

3xpL



# ADDRESS STATEMENT

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

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0xffeaa439c63f9f8be5fdb74b19b5c28b50776314</u> |
| TOTAL RECEIVED | 0.005220000000000000 BNB                          |
|                | 3.05 USD  |
| TOTAL SEND     | 0.003594651000000000 BNB                          |
|                | 2.10 USD  |





| Token               | Balance                      |
|---------------------|------------------------------|
| BNB                 | 0.001625349000000000 BNB     |
|                     | 0.95 USD                     |
| Tether USD          | 0.000000000000000000 USDT    |
|                     | 0.00 USD                     |
| Ethereum Token      | 0.005177430000000000 ETH     |
| ! NOTCOIN           | 1,000 om/                    |
| Binance-Peg BSC-USD | 0.000000000000000000 BUSDT   |
| Binance-Peg BSC-USD | 0.000000000000000000 BUSDT   |
| 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   |

Token


Balance










Binance-Peg BSC-USD 0.000000000000000000 BUSDT



MAIN EVENTS









| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-03-08<br>04:05:28 | <u>0xc6efd14f3135a6a87719</u><br><u>6a3db114c627051e8a3828</u><br><u>0762ef7d5ce055b83427a7</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 2 | 2024-03-08<br>04:05:28 | <u>0xc6efd14f3135a6a87719</u><br><u>6a3db114c627051e8a3828</u><br><u>0762ef7d5ce055b83427a7</u> | - 0.0001188120000000<br>00 BNB <br>0.05 USD     | ✓ |
| 3 | 2024-03-08<br>04:01:22 | <u>0xd30ef9e1f74d6df0cefe</u><br><u>1d603fdf6f5cc3ebff7a79</u><br><u>9f1031244e573cc44b0756</u> | + 0.0014400000000000<br>00 BNB <br>0.67 USD    | ✓ |
| 4 | 2024-03-05<br>08:21:47 | <u>0x1273d9022a1508e3f2dd</u><br><u>80ec8b82d5a5ce777b2228</u><br><u>c13c7f6b35784b961360c5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 5 | 2024-03-05<br>08:21:47 | <u>0x1273d9022a1508e3f2dd</u><br><u>80ec8b82d5a5ce777b2228</u><br><u>c13c7f6b35784b961360c5</u> | - 0.0001188120000000<br>00 BNB <br>0.04 USD   | ✓ |
| 6 | 2024-02-26<br>09:10:55 | <u>0x6b873d55d2c101480056</u><br><u>6b09ce509db2590d8c8ad9</u><br><u>2bd2a01601fab1e55a63c8</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 7 | 2024-02-26<br>09:10:55 | <u>0x6b873d55d2c101480056</u><br><u>6b09ce509db2590d8c8ad9</u><br><u>2bd2a01601fab1e55a63c8</u> | - 0.0001188120000000<br>00 BNB <br>0.04 USD   | ✓ |
| 8 | 2024-02-19<br>05:05:43 | <u>0xbabd3267a74a52a05e36</u><br><u>ec6319383e464dffea257c</u><br><u>0803c6b0fe3c4752923096</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |







\* USD values displayed at the time of transaction










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 9  | 2024-02-19<br>05:05:43 | <u>0xbebd3267a74a52a05e36</u><br><u>ec6319383e464dffea257c</u><br><u>0803c6b0fe3c4752923096</u> | - 0.0001188120000000<br>00 BNB <br>0.04 USD   | ✓ |
| 10 | 2024-02-13<br>01:40:32 | <u>0x28a391ece10f3e84fc2c</u><br><u>54a26fbccd0e7cede2f418</u><br><u>daf0ffe8fd9f60416d9aa1</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 11 | 2024-02-13<br>01:40:32 | <u>0x28a391ece10f3e84fc2c</u><br><u>54a26fbccd0e7cede2f418</u><br><u>daf0ffe8fd9f60416d9aa1</u> | - 0.0001188600000000<br>00 BNB <br>0.03 USD   | ✓ |
| 12 | 2024-02-07<br>06:55:27 | <u>0x84499d1a2ea480ed4389</u><br><u>a4fa4d5a007cfea11c66a6</u><br><u>14f56c54a669a079f3efe6</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 13 | 2024-02-07<br>06:55:27 | <u>0x84499d1a2ea480ed4389</u><br><u>a4fa4d5a007cfea11c66a6</u><br><u>14f56c54a669a079f3efe6</u> | - 0.0001188120000000<br>00 BNB <br>0.03 USD | ✓ |
| 14 | 2024-02-07<br>02:15:25 | <u>0x68a9448c1c09ed2a7f18</u><br><u>c9c581eb1d163056e42ca9</u><br><u>18204409b295e7bf6e209b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 15 | 2024-02-07<br>02:15:25 | <u>0x68a9448c1c09ed2a7f18</u><br><u>c9c581eb1d163056e42ca9</u><br><u>18204409b295e7bf6e209b</u> | - 0.0001188600000000<br>00 BNB <br>0.03 USD | ✓ |
| 16 | 2024-02-02<br>09:55:46 | <u>0x6c00932047d7191176c8</u><br><u>951225a6b05c60137a79aa</u><br><u>00682becc49ffb2b05f5f7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 17 | 2024-02-02<br>09:55:46 | <u>0x6c00932047d7191176c8</u><br><u>951225a6b05c60137a79aa</u><br><u>00682becc49ffb2b05f5f7</u> | - 0.0001188120000000<br>00 BNB <br>0.03 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 18 | 2024-01-24<br>05:20:31 | <u>0x7254ab5c6441875d8629</u><br><u>1a06696f36a173ad4ead02</u><br><u>7d5ad2330ced7b9a49b1cf</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 19 | 2024-01-24<br>05:20:31 | <u>0x7254ab5c6441875d8629</u><br><u>1a06696f36a173ad4ead02</u><br><u>7d5ad2330ced7b9a49b1cf</u> | - 0.0001188120000000<br>00 BNB <br>0.03 USD     | ✓ |
| 20 | 2024-01-20<br>04:05:18 | <u>0xfea0e1c5125e252b2d2b</u><br><u>5a4d9fc62d423c229b0d0e</u><br><u>4bb8d3017cb9816266d153</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 21 | 2024-01-20<br>04:05:18 | <u>0xfea0e1c5125e252b2d2b</u><br><u>5a4d9fc62d423c229b0d0e</u><br><u>4bb8d3017cb9816266d153</u> | - 0.0001188120000000<br>00 BNB <br>0.03 USD     | ✓ |
| 22 | 2024-01-16<br>06:55:36 | <u>0x02bf0b847eb28e95d102</u><br><u>524f300dee2c3c149144ed</u><br><u>e29595aa7615326ea514cc</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 23 | 2024-01-16<br>06:55:36 | <u>0x02bf0b847eb28e95d102</u><br><u>524f300dee2c3c149144ed</u><br><u>e29595aa7615326ea514cc</u> | - 0.0001188120000000<br>00 BNB <br>0.03 USD   | ✓ |
| 24 | 2024-01-12<br>07:50:31 | <u>0xf9a33f26fb521827917</u><br><u>1c66806ae66297dc7c9829</u><br><u>604f578b78f1a5649a5af8</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 25 | 2024-01-12<br>07:50:31 | <u>0xf9a33f26fb521827917</u><br><u>1c66806ae66297dc7c9829</u><br><u>604f578b78f1a5649a5af8</u>  | - 0.0001188120000000<br>00 BNB <br>0.03 USD   | ✓ |
| 26 | 2024-01-08<br>09:05:55 | <u>0x0e6594ea71a34c107e9c</u><br><u>e0b5735da422f4613e8ede</u><br><u>dd0aac49a1f71d5d3574fb</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 27 | 2024-01-08<br>09:05:55 | <u>0x0e6594ea71a34c107e9c<br/>e0b5735da422f4613e8ede<br/>dd0aac49a1f71d5d3574fb</u> | - 0.0001188120000000<br>00 BNB <br>0.03 USD   | ✓ |
| 28 | 2024-01-08<br>09:02:31 | <u>0x28d0ce4a3ddb44ac4b8e<br/>3891c5b2354260b54289f9<br/>339420f0d7422ceef6cd1e</u> | + 0.0014400000000000<br>00 BNB <br>0.42 USD   | ✓ |
| 29 | 2024-01-03<br>09:15:28 | <u>0x30385465348ae780383c<br/>9d43f0460394643e0074f8<br/>9f1a95b727c9274b18839e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 30 | 2024-01-03<br>09:15:28 | <u>0x30385465348ae780383c<br/>9d43f0460394643e0074f8<br/>9f1a95b727c9274b18839e</u> | - 0.0001188120000000<br>00 BNB <br>0.03 USD   | ✓ |
| 31 | 2023-12-28<br>10:05:55 | <u>0x4bf8a0a5599305e4ad74<br/>e80407c240509bf984bebb<br/>0f500dabd2b5d530861684</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 32 | 2023-12-28<br>10:05:55 | <u>0x4bf8a0a5599305e4ad74<br/>e80407c240509bf984bebb<br/>0f500dabd2b5d530861684</u> | - 0.0001188120000000<br>00 BNB <br>0.03 USD | ✓ |
| 33 | 2023-12-27<br>01:50:27 | <u>0x09ff8107a6d632d15ec6<br/>09626df351c13177faebb6<br/>b1c7d34baa177140277f7e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 34 | 2023-12-27<br>01:50:27 | <u>0x09ff8107a6d632d15ec6<br/>09626df351c13177faebb6<br/>b1c7d34baa177140277f7e</u> | - 0.0001188120000000<br>00 BNB <br>0.03 USD | ✓ |
