

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:15 (UTC)

BLOCKCHAIN

BNB

ADDRESS ID

0xa90c1acc50ee5da61ca05fc68c95524e2fca17c9

Token

Balance

BNB

0.000000000000000000 BNB 
0.00 USD

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

Binance-Peg BSC-USD

0.000000000000000000 BUSDT

BEP-20 EVENTS

#

Date & time

Transaction Id

Amount

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-05-28 17:42:08 | <u>0xcb824430e6014da9102e9c5cd0ffcbde9d8dfa384ea5f8294fc09b5324855244</u> | + 4,500.000000000000 000000 BUSDT | ✓ |
| 2 | 2024-05-26 10:17:12 | <u>0xa7e1f9a3ba700250bcc4d7adc51a1385f392eb3d5756a282685051451f9e5894</u> | + 1,201.000000000000 000000 BUSDT | ✓ |
| 3 | 2024-05-25 17:41:51 | <u>0x2d3763f0b4489669e7a3aec334bd087b14062efbf0bee4f3848f95f043ef436a</u> | + 1,100.000000000000 000000 BUSDT | ✓ |
| 4 | 2024-05-23 16:13:06 | <u>0xe08105c9abb3cf27fb7485931c78d83cd5549aba4c890b1a2bb1b6145a16df02</u> | + 2,000.000000000000 000000 BUSDT | ✓ |
| 5 | 2024-05-22 17:51:32 | <u>0xdeb85477db41d552e8712782f2a0c796e8306bec53210900726e933bf619b872</u> | + 0.0570000000000000 02 BUSDT | ✓ |
| 6 | 2024-05-22 15:27:46 | <u>0x466b925aa9d160315c13feefb301418ea54aef215aa607921a8d887aefb726f7</u> | + 2,200.000000000000 000000 BUSDT | ✓ |
| 7 | 2024-05-22 14:00:55 | <u>0x7160c5f9eb5fe7736f8457cd8fd4d46cf966a3d105e7b0e674e13c750149711b</u> | + 5,962.000000000000 000000 BUSDT | ✓ |
| 8 | 2024-05-21 16:50:37 | <u>0xa9ccbe6029ae93f763632516519811697fff11c096d92cbaec51d9bcc959d16c</u> | + 1,400.000000000000 000000 BUSDT | ✓ |
| 9 | 2024-05-21 14:55:59 | <u>0x0e84fdca83696308b6f2009115df66637647e86178679ea76e9e680e14452fde</u> | + 5,000.000000000000 000000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 10 | 2024-05-21 04:40:31 | <u>0xbc18cd64129688413418</u> <u>9e62bc3a8232be47df9329</u> <u>90e6878a9bcec41a8fb9e5</u> | + 1,970.099899999999 934153 BUSDT | ✓ |
| 11 | 2024-05-19 14:58:27 | <u>0x5ba42593744d959f262f</u> <u>ec65aeff87bd05f7b22a65</u> <u>db3c05dcbbe835a7194b14</u> | + 1,853.578933000000 006359 BUSDT | ✓ |
| 12 | 2024-05-19 14:09:46 | <u>0xb95025ca79f5e8bbc38b</u> <u>f3d3ed220aede89e245253</u> <u>2945287dc8994d16bfa71d</u> | + 1,848.146318999999 948574 BUSDT | ✓ |
| 13 | 2024-05-18 12:53:03 | <u>0x1b504be70d2400e56a16</u> <u>dfc87bbc11ff750bca6135</u> <u>d49ee99f47d6cdbdbc06a5</u> | + 2,000.000000000000 000000 BUSDT | ✓ |
