

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-20 19:19 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x4a462cc186f78c3364243bf558fade92bc590a97</u> |
| TOTAL RECEIVED | 0.131869020000000003 BNB                          |
|                | 78.93 USD   |
| TOTAL SEND     | 0.128993643999999991 BNB                          |
|                | 77.21 USD   |










| Token                           | Balance                               |
|---------------------------------|---------------------------------------|
| BNB                             | 0.002875376000000000 BNB<br>1.72 USD  |
| Tether USD                      | 0.000000000000000000 USDT<br>0.00 USD |
| MMBox.org                       | 60,000.000000000000000000 MMBox.org   |
| USDTçŽ°é†‘á...‘æ•¢<br>+TG@CaoB7 | 999 ç°¿ä, <çŽ°é†‘æ”¶Uå•-U +TG@CaoB7   |
| oETH                            | 5.000000000000000000 ocol.org         |
| â€Šâ€ŠUÐ...DÐ¢â€Šâ€Šâ€Š         | N/A â€Šâ€ŠUÐ...DÐ¢â€Š                 |
| OriginEther                     | N/A tkether.org                       |
| !                               | N/A USD0 [www.usual.finance]          |
| UÐ...DÐ¢                        | N/A UÐ...DÐ¢                          |
| â€ŠUÐ...DÐ¢â€Š                  | N/A â€ŠUÐ...DÐ¢â€Š                    |

|               |                                  |
|---------------|----------------------------------|
| Token         | Balance                          |
| USDT          | N/A USDT                         |
| # myshiba.org | N/A claim rewards on myshiba.org |










#### MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-10-11<br>10:57:01 | <u>0x57acc0dd07d37dd7b806835d05601a5e5170c6a1425bed42f16a3fd459906844</u> | - 0.010000000000000000<br>00 BNB <br>5.67 USD   | ✓ |
| 2 | 2024-10-11<br>10:57:01 | <u>0x57acc0dd07d37dd7b806835d05601a5e5170c6a1425bed42f16a3fd459906844</u> | - 0.000063000000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 3 | 2024-10-11<br>10:56:10 | <u>0xc27b9a109941ccc47d808e7cf581c6c1c4e87cc6f0f7101a57b81aa24825428a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 4 | 2024-10-11<br>10:56:10 | <u>0xc27b9a109941ccc47d808e7cf581c6c1c4e87cc6f0f7101a57b81aa24825428a</u> | - 0.000140517000000000<br>00 BNB <br>0.07 USD | ✓ |
| 5 | 2024-10-11<br>10:54:10 | <u>0x5d32483386c82fbc7f03044f12221fc6360eff2ae95beb878361f2c194efb85b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2024-10-11<br>10:54:10 | <u>0x5d32483386c82fbc7f03044f12221fc6360eff2ae95beb878361f2c194efb85b</u> | - 0.000182040000000000<br>00 BNB <br>0.10 USD | ✓ |
| 7 | 2024-10-11<br>10:53:37 | <u>0x58dce41718d393d587e2599a048d688498af054fad58f4390a153d4c97173eb0</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2024-10-11<br>10:53:37 | <u>0x58dce41718d393d587e2599a048d688498af054fad58f4390a153d4c97173eb0</u> | - 0.0001820400000000<br>00 BNB <br>0.10 USD   | ✓ |
| 9  | 2024-10-10<br>06:34:56 | <u>0x3726a3e285cc1543f6ba5e27e89750c58835941cb96ebd5cadd3f1383466a6ef</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 10 | 2024-10-10<br>06:34:56 | <u>0x3726a3e285cc1543f6ba5e27e89750c58835941cb96ebd5cadd3f1383466a6ef</u> | - 0.0002940660000000<br>00 BNB <br>0.16 USD   | ✓ |
| 11 | 2024-10-10<br>06:34:23 | <u>0x8b41ed1b7b65395a3aab090b07103b0e260523962293e560fdd707f23529d097</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 12 | 2024-10-10<br>06:34:23 | <u>0x8b41ed1b7b65395a3aab090b07103b0e260523962293e560fdd707f23529d097</u> | - 0.0001409190000000<br>00 BNB <br>0.08 USD | ✓ |
| 13 | 2024-10-09<br>07:40:17 | <u>0x8c5a07cbd40249fd99592f9be0babd981fe42bdb62cab163b7b7aab95841988a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 14 | 2024-10-09<br>07:40:17 | <u>0x8c5a07cbd40249fd99592f9be0babd981fe42bdb62cab163b7b7aab95841988a</u> | - 0.0002941380000000<br>00 BNB <br>0.17 USD | ✓ |
| 15 | 2024-10-09<br>07:39:50 | <u>0x4990ea572bb38b91b459c83155da1d596cf82513d98900d5ea8a3b5cb93239fe</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 16 | 2024-10-09<br>07:39:50 | <u>0x4990ea572bb38b91b459c83155da1d596cf82513d98900d5ea8a3b5cb93239fe</u> | - 0.0001409190000000<br>00 BNB <br>0.08 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 17 | 2024-10-07<br>15:24:43 | <u>0x7457230178b070db2abd</u><br><u>89dc26d8927f91fe01508b</u><br><u>9654ec3aa4903fdc6da65e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 18 | 2024-10-07<br>15:24:43 | <u>0x7457230178b070db2abd</u><br><u>89dc26d8927f91fe01508b</u><br><u>9654ec3aa4903fdc6da65e</u> | - 0.0006761670000000<br>00 BNB <br>0.38 USD     | ✓ |
| 19 | 2024-10-07<br>13:08:07 | <u>0xd54cd76aed7a2e85e11d</u><br><u>aa53314618063baf167527</u><br><u>981b1eadd7c33c482924d5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 20 | 2024-10-07<br>13:08:07 | <u>0xd54cd76aed7a2e85e11d</u><br><u>aa53314618063baf167527</u><br><u>981b1eadd7c33c482924d5</u> | - 0.0002941380000000<br>00 BNB <br>0.16 USD     | ✓ |
| 21 | 2024-10-07<br>13:07:43 | <u>0x1d3204cc5b01203ae6c5</u><br><u>a578500cc254fc3c7481b8</u><br><u>844b567e8c35e63483a44d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 22 | 2024-10-07<br>13:07:43 | <u>0x1d3204cc5b01203ae6c5</u><br><u>a578500cc254fc3c7481b8</u><br><u>844b567e8c35e63483a44d</u> | - 0.0001409190000000<br>00 BNB <br>0.08 USD   | ✓ |
| 23 | 2024-10-07<br>09:06:31 | <u>0xa3ff49339b8f64cee8aa</u><br><u>7479dad5ceef14ce593894</u><br><u>50ba9544a9813a433d9fa1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 24 | 2024-10-07<br>09:06:31 | <u>0xa3ff49339b8f64cee8aa</u><br><u>7479dad5ceef14ce593894</u><br><u>50ba9544a9813a433d9fa1</u> | - 0.0002941020000000<br>00 BNB <br>0.16 USD   | ✓ |
| 25 | 2024-10-07<br>09:06:04 | <u>0xbd73aa4cd81863ef4c26</u><br><u>e93bcaed73313967b435e7</u><br><u>c5b3ce4734398660ab023a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 26 | 2024-10-07<br>09:06:04 | <u>0xbd73aa4cd81863ef4c26e93bcaed73313967b435e7c5b3ce4734398660ab023a</u> | - 0.0001409190000000<br>00 BNB <br>0.08 USD   | ✓ |
| 27 | 2024-10-05<br>04:50:49 | <u>0x43553da1835ebef3c0b27e6fc5ef37080fb8a3a7a1f20016bf3c79148d3be15c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 28 | 2024-10-05<br>04:50:49 | <u>0x43553da1835ebef3c0b27e6fc5ef37080fb8a3a7a1f20016bf3c79148d3be15c</u> | - 0.0003085020000000<br>00 BNB <br>0.17 USD   | ✓ |
| 29 | 2024-10-05<br>04:50:25 | <u>0x25431a4989fbe11739f3881a3a8a78d5dfdaf60c4a09fd2c48f255a246854ef6</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 30 | 2024-10-05<br>04:50:25 | <u>0x25431a4989fbe11739f3881a3a8a78d5dfdaf60c4a09fd2c48f255a246854ef6</u> | - 0.0001409190000000<br>00 BNB <br>0.07 USD | ✓ |
| 31 | 2024-10-05<br>04:11:58 | <u>0x965a9af4eb5bf1d14d3f2a48b919b540acc4fbb3e0711fc2c9aaf4ba641971fc</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 32 | 2024-10-05<br>04:11:58 | <u>0x965a9af4eb5bf1d14d3f2a48b919b540acc4fbb3e0711fc2c9aaf4ba641971fc</u> | - 0.0006761670000000<br>00 BNB <br>0.37 USD | ✓ |
| 33 | 2024-10-05<br>04:11:16 | <u>0x8f973ee1c7446962d3a057b9c9cc4ff00f759c84e2eab61ff85a5829e749ac34</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 34 | 2024-10-05<br>04:11:16 | <u>0x8f973ee1c7446962d3a057b9c9cc4ff00f759c84e2eab61ff85a5829e749ac34</u> | - 0.0006761670000000<br>00 BNB <br>0.37 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 35 | 2024-10-05<br>04:09:01 | <u>0x9a47f04d0e70bd1b6a8a7338f4ea39cffa94ffed96fed5d4e87da79d366d7b19</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 36 | 2024-10-05<br>04:09:01 | <u>0x9a47f04d0e70bd1b6a8a7338f4ea39cffa94ffed96fed5d4e87da79d366d7b19</u> | - 0.000294066000000000<br>00 BNB <br>0.16 USD   | ✓ |
| 37 | 2024-10-05<br>04:07:31 | <u>0x14c494aef6bdb95f01c57b101cf39f4ee38092138ed35ab5492200607483ac81</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 38 | 2024-10-05<br>04:07:31 | <u>0x14c494aef6bdb95f01c57b101cf39f4ee38092138ed35ab5492200607483ac81</u> | - 0.000140919000000000<br>00 BNB <br>0.07 USD   | ✓ |
| 39 | 2024-10-04<br>04:09:02 | <u>0xcb4d86001e2d4504fb7acefeec85addba15ebc58df00eb2735ec240f4d922aba</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 40 | 2024-10-04<br>04:09:02 | <u>0xcb4d86001e2d4504fb7acefeec85addba15ebc58df00eb2735ec240f4d922aba</u> | - 0.000676167000000000<br>00 BNB <br>0.37 USD | ✓ |
| 41 | 2024-10-01<br>16:16:01 | <u>0xfbbf6f4ac42ba4703a54c8099f7c295e5d5f079f9db1370defffebeabf39863e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 42 | 2024-10-01<br>16:16:01 | <u>0xfbbf6f4ac42ba4703a54c8099f7c295e5d5f079f9db1370defffebeabf39863e</u> | - 0.000182040000000000<br>00 BNB <br>0.10 USD | ✓ |
| 43 | 2024-10-01<br>16:13:37 | <u>0x91ff8cf4d9733a8e139f5f86a8f7238d0929a4fbd6e68b4314f69793fa972000</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 44 | 2024-10-01<br>16:13:37 | <u>0x91ff8cf4d9733a8e139f5f86a8f7238d0929a4fbd6e68b4314f69793fa972000</u> | - 0.0002941380000000<br>00 BNB <br>0.16 USD   | ✓ |
| 45 | 2024-10-01<br>16:13:10 | <u>0x567f51f549318316cd2ee50c99611729c6563480213da4617575bf9cb60d20bd</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 46 | 2024-10-01<br>16:13:10 | <u>0x567f51f549318316cd2ee50c99611729c6563480213da4617575bf9cb60d20bd</u> | - 0.0001409190000000<br>00 BNB <br>0.07 USD   | ✓ |
| 47 | 2024-10-01<br>16:11:58 | <u>0x55144768667103f62a6baf4b4724dbbb5e413a6ca22934e52afee8dacc9a34f4</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 48 | 2024-10-01<br>16:11:58 | <u>0x55144768667103f62a6baf4b4724dbbb5e413a6ca22934e52afee8dacc9a34f4</u> | - 0.0002074410000000<br>00 BNB <br>0.11 USD | ✓ |
| 49 | 2024-10-01<br>14:18:26 | <u>0xa373a5076019ab4989323db49141d1720a6d0e0187b72bf1e02c48148bc4b857</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 50 | 2024-10-01<br>14:18:26 | <u>0xa373a5076019ab4989323db49141d1720a6d0e0187b72bf1e02c48148bc4b857</u> | - 0.0006761670000000<br>00 BNB <br>0.37 USD | ✓ |
| 51 | 2024-10-01<br>14:17:23 | <u>0xd5655699f11ab20b4390e03ab9190988b847ec8d170e1a34990a6ec1231cb575</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 52 | 2024-10-01<br>14:17:23 | <u>0xd5655699f11ab20b4390e03ab9190988b847ec8d170e1a34990a6ec1231cb575</u> | - 0.0006761670000000<br>00 BNB <br>0.37 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 53 | 2024-10-01<br>14:14:11 | <u>0x698d150a365c196d3deb75ead18a9fad04c87402d3efa793c7feed748056b869</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 54 | 2024-10-01<br>14:14:11 | <u>0x698d150a365c196d3deb75ead18a9fad04c87402d3efa793c7feed748056b869</u> | - 0.0004234050000000<br>00 BNB <br>0.23 USD     | ✓ |
| 55 | 2024-10-01<br>02:37:56 | <u>0xa635ded0b4d986d14a8adcad2e28f83a40770af2972a13826dabdf9059de9d92</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 56 | 2024-10-01<br>02:37:56 | <u>0xa635ded0b4d986d14a8adcad2e28f83a40770af2972a13826dabdf9059de9d92</u> | - 0.0002941020000000<br>00 BNB <br>0.16 USD     | ✓ |
| 57 | 2024-10-01<br>02:37:11 | <u>0xd43840b7d496b7f9ce27b82dfc67688a48700eabd b81761d212bb7fa9e42fdb</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 58 | 2024-10-01<br>02:37:11 | <u>0xd43840b7d496b7f9ce27b82dfc67688a48700eabd b81761d212bb7fa9e42fdb</u> | - 0.0001409190000000<br>00 BNB <br>0.08 USD   | ✓ |
| 59 | 2024-10-01<br>02:36:14 | <u>0xb86360d4b2efddfea0f91cb29d01f0c511da67d2d33e038d689b251d45d5480</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 60 | 2024-10-01<br>02:36:14 | <u>0xb86360d4b2efddfea0f91cb29d01f0c511da67d2d33e038d689b251d45d5480</u>  | - 0.0002882820000000<br>00 BNB <br>0.16 USD   | ✓ |
| 61 | 2024-09-30<br>10:40:59 | <u>0x04322502bf15c118fa044bc282de0982e017cc9e186e99fde8d8706f418aece8</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |








| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 62 | 2024-09-30<br>10:40:59 | <u>0x04322502bf15c118fa044bc282de0982e017cc9e186e99fde8d8706f418aece8</u> | - 0.0002941020000000<br>00 BNB <br>0.16 USD   | ✓ |
| 63 | 2024-09-30<br>10:40:26 | <u>0x923fa715fe406f352121adbe9290bdf2b1adda804b5e619480831ff87bedc7a</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 64 | 2024-09-30<br>10:40:26 | <u>0x923fa715fe406f352121adbe9290bdf2b1adda804b5e619480831ff87bedc7a</u>  | - 0.0001409190000000<br>00 BNB <br>0.08 USD   | ✓ |
| 65 | 2024-09-30<br>10:38:29 | <u>0x4b731143bae055b3bd777f07533d181c696fa2311a5d654add2a27c3f00a1057</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 66 | 2024-09-30<br>10:38:29 | <u>0x4b731143bae055b3bd777f07533d181c696fa2311a5d654add2a27c3f00a1057</u> | - 0.0001035450000000<br>00 BNB <br>0.05 USD | ✓ |
| 67 | 2024-09-30<br>08:47:47 | <u>0xb89e309019165bc4c114b91144d8bf94c119ec781ae5f951be3df2ef372f5cf8</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 68 | 2024-09-30<br>08:47:47 | <u>0xb89e309019165bc4c114b91144d8bf94c119ec781ae5f951be3df2ef372f5cf8</u> | - 0.0006761670000000<br>00 BNB <br>0.38 USD | ✓ |
| 69 | 2024-09-30<br>08:46:11 | <u>0x6bfbbcab9ee25018aed073f71df66ddc8b2c7601934f1fbb4ecc905f14d83ccb</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 70 | 2024-09-30<br>08:46:11 | <u>0x6bfbbcab9ee25018aed073f71df66ddc8b2c7601934f1fbb4ecc905f14d83ccb</u> | - 0.0002941380000000<br>00 BNB <br>0.16 USD | ✓ |






| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 71 | 2024-09-30<br>08:45:47 | <u>0x722b1eea6ebcda610ac7</u><br><u>4ad47037a5da10df551a42</u><br><u>8aa50be8a01beb58ce90ec</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 72 | 2024-09-30<br>08:45:47 | <u>0x722b1eea6ebcda610ac7</u><br><u>4ad47037a5da10df551a42</u><br><u>8aa50be8a01beb58ce90ec</u> | - 0.0001409190000000<br>00 BNB <br>0.08 USD     | ✓ |
| 73 | 2024-09-30<br>07:36:32 | <u>0xb55e070e8326cbd85af6</u><br><u>d00485047a59bc8466eb56</u><br><u>13a67f14aa464bdb67610d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 74 | 2024-09-30<br>07:36:32 | <u>0xb55e070e8326cbd85af6</u><br><u>d00485047a59bc8466eb56</u><br><u>13a67f14aa464bdb67610d</u> | - 0.0002941020000000<br>00 BNB <br>0.17 USD     | ✓ |
| 75 | 2024-09-30<br>07:36:05 | <u>0x00ba8063501f99cd3af8</u><br><u>75da61b5b84292bf8022bd</u><br><u>8cad758d05e64b65e5dcc5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 76 | 2024-09-30<br>07:36:05 | <u>0x00ba8063501f99cd3af8</u><br><u>75da61b5b84292bf8022bd</u><br><u>8cad758d05e64b65e5dcc5</u> | - 0.0001409190000000<br>00 BNB <br>0.08 USD   | ✓ |
| 77 | 2024-09-30<br>07:35:14 | <u>0x2b8cb883c5054c4fc467</u><br><u>5d72dfed007fef808082f7</u><br><u>bbc1f3633a65ae2a074bd8</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 78 | 2024-09-30<br>07:35:14 | <u>0x2b8cb883c5054c4fc467</u><br><u>5d72dfed007fef808082f7</u><br><u>bbc1f3633a65ae2a074bd8</u> | - 0.0002882820000000<br>00 BNB <br>0.16 USD   | ✓ |
| 79 | 2024-09-30<br>07:34:35 | <u>0x83d8602081db6d567f51</u><br><u>1b01c679f152431ab96360</u><br><u>e679ce900ff5abb43503fe</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 80 | 2024-09-30<br>07:34:35 | <u>0x83d8602081db6d567f51</u><br><u>1b01c679f152431ab96360</u><br><u>e679ce900ff5abb43503fe</u> | - 0.0006761670000000<br>00 BNB <br>0.39 USD   | ✓ |
| 81 | 2024-09-30<br>07:20:56 | <u>0x5a5f8c37c49f18448db1</u><br><u>dcbd16e45b8a60a3c5265a</u><br><u>4e18d00ae5be95d03182b8</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 82 | 2024-09-30<br>07:20:56 | <u>0x5a5f8c37c49f18448db1</u><br><u>dcbd16e45b8a60a3c5265a</u><br><u>4e18d00ae5be95d03182b8</u> | - 0.0002941380000000<br>00 BNB <br>0.17 USD   | ✓ |
| 83 | 2024-09-30<br>07:20:29 | <u>0x6af6f9c2da6579094533</u><br><u>b0e91700c84ec9ce3abba3</u><br><u>0d08cbe5e609d338dbaafd</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 84 | 2024-09-30<br>07:20:29 | <u>0x6af6f9c2da6579094533</u><br><u>b0e91700c84ec9ce3abba3</u><br><u>0d08cbe5e609d338dbaafd</u> | - 0.0001409190000000<br>00 BNB <br>0.08 USD | ✓ |
| 85 | 2024-09-30<br>05:11:49 | <u>0xa1584abd99af22ae59e0</u><br><u>26ca952b05a46e82751b07</u><br><u>1c6da01d3b361faa868122</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 86 | 2024-09-30<br>05:11:49 | <u>0xa1584abd99af22ae59e0</u><br><u>26ca952b05a46e82751b07</u><br><u>1c6da01d3b361faa868122</u> | - 0.0002074410000000<br>00 BNB <br>0.12 USD | ✓ |
| 87 | 2024-09-30<br>05:11:13 | <u>0xd44e62728d59dfa1f2f5</u><br><u>7ad6eead9b0c6359fceed1</u><br><u>158bb4c846c17d678026c6</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 88 | 2024-09-30<br>05:11:13 | <u>0xd44e62728d59dfa1f2f5</u><br><u>7ad6eead9b0c6359fceed1</u><br><u>158bb4c846c17d678026c6</u> | - 0.0006761670000000<br>00 BNB <br>0.39 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 89 | 2024-09-30<br>05:04:16 | <u>0x2595d78269b3e037603f</u><br><u>eadd9db63c1ef7d9942abc</u><br><u>1c9b87632ddc7f8e4871cc</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 90 | 2024-09-30<br>05:04:16 | <u>0x2595d78269b3e037603f</u><br><u>eadd9db63c1ef7d9942abc</u><br><u>1c9b87632ddc7f8e4871cc</u> | - 0.0002941020000000<br>00 BNB <br>0.17 USD     | ✓ |
| 91 | 2024-09-30<br>05:03:55 | <u>0x61f2f67b0e3664a06b29</u><br><u>cb87d9f8dcc4db10c2a30d</u><br><u>039ba86106a53270caf987</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 92 | 2024-09-30<br>05:03:55 | <u>0x61f2f67b0e3664a06b29</u><br><u>cb87d9f8dcc4db10c2a30d</u><br><u>039ba86106a53270caf987</u> | - 0.0001409190000000<br>00 BNB <br>0.08 USD     | ✓ |
| 93 | 2024-09-30<br>04:59:19 | <u>0x6950270eeb0aecb95bd8</u><br><u>e32e1bad3e1a4c18028097</u><br><u>1d5780e86595063577b19a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 94 | 2024-09-30<br>04:59:19 | <u>0x6950270eeb0aecb95bd8</u><br><u>e32e1bad3e1a4c18028097</u><br><u>1d5780e86595063577b19a</u> | - 0.0003908820000000<br>00 BNB <br>0.22 USD   | ✓ |
| 95 | 2024-09-25<br>04:32:26 | <u>0x68599da2b6329d7b4bd5</u><br><u>b6f56578d1b421a4c07cfe</u><br><u>961d0bb5449955aabd1575</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 96 | 2024-09-25<br>04:32:26 | <u>0x68599da2b6329d7b4bd5</u><br><u>b6f56578d1b421a4c07cfe</u><br><u>961d0bb5449955aabd1575</u> | - 0.0004243530000000<br>00 BNB <br>0.25 USD   | ✓ |
| 97 | 2024-09-24<br>16:23:50 | <u>0x69759095fe57813cbab3</u><br><u>9de55d70b2dea34362fec3</u><br><u>a8ec5d372dc515552f31af</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 98  | 2024-09-24<br>16:23:50 | <u>0x69759095fe57813cbab39de55d70b2dea34362fec3a8ec5d372dc515552f31af</u> | - 0.0004750680000000<br>00 BNB <br>0.28 USD   | ✓ |
| 99  | 2024-09-24<br>07:08:08 | <u>0xcf97424206e99c7df9541223cbd620efc5d009059a124333c222c45127a8a9be</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 100 | 2024-09-24<br>07:08:08 | <u>0xcf97424206e99c7df9541223cbd620efc5d009059a124333c222c45127a8a9be</u> | - 0.0006761670000000<br>00 BNB <br>0.40 USD   | ✓ |
| 101 | 2024-09-24<br>07:00:54 | <u>0x79c6cc4a50beda210e6fafb0700eca7e1c96c5ca6d023d5b13ea324542ecc0a6</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 102 | 2024-09-24<br>07:00:54 | <u>0x79c6cc4a50beda210e6fafb0700eca7e1c96c5ca6d023d5b13ea324542ecc0a6</u> | - 0.0002940660000000<br>00 BNB <br>0.17 USD | ✓ |
| 103 | 2024-09-24<br>07:00:27 | <u>0x8676ae8e9012d77208517884c1d10cc888d8887e27a8446c84e7b245f35f4950</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 104 | 2024-09-24<br>07:00:27 | <u>0x8676ae8e9012d77208517884c1d10cc888d8887e27a8446c84e7b245f35f4950</u> | - 0.0001408830000000<br>00 BNB <br>0.08 USD | ✓ |
| 105 | 2024-09-24<br>06:13:20 | <u>0x191c3d00a7ddb03525c7e5f3b170e1874e5291096e854c6430abe9ea79af2a82</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 106 | 2024-09-24<br>06:13:20 | <u>0x191c3d00a7ddb03525c7e5f3b170e1874e5291096e854c6430abe9ea79af2a82</u> | - 0.0001548090000000<br>00 BNB <br>0.09 USD | ✓ |







| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 107 | 2024-09-23<br>04:54:28 | <u>0xa3c4e9a667f7659d18fd</u><br><u>b385d3c0aba620c9793401</u><br><u>0da9c4a426a553875525a1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 108 | 2024-09-23<br>04:54:28 | <u>0xa3c4e9a667f7659d18fd</u><br><u>b385d3c0aba620c9793401</u><br><u>0da9c4a426a553875525a1</u> | - 0.000154845000000000<br>00 BNB <br>0.09 USD   | ✓ |
| 109 | 2024-09-20<br>07:55:06 | <u>0x976af196530acfba7520</u><br><u>a40344d9869fd3fe32b7ae</u><br><u>3bc39583694d821d9965aa</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 110 | 2024-09-20<br>07:55:06 | <u>0x976af196530acfba7520</u><br><u>a40344d9869fd3fe32b7ae</u><br><u>3bc39583694d821d9965aa</u> | - 0.000294102000000000<br>00 BNB <br>0.16 USD   | ✓ |
| 111 | 2024-09-20<br>07:54:42 | <u>0xcf68347e2b14dead4d5d</u><br><u>fc7da72304286fe8e22a1b</u><br><u>61c106a1464474bf86269a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 112 | 2024-09-20<br>07:54:42 | <u>0xcf68347e2b14dead4d5d</u><br><u>fc7da72304286fe8e22a1b</u><br><u>61c106a1464474bf86269a</u> | - 0.000140919000000000<br>00 BNB <br>0.08 USD | ✓ |
| 113 | 2024-09-20<br>04:39:23 | <u>0x15bc5adea94f8b4513cd</u><br><u>f3923db79841ef1f3e8a1f</u><br><u>fe9f8f8ec1c658e9735b7d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 114 | 2024-09-20<br>04:39:23 | <u>0x15bc5adea94f8b4513cd</u><br><u>f3923db79841ef1f3e8a1f</u><br><u>fe9f8f8ec1c658e9735b7d</u> | - 0.000182040000000000<br>00 BNB <br>0.10 USD | ✓ |
| 115 | 2024-09-19<br>07:46:31 | <u>0xd747974762e4338802c4</u><br><u>f29a5f1e782b8ef0708a8c</u><br><u>5d831ea5a3cbb6dd7dc9ba</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 116 | 2024-09-19<br>07:46:31 | <u>0xd747974762e4338802c4<br/>f29a5f1e782b8ef0708a8c<br/>5d831ea5a3cbb6dd7dc9ba</u> | - 0.0006761670000000<br>00 BNB <br>0.37 USD   | ✓ |
| 117 | 2024-09-17<br>14:31:40 | <u>0xfa90f0bb9db36368dd28<br/>7a04385b10b55aabcd0cb6<br/>360af3a7a39d4e6f186324</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 118 | 2024-09-17<br>14:31:40 | <u>0xfa90f0bb9db36368dd28<br/>7a04385b10b55aabcd0cb6<br/>360af3a7a39d4e6f186324</u> | - 0.0002941380000000<br>00 BNB <br>0.16 USD   | ✓ |
| 119 | 2024-09-17<br>14:31:16 | <u>0x8a373775da6f10dc9afd<br/>ff3895725e07e5510ed313<br/>d4efa17385459ff4c60ee4</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 120 | 2024-09-17<br>14:31:16 | <u>0x8a373775da6f10dc9afd<br/>ff3895725e07e5510ed313<br/>d4efa17385459ff4c60ee4</u> | - 0.0001409190000000<br>00 BNB <br>0.07 USD | ✓ |
| 121 | 2024-09-17<br>07:04:27 | <u>0x69009c4ca612f68f7fce<br/>0b75eb200dbc822a777316<br/>bd5f8b73ef5a5bd5ca794c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 122 | 2024-09-17<br>07:04:27 | <u>0x69009c4ca612f68f7fce<br/>0b75eb200dbc822a777316<br/>bd5f8b73ef5a5bd5ca794c</u> | - 0.0006761670000000<br>00 BNB <br>0.36 USD | ✓ |
| 123 | 2024-09-17<br>07:03:35 | <u>0xe141584801beea0076c9<br/>430be2a216f73ca227f7be<br/>7da0a2fc0e501057114177</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 124 | 2024-09-17<br>07:03:35 | <u>0xe141584801beea0076c9<br/>430be2a216f73ca227f7be<br/>7da0a2fc0e501057114177</u> | - 0.0004244370000000<br>00 BNB <br>0.22 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 125 | 2024-09-17<br>03:10:51 | <u>0xd23e4c1ba2282b0795d5851b7456a46bf873bd72cdf358859a76dfdecf141ad0</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 126 | 2024-09-17<br>03:10:51 | <u>0xd23e4c1ba2282b0795d5851b7456a46bf873bd72cdf358859a76dfdecf141ad0</u> | - 0.0004243350000000<br>00 BNB <br>0.22 USD     | ✓ |
| 127 | 2024-09-17<br>02:28:09 | <u>0x12b99b8b35b356365abc9f8ff049e1ef54584536a79ff7907f8f8018e8678c48</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 128 | 2024-09-17<br>02:28:09 | <u>0x12b99b8b35b356365abc9f8ff049e1ef54584536a79ff7907f8f8018e8678c48</u> | - 0.0006761670000000<br>00 BNB <br>0.36 USD     | ✓ |
| 129 | 2024-09-17<br>02:25:27 | <u>0xc3ec3deeb0ce831dda1785803bcb9e8509b46dcacb7918f71bc81537da22c8a</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 130 | 2024-09-17<br>02:25:27 | <u>0xc3ec3deeb0ce831dda1785803bcb9e8509b46dcacb7918f71bc81537da22c8a</u>  | - 0.0003085380000000<br>00 BNB <br>0.16 USD   | ✓ |
| 131 | 2024-09-17<br>02:25:00 | <u>0xdb7dc0656af807c9eb0923c92003076b3f909f5aefb27a18a766dcb7dd475e8a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 132 | 2024-09-17<br>02:25:00 | <u>0xdb7dc0656af807c9eb0923c92003076b3f909f5aefb27a18a766dcb7dd475e8a</u> | - 0.0001409190000000<br>00 BNB <br>0.07 USD   | ✓ |
| 133 | 2024-09-17<br>02:24:18 | <u>0xf934f90b576792625e86cd0147da62d4c0f2d5abe1b3c1af8199f0bab28177d4</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |












| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 134 | 2024-09-17<br>02:24:18 | <u>0xf934f90b576792625e86cd0147da62d4c0f2d5abe1b3c1af8199f0bab28177d4</u> | - 0.0004387350000000<br>00 BNB <br>0.23 USD   | ✓ |
| 135 | 2024-09-16<br>08:14:06 | <u>0x0446f41b42bc1baa3d7530ee0cd608c3551f3d37c496fadd91136e2f446a6e23</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 136 | 2024-09-16<br>08:14:06 | <u>0x0446f41b42bc1baa3d7530ee0cd608c3551f3d37c496fadd91136e2f446a6e23</u> | - 0.0006761670000000<br>00 BNB <br>0.37 USD   | ✓ |
| 137 | 2024-09-16<br>08:13:18 | <u>0xd74c98bd58e1054c29021956bc02adece47da31f4839836a4b5eb4c880539d21</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 138 | 2024-09-16<br>08:13:18 | <u>0xd74c98bd58e1054c29021956bc02adece47da31f4839836a4b5eb4c880539d21</u> | - 0.0004243410000000<br>00 BNB <br>0.23 USD | ✓ |
| 139 | 2024-09-16<br>06:47:32 | <u>0x71a6417c35bb4dacf2c4f96b49e57c9c9e434f03defa19508b0d08254a578522</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 140 | 2024-09-16<br>06:47:32 | <u>0x71a6417c35bb4dacf2c4f96b49e57c9c9e434f03defa19508b0d08254a578522</u> | - 0.0002941380000000<br>00 BNB <br>0.16 USD | ✓ |
| 141 | 2024-09-16<br>06:47:08 | <u>0x734d6861b0c73883a3c29f04551a8529a4d96ba72166a634ac84754c6c610f9a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 142 | 2024-09-16<br>06:47:08 | <u>0x734d6861b0c73883a3c29f04551a8529a4d96ba72166a634ac84754c6c610f9a</u> | - 0.0001409190000000<br>00 BNB <br>0.07 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 143 | 2024-09-16<br>03:07:49 | <u>0x85a9dc27cde23515247d</u><br><u>da9f53ab9fb0ccf02d0a4e</u><br><u>5caf7fee196f881b7596e2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 144 | 2024-09-16<br>03:07:49 | <u>0x85a9dc27cde23515247d</u><br><u>da9f53ab9fb0ccf02d0a4e</u><br><u>5caf7fee196f881b7596e2</u> | - 0.0006761670000000<br>00 BNB <br>0.36 USD     | ✓ |
| 145 | 2024-09-13<br>05:27:36 | <u>0x7dd63dba41812a061b86</u><br><u>0d17e273274de40d183b3c</u><br><u>739642d396d258c2982448</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 146 | 2024-09-13<br>05:27:36 | <u>0x7dd63dba41812a061b86</u><br><u>0d17e273274de40d183b3c</u><br><u>739642d396d258c2982448</u> | - 0.0002940660000000<br>00 BNB <br>0.15 USD     | ✓ |
| 147 | 2024-09-13<br>05:27:15 | <u>0x3f776a167aa9ea85533b</u><br><u>80ac0a39490562ee22ce62</u><br><u>dc573c5fb6f2c84868ef22</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 148 | 2024-09-13<br>05:27:15 | <u>0x3f776a167aa9ea85533b</u><br><u>80ac0a39490562ee22ce62</u><br><u>dc573c5fb6f2c84868ef22</u> | - 0.0001409190000000<br>00 BNB <br>0.07 USD   | ✓ |
| 149 | 2024-09-12<br>09:02:55 | <u>0x0df16a2326c09a2b521e</u><br><u>06043b4d347b526638dd0f</u><br><u>ef15a0be93c6924870e520</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 150 | 2024-09-12<br>09:02:55 | <u>0x0df16a2326c09a2b521e</u><br><u>06043b4d347b526638dd0f</u><br><u>ef15a0be93c6924870e520</u> | - 0.0002941020000000<br>00 BNB <br>0.16 USD   | ✓ |
| 151 | 2024-09-12<br>09:02:16 | <u>0xdcf95b13f51502e1da3e</u><br><u>bb2d23c110ce5eee6a766d</u><br><u>4819347feeabaf42570e1d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 152 | 2024-09-12<br>09:02:16 | <u>0xdcf95b13f51502e1da3e</u><br><u>bb2d23c110ce5eee6a766d</u><br><u>4819347feeabaf42570e1d</u> | - 0.0001409190000000<br>00 BNB <br>0.07 USD   | ✓ |
| 153 | 2024-09-12<br>09:01:07 | <u>0x91b9769ce06d1d9088ef</u><br><u>574fa34b99c0ac25b8bfb7</u><br><u>1b2496ede5058b2f151038</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 154 | 2024-09-12<br>09:01:07 | <u>0x91b9769ce06d1d9088ef</u><br><u>574fa34b99c0ac25b8bfb7</u><br><u>1b2496ede5058b2f151038</u> | - 0.0005077770000000<br>00 BNB <br>0.27 USD   | ✓ |
| 155 | 2024-09-11<br>03:27:11 | <u>0x6e2d237b50cdc5dfa269</u><br><u>9b432f604310af5e949699</u><br><u>9fa7f778ad3d542cfb5f99</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 156 | 2024-09-11<br>03:27:11 | <u>0x6e2d237b50cdc5dfa269</u><br><u>9b432f604310af5e949699</u><br><u>9fa7f778ad3d542cfb5f99</u> | - 0.0002941380000000<br>00 BNB <br>0.15 USD | ✓ |
| 157 | 2024-09-11<br>03:26:47 | <u>0x61612369b0cfe0bcdacc</u><br><u>7c1cbc0a105cb2315a05ac</u><br><u>2e305f5aca56590e4382c9</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 158 | 2024-09-11<br>03:26:47 | <u>0x61612369b0cfe0bcdacc</u><br><u>7c1cbc0a105cb2315a05ac</u><br><u>2e305f5aca56590e4382c9</u> | - 0.0001409190000000<br>00 BNB <br>0.07 USD | ✓ |
| 159 | 2024-09-11<br>03:20:11 | <u>0xde7cf2ee23fd5bea195b</u><br><u>7ac928474ec5336db584c5</u><br><u>7ef4978c7227172cf6a64b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 160 | 2024-09-11<br>03:20:11 | <u>0xde7cf2ee23fd5bea195b</u><br><u>7ac928474ec5336db584c5</u><br><u>7ef4978c7227172cf6a64b</u> | - 0.0006761670000000<br>00 BNB <br>0.34 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 161 | 2024-09-11<br>03:14:50 | <u>0x280dc9204417af999d43</u><br><u>bca2ea9a8beeac16728b0f</u><br><u>18b7a3f08420afc99ef99</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 162 | 2024-09-11<br>03:14:50 | <u>0x280dc9204417af999d43</u><br><u>bca2ea9a8beeac16728b0f</u><br><u>18b7a3f08420afc99ef99</u>  | - 0.000194439000000000<br>00 BNB <br>0.10 USD   | ✓ |
| 163 | 2024-09-11<br>03:14:17 | <u>0x2607227bcafc5a0923e5</u><br><u>836e679dd0094dab063d4c</u><br><u>8a8047706901c69ed75008</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 164 | 2024-09-11<br>03:14:17 | <u>0x2607227bcafc5a0923e5</u><br><u>836e679dd0094dab063d4c</u><br><u>8a8047706901c69ed75008</u> | - 0.000194439000000000<br>00 BNB <br>0.10 USD   | ✓ |
| 165 | 2024-09-10<br>11:29:41 | <u>0x891774890f143049f303</u><br><u>193efb5346e2f5d1a8999e</u><br><u>01a8a0884d1bb568ff25be</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 166 | 2024-09-10<br>11:29:41 | <u>0x891774890f143049f303</u><br><u>193efb5346e2f5d1a8999e</u><br><u>01a8a0884d1bb568ff25be</u> | - 0.000294102000000000<br>00 BNB <br>0.15 USD | ✓ |
| 167 | 2024-09-10<br>11:29:17 | <u>0xf03eabce82e1b06b2e15</u><br><u>ca5d369739a6456ce5f64d</u><br><u>75bda8422f37eeac473ada</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 168 | 2024-09-10<br>11:29:17 | <u>0xf03eabce82e1b06b2e15</u><br><u>ca5d369739a6456ce5f64d</u><br><u>75bda8422f37eeac473ada</u> | - 0.000140919000000000<br>00 BNB <br>0.07 USD | ✓ |
| 169 | 2024-09-09<br>12:29:51 | <u>0x41bb4453f0036135341a</u><br><u>438142d6c510ef34b6d3ce</u><br><u>397284a97112d16bc89e0d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 170 | 2024-09-09<br>12:29:51 | <u>0x41bb4453f0036135341a</u><br><u>438142d6c510ef34b6d3ce</u><br><u>397284a97112d16bc89e0d</u> | - 0.0006761670000000<br>00 BNB <br>0.34 USD   | ✓ |
| 171 | 2024-09-09<br>10:56:03 | <u>0x7aa505d90d5ddaf24c26</u><br><u>37a36d9758ea80820e73cd</u><br><u>b5056d12a03d377fe5b54d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 172 | 2024-09-09<br>10:56:03 | <u>0x7aa505d90d5ddaf24c26</u><br><u>37a36d9758ea80820e73cd</u><br><u>b5056d12a03d377fe5b54d</u> | - 0.0002941020000000<br>00 BNB <br>0.14 USD   | ✓ |
| 173 | 2024-09-09<br>10:55:39 | <u>0x97608df5777d9965fff1</u><br><u>8d613cdf0de79fa9e04e18</u><br><u>ae2fe607328adf24dbe827</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 174 | 2024-09-09<br>10:55:39 | <u>0x97608df5777d9965fff1</u><br><u>8d613cdf0de79fa9e04e18</u><br><u>ae2fe607328adf24dbe827</u> | - 0.0001409190000000<br>00 BNB <br>0.07 USD | ✓ |
| 175 | 2024-09-09<br>03:34:36 | <u>0x1212dfdb7c9f1d135170</u><br><u>97c064285ee143a990ba5c</u><br><u>33ddd9e992e8d3fd506619</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 176 | 2024-09-09<br>03:34:36 | <u>0x1212dfdb7c9f1d135170</u><br><u>97c064285ee143a990ba5c</u><br><u>33ddd9e992e8d3fd506619</u> | - 0.0006761670000000<br>00 BNB <br>0.34 USD | ✓ |
| 177 | 2024-09-09<br>03:33:33 | <u>0x15c11c8b254ed834b89a</u><br><u>bf2b27786e757c7200338e</u><br><u>580037b1ba5a0f94524a4c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 178 | 2024-09-09<br>03:33:33 | <u>0x15c11c8b254ed834b89a</u><br><u>bf2b27786e757c7200338e</u><br><u>580037b1ba5a0f94524a4c</u> | - 0.0004243050000000<br>00 BNB <br>0.21 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 179 | 2024-09-07<br>09:04:25 | <u>0xca3df1b722e105890af5</u><br><u>002930a691cfe4d753d0e5</u><br><u>36df0ffbc4c023c630af53</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 180 | 2024-09-07<br>09:04:25 | <u>0xca3df1b722e105890af5</u><br><u>002930a691cfe4d753d0e5</u><br><u>36df0ffbc4c023c630af53</u> | - 0.000618366000000000<br>00 BNB <br>0.30 USD   | ✓ |
| 181 | 2024-09-06<br>09:06:37 | <u>0xbde14adbb0b808177d7b</u><br><u>077796ac03aa6824fa1efa</u><br><u>80e984db7fbaed3ca099b6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 182 | 2024-09-06<br>09:06:37 | <u>0xbde14adbb0b808177d7b</u><br><u>077796ac03aa6824fa1efa</u><br><u>80e984db7fbaed3ca099b6</u> | - 0.000669702000000000<br>00 BNB <br>0.33 USD   | ✓ |
| 183 | 2024-09-06<br>08:43:49 | <u>0x9a4bccd4ac1b8ecf61dc</u><br><u>e2e80fc8323145ba51d21e</u><br><u>0eea39e87e4d297407e7c9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 184 | 2024-09-06<br>08:43:49 | <u>0x9a4bccd4ac1b8ecf61dc</u><br><u>e2e80fc8323145ba51d21e</u><br><u>0eea39e87e4d297407e7c9</u> | - 0.000676167000000000<br>00 BNB <br>0.34 USD | ✓ |
| 185 | 2024-09-06<br>08:42:52 | <u>0xa245c4bf1791b06c736a</u><br><u>1aa7379c88e41922ec34b8</u><br><u>121d4be95f218f22b9cefe</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 186 | 2024-09-06<br>08:42:52 | <u>0xa245c4bf1791b06c736a</u><br><u>1aa7379c88e41922ec34b8</u><br><u>121d4be95f218f22b9cefe</u> | - 0.000438693000000000<br>00 BNB <br>0.22 USD | ✓ |
| 187 | 2024-09-06<br>08:09:46 | <u>0x3f90374a6ddfe46bb894</u><br><u>96b3b48872cbdfdbba39f1</u><br><u>72d9a114d5b1c3941e8c0d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |


| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 188 | 2024-09-06<br>08:09:46 | <u>0x3f90374a6ddfe46bb894</u><br><u>96b3b48872cbdfdbba39f1</u><br><u>72d9a114d5b1c3941e8c0d</u>  | - 0.0002941020000000<br>00 BNB <br>0.14 USD   | ✓ |
| 189 | 2024-09-06<br>08:07:19 | <u>0x0fff3fca618d21f129d5</u><br><u>fc9f190d77b414bad31af0</u><br><u>97a639de10758a21eeca51</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 190 | 2024-09-06<br>08:07:19 | <u>0x0fff3fca618d21f129d5</u><br><u>fc9f190d77b414bad31af0</u><br><u>97a639de10758a21eeca51</u>  | - 0.0001409190000000<br>00 BNB <br>0.07 USD   | ✓ |
| 191 | 2024-09-05<br>04:39:52 | <u>0x5dfdccb7fc0b2d477149</u><br><u>1eb1e81bfcbbd52a23d568</u><br><u>619945cad273dedad773c8</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 192 | 2024-09-05<br>04:39:52 | <u>0x5dfdccb7fc0b2d477149</u><br><u>1eb1e81bfcbbd52a23d568</u><br><u>619945cad273dedad773c8</u>  | - 0.0006761670000000<br>00 BNB <br>0.34 USD | ✓ |
| 193 | 2024-09-05<br>04:06:11 | <u>0xeb5542bab43dc50f5d89</u><br><u>8749642b1571545a49c8c9</u><br><u>fbcb26031d95e1a020f68aa</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 194 | 2024-09-05<br>04:06:11 | <u>0xeb5542bab43dc50f5d89</u><br><u>8749642b1571545a49c8c9</u><br><u>fbcb26031d95e1a020f68aa</u> | - 0.0006761670000000<br>00 BNB <br>0.34 USD | ✓ |
| 195 | 2024-09-05<br>04:04:26 | <u>0x7dc0312a46e4c34c5ded</u><br><u>b8e79db66c6ad9ffe52ca8</u><br><u>cde284ec5b4588f7a08d2b</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 196 | 2024-09-05<br>04:04:26 | <u>0x7dc0312a46e4c34c5ded</u><br><u>b8e79db66c6ad9ffe52ca8</u><br><u>cde284ec5b4588f7a08d2b</u>  | - 0.0004243890000000<br>00 BNB <br>0.21 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 197 | 2024-09-04<br>10:24:09 | <u>0x661d45b705e8fdb9245a9f4221eed13ea2a55c0a991e44b66439c275270c5b2e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 198 | 2024-09-04<br>10:24:09 | <u>0x661d45b705e8fdb9245a9f4221eed13ea2a55c0a991e44b66439c275270c5b2e</u> | - 0.0006761670000000<br>00 BNB <br>0.33 USD     | ✓ |
| 199 | 2024-09-04<br>10:23:45 | <u>0x2cbc0fc948cb7abc82452938180744acfd9866b9c3e8013200062251ab2f4392</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 200 | 2024-09-04<br>10:23:45 | <u>0x2cbc0fc948cb7abc82452938180744acfd9866b9c3e8013200062251ab2f4392</u> | - 0.0004214730000000<br>00 BNB <br>0.20 USD     | ✓ |
| 201 | 2024-09-04<br>07:56:36 | <u>0x6170d4d021dd22f488692ffdf8c7b85e255a2a09ec79e6c2badd05b825c3a135</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 202 | 2024-09-04<br>07:56:36 | <u>0x6170d4d021dd22f488692ffdf8c7b85e255a2a09ec79e6c2badd05b825c3a135</u> | - 0.0006761670000000<br>00 BNB <br>0.34 USD   | ✓ |
| 203 | 2024-09-04<br>07:55:39 | <u>0xee0949cbfd33e1b216ce14fb1cb216c6169c5b321f07eafe92a4bf1024a53191</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 204 | 2024-09-04<br>07:55:39 | <u>0xee0949cbfd33e1b216ce14fb1cb216c6169c5b321f07eafe92a4bf1024a53191</u> | - 0.0004214730000000<br>00 BNB <br>0.21 USD   | ✓ |
| 205 | 2024-09-04<br>02:28:39 | <u>0x2383c24baff651fea84a7f43cdab568c8ce4bd5327874603e25f1a8c88702472</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |







| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 206 | 2024-09-04<br>02:28:39 | <u>0x2383c24baff651fea84a7f43cdab568c8ce4bd5327874603e25f1a8c88702472</u> | - 0.0006761670000000<br>00 BNB <br>0.34 USD   | ✓ |
| 207 | 2024-09-04<br>02:26:33 | <u>0x0ef542b2668458e49074149426934e2f4f754c16a7eaf8f85c9de36e669d0345</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 208 | 2024-09-04<br>02:26:33 | <u>0x0ef542b2668458e49074149426934e2f4f754c16a7eaf8f85c9de36e669d0345</u> | - 0.0004214730000000<br>00 BNB <br>0.21 USD   | ✓ |
| 209 | 2024-09-03<br>05:40:04 | <u>0x39d8b258f4a4092370ccaadf78e4cba109bd3b0458a928bc8cd8be493584e1df</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 210 | 2024-09-03<br>05:40:04 | <u>0x39d8b258f4a4092370ccaadf78e4cba109bd3b0458a928bc8cd8be493584e1df</u> | - 0.0005150490000000<br>00 BNB <br>0.27 USD | ✓ |
| 211 | 2024-09-01<br>03:57:44 | <u>0x80efc25aba7958adffa5c22ed1b5909f1daf0bdfc7f0da401eafb75c8f499227</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 212 | 2024-09-01<br>03:57:44 | <u>0x80efc25aba7958adffa5c22ed1b5909f1daf0bdfc7f0da401eafb75c8f499227</u> | - 0.0006761670000000<br>00 BNB <br>0.35 USD | ✓ |
| 213 | 2024-09-01<br>03:57:17 | <u>0x1f86daa7d6eecd2504f8713eb82d2be4dc197535a6d85d69c19f41064d7c9c1</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 214 | 2024-09-01<br>03:57:17 | <u>0x1f86daa7d6eecd2504f8713eb82d2be4dc197535a6d85d69c19f41064d7c9c1</u>  | - 0.0004242750000000<br>00 BNB <br>0.22 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 215 | 2024-08-31<br>13:54:42 | <u>0x0cdc1b13281183c62905</u><br><u>07332e51a290112d0239a2</u><br><u>9256a9f87e1a777b30bf48</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 216 | 2024-08-31<br>13:54:42 | <u>0x0cdc1b13281183c62905</u><br><u>07332e51a290112d0239a2</u><br><u>9256a9f87e1a777b30bf48</u> | - 0.0004244490000000<br>00 BNB <br>0.22 USD     | ✓ |
| 217 | 2024-08-31<br>07:36:45 | <u>0xa000dbbc244303a41268</u><br><u>23de9440a772a3f507adc9</u><br><u>1abfb5b3ef6d6af0ff6168</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 218 | 2024-08-31<br>07:36:45 | <u>0xa000dbbc244303a41268</u><br><u>23de9440a772a3f507adc9</u><br><u>1abfb5b3ef6d6af0ff6168</u> | - 0.0006761670000000<br>00 BNB <br>0.36 USD     | ✓ |
| 219 | 2024-08-28<br>03:43:47 | <u>0xa78c1855c90bed49e799</u><br><u>6dfe950dbe2cd324e2a59c</u><br><u>9432314b46e367c34ea0c7</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 220 | 2024-08-28<br>03:43:47 | <u>0xa78c1855c90bed49e799</u><br><u>6dfe950dbe2cd324e2a59c</u><br><u>9432314b46e367c34ea0c7</u> | - 0.0002941380000000<br>00 BNB <br>0.15 USD   | ✓ |
| 221 | 2024-08-28<br>03:43:20 | <u>0xcf25a5cd70bef92145af</u><br><u>71815438306a31c719220c</u><br><u>336e6d869c7ecb363d70ae</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 222 | 2024-08-28<br>03:43:20 | <u>0xcf25a5cd70bef92145af</u><br><u>71815438306a31c719220c</u><br><u>336e6d869c7ecb363d70ae</u> | - 0.0001409190000000<br>00 BNB <br>0.07 USD   | ✓ |
| 223 | 2024-08-28<br>03:20:14 | <u>0x8c853ce0ce99e4dfa12b</u><br><u>dc777f0ccab1c58a0954fc</u><br><u>9ad59e02de3a67d66f9e27</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 224 | 2024-08-28<br>03:20:14 | <u>0x8c853ce0ce99e4dfa12b</u><br><u>dc777f0ccab1c58a0954fc</u><br><u>9ad59e02de3a67d66f9e27</u> | - 0.0002074410000000<br>00 BNB <br>0.11 USD   | ✓ |
| 225 | 2024-08-28<br>03:18:38 | <u>0xd8642491658455d21800</u><br><u>0b8cd22c3f0746b5a247ea</u><br><u>9544f4d5a14b06ec2bb0b1</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 226 | 2024-08-28<br>03:18:38 | <u>0xd8642491658455d21800</u><br><u>0b8cd22c3f0746b5a247ea</u><br><u>9544f4d5a14b06ec2bb0b1</u> | - 0.0002074410000000<br>00 BNB <br>0.11 USD   | ✓ |
| 227 | 2024-08-27<br>02:46:18 | <u>0xb2ab94fa110472744fd4</u><br><u>4a508486a6de80f047372d</u><br><u>0e95147a0cd65bc998e702</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 228 | 2024-08-27<br>02:46:18 | <u>0xb2ab94fa110472744fd4</u><br><u>4a508486a6de80f047372d</u><br><u>0e95147a0cd65bc998e702</u> | - 0.0004244070000000<br>00 BNB <br>0.23 USD | ✓ |
| 229 | 2024-08-27<br>02:14:28 | <u>0xde844b7561d4496c652f</u><br><u>07e9988b16077f5c3b7c4e</u><br><u>4970b96a635c5fd3092912</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 230 | 2024-08-27<br>02:14:28 | <u>0xde844b7561d4496c652f</u><br><u>07e9988b16077f5c3b7c4e</u><br><u>4970b96a635c5fd3092912</u> | - 0.0006761670000000<br>00 BNB <br>0.37 USD | ✓ |
| 231 | 2024-08-26<br>09:32:19 | <u>0xf7c95261d50013233110</u><br><u>90f42830b1223b347c721d</u><br><u>31fe766a20223649192ff6</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 232 | 2024-08-26<br>09:32:19 | <u>0xf7c95261d50013233110</u><br><u>90f42830b1223b347c721d</u><br><u>31fe766a20223649192ff6</u> | - 0.0002941380000000<br>00 BNB <br>0.16 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 233 | 2024-08-26<br>09:31:55 | <u>0x778aed3c57e0008c88d0</u><br><u>1bb93910bbd0586935428b</u><br><u>fc45acb472a32e3c99f77</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 234 | 2024-08-26<br>09:31:55 | <u>0x778aed3c57e0008c88d0</u><br><u>1bb93910bbd0586935428b</u><br><u>fc45acb472a32e3c99f77</u>  | - 0.0001409190000000<br>00 BNB <br>0.07 USD     | ✓ |
| 235 | 2024-08-26<br>08:20:54 | <u>0x19dcf4670684023b9881</u><br><u>c12b15d76085ffd402d570</u><br><u>485ebc0fc5772c2bbf2db9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 236 | 2024-08-26<br>08:20:54 | <u>0x19dcf4670684023b9881</u><br><u>c12b15d76085ffd402d570</u><br><u>485ebc0fc5772c2bbf2db9</u> | - 0.0005600550000000<br>00 BNB <br>0.31 USD     | ✓ |
| 237 | 2024-08-26<br>08:20:15 | <u>0xbf9b88b5156db1b63e70</u><br><u>efa74d791c3d70f2573b0a</u><br><u>d5a0401c427eb7ed138b24</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 238 | 2024-08-26<br>08:20:15 | <u>0xbf9b88b5156db1b63e70</u><br><u>efa74d791c3d70f2573b0a</u><br><u>d5a0401c427eb7ed138b24</u> | - 0.0000461940000000<br>00 BNB <br>0.02 USD   | ✓ |
| 239 | 2024-08-26<br>05:04:37 | <u>0x81be30c5ea90ab0f1abf</u><br><u>7ff4d085b9581f5674e1d9</u><br><u>ab90eabca7de4eb667821e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 240 | 2024-08-26<br>05:04:37 | <u>0x81be30c5ea90ab0f1abf</u><br><u>7ff4d085b9581f5674e1d9</u><br><u>ab90eabca7de4eb667821e</u> | - 0.0002074410000000<br>00 BNB <br>0.11 USD   | ✓ |
| 241 | 2024-08-26<br>05:03:25 | <u>0xb34e915b13507302e4d4</u><br><u>9911ab254556cf33e6ec1b</u><br><u>f817e7130b017bd87c9ee7</u> | + 0.0530483100000000<br>01 BNB <br>30.09 USD  | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 242 | 2024-08-26<br>05:01:46 | <u>0x440821b7cded6a6211c7</u><br><u>040a05270d472ce8615b64</u><br><u>626727fe47d2ba43938ad6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 243 | 2024-08-26<br>05:01:46 | <u>0x440821b7cded6a6211c7</u><br><u>040a05270d472ce8615b64</u><br><u>626727fe47d2ba43938ad6</u> | - 0.0006761670000000<br>00 BNB <br>0.38 USD     | ✓ |
| 244 | 2024-08-26<br>04:57:19 | <u>0xf4adb2a9567961946ac1</u><br><u>0f8994ead2ae03a707f019</u><br><u>892c087adc26a883729d01</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 245 | 2024-08-26<br>04:57:19 | <u>0xf4adb2a9567961946ac1</u><br><u>0f8994ead2ae03a707f019</u><br><u>892c087adc26a883729d01</u> | - 0.0002941380000000<br>00 BNB <br>0.16 USD     | ✓ |
| 246 | 2024-08-26<br>04:56:55 | <u>0xecc5512208d2273e4cc5</u><br><u>480eeabc4a28ce6f9a5826</u><br><u>f9d3c458ee434d50c52909</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 247 | 2024-08-26<br>04:56:55 | <u>0xecc5512208d2273e4cc5</u><br><u>480eeabc4a28ce6f9a5826</u><br><u>f9d3c458ee434d50c52909</u> | - 0.0001409190000000<br>00 BNB <br>0.07 USD   | ✓ |
| 248 | 2024-08-24<br>15:37:21 | <u>0xd79bd493e9333af6e882</u><br><u>96096b09be0bf8f0da0df2</u><br><u>fe472945a9c66b61d21e6d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 249 | 2024-08-24<br>15:37:21 | <u>0xd79bd493e9333af6e882</u><br><u>96096b09be0bf8f0da0df2</u><br><u>fe472945a9c66b61d21e6d</u> | - 0.0002941020000000<br>00 BNB <br>0.17 USD   | ✓ |
| 250 | 2024-08-24<br>15:36:54 | <u>0xeb966e689bbd185e67d8</u><br><u>e78a6d83e898b069f31282</u><br><u>09f50f18c7ffa348c24fbf</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 251 | 2024-08-24<br>15:36:54 | <u>0xeb966e689bbd185e67d8e78a6d83e898b069f3128209f50f18c7ffa348c24fbf</u> | - 0.0001409190000000<br>00 BNB <br>0.08 USD   | ✓ |
| 252 | 2024-08-24<br>15:36:24 | <u>0x92e65d8debc27599515ffad3c5f513667397fcd0b4ed5e566a3fd0294c2fd5f6</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 253 | 2024-08-24<br>15:36:24 | <u>0x92e65d8debc27599515ffad3c5f513667397fcd0b4ed5e566a3fd0294c2fd5f6</u> | - 0.0004954800000000<br>00 BNB <br>0.28 USD   | ✓ |
| 254 | 2024-08-24<br>15:34:30 | <u>0x8fc492507f0262ee59db15c161e0e1d6a2ffe17e78436bafb6b44fd2cebe6d3c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 255 | 2024-08-24<br>15:34:30 | <u>0x8fc492507f0262ee59db15c161e0e1d6a2ffe17e78436bafb6b44fd2cebe6d3c</u> | - 0.0006761670000000<br>00 BNB <br>0.39 USD | ✓ |
| 256 | 2024-08-24<br>15:27:57 | <u>0x446611b020dff9b0586861ed69a8eb8bac2cb25a0b0bf73a8fbf7e8c0753af92</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 257 | 2024-08-24<br>15:27:57 | <u>0x446611b020dff9b0586861ed69a8eb8bac2cb25a0b0bf73a8fbf7e8c0753af92</u> | - 0.0003085020000000<br>00 BNB <br>0.17 USD | ✓ |
| 258 | 2024-08-24<br>15:27:33 | <u>0xb6bb22830a2dd4dcc13340f72cef670c656e9641d21e32a2dab51d2f1c7e5a91</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 259 | 2024-08-24<br>15:27:33 | <u>0xb6bb22830a2dd4dcc13340f72cef670c656e9641d21e32a2dab51d2f1c7e5a91</u> | - 0.0001409190000000<br>00 BNB <br>0.08 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 260 | 2024-08-23<br>04:48:45 | <u>0xe560a9d88f2854f6b8b7</u><br><u>4aa44424ce04d323320f5f</u><br><u>f5874f8dbc1498d848bc88</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 261 | 2024-08-23<br>04:48:45 | <u>0xe560a9d88f2854f6b8b7</u><br><u>4aa44424ce04d323320f5f</u><br><u>f5874f8dbc1498d848bc88</u> | - 0.0006761670000000<br>00 BNB <br>0.39 USD     | ✓ |
| 262 | 2024-08-23<br>04:43:24 | <u>0xc0f54462087bb5f5ee9d</u><br><u>2724b3cdf2e7a2e8e5236</u><br><u>a1b7708c2e14235f28b6aa</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 263 | 2024-08-23<br>04:43:24 | <u>0xc0f54462087bb5f5ee9d</u><br><u>2724b3cdf2e7a2e8e5236</u><br><u>a1b7708c2e14235f28b6aa</u>  | - 0.0002941020000000<br>00 BNB <br>0.17 USD     | ✓ |
| 264 | 2024-08-23<br>04:43:00 | <u>0xd958462405899d3a82de</u><br><u>f64eb1d18f02c0eb7784f2</u><br><u>288163d0a710660c962ce9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 265 | 2024-08-23<br>04:43:00 | <u>0xd958462405899d3a82de</u><br><u>f64eb1d18f02c0eb7784f2</u><br><u>288163d0a710660c962ce9</u> | - 0.0001409190000000<br>00 BNB <br>0.08 USD   | ✓ |
| 266 | 2024-08-22<br>09:57:09 | <u>0x2b18b4cbcd1d8db31075</u><br><u>2ec4b308a4e9475ec8a293</u><br><u>0b5acb1ca4290ff9791d84</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 267 | 2024-08-22<br>09:57:09 | <u>0x2b18b4cbcd1d8db31075</u><br><u>2ec4b308a4e9475ec8a293</u><br><u>0b5acb1ca4290ff9791d84</u> | - 0.0006761670000000<br>00 BNB <br>0.39 USD   | ✓ |
| 268 | 2024-08-22<br>09:56:16 | <u>0x8ed130c51514674a289a</u><br><u>1d0d9d0627cc9dbcb517d1</u><br><u>9329de2a5842614e8e7db9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 269 | 2024-08-22<br>09:56:16 | <u>0x8ed130c51514674a289a1d0d9d0627cc9dbcb517d19329de2a5842614e8e7db9</u> | - 0.0002074410000000<br>00 BNB <br>0.12 USD   | ✓ |
| 270 | 2024-08-22<br>09:55:33 | <u>0xf1129f478a9425d54709834826b76dfc245a61139e7a9b35a6922061670383e1</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 271 | 2024-08-22<br>09:55:33 | <u>0xf1129f478a9425d54709834826b76dfc245a61139e7a9b35a6922061670383e1</u> | - 0.0002074410000000<br>00 BNB <br>0.12 USD   | ✓ |
| 272 | 2024-08-20<br>10:07:08 | <u>0xc83f73414b0c57eefbc07bd6c89ee833f676119f2a35b3b63a2066cbeb925904</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 273 | 2024-08-20<br>10:07:08 | <u>0xc83f73414b0c57eefbc07bd6c89ee833f676119f2a35b3b63a2066cbeb925904</u> | - 0.0006761670000000<br>00 BNB <br>0.38 USD | ✓ |
| 274 | 2024-08-20<br>10:05:44 | <u>0xb3f2f2d591a1cc5b7ffc68f07432f08ff977d06fc44d0f60598dffac3d29061d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 275 | 2024-08-20<br>10:05:44 | <u>0xb3f2f2d591a1cc5b7ffc68f07432f08ff977d06fc44d0f60598dffac3d29061d</u> | - 0.0004215270000000<br>00 BNB <br>0.23 USD | ✓ |
| 276 | 2024-08-19<br>04:25:44 | <u>0x20a5de947f108444f6b9bcf43945b187a66582cf3858a9bf1611e28ac94da3e0</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 277 | 2024-08-19<br>04:25:44 | <u>0x20a5de947f108444f6b9bcf43945b187a66582cf3858a9bf1611e28ac94da3e0</u> | - 0.0006761670000000<br>00 BNB <br>0.36 USD | ✓ |











| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 278 | 2024-08-19<br>02:43:41 | <u>0xdc9fda1ea9afa9fb9367</u><br><u>7c06eb0030cc32b4259163</u><br><u>ab062b7e68f3d71b2fd8a8</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 279 | 2024-08-19<br>02:43:41 | <u>0xdc9fda1ea9afa9fb9367</u><br><u>7c06eb0030cc32b4259163</u><br><u>ab062b7e68f3d71b2fd8a8</u> | - 0.0004244430000000<br>00 BNB <br>0.22 USD     | ✓ |
| 280 | 2024-08-19<br>02:42:03 | <u>0x7ee14809e01b84fb3ca8</u><br><u>c198c294730e281cec7a07</u><br><u>87de81fc022a2ff17d75e9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 281 | 2024-08-19<br>02:42:03 | <u>0x7ee14809e01b84fb3ca8</u><br><u>c198c294730e281cec7a07</u><br><u>87de81fc022a2ff17d75e9</u> | - 0.0004388010000000<br>00 BNB <br>0.23 USD     | ✓ |
| 282 | 2024-08-19<br>02:40:45 | <u>0x03962029b07301241089</u><br><u>5d5cd1101e0e12c7e16602</u><br><u>fa46c1385150b84ef68dc5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 283 | 2024-08-19<br>02:40:45 | <u>0x03962029b07301241089</u><br><u>5d5cd1101e0e12c7e16602</u><br><u>fa46c1385150b84ef68dc5</u> | - 0.0004896000000000<br>00 BNB <br>0.26 USD   | ✓ |
| 284 | 2024-08-16<br>04:21:08 | <u>0xf995584197078d158ea2</u><br><u>db8163949abddb17350372</u><br><u>06eb1fc7f24fba89ec486e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 285 | 2024-08-16<br>04:21:08 | <u>0xf995584197078d158ea2</u><br><u>db8163949abddb17350372</u><br><u>06eb1fc7f24fba89ec486e</u> | - 0.0004388370000000<br>00 BNB <br>0.22 USD   | ✓ |
| 286 | 2024-08-15<br>11:03:41 | <u>0xd16073a0adf41e04de24</u><br><u>da3854402ca4f84f4543d4</u><br><u>3fa051ab32ceadb1abb472</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 287 | 2024-08-15<br>11:03:41 | <u>0xd16073a0adf41e04de24</u><br><u>da3854402ca4f84f4543d4</u><br><u>3fa051ab32ceadb1abb472</u> | - 0.0006761670000000<br>00 BNB <br>0.35 USD   | ✓ |
| 288 | 2024-08-15<br>11:02:53 | <u>0x55b42c815e785effe127</u><br><u>05a54cecf30786c845d7d1</u><br><u>611e6dfe75b4304cfba90e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 289 | 2024-08-15<br>11:02:53 | <u>0x55b42c815e785effe127</u><br><u>05a54cecf30786c845d7d1</u><br><u>611e6dfe75b4304cfba90e</u> | - 0.0004388070000000<br>00 BNB <br>0.23 USD   | ✓ |
| 290 | 2024-08-14<br>08:12:40 | <u>0xf672112b9eb59efae3cb</u><br><u>af93dfb7dff6d6ae6cd5e0</u><br><u>d93b78f6ada22586d0ccb0</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 291 | 2024-08-14<br>08:12:40 | <u>0xf672112b9eb59efae3cb</u><br><u>af93dfb7dff6d6ae6cd5e0</u><br><u>d93b78f6ada22586d0ccb0</u> | - 0.0004387590000000<br>00 BNB <br>0.23 USD | ✓ |
| 292 | 2024-08-14<br>08:11:34 | <u>0xae7f3ac3a248ee45b64c</u><br><u>2ff0b313a7a81e1e16ff69</u><br><u>4895027a6348572d7ea82a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 293 | 2024-08-14<br>08:11:34 | <u>0xae7f3ac3a248ee45b64c</u><br><u>2ff0b313a7a81e1e16ff69</u><br><u>4895027a6348572d7ea82a</u> | - 0.0006761670000000<br>00 BNB <br>0.35 USD | ✓ |
| 294 | 2024-08-13<br>03:04:20 | <u>0x2cd6e709027d2dc2ea47</u><br><u>ee9c741d8c4b20bd4889de</u><br><u>a25db54824d0b282e181ba</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 295 | 2024-08-13<br>03:04:20 | <u>0x2cd6e709027d2dc2ea47</u><br><u>ee9c741d8c4b20bd4889de</u><br><u>a25db54824d0b282e181ba</u> | - 0.0006761670000000<br>00 BNB <br>0.34 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 296 | 2024-08-12<br>08:00:49 | <u>0x206892dda80011f691abe0c09ed25f800d7de86643a0fe51484956cba3466817</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 297 | 2024-08-12<br>08:00:49 | <u>0x206892dda80011f691abe0c09ed25f800d7de86643a0fe51484956cba3466817</u> | - 0.0004387050000000<br>00 BNB <br>0.22 USD     | ✓ |
| 298 | 2024-08-12<br>07:56:43 | <u>0xa7d317ee1a12a7d947a0278f1a127ed964b4a67e4a46a916cc6c32d7b55d20ba</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 299 | 2024-08-12<br>07:56:43 | <u>0xa7d317ee1a12a7d947a0278f1a127ed964b4a67e4a46a916cc6c32d7b55d20ba</u> | - 0.0004387530000000<br>00 BNB <br>0.22 USD     | ✓ |
| 300 | 2024-08-08<br>04:48:41 | <u>0x2b8a9f34a2d81e4b8d9612b49966e23a5a78c112b9d62e8b3f8ac13a5d7823f7</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 301 | 2024-08-08<br>04:48:41 | <u>0x2b8a9f34a2d81e4b8d9612b49966e23a5a78c112b9d62e8b3f8ac13a5d7823f7</u> | - 0.0006761670000000<br>00 BNB <br>0.32 USD   | ✓ |
| 302 | 2024-08-06<br>02:31:30 | <u>0x6c5785ec78c0c4e393db28a1febcb2815305eec4f32c38d8030662dce33e1850</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 303 | 2024-08-06<br>02:31:30 | <u>0x6c5785ec78c0c4e393db28a1febcb2815305eec4f32c38d8030662dce33e1850</u> | - 0.0006761670000000<br>00 BNB <br>0.32 USD   | ✓ |
| 304 | 2024-08-06<br>02:24:30 | <u>0x252e5354d7f83177ecc93ffef7131b553b58e32a933f0ffbe44ed3586cd62b83</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 305 | 2024-08-06<br>02:24:30 | <u>0x252e5354d7f83177ecc93ffef7131b553b58e32a933f0ffbe44ed3586cd62b83</u> | - 0.0003085020000000<br>00 BNB <br>0.14 USD   | ✓ |
| 306 | 2024-08-06<br>02:19:27 | <u>0x3c39f085ac18b07844882f3027a34400e1074eac627b4270c03a347c378f4f0a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 307 | 2024-08-06<br>02:19:27 | <u>0x3c39f085ac18b07844882f3027a34400e1074eac627b4270c03a347c378f4f0a</u> | - 0.0001409190000000<br>00 BNB <br>0.06 USD   | ✓ |
| 308 | 2024-08-05<br>07:53:52 | <u>0xe0741df702bdd4bc0515c18dfed09ad76dac25cc6901bc271207969c9e3a9d81</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 309 | 2024-08-05<br>07:53:52 | <u>0xe0741df702bdd4bc0515c18dfed09ad76dac25cc6901bc271207969c9e3a9d81</u> | - 0.0004387770000000<br>00 BNB <br>0.19 USD | ✓ |
| 310 | 2024-08-05<br>07:17:55 | <u>0x868d523216933426d76e9b3a98a6a9af4cdda0669d28402a5e202026bf0d9c34</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 311 | 2024-08-05<br>07:17:55 | <u>0x868d523216933426d76e9b3a98a6a9af4cdda0669d28402a5e202026bf0d9c34</u> | - 0.0006761670000000<br>00 BNB <br>0.29 USD | ✓ |
| 312 | 2024-08-05<br>04:26:51 | <u>0x298e1c17ecd1a5f11ca1c5eb4a7d5de1b40d2da1796e5bf01d2b5f22d759900c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 313 | 2024-08-05<br>04:26:51 | <u>0x298e1c17ecd1a5f11ca1c5eb4a7d5de1b40d2da1796e5bf01d2b5f22d759900c</u> | - 0.0001035450000000<br>00 BNB <br>0.04 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 314 | 2024-08-05<br>03:22:41 | <u>0xd076df2912403a715b8f</u><br><u>0ceac0e56ec4877c32f255</u><br><u>ef694504c62cdb9b5db941</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 315 | 2024-08-05<br>03:22:41 | <u>0xd076df2912403a715b8f</u><br><u>0ceac0e56ec4877c32f255</u><br><u>ef694504c62cdb9b5db941</u> | - 0.0005292390000000<br>00 BNB <br>0.23 USD     | ✓ |
| 316 | 2024-08-05<br>02:25:45 | <u>0xd0dbae1efb7e5d4e086f</u><br><u>16f4e095e0fd0145672369</u><br><u>e0172301e88cc8e354affa</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 317 | 2024-08-05<br>02:25:45 | <u>0xd0dbae1efb7e5d4e086f</u><br><u>16f4e095e0fd0145672369</u><br><u>e0172301e88cc8e354affa</u> | - 0.0004534650000000<br>00 BNB <br>0.20 USD     | ✓ |
| 318 | 2024-07-31<br>03:56:20 | <u>0x1da0d471c56ed3bf118a</u><br><u>2b6c36396ea73b346927d2</u><br><u>f9cdb058e285195a3b741e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 319 | 2024-07-31<br>03:56:20 | <u>0x1da0d471c56ed3bf118a</u><br><u>2b6c36396ea73b346927d2</u><br><u>f9cdb058e285195a3b741e</u> | - 0.0006761670000000<br>00 BNB <br>0.39 USD   | ✓ |
| 320 | 2024-07-29<br>10:28:58 | <u>0x3dcb6fe41c5a6950474d</u><br><u>bc7b8b4d630ef509814b92</u><br><u>c441207f127df234c8068e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 321 | 2024-07-29<br>10:28:58 | <u>0x3dcb6fe41c5a6950474d</u><br><u>bc7b8b4d630ef509814b92</u><br><u>c441207f127df234c8068e</u> | - 0.0006761670000000<br>00 BNB <br>0.40 USD   | ✓ |
| 322 | 2024-07-26<br>14:29:46 | <u>0xdd7593ad8eb8c8161969</u><br><u>e1e8ca5c5e3a02d673dc10</u><br><u>85c2ed6c7ada2cba175e73</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 323 | 2024-07-26<br>14:29:46 | <u>0xdd7593ad8eb8c8161969e1e8ca5c5e3a02d673dc1085c2ed6c7ada2cba175e73</u> | - 0.0001548450000000<br>00 BNB <br>0.08 USD   | ✓ |
| 324 | 2024-07-25<br>03:14:03 | <u>0xdcebf6616202f30304aa2f99fbf299f0d34689a444a8c5ae51bb2019cb453a10</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 325 | 2024-07-25<br>03:14:03 | <u>0xdcebf6616202f30304aa2f99fbf299f0d34689a444a8c5ae51bb2019cb453a10</u> | - 0.0004244010000000<br>00 BNB <br>0.23 USD   | ✓ |
| 326 | 2024-07-24<br>08:02:59 | <u>0xd48b4cc963516c64d408f7cb99381fe248d7b54e3a44100e58248aaaa0dae72</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 327 | 2024-07-24<br>08:02:59 | <u>0xd48b4cc963516c64d408f7cb99381fe248d7b54e3a44100e58248aaaa0dae72</u>  | - 0.0004215270000000<br>00 BNB <br>0.24 USD | ✓ |
| 328 | 2024-07-20<br>14:53:36 | <u>0x7792daec6486c48bca3ccf3ba694b1e37865fe370eb1d35f5cee21ec3bce2ace</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 329 | 2024-07-20<br>14:53:36 | <u>0x7792daec6486c48bca3ccf3ba694b1e37865fe370eb1d35f5cee21ec3bce2ace</u> | - 0.0006761670000000<br>00 BNB <br>0.40 USD | ✓ |
| 330 | 2024-07-20<br>14:52:36 | <u>0x774f3601761dcd23b0a4d8b91df1837d499031716699606b854cd74291879263</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 331 | 2024-07-20<br>14:52:36 | <u>0x774f3601761dcd23b0a4d8b91df1837d499031716699606b854cd74291879263</u> | - 0.0004244490000000<br>00 BNB <br>0.25 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 332 | 2024-07-18<br>09:09:27 | <u>0x691940000eb58dee886d</u><br><u>94adfabc8d0296c5b08478</u><br><u>4506a9460a5575b2278267</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 333 | 2024-07-18<br>09:09:27 | <u>0x691940000eb58dee886d</u><br><u>94adfabc8d0296c5b08478</u><br><u>4506a9460a5575b2278267</u> | - 0.0004751940000000<br>00 BNB <br>0.27 USD     | ✓ |
| 334 | 2024-07-17<br>02:54:13 | <u>0x72de29415f3201337d92</u><br><u>1dcd2c0dbcbbdb3d9784e2</u><br><u>83cddc563f9206c122fae1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 335 | 2024-07-17<br>02:54:13 | <u>0x72de29415f3201337d92</u><br><u>1dcd2c0dbcbbdb3d9784e2</u><br><u>83cddc563f9206c122fae1</u> | - 0.0006761670000000<br>00 BNB <br>0.39 USD     | ✓ |
| 336 | 2024-07-17<br>02:48:41 | <u>0xfba2d1821cb369eb5800</u><br><u>614e3a4c09e70ccfb96d79</u><br><u>b08b88ee2255facd513cde</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 337 | 2024-07-17<br>02:48:41 | <u>0xfba2d1821cb369eb5800</u><br><u>614e3a4c09e70ccfb96d79</u><br><u>b08b88ee2255facd513cde</u> | - 0.0002941020000000<br>00 BNB <br>0.17 USD   | ✓ |
| 338 | 2024-07-17<br>02:48:11 | <u>0x741d7954212d2b155c9a</u><br><u>3ae464f266355f38f1e188</u><br><u>b72a42842dadb4d3ade032</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 339 | 2024-07-17<br>02:48:11 | <u>0x741d7954212d2b155c9a</u><br><u>3ae464f266355f38f1e188</u><br><u>b72a42842dadb4d3ade032</u> | - 0.0001409190000000<br>00 BNB <br>0.08 USD   | ✓ |
| 340 | 2024-07-17<br>02:45:59 | <u>0x17dcc9a885c74509134c</u><br><u>278f999f45020babfc436d</u><br><u>4840a416cd36b51381d78f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 341 | 2024-07-17<br>02:45:59 | <u>0x17dcc9a885c74509134c</u><br><u>278f999f45020babfc436d</u><br><u>4840a416cd36b51381d78f</u> | - 0.0004447410000000<br>00 BNB <br>0.25 USD   | ✓ |
| 342 | 2024-07-17<br>02:39:17 | <u>0x6a280e3538d2f6f8c53d</u><br><u>bb7cc0013fe53bec815660</u><br><u>dabe887b1689bc042c3a01</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 343 | 2024-07-17<br>02:39:17 | <u>0x6a280e3538d2f6f8c53d</u><br><u>bb7cc0013fe53bec815660</u><br><u>dabe887b1689bc042c3a01</u> | - 0.0006761670000000<br>00 BNB <br>0.39 USD   | ✓ |
| 344 | 2024-07-17<br>02:38:29 | <u>0x0c506eeca7a475a65adc</u><br><u>12f2b1a91d3ca6b66686e0</u><br><u>2769307580a3f5b1f57b6b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 345 | 2024-07-17<br>02:38:29 | <u>0x0c506eeca7a475a65adc</u><br><u>12f2b1a91d3ca6b66686e0</u><br><u>2769307580a3f5b1f57b6b</u> | - 0.0004388490000000<br>00 BNB <br>0.25 USD | ✓ |
| 346 | 2024-07-16<br>08:25:39 | <u>0x2d65fdfd87e652b0a723</u><br><u>da5fd26d2134703647b4d7</u><br><u>a117e0d069d82c4a452438</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 347 | 2024-07-16<br>08:25:39 | <u>0x2d65fdfd87e652b0a723</u><br><u>da5fd26d2134703647b4d7</u><br><u>a117e0d069d82c4a452438</u> | - 0.0004388010000000<br>00 BNB <br>0.24 USD | ✓ |
| 348 | 2024-07-16<br>02:37:14 | <u>0x23d8be6471c54034c2bf</u><br><u>acce245acfd810eec25dc2</u><br><u>7695712a1cd4a68ccbdf53</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 349 | 2024-07-16<br>02:37:14 | <u>0x23d8be6471c54034c2bf</u><br><u>acce245acfd810eec25dc2</u><br><u>7695712a1cd4a68ccbdf53</u> | - 0.0006761670000000<br>00 BNB <br>0.39 USD | ✓ |












| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 350 | 2024-07-16<br>02:28:43 | <u>0x30cef60057b8fb7f7009e7e0a33af42493760579e2a8d22808df3600bea335a9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 351 | 2024-07-16<br>02:28:43 | <u>0x30cef60057b8fb7f7009e7e0a33af42493760579e2a8d22808df3600bea335a9</u> | - 0.000308538000000000<br>00 BNB <br>0.17 USD   | ✓ |
| 352 | 2024-07-16<br>02:28:22 | <u>0xeaae41a10f0de8468c035cd69672e886fdcc11a860a2d0500ccce43253c30f60</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 353 | 2024-07-16<br>02:28:22 | <u>0xeaae41a10f0de8468c035cd69672e886fdcc11a860a2d0500ccce43253c30f60</u> | - 0.000140919000000000<br>00 BNB <br>0.08 USD   | ✓ |
| 354 | 2024-07-16<br>02:26:26 | <u>0xf87fb4eece66dd0d3fac997d6e0278990f1e09aee567377d97a76579a1082f88</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 355 | 2024-07-16<br>02:26:26 | <u>0xf87fb4eece66dd0d3fac997d6e0278990f1e09aee567377d97a76579a1082f88</u> | - 0.000495432000000000<br>00 BNB <br>0.28 USD | ✓ |
| 356 | 2024-07-16<br>02:25:38 | <u>0x9d48e7418151d5fb39f31742d0f44916c59e14adc746439d22f4b79d1ea4a6fe</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 357 | 2024-07-16<br>02:25:38 | <u>0x9d48e7418151d5fb39f31742d0f44916c59e14adc746439d22f4b79d1ea4a6fe</u> | - 0.000676167000000000<br>00 BNB <br>0.39 USD | ✓ |
| 358 | 2024-07-08<br>09:43:23 | <u>0x712d0ba6716d1b4db5ae92a052af53bb00d842cff27ba0ce0ea539516c77b0ee</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 359 | 2024-07-08<br>09:43:23 | <u>0x712d0ba6716d1b4db5ae</u><br><u>92a052af53bb00d842cff2</u><br><u>7ba0ce0ea539516c77b0ee</u> | - 0.0006761670000000<br>00 BNB <br>0.34 USD   | ✓ |
| 360 | 2024-07-08<br>09:36:50 | <u>0xe6bb22fd1673b90593ba</u><br><u>95bc35044a56f4e1149645</u><br><u>9979663ad26f408111beb3</u> | + 0.0293999999999999<br>99 BNB <br>14.96 USD  | ✓ |
| 361 | 2024-07-08<br>09:34:29 | <u>0xb951cb00b9641ac7bb6f</u><br><u>54e60fd56d5255648d1de3</u><br><u>78f929a47950186a285a39</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 362 | 2024-07-08<br>09:34:29 | <u>0xb951cb00b9641ac7bb6f</u><br><u>54e60fd56d5255648d1de3</u><br><u>78f929a47950186a285a39</u> | - 0.0002354790000000<br>00 BNB <br>0.11 USD   | ✓ |
| 363 | 2024-07-08<br>02:45:21 | <u>0x5612f8aaced1688db77</u><br><u>b4518ef9b333f2cf9ca801</u><br><u>358c723d4b659ab4fa24de</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 364 | 2024-07-08<br>02:45:21 | <u>0x5612f8aaced1688db77</u><br><u>b4518ef9b333f2cf9ca801</u><br><u>358c723d4b659ab4fa24de</u>  | - 0.0002941380000000<br>00 BNB <br>0.14 USD | ✓ |
| 365 | 2024-07-08<br>02:44:54 | <u>0x084ebe874d42a71f5b9d</u><br><u>d3c9ee0be381b9cf8072c2</u><br><u>41ec750f67baa7ce2bae14</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 366 | 2024-07-08<br>02:44:54 | <u>0x084ebe874d42a71f5b9d</u><br><u>d3c9ee0be381b9cf8072c2</u><br><u>41ec750f67baa7ce2bae14</u> | - 0.0001409190000000<br>00 BNB <br>0.06 USD | ✓ |
| 367 | 2024-07-06<br>02:07:56 | <u>0xc955f56ed508527b0f72</u><br><u>345fde45bc251d5721a81f</u><br><u>d910f442abf2b6f854c99c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 368 | 2024-07-06<br>02:07:56 | <u>0xc955f56ed508527b0f72</u><br><u>345fde45bc251d5721a81f</u><br><u>d910f442abf2b6f854c99c</u> | - 0.0004387950000000<br>00 BNB <br>0.22 USD   | ✓ |
| 369 | 2024-07-06<br>02:07:23 | <u>0xd08e44a6d4597a1bf963</u><br><u>1b73c968cbbb217f2c8558</u><br><u>1e6cc6dc6fbf5c47ccfb9c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 370 | 2024-07-06<br>02:07:23 | <u>0xd08e44a6d4597a1bf963</u><br><u>1b73c968cbbb217f2c8558</u><br><u>1e6cc6dc6fbf5c47ccfb9c</u> | - 0.0002971920000000<br>00 BNB <br>0.14 USD   | ✓ |
| 371 | 2024-07-06<br>02:06:38 | <u>0xa865a4e4ad03deab8a9a</u><br><u>9aabac58e481b5cc0ec409</u><br><u>8a6f01b3e8018b04f2f2a2</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 372 | 2024-07-06<br>02:06:38 | <u>0xa865a4e4ad03deab8a9a</u><br><u>9aabac58e481b5cc0ec409</u><br><u>8a6f01b3e8018b04f2f2a2</u> | - 0.0004388790000000<br>00 BNB <br>0.22 USD | ✓ |
| 373 | 2024-07-06<br>02:06:11 | <u>0x36cfcde02eff9fb7e174</u><br><u>2307d204ee27b9cdb26348</u><br><u>4e839e176086531feeb96b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 374 | 2024-07-06<br>02:06:11 | <u>0x36cfcde02eff9fb7e174</u><br><u>2307d204ee27b9cdb26348</u><br><u>4e839e176086531feeb96b</u> | - 0.0002971920000000<br>00 BNB <br>0.14 USD | ✓ |
| 375 | 2024-07-05<br>06:33:10 | <u>0x6053794d40afce637216</u><br><u>6d5cf2a492765b5de0b194</u><br><u>0fc95ce733eb52d0dcf571</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 376 | 2024-07-05<br>06:33:10 | <u>0x6053794d40afce637216</u><br><u>6d5cf2a492765b5de0b194</u><br><u>0fc95ce733eb52d0dcf571</u> | - 0.0006761310000000<br>00 BNB <br>0.31 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 377 | 2024-07-05<br>03:07:39 | <u>0x786934ef47b72fbc6a16345f167741eda97fb76df12a7119556b5c30bd1dc7fa</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 378 | 2024-07-05<br>03:07:39 | <u>0x786934ef47b72fbc6a16345f167741eda97fb76df12a7119556b5c30bd1dc7fa</u> | - 0.000182040000000000<br>00 BNB <br>0.08 USD   | ✓ |
| 379 | 2024-07-04<br>02:50:23 | <u>0x74e898f139d56eb0fbf4cd1591d9bf0113eade925909b5cf8165e2a7a93e0a21</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 380 | 2024-07-04<br>02:50:23 | <u>0x74e898f139d56eb0fbf4cd1591d9bf0113eade925909b5cf8165e2a7a93e0a21</u> | - 0.000676167000000000<br>00 BNB <br>0.36 USD   | ✓ |
| 381 | 2024-07-03<br>10:40:37 | <u>0xb380b88db2f7e73a2dcb291c510d121e5998790cad52f72502f63440b2d58cbb</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 382 | 2024-07-03<br>10:40:37 | <u>0xb380b88db2f7e73a2dcb291c510d121e5998790cad52f72502f63440b2d58cbb</u> | - 0.000684102000000000<br>00 BNB <br>0.38 USD | ✓ |
| 383 | 2024-07-03<br>10:39:43 | <u>0xd8ed0b1c4c897c5104f8fe81b65c6fcff2984ec8695d07338dbe7ea23f2daed</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 384 | 2024-07-03<br>10:39:43 | <u>0xd8ed0b1c4c897c5104f8fe81b65c6fcff2984ec8695d07338dbe7ea23f2daed</u>  | - 0.000081363000000000<br>00 BNB <br>0.04 USD | ✓ |
| 385 | 2024-07-03<br>10:39:37 | <u>0x5b04dcf1703fb3ced8b01b045a40987859c403b56026236ff30d91f96b4c392c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 386 | 2024-07-03<br>10:39:37 | <u>0x5b04dcf1703fb3ced8b0</u><br><u>1b045a40987859c403b560</u><br><u>26236ff30d91f96b4c392c</u> | - 0.0001410630000000<br>00 BNB <br>0.07 USD   | ✓ |
| 387 | 2024-07-03<br>08:32:44 | <u>0xe9934e20662d9044182b</u><br><u>213680ef555392acda9a7b</u><br><u>e6f2b5025d459de8971643</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 388 | 2024-07-03<br>08:32:44 | <u>0xe9934e20662d9044182b</u><br><u>213680ef555392acda9a7b</u><br><u>e6f2b5025d459de8971643</u> | - 0.0004242840000000<br>00 BNB <br>0.24 USD   | ✓ |
| 389 | 2024-07-03<br>04:35:58 | <u>0xeaef15c14a23adf30cb6</u><br><u>39ab0fb348cc92246787eb</u><br><u>91d6c13eb00ed12a599284</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 390 | 2024-07-03<br>04:35:58 | <u>0xeaef15c14a23adf30cb6</u><br><u>39ab0fb348cc92246787eb</u><br><u>91d6c13eb00ed12a599284</u> | - 0.0004244220000000<br>00 BNB <br>0.24 USD | ✓ |
| 391 | 2024-07-03<br>00:49:24 | <u>0x2015697b5e3145e60d54</u><br><u>033c106f7f7886250dc570</u><br><u>0e7d3ebcba98661aa5dd8a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 392 | 2024-07-03<br>00:49:24 | <u>0x2015697b5e3145e60d54</u><br><u>033c106f7f7886250dc570</u><br><u>0e7d3ebcba98661aa5dd8a</u> | - 0.0006761670000000<br>00 BNB <br>0.38 USD | ✓ |
| 393 | 2024-07-03<br>00:48:54 | <u>0xed114f688cbbe75ca240</u><br><u>2e40b4eb547afd6c5b48e7</u><br><u>bb7b9d834280668cd17399</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 394 | 2024-07-03<br>00:48:54 | <u>0xed114f688cbbe75ca240</u><br><u>2e40b4eb547afd6c5b48e7</u><br><u>bb7b9d834280668cd17399</u> | - 0.0006761670000000<br>00 BNB <br>0.38 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 395 | 2024-07-02<br>12:48:54 | <u>0x7924a48bcbb5d7748e03</u><br><u>040a47bb687cd41a45062a</u><br><u>477d6ae52b7c7356455ecd</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 396 | 2024-07-02<br>12:48:54 | <u>0x7924a48bcbb5d7748e03</u><br><u>040a47bb687cd41a45062a</u><br><u>477d6ae52b7c7356455ecd</u> | - 0.000182040000000000<br>00 BNB <br>0.10 USD   | ✓ |
| 397 | 2024-07-02<br>12:35:33 | <u>0x266a07e250159fdf85ca</u><br><u>5cd4d4a1ec280e63f83b11</u><br><u>eca71cccd2d49fdde594bb</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 398 | 2024-07-02<br>12:35:33 | <u>0x266a07e250159fdf85ca</u><br><u>5cd4d4a1ec280e63f83b11</u><br><u>eca71cccd2d49fdde594bb</u> | - 0.000294138000000000<br>00 BNB <br>0.17 USD   | ✓ |
| 399 | 2024-07-02<br>12:35:09 | <u>0x7cb1d9cb64585fc91789</u><br><u>ea854b83046114c6da3c61</u><br><u>a70b334ecb445dd190f878</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 400 | 2024-07-02<br>12:35:09 | <u>0x7cb1d9cb64585fc91789</u><br><u>ea854b83046114c6da3c61</u><br><u>a70b334ecb445dd190f878</u> | - 0.000140919000000000<br>00 BNB <br>0.08 USD | ✓ |
| 401 | 2024-07-02<br>02:09:10 | <u>0x87de69916a1a5f882644</u><br><u>e502e4034eb5740a5fda77</u><br><u>5095f7abe39377b89eb4b4</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 402 | 2024-07-02<br>02:09:10 | <u>0x87de69916a1a5f882644</u><br><u>e502e4034eb5740a5fda77</u><br><u>5095f7abe39377b89eb4b4</u> | - 0.000676167000000000<br>00 BNB <br>0.39 USD | ✓ |
| 403 | 2024-07-02<br>02:07:25 | <u>0xde6e638ac8577d71ca90</u><br><u>f3915bdef1a1ff347a7b3e</u><br><u>3ce90612193dee5cb75987</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 404 | 2024-07-02<br>02:07:25 | <u>0xde6e638ac8577d71ca90</u><br><u>f3915bdef1a1ff347a7b3e</u><br><u>3ce90612193dee5cb75987</u> | - 0.0004214580000000<br>00 BNB <br>0.24 USD   | ✓ |
| 405 | 2024-07-01<br>11:32:14 | <u>0x1ee3ba6b59abbee04a33</u><br><u>a21ea7fc9a8c5b4e65b5c2</u><br><u>632eee9adbe45126f813a5</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 406 | 2024-07-01<br>11:32:14 | <u>0x1ee3ba6b59abbee04a33</u><br><u>a21ea7fc9a8c5b4e65b5c2</u><br><u>632eee9adbe45126f813a5</u> | - 0.0004244520000000<br>00 BNB <br>0.24 USD   | ✓ |
| 407 | 2024-07-01<br>10:12:12 | <u>0x601b78f664865534b276</u><br><u>324be98f09c62754d64047</u><br><u>03f687c40ed74cdeea7f47</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 408 | 2024-07-01<br>10:12:12 | <u>0x601b78f664865534b276</u><br><u>324be98f09c62754d64047</u><br><u>03f687c40ed74cdeea7f47</u> | - 0.0003085380000000<br>00 BNB <br>0.17 USD | ✓ |
| 409 | 2024-07-01<br>10:11:54 | <u>0xf389804d1930417b6d1f</u><br><u>05381fa48d2c3528306430</u><br><u>821ea67888da04cdba6909</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 410 | 2024-07-01<br>10:11:54 | <u>0xf389804d1930417b6d1f</u><br><u>05381fa48d2c3528306430</u><br><u>821ea67888da04cdba6909</u> | - 0.0001409190000000<br>00 BNB <br>0.08 USD | ✓ |
| 411 | 2024-07-01<br>10:07:57 | <u>0x61b0593e4a1c56f4c03d</u><br><u>dc0c88e1307632d2a36764</u><br><u>0a238034cc1c734528351e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 412 | 2024-07-01<br>10:07:57 | <u>0x61b0593e4a1c56f4c03d</u><br><u>dc0c88e1307632d2a36764</u><br><u>0a238034cc1c734528351e</u> | - 0.0006761670000000<br>00 BNB <br>0.39 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 413 | 2024-07-01<br>08:07:08 | <u>0xefcf8b19674e0dcc41d1</u><br><u>cd15ad057d95166116f001</u><br><u>0ee7625f66ab02821e6e02</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 414 | 2024-07-01<br>08:07:08 | <u>0xefcf8b19674e0dcc41d1</u><br><u>cd15ad057d95166116f001</u><br><u>0ee7625f66ab02821e6e02</u>  | - 0.0003085380000000<br>00 BNB <br>0.18 USD     | ✓ |
| 415 | 2024-07-01<br>08:06:44 | <u>0x133cec769368230520da</u><br><u>d821f43c5feaa3ef6419e4</u><br><u>746aae8685e8731fa45755</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 416 | 2024-07-01<br>08:06:44 | <u>0x133cec769368230520da</u><br><u>d821f43c5feaa3ef6419e4</u><br><u>746aae8685e8731fa45755</u>  | - 0.0001409190000000<br>00 BNB <br>0.08 USD     | ✓ |
| 417 | 2024-07-01<br>04:09:06 | <u>0xd38fcaeae5dba457d876f</u><br><u>12484b79978d5a976e2d8f</u><br><u>ee5c569304a7c9ea2132c5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 418 | 2024-07-01<br>04:09:06 | <u>0xd38fcaeae5dba457d876f</u><br><u>12484b79978d5a976e2d8f</u><br><u>ee5c569304a7c9ea2132c5</u> | - 0.0006761670000000<br>00 BNB <br>0.39 USD   | ✓ |
| 419 | 2024-07-01<br>03:12:16 | <u>0x0544917764a9993e641c</u><br><u>c5620df6560d269c2430e9</u><br><u>c349974edcae651c8b890b</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 420 | 2024-07-01<br>03:12:16 | <u>0x0544917764a9993e641c</u><br><u>c5620df6560d269c2430e9</u><br><u>c349974edcae651c8b890b</u>  | - 0.0003085020000000<br>00 BNB <br>0.18 USD   | ✓ |
| 421 | 2024-07-01<br>03:12:07 | <u>0x2a1bc8a7327f8b657b10</u><br><u>fb4fa757f7032cddc094b0</u><br><u>1c0ec8451f1033accb55f8</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |




















| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 422 | 2024-07-01<br>03:12:07 | <u>0x2a1bc8a7327f8b657b10</u><br><u>fb4fa757f7032cddc094b0</u><br><u>1c0ec8451f1033accb55f8</u>  | - 0.0001409190000000<br>00 BNB <br>0.08 USD   | ✓ |
| 423 | 2024-07-01<br>03:11:40 | <u>0xb635e593d218b30bae1c</u><br><u>31e094170dafed152fc66d</u><br><u>6a37d911394fe1c7e2d5f1</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 424 | 2024-07-01<br>03:11:40 | <u>0xb635e593d218b30bae1c</u><br><u>31e094170dafed152fc66d</u><br><u>6a37d911394fe1c7e2d5f1</u>  | - 0.0004419210000000<br>00 BNB <br>0.25 USD   | ✓ |
| 425 | 2024-07-01<br>02:18:04 | <u>0x0c2a6cf53e720bfbe4a9</u><br><u>a88b23239c4db98af7091a</u><br><u>fd4ca2dac6e8a7d257d1f9</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 426 | 2024-07-01<br>02:18:04 | <u>0x0c2a6cf53e720bfbe4a9</u><br><u>a88b23239c4db98af7091a</u><br><u>fd4ca2dac6e8a7d257d1f9</u>  | - 0.0006761670000000<br>00 BNB <br>0.39 USD | ✓ |
| 427 | 2024-07-01<br>02:15:28 | <u>0x62f183a65ed50ce6ef72</u><br><u>6aa306ab7bc18723367501</u><br><u>c03b9e9704f92a831b3913</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 428 | 2024-07-01<br>02:15:28 | <u>0x62f183a65ed50ce6ef72</u><br><u>6aa306ab7bc18723367501</u><br><u>c03b9e9704f92a831b3913</u>  | - 0.0003084660000000<br>00 BNB <br>0.18 USD | ✓ |
| 429 | 2024-07-01<br>02:15:07 | <u>0x988107c14a56eeb1471e</u><br><u>1f01efd6c638bb6cffe8b59</u><br><u>7d66601153178660962a3a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 430 | 2024-07-01<br>02:15:07 | <u>0x988107c14a56eeb1471e</u><br><u>1f01efd6c638bb6cffe8b59</u><br><u>7d66601153178660962a3a</u> | - 0.0001408830000000<br>00 BNB <br>0.08 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 431 | 2024-06-30<br>04:22:38 | <u>0x4bc524cb7f195edfa4bc<br/>ca9b941e7b9d68462e3546<br/>5c89db1b0102165ccf893f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 432 | 2024-06-30<br>04:22:38 | <u>0x4bc524cb7f195edfa4bc<br/>ca9b941e7b9d68462e3546<br/>5c89db1b0102165ccf893f</u> | - 0.0003085020000000<br>00 BNB <br>0.17 USD     | ✓ |
| 433 | 2024-06-30<br>04:22:14 | <u>0xcbadc5cac11be51ca3d7<br/>152e720dab64e3f5c5a579<br/>0ab4b586f596b16dd69d3c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 434 | 2024-06-30<br>04:22:14 | <u>0xcbadc5cac11be51ca3d7<br/>152e720dab64e3f5c5a579<br/>0ab4b586f596b16dd69d3c</u> | - 0.0001409190000000<br>00 BNB <br>0.08 USD     | ✓ |
| 435 | 2024-06-30<br>04:21:23 | <u>0xc59fae43d23b5d9f74a8<br/>63e996b6555249bc626b3b<br/>2c9183f2d1b44d4cb12e16</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 436 | 2024-06-30<br>04:21:23 | <u>0xc59fae43d23b5d9f74a8<br/>63e996b6555249bc626b3b<br/>2c9183f2d1b44d4cb12e16</u> | - 0.0004449150000000<br>00 BNB <br>0.25 USD   | ✓ |
| 437 | 2024-06-30<br>04:18:08 | <u>0xd1254d5b35435d1d39b3<br/>7d3f8d0375d4b72464d4df<br/>de1281759f7175ee33f633</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 438 | 2024-06-30<br>04:18:08 | <u>0xd1254d5b35435d1d39b3<br/>7d3f8d0375d4b72464d4df<br/>de1281759f7175ee33f633</u> | - 0.0001820400000000<br>00 BNB <br>0.10 USD   | ✓ |
| 439 | 2024-06-29<br>13:06:25 | <u>0x0b49b6bf594bba36cf89<br/>29ca6629e822fb69834f01<br/>fa3afc355592d94df27eb2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |







| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 440 | 2024-06-29<br>13:06:25 | <u>0x0b49b6bf594bba36cf89</u><br><u>29ca6629e822fb69834f01</u><br><u>fa3afc355592d94df27eb2</u> | - 0.0003085020000000<br>00 BNB <br>0.17 USD   | ✓ |
| 441 | 2024-06-29<br>13:06:07 | <u>0xf103c480a5150b3d4d0a</u><br><u>fef2eb7c7dc5ba034c106f</u><br><u>8cab2d7ee688a1e4103b0b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 442 | 2024-06-29<br>13:06:07 | <u>0xf103c480a5150b3d4d0a</u><br><u>fef2eb7c7dc5ba034c106f</u><br><u>8cab2d7ee688a1e4103b0b</u> | - 0.0001409190000000<br>00 BNB <br>0.08 USD   | ✓ |
| 443 | 2024-06-29<br>03:22:44 | <u>0x3ae036c6a6a8d1bdc0f3</u><br><u>7f7f1142de162905577133</u><br><u>32f95c0d3f459bc49793a3</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 444 | 2024-06-29<br>03:22:44 | <u>0x3ae036c6a6a8d1bdc0f3</u><br><u>7f7f1142de162905577133</u><br><u>32f95c0d3f459bc49793a3</u> | - 0.0006761310000000<br>00 BNB <br>0.38 USD | ✓ |
| 445 | 2024-06-29<br>03:20:44 | <u>0x78e981de802dcf21c259</u><br><u>789b3315e63fd22f27752e</u><br><u>22c3f639ed40c75930c170</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 446 | 2024-06-29<br>03:20:44 | <u>0x78e981de802dcf21c259</u><br><u>789b3315e63fd22f27752e</u><br><u>22c3f639ed40c75930c170</u> | - 0.0006761670000000<br>00 BNB <br>0.38 USD | ✓ |
| 447 | 2024-06-28<br>10:24:31 | <u>0x7e7bd6f5b72bd9725034</u><br><u>0b4a8d3d9e0f83928c7fc7</u><br><u>a1a3c9056363884c2f5433</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 448 | 2024-06-28<br>10:24:31 | <u>0x7e7bd6f5b72bd9725034</u><br><u>0b4a8d3d9e0f83928c7fc7</u><br><u>a1a3c9056363884c2f5433</u> | - 0.0003085020000000<br>00 BNB <br>0.17 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 449 | 2024-06-28<br>10:24:07 | <u>0x5b2ebd0bfa8cf357f77a34497c5ecb0efc1e3a05b2c6dfcd8e6f34118c7c4d5b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 450 | 2024-06-28<br>10:24:07 | <u>0x5b2ebd0bfa8cf357f77a34497c5ecb0efc1e3a05b2c6dfcd8e6f34118c7c4d5b</u> | - 0.000140919000000000<br>00 BNB <br>0.08 USD   | ✓ |
| 451 | 2024-06-28<br>04:43:14 | <u>0xfeddf4402b2cc19da83dd419942db24730188496f386fec0968643ac1bdcf611</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 452 | 2024-06-28<br>04:43:14 | <u>0xfeddf4402b2cc19da83dd419942db24730188496f386fec0968643ac1bdcf611</u> | - 0.000676167000000000<br>00 BNB <br>0.39 USD   | ✓ |
| 453 | 2024-06-28<br>04:31:34 | <u>0x896c04bcba7b34979fb0e49b1f1a0550660cb069db388ba4c6bfd29b98d357a7</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 454 | 2024-06-28<br>04:31:34 | <u>0x896c04bcba7b34979fb0e49b1f1a0550660cb069db388ba4c6bfd29b98d357a7</u> | - 0.000308466000000000<br>00 BNB <br>0.17 USD | ✓ |
| 455 | 2024-06-28<br>04:31:13 | <u>0x30018ce06c3164a1296bf72600b302731f45f8215c6237abdb9ca650de8f6de5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 456 | 2024-06-28<br>04:31:13 | <u>0x30018ce06c3164a1296bf72600b302731f45f8215c6237abdb9ca650de8f6de5</u> | - 0.000140919000000000<br>00 BNB <br>0.08 USD | ✓ |
| 457 | 2024-06-26<br>14:43:17 | <u>0xec696a60cf86a71f81f7dec128b6a7f2d916480db456bf0672e000dd5288a9c4</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 458 | 2024-06-26<br>14:43:17 | <u>0xec696a60cf86a71f81f7<br/>dec128b6a7f2d916480db4<br/>56bf0672e000dd5288a9c4</u> | - 0.0003085020000000<br>00 BNB <br>0.17 USD   | ✓ |
| 459 | 2024-06-26<br>14:42:56 | <u>0x9f558195560960e35054<br/>d398c08b9bb1bc756d8b49<br/>539ebbef17d2d0023eebf5</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 460 | 2024-06-26<br>14:42:56 | <u>0x9f558195560960e35054<br/>d398c08b9bb1bc756d8b49<br/>539ebbef17d2d0023eebf5</u> | - 0.0001409190000000<br>00 BNB <br>0.08 USD   | ✓ |
| 461 | 2024-06-26<br>02:22:20 | <u>0x29dfa14d7fd640a0d01<br/>7fb9ae7245b9d098787973<br/>bc512bc68af04f18258c62</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 462 | 2024-06-26<br>02:22:20 | <u>0x29dfa14d7fd640a0d01<br/>7fb9ae7245b9d098787973<br/>bc512bc68af04f18258c62</u>  | - 0.0006761670000000<br>00 BNB <br>0.39 USD | ✓ |
| 463 | 2024-06-26<br>02:21:14 | <u>0x4be37e72160c189fb07f<br/>ea76ea4ef39bdb1f6f7f76<br/>808bbd6303eca9354eef87</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 464 | 2024-06-26<br>02:21:14 | <u>0x4be37e72160c189fb07f<br/>ea76ea4ef39bdb1f6f7f76<br/>808bbd6303eca9354eef87</u> | - 0.0006761310000000<br>00 BNB <br>0.39 USD | ✓ |
| 465 | 2024-06-25<br>09:03:17 | <u>0xbc0e305f905fdc1c49e6<br/>0fe38bb6cc2a162baf3935<br/>e9eacd0a370b17ca351b5b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 466 | 2024-06-25<br>09:03:17 | <u>0xbc0e305f905fdc1c49e6<br/>0fe38bb6cc2a162baf3935<br/>e9eacd0a370b17ca351b5b</u> | - 0.0006761670000000<br>00 BNB <br>0.38 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 467 | 2024-06-25<br>03:13:01 | <u>0x523e5e13e9d3e6ce7c4b60f7b68d5c6dcea78e99361f891b47851e011243dcac</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 468 | 2024-06-25<br>03:13:01 | <u>0x523e5e13e9d3e6ce7c4b60f7b68d5c6dcea78e99361f891b47851e011243dcac</u> | - 0.000308538000000000<br>00 BNB <br>0.17 USD   | ✓ |
| 469 | 2024-06-25<br>03:12:34 | <u>0x1696f882965e81926617ef61b9ac2af6bc16064880c5dea5c0b2698d902b5a8d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 470 | 2024-06-25<br>03:12:34 | <u>0x1696f882965e81926617ef61b9ac2af6bc16064880c5dea5c0b2698d902b5a8d</u> | - 0.000140919000000000<br>00 BNB <br>0.08 USD   | ✓ |
| 471 | 2024-06-24<br>17:29:24 | <u>0x4a30b589a8f100a774a8b57df2e4965e3cfe71c2cb702292ab6550a0cb8bb780</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 472 | 2024-06-24<br>17:29:24 | <u>0x4a30b589a8f100a774a8b57df2e4965e3cfe71c2cb702292ab6550a0cb8bb780</u> | - 0.000676167000000000<br>00 BNB <br>0.37 USD | ✓ |
| 473 | 2024-06-24<br>17:02:30 | <u>0x228acc42e8f75620081745a77daba9f5391e743b987e30a50db38e7e1b351d1f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 474 | 2024-06-24<br>17:02:30 | <u>0x228acc42e8f75620081745a77daba9f5391e743b987e30a50db38e7e1b351d1f</u> | - 0.000175842000000000<br>00 BNB <br>0.09 USD | ✓ |
| 475 | 2024-06-24<br>17:01:45 | <u>0x97269ffa78da5b04f0fed4f3019c60c96fff1eb6cd8a219fa462333717de8d06</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 476 | 2024-06-24<br>17:01:45 | <u>0x97269ffa78da5b04f0fe</u><br><u>d4f3019c60c96fff1eb6cd</u><br><u>8a219fa462333717de8d06</u> | - 0.0003084300000000<br>00 BNB <br>0.17 USD   | ✓ |
| 477 | 2024-06-24<br>17:01:24 | <u>0x5369d35d62340a331b1a</u><br><u>d53fcb23c92d143cc4ee37</u><br><u>d42e86780dda35b578eade</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 478 | 2024-06-24<br>17:01:24 | <u>0x5369d35d62340a331b1a</u><br><u>d53fcb23c92d143cc4ee37</u><br><u>d42e86780dda35b578eade</u> | - 0.0000811830000000<br>00 BNB <br>0.04 USD   | ✓ |
| 479 | 2024-06-24<br>17:01:21 | <u>0x1adf2751bcca741667c5</u><br><u>ae67c7edc5a2534da213ba</u><br><u>d2508069f28e2d31e4799b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 480 | 2024-06-24<br>17:01:21 | <u>0x1adf2751bcca741667c5</u><br><u>ae67c7edc5a2534da213ba</u><br><u>d2508069f28e2d31e4799b</u> | - 0.0001408830000000<br>00 BNB <br>0.07 USD | ✓ |
| 481 | 2024-06-24<br>07:59:28 | <u>0xbf15966663d4fcf70fd2</u><br><u>59adb17d636b9a4d18c0fa</u><br><u>9c7ad1c5c453d23c1247cc</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 482 | 2024-06-24<br>07:59:28 | <u>0xbf15966663d4fcf70fd2</u><br><u>59adb17d636b9a4d18c0fa</u><br><u>9c7ad1c5c453d23c1247cc</u> | - 0.0006761670000000<br>00 BNB <br>0.38 USD | ✓ |
| 483 | 2024-06-24<br>07:51:52 | <u>0xf93295b89d5c9078f0d</u><br><u>b8f0ab506b641b69ca5af5</u><br><u>f73aa2ec19f22353a505c3</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 484 | 2024-06-24<br>07:51:52 | <u>0xf93295b89d5c9078f0d</u><br><u>b8f0ab506b641b69ca5af5</u><br><u>f73aa2ec19f22353a505c3</u>  | - 0.0003085380000000<br>00 BNB <br>0.17 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 485 | 2024-06-24<br>07:51:31 | <u>0xeeb2e055bcd33f11c970</u><br><u>9398f6a68da56dc224f224</u><br><u>c651cce7246af715898999</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 486 | 2024-06-24<br>07:51:31 | <u>0xeeb2e055bcd33f11c970</u><br><u>9398f6a68da56dc224f224</u><br><u>c651cce7246af715898999</u> | - 0.000140919000000000<br>00 BNB <br>0.08 USD   | ✓ |
| 487 | 2024-06-24<br>06:36:54 | <u>0xb8ae38484511410e9c64</u><br><u>882eb9aaa412dee8a0b08d</u><br><u>00ce20f12f606a461cc64d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 488 | 2024-06-24<br>06:36:54 | <u>0xb8ae38484511410e9c64</u><br><u>882eb9aaa412dee8a0b08d</u><br><u>00ce20f12f606a461cc64d</u> | - 0.000676167000000000<br>00 BNB <br>0.38 USD   | ✓ |
| 489 | 2024-06-24<br>04:02:43 | <u>0xadff82428c99c9b6de4f</u><br><u>e90aa15d95807521eda0a5</u><br><u>3f7e2644414d7443faede3</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 490 | 2024-06-24<br>04:02:43 | <u>0xadff82428c99c9b6de4f</u><br><u>e90aa15d95807521eda0a5</u><br><u>3f7e2644414d7443faede3</u> | - 0.000308502000000000<br>00 BNB <br>0.17 USD | ✓ |
| 491 | 2024-06-24<br>04:02:16 | <u>0x9138df5e5a3d82d96e20</u><br><u>6196fb6af8c54c7b7ecdbd</u><br><u>cf49b323c11844e5bdd4f5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 492 | 2024-06-24<br>04:02:16 | <u>0x9138df5e5a3d82d96e20</u><br><u>6196fb6af8c54c7b7ecdbd</u><br><u>cf49b323c11844e5bdd4f5</u> | - 0.000140919000000000<br>00 BNB <br>0.08 USD | ✓ |
| 493 | 2024-06-24<br>03:32:33 | <u>0x039b5c6a28f600be7cbe</u><br><u>dabac8cd6c866fc4482a67</u><br><u>c810b73371fe009251d0b8</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |













| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 494 | 2024-06-24<br>03:32:33 | <u>0x039b5c6a28f600be7cbe</u><br><u>dabac8cd6c866fc4482a67</u><br><u>c810b73371fe009251d0b8</u> | - 0.0006761310000000<br>00 BNB <br>0.38 USD   | ✓ |
| 495 | 2024-06-24<br>03:30:19 | <u>0xee8caa278846726e88f5</u><br><u>4efd935d2a5af7628ee3bd</u><br><u>3845e1e31fa7210a7d3acd</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 496 | 2024-06-24<br>03:30:19 | <u>0xee8caa278846726e88f5</u><br><u>4efd935d2a5af7628ee3bd</u><br><u>3845e1e31fa7210a7d3acd</u> | - 0.0006761670000000<br>00 BNB <br>0.38 USD   | ✓ |
| 497 | 2024-06-23<br>07:23:00 | <u>0x16e80b03659f9eba0ca7</u><br><u>e8327a8866c33cfa4d4547</u><br><u>8a1e870a5e3485cb4481a6</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✗ |
| 498 | 2024-06-23<br>07:23:00 | <u>0x16e80b03659f9eba0ca7</u><br><u>e8327a8866c33cfa4d4547</u><br><u>8a1e870a5e3485cb4481a6</u> | - 0.0001758780000000<br>00 BNB <br>0.10 USD | ✓ |
| 499 | 2024-06-23<br>07:22:51 | <u>0x6abd4942b9c1a97d71c6</u><br><u>222eed6d27e14b4efc34c6</u><br><u>36e052f67404471df46a8a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 500 | 2024-06-23<br>07:22:51 | <u>0x6abd4942b9c1a97d71c6</u><br><u>222eed6d27e14b4efc34c6</u><br><u>36e052f67404471df46a8a</u> | - 0.0003084660000000<br>00 BNB <br>0.18 USD | ✓ |
| 501 | 2024-06-23<br>07:22:36 | <u>0x21a158e21e69d7e37c8b</u><br><u>655b942bda16fd3b205323</u><br><u>1b320df4164d5285b3b235</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 502 | 2024-06-23<br>07:22:36 | <u>0x21a158e21e69d7e37c8b</u><br><u>655b942bda16fd3b205323</u><br><u>1b320df4164d5285b3b235</u> | - 0.0000811830000000<br>00 BNB <br>0.04 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 503 | 2024-06-23<br>07:22:33 | <u>0x194c4a4c4e18ef45dc09</u><br><u>661c98c589fa8c7c352279</u><br><u>56eae34f2f76e66cf621dd</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 504 | 2024-06-23<br>07:22:33 | <u>0x194c4a4c4e18ef45dc09</u><br><u>661c98c589fa8c7c352279</u><br><u>56eae34f2f76e66cf621dd</u> | - 0.000140883000000000<br>00 BNB <br>0.08 USD   | ✓ |
| 505 | 2024-06-20<br>15:36:48 | <u>0x414cb4f2941cc621e7ac</u><br><u>a670f27ffed748e89fe39f</u><br><u>bf45161b61f06501e2e730</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 506 | 2024-06-20<br>15:36:48 | <u>0x414cb4f2941cc621e7ac</u><br><u>a670f27ffed748e89fe39f</u><br><u>bf45161b61f06501e2e730</u> | - 0.000308538000000000<br>00 BNB <br>0.18 USD   | ✓ |
| 507 | 2024-06-20<br>15:36:27 | <u>0x59f277542e3e552e6b7b</u><br><u>7ce43718dd28b6c0d39945</u><br><u>8aeeb4e6421ddeb72b4f32</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 508 | 2024-06-20<br>15:36:27 | <u>0x59f277542e3e552e6b7b</u><br><u>7ce43718dd28b6c0d39945</u><br><u>8aeeb4e6421ddeb72b4f32</u> | - 0.000140955000000000<br>00 BNB <br>0.08 USD | ✓ |
| 509 | 2024-06-20<br>15:34:39 | <u>0x2c9656c6491b0d738e48</u><br><u>22233c1cd67de8577abf2b</u><br><u>75f4f0d44681dbcb6dce39</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 510 | 2024-06-20<br>15:34:39 | <u>0x2c9656c6491b0d738e48</u><br><u>22233c1cd67de8577abf2b</u><br><u>75f4f0d44681dbcb6dce39</u> | - 0.000489390000000000<br>00 BNB <br>0.29 USD | ✓ |
| 511 | 2024-06-20<br>08:11:18 | <u>0xcab833e8a1378d5eada8</u><br><u>3e536bdbcf816063ae13c</u><br><u>b8f0908e19e25b5aa730a2</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 512 | 2024-06-20<br>08:11:18 | <u>0xcab833e8a1378d5eada83e536bdbcf816063ae13cb8f0908e19e25b5aa730a2</u>  | - 0.0002940300000000<br>00 BNB <br>0.17 USD   | ✓ |
| 513 | 2024-06-20<br>08:10:57 | <u>0x82daf74c57c2d426c7e8d22ef73e1f1666967f527a7eb324d811a3cd4b45cb4b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 514 | 2024-06-20<br>08:10:57 | <u>0x82daf74c57c2d426c7e8d22ef73e1f1666967f527a7eb324d811a3cd4b45cb4b</u> | - 0.0001408830000000<br>00 BNB <br>0.08 USD   | ✓ |
| 515 | 2024-06-20<br>08:00:40 | <u>0x4c5d2e9a17869661e4d60a027c8bec0923745677505af7896e7606aea406596f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 516 | 2024-06-20<br>08:00:40 | <u>0x4c5d2e9a17869661e4d60a027c8bec0923745677505af7896e7606aea406596f</u> | - 0.0002074410000000<br>00 BNB <br>0.12 USD | ✓ |
| 517 | 2024-06-20<br>07:59:12 | <u>0xe5be88f8027bbaac80a88f27a88f1c4efcf5558b528cf0e8a071cf88c5bb51e7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 518 | 2024-06-20<br>07:59:12 | <u>0xe5be88f8027bbaac80a88f27a88f1c4efcf5558b528cf0e8a071cf88c5bb51e7</u> | - 0.0006761670000000<br>00 BNB <br>0.40 USD | ✓ |
| 519 | 2024-06-20<br>07:57:54 | <u>0xf6c77054d0dc0e0d54bd08133a9879771786df490490681a7135b0ec652b1732</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 520 | 2024-06-20<br>07:57:54 | <u>0xf6c77054d0dc0e0d54bd08133a9879771786df490490681a7135b0ec652b1732</u> | - 0.0006761670000000<br>00 BNB <br>0.40 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 521 | 2024-06-20<br>07:44:49 | <u>0x6e1adc61aaa213994bb1</u><br><u>8ae16ef194801978fdb805</u><br><u>56cd10437f47cf046006c4</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 522 | 2024-06-20<br>07:44:49 | <u>0x6e1adc61aaa213994bb1</u><br><u>8ae16ef194801978fdb805</u><br><u>56cd10437f47cf046006c4</u> | - 0.000438810000000000<br>00 BNB <br>0.26 USD   | ✓ |
| 523 | 2024-06-20<br>07:43:09 | <u>0x7316b25ad8676ee96b5a</u><br><u>77cf48659e78eab78a9527</u><br><u>1613fb656c710ff9a0ed9d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 524 | 2024-06-20<br>07:43:09 | <u>0x7316b25ad8676ee96b5a</u><br><u>77cf48659e78eab78a9527</u><br><u>1613fb656c710ff9a0ed9d</u> | - 0.000308502000000000<br>00 BNB <br>0.18 USD   | ✓ |
| 525 | 2024-06-20<br>07:42:37 | <u>0x8ed8784701db1cc24938</u><br><u>ea4bfff42f18f737e39f0c</u><br><u>cc081b7ba4a1f91f63b6de</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 526 | 2024-06-20<br>07:42:37 | <u>0x8ed8784701db1cc24938</u><br><u>ea4bfff42f18f737e39f0c</u><br><u>cc081b7ba4a1f91f63b6de</u> | - 0.000140919000000000<br>00 BNB <br>0.08 USD | ✓ |
| 527 | 2024-06-20<br>07:39:49 | <u>0x8ff23bb3db06e4d14b84</u><br><u>09061b0bef24ea5b583ca7</u><br><u>7938cf3f0e9fbc807ada37</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 528 | 2024-06-20<br>07:39:49 | <u>0x8ff23bb3db06e4d14b84</u><br><u>09061b0bef24ea5b583ca7</u><br><u>7938cf3f0e9fbc807ada37</u> | - 0.000676167000000000<br>00 BNB <br>0.40 USD | ✓ |
| 529 | 2024-06-19<br>02:27:35 | <u>0x628de23d1716a826df0e</u><br><u>cd03204fe85b431fd5073e</u><br><u>3de59d4ff46a5224856cb1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 530 | 2024-06-19<br>02:27:35 | <u>0x628de23d1716a826df0e</u><br><u>cd03204fe85b431fd5073e</u><br><u>3de59d4ff46a5224856cb1</u> | - 0.0004244100000000<br>00 BNB <br>0.25 USD   | ✓ |
| 531 | 2024-06-19<br>02:25:47 | <u>0xaeade1c4fc4b350bef3c</u><br><u>48d91c5253e3aa7eda458d</u><br><u>6f8cd35617a818bb3d061f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 532 | 2024-06-19<br>02:25:47 | <u>0xaeade1c4fc4b350bef3c</u><br><u>48d91c5253e3aa7eda458d</u><br><u>6f8cd35617a818bb3d061f</u> | - 0.0006761670000000<br>00 BNB <br>0.40 USD   | ✓ |
| 533 | 2024-06-19<br>02:25:08 | <u>0xdc7da9f9f62964d4ce9</u><br><u>cfc7b0811a7225966b0e51</u><br><u>97747f08de5d4e606a166d</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 534 | 2024-06-19<br>02:25:08 | <u>0xdc7da9f9f62964d4ce9</u><br><u>cfc7b0811a7225966b0e51</u><br><u>97747f08de5d4e606a166d</u>  | - 0.0004388220000000<br>00 BNB <br>0.26 USD | ✓ |
| 535 | 2024-06-18<br>10:55:06 | <u>0x77fd980bfe07a20cbf58</u><br><u>b5d27654921e6597272665</u><br><u>981357fd42347a3a0dc1e2</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 536 | 2024-06-18<br>10:55:06 | <u>0x77fd980bfe07a20cbf58</u><br><u>b5d27654921e6597272665</u><br><u>981357fd42347a3a0dc1e2</u> | - 0.0006761670000000<br>00 BNB <br>0.39 USD | ✓ |
| 537 | 2024-06-18<br>10:54:33 | <u>0x3f62329b381a9d967726</u><br><u>a9241b34da2e45bea65c06</u><br><u>6e1eb9f3c988e7ebb4999b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 538 | 2024-06-18<br>10:54:33 | <u>0x3f62329b381a9d967726</u><br><u>a9241b34da2e45bea65c06</u><br><u>6e1eb9f3c988e7ebb4999b</u> | - 0.0006761670000000<br>00 BNB <br>0.39 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 539 | 2024-06-18<br>10:52:39 | <u>0x28fc4f2ee4e59638262e7040b9c1c29bc7040541661e28d59411dacfd0de8ef3</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 540 | 2024-06-18<br>10:52:39 | <u>0x28fc4f2ee4e59638262e7040b9c1c29bc7040541661e28d59411dacfd0de8ef3</u> | - 0.0005294730000000<br>00 BNB <br>0.30 USD     | ✓ |
| 541 | 2024-06-18<br>07:52:47 | <u>0x0601caa6c876935513ba890b3ad009d49dfc9695f1eeb030db7c690f29e7d92e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 542 | 2024-06-18<br>07:52:47 | <u>0x0601caa6c876935513ba890b3ad009d49dfc9695f1eeb030db7c690f29e7d92e</u> | - 0.0007274670000000<br>00 BNB <br>0.43 USD     | ✓ |
| 543 | 2024-06-18<br>07:51:53 | <u>0x1c1e372f7212ab3de38c813cd5175ca75916fb6d81ad6b1dcdb401249ae23a7a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 544 | 2024-06-18<br>07:51:53 | <u>0x1c1e372f7212ab3de38c813cd5175ca75916fb6d81ad6b1dcdb401249ae23a7a</u> | - 0.0001820400000000<br>00 BNB <br>0.10 USD   | ✓ |
| 545 | 2024-06-18<br>07:07:51 | <u>0xf7b03bcab61385376de4d666ab0ab7dd6483b269989715ba44cc07f6580b0d76</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 546 | 2024-06-18<br>07:07:51 | <u>0xf7b03bcab61385376de4d666ab0ab7dd6483b269989715ba44cc07f6580b0d76</u> | - 0.0005285430000000<br>00 BNB <br>0.31 USD   | ✓ |
| 547 | 2024-06-18<br>03:01:47 | <u>0x24f131605900bafcee3b33b828e06d7d63857e06844e7286489be106775b1513</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 548 | 2024-06-18<br>03:01:47 | <u>0x24f131605900bafcee3b33b828e06d7d63857e06844e7286489be106775b1513</u> | - 0.0001109850000000<br>00 BNB <br>0.06 USD   | ✓ |
| 549 | 2024-06-18<br>03:00:07 | <u>0x11b189c479b8d6cbad0337775b109a3d8e26635239b918f38ed46378d132d281</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 550 | 2024-06-18<br>03:00:07 | <u>0x11b189c479b8d6cbad0337775b109a3d8e26635239b918f38ed46378d132d281</u> | - 0.0007086630000000<br>00 BNB <br>0.42 USD   | ✓ |
| 551 | 2024-06-18<br>02:59:00 | <u>0xc16df792f958ebdb1c50dd19867fde034131c2f82eb169dd79bce807ae9acd10</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 552 | 2024-06-18<br>02:59:00 | <u>0xc16df792f958ebdb1c50dd19867fde034131c2f82eb169dd79bce807ae9acd10</u> | - 0.0008292630000000<br>00 BNB <br>0.49 USD | ✓ |
| 553 | 2024-06-18<br>02:52:29 | <u>0xe78ec545d9be5220b75effba246d443b6f989c1d1fd5e984c153b9e0e60fb006</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 554 | 2024-06-18<br>02:52:29 | <u>0xe78ec545d9be5220b75effba246d443b6f989c1d1fd5e984c153b9e0e60fb006</u> | - 0.0001622850000000<br>00 BNB <br>0.09 USD | ✓ |
| 555 | 2024-06-18<br>02:49:41 | <u>0x8d6ea69b731887e2413fb9347ac439086c0c961a0ce7db0d54ec081e00728d13</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 556 | 2024-06-18<br>02:49:41 | <u>0x8d6ea69b731887e2413fb9347ac439086c0c961a0ce7db0d54ec081e00728d13</u> | - 0.0008133840000000<br>00 BNB <br>0.48 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 557 | 2024-06-18<br>02:49:17 | <u>0xe090ddac83c8c441d76f</u><br><u>faef58a81289973b490f4e</u><br><u>f046996865bd75af9a817a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 558 | 2024-06-18<br>02:49:17 | <u>0xe090ddac83c8c441d76f</u><br><u>faef58a81289973b490f4e</u><br><u>f046996865bd75af9a817a</u> | - 0.000141603000000000<br>00 BNB <br>0.08 USD   | ✓ |
| 559 | 2024-06-18<br>02:48:17 | <u>0x0be4c5c50d02cb0aa50a</u><br><u>3b261435a5175c0ae3c153</u><br><u>375b05781f2737544d24f4</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 560 | 2024-06-18<br>02:48:17 | <u>0x0be4c5c50d02cb0aa50a</u><br><u>3b261435a5175c0ae3c153</u><br><u>375b05781f2737544d24f4</u> | - 0.000777855000000000<br>00 BNB <br>0.46 USD   | ✓ |
| 561 | 2024-06-17<br>05:59:02 | <u>0x4c7333c9659a828b3a05</u><br><u>19ba50578946a186a7ca1c</u><br><u>61ef8f0adea2ac450f378c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 562 | 2024-06-17<br>05:59:02 | <u>0x4c7333c9659a828b3a05</u><br><u>19ba50578946a186a7ca1c</u><br><u>61ef8f0adea2ac450f378c</u> | - 0.000308538000000000<br>00 BNB <br>0.18 USD | ✓ |
| 563 | 2024-06-17<br>05:58:41 | <u>0x09874aa54a43678f7231</u><br><u>0f26e8f9fbb86cc9d7aef5</u><br><u>1eb16f9254e2e2b3cc711f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 564 | 2024-06-17<br>05:58:41 | <u>0x09874aa54a43678f7231</u><br><u>0f26e8f9fbb86cc9d7aef5</u><br><u>1eb16f9254e2e2b3cc711f</u> | - 0.000140955000000000<br>00 BNB <br>0.08 USD | ✓ |
| 565 | 2024-06-17<br>05:57:56 | <u>0x53a43996951d489a1e69</u><br><u>dd30ed3a309ff581be454f</u><br><u>6c9f18552ec61c314fbfba</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |












| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 566 | 2024-06-17<br>05:57:56 | <u>0x53a43996951d489a1e69</u><br><u>dd30ed3a309ff581be454f</u><br><u>6c9f18552ec61c314fbfba</u> | - 0.0004486290000000<br>00 BNB <br>0.27 USD   | ✓ |
| 567 | 2024-06-17<br>03:33:12 | <u>0x91bbd51b69fa4d49e0ce</u><br><u>25f570bffc4647f32e59a9</u><br><u>4e0b62457b68cf09c38710</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 568 | 2024-06-17<br>03:33:12 | <u>0x91bbd51b69fa4d49e0ce</u><br><u>25f570bffc4647f32e59a9</u><br><u>4e0b62457b68cf09c38710</u> | - 0.0006761670000000<br>00 BNB <br>0.40 USD   | ✓ |
| 569 | 2024-06-17<br>03:02:27 | <u>0x1af9ec5a39a5816a9f98</u><br><u>7824dbcd51fddc77a8478f</u><br><u>7db198411cb01ad2905d43</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 570 | 2024-06-17<br>03:02:27 | <u>0x1af9ec5a39a5816a9f98</u><br><u>7824dbcd51fddc77a8478f</u><br><u>7db198411cb01ad2905d43</u> | - 0.0003084660000000<br>00 BNB <br>0.18 USD | ✓ |
| 571 | 2024-06-17<br>03:02:18 | <u>0x421d2e68c7b7ae5bfb55</u><br><u>b33f6ffecdf6e8554ee5f1</u><br><u>8a38462571b17a8340e250</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 572 | 2024-06-17<br>03:02:18 | <u>0x421d2e68c7b7ae5bfb55</u><br><u>b33f6ffecdf6e8554ee5f1</u><br><u>8a38462571b17a8340e250</u> | - 0.0001409190000000<br>00 BNB <br>0.08 USD | ✓ |
| 573 | 2024-06-17<br>03:01:30 | <u>0x8d8d52957c2bcc9ef972</u><br><u>9df27402d067220fc4f958</u><br><u>5b9902b11e1841af140cb8</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 574 | 2024-06-17<br>03:01:30 | <u>0x8d8d52957c2bcc9ef972</u><br><u>9df27402d067220fc4f958</u><br><u>5b9902b11e1841af140cb8</u> | - 0.0004351320000000<br>00 BNB <br>0.26 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 575 | 2024-06-17<br>02:58:45 | <u>0x2ca2560464208cea3de4</u><br><u>1762caf2eaf486ed8678d3</u><br><u>ed4ca1dc4a4319a985bcd6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 576 | 2024-06-17<br>02:58:45 | <u>0x2ca2560464208cea3de4</u><br><u>1762caf2eaf486ed8678d3</u><br><u>ed4ca1dc4a4319a985bcd6</u> | - 0.0007274670000000<br>00 BNB <br>0.44 USD     | ✓ |
| 577 | 2024-06-15<br>05:11:37 | <u>0x198d49179d879e59dba0</u><br><u>ee13ae37274c68c5fd835b</u><br><u>fb68aa3508b1c427f3fb55</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 578 | 2024-06-15<br>05:11:37 | <u>0x198d49179d879e59dba0</u><br><u>ee13ae37274c68c5fd835b</u><br><u>fb68aa3508b1c427f3fb55</u> | - 0.0001404090000000<br>00 BNB <br>0.08 USD     | ✓ |
| 579 | 2024-06-15<br>03:31:14 | <u>0xe0339c57e6bf517856de</u><br><u>f547d4881c77d47c0913d6</u><br><u>5fb3354437150ef43d8ac1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 580 | 2024-06-15<br>03:31:14 | <u>0xe0339c57e6bf517856de</u><br><u>f547d4881c77d47c0913d6</u><br><u>5fb3354437150ef43d8ac1</u> | - 0.0003085020000000<br>00 BNB <br>0.18 USD   | ✓ |
| 581 | 2024-06-15<br>03:30:56 | <u>0xd7ef9d849b17851bfb63</u><br><u>6032e4e08522e0f3b3de66</u><br><u>8859d25d83e90a60be9b3b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 582 | 2024-06-15<br>03:30:56 | <u>0xd7ef9d849b17851bfb63</u><br><u>6032e4e08522e0f3b3de66</u><br><u>8859d25d83e90a60be9b3b</u> | - 0.0001409190000000<br>00 BNB <br>0.08 USD   | ✓ |
| 583 | 2024-06-14<br>21:18:53 | <u>0xf85ab4de2415796369af</u><br><u>aeb869c5b9e4ba934b2a47</u><br><u>1c04765f3b3ccca284c612</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |






| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 584 | 2024-06-14<br>21:18:53 | <u>0xf85ab4de2415796369af</u><br><u>aeb869c5b9e4ba934b2a47</u><br><u>1c04765f3b3ccca284c612</u> | - 0.0003085740000000<br>00 BNB <br>0.18 USD   | ✓ |
| 585 | 2024-06-14<br>21:18:32 | <u>0x743940e11dc7a84942b1</u><br><u>b7a0a0a512d474627b208a</u><br><u>792496dff9e590b0ac673f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 586 | 2024-06-14<br>21:18:32 | <u>0x743940e11dc7a84942b1</u><br><u>b7a0a0a512d474627b208a</u><br><u>792496dff9e590b0ac673f</u> | - 0.0001409550000000<br>00 BNB <br>0.08 USD   | ✓ |
| 587 | 2024-06-14<br>20:58:17 | <u>0x806dfc63ce25b2201135</u><br><u>4c9ff74ccfad723933da15</u><br><u>99a02fa021f4f15f022c31</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 588 | 2024-06-14<br>20:58:17 | <u>0x806dfc63ce25b2201135</u><br><u>4c9ff74ccfad723933da15</u><br><u>99a02fa021f4f15f022c31</u> | - 0.0004485810000000<br>00 BNB <br>0.27 USD | ✓ |
| 589 | 2024-06-14<br>03:01:43 | <u>0xf249b0aa030f8abbf0cc</u><br><u>dc2e29de06f6f73b4d2242</u><br><u>a71da8e5ed93bb11d402e2</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 590 | 2024-06-14<br>03:01:43 | <u>0xf249b0aa030f8abbf0cc</u><br><u>dc2e29de06f6f73b4d2242</u><br><u>a71da8e5ed93bb11d402e2</u> | - 0.0007274670000000<br>00 BNB <br>0.43 USD | ✓ |
| 591 | 2024-06-14<br>02:34:14 | <u>0x483b361b92a2b52c190a</u><br><u>83ca584fefecc98fdbbb65</u><br><u>58450f49f607dce5042804</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 592 | 2024-06-14<br>02:34:14 | <u>0x483b361b92a2b52c190a</u><br><u>83ca584fefecc98fdbbb65</u><br><u>58450f49f607dce5042804</u> | - 0.0003085020000000<br>00 BNB <br>0.18 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 593 | 2024-06-14<br>02:33:50 | <u>0x617dfdcf89b39122df64</u><br><u>35d0e03e8525589b248c31</u><br><u>ff91af998b50d7260dd218</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 594 | 2024-06-14<br>02:33:50 | <u>0x617dfdcf89b39122df64</u><br><u>35d0e03e8525589b248c31</u><br><u>ff91af998b50d7260dd218</u> | - 0.000140919000000000<br>00 BNB <br>0.08 USD   | ✓ |
| 595 | 2024-06-14<br>01:01:02 | <u>0x53dcfd8be07bbe021bd4</u><br><u>21c5bf1ad6d2b019dd3563</u><br><u>4b07afeeeb7a35e015c98a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 596 | 2024-06-14<br>01:01:02 | <u>0x53dcfd8be07bbe021bd4</u><br><u>21c5bf1ad6d2b019dd3563</u><br><u>4b07afeeeb7a35e015c98a</u> | - 0.000308502000000000<br>00 BNB <br>0.18 USD   | ✓ |
| 597 | 2024-06-14<br>01:00:44 | <u>0xbfaadb1d3c78e97ae764</u><br><u>a00e95358ab3c42a46911d</u><br><u>406d53e0191fab760026ab</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 598 | 2024-06-14<br>01:00:44 | <u>0xbfaadb1d3c78e97ae764</u><br><u>a00e95358ab3c42a46911d</u><br><u>406d53e0191fab760026ab</u> | - 0.000140919000000000<br>00 BNB <br>0.08 USD | ✓ |
| 599 | 2024-06-14<br>00:59:41 | <u>0xe23a04cd6f84327b17e9</u><br><u>697d4ce8836afa43c03d93</u><br><u>f04c29e2df0900641df5fb</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 600 | 2024-06-14<br>00:59:41 | <u>0xe23a04cd6f84327b17e9</u><br><u>697d4ce8836afa43c03d93</u><br><u>f04c29e2df0900641df5fb</u> | - 0.000727467000000000<br>00 BNB <br>0.43 USD | ✓ |
| 601 | 2024-06-13<br>15:39:58 | <u>0x3327b28c797e08926387</u><br><u>a6d11b9ac96e3999ef3e56</u><br><u>88587978de8d43e457e18c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 602 | 2024-06-13<br>15:39:58 | <u>0x3327b28c797e08926387</u><br><u>a6d11b9ac96e3999ef3e56</u><br><u>88587978de8d43e457e18c</u> | - 0.0003085740000000<br>00 BNB <br>0.18 USD   | ✓ |
| 603 | 2024-06-13<br>15:37:01 | <u>0xbf30af250457faeffe47</u><br><u>15a8ce92f24f2d9c4559aa</u><br><u>91935a9192161e7ea26ae6</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 604 | 2024-06-13<br>15:37:01 | <u>0xbf30af250457faeffe47</u><br><u>15a8ce92f24f2d9c4559aa</u><br><u>91935a9192161e7ea26ae6</u> | - 0.0001409550000000<br>00 BNB <br>0.08 USD   | ✓ |
| 605 | 2024-06-13<br>15:36:01 | <u>0xfe8cf2e1dac6bd7ef844</u><br><u>bb075e6b48ef8c9fd2da0c</u><br><u>4452ef0f44abc83bce6263</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 606 | 2024-06-13<br>15:36:01 | <u>0xfe8cf2e1dac6bd7ef844</u><br><u>bb075e6b48ef8c9fd2da0c</u><br><u>4452ef0f44abc83bce6263</u> | - 0.0004484610000000<br>00 BNB <br>0.27 USD | ✓ |
| 607 | 2024-06-13<br>14:49:32 | <u>0x48725038152cfbbf4fc0</u><br><u>9854568fe8d6dab8397423</u><br><u>acd160e13e540b95035092</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 608 | 2024-06-13<br>14:49:32 | <u>0x48725038152cfbbf4fc0</u><br><u>9854568fe8d6dab8397423</u><br><u>acd160e13e540b95035092</u> | - 0.0003085380000000<br>00 BNB <br>0.18 USD | ✓ |
| 609 | 2024-06-13<br>14:49:08 | <u>0x8321e21be5bee20d7edc</u><br><u>ac92a691e390143d445c45</u><br><u>df256c84c6bb0c7ed15cde</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 610 | 2024-06-13<br>14:49:08 | <u>0x8321e21be5bee20d7edc</u><br><u>ac92a691e390143d445c45</u><br><u>df256c84c6bb0c7ed15cde</u> | - 0.0001409190000000<br>00 BNB <br>0.08 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 611 | 2024-06-13<br>14:44:28 | <u>0x67e4adfb69eafc456e77</u><br><u>0b06be6ec98fec2e7a96c</u><br><u>1711e2d407924b28f1dbc5</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 612 | 2024-06-13<br>14:44:28 | <u>0x67e4adfb69eafc456e77</u><br><u>0b06be6ec98fec2e7a96c</u><br><u>1711e2d407924b28f1dbc5</u>  | - 0.000601878000000000<br>00 BNB <br>0.35 USD    | ✓ |
| 613 | 2024-06-13<br>14:44:16 | <u>0x1e6777d4e2bfc6ba6ab2</u><br><u>05aa8b986cff2abee1841e</u><br><u>24353fd383a8ebd372b1a7</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 614 | 2024-06-13<br>14:44:16 | <u>0x1e6777d4e2bfc6ba6ab2</u><br><u>05aa8b986cff2abee1841e</u><br><u>24353fd383a8ebd372b1a7</u> | - 0.000139338000000000<br>00 BNB <br>0.08 USD    | ✓ |
| 615 | 2024-06-13<br>03:52:05 | <u>0xf9fd8ae3719cb25afc0d</u><br><u>7d99272af9a71a7faf0765</u><br><u>e1fd9c5cfb22aee668197</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 616 | 2024-06-13<br>03:52:05 | <u>0xf9fd8ae3719cb25afc0d</u><br><u>7d99272af9a71a7faf0765</u><br><u>e1fd9c5cfb22aee668197</u>  | - 0.000727467000000000<br>00 BNB <br>0.44 USD  | ✓ |
| 617 | 2024-06-13<br>03:51:37 | <u>0x55885fc2ca89e98bf216</u><br><u>013ba365713cc2985fbac0</u><br><u>adacb458f1884c628746f9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 618 | 2024-06-13<br>03:51:37 | <u>0x55885fc2ca89e98bf216</u><br><u>013ba365713cc2985fbac0</u><br><u>adacb458f1884c628746f9</u> | - 0.000138798000000000<br>00 BNB <br>0.08 USD  | ✓ |
| 619 | 2024-06-13<br>03:40:19 | <u>0xaae3ab33069851ae3ebe</u><br><u>14bfc8a504a58d2ba417d2</u><br><u>ac595b79bd8e2c967f9891</u> | + 0.049420710000000000<br>00 BNB <br>30.01 USD | ✓ |




BEP-20 EVENTS




| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-10-13<br>16:12:09 | <u>0xbe16664f731619681166</u><br><u>9666530834655529ab0df4</u><br><u>070b90141861414d1f58c7</u> | - 543.80449518484601<br>8674 â€š<br>UD...DÐçâ€š   | ✓ |
| 2 | 2024-10-13<br>16:12:09 | <u>0xbe16664f731619681166</u><br><u>9666530834655529ab0df4</u><br><u>070b90141861414d1f58c7</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 3 | 2024-10-11<br>10:57:13 | <u>0xcd4807a1418771cc3a37</u><br><u>a82263c31ef2f40d864610</u><br><u>23a5a58e00fc0440ae223c</u> | - 543.80449518484601<br>8674 â€šUD...DÐçâ€š   | ✓ |
| 4 | 2024-10-11<br>10:57:13 | <u>0xcd4807a1418771cc3a37</u><br><u>a82263c31ef2f40d864610</u><br><u>23a5a58e00fc0440ae223c</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 5 | 2024-10-11<br>10:56:10 | <u>0xc27b9a109941ccc47d80</u><br><u>8e7cf581c6c1c4e87cc6f0</u><br><u>f7101a57b81aa24825428a</u> | - 543.80449518484601<br>8674 USDT <br>543.97 USD | ✓ |
| 6 | 2024-10-11<br>10:54:10 | <u>0x5d32483386c82fbc7f03</u><br><u>044f12221fc6360eff2ae9</u><br><u>5beb878361f2c194efb85b</u> | + 7.4808000000000003<br>38 USDT <br>7.48 USD     | ✓ |
| 7 | 2024-10-11<br>10:53:37 | <u>0x58dce41718d393d587e2</u><br><u>599a048d688498af054fad</u><br><u>58f4390a153d4c97173eb0</u> | + 18.000000000000000<br>000 USDT <br>18.00 USD   | ✓ |
| 8 | 2024-10-10<br>06:34:56 | <u>0x3726a3e285cc1543f6ba</u><br><u>5e27e89750c58835941cb9</u><br><u>6ebd5cadd3f1383466a6ef</u> | - 8,295.000000000000<br>000000 ASG  | ✓ |
| 9 | 2024-10-10<br>05:38:53 | <u>0x4c166e798c97db360959</u><br><u>46b3d6843ee1d848181a42</u><br><u>17527fd0ccd706536ee462</u> | + 8,295.000000000000<br>000000 ASG  | ✓ |





\* USD values displayed at the time of transaction





| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 10 | 2024-10-09<br>07:40:17 | <u>0x8c5a07cbd40249fd9959</u><br><u>2f9be0babd981fe42bdb62</u><br><u>cab163b7b7aab95841988a</u> | - 11,705.000000000000<br>0000000 ASG  | ✓ |
| 11 | 2024-10-09<br>03:07:08 | <u>0xb586972a1e5b5b9e46b4</u><br><u>13c67cf20ffdaaa7b85439</u><br><u>e144a2882453dd1685bc40</u> | + 11,705.000000000000<br>0000000 ASG  | ✓ |
| 12 | 2024-10-07<br>20:00:43 | <u>0xdd642add9ee8418602e7</u><br><u>8b17867e329b09c70283bd</u><br><u>d34cce56dd14b3545e6592</u> | + 103.00000000000000<br>0000 USDT <br>102.99 USD | ✓ |
| 13 | 2024-10-07<br>15:24:43 | <u>0x7457230178b070db2abd</u><br><u>89dc26d8927f91fe01508b</u><br><u>9654ec3aa4903fdc6da65e</u> | - 50.00000000000000<br>000 USDT <br>50.00 USD    | ✓ |
| 14 | 2024-10-07<br>13:08:07 | <u>0xd54cd76aed7a2e85e11d</u><br><u>aa53314618063baf167527</u><br><u>981b1eadd7c33c482924d5</u> | - 18,245.000000000000<br>0000000 ASG  | ✓ |
| 15 | 2024-10-07<br>12:34:31 | <u>0xbb6fbc474bc76809db69</u><br><u>6399335546503fc2496eb3</u><br><u>a0e71f396e5f8f26ada5b7</u> | + 12,500.000000000000<br>0000000 ASG  | ✓ |
| 16 | 2024-10-07<br>10:33:37 | <u>0x3f935aec6caa0b181200</u><br><u>7a6b0d77cff7d68f5c90ea</u><br><u>61e4aed3f757609e71fd46</u> | + 5,745.000000000000<br>000000 ASG  | ✓ |
| 17 | 2024-10-07<br>09:06:31 | <u>0xa3ff49339b8f64cee8aa</u><br><u>7479dad5ceef14ce593894</u><br><u>50ba9544a9813a433d9fa1</u> | - 6,030.000000000000<br>000000 ASG  | ✓ |
| 18 | 2024-10-07<br>07:29:01 | <u>0xf0d103881636f67ca227</u><br><u>53986e8a339518462cbf7d</u><br><u>1223ed319a6f9ea674d26c</u> | + 6,000.000000000000<br>000000 ASG  | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2024-10-05<br>04:50:49 | <u>0x43553da1835ebef3c0b27e6fc5ef37080fb8a3a7a1f20016bf3c79148d3be15c</u> | - 8,225.000000000000<br>000000 ASG   | ✓ |
| 20 | 2024-10-05<br>04:47:40 | <u>0x6294e03a5e13ea4a2626be8215a6ed13a5ec260209d7ab66c7ac7f61e7d026aa</u> | + 8,255.000000000000<br>000000 ASG   | ✓ |
| 21 | 2024-10-05<br>04:18:22 | <u>0xb6101eb20a473d381e9f565a057662ef179929eb66df72fa46c9059b0c9058ce</u> | + 69.00000000000000<br>000 USDT <br>68.99 USD   | ✓ |
| 22 | 2024-10-05<br>04:11:58 | <u>0x965a9af4eb5bf1d14d3f2a48b919b540acc4fbb3e0711fc2c9aaf4ba641971fc</u> | - 50.00000000000000<br>000 USDT <br>49.99 USD   | ✓ |
| 23 | 2024-10-05<br>04:11:16 | <u>0x8f973ee1c7446962d3a057b9c9cc4ff00f759c84e2eab61ff85a5829e749ac34</u> | - 48.00000000000000<br>000 USDT <br>47.99 USD | ✓ |
| 24 | 2024-10-05<br>04:09:01 | <u>0x9a47f04d0e70bd1b6a8a7338f4ea39cffa94ffed96fed5d4e87da79d366d7b19</u> | - 21,825.000000000000<br>000000 ASG  | ✓ |
| 25 | 2024-10-04<br>19:36:54 | <u>0xc91408bb99c3692f503692ce1b42a2e817da446c387193bc9e815c7ee50a2bbc</u> | + 4,952.000000000000<br>000000 ASG   | ✓ |
| 26 | 2024-10-04<br>19:21:18 | <u>0x74a1523362d9da42136431ae46e3a6ee4f5d3b1eab8365f6fa38265a56cd60f5</u> | + 2,052.000000000000<br>000000 ASG   | ✓ |
| 27 | 2024-10-04<br>11:29:06 | <u>0x209f0a6c149fc2e2dec307e8256e83e8e0cb819dc8621bf7ed2ea030880a8dd4</u> | + 9,879.000000000000<br>000000 ASG   | ✓ |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 28 | 2024-10-04<br>04:09:02 | <u>0xcb4d86001e2d4504fb7a</u><br><u>cefeec85addba15ebc58df</u><br><u>00eb2735ec240f4d922aba</u> | - 48.0000000000000000<br>000 USDT <br>48.00 USD   | ✓ |
| 29 | 2024-10-03<br>11:15:00 | <u>0x09a58a1026d28c0ef2d2</u><br><u>ef8debabb2f2b9df6c940b</u><br><u>40825456795c7ebc390dbd</u> | + 1,203.000000000000<br>000000 ASG   | ✓ |
| 30 | 2024-10-03<br>10:09:48 | <u>0x50cf1e5f63cf5c625d32</u><br><u>4fdb89539f5e81e1e601e4</u><br><u>691c53e59b8df8046f78ad</u> | + 3,239.000000000000<br>000000 ASG   | ✓ |
| 31 | 2024-10-03<br>10:05:30 | <u>0x4e2a4e70740b8bdbe218</u><br><u>72320cdb5641664baab8c7</u><br><u>b31cccc1564286b9c9c7f5</u> | + 500.00000000000000<br>0000 ASG   | ✓ |
| 32 | 2024-10-01<br>16:16:01 | <u>0xfbbf6f4ac42ba4703a54</u><br><u>c8099f7c295e5d5f079f9d</u><br><u>b1370defffebaebf39863e</u> | + 70.0000000000000000<br>000 USDT <br>70.00 USD | ✓ |
| 33 | 2024-10-01<br>16:13:37 | <u>0x91ff8cf4d9733a8e139f</u><br><u>5f86a8f7238d0929a4fbd6</u><br><u>e68b4314f69793fa972000</u> | - 14,317.000000000000<br>0000000 ASG   | ✓ |
| 34 | 2024-10-01<br>16:11:58 | <u>0x55144768667103f62a6b</u><br><u>af4b4724dbbb5e413a6ca2</u><br><u>2934e52afee8dacc9a34f4</u> | + 20.4588000000000000<br>097 USDT <br>20.45 USD | ✓ |
| 35 | 2024-10-01<br>15:08:34 | <u>0xf32f48ed2f164558311d</u><br><u>d3754f0bddb4ab05d65a4c</u><br><u>07bedf56c01539368c859a</u> | + 2,789.000000000000<br>000000 ASG   | ✓ |
| 36 | 2024-10-01<br>15:07:42 | <u>0x382abec01c5d79b237f4</u><br><u>9e713bfb1e38a480835f36</u><br><u>69a02bf48431701d51d95c</u> | + 4,053.000000000000<br>000000 ASG   | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 37 | 2024-10-01<br>15:05:11 | <u>0xc503df05095daf01ede8c59464d2abbaac4d7178b71110755ce522a763dd7693</u> | + 2,524.000000000000<br>000000 ASG  | ✓ |
| 38 | 2024-10-01<br>15:04:50 | <u>0x8aeecb863685262ec6683e7f06a3d04f0089f62d67d322621fd80083d67fb342</u> | + 2,585.000000000000<br>000000 ASG  | ✓ |
| 39 | 2024-10-01<br>15:04:47 | <u>0xc7a61613c328c63a5dc3e4348f03914e11c91055c0d22be3ca4633878e9f7ef0</u> | + 2,366.000000000000<br>000000 ASG  | ✓ |
| 40 | 2024-10-01<br>14:18:26 | <u>0xa373a5076019ab4989323db49141d1720a6d0e0187b72bf1e02c48148bc4b857</u> | - 70.00000000000000<br>000 USDT <br>70.01 USD    | ✓ |
| 41 | 2024-10-01<br>14:17:23 | <u>0xd5655699f11ab20b4390e03ab9190988b847ec8d170e1a34990a6ec1231cb575</u> | - 72.00000000000000<br>000 USDT <br>72.01 USD  | ✓ |
| 42 | 2024-10-01<br>14:14:11 | <u>0x698d150a365c196d3deb75ead18a9fad04c87402d3efa793c7feed748056b869</u> | + 11.166751341814247<br>667 USDT <br>11.17 USD | ✓ |
| 43 | 2024-10-01<br>14:14:11 | <u>0x698d150a365c196d3deb75ead18a9fad04c87402d3efa793c7feed748056b869</u> | - 2,800.000000000000<br>000000 ASG  | ✓ |
| 44 | 2024-10-01<br>10:30:26 | <u>0x861b677e64650cb093abca5ec20a6e695e99394520abc28bf3ede01c7317af8a</u> | + 2,800.000000000000<br>000000 ASG  | ✓ |
| 45 | 2024-10-01<br>02:41:35 | <u>0x46965656d38cf39c591b05b723ac5c5af503943adb9e0536e7ca58eefef675ca</u> | + 57.00000000000000<br>000 USDT <br>56.99 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 46 | 2024-10-01<br>02:37:56 | <u>0xa635ded0b4d986d14a8a</u><br><u>dcad2e28f83a40770af297</u><br><u>2a13826dabdf9059de9d92</u> | - 15,341.000000000000<br>0000000 ASG   | ✓ |
| 47 | 2024-10-01<br>02:36:14 | <u>0x0b86360d4b2efddfea0f</u><br><u>91cb29d01f0c511da67d2d</u><br><u>33e038d689b251d45d5480</u> | - 45.993499999999997<br>385 USDT <br>45.99 USD  | ✓ |
| 48 | 2024-10-01<br>02:36:14 | <u>0x0b86360d4b2efddfea0f</u><br><u>91cb29d01f0c511da67d2d</u><br><u>33e038d689b251d45d5480</u> | + 13,141.000000000000<br>0000000 ASG   | ✓ |
| 49 | 2024-10-01<br>02:34:38 | <u>0xa8052aeb396da6ffd1fb</u><br><u>64d9632fb7572c8234058e</u><br><u>d876662257c075933f74b8</u> | + 54.000000000000000<br>000 USDT <br>53.99 USD  | ✓ |
| 50 | 2024-09-30<br>22:41:35 | <u>0x3d5ef0b51aae8a45d019</u><br><u>5122d3bdee449e85f4b786</u><br><u>a57e48a4ceac98a53a0166</u> | - 100.000000000000000<br>0000 â€ŠUD...DĐ¢â€Š   | ✓ |
| 51 | 2024-09-30<br>22:41:35 | <u>0x3d5ef0b51aae8a45d019</u><br><u>5122d3bdee449e85f4b786</u><br><u>a57e48a4ceac98a53a0166</u> | - 0.00000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 52 | 2024-09-30<br>16:44:29 | <u>0x75d74ec2f1077e1eb13f</u><br><u>566bf5017b88d791e77ef6</u><br><u>0af34fab1722e7a1c7dcfa</u> | + 1,200.0000000000000<br>000000 ASG  | ✓ |
| 53 | 2024-09-30<br>12:17:32 | <u>0x24f3068955e01894724a</u><br><u>5e4710ea308f9bacbdf7a0</u><br><u>775dfb1e29122ea88c3f47</u> | - 146.000000000000000<br>0000 â€ŠUD...DĐ¢â€Š   | ✓ |
| 54 | 2024-09-30<br>12:17:32 | <u>0x24f3068955e01894724a</u><br><u>5e4710ea308f9bacbdf7a0</u><br><u>775dfb1e29122ea88c3f47</u> | - 0.00000000000000000<br>00 USDT <br>0.00 USD | ✓ |






| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 55 | 2024-09-30<br>12:15:53 | <u>0x692515d4487b96813ce0a411ed1cf6dc8a856d2b980f81c8ec4c2caf24532842</u> | + 1,000.000000000000<br>000000 ASG  | ✓ |
| 56 | 2024-09-30<br>10:58:23 | <u>0xe31e5aaefae4ac50c04ecc09308fddd938408ba9f68f4c1cbd80f4b06e41e57f</u> | - 100.000000000000<br>0000 â€šUD...Dðâ€š  | ✓ |
| 57 | 2024-09-30<br>10:58:23 | <u>0xe31e5aaefae4ac50c04ecc09308fddd938408ba9f68f4c1cbd80f4b06e41e57f</u> | - 0.000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 58 | 2024-09-30<br>10:40:59 | <u>0x04322502bf15c118fa044bc282de0982e017cc9e186e99fde8d8706f418aece8</u> | - 15,031.0000000000<br>0000000 ASG  | ✓ |
| 59 | 2024-09-30<br>10:38:44 | <u>0x2e9d4acb3dff1cf9bbcb93aee74716885128bb89f345e15de01792da1ce8adf1</u> | - 146.000000000000<br>0000 U5DT   | ✓ |
| 60 | 2024-09-30<br>10:38:44 | <u>0x2e9d4acb3dff1cf9bbcb93aee74716885128bb89f345e15de01792da1ce8adf1</u> | + 0.000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 61 | 2024-09-30<br>10:38:29 | <u>0x4b731143bae055b3bd777f07533d181c696fa2311a5d654add2a27c3f00a1057</u> | - 146.000000000000<br>0000 USDT <br>146.02 USD | ✓ |
| 62 | 2024-09-30<br>10:35:17 | <u>0x78f44d9b6094888226cfe6a2535fdc5f11ac6d104519b5126774443b4d64ca88</u> | - 100.000000000000<br>0000 U5DT   | ✓ |
| 63 | 2024-09-30<br>10:35:17 | <u>0x78f44d9b6094888226cfe6a2535fdc5f11ac6d104519b5126774443b4d64ca88</u> | + 0.000000000000<br>00 USDT <br>0.00 USD       | ✓ |




| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 64 | 2024-09-30<br>10:34:56 | <u>0xa1492a794a11a9ab17a8</u><br><u>2730883f72d35b44eae20b</u><br><u>615e7012b8e8d6b87ada03</u> | + 146.33914909999998<br>5992 USDT <br>146.38 USD | ✓ |
| 65 | 2024-09-30<br>10:33:47 | <u>0x80c535928089e9157318</u><br><u>ba23f4441293e8dcdaec55</u><br><u>a54985596e11408e65e630</u> | + 2,477.000000000000<br>000000 ASG  | ✓ |
| 66 | 2024-09-30<br>10:04:17 | <u>0x9355c2fe8ad69fa16ff5</u><br><u>ac0ae10d8847683871d8a2</u><br><u>7e95953cd6eb8cee0ee9be</u> | + 11,584.0000000000<br>000000 ASG   | ✓ |
| 67 | 2024-09-30<br>08:51:17 | <u>0x38db22f8cba96ac97866</u><br><u>06d6ebb17391766961f0ee</u><br><u>83cc5679cad13e88298308</u> | - 100.000000000000<br>0000 USDT   | ✓ |
| 68 | 2024-09-30<br>08:51:17 | <u>0x38db22f8cba96ac97866</u><br><u>06d6ebb17391766961f0ee</u><br><u>83cc5679cad13e88298308</u> | + 0.000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 69 | 2024-09-30<br>08:50:50 | <u>0xc93be7228f684ae15871</u><br><u>ef014d312692d0f614dd08</u><br><u>864e1d82789c8bbd6b962b</u> | + 76.000000000000<br>000 USDT <br>76.03 USD    | ✓ |
| 70 | 2024-09-30<br>08:49:17 | <u>0xad160c0a6d93fe2a36d3</u><br><u>16cc74d92a538cc4e43c1e</u><br><u>aa634f6fe97d6ad48161db</u> | + 970.000000000000<br>0000 ASG  | ✓ |
| 71 | 2024-09-30<br>08:47:47 | <u>0xb89e309019165bc4c114</u><br><u>b91144d8bf94c119ec781a</u><br><u>e5f951be3df2ef372f5cf8</u> | - 70.000000000000<br>000 USDT <br>70.03 USD    | ✓ |
| 72 | 2024-09-30<br>08:46:11 | <u>0x6bfbbcab9ee25018aed0</u><br><u>73f71df66ddc8b2c760193</u><br><u>4f1fbb4ecc905f14d83ccb</u> | - 20,000.0000000000<br>000000 ASG   | ✓ |




| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 73 | 2024-09-30<br>08:38:47 | <u>0x5a77ade1e692828bc2e659a56bf50b6a1c961c9adb</u><br><u>c914421190006f7af6e683</u> | + 20,000.000000000000<br>0000000 ASG  | ✓ |
| 74 | 2024-09-30<br>07:45:08 | <u>0x41a97f039f49322dae17fd88d6d2311a165e7709fa</u><br><u>cc4ff0831bc7dbf1e10b62</u> | - 100.00000000000000<br>0000 â€ŠUD...DĐđâ€Š   | ✓ |
| 75 | 2024-09-30<br>07:45:08 | <u>0x41a97f039f49322dae17fd88d6d2311a165e7709fa</u><br><u>cc4ff0831bc7dbf1e10b62</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 76 | 2024-09-30<br>07:43:26 | <u>0xae6c567fb0ced10d2b2820ef4814ee893c48915109</u><br><u>fc5adea254de1091d0b18b</u> | - 100.00000000000000<br>0000 USDT   | ✓ |
| 77 | 2024-09-30<br>07:43:26 | <u>0xae6c567fb0ced10d2b2820ef4814ee893c48915109</u><br><u>fc5adea254de1091d0b18b</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 78 | 2024-09-30<br>07:43:02 | <u>0xdc4014d77cfc04efc05036f33a51cb8d3b073e731b</u><br><u>9b8a3b7c3a6ed010f7cd17</u> | + 80.00000000000000<br>000 USDT <br>80.05 USD  | ✓ |
| 79 | 2024-09-30<br>07:36:32 | <u>0xb55e070e8326cbd85af6d00485047a59bc8466eb56</u><br><u>13a67f14aa464bdb67610d</u> | - 21,864.000000000000<br>0000000 ASG  | ✓ |
| 80 | 2024-09-30<br>07:35:14 | <u>0x2b8cb883c5054c4fc4675d72dfed007fef808082f7</u><br><u>bbc1f3633a65ae2a074bd8</u> | - 64.623999999999995<br>225 USDT <br>64.66 USD | ✓ |
| 81 | 2024-09-30<br>07:35:14 | <u>0x2b8cb883c5054c4fc4675d72dfed007fef808082f7</u><br><u>bbc1f3633a65ae2a074bd8</u> | + 18,464.000000000000<br>0000000 ASG  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 82 | 2024-09-30<br>07:34:35 | <u>0x83d8602081db6d567f511b01c679f152431ab96360e679ce900ff5abb43503fe</u> | - 70.0000000000000000<br>000 USDT <br>70.04 USD | ✓ |
| 83 | 2024-09-30<br>07:33:38 | <u>0x6c2345c5c4c6f9d1f7c667399f05654e0245145663b06e3c5498d39cc80da5f9</u> | + 46.0000000000000000<br>000 USDT <br>46.03 USD | ✓ |
| 84 | 2024-09-30<br>07:23:38 | <u>0x2ac3f3c7ddb8e8078670ec9038c537bcf99d21eff5b826ab6e4185cacfc912d2</u> | + 3,400.000000000000<br>000000 ASG   | ✓ |
| 85 | 2024-09-30<br>07:20:56 | <u>0x5a5f8c37c49f18448db1dcbd16e45b8a60a3c5265a4e18d00ae5be95d03182b8</u> | - 11,627.000000000000<br>0000000 ASG   | ✓ |
| 86 | 2024-09-30<br>06:39:08 | <u>0xc9236211663390e2bd19da2234492991784a6a50c6fcef2e586d70f89c97a251</u> | + 635.00000000000000<br>0000 ASG   | ✓ |
| 87 | 2024-09-30<br>06:09:07 | <u>0xffceb22867166939a2ec8e875ec6470419b6b7cec5be40221a157c58e043d603</u> | + 1,189.000000000000<br>000000 ASG   | ✓ |
| 88 | 2024-09-30<br>06:07:52 | <u>0x0a2b57ddef3fd2c74630f95459ea4c2cbe192651d3f3bbf6d290052c02e7b7b</u>  | + 2,144.000000000000<br>000000 ASG   | ✓ |
| 89 | 2024-09-30<br>06:04:04 | <u>0xcd7e5f09a2215172ef29d7aadb824d18d59d8ea1db084915d5a1d3912b0b81d8</u> | + 2,217.000000000000<br>000000 ASG   | ✓ |
| 90 | 2024-09-30<br>06:01:01 | <u>0xab83b4d69fd2b9bec5751f017cc8e23e63d25ae0bfbe4b44766e1d5fae163c50</u> | + 1,546.000000000000<br>000000 ASG   | ✓ |











| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 91 | 2024-09-30<br>05:13:10 | <u>0xbfc93228c12333f79d26</u><br><u>ada52832c7528c942f75e1</u><br><u>3e7a040661c59189263e48</u> | + 3,896.000000000000<br>000000 ASG   | ✓ |
| 92 | 2024-09-30<br>05:11:49 | <u>0xa1584abd99af22ae59e0</u><br><u>26ca952b05a46e82751b07</u><br><u>1c6da01d3b361faa868122</u> | + 17.28800000000000<br>256 USDT <br>17.29 USD   | ✓ |
| 93 | 2024-09-30<br>05:11:13 | <u>0xd44e62728d59dfa1f2f5</u><br><u>7ad6eead9b0c6359fceed1</u><br><u>158bb4c846c17d678026c6</u> | - 70.00000000000000<br>000 USDT <br>70.02 USD   | ✓ |
| 94 | 2024-09-30<br>05:08:31 | <u>0x40a9dcc945f94f84f1d1</u><br><u>fd138b266008626a36c7b2</u><br><u>083444355ec11b89499471</u> | - 100.00000000000000<br>0000 USDT  | ✓ |
| 95 | 2024-09-30<br>05:08:31 | <u>0x40a9dcc945f94f84f1d1</u><br><u>fd138b266008626a36c7b2</u><br><u>083444355ec11b89499471</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD  | ✓ |
| 96 | 2024-09-30<br>05:07:55 | <u>0xa2db2c0f337327dc440d</u><br><u>8b145030cdfc7a9ecfcbdc</u><br><u>9fb6219e69eb4b69e2c823</u> | + 79.00000000000000<br>000 USDT <br>79.03 USD | ✓ |
| 97 | 2024-09-30<br>05:04:16 | <u>0x2595d78269b3e037603f</u><br><u>eadd9db63c1ef7d9942abc</u><br><u>1c9b87632ddc7f8e4871cc</u> | - 20,000.000000000000<br>0000000 ASG   | ✓ |
| 98 | 2024-09-30<br>04:59:19 | <u>0x6950270eeb0aecb95bd8</u><br><u>e32e1bad3e1a4c18028097</u><br><u>1d5780e86595063577b19a</u> | - 72.00000000000000<br>000 USDT <br>72.03 USD | ✓ |
| 99 | 2024-09-30<br>04:59:19 | <u>0x6950270eeb0aecb95bd8</u><br><u>e32e1bad3e1a4c18028097</u><br><u>1d5780e86595063577b19a</u> | + 20,000.000000000000<br>0000000 ASG   | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 100 | 2024-09-25<br>04:32:26 | <u>0x68599da2b6329d7b4bd5</u><br><u>b6f56578d1b421a4c07cfe</u><br><u>961d0bb5449955aabd1575</u> | + 41.680161812658745<br>646 USDT <br>41.71 USD   | ✓ |
| 101 | 2024-09-25<br>04:32:26 | <u>0x68599da2b6329d7b4bd5</u><br><u>b6f56578d1b421a4c07cfe</u><br><u>961d0bb5449955aabd1575</u> | - 10,065.000000000000<br>0000000 ASG  | ✓ |
| 102 | 2024-09-25<br>03:02:21 | <u>0xb29acbadd57bc681ac11</u><br><u>0233321472cf89e0859994</u><br><u>0b957a054ecbdcf270b374</u> | + 85.0000000000000000<br>000 ASG  | ✓ |
| 103 | 2024-09-24<br>19:45:36 | <u>0xd1258f5d5968367762ae</u><br><u>d79481d7774735abc70935</u><br><u>d0f4916045531423e683d7</u> | + 9,980.000000000000<br>000000 ASG  | ✓ |
| 104 | 2024-09-24<br>16:23:50 | <u>0x69759095fe57813cbab3</u><br><u>9de55d70b2dea34362fec3</u><br><u>a8ec5d372dc515552f31af</u> | + 41.607431694484617<br>424 USDT <br>41.65 USD | ✓ |
| 105 | 2024-09-24<br>16:23:50 | <u>0x69759095fe57813cbab3</u><br><u>9de55d70b2dea34362fec3</u><br><u>a8ec5d372dc515552f31af</u> | - 10,020.000000000000<br>0000000 ASG  | ✓ |
| 106 | 2024-09-24<br>14:23:31 | <u>0x1e2285b71c1a49f2e446</u><br><u>6520c3b6a6ac59aa6096c1</u><br><u>cf6cecb0667e975238eb2d</u> | + 10,020.000000000000<br>0000000 ASG  | ✓ |
| 107 | 2024-09-24<br>07:56:16 | <u>0x351c7cb1152c96e1c451</u><br><u>fdfcae4c9688068ae3533a</u><br><u>6ad83f5801ac4b12393741</u> | - 100.00000000000000<br>0000<br>â€Šâ€ŠUD...DĐçâ€Š   | ✓ |
| 108 | 2024-09-24<br>07:56:16 | <u>0x351c7cb1152c96e1c451</u><br><u>fdfcae4c9688068ae3533a</u><br><u>6ad83f5801ac4b12393741</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |





| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 109 | 2024-09-24<br>07:54:52 | <u>0x705b7455cd991d494ed7c9266359c9e1f6a04d102ce2b7b45f469e02e684fb07</u> | - 100.00000000000000<br>0000 U5DT   | ✓ |
| 110 | 2024-09-24<br>07:54:52 | <u>0x705b7455cd991d494ed7c9266359c9e1f6a04d102ce2b7b45f469e02e684fb07</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 111 | 2024-09-24<br>07:08:08 | <u>0xcf97424206e99c7df9541223cbd620efc5d009059a124333c222c45127a8a9be</u> | - 80.00000000000000<br>000 USDT <br>80.06 USD      | ✓ |
| 112 | 2024-09-24<br>07:04:36 | <u>0x98268a44133032b994912a8b2fc801e70e61889d1cf1d802abc30ca70e7dafd0</u> | + 82.00000000000000<br>000 USDT <br>82.07 USD      | ✓ |
| 113 | 2024-09-24<br>07:00:54 | <u>0x79c6cc4a50beda210e6fafb0700eca7e1c96c5ca6d023d5b13ea324542ecc0a6</u> | - 4,089.000000000000<br>000000 ASG  | ✓ |
| 114 | 2024-09-24<br>06:13:20 | <u>0x191c3d00a7ddb03525c7e5f3b170e1874e5291096e854c6430abe9ea79af2a82</u> | - 100.00000000000000<br>0000 USDT <br>100.08 USD | ✓ |
| 115 | 2024-09-24<br>03:11:40 | <u>0x44382c17eec8f0824f80c3d751778a13bf727b1eefb25d439899eb3415e896fe</u> | + 219.00000000000000<br>0000 ASG  | ✓ |
| 116 | 2024-09-23<br>17:15:00 | <u>0xd2d3f61cd1933d19f49846d1b65fd65c08e48e4f3337aac195d4062f57f6a9ed</u> | + 3,000.000000000000<br>000000 ASG  | ✓ |
| 117 | 2024-09-23<br>09:28:51 | <u>0xbfa2a4c4e512c1b19211a4c78b337e823ed4893d4429fd95a43849f47727ce4f</u> | + 870.00000000000000<br>0000 ASG  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 118 | 2024-09-23<br>04:57:52 | <u>0x16a6dd5471d157132073</u><br><u>28e9ba3b46d1e47a6d2fbf</u><br><u>27a2d719fd20d29aa7f2c4</u> | - 100.00000000000000<br>0000<br>â€Šâ€ŠUĐ...DĐđâ€Š   | ✓ |
| 119 | 2024-09-23<br>04:57:52 | <u>0x16a6dd5471d157132073</u><br><u>28e9ba3b46d1e47a6d2fbf</u><br><u>27a2d719fd20d29aa7f2c4</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 120 | 2024-09-23<br>04:56:01 | <u>0x76947e4663acc296df91</u><br><u>b2ce147a2bf6a3db190ff9</u><br><u>c98d18b88d8191334a5a3f</u> | - 100.00000000000000<br>0000 USDT   | ✓ |
| 121 | 2024-09-23<br>04:56:01 | <u>0x76947e4663acc296df91</u><br><u>b2ce147a2bf6a3db190ff9</u><br><u>c98d18b88d8191334a5a3f</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 122 | 2024-09-23<br>04:54:28 | <u>0xa3c4e9a667f7659d18fd</u><br><u>b385d3c0aba620c9793401</u><br><u>0da9c4a426a553875525a1</u> | - 100.00000000000000<br>0000 USDT <br>100.08 USD | ✓ |
| 123 | 2024-09-20<br>08:00:51 | <u>0x0dbd50ef42d50157dcb7</u><br><u>02ca683a7f0df6c5f5b169</u><br><u>8188ed1b2751456d966044</u> | - 94.00000000000000<br>000 USDT   | ✓ |
| 124 | 2024-09-20<br>08:00:51 | <u>0x0dbd50ef42d50157dcb7</u><br><u>02ca683a7f0df6c5f5b169</u><br><u>8188ed1b2751456d966044</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 125 | 2024-09-20<br>08:00:39 | <u>0xfb4258132de27fb72bd3</u><br><u>b84eb7119aeaac94cb1a72</u><br><u>eb1a99c865a6d4090f6dfd</u> | + 73.00000000000000<br>000 USDT <br>73.09 USD    | ✓ |
| 126 | 2024-09-20<br>07:55:06 | <u>0x976af196530acfba7520</u><br><u>a40344d9869fd3fe32b7ae</u><br><u>3bc39583694d821d9965aa</u> | - 10,000.0000000000<br>0000000 ASG  | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 127 | 2024-09-20<br>04:39:23 | <u>0x15bc5adea94f8b4513cdf3923db79841ef1f3e8a1ffe9f8f8ec1c658e9735b7d</u> | + 41.0000000000000000<br>000 USDT <br>41.06 USD   | ✓ |
| 128 | 2024-09-20<br>02:00:34 | <u>0x576bc0df612a263be0a29e488e42eb3d4f924ce48eed14fc11d4a27f7c2f4a90</u> | + 9,480.000000000000<br>000000 ASG   | ✓ |
| 129 | 2024-09-19<br>10:35:25 | <u>0x78a13274bf90dd1c7a9168ee7410bac96b5f0a8b5ff395cccaa64ffd89e7e9bd</u> | + 520.00000000000000<br>0000 ASG   | ✓ |
| 130 | 2024-09-19<br>07:46:31 | <u>0xd747974762e4338802c4f29a5f1e782b8ef0708a8c5d831ea5a3cbb6dd7dc9ba</u> | - 82.0000000000000000<br>000 USDT <br>82.11 USD   | ✓ |
| 131 | 2024-09-17<br>14:43:37 | <u>0xb7fcc79511fd6de6cd34f2b941920eb5fed27001e3c1c6fc7709d3b51e6723af</u> | + 88.9000000000000005<br>684 USDT <br>89.04 USD | ✓ |
| 132 | 2024-09-17<br>14:31:40 | <u>0xfa90f0bb9db36368dd287a04385b10b55aabcd0cb6360af3a7a39d4e6f186324</u> | - 16,781.000000000000<br>0000000 ASG   | ✓ |
| 133 | 2024-09-17<br>09:05:21 | <u>0x322abc037aaefca973404faeff3475bc53509202fc3c3d0d4e284cc596356666</u> | + 16,781.000000000000<br>0000000 ASG   | ✓ |
| 134 | 2024-09-17<br>07:04:27 | <u>0x69009c4ca612f68f7fce0b75eb200dbc822a777316bd5f8b73ef5a5bd5ca794c</u> | - 80.0000000000000000<br>000 USDT <br>80.10 USD | ✓ |
| 135 | 2024-09-17<br>07:03:35 | <u>0xe141584801beea0076c9430be2a216f73ca227f7be7da0a2fc0e501057114177</u> | + 49.250000722917249<br>618 USDT <br>49.31 USD  | ✓ |




