

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:24 (UTC)





| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x0c0edeffe9c4ba6e7abeda0686d0c3b3e4a9c844</u> |
| TOTAL RECEIVED | 0.062623562760000001 BNB |
| | 36.61 USD |
| TOTAL SEND | 0.058654704034034333 BNB |
| | 34.29 USD |

| Token | Balance |
|------------------|--------------------------------------|
| BNB | 0.003968858725965669 BNB |
| | 2.32 USD |
| Tether USD | 0.006117893598385734 USDT |
| | 0.00 USD |
| BDS | 0.000000000000000000 BDS Token |
| \$ abict.net | 27,712.000000000000000000 et |
| USDT | N/A USDT |
| â€ŠUD...DĐċâ€Š | N/A â€ŠUD...DĐċâ€Š |
| ! 0bets.org | N/A Claim Free Spins on 0bets.org !! |
| !!0Bets.org | N/A Free spins!!! [SPONSORED] |
| â€ŠUD...DĐċâ€Š | N/A â€ŠUD...DĐċâ€Š |
| Meta Angel Token | N/A MAT |



Token Balance

UD...DĐ¢ N/A UD...DĐ¢






MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-23 08:50:09 | <u>0x12e7b49fd84f1910edd9</u> <u>6c88e38d40dfe85019e4cf</u> <u>664c1e92215041267a84bc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2024-10-23 08:50:09 | <u>0x12e7b49fd84f1910edd9</u> <u>6c88e38d40dfe85019e4cf</u> <u>664c1e92215041267a84bc</u> | - 0.0000408497866767 78 BNB  0.02 USD | ✓ |
| 3 | 2024-10-15 01:53:29 | <u>0x826a9bb8b6d25ad7d666</u> <u>2c126be6e8a86b865d9949</u> <u>f29c6000a899aeb34349</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-10-15 01:53:29 | <u>0x826a9bb8b6d25ad7d666</u> <u>2c126be6e8a86b865d9949</u> <u>f29c6000a899aeb34349</u> | - 0.0000563095528250 00 BNB  0.03 USD | ✓ |
| 5 | 2024-09-23 01:16:21 | <u>0xf3da1c01bfdddeae7d0d</u> <u>c97c57ee331ebf7759e826</u> <u>fce7dfad1bbc208aa8ea75</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-09-23 01:16:21 | <u>0xf3da1c01bfdddeae7d0d</u> <u>c97c57ee331ebf7759e826</u> <u>fce7dfad1bbc208aa8ea75</u> | - 0.0000366431366783 70 BNB  0.02 USD | ✓ |
| 7 | 2024-09-20 06:41:19 | <u>0xafc48976b728259bfd5f</u> <u>5ebb09bb743ac93ddd56e7</u> <u>487b53dbfb1d27d9b654a8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2024-09-20 06:41:19 | <u>0xafc48976b728259bfd5f</u> <u>5ebb09bb743ac93ddd56e7</u> <u>487b53dbfb1d27d9b654a8</u> | - 0.0000740436622576 89 BNB  0.04 USD | ✓ |










* USD values displayed at the time of transaction










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2024-09-03 00:05:40 | <u>0x083927a4f9d90c2ca45839e121c30bd48d57f4118a9a12472ce62dd5cf3794bb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2024-09-03 00:05:40 | <u>0x083927a4f9d90c2ca45839e121c30bd48d57f4118a9a12472ce62dd5cf3794bb</u> | - 0.0000354611000000 00 BNB  0.01 USD | ✓ |
| 11 | 2024-09-02 23:52:55 | <u>0x67b41e91e68f33d5ebe62295cfb7b31b093396dbc1a93f812cbb35dfb9a0df9f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2024-09-02 23:52:55 | <u>0x67b41e91e68f33d5ebe62295cfb7b31b093396dbc1a93f812cbb35dfb9a0df9f</u> | - 0.0000713140800000 00 BNB  0.03 USD | ✓ |
| 13 | 2024-08-27 05:59:53 | <u>0x76c4f7dc376e20e080225f7680af5b23490e3e3f81f369ce0633b2f71c55e566</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2024-08-27 05:59:53 | <u>0x76c4f7dc376e20e080225f7680af5b23490e3e3f81f369ce0633b2f71c55e566</u> | - 0.0000713140800000 00 BNB  0.03 USD | ✓ |
| 15 | 2024-08-25 01:33:12 | <u>0x990abc8db060d0f74a7e1c8bf969a1e5caef02dd25731ad54d0f83d9f32b56b5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2024-08-25 01:33:12 | <u>0x990abc8db060d0f74a7e1c8bf969a1e5caef02dd25731ad54d0f83d9f32b56b5</u> | - 0.0000713140800000 00 BNB  0.04 USD | ✓ |
| 17 | 2024-08-22 03:43:20 | <u>0x50610190931fe6f52e0bf85f58c2aae99e44c5ab5ca6bbbabf711e1efb02b1af</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 18 | 2024-08-22 03:43:20 | <u>0x50610190931fe6f52e0b f85f58c2aae99e44c5ab5c a6bbbabf711e1efb02b1af</u> | - 0.0000521190300000 00 BNB  0.02 USD | ✓ |
| 19 | 2024-08-21 12:43:38 | <u>0xf99d00701721a6d7ab01 86e31aa68920a8d3f33b75 b8e00ee4af231f82c221fd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2024-08-21 12:43:38 | <u>0xf99d00701721a6d7ab01 86e31aa68920a8d3f33b75 b8e00ee4af231f82c221fd</u> | - 0.0000521311500000 00 BNB  0.02 USD | ✓ |
| 21 | 2024-08-21 00:47:26 | <u>0x1d74eee02c0aed0a9775 5c6484be299e0859a38fe9 4b02042c3786521ba696c4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2024-08-21 00:47:26 | <u>0x1d74eee02c0aed0a9775 5c6484be299e0859a38fe9 4b02042c3786521ba696c4</u> | - 0.0000521190300000 00 BNB  0.02 USD | ✓ |
| 23 | 2024-08-19 14:20:49 | <u>0xb4835b7966a24ecc9734 206626f60326c170a567a8 4161639e954c8a479c5974</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2024-08-19 14:20:49 | <u>0xb4835b7966a24ecc9734 206626f60326c170a567a8 4161639e954c8a479c5974</u> | - 0.0000355676015153 70 BNB  0.01 USD | ✓ |
| 25 | 2024-08-19 14:14:31 | <u>0xee12c88f440318355bcc f91063c333ec0db43fc2c6 8aacdcc2134717cf80a612</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2024-08-19 14:14:31 | <u>0xee12c88f440318355bcc f91063c333ec0db43fc2c6 8aacdcc2134717cf80a612</u> | - 0.0000715459577311 20 BNB  0.03 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 27 | 2024-08-10 14:47:07 | <u>0xca0d2092cdabdf78f4d4 6d9ca3ad66809820646eb8 6b43e17ca6e698f1dd73a5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2024-08-10 14:47:07 | <u>0xca0d2092cdabdf78f4d4 6d9ca3ad66809820646eb8 6b43e17ca6e698f1dd73a5</u> | - 0.0000521311500000 00 BNB  0.02 USD | ✓ |
| 29 | 2024-08-10 10:55:54 | <u>0x9662202d3f9c99c3ed08 ae0091ede5d972600e648c 7dc78431bee7fb52b0dd7e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2024-08-10 10:55:54 | <u>0x9662202d3f9c99c3ed08 ae0091ede5d972600e648c 7dc78431bee7fb52b0dd7e</u> | - 0.0000523796251500 00 BNB  0.02 USD | ✓ |
| 31 | 2024-08-05 05:37:21 | <u>0x750b3810c3c3b3005979 3804aca950e3f2403cbb32 66eda9c798d363ed403e37</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2024-08-05 05:37:21 | <u>0x750b3810c3c3b3005979 3804aca950e3f2403cbb32 66eda9c798d363ed403e37</u> | - 0.0000360096310460 04 BNB  0.01 USD | ✓ |
| 33 | 2024-08-05 02:27:57 | <u>0x93076150f3f2dce44537 989ee8e732d6265e72b94d 6bec2edce9418f132bc6c6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2024-08-05 02:27:57 | <u>0x93076150f3f2dce44537 989ee8e732d6265e72b94d 6bec2edce9418f132bc6c6</u> | - 0.0000356384055000 00 BNB  0.01 USD | ✓ |
| 35 | 2024-08-03 12:29:29 | <u>0xb30ae14c0c17cc19c8ed 441b1e2c12effe6db9524e 7a3644d7d8456d44b7e4f0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 36 | 2024-08-03 12:29:29 | <u>0xb30ae14c0c17cc19c8ed</u> <u>441b1e2c12effe6db9524e</u> <u>7a3644d7d8456d44b7e4f0</u> | - 0.0000713140800000 00 BNB  0.03 USD | ✓ |
| 37 | 2024-07-27 13:29:45 | <u>0x66fae14d88a091cd5e19</u> <u>62ea61f8e069830370a08a</u> <u>14ad29d3666b9f8ead3703</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2024-07-27 13:29:45 | <u>0x66fae14d88a091cd5e19</u> <u>62ea61f8e069830370a08a</u> <u>14ad29d3666b9f8ead3703</u> | - 0.0000521311500000 00 BNB  0.03 USD | ✓ |
| 39 | 2024-07-24 14:25:38 | <u>0x67e1f5bf35f91c9d6968</u> <u>4d3bd56e06ccd16fe90e8a</u> <u>441b92812b2ed376c94ce2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2024-07-24 14:25:38 | <u>0x67e1f5bf35f91c9d6968</u> <u>4d3bd56e06ccd16fe90e8a</u> <u>441b92812b2ed376c94ce2</u> | - 0.0000363600505000 00 BNB  0.02 USD | ✓ |
| 41 | 2024-07-21 07:22:03 | <u>0x66fc7867924b065e3351</u> <u>7ca8047514055c955d9c24</u> <u>1c5b6c0a565087a01a5485</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2024-07-21 07:22:03 | <u>0x66fc7867924b065e3351</u> <u>7ca8047514055c955d9c24</u> <u>1c5b6c0a565087a01a5485</u> | - 0.0001064196600000 00 BNB  0.06 USD | ✓ |
| 43 | 2024-07-21 04:36:17 | <u>0xbc4460fa44703e36133</u> <u>91a271c2dc250f99306a96</u> <u>f1b1cc5f860ec0ca5fd49c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 44 | 2024-07-21 04:36:17 | <u>0xbc4460fa44703e36133</u> <u>91a271c2dc250f99306a96</u> <u>f1b1cc5f860ec0ca5fd49c</u> | - 0.0002139422400000 00 BNB  0.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 45 | 2024-07-12 02:17:58 | <u>0x12ed5231ed54b2291749792e00e8c4652671d9bc24fa3dbe09e92e6d5ed13cfc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2024-07-12 02:17:58 | <u>0x12ed5231ed54b2291749792e00e8c4652671d9bc24fa3dbe09e92e6d5ed13cfc</u> | - 0.0002139422400000 00 BNB  0.11 USD | ✓ |
| 47 | 2024-07-04 05:46:52 | <u>0x07699eab2b49941d660973aceba4c231299c5308ef650d00f8af643da73ce142</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2024-07-04 05:46:52 | <u>0x07699eab2b49941d660973aceba4c231299c5308ef650d00f8af643da73ce142</u> | - 0.0002139422400000 00 BNB  0.11 USD | ✓ |
| 49 | 2024-06-30 05:34:15 | <u>0x29adffc7bc3c5ea7e38eb4b952788ec2674fa9c3ee72ed2f9a4ad79c3b41fa8e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2024-06-30 05:34:15 | <u>0x29adffc7bc3c5ea7e38eb4b952788ec2674fa9c3ee72ed2f9a4ad79c3b41fa8e</u> | - 0.0001063833000000 00 BNB  0.06 USD | ✓ |
| 51 | 2024-06-30 05:33:33 | <u>0x740acdaf00f09ca5f0bfc0d947221086aa98ba1dc92d8e8bb7665b9879b177c6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 52 | 2024-06-30 05:33:33 | <u>0x740acdaf00f09ca5f0bfc0d947221086aa98ba1dc92d8e8bb7665b9879b177c6</u> | - 0.0002139422400000 00 BNB  0.12 USD | ✓ |
| 53 | 2024-06-26 13:59:20 | <u>0x319eddbfa768a26e2abed0a2d57cbd59d0f04a4271b3885f6fabf32dff4bd0b2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 54 | 2024-06-26 13:59:20 | <u>0x319eddbfa768a26e2abed0a2d57cbd59d0f04a4271b3885f6fabf32dff4bd0b2</u> | - 0.0002139422400000 00 BNB  0.12 USD | ✓ |
| 55 | 2024-06-22 00:46:28 | <u>0xff30490f3a1dd99b307c3dad0ac0af1e0664155fb062a470339a5120e7e03341</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2024-06-22 00:46:28 | <u>0xff30490f3a1dd99b307c3dad0ac0af1e0664155fb062a470339a5120e7e03341</u> | - 0.0002139422400000 00 BNB  0.12 USD | ✓ |
| 57 | 2024-06-14 01:01:29 | <u>0x76022af3dbc1b8366d2cca92d80e1650748e207102ed1ab0c384989d7fcde482</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2024-06-14 01:01:29 | <u>0x76022af3dbc1b8366d2cca92d80e1650748e207102ed1ab0c384989d7fcde482</u> | - 0.0001063469400000 00 BNB  0.06 USD | ✓ |
| 59 | 2024-06-14 00:56:38 | <u>0xc5b454ee05d320e6dbfd1b057f72def1bfd567e08b1e8ca3b1c6e9dc1702a26f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 60 | 2024-06-14 00:56:38 | <u>0xc5b454ee05d320e6dbfd1b057f72def1bfd567e08b1e8ca3b1c6e9dc1702a26f</u> | - 0.0002138755800000 00 BNB  0.12 USD | ✓ |
| 61 | 2024-06-11 11:33:13 | <u>0x830a8323398e2336e70c4da7dd67364230e3d265b2964209571164b89454ffe2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 62 | 2024-06-11 11:33:13 | <u>0x830a8323398e2336e70c4da7dd67364230e3d265b2964209571164b89454ffe2</u> | - 0.0002138089200000 00 BNB  0.13 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 63 | 2024-06-09 00:09:19 | <u>0x03c8620321b8f554f385</u> <u>5b343ab4e214450973876b</u> <u>05777db71665262c78e6c9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 64 | 2024-06-09 00:09:19 | <u>0x03c8620321b8f554f385</u> <u>5b343ab4e214450973876b</u> <u>05777db71665262c78e6c9</u> | - 0.0002138089200000 00 BNB  0.14 USD | ✓ |
| 65 | 2024-06-07 08:33:19 | <u>0x872b592bf1ac509f7dc4</u> <u>0080a86fb28b03d4716b6e</u> <u>3457b164a7abaa4687813a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 66 | 2024-06-07 08:33:19 | <u>0x872b592bf1ac509f7dc4</u> <u>0080a86fb28b03d4716b6e</u> <u>3457b164a7abaa4687813a</u> | - 0.0001063469400000 00 BNB  0.07 USD | ✓ |
