

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-09-28 07:26 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xe06a83428f27ed57c119517ab2cfdde0912c6631</u> |
| TOTAL RECEIVED | 0.050000000000000003 BNB |
| | 30.13 USD |
| TOTAL SEND | 0.049968499999999999 BNB |
| | 30.11 USD |


| Token | Balance |
|------------------------------|------------------------------|
| BNB | 0.000031500000000000 BNB |
| | 0.01 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| Binance-Peg BSC-USD | 0.000000000000000000 BSC-USD |
| Decentralized | 0.000000000000000000 DAC |
| Binance-Peg BSC-USD | 0.000000000000000000 BSC-USD |
| Decentralized | 0.000008450201900000 DAC |
| Binance-Peg BSC-USD | 0.000000000000000000 BSC-USD |
| Binance-Peg Tether USD | N/A USDT |
| BinÐ°ncÐµ-PÐµg BÐ...C-UÐ...D | N/A BÐ...C-UÐ...D |

| Token | Balance |
|------------------------|-------------|
| Binance-Peg Tether USD | N/A USDT |
| Binance-Peg BSC-USD | N/A BSC-USD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-10-22 07:57:27 | <u>0x6e6a12d9b3fb50aea926319c77ca325e436e43e68a186b6247369e69a921cdc3</u> | - 0.0243894102761550 05 BNB  5.21 USD | ✓ |
| 2 | 2023-10-22 07:57:27 | <u>0x6e6a12d9b3fb50aea926319c77ca325e436e43e68a186b6247369e69a921cdc3</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 3 | 2023-10-20 15:13:39 | <u>0x0a8e40a05411b067540d5474a7b123447bf0faeef1d799b6561fb569b097c74e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-10-20 15:13:39 | <u>0x0a8e40a05411b067540d5474a7b123447bf0faeef1d799b6561fb569b097c74e</u> | - 0.0001143930000000 00 BNB  0.02 USD | ✓ |
| 5 | 2023-10-20 15:12:51 | <u>0x64bd2976c9ad8c3bb9829b2c4bc356d7cc3edddb5a497276cdd101ed873cc506</u> | - 0.0007000000000000 00 BNB  0.14 USD | ✓ |
| 6 | 2023-10-20 15:12:51 | <u>0x64bd2976c9ad8c3bb9829b2c4bc356d7cc3edddb5a497276cdd101ed873cc506</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 7 | 2023-10-18 08:46:25 | <u>0x2d366cdc502a2695f5a4525627f484a1149cd6413d225226153ffcd62bbeb5ec</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2023-10-18 08:46:25 | <u>0x2d366cdc502a2695f5a4525627f484a1149cd6413d225226153ffcd62bbeb5ec</u> | - 0.0001404090000000 00 BNB  0.02 USD | ✓ |
| 9 | 2023-10-17 04:42:23 | <u>0x870f40cbaca0843f40d5aa2ec68b669496f1848d0a4babea056a337ddc9c2dda</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2023-10-17 04:42:23 | <u>0x870f40cbaca0843f40d5aa2ec68b669496f1848d0a4babea056a337ddc9c2dda</u> | - 0.0001144290000000 00 BNB  0.02 USD | ✓ |
| 11 | 2023-10-15 12:53:56 | <u>0xd1e806dd691fbb90266446eb6c1ce49666c46dea79f65cf606c0d72a948a5962</u> | - 0.0007000000000000 00 BNB  0.14 USD | ✓ |
| 12 | 2023-10-15 12:53:56 | <u>0xd1e806dd691fbb90266446eb6c1ce49666c46dea79f65cf606c0d72a948a5962</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 13 | 2023-10-15 08:01:58 | <u>0x9616521dc6f9c8fd5c8f7a1bd80514da60ddffa8503ec6159d52ae585bb086d2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2023-10-15 08:01:58 | <u>0x9616521dc6f9c8fd5c8f7a1bd80514da60ddffa8503ec6159d52ae585bb086d2</u> | - 0.0001800570000000 00 BNB  0.03 USD | ✓ |
| 15 | 2023-10-12 21:05:47 | <u>0x283270203be55ce98f6a22a281370b90f1e674373e8b943c12c713dff938ce58</u> | - 0.0007000000000000 00 BNB  0.14 USD | ✓ |
| 16 | 2023-10-12 21:05:47 | <u>0x283270203be55ce98f6a22a281370b90f1e674373e8b943c12c713dff938ce58</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2023-10-10 12:30:50 | <u>0xf5b59906957488b21bcc</u> <u>1ba507074d3855b6c33a07</u> <u>c7c21ccd0a7998983358ff</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2023-10-10 12:30:50 | <u>0xf5b59906957488b21bcc</u> <u>1ba507074d3855b6c33a07</u> <u>c7c21ccd0a7998983358ff</u> | - 0.000103545000000000 00 BNB  0.02 USD | ✓ |
| 19 | 2023-10-03 12:08:27 | <u>0x3c45523825f3f1a12a87</u> <u>60d40a712c0d58efc903b7</u> <u>6aa03e14a6dd60a59038c5</u> | - 0.000700000000000000 00 BNB  0.14 USD | ✓ |
| 20 | 2023-10-03 12:08:27 | <u>0x3c45523825f3f1a12a87</u> <u>60d40a712c0d58efc903b7</u> <u>6aa03e14a6dd60a59038c5</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 21 | 2023-09-28 08:49:08 | <u>0x860dff6f88a26ba61f8c</u> <u>1e833468c29ceb3de884d6</u> <u>bbf5467acd8293c9f430e6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2023-09-28 08:49:08 | <u>0x860dff6f88a26ba61f8c</u> <u>1e833468c29ceb3de884d6</u> <u>bbf5467acd8293c9f430e6</u> | - 0.000120291000000000 00 BNB  0.02 USD | ✓ |
