





3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-27 21:27 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x41f4edcd6ab9e89313dccf93cb0ca2620b6967fc</u> |
| TOTAL RECEIVED | 13.327609803149389478 BNB  8,111.18 USD |
| TOTAL SEND | 13.327578933149389684 BNB  8,111.16 USD |

| Token | Balance |
|-------------|---|
| BNB | 0.000030870000000000 BNB  0.01 USD |
| Tether USD | 0.000000000000000000 USDT  0.00 USD |
| GPTChat | 298,222.198686 GPTC |
| OpenAI | 4,000.000000000000000000 OpenAI |
| DataDoge | 1.000000 DataDoge |
| ANGEL | 0.000000000000000000 ANGEL |
| SHIKOKU INU | 200,000.000000000 SHIK |
| FOG | 2.000000000000000000 FOG |
| OnlyFans | 10,000 ONF |
| MarVinceo | 4,999.999700000000302680 MarVinceo |

| Token | Balance |
|-----------------|----------------------|
| CryptoGPT Token | 8,682,587.250000 GPT |

MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-09-20 17:54:30 | <u>0x54328cf11a53799fa147723a63360d6c443d1fc5600f94c88052407374578f0e</u> | - 0.0136687268579753 29 BNB  2.95 USD | ✓ |
| 2 | 2023-09-20 17:54:30 | <u>0x54328cf11a53799fa147723a63360d6c443d1fc5600f94c88052407374578f0e</u> | - 0.0000636300000000 00 BNB  0.01 USD | ✓ |
| 3 | 2023-09-20 17:54:15 | <u>0x0cb604316a751a125c8feac74d548daa3bb2e2a456466809a0cc2da41c6df5c2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-09-20 17:54:15 | <u>0x0cb604316a751a125c8feac74d548daa3bb2e2a456466809a0cc2da41c6df5c2</u> | - 0.0001541421600000 00 BNB  0.03 USD | ✓ |
| 5 | 2023-09-20 17:53:57 | <u>0x02269c21c4a331a9d1d081447fcb8c9f3d39239f5d50a8ca641d1b5a93eeaf4b</u> | + 0.0139173690179753 28 BNB  3.00 USD | ✓ |
| 6 | 2023-04-25 06:07:40 | <u>0xdca7196062f480623c00ce984b93771b4369ab99a274f6dd9bc270534b25324d</u> | - 0.0250631166664433 80 BNB  8.26 USD | ✓ |
| 7 | 2023-04-25 06:07:40 | <u>0xdca7196062f480623c00ce984b93771b4369ab99a274f6dd9bc270534b25324d</u> | - 0.0000631260000000 00 BNB  0.02 USD | ✓ |
| 8 | 2023-04-25 06:07:16 | <u>0x2ab9d49a513854b595e3721d2799d297e8c1648e8006f7bf5fc1d6f45bdd538a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |










* USD values displayed at the time of transaction






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2023-04-25 06:07:16 | <u>0x2ab9d49a513854b595e3721d2799d297e8c1648e8006f7bf5fc1d6f45bdd538a</u> | - 0.0001085977620000 00 BNB  0.03 USD | ✓ |
| 10 | 2023-04-25 05:58:22 | <u>0xbadc0b0f253b257ab4ffa62a18cecd1fe544d55f99ead7e9b8edc7f88ac1d287</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 11 | 2023-04-25 05:58:22 | <u>0xbadc0b0f253b257ab4ffa62a18cecd1fe544d55f99ead7e9b8edc7f88ac1d287</u> | - 0.0006493560000000 00 BNB  0.21 USD | ✓ |
| 12 | 2023-04-25 05:52:22 | <u>0x3a220d9ece95c87162748968635b53ce106c192a923a6ff60cc66e417cdb163f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 13 | 2023-04-25 05:52:22 | <u>0x3a220d9ece95c87162748968635b53ce106c192a923a6ff60cc66e417cdb163f</u> | - 0.0001335990000000 00 BNB  0.04 USD | ✓ |
| 14 | 2023-04-25 05:11:21 | <u>0xb03492fd01da2143bdf246ac594d92a122284acf878e456a7b7e6eac3c114159</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 15 | 2023-04-25 05:11:21 | <u>0xb03492fd01da2143bdf246ac594d92a122284acf878e456a7b7e6eac3c114159</u> | - 0.0004472790000000 00 BNB  0.14 USD | ✓ |
| 16 | 2023-04-25 05:10:54 | <u>0x6b4667673508a9eef676f3b4c30e6305647abf7325049f67267480f2b1002cfb</u> | - 0.0698951709952372 88 BNB  23.10 USD | ✓ |
| 17 | 2023-04-25 05:10:54 | <u>0x6b4667673508a9eef676f3b4c30e6305647abf7325049f67267480f2b1002cfb</u> | - 0.0004792525920000 00 BNB  0.15 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 18 | 2023-04-25 05:10:09 | <u>0xffc6732802902e38a0e99dd3fafa605254bd211220a8ff39a9a40ed70af42594</u> | + 0.0719999999999999 95 BNB  23.80 USD | ✓ |
| 19 | 2023-04-18 06:03:48 | <u>0xfa5afb0eeab73628b1692d6f6701b589de1b9a36d49b9d045770c6aacd5c1f9a</u> | - 0.0183420753800000 00 BNB  6.34 USD | ✓ |
| 20 | 2023-04-18 06:03:48 | <u>0xfa5afb0eeab73628b1692d6f6701b589de1b9a36d49b9d045770c6aacd5c1f9a</u> | - 0.0000631260000000 00 BNB  0.02 USD | ✓ |
| 21 | 2023-04-18 06:03:21 | <u>0x796f8ed5be8bb14ab53137379717b521b3727d4d668ea186d4d7566d3de6118f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2023-04-18 06:03:21 | <u>0x796f8ed5be8bb14ab53137379717b521b3727d4d668ea186d4d7566d3de6118f</u> | - 0.0000635438340000 00 BNB  0.02 USD | ✓ |
| 23 | 2023-04-18 05:52:09 | <u>0xca8b76cbe1bb340b547d6633dd34434f707cf8fb5ad4119d17c1d5134a1886a0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2023-04-18 05:52:09 | <u>0xca8b76cbe1bb340b547d6633dd34434f707cf8fb5ad4119d17c1d5134a1886a0</u> | - 0.0012012907860000 00 BNB  0.41 USD | ✓ |
| 25 | 2023-04-18 05:51:37 | <u>0xbb1fac1289734ceb59b35f2086611d3c34988d85c28e4fec0a11ba5366b88502</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2023-04-18 05:51:37 | <u>0xbb1fac1289734ceb59b35f2086611d3c34988d85c28e4fec0a11ba5366b88502</u> | - 0.0002668380000000 00 BNB  0.09 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 27 | 2023-04-17 15:27:54 | <u>0xb59a442d7daee59e9d32</u> <u>bbb59162d99a9b7de2442d</u> <u>b9fdb955e6a8f43132c054</u> | - 0.010000000000000000 00 BNB  3.38 USD | ✓ |
| 28 | 2023-04-17 15:27:54 | <u>0xb59a442d7daee59e9d32</u> <u>bbb59162d99a9b7de2442d</u> <u>b9fdb955e6a8f43132c054</u> | - 0.0000631260000000 00 BNB  0.02 USD | ✓ |
| 29 | 2023-04-17 15:25:24 | <u>0x3d662af04adbd8e4ba26</u> <u>0c8e4fcd983a882edf6c3a</u> <u>7ca49ff1418ee70b63f57d</u> | + 0.02999999999999999 99 BNB  10.16 USD | ✓ |
| 30 | 2023-04-03 18:22:35 | <u>0x159c53d19a6df6579094</u> <u>ca8cd8988276a6b7e054bd</u> <u>5b5abd3f2b04e72882a11f</u> | - 0.0082408198900000 01 BNB  2.56 USD | ✓ |
| 31 | 2023-04-03 18:22:35 | <u>0x159c53d19a6df6579094</u> <u>ca8cd8988276a6b7e054bd</u> <u>5b5abd3f2b04e72882a11f</u> | - 0.0001052100000000 00 BNB  0.03 USD | ✓ |
| 32 | 2023-04-03 14:54:13 | <u>0x8fe0c53f9bcdf8c5f9a0</u> <u>f13718cc74d77588c9acde</u> <u>d03df4483857be34159abe</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 33 | 2023-04-03 14:54:13 | <u>0x8fe0c53f9bcdf8c5f9a0</u> <u>f13718cc74d77588c9acde</u> <u>d03df4483857be34159abe</u> | - 0.0001059063900000 00 BNB  0.03 USD | ✓ |
| 34 | 2023-04-03 14:52:49 | <u>0xb2cbc1ad5ade29c69455</u> <u>e69f5c3764b4b5810afa32</u> <u>b5d2e3b58832f42f42fd6d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 35 | 2023-04-03 14:52:49 | <u>0xb2cbc1ad5ade29c69455</u> <u>e69f5c3764b4b5810afa32</u> <u>b5d2e3b58832f42f42fd6d</u> | - 0.0010058677200000 00 BNB  0.31 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 36 | 2023-04-03 14:51:40 | <u>0x7a15261f1ba7d861a57e</u> <u>c6ad78ff878a044d70930b</u> <u>2457d67b5275ab4085b7b8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 37 | 2023-04-03 14:51:40 | <u>0x7a15261f1ba7d861a57e</u> <u>c6ad78ff878a044d70930b</u> <u>2457d67b5275ab4085b7b8</u> | - 0.000271098000000000 00 BNB  0.08 USD | ✓ |
| 38 | 2023-04-01 06:39:02 | <u>0x1e0cd1bdbb4531573856</u> <u>89d2a76b43d05565983caf</u> <u>2de799b170bfe99d7c6fc8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 39 | 2023-04-01 06:39:02 | <u>0x1e0cd1bdbb4531573856</u> <u>89d2a76b43d05565983caf</u> <u>2de799b170bfe99d7c6fc8</u> | - 0.000271098000000000 00 BNB  0.08 USD | ✓ |
| 40 | 2023-04-01 06:36:26 | <u>0xa732c79cda577e8fd77c</u> <u>3a2fcbb0d52cc41d2c5702</u> <u>6f5344f0ca7f6b2d95e8c0</u> | + 0.010000000000000000 00 BNB  3.14 USD | ✓ |
| 41 | 2023-04-01 03:17:59 | <u>0xd150b012f0bbc2bca440</u> <u>abcc515cc2453da732c60f</u> <u>101a2269af0625cfe373ea</u> | - 0.014194790000000000 01 BNB  4.47 USD | ✓ |
| 42 | 2023-04-01 03:17:59 | <u>0xd150b012f0bbc2bca440</u> <u>abcc515cc2453da732c60f</u> <u>101a2269af0625cfe373ea</u> | - 0.000105210000000000 00 BNB  0.03 USD | ✓ |
| 43 | 2023-03-31 14:12:53 | <u>0xe05bd633674ff173a926</u> <u>a7b293dcc27604c6d8fd3c</u> <u>b3f33cbe727e3f920313b6</u> | + 0.014300000000000000 00 BNB  4.56 USD | ✓ |
| 44 | 2023-03-31 13:24:45 | <u>0x39358d5d8a93a2a2ec41</u> <u>f7bd9832985826730bf9f2</u> <u>6f3f81fd5f3ea4bea624df</u> | - 0.0148661597864146 80 BNB  4.73 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 45 | 2023-03-31 13:24:45 | <u>0x39358d5d8a93a2a2ec41 f7bd9832985826730bf9f2 6f3f81fd5f3ea4bea624df</u> | - 0.0001052100000000 00 BNB  0.03 USD | ✓ |
| 46 | 2023-03-31 04:40:36 | <u>0xc1d1d6c65aca99febdde d12d3b168420fc6472f70f f0ab6ea81671f9d01a326b</u> | - 0.0100000000000000 00 BNB  3.15 USD | ✓ |
| 47 | 2023-03-31 04:40:36 | <u>0xc1d1d6c65aca99febdde d12d3b168420fc6472f70f f0ab6ea81671f9d01a326b</u> | - 0.0001052100000000 00 BNB  0.03 USD | ✓ |
| 48 | 2023-03-30 08:06:26 | <u>0x46c7e8aa2196419a73ce 5c6fdc437ce54d7c5040d d4ad3ea29fba9cefdd8d50</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 49 | 2023-03-30 08:06:26 | <u>0x46c7e8aa2196419a73ce 5c6fdc437ce54d7c5040d d4ad3ea29fba9cefdd8d50</u> | - 0.0031951500000000 00 BNB  1.01 USD | ✓ |
| 50 | 2023-03-30 08:06:08 | <u>0xe7b4922472f1d51f09f6 7e0fbe2aeb34713edbbe3e 14cfd8478dcf32c2d3138a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 51 | 2023-03-30 08:06:08 | <u>0xe7b4922472f1d51f09f6 7e0fbe2aeb34713edbbe3e 14cfd8478dcf32c2d3138a</u> | - 0.0013917660000000 00 BNB  0.44 USD | ✓ |
| 52 | 2023-03-29 15:28:12 | <u>0x7e591d414bb331ec647d 9e5aa102bc5b570e743a8c 18197890810808fa4ada71</u> | + 0.0077959117559365 66 BNB  2.46 USD | ✓ |
| 53 | 2023-03-29 15:15:05 | <u>0x551e3e275fca562a09df dcfb82006f142b214cf0e4 e1d3a21d39cfa490e4ca84</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 54 | 2023-03-29 15:15:05 | <u>0x551e3e275fca562a09df</u> <u>dcfb82006f142b214cf0e4</u> <u>e1d3a21d39cfa490e4ca84</u> | - 0.0018612360000000 00 BNB  0.58 USD | ✓ |
| 55 | 2023-03-29 15:14:32 | <u>0x487e9c0320161aa83427</u> <u>14c5b8a121b6657fa85db5</u> <u>7d7a51dbca49a293d4ee78</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2023-03-29 15:14:32 | <u>0x487e9c0320161aa83427</u> <u>14c5b8a121b6657fa85db5</u> <u>7d7a51dbca49a293d4ee78</u> | - 0.0002673000000000 00 BNB  0.08 USD | ✓ |
| 57 | 2023-03-29 08:56:12 | <u>0xffbf5d7667f9edde1a14</u> <u>da530603f0dff0b238ced4</u> <u>7366fd755a44f233d0a2b3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2023-03-29 08:56:12 | <u>0xffbf5d7667f9edde1a14</u> <u>da530603f0dff0b238ced4</u> <u>7366fd755a44f233d0a2b3</u> | - 0.0016330200000000 00 BNB  0.51 USD | ✓ |
| 59 | 2023-03-29 08:56:03 | <u>0xaf4acdb9b3732cd3fc84</u> <u>320e37ca5dc723c0759a92</u> <u>167be989a9decfdb68024e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 60 | 2023-03-29 08:56:03 | <u>0xaf4acdb9b3732cd3fc84</u> <u>320e37ca5dc723c0759a92</u> <u>167be989a9decfdb68024e</u> | - 0.0017482200000000 00 BNB  0.55 USD | ✓ |
| 61 | 2023-03-29 08:45:53 | <u>0x741849f67289dc0948ea</u> <u>fed9837af50cec7abca2d3</u> <u>8b0c18be6f52cb0403a998</u> | - 0.0100000000000000 00 BNB  3.18 USD | ✓ |
| 62 | 2023-03-29 08:45:53 | <u>0x741849f67289dc0948ea</u> <u>fed9837af50cec7abca2d3</u> <u>8b0c18be6f52cb0403a998</u> | - 0.0001052100000000 00 BNB  0.03 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 63 | 2023-03-28 12:49:14 | <u>0x9575addc95f7e890f049</u> <u>55ba9062ddcb767cfdb3b9</u> <u>088a2de23ec978bb678ac8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 64 | 2023-03-28 12:49:14 | <u>0x9575addc95f7e890f049</u> <u>55ba9062ddcb767cfdb3b9</u> <u>088a2de23ec978bb678ac8</u> | - 0.0001809962700000 00 BNB  0.05 USD | ✓ |
| 65 | 2023-03-28 12:47:05 | <u>0x87d61644733fa673ab55</u> <u>5c73707d7cd986933732d0</u> <u>5a2d851c517d3ee7e2d9e8</u> | - 0.200000000000000000 11 BNB  62.04 USD | ✓ |
| 66 | 2023-03-28 12:47:05 | <u>0x87d61644733fa673ab55</u> <u>5c73707d7cd986933732d0</u> <u>5a2d851c517d3ee7e2d9e8</u> | - 0.000829560000000000 00 BNB  0.25 USD | ✓ |
| 67 | 2023-03-28 12:45:50 | <u>0x6c9f12a2e19ec7965ad2</u> <u>546ed8cd573bff2ff9a0ec</u> <u>8a8d8a96c98cc9912df643</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 68 | 2023-03-28 12:45:50 | <u>0x6c9f12a2e19ec7965ad2</u> <u>546ed8cd573bff2ff9a0ec</u> <u>8a8d8a96c98cc9912df643</u> | - 0.008637138000000000 01 BNB  2.67 USD | ✓ |
| 69 | 2023-03-28 12:28:26 | <u>0xc86f3385a0b876e16cb6</u> <u>f8fa04b851d18eaa62515f</u> <u>36b82d0bf919dd8da44871</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 70 | 2023-03-28 12:28:26 | <u>0xc86f3385a0b876e16cb6</u> <u>f8fa04b851d18eaa62515f</u> <u>36b82d0bf919dd8da44871</u> | - 0.000441680000000000 00 BNB  0.13 USD | ✓ |
| 71 | 2023-03-28 12:25:59 | <u>0xa84dcd086189ffdc1b10</u> <u>065e689af75baad2385759</u> <u>017ff0ed06129f5a0f61b9</u> | + 0.050000000000000000 03 BNB  15.54 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 72 | 2023-03-28 12:23:53 | <u>0x7f7c4a360cd6eb59a9a8</u> <u>267af24f121d2c54f81587</u> <u>d64ba21c9c995782ef2244</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 73 | 2023-03-28 12:23:53 | <u>0x7f7c4a360cd6eb59a9a8</u> <u>267af24f121d2c54f81587</u> <u>d64ba21c9c995782ef2244</u> | - 0.000434975000000000 00 BNB  0.13 USD | ✓ |
| 74 | 2023-03-28 10:54:43 | <u>0x0ffc78675b17337d0b1c</u> <u>80d4ba6763e740d752d20b</u> <u>d9603f41701de7b887a457</u> | - 0.010000000000000000 00 BNB  3.11 USD | ✓ |
| 75 | 2023-03-28 10:54:43 | <u>0x0ffc78675b17337d0b1c</u> <u>80d4ba6763e740d752d20b</u> <u>d9603f41701de7b887a457</u> | - 0.000105210000000000 00 BNB  0.03 USD | ✓ |
| 76 | 2023-03-28 10:53:37 | <u>0x588b9b6239b7fdcf6ccd</u> <u>e2c3c25fa6d79f265c3fb0</u> <u>d8a0443aa72ac2cd6c8197</u> | - 0.0004100658726553 44 BNB  0.12 USD | ✓ |
| 77 | 2023-03-28 10:53:37 | <u>0x588b9b6239b7fdcf6ccd</u> <u>e2c3c25fa6d79f265c3fb0</u> <u>d8a0443aa72ac2cd6c8197</u> | - 0.002153238000000000 00 BNB  0.67 USD | ✓ |
| 78 | 2023-03-28 10:52:34 | <u>0xcccf949cae29bd3f57f</u> <u>8aa0e27e6641fe86370d28</u> <u>0ad5ada7a4bcda2fa5ebb8</u> | + 0.020000000000000000 00 BNB  6.22 USD | ✓ |
| 79 | 2023-03-24 01:20:18 | <u>0x6f8ac1b37e8ea7613e9f</u> <u>5345d495cbafb083939d03</u> <u>5678bff93d7df49a1c6f79</u> | - 0.0184772438499999 98 BNB  6.07 USD | ✓ |
| 80 | 2023-03-24 01:20:18 | <u>0x6f8ac1b37e8ea7613e9f</u> <u>5345d495cbafb083939d03</u> <u>5678bff93d7df49a1c6f79</u> | - 0.000105210000000000 00 BNB  0.03 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 81 | 2023-03-23 08:14:56 | <u>0x7a25e598d42dcc8b8197</u> <u>f2b7f7de836795b02a3191</u> <u>b39b8a4974fe7ff309f2a6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 82 | 2023-03-23 08:14:56 | <u>0x7a25e598d42dcc8b8197</u> <u>f2b7f7de836795b02a3191</u> <u>b39b8a4974fe7ff309f2a6</u> | - 0.0001057861500000 00 BNB  0.03 USD | ✓ |
| 83 | 2023-03-23 08:12:26 | <u>0x37c0549d3fb822279424</u> <u>a00e60b5b39f827b4c5492</u> <u>fc9a391dfc24d8ef60702a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 84 | 2023-03-23 08:12:26 | <u>0x37c0549d3fb822279424</u> <u>a00e60b5b39f827b4c5492</u> <u>fc9a391dfc24d8ef60702a</u> | - 0.001091230000000000 00 BNB  0.35 USD | ✓ |
