

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-29 05:19 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xda78a15c46e25a237fdb0ea962eadf6675758fd7</u> |
| TOTAL RECEIVED | 0.063039999999999999 BNB |
| | 37.72 USD |
| TOTAL SEND | 0.063039999999999999 BNB |
| | 37.72 USD |

| Token | Balance |
|---------------------|------------------------------|
| BNB | 0.000000000000000000 BNB |
| | 0.00 USD |
| Tether USD | 0.003047000000000000 USDT |
| | 0.00 USD |
| \$ abict.net | 27,712.000000000000000000 et |
| Binance-Peg BSC-USD | N/A USDT |
| USDT | N/A USDT |
| BSC-USD | N/A BSC-USD |
| Binance-Peg BSC-USD | N/A BUSDT |
| Tether USD | N/A USDT |
| Tether USD | N/A USDT |
| Binance-Peg BSC-USD | N/A BUSDT |










| Token | Balance |
|------------------------|-------------|
| Binance-Peg Tether USD | N/A USDT |
| # getSHIBA.us | N/A Airdrop |


MAIN EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-05 19:29:47 | <u>0x8e39f6911237db8151dfdc9908a96d30a9f9cd99e681b4dcb0c797cb9a2c0c6a</u> | - 0.0586539579999999 99 BNB  17.69 USD | ✓ |
| 2 | 2024-02-05 19:29:47 | <u>0x8e39f6911237db8151dfdc9908a96d30a9f9cd99e681b4dcb0c797cb9a2c0c6a</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 3 | 2024-02-05 19:29:17 | <u>0x04fa2e330bd2ac4e19659187baaecc079034435532c9f219e953c3d203e3bf8a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-02-05 19:29:17 | <u>0x04fa2e330bd2ac4e19659187baaecc079034435532c9f219e953c3d203e3bf8a</u> | - 0.0000891810000000 00 BNB  0.02 USD | ✓ |
| 5 | 2024-02-05 06:03:49 | <u>0xf29308085f472a741aa9b2b5aba6d797e0b34549e8296bfe9fd54ddee88f47fc</u> | + 0.0030400000000000 00 BNB  0.92 USD | ✓ |
| 6 | 2024-02-02 10:16:25 | <u>0xd94f8e4ac5de3837ec4dcfcdcefe6515338a0d213500846588bf2fd05506bcc4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 7 | 2024-02-02 10:16:25 | <u>0xd94f8e4ac5de3837ec4dcfcdcefe6515338a0d213500846588bf2fd05506bcc4</u> | - 0.0001548450000000 00 BNB  0.04 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-02-02 09:30:20 | <u>0xaf35bafc8b593ea8695c696b1f092beb9c47944e5d56e839538c0cd5885b8b25</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 9 | 2024-02-02 09:30:20 | <u>0xaf35bafc8b593ea8695c696b1f092beb9c47944e5d56e839538c0cd5885b8b25</u> | - 0.000154845000000000 00 BNB  0.04 USD | ✓ |
| 10 | 2024-02-01 14:53:12 | <u>0x0dc28d43305493968909ee2cea0cff5dae21ba6b8e7d325aa48ab5f047ccf090</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 11 | 2024-02-01 14:53:12 | <u>0x0dc28d43305493968909ee2cea0cff5dae21ba6b8e7d325aa48ab5f047ccf090</u> | - 0.000154845000000000 00 BNB  0.04 USD | ✓ |
| 12 | 2024-02-01 08:52:24 | <u>0x76b6f603ebc499c36228acea48ccb91b6671cdd326dc79c1f7ee5f635caae045</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 13 | 2024-02-01 08:52:24 | <u>0x76b6f603ebc499c36228acea48ccb91b6671cdd326dc79c1f7ee5f635caae045</u> | - 0.000154845000000000 00 BNB  0.04 USD | ✓ |
| 14 | 2024-01-30 13:03:49 | <u>0x3cf8b09ddd44ff5af05b666a1cb592027def6cf0cc29a6f4930b360ebf1e7a85</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 15 | 2024-01-30 13:03:49 | <u>0x3cf8b09ddd44ff5af05b666a1cb592027def6cf0cc29a6f4930b360ebf1e7a85</u> | - 0.000154845000000000 00 BNB  0.04 USD | ✓ |
| 16 | 2024-01-30 10:30:37 | <u>0x40ca874339351d3b7e0731b33b18fffb11578bb244c6377c8839e43504ac699d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2024-01-30 10:30:37 | <u>0x40ca874339351d3b7e0731b33b18fffb11578bb244c6377c8839e43504ac699d</u> | - 0.0001548450000000 00 BNB  0.04 USD | ✓ |
| 18 | 2024-01-28 15:23:56 | <u>0x2fbc74aacfca6224a6746715c356a488f6a8976e274f8dd5099a00c06b6073bd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 19 | 2024-01-28 15:23:56 | <u>0x2fbc74aacfca6224a6746715c356a488f6a8976e274f8dd5099a00c06b6073bd</u> | - 0.0001548450000000 00 BNB  0.04 USD | ✓ |
| 20 | 2024-01-28 13:04:42 | <u>0xd1d2e459ba20ee45c61222780946041518da1dca29abb4df256668cc8efc8ee6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2024-01-28 13:04:42 | <u>0xd1d2e459ba20ee45c61222780946041518da1dca29abb4df256668cc8efc8ee6</u> | - 0.0001548450000000 00 BNB  0.04 USD | ✓ |
| 22 | 2024-01-28 11:39:21 | <u>0x7bc59173d9b6644533d9f33fbecf237fd41f3a27bc923bd20f3263281bdb6354</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 23 | 2024-01-28 11:39:21 | <u>0x7bc59173d9b6644533d9f33fbecf237fd41f3a27bc923bd20f3263281bdb6354</u> | - 0.0001548450000000 00 BNB  0.04 USD | ✓ |
| 24 | 2024-01-28 10:10:33 | <u>0x485a01b555a008c1fbbd9bf127aa70b90816d561c02d573a1984b3233698aa3e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 25 | 2024-01-28 10:10:33 | <u>0x485a01b555a008c1fbbd9bf127aa70b90816d561c02d573a1984b3233698aa3e</u> | - 0.0001548450000000 00 BNB  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2024-01-27 12:56:22 | <u>0x70d2761eea0ea33646af</u> <u>2a669af3640f31f188c0b5</u> <u>5326f77f62248e985b92bc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 27 | 2024-01-27 12:56:22 | <u>0x70d2761eea0ea33646af</u> <u>2a669af3640f31f188c0b5</u> <u>5326f77f62248e985b92bc</u> | - 0.0001548450000000 00 BNB  0.04 USD | ✓ |
