

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 02:37 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x2a1c89ebc26c4a7deffc19ff4f5247889dfe3a7d</u> |
| TOTAL RECEIVED | 0.262537469999999995 BNB |
| | 155.26 USD |
| TOTAL SEND | 0.262537469999999995 BNB |
| | 155.26 USD |

| Token | Balance |
|---------------------|----------------------------|
| BNB | 0.000000000000000000 BNB |
| | 0.00 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| Binance-Peg BSC-USD | 0.000000000000000000 BUSDT |
| USDT | N/A USDT |
| | N/A |
| ! A-SHIB-Token.us | N/A drop |
| USDT | N/A USDT |
| TÐµthÐµr UÐ...D | N/A UÐ...DÐ¢ |
| ! shiba-claim.co | N/A ward |
| Binance-Peg BSC-USD | N/A BUSDT |










Token Balance

N/A





MAIN EVENTS









| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-21 16:04:45 | <u>0x6b9dcc8ef64a2b92aa14</u> <u>1aaef8f52015cfe6e7ca95</u> <u>442b04ed9358c7e84d6b63</u> | - 0.2052332135631848 85 BNB  123.32 USD | ✓ |
| 2 | 2024-07-21 16:04:45 | <u>0x6b9dcc8ef64a2b92aa14</u> <u>1aaef8f52015cfe6e7ca95</u> <u>442b04ed9358c7e84d6b63</u> | - 0.0000210000000000 00 BNB  0.01 USD | ✓ |
| 3 | 2024-07-21 10:59:51 | <u>0x7cee18062ac544d84fcc</u> <u>6e64bf622d53e2b86fe888</u> <u>a3407420ecd85b259d826c</u> | + 0.2012484999999999 97 BNB  119.60 USD | ✓ |
| 4 | 2024-07-05 15:53:35 | <u>0x0bdb66c18307dfbdfd74</u> <u>51aa82e1f18d6857f49684</u> <u>8b03be98a4dc9752034299</u> | - 0.0166572001262063 13 BNB  8.25 USD | ✓ |
| 5 | 2024-07-05 15:53:35 | <u>0x0bdb66c18307dfbdfd74</u> <u>51aa82e1f18d6857f49684</u> <u>8b03be98a4dc9752034299</u> | - 0.0000210000000000 00 BNB  0.01 USD | ✓ |
| 6 | 2024-05-10 04:24:44 | <u>0xf3f2bda2e3d96b71778d</u> <u>eacf2bac6220a856d3a709</u> <u>d07e73a9fc60718e119357</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 7 | 2024-05-10 04:24:44 | <u>0xf3f2bda2e3d96b71778d</u> <u>eacf2bac6220a856d3a709</u> <u>d07e73a9fc60718e119357</u> | - 0.0000468150000000 00 BNB  0.02 USD | ✓ |
| 8 | 2024-05-04 00:55:31 | <u>0xbe5f4852facca275dd18</u> <u>0ca49d6c1deb3269a3a489</u> <u>27d8a0eaad8f520faa3955</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |










* USD values displayed at the time of transaction






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2024-05-04 00:55:31 | <u>0xbe5f4852facca275dd18</u> <u>0ca49d6c1deb3269a3a489</u> <u>27d8a0eaad8f520faa3955</u> | - 0.0000297150000000 00 BNB  0.01 USD | ✓ |
| 10 | 2024-04-25 07:18:59 | <u>0x668964186cab7c0ef8a</u> <u>877bd7a578415eac5f7f44</u> <u>1a7380371358d8726b8d66</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 11 | 2024-04-25 07:18:59 | <u>0x668964186cab7c0ef8a</u> <u>877bd7a578415eac5f7f44</u> <u>1a7380371358d8726b8d66</u> | - 0.0000297270000000 00 BNB  0.01 USD | ✓ |
| 12 | 2024-04-21 04:29:49 | <u>0x30e116b54aa747a5ca12</u> <u>57ee59f6af104048214df3</u> <u>e4f2e8072eff7432b8d4e2</u> | - 0.0087453934452019 35 BNB  5.01 USD | ✓ |
| 13 | 2024-04-21 04:29:49 | <u>0x30e116b54aa747a5ca12</u> <u>57ee59f6af104048214df3</u> <u>e4f2e8072eff7432b8d4e2</u> | - 0.0000210000000000 00 BNB  0.01 USD | ✓ |
| 14 | 2024-04-21 04:27:01 | <u>0xd08780c8f1b38fa0fe5d</u> <u>e06594f3914a0e1b7d640e</u> <u>fe703dfd9f1a6993c22c2b</u> | - 0.0087453934452019 35 BNB  5.01 USD | ✓ |
| 15 | 2024-04-21 04:27:01 | <u>0xd08780c8f1b38fa0fe5d</u> <u>e06594f3914a0e1b7d640e</u> <u>fe703dfd9f1a6993c22c2b</u> | - 0.0000210000000000 00 BNB  0.01 USD | ✓ |
| 16 | 2024-04-21 04:25:22 | <u>0x2c11d049b601a2c24214</u> <u>a683a1cb38194e8de20a10</u> <u>626a0253ee7e8289c92eb7</u> | - 0.0087453934452019 35 BNB  5.01 USD | ✓ |
| 17 | 2024-04-21 04:25:22 | <u>0x2c11d049b601a2c24214</u> <u>a683a1cb38194e8de20a10</u> <u>626a0253ee7e8289c92eb7</u> | - 0.0000210000000000 00 BNB  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 18 | 2024-04-21 04:22:49 | <u>0x1f742dc66ce11a94afc9 f48e132d9ed045f62a123c d5fe4a74cdb55bdb5d2dbd</u> | - 0.0087427360565045 00 BNB  5.01 USD | ✓ |
| 19 | 2024-04-21 04:22:49 | <u>0x1f742dc66ce11a94afc9 f48e132d9ed045f62a123c d5fe4a74cdb55bdb5d2dbd</u> | - 0.0000210000000000 00 BNB  0.01 USD | ✓ |
| 20 | 2024-04-09 07:36:22 | <u>0xec090673f33eed1c0edf 4dbec0119b6588ec73e57f 78da1dbf1730fce934197c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2024-04-09 07:36:22 | <u>0xec090673f33eed1c0edf 4dbec0119b6588ec73e57f 78da1dbf1730fce934197c</u> | - 0.0001404810000000 00 BNB  0.08 USD | ✓ |
| 22 | 2024-04-04 23:01:36 | <u>0x0268129af52947db77d4 bca55ffc3913a1a43091cf 728d13828f6c5d28c7b52c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 23 | 2024-04-04 23:01:36 | <u>0x0268129af52947db77d4 bca55ffc3913a1a43091cf 728d13828f6c5d28c7b52c</u> | - 0.0001404450000000 00 BNB  0.08 USD | ✓ |
| 24 | 2024-04-04 14:35:23 | <u>0x4e397556a65da32e6ccf bb9326b28d959dda881aa6 5c01597618b7d99335aa1d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 25 | 2024-04-04 14:35:23 | <u>0x4e397556a65da32e6ccf bb9326b28d959dda881aa6 5c01597618b7d99335aa1d</u> | - 0.0001404810000000 00 BNB  0.08 USD | ✓ |
| 26 | 2024-04-03 16:27:24 | <u>0x2c930a3f561f695cb37e 11c7fb555af45cefdfa73e 2c9021b097db4a10403557</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 27 | 2024-04-03 16:27:24 | <u>0x2c930a3f561f695cb37e</u> <u>11c7fb555af45cefdfa73e</u> <u>2c9021b097db4a10403557</u> | - 0.0001404810000000 00 BNB  0.07 USD | ✓ |
| 28 | 2024-04-03 03:15:41 | <u>0x2339b20cc0a15f79af52</u> <u>53bf7c24de2bbf79d5ab76</u> <u>026c513cd4c1c63642a8e5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 29 | 2024-04-03 03:15:41 | <u>0x2339b20cc0a15f79af52</u> <u>53bf7c24de2bbf79d5ab76</u> <u>026c513cd4c1c63642a8e5</u> | - 0.0001404810000000 00 BNB  0.07 USD | ✓ |
| 30 | 2024-03-25 06:00:03 | <u>0x84c65c33ad5f620a606b</u> <u>8e50e876234f692a8d935f</u> <u>288779c3d9f83a547a275b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 31 | 2024-03-25 06:00:03 | <u>0x84c65c33ad5f620a606b</u> <u>8e50e876234f692a8d935f</u> <u>288779c3d9f83a547a275b</u> | - 0.0000891810000000 00 BNB  0.05 USD | ✓ |
| 32 | 2024-03-18 09:33:01 | <u>0x758d77925112e0fb34c2</u> <u>b70951ed32fd362f0f6d51</u> <u>98eaf5d63b530fa898a7d6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 33 | 2024-03-18 09:33:01 | <u>0x758d77925112e0fb34c2</u> <u>b70951ed32fd362f0f6d51</u> <u>98eaf5d63b530fa898a7d6</u> | - 0.0000891810000000 00 BNB  0.05 USD | ✓ |