| 35 | 2023-12-22<br>09:30:57 | <u>0x75c78cc79f224dd493f6<br/>4bbdbc303ed0da89f30a2e<br/>d19ddc57c00bbb536ce462</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 36 | 2023-12-22<br>09:30:57 | <u>0x75c78cc79f224dd493f64bbdbc303ed0da89f30a2ed19ddc57c00bbb536ce462</u> | - 0.0001188600000000<br>00 BNB <br>0.03 USD   | ✓ |
| 37 | 2023-12-20<br>09:00:41 | <u>0xcdf73e78050df049097b5c764d015dd37eaf435389016176af704fa55d2ceb66</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 38 | 2023-12-20<br>09:00:41 | <u>0xcdf73e78050df049097b5c764d015dd37eaf435389016176af704fa55d2ceb66</u> | - 0.0001188120000000<br>00 BNB <br>0.03 USD   | ✓ |
| 39 | 2023-12-19<br>10:10:52 | <u>0x579f97cec1cf4f3b96d0e36a7e34e2eee5193da0712d846f977da7ac378a07ac</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 40 | 2023-12-19<br>10:10:52 | <u>0x579f97cec1cf4f3b96d0e36a7e34e2eee5193da0712d846f977da7ac378a07ac</u> | - 0.0001188600000000<br>00 BNB <br>0.02 USD | ✓ |
| 41 | 2023-12-16<br>03:30:20 | <u>0xd7a3324db4f5c1b96f5dca84b3984e37e889dc500c9cb217d9a52b02112fec01</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 42 | 2023-12-16<br>03:30:20 | <u>0xd7a3324db4f5c1b96f5dca84b3984e37e889dc500c9cb217d9a52b02112fec01</u> | - 0.0001188120000000<br>00 BNB <br>0.02 USD | ✓ |
| 43 | 2023-12-14<br>11:00:58 | <u>0xc0f5818488e9d292a63a7b9d8e12ce4fefb19df7fd76a3ddb946f78eadb7ac6</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 44 | 2023-12-14<br>11:00:58 | <u>0xc0f5818488e9d292a63a7b9d8e12ce4fefb19df7fd76a3ddb946f78eadb7ac6</u>  | - 0.0001188600000000<br>00 BNB <br>0.02 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 45 | 2023-12-13<br>10:15:36 | <u>0xd9ef9c6c060f356a246e</u><br><u>a3cc5a1a6c61b338716ed5</u><br><u>1c7f3e8fc6020d4663a3a9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 46 | 2023-12-13<br>10:15:36 | <u>0xd9ef9c6c060f356a246e</u><br><u>a3cc5a1a6c61b338716ed5</u><br><u>1c7f3e8fc6020d4663a3a9</u> | - 0.0001188120000000<br>00 BNB <br>0.02 USD     | ✓ |
| 47 | 2023-12-05<br>10:15:41 | <u>0x5583297a6bb29966b0dc</u><br><u>be5f1d73eb5fe7cc6c7c14</u><br><u>4a183c9c367367dc97409e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 48 | 2023-12-05<br>10:15:41 | <u>0x5583297a6bb29966b0dc</u><br><u>be5f1d73eb5fe7cc6c7c14</u><br><u>4a183c9c367367dc97409e</u> | - 0.0001188600000000<br>00 BNB <br>0.02 USD     | ✓ |
| 49 | 2023-12-02<br>09:35:38 | <u>0x06752fecb39518a360a0</u><br><u>f7fd54da4e75efb9a8ae77</u><br><u>6af313a711a813ced2b172</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 50 | 2023-12-02<br>09:35:38 | <u>0x06752fecb39518a360a0</u><br><u>f7fd54da4e75efb9a8ae77</u><br><u>6af313a711a813ced2b172</u> | - 0.0001188600000000<br>00 BNB <br>0.02 USD   | ✓ |
| 51 | 2023-12-01<br>08:15:30 | <u>0xcea75956887c134c8673</u><br><u>3a7b779f6513f4fe8bde20</u><br><u>9e7e5465539504e98932c7</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 52 | 2023-12-01<br>08:15:30 | <u>0xcea75956887c134c8673</u><br><u>3a7b779f6513f4fe8bde20</u><br><u>9e7e5465539504e98932c7</u> | - 0.0001188120000000<br>00 BNB <br>0.02 USD   | ✓ |
| 53 | 2023-12-01<br>08:12:12 | <u>0xe2551e441aac04948d98</u><br><u>d7915a863fb69228990dfa</u><br><u>002ab5f4415c0163ef5602</u> | + 0.001440000000000000<br>00 BNB <br>0.32 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 54 | 2023-11-29<br>08:20:55 | <u>0x823b0de2970937eae6e9</u><br><u>0add6b9a8dfa6c9c13290b</u><br><u>8d25e4aabf0aa7619679aa</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 55 | 2023-11-29<br>08:20:55 | <u>0x823b0de2970937eae6e9</u><br><u>0add6b9a8dfa6c9c13290b</u><br><u>8d25e4aabf0aa7619679aa</u> | - 0.000118860000000000<br>00 BNB <br>0.02 USD   | ✓ |
| 56 | 2023-11-29<br>01:20:27 | <u>0x02435ef4dca18833620c</u><br><u>09124d6c2663016bdfb493</u><br><u>734377bc064d4fd601690f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 57 | 2023-11-29<br>01:20:27 | <u>0x02435ef4dca18833620c</u><br><u>09124d6c2663016bdfb493</u><br><u>734377bc064d4fd601690f</u> | - 0.000118860000000000<br>00 BNB <br>0.02 USD   | ✓ |
| 58 | 2023-11-23<br>02:00:28 | <u>0xff859e32cb3bbe4f4265</u><br><u>df83751584f5cca2195022</u><br><u>a9db9de273def84c6ba952</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 59 | 2023-11-23<br>02:00:28 | <u>0xff859e32cb3bbe4f4265</u><br><u>df83751584f5cca2195022</u><br><u>a9db9de273def84c6ba952</u> | - 0.000118860000000000<br>00 BNB <br>0.02 USD | ✓ |
| 60 | 2023-11-13<br>01:25:28 | <u>0x420ee73fcc2de14b2a91</u><br><u>ce7897b5a7e384b21a9c8e</u><br><u>a77dcc61685496f5c21cf5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 61 | 2023-11-13<br>01:25:28 | <u>0x420ee73fcc2de14b2a91</u><br><u>ce7897b5a7e384b21a9c8e</u><br><u>a77dcc61685496f5c21cf5</u> | - 0.000118860000000000<br>00 BNB <br>0.02 USD | ✓ |
| 62 | 2023-10-16<br>08:40:32 | <u>0x9d4625ce6762e9b21751</u><br><u>60982995b4035d9a1976ff</u><br><u>c38311ffbf387aa6b7da2</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |














| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 63 | 2023-10-16<br>08:40:32 | <u>0x9d4625ce6762e9b2175160982995b4035d9a1976ffc38311ffbfc387aa6b7da2</u> | - 0.0001485750000000<br>00 BNB <br>0.03 USD | ✓ |
| 64 | 2023-10-16<br>08:36:23 | <u>0xd5886fd55fa2341b39a26ecd60f8511cd03738ebfa225cb1b2cfb9daf2c3aa4e</u> | + 0.0009000000000000<br>00 BNB <br>0.19 USD | ✓ |



#### BEP-20 EVENTS







| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---|---|
| 1 | 2024-03-11<br>09:02:33 | <u>0x68b44375c21dd6561e9fc860931ff097562fc811ffd907d3207078ac85188737</u>  | - 174.78000000000000<br>1137 BUSDT  | ✓ |
| 2 | 2024-03-08<br>04:05:28 | <u>0xc6efd14f3135a6a877196a3db114c627051e8a38280762ef7d5ce055b83427a7</u>  | - 174.78000000000000<br>1137 USDT <br>175.58 USD | ✓ |
| 3 | 2024-03-08<br>03:58:58 | <u>0x42c949d8e3b2bf114650b0e5e5b47d5fbdaffff0938b9d44ba11afc04742c37ea</u> | + 174.78000000000000<br>1137 USDT <br>175.58 USD | ✓ |
| 4 | 2024-03-05<br>08:24:42 | <u>0x2e26eceeaa42246ca06faa169ef1762d0ba845ad1764945f8af39acb1e9065e3</u>  | - 120.00000000000000<br>0000 BUSDT  | ✓ |
| 5 | 2024-03-05<br>08:21:47 | <u>0x1273d9022a1508e3f2dd80ec8b82d5a5ce777b2228c13c7f6b35784b961360c5</u>  | - 120.00000000000000<br>0000 USDT <br>120.14 USD | ✓ |
| 6 | 2024-03-05<br>08:13:13 | <u>0xd8f2b74ace24bfa12ea06705aaedb6e188c1defca30a50fde0d7914216af27bf</u>  | + 120.00000000000000<br>0000 USDT <br>120.14 USD | ✓ |







| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 7  | 2024-02-26<br>09:13:43 | <u>0xd2badcbb95dbfad9f07e</u><br><u>dbfa368f402d72bfac479d</u><br><u>c8af88fb4644f10548e4a1</u> | - 144.81000000000000<br>2274 BUSDT  | ✓ |
| 8  | 2024-02-26<br>09:10:55 | <u>0x6b873d55d2c101480056</u><br><u>6b09ce509db2590d8c8ad9</u><br><u>2bd2a01601fab1e55a63c8</u> | - 144.81000000000000<br>2274 USDT <br>145.20 USD   | ✓ |
| 9  | 2024-02-26<br>09:04:34 | <u>0x3fbcf167b51d14d6c6d0</u><br><u>d0cdf610682da57f3273ff</u><br><u>c03ca2447770d281369c98</u> | + 144.81000000000000<br>2274 USDT <br>145.20 USD   | ✓ |
| 10 | 2024-02-19<br>05:08:28 | <u>0x9b06b68502216e2db292</u><br><u>4711ab00f7fe407e4d9644</u><br><u>922f202a1b3398fddcde9c</u> | - 119.00000000000000<br>0000 BUSDT  | ✓ |
| 11 | 2024-02-19<br>05:05:43 | <u>0xbabd3267a74a52a05e36</u><br><u>ec6319383e464dffea257c</u><br><u>0803c6b0fe3c4752923096</u> | - 119.00000000000000<br>0000 USDT <br>119.11 USD | ✓ |
| 12 | 2024-02-19<br>05:02:07 | <u>0x9aedf843f38d4a0be008</u><br><u>236cf4cda332c6cc4ad77e</u><br><u>761461e0e7ac2a49160524</u> | + 119.00000000000000<br>0000 USDT <br>119.10 USD | ✓ |
| 13 | 2024-02-13<br>01:44:14 | <u>0xd3e57172a24afe37f5ca</u><br><u>e7807c82b3b3b00c441827</u><br><u>a6ba10e723ad727bd6f0ac</u> | - 289.53179999999997<br>5626 BUSDT  | ✓ |
| 14 | 2024-02-13<br>01:40:32 | <u>0x28a391ece10f3e84fc2c</u><br><u>54a26fbccd0e7cede2f418</u><br><u>daf0ffe8fd9f60416d9aa1</u> | - 289.53179999999997<br>5626 USDT <br>291.76 USD | ✓ |
| 15 | 2024-02-13<br>01:29:11 | <u>0x637187910bb124d5440f</u><br><u>ef61ab01a9b4550e088093</u><br><u>f82d011eccc2aab18b507f</u> | + 289.53179999999997<br>5626 USDT <br>291.77 USD | ✓ |






| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 16 | 2024-02-07<br>06:55:27 | <u>0x84499d1a2ea480ed4389</u><br><u>a4fa4d5a007cfea11c66a6</u><br><u>14f56c54a669a079f3efe6</u> | - 99.810000000000002<br>274 USDT <br>99.79 USD     | ✓ |
| 17 | 2024-02-07<br>06:48:06 | <u>0x4a571bd072b811256f6b</u><br><u>674881be88ab126b5fe33f</u><br><u>0982097e2f4b79f2a0251f</u> | + 99.810000000000002<br>274 USDT <br>99.79 USD     | ✓ |
| 18 | 2024-02-07<br>02:20:25 | <u>0xd3b11923e4eb3c8f71d0</u><br><u>e5f9c58d37c99af7f9885d</u><br><u>81a8a57a30b1e79343bf1e</u> | - 109.35250000000000<br>6253 BUSDT  | ✓ |
| 19 | 2024-02-07<br>02:15:25 | <u>0x68a9448c1c09ed2a7f18</u><br><u>c9c581eb1d163056e42ca9</u><br><u>18204409b295e7bf6e209b</u> | - 109.35250000000000<br>6253 USDT <br>109.35 USD   | ✓ |
| 20 | 2024-02-07<br>02:07:16 | <u>0xdcbf5b79f0f9df78cdef</u><br><u>5499842ca530407c0c3c25</u><br><u>741f8e3493341ba9ad9440</u> | + 109.35250000000000<br>6253 USDT <br>109.35 USD | ✓ |
| 21 | 2024-02-02<br>09:59:01 | <u>0x3cc3aa49d48dbd459320</u><br><u>2b1c7edb95af746d28dc6b</u><br><u>928ac5525fbf6eb66b1e12</u> | - 149.00000000000000<br>0000 BUSDT  | ✓ |
| 22 | 2024-02-02<br>09:55:46 | <u>0x6c00932047d7191176c8</u><br><u>951225a6b05c60137a79aa</u><br><u>00682becc49ffb2b05f5f7</u> | - 149.00000000000000<br>0000 USDT <br>148.91 USD | ✓ |
| 23 | 2024-02-02<br>09:51:14 | <u>0x454fc290d27c1243deb7</u><br><u>a63e5ae7ea8a36d295ab82</u><br><u>432518feea2ae959d5f365</u> | + 149.00000000000000<br>0000 USDT <br>148.91 USD | ✓ |
| 24 | 2024-01-24<br>05:23:42 | <u>0x0fa5cd11a0302f788f6e</u><br><u>c2a2df20dd912e450fa0c1</u><br><u>4a76d91c63c13fd12a93c1</u> | - 94.00000000000000<br>000 BUSDT  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 25 | 2024-01-24<br>05:20:31 | <u>0x7254ab5c6441875d8629</u><br><u>1a06696f36a173ad4ead02</u><br><u>7d5ad2330ced7b9a49b1cf</u> | - 94.0000000000000000<br>000 USDT <br>93.98 USD      | ✓ |
| 26 | 2024-01-24<br>05:14:07 | <u>0xec52930b586a0b0dc55a</u><br><u>f82c12efeedc41c96d3712</u><br><u>9563e9ee4468c19fa9dea3</u> | + 94.0000000000000000<br>000 USDT <br>93.97 USD      | ✓ |
| 27 | 2024-01-20<br>04:08:09 | <u>0xe4ae72715df20053e4d5</u><br><u>bdcbf0536e86226bf2ae4</u><br><u>88b82e62493bd59ca097dc</u>  | - 126.0000000000000000<br>0000 BUSDT  | ✓ |
| 28 | 2024-01-20<br>04:05:18 | <u>0xfea0e1c5125e252b2d2b</u><br><u>5a4d9fc62d423c229b0d0e</u><br><u>4bb8d3017cb9816266d153</u> | - 126.0000000000000000<br>0000 USDT <br>126.42 USD   | ✓ |
| 29 | 2024-01-20<br>04:03:15 | <u>0x31687f80a63bfcca4b86</u><br><u>0b5633c3b913dd527d31c2</u><br><u>adccad94a570d49854c347</u> | + 126.0000000000000000<br>0000 USDT <br>126.42 USD | ✓ |
| 30 | 2024-01-16<br>06:58:33 | <u>0xb219ba65fa0fd91950d7</u><br><u>99c94d75b790b3cddd45c6</u><br><u>8bb6d0d1b81dcbd10f6bf3</u> | - 142.8100000000000000<br>2274 BUSDT  | ✓ |
| 31 | 2024-01-16<br>06:55:36 | <u>0x02bf0b847eb28e95d102</u><br><u>524f300dee2c3c149144ed</u><br><u>e29595aa7615326ea514cc</u> | - 142.8100000000000000<br>2274 USDT <br>143.21 USD | ✓ |
| 32 | 2024-01-16<br>06:50:56 | <u>0x3af77baf05bb724c153b</u><br><u>2001875600f4df9c060ba9</u><br><u>4b67c6562d84b47d548fed</u> | + 142.8100000000000000<br>2274 USDT <br>143.21 USD | ✓ |
| 33 | 2024-01-12<br>14:15:33 | <u>0xc97ee4ff12f46fbb1728</u><br><u>6bb7a6c5bb5f3c7145d471</u><br><u>d53075bcb44c41e964f335</u> | + 1,000 om/   | ✓ |




| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 34 | 2024-01-12<br>07:53:25 | <u>0x736fcc46d4d84c0294ea</u><br><u>0c05117d33059c11d5ff8d</u><br><u>f974a37ba3c5d7a96a4b8a</u> | - 107.00000000000000<br>0000 BUSDT  | ✓ |
| 35 | 2024-01-12<br>07:50:31 | <u>0xf9a33f26bfb521827917</u><br><u>1c66806ae66297dc7c9829</u><br><u>604f578b78f1a5649a5af8</u> | - 107.00000000000000<br>0000 USDT <br>106.94 USD   | ✓ |
| 36 | 2024-01-12<br>07:47:46 | <u>0x18ee251df7544805b8d1</u><br><u>7daaf890a0b3cdcd5cc36d</u><br><u>73500c68cd3c7abe6fc4b1</u> | + 107.00000000000000<br>0000 USDT <br>106.94 USD   | ✓ |
| 37 | 2024-01-08<br>09:08:56 | <u>0x25347c6dc657ab123e23</u><br><u>4c2a30a675d9565ac978ba</u><br><u>d76fc90537bcc2a2459d4b</u> | - 113.00000000000000<br>0000 BUSDT  | ✓ |
| 38 | 2024-01-08<br>09:05:55 | <u>0x0e6594ea71a34c107e9c</u><br><u>e0b5735da422f4613e8ede</u><br><u>dd0aac49a1f71d5d3574fb</u> | - 113.00000000000000<br>0000 USDT <br>113.07 USD | ✓ |
| 39 | 2024-01-08<br>09:00:01 | <u>0x0790184c2a20ca2422fc</u><br><u>2343b34553104b7ce219d2</u><br><u>b17827d7e92b50cffca89e</u> | + 113.00000000000000<br>0000 USDT <br>113.11 USD | ✓ |
| 40 | 2024-01-03<br>09:19:25 | <u>0x36d7a91c76047737926b</u><br><u>e927379aafa0e5a3e0e29e</u><br><u>0ef8c605ccf205c9b53f13</u> | - 170.00000000000000<br>0000 BUSDT  | ✓ |
| 41 | 2024-01-03<br>09:15:28 | <u>0x30385465348ae780383c</u><br><u>9d43f0460394643e0074f8</u><br><u>9f1a95b727c9274b18839e</u> | - 170.00000000000000<br>0000 USDT <br>170.10 USD | ✓ |
| 42 | 2024-01-03<br>09:11:46 | <u>0x1b347a40b6c9db3a6dfb</u><br><u>041408497caba829b18e28</u><br><u>76228ea8cce689f518319d</u> | + 170.00000000000000<br>0000 USDT <br>170.19 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 43 | 2023-12-28<br>10:09:07 | <u>0x1a9a4f72a7fa625b3ee8<br/>b7c831c89f57a8cdabd5b9<br/>4aed8e2cdedccccfc8959d</u> | - 91.0000000000000000<br>000 BUSDT  | ✓ |
| 44 | 2023-12-28<br>10:05:55 | <u>0x4bf8a0a5599305e4ad74<br/>e80407c240509bf984bebb<br/>0f500dabd2b5d530861684</u> | - 91.0000000000000000<br>000 USDT <br>91.08 USD      | ✓ |
| 45 | 2023-12-28<br>10:00:28 | <u>0x36084123f747c78eefcf<br/>468df8cc62ca9644705851<br/>e1c25af97bffc45311116</u>  | + 91.0000000000000000<br>000 USDT <br>91.13 USD      | ✓ |
| 46 | 2023-12-27<br>01:53:33 | <u>0xfce9d8649551830b4254<br/>23792e69bf44bc619d5bef<br/>b8c934c059f4863f0dd478</u> | - 109.8100000000000000<br>2274 BUSDT  | ✓ |
| 47 | 2023-12-27<br>01:50:27 | <u>0x09ff8107a6d632d15ec6<br/>09626df351c13177faebb6<br/>b1c7d34baa177140277f7e</u> | - 109.8100000000000000<br>2274 USDT <br>109.75 USD | ✓ |
| 48 | 2023-12-27<br>01:46:30 | <u>0x9ea26de22c25e46d76df<br/>91be58850524c7da203871<br/>6a8bc8775277f0da3126a9</u> | + 109.8100000000000000<br>2274 USDT <br>109.81 USD | ✓ |
| 49 | 2023-12-22<br>09:30:57 | <u>0x75c78cc79f224dd493f6<br/>4bbdbc303ed0da89f30a2e<br/>d19ddc57c00bbb536ce462</u> | - 90.8032999999999993<br>020 USDT <br>90.96 USD    | ✓ |
| 50 | 2023-12-22<br>09:24:15 | <u>0xd93e073fa9be947ac3a2<br/>d434e62e22bb75767f41a1<br/>bab64167e0fda1020ec2cc</u> | + 90.8032999999999993<br>020 USDT <br>90.94 USD    | ✓ |
| 51 | 2023-12-20<br>09:03:47 | <u>0xdd1d7b6c44c82167eb96<br/>7f2ac8edf93a979e1d19d7<br/>3c9cf20941a442a327a5b5</u> | - 115.3692000000000000<br>6412 BUSDT  | ✓ |






| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 52 | 2023-12-20<br>09:00:41 | <u>0xcdf73e78050df049097b5c764d015dd37eaf435389016176af704fa55d2ceb66</u> | - 115.36920000000000<br>6412 USDT <br>115.65 USD   | ✓ |
| 53 | 2023-12-20<br>08:56:23 | <u>0x3ecf7f1b161c37341fd0aebc83039fa870c14b04084d3ad8332d8e5bfd8b4a8c</u> | + 115.36920000000000<br>6412 USDT <br>115.64 USD   | ✓ |
| 54 | 2023-12-19<br>10:13:40 | <u>0xf9821b9212d24c662783ebc2997fac16d2be1544df43b5c65d1b9b85794550</u>   | - 115.46699999999999<br>8749 BUSDT  | ✓ |
| 55 | 2023-12-19<br>10:10:52 | <u>0x579f97cec1cf4f3b96d0e36a7e34e2eee5193da0712d846f977da7ac378a07ac</u> | - 115.46699999999999<br>8749 USDT <br>115.46 USD   | ✓ |
| 56 | 2023-12-19<br>10:04:37 | <u>0xe2c739d7f79c8e1e146d2590ad2b7e3180188cb958c7a5f54a6ab1f4a5b85845</u> | + 115.46699999999999<br>8749 USDT <br>115.46 USD | ✓ |
| 57 | 2023-12-16<br>03:33:17 | <u>0x5776e55af7ab1b2b94cabf2b1fa498de9f8a5c8e44247024c897daa71c2087e7</u> | - 108.44799999999999<br>3292 BUSDT  | ✓ |
| 58 | 2023-12-16<br>03:30:20 | <u>0xd7a3324db4f5c1b96f5dca84b3984e37e889dc500c9cb217d9a52b02112fec01</u> | - 108.44799999999999<br>3292 USDT <br>108.53 USD | ✓ |
| 59 | 2023-12-16<br>03:25:29 | <u>0x5a1a0a8adfa2ba49155a166ef205836f5b1b4f7953348f13ecd4bffe30153780</u> | + 108.44799999999999<br>3292 USDT <br>108.52 USD | ✓ |
| 60 | 2023-12-14<br>11:04:16 | <u>0xfd1b960fab1e007ac1d339b9fb5738b28230b1a25b9592e6288e4eb99e8fcc23</u> | - 227.71029999999998<br>9495 BUSDT  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 61 | 2023-12-14<br>11:02:43 | <u>0x2d4b28bf7b58c1a9cd7baf7dfc16796b8bab82f950b2d6d798ed3c1af7708226</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 62 | 2023-12-14<br>11:00:58 | <u>0xc0f5818488e9d292a63a7b9d8e12ce4fefb19df7fd76a3ddb946f78eadb7ac6</u>  | - 227.71029999999998<br>9495 USDT <br>228.05 USD   | ✓ |
| 63 | 2023-12-14<br>10:58:58 | <u>0x106e1db871f977074c7cc86eadc04c9046610c9e88d0be6f745844e9ace80f25</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 64 | 2023-12-14<br>10:58:34 | <u>0x95b067d02048a26520ce9ed29d7425124d64e5e7ff21361056f7f5f220ccfe4b</u> | + 227.71029999999998<br>9495 USDT <br>228.05 USD   | ✓ |
| 65 | 2023-12-13<br>10:19:24 | <u>0x1c7bc8c128e1aaeaf0f8dd8d53c07545af32d2605c543ecb86a3556dd95a40f4</u> | - 132.92359999999999<br>3315 BUSDT  | ✓ |
| 66 | 2023-12-13<br>10:15:36 | <u>0xd9ef9c6c060f356a246ea3cc5a1a6c61b338716ed51c7f3e8fc6020d4663a3a9</u> | - 132.92359999999999<br>3315 USDT <br>133.68 USD | ✓ |
| 67 | 2023-12-13<br>10:11:14 | <u>0xfc3b03202286928f471a4f730556d4b91b71832ea62b9a62ab39fb31ca8f1894</u> | + 132.92359999999999<br>3315 USDT <br>133.70 USD | ✓ |
| 68 | 2023-12-05<br>10:18:59 | <u>0xa03aa70ca8d1084789d315235ac3ac8438ee27b64b09c16c63c377848a758719</u> | - 141.48179999999999<br>2679 BUSDT  | ✓ |
| 69 | 2023-12-05<br>10:15:41 | <u>0x5583297a6bb29966b0dcbe5f1d73eb5fe7cc6c7c144a183c9c367367dc97409e</u> | - 141.48179999999999<br>2679 USDT <br>141.44 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 70 | 2023-12-05<br>10:10:59 | <u>0xf340215b14433588eb0d582479ad5b831f9ae95d8bf63826e1507f132ffbf1c5</u> | + 141.48179999999999<br>2679 USDT <br>141.45 USD   | ✓ |
| 71 | 2023-12-02<br>09:44:41 | <u>0x662dfd003e090f7fdfe43c92434c31610743c9a633650cbd2db6685cbc13269d</u> | - 101.89499999999999<br>6021 USDT   | ✓ |
| 72 | 2023-12-02<br>09:41:08 | <u>0x449c5216959ec0c08ab99762ce8957a25e1272b04a02de425d62c6805dd8c913</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 73 | 2023-12-02<br>09:39:26 | <u>0xdb4ced08b16f17e271c1bf0fd4010979e0f048096bf4140cdcfd4607bd3ebd70</u> | - 101.89499999999999<br>6021 BUSDT  | ✓ |
