

3xpL












ADDRESS STATEMENT










GENERATED AT 2024-10-22 20:30 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xfab705e3ead2f46b453a3fc91246a856bfc41766</u> |
| TOTAL RECEIVED | 0.002229303000000000 BNB |
| | 1.32 USD |
| TOTAL SEND | 0.002199030000000000 BNB |
| | 1.30 USD |










| Token | Balance |
|---------------------|---------------------------------------|
| BNB | 0.000030273000000000 BNB 0.01 USD |
| Tether USD | 0.000000000000000000 USDT 0.00 USD |
| !SNXPooL.com | 1,008.2500000000000000 \$ sUSD |
| RareAddressCom | 6,666 //rareAddress.com |
| Binance-Peg BSC-USD | 0.000000000000000000 BSC-USD |
| Binance-Peg BSC-USD | 0.000000000000000000 BSC-USD |
| Binance-Peg BSC-USD | 0.000000000000000000 BUSDT |
| Binance-Peg BSC-USD | 0.000000000000000000 BUSDT |
| Binance-Peg BSC-USD | 0.000000000000000000 BUSDT |










MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-08 06:56:22 | <u>0xa77f8ddfedd8b7b93ef9</u> <u>cb30a8887ed6b25e5d07b3</u> <u>2e4955aeabf2f7c3d4fa2b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2024-10-08 06:56:22 | <u>0xa77f8ddfedd8b7b93ef9</u> <u>cb30a8887ed6b25e5d07b3</u> <u>2e4955aeabf2f7c3d4fa2b</u> | - 0.0000297270000000 00 BNB  0.01 USD | ✓ |
| 3 | 2024-10-01 15:56:40 | <u>0x233a35b21a5d3d032558</u> <u>3faed4ec496454bd8b7eb7</u> <u>35bf853fbad5c963b5c61a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-10-01 15:56:40 | <u>0x233a35b21a5d3d032558</u> <u>3faed4ec496454bd8b7eb7</u> <u>35bf853fbad5c963b5c61a</u> | - 0.0000297150000000 00 BNB  0.01 USD | ✓ |
| 5 | 2024-09-24 12:46:26 | <u>0xa603e905399c914cc323</u> <u>1a425835c5b109825f1e4e</u> <u>12aa91a930e30262233080</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-09-24 12:46:26 | <u>0xa603e905399c914cc323</u> <u>1a425835c5b109825f1e4e</u> <u>12aa91a930e30262233080</u> | - 0.0000297150000000 00 BNB  0.01 USD | ✓ |
| 7 | 2024-08-27 08:47:09 | <u>0x371823940d8d39ee00b5</u> <u>64f7c8ce372362db7183ab</u> <u>6682da5270e8afb0975ea8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2024-08-27 08:47:09 | <u>0x371823940d8d39ee00b5</u> <u>64f7c8ce372362db7183ab</u> <u>6682da5270e8afb0975ea8</u> | - 0.0000297270000000 00 BNB  0.01 USD | ✓ |
| 9 | 2024-03-16 05:56:09 | <u>0x9b6ebc9336ed568f14e0</u> <u>699b4337d3905fc86b604d</u> <u>b823d2b463f9f1d1797dd6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-03-16 05:56:09 | <u>0x9b6ebc9336ed568f14e0699b4337d3905fc86b604db823d2b463f9f1d1797dd6</u> | - 0.0000891450000000 00 BNB  0.05 USD | ✓ |
| 11 | 2024-03-16 05:51:51 | <u>0x3cab9ef9f1a1f105657f9acff1131e07bef10d31ff63cff002b351179171859c</u> | + 0.0000891450000000 00 BNB  0.05 USD | ✓ |