| 14 | 2024-05-18 07:07:04 | <u>0x37c02ef6126ceb593592</u> <u>c3c91874c7f5db32738ef9</u> <u>9fec81c1aa2068e2db5c84</u> | + 1,026.234873000000 106913 BUSDT | ✓ |
| 15 | 2024-05-17 17:18:07 | <u>0x72922058a7428a1d9244</u> <u>fcd8755de9ee5a31a95bff</u> <u>423f69e0c3c8e3a148f973</u> | + 1,328.828706000000 011045 BUSDT | ✓ |
| 16 | 2024-05-17 14:51:08 | <u>0xef2881ff82c40627431c</u> <u>16c217d36da44c8309a045</u> <u>1432d49ff82a2da55722d8</u> | + 4,250.000000000000 000000 BUSDT | ✓ |
| 17 | 2024-05-17 13:21:50 | <u>0xa498c0129e95cd0f62f3</u> <u>4f188bdce2cac831cf27fd</u> <u>4d5e2e9ef486082f1b3d92</u> | + 1,532.000000000000 000000 BUSDT | ✓ |
| 18 | 2024-05-17 12:51:56 | <u>0x866c4e03dbcf7faf9815</u> <u>0761c3a036998376a1e24d</u> <u>46a7590293bf880754e260</u> | + 0.0539499999999999 98 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 19 | 2024-05-17 12:40:59 | <u>0x0d18feb9f9bcae95adbf7ab72afe462da38cf235d5a05c729bf724b32b79674c</u> | + 1,136.720000000000 027285 BUSDT | ✓ |
| 20 | 2024-05-16 12:50:46 | <u>0xf072551e37fcec4eb08c65a40abd335ff25497396d3b5895d0de99ea9541338e</u> | + 1,925.087048000000 095271 BUSDT | ✓ |
| 21 | 2024-05-15 11:55:36 | <u>0x3b4e27f94140c04a48637538be312b1688b117741ea887f30cb735cd8f3a4bbd</u> | + 1,558.852802000000 110638 BUSDT | ✓ |
| 22 | 2024-05-15 11:27:49 | <u>0x445d9dcb2f983b05b2bad887ec6c1c52ff34871116a3d2498498e31c867afcce</u> | + 257.25220000000001 6189 BUSDT | ✓ |
| 23 | 2024-05-14 16:52:36 | <u>0x4d7482e9d2524bfa0900abfd3aaa9d0c3a534f470d735b10a70e2b78a74ed84a</u> | + 3,498.287679000000 025553 BUSDT | ✓ |
| 24 | 2024-05-14 07:50:10 | <u>0x0db3727bb8a4c8dc4c23cdaf19610f0f1f14ae287fd4fb90a080c5f520385f78</u> | + 0.0534999999999999 99 BUSDT | ✓ |
| 25 | 2024-05-13 09:07:20 | <u>0x86000e316084b9edfd5a7ebe3b539fdbb97257458262011b6a11555f837c7e7d</u> | + 3,442.099999999999 909051 BUSDT | ✓ |
| 26 | 2024-05-13 08:25:08 | <u>0x9219cd54448520ce404245472885a1a586a2c49e28fde9d838e33ad9f1b12770</u> | + 5,000.000000000000 000000 BUSDT | ✓ |
| 27 | 2024-05-13 06:40:47 | <u>0xa3d0cb6405101c7b33498519eeef41c015bce5264ede70503cbe6dfc9957179</u> | + 1,218.704776000000 038039 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2024-05-12 17:00:31 | <u>0xc5712ea9e82dce44ebf98144ee8cbe5c9c54172c4a</u> <u>aa1e3058b7f4446403837e</u> | + 1,969.417267999999 921813 BUSDT | ✓ |
| 29 | 2024-05-12 16:58:58 | <u>0x895f4823e6f3384e63482a381c46a2bec097058a0f</u> <u>e86862c9ad31e5d63cf3f1</u> | + 2,661.142717000000 175176 BUSDT | ✓ |
