

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-24 02:37 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x2aef827a883df6db0e32ca11ce767015350fd309</u> |
| TOTAL RECEIVED | 0.082773117825999998 BNB |
| | 48.89 USD |
| TOTAL SEND | 0.076509161464206901 BNB |
| | 45.19 USD |








| Token | Balance |
|-------------------|---------------------------------|
| BNB | 0.006263956361793104 BNB |
| | 3.70 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| ! NOTCOIN | 1,000 om/ |
| OnlyFans | 10,000 ONF |
| USD | 0.000000000000000000 USD |
| eCash | 29,000,000.000000 XEC |
| ! USDTReward.com | 6 im |
| iUSDT | 0.000000000000000000 iUSDT |
| My Get Rich Token | 120,000.576000000000931323 MGRT |
| # getSHIBA.us | 525,235,396.000000 ds |










| Token | Balance |
|---------------------|-------------|
| Binance-Peg BSC-USD | N/A USDT |
| # getSHIBA.us | N/A Airdrop |










MAIN EVENTS






| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-31 01:46:53 | <u>0x332072cb3ef4e8f1ef1f2c95516ba708b85143cdf10daa9942b683f621f9a9ab</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2024-07-31 01:46:53 | <u>0x332072cb3ef4e8f1ef1f2c95516ba708b85143cdf10daa9942b683f621f9a9ab</u> | - 0.0000311120400000 00 BNB  0.01 USD | ✓ |
| 3 | 2024-07-31 00:32:06 | <u>0x741d41c8974b9d85f0d96b033da415f11f2dbfa00b72639ede5e57d88db119fb</u> | - 0.001000000000000000 00 BNB  0.58 USD | ✓ |
| 4 | 2024-07-31 00:32:06 | <u>0x741d41c8974b9d85f0d96b033da415f11f2dbfa00b72639ede5e57d88db119fb</u> | - 0.0000623210400000 00 BNB  0.03 USD | ✓ |
| 5 | 2024-03-26 05:04:51 | <u>0x6318484801b751de3972c79ef029a755d9f42b095aca53a45fd17e74c8146df7</u> | - 0.001000000000000000 00 BNB  0.59 USD | ✓ |
| 6 | 2024-03-26 05:04:51 | <u>0x6318484801b751de3972c79ef029a755d9f42b095aca53a45fd17e74c8146df7</u> | - 0.0003810709800000 00 BNB  0.22 USD | ✓ |
| 7 | 2024-03-26 05:04:30 | <u>0x73bc67b87f480f1e586b5414b0eb484598851cce4ec600d37939e7bc903f204e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |






* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 8 | 2024-03-26 05:04:30 | <u>0x73bc67b87f480f1e586b5414b0eb484598851cce4e</u> <u>c600d37939e7bc903f204e</u> | - 0.0001420403400000 00 BNB  0.08 USD | ✓ |
| 9 | 2024-03-26 04:57:13 | <u>0xb6459fdcf427b611adef1389242655989e961d10c9</u> <u>85e414a37e4533bd4a3acc</u> | - 0.001000000000000000 00 BNB  0.59 USD | ✓ |
| 10 | 2024-03-26 04:57:13 | <u>0xb6459fdcf427b611adef1389242655989e961d10c9</u> <u>85e414a37e4533bd4a3acc</u> | - 0.0001869267600000 00 BNB  0.11 USD | ✓ |
| 11 | 2024-03-19 10:32:50 | <u>0x87e6fc1a56421053fde06e2e6e288ad27382496673</u> <u>0fed5a3cfbce3d51ceb017</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2024-03-19 10:32:50 | <u>0x87e6fc1a56421053fde06e2e6e288ad27382496673</u> <u>0fed5a3cfbce3d51ceb017</u> | - 0.0000957409931250 00 BNB  0.04 USD | ✓ |
| 13 | 2024-02-08 02:22:30 | <u>0xfb0523599dd0a810e7c4aab1cacdf0852f63fbbf2d</u> <u>1bd227f5b923346302fc50</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2024-02-08 02:22:30 | <u>0xfb0523599dd0a810e7c4aab1cacdf0852f63fbbf2d</u> <u>1bd227f5b923346302fc50</u> | - 0.0000908454600000 00 BNB  0.02 USD | ✓ |
| 15 | 2024-02-08 02:19:06 | <u>0xbd3a928b13a7ffc14f4c959a5d7339c958d5eb2130</u> <u>ff5f51c4189dc77145c980</u> | - 0.001000000000000000 00 BNB  0.31 USD | ✓ |
| 16 | 2024-02-08 02:19:06 | <u>0xbd3a928b13a7ffc14f4c959a5d7339c958d5eb2130</u> <u>ff5f51c4189dc77145c980</u> | - 0.0001835301300000 00 BNB  0.05 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 17 | 2024-02-08 02:05:39 | <u>0x7a2193489e12d123e3f5591321cd06ba92d15054b15969e471e0029b69dc9d2c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2024-02-08 02:05:39 | <u>0x7a2193489e12d123e3f5591321cd06ba92d15054b15969e471e0029b69dc9d2c</u> | - 0.0000908818200000 00 BNB  0.02 USD | ✓ |
| 19 | 2024-02-08 01:55:23 | <u>0xf38049e81231582cec0f35b44465ca75b814b55ca60208f227fb9255e086e179</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2024-02-08 01:55:23 | <u>0xf38049e81231582cec0f35b44465ca75b814b55ca60208f227fb9255e086e179</u> | - 0.0001035090000000 00 BNB  0.03 USD | ✓ |
| 21 | 2024-02-08 01:54:14 | <u>0xb52f253189fd195207104cf0396da5e991b57dec3064e1cddaaff43703437153f</u> | - 0.001000000000000000 00 BNB  0.31 USD | ✓ |
| 22 | 2024-02-08 01:54:14 | <u>0xb52f253189fd195207104cf0396da5e991b57dec3064e1cddaaff43703437153f</u> | - 0.0002815354800000 00 BNB  0.08 USD | ✓ |
| 23 | 2024-02-08 01:51:08 | <u>0x96a703399b87813f8a086768ea9dc49f62fe8b6bfc078a558f0bde5f592e4e31</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2024-02-08 01:51:08 | <u>0x96a703399b87813f8a086768ea9dc49f62fe8b6bfc078a558f0bde5f592e4e31</u> | - 0.0001548090000000 00 BNB  0.04 USD | ✓ |
| 25 | 2024-02-08 01:50:44 | <u>0x59a4b60c98d2fa03e6c3ab139d9f6907f4278d24adf6511eda10d736087c2b71</u> | - 0.001000000000000000 00 BNB  0.31 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2024-02-08 01:50:44 | <u>0x59a4b60c98d2fa03e6c3ab139d9f6907f4278d24adf6511eda10d736087c2b71</u> | - 0.0002815354800000 00 BNB  0.08 USD | ✓ |
| 27 | 2024-02-08 01:46:29 | <u>0x2f1d415819f72173a4040109755ebfb65ff04a47ef3e6eaf123c147bbd3f043c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2024-02-08 01:46:29 | <u>0x2f1d415819f72173a4040109755ebfb65ff04a47ef3e6eaf123c147bbd3f043c</u> | - 0.0001035450000000 00 BNB  0.03 USD | ✓ |
| 29 | 2024-02-08 01:45:29 | <u>0xcb42a528d201536359d2f2f49990cdcab8c9eb34b9e96b7f8fbbb994d716fee</u> | - 0.0010000000000000 00 BNB  0.31 USD | ✓ |
| 30 | 2024-02-08 01:45:29 | <u>0xcb42a528d201536359d2f2f49990cdcab8c9eb34b9e96b7f8fbbb994d716fee</u> | - 0.0002815354800000 00 BNB  0.08 USD | ✓ |
| 31 | 2024-02-07 06:19:39 | <u>0xbf605a7a31c41537c811f25db778d24115d0ffe9b2f2eff166fb83434c0757bc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2024-02-07 06:19:39 | <u>0xbf605a7a31c41537c811f25db778d24115d0ffe9b2f2eff166fb83434c0757bc</u> | - 0.0000908454600000 00 BNB  0.02 USD | ✓ |
| 33 | 2024-02-07 06:06:18 | <u>0x5033e3d808a75a1f76a1a19e1268929999f8f98c25e53242b1e6211a4d9fce5b</u> | - 0.0010000000000000 00 BNB  0.30 USD | ✓ |
| 34 | 2024-02-07 06:06:18 | <u>0x5033e3d808a75a1f76a1a19e1268929999f8f98c25e53242b1e6211a4d9fce5b</u> | - 0.0001835301300000 00 BNB  0.05 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2024-02-07 06:04:57 | <u>0xa657875a0d3a54feafa6</u> <u>e5f739c4d68603bb6d8765</u> <u>72ecf980f3d945dc843bf7</u> | + 0.0160624039999999 99 BNB  4.86 USD | ✓ |
| 36 | 2024-02-07 05:51:33 | <u>0x9b4c3f8ce64c0c1628b5</u> <u>a7ae872aee0b0f96907392</u> <u>9b2d7df53116dc62fd1a02</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 37 | 2024-02-07 05:51:33 | <u>0x9b4c3f8ce64c0c1628b5</u> <u>a7ae872aee0b0f96907392</u> <u>9b2d7df53116dc62fd1a02</u> | - 0.0000908091000000 00 BNB  0.02 USD | ✓ |
| 38 | 2024-02-07 05:50:09 | <u>0x6bea767e351a2f7213aa</u> <u>513a5bac62bd3117ba7807</u> <u>041404e91c8324500f9bc8</u> | - 0.0010000000000000 00 BNB  0.30 USD | ✓ |
| 39 | 2024-02-07 05:50:09 | <u>0x6bea767e351a2f7213aa</u> <u>513a5bac62bd3117ba7807</u> <u>041404e91c8324500f9bc8</u> | - 0.0001835301300000 00 BNB  0.05 USD | ✓ |
| 40 | 2024-02-07 05:48:48 | <u>0xa98fc35ab93ef8a7a472</u> <u>c6c9867e30b8b17241bf33</u> <u>d4bfb74c559b0ddd29a35a</u> | + 0.0010355930880000 00 BNB  0.31 USD | ✓ |
| 41 | 2024-02-07 05:42:12 | <u>0xe6ddaa62661d6c40f0fd</u> <u>b8dbb7ae974aba47239a82</u> <u>8f7c8062d3d182ab0de776</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2024-02-07 05:42:12 | <u>0xe6ddaa62661d6c40f0fd</u> <u>b8dbb7ae974aba47239a82</u> <u>8f7c8062d3d182ab0de776</u> | - 0.0000908091000000 00 BNB  0.02 USD | ✓ |
| 43 | 2024-02-07 05:40:27 | <u>0x846490fa2f3f1938f9ee</u> <u>3c02151d8e094e85651cab</u> <u>3ef8b8e4bc824d4b594419</u> | - 0.0010000000000000 00 BNB  0.30 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2024-02-07 05:40:27 | <u>0x846490fa2f3f1938f9ee</u> <u>3c02151d8e094e85651cab</u> <u>3ef8b8e4bc824d4b594419</u> | - 0.0001835301300000 00 BNB  0.05 USD | ✓ |
| 45 | 2024-02-07 05:36:12 | <u>0xf0d08ac1ce6a68046906</u> <u>e3e254c670100c9594515a</u> <u>f277e108fbd6e564503163</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2024-02-07 05:36:12 | <u>0xf0d08ac1ce6a68046906</u> <u>e3e254c670100c9594515a</u> <u>f277e108fbd6e564503163</u> | - 0.0000908091000000 00 BNB  0.02 USD | ✓ |
| 47 | 2024-02-07 05:34:24 | <u>0xcc1cb6d41b48ad8e5437</u> <u>64b3a34e911de328fcfa3a</u> <u>5862c790146c3874fc2c59</u> | - 0.0010000000000000 00 BNB  0.30 USD | ✓ |
| 48 | 2024-02-07 05:34:24 | <u>0xcc1cb6d41b48ad8e5437</u> <u>64b3a34e911de328fcfa3a</u> <u>5862c790146c3874fc2c59</u> | - 0.0001835301300000 00 BNB  0.05 USD | ✓ |
| 49 | 2024-01-28 02:25:51 | <u>0xee3fba680992f57101e7</u> <u>54ab50b13555073f291f42</u> <u>e60b79c63c4e59c26d4c1b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2024-01-28 02:25:51 | <u>0xee3fba680992f57101e7</u> <u>54ab50b13555073f291f42</u> <u>e60b79c63c4e59c26d4c1b</u> | - 0.0001426584600000 00 BNB  0.04 USD | ✓ |
| 51 | 2024-01-28 02:19:18 | <u>0x2cc10d73232262f64622</u> <u>d8a6132d97f383c2c4b82f</u> <u>cae4a9f9b705719ad2f31e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 52 | 2024-01-28 02:19:18 | <u>0x2cc10d73232262f64622</u> <u>d8a6132d97f383c2c4b82f</u> <u>cae4a9f9b705719ad2f31e</u> | - 0.0001035090000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 53 | 2024-01-28 02:18:30 | <u>0x7835e210d855714ec01946a0670fc128a109aa6094435ba3360d24472e47ad0a</u> | + 0.0031118366780000 00 BNB  0.94 USD | ✓ |
| 54 | 2024-01-28 02:16:27 | <u>0xc3c123e9f001ac999440873db9816ed50c52ecc638f95984c9cd7def0f0af510</u> | - 0.001000000000000000 00 BNB  0.30 USD | ✓ |
| 55 | 2024-01-28 02:16:27 | <u>0xc3c123e9f001ac999440873db9816ed50c52ecc638f95984c9cd7def0f0af510</u> | - 0.0002815354800000 00 BNB  0.08 USD | ✓ |
| 56 | 2024-01-28 02:07:19 | <u>0xf8fed5269fab84b152a7a229fe369ab7822376dd7d75ccf785c8972df4e2b20e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 57 | 2024-01-28 02:07:19 | <u>0xf8fed5269fab84b152a7a229fe369ab7822376dd7d75ccf785c8972df4e2b20e</u> | - 0.0001035090000000 00 BNB  0.03 USD | ✓ |
| 58 | 2024-01-28 02:05:13 | <u>0x85955c1d01093c72dcb59938bdbd052625f6f85156d89d0071f40cf6ee630e9b</u> | - 0.001000000000000000 00 BNB  0.30 USD | ✓ |
| 59 | 2024-01-28 02:05:13 | <u>0x85955c1d01093c72dcb59938bdbd052625f6f85156d89d0071f40cf6ee630e9b</u> | - 0.0002815354800000 00 BNB  0.08 USD | ✓ |
| 60 | 2024-01-28 02:02:22 | <u>0x092fc9c8ea53cf8e60ec0eeb10f9ecd2844d3be19806878ac384ed86f8bb412b7</u> | - 0.001000000000000000 00 BNB  0.30 USD | ✓ |
| 61 | 2024-01-28 02:02:22 | <u>0x092fc9c8ea53cf8e60ec0eeb10f9ecd2844d3be19806878ac384ed86f8bb412b7</u> | - 0.0002815354800000 00 BNB  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2024-01-23 10:35:40 | <u>0x5fb237dd6c1946daa9aac499c975b5e04fa6c1a0f9370a1dec40400095b65c07</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 63 | 2024-01-23 10:35:40 | <u>0x5fb237dd6c1946daa9aac499c975b5e04fa6c1a0f9370a1dec40400095b65c07</u> | - 0.0000908454600000 00 BNB  0.02 USD | ✓ |
| 64 | 2024-01-12 07:21:46 | <u>0x12f19567bb21caeb7834d6732e78c82e19bbaad8a1f37a347e127e3d1e3a9742</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 65 | 2024-01-12 07:21:46 | <u>0x12f19567bb21caeb7834d6732e78c82e19bbaad8a1f37a347e127e3d1e3a9742</u> | - 0.0001035090000000 00 BNB  0.03 USD | ✓ |
| 66 | 2024-01-12 07:20:34 | <u>0x559ff5c31945192c6e739e5473fec86481b215da0e3b7db2838b845482bec3d4</u> | + 0.0048153908300000 00 BNB  1.48 USD | ✓ |
| 67 | 2024-01-12 07:17:28 | <u>0x62ef0414448cc04d7e59c2bba0155e5ec54502191f84256db27d99b9939e3b3a</u> | - 0.001000000000000000 00 BNB  0.30 USD | ✓ |
| 68 | 2024-01-12 07:17:28 | <u>0x62ef0414448cc04d7e59c2bba0155e5ec54502191f84256db27d99b9939e3b3a</u> | - 0.0002815354800000 00 BNB  0.08 USD | ✓ |
| 69 | 2024-01-12 07:16:22 | <u>0x0734be7dfe88b1118da340e04836e6fae9923f51a9ffa538cb592b078e20c3f1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 70 | 2024-01-12 07:16:22 | <u>0x0734be7dfe88b1118da340e04836e6fae9923f51a9ffa538cb592b078e20c3f1</u> | - 0.0001402526400000 00 BNB  0.04 USD | ✓ |










* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2024-01-08 09:01:31 | <u>0x087ad32c987e3d81d509</u> <u>6fda3b20d9b9f468429ecd</u> <u>09f06bd2927b6c59f83049</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 72 | 2024-01-08 09:01:31 | <u>0x087ad32c987e3d81d509</u> <u>6fda3b20d9b9f468429ecd</u> <u>09f06bd2927b6c59f83049</u> | - 0.0001418858100000 00 BNB  0.04 USD | ✓ |
| 73 | 2024-01-08 08:20:58 | <u>0x9fcf40e557266a15ab02</u> <u>011a065284ea6735108281</u> <u>0f9a0562f61661396cf474</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 74 | 2024-01-08 08:20:58 | <u>0x9fcf40e557266a15ab02</u> <u>011a065284ea6735108281</u> <u>0f9a0562f61661396cf474</u> | - 0.0008388948900000 00 BNB  0.25 USD | ✓ |
| 75 | 2024-01-08 08:19:25 | <u>0xccb4667b437a9f8d86e5</u> <u>80bb1e0f85e46e90366642</u> <u>dda52d4274b0a2b6c3af6b</u> | - 0.001000000000000000 00 BNB  0.29 USD | ✓ |
| 76 | 2024-01-08 08:19:25 | <u>0xccb4667b437a9f8d86e5</u> <u>80bb1e0f85e46e90366642</u> <u>dda52d4274b0a2b6c3af6b</u> | - 0.0001317171300000 00 BNB  0.03 USD | ✓ |
| 77 | 2024-01-08 07:02:00 | <u>0x05b434f1826cb338b3d9</u> <u>bb5053dccade87f05c53da</u> <u>67f0a7e5c2a4bf8c2cb303</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 78 | 2024-01-08 07:02:00 | <u>0x05b434f1826cb338b3d9</u> <u>bb5053dccade87f05c53da</u> <u>67f0a7e5c2a4bf8c2cb303</u> | - 0.000090000009000000 00 BNB  0.02 USD | ✓ |
| 79 | 2024-01-08 04:32:35 | <u>0xa618b75c27bf65bf39a9</u> <u>16890ab3067cdd70f3263b</u> <u>8a35215ecde75b1fbcff13</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2024-01-08 04:32:35 | <u>0xa618b75c27bf65bf39a916890ab3067cdd70f3263b8a35215ecde75b1fbcff13</u> | - 0.0008388948900000 00 BNB  0.24 USD | ✓ |
| 81 | 2024-01-08 03:55:50 | <u>0x7b8a8d7349c9d3717aaae6ec1f61fa0e158c5d20657a9a342119683829e4ef82</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 82 | 2024-01-08 03:55:50 | <u>0x7b8a8d7349c9d3717aaae6ec1f61fa0e158c5d20657a9a342119683829e4ef82</u> | - 0.0048705280500000 00 BNB  1.43 USD | ✓ |
| 83 | 2024-01-08 03:33:51 | <u>0xcafa22d001361d27ae67e9a9f05baa9ad6fb90b6e6087e69d1a51292f5fb0f16</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 84 | 2024-01-08 03:33:51 | <u>0xcafa22d001361d27ae67e9a9f05baa9ad6fb90b6e6087e69d1a51292f5fb0f16</u> | - 0.0008244196392318 48 BNB  0.24 USD | ✓ |
| 85 | 2024-01-08 03:29:30 | <u>0x353a1649cf169ea3a2692441d097bd0229df38b2ecbe6dec9357f0e13e2dde80</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 86 | 2024-01-08 03:29:30 | <u>0x353a1649cf169ea3a2692441d097bd0229df38b2ecbe6dec9357f0e13e2dde80</u> | - 0.0049501291800000 00 BNB  1.45 USD | ✓ |
| 87 | 2024-01-08 03:28:18 | <u>0x2c74241372b6b021b78ef7037d09b33dbf90c8e6dd673813c493d0a97034e066</u> | + 0.0117617300000000 00 BNB  3.45 USD | ✓ |
| 88 | 2024-01-08 03:20:40 | <u>0x004e0119bb6a0ffd089cf0cbfa847e63f732a8cd6fd36619d51d3153e399d647</u> | + 0.0029596974000000 00 BNB  0.86 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 89 | 2024-01-08 03:15:49 | <u>0x59d29036fc7faab694a6c11b3b9dbd640511098f966eaf1378e6e44d1acefece</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 90 | 2024-01-08 03:15:49 | <u>0x59d29036fc7faab694a6c11b3b9dbd640511098f966eaf1378e6e44d1acefece</u> | - 0.0008243508900000 00 BNB  0.24 USD | ✓ |
| 91 | 2024-01-08 03:15:05 | <u>0xdbf00df58328eeefa68876c38c1bc08c0d01160aa691c7b5450a9670217e7e15</u> | - 0.001000000000000000 00 BNB  0.29 USD | ✓ |
