

3xpL











ADDRESS STATEMENT

GENERATED AT 2024-10-23 10:24 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xcbb0fa6408fe7cd7b5f559a0d7c50ecfacfb9bd9</u> |
| TOTAL RECEIVED | 0.320000000000000007 BNB |
| | 186.65 USD |
| TOTAL SEND | 0.300771269100225003 BNB |
| | 175.43 USD |

| Token | Balance |
|---------------------|------------------------------|
| BNB | 0.019228730899775000 BNB |
| | 11.21 USD |
| Tether USD | 0.006286000000000000 USDT |
| | 0.00 USD |
| \$ abict.net | 27,712.000000000000000000 et |
| USDT | N/A USDT |
| NfDAO | N/A NfDAO |
| USDT | N/A USDT |
| Binance-Peg BSC-USD | N/A BUSDT |
| UÐ...DÐ¢ | N/A UÐ...DÐ¢ |
| U5DT | N/A U5DT |

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-27 08:27:23 | <u>0x63e2a4143b2f0c1f403c c27e5b16faee5cc677cb96 8aba45511394f9826e8955</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2024-07-27 08:27:23 | <u>0x63e2a4143b2f0c1f403c c27e5b16faee5cc677cb96 8aba45511394f9826e8955</u> | - 0.0000300242700000 00 BNB  0.01 USD | ✓ |
| 3 | 2024-07-27 08:24:32 | <u>0x4b09f0d8e93424f1a939 ae198dec594b977fe97251 ac2850c06376f14b8f81a1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-07-27 08:24:32 | <u>0x4b09f0d8e93424f1a939 ae198dec594b977fe97251 ac2850c06376f14b8f81a1</u> | - 0.0000521190300000 00 BNB  0.03 USD | ✓ |
| 5 | 2024-02-28 02:23:17 | <u>0xdb6bb845c174da9b9ff1 27eb196557af05ee8aaebe 56dcdc078b9527a1105e3e</u> | - 0.299999999999999999 89 BNB  119.22 USD | ✓ |
| 6 | 2024-02-28 02:23:17 | <u>0xdb6bb845c174da9b9ff1 27eb196557af05ee8aaebe 56dcdc078b9527a1105e3e</u> | - 0.0000636300000000 00 BNB  0.02 USD | ✓ |
| 7 | 2024-02-28 02:21:43 | <u>0xea1db4d04d2a629bd1b7 561751dac83c58f6e7ba63 90da82b39d57abd78c37da</u> | + 0.299999999999999999 89 BNB  119.22 USD | ✓ |
| 8 | 2023-12-24 01:37:54 | <u>0x4b6f69d281ef0cd57198 a6a6e4c031a0793b5313b8 592b3fa1995f60a65cbe4e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 9 | 2023-12-24 01:37:54 | <u>0x4b6f69d281ef0cd57198 a6a6e4c031a0793b5313b8 592b3fa1995f60a65cbe4e</u> | - 0.0001045804500000 00 BNB  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-12-23 08:06:00 | <u>0xd737db8141c6c748832a</u> <u>72384786f7649b1117cec6</u> <u>92ba9ac5017570a3337c3e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 11 | 2023-12-23 08:06:00 | <u>0xd737db8141c6c748832a</u> <u>72384786f7649b1117cec6</u> <u>92ba9ac5017570a3337c3e</u> | - 0.0001046327402250 00 BNB  0.02 USD | ✓ |
| 12 | 2023-12-23 07:34:45 | <u>0x0d3b58dbdc082fc9355d</u> <u>7831001d16d07e80ae96f6</u> <u>4d650e78a116a5587a7ff3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 13 | 2023-12-23 07:34:45 | <u>0x0d3b58dbdc082fc9355d</u> <u>7831001d16d07e80ae96f6</u> <u>4d650e78a116a5587a7ff3</u> | - 0.0001045804500000 00 BNB  0.02 USD | ✓ |
| 14 | 2023-11-27 15:06:35 | <u>0x4c22fbe4c5b08327befa</u> <u>a7ab57e284c7ff4dfccc40</u> <u>922a7c34c8d44e428e1a6a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 15 | 2023-11-27 15:06:35 | <u>0x4c22fbe4c5b08327befa</u> <u>a7ab57e284c7ff4dfccc40</u> <u>922a7c34c8d44e428e1a6a</u> | - 0.000090000009000000 00 BNB  0.02 USD | ✓ |
| 16 | 2023-11-27 14:44:11 | <u>0x9d3c220dd45cac2308df</u> <u>c0d01e3d5e42605e86bb17</u> <u>d1c31496197db6fb64322d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 17 | 2023-11-27 14:44:11 | <u>0x9d3c220dd45cac2308df</u> <u>c0d01e3d5e42605e86bb17</u> <u>d1c31496197db6fb64322d</u> | - 0.0002217020700000 00 BNB  0.04 USD | ✓ |
