

3xpL












# ADDRESS STATEMENT


GENERATED AT 2024-10-23 22:26 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0xa7c0bf3531cf87d334e328cd00800cb05168fbf3</u> |
| TOTAL RECEIVED | 0.020000000000000000 BNB                          |
|                | 11.64 USD   |
| TOTAL SEND     | 0.019842255022894825 BNB                          |
|                | 11.55 USD   |

| Token                  | Balance                      |
|------------------------|------------------------------|
| BNB                    | 0.000157744977105175 BNB     |
|                        | 0.09 USD                     |
| Tether USD             | 331.007350099999996473 USDT  |
|                        | 330.85 USD                   |
| Binance-Peg BSC-USD    | 0.000000000000000000 BSC-USD |
| Tether USD             | 0.000000000000000000 USDT    |
| Binance-Peg BSC-USD    | 0.000000000000000000 BSC-USD |
| Binance-Peg BSC-USD    | 0.000000000000000000 BUSDT   |
|                        | 2,500                        |
| Tether USD             | 0.000000000000000000 USDT    |
| Binance-Peg Tether USD | 0.000000000000000000 USDT    |


## MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-11-30<br>12:19:09 | <u>0xc1b8ba8457abcf70a8f3</u><br><u>dbedffbc2a688713e996fc</u><br><u>3b429c49ae4518d77e6307</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 2 | 2023-11-30<br>12:19:09 | <u>0xc1b8ba8457abcf70a8f3</u><br><u>dbedffbc2a688713e996fc</u><br><u>3b429c49ae4518d77e6307</u> | - 0.0001045805588948<br>25 BNB <br>0.02 USD     | ✓ |
| 3 | 2023-11-30<br>12:18:33 | <u>0xbc4b6f2537da78b13ff0</u><br><u>e473e6fbc219ce4e9a4117</u><br><u>9b6d2bbe62efb900c8aea9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 4 | 2023-11-30<br>12:18:33 | <u>0xbc4b6f2537da78b13ff0</u><br><u>e473e6fbc219ce4e9a4117</u><br><u>9b6d2bbe62efb900c8aea9</u> | - 0.0001045804500000<br>00 BNB <br>0.02 USD     | ✓ |
| 5 | 2023-11-30<br>10:23:20 | <u>0xe4ac2f8a3f8cc25c0117</u><br><u>7d23190e6591e3448b6bec</u><br><u>ca7bc81cb9632bfdd432ba</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2023-11-30<br>10:23:20 | <u>0xe4ac2f8a3f8cc25c0117</u><br><u>7d23190e6591e3448b6bec</u><br><u>ca7bc81cb9632bfdd432ba</u> | - 0.0001045440900000<br>00 BNB <br>0.02 USD   | ✓ |
| 7 | 2023-11-10<br>11:25:10 | <u>0xaa331bb5ce3e4050f4d9</u><br><u>0543520ff871e860a2f120</u><br><u>c36921badd36705c30f53c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 8 | 2023-11-10<br>11:25:10 | <u>0xaa331bb5ce3e4050f4d9</u><br><u>0543520ff871e860a2f120</u><br><u>c36921badd36705c30f53c</u> | - 0.0001045804500000<br>00 BNB <br>0.02 USD   | ✓ |
| 9 | 2023-09-18<br>09:11:50 | <u>0x5b36857ba09298d9ea71</u><br><u>56989ed7cd48172c48c6ad</u><br><u>3b0341d24f51d378812315</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |







| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2023-09-18<br>09:11:50 | <u>0x5b36857ba09298d9ea7156989ed7cd48172c48c6ad3b0341d24f51d378812315</u> | - 0.0000900364500000<br>00 BNB <br>0.01 USD     | ✓ |
| 11 | 2023-08-23<br>11:10:22 | <u>0xdf2f02daa5bd2eec602ed030a4bf0eb689d24209ada1b00eb36ded1748c5c278</u> | - 0.003400000000000000<br>00 BNB <br>0.73 USD   | ✓ |
| 12 | 2023-08-23<br>11:10:22 | <u>0xdf2f02daa5bd2eec602ed030a4bf0eb689d24209ada1b00eb36ded1748c5c278</u> | - 0.0010145971440000<br>00 BNB <br>0.21 USD     | ✓ |
| 13 | 2023-08-20<br>02:47:18 | <u>0x0ae5dcc61f03ecb61824c7b4e2f7b77e686b630613a8a5834a21573e63f7236d</u> | - 0.003400000000000000<br>00 BNB <br>0.73 USD   | ✓ |
| 14 | 2023-08-20<br>02:47:18 | <u>0x0ae5dcc61f03ecb61824c7b4e2f7b77e686b630613a8a5834a21573e63f7236d</u> | - 0.0010596510720000<br>00 BNB <br>0.22 USD   | ✓ |
| 15 | 2023-08-08<br>07:26:10 | <u>0x023a19763e829202e00481160842468958dc04e18e0b49717797a5b7a2b6f96d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 16 | 2023-08-08<br>07:26:10 | <u>0x023a19763e829202e00481160842468958dc04e18e0b49717797a5b7a2b6f96d</u> | - 0.0001085616900000<br>00 BNB <br>0.02 USD   | ✓ |
| 17 | 2023-08-07<br>07:46:04 | <u>0xf49b7ac054f014f7192547d19bc50dbfb7ec1850f5f04393b3110be4b5278644</u> | - 0.003400000000000000<br>00 BNB <br>0.82 USD | ✓ |
| 18 | 2023-08-07<br>07:46:04 | <u>0xf49b7ac054f014f7192547d19bc50dbfb7ec1850f5f04393b3110be4b5278644</u> | - 0.0010145971440000<br>00 BNB <br>0.24 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2023-08-04<br>04:48:45 | <u>0x0c23fbc5414c0eac32cd</u><br><u>506eb9fc4604c6ed0e890d</u><br><u>17bc71d090d6fd3f657676</u> | + 0.010000000000000000<br>00 BNB <br>2.42 USD   | ✓ |
| 20 | 2023-07-30<br>06:34:12 | <u>0x5fca373f21bf255755da</u><br><u>827a5dc9793f1b3de9a9a0</u><br><u>dccbfe289d99823373800d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 21 | 2023-07-30<br>06:34:12 | <u>0x5fca373f21bf255755da</u><br><u>827a5dc9793f1b3de9a9a0</u><br><u>dccbfe289d99823373800d</u> | - 0.0000634716900000<br>00 BNB <br>0.01 USD     | ✓ |
| 22 | 2023-07-20<br>10:53:27 | <u>0xb3815e5d71f868a5566d</u><br><u>9dde72b10195edb88349df</u><br><u>cb9e53f3342a115e4eb483</u> | - 0.003400000000000000<br>00 BNB <br>0.82 USD   | ✓ |
| 23 | 2023-07-20<br>10:53:27 | <u>0xb3815e5d71f868a5566d</u><br><u>9dde72b10195edb88349df</u><br><u>cb9e53f3342a115e4eb483</u> | - 0.0011549472840000<br>00 BNB <br>0.28 USD   | ✓ |
| 24 | 2023-07-10<br>10:15:06 | <u>0x6d43808ce89ab6409cad</u><br><u>2782e80d73e84cb1802038</u><br><u>98edf54baa9e7f288a6855</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 25 | 2023-07-10<br>10:15:06 | <u>0x6d43808ce89ab6409cad</u><br><u>2782e80d73e84cb1802038</u><br><u>98edf54baa9e7f288a6855</u> | - 0.001185789000000000<br>00 BNB <br>0.28 USD | ✓ |
| 26 | 2023-07-10<br>10:14:03 | <u>0x4862984ed226c51671e9</u><br><u>53044f8af16510e946ef11</u><br><u>a6b748df36b972887ca6b6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 27 | 2023-07-10<br>10:14:03 | <u>0x4862984ed226c51671e9</u><br><u>53044f8af16510e946ef11</u><br><u>a6b748df36b972887ca6b6</u> | - 0.0001323180000000<br>00 BNB <br>0.03 USD   | ✓ |








\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2023-07-10<br>10:00:35 | <u>0x95da67a3911856ede0f8bda26433dfafb3dd8d144183e2ebfa9068aa26671959</u> | + 0.010000000000000000<br>00 BNB <br>2.43 USD | ✓ |