| 67 | 2024-06-06 22:13:04 | <u>0xa87d238ecc331d302e4c</u> <u>a218f0e36e3c70c703ba1a</u> <u>2c2f11493265e766a5f1a8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 68 | 2024-06-06 22:13:04 | <u>0xa87d238ecc331d302e4c</u> <u>a218f0e36e3c70c703ba1a</u> <u>2c2f11493265e766a5f1a8</u> | - 0.0002138089200000 00 BNB  0.15 USD | ✓ |
| 69 | 2024-06-01 00:20:32 | <u>0x377f43ab5bc5fba04724</u> <u>d95dc4cddaef347c44676f</u> <u>abb0c16bb0c4b4ccc7061e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 70 | 2024-06-01 00:20:32 | <u>0x377f43ab5bc5fba04724</u> <u>d95dc4cddaef347c44676f</u> <u>abb0c16bb0c4b4ccc7061e</u> | - 0.0002138089200000 00 BNB  0.12 USD | ✓ |
| 71 | 2024-05-26 09:11:51 | <u>0xa098a2c80bcfd df46138</u> <u>37dad6337450679a80b706</u> <u>d2a391ad057782ca1f08be</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 72 | 2024-05-26 09:11:51 | <u>0xa098a2c80bcfd4613837dad6337450679a80b706d2a391ad057782ca1f08be</u> | - 0.0001063469400000 00 BNB  0.06 USD | ✓ |
| 73 | 2024-05-24 23:58:52 | <u>0x2668c0129d7bcd47ea7bb4864eee60476775808821245b04511aeca2cda2408c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 74 | 2024-05-24 23:58:52 | <u>0x2668c0129d7bcd47ea7bb4864eee60476775808821245b04511aeca2cda2408c</u> | - 0.0002138089200000 00 BNB  0.12 USD | ✓ |
| 75 | 2024-05-22 22:28:26 | <u>0x93c0a31569a674b88426f5e29889b5e5afa5dd6589ac41c35aa7791af084636c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 76 | 2024-05-22 22:28:26 | <u>0x93c0a31569a674b88426f5e29889b5e5afa5dd6589ac41c35aa7791af084636c</u> | - 0.0002138089200000 00 BNB  0.13 USD | ✓ |
| 77 | 2024-05-18 14:48:15 | <u>0xd99b78deb182f4e44d391f1f2c21540558f707ddc1e963d8a9dba91e1cb4ca42</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 78 | 2024-05-18 14:48:15 | <u>0xd99b78deb182f4e44d391f1f2c21540558f707ddc1e963d8a9dba91e1cb4ca42</u> | - 0.0001063469400000 00 BNB  0.06 USD | ✓ |
| 79 | 2024-05-16 11:21:58 | <u>0xd1e4761ac2149ae15483c3272cb0fc39ec4decfb77ac874fd54696011d0e2e1b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 80 | 2024-05-16 11:21:58 | <u>0xd1e4761ac2149ae15483c3272cb0fc39ec4decfb77ac874fd54696011d0e2e1b</u> | - 0.0002138089200000 00 BNB  0.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 81 | 2024-05-13 02:02:45 | <u>0x088d5b65dc332014931d</u> <u>2c838320e78c79f1705df2</u> <u>e191a72dc202a9ae5dca41</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 82 | 2024-05-13 02:02:45 | <u>0x088d5b65dc332014931d</u> <u>2c838320e78c79f1705df2</u> <u>e191a72dc202a9ae5dca41</u> | - 0.0002138089200000 00 BNB  0.12 USD | ✓ |
| 83 | 2024-05-09 01:26:39 | <u>0x725a7bbbe85b8a424081</u> <u>fa55af825876bc135dfa1e</u> <u>9db17f652f9b206fa3e25f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 84 | 2024-05-09 01:26:39 | <u>0x725a7bbbe85b8a424081</u> <u>fa55af825876bc135dfa1e</u> <u>9db17f652f9b206fa3e25f</u> | - 0.0002138089200000 00 BNB  0.12 USD | ✓ |
| 85 | 2024-05-05 22:18:22 | <u>0xa4190710570f2325d017</u> <u>622e96251cc12c07716bcb</u> <u>1b78d2747a8c4ecc31836d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 86 | 2024-05-05 22:18:22 | <u>0xa4190710570f2325d017</u> <u>622e96251cc12c07716bcb</u> <u>1b78d2747a8c4ecc31836d</u> | - 0.0002138089200000 00 BNB  0.12 USD | ✓ |
| 87 | 2024-05-04 07:25:26 | <u>0x0778eed9d3a94979056c</u> <u>46c441c082198371c8a831</u> <u>9633b86b1aa6dafc22c017</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 88 | 2024-05-04 07:25:26 | <u>0x0778eed9d3a94979056c</u> <u>46c441c082198371c8a831</u> <u>9633b86b1aa6dafc22c017</u> | - 0.0002138089200000 00 BNB  0.12 USD | ✓ |
| 89 | 2024-05-02 00:18:28 | <u>0xbdbdf8363d0c0f2ae87f</u> <u>35a4b31f1af6c0758baad6</u> <u>8ef4b205d5348a4991e461</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 90 | 2024-05-02 00:18:28 | <u>0xbdbdf8363d0c0f2ae87f35a4b31f1af6c0758baad68ef4b205d5348a4991e461</u> | - 0.0002070065700000 00 BNB  0.11 USD | ✓ |
| 91 | 2024-04-30 04:53:27 | <u>0xda6d50db3a788908fa30f3dac6f70c3746fa840b1ce719dbe86dce64cfa14fd1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 92 | 2024-04-30 04:53:27 | <u>0xda6d50db3a788908fa30f3dac6f70c3746fa840b1ce719dbe86dce64cfa14fd1</u> | - 0.0002070065700000 00 BNB  0.12 USD | ✓ |
| 93 | 2024-04-28 00:52:13 | <u>0xac01b48dd397576fd11f8c9c072762bd2c3684ad271e398ed78b7d28977a6480</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 94 | 2024-04-28 00:52:13 | <u>0xac01b48dd397576fd11f8c9c072762bd2c3684ad271e398ed78b7d28977a6480</u> | - 0.0002070065700000 00 BNB  0.12 USD | ✓ |
| 95 | 2024-04-28 00:51:58 | <u>0x60135bfc439e8126799956db46ebf8ba56c87e29a3fb81fa16a8986fdd915d9f</u> | + 0.0100000000000000 00 BNB  5.98 USD | ✓ |
| 96 | 2024-04-25 01:29:18 | <u>0x73444b35bf7a559f818b58f7db778ba7525295a6a580dd4baa49705243adf5e3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 97 | 2024-04-25 01:29:18 | <u>0x73444b35bf7a559f818b58f7db778ba7525295a6a580dd4baa49705243adf5e3</u> | - 0.0002070065700000 00 BNB  0.12 USD | ✓ |
| 98 | 2024-04-23 08:29:41 | <u>0xb4ca85301637e1ab184a30c3dcb50bd70a32c0227178ad52987395c1586facb2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 99 | 2024-04-23 08:29:41 | <u>0xb4ca85301637e1ab184a</u> <u>30c3dcb50bd70a32c02271</u> <u>78ad52987395c1586facb2</u> | - 0.0002070065700000 00 BNB  0.12 USD | ✓ |
| 100 | 2024-04-22 02:22:02 | <u>0x6de2623841ba5ff28d44</u> <u>2cc37470444b3483b3c1b7</u> <u>77c5f8906257897bf9f8d0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 101 | 2024-04-22 02:22:02 | <u>0x6de2623841ba5ff28d44</u> <u>2cc37470444b3483b3c1b7</u> <u>77c5f8906257897bf9f8d0</u> | - 0.0002070065700000 00 BNB  0.12 USD | ✓ |
| 102 | 2024-04-21 04:42:10 | <u>0x99a4dbc6b5adf3ad6654</u> <u>817299a28055057fe29e52</u> <u>1ca3c401db72991a95b281</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 103 | 2024-04-21 04:42:10 | <u>0x99a4dbc6b5adf3ad6654</u> <u>817299a28055057fe29e52</u> <u>1ca3c401db72991a95b281</u> | - 0.0002070065700000 00 BNB  0.11 USD | ✓ |
| 104 | 2024-04-19 11:42:52 | <u>0x34859b17f174b5131359</u> <u>eae9882471c9e0468194c9</u> <u>9137abcfed06eb6fd91d71</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 105 | 2024-04-19 11:42:52 | <u>0x34859b17f174b5131359</u> <u>eae9882471c9e0468194c9</u> <u>9137abcfed06eb6fd91d71</u> | - 0.0002070065700000 00 BNB  0.11 USD | ✓ |
| 106 | 2024-04-18 11:26:33 | <u>0x79a03d9d6e2a149f8f9b</u> <u>523b7ec37ec36186a2b5eb</u> <u>b77069be71830deda625c8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 107 | 2024-04-18 11:26:33 | <u>0x79a03d9d6e2a149f8f9b</u> <u>523b7ec37ec36186a2b5eb</u> <u>b77069be71830deda625c8</u> | - 0.0002070065700000 00 BNB  0.11 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 108 | 2024-04-17 22:02:14 | <u>0xa1182f84814cc31e6846</u> <u>bbd3ab79d9bc0e2d0e685b</u> <u>44349a5e64f71d038f33ad</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 109 | 2024-04-17 22:02:14 | <u>0xa1182f84814cc31e6846</u> <u>bbd3ab79d9bc0e2d0e685b</u> <u>44349a5e64f71d038f33ad</u> | - 0.0002070065700000 00 BNB  0.11 USD | ✓ |
| 110 | 2024-04-17 09:16:59 | <u>0xe054c4438001f03fe5f8</u> <u>ecc1354753a7ac261a2138</u> <u>10081738b3092bc0e7e49f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 111 | 2024-04-17 09:16:59 | <u>0xe054c4438001f03fe5f8</u> <u>ecc1354753a7ac261a2138</u> <u>10081738b3092bc0e7e49f</u> | - 0.0002070065700000 00 BNB  0.11 USD | ✓ |
| 112 | 2024-04-16 10:02:40 | <u>0xb290673067603309a2ba</u> <u>ba8513adfec0ef577a9016</u> <u>0a63fb0f53e90f1dbc2cc3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 113 | 2024-04-16 10:02:40 | <u>0xb290673067603309a2ba</u> <u>ba8513adfec0ef577a9016</u> <u>0a63fb0f53e90f1dbc2cc3</u> | - 0.0002070065700000 00 BNB  0.11 USD | ✓ |
| 114 | 2024-04-13 07:28:11 | <u>0xe57eb4e17af4cb66264a</u> <u>32f409737b4d87eb35d0e5</u> <u>8d1a9b2cc12957704e673f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 115 | 2024-04-13 07:28:11 | <u>0xe57eb4e17af4cb66264a</u> <u>32f409737b4d87eb35d0e5</u> <u>8d1a9b2cc12957704e673f</u> | - 0.0001063469400000 00 BNB  0.06 USD | ✓ |
| 116 | 2024-04-13 07:26:53 | <u>0xd02821912550b45fa016</u> <u>a4812599f62ecccdbc60f6</u> <u>02a87d48cb59aef6f4317</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 117 | 2024-04-13 07:26:53 | <u>0xd02821912550b45fa016</u> <u>a4812599f62ecccdbc60f6</u> <u>02a87d48cb59aeef6f4317</u> | - 0.0002070732300000 00 BNB  0.12 USD | ✓ |
| 118 | 2024-04-09 00:30:02 | <u>0x4bf25c19c842ba1d9670</u> <u>5fdd615fb57e79bbebffa4e</u> <u>b672eec23663ed81e6f537</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 119 | 2024-04-09 00:30:02 | <u>0x4bf25c19c842ba1d9670</u> <u>5fdd615fb57e79bbebffa4e</u> <u>b672eec23663ed81e6f537</u> | - 0.0001063469400000 00 BNB  0.06 USD | ✓ |
| 120 | 2024-04-09 00:15:53 | <u>0xe30b0a11bb9af67aca03</u> <u>4671e59ec7426161a636cd</u> <u>99a1f4ca4c41c84784bc51</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 121 | 2024-04-09 00:15:53 | <u>0xe30b0a11bb9af67aca03</u> <u>4671e59ec7426161a636cd</u> <u>99a1f4ca4c41c84784bc51</u> | - 0.0002588862300000 00 BNB  0.15 USD | ✓ |
| 122 | 2024-01-04 01:16:23 | <u>0x5469971cc47267165fc9</u> <u>713cbf021c2df59fc1b1e9</u> <u>897ab74384928804e78b67</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 123 | 2024-01-04 01:16:23 | <u>0x5469971cc47267165fc9</u> <u>713cbf021c2df59fc1b1e9</u> <u>897ab74384928804e78b67</u> | - 0.0001698587700000 00 BNB  0.05 USD | ✓ |
| 124 | 2024-01-04 01:15:44 | <u>0x8f745a9b8659e76e3b6f</u> <u>df5bc7ba6915eb406cea01</u> <u>d1dbabf1f2d472bd1010af</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 125 | 2024-01-04 01:15:44 | <u>0x8f745a9b8659e76e3b6f</u> <u>df5bc7ba6915eb406cea01</u> <u>d1dbabf1f2d472bd1010af</u> | - 0.0001045440900000 00 BNB  0.03 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 126 | 2023-12-31 06:55:42 | <u>0xc7a40868228f9c7e515a53b3007f5e87c9b3f95ffd63c46f11bff8374a1ee862</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 127 | 2023-12-31 06:55:42 | <u>0xc7a40868228f9c7e515a53b3007f5e87c9b3f95ffd63c46f11bff8374a1ee862</u> | - 0.0001563934500000 00 BNB  0.05 USD | ✓ |
| 128 | 2023-12-29 07:39:36 | <u>0x6919f10bd26ad230ab5e909186877a891990c1ab36ba24ca5fb0b1f9a60fb62f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 129 | 2023-12-29 07:39:36 | <u>0x6919f10bd26ad230ab5e909186877a891990c1ab36ba24ca5fb0b1f9a60fb62f</u> | - 0.0002217808500000 00 BNB  0.06 USD | ✓ |
| 130 | 2023-12-28 12:58:11 | <u>0x3c5080211ec727af4668a006f82beb55f1e6884bc26b9753a53d3bdbcbce140a3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 131 | 2023-12-28 12:58:11 | <u>0x3c5080211ec727af4668a006f82beb55f1e6884bc26b9753a53d3bdbcbce140a3</u> | - 0.0005492329500000 00 BNB  0.18 USD | ✓ |
| 132 | 2023-12-28 04:50:45 | <u>0x969bf45ccfbd917e64e342375239a85857888b2fafc9d5329ea406d0ed2062aa</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 133 | 2023-12-28 04:50:45 | <u>0x969bf45ccfbd917e64e342375239a85857888b2fafc9d5329ea406d0ed2062aa</u> | - 0.0007555200000000 00 BNB  0.24 USD | ✓ |