| 28 | 2024-01-27 12:29:59 | <u>0x06b65a8e3c2f240733cf</u> <u>3bffa051e62e2e3b767086</u> <u>7921a6e4536a3821a5c4e4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 29 | 2024-01-27 12:29:59 | <u>0x06b65a8e3c2f240733cf</u> <u>3bffa051e62e2e3b767086</u> <u>7921a6e4536a3821a5c4e4</u> | - 0.0001035450000000 00 BNB  0.03 USD | ✓ |
| 30 | 2024-01-26 16:42:18 | <u>0xdc363980def55e507ed7</u> <u>d804f212271f9e64b58dde</u> <u>343a2a61f63948611365e9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 31 | 2024-01-26 16:42:18 | <u>0xdc363980def55e507ed7</u> <u>d804f212271f9e64b58dde</u> <u>343a2a61f63948611365e9</u> | - 0.0001035450000000 00 BNB  0.03 USD | ✓ |
| 32 | 2024-01-26 05:54:47 | <u>0xf9f40db53a63dea260f1</u> <u>7e2a9ec133babdac71af98</u> <u>d37e4f13dde5af51353a50</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 33 | 2024-01-26 05:54:47 | <u>0xf9f40db53a63dea260f1</u> <u>7e2a9ec133babdac71af98</u> <u>d37e4f13dde5af51353a50</u> | - 0.0001035450000000 00 BNB  0.03 USD | ✓ |
| 34 | 2024-01-25 10:40:10 | <u>0x42e15e44e20b57f416c2</u> <u>a39638d9e8ccbeada2a3a1</u> <u>e813e26a8c17500ee00881</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2024-01-25 10:40:10 | <u>0x42e15e44e20b57f416c2a39638d9e8ccbeada2a3a1e813e26a8c17500ee00881</u> | - 0.0001035450000000 00 BNB  0.03 USD | ✓ |
| 36 | 2024-01-24 16:28:05 | <u>0x31494ee33abdcaea549009134a1274f56d00a4eb37d377596fd2925783f61f26</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 37 | 2024-01-24 16:28:05 | <u>0x31494ee33abdcaea549009134a1274f56d00a4eb37d377596fd2925783f61f26</u> | - 0.0001035450000000 00 BNB  0.03 USD | ✓ |
| 38 | 2024-01-23 15:59:42 | <u>0xdf7c711a79a882665de6a79faab24422feb8c4be4766695addf15ec9184035de</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 39 | 2024-01-23 15:59:42 | <u>0xdf7c711a79a882665de6a79faab24422feb8c4be4766695addf15ec9184035de</u> | - 0.0001548450000000 00 BNB  0.04 USD | ✓ |
| 40 | 2024-01-22 14:52:38 | <u>0x3ba52fab63db57d8ebd598069045901fe187313213f500dafff7ec0c64e0abb8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 41 | 2024-01-22 14:52:38 | <u>0x3ba52fab63db57d8ebd598069045901fe187313213f500dafff7ec0c64e0abb8</u> | - 0.0001548450000000 00 BNB  0.04 USD | ✓ |
| 42 | 2024-01-22 13:54:33 | <u>0x6e46ff944198474448c46b88ba27c332c7ea67a3da01866a9d60beae66fbc809</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 43 | 2024-01-22 13:54:33 | <u>0x6e46ff944198474448c46b88ba27c332c7ea67a3da01866a9d60beae66fbc809</u> | - 0.0001548450000000 00 BNB  0.04 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2024-01-20 10:21:50 | <u>0x2163f99b4f024afc7d65</u> <u>9e141c26ee39e51c97866a</u> <u>d56e81333fb2f023731f0a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 45 | 2024-01-20 10:21:50 | <u>0x2163f99b4f024afc7d65</u> <u>9e141c26ee39e51c97866a</u> <u>d56e81333fb2f023731f0a</u> | - 0.000154845000000000 00 BNB  0.04 USD | ✓ |
| 46 | 2024-01-19 15:19:38 | <u>0x113ed99586409f1fd758</u> <u>9e3adda706e54d0b7cd6a3</u> <u>9538864268d8cb24f0e890</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 47 | 2024-01-19 15:19:38 | <u>0x113ed99586409f1fd758</u> <u>9e3adda706e54d0b7cd6a3</u> <u>9538864268d8cb24f0e890</u> | - 0.000154845000000000 00 BNB  0.04 USD | ✓ |
| 48 | 2024-01-17 06:11:21 | <u>0xe807bfa1c6cfbc41e459</u> <u>a639ac24de9a309072d597</u> <u>c3927124870d8aa6fd593d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 49 | 2024-01-17 06:11:21 | <u>0xe807bfa1c6cfbc41e459</u> <u>a639ac24de9a309072d597</u> <u>c3927124870d8aa6fd593d</u> | - 0.000154845000000000 00 BNB  0.04 USD | ✓ |
| 50 | 2024-01-15 12:35:20 | <u>0x973f2042a795809f099c</u> <u>c787b9ee0e68c866c049df</u> <u>1cad58e80eac0af53a483c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 51 | 2024-01-15 12:35:20 | <u>0x973f2042a795809f099c</u> <u>c787b9ee0e68c866c049df</u> <u>1cad58e80eac0af53a483c</u> | - 0.000154845000000000 00 BNB  0.04 USD | ✓ |
| 52 | 2024-01-09 14:33:19 | <u>0x33e791a018a7916841ca</u> <u>72421075401fe42fac239c</u> <u>d2ee31f40d77395c6b4e16</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2024-01-09 14:33:19 | <u>0x33e791a018a7916841ca72421075401fe42fac239cd2ee31f40d77395c6b4e16</u> | - 0.0001548450000000 00 BNB  0.04 USD | ✓ |
| 54 | 2024-01-06 13:22:37 | <u>0xb374bcf475e7c66fd69454ca14c14bdbb436baac7d67d51494697dfb04b35fbc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 55 | 2024-01-06 13:22:37 | <u>0xb374bcf475e7c66fd69454ca14c14bdbb436baac7d67d51494697dfb04b35fbc</u> | - 0.0001548450000000 00 BNB  0.04 USD | ✓ |
| 56 | 2024-01-04 10:19:41 | <u>0xcf530cd1deba0ab3e6488a1cd83e2a0dd62ad006e0e25c50912393f538207574</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 57 | 2024-01-04 10:19:41 | <u>0xcf530cd1deba0ab3e6488a1cd83e2a0dd62ad006e0e25c50912393f538207574</u> | - 0.0001548090000000 00 BNB  0.04 USD | ✓ |
| 58 | 2024-01-02 14:46:26 | <u>0x6251091406f34200a39bd2d8ba0bf3941ea8a132f2e51a49015faf02839d416e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 59 | 2024-01-02 14:46:26 | <u>0x6251091406f34200a39bd2d8ba0bf3941ea8a132f2e51a49015faf02839d416e</u> | - 0.0001548090000000 00 BNB  0.04 USD | ✓ |