| 18 | 2023-11-27 14:43:20 | <u>0x88c1de5eab875ab3a72f</u> <u>89ea6bb3b8ef47333b8ad2</u> <u>27d86e007e52601631b2bf</u> | + 0.020000000000000000 00 BNB  4.45 USD | ✓ |

BEP-20 EVENTS




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-10 14:20:47 | <u>0xa79ea29271fbe74d37c0</u> <u>0f3aaa50744ea8310ecfc5</u> <u>b78599ad6e3e58fc1d2437</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 2 | 2024-08-10 14:16:35 | <u>0x2b89cd8a5108ed7e85a2</u> <u>777ef6886e637227b4f726</u> <u>84ddc6c1790164c1145b49</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 3 | 2024-08-09 22:31:06 | <u>0xf3f6661903345986e74a</u> <u>ed92b3a9fe6e28c555b7cb</u> <u>3abf638063a9f7772714ce</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 4 | 2024-08-09 22:29:39 | <u>0x4a987213993cb5339dbc</u> <u>a46851006940bcb6ea69c</u> <u>9d608edb9a0f20a4223e50</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 5 | 2024-08-09 19:23:18 | <u>0xa45ca03a08b4a533d345</u> <u>50d0a10c449fe31ce288d9</u> <u>c5219136e0d88dda84e845</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 6 | 2024-08-09 19:23:18 | <u>0x6d6683c09d6fdee94de6</u> <u>b3298f765a64531ab0bd40</u> <u>7033efb6c5f7a7913f8f44</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 7 | 2024-08-09 19:23:18 | <u>0x5d04017516febd0a5573</u> <u>8a7bf22e91d52cf2a21587</u> <u>c263f21f7b4c84169c125d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 8 | 2024-08-09 19:22:18 | <u>0xd7a1768dccc87972a0c3</u> <u>14738ed611e1180286f753</u> <u>34edffeb274b40eddfc26e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 9 | 2024-08-09 14:21:42 | <u>0x2b655aa5b67c82837682</u> <u>5075bdf34114b363a29703</u> <u>f4a14b7b96c5695b4b38d3</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |



* USD values displayed at the time of transaction


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 10 | 2024-08-09 14:21:42 | <u>0x4f7fc51c945a1b7cb437d90d477497142cc7253425441894109b122bbc9f74db</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 11 | 2024-08-09 14:21:42 | <u>0xcc9615f76b4fb56a020e4e3fb9784f9fc0705a12c56b0016fbb076d9c50a52f2</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 12 | 2024-08-09 14:20:17 | <u>0xe972047d69017c8a47ec2b6614a9c938234841b85e193e65afe65d6fcd4ee45f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 13 | 2024-08-09 13:27:08 | <u>0xf65341cfea861555112df47b76bb45a1ff9d455a37cd50ea1c2fe65cf643028b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 14 | 2024-08-09 13:27:08 | <u>0xca76ccd5c58edbb2d351b2f0e23b4594b9e1339fab9cc052e0da264d7ab76646</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 15 | 2024-08-09 13:23:38 | <u>0x211134c27e4c037e3e3411073b04e7f9f768f7fa29cbdde6ef0bbc32eaaaf0c57</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 16 | 2024-08-09 11:34:23 | <u>0xc6f41e18a68a0e95028624694e5f067caf270b0a6c342c04384162313171fe30</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 17 | 2024-08-09 11:34:23 | <u>0xece93f4131581de11f7a062adf833c16523a3da7adaad25c5ca62c3c90e8f492</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 18 | 2024-08-09 11:33:26 | <u>0x3beadeb869fac064c33134a2afaf581312ee82bfaf1986a2bb44460188bb3ed5</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-08-09 11:08:12 | <u>0xeb97b484c54839b7d24701a44ef59d2de87b4c87c1d35f9df0f2ea5ba2761d59</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 20 | 2024-08-09 11:06:45 | <u>0x631279ce01d09231fd4894bb90915756ee39de3eff7a47bdc200f1754aca3311</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 