| 34 | 2024-03-18 09:19:13 | <u>0xecfefda083ef00a0e02a</u> <u>79997021f2d54f7e4e5957</u> <u>b2598365c11d7ca634bca3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 35 | 2024-03-18 09:19:13 | <u>0xecfefda083ef00a0e02a</u> <u>79997021f2d54f7e4e5957</u> <u>b2598365c11d7ca634bca3</u> | - 0.0001404810000000 00 BNB  0.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 36 | 2024-03-18 00:15:54 | <u>0x4dc6b44ae1c7990d7eb337330d2479e6fa9e7a9426cdc5402f4a03bca000a289</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 37 | 2024-03-18 00:15:54 | <u>0x4dc6b44ae1c7990d7eb337330d2479e6fa9e7a9426cdc5402f4a03bca000a289</u> | - 0.000140481000000000 00 BNB  0.07 USD | ✓ |
| 38 | 2024-03-11 11:37:33 | <u>0x92ed95fe89b24eb98d72b59066d8af0479fca543865b5de704741372741e0165</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 39 | 2024-03-11 11:37:33 | <u>0x92ed95fe89b24eb98d72b59066d8af0479fca543865b5de704741372741e0165</u> | - 0.000154845000000000 00 BNB  0.08 USD | ✓ |
| 40 | 2024-03-11 07:16:44 | <u>0xfb221e3fe6d60f063f11410da9061d173651fc1537c24c87b8a0e4bc709d3bd6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 41 | 2024-03-11 07:16:44 | <u>0xfb221e3fe6d60f063f11410da9061d173651fc1537c24c87b8a0e4bc709d3bd6</u> | - 0.000103545000000000 00 BNB  0.05 USD | ✓ |
| 42 | 2024-03-11 04:08:06 | <u>0x9c10493450c699c017d3db67d03dad946aa3f569d307849b8bb9a48e70623a4c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 43 | 2024-03-11 04:08:06 | <u>0x9c10493450c699c017d3db67d03dad946aa3f569d307849b8bb9a48e70623a4c</u> | - 0.000154845000000000 00 BNB  0.08 USD | ✓ |
| 44 | 2024-03-04 16:29:12 | <u>0x86905b59242ce5242ac9cb017b97bd5ee1c05cbddc90baecdcf7de81d2f13d1d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 45 | 2024-03-04 16:29:12 | <u>0x86905b59242ce5242ac9 cb017b97bd5ee1c05cbddc 90baecdcf7de81d2f13d1d</u> | - 0.0000891450000000 00 BNB  0.03 USD | ✓ |
| 46 | 2024-03-04 05:11:18 | <u>0x2752bdb68fc81140fd81 d52edbb7e52f24750704ec fed64f9e0d848087763ffb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 47 | 2024-03-04 05:11:18 | <u>0x2752bdb68fc81140fd81 d52edbb7e52f24750704ec fed64f9e0d848087763ffb</u> | - 0.0001404810000000 00 BNB  0.05 USD | ✓ |
| 48 | 2024-02-26 01:26:21 | <u>0xd13439f83b82f537ecc3 7069a74270d367eba19a20 18e24d2d9e663fa2e1e4f8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 49 | 2024-02-26 01:26:21 | <u>0xd13439f83b82f537ecc3 7069a74270d367eba19a20 18e24d2d9e663fa2e1e4f8</u> | - 0.0000892170000000 00 BNB  0.03 USD | ✓ |
| 50 | 2024-02-19 04:58:17 | <u>0xa9b730e9d5ff4e305423 47eeff4b375377fa8da058 2258f054ab7cba6d6abdb8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 51 | 2024-02-19 04:58:17 | <u>0xa9b730e9d5ff4e305423 47eeff4b375377fa8da058 2258f054ab7cba6d6abdb8</u> | - 0.0001548810000000 00 BNB  0.05 USD | ✓ |
| 52 | 2024-02-12 01:48:28 | <u>0x71ce97506560a1ffda51 1746626538a1c59305e6d6 ca563504030c8113e5aa37</u> | - 0.0031170329184984 94 BNB  0.99 USD | ✓ |
| 53 | 2024-02-12 01:48:28 | <u>0x71ce97506560a1ffda51 1746626538a1c59305e6d6 ca563504030c8113e5aa37</u> | - 0.0000630000000000 00 BNB  0.02 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 54 | 2024-02-12 01:36:25 | <u>0xf945f9fb3ee3a19dac00</u> <u>237ca1ff2333039e3878da</u> <u>141ad25cc592edc524ece9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 55 | 2024-02-12 01:36:25 | <u>0xf945f9fb3ee3a19dac00</u> <u>237ca1ff2333039e3878da</u> <u>141ad25cc592edc524ece9</u> | - 0.0001035810000000 00 BNB  0.03 USD | ✓ |
| 56 | 2024-02-12 01:32:55 | <u>0x5d7cc98dd91b079cbc27</u> <u>394c5366c066006b1989b8</u> <u>1859812611e2ff14c5f31f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 57 | 2024-02-12 01:32:55 | <u>0x5d7cc98dd91b079cbc27</u> <u>394c5366c066006b1989b8</u> <u>1859812611e2ff14c5f31f</u> | - 0.0001036170000000 00 BNB  0.03 USD | ✓ |
| 58 | 2024-02-12 01:26:43 | <u>0xd1c53c9ac4a3fb2fc54c</u> <u>0d7a18d742eb19f7c2b6dd</u> <u>689c0b3a7f52fbb0470c8d</u> | + 0.0612889699999999 98 BNB  19.67 USD | ✓ |





BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-07-30 02:41:17 | <u>0x819eeb2681f7dec377ae</u> <u>4b19db371d8eee4775a901</u> <u>f3539930e5e42f7b6ec764</u> | + 60,000.000000 ACT | ✓ |
| 2 | 2024-07-21 16:23:09 | <u>0x1f1dcce6bc95a45d5bdb</u> <u>8574462c45a706caa2c3aa</u> <u>247455922732f5d5d69868</u> | - 0.205233 USDT | ✓ |
| 3 | 2024-07-21 16:21:58 | <u>0xaf9b61bc819b8940a7fe</u> <u>328e5b1e442f4803c45d43</u> <u>9188519f8c12b8d56dd918</u> | - 0.2052332135631848 85 BNB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 4 | 2024-05-11 19:59:20 | <u>0x7c1e11ea8b469673c4a982422d5e9d4f23284ab734bd616d5ca1023629bd1a76</u> | + 62,000.000000000 B00M | ✓ |
| 5 | 2024-05-10 05:31:42 | <u>0xc2b401a1453abee7f7395bd837e64e087dbe7320f488b3decc609da1fbb60ce8</u> | - 536.75132699999994 6565 USDT | ✓ |
| 6 | 2024-05-10 05:06:09 | <u>0x8eecd59f7e031b4543e8eb2db374de943f88a0c6a6834bb9b84071a53b1973dc</u> | - 36.000000000000000 U0...D0¢ | ✓ |
| 7 | 2024-05-10 05:05:21 | <u>0x088022a7c738547b94ba4e78faa0978b1ad809ae9f121b311b9b7ae00436ac30</u> | - 36.000000000000000 000 USDT | ✓ |
| 8 | 2024-05-10 04:57:53 | <u>0xac5f7721fa30884d3006c3d34b0ea60f0308dcb7ba055a3daab694c10d359e72</u> | - 536.75132699999994 6565 USDT | ✓ |
| 9 | 2024-05-10 04:55:26 | <u>0xef027a3870614bfdfef15dc1f133ac93f9e75f6d4b14a4976d66b31e9a0a7cdd</u> | - 536.75132699999994 6565 USDT | ✓ |
| 10 | 2024-05-10 04:36:20 | <u>0x7fb06fd0bd50589d981c396e0fde1dc3214e12b5a795b113d2a4497cdd8934a9</u> | - 36.000000000000000 U0...D0¢ | ✓ |
| 11 | 2024-05-10 04:36:20 | <u>0xc8e66408ffa4a23f8634547a97b7e220050d739e29e1f192c3f417e4c54a17dc</u> | - 0.000000000000000 00 USDT  0.00 USD | ✓ |
| 12 | 2024-05-10 04:25:02 | <u>0xd4a29de654770b43d7169f9c82f1a157764bee1d170cfa911f3f1d0412f5557d</u> | - 36.000000000000000 000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2024-05-10 04:25:02 | <u>0xd4a29de654770b43d7169f9c82f1a157764bee1d170cfa911f3f1d0412f5557d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 14 | 2024-05-10 04:24:56 | <u>0x8bb85a24ce537eb16c5472ef8c4919e89f6185ffda43c281254d82bc99d62062</u> | - 36.000000000000000000 000 USDT | ✓ |
| 15 | 2024-05-10 04:24:44 | <u>0xf3f2bda2e3d96b71778deacf2bac6220a856d3a709d07e73a9fc60718e119357</u> | - 36.000000000000000000 000 USDT  36.02 USD | ✓ |
