

3xpL





ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:20 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID 0xdc2ad8981381930e1122589bbc987cc094c86ef9

| Token | Balance |
|----------------------|---|
| BNB | 0.000000000000000000 BNB  0.00 USD |
| Tether USD | 0.000000000000000000 USDT  0.00 USD |
| Binance-Peg BSC-USD | 0.000000000000000000 BUSDT |
| Binance-Peg BSC-USD | 0.000000000000000000 BSC-USD |
| Binance-Peg BSC-USD | 0.000000000000000000 BSC-USD |
| Binance-Peg BUSD | 0.000000000000000000 BUSD |
| Token | |
| Binance-Peg USD Coin | 0.000000000000000000 USDC |
| Binance-Peg BSC-USD | 0.000000000000000000 BUSDT |
| Binance-Peg BSC-USD | 0.000000000000000000 BSC-USD |
| Binance-Peg BUSD | 0.000000000000000000 BUSD |
| Token | |
| Binance-Peg BSC-USD | 0.000000000000000000 BUSDT |

BEP-20 EVENTS

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-04-14 18:34:38 | <u>0xff7eb3449f974cea50d6</u> <u>15dd0f1bb17944cfa28711</u> <u>f7a9e575a7c063434490a9</u> | + 228.00000000000000 0000 BUSDT | ✓ |
| 2 | 2024-04-12 13:59:56 | <u>0xa61f405072f4a64650da</u> <u>203e0c6a99afa44153ac33</u> <u>a3aa003ca3cd0de2f61217</u> | + 580.00000000000000 0000 BUSDT | ✓ |
| 3 | 2024-04-12 13:39:39 | <u>0xfdd204096aac74f5a443</u> <u>199c91cee5ab1216c30cf8</u> <u>005e44b9af90d3a35574e6</u> | + 500.00000000000000 0000 BUSDT | ✓ |
| 4 | 2024-04-11 16:59:50 | <u>0xd559f6f726614611b6b9</u> <u>692f1751659344861fc553</u> <u>e48281054b2dfc93d08a39</u> | + 50.00000000000000 000 BUSDT | ✓ |
| 5 | 2024-04-10 13:20:42 | <u>0xc56ac0843ff76cd00771</u> <u>289d3fd9a173a994f94920</u> <u>6ea51256902949e494a643</u> | + 70.00000000000000 000 BUSDT | ✓ |
| 6 | 2024-04-10 09:10:22 | <u>0x7205ba74bd8d02f872c5</u> <u>f3168f7c9ba50b2f4416d6</u> <u>810c0c822a773148338b02</u> | + 81.00000000000000 000 BUSDT | ✓ |
| 7 | 2024-04-06 19:45:28 | <u>0x62a0e85b925ce813448c</u> <u>3c14c5d06b1927e6f783b8</u> <u>b8931b098d5fdb5cedca70</u> | + 90.00000000000000 000 BUSDT | ✓ |
| 8 | 2024-04-03 21:40:06 | <u>0x56b1d0a6cb12cd6ff186</u> <u>5c7f8c153c807a70085d73</u> <u>c53e1875eeae736f3ecb1c</u> | + 150.00000000000000 0000 BUSDT | ✓ |
| 9 | 2024-03-29 17:27:54 | <u>0xec0b08ae6f1d1421c459</u> <u>764a40a4b33d9a2498ec6e</u> <u>1147f483c857221f24b3d9</u> | + 75.00000000000000 000 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 10 | 2024-03-29 13:50:05 | <u>0x41230966d2783720d9eb</u> <u>26f3814856831d1c84f598</u> <u>d762c6da28022e5a52510b</u> | + 75.0000000000000000 000 BUSD | ✓ |
| 11 | 2024-03-28 22:59:45 | <u>0x0ae72fdc1879df9e3fbd</u> <u>9bb786e09a2b555c056be7</u> <u>861621722ea71baa1b796d</u> | + 25.0000000000000000 000 BUSDT | ✓ |
| 12 | 2024-03-28 22:59:45 | <u>0x0ae72fdc1879df9e3fbd</u> <u>9bb786e09a2b555c056be7</u> <u>861621722ea71baa1b796d</u> | + 200.0000000000000000 0000 BUSDT | ✓ |
