

3xpL







ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:20 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xab32dc49367dda4e3f63b38f706cb68cf6f9181f</u> |
| TOTAL RECEIVED | 0.010000000000000000 BNB |
| | 5.84 USD |
| TOTAL SEND | 0.008293468000000000 BNB |
| | 4.84 USD |










| Token | Balance |
|---------------------|---------------------------|
| BNB | 0.001706532000000000 BNB |
| | 0.99 USD |
| Tether USD | 0.023619047419255069 USDT |
| | 0.02 USD |
| RareAddressCom | 6,666 //rareAddress.com |
| â€ŠUD...DĐ¢â€Š | N/A â€ŠUD...DĐ¢â€Š |
| Pancake LPs | N/A Cake-LP |
| | N/A |
| BOOM | N/A BOOM |
| Binance-Peg BSC-USD | N/A BUSDT |
| FSP | N/A FSP |
| â€ŠUD...DĐ¢â€Š | N/A â€Š UD...DĐ¢â€Š |









MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-23 00:28:33 | <u>0xc385f677aa809bc1d40f</u> <u>c59386cc109988fc433e8f</u> <u>1a2d6e8bf684abf9f6018c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2024-10-23 00:28:33 | <u>0xc385f677aa809bc1d40f</u> <u>c59386cc109988fc433e8f</u> <u>1a2d6e8bf684abf9f6018c</u> | - 0.000472041000000000 00 BNB  0.27 USD | ✓ |
| 3 | 2024-10-23 00:27:39 | <u>0x635807666c4f4706e770</u> <u>e1cf279e1c4b2fd3e8cb2c</u> <u>695e0fcca5908c61be6ec0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-10-23 00:27:39 | <u>0x635807666c4f4706e770</u> <u>e1cf279e1c4b2fd3e8cb2c</u> <u>695e0fcca5908c61be6ec0</u> | - 0.000327573000000000 00 BNB  0.19 USD | ✓ |
| 5 | 2024-10-17 22:38:22 | <u>0x0324e909e7b35f8cb5bd</u> <u>6387a0d096a5ec9f1dff57</u> <u>26981e8fb72de31faac29d</u> | - 0.003000000000000000 00 BNB  1.77 USD | ✓ |
| 6 | 2024-10-17 22:38:22 | <u>0x0324e909e7b35f8cb5bd</u> <u>6387a0d096a5ec9f1dff57</u> <u>26981e8fb72de31faac29d</u> | - 0.000105000000000000 00 BNB  0.06 USD | ✓ |
| 7 | 2024-10-17 22:30:07 | <u>0x2ffe854b3b43a0310b16</u> <u>f17bac192cfb72e0e33e3c</u> <u>c164e4a44c034bd3b81788</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2024-10-17 22:30:07 | <u>0x2ffe854b3b43a0310b16</u> <u>f17bac192cfb72e0e33e3c</u> <u>c164e4a44c034bd3b81788</u> | - 0.000184705000000000 00 BNB  0.10 USD | ✓ |
| 9 | 2024-10-15 00:35:56 | <u>0x33096af5052409e99f55</u> <u>0ee314da5d7f938e9d65bc</u> <u>8ce950427f02fe4a3ce503</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-10-15 00:35:56 | <u>0x33096af5052409e99f55</u> <u>0ee314da5d7f938e9d65bc</u> <u>8ce950427f02fe4a3ce503</u> | - 0.0001847050000000 00 BNB  0.10 USD | ✓ |
| 11 | 2024-10-10 21:25:55 | <u>0xfd8dc55e1c11bf1f8282</u> <u>2ec9de04ac863bca14d8c3</u> <u>166a08a1182097068ad590</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2024-10-10 21:25:55 | <u>0xfd8dc55e1c11bf1f8282</u> <u>2ec9de04ac863bca14d8c3</u> <u>166a08a1182097068ad590</u> | - 0.0004781700000000 00 BNB  0.26 USD | ✓ |