| 85 | 2023-03-23 08:12:17 | <u>0x5f16a1743d65b8716aca</u> <u>22658b7a82cde4f654d805</u> <u>03caae6df22e8932db266e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 86 | 2023-03-23 08:12:17 | <u>0x5f16a1743d65b8716aca</u> <u>22658b7a82cde4f654d805</u> <u>03caae6df22e8932db266e</u> | - 0.000220530000000000 00 BNB  0.07 USD | ✓ |
| 87 | 2023-03-23 08:10:28 | <u>0x7687e9633e01dc1fc77c</u> <u>806e5c7dceaf4abae9963e</u> <u>d376fc32269a899f891ddc</u> | + 0.020000000000000000 00 BNB  6.48 USD | ✓ |
| 88 | 2023-03-21 14:20:15 | <u>0x00370ed16f9a395d9b8e</u> <u>596640f2919ad214f27633</u> <u>8a94c9763436951ad0b63e</u> | - 0.1094605037453813 55 BNB  36.68 USD | ✓ |
| 89 | 2023-03-21 14:20:15 | <u>0x00370ed16f9a395d9b8e</u> <u>596640f2919ad214f27633</u> <u>8a94c9763436951ad0b63e</u> | - 0.000105210000000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 90 | 2023-03-21 14:14:09 | <u>0x5f6279772fb1f3704853</u> <u>0735831fa702ef7057cb59</u> <u>c4a19a9250d4e8189ac21e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 91 | 2023-03-21 14:14:09 | <u>0x5f6279772fb1f3704853</u> <u>0735831fa702ef7057cb59</u> <u>c4a19a9250d4e8189ac21e</u> | - 0.0001059063900000 00 BNB  0.03 USD | ✓ |
| 92 | 2023-03-21 13:59:51 | <u>0x59025de61fec622280fb</u> <u>30983f91b3c6ead40cb112</u> <u>8af2a1f0b8ae46882a14ab</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 93 | 2023-03-21 13:59:51 | <u>0x59025de61fec622280fb</u> <u>30983f91b3c6ead40cb112</u> <u>8af2a1f0b8ae46882a14ab</u> | - 0.0009861180000000 00 BNB  0.33 USD | ✓ |
| 94 | 2023-03-21 13:21:10 | <u>0xa33f717e25cb5724e29c</u> <u>c5a8dd19a2954ff1dc286c</u> <u>e21b1e517cfeda15a9e72f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 95 | 2023-03-21 13:21:10 | <u>0xa33f717e25cb5724e29c</u> <u>c5a8dd19a2954ff1dc286c</u> <u>e21b1e517cfeda15a9e72f</u> | - 0.0002664420000000 00 BNB  0.08 USD | ✓ |
| 96 | 2023-03-21 13:05:28 | <u>0x0b48d80ce3ed1fd4f1c4</u> <u>9403b848eedfe5e8384a33</u> <u>20e44f8fe6edc2d1b533e9</u> | + 0.100000000000000000 06 BNB  33.67 USD | ✓ |
| 97 | 2023-03-20 06:09:17 | <u>0x97e926c052820d2c928b</u> <u>ae5ecf1a16889cefb41e24</u> <u>8b1fac58fcb13c3fa0d192</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 98 | 2023-03-20 06:09:17 | <u>0x97e926c052820d2c928b</u> <u>ae5ecf1a16889cefb41e24</u> <u>8b1fac58fcb13c3fa0d192</u> | - 0.0001057861500000 00 BNB  0.03 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 99 | 2023-03-18 03:39:17 | <u>0x9251d7447730c45783d16e76965a70a1ff087d24a0c3d8a066cf4d4c92c10a73</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 100 | 2023-03-18 03:39:17 | <u>0x9251d7447730c45783d16e76965a70a1ff087d24a0c3d8a066cf4d4c92c10a73</u> | - 0.0001057861500000 00 BNB  0.03 USD | ✓ |
| 101 | 2023-03-17 16:32:26 | <u>0x35d0772b52007fbbe31fbf89f13707961a9ecc20ea6d69cce64f044bf7bdc9</u> | - 0.08999999999999999 97 BNB  29.91 USD | ✓ |
| 102 | 2023-03-17 16:32:26 | <u>0x35d0772b52007fbbe31fbf89f13707961a9ecc20ea6d69cce64f044bf7bdc9</u> | - 0.0001052100000000 00 BNB  0.03 USD | ✓ |
| 103 | 2023-03-17 06:16:58 | <u>0xcf2bad5b87897d2004c8b50bbdb97ebd759faea800d3d25a905db084c010d995</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 104 | 2023-03-17 06:16:58 | <u>0xcf2bad5b87897d2004c8b50bbdb97ebd759faea800d3d25a905db084c010d995</u> | - 0.0001057861500000 00 BNB  0.03 USD | ✓ |
| 105 | 2023-03-13 14:53:41 | <u>0x5c884eefcb13acddd0d2ac9844764195f625765baf57d3c73b9bb960dfa5bcaa</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 106 | 2023-03-13 14:53:41 | <u>0x5c884eefcb13acddd0d2ac9844764195f625765baf57d3c73b9bb960dfa5bcaa</u> | - 0.0001810563900000 00 BNB  0.05 USD | ✓ |
| 107 | 2023-03-13 13:35:24 | <u>0xb51e2851090e37fbe73293a160dc040bf6f92a6105ac74cbdde8d935c31908c5</u> | - 0.500000000000000000 00 BNB  153.65 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 108 | 2023-03-13 13:35:24 | <u>0xb51e2851090e37fbe73293a160dc040bf6f92a6105ac74cbdde8d935c31908c5</u> | - 0.0007161120000000 00 BNB  0.22 USD | ✓ |
| 109 | 2023-03-13 13:01:02 | <u>0x96df8dee4936ca8b2ea126550d8873cbda6c4d0f43310c132384590be6a012b5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 110 | 2023-03-13 13:01:02 | <u>0x96df8dee4936ca8b2ea126550d8873cbda6c4d0f43310c132384590be6a012b5</u> | - 0.0070352900000000 00 BNB  2.11 USD | ✓ |
| 111 | 2023-03-13 12:58:56 | <u>0xac57beb27d0f69825a8d0b3436625bdd250960b32e203205316b60e1cab18268</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 112 | 2023-03-13 12:58:56 | <u>0xac57beb27d0f69825a8d0b3436625bdd250960b32e203205316b60e1cab18268</u> | - 0.0004425000000000 00 BNB  0.13 USD | ✓ |
| 113 | 2023-03-13 12:56:47 | <u>0xbfb73c492ba47859f590d6b6618321937d88cdac544982807b44ad2172013245</u> | + 0.0500000000000000 03 BNB  15.03 USD | ✓ |
| 114 | 2023-03-13 03:19:08 | <u>0x51be9a8278b9a25a7f084095d5a62dfe01b6b05b0819408ff5e0ec4f337b0b6d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 115 | 2023-03-13 03:19:08 | <u>0x51be9a8278b9a25a7f084095d5a62dfe01b6b05b0819408ff5e0ec4f337b0b6d</u> | - 0.0001805750000000 00 BNB  0.05 USD | ✓ |
| 116 | 2023-03-11 13:16:03 | <u>0x2e8a506553df36150fa880502e8045b06aa47f51994fdccad94f31894a87c295</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 117 | 2023-03-11 13:16:03 | <u>0x2e8a506553df36150fa880502e8045b06aa47f51994fdccad94f31894a87c295</u> | - 0.0001058462700000 00 BNB  0.02 USD | ✓ |
| 118 | 2023-03-11 13:15:39 | <u>0x88de6d929a4791b7895da93cf445a71807ee8ef79251dd4471e2f58b21f6ba41</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 119 | 2023-03-11 13:15:39 | <u>0x88de6d929a4791b7895da93cf445a71807ee8ef79251dd4471e2f58b21f6ba41</u> | - 0.0013491240000000 00 BNB  0.36 USD | ✓ |
| 120 | 2023-03-11 13:15:24 | <u>0x9a4826f0fcfc742513e52db00637cce24b452fb14628dbf7e64171f4e911e67c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 121 | 2023-03-11 13:15:24 | <u>0x9a4826f0fcfc742513e52db00637cce24b452fb14628dbf7e64171f4e911e67c</u> | - 0.0002703000000000 00 BNB  0.07 USD | ✓ |
| 122 | 2023-03-10 12:04:45 | <u>0xc537c06a9a96db283ad26ba80d3a1539b1d026837e5c86f85b0c3ae2b5ed37ce</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 123 | 2023-03-10 12:04:45 | <u>0xc537c06a9a96db283ad26ba80d3a1539b1d026837e5c86f85b0c3ae2b5ed37ce</u> | - 0.0001057260300000 00 BNB  0.02 USD | ✓ |
| 124 | 2023-03-08 09:34:25 | <u>0xab0ef3122607146156e91520b356a881f605d51c69b378d1d0dd962354ec2849</u> | - 0.5000000000000000 00 BNB  143.95 USD | ✓ |
| 125 | 2023-03-08 09:34:25 | <u>0xab0ef3122607146156e91520b356a881f605d51c69b378d1d0dd962354ec2849</u> | - 0.0001052100000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 126 | 2023-03-08 09:34:07 | <u>0xe2576ce531b55df10272</u> <u>0bc6c380b6fcecabbf3467</u> <u>63ff016b16c06a44cb19d8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 127 | 2023-03-08 09:34:07 | <u>0xe2576ce531b55df10272</u> <u>0bc6c380b6fcecabbf3467</u> <u>63ff016b16c06a44cb19d8</u> | - 0.0008256840000000 00 BNB  0.23 USD | ✓ |
| 128 | 2023-03-08 09:32:55 | <u>0x39d58facd16b163de7fd</u> <u>150a9bcb4b8663598f5c65</u> <u>49c5464e26616c2df05d28</u> | + 0.010000000000000000 00 BNB  2.87 USD | ✓ |
| 129 | 2023-03-07 13:19:14 | <u>0x13098a4b67f298085bcf</u> <u>3769e98df32f3e0cb04bbb</u> <u>87b45aa17b2ef5033c57ba</u> | - 0.0095554238500000 00 BNB  2.73 USD | ✓ |
| 130 | 2023-03-07 13:19:14 | <u>0x13098a4b67f298085bcf</u> <u>3769e98df32f3e0cb04bbb</u> <u>87b45aa17b2ef5033c57ba</u> | - 0.0001052100000000 00 BNB  0.03 USD | ✓ |
| 131 | 2023-03-07 13:19:05 | <u>0x55fe04ec3ea4f5385e08</u> <u>f25d04241db1cd0edd96cb</u> <u>c282fb2c1ce0c644d39282</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 132 | 2023-03-07 13:19:05 | <u>0x55fe04ec3ea4f5385e08</u> <u>f25d04241db1cd0edd96cb</u> <u>c282fb2c1ce0c644d39282</u> | - 0.0001057861500000 00 BNB  0.03 USD | ✓ |
| 133 | 2023-03-07 13:00:42 | <u>0x567df3af02d8e45d8378</u> <u>ff348d2c4fd933ba1fcd04</u> <u>99380df9570b3d09c6eb4e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 134 | 2023-03-07 13:00:42 | <u>0x567df3af02d8e45d8378</u> <u>ff348d2c4fd933ba1fcd04</u> <u>99380df9570b3d09c6eb4e</u> | - 0.0002335800000000 00 BNB  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 135 | 2023-03-07 12:38:09 | <u>0x4bbe6788c72987190aed a918e040ffbace141ba8f3 abc6ce6172eed49af8c6fa</u> | + 0.010000000000000000 00 BNB  2.86 USD | ✓ |
| 136 | 2023-03-06 17:18:58 | <u>0x0f228a2db6394b46650a cfcdbbf2e9efeeb2d740f6 b5831062f6dc0d78f18e56</u> | - 0.0393027511459454 68 BNB  11.31 USD | ✓ |
| 137 | 2023-03-06 17:18:58 | <u>0x0f228a2db6394b46650a cfcdbbf2e9efeeb2d740f6 b5831062f6dc0d78f18e56</u> | - 0.0001052100000000 00 BNB  0.03 USD | ✓ |
| 138 | 2023-03-06 17:18:37 | <u>0xa7dcf44ccee80ba5f22c e48c33fdbd1cd9b6480f9b 44d8f2f14f2af89d431e8f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 139 | 2023-03-06 17:18:37 | <u>0xa7dcf44ccee80ba5f22c e48c33fdbd1cd9b6480f9b 44d8f2f14f2af89d431e8f</u> | - 0.0001058462700000 00 BNB  0.03 USD | ✓ |
| 140 | 2023-03-06 17:04:24 | <u>0x1befa94bc5ee296b52a7 ed41c467f396f4c539f340 dd3fc1709285200d3f0f4d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 141 | 2023-03-06 17:04:24 | <u>0x1befa94bc5ee296b52a7 ed41c467f396f4c539f340 dd3fc1709285200d3f0f4d</u> | - 0.0026147940000000 00 BNB  0.75 USD | ✓ |
| 142 | 2023-03-06 17:04:06 | <u>0x7b65d1cade993d5fc6d8 dc12026c9ccbd34fa74470 9207978b3a194c102d8e0f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 143 | 2023-03-06 17:04:06 | <u>0x7b65d1cade993d5fc6d8 dc12026c9ccbd34fa74470 9207978b3a194c102d8e0f</u> | - 0.0029245140000000 00 BNB  0.84 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 144 | 2023-03-06 17:03:51 | <u>0x9cff3f0b766b649f99db</u> <u>20d760b269ad7473da0add</u> <u>239b2145c6519d46a9066a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 145 | 2023-03-06 17:03:51 | <u>0x9cff3f0b766b649f99db</u> <u>20d760b269ad7473da0add</u> <u>239b2145c6519d46a9066a</u> | - 0.0030808140000000 00 BNB  0.88 USD | ✓ |
| 146 | 2023-03-06 17:03:42 | <u>0xd1f7cf42fd93ced7263d</u> <u>04251fa36453adfa609fb1</u> <u>284a24e37cdc4d6c65bea3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 147 | 2023-03-06 17:03:42 | <u>0xd1f7cf42fd93ced7263d</u> <u>04251fa36453adfa609fb1</u> <u>284a24e37cdc4d6c65bea3</u> | - 0.0030808140000000 00 BNB  0.88 USD | ✓ |
| 148 | 2023-03-06 17:03:24 | <u>0x1894b016f1cd12d61dfd</u> <u>73dddadeef575178a27a8d</u> <u>e8891948bf880bdff5d4fd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 149 | 2023-03-06 17:03:24 | <u>0x1894b016f1cd12d61dfd</u> <u>73dddadeef575178a27a8d</u> <u>e8891948bf880bdff5d4fd</u> | - 0.0033663120000000 00 BNB  0.96 USD | ✓ |
| 150 | 2023-03-05 17:19:52 | <u>0xd329b8517515cdd7633f</u> <u>fcc52b5a571bd67f802558</u> <u>55f9b1369577d1edd034cd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 151 | 2023-03-05 17:19:52 | <u>0xd329b8517515cdd7633f</u> <u>fcc52b5a571bd67f802558</u> <u>55f9b1369577d1edd034cd</u> | - 0.0002671620000000 00 BNB  0.07 USD | ✓ |
| 152 | 2023-03-05 12:41:56 | <u>0xb1e09778da2ddfb44d17</u> <u>1f9c64d83cebeb5d6c94a1</u> <u>4f34b887f171fb7e504938</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 153 | 2023-03-05 12:41:56 | <u>0xb1e09778da2ddfb44d171f9c64d83cebeb5d6c94a14f34b887f171fb7e504938</u> | - 0.0010378980000000 00 BNB  0.30 USD | ✓ |
| 154 | 2023-03-05 12:41:14 | <u>0x73bed9512c769c0a74890d6764e7b43bc52c59b6ab6260acef7dd6b5f91c5d8d</u> | + 0.0100000000000000 00 BNB  2.91 USD | ✓ |
| 155 | 2023-03-04 01:41:22 | <u>0xffd6bb6f66532ed171f350cd88d278b4acd3722b4f46e71811b49f7fbcfdca4</u> | - 0.0097890038500000 00 BNB  2.84 USD | ✓ |
| 156 | 2023-03-04 01:41:22 | <u>0xffd6bb6f66532ed171f350cd88d278b4acd3722b4f46e71811b49f7fbcfdca4</u> | - 0.0001052100000000 00 BNB  0.03 USD | ✓ |
| 157 | 2023-03-04 01:40:10 | <u>0x0c36ce2f847e140a8d61b9e22f49ac4e971a57345524e845097747e0eea96939</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 158 | 2023-03-04 01:40:10 | <u>0x0c36ce2f847e140a8d61b9e22f49ac4e971a57345524e845097747e0eea96939</u> | - 0.0001057861500000 00 BNB  0.03 USD | ✓ |
| 159 | 2023-03-03 04:42:30 | <u>0xe703e5e7cea05656ea1e20d953561cec6a14e0e52cc7783ed5bdb57e031d95f</u> | + 0.0100000000000000 00 BNB  2.90 USD | ✓ |
| 160 | 2023-03-01 09:12:45 | <u>0xa19b54f5ac09b0c5838f9ef15f6a69c31a7cf96c7bf0ba15a10e60b7a08b37c8</u> | - 0.0098801381035537 65 BNB  3.00 USD | ✓ |
| 161 | 2023-03-01 09:12:45 | <u>0xa19b54f5ac09b0c5838f9ef15f6a69c31a7cf96c7bf0ba15a10e60b7a08b37c8</u> | - 0.0001052100000000 00 BNB  0.03 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 162 | 2023-03-01 09:10:27 | <u>0x670861dd3a45e3e9a800</u> <u>cbb3bd96d58a14fc0dee0c</u> <u>62a3f3d8029cf859add40e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 163 | 2023-03-01 09:10:27 | <u>0x670861dd3a45e3e9a800</u> <u>cbb3bd96d58a14fc0dee0c</u> <u>62a3f3d8029cf859add40e</u> | - 0.0001058462700000 00 BNB  0.03 USD | ✓ |
| 164 | 2023-03-01 09:06:54 | <u>0x499e075c1e3fec7c5d3d</u> <u>e4af5bab5c4958811f9ac5</u> <u>94a6e1adcc43d9e13bcd4f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 165 | 2023-03-01 09:06:54 | <u>0x499e075c1e3fec7c5d3d</u> <u>e4af5bab5c4958811f9ac5</u> <u>94a6e1adcc43d9e13bcd4f</u> | - 0.0001826580000000 00 BNB  0.05 USD | ✓ |
| 166 | 2023-03-01 09:06:48 | <u>0x4b532d61e2a5c390fd39</u> <u>0addcdd04cabb0143f67e8</u> <u>49270b17316cf26ef662b8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 167 | 2023-03-01 09:06:48 | <u>0x4b532d61e2a5c390fd39</u> <u>0addcdd04cabb0143f67e8</u> <u>49270b17316cf26ef662b8</u> | - 0.0032115180000000 00 BNB  0.97 USD | ✓ |
| 168 | 2023-03-01 09:06:24 | <u>0x7b954fcbb9283136bb67</u> <u>791bda90c579424d2e1fae</u> <u>cc34687dc3a8e15e646115</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 169 | 2023-03-01 09:06:24 | <u>0x7b954fcbb9283136bb67</u> <u>791bda90c579424d2e1fae</u> <u>cc34687dc3a8e15e646115</u> | - 0.0002711400000000 00 BNB  0.08 USD | ✓ |
| 170 | 2023-03-01 08:00:42 | <u>0xf482865fd83aeac693ac</u> <u>a164ebb70b2e3df8a8d371</u> <u>693f487a5fba309a12beda</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 171 | 2023-03-01 08:00:42 | <u>0xf482865fd83aeac693ac</u> <u>a164ebb70b2e3df8a8d371</u> <u>693f487a5fba309a12beda</u> | - 0.0011077560000000 00 BNB  0.33 USD | ✓ |
| 172 | 2023-02-28 12:35:54 | <u>0x4ab40341fa3a7199303f</u> <u>caffe3fcfdc8775289affd4</u> <u>0b11b39d9523cd2d53f0bc</u> | - 0.0022840424339362 09 BNB  0.69 USD | ✓ |
| 173 | 2023-02-28 12:35:54 | <u>0x4ab40341fa3a7199303f</u> <u>caffe3fcfdc8775289affd4</u> <u>0b11b39d9523cd2d53f0bc</u> | - 0.0029582880000000 00 BNB  0.89 USD | ✓ |
| 174 | 2023-02-28 10:48:12 | <u>0xb55c31a1851c719055e2</u> <u>050cc4627cdf8071d0e4b3</u> <u>ad4bfa02a3fa1fb33d25b8</u> | + 0.0200000000000000 00 BNB  6.04 USD | ✓ |
| 175 | 2023-02-27 14:07:27 | <u>0x37f234f5b428addb99e7</u> <u>9d3ba807ea3698a5fb8f0e</u> <u>c41c1e11966db535204c36</u> | - 0.0260028185429491 55 BNB  7.98 USD | ✓ |