| 13 | 2024-03-27 21:18:10 | <u>0x96a72b92281247ed061e</u> <u>1f1237aee89774b914825f</u> <u>0b145707bfe3c6bbe0ed87</u> | + 250.0000000000000000 0000 BUSDT | ✓ |
| 14 | 2024-03-24 16:45:05 | <u>0xc4eb9bbb965b8c9d382f</u> <u>9772e4da8917a6ac928543</u> <u>4fc52797374573dcdea9d1</u> | + 135.0000000000000000 0000 BUSDT | ✓ |
| 15 | 2024-03-24 16:44:02 | <u>0x54a08bbea6f369937e36</u> <u>a77d14ee9d24168b944091</u> <u>85d4f6bdb5bf6407dcfe38</u> | + 30.0000000000000000 000 BUSDT | ✓ |
| 16 | 2024-03-23 09:11:42 | <u>0x4285272323d0f408c385</u> <u>99ab60220d2e1745b4e874</u> <u>cdf00658060b11cd1a8ffc</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 17 | 2024-03-21 16:31:44 | <u>0xe706029c862385b7c752</u> <u>69fae248307d15605fdd83</u> <u>2efd4794f72f8d16e980d7</u> | + 100.0000000000000000 0000 BUSDT | ✓ |
| 18 | 2024-03-18 20:50:23 | <u>0x1f6aa6494871e9b3c9e7</u> <u>b1cd53f151859326dae8ea</u> <u>24c81bfd03c9a27530ee63</u> | + 25.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 19 | 2024-03-18 20:37:14 | <u>0xa4d6d313d3b64ece983e</u> <u>44b22041a08c19a0ef8ff3</u> <u>be61e3708ff794232da43d</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 20 | 2024-03-16 18:53:10 | <u>0x828b46fede88db3503d4</u> <u>8b5e09b20528fce45288ab</u> <u>e8f67f5ab8921e701a3344</u> | + 100.0000000000000000 0000 BUSDT | ✓ |
| 21 | 2024-03-15 19:48:56 | <u>0x34da9847dd457f0fe5db</u> <u>9461b4b5318d7ef8d46c37</u> <u>5417bf15a62ecbd1f2257d</u> | + 250.09258564171858 5521 BUSDT | ✓ |
| 22 | 2024-03-13 19:47:02 | <u>0x2cb262979a7820051ae2</u> <u>433e8588cf3a0dd43691db</u> <u>941e780c991a2358f03b8e</u> | + 70.0000000000000000 000 BUSDT | ✓ |
| 23 | 2024-03-12 20:14:59 | <u>0x875c1bd6b83ca5cb3f48</u> <u>aa55edb97520c08c82daf9</u> <u>9e63dfef5cda7a2529fdfc</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 24 | 2024-03-12 20:11:47 | <u>0xeadeef88d6b857ab584f</u> <u>3d51a49a57009c27c2fb8d</u> <u>c2dc591fe7a4c7147f6493</u> | + 274.55944780937142 0135 BUSDT | ✓ |
| 25 | 2024-03-11 21:36:29 | <u>0x1958cd17b142612839ba</u> <u>894395f9265ad581303b76</u> <u>c392209dab75198b3ea79b</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 26 | 2024-03-11 15:13:23 | <u>0xf059ab92b7ef296a5c98</u> <u>2d48ee779578697befd25a</u> <u>c535c1445115c2eb0d3cca</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 27 | 2024-03-05 10:36:20 | <u>0x2ae361f3859233e5123a</u> <u>06c9de3d3765936323fb91</u> <u>8f4fc94a16f6e5cb8f5603</u> | + 200.0000000000000000 0000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 28 | 2024-03-02 20:08:35 | <u>0x81a507faf3119d3f8742</u> <u>2485d7d3209ff2971cd419</u> <u>4abe7a6daed24a0f0d0f36</u> | + 25.0000000000000000 000 BUSDT | ✓ |