#### BEP-20 EVENTS






| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-02-16<br>00:08:13 | <u>0xc43a4b400633796ed301e63854f52c28da52fa058bc93898a5819c26d677f3de</u> | + 2,500   | ✓ |
| 2 | 2023-12-02<br>08:56:45 | <u>0x6d2b21d9572d6b91124d7c6bc66bcbe4c3104a03ecbb209526c946fe0cab5490</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 3 | 2023-12-02<br>08:52:14 | <u>0xc61ae01dddae5d48414f97d293c886e4253ac343abca2ecfce9bca8873b0ef03</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 4 | 2023-12-02<br>08:51:41 | <u>0xc23a60058ea75b35bfb64d034d2fabe9ae716c47f24faf55f74396d37b8ab3ea</u> | + 330.0000000000000000<br>0000 USDT <br>330.00 USD | ✓ |
| 5 | 2023-11-30<br>14:49:11 | <u>0x75108c5b064297053f00375f6e2563440b22fd44353e01821cf63286cd5c1404</u> | + 0.000205000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 6 | 2023-11-30<br>14:48:32 | <u>0xaec46d61ed3a38a5c127139df866a68b36f576e7dfd95879b2ab43dcaf67ba6</u>  | + 0.000163100000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 7 | 2023-11-30<br>12:25:03 | <u>0x07e38f22ec320d6a1428e20e18bb7c9f2bbbe287733408b2f6777ba0e5a66d6b</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 8  | 2023-11-30<br>12:22:12 | <u>0x77abfc27fb935aa87c069d67f0210384a958543ecc3c0fd2f4ebe8fe50210e10</u> | - 1,631.000000000000<br>000000 BUSDT  | ✓ |
| 9  | 2023-11-30<br>12:21:09 | <u>0xec9c6962b75298c6ff993817cf63c54601777b05c3b94a799aa11cd2c0f3245d</u> | + 0.0020500000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 10 | 2023-11-30<br>12:20:45 | <u>0x7821364cbbd0a62b741da33982a4e27f6a341b22244f18dd4d76f7281cf3a64a</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 11 | 2023-11-30<br>12:20:06 | <u>0x519d01090f3328451a27178d237d567d2132567c1c55d26d5159d45203c014fa</u> | + 0.0016310000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 12 | 2023-11-30<br>12:20:03 | <u>0xe2283ae5f569bffdca46908563d560fa82b1383504b3d7f35e0a804d303ef33</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 13 | 2023-11-30<br>12:19:15 | <u>0xfd18eb0017c67513d28795bea6793c18c531d54b0a3077fea37c6078b24982c2</u> | + 0.0016310000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 14 | 2023-11-30<br>12:19:09 | <u>0xc1b8ba8457abcf70a8f3dbedffbc2a688713e996fc3b429c49ae4518d77e6307</u> | - 2,050.000000000000<br>000000 USDT <br>2,050.32 USD | ✓ |
| 15 | 2023-11-30<br>12:19:00 | <u>0x75222c917f3e89825a9ae0908f567a27877933ac0683fbf13bf73f0ef331e8ef</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 16 | 2023-11-30<br>12:18:33 | <u>0xbc4b6f2537da78b13ff0e473e6fbc219ce4e9a41179b6d2bbe62efb900c8aea9</u> | - 1,631.000000000000<br>000000 USDT <br>1,631.25 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 17 | 2023-11-30<br>12:15:51 | <u>0xddda6d48950bf429a00c</u><br><u>ac2d3f47f830fd63a8ecfa</u><br><u>ffc0e0b2974c154b6d0797</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 18 | 2023-11-30<br>12:15:36 | <u>0xd6cc13fc1a9be1a16525</u><br><u>3dd47d903161040b2f99f6</u><br><u>c9685e28ea83b4d02941ea</u> | + 2,910.000000000000<br>000000 USDT <br>2,910.25 USD | ✓ |
| 19 | 2023-11-30<br>10:34:14 | <u>0x3f498c127ad1440934e5</u><br><u>be5cf3be5cd4a1905a37b1</u><br><u>dc5f875ea0e0bd987e6f6f</u> | - 11.0000000000000000<br>000 USDT   | ✓ |
| 20 | 2023-11-30<br>10:26:56 | <u>0x8574fbd90d0757c90c39</u><br><u>ce7952688338e4122f5fc4</u><br><u>a7786ad30646e9f396f11b</u> | - 11.0000000000000000<br>000 BUSDT  | ✓ |
| 21 | 2023-11-30<br>10:23:50 | <u>0x7c86f74f32498951e5b1</u><br><u>4f0ad892d3758bb87438df</u><br><u>d79bf1cc7abb644bb24259</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 22 | 2023-11-30<br>10:23:20 | <u>0xe4ac2f8a3f8cc25c0117</u><br><u>7d23190e6591e3448b6bec</u><br><u>ca7bc81cb9632bfdd432ba</u> | - 11.0000000000000000<br>000 USDT <br>11.00 USD    | ✓ |
| 23 | 2023-11-23<br>09:05:38 | <u>0x1b17cb140c73cf2f4e12</u><br><u>5dadda0922deb034427434</u><br><u>dccfac45d4cfbad822cd8d</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 24 | 2023-11-23<br>09:05:26 | <u>0x776c7eba036b91889c48</u><br><u>c20ab765100cb4eadfcb7c</u><br><u>856d4fd249d3359bbefab6</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 25 | 2023-11-23<br>09:04:50 | <u>0x1cdc0e8c01b04ce10ce0</u><br><u>344df57632b43ea4f14afe</u><br><u>547b857c3ad9cba335f53a</u> | + 282.00000000000000<br>0000 USDT <br>282.07 USD   | ✓ |








| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 26 | 2023-11-17<br>12:06:50 | <u>0x87ee04421658643bd4197cf4cb628f63258cc277b8c1032481416b7e6e205ab0</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 27 | 2023-11-17<br>12:06:41 | <u>0x694295e09bb324ff0122873b8a1ef7e9962df46b0d10dd6f3d50410dac99dd95</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 28 | 2023-11-17<br>11:58:17 | <u>0x446b8302ab1f7c9cac8b9882cedf4d65ce3818fb15f47c35367db240206acf47</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 29 | 2023-11-17<br>11:57:56 | <u>0x1907fbe13eabf5c813eed21e9c371af07cb70e889db3d17970656ef3f745616b</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 30 | 2023-11-17<br>11:42:38 | <u>0xe7e67292add0a0bf60deb3485030e04ec9c93c47923e081fc2c964d92de93078</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 31 | 2023-11-17<br>11:42:23 | <u>0x70d3902c11b6f8fd773e3d6e50bd47daeab1bf85af1230233b89f4695267e8d3</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 32 | 2023-11-17<br>10:21:16 | <u>0xb6f3d8d52c824152696d55ca78b500ffa30df3687afcd0a0ac13e007cf0a139</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 33 | 2023-11-17<br>10:21:04 | <u>0xb47f0d5292a403217c6e14a1da4b93066ce27254990e4f13c4b292cee41da80a</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 34 | 2023-11-17<br>09:46:10 | <u>0x79f1544cfabb99b48a2b7349e1b5ec257d1ac3252ed622244164a0705e34836c</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |














| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 35 | 2023-11-17<br>09:45:58 | <u>0x312fc7a13cdae513cedc</u><br><u>bd3b33803bc96fa687d994</u><br><u>307ac2e9d918fd810ce573</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 36 | 2023-11-17<br>09:42:19 | <u>0xc4d43ca3f8dd58cb4aa7</u><br><u>989aed0aa8024c209c6fa4</u><br><u>968a1da049848517e4d039</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 37 | 2023-11-17<br>09:41:52 | <u>0xe6512d31fed28cce5bce</u><br><u>b6940af764717c19b288c9</u><br><u>02bcf1dff9b31257e4ff1a</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 38 | 2023-11-17<br>09:11:51 | <u>0x3873f17fa7f53dfcd624</u><br><u>32bd9450c0fdffafdc0c74</u><br><u>63ecb0a5b6ef52edf91e7f</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 39 | 2023-11-17<br>09:11:24 | <u>0x21943dc276ff3e0c315d</u><br><u>8a8da24692d667ee4f37fe</u><br><u>ce14083a584b908703bf9b</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 40 | 2023-11-17<br>08:34:17 | <u>0x24173a13e6d312a5f309</u><br><u>b553d74b57a5c86eadab96</u><br><u>0614794a8c4cc7bc81e608</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 41 | 2023-11-17<br>08:34:08 | <u>0xf8a0fd21d4ca7de82d2f</u><br><u>bd06e599b8cb92f9e599c1</u><br><u>70d07dffdef3e4b46b2c97</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 42 | 2023-11-17<br>08:31:23 | <u>0x684609b4aef4d2cf933d</u><br><u>a6dc1fd2247015bb5657fd</u><br><u>eea2d49cd46e184d03a17f</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 43 | 2023-11-17<br>08:31:02 | <u>0xdae5503554d959a72e2b</u><br><u>42c8f2ff6b63ed129af6be</u><br><u>279e63de3403f96998a0d8</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |






| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 44 | 2023-11-17<br>07:54:08 | <u>0x838f84764e99ae019f8c96a93d3a19be68342c1c0bea78fa2863bf83c528411f</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 45 | 2023-11-17<br>07:53:53 | <u>0xb24c0b0d6d9ccea3182b0a1514d547628fda44639706960e62eafa89527f3e52</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 46 | 2023-11-17<br>07:30:22 | <u>0x878df44b7834f10f1a80c1c330bb4e56ee1200b1e85314394f09cb8be23528c6</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 47 | 2023-11-17<br>07:30:13 | <u>0x3a4342330dad66cd9bda4c5e3738b73370d084920adb1d981ca3e8409632a5d4</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 48 | 2023-11-17<br>07:28:55 | <u>0x0b5831d8ef5a2e07e766e090ba5ec38b3d2432e9a4f8deb3f6721bfb3072c331</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 49 | 2023-11-17<br>07:27:58 | <u>0xb95adf3f954ef2d83b1ecc93de1044d0fd45173ada02857a192a98ad31c0b595</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 50 | 2023-11-17<br>07:07:04 | <u>0x500e9459d197c4334d3deb758d68ad61ebb32a5585b2fbef8ef621d51a52ee03</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 51 | 2023-11-17<br>07:06:55 | <u>0xb9a0178bcde3287cfc7d6fabbb65c4b6bc76ee1855a8ef329418a1b6cf33839f6</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 52 | 2023-11-17<br>06:53:16 | <u>0x8b419bd94fdd36f7f8dffaeebfa521945a69b53f4393199e71764d4da59868f2</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |








| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 53 | 2023-11-17<br>06:52:28 | <u>0xb3177beeff37405aecdc<br/>c24422f5655ade0a2e56ed<br/>cc54d0d1fdb7396393df73</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 54 | 2023-11-17<br>06:49:04 | <u>0x31aea2bbdf222ba4c3<br/>36c6f4d30938a11e9c91fd<br/>4ffcd5a0c9d975cc4ee88d</u>   | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 55 | 2023-11-17<br>06:48:49 | <u>0x3b43da081f35f30b69f6<br/>ba314f397009307d74d8a5<br/>3a0c226c75fef5cdb21563</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 56 | 2023-11-17<br>06:44:52 | <u>0x71bc9c36a3f8b2c4acf0<br/>fb769b406d4890d720f5a9<br/>f0eb4c20948feb97d55220</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 57 | 2023-11-17<br>06:44:04 | <u>0x315be731453583eb743d<br/>c0fbde0e38a5151de4bc12<br/>55be8eeb8c967e9b8178fa</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 58 | 2023-11-17<br>06:40:57 | <u>0xd0aed9a66be616b3952d<br/>6fe0612ec06fa5628851b8<br/>b31c4fa90716c932ed49bd</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 59 | 2023-11-17<br>06:40:48 | <u>0xca2990afbf1ec787c0c6<br/>fdca3200c1810b87b85077<br/>931b1f707a813b724ba1c0</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 60 | 2023-11-17<br>06:26:54 | <u>0x2a236c75165f1c7fb28f<br/>cf16afd4428d8f97b28310<br/>993aac92275c7a4a27e744</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 61 | 2023-11-17<br>06:20:15 | <u>0xd0f62137c73f8a48204b<br/>bc6ae06e3055e9d28eb38e<br/>ee4493c340b235238e427b</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 62 | 2023-11-17<br>06:14:48 | <u>0x923a894bfb206fb2bb3b</u><br><u>fd67cb3c08aba428907e01</u><br><u>250cfea84fac011bf7acd6</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 63 | 2023-11-17<br>05:59:00 | <u>0x7123e3191e09ba24a743</u><br><u>708b5c60c0a32a8cfe35a8</u><br><u>e4f72d879f50bf64c2286d</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 64 | 2023-11-17<br>05:37:10 | <u>0xee734b05b529609406e2</u><br><u>99c9bc751ed666d84951a6</u><br><u>4c74caf79cdf7c96262b44</u>  | + 234.0000000000000000<br>0000 USDT <br>233.96 USD | ✓ |
| 65 | 2023-11-12<br>06:49:42 | <u>0x8373ae4932b0e14606fd</u><br><u>b85001e47cee464309d3c3</u><br><u>38b79509dd03436f968a3c</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 66 | 2023-11-12<br>06:44:23 | <u>0x33e3cd926cf5050636d4</u><br><u>f05af076ae20fffd86b2855</u><br><u>d140b825be7c14f4168c90</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 67 | 2023-11-12<br>06:43:59 | <u>0xbb01ba84c89259e17633</u><br><u>ecaf0ae7af6da9718afeb</u><br><u>4ff11f7a8820e3804b0c17</u>   | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 68 | 2023-11-12<br>06:42:08 | <u>0x58a64283acfa3fceaab5</u><br><u>7db9ca0bf29ee89fe8acaa</u><br><u>cc685a67a2d7721f04cf76</u>  | + 30.0000000000000000<br>000 USDT <br>30.00 USD  | ✓ |
| 69 | 2023-11-12<br>06:38:44 | <u>0xcc799fdf97b798c3c74c</u><br><u>5e3e2aa8097f2f19b0e2fc</u><br><u>2ef5137f1f4618e3efa40d</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 70 | 2023-11-12<br>06:37:17 | <u>0xcc73acb3fbe7a10ba76</u><br><u>2fc9ae964744fd43fceca</u><br><u>00ecfae3aa715d8beae30e</u>    | + 45.0000000000000000<br>000 USDT <br>44.99 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 71 | 2023-11-12<br>06:34:17 | <u>0x52865a6a4311e2e6888f</u><br><u>c49459864618f38b99316d</u><br><u>087b4516fdcf4b2f413d33</u>   | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 72 | 2023-11-12<br>06:27:41 | <u>0x0fa5e01f3b8fc782975b</u><br><u>9952ea3e56e08a5ba520ee</u><br><u>149fff936cdfcfe452441f6f</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 73 | 2023-11-12<br>06:27:08 | <u>0x67b033b51408ed079b93</u><br><u>5a55b6aeb618d494620435</u><br><u>45c63afdee631b40045acd</u>   | + 168.00000000000000<br>0000 USDT <br>168.02 USD | ✓ |
