

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:14 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x062907e5c8456f35ba37b16e8e193b2dba48e7a5</u> |
| TOTAL RECEIVED | 0.021999999999999999 BNB |
| | 13.05 USD |
| TOTAL SEND | 0.021999999999999999 BNB |
| | 13.05 USD |

| Token | Balance |
|-----------------|---------------------------|
| BNB | 0.000000000000000000 BNB |
| | 0.00 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| CryptoGPT Token | 8,682,587.250000 GPT |
| wha token | 0.000000000000000000 WHA |
| 0bets.io | 100 Free spins!!! |
| AI Avail | 23,000.000000 AI-A |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount |
|---|------------------------|---|----------------------|
| 1 | 2023-04-14 17:33:19 | <u>0x40598e642d322117e222</u> <u>b7f10438ef6546b0abdf5b</u> <u>047aa2ed1ecc0c798163c7</u> | - 0.0001297650000000 |
| | | | 00 BNB |
| | | | 0.04 USD |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2023-04-14 17:33:19 | <u>0x40598e642d322117e222b7f10438ef6546b0abdf5b047aa2ed1ecc0c798163c7</u> | - 0.000105000000000000 00 BNB  0.03 USD | ✓ |
| 3 | 2023-04-10 01:52:02 | <u>0x8376c0a79aa96d0fbd98d3946c342f3f6ef30d23bc7b64d8e7d9d3cf8733c563</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-04-10 01:52:02 | <u>0x8376c0a79aa96d0fbd98d3946c342f3f6ef30d23bc7b64d8e7d9d3cf8733c563</u> | - 0.000153550000000000 00 BNB  0.04 USD | ✓ |
| 5 | 2023-04-09 06:29:12 | <u>0xbc57b152a8a68ae4442b76f7288cc369b4c4908589854c671fc03acabf956c1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2023-04-09 06:29:12 | <u>0xbc57b152a8a68ae4442b76f7288cc369b4c4908589854c671fc03acabf956c1</u> | - 0.000651175000000000 00 BNB  0.20 USD | ✓ |
| 7 | 2023-04-07 13:25:42 | <u>0x115b04c3c523a62edc4bc0a690f9fd1cb8451c7da4b21f8d15180e17aab15b95</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2023-04-07 13:25:42 | <u>0x115b04c3c523a62edc4bc0a690f9fd1cb8451c7da4b21f8d15180e17aab15b95</u> | - 0.000153550000000000 00 BNB  0.04 USD | ✓ |
| 9 | 2023-04-07 06:18:14 | <u>0xfe617cdd9afc93e7953c6f4dce56a2db2b4741f2fa1429b9db8dd16990fe7bf5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2023-04-07 06:18:14 | <u>0xfe617cdd9afc93e7953c6f4dce56a2db2b4741f2fa1429b9db8dd16990fe7bf5</u> | - 0.000651175000000000 00 BNB  0.20 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2023-04-07 02:07:45 | <u>0x3294316b889d2fe0303a</u> <u>9a698bbf40aabbdeb545be</u> <u>4740385258981d05a44577</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2023-04-07 02:07:45 | <u>0x3294316b889d2fe0303a</u> <u>9a698bbf40aabbdeb545be</u> <u>4740385258981d05a44577</u> | - 0.000153550000000000 00 BNB  0.04 USD | ✓ |
| 13 | 2023-04-06 02:35:24 | <u>0xf0d52b8e193230a0eadd</u> <u>dc4b90800d76aecc6efd81</u> <u>c913995167ea18d97bbc66</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2023-04-06 02:35:24 | <u>0xf0d52b8e193230a0eadd</u> <u>dc4b90800d76aecc6efd81</u> <u>c913995167ea18d97bbc66</u> | - 0.000576175000000000 00 BNB  0.18 USD | ✓ |
| 15 | 2023-04-04 07:16:28 | <u>0x62c3d2115e2f1c8fe5c5</u> <u>79041fe7d206dcda6f462c</u> <u>d7a918655aa067948c9dd4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2023-04-04 07:16:28 | <u>0x62c3d2115e2f1c8fe5c5</u> <u>79041fe7d206dcda6f462c</u> <u>d7a918655aa067948c9dd4</u> | - 0.000651115000000000 00 BNB  0.20 USD | ✓ |
| 17 | 2023-04-03 01:35:37 | <u>0x1c295d8f42b30cf17787</u> <u>dafe2ee25f0df6f5049354</u> <u>dec2fa2c623a997d0de008</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2023-04-03 01:35:37 | <u>0x1c295d8f42b30cf17787</u> <u>dafe2ee25f0df6f5049354</u> <u>dec2fa2c623a997d0de008</u> | - 0.000153550000000000 00 BNB  0.04 USD | ✓ |
| 19 | 2023-04-03 00:20:50 | <u>0xdf52e8951a94435d370c</u> <u>b1d9e1b41f4606eaae951d</u> <u>0d7c44898a83ce27a40210</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2023-04-03 00:20:50 | <u>0xdf52e8951a94435d370c</u> <u>b1d9e1b41f4606eaae951d</u> <u>0d7c44898a83ce27a40210</u> | - 0.0006511750000000 00 BNB  0.20 USD | ✓ |
| 21 | 2023-03-31 16:35:52 | <u>0x1282790fda15fb674146</u> <u>337e7ded0cac2d349c1061</u> <u>2b329c122a20410be0c1bc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2023-03-31 16:35:52 | <u>0x1282790fda15fb674146</u> <u>337e7ded0cac2d349c1061</u> <u>2b329c122a20410be0c1bc</u> | - 0.0001535500000000 00 BNB  0.04 USD | ✓ |
| 23 | 2023-03-31 09:33:07 | <u>0x916de900155f6bec04da</u> <u>cac71cf2c2954dc4745956</u> <u>9686995071ce40152fc5c5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2023-03-31 09:33:07 | <u>0x916de900155f6bec04da</u> <u>cac71cf2c2954dc4745956</u> <u>9686995071ce40152fc5c5</u> | - 0.0005761750000000 00 BNB  0.18 USD | ✓ |
