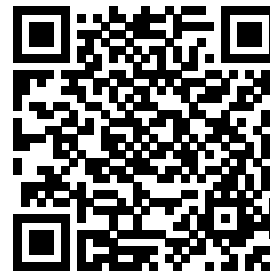


3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-25 17:13 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xec8f3d895a95329cce57e0d4d705c296388fb83f</u> |
| TOTAL RECEIVED | 0.006500000000000000 BNB |
| | 3.84 USD |
| TOTAL SEND | 0.005017238000000000 BNB |
| | 2.96 USD |








| Token | Balance |
|-----------------|---------------------------|
| BNB | 0.001482762000000000 BNB |
| | 0.87 USD |
| Tether USD | 0.891810949074073989 USDT |
| | 0.89 USD |
| ! RareAddressIO | 666 s://rareAddress.io |
| BOOM | 62,000.000000000 BOOM |
| ACT | 60,000.000000 ACT |


MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|-------------|-------------------------------|------------------------|---|
| 1 | 2024-09-20 | <u>0x1670c3b7bfe7c5d3df5d</u> | - 0.000000000000000000 | ✓ |
| | 23:44:11 | <u>82a106d53be9e7b6fc4c21</u> | 00 BNB | |
| | | <u>1c88ec9242d9fb99b4d831</u> | 0.00 USD | |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2024-09-20 23:44:11 | <u>0x1670c3b7bfe7c5d3df5d82a106d53be9e7b6fc4c211c88ec9242d9fb99b4d831</u> | - 0.0000345030000000 00 BNB  0.01 USD | ✓ |
| 3 | 2024-09-20 23:42:35 | <u>0x2177318dbb59fbaad12a0e427e38043edf88b751f148dd8240ace3cffe7b000</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-09-20 23:42:35 | <u>0x2177318dbb59fbaad12a0e427e38043edf88b751f148dd8240ace3cffe7b000</u> | - 0.0001707920000000 00 BNB  0.09 USD | ✓ |
| 5 | 2024-09-14 07:40:15 | <u>0x0237fb9622451de2001400ddf8c52e3a24ff42198aee13634c804edfc5834224</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-09-14 07:40:15 | <u>0x0237fb9622451de2001400ddf8c52e3a24ff42198aee13634c804edfc5834224</u> | - 0.0000345030000000 00 BNB  0.01 USD | ✓ |
| 7 | 2024-09-14 07:39:12 | <u>0x4f0b5488f88155f230910cbc4183791f542a8dda39e62681c41625c9f6669de1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2024-09-14 07:39:12 | <u>0x4f0b5488f88155f230910cbc4183791f542a8dda39e62681c41625c9f6669de1</u> | - 0.0001707920000000 00 BNB  0.09 USD | ✓ |
| 9 | 2024-09-10 12:04:48 | <u>0xddf399c8ead19647c34082d08142841e45cb0d117e8f408eb33e7a266924ba80</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2024-09-10 12:04:48 | <u>0xddf399c8ead19647c34082d08142841e45cb0d117e8f408eb33e7a266924ba80</u> | - 0.0000345030000000 00 BNB  0.01 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 11 | 2024-09-10 12:02:30 | <u>0x9303cc9b86b96db5ffff4 4d0658729b9d701a476371 096a31ef0fef06d88af531</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2024-09-10 12:02:30 | <u>0x9303cc9b86b96db5ffff4 4d0658729b9d701a476371 096a31ef0fef06d88af531</u> | - 0.0001707920000000 00 BNB  0.08 USD | ✓ |