| 12 | 2024-02-16 02:55:11 | <u>0x15507a92ecd85d7577daf652554b1e05ef9a08b184d753fad2061520d7b132af</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 13 | 2024-02-16 02:55:11 | <u>0x15507a92ecd85d7577daf652554b1e05ef9a08b184d753fad2061520d7b132af</u> | - 0.0000891450000000 00 BNB  0.03 USD | ✓ |
| 14 | 2024-02-16 02:50:41 | <u>0x894188fdca7e5cf9f1ab5df727a278e6b3f7b1701a3d9de595c1f7bfd61ab149</u> | + 0.0000891810000000 00 BNB  0.03 USD | ✓ |
| 15 | 2024-02-01 05:53:52 | <u>0x1d97bfd1eefc5124c8cdd0eac8fb8e2adf0b4dabab60e97bb5c127e60397e6a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2024-02-01 05:53:52 | <u>0x1d97bfd1eefc5124c8cdd0eac8fb8e2adf0b4dabab60e97bb5c127e60397e6a</u> | - 0.0000891810000000 00 BNB  0.02 USD | ✓ |
| 17 | 2024-02-01 05:50:52 | <u>0xa0edc96f491f9a41116d6fd96354f2baf75a6467394bc2e04da2b7d70c996e9b</u> | + 0.0000891450000000 00 BNB  0.02 USD | ✓ |
| 18 | 2024-01-20 12:54:02 | <u>0x4065a7055600ed470f77bde19cf30bf59557be3db2f9925046b8dfb312f3791f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-01-20 12:54:02 | <u>0x4065a7055600ed470f77</u> <u>bde19cf30bf59557be3db2</u> <u>f9925046b8dfb312f3791f</u> | - 0.0000891450000000 00 BNB  0.02 USD | ✓ |
| 20 | 2024-01-20 12:50:55 | <u>0x366c8920814ad22da06c</u> <u>fe9a7bbe8cc48d72f26b7a</u> <u>35ba5f1c30c596f6ce925e</u> | + 0.0000891450000000 00 BNB  0.02 USD | ✓ |
| 21 | 2024-01-19 08:54:05 | <u>0xe9f548611073e472bf17</u> <u>f2162493cd6c12fad2dc66</u> <u>5a0ef051284de0cfc3bf24</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2024-01-19 08:54:05 | <u>0xe9f548611073e472bf17</u> <u>f2162493cd6c12fad2dc66</u> <u>5a0ef051284de0cfc3bf24</u> | - 0.0000891450000000 00 BNB  0.02 USD | ✓ |
| 23 | 2024-01-19 08:51:05 | <u>0x564936ae5e2fb02fb4a9</u> <u>e7e3402994685a1351a9fe</u> <u>e9ed94fbac5804d5f781f0</u> | + 0.0000891450000000 00 BNB  0.02 USD | ✓ |
| 24 | 2024-01-15 06:54:12 | <u>0x88b61f84fc88e01dfe89</u> <u>80d736ea9ba1ed58be3352</u> <u>3b2215b7adcd664f16f459</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 25 | 2024-01-15 06:54:12 | <u>0x88b61f84fc88e01dfe89</u> <u>80d736ea9ba1ed58be3352</u> <u>3b2215b7adcd664f16f459</u> | - 0.0000891450000000 00 BNB  0.02 USD | ✓ |
| 26 | 2024-01-15 06:51:12 | <u>0x8508932625ac8008e3c4</u> <u>bd9f6669e65d0297a05588</u> <u>d75fdd594e79713eebe45c</u> | + 0.0000588600000000 00 BNB  0.01 USD | ✓ |
| 27 | 2024-01-04 08:53:28 | <u>0x9717fbf7a62700620b01</u> <u>a4170b947e6c1eb5c11c53</u> <u>32edc4f0a09c67b8fc801a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 28 | 2024-01-04 08:53:28 | <u>0x9717fbf7a62700620b01</u> <u>a4170b947e6c1eb5c11c53</u> <u>32edc4f0a09c67b8fc801a</u> | - 0.0001188600000000 00 BNB  0.03 USD | ✓ |