| 25 | 2023-03-31 09:32:25 | <u>0xe53603d80595429f256d</u> <u>4aa0821c4c4fc9f8449aa9</u> <u>204780400ea6a0b826d910</u> | + 0.0040000000000000 00 BNB  1.26 USD | ✓ |
| 26 | 2023-03-31 09:04:07 | <u>0x26fe69118adfdfcc8bcb</u> <u>e0d5131cfabe938692d7a4</u> <u>7cbf5ae678180967d7ab1c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 27 | 2023-03-31 09:04:07 | <u>0x26fe69118adfdfcc8bcb</u> <u>e0d5131cfabe938692d7a4</u> <u>7cbf5ae678180967d7ab1c</u> | - 0.0001055750000000 00 BNB  0.03 USD | ✓ |
| 28 | 2023-03-31 09:03:01 | <u>0xe90239e8336610ec5e56</u> <u>aab0d3b1c5bc440a35e39f</u> <u>ff3e8983fd4db48b875a1e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2023-03-31 09:03:01 | <u>0xe90239e8336610ec5e56</u> <u>aab0d3b1c5bc440a35e39f</u> <u>ff3e8983fd4db48b875a1e</u> | - 0.0002555750000000 00 BNB  0.08 USD | ✓ |
| 30 | 2023-03-30 03:58:33 | <u>0xd67f7f1684e9800c3182</u> <u>55022f5f8d24ee709b35f6</u> <u>5855d57dfa1b24c430531a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 31 | 2023-03-30 03:58:33 | <u>0xd67f7f1684e9800c3182</u> <u>55022f5f8d24ee709b35f6</u> <u>5855d57dfa1b24c430531a</u> | - 0.0005761150000000 00 BNB  0.18 USD | ✓ |
| 32 | 2023-03-29 00:34:22 | <u>0x468865b33a6981eb4d95</u> <u>7cf13d6085d8da0d401afd</u> <u>7e7a816490db900bc464f4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 33 | 2023-03-29 00:34:22 | <u>0x468865b33a6981eb4d95</u> <u>7cf13d6085d8da0d401afd</u> <u>7e7a816490db900bc464f4</u> | - 0.0005761750000000 00 BNB  0.18 USD | ✓ |
| 34 | 2023-03-27 06:30:21 | <u>0x2b721dbebb8a9f60f037</u> <u>e13568b581a360d2873476</u> <u>a51ad9d2ea62d17e85a35d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 35 | 2023-03-27 06:30:21 | <u>0x2b721dbebb8a9f60f037</u> <u>e13568b581a360d2873476</u> <u>a51ad9d2ea62d17e85a35d</u> | - 0.0006511750000000 00 BNB  0.21 USD | ✓ |
| 36 | 2023-03-27 00:24:03 | <u>0xe6a89c00d930c39996b6</u> <u>e415af82905306fa3fb399</u> <u>754957cd6ca9d550faa7ce</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 37 | 2023-03-27 00:24:03 | <u>0xe6a89c00d930c39996b6</u> <u>e415af82905306fa3fb399</u> <u>754957cd6ca9d550faa7ce</u> | - 0.0001535500000000 00 BNB  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 38 | 2023-03-26 07:00:34 | <u>0x40e8e6e13776e44324d5</u> <u>36186baeb4ef45a4524fa4</u> <u>3fc440e08b324624c04e35</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 39 | 2023-03-26 07:00:34 | <u>0x40e8e6e13776e44324d5</u> <u>36186baeb4ef45a4524fa4</u> <u>3fc440e08b324624c04e35</u> | - 0.0005761750000000 00 BNB  0.18 USD | ✓ |
| 40 | 2023-03-25 03:41:21 | <u>0x14a5ade9453af3db6e6f</u> <u>4294030a3d7de21956fcf9</u> <u>49c544aacff33d0a63f19f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 41 | 2023-03-25 03:41:21 | <u>0x14a5ade9453af3db6e6f</u> <u>4294030a3d7de21956fcf9</u> <u>49c544aacff33d0a63f19f</u> | - 0.0005761750000000 00 BNB  0.18 USD | ✓ |
| 42 | 2023-03-24 02:06:25 | <u>0xcd5dd140f49daac03f24</u> <u>2d336e0e6c356c1b3329d5</u> <u>d9bbf27d16623b4a244638</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 43 | 2023-03-24 02:06:25 | <u>0xcd5dd140f49daac03f24</u> <u>2d336e0e6c356c1b3329d5</u> <u>d9bbf27d16623b4a244638</u> | - 0.0005761750000000 00 BNB  0.18 USD | ✓ |
| 44 | 2023-03-24 02:06:04 | <u>0xa163b489aafb0c5b5856</u> <u>bfa33f74cf22c95a1ed691</u> <u>846d7d504e8bb476e30d7f</u> | + 0.004000000000000000 00 BNB  1.30 USD | ✓ |
| 45 | 2023-03-23 00:45:59 | <u>0xfe17e82f8c644930b85d</u> <u>9f5fe5e664da395187d19d</u> <u>be80512197f9edb862f0e1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2023-03-23 00:45:59 | <u>0xfe17e82f8c644930b85d</u> <u>9f5fe5e664da395187d19d</u> <u>be80512197f9edb862f0e1</u> | - 0.0006511750000000 00 BNB  0.20 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 47 | 2023-03-23 00:22:36 | <u>0x013bf72c5f36d692e49d30d0e05484427bb215b4398b8e8f72a15ca5aa3aa3b7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2023-03-23 00:22:36 | <u>0x013bf72c5f36d692e49d30d0e05484427bb215b4398b8e8f72a15ca5aa3aa3b7</u> | - 0.0002286100000000 00 BNB  0.07 USD | ✓ |
| 49 | 2023-03-21 14:05:18 | <u>0xebd8e1b223415f35562a9ff4699f9b4b431ed9a02c7bcbf59a3e45a05e4fb489</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2023-03-21 14:05:18 | <u>0xebd8e1b223415f35562a9ff4699f9b4b431ed9a02c7bcbf59a3e45a05e4fb489</u> | - 0.0005761750000000 00 BNB  0.19 USD | ✓ |
| 51 | 2023-03-20 11:23:57 | <u>0xc55f71daa48b58c7075297855b8fc4457d5399c896bed28d9736b33c158cb743</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 52 | 2023-03-20 11:23:57 | <u>0xc55f71daa48b58c7075297855b8fc4457d5399c896bed28d9736b33c158cb743</u> | - 0.0005761750000000 00 BNB  0.19 USD | ✓ |