21 | 2024-08-09 10:16:13 | <u>0x5f4ce259c48eaa90c733ef95f4e20d34250e3a04aa241e7b10750591f26eb56b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 22 | 2024-08-09 10:16:13 | <u>0x0615723d0a49ab301f5efa43f0dc098805f044bb18ceacc887c746f03a708890</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 23 | 2024-08-09 10:13:04 | <u>0xce2a3fb31364bb442cba6d404485ec43fac7cdefb53e7ac0c45c7fe48908021f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 24 | 2024-08-09 09:35:19 | <u>0x0ffe52671198f75fda1670cfc4834ab34a6b3b95232d06d4db2d933bc173415a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 25 | 2024-08-09 09:35:19 | <u>0xcc865f55852b604a807b7b5024a93e34993d229306cb68fe718cfeedb3420ac</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 26 | 2024-08-09 09:34:34 | <u>0xed770a185b6e7e63f380ef4a77b5a5bc828837f4a79e0ca1878870cf70c521f1</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 27 | 2024-08-09 09:12:31 | <u>0x31f83ac0fa4d12e5aaf2ed30d378c3cce5cbb469cc0f3895f8ba78e283e6402</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

* USD values displayed at the time of transaction






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 28 | 2024-08-09 09:03:07 | <u>0xae4086e36648e1cb65f82b7c3174dee8bfa93a250c</u> <u>dbea6d20b4360fa8d675a4</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 29 | 2024-08-09 03:50:26 | <u>0x03fc63f73b7c8938b35906a10260fa4ef770d362d6</u> <u>4ef823939e249271992064</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 30 | 2024-08-09 03:41:23 | <u>0x9e4db7dc4b957cbd29b814dbc2c51d1b0099d08042</u> <u>61a49d081f7a5d25f9e571</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 31 | 2024-08-09 02:51:20 | <u>0xd05d7e94201bb1f20c14dd950a772b153bfeaf079a</u> <u>8545b1152d75881d75d9f7</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 32 | 2024-08-09 02:47:56 | <u>0xbfff766730ab5af5ff119ae8d9568457073aaee9c5</u> <u>97a9907f45c83f419cc841</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 33 | 2024-08-09 01:38:04 | <u>0xb2af8666fd448ae10290318501b2a2f3698bf10725</u> <u>0f43183729fc7fbb8a0187</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 34 | 2024-08-09 01:35:58 | <u>0xe3b4e206ca2fbf8718275a88c3be9f257cc7aa8d6d</u> <u>bb38516af530688ed9a6c8</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 35 | 2024-08-09 01:29:34 | <u>0x6fb7e34acdb9af87adddfc22d39e551b45de04926e</u> <u>3c44f1edff0dcc875daafb</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 36 | 2024-08-09 01:27:55 | <u>0xcc376821c06dcd5c5c2212de9e8ee181d49466112f</u> <u>fb6932964e0bbcd5dc2dea</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 37 | 2024-08-08 22:53:06 | <u>0x235a382668fe72cec056</u> <u>e6ffffce5fbdd970c30e03f</u> <u>f42be724286ec233292380</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 38 | 2024-08-08 22:53:06 | <u>0x1d3c5c1ec15450d17af0</u> <u>4369468ee6f3040b1a4bb9</u> <u>beaa04d15da35e9e5f91c9</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 39 | 2024-08-08 22:51:51 | <u>0x0ab6e43892363044d982</u> <u>663bd92b174f2b55add49c</u> <u>dff17af729352d2adf0bd1</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 40 | 2024-08-08 20:12:59 | <u>0x10d81e7b0ad5dcb1770f</u> <u>765e66bb11c50cb091c81d</u> <u>cbe33816f91f28b35bae42</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 41 | 2024-08-08 20:12:59 | <u>0xfcc116517609d9482622</u> <u>c0857e36ac95ddff137760</u> <u>25ed804420f35bf72832b3</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 