

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-10-23 07:42 (UTC)

|                |  |
|----------------|--|
| BLOCKCHAIN     | BNB  |
| ADDRESS ID     | <u>0x4e80c59fcfe4c01aaef9497703dbc98773a7786</u> |
| TOTAL RECEIVED | 26.351150011079248259 BNB<br>15,436.50 USD       |
| TOTAL SEND     | 30.079507748448339299 BNB<br>17,620.57 USD       |







| Token          | Balance                               |
|----------------|---------------------------------------|
| BNB            | 0.017876159999999999 BNB<br>10.47 USD |
| Tether USD     | 0.000000000000000000 USDT<br>0.00 USD |
| BUSD Token     | 0.000000000000000000 BUSD<br>0.00 USD |
| GPTChat        | 298,222.198686 GPTC                   |
| 1chef.io       | 350,000.000000000 ANGEL               |
| Gojo Coin      | 1,232.291879545 GojoCoin              |
| MORPHO NETWORK | 0.000000000000000000 MORPHO           |
| InpulseX       | 0.000000000000000000 IPX              |
| XEN Crypto     | 0.000000000000000000 bXEN             |
| Tether USD     | 0.000000000000000000 USDT             |





| Token         | Balance                               |
|---------------|---------------------------------------|
| MUMU          | 3,000,000,000.000000000000000000 MUMU |
| # getSHIBA.us | N/A Airdrop                           |










### MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-10-21<br>04:04:26 | <u>0x81f3513e5569ed6c49f16c669c0f28158028048e39b2b2a12504edf1c1a22d8f</u> | + 0.0099307300000000<br>00 BNB <br>6.00 USD   | ✓ |
| 2 | 2024-10-21<br>04:03:29 | <u>0x9611a0dbdba05561b3bd39bc9cd722a9f5f25e7c38b6685bdc6ee49f966a2e3a</u> | + 0.0079454300000000<br>00 BNB <br>4.80 USD   | ✓ |
| 3 | 2024-08-03<br>02:04:02 | <u>0x7e7310c2b31b551c39338c518276d3a8cf4b712f000b93a38ca0a63f98bc2b10</u> | - 0.0047997440000000<br>00 BNB <br>2.57 USD | ✓ |
| 4 | 2024-08-03<br>02:04:02 | <u>0x7e7310c2b31b551c39338c518276d3a8cf4b712f000b93a38ca0a63f98bc2b10</u> | - 0.0000840000000000<br>00 BNB <br>0.04 USD | ✓ |
| 5 | 2024-06-15<br>23:58:30 | <u>0x59518ec9942d9f969c7544d32902f7112c6eda284730c8b8611df4e9095f2a59</u> | - 0.0050000000000000<br>00 BNB <br>3.02 USD | ✓ |
| 6 | 2024-06-15<br>23:58:30 | <u>0x59518ec9942d9f969c7544d32902f7112c6eda284730c8b8611df4e9095f2a59</u> | - 0.0000631260000000<br>00 BNB <br>0.03 USD | ✓ |
| 7 | 2024-06-12<br>04:09:14 | <u>0x005965b87dbfc4120024ae479881c901474b239e56ae26067e235d16f9de0301</u> | + 0.0099159999999999<br>99 BNB <br>6.04 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2024-05-30<br>14:06:18 | <u>0x988bfabb987ce23a2866</u><br><u>248449a266e84a57effd42</u><br><u>9b48b837c888364086a4a1</u> | - 0.0141537141445116<br>71 BNB <br>8.42 USD   | ✓ |
| 9  | 2024-05-30<br>14:06:18 | <u>0x988bfabb987ce23a2866</u><br><u>248449a266e84a57effd42</u><br><u>9b48b837c888364086a4a1</u> | - 0.0000636300000000<br>00 BNB <br>0.03 USD   | ✓ |
| 10 | 2024-04-01<br>12:36:09 | <u>0xc4285c05bd755c2c39a8</u><br><u>2390818019ba3f8f11060b</u><br><u>97c80f330bc50534bcee6c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 11 | 2024-04-01<br>12:36:09 | <u>0xc4285c05bd755c2c39a8</u><br><u>2390818019ba3f8f11060b</u><br><u>97c80f330bc50534bcee6c</u> | - 0.0000468270000000<br>00 BNB <br>0.02 USD   | ✓ |
| 12 | 2024-04-01<br>12:34:29 | <u>0x21fde97348633f8b6ee4</u><br><u>1886355964fb7094bd5e3e</u><br><u>ac41bddbc8635a74bde8b7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 13 | 2024-04-01<br>12:34:29 | <u>0x21fde97348633f8b6ee4</u><br><u>1886355964fb7094bd5e3e</u><br><u>ac41bddbc8635a74bde8b7</u> | - 0.0000269390000000<br>00 BNB <br>0.01 USD | ✓ |
| 14 | 2024-04-01<br>12:30:59 | <u>0x742232c7dd9b6bba415b</u><br><u>9378aff7571c5e68971c33</u><br><u>3daf1ee510ac2eec47004d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 15 | 2024-04-01<br>12:30:59 | <u>0x742232c7dd9b6bba415b</u><br><u>9378aff7571c5e68971c33</u><br><u>3daf1ee510ac2eec47004d</u> | - 0.0002830370000000<br>00 BNB <br>0.16 USD | ✓ |
| 16 | 2024-03-30<br>08:08:11 | <u>0xcd16f4f4c1996413b99</u><br><u>2bbf00ad4500a7d0e668b3</u><br><u>ce5e9898ae53f923a92563</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 17 | 2024-03-30<br>08:08:11 | <u>0xcd16f4f4c1996413b992bbf00ad4500a7d0e668b3ce5e9898ae53f923a92563</u>  | - 0.0002946880000000<br>00 BNB <br>0.17 USD   | ✓ |
| 18 | 2024-03-30<br>07:39:53 | <u>0xb47919dfc250f7a88ffb9961ca3d88aab6cd71c8ec641061e8b8b33e86d11368</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 19 | 2024-03-30<br>07:39:53 | <u>0xb47919dfc250f7a88ffb9961ca3d88aab6cd71c8ec641061e8b8b33e86d11368</u> | - 0.0002892050000000<br>00 BNB <br>0.17 USD   | ✓ |
| 20 | 2024-03-28<br>16:34:32 | <u>0x4680bd1da80fc287c9893c19ce1fe63d3512bc4b7c38c14159d83e42ef9fcfa4</u> | - 0.5100000000000000<br>09 BNB <br>296.71 USD | ✓ |
| 21 | 2024-03-28<br>16:34:32 | <u>0x4680bd1da80fc287c9893c19ce1fe63d3512bc4b7c38c14159d83e42ef9fcfa4</u> | - 0.0000210000000000<br>00 BNB <br>0.01 USD | ✓ |
| 22 | 2024-03-28<br>16:33:56 | <u>0xb220e304d8c65ae4e1d2f9eff6cc3c270c339aae2e75eeb59bf984000bf7fbf6</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 23 | 2024-03-28<br>16:33:56 | <u>0xb220e304d8c65ae4e1d2f9eff6cc3c270c339aae2e75eeb59bf984000bf7fbf6</u> | - 0.0002318850000000<br>00 BNB <br>0.13 USD | ✓ |
| 24 | 2024-03-28<br>10:46:39 | <u>0x049dc0904359ba777c45dbcf14eeef8d02df5bda99ea9b8fca6bddd8289ba4f</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 25 | 2024-03-28<br>10:46:39 | <u>0x049dc0904359ba777c45dbcf14eeef8d02df5bda99ea9b8fca6bddd8289ba4f</u>  | - 0.0002892050000000<br>00 BNB <br>0.16 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 26 | 2024-03-28<br>10:46:00 | <u>0xd06e4d5f6417811ec1f6<br/>eb3a5e71b8b032b5579a19<br/>ef1e20ece0f6e5a8a5de29</u> | + 0.0099790000000000<br>00 BNB <br>5.86 USD   | ✓ |
| 27 | 2024-03-25<br>08:57:52 | <u>0x952f4f5cce7679d49237<br/>634da802b472e7267d4b3f<br/>bda4561a3facd94d9d383d</u> | - 0.0257306494785072<br>52 BNB <br>14.94 USD  | ✓ |
| 28 | 2024-03-25<br>08:57:52 | <u>0x952f4f5cce7679d49237<br/>634da802b472e7267d4b3f<br/>bda4561a3facd94d9d383d</u> | - 0.0000210000000000<br>00 BNB <br>0.01 USD   | ✓ |
| 29 | 2024-03-18<br>08:48:58 | <u>0x065505ba65eaf300fe27<br/>309ba5e10b828eaebd573b<br/>60e177a16a27be4ee1d5ad</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 30 | 2024-03-18<br>08:48:58 | <u>0x065505ba65eaf300fe27<br/>309ba5e10b828eaebd573b<br/>60e177a16a27be4ee1d5ad</u> | - 0.0001405170000000<br>00 BNB <br>0.07 USD | ✓ |
| 31 | 2024-03-18<br>03:27:10 | <u>0x86c00ff8349d74d3d52a<br/>6ec8ed20b043d762bdae8b<br/>765fa8c4d834c8d716f3e0</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 32 | 2024-03-18<br>03:27:10 | <u>0x86c00ff8349d74d3d52a<br/>6ec8ed20b043d762bdae8b<br/>765fa8c4d834c8d716f3e0</u> | - 0.0002358300000000<br>00 BNB <br>0.13 USD | ✓ |
| 33 | 2024-01-02<br>18:18:51 | <u>0x9464b6729690238c6f7f<br/>fed2261cae2d1fb3981372<br/>cfaa9afd621cc05edbb52d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 34 | 2024-01-02<br>18:18:51 | <u>0x9464b6729690238c6f7f<br/>fed2261cae2d1fb3981372<br/>cfaa9afd621cc05edbb52d</u> | - 0.0001419221700000<br>00 BNB <br>0.04 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 35 | 2024-01-02<br>18:18:12 | <u>0xbc41f7a99ed121dc54bd</u><br><u>3c1d35706a559f7176ae5b</u><br><u>38e84bb92290db2e5815be</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 36 | 2024-01-02<br>18:18:12 | <u>0xbc41f7a99ed121dc54bd</u><br><u>3c1d35706a559f7176ae5b</u><br><u>38e84bb92290db2e5815be</u> | - 0.0005415731100000<br>00 BNB <br>0.16 USD     | ✓ |