| 53 | 2023-03-19 10:59:59 | <u>0x508913577a65757e1b9102e9d850b20572ca34f7aae430fd4710bdd3c8bf3e25</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 54 | 2023-03-19 10:59:59 | <u>0x508913577a65757e1b9102e9d850b20572ca34f7aae430fd4710bdd3c8bf3e25</u> | - 0.0001055150000000 00 BNB  0.03 USD | ✓ |
| 55 | 2023-03-19 10:51:35 | <u>0x217bdae480a695ab97e32274169f656dab14cbcd38a1a970e72a181a09ad29b8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 56 | 2023-03-19 10:51:35 | <u>0x217bdae480a695ab97e32274169f656dab14cbcd38a1a970e72a181a09ad29b8</u> | - 0.0001055750000000 00 BNB  0.03 USD | ✓ |
| 57 | 2023-03-19 10:48:35 | <u>0x652b154ebadc4d899ded37edb17c04341535c446ef972eda75f4fa781be1819c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2023-03-19 10:48:35 | <u>0x652b154ebadc4d899ded37edb17c04341535c446ef972eda75f4fa781be1819c</u> | - 0.0006512350000000 00 BNB  0.21 USD | ✓ |
| 59 | 2023-03-19 10:47:29 | <u>0xb6d8095e8adc7a57dbaa3c20bb7ced33b48f22c26333ee2bd8d952a79e8aa84c</u> | + 0.0030000000000000 00 BNB  1.01 USD | ✓ |
| 60 | 2023-03-18 01:02:10 | <u>0x559a87c2166807e0d712e673a687073c5f23a8888d700513d1d5b830b26cd4be</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 61 | 2023-03-18 01:02:10 | <u>0x559a87c2166807e0d712e673a687073c5f23a8888d700513d1d5b830b26cd4be</u> | - 0.0006511150000000 00 BNB  0.22 USD | ✓ |
| 62 | 2023-03-16 08:50:33 | <u>0xcc7e5400597c22d725791f6a601abae3fd8bd88b51575861985398b51453fc4e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 63 | 2023-03-16 08:50:33 | <u>0xcc7e5400597c22d725791f6a601abae3fd8bd88b51575861985398b51453fc4e</u> | - 0.0001536100000000 00 BNB  0.04 USD | ✓ |
| 64 | 2023-03-16 06:54:35 | <u>0x4aa6aefa46c7479a20f663d6f4213e94850a41dd67d7bc86d7719958ec294ed8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 65 | 2023-03-16 06:54:35 | <u>0x4aa6aeefa46c7479a20f663d6f4213e94850a41dd67d7bc86d7719958ec294ed8</u> | - 0.0005761750000000 00 BNB  0.18 USD | ✓ |
| 66 | 2023-03-14 06:58:05 | <u>0x482198dcdd68d854456e2ba0c31891d0b4bd2872a3d9c09bec1f075d4e6f05cc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 67 | 2023-03-14 06:58:05 | <u>0x482198dcdd68d854456e2ba0c31891d0b4bd2872a3d9c09bec1f075d4e6f05cc</u> | - 0.0005761150000000 00 BNB  0.17 USD | ✓ |
| 68 | 2023-03-13 05:05:48 | <u>0x336c5f8b74fa9d3942ba1fd24390f3416c581f4bf8f869263396fa43d66d40a0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 69 | 2023-03-13 05:05:48 | <u>0x336c5f8b74fa9d3942ba1fd24390f3416c581f4bf8f869263396fa43d66d40a0</u> | - 0.0005761750000000 00 BNB  0.17 USD | ✓ |
| 70 | 2023-03-12 02:41:26 | <u>0xdf6ae35fece8a1c75aa7843a4b242bdb85a90a55dc48b45b8b35c039b0a33109</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 71 | 2023-03-12 02:41:26 | <u>0xdf6ae35fece8a1c75aa7843a4b242bdb85a90a55dc48b45b8b35c039b0a33109</u> | - 0.0005761750000000 00 BNB  0.15 USD | ✓ |
| 72 | 2023-03-10 23:50:52 | <u>0xd3b3f0ed3103fd08582db2fd3fad8f3e834b197183398188ca746097398da846</u> | + 0.0030000000000000 00 BNB  0.83 USD | ✓ |
| 73 | 2023-03-10 23:49:10 | <u>0x2fbe3671ce9773d1ce3a23510fcad70a82c401a20c9e128ce0b5c94d9a427726</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 74 | 2023-03-10 23:49:10 | <u>0x2fbe3671ce9773d1ce3a23510fcad70a82c401a20c9e128ce0b5c94d9a427726</u> | - 0.0005761750000000 00 BNB  0.15 USD | ✓ |
| 75 | 2023-03-09 13:39:46 | <u>0xbab33157046d68475a828c73384d0315afdc13f091193a6c0a42e8e7b99509e2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 76 | 2023-03-09 13:39:46 | <u>0xbab33157046d68475a828c73384d0315afdc13f091193a6c0a42e8e7b99509e2</u> | - 0.0005761750000000 00 BNB  0.16 USD | ✓ |
| 77 | 2023-03-08 09:50:28 | <u>0x3ece12890a80db7add59c9ad92900c63a1291ff34dfdb7b1f9fcaad101630395</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 78 | 2023-03-08 09:50:28 | <u>0x3ece12890a80db7add59c9ad92900c63a1291ff34dfdb7b1f9fcaad101630395</u> | - 0.0005761750000000 00 BNB  0.16 USD | ✓ |
| 79 | 2023-03-08 09:49:25 | <u>0xaa600b097c2e61bc758b50451b44da4f56b861384e83d7587de37cf8337f11fe</u> | + 0.0020000000000000 00 BNB  0.57 USD | ✓ |
| 80 | 2023-03-07 07:53:12 | <u>0x116954f6ec36aad729ec15513e57d26b7e20a0f3a6762f0a90901de8418868</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 81 | 2023-03-07 07:53:12 | <u>0x116954f6ec36aad729ec15513e57d26b7e20a0f3a6762f0a90901de8418868</u> | - 0.0005761750000000 00 BNB  0.16 USD | ✓ |
| 82 | 2023-03-06 03:44:02 | <u>0x4c3c62846c616b7b60cd5e65bed9718c05f4b4d24a006c828e230161232d4d09</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 83 | 2023-03-06 03:44:02 | <u>0x4c3c62846c616b7b60cd</u> <u>5e65bed9718c05f4b4d24a</u> <u>006c828e230161232d4d09</u> | - 0.0005761750000000 00 BNB  0.16 USD | ✓ |