| 13 | 2024-10-10 21:23:13 | <u>0xf575494bd3018e46d4d4</u> <u>cf6ebc8d9d93f9f7e6f2aa</u> <u>e427eb9e54afd7741d4b81</u> | + 0.0060000000000000 00 BNB  3.37 USD | ✓ |
| 14 | 2024-10-10 21:20:40 | <u>0xd5a229bd58aac7b8ce72</u> <u>9142a4cc071016c81a4057</u> <u>364a645b05ca40eb239535</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 15 | 2024-10-10 21:20:40 | <u>0xd5a229bd58aac7b8ce72</u> <u>9142a4cc071016c81a4057</u> <u>364a645b05ca40eb239535</u> | - 0.0004702590000000 00 BNB  0.26 USD | ✓ |
| 16 | 2024-10-10 21:20:40 | <u>0xe0e1999a3b333d90673b</u> <u>3dc2c1fdd45fdf2b1546ef</u> <u>00d2b4769b2b6d13e2f922</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 17 | 2024-10-10 21:20:40 | <u>0xe0e1999a3b333d90673b</u> <u>3dc2c1fdd45fdf2b1546ef</u> <u>00d2b4769b2b6d13e2f922</u> | - 0.0001396260000000 00 BNB  0.07 USD | ✓ |
| 18 | 2024-10-10 01:59:59 | <u>0xbfe1cade6a78330247be</u> <u>4b326d9493205a2bc15b2e</u> <u>9defba6ad4b9283bc8eb26</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-10-10 01:59:59 | <u>0xbfe1cade6a78330247be</u> <u>4b326d9493205a2bc15b2e</u> <u>9defba6ad4b9283bc8eb26</u> | - 0.0001726350000000 00 BNB  0.09 USD | ✓ |
| 20 | 2024-10-10 01:58:35 | <u>0x37773eb3fe270131e58f</u> <u>c55e1ea650c0df9059972d</u> <u>ccd67b733e63f2194a43fd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2024-10-10 01:58:35 | <u>0x37773eb3fe270131e58f</u> <u>c55e1ea650c0df9059972d</u> <u>ccd67b733e63f2194a43fd</u> | - 0.0004720050000000 00 BNB  0.26 USD | ✓ |
| 22 | 2024-10-10 01:58:14 | <u>0x09da1b1ae2aa8be4b111</u> <u>4ba2f69af46c6dac75b9ba</u> <u>7580b7f3c8041835168c46</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 23 | 2024-10-10 01:58:14 | <u>0x09da1b1ae2aa8be4b111</u> <u>4ba2f69af46c6dac75b9ba</u> <u>7580b7f3c8041835168c46</u> | - 0.0003275730000000 00 BNB  0.18 USD | ✓ |
| 24 | 2024-10-09 20:02:14 | <u>0x38fb9cd2a1204a06ea02</u> <u>30aa32b4bc519c9c6ba88f</u> <u>f6148f88daf715cee8e3a5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 25 | 2024-10-09 20:02:14 | <u>0x38fb9cd2a1204a06ea02</u> <u>30aa32b4bc519c9c6ba88f</u> <u>f6148f88daf715cee8e3a5</u> | - 0.0001847650000000 00 BNB  0.10 USD | ✓ |
| 26 | 2024-10-09 19:58:47 | <u>0xf71755a990f724423859</u> <u>5ac58a727aa07a61c733a6</u> <u>2353cafd8e6d286b6c940d</u> | + 0.0020000000000000 00 BNB  1.13 USD | ✓ |
| 27 | 2024-10-07 21:04:25 | <u>0x2673d2b084d076993bf4</u> <u>44b797e180d7ccf65a9b81</u> <u>b4afcaf7b8be6f47ec560d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2024-10-07 21:04:25 | <u>0x2673d2b084d076993bf4 44b797e180d7ccf65a9b81 b4afcaf7b8be6f47ec560d</u> | - 0.0001847050000000 00 BNB  0.10 USD | ✓ |
| 29 | 2024-10-02 07:34:10 | <u>0xd9d54f5f3f4823d7717a a90560c1c179a5f2b38b20 783691f457cbfeabc92199</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2024-10-02 07:34:10 | <u>0xd9d54f5f3f4823d7717a a90560c1c179a5f2b38b20 783691f457cbfeabc92199</u> | - 0.0005235390000000 00 BNB  0.29 USD | ✓ |