| 60 | 2023-12-29 05:31:05 | <u>0xc868f032d52424ceb070c55643de61d104b069966d7f1fc8f6b63195827800c8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 61 | 2023-12-29 05:31:05 | <u>0xc868f032d52424ceb070c55643de61d104b069966d7f1fc8f6b63195827800c8</u> | - 0.0001548090000000 00 BNB  0.04 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 62 | 2023-12-23 12:50:32 | <u>0x9ff3b983c8c457fcc1f6370e560d5be12c46bbb7b7fc0a34b10e6e20625edb9f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 63 | 2023-12-23 12:50:32 | <u>0x9ff3b983c8c457fcc1f6370e560d5be12c46bbb7b7fc0a34b10e6e20625edb9f</u> | - 0.000154809000000000 00 BNB  0.04 USD | ✓ |
| 64 | 2023-12-23 12:48:40 | <u>0xf554c19eec6722a46e25b28a31789acc9ce22cfbcfcce6a0925afe665a4ec221</u> | + 0.059999999999999999 98 BNB  16.16 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-05 19:40:39 | <u>0x2383325fa2428bdb2cd48a875f86e0dc3e6ffe074cc654e4229f99dbe4caa047</u> | + 0.003047000000000000 00 USDT  0.00 USD | ✓ |
| 2 | 2024-02-05 19:37:39 | <u>0x438f1515b52163c87141d2842b1a4eb0379498fba59bdf0a6bce70529b68c825</u> | - 3,047.001766200000 020035 USDT | ✓ |
| 3 | 2024-02-05 19:35:51 | <u>0x6474cd19df8847a4e2927be6524460dde00d911c0219797415f61537bc850613</u> | - 3,047.001766200000 020035 USDT | ✓ |
| 4 | 2024-02-05 19:32:53 | <u>0xba62c59b92d45f8748990c524d875cba8b446f3116852bcd59d515716d7d6efc</u> | - 3,047.001766200000 020035 BUSDT | ✓ |
| 5 | 2024-02-05 19:30:41 | <u>0x898d4020d183ce223161c31572b9db2bc46ead182efed1a032ec518a2f298707</u> | - 3,047.001766200000 020035 USDT | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2024-02-05 19:29:17 | <u>0x04fa2e330bd2ac4e19659187baaecc079034435532c9f219e953c3d203e3bf8a</u> | - 3,047.001766200000 020035 USDT  3,045.10 USD | ✓ |
| 7 | 2024-02-04 10:11:26 | <u>0xfc141559b784f5a73d16581d2940ed2a965fa02402f187f09ab9f5718a5181a2</u> | + 280.00000000000000 0000 USDT  279.84 USD | ✓ |
| 8 | 2024-02-04 08:24:21 | <u>0xc2fca6d7bb46df51b7ffa65176fbbcd8f939487a02470cda1e014dce36636a09</u> | + 261.00000000000000 0000 USDT  260.83 USD | ✓ |
| 9 | 2024-02-04 07:32:28 | <u>0xd3acda614f802f8a3fbeb01dedf91dc86093e73f21c87d7e5b978f258db5cd07</u> | + 214.00000000000000 0000 USDT  213.90 USD | ✓ |
| 10 | 2024-02-03 18:41:31 | <u>0x99ed2c860ef1f398f9dbb0efcdbbd532aa275243f90eef0b6c0921dc119bdfcb</u> | + 288.00000000000000 0000 USDT  287.88 USD | ✓ |
| 11 | 2024-02-03 12:43:22 | <u>0xb9dfed8d9d338c6dac52bf3939e1eeb8544782454499be04eb02680cf9689e85</u> | + 283.00000000000000 0000 USDT  282.83 USD | ✓ |
| 12 | 2024-02-02 18:53:57 | <u>0x6e27d9c1730619abf69ea31f609b9213cbf439b11968be7cedc643f2b46a2fcc</u> | + 259.00000000000000 0000 USDT  258.79 USD | ✓ |
| 13 | 2024-02-02 18:30:27 | <u>0xe9f1e79d5ad075ed91fbddc30e293e1aa3933ef84158414caca8a690b1b16d3b</u> | + 233.00000000000000 0000 USDT  232.83 USD | ✓ |
| 14 | 2024-02-02 10:54:25 | <u>0xc1a725ff4ccb7c93b0fafd6709297b0e9de82e211754c1ef85d664f3482aae3d</u> | - 280.00000000000000 0000 USDT | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 15 | 2024-02-02 10:19:49 | <u>0x0e3b3e6c0b2ffbc0f8f81a092dd29113468ea3646c29c63b19bd1b9ce5a77007</u> | - 280.00000000000000 0000 BUSDT | ✓ |
| 16 | 2024-02-02 10:16:25 | <u>0xd94f8e4ac5de3837ec4dcfcdcefe6515338a0d213500846588bf2fd05506bcc4</u> | - 280.00000000000000 0000 USDT  279.82 USD | ✓ |
| 17 | 2024-02-02 10:15:49 | <u>0x75dd109871c7f982260b0ed47afa48f1dbffa54ef3777c5a3c00619ef5fff75b</u> | - 280.00000000000000 0000 USDT | ✓ |
| 18 | 2024-02-02 10:14:13 | <u>0x2bbec82b2b71333dad68b21e77afb1b1d6c204e5f545c43df19a5da191d9c99b</u> | + 1,500.000000000000 000000 USDT  1,499.06 USD | ✓ |
| 19 | 2024-02-02 09:33:29 | <u>0x2c6f3c0e9e36670990e7df0fcfc632f07504b791da5d46c8259dc13187c737e7</u> | - 280.00000000000000 0000 BUSDT | ✓ |
| 20 | 2024-02-02 09:30:20 | <u>0xaf35bafc8b593ea8695c696b1f092beb9c47944e5d56e839538c0cd5885b8b25</u> | - 280.00000000000000 0000 USDT  279.86 USD | ✓ |
| 21 | 2024-02-01 15:32:51 | <u>0x3cd15c8452ac37a9f4b76a9091e02a88a0a300b4bb43ea7008a76efd97c2c49a</u> | + 229.00000000000000 0000 USDT  228.86 USD | ✓ |
| 22 | 2024-02-01 15:30:00 | <u>0x2301dda4718e6a17f47c4bd168a1b7e860614e91ca2b89d6ea7fb7101c758ae5</u> | - 280.00000000000000 0000 USDT | ✓ |
| 23 | 2024-02-01 14:56:39 | <u>0x00c2abe05e351fa376742f82687b5d4ea9871820df549873ce28f5dd86a21131</u> | - 280.00000000000000 0000 BUSDT | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 24 | 2024-02-01 14:53:12 | <u>0x0dc28d43305493968909</u> <u>ee2cea0cff5dae21ba6b8e</u> <u>7d325aa48ab5f047ccf090</u> | - 280.00000000000000 0000 USDT  279.80 USD | ✓ |
| 25 | 2024-02-01 08:56:27 | <u>0xabed19420f8476e409dd</u> <u>16c0da83242223ebe83346</u> <u>b3fa35f3b187ed1af5805c</u> | - 280.00000000000000 0000 BUSDT | ✓ |
| 26 | 2024-02-01 08:52:24 | <u>0x76b6f603ebc499c36228</u> <u>acea48ccb91b6671cdd326</u> <u>dc79c1f7ee5f635caae045</u> | - 280.00000000000000 0000 USDT  279.64 USD | ✓ |
| 27 | 2024-01-30 13:41:12 | <u>0x2a7f3345f6cd20caf018</u> <u>3511f764eb52d4c3216bc6</u> <u>e55986bbbb42589560ddbe</u> | - 280.00000000000000 0000 USDT | ✓ |
| 28 | 2024-01-30 13:07:40 | <u>0xb75451b036a463cd86c4</u> <u>1b6f3461650336c9cccf86</u> <u>31a3cd0dd78b19b30be79d</u> | - 280.00000000000000 0000 BUSDT | ✓ |
| 29 | 2024-01-30 13:03:49 | <u>0x3cf8b09ddd44ff5af05b</u> <u>666a1cb592027def6cf0cc</u> <u>29a6f4930b360ebf1e7a85</u> | - 280.00000000000000 0000 USDT  280.06 USD | ✓ |