| 30 | 2024-05-12 15:52:52 | <u>0xa0b3a8858aeb2bebeacd</u> <u>ed4936fe98104296074cf3</u> <u>a4405445ee026ca814b2c7</u> | + 0.0575000000000000 02 BUSDT | ✓ |
| 31 | 2024-05-12 15:14:07 | <u>0x74e89b3e33d6aae4a550f8c988297e5dc3c71097d9</u> <u>c2d3f1623e59a44bf75413</u> | + 1,379.000000000000 000000 BUSDT | ✓ |
| 32 | 2024-05-11 12:22:29 | <u>0x3755c10e797bb9e2945527f6c72362823db53faa82</u> <u>90e60f2f2e485b9187f4a2</u> | + 0.0511000000000000 00 BUSDT | ✓ |
| 33 | 2024-05-10 16:25:58 | <u>0x30e15a6d1d9e8cba3cb43e8358f908fb989dff544c</u> <u>5d0ccb3ed7e629697933ab</u> | + 0.0505499999999999 98 BUSDT | ✓ |
| 34 | 2024-05-07 17:02:35 | <u>0x2c25cdcaf2bc3bd099646b2cf8bb78de986b28ed03</u> <u>79c56fde8df07e79dd4d8d</u> | + 13,000.000000000000 0000000 BUSDT | ✓ |
| 35 | 2024-05-04 21:03:53 | <u>0x2da79bdd1b942e4dd2d6788438137a136b8d32e564</u> <u>8241341733a19d897c5905</u> | + 1,300.000000000000 000000 BUSDT | ✓ |
| 36 | 2024-05-04 20:17:08 | <u>0xa50ba12478b129900abc</u> <u>cb5f7c958f2f92f68cff72</u> <u>0a6e19933c8ba83fab7c46</u> | + 4,397.622336000000 359491 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 37 | 2024-05-04 20:17:08 | <u>0xa50ba12478b129900abc</u> <u>cb5f7c958f2f92f68cff72</u> <u>0a6e19933c8ba83fab7c46</u> | + 2,564.342337000000 043190 BUSDT | ✓ |
| 38 | 2024-05-04 17:44:27 | <u>0xa8ab49cfe4cc8569cde6</u> <u>349c9e889f53fc9127df16</u> <u>10300207aafba46d78e89d</u> | + 3,000.000000000000 000000 BUSDT | ✓ |
| 39 | 2024-04-30 14:11:45 | <u>0x12cf9dce698a0d32eec0</u> <u>d17125a120dd0e51032a96</u> <u>fadc1b0c2e5d55e70f4518</u> | + 0.0000010000000000 00 BUSDT | ✓ |
| 40 | 2024-04-30 13:59:06 | <u>0xde7b7ce7981c37ea1724</u> <u>84a2f1e79e800792909b62</u> <u>92474b50392b8c26efce19</u> | + 3,506.000000000000 000000 BUSDT | ✓ |
| 41 | 2024-04-30 10:06:19 | <u>0x323ceeabbab9801da50d8</u> <u>ac70bfb4288c01db87fc69</u> <u>086b2c2b9cd12589e05c62</u> | + 0.0524499999999999 97 BUSDT | ✓ |
| 42 | 2024-04-30 09:41:27 | <u>0xc6168c3a224c98379083</u> <u>c5a39c9394675058c17e07</u> <u>65ff2aa023393454466402</u> | + 4,200.000000000000 000000 BUSDT | ✓ |
| 43 | 2024-04-30 06:23:51 | <u>0x157b717965a7b823b6db</u> <u>bee15ce7d76d3ec05f8f18</u> <u>2b5acaff4e22d3c98802d2</u> | + 566.00000000000000 0000 BUSDT | ✓ |
| 44 | 2024-04-29 13:14:42 | <u>0x09bf67e7a94fa5a09426</u> <u>1af0f9ff645c3cdfcfe445e6</u> <u>1cd0b468e754bfb5b318f1</u> | + 3,000.000000000000 000000 BUSDT | ✓ |
