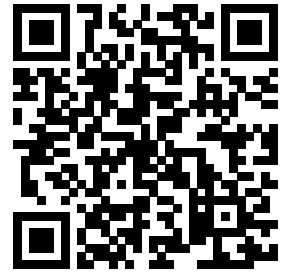


3xpL



ADDRESS STATEMENT

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







| | |
|----------------|---|
| BLOCKCHAIN | OPBNB |
| ADDRESS ID | <u>0x2dff0237869c604e1d9cef9cee650e16a5c67ced</u> |
| TOTAL RECEIVED | 0.015864000000000000 BNB |
| | 9.37 USD |
| TOTAL SEND | 0.014428388913731816 BNB |
| | 8.52 USD |







| Token | Balance |
|------------|---------------------------|
| BNB | 0.001729233674679377 BNB |
| | 1.02 USD |
| Tether USD | 0.005094439865000000 USDT |










MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|--|
| 1 | 2024-05-05 22:19:40 | <u>0xcb7246ca007078e93216</u> <u>0729474b27f716af557c18</u> <u>202a4374f1e579ad55c524</u> | - 0.000000000000000000 00 BNB 0.00 USD | |
| 2 | 2024-05-05 22:19:40 | <u>0xcb7246ca007078e93216</u> <u>0729474b27f716af557c18</u> <u>202a4374f1e579ad55c524</u> | - 0.0000000574545403 60 BNB 0.00 USD | |
| 3 | 2024-05-05 22:19:40 | <u>0xcb7246ca007078e93216</u> <u>0729474b27f716af557c18</u> <u>202a4374f1e579ad55c524</u> | - 0.00000000000004596 40 BNB 0.00 USD | |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-05-05 22:18:08 | <u>0xef75691d5c9db699f6b1 b2c0d91712ff1354347b87 9ff71a8a42f331f3625e2b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 5 | 2024-05-05 22:18:08 | <u>0xef75691d5c9db699f6b1 b2c0d91712ff1354347b87 9ff71a8a42f331f3625e2b</u> | - 0.0000000095891000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-05-05 22:18:08 | <u>0xef75691d5c9db699f6b1 b2c0d91712ff1354347b87 9ff71a8a42f331f3625e2b</u> | - 0.00000000000007671 28 BNB  0.00 USD | ✓ |
| 7 | 2024-05-05 22:17:02 | <u>0x9e285f933ead7c5aab49 ba99a6379b19fb1e83b53f f8f502557fd27a2d638977</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2024-05-05 22:17:02 | <u>0x9e285f933ead7c5aab49 ba99a6379b19fb1e83b53f f8f502557fd27a2d638977</u> | - 0.0000000108674000 00 BNB  0.00 USD | ✓ |
| 9 | 2024-05-05 22:17:02 | <u>0x9e285f933ead7c5aab49 ba99a6379b19fb1e83b53f f8f502557fd27a2d638977</u> | - 0.00000000000008693 92 BNB  0.00 USD | ✓ |
| 10 | 2024-04-30 23:49:23 | <u>0x232b2e8f4e15bc593db6 08f348cc6da8d5f00303fa c2180584f5a5e3ec0cb0a9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 11 | 2024-04-30 23:49:23 | <u>0x232b2e8f4e15bc593db6 08f348cc6da8d5f00303fa c2180584f5a5e3ec0cb0a9</u> | - 0.0000000574545403 60 BNB  0.00 USD | ✓ |
| 12 | 2024-04-30 23:49:23 | <u>0x232b2e8f4e15bc593db6 08f348cc6da8d5f00303fa c2180584f5a5e3ec0cb0a9</u> | - 0.00000000000004596 40 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2024-04-30 23:29:48 | <u>0xa71951c7d36aa0a066d3</u> <u>a7c87d095522c96ed4c28d</u> <u>83b065cec37aeeda4afb52</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2024-04-30 23:29:48 | <u>0xa71951c7d36aa0a066d3</u> <u>a7c87d095522c96ed4c28d</u> <u>83b065cec37aeeda4afb52</u> | - 0.0000000125025000 00 BNB  0.00 USD | ✓ |