| 13 | 2024-09-07 02:38:24 | <u>0x2bf2c3d4a651d0f3d560 b43e581c2515517f075a50 fdc2e35fe52d2545c909c9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2024-09-07 02:38:24 | <u>0x2bf2c3d4a651d0f3d560 b43e581c2515517f075a50 fdc2e35fe52d2545c909c9</u> | - 0.0000345030000000 00 BNB  0.01 USD | ✓ |
| 15 | 2024-09-07 02:36:36 | <u>0x030eb17612bb091e9912 0c84b5797b806aced424b0 1c8debc01022f0b34bbb91</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2024-09-07 02:36:36 | <u>0x030eb17612bb091e9912 0c84b5797b806aced424b0 1c8debc01022f0b34bbb91</u> | - 0.0001707920000000 00 BNB  0.08 USD | ✓ |
| 17 | 2024-09-03 11:55:32 | <u>0x29fd4c6e0a64ba77000e 206cbf3c5503f65d83dbd8 db3f044b1708f0b01fb80f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2024-09-03 11:55:32 | <u>0x29fd4c6e0a64ba77000e 206cbf3c5503f65d83dbd8 db3f044b1708f0b01fb80f</u> | - 0.0000345150000000 00 BNB  0.01 USD | ✓ |
| 19 | 2024-09-03 11:52:50 | <u>0x90d61bdde1fdee10099f c8442082d645a07db15f6e 21b4f262ef014def3a3f85</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2024-09-03 11:52:50 | <u>0x90d61bdde1fdee10099f</u> <u>c8442082d645a07db15f6e</u> <u>21b4f262ef014def3a3f85</u> | - 0.0001707920000000 00 BNB  0.09 USD | ✓ |
| 21 | 2024-08-31 02:00:00 | <u>0x6c1001a94cb7a9bf8087</u> <u>c8bbbd4bcf5d0bd1e89936</u> <u>795c7e8d495fb9276367fe</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2024-08-31 02:00:00 | <u>0x6c1001a94cb7a9bf8087</u> <u>c8bbbd4bcf5d0bd1e89936</u> <u>795c7e8d495fb9276367fe</u> | - 0.0000344910000000 00 BNB  0.01 USD | ✓ |
| 23 | 2024-08-31 01:21:30 | <u>0x5b22406c445e806be526</u> <u>64242d17f16fbb8ddc1c07</u> <u>28298c7df254546a9d0894</u> | + 0.0025000000000000 00 BNB  1.34 USD | ✓ |
| 24 | 2024-08-29 06:16:35 | <u>0x6b91fc908031ec550524</u> <u>20c9ee2bb74e3c041dc886</u> <u>c15de7cf85aa821fb0d601</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 25 | 2024-08-29 06:16:35 | <u>0x6b91fc908031ec550524</u> <u>20c9ee2bb74e3c041dc886</u> <u>c15de7cf85aa821fb0d601</u> | - 0.0000461940000000 00 BNB  0.02 USD | ✓ |
| 26 | 2024-08-29 06:16:02 | <u>0x03963e41572404afaa59</u> <u>9885dc5f39d54cff37e4d7</u> <u>302f50beab60bf98cf7d1a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 27 | 2024-08-29 06:16:02 | <u>0x03963e41572404afaa59</u> <u>9885dc5f39d54cff37e4d7</u> <u>302f50beab60bf98cf7d1a</u> | - 0.0001707920000000 00 BNB  0.09 USD | ✓ |
| 28 | 2024-08-25 08:01:59 | <u>0xbe87cad22e6a96d84be1</u> <u>e4b94045febb7ab7474ca6</u> <u>0bef90ec1894c0f1978260</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2024-08-25 08:01:59 | <u>0xbe87cad22e6a96d84be1e4b94045febb7ab7474ca60bef90ec1894c0f1978260</u> | - 0.0000345030000000 00 BNB  0.01 USD | ✓ |