| 37 | 2024-01-02<br>18:17:57 | <u>0x028beefaf8917fe39d60</u><br><u>5a09916563bf7675326163</u><br><u>a30329627d1459fd6f5584</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 38 | 2024-01-02<br>18:17:57 | <u>0x028beefaf8917fe39d60</u><br><u>5a09916563bf7675326163</u><br><u>a30329627d1459fd6f5584</u> | - 0.0001874085300000<br>00 BNB <br>0.05 USD     | ✓ |
| 39 | 2024-01-02<br>18:17:18 | <u>0xf3a1cac108f61d26d240</u><br><u>a3df19b888ed93bd1884d6</u><br><u>4a316c7b7bb6f007e629ed</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 40 | 2024-01-02<br>18:17:18 | <u>0xf3a1cac108f61d26d240</u><br><u>a3df19b888ed93bd1884d6</u><br><u>4a316c7b7bb6f007e629ed</u> | - 0.0007734832500000<br>00 BNB <br>0.23 USD   | ✓ |
| 41 | 2024-01-02<br>18:17:00 | <u>0x1aca2e2e6242c3817940</u><br><u>20d66ba0945cff2895eeeb</u><br><u>0e7d47b41d58fa1ff54870</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 42 | 2024-01-02<br>18:17:00 | <u>0x1aca2e2e6242c3817940</u><br><u>20d66ba0945cff2895eeeb</u><br><u>0e7d47b41d58fa1ff54870</u> | - 0.0001561874100000<br>00 BNB <br>0.04 USD   | ✓ |
| 43 | 2024-01-02<br>18:16:30 | <u>0xa558549cffaa50e30e83</u><br><u>8354945f049f3cb2e0d78f</u><br><u>3f32e6349ee8b3b58abd1e</u> | + 0.0279285709485072<br>52 BNB <br>8.64 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 44 | 2023-12-21<br>21:43:55 | <u>0x5cae47e01e0a7216068b1a11b4a2ce6b83b7f53d1a42e261d4aaf164d28bfe1b</u> | - 4.4746039231814309<br>64 BNB <br>1,214.40 USD | ✓ |
| 45 | 2023-12-21<br>21:43:55 | <u>0x5cae47e01e0a7216068b1a11b4a2ce6b83b7f53d1a42e261d4aaf164d28bfe1b</u> | - 0.0000630000000000<br>00 BNB <br>0.01 USD     | ✓ |
| 46 | 2023-12-21<br>11:00:03 | <u>0xf597aa1e87ea44e399359c63bccb0e196d492ed19aeeec3f321027460a71c90a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 47 | 2023-12-21<br>11:00:03 | <u>0xf597aa1e87ea44e399359c63bccb0e196d492ed19aeeec3f321027460a71c90a</u> | - 0.0006956550000000<br>00 BNB <br>0.18 USD     | ✓ |
| 48 | 2023-12-21<br>10:29:51 | <u>0xd4a43f70c9fedb78f45914cb17bd63ab4c4295aace541b5ac93aa812afc2cdc8</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 49 | 2023-12-21<br>10:29:51 | <u>0xd4a43f70c9fedb78f45914cb17bd63ab4c4295aace541b5ac93aa812afc2cdc8</u> | - 0.0001414980000000<br>00 BNB <br>0.03 USD   | ✓ |
| 50 | 2023-12-21<br>10:29:00 | <u>0x5547d541a7dbae56156aef20a319f10c80d9e04a722a51d9006ba1a7564d3e87</u> | + 0.0100000000000000<br>00 BNB <br>2.68 USD   | ✓ |
| 51 | 2023-12-06<br>17:58:10 | <u>0x22445728cd65c2477d38981d93eb03499a2e66906420403e969eba0d4e0db2c7</u> | - 0.0042611260877630<br>03 BNB <br>0.98 USD   | ✓ |
| 52 | 2023-12-06<br>17:58:10 | <u>0x22445728cd65c2477d38981d93eb03499a2e66906420403e969eba0d4e0db2c7</u> | - 0.0000630000000000<br>00 BNB <br>0.01 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 53 | 2023-12-04<br>04:46:49 | <u>0x4a98139ebe43a1f6cead</u><br><u>e26406080ff0ed23bf432c</u><br><u>44eda6593226c561f94d8e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 54 | 2023-12-04<br>04:46:49 | <u>0x4a98139ebe43a1f6cead</u><br><u>e26406080ff0ed23bf432c</u><br><u>44eda6593226c561f94d8e</u> | - 0.0005616510000000<br>00 BNB <br>0.12 USD     | ✓ |
| 55 | 2023-12-04<br>01:01:57 | <u>0x18204c84ecfc021a4bf4</u><br><u>e2686b08cfd9b83fa78f3</u><br><u>336fce69cdef0b005785c</u>   | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 56 | 2023-12-04<br>01:01:57 | <u>0x18204c84ecfc021a4bf4</u><br><u>e2686b08cfd9b83fa78f3</u><br><u>336fce69cdef0b005785c</u>   | - 0.0005470260000000<br>00 BNB <br>0.12 USD     | ✓ |
| 57 | 2023-11-29<br>16:50:02 | <u>0x311e6d105c9357fd4f72</u><br><u>b54f6d97bf3d88a3abdbab</u><br><u>367477f461910281501d2e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 58 | 2023-11-29<br>16:50:02 | <u>0x311e6d105c9357fd4f72</u><br><u>b54f6d97bf3d88a3abdbab</u><br><u>367477f461910281501d2e</u> | - 0.0008478390000000<br>00 BNB <br>0.19 USD   | ✓ |
| 59 | 2023-11-28<br>16:19:48 | <u>0x2f88d4e0d163de965576</u><br><u>ef38eb1a8618223345d412</u><br><u>01cdcb04998e68f5b16c95</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 60 | 2023-11-28<br>16:19:48 | <u>0x2f88d4e0d163de965576</u><br><u>ef38eb1a8618223345d412</u><br><u>01cdcb04998e68f5b16c95</u> | - 0.0008888280000000<br>00 BNB <br>0.20 USD   | ✓ |
| 61 | 2023-11-28<br>16:18:21 | <u>0x88993e2db62b83f565ad</u><br><u>36f92e0998a249b5eaf456</u><br><u>a9bc60239f984e36b3d571</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 62 | 2023-11-28<br>16:18:21 | <u>0x88993e2db62b83f565ad</u><br><u>36f92e0998a249b5eaf456</u><br><u>a9bc60239f984e36b3d571</u> | - 0.0001398450000000<br>00 BNB <br>0.03 USD   | ✓ |
| 63 | 2023-11-28<br>16:10:24 | <u>0x2a43f09e363fa59ca30e</u><br><u>479578318c0fe9ff33a0fb</u><br><u>7f718c064cfc18c0459a0c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 64 | 2023-11-28<br>16:10:24 | <u>0x2a43f09e363fa59ca30e</u><br><u>479578318c0fe9ff33a0fb</u><br><u>7f718c064cfc18c0459a0c</u> | - 0.0008648970000000<br>00 BNB <br>0.19 USD   | ✓ |
| 65 | 2023-11-28<br>14:56:25 | <u>0xc832cc5ae02015ec76b0</u><br><u>d16a10839c8ec5580535f0</u><br><u>4602857645cf2ad3026219</u> | - 0.0050000000000000<br>00 BNB <br>1.14 USD   | ✓ |
| 66 | 2023-11-28<br>14:56:25 | <u>0xc832cc5ae02015ec76b0</u><br><u>d16a10839c8ec5580535f0</u><br><u>4602857645cf2ad3026219</u> | - 0.0000631260000000<br>00 BNB <br>0.01 USD | ✓ |
| 67 | 2023-11-28<br>14:53:49 | <u>0x269f414a5fa31e1b9801</u><br><u>3059759f543cb8112dd2a8</u><br><u>1bd71cbc77412e3dfc168d</u> | - 0.0050000000000000<br>00 BNB <br>1.14 USD | ✓ |
| 68 | 2023-11-28<br>14:53:49 | <u>0x269f414a5fa31e1b9801</u><br><u>3059759f543cb8112dd2a8</u><br><u>1bd71cbc77412e3dfc168d</u> | - 0.0000631260000000<br>00 BNB <br>0.01 USD | ✓ |
| 69 | 2023-11-28<br>12:12:16 | <u>0x7d5c4496252bb81fbc05</u><br><u>4efbd0d0fc2724b786f392</u><br><u>79bcaaf36ee09e0aff8dd6</u> | - 0.0100000000000000<br>00 BNB <br>2.28 USD | ✓ |
| 70 | 2023-11-28<br>12:12:16 | <u>0x7d5c4496252bb81fbc05</u><br><u>4efbd0d0fc2724b786f392</u><br><u>79bcaaf36ee09e0aff8dd6</u> | - 0.0000689325000000<br>00 BNB <br>0.01 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 71 | 2023-11-27<br>21:08:54 | <u>0xfdcf1ccf88c7dd71578d</u><br><u>e0dc5c467b93dfff442284</u><br><u>60a697af7de9fe09046c22</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 72 | 2023-11-27<br>21:08:54 | <u>0xfdcf1ccf88c7dd71578d</u><br><u>e0dc5c467b93dfff442284</u><br><u>60a697af7de9fe09046c22</u> | - 0.0009495442980000<br>00 BNB <br>0.21 USD     | ✓ |
| 73 | 2023-11-27<br>14:39:11 | <u>0x3abe1a25994ff8032542</u><br><u>53ffa7e6d0ff5db6fe203c</u><br><u>fa5b2c8b9e46157c10dd8b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 74 | 2023-11-27<br>14:39:11 | <u>0x3abe1a25994ff8032542</u><br><u>53ffa7e6d0ff5db6fe203c</u><br><u>fa5b2c8b9e46157c10dd8b</u> | - 0.0000901091700000<br>00 BNB <br>0.02 USD     | ✓ |
| 75 | 2023-11-27<br>00:37:10 | <u>0xd8147a30fc926e55b42b</u><br><u>ec23fe37742c7e64a5aeba</u><br><u>24e09778212cb731f6ed77</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 76 | 2023-11-27<br>00:37:10 | <u>0xd8147a30fc926e55b42b</u><br><u>ec23fe37742c7e64a5aeba</u><br><u>24e09778212cb731f6ed77</u> | - 0.0006484830000000<br>00 BNB <br>0.14 USD   | ✓ |
| 77 | 2023-11-27<br>00:36:58 | <u>0x37079c764e54da15d77c</u><br><u>1026914e8898b600527e03</u><br><u>ace0409b08843ecd3f1b6f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 78 | 2023-11-27<br>00:36:58 | <u>0x37079c764e54da15d77c</u><br><u>1026914e8898b600527e03</u><br><u>ace0409b08843ecd3f1b6f</u> | - 0.0001398810000000<br>00 BNB <br>0.03 USD   | ✓ |