| 15 | 2024-04-30 23:29:48 | <u>0xa71951c7d36aa0a066d3</u> <u>a7c87d095522c96ed4c28d</u> <u>83b065cec37aeeda4afb52</u> | - 0.00000000000010002 00 BNB  0.00 USD | ✓ |
| 16 | 2024-04-29 23:51:13 | <u>0x6b4f7569c990b2e71b1b</u> <u>6e64fb051a32f186d83b1d</u> <u>57527fe574dd0082b75247</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 17 | 2024-04-29 23:51:13 | <u>0x6b4f7569c990b2e71b1b</u> <u>6e64fb051a32f186d83b1d</u> <u>57527fe574dd0082b75247</u> | - 0.0000000574545403 60 BNB  0.00 USD | ✓ |
| 18 | 2024-04-29 23:51:13 | <u>0x6b4f7569c990b2e71b1b</u> <u>6e64fb051a32f186d83b1d</u> <u>57527fe574dd0082b75247</u> | - 0.00000000000004596 40 BNB  0.00 USD | ✓ |
| 19 | 2024-04-29 23:50:57 | <u>0xebf636ca8d3a176b154a</u> <u>c7de6206eb60903a75c80d</u> <u>9eb9f16143bfa8ca1b98be</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2024-04-29 23:50:57 | <u>0xebf636ca8d3a176b154a</u> <u>c7de6206eb60903a75c80d</u> <u>9eb9f16143bfa8ca1b98be</u> | - 0.0000000463146294 80 BNB  0.00 USD | ✓ |
| 21 | 2024-04-29 23:50:57 | <u>0xebf636ca8d3a176b154a</u> <u>c7de6206eb60903a75c80d</u> <u>9eb9f16143bfa8ca1b98be</u> | - 0.00000000000003705 20 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2024-04-29 18:14:17 | <u>0xca5a175c7480ba2f2de23b0d42da5032a5b31f2abc10d4866d93d6316f5fa571</u> | - 0.010999999999999999 99 BNB  6.50 USD | ✓ |
| 23 | 2024-04-29 18:14:17 | <u>0xca5a175c7480ba2f2de23b0d42da5032a5b31f2abc10d4866d93d6316f5fa571</u> | - 0.0000000323247414 00 BNB  0.00 USD | ✓ |
| 24 | 2024-04-29 18:14:17 | <u>0xca5a175c7480ba2f2de23b0d42da5032a5b31f2abc10d4866d93d6316f5fa571</u> | - 0.0000000000002586 00 BNB  0.00 USD | ✓ |
| 25 | 2024-04-29 15:15:31 | <u>0x5a1dd3dcd05004c90e6d09c75b6e490a18c76f460cddf0251b84d8930c890d52</u> | - 0.0034000000000000 00 BNB  2.01 USD | ✓ |
| 26 | 2024-04-29 15:15:31 | <u>0x5a1dd3dcd05004c90e6d09c75b6e490a18c76f460cddf0251b84d8930c890d52</u> | - 0.0000000021000000 00 BNB  0.00 USD | ✓ |
| 27 | 2024-04-29 15:15:31 | <u>0x5a1dd3dcd05004c90e6d09c75b6e490a18c76f460cddf0251b84d8930c890d52</u> | - 0.0000000000001680 00 BNB  0.00 USD | ✓ |
| 28 | 2024-04-29 13:34:04 | <u>0xb024be728c3789d7c8bbf2d08cb0f586edff2a97df6f06ba162203c063fc8c2f</u> | - 0.0000070000000000 00 BNB  0.00 USD | ✓ |
| 29 | 2024-04-29 13:34:04 | <u>0xb024be728c3789d7c8bbf2d08cb0f586edff2a97df6f06ba162203c063fc8c2f</u> | - 0.0000000269131000 00 BNB  0.00 USD | ✓ |
| 30 | 2024-04-29 13:34:04 | <u>0xb024be728c3789d7c8bbf2d08cb0f586edff2a97df6f06ba162203c063fc8c2f</u> | - 0.0000000000021530 48 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 31 | 2024-04-29 13:17:50 | <u>0xda46664db5110b0eb2d78971672cdb7db52a2c5deeb</u> <u>ee47d42540201ce2ff260</u> | - 0.0000210000000000 00 BNB  0.01 USD | ✓ |