| 30 | 2024-08-25 08:00:29 | <u>0xb759192bad08519adfd1e1b9578188e6d435666ab1bfe13e3c2777ba8e45dc7f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 31 | 2024-08-25 08:00:29 | <u>0xb759192bad08519adfd1e1b9578188e6d435666ab1bfe13e3c2777ba8e45dc7f</u> | - 0.0001707920000000 00 BNB  0.09 USD | ✓ |
| 32 | 2024-08-23 08:05:43 | <u>0x07ae146724ba871810f731aa72637ba22db42759b0aa3da0f17e180911ce5c5d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 33 | 2024-08-23 08:05:43 | <u>0x07ae146724ba871810f731aa72637ba22db42759b0aa3da0f17e180911ce5c5d</u> | - 0.0000344910000000 00 BNB  0.01 USD | ✓ |
| 34 | 2024-08-23 08:03:22 | <u>0xb616bd02b76c589737d5ea2078e25d46d79ac55d58aad57cfc96d163469a7f30</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 35 | 2024-08-23 08:03:22 | <u>0xb616bd02b76c589737d5ea2078e25d46d79ac55d58aad57cfc96d163469a7f30</u> | - 0.0001707920000000 00 BNB  0.09 USD | ✓ |
| 36 | 2024-08-20 10:35:18 | <u>0x3afdad1e212f125a9f48bbc4ab4f3318a472348d711c22af8e00d79231de9de7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 37 | 2024-08-20 10:35:18 | <u>0x3afdad1e212f125a9f48bbc4ab4f3318a472348d711c22af8e00d79231de9de7</u> | - 0.0000344910000000 00 BNB  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 38 | 2024-08-20 10:33:49 | <u>0x152d79d7aa69f3b1bb8437839c9a23038e97200364d7f9ea4ed51abf24e6fc09</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 39 | 2024-08-20 10:33:49 | <u>0x152d79d7aa69f3b1bb8437839c9a23038e97200364d7f9ea4ed51abf24e6fc09</u> | - 0.0001707920000000 00 BNB  0.09 USD | ✓ |
| 40 | 2024-08-18 12:09:33 | <u>0x431a16add0832b9fe3e4969833741d8c67435ccb32edb0e56b2c2683de7274e5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 41 | 2024-08-18 12:09:33 | <u>0x431a16add0832b9fe3e4969833741d8c67435ccb32edb0e56b2c2683de7274e5</u> | - 0.0000345030000000 00 BNB  0.01 USD | ✓ |
| 42 | 2024-08-18 12:08:15 | <u>0x6d2963f444d5c45f2be9db631536c32be59b94ff77c246bb92b67cc78f59ed41</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 43 | 2024-08-18 12:08:15 | <u>0x6d2963f444d5c45f2be9db631536c32be59b94ff77c246bb92b67cc78f59ed41</u> | - 0.0001709790000000 00 BNB  0.09 USD | ✓ |
| 44 | 2024-08-16 14:35:46 | <u>0xb9892e789589f87500b69b4c0735e6edee2e8484616b64987f512aa3e0205087</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 45 | 2024-08-16 14:35:46 | <u>0xb9892e789589f87500b69b4c0735e6edee2e8484616b64987f512aa3e0205087</u> | - 0.0003550440000000 00 BNB  0.18 USD | ✓ |
| 46 | 2024-08-16 14:35:31 | <u>0x2becf6e6ad4ccd5e221b19e13529aca3adde62fdd1ce730a3ec75af0c0a02b56</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 47 | 2024-08-16 14:35:31 | <u>0x2becf6e6ad4ccd5e221b19e13529aca3adde62fdd1ce730a3ec75af0c0a02b56</u> | - 0.0000461940000000 00 BNB  0.02 USD | ✓ |
