

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-25 13:23 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xb5ef2bd8190b2b0b1d9782d528a9610b9af30c17</u> |
| TOTAL RECEIVED | 0.100000000000000006 BNB |
| | 59.35 USD |
| TOTAL SEND | 0.054759212374080282 BNB |
| | 32.49 USD |







| Token | Balance |
|---------------------|-------------------------------------|
| BNB | 0.045240787625919716 BNB |
| | 26.85 USD |
| Tether USD | 0.535829526542870527 USDT |
| | 0.53 USD |
| ! AIRDROP | 242.000000000000000000 TONCrypto.io |
| PancakeSwap Token | 0.000000000000000000 Cake |
| \$ abict.net | 27,712.000000000000000000 et |
| Big Pump | 200,000.000000000000000000 PUMP |
| ! NOTCOIN | 1,000 om/ |
| USDT | 10,000.000000000000000000 USDT |
| mictoken | 2,524.293183800453789445 MIC |
| Binance-Peg BSC-USD | 0.000000000000000000 BUSDT |

| | |
|----------------|---------------------------|
| Token | Balance |
| Tether USD | 0.000000000000000000 USDT |
| # yieldbnb.net | N/A rds |


MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-12 07:04:15 | <u>0x61aab1b3e05f6ece18c7ed988df08e8187b4db469c612e557e61c2fb2c57cdfd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2024-01-12 07:04:15 | <u>0x61aab1b3e05f6ece18c7ed988df08e8187b4db469c612e557e61c2fb2c57cdfd</u> | - 0.0001045804500000 00 BNB  0.03 USD | ✓ |
| 3 | 2024-01-07 14:38:28 | <u>0xd7c0375087fe862b99ea452cc4e850765e82df2e6d97093af3d3a886308c29ec</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-01-07 14:38:28 | <u>0xd7c0375087fe862b99ea452cc4e850765e82df2e6d97093af3d3a886308c29ec</u> | - 0.0001045804500000 00 BNB  0.03 USD | ✓ |
| 5 | 2024-01-07 14:35:01 | <u>0x76ba42284d3880a585343b1164bc048ddb523f3083f182012f0254755d6ac602</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-01-07 14:35:01 | <u>0x76ba42284d3880a585343b1164bc048ddb523f3083f182012f0254755d6ac602</u> | - 0.0001564298100000 00 BNB  0.04 USD | ✓ |
| 7 | 2024-01-07 10:02:40 | <u>0x66cc25e2b6586b06153892065335898d40270e8e44e0b1815b7ac424f1acdf4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-01-07 10:02:40 | <u>0x66cc25e2b6586b06153892065335898d40270e8e44e0b1815b7ac424f1acdff4</u> | - 0.0001563934500000 00 BNB  0.04 USD | ✓ |
| 9 | 2024-01-07 09:17:30 | <u>0x4e84aa792a5936ba7f77ed1411f38382cf53b31b93df2a9d1aed83cbe068401e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2024-01-07 09:17:30 | <u>0x4e84aa792a5936ba7f77ed1411f38382cf53b31b93df2a9d1aed83cbe068401e</u> | - 0.0001563934500000 00 BNB  0.04 USD | ✓ |
| 11 | 2024-01-02 08:53:56 | <u>0xddfa4cfdc86e634355ab6f2f900d094ec62181cc3b9274cde1f70d99a828d59b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2024-01-02 08:53:56 | <u>0xddfa4cfdc86e634355ab6f2f900d094ec62181cc3b9274cde1f70d99a828d59b</u> | - 0.0001045440900000 00 BNB  0.03 USD | ✓ |
| 13 | 2024-01-02 08:44:56 | <u>0x478c049c54943cc95f62f106b0e1d38d39e789a3b57d028bc4fc13c4e1a04c3e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2024-01-02 08:44:56 | <u>0x478c049c54943cc95f62f106b0e1d38d39e789a3b57d028bc4fc13c4e1a04c3e</u> | - 0.0001045804500000 00 BNB  0.03 USD | ✓ |
| 15 | 2024-01-02 08:42:05 | <u>0xb2e5f30bbfd65edfd6d6f256489a98b1b3d030ac9eff0b9187def057c3604c48</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2024-01-02 08:42:05 | <u>0xb2e5f30bbfd65edfd6d6f256489a98b1b3d030ac9eff0b9187def057c3604c48</u> | - 0.0001046168100000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2023-12-31 10:26:46 | <u>0xe107a1a81915e07e4758</u> <u>3023f592f716506a3e8eec</u> <u>bc2b2ce3bb5e4c392d2498</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2023-12-31 10:26:46 | <u>0xe107a1a81915e07e4758</u> <u>3023f592f716506a3e8eec</u> <u>bc2b2ce3bb5e4c392d2498</u> | - 0.0001563934500000 00 BNB  0.04 USD | ✓ |
| 19 | 2023-12-31 10:23:05 | <u>0x62594af6db0f558c4c19</u> <u>71ecd3dda1acd75dc7e155</u> <u>e134854e4ca9ba18c9e9d8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2023-12-31 10:23:05 | <u>0x62594af6db0f558c4c19</u> <u>71ecd3dda1acd75dc7e155</u> <u>e134854e4ca9ba18c9e9d8</u> | - 0.0001045804500000 00 BNB  0.03 USD | ✓ |
| 21 | 2023-12-31 10:19:55 | <u>0x1fd5d57dbded2cf83a17</u> <u>97b869f3f0950dd8abf2e6</u> <u>dbcc6c57752bfa09a0870f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2023-12-31 10:19:55 | <u>0x1fd5d57dbded2cf83a17</u> <u>97b869f3f0950dd8abf2e6</u> <u>dbcc6c57752bfa09a0870f</u> | - 0.0001046168100000 00 BNB  0.03 USD | ✓ |
| 23 | 2023-12-30 12:03:00 | <u>0xd49f7e913411a75d3a64</u> <u>dda764f0927c7a9116eda0</u> <u>3ed542bf54f6376f8445a9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2023-12-30 12:03:00 | <u>0xd49f7e913411a75d3a64</u> <u>dda764f0927c7a9116eda0</u> <u>3ed542bf54f6376f8445a9</u> | - 0.0001045440900000 00 BNB  0.03 USD | ✓ |
| 25 | 2023-12-29 18:38:12 | <u>0x9555fe17c2d97bc94fc3</u> <u>d6f5f48591d9738ff5d283</u> <u>28c022af97d5e57b2ed54c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2023-12-29 18:38:12 | <u>0x9555fe17c2d97bc94fc3d6f5f48591d9738ff5d28328c022af97d5e57b2ed54c</u> | - 0.0001046168100000 00 BNB  0.03 USD | ✓ |
| 27 | 2023-12-29 15:36:02 | <u>0xad675a4ce9354119daa98de6ff1f4614510f8cf1f893900b5179aa0829d9322a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2023-12-29 15:36:02 | <u>0xad675a4ce9354119daa98de6ff1f4614510f8cf1f893900b5179aa0829d9322a</u> | - 0.0001046168100000 00 BNB  0.03 USD | ✓ |
| 29 | 2023-12-29 10:44:34 | <u>0x819c270a6332ce3d4ee342bd6cf7d35b3506c1070a4ecee8e95e609bc6b00c0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2023-12-29 10:44:34 | <u>0x819c270a6332ce3d4ee342bd6cf7d35b3506c1070a4ecee8e95e609bc6b00c0</u> | - 0.0001045804500000 00 BNB  0.03 USD | ✓ |
| 31 | 2023-12-29 10:41:19 | <u>0x6aa7a2178e9c751b77af8d754545342c56808da5d0ffd231809dc6695e744100</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2023-12-29 10:41:19 | <u>0x6aa7a2178e9c751b77af8d754545342c56808da5d0ffd231809dc6695e744100</u> | - 0.0001563207300000 00 BNB  0.04 USD | ✓ |
| 33 | 2023-12-29 08:35:06 | <u>0x93ae6028db7d6c8cb72e4b9d707a758fe77995ab366a1515ec74b2923f723a88</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2023-12-29 08:35:06 | <u>0x93ae6028db7d6c8cb72e4b9d707a758fe77995ab366a1515ec74b2923f723a88</u> | - 0.0001048303784303 10 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2023-12-29 08:30:54 | <u>0xfc95221bc8ee3d2974527149bbcbeeac6101a4066892fb563f0d0cb31d6165</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2023-12-29 08:30:54 | <u>0xfc95221bc8ee3d2974527149bbcbeeac6101a4066892fb563f0d0cb31d6165</u> | - 0.0001046168100000 00 BNB  0.03 USD | ✓ |
| 37 | 2023-12-29 03:39:03 | <u>0x33d92ca3df967493fb8ee73e0ea11cad50beb55550ad9aceb4273c8723fc94f7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2023-12-29 03:39:03 | <u>0x33d92ca3df967493fb8ee73e0ea11cad50beb55550ad9aceb4273c8723fc94f7</u> | - 0.0001046168100000 00 BNB  0.03 USD | ✓ |
| 39 | 2023-12-29 03:35:57 | <u>0x42dc2e44f7d321a74e6816f946751ca8ff7ad774ef0a5e215d3808d59f828f65</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2023-12-29 03:35:57 | <u>0x42dc2e44f7d321a74e6816f946751ca8ff7ad774ef0a5e215d3808d59f828f65</u> | - 0.0001563570900000 00 BNB  0.05 USD | ✓ |
| 41 | 2023-12-28 13:51:59 | <u>0x6d840c08bbcbfb1d34a4ce66814d3debf693ef4423d2d214bc3963b5480b13cb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2023-12-28 13:51:59 | <u>0x6d840c08bbcbfb1d34a4ce66814d3debf693ef4423d2d214bc3963b5480b13cb</u> | - 0.0003562189200000 00 BNB  0.11 USD | ✓ |
| 43 | 2023-12-28 13:51:44 | <u>0x0e4fa39aefe95ebed20d273fa474b94e7e7768bdfd8123f32022cb281f07ea51</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2023-12-28 13:51:44 | <u>0x0e4fa39aefe95ebed20d</u> <u>273fa474b94e7e7768bdfd</u> <u>8123f32022cb281f07ea51</u> | - 0.0013959000000000 00 BNB  0.45 USD | ✓ |
| 45 | 2023-12-28 13:43:59 | <u>0x0a930cc963b651eed2fe</u> <u>640e637b90fe0fb104a8eb</u> <u>87e22235f308b6fe3e628a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2023-12-28 13:43:59 | <u>0x0a930cc963b651eed2fe</u> <u>640e637b90fe0fb104a8eb</u> <u>87e22235f308b6fe3e628a</u> | - 0.0206850600000000 02 BNB  6.80 USD | ✓ |
| 47 | 2023-12-28 13:41:44 | <u>0x04c3e4d63a7864304361</u> <u>567697c3ba646565b0f868</u> <u>1561324f4b55713226967f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2023-12-28 13:41:44 | <u>0x04c3e4d63a7864304361</u> <u>567697c3ba646565b0f868</u> <u>1561324f4b55713226967f</u> | - 0.0006189466850000 00 BNB  0.20 USD | ✓ |
| 49 | 2023-12-28 13:41:17 | <u>0x9c45005cd894a68fe7cc</u> <u>bade3f71f38f82f81ec70</u> <u>580b13b29916f4b11d009f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2023-12-28 13:41:17 | <u>0x9c45005cd894a68fe7cc</u> <u>bade3f71f38f82f81ec70</u> <u>580b13b29916f4b11d009f</u> | - 0.0006341880900000 00 BNB  0.20 USD | ✓ |
| 51 | 2023-12-28 13:17:26 | <u>0xa2178585270a7033af10</u> <u>b3f86c783a0f469b0d05f7</u> <u>2978c9e299d07f7d4ac027</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 52 | 2023-12-28 13:17:26 | <u>0xa2178585270a7033af10</u> <u>b3f86c783a0f469b0d05f7</u> <u>2978c9e299d07f7d4ac027</u> | - 0.0013951800000000 00 BNB  0.46 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2023-12-28 12:09:36 | <u>0x4771d7c1b8b5eb200540</u> <u>b1800e1c8b581c6a8f8534</u> <u>dffcd2fa475e09e6d61db2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 54 | 2023-12-28 12:09:36 | <u>0x4771d7c1b8b5eb200540</u> <u>b1800e1c8b581c6a8f8534</u> <u>dffcd2fa475e09e6d61db2</u> | - 0.0001045804500000 00 BNB  0.03 USD | ✓ |