| 29 | 2024-01-04 08:50:40 | <u>0x0adfa0c63dd5ed5cf992</u> <u>4becff3a4277a28b4a153a</u> <u>3be227ef850b15371f58b8</u> | + 0.0001188600000000 00 BNB  0.03 USD | ✓ |
| 30 | 2024-01-03 12:56:39 | <u>0x8b9adff0878dc1a6326a</u> <u>68283b1852e014c382c743</u> <u>1ebecdaca7d5553f8aeeef8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 31 | 2024-01-03 12:56:39 | <u>0x8b9adff0878dc1a6326a</u> <u>68283b1852e014c382c743</u> <u>1ebecdaca7d5553f8aeeef8</u> | - 0.0001188600000000 00 BNB  0.03 USD | ✓ |
| 32 | 2024-01-03 12:50:51 | <u>0x19f40b0c1d04855d600d</u> <u>d181fdc04a7f96a9eb6bc4</u> <u>8f20f99df3abfe1fce5ffd</u> | + 0.0001188600000000 00 BNB  0.03 USD | ✓ |
| 33 | 2023-12-31 16:56:37 | <u>0xe62cc39587c37d68b5b1</u> <u>4819840eeec4ac7ee6ae2d</u> <u>028c6275f2a72127f47bdb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2023-12-31 16:56:37 | <u>0xe62cc39587c37d68b5b1</u> <u>4819840eeec4ac7ee6ae2d</u> <u>028c6275f2a72127f47bdb</u> | - 0.0001188600000000 00 BNB  0.03 USD | ✓ |
| 35 | 2023-12-31 16:51:58 | <u>0xd0ea75667494e4e999f5</u> <u>7ef9643727061b43bb32c2</u> <u>73e81a52de7503e65cc9bd</u> | + 0.0001188600000000 00 BNB  0.03 USD | ✓ |
| 36 | 2023-12-17 09:56:45 | <u>0x150e79f36eab1e888e43</u> <u>6049b75ab31111ad695df3</u> <u>bc5b615887d1e7a56508fb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-12-17 09:56:45 | <u>0x150e79f36eab1e888e436049b75ab31111ad695df3bc5b615887d1e7a56508fb</u> | - 0.0001188600000000 00 BNB  0.02 USD | ✓ |
| 38 | 2023-12-17 09:52:15 | <u>0xcde79c8806bfb93f74c49dd9f60276dc0c4277c8e32bef5d16a3187de4dd931a</u> | + 0.0001188600000000 00 BNB  0.02 USD | ✓ |
| 39 | 2023-12-16 11:56:33 | <u>0x52831a891acc9cfb59a4fb0b437caa082e252160cb183931440ed49f1b88eee4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2023-12-16 11:56:33 | <u>0x52831a891acc9cfb59a4fb0b437caa082e252160cb183931440ed49f1b88eee4</u> | - 0.0001188600000000 00 BNB  0.02 USD | ✓ |
| 41 | 2023-12-16 11:52:02 | <u>0x8de349dd3fdc0a54e2d32bc5eaa5d4495039136292030134c47a67f194e935bc</u> | + 0.0001188600000000 00 BNB  0.02 USD | ✓ |
| 42 | 2023-12-15 10:57:44 | <u>0x409a1565000b5adac91d917395a06c2cf6aacf8a921fcc1502eee8fcab27608d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 43 | 2023-12-15 10:57:44 | <u>0x409a1565000b5adac91d917395a06c2cf6aacf8a921fcc1502eee8fcab27608d</u> | - 0.0001188600000000 00 BNB  0.02 USD | ✓ |
| 44 | 2023-12-15 10:52:35 | <u>0x809793d90c305161c3d467f1457008cf8589e0164ef62f443971bcaefb5e9372</u> | + 0.0001188600000000 00 BNB  0.02 USD | ✓ |
