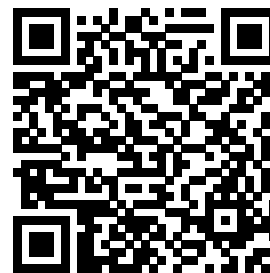


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 06:19 (UTC)









BLOCKCHAIN **BNB**
ADDRESS ID 0x28d310b52e8f785cb266ee200978e4656d72ba85

| Token | Balance |
|------------------------|---------------------------|
| BNB | 0.000000000000000000 BNB |
| | 0.00 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| Binance-Peg Tether USD | 0.000000000000000000 USDT |

BEP-20 EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2023-12-01 14:31:04 | <u>0xd39c02736d1ec5c1081f e9ea4e7fea67eec48761ef df6200fbcf5c05a53e3c1f</u> | + 76.205101702667235 486 USDT | ✓ |
| 2 | 2023-12-01 14:31:04 | <u>0xd39c02736d1ec5c1081f e9ea4e7fea67eec48761ef df6200fbcf5c05a53e3c1f</u> | + 117.24575112889159 8114 USDT | ✓ |
| 3 | 2023-12-01 14:29:34 | <u>0xb88836ef4000f79ce74c 430eaa90fd2557b4ac497f d965d89cc752e0272b19cc</u> | + 116.61199686604437 8862 USDT | ✓ |










* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2023-12-01 14:27:13 | <u>0xdbf58dec63858f057259</u> <u>d6a419db20659b65e54fb5</u> <u>5921f7a369ab12666dd675</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 5 | 2023-12-01 14:27:13 | <u>0xdbf58dec63858f057259</u> <u>d6a419db20659b65e54fb5</u> <u>5921f7a369ab12666dd675</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 6 | 2023-12-01 14:25:49 | <u>0x31019bb73030c4503113</u> <u>5051435673ec0a1c961fcc</u> <u>a820d7a63c5de3f2637615</u> | + 584.12418281232032 7685 USDT | ✓ |
| 7 | 2023-12-01 14:25:07 | <u>0x67e897445ad1746c9c86</u> <u>e69d6441e29de3e29f511e</u> <u>40d2933ebe36eaba4d52d3</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 8 | 2023-12-01 14:20:55 | <u>0x49d3968843cf19ff99a2</u> <u>a98d8a98e5c480df9b0011</u> <u>53f764b785319cb9ff6933</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 9 | 2023-11-17 10:02:28 | <u>0xa389d747437241b73f29</u> <u>1c9eb6221394158fdb84d0</u> <u>5281aef347e31f3317df03</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 10 | 2023-11-09 11:00:30 | <u>0x1b5412d57330630022e1</u> <u>ad41f9a01a672bad6f04ef</u> <u>f5a66319c7c6e1d99c687d</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 11 | 2023-11-09 11:00:30 | <u>0x1b5412d57330630022e1</u> <u>ad41f9a01a672bad6f04ef</u> <u>f5a66319c7c6e1d99c687d</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 12 | 2023-11-08 23:31:52 | <u>0x343a4a82a3644ea59a4d</u> <u>103b7587115eb1504dc305</u> <u>b96ee4f28c44ea4fd856b3</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2023-11-08 23:30:26 | <u>0xde8a55dad53471c09e47</u> <u>224c373057b55937aac3e3</u> <u>f37947a52f4d0c7e14ea99</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 14 | 2023-11-08 23:29:14 | <u>0xf4cd68977ac45b1060c4</u> <u>99b2253af2c3fc21035a6d</u> <u>e4fb30fcbebdb39308bbf3</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 15 | 2023-11-08 23:28:11 | <u>0x381c8fc3979aa0c27f81</u> <u>b0e15c46e713642ee44bc5</u> <u>72b41c6fd657b126b6bb94</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 16 | 2023-11-08 23:27:17 | <u>0xa962d7df758ed5c74a5f</u> <u>56f5c2c257d47a97e85cbe</u> <u>bef5e6fc417de95a2bd9b2</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 17 | 2023-11-08 23:26:05 | <u>0x4a4a53f01a72fad8656d</u> <u>a8498fe574c4f2d85f40b5</u> <u>6f12c21be69740ddfa3105</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 18 | 2023-11-08 23:25:11 | <u>0xcb9205914d4285f2ecf9</u> <u>be6bd439c010a8988bc6b3</u> <u>2cb540b45a23ebf650a191</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 19 | 2023-11-08 23:24:17 | <u>0x27690c1aeddc34354b54</u> <u>5f5b23637d02d6c50e4ab6</u> <u>806e169d5d7a6f50db869a</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 20 | 2023-11-08 23:23:20 | <u>0xa5c2e708f52b7f46bda5</u> <u>4fa87c13a29ef0df7415b9</u> <u>2b8053d028a1010b8c72ae</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 21 | 2023-11-08 23:22:41 | <u>0xe043d22e9d48bab7345e</u> <u>e37d2f02a62d5679c61710</u> <u>49ce0691a9070e977b0c95</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 22 | 2023-11-08 23:21:05 | <u>0xf7569a9797c6f27482f08d9ff22c3d0642279d6550b2fc5b2e28b00bf0d53589</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 23 | 2023-11-04 09:44:35 | <u>0x0ac5721e0c7ce6a107129932b8d383a89024ad26f91dbb3f2271febe80b9152b</u> | + 337.00000000000000 0000 USDT | ✓ |
| 24 | 2023-11-04 09:42:23 | <u>0x8d73bac7dbacbc7d005801b94af3d7edf21cbadc323e399e127503e3413aa145</u> | + 336.00000000000000 0000 USDT | ✓ |
| 25 | 2023-11-04 09:42:23 | <u>0x8d73bac7dbacbc7d005801b94af3d7edf21cbadc323e399e127503e3413aa145</u> | + 335.00058189999998 6035 USDT | ✓ |
| 26 | 2023-11-04 09:42:23 | <u>0x8d73bac7dbacbc7d005801b94af3d7edf21cbadc323e399e127503e3413aa145</u> | + 337.00000000000000 0000 USDT | ✓ |
| 27 | 2023-11-04 09:42:23 | <u>0x8d73bac7dbacbc7d005801b94af3d7edf21cbadc323e399e127503e3413aa145</u> | + 168.00046420000001 0351 USDT | ✓ |
| 28 | 2023-11-04 09:40:23 | <u>0xd69d16cdf32fdbaff1503e6e269ca172d458e9f69a3f486cd7cb4c9d0f01b182</u> | + 168.00000000000000 0000 USDT | ✓ |
| 29 | 2023-11-04 09:40:23 | <u>0xd69d16cdf32fdbaff1503e6e269ca172d458e9f69a3f486cd7cb4c9d0f01b182</u> | + 127.00000000000000 0000 USDT | ✓ |
| 30 | 2023-11-04 09:40:23 | <u>0xd69d16cdf32fdbaff1503e6e269ca172d458e9f69a3f486cd7cb4c9d0f01b182</u> | + 102.00000000000000 0000 USDT | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 31 | 2023-11-04 09:38:17 | <u>0x0170c0334d54eccece1837ec705a310e78bf1ff8678273ba7348dc7726e7ba9</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 32 | 2023-11-04 09:37:08 | <u>0xd0bbff8d75675ef8ad78c41eaa4a672e36bbc4dc5557a87adc35122821e01412</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 33 | 2023-11-04 09:35:11 | <u>0x5aaf13e6c8f5d5593184ced4a91201d0818d7d0e6d4dea48cec78aef72c79f32</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 34 | 2023-11-04 09:35:11 | <u>0x5aaf13e6c8f5d5593184ced4a91201d0818d7d0e6d4dea48cec78aef72c79f32</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 35 | 2023-11-04 09:35:11 | <u>0x5aaf13e6c8f5d5593184ced4a91201d0818d7d0e6d4dea48cec78aef72c79f32</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 36 | 2023-11-04 09:34:44 | <u>0x0630f8ace8fe6eee2b0950bddb3d7be99cd951f0c4b6bcae7681a1e8481aedd6</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 37 | 2023-11-04 09:34:44 | <u>0x0630f8ace8fe6eee2b0950bddb3d7be99cd951f0c4b6bcae7681a1e8481aedd6</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 38 | 2023-11-04 09:33:47 | <u>0xfb8a2084c8e8ffec4759b80ee9fa2af5be37bd8df1c9e32776056e5a0ded73dd</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 39 | 2023-11-04 09:30:11 | <u>0x714940836e6b1f4eda767e4a33fbbdbc97ad33fde14b9ede090d3476046ae45d</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 40 | 2023-11-04 09:28:50 | <u>0x6306b0b8039dc24aaa9f1281211e0ca1b593c50afd931e657550e2d3af3008a5</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 41 | 2023-11-04 09:26:20 | <u>0x84df009ffc1e1105aebe800d639ba37d22d545b5b22874456501ba4f84b22380</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 42 | 2023-11-04 09:25:35 | <u>0xab5add4157090cb140459b822c484efd174c1ed5861966b72d17ccc51626ba33</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 43 | 2023-10-30 11:15:55 | <u>0x9f9a9bc01e809f73dba67b2fbfabbc4231ba1e003a83ba524f29bac86ad9056f</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 44 | 2023-10-30 11:08:52 | <u>0x93cddc60add33450228ca759fdc0885c78b1b7861220a034d2ef39b1673bfc59</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 45 | 2023-10-30 11:07:34 | <u>0x5232934cb5271c8251efe22ee563f557ec24b1e8d755b5edde510b8a558e91e2</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 46 | 2023-10-30 11:07:34 | <u>0x5232934cb5271c8251efe22ee563f557ec24b1e8d755b5edde510b8a558e91e2</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 47 | 2023-10-30 11:07:34 | <u>0x5232934cb5271c8251efe22ee563f557ec24b1e8d755b5edde510b8a558e91e2</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 48 | 2023-10-30 11:07:34 | <u>0x5232934cb5271c8251efe22ee563f557ec24b1e8d755b5edde510b8a558e91e2</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 49 | 2023-10-30 11:06:46 | <u>0xa429f50315b2b3301f237519f078c71a9dae5860145253d3a181f04ecbf7a719</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 50 | 2023-10-30 11:06:04 | <u>0x21af9561d4bb3397de70a9f6d96e925b6f319f4c124d041a0dd086e31355737c</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 51 | 2023-10-27 08:49:57 | <u>0xa8be1ff440f990024d078b694b8360bec4cdf143e97f72a0cea2ab30da7eec99</u> | + 423.00000000000000 0000 USDT | ✓ |