| 55 | 2023-12-27 13:26:51 | <u>0x950f652c260323cf95de</u> <u>14b6fb36a57102005634bd</u> <u>bc29e3d6b5794d17953ba6</u> | - 0.005000000000000000 00 BNB  1.54 USD | ✓ |
| 56 | 2023-12-27 13:26:51 | <u>0x950f652c260323cf95de</u> <u>14b6fb36a57102005634bd</u> <u>bc29e3d6b5794d17953ba6</u> | - 0.000063630000000000 00 BNB  0.01 USD | ✓ |
| 57 | 2023-12-27 13:15:38 | <u>0xbea79f29c6fdcb072560</u> <u>adee8386c205b4118cca3b</u> <u>296bb1d279613772dfb930</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2023-12-27 13:15:38 | <u>0xbea79f29c6fdcb072560</u> <u>adee8386c205b4118cca3b</u> <u>296bb1d279613772dfb930</u> | - 0.0001045804500000 00 BNB  0.03 USD | ✓ |
| 59 | 2023-12-27 13:11:50 | <u>0x28f04b5f893e5f4bb595</u> <u>912f693891922337613cb2</u> <u>5d1a5509b4d275bcc71dbe</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 60 | 2023-12-27 13:11:50 | <u>0x28f04b5f893e5f4bb595</u> <u>912f693891922337613cb2</u> <u>5d1a5509b4d275bcc71dbe</u> | - 0.0001563934500000 00 BNB  0.04 USD | ✓ |
| 61 | 2023-12-27 13:06:07 | <u>0x1654268e297b07f41b75</u> <u>05cf684cffe2d48b7ddb57</u> <u>3eb4b496ebb27569633561</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2023-12-27 13:06:07 | <u>0x1654268e297b07f41b75</u> <u>05cf684cffe2d48b7ddb57</u> <u>3eb4b496ebb27569633561</u> | - 0.0001563934500000 00 BNB  0.04 USD | ✓ |
| 63 | 2023-12-27 12:09:58 | <u>0x8edbdb1c44ed55271a02</u> <u>f5ac7c3459f4beadc56443</u> <u>f7b950e834066fe24f7645</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 64 | 2023-12-27 12:09:58 | <u>0x8edbdb1c44ed55271a02</u> <u>f5ac7c3459f4beadc56443</u> <u>f7b950e834066fe24f7645</u> | - 0.0001563934500000 00 BNB  0.04 USD | ✓ |
| 65 | 2023-12-27 12:01:40 | <u>0xd62efae576a0ded07ed1</u> <u>09bcd03dd800cc4f191ca1</u> <u>ba49193cc6ea3012f05001</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 66 | 2023-12-27 12:01:40 | <u>0xd62efae576a0ded07ed1</u> <u>09bcd03dd800cc4f191ca1</u> <u>ba49193cc6ea3012f05001</u> | - 0.0001074564123750 00 BNB  0.03 USD | ✓ |
| 67 | 2023-12-27 11:16:58 | <u>0xff14525859e8536db188</u> <u>3caf3ffdb0f539f77b20d9</u> <u>5e2df48087694223241628</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 68 | 2023-12-27 11:16:58 | <u>0xff14525859e8536db188</u> <u>3caf3ffdb0f539f77b20d9</u> <u>5e2df48087694223241628</u> | - 0.0001565237812299 75 BNB  0.04 USD | ✓ |
| 69 | 2023-12-27 11:06:55 | <u>0xa78f630141515c4cc016</u> <u>c0388aac6d962b9bc26cfd</u> <u>ebcf6502df05d072e661b3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 70 | 2023-12-27 11:06:55 | <u>0xa78f630141515c4cc016</u> <u>c0388aac6d962b9bc26cfd</u> <u>ebcf6502df05d072e661b3</u> | - 0.0001045804500000 00 BNB  0.03 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 71 | 2023-12-27 11:05:25 | <u>0x5a6f14f1f83d24cefec1 b8e804eee0792a44e9b8dd b651970618843c383fe2b6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 72 | 2023-12-27 11:05:25 | <u>0x5a6f14f1f83d24cefec1 b8e804eee0792a44e9b8dd b651970618843c383fe2b6</u> | - 0.0001045804500000 00 BNB  0.03 USD | ✓ |
| 73 | 2023-12-27 11:03:37 | <u>0x0b81191eaac58f28848b fb09d46f32a0aaaeb98434 b8272f386cf5cfc3f85bdc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 74 | 2023-12-27 11:03:37 | <u>0x0b81191eaac58f28848b fb09d46f32a0aaaeb98434 b8272f386cf5cfc3f85bdc</u> | - 0.0001045440900000 00 BNB  0.03 USD | ✓ |
| 75 | 2023-12-27 10:59:16 | <u>0xdf2fb877c8808d1d8c98 d27a798e4c1713838e871c 5e9dadedea7811e8956fd8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 76 | 2023-12-27 10:59:16 | <u>0xdf2fb877c8808d1d8c98 d27a798e4c1713838e871c 5e9dadedea7811e8956fd8</u> | - 0.0001046168100000 00 BNB  0.03 USD | ✓ |
| 77 | 2023-12-27 08:25:42 | <u>0xfbbbce3d22ecd9c33cbb cd9825cd1fc63c438733e9 961aedef5d133e45819b811</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 78 | 2023-12-27 08:25:42 | <u>0xfbbbce3d22ecd9c33cbb cd9825cd1fc63c438733e9 961aedef5d133e45819b811</u> | - 0.0001564298100000 00 BNB  0.04 USD | ✓ |
| 79 | 2023-12-27 05:08:11 | <u>0x17504fe7207d865f1e45 7738159461d150b3cf663b b9541ca45cfdcb9635c582</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2023-12-27 05:08:11 | <u>0x17504fe7207d865f1e457738159461d150b3cf663bb9541ca45cfdcb9635c582</u> | - 0.0001045804500000 00 BNB  0.03 USD | ✓ |
| 81 | 2023-12-25 11:17:02 | <u>0x4f2a156b6f2357789b463c3506ed52a70197f81aaf4abee1c64b3a07dc3943f5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 82 | 2023-12-25 11:17:02 | <u>0x4f2a156b6f2357789b463c3506ed52a70197f81aaf4abee1c64b3a07dc3943f5</u> | - 0.0001563934500000 00 BNB  0.04 USD | ✓ |
| 83 | 2023-12-23 06:08:46 | <u>0xc236871c0176df9e3de2d53d611a62fb87eb58ea4cd8eec3edb95ec96046c8bb</u> | - 0.0200000000000000 00 BNB  5.33 USD | ✓ |
| 84 | 2023-12-23 06:08:46 | <u>0xc236871c0176df9e3de2d53d611a62fb87eb58ea4cd8eec3edb95ec96046c8bb</u> | - 0.0000636618150000 00 BNB  0.01 USD | ✓ |
| 85 | 2023-12-16 02:14:37 | <u>0x27e5021fa0f25044f3019c3783302f55fd41d2037038b8b12bfa91886fe8e0a6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 86 | 2023-12-16 02:14:37 | <u>0x27e5021fa0f25044f3019c3783302f55fd41d2037038b8b12bfa91886fe8e0a6</u> | - 0.0001045963620450 00 BNB  0.02 USD | ✓ |
| 87 | 2023-12-12 10:48:11 | <u>0xf704f516ef630c200b29a109ceced2b489df2ee84d00653c0cbb30ce94842919</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 88 | 2023-12-12 10:48:11 | <u>0xf704f516ef630c200b29a109ceced2b489df2ee84d00653c0cbb30ce94842919</u> | - 0.0001045804500000 00 BNB  0.02 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 89 | 2023-12-09 08:25:17 | <u>0x4a2738947d357d1b5ae1af6dd938b338fca61e5f208b5f02a6b10794be8a8b44</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 90 | 2023-12-09 08:25:17 | <u>0x4a2738947d357d1b5ae1af6dd938b338fca61e5f208b5f02a6b10794be8a8b44</u> | - 0.0001563934500000 00 BNB  0.03 USD | ✓ |
| 91 | 2023-12-09 08:24:30 | <u>0x37be615aec240f10bfbfe976e10554edd3b724f29aa1e8734085a705f40af4a0</u> | + 0.100000000000000000 06 BNB  24.09 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-03-24 17:12:41 | <u>0x449cd3046c7adf386a2cba2fd9b2f7cbfcae2ebadc6dda558cf13645f2944700</u> | + 200,000.0000000000 00000000 PUMP | ✓ |
| 2 | 2024-01-21 08:02:33 | <u>0x35807916764a008a514d34249a68f82a8320c5582c8f16239e31b220ceda9ea2</u> | - 68.0000000000000000 000 USDT | ✓ |
| 3 | 2024-01-13 05:07:27 | <u>0xfdefd6457747c5ae844bd0a23bf6546e9f2cedbfc41b709b6d8ce2bfb09460c2</u> | - 270.0000000000000000 0000 USDT | ✓ |
| 4 | 2024-01-13 05:07:03 | <u>0x47c70d48156d7b2d6745e3ae3b9c64d0cef3792a7fbbfcf12824f4b49a5f7dbb</u> | - 68.0000000000000000 000 USDT | ✓ |
| 5 | 2024-01-12 14:13:36 | <u>0xd4d4b1e0de81aa11b82a9c5f869060ae7c91e0e2f96bf94ff1ecfec004a07a4a</u> | + 1,000 om/ | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2024-01-12 08:36:35 | <u>0x7d00b2cfdec277df9b91</u> <u>9fb787fce10598be4f9297</u> <u>906d2288ee3cd57da282a1</u> | - 270.0000000000000000 0000 USDT | ✓ |
| 7 | 2024-01-12 08:36:29 | <u>0x11fafeed509454bb4931</u> <u>3ebb7a4013262e0bc4cad8</u> <u>4f0a09ecea52d07b07b1cb</u> | - 68.0000000000000000 000 USDT | ✓ |
| 8 | 2024-01-12 08:06:40 | <u>0x755f63763f1b5541890a</u> <u>f67b01af858fb21bdb86f1</u> <u>6b7bf59b929771c63110f0</u> | - 270.0000000000000000 0000 USDT | ✓ |
| 9 | 2024-01-12 08:06:28 | <u>0x69d4c696e63e13a6a887</u> <u>56ab841e64e15207f308a5</u> <u>05a59b12f10ad11655cd32</u> | - 68.0000000000000000 000 USDT | ✓ |
| 10 | 2024-01-12 07:37:37 | <u>0x052b5e2b75090bbfcb1c</u> <u>51730adb09d39087d28880</u> <u>71303a8bcb9499d70da1d6</u> | - 270.0000000000000000 0000 USDT | ✓ |
| 11 | 2024-01-12 07:37:31 | <u>0xc1e7e4dbc1f78e090bae</u> <u>4e5a083dd0ada4e26a0659</u> <u>0580692d17a2fce59a2b9c</u> | - 68.0000000000000000 000 USDT | ✓ |
| 12 | 2024-01-12 07:08:18 | <u>0x8542c344a609d096cb27</u> <u>9a62b5943cf3ac9ba86806</u> <u>f2a4fda96f0cb65ed38522</u> | - 270.0000000000000000 0000 USDT | ✓ |
| 13 | 2024-01-12 07:08:06 | <u>0x624b5b351c0c3592ac05</u> <u>f1c8d2d8b627a0626bb151</u> <u>f99fbceb543b992b6251a3</u> | - 68.0000000000000000 000 BUSDT | ✓ |
| 14 | 2024-01-12 07:04:15 | <u>0x61aab1b3e05f6ece18c7</u> <u>ed988df08e8187b4db469c</u> <u>612e557e61c2fb2c57cdfd</u> | - 68.0000000000000000 000 USDT  67.96 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 15 | 2024-01-08 12:43:57 | <u>0x455f219b9f7896aea3c7d369de49376a6c5fb6a52b3dc6a61fcb47562a86c7f8</u> | + 0.002700000000000000 00 USDT  0.00 USD | ✓ |
| 16 | 2024-01-08 12:41:21 | <u>0x471fc85ae61415a06b94122154cd97c2ff891d7be238645fa479299d6ccffea7</u> | - 6,000.00000000000000 000000 USDT | ✓ |
| 17 | 2024-01-08 12:41:09 | <u>0xfe7085f61a049e7a2a5936f584fe7b7087cdd766057f922799012e1f5a8403e8</u> | - 6,000.00000000000000 000000 USDT | ✓ |
| 18 | 2024-01-08 08:07:27 | <u>0x48024cab250a6b3ae2775f34ce64511d64dc2fb043aed77d7f00639d8807652e</u> | + 0.001000000000000000 00 USDT  0.00 USD | ✓ |
| 19 | 2024-01-08 08:07:12 | <u>0xedcd47873ba6608057b13d10531a305b2b0bc64a039d0e1af95ed56288401a87</u> | - 1,000.00000000000000 000000 USDT | ✓ |
