

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:20 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0xd284570448758a2edc6df6848cce456bad6b4e1e</u> |
| TOTAL RECEIVED | 0.025119919000000001 BNB                          |
|                | 14.66 USD   |
| TOTAL SEND     | 0.024251569000000001 BNB                          |
|                | 14.15 USD   |








| Token               | Balance                   |
|---------------------|---------------------------|
| BNB                 | 0.000868350000000000 BNB  |
|                     | 0.50 USD                  |
| Tether USD          | 0.047971177091822644 USDT |
|                     | 0.04 USD                  |
| Ethereum Token      | 0.000000000000000000 ETH  |
| Tether USD          | 0.000000000000000000 USDT |
| # getSHIBA.us       | 525,235,396.000000 ds     |
| Binance-Peg BSC-USD | N/A USDT                  |
| MetaWin.farm        | N/A \$ MetaWin.farm       |
| USDT                | N/A USDT                  |
| Binance-Peg BSC-USD | N/A BSC-USD               |
| ! NOTCOIN           | N/A om/                   |


| Token         | Balance     |
|---------------|-------------|
| BSC-USD       | N/A BSC-USD |
| # getSHIBA.us | N/A Airdrop |








#### MAIN EVENTS




| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-26<br>15:06:34 | <u>0xb0beb122c6c38ed0940e7ecae3f6815911a43ff7cfbf5e73645192c2455bd996</u> | - 0.000240000000000000<br>00 BNB <br>0.13 USD   | ✓ |
| 2 | 2024-08-26<br>15:06:34 | <u>0xb0beb122c6c38ed0940e7ecae3f6815911a43ff7cfbf5e73645192c2455bd996</u> | - 0.000063000000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 3 | 2024-02-26<br>07:56:27 | <u>0x3af6fefa2bbdee544b7cc87c1000de6cc987a1688790f26b35fe92bfe03d9106</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 4 | 2024-02-26<br>07:56:27 | <u>0x3af6fefa2bbdee544b7cc87c1000de6cc987a1688790f26b35fe92bfe03d9106</u> | - 0.000165477000000000<br>00 BNB <br>0.06 USD | ✓ |
| 5 | 2024-02-26<br>07:56:21 | <u>0x505fd44051dbf088aab03eed3c485729f09a6b0476eaea6e0797d9eab9686430</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2024-02-26<br>07:56:21 | <u>0x505fd44051dbf088aab03eed3c485729f09a6b0476eaea6e0797d9eab9686430</u> | - 0.000138582000000000<br>00 BNB <br>0.05 USD | ✓ |
| 7 | 2024-02-26<br>07:54:51 | <u>0x3e21c44da9c7dbdf8e9a2795b922c501d10235222c9bde309ab80f12150d8f63</u> | - 0.007900000000000000<br>01 BNB <br>3.07 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2024-02-26<br>07:54:51 | <u>0x3e21c44da9c7dbdf8e9a2795b922c501d10235222c9bde309ab80f12150d8f63</u> | - 0.0005785530000000<br>00 BNB <br>0.22 USD   | ✓ |
| 9  | 2024-02-23<br>03:49:44 | <u>0x18d257c63c0d9350bc453f246f331ec53097847b7e0226348807851a130e24cd</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 10 | 2024-02-23<br>03:49:44 | <u>0x18d257c63c0d9350bc453f246f331ec53097847b7e0226348807851a130e24cd</u> | - 0.0001654770000000<br>00 BNB <br>0.06 USD   | ✓ |
| 11 | 2024-02-23<br>03:48:44 | <u>0xecf2ea65d8cb651be6b2fb5001e08f2dae0cd49afb064b22d730985cb0be318f</u> | - 0.0080000000000000<br>00 BNB <br>3.02 USD   | ✓ |
| 12 | 2024-02-23<br>03:48:44 | <u>0xecf2ea65d8cb651be6b2fb5001e08f2dae0cd49afb064b22d730985cb0be318f</u> | - 0.0006243420000000<br>00 BNB <br>0.23 USD | ✓ |
| 13 | 2024-02-23<br>03:46:53 | <u>0xffad2f1e8ae1e39b070e0f66183d8db5f19f427bf2562b2b2716d1bc89881170</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 14 | 2024-02-23<br>03:46:53 | <u>0xffad2f1e8ae1e39b070e0f66183d8db5f19f427bf2562b2b2716d1bc89881170</u> | - 0.0000872820000000<br>00 BNB <br>0.03 USD | ✓ |
| 15 | 2024-02-23<br>03:45:35 | <u>0x29daed53ae12fff69f1960cd11aefddbb6b430a4e0a0ad567a85817502f2d88</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 16 | 2024-02-23<br>03:45:35 | <u>0x29daed53ae12fff69f1960cd11aefddbb6b430a4e0a0ad567a85817502f2d88</u>  | - 0.0001385820000000<br>00 BNB <br>0.05 USD | ✓ |






| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 17 | 2024-02-20<br>06:02:41 | <u>0xad1f71a774f0c1fc1a98379bed9f2bbc1695e8e417cc5329eaf149383118ce89</u> | + 0.0136199189999999<br>99 BNB <br>4.86 USD   | ✓ |
| 18 | 2024-01-27<br>06:35:18 | <u>0x1bde34f309464ba8090aa05996e8255c000d27a5712f9a7bb9938487075c35ae</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 19 | 2024-01-27<br>06:35:18 | <u>0x1bde34f309464ba8090aa05996e8255c000d27a5712f9a7bb9938487075c35ae</u> | - 0.0001404810000000<br>00 BNB <br>0.04 USD   | ✓ |
| 20 | 2024-01-25<br>10:16:43 | <u>0x2fcaeb80b96980eb0023a75f694fe30c1719d71154cb58cf96d768571cf456f2</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 21 | 2024-01-25<br>10:16:43 | <u>0x2fcaeb80b96980eb0023a75f694fe30c1719d71154cb58cf96d768571cf456f2</u> | - 0.0001035450000000<br>00 BNB <br>0.03 USD | ✓ |
| 22 | 2024-01-24<br>14:25:56 | <u>0x247d2a8b2b5c5a265cf66cd8c052f4e0f4a7104e3f35d0c21584e36cda5f6df8</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 23 | 2024-01-24<br>14:25:56 | <u>0x247d2a8b2b5c5a265cf66cd8c052f4e0f4a7104e3f35d0c21584e36cda5f6df8</u> | - 0.0001035450000000<br>00 BNB <br>0.03 USD | ✓ |
| 24 | 2024-01-24<br>14:01:10 | <u>0x131e3318346e6ae127d47bfe1aed011146fea6a6ddac028c59b6cd9daff77843</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 25 | 2024-01-24<br>14:01:10 | <u>0x131e3318346e6ae127d47bfe1aed011146fea6a6ddac028c59b6cd9daff77843</u> | - 0.0001035450000000<br>00 BNB <br>0.03 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 26 | 2024-01-23<br>12:46:57 | <u>0xf0202cef80f395e81900</u><br><u>796fafcf470025c15867d0</u><br><u>e741378ef28cbba5569a8a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 27 | 2024-01-23<br>12:46:57 | <u>0xf0202cef80f395e81900</u><br><u>796fafcf470025c15867d0</u><br><u>e741378ef28cbba5569a8a</u> | - 0.000103545000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 28 | 2024-01-22<br>14:35:44 | <u>0x8db562099f877e9a25dd</u><br><u>c2798c9faf997f6f6ca98b</u><br><u>65e450ad4cc1a577c616ae</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 29 | 2024-01-22<br>14:35:44 | <u>0x8db562099f877e9a25dd</u><br><u>c2798c9faf997f6f6ca98b</u><br><u>65e450ad4cc1a577c616ae</u> | - 0.000154845000000000<br>00 BNB <br>0.04 USD   | ✓ |
| 30 | 2024-01-11<br>09:55:52 | <u>0x6178283176af6047b09e</u><br><u>5eaba33c94d40df5436384</u><br><u>2bb0e3d479b6ccdd0a7f90</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 31 | 2024-01-11<br>09:55:52 | <u>0x6178283176af6047b09e</u><br><u>5eaba33c94d40df5436384</u><br><u>2bb0e3d479b6ccdd0a7f90</u> | - 0.000103509000000000<br>00 BNB <br>0.03 USD | ✓ |
| 32 | 2024-01-11<br>08:57:30 | <u>0xc1f49746a618bd670222</u><br><u>d66bc87e6f22c10504a069</u><br><u>16e665abe25d7a5c0452e8</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 33 | 2024-01-11<br>08:57:30 | <u>0xc1f49746a618bd670222</u><br><u>d66bc87e6f22c10504a069</u><br><u>16e665abe25d7a5c0452e8</u> | - 0.000103509000000000<br>00 BNB <br>0.03 USD | ✓ |
| 34 | 2023-11-24<br>11:57:02 | <u>0x176ff06768b4f6a7ad82</u><br><u>afd4a8d3235d19c4d6fbef</u><br><u>9c7d21c89cc38f8b7cd8aa</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 35 | 2023-11-24<br>11:57:02 | <u>0x176ff06768b4f6a7ad82</u><br><u>afd4a8d3235d19c4d6fbef</u><br><u>9c7d21c89cc38f8b7cd8aa</u> | - 0.0001035450000000<br>00 BNB <br>0.02 USD   | ✓ |
| 36 | 2023-11-21<br>14:19:03 | <u>0xfb1647c2bb7ea6424f5c</u><br><u>6dc3db1536210eb2284387</u><br><u>147b4072a0cbc8e8649a8e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 37 | 2023-11-21<br>14:19:03 | <u>0xfb1647c2bb7ea6424f5c</u><br><u>6dc3db1536210eb2284387</u><br><u>147b4072a0cbc8e8649a8e</u> | - 0.0001404450000000<br>00 BNB <br>0.03 USD   | ✓ |
| 38 | 2023-11-21<br>14:17:36 | <u>0x259d9e501186c3110997</u><br><u>f12e01f25eaa81f8552a81</u><br><u>355c82e14a2f8bbc4e52ac</u> | - 0.0040000000000000<br>00 BNB <br>1.02 USD   | ✓ |
| 39 | 2023-11-21<br>14:17:36 | <u>0x259d9e501186c3110997</u><br><u>f12e01f25eaa81f8552a81</u><br><u>355c82e14a2f8bbc4e52ac</u> | - 0.0006278250000000<br>00 BNB <br>0.16 USD | ✓ |
| 40 | 2023-11-15<br>04:18:19 | <u>0xc6e9350ddb2d4677167</u><br><u>8d009494b539aaa9c71181</u><br><u>5200a9b9bb000994658e6e</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 41 | 2023-11-15<br>04:18:19 | <u>0xc6e9350ddb2d4677167</u><br><u>8d009494b539aaa9c71181</u><br><u>5200a9b9bb000994658e6e</u>  | - 0.0001548450000000<br>00 BNB <br>0.03 USD | ✓ |
| 42 | 2023-11-08<br>04:21:27 | <u>0x301dfa00d8e5a2a15d80</u><br><u>b7b166ee3c0a02f65af909</u><br><u>25ee47a3b6557bb9b77e48</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 43 | 2023-11-08<br>04:21:27 | <u>0x301dfa00d8e5a2a15d80</u><br><u>b7b166ee3c0a02f65af909</u><br><u>25ee47a3b6557bb9b77e48</u> | - 0.0001035450000000<br>00 BNB <br>0.02 USD | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 44 | 2023-11-07<br>13:38:56 | <u>0xe63f55cf7aa58acb2eb5</u><br><u>131567353b8fa93d38407b</u><br><u>8a94b21b59f6572e16863c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 45 | 2023-11-07<br>13:38:56 | <u>0xe63f55cf7aa58acb2eb5</u><br><u>131567353b8fa93d38407b</u><br><u>8a94b21b59f6572e16863c</u> | - 0.000103545000000000<br>00 BNB <br>0.02 USD | ✓ |
| 46 | 2023-11-07<br>13:35:11 | <u>0xc0bf776cbc3c2de660f7</u><br><u>0c1caef5793ae5280a89cd</u><br><u>8eec2e92afcb6f56795e3d</u> | + 0.011500000000000000<br>00 BNB <br>2.83 USD | ✓ |






#### BEP-20 EVENTS



| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-02-26<br>07:56:27 | <u>0x3af6fefafa2bbdee544b7c</u><br><u>c87c1000de6cc987a16887</u><br><u>90f26b35fe92bfe03d9106</u> | - 3.000000000000000000<br>00 USDT <br>3.00 USD | ✓ |
| 2 | 2024-02-26<br>07:54:51 | <u>0x3e21c44da9c7dbdf8e9a</u><br><u>2795b922c501d10235222c</u><br><u>9bde309ab80f12150d8f63</u>   | + 3.0226520624819861<br>46 USDT <br>3.03 USD   | ✓ |
| 3 | 2024-02-23<br>03:49:44 | <u>0x18d257c63c0d9350bc45</u><br><u>3f246f331ec53097847b7e</u><br><u>0226348807851a130e24cd</u>   | - 3.000000000000000000<br>00 USDT <br>3.00 USD | ✓ |
| 4 | 2024-02-23<br>03:48:44 | <u>0xecf2ea65d8cb651be6b2</u><br><u>fb5001e08f2dae0cd49afb</u><br><u>064b22d730985cb0be318f</u>   | + 3.0238181146098366<br>27 USDT <br>3.03 USD   | ✓ |
| 5 | 2024-01-27<br>06:36:33 | <u>0x4c7453c526d2eda1a4b0</u><br><u>e7a2050be04db8d59455f1</u><br><u>8c81857c463705fff2fd6d</u>   | + 0.001501000000000000<br>00 USDT <br>0.00 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 6  | 2024-01-27<br>06:36:33 | <u>0x33b443dd02cb21d3cf90</u><br><u>ffd4d513d9fd72d402b932</u><br><u>75552fc2a736f44f511a42</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 7  | 2024-01-27<br>06:36:27 | <u>0xa7761a28a67f8e2ec1af</u><br><u>713483b4dfc6dd3328b298</u><br><u>7abde1478e4e4a8d46c8fd</u> | - 1,501.552883099999<br>917249 USDT   | ✓ |
| 8  | 2024-01-27<br>06:35:18 | <u>0x1bde34f309464ba8090a</u><br><u>a05996e8255c000d27a571</u><br><u>2f9a7bb9938487075c35ae</u> | - 1,501.552883099999<br>917249 USDT <br>1,502.24 USD | ✓ |
| 9  | 2024-01-25<br>12:02:10 | <u>0x6a0fc1096c37bfa2fecf</u><br><u>03573b2c80bcf1fdf6e953</u><br><u>9417a89595c9b7b0ce2bf6</u> | - 500.00000000000000<br>0000 USDT   | ✓ |
| 10 | 2024-01-25<br>11:35:06 | <u>0x1aebbe8f6a0916158a67</u><br><u>c2505d893b855e8b7c4198</u><br><u>2a84299304b9ad3e4766f2</u> | - 205.00000000000000<br>0000 USDT   | ✓ |
| 11 | 2024-01-25<br>11:30:30 | <u>0x6ae445b5b29710be0fea</u><br><u>29ebf08ce264c1b8de0964</u><br><u>c6daefec2184da021a2ab8</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 12 | 2024-01-25<br>10:48:28 | <u>0xd8ee5fce5399e5c894d4</u><br><u>d16d299bf3518e832780da</u><br><u>13d8db9b78e9950046deaf</u> | - 205.00000000000000<br>0000 USDT   | ✓ |
| 13 | 2024-01-25<br>10:25:07 | <u>0xf3a781a4314a4c992e35</u><br><u>e094572ae6415cc600fc54</u><br><u>d1b8553fd3e2f564bae4f2</u> | + 0.0002050000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 14 | 2024-01-25<br>10:19:49 | <u>0xf550b1cd5b5488c4ab39</u><br><u>deb69df0a4f5505cd2742d</u><br><u>4666ab55fd0cec9d1113a8</u> | - 205.00000000000000<br>0000 BUSDT  | ✓ |











| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 15 | 2024-01-25<br>10:18:55 | <u>0x42bec1576e6cdfb93eb8c2b0fcae7ea7d4796b8aa44b5cce2d6b2be98d8b6e24</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 16 | 2024-01-25<br>10:18:40 | <u>0xcd3988df2ca1b20c2f2e57ed92fef81b44714e42eedad5ce643bbb13711487fb</u> | - 205.00000000000000<br>0000 USDT   | ✓ |
| 17 | 2024-01-25<br>10:17:58 | <u>0xcc63c01acec1975755690ff3150b9adbc2f3ee7da1a5b58cd2119070b1fb9437</u> | - 205.00000000000000<br>0000 BSC-USD  | ✓ |
| 18 | 2024-01-25<br>10:16:43 | <u>0x2fcaeb80b96980eb0023a75f694fe30c1719d71154cb58cf96d768571cf456f2</u> | - 205.00000000000000<br>0000 USDT <br>205.00 USD | ✓ |
| 19 | 2024-01-25<br>07:06:56 | <u>0xb621cb382a25ba513ca3fb622dbdfadac74920124cb8e9c2eadc069cc42cc39b</u> | + 525,235,396.000000<br>ds  | ✓ |
| 20 | 2024-01-24<br>14:42:35 | <u>0x39bf8a5c40c147696fb13f6c24a708c7dd0d6ec24f58960d52e9267f834ecfdb</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 21 | 2024-01-24<br>14:32:38 | <u>0xc4ca144d2138f8aab6879f7b7288b9ebf6dbad3636e37d52696d87157ec7c242</u> | - 500.00000000000000<br>0000 USDT   | ✓ |
| 22 | 2024-01-24<br>14:32:23 | <u>0xbfad21186ce102ab155cb1943bd98be3b6005991c3b979c1ee502164146d29e8</u> | - 300.00000000000000<br>0000 USDT   | ✓ |
| 23 | 2024-01-24<br>14:29:59 | <u>0xfe1631ce1802cdf74626a9a3f59f4f1d49641eb6855b3cbb11e53680e751925e</u> | - 300.00000000000000<br>0000 BUSDT  | ✓ |









| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 24 | 2024-01-24<br>14:27:20 | <u>0x9abeec3f0af4af653b59<br/>a6dad897fdd0fd919522e5<br/>837ffe9890f8493644f175</u> | + 0.000300000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 25 | 2024-01-24<br>14:27:05 | <u>0x323ea98abe640aba293d<br/>4de928a09985ed6ea0d7f2<br/>436c9df15918fbe3da6e7b</u> | - 300.0000000000000000<br>0000 USDT   | ✓ |
| 26 | 2024-01-24<br>14:26:56 | <u>0xc3b2bfad28fb4c7c44c3<br/>28ed57aedc9fe4d71dc4fd<br/>7ac311deebe1b1900b1642</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 27 | 2024-01-24<br>14:25:56 | <u>0x247d2a8b2b5c5a265cf6<br/>6cd8c052f4e0f4a7104e3f<br/>35d0c21584e36cda5f6df8</u> | - 300.0000000000000000<br>0000 USDT <br>300.06 USD | ✓ |
| 28 | 2024-01-24<br>14:20:47 | <u>0x62457bc6b3e94e4dab5f<br/>dff8649cd21935e36d72df<br/>4091727f4e40c6a4d04cbf</u> | - 500.0000000000000000<br>0000 USDT   | ✓ |
| 29 | 2024-01-24<br>14:18:47 | <u>0x2a60635c56598f1759fe<br/>8140c40669159be248f900<br/>ade13e1801569d3ff58040</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 30 | 2024-01-24<br>14:08:22 | <u>0x0fa730c36288ea1cf4e8<br/>9c463fd79e1ebdf5feead9<br/>54d715a3d919787943b316</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 31 | 2024-01-24<br>14:08:07 | <u>0xdac250daccf4c4cf274<br/>a72bddf6235768bb999df7<br/>9539be72fd8422c8c5d21e</u>  | - 500.0000000000000000<br>0000 USDT   | ✓ |
| 32 | 2024-01-24<br>14:05:01 | <u>0xfed0161905accf575c7c<br/>f1a2fc908a2b44a895f119<br/>01774773367731cb4ff339</u> | - 500.0000000000000000<br>0000 BUSDT  | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 33 | 2024-01-24<br>14:01:10 | <u>0x131e3318346e6ae127d47bfe1aed011146fea6a6ddac028c59b6cd9daff77843</u> | - 500.00000000000000<br>0000 USDT <br>500.05 USD   | ✓ |
| 34 | 2024-01-23<br>13:18:12 | <u>0xe5129a8c867df2f1126e7c7c4b239ee0c70f003b5ab087bc6748ea0959e604da</u> | - 500.00000000000000<br>0000 USDT   | ✓ |
| 35 | 2024-01-23<br>13:03:27 | <u>0x40e72a867583d9ecd1187059912ebf598010ebb97b56307acafd3a8adaa18c33</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 36 | 2024-01-23<br>12:50:18 | <u>0x4916f7c73bf8385b953f7ffabad552f0bfa004b3a67d58a4fa86396e28083083</u> | - 500.00000000000000<br>0000 BUSDT  | ✓ |
| 37 | 2024-01-23<br>12:48:48 | <u>0x296ffc5beb5a1683caab9580f3dc7165b4c98d05e1a00c393ab4c781836250ba</u> | + 0.0005000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 38 | 2024-01-23<br>12:48:21 | <u>0x4c90edff84e44682108666341b56caae38820d12cf324369aecce8abc9d01624</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 39 | 2024-01-23<br>12:47:48 | <u>0x3cf0f7861b4c44374d8d133facb843fac8b777b1a58befac72dc2e96265dc790</u> | - 500.00000000000000<br>0000 USDT   | ✓ |
| 40 | 2024-01-23<br>12:46:57 | <u>0xf0202cef80f395e81900796fafcf470025c15867d0e741378ef28cbba5569a8a</u> | - 500.00000000000000<br>0000 USDT <br>499.99 USD | ✓ |
| 41 | 2024-01-22<br>14:42:17 | <u>0x5b8b870609ad613ef0642a23a78351a7cb2149b57d38731d5f672916408aa26f</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 42 | 2024-01-22<br>14:42:14 | <u>0x480b55fff645a496018f<br/>b81375169dc6e7a290939b<br/>e2163485a7c0a35b1728c6</u> | - 35.0000000000000000<br>000 USDT  | ✓ |
| 43 | 2024-01-22<br>14:38:41 | <u>0xea45830ddc6f941908fa<br/>1ae8297979d7b0f4fedddf<br/>a6951ab4d6de64989eb5ff</u> | - 35.0000000000000000<br>000 BUSDT   | ✓ |
| 44 | 2024-01-22<br>14:35:44 | <u>0x8db562099f877e9a25dd<br/>c2798c9faf997f6f6ca98b<br/>65e450ad4cc1a577c616ae</u> | - 35.0000000000000000<br>000 USDT <br>35.03 USD | ✓ |
| 45 | 2024-01-14<br>04:04:25 | <u>0x9e0c0c6a6866d6fa78a2<br/>5fcab873ca47cf88e6a853<br/>d32cb1e375f70e8ea9c96d</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 46 | 2024-01-12<br>02:40:25 | <u>0x954333ba26d31a6fdd7b<br/>38b89827c6a01a11ef90db<br/>f2dc77f1391dc29deafacf</u> | + 0.0003200000000000<br>00 USDT <br>0.00 USD  | ✓ |
| 47 | 2024-01-11<br>21:35:58 | <u>0x343eface38ee8957efea<br/>7daf9c15e40c1c91a03fd1<br/>c7e386b178185e82a6e764</u> | + 1,000 om/  | ✓ |
| 48 | 2024-01-11<br>12:26:09 | <u>0xc53d45fdaa281565042a<br/>58bcb668569845878b7f0e<br/>59d937447ba794f2ffb23c</u> | + 0.0000320000000000<br>00 USDT <br>0.00 USD  | ✓ |
| 49 | 2024-01-11<br>11:29:30 | <u>0xac76a6fbada3125514ca<br/>c53dc013bc8b1c06f5dd49<br/>55cb5bf3f31a278b7abe30</u> | - 320.0000000000000000<br>0000 USDT  | ✓ |
| 50 | 2024-01-11<br>11:29:24 | <u>0x08a7b88115c4d355b1d7<br/>e397f6812b84d9350c64f6<br/>8d3bb231236b104e97039b</u> | - 320.0000000000000000<br>0000 USDT  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 51 | 2024-01-11<br>10:57:51 | <u>0x3d7dcbe78f74120713763c7b09c6a49e78f87a4aa87c87356a0e7ca71b3aec3</u>  | - 320.00000000000000<br>0000 USDT   | ✓ |
| 52 | 2024-01-11<br>10:57:39 | <u>0x677c09ff38e56ce790e245d34c31513f98a9f3f3a1bbee2a98af4aea4e1ed244</u> | - 320.00000000000000<br>0000 USDT   | ✓ |
| 53 | 2024-01-11<br>10:28:07 | <u>0x71d5ee065223347be71181f11f56b0df4ca7209582ab2637fd41a524ec9bfecd</u> | - 320.00000000000000<br>0000 USDT   | ✓ |
| 54 | 2024-01-11<br>10:28:01 | <u>0x5d60246aea3787730144a04b2882a8f8eee4ea0e79c6dae15d9627675ea13e95</u> | - 320.00000000000000<br>0000 USDT   | ✓ |
| 55 | 2024-01-11<br>09:59:16 | <u>0x5b85053f4ad036e4daea8d2ee444b0a9e597c9202e6e98ece541f6908ddfc69f</u> | - 320.00000000000000<br>0000 USDT   | ✓ |
| 56 | 2024-01-11<br>09:59:10 | <u>0x90414b2608403bbe0e0e646d0e92685f448b1ff98eb6ff9879160bf87430a104</u> | - 320.00000000000000<br>0000 BUSDT  | ✓ |
| 57 | 2024-01-11<br>09:57:10 | <u>0xa09f727aefc87242687312f199ab556266f0a0dd8e3b2051cc6cc15c6a87a3ab</u> | + 0.0003200000000000<br>00 USDT <br>0.00 USD | ✓ |
| 58 | 2024-01-11<br>09:56:49 | <u>0x2846b3ae952eefbaa3d6081cb04d2fc36f07aa0e7a7350e0630c332674798fad</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 59 | 2024-01-11<br>09:56:40 | <u>0x7c51faddcf5198903415b2eeffa0971baac84cfce35279f8fc710dff7a1b7710</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 60 | 2024-01-11<br>09:56:34 | <u>0xd4a71f4b2a30e572f9b4<br/>ac2a2cf95818c4288b3470<br/>cdef337717bb7a439d25f7</u> | - 320.00000000000000<br>0000 USDT   | ✓ |
| 61 | 2024-01-11<br>09:56:25 | <u>0xe8032dd1c6f86ea251e5<br/>c82e58367ba1a25e63badf<br/>1f552bad368808e3a5a3de</u> | - 320.00000000000000<br>0000 USDT   | ✓ |
| 62 | 2024-01-11<br>09:56:04 | <u>0x2011a1a9c3b6eaa29963<br/>832b0108caa52ffc915a1d<br/>7900e691bc0172bc720a95</u> | - 320.00000000000000<br>0000 USDT   | ✓ |
| 63 | 2024-01-11<br>09:55:52 | <u>0x6178283176af6047b09e<br/>5eaba33c94d40df5436384<br/>2bb0e3d479b6ccdd0a7f90</u> | - 320.00000000000000<br>0000 USDT <br>319.99 USD       | ✓ |
| 64 | 2024-01-11<br>08:57:45 | <u>0x56a28485da03a99ff999<br/>0b625a2f7d5867c6f7047c<br/>9dc690c32d1fcb7900e777</u> | - 13.00000000000000<br>000 USDT   | ✓ |
| 65 | 2024-01-11<br>08:57:30 | <u>0xc1f49746a618bd670222<br/>d66bc87e6f22c10504a069<br/>16e665abe25d7a5c0452e8</u> | - 13.00000000000000<br>000 USDT <br>13.00 USD        | ✓ |
| 66 | 2023-12-26<br>11:47:15 | <u>0x55072d356b870ff9d012<br/>9967352ba7052d9457fd68<br/>5b5697d1a880dc2b781267</u> | + 0.0001091000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 67 | 2023-12-26<br>11:47:06 | <u>0x56845384a96c636c6d81<br/>89d1752df39aefc7c22885<br/>2c822c7033bee88ad7b3a6</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 68 | 2023-12-26<br>11:46:51 | <u>0xb1d623285043e6d6a8aa<br/>733a6db342a785545d859b<br/>ae189cc4e1cac42dcb8db4</u> | + 2,880.010000000000<br>218279 USDT <br>2,882.05 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 69 | 2023-11-26<br>16:14:52 | <u>0xb3949067b382b15d5c2e</u><br><u>a3a16a1747f28e138ba1cc</u><br><u>9a6ba6cc546882100e421d</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 70 | 2023-11-26<br>16:14:35 | <u>0xb6c349eccd8133198dd3</u><br><u>f5dc9f8cc9a174d8840bef</u><br><u>f14945af3f57c3f093734f</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 71 | 2023-11-26<br>16:13:35 | <u>0x05a191efab750cd0deb3</u><br><u>63759378c55326e39da8a0</u><br><u>f1cbe131eab1ebdc17390c</u> | + 107.70000000000000<br>2842 USDT <br>107.67 USD   | ✓ |
| 72 | 2023-11-26<br>05:20:27 | <u>0x1daba6718e82df733cfa</u><br><u>6fa0ba21a2156d3d432f04</u><br><u>abdcfc596846f4b9c557f6</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 73 | 2023-11-26<br>05:20:15 | <u>0xca695d0e99adf4ea996c</u><br><u>9d4a829912c0440b113803</u><br><u>e96a8891c5ae5f76a3e6d7</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 74 | 2023-11-26<br>05:20:00 | <u>0x348c7a92441227c9717e</u><br><u>a11fe6e7618e46063e0c1b</u><br><u>bc9b0b9b106284a192095c</u> | + 111.82999999999999<br>8295 USDT <br>111.82 USD | ✓ |
| 75 | 2023-11-25<br>17:26:33 | <u>0x177967c3785590855546</u><br><u>fb3464ffd75a65f12f522</u><br><u>51ff4eb6c2e71fe89b0daf</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 76 | 2023-11-25<br>17:25:48 | <u>0x2a687b694de9ad9d4086</u><br><u>1712a541704843e386a2dd</u><br><u>2676ac4f0ccc092ff09566</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 77 | 2023-11-25<br>17:25:48 | <u>0xc881f80ccf45f478e37f</u><br><u>e5f5fc9bfb3d16b381fe5f</u><br><u>c928fc0a7ff4cc7f058c22</u> | - 1,091.000000000000<br>000000 USDT   | ✓ |










| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 78 | 2023-11-25<br>17:25:24 | <u>0xea7349969d7dcf4a503f098e933619df0cae2bd1bd79503aad1b82bd1084f345</u>  | + 90.700000000000002<br>842 USDT <br>90.71 USD         | ✓ |
| 79 | 2023-11-24<br>14:26:51 | <u>0x0dbd58f4cf8bd89b846ab0cd1f1c29a435c08560ca1ed0f336399b5680bfc4dc4</u> | + 0.0001091000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 80 | 2023-11-24<br>11:57:35 | <u>0x6365f75a8dbcae8e42531331b5ddef793bc7fcb776f62ab23f5ca65b6006f873</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 81 | 2023-11-24<br>11:57:32 | <u>0x7169d664e25af7df5c9eae569bf3c2340efcf2d484428a164adb5a9cb9d29dc1</u>  | - 1,091.000000000000<br>000000 USDT   | ✓ |
| 82 | 2023-11-24<br>11:57:32 | <u>0x7169d664e25af7df5c9eae569bf3c2340efcf2d484428a164adb5a9cb9d29dc1</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 83 | 2023-11-24<br>11:57:23 | <u>0xb52460408470dfbad064ed4f3a92efdef4a4f0ab20c187ab870438a4a8fd9c17</u>  | - 1,091.000000000000<br>000000 USDT   | ✓ |
| 84 | 2023-11-24<br>11:57:23 | <u>0xb52460408470dfbad064ed4f3a92efdef4a4f0ab20c187ab870438a4a8fd9c17</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 85 | 2023-11-24<br>11:57:02 | <u>0x176ff06768b4f6a7ad82afd4a8d3235d19c4d6fbef9c7d21c89cc38f8b7cd8aa</u>  | - 1,091.000000000000<br>000000 USDT <br>1,091.25 USD | ✓ |
| 86 | 2023-11-21<br>14:19:03 | <u>0xfb1647c2bb7ea6424f5c6dc3db1536210eb2284387147b4072a0cbc8e8649a8e</u>  | - 0.0005080632563283<br>61 ETH  | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 87 | 2023-11-21<br>14:17:36 | <u>0x259d9e501186c3110997</u><br><u>f12e01f25eaa81f8552a81</u><br><u>355c82e14a2f8bbc4e52ac</u> | + 0.0005080632563283<br>61 ETH  | ✓ |
| 88 | 2023-11-17<br>11:53:08 | <u>0x7512254d2ed9262a3bed</u><br><u>5479a9ce25908868b7f935</u><br><u>6cfbdbae656b89320c6240</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 89 | 2023-11-17<br>11:52:44 | <u>0xd2446ee56533bb04b858</u><br><u>e9b4c041bb6ac25f78ffa0</u><br><u>3f2bd2b17710772face7c8</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 90 | 2023-11-17<br>11:45:47 | <u>0x1d67aa225b8881e8d3bd</u><br><u>97c5b6ffacc8d6902032b1</u><br><u>b2e882a512095987d1c22a</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 91 | 2023-11-17<br>11:45:23 | <u>0x8edc86f62528ae6288ca</u><br><u>c7664c3f673f54b010bda9</u><br><u>f8c514e30d5b2d128cc61a</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 92 | 2023-11-17<br>10:33:52 | <u>0xd808e6905a8fe395d7c6</u><br><u>3dbe60db4402353f29adce</u><br><u>27ea482a34cf68ffb91cc5</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 93 | 2023-11-17<br>10:33:25 | <u>0x06b49ac56c4e0f096140</u><br><u>3e89623fa8158331f859ef</u><br><u>fdac41898245a7e45d1e85</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 94 | 2023-11-17<br>10:30:43 | <u>0x294080c6c2aec577a438</u><br><u>00e4696bea45561ed605a5</u><br><u>40a8968efbd97665212e09</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 95 | 2023-11-17<br>10:30:25 | <u>0x70d954ad3ce5fd925d4b</u><br><u>cf849bef15a69fb290ecee</u><br><u>488ef1896b8024089e847c</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 96  | 2023-11-17<br>10:27:58 | <u>0x1ff3dbdc8488bbf2d0f4d37337606d02389b1708e892f282723ca8cb455ad4d3</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 97  | 2023-11-17<br>10:27:40 | <u>0xc4693f2c6b5f6a0cd127af4ad769bd3003f7b7c91c89813314b0dee6f16a8994</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 98  | 2023-11-17<br>10:25:28 | <u>0x491ba59451ec21af15bf94d53e7c79dd9b115d37a638907cf09e484dcd67068b</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 99  | 2023-11-17<br>10:25:01 | <u>0xac6c756c108812868ca3289d58f9b0092725a961e17d71da28ed3b0412dc1f06</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 100 | 2023-11-17<br>09:52:52 | <u>0x2abaff39b1a613efa91f88507d8969a334f7dcebb8919edcb7e756c19c5a0eb7</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 101 | 2023-11-17<br>09:52:34 | <u>0x17883787aa060c9e0efee062f70917ab3b9ef1a20c42abccec5d9419e1d2b51</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 102 | 2023-11-17<br>09:50:04 | <u>0x41039762fe424f784d28188f6b4e5975fd996e5497dc7be31317d1a89284232b</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 103 | 2023-11-17<br>09:49:49 | <u>0x0819e25ae56e81d68c773cf9413104806ac0a9f865b51a0056a23bac66ae8232</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 104 | 2023-11-17<br>09:46:10 | <u>0x4797f5449255016863c53e549867683f0c999fb75d4bf02341673ece84f43e1f</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 105 | 2023-11-17<br>09:45:58 | <u>0x312fc7a13cdae513cedc</u><br><u>bd3b33803bc96fa687d994</u><br><u>307ac2e9d918fd810ce573</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 106 | 2023-11-17<br>09:42:19 | <u>0xdaeb3f5b38700beb68bd</u><br><u>2c8ffb4b77fec79fc1a58c</u><br><u>90e7dae081139995a92256</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 107 | 2023-11-17<br>09:41:31 | <u>0x7876671003cd120d26de</u><br><u>79a3f0d0b76faabde361df</u><br><u>e337e489962d4cfc00445a</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 108 | 2023-11-17<br>09:11:51 | <u>0x3873f17fa7f53dfcd624</u><br><u>32bd9450c0fdffafdc0c74</u><br><u>63ecb0a5b6ef52edf91e7f</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 109 | 2023-11-17<br>09:11:24 | <u>0xd26f96a98c1f972fb284</u><br><u>fb47361081b2b22c0e8dd4</u><br><u>dad7fee263ef9b513f6972</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 110 | 2023-11-17<br>09:09:06 | <u>0x2b87af104d4a178fb28c</u><br><u>9c2c3402e2e9645a291623</u><br><u>0794a027b66f87cb50d3cf</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 111 | 2023-11-17<br>09:08:48 | <u>0x4e459515bb1fa316e4e9</u><br><u>93492cc5b39c01e6ae7e63</u><br><u>a09baa258e3c0fc3068189</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 112 | 2023-11-17<br>09:05:57 | <u>0x1b7a90f01a2fe3dd21db</u><br><u>a22d373046e1776e8a7d70</u><br><u>da1aa88e31d118d3db73a1</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 113 | 2023-11-17<br>09:05:39 | <u>0x9dbffd10edc59c258d37</u><br><u>1fb5eb79a435330fbfad2d</u><br><u>503b8e9f370a86b86d1d52</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 114 | 2023-11-17<br>08:26:08 | <u>0xb6393ac40d8188a18fa064252bf155cd92966f169b0f40a51e09e72a1c280d02</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 115 | 2023-11-17<br>08:25:47 | <u>0xc0ce18aed2faad2d3fe306064cf44563f76d74754f784ceb68a76420b545514</u>   | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 116 | 2023-11-17<br>08:23:35 | <u>0x6f298e24d2c0f02ec99415de1c5003018b4d2d1afd f982c010a1ad6345acd2e8</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 117 | 2023-11-17<br>08:23:05 | <u>0x01529bcbf4b82e5d4cb329fb2c441244e00299e6fb51f9254cf98c0bcdf6052b</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 118 | 2023-11-17<br>07:58:20 | <u>0xdcbf14d904406ddfb6cb6204225ce0e3888b3c01d93b55a3ffc11d14dd49d582</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 119 | 2023-11-17<br>07:57:53 | <u>0xe33cbc3901a7d50bfe5e2ebe692d359eb22761cf581abe76cb7bc9acfbed4871</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 120 | 2023-11-17<br>07:55:11 | <u>0x4cd816d10a4a2e851d745bb7add2f2b609aeeef4055eba3317793fc428d68160c</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 121 | 2023-11-17<br>07:54:44 | <u>0x9b5f9e030efdbf8e1494a26fec45434b853938130f73d09c5b353abe9adeade2</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 122 | 2023-11-17<br>07:52:14 | <u>0x9c72b77d01e6b33f9416631dcf95f84d3e57e59bce3aeaf6acfcc57716885446</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |



| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 123 | 2023-11-17<br>07:51:53 | <u>0xd6a6c2dfcaa6b409e5af</u><br><u>d221133bf61f7cab8d8324</u><br><u>c038dcc45e04dab6330d76</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 124 | 2023-11-17<br>07:49:59 | <u>0x1e5105cfb36e0064e0cc</u><br><u>884c298364b88b5059f822</u><br><u>dda3bed7b11b2786d981e2</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 125 | 2023-11-17<br>07:49:32 | <u>0x1b9d921c8d28af1622f3</u><br><u>c2a90b52767376fd9ad4c6</u><br><u>64c15e4fa0a56599394de1</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 126 | 2023-11-17<br>07:27:13 | <u>0x092e56a3f2eecf67302c</u><br><u>11e5e34206d025d61ecbdb</u><br><u>f16037253335cccc20c2ab</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 127 | 2023-11-17<br>07:26:55 | <u>0x4a59847bdb4feed80a3d</u><br><u>1f228a219e08392f616f67</u><br><u>8db0c566acb802e2362c68</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 128 | 2023-11-17<br>07:23:37 | <u>0x301c63298d3ce5a1c046</u><br><u>1acac1526e93b3d86277ce</u><br><u>557a9d2772cb312eb7bad3</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 129 | 2023-11-17<br>07:23:13 | <u>0x23785c7619b01f1134b8</u><br><u>93b697cefe756bcc1911e6</u><br><u>4251451cc4d110627bfeb5</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 130 | 2023-11-17<br>07:02:43 | <u>0x7d7ab509feca1fd75393</u><br><u>a65d1aad51353e5b4cb43c</u><br><u>b901a3ca6d57d05be48eb8</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 131 | 2023-11-17<br>07:02:13 | <u>0xaeef8ffe42f15f8efa189</u><br><u>8918bc299f54de947ae4b8</u><br><u>19deac1e24bb59595e40a6</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |







| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 132 | 2023-11-17<br>06:46:16 | <u>0xb0d84be39ecf96520aaa</u><br><u>1212dcb1cd22b6c4b9de5b</u><br><u>a01c1335f3370909b30efa</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 133 | 2023-11-17<br>06:46:01 | <u>0x48ebf0bc2a1428c204d1</u><br><u>5a850db07e53979c8271d2</u><br><u>b4a56c6fd123cff8686f98</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 134 | 2023-11-17<br>06:29:12 | <u>0xeabf25b9cc5fdb18bb9c</u><br><u>23ae8f7a264a5d23de51a5</u><br><u>83a5c5af07d89b4a27f4f7</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 135 | 2023-11-17<br>06:29:06 | <u>0x1eaf99bcf783f8106b09</u><br><u>878c2ed546fa77aefead1d</u><br><u>6b9c6e48f26bafff948d66</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 136 | 2023-11-17<br>06:13:18 | <u>0xfef165aa5510b622f53e</u><br><u>c715faa828ed9f0dc10c49</u><br><u>336ea087b09a0f26481c54</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 137 | 2023-11-17<br>06:12:51 | <u>0xd05d87dd6866df25fc61</u><br><u>0e466016110d1281a29de6</u><br><u>2f2cb3f1f968fae053f672</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 138 | 2023-11-17<br>06:00:45 | <u>0x7c124cf21a9737e0ee9f</u><br><u>cc501de650a64e196a0f64</u><br><u>50c37d5ecf725d4034be92</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 139 | 2023-11-17<br>06:00:15 | <u>0xe03e909e30ad16d64b7d</u><br><u>234322fdaf5add6e809328</u><br><u>e7064c8ccbfe2771ea5cd6</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 140 | 2023-11-17<br>05:57:36 | <u>0x30c72f2b2fb65f886f5a</u><br><u>3110a566f64c8fa148aa4f</u><br><u>8f32b1fae65f7193bcf9bc</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 141 | 2023-11-17<br>05:57:15 | <u>0x82f95aea4481ff6e7dee58bf9eec44cb5750038b78e09e2c94bb8b0d0cfc8df</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 142 | 2023-11-17<br>05:47:26 | <u>0x877d85deb2e3499654d0114ed3e01a5009c474f4d9cfec0309e24d4131b7082</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 143 | 2023-11-17<br>05:47:11 | <u>0x4f40804b4b566fe6d244f08281b66cd6f375eb38218d42e7fe9551f8b5891d8c</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 144 | 2023-11-17<br>05:44:17 | <u>0x98279921f69e6f8c00a620915d20bb73361c413c0dbfac4f7c65519768dd49de</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 145 | 2023-11-17<br>05:44:08 | <u>0xe5c1b0b7614e1d0dc758b118a044ae97aa61d061c5a1c7f3acacdccb9bae2ec</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 146 | 2023-11-17<br>05:36:28 | <u>0xff0d760ce28b7a758c2d7c63312bf02d3c83715f666b6dc1b865408394ce9f72</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 147 | 2023-11-17<br>05:36:00 | <u>0xc444b1405bf9880e1089afe582979590ab7acfa1523533826fec15acf08e530b</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 148 | 2023-11-17<br>05:26:55 | <u>0x8891fc1589d8b67ae3eeac16000dc2aa414841f036668639d4cd2410c1af5099</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 149 | 2023-11-17<br>05:26:31 | <u>0xcc8dbb9c20b85a41035832973866cdf87250c0af5b09abd66dae23395c64440f</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 150 | 2023-11-17<br>05:18:34 | <u>0xa34906bd4e4865fa1442</u><br><u>991f65805d543c5b008ca5</u><br><u>6322d9f6c72d8e5c82fdac</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 151 | 2023-11-17<br>05:17:55 | <u>0x9a5b31b62bc11a152aa7</u><br><u>53fa09b0cc5d248d68bf41</u><br><u>224c15657227273e954467</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 152 | 2023-11-17<br>05:14:31 | <u>0x9d0a916093e9946f79de</u><br><u>7769d996bbbb540c6f1c50</u><br><u>80e23067054b8b07921a67</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 153 | 2023-11-17<br>05:13:58 | <u>0xa47bc3703c5e3722eeb0</u><br><u>7ff2c3e829a4461eaf6899</u><br><u>de0027d2e3b193c26e11d9</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 154 | 2023-11-17<br>05:06:23 | <u>0x0c0693b3783f8da9c52d</u><br><u>465dfe709e159db97d5a9e</u><br><u>e1d0578a8f48af81193582</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 155 | 2023-11-17<br>05:06:13 | <u>0xd4d01b92f9cec8d7a338</u><br><u>623be367557a3a3832b2c8</u><br><u>b238f016746aac6b327dad</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 156 | 2023-11-17<br>05:03:05 | <u>0xceedff0cf28514374e492</u><br><u>c42f56e7387ce88cf8ae41</u><br><u>9e562bd0649adc26b6d37d</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 157 | 2023-11-17<br>05:02:56 | <u>0xd1202e1441ac16dc9955</u><br><u>879bf55eafa2388582f04d</u><br><u>8b7bb718a8fecdb08481dc</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 158 | 2023-11-17<br>04:56:07 | <u>0x8f4de283ee9a3849af52</u><br><u>d147832c25920c652cf7ce</u><br><u>9c0edff13a908046efde46</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |






| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 159 | 2023-11-17<br>04:55:31 | <u>0xa74b0a8f23ffd7a75bec</u><br><u>3668af8e4038d00f73d04c</u><br><u>f6d631eb72c305e535eea5</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 160 | 2023-11-17<br>04:52:48 | <u>0x6d2281a7b135aece49f0</u><br><u>0d346d3bd97fead3ad7c3c</u><br><u>5d3436ed2c84640ea02ea0</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 161 | 2023-11-17<br>04:52:30 | <u>0x98b198a63cf74fd0fa1f</u><br><u>632874aeb4488a4fb83799</u><br><u>bfabab87fe6ddd094ee164</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 162 | 2023-11-17<br>04:49:33 | <u>0xa0d2bbae75c2bd66c6a5</u><br><u>44f5fd0370be34d380c8a4</u><br><u>c54d1833bf6a04cbe4fbdf</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 163 | 2023-11-17<br>04:49:04 | <u>0xc4b19f350ab0488f1191</u><br><u>506220fb894a3803dfcfca</u><br><u>ecc0d0744743961f2a3b54</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 164 | 2023-11-17<br>04:44:32 | <u>0xfaf7c796e223a02952e4</u><br><u>83e8baf1e03864e521742e</u><br><u>7dc8414272e91747c3d2a0</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 165 | 2023-11-17<br>04:22:48 | <u>0x7c6353bf55e35230c6ed</u><br><u>a67aefc03d2c7cd8575ceb</u><br><u>2ee4a7f57389a962ce7fc5</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 166 | 2023-11-17<br>04:16:57 | <u>0x7890b52a2fca607d6baf</u><br><u>a0a9ddd55465f5c0ec3144</u><br><u>1c830d03462b935713a0d8</u> | - 325.0000000000000000<br>0000 Binance-Peg<br>BSCâ€Š•SD   | ✓ |
| 167 | 2023-11-17<br>04:16:57 | <u>0x7890b52a2fca607d6baf</u><br><u>a0a9ddd55465f5c0ec3144</u><br><u>1c830d03462b935713a0d8</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 168 | 2023-11-15<br>06:49:45 | <u>0xcaccd4432a08ee9e1578</u><br><u>b96ab9489b1a0ee293e91a</u><br><u>3b98ac09150ea937c63944</u> | + 0.0000325000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 169 | 2023-11-15<br>04:28:13 | <u>0x9a3c474aca084e467ab7</u><br><u>411ab6c9766aebaac58887</u><br><u>b38ddbc46832247e0b8baa</u> | + 347 \$ MetaWin.farm   | ✓ |
| 170 | 2023-11-15<br>04:25:55 | <u>0x82bd8e6470adde2a75ed</u><br><u>155936edf98de55b88b186</u><br><u>df58463f2a32b86e5cbd35</u> | - 325.00000000000000<br>0000 BSC-USD  | ✓ |
| 171 | 2023-11-15<br>04:24:34 | <u>0x1e9bc3f27f1af19b0686</u><br><u>a94b664a2785d4991466bc</u><br><u>975171a7f4295b92637137</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 172 | 2023-11-15<br>04:19:34 | <u>0x1db8fd0780fe9f1057f1</u><br><u>b66a64f5fa2c725c692205</u><br><u>94e5ca819c4f0b7be04835</u> | + 0.0003250000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 173 | 2023-11-15<br>04:19:04 | <u>0xaecd67d66d659bdd2585</u><br><u>156ed598042ea2ffdebab6</u><br><u>bfe2483be280ccf7bb8547</u> | - 325.00000000000000<br>0000 USDT   | ✓ |
| 174 | 2023-11-15<br>04:18:58 | <u>0x3e146ccd99014c7da438</u><br><u>8d3b8aab2ef6c424fe5b27</u><br><u>c907e362d41b3c788f0d60</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 175 | 2023-11-15<br>04:18:19 | <u>0x0c6e9350ddb2d4677167</u><br><u>8d009494b539aaa9c71181</u><br><u>5200a9b9bb000994658e6e</u> | - 325.00000000000000<br>0000 USDT <br>325.16 USD | ✓ |
| 176 | 2023-11-12<br>01:46:21 | <u>0x2b4a604855d19f1854be</u><br><u>d2c2c5810d64a49e056011</u><br><u>bb45f81fae7b53c5e9d9b4</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 177 | 2023-11-12<br>01:40:45 | <u>0x4f0c51e59118cf61bb8f</u><br><u>fb6b65361b152406329fc6</u><br><u>6dc4989ca8d77ac45912de</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 178 | 2023-11-12<br>01:39:24 | <u>0x8bd9d4bbd94501e9f6cf</u><br><u>7126ff6cdc03b99884b2b2</u><br><u>2c1d542bd2f6744fb9380a</u> | + 100.70000000000000<br>2842 USDT <br>100.71 USD   | ✓ |
| 179 | 2023-11-09<br>15:36:03 | <u>0xe32eb2aee9fbb4be9c4e</u><br><u>8933e26d11a67e371a137b</u><br><u>b9d33fab3f87bd0f95e9c7</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 180 | 2023-11-09<br>15:29:12 | <u>0x5668aef470c5fde94ca7</u><br><u>f5facb7c96f5f78bc11eb5</u><br><u>b7ef25ee012829b82578f7</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 181 | 2023-11-09<br>15:28:45 | <u>0x86cfd050d37dff9ea694</u><br><u>a671f8d4c635a9f22cc7ef</u><br><u>54838499dc753bea9b06d7</u> | + 293.18999999999999<br>7726 USDT <br>293.17 USD | ✓ |
| 182 | 2023-11-08<br>06:51:23 | <u>0x6842299ce5b351d31ed4</u><br><u>1e6e7ca867e5a601f64dae</u><br><u>aaf79732ded423b6bee508</u> | + 0.0000500000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 183 | 2023-11-08<br>04:28:24 | <u>0x98d43b0842bfb03b40ba</u><br><u>820bf509283017c18c5b12</u><br><u>69b453411aa2d7d1fc02c5</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 184 | 2023-11-08<br>04:26:24 | <u>0x2e134b6b0b830fbe39d0</u><br><u>f260e0292f98a57f460f35</u><br><u>da06efcd331df96b902154</u> | - 500.00000000000000<br>0000 USDT   | ✓ |
| 185 | 2023-11-08<br>04:23:09 | <u>0x94397250d899caaa2428</u><br><u>b1bd8b7b9bc07ea86d8710</u><br><u>86f88e4c3a77588489f6f3</u> | + 0.0005000000000000<br>00 USDT <br>0.00 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 186 | 2023-11-08<br>04:22:02 | <u>0x9408a48289ce81c3c74c6941981fb052d3730014e848a5ff653ffc439d4ade7a</u> | - 500.00000000000000<br>0000 USDT   | ✓ |
| 187 | 2023-11-08<br>04:21:44 | <u>0x5521dd99db1886c008065687137c0c6865f0aa51398ace5cf35e6e16d845ddfd</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 188 | 2023-11-08<br>04:21:27 | <u>0x301dfa00d8e5a2a15d80b7b166ee3c0a02f65af90925ee47a3b6557bb9b77e48</u> | - 500.00000000000000<br>0000 USDT <br>500.18 USD | ✓ |
| 189 | 2023-11-07<br>16:08:44 | <u>0x4f4ea621592b531982a10032cbcde6d34b8c2fc29097d290d3412e6fd04ae6ea</u> | + 0.0000804000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 190 | 2023-11-07<br>13:49:02 | <u>0x63400f17b41b3d524a46c3dfb60b2a149c851722c0b51829854a5f4ef58c4278</u> | - 804.00000000000000<br>0000 USDT   | ✓ |
| 191 | 2023-11-07<br>13:46:58 | <u>0xc47f5bb108902e8786325ec0e09a505de192d22c9f2d05b36241de2a0b76e672</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 192 | 2023-11-07<br>13:41:42 | <u>0x7613df1428d9615ee36c4bc7ad56bfa0c923c5dea727bcdd418b748a69042e95</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 193 | 2023-11-07<br>13:40:05 | <u>0x3dd95790d844a57938226a26ca0949cdb8e8becab366089254d9017e673828a4</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 194 | 2023-11-07<br>13:39:47 | <u>0x8c51785bc86fddb0a9a974b6d05963fc753c417593c369299c2fa437ca68df8c</u> | - 804.00000000000000<br>0000 USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 195 | 2023-11-07<br>13:38:56 | <u>0xe63f55cf7aa58acb2eb5</u><br><u>131567353b8fa93d38407b</u><br><u>8a94b21b59f6572e16863c</u> | - 804.00000000000000<br>0000 USDT <br>804.21 USD     | ✓ |
| 196 | 2023-11-07<br>07:53:32 | <u>0x552bcff7e98d6110ffa0</u><br><u>da715ff21452987dfddc55</u><br><u>c8ba0f2ef016bc5b4ad919</u> | + 2,500.710000000000<br>036380 USDT <br>2,502.15 USD | ✓ |
| 197 | 2023-11-07<br>07:03:24 | <u>0x5963943dc560fe3de263</u><br><u>638bb35e87d6b5b266f435</u><br><u>2eaeaa960836fe18e9039c</u> | + 9.7100000000000008<br>53 USDT <br>9.71 USD         | ✓ |

BEP-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount      |   |
|---|------------------------|---|-------------|---|
| 1 | 2024-01-25<br>07:07:29 | <u>0x8bf07354f2bab6d9d7b3</u><br><u>18d737718764d782b8d7c1</u><br><u>1355c71e95153d6170afd3</u> | + 1 Airdrop | ✓ |

\* USD values displayed at the time of transaction

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