

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:26 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x095845553f970c463783d8f5ac6a19b2321eb91c</u> |
| TOTAL RECEIVED | 0.657330571000000030 BNB                          |
|                | 383.68 USD  |
| TOTAL SEND     | 0.617127471999999955 BNB                          |
|                | 360.21 USD  |


| Token               | Balance   |
|---------------------|---|
| BNB                 | 0.040203098999999999 BNB                          |
|                     | 23.46 USD   |
| Tether USD          | 1,023.227921482773012940 USDT                     |
|                     | 1,023.04 USD                                      |
| Binance-Peg BSC-USD | 0.000000000000000000 BSC-USD                      |
| FTC                 | 0.000000226588845514 FTC                          |
| ThankYou            | 89,999,999,999,999,995,805,696.000000<br>ThankYou |
| Fintoch ST0         | 0.022951391629427640 FTH                          |
| RareAddressCom      | 6,666 //rareAddress.com                           |
| U5DT                | N/A U5DT  |
| UnsoldCoins.com     | N/A visit-UnsoldCoins.com                         |
| Binance-Peg BSC-USD | N/A BSC-USD                                       |

| Token        | Balance     |
|--------------|-------------|
| AI Pepe      | N/A AIPEPE  |
| # mySHIBA.us | N/A Airdrop |

#### MAIN EVENTS









| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-10-21<br>21:51:13 | <u>0xfc3d39c9d87364a88806</u><br><u>b540b11d13c36c463d3350</u><br><u>3604fc462c049e93e924ab</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 2 | 2024-10-21<br>21:51:13 | <u>0xfc3d39c9d87364a88806</u><br><u>b540b11d13c36c463d3350</u><br><u>3604fc462c049e93e924ab</u> | - 0.0005034270000000<br>00 BNB <br>0.30 USD     | ✓ |
| 3 | 2024-10-20<br>22:42:56 | <u>0x5f5a7ba6c7dcd8ebef76</u><br><u>5be9eaf43346780918c4f2</u><br><u>658509cbf2a9339d43f41f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 4 | 2024-10-20<br>22:42:56 | <u>0x5f5a7ba6c7dcd8ebef76</u><br><u>5be9eaf43346780918c4f2</u><br><u>658509cbf2a9339d43f41f</u> | - 0.0005034630000000<br>00 BNB <br>0.30 USD   | ✓ |
| 5 | 2024-10-19<br>23:34:55 | <u>0x6bbdaec3013e0cc9eb0c</u><br><u>4022541a5c4683079a76c5</u><br><u>e7c14cadae3ef829f8bc15</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2024-10-19<br>23:34:55 | <u>0x6bbdaec3013e0cc9eb0c</u><br><u>4022541a5c4683079a76c5</u><br><u>e7c14cadae3ef829f8bc15</u> | - 0.0004720050000000<br>00 BNB <br>0.28 USD   | ✓ |
| 7 | 2024-10-16<br>22:06:53 | <u>0xd9d0211fd75e82266a84</u><br><u>627bfc407bc5ed618fe6d5</u><br><u>24142870975d1914cf439d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✗ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2024-10-16<br>22:06:53 | <u>0xd9d0211fd75e82266a84627bfc407bc5ed618fe6d524142870975d1914cf439d</u> | - 0.0001410420000000<br>00 BNB <br>0.08 USD   | ✓ |
| 9  | 2024-10-16<br>22:06:23 | <u>0x2090eb03f2e4d13732f1f31d2bbcd00a7febf307ddac4f5036e10bfb9fc85902</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 10 | 2024-10-16<br>22:06:23 | <u>0x2090eb03f2e4d13732f1f31d2bbcd00a7febf307ddac4f5036e10bfb9fc85902</u> | - 0.0004720410000000<br>00 BNB <br>0.28 USD   | ✓ |
| 11 | 2024-10-14<br>03:41:06 | <u>0x3fe6964e34028e7ba4a2c4012cb161fd17fd0e1b736e27d8af6fa2572aeeb41b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 12 | 2024-10-14<br>03:41:06 | <u>0x3fe6964e34028e7ba4a2c4012cb161fd17fd0e1b736e27d8af6fa2572aeeb41b</u> | - 0.0003280170000000<br>00 BNB <br>0.19 USD | ✓ |
| 13 | 2024-10-14<br>03:38:30 | <u>0x62f1c25bb741a97fad4f9a043e95eff3220941c4bdce3693e20510df2cd36cd5</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 14 | 2024-10-14<br>03:38:30 | <u>0x62f1c25bb741a97fad4f9a043e95eff3220941c4bdce3693e20510df2cd36cd5</u> | - 0.0003279810000000<br>00 BNB <br>0.19 USD | ✓ |
| 15 | 2024-10-09<br>21:47:29 | <u>0x7c1f9fdf42f2ea5e7c26ba7e4c4e047d8d45926e3623457f56e2985ad58452b4</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 16 | 2024-10-09<br>21:47:29 | <u>0x7c1f9fdf42f2ea5e7c26ba7e4c4e047d8d45926e3623457f56e2985ad58452b4</u> | - 0.0005033850000000<br>00 BNB <br>0.28 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 17 | 2024-10-09<br>21:46:11 | <u>0x1ac4a28905b649182f69</u><br><u>dd05b671a420eee0d41b72</u><br><u>d7d91583324059132c1d3a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 18 | 2024-10-09<br>21:46:11 | <u>0x1ac4a28905b649182f69</u><br><u>dd05b671a420eee0d41b72</u><br><u>d7d91583324059132c1d3a</u> | - 0.000327969000000000<br>00 BNB <br>0.18 USD   | ✓ |
| 19 | 2024-10-06<br>05:06:37 | <u>0x2ff19716c6c47d8bb960</u><br><u>2b86f4efd98ec8f28452b1</u><br><u>905fdc1cc1a51c29eeea54</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 20 | 2024-10-06<br>05:06:37 | <u>0x2ff19716c6c47d8bb960</u><br><u>2b86f4efd98ec8f28452b1</u><br><u>905fdc1cc1a51c29eeea54</u> | - 0.000503421000000000<br>00 BNB <br>0.28 USD   | ✓ |
| 21 | 2024-10-06<br>05:05:37 | <u>0xacebe51915fb601adbbd</u><br><u>5e6470c2c501693d28b6c8</u><br><u>a9055801a225fc0fecf800</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 22 | 2024-10-06<br>05:05:37 | <u>0xacebe51915fb601adbbd</u><br><u>5e6470c2c501693d28b6c8</u><br><u>a9055801a225fc0fecf800</u> | - 0.000327573000000000<br>00 BNB <br>0.18 USD | ✓ |
| 23 | 2024-10-04<br>14:47:00 | <u>0xa0ff14fb0554d7c34f29</u><br><u>9b0394215979571dbf90b4</u><br><u>1c7012a18daea0b70edd9c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 24 | 2024-10-04<br>14:47:00 | <u>0xa0ff14fb0554d7c34f29</u><br><u>9b0394215979571dbf90b4</u><br><u>1c7012a18daea0b70edd9c</u> | - 0.000445920000000000<br>00 BNB <br>0.24 USD | ✓ |
| 25 | 2024-10-04<br>14:46:27 | <u>0x7243e2a340a646f6aed8</u><br><u>f2da7f63bd516ee7b23d97</u><br><u>e68e38b38ec0e54f719f0d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 26 | 2024-10-04<br>14:46:27 | <u>0x7243e2a340a646f6aed8<br/>f2da7f63bd516ee7b23d97<br/>e68e38b38ec0e54f719f0d</u> | - 0.0003274650000000<br>00 BNB <br>0.18 USD     | ✓ |
| 27 | 2024-10-04<br>14:44:51 | <u>0xd7c48a420e1e3403207e<br/>d3545eab88198d840cd420<br/>3ac13e817bd7738f248dbf</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 28 | 2024-10-04<br>14:44:51 | <u>0xd7c48a420e1e3403207e<br/>d3545eab88198d840cd420<br/>3ac13e817bd7738f248dbf</u> | - 0.0004722750000000<br>00 BNB <br>0.26 USD     | ✓ |
| 29 | 2024-10-04<br>14:44:18 | <u>0xc6192270156a94679b46<br/>a756fcbe40f996c2293e85<br/>7b9ae08c148c590eb77772</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 30 | 2024-10-04<br>14:44:18 | <u>0xc6192270156a94679b46<br/>a756fcbe40f996c2293e85<br/>7b9ae08c148c590eb77772</u> | - 0.0002960850000000<br>00 BNB <br>0.16 USD   | ✓ |
| 31 | 2024-10-03<br>00:59:07 | <u>0x668723d3de4e92bf5ef5<br/>39c11dedda98cc7066fec5<br/>34b7f06badc67f3d404d81</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 32 | 2024-10-03<br>00:59:07 | <u>0x668723d3de4e92bf5ef5<br/>39c11dedda98cc7066fec5<br/>34b7f06badc67f3d404d81</u> | - 0.0005037630000000<br>00 BNB <br>0.27 USD   | ✓ |
| 33 | 2024-10-03<br>00:58:34 | <u>0x061c3500909df4f32b10<br/>43193d43d15077ae44b30e<br/>ee4d16ca353a5f5b85014f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 34 | 2024-10-03<br>00:58:34 | <u>0x061c3500909df4f32b10<br/>43193d43d15077ae44b30e<br/>ee4d16ca353a5f5b85014f</u> | - 0.0003275730000000<br>00 BNB <br>0.17 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 35 | 2024-10-01<br>14:36:53 | <u>0x748cf0e65b62b8e09c001a90c94e2614a7d4973d09fb90b867410f373275872a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 36 | 2024-10-01<br>14:36:53 | <u>0x748cf0e65b62b8e09c001a90c94e2614a7d4973d09fb90b867410f373275872a</u> | - 0.0004723110000000<br>00 BNB <br>0.26 USD     | ✓ |
| 37 | 2024-10-01<br>14:36:05 | <u>0x3f137e63cba0f6e6a60c5c8f2ff03bef9f66f72b09639e5fe88422a78313031d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 38 | 2024-10-01<br>14:36:05 | <u>0x3f137e63cba0f6e6a60c5c8f2ff03bef9f66f72b09639e5fe88422a78313031d</u> | - 0.0003275370000000<br>00 BNB <br>0.18 USD     | ✓ |
| 39 | 2024-10-01<br>10:28:23 | <u>0x088e15171a82de4d70adf37d3566db7061087bb2c9b14f8cce635c215a7d0226</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 40 | 2024-10-01<br>10:28:23 | <u>0x088e15171a82de4d70adf37d3566db7061087bb2c9b14f8cce635c215a7d0226</u> | - 0.0004983240000000<br>00 BNB <br>0.28 USD   | ✓ |
| 41 | 2024-10-01<br>10:28:23 | <u>0x0166ce66727405aa062c34fed164e6edf4f506aff177d6386a1902a5f8064ad2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 42 | 2024-10-01<br>10:28:23 | <u>0x0166ce66727405aa062c34fed164e6edf4f506aff177d6386a1902a5f8064ad2</u> | - 0.0001398960000000<br>00 BNB <br>0.08 USD   | ✓ |
| 43 | 2024-10-01<br>10:26:47 | <u>0xdc5bc4e768dd47c13d1018de80d2c17db86198dc4f947cb09bcb2ed5b7391b87</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 44 | 2024-10-01<br>10:26:47 | <u>0xdc5bc4e768dd47c13d10</u><br><u>18de80d2c17db86198dc4f</u><br><u>947cb09bcb2ed5b7391b87</u> | - 0.0003474210000000<br>00 BNB <br>0.20 USD   | ✓ |
| 45 | 2024-09-24<br>14:20:40 | <u>0xb06b039839846178092d</u><br><u>0a476722ae4e9757ef21a1</u><br><u>bf1d6847767bb4d4a46259</u> | - 0.0500000000000000<br>03 BNB <br>30.27 USD  | ✓ |
| 46 | 2024-09-24<br>14:20:40 | <u>0xb06b039839846178092d</u><br><u>0a476722ae4e9757ef21a1</u><br><u>bf1d6847767bb4d4a46259</u> | - 0.0000630000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 47 | 2024-04-18<br>14:14:46 | <u>0xb9f4470f35580de98f39</u><br><u>2f27b22b925e728ebbac8a</u><br><u>81fa8ead866ae99e899edf</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 48 | 2024-04-18<br>14:14:46 | <u>0xb9f4470f35580de98f39</u><br><u>2f27b22b925e728ebbac8a</u><br><u>81fa8ead866ae99e899edf</u> | - 0.0001548810000000<br>00 BNB <br>0.08 USD | ✓ |
| 49 | 2024-04-17<br>13:39:52 | <u>0x0df2fd6bd4e66858211a</u><br><u>8ceaf12d5a2702685f7800</u><br><u>c8089a54a2f70ecd947046</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 50 | 2024-04-17<br>13:39:52 | <u>0x0df2fd6bd4e66858211a</u><br><u>8ceaf12d5a2702685f7800</u><br><u>c8089a54a2f70ecd947046</u> | - 0.0001548810000000<br>00 BNB <br>0.08 USD | ✓ |
| 51 | 2024-04-17<br>10:28:19 | <u>0xafab35dad268217bcb81</u><br><u>709fb561180f3fb1ecba90</u><br><u>5fb6b2feaacf14e6f9d1cb</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 52 | 2024-04-17<br>10:28:19 | <u>0xafab35dad268217bcb81</u><br><u>709fb561180f3fb1ecba90</u><br><u>5fb6b2feaacf14e6f9d1cb</u> | - 0.0001035450000000<br>00 BNB <br>0.05 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 53 | 2024-04-17<br>10:25:34 | <u>0x8e9c12f366a5c777f4c2549f709b92f4a5f95bdf13e2946174d5b99b9a0309e0</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 54 | 2024-04-17<br>10:25:34 | <u>0x8e9c12f366a5c777f4c2549f709b92f4a5f95bdf13e2946174d5b99b9a0309e0</u> | - 0.000154809000000000<br>00 BNB <br>0.08 USD   | ✓ |
| 55 | 2024-03-30<br>12:06:51 | <u>0xbb7d390f680ecd256cbf4ff668859223b5d1d7f14c6136501244cf7b0c6eb3ea</u> | + 0.008847891000000000<br>00 BNB <br>5.34 USD   | ✓ |
| 56 | 2024-03-30<br>11:20:37 | <u>0xd71f3b71ed0a30d22eb4c8325ec65056bfe7af24601035d404e65ab305642045</u> | - 0.008999999999999999<br>99 BNB <br>5.44 USD   | ✓ |
| 57 | 2024-03-30<br>11:20:37 | <u>0xd71f3b71ed0a30d22eb4c8325ec65056bfe7af24601035d404e65ab305642045</u> | - 0.000063000000000000<br>00 BNB <br>0.03 USD | ✓ |
| 58 | 2024-03-30<br>06:16:19 | <u>0xc442f5bc121a1c29a418d52f9e838965eca535e6099014e16c769acef205b72e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 59 | 2024-03-30<br>06:16:19 | <u>0xc442f5bc121a1c29a418d52f9e838965eca535e6099014e16c769acef205b72e</u> | - 0.000154845000000000<br>00 BNB <br>0.09 USD | ✓ |
| 60 | 2024-02-27<br>22:33:16 | <u>0x1790ef94ea390276fb0555138a5a8769d7e22f4304a891628907a9254f056e89</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 61 | 2024-02-27<br>22:33:16 | <u>0x1790ef94ea390276fb0555138a5a8769d7e22f4304a891628907a9254f056e89</u> | - 0.000103545000000000<br>00 BNB <br>0.04 USD | ✓ |







| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 62 | 2024-02-26<br>22:33:26 | <u>0x2d78943b4fb74bad1d6b896280388a9f03346a4c1c</u><br><u>ccc9a6b4267da16a28523d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 63 | 2024-02-26<br>22:33:26 | <u>0x2d78943b4fb74bad1d6b896280388a9f03346a4c1c</u><br><u>ccc9a6b4267da16a28523d</u> | - 0.000103545000000000<br>00 BNB <br>0.04 USD    | ✓ |
| 64 | 2024-02-11<br>14:17:47 | <u>0x39d5cb5e8e7e86afe7fd29332125dee67e722a582b</u><br><u>39a0bb6dfa1d0c76acc73b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 65 | 2024-02-11<br>14:17:47 | <u>0x39d5cb5e8e7e86afe7fd29332125dee67e722a582b</u><br><u>39a0bb6dfa1d0c76acc73b</u> | - 0.000103545000000000<br>00 BNB <br>0.03 USD    | ✓ |
| 66 | 2024-02-09<br>08:27:21 | <u>0x5261cf4ce39e78d206e027b459cd45f49f7b46db4b</u><br><u>38572bce37ac0e2c2750e4</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 67 | 2024-02-09<br>08:27:21 | <u>0x5261cf4ce39e78d206e027b459cd45f49f7b46db4b</u><br><u>38572bce37ac0e2c2750e4</u> | - 0.000103545000000000<br>00 BNB <br>0.03 USD  | ✓ |
| 68 | 2024-01-23<br>01:46:22 | <u>0xfb12c81ec9cb95d8c4c23ea560f6c8b990ca8a3ecd</u><br><u>e08bb43440d71b9513348e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 69 | 2024-01-23<br>01:46:22 | <u>0xfb12c81ec9cb95d8c4c23ea560f6c8b990ca8a3ecd</u><br><u>e08bb43440d71b9513348e</u> | - 0.000103545000000000<br>00 BNB <br>0.03 USD  | ✓ |
| 70 | 2024-01-23<br>00:59:52 | <u>0x7cdb375919f0c9c374f39bb5bfe0032d3dd2e3b40e</u><br><u>53853a341e603d806a08f6</u> | - 0.250000000000000000<br>00 BNB <br>77.05 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 71 | 2024-01-23<br>00:59:52 | <u>0x7cdb375919f0c9c374f39bb5bfe0032d3dd2e3b40e53853a341e603d806a08f6</u> | - 0.0000630000000000<br>00 BNB <br>0.01 USD   | ✓ |
| 72 | 2024-01-23<br>00:55:06 | <u>0x9c6295368317e229cb4faf6ea390dee21805466018daa7ea0e02daaac8aa50d4</u> | + 0.0500000000000000<br>03 BNB <br>15.41 USD  | ✓ |
| 73 | 2024-01-20<br>00:44:31 | <u>0x6d6478ffd9855ce9eebb6a50c4bb5fec8ac95b842fd70d1a58d2d863a1fc72</u>   | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 74 | 2024-01-20<br>00:44:31 | <u>0x6d6478ffd9855ce9eebb6a50c4bb5fec8ac95b842fd70d1a58d2d863a1fc72</u>   | - 0.0001034730000000<br>00 BNB <br>0.03 USD   | ✓ |
| 75 | 2024-01-08<br>21:51:13 | <u>0x166510a660490a4fb4e370e4d7e2388c9d2986c80d3854a786bc12639ff72ae4</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 76 | 2024-01-08<br>21:51:13 | <u>0x166510a660490a4fb4e370e4d7e2388c9d2986c80d3854a786bc12639ff72ae4</u> | - 0.0001035090000000<br>00 BNB <br>0.03 USD | ✓ |
| 77 | 2024-01-01<br>21:57:03 | <u>0x745c9c829730bb538cdf2f38d1b573ce51d7547bf7fa0f90fc0316be88594e3f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 78 | 2024-01-01<br>21:57:03 | <u>0x745c9c829730bb538cdf2f38d1b573ce51d7547bf7fa0f90fc0316be88594e3f</u> | - 0.0001035450000000<br>00 BNB <br>0.03 USD | ✓ |
| 79 | 2023-12-31<br>23:40:57 | <u>0x99de23ef0b04cb429a2206261cc247d1fb316ca111e700493df0012e9ca241f2</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 80 | 2023-12-31<br>23:40:57 | <u>0x99de23ef0b04cb429a22</u><br><u>06261cc247d1fb316ca111</u><br><u>e700493df0012e9ca241f2</u> | - 0.0001035450000000<br>00 BNB <br>0.03 USD   | ✓ |
| 81 | 2023-12-29<br>07:17:54 | <u>0x23b3bdda087d4350b5fe</u><br><u>a4098e4b60e6b9e6b23bf2</u><br><u>e3a6848725d62b091f392e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 82 | 2023-12-29<br>07:17:54 | <u>0x23b3bdda087d4350b5fe</u><br><u>a4098e4b60e6b9e6b23bf2</u><br><u>e3a6848725d62b091f392e</u> | - 0.0001035450000000<br>00 BNB <br>0.03 USD   | ✓ |
| 83 | 2023-12-27<br>23:55:53 | <u>0xf4db100cfddf19d89241</u><br><u>a67d0bb437fde25a3bf4f2</u><br><u>e456f2926a767f09dd203d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 84 | 2023-12-27<br>23:55:53 | <u>0xf4db100cfddf19d89241</u><br><u>a67d0bb437fde25a3bf4f2</u><br><u>e456f2926a767f09dd203d</u> | - 0.0001035450000000<br>00 BNB <br>0.03 USD | ✓ |
| 85 | 2023-12-08<br>13:17:59 | <u>0x19e0ee848b07697b3bc6</u><br><u>30e22ea12a7b558ba38b94</u><br><u>61c4a8311c38681edd338e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 86 | 2023-12-08<br>13:17:59 | <u>0x19e0ee848b07697b3bc6</u><br><u>30e22ea12a7b558ba38b94</u><br><u>61c4a8311c38681edd338e</u> | - 0.0001035810000000<br>00 BNB <br>0.02 USD | ✓ |
| 87 | 2023-12-06<br>05:36:28 | <u>0x53ae57b88b564b692886</u><br><u>916b69a71fd836ef00309c</u><br><u>62e888ea4a6f702fc1cf28</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 88 | 2023-12-06<br>05:36:28 | <u>0x53ae57b88b564b692886</u><br><u>916b69a71fd836ef00309c</u><br><u>62e888ea4a6f702fc1cf28</u> | - 0.0001035090000000<br>00 BNB <br>0.02 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 89 | 2023-12-06<br>04:20:55 | <u>0xddde520b18e8b9022b1f87fd18042f5b3ddc4cb3482f9427042b4943edd30780c</u> | - 0.149999999999999999<br>94 BNB <br>34.72 USD  | ✓ |
| 90 | 2023-12-06<br>04:20:55 | <u>0xddde520b18e8b9022b1f87fd18042f5b3ddc4cb3482f9427042b4943edd30780c</u> | - 0.000063000000000000<br>00 BNB <br>0.01 USD   | ✓ |
| 91 | 2023-12-06<br>02:57:13 | <u>0xbb04e5c362ea18e5181c072ef130bf34e8b173deefc303fd9ee9bfc17d2587dd</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 92 | 2023-12-06<br>02:57:13 | <u>0xbb04e5c362ea18e5181c072ef130bf34e8b173deefc303fd9ee9bfc17d2587dd</u>  | - 0.000103545000000000<br>00 BNB <br>0.02 USD   | ✓ |
| 93 | 2023-10-10<br>23:37:06 | <u>0x6ba6a82b5f828031d7650d921fe6b173350ee262ffd747ced9bd09e6fc37ba24</u>  | - 0.001000000000000000<br>00 BNB <br>0.20 USD | ✓ |
| 94 | 2023-10-10<br>23:37:06 | <u>0x6ba6a82b5f828031d7650d921fe6b173350ee262ffd747ced9bd09e6fc37ba24</u>  | - 0.000063000000000000<br>00 BNB <br>0.01 USD | ✓ |
| 95 | 2023-09-21<br>05:21:22 | <u>0xe4508def7688d486cc45c46176023e7bf3adf85eef891a48169193b99b89878c</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 96 | 2023-09-21<br>05:21:22 | <u>0xe4508def7688d486cc45c46176023e7bf3adf85eef891a48169193b99b89878c</u>  | - 0.000103581000000000<br>00 BNB <br>0.02 USD | ✓ |
| 97 | 2023-09-14<br>00:51:45 | <u>0x08ec71d359543c5e22586821c34039a58a633a03f90cfaa18416c29162fc83f0</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 98  | 2023-09-14<br>00:51:45 | <u>0x08ec71d359543c5e22586821c34039a58a633a03f90cfaa18416c29162fc83f0</u> | - 0.0001548810000000<br>00 BNB <br>0.03 USD   | ✓ |
| 99  | 2023-09-12<br>00:59:17 | <u>0x8b31d7cdce5d5a3ce930c79e20643eb49a29c91a6991a533c1144b3046ad2899</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 100 | 2023-09-12<br>00:59:17 | <u>0x8b31d7cdce5d5a3ce930c79e20643eb49a29c91a6991a533c1144b3046ad2899</u> | - 0.0001035810000000<br>00 BNB <br>0.02 USD   | ✓ |
| 101 | 2023-09-09<br>23:53:28 | <u>0x8ddbfe71fa66e819ae43ca91c16c9f5adf0b0ca83c6400a6636c3e88843a4892</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 102 | 2023-09-09<br>23:53:28 | <u>0x8ddbfe71fa66e819ae43ca91c16c9f5adf0b0ca83c6400a6636c3e88843a4892</u> | - 0.0001035810000000<br>00 BNB <br>0.02 USD | ✓ |
| 103 | 2023-08-02<br>00:21:02 | <u>0xdeec310f8bd35d38b7705b384080f9092039ef46817d31491fd6d43d54c3c7bd</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 104 | 2023-08-02<br>00:21:02 | <u>0xdeec310f8bd35d38b7705b384080f9092039ef46817d31491fd6d43d54c3c7bd</u> | - 0.0001209600000000<br>00 BNB <br>0.02 USD | ✓ |
| 105 | 2023-08-01<br>09:48:35 | <u>0xd5188758ece82b3afd267f43abdca987916717ed1590e510577eab38fd422a97</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 106 | 2023-08-01<br>09:48:35 | <u>0xd5188758ece82b3afd267f43abdca987916717ed1590e510577eab38fd422a97</u> | - 0.0001083450000000<br>00 BNB <br>0.02 USD | ✓ |









| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 107 | 2023-08-01<br>01:11:46 | <u>0x893af43c3156e2273e97</u><br><u>a8f0308e047ee0f6ef580e</u><br><u>7c9bead28f86fdb9dec140</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 108 | 2023-08-01<br>01:11:46 | <u>0x893af43c3156e2273e97</u><br><u>a8f0308e047ee0f6ef580e</u><br><u>7c9bead28f86fdb9dec140</u> | - 0.0001827720000000<br>00 BNB <br>0.04 USD     | ✓ |
| 109 | 2023-08-01<br>01:01:28 | <u>0x1455f02db544abe21c7c</u><br><u>09127c888d4f23486471d6</u><br><u>c0aaee10fde2f8cb0364be</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 110 | 2023-08-01<br>01:01:28 | <u>0x1455f02db544abe21c7c</u><br><u>09127c888d4f23486471d6</u><br><u>c0aaee10fde2f8cb0364be</u> | - 0.0001332180000000<br>00 BNB <br>0.03 USD     | ✓ |
| 111 | 2023-08-01<br>00:58:58 | <u>0x27ad927cb9692bd2b77a</u><br><u>ad24797899550c63e5b4a2</u><br><u>feb58b535260a90cde35c6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 112 | 2023-08-01<br>00:58:58 | <u>0x27ad927cb9692bd2b77a</u><br><u>ad24797899550c63e5b4a2</u><br><u>feb58b535260a90cde35c6</u> | - 0.0004838490000000<br>00 BNB <br>0.11 USD   | ✓ |
| 113 | 2023-08-01<br>00:58:58 | <u>0x7fbf6e638e257359ce6f</u><br><u>029740ed47601233e3de29</u><br><u>1a107a474bc424fa65d3f4</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 114 | 2023-08-01<br>00:58:58 | <u>0x7fbf6e638e257359ce6f</u><br><u>029740ed47601233e3de29</u><br><u>1a107a474bc424fa65d3f4</u> | - 0.0001333260000000<br>00 BNB <br>0.03 USD   | ✓ |
| 115 | 2023-07-16<br>23:43:22 | <u>0x959050f01d7b5e140c12</u><br><u>1d92dd2042977d2941c028</u><br><u>fc97810254a6771ddfdaa4</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 116 | 2023-07-16<br>23:43:22 | <u>0x959050f01d7b5e140c121d92dd2042977d2941c028fc97810254a6771ddfdaa4</u> | - 0.0001083810000000<br>00 BNB <br>0.02 USD   | ✓ |
| 117 | 2023-07-01<br>00:01:27 | <u>0x97588a6086c1c6c205afa329567c959a3d817fd160b2d813b710e6c4e9da2a63</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 118 | 2023-07-01<br>00:01:27 | <u>0x97588a6086c1c6c205afa329567c959a3d817fd160b2d813b710e6c4e9da2a63</u> | - 0.0005166390000000<br>00 BNB <br>0.12 USD   | ✓ |
| 119 | 2023-06-30<br>23:59:36 | <u>0xa23e8c57592db85792252d50d2104e60ec14719690da184dff7a00c9d74081b4</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 120 | 2023-06-30<br>23:59:36 | <u>0xa23e8c57592db85792252d50d2104e60ec14719690da184dff7a00c9d74081b4</u> | - 0.0003166380000000<br>00 BNB <br>0.07 USD | ✓ |
| 121 | 2023-06-23<br>06:26:21 | <u>0xca2a8a8884aa78f29f385306758a385686badf9770bc51eb33990607cb28651</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 122 | 2023-06-23<br>06:26:21 | <u>0xca2a8a8884aa78f29f385306758a385686badf9770bc51eb33990607cb28651</u>  | - 0.0005584800000000<br>00 BNB <br>0.13 USD | ✓ |
| 123 | 2023-06-23<br>06:26:21 | <u>0xf3f40d62d0b09a5a44ff411965b6f10e6a9d269e5e0dde38ff83373b4142d15c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 124 | 2023-06-23<br>06:26:21 | <u>0xf3f40d62d0b09a5a44ff411965b6f10e6a9d269e5e0dde38ff83373b4142d15c</u> | - 0.0001332900000000<br>00 BNB <br>0.03 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 125 | 2023-06-23<br>04:38:21 | <u>0x3edbeb57cd2a960ce9ea</u><br><u>6d6f024d1285f37efb9727</u><br><u>3b6c659ab72c69abdea076</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 126 | 2023-06-23<br>04:38:21 | <u>0x3edbeb57cd2a960ce9ea</u><br><u>6d6f024d1285f37efb9727</u><br><u>3b6c659ab72c69abdea076</u> | - 0.0001182180000000<br>00 BNB <br>0.02 USD     | ✓ |
| 127 | 2023-06-23<br>04:16:25 | <u>0x7273e5203eb3d7b5a96b</u><br><u>29ccbc089154f7628e6a02</u><br><u>d037930e03713fc9fe31c2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 128 | 2023-06-23<br>04:16:25 | <u>0x7273e5203eb3d7b5a96b</u><br><u>29ccbc089154f7628e6a02</u><br><u>d037930e03713fc9fe31c2</u> | - 0.0000834090000000<br>00 BNB <br>0.02 USD     | ✓ |
| 129 | 2023-06-22<br>03:26:12 | <u>0x365193c936f69b2ba201</u><br><u>d5f88c0f5aac68d0b78105</u><br><u>ada6be084dced529ab1399</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 130 | 2023-06-22<br>03:26:12 | <u>0x365193c936f69b2ba201</u><br><u>d5f88c0f5aac68d0b78105</u><br><u>ada6be084dced529ab1399</u> | - 0.0005049750000000<br>00 BNB <br>0.12 USD   | ✓ |
| 131 | 2023-06-16<br>03:26:05 | <u>0x0a311d6174093faba249</u><br><u>61f2ad336c7c6f72843438</u><br><u>7844ff91b830de9a4026f8</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 132 | 2023-06-16<br>03:26:05 | <u>0x0a311d6174093faba249</u><br><u>61f2ad336c7c6f72843438</u><br><u>7844ff91b830de9a4026f8</u> | - 0.0005207160000000<br>00 BNB <br>0.12 USD   | ✓ |
| 133 | 2023-06-16<br>03:25:38 | <u>0xa9f12390bf3d43dcf46f</u><br><u>fa41d3b00734f68e2acc0e</u><br><u>8d658d59bbd6fceb743e94</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |


















| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 134 | 2023-06-16<br>03:25:38 | <u>0xa9f12390bf3d43dcf46f</u><br><u>fa41d3b00734f68e2acc0e</u><br><u>8d658d59bbd6fceb743e94</u> | - 0.0001332180000000<br>00 BNB <br>0.03 USD   | ✓ |
| 135 | 2023-06-16<br>03:24:50 | <u>0x5d8b0735a8c07559462e</u><br><u>85667aace476eb9f67f14f</u><br><u>3fdf2e832075e721c9ea47</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 136 | 2023-06-16<br>03:24:50 | <u>0x5d8b0735a8c07559462e</u><br><u>85667aace476eb9f67f14f</u><br><u>3fdf2e832075e721c9ea47</u> | - 0.0001332210000000<br>00 BNB <br>0.03 USD   | ✓ |
| 137 | 2023-06-16<br>03:20:50 | <u>0x5699b6efa6b621691f2e</u><br><u>348f5b74e0670a83730b09</u><br><u>b76f7c5b899b69a36fef13</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 138 | 2023-06-16<br>03:20:50 | <u>0x5699b6efa6b621691f2e</u><br><u>348f5b74e0670a83730b09</u><br><u>b76f7c5b899b69a36fef13</u> | - 0.0004229160000000<br>00 BNB <br>0.10 USD | ✓ |
| 139 | 2023-06-16<br>03:16:44 | <u>0xc87c8b8d5038f0703f43</u><br><u>fb5348801234bc2320e1e8</u><br><u>6fb4a584a0c77d4733c218</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 140 | 2023-06-16<br>03:16:44 | <u>0xc87c8b8d5038f0703f43</u><br><u>fb5348801234bc2320e1e8</u><br><u>6fb4a584a0c77d4733c218</u> | - 0.0004020450000000<br>00 BNB <br>0.09 USD | ✓ |
| 141 | 2023-06-13<br>08:27:40 | <u>0xf5d468d3a79e393cedc3</u><br><u>81c1175df197c09de1bb4e</u><br><u>416d2251f5797e6ae52a6f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 142 | 2023-06-13<br>08:27:40 | <u>0xf5d468d3a79e393cedc3</u><br><u>81c1175df197c09de1bb4e</u><br><u>416d2251f5797e6ae52a6f</u> | - 0.0001083810000000<br>00 BNB <br>0.02 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 143 | 2023-06-13<br>08:26:25 | <u>0xc003c07403468e26ccf4</u><br><u>17065ee654ffc37b0a6804</u><br><u>67892f84e957953154d451</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 144 | 2023-06-13<br>08:26:25 | <u>0xc003c07403468e26ccf4</u><br><u>17065ee654ffc37b0a6804</u><br><u>67892f84e957953154d451</u> | - 0.0003508440000000<br>00 BNB <br>0.08 USD     | ✓ |
| 145 | 2023-06-13<br>08:25:55 | <u>0x02689b70247b2c2ea0cc</u><br><u>937c1d3839e17ee4d7ea87</u><br><u>604f01796e47e74e1db4c7</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 146 | 2023-06-13<br>08:25:55 | <u>0x02689b70247b2c2ea0cc</u><br><u>937c1d3839e17ee4d7ea87</u><br><u>604f01796e47e74e1db4c7</u> | - 0.0001332210000000<br>00 BNB <br>0.03 USD     | ✓ |
| 147 | 2023-05-23<br>07:40:43 | <u>0x417ce6ee178e9f5accb7</u><br><u>3d930acab9a5c7824cccde</u><br><u>51f6144a5245471bb70376</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 148 | 2023-05-23<br>07:40:43 | <u>0x417ce6ee178e9f5accb7</u><br><u>3d930acab9a5c7824cccde</u><br><u>51f6144a5245471bb70376</u> | - 0.0000856710000000<br>00 BNB <br>0.02 USD   | ✓ |
| 149 | 2023-05-10<br>08:09:33 | <u>0xd8ccdc1e7c49e81af84</u><br><u>1652884935683f76939bf1</u><br><u>f56630c70832bfe846c224</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 150 | 2023-05-10<br>08:09:33 | <u>0xd8ccdc1e7c49e81af84</u><br><u>1652884935683f76939bf1</u><br><u>f56630c70832bfe846c224</u>  | - 0.0001533810000000<br>00 BNB <br>0.04 USD   | ✓ |
| 151 | 2023-05-10<br>08:03:47 | <u>0x7effd22b29bf8f3a7d2f</u><br><u>18ec79ab6747d1e2a32105</u><br><u>b10e7e421ba117dd0b50ad</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |


| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 152 | 2023-05-10<br>08:03:47 | <u>0x7effd22b29bf8f3a7d2f18ec79ab6747d1e2a32105b10e7e421ba117dd0b50ad</u>  | - 0.0001533810000000<br>00 BNB <br>0.04 USD   | ✓ |
| 153 | 2023-05-10<br>08:01:46 | <u>0x0ff7cd3385e42900a8da614d5d19cd40ce05888649b6449bb72159874397da98</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 154 | 2023-05-10<br>08:01:46 | <u>0x0ff7cd3385e42900a8da614d5d19cd40ce05888649b6449bb72159874397da98</u>  | - 0.0000856710000000<br>00 BNB <br>0.02 USD   | ✓ |
| 155 | 2023-04-28<br>14:03:40 | <u>0x569b100eec243592e9aeb6abcc85f310df456c218662a503c3b13692a2cdfaf0</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 156 | 2023-04-28<br>14:03:40 | <u>0x569b100eec243592e9aeb6abcc85f310df456c218662a503c3b13692a2cdfaf0</u>  | - 0.0001869390000000<br>00 BNB <br>0.06 USD | ✓ |
| 157 | 2023-04-25<br>11:18:03 | <u>0x37b3942820dbad517ce8ca4da40162f10ac97c454b2696bac4a8698135c2ecfb</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 158 | 2023-04-25<br>11:18:03 | <u>0x37b3942820dbad517ce8ca4da40162f10ac97c454b2696bac4a8698135c2ecfb</u>  | - 0.0001533810000000<br>00 BNB <br>0.05 USD | ✓ |
| 159 | 2023-04-25<br>10:47:22 | <u>0x1c4f54794874cb776dfd6d52636ce53e1d2c369f9e92534ebaa4ecdd80c0ee2de</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 160 | 2023-04-25<br>10:47:22 | <u>0x1c4f54794874cb776dfd6d52636ce53e1d2c369f9e92534ebaa4ecdd80c0ee2de</u> | - 0.0001083450000000<br>00 BNB <br>0.03 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 161 | 2023-04-25<br>10:16:59 | <u>0x32e4ec309b44b835c6d43cf96020b86eeced753cc2def760f1f826f22343d566</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 162 | 2023-04-25<br>10:16:59 | <u>0x32e4ec309b44b835c6d43cf96020b86eeced753cc2def760f1f826f22343d566</u> | - 0.0001871190000000<br>00 BNB <br>0.06 USD      | ✓ |
| 163 | 2023-04-25<br>10:12:20 | <u>0xd9be7e0bb8a29d4ef13a3f120d83a541b7ef691abb0c698f1ebb47d401a706b</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 164 | 2023-04-25<br>10:12:20 | <u>0xd9be7e0bb8a29d4ef13a3f120d83a541b7ef691abb0c698f1ebb47d401a706b</u>  | - 0.0000856710000000<br>00 BNB <br>0.02 USD      | ✓ |
| 165 | 2023-04-09<br>03:58:52 | <u>0x17d11507ef8cc4f95a991165268b6c5d24181e88d05a01173bcb60300b1cd11c</u> | - 0.059999999999999999<br>98 BNB <br>18.67 USD | ✓ |
| 166 | 2023-04-09<br>03:58:52 | <u>0x17d11507ef8cc4f95a991165268b6c5d24181e88d05a01173bcb60300b1cd11c</u> | - 0.0001519200000000<br>00 BNB <br>0.04 USD    | ✓ |
| 167 | 2023-03-27<br>02:49:24 | <u>0x258d6e7b2e2e19fa805314819a093a4fafd5603c04ce9ed5c99eb1770564a7db</u> | - 0.014999999999999999<br>99 BNB <br>4.91 USD  | ✓ |
| 168 | 2023-03-27<br>02:49:24 | <u>0x258d6e7b2e2e19fa805314819a093a4fafd5603c04ce9ed5c99eb1770564a7db</u> | - 0.000105000000000000<br>00 BNB <br>0.03 USD  | ✓ |
| 169 | 2023-03-27<br>02:47:27 | <u>0x9b1baadee11f4cecd5075df102f3f321c38d74a3de10ea36c311c5bf521b61c1</u> | - 0.014999999999999999<br>99 BNB <br>4.91 USD  | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 170 | 2023-03-27<br>02:47:27 | <u>0x9b1baadee11f4cecd5075df102f3f321c38d74a3de10ea36c311c5bf521b61c1</u> | - 0.000105000000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 171 | 2023-03-27<br>02:44:48 | <u>0xeb55e62d00f8649821d320c4b119b9b977c8649ee9a0e76e41c39a8e344f8a17</u> | - 0.014999999999999999<br>99 BNB <br>4.91 USD   | ✓ |
| 172 | 2023-03-27<br>02:44:48 | <u>0xeb55e62d00f8649821d320c4b119b9b977c8649ee9a0e76e41c39a8e344f8a17</u> | - 0.000105000000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 173 | 2023-03-26<br>12:04:41 | <u>0xfa82015e2e8ea004ec13b2d08f88d620f3112322db34b755a3793f49dfc283a4</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 174 | 2023-03-26<br>12:04:41 | <u>0xfa82015e2e8ea004ec13b2d08f88d620f3112322db34b755a3793f49dfc283a4</u> | - 0.000255635000000000<br>00 BNB <br>0.08 USD | ✓ |
| 175 | 2023-03-24<br>02:14:10 | <u>0x2cc274bce59abd2d39c7604839526766b6e268e5fdb945adb141c10d563d7b9b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 176 | 2023-03-24<br>02:14:10 | <u>0x2cc274bce59abd2d39c7604839526766b6e268e5fdb945adb141c10d563d7b9b</u> | - 0.000180515000000000<br>00 BNB <br>0.05 USD | ✓ |
| 177 | 2023-03-24<br>02:12:25 | <u>0x5d1105f636005b98e351a178ddbfbfd016db87bbeddfef2f36c6f4016bfb5885</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 178 | 2023-03-24<br>02:12:25 | <u>0x5d1105f636005b98e351a178ddbfbfd016db87bbeddfef2f36c6f4016bfb5885</u> | - 0.000142545000000000<br>00 BNB <br>0.04 USD | ✓ |






| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 179 | 2023-03-24<br>02:09:25 | <u>0xa7696f3210a46e0c2bfd</u><br><u>9dd9f9a26a0fa2dd8288d5</u><br><u>bab3a965e33aca9c3df500</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 180 | 2023-03-24<br>02:09:25 | <u>0xa7696f3210a46e0c2bfd</u><br><u>9dd9f9a26a0fa2dd8288d5</u><br><u>bab3a965e33aca9c3df500</u> | - 0.000156080000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 181 | 2023-03-23<br>14:46:20 | <u>0xc533889d97b3081d3ce7</u><br><u>d35cd3f569b29aca15bc87</u><br><u>7ad4fab3d81ed55f862519</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 182 | 2023-03-23<br>14:46:20 | <u>0xc533889d97b3081d3ce7</u><br><u>d35cd3f569b29aca15bc87</u><br><u>7ad4fab3d81ed55f862519</u> | - 0.000180575000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 183 | 2023-03-23<br>14:40:08 | <u>0x3bfbbc52353a52cb685a</u><br><u>d632e234286169a121a6ae</u><br><u>e27efca84167e293c8508c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 184 | 2023-03-23<br>14:40:08 | <u>0x3bfbbc52353a52cb685a</u><br><u>d632e234286169a121a6ae</u><br><u>e27efca84167e293c8508c</u> | - 0.000156080000000000<br>00 BNB <br>0.05 USD | ✓ |
| 185 | 2023-03-23<br>14:37:56 | <u>0x4c7c6e5dc3351fd1634d</u><br><u>66db63fd4102fa03a293f9</u><br><u>9a543b3a06b10e565f4500</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 186 | 2023-03-23<br>14:37:56 | <u>0x4c7c6e5dc3351fd1634d</u><br><u>66db63fd4102fa03a293f9</u><br><u>9a543b3a06b10e565f4500</u> | - 0.000180515000000000<br>00 BNB <br>0.05 USD | ✓ |
| 187 | 2023-03-22<br>11:37:32 | <u>0x126bfc28e7617f0ad0eb</u><br><u>615a6daae685f97dfebb20</u><br><u>3bbeebbb75e34347de0a6f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 188 | 2023-03-22<br>11:37:32 | <u>0x126bfc28e7617f0ad0eb<br/>615a6daae685f97dfebb20<br/>3bbeebb75e34347de0a6f</u>  | - 0.0003110250000000<br>00 BNB <br>0.10 USD   | ✓ |
| 189 | 2023-03-22<br>10:44:47 | <u>0xbbe2132423f4b72350c0<br/>b7d3757fa4ed1e233e484a<br/>811482a8b2ee75ed061788</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 190 | 2023-03-22<br>10:44:47 | <u>0xbbe2132423f4b72350c0<br/>b7d3757fa4ed1e233e484a<br/>811482a8b2ee75ed061788</u> | - 0.0003112650000000<br>00 BNB <br>0.10 USD   | ✓ |
| 191 | 2023-03-22<br>10:42:14 | <u>0xeb40d75f306fded33abe<br/>32ab8956efb943900715d9<br/>e925a884980f2d84ee3ce1</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 192 | 2023-03-22<br>10:42:14 | <u>0xeb40d75f306fded33abe<br/>32ab8956efb943900715d9<br/>e925a884980f2d84ee3ce1</u> | - 0.0001425450000000<br>00 BNB <br>0.04 USD | ✓ |
| 193 | 2023-03-17<br>10:25:15 | <u>0x96e7e3ace842c1b7ad11<br/>82b5856bc9ec418310359c<br/>9d601ce131e92e0c15833f</u> | - 0.0100000000000000<br>00 BNB <br>3.35 USD | ✓ |
| 194 | 2023-03-17<br>10:25:15 | <u>0x96e7e3ace842c1b7ad11<br/>82b5856bc9ec418310359c<br/>9d601ce131e92e0c15833f</u> | - 0.0001050000000000<br>00 BNB <br>0.03 USD | ✓ |
| 195 | 2023-03-15<br>09:20:08 | <u>0x23eb5ad2e15d0b6a2bfd<br/>9de2fd4cd72990034ae7b1<br/>41c883c06c3a5982aa0cdb</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 196 | 2023-03-15<br>09:20:08 | <u>0x23eb5ad2e15d0b6a2bfd<br/>9de2fd4cd72990034ae7b1<br/>41c883c06c3a5982aa0cdb</u> | - 0.0003112650000000<br>00 BNB <br>0.09 USD | ✓ |