| 48 | 2024-08-16 14:34:58 | <u>0xcccbd46e439054a3c1bb4815e75002dd0d59429d320b1c12427de4e013701f5f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 49 | 2024-08-16 14:34:58 | <u>0xcccbd46e439054a3c1bb4815e75002dd0d59429d320b1c12427de4e013701f5f</u> | - 0.0001562600000000 00 BNB  0.08 USD | ✓ |
| 50 | 2024-08-13 14:09:26 | <u>0x560bc6550a1d344e05780a1d25c3b8a2a5376a2e67cb77713315ef9a0ab67a77</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 51 | 2024-08-13 14:09:26 | <u>0x560bc6550a1d344e05780a1d25c3b8a2a5376a2e67cb77713315ef9a0ab67a77</u> | - 0.0000345030000000 00 BNB  0.01 USD | ✓ |
| 52 | 2024-08-13 14:08:32 | <u>0xe9a33f9b615d17fa7c5813e80b32a1c7226eb7810efc3d7ce6ef6db89adca5a1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 53 | 2024-08-13 14:08:32 | <u>0xe9a33f9b615d17fa7c5813e80b32a1c7226eb7810efc3d7ce6ef6db89adca5a1</u> | - 0.0000345030000000 00 BNB  0.01 USD | ✓ |
| 54 | 2024-08-13 14:07:05 | <u>0xe4740d693d155ddade4eb0ed524749e0b32ad9edd70ea96b136659a8539f0210</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 55 | 2024-08-13 14:07:05 | <u>0xe4740d693d155ddade4eb0ed524749e0b32ad9edd70ea96b136659a8539f0210</u> | - 0.0000345030000000 00 BNB  0.01 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 56 | 2024-08-11 08:27:23 | <u>0x0a274c8091c1d056c1077b2e45651e410d3f285d4f0c71ddd75bfa836d9b3045</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 57 | 2024-08-11 08:27:23 | <u>0x0a274c8091c1d056c1077b2e45651e410d3f285d4f0c71ddd75bfa836d9b3045</u> | - 0.0003379560000000 00 BNB  0.17 USD | ✓ |
| 58 | 2024-08-11 08:27:11 | <u>0x4fed3fd81c3b7e60d291f1a536ce96b7c49c9848a7b42abdc53080edb434e3ca</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 59 | 2024-08-11 08:27:11 | <u>0x4fed3fd81c3b7e60d291f1a536ce96b7c49c9848a7b42abdc53080edb434e3ca</u> | - 0.0000462060000000 00 BNB  0.02 USD | ✓ |
| 60 | 2024-08-11 08:26:50 | <u>0x8110df13bab750d7243e77be49e794bb3b693da58c936257d2ddae1c091fae0c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 61 | 2024-08-11 08:26:50 | <u>0x8110df13bab750d7243e77be49e794bb3b693da58c936257d2ddae1c091fae0c</u> | - 0.0001590150000000 00 BNB  0.08 USD | ✓ |
| 62 | 2024-08-10 12:58:39 | <u>0xb1abee7d5740c16d94fc4b5865ed329716237455827fa149edce9b28a985460</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 63 | 2024-08-10 12:58:39 | <u>0xb1abee7d5740c16d94fc4b5865ed329716237455827fa149edce9b28a985460</u> | - 0.0003208560000000 00 BNB  0.16 USD | ✓ |