42 | 2024-08-08 20:07:56 | <u>0x403a9e0b9eb36b079b8e</u> <u>d39d278c9b615d5d3e262a</u> <u>e9b1d0dd0e22c5f980adf8</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 43 | 2024-08-08 18:23:50 | <u>0xd483205f6ea35a18b157</u> <u>833ca48a00f79a53b68f54</u> <u>6f8c8fe4c75b30f64f9594</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 44 | 2024-08-08 18:21:44 | <u>0xabdc75ce38bb8ed097c9</u> <u>ff889588184e476df9c1ec</u> <u>d90364e3e071c168579119</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 45 | 2024-08-08 18:19:41 | <u>0xe56d458974c69faccfaa</u> <u>060c61e2518e14ef699f6d</u> <u>19269db8375352971d7adb</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2024-08-08 18:19:41 | <u>0xa1016150869ba4772057</u> <u>ddd1edcbc941a080545e19</u> <u>06ec702d239ddea91344d1</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 47 | 2024-08-08 18:16:35 | <u>0x15aadf009319d6cf843f</u> <u>310e67298264eac6e43c08</u> <u>4ad978ec31cee0edfc401a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 48 | 2024-08-08 15:55:48 | <u>0x09663ca7f0df63012743</u> <u>bf20b72df0c28438c49c03</u> <u>789b5ac8ef13fcb7a9bd6f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 49 | 2024-08-08 15:09:00 | <u>0x67239306f91444af43b5</u> <u>b5c742bf20c9e8d5b952dd</u> <u>2b3ce5f042ecd017209e0e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 50 | 2024-08-08 11:22:39 | <u>0x2808748cea783525b302</u> <u>196535f8e7b787ae911b3e</u> <u>6f5afdf06e02f944a21202</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 51 | 2024-08-08 11:22:39 | <u>0xa7ea58a9464730604ec0</u> <u>7384ac4a0ef649d3df4549</u> <u>f7b1c6d05a923041875f07</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 52 | 2024-08-08 11:20:30 | <u>0xef04ceb331615beefb57</u> <u>0172f6b43ca22bff5d13ea</u> <u>ef0f88109eb05ee2716067</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 53 | 2024-08-07 07:21:48 | <u>0x8875edca6a012b9f71c2</u> <u>403966653848de2ea3b833</u> <u>ab49540ce2df954addb18a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 54 | 2024-08-07 07:19:16 | <u>0x153d5d0ef53536ee47e3</u> <u>7332cf00826636049894c5</u> <u>0516e3d69d2d8daaa2cbcd</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 55 | 2024-08-07 07:14:55 | <u>0x31ab3dcbcee5a307a843</u> <u>a463f4727d8b6ff6cbe62e</u> <u>f9cf3bbf5148afde2d364d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 56 | 2024-08-07 07:03:28 | <u>0xfb5456a64e040c79aa58</u> <u>de99e0ac9a14dfb6575c51</u> <u>0a5d577fec0e60f42e6f59</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 57 | 2024-08-07 06:59:55 | <u>0x5fdca4312f38f3258ff3</u> <u>aeb0e3f77ad3d83433c7a7</u> <u>22c4e1a6320632d59b5d62</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 58 | 2024-08-04 18:56:40 | <u>0x81984784305d8fce9ed1</u> <u>46ea18503c298e09fe1ee5</u> <u>579c29f71a0737114ecdc6</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 59 | 2024-08-04 18:55:37 | <u>0x86ba55ca0e98fbad8a4f</u> <u>053cc43206937fd6190af7</u> <u>a74d7eb9d2419516f1543b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 60 | 2024-08-04 18:51:13 | <u>0x9a08fb19bb93ca686f12</u> <u>0f3683deace9e39bbd7168</u> <u>771cadea9699118f620e35</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 61 | 2024-08-04 18:50:01 | <u>0x184d963863845093c400</u> <u>665c083d894f6b9a423246</u> <u>49783fbc545a2702b76adb</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 62 | 2024-08-04 14:29:52 | <u>0xd0c1e1a147452a368de4</u> <u>baead38302e8e706c4d2f8</u> <u>97c5ecb08918cccd11f6c3</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 63 | 2024-08-04 13:46:25 | <u>0x4723dfe2c3bb5b7132c6</u> <u>e71396501e78c7128d9da3</u> <u>3001faa246c139de48db8e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 64 | 2024-08-04 13:07:03 | <u>0x877904fc86a53d62512387c850b01ffefc92254b7f458b2b16a479d4b023710e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 65 | 2024-08-04 11:56:00 | <u>0xe78148f7bd77d48f8321f07f04f9cc29d7d7d5f609ebf0bcfb9956b6505f35fc</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 66 | 2024-08-04 11:40:08 | <u>0xb2263475c130fef5dfe74fcff24f062492f907e47dc3faf3e9bab09dbe2c519a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 67 | 2024-08-04 11:13:53 | <u>0xfe7f137bdf54f8e2ec3769c4b235dd90c27856a20041e5c15b774721d50b6e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 68 | 2024-08-04 04:48:19 | <u>0x87a3ac930036b0d09df0dba3e5ab50c2a2befbe8535d6917d609fe91187291bd</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 69 | 2024-08-04 04:15:43 | <u>0x3f0112b61d2ae165c6d70d675cfb1f36545bc2414292be1abc6ab6ad1028b23a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 70 | 2024-08-04 01:48:19 | <u>0x4c82169bdd59c672e567987e921add8a84a6d81bdd7e2fd1c03d5f4c8c4ded0a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 71 | 2024-08-04 01:46:13 | <u>0x8fa5f8184cfe010239dfa8c11227dcc54f6654ebaf3e21352107b943f065b0eb</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 72 | 2024-08-03 04:05:33 | <u>0x963ab6c39803f9e6fe59ac2068971b18e7094df6a5480cf1cfc4af8b628359e8</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 73 | 2024-08-03 02:57:27 | <u>0x38caa4f278bca9e8b769</u> <u>a371a8ad602976001d0621</u> <u>24787528e3988798efbf1e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 74 | 2024-08-02 19:05:48 | <u>0x5704140e67d845467b72</u> <u>e18b3aeb778b4de536a8f1</u> <u>5b4f1f23fda7cd4436dd14</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 75 | 2024-08-02 16:02:50 | <u>0x5e519e1dc91c4bba60d2</u> <u>617f534b38f8268e2985a1</u> <u>c967a316956c4c74bf0029</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 76 | 2024-08-02 15:02:33 | <u>0x84f0876b51b10cb46ca7</u> <u>b994ce08f38fcff2739201</u> <u>53663eab34cbeb3a7405ca</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 77 | 2024-08-02 13:40:28 | <u>0x548d548bd45da735b079</u> <u>1f3e08d06d231e45b2e518</u> <u>631763fe0204f3f4aee848</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 78 | 2024-08-02 04:47:43 | <u>0xca3e82d7de88157870bf</u> <u>62216c5c40dca27cc32f91</u> <u>76fbff1d663fe489c70e15</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 79 | 2024-08-02 04:40:25 | <u>0x790a4c9343f2ff7a22af</u> <u>8fb575b3eb474cc79a32ce</u> <u>97f1e222d4800dd9d23f4f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 80 | 2024-08-02 02:56:57 | <u>0xe52aff93d69a4b3846a3</u> <u>fe15b5241e7dbd3503f88a</u> <u>c3233427c5e004f58fd9e7</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 81 | 2024-08-02 02:50:12 | <u>0xd476b3e13052f0bac044</u> <u>49fca158c2c6a1ceaaf11b</u> <u>8f5ab5995cd362fde9eb9d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 82 | 2024-08-01 22:07:07 | <u>0xcec150965d632be595b4e148c404db4563e02939aca3ee08de01798a397d095d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 83 | 2024-08-01 21:11:07 | <u>0x71edbb8074b5b4ff027db924fcea7116da4e0cb63df14c642a74115e9c27e877</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 84 | 2024-08-01 20:31:34 | <u>0x6f9204c8ee6c79fa117929b93fb20c1964873cecf1cba122e7ae53785f9df5e8</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 85 | 2024-08-01 20:17:46 | <u>0xc1bcf883bed07f65f671caa64003ad7ab876d430e8328dba5549154ab8444adc</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 86 | 2024-07-31 06:17:20 | <u>0x8fdf2256bedf405e288d6c6a081598b7816e209105bd81a6beaee80809768331</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 87 | 2024-07-31 05:44:43 | <u>0x9b781123561dcafce7264d0f95755406ffe0d0019bbb863dbbf52912d840c05b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 88 | 2024-07-30 20:22:48 | <u>0x89005179e04ee3493a5cfd7ac62eaa747e320a87a3bce9714634017e55fb350f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 89 | 2024-07-30 14:30:35 | <u>0x9a97d287881421977375de01ae4c42d19c26f5255a8c35c26d5c779935ca9163</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 90 | 2024-07-29 11:27:28 | <u>0x6bf93798d47cc575cc9b69e0fe397b7bb54322434425a1406d3f1e6693a9897c</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 91 | 2024-07-28 03:06:20 | <u>0x85971d74e03349ad1888</u> <u>04dd3dc448287d735c30a7</u> <u>8a7c86f40dd9dd75c6137c</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 92 | 2024-07-28 02:28:47 | <u>0x664a5b314b4c8a5a3e51</u> <u>8a1755f872e185e2565b56</u> <u>a3b15952cbaacad9d29b2a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 93 | 2024-07-28 01:17:05 | <u>0x036d121e1a06450717cb</u> <u>868e0a91b60a3b612a9192</u> <u>9acad444c9fa64aad47cf2</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 94 | 2024-07-27 23:04:08 | <u>0x0a566d5aff3f1e2f9e99</u> <u>95c234d0e4d189ac6c7565</u> <u>7bcf5bd33781b11f660e04</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 95 | 2024-07-27 22:48:36 | <u>0xd7ab92870e21478b6992</u> <u>6aca1f3fd226d57731f5a4</u> <u>c234c7dbdff09a2a4e3ac4</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 96 | 2024-07-27 21:59:17 | <u>0xbf6a06426b0e065fb396</u> <u>5aeb13071fe61d209a196b</u> <u>17fd7f0be40030c58bccbb</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 97 | 2024-07-27 21:53:26 | <u>0x901e7297b40d17c971a1</u> <u>1dd17cce22654e4a865725</u> <u>166cbb307ab8e3c3c8b4a7</u> | - 10.000000 USDT | ✓ |
| 98 | 2024-07-27 21:35:18 | <u>0x05dc674cfd4d714edf18</u> <u>7b3704b0dba2e3046412e8</u> <u>bd4a1ea2db9842998afe2c</u> | - 628.658814 USDT | ✓ |
| 99 | 2024-07-27 19:53:18 | <u>0x83cb98e2fdfcce01e109</u> <u>1ba04c9fcf26f66dd20205</u> <u>79ec2fd2ba0409fcb6e995</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 100 | 2024-07-27 19:41:43 | <u>0x88987c681a70a77070597b45e024b928f1600551645e3d490c323876530342ef</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 101 | 2024-07-27 19:37:31 | <u>0xe8a13f5bd11f6390f711a257c0bf94c9f89316fcc962876a038427e67203188c</u> | - 628.658814 USDT | ✓ |
| 102 | 2024-07-27 19:04:01 | <u>0x26ff8ca2e65c8ce1b7a5e09e0bc8660c39124b365588c81fa8d32a2cb9ad48b0</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 103 | 2024-07-27 17:26:55 | <u>0xfb72270aa83f653464583c201cce8307f6c8d94deb4109aa469ed71b6d851080</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 104 | 2024-07-27 17:12:52 | <u>0xaf0126bcae61d58c1d2ddcc25d7e378202414df78b9869d98c90bd6d27ff6c7</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 105 | 2024-07-27 16:20:10 | <u>0x50529effe9514aca14a76e330ecc74ed7e53583e7db041168e69bce30ecfe04f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 106 | 2024-07-27 16:11:36 | <u>0x2d1cf111764238fbd30bea0cbfc97f81a19b35317f51dd807b88c65b2f5147e3</u> | - 628.658814 USDT | ✓ |
