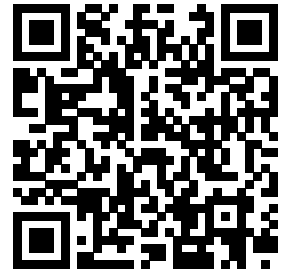


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:16 (UTC)

BLOCKCHAIN **BNB**

ADDRESS ID [0x1ec443eca28bcdfac8bcf158765c1307007fccc1](#)

| Token | Balance |
|----------------------|------------------------------|
| BNB | 0.000000000000000000 BNB |
| | 0.00 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| Binance-Peg BSC-USD | 0.000000000000000000 BUSDT |
| Binance-Peg BSC-USD | 0.000000000000000000 BSC-USD |
| Binance-Peg BSC-USD | 0.000000000000000000 BSC-USD |
| Binance-Peg BSC-USD | 0.000000000000000000 BUSDT |
| Binance-Peg BSC-USD | 0.000000000000000000 BUSDT |
| Binance-Peg BSC-USD | 0.000000000000000000 BSC-USD |
| Binance-Peg USD Coin | 0.000000000000000000 USDC |
| Binance-Peg BSC-USD | 0.000000000000000000 BUSDT |
| Binance-Peg BSC-USD | 0.000000000000000000 BSC-USD |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|------------------------------------|---|
| 1 | 2024-05-05 23:19:13 | <u>0x5773a977643ada68e14f561aad988abc9e36f1728da6bc6d35736cb11e47efbd</u> | + 20.0000000000000000 000 BUSDT | ✓ |
| 2 | 2024-04-21 09:00:26 | <u>0x3b83d55b321e86d2471f3188cb9b3909f2e3f61071f251ee7f5cfb861c7a2b0e</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 3 | 2024-04-15 10:15:52 | <u>0x3385b72b163ff911d526e2bd4e9b08378769426e8ebd2a38fa54a3d6d435d900</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 4 | 2024-04-14 22:08:29 | <u>0x89f667ac7871c70e4b3565175a145bd3098f558b88adacaa01b424f3472d4230</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 5 | 2024-04-14 14:54:54 | <u>0x85c7328267fa96a53793d0dfef04eb703d3628f422c9a3070eeffa8c935eb159b</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 6 | 2024-04-14 09:53:16 | <u>0x1a75c836a3e677aa7c9e6751eb1c072e97cff8e1b7c744483bd0540629e9a805</u> | + 20.0000000000000000 000 BUSDT | ✓ |
| 7 | 2024-04-14 09:46:22 | <u>0x4ff001bb856c10f6c3d2a5fe07ae12e6c619cc1054961ba501102298f1139800</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 8 | 2024-04-13 20:48:57 | <u>0x508a19291ddca340bd063010660673b60ccb4aac9d1bbe34a43a377e92c43d0c</u> | + 20.0000000000000000 000 BUSDT | ✓ |
| 9 | 2024-04-13 17:11:36 | <u>0xbd06d9fd687e906abcad5c6115b04a21546979ef3cc6210247c930c0bd8624fd</u> | + 50.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 10 | 2024-04-13 16:01:51 | <u>0xef43707da5b9d49f74f43728ffe8d34f63ae0e35226bf97ce297013a0016529d</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 11 | 2024-04-13 14:32:17 | <u>0xb051c1b78f07f58731d22d336210d46c3e39fd2a7c42402fd8fda47535851f6c</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 12 | 2024-04-13 14:14:55 | <u>0xa3fbd2149d5b55d415ec3233580656610e9865526002db1c0dba3da56759ab4</u> | + 20.0000000000000000 000 BUSDT | ✓ |
| 13 | 2024-04-13 08:05:05 | <u>0xdec93a00cc5993a29196533d6bb54d37c056ff7425948a4837d727d4a8677493</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 14 | 2024-04-13 03:46:17 | <u>0x63db33829fa3efdf6387da01509a1a5973a6b6cb797e07c28e00bd7f0eeb91b</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 15 | 2024-04-13 02:59:01 | <u>0x78970e5bd461718f808421e54b939c4b7eb4d921669fa7be17554d95a6a21340</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 16 | 2024-04-12 14:17:59 | <u>0xa51a4c4eecf3af86ed8149f025f84eb5f6c7d4011a54f09ee1ca5a6b1199e5a4</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 17 | 2024-04-12 12:16:57 | <u>0xbfc26f8b2636848d6bf8cf7612b65889cc9350d383e73b47f3e255d480cfb162</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 18 | 2024-04-12 08:57:44 | <u>0xa1a434b8c004fc11d26b44f03cfe810c0b3881702c455783063e29cc26e7aca7</u> | + 50.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 19 | 2024-04-12 08:48:19 | <u>0x5fd13a8e8d323910370e</u> <u>f63fc15626789c5fbf769d</u> <u>a9ca5671a71bc2b55d931b</u> | + 20.0000000000000000 000 BUSDT | ✓ |
| 20 | 2024-04-11 13:39:38 | <u>0x089fdc6ab9b46c77153a</u> <u>ee479636b93dd3b7c111b0</u> <u>9dcf05c904601b711b09a9</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 21 | 2024-04-11 12:18:33 | <u>0xde73803b1952373a2f1c</u> <u>08b6555127fbfb72eebfb7</u> <u>84b8978970b1c7ff35fc71</u> | + 50.299999999999997 158 BUSDT | ✓ |
| 22 | 2024-04-11 04:44:55 | <u>0xf9b7168acaa063e63bde</u> <u>9059d8b1f702211cd9f0a7</u> <u>2c86cdd439c93fe6890777</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 23 | 2024-04-10 19:52:25 | <u>0xe6d3737f3e0e0b341eb4</u> <u>0b2cef537f5a0cdf169eb9</u> <u>1c35cdbefae76c7ad74db4</u> | + 20.0000000000000000 000 BUSDT | ✓ |
| 24 | 2024-04-10 16:36:25 | <u>0x02a1e70e90234300facf</u> <u>ec58b16e9f0c96b04d41d4</u> <u>c0fac74108c50b325bc698</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 25 | 2024-04-10 15:59:33 | <u>0xce676f3a2b5b442bd1cf</u> <u>05a556d6d4520a55f4e490</u> <u>e7295a09d37f41d8932e36</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 26 | 2024-04-10 13:37:06 | <u>0x346db7b1f1bedd88da1d</u> <u>1566bd3e171d8b658df2e3</u> <u>94235e5be216864616c4ff</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 27 | 2024-04-10 08:54:05 | <u>0xd118ea7d427ec93cea27</u> <u>a45ccaace798d596bdc4f9</u> <u>e6b1b19143686ef213f172</u> | + 50.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 28 | 2024-04-10 08:23:09 | <u>0x6ed002385211dc0defc2748193762f316bc56b0b4f0fa377223473afd5159082</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 29 | 2024-04-10 06:30:38 | <u>0xe20a42ca3228b6db3d2843ab034198a71dd999df1c11bfd5808ee0f6423bb73e</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 30 | 2024-04-09 23:08:33 | <u>0xc3104284939adb1618a05868eaf2fd704d157a1183fed85449ca8c43e0e684ec</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 31 | 2024-04-09 21:35:13 | <u>0xa7c507d12b10ea34e68baeb9b375866694c0686a5d63a7219e5f80e790d05da4</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 32 | 2024-04-09 16:38:57 | <u>0x742b027b40d25d5e79eb3ca02d50837026ab80e2b0b683d7b3a79661e0308978</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 33 | 2024-04-08 21:40:49 | <u>0x4d5d4c2e68442e76e6fa64ea1d140a1fb2525972304fb8f6d07a3dc5fe460143</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 34 | 2024-04-08 19:26:31 | <u>0x3a840f90b260a41f05d1c3d0ee32b3035b208b836499434a249c9ad6c76c6ce3</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 35 | 2024-04-08 17:18:38 | <u>0x4ded65a8dc031ec7454e2baf77266350366c4e561fc7634dd9178aaa45578934</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 36 | 2024-04-08 07:38:09 | <u>0xc3a9bb6a6ba9799576b34172f6e690d8d1957035aab3b0135bcbe30ec82d40a5</u> | + 20.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 37 | 2024-04-08 03:41:53 | <u>0xc7481e61e7dcac3f1c78</u> <u>9dbe97732ccb3422f28758</u> <u>94a7a98cc418b2f65e9244</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 38 | 2024-04-07 13:43:21 | <u>0xc65b40a68636892c42ef</u> <u>4fef1c97128f59185a5639</u> <u>610036976a2fdf4b0b37cb</u> | + 20.0000000000000000 000 BUSDT | ✓ |
| 39 | 2024-04-07 06:45:00 | <u>0x5a653b80f3a26109e341</u> <u>a07bf40649c8137bcd2fec</u> <u>49552a86e5760955155a2b</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 40 | 2024-04-06 20:58:42 | <u>0xbd47381be404ed377017</u> <u>712584dad966ade6aa774</u> <u>cf4d9ac7e0d91d4105132a</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 41 | 2024-04-06 18:43:02 | <u>0x74581a88d67b740854c7</u> <u>1c15c3e475f021f9664065</u> <u>df846fa9d6ebb210008236</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 42 | 2024-04-06 15:51:36 | <u>0x74256db1d53f2414aa6a</u> <u>ec183f98033a40b3a6542f</u> <u>f9ed34c0556bcc429909fe</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 43 | 2024-04-06 13:25:31 | <u>0x7c6b0b053c859c3a4f39</u> <u>723274938e78f0892e2476</u> <u>1c944d4515ff333fbc3ec9</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 44 | 2024-04-06 09:45:53 | <u>0x76a6b084f6d53bcf88bf</u> <u>01d51de3792c7507fae389</u> <u>f35ad238669c4594efee8d</u> | + 10.0000000000000000 000 BUSDT | ✓ |
| 45 | 2024-04-05 22:24:29 | <u>0xba25fba9b6d0698f17a3</u> <u>c688125d4a418004ce929d</u> <u>f82c00251f80dba31b4b39</u> | + 50.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 46 | 2024-04-05 22:18:20 | <u>0xe7725be04dee34529596</u> <u>df9f2d6b48556f7acf3e4c</u> <u>0033f19d9ecfab65ffc52e</u> | + 20.0000000000000000 000 BUSDT | ✓ |
| 47 | 2024-04-05 21:41:17 | <u>0x64ae62736ace8238e8f4</u> <u>50a0fc56526090cf2b4667</u> <u>485ea0235a5d134dc98374</u> | + 20.0000000000000000 000 BUSDT | ✓ |
| 48 | 2024-04-05 14:15:49 | <u>0x38eb84934df067a74971</u> <u>68a9db731e1f1a6a27552e</u> <u>96ae57a6ba6001c3691eb9</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 49 | 2024-04-05 12:27:40 | <u>0x800220922bf994c84667</u> <u>7cc8ca5ce867dd67f48acd</u> <u>840c78c859ae190de377bb</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 50 | 2024-04-05 07:48:54 | <u>0xfa7ca146ed549a49bc32</u> <u>475bae7cae4c096e02e258</u> <u>57c6e5ee8a31e6ebac177f</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 51 | 2024-04-05 04:57:20 | <u>0x5982244cee4a73fe84b1</u> <u>25830502f1c026bf1ca995</u> <u>240addacf074b6b95a694a</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 52 | 2024-04-04 16:54:25 | <u>0x1e9523d3dee64859f136</u> <u>69bcfb3b5951724af835f8</u> <u>c90b07feb8055459c7c7fe</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 53 | 2024-04-04 15:57:34 | <u>0xa1c23da05f4721e75c21</u> <u>02768088dee03fcb06e741</u> <u>336f2527b75e90581e338f</u> | + 20.0000000000000000 000 BUSDT | ✓ |
| 54 | 2024-04-04 13:13:19 | <u>0xed53b49e1a185951fa54</u> <u>b49752fd58183fbc65d5d9</u> <u>c7caa6ac4b6ec440ad8415</u> | + 20.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 55 | 2024-04-04 10:09:06 | <u>0x2eb36684c240a6b6788e</u> <u>4641a528dda820d09d82fb</u> <u>cfa75b89863cbbe3f1e8d8</u> | + 20.0000000000000000 000 BUSDT | ✓ |
| 56 | 2024-04-04 06:58:18 | <u>0x2b54620a2774a88c9dbf</u> <u>d3cc99111149ae20d3cd4e</u> <u>f401642bbf62af86d24a79</u> | + 20.0000000000000000 000 BUSDT | ✓ |