| 23 | 2023-09-25 15:29:29 | <u>0xfa5728ab64d8f9139027</u> <u>0c07d2ba9ba78438bad4b8</u> <u>58ff8347f70c0abcdd6fcd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2023-09-25 15:29:29 | <u>0xfa5728ab64d8f9139027</u> <u>0c07d2ba9ba78438bad4b8</u> <u>58ff8347f70c0abcdd6fcd</u> | - 0.000140445000000000 00 BNB  0.02 USD | ✓ |
| 25 | 2023-09-25 15:28:38 | <u>0x9a5e53cc2954ab001e77</u> <u>d8a120be9dedc977bbfc51</u> <u>9f0f3964bfc7ccc51b7a15</u> | - 0.001250000000000000 00 BNB  0.26 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2023-09-25 15:28:38 | <u>0x9a5e53cc2954ab001e77d8a120be9dedc977bbfc519f0f3964bfc7ccc51b7a15</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 27 | 2023-09-25 15:27:59 | <u>0xe052a1f5ba1aada6212b66ce65f9725499df793017c5a0e0fb879ce38999fcb2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2023-09-25 15:27:59 | <u>0xe052a1f5ba1aada6212b66ce65f9725499df793017c5a0e0fb879ce38999fcb2</u> | - 0.0001035450000000 00 BNB  0.02 USD | ✓ |
| 29 | 2023-09-25 05:44:28 | <u>0xbb03d5f8a17622e9239877c2f2b63e6aa02b534ddf3dc4b277725f19165c9973</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2023-09-25 05:44:28 | <u>0xbb03d5f8a17622e9239877c2f2b63e6aa02b534ddf3dc4b277725f19165c9973</u> | - 0.0000468030000000 00 BNB  0.00 USD | ✓ |
| 31 | 2023-09-24 12:17:52 | <u>0xd8ff970789e80401950a83c5e8965d30c77d8c227d7dff6b8b1ef261e6c2125</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2023-09-24 12:17:52 | <u>0xd8ff970789e80401950a83c5e8965d30c77d8c227d7dff6b8b1ef261e6c2125</u> | - 0.0001287630000000 00 BNB  0.02 USD | ✓ |
| 33 | 2023-09-24 12:15:49 | <u>0x7e5ce755521859e43c05f22cc72babdb31a1bfac99524f9fb963d6a4d56e8683</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2023-09-24 12:15:49 | <u>0x7e5ce755521859e43c05f22cc72babdb31a1bfac99524f9fb963d6a4d56e8683</u> | - 0.0000355513884628 50 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2023-09-22 15:18:12 | <u>0xc06f4df7c568ad89ab128e5bd1a140aa93bb075e82be3bda2ff2c1c8047da88d</u> | - 0.001250000000000000 00 BNB  0.26 USD | ✓ |
| 36 | 2023-09-22 15:18:12 | <u>0xc06f4df7c568ad89ab128e5bd1a140aa93bb075e82be3bda2ff2c1c8047da88d</u> | - 0.0000210210002100 00 BNB  0.00 USD | ✓ |
| 37 | 2023-09-15 12:34:27 | <u>0x2e3adac6f0d03010c66ef7c1017a486dd13aa856f993a6ba8fee62118cd9c189</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2023-09-15 12:34:27 | <u>0x2e3adac6f0d03010c66ef7c1017a486dd13aa856f993a6ba8fee62118cd9c189</u> | - 0.0001069862700000 00 BNB  0.02 USD | ✓ |
| 39 | 2023-09-15 11:55:23 | <u>0x03e06ce9682506b914dfa5f7f2347856dbafb87233731026fb2efc6b0da27d20</u> | - 0.001250000000000000 00 BNB  0.26 USD | ✓ |
| 40 | 2023-09-15 11:55:23 | <u>0x03e06ce9682506b914dfa5f7f2347856dbafb87233731026fb2efc6b0da27d20</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 41 | 2023-09-14 14:10:54 | <u>0x67f064b53a124b5f8eb952c61515b86809ca791070c4080890498099fec83960</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2023-09-14 14:10:54 | <u>0x67f064b53a124b5f8eb952c61515b86809ca791070c4080890498099fec83960</u> | - 0.0001064628924616 40 BNB  0.02 USD | ✓ |
| 43 | 2023-09-14 12:46:28 | <u>0x8cce80ab60ef21c4220a226be79f3b12f1e3e3f3f00fda5d2b4ed11f6195fba6</u> | - 0.001250000000000000 00 BNB  0.26 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 44 | 2023-09-14 12:46:28 | <u>0x8cce80ab60ef21c4220a</u> <u>226be79f3b12f1e3e3f3f0</u> <u>0fda5d2b4ed11f6195fba6</u> | - 0.0000635751113760 00 BNB  0.01 USD | ✓ |
| 45 | 2023-09-14 12:32:31 | <u>0x26c008fbde5d604a298a</u> <u>06d8bfff2d8b66ec44c19f8</u> <u>b3b1e7847368c30a71c79d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2023-09-14 12:32:31 | <u>0x26c008fbde5d604a298a</u> <u>06d8bfff2d8b66ec44c19f8</u> <u>b3b1e7847368c30a71c79d</u> | - 0.0001147080900000 00 BNB  0.02 USD | ✓ |
| 47 | 2023-09-14 12:25:02 | <u>0xd60dc07bc56226f7bb65</u> <u>463f95281a0433bfd83771</u> <u>c90b1c578753f894be726b</u> | - 0.0012500000000000 00 BNB  0.26 USD | ✓ |
| 48 | 2023-09-14 12:25:02 | <u>0xd60dc07bc56226f7bb65</u> <u>463f95281a0433bfd83771</u> <u>c90b1c578753f894be726b</u> | - 0.0000632605861230 00 BNB  0.01 USD | ✓ |
| 49 | 2023-09-14 12:13:18 | <u>0xa699f194fc7550d9a792</u> <u>3ab957c4ca9f22177788d7</u> <u>e895512f9cd75634d60410</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2023-09-14 12:13:18 | <u>0xa699f194fc7550d9a792</u> <u>3ab957c4ca9f22177788d7</u> <u>e895512f9cd75634d60410</u> | - 0.0001064053955250 00 BNB  0.02 USD | ✓ |