| 84 | 2023-03-05 00:49:51 | <u>0x90bf65d77239fd9257</u> <u>0a31f041dbe82f42048c91</u> <u>14e52b3caab617fec6ca3b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 85 | 2023-03-05 00:49:51 | <u>0x90bf65d77239fd9257</u> <u>0a31f041dbe82f42048c91</u> <u>14e52b3caab617fec6ca3b</u> | - 0.0005761150000000 00 BNB  0.16 USD | ✓ |
| 86 | 2023-03-03 11:39:51 | <u>0x0cfa84db9f0159300a49</u> <u>2aa1b6b4416c094b796744</u> <u>3996541e85071ae07a1946</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 87 | 2023-03-03 11:39:51 | <u>0x0cfa84db9f0159300a49</u> <u>2aa1b6b4416c094b796744</u> <u>3996541e85071ae07a1946</u> | - 0.0005761150000000 00 BNB  0.16 USD | ✓ |
| 88 | 2023-03-02 09:08:31 | <u>0xe77abbba9108a705f7ec</u> <u>043d740e2c0143efc78cef</u> <u>8eecefa5839a02b712056e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 89 | 2023-03-02 09:08:31 | <u>0xe77abbba9108a705f7ec</u> <u>043d740e2c0143efc78cef</u> <u>8eecefa5839a02b712056e</u> | - 0.0005761150000000 00 BNB  0.17 USD | ✓ |
| 90 | 2023-03-01 06:22:35 | <u>0x2a079bbfddb09d9ad862</u> <u>e636909f28d5a4830e06ee</u> <u>3a064aa7f97cf2bb78ed32</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 91 | 2023-03-01 06:22:35 | <u>0x2a079bbfddb09d9ad862</u> <u>e636909f28d5a4830e06ee</u> <u>3a064aa7f97cf2bb78ed32</u> | - 0.0005761750000000 00 BNB  0.17 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 92 | 2023-02-22 04:40:39 | <u>0xf587e897f811713b22b2a113c0e216d0c885fcc27eb8fbdbb640899447b113bf</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 93 | 2023-02-22 04:40:39 | <u>0xf587e897f811713b22b2a113c0e216d0c885fcc27eb8fbdbb640899447b113bf</u> | - 0.0005761750000000 00 BNB  0.17 USD | ✓ |
| 94 | 2023-02-22 04:40:27 | <u>0x5d4c8c75a82bc8d54d62fd9fd3fbf7662eeac8d74a1e799ccb3026fc78eff74</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 95 | 2023-02-22 04:40:27 | <u>0x5d4c8c75a82bc8d54d62fd9fd3fbf7662eeac8d74a1e799ccb3026fc78eff74</u> | - 0.0002220300000000 00 BNB  0.06 USD | ✓ |
| 96 | 2023-02-21 21:37:30 | <u>0x9b997ff52ec73f14dd99f9bc2e1ad2dea4db56044d59cc3f15787d10b667c1cb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 97 | 2023-02-21 21:37:30 | <u>0x9b997ff52ec73f14dd99f9bc2e1ad2dea4db56044d59cc3f15787d10b667c1cb</u> | - 0.0002555750000000 00 BNB  0.07 USD | ✓ |
| 98 | 2023-02-21 21:36:13 | <u>0x1057a45a8942553ef2f20e354bc8cab6924a7ec98364c5146888da3c8de15cdf</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 99 | 2023-02-21 21:36:13 | <u>0x1057a45a8942553ef2f20e354bc8cab6924a7ec98364c5146888da3c8de15cdf</u> | - 0.0007277350000000 00 BNB  0.22 USD | ✓ |
| 100 | 2023-02-21 21:35:58 | <u>0x2b7e06889b9f3c2ec018833efadc33d62637c936bd f8738eeb01ff766093eddd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 101 | 2023-02-21 21:35:58 | <u>0x2b7e06889b9f3c2ec018833efadc33d62637c936bdf8738eeb01ff766093eddd</u> | - 0.0002230700000000 00 BNB  0.06 USD | ✓ |
| 102 | 2023-02-20 09:34:26 | <u>0x79093efa7148e475a9470dbe4c0a268c4fc94a44bf44ef0d2ab1b311a78e618e</u> | + 0.0060000000000000 00 BNB  1.91 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-04-10 01:52:02 | <u>0x8376c0a79aa96d0fbd98d3946c342f3f6ef30d23bc7b64d8e7d9d3cf8733c563</u> | - 234,440.3667225758 54510069 WHA | ✓ |
| 2 | 2023-04-09 06:29:12 | <u>0xbc57b152a8a68ae44442b76f7288cc369b4c4908589854c671fc03acabf956c1</u> | + 234,440.3667225758 54510069 WHA | ✓ |
| 3 | 2023-04-09 06:29:12 | <u>0xbc57b152a8a68ae44442b76f7288cc369b4c4908589854c671fc03acabf956c1</u> | - 145.65399999999999 6362 USDT  145.67 USD | ✓ |
| 4 | 2023-04-09 06:18:30 | <u>0xd0d870e64ab5277643ddc55459eb18edc593091779c3359c26dac7006f071f19</u> | + 145.65399999999999 6362 USDT  145.67 USD | ✓ |
| 5 | 2023-04-07 13:25:42 | <u>0x115b04c3c523a62edc4bc0a690f9fd1cb8451c7da4b21f8d15180e17aab15b95</u> | - 219,784.7800802731 65367544 WHA | ✓ |
| 6 | 2023-04-07 06:18:14 | <u>0xfe617cdd9afc93e7953c6f4dce56a2db2b4741f2fa1429b9db8dd16990fe7bf5</u> | + 219,784.7800802731 65367544 WHA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2023-04-07 06:18:14 | <u>0xfe617cdd9afc93e7953c6f4dce56a2db2b4741f2fa1429b9db8dd16990fe7bf5</u> | - 166.18399999999999 7499 USDT  166.18 USD | ✓ |
| 8 | 2023-04-07 06:16:08 | <u>0xedba9d58d0257a803ba7e13947d4c993a6de9aa6db38af87a40281e998665158</u> | + 166.18399999999999 7499 USDT  166.18 USD | ✓ |
| 9 | 2023-04-07 02:07:45 | <u>0x3294316b889d2fe0303a9a698bbf40aabbdeb545be4740385258981d05a44577</u> | - 506,640.3370597186 14909798 WHA | ✓ |
| 10 | 2023-04-06 02:35:24 | <u>0xf0d52b8e193230a0eadddc4b90800d76aecc6efd81c913995167ea18d97bbc66</u> | + 370,300.8694152293 02830994 WHA | ✓ |
| 11 | 2023-04-06 02:35:24 | <u>0xf0d52b8e193230a0eadddc4b90800d76aecc6efd81c913995167ea18d97bbc66</u> | - 291.776000000000001 0459 USDT  291.60 USD | ✓ |