| 29 | 2024-03-01 14:15:14 | <u>0x458ddb770525498113bb</u> <u>27907a271add4401e488d4</u> <u>8d91084ba9f21092a24c6a</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 30 | 2024-02-28 11:57:44 | <u>0x190ff18f045b7b81a705</u> <u>666de30d80417cf6e70280</u> <u>038ba4b455f181d1b08875</u> | + 100.0000000000000000 0000 BUSDT | ✓ |
| 31 | 2024-02-28 07:06:36 | <u>0x4453e8783c4db05c737f</u> <u>f4e201ed97933ef02ec72b</u> <u>5dcd51d85d03320b4a7f70</u> | + 199.8100000000000000 2274 BUSDT | ✓ |
| 32 | 2024-02-27 08:14:41 | <u>0x80dd2cf91f54e5c6c93c</u> <u>67b0d6519d4e2c6281066b</u> <u>5c00b49bcc6e23bb93ee54</u> | + 80.0000000000000000 000 BUSDT | ✓ |
| 33 | 2024-02-26 19:28:29 | <u>0xdb4895f2951275252e37</u> <u>aabef273faf5ed8c9451dc</u> <u>3199b23796b4dc5305b59e</u> | + 120.0000000000000000 0000 BUSDT | ✓ |
| 34 | 2024-02-24 16:30:00 | <u>0x389275995a95b4b43ea7</u> <u>f465c673feff298957c695</u> <u>f580438d244b859a0a7f13</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 35 | 2024-02-24 13:40:25 | <u>0x95157eabe2155f4334ef</u> <u>7dea3a510b91e5ea555d46</u> <u>c4a7fff913bb7621a190ba</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 36 | 2024-02-23 21:42:27 | <u>0x98ff34ff10660a475675</u> <u>a407ae1789d065feac83e6</u> <u>ebf0921617167e910eb26c</u> | + 70.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 37 | 2024-02-23 21:42:27 | <u>0x98ff34ff10660a475675a407ae1789d065feac83e6ebf0921617167e910eb26c</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 38 | 2024-02-22 21:40:05 | <u>0xa4c954a910b0211c2430313330763652f9f04b0fbf2d90feba6295e8ea456c67</u> | + 150.18021625000000 0855 BUSDT | ✓ |
| 39 | 2024-02-20 19:21:16 | <u>0xeb3d2331876a18e74208d7175a7b6aa208db73bfd4da5f2c973c96a5d56d0bf8</u> | + 70.0000000000000000 000 BUSDT | ✓ |
| 40 | 2024-02-19 21:28:44 | <u>0xb0dc546836e93cc93dae38b006e7d45dc1f60823ff3a4e87bce910366afff833</u> | + 100.00000000000000 0000 BUSDT | ✓ |
| 41 | 2024-02-17 17:38:10 | <u>0xcab3fd11319a70929141ab2b346fc6cfd854e2d97d1c4c5d9a420a1f2fc40964</u> | + 41.0000000000000000 000 BUSDT | ✓ |
| 42 | 2024-02-17 15:30:22 | <u>0x053a244c2c7bd90180cef8f774a2ed94957cd6ffbd26a75fcbc268d89de527c8</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 43 | 2024-02-16 19:06:46 | <u>0x15528d48b0c00e0970370f30da6128aaeb04d82e989458f59a7b5000cd75d150</u> | + 54.0000000000000000 000 BUSDT | ✓ |
| 44 | 2024-02-16 18:07:38 | <u>0xee77dfbcf385e5e7254f5c147542cc8c1e8f1d4c5a6a0b6418c698def63005c8</u> | + 10.0000000000000000 000 BUSDT | ✓ |
| 45 | 2024-02-15 11:46:50 | <u>0x05bba3a892c272f424fac40a9814618a350f6821810955a3c787af29f4207e91</u> | + 20.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 46 | 2024-02-13 16:32:55 | <u>0xa19853126d13c0dc05b839b00b73faa184b43b9760cda304c087a47edcd28995</u> | + 40.0000000000000000 000 BUSDT | ✓ |