| 51 | 2023-09-13 12:16:48 | <u>0x9b9478fe68613aa8abc3</u> <u>0c10782f3f557e27ea22bf</u> <u>56a188b4d64c5440970567</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 52 | 2023-09-13 12:16:48 | <u>0x9b9478fe68613aa8abc3</u> <u>0c10782f3f557e27ea22bf</u> <u>56a188b4d64c5440970567</u> | - 0.0000892044300000 00 BNB  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2023-09-13 12:11:54 | <u>0x3c25a7623acbfe1cd13d</u> <u>f95cfab7bce98ac5f8c47b</u> <u>0566ead1968be725bc50ae</u> | - 0.001250000000000000 00 BNB  0.26 USD | ✓ |
| 54 | 2023-09-13 12:11:54 | <u>0x3c25a7623acbfe1cd13d</u> <u>f95cfab7bce98ac5f8c47b</u> <u>0566ead1968be725bc50ae</u> | - 0.000049700000000070 00 BNB  0.01 USD | ✓ |
| 55 | 2023-09-13 12:09:21 | <u>0xdf0acc39f9904f3dc691</u> <u>fc0daa06782b7788521382</u> <u>f6cb972e0fc76b7e95c838</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2023-09-13 12:09:21 | <u>0xdf0acc39f9904f3dc691</u> <u>fc0daa06782b7788521382</u> <u>f6cb972e0fc76b7e95c838</u> | - 0.00009204000000115 05 BNB  0.01 USD | ✓ |
| 57 | 2023-09-11 16:39:46 | <u>0xa2c233f3e00fcbbf3262</u> <u>d146fff4506d776f641769</u> <u>6c55ee5b91ba03eee32058</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2023-09-11 16:39:46 | <u>0xa2c233f3e00fcbbf3262</u> <u>d146fff4506d776f641769</u> <u>6c55ee5b91ba03eee32058</u> | - 0.0001418494500000 00 BNB  0.02 USD | ✓ |
| 59 | 2023-09-11 16:38:43 | <u>0x06a5188ec65ba580eacd</u> <u>c1dcc7a838dea1ac2b6845</u> <u>04e99df57cff0eda1589a3</u> | - 0.001250000000000000 00 BNB  0.25 USD | ✓ |
| 60 | 2023-09-11 16:38:43 | <u>0x06a5188ec65ba580eacd</u> <u>c1dcc7a838dea1ac2b6845</u> <u>04e99df57cff0eda1589a3</u> | - 0.000063630000000000 00 BNB  0.01 USD | ✓ |
| 61 | 2023-09-11 16:37:31 | <u>0x1387cad0094db971d571</u> <u>420496216482f3d77fddb2</u> <u>fc5b2c69deab8eeae1f23f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2023-09-11 16:37:31 | <u>0x1387cad0094db971d571420496216482f3d77fddb2fc5b2c69deab8eeae1f23f</u> | - 0.0000900364500000 00 BNB  0.01 USD | ✓ |
| 63 | 2023-09-11 06:15:50 | <u>0xaed186560cf318e307e1eb200d27a1a0b4149adb4382e0358aae3debcc758ad3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 64 | 2023-09-11 06:15:50 | <u>0xaed186560cf318e307e1eb200d27a1a0b4149adb4382e0358aae3debcc758ad3</u> | - 0.0000900364500000 00 BNB  0.01 USD | ✓ |
| 65 | 2023-09-11 06:14:38 | <u>0x4dce9374f7a78f7a9f741f891a12180ed19337fba526817632fe0a34b7674208</u> | - 0.001250000000000000 00 BNB  0.26 USD | ✓ |
| 66 | 2023-09-11 06:14:38 | <u>0x4dce9374f7a78f7a9f741f891a12180ed19337fba526817632fe0a34b7674208</u> | - 0.000063630000000000 00 BNB  0.01 USD | ✓ |
| 67 | 2023-09-11 06:14:26 | <u>0x663b1f99dd0aa3ba601f757ec77c3d90095820df4e3b1acd3821179b648cd58c</u> | - 0.001250000000000000 00 BNB  0.26 USD | ✓ |
| 68 | 2023-09-11 06:14:26 | <u>0x663b1f99dd0aa3ba601f757ec77c3d90095820df4e3b1acd3821179b648cd58c</u> | - 0.0000636697846680 00 BNB  0.01 USD | ✓ |
| 69 | 2023-09-11 06:14:02 | <u>0x13a0e69143871b3b3241a86cd9748832702caf7c5d6edf872158a823e8c84c82</u> | - 0.001250000000000000 00 BNB  0.26 USD | ✓ |
| 70 | 2023-09-11 06:14:02 | <u>0x13a0e69143871b3b3241a86cd9748832702caf7c5d6edf872158a823e8c84c82</u> | - 0.000063630000000000 00 BNB  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2023-09-11 06:13:53 | <u>0x5459c2ce6d43126456de</u> <u>fa579c783f54ba5037e1d5</u> <u>c768470d3e3a2fcc48eceb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 72 | 2023-09-11 06:13:53 | <u>0x5459c2ce6d43126456de</u> <u>fa579c783f54ba5037e1d5</u> <u>c768470d3e3a2fcc48eceb</u> | - 0.0001220105250000 00 BNB  0.02 USD | ✓ |
| 73 | 2023-09-10 03:09:43 | <u>0x1ba3a81202886235e82a</u> <u>a2bb40d52e8d80c8894ed8</u> <u>55d4880030000a059707e0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 74 | 2023-09-10 03:09:43 | <u>0x1ba3a81202886235e82a</u> <u>a2bb40d52e8d80c8894ed8</u> <u>55d4880030000a059707e0</u> | - 0.0000891450000000 00 BNB  0.01 USD | ✓ |
| 75 | 2023-09-10 02:41:26 | <u>0x80afc167f746c294f70b</u> <u>d892fd6f411a9454d8a5d0</u> <u>9137a35a2eb5ffe8ec2e95</u> | - 0.001250000000000000 00 BNB  0.26 USD | ✓ |
| 76 | 2023-09-10 02:41:26 | <u>0x80afc167f746c294f70b</u> <u>d892fd6f411a9454d8a5d0</u> <u>9137a35a2eb5ffe8ec2e95</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 77 | 2023-09-10 02:38:45 | <u>0x2be78c6e83338734fe9a</u> <u>9053ee426de0d441a5713e</u> <u>5cb9ad9e20c396a3f43514</u> | - 0.001250000000000000 00 BNB  0.26 USD | ✓ |