| 30 | 2024-01-30 10:54:56 | <u>0x17c5118aaa92c1ee105c</u> <u>e0a58361007d4f47f55b93</u> <u>7d59c70564603790def8e1</u> | + 212.00000000000000 0000 USDT  212.05 USD | ✓ |
| 31 | 2024-01-30 10:35:10 | <u>0xddf7b082aafc1bc077c7</u> <u>4c3193ba75ba9aac7da33a</u> <u>bd688c0bf7a65e923164b4</u> | - 280.00000000000000 0000 USDT | ✓ |
| 32 | 2024-01-30 10:34:07 | <u>0xc6b4cdb69154c2c4513e</u> <u>7f29c9fd95a3b93989847f</u> <u>a0ff9993ea695a15505014</u> | - 280.00000000000000 0000 BUSDT | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 33 | 2024-01-30 10:30:37 | <u>0x40ca874339351d3b7e0731b33b18ffffb11578bb244c6377c8839e43504ac699d</u> | - 280.00000000000000 0000 USDT  280.06 USD | ✓ |
| 34 | 2024-01-30 10:12:24 | <u>0x1a411852437ef1cc048aace3c7aad2bd8ea05d23d74d5800846c932cbc4ed0a0</u> | + 208.00000000000000 0000 USDT  208.04 USD | ✓ |
| 35 | 2024-01-29 15:00:27 | <u>0x9244b3e09c4c8d159a6b78366e9cbb6b010b6c43517b69bce66725bf318fa10d</u> | + 224.00000000000000 0000 USDT  224.02 USD | ✓ |
| 36 | 2024-01-29 08:45:56 | <u>0x634679d00a980dd8776f593b60cb859ca4dc3614b10f13ff6f0baad76cddabe1</u> | + 221.00000000000000 0000 USDT  221.04 USD | ✓ |
| 37 | 2024-01-28 15:26:47 | <u>0xf4173c88d6ca0828c435fd4fb02c97543bfaf0a0bcfff26023336e435ddcfa8a</u> | - 280.00000000000000 0000 BUSDT | ✓ |
| 38 | 2024-01-28 15:23:56 | <u>0x2fbc74aacfca6224a6746715c356a488f6a8976e274f8dd5099a00c06b6073bd</u> | - 280.00000000000000 0000 USDT  280.10 USD | ✓ |
| 39 | 2024-01-28 13:12:36 | <u>0x95c25b6939504d6eb94e404007d9bfff52f17ceef1b867e008b2ba841956aafa</u> | - 280.00000000000000 0000 USDT | ✓ |
| 40 | 2024-01-28 13:07:33 | <u>0x940ee87f0b6ff5b4b42ae8c28691da036c809d679a255c572412afb622ffb0a9</u> | - 280.00000000000000 0000 BUSDT | ✓ |
| 41 | 2024-01-28 13:04:42 | <u>0xd1d2e459ba20ee45c61222780946041518da1dca29abb4df256668cc8efc8ee6</u> | - 280.00000000000000 0000 USDT  280.13 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 42 | 2024-01-28 11:45:37 | <u>0x016b8c0362ea8aa62417</u> <u>9a2eb91fe1240611a3e34b</u> <u>36b410b9ed637955e8d0c2</u> | - 280.00000000000000 0000 USDT | ✓ |
| 43 | 2024-01-28 11:42:33 | <u>0x0b58cfe20dea2a6c3f4a</u> <u>47b1a95c1dc5d0f8e852fc</u> <u>951e676f3f3b4ad484434b</u> | - 280.00000000000000 0000 BUSDT | ✓ |
| 44 | 2024-01-28 11:39:21 | <u>0x7bc59173d9b6644533d9</u> <u>f33fbecf237fd41f3a27bc</u> <u>923bd20f3263281bdb6354</u> | - 280.00000000000000 0000 USDT  280.13 USD | ✓ |
| 45 | 2024-01-28 10:17:57 | <u>0x4d5f8bbb1b74fac715d1</u> <u>242becd216ca40a1b529d6</u> <u>098889866562e58f616c31</u> | - 280.00000000000000 0000 USDT | ✓ |
| 46 | 2024-01-28 10:13:42 | <u>0x7bf0919b62ae7b47d4b8</u> <u>0d5dba61968f5ca6cdf99f</u> <u>e0db7c985a8d53577f6ecc</u> | - 280.00000000000000 0000 BUSDT | ✓ |
| 47 | 2024-01-28 10:10:33 | <u>0x485a01b555a008c1fbbd</u> <u>9bf127aa70b90816d561c0</u> <u>2d573a1984b3233698aa3e</u> | - 280.00000000000000 0000 USDT  280.15 USD | ✓ |
| 48 | 2024-01-27 16:42:43 | <u>0xd1d693b2c3d9a4004924</u> <u>b8f0f898d569064de61046</u> <u>b85c5871e9be5b5d6f684d</u> | - 280.00000000000000 0000 USDT | ✓ |
| 49 | 2024-01-27 13:46:25 | <u>0x7440fa88d966f7949a7a</u> <u>94df8e882286c860964013</u> <u>0cc94ed1eb00751e178869</u> | + 272.00000000000000 0000 USDT  272.10 USD | ✓ |
| 50 | 2024-01-27 13:00:31 | <u>0x4cf6dfacea757b4dd0cb8</u> <u>cf54b4d4ad3661b6aa19cd</u> <u>23eef5ce79064e64c977d7</u> | - 280.00000000000000 0000 BUSDT | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 51 | 2024-01-27 12:59:13 | <u>0xad560ecea35dd45692b</u> <u>19f87254c3283e8b75b2fc</u> <u>f08d285ca07a335227df03</u> | - 280.00000000000000 0000 USDT | ✓ |
| 52 | 2024-01-27 12:56:22 | <u>0x70d2761eea0ea33646af</u> <u>2a669af3640f31f188c0b5</u> <u>5326f77f62248e985b92bc</u> | - 280.00000000000000 0000 USDT  280.11 USD | ✓ |
| 53 | 2024-01-27 12:33:08 | <u>0xa23683e833fe44151b72</u> <u>546ca643d6bb01dfc1ad02</u> <u>fd8f251a40d08ddbff057b</u> | - 280.00000000000000 0000 BUSDT | ✓ |
| 54 | 2024-01-27 12:29:59 | <u>0x06b65a8e3c2f240733cf</u> <u>3bffa051e62e2e3b767086</u> <u>7921a6e4536a3821a5c4e4</u> | - 280.00000000000000 0000 USDT  280.12 USD | ✓ |
| 55 | 2024-01-26 17:13:18 | <u>0xc56477689f1456751a6b</u> <u>d964251cd5b097ce0c74f6</u> <u>c0e330c65f38a373bc2fd0</u> | - 280.00000000000000 0000 USDT | ✓ |
| 56 | 2024-01-26 16:51:30 | <u>0x962b6ad5d2d426902388</u> <u>b1d5689bae4667e9007633</u> <u>b466c25c422358604cec31</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 57 | 2024-01-26 16:50:15 | <u>0x471cb60d7fba97cfc596</u> <u>754ffe02b2a960c95b5232</u> <u>ef98c02daf5d32fded70be</u> | - 280.00000000000000 0000 USDT | ✓ |
| 58 | 2024-01-26 16:46:48 | <u>0x6f1614f7ea63679fbf06</u> <u>dc2a47724a0bb38d0d0907</u> <u>14ba92c34b603f7e28f1e6</u> | - 280.00000000000000 0000 BUSDT | ✓ |
| 59 | 2024-01-26 16:43:48 | <u>0xa34ad0a1938990ff37c8</u> <u>cdaa1f729eb3c02faee081</u> <u>12c5546df5b6124460d43a</u> | + 0.0002800000000000 00 USDT  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 60 | 2024-01-26 16:43:09 | <u>0xec52bca4902bc9800c502e830ddd0b557913581cc2e494cb4f41a8d6f9eda96a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 61 | 2024-01-26 16:43:03 | <u>0x6ffb77ffa2dbe18298fc2a78e93157cea80c53de9eb98687c259c28a1a954cbf</u> | - 280.0000000000000000 0000 USDT | ✓ |