| 57 | 2024-04-04 06:28:36 | <u>0x9e552e8f47a8c5aca0ad</u> <u>5bec3d587346b58622863c</u> <u>3d7abdfcbf3a6238314d78</u> | + 50.1000000000000001 421 BUSDT | ✓ |
| 58 | 2024-04-04 05:53:48 | <u>0x4e2dfffb0aee55b66e378</u> <u>ab1c1ebcf404da6115817a</u> <u>5b156cfa9c0546bda8b6ba</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 59 | 2024-04-04 04:40:35 | <u>0xf4b6aa4346e2ae6a29cf</u> <u>d64d2868e4d66c6633151e</u> <u>0678ca13ead90a79cf63f3</u> | + 20.0000000000000000 000 BUSDT | ✓ |
| 60 | 2024-04-04 01:57:46 | <u>0xe1b8d100a3aaaf92ca1e</u> <u>253d23e3ba5aa526a61b41</u> <u>f1ea5b92441072bd9dec4d</u> | + 20.0000000000000000 000 BUSDT | ✓ |
| 61 | 2024-04-03 22:10:42 | <u>0x9ffe3d44ecdffd6050fc</u> <u>d40c9a0e5f636fd19ff746</u> <u>164a844b9418f0280c197a</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 62 | 2024-04-03 14:30:27 | <u>0x8e64a722c180d83a3d9a</u> <u>65a37d700a41af7266a4f0</u> <u>9475f7355267f25c4ee7f6</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 63 | 2024-04-03 14:19:03 | <u>0xd36f5b984cdf561c8791</u> <u>90d9f1a6adbb64c43c0689</u> <u>66f130d52a509f34bf61aa</u> | + 20.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 64 | 2024-04-03 13:13:06 | <u>0x13bea481ae0fb1cd6500</u> <u>9ccc2f33735e8dc36f4e7d</u> <u>d09a2d5f7fe6a5efff33cd</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 65 | 2024-04-03 10:04:14 | <u>0xcf9d6418e474b7403c0c</u> <u>7d8f0e837d75d0afdbc310</u> <u>5ff13c79b6c82c01a9fdc8</u> | + 20.0000000000000000 000 BUSDT | ✓ |
| 66 | 2024-04-03 09:15:49 | <u>0x86729a16739d797b01f0</u> <u>d325085525d6ebf5972abd</u> <u>acb43480962e6da9aafe8d</u> | + 20.0000000000000000 000 BUSDT | ✓ |
| 67 | 2024-04-03 07:59:58 | <u>0x494b5c8d78b07d271804</u> <u>e55cb8d5d9c4c887bc86d9</u> <u>1d29faa38a99fa38ecc064</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 68 | 2024-04-03 05:37:43 | <u>0x67ad14059bccd81289aa</u> <u>bcfef766e810ab37c53c99</u> <u>0661a16b52ccb9f97144c5</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 69 | 2024-04-03 00:19:32 | <u>0xdc86ea6ea4968bb83c43</u> <u>02c460016c2c33f0efe342</u> <u>4f06ac6c97847d80ef95e0</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 70 | 2024-04-02 22:10:14 | <u>0x57e7bbf96637d5cf7520</u> <u>07d2118fc6609e400c3c3e</u> <u>1658bff2f8e993fd789363</u> | + 20.0000000000000000 000 BUSDT | ✓ |
| 71 | 2024-04-02 15:59:23 | <u>0x56574c972926d2b62d39</u> <u>ef021607782799162f6293</u> <u>71806ab7893550642f08f5</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 72 | 2024-04-02 15:21:54 | <u>0x877213abbcff693b2283</u> <u>91de29243dc8ddba3a7e7b</u> <u>fb1f83f02b9c70572be11a</u> | + 50.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 73 | 2024-04-02 15:12:24 | <u>0x95364e1f7eec11779b44</u> <u>f2054494bf75ba3faf5e97</u> <u>578b821ba62737fa32b407</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 74 | 2024-04-02 13:20:18 | <u>0x85e44f99a118ab995f41</u> <u>4bc45b7ebc44f79ff7a8e2</u> <u>b07e834fcb8194d28b7745</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 75 | 2024-04-01 23:49:26 | <u>0xd7eca2e69c38ef136f81</u> <u>6d5e14b5995800c71ccc3d</u> <u>11fcfa7c6c7744541be0bc</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 76 | 2024-04-01 23:45:32 | <u>0x831f546a10121c14b752</u> <u>a9def17b3068baafb3c8d</u> <u>4475aaf94b4309fd03f529</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 77 | 2024-04-01 20:41:21 | <u>0x5d3af91a6b4c8a372038</u> <u>77becf5a885b88258777a4</u> <u>8d13d258907c187f3147f6</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 78 | 2024-04-01 20:02:44 | <u>0x7f423708ce4b24cabb1a</u> <u>7e589cffa953c1a5cd2730</u> <u>545d1171c1ef3d3dbb96c1</u> | + 20.0000000000000000 000 BUSDT | ✓ |
| 79 | 2024-04-01 12:22:41 | <u>0x77ffcadf3a4e617286f4</u> <u>6892f5b7aebe755dc0f9e6</u> <u>ad7e919caa387ac25c90e7</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 80 | 2024-04-01 11:55:06 | <u>0x4313e3ccf3b9e50ae739</u> <u>c8dc960ed9f2958d1848ab</u> <u>12171fc7a4c1cc4b6058dc</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 81 | 2024-04-01 10:09:54 | <u>0x45274e5e586436515428</u> <u>67dc59525ef9cb51a6a040</u> <u>9dda5c05ef591fd4f6238b</u> | + 20.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 82 | 2024-04-01 06:08:43 | <u>0x4d10096ffa27d4b7f375</u> <u>ff57a03b2c937fbc9da886</u> <u>05862c74c1414168a65620</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 83 | 2024-04-01 02:27:57 | <u>0xf8d6faabbe730f32bb71</u> <u>097a85e91d0f64fbe9c152</u> <u>0bfacc0d5922837f69158d</u> | + 20.0000000000000000 000 BUSDT | ✓ |
| 84 | 2024-03-31 08:47:51 | <u>0x6b6a71a2a1d1eb4789b9</u> <u>a8eeb28ba60bdbf382f5b5</u> <u>9b454deaa122f55f2d4b8f</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 85 | 2024-03-31 08:44:27 | <u>0x2afd0f024b12d76ec33b</u> <u>0c2290e07fe2a2c09f1eb1</u> <u>a7dca5a3bf181b0114f034</u> | + 50.1000000000000001 421 BUSDT | ✓ |
| 86 | 2024-03-30 12:11:36 | <u>0xf1b247f1a2195b78167e</u> <u>2654364d289d52807f594e</u> <u>43f5f660e06aac9179be5b</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 87 | 2024-03-30 10:00:01 | <u>0xf8a0812d52518c940721</u> <u>9868b091e847d5993de79f</u> <u>e3625933b797b723aaf8ea</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 88 | 2024-03-30 09:24:30 | <u>0x82dcf0d2025329a8865e</u> <u>672921f7e87c6701b6f962</u> <u>e48194efcd76b3342ae0eb</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 89 | 2024-03-30 03:20:02 | <u>0x64a2b504711a25b11b9e</u> <u>4966bc2e20f82ad96e11e9</u> <u>e628e8ff007cfb26d17c2b</u> | + 10.0000000000000000 000 BUSDT | ✓ |
| 90 | 2024-03-30 02:15:11 | <u>0x5b613d267dd2ee36ac34</u> <u>d243396aa80ccb15f3727f</u> <u>24b9bf2bdeedc8ef521a05</u> | + 50.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 91 | 2024-03-29 14:49:33 | <u>0x5a0be7651c57757afe99</u> <u>096b06c022042c1b017cdb</u> <u>abbc8869ae6bd5216c37db</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 92 | 2024-03-29 08:28:02 | <u>0x585fd1eea20e932f9c60</u> <u>04aac71351f45f79074f65</u> <u>7a3f55e328f9fb3c0593f3</u> | + 51.0000000000000000 000 BUSDT | ✓ |
| 93 | 2024-03-29 05:16:48 | <u>0x71315e0dc603d84ea070</u> <u>fb3050157934031eede280</u> <u>e4cffdfb100dfbceb8d228</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 94 | 2024-03-29 04:41:45 | <u>0x5e3337391522f1ae16da</u> <u>d03cee2bd598914e988f96</u> <u>e7d4e62a46b9bf57697bbe</u> | + 20.0000000000000000 000 BUSDT | ✓ |
| 95 | 2024-03-28 13:57:29 | <u>0x851c6e589ac2d2a2522f</u> <u>d7fa3e3aa562934237453b</u> <u>cd35628779fa1ab47468c5</u> | + 51.0000000000000000 000 BUSDT | ✓ |
| 96 | 2024-03-28 13:27:11 | <u>0xc972af336bec6d399303</u> <u>08e404d85491f2eeef5433</u> <u>642e746b1e8bd6d6a7a98a</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 97 | 2024-03-28 10:14:18 | <u>0x0811a6006fc0db1fc28b</u> <u>0ff32cadca72e96cc499bb</u> <u>95f964665d7cd2c3f2e92f</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 98 | 2024-03-28 03:45:58 | <u>0xd7996a86f9fde90b6cd5</u> <u>bceed6aaeab4d48247f124</u> <u>4e08292422d530387600a4</u> | + 30.5000000000000000 000 BUSDT | ✓ |
| 99 | 2024-03-28 00:23:54 | <u>0x27e97d0d79599e5aaf96</u> <u>938e5af4387204a9369ca8</u> <u>f4cf02129c94d12c7e37aa</u> | + 50.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 100 | 2024-03-27 10:41:11 | <u>0x7c4778a592d36a019186</u> <u>ffead26a28558d3d155847</u> <u>9afa1fa382aeb4a888718e</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 101 | 2024-03-27 10:24:36 | <u>0x460f26fe10cb1e812996</u> <u>8332c96a4f1dffba971fa3</u> <u>ce19938d1ccfc6134d7d09</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 102 | 2024-03-27 04:39:23 | <u>0xccc51072c60c84cd6582</u> <u>392eabed6e9b94c686362a</u> <u>f368fdf22034d4657597d7</u> | + 20.0000000000000000 000 BUSDT | ✓ |
| 103 | 2024-03-26 18:20:21 | <u>0x6caaa02e136990655b87</u> <u>5d3bfe4077e1b609bc41cc</u> <u>fb735f4db5425ff554dd00</u> | + 20.0000000000000000 000 BUSDT | ✓ |
| 104 | 2024-03-26 16:50:39 | <u>0x7947bbab51e3fe967c36</u> <u>6127a561cad860837a451e</u> <u>b7af73395864c5f9c55178</u> | + 20.0000000000000000 000 BUSDT | ✓ |
| 105 | 2024-03-26 14:43:41 | <u>0xf9e3df3754b6847b4615</u> <u>fb21f9836cad43477e7dcc</u> <u>cc0c2691ac129c16d19f11</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 106 | 2024-03-26 13:17:28 | <u>0x418e9084f94ee0c0dd7c</u> <u>afb4ba2fc09818e0a8f287</u> <u>e4b95a91353750d7afe9f3</u> | + 51.0000000000000000 000 BUSDT | ✓ |
| 107 | 2024-03-26 12:21:21 | <u>0x104891d509e335ba93c1</u> <u>809516fd6ca44669ab5ab7</u> <u>ab588753f8a8a6a1ab147b</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 108 | 2024-03-26 11:55:15 | <u>0x63a418da9512457ebde3</u> <u>d805dc4a1210ee49ec6a49</u> <u>b231c48ffaa21a0be9f118</u> | + 50.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 109 | 2024-03-26 09:00:20 | <u>0x7bfc45fce83299bbb644</u> <u>f0b81b66440a8ecbe7357d</u> <u>6a37d9bf6fc68b27db6025</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 110 | 2024-03-26 05:46:49 | <u>0x54dc697454d9a2e123d9</u> <u>1ac4368bdb79e38034f6da</u> <u>2e05947473157eb93802b9</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 111 | 2024-03-25 18:35:27 | <u>0xed2c98e049d83faf54d1</u> <u>652d4aaf70b5e604f9e50c</u> <u>6ba64dee9d01843e1f5cbc</u> | + 20.0000000000000000 000 BUSDT | ✓ |
| 112 | 2024-03-25 10:30:59 | <u>0x6695033ddc610cf03c7a</u> <u>692241aa733ddd4cda7a02</u> <u>e07c641fa34dd4f983f64a</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 113 | 2024-03-25 04:47:20 | <u>0x23cd71a9aa5c125e4b44</u> <u>98da3d63850b0038975968</u> <u>356fea4291ed49326215aa</u> | + 20.0000000000000000 000 BUSDT | ✓ |