| 12 | 2023-04-06 02:26:54 | <u>0x2d6371bb4dc47d70f049bb82b16ff688f7a74176b7cc7378a757092667419077</u> | + 291.776000000000001 0459 USDT  291.70 USD | ✓ |
| 13 | 2023-04-04 07:16:28 | <u>0x62c3d2115e2f1c8fe5c579041fe7d206dcda6f462cd7a918655aa067948c9dd4</u> | + 136,339.4676444893 41182634 WHA | ✓ |
| 14 | 2023-04-04 07:16:28 | <u>0x62c3d2115e2f1c8fe5c579041fe7d206dcda6f462cd7a918655aa067948c9dd4</u> | - 110.03400000000000 6025 USDT  110.00 USD | ✓ |
| 15 | 2023-04-04 07:09:22 | <u>0x4f51bc009f241e56d474c0c9e8f706c753ffb97e05126a84eb7c36b793591863</u> | + 110.03400000000000 6025 USDT  110.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2023-04-03 01:35:37 | <u>0x1c295d8f42b30cf17787d</u> <u>afe2ee25f0df6f5049354</u> <u>dec2fa2c623a997d0de008</u> | - 260,665.8759495794 65668648 WHA | ✓ |
| 17 | 2023-04-03 00:20:50 | <u>0xdf52e8951a94435d370c</u> <u>b1d9e1b41f4606eaae951d</u> <u>0d7c44898a83ce27a40210</u> | + 260,665.8759495794 65668648 WHA | ✓ |
| 18 | 2023-04-03 00:20:50 | <u>0xdf52e8951a94435d370c</u> <u>b1d9e1b41f4606eaae951d</u> <u>0d7c44898a83ce27a40210</u> | - 209.55799999999999 2724 USDT  19,490.08 USD | ✓ |
| 19 | 2023-04-02 14:52:52 | <u>0xfc62685ecf77bf4d70b1</u> <u>eea1a5beab3776630a06a0</u> <u>bf219943c789b1bbf853c1</u> | + 209.55799999999999 2724 USDT  209.42 USD | ✓ |
| 20 | 2023-03-31 16:35:52 | <u>0x1282790fda15fb674146</u> <u>337e7ded0cac2d349c1061</u> <u>2b329c122a20410be0c1bc</u> | - 467,492.5268600565 03210217 WHA | ✓ |
| 21 | 2023-03-31 09:33:07 | <u>0x916de900155f6bec04da</u> <u>cac71cf2c2954dc4745956</u> <u>9686995071ce40152fc5c5</u> | + 365,169.8565148972 55692631 WHA | ✓ |
| 22 | 2023-03-31 09:33:07 | <u>0x916de900155f6bec04da</u> <u>cac71cf2c2954dc4745956</u> <u>9686995071ce40152fc5c5</u> | - 273.38600000000002 4102 USDT  273.30 USD | ✓ |
| 23 | 2023-03-31 09:30:46 | <u>0x791c792533f6d6d49cf1</u> <u>a64800063dec1997ff8e15</u> <u>7488b1df4df61f0efb2604</u> | + 273.38600000000002 4102 USDT  273.30 USD | ✓ |
| 24 | 2023-03-31 09:04:19 | <u>0x761b0e5456199b158bb7</u> <u>5efc8443d502827ea8aae6</u> <u>ae77f68bdab61ecb52e58f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 25 | 2023-03-31 09:04:07 | <u>0x26fe69118adfdfcc8bcb e0d5131cfabe938692d7a4 7cbf5ae678180967d7ab1c</u> | - 319.40199999999998 6812 USDT  319.22 USD | ✓ |
| 26 | 2023-03-31 09:03:16 | <u>0xf0129490f46503cb9979 fc8fc0a640c6964f0ade72 95a4fef3b6554a581d601e</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 27 | 2023-03-31 09:03:16 | <u>0x0432c0487ba4ee2e7efc 3f29f571354281ad73b7ef 535bcb7140961ab9fbaac1</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 28 | 2023-03-31 09:03:01 | <u>0xe90239e8336610ec5e56 aab0d3b1c5bc440a35e39f ff3e8983fd4db48b875a1e</u> | - 144.82599999999999 3406 USDT  144.74 USD | ✓ |
| 29 | 2023-03-31 08:41:16 | <u>0x33a8caff68c8de23686c c250b34c63ad89bb8002e9 43726c097f13699aa59d4b</u> | + 464.22800000000000 8640 USDT  463.96 USD | ✓ |
| 30 | 2023-03-30 03:58:33 | <u>0xd67f7f1684e9800c3182 55022f5f8d24ee709b35f6 5855d57dfa1b24c430531a</u> | + 2,878.295473123390 820547 WHA | ✓ |
| 31 | 2023-03-30 03:58:33 | <u>0xd67f7f1684e9800c3182 55022f5f8d24ee709b35f6 5855d57dfa1b24c430531a</u> | - 2.5529999999999999 36 USDT  2.55 USD | ✓ |
| 32 | 2023-03-30 03:41:09 | <u>0x974a508f5c649a9e06b3 3e89ca4705bc208e9670bf cbc8612311eb06d3da9624</u> | + 2.5529999999999999 36 USDT  2.55 USD | ✓ |
| 33 | 2023-03-29 00:34:22 | <u>0x468865b33a6981eb4d95 7cf13d6085d8da0d401afd 7e7a816490db900bc464f4</u> | + 75,898.88223680519 1496387 WHA | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 34 | 2023-03-29 00:34:22 | <u>0x468865b33a6981eb4d957cf13d6085d8da0d401afd7e7a816490db900bc464f4</u> | - 72.349999999999994 316 USDT  72.34 USD | ✓ |
| 35 | 2023-03-29 00:32:06 | <u>0xfa94b0f3235f621ee17195bae7dbaafd2301bd32c07526533e629ac849c6ca6e</u> | + 72.349999999999994 316 USDT  72.34 USD | ✓ |
| 36 | 2023-03-27 06:30:21 | <u>0x2b721dbebb8a9f60f037e13568b581a360d2873476a51ad9d2ea62d17e85a35d</u> | + 23,545.49263523065 3831968 WHA | ✓ |
| 37 | 2023-03-27 06:30:21 | <u>0x2b721dbebb8a9f60f037e13568b581a360d2873476a51ad9d2ea62d17e85a35d</u> | - 25.550000000000000 711 USDT  25.52 USD | ✓ |
| 38 | 2023-03-27 05:33:40 | <u>0x8925631e53cd79933ffe4c0559aa9d1b54ad705c90abd117e4e3df6738809451</u> | + 25.550000000000000 711 USDT  25.52 USD | ✓ |
| 39 | 2023-03-27 00:24:03 | <u>0xe6a89c00d930c39996b6e415af82905306fa3fb399754957cd6ca9d550faa7ce</u> | - 345,536.9473673688 48063052 WHA | ✓ |
| 40 | 2023-03-26 07:00:34 | <u>0x40e8e6e13776e44324d536186baeb4ef45a4524fa43fc440e08b324624c04e35</u> | + 89,690.70928209257 5449497 WHA | ✓ |