| 176 | 2023-02-27 14:07:27 | <u>0x37f234f5b428addb99e7</u> <u>9d3ba807ea3698a5fb8f0e</u> <u>c41c1e11966db535204c36</u> | - 0.0001052100000000 00 BNB  0.03 USD | ✓ |
| 177 | 2023-02-27 14:06:48 | <u>0x126c3dd648ce142f3bae</u> <u>50e4d5932f0d00d08abaca</u> <u>96847740f965329915580d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 178 | 2023-02-27 14:06:48 | <u>0x126c3dd648ce142f3bae</u> <u>50e4d5932f0d00d08abaca</u> <u>96847740f965329915580d</u> | - 0.0018748440000000 00 BNB  0.57 USD | ✓ |
| 179 | 2023-02-27 14:05:54 | <u>0x6b48a34cf23b9c97584c</u> <u>97829414114b5a1c68c722</u> <u>59d7cdaa1c51756e32b5d8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 180 | 2023-02-27 14:05:54 | <u>0x6b48a34cf23b9c97584c97829414114b5a1c68c72259d7cdaa1c51756e32b5d8</u> | - 0.0002667120000000 00 BNB  0.08 USD | ✓ |
| 181 | 2023-02-27 14:05:18 | <u>0xe9159d7ff2d0c226a36cc1234284d8bcd201c3a9211419597e143457f99ebb05</u> | + 0.0100000000000000 00 BNB  3.07 USD | ✓ |
| 182 | 2023-02-25 18:34:29 | <u>0x77f6e66c7ef54cf36e0475e4abc898786619a3d242e50b7dcee6752c1d22277b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 183 | 2023-02-25 18:34:29 | <u>0x77f6e66c7ef54cf36e0475e4abc898786619a3d242e50b7dcee6752c1d22277b</u> | - 0.0001810563900000 00 BNB  0.05 USD | ✓ |
| 184 | 2023-02-25 18:33:44 | <u>0xf6861e7953ee0262aa99b5484eb421602e23d7e1e812e7a697475a0cef40bc5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 185 | 2023-02-25 18:33:44 | <u>0xf6861e7953ee0262aa99b5484eb421602e23d7e1e812e7a697475a0cef40bc5</u> | - 0.0001809361500000 00 BNB  0.05 USD | ✓ |
| 186 | 2023-02-25 18:33:14 | <u>0xe1c3ef1df70cd0e6869f2aecde250bddfd76fa137b6dcdc84d4f9e3343a1984d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 187 | 2023-02-25 18:33:14 | <u>0xe1c3ef1df70cd0e6869f2aecde250bddfd76fa137b6dcdc84d4f9e3343a1984d</u> | - 0.0020060100000000 00 BNB  0.60 USD | ✓ |
| 188 | 2023-02-25 18:32:50 | <u>0x326d809204bf81a3bdd8b771b774c4ce3e9783fbaafa958fafc2d2bf5a56443a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 189 | 2023-02-25 18:32:50 | <u>0x326d809204bf81a3bdd8 b771b774c4ce3e9783fbaa fa958fafc2d2bf5a56443a</u> | - 0.0001520940000000 00 BNB  0.04 USD | ✓ |
| 190 | 2023-02-25 18:32:41 | <u>0x8ce0dc1138173ea43bee 8c662b2cbd85b2cb0b7358 22b052364c41ba6eff5287</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 191 | 2023-02-25 18:32:41 | <u>0x8ce0dc1138173ea43bee 8c662b2cbd85b2cb0b7358 22b052364c41ba6eff5287</u> | - 0.0002672940000000 00 BNB  0.08 USD | ✓ |
| 192 | 2023-02-25 18:21:14 | <u>0xbdac655cbe77077da0a3 b4b692a02933b1c2f8398b 8a28cfc70d1ca10f7bc174</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 193 | 2023-02-25 18:21:14 | <u>0xbdac655cbe77077da0a3 b4b692a02933b1c2f8398b 8a28cfc70d1ca10f7bc174</u> | - 0.0019136880000000 00 BNB  0.57 USD | ✓ |
| 194 | 2023-02-25 18:18:50 | <u>0x15271f6ddc6610daac9c c7c372f64f1c426ca4ba7a 8d702a043eb23e03738927</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 195 | 2023-02-25 18:18:50 | <u>0x15271f6ddc6610daac9c c7c372f64f1c426ca4ba7a 8d702a043eb23e03738927</u> | - 0.0001058462700000 00 BNB  0.03 USD | ✓ |
| 196 | 2023-02-20 15:29:32 | <u>0x64160e0de4fa3aa1afc2 6a428aed7dfdab5261ae04 b81cae8871179454734e77</u> | - 0.0100000000000000 00 BNB  3.17 USD | ✓ |
| 197 | 2023-02-20 15:29:32 | <u>0x64160e0de4fa3aa1afc2 6a428aed7dfdab5261ae04 b81cae8871179454734e77</u> | - 0.0001071000000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 198 | 2023-02-20 08:43:58 | <u>0xd4eef23bbd42397901b6</u> <u>cba4765b7fabfc73fcc1f5</u> <u>7f9bcc5681014074fc99bc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 199 | 2023-02-20 08:43:58 | <u>0xd4eef23bbd42397901b6</u> <u>cba4765b7fabfc73fcc1f5</u> <u>7f9bcc5681014074fc99bc</u> | - 0.002008980000000000 00 BNB  0.63 USD | ✓ |
| 200 | 2023-02-20 06:07:56 | <u>0xbddd4f69cd4b395a975f</u> <u>5c9c7ca12b1fee07073f08</u> <u>115754044873a770192f26</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 201 | 2023-02-20 06:07:56 | <u>0xbddd4f69cd4b395a975f</u> <u>5c9c7ca12b1fee07073f08</u> <u>115754044873a770192f26</u> | - 0.005740302000000000 00 BNB  1.81 USD | ✓ |
| 202 | 2023-02-20 06:07:26 | <u>0x74b3763082c5994d4c20</u> <u>23f53b38aa9cefaf471368</u> <u>d67cf0cd3c8e6651beacff</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 203 | 2023-02-20 06:07:26 | <u>0x74b3763082c5994d4c20</u> <u>23f53b38aa9cefaf471368</u> <u>d67cf0cd3c8e6651beacff</u> | - 0.000267498000000000 00 BNB  0.08 USD | ✓ |
| 204 | 2023-02-20 06:07:08 | <u>0xb5a3ab3d41104882260a</u> <u>2d82d71ffb26361f67d099</u> <u>b14671888fe018a6de8b0f</u> | + 0.020000000000000000 00 BNB  6.31 USD | ✓ |
| 205 | 2023-02-15 18:47:15 | <u>0x91802ec965c0bd31b482</u> <u>03d3a9ff47a278c5f0e16d</u> <u>6aff5a114b73578cb01f21</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 206 | 2023-02-15 18:47:15 | <u>0x91802ec965c0bd31b482</u> <u>03d3a9ff47a278c5f0e16d</u> <u>6aff5a114b73578cb01f21</u> | - 0.000105906390000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 207 | 2023-02-15 18:46:21 | <u>0x1034cd7308fc6ddcf593</u> <u>61be98a8de90e1b470a267</u> <u>ee281515f19d76d4acced7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 208 | 2023-02-15 18:46:21 | <u>0x1034cd7308fc6ddcf593</u> <u>61be98a8de90e1b470a267</u> <u>ee281515f19d76d4acced7</u> | - 0.0048262620000000 00 BNB  1.48 USD | ✓ |
| 209 | 2023-02-15 18:39:30 | <u>0xb5ba6f1a070f9ac6ade6</u> <u>11ef0654ddbbae53a8483c6</u> <u>108154f87109a115cf64de</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 210 | 2023-02-15 18:39:30 | <u>0xb5ba6f1a070f9ac6ade6</u> <u>11ef0654ddbbae53a8483c6</u> <u>108154f87109a115cf64de</u> | - 0.0001810563900000 00 BNB  0.05 USD | ✓ |
| 211 | 2023-02-15 18:33:42 | <u>0xab0c4f25e146d8e8eb5</u> <u>c3ec2a5722c8b1c92b3773</u> <u>32a87c95f2f06cf095c6f0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 212 | 2023-02-15 18:33:42 | <u>0xab0c4f25e146d8e8eb5</u> <u>c3ec2a5722c8b1c92b3773</u> <u>32a87c95f2f06cf095c6f0</u> | - 0.0046979820000000 00 BNB  1.44 USD | ✓ |
| 213 | 2023-02-15 18:32:21 | <u>0xcf6307370e71546320e7</u> <u>c7aebd5b8dfe61e2b72bf0</u> <u>416a602549e547cb64691b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 214 | 2023-02-15 18:32:21 | <u>0xcf6307370e71546320e7</u> <u>c7aebd5b8dfe61e2b72bf0</u> <u>416a602549e547cb64691b</u> | - 0.0002670720000000 00 BNB  0.08 USD | ✓ |
| 215 | 2023-02-15 18:32:00 | <u>0x7c63830ee7c73e8c3487</u> <u>10b0576b06e35f7d94c52a</u> <u>41fa0a9a182265083b4b7b</u> | + 0.010000000000000000 00 BNB  3.07 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 216 | 2023-02-15 17:50:59 | <u>0x1f812e1a254b3ed66b15</u> <u>d3814fab211ff4415ff029</u> <u>17d56c303b52e5b7d93659</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 217 | 2023-02-15 17:50:59 | <u>0x1f812e1a254b3ed66b15</u> <u>d3814fab211ff4415ff029</u> <u>17d56c303b52e5b7d93659</u> | - 0.0028685040000000 00 BNB  0.87 USD | ✓ |
| 218 | 2023-02-15 15:24:22 | <u>0x13357e9d40707e465659</u> <u>7414c3a57c4f83ead99a52</u> <u>3693280d809b3a95c48338</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 219 | 2023-02-15 15:24:22 | <u>0x13357e9d40707e465659</u> <u>7414c3a57c4f83ead99a52</u> <u>3693280d809b3a95c48338</u> | - 0.0002670300000000 00 BNB  0.08 USD | ✓ |
| 220 | 2023-02-15 15:22:49 | <u>0xdedb565a1ff13014f210</u> <u>678aed393ff25ae3b4dae9</u> <u>aeca74a5cb8246bfac7f3f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 221 | 2023-02-15 15:22:49 | <u>0xdedb565a1ff13014f210</u> <u>678aed393ff25ae3b4dae9</u> <u>aeca74a5cb8246bfac7f3f</u> | - 0.0010524480000000 00 BNB  0.31 USD | ✓ |
| 222 | 2023-02-15 15:22:19 | <u>0x7e55970b98d16d58725f</u> <u>33b3794e21b902db9be7ba</u> <u>8a30a7ae48c942eb92bf4c</u> | + 0.010000000000000000 00 BNB  3.03 USD | ✓ |
| 223 | 2023-02-12 03:23:20 | <u>0x816124933290263ea77e</u> <u>1f62a46f0553c6af1a0c73</u> <u>392b4afde9ee08425631c9</u> | - 0.0997137336099999 94 BNB  30.67 USD | ✓ |
| 224 | 2023-02-12 03:23:20 | <u>0x816124933290263ea77e</u> <u>1f62a46f0553c6af1a0c73</u> <u>392b4afde9ee08425631c9</u> | - 0.0001052100000000 00 BNB  0.03 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 225 | 2023-02-12 03:23:05 | <u>0x7998f252fd49165fd4ee</u> <u>1189223d9f8d8b22efff2e</u> <u>0ece932759208eca4bd4a9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 226 | 2023-02-12 03:23:05 | <u>0x7998f252fd49165fd4ee</u> <u>1189223d9f8d8b22efff2e</u> <u>0ece932759208eca4bd4a9</u> | - 0.0001810563900000 00 BNB  0.05 USD | ✓ |
| 227 | 2023-02-12 03:18:14 | <u>0xe879925a56e37ea4832d</u> <u>1b36582b066108902fa822</u> <u>28874173b2c459ae815acc</u> | + 0.100000000000000000 06 BNB  30.76 USD | ✓ |
| 228 | 2023-01-21 15:19:14 | <u>0x13df9838858a06dbd5a1</u> <u>42bfdd85f0ac72fae7dfd2</u> <u>1e5328676077e6a732fe64</u> | - 0.0090957751600000 00 BNB  2.74 USD | ✓ |
| 229 | 2023-01-21 15:19:14 | <u>0x13df9838858a06dbd5a1</u> <u>42bfdd85f0ac72fae7dfd2</u> <u>1e5328676077e6a732fe64</u> | - 0.0001052100000000 00 BNB  0.03 USD | ✓ |
| 230 | 2023-01-21 14:54:13 | <u>0x5d755e8442597d20da1d</u> <u>e8997d76c0d433ce7f9114</u> <u>cd0dd8350c564872737e2d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 231 | 2023-01-21 14:54:13 | <u>0x5d755e8442597d20da1d</u> <u>e8997d76c0d433ce7f9114</u> <u>cd0dd8350c564872737e2d</u> | - 0.0001810563900000 00 BNB  0.05 USD | ✓ |
| 232 | 2023-01-21 09:21:55 | <u>0x5373549dd3d66f96f2c1</u> <u>fd8ffbae4d15cc3713a850</u> <u>7c35fab594b4875708924</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 233 | 2023-01-21 09:21:55 | <u>0x5373549dd3d66f96f2c1</u> <u>fd8ffbae4d15cc3713a850</u> <u>7c35fab594b4875708924</u> | - 0.0001809361500000 00 BNB  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 234 | 2023-01-20 11:59:28 | <u>0xb437047e8fe4309e6df4</u> <u>a50e53131ade2fc4316d56</u> <u>92a3b00160e3c448f2ef22</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 235 | 2023-01-20 11:59:28 | <u>0xb437047e8fe4309e6df4</u> <u>a50e53131ade2fc4316d56</u> <u>92a3b00160e3c448f2ef22</u> | - 0.0002560861500000 00 BNB  0.07 USD | ✓ |
| 236 | 2023-01-20 10:52:45 | <u>0xc3551adaf04b1cad875b</u> <u>5a4f382396bb4dcb1dabd5</u> <u>7afb222cfed88edfbb648</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 237 | 2023-01-20 10:52:45 | <u>0xc3551adaf04b1cad875b</u> <u>5a4f382396bb4dcb1dabd5</u> <u>7afb222cfed88edfbb648</u> | - 0.0001809361500000 00 BNB  0.05 USD | ✓ |
| 238 | 2023-01-20 10:52:12 | <u>0xc034151f3073da6569f0</u> <u>b13be2a9ef2ee1100439c5</u> <u>4c922af118896ee515deba</u> | + 0.010000000000000000 00 BNB  2.87 USD | ✓ |
| 239 | 2023-01-19 16:42:18 | <u>0xb2b8c115cc2f55201e54</u> <u>c9db6eeacb8e6f1119ae09</u> <u>2604f64f401e45e12f0ca5</u> | - 0.0458296531300000 02 BNB  13.30 USD | ✓ |
| 240 | 2023-01-19 16:42:18 | <u>0xb2b8c115cc2f55201e54</u> <u>c9db6eeacb8e6f1119ae09</u> <u>2604f64f401e45e12f0ca5</u> | - 0.0001052100000000 00 BNB  0.03 USD | ✓ |
| 241 | 2023-01-19 16:34:27 | <u>0x2ad34fed256333ac796a</u> <u>4de3eafd064d50708e48cb</u> <u>f4dc42cf51291b08d40670</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 242 | 2023-01-19 16:34:27 | <u>0x2ad34fed256333ac796a</u> <u>4de3eafd064d50708e48cb</u> <u>f4dc42cf51291b08d40670</u> | - 0.0002560861500000 00 BNB  0.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 243 | 2023-01-19 09:44:51 | <u>0xc29edfaf7f5a04f21722</u> <u>fb6de272c7c0b4db141ad4</u> <u>ea60e0a0ff8980a4e18e96</u> | + 0.0461909492799999 97 BNB  13.43 USD | ✓ |
| 244 | 2023-01-18 10:08:31 | <u>0x11c10db52fc391210132</u> <u>441197e4eaff443c52d158</u> <u>2be570c4fec619343884e9</u> | - 0.0520427738500000 01 BNB  15.62 USD | ✓ |
| 245 | 2023-01-18 10:08:31 | <u>0x11c10db52fc391210132</u> <u>441197e4eaff443c52d158</u> <u>2be570c4fec619343884e9</u> | - 0.0001052100000000 00 BNB  0.03 USD | ✓ |
| 246 | 2023-01-18 10:08:04 | <u>0x88d8d6f97b2f2f0950df</u> <u>ce255263c8ec0c22818696</u> <u>56da34b6530d7f9dcbb93f</u> | + 0.0521479838500000 03 BNB  15.65 USD | ✓ |
| 247 | 2023-01-16 12:03:39 | <u>0xb5c614ed43e1e0a6a705</u> <u>dfa4ee9003cd7ff45e5ab1</u> <u>5fd0d78e3fe33494784785</u> | - 0.0980371348216218 24 BNB  29.15 USD | ✓ |
| 248 | 2023-01-16 12:03:39 | <u>0xb5c614ed43e1e0a6a705</u> <u>dfa4ee9003cd7ff45e5ab1</u> <u>5fd0d78e3fe33494784785</u> | - 0.0001052100000000 00 BNB  0.03 USD | ✓ |
| 249 | 2023-01-15 16:35:18 | <u>0x9b3a28a0c811e7f27f7a</u> <u>4155f95f67a08bd825336a</u> <u>4c8761bbacabe77feb4627</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 250 | 2023-01-15 16:35:18 | <u>0x9b3a28a0c811e7f27f7a</u> <u>4155f95f67a08bd825336a</u> <u>4c8761bbacabe77feb4627</u> | - 0.0001810563900000 00 BNB  0.05 USD | ✓ |
| 251 | 2023-01-15 13:00:04 | <u>0x01ee3033547431db89b8</u> <u>e8b65e79ddf9a50c3bbc9</u> <u>e06140d7109724944dc268</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 252 | 2023-01-15 13:00:04 | <u>0x01ee3033547431db89b8e8b65e79ddf9a50c3bbc9e06140d7109724944dc268</u> | - 0.0001809361500000 00 BNB  0.05 USD | ✓ |
| 253 | 2023-01-14 07:18:37 | <u>0xc580636023249d4d7ccc a6f719c81d6e96d963ade3c0355815dabc3e7c8c511f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 254 | 2023-01-14 07:18:37 | <u>0xc580636023249d4d7ccc a6f719c81d6e96d963ade3c0355815dabc3e7c8c511f</u> | - 0.0001809361500000 00 BNB  0.05 USD | ✓ |
| 255 | 2023-01-13 12:05:15 | <u>0x64226e3d1418ad2c4e9e683ab183ea0f67eb419d9be05bd62fa38dda6734f98c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 256 | 2023-01-13 12:05:15 | <u>0x64226e3d1418ad2c4e9e683ab183ea0f67eb419d9be05bd62fa38dda6734f98c</u> | - 0.0002560861500000 00 BNB  0.07 USD | ✓ |
| 257 | 2023-01-13 07:31:46 | <u>0x4fc94844595b6a120c60812387b6fa102f2d3980031004821140e12a0f78c055</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 258 | 2023-01-13 07:31:46 | <u>0x4fc94844595b6a120c60812387b6fa102f2d3980031004821140e12a0f78c055</u> | - 0.0002560861500000 00 BNB  0.07 USD | ✓ |
| 259 | 2023-01-12 15:04:42 | <u>0x8d447afa300a938b51722f828957d13a852c144cbe24137c8a595b7cf6e81da0</u> | - 5.0000000000000000 00 BNB  1,408.00 USD | ✓ |
| 260 | 2023-01-12 15:04:42 | <u>0x8d447afa300a938b51722f828957d13a852c144cbe24137c8a595b7cf6e81da0</u> | - 0.0008061120000000 00 BNB  0.22 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 261 | 2023-01-12 15:04:21 | <u>0x97037dab0a7e02025ab5dc2836b110dd572248f72a88e54ce4f07bc30ce448b0</u> | + 5.0999999999999996 45 BNB  1,436.16 USD | ✓ |
| 262 | 2023-01-12 12:14:00 | <u>0x3e89ddc74f9e72c2f58f50a76054f84ed89bafb9c6a1bcebc4a391aecc53fec5</u> | + 0.0000035578116218 28 BNB  0.00 USD | ✓ |
| 263 | 2023-01-12 11:44:11 | <u>0x144e16568ff5fc2c560dbca33ad97a2bb82234ff16018622fb53e143ab9f809b</u> | - 3.5578116218282973 55 BNB  1,009.70 USD | ✓ |
| 264 | 2023-01-12 11:44:11 | <u>0x144e16568ff5fc2c560dbca33ad97a2bb82234ff16018622fb53e143ab9f809b</u> | - 0.0001052100000000 00 BNB  0.02 USD | ✓ |