| 47 | 2024-02-13 13:21:47 | <u>0x236f4d4db0619def6a71ab0436105fdaf681469f3931712afe48d7a506a2f8f7</u> | + 75.0000000000000000 000 BUSDT | ✓ |
| 48 | 2024-02-10 04:24:55 | <u>0x98aaca027be0c7399c77fc0d90111f38ee94a73098d4192ac870db0324b44254</u> | + 10.0000000000000000 000 BUSDT | ✓ |
| 49 | 2024-02-09 20:21:58 | <u>0xafb82cb159adfcc004618cf43dd57beff25b91a30d14c0f66968684ea2cad3ee</u> | + 149.8100000000000000 2274 BUSDT | ✓ |
| 50 | 2024-02-08 14:32:17 | <u>0xe7082605f97711785b9485f1ef123ee35959388c15b1993fe168a2ea027f35af</u> | + 149.8100000000000000 2274 BUSDT | ✓ |
| 51 | 2024-02-07 18:57:06 | <u>0x796950f8db001b213611f8a741b12439a0b4a8b190abfc1b4211a62f549401b4</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 52 | 2024-02-07 13:39:36 | <u>0xca306a2a2b68fb898cc7a21ac7fc48147845ce7eb5427f4e2b082142aa3aa013</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 53 | 2024-01-31 20:58:08 | <u>0x3a3432e64a281383d7bc79c4aa7249c9d0cadd0b3570086fccd1db73af169680</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 54 | 2024-01-31 18:40:03 | <u>0xf6fbc14cc54c507cae0124765a55a29073588646388f7e1d1ed8ac04c1503734</u> | + 60.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 55 | 2024-01-31 10:09:33 | <u>0x0ec5d091e807ba2d67f8f7266d08793b84c140d914905a83fdc3857fd87c19a8</u> | + 40.0000000000000000 000 BUSDT | ✓ |
| 56 | 2024-01-30 12:49:37 | <u>0x4272769823bd9b876a790a41530ee85184f2cc0765a8e4455967592a841e20bd</u> | + 20.0000000000000000 000 BUSDT | ✓ |
| 57 | 2024-01-29 19:12:41 | <u>0x1603c608124183aa013ff8bd5507497bc07616972ea7678fb97f1e692be0868a</u> | + 110.0000000000000000 0000 BUSDT | ✓ |
| 58 | 2024-01-26 18:31:33 | <u>0x0d898ab403c90e106c8519fa85692b2ece8ff5c42590ab6321dd913834ef0d47</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 59 | 2024-01-26 15:01:22 | <u>0x253814749cba588632bf340421c58615d27d98421e03b0b9e8ee5da91042fd47</u> | + 25.0000000000000000 000 BUSDT | ✓ |
| 60 | 2024-01-26 14:39:19 | <u>0x299866d7f73eca95e4dd4a3d40d15b4f30040c58cdfa0a481e5fa4be9a802dd3</u> | + 25.0000000000000000 000 BUSDT | ✓ |
| 61 | 2024-01-23 17:56:57 | <u>0x7535c55e755b6899710e723936e0d00c2d5868793f1e84633f8bd8a0bbba25ad</u> | + 150.0000000000000000 0000 BUSDT | ✓ |
| 62 | 2024-01-20 15:57:11 | <u>0x148295232f22baa6bd505cf05fa11cae49c8ddb50938fba9ba99f981e72335a7</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 63 | 2024-01-19 13:09:42 | <u>0x69c98229056adb67765141bd1a3d6558f0f433d35b5ee757b9c807039bb64450</u> | + 150.0000000000000000 0000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 64 | 2024-01-16 20:06:37 | <u>0xad0f9227f99518e85c47</u> <u>4e42bb3540af20c561a8c7</u> <u>5532bdd56b5a99ffd66ada</u> | + 100.00000000000000 0000 BUSDT | ✓ |
| 65 | 2024-01-15 17:15:46 | <u>0x4099bece22afd1043642</u> <u>10946cfd6e30e243d06cbb</u> <u>dd5fe217be86425d6de577</u> | + 20.00000000000000 000 BUSDT | ✓ |