| 114 | 2024-03-24 19:52:02 | <u>0x897565871bb86196a780</u> <u>44944a9dbe319d1513e92b</u> <u>4600c657375247d38d50be</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 115 | 2024-03-24 18:27:14 | <u>0xed19c3d4d5b091873cd0</u> <u>686c91f3f96ba76f183299</u> <u>20e76caa4c9be2c8ce4a76</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 116 | 2024-03-24 16:23:20 | <u>0x49f7732e4fea3b5fa650</u> <u>bc3609fb13376e551b0dd9</u> <u>7c66e1060146632fdc77f5</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 117 | 2024-03-24 12:14:20 | <u>0x616310ec2538acf6e702</u> <u>b2c56f4ce655b9fd9826ab</u> <u>755f5f63b09bbf51a546b2</u> | + 20.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 118 | 2024-03-24 09:36:07 | <u>0x8c8482b2166fa720e7058dfacfb8c83deb67c35b46e6b6b0e4fafc0fc123417b</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 119 | 2024-03-24 04:37:41 | <u>0x98271ef31760e804b57e5ffe4c6b673d9e4593c7a9f82700b742280970b078f6</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 120 | 2024-03-23 19:58:04 | <u>0x55548d76706fcc2a012ad318795fc272f3f1fcdd17d4b3e209d072dc968c05c2</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 121 | 2024-03-23 14:44:04 | <u>0x812aba00d3e37fdc1605d9dcd00a1fee9ed56672d2cf34e788cb8fa08ab3bad2</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 122 | 2024-03-23 13:51:07 | <u>0x6753fbad7f285001ee75cf05bb57c58f2c45fe49d2509e9211473ccee46e08ea</u> | + 20.0000000000000000 000 BUSDT | ✓ |
| 123 | 2024-03-23 13:33:01 | <u>0x44ff5fb611072d565e611592b698d358cc37c281003ce3367676168bbb0d63e5</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 124 | 2024-03-23 11:21:32 | <u>0x10f79138a9ddc327694dbd85e73b8e6e08390c31dc3ed24496e24c2b11a4a0a3</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 125 | 2024-03-23 10:31:46 | <u>0x8439bee8a7f40da47022f5f30a509755ad8e17e4679d291c1d7f87ed56a6bf56</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 126 | 2024-03-23 00:37:48 | <u>0x823d7162aa31da0e0719865e5284af5ade973bc533b741935fc29fca0e401a08</u> | + 20.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 127 | 2024-03-22 22:55:54 | <u>0xad0a6458d0951e14349e</u> <u>a51b440ffb114ba217498f</u> <u>15fd2dd120ca1acd868cec</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 128 | 2024-03-22 22:05:52 | <u>0xf616f2ac1c15a1cf72e6</u> <u>539adde01f5740d49ab31d</u> <u>5bef4df040373136f4e3f2</u> | + 50.1000000000000001 421 BUSDT | ✓ |
| 129 | 2024-03-22 14:19:52 | <u>0x5354f5632179d8ffbe29</u> <u>bb8d0212d6dd89600d0fcd</u> <u>47af07c3975c47f5d384ae</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 130 | 2024-03-22 14:09:40 | <u>0xcbfe66340e1157369227</u> <u>25c3b76b0366854b365926</u> <u>9f6b9e3d18eef0e087e4b0</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 131 | 2024-03-22 12:42:34 | <u>0x87b89f643dde572c204b</u> <u>0d0545b1531b904aa2bb52</u> <u>0bd51ca3381eff95fbf318</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 132 | 2024-03-22 10:40:58 | <u>0x93cb1dfce8271b117f0f</u> <u>f6ad79dcc0ae879500a748</u> <u>62403ed8df12bf745c4e51</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 133 | 2024-03-22 01:38:41 | <u>0x1074084426e1a843b948</u> <u>a3f88e98529dbd7813ed3b</u> <u>ff7708e9208d46965f6db8</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 134 | 2024-03-21 16:18:50 | <u>0xf809d35035d11452fe23</u> <u>b7c0b5ec977586bd2c2305</u> <u>8b859b06f76c0d568e34e5</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 135 | 2024-03-21 14:37:23 | <u>0x3931882a39f6cfb673cb</u> <u>f602106bc2da1fbdf70c41</u> <u>f2430e92cc2db6e15f13e0</u> | + 50.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------------------------|---|
| 136 | 2024-03-21 11:25:28 | <u>0x13f900168862b1761c15587b9c7e0e25bca0e0ac6d8229a2f5d798cebb959e54</u> | + 20.0000000000000000 000 BUSDT | ✓ |
| 137 | 2024-03-21 09:03:47 | <u>0x3ee7f3982037650b33e2ffdd871316d702a277cdd04be5b18bdbbcd742ab3c76</u> | + 20.0000000000000000 000 BUSDT | ✓ |
| 138 | 2024-03-21 08:00:57 | <u>0x7899e4478fbb0f0f4cfe f8617c65ac442f10646eec5bddff1c76f95cf3c5b216</u> | + 51.0000000000000000 000 BUSDT | ✓ |
| 139 | 2024-03-21 04:16:52 | <u>0x439d856dcd6bbc5b545b8bd239a0b124b8cdadff091a72a9730a265ab2751252</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 140 | 2024-03-21 00:05:06 | <u>0xfc59e56b8d38fe3ed6f4d7eec3fd19368ade7abdc863f311137c0d891177136</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 141 | 2024-03-20 19:20:02 | <u>0xb8394731aa055622619c879ee7b76faa6d08ae62e912d98550aab703c59bfba6</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 142 | 2024-03-20 14:31:52 | <u>0x990bde63018698a5871401e32e06bd8593074e0d9ce2d1c6cf441c78c9ff1d1d</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 143 | 2024-03-20 14:00:49 | <u>0x762c259b8600ef8e0ab26dfc6e02199fcefa9237022bdc9f64544dda70ad4a0e</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 144 | 2024-03-20 09:38:46 | <u>0x4524c2993c393b25869c37a8dfeab240124a3c44190e74432fe57804772dfd19</u> | + 20.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 145 | 2024-03-20 01:53:27 | <u>0x2e3614b594f40883af1f0d76fdeee594b0b67237a9b5076a5a14e5cee7444d82</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 146 | 2024-03-20 01:30:50 | <u>0xdffe398f0c56b562c7bd8c26c6d7466fe0f41d7c0d7cf169aa0730e0acb92d5</u> | + 50.0000000000000000 000 USDC | ✓ |
| 147 | 2024-03-20 01:21:36 | <u>0xad44f43217727680bd5da263958e98bff34d304179a32cb7c805ab66ae31ee24</u> | + 50.0000000000000000 000 USDC | ✓ |
| 148 | 2024-03-19 16:51:50 | <u>0x2139c3e38d2063c12e70a76db35e4271ab6cfb3504c549287b9c02a727534de0</u> | + 50.1000000000000001 421 BUSDT | ✓ |
| 149 | 2024-03-19 16:47:53 | <u>0x34c4e6153d904d43133dd674562298824b07c0554ac05a1a5ea9493e4c8ef2ab</u> | + 20.0000000000000000 000 BUSDT | ✓ |
| 150 | 2024-03-19 14:40:45 | <u>0xc4f9e2f4bf23554c7c95898f2c59240c534e7d106c4d4ecec44f753e6926ec</u> | + 51.0000000000000000 000 BUSDT | ✓ |
| 151 | 2024-03-19 09:08:56 | <u>0xb1e1bc7cae4d1f288fb686785b69ff126aaad2eae4ead736b8753d8ee7f2f20a</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 152 | 2024-03-19 04:53:12 | <u>0xed09e4dc45ac7950465e4c010a3fb15518492d7fd0cf182c6b202e613d1f6864</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 153 | 2024-03-18 22:47:45 | <u>0xf8302851647d19381ba259987f5fab1f0fb3df3c052d482643f49f5d0c9f7627</u> | + 50.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 154 | 2024-03-18 20:26:45 | <u>0xa3f4c9020c207ee8d8fb</u> <u>8c940ba6dc151b1a88c1ec</u> <u>4cb1dff0acbb81fc058fc1</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 155 | 2024-03-18 19:41:43 | <u>0x27f76f32f61879b04ff9</u> <u>20281ee3ce13cc4b4128a6</u> <u>9cfc3d57b62e4e9de1b909</u> | + 20.0000000000000000 000 BUSDT | ✓ |
| 156 | 2024-03-18 19:13:54 | <u>0x49181542dc707f69adb8</u> <u>70be1218b1d4759f191195</u> <u>6646179885ccf8094f56a7</u> | + 20.0000000000000000 000 BUSDT | ✓ |
| 157 | 2024-03-18 16:39:13 | <u>0x147238153b2375c578e8</u> <u>cf71d445213c990db94bf6</u> <u>e02f39f9df16177c909a49</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 158 | 2024-03-18 15:29:07 | <u>0x67125b6476c72302fd3d</u> <u>9873847b59230cdede0ecd</u> <u>8c6c1d20e92580b731f388</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 159 | 2024-03-18 15:11:28 | <u>0xdc82c933bd9f522043a6</u> <u>f517e5f7b0336691590396</u> <u>28292107f5b51e487275e7</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 160 | 2024-03-18 12:04:14 | <u>0x7da966219dce9d5bd70a</u> <u>cec132656988198a5da7ee</u> <u>29860ba73c60673806891c</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 161 | 2024-03-18 01:52:18 | <u>0xfdb894622f8b04796f52</u> <u>9b71053fa185837d91795d</u> <u>5c29cb137cc50762a64a19</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 162 | 2024-03-17 20:48:39 | <u>0x455893714fb6e74685de</u> <u>52076267b965e5158be9fe</u> <u>689c3ddf57307ce567d6a2</u> | + 50.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 163 | 2024-03-17 19:26:36 | <u>0x387e7ade550b604d8472</u> <u>21b743c8b82c16abdeae7e</u> <u>e98cb6cee6a88e39794222</u> | + 20.0000000000000000 000 BUSDT | ✓ |
| 164 | 2024-03-17 09:22:13 | <u>0xda4b54bfb42ab6d4845f</u> <u>d1d098ee15ee2e1ea1a854</u> <u>bc868baeaa73be3060feb2</u> | + 20.0000000000000000 000 BUSDT | ✓ |
| 165 | 2024-03-16 22:11:34 | <u>0x7723577dab7e6bef6fb8</u> <u>38405c22b45eaf2e076540</u> <u>daa1fae7b93dbc8e734716</u> | + 50.5000000000000000 000 BUSDT | ✓ |
| 166 | 2024-03-16 19:47:41 | <u>0x0c52ded69052f4793ff0</u> <u>7a6d725327c784c75387ba</u> <u>930d63eaa2958c593e6101</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 167 | 2024-03-16 18:58:10 | <u>0x6e262cd34a6474b748c9</u> <u>b45f75c09efaeabd1f079e</u> <u>589598b44802ea25ed9ae9</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 168 | 2024-03-16 13:54:25 | <u>0xbcfa2fa0f7da4fad941c</u> <u>09d20962c6770e31b773ee</u> <u>c57040b1171f045944b147</u> | + 20.0000000000000000 000 BUSDT | ✓ |
| 169 | 2024-03-16 00:52:21 | <u>0x20a6419251d6b3b7223f</u> <u>e8b250548a6a74dd0fae82</u> <u>9db7cf4b829d34a007c87e</u> | + 30.0000000000000000 000 BUSDT | ✓ |
| 170 | 2024-03-15 22:47:46 | <u>0x7af847c1c05c5048a3b3</u> <u>dd5fd897cb390986730b95</u> <u>7525409efeb0c02123d426</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 171 | 2024-03-15 12:19:08 | <u>0xebe587df3285115b16a8</u> <u>1ee8b41a56dc5139262a03</u> <u>c5ac113cdca4020aebe1f7</u> | + 50.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 172 | 2024-03-15 11:43:47 | <u>0xfdd5908fc81ac8d79baa</u> <u>d7c7d800d06c9b7686eb5e</u> <u>79660dafdf170a1fd8874c</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 173 | 2024-03-15 10:25:25 | <u>0xcaefb9b29a9eafbc7b08</u> <u>eb73164fe63f3ca5b161c4</u> <u>3020ae9b9a7eb39243ac23</u> | + 15.0000000000000000 000 BUSDT | ✓ |