| 265 | 2023-01-12 11:43:29 | <u>0x619d1d668c320d63ec4fc1203235b80dc1b6507200c1164457ed87c06415a5e3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 266 | 2023-01-12 11:43:29 | <u>0x619d1d668c320d63ec4fc1203235b80dc1b6507200c1164457ed87c06415a5e3</u> | - 0.0007356840000000 00 BNB  0.20 USD | ✓ |
| 267 | 2023-01-12 11:42:59 | <u>0xbc719bcdce7bb3c27e5015df37e7db555cd4f61cf9f3b875fb79535d9c850437</u> | + 0.0307862633048546 64 BNB  8.73 USD | ✓ |
| 268 | 2023-01-12 11:14:21 | <u>0xb8d1678d761cdd506a579aed863467661304fdb1f251d7e2e863e1bedf6392c3</u> | - 0.9301690504649086 09 BNB  263.51 USD | ✓ |
| 269 | 2023-01-12 11:14:21 | <u>0xb8d1678d761cdd506a579aed863467661304fdb1f251d7e2e863e1bedf6392c3</u> | - 0.0001052100000000 00 BNB  0.02 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 270 | 2023-01-12 11:13:42 | <u>0x9ae9c6e5611a994cb78d</u> <u>683a39c46c9833be214d5c</u> <u>89a168aaece5d406f80a35</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 271 | 2023-01-12 11:13:42 | <u>0x9ae9c6e5611a994cb78d</u> <u>683a39c46c9833be214d5c</u> <u>89a168aaece5d406f80a35</u> | - 0.0006633240000000 00 BNB  0.18 USD | ✓ |
| 272 | 2023-01-12 11:13:21 | <u>0x308439aeaac79f1f2fe8</u> <u>27dc8f2f04c6e22dab66fb</u> <u>cac10652aead125667bf9f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 273 | 2023-01-12 11:13:21 | <u>0x308439aeaac79f1f2fe8</u> <u>27dc8f2f04c6e22dab66fb</u> <u>cac10652aead125667bf9f</u> | - 0.0002664360000000 00 BNB  0.07 USD | ✓ |
| 274 | 2023-01-10 17:03:26 | <u>0x4814ca5817e98499db10</u> <u>e8416f6ac6acce1b49396f</u> <u>40202fd0346ccf3d042d43</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 275 | 2023-01-10 17:03:26 | <u>0x4814ca5817e98499db10</u> <u>e8416f6ac6acce1b49396f</u> <u>40202fd0346ccf3d042d43</u> | - 0.0002560861500000 00 BNB  0.07 USD | ✓ |
| 276 | 2023-01-10 17:01:24 | <u>0xf08e317e37653b40341c</u> <u>cad0b980caa4253f951cdf</u> <u>6989c945ee64f1f8db61ca</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 277 | 2023-01-10 17:01:24 | <u>0xf08e317e37653b40341c</u> <u>cad0b980caa4253f951cdf</u> <u>6989c945ee64f1f8db61ca</u> | - 0.0002560260300000 00 BNB  0.07 USD | ✓ |
| 278 | 2023-01-10 17:00:51 | <u>0xd56b3200e0628eb5b856</u> <u>f7469c7ec30d7ba436cd02</u> <u>abcd93ec74b73f7ac88bf6</u> | - 0.050000000000000000 03 BNB  13.76 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 279 | 2023-01-10 17:00:51 | <u>0xd56b3200e0628eb5b856</u> <u>f7469c7ec30d7ba436cd02</u> <u>abcd93ec74b73f7ac88bf6</u> | - 0.0001052100000000 00 BNB  0.02 USD | ✓ |
| 280 | 2023-01-10 16:58:06 | <u>0x4c74c35fcdcf28fbfae</u> <u>12e8dc701e9a26e28170c4</u> <u>faa75b9fdf094b1b5d0a40</u> | + 0.0026424334600000 00 BNB  0.72 USD | ✓ |
| 281 | 2023-01-10 16:55:45 | <u>0x40cf95b0e6b0a69259ef</u> <u>2e837174f25371ca408141</u> <u>62b7ab8a335195729e7b13</u> | + 0.0038868320000000 00 BNB  1.07 USD | ✓ |
| 282 | 2023-01-10 16:55:33 | <u>0x9a62e26b850b1c9defb5</u> <u>7260099c1e3eca173dfc35</u> <u>0892fbfb2165fb22f9da01</u> | + 0.0046757757300000 00 BNB  1.28 USD | ✓ |
| 283 | 2023-01-10 16:55:27 | <u>0xfbda67baaad9b98ff878</u> <u>8e9d0d9bd58ede52bbbe28</u> <u>fb88b0d1e747c7d957975c</u> | + 0.0085105537300000 00 BNB  2.34 USD | ✓ |
| 284 | 2023-01-10 16:55:05 | <u>0xda6b0f9110a8a4a8b607</u> <u>106a40dfe2e45b29f194c0</u> <u>9b2f423d89657ce424bebe</u> | + 0.0085106257300000 01 BNB  2.34 USD | ✓ |
| 285 | 2023-01-10 16:54:56 | <u>0xbb90ca5eb052fb1e9092</u> <u>0928778a8abd34d0b141a4</u> <u>e11da4f355733ecd05cf0d</u> | + 0.0085105537300000 00 BNB  2.34 USD | ✓ |
| 286 | 2023-01-10 16:54:46 | <u>0x1d28486829349a859a0f</u> <u>daf95361597352f17a72cf</u> <u>f0b41e18ef7412a391b5e0</u> | + 0.0085105537300000 00 BNB  2.34 USD | ✓ |
| 287 | 2023-01-10 16:54:40 | <u>0x484acfff2452bcd738de</u> <u>8c55281c53b5fffe69ac25</u> <u>a05d09fb56013bb892d81b</u> | + 0.0085105537300000 00 BNB  2.34 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 288 | 2023-01-10 16:54:27 | <u>0x1a5d3dd14b5582380259</u> <u>fe9a7ff96df5dbcf1c41af</u> <u>84d017639d167cba36e12d</u> | + 0.0085831297300000 00 BNB  2.36 USD | ✓ |
| 289 | 2023-01-10 16:54:18 | <u>0xcb66f656179d05c35eae</u> <u>e8621e54704e714d772392</u> <u>156a63759cd4892ef599c4</u> | + 0.0085831178500000 00 BNB  2.36 USD | ✓ |
| 290 | 2023-01-10 16:54:09 | <u>0xed654c9091bab84ece67</u> <u>0c11927cbbccbc8e32c843</u> <u>2c52c7adfced7e7190ee54</u> | + 0.0088534897300000 01 BNB  2.43 USD | ✓ |
| 291 | 2023-01-10 16:53:43 | <u>0xb10b37d86fd089671497</u> <u>7b0090e2812bb331160fb7</u> <u>5e8e903e01ff7f1ef9307d</u> | + 0.0087809857300000 00 BNB  2.41 USD | ✓ |
| 292 | 2023-01-10 16:53:31 | <u>0x7a50c7202c4b6362400c</u> <u>f72b162db3ff8e40104a5a</u> <u>7f56bcfb852d7d81e438e3</u> | + 0.0087058357300000 00 BNB  2.39 USD | ✓ |
| 293 | 2023-01-10 15:47:49 | <u>0xf9f00d9bc08bf089b91a</u> <u>b22f4c4aa24a5d3c64b4a8</u> <u>fecfb9046fbcc163cfacd8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 294 | 2023-01-10 15:47:49 | <u>0xf9f00d9bc08bf089b91a</u> <u>b22f4c4aa24a5d3c64b4a8</u> <u>fecfb9046fbcc163cfacd8</u> | - 0.0002560260300000 00 BNB  0.07 USD | ✓ |
| 295 | 2023-01-10 15:46:01 | <u>0x6a06f709caccb5ae02e5</u> <u>9a2570e56147739ec29e85</u> <u>25257a88a91bd593621161</u> | - 0.0050000000000000 00 BNB  1.37 USD | ✓ |
| 296 | 2023-01-10 15:46:01 | <u>0x6a06f709caccb5ae02e5</u> <u>9a2570e56147739ec29e85</u> <u>25257a88a91bd593621161</u> | - 0.0001052100000000 00 BNB  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 297 | 2023-01-10 15:45:46 | <u>0x4ee1ac3656bc091b3307</u> <u>d24dcca9dd32e95594bc22</u> <u>a3999b0f8a371250a68258</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 298 | 2023-01-10 15:45:46 | <u>0x4ee1ac3656bc091b3307</u> <u>d24dcca9dd32e95594bc22</u> <u>a3999b0f8a371250a68258</u> | - 0.0002560260300000 00 BNB  0.07 USD | ✓ |
| 299 | 2023-01-10 15:40:07 | <u>0xbad5da5c2d5783db82d2</u> <u>77c301625d2f65402df0e2</u> <u>32fd77ea8ab757a6a4b842</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 300 | 2023-01-10 15:40:07 | <u>0xbad5da5c2d5783db82d2</u> <u>77c301625d2f65402df0e2</u> <u>32fd77ea8ab757a6a4b842</u> | - 0.0002560260300000 00 BNB  0.07 USD | ✓ |
| 301 | 2023-01-10 15:30:46 | <u>0x2176f7e7fad51b3cd41d</u> <u>d7f31ea78d3145977b5321</u> <u>e77f9ebfff20ac39394bb7</u> | - 0.010000000000000000 00 BNB  2.74 USD | ✓ |
| 302 | 2023-01-10 15:30:46 | <u>0x2176f7e7fad51b3cd41d</u> <u>d7f31ea78d3145977b5321</u> <u>e77f9ebfff20ac39394bb7</u> | - 0.000105210000000000 00 BNB  0.02 USD | ✓ |
| 303 | 2023-01-10 15:28:58 | <u>0x9dc483641bc50dc712d8</u> <u>b800615401f885a48c1697</u> <u>2e6fa9b009c4f1852aee8a</u> | - 0.010000000000000000 00 BNB  2.75 USD | ✓ |
| 304 | 2023-01-10 15:28:58 | <u>0x9dc483641bc50dc712d8</u> <u>b800615401f885a48c1697</u> <u>2e6fa9b009c4f1852aee8a</u> | - 0.000105210000000000 00 BNB  0.02 USD | ✓ |
| 305 | 2023-01-10 15:27:27 | <u>0x9c6b5a071e481d9e143f</u> <u>0fc4e25daa17a7c2e3c736</u> <u>3a2251c89ecc3e8c5ee098</u> | - 0.010000000000000000 00 BNB  2.75 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 306 | 2023-01-10 15:27:27 | <u>0x9c6b5a071e481d9e143f0fc4e25daa17a7c2e3c7363a2251c89ecc3e8c5ee098</u> | - 0.0001052100000000 00 BNB  0.02 USD | ✓ |
| 307 | 2023-01-10 15:25:24 | <u>0x6574bd8a9a83df75eddb084e4703a44f8deeeae2c699091629f6625d38e76be</u> | - 0.0100000000000000 00 BNB  2.75 USD | ✓ |
| 308 | 2023-01-10 15:25:24 | <u>0x6574bd8a9a83df75eddb084e4703a44f8deeeae2c699091629f6625d38e76be</u> | - 0.0001052100000000 00 BNB  0.02 USD | ✓ |
| 309 | 2023-01-09 15:10:46 | <u>0xa9c45ff173b817bdf5420d2cb484157f595753d4b7c46ee29e26a31af264c82d</u> | + 0.0500000000000000 03 BNB  14.01 USD | ✓ |
| 310 | 2023-01-09 14:05:16 | <u>0x038876d8742e34669aedf0cddef31f9f50c5f9cfed325acb28bcc51702f5db91</u> | - 0.0197137336099999 99 BNB  5.52 USD | ✓ |
| 311 | 2023-01-09 14:05:16 | <u>0x038876d8742e34669aedf0cddef31f9f50c5f9cfed325acb28bcc51702f5db91</u> | - 0.0001052100000000 00 BNB  0.02 USD | ✓ |
| 312 | 2023-01-09 14:02:16 | <u>0x650fd152b89bf81a960f106295e4cd84a88eb21a5b167d06ee38332ae5497a00</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 313 | 2023-01-09 14:02:16 | <u>0x650fd152b89bf81a960f106295e4cd84a88eb21a5b167d06ee38332ae5497a00</u> | - 0.0001810563900000 00 BNB  0.05 USD | ✓ |
| 314 | 2023-01-09 14:01:13 | <u>0x6110cf74fa6f01e4e2f4045cc838d319dff07380c04c13db9e45f894c56ffa7</u> | + 0.0200000000000000 00 BNB  5.60 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 315 | 2023-01-09 11:46:48 | <u>0x6a9285f30491971f07c47bfe40376033522b40155492ea9242a7f7ea7503d12c</u> | - 0.0435738177738677 76 BNB  12.15 USD | ✓ |
| 316 | 2023-01-09 11:46:48 | <u>0x6a9285f30491971f07c47bfe40376033522b40155492ea9242a7f7ea7503d12c</u> | - 0.0001052100000000 00 BNB  0.02 USD | ✓ |
| 317 | 2023-01-09 11:44:57 | <u>0x0fc41e855758929abe629aac3b67be04e7168c81b1a48e24eed8249b793feede</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 318 | 2023-01-09 11:44:57 | <u>0x0fc41e855758929abe629aac3b67be04e7168c81b1a48e24eed8249b793feede</u> | - 0.0002560861500000 00 BNB  0.07 USD | ✓ |
| 319 | 2023-01-09 06:54:32 | <u>0xac1d44b6d6c5d21d7cbf67bbc7c8a8177ac30c4b72efb52fc7b2852365e15d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 320 | 2023-01-09 06:54:32 | <u>0xac1d44b6d6c5d21d7cbf67bbc7c8a8177ac30c4b72efb52fc7b2852365e15d</u> | - 0.0001809361500000 00 BNB  0.05 USD | ✓ |
| 321 | 2023-01-09 06:53:23 | <u>0x737f468f739d6f731d51f9373c7702cb8ca130e5eadefdf7b18094870643accc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 322 | 2023-01-09 06:53:23 | <u>0x737f468f739d6f731d51f9373c7702cb8ca130e5eadefdf7b18094870643accc</u> | - 0.0001809361500000 00 BNB  0.05 USD | ✓ |
| 323 | 2023-01-08 14:00:19 | <u>0x2867f625302fe03fd9b44f40cc904d0638b94debb48da01e06fe86c6aa2d4664</u> | - 0.1000000000000000 06 BNB  26.36 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 324 | 2023-01-08 14:00:19 | <u>0x2867f625302fe03fd9b44f40cc904d0638b94debb48da01e06fe86c6aa2d4664</u> | - 0.0001052100000000 00 BNB  0.02 USD | ✓ |
| 325 | 2023-01-08 07:28:14 | <u>0x8d6f4c651ad96c91e4a36f40c2146273fbd1d91f65101d0bedd3f3c20e3c812c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 326 | 2023-01-08 07:28:14 | <u>0x8d6f4c651ad96c91e4a36f40c2146273fbd1d91f65101d0bedd3f3c20e3c812c</u> | - 0.0002560861500000 00 BNB  0.06 USD | ✓ |
| 327 | 2023-01-07 17:56:14 | <u>0xd3ee3f5e4c8f579c3300aabb58f5dd9808073cf91dac30273b6f5c6a7e757c4d</u> | - 0.4000000000000000 22 BNB  104.48 USD | ✓ |
| 328 | 2023-01-07 17:56:14 | <u>0xd3ee3f5e4c8f579c3300aabb58f5dd9808073cf91dac30273b6f5c6a7e757c4d</u> | - 0.0007161120000000 00 BNB  0.18 USD | ✓ |
| 329 | 2023-01-07 17:47:47 | <u>0x3cdb114e7c3be728bce3f72a565b2e022f086581378be1f1f47fc70a9f325fe7</u> | + 0.4000000000000000 22 BNB  104.48 USD | ✓ |
| 330 | 2023-01-07 04:36:35 | <u>0x2280813d85968ae52a60ded2f7fd349b7ff7d48b30618f112fe8f8ff51cd9ff4</u> | + 0.0500000000000000 03 BNB  13.04 USD | ✓ |
| 331 | 2023-01-07 04:36:14 | <u>0xb0b7a40ebbd7ea0874002450a79ec5dc8e6a08fa847d203581fbf93a9a11f824</u> | + 0.0097890639699999 99 BNB  2.55 USD | ✓ |
| 332 | 2023-01-07 03:57:43 | <u>0x012f7804180f846ab6f3900b473e7c2674531d35ba44a6f6b8efc7618ec61587</u> | - 0.1000000000000000 06 BNB  26.11 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 333 | 2023-01-07 03:57:43 | <u>0x012f7804180f846ab6f3900b473e7c2674531d35ba44a6f6b8efc7618ec61587</u> | - 0.0001052100000000 00 BNB  0.02 USD | ✓ |
| 334 | 2023-01-06 18:12:07 | <u>0x72f6e91bc30882cb93d38233cb4d5cca2c7dcd676598e9522293b6e0b40e6e06</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 335 | 2023-01-06 18:12:07 | <u>0x72f6e91bc30882cb93d38233cb4d5cca2c7dcd676598e9522293b6e0b40e6e06</u> | - 0.0002560260300000 00 BNB  0.06 USD | ✓ |
| 336 | 2023-01-06 17:21:41 | <u>0x4c83235a8d38783bdf07c17ffe110b885cbf26f40d5a54e2108b2dc5fa5a2a6c</u> | + 0.1859465664338677 83 BNB  48.06 USD | ✓ |
| 337 | 2023-01-06 13:43:18 | <u>0x25da485d5f08f7730a738871f15171a312ab29ecc771708fe57c37d0f1d92f47</u> | - 0.0272444060962016 88 BNB  6.98 USD | ✓ |
| 338 | 2023-01-06 13:43:18 | <u>0x25da485d5f08f7730a738871f15171a312ab29ecc771708fe57c37d0f1d92f47</u> | - 0.0001052100000000 00 BNB  0.02 USD | ✓ |
| 339 | 2023-01-05 13:05:19 | <u>0x87968058f6d517401ae3b149580ae3eae70669fc9d0a0871fa76eae5ee84a31a</u> | - 0.0100000000000000 00 BNB  2.55 USD | ✓ |
| 340 | 2023-01-05 13:05:19 | <u>0x87968058f6d517401ae3b149580ae3eae70669fc9d0a0871fa76eae5ee84a31a</u> | - 0.0001052100000000 00 BNB  0.02 USD | ✓ |
| 341 | 2023-01-05 08:51:32 | <u>0x65feec67fb3e0c948f6cca5d654ac8888d8b4c8dbf68898172466835cf9a1525</u> | - 0.2999999999999999 89 BNB  76.92 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 342 | 2023-01-05 08:51:32 | <u>0x65feec67fb3e0c948f6c ca5d654ac888d8b4c8dbf 68898172466835cf9a1525</u> | - 0.0001052100000000 00 BNB  0.02 USD | ✓ |
| 343 | 2023-01-04 14:40:30 | <u>0x840a78e5b6c979f4346c c58e6f5fa58e991927db2c 7c16fdd38664f55c14becb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 344 | 2023-01-04 14:40:30 | <u>0x840a78e5b6c979f4346c c58e6f5fa58e991927db2c 7c16fdd38664f55c14becb</u> | - 0.0008072663100000 00 BNB  0.20 USD | ✓ |
| 345 | 2023-01-04 14:39:09 | <u>0xfea4073b5f1e1d150c3c 0a8070fa63ad99c9b121c1 4cf831b5ea36a2d8712f5f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 346 | 2023-01-04 14:39:09 | <u>0xfea4073b5f1e1d150c3c 0a8070fa63ad99c9b121c1 4cf831b5ea36a2d8712f5f</u> | - 0.0002224740600000 00 BNB  0.05 USD | ✓ |
| 347 | 2023-01-03 13:54:48 | <u>0xb0567c1d266cfb83de8e 7f46a0f58e3c8d9abc365c de085754459f47f5247aee</u> | + 0.0128018057300000 01 BNB  3.13 USD | ✓ |
| 348 | 2023-01-03 13:24:51 | <u>0xfe3ed7ac437d237e0ea0 02c6240176a89e266939a5 5d205d4f2a811135350fe6</u> | - 0.5999999999999999 78 BNB  147.24 USD | ✓ |
| 349 | 2023-01-03 13:24:51 | <u>0xfe3ed7ac437d237e0ea0 02c6240176a89e266939a5 5d205d4f2a811135350fe6</u> | - 0.0001052100000000 00 BNB  0.02 USD | ✓ |
| 350 | 2023-01-03 13:07:07 | <u>0xdc071c05c84169448a80 d6107e1b5ab861369e9ac1 a7eb4f86cae66e5ca7e817</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 351 | 2023-01-03 13:07:07 | <u>0xdc071c05c84169448a80</u> <u>d6107e1b5ab861369e9ac1</u> <u>a7eb4f86cae66e5ca7e817</u> | - 0.0001809361500000 00 BNB  0.04 USD | ✓ |
| 352 | 2023-01-03 13:05:55 | <u>0x446ac56370030784ab85</u> <u>74c936cea3c84d642675c6</u> <u>d9d4642aceb0931690a451</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 353 | 2023-01-03 13:05:55 | <u>0x446ac56370030784ab85</u> <u>74c936cea3c84d642675c6</u> <u>d9d4642aceb0931690a451</u> | - 0.0002560260300000 00 BNB  0.06 USD | ✓ |
| 354 | 2023-01-03 12:41:02 | <u>0x37c8323c044bc4e8dd5f</u> <u>b4f9d9b9c1bcc69adb744a</u> <u>a9e7ccd85ae68c56e621f4</u> | + 0.0129315917300000 01 BNB  3.17 USD | ✓ |
| 355 | 2023-01-03 12:40:14 | <u>0xd59e0625d6fe3808f0c4</u> <u>ba6d97195b6309ba18b0ff</u> <u>0b7d418df60816b3fadd1f</u> | + 0.0229063917300000 00 BNB  5.62 USD | ✓ |