| 92 | 2024-01-08 03:15:05 | <u>0xdbf00df58328eeefa68876c38c1bc08c0d01160aa691c7b5450a9670217e7e15</u> | - 0.0001321954278500 48 BNB  0.03 USD | ✓ |
| 93 | 2024-01-08 03:12:35 | <u>0xb37d18db9fad4fa6fadb e2642769db5a8df2d0c9703b930e21b9856ce009187a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 94 | 2024-01-08 03:12:35 | <u>0xb37d18db9fad4fa6fadb e2642769db5a8df2d0c9703b930e21b9856ce009187a</u> | - 0.0001402526400000 00 BNB  0.04 USD | ✓ |
| 95 | 2024-01-08 03:11:45 | <u>0xb2fb22037798388471508bf081746a477cd78420042ef71d46721cc3c2838607</u> | - 0.001000000000000000 00 BNB  0.29 USD | ✓ |
| 96 | 2024-01-08 03:11:45 | <u>0xb2fb22037798388471508bf081746a477cd78420042ef71d46721cc3c2838607</u> | - 0.0001834937700000 00 BNB  0.05 USD | ✓ |
| 97 | 2024-01-03 07:40:24 | <u>0x7b625c19bf90df766e5d074875f0888f2e37904816bb421cfa8b8d014468ed8d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 98 | 2024-01-03 07:40:24 | <u>0x7b625c19bf90df766e5d</u> <u>074875f0888f2e37904816</u> <u>bb421cfa8b8d014468ed8d</u> | - 0.0000891090000000 00 BNB  0.02 USD | ✓ |
| 99 | 2024-01-03 07:39:12 | <u>0x8f6d2bf2d37677b38a85</u> <u>600ba1ee97645139f5a077</u> <u>a045c07685bca3a986decc</u> | + 0.0030264658300000 00 BNB  0.96 USD | ✓ |
| 100 | 2023-08-09 07:04:15 | <u>0x1496ea465b3bb1815162</u> <u>30e18922390a73743f773f</u> <u>7bec113faa7e958c31cb1c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 101 | 2023-08-09 07:04:15 | <u>0x1496ea465b3bb1815162</u> <u>30e18922390a73743f773f</u> <u>7bec113faa7e958c31cb1c</u> | - 0.0000640548540000 00 BNB  0.01 USD | ✓ |
| 102 | 2023-05-06 21:47:46 | <u>0xc8df3d58524917adcc2e</u> <u>5ca41f5a1336c74404075b</u> <u>9344c7009f5a21c4f7093f</u> | - 0.0007000000000000 00 BNB  0.22 USD | ✓ |
| 103 | 2023-05-06 21:47:46 | <u>0xc8df3d58524917adcc2e</u> <u>5ca41f5a1336c74404075b</u> <u>9344c7009f5a21c4f7093f</u> | - 0.0001151220000000 00 BNB  0.03 USD | ✓ |
| 104 | 2023-05-06 21:46:49 | <u>0x41b692d1c9d0e27ed776</u> <u>0dfc4751c0fac58f084a07</u> <u>64f60fc270c1b73b8dd115</u> | - 0.0007000000000000 00 BNB  0.22 USD | ✓ |
| 105 | 2023-05-06 21:46:49 | <u>0x41b692d1c9d0e27ed776</u> <u>0dfc4751c0fac58f084a07</u> <u>64f60fc270c1b73b8dd115</u> | - 0.0001727220000000 00 BNB  0.05 USD | ✓ |
| 106 | 2023-05-06 21:45:40 | <u>0xe5b2b37ece08240afba1</u> <u>8899995144cc4bc8b2e587</u> <u>eefd13d230dbac0b6a0d45</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 107 | 2023-05-06 21:45:40 | <u>0xe5b2b37ece08240afba18899995144cc4bc8b2e587eefd13d230dbac0b6a0d45</u> | - 0.0001410150000000 00 BNB  0.04 USD | ✓ |
| 108 | 2023-05-01 11:28:51 | <u>0xa5e512e8aea48ba3362403ea7ec98a2c65ab49752703c5cb57d4d3c267b0232d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 109 | 2023-05-01 11:28:51 | <u>0xa5e512e8aea48ba3362403ea7ec98a2c65ab49752703c5cb57d4d3c267b0232d</u> | - 0.0003729810000000 00 BNB  0.12 USD | ✓ |
| 110 | 2023-04-11 19:57:41 | <u>0x7f9a377697ec00393454e47a76317a983a2e38617be1c3f1a8fe15d28913f65e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 111 | 2023-04-11 19:57:41 | <u>0x7f9a377697ec00393454e47a76317a983a2e38617be1c3f1a8fe15d28913f65e</u> | - 0.0001066378500000 00 BNB  0.03 USD | ✓ |
| 112 | 2023-04-07 22:34:20 | <u>0x185a3c0dc4f9931196d16f5d9bb60dd685dc53be476928cf3cdb3d793180dfb7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 113 | 2023-04-07 22:34:20 | <u>0x185a3c0dc4f9931196d16f5d9bb60dd685dc53be476928cf3cdb3d793180dfb7</u> | - 0.0001066378500000 00 BNB  0.03 USD | ✓ |
| 114 | 2023-04-07 22:17:02 | <u>0xd784297f6fa843ac62fe2216b513b51317725930d3e65651ea8a52cf08efee07</u> | - 0.0007000000000000 00 BNB  0.21 USD | ✓ |
| 115 | 2023-04-07 22:17:02 | <u>0xd784297f6fa843ac62fe2216b513b51317725930d3e65651ea8a52cf08efee07</u> | - 0.0002878700000000 00 BNB  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 116 | 2023-04-05 22:30:51 | <u>0x56dd83e9bd1cbfef7e62</u> <u>0be7b8026eafad0e4caedc</u> <u>043b395aae06699c6ae227</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 117 | 2023-04-05 22:30:51 | <u>0x56dd83e9bd1cbfef7e62</u> <u>0be7b8026eafad0e4caedc</u> <u>043b395aae06699c6ae227</u> | - 0.0001066378500000 00 BNB  0.03 USD | ✓ |
| 118 | 2023-04-05 22:21:00 | <u>0x98ee85caa56b914a7e38</u> <u>1efe23222c8006d38b639e</u> <u>ba44476118655131f5780e</u> | - 0.000700000000000000 00 BNB  0.22 USD | ✓ |
| 119 | 2023-04-05 22:21:00 | <u>0x98ee85caa56b914a7e38</u> <u>1efe23222c8006d38b639e</u> <u>ba44476118655131f5780e</u> | - 0.000287870000000000 00 BNB  0.09 USD | ✓ |
| 120 | 2023-04-04 00:40:43 | <u>0x5653e1f7bdf50f11e544</u> <u>7a13113a8fb566eff99bc8</u> <u>ad0a04bf8b4a02897c17af</u> | - 0.000700000000000000 00 BNB  0.21 USD | ✓ |
| 121 | 2023-04-04 00:40:43 | <u>0x5653e1f7bdf50f11e544</u> <u>7a13113a8fb566eff99bc8</u> <u>ad0a04bf8b4a02897c17af</u> | - 0.000287870000000000 00 BNB  0.08 USD | ✓ |
| 122 | 2023-04-03 21:28:17 | <u>0x8337a5e215a802f0a338</u> <u>dee5bf888ee1af4c9ba5c6</u> <u>a550da6409054475747c4f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 123 | 2023-04-03 21:28:17 | <u>0x8337a5e215a802f0a338</u> <u>dee5bf888ee1af4c9ba5c6</u> <u>a550da6409054475747c4f</u> | - 0.0001066979700000 00 BNB  0.03 USD | ✓ |
| 124 | 2023-04-02 01:20:20 | <u>0xa2f3baebd4402cf0bfe9</u> <u>46c6f00c8b16508e6bdc40</u> <u>58a0527727020f1f4589e1</u> | - 0.000700000000000000 00 BNB  0.21 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 125 | 2023-04-02 01:20:20 | <u>0xa2f3baebd4402cf0bfe946c6f00c8b16508e6bdc4058a0527727020f1f4589e1</u> | - 0.0002878700000000 00 BNB  0.09 USD | ✓ |
| 126 | 2023-04-01 21:47:56 | <u>0xbcd7adb4c05153f72df302fc9145d34eb8ecd6a583405310020fc3755504f0e4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 127 | 2023-04-01 21:47:56 | <u>0xbcd7adb4c05153f72df302fc9145d34eb8ecd6a583405310020fc3755504f0e4</u> | - 0.0001066979700000 00 BNB  0.03 USD | ✓ |
| 128 | 2023-03-30 21:48:31 | <u>0xe7d8d39b9cb71fd289d9b4445cb7fa66b9f0a71b94437932cb6a3c49a7fd89fa</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 129 | 2023-03-30 21:48:31 | <u>0xe7d8d39b9cb71fd289d9b4445cb7fa66b9f0a71b94437932cb6a3c49a7fd89fa</u> | - 0.0001066979700000 00 BNB  0.03 USD | ✓ |
| 130 | 2023-03-30 21:37:16 | <u>0x4db5728cc22223857278107fff4b6f4618c52d65b1bd37e43cf8a423f610e025</u> | - 0.0007000000000000 00 BNB  0.22 USD | ✓ |
| 131 | 2023-03-30 21:37:16 | <u>0x4db5728cc22223857278107fff4b6f4618c52d65b1bd37e43cf8a423f610e025</u> | - 0.0002878700000000 00 BNB  0.09 USD | ✓ |
| 132 | 2023-03-28 18:59:28 | <u>0x44362c317ef9fc71d35de449186b899b0bd5a3ca7c26b0b1f83ec5f843882de6</u> | - 0.0007000000000000 00 BNB  0.22 USD | ✓ |
| 133 | 2023-03-28 18:59:28 | <u>0x44362c317ef9fc71d35de449186b899b0bd5a3ca7c26b0b1f83ec5f843882de6</u> | - 0.0002878700000000 00 BNB  0.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 134 | 2023-03-27 22:05:13 | <u>0xfef68dd84b59c7b6a5f2</u> <u>2455bec021bdf91f75ed26</u> <u>1d02bb3a895785dd8378a0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 135 | 2023-03-27 22:05:13 | <u>0xfef68dd84b59c7b6a5f2</u> <u>2455bec021bdf91f75ed26</u> <u>1d02bb3a895785dd8378a0</u> | - 0.0001066378500000 00 BNB  0.03 USD | ✓ |
| 136 | 2023-03-26 21:08:26 | <u>0x5df16a196c53f211f09a</u> <u>e95ab7b27c968d08ef7894</u> <u>35be134573eaa434b0dd8f</u> | - 0.000700000000000000 00 BNB  0.22 USD | ✓ |
| 137 | 2023-03-26 21:08:26 | <u>0x5df16a196c53f211f09a</u> <u>e95ab7b27c968d08ef7894</u> <u>35be134573eaa434b0dd8f</u> | - 0.000287870000000000 00 BNB  0.09 USD | ✓ |
| 138 | 2023-03-26 21:07:20 | <u>0xeda743d3591f547d9066</u> <u>bfb14db3d5963cd148f79f</u> <u>b1a7d0fafa21f2cfb20caf</u> | + 0.010000000000000000 00 BNB  3.27 USD | ✓ |
| 139 | 2023-03-26 11:15:17 | <u>0x950d2a0d1fde74433ce2</u> <u>27b4f6a76e1127954f1cf8</u> <u>937c3136eb3795481a8c49</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 140 | 2023-03-26 11:15:17 | <u>0x950d2a0d1fde74433ce2</u> <u>27b4f6a76e1127954f1cf8</u> <u>937c3136eb3795481a8c49</u> | - 0.0001066979700000 00 BNB  0.03 USD | ✓ |
| 141 | 2023-03-24 19:41:30 | <u>0xe686c3c57fe68979faed</u> <u>69a48f514e0737665381d6</u> <u>5e853596d2f710f2c42339</u> | - 0.000700000000000000 00 BNB  0.22 USD | ✓ |
| 142 | 2023-03-24 19:41:30 | <u>0xe686c3c57fe68979faed</u> <u>69a48f514e0737665381d6</u> <u>5e853596d2f710f2c42339</u> | - 0.000287870000000000 00 BNB  0.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 143 | 2023-03-23 21:06:52 | <u>0x332a96b301013a1e6a0b7270919eec6964bbd4e6f2a01275fc81a0ccef38a09b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 144 | 2023-03-23 21:06:52 | <u>0x332a96b301013a1e6a0b7270919eec6964bbd4e6f2a01275fc81a0ccef38a09b</u> | - 0.0001066979700000 00 BNB  0.03 USD | ✓ |
| 145 | 2023-03-22 20:57:43 | <u>0xabdfdd72df25b57c64ca9ffe64af96324631c70adf347ec9edd90a8fcb5f194</u> | - 0.000700000000000000 00 BNB  0.22 USD | ✓ |
| 146 | 2023-03-22 20:57:43 | <u>0xabdfdd72df25b57c64ca9ffe64af96324631c70adf347ec9edd90a8fcb5f194</u> | - 0.000287870000000000 00 BNB  0.09 USD | ✓ |
| 147 | 2023-03-21 22:18:35 | <u>0xa8367049cd702dcc982afde1ea4b062c7757e76e5b7d2629358ab4da1abb32bf</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 148 | 2023-03-21 22:18:35 | <u>0xa8367049cd702dcc982afde1ea4b062c7757e76e5b7d2629358ab4da1abb32bf</u> | - 0.0001066979700000 00 BNB  0.03 USD | ✓ |
| 149 | 2023-03-20 20:37:38 | <u>0x75847abe3c8cd57914b579bb81c0a7895e3ee4a3b33ca0adc52c5386a40a95f7</u> | - 0.000700000000000000 00 BNB  0.23 USD | ✓ |
| 150 | 2023-03-20 20:37:38 | <u>0x75847abe3c8cd57914b579bb81c0a7895e3ee4a3b33ca0adc52c5386a40a95f7</u> | - 0.000191870000000000 00 BNB  0.06 USD | ✓ |
| 151 | 2023-03-20 20:36:35 | <u>0x07420fc92c68ba6736dce6eca27141bcbea2e3b3e6e6b20e396490ee6f688896</u> | - 0.000700000000000000 00 BNB  0.23 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 152 | 2023-03-20 20:36:35 | <u>0x07420fc92c68ba6736dc</u> <u>e6eca27141bcbea2e3b3e6</u> <u>e6b20e396490ee6f688896</u> | - 0.0002878700000000 00 BNB  0.09 USD | ✓ |
| 153 | 2023-03-20 20:35:50 | <u>0xb26b7efc8f95f32dc08b</u> <u>a0a99263ca18a7040c3628</u> <u>c7bbe4113884778ef12b08</u> | + 0.0050000000000000 00 BNB  1.67 USD | ✓ |
| 154 | 2023-03-18 22:57:10 | <u>0x12eed6edb549ab44ea50</u> <u>ef4a8aed6a2e9476886cf7</u> <u>8923e4bc38225678f5a4bc</u> | - 0.0007000000000000 00 BNB  0.23 USD | ✓ |
| 155 | 2023-03-18 22:57:10 | <u>0x12eed6edb549ab44ea50</u> <u>ef4a8aed6a2e9476886cf7</u> <u>8923e4bc38225678f5a4bc</u> | - 0.0002878700000000 00 BNB  0.09 USD | ✓ |
| 156 | 2023-03-16 22:16:33 | <u>0xafbf3a9f5b6d32d208f2</u> <u>bc1dbb26761b2d8ffe5760</u> <u>d22646ca5c3c6c345fe14d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 157 | 2023-03-16 22:16:33 | <u>0xafbf3a9f5b6d32d208f2</u> <u>bc1dbb26761b2d8ffe5760</u> <u>d22646ca5c3c6c345fe14d</u> | - 0.0001066378500000 00 BNB  0.03 USD | ✓ |
| 158 | 2023-03-16 20:36:46 | <u>0x0a56dd798fcabc65d67e</u> <u>3e21d7dbc9f2985af3187</u> <u>01c2afdba26fcfed61c2fd</u> | - 0.0007000000000000 00 BNB  0.23 USD | ✓ |
| 159 | 2023-03-16 20:36:46 | <u>0x0a56dd798fcabc65d67e</u> <u>3e21d7dbc9f2985af3187</u> <u>01c2afdba26fcfed61c2fd</u> | - 0.0002878700000000 00 BNB  0.09 USD | ✓ |
| 160 | 2023-03-14 21:46:08 | <u>0xc6733513fe5ca147da4f</u> <u>3933436e6e2378146e8bbf</u> <u>7800af0b319929044901ea</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 161 | 2023-03-14 21:46:08 | <u>0xc6733513fe5ca147da4f3933436e6e2378146e8bbf7800af0b319929044901ea</u> | - 0.0001066979700000 00 BNB  0.03 USD | ✓ |
| 162 | 2023-03-14 21:29:00 | <u>0xb3c80352c385de68537201cb1f66f89cc1a2e721ec7a0ccb9bb17a3821837eab</u> | - 0.0007000000000000 00 BNB  0.21 USD | ✓ |
| 163 | 2023-03-14 21:29:00 | <u>0xb3c80352c385de68537201cb1f66f89cc1a2e721ec7a0ccb9bb17a3821837eab</u> | - 0.0002878700000000 00 BNB  0.08 USD | ✓ |
| 164 | 2023-03-12 22:19:36 | <u>0x10ddf05ed244c9eac400021e940a7cb72ca102970658d4852c785e675d3dbb66</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 165 | 2023-03-12 22:19:36 | <u>0x10ddf05ed244c9eac400021e940a7cb72ca102970658d4852c785e675d3dbb66</u> | - 0.0001066979700000 00 BNB  0.03 USD | ✓ |
| 166 | 2023-03-12 20:04:45 | <u>0xb71d585b8f90b2b60af23eb1f9ecdfaab7155343d7c40b386209c0349765cf87</u> | - 0.0007000000000000 00 BNB  0.19 USD | ✓ |
| 167 | 2023-03-12 20:04:45 | <u>0xb71d585b8f90b2b60af23eb1f9ecdfaab7155343d7c40b386209c0349765cf87</u> | - 0.0002878700000000 00 BNB  0.08 USD | ✓ |
| 168 | 2023-03-10 20:47:13 | <u>0x0a02893c4636d97d9ca1d82248e31d9b3dd497ca43c409e06e40c2ad4bf88d49</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 169 | 2023-03-10 20:47:13 | <u>0x0a02893c4636d97d9ca1d82248e31d9b3dd497ca43c409e06e40c2ad4bf88d49</u> | - 0.0001066378500000 00 BNB  0.02 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 170 | 2023-03-10 20:35:14 | <u>0x48c4e7851dde9bbb4efd</u> <u>2512c7b2af6554b8e10bf7</u> <u>1cdc94d45d13b3def50000</u> | - 0.000700000000000000 00 BNB  0.19 USD | ✓ |
| 171 | 2023-03-10 20:35:14 | <u>0x48c4e7851dde9bbb4efd</u> <u>2512c7b2af6554b8e10bf7</u> <u>1cdc94d45d13b3def50000</u> | - 0.000287870000000000 00 BNB  0.07 USD | ✓ |
| 172 | 2023-03-08 22:03:50 | <u>0x765cb55f60a3e6b80064</u> <u>89477c100f5c38fa1084cb</u> <u>c884604aed39bd43e06d2b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 173 | 2023-03-08 22:03:50 | <u>0x765cb55f60a3e6b80064</u> <u>89477c100f5c38fa1084cb</u> <u>c884604aed39bd43e06d2b</u> | - 0.000106697970000000 00 BNB  0.03 USD | ✓ |
| 174 | 2023-03-08 20:27:44 | <u>0xf2bbfbc1c7629d9b3872</u> <u>c6cb7a0395427282de4304</u> <u>f9552464e5e9f9e05de361</u> | - 0.000700000000000000 00 BNB  0.20 USD | ✓ |
| 175 | 2023-03-08 20:27:44 | <u>0xf2bbfbc1c7629d9b3872</u> <u>c6cb7a0395427282de4304</u> <u>f9552464e5e9f9e05de361</u> | - 0.000287870000000000 00 BNB  0.08 USD | ✓ |
| 176 | 2023-03-08 02:30:32 | <u>0x4fac23dc306573d1bf83</u> <u>cd3803366cccb12a8134aa</u> <u>470567efd2a4a88f071617</u> | + 0.006000000000000000 00 BNB  1.73 USD | ✓ |
| 177 | 2023-03-07 21:27:50 | <u>0x490ba9f048027ccadad8</u> <u>4fd667c7d98af4cafb4749</u> <u>637ee3192dc70079c73904</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 178 | 2023-03-07 21:27:50 | <u>0x490ba9f048027ccadad8</u> <u>4fd667c7d98af4cafb4749</u> <u>637ee3192dc70079c73904</u> | - 0.000106637850000000 00 BNB  0.03 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 179 | 2023-03-06 20:22:34 | <u>0xa2857296dd921981e9af</u> <u>06afaf2c800ea8d71500a0</u> <u>22e2f70e4a8137c097d64a</u> | - 0.000700000000000000 00 BNB  0.20 USD | ✓ |
| 180 | 2023-03-06 20:22:34 | <u>0xa2857296dd921981e9af</u> <u>06afaf2c800ea8d71500a0</u> <u>22e2f70e4a8137c097d64a</u> | - 0.000287870000000000 00 BNB  0.08 USD | ✓ |
| 181 | 2023-03-06 20:21:49 | <u>0xe8259e8e9d839a48b5ba</u> <u>3c8d69d1a9fcf4521fb7cf</u> <u>53b694686ba6450af88f7a</u> | - 0.000700000000000000 00 BNB  0.20 USD | ✓ |
| 182 | 2023-03-06 20:21:49 | <u>0xe8259e8e9d839a48b5ba</u> <u>3c8d69d1a9fcf4521fb7cf</u> <u>53b694686ba6450af88f7a</u> | - 0.000287870000000000 00 BNB  0.08 USD | ✓ |
| 183 | 2023-03-05 01:56:35 | <u>0xb825832f6c04a82a179c</u> <u>4b1b2313794b12cda1b024</u> <u>ccda021b925d0b6876b14f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 184 | 2023-03-05 01:56:35 | <u>0xb825832f6c04a82a179c</u> <u>4b1b2313794b12cda1b024</u> <u>ccda021b925d0b6876b14f</u> | - 0.000106697970000000 00 BNB  0.03 USD | ✓ |
| 185 | 2023-03-04 12:58:44 | <u>0xf4577d5b7c66e298db17</u> <u>710d8b3f131daf9aef4102</u> <u>3c53bc76468aece2eba74</u> | - 0.000700000000000000 00 BNB  0.20 USD | ✓ |
| 186 | 2023-03-04 12:58:44 | <u>0xf4577d5b7c66e298db17</u> <u>710d8b3f131daf9aef4102</u> <u>3c53bc76468aece2eba74</u> | - 0.000287870000000000 00 BNB  0.08 USD | ✓ |