| 52 | 2023-10-27 08:49:57 | <u>0xa8be1ff440f990024d078b694b8360bec4cdf143e97f72a0cea2ab30da7eec99</u> | + 423.00000000000000 0000 USDT | ✓ |
| 53 | 2023-10-27 08:48:48 | <u>0x5db6f463de861f6b78d009098b24bf35c7ad49009ab82c2b255bdc6568f05a23</u> | + 423.00000000000000 0000 USDT | ✓ |
| 54 | 2023-10-27 08:48:00 | <u>0x16c16ddc446b30c49d3e18c9f024eb55e0ed85e669cba6c6b956d8f02b82e88c</u> | + 423.00000000000000 0000 USDT | ✓ |
| 55 | 2023-10-27 08:48:00 | <u>0x16c16ddc446b30c49d3e18c9f024eb55e0ed85e669cba6c6b956d8f02b82e88c</u> | + 422.00000000000000 0000 USDT | ✓ |
| 56 | 2023-10-27 08:48:00 | <u>0x16c16ddc446b30c49d3e18c9f024eb55e0ed85e669cba6c6b956d8f02b82e88c</u> | + 423.00000000000000 0000 USDT | ✓ |
| 57 | 2023-10-27 08:45:00 | <u>0xf09fc3d96539d67ea6def5172a04b6386065a200b9075ac14c97f6c84bf6f896</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 58 | 2023-10-27 08:44:27 | <u>0xb7e3aba7f60b37b781cf</u> <u>2fb72bbd55d14c66cae4da</u> <u>784489fa31adbf3e936474</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 59 | 2023-10-27 08:44:27 | <u>0xb7e3aba7f60b37b781cf</u> <u>2fb72bbd55d14c66cae4da</u> <u>784489fa31adbf3e936474</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 60 | 2023-10-27 08:44:06 | <u>0x680983ea88ceff3c0356</u> <u>ee81b68585122b8b1e9dfd</u> <u>507976bd8cfc75e481ad13</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 61 | 2023-10-27 08:44:06 | <u>0x680983ea88ceff3c0356</u> <u>ee81b68585122b8b1e9dfd</u> <u>507976bd8cfc75e481ad13</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 62 | 2023-10-27 08:43:48 | <u>0x7ce8fe7e128d39693c47</u> <u>1904ff19b951d784091562</u> <u>77cffda86a7c8b01e921a1</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 63 | 2023-10-27 07:31:51 | <u>0x3f1028eb59ef746b7041</u> <u>9d038059b81ce1d286d6c8</u> <u>877b2a333333c2bb85f807</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 64 | 2023-10-27 07:31:24 | <u>0xc76f562b03a8aaabc4da</u> <u>83aad083a7fdf879d3ffffd</u> <u>664ec4c4af1fdc97717a43</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 65 | 2023-10-27 07:31:24 | <u>0xc76f562b03a8aaabc4da</u> <u>83aad083a7fdf879d3ffffd</u> <u>664ec4c4af1fdc97717a43</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 66 | 2023-10-27 07:31:12 | <u>0xd2ea5ec28fadbc21e15f</u> <u>fb279797e93edf026ae439</u> <u>55e30fd1b2072c7aee32a5</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 67 | 2023-10-27 07:30:09 | <u>0xf80ddc96233c5fb8a043</u> <u>2d1d9f49fddd1e7053f35</u> <u>4befda878e02997a418176</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 68 | 2023-10-27 07:29:12 | <u>0x690194c850fd4fcfbc92</u> <u>e1f4f5df2edc0505b357c0</u> <u>6dba73a3467302e9db21a9</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 69 | 2023-10-27 06:34:05 | <u>0xcd0db47f924ce2598c21</u> <u>93f40c0b077a0699b1969b</u> <u>5a6cbf523d10c6b84230c7</u> | + 423.00000000000000 0000 USDT | ✓ |
| 70 | 2023-10-27 06:34:05 | <u>0xcd0db47f924ce2598c21</u> <u>93f40c0b077a0699b1969b</u> <u>5a6cbf523d10c6b84230c7</u> | + 135.00000000000000 0000 USDT | ✓ |
| 71 | 2023-10-27 06:34:05 | <u>0xcd0db47f924ce2598c21</u> <u>93f40c0b077a0699b1969b</u> <u>5a6cbf523d10c6b84230c7</u> | + 422.00000000000000 0000 USDT | ✓ |
| 72 | 2023-10-27 06:34:05 | <u>0x70662bc11501309a0b06</u> <u>7d7a9d272d078edd98322f</u> <u>732efc280f24982450a259</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 73 | 2023-10-27 06:32:41 | <u>0x5da4935f8666a5f0fa07</u> <u>6674daad00c8d5b525d58d</u> <u>3d6d39dec24b50f468e960</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 74 | 2023-10-27 06:32:35 | <u>0x41397e2581e2f42ab30e</u> <u>8ee6510c05b14855314c49</u> <u>1f597259f6a2b858e71bc8</u> | + 168.00000000000000 0000 USDT | ✓ |
| 75 | 2023-10-27 06:32:35 | <u>0x41397e2581e2f42ab30e</u> <u>8ee6510c05b14855314c49</u> <u>1f597259f6a2b858e71bc8</u> | + 169.00000000000000 0000 USDT | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 76 | 2023-10-27 06:32:35 | <u>0x41397e2581e2f42ab30e8ee6510c05b14855314c491f597259f6a2b858e71bc8</u> | + 169.00000000000000 0000 USDT | ✓ |
| 77 | 2023-10-27 06:32:35 | <u>0x41397e2581e2f42ab30e8ee6510c05b14855314c491f597259f6a2b858e71bc8</u> | + 169.00000000000000 0000 USDT | ✓ |
| 78 | 2023-10-27 06:31:08 | <u>0xe07563fd7994f4a962d072db03a99c774828ebfde3a5debe2df478e65c711fb3</u> | + 169.00000000000000 0000 USDT | ✓ |
| 79 | 2023-10-27 06:31:08 | <u>0xe07563fd7994f4a962d072db03a99c774828ebfde3a5debe2df478e65c711fb3</u> | + 168.00000000000000 0000 USDT | ✓ |
| 80 | 2023-10-27 06:31:08 | <u>0xe07563fd7994f4a962d072db03a99c774828ebfde3a5debe2df478e65c711fb3</u> | + 169.00000000000000 0000 USDT | ✓ |
| 81 | 2023-10-27 06:31:08 | <u>0xe07563fd7994f4a962d072db03a99c774828ebfde3a5debe2df478e65c711fb3</u> | + 241.00030300000000 2385 USDT | ✓ |
| 82 | 2023-10-27 06:31:08 | <u>0xe07563fd7994f4a962d072db03a99c774828ebfde3a5debe2df478e65c711fb3</u> | + 242.00003029999999 1712 USDT | ✓ |
| 83 | 2023-10-27 06:31:08 | <u>0xe07563fd7994f4a962d072db03a99c774828ebfde3a5debe2df478e65c711fb3</u> | + 236.00032999999999 1060 USDT | ✓ |
| 84 | 2023-10-27 06:30:32 | <u>0x5ad3e436ba694d26dcd887effea719301ccd2d11ed19cfba7806c7640d4aef05</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 85 | 2023-10-27 06:30:32 | <u>0x5ad3e436ba694d26dcd887effea719301ccd2d11ed19cfba7806c7640d4aef05</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 86 | 2023-10-27 06:30:17 | <u>0x1d411957c6559fb15bdd5193facae08320060df6cdaf10cb3f5b2b50939656ec</u> | + 529.00000000000000 0000 USDT | ✓ |
| 87 | 2023-10-27 06:28:23 | <u>0xe1d5443112079fe9fcf85efb831208e95babcc610bf7b4ea8371f8ada3c6179e</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 88 | 2023-10-27 06:27:44 | <u>0xe0ed50ea0f5d5ffea8bab100cccd1b0bb84c441e7f01083a8ed4b40d846d0e5c</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 89 | 2023-10-27 06:27:05 | <u>0x32205ca356725f594ed82243cf1e76faf5c4434d4cc57b87b74360bdba39c518</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 90 | 2023-10-27 06:27:05 | <u>0x32205ca356725f594ed82243cf1e76faf5c4434d4cc57b87b74360bdba39c518</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 91 | 2023-10-27 06:26:41 | <u>0x268109747000f5a1cdd2759be4b54ea345632a48b9d4e1874afd2de9ebc2399e</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 92 | 2023-10-27 06:25:29 | <u>0x6fbdd308a8fb6d69704c379ed31f3e845977cfabf5a28d1de9fe67bde2154a1c</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 93 | 2023-10-27 06:25:29 | <u>0x6fbdd308a8fb6d69704c379ed31f3e845977cfabf5a28d1de9fe67bde2154a1c</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 94 | 2023-10-27 06:25:29 | <u>0x6fbdd308a8fb6d69704c379ed31f3e845977cfabf5a28d1de9fe67bde2154a1c</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 95 | 2023-10-27 06:24:08 | <u>0x4df2e89e40d8eb478dad3a17fafa88faa3def151050218e9165b6791f84db10e</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 96 | 2023-10-27 06:24:08 | <u>0x4df2e89e40d8eb478dad3a17fafa88faa3def151050218e9165b6791f84db10e</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 