| 45 | 2023-12-07 16:58:04 | <u>0x2d98f57f2043048ce9f0c0ba6ed79448ddf70f13a55b9ef9d5defb975ae9e4ab</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2023-12-07 16:58:04 | <u>0x2d98f57f2043048ce9f0c0ba6ed79448ddf70f13a55b9ef9d5defb975ae9e4ab</u> | - 0.0001188600000000 00 BNB  0.02 USD | ✓ |
| 47 | 2023-12-07 16:52:34 | <u>0xaa32330c0a50ae79ff7795d551dee610d6878798960bbc8aa80ddb63ac4d202c</u> | + 0.0001188600000000 00 BNB  0.02 USD | ✓ |
| 48 | 2023-11-30 13:56:41 | <u>0x1dce4916e0417c753b48a31008132fe9f6ed77060a63b08c41e7490a25974c81</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 49 | 2023-11-30 13:56:41 | <u>0x1dce4916e0417c753b48a31008132fe9f6ed77060a63b08c41e7490a25974c81</u> | - 0.0001188600000000 00 BNB  0.02 USD | ✓ |
| 50 | 2023-11-30 13:51:56 | <u>0xec98912214eed4103cdf48d21473cdc510aab2c5d52fcbf9c18c0fe9b12c71ac</u> | + 0.0000885750000000 00 BNB  0.02 USD | ✓ |
| 51 | 2023-10-30 14:56:04 | <u>0x33b0cda65da031af086d862cf7e2fcb158a121e05b62492957dbc0b39d51a730</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 52 | 2023-10-30 14:56:04 | <u>0x33b0cda65da031af086d862cf7e2fcb158a121e05b62492957dbc0b39d51a730</u> | - 0.0001485750000000 00 BNB  0.03 USD | ✓ |
| 53 | 2023-10-30 14:51:35 | <u>0xef6f1841410fa9bcf89fde7d0cef6e9b5f77aa1fd5353ced254e0bc6e0cee786</u> | + 0.0001486350000000 00 BNB  0.03 USD | ✓ |
| 54 | 2023-10-14 16:56:06 | <u>0x0823be13511574f395c7430d8d1140548bfcf0168b60a0e23c2fbb789f004e28</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2023-10-14 16:56:06 | <u>0x0823be13511574f395c7430d8d1140548bfcf0168b60a0e23c2fbb789f004e28</u> | - 0.0001486350000000 00 BNB  0.03 USD | ✓ |
| 56 | 2023-10-14 16:51:36 | <u>0x5d2e5b4f485c1dfb7ce7858261629b119421cc0181c42f31bf02a2227dcdc315</u> | + 0.0001485750000000 00 BNB  0.03 USD | ✓ |
| 57 | 2023-09-29 17:56:04 | <u>0x8d700a8d0fc7bf1518b1b055aa6d8dd8a43c6ceaf8c7286320c4cba1600c0c72</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2023-09-29 17:56:04 | <u>0x8d700a8d0fc7bf1518b1b055aa6d8dd8a43c6ceaf8c7286320c4cba1600c0c72</u> | - 0.0001485750000000 00 BNB  0.03 USD | ✓ |
| 59 | 2023-09-29 17:51:46 | <u>0x55df0408936e2342e22b9eebcf11d0c7096f46949e48ec09a1b41eb6ebdc3eb8</u> | + 0.0002235750000000 00 BNB  0.04 USD | ✓ |
| 60 | 2023-09-16 07:56:35 | <u>0x08453cbecf1d38feb5c76a835d9334911058ac7060b60645ee5ca44cef19d20f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 61 | 2023-09-16 07:56:35 | <u>0x08453cbecf1d38feb5c76a835d9334911058ac7060b60645ee5ca44cef19d20f</u> | - 0.0001485750000000 00 BNB  0.03 USD | ✓ |
| 62 | 2023-09-16 07:50:35 | <u>0xe0f16e4c0a5d9d34e6f69000123392da9e1ea6274b79df92abe4f01712729522</u> | + 0.0002250000000000 00 BNB  0.04 USD | ✓ |