| 107 | 2024-07-27 16:11:18 | <u>0x134c45460cd4161e4bf07741d947ac9ea96d4b3427894abe20914fef95c1c57a</u> | - 628.658814 USDT | ✓ |
| 108 | 2024-07-27 15:50:14 | <u>0xd68410c949e434fc6feb18e6f471429c9e8c6eae33f48a998456bd507aed157</u> | - 10.000000000000000000 000 USDT...  | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 109 | 2024-07-27 13:09:24 | <u>0x6931fecc9b166b2971fb78dd734f82f261cef58a82f4d2550cb36881d3918d40</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 110 | 2024-07-27 13:09:24 | <u>0xa7ea19205516789d2dff5f70e10a16691a02208e1769c56a3531359eff561dd4</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 111 | 2024-07-27 13:09:24 | <u>0x064ac0152d0731d7e72ac9827ae1f17e4cdf61ff034a0b659c6d840b27995759</u> | - 628.65881439999998 2925 UÐ...DÐ¢ | ✓ |
| 112 | 2024-07-27 08:28:38 | <u>0x52dde9dce50edf1d8c261b39d75e29b686257cd31b34e3b284859308d81aa03f</u> | + 0.006286000000000000 00 USDT  0.00 USD | ✓ |
| 113 | 2024-07-27 08:28:05 | <u>0xb297713dd330b4c8abec627636ef41dbb6501d47f3aeb16c96af0f6deac1c626</u> | - 628.65881439999998 2925 USDT | ✓ |
| 114 | 2024-07-27 08:28:05 | <u>0xb297713dd330b4c8abec627636ef41dbb6501d47f3aeb16c96af0f6deac1c626</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 115 | 2024-07-27 08:27:23 | <u>0x63e2a4143b2f0c1f403cc27e5b16faee5cc677cb968aba45511394f9826e8955</u> | - 628.65881439999998 2925 USDT  628.81 USD | ✓ |
| 116 | 2024-07-27 08:24:32 | <u>0x4b09f0d8e93424f1a939ae198dec594b977fe97251ac2850c06376f14b8f81a1</u> | - 10.000000000000000000 000 USDT  10.00 USD | ✓ |
| 117 | 2024-07-27 08:22:23 | <u>0xa6750a3a6bacf171b58cab77d365c18948fdbb3dd36228a569723c085ea369cc</u> | - 444.000000000000000000 0000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 118 | 2024-07-27 08:22:23 | <u>0xa6750a3a6bacf171b58c</u> <u>ab77d365c18948fdbb3dd3</u> <u>6228a569723c085ea369cc</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 119 | 2024-07-27 08:22:02 | <u>0xda81e024df6a0a0e408d</u> <u>aecf1e108ab6c6ada0333c</u> <u>58ca219f481511b6af9db0</u> | + 629.64829999999994 9250 USDT  629.83 USD | ✓ |
| 120 | 2024-07-27 08:16:29 | <u>0x5b3f51affd88dee8599e</u> <u>6a31a5e8c8897df210c1e0</u> <u>4f114c09978d3b8f8e8afc</u> | + 9.000000000000000000 00 USDT  9.00 USD | ✓ |
| 121 | 2023-12-24 23:41:15 | <u>0x083d5190ebc4f739eb3b</u> <u>f1842a4577e1881e39cb48</u> <u>a070c3059099346452e465</u> | + 0.004440000000000000 00 USDT  0.00 USD | ✓ |
| 122 | 2023-12-24 04:11:40 | <u>0x84e4647d6d05d1685d74</u> <u>a371ef18ba8f0523d73cf4</u> <u>8868b7b25a55eb1abe6629</u> | + 0.000044400000000000 00 USDT  0.00 USD | ✓ |
| 123 | 2023-12-24 03:25:02 | <u>0xec5f5a83679f5b6023af</u> <u>357b3de43d39386e3a8c3f</u> <u>2aa9c632ff2ffdaf644498</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 124 | 2023-12-24 03:24:50 | <u>0x291dcc12c18ff9ddb4c8</u> <u>60d40455c13c5f122ebba4</u> <u>2cf7b602aaa3848410eaa4</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 125 | 2023-12-24 01:40:51 | <u>0x68c83185ea81b865ec4a</u> <u>269fabfcb5a1121067ff90</u> <u>5007bff07c2558af9c2d85</u> | - 444.0000000000000000 0000 USDT | ✓ |