97 | 2023-10-27 06:09:23 | <u>0x829a4311a1f0cd2b31edabc37fb8056c8047d521ad059c097af59a5fad11c4da</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 98 | 2023-10-27 06:08:59 | <u>0x73f112852ef99aa7c26260183b86c09945d16efcf8950c2dbf15424bebd4181b</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 99 | 2023-10-27 06:08:08 | <u>0xd9fcda4ef7c7d3382af5af5e71fe696b25d79d7c03adba8e951831af10a42b33</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 100 | 2023-10-27 06:08:08 | <u>0xd9fcda4ef7c7d3382af5af5e71fe696b25d79d7c03adba8e951831af10a42b33</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 101 | 2023-10-27 06:05:38 | <u>0x91c7e239c84228f5cd83301b130e85bb792b69a16328fdab35c7dd02c55dc24d</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 102 | 2023-10-27 06:05:38 | <u>0x91c7e239c84228f5cd83301b130e85bb792b69a16328fdab35c7dd02c55dc24d</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 103 | 2023-10-27 06:00:53 | <u>0x5bb7f47a2e2c9491953b</u> <u>fa0a6db0ce62b111e61777</u> <u>26516819ed03eca72d282a</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 104 | 2023-10-27 05:53:39 | <u>0x301442de7ed163409c37</u> <u>1244e3ae3b9a9c01966767</u> <u>f6f082bbac66d635ceae2c</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 105 | 2023-10-27 05:53:18 | <u>0xcace9ab8c402fc8f4618</u> <u>e78fa1b0d733865e5b153c</u> <u>cffffb41cb4545cd95cddb2</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 106 | 2023-10-27 05:53:18 | <u>0xcace9ab8c402fc8f4618</u> <u>e78fa1b0d733865e5b153c</u> <u>cffffb41cb4545cd95cddb2</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 107 | 2023-10-27 05:52:35 | <u>0x1868a3b10a921b0b22fa</u> <u>237f6e1f76cf35f4b65e58</u> <u>8ad8fdb62280d996880600</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 108 | 2023-10-27 05:52:35 | <u>0x1868a3b10a921b0b22fa</u> <u>237f6e1f76cf35f4b65e58</u> <u>8ad8fdb62280d996880600</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 109 | 2023-10-27 05:46:52 | <u>0xfa9b7088c42dc949b0ec</u> <u>8c40af9a36970dab36a77b</u> <u>3e6baa9e6efcb4d71c2371</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 110 | 2023-10-25 08:20:53 | <u>0xb4e55647c32e1020dca2</u> <u>8921af68d8ddb4d8dbe0da</u> <u>d82f5fac659bd65297b377</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 111 | 2023-10-25 08:20:26 | <u>0xbd08d989a68e652896b1</u> <u>8aea8734f4077773f9008c</u> <u>2c7a752960eee0560600dc</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 112 | 2023-10-25 08:20:26 | <u>0xbd08d989a68e652896b18aea8734f4077773f9008c2c7a752960eee0560600dc</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 113 | 2023-10-25 08:19:41 | <u>0x32f48665e625de4224cf2fa5dc0d841264238cd2e14d9ae9418646f520c75fae</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 114 | 2023-10-25 08:11:20 | <u>0xc497b24518664b9f9792a6b6767f7c5d910c20fa8aa1e8e54dac32c57b5e5996</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 115 | 2023-10-23 18:20:41 | <u>0xeb6865fc3a84e24bdb616ff999092b538944e060adc30e4e99a4612114859f</u> | + 255.00000000000000 0000 USDT | ✓ |
| 116 | 2023-10-23 18:20:41 | <u>0xeb6865fc3a84e24bdb616ff999092b538944e060adc30e4e99a4612114859f</u> | + 255.00000000000000 0000 USDT | ✓ |
| 117 | 2023-10-23 18:20:41 | <u>0xeb6865fc3a84e24bdb616ff999092b538944e060adc30e4e99a4612114859f</u> | + 254.00000000000000 0000 USDT | ✓ |
| 118 | 2023-10-23 18:20:02 | <u>0xc6ef46f247899a8272561d2b353f154166301512237c74fc0409d537d9f44933</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 119 | 2023-10-23 18:18:35 | <u>0xf49d29fe8dcaac66e79773cef0dab5c4317ef3b0119e98a87f3ddeed8ecae8a6</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 120 | 2023-10-23 18:18:35 | <u>0xec806aaac710c8b295302647a643c2d638496803cf93387443f7623a6131f1e</u> | + 253.00000000000000 0000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 121 | 2023-10-23 18:18:35 | <u>0xec806aaac710c8b295302647a643c2d638496803cf</u> <u>c93387443f7623a6131f1e</u> | + 255.00000000000000 0000 USDT | ✓ |
| 122 | 2023-10-23 18:18:35 | <u>0xec806aaac710c8b295302647a643c2d638496803cf</u> <u>c93387443f7623a6131f1e</u> | + 254.00000000000000 0000 USDT | ✓ |
| 123 | 2023-10-23 18:18:35 | <u>0xec806aaac710c8b295302647a643c2d638496803cf</u> <u>c93387443f7623a6131f1e</u> | + 203.00000000000000 0000 USDT | ✓ |
| 124 | 2023-10-23 18:18:35 | <u>0xec806aaac710c8b295302647a643c2d638496803cf</u> <u>c93387443f7623a6131f1e</u> | + 254.00000000000000 0000 USDT | ✓ |
| 125 | 2023-10-23 18:16:29 | <u>0x354720530d356bd252d37e79497b9e8df95a682f98</u> <u>e9b7d43cb6bbd4152b388e</u> | + 303.00000000000000 0000 USDT | ✓ |
| 126 | 2023-10-23 18:16:29 | <u>0x354720530d356bd252d37e79497b9e8df95a682f98</u> <u>e9b7d43cb6bbd4152b388e</u> | + 303.00000000000000 0000 USDT | ✓ |
| 127 | 2023-10-23 18:16:29 | <u>0x354720530d356bd252d37e79497b9e8df95a682f98</u> <u>e9b7d43cb6bbd4152b388e</u> | + 300.00000000000000 0000 USDT | ✓ |
| 128 | 2023-10-23 18:16:08 | <u>0x224c96dc686429e7b9fb44d7ee59d50514bac8e457</u> <u>32e351435a9672915bd8f5</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 129 | 2023-10-23 18:16:08 | <u>0x224c96dc686429e7b9fb44d7ee59d50514bac8e457</u> <u>32e351435a9672915bd8f5</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 130 | 2023-10-23 18:14:02 | <u>0x995a2202023b867e4b265c29aea1d7636e49ace89a6f663082bc2781110b557c</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 131 | 2023-10-23 18:14:02 | <u>0x995a2202023b867e4b265c29aea1d7636e49ace89a6f663082bc2781110b557c</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 132 | 2023-10-23 18:14:02 | <u>0x995a2202023b867e4b265c29aea1d7636e49ace89a6f663082bc2781110b557c</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 133 | 2023-10-23 18:14:02 | <u>0x995a2202023b867e4b265c29aea1d7636e49ace89a6f663082bc2781110b557c</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 134 | 2023-10-23 18:12:17 | <u>0x049dbbb26b1931032dc55155dd4e0bab1658cfec1cf4d69a317fc028bdb204cf</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 135 | 2023-10-23 18:12:17 | <u>0x049dbbb26b1931032dc55155dd4e0bab1658cfec1cf4d69a317fc028bdb204cf</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 136 | 2023-10-23 18:11:14 | <u>0x4a70b19b1cb2822ea7299d68d365cef880acc8ea64f6a10b3cd701be4f4efc60</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 137 | 2023-10-23 17:46:20 | <u>0x10387eee7a4c1680c602d1d9593d3a0b2d9b21a0a3473a70cf3893203d310a59</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 138 | 2023-10-23 17:44:14 | <u>0xddf8ed57e7e97f8ac930e1c825e28ef48bd917ca77b63b6d92ec80318cb8230b</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 139 | 2023-10-23 17:43:11 | <u>0x4e540aa6a7849d2e1a9a9488fad3f083b765c387005469f1758627832fed726d</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 140 | 2023-10-23 17:41:05 | <u>0x325de0395ee843fc923b72e4a61e046f0094ce7b3a43f4d9c3f051406d28baf2</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 141 | 2023-10-23 17:40:02 | <u>0x2450bc94633446bd1204408a99affb8f51ff297673c9d76863f58d1a5cf9dcf8</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 142 | 2023-10-23 17:37:56 | <u>0x2d37b53d08e4824c4d35c08aab38ec1f0e15c886dd50eae5c6f706717155216b</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 143 | 2023-10-23 17:36:53 | <u>0x4188e62fbfa3687ba0d4e4be78da5cc3686545354597afd5e5f168d271ce9d86</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 144 | 2023-10-23 17:35:50 | <u>0xa32f86590dc616005d9faae5d7c77bbc6d494f42d254beb458000da1bc1d2db8</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 145 | 2023-10-23 17:33:59 | <u>0xe9cfce88293b769c9ac74036dbeec4586d65213217fb0a3f2fd649ebd90a3692</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 146 | 2023-10-23 17:31:59 | <u>0xd6f1f9c80f68d6aa3b121dee8946fe8ef93376165c0ffa2b18171e4cbf5a2738</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 147 | 2023-10-23 17:31:14 | <u>0x1d23ec1449a099b464b998df82e55995d5dbe50560e626911710ac7b024a1b0a</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 148 | 2023-10-17 10:38:03 | <u>0x688f861b4dc0267b3233e2d8fbdd53970b1234d911b6682893eb7243f4e2eaf</u> | + 399.86211517416529 6594 USDT | ✓ |