| 187 | 2023-03-04 12:57:32 | <u>0xfa11d5466406746adf68</u> <u>3985b5b780b8d6269be02e</u> <u>a1844e89a74f0fab9cb0a1</u> | - 0.000700000000000000 00 BNB  0.20 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 188 | 2023-03-04 12:57:32 | <u>0xfa11d5466406746adf68</u> <u>3985b5b780b8d6269be02e</u> <u>a1844e89a74f0fab9cb0a1</u> | - 0.0003628700000000 00 BNB  0.10 USD | ✓ |
| 189 | 2023-03-02 21:09:47 | <u>0xad4337d14a2c570a8c1c</u> <u>1e0ddb329f0f67f4dc2a42</u> <u>66e04d43f6ddf4fd3317d1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 190 | 2023-03-02 21:09:47 | <u>0xad4337d14a2c570a8c1c</u> <u>1e0ddb329f0f67f4dc2a42</u> <u>66e04d43f6ddf4fd3317d1</u> | - 0.0001066979700000 00 BNB  0.03 USD | ✓ |
| 191 | 2023-02-27 22:12:38 | <u>0x65857739cdd27a796b43</u> <u>09138b6d16feb71513931a</u> <u>b09ebaa681ff915a92e80b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 192 | 2023-02-27 22:12:38 | <u>0x65857739cdd27a796b43</u> <u>09138b6d16feb71513931a</u> <u>b09ebaa681ff915a92e80b</u> | - 0.0001066979700000 00 BNB  0.03 USD | ✓ |
| 193 | 2023-02-26 20:31:03 | <u>0x9c566d538df348f56f45</u> <u>49c858623a54f3b5b597b5</u> <u>58d04ec120a9848a3756f2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 194 | 2023-02-26 20:31:03 | <u>0x9c566d538df348f56f45</u> <u>49c858623a54f3b5b597b5</u> <u>58d04ec120a9848a3756f2</u> | - 0.0001066979700000 00 BNB  0.03 USD | ✓ |
| 195 | 2023-02-25 22:11:03 | <u>0xfca7715b303006e054c6</u> <u>ed2e6a30f6de3578ff9995</u> <u>adb6e09d1d999fafe76c2b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 196 | 2023-02-25 22:11:03 | <u>0xfca7715b303006e054c6</u> <u>ed2e6a30f6de3578ff9995</u> <u>adb6e09d1d999fafe76c2b</u> | - 0.0001066979700000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 197 | 2023-02-25 22:08:21 | <u>0x284abb88f5e64bb90d693313a3d55f795d8247de004dfc2afc3e1a6053e48445</u> | + 0.005000000000000000 00 BNB  1.50 USD | ✓ |
| 198 | 2023-02-22 22:13:25 | <u>0x3e7f7c4ba496a69cec483f3544ae8ef72ff610f6047a338436279f785b9a4fdc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 199 | 2023-02-22 22:13:25 | <u>0x3e7f7c4ba496a69cec483f3544ae8ef72ff610f6047a338436279f785b9a4fdc</u> | - 0.0001066979700000 00 BNB  0.03 USD | ✓ |
| 200 | 2023-02-22 00:13:24 | <u>0xc1c799f8fa337a83b07e98abd66d902147a16713ca0f8cee6012cfc0e2aedafe</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 201 | 2023-02-22 00:13:24 | <u>0xc1c799f8fa337a83b07e98abd66d902147a16713ca0f8cee6012cfc0e2aedafe</u> | - 0.0001066979700000 00 BNB  0.03 USD | ✓ |
| 202 | 2023-02-20 21:06:15 | <u>0x5af602136dc858cad7bacb4cfdd1bd7247ae50cb558ae3773c4c19670a261c04</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 203 | 2023-02-20 21:06:15 | <u>0x5af602136dc858cad7bacb4cfdd1bd7247ae50cb558ae3773c4c19670a261c04</u> | - 0.0001086147000000 00 BNB  0.03 USD | ✓ |
| 204 | 2023-02-19 23:09:55 | <u>0xd925cd5d0e7f9720a3ac5c666fa2a2c567b7e0061b627ca977708b3d884887f7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 205 | 2023-02-19 23:09:55 | <u>0xd925cd5d0e7f9720a3ac5c666fa2a2c567b7e0061b627ca977708b3d884887f7</u> | - 0.0001066979700000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 206 | 2023-02-17 21:22:54 | <u>0xfa48a92d48b555baf268</u> <u>b4d7cbb9e62f2d0cb7fb87</u> <u>91ebcf0afb93e2daf040c5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 207 | 2023-02-17 21:22:54 | <u>0xfa48a92d48b555baf268</u> <u>b4d7cbb9e62f2d0cb7fb87</u> <u>91ebcf0afb93e2daf040c5</u> | - 0.0001066979700000 00 BNB  0.03 USD | ✓ |
| 208 | 2023-02-15 20:52:02 | <u>0xdf745cd8898f933b4c55</u> <u>3c00870af52491ccce609f</u> <u>9166f167646b79aba7c993</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 209 | 2023-02-15 20:52:02 | <u>0xdf745cd8898f933b4c55</u> <u>3c00870af52491ccce609f</u> <u>9166f167646b79aba7c993</u> | - 0.0001066979700000 00 BNB  0.03 USD | ✓ |
| 210 | 2023-02-13 22:34:02 | <u>0xb127971ad636873ee4aa</u> <u>91be3b97f9b65485145985</u> <u>1898cb201e3de9694ac704</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 211 | 2023-02-13 22:34:02 | <u>0xb127971ad636873ee4aa</u> <u>91be3b97f9b65485145985</u> <u>1898cb201e3de9694ac704</u> | - 0.0001066979700000 00 BNB  0.03 USD | ✓ |
| 212 | 2023-02-12 22:42:57 | <u>0x08873bb8ef8766b2f1c5</u> <u>c3c1e8c44714acc752264b</u> <u>7eca8f8ea216b4e146f746</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 213 | 2023-02-12 22:42:57 | <u>0x08873bb8ef8766b2f1c5</u> <u>c3c1e8c44714acc752264b</u> <u>7eca8f8ea216b4e146f746</u> | - 0.0001066979700000 00 BNB  0.03 USD | ✓ |
| 214 | 2023-02-12 00:09:21 | <u>0x06f6e8e9767e6cda82ab</u> <u>662f45d14fb354e1ecc1ae</u> <u>66ac33a739a12edc1c33cb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 215 | 2023-02-12 00:09:21 | <u>0x06f6e8e9767e6cda82ab</u> <u>662f45d14fb354e1ecc1ae</u> <u>66ac33a739a12edc1c33cb</u> | - 0.0001066979700000 00 BNB  0.03 USD | ✓ |
| 216 | 2023-02-10 22:04:12 | <u>0x7879bff6b82c24b73cb3</u> <u>5fab452c0bf8ccc2b4df89</u> <u>54b2016092595a62ad875b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 217 | 2023-02-10 22:04:12 | <u>0x7879bff6b82c24b73cb3</u> <u>5fab452c0bf8ccc2b4df89</u> <u>54b2016092595a62ad875b</u> | - 0.0001066979700000 00 BNB  0.03 USD | ✓ |
| 218 | 2023-02-09 23:08:11 | <u>0xab20c6f3d507e24488ad</u> <u>393fe206377a31cd1dee95</u> <u>4c94bf17ca0e2a5fd0195f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 219 | 2023-02-09 23:08:11 | <u>0xab20c6f3d507e24488ad</u> <u>393fe206377a31cd1dee95</u> <u>4c94bf17ca0e2a5fd0195f</u> | - 0.0001066979700000 00 BNB  0.03 USD | ✓ |
| 220 | 2023-02-08 21:38:28 | <u>0x46c0a21833d055b3894c</u> <u>0f83fd7473d57d4a87933d</u> <u>a6a4216bda6c36ccc796d1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 221 | 2023-02-08 21:38:28 | <u>0x46c0a21833d055b3894c</u> <u>0f83fd7473d57d4a87933d</u> <u>a6a4216bda6c36ccc796d1</u> | - 0.0001066979700000 00 BNB  0.03 USD | ✓ |
| 222 | 2023-02-07 22:50:39 | <u>0xb22429b7200966b480ab</u> <u>b2351b7298a1b8d02c321d</u> <u>99e319e1a28e27c05b9e6b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 223 | 2023-02-07 22:50:39 | <u>0xb22429b7200966b480ab</u> <u>b2351b7298a1b8d02c321d</u> <u>99e319e1a28e27c05b9e6b</u> | - 0.0001066979700000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 224 | 2023-02-06 20:31:38 | <u>0x948ae178feeea630441f3e458f38a55cde98cc9d8b5a2f1cc6fbf5c32ef6eec2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 225 | 2023-02-06 20:31:38 | <u>0x948ae178feeea630441f3e458f38a55cde98cc9d8b5a2f1cc6fbf5c32ef6eec2</u> | - 0.0001066979700000 00 BNB  0.03 USD | ✓ |
| 226 | 2023-02-05 22:14:11 | <u>0x0c8e89b08877b9cd3c84d10d50cd32c9ba878f01e4f009e25d403b76938ae76d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 227 | 2023-02-05 22:14:11 | <u>0x0c8e89b08877b9cd3c84d10d50cd32c9ba878f01e4f009e25d403b76938ae76d</u> | - 0.0001066979700000 00 BNB  0.03 USD | ✓ |
| 228 | 2023-02-04 22:25:15 | <u>0xf1635f0cf91de9460b22a4985de17e129f43deb5483c17c612edb5737ecfcdc6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 229 | 2023-02-04 22:25:15 | <u>0xf1635f0cf91de9460b22a4985de17e129f43deb5483c17c612edb5737ecfcdc6</u> | - 0.0001066979700000 00 BNB  0.03 USD | ✓ |
| 230 | 2023-02-03 22:05:51 | <u>0x0aff0e6b16b83fe20a8008c798dac2e0ba49e4ce47b5a93c6075e951d4a05948</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 231 | 2023-02-03 22:05:51 | <u>0x0aff0e6b16b83fe20a8008c798dac2e0ba49e4ce47b5a93c6075e951d4a05948</u> | - 0.0001066979700000 00 BNB  0.03 USD | ✓ |
| 232 | 2023-02-02 22:09:33 | <u>0x06d8035cd4787d7eb50d83b6c5eca36875ca0c4cac3c168e6ac0532cfca9fcd5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 233 | 2023-02-02 22:09:33 | <u>0x06d8035cd4787d7eb50d83b6c5eca36875ca0c4cac3c168e6ac0532cfca9fcd5</u> | - 0.0001066979700000 00 BNB  0.03 USD | ✓ |
| 234 | 2023-02-01 20:52:38 | <u>0x3d832fd2e8fccc9a29686558ac73ff1b57d23cf86ba43ceca773d7a50e7f52f9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 235 | 2023-02-01 20:52:38 | <u>0x3d832fd2e8fccc9a29686558ac73ff1b57d23cf86ba43ceca773d7a50e7f52f9</u> | - 0.0001066378500000 00 BNB  0.03 USD | ✓ |
| 236 | 2023-01-31 20:50:49 | <u>0x119b403111f39159c15efa74e8ca2cf1477673b6d11c9294dc5c648dba505784</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 237 | 2023-01-31 20:50:49 | <u>0x119b403111f39159c15efa74e8ca2cf1477673b6d11c9294dc5c648dba505784</u> | - 0.0001066378500000 00 BNB  0.03 USD | ✓ |
| 238 | 2023-01-30 21:12:23 | <u>0xae996dc1ced412f3f256ba963844c0313b9228aec9602fdc92d6b6febf29bae4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 239 | 2023-01-30 21:12:23 | <u>0xae996dc1ced412f3f256ba963844c0313b9228aec9602fdc92d6b6febf29bae4</u> | - 0.0001066979700000 00 BNB  0.03 USD | ✓ |
| 240 | 2023-01-28 21:01:33 | <u>0xc57ffb64e43ce5d961eb8d481c6589f3a081089a71d826a2bd0b6ec6b9a4e54e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 241 | 2023-01-28 21:01:33 | <u>0xc57ffb64e43ce5d961eb8d481c6589f3a081089a71d826a2bd0b6ec6b9a4e54e</u> | - 0.0001066378500000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 242 | 2023-01-27 22:37:52 | <u>0x7ceb307152066c9ac6eb</u> <u>24323dda6e267b59f774db</u> <u>be133a8f2df2cc99a3cd12</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 243 | 2023-01-27 22:37:52 | <u>0x7ceb307152066c9ac6eb</u> <u>24323dda6e267b59f774db</u> <u>be133a8f2df2cc99a3cd12</u> | - 0.0001066378500000 00 BNB  0.03 USD | ✓ |
| 244 | 2023-01-26 20:11:16 | <u>0x23874f2d46fed64684f1</u> <u>0a07aaf85760c9257545a4</u> <u>f959b60b7ad748775b2339</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 245 | 2023-01-26 20:11:16 | <u>0x23874f2d46fed64684f1</u> <u>0a07aaf85760c9257545a4</u> <u>f959b60b7ad748775b2339</u> | - 0.0001066979700000 00 BNB  0.03 USD | ✓ |
| 246 | 2023-01-25 22:14:21 | <u>0xd00b293a48b54e82fe49</u> <u>7fafa42a96d81872c97be2</u> <u>4c8ff5df1860a8c7f860a3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 247 | 2023-01-25 22:14:21 | <u>0xd00b293a48b54e82fe49</u> <u>7fafa42a96d81872c97be2</u> <u>4c8ff5df1860a8c7f860a3</u> | - 0.0001066979700000 00 BNB  0.03 USD | ✓ |
| 248 | 2023-01-24 20:08:21 | <u>0x1dc3e11172017397f0a8</u> <u>8d033a8c32f06d1ca4007d</u> <u>314c0709e24bc48fa78e4a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 249 | 2023-01-24 20:08:21 | <u>0x1dc3e11172017397f0a8</u> <u>8d033a8c32f06d1ca4007d</u> <u>314c0709e24bc48fa78e4a</u> | - 0.0001066979700000 00 BNB  0.03 USD | ✓ |
| 250 | 2023-01-23 21:06:33 | <u>0x4ada638a4c2d597c54a1</u> <u>7c56dfc55ca4d31b729ed4</u> <u>7e0e1939a2720ad74394fb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 251 | 2023-01-23 21:06:33 | <u>0x4ada638a4c2d597c54a17c56dfc55ca4d31b729ed47e0e1939a2720ad74394fb</u> | - 0.0001066979700000 00 BNB  0.03 USD | ✓ |
| 252 | 2023-01-22 19:55:59 | <u>0x5dc7ecf3ef51974c67f5c42f89e5953aa907a4a547b63c40efbd503a32c7889d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 253 | 2023-01-22 19:55:59 | <u>0x5dc7ecf3ef51974c67f5c42f89e5953aa907a4a547b63c40efbd503a32c7889d</u> | - 0.0001066979700000 00 BNB  0.03 USD | ✓ |
| 254 | 2023-01-22 01:42:38 | <u>0xc906e7c2f06e8bede581f93a132a1126ab559865cbcfbb36e49355d494cfc3d9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 255 | 2023-01-22 01:42:38 | <u>0xc906e7c2f06e8bede581f93a132a1126ab559865cbcfbb36e49355d494cfc3d9</u> | - 0.0001066979700000 00 BNB  0.03 USD | ✓ |
| 256 | 2023-01-19 22:09:36 | <u>0xb2d8b9929fa9f89259115ca0c45f7e7c9ef67bfae172ea0acaacff7a4e2da099</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 257 | 2023-01-19 22:09:36 | <u>0xb2d8b9929fa9f89259115ca0c45f7e7c9ef67bfae172ea0acaacff7a4e2da099</u> | - 0.0001066979700000 00 BNB  0.03 USD | ✓ |
| 258 | 2023-01-18 21:03:46 | <u>0x0e8dca6bbe9be4ffc82ef013e64da6ba7a638b44411287737318cf6c8004618c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 259 | 2023-01-18 21:03:46 | <u>0x0e8dca6bbe9be4ffc82ef013e64da6ba7a638b44411287737318cf6c8004618c</u> | - 0.0001066979700000 00 BNB  0.03 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 260 | 2023-01-17 22:14:53 | <u>0x6e92962025da8e3ff870</u> <u>da82fa3d0941c7dd8379fe</u> <u>f5fa0708bcf60b95d31ee9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 261 | 2023-01-17 22:14:53 | <u>0x6e92962025da8e3ff870</u> <u>da82fa3d0941c7dd8379fe</u> <u>f5fa0708bcf60b95d31ee9</u> | - 0.0001066979700000 00 BNB  0.03 USD | ✓ |
| 262 | 2023-01-16 21:42:20 | <u>0x2179e13c9c523fcbc243</u> <u>a7edf19a7dd5397cde149f</u> <u>cbea776151b9fae0954718</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 263 | 2023-01-16 21:42:20 | <u>0x2179e13c9c523fcbc243</u> <u>a7edf19a7dd5397cde149f</u> <u>cbea776151b9fae0954718</u> | - 0.0001066979700000 00 BNB  0.03 USD | ✓ |
| 264 | 2023-01-15 21:43:48 | <u>0xd0955f716141afe987c4</u> <u>7140298f021a74e7152b2c</u> <u>11221c1a71bb2b495581d1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 265 | 2023-01-15 21:43:48 | <u>0xd0955f716141afe987c4</u> <u>7140298f021a74e7152b2c</u> <u>11221c1a71bb2b495581d1</u> | - 0.0001066979700000 00 BNB  0.03 USD | ✓ |
| 266 | 2023-01-15 00:37:59 | <u>0xdb8b33817845feaf3284</u> <u>570f8dfc5ef6fc2b650d38</u> <u>d19c8b3e0573409e76811a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 267 | 2023-01-15 00:37:59 | <u>0xdb8b33817845feaf3284</u> <u>570f8dfc5ef6fc2b650d38</u> <u>d19c8b3e0573409e76811a</u> | - 0.0001066979700000 00 BNB  0.03 USD | ✓ |
| 268 | 2023-01-12 23:49:52 | <u>0x3428e8be8a7d9788d3fa</u> <u>3d7eda2287972e9c5269bc</u> <u>ef3011a9ea41f9e8beac1f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 269 | 2023-01-12 23:49:52 | <u>0x3428e8be8a7d9788d3fa3d7eda2287972e9c5269bc</u> <u>ef3011a9ea41f9e8beac1f</u> | - 0.0001066979700000 00 BNB  0.03 USD | ✓ |
| 270 | 2023-01-11 21:05:02 | <u>0xc103b2ee7cc4c25de09d862298c83bd814ca9a138a</u> <u>5cc904589816b617fbdc6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 271 | 2023-01-11 21:05:02 | <u>0xc103b2ee7cc4c25de09d862298c83bd814ca9a138a</u> <u>5cc904589816b617fbdc6</u> | - 0.0001066979700000 00 BNB  0.02 USD | ✓ |
| 272 | 2023-01-11 21:03:17 | <u>0xe4a9535330173890b6351f4ec1e558aa7f50f13ed3</u> <u>3343d203d39d529210f93a</u> | + 0.0040000000000000 00 BNB  1.11 USD | ✓ |
| 273 | 2023-01-10 21:20:51 | <u>0xcf3515816d59eb16390c2784204539013dabb3df9b</u> <u>9d91cb1cf0a34b046e7adc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 274 | 2023-01-10 21:20:51 | <u>0xcf3515816d59eb16390c2784204539013dabb3df9b</u> <u>9d91cb1cf0a34b046e7adc</u> | - 0.0001066979700000 00 BNB  0.02 USD | ✓ |
| 275 | 2023-01-09 21:29:07 | <u>0x8fc89d204a82851337ef4c0d883a8a1e0d8f1f4440</u> <u>ca25db54cb5f1ef5b644fc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 276 | 2023-01-09 21:29:07 | <u>0x8fc89d204a82851337ef4c0d883a8a1e0d8f1f4440</u> <u>ca25db54cb5f1ef5b644fc</u> | - 0.0001066979700000 00 BNB  0.02 USD | ✓ |
| 277 | 2023-01-08 21:04:45 | <u>0x1bb97d88dc58056211159c5453c6a635e6bca2306a</u> <u>6dd45747f97448b90cfa66</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 278 | 2023-01-08 21:04:45 | <u>0x1bb97d88dc5805621115</u> <u>9c5453c6a635e6bca2306a</u> <u>6dd45747f97448b90cfa66</u> | - 0.0001066979700000 00 BNB  0.02 USD | ✓ |
| 279 | 2023-01-07 21:49:15 | <u>0x8fc3f90e106555242c20</u> <u>d4fc59f357c9bde8d23008</u> <u>091e33cac41d77daf8f350</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 280 | 2023-01-07 21:49:15 | <u>0x8fc3f90e106555242c20</u> <u>d4fc59f357c9bde8d23008</u> <u>091e33cac41d77daf8f350</u> | - 0.0001066979700000 00 BNB  0.02 USD | ✓ |
| 281 | 2023-01-06 22:05:00 | <u>0x3a538d4cdb597aeeda1d</u> <u>c8bb469a423df0ca1f1a78</u> <u>df21a6ba770bca5d10c2a4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 282 | 2023-01-06 22:05:00 | <u>0x3a538d4cdb597aeeda1d</u> <u>c8bb469a423df0ca1f1a78</u> <u>df21a6ba770bca5d10c2a4</u> | - 0.0001817878500000 00 BNB  0.04 USD | ✓ |