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 197 | 2023-03-15<br>09:19:05 | <u>0x7413466c350de40cd174</u><br><u>d604011a870daeb808c788</u><br><u>d562bc4e01a89309c0d5ab</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 198 | 2023-03-15<br>09:19:05 | <u>0x7413466c350de40cd174</u><br><u>d604011a870daeb808c788</u><br><u>d562bc4e01a89309c0d5ab</u> | - 0.000180575000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 199 | 2023-03-15<br>09:09:04 | <u>0x29558f99b69dcb36481d</u><br><u>25320ac4f4585a0779826a</u><br><u>1127309e9f21232aec57ff</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 200 | 2023-03-15<br>09:09:04 | <u>0x29558f99b69dcb36481d</u><br><u>25320ac4f4585a0779826a</u><br><u>1127309e9f21232aec57ff</u> | - 0.000142785000000000<br>00 BNB <br>0.04 USD   | ✓ |
| 201 | 2023-03-15<br>07:00:37 | <u>0xb10992f3e1f8c290588f</u><br><u>3708357228742f1eb03597</u><br><u>957346f64b4ab7fe9473eb</u> | - 0.010000000000000000<br>00 BNB <br>3.12 USD | ✓ |
| 202 | 2023-03-15<br>07:00:37 | <u>0xb10992f3e1f8c290588f</u><br><u>3708357228742f1eb03597</u><br><u>957346f64b4ab7fe9473eb</u> | - 0.000105000000000000<br>00 BNB <br>0.03 USD | ✓ |
| 203 | 2023-03-14<br>10:01:37 | <u>0x7e79dcd35fb6fc21644b</u><br><u>e4821ecf2d210625760111</u><br><u>690a2017b9c37d19d3e883</u> | - 0.008000000000000000<br>00 BNB <br>2.44 USD | ✓ |
| 204 | 2023-03-14<br>10:01:37 | <u>0x7e79dcd35fb6fc21644b</u><br><u>e4821ecf2d210625760111</u><br><u>690a2017b9c37d19d3e883</u> | - 0.000105000000000000<br>00 BNB <br>0.03 USD | ✓ |
| 205 | 2023-03-13<br>11:28:00 | <u>0xb87470ad5c9d37474299</u><br><u>400c16edb0e2cb1da11fac</u><br><u>0dc46ca030c203a728096e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 206 | 2023-03-13<br>11:28:00 | <u>0xb87470ad5c9d37474299</u><br><u>400c16edb0e2cb1da11fac</u><br><u>0dc46ca030c203a728096e</u> | - 0.0003119250000000<br>00 BNB <br>0.09 USD   | ✓ |
| 207 | 2023-03-13<br>11:24:45 | <u>0xb3dda6d0fc3ad1da020d</u><br><u>114072cb10dfdc8bc6ff38</u><br><u>11368102872ddc8a14a8a0</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 208 | 2023-03-13<br>11:24:45 | <u>0xb3dda6d0fc3ad1da020d</u><br><u>114072cb10dfdc8bc6ff38</u><br><u>11368102872ddc8a14a8a0</u> | - 0.0001425450000000<br>00 BNB <br>0.04 USD   | ✓ |
| 209 | 2023-03-12<br>23:41:22 | <u>0x3a05b946682bdcac650c</u><br><u>0256c78cea453484191117</u><br><u>8dcdab962f8c9610c22675</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 210 | 2023-03-12<br>23:41:22 | <u>0x3a05b946682bdcac650c</u><br><u>0256c78cea453484191117</u><br><u>8dcdab962f8c9610c22675</u> | - 0.0002359050000000<br>00 BNB <br>0.06 USD | ✓ |
| 211 | 2023-03-12<br>23:37:01 | <u>0xdddae59cc7d29eccf83b</u><br><u>c259567bdd56ad7d1d248a</u><br><u>d8d17415b76461fc21f9cb</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 212 | 2023-03-12<br>23:37:01 | <u>0xdddae59cc7d29eccf83b</u><br><u>c259567bdd56ad7d1d248a</u><br><u>d8d17415b76461fc21f9cb</u> | - 0.0002220300000000<br>00 BNB <br>0.06 USD | ✓ |
| 213 | 2023-03-12<br>23:31:52 | <u>0xeeb083511794525369a2</u><br><u>fe5c2c1647892f48216a77</u><br><u>aa787a95dfff26324cde0e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 214 | 2023-03-12<br>23:31:52 | <u>0xeeb083511794525369a2</u><br><u>fe5c2c1647892f48216a77</u><br><u>aa787a95dfff26324cde0e</u> | - 0.0001425450000000<br>00 BNB <br>0.04 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 215 | 2023-03-09<br>05:52:57 | <u>0x05204221e74027bd51af</u><br><u>57217454f72e4c8a6fc690</u><br><u>fa9a1e37834d46c14dc728</u> | - 0.001000000000000000<br>00 BNB <br>0.29 USD   | ✓ |
| 216 | 2023-03-09<br>05:52:57 | <u>0x05204221e74027bd51af</u><br><u>57217454f72e4c8a6fc690</u><br><u>fa9a1e37834d46c14dc728</u> | - 0.000105000000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 217 | 2023-03-08<br>04:09:16 | <u>0xe2325a70a802d2d0a886</u><br><u>1920041ae91762b8dc7d0d</u><br><u>c5fef48d745ada62af35b3</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 218 | 2023-03-08<br>04:09:16 | <u>0xe2325a70a802d2d0a886</u><br><u>1920041ae91762b8dc7d0d</u><br><u>c5fef48d745ada62af35b3</u> | - 0.000105575000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 219 | 2023-03-07<br>13:25:08 | <u>0xeb2029d8abc6d5945aaf</u><br><u>1e6d292f4ee730f2e45bc2</u><br><u>78888b122966fd62840364</u> | + 0.021830680000000000<br>02 BNB <br>6.24 USD | ✓ |

#### INTERNAL EVENTS





| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-05-31<br>05:56:08 | <u>0xc2ab210e2fac01ba7fcc</u><br><u>a3ef4a7a5a87cc1d0ce644</u><br><u>071ab6d21c6638d9ba9597</u> | + 0.112520999999999999<br>96 BNB <br>34.55 USD | ✓ |
| 2 | 2023-04-25<br>10:19:38 | <u>0x67fab6fda0ef4ab2371c</u><br><u>8a455288844945f6dea10c</u><br><u>370ca2b0c47967988ee75f</u> | + 0.300505000000000000<br>22 BNB <br>99.40 USD | ✓ |
| 3 | 2023-03-27<br>02:53:27 | <u>0xe857410a8033f38220cc</u><br><u>ec585d1d1c3f8aa06da09a</u><br><u>edc68a25518d0f053deded</u> | + 0.085113999999999999<br>95 BNB <br>27.90 USD | ✓ |


| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 4 | 2023-03-13<br>11:30:51 | <u>0x75f267c29d7cbc3633cc</u><br><u>c95e02dd57d3173c80bbc4</u><br><u>020e278e69d48f1e403868</u> | + 0.0785119999999999<br>98 BNB <br>23.24 USD | ✓ |



#### BEP-20 EVENTS




| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-10-21<br>21:51:13 | <u>0xfc3d39c9d87364a88806</u><br><u>b540b11d13c36c463d3350</u><br><u>3604fc462c049e93e924ab</u> | + 17.941318932032167<br>766 Cake-LP   | ✓ |
| 2 | 2024-10-21<br>21:51:13 | <u>0xfc3d39c9d87364a88806</u><br><u>b540b11d13c36c463d3350</u><br><u>3604fc462c049e93e924ab</u> | - 71.054266991992861<br>335 USDT <br>71.07 USD   | ✓ |
| 3 | 2024-10-21<br>21:51:13 | <u>0xfc3d39c9d87364a88806</u><br><u>b540b11d13c36c463d3350</u><br><u>3604fc462c049e93e924ab</u> | - 4.8239799999999997<br>13 FSP  | ✓ |
| 4 | 2024-10-21<br>21:50:13 | <u>0x1ed497f31126a0d16257</u><br><u>7ec42353d60f90f12229b3</u><br><u>2b09d20d95c7143e3c15f7</u> | + 1.5964986169570392<br>07 FSP  | ✓ |
| 5 | 2024-10-21<br>21:49:43 | <u>0x9aef72cfbf78623ffca8</u><br><u>fa4fd5ca3acadb29bc3810</u><br><u>b9a89ee9564f5387a12d5f</u> | + 3.2274812276932416<br>39 FSP  | ✓ |
| 6 | 2024-10-20<br>22:42:56 | <u>0x5f5a7ba6c7dcd8ebef76</u><br><u>5be9eaf43346780918c4f2</u><br><u>658509cbf2a9339d43f41f</u> | + 18.618611924493460<br>918 Cake-LP   | ✓ |
| 7 | 2024-10-20<br>22:42:56 | <u>0x5f5a7ba6c7dcd8ebef76</u><br><u>5be9eaf43346780918c4f2</u><br><u>658509cbf2a9339d43f41f</u> | - 85.194329409723081<br>881 USDT <br>85.21 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 8  | 2024-10-20<br>22:42:56 | <u>0x5f5a7ba6c7dcd8ebef765be9eaf43346780918c4f2658509cbf2a9339d43f41f</u> | - 4.3304460000000002<br>40 FSP  | ✓ |
| 9  | 2024-10-20<br>22:04:14 | <u>0xe8199b068b423a480319bfcadc23561efff1fb4cc62b44e7c0eff1e0ea70e915</u> | + 1.3400962734255024<br>16 FSP  | ✓ |
| 10 | 2024-10-20<br>22:03:44 | <u>0xc839e8518456a213fff09656cba8cfb49b8fc0647b60139f28e036a0427d2edd</u> | + 2.9903497954091187<br>16 FSP  | ✓ |
| 11 | 2024-10-19<br>23:34:55 | <u>0x6bbdaec3013e0cc9eb0c4022541a5c4683079a76c5e7c14cadae3ef829f8bc15</u> | + 78.067587326161103<br>078 Cake-LP   | ✓ |
| 12 | 2024-10-19<br>23:34:55 | <u>0x6bbdaec3013e0cc9eb0c4022541a5c4683079a76c5e7c14cadae3ef829f8bc15</u> | - 377.87932408133781<br>3368 USDT <br>378.08 USD | ✓ |
| 13 | 2024-10-19<br>23:34:55 | <u>0x6bbdaec3013e0cc9eb0c4022541a5c4683079a76c5e7c14cadae3ef829f8bc15</u> | - 17.156819999999999<br>737 FSP   | ✓ |
| 14 | 2024-10-19<br>22:36:40 | <u>0x4ec3656b98e4460691785872982a32a15cdda94751434efdc32fb4fed9af177</u>  | + 6.4728440000000002<br>64 FSP  | ✓ |
| 15 | 2024-10-19<br>21:56:04 | <u>0x0fc72569b56e472e9ad1d80e63d4e87024b1bfb7f3931c26c246dde8c01588fa</u> | + 2.9152514088725207<br>66 FSP  | ✓ |
| 16 | 2024-10-19<br>21:54:55 | <u>0x2622c9e6ec76596d2ac1022094641b77b461c6b8712a8342d94cf5df960e3e73</u> | + 7.7687230909114468<br>60 FSP  | ✓ |





| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 17 | 2024-10-16<br>22:06:23 | <u>0x2090eb03f2e4d13732f1</u><br><u>f31d2bbcd00a7febf307dd</u><br><u>ac4f5036e10bfb9fc85902</u> | + 41.447427750474439<br>279 Cake-LP   | ✓ |
| 18 | 2024-10-16<br>22:06:23 | <u>0x2090eb03f2e4d13732f1</u><br><u>f31d2bbcd00a7febf307dd</u><br><u>ac4f5036e10bfb9fc85902</u> | - 222.49395886121206<br>4448 USDT <br>222.63 USD       | ✓ |
| 19 | 2024-10-16<br>22:06:23 | <u>0x2090eb03f2e4d13732f1</u><br><u>f31d2bbcd00a7febf307dd</u><br><u>ac4f5036e10bfb9fc85902</u> | - 8.1802569999999992<br>23 FSP  | ✓ |
| 20 | 2024-10-16<br>22:03:41 | <u>0xca1bd5f2a820d0be3694</u><br><u>aa257007659a72c4d83967</u><br><u>723baef1b49a187dad54b2</u> | + 1.9469740107019208<br>87 FSP  | ✓ |
| 21 | 2024-10-16<br>22:03:11 | <u>0x85d6a140ca94e1b2dad2</u><br><u>2c1182722057b3bf8121d3</u><br><u>e6dfa106c86b42f6249e06</u> | + 6.2332844757136518<br>51 FSP  | ✓ |
| 22 | 2024-10-16<br>08:34:21 | <u>0x91e72b67df2359ed6693</u><br><u>e816c4b9c2e8992e9bd22d</u><br><u>77db0287a3337c285398fd</u> | - 76.159999999999996<br>589 æŠ<br>UĐ...DĐçâŠ  | ✓ |
| 23 | 2024-10-16<br>08:34:21 | <u>0x91e72b67df2359ed6693</u><br><u>e816c4b9c2e8992e9bd22d</u><br><u>77db0287a3337c285398fd</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 24 | 2024-10-16<br>08:34:03 | <u>0xb2906f63883f9b13b7fb</u><br><u>f14acc342c402b84f21855</u><br><u>1c2bd0da5b8338638c043b</u> | + 1,164.210000000000<br>036380 USDT <br>1,165.09 USD | ✓ |
| 25 | 2024-10-14<br>03:41:06 | <u>0x3fe6964e34028e7ba4a2</u><br><u>c4012cb161fd17fd0e1b73</u><br><u>6e27d8af6fa2572aeeb41b</u> | + 472.33187367549891<br>1780 USDT <br>472.80 USD     | ✓ |






| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 26 | 2024-10-14<br>03:41:06 | <u>0x3fe6964e34028e7ba4a2c4012cb161fd17fd0e1b736e27d8af6fa2572aeeb41b</u> | - 12.165945000000000<br>675 FSP   | ✓ |
| 27 | 2024-10-14<br>03:39:27 | <u>0xeeecc76cca8a775e1cdf96ca9f26303d4ad5896f469528a0aeaf5b7bf69a3060</u> | + 12.165915112564210<br>432 FSP   | ✓ |
| 28 | 2024-10-14<br>03:38:30 | <u>0x62f1c25bb741a97fad4f9a043e95eff3220941c4bdce3693e20510df2cd36cd5</u> | + 143.25498527914029<br>9781 USDT <br>143.37 USD   | ✓ |
| 29 | 2024-10-14<br>03:38:30 | <u>0x62f1c25bb741a97fad4f9a043e95eff3220941c4bdce3693e20510df2cd36cd5</u> | - 3.6899999999999999<br>47 FSP  | ✓ |
| 30 | 2024-10-14<br>03:37:27 | <u>0x0ad536e589267afcf3c1d0d9cd7b152fe1097dd937c7821be3fb6401ab3f4611</u> | + 3.6455685795736920<br>70 FSP  | ✓ |
| 31 | 2024-10-09<br>21:47:29 | <u>0x7c1f9fdf42f2ea5e7c26ba7e4c4e047d8d45926e3623457f56e2985ad58452b4</u> | + 19.820834921461358<br>391 Cake-LP   | ✓ |
| 32 | 2024-10-09<br>21:47:29 | <u>0x7c1f9fdf42f2ea5e7c26ba7e4c4e047d8d45926e3623457f56e2985ad58452b4</u> | - 157.12464332891980<br>2343 USDT <br>157.26 USD | ✓ |
| 33 | 2024-10-09<br>21:47:29 | <u>0x7c1f9fdf42f2ea5e7c26ba7e4c4e047d8d45926e3623457f56e2985ad58452b4</u> | - 2.6335839999999999<br>25 FSP  | ✓ |
| 34 | 2024-10-09<br>21:46:11 | <u>0x1ac4a28905b649182f69dd05b671a420eee0d41b72d7d91583324059132c1d3a</u> | + 156.50000000000000<br>0000 USDT <br>156.64 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 35 | 2024-10-09<br>21:46:11 | <u>0x1ac4a28905b649182f69</u><br><u>dd05b671a420eee0d41b72</u><br><u>d7d91583324059132c1d3a</u> | - 2.6285182076134150<br>36 FSP  | ✓ |
| 36 | 2024-10-09<br>21:44:08 | <u>0x466e21f7dd89a1879c94</u><br><u>fa43757cc97bf780fa4477</u><br><u>d364ad6417527ec1a40d4c</u> | + 5.2932180000000004<br>23 FSP  | ✓ |
| 37 | 2024-10-06<br>05:06:37 | <u>0x2ff19716c6c47d8bb960</u><br><u>2b86f4efd98ec8f28452b1</u><br><u>905fdc1cc1a51c29eeea54</u> | + 21.361776549382991<br>419 Cake-LP   | ✓ |
| 38 | 2024-10-06<br>05:06:37 | <u>0x2ff19716c6c47d8bb960</u><br><u>2b86f4efd98ec8f28452b1</u><br><u>905fdc1cc1a51c29eeea54</u> | - 219.13545917487110<br>1595 USDT <br>219.12 USD   | ✓ |
| 39 | 2024-10-06<br>05:06:37 | <u>0x2ff19716c6c47d8bb960</u><br><u>2b86f4efd98ec8f28452b1</u><br><u>905fdc1cc1a51c29eeea54</u> | - 2.1761499999999998<br>07 FSP  | ✓ |
| 40 | 2024-10-06<br>05:05:37 | <u>0xacebe51915fb601adbbd</u><br><u>5e6470c2c501693d28b6c8</u><br><u>a9055801a225fc0fecf800</u> | + 2.1703383278573245<br>01 FSP  | ✓ |
| 41 | 2024-10-06<br>05:05:37 | <u>0xacebe51915fb601adbbd</u><br><u>5e6470c2c501693d28b6c8</u><br><u>a9055801a225fc0fecf800</u> | - 219.81000000000000<br>2274 USDT <br>219.79 USD | ✓ |
| 42 | 2024-10-06<br>05:03:28 | <u>0x1db1c875de574192a718</u><br><u>51db7963ed2d02676175d2</u><br><u>dd27341a5318f2d6bc32f2</u> | + 439.17459999999999<br>8090 USDT <br>439.13 USD | ✓ |
| 43 | 2024-10-04<br>21:33:47 | <u>0x0967cab4c7328e63e3e2</u><br><u>d97c73dcddd2b4a9907630</u><br><u>2dba4f0c9879669d89028c</u> | + 62,000.0000000000<br>B00M   | ✓ |







| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 44 | 2024-10-04<br>14:47:00 | <u>0xa0ff14fb0554d7c34f29</u><br><u>9b0394215979571dbf90b4</u><br><u>1c7012a18daea0b70edd9c</u> | + 0.2560979902764006<br>78 Cake-LP  | ✓ |
| 45 | 2024-10-04<br>14:47:00 | <u>0xa0ff14fb0554d7c34f29</u><br><u>9b0394215979571dbf90b4</u><br><u>1c7012a18daea0b70edd9c</u> | - 2.6663875104018748<br>27 USDT <br>2.66 USD           | ✓ |
| 46 | 2024-10-04<br>14:47:00 | <u>0xa0ff14fb0554d7c34f29</u><br><u>9b0394215979571dbf90b4</u><br><u>1c7012a18daea0b70edd9c</u> | - 0.0255890000000000<br>01 FSP  | ✓ |
| 47 | 2024-10-04<br>14:46:27 | <u>0x7243e2a340a646f6aed8</u><br><u>f2da7f63bd516ee7b23d97</u><br><u>e68e38b38ec0e54f719f0d</u> | + 0.0191570405977742<br>99 FSP  | ✓ |
| 48 | 2024-10-04<br>14:46:27 | <u>0x7243e2a340a646f6aed8</u><br><u>f2da7f63bd516ee7b23d97</u><br><u>e68e38b38ec0e54f719f0d</u> | - 2.0000000000000000<br>00 USDT <br>1.99 USD         | ✓ |
| 49 | 2024-10-04<br>14:44:51 | <u>0xd7c48a420e1e3403207e</u><br><u>d3545eab88198d840cd420</u><br><u>3ac13e817bd7738f248dbf</u> | + 97.987017385127032<br>298 Cake-LP   | ✓ |
| 50 | 2024-10-04<br>14:44:51 | <u>0xd7c48a420e1e3403207e</u><br><u>d3545eab88198d840cd420</u><br><u>3ac13e817bd7738f248dbf</u> | - 1,022.985304000000<br>041924 USDT <br>1,022.84 USD | ✓ |
| 51 | 2024-10-04<br>14:44:51 | <u>0xd7c48a420e1e3403207e</u><br><u>d3545eab88198d840cd420</u><br><u>3ac13e817bd7738f248dbf</u> | - 9.7640251899160137<br>58 FSP  | ✓ |
| 52 | 2024-10-04<br>14:44:18 | <u>0xc6192270156a94679b46</u><br><u>a756fcbe40f996c2293e85</u><br><u>7b9ae08c148c590eb77772</u> | + 9.7894874436693246<br>62 FSP  | ✓ |








| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 53 | 2024-10-04<br>14:44:18 | <u>0xc6192270156a94679b46</u><br><u>a756fcbe40f996c2293e85</u><br><u>7b9ae08c148c590eb77772</u> | - 1,027.500000000000<br>000000 USDT <br>1,027.36 USD | ✓ |
| 54 | 2024-10-04<br>14:42:54 | <u>0x9a1bb3552acaa091a1c3</u><br><u>9a1ea122ca0eac447d00fd</u><br><u>a68ba199cb841ddf9419e1</u> | + 197.81824599999998<br>7816 USDT <br>197.72 USD     | ✓ |
| 55 | 2024-10-04<br>14:41:27 | <u>0x350eb769a1871ea5921c</u><br><u>d83716e6bfc12c7982a7b6</u><br><u>7c3efe6c11bb7c0619ef85</u> | + 1,856.261600000000<br>044020 USDT <br>1,855.40 USD | ✓ |
| 56 | 2024-10-03<br>01:01:13 | <u>0x5006d997919c55e0dfe8</u><br><u>516c72093d50ca2335cf78</u><br><u>75f8aed74c740509a9238f</u> | + 6,666<br>//rareAddress.com  | ✓ |
| 57 | 2024-10-03<br>00:59:07 | <u>0x668723d3de4e92bf5ef5</u><br><u>39c11dedda98cc7066fec5</u><br><u>34b7f06badc67f3d404d81</u> | + 20.493345815880125<br>826 Cake-LP   | ✓ |
| 58 | 2024-10-03<br>00:59:07 | <u>0x668723d3de4e92bf5ef5</u><br><u>39c11dedda98cc7066fec5</u><br><u>34b7f06badc67f3d404d81</u> | - 169.69364400000000<br>6145 USDT <br>169.68 USD   | ✓ |
| 59 | 2024-10-03<br>00:59:07 | <u>0x668723d3de4e92bf5ef5</u><br><u>39c11dedda98cc7066fec5</u><br><u>34b7f06badc67f3d404d81</u> | - 2.5565103282874095<br>39 FSP  | ✓ |
| 60 | 2024-10-03<br>00:58:34 | <u>0x061c3500909df4f32b10</u><br><u>43193d43d15077ae44b30e</u><br><u>ee4d16ca353a5f5b85014f</u> | + 2.5548847883604128<br>84 FSP  | ✓ |
| 61 | 2024-10-03<br>00:58:34 | <u>0x061c3500909df4f32b10</u><br><u>43193d43d15077ae44b30e</u><br><u>ee4d16ca353a5f5b85014f</u> | - 170.00000000000000<br>0000 USDT <br>169.99 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 62 | 2024-10-03<br>00:56:28 | <u>0xa60b3119eba1e32ec98d531c4f738baa52fbc15e001d83d739a859ea7eb73e29</u> | + 340.41489999999998<br>8722 USDT <br>340.40 USD   | ✓ |
| 63 | 2024-10-01<br>14:36:53 | <u>0x748cf0e65b62b8e09c001a90c94e2614a7d4973d09fb90b867410f373275872a</u> | + 14.643252501119523<br>146 Cake-LP   | ✓ |
| 64 | 2024-10-01<br>14:36:53 | <u>0x748cf0e65b62b8e09c001a90c94e2614a7d4973d09fb90b867410f373275872a</u> | - 101.32311900000000<br>5485 USDT <br>101.32 USD   | ✓ |
| 65 | 2024-10-01<br>14:36:53 | <u>0x748cf0e65b62b8e09c001a90c94e2614a7d4973d09fb90b867410f373275872a</u> | - 2.1711028943477281<br>85 FSP  | ✓ |
| 66 | 2024-10-01<br>14:36:05 | <u>0x3f137e63cba0f6e6a60c5c8f2ff03bef9f66f72b09639e5fe88422a78313031d</u> | + 2.1384517711742296<br>87 FSP  | ✓ |
| 67 | 2024-10-01<br>14:36:05 | <u>0x3f137e63cba0f6e6a60c5c8f2ff03bef9f66f72b09639e5fe88422a78313031d</u> | - 100.00000000000000<br>0000 USDT <br>100.00 USD | ✓ |
| 68 | 2024-10-01<br>14:34:59 | <u>0x62b2055b206b00b7cd95ccd87064b2b4fc3f931348d784c6ada39d948a256860</u> | + 202.00000000000000<br>0000 USDT <br>202.01 USD | ✓ |
| 69 | 2024-10-01<br>10:28:23 | <u>0x088e15171a82de4d70adf37d3566db7061087bb2c9b14f8cce635c215a7d0226</u> | + 7.4542758959895536<br>46 Cake-LP  | ✓ |
| 70 | 2024-10-01<br>10:28:23 | <u>0x088e15171a82de4d70adf37d3566db7061087bb2c9b14f8cce635c215a7d0226</u> | - 50.228014000000001<br>715 USDT <br>50.24 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 71 | 2024-10-01<br>10:28:23 | <u>0x088e15171a82de4d70ad</u><br><u>f37d3566db7061087bb2c9</u><br><u>b14f8cce635c215a7d0226</u> | - 1.1267312092328394<br>26 FSP  | ✓ |
| 72 | 2024-10-01<br>10:26:47 | <u>0xdc5bc4e768dd47c13d10</u><br><u>18de80d2c17db86198dc4f</u><br><u>947cb09bcb2ed5b7391b87</u> | + 1.1611349577997880<br>37 FSP  | ✓ |
| 73 | 2024-10-01<br>10:26:47 | <u>0xdc5bc4e768dd47c13d10</u><br><u>18de80d2c17db86198dc4f</u><br><u>947cb09bcb2ed5b7391b87</u> | - 50.350000000000001<br>421 USDT <br>50.36 USD     | ✓ |
| 74 | 2024-09-30<br>22:31:50 | <u>0xcc4a45622fd3385bb880</u><br><u>a77e9a92b00400e439c2be</u><br><u>9a769b8bab999cc502610f</u> | - 76.159999999999996<br>589 U5DT  | ✓ |
| 75 | 2024-09-30<br>22:31:50 | <u>0xcc4a45622fd3385bb880</u><br><u>a77e9a92b00400e439c2be</u><br><u>9a769b8bab999cc502610f</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 76 | 2024-09-30<br>22:31:32 | <u>0xd4f1b771436d9bbf79ab</u><br><u>4905232a8324f4293c288b</u><br><u>4e272ba610361394b94ee3</u> | + 100.70000000000000<br>2842 USDT <br>100.70 USD | ✓ |
| 77 | 2024-04-19<br>09:45:58 | <u>0x866031d78695e5297d34</u><br><u>c88a2f0aa8823a55d670da</u><br><u>9b5171c9b3f368f9c6ee7c</u> | - 263.30166500000001<br>4 UÐ...DÐ¢  | ✓ |
| 78 | 2024-04-18<br>14:27:09 | <u>0xb8cda80677d9df3607bb</u><br><u>b272cdf617d5d4e363c1a8</u><br><u>6beabd8255cb5000605378</u> | - 166.57026300000001<br>1 UÐ...DÐ¢  | ✓ |
| 79 | 2024-04-18<br>14:20:49 | <u>0x5cb0932d6943ce486490</u><br><u>bd643f092f243251b90463</u><br><u>1e64e3d4c64884ed651508</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 80 | 2024-04-18<br>14:17:58 | <u>0x4f0ba0a1bf90e671cfce<br/>f6d40ce3949c0d5bde011f<br/>9627dce2941d8393f1a5d2</u> | + 0.0001660000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 81 | 2024-04-18<br>14:15:40 | <u>0x5ffe8a80892410989d8e<br/>c6b957ac92ba0746890b5e<br/>28457e4f9dd9e8f0401de4</u> | - 166.57026300000001<br>1289 USDT   | ✓ |
| 82 | 2024-04-18<br>14:14:46 | <u>0xb9f4470f35580de98f39<br/>2f27b22b925e728ebbac8a<br/>81fa8ead866ae99e899edf</u> | - 166.57026300000001<br>1289 USDT <br>166.73 USD   | ✓ |
| 83 | 2024-04-18<br>14:13:49 | <u>0x713624106a190fa0b7cd<br/>2bdcd2c2f5e15e5911152f<br/>a49a91f28a5ac332a13730</u> | + 111.39000000000000<br>0568 USDT <br>111.49 USD   | ✓ |
| 84 | 2024-04-18<br>14:13:07 | <u>0xd79aa406fb49e945e967<br/>848ac5b674c50331e5e5bf<br/>f2c21e5dbb25487b419c33</u> | + 55.17999999999999<br>716 USDT <br>55.23 USD    | ✓ |
| 85 | 2024-04-18<br>07:03:29 | <u>0x3776314e8c1d4c07235c<br/>67809608ac31abf1b1dc78<br/>83bede7f3d5edb14e4fe9c</u> | + 4,495.000000000000<br>000000 ACX [via<br>www.across.cash]   | ✓ |
| 86 | 2024-04-17<br>13:42:49 | <u>0x3fa54d7583e14e9283a0<br/>59030b3c342f4a1b781669<br/>910972efa81ed2432f6228</u> | + 0.0002630000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 87 | 2024-04-17<br>13:40:49 | <u>0x5d41055a97a0cc337b3d<br/>951bd5353dd9d5f1f3dd7c<br/>41d82ae807671cf61803f1</u> | - 263.30166500000001<br>4061 USDT   | ✓ |
| 88 | 2024-04-17<br>13:39:52 | <u>0x0df2fd6bd4e66858211a<br/>8ceaf12d5a2702685f7800<br/>c8089a54a2f70ecd947046</u> | - 263.30166500000001<br>4061 USDT <br>263.55 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 89 | 2024-04-17<br>10:28:19 | <u>0xafab35dad268217bcb81709fb561180f3fb1ecba905fb6b2feaacf14e6f9d1cb</u> | - 50.0000000000000000<br>000 USDT <br>50.03 USD    | ✓ |
| 90 | 2024-04-17<br>10:28:04 | <u>0xef3393bea9791aa6d7e5759f5252cef1e378670add13a8501a8384e8c57b7fb0</u> | + 525,235,396.000000<br>s   | ✓ |
| 91 | 2024-04-17<br>10:26:13 | <u>0xb05def247687fd6cf069384188971a369cafe85c09b427e4a481ffd64ff34e8f</u> | + 0.0001000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 92 | 2024-04-17<br>10:25:34 | <u>0x8e9c12f366a5c777f4c2549f709b92f4a5f95bdf13e2946174d5b99b9a0309e0</u> | - 10.0000000000000000<br>000 USDT <br>10.00 USD    | ✓ |
| 93 | 2024-04-17<br>03:06:49 | <u>0x6c148834cdb9d3d715c1485be95d658b2177e2df6688fb0bc87a6f70ee848903</u> | + 28.899999999999998<br>579 USDT <br>28.92 USD   | ✓ |
| 94 | 2024-04-17<br>03:04:01 | <u>0x835a88ae315b2fa3094d78ea85277b52339b32751ce93572d362644e38262667</u> | + 293.81000000000000<br>2274 USDT <br>294.02 USD | ✓ |
| 95 | 2024-04-02<br>00:31:02 | <u>0x384cb7c25e451d05f4104ec3abb5a2b1fa28af6f1ff1a14f57220aff7d676e2b</u> | + 0.00228231111111102<br>40 FTH   | ✓ |
| 96 | 2024-03-30<br>15:14:40 | <u>0xafd9b81cd91f5b9a6dfaaf705ca62475b1c802827572791b9bb2d5b09593cb3a</u> | + 4,460,031.00000000<br>0000000000 KURO<br>[www.kuroro.gg]  | ✓ |
| 97 | 2024-03-30<br>06:19:13 | <u>0xa20b27fde7ffaaf26d6796f9c6ebeeaaae0b26cf59ff5aefd9a2dc76a074b37e</u> | - 172.00000000000000<br>0000 BUSDT  | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 98  | 2024-03-30<br>06:16:19 | <u>0xc442f5bc121a1c29a418</u><br><u>d52f9e838965eca535e609</u><br><u>9014e16c769acef205b72e</u> | - 172.00000000000000<br>0000 USDT <br>172.90 USD   | ✓ |
| 99  | 2024-03-30<br>06:15:31 | <u>0x6f8dbbea8d9289e4ec62</u><br><u>874e3e3334ebe6ed7a0a20</u><br><u>e57cfde0ff85b0530bfd5</u>  | + 172.59010000000000<br>6730 USDT <br>173.49 USD   | ✓ |
| 100 | 2024-02-27<br>22:33:16 | <u>0x1790ef94ea390276fb05</u><br><u>55138a5a8769d7e22f4304</u><br><u>a891628907a9254f056e89</u> | - 74.18999999999999<br>726 USDT <br>74.26 USD      | ✓ |
| 101 | 2024-02-27<br>22:31:10 | <u>0x3bbe87f854b39d9c81b1</u><br><u>46435938a96c9c13031e24</u><br><u>cb9d1bf8579a24289d4008</u> | + 74.18264999999995<br>316 USDT <br>74.26 USD      | ✓ |
| 102 | 2024-02-26<br>22:42:14 | <u>0xc9b623198408636cc6d9</u><br><u>8bef24fda2162c2d7bdd9b</u><br><u>58ec77b17e4e41c05562c0</u> | - 260.29000000000002<br>0464 USDT   | ✓ |
| 103 | 2024-02-26<br>22:38:11 | <u>0xac29663260d78184719b</u><br><u>aba3136619d85d08ceae82</u><br><u>b842233a5359ea3c933306</u> | - 260.29000000000002<br>0464 BUSDT  | ✓ |
| 104 | 2024-02-26<br>22:35:56 | <u>0x1c702c8ef1e13c7cc9ea</u><br><u>f3445fa9046a1193cfcf84</u><br><u>e7524cb85df3f60abb2bb5</u> | - 260.29000000000002<br>0464 USDT   | ✓ |
| 105 | 2024-02-26<br>22:33:26 | <u>0x2d78943b4fb74bad1d6b</u><br><u>896280388a9f03346a4c1c</u><br><u>ccc9a6b4267da16a28523d</u> | - 260.29000000000002<br>0464 USDT <br>260.98 USD | ✓ |
| 106 | 2024-02-26<br>22:27:59 | <u>0x9d811d2d7fd418fa42ac</u><br><u>e380b9dad1c448f0be2e3f</u><br><u>1d1e36f86864943ae80a38</u> | + 101.04589500000000<br>1573 USDT <br>101.31 USD | ✓ |









| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 107 | 2024-02-26<br>22:27:02 | <u>0xada6fbac76364e78da30</u><br><u>5ed09b6de970c5106bbcbb</u><br><u>7ac4d9a4970e0c9de06228</u> | + 159.24375000000000<br>5684 USDT <br>159.66 USD | ✓ |
| 108 | 2024-02-11<br>19:12:37 | <u>0xd42239ee038fd52fe781</u><br><u>4ceb87620d3119229f5c73</u><br><u>c3e7ac47da50ee043f93c3</u> | + 80,419.000000000000<br>0000000 A-ZKF<br>[www.zkfair.events<br>]   | ✓ |
| 109 | 2024-02-11<br>14:19:08 | <u>0xc7f042426274e4fe35c2</u><br><u>70ecbec63f1e0f5cbdf9d</u><br><u>08ddaa4491597ae8c05098</u>  | - 75.0900000000000003<br>411 USDT   | ✓ |
| 110 | 2024-02-11<br>14:17:47 | <u>0x39d5cb5e8e7e86afe7fd</u><br><u>29332125dee67e722a582b</u><br><u>39a0bb6dfa1d0c76acc73b</u> | - 75.0900000000000003<br>411 USDT <br>75.47 USD  | ✓ |
| 111 | 2024-02-11<br>14:16:32 | <u>0xd970924689f1cc6890a2</u><br><u>176f7f7f114b89465e3686</u><br><u>481597ad7d486a988b0980</u> | + 25.606899999999999<br>551 USDT <br>25.73 USD | ✓ |
| 112 | 2024-02-11<br>14:08:59 | <u>0xd1128415c02bccd13b13</u><br><u>4bdee6aad62fcdeb3ec14c</u><br><u>0eb6feb9f1961977c85de9</u> | + 27.699999999999999<br>289 USDT <br>27.84 USD | ✓ |
| 113 | 2024-02-11<br>14:03:05 | <u>0x3afa7358ca839498fc39</u><br><u>e8d7598ec4a34d71850ec3</u><br><u>fcc66d6a27edf45afc07f0</u> | + 21.782450000000000<br>756 USDT <br>21.89 USD | ✓ |
| 114 | 2024-02-09<br>08:34:24 | <u>0x2712c8798e0def277f10</u><br><u>69d4cdd36baef40421eafb</u><br><u>b48291516b0ab575a7e1e6</u> | - 76.409999999999996<br>589 USDT  | ✓ |
| 115 | 2024-02-09<br>08:27:21 | <u>0x5261cf4ce39e78d206e0</u><br><u>27b459cd45f49f7b46db4b</u><br><u>38572bce37ac0e2c2750e4</u> | - 76.409999999999996<br>589 USDT <br>76.61 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 116 | 2024-02-09<br>08:15:29 | <u>0xa749e48bc8802524bb9e</u><br><u>f9286c7df1a855ecf1c33c</u><br><u>9d1b2488073d634bb322b1</u> | + 76.41140000000000<br>432 USDT <br>76.61 USD | ✓ |
| 117 | 2024-01-24<br>03:33:07 | <u>0x3f8f6278341225c55707</u><br><u>bf4447d4f2fb5ba57658c3</u><br><u>28c19fae1084a20719ada8</u> | - 76.159999999999996<br>589 USDT   | ✓ |
| 118 | 2024-01-23<br>23:47:44 | <u>0x9751115740389e134323</u><br><u>e87a495b089997403ab0c5</u><br><u>28ffdaf97916039bdbc2a6</u> | - 76.159999999999996<br>589 USDT   | ✓ |
| 119 | 2024-01-23<br>19:15:35 | <u>0x1c317f98d1de9f65f78c</u><br><u>7509293f7265e9eb82543c</u><br><u>77a6338cc700fc76b4973e</u> | - 76.159999999999996<br>589 USDT   | ✓ |
| 120 | 2024-01-23<br>16:47:54 | <u>0x99c701c28918fb520706</u><br><u>6116dea19cd09a5fe48995</u><br><u>3f135c0a5783984ed78396</u> | - 76.159999999999996<br>589 USDT   | ✓ |
| 121 | 2024-01-23<br>02:48:39 | <u>0xa07f9835c65fb3d25979</u><br><u>4b11a154f6826138616117</u><br><u>d80acbd4b2cf6d0d243667</u> | - 76.159999999999996<br>589 USDT   | ✓ |
| 122 | 2024-01-23<br>02:47:54 | <u>0x84276284e3169fef62a7</u><br><u>dee8f43ee7fd2a26a361d7</u><br><u>b8c3300eb25e7992172084</u> | - 76.159999999999996<br>589 USDT   | ✓ |
| 123 | 2024-01-23<br>02:18:12 | <u>0xdf3786a9abf3dd19ab57</u><br><u>09163512969a46cd82f218</u><br><u>7f402eb75639d97095c48e</u> | - 76.159999999999996<br>589 USDT   | ✓ |
| 124 | 2024-01-23<br>02:17:48 | <u>0xfaa4bf87b45f0a4ecf28</u><br><u>c97cad985f0dba1726c265</u><br><u>823b9056a34741026bbc37</u> | - 76.159999999999996<br>589 USDT   | ✓ |



| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 125 | 2024-01-23<br>01:53:02 | <u>0x2452aebe6a2d3c2e5ea942a2d12b2730632e9392270fdabd0618bc79952a393d</u>  | - 76.159999999999996<br>589 USDT  | ✓ |
| 126 | 2024-01-23<br>01:47:40 | <u>0x468d3b942b5e28d3a31953db7c28b64796f0d02443769669839b4db21a6b689c</u>  | - 76.159999999999996<br>589 USDT  | ✓ |
| 127 | 2024-01-23<br>01:46:22 | <u>0xfb12c81ec9cb95d8c4c23ea560f6c8b990ca8a3ecd e08bb43440d71b9513348e</u> | - 76.159999999999996<br>589 USDT <br>76.18 USD   | ✓ |
| 128 | 2024-01-23<br>01:15:46 | <u>0x85e8b72bd8461b6dee2bad1dece9ac426210c083ad11c14bbfcdc61201c41b8e</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 129 | 2024-01-23<br>01:08:55 | <u>0x1fce93964d85a4b5fb4f4c7a8d881b030be5deb0568f70f7068952c491069a46</u>  | + 76.162199999999998<br>568 USDT <br>76.18 USD | ✓ |
| 130 | 2024-01-21<br>06:02:25 | <u>0x1c14b62ce8278b92fcd7956af549b20141b426003711cc52f27852e08a11ee3a</u>  | - 100.70000000000000<br>2842 USDT   | ✓ |
| 131 | 2024-01-20<br>22:45:45 | <u>0x19d2618977c2a4a0a65a07b1ed24843c41b47e73a0a29a5fdcfab5d157fd1754</u>  | - 100.70000000000000<br>2842 USDT   | ✓ |
| 132 | 2024-01-20<br>00:52:46 | <u>0xe5950727b75bec3915df029a6233add08c0314d4bdcccb566a70c44974a969cc</u>  | - 100.70000000000000<br>2842 USDT   | ✓ |
| 133 | 2024-01-20<br>00:48:43 | <u>0x6757f60bca404eef1e76a2285580c7be8bcd5bafdbd735820ed806d88f284a51</u>  | - 100.70000000000000<br>2842 BUSDT  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 134 | 2024-01-20<br>00:45:37 | <u>0x7159e516b2acc3700217</u><br><u>c1fbd601ca5479b6924b84</u><br><u>b97df342a881c850482c19</u> | - 100.70000000000000<br>2842 USDT   | ✓ |
| 135 | 2024-01-20<br>00:44:31 | <u>0x6d6478ffd9855ce9eebb</u><br><u>b6a50c4bb5fec8ac95b84</u><br><u>2fd70d1a58d2d863a1fc72</u>  | - 100.70000000000000<br>2842 USDT <br>101.05 USD   | ✓ |
| 136 | 2024-01-20<br>00:42:43 | <u>0xe25551c92762bbb497f0</u><br><u>72f2a7c5c7d837869eb18c</u><br><u>3a31f00995093090260c21</u> | + 100.70000000000000<br>2842 USDT <br>101.05 USD   | ✓ |
| 137 | 2024-01-08<br>21:54:04 | <u>0x39fb1d0711433380c03c</u><br><u>8792543c17b9e3e8ca1bd2</u><br><u>69334f38a622722655e704</u> | - 281.35000000000002<br>2737 BUSDT  | ✓ |
| 138 | 2024-01-08<br>21:51:13 | <u>0x166510a660490a4fb4e3</u><br><u>70e4d7e2388c9d2986c80d</u><br><u>3854a786bc12639ff72ae4</u> | - 281.35000000000002<br>2737 USDT <br>281.57 USD | ✓ |
| 139 | 2024-01-08<br>21:48:52 | <u>0x73b46f5a370e34709a52</u><br><u>960641ecd089e287a39d85</u><br><u>1b52e8cfc0570cd1b56677</u> | + 40.19259999999998<br>772 USDT <br>40.22 USD    | ✓ |
| 140 | 2024-01-08<br>21:47:58 | <u>0x80852cb1e175295a9f5d</u><br><u>dff22217c0a58a54032c45</u><br><u>59dea6c573fa98b19caeec</u> | + 241.15559999999999<br>2633 USDT <br>241.37 USD | ✓ |
| 141 | 2024-01-02<br>20:01:15 | <u>0x77c17621661b55a48748</u><br><u>5e5d6ebf03f85103cbb765</u><br><u>f71384f366c60aa8d36e3e</u> | - 358.52999999999997<br>2715 USDT   | ✓ |
| 142 | 2024-01-01<br>22:00:48 | <u>0x2c381953a5f311ae36de</u><br><u>67116c47dc6c7d58640ee6</u><br><u>54155d3de8306d56a239c2</u> | - 358.52999999999997<br>2715 BUSDT  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 143 | 2024-01-01<br>22:00:12 | <u>0x570d42dd4d2cdcc2b6a668b3635abdd9d61c023f09d1496abc4fecac022385f1</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 144 | 2024-01-01<br>21:59:27 | <u>0xe0d3658850a2617fa170a184d4f87dcfa072de60e84fef4f0991adf20ffe5399</u> | + 0.003585000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 145 | 2024-01-01<br>21:57:03 | <u>0x745c9c829730bb538cdf2f38d1b573ce51d7547bf7fa0f90fc0316be88594e3f</u> | - 358.529999999999997<br>2715 USDT <br>358.49 USD    | ✓ |
| 146 | 2024-01-01<br>21:53:48 | <u>0x4a51e781f1292127bd7239be6ff34e9a92002b4211abc0f1be4c6266f0a33a1c</u> | + 99.0503250000000000<br>841 USDT <br>99.04 USD      | ✓ |
| 147 | 2024-01-01<br>21:50:00 | <u>0xd95d24c6ca09af4098f3d929d6d51933f3380b0bedc58320d7c136de6f4ae0cc</u> | + 259.483949999999999<br>2997 USDT <br>259.40 USD  | ✓ |
| 148 | 2023-12-31<br>23:46:03 | <u>0x9d482d4d63d12b49d90025a14a0905fde075b4ac8516fc182e2a0848337e63f9</u> | - 195.8000000000000001<br>1369 BUSDT  | ✓ |
| 149 | 2023-12-31<br>23:40:57 | <u>0x99de23ef0b04cb429a2206261cc247d1fb316ca111e700493df0012e9ca241f2</u> | - 195.8000000000000001<br>1369 USDT <br>195.79 USD | ✓ |
| 150 | 2023-12-31<br>22:34:35 | <u>0xa5f9c40b73c42276a9aad24fab61b410eed09c88005c1a50042aee208f44028</u>  | + 132.029210000000000<br>6175 USDT <br>132.01 USD  | ✓ |
| 151 | 2023-12-31<br>22:24:20 | <u>0x565591ef9f55b15245ef7dbdf837dcc053d0ccb33fd3e085a2380fcf5856ba49</u> | + 63.7659000000000002<br>024 USDT <br>63.74 USD    | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 152 | 2023-12-29<br>07:21:27 | <u>0xbdcfa16156b4dd7cc1e0839747b41619f5609beb1cb283365df7b057d1296976</u> | - 285.00000000000000<br>0000 BUSDT  | ✓ |
| 153 | 2023-12-29<br>07:17:54 | <u>0x23b3bdda087d4350b5fea4098e4b60e6b9e6b23bf2e3a6848725d62b091f392e</u> | - 285.00000000000000<br>0000 USDT <br>285.27 USD   | ✓ |
| 154 | 2023-12-29<br>04:54:17 | <u>0x92c6942b1363d8ee607e87528d867460b1b1dfbe50615fc04c799d44860a9f99</u> | - 500.00000000000000<br>0000 USDT   | ✓ |
| 155 | 2023-12-29<br>04:53:20 | <u>0xff49bec16a299352b55472cbca3935e5570ff47e9b881a1b28f9a31ebdd59ca3</u> | + 285.00000000000000<br>0000 USDT <br>285.33 USD   | ✓ |
| 156 | 2023-12-28<br>02:26:05 | <u>0x60ca8aca483310a7b5005f4a0096cebc75be65e94f3c037d762896eb411393c9</u> | + 0.0000500000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 157 | 2023-12-27<br>23:59:23 | <u>0xeb1b368563b5234ec55c493665c2cd3a1fbfca714ee5a92249782fa14cf8ee75</u> | - 500.00000000000000<br>0000 BUSDT  | ✓ |
| 158 | 2023-12-27<br>23:57:32 | <u>0xa6c42277c81a2b2c9e0efdadef7005d3d70cbca3956998e68f51148ebd5749c</u>  | + 0.0050000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 159 | 2023-12-27<br>23:57:17 | <u>0xaf71c2a0d4f0f2ed4fc91f7bcaec7ca3f4fb33e01a929119219366643757adc0</u> | - 500.00000000000000<br>0000 USDT   | ✓ |
| 160 | 2023-12-27<br>23:55:53 | <u>0xf4db100cfddf19d89241a67d0bb437fde25a3bf4fe456f2926a767f09dd203d</u>  | - 500.00000000000000<br>0000 USDT <br>501.40 USD | ✓ |







| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 161 | 2023-12-27<br>23:49:02 | <u>0xaa808cf130573941711b</u><br><u>e09160bca4ca7743322f90</u><br><u>3a7686f28a13b7ac907ede</u> | + 500.00000000000000<br>0000 USDT <br>501.35 USD   | ✓ |
| 162 | 2023-12-26<br>00:24:26 | <u>0xf34e9b89d43642bb0e70</u><br><u>e5948734b07eb1bbfcc36a</u><br><u>39b8451d918e1627685853</u> | + 0.0017932444444437<br>60 FTH  | ✓ |
| 163 | 2023-12-08<br>13:17:59 | <u>0x19e0ee848b07697b3bc6</u><br><u>30e22ea12a7b558ba38b94</u><br><u>61c4a8311c38681edd338e</u> | - 76.580397000000004<br>937 USDT <br>76.58 USD     | ✓ |
| 164 | 2023-12-08<br>13:12:39 | <u>0x87f95eda47787c7b1887</u><br><u>2ad4c61656d0f900d19aa6</u><br><u>2858da8f24cc499af4ebca</u> | + 71.25000000000000<br>000 USDT <br>71.24 USD      | ✓ |
| 165 | 2023-12-06<br>05:39:31 | <u>0x73c93e6a7ccf6dd7955b</u><br><u>1fd09c658a9b053c616101</u><br><u>67f3fbb9367f14ab4344b9</u> | - 26.00000000000000<br>000 BUSDT  | ✓ |
| 166 | 2023-12-06<br>05:36:28 | <u>0x53ae57b88b564b692886</u><br><u>916b69a71fd836ef00309c</u><br><u>62e888ea4a6f702fc1cf28</u> | - 26.00000000000000<br>000 USDT <br>25.99 USD    | ✓ |
| 167 | 2023-12-06<br>03:00:31 | <u>0x29c0e57d5afc93d9e237</u><br><u>dac9f8a4cf9bfc6b1e4047</u><br><u>2aeead1f43cd8ad3e69132</u> | - 250.00000000000000<br>0000 BUSDT  | ✓ |
| 168 | 2023-12-06<br>02:57:13 | <u>0xbb04e5c362ea18e5181c</u><br><u>072ef130bf34e8b173deef</u><br><u>c303fd9ee9bfc17d2587dd</u> | - 250.00000000000000<br>0000 USDT <br>250.04 USD | ✓ |
| 169 | 2023-12-06<br>02:50:16 | <u>0xd326cb7956308942f344</u><br><u>67d457a43ee47c45991a73</u><br><u>a67a9c6fe04846589f73c2</u> | + 271.32949999999999<br>5907 USDT <br>271.42 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 170 | 2023-12-06<br>02:45:31 | <u>0x449e67c3343eeb9a0248</u><br><u>0bf9985352173cb01c8e7e</u><br><u>8f5d3256e3960d0e0b9bcc</u> | + 10.0000000000000000<br>000 USDT <br>9.99 USD     | ✓ |
| 171 | 2023-09-21<br>06:25:05 | <u>0x1d2359b8ad21c973ecce</u><br><u>6c7d8d502d4e0c02e054f7</u><br><u>3daee21323d50b0644a81b</u> | + 0.0002990000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 172 | 2023-09-21<br>05:27:10 | <u>0x14fddda132ef0c66f94d</u><br><u>da97d74914f148e266cb11</u><br><u>ebf22b046c9803d5870bb4</u> | + 0.0002990000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 173 | 2023-09-21<br>05:26:31 | <u>0x4384e8013c43c6ae584d</u><br><u>a290e8b1522777664f67ec</u><br><u>a9e9da19dfc92914aa0cf5</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 174 | 2023-09-21<br>05:24:49 | <u>0xc4401aaea32d36879e3c</u><br><u>5982675f93733cfa20528d</u><br><u>11ed694a2b48e21aa2d7a6</u> | - 299.71256799999997<br>6109 USDT   | ✓ |
| 175 | 2023-09-21<br>05:24:49 | <u>0x271c597fc9b08f7ee408</u><br><u>d3fc71a6fcd855213d6a8c</u><br><u>2cc27a35058d7788907816</u> | - 299.71256799999997<br>6109 BSC-USD  | ✓ |
| 176 | 2023-09-21<br>05:23:01 | <u>0x7e661149a0b7ddebfc3</u><br><u>5175c33560bbff2a7753cf</u><br><u>825d206d04282bfa847264</u>  | + 0.0002990000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 177 | 2023-09-21<br>05:21:49 | <u>0xe4521c84f0a98fbcac3a</u><br><u>7cb274da976fb13930ebca</u><br><u>5a8b3ace052ce406982b02</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 178 | 2023-09-21<br>05:21:22 | <u>0xe4508def7688d486cc45</u><br><u>c46176023e7bf3adf85eef</u><br><u>891a48169193b99b89878c</u> | - 299.71256799999997<br>6109 USDT <br>299.76 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 179 | 2023-09-21<br>05:21:07 | <u>0x4408829ae922d8191c2d59b54a025d8ac7bd3bb9dfce10916465035ff4bbda6b</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 180 | 2023-09-21<br>05:20:13 | <u>0xdf83c9a54f696cebd8b9bbd5b940a7abcabb1f46e5c9b24012464f6723e54fe2</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 181 | 2023-09-21<br>05:19:55 | <u>0x153add615ce95ea808c3b03ee974b49ab31b2f6ffcbfe318c32ddeb07df68ac2</u> | + 299.70999999999997<br>9536 USDT <br>299.75 USD | ✓ |
| 182 | 2023-09-15<br>09:37:19 | <u>0xd3a7a5170159d674ada093091f4fc2a2e5a3e2898d1a8f26ba19950af6f93283</u> | + 0.000428000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 183 | 2023-09-14<br>02:06:01 | <u>0x77fc8ca0c4f1a4e6fb425c9f1804e193dce02b46afd636976cc1914290c5f98f</u> | + 0.000428000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 184 | 2023-09-14<br>01:53:52 | <u>0x5c87a9575609e355cf6fc0db5dc8eb98ff2b1669f3ab02a6614880cf7f218b8f</u> | + 0.000428000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 185 | 2023-09-14<br>01:08:09 | <u>0x0d030ecade070715a25dd187f789a2befc5af50748b4d874ed6547cf1e08c7c0</u> | + 0.000428000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 186 | 2023-09-14<br>01:06:48 | <u>0x9285162f0b84a634ae86750352cce89783993d6bdc29421acfe01f037507b93d</u> | + 0.000428000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 187 | 2023-09-14<br>00:58:24 | <u>0xb4d96d0d92acbcd26ad61228f6abcd45e6de575d71847609046cf3888eef8b3d</u> | - 438.44669299999998<br>2021 BSC-USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 188 | 2023-09-14<br>00:58:03 | <u>0xf3f84b3e065d3015a05b6c47554ea9ac433a57c42fe41e5c2b2b0e79333e3083</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 189 | 2023-09-14<br>00:56:18 | <u>0x6ed192af967acecf363e0edb71366b3834bd2999bda93c480cf40a7c04b1726b</u> | - 428.01534199999997<br>5542 BSC-USD  | ✓ |
| 190 | 2023-09-14<br>00:54:30 | <u>0x192466597dcfb3f52fb921befe829bee107c5c5727db1d92afa9208de72c6a87</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 191 | 2023-09-14<br>00:53:36 | <u>0x993832ab8ce5e1e97c02f96c097fbf02aae0d0acd7b2abea578bb5f40121a2c6</u> | + 0.0004280000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 192 | 2023-09-14<br>00:53:09 | <u>0x0c98921275908a4f36a5fb466cd1844685666e69ed90adab9adb29582cf5e37e</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 193 | 2023-09-14<br>00:52:18 | <u>0x75899bd93fdd9e9524fde7cd60c833ec9a59a5e98bacfeb5fedbc2c52671a3c7</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 194 | 2023-09-14<br>00:51:45 | <u>0x08ec71d359543c5e22586821c34039a58a633a03f90cfaa18416c29162fc83f0</u> | - 428.01534199999997<br>5542 USDT <br>428.34 USD | ✓ |
| 195 | 2023-09-14<br>00:50:33 | <u>0x507f4b6ecb5b63ac489fc7b3f70cf4d2197770f9cac857e768bd533cbb829005</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 196 | 2023-09-14<br>00:50:03 | <u>0xf2d54f0330355f1900d17666ca8077bb5215e016a65a827f735505a69d24cbaa</u> | + 428.01226000000002<br>6139 USDT <br>428.33 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 197 | 2023-09-13<br>09:37:21 | <u>0xe5a5316747ad3f3f993b</u><br><u>036d10de62635c46b2c33d</u><br><u>8c29848e2bbb3a30fd358c</u> | + 0.0004380000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 198 | 2023-09-12<br>02:08:03 | <u>0x3963718e90463275f7ab</u><br><u>e9fae0f6953468f39d64aa</u><br><u>553ee6e77697b042bda492</u> | + 0.0004380000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 199 | 2023-09-12<br>02:01:54 | <u>0xe7a14f0e66bc21b1175b</u><br><u>77acbedab175572061c4c6</u><br><u>ec0c05249bb5fb096dece2</u> | + 0.0004380000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 200 | 2023-09-12<br>01:28:09 | <u>0xac94df6691e57fabbe91</u><br><u>50409d610526bc36f27707</u><br><u>6d8fe5c094d25ecf85f750</u> | + 0.0004460000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 201 | 2023-09-12<br>01:22:09 | <u>0xec42ca91a05a9b2bb4cd</u><br><u>f5c5944a98c65cb2da4ede</u><br><u>d55696133da92f27983f2a</u> | + 0.0004460000000000<br>00 USDT <br>0.00 USD | ✓ |
| 202 | 2023-09-12<br>01:20:36 | <u>0xaf6f78bca87f9a193c56</u><br><u>0656e2427c037c62d36cb2</u><br><u>744572f421b10b23c4ee1d</u> | + 0.0004380000000000<br>00 USDT <br>0.00 USD | ✓ |
| 203 | 2023-09-12<br>01:04:53 | <u>0x317bdc7e32a5a5efba1d</u><br><u>3fc3d53cc0450d0145eae8</u><br><u>f9c17015fac4058389c0a6</u> | - 438.44669299999998<br>2021 BSC-USD  | ✓ |
| 204 | 2023-09-12<br>01:02:25 | <u>0x1101e2fff0342528f2ea</u><br><u>39f9f9b9fa742fef861243</u><br><u>1cbd19dada7a11dd846ce7</u> | - 446.804600000000005<br>0386 USDT  | ✓ |
| 205 | 2023-09-12<br>01:02:25 | <u>0x1101e2fff0342528f2ea</u><br><u>39f9f9b9fa742fef861243</u><br><u>1cbd19dada7a11dd846ce7</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 206 | 2023-09-12<br>01:01:47 | <u>0x7bfb169f3c58c22845ae</u><br><u>807f2b632f7250aa1b9120</u><br><u>fb169077be0294b786cb5f</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 207 | 2023-09-12<br>01:01:23 | <u>0x0eccc59edc1b699ba086</u><br><u>2e37491728d01dd8f3e5a2</u><br><u>31f8dcd6078900d6c25476</u> | + 0.000438000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 208 | 2023-09-12<br>00:59:47 | <u>0xbaf8d25222d08dcfa4c9</u><br><u>7c94c864a2d1bca1b7dfd0</u><br><u>554c760efa336409f2ab73</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 209 | 2023-09-12<br>00:59:17 | <u>0x8b31d7cdce5d5a3ce930</u><br><u>c79e20643eb49a29c91a69</u><br><u>91a533c1144b3046ad2899</u> | - 438.44669299999998<br>2021 USDT <br>438.51 USD   | ✓ |
| 210 | 2023-09-12<br>00:58:38 | <u>0xce27d227438699fb1e70</u><br><u>7291b226753bde7b8a2643</u><br><u>f09f438ae7f40630da9522</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 211 | 2023-09-12<br>00:56:41 | <u>0xb0cd54c09627363fc416</u><br><u>248dad679a57d5ae10266d</u><br><u>715a75cdab1a3ecbb19e12</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 212 | 2023-09-12<br>00:56:02 | <u>0xde8ac2f43400fc60ed4c</u><br><u>74b5368362513d420e0fef</u><br><u>66e7ef287e3fc6ce336ffc</u> | + 438.44446377999997<br>8215 USDT <br>438.54 USD | ✓ |
| 213 | 2023-09-11<br>01:19:23 | <u>0x3ceb9bdc53459d125528</u><br><u>e41ed91b56b4086df8eb1b</u><br><u>a62dabdae80a62acf5b60c</u> | + 0.000446000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 214 | 2023-09-10<br>01:03:09 | <u>0x306ca45ad4d18bfcc031</u><br><u>3661198a75b2fea30fdd17</u><br><u>376987855eac78c95335b0</u> | + 0.000446000000000000<br>00 USDT <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 215 | 2023-09-10<br>00:56:36 | <u>0x30a2b82db546d1a09880</u><br><u>be898a67e1e1adeec43cd9</u><br><u>6d729245e291a42c4abc2b</u> | + 0.0004460000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 216 | 2023-09-10<br>00:01:49 | <u>0xa749c035b66d0c71bea5</u><br><u>5f0459b5e56932134d9ff4</u><br><u>17da138a75c36bd21c3309</u> | - 446.80459999999999<br>3543 BSC-USD  | ✓ |
| 217 | 2023-09-10<br>00:00:01 | <u>0x1afb5adb811637652573</u><br><u>370026d058ae9e40027ffb</u><br><u>65242e7e3707d7e52b1b19</u> | + 0.0004460000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 218 | 2023-09-09<br>23:59:43 | <u>0xee62220a356df4551858</u><br><u>8be0a8b6d5b3eb987ca2e5</u><br><u>3e82ba2dd38303494dd688</u> | - 446.804600000000005<br>0386 USDT  | ✓ |
| 219 | 2023-09-09<br>23:59:43 | <u>0xee62220a356df4551858</u><br><u>8be0a8b6d5b3eb987ca2e5</u><br><u>3e82ba2dd38303494dd688</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 220 | 2023-09-09<br>23:58:40 | <u>0x7e6c2c5e15066a473394</u><br><u>0ad2626042b6a3109d8850</u><br><u>243fc0091bca8d7b442fcc</u> | - 69.2095640000000000<br>306 USDT   | ✓ |
| 221 | 2023-09-09<br>23:58:40 | <u>0x7e6c2c5e15066a473394</u><br><u>0ad2626042b6a3109d8850</u><br><u>243fc0091bca8d7b442fcc</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 222 | 2023-09-09<br>23:55:55 | <u>0x083c0ac3864345c1e618</u><br><u>e52c06565e9d9a2f1d265d</u><br><u>9c2842821f91341dcd7a3a</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 223 | 2023-09-09<br>23:55:31 | <u>0xadbe8a283b7356627393</u><br><u>355b2bbc025e72c92c6ea0</u><br><u>87a6991d65a714126f10e0</u> | + 0.0004460000000000<br>00 USDT <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 224 | 2023-09-09<br>23:54:55 | <u>0xa16d5a10064ea7f168ab</u><br><u>144235a9f988ad7d4a2003</u><br><u>d450783d7261228779a55d</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 225 | 2023-09-09<br>23:54:28 | <u>0x2a633a533c6e0c3cdbe6</u><br><u>13338c003c103bae05c784</u><br><u>5d8096897599f4e23dd798</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 226 | 2023-09-09<br>23:53:58 | <u>0xdf7d7e25504b1a0f441d</u><br><u>091456dec2f014cd13d27b</u><br><u>11b03355d679c00fa811d8</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 227 | 2023-09-09<br>23:53:28 | <u>0x8ddbfe71fa66e819ae43</u><br><u>ca91c16c9f5adf0b0ca83c</u><br><u>6400a6636c3e88843a4892</u> | - 446.80459999999999<br>3543 USDT <br>446.92 USD   | ✓ |
| 228 | 2023-09-09<br>23:52:55 | <u>0x69f06df6359474bd05f4</u><br><u>538fb76bc311e6f46d20e9</u><br><u>dea475a1555e688fab7df5</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 229 | 2023-09-09<br>23:52:31 | <u>0x19548ceb63acda2f2f2b</u><br><u>2ffb0e0a54b7eb8d8ce74e</u><br><u>a5e031a17d757316f522d8</u> | + 446.80459999999999<br>3543 USDT <br>446.92 USD | ✓ |
| 230 | 2023-08-02<br>02:13:39 | <u>0x117117d4a392822739f4</u><br><u>e170eb9e217d71f93f0e00</u><br><u>548f76479602c7c6421915</u> | + 89,999,999,999,999<br>,995,805,696.00000<br>0 ThankYou  | ✓ |
| 231 | 2023-08-02<br>00:21:02 | <u>0xdeec310f8bd35d38b770</u><br><u>5b384080f9092039ef4681</u><br><u>7d31491fd6d43d54c3c7bd</u> | - 0.812069000000000000<br>41 FTC  | ✓ |
| 232 | 2023-08-01<br>09:48:35 | <u>0xd5188758ece82b3afd26</u><br><u>7f43abdca987916717ed15</u><br><u>90e510577eab38fd422a97</u> | - 17.4831310000000000<br>199 USDT <br>17.47 USD  | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 233 | 2023-08-01<br>01:11:46 | <u>0x893af43c3156e2273e97a8f0308e047ee0f6ef580e7c9bead28f86fdb9dec140</u> | - 20.0000000000000000<br>000 USDT <br>20.00 USD   | ✓ |
| 234 | 2023-08-01<br>00:58:58 | <u>0x27ad927cb9692bd2b77aad24797899550c63e5b4a2feb58b535260a90cde35c6</u> | + 37.483130499750878<br>073 USDT <br>37.48 USD    | ✓ |
| 235 | 2023-08-01<br>00:58:58 | <u>0x27ad927cb9692bd2b77aad24797899550c63e5b4a2feb58b535260a90cde35c6</u> | + 0.8119691161996941<br>41 FTC   | ✓ |
| 236 | 2023-08-01<br>00:58:58 | <u>0x27ad927cb9692bd2b77aad24797899550c63e5b4a2feb58b535260a90cde35c6</u> | - 5.4641849999999996<br>26 Cake-LP   | ✓ |
| 237 | 2023-07-17<br>16:05:32 | <u>0xf6315b776548a9ea6efea3d1213ce7c817edcee6919d09c544750aafde113b2</u>  | + 1,300.000000000000<br>000000 AIPEPE  | ✓ |
| 238 | 2023-07-16<br>23:44:13 | <u>0xa8c0f2db864a28a6e2a7ea3827e5c86278e6e9d2e83d0fb8fa77bcc9d3ac883d</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 239 | 2023-07-16<br>23:43:22 | <u>0x959050f01d7b5e140c121d92dd2042977d2941c028fc97810254a6771ddfdaa4</u> | - 69.2095640000000000<br>306 USDT <br>69.20 USD | ✓ |
| 240 | 2023-07-16<br>23:37:28 | <u>0x8a344160112fd959bf9d544682181a6373358c6b4f1bca04a3b30ab71404f196</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 241 | 2023-07-16<br>23:37:07 | <u>0xdd7b3e71384f14e862b7ecb95130a556cc8620cfae5bcd70ebb572c52c5310f4</u> | + 69.2095639099999999<br>964 USDT <br>69.23 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 242 | 2023-07-11<br>15:35:08 | <u>0x9059ac586094a555a5d1</u><br><u>bbe68d7f932442b1b388c0</u><br><u>4427f64545d31a2700640c</u> | + 95,000.00000000<br>visit-UnsoldCoins.<br>com | ✓ |
| 243 | 2023-07-08<br>13:34:50 | <u>0x8be1e2a703c4ba038a1a</u><br><u>af8ff4d883dabb4f69129f</u><br><u>dadd1b31dee3140c0e10c4</u> | + 0.0000113777777777<br>76 FTH                 | ✓ |
| 244 | 2023-07-08<br>13:34:50 | <u>0xb13d527364ca5e413585</u><br><u>4d16b53c364f325490884b</u><br><u>29e5a88a156bce1e26668e</u> | + 0.0000119111111111<br>04 FTH                 | ✓ |
| 245 | 2023-07-08<br>13:31:53 | <u>0x13013baf6ea4c4df0b0b</u><br><u>c2b64781b77721b27bc210</u><br><u>738758128fd468de313a26</u> | + 0.0000113777777777<br>76 FTH                 | ✓ |
| 246 | 2023-07-08<br>13:31:53 | <u>0x13013baf6ea4c4df0b0b</u><br><u>c2b64781b77721b27bc210</u><br><u>738758128fd468de313a26</u> | + 0.0000119111111111<br>04 FTH                 | ✓ |
| 247 | 2023-07-05<br>07:03:43 | <u>0x42773eb39237463384cc</u><br><u>ab8178f330b8e99b760922</u><br><u>b7815744f60fa40988d659</u> | + 0.0000113777777777<br>76 FTH                 | ✓ |
| 248 | 2023-07-05<br>07:03:43 | <u>0x03a1116e55b7f3089c8a</u><br><u>ff4063e4151c48431cfab7</u><br><u>7ed5db4fdd359572cefff0</u> | + 0.0000119111111111<br>04 FTH                 | ✓ |
| 249 | 2023-07-04<br>08:04:21 | <u>0x2fd287eefb1b75169de8</u><br><u>05e861d345c1682a84d62e</u><br><u>c1760885195ed078223c85</u> | + 0.0000113777777777<br>76 FTH                 | ✓ |
| 250 | 2023-07-04<br>08:04:18 | <u>0x279de9657e794eacb23a</u><br><u>8ec980342e198d21c72d27</u><br><u>53dbaec52922e2ede912c4</u> | + 0.0000119111111111<br>04 FTH                 | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 251 | 2023-07-04<br>08:01:06 | <u>0xdb398ba89ddaba3d8cbb</u><br><u>e95cef87fa955e882865cf</u><br><u>d0ad1e5b6f3f1fdd155f69</u> | + 0.0000113777777777<br>76 FTH  | ✓ |
| 252 | 2023-07-04<br>08:01:06 | <u>0xdb398ba89ddaba3d8cbb</u><br><u>e95cef87fa955e882865cf</u><br><u>d0ad1e5b6f3f1fdd155f69</u> | + 0.0000119111111111<br>04 FTH  | ✓ |
| 253 | 2023-07-02<br>08:48:37 | <u>0x4fd88d9e4b3e2b3ccb04</u><br><u>412e13233cb1647871a6eb</u><br><u>15051c74eba60495db492a</u> | + 0.0000232888888888<br>80 FTH  | ✓ |
| 254 | 2023-07-02<br>07:36:35 | <u>0x705c90479826d3bcb8fd</u><br><u>839642ad8c93463cb3e78a</u><br><u>01051e43f8b14e23e8554c</u> | + 0.0006986666666664<br>00 FTH  | ✓ |
| 255 | 2023-07-01<br>09:08:42 | <u>0x879bbfa9799e94b59e88</u><br><u>34575b63051f6a39ee291a</u><br><u>d9e982df3f89d5937d86f4</u> | + 5,000.000000000000<br>000000 AIPEPE   | ✓ |
| 256 | 2023-07-01<br>00:07:39 | <u>0x60feb4a023c49cbea59b</u><br><u>6bb03d0284ab4a66079458</u><br><u>bdef851ea8249038c0dade</u> | + 10,564,100.00000000<br>00 RDTOKEN   | ✓ |
| 257 | 2023-07-01<br>00:01:27 | <u>0x97588a6086c1c6c205af</u><br><u>a329567c959a3d817fd160</u><br><u>b2d813b710e6c4e9da2a63</u> | + 3.0458241381177897<br>37 Cake-LP  | ✓ |
| 258 | 2023-07-01<br>00:01:27 | <u>0x97588a6086c1c6c205af</u><br><u>a329567c959a3d817fd160</u><br><u>b2d813b710e6c4e9da2a63</u> | - 33.617424999999997<br>226 USDT <br>33.63 USD | ✓ |
| 259 | 2023-07-01<br>00:01:27 | <u>0x97588a6086c1c6c205af</u><br><u>a329567c959a3d817fd160</u><br><u>b2d813b710e6c4e9da2a63</u> | - 0.2778998896108486<br>05 FTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 260 | 2023-07-01<br>00:00:45 | <u>0xae4a0edb1182fb7ae299a74e650ecb13a1cb13aed5d15f193ea3879a126a1fce</u> | + 0.278000000000000000<br>25 FTC  | ✓ |
| 261 | 2023-06-30<br>23:59:36 | <u>0xa23e8c57592db85792252d50d2104e60ec14719690da184dff7a00c9d74081b4</u> | + 33.617177393846283<br>451 USDT <br>33.62 USD | ✓ |
| 262 | 2023-06-30<br>23:59:36 | <u>0xa23e8c57592db85792252d50d2104e60ec14719690da184dff7a00c9d74081b4</u> | - 0.278484999999999999<br>83 FTC  | ✓ |
| 263 | 2023-06-30<br>23:53:25 | <u>0x93fc4aa9b2a6f07d53401d2f1b8610e786fdd55220c12372ac7cad0ccf1ee620</u> | + 0.200000000000000000<br>11 FTC  | ✓ |
| 264 | 2023-06-30<br>21:02:04 | <u>0x926baf49057f87e9c90f304c7869f37895adbd155f56c7d1ad8b91fcbc91e811</u> | + 0.0000113777777777<br>76 FTH  | ✓ |
| 265 | 2023-06-30<br>21:02:04 | <u>0x36bb7a98b058f9dfe9e5894011d7373340db70ade4eb5ce52f82760bf613fb20</u> | + 0.0000119111111111<br>04 FTH  | ✓ |
| 266 | 2023-06-30<br>20:58:58 | <u>0x4e6ce2d77c8d820a1765c830caaa8e5000cf9169ef1c5d94e6d5f13d6433a80b</u> | + 0.0000113777777777<br>76 FTH  | ✓ |
| 267 | 2023-06-30<br>20:58:58 | <u>0xe30f556135ce08f6cf59f418b3ded10071d9ba7cd5a041c530bd9f1cac1d416a</u> | + 0.0000119111111111<br>04 FTH  | ✓ |
| 268 | 2023-06-26<br>16:11:59 | <u>0xa7d751731bb6305e38dcf40f7d9b8804b20d7de0cec4f50626607cc991bfb860</u> | + 700,000.0000000000<br>00000000 Factr  | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 269 | 2023-06-23<br>06:26:21 | <u>0xca2a8a88844aa78f29f385306758a385686badf9770bc51eb33990607cb28651</u> | + 2.4183609333558426<br>79 Cake-LP  | ✓ |
| 270 | 2023-06-23<br>06:26:21 | <u>0xca2a8a88844aa78f29f385306758a385686badf9770bc51eb33990607cb28651</u> | - 26.523762045548878<br>064 USDT <br>26.52 USD   | ✓ |
| 271 | 2023-06-23<br>06:26:21 | <u>0xca2a8a88844aa78f29f385306758a385686badf9770bc51eb33990607cb28651</u> | - 0.2215149999999999<br>90 FTC  | ✓ |
| 272 | 2023-06-23<br>06:25:21 | <u>0x44e7cc298161337a799c41a28a15bce406713d5e6f7b4335bcce7afd13762129</u> | + 0.2999999999999999<br>89 FTC  | ✓ |
| 273 | 2023-06-23<br>04:38:21 | <u>0x3edbeb57cd2a960ce9ea6d6f024d1285f37efb97273b6c659ab72c69abdea076</u> | - 0.1725849999999999<br>88 FTC  | ✓ |
| 274 | 2023-06-23<br>04:16:25 | <u>0x7273e5203eb3d7b5a96b29ccbc089154f7628e6a02d037930e03713fc9fe31c2</u> | + 0.0700000000000000<br>07 FTC  | ✓ |
| 275 | 2023-06-23<br>04:16:25 | <u>0x7273e5203eb3d7b5a96b29ccbc089154f7628e6a02d037930e03713fc9fe31c2</u> | - 0.0700000000000000<br>07 FTC  | ✓ |
| 276 | 2023-06-22<br>03:26:12 | <u>0x365193c936f69b2ba201d5f88c0f5aac68d0b78105ada6be084dced529ab1399</u> | + 20.147547807465127<br>079 USDT <br>20.14 USD | ✓ |
| 277 | 2023-06-22<br>03:26:12 | <u>0x365193c936f69b2ba201d5f88c0f5aac68d0b78105ada6be084dced529ab1399</u> | + 0.1663376403472836<br>00 FTC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 278 | 2023-06-22<br>03:26:12 | <u>0x365193c936f69b2ba201</u><br><u>d5f88c0f5aac68d0b78105</u><br><u>ada6be084dced529ab1399</u> | - 0.6479485315292079<br>49 Cake-LP   | ✓ |
| 279 | 2023-06-16<br>03:26:05 | <u>0x0a311d6174093faba249</u><br><u>61f2ad336c7c6f72843438</u><br><u>7844ff91b830de9a4026f8</u> | + 0.6479485315292079<br>49 Cake-LP   | ✓ |
| 280 | 2023-06-16<br>03:26:05 | <u>0x0a311d6174093faba249</u><br><u>61f2ad336c7c6f72843438</u><br><u>7844ff91b830de9a4026f8</u> | - 32.623538143940166<br>378 USDT <br>32.61 USD    | ✓ |
| 281 | 2023-06-16<br>03:26:05 | <u>0x0a311d6174093faba249</u><br><u>61f2ad336c7c6f72843438</u><br><u>7844ff91b830de9a4026f8</u> | - 0.1000000000000000<br>06 FTC   | ✓ |
| 282 | 2023-06-16<br>03:23:41 | <u>0xe05ccbc3aa570fd24d</u><br><u>051e2d81b68d5acc82510e</u><br><u>c833a92dd69da1d5fdb0d3</u>   | + 0.0200000000000000<br>00 FTC   | ✓ |
| 283 | 2023-06-16<br>03:20:50 | <u>0x5699b6efa6b621691f2e</u><br><u>348f5b74e0670a83730b09</u><br><u>b76f7c5b899b69a36fef13</u> | - 0.0492503546260698<br>31 FTC   | ✓ |
| 284 | 2023-06-16<br>03:20:50 | <u>0x5699b6efa6b621691f2e</u><br><u>348f5b74e0670a83730b09</u><br><u>b76f7c5b899b69a36fef13</u> | + 16.0000000000000000<br>000 USDT <br>15.99 USD | ✓ |
| 285 | 2023-06-16<br>03:16:44 | <u>0xc87c8b8d5038f0703f43</u><br><u>fb5348801234bc2320e1e8</u><br><u>6fb4a584a0c77d4733c218</u> | - 0.0705022560399422<br>99 FTC   | ✓ |
| 286 | 2023-06-16<br>03:16:44 | <u>0xc87c8b8d5038f0703f43</u><br><u>fb5348801234bc2320e1e8</u><br><u>6fb4a584a0c77d4733c218</u> | + 23.0000000000000000<br>000 USDT <br>22.99 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 287 | 2023-06-16<br>03:15:32 | <u>0x9c12b482bd3ef03d75cf</u><br><u>227cefb21ee8ab72481d13</u><br><u>ffc5216ed862814730ca79</u> | + 0.106999999999999999<br>98 FTC  | ✓ |
| 288 | 2023-06-15<br>16:43:09 | <u>0xe2e4faa31fe23a316bc9</u><br><u>f8b0681089a0590b329757</u><br><u>b468396c69cca8404f2527</u> | + 0.100000000000000000<br>06 FTC  | ✓ |
| 289 | 2023-06-13<br>09:12:38 | <u>0x8bb535c00b4fdc4538d4</u><br><u>9eb3adef8edeb7107f015b</u><br><u>2d3caa410a28eb2fa3b634</u> | + 198,000.000000 ACW  | ✓ |
| 290 | 2023-06-13<br>09:10:32 | <u>0x456d2d65ec0406640b1b</u><br><u>1d44dd8a96fcd153caccb7</u><br><u>153348cd90d3ed0039f1bd</u> | + 5,000,000.000000<br>BSC-Coin  | ✓ |
| 291 | 2023-06-13<br>08:45:04 | <u>0x9e5ef0bb769d476b3e10</u><br><u>0698f89c5e41860754b6d9</u><br><u>941ea80ebd2fdeb578b9df</u> | + 1,000,000.000000<br>XEN   | ✓ |
| 292 | 2023-06-13<br>08:28:10 | <u>0x77219977605cd1774836</u><br><u>ba46098d0ed3a244bbd9a6</u><br><u>2bb114200a078fb1985564</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 293 | 2023-06-13<br>08:27:40 | <u>0xf5d468d3a79e393cedc3</u><br><u>81c1175df197c09de1bb4e</u><br><u>416d2251f5797e6ae52a6f</u> | - 130.41920999999999<br>2533 USDT <br>130.39 USD | ✓ |
| 294 | 2023-06-13<br>08:26:25 | <u>0xc003c07403468e26ccf4</u><br><u>17065ee654ffc37b0a6804</u><br><u>67892f84e957953154d451</u> | + 130.41921046341980<br>1727 USDT <br>130.38 USD | ✓ |
| 295 | 2023-06-13<br>08:26:25 | <u>0xc003c07403468e26ccf4</u><br><u>17065ee654ffc37b0a6804</u><br><u>67892f84e957953154d451</u> | - 0.140000000000000000<br>13 FTC  | ✓ |

| #   | Date & time            | Transaction Id   | Amount                          |   |
|-----|------------------------|--|---------------------------------|---|
| 296 | 2023-06-13<br>08:24:56 | <u>0xcf1c75ccf5b069ae700d</u><br><u>1a9d1ce25bfd960d50976f</u><br><u>50e757dd684dfff2257f61</u>  | + 0.1400000000000000<br>13 FTC  | ✓ |
| 297 | 2023-05-31<br>02:43:24 | <u>0x2b882b4c8b1433d25e6e</u><br><u>8146da7f7c272951a7949f</u><br><u>cf3fb0c6088c021dca26d6</u>  | + 56,000.000000 AAL             | ✓ |
| 298 | 2023-05-28<br>23:17:47 | <u>0xdececf61424b969c932e</u><br><u>e803e720203e2ba0f201c8</u><br><u>a1fa99ac4e7edc2a8e53ed</u>  | + 23,000.000000 AI-A            | ✓ |
| 299 | 2023-05-22<br>21:30:43 | <u>0xfadcf04effe624d57bff</u><br><u>476a19be0afc6421b4126a</u><br><u>e631250bd40f699f38452c</u>  | + 0.1000000000000000<br>06 tFTC | ✓ |
| 300 | 2023-05-22<br>07:01:31 | <u>0x7dc37d681a7e0aac3c6a</u><br><u>36376671023556fbed8de7</u><br><u>2aad1cfe4b07d235ba78f7</u>  | + 0.0000113777777777<br>76 FTH  | ✓ |
| 301 | 2023-05-22<br>07:01:28 | <u>0x80eb239fa75e8683e9cc</u><br><u>c894084ace9ca93474a7c1</u><br><u>04db8b5a975c6749d76432</u>  | + 0.0000119111111111<br>04 FTH  | ✓ |
| 302 | 2023-05-21<br>07:02:41 | <u>0x64cd6c4deb8fc2f61909</u><br><u>304e68d375866d00412444</u><br><u>ff161ce7e6465b434192c6</u>  | + 0.0000113777777777<br>76 FTH  | ✓ |
| 303 | 2023-05-21<br>07:02:35 | <u>0xa8c46d59c8dfe5806927</u><br><u>a1df5cfffe695c2064d9f84</u><br><u>5ec6275f27ea66bd823c03</u> | + 0.0000119111111111<br>04 FTH  | ✓ |
| 304 | 2023-05-20<br>07:03:02 | <u>0x8c738a3a13fa0f39fe97</u><br><u>8af32850da991d7ee70910</u><br><u>b0e4debcfeaa13f3a81f2f</u>  | + 0.0000113777777777<br>76 FTH  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 305 | 2023-05-20<br>07:02:59 | <u>0x2cf8218b63ce24ff7efa</u><br><u>a18786f343fe96967c4274</u><br><u>422fa3d15f470f0a75667e</u> | + 0.0000119111111111<br>04 FTH | ✓ |
| 306 | 2023-05-19<br>07:02:55 | <u>0x83eeb767862ff87063eb</u><br><u>9ea5ebfdc89e4216594452</u><br><u>79ba611e5be2ff8f1c1d7f</u> | + 0.0000113777777777<br>76 FTH | ✓ |
| 307 | 2023-05-19<br>07:02:55 | <u>0x266d8eae0972a7f1c630</u><br><u>ac86d5125b91e63964e9db</u><br><u>e16b7d71de9faf635057d5</u> | + 0.0000119111111111<br>04 FTH | ✓ |
| 308 | 2023-05-18<br>07:02:57 | <u>0xb8b87ac6cbfdecba395b</u><br><u>7930a84e73d0abba98ede4</u><br><u>898531b28605fb91f35e60</u> | + 0.0000113777777777<br>76 FTH | ✓ |
| 309 | 2023-05-18<br>07:02:54 | <u>0x0892e29398777a0b8866</u><br><u>7e558a281ddc80f1defa7e</u><br><u>06b7c6a3a0f09ca01f27d9</u> | + 0.0000119111111111<br>04 FTH | ✓ |
| 310 | 2023-05-17<br>07:02:54 | <u>0x02d788a1d3382d362d05</u><br><u>7ebaf9185febd1dae44132</u><br><u>db047717146e81cff85575</u> | + 0.0000113777777777<br>76 FTH | ✓ |
| 311 | 2023-05-17<br>07:02:51 | <u>0x2163545f26f11ab84868</u><br><u>c3e76f43caef5adc533bee</u><br><u>31e40161b4884ce97ad5e3</u> | + 0.0000119111111111<br>04 FTH | ✓ |
| 312 | 2023-05-16<br>07:02:50 | <u>0xa366c5956054869e34f3</u><br><u>26fd1f922e75c54e4ec348</u><br><u>ee9497396999933b4acac3</u> | + 0.0000113777777777<br>76 FTH | ✓ |
| 313 | 2023-05-16<br>07:02:50 | <u>0x83dc38edb028310e4b</u><br><u>2ebb814586481e707eec20</u><br><u>e3568b064e60b85c0acf9b</u>   | + 0.0000119111111111<br>04 FTH | ✓ |


| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 314 | 2023-05-15<br>07:03:11 | <u>0xe1100456b45e9bbde892</u><br><u>753f9e847e7d203d4e230f</u><br><u>caf7577b4b32ebc4a88068</u> | + 0.0000113777777777<br>76 FTH | ✓ |
| 315 | 2023-05-15<br>07:03:11 | <u>0x0c4e6912db77c0c5807b</u><br><u>88b4b9e6aebf3895ccb4d9</u><br><u>858c6d49e04229245e820b</u> | + 0.0000119111111111<br>04 FTH | ✓ |
| 316 | 2023-05-14<br>07:03:17 | <u>0x89599399b5fe7ce6b4e7</u><br><u>c878ad464a6e9ce383ed36</u><br><u>c79df1add93143f05ed69e</u> | + 0.0000113777777777<br>76 FTH | ✓ |
| 317 | 2023-05-14<br>07:03:17 | <u>0xc621e31cbf4585eb2e53</u><br><u>6d016329e27b1b77c9afb2</u><br><u>5d07b19536fbbec8a5f475</u> | + 0.0000119111111111<br>04 FTH | ✓ |
| 318 | 2023-05-13<br>07:02:56 | <u>0x95ec1c0dc49ce0e77d97</u><br><u>bb8a9bc10a57ddb535a3ee</u><br><u>f1405d6b4a19e5cdba1fa1</u> | + 0.0000113777777777<br>76 FTH | ✓ |
| 319 | 2023-05-13<br>07:02:56 | <u>0x46cd50d1d7f171746376</u><br><u>f0affe33889e0c29f93fe7</u><br><u>14ffd95323eaadf2193b83</u> | + 0.0000119111111111<br>04 FTH | ✓ |
| 320 | 2023-05-12<br>07:02:27 | <u>0x5b85de5a3318c2651587</u><br><u>3e9b14f93442c530c955b4</u><br><u>a846cdd08a7e4ddcaa02c1</u> | + 0.0000113777777777<br>76 FTH | ✓ |
| 321 | 2023-05-12<br>07:02:24 | <u>0x784548ff74967ea3b8e3</u><br><u>4c1e091aae09f1e7de4fa3</u><br><u>53ea68bc87671ff3f4799e</u> | + 0.0000119111111111<br>04 FTH | ✓ |
| 322 | 2023-05-11<br>07:02:49 | <u>0x7bb2a2a9003eec8b8851</u><br><u>681f8720ad1b9267884d50</u><br><u>ed7b55aa12cdefce8043cf</u> | + 0.0000113777777777<br>76 FTH | ✓ |





| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 323 | 2023-05-11<br>07:02:49 | <u>0x61b6883f501fb769c85b34d53052ba682a9539e2b8e5e0a4c0397705d80903de</u> | + 0.0000119111111111<br>04 FTH  | ✓ |
| 324 | 2023-05-10<br>08:16:42 | <u>0x01fdc6773efe1bfca27bf8b27cb63c611425c9cb3c632fcbd4ab1dd09003a968</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 325 | 2023-05-10<br>08:09:33 | <u>0xd8ccdc1e7c49e81af841652884935683f76939bf1f56630c70832bfe846c224</u>  | - 43.96719399999999<br>221 USDT <br>43.97 USD          | ✓ |
| 326 | 2023-05-10<br>08:03:53 | <u>0x002399bc4303628fca556f6092d5103ffdbc3c2b7ac09a2aa5a716dd828d5bae</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 327 | 2023-05-10<br>08:03:47 | <u>0x7effd22b29bf8f3a7d2f18ec79ab6747d1e2a32105b10e7e421ba117dd0b50ad</u> | - 5,600.000000000000<br>000000 USDT <br>5,600.77 USD | ✓ |
| 328 | 2023-05-10<br>08:03:16 | <u>0x7401e67484a99491df283a7296eb5be65d53c600bd535de580310a7d8dd31909</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 329 | 2023-05-10<br>08:02:58 | <u>0xc0078f72e196f6e11deb19963528b77e587d0013ea3d44670dbe44e3a9d2a73</u>  | + 5,643.967193971838<br>241850 USDT <br>5,644.74 USD | ✓ |
| 330 | 2023-05-10<br>07:02:38 | <u>0x96efd85b4827b1f9fe755f184ea8e898b992ce8fa59645ed34ae53ed1532710c</u> | + 0.0000113777777777<br>76 FTH  | ✓ |
| 331 | 2023-05-10<br>07:02:35 | <u>0xa61783b26a5555f44c6b9e72df585c8d168da3547efbd8752c8321b3d23a2a9e</u> | + 0.0000119111111111<br>04 FTH  | ✓ |


| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 332 | 2023-05-09<br>07:02:34 | <u>0xa7edc0c913e673c57a27856575aeef75a0184c2a06d4b31c53136ccd9edcc73f</u> | + 0.0000113777777777<br>76 FTH | ✓ |
| 333 | 2023-05-09<br>07:02:34 | <u>0xf7ca7584dce68ff7fb344dcc3c118765da12481e49b22936070662bc51636186</u> | + 0.0000119111111111<br>04 FTH | ✓ |
| 334 | 2023-05-08<br>07:02:58 | <u>0xa74716c0646d0745fd5925064e8f1e1c0c7d1d91496cf81eacea9c0ccca5c82d</u> | + 0.0000113777777777<br>76 FTH | ✓ |
| 335 | 2023-05-08<br>07:02:55 | <u>0xd02304053778105440bf4697a1f209966744458ba1619abca83480524de6d3cd</u> | + 0.0000119111111111<br>04 FTH | ✓ |
| 336 | 2023-05-07<br>07:03:00 | <u>0xcb25d7a8ad9c9cd9517e350cea09ea8b6b8c134107b79c7d95615c31d31b86bc</u> | + 0.0000113777777777<br>76 FTH | ✓ |
| 337 | 2023-05-07<br>07:03:00 | <u>0x13089f179e67faf4fa12f644b128cd6bd1d9e444ad80227868469f1e62789622</u> | + 0.0000119111111111<br>04 FTH | ✓ |
| 338 | 2023-05-06<br>07:02:28 | <u>0x023c9f2ce2cc3a3c484f3362332642661a8943ec1c1b7f8e646c89f416e5425a</u> | + 0.0000113777777777<br>76 FTH | ✓ |
| 339 | 2023-05-06<br>07:02:25 | <u>0xfd18323768c4e00878055914a97a99999cae2883e5cf22f86b52cdc02c021116</u> | + 0.0000119111111111<br>04 FTH | ✓ |
| 340 | 2023-05-05<br>07:02:52 | <u>0x75d9424b65356f4f1182d115af59f7b4432f0e0f20f6a74be393fb08e20f2f8b</u> | + 0.0000113777777777<br>76 FTH | ✓ |



| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 341 | 2023-05-05<br>07:02:52 | <u>0x466b666e0ed79f087d0c35eab40af10a924988ba2745feb8164df0e3e563a138</u> | + 0.0000119111111111<br>04 FTH | ✓ |
| 342 | 2023-05-04<br>07:02:26 | <u>0xaeab7747fffb3d3cb6477af394ca81c834a401bc42c726df79be19f20956fdb5</u> | + 0.0000113777777777<br>76 FTH | ✓ |
| 343 | 2023-05-04<br>07:02:23 | <u>0x95e327957d1a0eaefc0643ac01083999bfd3111d8f3fafbeeaf34006af4f73a7</u> | + 0.0000119111111111<br>04 FTH | ✓ |
| 344 | 2023-05-03<br>07:03:24 | <u>0x99ddf1f0223248bed2b1c21b0a9922cc667b03bc12e5167a48b48927086e8433</u> | + 0.0000113777777777<br>76 FTH | ✓ |
| 345 | 2023-05-03<br>07:03:21 | <u>0xabc439f0ecfa8b5cbb3abdf92e0c5ac23443af156e42944e6b7c18ccee964a4</u>  | + 0.0000119111111111<br>04 FTH | ✓ |
| 346 | 2023-05-02<br>07:03:01 | <u>0x27816b7f878702ca5c68f02222aefdafcfa7935ee9c1daf9324a90e5a778b9ba</u> | + 0.0000113777777777<br>76 FTH | ✓ |
| 347 | 2023-05-02<br>07:02:58 | <u>0xc21e3ff2c8950f41b15086954bb7413ab0b0be82c5887fbe582b2afcec2a6565</u> | + 0.0000119111111111<br>04 FTH | ✓ |
| 348 | 2023-05-01<br>07:03:02 | <u>0x32c85c5d105fe48dac34bab8791a69ea3fc3542a512dcbd48afd0fb724b191cd</u> | + 0.0000113777777777<br>76 FTH | ✓ |
| 349 | 2023-05-01<br>07:02:59 | <u>0x33a7ac15a025a04b220e0e883c15f59d9928ddad10c469ac24871c737eda6145</u> | + 0.0000119111111111<br>04 FTH | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 350 | 2023-04-30<br>07:02:48 | <u>0x97e3212073b7445eadf5</u><br><u>ffece4db6b305414c5c2de</u><br><u>3c6eaed902bb433cdd5074</u> | + 0.0000113777777777<br>76 FTH  | ✓ |
| 351 | 2023-04-30<br>07:02:48 | <u>0x2c8f49d719776d4270e0</u><br><u>4cc1129fe5e5e965039a9c</u><br><u>4d4323d8dd6344bc01a8ca</u> | + 0.0000119111111111<br>04 FTH  | ✓ |
| 352 | 2023-04-29<br>07:02:27 | <u>0x3ca0501993fc8d0cd992</u><br><u>ab4c51278c5e23e23e586e</u><br><u>0166dbefc6c64f4292add6</u> | + 0.0000113777777777<br>76 FTH  | ✓ |
| 353 | 2023-04-29<br>07:02:24 | <u>0x4898eb159effa12cc820</u><br><u>3b08101e2cb7174149af8e</u><br><u>ceeeadd7735210d09e8944</u> | + 0.0000119111111111<br>04 FTH  | ✓ |
| 354 | 2023-04-28<br>14:03:40 | <u>0x569b100eec243592e9ae</u><br><u>eb6abcc85f310df456c218</u><br><u>662a503c3b13692a2cdaf0</u> | - 81.851417999999995<br>345 USDT <br>81.88 USD | ✓ |
| 355 | 2023-04-28<br>07:02:44 | <u>0x0f65bb0a066a8392fd98</u><br><u>3064a32f132a2bef275ed0</u><br><u>f304f7d7bf3cd2f1f90be9</u> | + 0.0000113777777777<br>76 FTH  | ✓ |
| 356 | 2023-04-28<br>07:02:44 | <u>0x713f5126798fe031ab9d</u><br><u>c1ec7e55e80a81f2504c31</u><br><u>b3d922d8d17876453ca785</u> | + 0.0000119111111111<br>04 FTH  | ✓ |
| 357 | 2023-04-27<br>07:03:02 | <u>0x2545fd0ccd05fa05a79e</u><br><u>d5855f0f44d3b9d85afad0</u><br><u>215fbd68f389aca67a4c36</u> | + 0.0000113777777777<br>76 FTH  | ✓ |
| 358 | 2023-04-27<br>07:03:02 | <u>0x3b6a43a9eef073e5445a</u><br><u>82e89cd9df9c95d5772e09</u><br><u>671ac3cbf3d45601d77641</u> | + 0.0000119111111111<br>04 FTH  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 359 | 2023-04-26<br>10:25:18 | <u>0xa9bc2374c6524f5f11e6</u><br><u>8af9d71c99120f3b149b1b</u><br><u>812f211f5e05278934d379</u> | + 700,000.0000000000<br>00000000 Factr  | ✓ |
| 360 | 2023-04-26<br>07:02:50 | <u>0xfb0bfa918fb7d96e03cb</u><br><u>a963fe1fe74fca6d36700a</u><br><u>603247a6e1f2f052edb63d</u> | + 0.0000113777777777<br>76 FTH  | ✓ |
| 361 | 2023-04-26<br>07:02:50 | <u>0xde167f3ef5fba1d7f2cf</u><br><u>92965b082a7fec92eee89f</u><br><u>d234ea6716050f1c2e1d0a</u> | + 0.0000119111111111<br>04 FTH  | ✓ |
| 362 | 2023-04-25<br>15:09:31 | <u>0xe515a16dfcf63cda809b</u><br><u>2475005cd4b5794b336a29</u><br><u>649decfd4643e1e8b72e58</u> | + 120,000.5760000000<br>00931323 MGRT   | ✓ |
| 363 | 2023-04-25<br>11:19:06 | <u>0x01012c1362019343ea63</u><br><u>0af3e108ee7281b6661181</u><br><u>673d5b5a4d6cb4b1b06d63</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 364 | 2023-04-25<br>11:18:18 | <u>0x93028667f19932698396</u><br><u>4b11286bd398952c9268e2</u><br><u>588e960175ebcdc9af7f35</u> | - 943.00000000000000<br>0000 BSC-USD  | ✓ |
| 365 | 2023-04-25<br>11:18:18 | <u>0x93028667f19932698396</u><br><u>4b11286bd398952c9268e2</u><br><u>588e960175ebcdc9af7f35</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 366 | 2023-04-25<br>11:18:03 | <u>0x37b3942820dbad517ce8</u><br><u>ca4da40162f10ac97c454b</u><br><u>2696bac4a8698135c2ecfb</u> | - 9,100.000000000000<br>000000 USDT <br>9,098.36 USD | ✓ |
| 367 | 2023-04-25<br>11:16:27 | <u>0x08db10567fda660aae8b</u><br><u>77f0c4af421f794348f8e9</u><br><u>959a8e2f6a0ab6f13ee7b2</u> | + 2,252.324500000000<br>170985 USDT <br>2,252.08 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 368 | 2023-04-25<br>11:16:12 | <u>0xec153f4e555f4a18fbf16888d9dc6ecd7c15c7b056e987ad2269097579e9ee7a</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 369 | 2023-04-25<br>11:15:57 | <u>0x6b551a1f3e7679e70b746dfbde956f3a4371c88bfe1ac78e36a621feaafae439</u> | - 943.00000000000000<br>0000 BSC-USD  | ✓ |
| 370 | 2023-04-25<br>11:15:57 | <u>0x6b551a1f3e7679e70b746dfbde956f3a4371c88bfe1ac78e36a621feaafae439</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 371 | 2023-04-25<br>11:14:24 | <u>0x527c01ee894cd860d2285b778bc9d81f68a06c74e2fcec266c239798adfe44c8</u> | + 200.00000000000000<br>0000 USDT <br>199.97 USD   | ✓ |
| 372 | 2023-04-25<br>10:48:16 | <u>0x89c34863bb7991836da3a7c9b3bbfa26997e6b2954619f0dfcf08ed969695ec7</u> | + 0.0150719745692552<br>00 FTH  | ✓ |
| 373 | 2023-04-25<br>10:47:52 | <u>0x27625bb7c3fbea7114f4989cfb13e9e00206451f6f53ad94af8cacc0c56fe203</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 374 | 2023-04-25<br>10:47:22 | <u>0x1c4f54794874cb776df6d52636ce53e1d2c369f9e92534ebaa4ecdd80c0ee2de</u> | - 943.00000000000000<br>0000 USDT <br>942.95 USD | ✓ |
| 375 | 2023-04-25<br>10:16:59 | <u>0x32e4ec309b44b835c6d43cf96020b86eecd753cc2def760f1f826f22343d566</u>  | - 100.00000000000000<br>0000 USDT <br>99.97 USD  | ✓ |
| 376 | 2023-04-25<br>10:14:26 | <u>0x497af0652137b70ccf08cca7e6c3e233dea81a966fd410a19c875915c5bba0a9</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 377 | 2023-04-25<br>10:14:02 | <u>0x7774204e89c7325bd659</u><br><u>0276bc3cdaf357524e8991</u><br><u>d5b068b1c1a1315c440a0e</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 378 | 2023-04-25<br>10:13:47 | <u>0xdda0a9fcd48ea5841726</u><br><u>5aa1ae883888c43e2c4ac7</u><br><u>5cd46516d582a517a742e1</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 379 | 2023-04-25<br>10:13:47 | <u>0x29399c4845853895b775</u><br><u>7aae97a8a4e009381525b6</u><br><u>695cc58a0046e33cfb8b45</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 380 | 2023-04-25<br>10:13:14 | <u>0x0ac5cb339d0615dfe8a8</u><br><u>09638e77bbbc59516d79ed</u><br><u>6f173b4f720e09b2493f0c</u> | + 7,772.041917857916<br>814683 USDT <br>7,770.14 USD | ✓ |
| 381 | 2023-04-25<br>07:03:44 | <u>0xafc891f1d4c20849d817</u><br><u>3ae9f1a2931fc2ed9855a9</u><br><u>37b9c1e339e5117beee0c1</u> | + 0.0000113777777777<br>76 FTH  | ✓ |
| 382 | 2023-04-25<br>07:03:41 | <u>0xc7e33caccbed5e9e1476</u><br><u>890ada8952b4da72560073</u><br><u>16df7f70631fc4b8c81bdc</u> | + 0.0000119111111111<br>04 FTH  | ✓ |
| 383 | 2023-04-24<br>07:04:11 | <u>0xf90711345b862dce2f21</u><br><u>cf7ddd796b11148690b2de</u><br><u>98a7e8a8f66f4a2caac635</u> | + 0.0000113777777777<br>76 FTH  | ✓ |
| 384 | 2023-04-24<br>07:04:08 | <u>0xd654b15b659b7564f70b</u><br><u>6378b43424ed79b4e1fb9b</u><br><u>dde051b4e1b1791a44b90d</u> | + 0.0000119111111111<br>04 FTH  | ✓ |
| 385 | 2023-04-23<br>07:04:24 | <u>0xe340a5e61d52491a433b</u><br><u>447b36f0cc8ac3b513f498</u><br><u>bc91185943bb3d8885fda8</u> | + 0.0000113777777777<br>76 FTH  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 386 | 2023-04-23<br>07:04:24 | <u>0x1b50a2f2629b7d588097</u><br><u>4c5c88c14b7f0f93a3b8a4</u><br><u>3fdc3c875430ccc1f3543a</u> | + 0.0000119111111111<br>04 FTH | ✓ |
| 387 | 2023-04-22<br>07:02:58 | <u>0xcc05febd4a0d0f66e970</u><br><u>ee9c3b4eb35c4bec2a9742</u><br><u>4f6058179b1b8e4c689731</u> | + 0.0000113777777777<br>76 FTH | ✓ |
| 388 | 2023-04-22<br>07:02:58 | <u>0x528a86ab88b396b33902</u><br><u>6fb742cfcc35c58d53437b</u><br><u>f9804e241a1eb79d365c36</u> | + 0.0000119111111111<br>04 FTH | ✓ |
| 389 | 2023-04-21<br>07:14:52 | <u>0x11c6e9430e92ef8f61cd</u><br><u>a4f0afd006c502a5348f97</u><br><u>dbb833cfd6df6368c3de95</u> | + 0.0000113777777777<br>76 FTH | ✓ |
| 390 | 2023-04-21<br>07:14:37 | <u>0x71eb30487073a91584ea</u><br><u>4f5b13c34cf62e8c1765ae</u><br><u>fe8efac0f0bab3d1e9911d</u> | + 0.0000119111111111<br>04 FTH | ✓ |
| 391 | 2023-04-20<br>07:13:45 | <u>0x07f4c5a19c629286cd8a</u><br><u>d942dd98d2503c75021403</u><br><u>3776ed5e567b0a0dac1d90</u> | + 0.0000113777777777<br>76 FTH | ✓ |
| 392 | 2023-04-20<br>07:13:30 | <u>0x4aa12b74bbad6e5ec74c</u><br><u>473d9c0cd4f92d71aa334c</u><br><u>6b07aad24abc74ccc258e5</u> | + 0.0000119111111111<br>04 FTH | ✓ |
| 393 | 2023-04-19<br>07:13:28 | <u>0xc77782b1e776febb7269</u><br><u>7604d42df63235629b2c87</u><br><u>f08d2c8e123f69f8fee9ec</u> | + 0.0000113777777777<br>76 FTH | ✓ |
| 394 | 2023-04-19<br>07:13:13 | <u>0x9f92a3284d74dc33e949</u><br><u>a00e14ca7ab1109213d8e3</u><br><u>d0ac21d96983c5cc56fb59</u> | + 0.0000119111111111<br>04 FTH | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 395 | 2023-04-18<br>07:15:12 | <u>0x2a1f4a6e2f66c10846c5333f17e065e93a521f93eb0dd3ff302e810912235b4f</u> | + 0.0000113777777777<br>76 FTH | ✓ |
| 396 | 2023-04-18<br>07:14:51 | <u>0x192d6896dbd6496937665c069f38bd6ba25cd7eba9342060e4a9e78d71bba4da</u> | + 0.0000119111111111<br>04 FTH | ✓ |
| 397 | 2023-04-17<br>07:12:12 | <u>0x6e8bdc2755f5650845a6bf17e7671f3ebf7934ea1c7c2dee1b4c6537bef1496f</u> | + 0.0000113777777777<br>76 FTH | ✓ |
| 398 | 2023-04-17<br>07:12:00 | <u>0x1567b5d025912c2f118ebeafc6e232766672d7f1bd2279bc39330d2f645fbd70</u> | + 0.0000119111111111<br>04 FTH | ✓ |
| 399 | 2023-04-16<br>07:12:20 | <u>0x3c72f5704fc9f267ba851b29e0b8437563416cc8d19695d1eb88055f4be2215a</u> | + 0.0000113777777777<br>76 FTH | ✓ |
| 400 | 2023-04-16<br>07:12:05 | <u>0xb55654a6b92959358bc802cc7bbac2379579c31f2e76f4ea13fe85bb7a65be7a</u> | + 0.0000119111111111<br>04 FTH | ✓ |
| 401 | 2023-04-15<br>07:12:02 | <u>0x5aa01425c9e02e143ca71476eb9c84081cf82e7694fd861f1251d02eeb4fb071</u> | + 0.0000113777777777<br>76 FTH | ✓ |
| 402 | 2023-04-15<br>07:11:47 | <u>0xe07d60422d6d0c684acc7d6b3db6ea49c05e6cb70c604a45bc46d23470e4aa</u>   | + 0.0000119111111111<br>04 FTH | ✓ |
| 403 | 2023-04-14<br>07:13:36 | <u>0x3c07eb4433776831a8e3ef25611742d109b400c503b68192522a045331cd6a6d</u> | + 0.0000113777777777<br>76 FTH | ✓ |