| 41 | 2023-03-26 07:00:34 | <u>0x40e8e6e13776e44324d536186baeb4ef45a4524fa43fc440e08b324624c04e35</u> | - 102.530000000000000 1137 USDT  102.49 USD | ✓ |
| 42 | 2023-03-26 06:48:55 | <u>0x7b2b20d36cfb3008ef4dff6ec01ee7938fac3eeb39318d88a637fa9177827b49</u> | + 102.530000000000000 1137 USDT  102.49 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 43 | 2023-03-25 03:41:21 | <u>0x14a5ade9453af3db6e6f4294030a3d7de21956fcf949c544aacff33d0a63f19f</u> | + 67,705.15111631629 4064745 WHA | ✓ |
| 44 | 2023-03-25 03:41:21 | <u>0x14a5ade9453af3db6e6f4294030a3d7de21956fcf949c544aacff33d0a63f19f</u> | - 79.650000000000005 684 USDT  79.65 USD | ✓ |
| 45 | 2023-03-25 03:38:43 | <u>0x7faff079233c1592651be61f652bb33e21a6c46d6552cb16dc8c126532b2698f</u> | + 79.650000000000005 684 USDT  79.65 USD | ✓ |
| 46 | 2023-03-24 02:06:25 | <u>0xcd5dd140f49daac03f242d336e0e6c356c1b3329d5d9bbf27d16623b4a244638</u> | + 118,923.7389572212 85090782 WHA | ✓ |
| 47 | 2023-03-24 02:06:25 | <u>0xcd5dd140f49daac03f242d336e0e6c356c1b3329d5d9bbf27d16623b4a244638</u> | - 153.83000000000001 2506 USDT  153.68 USD | ✓ |
| 48 | 2023-03-24 01:20:36 | <u>0x522cdab88ec32dac7ec9d7668ffacbb1e96c01172b9612de6bf03dd820295ca17</u> | + 153.83000000000001 2506 USDT  153.68 USD | ✓ |
| 49 | 2023-03-23 00:45:59 | <u>0xfe17e82f8c644930b85d9f5fe5e664da395187d19dbe80512197f9edb862f0e1</u> | + 69,217.34801173866 4354198 WHA | ✓ |
| 50 | 2023-03-23 00:45:59 | <u>0xfe17e82f8c644930b85d9f5fe5e664da395187d19dbe80512197f9edb862f0e1</u> | - 80.030000000000001 137 USDT  6,990.49 USD | ✓ |
| 51 | 2023-03-23 00:22:36 | <u>0x013bf72c5f36d692e49d30d0e05484427bb215b4398b8e8f72a15ca5aa3aa3b7</u> | - 1,968,585.03593867 1557232738 WHA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 52 | 2023-03-23 00:16:41 | <u>0xe3e904ca79a0aa029d9f5acbbf0b100db5487e75b8209cdd59ded16b0394577a</u> | + 80.030000000000001 137 USDT  6,990.49 USD | ✓ |
| 53 | 2023-03-21 14:05:18 | <u>0xebd8e1b223415f35562a9ff4699f9b4b431ed9a02c7bcbf59a3e45a05e4fb489</u> | + 60,166.95323344806 0927913 WHA | ✓ |
| 54 | 2023-03-21 14:05:18 | <u>0xebd8e1b223415f35562a9ff4699f9b4b431ed9a02c7bcbf59a3e45a05e4fb489</u> | - 83.140000000000000 568 USDT  83.13 USD | ✓ |
| 55 | 2023-03-21 12:37:04 | <u>0xcdc1dd23b55349806507138588fa58d7ea40b608b27b03cf607e7ef18b0b91c7</u> | + 83.140000000000000 568 USDT  83.13 USD | ✓ |
| 56 | 2023-03-21 00:08:27 | <u>0xad11fed783e3a9c4d2d0f5a077b3c050dae023023945139ee8002c800928082a</u> | + 100 Free spins!!! | ✓ |
| 57 | 2023-03-20 11:23:57 | <u>0xc55f71daa48b58c7075297855b8fc4457d5399c896bed28d9736b33c158cb743</u> | + 99,891.76880534885 2765746 WHA | ✓ |
| 58 | 2023-03-20 11:23:57 | <u>0xc55f71daa48b58c7075297855b8fc4457d5399c896bed28d9736b33c158cb743</u> | - 134.44999999999998 8631 USDT  134.52 USD | ✓ |
| 59 | 2023-03-20 11:17:30 | <u>0x501ad4b3c673e5e5d81c08d695c9e16c16a8f9551907152adde3899c42633783</u> | + 134.44999999999998 8631 USDT  134.52 USD | ✓ |
| 60 | 2023-03-19 11:01:23 | <u>0xbc97fc52efdb9fd85d52a4e4f9423eb9bc82a1a89ad318896e2eff30802d1b1e</u> | + 23,000.000000 AI-A | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 61 | 2023-03-19 10:59:59 | <u>0x508913577a65757e1b9102e9d850b20572ca34f7aae430fd4710bdd3c8bf3e25</u> | - 0.002505000000000000 00 USDT  0.00 USD | ✓ |
| 62 | 2023-03-19 10:54:20 | <u>0xa7b5c5bffd413e62551c413b98e7fa25ee842d7266a82d1f81275ad83e2da532</u> | + 0.002505000000000000 00 USDT  0.00 USD | ✓ |
| 63 | 2023-03-19 10:52:02 | <u>0x27718db178be65abfcd2f6ff8fb8d71097506699d3cc0e479636361eb36f5dc3</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 64 | 2023-03-19 10:51:47 | <u>0xa8e6a08d90bb196f0940f1e96fc9fb43097ae2dc466b2527bce57f83e5020efa</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 65 | 2023-03-19 10:51:35 | <u>0x217bdae480a695ab97e32274169f656dab14cbcd38a1a970e72a181a09ad29b8</u> | - 799.389999999999998 6358 USDT  799.43 USD | ✓ |
| 66 | 2023-03-19 10:48:35 | <u>0x652b154ebadc4d899ded37edb17c04341535c446ef972eda75f4fa781be1819c</u> | + 1,808,437.97333133 1973895431 WHA | ✓ |
| 67 | 2023-03-19 10:48:35 | <u>0x652b154ebadc4d899ded37edb17c04341535c446ef972eda75f4fa781be1819c</u> | - 2,505.63000000000000 109139 USDT  2,505.76 USD | ✓ |
| 68 | 2023-03-19 10:26:12 | <u>0x2e1e097d54ad39bc78e2c8d515343ca9abebb1780b0e0d22ee12294d03dfe7f9</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 69 | 2023-03-19 10:26:03 | <u>0x36b9079a9cd412dc2c93e4aceb873182cda344d98637208afe52e1b3cccb3d23</u> | + 3,305.0199999999999 981810 USDT  3,305.20 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 70 | 2023-03-18 01:02:10 | <u>0x559a87c2166807e0d712e673a687073c5f23a8888d700513d1d5b830b26cd4be</u> | + 88.340568542641634 053 WHA | ✓ |