INTERNAL EVENTS







| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|







| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-08 06:51:52 | <u>0xc8bc790224953b8522b91341a00c09718b186c2754e530e95c10d3980cba509d</u> | + 0.0000297150000000 00 BNB  0.01 USD | ✓ |
| 2 | 2024-10-01 15:50:40 | <u>0x1816f718eb08d9e7f210104b080cd310d3e7aa879b27f4dbd937617959f89040</u> | + 0.0000285870000000 00 BNB  0.01 USD | ✓ |








BEP-20 EVENTS






| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-10-08 06:56:22 | <u>0xa77f8ddfedd8b7b93ef9cb30a8887ed6b25e5d07b32e4955aeabf2f7c3d4fa2b</u> | - 46.170177209999998 524 USDT  46.15 USD | ✓ |
| 2 | 2024-10-08 06:09:13 | <u>0x6fded5b34cc054a2cf3eb659adb9979af74fa9ab4d2686c330f35f169254c964</u> | + 46.170177209999998 524 USDT  46.15 USD | ✓ |
| 3 | 2024-10-01 16:42:28 | <u>0x6f3ed115547c5d7876f1855923d2c92f18c28cb7de39e8d8077652299d9521dc</u> | + 6,666 //rareAddress.com | ✓ |
| 4 | 2024-10-01 15:56:40 | <u>0x233a35b21a5d3d0325583faed4ec496454bd8b7eb735bf853fbad5c963b5c61a</u> | - 200.00000000000000 0000 USDT  200.02 USD | ✓ |
| 5 | 2024-10-01 14:53:20 | <u>0x9211aee9407fc5451fd4cf7c134470eedd3c52ee38c18c2c08dcfb367e04d38c</u> | + 200.00000000000000 0000 USDT  199.97 USD | ✓ |
| 6 | 2024-09-24 12:46:26 | <u>0xa603e905399c914cc3231a425835c5b109825f1e4e12aa91a930e30262233080</u> | - 300.00000000000000 0000 USDT  300.33 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2024-09-24 12:21:45 | <u>0x188c4518a11d3ebd0a19dd4d5abc041e9ac4684ab8cb8955e6cacd98aca7797f</u> | + 300.00000000000000 0000 USDT  300.33 USD | ✓ |
| 8 | 2024-08-27 08:47:09 | <u>0x371823940d8d39ee00b564f7c8ce372362db7183ab6682da5270e8afb0975ea8</u> | - 61.965300300000002 665 USDT  62.00 USD | ✓ |
| 9 | 2024-08-27 08:41:42 | <u>0x5ae76aabc68b339f8918990389fb735337d3cebd533021bd8393016d4891fee7</u> | + 61.965300300000002 665 USDT  62.00 USD | ✓ |
| 10 | 2024-03-16 05:56:09 | <u>0x9b6ebc9336ed568f14e0699b4337d3905fc86b604db823d2b463f9f1d1797dd6</u> | - 100.00000000000000 0000 USDT  101.69 USD | ✓ |
| 11 | 2024-03-16 05:45:30 | <u>0x769334c90fc613eb161e8beb6182f1ef8eb79bbaedea73c334ffc53b3dd4e803</u> | + 100.00000000000000 0000 USDT  101.70 USD | ✓ |
| 12 | 2024-02-16 02:58:26 | <u>0xdbca16466a0b1bb47f7a03e03085d6f8ba82042b43de1c3ab51696faf9644a89</u> | - 100.00000000000000 0000 BUSDT | ✓ |
| 13 | 2024-02-16 02:55:11 | <u>0x15507a92ecd85d7577daf652554b1e05ef9a08b184d753fad2061520d7b132af</u> | - 100.00000000000000 0000 USDT  100.24 USD | ✓ |