| 32 | 2024-04-29 13:17:50 | <u>0xda46664db5110b0eb2d78971672cdb7db52a2c5deeb</u> <u>ee47d42540201ce2ff260</u> | - 0.0000000712701000 00 BNB  0.00 USD | ✓ |
| 33 | 2024-04-29 13:17:50 | <u>0xda46664db5110b0eb2d78971672cdb7db52a2c5deeb</u> <u>ee47d42540201ce2ff260</u> | - 0.00000000000057016 08 BNB  0.00 USD | ✓ |
| 34 | 2024-04-29 13:17:30 | <u>0xc9b6a49118ae321871ef98c86789c379602a687874f5207db93ac42baa8b9ab</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 35 | 2024-04-29 13:17:30 | <u>0xc9b6a49118ae321871ef98c86789c379602a687874f5207db93ac42baa8b9ab</u> | - 0.0000000046555000 00 BNB  0.00 USD | ✓ |
| 36 | 2024-04-29 13:17:30 | <u>0xc9b6a49118ae321871ef98c86789c379602a687874f5207db93ac42baa8b9ab</u> | - 0.00000000000003724 40 BNB  0.00 USD | ✓ |
| 37 | 2024-04-29 13:05:31 | <u>0x6c4ea74ce1e7474191ff5f54be73c3c28361497446aa01a9811318e32c7e3185</u> | + 0.0158640000000000 00 BNB  9.28 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-05-05 22:19:40 | <u>0xcb7246ca007078e932160729474b27f716af557c18202a4374f1e579ad55c524</u> | - 655.46000000000003 6380 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 2 | 2024-05-05 22:18:08 | <u>0xef75691d5c9db699f6b1</u> <u>b2c0d91712ff1354347b87</u> <u>9ff71a8a42f331f3625e2b</u> | + 163.14934949999999 9580 USDT | ✓ |
| 3 | 2024-05-05 22:17:02 | <u>0x9e285f933ead7c5aab49</u> <u>ba99a6379b19fb1e83b53f</u> <u>f8f502557fd27a2d638977</u> | + 24.929603979999999 552 USDT | ✓ |
| 4 | 2024-05-01 23:44:51 | <u>0x27858587b1270eef432c</u> <u>91b6f09e037fba0d570186</u> <u>c84d798196b9c732e43f36</u> | + 467.38534199986497 6970 USDT | ✓ |
| 5 | 2024-04-30 23:49:23 | <u>0x232b2e8f4e15bc593db6</u> <u>08f348cc6da8d5f00303fa</u> <u>c2180584f5a5e3ec0cb0a9</u> | - 955.19399999999995 9982 USDT | ✓ |
| 6 | 2024-04-30 23:48:09 | <u>0xd7ad653b15199089e7c2</u> <u>1117280e1403b998f3904f</u> <u>4a22926e069387b08f616e</u> | + 955.18470987000000 6049 USDT | ✓ |
| 7 | 2024-04-30 23:42:32 | <u>0xb4c9d02230ee230794f2</u> <u>3a2188c7c6636b476509f1</u> <u>a8d1e25d72e382f4dfbb4a</u> | - 1,400.598052620000 089519 USDT | ✓ |
| 8 | 2024-04-30 23:36:19 | <u>0xc1eeb65b24a2d3a484a0</u> <u>baa9e97c219fdd98572d69</u> <u>cf1081d4e16b2b7b13cb94</u> | + 962.89999999999997 7263 USDT | ✓ |
| 9 | 2024-04-30 23:29:48 | <u>0xa71951c7d36aa0a066d3</u> <u>a7c87d095522c96ed4c28d</u> <u>83b065cec37aeeda4afb52</u> | + 437.70724200000000 7920 USDT | ✓ |
| 10 | 2024-04-29 23:51:13 | <u>0x6b4f7569c990b2e71b1b</u> <u>6e64fb051a32f186d83b1d</u> <u>57527fe574dd0082b75247</u> | - 728.82600000000002 1828 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 11 | 2024-04-29 23:49:45 | <u>0x5faf033cf58210737188</u> <u>c27b2c9808081292b08d36</u> <u>4e3a37c2b9e4da2b4199a1</u> | + 728.51144377000002 8053 USDT | ✓ |