| 20 | 2024-01-08 08:07:06 | <u>0xc869e68824f41c8f9b30e2350b6935fe6885f2bf5e043c1626e2bb90805edc49</u> | - 1,000.00000000000000 000000 USDT | ✓ |
| 21 | 2024-01-08 07:23:03 | <u>0xcd4a9e81b3701346c6147f928434e3f41586ddd0d735a830b3fda3a4de707a7d</u> | - 800.00000000000000 0000 USDT | ✓ |
| 22 | 2024-01-08 07:22:51 | <u>0x989597955a0d9ec97796108962fb813fa5bbe66af46f8d68bbcc2b74defaf787</u> | - 800.00000000000000 0000 USDT | ✓ |
| 23 | 2024-01-08 07:22:00 | <u>0x3f55a998beed97e62532eb7fbd6e616cf873ddbb4ef4b0b87bb7bdd4a4d64983</u> | + 0.008000000000000000 00 USDT  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 24 | 2024-01-07 17:08:56 | <u>0xe376445cef0f45cff648</u> <u>f6b5025392ccb6d9e44905</u> <u>e97b5ce24f970d4c11260c</u> | + 0.000270000000000000 00 USDT  0.00 USD | ✓ |
| 25 | 2024-01-07 15:39:15 | <u>0x705389e811a3d6c28c94</u> <u>aa87087165fcd554b1f5c3</u> <u>0b63dec77fb40d4601571c</u> | - 6,000.00000000000000 000000 USDT | ✓ |
| 26 | 2024-01-07 15:39:09 | <u>0x46a67df0deb45706ece4</u> <u>730de42355d7252e5a3ac0</u> <u>5377c90fabe8f42bf4eb0e</u> | - 6,000.00000000000000 000000 USDT | ✓ |
| 27 | 2024-01-07 15:10:21 | <u>0x3aac0f969b3ef46dd649</u> <u>0d516e8f20cf4276a6b32f</u> <u>a1e782667208206ea0a3b2</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 28 | 2024-01-07 15:08:42 | <u>0xff61b26a1a9ecc5be405</u> <u>c68d41bb8b90f64172f50d</u> <u>afae2893a26763c3818a61</u> | - 6,000.00000000000000 000000 USDT | ✓ |
| 29 | 2024-01-07 14:59:27 | <u>0x2c66e5f83636f6a605c7</u> <u>f0ed298eaa732c009803bb</u> <u>409f911049d5a42eaaceb3</u> | - 6,000.00000000000000 000000 USDT | ✓ |
| 30 | 2024-01-07 14:59:00 | <u>0x927730e5a27ebcd6a639</u> <u>75bac49c682c6a3464fe51</u> <u>c5a8df3fd9275fcb42f8b2</u> | - 6,000.00000000000000 000000 USDT | ✓ |
| 31 | 2024-01-07 14:39:58 | <u>0x05fd8bc0a08cdb8761a5</u> <u>9e219a79b7c7206da77a1f</u> <u>29738f68d22117f86013b5</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 32 | 2024-01-07 14:39:43 | <u>0x569341f662fe6fc73d19</u> <u>2340c54de53a27e5bd9381</u> <u>8a18118c450107122937f0</u> | + 0.002700000000000000 00 USDT  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 33 | 2024-01-07 14:39:10 | <u>0x5c615d2169fc39c6776a9aadf701aea6c414a6d23e6df733dd09bc074a3d7a99</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 34 | 2024-01-07 14:39:10 | <u>0xea089fa6260e29e29c6819ae7c5ef21afe587df16163bb2c3ba16499d5f5b764</u> | - 2,700.000000000000 000000 USDT | ✓ |
| 35 | 2024-01-07 14:38:55 | <u>0x56174d51f3cf0c440401838b3126c878048f3b787232c570993ce9ff0269d7</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 36 | 2024-01-07 14:38:37 | <u>0x4844ffdf0aad4dc06c9ab87dee5b232ec1ca4c3c056b4c8c712e88ee424b3bfa</u> | - 6,000.000000000000 000000 BUSDT | ✓ |
| 37 | 2024-01-07 14:38:28 | <u>0xd7c0375087fe862b99ea452cc4e850765e82df2e6d97093af3d3a886308c29ec</u> | - 2,700.000000000000 000000 USDT  2,701.50 USD | ✓ |
| 38 | 2024-01-07 14:38:01 | <u>0xf4bfeaadc303487d9e8d18374f482495bf43242539c0604ba8c0600435f8ba01</u> | + 0.0060000000000000 00 USDT  0.00 USD | ✓ |
| 39 | 2024-01-07 14:37:37 | <u>0xb909177d0477cb6b718eff82e81ea3f620968f03c01cbdd8107300f17cc1d6bc</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 40 | 2024-01-07 14:37:34 | <u>0xe340a5d67f110eb3766c4a550daf26106469b2fdd4338410b96063017125435c</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 41 | 2024-01-07 14:35:01 | <u>0x76ba42284d3880a585343b1164bc048ddb523f3083f182012f0254755d6ac602</u> | - 6,000.000000000000 000000 USDT  6,002.96 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 42 | 2024-01-07 12:33:04 | <u>0xb60dfd5879389e16f9f59190bb3cbeedad9bff2e681e34f43a828eb3cc2ca7c7</u> | + 0.0001000000000000 00 USDT  0.00 USD | ✓ |
| 43 | 2024-01-07 11:48:15 | <u>0x74ca6ba946a37c345c881a4a72580d70e5aaa5356bda0f95324794f238ea5171</u> | + 0.0000800000000000 00 USDT  0.00 USD | ✓ |
| 44 | 2024-01-07 11:06:26 | <u>0xf2179bf6bb2ee71f98622e3cc5cb63839ee5a93861411de3e2fb9cda896084f1</u> | - 1,000.000000000000 000000 USDT | ✓ |
| 45 | 2024-01-07 11:06:11 | <u>0xbebc4ddf2f43975ce1d8439391badf1fad725eeb3ced0811a01e72edf130c3cb</u> | - 1,000.000000000000 000000 USDT | ✓ |
| 46 | 2024-01-07 10:26:22 | <u>0x7363cebd3f3e80db9112bb60fdb8049ec0762246dfd9b1a0d700c4c763bff724</u> | - 1,000.000000000000 000000 USDT | ✓ |
| 47 | 2024-01-07 10:26:16 | <u>0x79ba4cfa0458edf3ebba1a6ba57c36d20bc7a7a4cc9fe2b4bc93903bcebc0ec2</u> | - 1,000.000000000000 000000 USDT | ✓ |
| 48 | 2024-01-07 10:19:46 | <u>0xd88eaf72de9c47d16e3a6a609a3040f23d7df1c1ffb32b53847a689a9939f7c7</u> | - 800.000000000000 0000 USDT | ✓ |
| 49 | 2024-01-07 10:19:25 | <u>0x3b5a4c2a21a2a07f889890a822164a27900fee597845af4df14647490a815bc8</u> | - 800.000000000000 0000 USDT | ✓ |
| 50 | 2024-01-07 10:06:28 | <u>0x173490536a198b52e2dc51cea5b462c1b8eef8721196272823ffc4c53f3db6b1</u> | - 1,000.000000000000 000000 USDT | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 51 | 2024-01-07 10:06:19 | <u>0xddf8cc15e9e760d9a6f730338bf7e8a19fde91429f23030c70f0d229caf6a841</u> | - 1,000.000000000000 000000 BUSDT | ✓ |
| 52 | 2024-01-07 10:05:31 | <u>0x7f1f105400a9dc238662374fd18c305762490c96c8f16d2be460caef64ac899f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 53 | 2024-01-07 10:05:25 | <u>0x5e8d8f495d6369bf233bcae21fed5fff992ae47f67db872d651f057c509a32c4</u> | + 0.0010000000000000 00 USDT  0.00 USD | ✓ |
| 54 | 2024-01-07 10:05:10 | <u>0x74529625a78146c2dbd9e37fd4a388b80ffc9a8dc9da2f9f3fc8591cb5bd5afa</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 55 | 2024-01-07 10:04:49 | <u>0xe1702cd6c76b926cd0f0fa3d249918f4050bfe8750cbb3f54625cbe1daeffe96</u> | - 1,000.000000000000 000000 USDT | ✓ |
| 56 | 2024-01-07 10:02:40 | <u>0x66cc25e2b6586b06153892065335898d40270e8e44e0b1815b7ac424f1acdff4</u> | - 1,000.000000000000 000000 USDT  1,000.37 USD | ✓ |
| 57 | 2024-01-07 09:40:14 | <u>0x0e6099f6ac1f2bee88a8485eb34bbbc8e49b713c873d536e86de619addb12c80</u> | - 800.00000000000000 0000 USDT | ✓ |
| 58 | 2024-01-07 09:40:08 | <u>0x8159506e6374f906620afd724377b8711c7cabad183188e1e57ba204272595cb</u> | - 800.00000000000000 0000 USDT | ✓ |
| 59 | 2024-01-07 09:20:45 | <u>0x61bf0e954c2e3b4abc587cd61a0e24f0fe41a6a7a3b3a1c9bed16985a5bbfa51</u> | - 800.00000000000000 0000 USDT | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 60 | 2024-01-07 09:20:21 | <u>0x872e0f0fbe21d88f733e</u> <u>189375344afc370c8a36b3</u> <u>4aa578e8d34960d3fed414</u> | - 800.00000000000000 0000 BUSDT | ✓ |
| 61 | 2024-01-07 09:18:39 | <u>0x56c1e578121c2265ce83</u> <u>078d53088c55e76fcdd9b5</u> <u>f45fcf2daee6cd344eab51</u> | + 0.0080000000000000 00 USDT  0.00 USD | ✓ |
| 62 | 2024-01-07 09:18:39 | <u>0x2e28fb353029c710b560</u> <u>89d805204b4453744e7629</u> <u>77775353809182d0763520</u> | - 800.00000000000000 0000 USDT | ✓ |
| 63 | 2024-01-07 09:18:39 | <u>0x2e28fb353029c710b560</u> <u>89d805204b4453744e7629</u> <u>77775353809182d0763520</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 64 | 2024-01-07 09:18:15 | <u>0xc13b4b0358fa8ce79f56</u> <u>2db935fa788e04635fc5fd</u> <u>a65b7672897c69c076c682</u> | - 800.00000000000000 0000 USDT | ✓ |
| 65 | 2024-01-07 09:18:06 | <u>0xec6b68d1ddff1e7a2ed5</u> <u>d9dfdb952ab88df923841b</u> <u>814a2d442c4f171e9f0f05</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 66 | 2024-01-07 09:17:30 | <u>0x4e84aa792a5936ba7f77</u> <u>ed1411f38382cf53b31b93</u> <u>df2a9d1aed83cbe068401e</u> | - 800.00000000000000 0000 USDT  800.72 USD | ✓ |
| 67 | 2024-01-03 06:57:47 | <u>0x74238a671c8ddc3627c4</u> <u>6fc8fe20c02cf85413117d</u> <u>cab35e94002319c90b8f6d</u> | + 0.0021650000000000 00 USDT  0.00 USD | ✓ |
| 68 | 2024-01-03 06:49:29 | <u>0x813a3048cf19122857c5</u> <u>d477ad363bf96f06e18c33</u> <u>1d062066d0eb04781d5ccc</u> | + 0.0043000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 69 | 2024-01-03 06:45:11 | <u>0xa621cfa86a1a878c438e</u> <u>4e4ec9b43fcde8a115b4ff</u> <u>c368df0c662258bd61ccc9</u> | + 0.001000000000000000 00 USDT  0.00 USD | ✓ |
| 70 | 2024-01-02 11:24:08 | <u>0xb803575f25483d36e603</u> <u>79dcc69d5203af49d59f12</u> <u>25659105b88314dbc61d48</u> | + 0.000216500000000000 00 USDT  0.00 USD | ✓ |
| 71 | 2024-01-02 11:15:26 | <u>0xa4eb4f88ce4569882c04</u> <u>6bf7b8f815c2550381495d</u> <u>1ffd7fea81fbac548c9ab7</u> | + 0.000430000000000000 00 USDT  0.00 USD | ✓ |
| 72 | 2024-01-02 11:12:29 | <u>0x1aac3a6c3a1eca32b9a7</u> <u>d9f26a08bdf38b8f7bf323</u> <u>139e1f8bf11b46e8723179</u> | + 0.001000000000000000 00 USDT  0.00 USD | ✓ |
| 73 | 2024-01-02 09:30:20 | <u>0x34aa61bd3605c95b6282</u> <u>85221bb3c670fc122260c4</u> <u>6c874f6690e95aff57cd60</u> | - 4,300.00000000000000 000000 USDT | ✓ |
| 74 | 2024-01-02 09:30:20 | <u>0x3a8748337a065cc774d9</u> <u>e8823e84e91cad2983bc50</u> <u>71e4ffb59647ac63e7385c</u> | - 2,165.00000000000000 000000 USDT | ✓ |
| 75 | 2024-01-02 09:06:44 | <u>0x184bcb809e3b6890fe2e</u> <u>62dc5a8793b85a19f8100e</u> <u>ba39b493b22b9ea956d318</u> | - 4,300.00000000000000 000000 USDT | ✓ |
| 76 | 2024-01-02 08:57:08 | <u>0x6a6feb5d8b11d26c2b13</u> <u>136049cb20b1f440ba717a</u> <u>4020d2f059b7fa0a37c246</u> | - 2,165.00000000000000 000000 BUSDT | ✓ |