| 174 | 2024-03-15 10:16:51 | <u>0x1cba05b66745c9034bf3</u> <u>2426ed1ac73623954f9676</u> <u>7fd7280e6221e12a3316dd</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 175 | 2024-03-15 07:48:24 | <u>0xab009013cd803e3b639e</u> <u>679064f8448eb1499a8fe1</u> <u>2809e862e4e08b8bc62581</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 176 | 2024-03-14 18:01:22 | <u>0xafba044170a0eea18314</u> <u>e236cd1376a5b1bb4cc70b</u> <u>1ecbc847275a89c51b3a6a</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 177 | 2024-03-14 05:04:17 | <u>0xa88a94ef5fff97b28917</u> <u>9d58382bf88e3fd2a54b6b</u> <u>d31f2ba2f36fa7e5272912</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 178 | 2024-03-14 02:47:03 | <u>0xea3051386aa3d6076b0e</u> <u>5b1e34b6986d7833d35bf5</u> <u>3de09cf151fb6687027e29</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 179 | 2024-03-14 02:09:59 | <u>0x241f2be90d8c2a01337b</u> <u>64ba41bb004cd56bb41f15</u> <u>f38214ca08692fc4ebbcf8</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 180 | 2024-03-14 02:00:41 | <u>0x6144f152ab5e0f557e36</u> <u>8253898ab936a71319b10a</u> <u>cbfdb1146b170279d61c64</u> | + 50.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 181 | 2024-03-13 22:46:26 | <u>0x183c9a460c92f1c5d96d</u> <u>2087a438f6a1da3c40a42c</u> <u>859fef92fce90214702c8b</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 182 | 2024-03-13 21:01:10 | <u>0x22e7e229dbede7409aab</u> <u>19b07cbb6e22e7dd773335</u> <u>c6e65aa32e6a400c23b887</u> | + 51.0000000000000000 000 BUSDT | ✓ |
| 183 | 2024-03-13 18:16:09 | <u>0xf36686fad8562388add6</u> <u>2bd93cfb3025f86c10da03</u> <u>b0b03b95175ba26efe189b</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 184 | 2024-03-13 17:54:36 | <u>0xe1081b6292b632f1059b</u> <u>204064e7d77b7b41d808cf</u> <u>e06833e79b8ac32a3962d9</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 185 | 2024-03-13 11:17:47 | <u>0x48868250354909dae599</u> <u>2043a1e75ac401cb0fbf4d</u> <u>196cfb8166dc111f557f85</u> | + 20.0000000000000000 000 BUSDT | ✓ |
| 186 | 2024-03-12 22:13:54 | <u>0x1e9aa47854fab914cca6</u> <u>92bda56ec944324e611f27</u> <u>ef65dfc7d95e59f37cbbc0</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 187 | 2024-03-12 10:17:13 | <u>0xbbae1f4eccc1781ad8d0</u> <u>e515399417613bd915dbcb</u> <u>fd6155f3ab973846778aca</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 188 | 2024-03-12 01:55:10 | <u>0x4f556cd142e64c5f7997</u> <u>a40e16b31df5251ae9391d</u> <u>11bbe936678b4b0e1c6257</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 189 | 2024-03-11 23:12:44 | <u>0x3c76738b46505f51eb7e</u> <u>1341d195210fef96c21136</u> <u>d74edaf8128a7cedf5c74f</u> | + 50.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 190 | 2024-03-11 22:10:33 | <u>0xe48139db3f69262b342e84e01194deb668536dc6c9a82885c32ac9df7e7c691a</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 191 | 2024-03-11 18:20:37 | <u>0x2eb33b909942f68215139df8157caf4025dc5c85b41f7820ed9a7cc33e7e26b2</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 192 | 2024-03-11 16:35:32 | <u>0xda4db534d0fca4a15dc399f0ef9a7f69a2366e21a07285d6a5b9c219cf691151</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 193 | 2024-03-11 15:41:19 | <u>0xe45a43ab5a131a80f9b52cfb3648042e49a7587f26558da133f1f95d213c7b3a</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 194 | 2024-03-11 14:55:32 | <u>0x9aa8fddf0f7616515859099eb18e98f9f9deac066ad766a230606fa96c5e48f4</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 195 | 2024-03-11 13:36:38 | <u>0x34ef56425bfca2bbb241ef4eebd780f6f5923b2f818591e18ba4de0268078719</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 196 | 2024-03-11 09:03:42 | <u>0xfdc63431d032de624a6a339cfccbd3467495f64f9bd6a78bd14ba79fefcf1b7</u> | + 51.0000000000000000 000 BUSDT | ✓ |
| 197 | 2024-03-11 09:02:12 | <u>0xad1e8b2d8287048612eeda79e1eed1b61fcb62bd31c8b3f9e0cf5baab8b70c5</u> | + 50.5000000000000000 000 BUSDT | ✓ |
| 198 | 2024-03-10 00:58:06 | <u>0xc2362c596b56641cd3e799dc41f47b6459d49a3359fcfd37bb78e7746d9e05bd</u> | + 50.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 199 | 2024-03-08 06:10:04 | <u>0x481849fe292ba1a87bf5</u> <u>f4febb21b8b2b5f22c3bb0</u> <u>238722be469cf6ecec736</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 200 | 2024-03-07 17:47:44 | <u>0x6101a03e73b9795ac91f</u> <u>2e937439149d8920e260bf</u> <u>1f00115add7f0a9f334d03</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 201 | 2024-03-07 13:31:10 | <u>0x3eb88c9fe9b4ededf177</u> <u>cef1cfec1539ff461bbb64</u> <u>b24bda62bd251a91829730</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 202 | 2024-03-07 12:20:03 | <u>0x06cf6610739d4b37c2bc</u> <u>dd7c04e12d4fa122a63b73</u> <u>a7fa6e779544585bcd1bfd</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 203 | 2024-03-07 11:03:54 | <u>0xc3d6c351c6aa9dd4f934</u> <u>8c145d6bd4f1db38ccec10</u> <u>3618e47d3334815081d216</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 204 | 2024-03-06 20:24:48 | <u>0xb603350eab058a54b02a</u> <u>fadb842652b82427e0f828</u> <u>deb6dbb1811e2198487101</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 205 | 2024-03-06 11:41:47 | <u>0x8390638a8612d9d2e24a</u> <u>681c30402a651191ec7607</u> <u>0ff2a3ad3a986a04462c5e</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 206 | 2024-03-05 16:26:14 | <u>0x064c38c9c73084e07b2a</u> <u>6ec893419aa2a6b2e0f0f8</u> <u>def91d2ecb4d839c19c29c</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 207 | 2024-03-05 15:55:26 | <u>0x45c16848ca16ae18b586</u> <u>5f7369d4935c7e337a243c</u> <u>9d696a63d4e99cd0dbcdcf</u> | + 50.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 208 | 2024-03-05 04:56:17 | <u>0xf4955b999afb650889c81ad289ece86b31a6ef8dfc8843b048a29afa6b967ffc</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 209 | 2024-03-05 00:17:44 | <u>0x9935dc2b39422d919f4b8e777db95f8b275e80823ea64f90e8467d2f2f33ab73</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 210 | 2024-03-04 17:23:16 | <u>0x9596a90d8d5960c4aa5444a910842e72c0b87e52af71accc99807aaa4471865d</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 211 | 2024-03-04 17:15:19 | <u>0xb47135babe99bf8b2aea3dbafb532a4076b88a2e24256f27c5728bd7952e603f</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 212 | 2024-03-04 17:11:34 | <u>0xba620a9a063afccbb25a12f90538b0d1f34a3e7209b170fb8dc7cadbcab8fe37</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 213 | 2024-03-04 16:33:13 | <u>0xf641fd19b0dade2a9ab4bbddceef514bf84090058a31bf108efae97e50bd1fe4</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 214 | 2024-03-04 16:17:54 | <u>0xef52f1b514071a450b52fdbc1de3505f24c74488f1cc9faa97882903518710</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 215 | 2024-03-04 08:49:47 | <u>0x195d293dc019ffc5121a343a6d55501cc7d8c61689bfb0e91deee95c77815738</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 216 | 2024-03-04 07:05:54 | <u>0xefbcd67905a426ed7a6a5ecc9ac94c8997fb881422400c96d74f66eb64cdc356</u> | + 10.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 217 | 2024-03-03 20:57:11 | <u>0xa83f3aafa2c657323d60</u> <u>b821045963e16c9cf2fc7f</u> <u>9917e91d05e46758be058c</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 218 | 2024-03-03 16:26:56 | <u>0x93ec609e01c3cf85dbac</u> <u>a80037ce1e022b52f8f7c6</u> <u>717b22bfca6adc3e036f08</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 219 | 2024-03-03 13:43:09 | <u>0xf369121c46d87714d4dc</u> <u>b3831f76b09390495ad9b3</u> <u>feea7827ac2e31e57ec447</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 220 | 2024-03-03 08:06:11 | <u>0xcd3916afd56d6bfc5fe8</u> <u>f26b1db417c2fa432ad57e</u> <u>452cf361fd3302f5916c43</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 221 | 2024-03-02 17:32:58 | <u>0xb226ad0ece68001c5df7</u> <u>381388a265d64a7559610d</u> <u>d5b56f2c08ecd2b9104e80</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 222 | 2024-03-02 16:24:09 | <u>0x4c25f57e86a8f5d6c672</u> <u>194d960855830e64395ae3</u> <u>f67c2b6b9814b9b19425bd</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 223 | 2024-03-02 13:01:28 | <u>0x803d8e61c6af86f36e28</u> <u>36304f0f91015f9a2026b6</u> <u>19f13631ba15e5b91c5880</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 224 | 2024-03-02 04:33:20 | <u>0x4166c81d83d2491a11a9</u> <u>c6ecc52c7a0b40079c6991</u> <u>6d4d43330ac16f791eb2b5</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 225 | 2024-02-29 07:48:19 | <u>0x92d1f6ade807bfee691b</u> <u>e4dacfea23bf8bf619975a</u> <u>c1f5d0c4407f7235732d46</u> | + 50.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------------------------|---|
| 226 | 2024-02-28 21:32:54 | <u>0x50e290a2d6a76d2c460951501f23b99679b7ae3af00d8cb593967245fb760d09</u> | + 51.0000000000000000 000 BUSDT | ✓ |
| 227 | 2024-02-28 09:06:45 | <u>0x6a0de59a856dd8402bba4ad26dba1d6387f871a04beeef331756648d99cfd9ad1</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 228 | 2024-02-27 14:57:15 | <u>0xf783148f5935896636c775365877728e2ad3dd95bc068ca4ab8de0136bb4fa27</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 229 | 2024-02-27 05:42:33 | <u>0x87e52748e3ba797e86a6a2b6f6a71ca400268df6151ca7f57c215786143421f2</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 230 | 2024-02-27 05:12:33 | <u>0xed71209469d11cfae48108105fd9c018c437f40c6578969f29e6a815e5a56024</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 231 | 2024-02-26 17:16:58 | <u>0x8da5537fcf3831ca06b9bb64d9f6456571ac8db0ed0855639f95de322676eb4f</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 232 | 2024-02-26 12:53:19 | <u>0x6ef2137caae5d6260aa91c914b77c1e2c364b062f4c1f7b45b7069763c028687</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 233 | 2024-02-25 11:31:39 | <u>0xae6af106fc196ad6e4c91b1c95e036b44cdef9e5fbd1654a763d985c4dbbbf8</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 234 | 2024-02-25 10:57:34 | <u>0x7b78ad798dd4c43e0e64df2fce702a04d109dbe69630d429466073a3e1354539</u> | + 50.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 235 | 2024-02-24 23:14:06 | <u>0x79027e601905e07af243</u> <u>1396e9961e131a7a7c6f49</u> <u>5c911ec5e5c9601fe292e9</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 236 | 2024-02-24 14:38:54 | <u>0x7aa34e99595aeda05ec9</u> <u>96e6046f173708701c2fa7</u> <u>f4b505ee53145b1612f8f5</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 237 | 2024-02-23 16:24:23 | <u>0xab8013e05b491585cea0</u> <u>6a8b43ad91d36aaff8c7e7</u> <u>eeddd169fc938e8c55f66b</u> | + 20.0000000000000000 000 BUSDT | ✓ |
