

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:21 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x472f7514d38274989d872d65b3cffe371e5e2a16</u> |
| TOTAL RECEIVED | 0.020000000000000000 BNB                          |
|                | 11.85 USD   |
| TOTAL SEND     | 0.019969130000000002 BNB                          |
|                | 11.83 USD   |

| Token               | Balance                          |
|---------------------|----------------------------------|
| BNB                 | 0.000030870000000000 BNB         |
|                     | 0.01 USD                         |
| Tether USD          | 0.008295600000000000 USDT        |
|                     | 0.00 USD                         |
| Binance-Peg BSC-USD | 0.000000000000000000 BSC-USD     |
| Tether USD          | 0.000000000000000000 USDT        |
| Factr               | 700,000.000000000000000000 Factr |
| Binance-Peg BSC-USD | 0.000000000000000000 BSC-USD     |
| Tether USD          | 0.000000000000000000 USDT        |
| Tether USD          | 0.000000000000000000 USDT        |
| douyin              | 1,600,000.0000000000 douyin      |
| Binance-Peg BSC-USD | 0.000000 USDT                    |









Token

Balance

RISE Coin

100,000.000000000000000000 RISE










MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-12-22<br>18:25:01 | <u>0x0e70c0b40d271dd67183</u><br><u>1cfe2031658c07ac27a818</u><br><u>1f46b0335a466bc9e8a866</u> | - 0.0092951010805000<br>01 BNB <br>2.52 USD   | ✓ |
| 2 | 2023-12-22<br>18:25:01 | <u>0x0e70c0b40d271dd67183</u><br><u>1cfe2031658c07ac27a818</u><br><u>1f46b0335a466bc9e8a866</u> | - 0.0000636300000000<br>00 BNB <br>0.01 USD   | ✓ |
| 3 | 2023-10-25<br>07:11:05 | <u>0xc1bda560af07f6d6a388</u><br><u>5e93e00f1c3e21690644c7</u><br><u>8e1374f35159f6e34b33e2</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 4 | 2023-10-25<br>07:11:05 | <u>0xc1bda560af07f6d6a388</u><br><u>5e93e00f1c3e21690644c7</u><br><u>8e1374f35159f6e34b33e2</u> | - 0.0000926947700000<br>00 BNB <br>0.02 USD | ✓ |
| 5 | 2023-10-25<br>07:10:47 | <u>0x1811f790bde6d7648721</u><br><u>087efc8a0aee3efa1293a2</u><br><u>247b6909afacb4a0a1a18f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2023-10-25<br>07:10:47 | <u>0x1811f790bde6d7648721</u><br><u>087efc8a0aee3efa1293a2</u><br><u>247b6909afacb4a0a1a18f</u> | - 0.0000740042655000<br>00 BNB <br>0.01 USD | ✓ |
| 7 | 2023-10-13<br>13:08:42 | <u>0xd6f88f6eb2397a83bf39</u><br><u>ecfc191040c35423c84c1a</u><br><u>01142f9a6e125b982b3ab5</u> | - 0.0050000000000000<br>00 BNB <br>1.03 USD | ✓ |
| 8 | 2023-10-13<br>13:08:42 | <u>0xd6f88f6eb2397a83bf39</u><br><u>ecfc191040c35423c84c1a</u><br><u>01142f9a6e125b982b3ab5</u> | - 0.0000636300000000<br>00 BNB <br>0.01 USD | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 9  | 2023-10-13<br>12:52:26 | <u>0x04b9075c320d21474109</u><br><u>474ec6421e0e44d311460a</u><br><u>0d1dfd203fd1d01b0a5cad</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 10 | 2023-10-13<br>12:52:26 | <u>0x04b9075c320d21474109</u><br><u>474ec6421e0e44d311460a</u><br><u>0d1dfd203fd1d01b0a5cad</u> | - 0.0007792735800000<br>00 BNB <br>0.16 USD     | ✓ |
| 11 | 2023-10-13<br>12:52:20 | <u>0xa52d596e9941b9bee064</u><br><u>639dea42f8b38840874835</u><br><u>886abe437a737cd1bf9763</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 12 | 2023-10-13<br>12:52:20 | <u>0xa52d596e9941b9bee064</u><br><u>639dea42f8b38840874835</u><br><u>886abe437a737cd1bf9763</u> | - 0.0000790980000000<br>00 BNB <br>0.01 USD     | ✓ |
| 13 | 2023-10-13<br>12:52:11 | <u>0x522dd766a7d93ff7fce8</u><br><u>ac2642a81199f896d86e16</u><br><u>c86cb8ae0524a435227bd8</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 14 | 2023-10-13<br>12:52:11 | <u>0x522dd766a7d93ff7fce8</u><br><u>ac2642a81199f896d86e16</u><br><u>c86cb8ae0524a435227bd8</u> | - 0.0001387980000000<br>00 BNB <br>0.02 USD   | ✓ |
| 15 | 2023-08-14<br>16:16:31 | <u>0x5d84c94d3640d5b8ba1b</u><br><u>cd8fd4923f57647b460d0c</u><br><u>ea5e3d3450dbe0a2752d4c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 16 | 2023-08-14<br>16:16:31 | <u>0x5d84c94d3640d5b8ba1b</u><br><u>cd8fd4923f57647b460d0c</u><br><u>ea5e3d3450dbe0a2752d4c</u> | - 0.0000635077620000<br>00 BNB <br>0.01 USD   | ✓ |
| 17 | 2023-08-14<br>16:13:40 | <u>0x5d5f8f6790e52f634a36</u><br><u>a16af55edb46c6c828315e</u><br><u>61bfe5b7e1d878a3faf93d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 18 | 2023-08-14<br>16:13:40 | <u>0x5d5f8f6790e52f634a36a16af55edb46c6c828315e61bfe5b7e1d878a3faf93d</u> | - 0.0001536516900000<br>00 BNB <br>0.03 USD   | ✓ |
| 19 | 2023-08-14<br>16:12:25 | <u>0x2a39ffbc9cffe2c953f176d902a166f898d25a18f3f76777a5356b62d634f4ed</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 20 | 2023-08-14<br>16:12:25 | <u>0x2a39ffbc9cffe2c953f176d902a166f898d25a18f3f76777a5356b62d634f4ed</u> | - 0.0001536516900000<br>00 BNB <br>0.03 USD   | ✓ |
| 21 | 2023-08-14<br>16:11:19 | <u>0xc3a86b5dd69a90d9695bea9e61a0d264d8fe32ec0e82da54b3aef65734e3bcbd</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 22 | 2023-08-14<br>16:11:19 | <u>0xc3a86b5dd69a90d9695bea9e61a0d264d8fe32ec0e82da54b3aef65734e3bcbd</u> | - 0.0001536516900000<br>00 BNB <br>0.03 USD | ✓ |
| 23 | 2023-08-14<br>16:10:28 | <u>0x9df6b681543f7d29ea95307591807013acb2d82b8463592097447df223df4533</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 24 | 2023-08-14<br>16:10:28 | <u>0x9df6b681543f7d29ea95307591807013acb2d82b8463592097447df223df4533</u> | - 0.0001536516900000<br>00 BNB <br>0.03 USD | ✓ |
| 25 | 2023-04-20<br>13:13:25 | <u>0x3c1b0b9ad890ea3ec1a42f99716fccc024958858f727c44fda04e9956a72853c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 26 | 2023-04-20<br>13:13:25 | <u>0x3c1b0b9ad890ea3ec1a42f99716fccc024958858f727c44fda04e9956a72853c</u> | - 0.0001085616900000<br>00 BNB <br>0.03 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 27 | 2023-04-20<br>13:11:46 | <u>0x675c142ca28fa4b0499a</u><br><u>eaaf2f16fa78525a74441d</u><br><u>08d300e38b13838c24e47e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 28 | 2023-04-20<br>13:11:46 | <u>0x675c142ca28fa4b0499a</u><br><u>eaaf2f16fa78525a74441d</u><br><u>08d300e38b13838c24e47e</u> | - 0.0001085616900000<br>00 BNB <br>0.03 USD     | ✓ |
| 29 | 2023-04-20<br>05:42:42 | <u>0x64a3f4926a75feb96360</u><br><u>478a2ec3390a86fe3544d7</u><br><u>8db330fe3c3c45d5f62e18</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 30 | 2023-04-20<br>05:42:42 | <u>0x64a3f4926a75feb96360</u><br><u>478a2ec3390a86fe3544d7</u><br><u>8db330fe3c3c45d5f62e18</u> | - 0.0001085977620000<br>00 BNB <br>0.03 USD     | ✓ |
| 31 | 2023-04-11<br>07:00:37 | <u>0x2b4b55601a166ec502ae</u><br><u>8a02446a99ae429fa98d3e</u><br><u>ba0d7753006703e5f8878e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 32 | 2023-04-11<br>07:00:37 | <u>0x2b4b55601a166ec502ae</u><br><u>8a02446a99ae429fa98d3e</u><br><u>ba0d7753006703e5f8878e</u> | - 0.0001058462700000<br>00 BNB <br>0.03 USD   | ✓ |
| 33 | 2023-04-10<br>15:33:46 | <u>0x12bdb0060894567b2d84</u><br><u>6c1ffa61892a40434f77bb</u><br><u>f600175ebda58a112194a8</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 34 | 2023-04-10<br>15:33:46 | <u>0x12bdb0060894567b2d84</u><br><u>6c1ffa61892a40434f77bb</u><br><u>f600175ebda58a112194a8</u> | - 0.0002560861500000<br>00 BNB <br>0.08 USD   | ✓ |
| 35 | 2023-04-10<br>15:29:49 | <u>0x9cb2fde8e16726094430</u><br><u>d76a5b249938197c8f2f6c</u><br><u>d9524d0e00283ddf07739c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 36 | 2023-04-10<br>15:29:49 | <u>0x9cb2fde8e16726094430</u><br><u>d76a5b249938197c8f2f6c</u><br><u>d9524d0e00283ddf07739c</u> | - 0.0002560861500000<br>00 BNB <br>0.07 USD   | ✓ |
| 37 | 2023-04-10<br>15:26:37 | <u>0x67aced96287ce7fc3520</u><br><u>aa29413323702ed99e90fc</u><br><u>301fae6f4943b8aaf90f6d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 38 | 2023-04-10<br>15:26:37 | <u>0x67aced96287ce7fc3520</u><br><u>aa29413323702ed99e90fc</u><br><u>301fae6f4943b8aaf90f6d</u> | - 0.0002560861500000<br>00 BNB <br>0.07 USD   | ✓ |
| 39 | 2023-04-09<br>23:36:21 | <u>0xd99c1e40834aaf623c0e</u><br><u>c471881ee42725d7b0b22c</u><br><u>15ccadb3af231795bf2428</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 40 | 2023-04-09<br>23:36:21 | <u>0xd99c1e40834aaf623c0e</u><br><u>c471881ee42725d7b0b22c</u><br><u>15ccadb3af231795bf2428</u> | - 0.0001809962700000<br>00 BNB <br>0.05 USD | ✓ |
| 41 | 2023-04-09<br>23:35:51 | <u>0x722b92c3b192b78132a3</u><br><u>eea85e2a9d61f75f091cbe</u><br><u>7d2f6d4b528ad7f9f04a16</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 42 | 2023-04-09<br>23:35:51 | <u>0x722b92c3b192b78132a3</u><br><u>eea85e2a9d61f75f091cbe</u><br><u>7d2f6d4b528ad7f9f04a16</u> | - 0.0001389122700000<br>00 BNB <br>0.04 USD | ✓ |
| 43 | 2023-04-08<br>13:30:11 | <u>0xf8e129caa56c4ff0dc51</u><br><u>be42c37da7ec94f5232b28</u><br><u>9ad73cc42a0941c18df81a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 44 | 2023-04-08<br>13:30:11 | <u>0xf8e129caa56c4ff0dc51</u><br><u>be42c37da7ec94f5232b28</u><br><u>9ad73cc42a0941c18df81a</u> | - 0.0002560861500000<br>00 BNB <br>0.07 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 45 | 2023-04-03<br>05:40:19 | <u>0x7b1a9da56297b8a7982c</u><br><u>bb367ce445e8073b8c4098</u><br><u>2f626964e5ac8a5eb17603</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 46 | 2023-04-03<br>05:40:19 | <u>0x7b1a9da56297b8a7982c</u><br><u>bb367ce445e8073b8c4098</u><br><u>2f626964e5ac8a5eb17603</u> | - 0.0001057861500000<br>00 BNB <br>0.03 USD     | ✓ |
| 47 | 2023-04-03<br>05:32:43 | <u>0xc840608f1469f13e6b26</u><br><u>89af12cfc12c3888ca0d97</u><br><u>f25e4beb004dc801daf28e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 48 | 2023-04-03<br>05:32:43 | <u>0xc840608f1469f13e6b26</u><br><u>89af12cfc12c3888ca0d97</u><br><u>f25e4beb004dc801daf28e</u> | - 0.0001809361500000<br>00 BNB <br>0.05 USD     | ✓ |
| 49 | 2023-04-02<br>08:09:18 | <u>0x5c5bf81d31e08571fd12</u><br><u>0a8bd5f92a9836902e35a7</u><br><u>0e7f535d70c5b27e3ded5d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 50 | 2023-04-02<br>08:09:18 | <u>0x5c5bf81d31e08571fd12</u><br><u>0a8bd5f92a9836902e35a7</u><br><u>0e7f535d70c5b27e3ded5d</u> | - 0.0001808760300000<br>00 BNB <br>0.05 USD   | ✓ |
| 51 | 2023-04-02<br>08:04:27 | <u>0x6ccff42b361c77545c76</u><br><u>3f8a5dd876e16d3166da04</u><br><u>6f031bf4aa3e8314232c07</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 52 | 2023-04-02<br>08:04:27 | <u>0x6ccff42b361c77545c76</u><br><u>3f8a5dd876e16d3166da04</u><br><u>6f031bf4aa3e8314232c07</u> | - 0.0002560861500000<br>00 BNB <br>0.08 USD   | ✓ |
| 53 | 2023-04-01<br>06:52:29 | <u>0x73848c058285c8b660f4</u><br><u>91735533c97db498a9a056</u><br><u>781ee4583b9a2795e1cc35</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |









| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 54 | 2023-04-01<br>06:52:29 | <u>0x73848c058285c8b660f4</u><br><u>91735533c97db498a9a056</u><br><u>781ee4583b9a2795e1cc35</u> | - 0.0001810563900000<br>00 BNB <br>0.05 USD   | ✓ |
| 55 | 2023-04-01<br>01:58:34 | <u>0xd09e6631fd3a4817740f</u><br><u>4e71035674a950c95dd792</u><br><u>23fc145437448fb02e2172</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 56 | 2023-04-01<br>01:58:34 | <u>0xd09e6631fd3a4817740f</u><br><u>4e71035674a950c95dd792</u><br><u>23fc145437448fb02e2172</u> | - 0.0002560260300000<br>00 BNB <br>0.08 USD   | ✓ |
| 57 | 2023-03-31<br>00:15:27 | <u>0xb3834543a235e5e99453</u><br><u>f3480f2e801d7de94d1de4</u><br><u>1716c618612b179f15d2c2</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 58 | 2023-03-31<br>00:15:27 | <u>0xb3834543a235e5e99453</u><br><u>f3480f2e801d7de94d1de4</u><br><u>1716c618612b179f15d2c2</u> | - 0.0002560861500000<br>00 BNB <br>0.08 USD | ✓ |
| 59 | 2023-03-30<br>20:03:05 | <u>0x8de00777daaa641986f0</u><br><u>9d83e05cc177f69797603e</u><br><u>7c2fc17cf37d98d915b7f2</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 60 | 2023-03-30<br>20:03:05 | <u>0x8de00777daaa641986f0</u><br><u>9d83e05cc177f69797603e</u><br><u>7c2fc17cf37d98d915b7f2</u> | - 0.0002560861500000<br>00 BNB <br>0.08 USD | ✓ |
| 61 | 2023-03-30<br>12:21:06 | <u>0xa6330cfd857698b50ff0</u><br><u>8f47854e690ca839778b28</u><br><u>e90a49b6805327b5667998</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 62 | 2023-03-30<br>12:21:06 | <u>0xa6330cfd857698b50ff0</u><br><u>8f47854e690ca839778b28</u><br><u>e90a49b6805327b5667998</u> | - 0.0002560260300000<br>00 BNB <br>0.08 USD | ✓ |














| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 63 | 2023-03-29<br>06:41:28 | <u>0x3cc5eca2dbb7732011fa7f1fb0892d0ffafcd3bd99fd0c21fcdaa26067e73f4f</u> | + 0.020000000000000000<br>00 BNB <br>6.33 USD | ✓ |