| 31 | 2024-10-02 07:34:10 | <u>0xc2135b65f869e6031d2d e2e8b44ee2f2070a069277 67fea9a3f814a01d7dab44</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2024-10-02 07:34:10 | <u>0xc2135b65f869e6031d2d e2e8b44ee2f2070a069277 67fea9a3f814a01d7dab44</u> | - 0.0001398960000000 00 BNB  0.07 USD | ✓ |
| 33 | 2024-10-02 07:33:16 | <u>0xf9cfed17c17f24ab58f2 60869b6ae574f38ae17e73 3812e522e60886d44725f3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2024-10-02 07:33:16 | <u>0xf9cfed17c17f24ab58f2 60869b6ae574f38ae17e73 3812e522e60886d44725f3</u> | - 0.0003788730000000 00 BNB  0.21 USD | ✓ |
| 35 | 2024-10-02 07:33:16 | <u>0x9c849d6cef9c9974d558 58c11ad67659db43872870 9c9adc1ab5cc2241a2da1c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2024-10-02 07:33:16 | <u>0x9c849d6cef9c9974d558 58c11ad67659db43872870 9c9adc1ab5cc2241a2da1c</u> | - 0.0001395180000000 00 BNB  0.07 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2024-10-02 07:31:40 | <u>0x48d60ceaabb588404239</u> <u>56c575f287dc8b95b75b2c</u> <u>4366e7015fbd9a4aa22b80</u> | + 0.001000000000000000 00 BNB  0.55 USD | ✓ |
| 38 | 2024-03-12 03:28:16 | <u>0x45490e1da6ba6e1ae49b</u> <u>fb508e17689fcefc424b3d</u> <u>a6b8bf5e81beb7491782e8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 39 | 2024-03-12 03:28:16 | <u>0x45490e1da6ba6e1ae49b</u> <u>fb508e17689fcefc424b3d</u> <u>a6b8bf5e81beb7491782e8</u> | - 0.000140445000000000 00 BNB  0.07 USD | ✓ |
| 40 | 2024-03-05 00:45:05 | <u>0xef53c81ac306f42e52f2</u> <u>a06ffc97eeac7ff2d21ed9</u> <u>7d098f6e6dabb4dae0ff98</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 41 | 2024-03-05 00:45:05 | <u>0xef53c81ac306f42e52f2</u> <u>a06ffc97eeac7ff2d21ed9</u> <u>7d098f6e6dabb4dae0ff98</u> | - 0.000089109000000000 00 BNB  0.03 USD | ✓ |
| 42 | 2024-03-02 23:02:07 | <u>0xddf73fc38019676df48b</u> <u>c4194bfb9f7d4c28c75e2d</u> <u>3eccc61e7678d1b3a3df4d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 43 | 2024-03-02 23:02:07 | <u>0xddf73fc38019676df48b</u> <u>c4194bfb9f7d4c28c75e2d</u> <u>3eccc61e7678d1b3a3df4d</u> | - 0.000089181000000000 00 BNB  0.03 USD | ✓ |
| 44 | 2024-02-29 14:52:04 | <u>0x447ccb4f23c047a920c2</u> <u>b09b6908c52e3b7abc1f96</u> <u>fe36e594c64d4a178439d2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 45 | 2024-02-29 14:52:04 | <u>0x447ccb4f23c047a920c2</u> <u>b09b6908c52e3b7abc1f96</u> <u>fe36e594c64d4a178439d2</u> | - 0.000089145000000000 00 BNB  0.03 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2024-02-20 01:28:19 | <u>0x208279cae63a30ca57c810112eb7745e05b64ab8b80526ecca10295aeb9605fb</u> | + 0.001000000000000000 00 BNB  0.35 USD | ✓ |





BEP-20 EVENTS








| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-23 00:28:33 | <u>0xc385f677aa809bc1d40fc59386cc109988fc433e8f1a2d6e8bf684abf9f6018c</u> | + 13.187672493068538 060 Cake-LP | ✓ |