| 238 | 2024-02-23 02:05:10 | <u>0xba798489d7fe122c53b6</u> <u>5e9f303d6a3ed23b12564b</u> <u>fdbae33940717f1260ec33</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 239 | 2024-02-22 15:16:40 | <u>0xd8c6084fbb129c170104</u> <u>24ecc9860e991a1c67c662</u> <u>316902b662a66c89f15969</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 240 | 2024-02-20 10:08:07 | <u>0x773b6a0aa8c3ac80739b</u> <u>e74fcdf1816951d7b3bb6d</u> <u>b41132ef305b84040434b3</u> | + 51.0000000000000000 000 BUSDT | ✓ |
| 241 | 2024-02-20 01:58:28 | <u>0x2570eb01ec6d16b0d75d</u> <u>79b059284c193f8fc61846</u> <u>36b7641a1eebc9044e22f7</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 242 | 2024-02-19 19:51:33 | <u>0x9be53c43dd9a9ceff8f9</u> <u>2d29343e67b7f0ea501a6f</u> <u>be7276d3487a5ecbe7b5b1</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 243 | 2024-02-19 18:40:01 | <u>0xb09b997f3f74d75501f0</u> <u>11cb54f688196098b36152</u> <u>b18f4f48b1bdead9ac1adb</u> | + 50.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 244 | 2024-02-19 18:23:43 | <u>0x2d1fc2e436381b35aa5b</u> <u>dfa7bd62162ff6c87bb80c</u> <u>1899079db7d684ad5cb591</u> | + 20.0000000000000000 000 BUSDT | ✓ |
| 245 | 2024-02-19 15:23:43 | <u>0x333f1b6f7cd1e9dda07c</u> <u>7281d39c4d325f8580f845</u> <u>53ca98b16b05b787e18cbe</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 246 | 2024-02-19 12:38:59 | <u>0xed122d630b9428d25766</u> <u>4e078b4038e94638522194</u> <u>fa8c80c65cdc2011dd8841</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 247 | 2024-02-19 04:46:28 | <u>0x94a4e9802021bd507903</u> <u>e8514029b1787ad3ec128e</u> <u>53647a74ad50ff4091bb57</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 248 | 2024-02-18 13:31:41 | <u>0x3fb4cd4fc0f68e8a4bea</u> <u>634733e2638a588f8c85f1</u> <u>7f16c243bcdabdc5a19cb</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 249 | 2024-02-17 19:29:36 | <u>0xd7f93d6f229c27956922</u> <u>cd11cd7434fb6684cfb895</u> <u>3f79ba8a8fda723676f497</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 250 | 2024-02-17 18:23:13 | <u>0x981d28636dac6b437cbe</u> <u>d7c42fec5ac96b15e8a065</u> <u>59d47c3c218400665a4bd7</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 251 | 2024-02-17 17:36:22 | <u>0xb77a1a7ab9be0a0ea82d</u> <u>d750ff04558a6baf8f8e1a</u> <u>ce0e0f9ca8745394e7f129</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 252 | 2024-02-17 13:50:26 | <u>0xb704c93c5d42d01e666a</u> <u>b90c635da04cd6e093d427</u> <u>18ff49105834d1cb610241</u> | + 50.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 253 | 2024-02-16 18:32:53 | <u>0x7253d358d93e65420d51</u> <u>05e42b9c3de063070748ab</u> <u>b74c44f622c70a93db73b3</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 254 | 2024-02-16 15:50:16 | <u>0xb32a22f2b79f093e4e37</u> <u>1fc4156f6eb86f4b87fb92</u> <u>9dfa90d023010290e0ee5b</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 255 | 2024-02-15 18:44:09 | <u>0x1977ac97f22ae8a11664</u> <u>89fd9f0f8b96c4e3dbc8c2</u> <u>5c5901be2efd3342c5baa1</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 256 | 2024-02-14 15:51:49 | <u>0xc14dc1400842f419547f</u> <u>55e1bc3ce52f0cea330f42</u> <u>ccf0ee44f76c0c3d613237</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 257 | 2024-02-14 13:40:38 | <u>0x90e6c6c202f54b5ab3bd</u> <u>00db486dcc3df54ded0c1e</u> <u>a7d5f31aa6058baf23f2b7</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 258 | 2024-02-14 07:21:22 | <u>0x666dd669eddea410023c</u> <u>83c059b9c2ddf5b63e7fef</u> <u>dc69de950302ed6f0745a3</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 259 | 2024-02-13 17:32:02 | <u>0x43c4ff10308869601d4d</u> <u>2437a84242cc288c0f0d62</u> <u>1d8708d49a97875e8361c4</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 260 | 2024-02-13 16:52:34 | <u>0x266b9be63e73a4fd0a7d</u> <u>ecba157b279f25cae5dfcb</u> <u>cbc9403e9c733e72352a03</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 261 | 2024-02-13 11:47:41 | <u>0x7395f25bcc91808c743a</u> <u>4a0c3175abdfe26b4fa38a</u> <u>a20af6e9ea912832339e07</u> | + 50.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------------------------|---|
| 262 | 2024-02-13 02:22:22 | <u>0xf012c4d5fb75f515c2c9 228be74acbec351eb2901f 2d95345da3b4328d16747f</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 263 | 2024-02-12 16:45:16 | <u>0x019a12ca7d8016dccd5f 041c135a09cbfbda814809 a005450196ce48289245b5</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 264 | 2024-02-12 14:27:50 | <u>0xdcc58d01fc5156e18d3c 7b5e2a048b2788e43d8e1b 7232892c9c9e89d14fe33d</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 265 | 2024-02-12 09:09:12 | <u>0x165d709d3e90eb4ace6d 0784f5febca15751480366 b5bdb20e541001c38ae8e4</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 266 | 2024-02-11 04:45:12 | <u>0xffa9f2ef4632224f4f01 e869623e6361f32d057c07 5902469a8d1fca2f542a21</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 267 | 2024-02-09 15:41:04 | <u>0x47846d83aba898b3600c b6f74f39b473f36f7f3c16 f1fd45f36ff75de0cb9468</u> | + 51.0000000000000000 000 BUSDT | ✓ |
| 268 | 2024-02-09 14:16:37 | <u>0x0c221a46a3d843a69080 1901847b6d7825ca924dde f783c95df9a856a6fffa7c</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 269 | 2024-02-09 11:09:00 | <u>0xf187d51571f90b96f407 3db69dcd5e552f659339a8 2d765e14ed073e71da0344</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 270 | 2024-02-08 17:15:17 | <u>0xf06647aa0f2b5c69e2eb ff642a877a8bbbed4e01803 700b04d36803a2611553e0</u> | + 50.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 271 | 2024-02-08 15:47:16 | <u>0xbaa7af0cc72059c54b5b ecffa335e98aca7f7d4c4a bbb7d33a58a91bdf1a63a7</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 272 | 2024-02-08 14:27:14 | <u>0x1cff47c2d84ad0ecb51e 3015bf98b88b9e8d1ded95 6b7f56ade6cac5afaa5962</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 273 | 2024-02-08 01:04:01 | <u>0x3c880de4a95b0cedca16 c293211fdbc11f3e1ec8df ff18b3954be5f36eef37d7</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 274 | 2024-02-06 12:01:04 | <u>0x78af35ce323647c936dc 47ac148ed4219816633e2b aeb31b9a0ec8a112cb5ab8</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 275 | 2024-02-06 08:52:47 | <u>0xe9810cf77d7e3247beac d57cfe45a729873d285ddf 821d5476cc8860a5a2776d</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 276 | 2024-02-05 14:01:29 | <u>0x816e916b93b4165c3f8d 7b5ea36975907b68257513 d6d5023bdddcb91eacd6</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 277 | 2024-02-04 08:23:24 | <u>0x820fa4cf600e63a317b5 f5789e0582a96d3ed8cb5f 2dbacd24a8e64dced3a420</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 278 | 2024-02-03 20:39:50 | <u>0xe22020cf6b70e60a1da7 b1e089de9c151ad3b6f536 d0f7547e726e1f4aa9c1ed</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 279 | 2024-02-03 20:07:50 | <u>0x4cecc2f0fdfa9ad4ff86 65a123d6a8ac0157be98c9 a573caf30ac4f63e209487</u> | + 50.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 280 | 2024-02-03 16:06:17 | <u>0xa4e0765a5dff499d72dd</u> <u>c338ba120a374beaee5c5e</u> <u>e19d669a64c26e7d8925d2</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 281 | 2024-02-03 15:32:42 | <u>0x23c660801476085a5ef1</u> <u>02c8c64066446cbb39b14a</u> <u>d28a7ba817405131c1f5a9</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 282 | 2024-02-03 15:05:59 | <u>0x61373b880af98590c5f7</u> <u>66088c43cd1c2949f01a72</u> <u>e83677f960a30d3951ae57</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 283 | 2024-02-03 12:28:34 | <u>0xef71b6ce41a73b7674ea</u> <u>b6aa2be08feed8454477e4</u> <u>b6a7c6e79e1362faecb270</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 284 | 2024-02-03 12:13:19 | <u>0xfbdafc52d0084bf748b6</u> <u>de69b13cd0dacad72af1cf</u> <u>565a97389d9d435ac1ad32</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 285 | 2024-02-03 02:30:57 | <u>0x22923ab94328882d56fa</u> <u>5fd3083afc07482460ca66</u> <u>2d2d05b2a969d7a872adcd</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 286 | 2024-02-02 23:19:38 | <u>0x2fd6b4d5d5b162b8e23e</u> <u>3b2d46ecf5b7b3dcb66d8a</u> <u>61a867e90567496e9a5c5e</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 287 | 2024-02-02 18:55:24 | <u>0xd16e6b8b7ff648d13158</u> <u>ebb64aac3fa5aa1fae89c4</u> <u>66a2b9b40f371c42e3dcca</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 288 | 2024-02-02 16:28:11 | <u>0xe2723e9c3a1534036eeb</u> <u>df324eb0d268ff89c9b7b7</u> <u>4c5462f9fb2a7f1205f7dc</u> | + 50.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 289 | 2024-02-02 15:51:36 | <u>0x63046a90b9bf1dcd1705</u> <u>5c5c898eb48519fed5c044</u> <u>9ef4dc0028fb36b44e7483</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 290 | 2024-02-02 15:18:21 | <u>0x45232d7d359a308ef077</u> <u>2302fb1b37c3246e269afa</u> <u>29955af4649f13e09c54cb</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 291 | 2024-02-02 14:53:59 | <u>0x371347c39e2854b62a89</u> <u>ae434e20b790ac31b1a8f0</u> <u>948f842ae971e57fa32fc8</u> | + 20.0000000000000000 000 BUSDT | ✓ |
| 292 | 2024-02-02 10:39:07 | <u>0xfe14daf17bd61ba72a82</u> <u>877bc7fc9a4b193ac18d22</u> <u>4ef5f5316651d725f96901</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 293 | 2024-02-02 07:39:54 | <u>0x55529a1c1a127a766a1b</u> <u>4e7c4cabf901213aed5a59</u> <u>aaf66ffe943284bb667bbd</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 294 | 2024-02-02 07:07:08 | <u>0x79eff9605d60fff6d50c</u> <u>66e05254ef714a2bf88e44</u> <u>f2c4a45b8c97c44bc046ee</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 295 | 2024-02-02 06:44:59 | <u>0x8303e156590abc24d933</u> <u>6f68cc4e2646b45a8a6125</u> <u>0244094ef92e9b10cd499a</u> | + 20.0000000000000000 000 BUSDT | ✓ |
| 296 | 2024-02-01 21:57:01 | <u>0x033fa71629e8ad826445</u> <u>990bb5bb02f87f619664cf</u> <u>7588631d16b42777508b80</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 297 | 2024-02-01 19:14:16 | <u>0x7935c974cf4b9fe909cc</u> <u>40ff0be2e483c8fc356aea</u> <u>329562060caa1c0181f19e</u> | + 50.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------------------------|---|