| 71 | 2023-03-18 01:02:10 | <u>0x559a87c2166807e0d712e673a687073c5f23a8888d700513d1d5b830b26cd4be</u> | - 0.1170000000000000 07 USDT  10.00 USD | ✓ |
| 72 | 2023-03-18 01:00:27 | <u>0xe9fef5af2136987072c6100d1a87f06b871a6749af0d1ac6a441c9317bf6224e</u> | + 0.1170000000000000 07 USDT  10.00 USD | ✓ |
| 73 | 2023-03-16 08:50:33 | <u>0xcc7e5400597c22d725791f6a601abae3fd8bd88b51575861985398b51453fc4e</u> | - 1,506,842.13483835 3842496872 WHA | ✓ |
| 74 | 2023-03-16 08:48:51 | <u>0x8301db0e9d25226ae1c13a66c289546cb170a7e42196704cd0b9d53c1e66a0e2</u> | + 8,682,587.250000 GPT | ✓ |
| 75 | 2023-03-16 06:54:35 | <u>0x4aa6aefa46c7479a20f663d6f4213e94850a41dd67d7bc86d7719958ec294ed8</u> | + 36,569.60723901580 7863325 WHA | ✓ |
| 76 | 2023-03-16 06:54:35 | <u>0x4aa6aefa46c7479a20f663d6f4213e94850a41dd67d7bc86d7719958ec294ed8</u> | - 39.649999999999998 579 USDT  39.66 USD | ✓ |
| 77 | 2023-03-16 06:48:50 | <u>0xd3e560df0594edab0114e78aa11344c1b73679b5b963e43670aea9e825692416</u> | + 39.649999999999998 579 USDT  39.66 USD | ✓ |
| 78 | 2023-03-14 06:58:05 | <u>0x482198dcdd68d854456e2ba0c31891d0b4bd2872a3d9c09bec1f075d4e6f05cc</u> | + 905.87863022582610 0286 WHA | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 79 | 2023-03-14 06:58:05 | <u>0x482198dcdd68d854456e2ba0c31891d0b4bd2872a3d9c09bec1f075d4e6f05cc</u> | - 1.3029999999999999 36 USDT  1.30 USD | ✓ |
| 80 | 2023-03-14 06:49:59 | <u>0xe3eb71ab7bee5390a822e8a702d2daecaf894f639e210a2f07e2564c54168f00</u> | + 1.3029999999999999 36 USDT  1.30 USD | ✓ |
| 81 | 2023-03-13 05:05:48 | <u>0x336c5f8b74fa9d3942ba1fd24390f3416c581f4bf8f869263396fa43d66d40a0</u> | + 21,466.82185934251 9019265 WHA | ✓ |
| 82 | 2023-03-13 05:05:48 | <u>0x336c5f8b74fa9d3942ba1fd24390f3416c581f4bf8f869263396fa43d66d40a0</u> | - 32.3299999999999998 295 USDT  32.35 USD | ✓ |
| 83 | 2023-03-13 04:57:27 | <u>0xd293572721263db0fc4bbb6d2013b390c1de6a03c21a8a9146ebbf6ce84b90c</u> | + 32.3299999999999998 295 USDT  32.35 USD | ✓ |
| 84 | 2023-03-12 02:41:26 | <u>0xdf6ae35fece8a1c75aa7843a4b242bdb85a90a55dc48b45b8b35c039b0a33109</u> | + 28,633.86323660959 1695014 WHA | ✓ |
| 85 | 2023-03-12 02:41:26 | <u>0xdf6ae35fece8a1c75aa7843a4b242bdb85a90a55dc48b45b8b35c039b0a33109</u> | - 52.2400000000000001 990 USDT  52.37 USD | ✓ |
| 86 | 2023-03-12 02:38:08 | <u>0x9e6ec26266c6d615df9f3bc489a120d73336b75023503e80dba6332831d78aac</u> | + 52.2400000000000001 990 USDT  52.37 USD | ✓ |
| 87 | 2023-03-10 23:49:10 | <u>0x2fbe3671ce9773d1ce3a23510fcad70a82c401a20c9e128ce0b5c94d9a427726</u> | + 54,716.43271409004 9557853 WHA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 88 | 2023-03-10 23:49:10 | <u>0x2fbe3671ce9773d1ce3a23510fcad70a82c401a20c9e128ce0b5c94d9a427726</u> | - 87.150000000000005 684 USDT  87.04 USD | ✓ |
| 89 | 2023-03-10 23:47:07 | <u>0x21dcb91befae3f9c2dd4ecf058cbad7c74e15491cef3cf2b61a5e14e2ace1175</u> | + 87.150000000000005 684 USDT  87.04 USD | ✓ |
| 90 | 2023-03-09 13:39:46 | <u>0xbab33157046d68475a828c73384d0315afdc13f091193a6c0a42e8e7b99509e2</u> | + 11,144.18200506006 5421276 WHA | ✓ |
| 91 | 2023-03-09 13:39:46 | <u>0xbab33157046d68475a828c73384d0315afdc13f091193a6c0a42e8e7b99509e2</u> | - 19.070000000000000 284 USDT  19.07 USD | ✓ |
| 92 | 2023-03-09 13:34:31 | <u>0xdf991480d50f41780511b7985810ee6beaabe892673af8d7ba63fda68b449587</u> | + 19.070000000000000 284 USDT  19.07 USD | ✓ |
| 93 | 2023-03-08 09:50:28 | <u>0x3ece12890a80db7add59c9ad92900c63a1291ff34dfdb7b1f9fcaad101630395</u> | + 31,074.62476736648 7503750 WHA | ✓ |
| 94 | 2023-03-08 09:50:28 | <u>0x3ece12890a80db7add59c9ad92900c63a1291ff34dfdb7b1f9fcaad101630395</u> | - 54.570000000000000 284 USDT  54.58 USD | ✓ |
| 95 | 2023-03-08 09:48:37 | <u>0xea2a6c6f48cac5c6d236bbb3082c8c23781045bcf373617e4268a9884fc6880e</u> | + 54.570000000000000 284 USDT  54.58 USD | ✓ |
| 96 | 2023-03-07 07:53:12 | <u>0x116954f6ec36aad729ec15513e57d26b7e20a0f3a6762f0a90901de8418868</u> | + 73,175.52517686215 2875401 WHA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 97 | 2023-03-07 07:53:12 | <u>0x116954f6ec36aad729ec</u> <u>ec15513e57d26b7e20a0f3</u> <u>a6762f0a90901de8418868</u> | - 131.68999999999999 7726 USDT  131.71 USD | ✓ |
| 98 | 2023-03-07 07:47:45 | <u>0x40ced3326045001f3292</u> <u>d5218c65ee48e31ade4f07</u> <u>2781d0cb244ad14f22d047</u> | + 131.68999999999999 7726 USDT  131.71 USD | ✓ |
| 99 | 2023-03-06 03:44:02 | <u>0x4c3c62846c616b7b60cd</u> <u>5e65bed9718c05f4b4d24a</u> <u>006c828e230161232d4d09</u> | + 11,833.05164159088 9630606 WHA | ✓ |
| 100 | 2023-03-06 03:44:02 | <u>0x4c3c62846c616b7b60cd</u> <u>5e65bed9718c05f4b4d24a</u> <u>006c828e230161232d4d09</u> | - 21.039999999999999 147 USDT  21.04 USD | ✓ |