| 79 | 2023-11-26<br>12:40:29 | <u>0xf38d6970bdb4af941644</u><br><u>ef8c55f32d45136beb978d</u><br><u>e397a087f72464679b9654</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |








| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 80 | 2023-11-26<br>12:40:29 | <u>0xf38d6970bdb4af941644</u><br><u>ef8c55f32d45136beb978d</u><br><u>e397a087f72464679b9654</u> | - 0.0001405170000000<br>00 BNB <br>0.03 USD   | ✓ |
| 81 | 2023-11-26<br>11:07:33 | <u>0xc331053f67ece9edd701</u><br><u>44e35fd2dcd7697338975c</u><br><u>5f6df52b6b47a15fb7cfde</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 82 | 2023-11-26<br>11:07:33 | <u>0xc331053f67ece9edd701</u><br><u>44e35fd2dcd7697338975c</u><br><u>5f6df52b6b47a15fb7cfde</u> | - 0.0001548450000000<br>00 BNB <br>0.03 USD   | ✓ |
| 83 | 2023-11-24<br>12:36:02 | <u>0x1537c2cf9b97097f024e</u><br><u>84b4b76e0795862e934879</u><br><u>d6eb8e4f9af2c9c59efec4</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 84 | 2023-11-24<br>12:36:02 | <u>0x1537c2cf9b97097f024e</u><br><u>84b4b76e0795862e934879</u><br><u>d6eb8e4f9af2c9c59efec4</u> | - 0.0007289190000000<br>00 BNB <br>0.17 USD | ✓ |
| 85 | 2023-11-24<br>12:35:29 | <u>0xe74ebab65f5be9500af2</u><br><u>1401069d4af8da6c2406a9</u><br><u>4090a89d342130853be13b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 86 | 2023-11-24<br>12:35:29 | <u>0xe74ebab65f5be9500af2</u><br><u>1401069d4af8da6c2406a9</u><br><u>4090a89d342130853be13b</u> | - 0.0001395180000000<br>00 BNB <br>0.03 USD | ✓ |
| 87 | 2023-11-21<br>18:13:41 | <u>0x118dbbbfcc12b0192092</u><br><u>051890e8ec7d2aeeb90589</u><br><u>5501859516d3b7e651066f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 88 | 2023-11-21<br>18:13:41 | <u>0x118dbbbfcc12b0192092</u><br><u>051890e8ec7d2aeeb90589</u><br><u>5501859516d3b7e651066f</u> | - 0.0001466904810000<br>00 BNB <br>0.03 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 89 | 2023-11-21<br>09:15:38 | <u>0x053d014710dfc5f6c86e</u><br><u>01229e34a1635d3c8b952b</u><br><u>b2192f1b577e55bef8aa78</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 90 | 2023-11-21<br>09:15:38 | <u>0x053d014710dfc5f6c86e</u><br><u>01229e34a1635d3c8b952b</u><br><u>b2192f1b577e55bef8aa78</u> | - 0.0001035450000000<br>00 BNB <br>0.02 USD     | ✓ |
| 91 | 2023-11-19<br>19:44:40 | <u>0x3bcd03eec8bca9bbc769</u><br><u>f31161068fe749e4a9ff0f</u><br><u>1009903262158a8568093e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 92 | 2023-11-19<br>19:44:40 | <u>0x3bcd03eec8bca9bbc769</u><br><u>f31161068fe749e4a9ff0f</u><br><u>1009903262158a8568093e</u> | - 0.0001045804500000<br>00 BNB <br>0.02 USD     | ✓ |
| 93 | 2023-11-17<br>03:16:37 | <u>0x06546a206d2359f1d9d5</u><br><u>daf1c06b70cea11049ee08</u><br><u>6868a7f9dc75793d2cca2f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 94 | 2023-11-17<br>03:16:37 | <u>0x06546a206d2359f1d9d5</u><br><u>daf1c06b70cea11049ee08</u><br><u>6868a7f9dc75793d2cca2f</u> | - 0.0000893954340000<br>00 BNB <br>0.02 USD   | ✓ |
| 95 | 2023-11-14<br>00:45:49 | <u>0x540cb9ba3e15d4be4dab</u><br><u>c6e1b28ad1878dea9ba310</u><br><u>a7ef53621f1e12dfe37c6d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 96 | 2023-11-14<br>00:45:49 | <u>0x540cb9ba3e15d4be4dab</u><br><u>c6e1b28ad1878dea9ba310</u><br><u>a7ef53621f1e12dfe37c6d</u> | - 0.0001419703598775<br>00 BNB <br>0.03 USD   | ✓ |
| 97 | 2023-11-13<br>11:17:15 | <u>0x08b2e3dc10dc83744035</u><br><u>2a16b840e2324facf437f1</u><br><u>40c7fa642bcaa7907687d7</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 98  | 2023-11-13<br>11:17:15 | <u>0x08b2e3dc10dc83744035</u><br><u>2a16b840e2324facf437f1</u><br><u>40c7fa642bcaa7907687d7</u> | - 0.0001563934500000<br>00 BNB <br>0.03 USD     | ✓ |
| 99  | 2023-11-09<br>17:28:13 | <u>0xb231b832fa32786d8b36</u><br><u>97794b43e846d868ddf67c</u><br><u>17f99e72589130b9df012f</u> | - 0.010000000000000000<br>00 BNB <br>2.47 USD   | ✓ |
| 100 | 2023-11-09<br>17:28:13 | <u>0xb231b832fa32786d8b36</u><br><u>97794b43e846d868ddf67c</u><br><u>17f99e72589130b9df012f</u> | - 0.000063000000000000<br>00 BNB <br>0.01 USD   | ✓ |
| 101 | 2023-11-08<br>05:35:51 | <u>0x39ef511d4cea553fef6d</u><br><u>c3425e6e4d2be598bbd4e9</u><br><u>95b867abdaad6945701761</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 102 | 2023-11-08<br>05:35:51 | <u>0x39ef511d4cea553fef6d</u><br><u>c3425e6e4d2be598bbd4e9</u><br><u>95b867abdaad6945701761</u> | - 0.0000903344429250<br>00 BNB <br>0.02 USD   | ✓ |
| 103 | 2023-11-08<br>05:30:33 | <u>0x5ee903887c08c3d037ae</u><br><u>c92e3c0e92e1b43591e3da</u><br><u>07785d1f0a490aa4f7c66f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 104 | 2023-11-08<br>05:30:33 | <u>0x5ee903887c08c3d037ae</u><br><u>c92e3c0e92e1b43591e3da</u><br><u>07785d1f0a490aa4f7c66f</u> | - 0.0001045804500000<br>00 BNB <br>0.02 USD   | ✓ |
| 105 | 2023-11-08<br>01:49:55 | <u>0x4145bcb964bbc94275b8</u><br><u>9fee9dc973f7e82f337f25</u><br><u>93d949c1fe167acdd8cbef</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 106 | 2023-11-08<br>01:49:55 | <u>0x4145bcb964bbc94275b8</u><br><u>9fee9dc973f7e82f337f25</u><br><u>93d949c1fe167acdd8cbef</u> | - 0.0001551546900000<br>00 BNB <br>0.03 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 107 | 2023-11-07<br>21:55:51 | <u>0x3b0a669afb00eb22a68c88327b327434a5d699381e9f708f539039920940e241</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 108 | 2023-11-07<br>21:55:51 | <u>0x3b0a669afb00eb22a68c88327b327434a5d699381e9f708f539039920940e241</u> | - 0.0001037246610015<br>00 BNB <br>0.02 USD     | ✓ |
| 109 | 2023-11-07<br>05:18:09 | <u>0xeaa92ab44ef295e76d2740f29d83696f28c72d8b977b198e4d89b4a5d0695723</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 110 | 2023-11-07<br>05:18:09 | <u>0xeaa92ab44ef295e76d2740f29d83696f28c72d8b977b198e4d89b4a5d0695723</u> | - 0.0001045891650375<br>00 BNB <br>0.02 USD     | ✓ |
| 111 | 2023-11-06<br>19:47:41 | <u>0xb348f70cdcdbb836cc2848500a3a4bc359c8eabfec1ba4716c63f3f118e28f1f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 112 | 2023-11-06<br>19:47:41 | <u>0xb348f70cdcdbb836cc2848500a3a4bc359c8eabfec1ba4716c63f3f118e28f1f</u> | - 0.000154809000000000<br>00 BNB <br>0.03 USD | ✓ |
| 113 | 2023-11-06<br>19:19:16 | <u>0x7d834e5beb7fdc91c31ab0d2bfe46da3634b9741afac878e7832c8a6433bf1b4</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 114 | 2023-11-06<br>19:19:16 | <u>0x7d834e5beb7fdc91c31ab0d2bfe46da3634b9741afac878e7832c8a6433bf1b4</u> | - 0.0001551907620000<br>00 BNB <br>0.03 USD   | ✓ |
| 115 | 2023-11-06<br>17:12:20 | <u>0xbbf7920c5509ebc5722830abdc8531d2ea338c0d789905499e4a58d59196cb1a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 116 | 2023-11-06<br>17:12:20 | <u>0xbbf7920c5509ebc57228</u><br><u>30abdc8531d2ea338c0d78</u><br><u>9905499e4a58d59196cb1a</u> | - 0.0001551676296224<br>25 BNB <br>0.03 USD   | ✓ |
| 117 | 2023-11-06<br>06:11:54 | <u>0xea51ffeb1cd5bda07a28</u><br><u>440628338d2fce557c08e5</u><br><u>bdb25b7e1e89db973bebb7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 118 | 2023-11-06<br>06:11:54 | <u>0xea51ffeb1cd5bda07a28</u><br><u>440628338d2fce557c08e5</u><br><u>bdb25b7e1e89db973bebb7</u> | - 0.0001405170000000<br>00 BNB <br>0.03 USD   | ✓ |
| 119 | 2023-11-06<br>04:12:16 | <u>0xe5abf5a9ac5df394894e</u><br><u>c3fa2e84df324b5a78a48a</u><br><u>0170e10bdfc5d9906d74a9</u> | + 0.0400000000000000<br>01 BNB <br>9.69 USD   | ✓ |