| 64 | 2024-08-10 12:58:24 | <u>0x18c82c75b0f7cfea4d127337a8b4e8b19a59e667fa28240635a910c4ab72beb0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 65 | 2024-08-10 12:58:24 | <u>0x18c82c75b0f7cfea4d127337a8b4e8b19a59e667fa28240635a910c4ab72beb0</u> | - 0.0000462060000000 00 BNB  0.02 USD | ✓ |
| 66 | 2024-08-10 06:36:06 | <u>0xa602a94f67e691e2e4406d44e5b9a28a67e187a8e8f5e8750e04c33dc917a910</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 67 | 2024-08-10 06:36:06 | <u>0xa602a94f67e691e2e4406d44e5b9a28a67e187a8e8f5e8750e04c33dc917a910</u> | - 0.0003208560000000 00 BNB  0.16 USD | ✓ |
| 68 | 2024-08-10 06:35:54 | <u>0x06ad7e928a56199ad72fa5dca8373ebbb7a533661f46b60fc2fbfdd6df62caa4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 69 | 2024-08-10 06:35:54 | <u>0x06ad7e928a56199ad72fa5dca8373ebbb7a533661f46b60fc2fbfdd6df62caa4</u> | - 0.0000462060000000 00 BNB  0.02 USD | ✓ |
| 70 | 2024-08-09 05:23:10 | <u>0xde624000f0a7effd520871fec4541b4796971ff53b5b6c9319b3783a5179b6e6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 71 | 2024-08-09 05:23:10 | <u>0xde624000f0a7effd520871fec4541b4796971ff53b5b6c9319b3783a5179b6e6</u> | - 0.0003037560000000 00 BNB  0.15 USD | ✓ |
| 72 | 2024-08-09 05:22:55 | <u>0x732ad9362f12aa62c3fb1141a314e3778db398fe260b8e02de07799236018af7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 73 | 2024-08-09 05:22:55 | <u>0x732ad9362f12aa62c3fb1141a314e3778db398fe260b8e02de07799236018af7</u> | - 0.0000462060000000 00 BNB  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 74 | 2024-08-01 02:28:21 | <u>0xe9f83b6aebd567b6c181e59663245be5eeef5396cea2ef3750603d6ba6f757c9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 75 | 2024-08-01 02:28:21 | <u>0xe9f83b6aebd567b6c181e59663245be5eeef5396cea2ef3750603d6ba6f757c9</u> | - 0.0005834670000000 00 BNB  0.33 USD | ✓ |
| 76 | 2024-08-01 02:28:03 | <u>0x79c6a5bb611c95b45060cbc93ff7fd752f5db8699e7690f4e4fbe21c53f5610e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 77 | 2024-08-01 02:28:03 | <u>0x79c6a5bb611c95b45060cbc93ff7fd752f5db8699e7690f4e4fbe21c53f5610e</u> | - 0.0000461940000000 00 BNB  0.02 USD | ✓ |
| 78 | 2024-08-01 02:08:03 | <u>0xf30e00e8b6d063bd0c6db3cbbe077590503c7b8382d6909d4b5245f2fa537c0a</u> | + 0.002000000000000000 00 BNB  1.14 USD | ✓ |
| 79 | 2024-08-01 02:06:48 | <u>0x25b3fb24b66768c906e69fa7315f957e4015d252433815192c2760eb8b34551a</u> | + 0.002000000000000000 00 BNB  1.14 USD | ✓ |







BEP-20 EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-20 23:44:11 | <u>0x1670c3b7bfe7c5d3df5d82a106d53be9e7b6fc4c211c88ec9242d9fb99b4d831</u> | - 11.0000000000000000 000 USDT  11.00 USD | ✓ |