| 78 | 2023-09-10 02:38:45 | <u>0x2be78c6e83338734fe9a</u> <u>9053ee426de0d441a5713e</u> <u>5cb9ad9e20c396a3f43514</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 79 | 2023-09-10 02:32:41 | <u>0x154b6e283c58304f9d6a</u> <u>82d7329cb566b06d8d0f71</u> <u>5100e0d207564af7da82c2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2023-09-10 02:32:41 | <u>0x154b6e283c58304f9d6a82d7329cb566b06d8d0f715100e0d207564af7da82c2</u> | - 0.0001035450000000 00 BNB  0.02 USD | ✓ |
| 81 | 2023-09-09 15:18:26 | <u>0xf2fdfb86421f996831f92228c334ed6abb872970729e0a2dba3692de401463a6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 82 | 2023-09-09 15:18:26 | <u>0xf2fdfb86421f996831f92228c334ed6abb872970729e0a2dba3692de401463a6</u> | - 0.0001563934500000 00 BNB  0.03 USD | ✓ |
| 83 | 2023-09-09 15:15:44 | <u>0x98c0d2fde320282ce2627b4fbddde6b429887a8d5f1b53a75a139d6daef85a5e</u> | - 0.0012500000000000 00 BNB  0.26 USD | ✓ |
| 84 | 2023-09-09 15:15:44 | <u>0x98c0d2fde320282ce2627b4fbddde6b429887a8d5f1b53a75a139d6daef85a5e</u> | - 0.0000636300000000 00 BNB  0.01 USD | ✓ |
| 85 | 2023-09-09 15:14:44 | <u>0xaf1ca70cb6c8990e31c27f10d75a3ced2faa284c4d257a902a8e6eb7a227abba</u> | - 0.0012500000000000 00 BNB  0.26 USD | ✓ |
| 86 | 2023-09-09 15:14:44 | <u>0xaf1ca70cb6c8990e31c27f10d75a3ced2faa284c4d257a902a8e6eb7a227abba</u> | - 0.0000636300000000 00 BNB  0.01 USD | ✓ |
| 87 | 2023-09-09 15:11:47 | <u>0x083a49943195e676faff758794c47560fc1108499870b8ae06d9aa579b61af85</u> | - 0.0012500000000000 00 BNB  0.26 USD | ✓ |
| 88 | 2023-09-09 15:11:47 | <u>0x083a49943195e676faff758794c47560fc1108499870b8ae06d9aa579b61af85</u> | - 0.0000636300000000 00 BNB  0.01 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 89 | 2023-09-09 15:10:08 | <u>0xeb52c68253111a3b408a64fd29ab98084f7c8c7d44be918a861859d01163f2dc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 90 | 2023-09-09 15:10:08 | <u>0xeb52c68253111a3b408a64fd29ab98084f7c8c7d44be918a861859d01163f2dc</u> | - 0.0001045804500000 00 BNB  0.02 USD | ✓ |
| 91 | 2023-09-08 09:42:52 | <u>0xa85a94a90b827876c2ee1406902788ff87be26ec011ebe1459e3cff61fec8bed</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 92 | 2023-09-08 09:42:52 | <u>0xa85a94a90b827876c2ee1406902788ff87be26ec011ebe1459e3cff61fec8bed</u> | - 0.0000429330000000 00 BNB  0.00 USD | ✓ |
| 93 | 2023-09-08 09:42:34 | <u>0x12b19832826f1b2a44cca0d4f027b05cc73ecaf7e972cd23ea401385ba771c28</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 94 | 2023-09-08 09:42:34 | <u>0x12b19832826f1b2a44cca0d4f027b05cc73ecaf7e972cd23ea401385ba771c28</u> | - 0.0000345150000000 00 BNB  0.00 USD | ✓ |
| 95 | 2023-09-08 07:12:03 | <u>0x468916e9228c7cdd98aa2c3bd1bcfa83a1be010869c885859da27165b4e0e701</u> | + 0.050000000000000000 03 BNB  10.85 USD | ✓ |


BEP-20 EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------------|---|
| 1 | 2023-10-20 15:13:39 | <u>0x0a8e40a05411b067540d5474a7b123447bf0faeef1d799b6561fb569b097c74e</u> | - 12.9737482400000000 820 DAC | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2023-10-20 15:13:09 | <u>0x1f2cce9248f340b527cd</u> <u>44c7a53f6bdf6ba237746c</u> <u>0af40bd33b1ca96534e51c</u> | + 12.973748240000000 820 DAC | ✓ |
| 3 | 2023-10-18 08:46:25 | <u>0x2d366cdc502a2695f5a4</u> <u>525627f484a1149cd6413d</u> <u>225226153ffcd62bbeb5ec</u> | - 12.000799999999999 912 USDT  12.00 USD | ✓ |
| 4 | 2023-10-17 04:42:23 | <u>0x870f40cbaca0843f40d5</u> <u>aa2ec68b669496f1848d0a</u> <u>4babea056a337ddc9c2dda</u> | - 56.645964130000002 967 DAC | ✓ |
| 5 | 2023-10-15 12:54:14 | <u>0xc5f893824b894cffe092</u> <u>9dbe581ff56d4d534c0375</u> <u>c96c70137d79a8ad32630e</u> | + 30.435139299999999 452 DAC | ✓ |
| 6 | 2023-10-15 08:01:58 | <u>0x9616521dc6f9c8fd5c8f</u> <u>7a1bd80514da60ddffa850</u> <u>3ec6159d52ae585bb086d2</u> | - 32.000000000000000 000 DAC | ✓ |
| 7 | 2023-10-12 21:05:56 | <u>0xd929caef4ce0c395c1eb</u> <u>7176d5d3fd3ed1f5daebc5</u> <u>87cbaf0a49b2024a4b2ad3</u> | + 20.359178430000000 048 DAC | ✓ |
| 8 | 2023-10-10 12:34:24 | <u>0x8e689797e3d75f0ae959</u> <u>a754df580c981546d9bb7a</u> <u>21bfcd0ff6278a66853094</u> | - 100.000000000000000 0000 BSC-USD | ✓ |
| 9 | 2023-10-10 12:31:20 | <u>0x40cebb99057ba250e95f</u> <u>d0948927a844f6af84613a</u> <u>d7deb8ef01b59833396a58</u> | - 0.00000000000000000 00 USDT  0.00 USD | ✓ |
| 10 | 2023-10-10 12:30:50 | <u>0xf5b59906957488b21bcc</u> <u>1ba507074d3855b6c33a07</u> <u>c7c21ccd0a7998983358ff</u> | - 100.000000000000000 0000 USDT  100.06 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2023-10-10 12:29:38 | <u>0xc8a212d12b88db2eada3c9cd27116792d89a2085e824d04626027711473a9841</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 12 | 2023-10-10 12:29:11 | <u>0x5a3f1927945e3a5a7719bbeb02fabe22d53d5415f32deed05839bea5749a1249</u> | + 112.00079999999999 8136 USDT  112.06 USD | ✓ |