| 16 | 2024-05-09 17:21:10 | <u>0x4a9f0dd46cc6cebf2284f7598b0ec415d3e97ae9c299d03cb87807f88e6387d7</u> | + 36.000000000000000000 000 USDT  36.00 USD | ✓ |
| 17 | 2024-05-04 05:47:37 | <u>0xe180b8af546477b91da98480f81e2eb920ea53fd23ffb064a7ecb837ef852ee8</u> | - 536.75132699999994 6565 USDT | ✓ |
| 18 | 2024-05-04 01:36:48 | <u>0xb95a7bf43e1721293624d303822df9a4f217cf5e4ad4974c1005f181113338f8</u> | - 171.900000000000000000 6 UÐ...DÐ¢ | ✓ |
| 19 | 2024-05-04 01:35:51 | <u>0x8715091d64c1bf30e12299de3654fd304081cbefad6fe379995b14c6d2c68943</u> | - 171.900000000000000000 5684 USDT | ✓ |
| 20 | 2024-05-04 01:06:58 | <u>0xe77f547e71e395c56c446ed7c7aa8c35235d113947193400b27d93f4d92e9390</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 21 | 2024-05-04 01:06:58 | <u>0xf6b6b274526144a9e30469c1a41410e4815874047bfda08490f392b974804ae</u> | - 171.900000000000000000 6 UÐ...DÐ¢ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 22 | 2024-05-04 00:55:46 | <u>0x20bab68bce9b5d481f9a456f51f45b99172ae31109d77e15fdd277116522e946</u> | - 171.90000000000000 5684 USDT | ✓ |
| 23 | 2024-05-04 00:55:31 | <u>0xbe5f4852facca275dd180ca49d6c1deb3269a3a48927d8a0eaad8f520faa3955</u> | - 171.90000000000000 5684 USDT  172.08 USD | ✓ |
| 24 | 2024-05-03 17:40:54 | <u>0x4019d28735e119108940f761076008f982fea02374d641497900239873eca2c1</u> | - 536.75132699999994 6565 USDT | ✓ |
| 25 | 2024-05-03 17:07:51 | <u>0xe73e873dab85a94d0ad682d66328eebd84c36ac749b0abed2af531900707621d</u> | + 35.100000000000001 421 USDT  35.12 USD | ✓ |
| 26 | 2024-05-03 17:07:51 | <u>0x9ba5db81fe924c783ea57996c2cf6d29d04e362cbb e160b09e86a41e2ebb62ba</u> | + 30.600000000000001 421 USDT  30.62 USD | ✓ |
| 27 | 2024-05-03 17:06:06 | <u>0x752b4a859e9164f06d4d44a24cfbd946fa59b988a9c50f05d313b7ec63ee458b</u> | + 52.200000000000002 842 USDT  52.25 USD | ✓ |
| 28 | 2024-05-03 17:06:06 | <u>0x6796eb7906c57c47159b3dba6673378d7479dafc3e82c0303e7a4c9470513634</u> | + 54.000000000000000 000 USDT  54.05 USD | ✓ |
| 29 | 2024-04-25 07:30:38 | <u>0xbec8da30005a78d0d7d62d721c6a0cc5665207e4b5748fbbff80180e43f4fd0f</u> | - 536.75132699999994 7 UÐ...DÐ¢ | ✓ |
| 30 | 2024-04-25 07:21:29 | <u>0xa7cff3874df99f5f1475db1e389729d28eb9a2d7dfdfe76370ac5e7191c7a3ea</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 31 | 2024-04-25 07:18:59 | <u>0x668964186cabc7c0ef8a877bd7a578415eac5f7f441a7380371358d8726b8d66</u> | - 536.75132699999994 6565 USDT  537.36 USD | ✓ |
| 32 | 2024-04-25 04:39:07 | <u>0x232070e1ae5d87050932aa22fd014b74ac590fe4737036a777437567ca704196</u> | + 536.75000000000000 0000 USDT  537.37 USD | ✓ |
| 33 | 2024-04-11 07:50:57 | <u>0x1d8cbae018f735d2dfdd69c98942c01ce3b24d27a90b5ed09c7b63527c855d4f</u> | + 1,500.000000000000 000000 ward | ✓ |
| 34 | 2024-04-09 08:31:28 | <u>0xf6e5771f08aff02df435beaf9ed31f91fc1db3f8bd4deb43fe824e3f9a5b4488</u> | - 1,327.790498000000 070533 USDT | ✓ |
| 35 | 2024-04-09 07:47:43 | <u>0x2817174d0d3b9bdd687833666baf2bf569a977e639e27b8f34e95a671b87fa1b</u> | - 1,327.790498000000 071 UÐ...ÐÐ¢ | ✓ |
| 36 | 2024-04-09 07:39:52 | <u>0x6cf764dde9557e779e4fea7daf37892557500f137bbc66bd7cb46bf00c6a92e4</u> | - 1,327.790498000000 070533 USDT | ✓ |
| 37 | 2024-04-09 07:39:40 | <u>0xbe1dca70740c24369853f4ee3b8c5f601d388e5c0da4001a66c045aa029d8602</u> | - 1,327.790498000000 070533 BUSDT | ✓ |
| 38 | 2024-04-09 07:39:22 | <u>0x226c75a1fd3894383cf21d707be0efee30928d0960d02c7becccd99d3b8892b2</u> | + 0.0013270000000000 00 USDT  0.00 USD | ✓ |
| 39 | 2024-04-09 07:36:22 | <u>0xec090673f33eed1c0edf4dbec0119b6588ec73e57f78da1dbf1730fce934197c</u> | - 1,327.790498000000 070533 USDT  1,331.32 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 40 | 2024-04-08 23:37:10 | <u>0x107512c63bf82d3c7baf b6451b803aa6ee7d4d0a5f 235df2e6f8cb37ae582706</u> | + 111.06999999999999 3179 USDT  111.40 USD | ✓ |
| 41 | 2024-04-08 23:36:07 | <u>0x3a5a019f49720b352341 e3108cd4b5b2b29c4d1208 698f664445b317d130450a</u> | + 121.51999999999999 6021 USDT  121.88 USD | ✓ |
| 42 | 2024-04-08 23:23:07 | <u>0x89f9ad8b0b12a47c41f5 0d3dfffd3faf2f1efa0cca7 eb03167f272e53a0af1c88</u> | + 79.8700000000000004 547 USDT  80.11 USD | ✓ |
| 43 | 2024-04-08 23:21:13 | <u>0xce3614a4b227bbdea006 eaeb92428d6e5266ec365d cdebebe7b884f6d9a6d04d</u> | + 55.9900000000000001 990 USDT  56.15 USD | ✓ |
| 44 | 2024-04-08 22:50:10 | <u>0x7a1403c140dd9aa4007a 8be8f105f1835842c6a25b e30ede91e0ccba720640c0</u> | + 39.929999999999999 716 USDT  40.05 USD | ✓ |
| 45 | 2024-04-08 15:33:12 | <u>0x320b27fbad2638bb8808 0c8284bbb3ca308f747c35 a5044da2c2acf85b57991e</u> | + 444.14999999999997 7263 USDT  445.56 USD | ✓ |
| 46 | 2024-04-08 15:32:12 | <u>0xa92d26478a01e2204742 ecb04e3f91a707f1199f0b 01a93396d1cfb82b4745da</u> | + 101.70999999999999 3747 USDT  102.03 USD | ✓ |
| 47 | 2024-04-08 15:31:06 | <u>0x2a7c7802a2388db313ee bbf9bf69f610ae65536943 289c3a178899a340cedc0c</u> | + 76.0400000000000006 253 USDT  76.28 USD | ✓ |
| 48 | 2024-04-08 15:30:12 | <u>0x67b5080188c23ae9e2d3 3e3b475d1e1ca1edf633b6 d490abe062ffb703b76510</u> | + 69.3900000000000000 568 USDT  69.61 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 49 | 2024-04-08 15:29:09 | <u>0x66bbb3f3afe1a3dc4ec09635c4cf6a30e38c98f989d349aee5259c108d685c17</u> | + 33.270000000000003 126 USDT  33.37 USD | ✓ |
| 50 | 2024-04-08 15:29:09 | <u>0xc0f47da9a9aafecaa271529101e5989161f85f26b4fd5fa6e75e1692eeb308b3</u> | + 26.609999999999999 432 USDT  26.69 USD | ✓ |
| 51 | 2024-04-07 22:28:08 | <u>0xbec745a047f4cac2a1cb23de5d6112ac79bcf985cbf853254430c7778b88633a</u> | + 168.24000000000000 9095 USDT  168.83 USD | ✓ |
| 52 | 2024-04-04 23:55:24 | <u>0xfea508fa46d92b1c12f17a140e095f49cd49de3ff5d0d96b36efd0dabf9cee7c</u> | - 498.60105499999997 3916 USDT | ✓ |
| 53 | 2024-04-04 23:15:45 | <u>0xd324b2a515d3f5619c72f7fec7f1a29ce0c42475fdc7ed4611f0828559f4e650</u> | - 498.60105499999997 4 USDT  | ✓ |
| 54 | 2024-04-04 23:07:48 | <u>0x1267bbd4eafc0f5f8ebb82e1cf52e3dc1258e182c7566c72d2a8cb5c8a260231</u> | + 0.0004980000000000 00 USDT  0.00 USD | ✓ |
| 55 | 2024-04-04 23:05:30 | <u>0x179d4b369d23d0cc25edd751ca4fb93fd9cf74983cafa6fd7bd4b50a2d6a211</u> | - 498.60105499999997 3916 USDT | ✓ |
| 56 | 2024-04-04 23:05:09 | <u>0xea160c5e753b57e3c3fe0c8699fd7d3a1c8cb6559aa46d5d023731f15e4baf0b</u> | - 498.60105499999997 3916 BUSDT | ✓ |