| 283 | 2023-01-05 21:31:46 | <u>0x2871e41f837f3561654b</u> <u>e7ebf68259b6f549f213a4</u> <u>085903986fdcdd2de7259a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 284 | 2023-01-05 21:31:46 | <u>0x2871e41f837f3561654b</u> <u>e7ebf68259b6f549f213a4</u> <u>085903986fdcdd2de7259a</u> | - 0.0001066979700000 00 BNB  0.02 USD | ✓ |
| 285 | 2023-01-04 23:00:18 | <u>0x4150536d77d3f391fc68</u> <u>1e206aa7c281a26feb9138</u> <u>ae18fe379a923ef19b7af2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 286 | 2023-01-04 23:00:18 | <u>0x4150536d77d3f391fc68</u> <u>1e206aa7c281a26feb9138</u> <u>ae18fe379a923ef19b7af2</u> | - 0.0001066979700000 00 BNB  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 287 | 2023-01-03 20:35:41 | <u>0xaa3d78757de11f6178f0378461f869a0777012c0709547c71efe0c67b432e6de</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 288 | 2023-01-03 20:35:41 | <u>0xaa3d78757de11f6178f0378461f869a0777012c0709547c71efe0c67b432e6de</u> | - 0.0001066979700000 00 BNB  0.02 USD | ✓ |
| 289 | 2023-01-02 22:35:29 | <u>0x94bb8cb60e573c3e3cc1699a126ffa29e3c952ddf47a227b0873593502a7611e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 290 | 2023-01-02 22:35:29 | <u>0x94bb8cb60e573c3e3cc1699a126ffa29e3c952ddf47a227b0873593502a7611e</u> | - 0.0001066979700000 00 BNB  0.02 USD | ✓ |
| 291 | 2023-01-01 19:57:02 | <u>0xc668030b0a46b4853c84674e88cc9620de3cff425efcea8f4b88b3918bbc0c1c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 292 | 2023-01-01 19:57:02 | <u>0xc668030b0a46b4853c84674e88cc9620de3cff425efcea8f4b88b3918bbc0c1c</u> | - 0.0001066979700000 00 BNB  0.02 USD | ✓ |
| 293 | 2023-01-01 12:30:47 | <u>0x6985bdf1ff1d870697045c3e98a9ecee40b661200a22a15299ce318c7b317d1b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 294 | 2023-01-01 12:30:47 | <u>0x6985bdf1ff1d870697045c3e98a9ecee40b661200a22a15299ce318c7b317d1b</u> | - 0.0001066979700000 00 BNB  0.02 USD | ✓ |
| 295 | 2022-12-30 22:01:29 | <u>0xce3286603f9bf0ce26e4d3b2009e8fb62422144784a790cc0a8254a47b7fc802</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 296 | 2022-12-30 22:01:29 | <u>0xce3286603f9bf0ce26e4d3b2009e8fb62422144784a790cc0a8254a47b7fc802</u> | - 0.0001066979700000 00 BNB  0.02 USD | ✓ |
| 297 | 2022-12-26 01:28:03 | <u>0x1d9a78eeb04e1d717fe5005e89f44050988e7a68d4cb41101139fb645fc90f52</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 298 | 2022-12-26 01:28:03 | <u>0x1d9a78eeb04e1d717fe5005e89f44050988e7a68d4cb41101139fb645fc90f52</u> | - 0.0001066979700000 00 BNB  0.02 USD | ✓ |
| 299 | 2022-12-25 09:07:50 | <u>0x19debdb5a393059f45279fdf4323004d2f627e7332bc1a1a1cb4b71f86afaac9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 300 | 2022-12-25 09:07:50 | <u>0x19debdb5a393059f45279fdf4323004d2f627e7332bc1a1a1cb4b71f86afaac9</u> | - 0.0001066378500000 00 BNB  0.02 USD | ✓ |
| 301 | 2022-12-23 22:22:26 | <u>0xd108541ca1784d973271a8082b9e1a7fe468fd46c2f4939431199d507095c3b4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 302 | 2022-12-23 22:22:26 | <u>0xd108541ca1784d973271a8082b9e1a7fe468fd46c2f4939431199d507095c3b4</u> | - 0.0001066979700000 00 BNB  0.02 USD | ✓ |
| 303 | 2022-12-22 21:52:34 | <u>0x9352316aeac0f6d256cc8ff0135caa55bc2dc7e73d0c2893bbc5fdb707461f59</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 304 | 2022-12-22 21:52:34 | <u>0x9352316aeac0f6d256cc8ff0135caa55bc2dc7e73d0c2893bbc5fdb707461f59</u> | - 0.0001066979700000 00 BNB  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 305 | 2022-12-21 21:25:10 | <u>0x6c7b4d951ffc0ffd0306d88a9d7fdad95c7fbb5a3fb636d394003020428bda9a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 306 | 2022-12-21 21:25:10 | <u>0x6c7b4d951ffc0ffd0306d88a9d7fdad95c7fbb5a3fb636d394003020428bda9a</u> | - 0.0001066378500000 00 BNB  0.02 USD | ✓ |
| 307 | 2022-12-21 00:32:23 | <u>0x72b31d99055ce15dcb7ff9aa60667a0cbf67daeb73970fe968a75454467ad65e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 308 | 2022-12-21 00:32:23 | <u>0x72b31d99055ce15dcb7ff9aa60667a0cbf67daeb73970fe968a75454467ad65e</u> | - 0.0001066979700000 00 BNB  0.02 USD | ✓ |
| 309 | 2022-12-19 21:38:53 | <u>0x9fa27eef66e1d8f2542f75313d002a47fefe779067889b3b3f982050ea8c7f24</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 310 | 2022-12-19 21:38:53 | <u>0x9fa27eef66e1d8f2542f75313d002a47fefe779067889b3b3f982050ea8c7f24</u> | - 0.0001066979700000 00 BNB  0.02 USD | ✓ |
| 311 | 2022-12-18 22:04:26 | <u>0xd49fed393b2b5b4a5a068fcfb6b057ab271f2857757ab1ad00a62e4461fbf0c0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 312 | 2022-12-18 22:04:26 | <u>0xd49fed393b2b5b4a5a068fcfb6b057ab271f2857757ab1ad00a62e4461fbf0c0</u> | - 0.0001066979700000 00 BNB  0.02 USD | ✓ |
| 313 | 2022-12-17 21:12:58 | <u>0xea3af5e74ec07be7a732fb0fe6ee5d1c2e5857ab6224b308972105be30641e3d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 314 | 2022-12-17 21:12:58 | <u>0xea3af5e74ec07be7a732</u> <u>fb0fe6ee5d1c2e5857ab62</u> <u>24b308972105be30641e3d</u> | - 0.0001066979700000 00 BNB  0.02 USD | ✓ |
| 315 | 2022-12-16 21:06:33 | <u>0xdbf5bd8b0e1143e69680</u> <u>075f6b4b37b268792d296a</u> <u>8dc576c86ac92884892082</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 316 | 2022-12-16 21:06:33 | <u>0xdbf5bd8b0e1143e69680</u> <u>075f6b4b37b268792d296a</u> <u>8dc576c86ac92884892082</u> | - 0.0001066979700000 00 BNB  0.02 USD | ✓ |
| 317 | 2022-12-15 21:38:31 | <u>0xfdab0ab0b2e9e2bda4d3</u> <u>fc493da097fa4d42c5fd89</u> <u>ab48c33edbf9ed13304a92</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 318 | 2022-12-15 21:38:31 | <u>0xfdab0ab0b2e9e2bda4d3</u> <u>fc493da097fa4d42c5fd89</u> <u>ab48c33edbf9ed13304a92</u> | - 0.0001066979700000 00 BNB  0.02 USD | ✓ |
| 319 | 2022-12-15 01:18:39 | <u>0xfaf16f58a4a79f940fe8</u> <u>669f4619f199258e26c97c</u> <u>a6111f84cac1201942f95d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 320 | 2022-12-15 01:18:39 | <u>0xfaf16f58a4a79f940fe8</u> <u>669f4619f199258e26c97c</u> <u>a6111f84cac1201942f95d</u> | - 0.0001066979700000 00 BNB  0.02 USD | ✓ |
| 321 | 2022-12-13 21:15:28 | <u>0xd1a1681162046cb3fe53</u> <u>1506b44d5fed677ab47152</u> <u>235e02b57e62f88a00f462</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 322 | 2022-12-13 21:15:28 | <u>0xd1a1681162046cb3fe53</u> <u>1506b44d5fed677ab47152</u> <u>235e02b57e62f88a00f462</u> | - 0.0001066979700000 00 BNB  0.02 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 323 | 2022-12-12 22:19:41 | <u>0x458c5d1f9fa7b574f9ae</u> <u>665508fec27d32fec0efa7</u> <u>e68a968a82adf7d35232e5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 324 | 2022-12-12 22:19:41 | <u>0x458c5d1f9fa7b574f9ae</u> <u>665508fec27d32fec0efa7</u> <u>e68a968a82adf7d35232e5</u> | - 0.0001066979700000 00 BNB  0.02 USD | ✓ |
| 325 | 2022-12-11 22:18:42 | <u>0x1771998e2ee55ac1e494</u> <u>594a1506f715d7c3b529c3</u> <u>27252c1a615ef5fe11e06b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 326 | 2022-12-11 22:18:42 | <u>0x1771998e2ee55ac1e494</u> <u>594a1506f715d7c3b529c3</u> <u>27252c1a615ef5fe11e06b</u> | - 0.0001066979700000 00 BNB  0.03 USD | ✓ |
| 327 | 2022-12-11 09:50:58 | <u>0xca0c7cd2d746be0319f2</u> <u>6ab1d3985c4920d0681001</u> <u>4a6ceb67a73512f28b25ea</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 328 | 2022-12-11 09:50:58 | <u>0xca0c7cd2d746be0319f2</u> <u>6ab1d3985c4920d0681001</u> <u>4a6ceb67a73512f28b25ea</u> | - 0.0001066979700000 00 BNB  0.03 USD | ✓ |
| 329 | 2022-12-08 21:16:43 | <u>0x03bcd5b09038761f1efa</u> <u>c705c71a109cb4c4029214</u> <u>91987b29bab227a0e7ef3b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 330 | 2022-12-08 21:16:43 | <u>0x03bcd5b09038761f1efa</u> <u>c705c71a109cb4c4029214</u> <u>91987b29bab227a0e7ef3b</u> | - 0.0001066979700000 00 BNB  0.03 USD | ✓ |
| 331 | 2022-12-07 21:10:37 | <u>0x26e35ebcb75885a83b09</u> <u>079bf73c780fe7d99a2fed</u> <u>826563af633e359b9693bf</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 332 | 2022-12-07 21:10:37 | <u>0x26e35ebcb75885a83b09</u> <u>079bf73c780fe7d99a2fed</u> <u>826563af633e359b9693bf</u> | - 0.0001066979700000 00 BNB  0.03 USD | ✓ |
| 333 | 2022-12-06 01:27:28 | <u>0x41a1c581f76f214b3289</u> <u>e3cfd1b5928c96c8770653</u> <u>50535415708a2bcfaccd1a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 334 | 2022-12-06 01:27:28 | <u>0x41a1c581f76f214b3289</u> <u>e3cfd1b5928c96c8770653</u> <u>50535415708a2bcfaccd1a</u> | - 0.0001066979700000 00 BNB  0.03 USD | ✓ |
| 335 | 2022-12-04 23:12:28 | <u>0x2f6f74a6d957e87cb02c</u> <u>d9aed51b723f8aef697096</u> <u>9b82f250469f9794970d85</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 336 | 2022-12-04 23:12:28 | <u>0x2f6f74a6d957e87cb02c</u> <u>d9aed51b723f8aef697096</u> <u>9b82f250469f9794970d85</u> | - 0.0001066979700000 00 BNB  0.03 USD | ✓ |
| 337 | 2022-12-03 22:37:08 | <u>0x52c7c84415c48f386fc3</u> <u>694c7cf71d5d94cf538ebf</u> <u>fcd30d9e8da1e45eaabfff</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 338 | 2022-12-03 22:37:08 | <u>0x52c7c84415c48f386fc3</u> <u>694c7cf71d5d94cf538ebf</u> <u>fcd30d9e8da1e45eaabfff</u> | - 0.0001066979700000 00 BNB  0.03 USD | ✓ |
| 339 | 2022-12-02 22:48:19 | <u>0x37db1c50bd189fd80681</u> <u>d5a23064853884f691afdf</u> <u>72adccc267928486aea8ba</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 340 | 2022-12-02 22:48:19 | <u>0x37db1c50bd189fd80681</u> <u>d5a23064853884f691afdf</u> <u>72adccc267928486aea8ba</u> | - 0.0001066979700000 00 BNB  0.03 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 341 | 2022-11-30 22:48:44 | <u>0xb3084541c3555e7eb516</u> <u>cf045e61da20a0508360b5</u> <u>85ea4b6614305f94d968af</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 342 | 2022-11-30 22:48:44 | <u>0xb3084541c3555e7eb516</u> <u>cf045e61da20a0508360b5</u> <u>85ea4b6614305f94d968af</u> | - 0.0001066979700000 00 BNB  0.03 USD | ✓ |
| 343 | 2022-11-29 01:34:38 | <u>0x00eccffbb953fa7ea85e</u> <u>b008eebb74cebb66730148</u> <u>2ddab7ab131951b12b0037</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 344 | 2022-11-29 01:34:38 | <u>0x00eccffbb953fa7ea85e</u> <u>b008eebb74cebb66730148</u> <u>2ddab7ab131951b12b0037</u> | - 0.0001066979700000 00 BNB  0.03 USD | ✓ |
| 345 | 2022-11-27 22:05:39 | <u>0xb7ca62a4cc7bd02b6b4d</u> <u>7c7d85fb0c233a025d8d74</u> <u>57e8b3c3c568dc74aac7f4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 346 | 2022-11-27 22:05:39 | <u>0xb7ca62a4cc7bd02b6b4d</u> <u>7c7d85fb0c233a025d8d74</u> <u>57e8b3c3c568dc74aac7f4</u> | - 0.0001066979700000 00 BNB  0.03 USD | ✓ |
| 347 | 2022-11-26 22:39:00 | <u>0x5f991e0c97cc6d674cf9</u> <u>ece059a8ac2755faf951a5</u> <u>05470691e2b32a9ebfdf91</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 348 | 2022-11-26 22:39:00 | <u>0x5f991e0c97cc6d674cf9</u> <u>ece059a8ac2755faf951a5</u> <u>05470691e2b32a9ebfdf91</u> | - 0.0001066979700000 00 BNB  0.03 USD | ✓ |
| 349 | 2022-11-25 23:39:56 | <u>0xcdd2529731c4e1ba2ba1</u> <u>ed71c7f9c9f2492eef41b4</u> <u>2bcffa76277acf7f1147d0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 350 | 2022-11-25 23:39:56 | <u>0xcdd2529731c4e1ba2ba1</u> <u>ed71c7f9c9f2492eef41b4</u> <u>2bcffa76277acf7f1147d0</u> | - 0.0001066378500000 00 BNB  0.03 USD | ✓ |
| 351 | 2022-11-24 22:28:39 | <u>0x4c4c739c82295df693cd</u> <u>f8453f78a7d6e3c0328af7</u> <u>e09b66832609fad6b62a72</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 352 | 2022-11-24 22:28:39 | <u>0x4c4c739c82295df693cd</u> <u>f8453f78a7d6e3c0328af7</u> <u>e09b66832609fad6b62a72</u> | - 0.0001066979700000 00 BNB  0.03 USD | ✓ |
| 353 | 2022-11-22 22:25:01 | <u>0x128399123b7ac992adb9</u> <u>1ce12b48359149cffcd6e1</u> <u>488ebec453058e8ee288d1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 354 | 2022-11-22 22:25:01 | <u>0x128399123b7ac992adb9</u> <u>1ce12b48359149cffcd6e1</u> <u>488ebec453058e8ee288d1</u> | - 0.0001066378500000 00 BNB  0.02 USD | ✓ |
| 355 | 2022-11-21 22:09:20 | <u>0xaeb25c745df50111e69e</u> <u>273250a84db9f1ab2d84a5</u> <u>6d470444618c94784b9963</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 356 | 2022-11-21 22:09:20 | <u>0xaeb25c745df50111e69e</u> <u>273250a84db9f1ab2d84a5</u> <u>6d470444618c94784b9963</u> | - 0.0001066378500000 00 BNB  0.02 USD | ✓ |
| 357 | 2022-11-20 19:48:35 | <u>0xe960f99e04cda618b55c</u> <u>c6d9603db2aa9aacc0abeb</u> <u>2228b3d7de2c362fbc2fa4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 358 | 2022-11-20 19:48:35 | <u>0xe960f99e04cda618b55c</u> <u>c6d9603db2aa9aacc0abeb</u> <u>2228b3d7de2c362fbc2fa4</u> | - 0.0001075498500000 00 BNB  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 359 | 2022-11-18 22:06:01 | <u>0x5d0dea864eda0fe3ad93</u> <u>1ccdab9e07702d89f529e4</u> <u>ab868f38379a589e11c8e4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 360 | 2022-11-18 22:06:01 | <u>0x5d0dea864eda0fe3ad93</u> <u>1ccdab9e07702d89f529e4</u> <u>ab868f38379a589e11c8e4</u> | - 0.0001075498500000 00 BNB  0.02 USD | ✓ |
| 361 | 2022-11-16 23:05:37 | <u>0xdb0cc4a7ee99ceaa80ed</u> <u>0b2bd9e798b0eab6208efc</u> <u>e01db269179d64db995e37</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 362 | 2022-11-16 23:05:37 | <u>0xdb0cc4a7ee99ceaa80ed</u> <u>0b2bd9e798b0eab6208efc</u> <u>e01db269179d64db995e37</u> | - 0.0001075498500000 00 BNB  0.02 USD | ✓ |
| 363 | 2022-11-14 21:30:01 | <u>0x221eb6820434de360dac</u> <u>167c68f3a948473e2d10d1</u> <u>5305609221e07b0bd03548</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 364 | 2022-11-14 21:30:01 | <u>0x221eb6820434de360dac</u> <u>167c68f3a948473e2d10d1</u> <u>5305609221e07b0bd03548</u> | - 0.0001075498500000 00 BNB  0.02 USD | ✓ |
| 365 | 2022-11-12 05:49:26 | <u>0x01b34603865a7e26fc66</u> <u>b3f7b79510455e20ebfdad</u> <u>94506717fd70a147c22ac9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 366 | 2022-11-12 05:49:26 | <u>0x01b34603865a7e26fc66</u> <u>b3f7b79510455e20ebfdad</u> <u>94506717fd70a147c22ac9</u> | - 0.0001075498500000 00 BNB  0.03 USD | ✓ |
| 367 | 2022-11-11 05:03:24 | <u>0x4050829f1548644cc3f</u> <u>3eb86f986b2863d77cbb57</u> <u>f85c14a36d244a369b53b7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 368 | 2022-11-11 05:03:24 | <u>0x4050829f15486444cc3f3eb86f986b2863d77cbb57f85c14a36d244a369b53b7</u> | - 0.0001066307500000 00 BNB  0.03 USD | ✓ |
| 369 | 2022-11-11 04:43:52 | <u>0xce7343a84c30ae4b47535dc9f79d5d170728381c40c01051ce4a4b8a1fb881c5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 370 | 2022-11-11 04:43:52 | <u>0xce7343a84c30ae4b47535dc9f79d5d170728381c40c01051ce4a4b8a1fb881c5</u> | - 0.0002258300000000 00 BNB  0.06 USD | ✓ |
| 371 | 2022-11-11 04:43:34 | <u>0xf54e606c3fd4cdfb0a30d6f729f9ebcea100b057f65f1d00a02cb05512759c89</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 372 | 2022-11-11 04:43:34 | <u>0xf54e606c3fd4cdfb0a30d6f729f9ebcea100b057f65f1d00a02cb05512759c89</u> | - 0.0003008300000000 00 BNB  0.08 USD | ✓ |
| 373 | 2022-11-08 20:59:49 | <u>0x45555acb943c5becf92fb475599a0408166500a3b549803bb6211ae6c8fa5bec</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 374 | 2022-11-08 20:59:49 | <u>0x45555acb943c5becf92fb475599a0408166500a3b549803bb6211ae6c8fa5bec</u> | - 0.0005915200000000 00 BNB  0.18 USD | ✓ |