| 134 | 2023-12-28 03:48:57 | <u>0x9fe13bdab96098a6a48881037afb16f851c99eeb7f4ac95ff8e7230de0edbc59</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 135 | 2023-12-28 03:48:57 | <u>0x9fe13bdab96098a6a48881037afb16f851c99eeb7f4ac95ff8e7230de0edbc59</u> | - 0.0004782030000000 00 BNB  0.15 USD | ✓ |
| 136 | 2023-12-28 03:48:30 | <u>0x0744ea227178123e5b9cb06f288d86fffbfb18a2b021f7bc87a5fb70578c1c4e2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 137 | 2023-12-28 03:48:30 | <u>0x0744ea227178123e5b9cb06f288d86fffbfb18a2b021f7bc87a5fb70578c1c4e2</u> | - 0.0001414110000000 00 BNB  0.04 USD | ✓ |
| 138 | 2023-12-27 07:14:05 | <u>0x3d60260419499d912c32a77baf1436690c745fbc57738f0473bea5ab24e92b6f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 139 | 2023-12-27 07:14:05 | <u>0x3d60260419499d912c32a77baf1436690c745fbc57738f0473bea5ab24e92b6f</u> | - 0.0006206040000000 00 BNB  0.18 USD | ✓ |
| 140 | 2023-12-27 07:13:47 | <u>0x62f6ce9a6ceed07161315b63f609b9e2d7573af686d067a04e32ed9935a8bf7d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 141 | 2023-12-27 07:13:47 | <u>0x62f6ce9a6ceed07161315b63f609b9e2d7573af686d067a04e32ed9935a8bf7d</u> | - 0.0001395180000000 00 BNB  0.04 USD | ✓ |
| 142 | 2023-12-27 00:51:36 | <u>0xc56af19aeea1b7ca96046e3991a1fa1179c23da1261da9e5eac1d1030baa8b39</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 143 | 2023-12-27 00:51:36 | <u>0xc56af19aeea1b7ca96046e3991a1fa1179c23da1261da9e5eac1d1030baa8b39</u> | - 0.0001045804500000 00 BNB  0.03 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 144 | 2023-12-26 04:07:59 | <u>0xd7920f7c9d7787afba9f</u> <u>d97905d679409edf781880</u> <u>19782b14b806118b4a9325</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 145 | 2023-12-26 04:07:59 | <u>0xd7920f7c9d7787afba9f</u> <u>d97905d679409edf781880</u> <u>19782b14b806118b4a9325</u> | - 0.0012930343200000 00 BNB  0.34 USD | ✓ |
| 146 | 2023-12-24 10:49:05 | <u>0xbb014afc761230cbe3ee</u> <u>3a5d5ae7c0bcf36620df2e</u> <u>0b6bd84f3b88f83d147ab9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 147 | 2023-12-24 10:49:05 | <u>0xbb014afc761230cbe3ee</u> <u>3a5d5ae7c0bcf36620df2e</u> <u>0b6bd84f3b88f83d147ab9</u> | - 0.0001045963620450 00 BNB  0.02 USD | ✓ |
| 148 | 2023-12-24 06:42:29 | <u>0xd20854e81f7af27eb4f5</u> <u>fa0add9d15c0e98cf944bd</u> <u>5815d14fa210ead9f1435b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 149 | 2023-12-24 06:42:29 | <u>0xd20854e81f7af27eb4f5</u> <u>fa0add9d15c0e98cf944bd</u> <u>5815d14fa210ead9f1435b</u> | - 0.0001048419011250 00 BNB  0.02 USD | ✓ |
| 150 | 2023-12-23 11:41:43 | <u>0xe697f5215ad82cf8ce6c</u> <u>e4cfa0d190d49f52a7b08f</u> <u>f7c04316f9ed9cdb81b862</u> | - 0.010000000000000000 00 BNB  2.68 USD | ✓ |
| 151 | 2023-12-23 11:41:43 | <u>0xe697f5215ad82cf8ce6c</u> <u>e4cfa0d190d49f52a7b08f</u> <u>f7c04316f9ed9cdb81b862</u> | - 0.000063630000000000 00 BNB  0.01 USD | ✓ |
| 152 | 2023-12-23 07:38:42 | <u>0xf208675dbf109ef650bf</u> <u>8a0f5fe6f88dd57e7e5908</u> <u>aa74cc8ccdfddf64aab3dd</u> | - 0.010000000000000000 00 BNB  2.67 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 153 | 2023-12-23 07:38:42 | <u>0xf208675dbf109ef650bf8a0f5fe6f88dd57e7e5908aa74cc8ccdfddf64aab3dd</u> | - 0.0000636618150000 00 BNB  0.01 USD | ✓ |
| 154 | 2023-12-23 06:31:56 | <u>0x1f1eb79cd8889ddc3cba67ec4be983d5b3de4c13f9326bb4d59347bbb68ae66a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 155 | 2023-12-23 06:31:56 | <u>0x1f1eb79cd8889ddc3cba67ec4be983d5b3de4c13f9326bb4d59347bbb68ae66a</u> | - 0.0001045804500000 00 BNB  0.02 USD | ✓ |
| 156 | 2023-12-23 01:40:47 | <u>0xb4440338d9ea37c325b7c54bd99a27c4cbbe69165ef8b588f30754ba52482f3d</u> | - 0.003000000000000000 00 BNB  0.79 USD | ✓ |
| 157 | 2023-12-23 01:40:47 | <u>0xb4440338d9ea37c325b7c54bd99a27c4cbbe69165ef8b588f30754ba52482f3d</u> | - 0.0000637890750000 00 BNB  0.01 USD | ✓ |
| 158 | 2023-12-22 02:39:31 | <u>0x0617b43fd6b7f4be0392b96f3961517c52dde890c53da96aa44e9aa9d84e5370</u> | + 0.029999999999999999 99 BNB  8.14 USD | ✓ |
| 159 | 2023-12-22 01:34:58 | <u>0x9b9d2b6db3dc2b5e4209de7840a21255d20c7c7ff055790c126133b9e2d1f430</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 160 | 2023-12-22 01:34:58 | <u>0x9b9d2b6db3dc2b5e4209de7840a21255d20c7c7ff055790c126133b9e2d1f430</u> | - 0.0001045440900000 00 BNB  0.02 USD | ✓ |
| 161 | 2023-12-21 04:04:41 | <u>0xa12d9d59d8b5d89f545b37f708363afabf7628146f9de4a58a2aeb0ec0ee5afd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 162 | 2023-12-21 04:04:41 | <u>0xa12d9d59d8b5d89f545b37f708363afabf7628146f9de4a58a2aeb0ec0ee5afd</u> | - 0.0001045440900000 00 BNB  0.02 USD | ✓ |
| 163 | 2023-12-20 14:08:32 | <u>0x8441630b73ab2d1e0356dcc29c623d72bd1e61a1381506292fad677ca59630fb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 164 | 2023-12-20 14:08:32 | <u>0x8441630b73ab2d1e0356dcc29c623d72bd1e61a1381506292fad677ca59630fb</u> | - 0.0001045440900000 00 BNB  0.02 USD | ✓ |
| 165 | 2023-12-20 02:36:37 | <u>0x47289a803a1aaf99ddaa5964b07df4679693184e586727bd29138d97c402f319</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 166 | 2023-12-20 02:36:37 | <u>0x47289a803a1aaf99ddaa5964b07df4679693184e586727bd29138d97c402f319</u> | - 0.0001045077300000 00 BNB  0.02 USD | ✓ |
| 167 | 2023-12-20 02:27:34 | <u>0xa6c3c81f368bdb9f3264b564ac0bbcccbeec0f7d216227f09e2dd0f5a5ecbe90</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 168 | 2023-12-20 02:27:34 | <u>0xa6c3c81f368bdb9f3264b564ac0bbcccbeec0f7d216227f09e2dd0f5a5ecbe90</u> | - 0.0001045440900000 00 BNB  0.02 USD | ✓ |
| 169 | 2023-12-20 02:25:25 | <u>0xb12d350c94d1182394d39c503b95a2567cde803d3cdf3933e54bd105831fcb6d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 170 | 2023-12-20 02:25:25 | <u>0xb12d350c94d1182394d39c503b95a2567cde803d3cdf3933e54bd105831fcb6d</u> | - 0.0001045077300000 00 BNB  0.02 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 171 | 2023-12-19 11:46:17 | <u>0xc9204eb7505b846b5edf5a6f6a7613e93269f5987b6eeee9a3b2dbe98e05e240</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 172 | 2023-12-19 11:46:17 | <u>0xc9204eb7505b846b5edf5a6f6a7613e93269f5987b6eeee9a3b2dbe98e05e240</u> | - 0.0012744907200000 00 BNB  0.32 USD | ✓ |
| 173 | 2023-12-18 09:27:20 | <u>0x1e3dbe5e367e5b5a24dfc7b5c36f365417179d7481c4477a7f6319f1c911dc29</u> | - 0.002000000000000000 00 BNB  0.47 USD | ✓ |
| 174 | 2023-12-18 09:27:20 | <u>0x1e3dbe5e367e5b5a24dfc7b5c36f365417179d7481c4477a7f6319f1c911dc29</u> | - 0.0000636353066160 00 BNB  0.01 USD | ✓ |
| 175 | 2023-12-18 09:24:14 | <u>0xec6e7437fff064c0534b53fcc7d0ab91a43275f6cf4c3a282633491f86489282</u> | - 0.002000000000000000 00 BNB  0.47 USD | ✓ |
| 176 | 2023-12-18 09:24:14 | <u>0xec6e7437fff064c0534b53fcc7d0ab91a43275f6cf4c3a282633491f86489282</u> | - 0.000063630000000000 00 BNB  0.01 USD | ✓ |
| 177 | 2023-12-18 09:23:47 | <u>0x2db7063f77c73f73929a6dac0426120136862452054f3df0d0ebcd5d0ec8b3ee</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 178 | 2023-12-18 09:23:47 | <u>0x2db7063f77c73f73929a6dac0426120136862452054f3df0d0ebcd5d0ec8b3ee</u> | - 0.0001563934500000 00 BNB  0.03 USD | ✓ |
| 179 | 2023-12-18 01:40:07 | <u>0x937859c25cab205993501d80917d9135657c5d80e84b6575bce4d44316da9183</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 180 | 2023-12-18 01:40:07 | <u>0x937859c25cab20599350</u> <u>1d80917d9135657c5d80e8</u> <u>4b6575bce4d44316da9183</u> | - 0.0001045077300000 00 BNB  0.02 USD | ✓ |
| 181 | 2023-12-17 01:23:01 | <u>0x795efe3715ddbbee3d5f</u> <u>13a7defd03d9b50441d1b4</u> <u>ad68d020473b93e9646a9e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 182 | 2023-12-17 01:23:01 | <u>0x795efe3715ddbbee3d5f</u> <u>13a7defd03d9b50441d1b4</u> <u>ad68d020473b93e9646a9e</u> | - 0.0012559501500000 00 BNB  0.30 USD | ✓ |
| 183 | 2023-12-15 00:50:37 | <u>0xc8452a4b8c2f88e50fe4</u> <u>076c73dce93f254244718c</u> <u>116045d44dd37f19ba5df6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 184 | 2023-12-15 00:50:37 | <u>0xc8452a4b8c2f88e50fe4</u> <u>076c73dce93f254244718c</u> <u>116045d44dd37f19ba5df6</u> | - 0.0001045963620450 00 BNB  0.02 USD | ✓ |
| 185 | 2023-12-14 01:32:54 | <u>0xc7823367ab73cd4a44dd</u> <u>97a1f1be50508b9dbf0251</u> <u>a3ab21d4cd6cf4c9ca1cfa</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 186 | 2023-12-14 01:32:54 | <u>0xc7823367ab73cd4a44dd</u> <u>97a1f1be50508b9dbf0251</u> <u>a3ab21d4cd6cf4c9ca1cfa</u> | - 0.0001045440900000 00 BNB  0.02 USD | ✓ |
| 187 | 2023-12-13 10:47:45 | <u>0xbb5a8a1ef73ae6f2ab46</u> <u>3f0afe977047ec1054a356</u> <u>4a3f877625e52ac5a1ec42</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 188 | 2023-12-13 10:47:45 | <u>0xbb5a8a1ef73ae6f2ab46</u> <u>3f0afe977047ec1054a356</u> <u>4a3f877625e52ac5a1ec42</u> | - 0.0001045440900000 00 BNB  0.02 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 189 | 2023-12-12 03:37:12 | <u>0x9d0567ed542fe4f4771c</u> <u>9ede1aa7864020a7447405</u> <u>429cb7db803f82199359dd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 190 | 2023-12-12 03:37:12 | <u>0x9d0567ed542fe4f4771c</u> <u>9ede1aa7864020a7447405</u> <u>429cb7db803f82199359dd</u> | - 0.0001045804500000 00 BNB  0.02 USD | ✓ |
| 191 | 2023-12-11 13:38:33 | <u>0xe3112e52b5cee9a245c9</u> <u>9f336609eb8efda23608fd</u> <u>31127bc42369803288f5f4</u> | + 0.008000000000000000 00 BNB  1.93 USD | ✓ |
| 192 | 2023-12-11 01:25:16 | <u>0x883e026c23ed89b3045d</u> <u>60662d0cc362cf3a3bef44</u> <u>e52f309835623fa9cb8f7b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 193 | 2023-12-11 01:25:16 | <u>0x883e026c23ed89b3045d</u> <u>60662d0cc362cf3a3bef44</u> <u>e52f309835623fa9cb8f7b</u> | - 0.0001045440900000 00 BNB  0.02 USD | ✓ |
| 194 | 2023-12-10 01:19:34 | <u>0xf69889454de6f0fed111</u> <u>7d22eb46f7e33fd16cb4a9</u> <u>48d918f579e1d44dca4dd9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 195 | 2023-12-10 01:19:34 | <u>0xf69889454de6f0fed111</u> <u>7d22eb46f7e33fd16cb4a9</u> <u>48d918f579e1d44dca4dd9</u> | - 0.0001045440900000 00 BNB  0.02 USD | ✓ |
| 196 | 2023-12-09 01:10:07 | <u>0x9bd33d0e08d43323ce7c</u> <u>38f3e87527f21acafc6613</u> <u>d926e098906c0710ea4a9d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 197 | 2023-12-09 01:10:07 | <u>0x9bd33d0e08d43323ce7c</u> <u>38f3e87527f21acafc6613</u> <u>d926e098906c0710ea4a9d</u> | - 0.0001045440900000 00 BNB  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 198 | 2023-12-08 01:19:48 | <u>0x1512ae03b772ed295218</u> <u>2539465c2dbabb60ddf059</u> <u>ee5f25ad4da608f3af21c5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 199 | 2023-12-08 01:19:48 | <u>0x1512ae03b772ed295218</u> <u>2539465c2dbabb60ddf059</u> <u>ee5f25ad4da608f3af21c5</u> | - 0.0001045440900000 00 BNB  0.02 USD | ✓ |
| 200 | 2023-12-07 02:26:52 | <u>0x3dd5ac5da65f18595df1</u> <u>27951fb04057e76b20b5a9</u> <u>d122625ba7a598cf359a41</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 201 | 2023-12-07 02:26:52 | <u>0x3dd5ac5da65f18595df1</u> <u>27951fb04057e76b20b5a9</u> <u>d122625ba7a598cf359a41</u> | - 0.0001053281706750 00 BNB  0.02 USD | ✓ |
| 202 | 2023-12-06 01:12:21 | <u>0x39361c1aacad79ccb887</u> <u>b08ba4464489943cbbda29</u> <u>fafa6547b6d6b54faf345f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 203 | 2023-12-06 01:12:21 | <u>0x39361c1aacad79ccb887</u> <u>b08ba4464489943cbbda29</u> <u>fafa6547b6d6b54faf345f</u> | - 0.0001045440900000 00 BNB  0.02 USD | ✓ |