| 57 | 2024-04-04 23:01:36 | <u>0x0268129af52947db77d4bca55ffc3913a1a43091cf728d13828f6c5d28c7b52c</u> | - 498.60105499999997 3916 USDT  501.46 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 58 | 2024-04-04 17:12:10 | <u>0xa5690af3130817738104</u> <u>fd0b5ebb1000d2ad74b295</u> <u>08c4703be69f85f7c35983</u> | + 498.60000000000002 2737 USDT  501.08 USD | ✓ |
| 59 | 2024-04-04 16:03:39 | <u>0x2757ed8a4da35c8d6b37</u> <u>9def3a61f1ee38e1e58f8a</u> <u>fab1cc9f5588d9c4ab36f4</u> | - 1,055.280324999999 947977 USDT | ✓ |
| 60 | 2024-04-04 15:57:43 | <u>0x57df2bf659f6524cdeb1</u> <u>c9f8e98e1a01bdfd7e447e</u> <u>dc0422f7f407a617ca0719</u> | + 52,439,569 drop | ✓ |
| 61 | 2024-04-04 14:48:22 | <u>0x5c98aa96dfa91c936570</u> <u>c033090c0766a19e52af9a</u> <u>c386d708439e2228921c5c</u> | - 1,055.280324999999 948 UD...DÐ¢ | ✓ |
| 62 | 2024-04-04 14:39:31 | <u>0x70b8ea438c7ba9869d7d</u> <u>75ae620bf581d02ca8b323</u> <u>97b631258034d03da16c4c</u> | + 0.0010550000000000 00 USDT  0.00 USD | ✓ |
| 63 | 2024-04-04 14:39:01 | <u>0x35b2415ed731001a9320</u> <u>356f11f0c76b72c9260479</u> <u>f66c507d50e304e5a71fb6</u> | - 1,055.280324999999 947977 BUSDT | ✓ |
| 64 | 2024-04-04 14:35:23 | <u>0x4e397556a65da32e6ccf</u> <u>bb9326b28d959dda881aa6</u> <u>5c01597618b7d99335aa1d</u> | - 1,055.280324999999 947977 USDT  1,060.41 USD | ✓ |
| 65 | 2024-04-04 08:16:06 | <u>0x63e6ea1b4205d7d94974</u> <u>7230adfd6be8cb37e40805</u> <u>2e3c5008be69c67c0bd13b</u> | + 364.14999999999997 7263 USDT  365.60 USD | ✓ |
| 66 | 2024-04-04 08:15:12 | <u>0x3cf222e5846b0ebdc2fa</u> <u>af7944c8c84b19e030fd0c</u> <u>77429dfe43901ab95987b6</u> | + 254.15000000000000 5684 USDT  255.16 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 67 | 2024-04-04 08:14:09 | <u>0xe42f7ed59156a9bc6f33812b6c99b3f9f462a6b5c10bd12c2d791e6d7e6eb791</u> | + 117.54000000000000 6253 USDT  118.00 USD | ✓ |
| 68 | 2024-04-04 08:13:12 | <u>0xfca1392aecaf5ba0148701261d648d406e6de0e57ca1b17e204dda3d9b133ed4</u> | + 319.43999999999999 7726 USDT  320.71 USD | ✓ |
| 69 | 2024-04-03 18:12:42 | <u>0xe11364cc87d727309296ef3340a3ecadad5a1a3161d88fa97aba57343a9cc49e</u> | - 634.06179899999995 0865 USDT | ✓ |
| 70 | 2024-04-03 17:17:27 | <u>0xc2482fc69d4ab6b814939b26ed65c7921334856600d93ead3021ba6fd91f3b3f</u> | + 0.0003250000000000 00 USDT  0.00 USD | ✓ |
| 71 | 2024-04-03 16:39:45 | <u>0x6f8cb6967bd883a9f2a9b9676efcf5573d555d0b43f0db278a00e68001184958</u> | - 325.87063399999999 5 USDT  | ✓ |
| 72 | 2024-04-03 16:30:45 | <u>0xdac97265c3e90d95af30824bd30635df1f3e3501f31cd851f521018046b9ae46</u> | - 325.87063399999999 5467 BUSDT | ✓ |
| 73 | 2024-04-03 16:27:24 | <u>0x2c930a3f561f695cb37e11c7fb555af45cefdfa73e2c9021b097db4a10403557</u> | - 325.87063399999999 5467 USDT  326.17 USD | ✓ |
| 74 | 2024-04-03 10:11:14 | <u>0xceabd4be26d70782caaa26460aadcd0944235d62bf eb77cf315ecc0df6ef9c15</u> | + 143.50000000000000 0000 USDT  143.66 USD | ✓ |
| 75 | 2024-04-03 09:56:08 | <u>0xcce02eed471b330065497a8c7fa3a69d24c14ec300fbf408871093308240a538</u> | + 182.37000000000000 4547 USDT  182.61 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 76 | 2024-04-03 06:11:50 | <u>0x79fbbd64c0f4a161f33b</u> <u>b3035a1946d67936688476</u> <u>e708257bacbb0e9524d473</u> | - 634.06179899999995 0865 USDT | ✓ |
| 77 | 2024-04-03 06:10:53 | <u>0x06a314b2612af9c73ea6</u> <u>57551f1c1cd07e597802cf</u> <u>ea356fda8266723dd4cd2c</u> | + 0.0006340000000000 00 USDT  0.00 USD | ✓ |
| 78 | 2024-04-03 03:27:56 | <u>0x53f2d5cee657aac020d9</u> <u>2feded219ecfcb2967d70b</u> <u>f988dd23a1c8b24706e0bc</u> | - 634.06179899999995 1 UÐ...DÐ¢ | ✓ |
| 79 | 2024-04-03 03:19:14 | <u>0xd4e81f9d5799537a8a82</u> <u>ea60108efc295d316fa04f</u> <u>5083f7dd1ee696414d3be8</u> | - 634.06179899999995 0865 BUSDT | ✓ |
| 80 | 2024-04-03 03:15:41 | <u>0x2339b20cc0a15f79af52</u> <u>53bf7c24de2bbf79d5ab76</u> <u>026c513cd4c1c63642a8e5</u> | - 634.06179899999995 0865 USDT  634.79 USD | ✓ |
| 81 | 2024-04-03 02:44:08 | <u>0x53da77887c85fe980b05</u> <u>529d0fe9f188fbda5e1933</u> <u>5b6905b3c50b792c763554</u> | + 393.92000000000001 5916 USDT  394.40 USD | ✓ |
| 82 | 2024-04-02 20:15:08 | <u>0x9c886525e25536d6206d</u> <u>b6f0b77e9a2b5bb31f59b5</u> <u>145d18bcbd22aed1dc7459</u> | + 240.13999999999998 6358 USDT  240.45 USD | ✓ |
| 83 | 2024-03-25 06:16:06 | <u>0x8b5a43934260140f612c</u> <u>d00020014e14a48c5b8e71</u> <u>7f5c15cc65f3a91b2a1fb1</u> | - 1,799.610280000000 102518 USDT | ✓ |
| 84 | 2024-03-25 06:11:45 | <u>0xbd3ebe197673a746313c</u> <u>ffa3cb4899e64faff08b07</u> <u>24bb414f769fd3d52b77ae</u> | - 1,799.610280000000 103 UÐ...DÐ¢ | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 85 | 2024-03-25 06:06:03 | <u>0xe8e1ff2d0f65ecfa8f67606f737f1911f59a8fb983d14faec334e13e48304759</u> | - 1,799.610280000000 102518 USDT | ✓ |
| 86 | 2024-03-25 06:03:51 | <u>0x518efe67014c1379f2c463b0e96eead482286f174f577aab9d8a94bef886bae</u> | + 0.0017990000000000 00 USDT  0.00 USD | ✓ |
| 87 | 2024-03-25 06:03:12 | <u>0x52c1f0a1ffd1a96ccc536bd831613b2f685d8923cc065e42369f066bb6c0b3e5</u> | - 1,799.610280000000 102518 BUSDT | ✓ |
| 88 | 2024-03-25 06:01:24 | <u>0x763bef9292ab8dabb4adf831044bdd5fb39168f5e565925ce9d533c491747d9b</u> | - 1,799.610280000000 102518 USDT | ✓ |
| 89 | 2024-03-25 06:00:03 | <u>0x84c65c33ad5f620a606b8e50e876234f692a8d935f288779c3d9f83a547a275b</u> | - 1,799.610280000000 102518 USDT  1,801.62 USD | ✓ |
| 90 | 2024-03-25 05:47:06 | <u>0x93aa079c58978506fb635f5d766252da41eb3a24165cc374a3b528511f104677</u> | + 270.75000000000000 0000 USDT  271.07 USD | ✓ |
| 91 | 2024-03-25 05:46:12 | <u>0x05f0c7242aeeb239b28fe4a9729635761151684c83b3a62f8fa0c47c191cbb8f</u> | + 170.05000000000001 1369 USDT  170.25 USD | ✓ |
| 92 | 2024-03-25 05:45:06 | <u>0x24acefb2570584f82daa68fb8279893125ca4191c02b28ea04af0a8c9b209359</u> | + 195.69999999999998 8631 USDT  195.93 USD | ✓ |
| 93 | 2024-03-25 05:44:15 | <u>0xa902b0d252c047113c0a509d76b5f58e575b3d4c099d9bfc660829779c381f14</u> | + 86.46999999999998 863 USDT  86.57 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 94 | 2024-03-25 05:43:09 | <u>0x7c694b034bc7ceff2c986b57bc69c4d7812871d3dbbfc75c23b7299c0e9a2cb0</u> | + 187.19999999999998 8631 USDT  187.42 USD | ✓ |