| 77 | 2024-01-02 08:55:29 | <u>0xf5077fb0e570e51ca3dc</u> <u>c1f372d1e323bd03230ab2</u> <u>b1bb01645071f4a07779fd</u> | - 2,165.00000000000000 000000 USDT | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 78 | 2024-01-02 08:55:11 | <u>0x3ae04b763143229f1064</u> <u>b3960b2ef97f566a3587ee</u> <u>ad58d7b9530ef606da96f5</u> | - 2,165.000000000000 000000 USDT | ✓ |
| 79 | 2024-01-02 08:55:11 | <u>0x3046466b9d2e9968f9bf</u> <u>c8b87f9deaacacb01d2f6f</u> <u>913461003ac6503faa79c7</u> | - 2,165.000000000000 000000 USDT | ✓ |
| 80 | 2024-01-02 08:55:11 | <u>0x3046466b9d2e9968f9bf</u> <u>c8b87f9deaacacb01d2f6f</u> <u>913461003ac6503faa79c7</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 81 | 2024-01-02 08:53:56 | <u>0xddfa4cfdc86e634355ab</u> <u>6f2f900d094ec62181cc3b</u> <u>9274cde1f70d99a828d59b</u> | - 2,165.000000000000 000000 USDT  2,167.22 USD | ✓ |
| 82 | 2024-01-02 08:46:20 | <u>0x2b21fa864daaa05acd69</u> <u>7e8f80dc170db06d3a8580</u> <u>ec8a509c210dbb2beb5e47</u> | - 4,300.000000000000 000000 USDT | ✓ |
| 83 | 2024-01-02 08:46:14 | <u>0x26f332af08fc15266084</u> <u>366c9c794809a215444a6</u> <u>b45765ffd24ea5c72ac4a7</u> | - 4,300.000000000000 000000 USDT | ✓ |
| 84 | 2024-01-02 08:46:08 | <u>0xd4faf1494ee404ae3618</u> <u>4016e35a984e528ef4e4a5</u> <u>6e033a1d9fcec7af449f7f</u> | - 4,300.000000000000 000000 USDT | ✓ |
| 85 | 2024-01-02 08:46:08 | <u>0xd4faf1494ee404ae3618</u> <u>4016e35a984e528ef4e4a5</u> <u>6e033a1d9fcec7af449f7f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 86 | 2024-01-02 08:45:17 | <u>0x7f4ea37843a52f6d17b8</u> <u>6a2272b3742c8b0946050b</u> <u>1cd071410772b2b345fff5</u> | - 10,000.000000000000 0000000 USDT | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 87 | 2024-01-02 08:45:05 | <u>0x4e1596cbd2e7be6e5368e05a4bbd1fa39d1ece97ebf18656ab69d4cd967af3f9</u> | - 10,000.000000000000 0000000 BUSDT | ✓ |
| 88 | 2024-01-02 08:44:56 | <u>0x478c049c54943cc95f62f106b0e1d38d39e789a3b57d028bc4fc13c4e1a04c3e</u> | - 4,300.000000000000 000000 USDT  4,304.77 USD | ✓ |
| 89 | 2024-01-02 08:44:02 | <u>0x347fba27dd0ee36b3420ca39cde5ada9a908c5fd89caf3e7a1922b8302094dfd</u> | - 10,000.000000000000 0000000 USDT | ✓ |
| 90 | 2024-01-02 08:43:44 | <u>0xc8e6479990271808493e08ac366a77d4debbb13bfd7f1d8344b58e5471444caf</u> | - 10,000.000000000000 0000000 USDT | ✓ |
| 91 | 2024-01-02 08:42:44 | <u>0x3a92fca8d9599537ff41a7913af46db5b98f178ac6a3c5eec9d4f283fb07b95e</u> | + 0.0001000000000000 00 USDT  0.00 USD | ✓ |
| 92 | 2024-01-02 08:42:29 | <u>0x5040b249e4830c56e4048c72382a40117cc86a600c3c7fa17c2a31fdacea0188</u> | - 10,000.000000000000 0000000 USDT | ✓ |
| 93 | 2024-01-02 08:42:29 | <u>0x5040b249e4830c56e4048c72382a40117cc86a600c3c7fa17c2a31fdacea0188</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 94 | 2024-01-02 08:42:05 | <u>0xb2e5f30bbfd65edfd6d6f256489a98b1b3d030ac9eff0b9187def057c3604c48</u> | - 10,000.000000000000 0000000 USDT  10,011.63 USD | ✓ |
| 95 | 2024-01-01 08:26:52 | <u>0x2f716bbe4279a86ec8c29c146eac5d3bcdb0713af2c98f3e161707f0ea317906</u> | + 0.0010000000000000 00 USDT  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 96 | 2024-01-01 08:23:49 | <u>0xefc4d4d49b884e5576477e8288326abbac3df4ae52d2dab58fedba42ca496bf9</u> | + 0.005000000000000000 00 USDT  0.00 USD | ✓ |
| 97 | 2023-12-31 12:53:31 | <u>0x149a40a468d7f5ff9e3267ee87c60904124eb8ef0fd42de9d7d7f5bc40833934</u> | + 0.000100000000000000 00 USDT  0.00 USD | ✓ |
| 98 | 2023-12-31 12:50:19 | <u>0x6b8528bbbff8218ed9613801021b0ae96463ebbf5f8db22a33c9361d19a4455</u> | + 0.005000000000000000 00 USDT  0.00 USD | ✓ |
| 99 | 2023-12-31 10:42:10 | <u>0x193b6443e68f68a86b534a00ef4dad9b4ab47d7b904e0eb99bbdbb5a0751e0c5</u> | + 0.005000000000000000 00 USDT  0.00 USD | ✓ |
| 100 | 2023-12-31 10:28:28 | <u>0xf0bc3503ff09be0e80d0859db027d0edd4a474c380b0973d74e9990295f57609</u> | + 0.001000000000000000 00 USDT  0.00 USD | ✓ |
| 101 | 2023-12-31 10:28:07 | <u>0x51c164fda9fb385910dcf18dcf53b19eacbb9002fe44613508b9470cc91d7b61</u> | - 100.0000000000000000 0000 USDT | ✓ |
| 102 | 2023-12-31 10:28:07 | <u>0x51c164fda9fb385910dcf18dcf53b19eacbb9002fe44613508b9470cc91d7b61</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 103 | 2023-12-31 10:26:46 | <u>0xe107a1a81915e07e47583023f592f716506a3e8eecbc2b2ce3bb5e4c392d2498</u> | - 100.0000000000000000 0000 USDT  99.95 USD | ✓ |
| 104 | 2023-12-31 10:25:46 | <u>0xeda97b4be2e4923112ae177db593c32a3083f6b3e48adad086f47d09877ed78a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 105 | 2023-12-31 10:25:43 | <u>0xeea15ec4901da05bca8f219e7c79c005c82b7b3d57ce1132d5fc5d2f314ba3e9</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 106 | 2023-12-31 10:25:16 | <u>0xf1401bcfe6d25e9da1507169e9e90e6b32770addfcff6db9b9c62003bc6023b4</u> | - 1,000.00000000000000 000000 USDT | ✓ |
| 107 | 2023-12-31 10:25:16 | <u>0xf1401bcfe6d25e9da1507169e9e90e6b32770addfcff6db9b9c62003bc6023b4</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 108 | 2023-12-31 10:24:20 | <u>0x5f6e97989ee1058c64b0993ec12b79bd0eb985fd071e1268df1e4de41feb56f0</u> | - 1,000.00000000000000 000000 USDT | ✓ |
| 109 | 2023-12-31 10:24:20 | <u>0xb67e045d668a4e5c7b754b36c451dc144b9b153b7a662336be5b43f711f9a7c0</u> | - 49,999.999999999999 2724042 USDT | ✓ |
| 110 | 2023-12-31 10:23:49 | <u>0x88dceebfed03c741e573cf20c0f838cb4d8508852285485072e1a6b0018692a5</u> | - 50,000.000000000000 000000 BUSDT | ✓ |
| 111 | 2023-12-31 10:23:05 | <u>0x62594af6db0f558c4c1971ecd3dda1acd75dc7e155e134854e4ca9ba18c9e9d8</u> | - 1,000.00000000000000 000000 USDT  999.59 USD | ✓ |
| 112 | 2023-12-31 10:21:34 | <u>0xdab838afcf102379baaf0872785d336d8f961eb89a6e6d8af8ff3ec7d89a5421</u> | - 49,999.999999999999 2724042 USDT | ✓ |
| 113 | 2023-12-31 10:21:16 | <u>0xdce90f0b898398223a5091ea52b74170e834d79fdf2614161bf8c64938f6956d</u> | + 0.000499999999999999 99 USDT  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 114 | 2023-12-31 10:21:01 | <u>0xe14aa4c95a56978cda8c745b3649acf0f85cb9a63c8617af54c15235c938d1c4</u> | - 50,000.000000000000 0000000 USDT | ✓ |
| 115 | 2023-12-31 10:21:01 | <u>0x291136bb64f3efd60a609d660115ca440e5181fd2964d373ef4d200f4fd626a1</u> | + 0.005000000000000000 00 USDT  0.00 USD | ✓ |
| 116 | 2023-12-31 10:20:40 | <u>0x7ea3a426b6fd36feb7fd7c284ede879fbd7c8a8073e0540df4db107465602dc3</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 117 | 2023-12-31 10:20:31 | <u>0x9a51da26f79f3734b5f5351ed5cffb32676335725a8365340471e541ad4cd161</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 118 | 2023-12-31 10:20:16 | <u>0x804f6b9a840f8a4c7956bb5877aeb74ee417cb565786be71b8af4d7eb4397a6f</u> | - 49,999.999999999999 2724042 USDT | ✓ |
| 119 | 2023-12-31 10:20:16 | <u>0x804f6b9a840f8a4c7956bb5877aeb74ee417cb565786be71b8af4d7eb4397a6f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 120 | 2023-12-31 10:19:55 | <u>0x1fd5d57dbded2cf83a1797b869f3f0950dd8abf2e6dbcc6c57752bfa09a0870f</u> | - 50,000.000000000000 0000000 USDT  49,982.94 USD | ✓ |
| 121 | 2023-12-30 16:41:36 | <u>0x872a37452961d99ceae65f5900d0edaa83799ba2b41a29df1acac089baaa0ce0</u> | + 0.006000000000000000 00 USDT  0.00 USD | ✓ |
| 122 | 2023-12-30 12:06:15 | <u>0xda94599e22ce6d2a5b302550efc1b9b0ebd4582a65364c79affb2980494de612</u> | - 270.0000000000000000 0000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 123 | 2023-12-30 12:06:03 | <u>0x1c9a4f5689a127077682</u> <u>6ef8ae7ded207a58f18773</u> <u>3b2bd00fa13871a7b83da2</u> | - 270.00000000000000 0000 BUSDT | ✓ |
| 124 | 2023-12-30 12:04:45 | <u>0xaa8881fd3485a13f39cb</u> <u>8258c81ac7ca378636cb6c</u> <u>9cabfc5656784bc1a166bc</u> | - 270.00000000000000 0000 USDT | ✓ |
| 125 | 2023-12-30 12:04:45 | <u>0xaa8881fd3485a13f39cb</u> <u>8258c81ac7ca378636cb6c</u> <u>9cabfc5656784bc1a166bc</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 126 | 2023-12-30 12:03:00 | <u>0xd49f7e913411a75d3a64</u> <u>dda764f0927c7a9116eda0</u> <u>3ed542bf54f6376f8445a9</u> | - 270.00000000000000 0000 USDT  270.14 USD | ✓ |
| 127 | 2023-12-30 08:49:05 | <u>0x9496c3b90415b7b33391</u> <u>990e53790f1aa18274ef39</u> <u>447a982d3b8729ff1e544d</u> | + 0.0079989999999999 99 USDT  0.00 USD | ✓ |
| 128 | 2023-12-30 06:40:57 | <u>0xde62ede49592e1d71019</u> <u>3db450d1866ee586b780cd</u> <u>d31a20943c6b51f9471efb</u> | + 0.0040000000000000 00 USDT  0.00 USD | ✓ |
| 129 | 2023-12-30 01:42:55 | <u>0x5b1746f574cf84c6b90e</u> <u>47acd399e6e8e2115643ac</u> <u>0f8702344bc6e70aeb4d2e</u> | + 0.0012990000000000 00 USDT  0.00 USD | ✓ |
| 130 | 2023-12-29 21:08:40 | <u>0x54e45fe88d7c341e9b96</u> <u>980d4fc72bc0a528206652</u> <u>2285b3e1a7856572d8228e</u> | + 0.0006000000000000 00 USDT  0.00 USD | ✓ |
| 131 | 2023-12-29 18:43:31 | <u>0xa5214412c90bf2f7a290</u> <u>7f061b5dd17c26bc40f93f</u> <u>273adf3a5561652936290e</u> | - 6,000.000000000000 000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 132 | 2023-12-29 18:43:22 | <u>0x2f0f579e79688f8b553a</u> <u>b8a9914fcea2b27801849f</u> <u>213a781ceecb5a0336bf5d</u> | - 6,000.000000000000 000000 BUSDT | ✓ |
| 133 | 2023-12-29 18:42:01 | <u>0x9c9c1479dcc22c5014b5</u> <u>9aa3ceae237d9e14d82aa4</u> <u>a9c94977850c5d73693f3f</u> | + 0.0060000000000000 00 USDT  0.00 USD | ✓ |