| 356 | 2023-01-03 11:59:28 | <u>0x18000f426dd9aacdaa8a</u> <u>d8bdc38fde20fff41c9e0d</u> <u>55110b7e0df14dae4beb8b</u> | + 0.0172384570914511 27 BNB  4.23 USD | ✓ |
| 357 | 2023-01-03 11:56:55 | <u>0x3514b366e95f671e161b</u> <u>090d86e47d5071203fb94f</u> <u>aac0b2240319f3fafab8af</u> | + 0.0129076457300000 00 BNB  3.16 USD | ✓ |
| 358 | 2023-01-03 11:48:13 | <u>0x85f44666210a93bf5c67</u> <u>77f40bf0552eb03b5ba628</u> <u>c8a914befbbe5a5c6412ff</u> | + 0.8603460566347506 11 BNB  211.12 USD | ✓ |

INTERNAL EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-04-25 05:58:22 | <u>0xbadc0b0f253b257ab4ff</u> <u>a62a18cecd1fe544d55f99</u> <u>ead7e9b8edc7f88ac1d287</u> | + 0.0215227495667070 85 BNB  7.09 USD | ✓ |
| 2 | 2023-04-25 05:10:54 | <u>0x6b4667673508a9eef676</u> <u>f3b4c30e6305647abf7325</u> <u>049f67267480f2b1002cfb</u> | + 0.0033167484489735 89 BNB  1.09 USD | ✓ |
| 3 | 2023-03-30 08:06:08 | <u>0xe7b4922472f1d51f09f6</u> <u>7e0fbe2aeb34713edbbe3e</u> <u>14cfd8478dcf32c2d3138a</u> | + 0.0163248457342837 63 BNB  5.17 USD | ✓ |
| 4 | 2023-03-28 12:45:50 | <u>0x6c9f12a2e19ec7965ad2</u> <u>546ed8cd573bff2ff9a0ec</u> <u>8a8d8a96c98cc9912df643</u> | + 0.1743133105315175 79 BNB  54.07 USD | ✓ |
| 5 | 2023-03-28 10:53:37 | <u>0x588b9b6239b7fdcf6ccd</u> <u>e2c3c25fa6d79f265c3fb0</u> <u>d8a0443aa72ac2cd6c8197</u> | + 0.0000372769073321 18 BNB  0.01 USD | ✓ |
| 6 | 2023-03-13 13:01:02 | <u>0x96df8dee4936ca8b2ea1</u> <u>26550d8873cbda6c4d0f43</u> <u>310c132384590be6a012b5</u> | + 0.5438013580945801 89 BNB  163.46 USD | ✓ |
| 7 | 2023-03-08 09:34:07 | <u>0xe2576ce531b55df10272</u> <u>0bc6c380b6fcecabbf3467</u> <u>63ff016b16c06a44cb19d8</u> | + 0.5088628141808012 59 BNB  146.50 USD | ✓ |
| 8 | 2023-03-06 17:04:24 | <u>0x1befa94bc5ee296b52a7</u> <u>ed41c467f396f4c539f340</u> <u>dd3fc1709285200d3f0f4d</u> | + 0.0063772346159633 11 BNB  1.83 USD | ✓ |
| 9 | 2023-03-06 17:04:06 | <u>0x7b65d1cade993d5fc6d8</u> <u>dc12026c9ccbd34fa74470</u> <u>9207978b3a194c102d8e0f</u> | + 0.0098351355950961 04 BNB  2.83 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-03-06 17:03:51 | <u>0x9cff3f0b766b649f99db</u> <u>20d760b269ad7473da0add</u> <u>239b2145c6519d46a9066a</u> | + 0.0098630742514113 17 BNB  2.83 USD | ✓ |
| 11 | 2023-03-06 17:03:42 | <u>0xd1f7cf42fd93ced7263d</u> <u>04251fa36453adfa609fb1</u> <u>284a24e37cdc4d6c65bea3</u> | + 0.0098912684549308 19 BNB  2.84 USD | ✓ |
| 12 | 2023-03-06 17:03:24 | <u>0x1894b016f1cd12d61dfd</u> <u>73dddadeef575178a27a8d</u> <u>e8891948bf880bdff5d4fd</u> | + 0.0099194024985439 17 BNB  2.85 USD | ✓ |
| 13 | 2023-02-28 12:35:54 | <u>0x4ab40341fa3a7199303f</u> <u>caff3fc8c8775289affd4</u> <u>0b11b39d9523cd2d53f0bc</u> | + 0.0001065968074899 73 BNB  0.03 USD | ✓ |
| 14 | 2023-02-27 14:06:48 | <u>0x126c3dd648ce142f3bae</u> <u>50e4d5932f0d00d08abaca</u> <u>96847740f965329915580d</u> | + 0.0154466501329491 56 BNB  4.74 USD | ✓ |
| 15 | 2023-01-12 11:43:29 | <u>0x619d1d668c320d63ec4f</u> <u>c1203235b80dc1b6507200</u> <u>c1164457ed87c06415a5e3</u> | + 3.5278662525234425 47 BNB  1,001.20 USD | ✓ |
| 16 | 2023-01-12 11:13:42 | <u>0x9ae9c6e5611a994cb78d</u> <u>683a39c46c9833be214d5c</u> <u>89a168aaece5d406f80a35</u> | + 0.8808510301249086 18 BNB  249.54 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2023-09-20 17:54:15 | <u>0x0cb604316a751a125c8f</u> <u>eac74d548daa3bb2e2a456</u> <u>466809a0cc2da41c6df5c2</u> | - 500.00000000000000 0000 CCCGS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2023-09-20 17:15:36 | <u>0x031eb3eed390b7b9ff8e</u> <u>cc9bcc9abb5c7ffe027c07</u> <u>0b54d1a9f6a8b369505ca3</u> | + 500.00000000000000 0000 CCCGS | ✓ |
| 3 | 2023-09-20 11:13:34 | <u>0x6e4305e1167580009284</u> <u>af8ec0e6f9451777e1acaf</u> <u>314eceab01133184daedbb</u> | + 1,754.910000000000 536602 CCCGS | ✓ |
| 4 | 2023-06-15 10:04:32 | <u>0x70de81f26ce723485b63</u> <u>9019df8264376b5048f646</u> <u>b61778ef4836c98becc20c</u> | + 0.0270000000000000 00 PHIC | ✓ |
| 5 | 2023-04-25 06:07:16 | <u>0x2ab9d49a513854b595e3</u> <u>721d2799d297e8c1648e80</u> <u>06f7bf5fc1d6f45bdd538a</u> | - 0.1204356779343035 01 USDT  0.12 USD | ✓ |
| 6 | 2023-04-25 05:58:22 | <u>0xbadc0b0f253b257ab4ff</u> <u>a62a18cecd1fe544d55f99</u> <u>ead7e9b8edc7f88ac1d287</u> | - 2,574.990000000000 236469 CCDS | ✓ |
| 7 | 2023-04-25 05:58:22 | <u>0xbadc0b0f253b257ab4ff</u> <u>a62a18cecd1fe544d55f99</u> <u>ead7e9b8edc7f88ac1d287</u> | - 2,474.010000000000 218279 CCDS | ✓ |
| 8 | 2023-04-25 05:11:21 | <u>0xb03492fd01da2143bdf2</u> <u>46ac594d92a122284acf87</u> <u>8e456a7b7e6eac3c114159</u> | + 5,049.000000000000 909495 CCDS | ✓ |
| 9 | 2023-04-25 05:11:21 | <u>0xb03492fd01da2143bdf2</u> <u>46ac594d92a122284acf87</u> <u>8e456a7b7e6eac3c114159</u> | - 21.879564322065697 013 USDT  21.87 USD | ✓ |
| 10 | 2023-04-25 05:10:54 | <u>0x6b4667673508a9eef676</u> <u>f3b4c30e6305647abf7325</u> <u>049f67267480f2b1002cfb</u> | + 22.00000000000000 000 USDT  21.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2023-04-18 06:03:21 | <u>0x796f8ed5be8bb14ab53137379717b521b3727d4d668ea186d4d7566d3de6118f</u> | - 24.937403122985195 125 USDT  24.94 USD | ✓ |
| 12 | 2023-04-18 05:52:09 | <u>0xca8b76cbe1bb340b547d6633dd34434f707cf8fb5ad4119d17c1d5134a1886a0</u> | + 24.937403122985195 125 USDT  24.94 USD | ✓ |
| 13 | 2023-04-18 05:52:09 | <u>0xca8b76cbe1bb340b547d6633dd34434f707cf8fb5ad4119d17c1d5134a1886a0</u> | - 23,747.624810 X-DAO | ✓ |
| 14 | 2023-04-18 05:52:09 | <u>0xca8b76cbe1bb340b547d6633dd34434f707cf8fb5ad4119d17c1d5134a1886a0</u> | - 1,249.874990 X-DAO | ✓ |
| 15 | 2023-04-18 05:52:09 | <u>0xca8b76cbe1bb340b547d6633dd34434f707cf8fb5ad4119d17c1d5134a1886a0</u> | - 0.000100 X-DAO | ✓ |
| 16 | 2023-04-17 15:25:06 | <u>0x2f0c936109aff58e64c1cf22c069280a4efca16f23c23a922d71feb54aac9e8b</u> | + 24,999.999900 X-DAO | ✓ |
| 17 | 2023-04-13 07:58:20 | <u>0xf678f09aa3421f99e77082aa89adee03fec327abdd7155f9272fcb07cf733268</u> | + 500 \$ Claim Free [SPONSORED] | ✓ |
| 18 | 2023-04-03 14:54:37 | <u>0x591f764119dd877d3940bfa507f9e28d4d04397b2bd05e1a5057436cf9e6d51b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 19 | 2023-04-03 14:54:37 | <u>0x9e35826fc0a597131e35baf9d50629ec938b196a5ad73a7edf63c260920a7b5e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 20 | 2023-04-03 14:54:13 | <u>0x8fe0c53f9bcdf8c5f9a0f13718cc74d77588c9acde</u> <u>d03df4483857be34159abe</u> | - 311.74686521176619 1806 USDT  311.64 USD | ✓ |
| 21 | 2023-04-03 14:52:49 | <u>0xb2cbc1ad5ade29c69455e69f5c3764b4b5810afa32</u> <u>b5d2e3b58832f42f42fd6d</u> | + 311.43526965609879 6531 USDT  311.33 USD | ✓ |
| 22 | 2023-04-03 14:52:49 | <u>0xb2cbc1ad5ade29c69455e69f5c3764b4b5810afa32</u> <u>b5d2e3b58832f42f42fd6d</u> | - 13.949999999999999 289 CSL | ✓ |
| 23 | 2023-04-03 14:52:49 | <u>0xb2cbc1ad5ade29c69455e69f5c3764b4b5810afa32</u> <u>b5d2e3b58832f42f42fd6d</u> | - 9.3000000000000007 11 CSL | ✓ |
| 24 | 2023-04-03 14:52:49 | <u>0xb2cbc1ad5ade29c69455e69f5c3764b4b5810afa32</u> <u>b5d2e3b58832f42f42fd6d</u> | - 4.6500000000000003 55 CSL | ✓ |
| 25 | 2023-04-03 14:52:49 | <u>0xb2cbc1ad5ade29c69455e69f5c3764b4b5810afa32</u> <u>b5d2e3b58832f42f42fd6d</u> | - 4.6500000000000003 55 CSL | ✓ |
| 26 | 2023-04-03 14:52:49 | <u>0xb2cbc1ad5ade29c69455e69f5c3764b4b5810afa32</u> <u>b5d2e3b58832f42f42fd6d</u> | - 432.44999999999998 8631 CSL | ✓ |
| 27 | 2023-04-01 06:03:44 | <u>0xad4139d2877c0b95f78b5da0c2c7d41120bd241a4c</u> <u>247fb41e25a5cd0c587d41</u> | + 465.00000000000000 0000 CSL | ✓ |
| 28 | 2023-03-30 08:06:08 | <u>0xe7b4922472f1d51f09f67e0fbe2aeb34713edbbe3e</u> <u>14cfd8478dcf32c2d3138a</u> | - 0.9000000000000000 22 AU | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 29 | 2023-03-30 08:06:08 | <u>0xe7b4922472f1d51f09f67e0fbe2aeb34713edbbe3e14cfd8478dcf32c2d3138a</u> | - 0.020000000000000000 00 AU | ✓ |
| 30 | 2023-03-30 08:06:08 | <u>0xe7b4922472f1d51f09f67e0fbe2aeb34713edbbe3e14cfd8478dcf32c2d3138a</u> | - 0.080000000000000000 02 AU | ✓ |
| 31 | 2023-03-29 14:24:48 | <u>0xbad433f0a70a2534d22603b97d2dc84b702974f6019ddc21044b7e34e7ab426d</u> | + 1,000,000.00000000 0000000000 AIR | ✓ |
| 32 | 2023-03-29 08:56:12 | <u>0xffbf5d7667f9edde1a14da530603f0dff0b238ced47366fd755a44f233d0a2b3</u> | + 0.900000000000000000 22 AU | ✓ |
| 33 | 2023-03-29 08:56:12 | <u>0xffbf5d7667f9edde1a14da530603f0dff0b238ced47366fd755a44f233d0a2b3</u> | - 4.8503858647820763 39 USDT  4.84 USD | ✓ |
| 34 | 2023-03-29 08:56:03 | <u>0xaf4acdb9b3732cd3fc84320e37ca5dc723c0759a92167be989a9decfdb68024e</u> | + 0.900000000000000000 22 AU | ✓ |
| 35 | 2023-03-29 08:56:03 | <u>0xaf4acdb9b3732cd3fc84320e37ca5dc723c0759a92167be989a9decfdb68024e</u> | - 4.8380185795505230 57 USDT  4.83 USD | ✓ |
| 36 | 2023-03-29 08:55:15 | <u>0x3fd193dc2f09b24fd91a10524fce686b8783b19f51eeb74a3ff9cca442938a47</u> | + 10.0000000000000000 000 USDT  9.99 USD | ✓ |
| 37 | 2023-03-28 12:49:26 | <u>0x3ce87c1d342aafcc279c0debb51dad88f7527d847d51e34017c7af72688fe51a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 38 | 2023-03-28 12:49:14 | <u>0x9575addc95f7e890f049</u> <u>55ba9062ddcb767cfdb3b9</u> <u>088a2de23ec978bb678ac8</u> | - 61.890716221178585 954 USDT  61.84 USD | ✓ |
| 39 | 2023-03-28 12:47:05 | <u>0x87d61644733fa673ab55</u> <u>5c73707d7cd986933732d0</u> <u>5a2d851c517d3ee7e2d9e8</u> | + 61.890716221178585 954 USDT  61.84 USD | ✓ |
| 40 | 2023-03-28 12:45:50 | <u>0x6c9f12a2e19ec7965ad2</u> <u>546ed8cd573bff2ff9a0ec</u> <u>8a8d8a96c98cc9912df643</u> | - 8,479.151916 DataDoge | ✓ |
| 41 | 2023-03-28 12:45:50 | <u>0x6c9f12a2e19ec7965ad2</u> <u>546ed8cd573bff2ff9a0ec</u> <u>8a8d8a96c98cc9912df643</u> | - 1,499.849985 DataDoge | ✓ |
| 42 | 2023-03-28 12:45:50 | <u>0x6c9f12a2e19ec7965ad2</u> <u>546ed8cd573bff2ff9a0ec</u> <u>8a8d8a96c98cc9912df643</u> | - 19.997999 DataDoge | ✓ |
| 43 | 2023-03-28 12:45:50 | <u>0x6c9f12a2e19ec7965ad2</u> <u>546ed8cd573bff2ff9a0ec</u> <u>8a8d8a96c98cc9912df643</u> | - 0.000100 DataDoge | ✓ |
| 44 | 2023-03-28 12:23:53 | <u>0x7f7c4a360cd6eb59a9a8</u> <u>267af24f121d2c54f81587</u> <u>d64ba21c9c995782ef2244</u> | + 10,000.000000 DataDoge | ✓ |
| 45 | 2023-03-28 10:53:37 | <u>0x588b9b6239b7fdcf6ccd</u> <u>e2c3c25fa6d79f265c3fb0</u> <u>d8a0443aa72ac2cd6c8197</u> | + 94.049999999999997 158 DEFIS | ✓ |
| 46 | 2023-03-23 10:37:57 | <u>0x1df123331827cf473f0f</u> <u>c2c87b5823fb748783ccfa</u> <u>018c3373aec7ac806d3969</u> | + 2.0000000000000000 00 FOG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 47 | 2023-03-23 08:15:08 | <u>0xebe2d1d3a8650fc193a4cb9d282b27bc9de470208bc2ded659472098cf68a700</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 48 | 2023-03-23 08:14:56 | <u>0x7a25e598d42dcc8b8197f2b7f7de836795b02a3191b39b8a4974fe7ff309f2a6</u> | - 50.0000000000000000 000 USDT  49.97 USD | ✓ |
| 49 | 2023-03-23 08:12:26 | <u>0x37c0549d3fb822279424a00e60b5b39f827b4c5492fc9a391dfc24d8ef60702a</u> | - 50.0000000000000000 000 USDT  49.97 USD | ✓ |
| 50 | 2023-03-23 08:10:52 | <u>0xd77b4dbb07c1f085cedf6408d58ded18172ef9aabf332c38c71b18b77393d066</u> | + 100.0000000000000000 0000 USDT  99.94 USD | ✓ |
| 51 | 2023-03-21 14:24:27 | <u>0x8f6d41c80fb3b59a6daf2f754541271e87197f1b14afabc7d1c46d7f3731f167</u> | + 8,682,587.250000 GPT | ✓ |
| 52 | 2023-03-21 14:18:33 | <u>0x6b624ecb004c927eb5cc79546828d6ad4944a756c71e677053d605431baaeef</u> | + 23,000.000000 AI-A | ✓ |
| 53 | 2023-03-21 14:14:27 | <u>0xb7c5c1be6c7fb0190f1e850693dfa65d67862b79e178a65449a1b8188caefdef</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 54 | 2023-03-21 14:14:09 | <u>0x5f6279772fb1f37048530735831fa702ef7057cb59c4a19a9250d4e8189ac21e</u> | - 278.83701190078170 3844 USDT  278.83 USD | ✓ |
| 55 | 2023-03-21 13:59:51 | <u>0x59025de61fec622280fb30983f91b3c6ead40cb1128af2a1f0b8ae46882a14ab</u> | + 278.83701190078170 3844 USDT  278.83 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 56 | 2023-03-21 13:59:51 | <u>0x59025de61fec622280fb</u> <u>30983f91b3c6ead40cb112</u> <u>8af2a1f0b8ae46882a14ab</u> | - 2.3999999999999999 11 CERES | ✓ |
| 57 | 2023-03-21 13:59:51 | <u>0x59025de61fec622280fb</u> <u>30983f91b3c6ead40cb112</u> <u>8af2a1f0b8ae46882a14ab</u> | - 4.7999999999999998 22 CERES | ✓ |
| 58 | 2023-03-21 13:59:51 | <u>0x59025de61fec622280fb</u> <u>30983f91b3c6ead40cb112</u> <u>8af2a1f0b8ae46882a14ab</u> | - 223.19999999999998 8631 CERES | ✓ |
| 59 | 2023-03-21 13:59:51 | <u>0x59025de61fec622280fb</u> <u>30983f91b3c6ead40cb112</u> <u>8af2a1f0b8ae46882a14ab</u> | - 2.3999999999999999 11 CERES | ✓ |
| 60 | 2023-03-21 13:59:51 | <u>0x59025de61fec622280fb</u> <u>30983f91b3c6ead40cb112</u> <u>8af2a1f0b8ae46882a14ab</u> | - 2.3999999999999999 11 CERES | ✓ |
| 61 | 2023-03-21 13:59:51 | <u>0x59025de61fec622280fb</u> <u>30983f91b3c6ead40cb112</u> <u>8af2a1f0b8ae46882a14ab</u> | - 4.7999999999999998 22 CERES | ✓ |
| 62 | 2023-03-21 04:04:31 | <u>0x9a115f03601475f6a288</u> <u>13884fd9e98b4620728ea2</u> <u>01dd208895fb2c0c98c0f9</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 63 | 2023-03-20 07:59:32 | <u>0x84e7d940d1dedddc1cf9</u> <u>d08e63ee1716af7d898f81</u> <u>457e70fc532aed315a6d7e</u> | + 240.00000000000000 0000 CERES | ✓ |
| 64 | 2023-03-20 06:09:55 | <u>0x34c5ccac6c146d22c45c</u> <u>416d796b25cbf1a7d4fe06</u> <u>c8c09bfea371c50233ef1f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 65 | 2023-03-20 06:09:55 | <u>0xe0bf1f13dc1dd2e2b409</u> <u>2a00020bd6707953464510</u> <u>589abec9245044efe1f089</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 66 | 2023-03-20 06:09:17 | <u>0x97e926c052820d2c928b</u> <u>ae5ecf1a16889cefb41e24</u> <u>8b1fac58fcb13c3fa0d192</u> | - 100.00000000000000 0000 USDT  100.04 USD | ✓ |
| 67 | 2023-03-19 12:47:34 | <u>0xb04c0e477c2266ff9e03</u> <u>d4cf405551d4a8c851d3c5</u> <u>424c9f3104da6e7211d283</u> | + 50.00000000000000 000 USDT  50.01 USD | ✓ |
| 68 | 2023-03-19 07:18:00 | <u>0x8c90e51c9af27bb24517</u> <u>c3031748261aef18fa9b58</u> <u>3777fd3dedfc5275682737</u> | + 50.00000000000000 000 USDT  50.00 USD | ✓ |
| 69 | 2023-03-18 03:39:59 | <u>0x1d2c142ca248681e223c</u> <u>8e95242221886519ad9521</u> <u>2ce14747357d1c7ae2a579</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 70 | 2023-03-18 03:39:17 | <u>0x9251d7447730c45783d1</u> <u>6e76965a70a1ff087d24a0</u> <u>c3d8a066cf4d4c92c10a73</u> | - 50.00000000000000 000 USDT  50.04 USD | ✓ |
| 71 | 2023-03-17 18:34:15 | <u>0x39a48f3506d9b62d555d</u> <u>7fe2b3be49a793f3266d36</u> <u>d1033ffad1f6f54497a040</u> | + 50.00000000000000 000 USDT  50.01 USD | ✓ |
| 72 | 2023-03-17 06:17:13 | <u>0xe0a52d1d17ab1d5fcd3</u> <u>9749bf2720515d10eb33be</u> <u>db98d7b27c62c4c03c3429</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 73 | 2023-03-17 06:16:58 | <u>0xcf2bad5b87897d2004c8</u> <u>b50bbdb97ebd759faea800</u> <u>d3d25a905db084c010d995</u> | - 50.00000000000000 000 USDT  50.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 74 | 2023-03-17 06:15:49 | <u>0xcfb18e4ef1a6e193e69a</u> <u>d12529c82c3d6c7579f5ed</u> <u>d628ac108f69201a14c634</u> | + 50.0000000000000000 000 USDT  50.03 USD | ✓ |