| 66 | 2024-01-15 12:46:50 | <u>0x72bfe54e5c3a3d043505</u> <u>9ed3bdda2cf29c7918f95f</u> <u>70915df30827b9cd8870e4</u> | + 130.00120000000001 1414 BUSDT | ✓ |
| 67 | 2024-01-14 20:59:54 | <u>0xbf3b05b62d91d56687a0</u> <u>2062feaa5c6bf288930922</u> <u>490d666da99f2a777e5b0c</u> | + 50.00000000000000 000 BUSDT | ✓ |
| 68 | 2024-01-13 15:45:42 | <u>0xd3e108b141ef86f5cfd5</u> <u>671b76e9d9573bf6657456</u> <u>44989810e4da0a508ba8f2</u> | + 61.00000000000000 000 BUSDT | ✓ |
| 69 | 2024-01-11 13:28:37 | <u>0xd4da357fa15358354520</u> <u>53a4fb91b3c0ae72329388</u> <u>e2cfe75c33ba5921ef1f46</u> | + 35.00000000000000 000 BUSDT | ✓ |
| 70 | 2024-01-10 04:46:17 | <u>0x7b57b7a3a479250a3aa5</u> <u>a055e0d68870771ae0856b</u> <u>c1e88e14b6f83f509a4f34</u> | + 120.00000000000000 0000 BUSDT | ✓ |
| 71 | 2024-01-07 15:57:41 | <u>0x88e332cb225c00b6c22c</u> <u>decc2fb545ce7bc44d402e</u> <u>522b20ebe8a5782c03b040</u> | + 20.00000000000000 000 BUSDT | ✓ |
| 72 | 2024-01-06 20:37:50 | <u>0xcf80d300ea7f3b0c0850</u> <u>8473f05c04447aa53984b0</u> <u>435dd78bbc5f046c0fb530</u> | + 16.00000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 73 | 2024-01-03 19:33:06 | <u>0xad8a3580dfbc3d43885a</u> <u>08cf81adff01fb37187d9c</u> <u>f67bcd8a26f694675c7a2e</u> | + 15.0000000000000000 000 BUSDT | ✓ |
| 74 | 2023-12-26 11:44:42 | <u>0x8378c7e85b658666511a</u> <u>81700d5f3f1575459e8f21</u> <u>29617ea036a497167eae0c</u> | + 15.0000000000000000 000 BUSDT | ✓ |
| 75 | 2023-12-22 11:47:55 | <u>0xc57698389e72a5e6d2fa</u> <u>e20b01fa3ab63c556ee8e9</u> <u>1422aff5b38d64f8af04b9</u> | + 15.0000000000000000 000 BUSDT | ✓ |
| 76 | 2023-12-19 10:38:31 | <u>0x13613b4427c7e499b7c4</u> <u>0e92bb99a1ec2937b740d7</u> <u>647dc7cfa4d25a2ab7c424</u> | + 20.0000000000000000 000 BUSDT | ✓ |
| 77 | 2023-12-18 17:44:28 | <u>0x9e6e580a9aa679657a64</u> <u>a30ed0075d58726cf2ea3d</u> <u>d69309ec31e4fdb0d5048f</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 78 | 2023-12-17 19:22:05 | <u>0x1e75b3ce6dc5efb74fce</u> <u>f1d5804ed24f7b8145387f</u> <u>a05c7503678528479d8c4d</u> | + 25.0000000000000000 000 BUSDT | ✓ |
| 79 | 2023-12-16 13:27:46 | <u>0x37b38e11eb6f1675e8b2</u> <u>b69cddc3e8d3684ff6df61</u> <u>3a6d94663a59d8f6e23506</u> | + 45.0000000000000000 000 BUSDT | ✓ |
| 80 | 2023-12-14 22:17:06 | <u>0x8328599ae97488f07649</u> <u>e922d414ef83ba62897419</u> <u>fdbdd55e58ffb0de4cb6ee</u> | + 30.0000000000000000 000 BUSDT | ✓ |
| 81 | 2023-12-13 23:34:51 | <u>0x24e6d6ae339eba00cf9b</u> <u>b142fc2c2285048f475647</u> <u>11f441ff0e31e350946ecb</u> | + 30.0000000000000000 000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 82 | 2023-12-11 22:22:48 | <u>0x73ba89db25734af6d762</u> <u>7c61e3a96cfd56b4aa2f3c</u> <u>423ee8f7a0d646e81a6ee0</u> | + 10.0000000000000000 000 BUSDT | ✓ |