| 204 | 2023-12-04 05:16:16 | <u>0x144531783fc197ce54f0</u> <u>cd8c6dda6efd39ac9f5ed6</u> <u>611c5b3838c78f009a187b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 205 | 2023-12-04 05:16:16 | <u>0x144531783fc197ce54f0</u> <u>cd8c6dda6efd39ac9f5ed6</u> <u>611c5b3838c78f009a187b</u> | - 0.0001045804500000 00 BNB  0.02 USD | ✓ |
| 206 | 2023-12-03 04:41:40 | <u>0x623db0859af6b7dc94b5</u> <u>5a82d5f0601dcd3c97fde1</u> <u>80d50705e2a9e009d0f123</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 207 | 2023-12-03 04:41:40 | <u>0x623db0859af6b7dc94b55a82d5f0601dcd3c97fde180d50705e2a9e009d0f123</u> | - 0.0012131665500000 00 BNB  0.27 USD | ✓ |
| 208 | 2023-12-03 04:40:46 | <u>0x90a2777950a8706d1ed14496edad4c18d2d41a401092cbf6752504980f73d25c</u> | + 0.0020000000000000 00 BNB  0.45 USD | ✓ |
| 209 | 2023-12-02 02:35:58 | <u>0x340ac1cb69f82b68be33a7013db5dd477ed5fb9faf41f9ee39f454710e1caedd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 210 | 2023-12-02 02:35:58 | <u>0x340ac1cb69f82b68be33a7013db5dd477ed5fb9faf41f9ee39f454710e1caedd</u> | - 0.0001045440900000 00 BNB  0.02 USD | ✓ |
| 211 | 2023-12-01 01:16:04 | <u>0x893f7aae1b126d83cdff0dc84a7d2f2b4194d132f3f81e9f41ea10dc57f0659c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 212 | 2023-12-01 01:16:04 | <u>0x893f7aae1b126d83cdff0dc84a7d2f2b4194d132f3f81e9f41ea10dc57f0659c</u> | - 0.0001045440900000 00 BNB  0.02 USD | ✓ |
| 213 | 2023-11-26 02:46:22 | <u>0xa5299eb814fde3a29da66718af0074c27930a4a954966302a5e71deec63bf94e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 214 | 2023-11-26 02:46:22 | <u>0xa5299eb814fde3a29da66718af0074c27930a4a954966302a5e71deec63bf94e</u> | - 0.0001045804500000 00 BNB  0.02 USD | ✓ |
| 215 | 2023-11-25 01:33:17 | <u>0xa3aa5d6f34a55b5267964cc575d192cfeea3f8296289e692707e9eff586ac547</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 216 | 2023-11-25 01:33:17 | <u>0xa3aa5d6f34a55b526796</u> <u>4cc575d192cfeea3f82962</u> <u>89e692707e9eff586ac547</u> | - 0.0001045440900000 00 BNB  0.02 USD | ✓ |
| 217 | 2023-11-24 00:43:45 | <u>0x07c2b85a18513cb09e53</u> <u>754c5199ac4e54b048ac45</u> <u>3e03238c8a3d6b1af8d5ca</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 218 | 2023-11-24 00:43:45 | <u>0x07c2b85a18513cb09e53</u> <u>754c5199ac4e54b048ac45</u> <u>3e03238c8a3d6b1af8d5ca</u> | - 0.0001045440900000 00 BNB  0.02 USD | ✓ |
| 219 | 2023-11-23 00:45:24 | <u>0x7511e351511f85cbaa36</u> <u>e0bb4dc1358f3e972a2476</u> <u>31fb4f404fe36e1d7619db</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 220 | 2023-11-23 00:45:24 | <u>0x7511e351511f85cbaa36</u> <u>e0bb4dc1358f3e972a2476</u> <u>31fb4f404fe36e1d7619db</u> | - 0.0013266305055000 00 BNB  0.31 USD | ✓ |
| 221 | 2023-11-23 00:44:24 | <u>0x9e76856eff3573b633a9</u> <u>4a30bf3a85509dcb616d27</u> <u>538034359b13fe2b6626fd</u> | + 0.0010000000000000 00 BNB  0.23 USD | ✓ |
| 222 | 2023-11-22 05:21:54 | <u>0xe884fe2a5dddd396afc6</u> <u>4cbbd001d936ac6891d5cd</u> <u>8b2fe57af1067a39e8f86b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 223 | 2023-11-22 05:21:54 | <u>0xe884fe2a5dddd396afc6</u> <u>4cbbd001d936ac6891d5cd</u> <u>8b2fe57af1067a39e8f86b</u> | - 0.0013043847000000 00 BNB  0.30 USD | ✓ |
| 224 | 2023-11-22 05:21:12 | <u>0xd4e29460fe7f8f5a462e</u> <u>18dca6b79f41d012f8876a</u> <u>ec14ee586679e36d7a8f0c</u> | + 0.0020000000000000 00 BNB  0.46 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 225 | 2023-11-22 00:47:48 | <u>0x41550f681333a3591426</u> <u>51091cfcd2bcada92775b7</u> <u>1d6c3ed3c8b24a4b570919</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 226 | 2023-11-22 00:47:48 | <u>0x41550f681333a3591426</u> <u>51091cfcd2bcada92775b7</u> <u>1d6c3ed3c8b24a4b570919</u> | - 0.0011817818100000 00 BNB  0.27 USD | ✓ |
| 227 | 2023-11-21 03:02:45 | <u>0xdaf7b566d0d816885d70</u> <u>d946f997c36197408dc1ca</u> <u>0d796ee5deeb90d366d068</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 228 | 2023-11-21 03:02:45 | <u>0xdaf7b566d0d816885d70</u> <u>d946f997c36197408dc1ca</u> <u>0d796ee5deeb90d366d068</u> | - 0.0001045440900000 00 BNB  0.02 USD | ✓ |
| 229 | 2023-11-20 00:41:51 | <u>0xe5ca1ca4f81e3bf147fa</u> <u>2330ad6dfa25366af6f09d</u> <u>03fa2fa28ddd6f8bca084a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 230 | 2023-11-20 00:41:51 | <u>0xe5ca1ca4f81e3bf147fa</u> <u>2330ad6dfa25366af6f09d</u> <u>03fa2fa28ddd6f8bca084a</u> | - 0.0001045440900000 00 BNB  0.02 USD | ✓ |
| 231 | 2023-11-19 03:00:08 | <u>0x731e084ba0584a457fb8</u> <u>d2179bb15f250c5c4db3fe</u> <u>43090ecdd21a49ec857dfc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 232 | 2023-11-19 03:00:08 | <u>0x731e084ba0584a457fb8</u> <u>d2179bb15f250c5c4db3fe</u> <u>43090ecdd21a49ec857dfc</u> | - 0.0001045440900000 00 BNB  0.02 USD | ✓ |
| 233 | 2023-11-17 01:25:46 | <u>0xec15ae22c18c63ed2e14</u> <u>4d8f8eb3be685f83f80ed4</u> <u>91823c403f6d2a45e3426b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 234 | 2023-11-17 01:25:46 | <u>0xec15ae22c18c63ed2e144d8f8eb3be685f83f80ed491823c403f6d2a45e3426b</u> | - 0.0001045440900000 00 BNB  0.02 USD | ✓ |
| 235 | 2023-11-16 13:15:41 | <u>0xcdc02914520dd7486bc6f60d03091d4eaf0e580a2e5c04cc02dc0e966cd30ce0</u> | - 0.0010000000000000 00 BNB  0.24 USD | ✓ |
| 236 | 2023-11-16 13:15:41 | <u>0xcdc02914520dd7486bc6f60d03091d4eaf0e580a2e5c04cc02dc0e966cd30ce0</u> | - 0.0000636618150000 00 BNB  0.01 USD | ✓ |
| 237 | 2023-11-16 06:38:32 | <u>0xa988fbe8575bbd988e409b8c35277bda5d6bebdbaf58365716870b006095038e</u> | - 0.0030000000000000 00 BNB  0.76 USD | ✓ |
| 238 | 2023-11-16 06:38:32 | <u>0xa988fbe8575bbd988e409b8c35277bda5d6bebdbaf58365716870b006095038e</u> | - 0.0000637016632980 00 BNB  0.01 USD | ✓ |
| 239 | 2023-11-16 06:37:44 | <u>0x83cacd5a769528e4f0afe08452b471e0ef425ebf6d7cbfa48632036f65bb19b6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 240 | 2023-11-16 06:37:44 | <u>0x83cacd5a769528e4f0afe08452b471e0ef425ebf6d7cbfa48632036f65bb19b6</u> | - 0.0001563934500000 00 BNB  0.03 USD | ✓ |
| 241 | 2023-11-16 06:35:50 | <u>0x73ba10079b2d7795e4fd76d16341c1e7c915af18808991f4b3c2295516736fd0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 242 | 2023-11-16 06:35:50 | <u>0x73ba10079b2d7795e4fd76d16341c1e7c915af18808991f4b3c2295516736fd0</u> | - 0.0011632776000000 00 BNB  0.29 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 243 | 2023-11-13 07:05:37 | <u>0x71a1f678eb20cffedebf</u> <u>f8bcc9b7ac868fa078b186</u> <u>1124cdfcdd4a419ace3eff</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 244 | 2023-11-13 07:05:37 | <u>0x71a1f678eb20cffedebf</u> <u>f8bcc9b7ac868fa078b186</u> <u>1124cdfcdd4a419ace3eff</u> | - 0.0001045804500000 00 BNB  0.02 USD | ✓ |
| 245 | 2023-10-27 03:06:11 | <u>0xc2f14febb7968de1db77</u> <u>1149b57bde5f56502206a4</u> <u>c98ea4298dc0b2e6544563</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 246 | 2023-10-27 03:06:11 | <u>0xc2f14febb7968de1db77</u> <u>1149b57bde5f56502206a4</u> <u>c98ea4298dc0b2e6544563</u> | - 0.0013526316778500 00 BNB  0.30 USD | ✓ |
| 247 | 2023-10-27 03:05:41 | <u>0xefda8cbbe2d834fad14d</u> <u>86ce6c6cb233cfd0c5af8e</u> <u>f88dd0e588e1d4f412f3e1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 248 | 2023-10-27 03:05:41 | <u>0xefda8cbbe2d834fad14d</u> <u>86ce6c6cb233cfd0c5af8e</u> <u>f88dd0e588e1d4f412f3e1</u> | - 0.0001400405400000 00 BNB  0.03 USD | ✓ |
| 249 | 2023-10-27 02:56:47 | <u>0x33811e45274a5eac6768</u> <u>be07d0714c907ab476c385</u> <u>d7df20798d5c1621c237e4</u> | + 0.0096235627599999 99 BNB  2.14 USD | ✓ |







BEP-20 EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-10-23 08:50:09 | <u>0x12e7b49fd84f1910edd9</u> <u>6c88e38d40dfe85019e4cf</u> <u>664c1e92215041267a84bc</u> | - 77.338737654830723 045 BDS Token | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 2 | 2024-10-15 01:53:29 | <u>0x826a9bb8b6d25ad7d666</u> <u>2c126be6e8a86b865d9949</u> <u>f29c6000a899aebec34349</u> | + 77.335855029039834 108 BDS Token | ✓ |
| 3 | 2024-09-23 01:16:21 | <u>0xf3da1c01bfdddeae7d0d</u> <u>c97c57ee331ebf7759e826</u> <u>fce7dfad1bbc208aa8ea75</u> | - 72.939999999999997 726 BDS Token | ✓ |
| 4 | 2024-09-20 07:12:33 | <u>0x4ea6195678459411f566</u> <u>1cdb009e0d9402be7e7385</u> <u>875a1dcdedd9e7e8153a67</u> | + 6.4800000000000004 26 BDS Token | ✓ |
| 5 | 2024-09-20 07:11:57 | <u>0xda130bde940413ac1f06</u> <u>05e5d7cb8c3a9321e46181</u> <u>6e20d58b9653b8a7620dab</u> | + 8.8599999999999994 32 BDS Token | ✓ |
| 6 | 2024-09-20 07:11:24 | <u>0xdbb70b0f0434b62d0570</u> <u>a37ca3ecc01536c75116ae</u> <u>ee2bce3bd897e7f19a6ccc</u> | + 13.939999999999999 503 BDS Token | ✓ |
| 7 | 2024-09-20 07:11:00 | <u>0x3019e4fec165f5d5f1b6</u> <u>58983e0b9e133337b6b874</u> <u>fb2a1457bb3b4d9656446d</u> | + 12.560000000000000 497 BDS Token | ✓ |
| 8 | 2024-09-20 07:10:36 | <u>0xb8f53e959710d29f2a52</u> <u>c850344a1c0511b454ba8c</u> <u>63835423ad4ca2c394af08</u> | + 4.1100000000000003 20 BDS Token | ✓ |
| 9 | 2024-09-20 07:09:42 | <u>0xe011c2b25aa1df874c34</u> <u>adc6854d7ec25a10e68d27</u> <u>5b860da5e57f2d53d8b94a</u> | + 7.7900000000000000 36 BDS Token | ✓ |
| 10 | 2024-09-20 07:09:15 | <u>0xc6d259164935d367b50a</u> <u>5f5bb5a934d8ba1a7f2871</u> <u>566fb1ea83f7fe017558d8</u> | + 10.859999999999999 432 BDS Token | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2024-09-20 07:08:42 | <u>0x336193838b5c98a4d366591247b60f830e5229af2cef2b309071e8faa5877ce3</u> | + 3.6499999999999999 11 BDS Token | ✓ |
| 12 | 2024-09-20 06:41:19 | <u>0xafc48976b728259bfd5f5ebb09bb743ac93ddd56e7487b53dbfb1d27d9b654a8</u> | + 4.6912980179827625 80 BDS Token | ✓ |
| 13 | 2024-09-15 06:23:25 | <u>0xc49a2e7c87001f6e2297c76ffd165458f6460dd88ba5a62625f9d8fd2977023e</u> | + 60,000.000000 ACT | ✓ |
| 14 | 2024-09-07 22:50:48 | <u>0xfa3c7fc6d72f4cad20386d2f238d4e389ca1354bf564f7b904ade78f6bdbed6d</u> | + 666 s://rareAddress.io | ✓ |
| 15 | 2024-09-03 00:05:40 | <u>0x083927a4f9d90c2ca45839e121c30bd48d57f4118a9a12472ce62dd5cf3794bb</u> | - 220.12000000000000 4547 BDS Token | ✓ |
| 16 | 2024-09-03 00:03:34 | <u>0x9bf1bff8c8b8761c3ad42ea3747e5f4cb150dbdcca8ef82e93deb2aaeb36b1a9</u> | + 200.00000000000000 0000 BDS Token | ✓ |
| 17 | 2024-09-02 23:52:55 | <u>0x67b41e91e68f33d5ebe62295cfb7b31b093396dbc1a93f812cbb35dfb9a0df9f</u> | + 9.4239605566009778 67 BDS Token | ✓ |
| 18 | 2024-08-27 05:59:53 | <u>0x76c4f7dc376e20e080225f7680af5b23490e3e3f81f369ce0633b2f71c55e566</u> | + 3.0530338468996935 93 BDS Token | ✓ |
| 19 | 2024-08-25 05:14:00 | <u>0x4ca691071a13477de70d616c913b96f2469ee4e49e043056e9c65f10a98f6d24</u> | + 62,000.0000000000 B00M | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2024-08-25 01:33:12 | <u>0x990abc8db060d0f74a7e1c8bf969a1e5caef02dd25731ad54d0f83d9f32b56b5</u> | + 7.6442032571752029 92 BDS Token | ✓ |
| 21 | 2024-08-22 03:43:20 | <u>0x50610190931fe6f52e0bf85f58c2aae99e44c5ab5ca6bbbabf711e1efb02b1af</u> | - 104.00000000000000 0000 USDT  104.08 USD | ✓ |
| 22 | 2024-08-21 12:43:38 | <u>0xf99d00701721a6d7ab0186e31aa68920a8d3f33b75b8e00ee4af231f82c221fd</u> | - 150.00000000000000 0000 USDT  150.07 USD | ✓ |