| 13 | 2023-10-03 12:08:33 | <u>0xc3cf6b1adcc355705efce840ad714f492d15c45e2c2f0494999555875293d7c</u> | + 37.851646399999999 915 DAC | ✓ |
| 14 | 2023-09-28 08:49:08 | <u>0x860dff6f88a26ba61f8c1e833468c29ceb3de884d6bbf5467acd8293c9f430e6</u> | - 10.018489999999999 895 DAC | ✓ |
| 15 | 2023-09-25 15:31:20 | <u>0x109ea318bd427817add2cd47ade45bad2985f499d16b0b8c7d0498770c7af2f3</u> | - 100.00000000000000 0000 BSC-USD | ✓ |
| 16 | 2023-09-25 15:29:29 | <u>0xfa5728ab64d8f91390270c07d2ba9ba78438bad4b858ff8347f70c0abcdd6fcd</u> | - 110.00000000000000 0000 USDT  110.01 USD | ✓ |
| 17 | 2023-09-25 15:28:44 | <u>0xfea33477ab12cebb7ae2e51791186b7d129b33ed4fcd7f4c4288d08016285d58</u> | + 102.00000000000000 0000 USDT  102.01 USD | ✓ |
| 18 | 2023-09-25 15:27:59 | <u>0xe052a1f5ba1aada6212b66ce65f9725499df793017c5a0e0fb879ce38999fcb2</u> | - 100.00000000000000 0000 USDT  100.01 USD | ✓ |
| 19 | 2023-09-25 15:27:17 | <u>0xdaf690e66164af0ade71848caf2e2bdb7aa08cbc8c7d8df734aadde34e4819d5</u> | + 108.00000000000000 0000 USDT  108.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2023-09-25 06:29:10 | <u>0x7d1bfeba2a955dd5bc4a</u> <u>a5550a117ed18b514837bc</u> <u>ab312358f2912e59a060b4</u> | - 10.0000000000000000 000 USDT | ✓ |
| 21 | 2023-09-25 05:47:46 | <u>0x1076c2d39c4c5e566f74</u> <u>eb1af4284601acc0a7a0de</u> <u>61457aa8ff43d13dd8da74</u> | - 10.0000000000000000 000 BSC-USD | ✓ |
| 22 | 2023-09-25 05:44:28 | <u>0xbb03d5f8a17622e92398</u> <u>77c2f2b63e6aa02b534ddf</u> <u>3dc4b277725f19165c9973</u> | - 10.0000000000000000 000 USDT  10.00 USD | ✓ |
| 23 | 2023-09-24 12:18:49 | <u>0xb6ecfe00e06527cad1ac</u> <u>fce5d9f0c2f186fe42475a</u> <u>b7e008be3e75276c5bd6c5</u> | - 100.0000000000000000 0000 BSC-USD | ✓ |
| 24 | 2023-09-24 12:17:52 | <u>0x0d8ff970789e80401950</u> <u>a83c5e8965d30c77d8c227</u> <u>d7dff6b8b1ef261e6c2125</u> | - 20.359178439748500 722 DAC | ✓ |
| 25 | 2023-09-24 12:15:49 | <u>0x7e5ce755521859e43c05</u> <u>f22cc72babdb31a1bfac99</u> <u>524f9fb963d6a4d56e8683</u> | - 100.0000000000000000 0000 USDT  100.04 USD | ✓ |
| 26 | 2023-09-24 12:13:10 | <u>0xa3c6201f25ea0d076286</u> <u>3756c980effedfa08dfb0f</u> <u>09c7b28aae1593842f342a</u> | + 21.016234239950399 854 DAC | ✓ |
| 27 | 2023-09-24 11:43:25 | <u>0x0e2a1562f2738503e67b</u> <u>f45d414f85cf132565ce4e</u> <u>71d20c1ce8d9abb313c128</u> | + 110.0000000000000000 0000 USDT  110.05 USD | ✓ |
| 28 | 2023-09-22 15:18:27 | <u>0xe45f93fffb47bd58d597</u> <u>43e220d7645724b0539fe5</u> <u>04d15d0d3051368ebe0475</u> | + 9.3614426500000007 54 DAC | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 29 | 2023-09-15 12:34:27 | <u>0x2e3adac6f0d03010c66e</u> <u>f7c1017a486dd13aa856f9</u> <u>93a6ba8fee62118cd9c189</u> | - 1.2821168499999999 75 DAC | ✓ |
| 30 | 2023-09-15 11:55:32 | <u>0x3780fd6191e901b5eece</u> <u>48ec893e7b819c96f7c903</u> <u>a6f00aa348f04de02ebd3f</u> | + 1.2821168499999999 75 DAC | ✓ |
| 31 | 2023-09-14 14:10:54 | <u>0x67f064b53a124b5f8eb9</u> <u>52c61515b86809ca791070</u> <u>c4080890498099fec83960</u> | - 28.460788310000001 644 DAC | ✓ |
| 32 | 2023-09-14 12:46:46 | <u>0xff86631c7de435f57c50</u> <u>db9fbf6935904958d1a69f</u> <u>f3cc16df783cba3798aed8</u> | + 28.460788310000001 644 DAC | ✓ |
| 33 | 2023-09-14 12:32:31 | <u>0x26c008fbde5d604a298a</u> <u>06d8bff2d8b66ec44c19f8</u> <u>b3b1e7847368c30a71c79d</u> | - 4.0528316000000002 01 DAC | ✓ |
| 34 | 2023-09-14 12:25:17 | <u>0xb82eb63c722bb6d9182b</u> <u>3ffd8bfd7ee3a26b371</u> <u>987d9164e4ce7efe94a7a3</u> | + 4.0528316000000002 01 DAC | ✓ |
| 35 | 2023-09-14 12:13:18 | <u>0xa699f194fc7550d9a792</u> <u>3ab957c4ca9f22177788d7</u> <u>e895512f9cd75634d60410</u> | - 4.6377995849628996 79 DAC | ✓ |
| 36 | 2023-09-13 12:25:09 | <u>0x6d184ecc6bf38e941360</u> <u>541856882ffbd9d82e5f80</u> <u>2d4d22610145106189b273</u> | - 110.00000000000000 0000 BSC-USD | ✓ |
| 37 | 2023-09-13 12:23:27 | <u>0x044f7144a82bfb43365e</u> <u>07c256773ab8cbb5b752c4</u> <u>1c0df10bfd5f7992f75cc8</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 38 | 2023-09-13 12:20:36 | <u>0xb0b73858ca885c181c0c5f645794fdcdcbf2cebf5463b5ab31a44dd751efa573</u> | - 110.00000000000000 0000 BSC-USD | ✓ |
| 39 | 2023-09-13 12:19:15 | <u>0xe849c2a6e034a8500863ab22135b125fca2ebd4b29e87f265c37811a689152e3</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 40 | 2023-09-13 12:17:09 | <u>0x04a7844c00bab68dc33fd4608d57281c0da13879d3cd6ffa54045c6ec088f423</u> | - 100.00000000000000 0000 BSC-USD | ✓ |