| 12 | 2024-04-29 23:38:38 | <u>0x066934d8c0288e20a0e8</u> <u>bfd956817b36d9067f040</u> <u>2de59fb088cc7bf8c7eb0d</u> | - 734.73266666999995 7776 USDT | ✓ |
| 13 | 2024-04-29 23:31:08 | <u>0x54ef089d6c8896503d40</u> <u>e9d108d11df694e06a3595</u> <u>b59ee33ce9f71bbb5f5a19</u> | + 735.04700080999998 5904 USDT | ✓ |
| 14 | 2024-04-29 23:20:47 | <u>0xd26374fbfb620273b7f3</u> <u>b76fe54c3be9c013e8a03e</u> <u>1e97f36aa07f08419e5606</u> | - 950.44993999999996 9586 USDT | ✓ |
| 15 | 2024-04-29 23:15:02 | <u>0x9a6b6fedb276f6e016ca</u> <u>7b18d142a00b79d8600dcb</u> <u>63547ed9de2ab2fbff1647</u> | + 950.18294929000001 0478 USDT | ✓ |
| 16 | 2024-04-29 23:10:21 | <u>0x51dae7e59e026a2e2efc</u> <u>d18b2501fd70d85fcd1813</u> <u>509f3dcf2ba800b53eb6ea</u> | - 955.90800000000001 5461 USDT | ✓ |
| 17 | 2024-04-29 23:05:26 | <u>0x37cafa87e90dc34621f8</u> <u>202ecca9bf08eee63cd024</u> <u>4a44e8136b3eddd2514d3e</u> | + 954.76180982999994 7397 USDT | ✓ |
| 18 | 2024-04-29 22:59:54 | <u>0x919547ac5ff1f13acc98</u> <u>eb32a986fc0a3a56ec2306</u> <u>ffe876b43d34004cea7c25</u> | - 1,365.549620239999 967453 USDT | ✓ |
| 19 | 2024-04-29 22:53:08 | <u>0xb1f01fd10fe4f727774d</u> <u>95633f56be34c4bcc9e466</u> <u>f30befaa75a5fc561cbacd</u> | + 1,346.339922569999 998814 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 20 | 2024-04-29 22:41:53 | <u>0x1046b0a3be7dc15e2edc c40d09af8b942b3327d42a 66d72e3c41a905626fa77c</u> | - 1,662.117625000000 089130 USDT | ✓ |
| 21 | 2024-04-29 22:39:48 | <u>0x04c5b0340a554af2c58e 1979077a275b37f53fe35d 06ad41f556a3f706a74653</u> | + 1,663.215950089999 978445 USDT | ✓ |
| 22 | 2024-04-29 22:37:54 | <u>0x899ed5db2d56974cd71e 0d9e613479ea0b64027570 bc4221eda86b43ffa50106</u> | - 1,986.764637739999 898258 USDT | ✓ |
| 23 | 2024-04-29 22:30:43 | <u>0x72d12d2b52be85aeefe 2923f1c365eef630bf7646 2c662bb0419a0c314b108c</u> | + 852.79999999999995 4525 USDT | ✓ |
| 24 | 2024-04-29 22:22:32 | <u>0x5af42d50b94ba99e7296 10744a55157d1c59fe8828 0ee82bc24deea70c1c6df5</u> | + 1,152.942047000000 002299 USDT | ✓ |
| 25 | 2024-04-29 22:14:58 | <u>0x93ba60463590a9cb94b9 d2232c94dd9c856bf9450e e63be10bcb57d3541bb83b</u> | - 1,662.267250000000 103682 USDT | ✓ |
| 26 | 2024-04-29 22:10:33 | <u>0x2ee000bbc9778b3ec042 af241e6d552712df93b5f7 43b61d234988bfeb369290</u> | + 1,651.116571960000 101171 USDT | ✓ |
| 27 | 2024-04-29 21:57:29 | <u>0x90138471bcb3e7cfeb07 04adedacf3127262a5bd43 ab29d0b6b0c7ff580b0bba</u> | - 2,022.894846140000 026935 USDT | ✓ |
| 28 | 2024-04-29 21:54:13 | <u>0x3ed639934cedd3f6fb7b d30707cba0cddb801f86ee 3603ea69c2ced289393b68</u> | + 2,002.426625930000 000153 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 29 | 2024-04-29 21:43:13 | <u>0x0d674c73ff72f7f135a8</u> <u>131fe6456968f325713f81</u> <u>b46476a2551350c9fc6261</u> | - 2,060.537019609999 788372 USDT | ✓ |