| 75 | 2023-03-13 15:33:05 | <u>0x844a203e9242f241a007</u> <u>6869a01a3b39b0cdfc8a2f</u> <u>52d3c40ff4926e727a5b6d</u> | + 200,000.0000000000 SHIK | ✓ |
| 76 | 2023-03-13 14:54:14 | <u>0xdb5f46523a3ae046137d</u> <u>8dfe5036151344b9a81dd1</u> <u>681511bce2440fa00bcebe</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 77 | 2023-03-13 14:53:41 | <u>0x5c884eefcb13acddd0d2</u> <u>ac9844764195f625765baf</u> <u>57d3c73b9bb960dfa5bcaa</u> | - 149.34638683404577 3639 USDT  149.98 USD | ✓ |
| 78 | 2023-03-13 13:35:24 | <u>0xb51e2851090e37fbe732</u> <u>93a160dc040bf6f92a6105</u> <u>ac74cbdde8d935c31908c5</u> | + 149.10434348630133 1723 USDT  149.73 USD | ✓ |
| 79 | 2023-03-13 13:14:57 | <u>0x52ecc8047110dc27632f</u> <u>2eb50c06e9769c652015ac</u> <u>5c9ab97a950e8976bac793</u> | + 700,000.0000000000 00000000 Factr | ✓ |
| 80 | 2023-03-13 13:01:02 | <u>0x96df8dee4936ca8b2ea1</u> <u>26550d8873cbda6c4d0f43</u> <u>310c132384590be6a012b5</u> | - 50,000,000.00000000 00000000000 d_Dividend_Tracker | ✓ |
| 81 | 2023-03-13 13:01:02 | <u>0x96df8dee4936ca8b2ea1</u> <u>26550d8873cbda6c4d0f43</u> <u>310c132384590be6a012b5</u> | - 44,994,997.0002999 97627735138 MarVinceo | ✓ |
| 82 | 2023-03-13 13:01:02 | <u>0x96df8dee4936ca8b2ea1</u> <u>26550d8873cbda6c4d0f43</u> <u>310c132384590be6a012b5</u> | - 5,000,000.00000000 0000000000 MarVinceo | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 83 | 2023-03-13 13:01:02 | <u>0x96df8dee4936ca8b2ea1</u> <u>26550d8873cbda6c4d0f43</u> <u>310c132384590be6a012b5</u> | - 1.0000000000000000 00 MarVinceo | ✓ |
| 84 | 2023-03-13 13:01:02 | <u>0x96df8dee4936ca8b2ea1</u> <u>26550d8873cbda6c4d0f43</u> <u>310c132384590be6a012b5</u> | - 1.0000000000000000 00 MarVinceo | ✓ |
| 85 | 2023-03-13 13:01:02 | <u>0x96df8dee4936ca8b2ea1</u> <u>26550d8873cbda6c4d0f43</u> <u>310c132384590be6a012b5</u> | - 1.0000000000000000 00 MarVinceo | ✓ |
| 86 | 2023-03-13 13:00:23 | <u>0xb8fc95bf308f1386bd22</u> <u>cbfdfccd67a204e99710d6</u> <u>31acca9a73df1214bcb5b1</u> | + 0.2320433477444373 00 USDT  0.23 USD | ✓ |
| 87 | 2023-03-13 08:43:55 | <u>0xe74de92db82fde66e51e</u> <u>19d147bec8d25594206cb8</u> <u>458a53dbce3e14fae16579</u> | + 50,000,000.0000000 00000000000 d_Dividend_Tracker | ✓ |
| 88 | 2023-03-13 08:43:55 | <u>0xe74de92db82fde66e51e</u> <u>19d147bec8d25594206cb8</u> <u>458a53dbce3e14fae16579</u> | + 50,000,000.0000000 00000000000 MarVinceo | ✓ |
| 89 | 2023-03-13 03:24:11 | <u>0xc50ca34882679dc3c180</u> <u>42e9cf40b16926633bd5f3</u> <u>011b2478d52465ca67ccb8</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 90 | 2023-03-13 03:19:26 | <u>0x13c688bf92b1c7c97651</u> <u>2bd71749eefd09b7b3f3ef</u> <u>7d388c166b3187c726b8c6</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 91 | 2023-03-13 03:19:08 | <u>0x51be9a8278b9a25a7f08</u> <u>4095d5a62dfe01b6b05b08</u> <u>19408ff5e0ec4f337b0b6d</u> | - 100.00000000000000 0000 USDT  100.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 92 | 2023-03-13 03:16:17 | <u>0x2943e97307631d2d6030365e263f1795fbd4e632e3e9845fc4067c7d60eea1e8</u> | + 100.01000000000000 5116 USDT  100.11 USD | ✓ |
| 93 | 2023-03-12 19:31:04 | <u>0x89883f6679d527925fdd21063b9e5a496cdc42ac2a0bb37d530394d3da5cdb8b</u> | + 10,000 CAKE LP | ✓ |
| 94 | 2023-03-11 13:16:03 | <u>0x2e8a506553df36150fa880502e8045b06aa47f51994fdccad94f31894a87c295</u> | - 5.7943013182260356 69 USDT  5.78 USD | ✓ |
| 95 | 2023-03-11 13:15:39 | <u>0x88de6d929a4791b7895da93cf445a71807ee8ef79251dd4471e2f58b21f6ba41</u> | + 5.7943013182260356 69 USDT  5.78 USD | ✓ |
| 96 | 2023-03-11 13:15:39 | <u>0x88de6d929a4791b7895da93cf445a71807ee8ef79251dd4471e2f58b21f6ba41</u> | - 4,935.000000000000 000000 ANGEL | ✓ |
| 97 | 2023-03-11 13:15:39 | <u>0x88de6d929a4791b7895da93cf445a71807ee8ef79251dd4471e2f58b21f6ba41</u> | - 315.000000000000 0000 ANGEL | ✓ |
| 98 | 2023-03-11 13:15:39 | <u>0x88de6d929a4791b7895da93cf445a71807ee8ef79251dd4471e2f58b21f6ba41</u> | - 0.000000000000 00 ANGEL | ✓ |
| 99 | 2023-03-11 10:53:39 | <u>0xf0db54618f80a9209aad3c1035604aaefcca57a5745dab232d0c868215dd776</u> | + 5,250.000000000000 000000 ANGEL | ✓ |
| 100 | 2023-03-11 10:35:39 | <u>0xa5e9237ee0187ffff79fd0c641bcb1e5b344f11acf8bf6ed719ee35b362b887f</u> | + 10,000 ONF | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 101 | 2023-03-10 12:04:45 | <u>0xc537c06a9a96db283ad26ba80d3a1539b1d026837e5c86f85b0c3ae2b5ed37ce</u> | - 5.0000000000000000 00 USDT  5.00 USD | ✓ |
| 102 | 2023-03-10 12:03:12 | <u>0x3d72f0eb26dbfe7a67c646b330b0b5fe59625dd27152233c30486e9a9360a576</u> | + 1.0000000000000000 00 USDT  1.00 USD | ✓ |
| 103 | 2023-03-08 16:23:28 | <u>0x3558500cc7de3bdb9feb18d19701cbeb3ab3e8f963b88fb9f98ca854f627a0ff</u> | + 0.0000000001000000 00 AI | ✓ |
| 104 | 2023-03-08 15:17:45 | <u>0xfec0504eaa1f25d2e5f57b00a04f44a7d322594b1e2dcc6822672ad7d2242960</u> | + 0.0000000001000000 00 AI | ✓ |
| 105 | 2023-03-08 09:34:07 | <u>0xe2576ce531b55df102720bc6c380b6fcecabbf346763ff016b16c06a44cb19d8</u> | - 146.00000000000000 0000 USDT  146.04 USD | ✓ |
| 106 | 2023-03-08 09:33:13 | <u>0xbecf72ec4c32c8c76809fd4df5bb2f040813bd6fe848c069960ef4f6d13a8c67</u> | + 150.00000000000000 0000 USDT  150.04 USD | ✓ |
| 107 | 2023-03-07 23:30:41 | <u>0xe61e23a8c610edea94a0a928b814b45229c71c1882dea696de327c1e1a56a8d4</u> | + 1.00000000 500\$FreetoPlay | ✓ |
| 108 | 2023-03-07 13:19:05 | <u>0x55fe04ec3ea4f5385e08f25d04241db1cd0edd96cb3c282fb2c1ce0c644d39282</u> | - 30.0000000000000000 000 USDT  30.00 USD | ✓ |
| 109 | 2023-03-07 12:38:21 | <u>0xa724311822d1aa82a63050b405e129ee98ce7c115cf7b832dc2d8c0b8bcc560a</u> | + 30.0000000000000000 000 USDT  30.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 110 | 2023-03-06 23:21:42 | <u>0x2f4fd33eecd18349cbc3</u> <u>29ffa9232b4ff85a9180a4</u> <u>28a2ed014d02ec82d8088d</u> | + 120,000.5760000000 00931323 MGRT | ✓ |
| 111 | 2023-03-06 17:18:37 | <u>0xa7dcf44ccee80ba5f22c</u> <u>e48c33fdbd1cd9b6480f9b</u> <u>44d8f2f14f2af89d431e8f</u> | - 2.0303673946844247 31 USDT  2.03 USD | ✓ |
| 112 | 2023-03-06 17:04:24 | <u>0x1befa94bc5ee296b52a7</u> <u>ed41c467f396f4c539f340</u> <u>dd3fc1709285200d3f0f4d</u> | - 30,221.977500000000 0873115 PandaCEO | ✓ |
| 113 | 2023-03-06 17:04:24 | <u>0x1befa94bc5ee296b52a7</u> <u>ed41c467f396f4c539f340</u> <u>dd3fc1709285200d3f0f4d</u> | - 2,274.772500000000 036380 PandaCEO | ✓ |
| 114 | 2023-03-06 17:04:06 | <u>0x7b65d1cade993d5fc6d8</u> <u>dc12026c9ccbd34fa74470</u> <u>9207978b3a194c102d8e0f</u> | - 46,500.000000000000 0000000 PandaCEO | ✓ |
| 115 | 2023-03-06 17:04:06 | <u>0x7b65d1cade993d5fc6d8</u> <u>dc12026c9ccbd34fa74470</u> <u>9207978b3a194c102d8e0f</u> | - 3,500.000000000000 000000 PandaCEO | ✓ |
| 116 | 2023-03-06 17:03:51 | <u>0x9cff3f0b766b649f99db</u> <u>20d760b269ad7473da0add</u> <u>239b2145c6519d46a9066a</u> | - 46,500.000000000000 0000000 PandaCEO | ✓ |
| 117 | 2023-03-06 17:03:51 | <u>0x9cff3f0b766b649f99db</u> <u>20d760b269ad7473da0add</u> <u>239b2145c6519d46a9066a</u> | - 3,500.000000000000 000000 PandaCEO | ✓ |
| 118 | 2023-03-06 17:03:42 | <u>0xd1f7cf42fd93ced7263d</u> <u>04251fa36453adfa609fb1</u> <u>284a24e37cdc4d6c65bea3</u> | - 46,500.000000000000 0000000 PandaCEO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 119 | 2023-03-06 17:03:42 | <u>0xd1f7cf42fd93ced7263d04251fa36453adfa609fb1284a24e37cdc4d6c65bea3</u> | - 3,500.000000000000 000000 PandaCEO | ✓ |
| 120 | 2023-03-06 17:03:24 | <u>0x1894b016f1cd12d61dfd73dddadeef575178a27a8de8891948bf880bdff5d4fd</u> | - 46,500.000000000000 0000000 PandaCEO | ✓ |
| 121 | 2023-03-06 17:03:24 | <u>0x1894b016f1cd12d61dfd73dddadeef575178a27a8de8891948bf880bdff5d4fd</u> | - 3,500.000000000000 000000 PandaCEO | ✓ |
| 122 | 2023-03-05 12:41:56 | <u>0xb1e09778da2ddfb44d171f9c64d83cebeb5d6c94a14f34b887f171fb7e504938</u> | + 232,500.0000000000 00000000 PandaCEO | ✓ |
| 123 | 2023-03-05 12:41:56 | <u>0xb1e09778da2ddfb44d171f9c64d83cebeb5d6c94a14f34b887f171fb7e504938</u> | - 2.9696326053155752 69 USDT  2.97 USD | ✓ |
| 124 | 2023-03-05 12:41:29 | <u>0xf501a770eca08a50bf5b0813909058f576d7680ac86a4f95f2386c894e17c059</u> | + 5.0000000000000000 00 USDT  5.00 USD | ✓ |
| 125 | 2023-03-04 01:40:10 | <u>0x0c36ce2f847e140a8d61b9e22f49ac4e971a57345524e845097747e0eea96939</u> | - 20.0000000000000000 000 USDT  20.00 USD | ✓ |
| 126 | 2023-03-03 04:42:48 | <u>0xe3773e023e981e6fd96114537641d542527b8ac374ed01137e7bcaa5d3be588a</u> | + 20.0000000000000000 000 USDT  20.00 USD | ✓ |
| 127 | 2023-03-01 09:10:27 | <u>0x670861dd3a45e3e9a800cbb3bd96d58a14fc0dee0c62a3f3d8029cf859add40e</u> | - 17.385790132574481 248 USDT  17.38 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 128 | 2023-03-01 09:06:48 | <u>0x4b532d61e2a5c390fd39</u> <u>0addcdd04cabb0143f67e8</u> <u>49270b17316cf26ef662b8</u> | + 17.385790132574481 248 USDT  17.38 USD | ✓ |
| 129 | 2023-03-01 09:06:48 | <u>0x4b532d61e2a5c390fd39</u> <u>0addcdd04cabb0143f67e8</u> <u>49270b17316cf26ef662b8</u> | - 22.8000000000000000 711 BFI | ✓ |
| 130 | 2023-03-01 09:06:48 | <u>0x4b532d61e2a5c390fd39</u> <u>0addcdd04cabb0143f67e8</u> <u>49270b17316cf26ef662b8</u> | - 1.1999999999999999 56 BFI | ✓ |
| 131 | 2023-03-01 08:00:42 | <u>0xf482865fd83aeac693ac</u> <u>a164ebb70b2e3df8a8d371</u> <u>693f487a5fba309a12beda</u> | + 25.428512127285628 708 BFI | ✓ |
| 132 | 2023-03-01 08:00:42 | <u>0xf482865fd83aeac693ac</u> <u>a164ebb70b2e3df8a8d371</u> <u>693f487a5fba309a12beda</u> | - 30.0000000000000000 000 USDT  30.00 USD | ✓ |
| 133 | 2023-03-01 08:00:18 | <u>0x62408b7fdea22eaaad71</u> <u>1b9a018ce139ad9c38cb37</u> <u>41453fce74f51ae4d7717c</u> | + 30.0000000000000000 000 USDT  30.00 USD | ✓ |
| 134 | 2023-02-28 12:35:54 | <u>0x4ab40341fa3a7199303f</u> <u>caffe3fc8c8775289affd4</u> <u>0b11b39d9523cd2d53f0bc</u> | + 4,000.000000000000 000000 OpenAI | ✓ |
| 135 | 2023-02-27 14:06:48 | <u>0x126c3dd648ce142f3bae</u> <u>50e4d5932f0d00d08abaca</u> <u>96847740f965329915580d</u> | - 0.3839996159999999 88 WD | ✓ |
| 136 | 2023-02-27 14:06:48 | <u>0x126c3dd648ce142f3bae</u> <u>50e4d5932f0d00d08abaca</u> <u>96847740f965329915580d</u> | - 0.0119999880000000 00 WD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 137 | 2023-02-27 14:06:48 | <u>0x126c3dd648ce142f3bae50e4d5932f0d00d08abaca96847740f965329915580d</u> | - 0.0039999960000000 00 WD | ✓ |
| 138 | 2023-02-27 14:02:39 | <u>0x98a815a3d53adfe6f9f66ab6f69c62db4626d63ea14ba30cea8b15d804e47933</u> | + 0.4000000000000000 22 WD | ✓ |
| 139 | 2023-02-26 15:52:47 | <u>0xe03ebaee5905228b4fe941f27ae50606d53d8a5ffaad22ce6d036bf8d5ee324e</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 140 | 2023-02-26 07:42:43 | <u>0x878aaf07792c5e6b4aa74c727ee06f183fbd3f757eb39a4dcf1d153fc14405d7</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 141 | 2023-02-25 23:38:24 | <u>0xf795cd527305e81c01a2f5fde4fa4335549d5aac2b9968bb4c2b052ddd0c7f63</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 142 | 2023-02-25 18:34:56 | <u>0x61a27c406a2936251d24283ad8041038ffaf7bef71c554a08bdee895efee3e47</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 143 | 2023-02-25 18:34:44 | <u>0xc857319699a3bf3937f2ad644cd7f2174eda95608b13889b6f6b45f8d398de88</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 144 | 2023-02-25 18:34:29 | <u>0x77f6e66c7ef54cf36e0475e4abc898786619a3d242e50b7dcee6752c1d22277b</u> | - 96.291974846372738 739 USDT  96.30 USD | ✓ |
| 145 | 2023-02-25 18:33:44 | <u>0xf6861e7953ee0262aa99b5484eb421602e23d7e1e812e7a697475a0cef40bc5</u> | - 100.00000000000000 0000 USDT  100.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 146 | 2023-02-25 18:33:14 | <u>0xe1c3ef1df70cd0e6869f2aecde250bddfd76fa137b6dcdc84d4f9e3343a1984d</u> | + 24.773014799464711 189 USDT  24.77 USD | ✓ |
| 147 | 2023-02-25 18:33:14 | <u>0xe1c3ef1df70cd0e6869f2aecde250bddfd76fa137b6dcdc84d4f9e3343a1984d</u> | - 1.9862283697106009 05 OX | ✓ |
| 148 | 2023-02-25 18:33:14 | <u>0xe1c3ef1df70cd0e6869f2aecde250bddfd76fa137b6dcdc84d4f9e3343a1984d</u> | - 0.1045383352479263 56 OX | ✓ |
| 149 | 2023-02-25 18:21:14 | <u>0xbdac655cbe77077da0a3b4b692a02933b1c2f8398b8a28cfc70d1ca10f7bc174</u> | + 171.51896004690803 4656 USDT  171.54 USD | ✓ |
| 150 | 2023-02-25 18:21:14 | <u>0xbdac655cbe77077da0a3b4b692a02933b1c2f8398b8a28cfc70d1ca10f7bc174</u> | - 0.9506250000000000 53 RESDAO | ✓ |
| 151 | 2023-02-25 18:21:14 | <u>0xbdac655cbe77077da0a3b4b692a02933b1c2f8398b8a28cfc70d1ca10f7bc174</u> | - 0.0243750000000000 01 RESDAO | ✓ |
| 152 | 2023-02-25 18:18:50 | <u>0x15271f6ddc6610daac9c7c372f64f1c426ca4ba7a8d702a043eb23e03738927</u> | - 7.2665813194758923 64 USDT  7.26 USD | ✓ |
| 153 | 2023-02-20 08:43:58 | <u>0xd4eef23bbd42397901b6cba4765b7fabfc73fcc1f57f9bcc5681014074fc99bc</u> | + 2.0907667049585270 11 OX | ✓ |
| 154 | 2023-02-20 08:43:58 | <u>0xd4eef23bbd42397901b6cba4765b7fabfc73fcc1f57f9bcc5681014074fc99bc</u> | - 20.0000000000000000 000 USDT  20.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 155 | 2023-02-20 06:07:56 | <u>0xbddd4f69cd4b395a975f5c9c7ca12b1fee07073f08115754044873a770192f26</u> | + 27.266581319475893 253 USDT  27.26 USD | ✓ |
| 156 | 2023-02-20 06:07:56 | <u>0xbddd4f69cd4b395a975f5c9c7ca12b1fee07073f08115754044873a770192f26</u> | - 0.3800000000000000 04 TD | ✓ |
| 157 | 2023-02-20 06:07:56 | <u>0xbddd4f69cd4b395a975f5c9c7ca12b1fee07073f08115754044873a770192f26</u> | - 0.0200000000000000 00 TD | ✓ |
| 158 | 2023-02-20 06:06:35 | <u>0xa5cdf643a6c379188edb3e1af570e360538a9aeb82accbe9940543609541d74f</u> | + 0.4000000000000000 22 TD | ✓ |
| 159 | 2023-02-16 00:27:01 | <u>0x256cbf24bfc9a2f304c3fc27581cb767408af381496c67c6cec212d732926ff9</u> | + 298,222.198686 GPTC | ✓ |
| 160 | 2023-02-15 18:47:15 | <u>0x91802ec965c0bd31b48203d3a9ff47a278c5f0e16d6aff5a114b73578cb01f21</u> | - 20.100868645119785 327 USDT  20.10 USD | ✓ |
| 161 | 2023-02-15 18:46:21 | <u>0x1034cd7308fc6ddcf59361be98a8de90e1b470a267ee281515f19d76d4acced7</u> | + 20.100868645119785 327 USDT  20.10 USD | ✓ |
| 162 | 2023-02-15 18:46:21 | <u>0x1034cd7308fc6ddcf59361be98a8de90e1b470a267ee281515f19d76d4acced7</u> | - 24.918812575541164 023 TEA | ✓ |
| 163 | 2023-02-15 18:39:30 | <u>0xb5ba6f1a070f9ac6ade611ef0654ddbbae53a8483c6108154f87109a115cf64de</u> | - 21.122306831043431 430 USDT  21.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 164 | 2023-02-15 18:33:42 | <u>0xab0c4f25e146d8e8eb5c3ec2a5722c8b1c92b377332a87c95f2f06cf095c6f0</u> | + 21.122306831043431 430 USDT  21.12 USD | ✓ |
| 165 | 2023-02-15 18:33:42 | <u>0xab0c4f25e146d8e8eb5c3ec2a5722c8b1c92b377332a87c95f2f06cf095c6f0</u> | - 24.918812575541164 023 TEA | ✓ |