| #   | Date & time            | Transaction Id   | Amount                         |   |
|-----|------------------------|--|--------------------------------|---|
| 404 | 2023-04-14<br>07:13:24 | <u>0x59762415054d92e5481d</u><br><u>c997681af35b6b5a2c2457</u><br><u>1d6fd4f7d507d7aad08b61</u>  | + 0.0000119111111111<br>04 FTH | ✓ |
| 405 | 2023-04-13<br>07:13:20 | <u>0x280a6e59c8bffb8496243</u><br><u>01851ecdef2ab12aedc93a</u><br><u>8d91559d2f30de2cf87dd7</u> | + 0.0000113777777777<br>76 FTH | ✓ |
| 406 | 2023-04-13<br>07:12:56 | <u>0x46cf79d2a57a860d00d3</u><br><u>28867c17d5ef1a3bb5f1d0</u><br><u>554921f136013707054150</u>  | + 0.0000119111111111<br>04 FTH | ✓ |
| 407 | 2023-04-12<br>07:12:56 | <u>0xd0c06905b2ba6a87f906</u><br><u>1a1431e5607adbfb8af7f8</u><br><u>1b0cb508250d84620a400d</u>  | + 0.0000113777777777<br>76 FTH | ✓ |
| 408 | 2023-04-12<br>07:12:36 | <u>0x6ad85db7dc67cb036618</u><br><u>f20078dea042ab800997b4</u><br><u>4d98e4b855786f9412cedb</u>  | + 0.0000119111111111<br>04 FTH | ✓ |
| 409 | 2023-04-11<br>07:13:32 | <u>0x0e6bb8bdb14748e40dd3</u><br><u>aa7ea7c9fba192c0b481cd</u><br><u>068c389d987f51ecce7581</u>  | + 0.0000113777777777<br>76 FTH | ✓ |
| 410 | 2023-04-11<br>07:13:20 | <u>0x55f28c1eb3f89b7ee8</u><br><u>724bf0957b6cb6de1154f9</u><br><u>29dbbb8bf972182fd509c7</u>    | + 0.0000119111111111<br>04 FTH | ✓ |
| 411 | 2023-04-10<br>07:13:35 | <u>0x45552bf552741715f31f</u><br><u>c6f52698dc5d345856118d</u><br><u>346765ba85d862995211f0</u>  | + 0.0000113777777777<br>76 FTH | ✓ |
| 412 | 2023-04-10<br>07:13:20 | <u>0x67ad0cdd0eda6c030028</u><br><u>a89d1f07ad14ba8434e916</u><br><u>0c6c2e8867d7bfd30b5d5e</u>  | + 0.0000119111111111<br>04 FTH | ✓ |




| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 413 | 2023-04-09<br>07:12:54 | <u>0x2428af146e097c3f78b4</u><br><u>d08225a366762584fe228b</u><br><u>64b055cf74a3448c3fbee7</u> | + 0.0000113777777777<br>76 FTH | ✓ |
| 414 | 2023-04-09<br>07:12:42 | <u>0x4897cdf07db6893d5a78</u><br><u>a06c9586acc3284fef6659</u><br><u>b2c06d962e57afc0b97d38</u> | + 0.0000119111111111<br>04 FTH | ✓ |
| 415 | 2023-04-08<br>07:11:43 | <u>0x10478cd8659421df37e2</u><br><u>02f5eceb7552cb4bbda6e5</u><br><u>88bdd7c7b935ed5b348e91</u> | + 0.0000113777777777<br>76 FTH | ✓ |
| 416 | 2023-04-08<br>07:11:28 | <u>0x92f1a152ff2017bcbddd</u><br><u>cfb7f9de91b5f6f03facc0</u><br><u>832b1ce10ac000cfedcb6a</u> | + 0.0000119111111111<br>04 FTH | ✓ |
| 417 | 2023-04-07<br>07:14:27 | <u>0x74925a3a261e08a65dc0</u><br><u>9c86dc12500014c23ebecd</u><br><u>128758cd72d422712586ad</u> | + 0.0000113777777777<br>76 FTH | ✓ |
| 418 | 2023-04-07<br>07:14:03 | <u>0x0c63ed275f78f3e143aa</u><br><u>6fa90eed40446820def5d3</u><br><u>5b1e0afc364ddfa82a709a</u> | + 0.0000119111111111<br>04 FTH | ✓ |
| 419 | 2023-04-06<br>07:13:33 | <u>0x0aebe516133c151d5992</u><br><u>b0b7584253fdbaadcf4439</u><br><u>7483047394e074455fe328</u> | + 0.0000113777777777<br>76 FTH | ✓ |
| 420 | 2023-04-06<br>07:13:21 | <u>0xf369ca744b38ccc50e30</u><br><u>91330fb5adee203d83b994</u><br><u>2b6ab923652af7e6619211</u> | + 0.0000119111111111<br>04 FTH | ✓ |
| 421 | 2023-04-05<br>07:12:28 | <u>0x104b9c236395a27eaa8c</u><br><u>c568e45636b8db9594a6f6</u><br><u>389f6bf01378dbb06dd802</u> | + 0.0000113777777777<br>76 FTH | ✓ |

| #   | Date & time            | Transaction Id  | Amount                         |   |
|-----|------------------------|---|--------------------------------|---|
| 422 | 2023-04-05<br>07:12:16 | <u>0x1bfbf4037ff01408f06d1e1481370f832847563a2d4d9da5217634fbc01d5911</u> | + 0.0000119111111111<br>04 FTH | ✓ |
| 423 | 2023-04-04<br>07:10:40 | <u>0x2db4b8ab120fb2f38147d5a8f587fb0eab21948d2f91e5bf05e5610f61a7bca7</u> | + 0.0000113777777777<br>76 FTH | ✓ |
| 424 | 2023-04-04<br>07:10:25 | <u>0x5346b16f6c13f6e96292c2b915a513c0d51efca7823d07f6a14cbcd6f66c6f0f</u> | + 0.0000119111111111<br>04 FTH | ✓ |
| 425 | 2023-04-03<br>07:12:31 | <u>0x397d6b4160b03cddba6c9fdb5eca721d4099505324cb7882f3db0959185e634b</u> | + 0.0000113777777777<br>76 FTH | ✓ |
| 426 | 2023-04-03<br>07:12:13 | <u>0x5e17a0a89d2f82242de29a92d581a0f908beaee74c47185cd0837110a2731341</u> | + 0.0000119111111111<br>04 FTH | ✓ |
| 427 | 2023-04-02<br>07:10:39 | <u>0xbc01e9701b3bad57da8f275a855432d458f472a71ce8bd0a6a14911d93a83f80</u> | + 0.0000113777777777<br>76 FTH | ✓ |
| 428 | 2023-04-02<br>07:10:27 | <u>0xdef2023fd97dc2677c290e54b59efab733d3e042304fa2fe180efaa6d064f95</u>  | + 0.0000119111111111<br>04 FTH | ✓ |
| 429 | 2023-04-01<br>07:10:53 | <u>0x9d8f083efe325764420f9bfcd0cee5bb2352d3daaa0961faafe3152e83a7f78</u>  | + 0.0000113777777777<br>76 FTH | ✓ |
| 430 | 2023-04-01<br>07:10:38 | <u>0x4b9b5747e942ba31cdc45cee4caa3d9d91954e65ad3cf4034409ebac972d160e</u> | + 0.0000119111111111<br>04 FTH | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 431 | 2023-03-31<br>07:10:49 | <u>0x6ba002a8b4d5cb1ce4fa</u><br><u>960013a9f5141c1c2d11d0</u><br><u>f167d426cbe02f38857324</u> | + 0.0000113777777777<br>76 FTH  | ✓ |
| 432 | 2023-03-31<br>07:10:40 | <u>0xa8c59c377fa1e3899785</u><br><u>ff2cb4f12b8078f28ff80e</u><br><u>8b9de60b3fb60b858827f0</u> | + 0.0000119111111111<br>04 FTH  | ✓ |
| 433 | 2023-03-30<br>09:11:18 | <u>0x44a53cbaf88e48f399df</u><br><u>a25517e8cc08704586e1e0</u><br><u>f3eab5d5f3da1f24ba3cbe</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 434 | 2023-03-30<br>07:10:14 | <u>0xef80689c99eef0f73d14</u><br><u>bc2652990509dc6f9437f2</u><br><u>77748cfabfa11313960138</u> | + 0.0000113777777777<br>76 FTH  | ✓ |
| 435 | 2023-03-30<br>07:10:02 | <u>0xde0208392cd9eb81937f</u><br><u>24635c520940db78281b87</u><br><u>d34eb658cad4e140ed857d</u> | + 0.0000119111111111<br>04 FTH  | ✓ |
| 436 | 2023-03-30<br>00:52:28 | <u>0xac685330c3d2f1f63784</u><br><u>2efd9be2611461f2e98e1f</u><br><u>318c2edabafb0593607345</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 437 | 2023-03-29<br>07:10:25 | <u>0x9d9d41a9475d5a4f8571</u><br><u>d38627396c387fd1c2f1a1</u><br><u>6f8c69d7cb0b0d208276b6</u> | + 0.0000113777777777<br>76 FTH  | ✓ |
| 438 | 2023-03-29<br>07:10:10 | <u>0x51db705973ee8523f3e1</u><br><u>0e3546e9ccd4a9b4ec07ba</u><br><u>d336d2b9b882513cab5365</u> | + 0.0000119111111111<br>04 FTH  | ✓ |
| 439 | 2023-03-28<br>07:10:54 | <u>0x4b6cf84f391ed88b1454</u><br><u>6394da2d4421dd57910878</u><br><u>83d0794d8e222bae0b2a16</u> | + 0.0000113777777777<br>76 FTH  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 440 | 2023-03-28<br>07:10:42 | <u>0x187ff46acff21c91fc64751bd2f0e802288b58cf6d54aef84e9819afa991d2db</u> | + 0.0000119111111111<br>04 FTH  | ✓ |
| 441 | 2023-03-27<br>07:10:03 | <u>0x10002e8ca86a8a276faae875183f0da7ef51ebcb7b65950305e50053c2b4ccb5</u> | + 0.0000113777777777<br>76 FTH  | ✓ |
| 442 | 2023-03-27<br>07:09:51 | <u>0x1c1cffd3020cfd3d27f3c84688ecbaeb49140244979722acce0de53e75406545</u> | + 0.0000119111111111<br>04 FTH  | ✓ |
| 443 | 2023-03-26<br>12:05:53 | <u>0xb28100a7f4d4b41393eb0cca8e286486f7e6a214209b365ee7b0ce670a40520a</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 444 | 2023-03-26<br>12:05:23 | <u>0xb87b37991c1187b6922c9f56899bfd83296326ff1c314cabafe2c34883f93859</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 445 | 2023-03-26<br>12:04:41 | <u>0xfa82015e2e8ea004ec13b2d08f88d620f3112322db34b755a3793f49dfc283a4</u> | - 5,000.000000000000<br>000000 USDT <br>4,998.64 USD | ✓ |
| 446 | 2023-03-26<br>11:23:20 | <u>0xc46447a540632a5ea3ce35775e50d7e86d2681aaabd1d6fe35dcacdd2abbd13f</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 447 | 2023-03-26<br>11:23:02 | <u>0x5c63c498b01f7822bd350a941066b3ef8c6196297f4232fee49c94e23a59ab61</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 448 | 2023-03-26<br>11:22:29 | <u>0xc009e6be87f5e54623ab2efbf6762c58d15b4a0816669234f29ffd558db0e180</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |




| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 449 | 2023-03-26<br>11:21:59 | <u>0x762468582563955e3dc263eb645831501db18ccdd347d4cd6e8bd3d19458f9b7</u>  | + 5,000.000000000000<br>000000 USDT <br>4,998.64 USD | ✓ |
| 450 | 2023-03-26<br>07:11:03 | <u>0x65330de02141b1c4cf349b51ac10fc3a130666327b8f709bf308104b97127f23</u>  | + 0.0000113777777777<br>76 FTH  | ✓ |
| 451 | 2023-03-26<br>07:10:45 | <u>0x244d10faf840b2510ab2906b04ab6a5f294990f30ba2f2fd693b5e5e96af4ba0</u>  | + 0.0000119111111111<br>04 FTH  | ✓ |
| 452 | 2023-03-25<br>21:33:48 | <u>0x0c053422e44b438ecddf c52d6ff76cc072e5a3d1fd0c917ef73eb33c8c502f2c</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 453 | 2023-03-25<br>13:00:54 | <u>0xd0189b15c58572e79dd72df3478f7b963b017ed0a4022d8ae823267dde95839e</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 454 | 2023-03-25<br>09:36:15 | <u>0x770af8a78833684bce7fa4d89ed41648b376b5f392bc43544d10e3095f7f63e1</u>  | + 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 455 | 2023-03-25<br>07:21:03 | <u>0x1199a4310cf1c2987b975ddf95f4cd20ca6968c58830fac233c2f8c7bbc0b880</u>  | + 0.0000113777777777<br>76 FTH  | ✓ |
| 456 | 2023-03-25<br>07:20:48 | <u>0xe2152eee6a6354d31320b30fe9ac396a12714ddffc e7c83b89dc16fd4e575191</u> | + 0.0000119111111111<br>04 FTH  | ✓ |
| 457 | 2023-03-25<br>01:05:53 | <u>0x96908a2d48a7be4c57a1e89072100688114c9e324fb5cc17d2e720abd13b3ae8</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 458 | 2023-03-25<br>00:55:53 | <u>0x183cf6e586ba13fbd5e6948ceeb38974ed4139834a9d46ecb2f8208f42ac425b</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 459 | 2023-03-24<br>07:04:50 | <u>0x606903ff876de24889cd9e145ba1349e134ea3cc7af80bd52e2c116f0675f3a9</u> | + 0.0000113777777777<br>76 FTH  | ✓ |
| 460 | 2023-03-24<br>07:04:35 | <u>0x9a288f79ebac229b9c0c0f7fbac210373a4474e42903028b268c1bd099072f96</u> | + 0.0000119111111111<br>04 FTH  | ✓ |
| 461 | 2023-03-24<br>02:14:10 | <u>0x2cc274bce59abd2d39c7604839526766b6e268e5fdb945adb141c10d563d7b9b</u> | - 128.0000000000000000<br>0000 USDT <br>127.88 USD   | ✓ |
| 462 | 2023-03-24<br>02:13:22 | <u>0xaed2ee8442e23d841efa9bbe7380f1d2b77d106cd78b84e6df5251cfd11307fc</u> | + 46.1700000000000001<br>705 USDT <br>46.12 USD    | ✓ |
| 463 | 2023-03-24<br>02:10:19 | <u>0x825657f6e0b59284d7fb3d1d5c81ae068f32df559c027aa1c58a9f4d62970321</u> | + 82.032499999999998<br>863 USDT <br>81.95 USD     | ✓ |
| 464 | 2023-03-23<br>14:46:29 | <u>0xbe97df590eaa879c5b62cc9dcd4d06bbdd7a9db2c8fe3b7591e95a2cff240928</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 465 | 2023-03-23<br>14:46:20 | <u>0xc533889d97b3081d3ce7d35cd3f569b29aca15bc877ad4fab3d81ed55f862519</u> | - 134.0000000000000000<br>0000 USDT <br>134.00 USD | ✓ |
| 466 | 2023-03-23<br>14:41:05 | <u>0xee02658949293db5b36d431eaf17a0559fd8bd748519db9dc292bea550ed2947</u> | + 77.282499999999998<br>863 USDT <br>77.28 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 467 | 2023-03-23<br>14:38:53 | <u>0xb7e56092dfe88adf1e43e5f12938894a27170433bd515101e2daf3ff322f5849</u> | + 0.0015215503935082<br>00 FTH  | ✓ |
| 468 | 2023-03-23<br>14:37:56 | <u>0x4c7c6e5dc3351fd1634d66db63fd4102fa03a293f99a543b3a06b10e565f4500</u> | - 57.0000000000000000<br>000 USDT <br>57.00 USD    | ✓ |
| 469 | 2023-03-23<br>14:34:53 | <u>0xae99669bf4e38235346eb151400c99717e89e2358c0435cbefbba2053afc57e0</u> | + 114.0000000000000000<br>0000 USDT <br>114.00 USD | ✓ |
| 470 | 2023-03-22<br>11:37:32 | <u>0x126bfc28e7617f0ad0eb615a6daae685f97dfebb203bbeebb75e34347de0a6f</u>  | - 41.5267869999999998<br>784 USDT <br>41.53 USD    | ✓ |
| 471 | 2023-03-22<br>10:44:47 | <u>0xbbe2132423f4b72350c0b7d3757fa4ed1e233e484a811482a8b2ee75ed061788</u> | - 18.0000000000000000<br>000 USDT <br>18.00 USD  | ✓ |
| 472 | 2023-03-22<br>10:43:08 | <u>0x260f32202576d1ee3524920c9432d5bdadd70d43ba836e19d287af044e5bc9cc</u> | + 46.1700000000000001<br>705 USDT <br>46.17 USD  | ✓ |
| 473 | 2023-03-15<br>09:34:33 | <u>0x32379faa461903505ad5832651b99da24b23a15155f87bca39f1b5c3899868bc</u> | + 1,200,000.00000000<br>0 ChatGPT   | ✓ |
| 474 | 2023-03-15<br>09:20:08 | <u>0x23eb5ad2e15d0b6a2bfd9de2fd4cd72990034ae7b141c883c06c3a5982aa0cdb</u> | - 15.0000000000000000<br>000 USDT <br>14.99 USD  | ✓ |
| 475 | 2023-03-15<br>09:19:50 | <u>0x592147848dca7bc449395f0016543b4c7547b0b2b44a56631a2a04e47fe3bccf</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 476 | 2023-03-15<br>09:19:05 | <u>0x7413466c350de40cd174d604011a870daeb808c788d562bc4e01a89309c0d5ab</u> | - 500.00000000000000<br>0000 USDT <br>499.88 USD  | ✓ |
| 477 | 2023-03-15<br>09:13:46 | <u>0xbce8063a654124484d41ff5634432f7c02c550382df7902601cd3f44b62d9702</u> | + 258.96141099999999<br>8239 USDT <br>258.90 USD  | ✓ |
| 478 | 2023-03-15<br>09:10:07 | <u>0x69733716726f98132d4f11b433e1c36780fb2fcd6e70d0a8edae96de21918ff4</u> | + 269.34037639184373<br>3472 USDT <br>269.28 USD  | ✓ |
| 479 | 2023-03-13<br>11:28:00 | <u>0xb87470ad5c9d37474299400c16edb0e2cb1da11fac0dc46ca030c203a728096e</u> | - 23.6000000000000001<br>421 USDT <br>23.57 USD   | ✓ |
| 480 | 2023-03-13<br>11:26:24 | <u>0xe48ff3379dfcb8495c69240cdcd4153a93f2205c2b4ce5ac3feb218d664d8278</u> | + 23.6550000000000001<br>137 USDT <br>23.62 USD | ✓ |
| 481 | 2023-03-13<br>01:27:57 | <u>0x1d12442d32ba0dac8f00fb0dad163580e516f04441510739fe891a8a702eb9c2</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 482 | 2023-03-12<br>23:41:22 | <u>0x3a05b946682bdcac650c0256c78cea4534841911178dcdab962f8c9610c22675</u> | - 18.5000000000000000<br>000 USDT <br>18.56 USD | ✓ |
| 483 | 2023-03-12<br>23:32:43 | <u>0x489f672a4cf374adfb586e7c7cf8442a88eb9937d358fd42a015122018e10101</u> | + 18.5000000000000000<br>000 USDT <br>18.56 USD | ✓ |
| 484 | 2023-03-12<br>17:03:31 | <u>0xfce1c6463f5eaca48d9f69cfc24c65ee3e0ea0a077ab95b80444c8067d26d9ee</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 485 | 2023-03-08<br>04:09:55 | <u>0xd0327bb4c0875f7389f270f46bee4f92cdddf08f6ac8b5bce7d777836313e622</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 486 | 2023-03-08<br>04:09:16 | <u>0xe2325a70a802d2d0a8861920041ae91762b8dc7d0dc5fef48d745ada62af35b3</u> | - 100.00000000000000<br>0000 USDT <br>100.03 USD | ✓ |
| 487 | 2023-03-08<br>04:07:52 | <u>0x46895de22221fa70bb9b6d61ebab8d87c17163fd2087d0b25d88e1fde5daabd6</u> | + 100.00000000000000<br>0000 USDT <br>100.03 USD | ✓ |

#### BEP-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount      |   |
|---|------------------------|---|-------------|---|
| 1 | 2024-04-17<br>10:28:04 | <u>0x62825bd094b9f158c13882526b211dc3d2e34a0ef50c9f45da7643f70c79a154</u> | + 1 Airdrop | ✓ |

\* USD values displayed at the time of transaction

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