| 23 | 2024-08-21 08:09:24 | <u>0x782ec3f86d30acd6a42c159aca3d768d042f4809c6ece35ea3d6ba4e23d10115</u> | + 50.00000000000000 000 USDT  50.03 USD | ✓ |
| 24 | 2024-08-21 08:08:51 | <u>0xad4aaa2836a9195b57462d99f4661f538c66a7a1553494021112348d472a9449</u> | + 50.00000000000000 000 USDT  50.03 USD | ✓ |
| 25 | 2024-08-21 00:47:26 | <u>0x1d74eee02c0aed0a97755c6484be299e0859a38fe94b02042c3786521ba696c4</u> | - 10.00000000000000 000 USDT  10.00 USD | ✓ |
| 26 | 2024-08-19 14:20:49 | <u>0xb4835b7966a24ecc9734206626f60326c170a567a84161639e954c8a479c5974</u> | - 22.489999999999998 437 BDS Token | ✓ |
| 27 | 2024-08-19 14:14:31 | <u>0xee12c88f440318355bccf91063c333ec0db43fc2c68aacdcc2134717cf80a612</u> | + 22.456206407551874 804 BDS Token | ✓ |
| 28 | 2024-08-19 14:05:37 | <u>0xbaeb0df7badd0217db68a38b6b01f3aad7fcc5759c8d256177f8d9ca5ead538a</u> | + 91.00000000000000 000 USDT  91.07 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 29 | 2024-08-19 14:04:43 | <u>0x6f441eb7c1f52e4daa04d327e476466af17fe58f850a9422f497ebfa754b7510</u> | + 59.0000000000000000 000 USDT  59.04 USD | ✓ |
| 30 | 2024-08-10 15:06:28 | <u>0xcd571e1449061efd9e26aff0f69d5fd8c80fea1e5d5a9986e258a53a6ed27acc</u> | - 136.0000000000000000 0000 â€šUD...DĐđâ€š 5a9986e258a53a6ed27acc | ✓ |
| 31 | 2024-08-10 15:04:22 | <u>0xbefb9368ef320141b8ed05aa2be9985cffa6e5b4f521bced2d2391d746b945e4</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 32 | 2024-08-10 15:04:22 | <u>0x871ace1c9031a5bbebe30802082ee27ebc71de9d75e1b861274245de984a5e5b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 33 | 2024-08-10 14:47:37 | <u>0x6bc3e9be0e04e8351fb857a799bfe1dd765439b676014536362868287bf576ce</u> | - 136.0000000000000000 0000 USDT | ✓ |
| 34 | 2024-08-10 14:47:37 | <u>0x6bc3e9be0e04e8351fb857a799bfe1dd765439b676014536362868287bf576ce</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 35 | 2024-08-10 14:47:07 | <u>0xca0d2092cdabdf78f4d46d9ca3ad66809820646eb86b43e17ca6e698f1dd73a5</u> | - 136.0000000000000000 0000 USDT  136.11 USD | ✓ |
| 36 | 2024-08-10 11:12:25 | <u>0x2a2e64238d8fcf112a0117586344a89c697f2f34e4c9c6411a893381ac462480</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 37 | 2024-08-10 11:12:13 | <u>0x1a01f4ba679aa43a473523b121d771038e5cdbeb1ac5bd4a0374a61f2f95eddc</u> | - 10.000000000000000000 000 â€šUD...DĐđâ€š | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 38 | 2024-08-10 10:56:45 | <u>0xeff0b2d2195f390b374e61f73045a90334570d71f4f2c2f529cb221af1344d57</u> | - 10.0000000000000000 000 USDT | ✓ |
| 39 | 2024-08-10 10:56:45 | <u>0xeff0b2d2195f390b374e61f73045a90334570d71f4f2c2f529cb221af1344d57</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 40 | 2024-08-10 10:55:54 | <u>0x9662202d3f9c99c3ed08ae0091ede5d972600e648c7dc78431bee7fb52b0dd7e</u> | - 10.0000000000000000 000 USDT  10.00 USD | ✓ |
| 41 | 2024-08-10 10:03:32 | <u>0xc08f2ea048fb7842b263b4dca8a0cd2e475d0a69e9fcf0e919980f107eaf3c5</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 42 | 2024-08-10 10:03:32 | <u>0x3013081464bf03556d61fa223ef1882bd4c70a8643b0abf457495bd0340a1950</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 43 | 2024-08-10 10:02:29 | <u>0xb5cf765394ea1dcc1a46f73be09136e2656ce52a080b71a9d98d77f49a0403eb</u> | - 100.00000000000000 0000 â€ŠUSD...Dð€Š | ✓ |
| 44 | 2024-08-10 10:01:17 | <u>0x20270376dfe096a8d2152fab842f01d2d0d2d5852e8a5fb4ed42d69fe9407865</u> | - 100.00000000000000 0000 U5DT | ✓ |
| 45 | 2024-08-10 10:01:17 | <u>0x20270376dfe096a8d2152fab842f01d2d0d2d5852e8a5fb4ed42d69fe9407865</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 46 | 2024-08-10 10:01:05 | <u>0x650f74ee346d389ab0a121214a43064075938ba552ba18d8e24d8ebd3b5abe96</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 47 | 2024-08-10 10:00:08 | <u>0xfed18b05294d51048b0d1950c88b4a8183ab58ac559cb3629865b1436f9c04f8</u> | + 160.00000000000000 0000 USDT  160.14 USD | ✓ |
| 48 | 2024-08-10 08:40:08 | <u>0x18fce2cab417c1a7bd0977a90eb7576209188cbdce3e8392a84e7ffcb36f87c</u> | - 200.00000000000000 0000 â€ŠUD...DĐđâ€Š | ✓ |
| 49 | 2024-08-10 08:37:35 | <u>0x27797bd3f29f4c98e2b731ab1aef458844469de3b139efffd5fc0891f0e2dd0d</u> | - 200.000000 USDT | ✓ |
| 50 | 2024-08-09 17:20:09 | <u>0xc4fabffd3ee74f518fbb7dc35564e13177971001f5b93eb8ad3df7bcc31067fa</u> | - 200.00000000000000 0000 â€ŠUD...DĐđâ€Š | ✓ |
| 51 | 2024-08-09 17:20:09 | <u>0x99a81e3014dd488b597fc90947c1d72b23d279faa5a329f6412f9a16ef7d021d</u> | - 200.00000000000000 0000 â€ŠUD...DĐđâ€Š | ✓ |
| 52 | 2024-08-09 17:17:39 | <u>0x96f850cfc1a0e988742012b929ca24534dbf6855013a574c416c0b7079ecc9c5</u> | - 200.000000 USDT | ✓ |
| 53 | 2024-08-08 23:25:02 | <u>0x5dc2d168c2bfac17a0e0a4f14dd09d6b0029ea4ed5a1bfa4f484765c4ffc6dd7</u> | - 200.00000000000000 0000 â€ŠUD...DĐđâ€Š | ✓ |
| 54 | 2024-08-08 23:22:59 | <u>0x675e6b4b823b73e7585d8b54d23a0e9233ebba800191a0c24610efbef7104a4a</u> | - 200.000000 USDT | ✓ |
| 55 | 2024-08-08 21:23:20 | <u>0x053a89256271f20756c60c202208dc92a6854b4c83b334e8c227c0b905201cfc</u> | - 200.00000000000000 0000 â€ŠUD...DĐđâ€Š | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 83 | 2024-08-05 05:37:06 | <u>0xc0ebc122eb18e123e910</u> <u>5139aaf3376f112d1c972b</u> <u>c747914b76e529b0f03260</u> | - 200.00000000000000 0000 U5DT | ✓ |
| 84 | 2024-08-05 05:37:06 | <u>0xc0ebc122eb18e123e910</u> <u>5139aaf3376f112d1c972b</u> <u>c747914b76e529b0f03260</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 85 | 2024-08-05 05:36:15 | <u>0x65bd4983e1a85099f2d1</u> <u>26e66783699987992970b2</u> <u>b8c386b06381f507406ee0</u> | + 100.00000000000000 0000 USDT  100.01 USD | ✓ |
| 86 | 2024-08-05 02:27:57 | <u>0x93076150f3f2dce44537</u> <u>989ee8e732d6265e72b94d</u> <u>6bec2edce9418f132bc6c6</u> | - 22.0000000000000000 000 BDS Token | ✓ |
| 87 | 2024-08-03 12:29:29 | <u>0xb30ae14c0c17cc19c8ed</u> <u>441b1e2c12effe6db9524e</u> <u>7a3644d7d8456d44b7e4f0</u> | + 18.621984885797260 745 BDS Token | ✓ |
| 88 | 2024-07-28 07:23:02 | <u>0x617d0049b59672eaf2a5</u> <u>249dbb9ca5a7663fe92898</u> <u>7547b7c9eb433f90b38862</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 89 | 2024-07-27 14:15:30 | <u>0xf1b4bc23636bac5628b</u> <u>33321ed5aebf39ca7a3803</u> <u>b65fee7f8f526c0119fb72</u> | - 200.00000000000000 0000 UÐ...DÐ¢ | ✓ |
| 90 | 2024-07-27 13:30:18 | <u>0x4e63c9b50dc36d9b430c</u> <u>2de14efc1f3fa07e90169d</u> <u>6f0f3fd9aae2e73c6b3936</u> | - 200.00000000000000 0000 U5DT | ✓ |
| 91 | 2024-07-27 13:30:18 | <u>0x4e63c9b50dc36d9b430c</u> <u>2de14efc1f3fa07e90169d</u> <u>6f0f3fd9aae2e73c6b3936</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 92 | 2024-07-27 13:29:45 | <u>0x66fae14d88a091cd5e1962ea61f8e069830370a08a14ad29d3666b9f8ead3703</u> | - 200.00000000000000 0000 USDT  200.12 USD | ✓ |
| 93 | 2024-07-27 12:14:04 | <u>0xc106c7a6c228be64a1ffb6f9f97960ce0aa7ec2096f0fa6362e631735b57ad81</u> | - 300.00000000000000 0000 USDT | ✓ |
| 94 | 2024-07-27 12:14:04 | <u>0xc106c7a6c228be64a1ffb6f9f97960ce0aa7ec2096f0fa6362e631735b57ad81</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 95 | 2024-07-27 12:13:46 | <u>0x2f8227a97dc823cbfe4227f4c4b59fa55088ff67a958e4e8f80f4f4b18e70979</u> | + 200.00000000000000 0000 USDT  200.04 USD | ✓ |
| 96 | 2024-07-24 14:25:38 | <u>0x67e1f5bf35f91c9d69684d3bd56e06ccd16fe90e8a441b92812b2ed376c94ce2</u> | - 200.00000000000000 0000 BDS Token | ✓ |
| 97 | 2024-07-24 14:24:50 | <u>0x4fcc7b4796d7f7c164c6429779ddd8b2b783efd3d277ffb5488c1eabdf53d8b2</u> | + 200.00000000000000 0000 BDS Token | ✓ |
| 98 | 2024-07-21 07:22:03 | <u>0x66fc7867924b065e33517ca8047514055c955d9c241c5b6c0a565087a01a5485</u> | - 200.00000000000000 0000 BDS Token | ✓ |
| 99 | 2024-07-21 04:43:26 | <u>0x031c83ebe396f880acb44bb7ce1a4b000a7ba51a2fc1dc47e49f4bc87949a77e</u> | + 5.0999999999999996 45 BDS Token | ✓ |
| 100 | 2024-07-21 04:42:58 | <u>0x5371b7046e5f81ff09bb3a58cd589c76ce8cb5a24e9a737f0cdfafceaa4a0b3dc</u> | + 56.859999999999999 432 BDS Token | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 101 | 2024-07-21 04:42:22 | <u>0xcd3162d4f537d949981c</u> <u>a092ee36821beec30cc584</u> <u>28841ec17069ea24fa689c</u> | + 25.7100000000000000 853 BDS Token | ✓ |
| 102 | 2024-07-21 04:41:52 | <u>0x200f3c87d0abc159957c</u> <u>cb5236a9b4a7981ef95131</u> <u>33257af5d92aa5369027fe</u> | + 8.5600000000000000 97 BDS Token | ✓ |
| 103 | 2024-07-21 04:41:22 | <u>0xf56276aec34fadc3d591</u> <u>95480a6c035b114ce40e94</u> <u>74e7fab4ae5180af031508</u> | + 12.8100000000000000 497 BDS Token | ✓ |
| 104 | 2024-07-21 04:40:58 | <u>0x8b050af8f6a9bd1ed7c4</u> <u>ca10540875780f08617768</u> <u>f6ef44ae66ffd875cbf77b</u> | + 22.7800000000000001 137 BDS Token | ✓ |
| 105 | 2024-07-21 04:40:25 | <u>0x718fc08586a0a15d19a1</u> <u>4225336bb2606e9326a631</u> <u>3dbe8f34db14c50b68ac5c</u> | + 42.2999999999999997 158 BDS Token | ✓ |
| 106 | 2024-07-21 04:36:17 | <u>0xbc4460fa44703e36133</u> <u>91a271c2dc250f99306a96</u> <u>f1b1cc5f860ec0ca5fd49c</u> | + 12.708493372471664 884 BDS Token | ✓ |
| 107 | 2024-07-12 02:17:58 | <u>0x12ed5231ed54b2291749</u> <u>792e00e8c4652671d9bc24</u> <u>fa3dbe09e92e6d5ed13cfc</u> | + 10.974466639764326 459 BDS Token | ✓ |
| 108 | 2024-07-04 05:46:52 | <u>0x07699eab2b49941d6609</u> <u>73aceba4c231299c5308ef</u> <u>650d00f8af643da73ce142</u> | + 5.6014950908397933 56 BDS Token | ✓ |
| 109 | 2024-06-30 05:34:15 | <u>0x29adffc7bc3c5ea7e38e</u> <u>b4b952788ec2674fa9c3ee</u> <u>72ed2f9a4ad79c3b41fa8e</u> | - 22.6200000000000000 995 BDS Token | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 110 | 2024-06-30 05:34:06 | <u>0x6e7fbce03a5e736de1daf91684a8a7cd5f49903c311d9ed86fd24ad74311c12b</u> | + 500.00000000 Free spins!!! [SPONSORED] | ✓ |
| 111 | 2024-06-30 05:33:33 | <u>0x740acdaf00f09ca5f0bfc0d947221086aa98ba1dc92d8e8bb7665b9879b177c6</u> | + 5.0978441975427912 78 BDS Token | ✓ |
| 112 | 2024-06-26 13:59:20 | <u>0x319eddbfa768a26e2abed0a2d57cbd59d0f04a4271b3885f6fabf32dff4bd0b2</u> | + 6.3578446525761869 17 BDS Token | ✓ |
| 113 | 2024-06-22 00:46:28 | <u>0xff30490f3a1dd99b307c3dad0ac0af1e0664155fb062a470339a5120e7e03341</u> | + 11.167285406296713 290 BDS Token | ✓ |
| 114 | 2024-06-14 01:01:29 | <u>0x76022af3dbc1b8366d2cca92d80e1650748e207102ed1ab0c384989d7fcde482</u> | - 10.7300000000000000 426 BDS Token | ✓ |
| 115 | 2024-06-14 00:56:38 | <u>0xc5b454ee05d320e6dbfd1b057f72def1bfd567e08b1e8ca3b1c6e9dc1702a26f</u> | + 3.5737932955742142 13 BDS Token | ✓ |
| 116 | 2024-06-11 11:33:13 | <u>0x830a8323398e2336e70c4da7dd67364230e3d265b2964209571164b89454ffe2</u> | + 3.4578335968493796 32 BDS Token | ✓ |
| 117 | 2024-06-09 00:09:19 | <u>0x03c8620321b8f554f3855b343ab4e214450973876b05777db71665262c78e6c9</u> | + 2.9070776129019813 01 BDS Token | ✓ |
| 118 | 2024-06-07 08:33:19 | <u>0x872b592bf1ac509f7dc40080a86fb28b03d4716b6e3457b164a7abaa4687813a</u> | - 52.0000000000000000 000 BDS Token | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 119 | 2024-06-06 22:13:04 | <u>0xa87d238ecc331d302e4c a218f0e36e3c70c703ba1a 2c2f11493265e766a5f1a8</u> | + 8.2591890381315522 52 BDS Token | ✓ |