| 375 | 2022-11-08 19:44:12 | <u>0xd2bc7432deb22c69044aaf45b12391c7ab7c86774e51133a95c439b184bcf8b2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 376 | 2022-11-08 19:44:12 | <u>0xd2bc7432deb22c69044aaf45b12391c7ab7c86774e51133a95c439b184bcf8b2</u> | - 0.0001066307500000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 377 | 2022-11-08 05:37:06 | <u>0x0805931e2d6366b6a37a</u> <u>0fa5b38622bfef61ffd286</u> <u>3a3533e36a4790ec22e032</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 378 | 2022-11-08 05:37:06 | <u>0x0805931e2d6366b6a37a</u> <u>0fa5b38622bfef61ffd286</u> <u>3a3533e36a4790ec22e032</u> | - 0.000300830000000000 00 BNB  0.09 USD | ✓ |
| 379 | 2022-11-08 05:36:39 | <u>0x8c1d9e68228c7291b9de</u> <u>edd60017a883512423b8ca</u> <u>10fea5149e8f0f202455c5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 380 | 2022-11-08 05:36:39 | <u>0x8c1d9e68228c7291b9de</u> <u>edd60017a883512423b8ca</u> <u>10fea5149e8f0f202455c5</u> | - 0.000591520000000000 00 BNB  0.19 USD | ✓ |
| 381 | 2022-11-04 20:54:01 | <u>0xce93b8990b4f9be342e7</u> <u>029904815b8c6d457f3da9</u> <u>137a331d8af33df4f9d470</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 382 | 2022-11-04 20:54:01 | <u>0xce93b8990b4f9be342e7</u> <u>029904815b8c6d457f3da9</u> <u>137a331d8af33df4f9d470</u> | - 0.000666520000000000 00 BNB  0.23 USD | ✓ |
| 383 | 2022-11-04 20:53:46 | <u>0x3fb9cf02ab5d998dc92</u> <u>ad0d0ba9065d0a71b9d026</u> <u>008c0ba36fdd803321370c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 384 | 2022-11-04 20:53:46 | <u>0x3fb9cf02ab5d998dc92</u> <u>ad0d0ba9065d0a71b9d026</u> <u>008c0ba36fdd803321370c</u> | - 0.000221225000000000 00 BNB  0.07 USD | ✓ |
| 385 | 2022-10-31 06:53:18 | <u>0xa3fbb2a125b52578f422</u> <u>44d1948b292c46d0c2d7fd</u> <u>bb0c8a55648a9c51bf6112</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 386 | 2022-10-31 06:53:18 | <u>0xa3fbb2a125b52578f422</u> <u>44d1948b292c46d0c2d7fd</u> <u>bb0c8a55648a9c51bf6112</u> | - 0.0008006050000000 00 BNB  0.24 USD | ✓ |
| 387 | 2022-10-31 06:52:57 | <u>0x6bfe9fc070e60165ce22</u> <u>5d103a2af9740ba6970904</u> <u>cbf6bf4404e63a237ec38c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 388 | 2022-10-31 06:52:57 | <u>0x6bfe9fc070e60165ce22</u> <u>5d103a2af9740ba6970904</u> <u>cbf6bf4404e63a237ec38c</u> | - 0.0002212850000000 00 BNB  0.06 USD | ✓ |
| 389 | 2022-10-31 06:51:36 | <u>0x9f27f20d6f437c98f0af</u> <u>78e593271788895514023a</u> <u>b9d0201c7cbb76e961c761</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 390 | 2022-10-31 06:51:36 | <u>0x9f27f20d6f437c98f0af</u> <u>78e593271788895514023a</u> <u>b9d0201c7cbb76e961c761</u> | - 0.0004466400000000 00 BNB  0.13 USD | ✓ |
| 391 | 2022-10-31 06:51:15 | <u>0x5e59558cc97c9daa88e5</u> <u>bf239ef0412303ac3b4acc</u> <u>1475135fd1480318458811</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 392 | 2022-10-31 06:51:15 | <u>0x5e59558cc97c9daa88e5</u> <u>bf239ef0412303ac3b4acc</u> <u>1475135fd1480318458811</u> | - 0.0002207100000000 00 BNB  0.06 USD | ✓ |
| 393 | 2022-10-31 06:29:48 | <u>0xcbe20cde7c1b9207b5b8</u> <u>5538dde09c979e5f571939</u> <u>f98d8aaa95e30c16dc8135</u> | + 0.0100000000000000 00 BNB  3.09 USD | ✓ |

BEP-20 EVENTS




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


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-31 01:46:53 | <u>0x332072cb3ef4e8f1ef1f2c95516ba708b85143cdf10daa9942b683f621f9a9ab</u> | - 33,822.000000000000 0000000 USD | ✓ |
| 2 | 2024-07-31 00:32:06 | <u>0x741d41c8974b9d85f0d96b033da415f11f2dbfa00b72639ede5e57d88db119fb</u> | + 33,822.000000000000 0000000 USD | ✓ |
| 3 | 2024-03-26 05:04:51 | <u>0x6318484801b751de3972c79ef029a755d9f42b095aca53a45fd17e74c8146df7</u> | - 100.00000000000000 0000 USD | ✓ |
| 4 | 2024-03-26 04:57:13 | <u>0xb6459fdcf427b611adef1389242655989e961d10c985e414a37e4533bd4a3acc</u> | + 100.00000000000000 0000 USD | ✓ |
| 5 | 2024-03-19 10:45:26 | <u>0x053a380827c4bf5a5b571ed3f0bbc933a25491df6085fa079f992c3a994e13b1</u> | - 78.014397820449787 UD...DØ¢ | ✓ |
| 6 | 2024-03-19 10:32:50 | <u>0x87e6fc1a56421053fde06e2e6e288ad273824966730fed5a3cfbce3d51ceb017</u> | - 78.014397820449801 202 USDT  77.98 USD | ✓ |
| 7 | 2024-02-08 02:22:30 | <u>0xfb0523599dd0a810e7c4aab1cacdf0852f63fbbf2d1bd227f5b923346302fc50</u> | - 250.00000000000000 0000 USG | ✓ |
| 8 | 2024-02-08 02:19:06 | <u>0xbd3a928b13a7ffc14f4c959a5d7339c958d5eb2130ff5f51c4189dc77145c980</u> | + 250.00000000000000 0000 USG | ✓ |
| 9 | 2024-02-08 02:05:39 | <u>0x7a2193489e12d123e3f5591321cd06ba92d15054b15969e471e0029b69dc9d2c</u> | - 841.21249999999997 7263 USG | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 10 | 2024-02-08 01:55:23 | <u>0xf38049e81231582cec0f35b44465ca75b814b55ca60208f227fb9255e086e179</u> | - 1,300.000000000000 000000 USDT  1,300.35 USD | ✓ |
| 11 | 2024-02-08 01:54:14 | <u>0xb52f253189fd195207104cf0396da5e991b57dec3064e1cddaaff43703437153f</u> | + 1,378.000000000000 000000 USDT  1,378.37 USD | ✓ |
| 12 | 2024-02-08 01:54:14 | <u>0xb52f253189fd195207104cf0396da5e991b57dec3064e1cddaaff43703437153f</u> | - 137.80000000000001 1369 USG | ✓ |
| 13 | 2024-02-08 01:54:14 | <u>0xb52f253189fd195207104cf0396da5e991b57dec3064e1cddaaff43703437153f</u> | - 206.69999999999998 8631 USG | ✓ |
| 14 | 2024-02-08 01:53:17 | <u>0x6fb386fba1fa735b4dbd2e1ef954233e2ef0c2bc28490e3341104c5284e3e821</u> | + 1,175.000000000000 000000 USG | ✓ |
| 15 | 2024-02-08 01:51:08 | <u>0x96a703399b87813f8a086768ea9dc49f62fe8b6bfc078a558f0bde5f592e4e31</u> | - 4,700.000000000000 000000 USDT  4,701.33 USD | ✓ |
| 16 | 2024-02-08 01:50:44 | <u>0x59a4b60c98d2fa03e6c3ab139d9f6907f4278d24adf6511eda10d736087c2b71</u> | + 4,700.000000000000 000000 USDT  4,701.33 USD | ✓ |
| 17 | 2024-02-08 01:50:44 | <u>0x59a4b60c98d2fa03e6c3ab139d9f6907f4278d24adf6511eda10d736087c2b71</u> | - 470.00000000000000 0000 USG | ✓ |
| 18 | 2024-02-08 01:50:44 | <u>0x59a4b60c98d2fa03e6c3ab139d9f6907f4278d24adf6511eda10d736087c2b71</u> | - 705.00000000000000 0000 USG | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-02-08 01:50:32 | <u>0x448274e9139861d55233af34a8543607e8a0168802dab94ee83047ab42ed56cb</u> | - 4,700.000000000000 000000 BUSDT | ✓ |
| 20 | 2024-02-08 01:49:47 | <u>0x0252709339551e9a15728f91a8c76eef54245cdd550ad461c074886fe42c5566</u> | + 1,175.000000000000 000000 USG | ✓ |
| 21 | 2024-02-08 01:46:29 | <u>0x2f1d415819f72173a4040109755ebfb65ff04a47ef3e6eaf123c147bbd3f043c</u> | - 4,700.000000000000 000000 USDT  4,701.34 USD | ✓ |
| 22 | 2024-02-08 01:45:29 | <u>0xcb42a528d201536359d2f2f49990cdcab8c9eb34b9e96b7f8fbbb994d716fee</u> | + 4,700.000000000000 000000 USDT  4,701.34 USD | ✓ |
| 23 | 2024-02-08 01:45:29 | <u>0xcb42a528d201536359d2f2f49990cdcab8c9eb34b9e96b7f8fbbb994d716fee</u> | - 470.000000000000 0000 USG | ✓ |
| 24 | 2024-02-08 01:45:29 | <u>0xcb42a528d201536359d2f2f49990cdcab8c9eb34b9e96b7f8fbbb994d716fee</u> | - 705.000000000000 0000 USG | ✓ |
| 25 | 2024-02-08 01:44:23 | <u>0x2d571a05f7c2c71c312dbb633caed29e0f0cfbb040482c92958f6a9cbd96edbc</u> | + 1,185.712500000000 090949 USG | ✓ |
| 26 | 2024-02-07 06:19:39 | <u>0xbf605a7a31c41537c811f25db778d24115d0ffe9b2f2eff166fb83434c0757bc</u> | - 625.000000000000 0000 USG | ✓ |
| 27 | 2024-02-07 06:06:18 | <u>0x5033e3d808a75a1f76a1a19e1268929999f8f98c25e53242b1e6211a4d9fce5b</u> | + 625.000000000000 0000 USG | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2024-02-07 05:51:33 | <u>0x9b4c3f8ce64c0c1628b5a7ae872aae0b0f969073929b2d7df53116dc62fd1a02</u> | - 3,125.000000000000 000000 USG | ✓ |
| 29 | 2024-02-07 05:50:09 | <u>0x6bea767e351a2f7213aa513a5bac62bd3117ba7807041404e91c8324500f9bc8</u> | + 3,125.000000000000 000000 USG | ✓ |
| 30 | 2024-02-07 05:42:12 | <u>0xe6ddaa62661d6c40f0fdb8dbb7ae974aba47239a828f7c8062d3d182ab0de776</u> | - 3,125.000000000000 000000 USG | ✓ |
| 31 | 2024-02-07 05:40:27 | <u>0x846490fa2f3f1938f9ee3c02151d8e094e85651cab3ef8b8e4bc824d4b594419</u> | + 3,125.000000000000 000000 USG | ✓ |
| 32 | 2024-02-07 05:36:12 | <u>0xf0d08ac1ce6a68046906e3e254c670100c9594515af277e108fbd6e564503163</u> | - 3,125.199999999999 818101 USG | ✓ |
| 33 | 2024-02-07 05:34:24 | <u>0xcc1cb6d41b48ad8e543764b3a34e911de328fcfa3a5862c790146c3874fc2c59</u> | + 3,125.199999999999 818101 USG | ✓ |
| 34 | 2024-01-28 16:47:01 | <u>0x0d7720a4df5422aacf2fe463bb24cdfc1d75018eca53962d07ecd415360f12f9</u> | + 525,235,396.000000 ds | ✓ |
| 35 | 2024-01-28 02:35:01 | <u>0xb7309cc64402c2dc78da72fa394c96f218a375539326cf14fcf650a42955422d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 36 | 2024-01-28 02:25:51 | <u>0xee3fba680992f57101e754ab50b13555073f291f42e60b79c63c4e59c26d4c1b</u> | - 1,200.000000000000 000000 USG | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2024-01-28 02:25:39 | <u>0x7f2ca46a911c4b6b5bb08ee3ecaf1a044f53370e77bd6d566963cefaae736942</u> | - 1,300.000000000000 000000 USDT | ✓ |
| 38 | 2024-01-28 02:23:39 | <u>0x5bf4b904e254de49128f66127fa628f6cc33c396afa9db149beed32ad2ff5858</u> | - 1,300.000000000000 000000 BUSDT | ✓ |
| 39 | 2024-01-28 02:22:51 | <u>0x86ca6a7002fcea73390538a8a2e4fc9d4e034d3f0e62c69adeef656df6334d6a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 40 | 2024-01-28 02:22:03 | <u>0xad9df1f234b953787913a37f362433647d5d3286101224098b8861a3662ee039</u> | + 325.00000000000000 0000 USG | ✓ |
| 41 | 2024-01-28 02:19:18 | <u>0x2cc10d73232262f64622d8a6132d97f383c2c4b82fcae4a9f9b705719ad2f31e</u> | - 1,300.000000000000 000000 USDT  1,300.67 USD | ✓ |
| 42 | 2024-01-28 02:16:27 | <u>0xc3c123e9f001ac999440873db9816ed50c52ecc638f95984c9cd7def0f0af510</u> | + 1,220.000000000000 000000 USDT  1,220.63 USD | ✓ |
| 43 | 2024-01-28 02:16:27 | <u>0xc3c123e9f001ac999440873db9816ed50c52ecc638f95984c9cd7def0f0af510</u> | - 122.00000000000000 0000 USG | ✓ |
| 44 | 2024-01-28 02:16:27 | <u>0xc3c123e9f001ac999440873db9816ed50c52ecc638f95984c9cd7def0f0af510</u> | - 183.00000000000000 0000 USG | ✓ |
| 45 | 2024-01-28 02:15:57 | <u>0x979a4bafb31838d12d986cdbbbddb846a683916c979aef8cf3dfd7ef53b1408c</u> | - 4,700.000000000000 000000 USDT | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2024-01-28 02:15:06 | <u>0xb93708f18af64566b07ff362dd68da9780cd589a8812472d37b13e3cfa4dcca0</u> | + 1,175.000000000000 000000 USG | ✓ |
| 47 | 2024-01-28 02:11:07 | <u>0xb0b64442fc652ef8ee8827a608b37821be3aad3a16d54ff48f63b99cc5a07d13</u> | - 4,700.000000000000 000000 BUSDT | ✓ |
| 48 | 2024-01-28 02:07:19 | <u>0xf8fed5269fab84b152a7a229fe369ab7822376dd7d75ccf785c8972df4e2b20e</u> | - 4,700.000000000000 000000 USDT  4,702.51 USD | ✓ |
| 49 | 2024-01-28 02:05:13 | <u>0x85955c1d01093c72dcb59938bdbd052625f6f85156d89d0071f40cf6ee630e9b</u> | + 4,300.000000000000 000000 USDT  4,302.30 USD | ✓ |
| 50 | 2024-01-28 02:05:13 | <u>0x85955c1d01093c72dcb59938bdbd052625f6f85156d89d0071f40cf6ee630e9b</u> | - 430.000000000000 0000 USG | ✓ |
| 51 | 2024-01-28 02:05:13 | <u>0x85955c1d01093c72dcb59938bdbd052625f6f85156d89d0071f40cf6ee630e9b</u> | - 645.000000000000 0000 USG | ✓ |
| 52 | 2024-01-28 02:02:22 | <u>0x092fc9c8ea53cf8e60ecee10f9ecd2844d3be19806878ac384ed86f8bb412b7</u> | + 480.000000000000 0000 USDT  480.25 USD | ✓ |
| 53 | 2024-01-28 02:02:22 | <u>0x092fc9c8ea53cf8e60ecee10f9ecd2844d3be19806878ac384ed86f8bb412b7</u> | - 48.000000000000 000 USG | ✓ |
| 54 | 2024-01-28 02:02:22 | <u>0x092fc9c8ea53cf8e60ecee10f9ecd2844d3be19806878ac384ed86f8bb412b7</u> | - 72.000000000000 000 USG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 55 | 2024-01-28 01:59:40 | <u>0x9ea7698edb085570d8376065fd7d34a82d4c0c63dac949fce403af6e5bf4e439</u> | + 1,200.000000000000 000000 USG | ✓ |
| 56 | 2024-01-23 10:35:40 | <u>0x5fb237dd6c1946daa9aac499c975b5e04fa6c1a0f9370a1dec40400095b65c07</u> | - 75.79999999999997 158 USG | ✓ |
| 57 | 2024-01-12 14:14:06 | <u>0xfa5c04d3046eccd57dde46365aa6fe960fec956744600ecde7912969360ee37d</u> | + 1,000 om/ | ✓ |
| 58 | 2024-01-12 07:25:34 | <u>0x35cc783b376377e737b855c184dc33370f012c6fe64d218c0f3ccbd1fa168e19</u> | - 2,000.000000000000 000000 BUSDT | ✓ |
| 59 | 2024-01-12 07:21:46 | <u>0x12f19567bb21caeb7834d6732e78c82e19bbaad8a1f37a347e127e3d1e3a9742</u> | - 2,000.000000000000 000000 USDT  1,998.91 USD | ✓ |
| 60 | 2024-01-12 07:17:28 | <u>0x62ef0414448cc04d7e59c2bba0155e5ec54502191f84256db27d99b9939e3b3a</u> | + 2,000.000000000000 000000 USDT  1,998.92 USD | ✓ |
| 61 | 2024-01-12 07:17:28 | <u>0x62ef0414448cc04d7e59c2bba0155e5ec54502191f84256db27d99b9939e3b3a</u> | - 200.00000000000000 0000 USG | ✓ |
| 62 | 2024-01-12 07:17:28 | <u>0x62ef0414448cc04d7e59c2bba0155e5ec54502191f84256db27d99b9939e3b3a</u> | - 300.00000000000000 0000 USG | ✓ |
| 63 | 2024-01-12 07:14:04 | <u>0x861990aa211c09a7c78f33b3103057ffa5355199d5947b160f11cb21391a3169</u> | + 300.00000000000000 0000 USG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 64 | 2024-01-12 07:12:19 | <u>0x10760657d8e321d2e20c59f6b7461f1f5046b396977aa9ba6c698aba15da7878</u> | + 275.00000000000000 0000 USG | ✓ |
| 65 | 2024-01-09 07:08:12 | <u>0xaa8b34c9dcb797df00157fe89f710878bb7775b89c70056daed79ceed142428b</u> | + 0.0045000000000000 00 USDT  0.00 USD | ✓ |
| 66 | 2024-01-09 05:07:44 | <u>0xd18dcd28f978ea8ea0d1d2db7b584071e866e2c9b2ccb5efc2327c21f46d4648</u> | + 0.0044980000000000 00 USDT  0.00 USD | ✓ |
| 67 | 2024-01-08 11:31:50 | <u>0x6ead334be7c5aefb690e9350f34cfb70a7c13c0dec0ba62e28c8c8bd2f2f6e2a</u> | + 0.0004500004498000 00 USDT  0.00 USD | ✓ |
| 68 | 2024-01-08 09:32:14 | <u>0x072617a1450ff02320c54539bcac2229dbe0bebf9e955da29660a7a5dfd21ae4</u> | + 0.0004498200000000 00 USDT  0.00 USD | ✓ |
| 69 | 2024-01-08 09:25:32 | <u>0xb390926d6f943dd956e7d50a8dd938c07767591635e813ab6d19c2822ca57ce1</u> | - 4,500.004498000000 239699 USDT | ✓ |
| 70 | 2024-01-08 09:04:55 | <u>0x4bea304dff11f322ca921042a1fee0fe979e82f60476e6076ddd8763439bd6ff</u> | - 4,500.004498000000 239699 BUSDT | ✓ |
| 71 | 2024-01-08 09:03:25 | <u>0xffee5c002fcb1f0397f0e657a3f216d5ed5f8d14cbd20d560cfc72355bcf0280</u> | + 0.0045000000000000 00 USDT  0.00 USD | ✓ |
| 72 | 2024-01-08 09:03:13 | <u>0x1f5013c6053968c84426a755d10c0a5996e3d0b4f7b81e1f4bb27e5087d498f3</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 73 | 2024-01-08 09:03:07 | <u>0x25e82dc2a541ada48206</u> <u>4285824f5f4369161b1d90</u> <u>74548d757c86c3216ce64d</u> | - 4,500.004498000000 239699 USDT | ✓ |
| 74 | 2024-01-08 09:01:31 | <u>0x087ad32c987e3d81d509</u> <u>6fda3b20d9b9f468429ecd</u> <u>09f06bd2927b6c59f83049</u> | - 4,500.004498000000 239699 USDT  4,504.60 USD | ✓ |
| 75 | 2024-01-08 08:31:49 | <u>0x618d67ca1b3eef01d129</u> <u>46b593e5469345647aa5a7</u> <u>65d26aaeabfe3fc8faf28f</u> | + 4,287.600000000000 363798 USDT  4,292.95 USD | ✓ |
| 76 | 2024-01-08 08:28:52 | <u>0x4a98d47f54b6fc312d51</u> <u>18944b762dfaf51dd39c21</u> <u>c71df5a9c0c1146ed97c13</u> | + 14.40000000000000 355 USDT  14.41 USD | ✓ |
| 77 | 2024-01-08 08:26:43 | <u>0xf4338370939643fd6319</u> <u>1611977803557125e9ddeb</u> <u>ddb52bfe55fb40082fc3b8</u> | + 72.00000000000000 000 USDT  72.08 USD | ✓ |
| 78 | 2024-01-08 08:23:07 | <u>0x1dee05bb6819e1be2367</u> <u>8379a4b192ecb878672a95</u> <u>220915cb2aa53c86a770b6</u> | + 36.00000000000000 000 USDT  36.04 USD | ✓ |
| 79 | 2024-01-08 08:21:43 | <u>0x60c9ece5dec172d1faa3</u> <u>0a061b502586bffd108720</u> <u>3d3eb7745e368b47a41a90</u> | + 90.00000000000000 000 USDT  90.16 USD | ✓ |
| 80 | 2024-01-08 08:20:58 | <u>0x9fcf40e557266a15ab02</u> <u>011a065284ea6735108281</u> <u>0f9a0562f61661396cf474</u> | - 2,500.000000000000 000000 USG | ✓ |
| 81 | 2024-01-08 08:19:25 | <u>0xccb4667b437a9f8d86e5</u> <u>80bb1e0f85e46e90366642</u> <u>dda52d4274b0a2b6c3af6b</u> | + 2,500.000000000000 000000 USG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 82 | 2024-01-08 07:24:06 | <u>0xd70e171c4711f368c0a064df4c10ce1c3c6280ec9377ffe3b41493b9e56c74b0</u> | - 4,498.199999999999 818101 USDT | ✓ |