| 95 | 2024-03-25 05:41:12 | <u>0xecc8f8125760c364c1d19a49c39de0fdf527c69096e7274ebdaca583f61211a7</u> | + 108.32999999999999 8295 USDT  108.46 USD | ✓ |
| 96 | 2024-03-25 05:40:09 | <u>0x94e2691dceb0bba915cb209769743dc58b622125a3f8aeeda33b5d8e320448b4</u> | + 216.65999999999999 6589 USDT  216.93 USD | ✓ |
| 97 | 2024-03-25 05:39:12 | <u>0xf149a658bbf235c50d3a4d2ec6f13e671753b20528ca8e60b3a92281f9040896</u> | + 152.03999999999999 2042 USDT  152.22 USD | ✓ |
| 98 | 2024-03-25 05:38:06 | <u>0xf207cbdcf61f756a0b8033777789c153455ea685bd8182c84f21ba0c908c60af</u> | + 216.65999999999999 6589 USDT  216.93 USD | ✓ |
| 99 | 2024-03-25 05:00:59 | <u>0xb26da5abed479d9c1ba346da848cbf278fe5e6316c83bc7a91bb8fb1613522a2</u> | + 70.31999999999993 179 USDT  70.40 USD | ✓ |
| 100 | 2024-03-25 04:59:14 | <u>0x39ec716c917649b4961177900c2c4f158e6c46cc6432043fb6fb1d4a241460ea</u> | + 54.15999999999996 589 USDT  54.22 USD | ✓ |
| 101 | 2024-03-25 02:57:11 | <u>0x951a8fec4b6af42cdf384c6fa572375d0e498d08185ac66f515f7b78a665c402</u> | + 59.86999999999997 442 USDT  59.92 USD | ✓ |
| 102 | 2024-03-25 00:39:12 | <u>0x3b4061cea251bf55980eff7a1df4607530422761106f82b419f662a1f32ae5f</u> | + 11.400000000000000 355 USDT  11.40 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 103 | 2024-03-18 09:52:24 | <u>0x9b83b59ab50e0b22ffcf79c1b3c93cd08b3fd8225a53539f7195eb848a58e4c1</u> | - 280.69025399999998 1716 USDT | ✓ |
| 104 | 2024-03-18 09:46:31 | <u>0xccd0b2d0c1b6819b5089d6aa930267eb434c8769d29b0ea04f3b0a229845e4b0</u> | - 280.69025399999998 2 UÐ...DÐ¢ | ✓ |
| 105 | 2024-03-18 09:38:13 | <u>0x63672d1b52a6b6d1985071cc131ef0188e404a791c4106c13c017c277ddb759a</u> | - 254.68145300000000 4749 USDT | ✓ |
| 106 | 2024-03-18 09:36:25 | <u>0xc191b51166fea2601036c1c8896c273e3fdb390277b5539b1ebdac08712470a4</u> | - 280.69025399999998 1716 BUSDT | ✓ |
| 107 | 2024-03-18 09:34:28 | <u>0xa3f5332b82d2badda26c7690f9e50f97b6820169623507e25f7c7aa6c85ef173</u> | + 0.0002800000000000 00 USDT  0.00 USD | ✓ |
| 108 | 2024-03-18 09:34:13 | <u>0xada0e82cff10da6eadc09f6d9cd7322ed76b4460e83ecdabc855a72c3b264f06b</u> | - 280.69025399999998 1716 USDT | ✓ |
| 109 | 2024-03-18 09:33:01 | <u>0x758d77925112e0fb34c2b70951ed32fd362f0f6d5198eaf5d63b530fa898a7d6</u> | - 280.69025399999998 1716 USDT  281.22 USD | ✓ |
| 110 | 2024-03-18 09:31:40 | <u>0x889a7a14c8556995f7483d83f1d3d05d794892b43f8787a785e081fc73f46c49</u> | - 254.68145300000000 5 UÐ...DÐ¢ | ✓ |
| 111 | 2024-03-18 09:26:19 | <u>0xf070d5ad840f3fbfeffa44b9334ebad22b25eaa33819a7477b8a9554344894</u> | - 254.68145300000000 4749 USDT | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 112 | 2024-03-18 09:25:10 | <u>0x08f4d11f1ef493af3e47</u> <u>dc3929770fb5a4b1cf92c2</u> <u>f263e2cafd91d6679535bc</u> | + 0.0002540000000000 00 USDT  0.00 USD | ✓ |
| 113 | 2024-03-18 09:22:25 | <u>0xaf343495b84b427073f7</u> <u>f68c0048610873489df082</u> <u>c100ff0e10ad014f3813e7</u> | - 254.68145300000000 4749 BUSDT | ✓ |
| 114 | 2024-03-18 09:21:25 | <u>0xf26820452c6eed3cc8c</u> <u>576ea6673e4df83a78ae33</u> <u>33e21f517abec2a267350b</u> | - 254.68145300000000 4749 USDT | ✓ |
| 115 | 2024-03-18 09:21:10 | <u>0xcfad1816d7cc2f57dacc</u> <u>c629715e81d667353568fb</u> <u>564e0bc5a149fa75823ae7</u> | + 280.68999999999999 7726 USDT  281.18 USD | ✓ |
| 116 | 2024-03-18 09:19:13 | <u>0xecfefda083ef00a0e02a</u> <u>79997021f2d54f7e4e5957</u> <u>b2598365c11d7ca634bca3</u> | - 254.68145300000000 4749 USDT  255.13 USD | ✓ |
| 117 | 2024-03-18 08:20:10 | <u>0x423eb07a5b188e98859d</u> <u>d8b657a575e891ca6564bc</u> <u>fe81e446a7769040ef363a</u> | + 124.54000000000000 6253 USDT  124.80 USD | ✓ |
| 118 | 2024-03-18 04:44:10 | <u>0x2dbbe8e28d03c05a57a5</u> <u>f2d2a97671f3d239bc685b</u> <u>585b424e1296c7ffce640a</u> | + 61.75000000000000 000 USDT  61.88 USD | ✓ |
| 119 | 2024-03-18 04:42:10 | <u>0xb8ec98f4d6bcf1f6161c</u> <u>0d8f1648e967fe3194a7f5</u> <u>7869cf2e58823aead07c95</u> | + 68.39000000000000 568 USDT  68.54 USD | ✓ |
| 120 | 2024-03-18 01:57:18 | <u>0xc5c99541bb2d2fb52f6f</u> <u>413e42b0ff46052a44e90a</u> <u>872013379e010f0a5fc281</u> | - 1,453.833213999999 998123 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 121 | 2024-03-18 01:54:33 | <u>0x6cb081f43c648c10d6de80b7a8f8332a95557fefce</u> <u>e2ac565865e23cdddcca43</u> | - 1,453.833213999999 998123 USDT | ✓ |
| 122 | 2024-03-18 01:04:22 | <u>0x2c535262120166b45c444c1817321d08cb8af47231</u> <u>a3300ec99cd9b8b787e7a1</u> | - 1,453.833213999999 998123 USDT | ✓ |
| 123 | 2024-03-18 00:33:24 | <u>0x4b3adc5edf7948ff36ae4a7b73abc0257abbe3b76b</u> <u>2474c9408bff619005c012</u> | - 1,453.833213999999 998 UÐ...ÐÐ¢ | ✓ |
| 124 | 2024-03-18 00:20:00 | <u>0xf8904cf35626a4678de2f71b4670b0f24cca81d366</u> <u>f5b8ca3a2be7616f8233ba</u> | - 1,453.833213999999 998123 BUSDT | ✓ |
| 125 | 2024-03-18 00:17:30 | <u>0xfca7e94ae553d3e26a1a82328bf1420b0dc0cc3056</u> <u>732ffa3fad9b956687f034</u> | + 0.0014530000000000 00 USDT  0.00 USD | ✓ |
| 126 | 2024-03-18 00:15:54 | <u>0x4dc6b44ae1c7990d7eb337330d2479e6fa9e7a9426</u> <u>cdc5402f4a03bca000a289</u> | - 1,453.833213999999 998123 USDT  1,457.26 USD | ✓ |
| 127 | 2024-03-17 21:54:06 | <u>0x85f2650e7f7f60b3316100c8916dba0de5f6f2e995</u> <u>3ff66b698f13979bdb5037</u> | + 12.349999999999999 645 USDT  12.38 USD | ✓ |
| 128 | 2024-03-17 20:40:09 | <u>0x03d0771c7195e239a83e2f788b7dbab27952324537</u> <u>bbf12580d8f51b3f547ef5</u> | + 210.75999999999999 0905 USDT  211.44 USD | ✓ |
| 129 | 2024-03-17 20:39:09 | <u>0x8423976b4db71816ab754ab56f9937d2298f04a293</u> <u>4b35f048021b145cdb728e</u> | + 172.88999999999998 6358 USDT  173.45 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 130 | 2024-03-17 20:38:06 | <u>0x991d936b42672a21a75a5ce7a6011d580593a0ee4592d66380f7b7160446145f</u> | + 246.97999999999998 9768 USDT  247.79 USD | ✓ |
| 131 | 2024-03-17 20:37:06 | <u>0xfba49cbe0cffe2f2badd510c1f102906a64fd8e1bc62c8b3d825564413caa50f</u> | + 94.840000000000003 411 USDT  95.15 USD | ✓ |
| 132 | 2024-03-17 20:35:12 | <u>0x39ea9d521ecf1df83fdd6c1514462d36dc21e837284d332c41bf01f85684ecad</u> | + 246.97999999999998 9768 USDT  247.79 USD | ✓ |
| 133 | 2024-03-17 20:33:12 | <u>0xe556e47949623cd39ee564652c84fb7395308f1e157bade2a67a31c3b30c49fc</u> | + 79.510000000000005 116 USDT  79.77 USD | ✓ |