| 74 | 2023-11-10<br>13:55:30 | <u>0x0164db79bacf421a347f</u><br><u>a0c9049f5c5025e96c46ab</u><br><u>7a0796a85f6205d251fe6a</u>   | + 0.0001000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 75 | 2023-11-10<br>11:31:07 | <u>0x69a90cf3d3eb8489d55a</u><br><u>103f85e314189190c33bce</u><br><u>37af3d0464955d790b0e5e</u>   | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 76 | 2023-11-10<br>11:29:10 | <u>0x1dc02601692303e99ee7</u><br><u>e107edc4b582526e03e7ef</u><br><u>12f738df6015a411243e56</u>   | - 1,000.000000000000<br>000000 USDT   | ✓ |
| 77 | 2023-11-10<br>11:28:46 | <u>0x3747f2ccff67526acddc</u><br><u>7c3c54c9fc45873ccd9e1e</u><br><u>5133d4cfff366b3b1f4fec</u>   | - 1,000.000000000000<br>000000 BSC-USD  | ✓ |
| 78 | 2023-11-10<br>11:26:07 | <u>0xdaa9886cdfa19807c2a5</u><br><u>d952f398fb3847f52f3692</u><br><u>115938efa0f8a1af85df3a</u>   | + 0.0010000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 79 | 2023-11-10<br>11:25:49 | <u>0x60752866930d65e0f5e9</u><br><u>b6b080c07fa76a74d2b7f6</u><br><u>fb42dc0131eb33d366ad28</u>   | - 1,000.000000000000<br>000000 USDT   | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 80 | 2023-11-10<br>11:25:34 | <u>0xfcc2acf8b118a79e116c43ff05ffeca9b8a6052da303085544e779c88973a627</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 81 | 2023-11-10<br>11:25:10 | <u>0xaa331bb5ce3e4050f4d90543520ff871e860a2f120c36921badd36705c30f53c</u> | - 1,000.00000000000000<br>000000 USDT <br>1,000.19 USD | ✓ |
| 82 | 2023-11-10<br>11:15:37 | <u>0x9f2e7c8d7555a830bbee3db3c98ad84b13f2bcc01b4c9a68308aeb4d72f7ef</u>   | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 83 | 2023-11-10<br>11:09:34 | <u>0xebd9ea8ec53b9cfe8ebc8937c6653fe4d7f7979cf2e3b8b9f11f4e793158006b</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 84 | 2023-11-10<br>11:09:07 | <u>0x95a3c63b30dca81ae97d0d3d6269b448843d0869a9f62a4dc22752cb604c27ef</u> | + 33.0000000000000000<br>000 USDT <br>33.02 USD      | ✓ |
| 85 | 2023-11-09<br>01:17:38 | <u>0x69915b6171a6c577185ca282536de58247aafc9cee5bc7dcf6707bfc028cf6c4</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 86 | 2023-11-09<br>01:12:05 | <u>0x71823defa1d5a36c199c90fd1a3ad3d74eace40581dbfb2c76fef9f3f9471c69</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 87 | 2023-11-09<br>01:11:14 | <u>0x173ea64b907dd4bf99a681edca6635c542432ad1ffdda9ee840fbc5d41404508</u> | + 237.0000000000000000<br>0000 USDT <br>237.07 USD   | ✓ |
| 88 | 2023-11-01<br>07:22:55 | <u>0x459dace3c685cb041faec4f69eae042e5a9fa64416d727c293854fcc55efe598</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 89 | 2023-11-01<br>07:20:37 | <u>0x593222e26407a219ad1a111fdfe5d32fb738002972b348d4195aa42d75ded18c</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 90 | 2023-11-01<br>07:20:31 | <u>0x0d670e2ca013f2911d40598341c6a77721fa8246e09476d7a66c3348f51459bf</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 91 | 2023-11-01<br>07:20:19 | <u>0x16e9b1e4644eec59888bb5e973e8e97ab2caa38667c2df634a7e075a61ae9373</u>  | + 144.0000000000000000<br>0000 USDT <br>144.07 USD   | ✓ |
| 92 | 2023-11-01<br>07:18:04 | <u>0x75354d9488f8bee671aaf501602bddc4edf6bbbed16176f57448bc000416bcf47</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 93 | 2023-11-01<br>07:17:49 | <u>0xdfd7dac3627bc1572343a0f74044b59d3c7fc1bd6893b1441d262f878ac944db</u>  | + 246.0000000000000000<br>0000 USDT <br>246.11 USD | ✓ |
| 94 | 2023-10-24<br>02:19:12 | <u>0xa217de4820e95fe4172c351cebac411d93063219dc0280dad2fc6bca3a7f8376</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 95 | 2023-10-24<br>02:15:13 | <u>0x37da1ba43c7922d72efe742dde6be4159d2f995271d8de6ee370bbb3a0583668</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 96 | 2023-10-24<br>02:14:52 | <u>0x5530259c8fb31a848d1e3044b19e3f53d3121923dfe1679ba129cca05c9f05e4</u>  | + 264.0000000000000000<br>0000 USDT <br>264.15 USD | ✓ |