| 120 | 2024-06-01 00:20:32 | <u>0x377f43ab5bc5fba04724 d95dc4cddaef347c44676f abb0c16bb0c4b4ccc7061e</u> | + 9.8010276470245170 09 BDS Token | ✓ |
| 121 | 2024-05-31 13:58:39 | <u>0x4931262a4aa67346bf98 be44469c2042128f74922d 2ba4facf24233ebef67be4</u> | + 500.00000000 Claim Free Spins on 0bets.org !! | ✓ |
| 122 | 2024-05-26 09:11:51 | <u>0xa098a2c80bcfd46138 37dad6337450679a80b706 d2a391ad057782ca1f08be</u> | - 10.0000000000000000 000 BDS Token | ✓ |
| 123 | 2024-05-24 23:58:52 | <u>0x2668c0129d7bcd47ea7b b4864eee60476775808821 245b04511aeca2cda2408c</u> | + 2.8820292855441174 14 BDS Token | ✓ |
| 124 | 2024-05-22 22:28:26 | <u>0x93c0a31569a674b88426 f5e29889b5e5afa5dd6589 ac41c35aa7791af084636c</u> | + 9.0294938578267771 59 BDS Token | ✓ |
| 125 | 2024-05-18 14:48:15 | <u>0xd99b78deb182f4e44d39 1f1f2c21540558f707ddc1 e963d8a9dba91e1cb4ca42</u> | - 10.0000000000000000 000 BDS Token | ✓ |
| 126 | 2024-05-16 11:21:58 | <u>0xd1e4761ac2149ae15483 c3272cb0fc39ec4decfb77 ac874fd54696011d0e2e1b</u> | + 4.7340046907309183 41 BDS Token | ✓ |
| 127 | 2024-05-13 02:02:45 | <u>0x088d5b65dc332014931d 2c838320e78c79f1705df2 e191a72dc202a9ae5dca41</u> | + 5.6236003629611817 09 BDS Token | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 128 | 2024-05-09 01:26:39 | <u>0x725a7bbbe85b8a424081</u> <u>fa55af825876bc135dfa1e</u> <u>9db17f652f9b206fa3e25f</u> | + 4.3741108294662263 13 BDS Token | ✓ |
| 129 | 2024-05-05 22:18:22 | <u>0xa4190710570f2325d017</u> <u>622e96251cc12c07716bcb</u> <u>1b78d2747a8c4ecc31836d</u> | + 2.2635021365382259 62 BDS Token | ✓ |
| 130 | 2024-05-04 07:25:26 | <u>0x0778eed9d3a94979056c</u> <u>46c441c082198371c8a831</u> <u>9633b86b1aa6dafc22c017</u> | + 3.2085469349254336 36 BDS Token | ✓ |
| 131 | 2024-05-02 00:18:28 | <u>0xbdbdf8363d0c0f2ae87f</u> <u>35a4b31f1af6c0758baad6</u> <u>8ef4b205d5348a4991e461</u> | + 2.5274879096920774 83 BDS Token | ✓ |
| 132 | 2024-04-30 04:53:27 | <u>0xda6d50db3a788908fa30</u> <u>f3dac6f70c3746fa840b1c</u> <u>e719dbe86dce64cfa14fd1</u> | + 3.0283412742391746 52 BDS Token | ✓ |
| 133 | 2024-04-28 00:52:13 | <u>0xac01b48dd397576fd11f</u> <u>8c9c072762bd2c3684ad27</u> <u>1e398ed78b7d28977a6480</u> | + 4.1554513734760440 97 BDS Token | ✓ |
| 134 | 2024-04-25 01:29:18 | <u>0x73444b35bf7a559f818b</u> <u>58f7db778ba7525295a6a5</u> <u>80dd4baa49705243adf5e3</u> | + 2.3864151958566113 27 BDS Token | ✓ |
| 135 | 2024-04-23 08:29:41 | <u>0xb4ca85301637e1ab184a</u> <u>30c3dcb50bd70a32c02271</u> <u>78ad52987395c1586facb2</u> | + 1.7538519361866484 75 BDS Token | ✓ |
| 136 | 2024-04-22 02:22:02 | <u>0x6de2623841ba5ff28d44</u> <u>2cc37470444b3483b3c1b7</u> <u>77c5f8906257897bf9f8d0</u> | + 1.2611809017356181 43 BDS Token | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------------------------------|---|
| 137 | 2024-04-21 04:42:10 | <u>0x99a4dbc6b5adf3ad6654817299a28055057fe29e521ca3c401db72991a95b281</u> | + 2.3861079639595597 08 BDS Token | ✓ |
| 138 | 2024-04-19 11:42:52 | <u>0x34859b17f174b5131359eae9882471c9e0468194c99137abcfed06eb6fd91d71</u> | + 1.4129747373774248 50 BDS Token | ✓ |
| 139 | 2024-04-18 11:26:33 | <u>0x79a03d9d6e2a149f8f9b523b7ec37ec36186a2b5ebb77069be71830deda625c8</u> | + 0.7803791338310784 86 BDS Token | ✓ |
| 140 | 2024-04-17 22:02:14 | <u>0xa1182f84814cc31e6846bbd3ab79d9bc0e2d0e685b44349a5e64f71d038f33ad</u> | + 0.7424751425113653 71 BDS Token | ✓ |
| 141 | 2024-04-17 09:16:59 | <u>0xe054c4438001f03fe5f8ecc1354753a7ac261a213810081738b3092bc0e7e49f</u> | + 1.3528199474497526 47 BDS Token | ✓ |
| 142 | 2024-04-16 10:02:40 | <u>0xb290673067603309a2baba8513adfec0ef577a90160a63fb0f53e90f1dbc2cc3</u> | + 0.8277962518826722 52 BDS Token | ✓ |
| 143 | 2024-04-13 07:28:11 | <u>0xe57eb4e17af4cb66264a32f409737b4d87eb35d0e58d1a9b2cc12957704e673f</u> | - 1.1399999999999999 02 BDS Token | ✓ |
| 144 | 2024-04-13 07:26:53 | <u>0xd02821912550b45fa016a4812599f62ecccdbc60f602a87d48cb59aeef6f4317</u> | + 1.1450256207056346 28 BDS Token | ✓ |
| 145 | 2024-04-09 00:30:02 | <u>0x4bf25c19c842ba1d96705fdd615fb57e79bbebfff4eb672eec23663ed81e6f537</u> | - 0.4199999999999999 84 BDS Token | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 146 | 2024-04-09 00:15:53 | <u>0xe30b0a11bb9af67aca03</u> <u>4671e59ec7426161a636cd</u> <u>99a1f4ca4c41c84784bc51</u> | + 0.4202496169134527 50 BDS Token | ✓ |
| 147 | 2024-01-04 01:19:17 | <u>0x84674dbd356ecf4aab18</u> <u>c336be5da647da6f3c46da</u> <u>26434b1eaab72edbe2dc25</u> | - 100.00000000000000 0000 BUSDT | ✓ |
| 148 | 2024-01-04 01:16:23 | <u>0x5469971cc47267165fc9</u> <u>713cbf021c2df59fc1b1e9</u> <u>897ab74384928804e78b67</u> | - 2.0000000000000000 00 MAT | ✓ |
| 149 | 2024-01-04 01:15:44 | <u>0x8f745a9b8659e76e3b6f</u> <u>df5bc7ba6915eb406cea01</u> <u>d1dbabf1f2d472bd1010af</u> | - 100.00000000000000 0000 USDT  99.97 USD | ✓ |
| 150 | 2024-01-01 05:00:46 | <u>0xbfb6480b4d1193a40aba</u> <u>ad62ee31b7542897aefc21</u> <u>eebee8d18316b7d7c55a94</u> | + 0.0030000000000000 00 USDT  0.00 USD | ✓ |
| 151 | 2023-12-31 09:26:01 | <u>0x3c08d9c53ce4eef2692</u> <u>5951d8cbf102f26da2c5ed</u> <u>8e61c6ebf9aadb35af1e47</u> | + 0.0000300000000000 00 USDT  0.00 USD | ✓ |
| 152 | 2023-12-31 06:58:42 | <u>0xf84a49294c1cd3360eba</u> <u>dcf69f82229127b3841dbd</u> <u>192c449687224ff99e388e</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 153 | 2023-12-31 06:58:26 | <u>0x0317cdf8baa90fe14c91</u> <u>0e2e6e7edb007a9e035afe</u> <u>1df25ae0d39a7aa70a9525</u> | - 300.00000000000000 0000 BUSDT | ✓ |
| 154 | 2023-12-31 06:57:08 | <u>0x0353fc39c8eb1cfa543d</u> <u>2a0fa15515142d842095ce</u> <u>bfe78382cfec24527e5cdb</u> | - 300.00000000000000 0000 USDT | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 155 | 2023-12-31 06:56:50 | <u>0x593ce854f1f1e77c178f e2b2bc13e012248a1aae29 cb524b5c7db1ccaba96957</u> | + 0.003000000000000000 00 USDT  0.00 USD | ✓ |
| 156 | 2023-12-31 06:55:42 | <u>0xc7a40868228f9c7e515a 53b3007f5e87c9b3f95ffd 63c46f11bff8374a1ee862</u> | - 300.0000000000000000 0000 USDT  299.99 USD | ✓ |
| 157 | 2023-12-31 00:14:26 | <u>0xaa5c8cc3825c0b6daa0f a8e626640c65dd79442513 62ba0c7075cd96834050c3</u> | + 100.0000000000000000 0000 USDT  100.04 USD | ✓ |
| 158 | 2023-12-30 09:07:51 | <u>0x99bde3ad21c67def4f77 4a338a723f694a14d8e5ef 45362ee5f31bee96a04d36</u> | + 2.000000000000000000 00 MAT | ✓ |
| 159 | 2023-12-29 07:41:19 | <u>0xcd3b88e8b49fdf57dfff 6166c436afd1d401a89abd 57d14e6daeb0ce1c446415</u> | + 171.1715000000000000 8868 USDT  171.22 USD | ✓ |
| 160 | 2023-12-29 07:39:36 | <u>0x6919f10bd26ad230ab5e 909186877a891990c1ab36 ba24ca5fb0b1f9a60fb62f</u> | - 35.137365440414164 652 MAT | ✓ |
| 161 | 2023-12-28 12:58:11 | <u>0x3c5080211ec727af4668 a006f82beb55f1e6884bc2 6b9753a53d3bdbcbce140a3</u> | + 128.82858789359838 1697 USDT  128.94 USD | ✓ |
| 162 | 2023-12-28 12:58:11 | <u>0x3c5080211ec727af4668 a006f82beb55f1e6884bc2 6b9753a53d3bdbcbce140a3</u> | - 0.100000000000000000 06 MAT | ✓ |
| 163 | 2023-12-28 12:58:11 | <u>0x3c5080211ec727af4668 a006f82beb55f1e6884bc2 6b9753a53d3bdbcbce140a3</u> | - 9.6999999999999992 89 MAT | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 164 | 2023-12-28 12:58:11 | <u>0x3c5080211ec727af4668a006f82beb55f1e6884bc26b9753a53d3bdbcbe140a3</u> | - 0.200000000000000000 11 MAT | ✓ |
| 165 | 2023-12-28 04:50:45 | <u>0x969bf45ccfbd917e64e342375239a85857888b2fafc9d5329ea406d0ed2062aa</u> | + 45.137365440414164 652 MAT | ✓ |
| 166 | 2023-12-28 04:50:45 | <u>0x969bf45ccfbd917e64e342375239a85857888b2fafc9d5329ea406d0ed2062aa</u> | - 470.64253417621716 8351 USDT  471.46 USD | ✓ |
| 167 | 2023-12-28 03:48:57 | <u>0x9fe13bdab96098a6a48881037afb16f851c99eeb7f4ac95ff8e7230de0edbc59</u> | + 194.64253417621713 9930 USDT  195.02 USD | ✓ |
| 168 | 2023-12-28 03:48:57 | <u>0x9fe13bdab96098a6a48881037afb16f851c99eeb7f4ac95ff8e7230de0edbc59</u> | - 0.2135409671281942 87 MAT | ✓ |
| 169 | 2023-12-28 03:48:57 | <u>0x9fe13bdab96098a6a48881037afb16f851c99eeb7f4ac95ff8e7230de0edbc59</u> | - 20.713473811434845 118 MAT | ✓ |
| 170 | 2023-12-28 03:48:57 | <u>0x9fe13bdab96098a6a48881037afb16f851c99eeb7f4ac95ff8e7230de0edbc59</u> | - 0.4270819342563885 73 MAT | ✓ |
| 171 | 2023-12-28 01:42:32 | <u>0x9bfa36f0953820a837b7c31c1b31affb974bf40a7c9122ebf995692d2bfdae4e</u> | + 276.0000000000000000 0000 USDT  276.61 USD | ✓ |
| 172 | 2023-12-27 07:14:05 | <u>0x3d60260419499d912c32a77baf1436690c745fbc57738f0473bea5ab24e92b6f</u> | + 6.3540967128194294 49 MAT | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 173 | 2023-12-27 07:14:05 | <u>0x3d60260419499d912c32a77baf1436690c745fbc57738f0473bea5ab24e92b6f</u> | - 97.498301900000001 297 USDT  97.62 USD | ✓ |
| 174 | 2023-12-27 01:35:27 | <u>0xf5ddc7692d02565da1fd27a44b3f3f71d60d51c6e86d570b7a32c58fccd4d698</u> | + 97.498240899999998 987 USDT  97.53 USD | ✓ |
| 175 | 2023-12-27 00:55:54 | <u>0xb9736b2d9c02f2c562c0d39be9f92e3c8903cb6151b19338ae514e7c864abeb7</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 176 | 2023-12-27 00:51:36 | <u>0xc56af19aeea1b7ca96046e3991a1fa1179c23da1261da9e5eac1d1030baa8b39</u> | - 39.618200000000001 637 USDT  39.62 USD | ✓ |
| 177 | 2023-12-27 00:32:54 | <u>0x52210ec93764c2fa8c084077e656f8be26a167bb612ede40aeb8990429a83161</u> | + 37.530000000000001 137 USDT  37.58 USD | ✓ |
| 178 | 2023-12-26 04:07:59 | <u>0xd7920f7c9d7787afba9fd97905d679409edf78188019782b14b806118b4a9325</u> | - 74.152000000000001 023 USDT  74.14 USD | ✓ |
| 179 | 2023-12-26 00:44:44 | <u>0x57e4bddd5e065bc3f2d77fc854a0848aa0d16b3d22af745e7f4442da78274aaa</u> | + 76.230000000000003 979 USDT  76.21 USD | ✓ |
| 180 | 2023-12-25 12:25:07 | <u>0xc3de37bfb799c76dc2938eea322cd68bbdae954fc0a8b0d34ca2f323e65d4b33</u> | + 15.000000000000000 000 MAT | ✓ |
| 181 | 2023-12-25 04:45:24 | <u>0x559719e4d7de0b2323b9a0471f1c7c8b32e7961f2424782afc984e77b6b0b9ad</u> | + 0.0010630000000000 00 USDT  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 182 | 2023-12-24 10:49:32 | <u>0xabdc4847fd50a912a3c6e9d52fbcf8e743bde98bdd7821b6890c0e7294eb3a5b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 183 | 2023-12-24 10:49:05 | <u>0xbb014afc761230cbe3ee3a5d5ae7c0bcf36620df2e0b6bd84f3b88f83d147ab9</u> | - 57.020000000000003 126 USDT  57.04 USD | ✓ |
| 184 | 2023-12-24 09:12:57 | <u>0xadba7daf853c3aad3297e8d11811ffcb8ad3715e01a903a7bb1cc9de7180262c</u> | + 0.0001063000000000 00 USDT  0.00 USD | ✓ |
| 185 | 2023-12-24 06:46:02 | <u>0xf431752b3cd7ca4c103805e7b78b4816847ba65f1fad0dc74439fd5db8a97440</u> | - 1,063.000000000000 000000 BUSDT | ✓ |
| 186 | 2023-12-24 06:43:47 | <u>0xee67ea6bd61e0e8cd48fe1265f4fdb74b75e1b04cd2112a56aecf908360a178a</u> | + 0.0010630000000000 00 USDT  0.00 USD | ✓ |
| 187 | 2023-12-24 06:42:47 | <u>0x988b5438b3b1231b869f8c2fd06e412f57a2707eeeef91d3c68e6986b04f721f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 188 | 2023-12-24 06:42:29 | <u>0xd20854e81f7af27eb4f5fa0add9d15c0e98cf944bd5815d14fa210ead9f1435b</u> | - 1,063.000000000000 000000 USDT  1,063.46 USD | ✓ |