| 83 | 2024-01-08 07:05:12 | <u>0xed68e74f4885853592785ecd6ebf6c0c19b92fd1569ba1ee69bb9f8e213b2b7c</u> | - 4,498.199999999999 818101 BUSDT | ✓ |
| 84 | 2024-01-08 07:03:12 | <u>0x3a20d822262e82572323883bbe01f21bab5ee1e0ab307d28a3e4d0bbd5d86f4c</u> | + 0.0044980000000000 00 USDT  0.00 USD | ✓ |
| 85 | 2024-01-08 07:02:51 | <u>0x30383459b2ea54487a363a1b01e407ec9ac606ee4ed35af1db4cd17e983d3f84</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 86 | 2024-01-08 07:02:45 | <u>0xeba6d5a3a971fafb5ac74deaff0ffafd3a58111345639c7035569e7a1513c12c</u> | - 4,498.199999999999 818101 USDT | ✓ |
| 87 | 2024-01-08 07:02:00 | <u>0x05b434f1826cb338b3d9bb5053dccade87f05c53da67f0a7e5c2a4bf8c2cb303</u> | - 4,498.199999999999 818101 USDT  4,500.79 USD | ✓ |
| 88 | 2024-01-08 06:51:18 | <u>0xef2554843c92e11a7635f96f1930bc05b27003b1836aaec1f83ab7673badc19f</u> | + 79.200000000000002 842 USDT  79.28 USD | ✓ |
| 89 | 2024-01-08 05:18:08 | <u>0x5e3e43a2266774d1076f7e94c01470746aa25c51818ca805d51c25f0835af9cb</u> | + 2,502.000000000000 000000 USDT  2,504.87 USD | ✓ |
| 90 | 2024-01-08 05:08:53 | <u>0xfcb3334e39833199b73bb77e5ccb8923a1413653663662f788484ddd4a0c478f</u> | - 1,000.000000000000 000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 91 | 2024-01-08 05:08:53 | <u>0xfcb3334e39833199b73b</u> <u>b77e5ccb8923a141365366</u> <u>3662f788484ddd4a0c478f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 92 | 2024-01-08 05:08:20 | <u>0x66a989c778ea4dbdeb84</u> <u>7a2a423f53d5aad0227870</u> <u>dcbce0f6524bf445ed3a2f</u> | + 1,368.000000000000 000000 USDT  1,369.54 USD | ✓ |
| 93 | 2024-01-08 04:32:35 | <u>0xa618b75c27bf65bf39a9</u> <u>16890ab3067cdd70f3263b</u> <u>8a35215ecde75b1fbcff13</u> | - 2,194.000000000000 000000 USG | ✓ |
| 94 | 2024-01-08 03:55:50 | <u>0x7b8a8d7349c9d3717aaa</u> <u>e6ec1f61fa0e158c5d2065</u> <u>7a9a342119683829e4ef82</u> | + 2,194.800000000000 181899 USG | ✓ |
| 95 | 2024-01-08 03:54:56 | <u>0xc8647b89cf5e8c5e8003</u> <u>1f46bac2a4bd24e638fede</u> <u>0c63b36e46d9388a67fd34</u> | - 1,000.000000000000 000000 USDT | ✓ |
| 96 | 2024-01-08 03:53:26 | <u>0x42487e96fbbec8cd433</u> <u>778f06cf7113d2b2a2beb6</u> <u>1941526964edb48fb06e9c</u> | + 549.000000000000 0000 USDT  549.46 USD | ✓ |
| 97 | 2024-01-08 03:33:51 | <u>0xcafa22d001361d27ae67</u> <u>e9a9f05baa9ad6fb90b6e6</u> <u>087e69d1a51292f5fb0f16</u> | - 2,499.800000000000 181899 USG | ✓ |
| 98 | 2024-01-08 03:29:30 | <u>0x353a1649cf169ea3a269</u> <u>2441d097bd0229df38b2ec</u> <u>be6dec9357f0e13e2dde80</u> | + 2,499.800000000000 181899 USG | ✓ |
| 99 | 2024-01-08 03:15:49 | <u>0x59d29036fc7faab694a6</u> <u>c11b3b9dbd640511098f96</u> <u>6eaf1378e6e44d1acefece</u> | - 2,499.800000000000 181899 USG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 100 | 2024-01-08 03:15:05 | <u>0xdbf00df58328eeefa688</u> <u>76c38c1bc08c0d01160aa6</u> <u>91c7b5450a9670217e7e15</u> | + 2,498.000000000000 000000 USG | ✓ |
| 101 | 2024-01-08 03:11:45 | <u>0xb2fb2203779838847150</u> <u>8bf081746a477cd7842004</u> <u>2ef71d46721cc3c2838607</u> | + 1.8000000000000000 44 USG | ✓ |
| 102 | 2024-01-03 07:43:12 | <u>0xbca9fec6b4dc18c7c29b</u> <u>c570f1c62f8db4b12ee5b8</u> <u>8281b15bfa77df10970ed9</u> | - 1,000.000000000000 000000 BUSDT | ✓ |
| 103 | 2024-01-03 07:40:24 | <u>0x7b625c19bf90df766e5d</u> <u>074875f0888f2e37904816</u> <u>bb421cfa8b8d014468ed8d</u> | - 1,000.000000000000 000000 USDT  1,000.53 USD | ✓ |
| 104 | 2024-01-03 07:34:30 | <u>0xee2cef31292454eae602</u> <u>bfa19030fb1662a3dc5baf</u> <u>d63c01d984aabb36ad91af</u> | + 1,000.000000000000 000000 USDT  1,000.83 USD | ✓ |
| 105 | 2023-08-09 07:04:15 | <u>0x1496ea465b3bb1815162</u> <u>30e18922390a73743f773f</u> <u>7bec113faa7e958c31cb1c</u> | - 9,670.000000000000 000000 iUSDT | ✓ |
| 106 | 2023-05-06 21:50:07 | <u>0xefbd5e96622325b4cbe0</u> <u>dede9de21d35a3ed72f8cb</u> <u>e4ff62899f511a1f7d5926</u> | + 170.00000000000000 0000 iUSDT | ✓ |
| 107 | 2023-05-06 21:45:40 | <u>0xe5b2b37ece08240afba1</u> <u>8899995144cc4bc8b2e587</u> <u>eefd13d230dbac0b6a0d45</u> | + 9,500.000000000000 000000 iUSDT | ✓ |
| 108 | 2023-04-13 06:59:23 | <u>0x5af0e24e94f9cba1aa9b</u> <u>f1810d1548626209f4abaa</u> <u>173fbfe432c0fc1a4eac29</u> | + 500 \$ Claim Free [SPONSORED] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 109 | 2023-04-11 19:57:41 | <u>0x7f9a377697ec00393454</u> <u>e47a76317a983a2e38617b</u> <u>e1c3f1a8fe15d28913f65e</u> | - 180.00000000000000 0000 iUSDT | ✓ |
| 110 | 2023-04-09 21:26:06 | <u>0xf7556b3807f48bc78bb0</u> <u>491d33bb80b89720a99728</u> <u>ca8c11d0f822e49c5aeb71</u> | + 180.00000000000000 0000 iUSDT | ✓ |
| 111 | 2023-04-07 22:34:20 | <u>0x185a3c0dc4f9931196d1</u> <u>6f5d9bb60dd685dc53be47</u> <u>6928cf3cdb3d793180dfb7</u> | - 180.00000000000000 0000 iUSDT | ✓ |
| 112 | 2023-04-07 22:25:08 | <u>0x0ed116ffcbc1952ea83b</u> <u>db906c548a1823bb4ce626</u> <u>97f8dd1ca853803b41a4dd</u> | + 180.00000000000000 0000 iUSDT | ✓ |
| 113 | 2023-04-05 22:30:51 | <u>0x56dd83e9bd1cbfef7e62</u> <u>0be7b8026eafad0e4caedc</u> <u>043b395aae06699c6ae227</u> | - 180.00000000000000 0000 iUSDT | ✓ |
| 114 | 2023-04-05 21:05:31 | <u>0x51c2b4da493dc77f25fd</u> <u>ac7b58bc5b0c5df038417d</u> <u>ba8c39225d5831eef6b0d4</u> | + 180.00000000000000 0000 iUSDT | ✓ |
| 115 | 2023-04-03 21:28:17 | <u>0x8337a5e215a802f0a338</u> <u>dee5bf888ee1af4c9ba5c6</u> <u>a550da6409054475747c4f</u> | - 230.00000000000000 0000 iUSDT | ✓ |
| 116 | 2023-04-03 20:10:06 | <u>0x7ef9e28ed27a277cd4cd</u> <u>166dce132b666c1ea90b55</u> <u>08b0052ac582ba7faeabbf</u> | + 230.00000000000000 0000 iUSDT | ✓ |
| 117 | 2023-04-01 21:47:56 | <u>0xbcd7adb4c05153f72df3</u> <u>02fc9145d34eb8ecd6a583</u> <u>405310020fc3755504f0e4</u> | - 170.00000000000000 0000 iUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 118 | 2023-04-01 21:40:05 | <u>0x2ff6b1e5c507ba32ae28</u> <u>fbabb0c9ab513f65b24c15</u> <u>b0991a72bb4db4eb804b79</u> | + 170.00000000000000 0000 iUSDT | ✓ |
| 119 | 2023-03-30 21:48:31 | <u>0xe7d8d39b9cb71fd289d9</u> <u>b4445cb7fa66b9f0a71b94</u> <u>437932cb6a3c49a7fd89fa</u> | - 350.00000000000000 0000 iUSDT | ✓ |
| 120 | 2023-03-30 19:00:18 | <u>0x930b2a1eedcebf06f29f</u> <u>f7deea0412934e310e7124</u> <u>11a55f391c07135f8b0877</u> | + 180.00000000000000 0000 iUSDT | ✓ |
| 121 | 2023-03-28 21:10:08 | <u>0x7af44544bb8176880162</u> <u>1c4acc80481b0af4134cf1</u> <u>3f7e7b6fa8b2343bcb546b</u> | + 170.00000000000000 0000 iUSDT | ✓ |
| 122 | 2023-03-27 22:05:13 | <u>0xfef68dd84b59c7b6a5f2</u> <u>2455bec021bdf91f75ed26</u> <u>1d02bb3a895785dd8378a0</u> | - 180.00000000000000 0000 iUSDT | ✓ |
| 123 | 2023-03-26 19:45:09 | <u>0xf623b18e6a942594ff76</u> <u>cff556c7518aea07455366</u> <u>42da3916de2bbd8142b549</u> | + 180.00000000000000 0000 iUSDT | ✓ |
| 124 | 2023-03-26 11:15:17 | <u>0x950d2a0d1fde74433ce2</u> <u>27b4f6a76e1127954f1cf8</u> <u>937c3136eb3795481a8c49</u> | - 170.00000000000000 0000 iUSDT | ✓ |
| 125 | 2023-03-24 21:04:10 | <u>0x01b104ae9630ed03006e</u> <u>d62e0f1aeb289b8bbdaf02</u> <u>3b2df52a5a553ccc8fcfd9</u> | + 170.00000000000000 0000 iUSDT | ✓ |
| 126 | 2023-03-23 21:06:52 | <u>0x332a96b301013a1e6a0b</u> <u>7270919eec6964bbd4e6f2</u> <u>a01275fc81a0ccef38a09b</u> | - 170.00000000000000 0000 iUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 127 | 2023-03-22 21:00:13 | <u>0x9273815900a698d0fc83</u> <u>f97895d45a95a3ded4679f</u> <u>e6e42b50de163e91fa5067</u> | + 170.00000000000000 0000 iUSDT | ✓ |
| 128 | 2023-03-21 22:18:35 | <u>0xa8367049cd702dcc982a</u> <u>fde1ea4b062c7757e76e5b</u> <u>7d2629358ab4da1abb32bf</u> | - 350.00000000000000 0000 iUSDT | ✓ |
| 129 | 2023-03-20 23:03:02 | <u>0x89ead1575b699edb9cc4</u> <u>666a2d0077049dba0b44e6</u> <u>a90b579cf2c6db05899b61</u> | + 180.00000000000000 0000 iUSDT | ✓ |
| 130 | 2023-03-18 21:01:37 | <u>0x66a4484efc80f09ee434</u> <u>24fc034f2a212774b9383b</u> <u>6c453d9fb28d06c970c56f</u> | + 170.00000000000000 0000 iUSDT | ✓ |
| 131 | 2023-03-16 22:16:33 | <u>0xafbf3a9f5b6d32d208f2</u> <u>bc1dbb26761b2d8ffe5760</u> <u>d22646ca5c3c6c345fe14d</u> | - 180.00000000000000 0000 iUSDT | ✓ |
| 132 | 2023-03-16 21:34:04 | <u>0xf592420a30c9b8133944</u> <u>770b09240d0d621a166626</u> <u>8824f7d266ff9689d6daa2</u> | + 180.00000000000000 0000 iUSDT | ✓ |
| 133 | 2023-03-14 21:46:08 | <u>0xc6733513fe5ca147da4f</u> <u>3933436e6e2378146e8bbf</u> <u>7800af0b319929044901ea</u> | - 170.00000000000000 0000 iUSDT | ✓ |
| 134 | 2023-03-14 20:30:21 | <u>0x49bbab2b1dabc88929fa</u> <u>9a6f5de17ad074a9ccee73</u> <u>2af2a95b82a108e2a7afcd</u> | + 170.00000000000000 0000 iUSDT | ✓ |
| 135 | 2023-03-12 22:19:36 | <u>0x10ddf05ed244c9eac400</u> <u>021e940a7cb72ca1029706</u> <u>58d4852c785e675d3dbb66</u> | - 170.00000000000000 0000 iUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 136 | 2023-03-12 21:00:36 | <u>0xe5d001c34d5a5bf68910</u> <u>4a09a809289f2c5556bc3f</u> <u>4b79c2acd44b857a00c0dd</u> | + 170.00000000000000 0000 iUSDT | ✓ |
| 137 | 2023-03-12 17:17:49 | <u>0xf35ddca0d2f99b366687</u> <u>506972cfc9df916dcaf625</u> <u>1fe1ca9d78974d3891a48d</u> | + 10,000 CAKE LP | ✓ |
| 138 | 2023-03-11 10:22:10 | <u>0x17d2ec717c418c0861c5</u> <u>34a5122179e6136f771355</u> <u>56ef391f787567fcd2edcf</u> | + 10,000 ONF | ✓ |
| 139 | 2023-03-10 20:47:13 | <u>0x0a02893c4636d97d9ca1</u> <u>d82248e31d9b3dd497ca43</u> <u>c409e06e40c2ad4bf88d49</u> | - 180.00000000000000 0000 iUSDT | ✓ |
| 140 | 2023-03-10 20:31:08 | <u>0x4bb239abfdf03b953a6b</u> <u>78c481a4d4d0ee148ddeb6</u> <u>9bda667d41fe021f4021a2</u> | + 180.00000000000000 0000 iUSDT | ✓ |
| 141 | 2023-03-08 22:03:50 | <u>0x765cb55f60a3e6b80064</u> <u>89477c100f5c38fa1084cb</u> <u>c884604aed39bd43e06d2b</u> | - 170.00000000000000 0000 iUSDT | ✓ |
| 142 | 2023-03-08 20:30:54 | <u>0x610aa576de4aa9aebede</u> <u>581de08f0a075c7c955bee</u> <u>ba3cacab91c51d1a0874b1</u> | + 170.00000000000000 0000 iUSDT | ✓ |
| 143 | 2023-03-08 02:31:38 | <u>0x2ab69c60de59e650ae9c</u> <u>f5d49da123349c2d98bf6d</u> <u>ff3d9799a7e525221fe3de</u> | + 0.0426481852086480 00 DDF | ✓ |
| 144 | 2023-03-07 21:27:50 | <u>0x490ba9f048027ccadad8</u> <u>4fd667c7d98af4cafb4749</u> <u>637ee3192dc70079c73904</u> | - 180.00000000000000 0000 iUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 145 | 2023-03-07 02:31:36 | <u>0x099a26b715c324b5a741</u> <u>b359fc2e7526015fc9e452</u> <u>372c934df6680ad09e5871</u> | + 180.00000000000000 0000 iUSDT | ✓ |
| 146 | 2023-03-05 01:56:35 | <u>0xb825832f6c04a82a179c</u> <u>4b1b2313794b12cda1b024</u> <u>ccda021b925d0b6876b14f</u> | - 505.00000000000000 0000 iUSDT | ✓ |
| 147 | 2023-03-04 21:01:07 | <u>0x6a4dfdf82f0adf3a06b2</u> <u>7940a75b510423ff08560b</u> <u>14edee05e26e5197842805</u> | + 170.00000000000000 0000 iUSDT | ✓ |
| 148 | 2023-03-04 13:00:59 | <u>0x5a9c016ec4653fb3f78a</u> <u>3145ffe9f1329647985790</u> <u>0e72ee331f4bb8acc610b5</u> | + 335.00000000000000 0000 iUSDT | ✓ |
| 149 | 2023-03-02 21:09:47 | <u>0xad4337d14a2c570a8c1c</u> <u>1e0ddb329f0f67f4dc2a42</u> <u>66e04d43f6ddf4fd3317d1</u> | - 178.00000000000000 0000 iUSDT | ✓ |
| 150 | 2023-03-01 21:32:10 | <u>0x9c02cd4557de97ebff6f</u> <u>007efa7d1eb1ef8d27daf6</u> <u>b27171f3ee671196cf111d</u> | + 89.00000000000000 000 iUSDT | ✓ |
| 151 | 2023-03-01 08:31:50 | <u>0xeab0afc1cbfe50fc7686</u> <u>70ce81b9f0e11e7f9a6c6b</u> <u>b182103583ffbc286ac3ac</u> | + 89.00000000000000 000 iUSDT | ✓ |
| 152 | 2023-02-27 22:12:38 | <u>0x65857739cdd27a796b43</u> <u>09138b6d16feb71513931a</u> <u>b09ebaa681ff915a92e80b</u> | - 89.00000000000000 000 iUSDT | ✓ |
| 153 | 2023-02-27 22:02:49 | <u>0x0a7eb12cec14ddf79057</u> <u>60bf27ff12a041809112de</u> <u>bf6cebccf25924f62173cf</u> | + 89.00000000000000 000 iUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 154 | 2023-02-26 20:31:03 | <u>0x9c566d538df348f56f4549c858623a54f3b5b597b558d04ec120a9848a3756f2</u> | - 88.0000000000000000 000 iUSDT | ✓ |
| 155 | 2023-02-26 20:02:18 | <u>0xd4b8c6a05df31f0d7de8866ddedb863781f04ce597ad06ef495072b84f2c65c8</u> | + 88.0000000000000000 000 iUSDT | ✓ |
| 156 | 2023-02-25 22:11:03 | <u>0xfca7715b303006e054c6ed2e6a30f6de3578ff9995adb6e09d1d999fafe76c2b</u> | - 266.0000000000000000 0000 iUSDT | ✓ |
| 157 | 2023-02-25 20:01:54 | <u>0xe3513131a5b8259685dff39fbb5571dbf699f53d6a657d390575e191d0595604</u> | + 89.0000000000000000 000 iUSDT | ✓ |
| 158 | 2023-02-24 22:32:18 | <u>0xeae2c0fc675a0d12127e6b01794687c8af5b0f032135967fdfa7f304b68e5e4a</u> | + 89.0000000000000000 000 iUSDT | ✓ |
| 159 | 2023-02-23 22:05:16 | <u>0x58b57730dfa5ce200c8c992c76bf991f8b1e1d521f6f97ed07f347ffd6dd0e9e</u> | + 88.0000000000000000 000 iUSDT | ✓ |
| 160 | 2023-02-22 22:13:25 | <u>0x3e7f7c4ba496a69cec483f3544ae8ef72ff610f6047a338436279f785b9a4fdc</u> | - 88.0000000000000000 000 iUSDT | ✓ |
| 161 | 2023-02-22 20:30:45 | <u>0x45bb9c333d054840eb78e4e976a30538e3351f906b78035131fbbac5dd4b1343</u> | + 88.0000000000000000 000 iUSDT | ✓ |
| 162 | 2023-02-22 00:13:24 | <u>0xc1c799f8fa337a83b07e98abd66d902147a16713ca0f8cee6012cfc0e2aedafe</u> | - 89.0000000000000000 000 iUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 163 | 2023-02-21 23:37:54 | <u>0xdbbbc125ecf339b3c2b5</u> <u>1556f0c2271f2d44f395d0</u> <u>763817e2f1857f64b57860</u> | + 89.0000000000000000 000 iUSDT | ✓ |
| 164 | 2023-02-20 21:06:15 | <u>0x5af602136dc858cad7ba</u> <u>cb4cfdd1bd7247ae50cb55</u> <u>8ae3773c4c19670a261c04</u> | - 88.0000000000000000 000 iUSDT | ✓ |
| 165 | 2023-02-20 20:30:09 | <u>0xa60b44d7591fcc2ec870</u> <u>2d81309111ce3c4d194f49</u> <u>6abea0e0546eab9a9b4bbd</u> | + 88.0000000000000000 000 iUSDT | ✓ |
| 166 | 2023-02-19 23:09:55 | <u>0xd925cd5d0e7f9720a3ac</u> <u>5c666fa2a2c567b7e0061b</u> <u>627ca977708b3d884887f7</u> | - 176.0000000000000000 0000 iUSDT | ✓ |
| 167 | 2023-02-19 20:01:55 | <u>0x6173bfabc475a7aa118c</u> <u>40f9e24bfb7e7687c5deaf</u> <u>d59a1cad47b562f5dc6e2a</u> | + 88.0000000000000000 000 iUSDT | ✓ |
| 168 | 2023-02-18 21:30:07 | <u>0x4b42f474b32041f0dbdf</u> <u>e8982db7b420dd046f1bb3</u> <u>ccbb0037fe15c5e17358dc</u> | + 88.0000000000000000 000 iUSDT | ✓ |
| 169 | 2023-02-17 21:22:54 | <u>0xfa48a92d48b555baf268</u> <u>b4d7cbb9e62f2d0cb7fb87</u> <u>91ebcf0afb93e2daf040c5</u> | - 189.0000000000000000 0000 iUSDT | ✓ |
| 170 | 2023-02-17 21:02:49 | <u>0xded125f9a85372f2dbad</u> <u>3d8c8f4e6469268ea046ad</u> <u>dca5421179f75586b64669</u> | + 88.0000000000000000 000 iUSDT | ✓ |
| 171 | 2023-02-16 19:31:04 | <u>0xfaea57f66c0c4f1065a5</u> <u>eeFDA02d9e118795b77164</u> <u>f7a7cc459517809c81d40c</u> | + 101.0000000000000000 0000 iUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 172 | 2023-02-15 20:52:02 | <u>0xdf745cd8898f933b4c553c00870af52491ccce609f9166f167646b79aba7c993</u> | - 176.00000000000000 0000 iUSDT | ✓ |
| 173 | 2023-02-15 20:01:36 | <u>0xc683d1794f97e27fd89975c542ccd83797b5d12fa984c7fb6de88a3067d02ecf</u> | + 88.00000000000000 000 iUSDT | ✓ |
| 174 | 2023-02-14 19:02:34 | <u>0xf9606db54787ee0e7237c76725e4ba38c0368744035f4078b3fce25d54fecc9c</u> | + 88.00000000000000 000 iUSDT | ✓ |
| 175 | 2023-02-13 22:34:02 | <u>0xb127971ad636873ee4aa91be3b97f9b654851459851898cb201e3de9694ac704</u> | - 87.00000000000000 000 iUSDT | ✓ |
| 176 | 2023-02-13 21:01:48 | <u>0x1cce24cdf5fe809fcaec4a1fca8620d254fc402766548bec12ee6f0caedb898b</u> | + 87.00000000000000 000 iUSDT | ✓ |
| 177 | 2023-02-12 22:42:57 | <u>0x08873bb8ef8766b2f1c5c3c1e8c44714acc752264b7eca8f8ea216b4e146f746</u> | - 88.00000000000000 000 iUSDT | ✓ |
| 178 | 2023-02-12 21:02:51 | <u>0x2b6a995645cd6de13580d1708a5f692649e5316acbfe95f586807f95b39297e</u> | + 88.00000000000000 000 iUSDT | ✓ |