| 134 | 2023-12-29 18:39:24 | <u>0x3f3c1a3d4721d7c1f332</u> <u>c8177f6b8c5f0a7341a307</u> <u>3a6870d56a3da405145c6a</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 135 | 2023-12-29 18:39:24 | <u>0x3f3c1a3d4721d7c1f332</u> <u>c8177f6b8c5f0a7341a307</u> <u>3a6870d56a3da405145c6a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 136 | 2023-12-29 18:38:57 | <u>0x835ce7386c551b031a5d</u> <u>de2655387ee005b5b87440</u> <u>b061149c32ceab938f68ce</u> | + 0.0006000000000000 00 USDT  0.00 USD | ✓ |
| 137 | 2023-12-29 18:38:51 | <u>0x1b7c5a0e04cb22b66fd3</u> <u>307f9a1ffbc9ce84a798a7</u> <u>e0b5de5d7ff4fc305ef84e</u> | - 6,000.000000000000 000000 USDT | ✓ |
| 138 | 2023-12-29 18:38:12 | <u>0x9555fe17c2d97bc94fc3</u> <u>d6f5f48591d9738ff5d283</u> <u>28c022af97d5e57b2ed54c</u> | - 6,000.000000000000 000000 USDT  6,006.35 USD | ✓ |
| 139 | 2023-12-29 16:09:11 | <u>0x5d383772aa2ef15bb36e</u> <u>a533bdbcf07e6151954884</u> <u>fb4e2a8ccc904edba216f7</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 140 | 2023-12-29 16:07:34 | <u>0x37bddfd90e48c1c271e4</u> <u>8343d86c22f4713dfd5574</u> <u>47a4b690f6660d4dd0d725</u> | - 30,759.9999999999 6362021 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 141 | 2023-12-29 15:56:27 | <u>0xa3ac5a472657fda69802</u> <u>c7c459e9569f1848eaadc2</u> <u>b1c7bf8fdf4f961cd4b2cd</u> | + 0.0030760000000000 00 USDT  0.00 USD | ✓ |
| 142 | 2023-12-29 15:39:56 | <u>0xb0f089ce62a1359c8a38</u> <u>5525e2f81372fee2db422c</u> <u>bd8b770bc8ef91d3bef434</u> | - 30,759.9999999999 6362021 USDT | ✓ |
| 143 | 2023-12-29 15:39:50 | <u>0xaca40daddea9a49c50e5</u> <u>817ef921dda789e79545ff</u> <u>dd0cd39323437f0b7dd47d</u> | - 30,760.0000000000 0000000 BUSDT | ✓ |
| 144 | 2023-12-29 15:38:53 | <u>0x10d0bc9e27ee809ba2d0</u> <u>9bfa098e961541b10f49d7</u> <u>101eca48d78f5773172491</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 145 | 2023-12-29 15:38:44 | <u>0x4f1475671e45b0f8bcc5</u> <u>338c859170a77717544020</u> <u>d97f4b1d9b08168a902016</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 146 | 2023-12-29 15:37:50 | <u>0x05c9b9abd0310192612f</u> <u>bf9c5c024150db10fcf74b</u> <u>9ef7413ba90bb60e35ccda</u> | + 0.0003075999999999 99 USDT  0.00 USD | ✓ |
| 147 | 2023-12-29 15:37:05 | <u>0xc806e5c79b0e5ac87f97</u> <u>ab914ad216a3db3e1bf9aa</u> <u>4719902bbd4ebde261a163</u> | - 30,760.0000000000 0000000 USDT | ✓ |
| 148 | 2023-12-29 15:36:38 | <u>0x64879efc07a5b9d410bc</u> <u>6657d97f011fb9f2dd5d17</u> <u>d0350f0ef540c5c39d8c38</u> | - 30,759.9999999999 6362021 USDT | ✓ |
| 149 | 2023-12-29 15:36:38 | <u>0x64879efc07a5b9d410bc</u> <u>6657d97f011fb9f2dd5d17</u> <u>d0350f0ef540c5c39d8c38</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 150 | 2023-12-29 15:36:02 | <u>0xad675a4ce9354119daa98de6ff1f4614510f8cf1f893900b5179aa0829d9322a</u> | - 30,760.000000000000 0000000 USDT  30,775.16 USD | ✓ |
| 151 | 2023-12-29 13:16:43 | <u>0x7847b20b517e6cc8a6c13f1106024ba993227a7894ce863c66eb754e3cc671d6</u> | + 0.0079989999999999 99 USDT  0.00 USD | ✓ |
| 152 | 2023-12-29 11:06:28 | <u>0x41e3941114acb14a1bd7d6139e1e56fc5f28518436e3ed5a1ebecf0490baa56d</u> | + 0.0040000000000000 00 USDT  0.00 USD | ✓ |
| 153 | 2023-12-29 10:52:43 | <u>0xa25f4b86434a466dbe0cd0c2ea60ced3d8985515b0aa2d8a18db4a59f8b42a1d</u> | + 0.0079989999999999 99 USDT  0.00 USD | ✓ |
| 154 | 2023-12-29 10:45:49 | <u>0xb04017f42e3c69e1c39d2343c8656119fca9b73f9dfedd07b9b2954b9e6d8483</u> | - 79,990.000000000000 0000000 USDT | ✓ |
| 155 | 2023-12-29 10:45:25 | <u>0xb1b77b11c48fe2dc493b9173757f2e034ec2427ab1ecd4133e80262cdcc2ab8c</u> | - 79,990.000000000000 0000000 USDT | ✓ |
| 156 | 2023-12-29 10:44:46 | <u>0x7aa05a2fd760ff92265ca04944d3d3f00013d5eb7c594aad7c4afaacfa4f371c</u> | - 79,990.000000000000 0000000 USDT | ✓ |
| 157 | 2023-12-29 10:44:46 | <u>0x7aa05a2fd760ff92265ca04944d3d3f00013d5eb7c594aad7c4afaacfa4f371c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 158 | 2023-12-29 10:44:34 | <u>0x819c270a6332ce3d4ee342bd6cf7d35b3506c1070a4ecee8e95e609bc6b00c0</u> | - 79,990.000000000000 0000000 USDT  80,114.57 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 159 | 2023-12-29 10:44:25 | <u>0xfea9ca7da8619794d88b1a4d875a0166904ad54ef93bfc52c0b2c4185789baad</u> | - 10.0000000000000000 000 USDT | ✓ |
| 160 | 2023-12-29 10:44:22 | <u>0x6b5c2f3c7d6aaa55b027d6b20ab5e49832003ffaec e1f1e49e72aa71631629f7</u> | - 10.0000000000000000 000 BUSDT | ✓ |
| 161 | 2023-12-29 10:42:40 | <u>0x5991c7a18d20f34fa71d27f060b944647309956ebb74c50ca014a50fa496dd2a</u> | - 10.0000000000000000 000 USDT | ✓ |
| 162 | 2023-12-29 10:42:40 | <u>0x5991c7a18d20f34fa71d27f060b944647309956ebb74c50ca014a50fa496dd2a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 163 | 2023-12-29 10:41:19 | <u>0x6aa7a2178e9c751b77af8d754545342c56808da5d0ffd231809dc6695e744100</u> | - 10.0000000000000000 000 USDT  10.01 USD | ✓ |
| 164 | 2023-12-29 09:00:26 | <u>0x3e7b9d7c503284037567d43be47604e1e5ee6bdb622975eea365e862e62b2e8f</u> | + 0.0012990000000000 00 USDT  0.00 USD | ✓ |
| 165 | 2023-12-29 08:59:32 | <u>0x830834003d580d3c29486e7c8c6b5015d02de8357003760f78ec1c1763f46275</u> | + 80,000.0000000000 0000000 USDT  80,053.59 USD | ✓ |
| 166 | 2023-12-29 08:37:10 | <u>0x99756bc524795c0578ccd9d6aac9afa60d7f4d6ea3a5d80673b413e708d7b8e0</u> | + 0.0040000000000000 00 USDT  0.00 USD | ✓ |
| 167 | 2023-12-29 08:36:31 | <u>0xb673ebc0b0c755f1521fe841ce38ab2b57a1ac5010f2105b92b7b74d6bd14771</u> | - 40,000.0000000000 0000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 168 | 2023-12-29 08:36:31 | <u>0xb673ebc0b0c755f1521f</u> <u>e841ce38ab2b57a1ac5010</u> <u>f2105b92b7b74d6bd14771</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 169 | 2023-12-29 08:36:07 | <u>0x1855a5ae379ed4479c02</u> <u>211b7f09c55a3d826de642</u> <u>0dd9c0d305b869950a5c74</u> | - 40,000.0000000000 0000000 USDT | ✓ |
| 170 | 2023-12-29 08:35:22 | <u>0xf29ac376b900c5e9a944</u> <u>5f4bbc318c6125092e2c5d</u> <u>e922e81aaffb7841de4e32</u> | + 0.0019360000000000 00 USDT  0.00 USD | ✓ |
| 171 | 2023-12-29 08:35:06 | <u>0x93ae6028db7d6c8cb72e</u> <u>4b9d707a758fe77995ab36</u> <u>6a1515ec74b2923f723a88</u> | - 40,000.0000000000 0000000 USDT  40,025.72 USD | ✓ |
| 172 | 2023-12-29 08:34:12 | <u>0x6d0897cbd41f847f62bf</u> <u>08eba4a775068ec038687d</u> <u>b3dc9b7df0451739af51c6</u> | - 19,363.0000000000 0000000 USDT | ✓ |
| 173 | 2023-12-29 08:33:54 | <u>0xe96d08424a7e26d1cf44</u> <u>449f71abd34e2233c6ddf6</u> <u>877ec91f626d54f74a7de2</u> | - 19,363.0000000000 0000000 BUSDT | ✓ |
| 174 | 2023-12-29 08:32:18 | <u>0x3c5e97fa60f1729f4264</u> <u>8e1996831082d0307b3764</u> <u>ed06c582bd53ce17320e3c</u> | - 19,363.0000000000 0000000 USDT | ✓ |
| 175 | 2023-12-29 08:32:18 | <u>0x3c5e97fa60f1729f4264</u> <u>8e1996831082d0307b3764</u> <u>ed06c582bd53ce17320e3c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 176 | 2023-12-29 08:31:48 | <u>0x11e6acb147102fb24ad1</u> <u>121d4faaf17a3ca6ac4792</u> <u>1200f6a50b891f30a0e59a</u> | - 19,363.0000000000 0000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 177 | 2023-12-29 08:30:54 | <u>0xfc95221bc8ee3d2974527149bbcbeeac6101a4066892fb563f0d0cb31d6165</u> | - 19,363.000000000000 0000000 USDT  19,356.28 USD | ✓ |
| 178 | 2023-12-29 03:40:24 | <u>0x5ffee8da6c742e680a8393ddae947ff6709e3d27b0e58d4ce257df5439fe1d1a</u> | - 12,990.000000000000 0000000 USDT | ✓ |
| 179 | 2023-12-29 03:40:06 | <u>0xc569d2df60e0d4018e9103b69d1441716e56a51993b709ff4a63722faff57cd2</u> | + 0.0012990000000000 00 USDT  0.00 USD | ✓ |
| 180 | 2023-12-29 03:40:00 | <u>0x68df41d12de934163954eff6accfbb9d3bac4ceeb67ace1f648c27f6b75760f3</u> | - 12,990.000000000000 0000000 USDT | ✓ |
| 181 | 2023-12-29 03:40:00 | <u>0x167151d49dd82ff3ad76efc990b825fad40fd00a7ee891bcf615dc212d66c0d5</u> | - 12,990.000000000000 0000000 USDT | ✓ |
| 182 | 2023-12-29 03:39:54 | <u>0x9479a3d34f660cd62416088cd0d1556930c49f686923a727b00f3a9c12ef4e66</u> | - 10.0000000000000000 000 BUSDT | ✓ |
| 183 | 2023-12-29 03:39:48 | <u>0x464bb40cb399d0b76b15d0393d3fba1bdc8e7968b258cc21a1db4880f95ab69f</u> | + 0.0001299000000000 00 USDT  0.00 USD | ✓ |
| 184 | 2023-12-29 03:39:27 | <u>0x8b78cb5c0fc99a9a63564c6c8bf41f3bfa66d15548fe20ccd1f7c3d889b16553</u> | - 12,990.000000000000 0000000 USDT | ✓ |
| 185 | 2023-12-29 03:39:27 | <u>0x8b78cb5c0fc99a9a63564c6c8bf41f3bfa66d15548fe20ccd1f7c3d889b16553</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 186 | 2023-12-29 03:39:03 | <u>0x33d92ca3df967493fb8e e73e0ea11cad50beb55550 ad9aceb4273c8723fc94f7</u> | - 12,990.000000000000 0000000 USDT  13,013.37 USD | ✓ |
| 187 | 2023-12-29 03:37:00 | <u>0xff47e6f793689bfc6f38 053940e88aad3ce447592a e292e28dd0fb3d22c47736</u> | - 10.0000000000000000 000 USDT | ✓ |
| 188 | 2023-12-29 03:37:00 | <u>0xff47e6f793689bfc6f38 053940e88aad3ce447592a e292e28dd0fb3d22c47736</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 189 | 2023-12-29 03:36:45 | <u>0xb09759baa2a111b10e9b 778a6561b5e6e7a392240c fe6d59fc03b7bd47ad9476</u> | + 0.000100000000000000 00 USDT  0.00 USD | ✓ |
| 190 | 2023-12-29 03:35:57 | <u>0x42dc2e44f7d321a74e68 16f946751ca8ff7ad774ef 0a5e215d3808d59f828f65</u> | - 10.0000000000000000 000 USDT  10.01 USD | ✓ |
| 191 | 2023-12-28 13:51:59 | <u>0x6d840c08bbcbfb1d34a4 ce66814d3debf693ef4423 d2d214bc3963b5480b13cb</u> | + 26,087.75463642654 3584093 USDT  26,132.37 USD | ✓ |