| 45 | 2024-04-29 06:19:18 | <u>0x67ccc4570605d976691d</u> <u>89c3e1d4e31442bcb935e4</u> <u>5f6929e63f9ca14c07b1bb</u> | + 1,278.934999999999 945430 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 46 | 2024-04-27 12:37:57 | <u>0x85bece61ed43248e2d3a83b8ac5cbb456541c5ba05536e8a5466137ad55c3ea7</u> | + 1,650.000000000000 000000 BUSDT | ✓ |
| 47 | 2024-04-24 17:16:28 | <u>0xd3a9a3655c6edf2394b982ceb7510e05f57fe35e555a6df8b1cb6e42a91dcb9c</u> | + 1,900.000000000000 000000 BUSDT | ✓ |
| 48 | 2024-04-24 15:34:30 | <u>0x66a8f467ec8d434730b5da6a6c984d6b17b97a6fa7c37dd55cf1156a8abfc7af</u> | + 2,324.177769999999 782158 BUSDT | ✓ |
| 49 | 2024-04-24 14:15:51 | <u>0x2d81a8ab3449cbb6ca2607baa02c70e9acca937dee14afc078c7d690dce8780f</u> | + 550.000000000000 0000 BUSDT | ✓ |
| 50 | 2024-04-24 12:57:06 | <u>0x4f16b4ea3253dfcb1881d1b347c421a35a0647562e8332220212e58fe6ccf5c2</u> | + 2,961.000000000000 000000 BUSDT | ✓ |
| 51 | 2024-04-23 11:18:23 | <u>0xedcf79e90f259d8066f784a9d0a654978d094a62dc991d2c3aa392a3747a9440</u> | + 400.000000000000 0000 BUSDT | ✓ |
| 52 | 2024-04-19 17:46:45 | <u>0xfb1a4e01d041b38be32ec22a0b8c0059caf25e4dcb04a624cf74221376fb67d8</u> | + 1,400.000000000000 000000 BUSDT | ✓ |
| 53 | 2024-04-19 17:39:57 | <u>0x41dfed4bdfe8680a211fbcef1eac082b64bafa5693e4174b75b844a48425495a</u> | + 4,000.000000000000 000000 BUSDT | ✓ |
| 54 | 2024-04-19 14:04:42 | <u>0xc4410065fb093d0361d69f6bc902fc466e8729dc0435f51386598ae00ab9f10d</u> | + 4,795.736928999999 690859 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 55 | 2024-04-19 11:06:31 | <u>0xdee97d8cc01704488ed8</u> <u>848b31e22d22c681b3af55</u> <u>270bc7d5152a219aa4684d</u> | + 2,000.000000000000 000000 BUSDT | ✓ |
| 56 | 2024-04-18 11:03:57 | <u>0x0066e3111caf75aa0e84</u> <u>8c46e674411e79aa2926ac</u> <u>13ac3887cab4c56ea07504</u> | + 6,834.431818000000 021129 BUSDT | ✓ |
| 57 | 2024-04-17 10:53:26 | <u>0x978c5f706a39705998b4</u> <u>0a606d9a21d42d1e4fd7bf</u> <u>7f5fca321980dc2de5bbab</u> | + 20.00000000000000 000 BUSDT | ✓ |
| 58 | 2024-04-17 10:51:29 | <u>0x2c44f8a4e1cf92eeeab7</u> <u>17cc028ff703a8459a9d3b</u> <u>e72f5344d0da86e466fe2c</u> | + 5,622.000000000000 000000 BUSDT | ✓ |
| 59 | 2024-04-17 07:53:47 | <u>0xe61a8ad0bbc8320d5f89</u> <u>1d4ecc1fe5d027b37930e9</u> <u>7a0ecb1f8b29f9c3244838</u> | + 4,124.000000000000 000000 BUSDT | ✓ |
| 60 | 2024-04-16 04:52:23 | <u>0xcbfe355020d6512c5b5c</u> <u>cf2e0b3f01c2f6f50f0413</u> <u>9bd946fb3ba1631cec26e5</u> | + 535.75632399999994 9592 BUSDT | ✓ |