| 2 | 2024-09-20 23:42:35 | <u>0x2177318dbb59fbaad12a0e427e38043edf88b751f148dd8240ace3cffe7b000</u> | + 11.230623287037037 272 USDT  11.23 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-09-14 07:40:15 | <u>0x0237fb9622451de2001400ddf8c52e3a24ff42198aee13634c804edfc5834224</u> | - 6.0000000000000000 00 USDT  6.00 USD | ✓ |
| 4 | 2024-09-14 07:39:12 | <u>0x4f0b5488f88155f230910cbc4183791f542a8dda39e62681c41625c9f6669de1</u> | + 6.4280852777777779 39 USDT  6.43 USD | ✓ |
| 5 | 2024-09-10 12:04:48 | <u>0xddf399c8ead19647c34082d08142841e45cb0d117e8f408eb33e7a266924ba80</u> | - 11.0000000000000000 000 USDT  11.00 USD | ✓ |
| 6 | 2024-09-10 12:03:33 | <u>0x470741dd7724b3846d655d95ed6467bc56578821b40163e258213364841ab4ef</u> | + 5.0000000000000000 00 USDT  5.00 USD | ✓ |
| 7 | 2024-09-10 12:02:30 | <u>0x9303cc9b86b96db5fff44d0658729b9d701a476371096a31ef0fef06d88af531</u> | + 5.7137886111111111 38 USDT  5.71 USD | ✓ |
| 8 | 2024-09-07 02:38:24 | <u>0x2bf2c3d4a651d0f3d560b43e581c2515517f075a50fdc2e35fe52d2545c909c9</u> | - 6.0000000000000000 00 USDT  5.99 USD | ✓ |
| 9 | 2024-09-07 02:36:36 | <u>0x030eb17612bb091e99120c84b5797b806aced424b01c8debc01022f0b34bbb91</u> | + 6.0855160185185184 22 USDT  6.08 USD | ✓ |
| 10 | 2024-09-04 23:05:45 | <u>0xe58cd148b5c7939a86ca406f19c7eda96172eebce06f4ffd5ea38a36073bcbdb</u> | + 666 s://rareAddress.io | ✓ |
| 11 | 2024-09-03 11:55:32 | <u>0x29fd4c6e0a64ba77000e206cbf3c5503f65d83dbd8db3f044b1708f0b01fb80f</u> | - 19.0000000000000000 000 USDT  19.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2024-09-03 11:53:59 | <u>0x429fb5f2b92ac95cb1ec737d943df57f439f3608ab96c3a9eebe09a60b7fbeed</u> | + 10.0000000000000000 000 USDT  10.00 USD | ✓ |
| 13 | 2024-09-03 11:52:50 | <u>0x90d61bdde1fdee10099fc8442082d645a07db15f6e21b4f262ef014def3a3f85</u> | + 8.8138688888888889 75 USDT  8.81 USD | ✓ |
| 14 | 2024-08-31 02:00:00 | <u>0x6c1001a94cb7a9bf8087c8bbbd4bcf5d0bd1e89936795c7e8d495fb9276367fe</u> | - 6.0000000000000000 00 USDT  6.00 USD | ✓ |
| 15 | 2024-08-29 06:16:02 | <u>0x03963e41572404afaa599885dc5f39d54cff37e4d7302f50beab60bf98cf7d1a</u> | + 6.6138515277777774 06 USDT  6.62 USD | ✓ |
| 16 | 2024-08-28 18:30:37 | <u>0x6af3be35c305757df85bb9b54f6425a798eb1c058e5804a6a5101b75047dab75</u> | + 60,000.000000 ACT | ✓ |
| 17 | 2024-08-25 08:01:59 | <u>0xbe87cad22e6a96d84be1e4b94045febb7ab7474ca60bef90ec1894c0f1978260</u> | - 3.3700000000000001 07 USDT  3.37 USD | ✓ |
| 18 | 2024-08-25 08:00:29 | <u>0xb759192bad08519adfd1e1b9578188e6d435666ab1bfe13e3c2777ba8e45dc7f</u> | + 3.3646281018518520 16 USDT  3.36 USD | ✓ |
| 19 | 2024-08-23 08:05:43 | <u>0x07ae146724ba871810f731aa72637ba22db42759b0aa3da0f17e180911ce5c5d</u> | - 4.9000000000000003 55 USDT  4.90 USD | ✓ |