| 192 | 2023-12-28 13:51:59 | <u>0x6d840c08bbcbfb1d34a4 ce66814d3debf693ef4423 d2d214bc3963b5480b13cb</u> | - 6,950.110810573550 224944 Cake | ✓ |
| 193 | 2023-12-28 13:43:59 | <u>0x0a930cc963b651eed2fe 640e637b90fe0fb104a8eb 87e22235f308b6fe3e628a</u> | + 6,950.110810573550 224944 Cake | ✓ |
| 194 | 2023-12-28 13:43:59 | <u>0x0a930cc963b651eed2fe 640e637b90fe0fb104a8eb 87e22235f308b6fe3e628a</u> | - 1,350.00000000000000 000000 USDT  1,351.81 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 195 | 2023-12-28 13:43:59 | <u>0x0a930cc963b651eed2fe640e637b90fe0fb104a8eb87e22235f308b6fe3e628a</u> | - 1,350.000000000000 000000 USDT  1,351.81 USD | ✓ |
| 196 | 2023-12-28 13:43:59 | <u>0x0a930cc963b651eed2fe640e637b90fe0fb104a8eb87e22235f308b6fe3e628a</u> | - 4,050.000000000000 000000 USDT  4,055.45 USD | ✓ |
| 197 | 2023-12-28 13:43:59 | <u>0x0a930cc963b651eed2fe640e637b90fe0fb104a8eb87e22235f308b6fe3e628a</u> | - 20,250.000000000000 000000 USDT  20,277.25 USD | ✓ |
| 198 | 2023-12-28 13:41:44 | <u>0x04c3e4d63a7864304361567697c3ba646565b0f8681561324f4b55713226967f</u> | + 1,471.100888487288 557371 MIC | ✓ |
| 199 | 2023-12-28 13:41:44 | <u>0x04c3e4d63a7864304361567697c3ba646565b0f8681561324f4b55713226967f</u> | - 8,000.000000000000 000000 USDT  8,013.22 USD | ✓ |
| 200 | 2023-12-28 13:41:17 | <u>0x9c45005cd894a68fe7ccbade3f71f38f82f81ec70580b13b29916f4b11d009f</u> | + 1,053.192295313165 232074 MIC | ✓ |
| 201 | 2023-12-28 13:41:17 | <u>0x9c45005cd894a68fe7ccbade3f71f38f82f81ec70580b13b29916f4b11d009f</u> | - 5,000.000000000000 000000 USDT  5,008.26 USD | ✓ |
| 202 | 2023-12-28 12:13:27 | <u>0x0cd02140eee30465b246c9785dd741471ff43feee61c33e1518e7b811457f2a8</u> | - 1,000.000000000000 000000 USDT | ✓ |
| 203 | 2023-12-28 12:13:06 | <u>0xcfc5c1a7169f9a0ce6fb458837b0829ca191cf5524ce5d66565ee254a2705989</u> | - 1,000.000000000000 000000 BUSDT | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 204 | 2023-12-28 12:11:06 | <u>0x06a4285dd55f265434f6</u> <u>0099ddb06e3fa8036930</u> <u>712435b77a3454576b3f2b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 205 | 2023-12-28 12:11:06 | <u>0x495e67b9284e9b8ce471</u> <u>394777bdb3255fa87d1645</u> <u>931fd5b471d4faf5ed53a9</u> | - 1,000.000000000000 000000 USDT | ✓ |
| 206 | 2023-12-28 12:11:06 | <u>0x495e67b9284e9b8ce471</u> <u>394777bdb3255fa87d1645</u> <u>931fd5b471d4faf5ed53a9</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 207 | 2023-12-28 12:11:00 | <u>0x314b2303c3fd4e1181c1</u> <u>57c341085f246fa917c514</u> <u>785c99ae1078e9127bd383</u> | + 0.0010000000000000 00 USDT  0.00 USD | ✓ |
| 208 | 2023-12-28 12:11:00 | <u>0xe75c674e7f2a354edd4a</u> <u>e2bfd4e49bfa5daa27214</u> <u>88c916d5b2ed4bd8418abe</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 209 | 2023-12-28 12:10:33 | <u>0x5f355ea05b8e66a9b29b</u> <u>eb475158e5e42a1fef7509</u> <u>bacbe5da88799b9fa8e518</u> | - 1,000.000000000000 000000 USDT | ✓ |
| 210 | 2023-12-28 12:09:36 | <u>0x4771d7c1b8b5eb200540</u> <u>b1800e1c8b581c6a8f8534</u> <u>dfcfd2fa475e09e6d61db2</u> | - 1,000.000000000000 000000 USDT  1,002.60 USD | ✓ |
| 211 | 2023-12-28 08:22:11 | <u>0x91abda8470a0f31a9ce4</u> <u>d7401ed93a706648aed8ff</u> <u>528d2427d3cec2464b26f5</u> | + 0.0001000000000000 00 USDT  0.00 USD | ✓ |
| 212 | 2023-12-28 08:21:29 | <u>0xb5c01be5178f9bd8dcdf</u> <u>01c4d7ec6ef0e18907893d</u> <u>a2f8d1bcecc4878981d4c3</u> | + 50,000.000000000000 000000 USDT  50,152.91 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 213 | 2023-12-28 08:07:02 | <u>0x95121ec047b5bd80357e6e890f7d007b51b78cd50fd0a6f4372a39a0a428b5cd</u> | + 0.000100000000000000 00 USDT  0.00 USD | ✓ |
| 214 | 2023-12-28 08:06:26 | <u>0x15e5c9cd9cb0147327b23c64ad2124f1f3f34847a4be0f5a1759ed577fc30c85</u> | + 50,000.000000000000 0000000 USDT  50,094.17 USD | ✓ |
| 215 | 2023-12-28 07:09:11 | <u>0x440c96233c1392edf6e26ecbca668f66a26d67bf0e4784a6332cca45c43876de</u> | + 0.000100000000000000 00 USDT  0.00 USD | ✓ |
| 216 | 2023-12-28 07:08:44 | <u>0xadcd0ff19b090bce6efd5f41aeb1dc46cfde5c21785cc0adfd5f8924b0049245e</u> | + 2,800.00000000000000 000000 USDT  2,803.59 USD | ✓ |
| 217 | 2023-12-28 07:05:59 | <u>0x20aac09d72d5917dc15329bd6ae8b0b8f4235e49d184d9c8d5c6046b4fc35f12</u> | + 0.000100000000000000 00 USDT  0.00 USD | ✓ |
| 218 | 2023-12-28 07:05:35 | <u>0x806db437a50053b228c9ec0f66144f0016b2364724940eee94dff76151398fe1</u> | + 11,200.000000000000 0000000 USDT  11,219.03 USD | ✓ |
| 219 | 2023-12-28 06:31:26 | <u>0x4fea54a1b3389357b0e37829052e8fadba0077c258ef51f0bf6427986fd83852</u> | + 0.001000000000000000 00 USDT  0.00 USD | ✓ |
| 220 | 2023-12-28 03:11:37 | <u>0xdc225583390dc2edf10b83fa36bea6dbfd42f70a71a15e29d852e83bf24b32</u> | + 0.003000000000000000 00 USDT  0.00 USD | ✓ |
| 221 | 2023-12-27 20:48:03 | <u>0x8c92595c23df66b873ceb834af803a20bf31e5a6a151ed13f64ff048d98ff89b</u> | + 165.00000000000000 0000 TONCrypto.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 222 | 2023-12-27 20:33:33 | <u>0x699f1a86f9b5f3ea42db b0c2220e1c79cc6686b89f e3849b0b8b8d005784f36c</u> | + 27,712.000000000000 0000000 et | ✓ |
| 223 | 2023-12-27 15:51:32 | <u>0x7c1a884b339da7c832c2 a130a303e42fe61cb9841a 5a1beb0421a9c8731402e2</u> | + 0.0001000000000000 00 USDT  0.00 USD | ✓ |
| 224 | 2023-12-27 15:47:41 | <u>0xfb0bfe953b184194600b 184d72d81257367c2544bf de1485a4171626dca43385</u> | + 0.0003000000000000 00 USDT  0.00 USD | ✓ |
| 225 | 2023-12-27 14:56:44 | <u>0x4fb4875de475a6bec2b9 162cc381d7a5bd2692c408 3735d565e91822a4bdbcfd</u> | + 0.0001700000000000 00 USDT  0.00 USD | ✓ |
| 226 | 2023-12-27 13:59:02 | <u>0xb7a879bc2badf12c0311 badf7c64722ba1506be6c7 72175e01b3d804733201e3</u> | + 0.0003001000000000 00 USDT  0.00 USD | ✓ |
| 227 | 2023-12-27 13:50:27 | <u>0x684d4499a3275ebc46d3 c6f830f8e769b61222dbd ac1384b88ae1647c90b233</u> | + 0.0001000000000000 00 USDT  0.00 USD | ✓ |
| 228 | 2023-12-27 13:48:33 | <u>0x11ca1f83523ff96c2628 7f10adfd2938f7eb02952a e6317ecbe5f548816b0914</u> | + 0.0001379000000000 00 USDT  0.00 USD | ✓ |
| 229 | 2023-12-27 13:42:40 | <u>0x4b6261072a0309cecd7a ee556150187e190e62014b 88e0c675423d5cc7a71a05</u> | + 0.0010000000000000 00 USDT  0.00 USD | ✓ |
| 230 | 2023-12-27 13:28:07 | <u>0x852239cdfdeca23d7d9d b138aef7fd8bae93148e33 718a6265e7695e123e377b</u> | + 0.0013790000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 231 | 2023-12-27 13:16:44 | <u>0x383b0d9c78fdcf96e473</u> <u>cc5530187d0d0f69e91a67</u> <u>1e74db5cb4ebb6e0e02054</u> | - 274.00000000000000 0000 USDT | ✓ |
| 232 | 2023-12-27 13:16:44 | <u>0x383b0d9c78fdcf96e473</u> <u>cc5530187d0d0f69e91a67</u> <u>1e74db5cb4ebb6e0e02054</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 233 | 2023-12-27 13:15:50 | <u>0x8560890c8ea2198be775</u> <u>705846ffc720f5d9ea5e2d</u> <u>1622d658db857cff76cd44</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 234 | 2023-12-27 13:15:47 | <u>0x07cdd5fe6a801df104d8</u> <u>4f82eefe389cc3e963e66a</u> <u>f26186d7a003b3ad669810</u> | + 0.0010000000000000 00 USDT  0.00 USD | ✓ |
| 235 | 2023-12-27 13:15:38 | <u>0xbea79f29c6fdcb072560</u> <u>adee8386c205b4118cca3b</u> <u>296bb1d279613772dfb930</u> | - 274.00000000000000 0000 USDT  274.12 USD | ✓ |
| 236 | 2023-12-27 13:13:41 | <u>0x811b636dfe36f4ea9459</u> <u>ba896302993ed8cc0ebfa5</u> <u>c6db89ea92841888a7748f</u> | - 1,000.000000000000 000000 USDT | ✓ |
| 237 | 2023-12-27 13:13:41 | <u>0x811b636dfe36f4ea9459</u> <u>ba896302993ed8cc0ebfa5</u> <u>c6db89ea92841888a7748f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 238 | 2023-12-27 13:12:35 | <u>0x68d150e77d8d02141626</u> <u>da551a653ea543b6c64f2e</u> <u>e29cffd6b5dbac61dc5338</u> | - 1,000.000000000000 000000 USDT | ✓ |
| 239 | 2023-12-27 13:12:29 | <u>0x81ed8d5710092010539d</u> <u>c3bea1ebb68043d5d488ff</u> <u>5a62a2fd7c6bc30e4196bb</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 240 | 2023-12-27 13:11:50 | <u>0x28f04b5f893e5f4bb595912f693891922337613cb25d1a5509b4d275bcc71dbe</u> | - 1,000.000000000000 000000 USDT  1,000.63 USD | ✓ |
| 241 | 2023-12-27 13:11:32 | <u>0x13fdbad70c2115a0dba01550281f1366a5464e154e34080f8ff0ab52b610eaf8</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 242 | 2023-12-27 13:11:26 | <u>0xd435ee7bfb71575d1e56ade374a366038f90495f9c78ab3ad412db70d64ede20</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 243 | 2023-12-27 13:10:29 | <u>0x907637f4eaca0f3194b2f71125380bd044390c853f26a40cd3dd0346dcf578fd</u> | + 0.0030000000000000 00 USDT  0.00 USD | ✓ |
| 244 | 2023-12-27 13:10:29 | <u>0x163500f785b673ec2530d242dea4fe30f3c7caba36e131b7dfe26fa8dd58a1e</u> | - 3,000.000000000000 000000 USDT | ✓ |
| 245 | 2023-12-27 13:10:11 | <u>0xfe82a48666fc985a32ded346e349c29e8fca252a84c87fafde94bd7a4840b2e6</u> | - 3,000.000000000000 000000 USDT | ✓ |
| 246 | 2023-12-27 13:07:20 | <u>0x17cad1aa3386ba6b6fda13bf64db3d266a82e99dae2a4312e7a93f0e838046ee</u> | - 3,000.000000000000 000000 USDT | ✓ |