| 298 | 2024-02-01 16:56:06 | <u>0x023a74605e3d16e73a47 2a4b94e8a453e12642940b d6916e9d00bb994cbc315d</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 299 | 2024-02-01 16:42:15 | <u>0x12b1309db183b68395ff 727825ef28b6ef8220ae04 0126a3f77f6755c641027b</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 300 | 2024-02-01 12:44:07 | <u>0x68809c25d329766939e3 479cdbd751ab0bd3c6001e ed8d6032e9d6cffffd86fe1</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 301 | 2024-02-01 12:36:01 | <u>0x467646c77972077bbed8 2c1c2454aa9111d68fa73b 032d3d699a3027bfff6ccd2</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 302 | 2024-02-01 09:45:15 | <u>0xa9730c9d8e7ff8b05758 a14d2cc01b2cf844b977f3 a9dbf0c008746903d1f18d</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 303 | 2024-02-01 03:54:51 | <u>0xb9bba8642f7ba155416e 821b6fd944c75c003db045 2e391ccac94e8f7dd65e23</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 304 | 2024-01-31 11:40:02 | <u>0xccfda502b9828ff867c8 a1dc9502b4c76c68f699f7 6d76412f572d268343c55f</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 305 | 2024-01-31 10:40:32 | <u>0xf0fcd7e78dcc41ca6901 fb8274a89435e6359bfd29 0a00414c6a923c24ca81d4</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 306 | 2024-01-28 14:09:23 | <u>0x106e482e927d992e74c0 73386116e905dd849b90cd f354f30a2eb7427df99136</u> | + 50.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 307 | 2024-01-27 18:24:40 | <u>0x8ede22d6b83dbf231159</u> <u>5c9a5eb0043d8d71e872af</u> <u>62616493f63600930fff37</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 308 | 2024-01-27 09:48:00 | <u>0x0680866db14033fd2e19</u> <u>6bb53c2e055f258fd4d9cf</u> <u>22a547bc929d2062a5093d</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 309 | 2024-01-25 16:57:02 | <u>0x3d812ee6ea416603f174</u> <u>2a89a31d904875ce451629</u> <u>35dc948b0c801a6aa70066</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 310 | 2024-01-25 08:28:24 | <u>0x4ce728adf2d87c7b8f42</u> <u>37149d9fee25001c22f1f9</u> <u>2587ab6d253bafdc00f356</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 311 | 2024-01-24 09:05:53 | <u>0x7da0ef59a14459d5148a</u> <u>568fcacece6c34b0411ae7</u> <u>8bd60769aceae4984c9134</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 312 | 2024-01-23 15:09:21 | <u>0x1c037394e634dae606fc</u> <u>bc83095db446222b5e1d0f</u> <u>942f6668364397c4f17769</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 313 | 2024-01-22 12:37:04 | <u>0x77e295b9d38a246696de</u> <u>2e188b2b45a85d056583ef</u> <u>32002b5ee311eca48fd8bb</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 314 | 2024-01-22 04:54:11 | <u>0x331f4c49efbb70ef65b5</u> <u>fe5002fec25bc9958d5643</u> <u>6ff6c0d528ee3961188a15</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 315 | 2024-01-20 16:19:32 | <u>0xbfc0c2e9720a85d342cf</u> <u>9a745697821f8663787cd4</u> <u>a6ba34f21b93847bc6480b</u> | + 50.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 316 | 2024-01-20 11:42:28 | <u>0x3e86c452817246d58b6fda7599261d707cdbc83421cc87a51d1729e55a6f84a5</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 317 | 2024-01-20 09:12:17 | <u>0xdc2d18e154041252f55eba4441f761c28f58d5b2cd66e2db299b51cf41cc436f</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 318 | 2024-01-19 16:54:31 | <u>0x98fc4e18c51960ea416bee5a40f2090f3dca12e6e8bc4d5170695ba83e7f11f</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 319 | 2024-01-18 07:57:30 | <u>0x9a0fa0f74605789d4ac4ec1db438dd20680fb7a1bccf63ab5caa3e9e955a35cf</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 320 | 2024-01-16 15:59:56 | <u>0x52f1ccea8bd215ea1afe12c2bdf30e43c511ad6d28996eb050e602e19a9147d</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 321 | 2024-01-16 09:07:01 | <u>0x9b0d1945297b3a1b7395ff0932ddba230c31d9efd0c9c47e69952c7d910985a2</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 322 | 2024-01-16 08:58:57 | <u>0xad772af7698c3a947a93b806257daeab81633962813bec604ddd1e78bc10656f</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 323 | 2024-01-16 06:12:51 | <u>0x8c0b60b0809e9f0ceae3ea896731dad0bad33a555190e9941afd82658943aa77</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 324 | 2024-01-15 15:41:07 | <u>0x56b86ee4263b2e8d5abdea4e2ee874729a3ea309a2355f2a17eb721be0240ca4</u> | + 50.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 325 | 2024-01-15 15:05:57 | <u>0xd9f22d1b3955ffd0fa00</u> <u>ed2adbe920ec348accbba7</u> <u>96658692e0e75980364054</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 326 | 2024-01-14 18:10:24 | <u>0x1fecae1d129ea5142937</u> <u>60d0a60e292e6114784f4b</u> <u>6d063dd96ee5b239eacbca</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 327 | 2024-01-14 17:47:00 | <u>0x9b75473d9bf7490509c0</u> <u>40dece48acc672a4bf6f66</u> <u>e7a8e4009546a9f5f6aab4</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 328 | 2024-01-14 10:14:22 | <u>0x23b3a9d03ba4d8505300</u> <u>85262c8b65221075e4ce14</u> <u>663f3babe21c87f08f5881</u> | + 20.0000000000000000 000 BUSDT | ✓ |
| 329 | 2024-01-14 06:09:26 | <u>0x60b47df7c14d54085274</u> <u>496d6506138d3c55900d47</u> <u>8a5c475d043a39df4e58b5</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 330 | 2024-01-13 20:46:41 | <u>0xba64fc16516f06b32269</u> <u>65bb3b4d77aba4f7d7b205</u> <u>735d2d69c64ee3380b474f</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 331 | 2024-01-13 19:51:41 | <u>0xd3cec1c6905afa2b90a8</u> <u>9fec6fcb618a3eeb84aef1</u> <u>136fce6a67ef58ea03e39c</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 332 | 2024-01-13 10:40:56 | <u>0x98926bf38b9df045cf6c</u> <u>11a716118f2c14ef2ab4d9</u> <u>22d28d5b33c3ce19e4b57d</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 333 | 2024-01-12 16:39:33 | <u>0x43b011d0a274b01f49a9</u> <u>af7edb9253453c203c6893</u> <u>d8287964b05e9c3dd8bfcc</u> | + 10.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 334 | 2024-01-12 15:39:11 | <u>0xfa68b09f26cdf2f4298d</u> <u>e4ce39d9f654c568f15fa1</u> <u>5db7aae916fc65d741024e</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 335 | 2024-01-12 15:28:34 | <u>0x6774de46f15cae8b41d8</u> <u>9ac77568758a88b1717aa8</u> <u>c589ddcab25d7a12a0d4c9</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 336 | 2024-01-12 08:26:59 | <u>0xb1447bc88953a2441611</u> <u>852a389038fa353954308a</u> <u>470e73eb51a8ab5cdd369c</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 337 | 2024-01-12 01:45:36 | <u>0x1b64b1e8845d1721d51c</u> <u>5dd7708571e1351662ac05</u> <u>aa338c80e732b6240e8eb2</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 338 | 2024-01-12 00:58:00 | <u>0xb3f092af4ebeca303869</u> <u>af1567a4576eb44b64b580</u> <u>ea76d39c8ba999f0691ae2</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 339 | 2024-01-11 15:13:16 | <u>0x7c5dc40eb61db4b9d6fa</u> <u>b3779054e2067f7b1bdd7b</u> <u>d4115c248fe8d2d442c8a3</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 340 | 2024-01-10 13:55:23 | <u>0x04270886dca8f8861904</u> <u>8e30348cd75edaaed0c492</u> <u>da8b3d7b0912e4cd735a5e</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 341 | 2024-01-09 13:23:01 | <u>0xd897b6516afe9d0ee2ac</u> <u>d342202054779eec715df6</u> <u>da7abd1dc218ea49bb78e0</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 342 | 2024-01-09 11:35:16 | <u>0x4a89fa2e0dff54317da4</u> <u>23fe1f2b8fd155395a9aeb</u> <u>58c2a8b26a7b1ef5efacbb</u> | + 50.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 343 | 2024-01-09 02:29:58 | <u>0xb971073bf3046316c00e</u> <u>12beda2a9cd01cee6d94fd</u> <u>a8f878c4186eef6b9153c1</u> | + 20.0000000000000000 000 BUSDT | ✓ |
| 344 | 2024-01-08 11:57:00 | <u>0xa10348bb0ddeb66fc7e7</u> <u>bb8c709ef8e4d3b0fc28f4</u> <u>83f1aa615e5c264dceb20b</u> | + 20.0000000000000000 000 BUSDT | ✓ |
| 345 | 2024-01-07 22:24:25 | <u>0x710cec385cdc71eaaae2</u> <u>5f7e5ed7231f583c4e9ba1</u> <u>a12ab4bee26135252ad1a4</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 346 | 2024-01-07 05:13:07 | <u>0x16eeb459f9f77c9a42d4</u> <u>0c98c7d173ec81b270d47a</u> <u>f47439381c21b6c6af0e17</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 347 | 2024-01-07 03:34:33 | <u>0xa08e8ad657c61e032fed</u> <u>f3d2b824877638ad22fffa</u> <u>68421e028b50f0868417d8</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 348 | 2024-01-07 01:32:12 | <u>0xd687d739c2239aa2d98a</u> <u>21c313312861b496c5ff1e</u> <u>6d2aebbc402a0d7001cd4b</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 349 | 2024-01-06 09:17:14 | <u>0x539f5a30eebfef72fc6d</u> <u>5b72654344493ef5a3311f</u> <u>6aca8ba8f887d730d80eef</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 350 | 2024-01-06 02:05:20 | <u>0x13e1d499a78898e28bd5</u> <u>e023ebd5d05927b2791ff3</u> <u>4f25f957996dec2369a39f</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 351 | 2024-01-05 23:24:49 | <u>0x6e2c7060a135174e1eba</u> <u>0568aeceadbdbaf0904a</u> <u>ddfaa7d466932cebd11b21</u> | + 50.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 352 | 2024-01-05 15:51:08 | <u>0x19c80d8766fb402d6a6d</u> <u>a94fc4ea7d581bccd70a15</u> <u>a127b29f05aaf1d9bb5022</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 353 | 2024-01-05 13:15:10 | <u>0xfab8e9fe0b44da419da6</u> <u>ab4116e509d5db6819aa02</u> <u>18e9a3ce54a25372fcc2ad</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 354 | 2024-01-05 09:05:05 | <u>0x8dcfca72e299a7ddcd71</u> <u>b7652eb7f4c716db4cfd61</u> <u>fb562fc752992ddfaf42f2</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 355 | 2024-01-05 07:05:04 | <u>0x358156284e6b73227948</u> <u>1a060a54666dc9da95c079</u> <u>9330c34563c358dda66f88</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 356 | 2024-01-04 13:55:27 | <u>0x3211e2a3860c09c5bfac</u> <u>1c29b098765055b10dbc59</u> <u>0fed4829b17717f48e90eb</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 357 | 2024-01-04 06:22:52 | <u>0xda2726c261e2d354227f</u> <u>a00079919fdc265497b85c</u> <u>d3f18af8e77046c6b9e03d</u> | + 20.0000000000000000 000 BUSDT | ✓ |