#### BEP-20 EVENTS








| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-10-13<br>12:52:26 | <u>0x04b9075c320d21474109474ec6421e0e44d311460a0d1dfd203fd1d01b0a5cad</u> | + 100,000.000000000000<br>00000000 RISE   | ✓ |
| 2 | 2023-08-16<br>12:45:26 | <u>0xbc27cec3b41bc7bf6151dfc7e0e693ad668c02a71e7cd72bfd6c955856ebed5a</u> | + 0.000500000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 3 | 2023-08-16<br>12:44:59 | <u>0x3c98dcea76ba0fcd123834b14b7ea8e4c0ca2d6307cb6509b9f9fb2491dee9e8</u> | + 0.000500000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 4 | 2023-08-16<br>12:43:59 | <u>0x9e1de08f11ae0450880925781c0d4efaadd7628c17c4e3fe8b438a310bd215d0</u> | + 0.003236000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 5 | 2023-08-14<br>16:22:58 | <u>0x86860bea80a39c21dc4dbaf68c4fecdf0fc0c8fd9b6fc01ddf7c6173ed0cba06</u> | + 0.000323600000000000<br>00 USDT <br>0.00 USD | ✓ |
| 6 | 2023-08-14<br>16:22:52 | <u>0xbedb75921c7ff6ba2d72b3ed7635867fe17872bd04b4c33e003b809a0114ca24</u> | - 500.0000000000000000<br>0000 USDT   | ✓ |
| 7 | 2023-08-14<br>16:22:52 | <u>0xbedb75921c7ff6ba2d72b3ed7635867fe17872bd04b4c33e003b809a0114ca24</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 8  | 2023-08-14<br>16:21:07 | <u>0xf2894ee0b4fdb19275f5c1ffab4fabee14265d1da5ba1501adf4d2b42cee8729</u> | + 0.000500000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 9  | 2023-08-14<br>16:18:52 | <u>0x594b539128fe3aa2d204ad1d26e345a931a7f066951044172aa060fac8794f38</u> | + 0.003236000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 10 | 2023-08-14<br>16:18:52 | <u>0x880b5632921045907c362cd4066f3971f1d58fc4f4190fa2c78b0fd2a31c5fde</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 11 | 2023-08-14<br>16:18:52 | <u>0xa1c526f0cd4b3d948a402dfac332f7a0ef73f7310227b7d9ab756a295e6c3b0d</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 12 | 2023-08-14<br>16:18:52 | <u>0xa1c526f0cd4b3d948a402dfac332f7a0ef73f7310227b7d9ab756a295e6c3b0d</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 13 | 2023-08-14<br>16:17:40 | <u>0xc1834f2566437531ea9579ad6e56ed227d75d4d5699627da8839be1ab1e7dca0</u> | - 3,236.001499999999<br>850843 USDT   | ✓ |
| 14 | 2023-08-14<br>16:17:40 | <u>0xc1834f2566437531ea9579ad6e56ed227d75d4d5699627da8839be1ab1e7dca0</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 15 | 2023-08-14<br>16:17:10 | <u>0x5debb24bd7976d330fd74e64641dcbfa364425f020a652e07c3bcf95284cd28e</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 16 | 2023-08-14<br>16:16:31 | <u>0x5d84c94d3640d5b8ba1bcd8fd4923f57647b460d0cea5e3d3450dbe0a2752d4c</u> | - 3,236.001499999999<br>850843 USDT <br>3,236.43 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 17 | 2023-08-14<br>16:15:43 | <u>0xac295ec2270973c8dc3091952b45f60719a0a22c496ed47f0b5e5ec09c793b6b</u> | + 0.000500000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 18 | 2023-08-14<br>16:15:04 | <u>0x08b97c3b5eaea6b4dbb6e5b7cb53ccf427e9c902826b3383d85304ec0578c453</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 19 | 2023-08-14<br>16:15:04 | <u>0x08b97c3b5eaea6b4dbb6e5b7cb53ccf427e9c902826b3383d85304ec0578c453</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 20 | 2023-08-14<br>16:15:04 | <u>0x08b97c3b5eaea6b4dbb6e5b7cb53ccf427e9c902826b3383d85304ec0578c453</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 21 | 2023-08-14<br>16:15:04 | <u>0x08b97c3b5eaea6b4dbb6e5b7cb53ccf427e9c902826b3383d85304ec0578c453</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 22 | 2023-08-14<br>16:14:40 | <u>0xd343175e08cd2ebc3bc5a1b7ffe74aeb93a374196b977ef143474f36dbb604db</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 23 | 2023-08-14<br>16:14:40 | <u>0xd343175e08cd2ebc3bc5a1b7ffe74aeb93a374196b977ef143474f36dbb604db</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 24 | 2023-08-14<br>16:14:40 | <u>0xd343175e08cd2ebc3bc5a1b7ffe74aeb93a374196b977ef143474f36dbb604db</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 25 | 2023-08-14<br>16:14:40 | <u>0xd343175e08cd2ebc3bc5a1b7ffe74aeb93a374196b977ef143474f36dbb604db</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 26 | 2023-08-14<br>16:14:40 | <u>0xfc27c07b1dab0ffe0c8b52efce65f69e79e0b147989381ad4155437b7ac922b4</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 27 | 2023-08-14<br>16:14:40 | <u>0xfc27c07b1dab0ffe0c8b52efce65f69e79e0b147989381ad4155437b7ac922b4</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 28 | 2023-08-14<br>16:14:40 | <u>0xfc27c07b1dab0ffe0c8b52efce65f69e79e0b147989381ad4155437b7ac922b4</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 29 | 2023-08-14<br>16:14:40 | <u>0x80ae330967f9ce530cfb0bfec9ccdf0908083cb6dc3bdc784adb9d7453edaf</u>   | + 0.000500000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 30 | 2023-08-14<br>16:14:31 | <u>0xef74adcc23101a2614c053a25c58c939d96ec81d64c57cc95c10fdcc3069199</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 31 | 2023-08-14<br>16:14:13 | <u>0x4dfc6d594967e9bb7bffcff8543737fdc0dafd09d4dfb62ed7a3a0fbb243c1fa</u> | - 500.0000000000000000<br>0000 USDT   | ✓ |
| 32 | 2023-08-14<br>16:14:13 | <u>0x4dfc6d594967e9bb7bffcff8543737fdc0dafd09d4dfb62ed7a3a0fbb243c1fa</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 33 | 2023-08-14<br>16:14:13 | <u>0xc3d154fb22ade2c900d365d72ba85e0189f346be0e03600c5cc5700ca9f7e17c</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 34 | 2023-08-14<br>16:13:40 | <u>0x5d5f8f6790e52f634a36a16af55edb46c6c828315e61bfe5b7e1d878a3faf93d</u> | - 500.0000000000000000<br>0000 USDT <br>500.06 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 35 | 2023-08-14<br>16:13:10 | <u>0xa68a1e917f675e35f2d4</u><br><u>b2fe9579fe89879bb56614</u><br><u>16afcf44e6e20b19e2308b</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 36 | 2023-08-14<br>16:12:58 | <u>0x0ad16d15438d7c5a2310</u><br><u>d877a9abf7bf38ca51c597</u><br><u>8115771e03b39d79f62707</u> | - 500.00000000000000<br>0000 USDT<br>0.00 USD   | ✓ |
| 37 | 2023-08-14<br>16:12:58 | <u>0x0ad16d15438d7c5a2310</u><br><u>d877a9abf7bf38ca51c597</u><br><u>8115771e03b39d79f62707</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 38 | 2023-08-14<br>16:12:58 | <u>0x42f23c9b9264f22126f9</u><br><u>5b938446f18dca21eebad0</u><br><u>5b086b0967aa888d4726cb</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 39 | 2023-08-14<br>16:12:34 | <u>0xf164a356b6c7f260f8e7</u><br><u>9977ce1eced5095527ccd9</u><br><u>5462fe1bcc7c9455ebc08b</u> | + 0.0005000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 40 | 2023-08-14<br>16:12:25 | <u>0x2a39ffbc9cffe2c953f1</u><br><u>76d902a166f898d25a18f3</u><br><u>f76777a5356b62d634f4ed</u> | - 500.00000000000000<br>0000 USDT <br>500.04 USD | ✓ |
| 41 | 2023-08-14<br>16:11:37 | <u>0xd964bccb0acf910d6b6b</u><br><u>702608320e16bcf68ff0bd</u><br><u>43df2476104167f7c0866e</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 42 | 2023-08-14<br>16:11:22 | <u>0x0fe9ed4725847ebd8c64</u><br><u>7cdf4e6b68de513a5c7e6b</u><br><u>e692c7f2d5701345ee5d5a</u> | - 500.00000000000000<br>0000 USDT<br>0.00 USD   | ✓ |
| 43 | 2023-08-14<br>16:11:22 | <u>0x0fe9ed4725847ebd8c64</u><br><u>7cdf4e6b68de513a5c7e6b</u><br><u>e692c7f2d5701345ee5d5a</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 44 | 2023-08-14<br>16:11:19 | <u>0xc3a86b5dd69a90d9695b</u><br><u>ea9e61a0d264d8fe32ec0e</u><br><u>82da54b3aef65734e3bcbd</u> | - 500.00000000000000<br>0000 USDT <br>500.04 USD | ✓ |
| 45 | 2023-08-14<br>16:10:52 | <u>0xdb17ae9abd3d9e1e06eb</u><br><u>cfea9e5d9fc07785ad05ad</u><br><u>95bd93f5785248e04ff9ba</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 46 | 2023-08-14<br>16:10:52 | <u>0xe812ed367b9d7d98643f</u><br><u>bb2813b5d22ffa9960d700</u><br><u>5d34587a9b112d1dec3647</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 47 | 2023-08-14<br>16:10:28 | <u>0x9dfeb681543f7d29ea95</u><br><u>307591807013acb2d82b84</u><br><u>63592097447df223df4533</u> | - 500.00000000000000<br>0000 USDT <br>500.04 USD | ✓ |
| 48 | 2023-08-14<br>16:02:46 | <u>0x1d5da668b2dbed0c7617</u><br><u>f1979c694e61c617afc7f8</u><br><u>8189e7276103cfd82627bd</u> | - 115.00000000000000<br>0000 USDT   | ✓ |
| 49 | 2023-08-14<br>16:02:46 | <u>0x1d5da668b2dbed0c7617</u><br><u>f1979c694e61c617afc7f8</u><br><u>8189e7276103cfd82627bd</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 50 | 2023-08-14<br>16:02:37 | <u>0xf1db59b68f7adc106842</u><br><u>b1bd2934c132093b24a922</u><br><u>ebec9bca660effcc2cbaa9</u> | - 93.00000000000000<br>000 USDT   | ✓ |
| 51 | 2023-08-14<br>16:02:37 | <u>0xf1db59b68f7adc106842</u><br><u>b1bd2934c132093b24a922</u><br><u>ebec9bca660effcc2cbaa9</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 52 | 2023-08-14<br>16:02:37 | <u>0x8b3474707c4e8b3820da</u><br><u>42a40f9d9be1fcfb11a4b0</u><br><u>0a08c26fa48698518f612b</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 53 | 2023-08-14<br>16:02:07 | <u>0x01c26f4b47d26f91442bde0c828887432bcc804d7e47a7c78cc816b355596edb</u> | + 5,236.000000000000<br>000000 USDT <br>5,235.55 USD   | ✓ |
| 54 | 2023-04-20<br>13:13:49 | <u>0x43b8ad1b0317fec8b106421ff3c1e64e3758671f8fea4db047356524d99a6b92</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 55 | 2023-04-20<br>13:13:25 | <u>0x3c1b0b9ad890ea3ec1a42f99716fccc024958858f727c44fda04e9956a72853c</u> | - 93.00000000000000<br>000 USDT <br>92.96 USD          | ✓ |
| 56 | 2023-04-20<br>13:12:19 | <u>0x9f7f6a045fa67ea2e5e105cb2bc63c38b94df7c7ddacad012ecc04ed06f9c3f3</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 57 | 2023-04-20<br>13:11:46 | <u>0x675c142ca28fa4b0499aeaaf2f16fa78525a74441d08d300e38b13838c24e47e</u> | - 115.00000000000000<br>0000 USDT <br>114.95 USD     | ✓ |
| 58 | 2023-04-20<br>11:50:25 | <u>0x6a8771be902efd46f035a438b1d2826e67e151f05db92882e678aa30240112b8</u> | + 208.00000000000000<br>0000 USDT <br>207.96 USD     | ✓ |
| 59 | 2023-04-20<br>05:43:33 | <u>0x8f36d2d5e3b2d7319b4cc8fcb94a0dcebdfb4eaa1d85408ae7a2b7324d06743e</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 60 | 2023-04-20<br>05:43:09 | <u>0xc624be96086631f4f80e79bf9d4fec9fab9ed2b738b106f414451ef2ede33122</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 61 | 2023-04-20<br>05:42:42 | <u>0x64a3f4926a75feb96360478a2ec3390a86fe3544d78db330fe3c3c45d5f62e18</u> | - 4,999.710000000000<br>036380 USDT <br>5,000.80 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 62 | 2023-04-20<br>02:48:29 | <u>0xee56c8ab765a2613737b</u><br><u>2176524ad16484a29c7511</u><br><u>fadfe7824c649543ab5f8a</u>  | + 2,000.000000000000<br>000000 USDT <br>1,999.81 USD   | ✓ |
| 63 | 2023-04-20<br>02:01:47 | <u>0xfd0d8bc0efe5644016d2</u><br><u>b332d250d86f61a6d57e8b</u><br><u>a9e2ec20b552db3f19cc80</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 64 | 2023-04-20<br>02:01:47 | <u>0xfd0d8bc0efe5644016d2</u><br><u>b332d250d86f61a6d57e8b</u><br><u>a9e2ec20b552db3f19cc80</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 65 | 2023-04-20<br>02:01:47 | <u>0xfd0d8bc0efe5644016d2</u><br><u>b332d250d86f61a6d57e8b</u><br><u>a9e2ec20b552db3f19cc80</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 66 | 2023-04-20<br>02:01:47 | <u>0x297f2fff0bac9e3d1241d</u><br><u>9148f627a1005ad497006b</u><br><u>7be27dfe602647704e9986</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 67 | 2023-04-20<br>02:01:26 | <u>0xed444e8b7bfbcd248a60</u><br><u>57cb0f871633ab1ab297f2</u><br><u>c060ec7aed572a20ddec42</u>  | + 1,999.710000000000<br>036380 USDT <br>1,999.52 USD | ✓ |
| 68 | 2023-04-20<br>00:53:20 | <u>0x82ea423131f73b64098e</u><br><u>7172f7baf9ac8bf64b82ad</u><br><u>b448576e499377c6dbd82e</u>  | + 1,000.000000000000<br>000000 USDT <br>1,000.12 USD | ✓ |
| 69 | 2023-04-12<br>17:16:51 | <u>0xa345ac1167ece39267bc</u><br><u>e7358348578efceee74887</u><br><u>c5c80849da5ce8f5a2ccaa</u>  | + 700,000.0000000000<br>00000000 Factr  | ✓ |
| 70 | 2023-04-11<br>08:37:38 | <u>0x23cfe7b3d78dcde8fb5</u><br><u>24b77aa128c06112a43265</u><br><u>2351d6e7508de06cb1fbd7</u>   | + 1,600,000.00000000<br>0 douyin  | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 71 | 2023-04-11<br>07:01:10 | <u>0x4c4f2c5b51ba835b6c66</u><br><u>aa6c2b07ba17c583f10325</u><br><u>04117ac82e439fdf8d15aa</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 72 | 2023-04-11<br>07:01:10 | <u>0x6f76b8a2ddfc93bec2b2</u><br><u>561972a2470d2056076ca9</u><br><u>2d296b9e035bf5f1a01c04</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 73 | 2023-04-11<br>07:00:46 | <u>0x29e6cee152e2bdd34f2f</u><br><u>d08693e66953465dd77580</u><br><u>c707a8c39c8fc8859bdf93</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 74 | 2023-04-11<br>07:00:37 | <u>0x2b4b55601a166ec502ae</u><br><u>8a02446a99ae429fa98d3e</u><br><u>ba0d7753006703e5f8878e</u> | - 1,320.704776000000<br>038039 USDT <br>1,320.83 USD   | ✓ |
| 75 | 2023-04-10<br>15:37:28 | <u>0xcb2c3ea5fdab51aeea42</u><br><u>c990cbfcc1d0cb8d222916</u><br><u>8be07273ff9a059f4cf008</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 76 | 2023-04-10<br>15:35:16 | <u>0x385e2f8ee896ce30ef37</u><br><u>6e7389d675f0444ee49591</u><br><u>f71bdac00f3020d67fc535</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 77 | 2023-04-10<br>15:34:13 | <u>0xd15357a87533ed97ac4d</u><br><u>9812d16a49ecea2efccfcf</u><br><u>e316f214f8d8cfd11d3e9d</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 78 | 2023-04-10<br>15:33:46 | <u>0x12bdb0060894567b2d84</u><br><u>6c1ffa61892a40434f77bb</u><br><u>f600175ebda58a112194a8</u> | - 2,000.000000000000<br>000000 USDT <br>2,000.08 USD | ✓ |
| 79 | 2023-04-10<br>15:31:04 | <u>0xe35613ee461bfac6fb94</u><br><u>9cb96124bdcbfa2b95c236</u><br><u>71d5cfb85c69e4b0ab5092</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |










| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 80 | 2023-04-10<br>15:30:37 | <u>0x6abaf12c146082c535a963b9d97cf247c967ff7c36b43c77e850f31f55bdabf0</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 81 | 2023-04-10<br>15:30:01 | <u>0x3a257134d6fd1e95baba e4013bce9d4fd1b401f8a9023aef10919c2caba7895c</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 82 | 2023-04-10<br>15:29:49 | <u>0x9cb2fde8e16726094430d76a5b249938197c8f2f6cd9524d0e00283ddf07739c</u>  | - 2,000.000000000000<br>000000 USDT <br>1,998.97 USD   | ✓ |
| 83 | 2023-04-10<br>15:28:31 | <u>0xeaefbef5c34aca00951469562d9f9abcdd7fb2c614957a96f658e03327ca86e64</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 84 | 2023-04-10<br>15:27:55 | <u>0xf0d5da1f799f520acd9a50cbf53998d60cabe5ce68c3cdc58a2275fefc771fd5</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 85 | 2023-04-10<br>15:26:52 | <u>0x97a81e705e844a5936babdcc223dde0b7e8908136320f42af73eb48a2f4d1680</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 86 | 2023-04-10<br>15:26:52 | <u>0x65ed2eff8a541cc8e1ee339cd7b8efb71fd144e566f049e7e757895c5aca6665</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 87 | 2023-04-10<br>15:26:37 | <u>0x67aced96287ce7fc3520aa29413323702ed99e90fc301fae6f4943b8aaf90f6d</u>  | - 2,000.000000000000<br>000000 USDT <br>1,998.97 USD | ✓ |
| 88 | 2023-04-10<br>05:36:07 | <u>0x2083ff640c9a66e4fe401368fb75092ca00600ce7a0b899950c1751a0f8ebd62</u>  | + 459.00000000000000<br>0000 USDT <br>458.92 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 89 | 2023-04-10<br>05:34:55 | <u>0x0d5b1c1eb14ca2bf8e5879c9fbcf5848773d3fd47ff85e734f44e8abf47775ad</u> | + 227.00000000000000<br>0000 USDT <br>226.96 USD | ✓ |
| 90 | 2023-04-10<br>05:14:57 | <u>0xdda900afbbf251f9032f285edd316b3563e34f1d3dbed653e34c7c8c5760cca0</u> | - 5,000.000000000000<br>000000 BSC-USD  | ✓ |
| 91 | 2023-04-10<br>05:14:57 | <u>0xdda900afbbf251f9032f285edd316b3563e34f1d3dbed653e34c7c8c5760cca0</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 92 | 2023-04-10<br>05:04:03 | <u>0xe349b1c1e4a08fca4264ff49374953c2592a21c51a405bee34e711337adcaac6</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 93 | 2023-04-10<br>05:03:39 | <u>0x32ea85756d2e4891dd7f8b9eab4cc158ee07d08b20ae1d654e872bb7bfa7ce92</u> | - 0.0000000000000000<br>00 BSC-USD  | ✓ |
| 94 | 2023-04-10<br>05:03:39 | <u>0x32ea85756d2e4891dd7f8b9eab4cc158ee07d08b20ae1d654e872bb7bfa7ce92</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 95 | 2023-04-10<br>04:51:20 | <u>0x5f0a023b3f7907f352099c242a2b4d07bf7862f4333e922090ea844f1334888b</u> | - 0.0000000000000000<br>00 BSC-USD  | ✓ |
| 96 | 2023-04-10<br>04:51:20 | <u>0x5f0a023b3f7907f352099c242a2b4d07bf7862f4333e922090ea844f1334888b</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 97 | 2023-04-10<br>03:06:04 | <u>0x7ac9ba070129dc3406fe128efced22fc47bdbfd6b58b11d1df4e831b2f34b83a</u> | - 0.0000000000000000<br>00 BSC-USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 98  | 2023-04-10<br>03:06:04 | <u>0x7ac9ba070129dc3406fe</u><br><u>128efced22fc47bdbfd6b5</u><br><u>8b11d1df4e831b2f34b83a</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 99  | 2023-04-10<br>01:03:15 | <u>0x1884ac61e6b8beecd8e</u><br><u>d91125e06cd7e478aad91e</u><br><u>d703c0911b4302450f19e0</u>  | - 5,000.000000 USDT   | ✓ |
| 100 | 2023-04-10<br>01:03:15 | <u>0x1884ac61e6b8beecd8e</u><br><u>d91125e06cd7e478aad91e</u><br><u>d703c0911b4302450f19e0</u>  | - 5,000.000000 USDT   | ✓ |
| 101 | 2023-04-10<br>00:02:46 | <u>0xd471b1ef3d6d25856e69</u><br><u>7db75fb075b9137804fa5c</u><br><u>9278105eefb667fd3e687b</u> | - 5,000.000000 USDT   | ✓ |
| 102 | 2023-04-10<br>00:02:46 | <u>0xd471b1ef3d6d25856e69</u><br><u>7db75fb075b9137804fa5c</u><br><u>9278105eefb667fd3e687b</u> | - 5,000.000000 USDT   | ✓ |
| 103 | 2023-04-09<br>23:50:09 | <u>0x09b80f4a66c1a01fd589</u><br><u>7ed4217296d12c8f0660d5</u><br><u>dd000515f41d9aadd010cf</u> | - 5,000.000000 USDT   | ✓ |
| 104 | 2023-04-09<br>23:50:09 | <u>0x09b80f4a66c1a01fd589</u><br><u>7ed4217296d12c8f0660d5</u><br><u>dd000515f41d9aadd010cf</u> | - 5,000.000000 USDT   | ✓ |
| 105 | 2023-04-09<br>23:43:51 | <u>0xd7f86f99a6df3981d3ed</u><br><u>6f94530311aac55961dba4</u><br><u>9e5c4153596cd4a3145769</u> | - 5,000.000000 USDT   | ✓ |
| 106 | 2023-04-09<br>23:43:51 | <u>0xd7f86f99a6df3981d3ed</u><br><u>6f94530311aac55961dba4</u><br><u>9e5c4153596cd4a3145769</u> | - 5,000.000000 USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 107 | 2023-04-09<br>23:41:45 | <u>0x69a783017deee10fe30b</u><br><u>da7e78096453fcea28ca67</u><br><u>b63c50fecec0139cef2f39</u> | - 5,000.000000 USDT   | ✓ |
| 108 | 2023-04-09<br>23:41:45 | <u>0x69a783017deee10fe30b</u><br><u>da7e78096453fcea28ca67</u><br><u>b63c50fecec0139cef2f39</u> | - 5,000.000000 USDT   | ✓ |
| 109 | 2023-04-09<br>23:40:03 | <u>0x8c77f9975ba13d816435</u><br><u>d10753a22dd0035145b4e1</u><br><u>4bbd5b836a808a0d6cbdd4</u> | - 5,000.000000000000<br>000000 BSC-USD  | ✓ |
| 110 | 2023-04-09<br>23:40:03 | <u>0x8c77f9975ba13d816435</u><br><u>d10753a22dd0035145b4e1</u><br><u>4bbd5b836a808a0d6cbdd4</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 111 | 2023-04-09<br>23:38:09 | <u>0x349309308a8f5263f29a</u><br><u>cd2bf9db471ef976e81c37</u><br><u>a0860c5fead98d4f8b0545</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 112 | 2023-04-09<br>23:37:18 | <u>0x7dc0b69b45b45254de93</u><br><u>c02e9258afdb9b4ac50cc3</u><br><u>fc5eb31bbe7a58b2437634</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 113 | 2023-04-09<br>23:37:18 | <u>0x661c1862ab9d8a0daf4f</u><br><u>a3b837378835a7cfbcf4e1</u><br><u>57784e7eeeb229fabba754</u> | + 0.0005000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 114 | 2023-04-09<br>23:37:06 | <u>0x6514fada6a51bc64ed1e</u><br><u>57fc41cf6ca0b27e89f6a3</u><br><u>3aefa2872a2dc0e8f1375d</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 115 | 2023-04-09<br>23:37:06 | <u>0xadf9a80daac810d225be</u><br><u>b69f2ed57c35151ec42291</u><br><u>0731f50fdbf73911bbfaab</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 116 | 2023-04-09<br>23:36:30 | <u>0xc6398c2f080eed876e22</u><br><u>0ba28f2ebacbc4c2161409</u><br><u>1eb89d6c84e70501b25fdb</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 117 | 2023-04-09<br>23:36:30 | <u>0xdd9dd6b6ae6491663d76</u><br><u>0e005c8c19d7c9130df61a</u><br><u>1d6ceb506f60d9d6dfbbc8</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 118 | 2023-04-09<br>23:36:21 | <u>0xd99c1e40834aaf623c0e</u><br><u>c471881ee42725d7b0b22c</u><br><u>15ccadb3af231795bf2428</u> | - 5,000.000000000000<br>000000 USDT <br>4,998.73 USD   | ✓ |
| 119 | 2023-04-09<br>23:36:03 | <u>0x88f75721140598e5ccad</u><br><u>f7f3c3a2985546887ad638</u><br><u>cedaeda024254cbcef3ff0</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 120 | 2023-04-09<br>23:35:51 | <u>0x722b92c3b192b78132a3</u><br><u>eea85e2a9d61f75f091cbe</u><br><u>7d2f6d4b528ad7f9f04a16</u> | + 5,000.000000000000<br>000000 USDT <br>4,998.73 USD | ✓ |
| 121 | 2023-04-09<br>23:35:51 | <u>0x722b92c3b192b78132a3</u><br><u>eea85e2a9d61f75f091cbe</u><br><u>7d2f6d4b528ad7f9f04a16</u> | - 5,000.000000000000<br>000000 USDT <br>4,998.73 USD | ✓ |
| 122 | 2023-04-09<br>17:12:21 | <u>0x7f65080fc619d6837917</u><br><u>0df301a41e8e3b54ccd02e</u><br><u>51659530c6daf97576629d</u> | + 463.00000000000000<br>0000 USDT <br>462.98 USD     | ✓ |
| 123 | 2023-04-09<br>17:11:48 | <u>0x04af71b8d21b61c785f3</u><br><u>50747bf201cd395c439f3d</u><br><u>813ac83f710b8b17cefb60</u> | + 311.00000000000000<br>0000 USDT <br>310.98 USD     | ✓ |
| 124 | 2023-04-09<br>17:06:27 | <u>0x837bb74f3169959fda8e</u><br><u>a5f69c098e1f01597a32bf</u><br><u>8b669eda39c24f0e9153d7</u> | + 373.00000000000000<br>0000 USDT <br>372.98 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 125 | 2023-04-09<br>17:03:45 | <u>0x16f73ec3eb2e24c1c782</u><br><u>239e6d9807d2a4a9b4dc34</u><br><u>09edc1912f70c460d73cd6</u> | + 284.00000000000000<br>0000 USDT <br>283.98 USD   | ✓ |
| 126 | 2023-04-09<br>17:02:42 | <u>0x63974f93a7d39c29b37d</u><br><u>f6fa21c06b0aab9eb6ffb0</u><br><u>ee8ec16c2a5c9a4ddd9fa6</u> | + 285.00000000000000<br>0000 USDT <br>284.98 USD   | ✓ |
| 127 | 2023-04-09<br>17:01:39 | <u>0xb797599b12b234c4a48c</u><br><u>6107b655881a1c53d1f3ea</u><br><u>511da972e0acacb035d1d4</u> | + 285.00000000000000<br>0000 USDT <br>284.98 USD   | ✓ |
| 128 | 2023-04-09<br>17:00:48 | <u>0x3597c384b67fdc62c364</u><br><u>58fcdc2c3ce94750709433</u><br><u>143c391b59629b38d8ba4c</u> | + 285.00000000000000<br>0000 USDT <br>284.98 USD   | ✓ |
| 129 | 2023-04-09<br>17:00:42 | <u>0x9169ec47c781863a2912</u><br><u>fa654c63313aeaba8d509b</u><br><u>42addae994052c29b3e061</u> | + 285.00000000000000<br>0000 USDT <br>284.98 USD | ✓ |
| 130 | 2023-04-09<br>16:59:06 | <u>0xf8862909a06104675a87</u><br><u>b67362ada76f9937579efd</u><br><u>8d6569d6fb7dea67c65309</u> | + 285.00000000000000<br>0000 USDT <br>284.98 USD | ✓ |
| 131 | 2023-04-09<br>16:58:27 | <u>0x71979516c053ec022896</u><br><u>3ac6ddbcf57f5fc6fe107b</u><br><u>07887ce254a7c704666035</u> | + 285.00000000000000<br>0000 USDT <br>284.98 USD | ✓ |
| 132 | 2023-04-09<br>16:57:06 | <u>0x80b96837a287684b473d</u><br><u>b3f98135a3105bf44ad7c4</u><br><u>75cc8fa7d9dd81caeb48c0</u> | + 285.00000000000000<br>0000 USDT <br>284.98 USD | ✓ |
| 133 | 2023-04-09<br>16:56:06 | <u>0x5407307940bd7eb28b90</u><br><u>f390b75cb01821bdf8c2</u><br><u>8855299997933c9297e9be</u>   | + 285.00000000000000<br>0000 USDT <br>284.98 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 134 | 2023-04-09<br>03:56:16 | <u>0x33e5f47d8a8a486ce40982be4b7c86fd3f5e16056737e4f69c9774108ca98893</u> | + 343.00000000000000<br>0000 USDT <br>342.91 USD   | ✓ |
| 135 | 2023-04-09<br>03:56:07 | <u>0x7bd3a366077bfff5b1632034f7120930aab9871c3bc5a59b4ca0f2dee927d0d2</u> | + 284.00000000000000<br>0000 USDT <br>283.93 USD   | ✓ |
| 136 | 2023-04-09<br>03:55:10 | <u>0xffbe983f8bb5fe47164b69989b51ed26bfa15abee007f1c2ac2e26148614c6a9</u> | + 342.00000000000000<br>0000 USDT <br>341.91 USD   | ✓ |
| 137 | 2023-04-09<br>03:55:04 | <u>0x49de4c850ab52e9e750d6f851b915a7efb0669e5fd5e35e961676a4d6e5c2345</u> | + 485.00000000000000<br>0000 USDT <br>484.88 USD   | ✓ |
| 138 | 2023-04-09<br>03:49:31 | <u>0x47ff86caa11b1594b1ee5ab3d6c4f932764dc13572d92307c50e794c36e10bd5</u> | + 340.00000000000000<br>0000 USDT <br>339.91 USD | ✓ |
| 139 | 2023-04-09<br>03:48:43 | <u>0xf82e6b33e848216eea11ed64e0ee9042826ee4534239b072ea464985313073a8</u> | + 341.00000000000000<br>0000 USDT <br>340.91 USD | ✓ |
| 140 | 2023-04-09<br>03:47:10 | <u>0x568290b9adfc09d739fe36ff036aca99a5030a318c60bf9e8af5fb8e385c24de</u> | + 788.00000000000000<br>0000 USDT <br>787.80 USD | ✓ |
| 141 | 2023-04-08<br>14:24:05 | <u>0x94455630695d32da51f1b999edf52decbb1d0722f54a20ce683589489389c66a</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 142 | 2023-04-08<br>14:23:53 | <u>0x027b34b70edaa503f22223b9fd25cad76554136f28a67ea01e7e6869b97587f8</u> | - 0.0000000000000000<br>00 BSC-USD  | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 143 | 2023-04-08<br>14:23:53 | <u>0x027b34b70edaa503f222</u><br><u>23b9fd25cad76554136f28</u><br><u>a67ea01e7e6869b97587f8</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 144 | 2023-04-08<br>13:52:26 | <u>0xa5bf537c1522f2c49298</u><br><u>0662874f20fc41e09dd7be</u><br><u>7fe45cc3607c2f696b08bb</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 145 | 2023-04-08<br>13:52:02 | <u>0xfdb2eb7368ac7960451a</u><br><u>e6615078759ddfaaea9c66</u><br><u>e047836adb8cfc7f42272a</u> | - 1,370.00000000000000<br>000000 USDT   | ✓ |
| 146 | 2023-04-08<br>13:52:02 | <u>0xfdb2eb7368ac7960451a</u><br><u>e6615078759ddfaaea9c66</u><br><u>e047836adb8cfc7f42272a</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 147 | 2023-04-08<br>13:30:32 | <u>0x7850fcef82023fcf5bf9</u><br><u>676b3e45921a98de14bc13</u><br><u>25a7c2990a477f4a34d9a9</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 148 | 2023-04-08<br>13:30:32 | <u>0x7850fcef82023fcf5bf9</u><br><u>676b3e45921a98de14bc13</u><br><u>25a7c2990a477f4a34d9a9</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 149 | 2023-04-08<br>13:30:32 | <u>0xab03302196503a28da84</u><br><u>97b4a7e3eb0a7d0b74a7a4</u><br><u>718f691e0c631ad342ddeb</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 150 | 2023-04-08<br>13:30:26 | <u>0xe7be77d2aaf8023db933</u><br><u>a16d3df4dd4660a2f01913</u><br><u>c61d330f3a4546e90293e9</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 151 | 2023-04-08<br>13:30:26 | <u>0x16b76ce958662f2757e4</u><br><u>d920844ea1ac04b45afd49</u><br><u>af4fc338e1f869e3c218e6</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 152 | 2023-04-08<br>13:30:11 | <u>0xf8e129caa56c4ff0dc51</u><br><u>be42c37da7ec94f5232b28</u><br><u>9ad73cc42a0941c18df81a</u> | - 1,370.000000000000<br>000000 USDT <br>1,369.96 USD | ✓ |
| 153 | 2023-04-08<br>12:18:23 | <u>0xa9def1a09c9e979c8c7f</u><br><u>de9f5f284d42520e548ed9</u><br><u>1805af77fa80d25140ff26</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 154 | 2023-04-08<br>12:18:08 | <u>0x0bd510631a7d0a241372</u><br><u>8ca1fffab5b18a4240adbe</u><br><u>8e1b0e11201d335651c419</u> | - 0.0000000000000000<br>00 BSC-USD  | ✓ |
| 155 | 2023-04-08<br>12:18:08 | <u>0x0bd510631a7d0a241372</u><br><u>8ca1fffab5b18a4240adbe</u><br><u>8e1b0e11201d335651c419</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 156 | 2023-04-08<br>08:18:52 | <u>0xaf8c587b74f093c31df8</u><br><u>f6917195b7c7bea3d92209</u><br><u>6e159e68788f7a3f5202e5</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 157 | 2023-04-08<br>08:18:52 | <u>0xb655d0ffd7b2648b9253</u><br><u>1dfb8813a155e8758d2855</u><br><u>7f87311a70670c278b9794</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 158 | 2023-04-08<br>08:18:37 | <u>0xe8df029d17dcd9fe34fb</u><br><u>527cc128a871b2fdc0cee6</u><br><u>c5e9e0ffc1e5a3f84d2901</u> | - 2,679.000000 USDT   | ✓ |
| 159 | 2023-04-08<br>08:18:37 | <u>0xe8df029d17dcd9fe34fb</u><br><u>527cc128a871b2fdc0cee6</u><br><u>c5e9e0ffc1e5a3f84d2901</u> | - 2,679.000000 USDT   | ✓ |
| 160 | 2023-04-08<br>04:28:51 | <u>0x0796f1d35501cdb45f1c</u><br><u>934a6e0ab0f50dc26ef029</u><br><u>cdd0f2f87cbcc4b917a287</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |






| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 161 | 2023-04-08<br>04:28:33 | <u>0x46e2a7eda2e9edde48be</u><br><u>b66cc8045e80e9b585c765</u><br><u>4570bc6c47dbb146c8eef2</u> | - 0.000000000000000000<br>00 BSC-USD  | ✓ |
| 162 | 2023-04-08<br>04:28:33 | <u>0x46e2a7eda2e9edde48be</u><br><u>b66cc8045e80e9b585c765</u><br><u>4570bc6c47dbb146c8eef2</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 163 | 2023-04-08<br>04:02:36 | <u>0x0c8c9665eb18bc6e1246</u><br><u>451e8b2ef3cb67cc5d0ad5</u><br><u>bc0e01cacbe3a94091588f</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 164 | 2023-04-08<br>04:02:30 | <u>0xe8c280488d6654ccda38</u><br><u>cfea10daa4bcb9bd4449e7</u><br><u>8706a28cceab4cd99a1ba6</u> | - 0.000000000000000000<br>00 BSC-USD  | ✓ |
| 165 | 2023-04-08<br>04:02:30 | <u>0xe8c280488d6654ccda38</u><br><u>cfea10daa4bcb9bd4449e7</u><br><u>8706a28cceab4cd99a1ba6</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 166 | 2023-04-08<br>03:32:09 | <u>0x8a076c1d5152f068846c</u><br><u>cf7e0a97f7b36ed71a8cd9</u><br><u>4f807098e3a20a3a4e412b</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 167 | 2023-04-08<br>03:31:45 | <u>0x6d5f8d9d87f231feb2fa</u><br><u>9be63cbd37599c9d78dde7</u><br><u>4387538030d8d9c2b62e72</u> | - 0.000000000000000000<br>00 BSC-USD  | ✓ |
| 168 | 2023-04-08<br>03:31:45 | <u>0x6d5f8d9d87f231feb2fa</u><br><u>9be63cbd37599c9d78dde7</u><br><u>4387538030d8d9c2b62e72</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 169 | 2023-04-08<br>02:45:00 | <u>0x442826b64ac211903257</u><br><u>0865e7db95ae2cb81f1557</u><br><u>0d10083ed4f64d27ed76dc</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 170 | 2023-04-08<br>02:45:00 | <u>0x442826b64ac211903257</u><br><u>0865e7db95ae2cb81f1557</u><br><u>0d10083ed4f64d27ed76dc</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 171 | 2023-04-08<br>02:44:30 | <u>0x1b8fd76339b83eb22c32</u><br><u>4486adae12dd349f76edf4</u><br><u>c55c1bb87b2707f9eacc73</u> | - 2,679.000000 USDT   | ✓ |
| 172 | 2023-04-08<br>02:44:30 | <u>0x1b8fd76339b83eb22c32</u><br><u>4486adae12dd349f76edf4</u><br><u>c55c1bb87b2707f9eacc73</u> | - 2,679.000000 USDT   | ✓ |
| 173 | 2023-04-08<br>02:22:12 | <u>0xe7b913f1ffe63027057b</u><br><u>7f002ec58195f76e21c81f</u><br><u>d004f20eea2eed1ec3ae6e</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 174 | 2023-04-08<br>02:21:57 | <u>0x04b7daefad2d394d06a8</u><br><u>2ee25f07e318c9b6be944f</u><br><u>04c4b7684d374e124abfcb</u> | - 0.000000000000000000<br>00 BSC-USD  | ✓ |
| 175 | 2023-04-08<br>02:21:57 | <u>0x04b7daefad2d394d06a8</u><br><u>2ee25f07e318c9b6be944f</u><br><u>04c4b7684d374e124abfcb</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 176 | 2023-04-08<br>02:20:54 | <u>0x150bb1678d91ae91e5d2</u><br><u>869685fadf5b1fa66f1b90</u><br><u>a523d57429402b0c1ff787</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 177 | 2023-04-08<br>02:20:45 | <u>0xe416b36c50cecf5e0e05</u><br><u>034d9453d5434be3b73698</u><br><u>f92502d3be800b6952a837</u> | - 0.000000000000000000<br>00 BSC-USD  | ✓ |
| 178 | 2023-04-08<br>02:20:45 | <u>0xe416b36c50cecf5e0e05</u><br><u>034d9453d5434be3b73698</u><br><u>f92502d3be800b6952a837</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 179 | 2023-04-08<br>02:20:06 | <u>0xf76a1deff9c7fa11f40e34831253f05dcacc366c3c61540bb282b9b3c2e7664</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 180 | 2023-04-08<br>02:19:51 | <u>0xa02a30fda3df7f0358cf63bb04cb8259e3278883391d330bef5ce5da837e2303</u> | - 0.000000000000000000<br>00 BSC-USD  | ✓ |
| 181 | 2023-04-08<br>02:19:51 | <u>0xa02a30fda3df7f0358cf63bb04cb8259e3278883391d330bef5ce5da837e2303</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 182 | 2023-04-08<br>02:19:51 | <u>0x3924a751d94ec8fb90528eac88257789e51e558b25632c23aecfec8d62f63f72</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 183 | 2023-04-08<br>02:19:42 | <u>0xbf877a16228d973048ee2f4db26104757c7a322ee55cf8264ec4d98ed7d5cc8b</u> | - 0.000000000000000000<br>00 BSC-USD  | ✓ |
| 184 | 2023-04-08<br>02:19:42 | <u>0xbf877a16228d973048ee2f4db26104757c7a322ee55cf8264ec4d98ed7d5cc8b</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 185 | 2023-04-08<br>02:13:00 | <u>0x1ef41b22d00faef94d702c424cffbe010a35cdeffd057b98d4e2c5170cd9a745</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 186 | 2023-04-08<br>02:13:00 | <u>0x1ef41b22d00faef94d702c424cffbe010a35cdeffd057b98d4e2c5170cd9a745</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 187 | 2023-04-08<br>02:12:48 | <u>0x4d44c0dfbd803ff556a6ed32172dd71caedb86cdb4edf16484a798b2e82f6a7</u>  | - 0.000000000000000000<br>00 BSC-USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 188 | 2023-04-08<br>02:12:48 | <u>0x4d44c0dfbd803ff556a6ed32172dd71caeedb86cdb4edf16484a798b2e82f6a7</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 189 | 2023-04-08<br>02:12:48 | <u>0xfa0edb23cff99db80d8bdea86fcb518b5c60772a6f75103e757ca65da193b100</u> | - 0.000000000000000000<br>00 BSC-USD  | ✓ |
| 190 | 2023-04-08<br>02:12:48 | <u>0xfa0edb23cff99db80d8bdea86fcb518b5c60772a6f75103e757ca65da193b100</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 191 | 2023-04-08<br>02:12:27 | <u>0xbb6818d404caf29ebd802e7074d5b5790eebd02a15d0b27c7d60fde1230857fa</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 192 | 2023-04-08<br>02:12:18 | <u>0xfa5c19946bfaa4c446434ba2d90d2ccbe5d5f3a47a44f2a701f96c59b5ca0677</u> | - 0.000000000000000000<br>00 BSC-USD  | ✓ |
| 193 | 2023-04-08<br>02:12:18 | <u>0xfa5c19946bfaa4c446434ba2d90d2ccbe5d5f3a47a44f2a701f96c59b5ca0677</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 194 | 2023-04-08<br>02:05:23 | <u>0x9f32b5cd5fc92ecea8999e88fe507c5969091021661fd12bc185d5542aabd99d</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 195 | 2023-04-08<br>02:04:50 | <u>0xeab1924f3236af6f5e790899b8cb64c24762247cc515ac75d2a356ab7ea8dcbd</u> | - 0.000000000000000000<br>00 BSC-USD  | ✓ |
| 196 | 2023-04-08<br>02:04:50 | <u>0xeab1924f3236af6f5e790899b8cb64c24762247cc515ac75d2a356ab7ea8dcbd</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 197 | 2023-04-08<br>01:50:23 | <u>0xd6d34264415db75de201749c5fb9d649b2e603f0873252b1fe597ac0ba125a5c</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 198 | 2023-04-08<br>01:50:11 | <u>0xb67b218b2c572bfdbe97f05ab8815f12c2304894e5cc121561aae468dce7168c</u> | - 0.000000000000000000<br>00 BSC-USD  | ✓ |
| 199 | 2023-04-08<br>01:50:11 | <u>0xb67b218b2c572bfdbe97f05ab8815f12c2304894e5cc121561aae468dce7168c</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 200 | 2023-04-08<br>01:47:35 | <u>0x07ca1b396eaab01a079e80ef9d86a90c73ea73f1a898d2766c56705275f7025d</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 201 | 2023-04-08<br>01:47:14 | <u>0x5126441cd946fc5923d5529ec7ee231bf73f50fcb06f054930c56d3baa05411</u>  | - 0.000000000000000000<br>00 BSC-USD  | ✓ |
| 202 | 2023-04-08<br>01:47:14 | <u>0x5126441cd946fc5923d5529ec7ee231bf73f50fcb06f054930c56d3baa05411</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 203 | 2023-04-08<br>01:44:32 | <u>0x5d306e8d79d536085658b77efc7a758ee8f06aff18f093b614cbdba6f3eb1f</u>   | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 204 | 2023-04-08<br>01:44:32 | <u>0x5d306e8d79d536085658b77efc7a758ee8f06aff18f093b614cbdba6f3eb1f</u>   | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 205 | 2023-04-08<br>01:44:17 | <u>0x59039236776368ee37f510c48b984c465b659aa1716fcfbbb8c3bcee14ebdcc0</u> | - 2,679.000000 USDT   | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 206 | 2023-04-08<br>01:44:17 | <u>0x59039236776368ee37f5</u><br><u>10c48b984c465b659aa171</u><br><u>6fcfbbb8c3bcee14ebdcc0</u>  | - 2,679.000000 USDT   | ✓ |
| 207 | 2023-04-08<br>01:43:29 | <u>0x65f7072ccebbaa449905c</u><br><u>2572732c4ac6ca06eb3e26</u><br><u>2972a44f35dc5a15bb84fd</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 208 | 2023-04-08<br>01:43:14 | <u>0x1b400b9f653fcde73eea</u><br><u>5d472c93c13f4b85ec8557</u><br><u>39cb0a6c75686228c524fd</u>  | - 0.000000000000000000<br>00 BSC-USD  | ✓ |
| 209 | 2023-04-08<br>01:43:14 | <u>0x1b400b9f653fcde73eea</u><br><u>5d472c93c13f4b85ec8557</u><br><u>39cb0a6c75686228c524fd</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 210 | 2023-04-08<br>01:32:35 | <u>0x1b232d86f3186b06f096</u><br><u>7ec08828a37f1fb293df9f</u><br><u>8a603bea9964e6bfa90d95</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 211 | 2023-04-08<br>01:32:35 | <u>0x1b232d86f3186b06f096</u><br><u>7ec08828a37f1fb293df9f</u><br><u>8a603bea9964e6bfa90d95</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 212 | 2023-04-08<br>01:32:14 | <u>0x48da70d6ea8423478a4f</u><br><u>27ef6113e20870f701d11f</u><br><u>20892c0e167d2e75793df2</u>  | - 2,679.000000 USDT   | ✓ |
| 213 | 2023-04-08<br>01:32:14 | <u>0x48da70d6ea8423478a4f</u><br><u>27ef6113e20870f701d11f</u><br><u>20892c0e167d2e75793df2</u>  | - 2,679.000000 USDT   | ✓ |
| 214 | 2023-04-08<br>01:30:41 | <u>0x43eae8765cb875bba9ad</u><br><u>5c489be2b750be834720d9</u><br><u>7f2f1a70424ec68ef27aac</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
















| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 215 | 2023-04-08<br>01:30:41 | <u>0x43eae8765cb875bba9ad</u><br><u>5c489be2b750be834720d9</u><br><u>7f2f1a70424ec68ef27aac</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 216 | 2023-04-08<br>01:30:29 | <u>0xbbae7967ed76e316ce02</u><br><u>4ad7e4997c935595898c71</u><br><u>ba91ff4ef4d9b97bb5e94f</u> | - 0.000000000000000000<br>00 BSC-USD  | ✓ |
| 217 | 2023-04-08<br>01:30:29 | <u>0xbbae7967ed76e316ce02</u><br><u>4ad7e4997c935595898c71</u><br><u>ba91ff4ef4d9b97bb5e94f</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 218 | 2023-04-08<br>01:30:29 | <u>0x92af72db1836893745b8</u><br><u>cd8dd186215b35562a5d5b</u><br><u>e243086764bc3603bbf01d</u> | - 0.000000000000000000<br>00 BSC-USD  | ✓ |
| 219 | 2023-04-08<br>01:30:29 | <u>0x92af72db1836893745b8</u><br><u>cd8dd186215b35562a5d5b</u><br><u>e243086764bc3603bbf01d</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 220 | 2023-04-08<br>01:24:38 | <u>0xaafa55970e1f418f80d7</u><br><u>c41d583564c134a8297e06</u><br><u>81ecbee6dae2a34c579991</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 221 | 2023-04-08<br>01:24:38 | <u>0xaafa55970e1f418f80d7</u><br><u>c41d583564c134a8297e06</u><br><u>81ecbee6dae2a34c579991</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 222 | 2023-04-08<br>01:24:26 | <u>0x0fb5feb40d36d3061c74</u><br><u>2bbdbdccd71b46995ed4fd</u><br><u>969b369f59e339d928bae1</u> | - 2,679.000000 USDT   | ✓ |
| 223 | 2023-04-08<br>01:24:26 | <u>0x0fb5feb40d36d3061c74</u><br><u>2bbdbdccd71b46995ed4fd</u><br><u>969b369f59e339d928bae1</u> | - 2,679.000000 USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 224 | 2023-04-08<br>01:22:50 | <u>0x5eca2d7079052e0c7e8cfe9fd08e71b93bc5cac005ed04ddf6c34942705e57dd</u> | + 223.0000000000000000<br>0000 USDT <br>222.95 USD | ✓ |
| 225 | 2023-04-08<br>01:22:32 | <u>0x876b91160c6588c28a1fb57dacd3ebea924ac392bd7d98a3578a9db9b980cc35</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 226 | 2023-04-08<br>01:22:32 | <u>0xa9292a866756874653dd3e7cd1c7d072ded23e147737eff5ca3bb7a2bfa4b98b</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 227 | 2023-04-08<br>01:22:20 | <u>0x6d6883ae0861296966111d9ee0aac136cf63c36a2f7905711df6f7b4fdc54831</u> | - 2,679.000000 USDT   | ✓ |
| 228 | 2023-04-08<br>01:22:20 | <u>0x6d6883ae0861296966111d9ee0aac136cf63c36a2f7905711df6f7b4fdc54831</u> | - 2,679.000000 USDT   | ✓ |
| 229 | 2023-04-08<br>01:19:23 | <u>0x1a9338074e974fff281696431feb607bdc39b86a8a29db2f80d355b46ec03201</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 230 | 2023-04-08<br>01:19:11 | <u>0xe584d4434dcfb3a5fe181d56aee56bc0a7b81334a673c70b8bb61abd0ee9feae</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 231 | 2023-04-08<br>01:18:56 | <u>0x6aa327775595a53b151175de8379107d7c542569ce0011a1d91566b3c0917291</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 232 | 2023-04-08<br>01:18:56 | <u>0x6aa327775595a53b151175de8379107d7c542569ce0011a1d91566b3c0917291</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 233 | 2023-04-08<br>01:18:08 | <u>0xcdedd88b955b68e1869045c131f8d0289363647843ddce2bad4270543ba84121</u> | + 2,679.000000000000<br>000000 USDT <br>2,678.48 USD | ✓ |
| 234 | 2023-04-07<br>21:29:02 | <u>0xaaaf0464cb1a6122925c343eaf5df0eddcdb75fc598811ba9c1dcadcfb7437ea</u> | + 455.000000000000<br>0000 USDT <br>455.01 USD       | ✓ |
| 235 | 2023-04-07<br>21:28:50 | <u>0x3059c586c0dd31e8b31233e88be1e2f3c10d9ec37f6974d52fba342f47e26c4a</u> | + 459.004276000000<br>4387 USDT <br>459.02 USD       | ✓ |
| 236 | 2023-04-07<br>21:28:29 | <u>0xebbdd4000ee4d2fcc2b197bd911a4645f1eb6577db8155a1e5d98b551f9cbf6c</u> | + 283.899999999999<br>7263 USDT <br>283.91 USD       | ✓ |
| 237 | 2023-04-07<br>21:28:14 | <u>0xb753a270e6fd1a42db935e253f4e35f38f013d0dd4594820b079d8aa4d97d3fb</u> | + 284.000000000000<br>0000 USDT <br>284.01 USD     | ✓ |
| 238 | 2023-04-07<br>21:27:59 | <u>0x4cc5850ed40b4e92b4ce93f42d00432dd32424efb827878e89f3b92001c6a92d</u> | + 283.800000000000<br>1369 USDT <br>283.81 USD     | ✓ |
| 239 | 2023-04-07<br>21:27:41 | <u>0xb06627f204c546d1e9b7b017ad50965ceb7d4e1d983653d296e62f6ed32ff0ce</u> | + 284.000000000000<br>0000 USDT <br>284.01 USD     | ✓ |
| 240 | 2023-04-07<br>21:27:23 | <u>0x8d0e4c95ff1c9dc9ead1298f84b826f104c75caa80f766870475d647c77d1a52</u> | + 284.000000000000<br>0000 USDT <br>284.01 USD     | ✓ |
| 241 | 2023-04-07<br>12:03:28 | <u>0x8acf993f02d772593fac270610495e9c24bb4328e788f86f0b590325a5c297b5</u> | - 0.000000000000<br>00 USDT <br>0.00 USD           | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 242 | 2023-04-07<br>12:03:28 | <u>0x8acf993f02d772593fac</u><br><u>270610495e9c24bb4328e7</u><br><u>88f86f0b590325a5c297b5</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 243 | 2023-04-07<br>12:03:28 | <u>0x8acf993f02d772593fac</u><br><u>270610495e9c24bb4328e7</u><br><u>88f86f0b590325a5c297b5</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 244 | 2023-04-07<br>12:03:28 | <u>0x8acf993f02d772593fac</u><br><u>270610495e9c24bb4328e7</u><br><u>88f86f0b590325a5c297b5</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 245 | 2023-04-07<br>12:03:13 | <u>0x0607eb856a27b0f5d772</u><br><u>577bc2cb26c6c0f11db0f3</u><br><u>ebb4cbfdbfd589adbab8d4</u> | + 1,135.000000000000<br>000000 USDT <br>1,134.97 USD | ✓ |
| 246 | 2023-04-04<br>06:00:32 | <u>0x02cd306f472506fb05cc</u><br><u>df3a449c6277f11a1c7a4b</u><br><u>0003466be1358b19094561</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 247 | 2023-04-04<br>05:42:20 | <u>0x89273e780232e06f900e</u><br><u>73818f4d280077d0de8141</u><br><u>e59860809831d536706e63</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 248 | 2023-04-03<br>21:39:59 | <u>0x880ae545b0559dc02a90</u><br><u>00e1963b5e9eb971af53e7</u><br><u>22b1eb7428582d9599d74b</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 249 | 2023-04-03<br>21:25:08 | <u>0xe6de9ab5125563d132a1</u><br><u>721f4afc89e0b940359ff8</u><br><u>f9a7d5d3dc29f9e606e55f</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 250 | 2023-04-03<br>05:40:40 | <u>0xd757cda797a0c3a37b38</u><br><u>8c853c39ab1f44870e0779</u><br><u>e720b3d383ec0aeca07723</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 251 | 2023-04-03<br>05:40:19 | <u>0x7b1a9da56297b8a7982c</u><br><u>bb367ce445e8073b8c4098</u><br><u>2f626964e5ac8a5eb17603</u> | - 280.00000000000000<br>0000 USDT <br>279.87 USD       | ✓ |
| 252 | 2023-04-03<br>05:35:25 | <u>0xe024f8ebf3ec3a9da4d7</u><br><u>5d6f7dc6f8b165b2c8b1ec</u><br><u>97f225766e642d003692a9</u> | + 280.00000000000000<br>0000 USDT <br>279.87 USD       | ✓ |
| 253 | 2023-04-03<br>05:33:49 | <u>0xfea6ef00414972ada908</u><br><u>6979548ac25ea91774e1d5</u><br><u>d15f6b0e61f5e0e7f91d01</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 254 | 2023-04-03<br>05:33:25 | <u>0x403f6f4bc2bfda8e3344</u><br><u>f3bcab9e1f3d0ccfcb85fc</u><br><u>9ae7813827cf0eb7402deb</u> | - 1,971.000000000000<br>000000 USDT   | ✓ |
| 255 | 2023-04-03<br>05:33:25 | <u>0x403f6f4bc2bfda8e3344</u><br><u>f3bcab9e1f3d0ccfcb85fc</u><br><u>9ae7813827cf0eb7402deb</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 256 | 2023-04-03<br>05:33:01 | <u>0x61d2cf25c94d067ac34d</u><br><u>99fdf0a60025db9b3797af</u><br><u>d9b75e0f6a2c0310c52dbc</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 257 | 2023-04-03<br>05:33:01 | <u>0x409da8f84a30e8fa3d0a</u><br><u>3517930cb57121775e3278</u><br><u>826afefea97b8b853f9bd1</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 258 | 2023-04-03<br>05:32:43 | <u>0xc840608f1469f13e6b26</u><br><u>89af12cfc12c3888ca0d97</u><br><u>f25e4beb004dc801daf28e</u> | - 1,971.000000000000<br>000000 USDT <br>1,970.12 USD | ✓ |
| 259 | 2023-04-03<br>05:14:40 | <u>0x0e00ade907f93bb34f60</u><br><u>6e0a1220d17b4d1e6dde7e</u><br><u>4d3755e4de960513b51049</u> | - 2,500.000000000000<br>000000 USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 260 | 2023-04-03<br>05:14:40 | <u>0x0e00ade907f93bb34f606e0a1220d17b4d1e6dde7e4d3755e4de960513b51049</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 261 | 2023-04-03<br>05:14:40 | <u>0xb7b0e6f51e80b1d2b6c62ac20bb48e414b7520ce2fce161f13e70b5922d11213</u> | - 2,834.00000000000000<br>000000 USDT   | ✓ |
| 262 | 2023-04-03<br>05:14:40 | <u>0xb7b0e6f51e80b1d2b6c62ac20bb48e414b7520ce2fce161f13e70b5922d11213</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 263 | 2023-04-03<br>05:14:40 | <u>0xc2659e87dec8ce1189d9ae594eee15fcc4b57cea469a3a9cd36cbaccb7ae723c</u> | - 1,664.00000000000000<br>000000 USDT   | ✓ |
| 264 | 2023-04-03<br>05:14:40 | <u>0xc2659e87dec8ce1189d9ae594eee15fcc4b57cea469a3a9cd36cbaccb7ae723c</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 265 | 2023-04-03<br>05:14:00 | <u>0x77aaca4f38710d87a07725d11660d052c45c8877811a42705a463288aa31bf9c</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 266 | 2023-04-03<br>05:14:00 | <u>0x77aaca4f38710d87a07725d11660d052c45c8877811a42705a463288aa31bf9c</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 267 | 2023-04-03<br>05:14:00 | <u>0x77aaca4f38710d87a07725d11660d052c45c8877811a42705a463288aa31bf9c</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 268 | 2023-04-03<br>05:13:33 | <u>0x905f41fc7e85eff7e686bfc19b5358635958806cd47584884680e0e40a1d1cdf</u> | - 2,834.00000000000000<br>000000 USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 269 | 2023-04-03<br>05:13:33 | <u>0x905f41fc7e85eff7e686bfc19b5358635958806cd47584884680e0e40a1d1cdf</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 270 | 2023-04-03<br>05:13:33 | <u>0xf9048ecfb9795b525c5592ed46958d1206009e0c02d319a9808f38fdc4dfd537</u> | - 497.51688362986919<br>8558 USDT   | ✓ |
| 271 | 2023-04-03<br>05:13:33 | <u>0xf9048ecfb9795b525c5592ed46958d1206009e0c02d319a9808f38fdc4dfd537</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 272 | 2023-04-03<br>05:13:33 | <u>0xf9048ecfb9795b525c5592ed46958d1206009e0c02d319a9808f38fdc4dfd537</u> | - 6.000000000000000000<br>00 USDT   | ✓ |