| 189 | 2023-12-24 01:44:51 | <u>0x98472ea9585f0337f5d401f1e3a88760a152a807709c69d131410ea4a648e696</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 190 | 2023-12-24 01:44:24 | <u>0x7a78d9aa976a84a1ea68f2c35c2427aa19a5d0f96ac8d7c6aa82b76e26c043cd</u> | + 36.729999999999996 874 USDT  36.75 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 191 | 2023-12-23 12:25:40 | <u>0x14ed97ced952a9ac7ce3f0455992f080779da1a11ffcb5939bfd2aa2d22046a6</u> | + 1,083.000000000000 000000 USDT  1,084.04 USD | ✓ |
| 192 | 2023-12-23 06:34:53 | <u>0x06da3e015210409b5afaf225e742e997c80e4d48ab479d90d42221541a6cbf9c</u> | - 150.000000000000 0000 BUSDT | ✓ |
| 193 | 2023-12-23 06:31:56 | <u>0x1f1eb79cd8889ddc3cba67ec4be983d5b3de4c13f9326bb4d59347bbb68ae66a</u> | - 150.000000000000 0000 USDT  150.14 USD | ✓ |
| 194 | 2023-12-23 01:41:53 | <u>0xfb5f7045302582646bce6730de7844ab67bf71632c0a99d2f8047a554a2f9dd5</u> | + 53.000000000000 000 USDT  53.05 USD | ✓ |
| 195 | 2023-12-23 01:39:08 | <u>0xa1f56c2a1d5bd66733a8b4aafcc2d2320afeefcd0b7abfaffd29760fa07943b9</u> | + 30.089999999999 858 USDT  30.11 USD | ✓ |
| 196 | 2023-12-23 01:38:35 | <u>0x31bbfb03d37a5501c85dfb763f2b9ca8ba560e11f7a449fbec23bd0f642579bf</u> | + 29.739999999999 437 USDT  29.76 USD | ✓ |
| 197 | 2023-12-23 00:57:17 | <u>0x9a597c8e6fb9a42c2922d1e6609536b401da1fc2aabdd6015b205b77d21ab4</u> | + 36.729999999999 874 USDT  36.75 USD | ✓ |
| 198 | 2023-12-22 04:15:43 | <u>0x61d94db56fb71e30e2063db0db14255e67312e7526142c4a6fc06204f0673bb2</u> | - 226.000000000000 0000 USDT | ✓ |
| 199 | 2023-12-22 04:13:13 | <u>0x17039ba08937a2df8ff7bc5099ce2a16d4e75b08ac69402bfacdc0b06b271a08</u> | - 0.000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 200 | 2023-12-22 01:38:40 | <u>0xe3a91db19b03ec5a443d88810c456cf9907285fde3df89332f19e69cd5dcf942</u> | - 226.00000000000000 0000 BUSDT | ✓ |
| 201 | 2023-12-22 01:34:58 | <u>0x9b9d2b6db3dc2b5e4209de7840a21255d20c7c7ff055790c126133b9e2d1f430</u> | - 226.00000000000000 0000 USDT  226.40 USD | ✓ |
| 202 | 2023-12-22 01:20:43 | <u>0x368d337eaf03b386929f666d79918e44c4171a82a3565336f780a966be54015a</u> | + 36.729999999999996 874 USDT  36.80 USD | ✓ |
| 203 | 2023-12-22 01:15:52 | <u>0xc60e39b6de35181e3072e0cefdaa0af9a47b3c6f9c2acf645ed2ff5ee6d67d17</u> | + 190.00000000000000 0000 USDT  190.35 USD | ✓ |
| 204 | 2023-12-21 04:10:56 | <u>0x249e732de202788aedac04fa674d4f6ab7e7a71c55c0e71bfb62ff2a8a36ead5</u> | - 146.94999999999998 8631 USDT | ✓ |
| 205 | 2023-12-21 04:09:14 | <u>0xfeae6fb2926ba58f1346d7f6abc22f549edba180f5729d8d35e5b4f4e054192b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 206 | 2023-12-21 04:08:26 | <u>0xa63c287f2c6e10f1169c672e2d74eb93d6f3141b2c89b5eb4a87d86780fbe6</u> | - 146.94999999999998 8631 BUSDT | ✓ |
| 207 | 2023-12-21 04:04:41 | <u>0xa12d9d59d8b5d89f545b37f708363afabf7628146f9de4a58a2aeb0ec0ee5afd</u> | - 146.94999999999998 8631 USDT  147.22 USD | ✓ |
| 208 | 2023-12-21 03:25:30 | <u>0xf764342992f2e74f8ef79aaa5c715388307f3631c69f124f7044831caaf11874</u> | + 47.689999999999997 726 USDT  47.79 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 209 | 2023-12-20 14:08:32 | <u>0x8441630b73ab2d1e0356</u> <u>dcc29c623d72bd1e61a138</u> <u>1506292fad677ca59630fb</u> | - 1.0000000000000000 00 USDT  1.00 USD | ✓ |
| 210 | 2023-12-20 09:17:08 | <u>0x9f33dd06a7a9b2ed205c</u> <u>5a11be401992ed8a1419a7</u> <u>603541fec1ee846b953aed</u> | + 27,712.000000000000 0000000 et | ✓ |
| 211 | 2023-12-20 02:40:37 | <u>0x6e50ff9e557750c3b7d5</u> <u>7b2e22e503ccaf78a1bdda</u> <u>af6add372ec1044882e38b</u> | - 10.0000000000000000 000 BUSDT | ✓ |
| 212 | 2023-12-20 02:36:37 | <u>0x47289a803a1aaf99ddaa</u> <u>5964b07df4679693184e58</u> <u>6727bd29138d97c402f319</u> | - 10.0000000000000000 000 USDT  10.01 USD | ✓ |
| 213 | 2023-12-20 02:28:22 | <u>0x39273246e3fbdf9547c9</u> <u>a338c1161864c334b2d40d</u> <u>7abc41d311ec15c124a3b7</u> | - 10.0000000000000000 000 BUSDT | ✓ |
| 214 | 2023-12-20 02:27:34 | <u>0xa6c3c81f368bdb9f3264</u> <u>b564ac0bbcccbeec0f7d21</u> <u>6227f09e2dd0f5a5ecbe90</u> | - 6.0000000000000000 00 USDT  6.00 USD | ✓ |
| 215 | 2023-12-20 02:25:25 | <u>0xb12d350c94d1182394d3</u> <u>9c503b95a2567cde803d3c</u> <u>df3933e54bd105831fcb6d</u> | - 10.0000000000000000 000 USDT  10.01 USD | ✓ |
| 216 | 2023-12-20 02:24:07 | <u>0x68971137962666f9adc3</u> <u>c68bbbe7a2a677414dbc64</u> <u>f369b5319cde823cd47beb</u> | + 59.0000000000000000 000 USDT  59.07 USD | ✓ |
| 217 | 2023-12-20 02:23:22 | <u>0x5db179825d1613d3efbf</u> <u>187560932cf505b1ef661c</u> <u>fd0f2d43fe9df8bc8914f5</u> | + 30.0000000000000000 000 USDT  30.03 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 218 | 2023-12-20 02:19:55 | <u>0x59b2827d235238c0ae72</u> <u>cce4e7f602d1783cae9e75</u> <u>1e0f28961678556a9b4bac</u> | + 36.729999999999996 874 USDT  36.75 USD | ✓ |
| 219 | 2023-12-19 01:09:13 | <u>0x8ded154b5146d06a77c3</u> <u>7740ba58cfc5443ede72df</u> <u>153a3ce2086c9f61034065</u> | + 55.259999999999998 010 USDT  55.32 USD | ✓ |
| 220 | 2023-12-18 09:41:23 | <u>0x8bcb7f04c065b36d9f6d</u> <u>6e42e9fea0bc2596eee29a</u> <u>b92fff29cde31d210dacb3</u> | - 205.000000000000000 0000 BUSDT | ✓ |
| 221 | 2023-12-18 09:23:47 | <u>0x2db7063f77c73f73929a</u> <u>6dac042612013686245205</u> <u>4f3df0d0ebcd5d0ec8b3ee</u> | - 205.000000000000000 0000 USDT  204.83 USD | ✓ |
| 222 | 2023-12-18 03:26:34 | <u>0x2b09bc7bdac4871fb929</u> <u>3f951e53db270e46f4cb53</u> <u>1fa381c66bb01b31852782</u> | + 143.000000000000000 0000 USDT  142.98 USD | ✓ |
| 223 | 2023-12-18 01:40:07 | <u>0x937859c25cab20599350</u> <u>1d80917d9135657c5d80e8</u> <u>4b6575bce4d44316da9183</u> | - 4.00000000000000000 00 USDT  3.99 USD | ✓ |
| 224 | 2023-12-18 01:38:01 | <u>0x17baa96e7624b74e4969</u> <u>ac6c36cf9b70c687159e7b</u> <u>02d371fe317c5319253169</u> | + 60.179999999999999 716 USDT  60.12 USD | ✓ |
| 225 | 2023-12-18 01:37:22 | <u>0x4c51c99fc5de8f362caf</u> <u>ba6e892a15802bf85749b6</u> <u>50e40681781ab5f05ff664</u> | + 89.219999999999998 863 USDT  89.13 USD | ✓ |
| 226 | 2023-12-18 01:20:35 | <u>0x047497b67a5e7e050149</u> <u>100f6f0c0af242730b7635</u> <u>fdca3027a8a70f836d2e01</u> | + 34.8400000000000003 411 USDT  34.82 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 227 | 2023-12-17 01:23:01 | <u>0x795efe3715ddbbe3d5f13a7defd03d9b50441d1b4ad68d020473b93e9646a9e</u> | - 70.671400000000005 548 USDT  70.63 USD | ✓ |
| 228 | 2023-12-17 01:08:51 | <u>0x4e2d1d363a7f29904ec3174cc86c9455751749002cbb46c3ceca4092bad2dc83</u> | + 36.549999999999997 158 USDT  36.54 USD | ✓ |
| 229 | 2023-12-16 02:53:26 | <u>0x9881c42cd7ebf7eafd9e8c795633718b1605501a5c28f55e02fbc33240be3453</u> | + 34.070000000000000 284 USDT  34.10 USD | ✓ |
| 230 | 2023-12-15 00:53:52 | <u>0x1b66df0d4a548293f2aa554c3acb2b615ff06007990ad880ea27a591ad00010a</u> | - 34.000000000000000 000 BUSDT | ✓ |
| 231 | 2023-12-15 00:50:37 | <u>0xc8452a4b8c2f88e50fe4076c73dce93f254244718c116045d44dd37f19ba5df6</u> | - 34.000000000000000 000 USDT  34.03 USD | ✓ |
| 232 | 2023-12-15 00:35:08 | <u>0x3aa0802836e509973ddf57317c1883087b035883520d1e1d9c193a1622a77dbf</u> | + 34.070000000000000 284 USDT  34.10 USD | ✓ |
| 233 | 2023-12-14 01:32:54 | <u>0xc7823367ab73cd4a44dd97a1f1be50508b9dbf0251a3ab21d4cd6cf4c9ca1cfa</u> | - 63.390000000000000 568 USDT  63.54 USD | ✓ |
| 234 | 2023-12-14 01:31:06 | <u>0x7289be8eaf0a2fa2cc97f5b1af4e9baffba509b6bc b5da51a454e729a662231c</u> | + 63.380000000000002 558 USDT  63.53 USD | ✓ |
| 235 | 2023-12-13 10:50:54 | <u>0xfc2f69114b0bab30b39f210b64982181dcf68bdb7934f65e871d17b2a20abae1</u> | - 35.000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 236 | 2023-12-13 10:47:45 | <u>0xbb5a8a1ef73ae6f2ab463f0afe977047ec1054a3564a3f877625e52ac5a1ec42</u> | - 35.0000000000000000 000 USDT  35.17 USD | ✓ |
| 237 | 2023-12-13 01:42:42 | <u>0x8a253fc32dcd21a7a1b5f5da6bf033bd0998bd61583be1b48bbc91f9b91ef304</u> | + 34.0700000000000000 284 USDT  34.18 USD | ✓ |
| 238 | 2023-12-12 03:40:36 | <u>0x85824c0acf5a447f7547fc73a54173a9a9bca5a19394de310875da8eaae8b429</u> | - 124.0000000000000000 0000 BUSDT | ✓ |
| 239 | 2023-12-12 03:38:00 | <u>0xf78b26b8b4ba3868208de4cf1ba50cf33cc5716451824e5e34d53ec225cefdbf</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 240 | 2023-12-12 03:37:12 | <u>0x9d0567ed542fe4f4771c9ede1aa7864020a7447405429cb7db803f82199359dd</u> | - 124.0000000000000000 0000 USDT  124.19 USD | ✓ |
| 241 | 2023-12-12 01:40:29 | <u>0x54b196a41003a55896250c6d5c7d334c2dc9e2f8b358264d5507ec9851f3b0db</u> | + 30.0899999999999999 858 USDT  30.11 USD | ✓ |
| 242 | 2023-12-12 01:39:59 | <u>0xdd413be8bf499855f6b18965d0a7d378bf1e76010c8564220aa37f56689b0b9f</u> | + 29.7399999999999998 437 USDT  29.76 USD | ✓ |
| 243 | 2023-12-12 01:31:07 | <u>0x6da4ecaf65aef26b1221261a912bb16f73928771d1b455c0babbce337a56118e</u> | + 64.5999999999999994 316 USDT  64.67 USD | ✓ |
| 244 | 2023-12-11 03:55:11 | <u>0x6456a7bcd5fcfb0b479cd6fc6d04ce6ffe03cefc42c43849ef192197779530a</u> | + 0.0000307000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 245 | 2023-12-11 01:28:23 | <u>0x042626e8b266a215bfad</u> <u>b0a81f1246b6798135408f</u> <u>bbfd37be709f17d36e5efc</u> | - 307.00000000000000 0000 BUSDT | ✓ |
| 246 | 2023-12-11 01:26:28 | <u>0xf8d0c29443046efb5ee8</u> <u>630c75a4dfdce431f20856</u> <u>b9689136989c8ea6071031</u> | + 0.0003070000000000 00 USDT  0.00 USD | ✓ |
| 247 | 2023-12-11 01:25:16 | <u>0x883e026c23ed89b3045d</u> <u>60662d0cc362cf3a3bef44</u> <u>e52f309835623fa9cb8f7b</u> | - 307.00000000000000 0000 USDT  306.93 USD | ✓ |
| 248 | 2023-12-11 01:14:50 | <u>0x0bea72f91eab7c85a34b</u> <u>0d7204e16e95d9ae90281d</u> <u>0891cf47483b2c3df591e8</u> | + 307.50999999999999 0905 USDT  307.48 USD | ✓ |
| 249 | 2023-12-10 01:19:34 | <u>0xf69889454de6f0fed111</u> <u>7d22eb46f7e33fd16cb4a9</u> <u>48d918f579e1d44dca4dd9</u> | - 48.50000000000000 000 USDT  48.49 USD | ✓ |
| 250 | 2023-12-10 01:12:28 | <u>0x10ffb4cb2b0c20c41f44</u> <u>9528aaef75718df446011e</u> <u>41ceb007e614b22f0caef8</u> | + 48.50000000000000 000 USDT  48.50 USD | ✓ |
| 251 | 2023-12-09 01:10:07 | <u>0x9bd33d0e08d43323ce7c</u> <u>38f3e87527f21acafc6613</u> <u>d926e098906c0710ea4a9d</u> | - 34.560000000000002 274 USDT  34.54 USD | ✓ |
| 252 | 2023-12-09 01:04:07 | <u>0x6a1953d30c55168dc786</u> <u>33541eb5a3e95a845d511d</u> <u>6aa823cfd7daac01ebcd27</u> | + 34.07000000000000 284 USDT  34.06 USD | ✓ |
| 253 | 2023-12-08 01:25:06 | <u>0x038e276014ae356b5f77</u> <u>d6fdc0ad8cc723e801fefa</u> <u>b7904ee702616ab6709782</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 254 | 2023-12-08 01:23:45 | <u>0x3b7d729a25c57143bf1c1d4143ccdfa7bc7e873ea43310d4c82af9aadebc114d</u> | - 36.0000000000000000 000 BUSDT | ✓ |
| 255 | 2023-12-08 01:19:48 | <u>0x1512ae03b772ed2952182539465c2dbabb60ddf059ee5f25ad4da608f3af21c5</u> | - 36.0000000000000000 000 USDT  36.01 USD | ✓ |
| 256 | 2023-12-08 01:11:47 | <u>0x7bad057026f0b822b4186db1983138566c6c13f6fe98dc10784a131bff44aad1</u> | + 36.4900000000000001 990 USDT  36.48 USD | ✓ |
| 257 | 2023-12-07 02:26:52 | <u>0x3dd5ac5da65f18595df127951fb04057e76b20b5a9d122625ba7a598cf359a41</u> | - 34.5700000000000000 284 USDT  34.57 USD | ✓ |
| 258 | 2023-12-07 02:17:54 | <u>0x1cc62546ee1387c58c0375b3dd1062646bda596e9a5791be2c7dcbf3b4c79d3e</u> | + 34.0700000000000000 284 USDT  34.08 USD | ✓ |
| 259 | 2023-12-06 01:36:05 | <u>0x584a99b074f04200ff855b1ed6140647db73b9c9e85ddafeb365815637a479f0</u> | - 70.0000000000000000 000 USDT | ✓ |