| 61 | 2024-04-14 08:24:34 | <u>0x771a7af626de2d49a933</u> <u>7017586a73a90a74029357</u> <u>46df8e5588792969ab6325</u> | + 30.00000000000000 000 BUSDT | ✓ |
| 62 | 2024-04-12 12:46:53 | <u>0xbf4e8cc56732de2174de</u> <u>e4f16bb8bcafc1eb3260fd</u> <u>a552144fe7e1c5ce7332bd</u> | + 3,856.643387000000 075204 BUSDT | ✓ |
| 63 | 2024-04-12 06:57:14 | <u>0x0aed28485fc9018ffec5</u> <u>bc604b49b96450f8895bdc</u> <u>ccb0a47315e90898699dd2</u> | + 1,060.000000000000 000000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 64 | 2024-04-12 06:41:52 | <u>0x0fcd5c3ebf31815805ea5d2d566fd75162e96b825ebc30a35fed9c3d367a87d1</u> | + 2,010.000000000000 000000 BUSDT | ✓ |
| 65 | 2024-04-10 17:16:10 | <u>0xdb0b908eceb080884e821ed14227610009e8f4105e13dca97e5b78eacaf54424</u> | + 2,131.658041000000 139320 BUSDT | ✓ |
| 66 | 2024-04-10 09:50:01 | <u>0x9f51f46782a7522f1cf68c4ba25d1327add25c549746b46ca96ebdce4d979844</u> | + 5,690.094371000000 137428 BUSDT | ✓ |
| 67 | 2024-04-09 14:26:19 | <u>0x92e1388b5d5f5e62c0acd846da249dbbd03f43a3874dd7a3a95ef17a53f2b4e1</u> | + 2,600.000000000000 000000 BUSDT | ✓ |
| 68 | 2024-04-06 05:56:26 | <u>0x5711b12418fd4fcd80587ff049f24ba42744451f60ee421003b29977ee59fcba</u> | + 3,000.000000000000 000000 BUSDT | ✓ |
| 69 | 2024-04-05 05:45:03 | <u>0x705fbf870b080030d847adc0a31fcf9bcecb4c4853dd4200f6cddf89ad57c8e2</u> | + 147.69570999999999 1169 BUSDT | ✓ |
| 70 | 2024-04-04 16:08:21 | <u>0xacf76ff74cc9f7a42ad3c1146f2aab1cf722ee24cf6103660965777e4dfd9d58</u> | + 1,000.000000000000 000000 BUSDT | ✓ |
| 71 | 2024-04-04 09:07:57 | <u>0x0b68c71b14592a3d1e632c5cef188b465e8c82765ac8beb0fc738288eb985db6</u> | + 3,448.000000000000 000000 BUSDT | ✓ |
| 72 | 2024-04-04 05:57:03 | <u>0xa815f60c957919b7a986d605ea0d07b2890f0af772e3fe3092ae307a42c6d10e</u> | + 5,235.392431469999 792171 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 73 | 2024-04-03 17:33:40 | <u>0xfe65960317b026e4c00d6e950967de328178a9277cd67acf3336bc6d2e45a83</u> | + 1,057.964080320906 987254 BUSDT | ✓ |
| 74 | 2024-04-03 09:39:26 | <u>0x37ad7397385e577359da1f04ef7dbb71e6d1ba6338874000f1c867419dcb0a30</u> | + 10.000000000000000 000 BUSDT | ✓ |
| 75 | 2024-04-02 09:20:39 | <u>0x914bdfd19bceddf1314ac324acf9d07aa61c7feddb9f48b2acf8601ecb4897d0</u> | + 3,450.143118999999 842345 BUSDT | ✓ |
| 76 | 2024-03-31 12:10:08 | <u>0xa73aff7107aeea61623f235cf93cf45aa54f1259ef89b377b4ae165ec4ebab00</u> | + 1,335.312719999999 899301 BUSDT | ✓ |