| 41 | 2023-09-13 12:17:03 | <u>0xc23509f64606c84aa7c931252b33d172d9548e049954bc700179aabb260188bc</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 42 | 2023-09-13 12:16:48 | <u>0x9b9478fe68613aa8abc30c10782f3f557e27ea22bf56a188b4d64c5440970567</u> | - 110.00000000000000 0000 USDT  110.04 USD | ✓ |
| 43 | 2023-09-13 12:15:21 | <u>0x18e6d6b80a92d9e924cd89f27ae9ff63ceed18c5ed6ff4f213c615ced81abf42</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 44 | 2023-09-13 12:14:24 | <u>0xdf471457f81f1abf5b359a42afd064c29e83e353e493ad03249f4a57535da415</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 45 | 2023-09-13 12:14:18 | <u>0x7cb1e84501a6867e78befaec0ca2d9a90107b2e629d42e341b7a87bb7fcd7328</u> | - 102.00000000000000 0000 BSC-USD | ✓ |
| 46 | 2023-09-13 12:13:18 | <u>0x8248bc44090454e2b074a9886bf484909814d7ac179b6231fb41dd8664cc5cc2</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 47 | 2023-09-13 12:12:27 | <u>0xbdb75b84d62ccfb3485c</u> <u>48bc11596cf2ae9e9e2808</u> <u>da9aa79f32daa397b0f08c</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 48 | 2023-09-13 12:12:18 | <u>0x18472ede5f831f3f9284</u> <u>8b05cc3887c58b0864df49</u> <u>394f017f4026ba8bcde30e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 49 | 2023-09-13 12:12:00 | <u>0x27bc46d9c98a2d638880</u> <u>a7033362b268df6095fb0f</u> <u>714148033ebdd39cc8c75a</u> | + 102.0000000000000000 0000 USDT  102.00 USD | ✓ |
| 50 | 2023-09-13 12:10:00 | <u>0xe1356e0ee6cf60e27c38</u> <u>8bb021e8d421b7601f4250</u> <u>9de48f8bf4643a9721f082</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 51 | 2023-09-13 12:09:48 | <u>0x5c08f21ee9961ada14f9</u> <u>508abd0408d1b9b979e472</u> <u>4da30ec5e169a37948fbaa</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 52 | 2023-09-13 12:09:21 | <u>0xdf0acc39f9904f3dc691</u> <u>fc0daa06782b7788521382</u> <u>f6cb972e0fc76b7e95c838</u> | - 100.0000000000000000 0000 USDT  100.00 USD | ✓ |
| 53 | 2023-09-13 12:07:09 | <u>0xa6c731261eff5285ce57</u> <u>2faaabce30a1feec232026</u> <u>de6d369190a0f27e386405</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 54 | 2023-09-13 12:06:36 | <u>0x3c23e59e02ee06e9d23d</u> <u>5db850bb9604d95344f416</u> <u>8b08edde8005cb2f8e1ab4</u> | + 108.0000000000000000 0000 USDT  108.01 USD | ✓ |
| 55 | 2023-09-11 16:45:18 | <u>0xc3e8fb7b6831aec18669</u> <u>1e4e2a6fa11c57cdf635e2</u> <u>a5882a3a9e490c64003382</u> | - 102.0000000000000000 0000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 56 | 2023-09-11 16:45:18 | <u>0xc3e8fb7b6831aec18669</u> <u>1e4e2a6fa11c57cdf635e2</u> <u>a5882a3a9e490c64003382</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 57 | 2023-09-11 16:44:21 | <u>0x72b078a3a656d79036fc</u> <u>a7dc50bbcfecfab7a741ce</u> <u>f75ddd2ae7bc54d07d37a9</u> | - 102.00000000000000 0000 BSC-USD | ✓ |
| 58 | 2023-09-11 16:43:18 | <u>0x5910305fead7bcde2187</u> <u>5754fb822db2b806c112a7</u> <u>034237b92cf8f09871444a</u> | - 100.00000000000000 0000 USDT | ✓ |
| 59 | 2023-09-11 16:43:18 | <u>0x5910305fead7bcde2187</u> <u>5754fb822db2b806c112a7</u> <u>034237b92cf8f09871444a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 60 | 2023-09-11 16:42:09 | <u>0x7b0e5bb08a857ecb5f20</u> <u>02be3458b9be8e4a64a737</u> <u>352d4d3107f8a063ceb8f6</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 61 | 2023-09-11 16:42:09 | <u>0x7226acc99784e0ac5a1a</u> <u>a722aea804aab295cdfcf</u> <u>1ea613a98cfb1de22f66ee</u> | - 236.00000000000000 0000 USDT | ✓ |
| 62 | 2023-09-11 16:42:09 | <u>0x7226acc99784e0ac5a1a</u> <u>a722aea804aab295cdfcf</u> <u>1ea613a98cfb1de22f66ee</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 63 | 2023-09-11 16:41:48 | <u>0xb3b58362afc41a2121d0</u> <u>de6159e9f84cf3ffdebc49</u> <u>34ee767f7c84e16996d9d4</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 64 | 2023-09-11 16:40:13 | <u>0xb8fe3ebd02fecba3f505</u> <u>0687ce9e015528fb520bf3</u> <u>8ea6cfd68708876e649a43</u> | - 100.00000000000000 0000 BSC-USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 65 | 2023-09-11 16:40:10 | <u>0x42f4c32839ed2b5130d6</u> <u>1373b7429653f9ccbb1750</u> <u>17eeb028d361476aa665e3</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 66 | 2023-09-11 16:39:52 | <u>0xf1101a4e67658976785b</u> <u>0d583d5d6fc3a55587253c</u> <u>ea2eb1f4dbf0ca51e2dc30</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 67 | 2023-09-11 16:39:46 | <u>0xa2c233f3e00fcbbf3262</u> <u>d146fff4506d776f641769</u> <u>6c55ee5b91ba03eee32058</u> | - 102.00000000000000 0000 USDT  101.99 USD | ✓ |