| 83 | 2023-12-11 21:52:15 | <u>0xb1d519494ce6c47e7ed4</u> <u>e5cd28e68b10c46220351c</u> <u>61f216b946131b66588f1a</u> | + 70.0000000000000000 000 BUSDT | ✓ |
| 84 | 2023-12-11 14:38:39 | <u>0x51d6b36f43c7a75790b9</u> <u>50de9511b9486370e6e53a</u> <u>143584c345ec3fa59bfc8a</u> | + 10.0000000000000000 000 BUSDT | ✓ |
| 85 | 2023-12-10 09:49:07 | <u>0xfb826bacf133ccfbc91d</u> <u>b49c59386aca1ba5f82832</u> <u>3bf663897ccf30f5b232f9</u> | + 20.0000000000000000 000 BUSDT | ✓ |
| 86 | 2023-12-08 09:07:01 | <u>0x7ed4c470341651bdff56</u> <u>ebba5279ee76e4b17d6253</u> <u>c029b08969cfc278203d23</u> | + 10.0000000000000000 000 BUSDT | ✓ |
| 87 | 2023-12-06 16:47:34 | <u>0x3db1f6483135cd3b1878</u> <u>f8e75af793d8daeabda1c0</u> <u>801314440e283462821172</u> | + 30.0000000000000000 000 BUSDT | ✓ |
| 88 | 2023-12-02 10:26:47 | <u>0x536242eaced5a00c9339</u> <u>385f188d29dcc1515daba1</u> <u>950cb5d49dbee6bb625eb7</u> | + 30.0000000000000000 000 BUSDT | ✓ |
| 89 | 2023-12-02 09:56:38 | <u>0xe2180ee67168b4430c33</u> <u>1ecc64a52893d51d2faad5</u> <u>63cdf5e5da9bb10707ffee</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 90 | 2023-11-30 22:21:30 | <u>0xc079c1f92dac28431850</u> <u>9eaac2d66bb5af4063dd97</u> <u>053d5d674f4cb719d5a097</u> | + 30.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 91 | 2023-11-30 17:40:15 | <u>0xd0ea16c95a2d8b17db35e83e9afb92136267f00320234fe81a8f8b0e0cfc1a25</u> | + 10.0000000000000000 000 BUSDT | ✓ |
| 92 | 2023-11-29 21:58:37 | <u>0xe2f3663108e40a47ca5c04c6778b8050b18be8866183b2e47a6c056d0ba5c60d</u> | + 70.0000000000000000 000 BUSDT | ✓ |
| 93 | 2023-11-28 20:59:08 | <u>0x1d7ea86a7b2ab2c9abb47c84ae69ba6b465894d66f7c152fa8c6b5f2dbaca57d</u> | + 110.0000000000000000 0000 BUSDT | ✓ |
| 94 | 2023-11-28 09:12:55 | <u>0xc7c7fff5c22bacea23b8f24c5671aeac569bb4ba88ef9112fbdacab77a21f370</u> | + 25.0000000000000000 000 BUSDT | ✓ |
| 95 | 2023-11-22 15:06:03 | <u>0x20a0ff1563c8c9bd04d359067c07fd4fd62c38e9547cbf814582b8bf4dbfdadb</u> | + 20.0000000000000000 000 BSC-USD | ✓ |
| 96 | 2023-11-21 17:39:49 | <u>0x04f497ad394867fc19db14f3a6d7f21b79fe81bd5ff02d8b0a81422944b809f0</u> | + 60.0000000000000000 000 BSC-USD | ✓ |
| 97 | 2023-11-20 15:33:39 | <u>0x560ec936e92b254eda591175c1e37509d178cba26c64d09254ad72369e470cde</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 98 | 2023-11-20 10:48:50 | <u>0x9ee23cdf3f9c4b5f9714ea39c041de40ae899b66652e6bd0771c448eca61174f</u> | + 30.0000000000000000 000 BSC-USD | ✓ |
| 99 | 2023-11-20 03:28:34 | <u>0x522b7ab5554a55d1842231e3fb95aefed3fb853f24478ce8129c93111b278b2e</u> | + 25.0000000000000000 000 BSC-USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 100 | 2023-10-30 19:37:50 | <u>0x7330b60eac4e81305226</u> <u>dde20bd410bb65f1e13bdb</u> <u>e1e419caff24c77d59f3ad</u> | + 63.0000000000000000 000 BSC-USD | ✓ |