| 120 | 2023-11-06<br>04:01:25 | <u>0x384cbd889826e915d828</u><br><u>4e17714f8a8807f7926e99</u><br><u>b41920991ee129ea9ad1b8</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 121 | 2023-11-06<br>04:01:25 | <u>0x384cbd889826e915d828</u><br><u>4e17714f8a8807f7926e99</u><br><u>b41920991ee129ea9ad1b8</u> | - 0.0001405170000000<br>00 BNB <br>0.03 USD | ✓ |
| 122 | 2023-11-06<br>03:53:46 | <u>0x9c271f1a921d3cc5aeb5</u><br><u>c3d76d6e1052a644bda631</u><br><u>5949ae7852acb36a21f974</u> | - 0.0020000000000000<br>00 BNB <br>0.48 USD | ✓ |
| 123 | 2023-11-06<br>03:53:46 | <u>0x9c271f1a921d3cc5aeb5</u><br><u>c3d76d6e1052a644bda631</u><br><u>5949ae7852acb36a21f974</u> | - 0.0000636300000000<br>00 BNB <br>0.01 USD | ✓ |
| 124 | 2023-11-06<br>03:53:13 | <u>0x54d15ee9d5caa4ae2456</u><br><u>3074daecd73d5bbc32e67d</u><br><u>5d1398a6408c127ae41913</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 125 | 2023-11-06<br>03:53:13 | <u>0x54d15ee9d5caa4ae2456</u><br><u>3074daecd73d5bbc32e67d</u><br><u>5d1398a6408c127ae41913</u> | - 0.0001566019746000<br>00 BNB <br>0.03 USD     | ✓ |
| 126 | 2023-11-06<br>03:46:10 | <u>0x83be456a1d5dfe1ef6cb</u><br><u>9e1db8f72a0e7582934a37</u><br><u>2a7c6727455d4b8c465517</u> | - 0.002000000000000000<br>00 BNB <br>0.48 USD   | ✓ |
| 127 | 2023-11-06<br>03:46:10 | <u>0x83be456a1d5dfe1ef6cb</u><br><u>9e1db8f72a0e7582934a37</u><br><u>2a7c6727455d4b8c465517</u> | - 0.0000637934499720<br>00 BNB <br>0.01 USD     | ✓ |
| 128 | 2023-11-06<br>03:45:13 | <u>0x4df2846a4008b8e2cd12</u><br><u>56a8d65837d6c18fe45cc8</u><br><u>a4296338a2f7ebde4ae548</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 129 | 2023-11-06<br>03:45:13 | <u>0x4df2846a4008b8e2cd12</u><br><u>56a8d65837d6c18fe45cc8</u><br><u>a4296338a2f7ebde4ae548</u> | - 0.0001563934500000<br>00 BNB <br>0.03 USD   | ✓ |
| 130 | 2023-11-06<br>02:53:44 | <u>0x6ac7f3a2ed8d9e4a7ea0</u><br><u>2e48a2784284d51e9755b2</u><br><u>7c35b8c45898a4d6cea122</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 131 | 2023-11-06<br>02:53:44 | <u>0x6ac7f3a2ed8d9e4a7ea0</u><br><u>2e48a2784284d51e9755b2</u><br><u>7c35b8c45898a4d6cea122</u> | - 0.0001045804500000<br>00 BNB <br>0.02 USD   | ✓ |
| 132 | 2023-11-04<br>13:02:17 | <u>0x771740fe78e093a345da</u><br><u>e882c0863dbe7d6814668a</u><br><u>89dae27df10a7632254c71</u> | - 0.005000000000000000<br>00 BNB <br>1.17 USD | ✓ |
| 133 | 2023-11-04<br>13:02:17 | <u>0x771740fe78e093a345da</u><br><u>e882c0863dbe7d6814668a</u><br><u>89dae27df10a7632254c71</u> | - 0.0000632838150000<br>00 BNB <br>0.01 USD   | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 134 | 2023-11-03<br>17:53:33 | <u>0xd32f88dd6c01a3c1fdd6</u><br><u>0d079dbb67e091acf72563</u><br><u>2944afa505938fc026cd26</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 135 | 2023-11-03<br>17:53:33 | <u>0xd32f88dd6c01a3c1fdd6</u><br><u>0d079dbb67e091acf72563</u><br><u>2944afa505938fc026cd26</u> | - 0.0001407980340000<br>00 BNB <br>0.03 USD      | ✓ |
| 136 | 2023-11-03<br>17:38:17 | <u>0x19fdc1ac8c588f9314fa</u><br><u>2ef935c5241c3280d7fc72</u><br><u>533bc8f2f2288cdba7d958</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 137 | 2023-11-03<br>17:38:17 | <u>0x19fdc1ac8c588f9314fa</u><br><u>2ef935c5241c3280d7fc72</u><br><u>533bc8f2f2288cdba7d958</u> | - 0.0001551907620000<br>00 BNB <br>0.03 USD      | ✓ |
| 138 | 2023-11-03<br>16:08:25 | <u>0xd8f79e7c4730783734ef</u><br><u>930cac35de95f2fc64b4da</u><br><u>c854b59d28e2e68ee756c9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 139 | 2023-11-03<br>16:08:25 | <u>0xd8f79e7c4730783734ef</u><br><u>930cac35de95f2fc64b4da</u><br><u>c854b59d28e2e68ee756c9</u> | - 0.0001551961773090<br>00 BNB <br>0.03 USD    | ✓ |
| 140 | 2023-10-31<br>17:12:41 | <u>0x5e9ea9e2b7cf0cb4a383</u><br><u>93cbf0c34d4b4277ce44cf</u><br><u>0d911dcf35ee11dae93dbc</u> | - 0.080000000000000000<br>02 BNB <br>18.02 USD | ✓ |
| 141 | 2023-10-31<br>17:12:41 | <u>0x5e9ea9e2b7cf0cb4a383</u><br><u>93cbf0c34d4b4277ce44cf</u><br><u>0d911dcf35ee11dae93dbc</u> | - 0.000063630000000000<br>00 BNB <br>0.01 USD  | ✓ |
| 142 | 2023-10-29<br>03:32:36 | <u>0x343764befc02b3866632</u><br><u>342f611f4ad655e0b3cf81</u><br><u>d0abc2abc22d2abf9aea6e</u> | - 0.020000000000000000<br>00 BNB <br>4.49 USD  | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 143 | 2023-10-29<br>03:32:36 | <u>0x343764befc02b3866632342f611f4ad655e0b3cf81d0abc2abc22d2abf9aea6e</u>  | - 0.0000639481500000<br>00 BNB <br>0.01 USD     | ✓ |
| 144 | 2023-10-29<br>01:45:07 | <u>0x758f75e707e646a287ceb3aa3043876d3db9131ec3aa413d70d3c36440291ffdb</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 145 | 2023-10-29<br>01:45:07 | <u>0x758f75e707e646a287ceb3aa3043876d3db9131ec3aa413d70d3c36440291ffdb</u> | - 0.0007356720000000<br>00 BNB <br>0.16 USD     | ✓ |
| 146 | 2023-10-28<br>04:44:34 | <u>0x1849bc1b75a9c680f35cbaf59a58fc94cb222c120b5bafa5df65a963ae688709</u>  | - 3.0149859097559263<br>97 BNB <br>683.49 USD   | ✓ |
| 147 | 2023-10-28<br>04:44:34 | <u>0x1849bc1b75a9c680f35cbaf59a58fc94cb222c120b5bafa5df65a963ae688709</u>  | - 0.0007136711409000<br>00 BNB <br>0.16 USD   | ✓ |
| 148 | 2023-10-28<br>04:42:58 | <u>0xfb4d0e62a3e9577de6ec59297bf0a36fb26dcc558dd3a9d556e52cd5975c5bb7</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 149 | 2023-10-28<br>04:42:58 | <u>0xfb4d0e62a3e9577de6ec59297bf0a36fb26dcc558dd3a9d556e52cd5975c5bb7</u>  | - 0.0011803213500000<br>00 BNB <br>0.26 USD   | ✓ |
| 150 | 2023-10-28<br>04:42:31 | <u>0x838eea1189a879a0a317af500d681b4efa8535a9d70021a5ed0e9ad0cc10f609</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 151 | 2023-10-28<br>04:42:31 | <u>0x838eea1189a879a0a317af500d681b4efa8535a9d70021a5ed0e9ad0cc10f609</u>  | - 0.0001412283000000<br>00 BNB <br>0.03 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 152 | 2023-10-28<br>04:40:55 | <u>0x8452161e76bfa56d2f7d7fd7b263bbc5107828af2b595051da37ddd0b626ac6a</u> | - 0.100000000000000000<br>06 BNB <br>22.67 USD  | ✓ |
| 153 | 2023-10-28<br>04:40:55 | <u>0x8452161e76bfa56d2f7d7fd7b263bbc5107828af2b595051da37ddd0b626ac6a</u> | - 0.0005001795896543<br>44 BNB <br>0.11 USD     | ✓ |
| 154 | 2023-10-28<br>04:24:06 | <u>0xcb7805c204b9c2becd7ce17e5d2b5fc462d5c5bfe076ce5347058acabca87837</u> | + 3.12300000000000002<br>20 BNB <br>710.17 USD  | ✓ |
| 155 | 2023-10-24<br>15:11:23 | <u>0xc872b818e9384c1af695362d844c58d616c894c0e5303769d4fdad9b91480ca5</u> | - 0.004000000000000000<br>00 BNB <br>0.89 USD   | ✓ |
| 156 | 2023-10-24<br>15:11:23 | <u>0xc872b818e9384c1af695362d844c58d616c894c0e5303769d4fdad9b91480ca5</u> | - 0.000063630000000000<br>00 BNB <br>0.01 USD | ✓ |
| 157 | 2023-10-24<br>15:10:20 | <u>0xf3596f20503385338aaf7b36bfbae634fa351994ae3bc0fe8c1f4ec05182916f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 158 | 2023-10-24<br>15:10:20 | <u>0xf3596f20503385338aaf7b36bfbae634fa351994ae3bc0fe8c1f4ec05182916f</u> | - 0.0001419931310850<br>00 BNB <br>0.03 USD   | ✓ |
| 159 | 2023-10-24<br>01:23:28 | <u>0x2ce20f69b799219efa8911a8aee2681a8d313da4e551f69eedaff2f610458b04</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 160 | 2023-10-24<br>01:23:28 | <u>0x2ce20f69b799219efa8911a8aee2681a8d313da4e551f69eedaff2f610458b04</u> | - 0.000154845000000000<br>00 BNB <br>0.03 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 161 | 2023-10-23<br>20:01:43 | <u>0x53ab3a262307df39264a</u><br><u>fb894dda4f53f9971a212f</u><br><u>886562fc187d9776698fd4</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 162 | 2023-10-23<br>20:01:43 | <u>0x53ab3a262307df39264a</u><br><u>fb894dda4f53f9971a212f</u><br><u>886562fc187d9776698fd4</u> | - 0.0001551186180000<br>00 BNB <br>0.03 USD   | ✓ |