| 68 | 2023-09-11 16:39:28 | <u>0xad2ac59b101e5c0fdadb</u> <u>26f49c81d2b080323cbc25</u> <u>da53148a2538224dc68fbb</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 69 | 2023-09-11 16:39:16 | <u>0xf4393e3c5172614c4b6d</u> <u>1e9bfa2dff9d28a9e0a719</u> <u>72061cc590cf0d7dba83bd</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 70 | 2023-09-11 16:38:52 | <u>0x7ffade11e4120b78ce1d</u> <u>f8e3d8fe7f66534cf9afa0</u> <u>5d788d262bc4116d580a81</u> | + 102.00000000000000 0000 USDT  101.99 USD | ✓ |
| 71 | 2023-09-11 16:38:04 | <u>0x7d80950823c42ba55e58</u> <u>cd49a4d569077fdf156d97</u> <u>0f356a988ce55e18fca220</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 72 | 2023-09-11 16:37:31 | <u>0x1387cad0094db971d571</u> <u>420496216482f3d77fddb2</u> <u>fc5b2c69deab8eeae1f23f</u> | - 100.00000000000000 0000 USDT  99.98 USD | ✓ |
| 73 | 2023-09-11 16:37:01 | <u>0xdefc16a28a1833f9c61f</u> <u>f8f90d06c265b19b8784f8</u> <u>4d8cfcfddf9bd56fa17617</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 74 | 2023-09-11 16:36:37 | <u>0x00bf991b177299a40bcf8870646c67ee452e9446355bde8dd7954c71ba904590</u> | + 100.00000000000000 0000 USDT  99.98 USD | ✓ |
| 75 | 2023-09-11 06:19:44 | <u>0x92dbefcfa495b7a388eb7df5b998cfac26db6d141f4fd2a7e6d9bbb713a279</u> | - 236.00000000000000 0000 BSC-USD | ✓ |
| 76 | 2023-09-11 06:19:32 | <u>0x2050b2eea18c562dbff96fa8650d90b50b2d6b23a0a13afc0c037d25320a49ec</u> | - 236.00000000000000 0000 USDT | ✓ |
| 77 | 2023-09-11 06:19:32 | <u>0x2050b2eea18c562dbff96fa8650d90b50b2d6b23a0a13afc0c037d25320a49ec</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 78 | 2023-09-11 06:19:08 | <u>0xc853a5cea1bd2842190ba35e138bbbf6130f52a835ea1450f72f79a02d80fb4e</u> | - 100.00000000000000 0000 USDT | ✓ |
| 79 | 2023-09-11 06:19:08 | <u>0xc853a5cea1bd2842190ba35e138bbbf6130f52a835ea1450f72f79a02d80fb4e</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 80 | 2023-09-11 06:18:23 | <u>0xe95fc257c05996c32506d0bc2312693909cdeee88f478d8afc0b21641a391dc3</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 81 | 2023-09-11 06:16:35 | <u>0x7caa43cead75ca37e8fb20cf6b9024916438c24770726b1d56d36b4f361b7955</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 82 | 2023-09-11 06:16:11 | <u>0xb507b1d03e19ebe1ef5558fc2c7e2d9c8b07816eaf133e208663da101efd3639</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 83 | 2023-09-11 06:15:59 | <u>0xb7bcbb1a0f42544afeb7fd197b5a4314e914b982452b6bada232c5daf642c876</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 84 | 2023-09-11 06:15:50 | <u>0xaed186560cf318e307e1eb200d27a1a0b4149adb4382e0358aae3debcc758ad3</u> | - 236.0000000000000000 0000 USDT  236.02 USD | ✓ |
| 85 | 2023-09-11 06:15:02 | <u>0xf42799826c27f68eedb92f0ffd81c82d9ea21470adf565c2d990491b7ab7d2b2</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 86 | 2023-09-11 06:14:38 | <u>0x96c81f38295e8361628595a64883482fa260cb2907105a22d7d6ac671d040464</u> | + 102.0000000000000000 0000 USDT  102.01 USD | ✓ |
| 87 | 2023-09-11 06:14:23 | <u>0x0f32d932454c59760e8ef519e4bf7b5368f2cf16d99b2d9cf4dc4c7f5418a60a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 88 | 2023-09-11 06:14:20 | <u>0xeaf0d7c5a77245972dfc2a9304595f7eca29e85a7b38eff9e9ccb3e22928c538</u> | + 2.7053394499999998 68 DAC | ✓ |
| 89 | 2023-09-11 06:13:53 | <u>0x5459c2ce6d43126456defa579c783f54ba5037e1d5c768470d3e3a2fcc48eceb</u> | - 100.0000000000000000 0000 USDT  100.01 USD | ✓ |
| 90 | 2023-09-11 06:13:47 | <u>0x5983af71f14cde58dae06084245bcd7e7d039e094d51b894bd7c3912a4d42064</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 91 | 2023-09-11 06:13:20 | <u>0xa97f44cf19b242eab0ebd058e9a739dc3d8d4929a21906f3e88786d81f5c7d0b</u> | + 234.0000000000000000 0000 USDT  234.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 92 | 2023-09-10 03:13:25 | <u>0x2e4156bb618192110f23</u> <u>b1be90d07176bf3f892b75</u> <u>c676a4172036b5bef792bf</u> | - 110.00000000000000 0000 BSC-USD | ✓ |
| 93 | 2023-09-10 03:12:16 | <u>0x05e58ee478d2b5a6a478</u> <u>b0dc004b7b1c7dbdb9c282</u> <u>d7ff4ba0a3f81f07b62ae0</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 94 | 2023-09-10 03:10:04 | <u>0xb2c319e0adccfc692ed3</u> <u>e9c8ddbe7da1f617cdf635</u> <u>8b9697651fac994d2b5946</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 95 | 2023-09-10 03:09:43 | <u>0x1ba3a81202886235e82a</u> <u>a2bb40d52e8d80c8894ed8</u> <u>55d4880030000a059707e0</u> | - 110.00000000000000 0000 USDT  110.03 USD | ✓ |