| 166 | 2023-02-15 17:50:59 | <u>0x1f812e1a254b3ed66b15d3814fab211ff4415ff02917d56c303b52e5b7d93659</u> | - 1.5413698500334740 43 TEA | ✓ |
| 167 | 2023-02-15 17:50:59 | <u>0x1f812e1a254b3ed66b15d3814fab211ff4415ff02917d56c303b52e5b7d93659</u> | + 51.378995001115804 087 TEA | ✓ |
| 168 | 2023-02-15 17:50:59 | <u>0x1f812e1a254b3ed66b15d3814fab211ff4415ff02917d56c303b52e5b7d93659</u> | - 42.472120975890291 561 USDT  42.47 USD | ✓ |
| 169 | 2023-02-15 15:22:49 | <u>0xdedb565a1ff13014f210678aed393ff25ae3b4dae9aecca74a5cb8246bfac7f3f</u> | + 0.9749999999999999 78 RESDAO | ✓ |
| 170 | 2023-02-15 15:22:49 | <u>0xdedb565a1ff13014f210678aed393ff25ae3b4dae9aecca74a5cb8246bfac7f3f</u> | - 57.527879024109708 439 USDT  57.53 USD | ✓ |
| 171 | 2023-02-15 15:00:34 | <u>0x7ab9d5229263f7b0204a83fa490caecf2b852c131a97a08ae33a01bb0b3a8a82</u> | + 100.00000000000000 0000 USDT  100.01 USD | ✓ |
| 172 | 2023-02-13 04:20:39 | <u>0x5d312e91eeac2ebf086c5d0a3468b0fad39e0c68cdb24c0c3c6c221ae57869dd</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 173 | 2023-02-12 20:32:06 | <u>0x26fa1b00f5a1868e64b00db542a9e2abdd1c754e8fda88567e0ee4dae0b7105d</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 174 | 2023-02-12 12:04:13 | <u>0x806aa52b72d24daff26b001faff4c189a7f10b46d8232f0a4bac7deba9ad8d9a</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 175 | 2023-02-12 03:23:59 | <u>0xd760a2140b91a7e0cef6385367ffdab26b7791cb8d584bea2907ee2e23b32c78</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 176 | 2023-02-12 03:23:05 | <u>0x7998f252fd49165fd4ee1189223d9f8d8b22efff2e0ece932759208eca4bd4a9</u> | - 362.65400105696943 4558 USDT  362.66 USD | ✓ |
| 177 | 2023-02-12 03:17:44 | <u>0x270060738e2bafd037cd8d02fbaa04d5902edfc13de3b4ceed2b39efa6bd6971</u> | + 362.65400105696943 4558 USDT  362.66 USD | ✓ |
| 178 | 2023-01-26 10:30:58 | <u>0x09d6a83722cc7a191a256b46674403e1470910dc6ff63e67fa225e6cf83997c4</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 179 | 2023-01-26 10:22:40 | <u>0x0a33c19f719e161247517b6d7600b3a4032b5f9904f4f5229d304fa45bef32e6</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 180 | 2023-01-26 07:10:53 | <u>0x3a95e46e28ad5df4cfdbe4e69a65619e7e5c5ea653127e1f3980bd0a74be574</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 181 | 2023-01-26 07:06:17 | <u>0x8750504ff835ebf2dae0baf8fd6923aa49c2fc7b5212ae103bed9ccfb7ac7ef4</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 182 | 2023-01-26 05:44:31 | <u>0x54396ae0c18eb2d0024e991e7712c7e70d00bd2d35b026450febcd67ca5cddcf</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 183 | 2023-01-26 05:06:35 | <u>0x10c0b352a991594a4840e7713b048fef512eab74667b48f8ff2cc08f7edbb471</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 184 | 2023-01-26 04:42:20 | <u>0xb80178690d409fad5419d6cb9126e36457ba6de51a70a6994a9822910d8d004</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 185 | 2023-01-26 04:39:17 | <u>0x3fc031bba2abbc2dc16291ce6f8e1c51a276f72ed75c704dbb8878de5bcd00d2</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 186 | 2023-01-26 04:18:44 | <u>0x6a30e3ae0d089a66497aad220524fe66a3bfc846624a6a27740dddc97c34a82</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 187 | 2023-01-26 01:02:53 | <u>0xb734ffcf71bd55a4b97fbede281fc26f5938d4593441c422592da0f761138d63</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 188 | 2023-01-26 00:51:31 | <u>0x9188741c522aecc215a71bd8b5472665ccafba2fe3755d5f2cea9040d496a470</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 189 | 2023-01-26 00:31:41 | <u>0x81f185406df3b2210c42188756732e7b4c3d3d3e517eda4b85aeff8a09e41d62</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 190 | 2023-01-26 00:11:49 | <u>0x855cb8fa228053a1ecb71fbc2bf507587478da432d85c3f467886e3c019c319f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 191 | 2023-01-26 00:04:49 | <u>0xfb1bba2899f2b94dd6f8</u> <u>27c5835b70aa069af89c0b</u> <u>ac0dad972b28010ff1f93</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 192 | 2023-01-25 23:34:53 | <u>0x5216a60e2369f85ebb5d</u> <u>70edc61ef98dcabce109b5</u> <u>c9dc5cc775b12e7743844c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 193 | 2023-01-25 23:29:31 | <u>0x9d3551c67f4f8445755b</u> <u>77c6297aa15eacc0ffda5c</u> <u>aefad5687ab9d0d101bbfa</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 194 | 2023-01-25 23:07:14 | <u>0xc589ee14537ac7dc2f4a</u> <u>2130d084b736271a9e5efe</u> <u>fa6bf68ec0270468100dc1</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 195 | 2023-01-25 22:54:23 | <u>0x66231d6111f927a95c04</u> <u>96e1004d69b3df7c4e4eea</u> <u>ed71979163a063545b4e09</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 196 | 2023-01-25 22:34:21 | <u>0x37feb64160b922e8ab5b</u> <u>63c0f319706d1008bfaf22</u> <u>e8fbdcd68f8e4fc114513</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 197 | 2023-01-25 22:05:27 | <u>0x00f55c9d16011af571c5</u> <u>88b8e61d09ec0559784953</u> <u>20b47bd0180c04fae9f7b9</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 198 | 2023-01-25 21:45:00 | <u>0xba8138520741e1f84e3f</u> <u>155ce732995d1014adcf39</u> <u>952447b61399e4b4e31ffb</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 199 | 2023-01-25 21:39:04 | <u>0xf5c2bfcf14f874e9eecf</u> <u>0e584d9ff73f38555f33ae</u> <u>70e36767804132f1399616</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 200 | 2023-01-25 21:13:49 | <u>0x1d93ce38f1e9be2791c3e296a89964a04a125040c04ec29519ec7586ad0a63bc</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 201 | 2023-01-25 21:02:19 | <u>0x01dd027398149c3e64eb416fe1ed63d2d9fe3090b4b19a29ce714d4bf4f571db</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 202 | 2023-01-25 20:38:41 | <u>0x14f553410bef4e5ee072f1d4fd0b2268328eac89bd6c97637d6370ca90f446e5</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 203 | 2023-01-25 20:37:05 | <u>0xcab3f3e87a6e181c945403e48f644f08add15fb9484f93568eb2bc044609a236</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 204 | 2023-01-25 19:29:11 | <u>0xad41e49f1b778c44f1961f10a04c8ac0e3b718c276d27003130adaf47444b335</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 205 | 2023-01-25 19:24:56 | <u>0x8239f8633c73751ae19d0435b34393824e957c2edb1857b6fffe5e0edefa14f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 206 | 2023-01-25 17:44:10 | <u>0x9a521551940d682e26608b6c9721f65381758a1fd349c4ccc7bcb14387be2ddf</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 207 | 2023-01-25 15:50:10 | <u>0x1cc625e5b814a22baf99e5059a2c2fae5ca8fd2f6f9c2857a8c88572c03d509c</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 208 | 2023-01-25 14:12:14 | <u>0x14a0fb425469ab569fc1ca44335a1c2a0baa8f6baefb62b866359e06ec41eb77</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 209 | 2023-01-25 11:19:13 | <u>0x69692c954bf88dad24aa</u> <u>152a8e0c18093609b6e057</u> <u>45a3d23964d7b02f40fd27</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 210 | 2023-01-25 11:02:52 | <u>0x282fa857d08223c58fde</u> <u>ce51338914fc774976fa80</u> <u>0ee83f45de07057d07bb3f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 211 | 2023-01-25 10:29:10 | <u>0x820df535d79940955d30</u> <u>44dbec7e7b742ebf981775</u> <u>548172b1294e847e34bc70</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 212 | 2023-01-25 10:11:50 | <u>0xcffb3c8193a23e69a35d</u> <u>a267d7d7565bad59466077</u> <u>b744cd8efbae373fc46419</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 213 | 2023-01-25 09:59:38 | <u>0x749f8de7ebb8de7d52e8</u> <u>1621ec22358ee66ab5fd7c</u> <u>257a8bcf26d618d268463b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 214 | 2023-01-23 01:10:39 | <u>0xc1357a4ad20127d5e15e</u> <u>246871d562ac77562566b8</u> <u>d641ae440cd50bb92e0cf5</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 215 | 2023-01-22 19:13:56 | <u>0xa7bf6cf82c9a01c81695</u> <u>3b388057d5449965e70921</u> <u>ab5cab9440a400ba32d730</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 216 | 2023-01-22 14:57:45 | <u>0x73e5236c1ea604a88e18</u> <u>5aefc9062c23174b0f01e4</u> <u>a0eb17282ad7c351481c1d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 217 | 2023-01-22 14:31:20 | <u>0xb1e2e6eefc1821e30030</u> <u>ef393dfcf00e3f9c3d1b1a</u> <u>0b6c559c1372d53458d6e9</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 218 | 2023-01-22 10:00:03 | <u>0x819a98243f1132274161</u> <u>ec81c5cf069763f2ab38d5</u> <u>f293f12df91094258712c6</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 219 | 2023-01-22 04:24:27 | <u>0x03102e938a92f0d12692</u> <u>4625cb15f3d317e11b7663</u> <u>cf7d95ffb4c1bb23f2c9ff</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 220 | 2023-01-22 02:21:08 | <u>0x62b1b0f050b9669ee16e</u> <u>fbee3b1ac292d43922142c</u> <u>4ebf19e785b40f75062f07</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 221 | 2023-01-21 14:54:59 | <u>0x5758748180c740d17094</u> <u>ea58cd4f97d0c772466297</u> <u>a5c90b779e135ef4e637de</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 222 | 2023-01-21 14:54:13 | <u>0x5d755e8442597d20da1d</u> <u>e8997d76c0d433ce7f9114</u> <u>cd0dd8350c564872737e2d</u> | - 100.63856610737781 2386 USDT  100.63 USD | ✓ |
| 223 | 2023-01-21 14:53:20 | <u>0xdf19c1fe2fdfe2c328</u> <u>e747f7d0bfd8e22229367e</u> <u>5ebac954833b30e2eda2c3</u> | + 13.000000000000000000 000 USDT  12.99 USD | ✓ |
| 224 | 2023-01-21 09:22:49 | <u>0x3146fbd6c903736cb59f</u> <u>2dcc81ae48534b0b337dd3</u> <u>798bed212a0494bf24ac49</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 225 | 2023-01-21 09:21:55 | <u>0x5373549dd3d66f96f2c1</u> <u>fd8ffbae4d15cc3713a850</u> <u>7c35fab594b4875708924</u> | - 50.000000000000000000 000 USDT  49.97 USD | ✓ |
| 226 | 2023-01-21 01:59:45 | <u>0xd6b5ad12c121d28ee6a9</u> <u>a39159a1f9bd5fbbadbfa8</u> <u>2f551af612ec1c5e5507d4</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 227 | 2023-01-20 18:38:34 | <u>0xbf1d10f9c4264acaa24747d5b6353ec37d1c6309c8f8fbab6ab613ad162744d8</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 228 | 2023-01-20 18:22:04 | <u>0x565e26423fa2fc79234cdef6010ddb9e6aedab5b812f13087f084534d04ee0</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 229 | 2023-01-20 18:07:01 | <u>0xc7ffef163f672618938e1f6ef1da6af5c4b1dcbfbc c45f7bc7849a7dea9cd187</u> | + 37.0000000000000000 000 USDT  36.98 USD | ✓ |
| 230 | 2023-01-20 12:14:40 | <u>0x76f033ace36154a84806de4b7a071a6decc4c1d4e58bda27c57c20beabc6d25c</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 231 | 2023-01-20 11:59:46 | <u>0x6f7d8a34b0505e410a48c913101f0774f78d35f72f1a72d681dfe04e4cc219be</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 232 | 2023-01-20 11:59:28 | <u>0xb437047e8fe4309e6df4a50e53131ade2fc4316d5692a3b00160e3c448f2ef22</u> | - 200.0000000000000000 0000 USDT  200.03 USD | ✓ |
| 233 | 2023-01-20 11:40:15 | <u>0xb2a96a5564365b8d9a3095fbbe34568641e85b79471108aaa44ad34966cbc723</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 234 | 2023-01-20 11:31:42 | <u>0xb6c817c1320c3c33c0ef2214195b6e736e8d281a9acb186dc70ede04933aef7</u> | + 100.0000000000000000 0000 USDT  100.01 USD | ✓ |
| 235 | 2023-01-20 10:53:36 | <u>0x6902391999997130123b3f40a8a52c84aa236d9efc74219b860dd9e1c3efcd9a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 236 | 2023-01-20 10:52:45 | <u>0xc3551adaf04b1cad875b5a4f382396bb4dcb1dabd57afb222cfed88edfbbe648</u> | - 100.00000000000000 0000 USDT  100.01 USD | ✓ |
| 237 | 2023-01-19 16:38:11 | <u>0x365aede54b4087754640ecf8730bd7dedbd92749e83bdeaadc04f21a53ac2362</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 238 | 2023-01-19 16:35:33 | <u>0xa667ae71a765eaf75dc0de02fc204caa96a8d4104e1a4944e44deb522e6ce7c2</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 239 | 2023-01-19 16:34:27 | <u>0x2ad34fed256333ac796a4de3eafd064d50708e48cbf4dc42cf51291b08d40670</u> | - 142.00000000000000 0000 USDT  142.02 USD | ✓ |
| 240 | 2023-01-19 15:14:06 | <u>0x2524618a0815dc92f31f8536f9177e00e27d2399cc32b61c60eb3cc32bd6826b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 241 | 2023-01-19 09:47:24 | <u>0x5360a4464f2860ffa894158224395365bd6a9ae8725a8f0da28590d3e5d19b46</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 242 | 2023-01-19 09:43:09 | <u>0x150d10cdcf8eea5fbd6185ae5c89edb9b2e02dba7f14510f468d6b9ecf2ed38c</u> | + 138.36812639661670 2323 USDT  138.31 USD | ✓ |
| 243 | 2023-01-18 13:01:01 | <u>0x3532c18bbbabdf94ef2a7341e7aceaeb38617739a9dd58d34e9f5bb528a7b447</u> | + 58.00000000000000 000 USDT  57.97 USD | ✓ |
| 244 | 2023-01-18 12:49:25 | <u>0xbb6d890b8e3919a5d26a873470128823a4ef1041430de2b51a2c2bf07bf9a6e3</u> | + 42.00000000000000 000 USDT  41.98 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 245 | 2023-01-18 10:13:13 | <u>0xc76fd7a83714a32d17fe</u> <u>b0b194258e3fc0d5f41d8f</u> <u>508783e0dfec29c212379c</u> | + 204.27043971076108 1642 USDT  204.29 USD | ✓ |
| 246 | 2023-01-18 05:14:40 | <u>0xb409fb0d8b8b586af441</u> <u>b1083d0696187fb9b337a2</u> <u>e376e9a13488ccd423b44e</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 247 | 2023-01-16 12:38:02 | <u>0x7eb8984691729383148b</u> <u>5e59dfd5369ab392d11607</u> <u>f5c16dedc88612fec405c7</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 248 | 2023-01-16 10:05:57 | <u>0xfa0a8fce57f0f018b8e0</u> <u>51968245f53cd62ead3103</u> <u>3feffaf3db5e251ad988c7</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 249 | 2023-01-15 21:55:32 | <u>0xa793731f0077239e4eb6</u> <u>3d7d1857fe1340cfe848d3</u> <u>413dc515b278f1d5d424de</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 250 | 2023-01-15 16:36:18 | <u>0x27acc159d6310e0757ca</u> <u>b35e357028e1ca7c55aa4d</u> <u>49a97a163d06db25877275</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 251 | 2023-01-15 16:35:42 | <u>0x528ffc870913202d196f</u> <u>b8c043e3157a7504c87efc</u> <u>ef8d8cfa0f200db839e6eb</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 252 | 2023-01-15 16:35:42 | <u>0x528ffc870913202d196f</u> <u>b8c043e3157a7504c87efc</u> <u>ef8d8cfa0f200db839e6eb</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 253 | 2023-01-15 16:35:18 | <u>0x9b3a28a0c811e7f27f7a</u> <u>4155f95f67a08bd825336a</u> <u>4c8761bbacabe77feb4627</u> | - 1,000.504065207857 934183 USDT  1,000.50 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 254 | 2023-01-15 14:34:40 | <u>0xf6d44dee567b140486ba50d43423dafc923ff4ae384c97b012af8746c57de408</u> | + 200.00000000000000 0000 USDT  200.00 USD | ✓ |
| 255 | 2023-01-15 13:25:46 | <u>0xbc9e39266ec1c053da8545b122d5936321edcd54bf13fe2c570853a38725614e</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 256 | 2023-01-15 13:00:52 | <u>0x4b84c79d505eadc2983eff40b752b6c914c09f92fe63f8a0c3e3c38a1b6d523a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 257 | 2023-01-15 13:00:04 | <u>0x01ee3033547431db89b8e8b65e79ddf9a50c3bbc9e06140d7109724944dc268</u> | - 200.00000000000000 0000 USDT  200.00 USD | ✓ |