| 163 | 2023-10-23<br>19:59:58 | <u>0xe614a70767d66c10af23</u><br><u>af160e8f521fe861786fcc</u><br><u>0868d69330806f1a31698b</u> | + 0.0085452153518500<br>01 BNB <br>1.89 USD   | ✓ |
| 164 | 2023-10-23<br>15:57:05 | <u>0x7098040e996e3a34d8af</u><br><u>fd376239e3a37b2f909fa8</u><br><u>acaf3def356047d7c5367a</u> | - 0.0100027681896194<br>98 BNB <br>2.21 USD   | ✓ |
| 165 | 2023-10-23<br>15:57:05 | <u>0x7098040e996e3a34d8af</u><br><u>fd376239e3a37b2f909fa8</u><br><u>acaf3def356047d7c5367a</u> | - 0.0000630000000000<br>00 BNB <br>0.01 USD | ✓ |
| 166 | 2023-10-23<br>02:38:45 | <u>0xa2be535ab4e588f05e6c</u><br><u>bedd49e174d22a115efbf7</u><br><u>4640f32461f902d4086132</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 167 | 2023-10-23<br>02:38:45 | <u>0xa2be535ab4e588f05e6c</u><br><u>bedd49e174d22a115efbf7</u><br><u>4640f32461f902d4086132</u> | - 0.0002325300000000<br>00 BNB <br>0.05 USD | ✓ |
| 168 | 2023-10-22<br>23:24:11 | <u>0xb35755cf3e08af5d9f84</u><br><u>c8b81302307a84737c26c5</u><br><u>8d8702e16e500047b9ed95</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 169 | 2023-10-22<br>23:24:11 | <u>0xb35755cf3e08af5d9f84</u><br><u>c8b81302307a84737c26c5</u><br><u>8d8702e16e500047b9ed95</u> | - 0.0001046554669903<br>59 BNB <br>0.02 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 170 | 2023-10-22<br>23:19:02 | <u>0x2604ab82bab4ccfb4f22</u><br><u>d601889d2d5d779f11e1c3</u><br><u>a68e8563df741b2a2a3466</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 171 | 2023-10-22<br>23:19:02 | <u>0x2604ab82bab4ccfb4f22</u><br><u>d601889d2d5d779f11e1c3</u><br><u>a68e8563df741b2a2a3466</u> | - 0.0001045963620450<br>00 BNB <br>0.02 USD     | ✓ |
| 172 | 2023-10-22<br>23:00:04 | <u>0x18b363da40584a222299</u><br><u>f44b2d5abc0ac063ff34fe</u><br><u>5d9f6580aadd832a505645</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 173 | 2023-10-22<br>23:00:04 | <u>0x18b363da40584a222299</u><br><u>f44b2d5abc0ac063ff34fe</u><br><u>5d9f6580aadd832a505645</u> | - 0.0001568488791624<br>96 BNB <br>0.03 USD     | ✓ |
| 174 | 2023-10-20<br>19:38:54 | <u>0x5a61914c03ec6ba1452b</u><br><u>11d67708aa7fa63417bbdb</u><br><u>d04ed297ad3aba70c0618c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 175 | 2023-10-20<br>19:38:54 | <u>0x5a61914c03ec6ba1452b</u><br><u>11d67708aa7fa63417bbdb</u><br><u>d04ed297ad3aba70c0618c</u> | - 0.0001551546900000<br>00 BNB <br>0.03 USD   | ✓ |
| 176 | 2023-10-20<br>19:32:39 | <u>0x921e517095b696d7913b</u><br><u>d58ffaed6f6a7af81f1333</u><br><u>5fe19e07a2bb3163ddcbdf</u> | - 0.010000000000000000<br>00 BNB <br>2.12 USD | ✓ |
| 177 | 2023-10-20<br>19:32:39 | <u>0x921e517095b696d7913b</u><br><u>d58ffaed6f6a7af81f1333</u><br><u>5fe19e07a2bb3163ddcbdf</u> | - 0.0000631260000000<br>00 BNB <br>0.01 USD   | ✓ |
| 178 | 2023-10-20<br>15:31:03 | <u>0xcfd6c163b6312e94344d</u><br><u>0f5340a59252cb87880a29</u><br><u>67ff45c9f8b669eb05ef25</u> | - 0.010000000000000000<br>00 BNB <br>2.12 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 179 | 2023-10-20<br>15:31:03 | <u>0xcfd6c163b6312e94344d0f5340a59252cb87880a2967ff45c9f8b669eb05ef25</u> | - 0.0000631260000000<br>00 BNB <br>0.01 USD    | ✓ |
| 180 | 2023-10-20<br>14:29:59 | <u>0x862ffeaa42a6927d65fc24468c912e54a0bfc05a814c4e6f729e5d136e3e82f2</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 181 | 2023-10-20<br>14:29:59 | <u>0x862ffeaa42a6927d65fc24468c912e54a0bfc05a814c4e6f729e5d136e3e82f2</u> | - 0.0001407980340000<br>00 BNB <br>0.03 USD    | ✓ |
| 182 | 2023-10-20<br>14:29:36 | <u>0x7bf35756a8fd89625a2a4f43f8815a0d7a574f31f9e0056da1b0337a825a06f0</u> | + 0.0310866036218173<br>52 BNB <br>6.63 USD    | ✓ |
| 183 | 2023-10-20<br>03:43:43 | <u>0x1a939bedaf7cf164b40fb0b17a46a87d0cdf5a7b336fc6bd6515d26ebf785b4e</u> | - 0.0677687497694583<br>47 BNB <br>14.42 USD | ✓ |
| 184 | 2023-10-20<br>03:43:43 | <u>0x1a939bedaf7cf164b40fb0b17a46a87d0cdf5a7b336fc6bd6515d26ebf785b4e</u> | - 0.0000631575630000<br>00 BNB <br>0.01 USD  | ✓ |
| 185 | 2023-10-20<br>02:47:40 | <u>0xda48f2bc2f3babbbd5708bbbfcd590304a0405b4d16b1c8c19fd4f2d962328f9</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 186 | 2023-10-20<br>02:47:40 | <u>0xda48f2bc2f3babbbd5708bbbfcd590304a0405b4d16b1c8c19fd4f2d962328f9</u> | - 0.0001407619620000<br>00 BNB <br>0.02 USD  | ✓ |
| 187 | 2023-10-20<br>02:45:46 | <u>0xb0e94ce587bb57c0d54ed8ea9bc9cfcc0c4ee6dad487629a6c3a03941444faee</u> | + 0.0679726692944583<br>46 BNB <br>14.45 USD | ✓ |







| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 188 | 2023-09-03<br>17:15:13 | <u>0x740193d4cfca2562a356353981fa3d8d6688277a7a7b0f164c99ca85f2654148</u> | - 0.1341421809999999<br>99 BNB <br>28.69 USD    | ✓ |
| 189 | 2023-09-03<br>17:15:13 | <u>0x740193d4cfca2562a356353981fa3d8d6688277a7a7b0f164c99ca85f2654148</u> | - 0.0000630000000000<br>00 BNB <br>0.01 USD     | ✓ |
| 190 | 2023-08-28<br>14:56:03 | <u>0x698d7d6cec1c2bcc5f25562eb93747b1ffbe1c0fc26df6e6badcae83df9e2ed5</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 191 | 2023-08-28<br>14:56:03 | <u>0x698d7d6cec1c2bcc5f25562eb93747b1ffbe1c0fc26df6e6badcae83df9e2ed5</u> | - 0.0000633090000000<br>00 BNB <br>0.01 USD     | ✓ |
| 192 | 2023-08-28<br>14:51:54 | <u>0xa0e6b3ce92e6b0b0603cd6002111453c544da9b19765021c6ca7da5479996677</u> | + 0.1342684899999999<br>90 BNB <br>29.32 USD  | ✓ |
| 193 | 2023-07-16<br>21:57:22 | <u>0xc2fa38110f948961997030966c05dd02a38f4ef90d075ad3eb424678ef1ed88b</u> | - 0.0943821358260198<br>97 BNB <br>23.08 USD  | ✓ |
| 194 | 2023-07-16<br>21:57:22 | <u>0xc2fa38110f948961997030966c05dd02a38f4ef90d075ad3eb424678ef1ed88b</u> | - 0.0000630000000000<br>00 BNB <br>0.01 USD   | ✓ |
| 195 | 2023-07-13<br>16:28:14 | <u>0x47f5d6497d0fce815a9a7496e5d4cf451a53ae6c676d9a7d1ac8504352ef824a</u> | - 2.1200000000000001<br>07 BNB <br>536.36 USD | ✓ |
| 196 | 2023-07-13<br>16:28:14 | <u>0x47f5d6497d0fce815a9a7496e5d4cf451a53ae6c676d9a7d1ac8504352ef824a</u> | - 0.0000630000000000<br>00 BNB <br>0.01 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 197 | 2023-07-13<br>16:26:47 | <u>0x2290e06ea46b149c1d2d2d17498985808cbdea751328c0fa5957d46f7fdc2346</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 198 | 2023-07-13<br>16:26:47 | <u>0x2290e06ea46b149c1d2d2d17498985808cbdea751328c0fa5957d46f7fdc2346</u> | - 0.000797104000000000<br>00 BNB <br>0.20 USD     | ✓ |
| 199 | 2023-07-13<br>03:29:07 | <u>0x0dcf7b80a5a57ccece200b55bd42022259318137a29f91e8b040c2eaeca10fbb</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✗ |
| 200 | 2023-07-13<br>03:29:07 | <u>0x0dcf7b80a5a57ccece200b55bd42022259318137a29f91e8b040c2eaeca10fbb</u> | - 0.000623536000000000<br>00 BNB <br>0.15 USD     | ✓ |
| 201 | 2023-07-13<br>03:29:07 | <u>0x1aa00a6c30276f1c51f65ce932ecd39f136e48601e10641758e1b29e70f642ff</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 202 | 2023-07-13<br>03:29:07 | <u>0x1aa00a6c30276f1c51f65ce932ecd39f136e48601e10641758e1b29e70f642ff</u> | - 0.000172336000000000<br>00 BNB <br>0.04 USD   | ✓ |
| 203 | 2023-07-11<br>15:32:38 | <u>0x9d6d3d4eb0b7fbda53e5672c5b050900b570f17c51634bb3e9a0e852ddb5b68d</u> | - 1.1054997181792682<br>87 BNB <br>274.49 USD   | ✓ |
| 204 | 2023-07-11<br>15:32:38 | <u>0x9d6d3d4eb0b7fbda53e5672c5b050900b570f17c51634bb3e9a0e852ddb5b68d</u> | - 0.000465843000000000<br>00 BNB <br>0.11 USD   | ✓ |
| 205 | 2023-07-11<br>15:30:59 | <u>0xf03c6d11735ae4040c67a331ce3672630ae8ab5350569a9147b2123f49f32b94</u> | + 1.134400000000000000<br>75 BNB <br>281.67 USD | ✓ |






| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 206 | 2023-07-05<br>13:35:43 | <u>0x26b1595129c855291e1d</u><br><u>e36eb6918f43a03c124060</u><br><u>9a8c1a1db4eca571ff8e31</u> | - 0.5040935338872446<br>49 BNB <br>120.27 USD   | ✓ |
| 207 | 2023-07-05<br>13:35:43 | <u>0x26b1595129c855291e1d</u><br><u>e36eb6918f43a03c124060</u><br><u>9a8c1a1db4eca571ff8e31</u> | - 0.0000630000000000<br>00 BNB <br>0.01 USD     | ✓ |
| 208 | 2023-07-04<br>16:29:47 | <u>0xd5b9b2187d00dfef78b5</u><br><u>3d1470920a54f1c4b05beb</u><br><u>e0fba957d870548fa7680e</u> | - 0.1000000000000000<br>06 BNB <br>24.37 USD    | ✓ |
| 209 | 2023-07-04<br>16:29:47 | <u>0xd5b9b2187d00dfef78b5</u><br><u>3d1470920a54f1c4b05beb</u><br><u>e0fba957d870548fa7680e</u> | - 0.0003916230000000<br>00 BNB <br>0.09 USD     | ✓ |
| 210 | 2023-07-04<br>16:25:11 | <u>0x06374f40c5ccdef78778</u><br><u>fc5200fc4480e4236b9653</u><br><u>67d604fac64ada64298733</u> | - 0.4970823639093685<br>52 BNB <br>121.13 USD | ✓ |
| 211 | 2023-07-04<br>16:25:11 | <u>0x06374f40c5ccdef78778</u><br><u>fc5200fc4480e4236b9653</u><br><u>67d604fac64ada64298733</u> | - 0.0004787040000000<br>00 BNB <br>0.11 USD   | ✓ |
| 212 | 2023-07-04<br>16:24:38 | <u>0x04fe02287328fa0e0601</u><br><u>411d2789983875fc612aa8</u><br><u>a0ee3f556aaeb8cf12733b</u> | + 1.1017140000000000<br>82 BNB <br>268.48 USD | ✓ |
| 213 | 2023-07-03<br>13:59:13 | <u>0x8286a130f5ee8411c800</u><br><u>cfe3ddcd7a59f44bd0c4f5</u><br><u>bc6616113105cad37d4a1e</u> | - 0.0988139986494831<br>34 BNB <br>24.49 USD  | ✓ |
| 214 | 2023-07-03<br>13:59:13 | <u>0x8286a130f5ee8411c800</u><br><u>cfe3ddcd7a59f44bd0c4f5</u><br><u>bc6616113105cad37d4a1e</u> | - 0.0000630000000000<br>00 BNB <br>0.01 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 215 | 2023-06-16<br>21:18:35 | <u>0x3f0b78c5a60ac48023d367bda1675c94cac39ab05733fb38df364f4ae9c799c4</u> | - 0.3337574461572694<br>33 BNB <br>79.66 USD  | ✓ |
| 216 | 2023-06-16<br>21:18:35 | <u>0x3f0b78c5a60ac48023d367bda1675c94cac39ab05733fb38df364f4ae9c799c4</u> | - 0.0006260400000000<br>00 BNB <br>0.14 USD   | ✓ |
| 217 | 2023-06-16<br>21:15:35 | <u>0x4b51d923c8a75c5e8da995cbd822ea7e97f9d83aa09442293ff663eb30d77566</u> | + 0.4315999999999999<br>84 BNB <br>103.02 USD | ✓ |
| 218 | 2023-04-18<br>00:40:19 | <u>0x017e7d52bc3723e0d7071ca161a21cd6f753041388fd5525c17a4fe7101e1fd5</u> | - 0.6691610469210673<br>71 BNB <br>227.31 USD | ✓ |
| 219 | 2023-04-18<br>00:40:19 | <u>0x017e7d52bc3723e0d7071ca161a21cd6f753041388fd5525c17a4fe7101e1fd5</u> | - 0.0000630000000000<br>00 BNB <br>0.02 USD | ✓ |
| 220 | 2023-04-18<br>00:16:44 | <u>0x350ea1f1084ca4e343cd7a19ac1c7632431f01bd2db9dd764a5add64afe6adaf</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 221 | 2023-04-18<br>00:16:44 | <u>0x350ea1f1084ca4e343cd7a19ac1c7632431f01bd2db9dd764a5add64afe6adaf</u> | - 0.0011130630000000<br>00 BNB <br>0.37 USD | ✓ |
| 222 | 2023-04-18<br>00:16:26 | <u>0x79f881d4ffc7faccb08f6d6a99e6e21008c013200e68901e83802dd0f545ad70</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 223 | 2023-04-18<br>00:16:26 | <u>0x79f881d4ffc7faccb08f6d6a99e6e21008c013200e68901e83802dd0f545ad70</u> | - 0.0001335810000000<br>00 BNB <br>0.04 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 224 | 2023-04-17<br>22:31:44 | <u>0x341485f1d13e48fe96dc</u><br><u>f4129a572c9dc4c8d35e50</u><br><u>0e2027b6e5eab9ae3cf2b4</u> | - 0.7500000000000000<br>00 BNB <br>255.00 USD   | ✓ |
| 225 | 2023-04-17<br>22:31:44 | <u>0x341485f1d13e48fe96dc</u><br><u>f4129a572c9dc4c8d35e50</u><br><u>0e2027b6e5eab9ae3cf2b4</u> | - 0.0001050000000000<br>00 BNB <br>0.03 USD     | ✓ |
| 226 | 2023-04-17<br>22:31:11 | <u>0x606b6414bddf2c3831e8</u><br><u>6818e047afaf7d81ba1fdf</u><br><u>683e6f149c8ff49a504c8a</u> | - 0.5024994347636095<br>87 BNB <br>170.84 USD   | ✗ |
| 227 | 2023-04-17<br>22:31:11 | <u>0x606b6414bddf2c3831e8</u><br><u>6818e047afaf7d81ba1fdf</u><br><u>683e6f149c8ff49a504c8a</u> | - 0.0000940500000000<br>00 BNB <br>0.03 USD     | ✓ |
| 228 | 2023-04-17<br>22:31:08 | <u>0xf2279249e307467b43e5</u><br><u>7c9db57ec674eaff170200</u><br><u>4e679183f5fa869bfd5fea</u> | - 0.5024994347636095<br>87 BNB <br>170.84 USD | ✓ |
| 229 | 2023-04-17<br>22:31:08 | <u>0xf2279249e307467b43e5</u><br><u>7c9db57ec674eaff170200</u><br><u>4e679183f5fa869bfd5fea</u> | - 0.0005966190000000<br>00 BNB <br>0.20 USD   | ✓ |
| 230 | 2023-04-17<br>22:30:23 | <u>0x4c8373ea0e2d5ff59c0c</u><br><u>7205d47fd82324d9ab59d0</u><br><u>3f6172b205a8953e52487c</u> | - 0.5024999842874159<br>35 BNB <br>170.84 USD | ✗ |
| 231 | 2023-04-17<br>22:30:23 | <u>0x4c8373ea0e2d5ff59c0c</u><br><u>7205d47fd82324d9ab59d0</u><br><u>3f6172b205a8953e52487c</u> | - 0.0000940500000000<br>00 BNB <br>0.03 USD   | ✓ |
| 232 | 2023-04-17<br>22:29:38 | <u>0x661b107d7178a633e7b4</u><br><u>ac6e705f88169dbb1727e2</u><br><u>e7e650b1a912e870c5d122</u> | - 0.5024999842874159<br>35 BNB <br>171.20 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 233 | 2023-04-17<br>22:29:38 | <u>0x661b107d7178a633e7b4ac6e705f88169dbb1727e2e7e650b1a912e870c5d122</u> | - 0.0006416190000000<br>00 BNB <br>0.21 USD     | ✓ |
| 234 | 2023-04-17<br>22:26:02 | <u>0x04d813996e2621328a6ced8bb67b4aa03d50204653b368b23f1cb9d6cd61ea31</u> | + 1.7630390000000000<br>23 BNB <br>600.66 USD   | ✓ |
| 235 | 2023-04-16<br>01:40:27 | <u>0xe7bb79dd3e8718e1cf1d628398fb7e9a65bea57650e29aa453b49efd60801d39</u> | - 0.0312243050000000<br>01 BNB <br>10.37 USD    | ✓ |
| 236 | 2023-04-16<br>01:40:27 | <u>0xe7bb79dd3e8718e1cf1d628398fb7e9a65bea57650e29aa453b49efd60801d39</u> | - 0.0000630000000000<br>00 BNB <br>0.02 USD     | ✓ |
| 237 | 2023-04-02<br>22:09:23 | <u>0xb5542efa179ff622bf664d9c63a7f09daa87b4f4293e6592ee5747660e47b402</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 238 | 2023-04-02<br>22:09:23 | <u>0xb5542efa179ff622bf664d9c63a7f09daa87b4f4293e6592ee5747660e47b402</u> | - 0.0001806950000000<br>00 BNB <br>0.05 USD   | ✓ |
| 239 | 2023-04-02<br>21:54:56 | <u>0x82ed4ba2066dc785ca2faf7e2bc160c1b66acebda5ffe5a6130ab75e4641a693</u> | + 0.0314680000000000<br>03 BNB <br>9.84 USD   | ✓ |
| 240 | 2023-03-08<br>13:49:25 | <u>0x3894bcf626b98063881146e46893bee4f843bc509532cf8c15780c0ced8f54db</u> | - 2.0868104664542395<br>10 BNB <br>599.95 USD | ✓ |
| 241 | 2023-03-08<br>13:49:25 | <u>0x3894bcf626b98063881146e46893bee4f843bc509532cf8c15780c0ced8f54db</u> | - 0.0001050000000000<br>00 BNB <br>0.03 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 242 | 2023-03-08<br>13:36:52 | <u>0x407001bed65d07c2845c25d4447472c626317ebc0ada1bbffd0e9a211a2687fd</u> | + 2.0868000000000002<br>10 BNB <br>599.95 USD   | ✓ |
| 243 | 2023-03-06<br>12:33:53 | <u>0x808470322859a47b9970b82b5e7c8af541958f9b0c730a9cd63d86e6a577eb45</u> | - 0.9839999999999999<br>86 BNB <br>281.32 USD   | ✓ |
| 244 | 2023-03-06<br>12:33:53 | <u>0x808470322859a47b9970b82b5e7c8af541958f9b0c730a9cd63d86e6a577eb45</u> | - 0.0001050000000000<br>00 BNB <br>0.03 USD     | ✓ |
| 245 | 2023-03-06<br>11:12:52 | <u>0xc40379a2f21fa387a8e2727a5fb70e12335ff1411d659fb1a4a3074c1c52b2e7</u> | + 0.9796000000000000<br>26 BNB <br>278.40 USD   | ✓ |
| 246 | 2023-02-20<br>23:27:38 | <u>0xf0f79f4b3af1866695b3ab6a957427c629aa3da736a0bc76ff4a67723d4063ee</u> | - 0.3300000000000000<br>16 BNB <br>104.08 USD | ✓ |
| 247 | 2023-02-20<br>23:27:38 | <u>0xf0f79f4b3af1866695b3ab6a957427c629aa3da736a0bc76ff4a67723d4063ee</u> | - 0.0001050000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 248 | 2023-02-20<br>22:26:44 | <u>0x3b6dde6d6bbf2b5f29cec0eaa4d94ca933e2723f14b47177ee4bb6b0991896ba</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 249 | 2023-02-20<br>22:26:44 | <u>0x3b6dde6d6bbf2b5f29cec0eaa4d94ca933e2723f14b47177ee4bb6b0991896ba</u> | - 0.0049777850000000<br>00 BNB <br>1.56 USD   | ✓ |