| 30 | 2024-04-29 21:32:09 | <u>0x19a5d18bdae9735e1506</u> <u>08fa770d2429eaf18ce5c3</u> <u>a05a6b3fe4b0e04c38e9db</u> | + 1,016.600672540000 005029 USDT | ✓ |
| 31 | 2024-04-29 21:29:43 | <u>0xef64c81a0b3839ed5d22</u> <u>f7dcb1a4e97ed842d021f5</u> <u>c59382cb6223e977a46200</u> | - 1,013.022000000000 048203 USDT | ✓ |
| 32 | 2024-04-29 21:28:20 | <u>0xbd713a909040f5183262</u> <u>1cdc7e8ad7769dc8b8d244</u> <u>2ec8fff39dcaa09a382e91</u> | + 2,041.982923170000 049140 USDT | ✓ |
| 33 | 2024-04-29 21:14:25 | <u>0x66382dfe9f8c7cc00275</u> <u>110db4d08c23285d5da219</u> <u>8a4136716f4749973da92e</u> | - 2,372.513727259999 996022 USDT | ✓ |
| 34 | 2024-04-29 21:05:52 | <u>0x56a32c1cd0f21968ed15</u> <u>7d33188c535c8ad460be7c</u> <u>a386634ed4a4ce80508cee</u> | + 662.66910945999995 8744 USDT | ✓ |
| 35 | 2024-04-29 20:55:24 | <u>0xf104281e3ea751b3f891</u> <u>de5bc6830295eb454b9cdd</u> <u>56e42d231b909711d1d82a</u> | - 667.99800000000004 7294 USDT | ✓ |
| 36 | 2024-04-29 20:54:11 | <u>0x38b690010404da0801d2</u> <u>40126de2b0af96f2b8750e</u> <u>ffd2bf832b1bae2558ea07</u> | + 2,405.521638619999 976072 USDT | ✓ |
| 37 | 2024-04-29 20:43:03 | <u>0x9fa0bc2105c11972df4a</u> <u>733fe42d7ba0b584369077</u> <u>d4e71850859c3a2c5f473f</u> | - 2,538.922829269999 965618 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 38 | 2024-04-29 20:38:29 | <u>0xaf266e75f066f19b2f475f983b9ecea6853b063c0bef3f1f8c7974356df6bebd</u> | + 522.83065454999996 2910 USDT | ✓ |
| 39 | 2024-04-29 20:32:52 | <u>0xe1bb6a748eb1adf17246a7065f16d6beb65e4199df77183994705f110644a6bd</u> | - 526.84900000000004 6384 USDT | ✓ |
| 40 | 2024-04-29 20:30:25 | <u>0x1f0ee9e0428b4e4f69c72b0cc242854f810cd36704335d21b47f7d050bcb7aac</u> | + 1,526.405339939999 976195 USDT | ✓ |
| 41 | 2024-04-29 20:27:43 | <u>0xa4f77e81631db346753124ca666c89bb894f7a2e0a77aef842c0c1e0fbd34d63</u> | + 1,019.799999999999 954525 USDT | ✓ |
| 42 | 2024-04-29 20:18:43 | <u>0x1dc172ef30054a8d8408903bdc469cdef0adcb357a3f89e6e77ce55b4a75c50b</u> | - 1,885.695428559999 982099 USDT | ✓ |
| 43 | 2024-04-29 20:01:21 | <u>0x3069b61e9cffd969efbb392280f08a6492c66151a2eaa158876827ca5b50c23b</u> | + 228.29455669999998 6904 USDT | ✓ |
| 44 | 2024-04-29 19:58:53 | <u>0x4a7ad638b4259108b5c24e6de0546c436847c7f49d208a689ea0274c19bf97f8</u> | - 234.42099999999999 2269 USDT | ✓ |
| 45 | 2024-04-29 19:57:01 | <u>0x989bd18beec2cd407f87b858cb677c69d65d1e688b49bc53c93a3e374c0ea495</u> | + 1,882.038034639999 978026 USDT | ✓ |
| 46 | 2024-04-29 19:44:03 | <u>0x7e338e706a58afc2b3d85a6cb106e72232e8146175e1cdd1dc0ee9479e9d4a09</u> | - 1,854.348877180000 044973 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 47 | 2024-04-29 19:32:22 | <u>0x6d9af9cb829190f1150b</u> <u>2f1290728f563dee7a5f65</u> <u>fdac1de7958ebb3e807848</u> | + 57.497995459999998 502 USDT | ✓ |