| 2 | 2024-10-23 00:28:33 | <u>0xc385f677aa809bc1d40fc59386cc109988fc433e8f1a2d6e8bf684abf9f6018c</u> | - 48.329305952555195 347 USDT  48.31 USD | ✓ |
| 3 | 2024-10-23 00:28:33 | <u>0xc385f677aa809bc1d40fc59386cc109988fc433e8f1a2d6e8bf684abf9f6018c</u> | - 3.83550000000000001 31 FSP | ✓ |
| 4 | 2024-10-23 00:27:39 | <u>0x635807666c4f4706e770e1cf279e1c4b2fd3e8cb2c695e0fcca5908c61be6ec0</u> | + 2.7697068998625229 42 FSP | ✓ |
| 5 | 2024-10-23 00:27:39 | <u>0x635807666c4f4706e770e1cf279e1c4b2fd3e8cb2c695e0fcca5908c61be6ec0</u> | - 35.0000000000000000 000 USDT  34.99 USD | ✓ |
| 6 | 2024-10-23 00:26:06 | <u>0x2c7f5aab504051d33ca3534e851793f369a66799f662b6074191b89e7c11920e</u> | - 143.53375900000000 3425 â€Š UD...DÐ¢â€Š | ✓ |
| 7 | 2024-10-23 00:26:06 | <u>0x2c7f5aab504051d33ca3534e851793f369a66799f662b6074191b89e7c11920e</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2024-10-23 00:25:48 | <u>0xa6f72477ce6bde254af2599314285e1c6369f66d89c169267a80fa5ce216ae63</u> | + 83.0000000000000000 000 USDT  82.97 USD | ✓ |
| 9 | 2024-10-20 22:35:35 | <u>0xaa23743ae2529dbc014e1102a2e4df4bcb5ef26bdb2ce699109f08641e52154b</u> | + 1.1317577672485816 81 FSP | ✓ |
| 10 | 2024-10-17 22:30:07 | <u>0x2ffe854b3b43a0310b16f17bac192cfb72e0e33e3cc164e4a44c034bd3b81788</u> | - 0.9300000000000000 49 FSP | ✓ |
| 11 | 2024-10-17 22:29:40 | <u>0x8e7cf20f7e7ae9a43db674199d17892913574e4d0ed8146348429fc23d9d25b8</u> | + 0.9314313967129365 10 FSP | ✓ |
| 12 | 2024-10-15 00:35:56 | <u>0x33096af5052409e99f550ee314da5d7f938e9d65bc8ce950427f02fe4a3ce503</u> | - 0.9599999999999999 64 FSP | ✓ |
| 13 | 2024-10-15 00:35:29 | <u>0x792f0dd6ba147564c0a04a097b0c370b8cc85ac3b32feb62036cdfe74c7ed38a</u> | + 0.9524010225255433 73 FSP | ✓ |
| 14 | 2024-10-10 21:25:55 | <u>0xfd8dc55e1c11bf1f82822ec9de04ac863bca14d8c3166a08a1182097068ad590</u> | + 13.855103881103634 222 Cake-LP | ✓ |
| 15 | 2024-10-10 21:25:55 | <u>0xfd8dc55e1c11bf1f82822ec9de04ac863bca14d8c3166a08a1182097068ad590</u> | - 96.405239712250306 638 USDT  96.42 USD | ✓ |
| 16 | 2024-10-10 21:25:55 | <u>0xfd8dc55e1c11bf1f82822ec9de04ac863bca14d8c3166a08a1182097068ad590</u> | - 2.1000000000000000 89 FSP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2024-10-10 21:20:40 | <u>0xd5a229bd58aac7b8ce72</u> <u>9142a4cc071016c81a4057</u> <u>364a645b05ca40eb239535</u> | + 2.1096965196578922 89 FSP | ✓ |
| 18 | 2024-10-10 21:20:40 | <u>0xd5a229bd58aac7b8ce72</u> <u>9142a4cc071016c81a4057</u> <u>364a645b05ca40eb239535</u> | + 96.758164594477662 490 USDT  96.76 USD | ✓ |
| 19 | 2024-10-10 21:20:40 | <u>0xd5a229bd58aac7b8ce72</u> <u>9142a4cc071016c81a4057</u> <u>364a645b05ca40eb239535</u> | - 13.912461000000000 411 Cake-LP | ✓ |