| 260 | 2023-12-06 01:32:26 | <u>0x943e4ec1180660693963c8be422729b56923d597b05369876d3a20c1152639f6</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 261 | 2023-12-06 01:23:48 | <u>0x27385c4ea053f8c1db9573a377d7f4bffbab888363ec8b1be8af3af450339748</u> | - 70.0000000000000000 000 USDT | ✓ |
| 262 | 2023-12-06 01:18:06 | <u>0xf9cdaa2fe2902f52672cc3b4080ecb392546250d2bccd9d8333c61e1e0533c90</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 263 | 2023-12-06 01:15:03 | <u>0xebc9ce25f15437b6354e</u> <u>d6ecf75c136a7f33449ab6</u> <u>c62278d843ed92f93c8ea9</u> | - 70.0000000000000000 000 BUSDT | ✓ |
| 264 | 2023-12-06 01:14:24 | <u>0x6854727e8db70ad65da3</u> <u>802ae6bb5aca0f288f3ac5</u> <u>caff2846f677b99dc14ee0</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 265 | 2023-12-06 01:12:21 | <u>0x39361c1aacad79ccb887</u> <u>b08ba4464489943cbbda29</u> <u>fafa6547b6d6b54faf345f</u> | - 70.0000000000000000 000 USDT  70.01 USD | ✓ |
| 266 | 2023-12-06 01:05:51 | <u>0xa887d1bea1bcec96cfab</u> <u>3fd2cbc4a4eb0190fbecfd</u> <u>0fc1e23b973edb8eb49e99</u> | + 34.0700000000000000 284 USDT  34.08 USD | ✓ |
| 267 | 2023-12-05 00:58:01 | <u>0x82398adf65a06957acd2</u> <u>e212139e899cd8a72be292</u> <u>e51b96621e15b42a39fdc0</u> | + 35.8999999999999998 579 USDT  35.89 USD | ✓ |
| 268 | 2023-12-04 05:19:58 | <u>0x5424216cc5ae14e932ce</u> <u>760d4f368d245c90d7b511</u> <u>3ee8d71b6f4028cfa7b468</u> | - 35.0000000000000000 000 BUSDT | ✓ |
| 269 | 2023-12-04 05:16:16 | <u>0x144531783fc197ce54f0</u> <u>cd8c6dda6efd39ac9f5ed6</u> <u>611c5b3838c78f009a187b</u> | - 35.0000000000000000 000 USDT  34.99 USD | ✓ |
| 270 | 2023-12-04 05:03:10 | <u>0x2f6abd1a421401fdc51c</u> <u>e056edeb19c0b9e35fa486</u> <u>72fb127b6b5331b455a23a</u> | + 35.3299999999999998 295 USDT  35.33 USD | ✓ |
| 271 | 2023-12-03 04:41:40 | <u>0x623db0859af6b7dc94b5</u> <u>5a82d5f0601dcd3c97fde1</u> <u>80d50705e2a9e009d0f123</u> | - 33.5110000000000002 785 USDT  33.49 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 272 | 2023-12-03 04:35:48 | <u>0x653073d003d2d5dc9db06aa913d76a53fa2b4eb7c518e8253617580220f2b797</u> | + 33.7100000000000000 853 USDT  33.70 USD | ✓ |
| 273 | 2023-12-02 02:35:58 | <u>0x340ac1cb69f82b68be33a7013db5dd477ed5fb9faf41f9ee39f454710e1caedd</u> | - 33.7800000000000000 137 USDT  33.77 USD | ✓ |
| 274 | 2023-12-02 02:14:58 | <u>0xc8b7de671fdcabee40860aa8f8d3e94b76d8fe9656f93048f9d1f57814bb1ec6</u> | + 33.7100000000000000 853 USDT  33.70 USD | ✓ |
| 275 | 2023-12-01 01:36:25 | <u>0x93139d68f5f857991421931f01268250fe06e7affc0c8f19a22e698e144284ec</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 276 | 2023-12-01 01:19:04 | <u>0xa536e202ec8afae3b3552e01a6ad416a21db720011f2f17a4db3864ace95f5bd</u> | - 169.69999999999998 8631 BUSDT | ✓ |
| 277 | 2023-12-01 01:16:55 | <u>0xc3efd74d3a6ee341d59f0337bcf7912fee00d3f1ac9db1010ed64a899040390f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 278 | 2023-12-01 01:16:04 | <u>0x893f7aae1b126d83cdf0dc84a7d2f2b4194d132f3f81e9f41ea10dc57f0659c</u> | - 169.69999999999998 8631 USDT  169.68 USD | ✓ |
| 279 | 2023-12-01 01:06:40 | <u>0xfeb72dbfb24c17cd660fb38d998129605290dcbf84327905bd1e3aeed35ffa83</u> | + 33.7100000000000000 853 USDT  33.70 USD | ✓ |
| 280 | 2023-11-30 02:28:31 | <u>0xa5dd3c0952028a4dc7bf41a540de3c07a6565433aeb4521d9c4ba078faea6368</u> | + 34.92999999999999 716 USDT  34.93 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 281 | 2023-11-29 00:47:30 | <u>0xb271107d1c1ccae784fa</u> <u>a52396e0ee997dbe3bce36</u> <u>97cab4091f2813025b80fd</u> | + 33.7100000000000000 853 USDT  33.72 USD | ✓ |
| 282 | 2023-11-28 11:53:28 | <u>0x21d6c2c170f87521725a</u> <u>507be82e559455750f2a7d</u> <u>8ba08a7665c4719793c04c</u> | + 67.4200000000000001 705 USDT  67.46 USD | ✓ |
| 283 | 2023-11-26 02:46:22 | <u>0xa5299eb814fde3a29da6</u> <u>6718af0074c27930a4a954</u> <u>966302a5e71deec63bf94e</u> | - 34.2500000000000000 000 USDT  34.25 USD | ✓ |
| 284 | 2023-11-26 02:34:34 | <u>0xaf40308e53eff588c61d</u> <u>7f378f70240b4fd085a42c</u> <u>d2adb7e1421934dd199e1c</u> | + 33.7100000000000000 853 USDT  33.70 USD | ✓ |
| 285 | 2023-11-25 01:33:17 | <u>0xa3aa5d6f34a55b526796</u> <u>4cc575d192cfeea3f82962</u> <u>89e692707e9eff586ac547</u> | - 33.1700000000000001 705 USDT  33.17 USD | ✓ |
| 286 | 2023-11-25 01:27:53 | <u>0x512c7f9916384b08356a</u> <u>2c8b1c8e256704030eabb8</u> <u>2e7e3745064c76c670a8f1</u> | + 33.7100000000000000 853 USDT  33.71 USD | ✓ |
| 287 | 2023-11-24 00:43:45 | <u>0x07c2b85a18513cb09e53</u> <u>754c5199ac4e54b048ac45</u> <u>3e03238c8a3d6b1af8d5ca</u> | - 33.7199999999999998 863 USDT  33.71 USD | ✓ |
| 288 | 2023-11-24 00:42:57 | <u>0x39b239a90e0ad1968a1c</u> <u>855dedf631accc6d972eae</u> <u>63631fbdf210e207985af4</u> | + 33.7100000000000000 853 USDT  33.70 USD | ✓ |
| 289 | 2023-11-23 00:45:24 | <u>0x7511e351511f85cbaa36</u> <u>e0bb4dc1358f3e972a2476</u> <u>31fb4f404fe36e1d7619db</u> | - 35.4457799999999999 177 USDT  35.42 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 290 | 2023-11-23 00:38:30 | <u>0x4a1a23cc50f04b8dc0d3a88be7459c15b1dd1bcc7d913cdb63033f3b4d5489e3</u> | + 34.67999999999999 716 USDT  34.66 USD | ✓ |
| 291 | 2023-11-22 05:21:54 | <u>0xe884fe2a5dddd396afc64cbbd001d936ac6891d5cd8b2fe57af1067a39e8f86b</u> | - 208.99619999999998 7540 USDT  209.00 USD | ✓ |
| 292 | 2023-11-22 05:19:28 | <u>0x8aa5b2c03168766400d4cd2aa541802537a8880742ac4b3fbd102d2aa6c0e71b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 293 | 2023-11-22 05:19:15 | <u>0x400b2f9d27937298696c005b9cc5dcf88abeea1318291ce23c7cdb76c29a2bcb</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 294 | 2023-11-22 05:18:33 | <u>0x091cf1ea386a08a0e9cd97df7a8c1547265e60bb2f4fb4db91794d51649c5a99</u> | + 209.00000000000000 0000 USDT  209.03 USD | ✓ |
| 295 | 2023-11-22 00:47:48 | <u>0x41550f681333a359142651091cfcdbcada92775b71d6c3ed3c8b24a4b570919</u> | - 29.95919999999999 164 USDT  29.94 USD | ✓ |
| 296 | 2023-11-22 00:21:15 | <u>0xd98a2eaa80ef4356833ea810018690554d929bde3ae124b035ceda88378eef41</u> | + 30.719999999999998 863 USDT  30.72 USD | ✓ |
| 297 | 2023-11-21 03:02:45 | <u>0xdaf7b566d0d816885d70d946f997c36197408dc1ca0d796ee5deeb90d366d068</u> | - 30.699999999999999 289 USDT  30.70 USD | ✓ |
| 298 | 2023-11-21 02:57:15 | <u>0xac47bb7c4dbae143f958e0972dfd12a681536861f46530d9c888efb3546754c6</u> | + 30.719999999999998 863 USDT  30.71 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 299 | 2023-11-20 00:41:51 | <u>0xe5ca1ca4f81e3bf147fa</u> <u>2330ad6dfa25366af6f09d</u> <u>03fa2fa28ddd6f8bca084a</u> | - 30.789999999999999 147 USDT  30.80 USD | ✓ |
| 300 | 2023-11-20 00:36:00 | <u>0x8f847b303592959d7e33</u> <u>6710e97ac15fe106e5048a</u> <u>e898d3038126ed4c08b4a3</u> | + 30.719999999999998 863 USDT  30.72 USD | ✓ |
| 301 | 2023-11-19 03:03:23 | <u>0x8b4ce79b01069b85764a</u> <u>fd7f9bb30c51a9c9b0fd33</u> <u>4d2ad54327c1e6b7615adf</u> | - 270.000000000000000 0000 BSC-USD | ✓ |
| 302 | 2023-11-19 03:00:47 | <u>0x57212114f02b369c736a</u> <u>a47e0a80b8453386fa0283</u> <u>cd7d4bda02f34d961e5725</u> | - 270.000000000000000 0000 Binance-Peg BSCâ€Š•SD | ✓ |
| 303 | 2023-11-19 03:00:47 | <u>0x406f4b086065ec888df7</u> <u>82f922eb2d14e1cc12bd5b</u> <u>1eb9fe00d6d34103795747</u> | - 0.000000000000000 00 USDT  0.00 USD | ✓ |
| 304 | 2023-11-19 03:00:08 | <u>0x731e084ba0584a457fb8</u> <u>d2179bb15f250c5c4db3fe</u> <u>43090ecdd21a49ec857dfc</u> | - 270.000000000000000 0000 USDT  270.07 USD | ✓ |
| 305 | 2023-11-19 01:21:30 | <u>0x8817f671db4e650afa4c</u> <u>0ed1344a9762c49e0ddb74</u> <u>4022f2aaa2a93e64b63193</u> | - 0.000000000000000 00 USDT  0.00 USD | ✓ |
| 306 | 2023-11-19 01:20:27 | <u>0xd5b9eeb7f693ad6e72ec</u> <u>2b736b38e839607b836fb4</u> <u>26235c266a072d6671725d</u> | - 0.000000000000000 00 USDT  0.00 USD | ✓ |
| 307 | 2023-11-19 01:20:27 | <u>0x004bfed45891cbab11e1</u> <u>315f4e057321190e1030a2</u> <u>44d5e92f061d6aad15ebaa</u> | - 0.000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 308 | 2023-11-19 01:18:24 | <u>0xea20132fa704fa3def44 cbd774444f570f6a8b1d7f 2fb908d543dd5931b490cd</u> | + 52.89999999999998 579 USDT  52.91 USD | ✓ |
| 309 | 2023-11-19 01:17:21 | <u>0x31f231a5051caad21b19 bec6088fc84f926ff05d41 e04f34758bb5ed1dd34cdc</u> | + 30.100000000000001 421 USDT  30.10 USD | ✓ |
| 310 | 2023-11-19 01:11:54 | <u>0xd3b247003292514c2cb4 065b1033fbe4dd81f8268c 80d45441cf1e6e95d059f9</u> | + 186.18999999999999 7726 USDT  186.22 USD | ✓ |
| 311 | 2023-11-17 01:26:10 | <u>0x09c4a457b613d4e7223c ce18e33266396083512e28 b27be6524b482bdf12d3fc</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 312 | 2023-11-17 01:25:46 | <u>0xec15ae22c18c63ed2e14 4d8f8eb3be685f83f80ed4 91823c403f6d2a45e3426b</u> | - 68.000000000000000 000 USDT  68.03 USD | ✓ |
| 313 | 2023-11-17 01:24:58 | <u>0x92a2ad7f362ed2e846f6 55f9d7964e21f02111819d e3d53d4d4860c52e3aa1e8</u> | + 67.900000000000005 684 USDT  67.93 USD | ✓ |
| 314 | 2023-11-16 09:07:35 | <u>0x3e63981d89b7b5baf9c8 ab0b7b02df07f4a4107a9f 8f1b4f4b4b7e7ab32dd063</u> | + 0.0002710000000000 00 USDT  0.00 USD | ✓ |
| 315 | 2023-11-16 06:38:47 | <u>0x976ce7bc01ac8690a632 0ec18c81377138368c05cd d16ecc0e19c2a444c729c5</u> | - 2,710.000000000000 000000 USDT | ✓ |
| 316 | 2023-11-16 06:38:11 | <u>0x5d96877824294d8a0d83 8bc01b9b38550181bff0f4 9dd0c54a4ce4f02e3c0d85</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 317 | 2023-11-16 06:37:44 | <u>0x83cacd5a769528e4f0afe08452b471e0ef425ebf6d7cbfa48632036f65bb19b6</u> | - 2,710.000000000000 000000 USDT  2,710.93 USD | ✓ |
| 318 | 2023-11-16 06:35:50 | <u>0x73ba10079b2d7795e4fd76d16341c1e7c915af18808991f4b3c2295516736fd0</u> | - 2,709.119999999999 890861 USDT  2,709.56 USD | ✓ |
| 319 | 2023-11-16 06:32:32 | <u>0x0ab8324fa4378d72b5f6eaf1af3fee9e78cbf84a3113b81815e82d689deeb1bd</u> | + 1,311.000000000000 000000 USDT  1,311.27 USD | ✓ |
| 320 | 2023-11-16 06:31:50 | <u>0x3bceb9129368297881d48e49c8ed5250eeef4a406dd37c4468c93891b0e146ee</u> | + 2,027.000000000000 000000 USDT  2,027.34 USD | ✓ |
| 321 | 2023-11-16 06:29:08 | <u>0xe38aabe9f7b3468648415850a401a3e2dc01be8952211dc4111bac6a99224666</u> | + 2,082.000000000000 000000 USDT  2,082.35 USD | ✓ |
| 322 | 2023-11-13 07:09:13 | <u>0x122d6b84caef243adcadb363f00d969c3cbaae727cee5826139b1da94830af9</u> | - 20.00000000000000 000 BSC-USD | ✓ |
| 323 | 2023-11-13 07:05:37 | <u>0x71a1f678eb20cffedebff8bcc9b7ac868fa078b1861124cdfcdd4a419ace3eff</u> | - 20.00000000000000 000 USDT  20.00 USD | ✓ |
| 324 | 2023-11-11 10:23:20 | <u>0x99e5ab227f53b96155de793edf303c50a2705d0e3bd78b803822c7d3457d9176</u> | + 14.69999999999999 289 USDT  14.70 USD | ✓ |
| 325 | 2023-10-27 03:06:11 | <u>0xc2f14febb7968de1db771149b57bde5f56502206a4c98ea4298dc0b2e6544563</u> | - 89.59999999999994 316 USDT  89.62 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 326 | 2023-10-27 02:55:54 | <u>0x6f057a1c08e9daced0e</u> <u>7d562544707bcb1ff29f74</u> <u>582839e754bdc9cc5cc529</u> | + 95.0000000000000000 000 USDT  95.00 USD | ✓ |

* USD values displayed at the time of transaction

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