| 20 | 2024-08-23 08:03:22 | <u>0xb616bd02b76c589737d5ea2078e25d46d79ac55d58aad57cfc96d163469a7f30</u> | + 4.8760570833333334 31 USDT  4.88 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 21 | 2024-08-20 10:35:18 | <u>0x3afdada1e212f125a9f48</u> <u>bbc4ab4f3318a472348d71</u> <u>1c22af8e00d79231de9de7</u> | - 3.2299999999999999 82 USDT  3.23 USD | ✓ |
| 22 | 2024-08-20 10:33:49 | <u>0x152d79d7aa69f3b1bb84</u> <u>37839c9a23038e97200364</u> <u>d7f9ea4ed51abf24e6fc09</u> | + 3.2575654629629631 21 USDT  3.26 USD | ✓ |
| 23 | 2024-08-18 12:09:33 | <u>0x431a16add0832b9fe3e4</u> <u>969833741d8c67435ccb32</u> <u>edb0e56b2c2683de7274e5</u> | - 3.7799999999999998 05 USDT  3.78 USD | ✓ |
| 24 | 2024-08-18 12:08:15 | <u>0x6d2963f444d5c45f2be9</u> <u>db631536c32be59b94ff77</u> <u>c246bb92b67cc78f59ed41</u> | + 3.1963763425925924 01 USDT  3.19 USD | ✓ |
| 25 | 2024-08-16 14:35:46 | <u>0xb9892e789589f87500b6</u> <u>9b4c0735e6edee2e848461</u> <u>6b64987f512aa3e0205087</u> | - 8.4000000000000003 55 USDT  8.40 USD | ✓ |
| 26 | 2024-08-16 14:34:58 | <u>0xcccbd46e439054a3c1bb</u> <u>4815e75002dd0d59429d32</u> <u>0b1c12427de4e013701f5f</u> | + 8.4089148148148140 65 USDT  8.41 USD | ✓ |
| 27 | 2024-08-13 14:09:26 | <u>0x560bc6550a1d344e0578</u> <u>0a1d25c3b8a2a5376a2e67</u> <u>cb77713315ef9a0ab67a77</u> | - 10.0000000000000000 000 USDT  10.01 USD | ✓ |
| 28 | 2024-08-13 14:08:32 | <u>0xe9a33f9b615d17fa7c58</u> <u>13e80b32a1c7226eb7810e</u> <u>fc3d7ce6ef6db89adca5a1</u> | - 10.0000000000000000 000 USDT  10.01 USD | ✓ |
| 29 | 2024-08-13 14:07:05 | <u>0xe4740d693d155ddade4e</u> <u>b0ed524749e0b32ad9edd7</u> <u>0ea96b136659a8539f0210</u> | - 10.0000000000000000 000 USDT  10.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2024-08-13 14:03:26 | <u>0x6f5150785fa3c4a337fb</u> <u>bcbca3904ae883bd48ddae</u> <u>80cba85bbae77c026f48ab</u> | + 15.0000000000000000 000 USDT  15.01 USD | ✓ |
| 31 | 2024-08-13 14:02:26 | <u>0x02e011aceaf64981fc0b</u> <u>de429e85cabe6cdfc16ab3</u> <u>71797c4b2bb350d002476f</u> | + 15.0000000000000000 000 USDT  15.01 USD | ✓ |
| 32 | 2024-08-11 08:27:23 | <u>0x0a274c8091c1d056c107</u> <u>7b2e45651e410d3f285d4f</u> <u>0c71ddd75bfa836d9b3045</u> | - 32.0000000000000000 000 USDT  32.03 USD | ✓ |
| 33 | 2024-08-11 08:26:50 | <u>0x8110df13bab750d7243e</u> <u>77be49e794bb3b693da58c</u> <u>936257d2ddae1c091fae0c</u> | + 2.2825355324074072 53 USDT  2.28 USD | ✓ |
| 34 | 2024-08-11 08:24:48 | <u>0x504ab928f6daec204500</u> <u>17976e5ed32c3b431ef4d4</u> <u>45e72d3aee5676238755e1</u> | + 30.0000000000000000 000 USDT  30.03 USD | ✓ |