| 179 | 2023-02-12 00:09:21 | <u>0x06f6e8e9767e6cda82ab662f45d14fb354e1ecc1ae66ac33a739a12edc1c33cb</u> | - 86.00000000000000 000 iUSDT | ✓ |
| 180 | 2023-02-11 23:30:45 | <u>0x85f1b9f1681f74329abd804f637afbc64c8f0aa29afdf815f9a00f6ae33ae4b5</u> | + 86.00000000000000 000 iUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 181 | 2023-02-10 22:04:12 | <u>0x7879bff6b82c24b73cb35fab452c0bf8ccc2b4df8954b2016092595a62ad875b</u> | - 84.0000000000000000 000 iUSDT | ✓ |
| 182 | 2023-02-10 22:00:30 | <u>0x65f1c90e975e9093a046ed5f5477de69c1ad5286ae13e3561eec7244036cc2e4</u> | + 84.0000000000000000 000 iUSDT | ✓ |
| 183 | 2023-02-09 23:08:11 | <u>0xab20c6f3d507e24488ad393fe206377a31cd1dee954c94bf17ca0e2a5fd0195f</u> | - 84.0000000000000000 000 iUSDT | ✓ |
| 184 | 2023-02-09 23:04:08 | <u>0xedabd1ce5d71a50c834e50e096c7cc66a8753ef2cd47ec10bdf341f4863a3d5</u> | + 84.0000000000000000 000 iUSDT | ✓ |
| 185 | 2023-02-08 21:38:28 | <u>0x46c0a21833d055b3894c0f83fd7473d57d4a87933da6a4216bda6c36ccc796d1</u> | - 88.0000000000000000 000 iUSDT | ✓ |
| 186 | 2023-02-08 20:33:35 | <u>0xf2d67bca075e8218b4bc01be5ffd7d6bfa2967025fc0bcb4d64202325c274521</u> | + 88.0000000000000000 000 iUSDT | ✓ |
| 187 | 2023-02-07 22:50:39 | <u>0xb22429b7200966b480abb2351b7298a1b8d02c321d99e319e1a28e27c05b9e6b</u> | - 79.0000000000000000 000 iUSDT | ✓ |
| 188 | 2023-02-07 21:01:49 | <u>0x8b27699fd7a5cb9bbb0aee350864839a9b8c4aeb86da232c222247c520474859</u> | + 79.0000000000000000 000 iUSDT | ✓ |
| 189 | 2023-02-06 20:31:38 | <u>0x948ae178fееea630441f3e458f38a55cde98cc9d8b5a2f1cc6fbf5c32ef6eec2</u> | - 83.0000000000000000 000 iUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 190 | 2023-02-06 19:04:07 | <u>0x008dfed89c36a6d788d42f3997d64ac781b581fe6fdc15dafee346455117fb82</u> | + 83.0000000000000000 000 iUSDT | ✓ |
| 191 | 2023-02-05 22:14:11 | <u>0x0c8e89b08877b9cd3c84d10d50cd32c9ba878f01e4f009e25d403b76938ae76d</u> | - 83.0000000000000000 000 iUSDT | ✓ |
| 192 | 2023-02-05 22:00:28 | <u>0x0a06910ca06462a06d7f3f457cd23420918e84cd677d7016b5b24d36f903b98e</u> | + 83.0000000000000000 000 iUSDT | ✓ |
| 193 | 2023-02-04 22:25:15 | <u>0xf1635f0cf91de9460b22a4985de17e129f43deb5483c17c612edb5737ecfcdc6</u> | - 83.0000000000000000 000 iUSDT | ✓ |
| 194 | 2023-02-04 22:05:12 | <u>0x44a484c8faba337a972582353153710aedac9ccaf0ddb6bd45f6047ec6aedbf9</u> | + 83.0000000000000000 000 iUSDT | ✓ |
| 195 | 2023-02-03 22:05:51 | <u>0x0aff0e6b16b83fe20a8008c798dac2e0ba49e4ce47b5a93c6075e951d4a05948</u> | - 83.0000000000000000 000 iUSDT | ✓ |
| 196 | 2023-02-03 21:01:50 | <u>0x7a86133901cb467a8a80e6aa3895e42e5ea760312fec91e5526ffea59c386550</u> | + 83.0000000000000000 000 iUSDT | ✓ |
| 197 | 2023-02-02 22:09:33 | <u>0x06d8035cd4787d7eb50d83b6c5eca36875ca0c4cac3c168e6ac0532cfca9fcd5</u> | - 84.0000000000000000 000 iUSDT | ✓ |
| 198 | 2023-02-02 21:00:21 | <u>0x49ad916aec10aa78c0a4db171a0e3be229730a9aebf562998e48fc86402eb0fd</u> | + 84.0000000000000000 000 iUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 199 | 2023-02-01 20:52:38 | <u>0x3d832fd2e8fccc9a2968</u> <u>6558ac73ff1b57d23cf86b</u> <u>a43ceca773d7a50e7f52f9</u> | - 78.0000000000000000 000 iUSDT | ✓ |
| 200 | 2023-02-01 20:01:16 | <u>0x7eacf2144553ac8b59a8</u> <u>387a038c1ecba56e7e38fa</u> <u>8ea206abd5b00cb44b5e53</u> | + 78.0000000000000000 000 iUSDT | ✓ |
| 201 | 2023-01-31 20:50:49 | <u>0x119b403111f39159c15e</u> <u>fa74e8ca2cf1477673b6d1</u> <u>1c9294dc5c648dba505784</u> | - 78.0000000000000000 000 iUSDT | ✓ |
| 202 | 2023-01-31 19:36:18 | <u>0xde8d1dedfb19b11fa909</u> <u>6980931bb329c2370869aa</u> <u>d811dd70702eef75ef230d</u> | + 78.0000000000000000 000 iUSDT | ✓ |
| 203 | 2023-01-30 21:12:23 | <u>0xae996dc1ced412f3f256</u> <u>ba963844c0313b9228aec9</u> <u>602fdc92d6b6febf29bae4</u> | - 157.0000000000000000 0000 iUSDT | ✓ |
| 204 | 2023-01-30 21:00:55 | <u>0x72feeb1cd85796d46e66</u> <u>9294593b36163707de069b</u> <u>acd9ba55a21c4d6fa67dff</u> | + 79.0000000000000000 000 iUSDT | ✓ |
| 205 | 2023-01-29 20:31:29 | <u>0x881bdf9060ec04b5ba23</u> <u>fefbe504447526f806288f</u> <u>11caa52652f9d9109b8621</u> | + 78.0000000000000000 000 iUSDT | ✓ |
| 206 | 2023-01-28 21:01:33 | <u>0xc57ffb64e43ce5d961eb</u> <u>8d481c6589f3a081089a71</u> <u>d826a2bd0b6ec6b9a4e54e</u> | - 78.0000000000000000 000 iUSDT | ✓ |
| 207 | 2023-01-28 20:30:25 | <u>0x98af9cd8526e7b3ee7f6</u> <u>1c8d13573e26c1c461bcd9</u> <u>0423509d56c0d5a7357524</u> | + 78.0000000000000000 000 iUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 208 | 2023-01-27 22:37:52 | <u>0x7ceb307152066c9ac6eb</u> <u>24323dda6e267b59f774db</u> <u>be133a8f2df2cc99a3cd12</u> | - 78.0000000000000000 000 iUSDT | ✓ |
| 209 | 2023-01-27 22:30:21 | <u>0xc315ae564ee3d6c0e518</u> <u>fc122311f9edadfe9ae850</u> <u>39890d2951a66c663fcd5e</u> | + 78.0000000000000000 000 iUSDT | ✓ |
| 210 | 2023-01-26 20:11:16 | <u>0x23874f2d46fed64684f1</u> <u>0a07aaf85760c9257545a4</u> <u>f959b60b7ad748775b2339</u> | - 77.0000000000000000 000 iUSDT | ✓ |
| 211 | 2023-01-26 20:02:01 | <u>0x82c7f0fb1f7cb8d9c788</u> <u>eeeb6106d52b8ee2e04554</u> <u>6f40bf67c278094ba923bb</u> | + 77.0000000000000000 000 iUSDT | ✓ |
| 212 | 2023-01-25 22:14:21 | <u>0xd00b293a48b54e82fe49</u> <u>7fafa42a96d81872c97be2</u> <u>4c8ff5df1860a8c7f860a3</u> | - 75.0000000000000000 000 iUSDT | ✓ |
| 213 | 2023-01-25 20:01:19 | <u>0xe962a7cb4b43738820a</u> <u>26c446b24a9e505a732ac5</u> <u>b85111aad4443a095799e7</u> | + 75.0000000000000000 000 iUSDT | ✓ |
| 214 | 2023-01-24 20:08:21 | <u>0x1dc3e11172017397f0a8</u> <u>8d033a8c32f06d1ca4007d</u> <u>314c0709e24bc48fa78e4a</u> | - 74.0000000000000000 000 iUSDT | ✓ |
| 215 | 2023-01-24 19:31:50 | <u>0xe448fe4bf8e232818444</u> <u>d279ef76f8fc2d3c029f9d</u> <u>a650a841c3ec38983c336f</u> | + 74.0000000000000000 000 iUSDT | ✓ |
| 216 | 2023-01-23 21:06:33 | <u>0x4ada638a4c2d597c54a1</u> <u>7c56dfc55ca4d31b729ed4</u> <u>7e0e1939a2720ad74394fb</u> | - 75.0000000000000000 000 iUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 217 | 2023-01-23 20:01:21 | <u>0x5ab8c3f7e98f87cc5a736edb64e7b74b9c5f7c71f848911d7fdf44517096f1f3</u> | + 75.0000000000000000 000 iUSDT | ✓ |
| 218 | 2023-01-22 19:55:59 | <u>0x5dc7ecf3ef51974c67f5c42f89e5953aa907a4a547b63c40efbd503a32c7889d</u> | - 74.0000000000000000 000 iUSDT | ✓ |
| 219 | 2023-01-22 19:31:53 | <u>0xdcdb806003119ea2d43bf39b9134f4c7838a18f329d538a3fb43e60c7ad66c97</u> | + 74.0000000000000000 000 iUSDT | ✓ |
| 220 | 2023-01-22 01:42:38 | <u>0xc906e7c2f06e8bede581f93a132a1126ab559865cbcfbb36e49355d494cfc3d9</u> | - 148.0000000000000000 0000 iUSDT | ✓ |
| 221 | 2023-01-21 20:01:50 | <u>0xe7b1e986608adabd77983f7eddea29170f82139d64da3006ad40c009010f7d05</u> | + 74.0000000000000000 000 iUSDT | ✓ |
| 222 | 2023-01-20 21:02:21 | <u>0xf147f19ac5512d6419e9e5a74b002deac3aa33e972f24296fa22c0008339e305</u> | + 74.0000000000000000 000 iUSDT | ✓ |
| 223 | 2023-01-19 22:09:36 | <u>0xb2d8b9929fa9f89259115ca0c45f7e7c9ef67bfae172ea0acaacff7a4e2da099</u> | - 73.0000000000000000 000 iUSDT | ✓ |
| 224 | 2023-01-19 22:03:12 | <u>0xb030465cdec8ee0638db58fdece0154aacddf5532f8f102aeb4bff310aedfd3f</u> | + 73.0000000000000000 000 iUSDT | ✓ |
| 225 | 2023-01-18 21:03:46 | <u>0x0e8dca6bbe9be4ffc82ef013e64da6ba7a638b44411287737318cf6c8004618c</u> | - 74.0000000000000000 000 iUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 226 | 2023-01-18 20:00:54 | <u>0xd3d3e2b6bdb0acc90982</u> <u>fad846257730c689b2be3b</u> <u>113cbc8fb613c3816c5e26</u> | + 74.0000000000000000 000 iUSDT | ✓ |
| 227 | 2023-01-17 22:14:53 | <u>0x6e92962025da8e3ff870</u> <u>da82fa3d0941c7dd8379fe</u> <u>f5fa0708bcf60b95d31ee9</u> | - 73.0000000000000000 000 iUSDT | ✓ |
| 228 | 2023-01-17 19:31:09 | <u>0x35e6c4e751c4fe587cdd</u> <u>4e0af69beec05940871f7d</u> <u>efeca26137ed33e17bf2a0</u> | + 73.0000000000000000 000 iUSDT | ✓ |
| 229 | 2023-01-16 21:42:20 | <u>0x2179e13c9c523fcbc243</u> <u>a7edf19a7dd5397cde149f</u> <u>cbea776151b9fae0954718</u> | - 77.0000000000000000 000 iUSDT | ✓ |
| 230 | 2023-01-16 21:00:34 | <u>0xae6c602b799f1f76f7d4</u> <u>f66e0db85700a5a1ee6b60</u> <u>0665a527e8f589a4ed78c6</u> | + 77.0000000000000000 000 iUSDT | ✓ |
| 231 | 2023-01-15 21:43:48 | <u>0xd0955f716141afe987c4</u> <u>7140298f021a74e7152b2c</u> <u>11221c1a71bb2b495581d1</u> | - 76.0000000000000000 000 iUSDT | ✓ |
| 232 | 2023-01-15 21:30:20 | <u>0xf6941504f4db27ed2241</u> <u>2219e302b682235d12a7eb</u> <u>c4cc303b50836952926419</u> | + 76.0000000000000000 000 iUSDT | ✓ |
| 233 | 2023-01-15 00:37:59 | <u>0xdb8b33817845feaf3284</u> <u>570f8dfc5ef6fc2b650d38</u> <u>d19c8b3e0573409e76811a</u> | - 150.0000000000000000 0000 iUSDT | ✓ |
| 234 | 2023-01-14 21:00:56 | <u>0x886708cff88f2a7f97e3</u> <u>e632ece82c016818ac965e</u> <u>14d2cca2813b9c9f2f182f</u> | + 77.0000000000000000 000 iUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|------------------------------------|---|
| 235 | 2023-01-13 21:02:03 | <u>0x6c19df3920400b71ce1a94150eccab12941c1fb51e5a72c218a7b7e4f0f80b3c</u> | + 73.0000000000000000 000 iUSDT | ✓ |
| 236 | 2023-01-12 23:49:52 | <u>0x3428e8be8a7d9788d3fa3d7eda2287972e9c5269bcef3011a9ea41f9e8beac1f</u> | - 73.0000000000000000 000 iUSDT | ✓ |
| 237 | 2023-01-12 21:30:34 | <u>0x61a506bd5fcf9f059ae916de182fcef596ecbb40e7a35846fbc1d500f0adb5b9</u> | + 73.0000000000000000 000 iUSDT | ✓ |
| 238 | 2023-01-11 21:05:02 | <u>0xc103b2ee7cc4c25de09d862298c83bd814ca9a138a5cc904589816b617fbdc6</u> | - 76.0000000000000000 000 iUSDT | ✓ |
| 239 | 2023-01-11 20:31:44 | <u>0x7336cbfacc9d9ddc2fd8c5f9b6fe1484583e9ff8b090ae4f72a5fd928f9818d2</u> | + 76.0000000000000000 000 iUSDT | ✓ |
| 240 | 2023-01-10 21:20:51 | <u>0xcf3515816d59eb16390c2784204539013dabb3df9b9d91cb1cf0a34b046e7adc</u> | - 74.0000000000000000 000 iUSDT | ✓ |
| 241 | 2023-01-10 21:02:06 | <u>0x058171b32fbbbd54a2c6777359cbc2c755b5f7604d1a2fa500fcdcbccc81c55f4</u> | + 74.0000000000000000 000 iUSDT | ✓ |
| 242 | 2023-01-09 21:29:07 | <u>0x8fc89d204a82851337ef4c0d883a8a1e0d8f1f4440ca25db54cb5f1ef5b644fc</u> | - 75.0000000000000000 000 iUSDT | ✓ |
| 243 | 2023-01-09 20:35:25 | <u>0xd38c0045ea2148b2c0ea2b5fd86c9a7fbbfe2f28a04c64ca9ecee82e2a9bcc3d</u> | + 75.0000000000000000 000 iUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 244 | 2023-01-08 21:04:45 | <u>0x1bb97d88dc5805621115</u> <u>9c5453c6a635e6bca2306a</u> <u>6dd45747f97448b90cfa66</u> | - 74.0000000000000000 000 iUSDT | ✓ |
| 245 | 2023-01-08 19:30:57 | <u>0x3ec448b119406bb91171</u> <u>9518d7154edc0f8cebe80e</u> <u>83459468b0a32047c735f5</u> | + 74.0000000000000000 000 iUSDT | ✓ |
| 246 | 2023-01-07 21:49:15 | <u>0x8fc3f90e106555242c20</u> <u>d4fc59f357c9bde8d23008</u> <u>091e33cac41d77daf8f350</u> | - 74.0000000000000000 000 iUSDT | ✓ |
| 247 | 2023-01-07 20:31:14 | <u>0x7b90315f8c5a8b337be6</u> <u>ee1e510b4596424ed56ea</u> <u>50b5f09b8d81c2f16e626a</u> | + 74.0000000000000000 000 iUSDT | ✓ |
| 248 | 2023-01-06 22:05:00 | <u>0x3a538d4cdb597aeeda1d</u> <u>c8bb469a423df0ca1f1a78</u> <u>df21a6ba770bca5d10c2a4</u> | - 74.0000000000000000 000 iUSDT | ✓ |
| 249 | 2023-01-06 21:01:24 | <u>0xc95d219cbe5404a16574</u> <u>4ec5f5ea501555f7855d83</u> <u>61475948003b5de92b4033</u> | + 74.0000000000000000 000 iUSDT | ✓ |
| 250 | 2023-01-05 21:31:46 | <u>0x2871e41f837f3561654b</u> <u>e7ebf68259b6f549f213a4</u> <u>085903986fdcdd2de7259a</u> | - 72.0000000000000000 000 iUSDT | ✓ |
| 251 | 2023-01-05 20:32:40 | <u>0x2577833fd6fa62f81462</u> <u>8bf1b8d77b67e293ff39af</u> <u>d20a82b7f74d88cca2e258</u> | + 72.0000000000000000 000 iUSDT | ✓ |
| 252 | 2023-01-04 23:00:18 | <u>0x4150536d77d3f391fc68</u> <u>1e206aa7c281a26feb9138</u> <u>ae18fe379a923ef19b7af2</u> | - 72.0000000000000000 000 iUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 253 | 2023-01-04 21:01:25 | <u>0x79bebca362f240550676</u> <u>3004be8b3757c18ce71274</u> <u>724a20447fe39f07ae3366</u> | + 72.0000000000000000 000 iUSDT | ✓ |
| 254 | 2023-01-03 20:35:41 | <u>0xaa3d78757de11f6178f0</u> <u>378461f869a0777012c070</u> <u>9547c71efe0c67b432e6de</u> | - 71.0000000000000000 000 iUSDT | ✓ |
| 255 | 2023-01-03 20:01:46 | <u>0xc0b63fa2345a987794b0</u> <u>df14fc35d40e4db06e95df</u> <u>0ab2437d2a5b3640d63c1f</u> | + 71.0000000000000000 000 iUSDT | ✓ |
| 256 | 2023-01-02 22:35:29 | <u>0x94bb8cb60e573c3e3cc1</u> <u>699a126ffa29e3c952ddf4</u> <u>7a227b0873593502a7611e</u> | - 72.0000000000000000 000 iUSDT | ✓ |
| 257 | 2023-01-02 22:00:17 | <u>0xe602e67740926fa9438c</u> <u>1148eb9da4cb8b40c2280a</u> <u>0fb1625d9c84ba373242fa</u> | + 72.0000000000000000 000 iUSDT | ✓ |
| 258 | 2023-01-01 19:57:02 | <u>0xc668030b0a46b4853c84</u> <u>674e88cc9620de3cff425e</u> <u>fcea8f4b88b3918bbc0c1c</u> | - 72.0000000000000000 000 iUSDT | ✓ |
| 259 | 2023-01-01 19:02:41 | <u>0x17b6f852d02b4bf38ef2</u> <u>0e555d3a05f08207eddb9f</u> <u>0e5501b029a530623130be</u> | + 72.0000000000000000 000 iUSDT | ✓ |
| 260 | 2023-01-01 12:30:47 | <u>0x6985bdf1ff1d87069704</u> <u>5c3e98a9ecee40b661200a</u> <u>22a15299ce318c7b317d1b</u> | - 68.0000000000000000 000 iUSDT | ✓ |
| 261 | 2022-12-31 21:03:15 | <u>0x49a12186c205e5630905</u> <u>bea27e182534a8b907817a</u> <u>3bdb9f3f693c0f7dad8ec3</u> | + 68.0000000000000000 000 iUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 262 | 2022-12-30 22:01:29 | <u>0xce3286603f9bf0ce26e4d3b2009e8fb62422144784a790cc0a8254a47b7fc802</u> | - 338.00000000000000 0000 iUSDT | ✓ |
| 263 | 2022-12-30 21:32:29 | <u>0x8bbd9a17cb0fb7c626825753d022ca875ed7a54e75bb1fc63504747b90778b60</u> | + 69.00000000000000 000 iUSDT | ✓ |
| 264 | 2022-12-29 21:30:58 | <u>0x6a5a4c74ac09ed587853b78b46fa7e9e0ee4f24d3508403207dcf8bfe242e0e5</u> | + 66.00000000000000 000 iUSDT | ✓ |
| 265 | 2022-12-29 03:46:29 | <u>0x8f1fc2f1c24bc54e80ecb306194891f01d8b6826284c939d067d50ba3c38a83e</u> | + 67.00000000000000 000 iUSDT | ✓ |
| 266 | 2022-12-27 21:12:33 | <u>0xae2fb83764587436ce7ab06497a5f32859d5c373a391386ccdd941a585c4d80b</u> | + 68.00000000000000 000 iUSDT | ✓ |
| 267 | 2022-12-26 20:15:08 | <u>0x07c02f714f0926cf5d4d995f6d1006e93a2cb97415d19531ff1cc59f3aa95586</u> | + 68.00000000000000 000 iUSDT | ✓ |
| 268 | 2022-12-26 01:28:03 | <u>0x1d9a78eeb04e1d717fe5005e89f44050988e7a68d4cb41101139fb645fc90f52</u> | - 68.00000000000000 000 iUSDT | ✓ |
| 269 | 2022-12-25 23:09:32 | <u>0x069d2d4dd5e34d6837b2e1ba17092558a83439bc6403a2965eb30b2a92f3b7d2</u> | + 68.00000000000000 000 iUSDT | ✓ |
| 270 | 2022-12-25 09:07:50 | <u>0x19debdb5a393059f45279fd4323004d2f627e7332bc1a1a1cb4b71f86afaac9</u> | - 64.00000000000000 000 iUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 271 | 2022-12-24 21:00:52 | <u>0xf59129699dbbde371615699dd14f8cd067365c2360a9c9a647890320250f3d93</u> | + 64.0000000000000000 000 iUSDT | ✓ |
| 272 | 2022-12-23 22:22:26 | <u>0xd108541ca1784d973271a8082b9e1a7fe468fd46c2f4939431199d507095c3b4</u> | - 65.0000000000000000 000 iUSDT | ✓ |
| 273 | 2022-12-23 22:00:17 | <u>0x01ab976087caa14b179ac5df5c693181c14ac7e55b30dcbeb4df77a1b827bf25</u> | + 65.0000000000000000 000 iUSDT | ✓ |
| 274 | 2022-12-22 21:52:34 | <u>0x9352316aeac0f6d256cc8ff0135caa55bc2dc7e73d0c2893bbc5fdb707461f59</u> | - 62.0000000000000000 000 iUSDT | ✓ |
| 275 | 2022-12-22 20:04:57 | <u>0x645eed126804868149c9f3b25fadf0fad89d7523b610ef738cfd9c5b72bcd65e</u> | + 62.0000000000000000 000 iUSDT | ✓ |
| 276 | 2022-12-21 21:25:10 | <u>0x6c7b4d951ffc0ffd0306d88a9d7fdad95c7fbb5a3fb636d394003020428bda9a</u> | - 64.0000000000000000 000 iUSDT | ✓ |
| 277 | 2022-12-21 21:01:54 | <u>0x80c4b8f8635f964aaacd48111841ba0fbf53a7acb1b9bcf3c91fe139871403a5</u> | + 64.0000000000000000 000 iUSDT | ✓ |