| 14 | 2024-02-16 02:35:29 | <u>0x42a97ee7922c065964f580faa790ea9c7ab4caea4c56cc0ecb469f7ec5bf6064</u> | + 100.00000000000000 0000 USDT  100.25 USD | ✓ |
| 15 | 2024-02-01 05:53:52 | <u>0x1d97bfdb1eefc5124c8cdd0eac8fb8e2adf0b4dabab60e97bb5c127e60397e6a</u> | - 57.810000209999998 333 USDT  57.74 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2024-02-01 04:48:46 | <u>0x6eefa88456767184303a</u> <u>23a9aee939d0482831b6cd</u> <u>cdf0014dcde74eabfb30ca</u> | + 57.810000209999998 333 USDT  57.74 USD | ✓ |
| 17 | 2024-01-20 12:56:56 | <u>0xdf0f577b5f9ad59ff5c2</u> <u>437dc1f61d755b982f7fcd</u> <u>a037751eb04051d1ea8061</u> | - 100.00000000000000 0000 BUSDT | ✓ |
| 18 | 2024-01-20 12:54:02 | <u>0x4065a7055600ed470f77</u> <u>bde19cf30bf59557be3db2</u> <u>f9925046b8dfb312f3791f</u> | - 100.00000000000000 0000 USDT  100.34 USD | ✓ |
| 19 | 2024-01-20 11:54:58 | <u>0xfbfb950f350c625ed1d</u> <u>99252e906605c32436ddf3</u> <u>e6c9283e9e80c3ed74685d</u> | + 100.00000000000000 0000 USDT  100.34 USD | ✓ |
| 20 | 2024-01-19 08:57:32 | <u>0xe5afb55652ed533c50fe</u> <u>bcad23a2588842428a396d</u> <u>1da3a265aceef3274ffc80</u> | - 43.00000000000000 000 BUSDT | ✓ |
| 21 | 2024-01-19 08:54:05 | <u>0xe9f548611073e472bf17</u> <u>f2162493cd6c12fad2dc66</u> <u>5a0ef051284de0cfc3bf24</u> | - 43.00000000000000 000 USDT  43.09 USD | ✓ |
| 22 | 2024-01-19 08:09:43 | <u>0x41dd71af0a3f2ad1687a</u> <u>b3327cf40268736cd5c002</u> <u>4d414312aad2e0cc2dba3d</u> | + 43.00000000000000 000 USDT  43.09 USD | ✓ |
| 23 | 2024-01-15 06:57:24 | <u>0x69090a6855e0e58ce637</u> <u>3c4b5acf6b2a5c83cd6470</u> <u>c99a1f38ec3dba9a44c900</u> | - 100.00000000000000 0000 BUSDT | ✓ |
| 24 | 2024-01-15 06:54:12 | <u>0x88b61f84fc88e01dfe89</u> <u>80d736ea9ba1ed58be3352</u> <u>3b2215b7adcd664f16f459</u> | - 100.00000000000000 0000 USDT  99.96 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 25 | 2024-01-15 06:28:43 | <u>0x59fb434aa7620c2b4637</u> <u>2952cb89c612d88c6a0f91</u> <u>121d2c34ef3d0686f4b8fb</u> | + 100.00000000000000 0000 USDT  99.95 USD | ✓ |
| 26 | 2024-01-04 08:56:22 | <u>0xfdd1b145ea165ed6d7fe</u> <u>f2de8e8d43d92556230cc0</u> <u>d00fbf07a8d0097c6c3c6d</u> | - 30.00000000000000 000 BUSDT | ✓ |
| 27 | 2024-01-04 08:53:28 | <u>0x9717fbf7a62700620b01</u> <u>a4170b947e6c1eb5c11c53</u> <u>32edc4f0a09c67b8fc801a</u> | - 30.00000000000000 000 USDT  29.99 USD | ✓ |
| 28 | 2024-01-04 07:48:34 | <u>0x9e07f5c2d0d2e41ee937</u> <u>2b53993d88bc0ac6545fa3</u> <u>1baa5df75f69f3cced6c44</u> | + 30.00000000000000 000 USDT  29.98 USD | ✓ |
| 29 | 2024-01-03 14:44:54 | <u>0x0eab60baaba33f78e1e3</u> <u>a3cb62ab9a3cceedfb72a21</u> <u>fc4af83a8d7a32c67cbe59</u> | - 149.81000000000000 2274 BUSDT | ✓ |