| 35 | 2024-08-10 13:51:47 | <u>0xa3ae3eb456199135baf6</u> <u>eade8785e349b226c88311</u> <u>962acc7945bf0de0c36aa7</u> | + 62,000.0000000000 B00M | ✓ |
| 36 | 2024-08-10 12:58:39 | <u>0xb1babee7d5740c16d94f</u> <u>c4b5865ed3297162374558</u> <u>27fa149edce9b28a985460</u> | - 20.0000000000000000 000 USDT  20.01 USD | ✓ |
| 37 | 2024-08-10 12:55:57 | <u>0x4572e3571979d2181e48</u> <u>f8124b817d97e83bcc9753</u> <u>2cf974a4b77129962dffe3</u> | + 20.0000000000000000 000 USDT  20.02 USD | ✓ |
| 38 | 2024-08-10 06:36:06 | <u>0xa602a94f67e691e2e440</u> <u>6d44e5b9a28a67e187a8e8</u> <u>f5e8750e04c33dc917a910</u> | - 71.0000000000000000 000 USDT  71.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2024-08-10 06:33:51 | <u>0xb2dee22c9176d738d3b3475be6feb29366b39267de5468f653b3dc7948a05d23</u> | + 11.0000000000000000 000 USDT  11.00 USD | ✓ |
| 40 | 2024-08-10 06:33:15 | <u>0x8644de81acb4391b0a8d26dedaebbe31f2ef94d52d211c7566eecbf9606934d2</u> | + 30.0000000000000000 000 USDT  30.02 USD | ✓ |
| 41 | 2024-08-10 06:32:44 | <u>0x1d453c6d9308bb7c1516032a9f79b967e3a07a7d6dfce8d0f4d32bec8149b127</u> | + 30.0000000000000000 000 USDT  30.02 USD | ✓ |
| 42 | 2024-08-09 05:23:10 | <u>0xde624000f0a7effd520871fec4541b4796971ff53b5b6c9319b3783a5179b6e6</u> | - 30.0000000000000000 000 USDT  30.01 USD | ✓ |
| 43 | 2024-08-09 05:19:37 | <u>0x6e3f8e19cace5900079dadd9b48cf6933f70300ec993ad908f1c00566271a67b</u> | + 30.0000000000000000 000 USDT  30.01 USD | ✓ |
| 44 | 2024-08-01 02:28:21 | <u>0xe9f83b6aebd567b6c181e59663245be5eef5396cea2ef3750603d6ba6f757c9</u> | - 7.0000000000000000 00 USDT  6.99 USD | ✓ |
| 45 | 2024-08-01 01:57:11 | <u>0x457fe5559f32cc31fe431aed0b38c81abaa13eb79c4fe80bc4833f82003b03ab</u> | + 2.0000000000000000 00 USDT  1.99 USD | ✓ |
| 46 | 2024-08-01 01:56:08 | <u>0x7853affc793d0e906fa0ee7b2d4181fd3d4c91467e8cbbfba43c104b7710d467</u> | + 1.0000000000000000 00 USDT  0.99 USD | ✓ |
| 47 | 2024-08-01 01:55:35 | <u>0x06ddfcfbcd6036ef760b9efff2a660fedaf580fc437f6642ee3642d02bf8c458</u> | + 1.0000000000000000 00 USDT  0.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 48 | 2024-08-01 01:54:47 | <u>0xeb4d555b5cf4f462af98</u> <u>45fb9d23e577f8e7687fec</u> <u>98837da8177f279ea8568e</u> | + 1.0000000000000000 00 USDT  0.99 USD | ✓ |
| 49 | 2024-08-01 01:54:05 | <u>0x81b7b6d5fd2601a234e7</u> <u>d40a6c54add6e80dfccc2b</u> <u>7d2a9f4e439085861df178</u> | + 1.0000000000000000 00 USDT  0.99 USD | ✓ |
| 50 | 2024-08-01 01:53:26 | <u>0xef0e59f321742db39d6d</u> <u>c4a8655463457f156e105d</u> <u>51ad6800395802a04949ce</u> | + 1.3000000000000000 44 USDT  1.29 USD | ✓ |

* USD values displayed at the time of transaction

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