| 278 | 2022-12-21 00:32:23 | <u>0x72b31d99055ce15dcb7ff9aa60667a0cbf67daeb73970fe968a75454467ad65e</u> | - 62.0000000000000000 000 iUSDT | ✓ |
| 279 | 2022-12-20 21:02:10 | <u>0xd233c655a693ef8fb00e6370a6e76af94a994573f8eb34cc27e0fe70e5a96789</u> | + 62.0000000000000000 000 iUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 280 | 2022-12-19 21:38:53 | <u>0x9fa27eef66e1d8f2542f75313d002a47fefe779067889b3b3f982050ea8c7f24</u> | - 63.0000000000000000 000 iUSDT | ✓ |
| 281 | 2022-12-19 21:01:54 | <u>0xe700ac3c2b2d68a08ea575813fa54daff96a907e34553046243bbccddafb12ca</u> | + 63.0000000000000000 000 iUSDT | ✓ |
| 282 | 2022-12-18 22:04:26 | <u>0xd49fed393b2b5b4a5a068fcfb6b057ab271f2857757ab1ad00a62e4461fbf0c0</u> | - 62.0000000000000000 000 iUSDT | ✓ |
| 283 | 2022-12-18 21:02:29 | <u>0x8ce0c1487853234bb3e4729f8485ae87f0675e92116dcafa8217cc15328ac44a</u> | + 62.0000000000000000 000 iUSDT | ✓ |
| 284 | 2022-12-17 21:12:58 | <u>0xea3af5e74ec07be7a732fb0fe6ee5d1c2e5857ab6224b308972105be30641e3d</u> | - 62.0000000000000000 000 iUSDT | ✓ |
| 285 | 2022-12-17 21:03:26 | <u>0xe010f8ac310798b8d1eed2410276f6507996795770d001ddd7fc3438bdf732d4</u> | + 62.0000000000000000 000 iUSDT | ✓ |
| 286 | 2022-12-16 21:06:33 | <u>0xdbf5bd8b0e1143e69680075f6b4b37b268792d296a8dc576c86ac92884892082</u> | - 61.0000000000000000 000 iUSDT | ✓ |
| 287 | 2022-12-16 20:06:10 | <u>0xceb747d37c075f2b6da6a1c8d60cadbcc12b9b3c1e8eef249eca09448794ee5d</u> | + 61.0000000000000000 000 iUSDT | ✓ |
| 288 | 2022-12-15 21:38:31 | <u>0xfdab0ab0b2e9e2bda4d3fc493da097fa4d42c5fd89ab48c33edbf9ed13304a92</u> | - 61.0000000000000000 000 iUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 289 | 2022-12-15 21:04:50 | <u>0x3fa2c4da04288601a3b9</u> <u>0dd494d73c0323b8c06bdd</u> <u>959752fa5acd21a55e3853</u> | + 61.0000000000000000 000 iUSDT | ✓ |
| 290 | 2022-12-15 01:18:39 | <u>0xfaf16f58a4a79f940fe8</u> <u>669f4619f199258e26c97c</u> <u>a6111f84cac1201942f95d</u> | - 61.0000000000000000 000 iUSDT | ✓ |
| 291 | 2022-12-14 23:01:51 | <u>0xb85f4c13fe0662193559</u> <u>408a8a25c74d3a677ba018</u> <u>752efb59711cbdc5ac2a68</u> | + 61.0000000000000000 000 iUSDT | ✓ |
| 292 | 2022-12-13 21:15:28 | <u>0xd1a1681162046cb3fe53</u> <u>1506b44d5fed677ab47152</u> <u>235e02b57e62f88a00f462</u> | - 60.0000000000000000 000 iUSDT | ✓ |
| 293 | 2022-12-13 21:02:04 | <u>0x25f4325eeff5c73cc7ce</u> <u>d17f25c78f69815574f306</u> <u>23ac537c895955349c68fc</u> | + 60.0000000000000000 000 iUSDT | ✓ |
| 294 | 2022-12-12 22:19:41 | <u>0x458c5d1f9fa7b574f9ae</u> <u>665508fec27d32fec0efa7</u> <u>e68a968a82adf7d35232e5</u> | - 61.0000000000000000 000 iUSDT | ✓ |
| 295 | 2022-12-12 21:02:04 | <u>0xbc5c857e4095c4c78dfe</u> <u>ecb4aa9f6fab7dda728149</u> <u>124dea74bf54c040e396d5</u> | + 61.0000000000000000 000 iUSDT | ✓ |
| 296 | 2022-12-11 22:18:42 | <u>0x1771998e2ee55ac1e494</u> <u>594a1506f715d7c3b529c3</u> <u>27252c1a615ef5fe11e06b</u> | - 60.0000000000000000 000 iUSDT | ✓ |
| 297 | 2022-12-11 22:03:49 | <u>0x784918bf954034fe15c7</u> <u>b16f62d89b182b7cb13f50</u> <u>fd116134b0dcda2856d435</u> | + 60.0000000000000000 000 iUSDT | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 298 | 2022-12-11 09:50:58 | <u>0xca0c7cd2d746be0319f2</u> <u>6ab1d3985c4920d0681001</u> <u>4a6ceb67a73512f28b25ea</u> | - 121.00000000000000 0000 iUSDT | ✓ |
| 299 | 2022-12-10 21:01:04 | <u>0xeff9eb667b18d2ec7904</u> <u>f11bb4e0c07a749479f6a9</u> <u>b75dbee4f7ff9a28b79d24</u> | + 61.00000000000000 000 iUSDT | ✓ |
| 300 | 2022-12-09 21:00:37 | <u>0x8f1ea441cc34cc3ddea8</u> <u>467df64557366d73db8292</u> <u>f6ae6d3cfe93452b200b4b</u> | + 60.00000000000000 000 iUSDT | ✓ |
| 301 | 2022-12-08 21:16:43 | <u>0x03bcd5b09038761f1efa</u> <u>c705c71a109cb4c4029214</u> <u>91987b29bab227a0e7ef3b</u> | - 60.00000000000000 000 iUSDT | ✓ |
| 302 | 2022-12-08 21:00:46 | <u>0x02b15cfb873276381cb8</u> <u>6fc25e51858d941b82d3ca</u> <u>51d9078bc240c9e907c8b9</u> | + 60.00000000000000 000 iUSDT | ✓ |
| 303 | 2022-12-07 21:10:37 | <u>0x26e35ebcb75885a83b09</u> <u>079bf73c780fe7d99a2fed</u> <u>826563af633e359b9693bf</u> | - 121.00000000000000 0000 iUSDT | ✓ |
| 304 | 2022-12-07 20:01:24 | <u>0x09c1ea701db290780238</u> <u>f0e089fa7b0fbcf037ecb5</u> <u>ffe213a08d12d160d4ffd7</u> | + 61.00000000000000 000 iUSDT | ✓ |
| 305 | 2022-12-06 20:00:22 | <u>0x09c2128e7394c8b0b79a</u> <u>5fc5a5f129680ac573c773</u> <u>373f4772a88a9d151b1cea</u> | + 60.00000000000000 000 iUSDT | ✓ |
| 306 | 2022-12-06 01:27:28 | <u>0x41a1c581f76f214b3289</u> <u>e3cfd1b5928c96c8770653</u> <u>50535415708a2bcfaccd1a</u> | - 63.00000000000000 000 iUSDT | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------------------------------|---|
| 307 | 2022-12-05 21:00:50 | <u>0x84011d0af25d9da529bb</u> <u>211eb635d40ec3b8971cde</u> <u>b424849c2d8ef9d3606f70</u> | + 63.0000000000000000 000 iUSDT | ✓ |
| 308 | 2022-12-04 23:12:28 | <u>0x2f6f74a6d957e87cb02c</u> <u>d9aed51b723f8aef697096</u> <u>9b82f250469f9794970d85</u> | - 60.0000000000000000 000 iUSDT | ✓ |
| 309 | 2022-12-04 19:06:48 | <u>0x43dfa453b5a48e637783</u> <u>17ae11f58ebc88fd110cd9</u> <u>f5a78692bb48ae4ac7327e</u> | + 60.0000000000000000 000 iUSDT | ✓ |
| 310 | 2022-12-03 22:37:08 | <u>0x52c7c84415c48f386fc3</u> <u>694c7cf71d5d94cf538ebf</u> <u>fcd30d9e8da1e45eaabbbff</u> | - 59.0000000000000000 000 iUSDT | ✓ |
| 311 | 2022-12-03 20:02:07 | <u>0x571843d11107b72f91ca</u> <u>a356836905612277f96eb7</u> <u>46c1e3a0e5abe7dae0f4ce</u> | + 59.0000000000000000 000 iUSDT | ✓ |
| 312 | 2022-12-02 22:48:19 | <u>0x37db1c50bd189fd80681</u> <u>d5a23064853884f691afdf</u> <u>72adccc267928486aea8ba</u> | - 118.0000000000000000 0000 iUSDT | ✓ |
| 313 | 2022-12-02 20:00:23 | <u>0xc2e7515a70afe560b817</u> <u>41c57f8bb01998eaf346a0</u> <u>426acac813c6cb562a2b08</u> | + 61.0000000000000000 000 iUSDT | ✓ |
| 314 | 2022-12-01 21:01:45 | <u>0x7dbad1801f9b4b438656</u> <u>f466d14b22ffdd4ab210c0</u> <u>7bea5082b56a1be90c2130</u> | + 57.0000000000000000 000 iUSDT | ✓ |
| 315 | 2022-11-30 22:48:44 | <u>0xb3084541c3555e7eb516</u> <u>cf045e61da20a0508360b5</u> <u>85ea4b6614305f94d968af</u> | - 120.0000000000000000 0000 iUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 316 | 2022-11-30 22:00:45 | <u>0x4fe5567e1ad334d094af6173b5bf60ce648b29e66e708c2596e0dfcb1217e26</u> | + 60.0000000000000000 000 iUSDT | ✓ |
| 317 | 2022-11-29 21:01:44 | <u>0x0bf34678f08cd8b3a1cb87608d7785c5dd070bb4520703ece7afb1acb4488286</u> | + 60.0000000000000000 000 iUSDT | ✓ |
| 318 | 2022-11-29 01:34:38 | <u>0x00eccffbb953fa7ea85eb008eebb74cebb667301482ddab7ab131951b12b0037</u> | - 59.0000000000000000 000 iUSDT | ✓ |
| 319 | 2022-11-28 18:05:46 | <u>0x4800a258a4cf74f76e8933e2948b832a7268b6488a4b09cdae19d5562d53763c</u> | + 59.0000000000000000 000 iUSDT | ✓ |
| 320 | 2022-11-27 22:05:39 | <u>0xb7ca62a4cc7bd02b6b4d7c7d85fb0c233a025d8d7457e8b3c3c568dc74aac7f4</u> | - 59.0000000000000000 000 iUSDT | ✓ |
| 321 | 2022-11-27 22:00:42 | <u>0x05eb3d88881d6106b0120f3251de23558673e67c9d186ec53d0c4da56354d57c</u> | + 59.0000000000000000 000 iUSDT | ✓ |
| 322 | 2022-11-26 22:39:00 | <u>0x5f991e0c97cc6d674cf9ece059a8ac2755faf951a505470691e2b32a9ebfdf91</u> | - 56.0000000000000000 000 iUSDT | ✓ |
| 323 | 2022-11-26 22:02:55 | <u>0x4fbb4853ca6f92af76c9b060db58f07a2e0268508229ea58d05dc5a87bb6900c</u> | + 56.0000000000000000 000 iUSDT | ✓ |
| 324 | 2022-11-26 11:18:48 | <u>0xd1b48c4dc083bf566644db636d8c9c533c1ff51dfd11f10dabc7f479eddeb1bd</u> | + 6 im | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 325 | 2022-11-25 23:39:56 | <u>0xcdd2529731c4e1ba2ba1</u> <u>ed71c7f9c9f2492eef41b4</u> <u>2bcffa76277acf7f1147d0</u> | - 57.0000000000000000 000 iUSDT | ✓ |
| 326 | 2022-11-25 22:03:04 | <u>0xdc6fb997f425900e7687</u> <u>a30226cfaf21d5d63ebd85</u> <u>61ea38b728ee71c9efb1b1</u> | + 57.0000000000000000 000 iUSDT | ✓ |
| 327 | 2022-11-24 22:28:39 | <u>0x4c4c739c82295df693cd</u> <u>f8453f78a7d6e3c0328af7</u> <u>e09b66832609fad6b62a72</u> | - 113.0000000000000000 0000 iUSDT | ✓ |
| 328 | 2022-11-24 22:01:27 | <u>0x47e3ec118fc07ab897e5</u> <u>5ee61cb68e191fa68437d3</u> <u>113c8f112cb6b0017062f6</u> | + 58.0000000000000000 000 iUSDT | ✓ |
| 329 | 2022-11-23 23:00:29 | <u>0xe49ea05be848676c2230</u> <u>399ac08d1ea8e3d9f406ee</u> <u>5bde72ec5bb72eef13bdf2</u> | + 55.0000000000000000 000 iUSDT | ✓ |
| 330 | 2022-11-22 22:25:01 | <u>0x128399123b7ac992adb9</u> <u>1ce12b48359149cffcd6e1</u> <u>488ebec453058e8ee288d1</u> | - 57.0000000000000000 000 iUSDT | ✓ |
| 331 | 2022-11-22 20:02:02 | <u>0x9dc92f041d46750953a8</u> <u>24d292a915c818ff40a262</u> <u>75df16c0483d5443c8e370</u> | + 57.0000000000000000 000 iUSDT | ✓ |
| 332 | 2022-11-21 22:09:20 | <u>0xaeb25c745df50111e69e</u> <u>273250a84db9f1ab2d84a5</u> <u>6d470444618c94784b9963</u> | - 57.0000000000000000 000 iUSDT | ✓ |
| 333 | 2022-11-21 22:01:09 | <u>0x7041eb128af1bba8f549</u> <u>5207bee562a424bade04d2</u> <u>eea1e5195244207c8d0a5a</u> | + 57.0000000000000000 000 iUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 334 | 2022-11-20 19:48:35 | <u>0xe960f99e04cda618b55c</u> <u>c6d9603db2aa9aacc0abeb</u> <u>2228b3d7de2c362fbc2fa4</u> | - 113.00000000000000 0000 iUSDT | ✓ |
| 335 | 2022-11-20 19:01:11 | <u>0xf5b491eec584f37500e3</u> <u>e91056524ebfb4503f9214</u> <u>129834f56e9f6bce53e77f</u> | + 57.00000000000000 000 iUSDT | ✓ |
| 336 | 2022-11-20 09:32:49 | <u>0x7e596d819eaab0a60cf6</u> <u>2c816caaacf757ac8f96da</u> <u>b98cb7084b21fbb0fca2d2</u> | + 56.00000000000000 000 iUSDT | ✓ |
| 337 | 2022-11-18 22:06:01 | <u>0x5d0dea864eda0fe3ad93</u> <u>1ccdab9e07702d89f529e4</u> <u>ab868f38379a589e11c8e4</u> | - 106.00000000000000 0000 iUSDT | ✓ |
| 338 | 2022-11-18 19:00:43 | <u>0xbf0862cb16f92326eb1d</u> <u>3d52d939dbf4cc9849bca8</u> <u>ba8087a1c59f42b46a3bac</u> | + 53.00000000000000 000 iUSDT | ✓ |
| 339 | 2022-11-17 22:00:18 | <u>0x1a72f02e4983c7777141</u> <u>3b91e22108490d3d8e1ed1</u> <u>aa4f595893c482204ffd79</u> | + 53.00000000000000 000 iUSDT | ✓ |
| 340 | 2022-11-16 23:05:37 | <u>0xdb0cc4a7ee99ceaa80ed</u> <u>0b2bd9e798b0eab6208efc</u> <u>e01db269179d64db995e37</u> | - 108.00000000000000 0000 iUSDT | ✓ |
| 341 | 2022-11-16 22:01:05 | <u>0xdf8e4c4c5f391d5171b9</u> <u>c015fede2bc6fc0bfcdce9</u> <u>70beec5e00564d839e0bb7</u> | + 55.00000000000000 000 iUSDT | ✓ |
| 342 | 2022-11-15 17:05:16 | <u>0xf8d2d05781f75a49196b</u> <u>2c1cbda316927e4373d488</u> <u>17e4b54c416f255b952858</u> | + 53.00000000000000 000 iUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 343 | 2022-11-14 21:30:01 | <u>0x221eb6820434de360dac</u> <u>167c68f3a948473e2d10d1</u> <u>5305609221e07b0bd03548</u> | - 241.00000000000000 0000 iUSDT | ✓ |
| 344 | 2022-11-14 21:01:48 | <u>0x0ee9ad1260f5b549c059</u> <u>b36157afaef11406e492f7</u> <u>aedf6be5528f261cc8cbdb</u> | + 55.00000000000000 000 iUSDT | ✓ |
| 345 | 2022-11-13 21:01:27 | <u>0x828078c42b5cbaa0259d</u> <u>74595bb70453017c84e494</u> <u>d7afd43af9f83c1a14ad01</u> | + 55.00000000000000 000 iUSDT | ✓ |
| 346 | 2022-11-12 21:02:02 | <u>0x42c44b3064e77dee638b</u> <u>e800e2f0d5120f268f1f78</u> <u>66bb9dcb907c783ea9197e</u> | + 131.00000000000000 0000 iUSDT | ✓ |
| 347 | 2022-11-12 05:49:26 | <u>0x01b34603865a7e26fc66</u> <u>b3f7b79510455e20ebfdad</u> <u>94506717fd70a147c22ac9</u> | - 155.00000000000000 0000 iUSDT | ✓ |
| 348 | 2022-11-11 21:02:17 | <u>0x643a1eeef9e146c132da</u> <u>2f8afb280ecc98bc924fda</u> <u>a323aaa586a0ad5defbd5a</u> | + 53.00000000000000 000 iUSDT | ✓ |
| 349 | 2022-11-11 06:56:44 | <u>0xe0ca05458b79904f3f2c</u> <u>4a133049b6013060d6d0eb</u> <u>0d6f7643bc54a87e6d1fe8</u> | + 51.00000000000000 000 iUSDT | ✓ |
| 350 | 2022-11-11 05:03:24 | <u>0x4050829f15486444cc3f</u> <u>3eb86f986b2863d77cbb57</u> <u>f85c14a36d244a369b53b7</u> | - 202.00000000000000 0000 USD  202.24 USD | ✓ |
| 351 | 2022-11-11 04:43:52 | <u>0xce7343a84c30ae4b4753</u> <u>5dc9f79d5d170728381c40</u> <u>c01051ce4a4b8a1fb881c5</u> | + 50.00000000000000 000 USD  50.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 352 | 2022-11-11 04:43:34 | <u>0xf54e606c3fd4cdfb0a30d6f729f9ebcea100b057f65f1d00a02cb05512759c89</u> | + 152.00000000000000 0000 USDT  152.18 USD | ✓ |
| 353 | 2022-11-09 20:00:27 | <u>0xd6bbe0fc837c3a2fde484f32eb472d935f9092879d4a3e35d12a53b916c8e859</u> | + 51.00000000000000 000 iUSDT | ✓ |
| 354 | 2022-11-08 20:59:49 | <u>0x45555acb943c5becf92fb475599a0408166500a3b549803bb6211ae6c8fa5bec</u> | - 50.00000000000000 000 iUSDT | ✓ |
| 355 | 2022-11-08 20:01:36 | <u>0xc61ca873fac5ad51bc37218bc00a403c469aaf5bfbf858ebddb857e146908bb1</u> | + 50.00000000000000 000 iUSDT | ✓ |
| 356 | 2022-11-08 19:44:12 | <u>0xd2bc7432deb22c69044aaf45b12391c7ab7c86774e51133a95c439b184bcf8b2</u> | - 751.00000000000000 0000 USDT  751.26 USD | ✓ |
| 357 | 2022-11-08 05:37:06 | <u>0x0805931e2d6366b6a37a0fa5b38622bfe61fffd2863a3533e36a4790ec22e032</u> | + 751.00000000000000 0000 USDT  50,800.03 USD | ✓ |
| 358 | 2022-11-08 05:36:39 | <u>0x8c1d9e68228c7291b9deedd60017a883512423b8ca10fea5149e8f0f202455c5</u> | - 152.00000000000000 0000 iUSDT | ✓ |
| 359 | 2022-11-07 23:01:24 | <u>0x6320057ee2cb16a3162c81c71fb92b6432f4e1d719677ad4430cd69351693a1c</u> | + 50.00000000000000 000 iUSDT | ✓ |
| 360 | 2022-11-06 21:00:50 | <u>0xcefa87f4d1fdf6e22d19341d24a2e80ce7f7fe8560285dfb877e5f6ebcd54897</u> | + 51.00000000000000 000 iUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 361 | 2022-11-05 20:00:41 | <u>0x2bc16b2a5f9a100f9410</u> <u>bae7fd1d601e3ab8e0bd05</u> <u>bddab33fe2fec5ceccf15f</u> | + 50.0000000000000000 000 iUSDT | ✓ |
| 362 | 2022-11-04 23:11:26 | <u>0x8005fdb3d84c60d91ce2</u> <u>2827377090d14ef6c90c91</u> <u>5d6a561de8e8299d55d2ce</u> | + 29,000,000.000000 XEC | ✓ |
| 363 | 2022-11-04 23:09:02 | <u>0xba13dbb72fa0c5213596</u> <u>61266761fbd631d0acc430</u> <u>89f70187030b8b727ecc07</u> | + 120,000.5760000000 00931323 MGRT | ✓ |
| 364 | 2022-11-04 20:54:01 | <u>0xce93b8990b4f9be342e7</u> <u>029904815b8c6d457f3da9</u> <u>137a331d8af33df4f9d470</u> | - 751.0000000000000000 0000 iUSDT | ✓ |
| 365 | 2022-11-04 20:01:10 | <u>0xbb530699773efce3aab1</u> <u>9ebc2d088a69bd8f2d730b</u> <u>1a6e20ace6fae474c65782</u> | + 51.0000000000000000 000 iUSDT | ✓ |
| 366 | 2022-11-03 21:00:34 | <u>0x69a5172fc2d99c10c0fe</u> <u>dd9af1f6b3b028c7d07fae</u> <u>5984cc55f15d3516d81e90</u> | + 650.0000000000000000 0000 iUSDT | ✓ |
| 367 | 2022-11-02 21:01:15 | <u>0x77208304f087b21abd76</u> <u>5a5f70c77f7c969c4c4767</u> <u>cec17ab83bda1f80631ce9</u> | + 51.0000000000000000 000 iUSDT | ✓ |
| 368 | 2022-10-31 06:53:18 | <u>0xa3fbb2a125b52578f422</u> <u>44d1948b292c46d0c2d7fd</u> <u>bb0c8a55648a9c51bf6112</u> | - 10,000.000000000000 0000000 iUSDT | ✓ |
| 369 | 2022-10-31 06:51:36 | <u>0x9f27f20d6f437c98f0af</u> <u>78e593271788895514023a</u> <u>b9d0201c7cbb76e961c761</u> | + 10,000.000000000000 0000000 iUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 370 | 2022-10-31 06:51:36 | <u>0x9f27f20d6f437c98f0af78e593271788895514023ab9d0201c7cbb76e961c761</u> | - 10,000.000000000000 0000000 USDT  10,000.56 USD | ✓ |
| 371 | 2022-10-31 06:48:36 | <u>0x934d9fb6a2afccc51a6c2adbe6375b2e25d914aae6ab927257be3b1945ad5e30</u> | + 10,000.000000000000 0000000 USDT  10,000.56 USD | ✓ |

BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 1 | 2024-01-28 16:47:19 | <u>0xe9fcbb5aa4cd25c4555f27d57b22d7c7bfa5e5837009025acfd5ff518fda6dc7</u> | + 1 Airdrop | ✓ |

* USD values displayed at the time of transaction

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