| 134 | 2024-03-17 20:31:13 | <u>0xefee93b09e1255f66068ac60c0f24af73998767aa1b59c03cdd79a2c821dbac7</u> | + 208.84000000000000 3411 USDT  209.51 USD | ✓ |
| 135 | 2024-03-17 20:28:07 | <u>0x882a4274217d033bd14244f8151b10328da96ec39d789375fdb13baec99a35b5</u> | + 180.09999999999999 4316 USDT  180.71 USD | ✓ |
| 136 | 2024-03-11 14:03:35 | <u>0x6f396d7fd0e54500af0fd09ed4a72f5a31d80606332922313433962b48e45fc0</u> | - 524.00000000000000 0000 USDT | ✓ |
| 137 | 2024-03-11 13:57:59 | <u>0xb54e4491e426ad2f7386eb01f160455de083c8b4d00a3d894f8b8b83f4527895</u> | - 524,000,000,000,00 0,000 | ✓ |
| 138 | 2024-03-11 13:13:05 | <u>0xd913c81c0b1de9067f3f10729b7ad0138a005633c63afb3ccda53db3fad589db</u> | - 524.00000000000000 0000 USDT | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 139 | 2024-03-11 11:43:52 | <u>0x0f1eaa9f805548d4c474e066e5c6085d3d9d9d9b97f2ddacaed275efc763307f</u> | - 524.00000000000000 0000 USDT | ✓ |
| 140 | 2024-03-11 11:41:16 | <u>0xff45ce6c00aff6d9ee0d4d74ea37ed2d1201a789fc42a6e45dcdeb3ac008f40a</u> | - 524.00000000000000 0000 BUSDT | ✓ |
| 141 | 2024-03-11 11:40:06 | <u>0xa381b61498616aa52ba2cbeae0f863599f6c99d6ddb9c58b87428b6ba2edb93</u> | + 0.0005240000000000 00 USDT  0.00 USD | ✓ |
| 142 | 2024-03-11 11:37:33 | <u>0x92ed95fe89b24eb98d72b59066d8af0479fca543865b5de704741372741e0165</u> | - 524.00000000000000 0000 USDT  537.24 USD | ✓ |
| 143 | 2024-03-11 11:02:11 | <u>0xe886a31b7730c81446a9c057c60f384b62aac231fd20d85f62207d7f98ce632</u> | + 192.40000000000000 5684 USDT  196.81 USD | ✓ |
| 144 | 2024-03-11 08:11:09 | <u>0x183ad77ed85d6a3748eae2c93744bc099f6d7d84563fdff9cbb16cf430c76cdc</u> | + 72.030000000000001 137 USDT  73.57 USD | ✓ |
| 145 | 2024-03-11 08:11:09 | <u>0xd55bffd1202a403478945a859ecfa8291ee84af0940e21b6d84b32cbfcb2e7</u> | + 111.84000000000000 3411 USDT  114.23 USD | ✓ |
| 146 | 2024-03-11 08:11:09 | <u>0x5f3403729c3b7e5ae1d208ec39dc841c79aae443302280024dcb21378cdb8e31</u> | + 55.920000000000001 705 USDT  57.11 USD | ✓ |
| 147 | 2024-03-11 08:11:09 | <u>0x2d04ee0027372b9cb7450b718892ef9543bbf88e3dd78e2d75016c269db4599a</u> | + 88.14000000000000 568 USDT  90.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 148 | 2024-03-11 08:09:39 | <u>0x8fea9c519ec73f1785aa</u> <u>35e3f5e246f05fe41fa12c</u> <u>3f33a74e3acfd396a9b91c</u> | - 430.00000000000000 0000 USDT | ✓ |
| 149 | 2024-03-11 08:05:42 | <u>0x05a35347fea0d23cf890</u> <u>96a76fb6c03f51799a1e6d</u> <u>b357923bce32f5d517b5fd</u> | - 430,000,000,000,00 0,000 | ✓ |
| 150 | 2024-03-11 07:21:26 | <u>0x3a82828ffb474b7e951a</u> <u>7e09e1fdb5633612203995</u> <u>552c39677278fa9d897c26</u> | - 430.00000000000000 0000 USDT | ✓ |
| 151 | 2024-03-11 07:19:29 | <u>0xd7f2e1c3b2e4e9cb9711</u> <u>834ecd0161cbf709d4c923</u> <u>0f2fc949a837d3ca9b2317</u> | + 0.0004300000000000 00 USDT  0.00 USD | ✓ |
| 152 | 2024-03-11 07:16:44 | <u>0xfb221e3fe6d60f063f11</u> <u>410da9061d173651fc1537</u> <u>c24c87b8a0e4bc709d3bd6</u> | - 430.00000000000000 0000 USDT  436.39 USD | ✓ |
| 153 | 2024-03-11 05:32:11 | <u>0x652fe57a89383e324cab</u> <u>0dd6ee566d9c4d1f2dab33</u> <u>cd7bee81fc85493edaf5af</u> | + 198.09000000000000 3411 USDT  200.04 USD | ✓ |
| 154 | 2024-03-11 05:31:59 | <u>0x723d022d9d4ecc08ba93</u> <u>b266129455c83e325bcf91</u> <u>e12b507d7f97b564e542de</u> | + 6,479,532 | ✓ |
| 155 | 2024-03-11 05:28:11 | <u>0x9ef5fbf591101254001b</u> <u>a42da9ed9bc020d9b4dd51</u> <u>43facba6b47ca0ae94f29d</u> | + 61.60999999999999 432 USDT  62.22 USD | ✓ |
| 156 | 2024-03-11 05:23:08 | <u>0x9a7f25f46e8c9e27da30</u> <u>95f287b10d23123b83936b</u> <u>63300ad380a17df4abc2a0</u> | + 170.59999999999999 4316 USDT  172.28 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 157 | 2024-03-11 04:43:02 | <u>0xd0b3d20b6ba47fdc5a2762024babfc4a5991a02d4c6d7b44300a56f41dc6e1b6</u> | - 830.00000000000000 0000 USDT | ✓ |
| 158 | 2024-03-11 04:40:09 | <u>0xa4d8f1bdbf5355e2720169cf8c4a02bf17063fbe4a0c554f341365f3a777e02e</u> | - 830,000,000,000,00 0,000 | ✓ |
| 159 | 2024-03-11 04:09:50 | <u>0xb4ee72ede3a1df13a11737dc433bc2c2c69ceab298c5671d618549e7b2b6b464</u> | + 0.0008300000000000 00 USDT  0.00 USD | ✓ |
| 160 | 2024-03-11 04:09:28 | <u>0x0a705b1cf5b519e659dbbf9f5bdf50b64f6de42e4cb394c770f0ac842b4c575a</u> | - 830.00000000000000 0000 USDT | ✓ |
| 161 | 2024-03-11 04:08:06 | <u>0x9c10493450c699c017d3db67d03dad946aa3f569d307849b8bb9a48e70623a4c</u> | - 830.00000000000000 0000 USDT  837.08 USD | ✓ |
| 162 | 2024-03-11 02:46:13 | <u>0xfe28d4f7701dc55ec7d4229d4840e1483d06058d3b895682deaa1623a52e5a0f</u> | + 11.35999999999999 432 USDT  11.44 USD | ✓ |
| 163 | 2024-03-11 02:33:10 | <u>0xbe3ced82ee888e4ce4b56530ed6cfde521fc3266e4e025f377a3c9776928aa5b</u> | + 223.68000000000000 6821 USDT  225.31 USD | ✓ |
| 164 | 2024-03-11 02:31:07 | <u>0x50de3f88b475251999508b1d4dc33c4a1ea9b10140ed9eee79b4f51ac1cb38d8</u> | + 156.22999999999998 9768 USDT  157.37 USD | ✓ |
| 165 | 2024-03-11 02:31:07 | <u>0xb72256d96606654baf33cab62ca9989ff99d20f6b98a6a94b77a6d135be2a098</u> | + 223.68000000000000 6821 USDT  225.31 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 166 | 2024-03-10 20:08:12 | <u>0x4a81cb17e7f207b10466564099b954d99cb9e4feca67e12d210827acec94197c</u> | + 219.00000000000000 0000 USDT  222.04 USD | ✓ |
| 167 | 2024-03-04 19:41:35 | <u>0xe50a6fcd0bd97224b7a67b886db86a21ff919bc99ea662f52cff2f2b0a9c0f30</u> | - 1,430.870544000000 109008 USDT | ✓ |
| 168 | 2024-03-04 16:40:28 | <u>0x9d056d53a275a15d165f0574127fdce647ac8db8cc81210b2dea771560544f49</u> | - 1,430.870544000000 109008 USDT | ✓ |
| 169 | 2024-03-04 16:36:49 | <u>0xc7b6ae5048a2b2e5b5bab4ad5470e9d5b6ce014981abbaa972663e06e6cafe87</u> | - 1,430,870,544,000, 000,000 | ✓ |
| 170 | 2024-03-04 16:35:07 | <u>0xedb5b848c21895e52371d9029fb644a2959f2c6586a4e415c60ff9118c85a00c</u> | - 1,430.870544000000 109008 USDT | ✓ |
| 171 | 2024-03-04 16:34:55 | <u>0x558dd5ef7405b0104579f19379feb07a1c05da8b5818acb49f0b7b9d775b63c8</u> | + 0.0014300000000000 00 USDT  0.00 USD | ✓ |
| 172 | 2024-03-04 16:32:36 | <u>0x943a6987c664b77f0297a305702630680e881a68c14aa932e752c8237c0b23c9</u> | - 1,430.870544000000 109008 BUSDT | ✓ |
| 173 | 2024-03-04 16:29:12 | <u>0x86905b59242ce5242ac9cb017b97bd5ee1c05cbddc90baecdcf7de81d2f13d1d</u> | - 1,430.870544000000 109008 USDT  1,432.68 USD | ✓ |