| 250 | 2023-02-20<br>22:26:32 | <u>0xd109078d2d7e0a6e0aa3b2faea3f9202769d1de1d4218845b80cd8218f36a1a9</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 251 | 2023-02-20<br>22:26:32 | <u>0xd109078d2d7e0a6e0aa3<br/>b2faea3f9202769d1de1d4<br/>218845b80cd8218f36a1a9</u> | - 0.0002227400000000<br>00 BNB <br>0.06 USD     | ✓ |
| 252 | 2023-02-20<br>22:22:11 | <u>0xbf9136454f596e8261c1<br/>7f8f16122a75576420ffc3<br/>1c8c4fa3edc5672094d5a0</u> | - 0.4019991202309463<br>05 BNB <br>126.10 USD   | ✓ |
| 253 | 2023-02-20<br>22:22:11 | <u>0xbf9136454f596e8261c1<br/>7f8f16122a75576420ffc3<br/>1c8c4fa3edc5672094d5a0</u> | - 0.0032560800000000<br>00 BNB <br>1.02 USD     | ✓ |
| 254 | 2023-02-20<br>22:21:38 | <u>0x03878bcc47cee7d5a5de<br/>5ee62b7ef0afa3164438fd<br/>0f781a826c90d38a13b027</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 255 | 2023-02-20<br>22:21:38 | <u>0x03878bcc47cee7d5a5de<br/>5ee62b7ef0afa3164438fd<br/>0f781a826c90d38a13b027</u> | - 0.0009721950000000<br>00 BNB <br>0.30 USD   | ✓ |
| 256 | 2023-02-20<br>22:19:20 | <u>0xc99ff1cce471298b589e<br/>ca77abb5ab8085d1f308a0<br/>3b375960e26894ca274fc4</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 257 | 2023-02-20<br>22:19:20 | <u>0xc99ff1cce471298b589e<br/>ca77abb5ab8085d1f308a0<br/>3b375960e26894ca274fc4</u> | - 0.0002258050000000<br>00 BNB <br>0.07 USD   | ✓ |
| 258 | 2023-02-20<br>00:54:35 | <u>0xa38dfa7354fd741fc1cc<br/>ea630c1cbc77b3d8aa42e6<br/>fe0abce08183f5ff5f579f</u> | - 0.5024987364694920<br>58 BNB <br>157.63 USD | ✓ |
| 259 | 2023-02-20<br>00:54:35 | <u>0xa38dfa7354fd741fc1cc<br/>ea630c1cbc77b3d8aa42e6<br/>fe0abce08183f5ff5f579f</u> | - 0.0009457500000000<br>00 BNB <br>0.29 USD   | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 260 | 2023-02-20<br>00:53:14 | <u>0x2ef80e67ac78e9e437ae</u><br><u>11b451293ae278bc7a3444</u><br><u>3f764da28a32efb00d6bd9</u> | + 0.2996154699999999<br>95 BNB <br>93.98 USD    | ✓ |
| 261 | 2023-02-20<br>00:49:35 | <u>0x6adba80e3a181c9615e4</u><br><u>a76c29cd0ea2bba6be7c68</u><br><u>d07ab31d076ea6f9c27d11</u> | + 0.2102890000000000<br>04 BNB <br>65.96 USD    | ✓ |
| 262 | 2023-02-16<br>15:06:05 | <u>0x763408a3c15d00790976</u><br><u>0633abf21805424f8c24a0</u><br><u>d41ffa61e7098b8fbc5f3a</u> | - 0.3521154669160925<br>23 BNB <br>114.29 USD   | ✓ |
| 263 | 2023-02-16<br>15:06:05 | <u>0x763408a3c15d00790976</u><br><u>0633abf21805424f8c24a0</u><br><u>d41ffa61e7098b8fbc5f3a</u> | - 0.0001050000000000<br>00 BNB <br>0.03 USD     | ✓ |
| 264 | 2023-02-16<br>15:05:23 | <u>0xd5e71eddc98b6754027c</u><br><u>21a8f475348e32d103120a</u><br><u>c5e292030939417f4ea078</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 265 | 2023-02-16<br>15:05:23 | <u>0xd5e71eddc98b6754027c</u><br><u>21a8f475348e32d103120a</u><br><u>c5e292030939417f4ea078</u> | - 0.0010126550000000<br>00 BNB <br>0.32 USD   | ✓ |
| 266 | 2023-02-16<br>15:05:02 | <u>0xdbf751ff5186a30ac90f</u><br><u>8dbeec95ce90d8f13e4ccc</u><br><u>ca9268836a500bfb883c9d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 267 | 2023-02-16<br>15:05:02 | <u>0xdbf751ff5186a30ac90f</u><br><u>8dbeec95ce90d8f13e4ccc</u><br><u>ca9268836a500bfb883c9d</u> | - 0.0002226350000000<br>00 BNB <br>0.07 USD   | ✓ |
| 268 | 2023-02-15<br>14:03:53 | <u>0xccdfdb23af197aac2810</u><br><u>1d1adbe93e6f709c9f57ba</u><br><u>c5480c09288f07abb4ebf4</u> | - 0.3517490568866487<br>59 BNB <br>106.86 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 269 | 2023-02-15<br>14:03:53 | <u>0xccdfdb23af197aac28101d1adbe93e6f709c9f57bac5480c09288f07abb4ebf4</u> | - 0.0008649950000000<br>00 BNB <br>0.26 USD     | ✓ |
| 270 | 2023-02-15<br>14:02:56 | <u>0xc36180660141d109742b7f3bd42b3e88cc0b35010ebd2de410503f20eedb2571</u> | - 0.3593870000000000<br>12 BNB <br>109.18 USD   | ✗ |
| 271 | 2023-02-15<br>14:02:56 | <u>0xc36180660141d109742b7f3bd42b3e88cc0b35010ebd2de410503f20eedb2571</u> | - 0.0009999050000000<br>00 BNB <br>0.30 USD     | ✓ |
| 272 | 2023-02-15<br>13:57:14 | <u>0x8b24ccf9379a62e40aff08ac1143aa17c16ca47ecf78dab7f0a690703fa04d43</u> | + 0.1449999999999999<br>90 BNB <br>44.05 USD    | ✓ |
| 273 | 2023-02-15<br>13:55:14 | <u>0xf0cf5614d199e2bd7d31a2d44f9e5fb064c42dab53c3e23e7e019ec362a7506b</u> | + 0.0754240000000000<br>05 BNB <br>22.91 USD  | ✓ |
| 274 | 2023-02-15<br>13:41:35 | <u>0x37b972c942d0f1186ddf4017a04e2b9899bb8f8ab86d22b0d15f277620e76e1a</u> | + 0.1419630000000000<br>06 BNB <br>43.12 USD  | ✓ |
| 275 | 2023-01-20<br>05:54:04 | <u>0x0bb90c32ae61a0c384de12a590921c66d26b2be1e8eb040764d38b10e02c9702</u> | - 0.0066028044360448<br>35 BNB <br>1.89 USD   | ✓ |
| 276 | 2023-01-20<br>05:54:04 | <u>0x0bb90c32ae61a0c384de12a590921c66d26b2be1e8eb040764d38b10e02c9702</u> | - 0.0001050000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 277 | 2023-01-02<br>13:56:39 | <u>0x8d939f5787ccaa712f7aedf23dd642d46cc752522e79736dd6da5e784320a9c9</u> | - 0.8209999999999999<br>52 BNB <br>202.37 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 278 | 2023-01-02<br>13:56:39 | <u>0x8d939f5787ccaa712f7a</u><br><u>edf23dd642d46cc752522e</u><br><u>79736dd6da5e784320a9c9</u> | - 0.0001050000000000<br>00 BNB <br>0.02 USD   | ✓ |
| 279 | 2022-12-31<br>02:07:30 | <u>0x5650ae0c81b07cbee4e3</u><br><u>bbb581b1745e843bdbfb56</u><br><u>0c7af7722cc9b7c96f5b42</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 280 | 2022-12-31<br>02:07:30 | <u>0x5650ae0c81b07cbee4e3</u><br><u>bbb581b1745e843bdbfb56</u><br><u>0c7af7722cc9b7c96f5b42</u> | - 0.0012094800000000<br>00 BNB <br>0.29 USD   | ✓ |
| 281 | 2022-12-31<br>02:07:06 | <u>0x118cfa475b5d4a6b0866</u><br><u>ea26a481f6f424129d8b3f</u><br><u>b4082c736533fc44ff9876</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 282 | 2022-12-31<br>02:07:06 | <u>0x118cfa475b5d4a6b0866</u><br><u>ea26a481f6f424129d8b3f</u><br><u>b4082c736533fc44ff9876</u> | - 0.0002226350000000<br>00 BNB <br>0.05 USD | ✓ |
| 283 | 2022-12-31<br>02:06:03 | <u>0x2fcfd4e3d4cdc6a65c96</u><br><u>d9d39cbe4e87da4ef1cc32</u><br><u>15fda2c618b3eb46878f59</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 284 | 2022-12-31<br>02:06:03 | <u>0x2fcfd4e3d4cdc6a65c96</u><br><u>d9d39cbe4e87da4ef1cc32</u><br><u>15fda2c618b3eb46878f59</u> | - 0.0007239600000000<br>00 BNB <br>0.17 USD | ✓ |
| 285 | 2022-12-31<br>01:41:03 | <u>0x4259e0bb0a47435a5323</u><br><u>ef975ece05619bbfc44064</u><br><u>fe2f87a737754cc600d583</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 286 | 2022-12-31<br>01:41:03 | <u>0x4259e0bb0a47435a5323</u><br><u>ef975ece05619bbfc44064</u><br><u>fe2f87a737754cc600d583</u> | - 0.0006861050000000<br>00 BNB <br>0.16 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 287 | 2022-12-30<br>03:12:43 | <u>0x2d56ddc4cd66fb034187</u><br><u>e36d62073752bb6e9af7e4</u><br><u>874ad88fadf86c2ca1d958</u> | - 0.200000000000000000<br>11 BNB <br>49.10 USD  | ✓ |
| 288 | 2022-12-30<br>03:12:43 | <u>0x2d56ddc4cd66fb034187</u><br><u>e36d62073752bb6e9af7e4</u><br><u>874ad88fadf86c2ca1d958</u> | - 0.001236350000000000<br>00 BNB <br>0.30 USD   | ✓ |
| 289 | 2022-12-30<br>03:11:14 | <u>0x36fbef683291336dd6ab</u><br><u>ff6c88043f6999336b37c8</u><br><u>3e39dc599e01c0171575eb</u> | - 0.1004992300654586<br>33 BNB <br>24.67 USD    | ✓ |