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 136 | 2024-09-17<br>07:03:35 | <u>0xe141584801beea0076c9</u><br><u>430be2a216f73ca227f7be</u><br><u>7da0a2fc0e501057114177</u> | - 11,723.000000000000<br>0000000 ASG   | ✓ |
| 137 | 2024-09-17<br>06:33:03 | <u>0xfb7d665dd9536beade6c</u><br><u>85e62a9ee7a36bed7e68f6</u><br><u>b34886423dda3bdf757df5</u> | + 1,723.000000000000<br>000000 ASG   | ✓ |
| 138 | 2024-09-17<br>06:32:09 | <u>0x951d39ec7c044a6706d2</u><br><u>b9ecaabc7fbcaabb980af3</u><br><u>5f4b2aa0cd0225e736ab69</u> | + 10,000.000000000000<br>0000000 ASG   | ✓ |
| 139 | 2024-09-17<br>03:10:51 | <u>0xd23e4c1ba2282b0795d5</u><br><u>851b7456a46bf873bd72cd</u><br><u>f358859a76dfdecf141ad0</u> | + 31.550600635370017<br>244 USDT <br>31.59 USD    | ✓ |
| 140 | 2024-09-17<br>03:10:51 | <u>0xd23e4c1ba2282b0795d5</u><br><u>851b7456a46bf873bd72cd</u><br><u>f358859a76dfdecf141ad0</u> | - 7,500.000000000000<br>000000 ASG   | ✓ |
| 141 | 2024-09-17<br>02:28:09 | <u>0x12b99b8b35b356365abc</u><br><u>9f8ff049e1ef54584536a7</u><br><u>9ff7907f8f8018e8678c48</u> | - 40.0000000000000000<br>000 USDT <br>40.05 USD | ✓ |
| 142 | 2024-09-17<br>02:25:27 | <u>0xc3ec3deebe0ce831dda1</u><br><u>785803bcb9e8509b46dcac</u><br><u>b7918f71bc81537da22c8a</u> | - 5,334.000000000000<br>000000 ASG   | ✓ |
| 143 | 2024-09-17<br>02:25:24 | <u>0x525fa62bb8adcdf92661</u><br><u>dc66b96d92f432ecbeea39</u><br><u>b46410a99b08d3481bfcf6</u> | + 7,500.000000000000<br>000000 ASG   | ✓ |
| 144 | 2024-09-17<br>02:24:18 | <u>0xf934f90b576792625e86</u><br><u>cd0147da62d4c0f2d5abe1</u><br><u>b3c1af8199f0bab28177d4</u> | + 84.548310102380284<br>548 USDT <br>84.66 USD  | ✓ |




| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 145 | 2024-09-17<br>02:24:18 | <u>0xf934f90b576792625e86cd0147da62d4c0f2d5abe1b3c1af8199f0bab28177d4</u> | - 20,000.000000000000<br>0000000 ASG  | ✓ |
| 146 | 2024-09-17<br>02:22:48 | <u>0x63b56f9589e8d29583f17387833cc543e23d96995a429c5e15e9324527fab51d</u> | + 334.00000000000000<br>0000 ASG  | ✓ |
| 147 | 2024-09-16<br>22:08:49 | <u>0x4db0d7464e963921aaf4310ab86681160a1c6d4b1c2fdf1125c43c59e46764aa</u> | + 25,000.000000000000<br>0000000 ASG  | ✓ |
| 148 | 2024-09-16<br>08:14:06 | <u>0x0446f41b42bc1baa3d7530ee0cd608c3551f3d37c496fadd91136e2f446a6e23</u> | - 102.50000000000000<br>0000 USDT <br>102.66 USD | ✓ |
| 149 | 2024-09-16<br>08:13:18 | <u>0xd74c98bd58e1054c29021956bc02adece47da31f4839836a4b5eb4c880539d21</u> | + 56.288657522045284<br>054 USDT <br>56.38 USD | ✓ |
| 150 | 2024-09-16<br>08:13:18 | <u>0xd74c98bd58e1054c29021956bc02adece47da31f4839836a4b5eb4c880539d21</u> | - 12,980.000000000000<br>0000000 ASG  | ✓ |
| 151 | 2024-09-16<br>07:50:46 | <u>0xa981379f661e8e548bf4eb4c81c56c3bc68f871ff3a051000697d40cd67af31a</u> | + 12,980.000000000000<br>0000000 ASG  | ✓ |
| 152 | 2024-09-16<br>06:47:32 | <u>0x71a6417c35bb4dacf2c4f96b49e57c9c9e434f03defa19508b0d08254a578522</u> | - 6,686.000000000000<br>000000 ASG  | ✓ |
| 153 | 2024-09-16<br>06:28:25 | <u>0x20ef00eb4bf3526f2764cbf030c1597eb811074ce2b63ec8722872baffb7a15e</u> | + 6,686.000000000000<br>000000 ASG  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 154 | 2024-09-16<br>03:07:49 | <u>0x85a9dc27cde23515247d</u><br><u>da9f53ab9fb0ccf02d0a4e</u><br><u>5caf7fee196f881b7596e2</u> | - 82.0000000000000000<br>000 USDT <br>82.08 USD    | ✓ |
| 155 | 2024-09-15<br>02:06:44 | <u>0xb58c6496902a5765bf2b</u><br><u>3123a8ab22c5da1f868084</u><br><u>344f494b4d9b82a1ee021b</u> | + 59.899999999999998<br>579 USDT <br>59.94 USD     | ✓ |
| 156 | 2024-09-13<br>05:27:36 | <u>0x7dd63dba41812a061b86</u><br><u>0d17e273274de40d183b3c</u><br><u>739642d396d258c2982448</u> | - 5,500.000000000000<br>000000 ASG  | ✓ |
| 157 | 2024-09-13<br>03:14:03 | <u>0x0325b5857967417a1d58</u><br><u>8fb5111bb86d25e632ff2a</u><br><u>2692643a7f7951d914dbb0</u> | + 5,500.000000000000<br>000000 ASG  | ✓ |
| 158 | 2024-09-12<br>09:13:22 | <u>0x44ab5a5ee046303100f1</u><br><u>7fd324cc583277eedec879</u><br><u>e85f61e33e8adb3b0bb551</u> | - 94.0000000000000000<br>000 U5DT   | ✓ |
| 159 | 2024-09-12<br>09:13:22 | <u>0x44ab5a5ee046303100f1</u><br><u>7fd324cc583277eedec879</u><br><u>e85f61e33e8adb3b0bb551</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 160 | 2024-09-12<br>09:09:16 | <u>0x11af4a7fa8ba246f3dd7</u><br><u>3262e0374c2bf4e1b3cbf7</u><br><u>f246441ab9a238ec1d1e0d</u> | + 299.89999999999997<br>7263 USDT <br>300.02 USD | ✓ |
| 161 | 2024-09-12<br>09:02:55 | <u>0x0df16a2326c09a2b521e</u><br><u>06043b4d347b526638dd0f</u><br><u>ef15a0be93c6924870e520</u> | - 30,000.000000000000<br>0000000 ASG  | ✓ |
| 162 | 2024-09-12<br>09:01:07 | <u>0x91b9769ce06d1d9088ef</u><br><u>574fa34b99c0ac25b8bfb7</u><br><u>1b2496ede5058b2f151038</u> | + 30,000.000000000000<br>0000000 ASG  | ✓ |






| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 163 | 2024-09-12<br>09:01:07 | <u>0x91b9769ce06d1d9088ef</u><br><u>574fa34b99c0ac25b8bfb7</u><br><u>1b2496ede5058b2f151038</u> | - 126.79325962185066<br>6008 USDT <br>126.83 USD | ✓ |
| 164 | 2024-09-11<br>03:27:11 | <u>0x6e2d237b50cdc5dfa269</u><br><u>9b432f604310af5e949699</u><br><u>9fa7f778ad3d542cfb5f99</u> | - 26,844.000000000000<br>0000000 ASG  | ✓ |
| 165 | 2024-09-11<br>03:20:11 | <u>0xde7cf2ee23fd5bea195b</u><br><u>7ac928474ec5336db584c5</u><br><u>7ef4978c7227172cf6a64b</u> | - 80.00000000000000<br>000 USDT <br>79.99 USD    | ✓ |
| 166 | 2024-09-11<br>03:14:50 | <u>0x280dc9204417af999d43</u><br><u>bca2ea9a8beeac16728b0f</u><br><u>18b7a3f08420afc99ef99</u>  | + 4,050.000000000000<br>000000 ASG  | ✓ |
| 167 | 2024-09-11<br>03:14:17 | <u>0x2607227bcafc5a0923e5</u><br><u>836e679dd0094dab063d4c</u><br><u>8a8047706901c69ed75008</u> | + 8,000.000000000000<br>000000 ASG  | ✓ |
| 168 | 2024-09-10<br>19:31:26 | <u>0x814904f00bfa6a97ec27</u><br><u>1546b9e56bc74ea60ff46a</u><br><u>ad0b5562d410535ed76311</u> | + 666.00000000000000<br>0000 ASG  | ✓ |
| 169 | 2024-09-10<br>19:30:49 | <u>0xff0820066dde3c8e11c8</u><br><u>f9e84ea3ad22072cf8bd2e</u><br><u>56899d0130d88d4012cdfa</u> | + 11,328.000000000000<br>0000000 ASG  | ✓ |
| 170 | 2024-09-10<br>17:46:00 | <u>0x42189f259e4611b0d818</u><br><u>685aa17fed65ddf1d2d3cd</u><br><u>83c458d881bbdf029b451d</u> | + 2,800.000000000000<br>000000 ASG  | ✓ |
| 171 | 2024-09-10<br>11:29:41 | <u>0x891774890f143049f303</u><br><u>193efb5346e2f5d1a8999e</u><br><u>01a8a0884d1bb568ff25be</u> | - 5,872.000000000000<br>000000 ASG  | ✓ |





| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 172 | 2024-09-09<br>16:52:35 | <u>0xee1cd64365533c1b9abec9dbf9fc47ef1bc2e80b17f5ce630604f0cfec1b7d6d</u> | + 5,872.000000000000<br>000000 ASG  | ✓ |
| 173 | 2024-09-09<br>12:29:51 | <u>0x41bb4453f0036135341a438142d6c510ef34b6d3ce397284a97112d16bc89e0d</u> | - 80.00000000000000<br>000 USDT <br>79.98 USD    | ✓ |
| 174 | 2024-09-09<br>10:56:03 | <u>0x7aa505d90d5ddaf24c2637a36d9758ea80820e73cdb5056d12a03d377fe5b54d</u> | - 19,999.0000000000<br>000000 ASG   | ✓ |
| 175 | 2024-09-09<br>08:25:33 | <u>0x1986569da1e299d14dd15ad22048a52bbcad3ea6b6359d66a79188c1ca93e4e8</u> | + 19,999.0000000000<br>000000 ASG   | ✓ |
| 176 | 2024-09-09<br>03:34:36 | <u>0x1212dfdb7c9f1d13517097c064285ee143a990ba5c33ddd9e992e8d3fd506619</u> | - 80.00000000000000<br>000 USDT <br>80.01 USD  | ✓ |
| 177 | 2024-09-09<br>03:33:33 | <u>0x15c11c8b254ed834b89abf2b27786e757c7200338e580037b1ba5a0f94524a4c</u> | + 47.639206943632373<br>736 USDT <br>47.63 USD | ✓ |
| 178 | 2024-09-09<br>03:33:33 | <u>0x15c11c8b254ed834b89abf2b27786e757c7200338e580037b1ba5a0f94524a4c</u> | - 11,334.0000000000<br>000000 ASG   | ✓ |
| 179 | 2024-09-09<br>03:20:42 | <u>0xfda93463d82fe89066c9089eeb8644e39670936ce088d24d1fb9262796c34937</u> | + 6,646.000000000000<br>000000 ASG  | ✓ |
| 180 | 2024-09-08<br>01:57:49 | <u>0x928cdb8337b719b26b91eb253be302d775a618cfbd4a36bf0637330c4d7cee4</u>  | + 4,688.000000000000<br>000000 ASG  | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 181 | 2024-09-07<br>09:04:25 | <u>0xca3df1b722e105890af5002930a691cfe4d753d0e536df0ffbc4c023c630af53</u> | - 8,000.000000000000<br>000000 ASG  | ✓ |
| 182 | 2024-09-06<br>17:09:23 | <u>0x1156492fcc1e0476ef2f777f944016dfa05b9845bf4bb2cf2810f770ce9c473b</u> | + 8.5500000000000007<br>11 USDT <br>8.53 USD       | ✓ |
| 183 | 2024-09-06<br>14:53:27 | <u>0x943397a863b0d095471202c7955b4b9fac7a7e05751dc0103660417cf121bc04</u> | + 9.0000000000000000<br>00 USDT <br>8.99 USD       | ✓ |
| 184 | 2024-09-06<br>10:31:49 | <u>0x34e2e33f80a17e4ed8dfc28f8989d8d03c0135454d95e970283e5c009f3ef3f</u>  | + 9.2249999999999996<br>45 USDT <br>9.22 USD       | ✓ |
| 185 | 2024-09-06<br>09:23:50 | <u>0x4378203f1a6f11b2a2d5f7d3c44b6502862ff614702e87fde0265ad5024e0504</u> | + 8,000.000000000000<br>000000 ASG  | ✓ |
| 186 | 2024-09-06<br>09:06:37 | <u>0xbde14adbb0b808177d7b077796ac03aa6824fa1efa80e984db7fbaed3ca099b6</u> | - 10,000.000000000000<br>0000000 ASG  | ✓ |
| 187 | 2024-09-06<br>08:43:49 | <u>0x9a4bccd4ac1b8ecf61dce2e80fc8323145ba51d21e0eea39e87e4d297407e7c9</u> | - 80.0000000000000000<br>000 USDT <br>80.00 USD  | ✓ |
| 188 | 2024-09-06<br>08:42:52 | <u>0xa245c4bf1791b06c736a1aa7379c88e41922ec34b8121d4be95f218f22b9cfe</u>  | + 118.15562946810139<br>5219 USDT <br>118.15 USD | ✓ |
| 189 | 2024-09-06<br>08:42:52 | <u>0xa245c4bf1791b06c736a1aa7379c88e41922ec34b8121d4be95f218f22b9cfe</u>  | - 28,000.000000000000<br>0000000 ASG  | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 190 | 2024-09-06<br>08:24:43 | <u>0xf4f6c94edd5d02da4c4a</u><br><u>11176fffad545572d6e38a</u><br><u>360a743b8485f23f39459a</u>  | + 18,000.000000000000<br>0000000 ASG  | ✓ |
| 191 | 2024-09-06<br>08:23:49 | <u>0xe37e541ab30d199b2f48</u><br><u>b6a03774c48c18dd68da30</u><br><u>892eed0b858d9ab0424d85</u>  | + 20,000.000000000000<br>0000000 ASG  | ✓ |
| 192 | 2024-09-06<br>08:09:46 | <u>0x3f90374a6ddfe46bb894</u><br><u>96b3b48872cbdfdbba39f1</u><br><u>72d9a114d5b1c3941e8c0d</u>  | - 12,000.000000000000<br>0000000 ASG  | ✓ |
| 193 | 2024-09-06<br>07:11:49 | <u>0x8378db64e5830294e588</u><br><u>280d2e898d7d3fe4dd8fd2</u><br><u>b7043c3a0f06abb9dd3053</u>  | + 12,000.000000000000<br>0000000 ASG  | ✓ |
| 194 | 2024-09-05<br>04:39:52 | <u>0x5dfdcbb7fc0b2d477149</u><br><u>1eb1e81bfcbbd52a23d568</u><br><u>619945cad273dedad773c8</u>  | - 120.00000000000000<br>0000 USDT <br>119.93 USD | ✓ |
| 195 | 2024-09-05<br>04:06:11 | <u>0xeb5542bab43dc50f5d89</u><br><u>8749642b1571545a49c8c9</u><br><u>fbcb26031d95e1a020f68aa</u> | - 80.00000000000000<br>000 USDT <br>79.95 USD    | ✓ |
| 196 | 2024-09-05<br>04:04:26 | <u>0x7dc0312a46e4c34c5ded</u><br><u>b8e79db66c6ad9ffe52ca8</u><br><u>cde284ec5b4588f7a08d2b</u>  | + 163.08248957954521<br>0745 USDT <br>162.98 USD | ✓ |
| 197 | 2024-09-05<br>04:04:26 | <u>0x7dc0312a46e4c34c5ded</u><br><u>b8e79db66c6ad9ffe52ca8</u><br><u>cde284ec5b4588f7a08d2b</u>  | - 38,021.000000000000<br>0000000 ASG  | ✓ |
| 198 | 2024-09-04<br>21:22:39 | <u>0x85cfb036c09e723d3d92</u><br><u>b8a863889fb1a78de13570</u><br><u>2b370dc2657254afd732e7</u>  | + 8,021.000000000000<br>000000 ASG  | ✓ |






| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 199 | 2024-09-04<br>21:21:27 | <u>0x9d0a862a222a343cb2397b77aa38fe1d20d766c4515905efb9ed37f49dc91354</u>  | + 30,000.000000000000<br>0000000 ASG  | ✓ |
| 200 | 2024-09-04<br>13:28:06 | <u>0x7d631ff5dfbb186049a6c1ee1a198cceb7d2e41d46a298a36ce98a65425e1133</u>  | + 60,000.000000000000<br>0000000 MMBBox.org   | ✓ |
| 201 | 2024-09-04<br>10:24:09 | <u>0x661d45b705e8fdb9245a9f4221eed13ea2a55c0a991e44b66439c275270c5b2e</u>  | - 120.00000000000000<br>0000 USDT <br>119.86 USD   | ✓ |
| 202 | 2024-09-04<br>10:23:45 | <u>0x2cbc0fc948cb7abc82452938180744acfd9866b9c3e8013200062251ab2f4392</u>  | + 95.060480245586106<br>207 USDT <br>94.95 USD     | ✓ |
| 203 | 2024-09-04<br>10:23:45 | <u>0x2cbc0fc948cb7abc82452938180744acfd9866b9c3e8013200062251ab2f4392</u>  | - 21,999.000000000000<br>0000000 ASG  | ✓ |
| 204 | 2024-09-04<br>10:23:03 | <u>0xcf2468eb384afd7aa33dcb67259629a0e217845939eb04c8369b67aaddf8b861</u>  | + 1,980.000000000000<br>000000 ASG  | ✓ |
| 205 | 2024-09-04<br>10:22:36 | <u>0xbcf662a0451e53f94daa614143af3fbbbeb17102da0ce41423a7d378cb5c61a79</u> | + 20.00000000000000<br>000 ASG  | ✓ |
| 206 | 2024-09-04<br>09:42:55 | <u>0x3283e55011eff1901e8a0d3acefe5f7c9acc67e52369cc404051c4de1608273e</u>  | + 19,999.000000000000<br>0000000 ASG  | ✓ |
| 207 | 2024-09-04<br>07:56:36 | <u>0x6170d4d021dd22f488692ffdf8c7b85e255a2a09ec79e6c2badd05b825c3a135</u>  | - 120.00000000000000<br>0000 USDT <br>119.94 USD | ✓ |





| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 208 | 2024-09-04<br>07:55:39 | <u>0xee0949cbfd33e1b216ce</u><br><u>14fb1cb216c6169c5b321f</u><br><u>07eafe92a4bf1024a53191</u> | + 86.959846238408630<br>370 USDT <br>86.92 USD    | ✓ |
| 209 | 2024-09-04<br>07:55:39 | <u>0xee0949cbfd33e1b216ce</u><br><u>14fb1cb216c6169c5b321f</u><br><u>07eafe92a4bf1024a53191</u> | - 20,020.000000000000<br>0000000 ASG   | ✓ |
| 210 | 2024-09-04<br>07:33:38 | <u>0x472a44c296cc89c0c4cc</u><br><u>51b2f32730bd2cb0c2f3cd</u><br><u>c445c5089fc5d1e0028750</u> | + 20.0000000000000000<br>000 ASG   | ✓ |
| 211 | 2024-09-04<br>07:19:53 | <u>0xa010b7cb06c48db17ea3</u><br><u>df9f6505f4949ff81709e3</u><br><u>6b75453c50af5a28399a97</u> | + 20,000.000000000000<br>0000000 ASG   | ✓ |
| 212 | 2024-09-04<br>02:28:39 | <u>0x2383c24baff651fea84a</u><br><u>7f43cdab568c8ce4bd5327</u><br><u>874603e25f1a8c88702472</u> | - 80.0000000000000000<br>000 USDT <br>79.99 USD | ✓ |
| 213 | 2024-09-04<br>02:26:33 | <u>0x0ef542b2668458e49074</u><br><u>149426934e2f4f754c16a7</u><br><u>eaf8f85c9de36e669d0345</u> | + 72.590167324666779<br>791 USDT <br>72.58 USD  | ✓ |
| 214 | 2024-09-04<br>02:26:33 | <u>0x0ef542b2668458e49074</u><br><u>149426934e2f4f754c16a7</u><br><u>eaf8f85c9de36e669d0345</u> | - 16,636.000000000000<br>0000000 ASG   | ✓ |
| 215 | 2024-09-03<br>07:47:07 | <u>0x70f5396f40480688d49f</u><br><u>16c144077516f5b38499ae</u><br><u>570b028e66713d53d4d02a</u> | + 606.0000000000000000<br>0000 ASG   | ✓ |
| 216 | 2024-09-03<br>07:22:43 | <u>0x404935fc042b9c366152</u><br><u>ef15d89ec21a27024fcf62</u><br><u>c2a76226d57f7fd61f68c0</u> | + 16,030.000000000000<br>0000000 ASG   | ✓ |






| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 217 | 2024-09-03<br>05:40:04 | <u>0x39d8b258f4a4092370cc</u><br><u>aadf78e4cba109bd3b0458</u><br><u>a928bc8cd8be493584e1df</u> | + 61.384762454944976<br>184 USDT <br>61.38 USD   | ✓ |
| 218 | 2024-09-03<br>05:40:04 | <u>0x39d8b258f4a4092370cc</u><br><u>aadf78e4cba109bd3b0458</u><br><u>a928bc8cd8be493584e1df</u> | - 13,970.000000000000<br>0000000 ASG  | ✓ |
| 219 | 2024-09-03<br>04:35:36 | <u>0x7dbdb6e4bc49cae9779e</u><br><u>ae1ecc2bd1301909e2082b</u><br><u>bf6c964d40e059535c26b9</u> | + 13,970.000000000000<br>0000000 ASG  | ✓ |
| 220 | 2024-09-01<br>03:57:44 | <u>0x80efc25aba7958adffa5</u><br><u>c22ed1b5909f1daf0bdfc7</u><br><u>f0da401eafb75c8f499227</u> | - 123.00000000000000<br>0000 USDT <br>122.98 USD | ✓ |
| 221 | 2024-09-01<br>03:57:17 | <u>0x1f86daa7d6eecd2504f</u><br><u>8713eb82d2be4dc197535a</u><br><u>6d85d69c19f41064d7c9c1</u>  | + 53.196606332970851<br>838 USDT <br>53.19 USD | ✓ |
| 222 | 2024-09-01<br>03:57:17 | <u>0x1f86daa7d6eecd2504f</u><br><u>8713eb82d2be4dc197535a</u><br><u>6d85d69c19f41064d7c9c1</u>  | - 11,740.000000000000<br>0000000 ASG  | ✓ |
| 223 | 2024-08-31<br>16:24:01 | <u>0x5678eea13425e880919a</u><br><u>cb618a415c24b6eea81f90</u><br><u>0aedac1873598013e2278e</u> | + 11,740.000000000000<br>0000000 ASG  | ✓ |
| 224 | 2024-08-31<br>13:58:33 | <u>0x2c2ac68677f05db08fca</u><br><u>8512cb5c6b2e4818542012</u><br><u>0a8c23c9f94c9ecc67a789</u> | + 1,794.000000000000<br>000000 USD0<br>[www.usual.finance<br>]  | ✓ |
| 225 | 2024-08-31<br>13:54:42 | <u>0x0cdc1b13281183c62905</u><br><u>07332e51a290112d0239a2</u><br><u>9256a9f87e1a777b30bf48</u> | + 34.897911691856485<br>561 USDT <br>34.89 USD | ✓ |






| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 226 | 2024-08-31<br>13:54:42 | <u>0x0cdc1b13281183c62905</u><br><u>07332e51a290112d0239a2</u><br><u>9256a9f87e1a777b30bf48</u> | - 7,654.000000000000<br>000000 ASG  | ✓ |
| 227 | 2024-08-31<br>08:38:36 | <u>0xcec0cd6a150979730445</u><br><u>7d918db679cdf6ea4f9d06</u><br><u>c23b007262e6f497a151ad</u> | + 7,654.000000000000<br>000000 ASG  | ✓ |
| 228 | 2024-08-31<br>07:36:45 | <u>0xa000dbbc244303a41268</u><br><u>23de9440a772a3f507adc9</u><br><u>1abfb5b3ef6d6af0ff6168</u> | - 82.00000000000000<br>000 USDT <br>81.98 USD    | ✓ |
| 229 | 2024-08-28<br>03:43:47 | <u>0xa78c1855c90bed49e799</u><br><u>6dfe950dbe2cd324e2a59c</u><br><u>9432314b46e367c34ea0c7</u> | - 30,000.000000000000<br>0000000 ASG  | ✓ |
| 230 | 2024-08-28<br>03:20:14 | <u>0x8c853ce0ce99e4dfa12b</u><br><u>dc777f0ccab1c58a0954fc</u><br><u>9ad59e02de3a67d66f9e27</u> | + 9.8000000000000007<br>11 USDT <br>9.80 USD   | ✓ |
| 231 | 2024-08-28<br>03:18:38 | <u>0xd8642491658455d21800</u><br><u>0b8cd22c3f0746b5a247ea</u><br><u>9544f4d5a14b06ec2bb0b1</u> | + 98.00000000000000<br>000 USDT <br>98.06 USD  | ✓ |
| 232 | 2024-08-27<br>16:59:53 | <u>0x91d26153a550a58be8b3</u><br><u>9a3b2acf31555aa34cbcd8</u><br><u>31355f158e824df847d3b3</u> | + 30,000.000000000000<br>0000000 ASG  | ✓ |
| 233 | 2024-08-27<br>02:46:18 | <u>0xb2ab94fa110472744fd4</u><br><u>4a508486a6de80f047372d</u><br><u>0e95147a0cd65bc998e702</u> | + 29.438596986673577<br>049 USDT <br>29.46 USD | ✓ |
| 234 | 2024-08-27<br>02:46:18 | <u>0xb2ab94fa110472744fd4</u><br><u>4a508486a6de80f047372d</u><br><u>0e95147a0cd65bc998e702</u> | - 5,633.000000000000<br>000000 ASG  | ✓ |








| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 235 | 2024-08-27<br>02:16:10 | <u>0xa45245b06ccad1ba545a</u><br><u>263c11960a99b6f8d265fd</u><br><u>21872743eaad0267d8d606</u> | + 5,633.000000000000<br>000000 ASG  | ✓ |
| 236 | 2024-08-27<br>02:14:28 | <u>0xde844b7561d4496c652f</u><br><u>07e9988b16077f5c3b7c4e</u><br><u>4970b96a635c5fd3092912</u> | - 153.000000000000<br>0000 USDT <br>153.16 USD   | ✓ |
| 237 | 2024-08-26<br>09:36:48 | <u>0xf5d6fa80722d2af849bf</u><br><u>a2dd8ca4e289d551dd1c31</u><br><u>270324a2c9724c3b1d3d79</u> | + 182.900000000000<br>5684 USDT <br>183.04 USD   | ✓ |
| 238 | 2024-08-26<br>09:32:19 | <u>0xf7c95261d50013233110</u><br><u>90f42830b1223b347c721d</u><br><u>31fe766a20223649192ff6</u> | - 34,367.0000000000<br>000000 ASG   | ✓ |
| 239 | 2024-08-26<br>08:20:54 | <u>0x19dcf4670684023b9881</u><br><u>c12b15d76085ffd402d570</u><br><u>485ebc0fc5772c2bbf2db9</u> | - 0.1320787576805274<br>87 USDT <br>0.13 USD   | ✓ |
| 240 | 2024-08-26<br>08:20:54 | <u>0x19dcf4670684023b9881</u><br><u>c12b15d76085ffd402d570</u><br><u>485ebc0fc5772c2bbf2db9</u> | + 1.000000000000<br>00 C98  | ✓ |
| 241 | 2024-08-26<br>07:58:40 | <u>0x7eeca411b6fa420241d1</u><br><u>b17e510e31d08c61783505</u><br><u>5e6ac5cc925ac76650aa83</u> | + 34,367.0000000000<br>000000 ASG   | ✓ |
| 242 | 2024-08-26<br>05:04:37 | <u>0x81be30c5ea90ab0f1abf</u><br><u>7ff4d085b9581f5674e1d9</u><br><u>ab90eabca7de4eb667821e</u> | + 66.63800000000005<br>230 USDT <br>66.70 USD  | ✓ |
| 243 | 2024-08-26<br>05:03:55 | <u>0x531e027ca62710735266</u><br><u>c71998fa480d4ff22eb41f</u><br><u>6e576c9afec0cde83df099</u> | + 123.900000000000<br>5684 USDT <br>124.02 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 244 | 2024-08-26<br>05:01:46 | <u>0x440821b7cded6a6211c7040a05270d472ce8615b64626727fe47d2ba43938ad6</u> | - 204.00000000000000<br>0000 USDT <br>204.20 USD   | ✓ |
| 245 | 2024-08-26<br>04:57:19 | <u>0xf4adb2a9567961946ac10f8994ead2ae03a707f019892c087adc26a883729d01</u> | - 22,477.000000000000<br>0000000 ASG  | ✓ |
| 246 | 2024-08-26<br>01:45:01 | <u>0x651784f9939953bd19fc0c368b930e5bbb495be3dc8ecc486e712274118fa7d7</u> | + 2,497.000000000000<br>000000 ASG  | ✓ |
| 247 | 2024-08-25<br>16:59:10 | <u>0xf353e765263f32ff1bafc1186344a567727d6770da499c12b9195f699fef5398</u> | + 19,980.000000000000<br>0000000 ASG  | ✓ |
| 248 | 2024-08-24<br>15:43:24 | <u>0xab40b9b1fbb7451ab9563aa4beedddce0b1e25b93b439051272483b783cb9f54</u> | + 111.90000000000000<br>5684 USDT <br>112.07 USD | ✓ |
| 249 | 2024-08-24<br>15:37:21 | <u>0xd79bd493e9333af6e88296096b09be0bf8f0da0df2fe472945a9c66b61d21e6d</u> | - 20,003.000000000000<br>0000000 ASG  | ✓ |
| 250 | 2024-08-24<br>15:36:24 | <u>0x92e65d8debc27599515ffad3c5f513667397fcd0b4ed5e566a3fd0294c2fd5f6</u> | + 20,000.000000000000<br>0000000 ASG  | ✓ |
| 251 | 2024-08-24<br>15:36:24 | <u>0x92e65d8debc27599515ffad3c5f513667397fcd0b4ed5e566a3fd0294c2fd5f6</u> | - 109.52319659327805<br>8231 USDT <br>109.70 USD | ✓ |
| 252 | 2024-08-24<br>15:34:30 | <u>0x8fc492507f0262ee59db15c161e0e1d6a2ffe17e78436bafb6b44fd2cebe6d3c</u> | - 102.00000000000000<br>0000 USDT <br>102.16 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 253 | 2024-08-24<br>15:34:03 | <u>0xb41d5a2917cdb4baf93a674f89598dbe40ce919b86ec32a108ed8e71def3c3bd</u>  | + 100.90000000000000<br>5684 USDT <br>101.06 USD   | ✓ |
| 254 | 2024-08-24<br>15:27:57 | <u>0x446611b020dff9b0586861ed69a8eb8bac2cb25a0b0bf73a8fbf7e8c0753af92</u>  | - 17,500.000000000000<br>0000000 ASG  | ✓ |
| 255 | 2024-08-24<br>05:57:59 | <u>0xcdf16d81bcf43e1dd6d9de45552814bbec85d0cd3baf3f2b5e412a65b4b7912e</u>  | + 17,503.000000000000<br>0000000 ASG  | ✓ |
| 256 | 2024-08-23<br>04:48:45 | <u>0xe560a9d88f2854f6b8b74aa44424ce04d323320f5ff5874f8dbc1498d848bc88</u>  | - 102.00000000000000<br>0000 USDT <br>102.08 USD   | ✓ |
| 257 | 2024-08-23<br>04:47:24 | <u>0x3ef9ef19047b3435760e5a61596ea84cf56346b52614cbe5892e42d70a576576</u>  | + 108.90000000000000<br>5684 USDT <br>108.99 USD | ✓ |
| 258 | 2024-08-23<br>04:43:24 | <u>0xc0f54462087bb5f5ee9d2724b3cdf2e7a2e8e5236a1b7708c2e14235f28b6aa</u>   | - 20,000.000000000000<br>0000000 ASG  | ✓ |
| 259 | 2024-08-22<br>14:42:31 | <u>0xeeee7898091a3f5169a755433a9d4d09772b54dee18ef0f7ec6a572efe05423f3</u> | + 20,000.000000000000<br>0000000 ASG  | ✓ |
| 260 | 2024-08-22<br>09:57:09 | <u>0x2b18b4cbcd1d8db310752ec4b308a4e9475ec8a2930b5acb1ca4290ff9791d84</u>  | - 102.00000000000000<br>0000 USDT <br>102.10 USD | ✓ |
| 261 | 2024-08-22<br>09:56:16 | <u>0x8ed130c51514674a289a1d0d9d0627cc9dbcb517d19329de2a5842614e8e7db9</u>  | + 108.00000000000000<br>0000 USDT <br>108.11 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 262 | 2024-08-22<br>09:55:33 | <u>0xf1129f478a9425d54709834826b76dfc245a61139e7a9b35a6922061670383e1</u> | + 84.0000000000000000<br>000 USDT <br>84.08 USD    | ✓ |
| 263 | 2024-08-20<br>10:07:08 | <u>0xc83f73414b0c57eefbc07bd6c89ee833f676119f2a35b3b63a2066cbeb925904</u> | - 98.0000000000000000<br>000 USDT <br>98.11 USD    | ✓ |
| 264 | 2024-08-20<br>10:05:44 | <u>0xb3f2f2d591a1cc5b7ffc68f07432f08ff977d06fc44d0f60598dffac3d29061d</u> | + 92.390926044871136<br>469 USDT <br>92.49 USD     | ✓ |
| 265 | 2024-08-20<br>10:05:44 | <u>0xb3f2f2d591a1cc5b7ffc68f07432f08ff977d06fc44d0f60598dffac3d29061d</u> | - 18,000.000000000000<br>0000000 ASG  | ✓ |
| 266 | 2024-08-20<br>09:15:24 | <u>0x5b1542b470eb0f264204c19e6ef14c870f32d44a3d78466baa492c595e4c7ac1</u> | + 60,000.000000 ACT   | ✓ |
| 267 | 2024-08-20<br>06:14:03 | <u>0x048057268aa2ececdd396273973e118b48d42dade0f1492c6d7fa451daca989b</u> | + 18,000.000000000000<br>0000000 ASG  | ✓ |
| 268 | 2024-08-19<br>04:25:44 | <u>0x20a5de947f108444f6b9bcf43945b187a66582cf3858a9bf1611e28ac94da3e0</u> | - 98.0000000000000000<br>000 USDT <br>98.06 USD  | ✓ |
| 269 | 2024-08-19<br>02:43:41 | <u>0xdc9fda1ea9afa9fb93677c06eb0030cc32b4259163ab062b7e68f3d71b2fd8a8</u> | + 111.50667496586865<br>4681 USDT <br>111.59 USD | ✓ |
| 270 | 2024-08-19<br>02:43:41 | <u>0xdc9fda1ea9afa9fb93677c06eb0030cc32b4259163ab062b7e68f3d71b2fd8a8</u> | - 21,969.000000000000<br>0000000 ASG  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 271 | 2024-08-19<br>02:42:03 | <u>0x7ee14809e01b84fb3ca8</u><br><u>c198c294730e281cec7a07</u><br><u>87de81fc022a2ff17d75e9</u> | + 25.610949074615966<br>481 USDT <br>25.62 USD | ✓ |
| 272 | 2024-08-19<br>02:42:03 | <u>0x7ee14809e01b84fb3ca8</u><br><u>c198c294730e281cec7a07</u><br><u>87de81fc022a2ff17d75e9</u> | - 5,000.000000000000<br>000000 ASG  | ✓ |
| 273 | 2024-08-19<br>02:40:45 | <u>0x03962029b07301241089</u><br><u>5d5cd1101e0e12c7e16602</u><br><u>fa46c1385150b84ef68dc5</u> | + 51.484087179712076<br>932 USDT <br>51.51 USD | ✓ |
| 274 | 2024-08-19<br>02:40:45 | <u>0x03962029b07301241089</u><br><u>5d5cd1101e0e12c7e16602</u><br><u>fa46c1385150b84ef68dc5</u> | - 10,000.000000000000<br>0000000 ASG  | ✓ |
| 275 | 2024-08-17<br>06:58:51 | <u>0x13d75d705c0f029c0431</u><br><u>6979d7182f9efe1d839452</u><br><u>2dede5f9360b4359fb1ff2</u> | + 1,513.000000000000<br>000000 ASG  | ✓ |
| 276 | 2024-08-17<br>02:32:26 | <u>0xef8557ac8010598f6159</u><br><u>3b904e1e524a402e866d66</u><br><u>e93b6d9f2f395cdbf9cbea</u> | + 4,855.000000000000<br>000000 ASG  | ✓ |
| 277 | 2024-08-17<br>02:31:26 | <u>0xe657307b8ea80e8de0ec</u><br><u>ea6f534daa276556630c4a</u><br><u>a23e442c9f55ecf94c4997</u> | + 8,263.000000000000<br>000000 ASG  | ✓ |
| 278 | 2024-08-16<br>04:49:27 | <u>0xb758e7c3dfa7193851a8</u><br><u>e94451e55ee590dc74bfa5</u><br><u>aa15d02bb9c43795189ad6</u> | + 507.00000000000000<br>0000 ASG  | ✓ |
| 279 | 2024-08-16<br>04:21:59 | <u>0xeba4ee07a8c6e918e26e</u><br><u>2c98af8948b9f0f3451856</u><br><u>3e926d5cd1044c42c9ccf8</u> | + 1,167.000000000000<br>000000 ASG  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 280 | 2024-08-16<br>04:21:08 | <u>0xf995584197078d158ea2db8163949abddb1735037206eb1fc7f24fba89ec486e</u> | + 51.691811466391818<br>897 USDT <br>51.73 USD     | ✓ |
| 281 | 2024-08-16<br>04:21:08 | <u>0xf995584197078d158ea2db8163949abddb1735037206eb1fc7f24fba89ec486e</u> | - 10,000.000000000000<br>0000000 ASG  | ✓ |
| 282 | 2024-08-16<br>03:57:23 | <u>0xa851035cd9c416c0b30a804d2e64d3e22ce8940b69a04ae89c61c616b1d0130e</u> | + 1,505.000000000000<br>000000 ASG  | ✓ |
| 283 | 2024-08-15<br>11:44:41 | <u>0x2324d3e1ae0716e276094596205d2245a9b00c5d250c42c0c9dcb19ff64b75fa</u> | + 8,558.000000000000<br>000000 ASG  | ✓ |
| 284 | 2024-08-15<br>11:03:41 | <u>0xd16073a0adf41e04de24da3854402ca4f84f4543d43fa051ab32ceadb1abb472</u> | - 100.00000000000000<br>0000 USDT <br>100.08 USD | ✓ |
| 285 | 2024-08-15<br>11:02:53 | <u>0x55b42c815e785effe12705a54cecf30786c845d7d1611e6dfe75b4304cfba90e</u> | + 157.21844572815078<br>3225 USDT <br>157.35 USD | ✓ |
| 286 | 2024-08-15<br>11:02:53 | <u>0x55b42c815e785effe12705a54cecf30786c845d7d1611e6dfe75b4304cfba90e</u> | - 30,000.000000000000<br>0000000 ASG  | ✓ |
| 287 | 2024-08-15<br>03:45:39 | <u>0xda797f3355e9e77b09d4ce2854bedcf2fd6407832bca72907a4cc3fdffadc8b5</u> | + 9,457.000000000000<br>000000 ASG  | ✓ |
| 288 | 2024-08-15<br>03:45:00 | <u>0x00f7244afa95f9a61570d4fc795813dc1433de0ded32ac430e4dac0571740dce</u> | + 5,523.000000000000<br>000000 ASG  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 289 | 2024-08-15<br>03:35:36 | <u>0xf4b86a888957614e63c38c38d8e96ef21b9df969aa914cdf4ed4b09b2d948653</u> | + 524.00000000000000<br>0000 ASG  | ✓ |
| 290 | 2024-08-14<br>13:38:16 | <u>0xf38bc9c9a48b7607df0111ef58eb7d53a620c0a1d8f17c79681cede0d85d305a</u> | + 8,613.000000000000<br>000000 ASG  | ✓ |
| 291 | 2024-08-14<br>13:13:04 | <u>0xc128061e73540759bb69d0fb7dace499e309d1ba8b50e49859d4ef8c488dde0b</u> | + 5,340.000000000000<br>000000 ASG  | ✓ |
| 292 | 2024-08-14<br>08:12:40 | <u>0xf672112b9eb59efae3cbaf93dfb7dff6d6ae6cd5e0d93b78f6ada22586d0ccb0</u> | + 47.463289208393597<br>107 USDT <br>47.50 USD     | ✓ |
| 293 | 2024-08-14<br>08:12:40 | <u>0xf672112b9eb59efae3cbaf93dfb7dff6d6ae6cd5e0d93b78f6ada22586d0ccb0</u> | - 9,000.000000000000<br>000000 ASG  | ✓ |
| 294 | 2024-08-14<br>08:11:34 | <u>0xae7f3ac3a248ee45b64c2ff0b313a7a81e1e16ff694895027a6348572d7ea82a</u> | - 102.00000000000000<br>0000 USDT <br>102.10 USD | ✓ |
| 295 | 2024-08-14<br>06:44:56 | <u>0xbe0cb98a120763810c229799dc55e7c1b035cd0f9496d9699f2fa0c29f5c38bc</u> | + 9,030.000000000000<br>000000 ASG  | ✓ |
| 296 | 2024-08-13<br>03:04:20 | <u>0x2cd6e709027d2dc2ea47ee9c741d8c4b20bd4889dea25db54824d0b282e181ba</u> | - 100.00000000000000<br>0000 USDT <br>100.10 USD | ✓ |
| 297 | 2024-08-12<br>08:00:49 | <u>0x206892dda80011f691abe0c09ed25f800d7de86643a0fe51484956cba3466817</u> | + 52.458140320743176<br>233 USDT <br>52.51 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 298 | 2024-08-12<br>08:00:49 | <u>0x206892dda80011f691abe0c09ed25f800d7de86643a0fe51484956cba3466817</u> | - 10,000.000000000000<br>0000000 ASG  | ✓ |
| 299 | 2024-08-12<br>07:56:43 | <u>0xa7d317ee1a12a7d947a0278f1a127ed964b4a67e4a46a916cc6c32d7b55d20ba</u> | + 52.820788875543549<br>068 USDT <br>52.87 USD | ✓ |
| 300 | 2024-08-12<br>07:56:43 | <u>0xa7d317ee1a12a7d947a0278f1a127ed964b4a67e4a46a916cc6c32d7b55d20ba</u> | - 10,000.000000000000<br>0000000 ASG  | ✓ |
| 301 | 2024-08-10<br>08:31:59 | <u>0xfaa6e9359a809fc32f48536f2d3bb5545d3ef5e8763594828dc63500d5f641b1</u> | - 94.0000000000000000<br>000 â€šUD...DĐđâ€š   | ✓ |
| 302 | 2024-08-10<br>08:30:56 | <u>0x5abb9feb2ea91bbf6e65bb24f06d7aaf6609238507ba30cbbea34c2515f8cdf6</u> | - 94.000000 USDT  | ✓ |
| 303 | 2024-08-10<br>08:28:50 | <u>0x0a3cf42dac65d6f2820647a7feacdea1dcf65f1bce2b6604f5b6a8a67ab26615</u> | - 94.0000000000000000<br>000 â€šUD...DĐđâ€š   | ✓ |
| 304 | 2024-08-10<br>08:27:32 | <u>0xb2e85dbdcde900b76550e0c7192acb7d317e154252f8b626afb3a32bdf004baa</u> | - 94.000000 USDT  | ✓ |
| 305 | 2024-08-10<br>06:33:24 | <u>0xd8d9c642bbaf7d3ee677bc991934d8b83e8481dab4f43c1b3375a785458be4df</u> | - 1.000000 USDT   | ✓ |
| 306 | 2024-08-10<br>06:27:44 | <u>0x34e20ec3e8f233cc64816ace4a86e1d109e65881e9cf4fa7b6231fc01816e9a9</u> | - 94.0000000000000000<br>000 â€šUD...DĐđâ€š   | ✓ |