| 273 | 2023-04-03<br>05:13:33 | <u>0xf9048ecfb9795b525c5592ed46958d1206009e0c02d319a9808f38fdc4dfd537</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 274 | 2023-04-03<br>05:13:33 | <u>0xf9048ecfb9795b525c5592ed46958d1206009e0c02d319a9808f38fdc4dfd537</u> | - 1,664.00000000000000<br>000000 USDT   | ✓ |
| 275 | 2023-04-03<br>05:13:33 | <u>0xf9048ecfb9795b525c5592ed46958d1206009e0c02d319a9808f38fdc4dfd537</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 276 | 2023-04-03<br>05:12:42 | <u>0xc103a443bc0209e436019fd91530ae41ec5adbafa2230eaf665982b696bc25db</u> | + 1,971.00000000000000<br>000000 USDT <br>1,969.67 USD | ✓ |
| 277 | 2023-04-02<br>19:06:11 | <u>0xbe40f654866d9d6a9095515adf20976dd5aa3b9ccf37eda0c2803ccb1c1a3f6c</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 278 | 2023-04-02<br>19:06:11 | <u>0xbe40f654866d9d6a9095515adf20976dd5aa3b9ccfc7eda0c2803ccb1c1a3f6c</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 279 | 2023-04-02<br>10:50:13 | <u>0xe59290d7047d922ea9826e6394ef8b749c29ffb5fabc55f1452df344eafa8ebf</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 280 | 2023-04-02<br>10:40:13 | <u>0x16d631d939a89183c805b3dfcc6a5327b00ead7457ee9224eb5d5d861196b078</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 281 | 2023-04-02<br>08:19:12 | <u>0xed702ea107907676df5126e073fc876b54c4415a474e6ccc4391779cea84f17d</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 282 | 2023-04-02<br>08:10:54 | <u>0x8fe874b2ab92b28e599bebeb629a4397dfa07180a2e9429f7d37e71db95f0cf6</u> | - 1,664.000000000000<br>000000 USDT   | ✓ |
| 283 | 2023-04-02<br>08:10:54 | <u>0x8fe874b2ab92b28e599bebeb629a4397dfa07180a2e9429f7d37e71db95f0cf6</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 284 | 2023-04-02<br>08:09:51 | <u>0x6cb4f6eeee2b8aec31f66de78772c52580559d346fe0716ad5dc56b407f9c9df</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 285 | 2023-04-02<br>08:09:18 | <u>0x5c5bf81d31e08571fd120a8bd5f92a9836902e35a70e7f535d70c5b27e3ded5d</u> | - 1,664.000000000000<br>000000 USDT <br>1,663.52 USD | ✓ |
| 286 | 2023-04-02<br>08:05:15 | <u>0xf3e93592d7b4cdc9a904366c60860a125d9072018c2d7c1aaafbbe0882cb13ca</u> | - 2,834.000000000000<br>000000 USDT   | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 287 | 2023-04-02<br>08:05:15 | <u>0xf3e93592d7b4cdc9a904</u><br><u>366c60860a125d9072018c</u><br><u>2d7c1aaafbbe0882cb13ca</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 288 | 2023-04-02<br>08:04:48 | <u>0x63ced0a7937e0b482fb2</u><br><u>8f593099a4a0cc3b846435</u><br><u>a238f2156d6112eb044dd6</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 289 | 2023-04-02<br>08:04:48 | <u>0x89437978e1f2df867d80</u><br><u>34871d96c9015393ecff50</u><br><u>59eae5c9bd7af8e2939aba</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 290 | 2023-04-02<br>08:04:27 | <u>0x6ccff42b361c77545c76</u><br><u>3f8a5dd876e16d3166da04</u><br><u>6f031bf4aa3e8314232c07</u> | - 2,834.000000000000<br>000000 USDT <br>2,833.19 USD | ✓ |
| 291 | 2023-04-02<br>07:56:53 | <u>0x257aa9c743c02e7d21ba</u><br><u>0e24007fea9feb52f52d9c</u><br><u>d15421294d72eb6a430939</u> | - 2,500.000000000000<br>000000 USDT   | ✓ |
| 292 | 2023-04-02<br>07:56:53 | <u>0x257aa9c743c02e7d21ba</u><br><u>0e24007fea9feb52f52d9c</u><br><u>d15421294d72eb6a430939</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 293 | 2023-04-02<br>07:56:53 | <u>0x6d18000487a9140f666d</u><br><u>1daa7e60a1557574b2d6d0</u><br><u>3fcab350379f0da0dee13a</u> | - 1,039.000000000000<br>000000 USDT   | ✓ |
| 294 | 2023-04-02<br>07:56:53 | <u>0x6d18000487a9140f666d</u><br><u>1daa7e60a1557574b2d6d0</u><br><u>3fcab350379f0da0dee13a</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 295 | 2023-04-02<br>07:56:19 | <u>0x60531436e21dd00cf90d</u><br><u>3fea4d897ea5096da41a63</u><br><u>3fbe2c2a78a969dd20f30c</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 296 | 2023-04-02<br>07:56:19 | <u>0x60531436e21dd00cf90d3fea4d897ea5096da41a633fbe2c2a78a969dd20f30c</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 297 | 2023-04-02<br>07:55:01 | <u>0x9908bf9a87314a8c7bd8383087547462b9cee3dfaecce74c20e1e719f2721303</u> | - 497.51688362986919<br>8558 USDT   | ✓ |
| 298 | 2023-04-02<br>07:55:01 | <u>0x9908bf9a87314a8c7bd8383087547462b9cee3dfaecce74c20e1e719f2721303</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 299 | 2023-04-02<br>07:55:01 | <u>0x26f051dd8d823b4cfd4d782b7ce6a972f246d92e855f88463f668674d3964be</u>  | - 2,500.00000000000000<br>000000 USDT   | ✓ |
| 300 | 2023-04-02<br>07:55:01 | <u>0x26f051dd8d823b4cfd4d782b7ce6a972f246d92e855f88463f668674d3964be</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 301 | 2023-04-02<br>07:55:01 | <u>0x26f051dd8d823b4cfd4d782b7ce6a972f246d92e855f88463f668674d3964be</u>  | - 55.0000000000000000<br>000 USDT   | ✓ |
| 302 | 2023-04-02<br>07:55:01 | <u>0x26f051dd8d823b4cfd4d782b7ce6a972f246d92e855f88463f668674d3964be</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 303 | 2023-04-02<br>07:55:01 | <u>0x26f051dd8d823b4cfd4d782b7ce6a972f246d92e855f88463f668674d3964be</u>  | - 1,039.00000000000000<br>000000 USDT   | ✓ |
| 304 | 2023-04-02<br>07:55:01 | <u>0x26f051dd8d823b4cfd4d782b7ce6a972f246d92e855f88463f668674d3964be</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 305 | 2023-04-02<br>07:55:01 | <u>0x26f051dd8d823b4cfdd4</u><br><u>d782b7ce6a972f246d92e8</u><br><u>55f88463f668674d3964be</u> | - 6.0000000000000000<br>00 USDT   | ✓ |
| 306 | 2023-04-02<br>07:55:01 | <u>0x26f051dd8d823b4cfdd4</u><br><u>d782b7ce6a972f246d92e8</u><br><u>55f88463f668674d3964be</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 307 | 2023-04-02<br>07:54:34 | <u>0x27afe8f187f44efa84b0</u><br><u>28a4aba902f1b88bfd2762</u><br><u>0f00ecedf047f3280379b1</u> | + 4,498.000000000000<br>000000 USDT <br>4,496.72 USD | ✓ |
| 308 | 2023-04-01<br>06:53:05 | <u>0xf9b11dfa0c7cf32dc1af</u><br><u>5e42521b593081d71620e8</u><br><u>9bc2aedb8e7216e6e45b07</u> | - 497.51688362986919<br>8558 USDT   | ✓ |
| 309 | 2023-04-01<br>06:53:05 | <u>0xf9b11dfa0c7cf32dc1af</u><br><u>5e42521b593081d71620e8</u><br><u>9bc2aedb8e7216e6e45b07</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 310 | 2023-04-01<br>06:52:50 | <u>0x79cdd6e4053959a35b60</u><br><u>3d17bda17fddd94ad761f9</u><br><u>c8fc4ef80cb1f2d307dc86</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 311 | 2023-04-01<br>06:52:29 | <u>0x73848c058285c8b660f4</u><br><u>91735533c97db498a9a056</u><br><u>781ee4583b9a2795e1cc35</u> | - 497.51688362986914<br>1714 USDT <br>497.43 USD   | ✓ |
| 312 | 2023-04-01<br>02:00:07 | <u>0xbf4a54f9cdc90781add7</u><br><u>07e15106b385a215641962</u><br><u>1afe7a10a5e2d62651147a</u> | - 6.0000000000000000<br>00 USDT   | ✓ |
| 313 | 2023-04-01<br>02:00:07 | <u>0xbf4a54f9cdc90781add7</u><br><u>07e15106b385a215641962</u><br><u>1afe7a10a5e2d62651147a</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 314 | 2023-04-01<br>01:59:52 | <u>0x359bfe57babf32ad5d3f312e5636f6405ee417eaaaabfabdec5a6b90da07dd96</u> | - 6.0000000000000000<br>00 BSC-USD  | ✓ |
| 315 | 2023-04-01<br>01:59:52 | <u>0x359bfe57babf32ad5d3f312e5636f6405ee417eaaaabfabdec5a6b90da07dd96</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 316 | 2023-04-01<br>01:59:04 | <u>0x07978d5529e4eeb340dd98a2dc19010fea802b1b9faf2e8df197e050eb58e502</u> | - 6.0000000000000000<br>00 USDT   | ✓ |
| 317 | 2023-04-01<br>01:59:04 | <u>0x07978d5529e4eeb340dd98a2dc19010fea802b1b9faf2e8df197e050eb58e502</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 318 | 2023-04-01<br>01:58:34 | <u>0xd09e6631fd3a4817740f4e71035674a950c95dd79223fc145437448fb02e2172</u> | - 6.0000000000000000<br>00 USDT <br>5.99 USD | ✓ |
| 319 | 2023-03-31<br>21:11:03 | <u>0x54d6cbc0550506ca98d2efd2ddf301f2a16d52ccf235369bad02ee1570ae530e</u> | - 55.0000000000000000<br>000 USDT   | ✓ |
| 320 | 2023-03-31<br>21:11:03 | <u>0x54d6cbc0550506ca98d2efd2ddf301f2a16d52ccf235369bad02ee1570ae530e</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 321 | 2023-03-31<br>21:10:51 | <u>0x696c87791c95b5eb1322b9a0841843df9f651ec8856a05322627c48502b72ae3</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 322 | 2023-03-31<br>20:52:44 | <u>0x7ce7494c47e49849229c3eb762139234930f9e2f411b8856a666c2ff5867e3c7</u> | - 55.0000000000000000<br>000 USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 323 | 2023-03-31<br>20:52:44 | <u>0x7ce7494c47e49849229c3eb762139234930f9e2f411b8856a666c2ff5867e3c7</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 324 | 2023-03-31<br>20:52:29 | <u>0x7bb5bc57d92d34949b334172eabaa3f7f352b72bf3cabb0c11aa2f507987d863</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 325 | 2023-03-31<br>20:35:32 | <u>0x941a32790df85469be86794c3361ed22cb8d598647c78aa5763328ee08a45598</u> | - 55.0000000000000000<br>000 USDT   | ✓ |
| 326 | 2023-03-31<br>20:35:32 | <u>0x941a32790df85469be86794c3361ed22cb8d598647c78aa5763328ee08a45598</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 327 | 2023-03-31<br>20:35:04 | <u>0x20ec509f10f7848a01f57d331790660a05d9eb0310ec671b2265a309f1acc256</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 328 | 2023-03-31<br>20:21:50 | <u>0xa36e0ad0174fd23b39829ea0bc8fd094833f816122b53f67ebdccd3ddbfbbb2b</u> | - 55.0000000000000000<br>000 USDT   | ✓ |
| 329 | 2023-03-31<br>20:21:50 | <u>0xa36e0ad0174fd23b39829ea0bc8fd094833f816122b53f67ebdccd3ddbfbbb2b</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 330 | 2023-03-31<br>20:21:38 | <u>0x9a2a0d146281b5aee3c0a2457e4da7cb32fb120ed71415b8a53be41f0ad7ecd0</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 331 | 2023-03-31<br>20:09:41 | <u>0xa9ee150d9e68743f8493a1bb5b759f2ec55c3f44bec5a31d27632a17f354842f</u> | - 2,500.000000000000<br>000000 USDT   | ✓ |




| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 332 | 2023-03-31<br>20:09:41 | <u>0xa9ee150d9e68743f8493</u><br><u>a1bb5b759f2ec55c3f44be</u><br><u>c5a31d27632a17f354842f</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 333 | 2023-03-31<br>20:09:41 | <u>0xa9ee150d9e68743f8493</u><br><u>a1bb5b759f2ec55c3f44be</u><br><u>c5a31d27632a17f354842f</u> | - 1,039.000000000000<br>000000 USDT   | ✓ |
| 334 | 2023-03-31<br>20:09:41 | <u>0xa9ee150d9e68743f8493</u><br><u>a1bb5b759f2ec55c3f44be</u><br><u>c5a31d27632a17f354842f</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 335 | 2023-03-31<br>20:09:41 | <u>0xa9ee150d9e68743f8493</u><br><u>a1bb5b759f2ec55c3f44be</u><br><u>c5a31d27632a17f354842f</u> | - 55.00000000000000<br>000 USDT   | ✓ |
| 336 | 2023-03-31<br>20:09:41 | <u>0xa9ee150d9e68743f8493</u><br><u>a1bb5b759f2ec55c3f44be</u><br><u>c5a31d27632a17f354842f</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 337 | 2023-03-31<br>20:09:23 | <u>0xefc2f0bbec1d219ffa07</u><br><u>bab549cfe84e6b56ac8c54</u><br><u>de423a7a83552411cf7745</u> | + 300.000000000000<br>0000 USDT <br>299.87 USD | ✓ |
| 338 | 2023-03-31<br>20:09:02 | <u>0xfec3054f0b8945b9f917</u><br><u>a816405f20c2b2bb85e330</u><br><u>6c24e396948ac91298ce68</u> | + 203.000000000000<br>0000 USDT <br>202.91 USD | ✓ |
| 339 | 2023-03-31<br>00:16:24 | <u>0x820b14ae335991a5c83a</u><br><u>e50b1318a488ebaf7bf8c6</u><br><u>1f446b9b9828ebc113b82e</u> | - 2,500.000000000000<br>000000 USDT   | ✓ |
| 340 | 2023-03-31<br>00:16:03 | <u>0xc9646a8f16c438771bdd</u><br><u>110fa47f28e25a6600b21a</u><br><u>73d9b99af87193bc204483</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 341 | 2023-03-31<br>00:15:39 | <u>0xd8675e7c234e3f828781</u><br><u>2ab45e7116172e34126af5</u><br><u>c5a4b12e15b18b8e268d62</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 342 | 2023-03-31<br>00:15:27 | <u>0xb3834543a235e5e99453</u><br><u>f3480f2e801d7de94d1de4</u><br><u>1716c618612b179f15d2c2</u> | - 2,500.000000000000<br>000000 USDT <br>2,499.52 USD | ✓ |
| 343 | 2023-03-30<br>20:04:38 | <u>0xd6914339a5f64ea94cb9</u><br><u>c8699d3483d13f55408778</u><br><u>a4407df9985ac03fbf5fd3</u> | - 55.00000000000000<br>000 USDT   | ✓ |
| 344 | 2023-03-30<br>20:04:26 | <u>0xe2100650a38c4283e4e0</u><br><u>10fe1035918175a4fc87e4</u><br><u>ece868cb0981a868c093d5</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 345 | 2023-03-30<br>20:04:26 | <u>0x1d72ba70110d47433cde</u><br><u>a2a8abaeb3421c6d2eb3c3</u><br><u>67bf4e438f27d52f13c4f2</u> | - 55.00000000000000<br>000 USDT   | ✓ |
| 346 | 2023-03-30<br>20:04:11 | <u>0x632ae8b5b9e084307402</u><br><u>fcec5052875d6d70d15a0b</u><br><u>383e574d832b022a4cc343</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 347 | 2023-03-30<br>20:04:11 | <u>0x2554bb95ee3c13012f58</u><br><u>0fcaa038e073ef42c31467</u><br><u>755e918dcaf620d11941c7</u> | - 55.00000000000000<br>000 USDT   | ✓ |
| 348 | 2023-03-30<br>20:04:11 | <u>0x6a6b34440836283ddd69</u><br><u>0a99ba5543bd0555ac7bc4</u><br><u>d171320871bb576b724cda</u> | - 55.00000000000000<br>000 BSC-USD  | ✓ |
| 349 | 2023-03-30<br>20:03:23 | <u>0xc0eb242ac72cee4639b1</u><br><u>d959783f14d702a4094c13</u><br><u>d392b5370eb828b88e5cdc</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 350 | 2023-03-30<br>20:03:05 | <u>0x8de00777daaa641986f09d83e05cc177f69797603e7c2fc17cf37d98d915b7f2</u> | - 55.0000000000000000<br>000 USDT <br>54.97 USD      | ✓ |
| 351 | 2023-03-30<br>18:01:36 | <u>0x5c98a69115a71da14e541a44185e37720823681e0e0daf0f675e4d4bfefc3eb2</u> | + 222.0000000000000000<br>0000 USDT <br>221.90 USD   | ✓ |
| 352 | 2023-03-30<br>18:01:24 | <u>0xc30dad4d0f32fffc162aa381d613fb4a2a88db83d6f04f1f61993c800e20bd17</u> | + 222.0000000000000000<br>0000 USDT <br>221.90 USD   | ✓ |
| 353 | 2023-03-30<br>18:01:00 | <u>0x46b84a44a5c3ff5bc36521ccb701dd30d1eaafe4673ca630f14ee2fb8407b7a0</u> | + 222.0000000000000000<br>0000 USDT <br>221.90 USD   | ✓ |
| 354 | 2023-03-30<br>17:58:51 | <u>0xca8daa06e726c306b9a8da1ab5e595e22a1a2102b96747bdf13f702271efcce6</u> | + 222.0000000000000000<br>0000 USDT <br>221.90 USD | ✓ |
| 355 | 2023-03-30<br>17:58:33 | <u>0x1d5f5a09dffab95437a68e3d73dcd4384efcad4526585de725ed432ce2e51d3</u>  | + 436.0000000000000000<br>0000 USDT <br>435.81 USD | ✓ |
| 356 | 2023-03-30<br>12:42:53 | <u>0x26c522f78f37b51eeb8816ea13e5b4b6ec84b604118a319c83b3cc1bb25c4418</u> | - 1,039.0000000000000000<br>000000 USDT   | ✓ |
| 357 | 2023-03-30<br>12:42:41 | <u>0xd0a3628f830bb3f1fe95aae1ba23155c8a73323ed17ce8b462476ab66460460d</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 358 | 2023-03-30<br>12:42:20 | <u>0x284fdd632ac6b9774fff0c5dc3bb16eac1d601607c7ecbdca3285b6a78a39c8c</u> | - 1,039.0000000000000000<br>000000 USDT   | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 359 | 2023-03-30<br>12:42:05 | <u>0x22b200b666848111762e</u><br><u>310c56c7c613afa26b10b6</u><br><u>a7d7d01dfa833444d09718</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 360 | 2023-03-30<br>12:41:50 | <u>0x2bcc6ebe8c130e989879</u><br><u>e0ff265c8691ca44daeb21</u><br><u>d3f483acb9bbe6a6bafb79</u> | - 1,039.000000000000<br>000000 USDT   | ✓ |
| 361 | 2023-03-30<br>12:41:41 | <u>0x8819554f8d79ee97e0d5</u><br><u>887b3883ae979ff54d95a4</u><br><u>399388a90aa83ae4d540f8</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 362 | 2023-03-30<br>12:22:34 | <u>0x48a505560b43386609e4</u><br><u>2750054f46bf31530ed09d</u><br><u>5c423ebe9ecec65d6522d6</u> | - 1,039.000000000000<br>000000 USDT   | ✓ |
| 363 | 2023-03-30<br>12:22:17 | <u>0xd344aee317c4b72b60eb</u><br><u>8a632c62ac54259032dc09</u><br><u>0fac3a3b9482043374a50b</u> | - 1,039.000000000000<br>000000 USDT   | ✓ |
| 364 | 2023-03-30<br>12:22:17 | <u>0x9605fa8a451431d2b2d3</u><br><u>64876651fed49bdafbeb6f</u><br><u>7eecdda25544948a00a2ae</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 365 | 2023-03-30<br>12:21:39 | <u>0x2696050a7b1a31c33f6a</u><br><u>d080c0bf6f75113198447d</u><br><u>93da98bace95c532c89398</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 366 | 2023-03-30<br>12:21:39 | <u>0xe9a54bd4c40b5b7c6c99</u><br><u>2d3bd518d9f26bb67cbfcf</u><br><u>8e496826d3bbd0c3545df8</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 367 | 2023-03-30<br>12:21:21 | <u>0xa8fb1bba8334611064a0</u><br><u>b02a88b2995169b88569fa</u><br><u>04901c2fff5cc3e75ea402</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 368 | 2023-03-30<br>12:21:06 | <u>0xa6330cfd857698b50ff0</u><br><u>8f47854e690ca839778b28</u><br><u>e90a49b6805327b5667998</u> | - 1,039.000000000000<br>000000 USDT <br>1,038.94 USD | ✓ |
| 369 | 2023-03-30<br>07:52:01 | <u>0x47cf33449514b660ce30</u><br><u>23c27cce4b35378f1c40ca</u><br><u>81bbd0748bf95063f99efb</u> | + 190.12887213351788<br>7733 USDT <br>190.05 USD     | ✓ |
| 370 | 2023-03-30<br>07:49:55 | <u>0xf80d821626ea83cd2e07</u><br><u>443f4d2f64961a99a8ea22</u><br><u>43f49fbeba9e1faf01df7c</u> | + 2,080.388011496351<br>282403 USDT <br>2,079.62 USD | ✓ |

\* USD values displayed at the time of transaction

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