| 20 | 2024-10-10 02:00:35 | <u>0x1b900a99ccd82123af92</u> <u>c77c46e8dfd12ee7b2f267</u> <u>65c59b00602ae0dabb781c</u> | - 143.533759000000000 3425  ŠUD...DĐđŠ | ✓ |
| 21 | 2024-10-10 02:00:35 | <u>0x1b900a99ccd82123af92</u> <u>c77c46e8dfd12ee7b2f267</u> <u>65c59b00602ae0dabb781c</u> | - 0.00000000000000000 00 USDT  0.00 USD | ✓ |
| 22 | 2024-10-10 01:59:59 | <u>0xbfe1cade6a78330247be</u> <u>4b326d9493205a2bc15b2e</u> <u>9defba6ad4b9283bc8eb26</u> | - 143.533759000000000 3425 USDT  143.65 USD | ✓ |
| 23 | 2024-10-10 01:58:35 | <u>0x37773eb3fe270131e58f</u> <u>c55e1ea650c0df9059972d</u> <u>ccd67b733e63f2194a43fd</u> | + 7.2209465191476125 41 Cake-LP | ✓ |
| 24 | 2024-10-10 01:58:35 | <u>0x37773eb3fe270131e58f</u> <u>c55e1ea650c0df9059972d</u> <u>ccd67b733e63f2194a43fd</u> | - 56.465582882252896 013 USDT  56.51 USD | ✓ |
| 25 | 2024-10-10 01:58:35 | <u>0x37773eb3fe270131e58f</u> <u>c55e1ea650c0df9059972d</u> <u>ccd67b733e63f2194a43fd</u> | - 0.9729999999999999 76 FSP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2024-10-10 01:58:14 | <u>0x09da1b1ae2aa8be4b111</u> <u>4ba2f69af46c6dac75b9ba</u> <u>7580b7f3c8041835168c46</u> | + 0.9735762937209144 76 FSP | ✓ |
| 27 | 2024-10-10 01:58:14 | <u>0x09da1b1ae2aa8be4b111</u> <u>4ba2f69af46c6dac75b9ba</u> <u>7580b7f3c8041835168c46</u> | - 56.6400000000000000 568 USDT  56.68 USD | ✓ |
| 28 | 2024-10-10 01:56:59 | <u>0xb5a8158e6bc21134df00</u> <u>7d713e01132e37de6c19c6</u> <u>0a4314605af006fc223faf</u> | + 256.19934200000000 1462 USDT  256.42 USD | ✓ |
| 29 | 2024-10-09 20:02:14 | <u>0x38fb9cd2a1204a06ea02</u> <u>30aa32b4bc519c9c6ba88f</u> <u>f6148f88daf715cee8e3a5</u> | - 0.3130000000000000 00 FSP | ✓ |
| 30 | 2024-10-09 19:55:41 | <u>0x42d98d615ea24c3e0319</u> <u>df0f2506496ac2126be992</u> <u>b35ba6adb5affda70420c2</u> | + 0.3121558277247791 78 FSP | ✓ |
| 31 | 2024-10-07 21:04:25 | <u>0x2673d2b084d076993bf4</u> <u>44b797e180d7ccf65a9b81</u> <u>b4afcaf7b8be6f47ec560d</u> | - 0.4600000000000000 20 FSP | ✓ |
| 32 | 2024-10-07 21:03:37 | <u>0xe9ff21fd673749946d6d</u> <u>bde209c690c85efe4c7dbd</u> <u>855a1669a53d1187e2ca1d</u> | + 0.4558537888370396 97 FSP | ✓ |
| 33 | 2024-10-03 19:01:23 | <u>0x1ad7a48aeb5fb0c8cffc</u> <u>5c9cc03517d665e5f53721</u> <u>944e9e6816d7bf3587a67f</u> | + 62,000.0000000000 B00M | ✓ |
| 34 | 2024-10-02 07:42:19 | <u>0xa522d571d40490907640</u> <u>ffedd079e5f4d278d7b5a6</u> <u>2c6c0a782a524f7d942f1e</u> | + 6,666 //rareAddress.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2024-10-02 07:34:10 | <u>0xd9d54f5f3f4823d7717a</u> <u>a90560c1c179a5f2b38b20</u> <u>783691f457cbfeabc92199</u> | + 6.6915149197917385 14 Cake-LP | ✓ |
| 36 | 2024-10-02 07:34:10 | <u>0xd9d54f5f3f4823d7717a</u> <u>a90560c1c179a5f2b38b20</u> <u>783691f457cbfeabc92199</u> | - 55.560000000000002 274 USDT  55.57 USD | ✓ |