| 48 | 2024-04-29 19:30:03 | <u>0xd3322a70dcbf45b43339</u> <u>055857e8c5fee79f8c110a</u> <u>0c417ff67937644c232767</u> | - 57.476999999999996 760 USDT | ✓ |
| 49 | 2024-04-29 19:28:05 | <u>0x780497d337db5d13f2a9</u> <u>d8b324abb879324fbb85f1</u> <u>124b41827f431a80610e3f</u> | + 1,849.345621830000 027330 USDT | ✓ |
| 50 | 2024-04-29 19:16:06 | <u>0x75d5b3ea89ac3547367f</u> <u>2bfb8ac5d675456b4e374f</u> <u>485240b9a21bb55646a173</u> | - 2,100.000000000000 000000 USDT | ✓ |
| 51 | 2024-04-29 19:12:16 | <u>0x32afbd70ff78c4cc5233</u> <u>4997a6357721895c283481</u> <u>61dc7bd2be335b7c15daa2</u> | + 10.585930149999999 372 USDT | ✓ |
| 52 | 2024-04-29 19:03:25 | <u>0x0ab0a34c8a96065851ca</u> <u>b3728977fec697353733dc</u> <u>f80cc743aa77aaff243abc</u> | - 10.811999999999999 389 USDT | ✓ |
| 53 | 2024-04-29 19:01:58 | <u>0xc8b3da280844c35754ac</u> <u>975ab21b7d4f802ca8f3b8</u> <u>b357f8c7989d63652246ee</u> | + 2,126.861819100000 047911 USDT | ✓ |
| 54 | 2024-04-29 18:47:25 | <u>0x3a6e2da1d9f57da041cd</u> <u>5a35b3f15252c943b33787</u> <u>5fd73b16bd0f7719a8333d</u> | - 2,322.22222209999 927145 USDT | ✓ |
| 55 | 2024-04-29 18:14:49 | <u>0x3c7f0263fc13b54c98fb</u> <u>29e2588a3394bb86b19311</u> <u>b59b01e561d9e45cc2442b</u> | + 20.234591349999998 755 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 56 | 2024-04-29 18:01:19 | <u>0x43701b7f56722a131529</u> <u>239c0e2d2597b0ae0019d4</u> <u>979daccb81bfd7ba5ce991</u> | - 20.5030000000000000 114 USDT | ✓ |
| 57 | 2024-04-29 17:59:47 | <u>0x50a2f47cd6958d5752cc</u> <u>28517483cbb2d6a5b83b8d</u> <u>948fc7d53f3dc7f5be060b</u> | + 2,295.283386030000 201572 USDT | ✓ |
| 58 | 2024-04-29 17:46:23 | <u>0xd7077e05830bf597788f</u> <u>d92e193b29ea592d9a9e92</u> <u>2acf4f12afc64bcfefb8a8</u> | - 2,537.907219499999 882828 USDT | ✓ |
| 59 | 2024-04-29 15:55:13 | <u>0x03dd4fd9a403a5ba2548</u> <u>fa2ba4c2b437d04359a453</u> <u>083e84a49a3046c64872d0</u> | + 11.366254079999999 149 USDT | ✓ |
| 60 | 2024-04-29 15:16:47 | <u>0x9acb16074f70138ddca4</u> <u>38b11817cdfc15bc707495</u> <u>2e09346b2c1dc3f892cd6a</u> | - 11.323222210000000 842 USDT | ✓ |
| 61 | 2024-04-29 13:34:07 | <u>0xa36956c2a44aa059f78d</u> <u>51d4a296ec8518645e1479</u> <u>5a45bdba49dea7a1c16f66</u> | + 10.113182430000000 167 USDT | ✓ |
| 62 | 2024-04-29 13:17:50 | <u>0xda46664db5110b0eb2d7</u> <u>8971672cdb7db52a2c5dee</u> <u>bee47d42540201ce2ff260</u> | - 10.301999999999999 602 USDT | ✓ |
| 63 | 2024-04-29 13:06:07 | <u>0xa106b815cf69e35873ea</u> <u>b2ebc300746dbdbd923f35</u> <u>f0919204327f72b161b2e7</u> | + 2,569.5900000000000 145519 USDT | ✓ |

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