| 247 | 2023-12-27 13:07:20 | <u>0x17cad1aa3386ba6b6fda13bf64db3d266a82e99dae2a4312e7a93f0e838046ee</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 248 | 2023-12-27 13:06:07 | <u>0x1654268e297b07f41b7505cf684cffe2d48b7ddb573eb4b496ebb27569633561</u> | - 3,000.000000000000 000000 USDT  3,002.41 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 249 | 2023-12-27 12:33:43 | <u>0xea3f161c641b864363fac8a622cd11e1202defbd125af97a2e5af1794d3559a1</u> | + 0.001000000000000000 00 USDT  0.00 USD | ✓ |
| 250 | 2023-12-27 12:33:04 | <u>0xb4394f4b9f548fcba6b27c6b255c46237a537f38673d461d3eaaee9ae8857fd4</u> | + 2,000.00000000000000 000000 USDT  2,001.96 USD | ✓ |
| 251 | 2023-12-27 12:25:19 | <u>0x773136902cf3946e755c0b3382a985967b7b6d8e50340576b4833313e5306241</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 252 | 2023-12-27 12:25:13 | <u>0x633f7029906cf28c45a13dd8c0ced8e675b341132be260186f0adf7a8e0e9e30</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 253 | 2023-12-27 12:24:58 | <u>0xa720f035d125362d611597d94732e4e8fc68d6777152dcb7e6e12fc4d553d331</u> | + 0.001700000000000000 00 USDT  0.00 USD | ✓ |
| 254 | 2023-12-27 12:16:10 | <u>0xa8ffc30ac8ffda8e6f88a755047f8bf75f2e7a4647c0f7d9822782f0ac970626</u> | + 0.001000000000000000 00 USDT  0.00 USD | ✓ |
| 255 | 2023-12-27 12:15:19 | <u>0x5e99c83eb92fe57bf90952369d5e4a226ea99fc3d6d7b1c326f59667351035f1</u> | + 20,000.000000000000 000000 USDT  20,001.44 USD | ✓ |
| 256 | 2023-12-27 12:11:37 | <u>0x7f4f308d925ad407c3ad0dd657a98fd9169ddd34389a02f8509dbb9971a4b76d</u> | - 1,700.00000000000000 000000 USDT | ✓ |
| 257 | 2023-12-27 12:11:28 | <u>0xc279d25a0a3f197c84585c977e21db8aa4cf2002da38bd05d81d22d765e2fe4b</u> | - 1,700.00000000000000 000000 USDT | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 258 | 2023-12-27 12:11:28 | <u>0xa61cb6cd9b9afcdd9b98e98c19b5a9f056621d65e74f48829dcf5734ade50840</u> | - 1,700.000000000000 000000 USDT | ✓ |
| 259 | 2023-12-27 12:11:28 | <u>0xa61cb6cd9b9afcdd9b98e98c19b5a9f056621d65e74f48829dcf5734ade50840</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 260 | 2023-12-27 12:09:58 | <u>0x8edbdb1c44ed55271a02f5ac7c3459f4beadc56443f7b950e834066fe24f7645</u> | - 1,700.000000000000 000000 USDT  1,703.65 USD | ✓ |
| 261 | 2023-12-27 12:05:25 | <u>0xccd3fdac1179ba4444889ec1c7e4545812f3e1b18e33acf36f9740b50042f2a</u> | - 1,000.000000000000 000000 USDT | ✓ |
| 262 | 2023-12-27 12:05:04 | <u>0x2560683f6319740cda2365dc1a01ada86e60bf5031a4dbde1327d1316c0c3f4d</u> | - 1,000.000000000000 000000 USDT | ✓ |
| 263 | 2023-12-27 12:02:31 | <u>0x19b69374690dddd541790c7f827ea45b852d3731218bb0ce63e01cc464e3ca1d</u> | - 1,000.000000000000 000000 USDT | ✓ |
| 264 | 2023-12-27 12:02:31 | <u>0x19b69374690dddd541790c7f827ea45b852d3731218bb0ce63e01cc464e3ca1d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 265 | 2023-12-27 12:01:40 | <u>0xd62efae576a0ded07ed109bcd03dd800cc4f191ca1ba49193cc6ea3012f05001</u> | - 1,000.000000000000 000000 USDT  1,001.91 USD | ✓ |
| 266 | 2023-12-27 11:34:49 | <u>0x5ee4232d27c0dd2e3e1ea57dea105c85ea7c9c25b83782433a9e6198102062c8</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 267 | 2023-12-27 11:33:13 | <u>0xbfbe5871c2ccf120ed7a86566b99cd2a89e50eef0a44e582711f7b90a27952f2</u> | - 10,000.000000000000 0000000 USDT | ✓ |
| 268 | 2023-12-27 11:22:22 | <u>0xa8ded72d3779bcee5941ff2ae2866d345e099a6040f1b4a92840d8ffc384194b</u> | - 2.0000000000000000 00 USDT | ✓ |
| 269 | 2023-12-27 11:22:07 | <u>0x366f9cb1b190f42a45c3a992c04d54844550f6970442ffa0c5e151c8f87581de</u> | - 10,000.000000000000 0000000 USDT | ✓ |
| 270 | 2023-12-27 11:21:10 | <u>0x3b226bad59870050451970be48ad1b9e4a155055e704cf19c46819fa5589113d</u> | - 3,000.999999999999 545253 USDT | ✓ |
| 271 | 2023-12-27 11:20:55 | <u>0x32cbf44eabe0d9435c9b4faefd392568d6aea273ffe1fc5be1c5386c52f993b6</u> | - 3,001.000000000000 000000 BUSDT | ✓ |
| 272 | 2023-12-27 11:20:07 | <u>0x4a56dace1cdc4a011ce4285b52dae22b51c047d168c5145c0ba7ee9954bb8712</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 273 | 2023-12-27 11:20:01 | <u>0x5a8bc07c2ecb70f7db2a876104bfd89cf47c688cc3873657d83456ebc7adc799</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 274 | 2023-12-27 11:18:37 | <u>0xf89683e416439975b445bdae488c2b1681bf9cd9cc917d73e839f285677e6ddb</u> | - 3,000.999999999999 545253 USDT | ✓ |
| 275 | 2023-12-27 11:18:37 | <u>0xf89683e416439975b445bdae488c2b1681bf9cd9cc917d73e839f285677e6ddb</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 276 | 2023-12-27 11:18:19 | <u>0x7365ed2231681c414893</u> <u>9d2195bf194cc9bb65fcd7</u> <u>f136dfc3e2907c47ae817b</u> | + 0.0030010000000000 00 USDT  0.00 USD | ✓ |
| 277 | 2023-12-27 11:18:01 | <u>0xe07f5cc1bd138bf0b5dc</u> <u>80a5554e5950ba8c997374</u> <u>892d642e6949fff1ea67c3</u> | + 0.0003000999999999 99 USDT  0.00 USD | ✓ |
| 278 | 2023-12-27 11:17:55 | <u>0x9333ce5267d4769db32d</u> <u>a962a79cdf5f365bdf9</u> <u>53d4e33386d23beb69a2db</u> | - 3,001.000000000000 000000 USDT | ✓ |
| 279 | 2023-12-27 11:16:58 | <u>0xff14525859e8536db188</u> <u>3caf3ffdb0f539f77b20d9</u> <u>5e2df4808769423241628</u> | - 3,001.000000000000 000000 USDT  3,007.39 USD | ✓ |
| 280 | 2023-12-27 11:08:52 | <u>0xc534465b7df83bd4f7ee</u> <u>13e6428e4577725445af5</u> <u>e4443d5527e1ebee18ab78</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 281 | 2023-12-27 11:08:46 | <u>0x5047e5e2aa0ba24ad66b</u> <u>005042841378abd7fcfedc</u> <u>38d9ef8f07088302c61029</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 282 | 2023-12-27 11:08:07 | <u>0x2bcce0171318629fcaae</u> <u>5f59f62f92f78e60d74642</u> <u>969545533dbb5705f92a63</u> | - 1,000.000000000000 000000 USDT | ✓ |
| 283 | 2023-12-27 11:08:07 | <u>0x2bcce0171318629fcaae</u> <u>5f59f62f92f78e60d74642</u> <u>969545533dbb5705f92a63</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 284 | 2023-12-27 11:07:43 | <u>0x9b85c9d7cceb85e3ad1</u> <u>a905e6db76c989f19f48fb</u> <u>1ac4988502e158cb72632d</u> | - 1,000.000000000000 000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 285 | 2023-12-27 11:06:55 | <u>0xa78f630141515c4cc016</u> <u>c0388aac6d962b9bc26cfd</u> <u>ebcf6502df05d072e661b3</u> | - 1,000.000000000000 000000 USDT  1,001.58 USD | ✓ |
| 286 | 2023-12-27 11:06:22 | <u>0x042aa760511d52fab8cd</u> <u>14d8251da108ed1213d6ca</u> <u>bb8ef4470bc336eb6a367b</u> | - 1,379.000000000000 000000 USDT | ✓ |
| 287 | 2023-12-27 11:06:22 | <u>0x042aa760511d52fab8cd</u> <u>14d8251da108ed1213d6ca</u> <u>bb8ef4470bc336eb6a367b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 288 | 2023-12-27 11:06:10 | <u>0x458e1ac89eb806d44c83</u> <u>671f8745f571de2ae94eff</u> <u>36c83d9fa49b0246d02763</u> | - 1,379.000000000000 000000 USDT | ✓ |
| 289 | 2023-12-27 11:05:25 | <u>0x5a6f14f1f83d24cefec1</u> <u>b8e804eee0792a44e9b8dd</u> <u>b651970618843c383fe2b6</u> | - 1,379.000000000000 000000 USDT  1,381.82 USD | ✓ |
| 290 | 2023-12-27 11:03:55 | <u>0x51950b101dc11f724b41</u> <u>453f7b7b6aa1d98f0dc49e</u> <u>565faf58d80cb342928486</u> | - 2.0000000000000000 00 USDT | ✓ |
| 291 | 2023-12-27 11:03:55 | <u>0x51950b101dc11f724b41</u> <u>453f7b7b6aa1d98f0dc49e</u> <u>565faf58d80cb342928486</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 292 | 2023-12-27 11:03:37 | <u>0x0b81191eaac58f28848b</u> <u>fb09d46f32a0aaeb98434</u> <u>b8272f386cf5cfc3f85bdc</u> | - 2.0000000000000000 00 USDT  2.00 USD | ✓ |
| 293 | 2023-12-27 11:02:40 | <u>0x64d63dc6aa58d5e2f66c</u> <u>82f3c2f547f89f1125bada</u> <u>51792b18d195fd7ca527c3</u> | - 10,000.000000000000 0000000 BUSDT | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 294 | 2023-12-27 11:02:16 | <u>0xf82376243c6a5e74d85e82238f9b33ba9e7d7d039f1bb439251c3de1fe67f971</u> | + 0.000100000000000000 00 USDT  0.00 USD | ✓ |
| 295 | 2023-12-27 11:00:13 | <u>0xff1c8377c26aa1ba9d074b94a42e27d6da4a4de3e6e16a60d227df3763ca9925</u> | - 10,000.000000000000 0000000 USDT | ✓ |
| 296 | 2023-12-27 11:00:13 | <u>0xff1c8377c26aa1ba9d074b94a42e27d6da4a4de3e6e16a60d227df3763ca9925</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 297 | 2023-12-27 10:59:16 | <u>0xdf2fb877c8808d1d8c98d27a798e4c1713838e871c5e9dadedea7811e8956fd8</u> | - 10,000.000000000000 0000000 USDT  10,021.11 USD | ✓ |
| 298 | 2023-12-27 10:57:16 | <u>0xd4abe485aa3865674c0c95c9317ac7e438bbafc1a11299331bd3ea8a9fcc5b05</u> | + 0.001000000000000000 00 USDT  0.00 USD | ✓ |
| 299 | 2023-12-27 09:57:00 | <u>0x3cbb07e94a2ea6add523ca92dcec1675ff69dd5916951113d28d878d427aa1c5</u> | + 0.000300000000000000 00 USDT  0.00 USD | ✓ |
| 300 | 2023-12-27 09:56:24 | <u>0x6c94a700d5db692f4f345a3f7c9c6088e876433a2a1e96fd3826f78ebdd18cfa</u> | + 4,000.000000000000 000000 USDT  4,003.68 USD | ✓ |
| 301 | 2023-12-27 09:54:06 | <u>0x7bce8d0c07b310841b884e52b29cc16b0086c6bf40c6d49627ce91251bb178d5</u> | + 0.000300000000000000 00 USDT  0.00 USD | ✓ |
| 302 | 2023-12-27 09:53:39 | <u>0xc687b5c496aa3e32ba905f2ea086546c1b8181e883a9aaa51f15078ecb412e91</u> | + 70,000.000000000000 0000000 USDT  70,064.53 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 303 | 2023-12-27 09:14:37 | <u>0x0681c56ba8cd5b08032b375196ab28b04eac8fd3569e66c0766c2ccde5b84243</u> | + 0.000300000000000000 00 USDT  0.00 USD | ✓ |
| 304 | 2023-12-27 09:13:46 | <u>0x57c6cb429c7c7e335299a98cee734e7163c3262ad5c6c25e212f5b52bcfa8239</u> | + 3,200.00000000000000 000000 USDT  3,201.62 USD | ✓ |
| 305 | 2023-12-27 08:48:46 | <u>0xd727cc81e5caa364227a349164d4bbdc3d31aa3bf884ecef0b0aa3286994c5cb</u> | - 10,000.00000000000000 0000000 USDT | ✓ |
