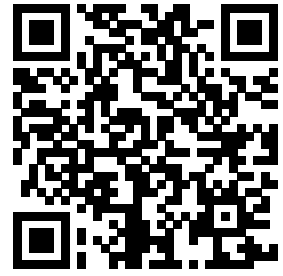


3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-24 02:31 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x4adf58d6651863f063dc233588cd7b4dadf2a914</u> |
| TOTAL RECEIVED | 0.059999999999999998 BNB                          |
|                | 35.37 USD   |
| TOTAL SEND     | 0.059969130000000002 BNB                          |
|                | 35.35 USD   |








| Token               | Balance                    |
|---------------------|----------------------------|
| BNB                 | 0.000030870000000000 BNB   |
|                     | 0.01 USD                   |
| Tether USD          | 0.000000000000000000 USDT  |
|                     | 0.00 USD                   |
| ! SHIB-Crypto.us    | 52,439,569 claim Airdrop   |
| ! SHIB-Crypto.us    | 52,439,569 claim Airdrop   |
| Binance-Peg BSC-USD | 0.000000000000000000 BUSDT |
| Binance-Peg BSC-USD | N/A USDT                   |
| ! A-SHIB-Token.us   | N/A drop                   |
| USDT                | N/A USDT                   |
| MAGA                | N/A MAGA                   |
| Cosanta             | N/A COSA                   |





| Token                        | Balance                    |
|------------------------------|----------------------------|
| ! A-getPolkadot.us           | N/A rdrop                  |
| Reward at 5000USD.US<br>šŸŽ• | N/A Reward at [5000usd.us] |
| # claimUSDT.finance          | N/A .finance               |

#### MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-05-22<br>04:12:15 | <u>0xfd330e6f31535f043cc5</u><br><u>4d985523e770b3159efd43</u><br><u>0d53aef40690c390c980f4</u> | - 0.0073315029874367<br>42 BNB <br>4.53 USD   | ✓ |
| 2 | 2024-05-22<br>04:12:15 | <u>0xfd330e6f31535f043cc5</u><br><u>4d985523e770b3159efd43</u><br><u>0d53aef40690c390c980f4</u> | - 0.0000636300000000<br>00 BNB <br>0.03 USD | ✓ |
| 3 | 2024-05-22<br>04:09:54 | <u>0x4890396db94e1a092b80</u><br><u>def1164d8df5166921bc64</u><br><u>d1f1862d052ed388d60e9d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 4 | 2024-05-22<br>04:09:54 | <u>0x4890396db94e1a092b80</u><br><u>def1164d8df5166921bc64</u><br><u>d1f1862d052ed388d60e9d</u> | - 0.0000900364500000<br>00 BNB <br>0.05 USD | ✓ |
| 5 | 2024-05-15<br>11:29:13 | <u>0x0920c2d1ef68468553d3</u><br><u>6babc2d44b00c1a9b0c284</u><br><u>0d997a4be6d0a68fa579f5</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2024-05-15<br>11:29:13 | <u>0x0920c2d1ef68468553d3</u><br><u>6babc2d44b00c1a9b0c284</u><br><u>0d997a4be6d0a68fa579f5</u> | - 0.0001452036600000<br>00 BNB <br>0.08 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 7  | 2024-05-15<br>11:29:04 | <u>0x0ecf8ae5ed145ab2394c</u><br><u>bc1b7b153c487d364441c6</u><br><u>89631ffeadadffe6214cf</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 8  | 2024-05-15<br>11:29:04 | <u>0x0ecf8ae5ed145ab2394c</u><br><u>bc1b7b153c487d364441c6</u><br><u>89631ffeadadffe6214cf</u>  | - 0.0006386088600000<br>00 BNB <br>0.36 USD     | ✓ |
| 9  | 2024-05-14<br>03:38:25 | <u>0x5f12e30d206de5eedcca</u><br><u>a58d746a568847add04a1d</u><br><u>6d717a6606eeace4f2738a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 10 | 2024-05-14<br>03:38:25 | <u>0x5f12e30d206de5eedcca</u><br><u>a58d746a568847add04a1d</u><br><u>6d717a6606eeace4f2738a</u> | - 0.0000901091700000<br>00 BNB <br>0.05 USD     | ✓ |
| 11 | 2024-05-14<br>03:38:16 | <u>0x12a26c8587fe77b2476f</u><br><u>bb43d04d87a3b002f5fe01</u><br><u>f7005d2be4401b290822c6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 12 | 2024-05-14<br>03:38:16 | <u>0x12a26c8587fe77b2476f</u><br><u>bb43d04d87a3b002f5fe01</u><br><u>f7005d2be4401b290822c6</u> | - 0.0006750112800000<br>00 BNB <br>0.39 USD   | ✓ |
| 13 | 2024-05-12<br>14:04:55 | <u>0xc4966ccdc7256bcea548</u><br><u>bd7fbc4f204d89c6573b67</u><br><u>01278eb53f7de190f80b55</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 14 | 2024-05-12<br>14:04:55 | <u>0xc4966ccdc7256bcea548</u><br><u>bd7fbc4f204d89c6573b67</u><br><u>01278eb53f7de190f80b55</u> | - 0.0001452036600000<br>00 BNB <br>0.08 USD   | ✓ |
| 15 | 2024-05-12<br>14:04:46 | <u>0x50bd5b913f0ed5c15542</u><br><u>6079af5d4d59769b639460</u><br><u>8795d9920db998fff95014</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 16 | 2024-05-12<br>14:04:46 | <u>0x50bd5b913f0ed5c155426079af5d4d59769b6394608795d9920db998fff95014</u> | - 0.0006903733800000<br>00 BNB <br>0.40 USD   | ✓ |
| 17 | 2024-05-10<br>12:33:40 | <u>0xd0b01d9cdb338bc7e19f162c9914d6d438bda9cd55627b2e2787b96cab840c3f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 18 | 2024-05-10<br>12:33:40 | <u>0xd0b01d9cdb338bc7e19f162c9914d6d438bda9cd55627b2e2787b96cab840c3f</u> | - 0.0001452036600000<br>00 BNB <br>0.08 USD   | ✓ |
| 19 | 2024-05-10<br>12:33:31 | <u>0x5cc4134fe83adbeb3a76afa2fef4c2bde51fc6792f3ed1ba24b780ee759be7fa</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 20 | 2024-05-10<br>12:33:31 | <u>0x5cc4134fe83adbeb3a76afa2fef4c2bde51fc6792f3ed1ba24b780ee759be7fa</u> | - 0.0006385967400000<br>00 BNB <br>0.38 USD | ✓ |
| 21 | 2024-05-07<br>16:18:00 | <u>0x68f1375535f651188a5a7b304b9e8036927b2350f9d93c070d0d33f85f882939</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 22 | 2024-05-07<br>16:18:00 | <u>0x68f1375535f651188a5a7b304b9e8036927b2350f9d93c070d0d33f85f882939</u> | - 0.0001452036600000<br>00 BNB <br>0.08 USD | ✓ |
| 23 | 2024-05-07<br>16:17:51 | <u>0xf4784db2b2f532640735d84815d31546c7b71171dac2f82fa7c89e31948685f0</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 24 | 2024-05-07<br>16:17:51 | <u>0xf4784db2b2f532640735d84815d31546c7b71171dac2f82fa7c89e31948685f0</u> | - 0.0006385967400000<br>00 BNB <br>0.37 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 25 | 2024-05-07<br>16:17:39 | <u>0xa63cb44d9091c2b4fb0c</u><br><u>05fec40620db4f729c018c</u><br><u>3f6d75f9efdc411d840f06</u> | + 0.010000000000000000<br>00 BNB <br>5.93 USD   | ✓ |
| 26 | 2024-05-05<br>15:08:15 | <u>0x4830368890c65593dacb</u><br><u>ab87407b334fe45728d228</u><br><u>49038c637b768ffb73e812</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 27 | 2024-05-05<br>15:08:15 | <u>0x4830368890c65593dacb</u><br><u>ab87407b334fe45728d228</u><br><u>49038c637b768ffb73e812</u> | - 0.0001452036600000<br>00 BNB <br>0.08 USD     | ✓ |
| 28 | 2024-05-05<br>15:07:51 | <u>0xade79661a6da6db76615</u><br><u>20dabb5d769471a32a65a7</u><br><u>f13a098bc358a9c0addc1c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 29 | 2024-05-05<br>15:07:51 | <u>0xade79661a6da6db76615</u><br><u>20dabb5d769471a32a65a7</u><br><u>f13a098bc358a9c0addc1c</u> | - 0.0006385603800000<br>00 BNB <br>0.37 USD   | ✓ |
| 30 | 2024-05-03<br>12:25:17 | <u>0xa9760c9764bffc234c09</u><br><u>2d63c23898a5961cda67cc</u><br><u>8dfcf23195059d2654a2df</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 31 | 2024-05-03<br>12:25:17 | <u>0xa9760c9764bffc234c09</u><br><u>2d63c23898a5961cda67cc</u><br><u>8dfcf23195059d2654a2df</u> | - 0.0001452036600000<br>00 BNB <br>0.08 USD   | ✓ |
| 32 | 2024-05-03<br>12:25:05 | <u>0xfc7aeb99d285efe71a85</u><br><u>77282fcac7a37c39af49d2</u><br><u>8f2101b75fefbb3d08d230</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 33 | 2024-05-03<br>12:25:05 | <u>0xfc7aeb99d285efe71a85</u><br><u>77282fcac7a37c39af49d2</u><br><u>8f2101b75fefbb3d08d230</u> | - 0.0006385967400000<br>00 BNB <br>0.36 USD   | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 34 | 2024-05-01<br>12:29:37 | <u>0x98d1f7aca1f7f0ea4397</u><br><u>40c9bf4c7d327de5043b99</u><br><u>76b68565209d83902f71a9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 35 | 2024-05-01<br>12:29:37 | <u>0x98d1f7aca1f7f0ea4397</u><br><u>40c9bf4c7d327de5043b99</u><br><u>76b68565209d83902f71a9</u> | - 0.0001452036600000<br>00 BNB <br>0.08 USD     | ✓ |
| 36 | 2024-05-01<br>12:29:19 | <u>0xc092903bc538ff6dd9b9</u><br><u>c190557982ceee7ff5ee2d</u><br><u>b528108ab48e4862649962</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 37 | 2024-05-01<br>12:29:19 | <u>0xc092903bc538ff6dd9b9</u><br><u>c190557982ceee7ff5ee2d</u><br><u>b528108ab48e4862649962</u> | - 0.0006388096055800<br>00 BNB <br>0.35 USD     | ✓ |
| 38 | 2024-04-28<br>15:03:16 | <u>0x47315be60813df8027fd</u><br><u>6d39292121d6a65cf79ad5</u><br><u>71b667c1b6dc6960d33503</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 39 | 2024-04-28<br>15:03:16 | <u>0x47315be60813df8027fd</u><br><u>6d39292121d6a65cf79ad5</u><br><u>71b667c1b6dc6960d33503</u> | - 0.0001452036600000<br>00 BNB <br>0.08 USD   | ✓ |
| 40 | 2024-04-28<br>15:02:52 | <u>0x0765cabc94d9746b6040</u><br><u>fa8fe62e6f928096406d36</u><br><u>127d7d2afb49232bc9dc93</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 41 | 2024-04-28<br>15:02:52 | <u>0x0765cabc94d9746b6040</u><br><u>fa8fe62e6f928096406d36</u><br><u>127d7d2afb49232bc9dc93</u> | - 0.0006904461000000<br>00 BNB <br>0.41 USD   | ✓ |
| 42 | 2024-04-26<br>13:04:13 | <u>0x47a41b894fa7191ed763</u><br><u>a9d200851abc70c5b74314</u><br><u>56a40be62cd30e66818f92</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 43 | 2024-04-26<br>13:04:13 | <u>0x47a41b894fa7191ed763<br/>a9d200851abc70c5b74314<br/>56a40be62cd30e66818f92</u> | - 0.0000901091700000<br>00 BNB <br>0.05 USD     | ✓ |
| 44 | 2024-04-26<br>13:03:58 | <u>0xdde6b9e345f33ee08d0c<br/>c18dec298cbe396b4baa0d<br/>61f13a6df19e79c11343ab</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 45 | 2024-04-26<br>13:03:58 | <u>0xdde6b9e345f33ee08d0c<br/>c18dec298cbe396b4baa0d<br/>61f13a6df19e79c11343ab</u> | - 0.0007268242800000<br>00 BNB <br>0.43 USD     | ✓ |
| 46 | 2024-04-24<br>10:43:08 | <u>0x5204294b93a64a8e399f<br/>713b5b24d8010eb350f18b<br/>457ecf7208a7b9bd481c20</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 47 | 2024-04-24<br>10:43:08 | <u>0x5204294b93a64a8e399f<br/>713b5b24d8010eb350f18b<br/>457ecf7208a7b9bd481c20</u> | - 0.0001452036600000<br>00 BNB <br>0.08 USD   | ✓ |
| 48 | 2024-04-24<br>10:42:59 | <u>0xe5fcc732da649d7896d2<br/>1458fbd21400272c3cdcb7<br/>f5bdf4e64a6ba456ba2934</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 49 | 2024-04-24<br>10:42:59 | <u>0xe5fcc732da649d7896d2<br/>1458fbd21400272c3cdcb7<br/>f5bdf4e64a6ba456ba2934</u> | - 0.0006386331000000<br>00 BNB <br>0.39 USD   | ✓ |
| 50 | 2024-04-21<br>15:25:07 | <u>0x1c9244fd87933bcdba7b<br/>cae3c12d4f4b75c8c621f1<br/>645c3f03daafb91152af5d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 51 | 2024-04-21<br>15:25:07 | <u>0x1c9244fd87933bcdba7b<br/>cae3c12d4f4b75c8c621f1<br/>645c3f03daafb91152af5d</u> | - 0.0000901091700000<br>00 BNB <br>0.05 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 52 | 2024-04-21<br>15:24:58 | <u>0x46cf4748c0f53c363f91</u><br><u>0de4f9fe4eb9be23a358fa</u><br><u>b97949424932b3551b8198</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 53 | 2024-04-21<br>15:24:58 | <u>0x46cf4748c0f53c363f91</u><br><u>0de4f9fe4eb9be23a358fa</u><br><u>b97949424932b3551b8198</u> | - 0.0006750112800000<br>00 BNB <br>0.38 USD     | ✓ |
| 54 | 2024-04-19<br>11:57:10 | <u>0x0ef4d6d3c7e035d9ca34</u><br><u>3336f93e506183aedc06c5</u><br><u>694a71b85d0947a908d429</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 55 | 2024-04-19<br>11:57:10 | <u>0x0ef4d6d3c7e035d9ca34</u><br><u>3336f93e506183aedc06c5</u><br><u>694a71b85d0947a908d429</u> | - 0.0001452036600000<br>00 BNB <br>0.08 USD     | ✓ |
| 56 | 2024-04-19<br>11:57:01 | <u>0x22be84647aef8bdfb7f</u><br><u>0be9719bb2b67ba22e2aae</u><br><u>66e4dfbcd4f3af65a4508b</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 57 | 2024-04-19<br>11:57:01 | <u>0x22be84647aef8bdfb7f</u><br><u>0be9719bb2b67ba22e2aae</u><br><u>66e4dfbcd4f3af65a4508b</u>  | - 0.0006386331000000<br>00 BNB <br>0.35 USD   | ✓ |
| 58 | 2024-04-17<br>16:06:12 | <u>0xf8ebac01d2569db9bf2f</u><br><u>c737d591426549a896a995</u><br><u>36933faa86ebfe77449244</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 59 | 2024-04-17<br>16:06:12 | <u>0xf8ebac01d2569db9bf2f</u><br><u>c737d591426549a896a995</u><br><u>36933faa86ebfe77449244</u> | - 0.0000901091700000<br>00 BNB <br>0.04 USD   | ✓ |
| 60 | 2024-04-17<br>16:06:00 | <u>0x2d1eb51a4590a30af9f0</u><br><u>2983c750d3563df9b0ce02</u><br><u>d622c4d93096723f731d74</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

















| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 61 | 2024-04-17<br>16:06:00 | <u>0x2d1eb51a4590a30af9f02983c750d3563df9b0ce02d622c4d93096723f731d74</u> | - 0.0006750112800000<br>00 BNB <br>0.35 USD   | ✓ |
| 62 | 2024-04-15<br>17:17:57 | <u>0x7fe625b7b8102b91b6d7ddc428999d506fda10fc1c6f9de3ef4a293c85d70dc3</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 63 | 2024-04-15<br>17:17:57 | <u>0x7fe625b7b8102b91b6d7ddc428999d506fda10fc1c6f9de3ef4a293c85d70dc3</u> | - 0.0000901091700000<br>00 BNB <br>0.05 USD   | ✓ |
| 64 | 2024-04-15<br>17:17:45 | <u>0xc2306130331a4655b4572e16ab2701fa97e7291ed77e0bcdbf9fbc9c40c140e2</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 65 | 2024-04-15<br>17:17:45 | <u>0xc2306130331a4655b4572e16ab2701fa97e7291ed77e0bcdbf9fbc9c40c140e2</u> | - 0.0006231619200000<br>00 BNB <br>0.34 USD | ✓ |
| 66 | 2024-04-13<br>16:40:57 | <u>0xc3bd306927d099b335f428ad81db2d0c9c28ce0d886e4e14f948e1929ff6cb26</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 67 | 2024-04-13<br>16:40:57 | <u>0xc3bd306927d099b335f428ad81db2d0c9c28ce0d886e4e14f948e1929ff6cb26</u> | - 0.0000901091700000<br>00 BNB <br>0.05 USD | ✓ |
| 68 | 2024-04-13<br>16:40:48 | <u>0x0c719456cd148687e6075583c17c5313d0b7d498e31f8925765723b9468e5a9f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 69 | 2024-04-13<br>16:40:48 | <u>0x0c719456cd148687e6075583c17c5313d0b7d498e31f8925765723b9468e5a9f</u> | - 0.0006750112800000<br>00 BNB <br>0.39 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 70 | 2024-04-11<br>15:14:26 | <u>0xbbb1e78949e03b670a617d88ef98e74a67ad34db0de4e0fb3fd3c26caa1bc4ab</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 71 | 2024-04-11<br>15:14:26 | <u>0xbbb1e78949e03b670a617d88ef98e74a67ad34db0de4e0fb3fd3c26caa1bc4ab</u> | - 0.0001452036600000<br>00 BNB <br>0.08 USD     | ✓ |
| 72 | 2024-04-11<br>15:14:17 | <u>0x930db03ef942e9a5f6dc28cb67c42c091d9b65e5d92a399503326278bc5637b8</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 73 | 2024-04-11<br>15:14:17 | <u>0x930db03ef942e9a5f6dc28cb67c42c091d9b65e5d92a399503326278bc5637b8</u> | - 0.0006385967400000<br>00 BNB <br>0.38 USD     | ✓ |
| 74 | 2024-04-09<br>15:49:40 | <u>0x994a1c210504902516966c2e3e8cde42bdf3dff420ab3a88ad0017e900c10e45</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 75 | 2024-04-09<br>15:49:40 | <u>0x994a1c210504902516966c2e3e8cde42bdf3dff420ab3a88ad0017e900c10e45</u> | - 0.0001452036600000<br>00 BNB <br>0.08 USD   | ✓ |
| 76 | 2024-04-09<br>15:49:25 | <u>0xf623a0befcf024a831d21a5a32453c58e6d52ee4eb44bdcc7157712078c8065a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 77 | 2024-04-09<br>15:49:25 | <u>0xf623a0befcf024a831d21a5a32453c58e6d52ee4eb44bdcc7157712078c8065a</u> | - 0.0006385967400000<br>00 BNB <br>0.36 USD   | ✓ |
| 78 | 2024-04-07<br>16:39:43 | <u>0x09f2807c86cce1fbdc7491e63e9ae8dfc270801884ea0f9d8a0af40c15f63e76</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 79 | 2024-04-07<br>16:39:43 | <u>0x09f2807c86cce1fbdc7491e63e9ae8dfc270801884ea0f9d8a0af40c15f63e76</u> | - 0.0001452036600000<br>00 BNB <br>0.08 USD   | ✓ |
| 80 | 2024-04-07<br>16:39:31 | <u>0x11dd18afade0de93b85350cf95249a02dfd8f949d89dabc6dc2b06328a7bb528</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 81 | 2024-04-07<br>16:39:31 | <u>0x11dd18afade0de93b85350cf95249a02dfd8f949d89dabc6dc2b06328a7bb528</u> | - 0.0006385967400000<br>00 BNB <br>0.37 USD   | ✓ |
| 82 | 2024-04-07<br>13:19:12 | <u>0x90e461dc70e312ee83e226c14435993c076d385470b6fd6f7e5f8abf76390f35</u> | + 0.0100000000000000<br>00 BNB <br>5.88 USD   | ✓ |
| 83 | 2024-04-05<br>17:57:00 | <u>0x98ca795fee4e7e649cd1106798968cf59e6911dcc522f7987bada49481e40713</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 84 | 2024-04-05<br>17:57:00 | <u>0x98ca795fee4e7e649cd1106798968cf59e6911dcc522f7987bada49481e40713</u> | - 0.0001452036600000<br>00 BNB <br>0.08 USD | ✓ |
| 85 | 2024-04-05<br>17:56:48 | <u>0x7b3e460580edb4d0a072071e46bccf94174633465384eb37390062525464abeb</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 86 | 2024-04-05<br>17:56:48 | <u>0x7b3e460580edb4d0a072071e46bccf94174633465384eb37390062525464abeb</u> | - 0.0006385725000000<br>00 BNB <br>0.37 USD | ✓ |
| 87 | 2024-04-04<br>09:54:12 | <u>0x8469fb891e4943377fb3628f7d825e6beb5f196e6d5533633e563f123538ba6d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 88 | 2024-04-04<br>09:54:12 | <u>0x8469fb891e4943377fb3628f7d825e6beb5f196e6d5533633e563f123538ba6d</u> | - 0.0001452036600000<br>00 BNB <br>0.08 USD   | ✓ |
| 89 | 2024-04-04<br>09:54:03 | <u>0xe3db34004c027e5a866830d7f9b6d5df0140701228b0cb609940191548ceb3e2</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 90 | 2024-04-04<br>09:54:03 | <u>0xe3db34004c027e5a866830d7f9b6d5df0140701228b0cb609940191548ceb3e2</u> | - 0.0006385603800000<br>00 BNB <br>0.37 USD   | ✓ |
| 91 | 2024-04-02<br>10:23:34 | <u>0x709787550be849fb35f6bdf4510672390f6d7cf2de56f5aa754e83ddf6216171</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 92 | 2024-04-02<br>10:23:34 | <u>0x709787550be849fb35f6bdf4510672390f6d7cf2de56f5aa754e83ddf6216171</u> | - 0.0001452036600000<br>00 BNB <br>0.08 USD | ✓ |
| 93 | 2024-04-02<br>10:23:25 | <u>0xa4be3c0c1e9dac73683f3ef55617687c6848e731732245063ca607db9579fd65</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 94 | 2024-04-02<br>10:23:25 | <u>0xa4be3c0c1e9dac73683f3ef55617687c6848e731732245063ca607db9579fd65</u> | - 0.0006385967400000<br>00 BNB <br>0.35 USD | ✓ |
| 95 | 2024-03-31<br>10:16:32 | <u>0x5908dd498e99491abb6488b488b5b3ca4b80fa28472a8904688b80d604758950</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 96 | 2024-03-31<br>10:16:32 | <u>0x5908dd498e99491abb6488b488b5b3ca4b80fa28472a8904688b80d604758950</u> | - 0.0000901091700000<br>00 BNB <br>0.05 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 97  | 2024-03-31<br>10:16:11 | <u>0x7199781a7657689371c79f9959d172de8eb30d15b33bbc8a13d0228b2b36b13e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 98  | 2024-03-31<br>10:16:11 | <u>0x7199781a7657689371c79f9959d172de8eb30d15b33bbc8a13d0228b2b36b13e</u> | - 0.0007267879200000<br>00 BNB <br>0.44 USD     | ✓ |
| 99  | 2024-03-29<br>10:06:46 | <u>0x1c8ed704525be79fec1fdb7bda76d0c3dd8ca0e08f2aa2668833c86584ce6684</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 100 | 2024-03-29<br>10:06:46 | <u>0x1c8ed704525be79fec1fdb7bda76d0c3dd8ca0e08f2aa2668833c86584ce6684</u> | - 0.0001452036600000<br>00 BNB <br>0.08 USD     | ✓ |
| 101 | 2024-03-29<br>10:06:34 | <u>0x0f5260d008baa1c61b6118359381490c058e28e05b08c3f5543a3f4d78110eb6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 102 | 2024-03-29<br>10:06:34 | <u>0x0f5260d008baa1c61b6118359381490c058e28e05b08c3f5543a3f4d78110eb6</u> | - 0.0006385603800000<br>00 BNB <br>0.39 USD   | ✓ |
| 103 | 2024-03-27<br>09:52:33 | <u>0xdced106cfaf120e35d41a76e0219b0936614e2259811aff9d2b8227c65d8dbf8</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 104 | 2024-03-27<br>09:52:33 | <u>0xdced106cfaf120e35d41a76e0219b0936614e2259811aff9d2b8227c65d8dbf8</u> | - 0.0001452036600000<br>00 BNB <br>0.08 USD   | ✓ |
| 105 | 2024-03-27<br>09:52:24 | <u>0xff6abc56ac03569a2163e39d6547bc93395321066b85b6d6fb5af1d438423ec1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 106 | 2024-03-27<br>09:52:24 | <u>0xff6abc56ac03569a2163e39d6547bc93395321066b85b6d6fb5af1d438423ec1</u> | - 0.0006386331000000<br>00 BNB <br>0.36 USD   | ✓ |
| 107 | 2024-03-25<br>09:45:35 | <u>0x29cb8028d168a4ebf9ff82770497521433d19e7513c9377aa04a2fa26983a0de</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 108 | 2024-03-25<br>09:45:35 | <u>0x29cb8028d168a4ebf9ff82770497521433d19e7513c9377aa04a2fa26983a0de</u> | - 0.0000900728100000<br>00 BNB <br>0.05 USD   | ✓ |
| 109 | 2024-03-25<br>09:45:26 | <u>0xdda063de16363d859212696a3214ae73a99c56db9630bb05ba2a86f11a9caf2b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 110 | 2024-03-25<br>09:45:26 | <u>0xdda063de16363d859212696a3214ae73a99c56db9630bb05ba2a86f11a9caf2b</u> | - 0.0006749749200000<br>00 BNB <br>0.39 USD | ✓ |
| 111 | 2024-03-23<br>09:50:55 | <u>0x238b97ecadb0f928f905f1c10bb791537b9dc309e4c7c28214a79cb5b6b60f</u>   | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 112 | 2024-03-23<br>09:50:55 | <u>0x238b97ecadb0f928f905f1c10bb791537b9dc309e4c7c28214a79cb5b6b60f</u>   | - 0.0001452036600000<br>00 BNB <br>0.08 USD | ✓ |
| 113 | 2024-03-23<br>09:50:43 | <u>0x47babd0051d0bfb7222fec6d7e23876a24a1a2625f770f8697a6168b6fc1136e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 114 | 2024-03-23<br>09:50:43 | <u>0x47babd0051d0bfb7222fec6d7e23876a24a1a2625f770f8697a6168b6fc1136e</u> | - 0.0006386331000000<br>00 BNB <br>0.35 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 115 | 2024-03-20<br>17:17:31 | <u>0xcb146cc8266d38d5ad0a1c90e1b563c17b686f1fdfa1666bf50ae901c365c21b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 116 | 2024-03-20<br>17:17:31 | <u>0xcb146cc8266d38d5ad0a1c90e1b563c17b686f1fdfa1666bf50ae901c365c21b</u> | - 0.0000901091700000<br>00 BNB <br>0.04 USD     | ✓ |
| 117 | 2024-03-20<br>17:17:16 | <u>0xdfd26a31a16e2bf06cc31d7ee221f65144c0758a4d32894f003b02a81c848b0c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 118 | 2024-03-20<br>17:17:16 | <u>0xdfd26a31a16e2bf06cc31d7ee221f65144c0758a4d32894f003b02a81c848b0c</u> | - 0.0006749749200000<br>00 BNB <br>0.35 USD     | ✓ |
| 119 | 2024-03-18<br>16:43:31 | <u>0x31b87d2a80b2d9c0b37215ceb8f57a17ce057b5d32de3a1562b93f4cd9e5fd04</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 120 | 2024-03-18<br>16:43:31 | <u>0x31b87d2a80b2d9c0b37215ceb8f57a17ce057b5d32de3a1562b93f4cd9e5fd04</u> | - 0.0001452036600000<br>00 BNB <br>0.07 USD   | ✓ |
| 121 | 2024-03-18<br>16:43:22 | <u>0x1ae93f3226d9f84cb328590dc522214c48fe6c22e1c2b6ae723ca3d3c276e5ba</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 122 | 2024-03-18<br>16:43:22 | <u>0x1ae93f3226d9f84cb328590dc522214c48fe6c22e1c2b6ae723ca3d3c276e5ba</u> | - 0.0006385725000000<br>00 BNB <br>0.35 USD   | ✓ |
| 123 | 2024-03-17<br>05:43:42 | <u>0x6cbd104cc5935ce72259457a15a87ba7f63414458d8599a2e45a4da753f686c0</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 124 | 2024-03-17<br>05:43:42 | <u>0x6cbd104cc5935ce72259457a15a87ba7f63414458d8599a2e45a4da753f686c0</u> | - 0.0001452036600000<br>00 BNB <br>0.08 USD   | ✓ |
| 125 | 2024-03-17<br>05:43:33 | <u>0xbc148210137cfc77a961fdcc038851384d3b1b98e4c816e8fba6d5f00e7b21fe</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 126 | 2024-03-17<br>05:43:33 | <u>0xbc148210137cfc77a961fdcc038851384d3b1b98e4c816e8fba6d5f00e7b21fe</u> | - 0.0006406891283614<br>50 BNB <br>0.35 USD   | ✓ |
| 127 | 2024-03-14<br>17:52:53 | <u>0x481dcb730dfb191cadad9b1386fa13354ffbebbdab000efce895f55e0f3174de</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 128 | 2024-03-14<br>17:52:53 | <u>0x481dcb730dfb191cadad9b1386fa13354ffbebbdab000efce895f55e0f3174de</u> | - 0.0000901091700000<br>00 BNB <br>0.05 USD | ✓ |
| 129 | 2024-03-14<br>17:52:41 | <u>0xc95807d0a052e310c64cb5b1b545437356ac7ae7c764e1674cf27f426819476</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 130 | 2024-03-14<br>17:52:41 | <u>0xc95807d0a052e310c64cb5b1b545437356ac7ae7c764e1674cf27f426819476</u>  | - 0.0006231982800000<br>00 BNB <br>0.36 USD | ✓ |
| 131 | 2024-03-13<br>15:20:41 | <u>0x6f678d761f9dff7182f4bc2ee70ce0a59c644fe015ceb31e8bbc1c5d784a288b</u> | + 0.0100000000000000<br>00 BNB <br>5.82 USD | ✓ |
| 132 | 2024-03-12<br>17:59:34 | <u>0x4f4c8d113a13639295fb0a6d0a77fb6696386fb05eb8bbf7bf978fb5e7bf8686</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |














| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 133 | 2024-03-12<br>17:59:34 | <u>0x4f4c8d113a13639295fb</u><br><u>0a6d0a77fb6696386fb05e</u><br><u>b8bbf7bf978fb5e7bf8686</u> | - 0.0000901091700000<br>00 BNB <br>0.04 USD     | ✓ |
| 134 | 2024-03-12<br>17:59:25 | <u>0xefadaf4af3548454ec8c</u><br><u>a1f7a9f7ec2c72545522ab</u><br><u>390804e754ef19a7d9bd68</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 135 | 2024-03-12<br>17:59:25 | <u>0xefadaf4af3548454ec8c</u><br><u>a1f7a9f7ec2c72545522ab</u><br><u>390804e754ef19a7d9bd68</u> | - 0.0006231619200000<br>00 BNB <br>0.33 USD     | ✓ |
| 136 | 2024-03-10<br>11:16:47 | <u>0x3b89a3276d488aaa3943</u><br><u>f3b635ddae448ae824e7eb</u><br><u>679013ac7ed1bd13661f10</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 137 | 2024-03-10<br>11:16:47 | <u>0x3b89a3276d488aaa3943</u><br><u>f3b635ddae448ae824e7eb</u><br><u>679013ac7ed1bd13661f10</u> | - 0.0000901091700000<br>00 BNB <br>0.04 USD   | ✓ |
| 138 | 2024-03-10<br>11:16:35 | <u>0x3887e5208fac3547e4e5</u><br><u>70348b3c779050fbba2069</u><br><u>8a6098695c9833b2d3d072</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 139 | 2024-03-10<br>11:16:35 | <u>0x3887e5208fac3547e4e5</u><br><u>70348b3c779050fbba2069</u><br><u>8a6098695c9833b2d3d072</u> | - 0.0006231255600000<br>00 BNB <br>0.33 USD   | ✓ |
| 140 | 2024-03-07<br>17:13:30 | <u>0x17fee597fcb23c3c609b</u><br><u>61d6d8419d431468ece0d7</u><br><u>2ced0fb103911d72c6b8f1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 141 | 2024-03-07<br>17:13:30 | <u>0x17fee597fcb23c3c609b</u><br><u>61d6d8419d431468ece0d7</u><br><u>2ced0fb103911d72c6b8f1</u> | - 0.0000901091700000<br>00 BNB <br>0.04 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 142 | 2024-03-07<br>17:13:21 | <u>0xaa08fc613d238d9534e55d51d27ebedf370fdf1a51e019c241edbebff92a4ea2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 143 | 2024-03-07<br>17:13:21 | <u>0xaa08fc613d238d9534e55d51d27ebedf370fdf1a51e019c241edbebff92a4ea2</u> | - 0.0006749749200000<br>00 BNB <br>0.30 USD     | ✓ |
| 144 | 2024-03-05<br>15:33:59 | <u>0xe99e3e1bcb2544d9c328bf5c4ecc28b46a971495b63a11ee8e4e9ab14108b028</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 145 | 2024-03-05<br>15:33:59 | <u>0xe99e3e1bcb2544d9c328bf5c4ecc28b46a971495b63a11ee8e4e9ab14108b028</u> | - 0.0001452157696977<br>12 BNB <br>0.05 USD     | ✓ |
| 146 | 2024-03-05<br>15:33:50 | <u>0x4fff84b6adba672db9c2d0b384756e430fd89380a20d92f38329f281e979c3f0</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 147 | 2024-03-05<br>15:33:50 | <u>0x4fff84b6adba672db9c2d0b384756e430fd89380a20d92f38329f281e979c3f0</u> | - 0.0006385603800000<br>00 BNB <br>0.26 USD   | ✓ |
| 148 | 2024-03-03<br>15:13:44 | <u>0x4143a8bda24c04a3f97f6b0329ec02189560636c944b4ed3a3056efe77038256</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 149 | 2024-03-03<br>15:13:44 | <u>0x4143a8bda24c04a3f97f6b0329ec02189560636c944b4ed3a3056efe77038256</u> | - 0.0001452036600000<br>00 BNB <br>0.06 USD   | ✓ |
| 150 | 2024-03-03<br>15:13:32 | <u>0x55265ac1de126ed5636f5a0d2a2de0389782bf79f325193008456161da168412</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 151 | 2024-03-03<br>15:13:32 | <u>0x55265ac1de126ed5636f5a0d2a2de0389782bf79f325193008456161da168412</u> | - 0.0006385603800000<br>00 BNB <br>0.26 USD   | ✓ |
| 152 | 2024-03-01<br>14:47:11 | <u>0xfd162fc01203e296c45163be0b966d966a0b0bbfb3b2db52fc6c411ce62f2c8b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 153 | 2024-03-01<br>14:47:11 | <u>0xfd162fc01203e296c45163be0b966d966a0b0bbfb3b2db52fc6c411ce62f2c8b</u> | - 0.0001452762618300<br>00 BNB <br>0.05 USD   | ✓ |
| 154 | 2024-03-01<br>14:46:59 | <u>0x132203493c4be0e9766d78a3ce7e7f5a3f70b670be4ba58e0d784034b5b20b8d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 155 | 2024-03-01<br>14:46:59 | <u>0x132203493c4be0e9766d78a3ce7e7f5a3f70b670be4ba58e0d784034b5b20b8d</u> | - 0.0006385361400000<br>00 BNB <br>0.25 USD | ✓ |
| 156 | 2024-02-29<br>10:08:56 | <u>0xdc928fb386039e356bd614807555bfa6ca5ee3558ff8ac7356d0dd1de89572df</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 157 | 2024-02-29<br>10:08:56 | <u>0xdc928fb386039e356bd614807555bfa6ca5ee3558ff8ac7356d0dd1de89572df</u> | - 0.0001452036600000<br>00 BNB <br>0.05 USD | ✓ |
| 158 | 2024-02-29<br>10:08:44 | <u>0x5a0f41de3ccd47d8822d8c4cbfc6137fbddcde1455874287894d3612b940aef3</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 159 | 2024-02-29<br>10:08:44 | <u>0x5a0f41de3ccd47d8822d8c4cbfc6137fbddcde1455874287894d3612b940aef3</u> | - 0.0006385967400000<br>00 BNB <br>0.26 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 160 | 2024-02-26<br>17:44:50 | <u>0x86b7dc66d86234aebacb</u><br><u>3e6b18256a99109c7d60d7</u><br><u>fbe146cc90d2e7f320fb18</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 161 | 2024-02-26<br>17:44:50 | <u>0x86b7dc66d86234aebacb</u><br><u>3e6b18256a99109c7d60d7</u><br><u>fbe146cc90d2e7f320fb18</u> | - 0.0001452036600000<br>00 BNB <br>0.05 USD     | ✓ |
| 162 | 2024-02-26<br>17:44:41 | <u>0x03c2ecbe18e4e9148443</u><br><u>f002d5b08584f8f7354667</u><br><u>d66311ba68a91db130e6cf</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 163 | 2024-02-26<br>17:44:41 | <u>0x03c2ecbe18e4e9148443</u><br><u>f002d5b08584f8f7354667</u><br><u>d66311ba68a91db130e6cf</u> | - 0.0006385603800000<br>00 BNB <br>0.25 USD     | ✓ |
| 164 | 2024-02-24<br>17:14:39 | <u>0x999f2b579ae86adcb3c9</u><br><u>04c88707030b591b0be0c0</u><br><u>d80654b5db3cca2b64fb07</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 165 | 2024-02-24<br>17:14:39 | <u>0x999f2b579ae86adcb3c9</u><br><u>04c88707030b591b0be0c0</u><br><u>d80654b5db3cca2b64fb07</u> | - 0.0001452036600000<br>00 BNB <br>0.05 USD   | ✓ |
| 166 | 2024-02-24<br>17:14:29 | <u>0x2ad7bf0b2741f07c36f5</u><br><u>4e8c0d051cb397734271db</u><br><u>a859e30af09d0a8eb68ff0</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 167 | 2024-02-24<br>17:14:29 | <u>0x2ad7bf0b2741f07c36f5</u><br><u>4e8c0d051cb397734271db</u><br><u>a859e30af09d0a8eb68ff0</u> | - 0.0006385603800000<br>00 BNB <br>0.24 USD   | ✓ |
| 168 | 2024-02-22<br>16:10:05 | <u>0xac1089cda61930f82295</u><br><u>19b21897922fbbf7a42de8</u><br><u>9192751a9d8ea993a94c46</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 169 | 2024-02-22<br>16:10:05 | <u>0xac1089cda61930f8229519b21897922fbbf7a42de89192751a9d8ea993a94c46</u> | - 0.0001452036600000<br>00 BNB <br>0.05 USD   | ✓ |
| 170 | 2024-02-22<br>16:09:53 | <u>0xcab8593cb906bb6f54436547aef7cc83b63f42cd9ae188818c69a3ee1a9ec9f3</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 171 | 2024-02-22<br>16:09:53 | <u>0xcab8593cb906bb6f54436547aef7cc83b63f42cd9ae188818c69a3ee1a9ec9f3</u> | - 0.0006405125302200<br>00 BNB <br>0.24 USD   | ✓ |
| 172 | 2024-02-20<br>14:15:02 | <u>0xcf68c0be6ad760cc3d58b13050427a106c0b4cb22951cb91a4a81dd91fb04fc7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 173 | 2024-02-20<br>14:15:02 | <u>0xcf68c0be6ad760cc3d58b13050427a106c0b4cb22951cb91a4a81dd91fb04fc7</u> | - 0.0001452036600000<br>00 BNB <br>0.05 USD | ✓ |
| 174 | 2024-02-20<br>14:14:50 | <u>0x7d5df34b17025180fe00db487a4e2bfd810f7c5b3f47964835571970d4871258</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 175 | 2024-02-20<br>14:14:50 | <u>0x7d5df34b17025180fe00db487a4e2bfd810f7c5b3f47964835571970d4871258</u> | - 0.0006388796601900<br>00 BNB <br>0.22 USD | ✓ |
| 176 | 2024-02-18<br>10:16:08 | <u>0x5d4c353ea335a80eeb83c32f2369155176de310fa01c4483c8eb04f3fb640537</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 177 | 2024-02-18<br>10:16:08 | <u>0x5d4c353ea335a80eeb83c32f2369155176de310fa01c4483c8eb04f3fb640537</u> | - 0.0001452036600000<br>00 BNB <br>0.05 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 178 | 2024-02-18<br>10:14:23 | <u>0x9d23cb6388cf2e0e183c<br/>b0d69b3dab716c43625afc<br/>a697f3217d45df3915e29e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 179 | 2024-02-18<br>10:14:23 | <u>0x9d23cb6388cf2e0e183c<br/>b0d69b3dab716c43625afc<br/>a697f3217d45df3915e29e</u> | - 0.0006386331000000<br>00 BNB <br>0.22 USD     | ✓ |
| 180 | 2024-02-15<br>15:22:17 | <u>0x98360e18909e05400feb<br/>1191e30a26630dba4b1f91<br/>47701d2867ec3319b96251</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 181 | 2024-02-15<br>15:22:17 | <u>0x98360e18909e05400feb<br/>1191e30a26630dba4b1f91<br/>47701d2867ec3319b96251</u> | - 0.0000901091700000<br>00 BNB <br>0.03 USD     | ✓ |
| 182 | 2024-02-15<br>15:22:08 | <u>0x0cae209ad2433c740349<br/>4314a524973545f611472a<br/>9bb3ef71ac6f38b6e64dc3</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 183 | 2024-02-15<br>15:22:08 | <u>0x0cae209ad2433c740349<br/>4314a524973545f611472a<br/>9bb3ef71ac6f38b6e64dc3</u> | - 0.0006750675746040<br>96 BNB <br>0.24 USD   | ✓ |
| 184 | 2024-02-15<br>12:17:17 | <u>0xae9741cd8fd41dce90a9<br/>bcffb805c08fa72c9dc296<br/>a39473f9fc5b2284d182c9</u> | + 0.010000000000000000<br>00 BNB <br>3.49 USD | ✓ |
| 185 | 2024-02-12<br>15:42:28 | <u>0xfb5ebe05d3727295546<br/>8c2d918084e4a563bcfef2<br/>cc2661ba1115868a74c450</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 186 | 2024-02-12<br>15:42:28 | <u>0xfb5ebe05d3727295546<br/>8c2d918084e4a563bcfef2<br/>cc2661ba1115868a74c450</u>  | - 0.0001452036600000<br>00 BNB <br>0.04 USD   | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 187 | 2024-02-12<br>15:42:07 | <u>0xcd2f430d58af713eba8f</u><br><u>d523fc4aa61de2ddec1220</u><br><u>2892fc46de25a3b60e75d7</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 188 | 2024-02-12<br>15:42:07 | <u>0xcd2f430d58af713eba8f</u><br><u>d523fc4aa61de2ddec1220</u><br><u>2892fc46de25a3b60e75d7</u> | - 0.0006385603800000<br>00 BNB <br>0.20 USD     | ✓ |
| 189 | 2024-02-09<br>17:08:35 | <u>0xe90ca071ffd8b79a50cf</u><br><u>4f83712e11ed865f320453</u><br><u>4166ef7f915d06b88fd209</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 190 | 2024-02-09<br>17:08:35 | <u>0xe90ca071ffd8b79a50cf</u><br><u>4f83712e11ed865f320453</u><br><u>4166ef7f915d06b88fd209</u> | - 0.0001452036600000<br>00 BNB <br>0.04 USD     | ✓ |
| 191 | 2024-02-09<br>17:08:26 | <u>0xe694cc909033eedd71c6</u><br><u>39287d0586a59eb9b822e6</u><br><u>8c74e23db814ea369cd551</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 192 | 2024-02-09<br>17:08:26 | <u>0xe694cc909033eedd71c6</u><br><u>39287d0586a59eb9b822e6</u><br><u>8c74e23db814ea369cd551</u> | - 0.0006385967400000<br>00 BNB <br>0.20 USD   | ✓ |
| 193 | 2024-02-07<br>15:14:18 | <u>0x9a0dc51580a42c82d057</u><br><u>b64117297046b4c6485c45</u><br><u>208c95f916b56adf98a519</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 194 | 2024-02-07<br>15:14:18 | <u>0x9a0dc51580a42c82d057</u><br><u>b64117297046b4c6485c45</u><br><u>208c95f916b56adf98a519</u> | - 0.0001452036600000<br>00 BNB <br>0.04 USD   | ✓ |
| 195 | 2024-02-07<br>15:14:06 | <u>0x691452502c1bd9022fec</u><br><u>81e65d8510715d7c6a6d1d</u><br><u>d3e79a773764bbec5d7837</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 196 | 2024-02-07<br>15:14:06 | <u>0x691452502c1bd9022fec81e65d8510715d7c6a6d1dd3e79a773764bbee5d7837</u> | - 0.0006385603800000<br>00 BNB <br>0.19 USD   | ✓ |
| 197 | 2024-02-05<br>12:07:45 | <u>0x01b6d7a7e455bb158a0e5b13582ae251abd540562bd4f5873d99c5f5ba4b5cd2</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 198 | 2024-02-05<br>12:07:45 | <u>0x01b6d7a7e455bb158a0e5b13582ae251abd540562bd4f5873d99c5f5ba4b5cd2</u> | - 0.0001452762618300<br>00 BNB <br>0.04 USD   | ✓ |
| 199 | 2024-02-05<br>12:07:36 | <u>0x4b87948b2c344122c0ad6d548bf6016448274b726b171d91d4dbf7efd3f466cc</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 200 | 2024-02-05<br>12:07:36 | <u>0x4b87948b2c344122c0ad6d548bf6016448274b726b171d91d4dbf7efd3f466cc</u> | - 0.0006385967400000<br>00 BNB <br>0.19 USD | ✓ |
| 201 | 2024-02-03<br>13:00:22 | <u>0x0b41f4b3b10e8b48dfe7d99065831e22529fcf0bc6bfdd1fa38dd05374e73612</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 202 | 2024-02-03<br>13:00:22 | <u>0x0b41f4b3b10e8b48dfe7d99065831e22529fcf0bc6bfdd1fa38dd05374e73612</u> | - 0.0001452036600000<br>00 BNB <br>0.04 USD | ✓ |
| 203 | 2024-02-03<br>13:00:10 | <u>0xfcb5a326bb1a8281fed4805aeadc3aedec5ec9f1d5a2843a9a49683621dc02e8</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 204 | 2024-02-03<br>13:00:10 | <u>0xfcb5a326bb1a8281fed4805aeadc3aedec5ec9f1d5a2843a9a49683621dc02e8</u> | - 0.0006385967400000<br>00 BNB <br>0.19 USD | ✓ |

















| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 205 | 2024-02-01<br>11:31:23 | <u>0xd2aff843c888cabe2364</u><br><u>ebb8fc6942df6f61cd1c99</u><br><u>6f18c9725998cd85ba789c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 206 | 2024-02-01<br>11:31:23 | <u>0xd2aff843c888cabe2364</u><br><u>ebb8fc6942df6f61cd1c99</u><br><u>6f18c9725998cd85ba789c</u> | - 0.0001452036600000<br>00 BNB <br>0.04 USD     | ✓ |
| 207 | 2024-02-01<br>11:31:08 | <u>0x6515ae78c7915690c735</u><br><u>8dea17f60e4d027cb4e08e</u><br><u>c4e29f7eca77d016ccb894</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 208 | 2024-02-01<br>11:31:08 | <u>0x6515ae78c7915690c735</u><br><u>8dea17f60e4d027cb4e08e</u><br><u>c4e29f7eca77d016ccb894</u> | - 0.0006389160383700<br>00 BNB <br>0.19 USD     | ✓ |
| 209 | 2024-01-30<br>10:09:18 | <u>0x5f41610c9d57c45ce083</u><br><u>327c48ec132ee07bb30b4c</u><br><u>05a0c27e3eda1cf5e054ca</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 210 | 2024-01-30<br>10:09:18 | <u>0x5f41610c9d57c45ce083</u><br><u>327c48ec132ee07bb30b4c</u><br><u>05a0c27e3eda1cf5e054ca</u> | - 0.0001452036600000<br>00 BNB <br>0.04 USD   | ✓ |
| 211 | 2024-01-30<br>10:09:09 | <u>0x32e8ee94df235fd4814e</u><br><u>f8257da80ff172385e185a</u><br><u>4296e55b76fd86bdc03371</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 212 | 2024-01-30<br>10:09:09 | <u>0x32e8ee94df235fd4814e</u><br><u>f8257da80ff172385e185a</u><br><u>4296e55b76fd86bdc03371</u> | - 0.0006385725000000<br>00 BNB <br>0.19 USD   | ✓ |
| 213 | 2024-01-27<br>16:21:21 | <u>0x82a9ebc65dc2acd69a83</u><br><u>78c7e2797d5b86a77a8949</u><br><u>2459e9f32d74fe2a275134</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 214 | 2024-01-27<br>16:21:21 | <u>0x82a9ebc65dc2acd69a8378c7e2797d5b86a77a89492459e9f32d74fe2a275134</u> | - 0.0001452036600000<br>00 BNB <br>0.04 USD   | ✓ |
| 215 | 2024-01-27<br>16:21:10 | <u>0xbcad4b2f3b855a1c24c527c3c7a0e6c17b838cf9e5b95d956cfc0c343828b0f8</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 216 | 2024-01-27<br>16:21:10 | <u>0xbcad4b2f3b855a1c24c527c3c7a0e6c17b838cf9e5b95d956cfc0c343828b0f8</u> | - 0.0006385967400000<br>00 BNB <br>0.19 USD   | ✓ |
| 217 | 2024-01-25<br>10:26:19 | <u>0x6e6d4cc8a51e127e45b60e20f9618b2ddc8ec6ebca4ef2438beff81b9ae08978</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 218 | 2024-01-25<br>10:26:19 | <u>0x6e6d4cc8a51e127e45b60e20f9618b2ddc8ec6ebca4ef2438beff81b9ae08978</u> | - 0.0001452036600000<br>00 BNB <br>0.04 USD | ✓ |
| 219 | 2024-01-25<br>10:26:07 | <u>0xaeb462f147b231f45f2e43821322d20eed86e86a436a942653c988da1b8d6778</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 220 | 2024-01-25<br>10:26:07 | <u>0xaeb462f147b231f45f2e43821322d20eed86e86a436a942653c988da1b8d6778</u> | - 0.0006385967400000<br>00 BNB <br>0.18 USD | ✓ |
| 221 | 2024-01-23<br>10:07:10 | <u>0x05f9506f8179263de6ad0aab40227d423aae5913d83bca8b72b2da63970ed48d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 222 | 2024-01-23<br>10:07:10 | <u>0x05f9506f8179263de6ad0aab40227d423aae5913d83bca8b72b2da63970ed48d</u> | - 0.0001452762618300<br>00 BNB <br>0.04 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 223 | 2024-01-23<br>10:06:58 | <u>0x4e8b8be5913a56bfc804941def58e262d258120a5a12880f2ceb02aa4b39265f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 224 | 2024-01-23<br>10:06:58 | <u>0x4e8b8be5913a56bfc804941def58e262d258120a5a12880f2ceb02aa4b39265f</u> | - 0.0006385967400000<br>00 BNB <br>0.18 USD     | ✓ |
| 225 | 2024-01-20<br>17:47:37 | <u>0xffe02518e604e20af95eea9cb55708084c29294b7ea9b0810b4505ea833e7f3</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 226 | 2024-01-20<br>17:47:37 | <u>0xffe02518e604e20af95eea9cb55708084c29294b7ea9b0810b4505ea833e7f3</u>  | - 0.0001452036600000<br>00 BNB <br>0.04 USD     | ✓ |
| 227 | 2024-01-20<br>17:47:25 | <u>0x25b72f73d67b7d71ef13e6c674f628731e956d88dd39df83175a9becbd3bd659</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 228 | 2024-01-20<br>17:47:25 | <u>0x25b72f73d67b7d71ef13e6c674f628731e956d88dd39df83175a9becbd3bd659</u> | - 0.0006385967400000<br>00 BNB <br>0.20 USD   | ✓ |
| 229 | 2024-01-18<br>14:37:55 | <u>0xa3d8c5895c9ce079efc58dd12e69f3faee420bc457d0335781833d819362d9fa</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 230 | 2024-01-18<br>14:37:55 | <u>0xa3d8c5895c9ce079efc58dd12e69f3faee420bc457d0335781833d819362d9fa</u> | - 0.0001452036600000<br>00 BNB <br>0.04 USD   | ✓ |
| 231 | 2024-01-18<br>14:37:43 | <u>0x964608f956d00100ae8d3a86c487277b112a491b3fd16b6a881e8e10b0d4de0f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 232 | 2024-01-18<br>14:37:43 | <u>0x964608f956d00100ae8d3a86c487277b112a491b3fd16b6a881e8e10b0d4de0f</u> | - 0.0006386331000000<br>00 BNB <br>0.20 USD   | ✓ |
| 233 | 2024-01-18<br>11:52:31 | <u>0xbe692d546fa0b4ccc64aaeb104d93406239cdbeb4277a4d212046ac05830ac40</u> | + 0.0100000000000000<br>00 BNB <br>3.11 USD   | ✓ |
| 234 | 2024-01-15<br>14:45:00 | <u>0x5cfe765e517cfeefb4bd70dd5b23dc7de82da9d693cf964b3b602695639d660</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 235 | 2024-01-15<br>14:45:00 | <u>0x5cfe765e517cfeefb4bd70dd5b23dc7de82da9d693cf964b3b602695639d660</u>  | - 0.0000901091700000<br>00 BNB <br>0.02 USD   | ✓ |
| 236 | 2024-01-15<br>14:44:51 | <u>0x1fe2242b1669ced1cbefe21677e5371333bfe36d7c754faebd0eff22251fb15d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 237 | 2024-01-15<br>14:44:51 | <u>0x1fe2242b1669ced1cbefe21677e5371333bfe36d7c754faebd0eff22251fb15d</u> | - 0.0006749749200000<br>00 BNB <br>0.21 USD | ✓ |
| 238 | 2024-01-13<br>14:27:14 | <u>0x3a12bf60c67d0b643519a28f3797b615ff2fbfc626028a505b9e8e04a685d823</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 239 | 2024-01-13<br>14:27:14 | <u>0x3a12bf60c67d0b643519a28f3797b615ff2fbfc626028a505b9e8e04a685d823</u> | - 0.0001452036600000<br>00 BNB <br>0.04 USD | ✓ |
| 240 | 2024-01-13<br>14:27:02 | <u>0xd59a15c8709e29842bf86b7225ee7bbc377e54e9cd214c7d16ffe758a4b92156</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |







| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 241 | 2024-01-13<br>14:27:02 | <u>0xd59a15c8709e29842bf86b7225ee7bbc377e54e9cd214c7d16ffe758a4b92156</u>  | - 0.0006385603800000<br>00 BNB <br>0.19 USD   | ✓ |
| 242 | 2024-01-10<br>16:45:56 | <u>0xcfde9bf4da440a75cdf59b9abdf38d454e1445fb0bfffb10cade60e3a85031f8b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 243 | 2024-01-10<br>16:45:56 | <u>0xcfde9bf4da440a75cdf59b9abdf38d454e1445fb0bfffb10cade60e3a85031f8b</u> | - 0.0001452036600000<br>00 BNB <br>0.04 USD   | ✓ |
| 244 | 2024-01-10<br>16:45:44 | <u>0xcc9c903692ca2ade01a175532932af45432276f37a556ea37e49e6b115e1cd38</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 245 | 2024-01-10<br>16:45:44 | <u>0xcc9c903692ca2ade01a175532932af45432276f37a556ea37e49e6b115e1cd38</u>  | - 0.0006385603800000<br>00 BNB <br>0.18 USD | ✓ |
| 246 | 2024-01-07<br>12:39:28 | <u>0x11b943d6bf147df6bf5cd98b770b603caf0d9e45bd9bb8766df353e6866ef5e4</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 247 | 2024-01-07<br>12:39:28 | <u>0x11b943d6bf147df6bf5cd98b770b603caf0d9e45bd9bb8766df353e6866ef5e4</u>  | - 0.0001452036600000<br>00 BNB <br>0.04 USD | ✓ |
| 248 | 2024-01-07<br>12:39:16 | <u>0x17b18be509175e14c095613c62a70dd454d08e617cd611cbaf808a0384bd4540</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 249 | 2024-01-07<br>12:39:16 | <u>0x17b18be509175e14c095613c62a70dd454d08e617cd611cbaf808a0384bd4540</u>  | - 0.0006386331000000<br>00 BNB <br>0.19 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 250 | 2024-01-03<br>17:09:25 | <u>0x521ae55a116fb8344de2ca8b5b87ec43850a139e0a818b2f99641a975a1f2beb</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 251 | 2024-01-03<br>17:09:25 | <u>0x521ae55a116fb8344de2ca8b5b87ec43850a139e0a818b2f99641a975a1f2beb</u> | - 0.0000901091700000<br>00 BNB <br>0.02 USD     | ✓ |
| 252 | 2024-01-03<br>17:09:13 | <u>0xd429818cf1f205209a23a71e4497a12c7ef5360c3dbc211b41cb33dbc93d5726</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 253 | 2024-01-03<br>17:09:13 | <u>0xd429818cf1f205209a23a71e4497a12c7ef5360c3dbc211b41cb33dbc93d5726</u> | - 0.0006749022000000<br>00 BNB <br>0.21 USD     | ✓ |
| 254 | 2023-12-31<br>14:46:08 | <u>0xcd5427f59576bc80710a06752b1956d689bde54da9844b75c35f61fe21beaa5c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 255 | 2023-12-31<br>14:46:08 | <u>0xcd5427f59576bc80710a06752b1956d689bde54da9844b75c35f61fe21beaa5c</u> | - 0.0001452036600000<br>00 BNB <br>0.04 USD   | ✓ |
| 256 | 2023-12-31<br>14:45:56 | <u>0x9f30b02366f5ce5e998a3bf92434c647942f74f65b702c29d58b5785bf938d2b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 257 | 2023-12-31<br>14:45:56 | <u>0x9f30b02366f5ce5e998a3bf92434c647942f74f65b702c29d58b5785bf938d2b</u> | - 0.0006385603800000<br>00 BNB <br>0.20 USD   | ✓ |
| 258 | 2023-12-28<br>06:10:47 | <u>0x9094302eee8372e62babcec1d0387902e367d838a476489224f342ba2dc1884c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 259 | 2023-12-28<br>06:10:47 | <u>0x9094302eee8372e62bab</u><br><u>cec1d0387902e367d838a4</u><br><u>76489224f342ba2dc1884c</u> | - 0.0001452036600000<br>00 BNB <br>0.04 USD     | ✓ |
| 260 | 2023-12-28<br>06:10:32 | <u>0x3c6f0dd2cb5c501bceb3</u><br><u>59f7072abdf5e85dad2857</u><br><u>685ce8c4b77a561e29b7b0</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 261 | 2023-12-28<br>06:10:32 | <u>0x3c6f0dd2cb5c501bceb3</u><br><u>59f7072abdf5e85dad2857</u><br><u>685ce8c4b77a561e29b7b0</u> | - 0.0006385361400000<br>00 BNB <br>0.20 USD     | ✓ |
| 262 | 2023-12-25<br>15:38:02 | <u>0x459c390719ff51e1fa55</u><br><u>4986a6a7fd6609bd941928</u><br><u>5fcabb6928f15c4aba1cf2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 263 | 2023-12-25<br>15:38:02 | <u>0x459c390719ff51e1fa55</u><br><u>4986a6a7fd6609bd941928</u><br><u>5fcabb6928f15c4aba1cf2</u> | - 0.0001452036600000<br>00 BNB <br>0.03 USD   | ✓ |
| 264 | 2023-12-25<br>15:37:50 | <u>0x2909430598957425ae6b</u><br><u>447336f8fd01e18dda9e93</u><br><u>13e837e36683dfbb1784e3</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 265 | 2023-12-25<br>15:37:50 | <u>0x2909430598957425ae6b</u><br><u>447336f8fd01e18dda9e93</u><br><u>13e837e36683dfbb1784e3</u> | - 0.0006385603800000<br>00 BNB <br>0.16 USD   | ✓ |
| 266 | 2023-12-22<br>15:48:09 | <u>0x3af1a2feb7984b2162b0</u><br><u>af2e64cd5aeff54c8964ef</u><br><u>8b7c6b177cc0f12e406a56</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 267 | 2023-12-22<br>15:48:09 | <u>0x3af1a2feb7984b2162b0</u><br><u>af2e64cd5aeff54c8964ef</u><br><u>8b7c6b177cc0f12e406a56</u> | - 0.0001452036600000<br>00 BNB <br>0.03 USD   | ✓ |




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 268 | 2023-12-22<br>15:47:51 | <u>0x13897ddbcdde8c7cd08c</u><br><u>1a5552cdd61774bdfbe30f</u><br><u>f9e0f313a8ba8cc93ac075</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 269 | 2023-12-22<br>15:47:51 | <u>0x13897ddbcdde8c7cd08c</u><br><u>1a5552cdd61774bdfbe30f</u><br><u>f9e0f313a8ba8cc93ac075</u> | - 0.0006401203300500<br>00 BNB <br>0.17 USD     | ✓ |
| 270 | 2023-12-19<br>17:03:30 | <u>0x8d6230ae410bba25bb5f</u><br><u>0c12cd3ac2c6cc4568dc39</u><br><u>4b829482e80fe35703464c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 271 | 2023-12-19<br>17:03:30 | <u>0x8d6230ae410bba25bb5f</u><br><u>0c12cd3ac2c6cc4568dc39</u><br><u>4b829482e80fe35703464c</u> | - 0.0000901091700000<br>00 BNB <br>0.02 USD     | ✓ |
| 272 | 2023-12-19<br>17:03:15 | <u>0xf73e947a651db09c3071</u><br><u>060363c1af5d7ecee45e4a</u><br><u>747c928e536f486a557835</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 273 | 2023-12-19<br>17:03:15 | <u>0xf73e947a651db09c3071</u><br><u>060363c1af5d7ecee45e4a</u><br><u>747c928e536f486a557835</u> | - 0.0006749385600000<br>00 BNB <br>0.16 USD   | ✓ |
| 274 | 2023-12-19<br>16:58:12 | <u>0x1efb0e4556b650897a21</u><br><u>c335344afab564b9b7ee15</u><br><u>dac1a992b1d549f3a256a3</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 275 | 2023-12-19<br>16:58:12 | <u>0x1efb0e4556b650897a21</u><br><u>c335344afab564b9b7ee15</u><br><u>dac1a992b1d549f3a256a3</u> | - 0.0001404738300000<br>00 BNB <br>0.03 USD   | ✓ |
| 276 | 2023-12-16<br>15:15:31 | <u>0x7a54ace8858ac3c91a67</u><br><u>978ccb99eeaa8449b8c5e9</u><br><u>bdbd1352d07d8f7fea9e54</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |






| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 277 | 2023-12-16<br>15:15:31 | <u>0x7a54ace8858ac3c91a67978ccb99eeaa8449b8c5e9bdbd1352d07d8f7fea9e54</u> | - 0.0001452036600000<br>00 BNB <br>0.03 USD   | ✓ |
| 278 | 2023-12-16<br>15:15:07 | <u>0xfb87185bc538c494840c6f188027a8a9759193b5804eccc565f61451eac93aa4</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 279 | 2023-12-16<br>15:15:07 | <u>0xfb87185bc538c494840c6f188027a8a9759193b5804eccc565f61451eac93aa4</u> | - 0.0006385240200000<br>00 BNB <br>0.15 USD   | ✓ |
| 280 | 2023-12-16<br>15:10:52 | <u>0x249d99fc9c48e4d8414aa15cb8606161cbaace7634d363f21e703dc31e7e2562</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 281 | 2023-12-16<br>15:10:52 | <u>0x249d99fc9c48e4d8414aa15cb8606161cbaace7634d363f21e703dc31e7e2562</u> | - 0.0001408041000000<br>00 BNB <br>0.03 USD | ✓ |
| 282 | 2023-12-15<br>06:06:00 | <u>0x44a6acfdcbc3caa0d7a6020e312afb645900f85c8e76d9f62bd750a793da335f</u> | + 0.0100000000000000<br>00 BNB <br>2.50 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                             |   |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-05-22<br>04:51:18 | <u>0x5c7bba434a8a25741a8a6463aa82299f86b208f7a0cb5cd3b6218a78403f74da</u> | - 151.00000000000000<br>0 UÐ...DÐ¢ | ✓ |
| 2 | 2024-05-22<br>04:50:21 | <u>0x1496f6f4947f7dc430ed6cf811c1a62ec6602d989f72ccf5efa85af86ad9a12b</u> | - 151.00000000000000<br>0000 USDT  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 3  | 2024-05-22<br>04:21:12 | <u>0x0cfc41b2de0d24bd0971299604f47c8ab6bb4075a86d680718b4f132309c15f1</u> | - 151.00000000000000<br>0 UÐ...ÐÐ¢  | ✓ |
| 4  | 2024-05-22<br>04:21:06 | <u>0x0e66ae5569980f65c255b338ff6ed7c5472e651d55776297dc3425ce6ac4b10c</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 5  | 2024-05-22<br>04:10:27 | <u>0x312a8fac6add0619d238c49f1dc3c6839e30ebb7295cfdc9af3ddee53f638209</u> | - 151.00000000000000<br>0000 USDT   | ✓ |
| 6  | 2024-05-22<br>04:10:27 | <u>0xe962f311ba3f030a6bc7513896a5114ffc12238fc5f4bc0035d1fb59fc3f6d42</u> | - 151.00000000000000<br>0000 USDT   | ✓ |
| 7  | 2024-05-22<br>04:10:27 | <u>0xe962f311ba3f030a6bc7513896a5114ffc12238fc5f4bc0035d1fb59fc3f6d42</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 8  | 2024-05-22<br>04:09:54 | <u>0x4890396db94e1a092b80def1164d8df5166921bc64d1f1862d052ed388d60e9d</u> | - 151.00000000000000<br>0000 USDT <br>151.12 USD | ✓ |
| 9  | 2024-05-16<br>18:34:57 | <u>0xecbc05afb151cb6d52666a27d61edef060e1e88b32da6ad2924e3b7d0ae0a443</u> | - 665.83346203346945<br>9129 USDT   | ✓ |
| 10 | 2024-05-16<br>11:39:31 | <u>0x1bc9718294ca15ce5549e6d39d55c530bd7f5465835ac7b47ebe4166394e91a4</u> | - 665.83346203346945<br>9129 USDT   | ✓ |
| 11 | 2024-05-16<br>11:38:07 | <u>0x0ad0454881f7f773ea2757ebad365cf2244522463a397bde95a52149cd2f978a</u> | - 665.83346203346945<br>9129 USDT   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 12 | 2024-05-16<br>11:36:22 | <u>0x20d875bc42c5ec2afd6f</u><br><u>f2d0104a5da7716d31c521</u><br><u>398fa11f68d20d6d430c1b</u> | - 536.44010147501364<br>8269 USDT   | ✓ |
| 13 | 2024-05-16<br>11:36:22 | <u>0x20d875bc42c5ec2afd6f</u><br><u>f2d0104a5da7716d31c521</u><br><u>398fa11f68d20d6d430c1b</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 14 | 2024-05-16<br>11:36:01 | <u>0x06930f1c02fd42cc862d</u><br><u>0970676c71f31e52f327d9</u><br><u>05445c9ce9d85c744ac66d</u> | + 151.00000000000000<br>0000 USDT <br>151.06 USD   | ✓ |
| 15 | 2024-05-15<br>11:30:40 | <u>0x2b702ffa8a2fe3bb81f5</u><br><u>3f8c6802e8c0fc21aa1019</u><br><u>c83ff76e984e614fa266f0</u> | - 665.83346203346945<br>9129 USDT   | ✓ |
| 16 | 2024-05-15<br>11:29:13 | <u>0x0920c2d1ef68468553d3</u><br><u>6babc2d44b00c1a9b0c284</u><br><u>0d997a4be6d0a68fa579f5</u> | - 0.01516315 zksync   | ✓ |
| 17 | 2024-05-15<br>11:29:13 | <u>0x0920c2d1ef68468553d3</u><br><u>6babc2d44b00c1a9b0c284</u><br><u>0d997a4be6d0a68fa579f5</u> | - 15.14799603 zksync  | ✓ |
| 18 | 2024-05-15<br>11:29:04 | <u>0x0ecf8ae5ed145ab2394c</u><br><u>bc1b7b153c487d364441c6</u><br><u>89631ffeadadffe6214cf</u>  | + 15.16315918 zksync  | ✓ |
| 19 | 2024-05-15<br>11:29:04 | <u>0x0ecf8ae5ed145ab2394c</u><br><u>bc1b7b153c487d364441c6</u><br><u>89631ffeadadffe6214cf</u>  | - 157.00066499999999<br>7917 USDT <br>157.02 USD | ✓ |
| 20 | 2024-05-15<br>11:28:10 | <u>0xb58b2fa930b8b34f7a5b</u><br><u>b65a5219a2506d692a6200</u><br><u>de39f5c3e40753a721f4ec</u> | - 665.83346203346945<br>9129 USDT   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 21 | 2024-05-15<br>11:26:28 | <u>0xb86660a95a5d90112de3503ab5a4bdc5776809a66b43cff7dc1009dcc687720e</u> | - 536.44010147501364<br>8269 USDT   | ✓ |
| 22 | 2024-05-15<br>11:26:28 | <u>0xb86660a95a5d90112de3503ab5a4bdc5776809a66b43cff7dc1009dcc687720e</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 23 | 2024-05-15<br>11:26:16 | <u>0x0a030171426e0b06d017397734205d64352c94770af25aea0c1c93b2327e22a5</u> | + 157.00000000000000<br>0000 USDT <br>157.02 USD   | ✓ |
| 24 | 2024-05-14<br>03:54:43 | <u>0x25a1d72a8c7078465d0f9302e54a78e7e1fec4ec6cd98cb835c2300c8293b3d7</u> | + 0.0006650000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 25 | 2024-05-14<br>03:39:25 | <u>0xa4fa4381f97f59e37fc54326a953b728040debfb6dd09fe92e5e6074b2513f9e</u> | - 665.83346203346945<br>9129 USDT   | ✓ |
| 26 | 2024-05-14<br>03:38:25 | <u>0x5f12e30d206de5eedcca58d746a568847add04a1d6d717a6606eeace4f2738a</u>  | - 665.83346203346945<br>9129 USDT <br>665.78 USD | ✓ |
| 27 | 2024-05-14<br>03:38:16 | <u>0x12a26c8587fe77b2476fbb43d04d87a3b002f5fe01f7005d2be4401b290822c6</u> | + 665.83346203346945<br>9129 USDT <br>665.78 USD | ✓ |
| 28 | 2024-05-14<br>03:38:16 | <u>0x12a26c8587fe77b2476fbb43d04d87a3b002f5fe01f7005d2be4401b290822c6</u> | - 0.07692300 zksync   | ✓ |
| 29 | 2024-05-14<br>03:38:16 | <u>0x12a26c8587fe77b2476fbb43d04d87a3b002f5fe01f7005d2be4401b290822c6</u> | - 76.84607700 zksync  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 30 | 2024-05-14<br>03:37:46 | <u>0x76e879e588ff1387ffd1536e99bfd0b40f6f07a146d1b93aff00f4f832e42791</u> | + 76.92300000 zksync  | ✓ |
| 31 | 2024-05-12<br>14:05:58 | <u>0x55ef48b3cb44602608babfa2fde46b171a59abe454340cd4eacd858b3c87abe8</u> | - 683.90340560291338<br>0790 USDT   | ✓ |
| 32 | 2024-05-12<br>14:04:55 | <u>0xc4966ccdc7256bcea548bd7fbc4f204d89c6573b6701278eb53f7de190f80b55</u> | - 0.01502224 zksync   | ✓ |
| 33 | 2024-05-12<br>14:04:55 | <u>0xc4966ccdc7256bcea548bd7fbc4f204d89c6573b6701278eb53f7de190f80b55</u> | - 15.00722331 zksync  | ✓ |
| 34 | 2024-05-12<br>14:04:46 | <u>0x50bd5b913f0ed5c155426079af5d4d59769b6394608795d9920db998fff95014</u> | + 15.02224555 zksync  | ✓ |
| 35 | 2024-05-12<br>14:04:46 | <u>0x50bd5b913f0ed5c155426079af5d4d59769b6394608795d9920db998fff95014</u> | - 160.00000000000000<br>0000 USDT <br>160.02 USD | ✓ |
| 36 | 2024-05-12<br>13:58:01 | <u>0xaffaffbf0ad3dd2b442b48f45a2e0e62c759909616f324c1b5398113948741b5</u> | - 683.90340560291338<br>0790 USDT   | ✓ |
| 37 | 2024-05-12<br>13:57:13 | <u>0x77a8c48a89d49e02fc5345a4a594ada9340e790891b454f5fa13eedad29a7e1c</u> | - 536.44010147501364<br>8269 USDT   | ✓ |
| 38 | 2024-05-12<br>13:57:13 | <u>0x77a8c48a89d49e02fc5345a4a594ada9340e790891b454f5fa13eedad29a7e1c</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 39 | 2024-05-12<br>13:56:10 | <u>0x1aa05e924d7556a27829afed975697bd954565ddbfeed8ae89d9996eea88339d6</u> | + 160.00000000000000<br>0000 USDT <br>160.02 USD   | ✓ |
| 40 | 2024-05-10<br>12:34:52 | <u>0x3ccb5888df9732e847e149379ba9258302e72c0dda0f4b8cab7af95d323fda</u>    | - 683.90340560291338<br>0790 USDT   | ✓ |
| 41 | 2024-05-10<br>12:33:40 | <u>0xd0b01d9cdb338bc7e19f162c9914d6d438bda9cd55627b2e2787b96cab840c3f</u>  | - 0.01348781 zksync   | ✓ |
| 42 | 2024-05-10<br>12:33:40 | <u>0xd0b01d9cdb338bc7e19f162c9914d6d438bda9cd55627b2e2787b96cab840c3f</u>  | - 13.47432302 zksync  | ✓ |
| 43 | 2024-05-10<br>12:33:31 | <u>0x5cc4134fe83adbeb3a76afa2fef4c2bde51fc6792f3ed1ba24b780ee759be7fa</u>  | + 13.48781083 zksync  | ✓ |
| 44 | 2024-05-10<br>12:33:31 | <u>0x5cc4134fe83adbeb3a76afa2fef4c2bde51fc6792f3ed1ba24b780ee759be7fa</u>  | - 147.00000000000000<br>0000 USDT <br>147.10 USD | ✓ |
| 45 | 2024-05-10<br>12:29:58 | <u>0xe8d38d482c34094e146ad4873415ba56d8097052117cc410a97653239e5b4fc7</u>  | - 683.90340560291338<br>0790 USDT   | ✓ |
| 46 | 2024-05-10<br>12:29:01 | <u>0xa0a6918c793390a03131db285b0ecf529f949f5fb7c487c8b775a9d232326017</u>  | - 536.44010147501364<br>8269 USDT   | ✓ |
| 47 | 2024-05-10<br>12:29:01 | <u>0xa0a6918c793390a03131db285b0ecf529f949f5fb7c487c8b775a9d232326017</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 48 | 2024-05-10<br>12:28:16 | <u>0xe3c2d0ddeefc00f7a443</u><br><u>ac301b68998a56368147d1</u><br><u>6ff0c9706e80d8cfda7ace</u> | + 147.00000000000000<br>0000 USDT <br>147.10 USD   | ✓ |
| 49 | 2024-05-07<br>18:38:54 | <u>0xaed08a3ba500b87484da</u><br><u>153194158b0dea8ced7264</u><br><u>03d22dbc230c2640166d6d</u> | - 695.90999118210868<br>3461 USDT   | ✓ |
| 50 | 2024-05-07<br>16:18:00 | <u>0x68f1375535f651188a5a</u><br><u>7b304b9e8036927b2350f9</u><br><u>d93c070d0d33f85f882939</u> | - 0.01295380 zksync   | ✓ |
| 51 | 2024-05-07<br>16:18:00 | <u>0x68f1375535f651188a5a</u><br><u>7b304b9e8036927b2350f9</u><br><u>d93c070d0d33f85f882939</u> | - 12.94085188 zksync  | ✓ |
| 52 | 2024-05-07<br>16:17:51 | <u>0xf4784db2b2f532640735</u><br><u>d84815d31546c7b71171da</u><br><u>c2f82fa7c89e31948685f0</u> | + 12.95380568 zksync  | ✓ |
| 53 | 2024-05-07<br>16:17:51 | <u>0xf4784db2b2f532640735</u><br><u>d84815d31546c7b71171da</u><br><u>c2f82fa7c89e31948685f0</u> | - 147.00000000000000<br>0000 USDT <br>147.03 USD | ✓ |
| 54 | 2024-05-07<br>16:14:09 | <u>0x15ad3421d1800457e2a6</u><br><u>450054ecd25ca0d73963ea</u><br><u>8d4b20b6ea2636136adaf9</u> | + 147.00000000000000<br>0000 USDT <br>147.03 USD | ✓ |
| 55 | 2024-05-06<br>12:29:48 | <u>0x35b9a8cc75175378ec2f</u><br><u>aa65b23b88152bf8adb2e8</u><br><u>aa601717f52f2554937024</u> | - 695.90999118210868<br>3461 USDT   | ✓ |
| 56 | 2024-05-05<br>15:08:15 | <u>0x4830368890c65593dacb</u><br><u>ab87407b334fe45728d228</u><br><u>49038c637b768ffb73e812</u> | - 0.01683534 zksync   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 57 | 2024-05-05<br>15:08:15 | <u>0x4830368890c65593dacb<br/>ab87407b334fe45728d228<br/>49038c637b768ffb73e812</u> | - 16.81850490 zksync  | ✓ |
| 58 | 2024-05-05<br>15:07:51 | <u>0xade79661a6da6db76615<br/>20dabb5d769471a32a65a7<br/>f13a098bc358a9c0addc1c</u> | + 16.83534024 zksync  | ✓ |
| 59 | 2024-05-05<br>15:07:51 | <u>0xade79661a6da6db76615<br/>20dabb5d769471a32a65a7<br/>f13a098bc358a9c0addc1c</u> | - 200.00000000000000<br>0000 USDT <br>200.14 USD   | ✓ |
| 60 | 2024-05-05<br>15:04:09 | <u>0x811cd21c5ca34e53d228<br/>732a9ea5fcbe426fb444fc<br/>926203e7cb1e7d7bb06348</u> | + 200.00000000000000<br>0000 USDT <br>200.15 USD   | ✓ |
| 61 | 2024-05-03<br>12:26:50 | <u>0x8a0bfc69a12cd12bbc71<br/>2c5f857351d03b823dff11<br/>89fec859d356889d6219d2</u> | - 695.90999118210868<br>3461 USDT   | ✓ |
| 62 | 2024-05-03<br>12:25:17 | <u>0xa9760c9764bffc234c09<br/>2d63c23898a5961cda67cc<br/>8dfcf23195059d2654a2df</u> | - 0.01342083 zksync   | ✓ |
| 63 | 2024-05-03<br>12:25:17 | <u>0xa9760c9764bffc234c09<br/>2d63c23898a5961cda67cc<br/>8dfcf23195059d2654a2df</u> | - 13.40741708 zksync  | ✓ |
| 64 | 2024-05-03<br>12:25:05 | <u>0xfc7aeb99d285efe71a85<br/>77282fcac7a37c39af49d2<br/>8f2101b75fefbb3d08d230</u> | + 13.42083791 zksync  | ✓ |
| 65 | 2024-05-03<br>12:25:05 | <u>0xfc7aeb99d285efe71a85<br/>77282fcac7a37c39af49d2<br/>8f2101b75fefbb3d08d230</u> | - 159.00000000000000<br>0000 USDT <br>159.03 USD | ✓ |




| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 66 | 2024-05-03<br>12:18:32 | <u>0xc7730a1e325c2caa0a18</u><br><u>0b17284077bb6b26df5f03</u><br><u>51e9bc3ac894fb1f41d0ac</u> | + 159.00000000000000<br>0000 USDT <br>159.04 USD   | ✓ |
| 67 | 2024-05-01<br>13:12:34 | <u>0x4fa91f8f5e95541534d9</u><br><u>461068f09129efee43448d</u><br><u>c81c8ce49f2e795b1653c5</u> | - 695.90999118210868<br>3461 USDT   | ✓ |
| 68 | 2024-05-01<br>12:29:37 | <u>0x98d1f7aca1f7f0ea4397</u><br><u>40c9bf4c7d327de5043b99</u><br><u>76b68565209d83902f71a9</u> | - 0.01230211 zksync   | ✓ |
| 69 | 2024-05-01<br>12:29:37 | <u>0x98d1f7aca1f7f0ea4397</u><br><u>40c9bf4c7d327de5043b99</u><br><u>76b68565209d83902f71a9</u> | - 12.28981323 zksync  | ✓ |
| 70 | 2024-05-01<br>12:29:19 | <u>0xc092903bc538ff6dd9b9</u><br><u>c190557982ceee7ff5ee2d</u><br><u>b528108ab48e4862649962</u> | + 12.30211534 zksync  | ✓ |
| 71 | 2024-05-01<br>12:29:19 | <u>0xc092903bc538ff6dd9b9</u><br><u>c190557982ceee7ff5ee2d</u><br><u>b528108ab48e4862649962</u> | - 147.00000000000000<br>0000 USDT <br>146.85 USD | ✓ |
| 72 | 2024-05-01<br>12:26:25 | <u>0x5e3b7a6a0528f965eed6</u><br><u>414c5ba74b8e26fca924ec</u><br><u>9bcc2ea043fd975bf3ec3a</u> | + 52,439,569 claim<br>Airdrop   | ✓ |
| 73 | 2024-05-01<br>12:26:07 | <u>0x4e0c9b4d3a0181d39c80</u><br><u>ce7db9a6a1dec7a729b465</u><br><u>6bb57647351467ce8fa5a4</u> | + 147.00000000000000<br>0000 USDT <br>146.85 USD | ✓ |
| 74 | 2024-04-28<br>15:22:34 | <u>0x9cee4408eafdda4f4383</u><br><u>327316609eb45c989a5656</u><br><u>8d97b074938c10373313a9</u> | - 695.90999118210868<br>3461 USDT   | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 75 | 2024-04-28<br>15:03:16 | <u>0x47315be60813df8027fd<br/>6d39292121d6a65cf79ad5<br/>71b667c1b6dc6960d33503</u> | - 0.01072255 zksync   | ✓ |
| 76 | 2024-04-28<br>15:03:16 | <u>0x47315be60813df8027fd<br/>6d39292121d6a65cf79ad5<br/>71b667c1b6dc6960d33503</u> | - 10.71183448 zksync  | ✓ |
| 77 | 2024-04-28<br>15:02:52 | <u>0x0765cabc94d9746b6040<br/>fa8fe62e6f928096406d36<br/>127d7d2afb49232bc9dc93</u> | + 10.72255703 zksync  | ✓ |
| 78 | 2024-04-28<br>15:02:52 | <u>0x0765cabc94d9746b6040<br/>fa8fe62e6f928096406d36<br/>127d7d2afb49232bc9dc93</u> | - 132.00069500000000<br>7440 USDT <br>132.05 USD   | ✓ |
| 79 | 2024-04-28<br>14:59:49 | <u>0x80fb12268308ed23721e<br/>766d778f7d3e6cfba52028<br/>4071bf907fa98d14beb881</u> | + 52,439,569 claim<br>Airdrop   | ✓ |
| 80 | 2024-04-28<br>14:59:43 | <u>0xbc30417d79f372e28f22<br/>6e9c5d19f55d1cccca46ec<br/>902ff58933f143d793be89</u> | + 132.00000000000000<br>0000 USDT <br>132.04 USD | ✓ |
| 81 | 2024-04-26<br>14:59:55 | <u>0x9ef49e6e413426d4282e<br/>0cff7d4736357104cda78b<br/>fadeeb97fab23e7957e85</u>  | + 0.0006950000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 82 | 2024-04-26<br>13:04:13 | <u>0x47a41b894fa7191ed763<br/>a9d200851abc70c5b74314<br/>56a40be62cd30e66818f92</u> | - 695.90999118210868<br>3461 USDT <br>696.40 USD | ✓ |
| 83 | 2024-04-26<br>13:03:58 | <u>0xdd6b9e345f33ee08d0c<br/>c18dec298cbe396b4baa0d<br/>61f13a6df19e79c11343ab</u>  | + 695.90999118210868<br>3461 USDT <br>696.40 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 84 | 2024-04-26<br>13:03:58 | <u>0xdde6b9e345f33ee08d0c<br/>c18dec298cbe396b4baa0d<br/>61f13a6df19e79c11343ab</u> | - 0.06793200 zksync   | ✓ |
| 85 | 2024-04-26<br>13:03:58 | <u>0xdde6b9e345f33ee08d0c<br/>c18dec298cbe396b4baa0d<br/>61f13a6df19e79c11343ab</u> | - 67.86406800 zksync  | ✓ |
| 86 | 2024-04-26<br>12:54:39 | <u>0x02048aa115d789bf48ad<br/>6bd8936d5367742c2b0036<br/>3a0540acad35c8c2c60a6d</u> | + 67.93200000 zksync  | ✓ |
| 87 | 2024-04-24<br>11:25:38 | <u>0x594eaae40c2607aeb3ba<br/>dfbf08f38101059f61f7f0<br/>cdc6b40ab9d8c1807f0aae</u> | - 683.90340560291338<br>0790 USDT   | ✓ |
| 88 | 2024-04-24<br>10:43:08 | <u>0x5204294b93a64a8e399f<br/>713b5b24d8010eb350f18b<br/>457ecf7208a7b9bd481c20</u> | - 0.01231421 zksync   | ✓ |
| 89 | 2024-04-24<br>10:43:08 | <u>0x5204294b93a64a8e399f<br/>713b5b24d8010eb350f18b<br/>457ecf7208a7b9bd481c20</u> | - 12.30190427 zksync  | ✓ |
| 90 | 2024-04-24<br>10:42:59 | <u>0xe5fcc732da649d7896d2<br/>1458fbd21400272c3cdcb7<br/>f5bdf4e64a6ba456ba2934</u> | + 12.31421848 zksync  | ✓ |
| 91 | 2024-04-24<br>10:42:59 | <u>0xe5fcc732da649d7896d2<br/>1458fbd21400272c3cdcb7<br/>f5bdf4e64a6ba456ba2934</u> | - 157.00068300000000<br>9315 USDT <br>157.32 USD | ✓ |
| 92 | 2024-04-24<br>10:40:20 | <u>0x704edec74f133968292d<br/>74a4fded5aacd46fdb0d33<br/>080ccbef3b02c282c1e2d2</u> | + 157.00000000000000<br>0000 USDT <br>157.31 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 93  | 2024-04-21<br>15:29:46 | <u>0xb616edb40f245dbab6b592ec2b9bb262ac171c8bc7411eef031c74a0978e8060</u> | - 683.90340560291338<br>0790 USDT   | ✓ |
| 94  | 2024-04-21<br>15:28:25 | <u>0xd443b310bff47ba24289664b4b004d6dab12c736ef5b3c3ce0f7048c923064e6</u> | + 0.0006830000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 95  | 2024-04-21<br>15:25:07 | <u>0x1c9244fd87933bcdba7bcae3c12d4f4b75c8c621f1645c3f03daafb91152af5d</u> | - 683.90340560291338<br>0790 USDT <br>684.43 USD | ✓ |
| 96  | 2024-04-21<br>15:24:58 | <u>0x46cf4748c0f53c363f910de4f9fe4eb9be23a358fab97949424932b3551b8198</u> | + 683.90340560291338<br>0790 USDT <br>684.44 USD | ✓ |
| 97  | 2024-04-21<br>15:24:58 | <u>0x46cf4748c0f53c363f910de4f9fe4eb9be23a358fab97949424932b3551b8198</u> | - 0.06293700 zksync   | ✓ |
| 98  | 2024-04-21<br>15:24:58 | <u>0x46cf4748c0f53c363f910de4f9fe4eb9be23a358fab97949424932b3551b8198</u> | - 62.87406300 zksync  | ✓ |
| 99  | 2024-04-21<br>15:24:40 | <u>0xcd5580edb052a1678babf2529c462da4953e956eb621262d9e21d3cf59b321b1</u> | + 62.93700000 zksync  | ✓ |
| 100 | 2024-04-19<br>12:00:01 | <u>0xb1e94083cd6f4e5574f68ba49c6bff3c25e35517da1e3baccd7fd903b71efd2c</u> | - 760.65617176417094<br>9245 USDT   | ✓ |
| 101 | 2024-04-19<br>11:57:10 | <u>0x0ef4d6d3c7e035d9ca343336f93e506183aedc06c5694a71b85d0947a908d429</u> | - 0.01303223 zksync   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 102 | 2024-04-19<br>11:57:10 | <u>0x0ef4d6d3c7e035d9ca343336f93e506183aedc06c5694a71b85d0947a908d429</u> | - 13.01919846 zksync  | ✓ |
| 103 | 2024-04-19<br>11:57:01 | <u>0x22be84647aeff8bdfb7f0be9719bb2b67ba22e2aae66e4dfbcd4f3af65a4508b</u> | + 13.03223069 zksync  | ✓ |
| 104 | 2024-04-19<br>11:57:01 | <u>0x22be84647aeff8bdfb7f0be9719bb2b67ba22e2aae66e4dfbcd4f3af65a4508b</u> | - 169.00076000000001<br>3861 USDT <br>169.20 USD   | ✓ |
| 105 | 2024-04-19<br>11:53:01 | <u>0x98f06af173ba5feeb9963576ef6f4bbcee5f0b3c68ca0bf54c6cd139c3bd4516</u> | + 169.00000000000000<br>0000 USDT <br>169.20 USD   | ✓ |
| 106 | 2024-04-17<br>16:12:33 | <u>0x55e15b96627b787f2d69aacbc4e6b134cece204ed785ad49ef38fa337440fe2b</u> | - 760.65617176417094<br>9245 USDT   | ✓ |
| 107 | 2024-04-17<br>16:10:21 | <u>0xa3d6445c0749cfd55e33d2bfb96dd0220c55c628eeb7a36f5539c663bfcfcdf6</u> | + 0.0007600000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 108 | 2024-04-17<br>16:06:12 | <u>0xf8ebac01d2569db9bf2fc737d591426549a896a99536933faa86ebfe77449244</u> | - 760.65617176417094<br>9245 USDT <br>760.52 USD | ✓ |
| 109 | 2024-04-17<br>16:06:00 | <u>0x2d1eb51a4590a30af9f02983c750d3563df9b0ce02d622c4d93096723f731d74</u> | + 760.6555376417103<br>1617 USDT <br>760.52 USD  | ✓ |
| 110 | 2024-04-17<br>16:06:00 | <u>0x2d1eb51a4590a30af9f02983c750d3563df9b0ce02d622c4d93096723f731d74</u> | - 0.06793200 zksync   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 111 | 2024-04-17<br>16:06:00 | <u>0x2d1eb51a4590a30af9f02983c750d3563df9b0ce02d622c4d93096723f731d74</u> | - 67.86406800 zksync  | ✓ |
| 112 | 2024-04-17<br>15:52:27 | <u>0xa2b13c93ecfe9b29feade0353b2633fd97ea3f623915652f56812130476d682a</u> | + 67.93200000 zksync  | ✓ |
| 113 | 2024-04-15<br>17:39:24 | <u>0x156570fb5d9648dacc02173b2829c888f681e4bb88c2cf452dd0d4f840509fd6</u> | - 618.58723518878207<br>4147 USDT   | ✓ |
| 114 | 2024-04-15<br>17:36:30 | <u>0xd68e0c9813bcae18cf0499cf2c29e52b92adc4e2ac28677c9319dcb87fe7b9a4</u> | + 0.0006180000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 115 | 2024-04-15<br>17:20:54 | <u>0x6db96ae1e8a0902da676f918e0082c01eb92f9fd3567b505ca620bc389daf688</u> | - 618.58723518878207<br>4147 BUSDT  | ✓ |
| 116 | 2024-04-15<br>17:20:27 | <u>0x8699c2b580b4dd823f178d7043e013888049c37e0d3b3c9c2b0c2bd279f8025d</u> | - 618.58723518878207<br>4147 USDT   | ✓ |
| 117 | 2024-04-15<br>17:17:57 | <u>0x7fe625b7b8102b91b6d7ddc428999d506fda10fc1c6f9de3ef4a293c85d70dc3</u> | - 618.58723518878207<br>4147 USDT <br>619.50 USD | ✓ |
| 118 | 2024-04-15<br>17:17:45 | <u>0xc2306130331a4655b4572e16ab2701fa97e7291ed77e0bcdbf9fbc9c40c140e2</u> | + 618.58658218878201<br>7511 USDT <br>619.60 USD | ✓ |
| 119 | 2024-04-15<br>17:17:45 | <u>0xc2306130331a4655b4572e16ab2701fa97e7291ed77e0bcdbf9fbc9c40c140e2</u> | - 0.05394600 zksync   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 120 | 2024-04-15<br>17:17:45 | <u>0xc2306130331a4655b457</u><br><u>2e16ab2701fa97e7291ed7</u><br><u>7e0bcdbf9fbc9c40c140e2</u> | - 53.89205400 zksync  | ✓ |
| 121 | 2024-04-15<br>17:17:27 | <u>0x00e4852b4f41a8b5d038</u><br><u>2563eefe3e80185b761dfc</u><br><u>70994252672cd30e00f81a</u> | + 53.94600000 zksync  | ✓ |
| 122 | 2024-04-13<br>16:44:45 | <u>0x64759315bc27bbdbde63</u><br><u>e5e6873bf6c4389a153c00</u><br><u>932229ac806ecda4cd48b9</u> | - 653.95223509875222<br>5895 USDT   | ✓ |
| 123 | 2024-04-13<br>16:43:45 | <u>0xbd8fe9db4c3aeb544041</u><br><u>521efcbfcfd6dee70abf0b</u><br><u>088e7f655623aae7b1ec41</u> | - 653.95223509875222<br>5895 BUSDT  | ✓ |
| 124 | 2024-04-13<br>16:42:51 | <u>0x94172e7fe3681cba31e2</u><br><u>f19c9ffa070543b094e035</u><br><u>75e141ac1fd5f0cbcf75b6</u> | + 0.0006530000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 125 | 2024-04-13<br>16:40:57 | <u>0xc3bd306927d099b335f4</u><br><u>28ad81db2d0c9c28ce0d88</u><br><u>6e4e14f948e1929ff6cb26</u> | - 653.95223509875222<br>5895 USDT <br>656.18 USD | ✓ |
| 126 | 2024-04-13<br>16:40:48 | <u>0x0c719456cd148687e607</u><br><u>5583c17c5313d0b7d498e3</u><br><u>1f8925765723b9468e5a9f</u> | + 653.95223509875222<br>5895 USDT <br>656.18 USD | ✓ |
| 127 | 2024-04-13<br>16:40:48 | <u>0x0c719456cd148687e607</u><br><u>5583c17c5313d0b7d498e3</u><br><u>1f8925765723b9468e5a9f</u> | - 0.05794200 zksync   | ✓ |
| 128 | 2024-04-13<br>16:40:48 | <u>0x0c719456cd148687e607</u><br><u>5583c17c5313d0b7d498e3</u><br><u>1f8925765723b9468e5a9f</u> | - 57.88405800 zksync  | ✓ |





| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 129 | 2024-04-13<br>16:13:39 | <u>0xbd4ef0a379c1e4174b8372db1d36af61ae99ae456605585ccdf05e8063b66bfd</u> | + 57.94200000 zksync  | ✓ |
| 130 | 2024-04-11<br>18:07:45 | <u>0x6b97bbc19dc313c81175f6b3f372757983796361e3ec96486a8305ac60041c81</u> | - 592.46379511525879<br>0247 USDT   | ✓ |
| 131 | 2024-04-11<br>15:14:26 | <u>0xbbb1e78949e03b670a617d88ef98e74a67ad34db0de4e0fb3fd3c26caa1bc4ab</u> | - 0.01049852 zksync   | ✓ |
| 132 | 2024-04-11<br>15:14:26 | <u>0xbbb1e78949e03b670a617d88ef98e74a67ad34db0de4e0fb3fd3c26caa1bc4ab</u> | - 10.48802838 zksync  | ✓ |
| 133 | 2024-04-11<br>15:14:17 | <u>0x930db03ef942e9a5f6dc28cb67c42c091d9b65e5d92a399503326278bc5637b8</u> | + 10.49852690 zksync  | ✓ |
| 134 | 2024-04-11<br>15:14:17 | <u>0x930db03ef942e9a5f6dc28cb67c42c091d9b65e5d92a399503326278bc5637b8</u> | - 147.00000000000000<br>0000 USDT <br>147.25 USD | ✓ |
| 135 | 2024-04-11<br>15:07:32 | <u>0xcbd72836c7dabae0fb4830f49b1f15e2f9f31f3996ca7e135c8a31d3e46d3366</u> | + 147.00000000000000<br>0000 USDT <br>147.26 USD | ✓ |
| 136 | 2024-04-09<br>18:06:19 | <u>0xe19348ca755b58b0565fa69c7e2e675ca617adfb6fa88692650aff01e8fc950b</u> | - 592.46379511525879<br>0247 USDT   | ✓ |
| 137 | 2024-04-09<br>15:49:40 | <u>0x994a1c210504902516966c2e3e8cde42bdf3dff420ab3a88ad0017e900c10e45</u> | - 0.01223136 zksync   | ✓ |








| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 147 | 2024-04-07<br>16:38:46 | <u>0xd0ba14af945849b12357</u><br><u>daa277fd19c62e1ce3e51f</u><br><u>794164ea48581749f3b3b2</u> | + 147.00000000000000<br>0000 USDT <br>147.58 USD   | ✓ |
| 148 | 2024-04-06<br>10:38:40 | <u>0x64527fd80f31fc0e25c2</u><br><u>18eb15e196f6c607106012</u><br><u>6e5cba6e9aea5f99749692</u> | - 592.46379511525879<br>0247 USDT   | ✓ |
| 149 | 2024-04-05<br>18:21:57 | <u>0xd4c5b99b06cfa9d22f9e</u><br><u>d82a6fb2c47eb66607e08e</u><br><u>a0f1de9bd982402c22de23</u> | + 0.00047000 COSA   | ✓ |
| 150 | 2024-04-05<br>17:57:00 | <u>0x98ca795fee4e7e649cd1</u><br><u>106798968cf59e6911dcc5</u><br><u>22f7987bada49481e40713</u> | - 0.01129234 zksync   | ✓ |
| 151 | 2024-04-05<br>17:57:00 | <u>0x98ca795fee4e7e649cd1</u><br><u>106798968cf59e6911dcc5</u><br><u>22f7987bada49481e40713</u> | - 11.28105339 zksync  | ✓ |
| 152 | 2024-04-05<br>17:56:48 | <u>0x7b3e460580edb4d0a072</u><br><u>071e46bccf941746334653</u><br><u>84eb37390062525464abeb</u> | + 11.29234573 zksync  | ✓ |
| 153 | 2024-04-05<br>17:56:48 | <u>0x7b3e460580edb4d0a072</u><br><u>071e46bccf941746334653</u><br><u>84eb37390062525464abeb</u> | - 165.00000000000000<br>0000 USDT <br>165.93 USD | ✓ |
| 154 | 2024-04-05<br>17:48:39 | <u>0x1e72a0c1719ec8ecd090</u><br><u>a2adaa42a43a9e4456fbb3</u><br><u>ccb7452e7a23178cd6b0b3</u> | + 165.00000000000000<br>0000 USDT <br>165.94 USD | ✓ |
| 155 | 2024-04-04<br>15:51:28 | <u>0xfe429323218ea82b7a6a</u><br><u>1e2c52e1c39448fd3bd408</u><br><u>94695fb20443113b021ad4</u> | + 52,439,569 drop   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 156 | 2024-04-04<br>10:29:38 | <u>0x223d48ca5b16706f021e</u><br><u>e9e070d2b7e2559364913a</u><br><u>3805a9fa60b2e7319676de</u> | - 592.46379511525879<br>0247 USDT   | ✓ |
| 157 | 2024-04-04<br>09:54:12 | <u>0x8469fb891e4943377fb3</u><br><u>628f7d825e6beb5f196e6d</u><br><u>5533633e563f123538ba6d</u> | - 0.01151486 zksync   | ✓ |
| 158 | 2024-04-04<br>09:54:12 | <u>0x8469fb891e4943377fb3</u><br><u>628f7d825e6beb5f196e6d</u><br><u>5533633e563f123538ba6d</u> | - 11.50334520 zksync  | ✓ |
| 159 | 2024-04-04<br>09:54:03 | <u>0xe3db34004c027e5a8668</u><br><u>30d7f9b6d5df0140701228</u><br><u>b0cb609940191548ceb3e2</u> | + 11.51486006 zksync  | ✓ |
| 160 | 2024-04-04<br>09:54:03 | <u>0xe3db34004c027e5a8668</u><br><u>30d7f9b6d5df0140701228</u><br><u>b0cb609940191548ceb3e2</u> | - 166.00000000000000<br>0000 USDT <br>166.74 USD | ✓ |
| 161 | 2024-04-04<br>09:51:18 | <u>0xf5d8f1e7e9c6feb85daa</u><br><u>f926022ffb17fac1b323c2</u><br><u>917c193b9df1f51ffba458</u> | + 166.00000000000000<br>0000 USDT <br>166.73 USD | ✓ |
| 162 | 2024-04-02<br>10:45:30 | <u>0x9ddc62d58149b0784b33</u><br><u>8ad8c9739959481ff2e956</u><br><u>5c1e1a70f0f98fca43a74e</u> | - 644.91557576867103<br>3074 USDT   | ✓ |
| 163 | 2024-04-02<br>10:23:34 | <u>0x709787550be849fb35f6</u><br><u>bdf4510672390f6d7cf2de</u><br><u>56f5aa754e83ddf6216171</u> | - 0.01241139 zksync   | ✓ |
| 164 | 2024-04-02<br>10:23:34 | <u>0x709787550be849fb35f6</u><br><u>bdf4510672390f6d7cf2de</u><br><u>56f5aa754e83ddf6216171</u> | - 12.39898830 zksync  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 165 | 2024-04-02<br>10:23:25 | <u>0xa4be3c0c1e9dac73683f3ef55617687c6848e731732245063ca607db9579fd65</u> | + 12.41139969 zksync  | ✓ |
| 166 | 2024-04-02<br>10:23:25 | <u>0xa4be3c0c1e9dac73683f3ef55617687c6848e731732245063ca607db9579fd65</u> | - 179.00059200000001<br>1694 USDT <br>179.18 USD   | ✓ |
| 167 | 2024-04-02<br>10:19:55 | <u>0xfd7c29add931bafae0e66fa2748200814cec6f72a32395d9ffddc1a259da4fc0</u> | + 179.00000000000000<br>0000 USDT <br>179.18 USD   | ✓ |
| 168 | 2024-03-31<br>10:27:29 | <u>0xb53c1c15d5f9d24f03e995f24036e61353f893ef4a5d1c587540ae26025fcb05</u> | - 644.91557576867103<br>3074 USDT   | ✓ |
| 169 | 2024-03-31<br>10:27:23 | <u>0xe46baec9efae968074634a6b57663b633a76a0de7370b2df9adf197c9b288469</u> | + 0.0005920000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 170 | 2024-03-31<br>10:19:23 | <u>0xc68fa81ee0d4a25798ac2a2ff2d4d138e6725107187313a056e249aca33f8175</u> | - 592.46379511525879<br>0247 BUSDT  | ✓ |
| 171 | 2024-03-31<br>10:16:32 | <u>0x5908dd498e99491abb6488b488b5b3ca4b80fa28472a8904688b80d604758950</u> | - 592.46379511525879<br>0247 USDT <br>596.25 USD | ✓ |
| 172 | 2024-03-31<br>10:16:11 | <u>0x7199781a7657689371c79f9959d172de8eb30d15b33bbc8a13d0228b2b36b13e</u> | + 592.46379511525879<br>0247 USDT <br>596.23 USD | ✓ |
| 173 | 2024-03-31<br>10:16:11 | <u>0x7199781a7657689371c79f9959d172de8eb30d15b33bbc8a13d0228b2b36b13e</u> | - 0.04895100 zksync   | ✓ |


| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 174 | 2024-03-31<br>10:16:11 | <u>0x7199781a7657689371c79f9959d172de8eb30d15b33bbc8a13d0228b2b36b13e</u>            | - 48.90204900 zksync  | ✓ |
| 175 | 2024-03-31<br>10:11:14 | <u>0x6033d1beee314b91da38b703def2cbfb997b25dc7c221ad438592119b9ed02e5</u>            | + 48.95100000 zksync  | ✓ |
| 176 | 2024-03-29<br>10:24:31 | <u>0x5d0fca7cd11cda75ab976e0ca3c37f26ad8a146b96a30209a5bd868c4db2e52f</u>            | - 644.91557576867103<br>3074 USDT   | ✓ |
| 177 | 2024-03-29<br>10:06:46 | <u>0x1c8ed704525be79fec1fdb7bda76d0c3dd8ca0e08f2aa2668833c86584ce6684</u>            | - 0.00933245 zksync   | ✓ |
| 178 | 2024-03-29<br>10:06:46 | <u>0x1c8ed704525be79fec1fdb7bda76d0c3dd8ca0e08f2aa2668833c86584ce6684</u>            | - 9.32312736 zksync   | ✓ |
| 179 | 2024-03-29<br>10:06:34 | <u>0xf5260d008baa1c61b6118359381490c058e28e05b08c3f5543a3f4d78110eb6</u>             | + 9.33245981 zksync   | ✓ |
| 180 | 2024-03-29<br>10:06:34 | <u>0xf5260d008baa1c61b6118359381490c058e28e05b08c3f5543a3f4d78110eb6</u>             | - 144.00000000000000<br>0000 USDT <br>144.29 USD | ✓ |
| 181 | 2024-03-29<br>10:00:52 | <u>0x21f067b83c6e25e426fc384ac92d0a8bb741500635ec14608d49c9968fa8cafa</u>            | + 144.00000000000000<br>0000 USDT <br>144.31 USD | ✓ |
| 182 | 2024-03-27<br>10:19:03 | <u>0x0c55419084a4831ef16585946b557465e65e57cacc</u><br><u>caa228a41d702eb89721f6</u> | - 644.91557576867103<br>3074 USDT   | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 183 | 2024-03-27<br>09:52:33 | <u>0xdced106cfaf120e35d41</u><br><u>a76e0219b0936614e22598</u><br><u>11aff9d2b8227c65d8dbf8</u> | - 0.01052380 zksync   | ✓ |
| 184 | 2024-03-27<br>09:52:33 | <u>0xdced106cfaf120e35d41</u><br><u>a76e0219b0936614e22598</u><br><u>11aff9d2b8227c65d8dbf8</u> | - 10.51328424 zksync  | ✓ |
| 185 | 2024-03-27<br>09:52:24 | <u>0xff6abc56ac03569a2163</u><br><u>e39d6547bc93395321066b</u><br><u>85b6d6fb5af1d438423ec1</u> | + 10.52380804 zksync  | ✓ |
| 186 | 2024-03-27<br>09:52:24 | <u>0xff6abc56ac03569a2163</u><br><u>e39d6547bc93395321066b</u><br><u>85b6d6fb5af1d438423ec1</u> | - 160.00064399999999<br>4094 USDT <br>160.08 USD   | ✓ |
| 187 | 2024-03-27<br>09:51:18 | <u>0xda4dbd1a23deef49b748</u><br><u>b61b0ec4e1bb199374154c</u><br><u>47efa029907421674b8b2f</u> | + 45,896 rdrop  | ✓ |
| 188 | 2024-03-27<br>09:50:48 | <u>0xa6b4daf997d5ae525477</u><br><u>93eae88395eb2b448a51af</u><br><u>2e033e909665627468be17</u> | + 160.00000000000000<br>0000 USDT <br>160.08 USD | ✓ |
| 189 | 2024-03-25<br>10:13:29 | <u>0xd3fcef2b86742add06a6</u><br><u>2ad780125118b5229f6426</u><br><u>0bd81d1fb47d5113f44d82</u> | - 644.91557576867103<br>3074 USDT   | ✓ |
| 190 | 2024-03-25<br>09:49:11 | <u>0xa4da7a3f248e2bd3a889</u><br><u>29b7e69a3c35c30292761e</u><br><u>f228a11a8575206795609e</u> | - 644.91557576867103<br>3074 BUSDT  | ✓ |
| 191 | 2024-03-25<br>09:48:59 | <u>0xb9949e9ed63e12bc3861</u><br><u>67ea501686a962c99339d6</u><br><u>7d81f148a792746e2879a7</u> | + 0.0006440000000000<br>00 USDT <br>0.00 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 192 | 2024-03-25<br>09:45:35 | <u>0x29cb8028d168a4ebf9ff82770497521433d19e7513c9377aa04a2fa26983a0de</u> | - 644.91557576867103<br>3074 USDT <br>645.45 USD | ✓ |
| 193 | 2024-03-25<br>09:45:26 | <u>0xdda063de16363d859212696a3214ae73a99c56db9630bb05ba2a86f11a9caf2b</u> | + 644.91557576867103<br>3074 USDT <br>645.45 USD | ✓ |
| 194 | 2024-03-25<br>09:45:26 | <u>0xdda063de16363d859212696a3214ae73a99c56db9630bb05ba2a86f11a9caf2b</u> | - 0.04995000 zksync   | ✓ |
| 195 | 2024-03-25<br>09:45:26 | <u>0xdda063de16363d859212696a3214ae73a99c56db9630bb05ba2a86f11a9caf2b</u> | - 49.90005000 zksync  | ✓ |
| 196 | 2024-03-25<br>09:42:23 | <u>0xa5450d312910b24cc0125c53209c85038a5d408699f7f7b14471389be6ab0945</u> | + 49.95000000 zksync  | ✓ |
| 197 | 2024-03-23<br>11:43:17 | <u>0x468560c2a6a4288f6122502adc75e3fb09763b26ed71365ca1cb4b3b2250b5ab</u> | - 702.97104847484831<br>6800 USDT   | ✓ |
| 198 | 2024-03-23<br>09:50:55 | <u>0x238b97ecadb0f928f905f1c10bb791537b9dc309e4c7c28214a79cb5b6b60f</u>   | - 0.01181332 zksync   | ✓ |
| 199 | 2024-03-23<br>09:50:55 | <u>0x238b97ecadb0f928f905f1c10bb791537b9dc309e4c7c28214a79cb5b6b60f</u>   | - 11.80151622 zksync  | ✓ |
| 200 | 2024-03-23<br>09:50:43 | <u>0x47babd0051d0bfb7222fec6d7e23876a24a1a2625f770f8697a6168b6fc1136e</u> | + 11.81332954 zksync  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 201 | 2024-03-23<br>09:50:43 | <u>0x47babd0051d0bfb7222f</u><br><u>ec6d7e23876a24a1a2625f</u><br><u>770f8697a6168b6fc1136e</u> | - 188.00070199999998<br>9766 USDT <br>188.02 USD   | ✓ |
| 202 | 2024-03-23<br>09:47:55 | <u>0xe608ae4310e655c971e7</u><br><u>2873ac38810c8f09ae30b2</u><br><u>cc42af3fd420d1ec51ab4d</u> | + 188.00000000000000<br>0000 USDT <br>188.01 USD   | ✓ |
| 203 | 2024-03-20<br>17:39:56 | <u>0xa11d0b46bdab147b3885</u><br><u>24b8f6f3395202c5525620</u><br><u>f30bee38de30a2a80b9929</u> | + 0.0007020000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 204 | 2024-03-20<br>17:22:40 | <u>0x65efcc4e954db83210d2</u><br><u>8c17bfe3bd3a0f0c7dbfb0</u><br><u>7b14843f6a9c030b516685</u> | - 702.97104847484831<br>6800 USDT   | ✓ |
| 205 | 2024-03-20<br>17:20:55 | <u>0x3934c7226ad6f08e27f8</u><br><u>aa8837a301942771f9794e</u><br><u>14c392f6b503c0c6aedb6c</u> | - 702.97104847484831<br>6800 BUSDT  | ✓ |
| 206 | 2024-03-20<br>17:20:25 | <u>0x89c4c7a97c2adb6163c1</u><br><u>54153cb20b5dc2b6dbd0d0</u><br><u>ca84d437e0d36566d70783</u> | - 702.97104847484831<br>6800 USDT   | ✓ |
| 207 | 2024-03-20<br>17:17:31 | <u>0xcb146cc8266d38d5ad0a</u><br><u>1c90e1b563c17b686f1fdf</u><br><u>a1666bf50ae901c365c21b</u> | - 702.97104847484831<br>6800 USDT <br>703.44 USD | ✓ |
| 208 | 2024-03-20<br>17:17:16 | <u>0xdfd26a31a16e2bf06cc3</u><br><u>1d7ee221f65144c0758a4d</u><br><u>32894f003b02a81c848b0c</u> | + 702.97104847484831<br>6800 USDT <br>703.29 USD | ✓ |
| 209 | 2024-03-20<br>17:17:16 | <u>0xdfd26a31a16e2bf06cc3</u><br><u>1d7ee221f65144c0758a4d</u><br><u>32894f003b02a81c848b0c</u> | - 0.05094900 zksync   | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 210 | 2024-03-20<br>17:17:16 | <u>0xdfd26a31a16e2bf06cc31d7ee221f65144c0758a4d32894f003b02a81c848b0c</u> | - 50.89805100 zksync  | ✓ |
| 211 | 2024-03-20<br>17:13:40 | <u>0x5b529482f2e562577331f171a334df68169f324c87948523d788c16b9c3cb373</u> | + 50.94900000 zksync  | ✓ |
| 212 | 2024-03-19<br>15:45:06 | <u>0xe9bafbc7e96f007a38dc703c247fd1a07da6c74df3ffe425c7b59a34075eb8fd</u> | - 900.62764912430338<br>8817 USDT   | ✓ |
| 213 | 2024-03-18<br>16:43:31 | <u>0x31b87d2a80b2d9c0b37215ceb8f57a17ce057b5d32de3a1562b93f4cd9e5fd04</u> | - 0.01055981 zksync   | ✓ |
| 214 | 2024-03-18<br>16:43:31 | <u>0x31b87d2a80b2d9c0b37215ceb8f57a17ce057b5d32de3a1562b93f4cd9e5fd04</u> | - 10.54925116 zksync  | ✓ |
| 215 | 2024-03-18<br>16:43:22 | <u>0x1ae93f3226d9f84cb328590dc522214c48fe6c22e1c2b6ae723ca3d3c276e5ba</u> | + 10.55981097 zksync  | ✓ |
| 216 | 2024-03-18<br>16:43:22 | <u>0x1ae93f3226d9f84cb328590dc522214c48fe6c22e1c2b6ae723ca3d3c276e5ba</u> | - 181.00000000000000<br>0000 USDT <br>181.14 USD | ✓ |
| 217 | 2024-03-18<br>16:38:46 | <u>0x259df52506ae64db10badb4dd47acf3f15222d355bf23a2a4c51e7916a94e83a</u> | + 181.00000000000000<br>0000 USDT <br>181.15 USD | ✓ |
| 218 | 2024-03-17<br>15:49:12 | <u>0x71f7cca7af0d90034b20f8acaa627daebe2d89ce5f82cbee35d05a34cc1515fa</u> | - 900.62764912430338<br>8817 USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 219 | 2024-03-17<br>05:43:42 | <u>0x6cbd104cc5935ce72259457a15a87ba7f63414458d8599a2e45a4da753f686c0</u> | - 0.00904311 zksync   | ✓ |
| 220 | 2024-03-17<br>05:43:42 | <u>0x6cbd104cc5935ce72259457a15a87ba7f63414458d8599a2e45a4da753f686c0</u> | - 9.03407188 zksync   | ✓ |
| 221 | 2024-03-17<br>05:43:33 | <u>0xbc148210137cfc77a961fdcc038851384d3b1b98e4c816e8fba6d5f00e7b21fe</u> | + 9.04311499 zksync   | ✓ |
| 222 | 2024-03-17<br>05:43:33 | <u>0xbc148210137cfc77a961fdcc038851384d3b1b98e4c816e8fba6d5f00e7b21fe</u> | - 160.00090000000000<br>1455 USDT <br>160.57 USD   | ✓ |
| 223 | 2024-03-17<br>05:42:39 | <u>0x211a8fa30650d82bb1965eb346ce70f4f78305fb40a1309307f98c86a5a112b9</u> | + 160.00000000000000<br>0000 USDT <br>160.57 USD | ✓ |
| 224 | 2024-03-15<br>06:04:56 | <u>0x9bf36bdadcf16c65a068ccb2f643d1917b3c6707f51731be233158ea6993d66b</u> | - 200.00000000000000<br>0000 USDT   | ✓ |
| 225 | 2024-03-14<br>19:41:37 | <u>0xd435c85d00c132055d3d1d929b38e00aee1414781ba771e344c502e2e215500f</u> | - 900.62764912430338<br>8817 USDT   | ✓ |
| 226 | 2024-03-14<br>18:00:49 | <u>0x38ea040c46ef001388d5aca1075f1e89ce7771ecf55131f8ec2aed8e0a5b5ea6</u> | - 900.62764912430338<br>8817 USDT   | ✓ |
| 227 | 2024-03-14<br>17:56:58 | <u>0xb90545e208857849eb2ba01fec473c4defd24c5b20ce19634538795c559312fe</u> | - 900.62764912430338<br>8817 BUSDT  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 228 | 2024-03-14<br>17:54:43 | <u>0xeb277e5269dc8e56d68fd9272f12c5c77ee411576addbf64c2e5a292fcdccc1e</u> | + 0.0009000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 229 | 2024-03-14<br>17:52:53 | <u>0x481dcb730dfb191cadad9b1386fa13354ffbebbdab000efce895f55e0f3174de</u> | - 900.62764912430338<br>8817 USDT <br>918.56 USD | ✓ |
| 230 | 2024-03-14<br>17:52:41 | <u>0x0c95807d0a052e310c64cb5b1b545437356ac7ae7c764e1674cf27f426819476</u> | + 900.62693712430348<br>1141 USDT <br>918.56 USD | ✓ |
| 231 | 2024-03-14<br>17:52:41 | <u>0x0c95807d0a052e310c64cb5b1b545437356ac7ae7c764e1674cf27f426819476</u> | - 0.06193800 zksync   | ✓ |
| 232 | 2024-03-14<br>17:52:41 | <u>0x0c95807d0a052e310c64cb5b1b545437356ac7ae7c764e1674cf27f426819476</u> | - 61.87606200 zksync  | ✓ |
| 233 | 2024-03-14<br>17:49:53 | <u>0xd26aeadc15732e3d8302ab789897b8b42efd11d0274c6b48dbdbb63e45708bb4</u> | + 61.93800000 zksync  | ✓ |
| 234 | 2024-03-13<br>06:01:18 | <u>0xabc546225f34d5f1cccd0cfdc17e1ddfff88338eb1cf970ad75287f760f9ad6a</u> | - 200.00000000000000<br>0000 USDT   | ✓ |
| 235 | 2024-03-12<br>18:34:25 | <u>0x2acadc6d24c0b49034dd0a9bad6ec321694a5490ab1b093d1410c0b2ea4e1bb8</u> | - 712.10584123986222<br>9486 USDT   | ✓ |
| 236 | 2024-03-12<br>18:04:58 | <u>0x53e4b70b7cc0ab2da143d0742b8071e62b088858c85df2dc0f892bc5cbf7bfea</u> | - 712.10584123986222<br>9486 USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 237 | 2024-03-12<br>18:02:34 | <u>0xea3406ba0f6d3db1b040</u><br><u>0bf1457dfbcf3eb8b40608</u><br><u>da0bc4b8403182c06cd232</u> | - 712.10584123986222<br>9486 BUSDT  | ✓ |
| 238 | 2024-03-12<br>18:01:34 | <u>0xf360c55d8b7b16ef5fbe</u><br><u>a8878cfcfda20bf0190957</u><br><u>c41ac121d4f28675e7d68e</u> | + 0.0007120000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 239 | 2024-03-12<br>17:59:34 | <u>0x4f4c8d113a13639295fb</u><br><u>0a6d0a77fb6696386fb05e</u><br><u>b8bbf7bf978fb5e7bf8686</u> | - 712.10584123986222<br>9486 USDT <br>722.52 USD | ✓ |
| 240 | 2024-03-12<br>17:59:25 | <u>0xefadaf4af3548454ec8c</u><br><u>a1f7a9f7ec2c72545522ab</u><br><u>390804e754ef19a7d9bd68</u> | + 712.10523623986227<br>9035 USDT <br>722.52 USD | ✓ |
| 241 | 2024-03-12<br>17:59:25 | <u>0xefadaf4af3548454ec8c</u><br><u>a1f7a9f7ec2c72545522ab</u><br><u>390804e754ef19a7d9bd68</u> | - 0.04895100 zksync   | ✓ |
| 242 | 2024-03-12<br>17:59:25 | <u>0xefadaf4af3548454ec8c</u><br><u>a1f7a9f7ec2c72545522ab</u><br><u>390804e754ef19a7d9bd68</u> | - 48.90204900 zksync  | ✓ |
| 243 | 2024-03-12<br>17:59:07 | <u>0x9224410143ba7ef5b678</u><br><u>a2ceef3d3c342abd7b2484</u><br><u>52d0fd31c16e40071ba757</u> | + 48.95100000 zksync  | ✓ |
| 244 | 2024-03-11<br>14:44:38 | <u>0xd26b3f8325a5785951c6</u><br><u>5c97f38b25699254453fd0</u><br><u>fa99796f6e263698917e87</u> | - 605.90766366794537<br>1344 USDT   | ✓ |
| 245 | 2024-03-11<br>09:02:12 | <u>0xcac5a0b2e682d8c186ee</u><br><u>0f8bc1f8f4dd1cc2334372</u><br><u>23ff5fb68fa013c91fc766</u> | - 693.28167363349882<br>6348 BUSDT  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 246 | 2024-03-10<br>23:05:22 | <u>0xcb69e8ce4106e2296f9b9d37e36393df3471635d7e47ba5dba42043410047c81</u> | - 200.00000000000000<br>0000 USDT   | ✓ |
| 247 | 2024-03-10<br>11:48:21 | <u>0x535b53c764508538b3615591aaa19b669fcf0cf3dbc01699e0210ad7bc5a7754</u> | - 605.90766366794537<br>1344 USDT   | ✓ |
| 248 | 2024-03-10<br>11:18:53 | <u>0x6dd2dbc6bd0dadb9fed10e5580ad6f879c28370e210cd8a7d1bf6af21caf5782</u> | + 0.0006050000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 249 | 2024-03-10<br>11:16:47 | <u>0x3b89a3276d488aaa3943f3b635ddae448ae824e7eb679013ac7ed1bd13661f10</u> | - 605.90766366794537<br>1344 USDT <br>617.12 USD   | ✓ |
| 250 | 2024-03-10<br>11:16:35 | <u>0x3887e5208fac3547e4e570348b3c779050fbba20698a6098695c9833b2d3d072</u> | + 605.90697066794530<br>2012 USDT <br>617.11 USD | ✓ |
| 251 | 2024-03-10<br>11:16:35 | <u>0x3887e5208fac3547e4e570348b3c779050fbba20698a6098695c9833b2d3d072</u> | - 0.04095900 zksync   | ✓ |
| 252 | 2024-03-10<br>11:16:35 | <u>0x3887e5208fac3547e4e570348b3c779050fbba20698a6098695c9833b2d3d072</u> | - 40.91804100 zksync  | ✓ |
| 253 | 2024-03-10<br>11:15:50 | <u>0x7465c803610385a3e5bbc6268632f487fe536a1d85fa8b0d210c3c2e371fe0f7</u> | + 40.95900000 zksync  | ✓ |
| 254 | 2024-03-09<br>23:19:23 | <u>0xbf277840edd8913160cf36c79fe127bf91507a871efcf4458169856c64cdce0e</u> | - 200.00000000000000<br>0000 USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 255 | 2024-03-09<br>23:13:05 | <u>0x9fac2ebecaacc4cdf4e89a3050cfc48d146961750bef78a46b4f2ff68b185291</u> | - 200.00000000000000<br>0000 USDT   | ✓ |
| 256 | 2024-03-08<br>00:03:33 | <u>0x12009ccb2375090deb6f2372916fd353fa63654a2e4f3282a59f299363523aec</u> | - 693.28167363349882<br>6348 USDT   | ✓ |
| 257 | 2024-03-07<br>17:17:00 | <u>0x00bc0a8d54bee124ea2abdfb2e726e94120a6bc6f8f21f72ae74fba467e532e3</u> | + 0.0006930000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 258 | 2024-03-07<br>17:15:36 | <u>0x0cee94c8c01aea5561bf01064575c28370d12a7ce7e94f00084275dde6657359</u> | - 693.28167363349882<br>6348 USDT   | ✓ |
| 259 | 2024-03-07<br>17:13:30 | <u>0x17fee597fcb23c3c609b61d6d8419d431468ece0d72ced0fb103911d72c6b8f1</u> | - 693.28167363349882<br>6348 USDT <br>696.18 USD | ✓ |
| 260 | 2024-03-07<br>17:13:21 | <u>0xaa08fc613d238d9534e55d51d27ebedf370fdf1a51e019c241edbebff92a4ea2</u> | + 693.28167363349882<br>6348 USDT <br>696.18 USD | ✓ |
| 261 | 2024-03-07<br>17:13:21 | <u>0xaa08fc613d238d9534e55d51d27ebedf370fdf1a51e019c241edbebff92a4ea2</u> | - 0.04695300 zksync   | ✓ |
| 262 | 2024-03-07<br>17:13:21 | <u>0xaa08fc613d238d9534e55d51d27ebedf370fdf1a51e019c241edbebff92a4ea2</u> | - 46.90604700 zksync  | ✓ |
| 263 | 2024-03-07<br>17:08:48 | <u>0x3194d31a448d012577bf4ab591d6afe6e0cea8749b8898c2dc5cc17a293bd9f8</u> | + 46.95300000 zksync  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 264 | 2024-03-05<br>15:33:59 | <u>0xe99e3e1bcb2544d9c328</u><br><u>bf5c4ecc28b46a971495b6</u><br><u>3a11ee8e4e9ab14108b028</u> | - 0.01619052 zksync   | ✓ |
| 265 | 2024-03-05<br>15:33:59 | <u>0xe99e3e1bcb2544d9c328</u><br><u>bf5c4ecc28b46a971495b6</u><br><u>3a11ee8e4e9ab14108b028</u> | - 16.17433068 zksync  | ✓ |
| 266 | 2024-03-05<br>15:33:50 | <u>0x4fff84b6adba672db9c2</u><br><u>d0b384756e430fd89380a2</u><br><u>0d92f38329f281e979c3f0</u> | + 16.19052120 zksync  | ✓ |
| 267 | 2024-03-05<br>15:33:50 | <u>0x4fff84b6adba672db9c2</u><br><u>d0b384756e430fd89380a2</u><br><u>0d92f38329f281e979c3f0</u> | - 254.00000000000000<br>0000 USDT <br>254.22 USD   | ✓ |
| 268 | 2024-03-05<br>15:25:05 | <u>0x28d0a971f08a16f45beb</u><br><u>9e5509bf08a1dfd1766dab</u><br><u>1c3bc144f9489bf208a2ad</u> | + 254.00000000000000<br>0000 USDT <br>254.32 USD | ✓ |
| 269 | 2024-03-03<br>15:19:29 | <u>0xa18c1df19c4df5d252e7</u><br><u>d4bc66d5fa2049dec77984</u><br><u>7a204f3c5ce84a948401c7</u> | - 200.00000000000000<br>0000 USDT   | ✓ |
| 270 | 2024-03-03<br>15:13:44 | <u>0x4143a8bda24c04a3f97f</u><br><u>6b0329ec02189560636c94</u><br><u>4b4ed3a3056efe77038256</u> | - 0.01306535 zksync   | ✓ |
| 271 | 2024-03-03<br>15:13:44 | <u>0x4143a8bda24c04a3f97f</u><br><u>6b0329ec02189560636c94</u><br><u>4b4ed3a3056efe77038256</u> | - 13.05228632 zksync  | ✓ |
| 272 | 2024-03-03<br>15:13:32 | <u>0x55265ac1de126ed5636f</u><br><u>5a0d2a2de0389782bf79f3</u><br><u>25193008456161da168412</u> | + 13.06535167 zksync  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 273 | 2024-03-03<br>15:13:32 | <u>0x55265ac1de126ed5636f5a0d2a2de0389782bf79f325193008456161da168412</u> | - 200.00000000000000<br>0000 USDT <br>200.23 USD   | ✓ |
| 274 | 2024-03-03<br>15:13:11 | <u>0x9b9fe94d714bf16aff362faabfe32f91cba76fac40aee27e0afd3c3870149bc6</u> | + 200.00000000000000<br>0000 USDT <br>200.23 USD   | ✓ |
| 275 | 2024-03-01<br>14:47:11 | <u>0xfd162fc01203e296c45163be0b966d966a0b0bbfb3b2db52fc6c411ce62f2c8b</u> | - 0.01184961 zksync   | ✓ |
| 276 | 2024-03-01<br>14:47:11 | <u>0xfd162fc01203e296c45163be0b966d966a0b0bbfb3b2db52fc6c411ce62f2c8b</u> | - 11.83776799 zksync  | ✓ |
| 277 | 2024-03-01<br>14:46:59 | <u>0x132203493c4be0e9766d78a3ce7e7f5a3f70b670be4ba58e0d784034b5b20b8d</u> | + 11.84961760 zksync  | ✓ |
| 278 | 2024-03-01<br>14:46:59 | <u>0x132203493c4be0e9766d78a3ce7e7f5a3f70b670be4ba58e0d784034b5b20b8d</u> | - 184.00000000000000<br>0000 USDT <br>184.15 USD | ✓ |
| 279 | 2024-03-01<br>14:41:59 | <u>0x39d6d605f78014ccef05561cb2e2dde7ca03cb88a8851b5f9cb54ef0527b0657</u> | + 184.00000000000000<br>0000 USDT <br>184.16 USD | ✓ |
| 280 | 2024-02-29<br>10:08:56 | <u>0xdc928fb386039e356bd614807555bfa6ca5ee3558ff8ac7356d0dd1de89572df</u> | - 0.00955719 zksync   | ✓ |
| 281 | 2024-02-29<br>10:08:56 | <u>0xdc928fb386039e356bd614807555bfa6ca5ee3558ff8ac7356d0dd1de89572df</u> | - 9.54763758 zksync   | ✓ |






| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 282 | 2024-02-29<br>10:08:44 | <u>0x5a0f41de3ccd47d8822d8c4cbfc6137fbddcde1455874287894d3612b940aef3</u> | + 9.55719477 zksync   | ✓ |
| 283 | 2024-02-29<br>10:08:44 | <u>0x5a0f41de3ccd47d8822d8c4cbfc6137fbddcde1455874287894d3612b940aef3</u> | - 147.00000000000000000000000000000000<br>0000 USDT <br>147.11 USD   | ✓ |
| 284 | 2024-02-29<br>10:05:47 | <u>0x5d1113991a49de3f336ffab128a2ab395c986118741938b7f51294c45b7f8477</u> | + 147.00000000000000000000000000000000<br>0000 USDT <br>147.10 USD   | ✓ |
| 285 | 2024-02-26<br>17:44:50 | <u>0x86b7dc66d86234aebach3e6b18256a99109c7d60d7fbe146cc90d2e7f320fb18</u> | - 0.01766698 zksync   | ✓ |
| 286 | 2024-02-26<br>17:44:50 | <u>0x86b7dc66d86234aebach3e6b18256a99109c7d60d7fbe146cc90d2e7f320fb18</u> | - 17.64932213 zksync  | ✓ |
| 287 | 2024-02-26<br>17:44:41 | <u>0x03c2ecbe18e4e9148443f002d5b08584f8f7354667d66311ba68a91db130e6cf</u> | + 17.66698911 zksync  | ✓ |
| 288 | 2024-02-26<br>17:44:41 | <u>0x03c2ecbe18e4e9148443f002d5b08584f8f7354667d66311ba68a91db130e6cf</u> | - 258.00000000000000000000000000000000<br>0000 USDT <br>258.60 USD | ✓ |
| 289 | 2024-02-26<br>17:35:47 | <u>0x5d9af94714a689859ade08db0d8faf4a9d022dae54b9f225eee2d6e705598b47</u> | + 258.00000000000000000000000000000000<br>0000 USDT <br>258.61 USD | ✓ |
| 290 | 2024-02-24<br>17:14:39 | <u>0x999f2b579ae86adcb3c904c88707030b591b0be0c0d80654b5db3cca2b64fb07</u> | - 0.01267356 zksync   | ✓ |




| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 291 | 2024-02-24<br>17:14:39 | <u>0x999f2b579ae86adcb3c904c88707030b591b0be0c0d80654b5db3cca2b64fb07</u> | - 12.66089589 zksync  | ✓ |
| 292 | 2024-02-24<br>17:14:29 | <u>0x2ad7bf0b2741f07c36f54e8c0d051cb397734271dba859e30af09d0a8eb68ff0</u> | + 12.67356945 zksync  | ✓ |
| 293 | 2024-02-24<br>17:14:29 | <u>0x2ad7bf0b2741f07c36f54e8c0d051cb397734271dba859e30af09d0a8eb68ff0</u> | - 188.00000000000000<br>0000 USDT <br>188.33 USD   | ✓ |
| 294 | 2024-02-24<br>17:08:15 | <u>0x78d4ab6c97cbfcec7df0c02b72c5ffd38572152f1983dfa5a19630758bba4399</u> | + 188.00000000000000<br>0000 USDT <br>188.33 USD   | ✓ |
| 295 | 2024-02-22<br>16:10:05 | <u>0xac1089cda61930f8229519b21897922fbbf7a42de89192751a9d8ea993a94c46</u> | - 0.01276289 zksync   | ✓ |
| 296 | 2024-02-22<br>16:10:05 | <u>0xac1089cda61930f8229519b21897922fbbf7a42de89192751a9d8ea993a94c46</u> | - 12.75013472 zksync  | ✓ |
| 297 | 2024-02-22<br>16:09:53 | <u>0xcab8593cb906bb6f54436547aef7cc83b63f42cd9ae188818c69a3ee1a9ec9f3</u> | + 12.76289761 zksync  | ✓ |
| 298 | 2024-02-22<br>16:09:53 | <u>0xcab8593cb906bb6f54436547aef7cc83b63f42cd9ae188818c69a3ee1a9ec9f3</u> | - 185.00000000000000<br>0000 USDT <br>185.58 USD | ✓ |
| 299 | 2024-02-22<br>16:07:50 | <u>0x3385ef407de77a19c99fd49480f79bbd7cf55b7f2085377f4718b18dc64c84d4</u> | + 185.00000000000000<br>0000 USDT <br>185.58 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 300 | 2024-02-20<br>14:15:02 | <u>0xcf68c0be6ad760cc3d58</u><br><u>b13050427a106c0b4cb229</u><br><u>51cb91a4a81dd91fb04fc7</u> | - 0.01146054 zksync   | ✓ |
| 301 | 2024-02-20<br>14:15:02 | <u>0xcf68c0be6ad760cc3d58</u><br><u>b13050427a106c0b4cb229</u><br><u>51cb91a4a81dd91fb04fc7</u> | - 11.44908036 zksync  | ✓ |
| 302 | 2024-02-20<br>14:14:50 | <u>0x7d5df34b17025180fe00</u><br><u>db487a4e2bfd810f7c5b3f</u><br><u>47964835571970d4871258</u> | + 11.46054090 zksync  | ✓ |
| 303 | 2024-02-20<br>14:14:50 | <u>0x7d5df34b17025180fe00</u><br><u>db487a4e2bfd810f7c5b3f</u><br><u>47964835571970d4871258</u> | - 160.00000000000000<br>0000 USDT <br>160.11 USD   | ✓ |
| 304 | 2024-02-20<br>14:09:38 | <u>0x1288f9009345db04ec75</u><br><u>3d7a8241a363446c22c9f6</u><br><u>ece38ff5bc23eca9e6b1df</u> | + 160.00000000000000<br>0000 USDT <br>160.13 USD | ✓ |
| 305 | 2024-02-18<br>12:05:20 | <u>0x260e5e32f340f180c421</u><br><u>b66b227a8730a7395f28a5</u><br><u>e9be53636a25b6f3345d7f</u> | - 138.00060500000000<br>7294 USDT   | ✓ |
| 306 | 2024-02-18<br>10:16:08 | <u>0x5d4c353ea335a80eeb83</u><br><u>c32f2369155176de310fa0</u><br><u>1c4483c8eb04f3fb640537</u> | - 0.01020840 zksync   | ✓ |
| 307 | 2024-02-18<br>10:16:08 | <u>0x5d4c353ea335a80eeb83</u><br><u>c32f2369155176de310fa0</u><br><u>1c4483c8eb04f3fb640537</u> | - 10.19820042 zksync  | ✓ |
| 308 | 2024-02-18<br>10:14:23 | <u>0x9d23cb6388cf2e0e183c</u><br><u>b0d69b3dab716c43625afc</u><br><u>a697f3217d45df3915e29e</u> | + 10.20840882 zksync  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 309 | 2024-02-18<br>10:14:23 | <u>0x9d23cb6388cf2e0e183c</u><br><u>b0d69b3dab716c43625afc</u><br><u>a697f3217d45df3915e29e</u> | - 138.00060500000000<br>7294 USDT <br>138.16 USD | ✓ |
| 310 | 2024-02-18<br>10:03:14 | <u>0xb0d94d0340c55d5e091d</u><br><u>0db2772b9866c4276c91ce</u><br><u>749909e438ac149ec7c92c</u> | + 138.00000000000000<br>0000 USDT <br>138.15 USD | ✓ |
| 311 | 2024-02-15<br>15:33:35 | <u>0x3209315fd81f6cdce72a</u><br><u>854902221582c49ff76097</u><br><u>59cda193b9d98849f7b34b</u> | + 0.0006050000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 312 | 2024-02-15<br>15:29:59 | <u>0xa3d99fb591fafca5ac08</u><br><u>2c2b69c33316a18fe7543f</u><br><u>fa5d3c69e95e13c54eb730</u> | - 605.81869329229925<br>8246 USDT   | ✓ |
| 313 | 2024-02-15<br>15:28:53 | <u>0x885fb5772d3a51bcec3b</u><br><u>3270285c26ef785fe79aaa</u><br><u>e3393ffa99e376f3ec63e8</u> | - 605.81869329229925<br>8246 USDT   | ✓ |
| 314 | 2024-02-15<br>15:27:29 | <u>0x749ac66bd08d9f9f00fb</u><br><u>0c994aded7fe6d973d937c</u><br><u>dfcea518eb00d0bd5c8e74</u> | - 605.81869329229925<br>8246 USDT   | ✓ |
| 315 | 2024-02-15<br>15:25:50 | <u>0x78b3e227f3ae824ff6e7</u><br><u>cabd17db3535932b0dc543</u><br><u>f5b8cc4f3751a7bdad0ed2</u> | - 605.81869329229925<br>8246 BUSDT  | ✓ |
| 316 | 2024-02-15<br>15:25:14 | <u>0x7c524c7ed8113413d6af</u><br><u>b3c8863f261f1953d935f1</u><br><u>854268e79408dd589644e5</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 317 | 2024-02-15<br>15:23:17 | <u>0x2a6f95a2125c79682cb4</u><br><u>13c1bdb191b48c97f0991a</u><br><u>e88c21f82b97d604c984d8</u> | - 605.81869329229925<br>8246 USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 318 | 2024-02-15<br>15:22:47 | <u>0x4dcc6857c73f02ef5133d2945ffb01ce210c24c37e01b0ed416c87a3cb62ad82</u> | + 2.0243677713644077<br>09 MAGA   | ✓ |
| 319 | 2024-02-15<br>15:22:17 | <u>0x98360e18909e05400feb1191e30a26630dba4b1f9147701d2867ec3319b96251</u> | - 605.81869329229925<br>8246 USDT <br>608.26 USD | ✓ |
| 320 | 2024-02-15<br>15:22:08 | <u>0x0cae209ad2433c7403494314a524973545f611472a9bb3ef71ac6f38b6e64dc3</u> | + 605.81869329229925<br>8246 USDT <br>608.26 USD | ✓ |
| 321 | 2024-02-15<br>15:22:08 | <u>0x0cae209ad2433c7403494314a524973545f611472a9bb3ef71ac6f38b6e64dc3</u> | - 0.05694300 zksync   | ✓ |
| 322 | 2024-02-15<br>15:22:08 | <u>0x0cae209ad2433c7403494314a524973545f611472a9bb3ef71ac6f38b6e64dc3</u> | - 56.88605700 zksync  | ✓ |
| 323 | 2024-02-15<br>15:21:38 | <u>0x9d0d2c8457bc7b4666d0bb2e0f5c2e39ea75eaddcc2feef8d9e90e59ffe7c89a</u> | + 56.94300000 zksync  | ✓ |
| 324 | 2024-02-12<br>15:51:31 | <u>0x897f0a9e92075c11efefb502ccb7caf019e5edb28b972daf3638f7f02b05c0fa</u> | - 200.00000000000000<br>0000 USDT   | ✓ |
| 325 | 2024-02-12<br>15:42:28 | <u>0x0fb5ebe05d37272955468c2d918084e4a563bcfef2cc2661ba1115868a74c450</u> | - 0.01605078 zksync   | ✓ |
| 326 | 2024-02-12<br>15:42:28 | <u>0x0fb5ebe05d37272955468c2d918084e4a563bcfef2cc2661ba1115868a74c450</u> | - 16.03473583 zksync  | ✓ |




| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 327 | 2024-02-12<br>15:42:07 | <u>0xcd2f430d58af713eba8f</u><br><u>d523fc4aa61de2ddec1220</u><br><u>2892fc46de25a3b60e75d7</u> | + 16.05078661 zksync  | ✓ |
| 328 | 2024-02-12<br>15:42:07 | <u>0xcd2f430d58af713eba8f</u><br><u>d523fc4aa61de2ddec1220</u><br><u>2892fc46de25a3b60e75d7</u> | - 200.00000000000000<br>0000 USDT <br>201.07 USD   | ✓ |
| 329 | 2024-02-12<br>15:41:28 | <u>0xc10a075f36a52cb0b92b</u><br><u>22c127b70682cda9ad6a71</u><br><u>c7415c251ea0ee00cea5c5</u> | + 200.00000000000000<br>0000 USDT <br>201.05 USD   | ✓ |
| 330 | 2024-02-09<br>17:11:59 | <u>0xba6e0580ab2f7504c7b1</u><br><u>3b673b0d57412b0858501c</u><br><u>917ca5aeffffd76b102a35</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 331 | 2024-02-09<br>17:08:35 | <u>0xe90ca071ffd8b79a50cf</u><br><u>4f83712e11ed865f320453</u><br><u>4166ef7f915d06b88fd209</u> | - 0.01376902 zksync   | ✓ |
| 332 | 2024-02-09<br>17:08:35 | <u>0xe90ca071ffd8b79a50cf</u><br><u>4f83712e11ed865f320453</u><br><u>4166ef7f915d06b88fd209</u> | - 13.75525222 zksync  | ✓ |
| 333 | 2024-02-09<br>17:08:26 | <u>0xe694cc909033eedd71c6</u><br><u>39287d0586a59eb9b822e6</u><br><u>8c74e23db814ea369cd551</u> | + 13.76902124 zksync  | ✓ |
| 334 | 2024-02-09<br>17:08:26 | <u>0xe694cc909033eedd71c6</u><br><u>39287d0586a59eb9b822e6</u><br><u>8c74e23db814ea369cd551</u> | - 167.00000000000000<br>0000 USDT <br>167.54 USD | ✓ |
| 335 | 2024-02-09<br>17:05:32 | <u>0x109ec2e83fdd4cd2e09e</u><br><u>2ebddc3e47a8b39237d287</u><br><u>35df4bce00aae63541ba7c</u> | + 167.00000000000000<br>0000 USDT <br>167.54 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 336 | 2024-02-07<br>15:14:18 | <u>0x9a0dc51580a42c82d057</u><br><u>b64117297046b4c6485c45</u><br><u>208c95f916b56adf98a519</u> | - 0.01345297 zksync   | ✓ |
| 337 | 2024-02-07<br>15:14:18 | <u>0x9a0dc51580a42c82d057</u><br><u>b64117297046b4c6485c45</u><br><u>208c95f916b56adf98a519</u> | - 13.43951749 zksync  | ✓ |
| 338 | 2024-02-07<br>15:14:06 | <u>0x691452502c1bd9022fec</u><br><u>81e65d8510715d7c6a6d1d</u><br><u>d3e79a773764bbee5d7837</u> | + 13.45297046 zksync  | ✓ |
| 339 | 2024-02-07<br>15:14:06 | <u>0x691452502c1bd9022fec</u><br><u>81e65d8510715d7c6a6d1d</u><br><u>d3e79a773764bbee5d7837</u> | - 166.00000000000000<br>0000 USDT <br>165.98 USD   | ✓ |
| 340 | 2024-02-07<br>15:13:27 | <u>0xb91d73dbb14320d2fa5e</u><br><u>aeca0e9c8b28b43f881fa2</u><br><u>a5dd30abb346af508f57a5</u> | + 166.00000000000000<br>0000 USDT <br>165.98 USD | ✓ |
| 341 | 2024-02-05<br>12:07:45 | <u>0x01b6d7a7e455bb158a0e</u><br><u>5b13582ae251abd540562b</u><br><u>d4f5873d99c5f5ba4b5cd2</u> | - 0.01209316 zksync   | ✓ |
| 342 | 2024-02-05<br>12:07:45 | <u>0x01b6d7a7e455bb158a0e</u><br><u>5b13582ae251abd540562b</u><br><u>d4f5873d99c5f5ba4b5cd2</u> | - 12.08106760 zksync  | ✓ |
| 343 | 2024-02-05<br>12:07:36 | <u>0x4b87948b2c344122c0ad</u><br><u>6d548bf6016448274b726b</u><br><u>171d91d4dbf7efd3f466cc</u> | + 12.09316076 zksync  | ✓ |
| 344 | 2024-02-05<br>12:07:36 | <u>0x4b87948b2c344122c0ad</u><br><u>6d548bf6016448274b726b</u><br><u>171d91d4dbf7efd3f466cc</u> | - 151.00000000000000<br>0000 USDT <br>150.95 USD | ✓ |




| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 345 | 2024-02-05<br>12:07:00 | <u>0x14b28cdf9cdf51d3d2c9c3cb859daa21929a24559260ce4dc57216d2e219aac0</u> | + 151.00000000000000<br>0000 USDT <br>150.95 USD   | ✓ |
| 346 | 2024-02-03<br>13:00:22 | <u>0x0b41f4b3b10e8b48dfe7d99065831e22529fcf0bc6bfdd1fa38dd05374e73612</u> | - 0.01203663 zksync   | ✓ |
| 347 | 2024-02-03<br>13:00:22 | <u>0x0b41f4b3b10e8b48dfe7d99065831e22529fcf0bc6bfdd1fa38dd05374e73612</u> | - 12.02459364 zksync  | ✓ |
| 348 | 2024-02-03<br>13:00:10 | <u>0xfcb5a326bb1a8281fed4805aeadc3aedec5ec9f1d5a2843a9a49683621dc02e8</u> | + 12.03663027 zksync  | ✓ |
| 349 | 2024-02-03<br>13:00:10 | <u>0xfcb5a326bb1a8281fed4805aeadc3aedec5ec9f1d5a2843a9a49683621dc02e8</u> | - 155.00000000000000<br>0000 USDT <br>154.90 USD | ✓ |
| 350 | 2024-02-03<br>12:55:13 | <u>0x6f2416b22df4586f4da4e7d521fd365d7a61d6f03f6429636b7a96f8df285eb3</u> | + 155.00000000000000<br>0000 USDT <br>154.90 USD | ✓ |
| 351 | 2024-02-01<br>11:31:23 | <u>0xd2aff843c888cabe2364ebb8fc6942df6f61cd1c996f18c9725998cd85ba789c</u> | - 0.01131708 zksync   | ✓ |
| 352 | 2024-02-01<br>11:31:23 | <u>0xd2aff843c888cabe2364ebb8fc6942df6f61cd1c996f18c9725998cd85ba789c</u> | - 11.30576517 zksync  | ✓ |
| 353 | 2024-02-01<br>11:31:08 | <u>0x6515ae78c7915690c7358dea17f60e4d027cb4e08ec4e29f7eca77d016ccb894</u> | + 11.31708225 zksync  | ✓ |









| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 354 | 2024-02-01<br>11:31:08 | <u>0x6515ae78c7915690c7358dea17f60e4d027cb4e08ec4e29f7eca77d016ccb894</u> | - 149.00000000000000<br>0000 USDT <br>148.84 USD   | ✓ |
| 355 | 2024-02-01<br>11:26:50 | <u>0x9c8a00accb6643aa5e04dadb32626216405b09a8329cab1bc8ed91c2b2fcc15e</u> | + 149.00000000000000<br>0000 USDT <br>148.84 USD   | ✓ |
| 356 | 2024-01-30<br>10:09:18 | <u>0x5f41610c9d57c45ce083327c48ec132ee07bb30b4c05a0c27e3eda1cf5e054ca</u> | - 0.01109688 zksync   | ✓ |
| 357 | 2024-01-30<br>10:09:18 | <u>0x5f41610c9d57c45ce083327c48ec132ee07bb30b4c05a0c27e3eda1cf5e054ca</u> | - 11.08578700 zksync  | ✓ |
| 358 | 2024-01-30<br>10:09:09 | <u>0x32e8ee94df235fd4814ef8257da80ff172385e185a4296e55b76fd86bdc03371</u> | + 11.09688388 zksync  | ✓ |
| 359 | 2024-01-30<br>10:09:09 | <u>0x32e8ee94df235fd4814ef8257da80ff172385e185a4296e55b76fd86bdc03371</u> | - 147.00000000000000<br>0000 USDT <br>147.03 USD | ✓ |
| 360 | 2024-01-30<br>10:08:51 | <u>0x7e5d12091179a9a069e36150c07e4910064122653ccd11bcbc6ad482eccd2bc9</u> | + 147.00000000000000<br>0000 USDT <br>147.03 USD | ✓ |
| 361 | 2024-01-27<br>16:21:21 | <u>0x82a9ebc65dc2acd69a8378c7e2797d5b86a77a89492459e9f32d74fe2a275134</u> | - 0.01081883 zksync   | ✓ |
| 362 | 2024-01-27<br>16:21:21 | <u>0x82a9ebc65dc2acd69a8378c7e2797d5b86a77a89492459e9f32d74fe2a275134</u> | - 10.80801197 zksync  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 363 | 2024-01-27<br>16:21:10 | <u>0xbc4d4b2f3b855a1c24c527c3c7a0e6c17b838cf9e5b95d956cfc0c343828b0f8</u> | + 10.81883080 zksync  | ✓ |
| 364 | 2024-01-27<br>16:21:10 | <u>0xbc4d4b2f3b855a1c24c527c3c7a0e6c17b838cf9e5b95d956cfc0c343828b0f8</u> | - 147.00000000000000<br>0000 USDT    | ✓ |
| 365 | 2024-01-27<br>16:19:54 | <u>0xcff2612615bfd114b92098a4c2be476bc583926309d99ff3cbb620af4e4929b</u>  | + 147.00000000000000<br>0000 USDT    | ✓ |
| 366 | 2024-01-25<br>10:26:19 | <u>0x6e6d4cc8a51e127e45b60e20f9618b2ddc8ec6ebca4ef2438beff81b9ae08978</u> | - 0.01279711 zksync   | ✓ |
| 367 | 2024-01-25<br>10:26:19 | <u>0x6e6d4cc8a51e127e45b60e20f9618b2ddc8ec6ebca4ef2438beff81b9ae08978</u> | - 12.78432150 zksync  | ✓ |
| 368 | 2024-01-25<br>10:26:07 | <u>0xaeb462f147b231f45f2e43821322d20eed86e86a436a942653c988da1b8d6778</u> | + 12.79711861 zksync  | ✓ |
| 369 | 2024-01-25<br>10:26:07 | <u>0xaeb462f147b231f45f2e43821322d20eed86e86a436a942653c988da1b8d6778</u> | - 177.00000000000000<br>0000 USDT  | ✓ |
| 370 | 2024-01-25<br>10:22:31 | <u>0x455fcf0b194ab76bf8768b087ca0267bf409fd738ec781528d106b3e1574341e</u> | + 177.00000000000000<br>0000 USDT  | ✓ |
| 371 | 2024-01-23<br>10:07:10 | <u>0x05f9506f8179263de6ad0aab40227d423aae5913d83bca8b72b2da63970ed48d</u> | - 0.01140074 zksync   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 372 | 2024-01-23<br>10:07:10 | <u>0x05f9506f8179263de6ad</u><br><u>0aab40227d423aae5913d8</u><br><u>3bca8b72b2da63970ed48d</u> | - 11.38934458 zksync  | ✓ |
| 373 | 2024-01-23<br>10:06:58 | <u>0x4e8b8be5913a56bfc804</u><br><u>941def58e262d258120a5a</u><br><u>12880f2ceb02aa4b39265f</u> | + 11.40074532 zksync  | ✓ |
| 374 | 2024-01-23<br>10:06:58 | <u>0x4e8b8be5913a56bfc804</u><br><u>941def58e262d258120a5a</u><br><u>12880f2ceb02aa4b39265f</u> | - 159.00000000000000<br>0000 USDT <br>159.01 USD   | ✓ |
| 375 | 2024-01-23<br>10:06:16 | <u>0x3d571f8e7f066f1f2145</u><br><u>e4bf438c3c92852d4a3496</u><br><u>8255052b9f9ddc423136c7</u> | + 159.00000000000000<br>0000 USDT <br>159.01 USD   | ✓ |
| 376 | 2024-01-21<br>06:00:10 | <u>0x24783075ada89477aa32</u><br><u>b03c3bbdbde4ea724ddfa</u><br><u>c6da397904121283ec17c7</u>  | - 536.44010147501364<br>8269 USDT   | ✓ |
| 377 | 2024-01-20<br>17:47:37 | <u>0xffe02518e604e20af95e</u><br><u>ea9cb55708084c29294b7</u><br><u>ea9b0810b4505ea833e7f3</u>  | - 0.01089072 zksync   | ✓ |
| 378 | 2024-01-20<br>17:47:37 | <u>0xffe02518e604e20af95e</u><br><u>ea9cb55708084c29294b7</u><br><u>ea9b0810b4505ea833e7f3</u>  | - 10.87983544 zksync  | ✓ |
| 379 | 2024-01-20<br>17:47:25 | <u>0x25b72f73d67b7d71ef13</u><br><u>e6c674f628731e956d88dd</u><br><u>39df83175a9becbd3bd659</u> | + 10.89072616 zksync  | ✓ |
| 380 | 2024-01-20<br>17:47:25 | <u>0x25b72f73d67b7d71ef13</u><br><u>e6c674f628731e956d88dd</u><br><u>39df83175a9becbd3bd659</u> | - 155.00000000000000<br>0000 USDT <br>155.66 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 381 | 2024-01-20<br>17:42:40 | <u>0x63895c00e1a1cb2c3a7b<br/>ae0600ae51990256383cf3<br/>2a89336677330f3394683a</u> | + 155.00000000000000<br>0000 USDT <br>155.66 USD   | ✓ |
| 382 | 2024-01-18<br>14:37:55 | <u>0xa3d8c5895c9ce079efc5<br/>8dd12e69f3faee420bc457<br/>d0335781833d819362d9fa</u> | - 0.00877373 zksync   | ✓ |
| 383 | 2024-01-18<br>14:37:55 | <u>0xa3d8c5895c9ce079efc5<br/>8dd12e69f3faee420bc457<br/>d0335781833d819362d9fa</u> | - 8.76496497 zksync   | ✓ |
| 384 | 2024-01-18<br>14:37:43 | <u>0x964608f956d00100ae8d<br/>3a86c487277b112a491b3f<br/>d16b6a881e8e10b0d4de0f</u> | + 8.77373870 zksync   | ✓ |
| 385 | 2024-01-18<br>14:37:43 | <u>0x964608f956d00100ae8d<br/>3a86c487277b112a491b3f<br/>d16b6a881e8e10b0d4de0f</u> | - 129.00053600000001<br>0972 USDT <br>129.23 USD | ✓ |
| 386 | 2024-01-18<br>14:37:22 | <u>0x4e0a2101fb46464f8d81<br/>8db63302916c7ad57daf96<br/>797205687e754263dd2465</u> | + 129.00000000000000<br>0000 USDT <br>129.23 USD | ✓ |
| 387 | 2024-01-16<br>12:46:45 | <u>0xfa5b495490e4d7c82586<br/>d7e6241e66c06cd0f1d969<br/>3b416e407fa3eb0c3c11a7</u> | - 536.44010147501364<br>8269 USDT   | ✓ |
| 388 | 2024-01-15<br>14:51:30 | <u>0x51972764221f27bb3d8b<br/>0e3b3f2dc4d669e97f7550<br/>602eb7a6e80a36362e3b9f</u> | - 536.44010147501364<br>8269 USDT   | ✓ |
| 389 | 2024-01-15<br>14:47:51 | <u>0xfc6a71612a6fb1ec7edf<br/>d98b962253fab9cb95e221<br/>f7a662b89186a77d23dceb</u> | - 536.44010147501364<br>8269 BUSDT  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 390 | 2024-01-15<br>14:47:45 | <u>0x217f45172f1d47b476c72374d8fe475726a9885b362fdde14d1059dbed408e3a</u> | + 0.0005360000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 391 | 2024-01-15<br>14:46:06 | <u>0xa1033815750dc0de96455f27790b0f4ca45b490bb8a56d83f679874784c4d053</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 392 | 2024-01-15<br>14:46:00 | <u>0x6c9c579823f17eaeffa41c2a68a65682bac7153540e049eb77ebac1b01a8aea2</u> | - 536.44010147501364<br>8269 USDT   | ✓ |
| 393 | 2024-01-15<br>14:45:18 | <u>0x79d6741d8e3a45ea8ef18bba3f0a9a9cf42942fea562078e23625d7109f796a5</u> | - 575.80862138046427<br>3898 USDT   | ✓ |
| 394 | 2024-01-15<br>14:45:00 | <u>0x5cfe765e517cfeefb4bd70dd5b23dc7de82da9d693cf964b3b602695639d660</u>  | - 536.44010147501364<br>8269 USDT <br>537.52 USD | ✓ |
| 395 | 2024-01-15<br>14:44:51 | <u>0x1fe2242b1669ced1cbefe21677e5371333bfe36d7c754faebd0eff22251fb15d</u> | + 536.44010147501364<br>8269 USDT <br>537.52 USD | ✓ |
| 396 | 2024-01-15<br>14:44:51 | <u>0x1fe2242b1669ced1cbefe21677e5371333bfe36d7c754faebd0eff22251fb15d</u> | - 0.04395600 zksync   | ✓ |
| 397 | 2024-01-15<br>14:44:51 | <u>0x1fe2242b1669ced1cbefe21677e5371333bfe36d7c754faebd0eff22251fb15d</u> | - 43.91204400 zksync  | ✓ |
| 398 | 2024-01-15<br>14:41:15 | <u>0x74eb0e3eacb5e0af2b1790da9b878c140c07914e8a02c6c6abce74b279bcf978</u> | + 43.95600000 zksync  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 399 | 2024-01-13<br>14:27:14 | <u>0x3a12bf60c67d0b643519</u><br><u>a28f3797b615ff2fbfc626</u><br><u>028a505b9e8e04a685d823</u> | - 0.01395294 zksync   | ✓ |
| 400 | 2024-01-13<br>14:27:14 | <u>0x3a12bf60c67d0b643519</u><br><u>a28f3797b615ff2fbfc626</u><br><u>028a505b9e8e04a685d823</u> | - 13.93899375 zksync  | ✓ |
| 401 | 2024-01-13<br>14:27:02 | <u>0xd59a15c8709e29842bf8</u><br><u>6b7225ee7bbc377e54e9cd</u><br><u>214c7d16ffe758a4b92156</u> | + 13.95294669 zksync  | ✓ |
| 402 | 2024-01-13<br>14:27:02 | <u>0xd59a15c8709e29842bf8</u><br><u>6b7225ee7bbc377e54e9cd</u><br><u>214c7d16ffe758a4b92156</u> | - 210.00000000000000<br>0000 USDT <br>209.83 USD   | ✓ |
| 403 | 2024-01-13<br>14:21:46 | <u>0x0efae86ca9032f6ff133</u><br><u>d6b9cef84c2b6bc438cba7</u><br><u>d8456604a9027fb590c623</u> | + 210.00000000000000<br>0000 USDT <br>209.83 USD | ✓ |
| 404 | 2024-01-10<br>16:45:56 | <u>0xcfde9bf4da440a75cdf5</u><br><u>9b9abdf38d454e1445fb0b</u><br><u>ffb10cade60e3a85031f8b</u> | - 0.01110315 zksync   | ✓ |
| 405 | 2024-01-10<br>16:45:56 | <u>0xcfde9bf4da440a75cdf5</u><br><u>9b9abdf38d454e1445fb0b</u><br><u>ffb10cade60e3a85031f8b</u> | - 11.09205588 zksync  | ✓ |
| 406 | 2024-01-10<br>16:45:44 | <u>0xcc9c903692ca2ade01a1</u><br><u>75532932af45432276f37a</u><br><u>556ea37e49e6b115e1cd38</u> | + 11.10315903 zksync  | ✓ |
| 407 | 2024-01-10<br>16:45:44 | <u>0xcc9c903692ca2ade01a1</u><br><u>75532932af45432276f37a</u><br><u>556ea37e49e6b115e1cd38</u> | - 170.00000000000000<br>0000 USDT <br>170.03 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 408 | 2024-01-10<br>16:41:41 | <u>0xc89c4acf4ffc10d35fe7fc6ddf6e4e5cde554c986c60863c861b89a3c19bea0f</u>  | + 170.00000000000000<br>0000 USDT <br>170.03 USD   | ✓ |
| 409 | 2024-01-07<br>12:39:28 | <u>0x11b943d6bf147df6bf5cd98b770b603caf0d9e45bd9bb8766df353e6866ef5e4</u>  | - 0.01253759 zksync   | ✓ |
| 410 | 2024-01-07<br>12:39:28 | <u>0x11b943d6bf147df6bf5cd98b770b603caf0d9e45bd9bb8766df353e6866ef5e4</u>  | - 12.52505696 zksync  | ✓ |
| 411 | 2024-01-07<br>12:39:16 | <u>0x17b18be509175e14c095613c62a70dd454d08e617cd611cbaf808a0384bd4540</u>  | + 12.53759455 zksync  | ✓ |
| 412 | 2024-01-07<br>12:39:16 | <u>0x17b18be509175e14c095613c62a70dd454d08e617cd611cbaf808a0384bd4540</u>  | - 196.01062799999999<br>6973 USDT <br>196.10 USD | ✓ |
| 413 | 2024-01-07<br>12:34:55 | <u>0x8eb043997a1d5fe23b0267df17d8ea7fdbbc49c923d7f451b7e025d2970f15da3</u> | + 196.00000000000000<br>0000 USDT <br>196.12 USD | ✓ |
| 414 | 2024-01-04<br>15:13:38 | <u>0xc60a4eff34a8a8ff20d7c3b4daed638983a7c4878a4755e5c9a3fdf044859980</u>  | + 0.0053140000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 415 | 2024-01-04<br>15:12:20 | <u>0x9d7eb31e7f59daa05c4ddb14d590fd96a8f36244488c6ab59b9b5f734089cc3</u>   | - 531.46811085610409<br>0090 USDT   | ✓ |
| 416 | 2024-01-03<br>17:32:02 | <u>0x600242d45c073f138c71e827eb60087cc698de41c077e2a545fc7d4111419e54</u>  | - 531.46811085610409<br>0090 USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 417 | 2024-01-03<br>17:28:20 | <u>0xba88d9066b88373a34e182d789afe9d0b9bad859a78e8734caa74b2b0bdd89f2</u> | - 531.46811085610409<br>0090 BUSDT  | ✓ |
| 418 | 2024-01-03<br>17:17:19 | <u>0x0a91fcb1c0293d256bd1baa67c437550263670fd5727974542a40e6d891bb489</u> | - 575.80862138046427<br>3898 USDT   | ✓ |
| 419 | 2024-01-03<br>17:10:43 | <u>0xed956b5880598b0da32a035201b61f7d998d328f94a147e6e948c80a2640b9a0</u> | - 531.46811085610409<br>0090 USDT   | ✓ |
| 420 | 2024-01-03<br>17:10:43 | <u>0x88b5d6fecbbf9c8702f88d099acf39c8c0af308cbb9a60fdf1d784b4219577e3</u> | + 0.0053140000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 421 | 2024-01-03<br>17:10:25 | <u>0x9bed20f298ced14c81c0ff285bd1d2597824c1e0408276d96250d1aed02e1962</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 422 | 2024-01-03<br>17:09:25 | <u>0x521ae55a116fb8344de2ca8b5b87ec43850a139e0a818b2f99641a975a1f2beb</u> | - 531.46811085610409<br>0090 USDT <br>531.50 USD | ✓ |
| 423 | 2024-01-03<br>17:09:13 | <u>0xd429818cf1f205209a23a71e4497a12c7ef5360c3dbc211b41cb33dbc93d5726</u> | + 531.46811085610409<br>0090 USDT <br>531.50 USD | ✓ |
| 424 | 2024-01-03<br>17:09:13 | <u>0xd429818cf1f205209a23a71e4497a12c7ef5360c3dbc211b41cb33dbc93d5726</u> | - 0.03996000 zksync   | ✓ |
| 425 | 2024-01-03<br>17:09:13 | <u>0xd429818cf1f205209a23a71e4497a12c7ef5360c3dbc211b41cb33dbc93d5726</u> | - 39.92004000 zksync  | ✓ |







| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 435 | 2023-12-28<br>06:10:32 | <u>0x3c6f0dd2cb5c501bceb3</u><br><u>59f7072abdf5e85dad2857</u><br><u>685ce8c4b77a561e29b7b0</u> | + 9.88789321 zksync   | ✓ |
| 436 | 2023-12-28<br>06:10:32 | <u>0x3c6f0dd2cb5c501bceb3</u><br><u>59f7072abdf5e85dad2857</u><br><u>685ce8c4b77a561e29b7b0</u> | - 168.00000000000000<br>0000 USDT <br>168.12 USD   | ✓ |
| 437 | 2023-12-28<br>06:06:56 | <u>0x15d646a064da41afd453</u><br><u>44b3e79eaf05c0c5905359</u><br><u>2d0e8c6e3a037576af339a</u> | + 168.00000000000000<br>0000 USDT <br>168.13 USD   | ✓ |
| 438 | 2023-12-25<br>15:38:02 | <u>0x459c390719ff51e1fa55</u><br><u>4986a6a7fd6609bd941928</u><br><u>5fcabb6928f15c4aba1cf2</u> | - 0.01263544 zksync   | ✓ |
| 439 | 2023-12-25<br>15:38:02 | <u>0x459c390719ff51e1fa55</u><br><u>4986a6a7fd6609bd941928</u><br><u>5fcabb6928f15c4aba1cf2</u> | - 12.62280478 zksync  | ✓ |
| 440 | 2023-12-25<br>15:37:50 | <u>0x2909430598957425ae6b</u><br><u>447336f8fd01e18dda9e93</u><br><u>13e837e36683dfbb1784e3</u> | + 12.63544022 zksync  | ✓ |
| 441 | 2023-12-25<br>15:37:50 | <u>0x2909430598957425ae6b</u><br><u>447336f8fd01e18dda9e93</u><br><u>13e837e36683dfbb1784e3</u> | - 220.00000000000000<br>0000 USDT <br>220.05 USD | ✓ |
| 442 | 2023-12-25<br>15:33:59 | <u>0xaa233ce6c2ff2c234d6e</u><br><u>58ecf49aa7349d4549bb33</u><br><u>83b2d446c95ac580ef4fcf</u> | - 575.80862138046427<br>3898 USDT   | ✓ |
| 443 | 2023-12-25<br>15:33:02 | <u>0x20e24980a6edac0bdc41</u><br><u>7c9ec8cf532b80979a9807</u><br><u>374a6e90cb0ce50f9a3390</u> | + 220.00000000000000<br>0000 USDT <br>220.05 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 444 | 2023-12-22<br>15:55:17 | <u>0xad715ef483f67521dd4e</u><br><u>af30c4a61d04fc35981103</u><br><u>0ce0a5674e7432edb8fa11</u> | - 575.80862138046427<br>3898 USDT   | ✓ |
| 445 | 2023-12-22<br>15:48:09 | <u>0x3af1a2feb7984b2162b0</u><br><u>af2e64cd5aeff54c8964ef</u><br><u>8b7c6b177cc0f12e406a56</u> | - 0.01373782 zksync   | ✓ |
| 446 | 2023-12-22<br>15:48:09 | <u>0x3af1a2feb7984b2162b0</u><br><u>af2e64cd5aeff54c8964ef</u><br><u>8b7c6b177cc0f12e406a56</u> | - 13.72408450 zksync  | ✓ |
| 447 | 2023-12-22<br>15:47:51 | <u>0x13897ddbcdde8c7cd08c</u><br><u>1a5552cdd61774bdfbe30f</u><br><u>f9e0f313a8ba8cc93ac075</u> | + 13.73782232 zksync  | ✓ |
| 448 | 2023-12-22<br>15:47:51 | <u>0x13897ddbcdde8c7cd08c</u><br><u>1a5552cdd61774bdfbe30f</u><br><u>f9e0f313a8ba8cc93ac075</u> | - 234.00000000000000<br>0000 USDT <br>234.39 USD | ✓ |
| 449 | 2023-12-22<br>15:41:45 | <u>0x6c150433a30020be2a6c</u><br><u>0ceefafa92a162c7a9c3f</u><br><u>cd6ca6e02f22c44e81f621</u>  | + 234.00000000000000<br>0000 USDT <br>234.29 USD | ✓ |
| 450 | 2023-12-19<br>17:52:40 | <u>0x301488ec4908cad064b7</u><br><u>5b0e421f8bd550e6369e03</u><br><u>80835cca2c7c7d00fc779a</u> | - 0.0005750000000000<br>00 USDT   | ✓ |
| 451 | 2023-12-19<br>17:26:48 | <u>0xf80917af71770bcaed89</u><br><u>09cb7fa8c1b9f1e0ba2d44</u><br><u>01b218895df489eeb23908</u> | - 0.0005750000000000<br>00 USDT   | ✓ |
| 452 | 2023-12-19<br>17:07:03 | <u>0x22bc1bc441704ae2aa83</u><br><u>598624a6f46bb758c02c26</u><br><u>6ad399fb71250a2a776d68</u> | - 575.80862138046427<br>3898 BUSDT  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 453 | 2023-12-19<br>17:04:36 | <u>0x33a921db309b3583a1e2cb4c0cf4d05f264e5ec7a4b0aae8c850de590eff7571</u> | - 575.00000000000000<br>0000 USDT   | ✓ |
| 454 | 2023-12-19<br>17:03:30 | <u>0x8d6230ae410bba25bb5f0c12cd3ac2c6cc4568dc394b829482e80fe35703464c</u> | - 575.80862138046427<br>3898 USDT <br>576.61 USD | ✓ |
| 455 | 2023-12-19<br>17:03:15 | <u>0xf73e947a651db09c3071060363c1af5d7ecee45e4a747c928e536f486a557835</u> | + 575.80862138046427<br>3898 USDT <br>576.61 USD | ✓ |
| 456 | 2023-12-19<br>17:03:15 | <u>0xf73e947a651db09c3071060363c1af5d7ecee45e4a747c928e536f486a557835</u> | - 0.04295700 zksync   | ✓ |
| 457 | 2023-12-19<br>17:03:15 | <u>0xf73e947a651db09c3071060363c1af5d7ecee45e4a747c928e536f486a557835</u> | - 42.91404300 zksync  | ✓ |
| 458 | 2023-12-19<br>16:57:48 | <u>0xc9cfc48defece5fc09550301e0ab2960ad0896822f6399ff73b3f88f8313fb73</u> | + 42.95700000 zksync  | ✓ |
| 459 | 2023-12-16<br>15:15:31 | <u>0x7a54ace8858ac3c91a67978ccb99eeaa8449b8c5e9bdbd1352d07d8f7fea9e54</u> | - 0.01230209 zksync   | ✓ |
| 460 | 2023-12-16<br>15:15:31 | <u>0x7a54ace8858ac3c91a67978ccb99eeaa8449b8c5e9bdbd1352d07d8f7fea9e54</u> | - 12.28978811 zksync  | ✓ |
| 461 | 2023-12-16<br>15:15:07 | <u>0xfb87185bc538c494840c6f188027a8a9759193b5804eccc565f61451eac93aa4</u> | + 12.30209020 zksync  | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 462 | 2023-12-16<br>15:15:07 | <u>0xfb87185bc538c494840c6f188027a8a9759193b5804eccc565f61451eac93aa4</u>  | - 198.00000000000000<br>0000 USDT <br>198.11 USD | ✓ |
| 463 | 2023-12-16<br>15:10:34 | <u>0x1e4ee699d6602f27171898efecbfff324841d78b0b4eb9766d0f592fa97913b06</u> | + 198.00000000000000<br>0000 USDT <br>198.06 USD | ✓ |

BEP-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                        |   |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-04-15<br>17:18:12 | <u>0xb7adf468b213e5f84be0f3017dd2d44d257346eb5fd0d881304ca71be43ce32d</u> | + 1 .finance                  | ✓ |
| 2 | 2024-04-02<br>10:22:01 | <u>0xf7881ab4f3a6cbce2045dd1f477280c2854a98d970dc35a7e68b4a3dd98ee788</u> | + 1 Reward at<br>[5000usd.us] | ✓ |

\* USD values displayed at the time of transaction

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