| 77 | 2024-03-31 10:21:56 | <u>0xcc2696ee1bd98f6272c06ac8f41029ee81cf6091698c2d3a480f6357feae423a</u> | + 1,346.688237000000 071930 BUSDT | ✓ |
| 78 | 2024-03-30 11:44:07 | <u>0x35d99cd55a82036adb1d1b65bc4d040037515809a3c207d0bc2d09c99ac601ca</u> | + 1,998.000000000000 000000 BUSDT | ✓ |
| 79 | 2024-03-29 12:42:17 | <u>0x29593c40ae65683361298d9dccc2ec8e0f2c96f7532e53dcf96fec6f9e5ef511</u> | + 1,297.844924519999 949553 BUSDT | ✓ |
| 80 | 2024-03-28 09:34:48 | <u>0xa50d6134ec7dbfeab22f8205153480323bcc97557b6f4846e5a7cb971bfc5bab</u> | + 4,000.000000000000 000000 BUSDT | ✓ |
| 81 | 2024-03-26 16:16:05 | <u>0x6309f646b26ecae2f8dfd97a2a6043e7230cfcdf4cd90f4827d42d261f857f</u> | + 2,085.982257000000 117841 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------------|---|
| 82 | 2024-03-26 12:53:58 | <u>0x99a7e423ec8d5fa9d6f7764a6f46edea9807ba76b8a3f4fa01745af67e533078</u> | + 499.91372000000001 2078 BUSDT | ✓ |
| 83 | 2024-03-25 12:41:08 | <u>0xff6a5223f8f277e1e5ce59ac78b868ec270c041da264fe2206fee64ae5a41bdc</u> | + 1,422.238982999999 961976 BUSDT | ✓ |
| 84 | 2024-03-20 18:00:18 | <u>0xc49d7e0c1f6c6b80ef7a5ecad4e90ef79ff19dba067071ff02660fb96a6d9e4c</u> | + 666.00027649984815 5254 BUSDT | ✓ |
| 85 | 2024-03-20 14:04:58 | <u>0xfc026e280e26609b9ea6f37aa1f2302d86e35fda6dae06a57cbdf29d5c8464f0</u> | + 9,300.000000000000 000000 BUSDT | ✓ |
| 86 | 2024-03-18 18:30:25 | <u>0x2988757fee70efaa19e41810b051bc0dc4f05dbbfa510966428f1470c9a22d04</u> | + 7,400.000000000000 000000 BUSDT | ✓ |
| 87 | 2024-03-17 13:59:08 | <u>0x582d36c72501f00fbc619fa7435210f87bfffd0c54f9febb9e904d68acd1b3542</u> | + 485.00000000000000 0000 BUSDT | ✓ |
| 88 | 2024-03-17 08:35:12 | <u>0x1c293c21a58ae6b5f764e669df491476f501e42d49de00f1a3f17978d7e17f47</u> | + 8,300.000000000000 000000 BUSDT | ✓ |
| 89 | 2024-03-16 16:05:45 | <u>0x2002034437cda772f356848ab4db6105e4d6e5c3b507dc1e83475be50d14eee8</u> | + 4,950.000000000000 000000 BUSDT | ✓ |
| 90 | 2024-03-14 16:43:49 | <u>0x50cb251b300b6a08dae035a500ce62b622493fe47127878b7b2ac537524f1e41</u> | + 4,950.000000000000 000000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 91 | 2024-03-14 13:15:53 | <u>0xde1a69281baf301f3c88</u> <u>180b2c3569189a10b45ea0</u> <u>1bd7f4657e6abd2b5c0623</u> | + 5,500.000000000000 000000 BUSDT | ✓ |