| 149 | 2023-10-17 10:35:27 | <u>0x1fa3e071401dd48ea447dc8479e31ef5398ddd1837cfc5da30f21f83dd8acd6</u> | + 102.00033880000398 7672 USDT | ✓ |
| 150 | 2023-10-17 10:34:24 | <u>0xe4842afefae74b69cdd3cf78e8c1cc02d57dbd437131e56862b70a716d71b697</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 151 | 2023-10-17 10:33:45 | <u>0x9a3506344e7467fca3875a348a2f6de90e6b794dc1837d128cadbae646192af4</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 152 | 2023-10-17 10:32:45 | <u>0x1fa6e1c64fc90fb1bcb8ae0e610f702c44ceaff9803e20f7830f3c00e4ed65ee</u> | + 90.0000000000000000 000 USDT | ✓ |
| 153 | 2023-10-17 10:31:30 | <u>0x88c395105d378424a3a18f1e4da067ea9723f753678770b7b3f85ddb254503c2</u> | + 1,293.000238200252 169918 USDT | ✓ |
| 154 | 2023-10-17 10:31:30 | <u>0x88c395105d378424a3a18f1e4da067ea9723f753678770b7b3f85ddb254503c2</u> | + 76.0000000000000000 000 USDT | ✓ |
| 155 | 2023-10-17 10:31:30 | <u>0x88c395105d378424a3a18f1e4da067ea9723f753678770b7b3f85ddb254503c2</u> | + 96.0000000000000000 000 USDT | ✓ |
| 156 | 2023-10-17 10:30:27 | <u>0x4da697847ca72f6c096ea4d35d381c3bae0352f5127648b40613cd3c7f61315a</u> | + 96.0000000000000000 000 USDT | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 157 | 2023-10-17 10:30:27 | <u>0x4da697847ca72f6c096e</u> <u>a4d35d381c3bae0352f512</u> <u>7648b40613cd3c7f61315a</u> | + 99.0000000000000000 000 USDT | ✓ |
| 158 | 2023-10-17 10:30:27 | <u>0x4da697847ca72f6c096e</u> <u>a4d35d381c3bae0352f512</u> <u>7648b40613cd3c7f61315a</u> | + 99.000630000003852 160 USDT | ✓ |
| 159 | 2023-10-17 10:30:27 | <u>0x4da697847ca72f6c096e</u> <u>a4d35d381c3bae0352f512</u> <u>7648b40613cd3c7f61315a</u> | + 100.00033440000403 5729 USDT | ✓ |
| 160 | 2023-10-17 10:30:27 | <u>0x4da697847ca72f6c096e</u> <u>a4d35d381c3bae0352f512</u> <u>7648b40613cd3c7f61315a</u> | + 99.000331100003904 794 USDT | ✓ |
| 161 | 2023-10-17 10:30:27 | <u>0x4da697847ca72f6c096e</u> <u>a4d35d381c3bae0352f512</u> <u>7648b40613cd3c7f61315a</u> | + 92.0000000000000000 000 USDT | ✓ |
| 162 | 2023-10-17 10:30:27 | <u>0x4da697847ca72f6c096e</u> <u>a4d35d381c3bae0352f512</u> <u>7648b40613cd3c7f61315a</u> | + 92.0000000000000000 000 USDT | ✓ |
| 163 | 2023-10-17 10:30:27 | <u>0x4da697847ca72f6c096e</u> <u>a4d35d381c3bae0352f512</u> <u>7648b40613cd3c7f61315a</u> | + 101.00064260000378 6242 USDT | ✓ |
| 164 | 2023-10-17 10:30:27 | <u>0x4da697847ca72f6c096e</u> <u>a4d35d381c3bae0352f512</u> <u>7648b40613cd3c7f61315a</u> | + 99.000632100003898 017 USDT | ✓ |
| 165 | 2023-10-17 10:30:12 | <u>0xaaeae74089de2524cd96</u> <u>d4a523ae1e5f1272afebb3</u> <u>f91ef3f7cad5de52be2444</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 166 | 2023-10-17 10:29:42 | <u>0x4109a16637c7baf035e2087ab28fbcededb1f11a09de5ea105d1c900743be21f</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 167 | 2023-10-17 10:29:09 | <u>0x10304e324dd103662791d6d4d16dd3f89120be9f956c9ad516f3c6c43c341741</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 168 | 2023-10-17 10:29:09 | <u>0x10304e324dd103662791d6d4d16dd3f89120be9f956c9ad516f3c6c43c341741</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 169 | 2023-10-17 10:28:48 | <u>0x1dded4af2481f80774055164abd4823e968013135b22f3cac10b4e0216bbc786</u> | + 102.00033990000436 2903 USDT | ✓ |
| 170 | 2023-10-17 10:28:48 | <u>0x1dded4af2481f80774055164abd4823e968013135b22f3cac10b4e0216bbc786</u> | + 92.0000000000000000 000 USDT | ✓ |
| 171 | 2023-10-17 10:28:48 | <u>0x1dded4af2481f80774055164abd4823e968013135b22f3cac10b4e0216bbc786</u> | + 94.0000000000000000 000 USDT | ✓ |
| 172 | 2023-10-17 10:28:48 | <u>0x1dded4af2481f80774055164abd4823e968013135b22f3cac10b4e0216bbc786</u> | + 103.00034540000476 1132 USDT | ✓ |
| 173 | 2023-10-17 10:28:48 | <u>0x1dded4af2481f80774055164abd4823e968013135b22f3cac10b4e0216bbc786</u> | + 94.0000000000000000 000 USDT | ✓ |
| 174 | 2023-10-17 10:28:48 | <u>0x1dded4af2481f80774055164abd4823e968013135b22f3cac10b4e0216bbc786</u> | + 105.00034870000507 6807 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 175 | 2023-10-17 10:28:48 | <u>0x1dded4af2481f8077405</u> <u>5164abd4823e968013135b</u> <u>22f3cac10b4e0216bbc786</u> | + 102.00034430000427 2213 USDT | ✓ |
| 176 | 2023-10-17 10:28:48 | <u>0x1dded4af2481f8077405</u> <u>5164abd4823e968013135b</u> <u>22f3cac10b4e0216bbc786</u> | + 103.00034540000480 3764 USDT | ✓ |
| 177 | 2023-10-17 10:28:39 | <u>0xd9c306e3b0d0663b0765</u> <u>20e1fac9cb90aef fd8cda8</u> <u>6ba0b4882ab57780e672e9</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 178 | 2023-10-17 10:28:39 | <u>0xd9c306e3b0d0663b0765</u> <u>20e1fac9cb90aef fd8cda8</u> <u>6ba0b4882ab57780e672e9</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 179 | 2023-10-17 10:28:39 | <u>0xd9c306e3b0d0663b0765</u> <u>20e1fac9cb90aef fd8cda8</u> <u>6ba0b4882ab57780e672e9</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 180 | 2023-10-17 10:28:39 | <u>0xd9c306e3b0d0663b0765</u> <u>20e1fac9cb90aef fd8cda8</u> <u>6ba0b4882ab57780e672e9</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 181 | 2023-10-17 10:28:39 | <u>0xd9c306e3b0d0663b0765</u> <u>20e1fac9cb90aef fd8cda8</u> <u>6ba0b4882ab57780e672e9</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 182 | 2023-10-17 10:27:48 | <u>0x1fdaeb1d7d11b2bfa64b</u> <u>863790dc8d856d3593288f</u> <u>1f5758e5ce4f2cf7fba8c6</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 183 | 2023-10-17 10:27:36 | <u>0xa13d20956f6d6f332ed9</u> <u>8636d55ed12fc5959f02a4</u> <u>4ef3947c8fa02864649e30</u> | + 106.00098889999999 5851 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 184 | 2023-10-17 10:27:36 | <u>0xa13d20956f6d6f332ed98636d55ed12fc5959f02a44ef3947c8fa02864649e30</u> | + 107.00035860000539 8557 USDT | ✓ |
| 185 | 2023-10-17 10:27:36 | <u>0xa13d20956f6d6f332ed98636d55ed12fc5959f02a44ef3947c8fa02864649e30</u> | + 106.00098890000536 7555 USDT | ✓ |
| 186 | 2023-10-17 10:27:36 | <u>0xa13d20956f6d6f332ed98636d55ed12fc5959f02a44ef3947c8fa02864649e30</u> | + 207.00062800000000 6068 USDT | ✓ |
| 187 | 2023-10-17 10:26:42 | <u>0xcf4e948e7ece249217608493e69ea7ff2e386a5b28872f04542d2583a9fdd258</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 188 | 2023-10-17 10:26:42 | <u>0xcf4e948e7ece249217608493e69ea7ff2e386a5b28872f04542d2583a9fdd258</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 189 | 2023-10-17 10:26:42 | <u>0xcf4e948e7ece249217608493e69ea7ff2e386a5b28872f04542d2583a9fdd258</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 190 | 2023-10-17 10:26:27 | <u>0xe325beb47172cba63b3860a1712b47fcdb9221c6c16ebb98b1a7c246cb621641</u> | + 187.00062150000695 7376 USDT | ✓ |
| 191 | 2023-10-17 10:26:27 | <u>0xe325beb47172cba63b3860a1712b47fcdb9221c6c16ebb98b1a7c246cb621641</u> | + 90.0000000000000000 000 USDT | ✓ |