| 174 | 2024-03-04 14:58:12 | <u>0xae4311c5877b56cd8587b896db422b84d241d82c34cad4919a9e76f2924142bd</u> | + 10.449999999999999 289 USDT  10.46 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 175 | 2024-03-04 14:58:12 | <u>0x88c9b938bba8bfff802f35fda74867bbbd843203945d454ee9997f9a071cbafa5</u> | + 216.62999999999999 5453 USDT  216.92 USD | ✓ |
| 176 | 2024-03-04 14:56:06 | <u>0x433e755b497af5cd001edfac8de69ea61035e636fe39a0849eaf7dc9d9f5bbb9</u> | + 151.97999999999998 9768 USDT  152.18 USD | ✓ |
| 177 | 2024-03-04 14:55:09 | <u>0x61a4dd10311ae4f893dea0aa28474a2c6c9af29de32392dd33636daa6a49b4f0</u> | + 58.890000000000000 568 USDT  58.97 USD | ✓ |
| 178 | 2024-03-04 14:53:09 | <u>0xc77e408903a1f72092b503320700e77a2565db25137382fd28f7f331586fef09</u> | + 54.140000000000000 568 USDT  54.21 USD | ✓ |
| 179 | 2024-03-04 14:51:09 | <u>0xa659ae19d32ff58235fd662aed8901d71d8f7472966f5e5cf75f9bf4acff36da</u> | + 216.580000000000001 2506 USDT  216.86 USD | ✓ |
| 180 | 2024-03-04 14:46:09 | <u>0xbb9c323a88545c0f6cce6ff9f10fd9790884846ed4909e6d65c63c7626370ff8</u> | + 108.180000000000000 6821 USDT  108.32 USD | ✓ |
| 181 | 2024-03-04 14:46:09 | <u>0xf1bcbb40eebde286146ce12f1aacc4e9d5647f8b1e657fea19e7e23f16f3b2b3</u> | + 86.349999999999994 316 USDT  86.46 USD | ✓ |
| 182 | 2024-03-04 14:44:06 | <u>0xcbd59303d8ed4b4fb254777312ff48a0a6c2c966ebc02d231251ca9381049478</u> | + 71.1700000000000001 705 USDT  71.26 USD | ✓ |
| 183 | 2024-03-04 14:19:09 | <u>0xfea88cd63d73300232f594ad2c49be2e8a0b1d0fa5983f38afdfe9aa08304ca0</u> | + 261.01999999999998 1810 USDT  261.32 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 184 | 2024-03-04 14:18:06 | <u>0x2e66a144d43ecec954d25c6d3a5e806782c6c5a88599aeb867ef8be6694d0da3</u> | + 195.47999999999998 9768 USDT  195.70 USD | ✓ |
| 185 | 2024-03-04 05:35:09 | <u>0xb7f722ac11c1fd7d55ee727ec572704a26c1fc6a944c658ca901a4896ed6276b</u> | - 544.04136968000000 2518 USDT | ✓ |
| 186 | 2024-03-04 05:34:33 | <u>0xd52dcf92a1869f57877510d196f0efac0a7c9a5ec6750fd644d2414df9fcb9f5</u> | - 544.04136968000000 2518 USDT | ✓ |
| 187 | 2024-03-04 05:31:45 | <u>0xfddc5ff9c2a4922bd0e6df51d322c09d8f2cc1bc6b47fcacadb3442b31d1f118</u> | - 544.04136968000000 2518 USDT | ✓ |
| 188 | 2024-03-04 05:16:54 | <u>0xb00867de553bebc9b8156fad437e53618cae360f8421902caae786a260150ec2</u> | - 544,041,369,680,00 0,000 | ✓ |
| 189 | 2024-03-04 05:14:30 | <u>0x71de84bd70900d6d2856142af420f8e5058c27d575f1d4b745d2b334be6ca0f3</u> | - 544.04136968000000 2518 BUSDT | ✓ |
| 190 | 2024-03-04 05:14:27 | <u>0xc10dc51c3af034245182cd0739f7601c4b4a2e9c29a56bfca80465a57a0f3ce6</u> | + 0.0005440000000000 00 USDT  0.00 USD | ✓ |
| 191 | 2024-03-04 05:11:18 | <u>0x2752bdb68fc81140fd81d52edbb7e52f24750704ecfed64f9e0d848087763ffb</u> | - 544.04136968000000 2518 USDT  544.61 USD | ✓ |
| 192 | 2024-03-04 03:30:06 | <u>0x43cb6a1fe0db70bfb951fdf49cd6947442419d75aba3aab0d04e4710e9bbaf23</u> | + 187.09949768000001 3133 USDT  187.30 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 193 | 2024-03-04 03:28:06 | <u>0xfbfa3beb80a73ddf870</u> <u>2c39fb88c61a2d1bde44d6</u> <u>a152822a3db3bd854d90ec</u> | + 170.00000000000000 0000 USDT  170.18 USD | ✓ |
| 194 | 2024-03-03 23:51:50 | <u>0xa51442b66716851064b1</u> <u>38dbb03c745eb948bb7a02</u> <u>36c171966053c00e444085</u> | + 0.0018720000000000 00 USDT  0.00 USD | ✓ |
| 195 | 2024-03-03 23:49:11 | <u>0xf8b51d523f07f7e9f4cc</u> <u>8ce8db03efe8ecd5a5d6d4</u> <u>f8811eb5f6ec4a9dac63bc</u> | + 186.93999999999999 7726 USDT  187.12 USD | ✓ |
| 196 | 2024-02-26 01:30:15 | <u>0x59db614a50f08b837b47</u> <u>b0382ac9b8c65463327009</u> <u>917090dbaf3b7ee1f7c529</u> | - 1,872.832949826090 271017 BUSDT | ✓ |
| 197 | 2024-02-26 01:26:21 | <u>0xd13439f83b82f537ecc3</u> <u>7069a74270d367eba19a20</u> <u>18e24d2d9e663fa2e1e4f8</u> | - 1,872.832949826090 271017 USDT  1,876.01 USD | ✓ |
| 198 | 2024-02-26 00:57:07 | <u>0xea619ece44acd13ed7d8</u> <u>c27e750b7a2147ba2a7fde</u> <u>5372de0a819624820c49ae</u> | + 260.24000000000000 9095 USDT  260.70 USD | ✓ |
| 199 | 2024-02-26 00:53:10 | <u>0xdd4fb6b5a5b224d22cb7</u> <u>43c68fd98a526c96f22415</u> <u>72763fa498e36e7cadfe1c</u> | + 173.81000000000000 2274 USDT  174.12 USD | ✓ |
| 200 | 2024-02-26 00:51:13 | <u>0x1f38b68274a9c5fe2cb5</u> <u>38cac6aae4631e8f461a12</u> <u>add2bcd8f1e8c7b44aba54</u> | + 201.38999999999998 6358 USDT  201.76 USD | ✓ |
| 201 | 2024-02-26 00:49:10 | <u>0xf8cf14f631012491f186</u> <u>92b0222d0cff85e128970d</u> <u>51eac02ed7ade3b2392600</u> | + 90.25000000000000 000 USDT  90.41 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 202 | 2024-02-26 00:46:07 | <u>0xba504df191671c25ae24c709d0de720aea554214f3e36764597f6eaab19de1ac</u> | + 115.89000000000000 0568 USDT  116.09 USD | ✓ |
| 203 | 2024-02-26 00:44:07 | <u>0x11e961ef8f525401f8891fd20c55d6e038bcec5223142a17175d5f81221ebc88</u> | + 74.09999999999999 316 USDT  74.23 USD | ✓ |
| 204 | 2024-02-26 00:41:10 | <u>0x4741d89b7c644e20d95ca1775196bf8d8b222bc38684c2d49f148119be890139</u> | + 197.59000000000000 3411 USDT  197.94 USD | ✓ |
| 205 | 2024-02-26 00:39:10 | <u>0x85f27f7e4e9e96fa0181791132793e83f927ea4f772136d9eb064400e05110ae</u> | + 11.40000000000000 355 USDT  11.42 USD | ✓ |
| 206 | 2024-02-26 00:37:10 | <u>0x6bf1e6d93f729d3dfd71da99766cd5b386b1d9134c7a7af7a4cabdd2699088ba</u> | + 231.78999999999999 2042 USDT  232.20 USD | ✓ |
| 207 | 2024-02-26 00:36:07 | <u>0x4d6d012d81c90d8700736578798e52aabe287400083f74b689a2a733455626dc</u> | + 162.43999999999999 7726 USDT  162.72 USD | ✓ |
| 208 | 2024-02-26 00:33:10 | <u>0xc00b7786a8cb487bd313c0b6ce5895dbe2d618a9575690630cecd98f63a2b9c1</u> | + 63.64999999999998 579 USDT  63.76 USD | ✓ |
| 209 | 2024-02-26 00:31:07 | <u>0x7cebc2d70e97c9e2d0542ebd8c0758fc4f9da272f161ddb720156213120fb44f</u> | + 57.95000000000000 842 USDT  58.05 USD | ✓ |
| 210 | 2024-02-26 00:30:07 | <u>0xfc9f2928c1752c1a1434d9e38a30cdeca965de29145bdcd4fe9d67db775394bf</u> | + 231.78999999999999 2042 USDT  232.20 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 211 | 2024-02-19 05:10:04 | <u>0xb21204dd059424b06643d2033a065b2c725acedf0af71d395bcf6a01e123e550</u> | - 2,309.734380546237 389353 USDT | ✓ |
| 212 | 2024-02-19 05:01:16 | <u>0x4b55c46e025f8ef578a0368c8996ee6d6a4ea48da6b7592b1703abc526799c3e</u> | - 2,309.734380546237 389353 BUSDT | ✓ |