| 101 | 2023-03-06 03:41:32 | <u>0xe7c1f956ed9f609420b3</u> <u>ac30fcbc0842eb858e2546</u> <u>be062fa82ad23e8c1c71a4</u> | + 21.039999999999999 147 USDT  21.04 USD | ✓ |
| 102 | 2023-03-05 00:49:51 | <u>0x90bf65d77239fdb9257</u> <u>0a31f041dbe82f42048c91</u> <u>14e52b3caab617fec6ca3b</u> | + 6,606.286515565201 625577 WHA | ✓ |
| 103 | 2023-03-05 00:49:51 | <u>0x90bf65d77239fdb9257</u> <u>0a31f041dbe82f42048c91</u> <u>14e52b3caab617fec6ca3b</u> | - 12.550000000000000 711 USDT  12.55 USD | ✓ |
| 104 | 2023-03-05 00:49:21 | <u>0xa8d4a9e3f266d7000e29</u> <u>735c64b7165f7004124749</u> <u>0c788b36a1e46e83cdf196</u> | + 12.550000000000000 711 USDT  12.55 USD | ✓ |
| 105 | 2023-03-03 11:39:51 | <u>0x0cfa84db9f0159300a49</u> <u>2aa1b6b4416c094b796744</u> <u>3996541e85071ae07a1946</u> | + 8,667.887993961172 469426 WHA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 106 | 2023-03-03 11:39:51 | <u>0x0cfa84db9f0159300a49</u> <u>2aa1b6b4416c094b796744</u> <u>3996541e85071ae07a1946</u> | - 16.089999999999999 858 USDT  16.09 USD | ✓ |
| 107 | 2023-03-03 11:39:18 | <u>0x00de9ec55bde3fe099fa</u> <u>eac8cd8b976e6335920d49</u> <u>385313e7bf9cec595b4817</u> | + 16.089999999999999 858 USDT  16.09 USD | ✓ |
| 108 | 2023-03-02 09:08:31 | <u>0xe77abbba9108a705f7ec</u> <u>043d740e2c0143efc78cef</u> <u>8eecefa5839a02b712056e</u> | + 51,774.70596153529 1862674 WHA | ✓ |
| 109 | 2023-03-02 09:08:31 | <u>0xe77abbba9108a705f7ec</u> <u>043d740e2c0143efc78cef</u> <u>8eecefa5839a02b712056e</u> | - 96.069999999999993 179 USDT  96.09 USD | ✓ |
| 110 | 2023-03-02 09:04:48 | <u>0xe1333d6442233da83377</u> <u>7c6372703e39a80eed8d98</u> <u>27145c1b7a4471264da6dd</u> | + 96.069999999999993 179 USDT  96.09 USD | ✓ |
| 111 | 2023-03-01 06:22:35 | <u>0x2a079bbfddb09d9ad862</u> <u>e636909f28d5a4830e06ee</u> <u>3a064aa7f97cf2bb78ed32</u> | + 289,827.7033850461 01175249 WHA | ✓ |
| 112 | 2023-03-01 06:22:35 | <u>0x2a079bbfddb09d9ad862</u> <u>e636909f28d5a4830e06ee</u> <u>3a064aa7f97cf2bb78ed32</u> | - 589.39999999999997 7263 USDT  589.57 USD | ✓ |
| 113 | 2023-03-01 06:22:08 | <u>0x621a04c45ead32fea0c0</u> <u>1da3425490df489bb99d78</u> <u>bf3c3a485b24e9d091293a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 114 | 2023-03-01 06:21:14 | <u>0x787a3b74e1443fbdfc39</u> <u>b9b08a5d5f2e6d959e8d46</u> <u>d8d2fe4a353637d729a817</u> | + 589.39999999999997 7263 USDT  589.57 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 115 | 2023-02-25 23:54:09 | <u>0x68c115aeeda3b26de68c eb4aacfd012998ce8fe72c b66c0a433d72544eb54e9d</u> | + 758,423.0000000000 00000000 WHA | ✓ |
| 116 | 2023-02-22 22:35:19 | <u>0x9928308eb298c2669072 bdc522a6f2a9ce05460dfc 803212ce69e75608664c6d</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 117 | 2023-02-22 14:01:11 | <u>0x0ece276d7dac98b4ca4d 27a26982fec4464082961f ac233dd5057f723ce0cb14</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 118 | 2023-02-22 05:53:25 | <u>0x3cd41279170295c530db 964a294f768bf8c1e6ed59 e5948b7f362a5e7942e972</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 119 | 2023-02-22 04:40:39 | <u>0xf587e897f811713b22b2 a113c0e216d0c885fcc27e b8fbdbb640899447b113bf</u> | + 11,592.00190916560 3137808 WHA | ✓ |
| 120 | 2023-02-22 04:40:39 | <u>0xf587e897f811713b22b2 a113c0e216d0c885fcc27e b8fbdbb640899447b113bf</u> | - 25.019999999999999 574 USDT  25.02 USD | ✓ |
| 121 | 2023-02-21 21:38:27 | <u>0x52b8f6f8dd0b706a8e58 077c8d36ae8b5b8153b429 3e03d1d7b5d5ff0e30e215</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 122 | 2023-02-21 21:38:03 | <u>0x1a250a4834755e2db14b dcbcd8a8175d7157261b3c 89e6073e034e0f30a77267</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 123 | 2023-02-21 21:38:03 | <u>0x75d1452c040901284946 7f04152d9632f8d85398e1 ae551a05d287d6550d21c9</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 124 | 2023-02-21 21:37:30 | <u>0x9b997ff52ec73f14dd99</u> <u>f9bc2e1ad2dea4db56044d</u> <u>59cc3f15787d10b667c1cb</u> | - 1,098.980000000000 018190 USDT  1,099.20 USD | ✓ |
| 125 | 2023-02-21 21:36:13 | <u>0x1057a45a8942553ef2f2</u> <u>0e354bc8cab6924a7ec983</u> <u>64c5146888da3c8de15cdf</u> | + 1,124.000000000000 000000 USDT  1,124.22 USD | ✓ |
| 126 | 2023-02-21 21:36:13 | <u>0x1057a45a8942553ef2f2</u> <u>0e354bc8cab6924a7ec983</u> <u>64c5146888da3c8de15cdf</u> | - 552,197.4381970829 56321537 WHA | ✓ |
| 127 | 2023-02-20 08:28:30 | <u>0xaa75689d722e64ebce1c</u> <u>02f96cbff647e5ab8bc18f</u> <u>6a489dd9319e007ef70c23</u> | + 662,628.0000000000 00000000 WHA | ✓ |

* USD values displayed at the time of transaction

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