| 30 | 2024-01-03 12:56:39 | <u>0x8b9adff0878dc1a6326a</u> <u>68283b1852e014c382c743</u> <u>1ebecdaca7d5553f8aeeef8</u> | - 149.81000000000000 2274 USDT  150.05 USD | ✓ |
| 31 | 2024-01-03 11:56:05 | <u>0x22b6d3b17f1e60594dab</u> <u>aaf0b9cee667c7a9b2b4eb</u> <u>7dbbea691087b75e3119bf</u> | + 149.81000000000000 2274 USDT  149.68 USD | ✓ |
| 32 | 2023-12-31 17:00:49 | <u>0x3015bd0704e1f9eda81d</u> <u>3752864189b2ed8b552be1</u> <u>da5dc7664f5641c1306616</u> | - 257.87000000000000 4547 BUSDT | ✓ |
| 33 | 2023-12-31 16:56:37 | <u>0xe62cc39587c37d68b5b1</u> <u>4819840eeec4ac7ee6ae2d</u> <u>028c6275f2a72127f47bdb</u> | - 257.87000000000000 4547 USDT  257.87 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 34 | 2023-12-31 16:07:31 | <u>0xd6fe69b101c8c3e7cc6a</u> <u>c5d2bdb6be222688ccc2a7</u> <u>64dfd8912e018fc42f63ee</u> | + 257.87000000000000 4547 USDT  257.74 USD | ✓ |
| 35 | 2023-12-17 09:56:45 | <u>0x150e79f36eab1e888e43</u> <u>6049b75ab31111ad695df3</u> <u>bc5b615887d1e7a56508fb</u> | - 30.6000000000000001 421 USDT  30.60 USD | ✓ |
| 36 | 2023-12-17 09:48:12 | <u>0x4f323a82d08280c0cea8</u> <u>7f15578763ebdcb691a3bd</u> <u>2622cb7c66cd840021a7bb</u> | + 30.6000000000000001 421 USDT  30.58 USD | ✓ |
| 37 | 2023-12-16 11:59:39 | <u>0x9b7b7d7a3aaf427b1db3</u> <u>b6c2c1061eab16bd12000c</u> <u>e2e240b81179db58431c0e</u> | - 241.74000000000000 9095 BUSDT | ✓ |
| 38 | 2023-12-16 11:56:33 | <u>0x52831a891acc9cfb59a4</u> <u>fb0b437caa082e252160cb</u> <u>183931440ed49f1b88eee4</u> | - 241.74000000000000 9095 USDT  241.81 USD | ✓ |
| 39 | 2023-12-16 11:04:49 | <u>0x98ced8d8279bef853c46</u> <u>1453dfffd28e5f5cbb1ffcd</u> <u>14504687c3567f9bc30de1</u> | + 241.74000000000000 9095 USDT  241.72 USD | ✓ |
| 40 | 2023-12-15 11:00:44 | <u>0x3d1ff33923faf3c148ca</u> <u>cc08617d9c44f025ede780</u> <u>03e85370de6465942f0a29</u> | - 119.81000000000000 2274 BUSDT | ✓ |
| 41 | 2023-12-15 10:57:44 | <u>0x409a1565000b5adac91d</u> <u>917395a06c2cf6aacf8a92</u> <u>1fcc1502eee8fcab27608d</u> | - 119.81000000000000 2274 USDT  119.94 USD | ✓ |
| 42 | 2023-12-15 10:37:27 | <u>0x0f82122d6b869c1c1de5</u> <u>9031ead0171cbc7d7e463a</u> <u>66cfa0be97f3d01c64a2ed</u> | + 119.81000000000000 2274 USDT  119.98 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 43 | 2023-12-07 17:02:01 | <u>0xb3ede188c32e83e9dd94a8260c92422ec26b17e6eadcf16f21a2ea58e50a37e0</u> | - 100.00000000000000 0000 BUSDT | ✓ |
| 44 | 2023-12-07 16:58:04 | <u>0x2d98f57f2043048ce9f0c0ba6ed79448ddf70f13a55b9ef9d5defb975ae9e4ab</u> | - 100.00000000000000 0000 USDT  100.02 USD | ✓ |