| 74 | 2023-12-02<br>09:36:11 | <u>0xc0106009b0c21f649fea3ffe0259d0be6228b54fe77186523408fd2f0290987</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 75 | 2023-12-02<br>09:35:38 | <u>0x06752fecb39518a360a0f7fd54da4e75efb9a8ae776af313a711a813ced2b172</u> | - 101.89499999999999<br>6021 USDT <br>101.90 USD | ✓ |
| 76 | 2023-12-02<br>09:29:38 | <u>0x24943656b847afe3ba3c230aec5d5acb04d688c05f31de6df2dcf1065ad661ce</u> | + 101.89499999999999<br>6021 USDT <br>101.91 USD | ✓ |
| 77 | 2023-12-01<br>08:18:48 | <u>0xa2fd4aeef0e38774c2871966607c72a73585dc4bce52ef204dda695c46b80792</u> | - 171.12200000000001<br>4097 BUSDT  | ✓ |
| 78 | 2023-12-01<br>08:16:27 | <u>0x19ce20e998832318720a1b9139ab57fd27dc14d291a44ecd065153b23c615c03</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 79 | 2023-12-01<br>08:15:30 | <u>0xcea75956887c134c86733a7b779f6513f4fe8bde209e7e5465539504e98932c7</u> | - 171.12200000000001<br>4097 USDT <br>171.12 USD   | ✓ |
| 80 | 2023-12-01<br>08:11:36 | <u>0x8663b51b87696390b98cbd6125050d8586abe30b28b40f8aa9a8fad4c4f8da2c</u> | + 171.12200000000001<br>4097 USDT <br>171.12 USD   | ✓ |
| 81 | 2023-11-29<br>08:23:43 | <u>0xe852a7a0a336a745a6c4423adee938330f23db293ce58055473edfd96f210b64</u> | - 126.97939999999999<br>8272 BUSDT  | ✓ |
| 82 | 2023-11-29<br>08:20:55 | <u>0x823b0de2970937eae6e90add6b9a8dfa6c9c13290b8d25e4aabf0aa7619679aa</u> | - 126.97939999999999<br>8272 USDT <br>127.07 USD   | ✓ |
| 83 | 2023-11-29<br>08:16:34 | <u>0x7e6fe9534783f462dfab8fea3ecef9cf748bdfddf5df88e360cf6bb5d4887f54</u> | + 126.97939999999999<br>8272 USDT <br>127.08 USD | ✓ |
| 84 | 2023-11-29<br>01:20:27 | <u>0x02435ef4dca18833620c09124d6c2663016bdfb493734377bc064d4fd601690f</u> | - 92.97899999999999<br>204 USDT <br>93.02 USD    | ✓ |
| 85 | 2023-11-29<br>01:18:33 | <u>0xa48ad13e064db00ad70f0c850ad22b8ab65ad98d28cb0a445e2645ef51767f33</u> | + 0.0051774300000000<br>00 ETH  | ✓ |
| 86 | 2023-11-29<br>01:17:06 | <u>0x4ce8f06fe1f613e824185f8fb1c18bff46f187d78157fb635daa6420bb3166c4</u> | + 92.97899999999999<br>204 USDT <br>93.03 USD    | ✓ |
| 87 | 2023-11-23<br>02:00:28 | <u>0xff859e32cb3bbe4f4265df83751584f5cca2195022a9db9de273def84c6ba952</u> | - 80.17510000000000<br>477 USDT <br>80.17 USD    | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 88 | 2023-11-23<br>01:58:04 | <u>0x341bb83a11d5214d435e</u><br><u>cbf9c61fcec9cd4bc08c91</u><br><u>00b754365c671a4d509c90</u> | + 80.1751000000000000<br>477 USDT <br>80.17 USD    | ✓ |
| 89 | 2023-11-13<br>01:28:55 | <u>0x3f4b716772c4d3803f85</u><br><u>aae16b13f1d3be9c2a139a</u><br><u>64c6988880c03fdb1889c</u>  | - 186.6261000000000000<br>8095 BSC-USD  | ✓ |
| 90 | 2023-11-13<br>01:25:28 | <u>0x420ee73fcc2de14b2a91</u><br><u>ce7897b5a7e384b21a9c8e</u><br><u>a77dcc61685496f5c21cf5</u> | - 186.6261000000000000<br>8095 USDT <br>186.71 USD | ✓ |
| 91 | 2023-11-13<br>01:21:09 | <u>0xa1f87edb890e2cda7374</u><br><u>a40223f97a3470efd68774</u><br><u>00e3af075cb7891bdb12fd</u> | + 186.6261000000000000<br>8095 USDT <br>186.69 USD | ✓ |
| 92 | 2023-10-16<br>08:40:32 | <u>0x9d4625ce6762e9b21751</u><br><u>60982995b4035d9a1976ff</u><br><u>c38311ffbf387aa6b7da2</u>  | - 57.8740999999999998<br>545 USDT <br>57.90 USD  | ✓ |
| 93 | 2023-10-16<br>08:34:23 | <u>0xb239b64aa189a60cd305</u><br><u>db5ed7d091ea98845c000d</u><br><u>cad9aa4794b1774ca06e3e</u> | + 57.8740999999999998<br>545 USDT <br>57.90 USD  | ✓ |

\* USD values displayed at the time of transaction

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