| 62 | 2024-01-26 16:42:18 | <u>0xdc363980def55e507ed7d804f212271f9e64b58dde343a2a61f63948611365e9</u> | - 280.0000000000000000 0000 USDT  280.10 USD | ✓ |
| 63 | 2024-01-26 14:31:16 | <u>0x251cbe8901aae19bae113b9c8416786acf7103cff11c8a6439e6a99e4c7b8643</u> | + 0.000280000000000000 00 USDT  0.00 USD | ✓ |
| 64 | 2024-01-26 08:48:18 | <u>0x2e037d9689a6973909f4a907c193732c3496371000950031c347bc1792164b74</u> | + 525,235,396.000000 ds | ✓ |
| 65 | 2024-01-26 08:42:06 | <u>0x4a16840aef95e50110bb058a0f2b31c433752ae6b697ca573d94cd524b01d022</u> | - 280.0000000000000000 0000 USDT | ✓ |
| 66 | 2024-01-26 06:02:40 | <u>0x18ba6029ad3273087afc435ba838d7b82182a35f759179c9ca7a8d046c78a45a</u> | - 280.0000000000000000 0000 USDT | ✓ |
| 67 | 2024-01-26 06:01:46 | <u>0xc015d8df73fd02faa365dc201779313b4baf926f77e82d855b5f73e08838179b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 68 | 2024-01-26 05:57:31 | <u>0xee7b3a214d6502616ef0d9aec8ab973cab7f33beb aeb8d8faf10581466bd380</u> | - 280.0000000000000000 0000 BUSDT | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 69 | 2024-01-26 05:55:56 | <u>0xf8653bbcd810190422fd</u> <u>d068692389bfbacke80bfd7</u> <u>07a7170303b77f98d5d5c0</u> | - 280.00000000000000 0000 USDT | ✓ |
| 70 | 2024-01-26 05:55:41 | <u>0x04d1ce101715d81f69e7</u> <u>790f51d006c0f4a8625665</u> <u>faf1b25855b02cb0db3c87</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 71 | 2024-01-26 05:54:47 | <u>0xf9f40db53a63dea260f1</u> <u>7e2a9ec133babdac71af98</u> <u>d37e4f13dde5af51353a50</u> | - 280.00000000000000 0000 USDT  279.98 USD | ✓ |
| 72 | 2024-01-25 15:38:24 | <u>0xfceb3afecd77520a1a24</u> <u>c8d22833ae2bbe042d695a</u> <u>5d0164d7db100e309c4751</u> | + 280.00000000000000 0000 USDT  280.02 USD | ✓ |
| 73 | 2024-01-25 14:42:36 | <u>0xbb763935c8c73b6f0760</u> <u>2c1ae5e5e2deddab84b4a3</u> <u>c4f52c86c11556d1fcec8</u> | + 0.0002800000000000 00 USDT  0.00 USD | ✓ |
| 74 | 2024-01-25 13:30:40 | <u>0x5a2338cbc0d10aa5c334</u> <u>1dbf09e3d6321ffb42cf60</u> <u>49c3adaf2e1b3b84c01579</u> | + 0.0000280000000000 00 USDT  0.00 USD | ✓ |
| 75 | 2024-01-25 13:29:04 | <u>0x61b13b070660b3f60251</u> <u>034c0545098acbd9bef2d8</u> <u>5e4b2a363d9ef27623face</u> | + 0.0000280000000000 00 USDT  0.00 USD | ✓ |
| 76 | 2024-01-25 13:28:25 | <u>0x4153562867d856f5d846</u> <u>788a86191dea2f4b44205e</u> <u>93f7b7559a505a0e9f9284</u> | + 414.00000000000000 0000 USDT  414.06 USD | ✓ |
| 77 | 2024-01-25 11:41:42 | <u>0x7600ea56ed9859e50004</u> <u>d26343ff450b193d3ed2b4</u> <u>744e8b8c524f2dbedfca2d</u> | - 280.00000000000000 0000 USDT | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 78 | 2024-01-25 11:40:54 | <u>0x0eb9aaf46420eb28e4ac1d648b095a26ede15ffbf14fc60ff45680996f207498</u> | - 280.00000000000000 0000 USDT | ✓ |
| 79 | 2024-01-25 11:34:27 | <u>0xa2aef6e6b2dac9fd7b47d4accacb0f95162c0b8af71203ef88dcaa8ad2c2b557</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 80 | 2024-01-25 11:11:27 | <u>0x39d2e770e0b4d7fa9348b02f2b070ed390f488a91122fe33991b2b8229198d98</u> | - 280.00000000000000 0000 USDT | ✓ |
| 81 | 2024-01-25 10:43:34 | <u>0x5d2817368c07f361188065a4b87b0d030d6c851d8346e652e8ef83f2af5c1aba</u> | - 280.00000000000000 0000 BUSDT | ✓ |
| 82 | 2024-01-25 10:42:01 | <u>0x7763c04a5d3639408d05cde2308c3f4be6b041a1e7e535b4eb87d6312df59bf7</u> | + 0.0002800000000000 00 USDT  0.00 USD | ✓ |
| 83 | 2024-01-25 10:41:52 | <u>0x88e63c34b9c781af2535babcd1132fb20dd773b08330e44a0dcbdee57bdf84e9</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 84 | 2024-01-25 10:41:46 | <u>0xbf735b85e0d25cc86806e76c6397c0beb9452bc31efc9af479d5f77d9c29984f</u> | - 280.00000000000000 0000 USDT | ✓ |
| 85 | 2024-01-25 10:40:25 | <u>0x58f84e375b2d1fe762118ce15af0ae16420af471e3cee2e13a292d29b9524c28</u> | - 280.00000000000000 0000 BSC-USD | ✓ |
| 86 | 2024-01-25 10:40:10 | <u>0x42e15e44e20b57f416c2a39638d9e8ccbeada2a3a1e813e26a8c17500ee00881</u> | - 280.00000000000000 0000 USDT  280.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 87 | 2024-01-25 09:49:58 | <u>0x754019f5c2afee4db435d353e73d0c4da4166ad8be3c5cdb7eb7968ae5d826de</u> | + 201.00000000000000 0000 USDT  200.99 USD | ✓ |
| 88 | 2024-01-24 16:59:35 | <u>0xb4398626dbbbef5bd82167889c634eeecb583e60fcc37d70e09e4bfe1bd6eb6</u> | - 280.00000000000000 0000 USDT | ✓ |
| 89 | 2024-01-24 16:49:38 | <u>0x7349fdc949070e131aef0317629167b187b1f3ad08c852102a7e737dabeea358</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 90 | 2024-01-24 16:43:56 | <u>0xc04c42ddacc81cb5f1b49ed8257867674f8eab6709423206ef3d1e16efdf23f1</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 91 | 2024-01-24 16:34:02 | <u>0xcf0d40ca6ed592bf132cd32c6fa5f50a83c3ff9892742b5c6a77a4ba0573b685</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 92 | 2024-01-24 16:32:23 | <u>0x436441d0b250adaced89bd5703fe99f96d9d02dec0e94028efe9aecf0f790fca</u> | - 280.00000000000000 0000 BUSDT | ✓ |
| 93 | 2024-01-24 16:31:56 | <u>0xf3a741865507d3b4cb8155bd31d983b2e4f57a07c11c2d74d20f073882f1249a</u> | + 0.0002800000000000 00 USDT  0.00 USD | ✓ |
| 94 | 2024-01-24 16:30:44 | <u>0xd60eae1994b7005b081ab8366b358c52403d3dc44bc47562c3306cee9cdfdbf0</u> | - 280.00000000000000 0000 USDT | ✓ |