| 96 | 2023-09-10 02:41:38 | <u>0x27c9860efda40af99af3</u> <u>ede4ace4279c886c4c814c</u> <u>6c4d43748115cb728bf339</u> | + 1.3932484499999999 72 DAC | ✓ |
| 97 | 2023-09-10 02:41:23 | <u>0x1fc49ff7fb5b3ed85d04</u> <u>d30b30cf1d8a1aa89b7cfa</u> <u>350854dec4ec6209857fc3</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 98 | 2023-09-10 02:39:18 | <u>0x0f1e08be4937f516b7e7</u> <u>b44e984b9933cc964eab64</u> <u>28d68135e603e21b5e40ad</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 99 | 2023-09-10 02:38:54 | <u>0xface78041254828aef8d</u> <u>ddb0a3b94bd077d22dc633</u> <u>87f786e33f7a7d54489d6b</u> | + 102.00000000000000 0000 USDT  102.03 USD | ✓ |
| 100 | 2023-09-10 02:35:26 | <u>0x2e7d9e426c6ab1f2cf91</u> <u>f6276228f65d94c2779ed9</u> <u>6d83f0b070766496975853</u> | - 100.00000000000000 0000 BSC-USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 101 | 2023-09-10 02:34:47 | <u>0x749c6616eca66644fbf2</u> <u>6e8d44c1bbd1599466e787</u> <u>83050b613d1d0a9e2e09d9</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 102 | 2023-09-10 02:32:59 | <u>0xdfe5d0dad63d00c1ebd0</u> <u>6b5353446a3a261af1173c</u> <u>f5a56ec894e81545dab973</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 103 | 2023-09-10 02:32:41 | <u>0x154b6e283c58304f9d6a</u> <u>82d7329cb566b06d8d0f71</u> <u>5100e0d207564af7da82c2</u> | - 100.00000000000000 0000 USDT  100.03 USD | ✓ |
| 104 | 2023-09-10 02:15:38 | <u>0xb407ae86c6e6ddbfee69</u> <u>621e184a5f63ed6d8a95fb</u> <u>52a287ebec3c0a6b590e14</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 105 | 2023-09-10 02:13:35 | <u>0x49c042c1ea97b6e02764</u> <u>1b115d4b04cc32bea03234</u> <u>56fb25f4d80c71ee87bbf0</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 106 | 2023-09-10 02:13:05 | <u>0x17ca698e95e79abb5214</u> <u>07c8dca2879e27ea092017</u> <u>aa0899935fa7914e464c35</u> | + 104.00000000000000 0000 USDT  104.02 USD | ✓ |
| 107 | 2023-09-09 15:18:50 | <u>0x52f9111532b7e200bca0</u> <u>41736d637c9e0cce593dda</u> <u>3b27adc6b61a3439480ef5</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 108 | 2023-09-09 15:18:26 | <u>0xf2fdfb86421f996831f9</u> <u>2228c334ed6abb87297072</u> <u>9e0a2dba3692de401463a6</u> | - 100.00000000000000 0000 USDT  100.02 USD | ✓ |
| 109 | 2023-09-09 15:12:14 | <u>0xa66defcb97a5750fa183</u> <u>1cb1bff7c260416157ab86</u> <u>e12fda446a94cc7598c4f9</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 110 | 2023-09-09 15:11:53 | <u>0xac195d51b6c33b17675e68a1f6bed30c18ee6a15255460e9942a0e24728164a7</u> | + 102.00000000000000 0000 USDT  102.03 USD | ✓ |
| 111 | 2023-09-09 15:10:47 | <u>0x4d34a1b57021d46db6a223b25022dc8bd2648d86aced8613598e258fc07ba032</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 112 | 2023-09-09 15:10:08 | <u>0xeb52c68253111a3b408a64fd29ab98084f7c8c7d44be918a861859d01163f2dc</u> | - 100.00000000000000 0000 USDT  100.01 USD | ✓ |
| 113 | 2023-09-09 15:08:02 | <u>0x44150b9c028711bb4cbad2255d1c487ae273be7f97a1947db54199ac8cff90ee</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 114 | 2023-09-09 15:07:26 | <u>0xcc982941f4effbc01a48f422910dcb9f8250b7fd570277f1df81d35087939993</u> | + 100.00000000000000 0000 USDT  100.03 USD | ✓ |
| 115 | 2023-09-08 13:46:29 | <u>0xaccfc6be666ec5ecf04883d063cae83db71aaccab16f002497c0fb5c683b04eb</u> | - 100.00000000000000 0000 B0...C-U0...D | ✓ |
| 116 | 2023-09-08 09:46:46 | <u>0x2bfbcb15334d1d6cc5af7bb8d599966b68fae061e606260f1213fe8db68f1f6fd</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 117 | 2023-09-08 09:44:10 | <u>0x2c6116e10a0e7bdc69bf63079392564b7ff219fd010ae916fe0c5fae345ef4bf</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 118 | 2023-09-08 09:42:52 | <u>0xa85a94a90b827876c2ee1406902788ff87be26ec011ebe1459e3cff61fec8bed</u> | - 28.460788315037099 494 DAC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 119 | 2023-09-08 09:42:34 | <u>0x12b19832826f1b2a44cc</u> <u>a0d4f027b05cc73ecaf7e9</u> <u>72cd23ea401385ba771c28</u> | - 100.00000000000000 0000 USDT  100.01 USD | ✓ |
| 120 | 2023-09-08 09:41:19 | <u>0xc5699f7b0f88b4e1a6ad</u> <u>6b8196466ce8cda531101f</u> <u>8ead589fe6aad6247c26c1</u> | + 29.00000000000000 000 DAC | ✓ |
| 121 | 2023-09-08 09:39:46 | <u>0x53eeb028ec5b65e6e2fc</u> <u>6bca8f1164b992dfcddb67</u> <u>7118be3cacf2b571287fc0</u> | + 102.00000000000000 0000 USDT  102.00 USD | ✓ |

* USD values displayed at the time of transaction

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