| 101 | 2023-10-28 07:47:07 | <u>0xb10173cbc9d440b94eab</u> <u>f2951c59fdda6660a17d78</u> <u>3a8e1fe6f1bf709f8e867f</u> | + 30.0000000000000000 000 BSC-USD | ✓ |
| 102 | 2023-10-25 14:30:24 | <u>0xa91a8ab7f65d718cc11d</u> <u>061e24b17b5cce056c9ecf</u> <u>42a3ade339a6e0dfddf104</u> | + 11.0000000000000000 000 BSC-USD | ✓ |
| 103 | 2023-10-23 22:25:41 | <u>0xfa89fdb5ab8e9360c2ae</u> <u>02b5b1cb6e1f3b1c9fd04d</u> <u>74e7bf795e1c94ade5809a</u> | + 30.0000000000000000 000 BSC-USD | ✓ |
| 104 | 2023-10-19 21:57:40 | <u>0xeeee048f1ea81fa618fa</u> <u>37f17ca327b5d54bc16f4d</u> <u>8f1d21a83e22158d149fcd</u> | + 20.0000000000000000 000 BSC-USD | ✓ |
| 105 | 2023-10-14 01:25:58 | <u>0xe5447c5d5b2e26790781</u> <u>ad880999f92f3b4921e4e3</u> <u>faa9f307a7ce8424c979da</u> | + 30.0000000000000000 000 BSC-USD | ✓ |
| 106 | 2023-10-13 10:55:07 | <u>0xb00ba84b6fab2d9cdd46</u> <u>41ec0a12c72576a08e44bd</u> <u>29ae7e36ced1534fbe9985</u> | + 50.0000000000000000 000 BUSD | ✓ |
| 107 | 2023-10-07 12:35:10 | <u>0x944178419f86c5d6ad87</u> <u>4911e83846238d79bed974</u> <u>76d6f8608d04e9ca758b8a</u> | + 50.0000000000000000 000 BUSD | ✓ |
| 108 | 2023-10-05 11:30:57 | <u>0x1dd2cab9d7351e6bf36a</u> <u>9f28535cf825cad700f3d6</u> <u>ae3aa7a3aa22f81b391150</u> | + 50.0000000000000000 000 BSC-USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 109 | 2023-10-05 01:08:04 | <u>0x99cf11c097dfaca1a830</u> <u>cb97b9e44233953599dc22</u> <u>1b8a13dbc72ee1187dd16e</u> | + 30.0000000000000000 000 BUSD | ✓ |
| 110 | 2023-09-30 12:14:38 | <u>0x9a376951d953f4a32402</u> <u>d5fced48176daab04319ae</u> <u>165399a2736e10dcda6503</u> | + 125.0000000000000000 0000 BSC-USD | ✓ |
| 111 | 2023-09-22 01:42:46 | <u>0xd176681b0f4e455597a6</u> <u>5c16d0864a865c68fcd5eb</u> <u>456c5807a1c58eb64dfcc0</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 112 | 2023-09-21 08:17:25 | <u>0x75d995e8de3e362ade63</u> <u>bf9183be88dabea5902d2f</u> <u>6aea652494aa5713f4df8b</u> | + 40.0000000000000000 000 BSC-USD | ✓ |
| 113 | 2023-09-09 11:04:12 | <u>0x72b9a9fbf8b253330aa8</u> <u>9139b6b39e1c1dc18d89d3</u> <u>04334709d73da6add9b7f4</u> | + 10.0000000000000000 000 BUSD | ✓ |
| 114 | 2023-09-04 11:21:20 | <u>0x5cabc93e3e68070b8473</u> <u>f71675fb292abeae087248</u> <u>7202d68281a6dacaf78514</u> | + 105.0000000000000000 0000 BSC-USD | ✓ |
| 115 | 2023-09-02 21:19:39 | <u>0xa6ebf253b57ec7cfeef4</u> <u>cf5bb0babdf1ce829e9b98</u> <u>abc7a69e654e18cd402a44</u> | + 60.0000000000000000 000 BSC-USD | ✓ |
| 116 | 2023-09-02 21:19:39 | <u>0xa6ebf253b57ec7cfeef4</u> <u>cf5bb0babdf1ce829e9b98</u> <u>abc7a69e654e18cd402a44</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |

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