| 95 | 2024-01-24 16:28:56 | <u>0xe7911dd6b0fac3368dbf1ab51c860ab3e214a763249e605046fba143595d978b</u> | - 280.00000000000000 0000 USDT | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 96 | 2024-01-24 16:28:05 | <u>0x31494ee33abdcaea5490</u> <u>09134a1274f56d00a4eb37</u> <u>d377596fd2925783f61f26</u> | - 280.00000000000000 0000 USDT  280.02 USD | ✓ |
| 97 | 2024-01-24 13:26:25 | <u>0x2ceecb4b50830ba86d63</u> <u>fe47d7d8db80b39d4a7182</u> <u>b0677e15b424836808b95e</u> | + 250.00000000000000 0000 USDT  250.00 USD | ✓ |
| 98 | 2024-01-23 16:31:10 | <u>0xae9480b746ef41997847</u> <u>0e55be0f8e34f5d3002f42</u> <u>3342caced2d151804dd34e</u> | - 280.00000000000000 0000 USDT | ✓ |
| 99 | 2024-01-23 16:05:27 | <u>0xf99dc26feabf5ac26662</u> <u>6d37e5c62a97d70f3f3915</u> <u>24ada97e2c8c7813787065</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 100 | 2024-01-23 16:03:39 | <u>0x572304005bc773369e3c</u> <u>4c9a20dcf9e57979691626</u> <u>3376afd27fa819b9f9609a</u> | - 280.00000000000000 0000 BUSDT | ✓ |
| 101 | 2024-01-23 16:01:06 | <u>0x1c87d7c952b3ef8ed213</u> <u>3ba37182feeddcf6920d35</u> <u>7a04f8afc16da81f4e5ec9</u> | + 0.0002800000000000 00 USDT  0.00 USD | ✓ |
| 102 | 2024-01-23 16:00:51 | <u>0xa717dc556122c9f0326a</u> <u>a70140170ae9a197eff27d</u> <u>f9b619d5aafbd9c5747523</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 103 | 2024-01-23 16:00:45 | <u>0xaa283f58929499a638bd</u> <u>045c48aaf51ed58147b96f</u> <u>54da7c86672fd2c3917524</u> | - 280.00000000000000 0000 USDT | ✓ |
| 104 | 2024-01-23 15:59:42 | <u>0xdf7c711a79a882665de6</u> <u>a79faab24422feb8c4be47</u> <u>66695addf15ec9184035de</u> | - 280.00000000000000 0000 USDT  279.93 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 105 | 2024-01-23 13:27:53 | <u>0xa0ccd77d994238048916</u> <u>c020e0e40d7628f53575a5</u> <u>7955c541d5965c162e5b11</u> | - 151.00000000000000 0000 USDT | ✓ |
| 106 | 2024-01-23 11:55:49 | <u>0xc19b3956eeda57b5df02</u> <u>3390da2d1c4cb744c33058</u> <u>56ea973422246a6ec07ed</u> | - 151.00000000000000 0000 USDT | ✓ |
| 107 | 2024-01-23 05:54:34 | <u>0x71c417c96e69234e0b37</u> <u>4baa471f2daa9d6ea14a21</u> <u>3f948b3ed55e66b7322cf9</u> | - 151.00000000000000 0000 USDT | ✓ |
| 108 | 2024-01-23 05:54:07 | <u>0x1f3a851e869c215c83c9</u> <u>112b62f5559fe862003d75</u> <u>1bfeaf73103f5447f4f3a0</u> | - 151.00000000000000 0000 USDT | ✓ |
| 109 | 2024-01-23 04:56:39 | <u>0xef56f449f658d8e65daa</u> <u>e8a80a228516de7ecfa1e5</u> <u>ab520a38a99e3ed7948a2f</u> | - 151.00000000000000 0000 USDT | ✓ |
| 110 | 2024-01-23 04:55:54 | <u>0x4fa5d6a6b9d89c38929b</u> <u>a790e98c03e62d802b7796</u> <u>529d102504f2a7e93bf2bf</u> | - 151.00000000000000 0000 USDT | ✓ |
| 111 | 2024-01-22 17:04:32 | <u>0xe1c2b301a9cc9bf67df8</u> <u>cc40867de181482d4c2bd6</u> <u>169c6db827c5ae2bc3a6a9</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 112 | 2024-01-22 16:58:35 | <u>0x29be126545942b0f7ee2</u> <u>266ea0ead947988e808368</u> <u>07ae79220c4cef635c1afd</u> | + 119.00000000000000 0000 USDT  119.07 USD | ✓ |
| 113 | 2024-01-22 15:59:00 | <u>0x66e10d095faa9a5f41b4</u> <u>1bce18de4b5a76974d5640</u> <u>6b3cda1c540e74ecaf20ea</u> | - 151.00000000000000 0000 USDT | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 114 | 2024-01-22 15:54:03 | <u>0x9932730f68df7c6d162e</u> <u>011e8569da44488fd1c3d6</u> <u>255dcbbe4f598c2638b91c</u> | - 151.00000000000000 0000 USDT | ✓ |
| 115 | 2024-01-22 15:34:36 | <u>0x848b37e00d7badee5bef</u> <u>42def53ecb367b381c384e</u> <u>4bd477b7e34937ff181438</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 116 | 2024-01-22 15:28:33 | <u>0xa8c1c8d3ac5b627988d9</u> <u>8db1a8cae10827c08c40fa</u> <u>85c6f3d4d0eb83e2cd7424</u> | + 116.00000000000000 0000 USDT  116.08 USD | ✓ |
| 117 | 2024-01-22 15:24:22 | <u>0xd21d7bd0642b431e67af</u> <u>c0f9feAAF5acead03594fe</u> <u>0ac79ecd03630b09e81ed5</u> | - 151.00000000000000 0000 USDT | ✓ |
| 118 | 2024-01-22 15:23:40 | <u>0x5502931fcdc28e5d213e</u> <u>0af75f6ccb84243cad9c39</u> <u>d507ac6b544774f5b93323</u> | - 151.00000000000000 0000 USDT | ✓ |
| 119 | 2024-01-22 14:59:04 | <u>0xf6be074e59d8e6d90a10</u> <u>3baae96eb382bb4324fca4</u> <u>fc477a93e3555ee88dae5d</u> | - 151.00000000000000 0000 USDT | ✓ |
| 120 | 2024-01-22 14:58:31 | <u>0x036d81fef9b52d13beb0</u> <u>bc8a97f3f1ac2166d447ea</u> <u>451bed1ff9533564556261</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 121 | 2024-01-22 14:55:30 | <u>0xa9706a01884c7e9c8d78</u> <u>bf04c0eb45363f8974fb96</u> <u>ad204d392b3d493c6a3a27</u> | - 151.00000000000000 0000 BUSDT | ✓ |
| 122 | 2024-01-22 14:53:23 | <u>0xe6213b8d14689efc70ec</u> <u>29220f717f3c4b0c1aecfb</u> <u>f1939e4e20039127debe48</u> | - 151.00000000000000 0000 USDT | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 123 | 2024-01-22 14:53:17 | <u>0xd09aa1f79d6e65e5c308</u> <u>c3491c7254e133f998113f</u> <u>64d476b892195845ba82f3</u> | + 0.0000151000000000 00 USDT  0.00 USD | ✓ |
| 124 | 2024-01-22 14:52:38 | <u>0x3ba52fab63db57d8ebd5</u> <u>98069045901fe187313213</u> <u>f500dafff7ec0c64e0abb8</u> | - 151.00000000000000 0000 USDT  151.12 USD | ✓ |
| 125 | 2024-01-22 14:27:03 | <u>0x82175d73d909d3b899d0</u> <u>581b1707cbd7810c0b90ad</u> <u>fdd086654c47d836b036e7</u> | - 151.00000000000000 0000 USDT | ✓ |