| 97 | 2023-10-22<br>07:10:46 | <u>0xea8dfef3ddbc3af7b0f3ae63f6cb18db62edb533ab2c1a700b0e14ef1c1066f0</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 98  | 2023-10-22<br>07:06:45 | <u>0x567aafac41aa98314e13</u><br><u>13935d26fd043e4957717f</u><br><u>62b842eb039aeaaaa25d38</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 99  | 2023-10-22<br>07:06:30 | <u>0xf1bf5f6a577b99397ca3</u><br><u>77bd0cf345200987bba696</u><br><u>a4baf9479b49186e9d3290</u> | + 100.00000000000000<br>0000 USDT <br>100.03 USD   | ✓ |
| 100 | 2023-09-18<br>09:26:32 | <u>0xd98f4132b5c99aafe95d</u><br><u>7f570300a8ef12aa2c9bff</u><br><u>6dec75e0c1f41d803f589e</u> | + 0.0005700000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 101 | 2023-09-18<br>09:17:53 | <u>0x604ab888dd1a40922714</u><br><u>ee6e7bb3da0e76ef96ba54</u><br><u>5a9f439b03b909b0cb7c1d</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 102 | 2023-09-18<br>09:15:47 | <u>0x7a25bf6ac796bb56fdef</u><br><u>7961bd6bc79d853d15e1d5</u><br><u>8107bb72281a0e14d50ca8</u> | - 570.00000000000000<br>0000 BSC-USD  | ✓ |
| 103 | 2023-09-18<br>09:12:17 | <u>0x44842a33307cb116efb5</u><br><u>f20219b4948bfe14083ad8</u><br><u>9f43d85c91f99dc503c70d</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 104 | 2023-09-18<br>09:11:50 | <u>0x5b36857ba09298d9ea71</u><br><u>56989ed7cd48172c48c6ad</u><br><u>3b0341d24f51d378812315</u> | - 570.00000000000000<br>0000 USDT <br>570.12 USD | ✓ |
| 105 | 2023-08-22<br>11:45:00 | <u>0x54425b244172a5a66242</u><br><u>41678c7ff994a3eca49d35</u><br><u>aa2cc58f451192acae4232</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 106 | 2023-08-22<br>11:44:24 | <u>0x72593a03d7c3ca5dae90</u><br><u>51ee812c125f22e7e60ef6</u><br><u>170f6f3cad0e1670aeb766</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 107 | 2023-08-22<br>11:44:09 | <u>0x009fbef6287e6ed7dedb</u><br><u>ad848344c53241e5905308</u><br><u>a3fac6f776a143359c516c</u> | + 100.00000000000000<br>0000 USDT <br>100.01 USD   | ✓ |
| 108 | 2023-08-20<br>15:14:49 | <u>0x1dcad54c9b4b1daf5f12</u><br><u>17914ac8084c25e4cb69c9</u><br><u>f3c5b70189b674ff4b0169</u> | + 470.00000000000000<br>0000 USDT <br>470.17 USD   | ✓ |
| 109 | 2023-08-08<br>07:28:19 | <u>0xed9f7201ac3d769de39c</u><br><u>58284e600392e7674db3ca</u><br><u>a19bad8cc4c3babfb8832b</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 110 | 2023-08-08<br>07:26:40 | <u>0xc4fa0717951949888587</u><br><u>860b368dc91fdb938eb019</u><br><u>e0ca102f7acf4aa1bc0dc4</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 111 | 2023-08-08<br>07:26:10 | <u>0x023a19763e829202e004</u><br><u>81160842468958dc04e18e</u><br><u>0b49717797a5b7a2b6f96d</u> | - 200.00000000000000<br>0000 USDT <br>199.98 USD | ✓ |
| 112 | 2023-08-07<br>13:38:15 | <u>0xdc9b7175dc09b99be699</u><br><u>36bb4529f7aafb5b34746c</u><br><u>fb36459d9274dcfdcd6970</u> | + 200.00000000000000<br>0000 USDT <br>199.95 USD | ✓ |
| 113 | 2023-07-30<br>06:34:36 | <u>0x49d7e6ce762c5890db35</u><br><u>b3604860e31379a704af54</u><br><u>b187dcb03d62837bf544b5</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 114 | 2023-07-30<br>06:34:12 | <u>0x5fca373f21bf255755da</u><br><u>827a5dc9793f1b3de9a9a0</u><br><u>dccbfe289d99823373800d</u> | - 100.00000000000000<br>0000 USDT <br>100.02 USD | ✓ |
| 115 | 2023-07-20<br>11:57:03 | <u>0x42fd4dce564e5bb19b86</u><br><u>c98ef9409e6d5dd169bd4b</u><br><u>bbc2cc5103b41e5b925a25</u> | + 100.00000000000000<br>0000 USDT <br>100.01 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 116 | 2023-07-10<br>10:15:06 | <u>0x6d43808ce89ab6409cad</u><br><u>2782e80d73e84cb1802038</u><br><u>98edf54baa9e7f288a6855</u> | - 1,000.000000000000<br>000000 USDT <br>999.85 USD | ✓ |
| 117 | 2023-07-10<br>10:05:47 | <u>0x6abb64ff14800aee20b1</u><br><u>e28c387f0e97c167f8c0db</u><br><u>00fb47887c109cbd545ba5</u> | + 1,000.000000000000<br>000000 USDT <br>999.83 USD | ✓ |

\* USD values displayed at the time of transaction

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