| 192 | 2023-10-17 10:26:27 | <u>0xe325beb47172cba63b3860a1712b47fcdb9221c6c16ebb98b1a7c246cb621641</u> | + 115.00003470000000 0498 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 193 | 2023-10-17 10:26:27 | <u>0x6833a1abcd4e49a8894e69e8e4446f5c49e8497b7b7dd6d477e4a4702fa092a</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 194 | 2023-10-17 10:26:27 | <u>0x6833a1abcd4e49a8894e69e8e4446f5c49e8497b7b7dd6d477e4a4702fa092a</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 195 | 2023-10-17 10:26:27 | <u>0x6833a1abcd4e49a8894e69e8e4446f5c49e8497b7b7dd6d477e4a4702fa092a</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 196 | 2023-10-17 10:25:39 | <u>0x89d62a275398cedc90d2c12a8a24cb8524706d7a348943c70c4cd9bbeb39f7aa</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 197 | 2023-10-17 10:25:39 | <u>0x89d62a275398cedc90d2c12a8a24cb8524706d7a348943c70c4cd9bbeb39f7aa</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 198 | 2023-10-17 10:25:39 | <u>0x89d62a275398cedc90d2c12a8a24cb8524706d7a348943c70c4cd9bbeb39f7aa</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 199 | 2023-10-17 10:25:24 | <u>0x40b9d48c975fb8a6120b99b50039c44594a8173afc94c136599658dfef96be0a</u> | + 104.00065310007414 6096 USDT | ✓ |
| 200 | 2023-10-17 10:25:24 | <u>0x40b9d48c975fb8a6120b99b50039c44594a8173afc94c136599658dfef96be0a</u> | + 115.00034700000000 4982 USDT | ✓ |
| 201 | 2023-10-17 10:25:24 | <u>0x40b9d48c975fb8a6120b99b50039c44594a8173afc94c136599658dfef96be0a</u> | + 102.00034430013775 4772 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 202 | 2023-10-17 10:25:24 | <u>0x40b9d48c975fb8a6120b99b50039c44594a8173afc94c136599658dfef96be0a</u> | + 103.00034430008085 4509 USDT | ✓ |
| 203 | 2023-10-17 10:25:24 | <u>0x40b9d48c975fb8a6120b99b50039c44594a8173afc94c136599658dfef96be0a</u> | + 109.00036520000672 6241 USDT | ✓ |
| 204 | 2023-10-17 10:25:15 | <u>0x652dadcd88c231a0ce9016dd1cb5bf6b68df0f4ad135346ef7071d2855d4d3d93</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 205 | 2023-10-17 10:25:15 | <u>0x652dadcd88c231a0ce9016dd1cb5bf6b68df0f4ad135346ef7071d2855d4d3d93</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 206 | 2023-10-17 10:25:15 | <u>0x652dadcd88c231a0ce9016dd1cb5bf6b68df0f4ad135346ef7071d2855d4d3d93</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 207 | 2023-10-17 10:25:15 | <u>0x652dadcd88c231a0ce9016dd1cb5bf6b68df0f4ad135346ef7071d2855d4d3d93</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 208 | 2023-10-17 10:25:15 | <u>0x652dadcd88c231a0ce9016dd1cb5bf6b68df0f4ad135346ef7071d2855d4d3d93</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 209 | 2023-10-17 10:25:15 | <u>0x652dadcd88c231a0ce9016dd1cb5bf6b68df0f4ad135346ef7071d2855d4d3d93</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 210 | 2023-10-17 10:25:15 | <u>0x652dadcd88c231a0ce9016dd1cb5bf6b68df0f4ad135346ef7071d2855d4d3d93</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 211 | 2023-10-17 10:24:36 | <u>0xf4e3d069acc8424f5fe0</u> <u>bbac9d61b1c6432c0b7ea4</u> <u>016bf9c8a02d861ec69eb0</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 212 | 2023-10-17 10:24:36 | <u>0xf4e3d069acc8424f5fe0</u> <u>bbac9d61b1c6432c0b7ea4</u> <u>016bf9c8a02d861ec69eb0</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 213 | 2023-10-17 10:24:12 | <u>0xa90dd0b673744e778439</u> <u>fefc64ec977c046dfdf784</u> <u>a38c8767221576d5bc27a4</u> | + 107.00067410008227 8528 USDT | ✓ |
| 214 | 2023-10-17 10:24:12 | <u>0xa90dd0b673744e778439</u> <u>fefc64ec977c046dfdf784</u> <u>a38c8767221576d5bc27a4</u> | + 233.00077770003204 5914 USDT | ✓ |
| 215 | 2023-10-17 10:24:12 | <u>0xa90dd0b673744e778439</u> <u>fefc64ec977c046dfdf784</u> <u>a38c8767221576d5bc27a4</u> | + 233.00077550003791 7709 USDT | ✓ |
| 216 | 2023-10-17 10:24:12 | <u>0xa90dd0b673744e778439</u> <u>fefc64ec977c046dfdf784</u> <u>a38c8767221576d5bc27a4</u> | + 233.00148050003215 8716 USDT | ✓ |
| 217 | 2023-10-17 10:24:12 | <u>0xa90dd0b673744e778439</u> <u>fefc64ec977c046dfdf784</u> <u>a38c8767221576d5bc27a4</u> | + 233.00077660001602 4531 USDT | ✓ |
| 218 | 2023-10-17 10:23:54 | <u>0x5a186b029f1cbdde1fbf</u> <u>3f46843dbd069c10622b3d</u> <u>098003539e96792bef65e3</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 219 | 2023-10-17 10:23:54 | <u>0x5a186b029f1cbdde1fbf</u> <u>3f46843dbd069c10622b3d</u> <u>098003539e96792bef65e3</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 220 | 2023-10-17 10:23:30 | <u>0x73b0edd5bf0e67902b23cd24938c00bebd7586ceb348239a4764f70a87a6b50a</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 221 | 2023-10-17 10:23:30 | <u>0x73b0edd5bf0e67902b23cd24938c00bebd7586ceb348239a4764f70a87a6b50a</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 222 | 2023-10-17 10:23:18 | <u>0x39577ab45bbb764faa69ec951d32f23cfa53d5c8892ca00f7b6a3f9b1da745a9</u> | + 233.00148470003205 1478 USDT | ✓ |
| 223 | 2023-10-17 10:23:18 | <u>0x39577ab45bbb764faa69ec951d32f23cfa53d5c8892ca00f7b6a3f9b1da745a9</u> | + 233.00077660003145 7519 USDT | ✓ |
| 224 | 2023-10-17 10:23:18 | <u>0x39577ab45bbb764faa69ec951d32f23cfa53d5c8892ca00f7b6a3f9b1da745a9</u> | + 142.00047520002544 8430 USDT | ✓ |
| 225 | 2023-10-17 10:23:18 | <u>0x39577ab45bbb764faa69ec951d32f23cfa53d5c8892ca00f7b6a3f9b1da745a9</u> | + 144.00042899999999 6904 USDT | ✓ |
| 226 | 2023-10-17 10:23:18 | <u>0x39577ab45bbb764faa69ec951d32f23cfa53d5c8892ca00f7b6a3f9b1da745a9</u> | + 286.00179760004061 7908 USDT | ✓ |
| 227 | 2023-10-17 10:23:03 | <u>0xaa78d2a1e9c1d20562db894706aaa85b00ea2c74f8431cc8b2f55b28837926f7</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 228 | 2023-10-17 10:22:21 | <u>0xb0823f95063c2faedf70543b8e2f9c0bd452d9a4e495ecaf5ddf2c7c7109d6ff</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 229 | 2023-10-17 10:22:21 | <u>0xb0823f95063c2faedf70543b8e2f9c0bd452d9a4e495ecaf5ddf2c7c7109d6ff</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 230 | 2023-10-17 10:22:06 | <u>0xb4eb91fdd3778f725f1104190992acff9acc6d4fc956f2780c3421f805fd90c2</u> | + 800.00184079999996 8112 USDT | ✓ |
| 231 | 2023-10-17 10:22:06 | <u>0xb4eb91fdd3778f725f1104190992acff9acc6d4fc956f2780c3421f805fd90c2</u> | + 362.00239800008210 9775 USDT | ✓ |
| 232 | 2023-10-17 10:21:24 | <u>0x1486349f0d71ae357bf8fe86d82def566c51834ab4c017e96c8af9fe391cbc58</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 233 | 2023-10-17 10:21:24 | <u>0x1486349f0d71ae357bf8fe86d82def566c51834ab4c017e96c8af9fe391cbc58</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 234 | 2023-10-17 10:21:24 | <u>0x1486349f0d71ae357bf8fe86d82def566c51834ab4c017e96c8af9fe391cbc58</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 235 | 2023-10-17 10:20:48 | <u>0xb64ecede48bf9afaddcf1a19fa01926dcc69eaec7c9135dbfabbb40b192fa02</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 236 | 2023-10-17 10:20:48 | <u>0xb64ecede48bf9afaddcf1a19fa01926dcc69eaec7c9135dbfabbb40b192fa02</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 237 | 2023-10-17 10:20:48 | <u>0xb64ecede48bf9afaddcf1a19fa01926dcc69eaec7c9135dbfabbb40b192fa02</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 238 | 2023-10-17 10:20:48 | <u>0xb64ecede48bf9afaddcf</u> <u>c1a19fa01926dcc69eac7</u> <u>c9135dbfabbb40b192fa02</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 239 | 2023-10-17 10:20:21 | <u>0x653ffdc8975243f853cc</u> <u>82065b6ff8384f6fa7bfd0</u> <u>4b3474ce2ae6117275ce10</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 240 | 2023-10-17 10:19:54 | <u>0x887ffbcf14bb6b2d623a</u> <u>6a39540559fab6c07bf091</u> <u>f4e45f050a003950f59237</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 241 | 2023-10-17 10:19:54 | <u>0x887ffbcf14bb6b2d623a</u> <u>6a39540559fab6c07bf091</u> <u>f4e45f050a003950f59237</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 242 | 2023-10-17 10:19:18 | <u>0x4e39d72581396e0ebb4b</u> <u>6ed79882ffd848b6802934</u> <u>a1e6809cf2ed9cf8b4895b</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 243 | 2023-10-17 10:18:51 | <u>0xc500cb8f62a5f9d34f84</u> <u>3614d36a3c6835e898c88c</u> <u>7a6983b68ac8f07d7af70a</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 244 | 2023-10-17 10:15:30 | <u>0xe47786374a32dbf9327a</u> <u>dff51033e4614277d4cacf</u> <u>a5a101a976cc86de0acb4e</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 245 | 2023-10-17 10:14:06 | <u>0xcd2786107170d48b4cc9</u> <u>2df2fa147178afd3869f91</u> <u>518e47d4ce9979207234b4</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 246 | 2023-10-17 10:10:39 | <u>0xea0486a9874ebc2425ec</u> <u>a6683a6c2cb3af561b2c28</u> <u>cbdca1a8be911730e55e8a</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 247 | 2023-10-17 10:09:45 | <u>0x4691fa03c29bbb7a6446</u> <u>0cace2ab0ff9ff290a83cb</u> <u>ac701fea99ca97ac193fc5</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 248 | 2023-10-17 10:09:45 | <u>0x4691fa03c29bbb7a6446</u> <u>0cace2ab0ff9ff290a83cb</u> <u>ac701fea99ca97ac193fc5</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 249 | 2023-10-17 10:07:48 | <u>0x35b6d7958e724847eb0b</u> <u>1b4e8c4dbb0ec7dfcd3c39</u> <u>ab258d146a764bfe18ca21</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 250 | 2023-10-17 10:07:30 | <u>0x1db90edfdbe36ee6a20f</u> <u>4433473f885dff6cf1347c</u> <u>953f50245b10723e9652f2</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 251 | 2023-10-17 10:07:06 | <u>0xb2e390d93b1f23df0f59</u> <u>5e16ef0214c5391310334c</u> <u>f9e1cbbc8b3bbaf78c4ecc</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 252 | 2023-10-17 10:07:06 | <u>0xb2e390d93b1f23df0f59</u> <u>5e16ef0214c5391310334c</u> <u>f9e1cbbc8b3bbaf78c4ecc</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 253 | 2023-10-17 10:05:00 | <u>0x3cdfc1291df7aed891fa</u> <u>047616805b2fd086eb502b</u> <u>e8c733e8866219a29ea7d9</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 254 | 2023-10-17 10:04:09 | <u>0xa8fb507ceda8fe919a91</u> <u>0c3bd58f389691253ed071</u> <u>aea24426f337b49f3cabe3</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 255 | 2023-10-17 10:03:36 | <u>0xe034518d185218ef7a89</u> <u>d76bf937432177435a1c95</u> <u>8226c239a19d9fc8658d4d</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 256 | 2023-10-17 10:02:03 | <u>0xf042405dbddc11943f7b0f9cbd2604285cc9ecbfc4c6312a9457c897f59d1ec5</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 257 | 2023-10-17 10:01:30 | <u>0x6ba274752b260e6df197f9c14a9a760b1e4dac39c10716eb560a5094eff0c986</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 258 | 2023-10-17 09:58:42 | <u>0xb95b671e0642931e449932fb30848e4d41b84ad1c0bc310e17d141bc2ab347b6</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 259 | 2023-10-17 09:51:34 | <u>0x7c1ca9ce6353a680d4a738f61dc3809d1a902140086bc7bf6bc346429eac96ba</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 260 | 2023-10-17 09:50:30 | <u>0x60b965bb919353078d627f0149bb3d0439f40bf0b9b1cc4faba58a6442f433f8</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 261 | 2023-10-17 09:46:05 | <u>0x15e0563c0a842c194b68b26369e920f1a82f83bb9b32d32ad4cfe97ff94749e6</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 262 | 2023-10-17 09:43:35 | <u>0xeeec95c781d7e074169d05684485ae26ea6ba7a964a4ea8511c3f938896e8bf6</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 263 | 2023-10-17 09:38:51 | <u>0xf7cb1814a984299ddc6b1ce01bd576aa2380ee705285cce53ab62cd24798a53d</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 264 | 2023-10-17 09:37:21 | <u>0x937eef2bd679ebbd2e93c1d3bef2e5f01be662c3cfae6ffc1b3bd63c2e293652</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 265 | 2023-10-17 09:36:45 | <u>0x894c010195ef5473b6e4574f314be718e7be547502fdbf2791fe7880b4d4b1b7</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 266 | 2023-10-17 09:34:42 | <u>0xf170db6b5f38b9510a4fb61e2fe4cd03a80736998e9e475b627c52287aa1d54e</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 267 | 2023-10-17 09:33:45 | <u>0xb5daea9ba92918d1c4813db7601d10cecd4f5c1750ffd0d5d6c06093d2ab5411</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 268 | 2023-10-17 09:33:27 | <u>0xe10d11e051c962e73da233cfe6a4ae69eb824c21bf32999a38a6ee782948e8a</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 269 | 2023-10-17 09:33:27 | <u>0xe10d11e051c962e73da233cfe6a4ae69eb824c21bf32999a38a6ee782948e8a</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 270 | 2023-10-17 09:32:42 | <u>0x80e8263b976f418f9a468092b8adfbefb10fdf408fa19c0f7e1f5a4c0d193ee9</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 271 | 2023-10-17 09:32:03 | <u>0x759cfe07eb9e4fb186d38c6232320710716188a5bf126102d7905511001af98b</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 272 | 2023-10-17 09:29:48 | <u>0xa0dc6db0cc4f5c2d17f263ea9a2ce6a7883341f095580147a217d838fa4171ec</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 273 | 2023-10-17 09:29:15 | <u>0xbc1517390c380f91cb459f07cbba6cc11c87391c091752a2262ed0f074ae1b7c</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 274 | 2023-10-17 09:28:21 | <u>0x08d6f5a91301b9fa9910</u> <u>a97df4b5a3c7c9f65e1f21</u> <u>4e549196662f3147152b7d</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 275 | 2023-10-17 09:28:21 | <u>0x08d6f5a91301b9fa9910</u> <u>a97df4b5a3c7c9f65e1f21</u> <u>4e549196662f3147152b7d</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 276 | 2023-10-17 09:27:51 | <u>0x2161ecc545df2f8fdc00</u> <u>eb4004ecec9b667dcb852e</u> <u>53553ccf35283a447155e0</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 277 | 2023-10-17 09:27:21 | <u>0x8581b7c88d4efe2efb1c</u> <u>9a4282b784bfb47bdada87</u> <u>44f403505dcce1669d63cc</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 278 | 2023-10-17 09:26:48 | <u>0x1f2f2d56a52cefcf0731</u> <u>02251d02003a2f56ca1121</u> <u>d4f330588097b87b48225a</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 279 | 2023-10-17 09:17:54 | <u>0x800e28e2d4a3235a99ae</u> <u>473b4c5352745b860efd4a</u> <u>366c96dd0462167d68ee5c</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 280 | 2023-10-17 09:10:17 | <u>0x78e081fbd2ee2591d0ef</u> <u>67e1cef2e08d5ec9e8dac0</u> <u>f3f19e1504778956faf9ff</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 281 | 2023-10-17 09:09:49 | <u>0x42708b9457185f86a8be</u> <u>c372175ac6b077f8b9882a</u> <u>9c9dcb2b85e667d5881cae</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 282 | 2023-10-15 07:41:07 | <u>0x07c8470336db62794fcf</u> <u>30a02bef3851b730498712</u> <u>04692ee6cd04807a7ca996</u> | + 319.00005370000002 3582 USDT | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 283 | 2023-10-15 07:41:07 | <u>0x07c8470336db62794fcf</u> <u>30a02bef3851b730498712</u> <u>04692ee6cd04807a7ca996</u> | + 273.00000000000000 0000 USDT | ✓ |
| 284 | 2023-10-15 07:41:07 | <u>0x07c8470336db62794fcf</u> <u>30a02bef3851b730498712</u> <u>04692ee6cd04807a7ca996</u> | + 277.00000000000000 0000 USDT | ✓ |
| 285 | 2023-10-15 07:41:07 | <u>0x07c8470336db62794fcf</u> <u>30a02bef3851b730498712</u> <u>04692ee6cd04807a7ca996</u> | + 279.00000000000000 0000 USDT | ✓ |
| 286 | 2023-10-15 07:40:40 | <u>0x1ccd06c6c9485052cedb</u> <u>629a9205ee356ce85161f0</u> <u>886de4efad3ea8a168f5fd</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 287 | 2023-10-15 07:40:40 | <u>0x1ccd06c6c9485052cedb</u> <u>629a9205ee356ce85161f0</u> <u>886de4efad3ea8a168f5fd</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 288 | 2023-10-15 07:40:19 | <u>0x0904cffe73d3635d7248</u> <u>2044a5035ec46071a6c075</u> <u>7b7f7533fe1828326ba2ee</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 289 | 2023-10-15 07:40:19 | <u>0x0904cffe73d3635d7248</u> <u>2044a5035ec46071a6c075</u> <u>7b7f7533fe1828326ba2ee</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 290 | 2023-10-15 07:39:55 | <u>0x52e084d03804f2b80da1</u> <u>7233dc6e9d03f7562271ff</u> <u>e956e4680d63516633ff1b</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 291 | 2023-10-15 07:39:55 | <u>0x52e084d03804f2b80da1</u> <u>7233dc6e9d03f7562271ff</u> <u>e956e4680d63516633ff1b</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 292 | 2023-10-15 07:39:55 | <u>0x52e084d03804f2b80da17233dc6e9d03f7562271ffe956e4680d63516633ff1b</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 293 | 2023-10-15 07:39:55 | <u>0xa086edaf8276835819722a918a64e59f858b5561324d95d06ecce5353f520dfc</u> | + 279.00000000000000 0000 USDT | ✓ |