| 126 | 2024-01-22 14:25:44 | <u>0xf8402d0ca6f2c7439333</u> <u>fead3cb080c8f203036a65</u> <u>015532f1f003c8d7b664f8</u> | - 151.00000000000000 0000 USDT | ✓ |
| 127 | 2024-01-22 14:00:42 | <u>0xcfc1e32107ad70e2eed9</u> <u>8fa37097a7ee6aff271d9e</u> <u>b8d7d02c0b46dad06bf2a5</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 128 | 2024-01-22 14:00:36 | <u>0x7e58754793baf0e41ca2</u> <u>c6dd2704c60b3524426c88</u> <u>38ad7f25f3fcbd9b219e26</u> | - 151.00000000000000 0000 USDT | ✓ |
| 129 | 2024-01-22 13:58:24 | <u>0x2fe1cda63dabc1654fdd</u> <u>acfcf855ff83018acab5a6</u> <u>8d789c11f11c2813a84b86</u> | - 151.00000000000000 0000 BUSDT | ✓ |
| 130 | 2024-01-22 13:56:00 | <u>0x9f8eb91f56f3f8be0ebd</u> <u>6303d64bb36a301408d123</u> <u>9cd4863d2fd59c0f49b48f</u> | - 151.00000000000000 0000 USDT | ✓ |
| 131 | 2024-01-22 13:55:27 | <u>0xe134a3c14c7ea99a8622</u> <u>5b500a8faec5de274736cf</u> <u>d94f1f28fac40ee4c46f5f</u> | + 0.0000151000000000 00 USDT  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 132 | 2024-01-22 13:54:33 | <u>0x6e46ff944198474448c46b88ba27c332c7ea67a3da01866a9d60beae66fbc809</u> | - 151.00000000000000 0000 USDT  151.12 USD | ✓ |
| 133 | 2024-01-21 20:19:35 | <u>0xce8c21ce71a0fe40064e4c89b6b51ff5e447a613a37312b026bb1cb8db908f07</u> | - 95.00000000000000 000 USDT | ✓ |
| 134 | 2024-01-21 11:15:12 | <u>0x3d58b550065b6034c17757e1d16ac917e9d8e947b82bd3d3d058a42290717d68</u> | - 95.00000000000000 000 USDT | ✓ |
| 135 | 2024-01-21 08:23:08 | <u>0x148784690718a71e60354545bdcab9807d01df8b08087cb0bec29d9b1e5ff26b</u> | - 95.00000000000000 000 USDT | ✓ |
| 136 | 2024-01-20 18:50:00 | <u>0x3cdf8523f507dc7e5dd5bf44bc77c274655f7249d92a15864f40212a36bd5412</u> | + 86.00000000000000 000 USDT  86.37 USD | ✓ |
| 137 | 2024-01-20 10:28:38 | <u>0x45cdfc72c584aa22d9d016a39b430890a8a4761f7c4b78f1cdddd395a6a39d59</u> | - 95.00000000000000 000 USDT | ✓ |
| 138 | 2024-01-20 10:24:56 | <u>0xfe9a357dfbc5230fc18b67b2d601e7e78c0846fb2f47561b518c262509bab656</u> | - 95.00000000000000 000 BUSDT | ✓ |
| 139 | 2024-01-20 10:22:35 | <u>0x791b90bc9ec99daf7d3f65395749ae74722497d53229eac66803286b7a11a525</u> | - 95.00000000000000 000 USDT | ✓ |
| 140 | 2024-01-20 10:21:50 | <u>0x2163f99b4f024afc7d659e141c26ee39e51c97866ad56e81333fb2f023731f0a</u> | - 95.00000000000000 000 USDT  95.32 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 141 | 2024-01-19 16:24:05 | <u>0x087963885b86a407ef5351381ec23b5846074d0ba8a8fb38b0c9e6ab954a53a</u> | + 96.0000000000000000 000 USDT  96.20 USD | ✓ |
| 142 | 2024-01-19 15:27:32 | <u>0x131ae3b55755727361b3a7d7e8ab955480c5476ad9f1eb8c611736412522ecda</u> | - 95.0000000000000000 000 USDT | ✓ |
| 143 | 2024-01-19 15:26:23 | <u>0xf7ffd490e2fbe30887f93d7380d189379f2bd0369079bc096fa7c3e60233ae3c</u> | - 95.0000000000000000 000 BUSDT | ✓ |
| 144 | 2024-01-19 15:19:38 | <u>0x113ed99586409f1fd7589e3adda706e54d0b7cd6a39538864268d8cb24f0e890</u> | - 95.0000000000000000 000 USDT  95.22 USD | ✓ |
| 145 | 2024-01-19 11:22:36 | <u>0x32d6319f610e70c0d4384e17c61428017857025a8e01bb5d8fe5f8ebd0d3949d</u> | + 151.0000000000000000 0000 USDT  151.37 USD | ✓ |
| 146 | 2024-01-17 06:18:00 | <u>0xe088580ea0d9df0ff305c3f14409c097900a2aa441b99de3e86952b8a46e2158</u> | - 47.0000000000000000 000 USDT | ✓ |
| 147 | 2024-01-17 06:17:39 | <u>0xfb782501236fa93e28974dae515728bd5eee490e67b5715afccff808a546ea77</u> | - 47.0000000000000000 000 USDT | ✓ |
| 148 | 2024-01-17 06:14:27 | <u>0xebc379b355568e5bc5fd40d082b353779d0715bf45e63a4866bbe60212deed50</u> | - 47.0000000000000000 000 USDT | ✓ |
| 149 | 2024-01-17 06:14:12 | <u>0x6cb9a4050410833559ede32f30b17ca5845dda218a73fbd6b5a01f5253377475</u> | - 47.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 150 | 2024-01-17 06:11:42 | <u>0x0495d3f0b5b6a6789be3</u> <u>0a19ae424543c35c57b505</u> <u>f7512891d8173a10be1254</u> | - 47.0000000000000000 000 USDT | ✓ |
| 151 | 2024-01-17 06:11:42 | <u>0x0495d3f0b5b6a6789be3</u> <u>0a19ae424543c35c57b505</u> <u>f7512891d8173a10be1254</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 152 | 2024-01-17 06:11:21 | <u>0xe807bfa1c6cfbc41e459</u> <u>a639ac24de9a309072d597</u> <u>c3927124870d8aa6fd593d</u> | - 47.0000000000000000 000 USDT  47.05 USD | ✓ |
| 153 | 2024-01-15 12:43:02 | <u>0x944e8e90d463cebbe9cd</u> <u>d6916928f7a350d775767f</u> <u>4d8d3a53f60d1b2d98e62d</u> | - 47.0000000000000000 000 USDT | ✓ |
| 154 | 2024-01-15 12:42:53 | <u>0x2c1587c0e37a307f3c2d</u> <u>59883e44639af374d915b9</u> <u>41c9bc8fbb730a92bc4e61</u> | - 47.0000000000000000 000 USDT | ✓ |
| 155 | 2024-01-15 12:38:26 | <u>0xffffd6a7872f2fc02653b</u> <u>d785e853a2febae268c8b1</u> <u>8eba05ecdf195159b7103c</u> | - 47.0000000000000000 000 USDT | ✓ |
| 156 | 2024-01-15 12:38:20 | <u>0xf6c7a855b176c98cf6ee</u> <u>09e9017e729eba807034dd</u> <u>c5362cd5d01735a0083670</u> | - 47.0000000000000000 000 BUSDT | ✓ |
| 157 | 2024-01-15 12:35:32 | <u>0x4374d17eef382dc55bdd</u> <u>01ca7e8d3de501b3e702c4</u> <u>4c3406cb7e8a94a063851c</u> | - 47.0000000000000000 000 USDT | ✓ |
| 158 | 2024-01-15 12:35:32 | <u>0x4374d17eef382dc55bdd</u> <u>01ca7e8d3de501b3e702c4</u> <u>4c3406cb7e8a94a063851c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 159 | 2024-01-15 12:35:20 | <u>0x973f2042a795809f099c</u> <u>c787b9ee0e68c866c049df</u> <u>1cad58e80eac0af53a483c</u> | - 47.0000000000000000 000 USDT  46.98 USD | ✓ |