| 213 | 2024-02-19 05:00:58 | <u>0x841152e39057623c386daed3d694b293820840da992b06d1a7e40f2eca5f8724</u> | - 2,309.734380546237 389353 USDT | ✓ |
| 214 | 2024-02-19 04:59:44 | <u>0xa5444f76ca5c47571e7b27c1de7073dcb8f64744e196a8073647d8b17f05eab0</u> | + 0.0523090000000000 01 USDT  0.05 USD | ✓ |
| 215 | 2024-02-19 04:58:17 | <u>0xa9b730e9d5ff4e30542347eeff4b375377fa8da0582258f054ab7cba6d6abdb8</u> | - 2,309.734380546237 389353 USDT  2,311.78 USD | ✓ |
| 216 | 2024-02-18 23:13:09 | <u>0xe2d999a0fb67b0f82fc4c24131930e35984c6fbf81c7d5d3990dcc2c775faae5</u> | + 260.01999999999998 1810 USDT  260.27 USD | ✓ |
| 217 | 2024-02-18 23:13:09 | <u>0xf499016caf2ae01964ee4cc172fa7280b6e86a519a8a1047b0925f04e450d41</u> | + 180.68000000000000 6821 USDT  180.85 USD | ✓ |
| 218 | 2024-02-18 23:11:09 | <u>0x7d9402e5d957804b54def9dd5282144b9c4ba1b11d793be81f864991d049c09f</u> | + 210.15999999999999 6589 USDT  210.36 USD | ✓ |
| 219 | 2024-02-18 23:08:09 | <u>0x1b30b0845cc941e26b8c49aa5cbf7288a7e8054eba319a6bea01bdbb0b0fa23a</u> | + 96.040000000000006 253 USDT  96.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 220 | 2024-02-18 23:07:06 | <u>0x4ef1bc2235a1109d00912718cf1396f816c35015945dd5d786d5097425c8d9df</u> | + 127.43000000000000 6821 USDT  127.55 USD | ✓ |
| 221 | 2024-02-18 23:06:06 | <u>0x5d0d232fa609a87c2a5ed7e66e789aa0442eda2348c46b4bed9d91399a0b4a4b</u> | + 80.82999999999999 295 USDT  80.90 USD | ✓ |
| 222 | 2024-02-18 23:04:06 | <u>0x5dd16065c2275583c5bd32259abe920566edf10e0a8c5bc75c85f81ca7e66b19</u> | + 215.86000000000001 3642 USDT  216.06 USD | ✓ |
| 223 | 2024-02-18 23:02:06 | <u>0xc2da9d9881361e68e41a2a07add9b2ec458f81cc7db28b51de86f6f701a424d2</u> | + 13.31000000000000 497 USDT  13.32 USD | ✓ |
| 224 | 2024-02-18 23:01:12 | <u>0xaf24e227c2a9ad6cb17150bd8bb1cc8738b48048b3a10669b2a54abe9946d324</u> | + 254.66999999999998 7494 USDT  254.91 USD | ✓ |
| 225 | 2024-02-18 23:00:11 | <u>0x6faab90e1bd17976a6e39f22df4b9d02743cb4853263407cbec482072ee9e8e1</u> | + 177.69999999999998 8631 USDT  177.86 USD | ✓ |
| 226 | 2024-02-18 22:59:07 | <u>0x8c28e4fd01ade29d6c4c78e3bd683ef16ce7b81cae64fdc0b69f8aa19170e71</u> | + 70.31999999999993 179 USDT  70.38 USD | ✓ |
| 227 | 2024-02-18 20:49:16 | <u>0x02cee8ac0b4101fcb44ddb28700a86da668d9269e0b5400cc28c08c620ebd471</u> | + 0.0019990000000000 00 USDT  0.00 USD | ✓ |
| 228 | 2024-02-18 20:49:04 | <u>0x7d5718527fb07c5b4c86498dc49653499dcece297ac711aa0fdacc05f66d19f2</u> | + 124.51000000000000 5116 USDT  124.63 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 229 | 2024-02-18 20:47:10 | <u>0xf016dfdcaf2b1199190b</u> <u>ef602d1ed1a3d8735b9bb3</u> <u>9e76acca71439b052adce0</u> | + 498.02999999999997 2715 USDT  498.50 USD | ✓ |
| 230 | 2024-02-12 22:36:08 | <u>0xe2b5d6e220923d801180</u> <u>1928d3d7e8152baa9facd1</u> <u>69c67a9acc273be97e5dd0</u> | - 1,999.410173998670 416040 USDT | ✓ |
| 231 | 2024-02-12 22:35:29 | <u>0x59fc3698f40af04b8c76</u> <u>97a0f31e4e9c1dbe606265</u> <u>d202762a4547de14371156</u> | - 1,999.410173998670 416040 USDT | ✓ |
| 232 | 2024-02-12 01:43:04 | <u>0x2ff42efa782c35c3abdc</u> <u>b093b13a22458bf6a5ed17</u> <u>034994af53662022b1875e</u> | - 1,999.410173998670 416040 USDT | ✓ |
| 233 | 2024-02-12 01:41:34 | <u>0x0263587d9f8937af74df</u> <u>29fb3940685c30154ddc6b</u> <u>c8dfa4170f4bf6e27b138e</u> | - 1,999.410173998670 416040 BUSDT | ✓ |
| 234 | 2024-02-12 01:37:07 | <u>0x8fa3c4b31e932571c854</u> <u>6491a153a870b977f82947</u> <u>1dd4b2d9cab49cb234feec</u> | - 1,999.410173998670 416040 USDT | ✓ |
| 235 | 2024-02-12 01:36:25 | <u>0xf945f9fb3ee3a19dac00</u> <u>237ca1ff2333039e3878da</u> <u>141ad25cc592edc524ece9</u> | - 1,999.410173998670 416040 USDT  2,008.82 USD | ✓ |
| 236 | 2024-02-12 01:32:55 | <u>0x5d7cc98dd91b079cbc27</u> <u>394c5366c066006b1989b8</u> <u>1859812611e2ff14c5f31f</u> | - 47.986803629002025 673 USDT  48.21 USD | ✓ |
| 237 | 2024-02-12 00:41:08 | <u>0x6e81ea66ecb2c2a313f2</u> <u>83ce4b200069842ad5ca5d</u> <u>e7f46ff5e52348cf220a42</u> | + 21.357652000000001 635 USDT  21.45 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 238 | 2024-02-12 00:41:08 | <u>0xdab6f0efed21b6abc4b4 ff782053b4ddcf2faf75de 6c324e179dc3a5d81b090b</u> | + 223.65234799999998 9270 USDT  224.67 USD | ✓ |
| 239 | 2024-02-12 00:39:08 | <u>0x18347787d4b62fb28723 794abbbd1b487521fe9d73 05431b9daedd3b4c4f0da3</u> | + 93.030000000000001 137 USDT  93.45 USD | ✓ |
| 240 | 2024-02-12 00:34:08 | <u>0xdc2944b1c4e685db06a1 a6043d1a33b87a38589340 adedd1a2c8ae7e112388d4</u> | + 176.56999999999999 3179 USDT  177.37 USD | ✓ |
| 241 | 2024-02-12 00:33:11 | <u>0x2822902df244261257ea 2040db42b57c9121965e13 186293b5a54863f80ace73</u> | + 205.99000000000000 9095 USDT  206.93 USD | ✓ |
| 242 | 2024-02-12 00:31:11 | <u>0x3950a66dc7d12fc34fbd 186e6ac16c4fb9521f053a 8d5a662dd15ec843a1d948</u> | + 205.03999999999999 2042 USDT  205.97 USD | ✓ |
| 243 | 2024-02-12 00:29:08 | <u>0x49a28519c3c7377b42f5 f1468d4a120795b2d96123 59e49809a13bb574f6233c</u> | + 428.11000000000001 3642 USDT  430.05 USD | ✓ |
| 244 | 2024-02-12 00:28:08 | <u>0x416ce3d29a5651fed51b ff70b5284e166746db69a1 557d905fdf8ff6f29614ec</u> | + 121.62000000000000 4547 USDT  122.17 USD | ✓ |
| 245 | 2024-02-12 00:27:05 | <u>0xf64a7295ad3031cdead4 81aabdd123b6911e16940d 5aec8903ef2b484e3b4aaf</u> | + 76.959999999999993 747 USDT  77.30 USD | ✓ |
| 246 | 2024-02-12 00:26:08 | <u>0xc60cb6c1101c99b7c451 4726e7b815d08cc771febf fc8c74ce6b0e88f4a75bfe</u> | + 169.97999999999998 9768 USDT  170.75 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 247 | 2024-02-12 00:24:08 | <u>0x2122697ea0ecc9c4dfb7e381fd4eed7392877b1f439d73cbf57ae5aeec154cd4</u> | + 66.469999999999998 863 USDT  66.77 USD | ✓ |
| 248 | 2024-02-11 20:55:10 | <u>0xf72bd453a4536c75e2e5bdce78d3ec7ecf76f1186aa55ba3eb9a24066e428c26</u> | + 243.080000000000001 2506 USDT  244.21 USD | ✓ |
| 249 | 2024-02-11 20:54:07 | <u>0xf337bef2d25ea292191817bb1678c2b6b2582be8e92232eb18c02c23b152f391</u> | + 11.390000000000000 568 USDT  11.44 USD | ✓ |
| 250 | 2024-02-06 16:25:40 | <u>0x7d11ab919a9e43157ddc8b82962b50502a57aa1ba1457dccbb53896fe2919e1d</u> | + 4.8099999999999996 09 USDT  4.80 USD | ✓ |

* USD values displayed at the time of transaction

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