| 294 | 2023-10-15 07:39:55 | <u>0xa086edaf8276835819722a918a64e59f858b5561324d95d06ecce5353f520dfc</u> | + 284.00003249999997 4789 USDT | ✓ |
| 295 | 2023-10-15 07:39:55 | <u>0xa086edaf8276835819722a918a64e59f858b5561324d95d06ecce5353f520dfc</u> | + 283.00000000000000 0000 USDT | ✓ |
| 296 | 2023-10-15 07:39:55 | <u>0xa086edaf8276835819722a918a64e59f858b5561324d95d06ecce5353f520dfc</u> | + 284.00035750000000 6894 USDT | ✓ |
| 297 | 2023-10-15 07:39:01 | <u>0x6c6b344bad45f680ec1ce346874f64fc98c0409217bb117ef0d05f1ad87aea1c</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 298 | 2023-10-15 07:39:01 | <u>0x6c6b344bad45f680ec1ce346874f64fc98c0409217bb117ef0d05f1ad87aea1c</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 299 | 2023-10-15 07:39:01 | <u>0x6c6b344bad45f680ec1ce346874f64fc98c0409217bb117ef0d05f1ad87aea1c</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 300 | 2023-10-15 07:39:01 | <u>0x6c6b344bad45f680ec1ce346874f64fc98c0409217bb117ef0d05f1ad87aea1c</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 301 | 2023-10-15 07:38:52 | <u>0xaf8da9bf22dd55c2fcf7</u> <u>05fd61bb325a0af1c98e54</u> <u>6d91723105530e9b6ed3ac</u> | + 234.00000000000000 0000 USDT | ✓ |
| 302 | 2023-10-15 07:38:52 | <u>0xaf8da9bf22dd55c2fcf7</u> <u>05fd61bb325a0af1c98e54</u> <u>6d91723105530e9b6ed3ac</u> | + 292.00033600000000 4333 USDT | ✓ |
| 303 | 2023-10-15 07:38:52 | <u>0xaf8da9bf22dd55c2fcf7</u> <u>05fd61bb325a0af1c98e54</u> <u>6d91723105530e9b6ed3ac</u> | + 297.00038610000001 4267 USDT | ✓ |
| 304 | 2023-10-15 07:38:52 | <u>0x748f03bf056022675ef5</u> <u>55d8847b9112f4df9ecf19</u> <u>f2042112138f6ededef689</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 305 | 2023-10-15 07:38:52 | <u>0x748f03bf056022675ef5</u> <u>55d8847b9112f4df9ecf19</u> <u>f2042112138f6ededef689</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 306 | 2023-10-15 07:38:52 | <u>0x748f03bf056022675ef5</u> <u>55d8847b9112f4df9ecf19</u> <u>f2042112138f6ededef689</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 307 | 2023-10-15 07:38:52 | <u>0x748f03bf056022675ef5</u> <u>55d8847b9112f4df9ecf19</u> <u>f2042112138f6ededef689</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 308 | 2023-10-15 07:38:11 | <u>0x7d52002a72fafa01c17f</u> <u>68e7b479fc8eefc273417d</u> <u>37696e09b020d6c36c7f1a</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 309 | 2023-10-15 07:38:11 | <u>0x7d52002a72fafa01c17f</u> <u>68e7b479fc8eefc273417d</u> <u>37696e09b020d6c36c7f1a</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 310 | 2023-10-15 07:38:11 | <u>0x7d52002a72fafa01c17f68e7b479fc8eefc273417d37696e09b020d6c36c7f1a</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 311 | 2023-10-15 07:38:11 | <u>0x7d52002a72fafa01c17f68e7b479fc8eefc273417d37696e09b020d6c36c7f1a</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 312 | 2023-10-15 07:37:44 | <u>0xd630f81893c4c7f8cb42790acc9ba521ba57b62547d74e1b0753f3287828f93d</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 313 | 2023-10-15 07:37:44 | <u>0xd630f81893c4c7f8cb42790acc9ba521ba57b62547d74e1b0753f3287828f93d</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 314 | 2023-10-15 07:37:44 | <u>0xd630f81893c4c7f8cb42790acc9ba521ba57b62547d74e1b0753f3287828f93d</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 315 | 2023-10-15 07:37:44 | <u>0xc8f89f4df6ca3f93a501df93a3d1811e89b277167a4c4ce1471986b5c8a96843</u> | + 298.00003729999997 4039 USDT | ✓ |
| 316 | 2023-10-15 07:37:44 | <u>0xc8f89f4df6ca3f93a501df93a3d1811e89b277167a4c4ce1471986b5c8a96843</u> | + 300.00003850000001 6484 USDT | ✓ |
| 317 | 2023-10-15 07:37:44 | <u>0xc8f89f4df6ca3f93a501df93a3d1811e89b277167a4c4ce1471986b5c8a96843</u> | + 301.00003900000001 5221 USDT | ✓ |
| 318 | 2023-10-15 07:37:44 | <u>0xc8f89f4df6ca3f93a501df93a3d1811e89b277167a4c4ce1471986b5c8a96843</u> | + 301.00003900000001 5221 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 319 | 2023-10-15 07:37:44 | <u>0xc8f89f4df6ca3f93a501df93a3d1811e89b277167a4c4ce1471986b5c8a96843</u> | + 304.00004030000002 3308 USDT | ✓ |
| 320 | 2023-10-15 07:36:41 | <u>0x6333ce1adc8a9d320dca5d7df9833725e80750a30cc2e31d2c69811f659d98e2</u> | + 309.00004369999999 1986 USDT | ✓ |
| 321 | 2023-10-15 07:36:41 | <u>0x6333ce1adc8a9d320dca5d7df9833725e80750a30cc2e31d2c69811f659d98e2</u> | + 306.00003789999999 5261 USDT | ✓ |
| 322 | 2023-10-15 07:36:41 | <u>0x6333ce1adc8a9d320dca5d7df9833725e80750a30cc2e31d2c69811f659d98e2</u> | + 314.00004760000001 6246 USDT | ✓ |
| 323 | 2023-10-15 07:36:41 | <u>0x6333ce1adc8a9d320dca5d7df9833725e80750a30cc2e31d2c69811f659d98e2</u> | + 314.00004810000001 4983 USDT | ✓ |
| 324 | 2023-10-15 07:36:41 | <u>0x6333ce1adc8a9d320dca5d7df9833725e80750a30cc2e31d2c69811f659d98e2</u> | + 313.00004269999999 4511 USDT | ✓ |
| 325 | 2023-10-15 07:36:41 | <u>0x6333ce1adc8a9d320dca5d7df9833725e80750a30cc2e31d2c69811f659d98e2</u> | + 317.00005079999999 6798 USDT | ✓ |
| 326 | 2023-10-15 07:36:20 | <u>0x5e88279aa117ea50e48c62e7ca38d700d01309c28176c2ce9fb1ecbf6aa8d530</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 327 | 2023-10-15 07:36:20 | <u>0x5e88279aa117ea50e48c62e7ca38d700d01309c28176c2ce9fb1ecbf6aa8d530</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 328 | 2023-10-15 07:36:20 | <u>0x5e88279aa117ea50e48c62e7ca38d700d01309c28176c2ce9fb1ecbf6aa8d530</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 329 | 2023-10-15 07:34:50 | <u>0x5a49ade54e1c6c6b7b59b58d789dc05f623ebbd8f4655d0559a5f3f393c41294</u> | + 319.00000000000000 0000 USDT | ✓ |
| 330 | 2023-10-15 07:33:05 | <u>0xad72343cd76faf300201514f680b740ecd864ba23b4820420e484a675003ff19</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 331 | 2023-10-15 07:33:05 | <u>0xad72343cd76faf300201514f680b740ecd864ba23b4820420e484a675003ff19</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 332 | 2023-10-15 07:33:05 | <u>0xad72343cd76faf300201514f680b740ecd864ba23b4820420e484a675003ff19</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 333 | 2023-10-15 07:33:05 | <u>0xad72343cd76faf300201514f680b740ecd864ba23b4820420e484a675003ff19</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 334 | 2023-10-15 07:32:38 | <u>0xd87d95194f593923ec797e4276e62bd4c72f17658296ff0326ece15633cd407d</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 335 | 2023-10-15 07:32:38 | <u>0xd87d95194f593923ec797e4276e62bd4c72f17658296ff0326ece15633cd407d</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 336 | 2023-10-15 07:32:38 | <u>0xd87d95194f593923ec797e4276e62bd4c72f17658296ff0326ece15633cd407d</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 337 | 2023-10-15 07:32:38 | <u>0xd87d95194f593923ec797e4276e62bd4c72f17658296ff0326ece15633cd407d</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 338 | 2023-10-15 07:31:35 | <u>0x281897c58fe85a1bdf0162acabef3894e626a96ce24091de12439f03c77b4036</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 339 | 2023-10-15 07:31:35 | <u>0x281897c58fe85a1bdf0162acabef3894e626a96ce24091de12439f03c77b4036</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 340 | 2023-10-15 07:30:59 | <u>0xf3bd71b5235f514545e6eb056c944c99baf63ee396e419dbeff7feec5c6dcf46</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 341 | 2023-10-15 07:27:41 | <u>0x29497aff8902475760cb2c6fc5fdda6e87e35b9ab716e541c5a1a401b61230bb</u> | + 326.00005399999997 7350 USDT | ✓ |
| 342 | 2023-10-15 07:27:41 | <u>0x29497aff8902475760cb2c6fc5fdda6e87e35b9ab716e541c5a1a401b61230bb</u> | + 628.00008969999998 9534 USDT | ✓ |