| 45 | 2023-12-07 16:43:52 | <u>0x3765e7223e53fd703100ac51526d85c7f88b787ac62746eada7180f98cabfc4b</u> | + 100.00000000000000 0000 USDT  99.99 USD | ✓ |
| 46 | 2023-11-30 14:00:26 | <u>0x3107e2c22b3d2fcabc54c366058865cbf0461ed3d4266787156a0af6627dedf1</u> | - 139.69999999999998 8631 BUSDT | ✓ |
| 47 | 2023-11-30 13:56:41 | <u>0x1dce4916e0417c753b48a31008132fe9f6ed77060a63b08c41e7490a25974c81</u> | - 139.69999999999998 8631 USDT  139.65 USD | ✓ |
| 48 | 2023-11-30 13:11:59 | <u>0x789215e6c173176a980a5255e29a3e6918d420a55d3bebdade8a7865cef66124</u> | + 139.69999999999998 8631 USDT  139.68 USD | ✓ |
| 49 | 2023-10-30 14:58:59 | <u>0x7680a60135481fd162bb1b50e2c05404241e5d5716f9c1afca3fb7d566631951</u> | - 193.25000000000000 0000 BSC-USD | ✓ |
| 50 | 2023-10-30 14:56:04 | <u>0x33b0cda65da031af086d862cf7e2fcb158a121e05b62492957dbc0b39d51a730</u> | - 193.25000000000000 0000 USDT  193.42 USD | ✓ |
| 51 | 2023-10-30 14:08:09 | <u>0x1dbd1ea6d673a0913cba379bb81575e86c73aba932971cc73473e7be45e8ab76</u> | + 193.25000000000000 0000 USDT  193.49 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 52 | 2023-10-14 16:58:56 | <u>0x0eb99d2d7b2a776fee26</u> <u>deb2a33a67c1fe254b8b6f</u> <u>4b385879d28b5913cf0120</u> | - 241.65100000000001 0459 BSC-USD | ✓ |
| 53 | 2023-10-14 16:56:06 | <u>0x0823be13511574f395c7</u> <u>430d8d1140548bfcf0168b</u> <u>60a0e23c2fbb789f004e28</u> | - 241.65100000000001 0459 USDT  241.80 USD | ✓ |
| 54 | 2023-10-14 16:31:26 | <u>0x4f210d34df6540583e33</u> <u>8a9990e46c5e5d5380bb64</u> <u>2a09214c804670000c2303</u> | + 241.65100000000001 0459 USDT  241.74 USD | ✓ |
| 55 | 2023-09-30 08:06:14 | <u>0x807f6e3dbe86b0921f54</u> <u>9969872776c199c9fe0ecb</u> <u>30dd0fdde1b2709c1fc9ea</u> | + 1,008.250000000000 000000 \$ sUSD | ✓ |
| 56 | 2023-09-29 18:00:13 | <u>0x18ae8d9acf7a7d26b526</u> <u>17e2b158ee16a62a2f23d7</u> <u>88c46e4801327c20e179db</u> | - 249.71000000000000 7958 BSC-USD | ✓ |
| 57 | 2023-09-29 17:56:04 | <u>0x8d700a8d0fc7bf1518b1</u> <u>b055aa6d8dd8a43c6ceaf8</u> <u>c7286320c4cba1600c0c72</u> | - 249.71000000000000 7958 USDT  249.71 USD | ✓ |
| 58 | 2023-09-29 17:24:55 | <u>0x814dc1d3576c24c9391d</u> <u>c5b7edf2468d586e84d208</u> <u>8559d3cee490377d0865ec</u> | + 249.71000000000000 7958 USDT  249.75 USD | ✓ |
| 59 | 2023-09-16 07:56:35 | <u>0x08453cbecf1d38feb5c7</u> <u>6a835d9334911058ac7060</u> <u>b60645ee5ca44cef19d20f</u> | - 251.71000000000000 7958 USDT  251.77 USD | ✓ |
| 60 | 2023-09-16 07:23:43 | <u>0x442355833f3f122e26c7</u> <u>b396af25bbbdcaf7dafb05</u> <u>1ae29163d1a5748a8d2f72</u> | + 251.71000000000000 7958 USDT  251.78 USD | ✓ |

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