| 306 | 2023-12-27 08:48:34 | <u>0xe8bc01658883410b529ff5b44858ff2e53d5dcdf76043317cf482ef5308cab0</u> | - 10,000.00000000000000 0000000 USDT | ✓ |
| 307 | 2023-12-27 08:48:04 | <u>0xb5847f2606da840e519e9ce008cc5eae72d6641be9e1a956f813669bf3c01862</u> | - 10,000.00000000000000 0000000 USDT | ✓ |
| 308 | 2023-12-27 08:37:12 | <u>0x502eb948184ba1c14337972962818318fe9606f0afedb0b29c124d3bf4bece8e</u> | + 0.001000000000000000 00 USDT  0.00 USD | ✓ |
| 309 | 2023-12-27 08:29:30 | <u>0xc852d64f814d02889456cec2a42e9a9b1e9c771ce6efeadbf620b987a3da39a3</u> | - 10,000.00000000000000 0000000 BUSDT | ✓ |
| 310 | 2023-12-27 08:28:45 | <u>0xa24d3a19f051f2f49a9949ae21e59c93a884be90e7109ac3f2097554057de5ad</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 311 | 2023-12-27 08:28:06 | <u>0xaecec24c698dea9880a14c19a8368f5a7eec0178c8444256614e33c6e9f0a80</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 312 | 2023-12-27 08:26:30 | <u>0x53e90f52048e5bbad90f458f61b347b49cde7e92c40f31da436454489346bdcc</u> | - 10,000.000000000000 0000000 USDT | ✓ |
| 313 | 2023-12-27 08:26:21 | <u>0x99594ed8a44937ecf7a936ab1f52c962447eec331384dae2b66766e50e896524</u> | - 10,000.000000000000 0000000 USDT | ✓ |
| 314 | 2023-12-27 08:26:21 | <u>0x4034d19e78541b829df9d8fe76bb857a93fe005e9327affa7a23a1d773f6b494</u> | - 10,000.000000000000 0000000 USDT | ✓ |
| 315 | 2023-12-27 08:26:21 | <u>0x4034d19e78541b829df9d8fe76bb857a93fe005e9327affa7a23a1d773f6b494</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 316 | 2023-12-27 08:25:42 | <u>0xfbbbce3d22ecd9c33cbbcd9825cd1fc63c438733e9961aedf5d133e45819b811</u> | - 10,000.000000000000 0000000 USDT  10,010.22 USD | ✓ |
| 317 | 2023-12-27 07:38:43 | <u>0x48733043f1f0448b68d17377412874cab977c925420850b817ef0560013e55c7</u> | + 0.0003000000000000 00 USDT  0.00 USD | ✓ |
| 318 | 2023-12-27 05:30:11 | <u>0x56c062ddc25469421df5eee970aac04cf578d675094cf22c1f7a6d812403a853</u> | + 0.0030000000000000 00 USDT  0.00 USD | ✓ |
| 319 | 2023-12-27 05:12:26 | <u>0xdaaa6091303bdeaed0ff326976e78bc429c29f3cf90fd71ba1d6a8890e5a6da5</u> | - 3,000.000000000000 000000 USDT | ✓ |
| 320 | 2023-12-27 05:12:11 | <u>0xa674441ba62d0f4e700886e5173fabae0799ea9d5e395a2d00b321e7002a747b</u> | - 3,000.000000000000 000000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 321 | 2023-12-27 05:09:41 | <u>0x35891489fd0bf44cf5a71458ee681ea706fdb76bc6a574f728adcab245d0ef38</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 322 | 2023-12-27 05:09:35 | <u>0xdb53402ed2290e92220208c296675858cd16ffb157cb5d307dc219383bbd6d27</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 323 | 2023-12-27 05:09:23 | <u>0x2e20c392fc6b1e922c0bd4d1ca2c723abb4f853eafd36cc1b655c44a5012334</u> | - 3,000.000000000000 000000 USDT | ✓ |
| 324 | 2023-12-27 05:09:23 | <u>0x2e20c392fc6b1e922c0bd4d1ca2c723abb4f853eafd36cc1b655c44a5012334</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 325 | 2023-12-27 05:08:44 | <u>0xc5280ded9ecf7df9ca85bce356e73837ed4b21260a6cce4827b13bdcec7a2e3d</u> | - 3,000.000000000000 000000 USDT | ✓ |
| 326 | 2023-12-27 05:08:11 | <u>0x17504fe7207d865f1e457738159461d150b3cf663bb9541ca45cfdbc9635c582</u> | - 3,000.000000000000 000000 USDT  3,003.04 USD | ✓ |
| 327 | 2023-12-26 11:27:18 | <u>0xe0e1f2ad7e2381ee426b6049add3450d31c9ea1b1644006471316dab138ed92e</u> | + 0.0000600000000000 00 USDT  0.00 USD | ✓ |
| 328 | 2023-12-26 09:20:57 | <u>0xc8f869577aae9ce63fda6d5eb7b529565499def428e9883c7d614a09589665ec</u> | + 0.0060000000000000 00 USDT  0.00 USD | ✓ |
| 329 | 2023-12-26 09:08:36 | <u>0x735c5e943114da4bae2d1ab44c45cb9f4df2bfb2432e3304d1659802c2567b5a</u> | + 21,000.000000000000 000000 USDT  20,989.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 330 | 2023-12-25 13:47:28 | <u>0xb98c6843956954b4e9c7bd9fbc8e67c5d4a02b5c23ce139c61712318397498bf</u> | + 0.0000600000000000 00 USDT  0.00 USD | ✓ |
| 331 | 2023-12-25 12:10:49 | <u>0x03edf47ba311378c9ef313ead538a9d23fe40c2ecc758abb4867e62eb3679311</u> | + 1,000.000000000000 000000 USDT  999.82 USD | ✓ |
| 332 | 2023-12-25 11:33:58 | <u>0xc2ef5e67efd6547ad6975b173326d901aa6d5b6f035cba215e5fb30aa279943b</u> | + 0.0060000000000000 00 USDT  0.00 USD | ✓ |
| 333 | 2023-12-25 11:21:18 | <u>0xd5328a8337b515a642f787f61d0c13d12b4e494914a7728a0909a1ef6c8dd4db</u> | - 600.00000000000000 0000 USDT | ✓ |
| 334 | 2023-12-25 11:20:54 | <u>0xe1f015fc0a654f4ff6eccfd23b20075ab2bba7ffe1dcd904ada95e211ece643b</u> | - 600.00000000000000 0000 BUSDT | ✓ |
| 335 | 2023-12-25 11:20:39 | <u>0xcaef5180ce0b2ee93cb6db8774e9a46072f331f73bf44c7f3a622259e043b34a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 336 | 2023-12-25 11:20:30 | <u>0x45d5c3d3660f5eaae6467d81e2b2acf1d428afebad2a89cb28ab00deb467b666</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 337 | 2023-12-25 11:19:00 | <u>0x4846080cc0d9adc998c92f9babfb414a92c107fa9efd5afd24d74efd8e275ed8</u> | - 600.00000000000000 0000 USDT | ✓ |
| 338 | 2023-12-25 11:18:30 | <u>0x8af3a845032ae78e5b37b421f84b294abc4dc98cbd5c43d3295652030602d73c</u> | - 600.00000000000000 0000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 339 | 2023-12-25 11:18:06 | <u>0x43f3fdbf5af483ef8e97</u> <u>5664c650b319dc35464608</u> <u>2e39fa8ecebca6925f3b0d</u> | - 600.00000000000000 0000 USDT | ✓ |
| 340 | 2023-12-25 11:18:06 | <u>0x43f3fdbf5af483ef8e97</u> <u>5664c650b319dc35464608</u> <u>2e39fa8ecebca6925f3b0d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 341 | 2023-12-25 11:17:02 | <u>0x4f2a156b6f2357789b46</u> <u>3c3506ed52a70197f81aaf</u> <u>4abee1c64b3a07dc3943f5</u> | - 600.00000000000000 0000 USDT  599.99 USD | ✓ |
| 342 | 2023-12-23 13:02:39 | <u>0xf681e83acdc80d80e24e</u> <u>69175b39ca3683123dc0a0</u> <u>b2a98c5931255f57a6ad53</u> | - 0.0200000000000000 00 USDT | ✓ |
| 343 | 2023-12-23 13:02:39 | <u>0xf681e83acdc80d80e24e</u> <u>69175b39ca3683123dc0a0</u> <u>b2a98c5931255f57a6ad53</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 344 | 2023-12-23 11:04:43 | <u>0xc3cff2dbd10fe17495ea</u> <u>d29cff8b6c98483e01e161</u> <u>ff9f6e4b387dc9ed23e476</u> | + 1,000.000000000000 000000 USDT  1,000.45 USD | ✓ |
| 345 | 2023-12-23 03:58:49 | <u>0x76a7350234cdcc77fc96</u> <u>3aaac6a6c088ac5b89f63c</u> <u>89a932e24d7fa911d498f2</u> | + 241.00000000000000 0000 USDT  241.11 USD | ✓ |
| 346 | 2023-12-19 14:54:48 | <u>0x345fb613ff782a91f6fb</u> <u>55d9df5088d7824294af30</u> <u>ab184585cdc3b0cc366eaf</u> | + 853.80999999999994 5430 USDT  854.01 USD | ✓ |
| 347 | 2023-12-19 14:08:59 | <u>0x61cd87ad5694e37fc070</u> <u>d54be27ac2b65282d8755e</u> <u>1efd26cb650c58c42d75b3</u> | + 9.8100000000000004 97 USDT  9.81 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 348 | 2023-12-19 10:17:22 | <u>0x39ec5009c30bc259b8d29884ad14b2eacee36db0e30feb36c42bdbcb4f7486e3</u> | + 800.00000000000000 0000 USDT  800.07 USD | ✓ |
| 349 | 2023-12-16 02:17:49 | <u>0x73470b4697d8debe6a26409d0a96c5f452e100cafe149accc61b3ec4a6544df5</u> | - 10.00000000000000 000 BUSDT | ✓ |
| 350 | 2023-12-16 02:14:37 | <u>0x27e5021fa0f25044f3019c3783302f55fd41d2037038b8b12bfa91886fe8e0a6</u> | - 10.00000000000000 000 USDT  10.01 USD | ✓ |
| 351 | 2023-12-12 13:18:01 | <u>0xa23e34aa37cc35a599414cd02254a8513e64f2e0bf9c5f6e7cd8c08335b235a6</u> | + 0.00005000000000 00 USDT  0.00 USD | ✓ |
| 352 | 2023-12-12 10:51:30 | <u>0x86c226d62f49d9f0a5ec13886bd324f4d9fbdfc0381a880e41dd8e1c1a4deee1</u> | - 500.000000000000 0000 BUSDT | ✓ |
| 353 | 2023-12-12 10:48:53 | <u>0x2248dd19498c64a24645a3bf4cd38b080f2cde2bc832ca14ab443fc5b3ddc0be</u> | - 0.00000000000000 00 USDT  0.00 USD | ✓ |
| 354 | 2023-12-12 10:48:11 | <u>0xf704f516ef630c200b29a109ceced2b489df2ee84d00653c0cbb30ce94842919</u> | - 500.000000000000 0000 USDT  500.53 USD | ✓ |
| 355 | 2023-12-10 15:48:47 | <u>0x795e7da0717529558c322b352fb9a20939e7d9e1dc8c89cdb2c4601cf909d2b0</u> | + 500.000000000000 0000 USDT  499.84 USD | ✓ |
| 356 | 2023-12-09 10:55:44 | <u>0x7ef6839cda5824874299017e97df081dc6fd5be0cde163af1fedd4808798b664</u> | + 0.00023000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 357 | 2023-12-09 08:28:59 | <u>0x10d53303d4abf8957973</u> <u>ffc106a729b6001aa46ab3</u> <u>ea13d1627244aabba91ef0</u> | - 2,300.000000000000 000000 BUSDT | ✓ |
| 358 | 2023-12-09 08:26:44 | <u>0xc09e580f9cc8477593f5</u> <u>f29fd170a7e634630cc941</u> <u>b8d4fd64d22330704e81de</u> | + 0.0023000000000000 00 USDT  0.00 USD | ✓ |
| 359 | 2023-12-09 08:25:17 | <u>0x4a2738947d357d1b5ae1</u> <u>af6dd938b338fca61e5f20</u> <u>8b5f02a6b10794be8a8b44</u> | - 2,300.000000000000 000000 USDT  2,300.87 USD | ✓ |
| 360 | 2023-12-07 02:20:28 | <u>0x0a23b436606c560cddd8</u> <u>e456cb4c1d0d382c87845e</u> <u>1820760bd6a4fa8e369e50</u> | + 2,000.000000000000 000000 USDT  2,000.91 USD | ✓ |
| 361 | 2023-12-04 08:30:45 | <u>0x12f4c3e0b5960e430183</u> <u>895f862793fb8debc2f527</u> <u>eb7ff1407a08d067bb7039</u> | + 600.000000000000 0000 USDT  599.98 USD | ✓ |

BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2023-12-28 14:49:49 | <u>0xef09a659f1804d30bcc7</u> <u>769fe99cd0c06e174a4268</u> <u>6445695bc5f7d18ee0772e</u> | + 1 rds | ✓ |

* 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.