| 258 | 2023-01-15 05:02:04 | <u>0x5d4029c8b433e559629330c59d7892547e30f5ff06de34b1726e1cf4eab9e55f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 259 | 2023-01-15 01:52:25 | <u>0x5df9d74cfdd2e468f22fcc5c3c18bdf11f843e152b1995b1387b1f7785ead689</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 260 | 2023-01-14 07:46:42 | <u>0x07cab8b2237e050bfca4a003e6aae1fb8f257bdebbd258a2f8f9cc221e0af512</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 261 | 2023-01-14 07:43:06 | <u>0xcebe85c3235822940c69a4f869a2b95e87cf9fdf87097f13874a56ae85c7a30c</u> | + 300.00000000000000 0000 USDT  300.10 USD | ✓ |
| 262 | 2023-01-14 07:19:28 | <u>0xf72053545e620eee984a5bf7e36e193fa7a79f9cea1ccc9b57c3aa528c05eebd</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 263 | 2023-01-14 07:18:37 | <u>0xc580636023249d4d7ccc a6f719c81d6e96d963ade3 c0355815dabc3e7c8c511f</u> | - 500.00000000000000 0000 USDT  500.16 USD | ✓ |
| 264 | 2023-01-14 06:45:37 | <u>0xea2e1ea0de991b2c3f51 36ab80406ba8f6d31d81cc c2d0c224041442a103655b</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 265 | 2023-01-14 06:00:43 | <u>0x4255f55e63fd2dae8d2c b790b97929529576b1a48f 7f455dd4c177c6067da91c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 266 | 2023-01-14 04:13:07 | <u>0x80cfe12a1255369cb531 313f9cd52e531d80190ff6 cd3cde1c326c91310d6f56</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 267 | 2023-01-13 16:14:41 | <u>0x1d802670915f8ae0e13d f7413ec6bef60ddbc1ea7d ca3aeb43bba63125f1243a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 268 | 2023-01-13 12:05:30 | <u>0x6b1527bb63aacfd0648c 83f61dbd187f99b1227b76 e24a5786dfbafef16d22531</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 269 | 2023-01-13 12:05:15 | <u>0x64226e3d1418ad2c4e9e 683ab183ea0f67eb419d9b e05bd62fa38dda6734f98c</u> | - 99.0000000000000000 000 USDT  99.03 USD | ✓ |
| 270 | 2023-01-13 07:35:52 | <u>0xe2aff4a286a7a48253f7 d64fd537ea4b385dbf9d0d 5caf27697e3d8441719737</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 271 | 2023-01-13 07:32:07 | <u>0xe6c4a60ac35bb7cd1619 4f44c1f2e1b84be24b0c64 13f898eb6db11144a794cc</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 272 | 2023-01-13 07:31:46 | <u>0x4fc94844595b6a120c60812387b6fa102f2d3980031004821140e12a0f78c055</u> | - 100.00000000000000 0000 USDT  100.03 USD | ✓ |
| 273 | 2023-01-12 15:04:42 | <u>0x8d447afa300a938b51722f828957d13a852c144cbe24137c8a595b7cf6e81da0</u> | + 1,399.504065207858 047870 USDT  1,399.94 USD | ✓ |
| 274 | 2023-01-12 11:43:29 | <u>0x619d1d668c320d63ec4fc1203235b80dc1b6507200c1164457ed87c06415a5e3</u> | - 1,000.000000000000 000000 USDT  84,066.83 USD | ✓ |
| 275 | 2023-01-12 11:42:26 | <u>0x5bd65de322e8178c82e4b2fef9d8b1e14a4677025f5fd2f61ecf20d303ef9594</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 276 | 2023-01-12 11:41:08 | <u>0xb9d53138d6bfdba3a8006a2a3d440678fd180bc63091a2b74a1654a5423ead76</u> | + 1,000.000000000000 000000 USDT  84,066.83 USD | ✓ |
| 277 | 2023-01-12 11:13:42 | <u>0x9ae9c6e5611a994cb78d683a39c46c9833be214d5c89a168aaece5d406f80a35</u> | - 250.19594339168207 8527 USDT  21,033.18 USD | ✓ |
| 278 | 2023-01-11 10:33:56 | <u>0x6e6e1bc25e8ecda01d6aac9e3e2627ced0d078fdcb6e686b236f5a3c71f13c0</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 279 | 2023-01-11 05:31:07 | <u>0x8781f55d8a7b0932dd4c6d671abaeb04264c64a77b9566287a1a9def255acc02</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 280 | 2023-01-10 17:11:16 | <u>0xe4328cbbaa8f9ecda7e3f53fe7428b52fe94e68dc65d81e29ce8c266a2885d9a</u> | + 50.00000000000000 000 USDT  50.01 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 281 | 2023-01-10 17:04:40 | <u>0xa63b369dd5a63dd40340</u> <u>41a394a54647dbe30df72f</u> <u>35b9831522ff6f578c28a7</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 282 | 2023-01-10 17:03:26 | <u>0x4814ca5817e98499db10</u> <u>e8416f6ac6acce1b49396f</u> <u>40202fd0346ccf3d042d43</u> | - 100.00000000000000 0000 USDT  100.02 USD | ✓ |
| 283 | 2023-01-10 17:01:24 | <u>0xf08e317e37653b40341c</u> <u>cad0b980caa4253f951cdf</u> <u>6989c945ee64f1f8db61ca</u> | - 5.0000000000000000 00 USDT  5.00 USD | ✓ |
| 284 | 2023-01-10 16:57:36 | <u>0xc8e4d087c6e3911e8601</u> <u>1146f225c15e1961660a55</u> <u>c55502a1d50f4c32c99b9b</u> | + 1.9074920521146341 29 USDT  1.90 USD | ✓ |
| 285 | 2023-01-10 16:56:10 | <u>0xfeda5ed6042981c3dcf1</u> <u>f9f4013a34b8e15acd6119</u> <u>3195f73512576544a1077b</u> | + 1.8877440016367177 39 USDT  1.88 USD | ✓ |
| 286 | 2023-01-10 15:47:49 | <u>0xf9f00d9bc08bf089b91a</u> <u>b22f4c4aa24a5d3c64b4a8</u> <u>fecfb9046fbcc163cfacd8</u> | - 5.0000000000000000 00 USDT  5.00 USD | ✓ |
| 287 | 2023-01-10 15:45:46 | <u>0x4ee1ac3656bc091b3307</u> <u>d24dcca9dd32e95594bc22</u> <u>a3999b0f8a371250a68258</u> | - 5.0000000000000000 00 USDT  5.00 USD | ✓ |
| 288 | 2023-01-10 15:44:25 | <u>0xac124f2a104b76d708ff</u> <u>418037958336254b6ecec1</u> <u>5f045a148def7ebc93a9b3</u> | + 2.0492999099669670 93 USDT  2.04 USD | ✓ |
| 289 | 2023-01-10 15:44:13 | <u>0x54f449244aa704f76920</u> <u>84c9ddd0e2a0b22a77cd1d</u> <u>4c03026d4260d9498519c9</u> | + 2.3042860922961661 00 USDT  2.30 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 290 | 2023-01-10 15:44:01 | <u>0x04879e76673e1a5ea3d3548412d235fed2bf76604f6bd7e6a83ce7de0be6ac0e</u> | + 2.3432103969516981 93 USDT  2.34 USD | ✓ |
| 291 | 2023-01-10 15:43:40 | <u>0x446591723922bb15f9698cfe181d8f7a1690d83e1ff78f5f1ae2763af4052cd9</u> | + 1.4000843854575764 08 USDT  1.40 USD | ✓ |
| 292 | 2023-01-10 15:43:10 | <u>0xfc2f5c8ac0923915fa041584b9b70fddeb525e3560545b9332cf04dc5ab15a40</u> | + 2.4396553293121998 61 USDT  2.44 USD | ✓ |
| 293 | 2023-01-10 15:42:58 | <u>0x782d96808e4c4096437e18ef28792f4ad7deaff7cb3291a66cb141c75bc9e252</u> | + 1.4768364521404770 96 USDT  1.47 USD | ✓ |
| 294 | 2023-01-10 15:42:46 | <u>0xe2041918c38e254c2f45820dbf10ec584a90ba17831562a5ee70c5398d8b584a</u> | + 2.6044759633716072 50 USDT  2.60 USD | ✓ |
| 295 | 2023-01-10 15:42:28 | <u>0xe2ee06ccd21a75f9f815a4081312d0da64fe38f6e7af63dcfb1728d65d18680b</u> | + 1.6935709609656339 76 USDT  1.69 USD | ✓ |
| 296 | 2023-01-10 15:42:10 | <u>0x7c9a617271fe525e1745bda99258305ce58e35609e85ddb522f5b377992c932b</u> | + 0.0892878474684109 94 USDT  0.08 USD | ✓ |
| 297 | 2023-01-10 15:40:07 | <u>0xbad5da5c2d5783db82d277c301625d2f65402df0e232fd77ea8ab757a6a4b842</u> | - 5.0000000000000000 00 USDT  5.00 USD | ✓ |
| 298 | 2023-01-10 06:47:24 | <u>0xcf256e175a347a9729f65d673d892cddc9d74a959f86d637f12e7b5eb5968345</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 299 | 2023-01-10 04:49:13 | <u>0x60f3b75f09e740e548e720ae9b1a8590344800e2fd1fb3de682f32b83d34ed8b</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 300 | 2023-01-10 03:41:18 | <u>0x6b2f935c1b5d1c206a2fe8ae6d12c4d8f4f6b2f273b8b6bc0eb514507fa2a0c3</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 301 | 2023-01-09 22:41:31 | <u>0x844831c5f388015eeef31dcc1bdf753e12c78f6f786fd53497e65762a83e678d</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 302 | 2023-01-09 19:55:00 | <u>0x8e9bcd1b199deb131e5b0352398ea8bf05836b0d27eb64e65a3874febb0adcff</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 303 | 2023-01-09 14:42:52 | <u>0x346ceeaed58bee2ebd87463bf488c191f2ff915a2c426cc1d21a82839006c6f4</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 304 | 2023-01-09 14:11:40 | <u>0x6c9e3ba226ef54530d06b99526602a6e753818f06fb018720507df6055ec13fa</u> | + 100.00000000000000 0000 USDT  100.02 USD | ✓ |
| 305 | 2023-01-09 14:08:55 | <u>0x2a396b9260b3b38dfc25cf9f44db4b2094675780de24a81eaac9f17584428ce5</u> | + 100.00000000000000 0000 USDT  100.02 USD | ✓ |
| 306 | 2023-01-09 14:07:46 | <u>0xecda2c9d070060b7537e533dca13c56a3dd584347b8d33ed97c41352fc065345</u> | + 100.00000000000000 0000 USDT  100.02 USD | ✓ |
| 307 | 2023-01-09 14:02:52 | <u>0x85894d377daa8cd68e85253c50339201a47c7e76af79dd4f8c2d33020f1ba3fa</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 308 | 2023-01-09 14:02:16 | <u>0x650fd152b89bf81a960f106295e4cd84a88eb21a5b167d06ee38332ae5497a00</u> | - 200.31682790570079 0780 USDT  200.36 USD | ✓ |
| 309 | 2023-01-09 12:48:08 | <u>0x07a21dacdb85c45e640fa030989c5a3f08a18156e20962665d944e69f3b7f8a2</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 310 | 2023-01-09 11:45:42 | <u>0xbae8ea361ee5c4fc7769ec60105969fafb78e4b0e2c585528d01198f44a7dfe0</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 311 | 2023-01-09 11:44:57 | <u>0x0fc41e855758929abe629aac3b67be04e7168c81b1a48e24eed8249b793feede</u> | - 200.00000000000000 0000 USDT  200.17 USD | ✓ |
| 312 | 2023-01-09 06:56:38 | <u>0x765065c7a5c13c84565aee9f42940ab1c77d15a67c92242c8da5f55479db71ad</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 313 | 2023-01-09 06:54:32 | <u>0xac1d44b6d6c5d21d7cbf67bbc7c8a8177ac30c4b72efb52fc7b2852365e15d</u> | - 45.00000000000000 000 USDT  45.03 USD | ✓ |
| 314 | 2023-01-09 06:54:23 | <u>0xe5129cb0d0e126ede3f5cca6f4632b0e4ce0f7893bb1fcae725c955562ff0900</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 315 | 2023-01-09 06:53:23 | <u>0x737f468f739d6f731d51f9373c7702cb8ca130e5eadefdf7b18094870643accc</u> | - 100.00000000000000 0000 USDT  100.08 USD | ✓ |
| 316 | 2023-01-08 15:18:56 | <u>0xe183756f5c4f6809a8f6d04ffe275927e250a6c674e52a7b7c21c51bfa8dd36</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 317 | 2023-01-08 10:42:59 | <u>0x37a990be1fcf4d26cea7e88b4a5bda56084425ed857969eb1d43c765513a1673</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 318 | 2023-01-08 07:28:44 | <u>0x66f558ef631cf593678bc89e2c4c3d2fa8169aade3e89b8e4d7fd1e3f6f92151</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 319 | 2023-01-08 07:28:14 | <u>0x8d6f4c651ad96c91e4a36f40c2146273fbd1d91f65101d0bedd3f3c20e3c812c</u> | - 200.0000000000000000 0000 USDT  200.03 USD | ✓ |
| 320 | 2023-01-08 05:21:54 | <u>0xecea6e4a309f160abd876deb113159d13064c70f2b621661b43731ec6618935b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 321 | 2023-01-07 17:56:14 | <u>0xd3ee3f5e4c8f579c3300aabb58f5dd9808073cf91dac30273b6f5c6a7e757c4d</u> | + 104.07095014207475 0033 USDT  104.08 USD | ✓ |
| 322 | 2023-01-07 17:50:44 | <u>0x9b90be690c6f9a8b382599e388819f76cc1f6543043011c334a85c6ce1f29c80</u> | + 127.66508799999999 7237 USDT  127.68 USD | ✓ |
| 323 | 2023-01-07 09:33:21 | <u>0x23307c0b9fcf4887ee3ee73643d31612323fd4661255c8ea0d9fb2ab614e3c52</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 324 | 2023-01-07 06:11:38 | <u>0x8397c35807b68c1844c58073187e20921491284d67ff64b4fce4c0d6ecea5ea0</u> | + 31.6834500000000000 557 NASA | ✓ |
| 325 | 2023-01-07 04:38:32 | <u>0x7a2e7967342e5c550c61af3264116a42e7bdb6f52d0fe6d5053f1e88942dd1b1</u> | + 124.72262071917194 2483 USDT  124.77 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 326 | 2023-01-07 04:35:56 | <u>0xc21272763545e1cbb79f7f7abec4920b3ae5479a89dee771ed0d9548dc0b62e1</u> | + 4.8799999999999998 93 USDT  4.88 USD | ✓ |
| 327 | 2023-01-07 00:47:54 | <u>0x858cb062df32e1e71c2438aba27ddc8c45bf6e813d932a4d964312d2a18f44e0</u> | + 183.47226906196320 3285 USDT  183.54 USD | ✓ |
| 328 | 2023-01-06 18:12:07 | <u>0x72f6e91bc30882cb93d38233cb4d5cca2c7dcd676598e9522293b6e0b40e6e06</u> | - 16.0000000000000000 000 USDT  16.00 USD | ✓ |
| 329 | 2023-01-06 18:06:10 | <u>0xd44ce6de031d850788ad748c845c8eddacef78193cfaeda6ab578a7c95ddce4b</u> | + 75.247226138975264 575 USDT  75.27 USD | ✓ |
| 330 | 2023-01-06 17:21:29 | <u>0xb300cfc9bd1e68316f82f111283362effd51fbffaf0a36c6052f59a9863db845</u> | + 140.44705514794441 1146 USDT  140.50 USD | ✓ |
| 331 | 2023-01-04 14:40:30 | <u>0x840a78e5b6c979f4346cc58e6f5fa58e991927db2c7c16fdd38664f55c14bech</u> | - 200.0000000000000000 0000 USDT  200.09 USD | ✓ |
| 332 | 2023-01-04 00:19:45 | <u>0x475de3e4da7f5e56f7f7004079bc61a014665bcef3ea666be5452b405079e692</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 333 | 2023-01-03 22:19:22 | <u>0x0d632a409df8af0c397d37131694f1286ec0e8fe75ecdaa7b41bcb0d60dcb352</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 334 | 2023-01-03 22:08:30 | <u>0x7798e1cc792370482f92ddea1275f4ee2a4dc4f2882273b7e11909bc5d05bc8c</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 335 | 2023-01-03 17:24:52 | <u>0x64b7319bb81ec1c4285e4d1bae7c9d1a8acbf86dc0581c5f8ebf025f460f74e7</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 336 | 2023-01-03 15:08:55 | <u>0x47b74e4ddd93e20de13f1d13514768c75703c0d1e397f05ed42e37e47c7e43a7</u> | + 147.86250373022900 8170 USDT  147.90 USD | ✓ |
| 337 | 2023-01-03 13:54:36 | <u>0x5b8af75318157965cd18ca5f850c7f566579731d85e68fcba1549d380d8261d0</u> | + 1.9655227617145556 44 USDT  1.96 USD | ✓ |
| 338 | 2023-01-03 13:13:18 | <u>0xc75abf33af4e53d473bb b3794a283ae0944ded1ec4988d29402367788d92ab91</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 339 | 2023-01-03 13:10:30 | <u>0x0ed6b4f52c73b36076946af6954a15544527b5f97e4c2210d7d234df2ce70612</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 340 | 2023-01-03 13:08:10 | <u>0x7e1cca99ae62244b7397d13b345485fdae91eebf5687af7265e237f3cc11c52</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 341 | 2023-01-03 13:07:40 | <u>0xc4d0e8b1c54b9eb8f517608d5965a56d6bff188e445e95acc9cb97475bce3bc1</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 342 | 2023-01-03 13:07:07 | <u>0xdc071c05c84169448a80d6107e1b5ab861369e9ac1a7eb4f86cae66e5ca7e817</u> | - 50.000000000000000000 000 USDT  50.01 USD | ✓ |
| 343 | 2023-01-03 13:06:37 | <u>0x5d304068359d9ccce710ef29d8aac767517d99b976db5f1fff8e43724002c00c</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 344 | 2023-01-03 13:05:55 | <u>0x446ac56370030784ab8574c936cea3c84d642675c6d9d4642aceb0931690a451</u> | - 57.0000000000000000 000 USDT  57.01 USD | ✓ |
| 345 | 2023-01-03 12:40:41 | <u>0xd425c5d86373666879172b5da2f45151bb54f7199c8246a51ee9fe7242ab1b7d</u> | + 3.0253979554697103 54 USDT  3.02 USD | ✓ |
| 346 | 2023-01-03 12:39:56 | <u>0xa06ff44a4cd16e0798086b946585bc992823a896e42c5754631b2b52c31d1c27</u> | + 4.1068703481148620 68 USDT  4.10 USD | ✓ |
| 347 | 2023-01-03 11:59:07 | <u>0xf62c5d53e41b66d66e17e433e0a229b8d69a5752e7903aecb382db59a7cc7c87</u> | + 6.2178741456209696 28 USDT  6.21 USD | ✓ |
| 348 | 2023-01-03 11:56:46 | <u>0x2a8275a548a57f447a7da13ef0adb5fc676eaa41b68b762310f5bafecce58c00c</u> | + 4.1584684948936470 05 USDT  4.15 USD | ✓ |
| 349 | 2023-01-03 11:48:01 | <u>0x0bebf09b91ee643e4b9bdd3c1eca43c11ffeb2d78d2bb5300f2ca8420f8cb1d</u> | + 4.9583821419263580 67 USDT  4.95 USD | ✓ |
| 350 | 2023-01-03 11:46:16 | <u>0xb8f9409d627c4dd39246ddc8c3541d3e19e09144765fd9b4f59d095640c7e65e</u> | + 135.51659911760214 0723 USDT  135.53 USD | ✓ |

* USD values displayed at the time of transaction

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