| 126 | 2023-12-24 01:40:42 | <u>0x4bd55c938b5630304e8e</u> <u>04c146264610c8ab087f60</u> <u>ee3aba729e5ee8406f8a0f</u> | - 444.0000000000000000 0000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 127 | 2023-12-24 01:38:18 | <u>0x823a49a739c79777a2396f586552a9b7e3e9df5f5944d7a4f3c2c4da709188e5</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 128 | 2023-12-24 01:38:06 | <u>0xde919155e6731e4f68a938cf4d8b8185dca47178769c1f11aab5e0d22992983f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 129 | 2023-12-24 01:37:54 | <u>0x4b6f69d281ef0cd57198a6a6e4c031a0793b5313b8592b3fa1995f60a65cbe4e</u> | - 444.0000000000000000 0000 USDT  444.41 USD | ✓ |
| 130 | 2023-12-23 09:04:30 | <u>0xc5c7ed84440b978138cfe24fc6a680bf3b157e0cb4f59744e4470bb656f658</u> | - 300.0000000000000000 0000 USDT | ✓ |
| 131 | 2023-12-23 08:51:03 | <u>0xbeda6f065b8f07fcb4ccacc18c82bc6d89282994b2679be5bc4bba8a26fa258c</u> | + 0.003000000000000000 00 USDT  0.00 USD | ✓ |
| 132 | 2023-12-23 08:36:12 | <u>0x4effda60fd269e6a267296c3ee33fc7df8107855b0f3ce4fe898802a9abcf955</u> | + 0.000030000000000000 00 USDT  0.00 USD | ✓ |
| 133 | 2023-12-23 08:09:03 | <u>0x733bbf55f9cd347e0b66fb44e0387cbbaccbbf6d59a1b71f59712cdd56893d41</u> | - 300.0000000000000000 0000 BUSDT | ✓ |
| 134 | 2023-12-23 08:06:57 | <u>0xacb7d29af4a8c3785fab28ed2e08a1fff419a004064388e3e00a57337f16c9fb</u> | + 0.003000000000000000 00 USDT  0.00 USD | ✓ |
| 135 | 2023-12-23 08:06:00 | <u>0xd737db8141c6c748832a72384786f7649b1117cec692ba9ac5017570a3337c3e</u> | - 300.0000000000000000 0000 USDT  300.29 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 136 | 2023-12-23 07:52:06 | <u>0xf7eec580eebaf9bf104a046c9e9bec51f849aac85be6c1d1025b712ca2dadd65</u> | - 120.00000000000000 0000 USDT | ✓ |
| 137 | 2023-12-23 07:37:54 | <u>0x9ac82c6e463bb3b5bde0177d28e2cbc050808b49c6f3a49a127c0906b4647b3b</u> | - 120.00000000000000 0000 BUSDT | ✓ |
| 138 | 2023-12-23 07:34:45 | <u>0x0d3b58dbdc082fc9355d7831001d16d07e80ae96f64d650e78a116a5587a7ff3</u> | - 120.00000000000000 0000 USDT  120.09 USD | ✓ |
| 139 | 2023-12-22 07:14:58 | <u>0x914b17f83d768e28959f7ded7a27333507519899493576a5f8aa7c1ce3fd22d5</u> | + 27,712.0000000000 0000000 et | ✓ |
| 140 | 2023-12-21 23:34:31 | <u>0x475b81d3db7f608515c3671c6d7f3aa594967e3b103101c2ab2cf836d0757553</u> | + 864.00000000000000 0000 USDT  864.96 USD | ✓ |
| 141 | 2023-11-27 15:07:38 | <u>0xf8bb43a328901425a828a4d00d05ab08d432ad15c4e2f90423ea4cd62722832a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 142 | 2023-11-27 15:06:35 | <u>0x4c22fbe4c5b08327befa7ab57e284c7ff4dfccc40922a7c34c8d44e428e1a6a</u> | - 192.00000000000000 0000 USDT  192.05 USD | ✓ |
| 143 | 2023-11-27 14:44:11 | <u>0x9d3c220dd45cac2308dfc0d01e3d5e42605e86bb17d1c31496197db6fb64322d</u> | - 175,110.0000000000 00000000 NfDAO | ✓ |
| 144 | 2023-11-27 14:40:05 | <u>0xe8078b786fa0082c98f34f3126eb1cf943576f8079ad5eaefcebef8716ea9247</u> | + 192.00000000000000 0000 USDT  191.94 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 145 | 2023-11-01 01:58:14 | <u>0xfe18ec3c9424244454cb</u> <u>a3db0d35c76ca4d81e7caf</u> <u>5cca446715329323030283</u> | + 15,255.750000000000 0000000 NfDAO | ✓ |
| 146 | 2023-10-31 16:06:25 | <u>0x8dac13a7eee1cce4b8fb</u> <u>af2308de0202372a5d05fe</u> <u>1af80a689a06e14c4f9964</u> | + 63,489.000000000000 0000000 NfDAO | ✓ |
| 147 | 2023-10-21 03:52:07 | <u>0x38aa68656e7a7e1f026b</u> <u>6852c44021aa7de46ae66b</u> <u>f7452a4da20370725d1b4f</u> | + 33,011.68117898730 2700989 NfDAO | ✓ |
| 148 | 2023-10-20 03:07:54 | <u>0x9debb1be042cce20ce75</u> <u>fb28f8097305646740e5e1</u> <u>d53c063ad14c4c2b74d2d5</u> | + 63,354.26816240906 1915241 NfDAO | ✓ |

* USD values displayed at the time of transaction

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