| 160 | 2024-01-09 14:36:31 | <u>0x1e8f62b390d3487a362c</u> <u>3f830fd40143f4060586ab</u> <u>ef97d37b022ffbdc0ef777</u> | - 24.0000000000000000 000 USDT | ✓ |
| 161 | 2024-01-09 14:36:10 | <u>0x512304954b5cbb8b666d</u> <u>4022c2adad769a233c6f9e</u> <u>3eb8af8c0f448414b62b01</u> | - 24.0000000000000000 000 BUSDT | ✓ |
| 162 | 2024-01-09 14:33:28 | <u>0x2acd7e33bf41fab17739</u> <u>2413a8c6844211dbcf0885</u> <u>01f423fc52b3f92b7cd2a1</u> | - 24.0000000000000000 000 USDT | ✓ |
| 163 | 2024-01-09 14:33:28 | <u>0x2acd7e33bf41fab17739</u> <u>2413a8c6844211dbcf0885</u> <u>01f423fc52b3f92b7cd2a1</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 164 | 2024-01-09 14:33:19 | <u>0x33e791a018a7916841ca</u> <u>72421075401fe42fac239c</u> <u>d2ee31f40d77395c6b4e16</u> | - 24.0000000000000000 000 USDT  24.00 USD | ✓ |
| 165 | 2024-01-06 13:25:55 | <u>0x286315b6b11f09c13499</u> <u>81381d4c68af68678c19de</u> <u>9a1633cabf37ddc7f53825</u> | - 24.0000000000000000 000 USDT | ✓ |
| 166 | 2024-01-06 13:25:49 | <u>0x07da387c402d995e0b36</u> <u>906ca1b5344cf86c1694f4</u> <u>e29ebb4fbd51c63350f186</u> | - 24.0000000000000000 000 BUSDT | ✓ |
| 167 | 2024-01-06 13:22:46 | <u>0x416e328bae01709a2d27</u> <u>607e9e6963c733a3a0fe2b</u> <u>1e25f74374f0c90882921c</u> | - 24.0000000000000000 000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 168 | 2024-01-06 13:22:46 | <u>0x416e328bae01709a2d27607e9e6963c733a3a0fe2b1e25f74374f0c90882921c</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 169 | 2024-01-06 13:22:37 | <u>0xb374bcf475e7c66fd69454ca14c14bdbb436baac7d67d51494697dfb04b35fbc</u> | - 24.000000000000000000 000 USDT  24.02 USD | ✓ |
| 170 | 2024-01-04 10:22:53 | <u>0xa21fa119cd5753b7d8d00c5f024f0272ba4a38a5a1e50220a53f946667053aa0</u> | - 12.000000000000000000 000 USDT | ✓ |
| 171 | 2024-01-04 10:22:41 | <u>0x29ace9b7f4e7af22dd227988810b7282f09b49a0b6c4cc781ead3676a537394c</u> | - 12.000000000000000000 000 BUSDT | ✓ |
| 172 | 2024-01-04 10:19:59 | <u>0x355def221acf2022b97cb6c00d4115ede33ccdb790d33ec788e954bb688ff065</u> | - 12.000000000000000000 000 USDT | ✓ |
| 173 | 2024-01-04 10:19:59 | <u>0x355def221acf2022b97cb6c00d4115ede33ccdb790d33ec788e954bb688ff065</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 174 | 2024-01-04 10:19:41 | <u>0xcf530cd1deba0ab3e6488a1cd83e2a0dd62ad006e0e25c50912393f538207574</u> | - 12.000000000000000000 000 USDT  11.99 USD | ✓ |
| 175 | 2024-01-02 14:49:56 | <u>0xfd1604073c28ed94c6fde742a770119b967746674df82217ae40abe40f2f19f7</u> | - 12.000000000000000000 000 USDT | ✓ |
| 176 | 2024-01-02 14:49:41 | <u>0x04533dbba730564527c5e994a8b6cc6f6209b154e910736147c3051c7a3dab21</u> | - 12.000000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 177 | 2024-01-02 14:46:47 | <u>0x8c529a836d83dfc8bd48</u> <u>1bcc0069589464e1b271c4</u> <u>11b5b345b2237443051d79</u> | - 12.0000000000000000 000 USDT | ✓ |
| 178 | 2024-01-02 14:46:47 | <u>0x8c529a836d83dfc8bd48</u> <u>1bcc0069589464e1b271c4</u> <u>11b5b345b2237443051d79</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 179 | 2024-01-02 14:46:26 | <u>0x6251091406f34200a39b</u> <u>d2d8ba0bf3941ea8a132f2</u> <u>e51a49015faf02839d416e</u> | - 12.0000000000000000 000 USDT  12.00 USD | ✓ |
| 180 | 2023-12-29 05:31:20 | <u>0x9c777abcd0c91615ed52</u> <u>8fbaeca3908c20430249dc</u> <u>9fc33a7ccea9662ceb1708</u> | - 6.0000000000000000 00 USDT | ✓ |
| 181 | 2023-12-29 05:31:20 | <u>0x9c777abcd0c91615ed52</u> <u>8fbaeca3908c20430249dc</u> <u>9fc33a7ccea9662ceb1708</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 182 | 2023-12-29 05:31:05 | <u>0xc868f032d52424ceb070</u> <u>c55643de61d104b069966d</u> <u>7f1fc8f6b63195827800c8</u> | - 6.0000000000000000 00 USDT  6.00 USD | ✓ |
| 183 | 2023-12-28 17:32:04 | <u>0x6095ad5e282570300c35</u> <u>66282f486b58c43b02ab41</u> <u>87bcc3f9918f6afe76ce74</u> | + 27,712.000000000000 0000000 et | ✓ |
| 184 | 2023-12-28 09:08:16 | <u>0x7666a0ee09aaf04a2158</u> <u>b9a7c24710a2b9e910c2f0</u> <u>bb9ef42b3a1573098352bf</u> | + 80.0000000000000000 000 USDT  80.09 USD | ✓ |
| 185 | 2023-12-23 13:40:43 | <u>0x80aa524fd07502ad488c</u> <u>fcbacfdd5ea320de0e43d5</u> <u>64d8b208678f3952668cd4</u> | - 6.0000000000000000 00 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 186 | 2023-12-23 13:40:43 | <u>0x80aa524fd07502ad488c</u> <u>fcbacfdd5ea320de0e43d5</u> <u>64d8b208678f3952668cd4</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 187 | 2023-12-23 12:50:32 | <u>0x9ff3b983c8c457fcc1f6</u> <u>370e560d5be12c46bbb7b7</u> <u>fc0a34b10e6e20625edb9f</u> | - 6.000000000000000000 00 USDT  6.00 USD | ✓ |
| 188 | 2023-12-23 12:48:22 | <u>0x99edd6ecb78d2084c7ff</u> <u>49fb1af5c405d2eb12ddd6</u> <u>2b44f92449baba2b2f4bcc</u> | + 2,000.00000000000000 000000 USDT  2,001.22 USD | ✓ |

BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 1 | 2024-01-26 08:48:48 | <u>0xcc0fb424b4c21f6a9e7c</u> <u>eef832a7637304ee28b54b</u> <u>e77be1361dbc88aae0e18b</u> | + 1 Airdrop | ✓ |

* USD values displayed at the time of transaction

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