| 358 | 2024-01-03 16:13:50 | <u>0x728711c50970dfa77dcd</u> <u>a85d4697a79fab7c1c86fc</u> <u>80df2cf7edc481168d604f</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 359 | 2024-01-03 07:30:54 | <u>0xaade12fa36cdaa85813e</u> <u>4b70acd7169feb4eb4a656</u> <u>ae3824ecb83b45ced4602f</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 360 | 2024-01-02 21:04:24 | <u>0x24cf713f27adbab0c574</u> <u>fa3fd967eee8187e6be285</u> <u>6027c11d627f5e814f92aa</u> | + 50.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 361 | 2024-01-02 00:53:16 | <u>0x641a74c3fbc708abdf11</u> <u>5fd5108848760c5aa86aec</u> <u>35073bfb5421151af0bc3f</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 362 | 2024-01-01 19:17:53 | <u>0x159dad3f9bf28923c20f</u> <u>04b5bfe6d390a213541751</u> <u>31352e66364213de0c7564</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 363 | 2024-01-01 10:51:06 | <u>0x242ca27f3f5cbeb7e2dd</u> <u>7d3fc882ee5f0396e07b9e</u> <u>7c89cb87ac09a88ee95952</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 364 | 2023-12-29 20:08:31 | <u>0x32bc878f817fb43283d5</u> <u>3b79ea6e16aa7694a4a40d</u> <u>2e5be3aad7f3f306952097</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 365 | 2023-12-29 10:32:22 | <u>0x89d8fdc6fec927c5a5f0</u> <u>439104a45b04428c534c18</u> <u>c8f740d0d0835108b16726</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 366 | 2023-12-29 05:22:38 | <u>0x463bf6373368c21513e9</u> <u>a3c8be4f50a6f0d53043f9</u> <u>3aa12333a69b7f0aa5345a</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 367 | 2023-12-28 18:38:00 | <u>0x187ae32198f2877f8acc</u> <u>2bbe4e3977f2b3967da156</u> <u>cc68243f224df5b22861eb</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 368 | 2023-12-28 08:14:23 | <u>0x87373f3da2cb0e7f3659</u> <u>352b015d3be2bb7fae5f7a</u> <u>c3bdf968209821c288ad40</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 369 | 2023-12-26 15:23:08 | <u>0x1f5635d936b9f6f2052c</u> <u>996a7509afa3fdd403dbdd</u> <u>52e59d5a1fa4722742e5ea</u> | + 50.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 370 | 2023-12-26 04:17:20 | <u>0x8a283a4b4b737a4189f70f3c0c90a2b9426581732ac989e9fd920545cb0d75b0</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 371 | 2023-12-25 06:58:05 | <u>0xf7745dafe5c2f19ba7007a491acb9e2ae728c28e88be87095a7a9a568a694dc6</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 372 | 2023-12-25 03:47:46 | <u>0x816de58b017f84d26b8e097692fb003bf322d6d786307f77a1c830f4e76ddf96</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 373 | 2023-12-24 14:51:15 | <u>0x64f0496c0512b91f9b774d677efb7c387c5a728282b14d37db24840e18675118</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 374 | 2023-12-23 10:01:18 | <u>0xeb52c1f68040ba7487e3933e613bcff12b1b4f4691c13d311a88403461711125</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 375 | 2023-12-23 03:40:58 | <u>0xe522cd96633a6f5d362704bdc1551ea85b70b00d9fd5cf3653bf596b115da08a</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 376 | 2023-12-22 16:08:53 | <u>0xea270624ab69e447fa5cc6dd517785f44c874516157eccc5ead10db5c6975201</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 377 | 2023-12-22 03:52:15 | <u>0xbd63c4edccb1d12bd63e9133230546df87765b79c4180346194740a5c3506477</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 378 | 2023-12-20 01:47:06 | <u>0x94c1337cd704b54e5cd5478978f8916e1c7241fcf830f9fbcaaa4bc8904874f0</u> | + 50.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 379 | 2023-12-19 21:27:13 | <u>0xccb7462dd37017532007</u> <u>a32f9aa86ffbad67af2ad3</u> <u>e5a98ea84164e9a42493b5</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 380 | 2023-12-19 18:04:28 | <u>0x461082ff92faae5aa074</u> <u>f7eb19864e50b51c581601</u> <u>12ae9234cf4ca160c1cb71</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 381 | 2023-12-19 13:35:19 | <u>0x55a4b0b4fc19e0263162</u> <u>1f1c6242478cb7226612a4</u> <u>e884b410c2f8fbae17cf09</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 382 | 2023-12-18 20:03:33 | <u>0x63d328786674c18a4b7c</u> <u>794df5168b00b40cf01a23</u> <u>375993b8f3d6b47c878fbb</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 383 | 2023-12-18 17:28:39 | <u>0x1eac1fa6081d5ecdae49</u> <u>b305227dfc3950ccd4fc7b</u> <u>b7808a80a9cad158beb6eb</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 384 | 2023-12-18 16:58:38 | <u>0x3a94d8f11cfe31604507</u> <u>603d90e1a908a45525b16d</u> <u>651ccf8cac3e1522bc8587</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 385 | 2023-12-18 15:36:28 | <u>0xedfa765bc1b8f75119bf</u> <u>ac543170a5ba8b674eb801</u> <u>82fb47dd41666c8fee79c5</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 386 | 2023-12-18 12:19:25 | <u>0xd1d46e13537af83f5fe8</u> <u>e576cd6e8ff2c20f021e2a</u> <u>8329195204914f62eab375</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 387 | 2023-12-14 17:20:41 | <u>0xb634adb7bfb433c26f28</u> <u>e42eea3a3fa564741f6680</u> <u>92db0b789153c1d555e003</u> | + 50.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 388 | 2023-12-14 10:11:51 | <u>0x51839c347b874aad20e7ce662ac79d5dbf24bc079c9699ed4d1d93b5c36a47db</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 389 | 2023-12-13 13:10:59 | <u>0x3c23ff3b5a80ba70dcfa80f9a821cd7d3efd50a64c3fdf8a1767303669fe4492</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 390 | 2023-12-12 00:38:39 | <u>0xa91d9200fd044faad42c80d1b73d878183759eba3b91e01349abcd240e77d652</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 391 | 2023-12-11 00:48:45 | <u>0xc5b30e1c1f9999371a5b7bef5a577657347b856e65a60ea271029c23b12ca267</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 392 | 2023-12-10 00:18:33 | <u>0x18817fc73b409748faf1fde31caca1e7297ea50ad35bdc40070346e178df785e</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 393 | 2023-12-09 16:53:49 | <u>0x8bfcf5f9c280b6c0ba754b2bb3115f489e16798acd44b217f6fdf7a89639a8bf</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 394 | 2023-12-08 22:12:32 | <u>0xf461f859c456e3540d8bb5afac8fbd9c847fc26c1443fbcdb8733c2dc0be6f59</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 395 | 2023-12-08 21:48:32 | <u>0xa9be7f88d05ae8253af990d60a48682f279c770dfb60942a738c1528e16d76c0</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 396 | 2023-12-07 16:50:28 | <u>0xb91b25cc337161cc968be8c8167b94a16bc2dcffe2ee3c28c58cb13212f39c8b</u> | + 50.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 397 | 2023-12-07 15:39:18 | <u>0xe19021948c923381beeb574ac38a995d92ed09b40ccd6ddc05b42f9b5d90d69e</u> | + 30.0000000000000000 000 BUSDT | ✓ |
| 398 | 2023-12-06 12:44:03 | <u>0x29472c5a1df9590d3e022471bdc6df940b4880e8c1fa850bce05baff648714c1</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 399 | 2023-12-06 09:15:08 | <u>0x67336bdfb02ef481b27f5fbec7149059c23f1ed0f69e592d903d75ba13b07eb6</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 400 | 2023-12-05 21:17:36 | <u>0xc2d3afc3611628142d9c01592cfb6e628c1efb94f02fb2e5f1207efd3adfa846</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 401 | 2023-12-05 10:40:32 | <u>0xf9b2fc9a6676529f2b6c6e03f0b9bee8592c3c63c0bbc824fdccfc766c222050</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 402 | 2023-12-05 09:11:48 | <u>0x62589f3449f247385b76300f413f5522b17af66e0d720862656140d6b198e46c</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 403 | 2023-12-04 10:09:13 | <u>0x6b81ee963c5a80a6d20e04c41abf2fd025f1e7a8430347b9018d16d3ce599033</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 404 | 2023-12-03 15:19:38 | <u>0x6ac123e157e42b4e545deb13272702b71692d88b86c4b5a0d585fed85df1e93e</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 405 | 2023-12-03 09:57:19 | <u>0xc68fe39bcc7862f57c9f6778dfed0512681b66a38b6f980e67c23db04d31f1ea</u> | + 50.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------------------------------|---|
| 406 | 2023-12-02 22:49:12 | <u>0xaa441dda1768b132ff716d6ba9a8b0523914e07506ba1254495cdcdbc02e7585</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 407 | 2023-12-02 11:27:47 | <u>0x6b290f77f5e466eb5d88b3e390bfb94c66ed71fc27ab65c2d595511971e52850</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 408 | 2023-11-30 15:04:59 | <u>0x402ecb04fa3f95bd6544a67205b6312964801c5a14cca5973adfcc7f2efdb26e</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 409 | 2023-11-29 16:30:40 | <u>0x52eb1b967f76d8e280b49a12a6e9d640a4abebe207010dc940d2e48ebd122d7b</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 410 | 2023-11-29 12:30:13 | <u>0xf0411f733d53487219ab892f4dab40efc89413ca6ae399b80cc9f91e4683d1dc</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 411 | 2023-11-29 12:07:18 | <u>0xe803fbf4e8bbd605c18032687ef1087fccfacdac2ea3d806422fc0da5544471</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 412 | 2023-11-28 13:59:42 | <u>0xe3996c42fbdae4c91e5883616e752929bb196f0bad477dc3947e641498bbfebf</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 413 | 2023-11-28 08:27:48 | <u>0xd593c6e2f1463beb8a28e733bfbfd277d8f575d0a1f3ab6335352a74d03653110</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 414 | 2023-11-27 12:20:11 | <u>0xecfa063375c7fb5ac379171785373aeaf2688dbe28a05ff3dbeb785eda4ff7a6</u> | + 50.0000000000000000 000 BSC-USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 415 | 2023-11-27 09:49:21 | <u>0xcbb91b53a2651a7f6125</u> <u>2002d2506bddd63e649eff</u> <u>d419b4b5a8216d3644a05e</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 416 | 2023-11-26 14:55:08 | <u>0x7280b31863af9f7b6179</u> <u>1fd84bf4c19c8f9f97d10d</u> <u>1baac65b7b362efa37a95f</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 417 | 2023-11-24 17:05:18 | <u>0x304cd02b4dfcb0c88adf</u> <u>cd0c310087dcb10dc831df</u> <u>1d73a5c11908d271aa60c3</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 418 | 2023-11-24 08:57:16 | <u>0x984e7a3a7695a9fecc5b</u> <u>9db01f95a9f3fa76c83002</u> <u>298e2a9e7f93635b478caf</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 419 | 2023-11-21 03:41:49 | <u>0xe1e14c068d659da94c22</u> <u>e8ab731a0b8e96fbd2ef5d</u> <u>753d3d9657ab3964ce3042</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 420 | 2023-11-20 10:05:01 | <u>0xbc5a8045386b10a6345c</u> <u>030e66bf50e6bba222d0aa</u> <u>cffffe10a2de8d319998c5</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 421 | 2023-11-20 04:50:09 | <u>0x9a4174b0933e5148e53a</u> <u>bcdbf28eba17b683afa836</u> <u>49ce7dadaf2c632617f41f</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 422 | 2023-11-19 14:22:53 | <u>0x4ba1f23954fbe3d8f51a</u> <u>0650d8968767cf88a608bb</u> <u>0f62d003e29eacdf231a29</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 423 | 2023-11-16 06:16:52 | <u>0x3f4a31ef019ad3447837</u> <u>d7d4000ce8254cd7eacha5</u> <u>8b356a52420ec156e11f45</u> | + 50.0000000000000000 000 BSC-USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 424 | 2023-11-15 23:45:52 | <u>0xed98d5112b7658a2239052f2a411228e2b4deb5f4abb25a39a4b915851e38ea2</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 425 | 2023-11-15 07:58:40 | <u>0x890a6532122fe1eef13d0d9cbdd9370a0d848eb94487d1b4d5a362c0a8c57226</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 426 | 2023-11-14 04:26:24 | <u>0xb2a869c63d2737de63f9f9ee291cdff639f2ea704da61400b03ca38d199c3b22</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 427 | 2023-11-14 00:50:46 | <u>0x043f59bbc596a5e6c3253860aff22b908e5a0a431b98d5ab75abf6a599633966</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 428 | 2023-11-13 11:34:32 | <u>0xc604ff780c4192490df102abe6daafdc85d6def78ab34902c6efbd99b4aa43b3</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 429 | 2023-11-12 23:00:56 | <u>0xb77b99ab89790ad74769e882f65d69b3c820b2cbb50d54e4a964f3a86f858f4b</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 430 | 2023-11-10 06:28:14 | <u>0x616a732deaf9e4317d888832ccb06fd61d592c00eda70c5f9a8296456028488</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 431 | 2023-11-05 11:38:40 | <u>0x5eddc7f9017c4c2050a3fa8681d488a767499a0f2e002c4a0116d82db12ccf44</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 432 | 2023-11-05 09:40:36 | <u>0x3d6435465406c9f97e30a698bdf520256c1ad804cb546da002803382d6c8eeca</u> | + 50.0000000000000000 000 BSC-USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 433 | 2023-11-04 05:08:53 | <u>0x9312efd6870991ea81175e55600ed1782e26ab0352124b34fa699d01109baad2</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 434 | 2023-11-03 23:59:33 | <u>0x0d596a8cd7ed652fa4638faf7b238a38ea46f7bb316005c85d19c96c919a7a43</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 435 | 2023-11-03 03:02:17 | <u>0xbe78ebc916b5ac79e241ffdd18598ffddb98e0776a3fb9f9f95cf464b5daf700</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 436 | 2023-11-01 08:40:14 | <u>0xdf1fff363e61f533ec7747741af58d80278fca146cd37c43f3041e2819d46efa</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 437 | 2023-10-30 02:53:10 | <u>0xe1c75c37fd3258c5bba240b331afce200d2627e250b661a6b53b9cf2bcadcbcd</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 438 | 2023-10-29 16:48:45 | <u>0xaf0acd7576f7905bf38fc442adbd27df67c3767842f3e620e543a8bd1f1f0c7b</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 439 | 2023-10-28 20:02:16 | <u>0x37401a8f86010a536c8de82b73b876335938af879ea58a0ef4e9cf3896defafc</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 440 | 2023-10-28 06:42:49 | <u>0xb53ac72a1d5eace0c7ab961618d736b8d2e4e60dbba9acad06d7c8f73ca264f9</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 441 | 2023-10-27 17:41:28 | <u>0xe405bb18c232cd89fa51f30e1be83d0778f5b2dcc54d112a1a29c273b6541914</u> | + 30.0000000000000000 000 BSC-USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 442 | 2023-10-26 10:04:28 | <u>0x2b5964e1d023bdf5d51b4023e881a616ff4ff0441ddec92f3393fe2ce2830d4d</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 443 | 2023-10-24 10:53:41 | <u>0x4ab313572107a8fea9e349c734bd4f55d4da0f8fb4e3c357c1c84016c51c19e8</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 444 | 2023-10-24 01:25:37 | <u>0xfe49e3491834446c1e080bb8a260eb9584a42088ead023219471c0abbffb4c8</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 445 | 2023-10-23 20:20:10 | <u>0x96b05e393fbf839c915bd5438d14f1ce39fbb2d54a02a9abad6b61c6625e3458</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 446 | 2023-10-22 15:22:55 | <u>0x6af393b6d8187e2f1689bd2875d7d072970183282d76bb11cd4319d0a42efec0</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 447 | 2023-10-21 08:56:39 | <u>0xdba9d4fef3e4a4c2091c162e75b17331327d28173c0410a6a9d67a6bf9c7de5e</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 448 | 2023-10-21 00:20:54 | <u>0xa2af3a527da155bc1c9644245fa5c8db15c0124be7d6c63c57e3f4acde80ab31</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 449 | 2023-10-20 10:13:54 | <u>0x4bfb139cc43561158b6823eeb3a06c724c837377db7c7400c35b5766f45fb214</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 450 | 2023-10-19 08:19:18 | <u>0xec02a4d14bb90f3ec992a6f11bf0bae57c8073454ce1b7ecec017bba32d8030c</u> | + 50.0000000000000000 000 BSC-USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 451 | 2023-10-16 13:57:28 | <u>0xda7429fcce00712408a66322993b77fcbcf569c6d24e12b321de330604a4498b</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 452 | 2023-10-16 07:18:53 | <u>0x8a1a02393fed40ab7edfc0e1c2a7cdc5b5279e4b49ffb5575c1afc5700a94816</u> | + 30.0000000000000000 000 BSC-USD | ✓ |
| 453 | 2023-10-14 06:39:36 | <u>0xfeed9c6b5e86c109441b0acaaf0ed6a0d481b8ca0c0b93d92417f1106626105c</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 454 | 2023-10-13 19:32:13 | <u>0xfd3a8c08ec5ae2e8f497b57b1fc9b386b46d770999a7dfaac7390b3b63c90eeb</u> | + 51.0000000000000000 000 BSC-USD | ✓ |
| 455 | 2023-10-10 19:19:56 | <u>0xcdd9f26d93affc728b78ba0bcbf3027dc1f97b4310aeb824d3612fa679f01dff</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 456 | 2023-10-06 14:42:17 | <u>0xa4ca33e0b5a99cf97fc90bb4c6996f49516049914cea7822a46c02a6c76d726a</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 457 | 2023-10-06 04:32:51 | <u>0x7a009a0a4633a956efacfe58aebd646c5c16115292da6dad5940928dfc8b1538</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 458 | 2023-10-05 04:14:30 | <u>0xe7868bd766313878b757071acc46f11c6a5fbbed39d79dd38bb5142cd19e3854</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 459 | 2023-10-04 04:19:01 | <u>0xd6e5704a991374091ff0cdd610ebaed1c8b1bb7aa7dd4762155a82071bc088a0</u> | + 50.0000000000000000 000 BSC-USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 460 | 2023-10-02 13:56:26 | <u>0x3df20bebcde35fb2eccc99b4c70fd2cf67974ce0ada4f9f4384befedf1e1f636</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 461 | 2023-10-01 13:02:55 | <u>0x54be5ebf3adeb112d38c6ca645321a072085b8f5baf6e6074ceda1ed7c4b912e</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 462 | 2023-10-01 02:31:31 | <u>0x2735c770d42443c2dec7b8cb04ebde2b779b41050ffa9db54fcf35ae526772d5</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 463 | 2023-09-30 23:09:41 | <u>0x65867541db919d38099b0f59b946b443ea4e84513b1d14b7499065d0c0b42365</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 464 | 2023-09-30 11:38:04 | <u>0x27c6c37ff6b8b15a6a46872403fd5694920cf30a32767bae7d71b98edfeb2caf</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 465 | 2023-09-29 18:22:34 | <u>0x63071c8846a6937e57dd2ac8e8f5e449eb3e6195b53dc9a646e3067f23551288</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 466 | 2023-09-26 07:54:18 | <u>0x18121de71a68f397e8e5a7209f479868406bc9797f981f385e650b4f11a39042</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 467 | 2023-09-24 15:07:29 | <u>0xb697f420190922c3e574b6d7431696a5089210c92da2bbb60276e8ccd0d5f2b9</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 468 | 2023-09-22 07:33:39 | <u>0x677ae471e5a77950beb08841b383612bbdb2ae6d5b1bb2aef0f85deba9a3d9d9</u> | + 50.0000000000000000 000 BSC-USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 469 | 2023-09-21 15:31:27 | <u>0x4e654d13263ab932080f2d3b0c1878709e61e2ae00b2f75bd7b485aa72fc2790</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 470 | 2023-09-11 14:48:11 | <u>0x9925f12db9bfc3af73c41eba2f10f854c3fde9b7b414152a9ae82d01407a1baa</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 471 | 2023-09-10 01:37:28 | <u>0xb672ca1d162dc3337ef7af3e31886b45a3df36bd59b0ac720d3a8787e0b6b839</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 472 | 2023-09-05 13:03:28 | <u>0xd541db60abe5fe570b6ab4251d73bbdb6c8095ceacb7613cc9f62c6f25bf228</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 473 | 2023-09-05 07:14:46 | <u>0x9d85ffba53a47f751d07fe4d4eddb0a2392bdd08b3ffd8ab96458671a8211f43</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 474 | 2023-08-28 04:08:57 | <u>0x908817cb7e9c5a64ae6b963695b80cdad086d9fec1be625fc37be9bb1ba16101</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 475 | 2023-08-26 02:04:59 | <u>0x6f80013c535278f630812645cc5ae6f839274467ec597a6eba7c8535add1a436</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 476 | 2023-08-26 01:59:44 | <u>0x1dca2cd3f4392a1735128703a9a3b2ba5e4c9b36b6840cdfa2b7f1f523d5156d</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 477 | 2023-08-26 01:54:23 | <u>0x35e6597ba282baf36bb527dcbaa1380e8e547afbbb68cfb38d39ba48ee3c1227</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 478 | 2023-08-26 01:49:47 | <u>0x9fd7ed9ddedd834f67eb</u> <u>d52836f5d2c7669212907c</u> <u>faa5f90f9d1b07b924338f</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |

* USD values displayed at the time of transaction

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