| 343 | 2023-10-15 07:27:41 | <u>0x29497aff8902475760cb2c6fc5fdda6e87e35b9ab716e541c5a1a401b61230bb</u> | + 308.00003989999999 0212 USDT | ✓ |
| 344 | 2023-10-15 07:27:41 | <u>0x29497aff8902475760cb2c6fc5fdda6e87e35b9ab716e541c5a1a401b61230bb</u> | + 565.00006949999999 5060 USDT | ✓ |
| 345 | 2023-10-15 07:27:14 | <u>0xdec9c80d2d235833b8a90774899d98387323b83fdf630036d306c4cc5aab2681</u> | + 332.00006730000001 1983 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 346 | 2023-10-15 07:27:14 | <u>0xdec9c80d2d235833b8a9</u> <u>0774899d98387323b83fdf</u> <u>630036d306c4cc5aab2681</u> | + 705.00037919999999 7581 USDT | ✓ |
| 347 | 2023-10-15 07:27:14 | <u>0xdec9c80d2d235833b8a9</u> <u>0774899d98387323b83fdf</u> <u>630036d306c4cc5aab2681</u> | + 321.00082279999998 0361 USDT | ✓ |
| 348 | 2023-10-15 07:27:14 | <u>0xdec9c80d2d235833b8a9</u> <u>0774899d98387323b83fdf</u> <u>630036d306c4cc5aab2681</u> | + 707.00032039999996 4138 USDT | ✓ |
| 349 | 2023-10-15 07:26:20 | <u>0x1cd0a0706cc524f164af</u> <u>720289b5cdcdf94faecab5</u> <u>b6a7acf153e5b24fae0982</u> | + 347.00000000000000 0000 USDT | ✓ |
| 350 | 2023-10-15 07:26:20 | <u>0x1cd0a0706cc524f164af</u> <u>720289b5cdcdf94faecab5</u> <u>b6a7acf153e5b24fae0982</u> | + 347.00140279999999 3931 USDT | ✓ |
| 351 | 2023-10-15 07:26:20 | <u>0x1cd0a0706cc524f164af</u> <u>720289b5cdcdf94faecab5</u> <u>b6a7acf153e5b24fae0982</u> | + 311.00074139999998 1240 USDT | ✓ |
| 352 | 2023-10-15 07:26:20 | <u>0x1cd0a0706cc524f164af</u> <u>720289b5cdcdf94faecab5</u> <u>b6a7acf153e5b24fae0982</u> | + 313.00137760000001 2080 USDT | ✓ |
| 353 | 2023-10-15 07:26:20 | <u>0x1cd0a0706cc524f164af</u> <u>720289b5cdcdf94faecab5</u> <u>b6a7acf153e5b24fae0982</u> | + 313.00080850000000 5097 USDT | ✓ |
| 354 | 2023-10-15 07:24:05 | <u>0x890ef9178f2e3d373fa4</u> <u>ff149dd891f975a58328dd</u> <u>4411b11ad79bb6f2e936ac</u> | + 707.00032039999996 4138 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 355 | 2023-10-15 07:24:05 | <u>0x890ef9178f2e3d373fa4</u> <u>ff149dd891f975a58328dd</u> <u>4411b11ad79bb6f2e936ac</u> | + 706.00016019999998 2069 USDT | ✓ |
| 356 | 2023-10-15 07:24:05 | <u>0x890ef9178f2e3d373fa4</u> <u>ff149dd891f975a58328dd</u> <u>4411b11ad79bb6f2e936ac</u> | + 705.00032160000000 6583 USDT | ✓ |
| 357 | 2023-10-15 07:24:05 | <u>0x890ef9178f2e3d373fa4</u> <u>ff149dd891f975a58328dd</u> <u>4411b11ad79bb6f2e936ac</u> | + 706.00031460000263 9054 USDT | ✓ |
| 358 | 2023-10-15 07:24:05 | <u>0x890ef9178f2e3d373fa4</u> <u>ff149dd891f975a58328dd</u> <u>4411b11ad79bb6f2e936ac</u> | + 2,382.002521200000 046520 USDT | ✓ |
| 359 | 2023-10-15 07:23:35 | <u>0x2a56e810b089b17cd717</u> <u>1b6ac285722c9b37facf06</u> <u>fceb9c4e75483e78f73614</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 360 | 2023-10-15 07:23:02 | <u>0x3052015dd07fcd4f33dd</u> <u>50eadd6c751624b6079df9</u> <u>ea6f3e942bbb758e2e4aed</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 361 | 2023-10-15 07:23:02 | <u>0x3052015dd07fcd4f33dd</u> <u>50eadd6c751624b6079df9</u> <u>ea6f3e942bbb758e2e4aed</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 362 | 2023-10-15 07:23:02 | <u>0x3052015dd07fcd4f33dd</u> <u>50eadd6c751624b6079df9</u> <u>ea6f3e942bbb758e2e4aed</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 363 | 2023-10-15 07:22:32 | <u>0x48e264e6977a6baab25c</u> <u>b886ee0b891ffa6209aec7</u> <u>41843f036f563879f5b65a</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 364 | 2023-10-15 07:22:32 | <u>0x48e264e6977a6baab25c</u> <u>b886ee0b891ffa6209aec7</u> <u>41843f036f563879f5b65a</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 365 | 2023-10-15 07:22:32 | <u>0x48e264e6977a6baab25c</u> <u>b886ee0b891ffa6209aec7</u> <u>41843f036f563879f5b65a</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 366 | 2023-10-15 07:22:14 | <u>0x6fce01385f2c3d359cd4</u> <u>fb9ada2a53bb1c2ec62511</u> <u>caa8b4b9b64bc68159fe76</u> | + 432.00025440000001 7085 USDT | ✓ |
| 367 | 2023-10-15 07:22:14 | <u>0x6fce01385f2c3d359cd4</u> <u>fb9ada2a53bb1c2ec62511</u> <u>caa8b4b9b64bc68159fe76</u> | + 856.00040639999997 4383 USDT | ✓ |
| 368 | 2023-10-15 07:22:14 | <u>0x6fce01385f2c3d359cd4</u> <u>fb9ada2a53bb1c2ec62511</u> <u>caa8b4b9b64bc68159fe76</u> | + 429.00010420000000 9769 USDT | ✓ |
| 369 | 2023-10-15 07:22:14 | <u>0x6fce01385f2c3d359cd4</u> <u>fb9ada2a53bb1c2ec62511</u> <u>caa8b4b9b64bc68159fe76</u> | + 1,090.000820890000 113650 USDT | ✓ |
| 370 | 2023-10-15 07:21:38 | <u>0x7df9b5a75d2eb1cae9b5</u> <u>4c3c34dd192eb0306fab01</u> <u>a920617cb237dfb2509418</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 371 | 2023-10-15 07:21:38 | <u>0x7df9b5a75d2eb1cae9b5</u> <u>4c3c34dd192eb0306fab01</u> <u>a920617cb237dfb2509418</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 372 | 2023-10-15 07:21:29 | <u>0x010834052b3f5fc994be</u> <u>11b1d8f663ffc2a9753d19</u> <u>acf6967385487095744b57</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 373 | 2023-10-15 07:20:29 | <u>0x9202d4a058e53fd6ec37</u> <u>d602e7826c25027055b8a2</u> <u>77ad6ab0f1e4885a145498</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 374 | 2023-10-15 07:20:29 | <u>0x9202d4a058e53fd6ec37</u> <u>d602e7826c25027055b8a2</u> <u>77ad6ab0f1e4885a145498</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 375 | 2023-10-15 07:20:29 | <u>0x9202d4a058e53fd6ec37</u> <u>d602e7826c25027055b8a2</u> <u>77ad6ab0f1e4885a145498</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 376 | 2023-10-15 07:20:02 | <u>0x6b7b10995b2e196bd27b</u> <u>cf93d9a2ab0ef13fdffad9</u> <u>157913e411579ead3b4126</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 377 | 2023-10-15 07:20:02 | <u>0x6b7b10995b2e196bd27b</u> <u>cf93d9a2ab0ef13fdffad9</u> <u>157913e411579ead3b4126</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 378 | 2023-10-15 07:20:02 | <u>0x6b7b10995b2e196bd27b</u> <u>cf93d9a2ab0ef13fdffad9</u> <u>157913e411579ead3b4126</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 379 | 2023-10-15 07:18:59 | <u>0x513b2bada7bf6fc44576</u> <u>09dbc419f42a2c87569852</u> <u>21661b798f425aa934c336</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 380 | 2023-10-15 07:18:59 | <u>0x513b2bada7bf6fc44576</u> <u>09dbc419f42a2c87569852</u> <u>21661b798f425aa934c336</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 381 | 2023-10-15 07:17:56 | <u>0x861197c5be8ad434ae8d</u> <u>89cabd4f5ac8b027f0728a</u> <u>d155a50f62a37ca915684b</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 382 | 2023-10-15 07:17:56 | <u>0x861197c5be8ad434ae8d89cabd4f5ac8b027f0728ad155a50f62a37ca915684b</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 383 | 2023-10-15 07:17:56 | <u>0x861197c5be8ad434ae8d89cabd4f5ac8b027f0728ad155a50f62a37ca915684b</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 384 | 2023-10-15 07:17:23 | <u>0x31c77dd31a3c562069ab2647e56a9b506a65502a9952726dc18d88379259e30a</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 385 | 2023-10-15 06:01:44 | <u>0xdfe773174355bdbb18053c53d3d2acd401fda0b27cc12cb1ebde54b779abd70e</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 386 | 2023-10-14 19:25:59 | <u>0xda45fbf9a3d2ff383d8196ee3be13a1f6fe7248ebf1b2ec8b8a4d5805396a108</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 387 | 2023-10-14 18:25:16 | <u>0xbad289f12709923180d8a5b2a9be9ed30c1d4ea4d8a29d1f13e6ecdf63d5506d</u> | + 1,534.001037400188 806714 USDT | ✓ |
| 388 | 2023-10-14 18:25:16 | <u>0xbad289f12709923180d8a5b2a9be9ed30c1d4ea4d8a29d1f13e6ecdf63d5506d</u> | + 2,292.004023800396 225852 USDT | ✓ |
| 389 | 2023-10-14 18:19:41 | <u>0xb8cfbb7a0b443dd397937af484d2beb86ed27d2e52b15e01f1bb0a5c4f1fb433</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 390 | 2023-10-14 18:18:34 | <u>0x1a2b168db683869703fc826a9c64f69b9028e99c3370d6e21a6e3ed1d9f64c5a</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.