| #   | Date & time            | Transaction Id  | Amount                                      |   |
|-----|------------------------|---|---|---|
| 307 | 2024-08-10<br>06:25:38 | <u>0x93b548a84e2e4b939a0f8610753903cd2874b0d8f018ae63431a0c265e3524a9</u> | - 94.0000000000000000<br>000 UÐ...DÐ¢       | ✓ |
| 308 | 2024-08-10<br>06:10:56 | <u>0x11b708ff764510ec389f5522aab133b785826991d06a72acddc9e97c9992b4c3</u> | + 6,666<br>s://rareAddress.com              | ✓ |
| 309 | 2024-08-10<br>03:54:15 | <u>0x2b743f35bc96937d0cb090b7e395d264ccbf84519ff05f0d99107d0e1dd0a1ba</u> | - 1.000000 USDT                             | ✓ |
| 310 | 2024-08-09<br>17:17:39 | <u>0xeacfc2f46ff86a7a03fa2ecc7f478f5a539c59b948711c656bcfaaf2b2546b71</u> | - 94.0000000000000000<br>000 â€ŠUÐ...DÐ¢â€Š | ✓ |
| 311 | 2024-08-09<br>17:16:36 | <u>0xea5c083fd6c54d5c5187b6e73e13982f2caa5396a952a4b3adb684e528032c8e</u> | - 94.0000000000000000<br>000 UÐ...DÐ¢       | ✓ |
| 312 | 2024-08-09<br>08:09:47 | <u>0xa02af0e7ca6fc2af47eab563d8afe16f261ed99678fc76cc8dee4314113b91cc</u> | - 94.0000000000000000<br>000 â€ŠUÐ...DÐ¢â€Š | ✓ |
| 313 | 2024-08-09<br>08:06:05 | <u>0xfeb7858c97547addd5c3a4d5d5436fbab8d57e31005180ca84a759fed7c22e22</u> | - 94.000000 USDT                            | ✓ |
| 314 | 2024-08-09<br>08:05:23 | <u>0x9cd63b22017c27185407c3a3251003afc0b20da01639a4389f456a2a3a6eb84e</u> | - 94.0000000000000000<br>000 â€ŠUÐ...DÐ¢â€Š | ✓ |
| 315 | 2024-08-09<br>07:57:44 | <u>0xb9319b6604e0fd56224a0b4b40cc783ff4230b4d2d61fff350b64d36c94256e2</u> | - 94.0000000000000000<br>000 â€ŠUÐ...DÐ¢â€Š | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                      |   |
|-----|------------------------|---|---|---|
| 316 | 2024-08-09<br>07:52:47 | <u>0xcf4aa2ef3af4407afe5e<br/>e61ac3aeb765d35827a538<br/>2af7b5295418cdd0b141d2</u> | - 1.000000 USDT                             | ✓ |
| 317 | 2024-08-09<br>07:48:47 | <u>0xea0b0288dc93467aef4c<br/>5fb71d0ab0a4b066b8718c<br/>4fa8bdc159ae048b17cb1a</u> | - 94.000000 USDT                            | ✓ |
| 318 | 2024-08-09<br>07:37:59 | <u>0xd2fb974706047ab8bd2c<br/>470b68a079e27b683ae742<br/>3ae5587234981a2a69b5e3</u> | - 94.0000000000000000<br>000 â€šUÐ...DÐφâ€š | ✓ |
| 319 | 2024-08-09<br>07:35:08 | <u>0x74004192aa21a98f4c93<br/>476adb27986b4531f744ce<br/>5717e66b6d74784ea2be90</u> | - 94.000000 USDT                            | ✓ |
| 320 | 2024-08-09<br>06:47:17 | <u>0x425a296ca997ff254d56<br/>704432c8311d553067cdf8<br/>07dac43a03cc10d1cae652</u> | - 94.0000000000000000<br>000 â€šUÐ...DÐφâ€š | ✓ |
| 321 | 2024-08-09<br>06:45:11 | <u>0x7766b4758f9a0f37d464<br/>0daecbbe0b4a39a455771d<br/>207771d51bf6e8c718ab05</u> | - 94.000000 USDT                            | ✓ |
| 322 | 2024-08-09<br>06:06:14 | <u>0xcd6424bad6e9d18b0ed<br/>47ac8deb8d03da71c40e0a<br/>0d60f4cb597bf3670111df</u>  | - 94.0000000000000000<br>000 â€šUÐ...DÐφâ€š | ✓ |
| 323 | 2024-08-09<br>06:03:29 | <u>0xae50c965abb9136b4013<br/>d33ff5f811064ad083fb21<br/>0b36a085badf954d863448</u> | - 94.0000000000000000<br>000 UÐ...DÐφ       | ✓ |
| 324 | 2024-08-09<br>04:21:07 | <u>0x0eac993023ab4184b67e<br/>b168e593d6871981280a6b<br/>cc55989a338a5d6c306259</u> | - 1.000000 USDT                             | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 325 | 2024-08-08<br>23:28:11 | <u>0x4e2d403439c4d5443f13d192a5a41657f1bcfdedae9bafcde2d80580bacc3b9d</u> | - 94.000000000000000000<br>000 â€šUĐ...DĐ¢â€š | ✓ |
| 326 | 2024-08-08<br>23:24:02 | <u>0xd7b747df4f1688c23148ddde4fdaf0a5ae31d34c9179090421dfce201a678840</u> | - 94.000000 USDT                              | ✓ |
| 327 | 2024-08-08<br>20:25:32 | <u>0xe9a41353e1da6fc4fcb895d4e0c222d9ef6d6ba543e1660efb48d6c9408e3c07</u> | - 94.000000000000000000<br>000 â€šUĐ...DĐ¢â€š | ✓ |
| 328 | 2024-08-08<br>20:21:56 | <u>0x5ff8ff4a128f1fdd7b77b556885e790d2e438a1ec034be5663b3baad5cb43562</u> | - 94.000000000000000000<br>000 UĐ...DĐ¢       | ✓ |
| 329 | 2024-08-08<br>18:57:25 | <u>0x215e94531c39bfd01561bf6b98c2f51111507e177b7c8e4bb3fb3db9e688eca</u>  | - 1.000000 USDT                               | ✓ |
| 330 | 2024-08-08<br>18:14:29 | <u>0x4eb49bc40b2649b9b7b5a0f1f772e862ca98df195fc5f8949e1ab123feb70d34</u> | - 94.000000000000000000<br>000 â€šUĐ...DĐ¢â€š | ✓ |
| 331 | 2024-08-08<br>18:08:08 | <u>0x8f2c9d0050ea13c0797a7c1f9a3515837ee34a04d2e669d1eca61a6fc5086131</u> | - 94.000000 USDT                              | ✓ |
| 332 | 2024-08-08<br>12:03:31 | <u>0x07b506c0fe4c93884df346e8b3a341e7ec1bad90b18bf0936aea6c0b49974be5</u> | - 94.000000000000000000<br>000 â€šUĐ...DĐ¢â€š | ✓ |
| 333 | 2024-08-08<br>11:46:49 | <u>0x9f44b4c4b5b6249a8cd2b58f9c8bee354e27276e120b3341916b46530b4bb914</u> | - 94.000000000000000000<br>000 UĐ...DĐ¢       | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                      |   |
|-----|------------------------|---|---|---|
| 334 | 2024-08-08<br>11:20:12 | <u>0xe273e39de214d644b31463b3f2ca47965afc4974da8390add2464759e2c56f06</u> | - 94.0000000000000000<br>000 â€šUĐ...DĐđâ€š | ✓ |
| 335 | 2024-08-08<br>11:18:30 | <u>0x1724b62546bc71519eb6e949c1829d8b841efb31191ec8c64b28375c5aaf5cc4</u> | - 94.000000 USDT                            | ✓ |
| 336 | 2024-08-08<br>11:03:19 | <u>0xc962824f437f3c91d11449878a111677d6aa23fa21ab2ff3b18f7efff91da6ac</u> | - 94.0000000000000000<br>000 â€šUĐ...DĐđâ€š | ✓ |
| 337 | 2024-08-08<br>10:45:49 | <u>0x240d80480f70159ce6a011ebbe88309b31d2424913998f71f13c0fbef713388f</u> | - 94.000000 USDT                            | ✓ |
| 338 | 2024-08-08<br>09:24:02 | <u>0x5a4c68e605d0a362da3df698335e0fc19c914a7c84140322cb39cdfaf4f695e4</u> | - 94.0000000000000000<br>000 â€šUĐ...DĐđâ€š | ✓ |
| 339 | 2024-08-08<br>09:11:50 | <u>0x8102b51fb53b47c6b81f5a60a4c6dc2dae82eb12583dac8ab57540ebe95c5062</u> | - 94.0000000000000000<br>000 â€šUĐ...DĐđâ€š | ✓ |
| 340 | 2024-08-08<br>09:01:10 | <u>0x70093d8f9fc6b35b46df4dcd79d7a42ac0a979199f127b1f54d387d2478a33b8</u> | - 94.000000 USDT                            | ✓ |
| 341 | 2024-08-08<br>08:58:10 | <u>0x111d9611b576a0dfc201451e6568bf5c8cf6f02820afe6058da245817145aeff</u> | - 94.0000000000000000<br>000 â€šUĐ...DĐđâ€š | ✓ |
| 342 | 2024-08-08<br>08:07:52 | <u>0xddadf7d8bbf8aef42c0e39bd418bebb4549901acea431160f36f7d95f411c8a6</u> | - 94.0000000000000000<br>000 â€šUĐ...DĐđâ€š | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                      |   |
|-----|------------------------|---|---|---|
| 343 | 2024-08-08<br>08:06:16 | <u>0x1ae650df8d9352a9415e96697dc230dc9f50c4720cd5064f14e10ce68735db15</u> | - 94.000000 USDT                            | ✓ |
| 344 | 2024-08-08<br>07:57:06 | <u>0x8f6648e70232a637a5d5c24fa001c532e8f4f10ad56f9825d4d8abad7f30164d</u> | - 94.000000 USDT                            | ✓ |
| 345 | 2024-08-08<br>07:15:13 | <u>0xa43ff7389d9ea589cd195744f9d9acd146d06dba025c64eee30f124b2ab60d0e</u> | - 94.000000 USDT                            | ✓ |
| 346 | 2024-08-08<br>06:44:41 | <u>0x784ae3984794b4f6460fcc4223eb581783ce984ad4aa5510654d1e09b1a7455e</u> | - 94.0000000000000000<br>000 â€šUĐ...DĐφâ€š | ✓ |
| 347 | 2024-08-08<br>06:34:38 | <u>0x09a3b375993548970dde67758390dfbef94d3e265d2dca9e6fbf757298ac048e</u> | - 94.0000000000000000<br>000 â€šUĐ...DĐφâ€š | ✓ |
| 348 | 2024-08-08<br>06:12:32 | <u>0xf43aef6fb801fbf4095ea7bcda2073f8b2d630df9d8cdc7712ecedcebdf9d429</u> | - 94.000000 USDT                            | ✓ |
| 349 | 2024-08-08<br>05:43:19 | <u>0xacb99c4d687f49d0890b56756f07ef63214163a94f382e7dd8a52a5c6e38108a</u> | - 94.0000000000000000<br>000 â€šUĐ...DĐφâ€š | ✓ |
| 350 | 2024-08-08<br>05:41:58 | <u>0x2e5efad4881dc0301eb1e84a58b11e8e46bb4fe5bfe24361590b74c99f439508</u> | - 94.000000 USDT                            | ✓ |
| 351 | 2024-08-08<br>05:11:06 | <u>0xf449cbf6cc32f69b86745acb7e168d5ff21756adcbd14a78ee93310f5575a6c0</u> | - 94.0000000000000000<br>000 â€šUĐ...DĐφâ€š | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 352 | 2024-08-08<br>05:07:36 | <u>0x4cc0fea7e2487d3c005e</u><br><u>d5ac16b5cfafcaccd06011</u><br><u>52c9baed4bebdfff05108</u>  | - 94.000000 USDT   | ✓ |
| 353 | 2024-08-08<br>04:48:41 | <u>0x2b8a9f34a2d81e4b8d96</u><br><u>12b49966e23a5a78c112b9</u><br><u>d62e8b3f8ac13a5d7823f7</u> | - 88.0000000000000000<br>000 USDT <br>88.04 USD | ✓ |
| 354 | 2024-08-08<br>04:46:20 | <u>0x347378375292fb7180b3</u><br><u>52456020436e70190673f2</u><br><u>13199dcc3a11f3c81aef31</u> | - 94.0000000000000000<br>000 â€šUĐ...DĐđâ€š  | ✓ |
| 355 | 2024-08-08<br>04:42:54 | <u>0x2c0807728ee35b43d5c8</u><br><u>09c2b8b1f91c27644795bc</u><br><u>9bb51a52db03303965cdd7</u> | - 94.0000000000000000<br>000 â€šUĐ...DĐđâ€š  | ✓ |
| 356 | 2024-08-08<br>03:55:52 | <u>0xa17a8044a3232b2a8f98</u><br><u>8fac1196a6f48cb212a43f</u><br><u>c3380cf2eae22648cd42bb</u> | - 94.0000000000000000<br>000 UĐ...DĐđ  | ✓ |
| 357 | 2024-08-08<br>03:35:46 | <u>0x4b2f7816b6e5a8f98f17</u><br><u>5030c0de58282827f1021d</u><br><u>9b59ee31f0adf21486eae4</u> | - 94.0000000000000000<br>000 â€šUĐ...DĐđâ€š  | ✓ |
| 358 | 2024-08-08<br>03:30:10 | <u>0x05307109f75be45e528d</u><br><u>7ecb98c17cbb305d70433a</u><br><u>5c894d1fa8a0d7b41b630f</u> | - 94.000000 USDT   | ✓ |
| 359 | 2024-08-08<br>01:48:40 | <u>0x17d7a832195ad107dd42</u><br><u>c06b7297224f3e643abd67</u><br><u>326ccb13de0fd6569bbf35</u> | - 94.0000000000000000<br>000 â€šUĐ...DĐđâ€š  | ✓ |
| 360 | 2024-08-08<br>01:18:51 | <u>0x688f6f1cfeea8b833aa6</u><br><u>23b6d98e7b6f79265e21e2</u><br><u>485f1b93d1c88bbb88a4c9</u> | - 94.000000 USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                      |   |
|-----|------------------------|---|---|---|
| 361 | 2024-08-08<br>00:11:36 | <u>0x5152d385494acd080c1616e0a2dca577ebce44b34321d4ce4926070f5c438734</u> | - 94.0000000000000000<br>000 â€šUĐ...DĐ¢â€š | ✓ |
| 362 | 2024-08-08<br>00:10:33 | <u>0x670bd277741356c90f6bd0d2b9f6646f3f8d6b6f81e93a068de7864a18d1fd31</u> | - 94.000000 USDT                            | ✓ |
| 363 | 2024-08-07<br>21:43:23 | <u>0xf73a030933ddd92740239495e80514a2076ae2ab7baf67a50c37ae51ee5291ee</u> | - 94.0000000000000000<br>000 â€šUĐ...DĐ¢â€š | ✓ |
| 364 | 2024-08-07<br>21:42:26 | <u>0xc255ea04a63e316436c235b1794ba9e392a1dd7e81e24487c6126c94bd896eff</u> | - 94.0000000000000000<br>000 UĐ...DĐ¢       | ✓ |
| 365 | 2024-08-07<br>21:27:23 | <u>0x9c320a7ae975365ece07ff98af3e89bac911e61a456617e840b49c301c2a0e72</u> | - 94.0000000000000000<br>000 â€šUĐ...DĐ¢â€š | ✓ |
| 366 | 2024-08-07<br>21:26:20 | <u>0x55e091c1cdeb598b5c0f28086ca4dcc5099a568740e74bcbe26f9ed409abe96d</u> | - 94.000000 USDT                            | ✓ |
| 367 | 2024-08-07<br>21:09:20 | <u>0xfc8fe618252b16c27d0d80b69292a32cdf62fa408d538c0ec6cd5f5ef4f52fd8</u> | - 94.0000000000000000<br>000 â€šUĐ...DĐ¢â€š | ✓ |
| 368 | 2024-08-07<br>21:00:32 | <u>0x1f0fca78a9ae3663cf1bc914e08c936400820b261d0ff3ca21c026b588ec3731</u> | - 94.0000000000000000<br>000 â€šUĐ...DĐ¢â€š | ✓ |
| 369 | 2024-08-07<br>20:47:48 | <u>0xd65763317ae3572111a2c413903fbdedf043f9d8d817a639804b3075625e3c5a</u> | - 94.0000000000000000<br>000 â€šUĐ...DĐ¢â€š | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                      |   |
|-----|------------------------|---|---|---|
| 370 | 2024-08-07<br>20:17:27 | <u>0xbc66511e4c1c97a69b074a2728d9589dda28f563817231f702da659e29403c87</u> | - 94.0000000000000000<br>000 â€šUĐ...DĐφâ€š | ✓ |
| 371 | 2024-08-07<br>17:16:22 | <u>0xe482e48bc1935662c41df3dd02b9e1d853c5e86d95a63955fedb22aad9a55502</u> | - 94.000000 USDT                            | ✓ |
| 372 | 2024-08-07<br>17:04:49 | <u>0x1c2e6e463459dd0ad251e917b175adc53783f6068ef2f72ff83f57555107c846</u> | - 94.0000000000000000<br>000 â€šUĐ...DĐφâ€š | ✓ |
| 373 | 2024-08-07<br>17:03:22 | <u>0xc90bf4d4603c5a9852eae0f5ab87f68840f6127b6c045c119ab197c744ccdd62</u> | - 94.000000 USDT                            | ✓ |
| 374 | 2024-08-07<br>16:33:21 | <u>0xd1830712a1a45669ef5ef7d60a40e9acee9cf3927f40c90961468b5ba7541d65</u> | - 94.0000000000000000<br>000 â€šUĐ...DĐφâ€š | ✓ |
| 375 | 2024-08-07<br>16:30:54 | <u>0x67528e36993eb86736ce329721ec0ad7fc891c11e99e3ed02715291276b4e359</u> | - 94.000000 USDT                            | ✓ |
| 376 | 2024-08-07<br>16:06:45 | <u>0x58e47bb70f00442c9f95e058742a68a19e901bf89c7fa5bdcf355e2659871732</u> | - 94.0000000000000000<br>000 â€šUĐ...DĐφâ€š | ✓ |
| 377 | 2024-08-07<br>16:05:15 | <u>0x0c8147859bca5fececa2f512cb33d6e5dc0d20b4145338ffcc5a15a35eee6c11</u> | - 94.0000000000000000<br>000 UĐ...DĐφ       | ✓ |
| 378 | 2024-08-07<br>14:38:58 | <u>0x59569432618a65cc0deb3f11bbd5a63f2ad0b325c4a8bc5dd153004773bc6eb6</u> | - 94.000000 USDT                            | ✓ |



| #   | Date & time            | Transaction Id  | Amount                                      |   |
|-----|------------------------|---|---|---|
| 379 | 2024-08-07<br>13:37:16 | <u>0xc436942351423e2ec5ea5a4f8824655636206c973f6f163a0a22edeeb390d1c0</u> | - 94.0000000000000000<br>000 â€šUĐ...DĐ¢â€š | ✓ |
| 380 | 2024-08-07<br>13:32:07 | <u>0x0aaf050f1b8da6c8a6baf9c565d7a5e25aea105c7182a790bf72ecd601af6fcb</u> | - 94.000000 USDT                            | ✓ |
| 381 | 2024-08-07<br>12:57:17 | <u>0xaa8b006c805933e295b4d244b94336d92db239a954f05de546dc2ccf0fe4fdff</u> | - 94.0000000000000000<br>000 â€šUĐ...DĐ¢â€š | ✓ |
| 382 | 2024-08-07<br>12:56:14 | <u>0x161c7bfb4ce03e8702d2ef98ca7b3e4f0cb681776152c576c379fbd5dfffbafc</u> | - 94.000000 USDT                            | ✓ |
| 383 | 2024-08-07<br>11:07:18 | <u>0x57a80e301657fdb7efed3df6a9079a0960e2b47d9a22ed8b9d45060099fb0cc7</u> | - 94.0000000000000000<br>000 â€šUĐ...DĐ¢â€š | ✓ |
| 384 | 2024-08-07<br>11:06:15 | <u>0xc52c80e77c5002b576b98f18a2d6967d0d6663bbb48165856928d8aaa9fcad8</u>  | - 94.0000000000000000<br>000 UĐ...DĐ¢       | ✓ |
| 385 | 2024-08-07<br>09:23:29 | <u>0x03a3dbbc6bb00e2f8c00bbcc798bd5a070ea23d00a3fe3a643150ff08745c355</u> | - 94.0000000000000000<br>000 â€šUĐ...DĐ¢â€š | ✓ |
| 386 | 2024-08-07<br>09:02:14 | <u>0x4343e2f2301604e3d759d0b38c060cb7decfce22d0ba811b7bae7953383dd14d</u> | - 94.000000 USDT                            | ✓ |
| 387 | 2024-08-07<br>08:19:36 | <u>0x96a636ed09f65962caa01ca2b83fb84082bf62820866921ef619fd0c837c4926</u> | - 94.0000000000000000<br>000 â€šUĐ...DĐ¢â€š | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 388 | 2024-08-07<br>08:18:33 | <a href="#">0x3e723eb6c4967c9c91b2ac41d72f513c81eaa9800b4dc17cc53653d56721f96c</a> | - 94.000000 USDT                              | ✓ |
| 389 | 2024-08-07<br>06:44:55 | <a href="#">0x94a6c70ba338483e34d5a5984948aa40f8fca36f424f741acc018eaa9c5e6401</a> | - 94.000000000000000000<br>000 â€šUÐ...DÐ¢â€š | ✓ |
| 390 | 2024-08-07<br>06:39:40 | <a href="#">0xb20b373d0453cdf795cd5f80a1716aeb561c15725a0a68935df242f4960e6228</a> | - 94.0000000000000000<br>000 UÐ...DÐ¢         | ✓ |
| 391 | 2024-08-07<br>04:53:22 | <a href="#">0x0575e4bb428ae670377f5127af816eaab963221f642a5f73e1b50b23b6dc423c</a> | - 94.0000000000000000<br>000 â€šUÐ...DÐ¢â€š   | ✓ |
| 392 | 2024-08-07<br>04:17:55 | <a href="#">0xd66acb6e6bc96fa5b51c4fc00f3b93293b6daabf40ee1b68dee58a0c33b19fa3</a> | - 94.0000000000000000<br>000 â€šUÐ...DÐ¢â€š   | ✓ |
| 393 | 2024-08-07<br>04:16:16 | <a href="#">0x442390d37784a2ae81a0b262d7477942e27f89e99e9667f826eeb8a4bc612dd0</a> | - 94.000000 USDT                              | ✓ |
| 394 | 2024-08-07<br>03:26:24 | <a href="#">0xbf917ea6639910f7924178c47309752f92bfb64c5bf9ec7a35bad11938b8cc8c</a> | - 94.000000 USDT                              | ✓ |
| 395 | 2024-08-07<br>02:46:27 | <a href="#">0xde31648e2f718d32fc2ab8708b80da9294cfe28395439c3684bb6709ef33bc9</a>  | - 94.0000000000000000<br>000 â€šUÐ...DÐ¢â€š   | ✓ |
| 396 | 2024-08-07<br>01:49:15 | <a href="#">0xc34b95873fed34e389aad90e12cbb7ddd88d61899cb8a648041c9e13865d0d3a</a> | - 94.0000000000000000<br>000 UÐ...DÐ¢         | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                      |   |
|-----|------------------------|---|---|---|
| 397 | 2024-08-06<br>23:13:11 | <u>0x581c9242c782e3e21e5720a53b8fa1e1ab7cb8d2f596356137d6f5492fe8ef51</u> | - 94.0000000000000000<br>000 â€šUĐ...DĐ¢â€š | ✓ |
| 398 | 2024-08-06<br>23:01:14 | <u>0xc4292c52a36a6d7815bb47e477703e80ff5b6a0bbb4ed04f8c1b98ba953b6d3d</u> | - 94.000000 USDT                            | ✓ |
| 399 | 2024-08-06<br>22:59:47 | <u>0x3c31ea5762fb0468bfaf918e05fda8e138214c2ba3d1585547f720c1ea1cfed5</u> | - 94.0000000000000000<br>000 â€šUĐ...DĐ¢â€š | ✓ |
| 400 | 2024-08-06<br>22:59:11 | <u>0xf4c33351625fc53ac5b8f365fdc8da5b70f4d6b566b4489815e0d69dd2ef2e1</u>  | - 94.000000 USDT                            | ✓ |
| 401 | 2024-08-06<br>22:23:19 | <u>0x2ce3b81197783c8088a6e320c134c1e399de7a6d83f53c741a61c7290f478df8</u> | - 94.0000000000000000<br>000 â€šUĐ...DĐ¢â€š | ✓ |
| 402 | 2024-08-06<br>22:21:43 | <u>0x6ea0b6ad073db2a84f37072e2bc2900cba230038935da1ecb783926c986d33dc</u> | - 94.0000000000000000<br>000 UĐ...DĐ¢       | ✓ |
| 403 | 2024-08-06<br>20:18:35 | <u>0x9e07e075ffb314f89932a83f6dd0459ee2033ec358335f53119f4488ae07860b</u> | - 94.0000000000000000<br>000 â€šUĐ...DĐ¢â€š | ✓ |
| 404 | 2024-08-06<br>19:11:03 | <u>0xf1c84c9b8b1a518828ae6f73cdd446393d32340b89f37834d8f2b5605ead8db</u>  | - 94.0000000000000000<br>000 â€šUĐ...DĐ¢â€š | ✓ |
| 405 | 2024-08-06<br>19:09:54 | <u>0x6fb8df1a0a4fc4be25321fce8f1f5ae57a3e45795dc3da025d60b61e5cfc92fe</u> | - 94.000000 USDT                            | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                      |   |
|-----|------------------------|---|---|---|
| 406 | 2024-08-06<br>18:40:15 | <u>0x88eb5255498b5549599c7cdb80c9d78698485b8c78f8d385871fc35464fb703e</u> | - 94.0000000000000000<br>000 UÐ...DÐ¢       | ✓ |
| 407 | 2024-08-06<br>16:29:17 | <u>0xa09185dbc025363004789cd5da69e8fc75acd4425744505855c3e06613cf9e3a</u> | - 94.000000 USDT                            | ✓ |
| 408 | 2024-08-06<br>15:48:03 | <u>0xa4a37dca261ad0a79ddc58f9715bda63bd284d7c21418a87bf19e248a9936b64</u> | - 94.0000000000000000<br>000 â€ŠUÐ...DÐ¢â€Š | ✓ |
| 409 | 2024-08-06<br>15:25:15 | <u>0xc3334866f61bea45eeac2f4d716fac52b6335c90599fcbe2cf735df2f2c76d48</u> | - 94.0000000000000000<br>000 UÐ...DÐ¢       | ✓ |
| 410 | 2024-08-06<br>14:28:11 | <u>0x5e1c7f349252a49bc7ae01de2e6bf29188a25f1c070a3a1d560c40fdc67e6095</u> | - 94.000000 USDT                            | ✓ |
| 411 | 2024-08-06<br>14:26:54 | <u>0xb72174f44f29f9294a61de939e642fa33c1ec9c6cbbd690553e6cbfe09c4380c</u> | - 94.000000 USDT                            | ✓ |
| 412 | 2024-08-06<br>14:21:14 | <u>0xd00c7ab0b1506dbc7b8790d78db17b956f3a10632806f750c897ae72f164d42c</u> | - 94.000000 USDT                            | ✓ |
| 413 | 2024-08-06<br>12:51:06 | <u>0xd3188f7785f77b0e0092b5b4212b5edf5a25a767a627d56a49241fa2b31cf811</u> | - 94.0000000000000000<br>000 â€ŠUÐ...DÐ¢â€Š | ✓ |
| 414 | 2024-08-06<br>12:27:56 | <u>0x3f39fba1cdfaa87d7f1884d14f8d5215bc3c02bab7a87b043e26583afdafda03</u> | - 94.0000000000000000<br>000 UÐ...DÐ¢       | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                      |   |
|-----|------------------------|---|---|---|
| 415 | 2024-08-06<br>11:41:18 | <u>0x433c8848060939d7ae17</u><br><u>5636ba295b7e2edb961163</u><br><u>7417f6f619338c8901ba48</u> | - 94.000000 USDT                            | ✓ |
| 416 | 2024-08-06<br>10:12:06 | <u>0xb5ecbeb2619dcf603725</u><br><u>853e182bc4943a3b2258e8</u><br><u>99c6c9d94c942e3d34bc89</u> | - 94.0000000000000000<br>000 â€ŠUĐ...DĐĤâ€Š | ✓ |
| 417 | 2024-08-06<br>10:11:12 | <u>0x46bf82bcaef99239c8f4</u><br><u>c3fc7054a02fd22e715325</u><br><u>3de3d85e042e5f4adcae09</u> | - 94.0000000000000000<br>000 UĐ...DĐĤ       | ✓ |
| 418 | 2024-08-06<br>10:02:12 | <u>0x6f5cc2db6db1855ed842</u><br><u>75e4e3ee37a530a2a19556</u><br><u>c90572afef047b8e52a2a3</u> | - 94.000000 USDT                            | ✓ |
| 419 | 2024-08-06<br>09:11:02 | <u>0x1d5b80bc24cdd53be8fd</u><br><u>84db336be43a530bc18dd9</u><br><u>f0bc997fce78d4fb75992c</u> | - 94.000000 USDT                            | ✓ |
| 420 | 2024-08-06<br>08:07:43 | <u>0x9febae17c0c445f62c4f</u><br><u>2757fc3bcd41b9b2fa059</u><br><u>68c88c6bf0eafaaf8942dc</u>  | - 94.0000000000000000<br>000 â€ŠUĐ...DĐĤâ€Š | ✓ |
| 421 | 2024-08-06<br>05:55:19 | <u>0xb2e3ddc6f07faa2b6636</u><br><u>9f7c28e1bc01c108f690c1</u><br><u>e449568001468cfacba208</u> | - 94.0000000000000000<br>000 UĐ...DĐĤ       | ✓ |
| 422 | 2024-08-06<br>04:12:15 | <u>0x866400c99905df83c595</u><br><u>1d4dadba98c89e25c9a1db</u><br><u>1df0c1a2a30e8ecd54946b</u> | - 94.0000000000000000<br>000 â€ŠUĐ...DĐĤâ€Š | ✓ |
| 423 | 2024-08-06<br>04:11:12 | <u>0x19954f6cc01937679a97</u><br><u>45fb930de6057b9542a795</u><br><u>fc02b09fc3dcbb1c7b62d2</u> | - 94.0000000000000000<br>000 UĐ...DĐĤ       | ✓ |

\* USD values displayed at the time of transaction




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 424 | 2024-08-06<br>02:34:06 | <u>0x3f4fb27ad426a0288fd40587977f851abc36d3ee72027d0da77850e5dd8af3ff</u> | - 94.0000000000000000<br>000 â€šUĐ...DĐđâ€š  | ✓ |
| 425 | 2024-08-06<br>02:31:30 | <u>0x6c5785ec78c0c4e393db28a1febcb2815305eec4f32c38d8030662dce33e1850</u> | - 84.0000000000000000<br>000 USDT <br>84.05 USD | ✓ |
| 426 | 2024-08-06<br>02:24:30 | <u>0x252e5354d7f83177ecc93ffef7131b553b58e32a933f0ffbe44ed3586cd62b83</u> | - 20,000.000000000000<br>0000000 ASG   | ✓ |
| 427 | 2024-08-06<br>01:49:12 | <u>0xc40503d84c827472c302b81b5566a40b78f63233e3f3916dca74602790060e4c</u> | - 94.0000000000000000<br>000 UĐ...DĐđ  | ✓ |
| 428 | 2024-08-06<br>00:18:53 | <u>0x4d0f039d075b4f87b49d4803efaf012f08af9d82386c1ef8d7c74e5f0acfaa6b</u> | - 94.0000000000000000<br>000 â€šUĐ...DĐđâ€š  | ✓ |
| 429 | 2024-08-05<br>22:03:21 | <u>0x9ab6d3743cd85d97362ec31f3936bcd21915b8897264cf081ffa3dedc62345fd</u> | - 94.0000000000000000<br>000 UĐ...DĐđ  | ✓ |
| 430 | 2024-08-05<br>20:47:52 | <u>0x6db3f98dac9af486043fb2ebac1fe05c5dc273ca5d63c8b86ae80382cb9ea6bb</u> | - 94.0000000000000000<br>000 â€šUĐ...DĐđâ€š  | ✓ |
| 431 | 2024-08-05<br>14:08:08 | <u>0xd831c9ccd117bf8d0f94ecf4d7da39b8c8d2206dd7567f7de51dfc0a4eab4505</u> | - 94.0000000000000000<br>000 UĐ...DĐđ  | ✓ |
| 432 | 2024-08-05<br>13:14:40 | <u>0x25627d95c9e639ed79217102574a61a31bb6f8ef9a7a562b0f6e06d7bdc876d6</u> | - 94.0000000000000000<br>000 â€šUĐ...DĐđâ€š  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                      |   |
|-----|------------------------|---|---|---|
| 433 | 2024-08-05<br>13:13:49 | <u>0x983911aefb0d8ac93a8310efb70c1f7c43b47430ac36bf563a43c7a3524fa9f3</u> | - 94.0000000000000000<br>000 UÐ...DÐ¢       | ✓ |
| 434 | 2024-08-05<br>12:18:52 | <u>0xb6b0a1934c292f394effd6b5c53b1b0eaa48a664e005a489e1161176b2422773</u> | - 94.0000000000000000<br>000 â€ŠUÐ...DÐ¢â€Š | ✓ |
| 435 | 2024-08-05<br>12:17:25 | <u>0x18eee048538e839d482f1a9f596aa48f0a3f86a8fe487b30b2d14faa6ff17fd0</u> | - 94.0000000000000000<br>000 UÐ...DÐ¢       | ✓ |
| 436 | 2024-08-05<br>11:33:53 | <u>0x028788e431f3f283cec32cb940d6c6263d3fc56729b21028195fbc93e9dd8054</u> | - 94.0000000000000000<br>000 â€ŠUÐ...DÐ¢â€Š | ✓ |
| 437 | 2024-08-05<br>11:32:29 | <u>0x5692cf3941cfdba9185835062710140e519bf3cae2200d97ce4351576ea5a516</u> | - 94.0000000000000000<br>000 UÐ...DÐ¢       | ✓ |
| 438 | 2024-08-05<br>10:50:56 | <u>0x7a77d7bcf5f02c73921aeabd40f3cd37f8a04c5b696a135ce2f332e9f2729e3a</u> | - 94.0000000000000000<br>000 â€ŠUÐ...DÐ¢â€Š | ✓ |
| 439 | 2024-08-05<br>10:49:53 | <u>0xdf4e7aa0db2324ae5f53b310f400c1eec04d09dc06047fbfdf95c0a6fbfcc770</u> | - 94.0000000000000000<br>000 UÐ...DÐ¢       | ✓ |
| 440 | 2024-08-05<br>10:10:02 | <u>0x514aedf716669b6b7c0175d29f22c7da9aa3115843bab87f36fd1862cf257463</u> | - 94.0000000000000000<br>000 â€ŠUÐ...DÐ¢â€Š | ✓ |
| 441 | 2024-08-05<br>10:08:38 | <u>0xd7d3a1355cdf419d40287d37be5734372e2e327ed9ab64190c19994a76e0b96e</u> | - 94.0000000000000000<br>000 UÐ...DÐ¢       | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 442 | 2024-08-05<br>09:32:07 | <u>0xf25efef9148104d0f92b552b25ccc935d5de85b38effe642ff6bb9ca359d518d</u> | - 94.0000000000000000<br>000 â€ŠUĐ...DĐ¢â€Š   | ✓ |
| 443 | 2024-08-05<br>09:25:24 | <u>0xc3e587dcc3a51d584fb0c303c2495be1d405beab6a8533f8849133450b1d1563</u> | - 94.0000000000000000<br>000 UĐ...DĐ¢   | ✓ |
| 444 | 2024-08-05<br>08:51:52 | <u>0x61ca099bc54a5cbf09fea5fe6ade20d9715ef15e8c7697c914a2138a2c17beb6</u> | - 94.0000000000000000<br>000 UĐ...DĐ¢   | ✓ |
| 445 | 2024-08-05<br>08:06:49 | <u>0xfcec6ea8c73876f03953467fb3e6c9a4cec3163fad575c9bd4dfaf6eca391660</u> | + 21,553.000000000000<br>0000000 ASG  | ✓ |
| 446 | 2024-08-05<br>07:53:52 | <u>0xe0741df702bdd4bc0515c18dfed09ad76dac25cc6901bc271207969c9e3a9d81</u> | + 92.316502612609966<br>150 USDT <br>92.35 USD     | ✓ |
| 447 | 2024-08-05<br>07:53:52 | <u>0xe0741df702bdd4bc0515c18dfed09ad76dac25cc6901bc271207969c9e3a9d81</u> | - 21,550.000000000000<br>0000000 ASG  | ✓ |
| 448 | 2024-08-05<br>07:17:55 | <u>0x868d523216933426d76e9b3a98a6a9af4cdda0669d28402a5e202026bf0d9c34</u> | - 108.0000000000000000<br>0000 USDT <br>108.04 USD | ✓ |
| 449 | 2024-08-05<br>07:03:42 | <u>0x4dea0be2151455cf3b8b1bd7ae513ec13a8ea51454af0e5b8fee6d51287cee85</u> | - 94.0000000000000000<br>000 UĐ...DĐ¢   | ✓ |
| 450 | 2024-08-05<br>06:35:06 | <u>0x12ff9047012e7c38355473bea81fbd58e5db81e2ed59fd1dfb13e0f52a828def</u> | - 94.0000000000000000<br>000 UĐ...DĐ¢   | ✓ |






| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 451 | 2024-08-05<br>06:28:27 | <u>0xe9f578c15a4037319574</u><br><u>bda7f91bd79844d1f568ea</u><br><u>ebd4539a7c42d3fde772f8</u> | - 94.0000000000000000<br>000 UÐ...DÐ¢ | ✓ |
| 452 | 2024-08-05<br>06:01:02 | <u>0x58873bf40f28fa57a549</u><br><u>d0fe6d00dff23fac186d2d</u><br><u>f3768052ab418ccf324fad</u> | - 94.0000000000000000<br>000 UÐ...DÐ¢ | ✓ |
| 453 | 2024-08-05<br>05:54:44 | <u>0xa7c6ca60066529979477</u><br><u>17656a989234b4013faf14</u><br><u>a97b7de8fea72928952a20</u> | - 94.0000000000000000<br>000 UÐ...DÐ¢ | ✓ |
| 454 | 2024-08-05<br>05:32:57 | <u>0x3d6530951df458d97446</u><br><u>0f705e4926d670c89a8f34</u><br><u>261f10859e2f8b2d992701</u> | - 94.0000000000000000<br>000 UÐ...DÐ¢ | ✓ |
| 455 | 2024-08-05<br>05:31:54 | <u>0xc8afbf26e821f694c29c</u><br><u>6715e803027ee9d4d549c2</u><br><u>ed91f459217b559854b450</u> | - 94.0000000000000000<br>000 UÐ...DÐ¢ | ✓ |
| 456 | 2024-08-05<br>05:09:33 | <u>0x2b2707cb9e80dc4584e0</u><br><u>75cad48d6aab935c4507e0</u><br><u>06d1fe2c65f76386cfd9f3</u> | - 94.0000000000000000<br>000 UÐ...DÐ¢ | ✓ |
| 457 | 2024-08-05<br>05:07:27 | <u>0x23272e34659b8bbd88a4</u><br><u>ea828ba7c6b61da2cf7299</u><br><u>1b6bdebbc40c2b972063d0</u> | - 94.0000000000000000<br>000 UÐ...DÐ¢ | ✓ |
| 458 | 2024-08-05<br>04:45:45 | <u>0xc41f542b74d18df1c75b</u><br><u>02e00a42f1140b18136713</u><br><u>46886d7e4547146fa5c861</u> | - 94.0000000000000000<br>000 UÐ...DÐ¢ | ✓ |
| 459 | 2024-08-05<br>04:44:24 | <u>0xe6f19b9378c69686ac48</u><br><u>65c83b4d4ed77c6208e8c8</u><br><u>f4726b461f031954884c1a</u> | - 94.0000000000000000<br>000 UÐ...DÐ¢ | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 460 | 2024-08-05<br>04:42:51 | <u>0xd42c134a08cf2e751a4986c0ff5d3c821ff208ae62d46c0208a3e926e4538c2e</u> | - 94.0000000000000000<br>000 UÐ...DÐ¢  | ✓ |
| 461 | 2024-08-05<br>04:34:27 | <u>0x43812c2789c1310b8a220a51215b04f84a096f17407eaf894584e31387f656e4</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 462 | 2024-08-05<br>04:27:27 | <u>0xa5beb4fd4c00c3df8834024f4db3a09da6d5481f688b7e0f7255005fa23db4f3</u> | - 94.0000000000000000<br>000 USDT  | ✓ |
| 463 | 2024-08-05<br>04:27:27 | <u>0xa5beb4fd4c00c3df8834024f4db3a09da6d5481f688b7e0f7255005fa23db4f3</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 464 | 2024-08-05<br>04:26:51 | <u>0x298e1c17ecd1a5f11ca1c5eb4a7d5de1b40d2da1796e5bf01d2b5f22d759900c</u> | - 94.0000000000000000<br>000 USDT <br>93.96 USD | ✓ |
| 465 | 2024-08-05<br>04:08:09 | <u>0x89e3692080e2da35142b90542a7e6fb89aa6ec9edf5268a9fdc02d760ce4572c</u> | + 22,721.000000000000<br>0000000 ASG   | ✓ |
| 466 | 2024-08-05<br>03:22:41 | <u>0xd076df2912403a715b8f0ceac0e56ec4877c32f255ef694504c62cdb9b5db941</u> | + 99.588385251284222<br>477 USDT <br>99.55 USD  | ✓ |
| 467 | 2024-08-05<br>03:22:41 | <u>0xd076df2912403a715b8f0ceac0e56ec4877c32f255ef694504c62cdb9b5db941</u> | - 22,700.000000000000<br>0000000 ASG   | ✓ |
| 468 | 2024-08-05<br>02:25:45 | <u>0xd0dbae1efb7e5d4e086f16f4e095e0fd0145672369e0172301e88cc8e354affa</u> | + 20,000.000000000000<br>0000000 ASG   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 469 | 2024-08-05<br>02:25:45 | <u>0xd0dbae1efb7e5d4e086f16f4e095e0fd0145672369e0172301e88cc8e354affa</u> | - 92.734005698471875<br>689 USDT <br>92.73 USD     | ✓ |
| 470 | 2024-08-03<br>17:41:21 | <u>0x35831c9aee9563d73b5d34d5a577d8fbd2691f77ac2371a489d5ba83809603f</u>  | + 3,066.000000000000<br>000000 ASG  | ✓ |
| 471 | 2024-08-02<br>12:13:18 | <u>0x0db25fbcfbfa58d791fd47b73436a4a5e01c7925c1a3d338b97fbaccff0e9b1e</u> | + 16,934.000000000000<br>0000000 ASG  | ✓ |
| 472 | 2024-07-31<br>03:56:20 | <u>0x1da0d471c56ed3bf118a2b6c36396ea73b346927df9cdb058e285195a3b741e</u>  | - 100.00000000000000<br>0000 USDT <br>100.00 USD   | ✓ |
| 473 | 2024-07-31<br>03:40:39 | <u>0x198a05176ef046ac6e56c037d35c563387847353a6629656c6153a591f806975</u> | + 1,090.000000000000<br>000000 ASG  | ✓ |
| 474 | 2024-07-30<br>02:43:28 | <u>0x79d321afaf9432b469c20c9dd0ca3403d8b64925bc80c71a747be71fd0c554b3</u> | + 4,413.000000000000<br>000000 ASG  | ✓ |
| 475 | 2024-07-30<br>01:44:44 | <u>0x719280d088ba8091a229d146a661a029dccea5808cb78e6fb96c02bde167386f</u> | + 14,977.000000000000<br>0000000 ASG  | ✓ |
| 476 | 2024-07-29<br>20:46:25 | <u>0x2ab89126d106d0a97c40141c0e3e3dacf32caf490dcdb32f7c4217f7b78d9644</u> | + 610.00000000000000<br>0000 ASG  | ✓ |
| 477 | 2024-07-29<br>10:28:58 | <u>0x3dcb6fe41c5a6950474dbc7b8b4d630ef509814b92c441207f127df234c8068e</u> | - 110.00000000000000<br>0000 USDT <br>110.00 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount                                |   |
|-----|------------------------|--|---------------------------------------|---|
| 478 | 2024-07-28<br>11:49:30 | <u>0xefa986052d3e5786e7a191a22095ae4bb9a7f2d88c</u><br><u>dba716de98b62b00147834</u> | - 101.000000 USDT                     | ✓ |
| 479 | 2024-07-28<br>11:48:51 | <u>0x16446a91e6add6fa9595840c041205980a065c17ce</u><br><u>c46c7398f99f9b92b495e7</u> | - 101.00000000000000<br>0000 UÐ...DÐ¢ | ✓ |
| 480 | 2024-07-28<br>09:05:36 | <u>0xdd790be2d245ca63bfce8ff4787529e2737d0ec54d</u><br><u>713d86b77be14d2073a362</u> | - 101.000000 USDT                     | ✓ |
| 481 | 2024-07-28<br>09:04:33 | <u>0x07d6401e98b062697f8fa7ac7801c1339c2d182178</u><br><u>62a900dfada2687370708b</u> | - 101.00000000000000<br>0000 UÐ...DÐ¢ | ✓ |
| 482 | 2024-07-28<br>03:28:08 | <u>0x3e88ebf891313f3f71031736557a9411e1343cd6df</u><br><u>6f54ac4d93a6e32542d619</u> | - 101.000000 USDT                     | ✓ |
| 483 | 2024-07-28<br>02:17:56 | <u>0x5517739db8c9b33df460562f1e3c2043e8f4d8d40b</u><br><u>b55323bd20f1f09e41b225</u> | - 101.000000 USDT                     | ✓ |
| 484 | 2024-07-28<br>00:36:08 | <u>0xa03bd2964c54e828824e62647b802463df24309b2d</u><br><u>e20b20d5c82e6b4774d57d</u> | - 101.000000 USDT                     | ✓ |
| 485 | 2024-07-28<br>00:19:20 | <u>0x154b40adbccb35d2d06e3bd5484694f1ebca0d29db</u><br><u>52c4b145de9d22ce3885a0</u> | - 101.000000 USDT                     | ✓ |
| 486 | 2024-07-27<br>19:05:46 | <u>0x9d92ac362d32f2c55042cb18492c6716c7e2f11b5e</u><br><u>463fa3fe24a28b603dbf4e</u> | - 101.00000000000000<br>0000 UÐ...DÐ¢ | ✓ |





| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 487 | 2024-07-27<br>18:42:45 | <u>0x5d1901378e29cf0ef64e3a8e4b66ba494cd0733ac9816e9383319456119ac2f4</u> | - 101.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 488 | 2024-07-27<br>15:38:14 | <u>0xbd0d841f246dfd317b164c30dbfc969673f6950f5e53cb4440259b0a5e2f6763</u> | - 101.000000 USDT   | ✓ |
| 489 | 2024-07-27<br>14:54:08 | <u>0x1267c374b4d074b1960736de8cd17a7c78a481feec5b9512974c4c2ec95c0a</u>   | - 101.000000 USDT   | ✓ |
| 490 | 2024-07-27<br>11:36:45 | <u>0x4c99957a7b8b8a49ff3bf9e562731ff7ca27b24b220a38e9b69de7358d1d72aa</u> | - 101.000000 USDT   | ✓ |
| 491 | 2024-07-27<br>09:28:04 | <u>0x902dac7e484d514a284821df4c247c378d130eb24d3c91227c1ff362f17704cb</u> | - 101.000000 USDT   | ✓ |
| 492 | 2024-07-27<br>06:51:38 | <u>0xba7344383269fd53447a140831f7e872e83373606dd33c0b5684ef460e86385a</u> | - 101.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 493 | 2024-07-27<br>05:32:33 | <u>0xef8be2a64b5bffd888d68bc3b0fc1349585a26509d82dfb748a56b184f0076b5</u> | - 101.000000 USDT   | ✓ |
| 494 | 2024-07-26<br>23:48:05 | <u>0xc113357941f21ac8b5d9c7075ff9403464ad7e03177e9596979a47a6d8fe7677</u> | - 101.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 495 | 2024-07-26<br>18:24:58 | <u>0xf5470acb60fbc8749bf87c009d5cdc77b100762d0dca50b7df436d2e880b302e</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |




| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 496 | 2024-07-26<br>14:33:22 | <u>0x59cc14c7ee3ce7f7e56b<br/>deed38366bd13ac590d8bf<br/>7281709911e58c70880f85</u> | - 101.000000 USDT   | ✓ |
| 497 | 2024-07-26<br>14:30:11 | <u>0x9e75397ce830f141782f<br/>8d5619e1fff44ec56db776<br/>51804bc468423a2c809819</u> | - 101.00000000000000<br>0000 USDT   | ✓ |
| 498 | 2024-07-26<br>14:30:11 | <u>0x9e75397ce830f141782f<br/>8d5619e1fff44ec56db776<br/>51804bc468423a2c809819</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 499 | 2024-07-26<br>14:29:46 | <u>0xdd7593ad8eb8c8161969<br/>e1e8ca5c5e3a02d673dc10<br/>85c2ed6c7ada2cba175e73</u> | - 101.00000000000000<br>0000 USDT <br>100.99 USD | ✓ |
| 500 | 2024-07-25<br>03:14:03 | <u>0xdcebf6616202f30304aa<br/>2f99fbf299f0d34689a444<br/>a8c5ae51bb2019cb453a10</u> | + 32.409964923853287<br>644 USDT <br>32.39 USD | ✓ |
| 501 | 2024-07-25<br>03:14:03 | <u>0xdcebf6616202f30304aa<br/>2f99fbf299f0d34689a444<br/>a8c5ae51bb2019cb453a10</u> | - 5,617.000000000000<br>000000 ASG  | ✓ |
| 502 | 2024-07-24<br>10:22:25 | <u>0x31b9cb48b1cddb9cc5d3<br/>592c02c32871c5a3ef3629<br/>8e7c732a5dca83dd9a3b0b</u> | + 5,617.000000000000<br>000000 ASG  | ✓ |
| 503 | 2024-07-24<br>08:02:59 | <u>0x0d48b4cc963516c64d40<br/>8f7cb99381fe248d7b54e3<br/>a44100e58248aaaa0dae72</u> | + 82.970364607898716<br>258 USDT <br>83.00 USD | ✓ |
| 504 | 2024-07-24<br>08:02:59 | <u>0x0d48b4cc963516c64d40<br/>8f7cb99381fe248d7b54e3<br/>a44100e58248aaaa0dae72</u> | - 14,383.000000000000<br>0000000 ASG  | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 505 | 2024-07-23<br>15:33:55 | <u>0x6f1edb0354a97d22c202dada77cf4c4b2a2de170d62d873c0d24c7911b189571</u> | + 14,383.000000000000<br>0000000 ASG  | ✓ |
| 506 | 2024-07-20<br>14:53:36 | <u>0x7792daec6486c48bca3ccf3ba694b1e37865fe370eb1d35f5cee21ec3bce2ace</u> | - 110.00000000000000<br>0000 USDT <br>110.56 USD | ✓ |
| 507 | 2024-07-20<br>14:52:36 | <u>0x774f3601761dcd23b0a4d8b91df1837d499031716699606b854cd74291879263</u> | + 171.51754337563212<br>9710 USDT <br>172.39 USD | ✓ |
| 508 | 2024-07-20<br>14:52:36 | <u>0x774f3601761dcd23b0a4d8b91df1837d499031716699606b854cd74291879263</u> | - 28,910.000000000000<br>0000000 ASG  | ✓ |
| 509 | 2024-07-20<br>07:21:40 | <u>0x7dc2f9829b66f88dc4b038bf2fcbd49da02a3ddcee23c20ce1d2283154ecbc10</u> | + 28,910.000000000000<br>0000000 ASG  | ✓ |
| 510 | 2024-07-19<br>16:16:38 | <u>0x308ee20ff0c6384b36b7434857475a81070676abfb96715041474c5bc62de278</u> | - 1.000000 USDT   | ✓ |
| 511 | 2024-07-19<br>15:37:03 | <u>0x225503a8ee2da9d985cf6a617f834cfaf79731ef359f0a1e013645da56cf8487</u> | - 1.000000 USDT   | ✓ |
| 512 | 2024-07-19<br>14:48:58 | <u>0x21f2a22d53d477db66c9ce881c787bbaa79ca926de3378c79f6108c2268dcd32</u> | - 1.000000 USDT   | ✓ |
| 513 | 2024-07-19<br>11:28:02 | <u>0x1f9bc59de18ddbefe1114f403104187b65bbb7c9b62aa1c3b445dfbe0fe36943</u> | - 1.000000 USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 514 | 2024-07-19<br>00:12:19 | <u>0xba14e24c3a2d88da564094828ccb54d957f296f5cfe40c93e243f087ddc14c45</u> | - 1.000000 USDT   | ✓ |
| 515 | 2024-07-18<br>16:31:57 | <u>0x514364c190def82861e2406aa8d1e8b743fa14285e41c012d2d14b3622ce6da6</u> | - 1.000000 USDT   | ✓ |
| 516 | 2024-07-18<br>09:09:27 | <u>0x691940000eb58dee886d94adfabc8d0296c5b084784506a9460a5575b2278267</u> | + 60.352585621996418<br>297 USDT <br>60.46 USD     | ✓ |
| 517 | 2024-07-18<br>09:09:27 | <u>0x691940000eb58dee886d94adfabc8d0296c5b084784506a9460a5575b2278267</u> | - 10,000.000000000000<br>0000000 ASG  | ✓ |
| 518 | 2024-07-18<br>06:43:03 | <u>0x5f57fa16f8678203c967f9bd11f0d65445d8c3f9cb4af5677c57c94ce50aa968</u> | + 10,000.000000000000<br>0000000 ASG  | ✓ |
| 519 | 2024-07-18<br>05:12:37 | <u>0xcc1590f5ebf055d6e615e686529871ab2c0f7cec6ea7591fada5d8fe030b252d</u> | - 1.000000 USDT   | ✓ |
| 520 | 2024-07-17<br>02:57:01 | <u>0xa8fc0777ad146771fbb2e167c63f5d5c80def8d1db343c18b656c8b14207e172</u> | - 235.96999999999999<br>8863 U5DT   | ✓ |
| 521 | 2024-07-17<br>02:57:01 | <u>0xa8fc0777ad146771fbb2e167c63f5d5c80def8d1db343c18b656c8b14207e172</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 522 | 2024-07-17<br>02:54:13 | <u>0x72de29415f3201337d921dcd2c0dbcbdb3d9784e283cddc563f9206c122fae1</u>  | - 165.00000000000000<br>0000 USDT <br>165.41 USD | ✓ |







| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 523 | 2024-07-17<br>02:52:43 | <u>0x4cf9269d59dc1f77c1363280eb80fe04cbfa1f036683adf149245ca0c0be0dcf</u> | + 314.67000000000001<br>5916 USDT <br>315.45 USD   | ✓ |
| 524 | 2024-07-17<br>02:48:41 | <u>0xfba2d1821cb369eb5800614e3a4c09e70ccfb96d79b08b88ee2255facd513cde</u> | - 48,980.000000000000<br>0000000 ASG  | ✓ |
| 525 | 2024-07-17<br>02:45:59 | <u>0x17dcc9a885c74509134c278f999f45020babfc436d4840a416cd36b51381d78f</u> | + 20,000.000000000000<br>0000000 ASG  | ✓ |
| 526 | 2024-07-17<br>02:45:59 | <u>0x17dcc9a885c74509134c278f999f45020babfc436d4840a416cd36b51381d78f</u> | - 123.01227768509453<br>1421 USDT <br>123.33 USD   | ✓ |
| 527 | 2024-07-17<br>02:39:17 | <u>0x6a280e3538d2f6f8c53dbb7cc0013fe53bec815660dabe887b1689bc042c3a01</u> | - 56.000000000000000<br>000 USDT <br>56.14 USD   | ✓ |
| 528 | 2024-07-17<br>02:38:29 | <u>0xc506eeca7a475a65adc12f2b1a91d3ca6b66686e02769307580a3f5b1f57b6b</u>  | + 151.59932436614602<br>1248 USDT <br>151.99 USD | ✓ |
| 529 | 2024-07-17<br>02:38:29 | <u>0xc506eeca7a475a65adc12f2b1a91d3ca6b66686e02769307580a3f5b1f57b6b</u>  | - 25,000.000000000000<br>0000000 ASG  | ✓ |
| 530 | 2024-07-16<br>18:41:47 | <u>0xe3a95b138fc98b1b0f01b23da172266769d3b8563562cfe1aea43eb3b7ad5a42</u> | + 15,000.000000000000<br>0000000 ASG  | ✓ |
| 531 | 2024-07-16<br>18:31:53 | <u>0x3739371b1beae0ebba4ed0725d2b2f8218796c30592c0d19bd50839863850fb6</u> | + 9,980.000000000000<br>000000 ASG  | ✓ |




| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 532 | 2024-07-16<br>08:25:39 | <u>0x2d65fdfd87e652b0a723</u><br><u>da5fd26d2134703647b4d7</u><br><u>a117e0d069d82c4a452438</u> | + 185.67743089952267<br>6100 USDT <br>185.84 USD   | ✓ |
| 533 | 2024-07-16<br>08:25:39 | <u>0x2d65fdfd87e652b0a723</u><br><u>da5fd26d2134703647b4d7</u><br><u>a117e0d069d82c4a452438</u> | - 30,000.000000000000<br>0000000 ASG  | ✓ |
| 534 | 2024-07-16<br>08:24:09 | <u>0xd11371f26e75aefea557</u><br><u>52585f8cb18c641e1e6533</u><br><u>a0fa50e89fce183ff40790</u> | + 5,720.000000000000<br>000000 ASG  | ✓ |
| 535 | 2024-07-16<br>07:57:24 | <u>0xfcd563352e9a6ac62143</u><br><u>e85f96c23d2d49d953a76e</u><br><u>318290d966e6c5c651aa75</u> | + 6,780.000000000000<br>000000 ASG  | ✓ |
| 536 | 2024-07-16<br>07:23:27 | <u>0x65a200834af96d712a8c</u><br><u>cf9a543fada27bdabb0c3e</u><br><u>975940308bd65cc885d538</u> | + 7,500.000000000000<br>000000 ASG  | ✓ |
| 537 | 2024-07-16<br>05:10:09 | <u>0x9d513aa250d5b866524e</u><br><u>faa6cea9aa5e5c1efbb420</u><br><u>32b79f234062e4e8247876</u> | + 3,650.000000000000<br>000000 ASG  | ✓ |
| 538 | 2024-07-16<br>05:08:36 | <u>0x947702f4299e681d82b8</u><br><u>06d83fdf352c5439faf645</u><br><u>1ed69ab24edf03157030c9</u> | + 6,350.000000000000<br>000000 ASG  | ✓ |
| 539 | 2024-07-16<br>02:37:14 | <u>0x23d8be6471c54034c2bf</u><br><u>acce245acfd810eec25dc2</u><br><u>7695712a1cd4a68ccbdf53</u> | - 118.00000000000000<br>0000 USDT <br>118.12 USD | ✓ |
| 540 | 2024-07-16<br>02:32:47 | <u>0x81f3dbe8ec8f3300d7a4</u><br><u>0f452761dbb15a5e63e201</u><br><u>352347ad37fc573e0ed5a2</u> | + 193.66999999999998<br>7494 USDT <br>193.88 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 541 | 2024-07-16<br>02:28:43 | <u>0x30cef60057b8fb7f7009e7e0a33af42493760579e2a8d22808df3600bea335a9</u> | - 30,000.000000000000<br>0000000 ASG  | ✓ |
| 542 | 2024-07-16<br>02:26:26 | <u>0xf87fb4eece66dd0d3fac997d6e0278990f1e09aee567377d97a76579a1082f88</u> | + 30,000.000000000000<br>0000000 ASG  | ✓ |
| 543 | 2024-07-16<br>02:26:26 | <u>0xf87fb4eece66dd0d3fac997d6e0278990f1e09aee567377d97a76579a1082f88</u> | - 190.81107020797173<br>8455 USDT <br>191.02 USD   | ✓ |
| 544 | 2024-07-16<br>02:25:38 | <u>0x9d48e7418151d5fb39f31742d0f44916c59e14adc746439d22f4b79d1ea4a6fe</u> | - 59.0000000000000000<br>000 USDT <br>59.06 USD    | ✓ |
| 545 | 2024-07-08<br>09:43:23 | <u>0x712d0ba6716d1b4db5ae92a052af53bb00d842cff27ba0ce0ea539516c77b0ee</u> | - 55.0000000000000000<br>000 USDT <br>55.00 USD  | ✓ |
| 546 | 2024-07-08<br>09:41:05 | <u>0x5cfabe307c6b2c39b7b9ecb9b3ddfce12c39e4f65cb2f3ae518739145be77682</u> | + 143.66999999999998<br>7494 USDT <br>143.71 USD | ✓ |
| 547 | 2024-07-08<br>09:34:29 | <u>0xb951cb00b9641ac7bb6f54e60fd56d5255648d1de378f929a47950186a285a39</u> | + 29,000.000000000000<br>0000000 ASG  | ✓ |
| 548 | 2024-07-08<br>02:45:21 | <u>0x5612f8aaced1688db77b4518ef9b333f2cf9ca801358c723d4b659ab4fa24de</u>  | - 22,515.000000000000<br>0000000 ASG  | ✓ |
| 549 | 2024-07-07<br>14:11:21 | <u>0x7c60b2d9db157d1019e7b98fd29c77e9a4b4f450a36deb1466b4095e515d16d2</u> | + 4,990.000000000000<br>000000 ASG  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 550 | 2024-07-06<br>02:07:56 | <u>0xc955f56ed508527b0f72</u><br><u>345fde45bc251d5721a81f</u><br><u>d910f442abf2b6f854c99c</u> | + 61.176672966670381<br>015 USDT <br>61.16 USD    | ✓ |
| 551 | 2024-07-06<br>02:07:56 | <u>0xc955f56ed508527b0f72</u><br><u>345fde45bc251d5721a81f</u><br><u>d910f442abf2b6f854c99c</u> | - 10,000.000000000000<br>0000000 ASG   | ✓ |
| 552 | 2024-07-06<br>02:07:23 | <u>0xd08e44a6d4597a1bf963</u><br><u>1b73c968cbbb217f2c8558</u><br><u>1e6cc6dc6fbf5c47ccfb9c</u> | - 60.0000000000000000<br>000 USDT <br>59.98 USD   | ✓ |
| 553 | 2024-07-06<br>02:07:23 | <u>0xd08e44a6d4597a1bf963</u><br><u>1b73c968cbbb217f2c8558</u><br><u>1e6cc6dc6fbf5c47ccfb9c</u> | + 10,000.000000000000<br>0000000 ASG   | ✓ |
| 554 | 2024-07-06<br>02:06:38 | <u>0xa865a4e4ad03deab8a9a</u><br><u>9aabac58e481b5cc0ec409</u><br><u>8a6f01b3e8018b04f2f2a2</u> | + 61.633249358945271<br>013 USDT <br>61.61 USD  | ✓ |
| 555 | 2024-07-06<br>02:06:38 | <u>0xa865a4e4ad03deab8a9a</u><br><u>9aabac58e481b5cc0ec409</u><br><u>8a6f01b3e8018b04f2f2a2</u> | - 10,000.000000000000<br>0000000 ASG   | ✓ |
| 556 | 2024-07-06<br>02:06:14 | <u>0x3d40838d252f86d2128d</u><br><u>d903d7d1cf789f19fd3e29</u><br><u>b7475862a2c04a05fe95da</u> | + 1.9129111999999999<br>23 ocol.org  | ✓ |
| 557 | 2024-07-06<br>02:06:11 | <u>0x36cfcde02eff9fb7e174</u><br><u>2307d204ee27b9cdb26348</u><br><u>4e839e176086531feeb96b</u> | - 60.0000000000000000<br>000 USDT <br>59.98 USD | ✓ |
| 558 | 2024-07-06<br>02:06:11 | <u>0x36cfcde02eff9fb7e174</u><br><u>2307d204ee27b9cdb26348</u><br><u>4e839e176086531feeb96b</u> | + 10,000.000000000000<br>0000000 ASG   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 559 | 2024-07-05<br>06:33:10 | <u>0x6053794d40afce637216</u><br><u>6d5cf2a492765b5de0b194</u><br><u>0fc95ce733eb52d0dcf571</u> | - 104.00000000000000<br>0000 USDT <br>103.89 USD   | ✓ |
| 560 | 2024-07-05<br>04:16:01 | <u>0x914ea334efe88091a2c4</u><br><u>ff162fd9ade7424a6719a8</u><br><u>869d48fd6350fbc25ec99a</u> | - 235.970000 USDT   | ✓ |
| 561 | 2024-07-05<br>03:07:39 | <u>0x786934ef47b72fbc6a16</u><br><u>345f167741eda97fb76df1</u><br><u>2a7119556b5c30bd1dc7fa</u> | + 16.13400000000000<br>341 USDT <br>16.11 USD      | ✓ |
| 562 | 2024-07-05<br>02:21:16 | <u>0x214594083934e407af2a</u><br><u>8711391e601153bd9aa0a3</u><br><u>0e9c9eef91d4839617dda2</u> | + 7,440.000000000000<br>000000 ASG  | ✓ |
| 563 | 2024-07-05<br>02:13:49 | <u>0xccee34bb332a5b680e3a</u><br><u>251181fb2e37ddad308345</u><br><u>36d283f5ceec2cfc971482</u> | + 4,803.000000000000<br>000000 ASG  | ✓ |
| 564 | 2024-07-05<br>01:50:31 | <u>0x06b5ada97d22946b02b4</u><br><u>727dd9e735457ecb28e88f</u><br><u>0f9203d67de662a24adcb1</u> | + 5,197.000000000000<br>000000 ASG  | ✓ |
| 565 | 2024-07-04<br>02:50:32 | <u>0xb620745e7ae98ebc6a9a</u><br><u>26a31fa854c3e1611db4c9</u><br><u>4696bcb31e8b2048811236</u> | + 9,000.000000 USD                               | ✓ |
| 566 | 2024-07-04<br>02:50:23 | <u>0x74e898f139d56eb0fbf4</u><br><u>cd1591d9bf0113eade9259</u><br><u>09b5cf8165e2a7a93e0a21</u> | - 126.00600000000000<br>0227 USDT <br>125.97 USD | ✓ |
| 567 | 2024-07-03<br>10:40:37 | <u>0xb380b88db2f7e73a2dcb</u><br><u>291c510d121e5998790cad</u><br><u>52f72502f63440b2d58cbb</u> | - 29,000.000000000000<br>000000 ASG   | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 568 | 2024-07-03<br>08:58:49 | <u>0x5cb90e0590f4269621d7b6fac89e2e88270ff73d5c1a59a0fd2a4539faf3c339</u> | + 29,085.000000000000<br>0000000 ASG  | ✓ |
| 569 | 2024-07-03<br>08:34:23 | <u>0x4c279e899a3d2008fcc37a68355009855ba431c9448f46127aa5f9c5500a2a5b</u> | - 235.970000 USDT   | ✓ |
| 570 | 2024-07-03<br>08:32:44 | <u>0xe9934e20662d9044182b213680ef555392acda9a7be6f2b5025d459de8971643</u> | + 207.73975480514206<br>9927 USDT <br>207.63 USD | ✓ |
| 571 | 2024-07-03<br>08:32:44 | <u>0xe9934e20662d9044182b213680ef555392acda9a7be6f2b5025d459de8971643</u> | - 28,336.000000000000<br>0000000 ASG  | ✓ |
| 572 | 2024-07-03<br>06:26:35 | <u>0xd5f330ea3599a790d5611f1594680954c6283f6e1e886342570986f77717ae95</u> | + 915.00000000000000<br>0000 ASG  | ✓ |
| 573 | 2024-07-03<br>06:00:20 | <u>0xb40cddd3810ab1dd889df8d60a9b92cc2cb2163b6229be4a73c0bcb11182bcf5</u> | + 27,421.000000000000<br>0000000 ASG  | ✓ |
| 574 | 2024-07-03<br>04:40:21 | <u>0xc60d03d1174f5ba0591f6eef1e8559f96a2d8ede67aee6640e4ecb70bbcfe871</u> | - 235.970000 USDT   | ✓ |
| 575 | 2024-07-03<br>04:35:58 | <u>0xeaef15c14a23adf30cb639ab0fb348cc92246787eb91d6c13eb00ed12a599284</u> | + 19.607417964636937<br>313 USDT <br>19.59 USD | ✓ |
| 576 | 2024-07-03<br>04:35:58 | <u>0xeaef15c14a23adf30cb639ab0fb348cc92246787eb91d6c13eb00ed12a599284</u> | - 2,579.000000000000<br>000000 ASG  | ✓ |




| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 577 | 2024-07-03<br>02:12:39 | <u>0x22a75005ac26cb4e289e</u><br><u>f349e2e27027b227591698</u><br><u>047e304e0840b0d28b0348</u> | + 2,579.000000000000<br>000000 ASG  | ✓ |
| 578 | 2024-07-03<br>00:49:51 | <u>0x1206f522c061d1e427e6</u><br><u>c8955b1cd54d681af852aa</u><br><u>9b1ee548b20b4d10c11b8d</u> | + 9,000.000000 USD0¢<br>(stable-event.net)  | ✓ |
| 579 | 2024-07-03<br>00:49:24 | <u>0x2015697b5e3145e60d54</u><br><u>033c106f7f7886250dc570</u><br><u>0e7d3ebcba98661aa5dd8a</u> | - 216.00000000000000<br>0000 USDT <br>215.89 USD   | ✓ |
| 580 | 2024-07-03<br>00:48:54 | <u>0xed114f688cbbe75ca240</u><br><u>2e40b4eb547afd6c5b48e7</u><br><u>bb7b9d834280668cd17399</u> | - 213.00000000000000<br>0000 USDT <br>212.90 USD   | ✓ |
| 581 | 2024-07-02<br>12:50:27 | <u>0xfe040dd50502f58c17d6</u><br><u>0017a2d503d32538d7c67e</u><br><u>5db3022ab84a696b7ccce9</u> | - 235.970000 USDT   | ✓ |
| 582 | 2024-07-02<br>12:48:54 | <u>0x7924a48bcbb5d7748e03</u><br><u>040a47bb687cd41a45062a</u><br><u>477d6ae52b7c7356455ecd</u> | + 202.78079999999999<br>9272 USDT <br>202.65 USD | ✓ |
| 583 | 2024-07-02<br>12:45:48 | <u>0x115fcdd1dcd955858831</u><br><u>fa0f822d5955343273fc5c</u><br><u>56ff792abbeacc18145fc5</u> | - 235.970000 USDT   | ✓ |
| 584 | 2024-07-02<br>12:45:09 | <u>0x598d669c55e6cba65c01</u><br><u>64003f6ac8d4d8394d2d2c</u><br><u>28a3ba7503c41cc60435f9</u> | - 235.96999999999999<br>8863 USD.T  | ✓ |
| 585 | 2024-07-02<br>12:45:09 | <u>0x598d669c55e6cba65c01</u><br><u>64003f6ac8d4d8394d2d2c</u><br><u>28a3ba7503c41cc60435f9</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 586 | 2024-07-02<br>12:42:21 | <u>0xd592fa5f87e59645944c</u><br><u>cc24efe939cb583fd68960</u><br><u>e94a0d3ce961ebe5d89487</u> | + 236.66999999999998<br>7494 USDT <br>236.49 USD   | ✓ |
| 587 | 2024-07-02<br>12:35:33 | <u>0x266a07e250159fdf85ca</u><br><u>5cd4d4a1ec280e63f83b11</u><br><u>eca71cccd2d49fdde594bb</u> | - 31,836.000000000000<br>0000000 ASG  | ✓ |
| 588 | 2024-07-02<br>10:59:39 | <u>0x1e6d7a8dfd4dfd3700bb</u><br><u>148a2264e501c6eb4b384f</u><br><u>80e3e667590c947002a7a4</u> | + 1,836.000000000000<br>000000 ASG  | ✓ |
| 589 | 2024-07-02<br>10:59:12 | <u>0xed5881f64e9f0aa419a9</u><br><u>c7dd8e89806dccc707c4bf</u><br><u>e9208578d945bfc95205c1</u> | + 11,000.000000000000<br>0000000 ASG  | ✓ |
| 590 | 2024-07-02<br>04:43:38 | <u>0x123f1c20ad616274946d</u><br><u>dca69d8131691ce22fb92a</u><br><u>e5a32ae1de4d6013cb6ddb</u> | + 5,200.000000000000<br>000000 ASG  | ✓ |
| 591 | 2024-07-02<br>03:27:29 | <u>0x4f4525722dc68b586000</u><br><u>af35c33a5fe67d18b3cddc</u><br><u>7264de5cf70d724fe5869f</u> | + 7,300.000000000000<br>000000 ASG  | ✓ |
| 592 | 2024-07-02<br>02:58:15 | <u>0x4f7523e9ba8f77e73818</u><br><u>502b63cfd7aa78788bf0ba</u><br><u>c2bc854a193cb09aad86c7</u> | + 6,500.000000000000<br>000000 ASG  | ✓ |
| 593 | 2024-07-02<br>02:33:05 | <u>0x9f77d63144041c339d9f</u><br><u>aad1e45b0a91ac35770dac</u><br><u>7503f09619a1bd1bf2589f</u> | - 235.970000 USDT   | ✓ |
| 594 | 2024-07-02<br>02:09:10 | <u>0x87de69916a1a5f882644</u><br><u>e502e4034eb5740a5fda77</u><br><u>5095f7abe39377b89eb4b4</u> | - 219.00000000000000<br>0000 USDT <br>218.87 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 595 | 2024-07-02<br>02:07:25 | <u>0xde6e638ac8577d71ca90</u><br><u>f3915bdef1a1ff347a7b3e</u><br><u>3ce90612193dee5cb75987</u> | + 102.34508601371483<br>3939 USDT <br>102.28 USD | ✓ |
| 596 | 2024-07-02<br>02:07:25 | <u>0xde6e638ac8577d71ca90</u><br><u>f3915bdef1a1ff347a7b3e</u><br><u>3ce90612193dee5cb75987</u> | - 13,250.000000000000<br>0000000 ASG  | ✓ |
| 597 | 2024-07-01<br>22:47:35 | <u>0x4c015ea5e550101025f4</u><br><u>7cca71474898afed1cde66</u><br><u>9aa438f33241aa84cf6f8e</u> | + 13,250.000000000000<br>0000000 ASG  | ✓ |
| 598 | 2024-07-01<br>11:32:14 | <u>0x1ee3ba6b59abbee04a33</u><br><u>a21ea7fc9a8c5b4e65b5c2</u><br><u>632eee9adbe45126f813a5</u> | + 51.287783869989397<br>090 USDT <br>51.24 USD   | ✓ |
| 599 | 2024-07-01<br>11:32:14 | <u>0x1ee3ba6b59abbee04a33</u><br><u>a21ea7fc9a8c5b4e65b5c2</u><br><u>632eee9adbe45126f813a5</u> | - 6,750.000000986789<br>927993 ASG  | ✓ |
| 600 | 2024-07-01<br>11:00:51 | <u>0x4455d932758f50f6b09c</u><br><u>6deaeaa9c549de2eeb57aa</u><br><u>25dad24880ad03c183ba18</u> | - 235.970000 USDT   | ✓ |
| 601 | 2024-07-01<br>11:00:00 | <u>0x779872d6bb63fc415524</u><br><u>0b19b357a7e0e6b8b1a092</u><br><u>fc239a4b411f1a28d5fa94</u> | - 235.96999999999999<br>8863 UÐ...DÐ¢   | ✓ |
| 602 | 2024-07-01<br>11:00:00 | <u>0xebf757b68d4c465e85c1</u><br><u>9574148049a2956c7cf217</u><br><u>85750f13bf76189eb536fa</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 603 | 2024-07-01<br>10:51:03 | <u>0x704e5264186bc70a8b37</u><br><u>c5cf07e5223ccb07020863</u><br><u>ae8c859baf958897f80678</u> | + 6,750.000000000000<br>000000 ASG  | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 604 | 2024-07-01<br>10:31:03 | <u>0xca16f6dfbcb0d6866ee9563ead12abd2658b117465cb1b59194f5835227e710c</u>  | - 235.970000 USDT   | ✓ |
| 605 | 2024-07-01<br>10:30:00 | <u>0x518281a48d8de0b9827f68d38413fb350f11fb28c0143ab05c8e18d9acb95ff4</u>  | - 235.96999999999999<br>8863 USDT   | ✓ |
| 606 | 2024-07-01<br>10:30:00 | <u>0x518281a48d8de0b9827f68d38413fb350f11fb28c0143ab05c8e18d9acb95ff4</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 607 | 2024-07-01<br>10:26:15 | <u>0xfac85285fcf0f49e224ed633ca422d50d068a03b20cb30849703fff0d7367d864</u> | + 72.670000000000001<br>705 USDT <br>72.61 USD     | ✓ |
| 608 | 2024-07-01<br>10:12:12 | <u>0x601b78f664865534b276324be98f09c62754d6404703f687c40ed74cdeea7f47</u>  | - 9,502.000000000000<br>000000 ASG  | ✓ |
| 609 | 2024-07-01<br>10:07:57 | <u>0x61b0593e4a1c56f4c03ddc0c88e1307632d2a367640a238034cc1c734528351e</u>  | - 146.00000000000000<br>0000 USDT <br>145.88 USD | ✓ |
| 610 | 2024-07-01<br>09:36:17 | <u>0x01946da623f94a58b1b8efa864a56848c042bcd8777137240b7b9a55ebfa5014</u>  | - 235.970000 USDT   | ✓ |
| 611 | 2024-07-01<br>09:35:32 | <u>0x7d4331856a361b6307d85e8cb51b58ec1c9d502bc8e47d7658a2fad5f00041eb</u>  | - 235.970000 USDT   | ✓ |
| 612 | 2024-07-01<br>09:35:14 | <u>0x81a19b0059c3a2fa2f5648226157b24153ab011397751e3400bf64bffb2f98c7</u>  | - 235.96999999999999<br>8863 USD...DĐ¢  | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 613 | 2024-07-01<br>09:34:11 | <u>0x507fdebf8c3e135fd138</u><br><u>daf4487a375a35266a39ad</u><br><u>1640ab2a52ae18f353e7a2</u> | - 235.96999999999999<br>8863 UÐ...DÐ¢   | ✓ |
| 614 | 2024-07-01<br>09:33:08 | <u>0x36610d8adc99eb9adb9a</u><br><u>b647d07a0d8f885b2f04ca</u><br><u>62e1fe6a3f1d8a8c9ac442</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 615 | 2024-07-01<br>09:32:49 | <u>0x610a2bd4d6c54f3fe39c</u><br><u>3b84e1e7e7c54c76c02410</u><br><u>82a0ad3024056d80c95e9b</u> | + 2,348.000000000000<br>000000 ASG  | ✓ |
| 616 | 2024-07-01<br>08:54:15 | <u>0x1f1e3c20b5214ee10396</u><br><u>0041032972abab6d8ed58b</u><br><u>c516c61d13dd3c9b826d75</u> | + 7,154.000000000000<br>000000 ASG  | ✓ |
| 617 | 2024-07-01<br>08:49:42 | <u>0xac50cdf0beb37f3ed06b</u><br><u>a235ef6a9bc8f2484ab141</u><br><u>63ec640458043f87d57eec</u> | - 235.970000 USDT   | ✓ |
| 618 | 2024-07-01<br>08:49:00 | <u>0xae439ad42ab6c8edb3aa</u><br><u>b3bc27edc0c335c4af1b26</u><br><u>4efc8bc9f54151026c9183</u> | - 235.96999999999999<br>8863 USDT   | ✓ |
| 619 | 2024-07-01<br>08:49:00 | <u>0xae439ad42ab6c8edb3aa</u><br><u>b3bc27edc0c335c4af1b26</u><br><u>4efc8bc9f54151026c9183</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 620 | 2024-07-01<br>08:45:39 | <u>0x2fca37f187ce957de37f</u><br><u>c41d6395e4213c54959be5</u><br><u>8d05a04116ef349bd89b97</u> | + 154.66999999999998<br>7494 USDT <br>154.55 USD | ✓ |
| 621 | 2024-07-01<br>08:13:41 | <u>0xcc8c203e4595a68760f</u><br><u>d4b7b24cbf49ffc04cb28c</u><br><u>b49bc1c83532b8d991b5c8</u>  | - 235.970000 USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 622 | 2024-07-01<br>08:12:38 | <u>0x962cce13c1ee20f5bea82ee10c427aaaa5e2981c2b1ddd789262d69d7affb2d7</u> | - 235.96999999999999<br>8863 UÐ...DÐ¢ | ✓ |
| 623 | 2024-07-01<br>08:07:08 | <u>0xefcf8b19674e0dcc41d1cd15ad057d95166116f0010ee7625f66ab02821e6e02</u> | - 20,498.000000000000<br>0000000 ASG  | ✓ |
| 624 | 2024-07-01<br>08:02:01 | <u>0x47ef6cdb3e76f259fd1392e0a02c39e861755384d50ba484f3d6c930aa73e3df</u> | - 235.970000 USDT                     | ✓ |
| 625 | 2024-07-01<br>08:01:09 | <u>0x99560af90b46b9a2d3b3e689455f3b13687912c02cd660c1d7d1c5c576cf2b91</u> | - 235.96999999999999<br>8863 UÐ...DÐ¢ | ✓ |
| 626 | 2024-07-01<br>07:46:07 | <u>0x1504bd521176299060618a7245c9a7ad2e90099239777386da7443a21a636092</u> | - 235.970000 USDT                     | ✓ |
| 627 | 2024-07-01<br>07:45:16 | <u>0x70104afdaa26e7c9f51ca5d6ae2ea4fc0e480d413ffaea8fd3316d3bf83b0d73</u> | - 235.96999999999999<br>8863 UÐ...DÐ¢ | ✓ |
| 628 | 2024-07-01<br>07:23:40 | <u>0xb0584420835b03c4224c91ba98dc97009f89f3efa1c2fe0ff6de8b39c749f4d3</u> | - 235.970000 USDT                     | ✓ |
| 629 | 2024-07-01<br>07:22:40 | <u>0xde07ee1b18c7b50ebb0513c83c7ba8ab588bdf343cca258dfbd56486204de6bc</u> | - 235.96999999999999<br>8863 UÐ...DÐ¢ | ✓ |
| 630 | 2024-07-01<br>07:19:25 | <u>0x37d7d0e25b71be27ee28f7dae8ed4e71282986a9d492898267cb24cedd72313c</u> | - 235.970000 USDT                     | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 631 | 2024-07-01<br>06:49:25 | <u>0xb945e6d155801720b693</u><br><u>14aa42ddaa762000be438f</u><br><u>607bed2867b4276f441fd6</u> | - 235.970000 USDT                     | ✓ |
| 632 | 2024-07-01<br>06:48:37 | <u>0xfe0496e6b5517ffd2113</u><br><u>cf58e44bbd3158af736cc0</u><br><u>a02c0b8c130051c04124a4</u> | - 235.96999999999999<br>8863 UÐ...DÐ¢ | ✓ |
| 633 | 2024-07-01<br>06:11:23 | <u>0x5324d6530afa5c38a3e1</u><br><u>33318aae641efcd98d0a7d</u><br><u>0faaa3346f54766e65e198</u> | - 235.970000 USDT                     | ✓ |
| 634 | 2024-07-01<br>06:10:44 | <u>0xb41fee312937ff522fce</u><br><u>5c56f34c26868afc625e7f</u><br><u>d9748bb289fc2c4d718459</u> | - 235.96999999999999<br>8863 UÐ...DÐ¢ | ✓ |
| 635 | 2024-07-01<br>05:51:30 | <u>0x3fa17e674c511c1bc4b9</u><br><u>70e7a01477f18e6955d1cb</u><br><u>23fef745324a991b25de83</u> | + 19,999.000000000000<br>0000000 ASG  | ✓ |
| 636 | 2024-07-01<br>05:07:59 | <u>0x672f9a281f82f24d1fd3</u><br><u>9850b68040ce2124e8b06d</u><br><u>77d81cfff856832affdec0</u> | - 235.970000 USDT                     | ✓ |
| 637 | 2024-07-01<br>05:07:14 | <u>0x3c416feaa55479b084df</u><br><u>d2ef2c34dec8de0d66de59</u><br><u>f1c313e801196c6c3f951b</u> | - 235.96999999999999<br>8863 UÐ...DÐ¢ | ✓ |
| 638 | 2024-07-01<br>05:05:14 | <u>0xf384effbc0d69f2faff2</u><br><u>759800069edc336b4c1a93</u><br><u>6281ecee95aef3c86762d8</u> | - 235.970000 USDT                     | ✓ |
| 639 | 2024-07-01<br>05:04:11 | <u>0x72b6522293f743aa179</u><br><u>86c9390a4e2abc4df8b795</u><br><u>f062cedb34dbd7e7cf58ba</u>  | - 235.96999999999999<br>8863 UÐ...DÐ¢ | ✓ |


| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 640 | 2024-07-01<br>04:52:17 | <u>0xea86545f451354c84f5f4592533061a5b34352bd5a2af99f2fa458a851520058</u>  | - 235.970000 USDT   | ✓ |
| 641 | 2024-07-01<br>04:40:04 | <u>0x9cdd230b987bcb9faf93ce011a61142a117b35f633c20f4ba0b624bc101e87e2</u>  | - 235.970000 USDT   | ✓ |
| 642 | 2024-07-01<br>04:39:10 | <u>0x04aacf30955aa9cbff538cbef9b62a3a32e3d1370dd73b4698d1525c89ab9a79</u>  | - 235.96999999999999<br>8863 UÐ...DÐ¢   | ✓ |
| 643 | 2024-07-01<br>04:34:49 | <u>0x042c24fd8d08ca1fc0f2ebf3cf6b2b3f9bd1815fea571b2377f10194dd906955</u>  | - 235.970000 USDT   | ✓ |
| 644 | 2024-07-01<br>04:33:46 | <u>0xf407d1741c7edf4a9370516c5e793d124f87db7b91ca97aebb58f3590f8c22d6</u>  | - 235.96999999999999<br>8863 UÐ...DÐ¢   | ✓ |
| 645 | 2024-07-01<br>04:30:03 | <u>0x3d9ad4e30287136b0e63c5080cd57df14595f979e10de0b325263e738d05e70a</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 646 | 2024-07-01<br>04:15:36 | <u>0x7aadfb0222ac8ee0f2b361d8db7cfcfbfe09806ed7af740c95d5c8bb172f88b01</u> | + 499.00000000000000<br>0000 ASG  | ✓ |
| 647 | 2024-07-01<br>04:11:30 | <u>0x79f42b8ff56e78d828df592e79f755c8d08debc765c99e42c772fb3ab6d8e871</u>  | - 235.970000 USDT   | ✓ |
| 648 | 2024-07-01<br>04:10:39 | <u>0xd853a4e79c479b89681fa600fb302755eaeff7172ecea2308110b4f003aa7170</u>  | - 235.96999999999999<br>8863 UÐ...DÐ¢   | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 649 | 2024-07-01<br>04:09:06 | <u>0xd38fceae5dba457d876f12484b79978d5a976e2d8fee5c569304a7c9ea2132c5</u> | - 219.00000000000000<br>0000 USDT <br>218.83 USD   | ✓ |
| 650 | 2024-07-01<br>04:00:13 | <u>0x14f5f61c7db0e56cd0e1ea7a1cea636a13e39ad05fe7bb86c440bda2c9a74dbc</u> | - 235.970000 USDT   | ✓ |
| 651 | 2024-07-01<br>03:59:10 | <u>0x7f7da57a44b3dd7fb2622cf7b8eece742363034268f959213718c1561ec957ca</u> | - 235.96999999999999<br>8863 UD...DØ¢   | ✓ |
| 652 | 2024-07-01<br>03:36:25 | <u>0xbf9e8cfb4792bb0c112064bceeadb2b5b47f0ac120078537ee75750d8afd56cf</u> | - 235.970000 USDT   | ✓ |
| 653 | 2024-07-01<br>03:35:22 | <u>0x52b5cdef305f441b524ba029f662daf9dd1b6b32270ed50b4bf5143f049649b2</u> | - 235.96999999999999<br>8863 UD...DØ¢   | ✓ |
| 654 | 2024-07-01<br>03:19:16 | <u>0x9828275b55566e18dfa40c12c72722a5c738882bc905591ce9c6f8eb1a44a1ff</u> | - 235.970000 USDT   | ✓ |
| 655 | 2024-07-01<br>03:17:46 | <u>0x6502625e35a2a4923c82dd81079c04f1ec62d87082071c105e74d04892a1d404</u> | - 235.96999999999999<br>8863 USDT   | ✓ |
| 656 | 2024-07-01<br>03:17:46 | <u>0x6502625e35a2a4923c82dd81079c04f1ec62d87082071c105e74d04892a1d404</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 657 | 2024-07-01<br>03:17:19 | <u>0xfcc228dd44e09378c1ecd2aa61fa030f02710f15e36ae7fd7f0db8e45f3890a1</u> | + 154.66999999999998<br>7494 USDT <br>154.55 USD | ✓ |





| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 658 | 2024-07-01<br>03:13:19 | <u>0xc252af15092c5d54beb6a70daf63ae6b192b4ec66808a95a723f0ecf4fa59285</u> | + 999<br>ç° çä, <çŽ° é† ‘æ”¶Uå•<br>-U +TG@CaoB7   | ✓ |
| 659 | 2024-07-01<br>03:12:16 | <u>0x0544917764a9993e641cc5620df6560d269c2430e9c349974edcae651c8b890b</u> | - 20,000.000000000000<br>0000000 ASG  | ✓ |
| 660 | 2024-07-01<br>03:11:40 | <u>0xb635e593d218b30bae1c31e094170dafed152fc66d6a37d911394fe1c7e2d5f1</u> | + 20,000.000000000000<br>0000000 ASG  | ✓ |
| 661 | 2024-07-01<br>03:11:40 | <u>0xb635e593d218b30bae1c31e094170dafed152fc66d6a37d911394fe1c7e2d5f1</u> | - 152.31182737640887<br>1260 USDT <br>152.19 USD | ✓ |
| 662 | 2024-07-01<br>03:05:19 | <u>0x63c8fc4008bb59463616a5ba0bf4caf91f28fc4a0a38f4e3fe509280a36b5439</u> | - 235.970000 USDT   | ✓ |
| 663 | 2024-07-01<br>03:02:58 | <u>0xf53ae5dbb713f50b132ba7ec518e096afe9d84ec3d7f06a40846f54b181d9492</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 664 | 2024-07-01<br>02:58:43 | <u>0x3a1516c9f538678ed7f36df5c230e7e999945ec890c08254758051b6d5d7ac3b</u> | - 235.970000 USDT   | ✓ |
| 665 | 2024-07-01<br>02:57:37 | <u>0x755476d8fa3ebf6d479f9bdd0cf5e4d12d34a345c3299ab19185172cf02afcf7</u> | - 235.96999999999999<br>8863 UÐ...DÐç   | ✓ |
| 666 | 2024-07-01<br>02:21:58 | <u>0x14aef43f734e9d6b2abe62bdc8404ef75616c117b1ed761a4a33fe52ec56e626</u> | - 235.970000 USDT   | ✓ |



| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 667 | 2024-07-01<br>02:21:07 | <u>0xf612124abed84541008f485f203c2952aa91a6167f</u><br><u>aded1764a20d2da4c1129a</u> | - 235.96999999999999<br>8863 USDT   | ✓ |
| 668 | 2024-07-01<br>02:21:07 | <u>0xf612124abed84541008f485f203c2952aa91a6167f</u><br><u>aded1764a20d2da4c1129a</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 669 | 2024-07-01<br>02:20:46 | <u>0x3db727be8c7d885c5ab4899c05cb414e8b8ee177f2</u><br><u>ff738d2cd04622fd120729</u> | + 564.66999999999995<br>9073 USDT <br>564.20 USD   | ✓ |
| 670 | 2024-07-01<br>02:19:01 | <u>0x64aa3a6598407ecfd0d369dd827e7d98535e6c28da</u><br><u>8cf48ab721ab1279e346fe</u> | + 999<br>ç° ä, <çŽ° é† ‘æ”¶Uå•<br>-U +TG@CaoB7  | ✓ |
| 671 | 2024-07-01<br>02:18:49 | <u>0x9670432fc34baa362617737f3f879fa4c6e310307c</u><br><u>08daec557c6f99bbb32151</u> | + 999<br>ç° ä, <çŽ° é† ‘æ”¶Uå•<br>-U +TG@CaoB7  | ✓ |
| 672 | 2024-07-01<br>02:18:04 | <u>0x0c2a6cf53e720bfbe4a9a88b23239c4db98af7091a</u><br><u>fd4ca2dac6e8a7d257d1f9</u> | - 216.00000000000000<br>0000 USDT <br>215.82 USD | ✓ |
| 673 | 2024-07-01<br>02:15:28 | <u>0x62f183a65ed50ce6ef726aa306ab7bc18723367501</u><br><u>c03b9e9704f92a831b3913</u> | - 40,000.0000000000<br>0000000 ASG  | ✓ |
| 674 | 2024-07-01<br>02:01:04 | <u>0x68a682d9ff12efa4264a32640061d8056f48bd3c20</u><br><u>c7c3d2186b06c1d38a2056</u> | + 20,000.0000000000<br>0000000 ASG  | ✓ |
| 675 | 2024-06-30<br>08:25:00 | <u>0x58aa321a8d144d560631dba327e32ae53e41889278</u><br><u>baa325bbbc9079c9802265</u> | - 235.970000 USDT   | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 676 | 2024-06-30<br>04:59:00 | <u>0x27de509feadc2b39a684d065cf3b22551c3f0e07b56d64a14f6b3f099ca4945c</u>  | - 235.970000 USDT   | ✓ |
| 677 | 2024-06-30<br>04:57:45 | <u>0x243a552e9c5866734d080b1257af54169ec75c21b3f3150ddaf2a82860caa4eb</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 678 | 2024-06-30<br>04:57:21 | <u>0xe75ba1722d7083ef38be2a06b33867153614237635e7325c9bac7d670f721863</u>  | - 235.96999999999999<br>8863 UÐ...DÐ¢   | ✓ |
| 679 | 2024-06-30<br>04:29:21 | <u>0x1898dab470a91b17d3e6e1d4a42a63c7a572157e893f36c552640f18d5553182</u>  | - 235.970000 USDT   | ✓ |
| 680 | 2024-06-30<br>04:28:17 | <u>0x7e6f0bb1b67899aaa66a5a9a3a1c4403288e6dda84fa1470562ca84109634818</u>  | - 235.96999999999999<br>8863 USDT   | ✓ |
| 681 | 2024-06-30<br>04:28:17 | <u>0x7e6f0bb1b67899aaa66a5a9a3a1c4403288e6dda84fa1470562ca84109634818</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 682 | 2024-06-30<br>04:27:42 | <u>0xfb1f067c62bef36a95b2cae7eebfff8ae401352d6e4189919bc390c24e1b4a73a</u> | + 153.66999999999998<br>7494 USDT <br>153.48 USD | ✓ |
| 683 | 2024-06-30<br>04:22:50 | <u>0x698a2d10d53f530c30d18460070bea174813e593ee6b4bb671ebd31d5c5b739</u>   | + 999<br>ç° ä, < çŽ° é† ‘æ”¶Uå•<br>-U +TG@CaoB7   | ✓ |
| 684 | 2024-06-30<br>04:22:38 | <u>0x4bc524cb7f195edfa4bc9a9b941e7b9d68462e35465c89db1b0102165ccf893f</u>  | - 28,000.000000000000<br>0000000 ASG  | ✓ |





| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 685 | 2024-06-30<br>04:21:26 | <u>0x5392a1c86c5199cdadcc</u><br><u>74e1a6d84d18d913a7446a</u><br><u>591b2c2beb528bcfb51c6d</u> | - 235.970000 USDT   | ✓ |
| 686 | 2024-06-30<br>04:21:23 | <u>0xc59fae43d23b5d9f74a8</u><br><u>63e996b6555249bc626b3b</u><br><u>2c9183f2d1b44d4cb12e16</u> | + 20,000.000000000000<br>0000000 ASG  | ✓ |
| 687 | 2024-06-30<br>04:21:23 | <u>0xc59fae43d23b5d9f74a8</u><br><u>63e996b6555249bc626b3b</u><br><u>2c9183f2d1b44d4cb12e16</u> | - 149.08446692957676<br>3050 USDT <br>148.89 USD | ✓ |
| 688 | 2024-06-30<br>04:18:08 | <u>0xd1254d5b35435d1d39b3</u><br><u>7d3f8d0375d4b72464d4df</u><br><u>de1281759f7175ee33f633</u> | + 150.00000000000000<br>0000 USDT <br>149.81 USD | ✓ |
| 689 | 2024-06-30<br>04:13:50 | <u>0x8431b0e1e4e932b67334</u><br><u>5eb8c141bfc9e2ee09e490</u><br><u>211e70de4bf957c1727115</u> | + 8,000.000000000000<br>000000 ASG  | ✓ |
| 690 | 2024-06-30<br>04:11:17 | <u>0xefbd98dd8677c43f5203</u><br><u>e9e6f15ef9732bd49cde96</u><br><u>feceadb8ef371bda3d251e</u> | + 20,000.000000000000<br>0000000 ASG  | ✓ |
| 691 | 2024-06-29<br>13:06:25 | <u>0x0b49b6bf594bba36cf89</u><br><u>29ca6629e822fb69834f01</u><br><u>fa3afc355592d94df27eb2</u> | - 12,000.000000000000<br>0000000 ASG  | ✓ |
| 692 | 2024-06-29<br>11:45:44 | <u>0x36afa64ab31a5caf263b</u><br><u>ed241d785f01745f7caf07</u><br><u>8c13111143b0c210741ce0</u> | + 5,700.000000000000<br>000000 ASG  | ✓ |
| 693 | 2024-06-29<br>10:47:03 | <u>0xf353519d18e74aec6a55</u><br><u>758b8ca6c9b71d18419eb5</u><br><u>b08eb2d0bcc84d694238b4</u> | + 6,300.000000000000<br>000000 ASG  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 694 | 2024-06-29<br>03:22:44 | <u>0x3ae036c6a6a8d1bdc0f37f7f1142de16290557713332f95c0d3f459bc49793a3</u> | - 156.00000000000000<br>0000 USDT <br>155.79 USD   | ✓ |
| 695 | 2024-06-29<br>03:20:44 | <u>0x78e981de802dcf21c259789b3315e63fd22f27752e22c3f639ed40c75930c170</u> | - 154.00000000000000<br>0000 USDT <br>153.79 USD   | ✓ |
| 696 | 2024-06-28<br>16:34:48 | <u>0x1b6850952acb5cd4db160840c9f34b42f8bd3731e4dcd299823f788e63f6600e</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 697 | 2024-06-28<br>12:03:42 | <u>0x3a6975989389fec5a33ad95b1f2be56ba529f80136993fa4361d15ea0147ca59</u> | - 235.96999999999999<br>8863 UD...DØ¢   | ✓ |
| 698 | 2024-06-28<br>11:17:32 | <u>0x223baf2321dfb03107dc9d2267b93fa3ebca09ea1cd13c18aba129053e9fff66</u> | - 235.96999999999999<br>8863 USDT   | ✓ |
| 699 | 2024-06-28<br>11:17:32 | <u>0x223baf2321dfb03107dc9d2267b93fa3ebca09ea1cd13c18aba129053e9fff66</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 700 | 2024-06-28<br>10:38:13 | <u>0x0e3f2e593bf0e156738390fc84c35df3368bff94ae7e845efa211e9caef54f7a</u> | + 159.66999999999998<br>7494 USDT <br>159.56 USD | ✓ |
| 701 | 2024-06-28<br>10:24:31 | <u>0x7e7bd6f5b72bd97250340b4a8d3d9e0f83928c7fc7a1a3c9056363884c2f5433</u> | - 20,000.000000000000<br>0000000 ASG  | ✓ |
| 702 | 2024-06-28<br>09:02:21 | <u>0xd6785c49939126764a87de55b9e9e992bd6740d29dce3b2dc131592b0acb3229</u> | + 7,930.000000000000<br>000000 ASG  | ✓ |





| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 703 | 2024-06-28<br>08:40:36 | <u>0x7e3ce9c437b6cc7b769e697c8e7319bc0e4b04c6275f07585ea5fafade03a147</u> | + 5,840.000000000000<br>000000 ASG  | ✓ |
| 704 | 2024-06-28<br>07:37:21 | <u>0xaa9b27385129e0a2da141d625afe8202a802ab949af5c4c67b3edbbb16fec779</u> | + 6,230.000000000000<br>000000 ASG  | ✓ |
| 705 | 2024-06-28<br>05:20:33 | <u>0x241dc5c265caa7448b551927dd6c3bb3f11ea9e2540fc0c1a7825f4f14c3a965</u> | - 235.96999999999999<br>8863 UÐ...DÐϕ   | ✓ |
| 706 | 2024-06-28<br>04:44:03 | <u>0x2a8906bb1d52c7e2e09329ae1d55e2405d1aad0936a6d8128309247b88ecffa</u>  | + 999<br>ϕ° ä, <ϕŽ° é† ‘æ”¶Uå•<br>-U +TG@CaoB7  | ✓ |
| 707 | 2024-06-28<br>04:43:54 | <u>0x24ad9869a2c67ce01a14b80bd72441b121e7c18574f4a883afe557ac8d803fee</u> | + 999<br>ϕ° ä, <ϕŽ° é† ‘æ”¶Uå•<br>-U +TG@CaoB7  | ✓ |
| 708 | 2024-06-28<br>04:43:14 | <u>0xfeddf4402b2cc19da83dd419942db24730188496f386fec0968643ac1bdcf611</u> | - 152.00000000000000<br>0000 USDT <br>151.91 USD | ✓ |
| 709 | 2024-06-28<br>04:40:50 | <u>0x192a9f5f86479b94cb37eec0199ff48ae52250ccd37b9707092aa7377e74d8dd</u> | - 235.96999999999999<br>8863 USDT   | ✓ |
| 710 | 2024-06-28<br>04:40:50 | <u>0x192a9f5f86479b94cb37eec0199ff48ae52250ccd37b9707092aa7377e74d8dd</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 711 | 2024-06-28<br>04:40:29 | <u>0x4c58525ed9177fe67294f23267109bf598651dfe1f052c8ea4632ed8c0840457</u> | + 159.66999999999998<br>7494 USDT <br>159.57 USD | ✓ |





| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 712 | 2024-06-28<br>04:31:34 | <u>0x896c04bcba7b34979fb0e49b1f1a0550660cb069db388ba4c6bfd29b98d357a7</u> | - 20,000.000000000000<br>0000000 ASG  | ✓ |
| 713 | 2024-06-28<br>03:00:09 | <u>0xd78d02a79bf3d5f0847f1d87c6a0c79a11624b661a7822d2ba1000823d860511</u> | + 20,000.000000000000<br>0000000 ASG  | ✓ |
| 714 | 2024-06-26<br>16:22:32 | <u>0xdd648efa55bf52cb45250e7f4ee6c3e236087b2e4e9d0750f5a54cb8800fd72e</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 715 | 2024-06-26<br>16:16:05 | <u>0xf523294b7b9cf13f49f1b427e396ba3425ace05a5da0a6602b2000706a1f8005</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 716 | 2024-06-26<br>15:49:43 | <u>0x589d7564542668a25f0062ff8cc8c9592f1af310a3e676e292801fd7348a1e94</u> | - 235.96999999999999<br>8863 UD...DĐ¢   | ✓ |
| 717 | 2024-06-26<br>14:54:31 | <u>0x4da83c3729c8b5f3564f848f3fb462e46d4ebfad7b5b204f171a39ba50f04c5b</u> | - 235.96999999999999<br>8863 USDT   | ✓ |
| 718 | 2024-06-26<br>14:54:31 | <u>0x4da83c3729c8b5f3564f848f3fb462e46d4ebfad7b5b204f171a39ba50f04c5b</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 719 | 2024-06-26<br>14:52:37 | <u>0x47ba598c0c8a06b9473bc73629f038eedd00e74cfdbc5fea6948f6bcadf491ed</u> | + 163.66999999999998<br>7494 USDT <br>163.67 USD | ✓ |
| 720 | 2024-06-26<br>14:43:17 | <u>0xec696a60cf86a71f81f7dec128b6a7f2d916480db456bf0672e000dd5288a9c4</u> | - 20,000.000000000000<br>0000000 ASG  | ✓ |





| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 721 | 2024-06-26<br>12:54:40 | <u>0xb60c980802afa4dce2bf816d67e7fb4edba3c27e6258f27cc9fa76072da77e21</u> | + 20,000.000000000000<br>0000000 ASG  | ✓ |
| 722 | 2024-06-26<br>03:11:11 | <u>0x7f25f694b525290e0ec8bfc37634e3828eb9ab218b74f5890c03630d34d14fde</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 723 | 2024-06-26<br>03:10:56 | <u>0xb66e918a0afb94cfcb98557e198a8aec25526991f01b820d168cc8add4dde235</u> | - 235.96999999999999<br>8863 UÐ...DÐ¢   | ✓ |
| 724 | 2024-06-26<br>02:22:20 | <u>0x29dfda14d7fd640a0d017fb9ae7245b9d098787973bc512bc68af04f18258c62</u> | - 154.00000000000000<br>0000 USDT <br>154.04 USD   | ✓ |
| 725 | 2024-06-26<br>02:21:14 | <u>0x4be37e72160c189fb07fea76ea4ef39bdb1f6f7f76808bbd6303eca9354eef87</u> | - 156.00000000000000<br>0000 USDT <br>156.04 USD | ✓ |
| 726 | 2024-06-25<br>09:03:17 | <u>0xbc0e305f905fdc1c49e60fe38bb6cc2a162baf3935e9eacd0a370b17ca351b5b</u> | - 150.00000000000000<br>0000 USDT <br>149.91 USD | ✓ |
| 727 | 2024-06-25<br>03:31:22 | <u>0xdb07fc6e4c2c5ffd3008fad2acd6282576c0cb5ce13576a9ac34c6cdec0e6730</u> | - 235.96999999999999<br>8863 USDT   | ✓ |
| 728 | 2024-06-25<br>03:31:22 | <u>0xdb07fc6e4c2c5ffd3008fad2acd6282576c0cb5ce13576a9ac34c6cdec0e6730</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 729 | 2024-06-25<br>03:30:44 | <u>0x67698c13eb51d8191114a1ca1f18eb9734a775857dcf590cb638978ffcd094ff</u> | + 171.66999999999998<br>7494 USDT <br>171.66 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 730 | 2024-06-25<br>03:13:01 | <u>0x523e5e13e9d3e6ce7c4b60f7b68d5c6dcea78e99361f891b47851e011243dcac</u> | - 20,000.000000000000<br>0000000 ASG  | ✓ |
| 731 | 2024-06-24<br>18:56:32 | <u>0xb9ed2220e51c09c348ee7fa8d7b3faed9bd36328eb591d20675a90b862d5902d</u> | + 20,000.000000000000<br>0000000 ASG  | ✓ |
| 732 | 2024-06-24<br>18:11:54 | <u>0x83b6075d065800602a0d5ee25e34b759781c0e3252830824b8e16f790ccedec8</u> | - 235.96999999999999<br>8863 USDT   | ✓ |
| 733 | 2024-06-24<br>18:11:54 | <u>0x83b6075d065800602a0d5ee25e34b759781c0e3252830824b8e16f790ccedec8</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 734 | 2024-06-24<br>18:11:29 | <u>0xf1626074fc1bab7dba06eac40b05f174c7d646478fa8ba435437cc87e9abd153</u> | + 157.66999999999998<br>7494 USDT <br>157.56 USD | ✓ |
| 735 | 2024-06-24<br>17:29:24 | <u>0x4a30b589a8f100a774a8b57df2e4965e3cfe71c2cb702292ab6550a0cb8bb780</u> | - 150.00000000000000<br>0000 USDT <br>149.86 USD | ✓ |
| 736 | 2024-06-24<br>17:01:45 | <u>0x97269ffa78da5b04f0fed4f3019c60c96fff1eb6cd8a219fa462333717de8d06</u> | - 19,057.000000000000<br>0000000 ASG  | ✓ |
| 737 | 2024-06-24<br>14:13:35 | <u>0x8de94adf3f518b3909f9dde46b54e5532ebeba18c45609642901825a81232889</u> | + 19,057.000000000000<br>0000000 ASG  | ✓ |
| 738 | 2024-06-24<br>08:05:37 | <u>0x14b752e2a0576095ac7e059206346040e5eeee1e1485ce290770d4525f6b0d58</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |



| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 739 | 2024-06-24<br>08:00:37 | <u>0x06b60503732e04813ba6</u><br><u>03935088701be81ab44cf1</u><br><u>5b6efca7094c9539a75929</u>  | - 235.970000 USDT   | ✓ |
| 740 | 2024-06-24<br>07:59:28 | <u>0xbf15966663d4fcf70fd2</u><br><u>59adb17d636b9a4d18c0fa</u><br><u>9c7ad1c5c453d23c1247cc</u>  | - 146.00000000000000<br>0000 USDT <br>145.94 USD   | ✓ |
| 741 | 2024-06-24<br>07:58:19 | <u>0x92fd858aef5d2e58f1bb</u><br><u>6f0048eaeaf3890c0512065</u><br><u>988755eb9248a88afc33ef</u> | - 235.96999999999999<br>8863 USDT   | ✓ |
| 742 | 2024-06-24<br>07:58:19 | <u>0x92fd858aef5d2e58f1bb</u><br><u>6f0048eaeaf3890c0512065</u><br><u>988755eb9248a88afc33ef</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 743 | 2024-06-24<br>07:57:49 | <u>0xff50234d6f51970243f4</u><br><u>e994ea2332c56dc315d3ba</u><br><u>793242aea55d18027f95b2</u>  | + 339.67000000000001<br>5916 USDT <br>339.53 USD | ✓ |
| 744 | 2024-06-24<br>07:51:52 | <u>0xf93295b89d5c9078f0d</u><br><u>b8f0ab506b641b69ca5af5</u><br><u>f73aa2ec19f22353a505c3</u>   | - 25,943.0000000000<br>0000000 ASG  | ✓ |
| 745 | 2024-06-24<br>07:36:25 | <u>0xd57ce0cbbebce52eed6a</u><br><u>36cbd3af254fde7751f32e</u><br><u>619552d5038a13fdf0edef</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 746 | 2024-06-24<br>06:56:18 | <u>0x9d044e35789d76167cf6</u><br><u>a192a1727ca5a619ab9230</u><br><u>38f70629bdf6a07c2dfc8a</u>  | + 15,943.0000000000<br>0000000 ASG  | ✓ |
| 747 | 2024-06-24<br>06:55:54 | <u>0xe666c9bb52ff4e70b15b</u><br><u>447fb94bdf7b6c556bc79c</u><br><u>04cb76b5caa2cae12ebe26</u>  | + 10,000.0000000000<br>0000000 ASG  | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 748 | 2024-06-24<br>06:36:54 | <u>0xb8ae38484511410e9c64882eb9aaa412dee8a0b08d00ce20f12f606a461cc64d</u>  | - 75.0000000000000000<br>000 USDT <br>74.97 USD    | ✓ |
| 749 | 2024-06-24<br>04:20:05 | <u>0x4ee5384f98d78a37dedc4cf4dc471e60b44302624e2bba8e1ec67a6cdc9f38d61</u> | - 235.970000 USDT   | ✓ |
| 750 | 2024-06-24<br>04:08:26 | <u>0x9f90f248de984fa17e4b90606533bcd04093401528cf506d20c232b7fd8f1b9a</u>  | - 235.96999999999999<br>8863 USDT   | ✓ |
| 751 | 2024-06-24<br>04:08:26 | <u>0x9f90f248de984fa17e4b90606533bcd04093401528cf506d20c232b7fd8f1b9a</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 752 | 2024-06-24<br>04:07:59 | <u>0x893358ebef0becde88389a294de89256f1747f3884f556a29e731c27f9d6e0d3</u>  | + 232.66999999999998<br>7494 USDT <br>232.54 USD | ✓ |
| 753 | 2024-06-24<br>04:02:43 | <u>0xadff82428c99c9b6de4fe90aa15d95807521eda0a53f7e2644414d7443faede3</u>  | - 28,110.000000000000<br>0000000 ASG  | ✓ |
| 754 | 2024-06-24<br>03:42:51 | <u>0x939e15ba69c6ee80c1f96382b2a5dd2b2b3c4a166f19b46ce43c3df46738ba2f</u>  | + 5,000.000000000000<br>000000 ASG  | ✓ |
| 755 | 2024-06-24<br>03:41:51 | <u>0x467901e6b3ab9f75e2b6580e974cf99daddb8431416d1d0c6311bf50d51352b6</u>  | + 12,000.000000000000<br>0000000 ASG  | ✓ |
| 756 | 2024-06-24<br>03:32:33 | <u>0x039b5c6a28f600be7cbedabac8cd6c866fc4482a67c810b73371fe009251d0b8</u>  | - 90.0000000000000000<br>000 USDT <br>89.95 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 757 | 2024-06-24<br>03:30:19 | <u>0xee8caa278846726e88f54efd935d2a5af7628ee3bd3845e1e31fa7210a7d3acd</u> | - 296.00000000000000<br>0000 USDT <br>295.84 USD   | ✓ |
| 758 | 2024-06-23<br>22:11:09 | <u>0x552b86172f78f5a114687a1576d019f535e5398bbc56e157176c59d2ee1bed2a</u> | + 11,110.0000000000<br>0000000 ASG  | ✓ |
| 759 | 2024-06-23<br>09:48:02 | <u>0xbeb264a7754f4118b48fbd53efe5d6183aa814ed1004ad374300a1ef7b492f9d</u> | - 235.970000 USDT   | ✓ |
| 760 | 2024-06-23<br>09:47:14 | <u>0x45f041f1d10c2fd93dfea487fee7cb3a8c354cc1cc75c642ad49d4cc5f14d3</u>   | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 761 | 2024-06-23<br>09:45:32 | <u>0x84f7d94130e3bca8e992d272ef50df4d95bbf7cddd96c74f6de0ccc39bd5ed96</u> | - 235.96999999999999<br>8863 USDT   | ✓ |
| 762 | 2024-06-23<br>09:45:32 | <u>0x84f7d94130e3bca8e992d272ef50df4d95bbf7cddd96c74f6de0ccc39bd5ed96</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 763 | 2024-06-23<br>09:45:05 | <u>0x6f71ec3e05e97e71bead7a4d96499a94d9cece2d41ae476baf24c9ee5630c259</u> | + 1 tkether.org   | ✓ |
| 764 | 2024-06-23<br>09:44:59 | <u>0x05041c054d6225a8faf298d09f453b4127426da69f22928a329ab24b55de1d73</u> | + 346.67000000000001<br>5916 USDT <br>346.57 USD | ✓ |
| 765 | 2024-06-23<br>07:22:51 | <u>0x6abd4942b9c1a97d71c6222eed6d27e14b4efc34c636e052f67404471df46a8a</u> | - 40,000.0000000000<br>0000000 ASG  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 766 | 2024-06-23<br>04:22:52 | <u>0xb72232e1261445790399</u><br><u>56ec536ce309f0e4db2187</u><br><u>271c9d7594ad87c7ef9f9f</u> | + 10,000.000000000000<br>0000000 ASG   | ✓ |
| 767 | 2024-06-23<br>04:21:09 | <u>0x30133400a0ed055681f9</u><br><u>e740104758f2a091d2df28</u><br><u>4b4467694bd2d94c796fa4</u> | + 30,000.000000000000<br>0000000 ASG   | ✓ |
| 768 | 2024-06-21<br>13:22:12 | <u>0x2f677146bebd5e5556f4</u><br><u>edbd01aa4ff52f135b2a69</u><br><u>3ef4ee5ed7aff85d08a70b</u> | + 500.00000000 Free<br>spins!!!<br>[SPONSORED]   | ✓ |
| 769 | 2024-06-20<br>16:51:31 | <u>0xee5cae9255a0bf889ade</u><br><u>93be4b3fa2a8f207128399</u><br><u>57bc92880f76544461ff94</u> | - 235.970000 USDT  | ✓ |
| 770 | 2024-06-20<br>15:55:46 | <u>0x6e0fa54cf9e6f6456dc9</u><br><u>e672abcfe832a66df1e644</u><br><u>b604b6d0895e7150846b06</u> | - 235.96999999999999<br>8863 USDT  | ✓ |
| 771 | 2024-06-20<br>15:55:46 | <u>0x6e0fa54cf9e6f6456dc9</u><br><u>e672abcfe832a66df1e644</u><br><u>b604b6d0895e7150846b06</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 772 | 2024-06-20<br>15:36:48 | <u>0x414cb4f2941cc621e7ac</u><br><u>a670f27ffed748e89fe39f</u><br><u>bf45161b61f06501e2e730</u> | - 9,992.979563000000<br>780448 ASG   | ✓ |
| 773 | 2024-06-20<br>15:34:39 | <u>0x2c9656c6491b0d738e48</u><br><u>22233c1cd67de8577abf2b</u><br><u>75f4f0d44681dbcb6dce39</u> | + 9,992.979563986789<br>798946 ASG   | ✓ |
| 774 | 2024-06-20<br>15:34:39 | <u>0x2c9656c6491b0d738e48</u><br><u>22233c1cd67de8577abf2b</u><br><u>75f4f0d44681dbcb6dce39</u> | - 90.0000000000000000<br>000 USDT <br>89.98 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 775 | 2024-06-20<br>08:11:18 | <u>0xcab833e8a1378d5eada83e536bdbcf816063ae13cb8f0908e19e25b5aa730a2</u>  | - 4,000.000000000000<br>000000 ASG  | ✓ |
| 776 | 2024-06-20<br>08:00:40 | <u>0x4c5d2e9a17869661e4d60a027c8bec0923745677505af7896e7606aea406596f</u> | + 3.0240000000000000<br>21 USDT <br>3.02 USD       | ✓ |
| 777 | 2024-06-20<br>07:59:12 | <u>0xe5be88f8027bbaac80a88f27a88f1c4efcf5558b528cf0e8a071cf88c5bb51e7</u> | - 93.331999999999993<br>634 USDT <br>93.34 USD     | ✓ |
| 778 | 2024-06-20<br>07:57:54 | <u>0xf6c77054d0dc0e0d54bd08133a9879771786df490490681a7135b0ec652b1732</u> | - 249.00000000000000<br>0000 USDT <br>249.03 USD   | ✓ |
| 779 | 2024-06-20<br>07:57:00 | <u>0x510a8f82db39d914b0dd49b2a3d21eb9f9b12d7194ad70be39c162b209d468a6</u> | + 277.67000000000001<br>5916 USDT <br>277.70 USD | ✓ |
| 780 | 2024-06-20<br>07:44:49 | <u>0x6e1adc61aaa213994bb18ae16ef194801978fdb80556cd10437f47cf046006c4</u> | + 88.623625660389350<br>855 USDT <br>88.63 USD   | ✓ |
| 781 | 2024-06-20<br>07:44:49 | <u>0x6e1adc61aaa213994bb18ae16ef194801978fdb80556cd10437f47cf046006c4</u> | - 10,000.000000000000<br>000000 ASG   | ✓ |
| 782 | 2024-06-20<br>07:43:09 | <u>0x7316b25ad8676ee96b5a77cf48659e78eab78a95271613fb656c710ff9a0ed9d</u> | - 30,000.000000000000<br>000000 ASG   | ✓ |
| 783 | 2024-06-20<br>07:39:49 | <u>0x8ff23bb3db06e4d14b8409061b0bef24ea5b583ca77938cf3f0e9fbc807ada37</u> | - 81.00000000000000<br>000 USDT <br>81.00 USD    | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 784 | 2024-06-20<br>07:27:58 | <u>0xf118b79bec30e882cda5<br/>ce6cb6dcbd325ac55e2063<br/>e22c1edc7d847b89e43b25</u> | + 10,000.000000000000<br>0000000 ASG  | ✓ |
| 785 | 2024-06-20<br>07:08:04 | <u>0xa13ca81437a2a64a399f<br/>8bc4d5ebc52e043f8d2a10<br/>f6bfb9cf32611b3bc3d03b</u> | + 20,000.000000000000<br>0000000 ASG  | ✓ |
| 786 | 2024-06-19<br>12:54:57 | <u>0x6d7bc228f69a717a0996<br/>21ee12d3b1a5d4e85b69d2<br/>412746eb31b9213b888401</u> | + 14,000.000000000000<br>0000000 ASG  | ✓ |
| 787 | 2024-06-19<br>02:27:35 | <u>0x628de23d1716a826df0e<br/>cd03204fe85b431fd5073e<br/>3de59d4ff46a5224856cb1</u> | + 87.738491515262424<br>514 USDT <br>87.75 USD     | ✓ |
| 788 | 2024-06-19<br>02:27:35 | <u>0x628de23d1716a826df0e<br/>cd03204fe85b431fd5073e<br/>3de59d4ff46a5224856cb1</u> | - 9,640.000000000000<br>0000000 ASG   | ✓ |
| 789 | 2024-06-19<br>02:25:47 | <u>0xaeade1c4fc4b350bef3c<br/>48d91c5253e3aa7eda458d<br/>6f8cd35617a818bb3d061f</u> | - 119.00000000000000<br>0000 USDT <br>119.02 USD | ✓ |
| 790 | 2024-06-19<br>02:25:08 | <u>0xdcd7da9f9f62964d4ce9<br/>cfc7b0811a7225966b0e51<br/>97747f08de5d4e606a166d</u> | + 91.690657569618807<br>088 USDT <br>91.71 USD   | ✓ |
| 791 | 2024-06-19<br>02:25:08 | <u>0xdcd7da9f9f62964d4ce9<br/>cfc7b0811a7225966b0e51<br/>97747f08de5d4e606a166d</u> | - 10,000.000000000000<br>0000000 ASG  | ✓ |
| 792 | 2024-06-18<br>11:07:54 | <u>0xa675aa22b38e54c75807<br/>1e09d9bdd1663e2d85ab1b<br/>5cc900a276f1afc8a27e8a</u> | + 9,640.000000000000<br>0000000 ASG   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 793 | 2024-06-18<br>10:55:06 | <u>0x77fd980bfe07a20cbf58</u><br><u>b5d27654921e6597272665</u><br><u>981357fd42347a3a0dc1e2</u> | - 83.0000000000000000<br>000 USDT <br>82.96 USD      | ✓ |
| 794 | 2024-06-18<br>10:54:33 | <u>0x3f62329b381a9d967726</u><br><u>a9241b34da2e45bea65c06</u><br><u>6e1eb9f3c988e7ebb4999b</u> | - 166.0000000000000000<br>0000 USDT <br>165.93 USD   | ✓ |
| 795 | 2024-06-18<br>10:52:39 | <u>0x28fc4f2ee4e59638262e</u><br><u>7040b9c1c29bc704054166</u><br><u>1e28d59411dacfd0de8ef3</u> | + 90.701171955586190<br>165 USDT <br>90.66 USD       | ✓ |
| 796 | 2024-06-18<br>10:52:39 | <u>0x28fc4f2ee4e59638262e</u><br><u>7040b9c1c29bc704054166</u><br><u>1e28d59411dacfd0de8ef3</u> | - 10,000.000000000000<br>0000000 ASG  | ✓ |
| 797 | 2024-06-18<br>07:52:47 | <u>0x0601caa6c876935513ba</u><br><u>890b3ad009d49dfc9695f1</u><br><u>eeb030db7c690f29e7d92e</u> | - 84.0000000000000000<br>000 USDT <br>83.99 USD    | ✓ |
| 798 | 2024-06-18<br>07:51:53 | <u>0x1c1e372f7212ab3de38c</u><br><u>813cd5175ca75916fb6d81</u><br><u>ad6b1dcdb401249ae23a7a</u> | + 172.0000000000000000<br>0000 USDT <br>171.98 USD | ✓ |
| 799 | 2024-06-18<br>07:07:51 | <u>0xf7b03bcab61385376de4</u><br><u>d666ab0ab7dd6483b26998</u><br><u>9715ba44cc07f6580b0d76</u> | + 90.894891653932305<br>076 USDT <br>90.88 USD     | ✓ |
| 800 | 2024-06-18<br>07:07:51 | <u>0xf7b03bcab61385376de4</u><br><u>d666ab0ab7dd6483b26998</u><br><u>9715ba44cc07f6580b0d76</u> | - 10,000.000000000000<br>0000000 ASG  | ✓ |
| 801 | 2024-06-18<br>04:58:24 | <u>0x52fea3f9f04edda75476</u><br><u>b0b0f1c3b8b448685a1d54</u><br><u>366490865e6bebfd0e17d</u>  | + 30,000.000000000000<br>0000000 ASG  | ✓ |




| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 802 | 2024-06-18<br>03:01:47 | <u>0x24f131605900bafcee3b33b828e06d7d63857e06844e7286489be106775b1513</u> | - 3.3096572926688101<br>47 INJ  | ✓ |
| 803 | 2024-06-18<br>03:00:07 | <u>0x11b189c479b8d6cbad0337775b109a3d8e26635239b918f38ed46378d132d281</u> | + 3.3096572926688101<br>47 INJ  | ✓ |
| 804 | 2024-06-18<br>03:00:07 | <u>0x11b189c479b8d6cbad0337775b109a3d8e26635239b918f38ed46378d132d281</u> | - 7,474.168923999999<br>606167 ASG  | ✓ |
| 805 | 2024-06-18<br>02:59:00 | <u>0xc16df792f958ebdb1c50dd19867fde034131c2f82eb169dd79bce807ae9acd10</u> | + 7,474.168923999999<br>606167 ASG  | ✓ |
| 806 | 2024-06-18<br>02:52:29 | <u>0xe78ec545d9be5220b75effba246d443b6f989c1d1fd5e984c153b9e0e60fb006</u> | - 2.2229915348346382<br>94 INJ  | ✓ |
| 807 | 2024-06-18<br>02:49:41 | <u>0x8d6ea69b731887e2413fb9347ac439086c0c961a0ce7db0d54ec081e00728d13</u> | + 2.2229915348346382<br>94 INJ  | ✓ |
| 808 | 2024-06-18<br>02:49:41 | <u>0x8d6ea69b731887e2413fb9347ac439086c0c961a0ce7db0d54ec081e00728d13</u> | - 4,870.000000788701<br>072452 ASG  | ✓ |
| 809 | 2024-06-18<br>02:48:17 | <u>0x0be4c5c50d02cb0aa50a3b261435a5175c0ae3c153375b05781f2737544d24f4</u> | + 4,870.000000000000<br>000000 ASG  | ✓ |
| 810 | 2024-06-17<br>16:38:23 | <u>0xfdd8a38c3abb0f0619f8f5752a87e7073e16eea1930402d5ceca69fb70ae1e6e</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 811 | 2024-06-17<br>05:59:02 | <u>0x4c7333c9659a828b3a0519ba50578946a186a7ca1c61ef8f0adea2ac450f378c</u>  | - 5,426.048713999999<br>563384 ASG  | ✓ |
| 812 | 2024-06-17<br>05:57:56 | <u>0x53a43996951d489a1e69dd30ed3a309ff581be454f6c9f18552ec61c314fbfba</u>  | + 5,426.048713921198<br>213939 ASG  | ✓ |
| 813 | 2024-06-17<br>05:57:56 | <u>0x53a43996951d489a1e69dd30ed3a309ff581be454f6c9f18552ec61c314fbfba</u>  | - 50.0000000000000000<br>000 USDT <br>49.92 USD      | ✓ |
| 814 | 2024-06-17<br>03:43:06 | <u>0x37bae285f51546b670e6e168674a18f571bc9cedbf a3d558c3535dd06c582c63</u> | - 235.970000 USDT   | ✓ |
| 815 | 2024-06-17<br>03:33:12 | <u>0x91bbd51b69fa4d49e0ce25f570bffc4647f32e59a94e0b62457b68cf09c38710</u>  | - 258.0000000000000000<br>0000 USDT <br>257.65 USD | ✓ |
| 816 | 2024-06-17<br>03:10:09 | <u>0x5eab919dd51d1a4f38daba5e336063b4639acafa0ecaeb8f5133c5b64f195a06</u>  | - 235.96999999999999<br>8863 USDT   | ✓ |
| 817 | 2024-06-17<br>03:10:09 | <u>0x5eab919dd51d1a4f38daba5e336063b4639acafa0ecaeb8f5133c5b64f195a06</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 818 | 2024-06-17<br>03:09:33 | <u>0xe0665e2ef74e2f3d908dac0289d707dae7feb777e2ece5ea994a8bfb5bf767a</u>   | + 413.670000000000001<br>5916 USDT <br>413.16 USD  | ✓ |
| 819 | 2024-06-17<br>03:02:27 | <u>0x1af9ec5a39a5816a9f987824dbcd51fddc77a8478f7db198411cb01ad2905d43</u>  | - 3,086.692845999999<br>917694 ASG  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 820 | 2024-06-17<br>03:01:30 | <u>0x8d8d52957c2bcc9ef972</u><br><u>9df27402d067220fc4f958</u><br><u>5b9902b11e1841af140cb8</u> | + 3,086.692846713528<br>524560 ASG  | ✓ |
| 821 | 2024-06-17<br>03:01:30 | <u>0x8d8d52957c2bcc9ef972</u><br><u>9df27402d067220fc4f958</u><br><u>5b9902b11e1841af140cb8</u> | - 27.670000000000001<br>705 USDT <br>27.63 USD     | ✓ |
| 822 | 2024-06-17<br>02:58:45 | <u>0x2ca2560464208cea3de4</u><br><u>1762caf2eaf486ed8678d3</u><br><u>ed4ca1dc4a4319a985bcd6</u> | - 172.00000000000000<br>0000 USDT <br>171.77 USD   | ✓ |
| 823 | 2024-06-17<br>02:57:45 | <u>0x8900fc66584f691608cb</u><br><u>897435aaa3d142748135fb</u><br><u>e1179a9af39e61051d6830</u> | - 235.9699999999999<br>8863 USDT  | ✓ |
| 824 | 2024-06-17<br>02:57:45 | <u>0x8900fc66584f691608cb</u><br><u>897435aaa3d142748135fb</u><br><u>e1179a9af39e61051d6830</u> | - 0.000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 825 | 2024-06-17<br>02:57:12 | <u>0x08057f7fd2e13f072e25</u><br><u>2ed8c7b8800df6e6a69b4d</u><br><u>cf1d3c1e33873d693a71ee</u> | + 199.66999999999998<br>7494 USDT <br>199.39 USD | ✓ |
| 826 | 2024-06-15<br>05:23:00 | <u>0x4ac2e2de7820a3bb8973</u><br><u>eb0113ff595c88ebb822b0</u><br><u>947871caa1c62b98e9c1d0</u> | - 235.970000 USDT   | ✓ |
| 827 | 2024-06-15<br>05:23:00 | <u>0x7e878c94e45566786628</u><br><u>04f64dbb25924661af8072</u><br><u>b821699d6dfe584a962681</u> | - 0.000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 828 | 2024-06-15<br>05:11:55 | <u>0x0a5bf2c4f9337efce4e4</u><br><u>568caa28d6c619bb0e6014</u><br><u>e7b661d6ce2ea651c7bf46</u> | - 235.9699999999999<br>8863 USDT  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 829 | 2024-06-15<br>05:11:55 | <u>0x0a5bf2c4f9337efce4e4568caa28d6c619bb0e6014e7b661d6ce2ea651c7bf46</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 830 | 2024-06-15<br>05:11:37 | <u>0x198d49179d879e59dba0ee13ae37274c68c5fd835bfb68aa3508b1c427f3fb55</u> | - 235.96999999999999<br>8863 USDT <br>235.92 USD | ✓ |
| 831 | 2024-06-15<br>03:31:14 | <u>0xe0339c57e6bf517856def547d4881c77d47c0913d65fb3354437150ef43d8ac1</u> | - 10,506.000000000000<br>0000000 ASG  | ✓ |
| 832 | 2024-06-15<br>01:15:50 | <u>0xce706347d4a2b5ad7cd38117f0efd6a62a4ba67a2af6b0b36f5bae7d48a40e6b</u> | + 5,006.000000000000<br>000000 ASG  | ✓ |
| 833 | 2024-06-15<br>01:15:14 | <u>0xfcfb10d3f6475c7562c5102c8fe4f004542839a1b099e488990f4f1a959475dc</u> | + 5,500.000000000000<br>000000 ASG  | ✓ |
| 834 | 2024-06-14<br>21:18:53 | <u>0xf85ab4de2415796369afaeb869c5b9e4ba934b2a471c04765f3b3ccca284c612</u> | - 9,355.955459000000<br>701053 ASG  | ✓ |
| 835 | 2024-06-14<br>20:58:17 | <u>0x806dfc63ce25b22011354c9ff74ccfad723933da1599a02fa021f4f15f022c31</u> | + 8,361.955458749434<br>910715 ASG  | ✓ |
| 836 | 2024-06-14<br>20:58:17 | <u>0x806dfc63ce25b22011354c9ff74ccfad723933da1599a02fa021f4f15f022c31</u> | - 80.00000000000000<br>000 USDT <br>79.96 USD  | ✓ |
| 837 | 2024-06-14<br>11:23:28 | <u>0x5b7259601b5f136ff20e1595b6f1fdd429f0d47b95188ccaa762b312ad99df82</u> | + 994.00000000000000<br>0000 ASG  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 838 | 2024-06-14<br>03:37:01 | <u>0x3c9652ce308b0861dc4a</u><br><u>dfe87a14bcfd39252c02ee</u><br><u>0eb4ed6a10f4f6b5c3fb5a</u> | + 1 tkether.org   | ✓ |
| 839 | 2024-06-14<br>03:36:58 | <u>0x32355dd2a6c48fa34359</u><br><u>de29d66bcc1266cac4716b</u><br><u>93de4f5ea5cf0524e08bcb</u> | + 315.67000000000001<br>5916 USDT <br>315.55 USD   | ✓ |
| 840 | 2024-06-14<br>03:01:43 | <u>0xf249b0aa030f8abbf0cc</u><br><u>dc2e29de06f6f73b4d2242</u><br><u>a71da8e5ed93bb11d402e2</u> | - 105.79999999999999<br>7158 USDT <br>105.77 USD   | ✓ |
| 841 | 2024-06-14<br>02:34:14 | <u>0x483b361b92a2b52c190a</u><br><u>83ca584fefecc98fdbbb65</u><br><u>58450f49f607dce5042804</u> | - 20,000.0000000000<br>0000000 ASG  | ✓ |
| 842 | 2024-06-14<br>02:05:32 | <u>0x61a4254d76e25095170f</u><br><u>f7cfff3d34b1fc7200b8c9</u><br><u>d0fb9067584111053a91e0</u> | + 7,407.000000000000<br>000000 ASG  | ✓ |
| 843 | 2024-06-14<br>01:54:53 | <u>0xb23ee2d28b17b0721d55</u><br><u>e9c52ca7f4015979b547da</u><br><u>2d1c6bda5c02b54d6ad54e</u> | + 12,593.0000000000<br>0000000 ASG  | ✓ |
| 844 | 2024-06-14<br>01:01:02 | <u>0x53dcfd8be07bbe021bd4</u><br><u>21c5bf1ad6d2b019dd3563</u><br><u>4b07afeeeb7a35e015c98a</u> | - 10,600.0000000000<br>0000000 ASG  | ✓ |
| 845 | 2024-06-14<br>00:59:41 | <u>0xe23a04cd6f84327b17e9</u><br><u>697d4ce8836afa43c03d93</u><br><u>f04c29e2df0900641df5fb</u> | - 184.00000000000000<br>0000 USDT <br>183.91 USD | ✓ |
| 846 | 2024-06-13<br>17:07:49 | <u>0x865882005c00a0edf0e3</u><br><u>55b163cf5caee49388a586</u><br><u>ec5db90f169edb40c8cc61</u> | + 62,000.0000000000<br>B00M   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 847 | 2024-06-13<br>16:14:35 | <u>0x087bed8374feeb685d7a37f081d6ba0ce84e2be279e0efe9d99d310cc4f827</u>   | + 78.670000000000001<br>705 USDT <br>78.66 USD     | ✓ |
| 848 | 2024-06-13<br>16:07:47 | <u>0x41a15ed7015c1b7b32a74f434baa5aa0c0e9a739fc1bc3a467f2bf765ab17214</u> | + 10,600.0000000000<br>0000000 ASG  | ✓ |
| 849 | 2024-06-13<br>15:39:58 | <u>0x3327b28c797e08926387a6d11b9ac96e3999ef3e5688587978de8d43e457e18c</u> | - 7,112.281560999999<br>783235 ASG  | ✓ |
| 850 | 2024-06-13<br>15:36:01 | <u>0xfe8cf2e1dac6bd7ef844bb075e6b48ef8c9fd2da0c4452ef0f44abc83bce6263</u> | + 7,112.281561101013<br>721782 ASG  | ✓ |
| 851 | 2024-06-13<br>15:36:01 | <u>0xfe8cf2e1dac6bd7ef844bb075e6b48ef8c9fd2da0c4452ef0f44abc83bce6263</u> | - 70.00000000000000<br>000 USDT <br>69.97 USD    | ✓ |
| 852 | 2024-06-13<br>15:13:26 | <u>0x4f83a0c3ad23ebbb0ce12809c5b6527b215b89ce020cb73ca53e32e8363349b0</u> | + 116.67000000000000<br>1705 USDT <br>116.66 USD | ✓ |
| 853 | 2024-06-13<br>14:53:50 | <u>0xb9a862990dbf543700934c2dc35866874c8cfc1c67d1f0c2f6f83e91926a9b99</u> | + 525,235,396.000000<br>ds  | ✓ |
| 854 | 2024-06-13<br>14:49:32 | <u>0x48725038152cfbbf4fc09854568fe8d6dab8397423acd160e13e540b95035092</u> | - 7,151.989376000000<br>447675 ASG  | ✓ |
| 855 | 2024-06-13<br>14:44:28 | <u>0x67e4adfb69eafc456e770b06be6ec98fec2e7a96c1711e2d407924b28f1dbc5</u>  | + 7,151.989376303525<br>205003 ASG  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 856 | 2024-06-13<br>14:44:28 | <u>0x67e4adfb69eafc456e77</u><br><u>0b06be6ec98fec2e7a96c</u><br><u>1711e2d407924b28f1dbc5</u>  | - 70.0000000000000000<br>000 USDT <br>70.02 USD   | ✓ |
| 857 | 2024-06-13<br>11:16:13 | <u>0x4d32c2a271c49de6f082</u><br><u>cbd454451ddbef83a2c485</u><br><u>d0da9fc08507abd0bcea44</u> | + 233.66999999999998<br>7494 USDT <br>233.69 USD  | ✓ |
| 858 | 2024-06-13<br>04:34:17 | <u>0xb26dfb59ebbb2edcf433</u><br><u>ca1c85a995502a0739487b</u><br><u>7fee8515cbb0abdefc981d</u> | + 60,000.0000000000<br>0000000 PPBox.io  | ✓ |
| 859 | 2024-06-13<br>03:52:05 | <u>0xf9fd8ae3719cb25afc0d</u><br><u>7d99272af9a71a7faf0765</u><br><u>e1fd9c5cfb22aeee668197</u> | - 98.57999999999998<br>295 USDT <br>98.56 USD     | ✓ |
| 860 | 2024-06-13<br>03:41:43 | <u>0x3d53e7c53ab89fcf2071</u><br><u>e3a64556615e8e529a57a7</u><br><u>b1876f997f6b74b159bab4</u> | + 99.6700000000000001<br>705 USDT <br>99.64 USD | ✓ |

#### BEP-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                              |   |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-06-13<br>14:53:44 | <u>0xa44eb11149fc159444db</u><br><u>e9327f73230906d7ac7846</u><br><u>95d31954b1c74b1243ceda</u> | + 1 claim rewards on<br>myshiba.org | ✓ |

\* USD values displayed at the time of transaction

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