| 37 | 2024-10-02 07:34:10 | <u>0xd9d54f5f3f4823d7717a</u> <u>a90560c1c179a5f2b38b20</u> <u>783691f457cbfeabc92199</u> | - 0.8309381573402521 15 FSP | ✓ |
| 38 | 2024-10-02 07:33:16 | <u>0xf9cfed17c17f24ab58f2</u> <u>60869b6ae574f38ae17e73</u> <u>3812e522e60886d44725f3</u> | + 0.8362866890532063 56 FSP | ✓ |
| 39 | 2024-10-02 07:33:16 | <u>0xf9cfed17c17f24ab58f2</u> <u>60869b6ae574f38ae17e73</u> <u>3812e522e60886d44725f3</u> | - 56.000000000000000 000 USDT  56.01 USD | ✓ |
| 40 | 2024-10-02 07:29:55 | <u>0xf9c4dad732bf0d0e94e</u> <u>11c09e0bb40588e86c057b</u> <u>3cf44a5d6c0fa14e6f0141</u> | + 112.000000000000000 0000 USDT  112.01 USD | ✓ |
| 41 | 2024-03-12 03:32:55 | <u>0x4738c849acecf732e4f1</u> <u>ef31a25bd66c709b6d5b8e</u> <u>5294aee7972b8b9eb4b310</u> | + 6,479,532 | ✓ |
| 42 | 2024-03-12 03:31:37 | <u>0xb139413738c673371bb2</u> <u>40e1a86ceb147e841b882f</u> <u>943d2e4af2004faf500c5e</u> | - 124.22199999999999 4202 BUSDT | ✓ |
| 43 | 2024-03-12 03:28:16 | <u>0x45490e1da6ba6e1ae49b</u> <u>fb508e17689fcef424b3d</u> <u>a6b8bf5e81beb7491782e8</u> | - 124.22199999999999 4202 USDT  127.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 44 | 2024-03-12 03:26:36 | <u>0x06aa8d1e23908728bac500db101a6c059331c7109181d7827739fdb0797a60b9</u> | + 124.22199999999999 4202 USDT  127.12 USD | ✓ |
| 45 | 2024-03-05 00:49:11 | <u>0x18c46afaaab4741ae5bea23f1978ef5e0e605a3ba4425005379c9b2ff2c3c91c</u> | - 28.5000000000000000 000 BUSDT | ✓ |
| 46 | 2024-03-05 00:45:05 | <u>0xef53c81ac306f42e52f2a06ffc97eeac7ff2d21ed97d098f6e6dabb4dae0ff98</u> | - 28.5000000000000000 000 USDT  28.55 USD | ✓ |
| 47 | 2024-03-05 00:44:14 | <u>0x322e5a0af4b317faefb502570bb0c8a8e03f6db464bc05d5dc8c14f0f82f8dfe</u> | + 28.5000000000000000 000 USDT  28.55 USD | ✓ |
| 48 | 2024-03-02 23:02:07 | <u>0xddf73fc38019676df48bc4194bfb9f7d4c28c75e2d3eccc61e7678d1b3a3df4d</u> | - 85.5005000000000002 387 USDT  85.62 USD | ✓ |
| 49 | 2024-03-02 22:57:13 | <u>0xe4d3c76f252d094f3c02c1b6720fddffbe58cc47317fe0564e44b65222ff3299</u> | + 85.5000000000000000 000 USDT  85.62 USD | ✓ |
| 50 | 2024-02-29 14:54:55 | <u>0x3e9caff206c24f9b758e4ea5d37205479ad357c053dc71d034c175660a977111</u> | - 500.0000000000000000 0000 BUSDT | ✓ |
| 51 | 2024-02-29 14:53:10 | <u>0xb7e64cf02e015d3d9a6269a84e82f7fe87d9cba08e3508d9f885554077cd24cf</u> | + 0.000500000000000000 00 USDT  0.00 USD | ✓ |
| 52 | 2024-02-29 14:52:04 | <u>0x447ccb4f23c047a920c2b09b6908c52e3b7abc1f96fe36e594c64d4a178439d2</u> | - 500.0000000000000000 0000 USDT  500.44 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 53 | 2024-02-29 14:50:43 | <u>0x895bade1c6ebf8808773</u> <u>7944e3d8815e63983e384a</u> <u>85957abe69967ff110572b</u> | + 500.0000000000000000 0000 USDT  500.44 USD | ✓ |

* USD values displayed at the time of transaction

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