| 92 | 2024-03-11 13:32:38 | <u>0x022765b2ef6104b11ae8</u> <u>29402119cebd9b75382a92</u> <u>791199e4544d4f7a83e1aa</u> | + 550.000000000000 0000 BUSDT | ✓ |
| 93 | 2024-02-22 13:56:41 | <u>0xdbcbd1acb6ce6e740c19</u> <u>d12bab3f33bdee10f45840</u> <u>f828218a90a1207d81073a</u> | + 199.35884591999999 3157 BUSDT | ✓ |
| 94 | 2024-02-15 14:29:53 | <u>0x8851471c16f6cc3517c9</u> <u>060c8f6e2c6efac97bb979</u> <u>d44b9fb00ff6503d581ede</u> | + 2,000.000000000000 000000 BUSDT | ✓ |
| 95 | 2024-02-15 11:59:35 | <u>0xbbc113c8c9c1ab7d1ef5</u> <u>415814d42d06a0118c8ff2</u> <u>04348327d20e4f86546d9f</u> | + 100.000000000000 0000 BUSDT | ✓ |
| 96 | 2024-02-15 11:43:02 | <u>0xaf2255dbc2454b5326b7</u> <u>4ed10f02d347023e4fcfc5</u> <u>a4177330321c073ab865e1</u> | + 7,550.000000000000 000000 BUSDT | ✓ |
| 97 | 2024-02-14 10:37:11 | <u>0xb4464ffa5d9a799182f8</u> <u>7500c50e59fd094e5dfd0e</u> <u>7a371d0abe1f8ce95d6531</u> | + 3,200.000000000000 000000 BUSDT | ✓ |
| 98 | 2024-01-30 15:10:07 | <u>0x5269dbdc1b3912f6a51b</u> <u>c5a09a023c2390c24d49d3</u> <u>05d0671e9dd5250e6afa03</u> | + 1,700.170016999999 916152 BUSDT | ✓ |
| 99 | 2024-01-28 16:29:19 | <u>0x5a957f6c364df07dcbc6</u> <u>f3d6dd5213c6db1255f3e4</u> <u>2b4df9a12265f8edcca530</u> | + 3,325.000000000000 000000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 100 | 2024-01-19 08:52:17 | <u>0xd4bf5751a00b149052a4</u> <u>bbca39418672121f994640</u> <u>68dc840bd04da62405ea08</u> | + 142.50000000000000 0000 BUSDT | ✓ |
| 101 | 2024-01-06 11:50:06 | <u>0xa322da4323feefd92ba6</u> <u>443e4b3d887dd6752483b7</u> <u>6dea5a4d141195bd9d818a</u> | + 1,397.187200000000 075306 BUSDT | ✓ |
| 102 | 2023-12-31 12:57:28 | <u>0x38371fcbb91bdd6b5d52</u> <u>7b80f4e635bb60f8c7a9a5</u> <u>6bdeb3e1863a7b38f9aff7</u> | + 3,039.842200000000 048021 BUSDT | ✓ |
| 103 | 2023-12-28 08:27:17 | <u>0xd5a1f17debda9d57c9a6</u> <u>c616910396f56ce2107f28</u> <u>2a2e253748ac6aef5779c6</u> | + 698.99320000000000 1637 BUSDT | ✓ |
| 104 | 2023-12-26 18:35:59 | <u>0xcc13ee44095e3a63751e</u> <u>045203861af0548b2d9bda</u> <u>3b3ab210cf08a322eebcbb</u> | + 943.59140000000002 1464 BUSDT | ✓ |
| 105 | 2023-12-22 05:07:10 | <u>0xed11226ddfdbb1a10a82</u> <u>d134f3ca481a40ee17dacc</u> <u>60588e5c386236c0f9ca1d</u> | + 251.28100000000000 5912 BUSDT | ✓ |
| 106 | 2023-12-05 15:15:04 | <u>0x0dc5618017883a3b4b61</u> <u>972839ac40bdbabd051b49</u> <u>6f982736d754ade1e8a995</u> | + 347.07990000000000 9186 BUSDT | ✓ |

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.