| 290 | 2022-12-30<br>03:11:14 | <u>0x36fbef683291336dd6ab</u><br><u>ff6c88043f6999336b37c8</u><br><u>3e39dc599e01c0171575eb</u> | - 0.000733360000000000<br>00 BNB <br>0.18 USD   | ✓ |
| 291 | 2022-12-30<br>03:10:17 | <u>0x45a28f60975bbd3c0086</u><br><u>893d0aa7e5722dff38c7a8</u><br><u>297920fa98a2e4ae6fe442</u> | - 0.1004994053465380<br>34 BNB <br>24.67 USD  | ✓ |
| 292 | 2022-12-30<br>03:10:17 | <u>0x45a28f60975bbd3c0086</u><br><u>893d0aa7e5722dff38c7a8</u><br><u>297920fa98a2e4ae6fe442</u> | - 0.000808360000000000<br>00 BNB <br>0.19 USD | ✓ |
| 293 | 2022-12-30<br>03:05:17 | <u>0xf6262356e75d01f26191</u><br><u>6cd7fdb59bc9859a917323</u><br><u>b0face8131bf2ce866393d</u> | - 0.3919494200994668<br>72 BNB <br>96.22 USD  | ✗ |
| 294 | 2022-12-30<br>03:05:17 | <u>0xf6262356e75d01f26191</u><br><u>6cd7fdb59bc9859a917323</u><br><u>b0face8131bf2ce866393d</u> | - 0.000156750000000000<br>00 BNB <br>0.03 USD | ✓ |
| 295 | 2022-12-30<br>03:04:35 | <u>0x91dec9182a75f497b375</u><br><u>312ec3d4aec89e225da34c</u><br><u>7155460a322e10e53e2d92</u> | - 0.5024951127383427<br>97 BNB <br>123.36 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 296 | 2022-12-30<br>03:04:35 | <u>0x91dec9182a75f497b375312ec3d4aec89e225da34c7155460a322e10e53e2d92</u> | - 0.0007500300000000<br>00 BNB <br>0.18 USD   | ✓ |
| 297 | 2022-12-29<br>13:35:52 | <u>0x397e92676bd6065d7cd8236737a1733b4290219670b0b47571fd063672da66d0</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 298 | 2022-12-29<br>13:35:52 | <u>0x397e92676bd6065d7cd8236737a1733b4290219670b0b47571fd063672da66d0</u> | - 0.0007239000000000<br>00 BNB <br>0.17 USD   | ✓ |
| 299 | 2022-12-29<br>13:35:19 | <u>0x5a998e37d718b936fccdaedc5d6b5552f8fdf1377bfff92627f82d50066dfd6c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 300 | 2022-12-29<br>13:35:19 | <u>0x5a998e37d718b936fccdaedc5d6b5552f8fdf1377bfff92627f82d50066dfd6c</u> | - 0.0002226250000000<br>00 BNB <br>0.05 USD | ✓ |
| 301 | 2022-12-29<br>13:32:46 | <u>0x8e009df233c1d0863f69701ffc096a132079f2b2de04ac0f4796c14811d1db87</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 302 | 2022-12-29<br>13:32:46 | <u>0x8e009df233c1d0863f69701ffc096a132079f2b2de04ac0f4796c14811d1db87</u> | - 0.0006861050000000<br>00 BNB <br>0.16 USD | ✓ |
| 303 | 2022-12-29<br>13:27:55 | <u>0x1894bd7377e57120bfd5420920979a558fdc35eeb444b162b22ef4f0e9290c52</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 304 | 2022-12-29<br>13:27:55 | <u>0x1894bd7377e57120bfd5420920979a558fdc35eeb444b162b22ef4f0e9290c52</u> | - 0.0002255000000000<br>00 BNB <br>0.05 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 305 | 2022-12-28<br>20:28:12 | <u>0xd9f3d7a98075c5814a65</u><br><u>eb6d1d22bbbb474b2c9e1d</u><br><u>af0c19dcc52e586e2bfcf8</u> | + 0.1850105700000000<br>13 BNB <br>45.12 USD    | ✓ |
| 306 | 2022-12-28<br>00:40:56 | <u>0xaa1704bdea45926c0f9f</u><br><u>16cb448b3e8cd811d689ba</u><br><u>b49497ca2240b60ade2e24</u> | - 0.4000000000000000<br>22 BNB <br>98.44 USD    | ✓ |
| 307 | 2022-12-28<br>00:40:56 | <u>0xaa1704bdea45926c0f9f</u><br><u>16cb448b3e8cd811d689ba</u><br><u>b49497ca2240b60ade2e24</u> | - 0.0001050000000000<br>00 BNB <br>0.02 USD     | ✓ |
| 308 | 2022-12-28<br>00:39:53 | <u>0xf5060595f8c6cc3b48a4</u><br><u>4a47a4946f4c1dcd85d3a2</u><br><u>021eb5e4f840a5443d2fb9</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 309 | 2022-12-28<br>00:39:53 | <u>0xf5060595f8c6cc3b48a4</u><br><u>4a47a4946f4c1dcd85d3a2</u><br><u>021eb5e4f840a5443d2fb9</u> | - 0.0006820300000000<br>00 BNB <br>0.16 USD   | ✓ |
| 310 | 2022-12-28<br>00:38:53 | <u>0x291b18fe0490e3802071</u><br><u>d61997d3484f06f25026ac</u><br><u>b8393bda0e56c100d21fac</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 311 | 2022-12-28<br>00:38:53 | <u>0x291b18fe0490e3802071</u><br><u>d61997d3484f06f25026ac</u><br><u>b8393bda0e56c100d21fac</u> | - 0.0002226300000000<br>00 BNB <br>0.05 USD   | ✓ |
| 312 | 2022-12-22<br>21:06:00 | <u>0x3d72429feb20a853987d</u><br><u>4ad82553d94da6ef04d4dd</u><br><u>942ae61f76e6f437a5f975</u> | - 0.9799999999999999<br>82 BNB <br>240.49 USD | ✓ |
| 313 | 2022-12-22<br>21:06:00 | <u>0x3d72429feb20a853987d</u><br><u>4ad82553d94da6ef04d4dd</u><br><u>942ae61f76e6f437a5f975</u> | - 0.0001050000000000<br>00 BNB <br>0.02 USD   | ✓ |





| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 314 | 2022-12-22<br>19:46:14 | <u>0xecdc07eb703d004684a614ec31fcb14c1d5d329459ccb8b16b0aca0440ba0356</u> | - 0.9848989323697472<br>38 BNB <br>241.30 USD   | ✗ |
| 315 | 2022-12-22<br>19:46:14 | <u>0xecdc07eb703d004684a614ec31fcb14c1d5d329459ccb8b16b0aca0440ba0356</u> | - 0.0001567500000000<br>00 BNB <br>0.03 USD     | ✓ |
| 316 | 2022-12-22<br>19:44:03 | <u>0x3ac118bbda4b58932597ade6dbb127a21b0400694170c28e4c472bd725d5ff2c</u> | - 0.6500000000000000<br>22 BNB <br>159.25 USD   | ✓ |
| 317 | 2022-12-22<br>19:44:03 | <u>0x3ac118bbda4b58932597ade6dbb127a21b0400694170c28e4c472bd725d5ff2c</u> | - 0.0007470350000000<br>00 BNB <br>0.18 USD     | ✓ |
| 318 | 2022-12-22<br>19:41:27 | <u>0x016c9908f91957a9b765b5bedb64710762206fa00f6a592c02c42c67718572e2</u> | - 1.0049991258488533<br>14 BNB <br>246.22 USD | ✗ |
| 319 | 2022-12-22<br>19:41:27 | <u>0x016c9908f91957a9b765b5bedb64710762206fa00f6a592c02c42c67718572e2</u> | - 0.0001567500000000<br>00 BNB <br>0.03 USD   | ✓ |
| 320 | 2022-12-22<br>19:39:06 | <u>0xa7a82f9779080bb44fe9b11102d08f5664d55f75fd37a034da3094d3fe347ad5</u> | - 0.6698053321101233<br>86 BNB <br>164.10 USD | ✓ |
| 321 | 2022-12-22<br>19:39:06 | <u>0xa7a82f9779080bb44fe9b11102d08f5664d55f75fd37a034da3094d3fe347ad5</u> | - 0.0007500300000000<br>00 BNB <br>0.18 USD   | ✓ |
| 322 | 2022-12-22<br>17:13:16 | <u>0xbe69891e46bc043fac5ea48e77535b1c83a41167a88e075a248f84d223c032a0</u> | + 2.3035000000000001<br>03 BNB <br>555.37 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 323 | 2022-12-17<br>23:52:00 | <u>0xd627cc2105921da42a30</u><br><u>aaf41c0b03778750339073</u><br><u>58f5bf8f03046fe61be76f</u> | - 0.1406993389126404<br>70 BNB <br>33.93 USD   | ✓ |
| 324 | 2022-12-17<br>23:52:00 | <u>0xd627cc2105921da42a30</u><br><u>aaf41c0b03778750339073</u><br><u>58f5bf8f03046fe61be76f</u> | - 0.0008083000000000<br>00 BNB <br>0.19 USD    | ✓ |
| 325 | 2022-12-17<br>23:40:03 | <u>0x7daeb8c7096ae0bd37d3</u><br><u>7827c9842f3150863014b5</u><br><u>93240b2b40006be69039b1</u> | + 0.1444999999999999<br>90 BNB <br>34.85 USD   | ✓ |
| 326 | 2022-12-09<br>20:13:04 | <u>0xa64fb14ae8e8efe834e1</u><br><u>26af05ec89a5dd9fe2990f</u><br><u>df83a8119478fdd3623c4b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 327 | 2022-12-09<br>20:13:04 | <u>0xa64fb14ae8e8efe834e1</u><br><u>26af05ec89a5dd9fe2990f</u><br><u>df83a8119478fdd3623c4b</u> | - 0.0008786200000000<br>00 BNB <br>0.25 USD  | ✓ |
| 328 | 2022-12-09<br>20:12:52 | <u>0xe8a15b3589a067bffa54</u><br><u>94e42849e25c89a21b904c</u><br><u>5d9192d46bd23766d54984</u> | + 0.0152074597457725<br>93 BNB <br>4.36 USD  | ✓ |
| 329 | 2022-10-27<br>02:58:22 | <u>0x315977aefaeb4663b66</u><br><u>fba0f3435d2dce62bb0c1b</u><br><u>2dd65141df5325d2ff67d7</u>  | - 0.0003512421510135<br>10 BNB <br>0.10 USD  | ✓ |
| 330 | 2022-10-27<br>02:58:22 | <u>0x315977aefaeb4663b66</u><br><u>fba0f3435d2dce62bb0c1b</u><br><u>2dd65141df5325d2ff67d7</u>  | - 0.0001050000000000<br>00 BNB <br>0.03 USD  | ✓ |
| 331 | 2022-10-13<br>02:40:30 | <u>0x17422b6e76e5a63dc99c</u><br><u>1b4345cf0b1d8fc05d4608</u><br><u>3cec2d2fc132358f7cddb6</u> | - 0.2800000000000000<br>27 BNB <br>75.51 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 332 | 2022-10-13<br>02:40:30 | <u>0x17422b6e76e5a63dc99c</u><br><u>1b4345cf0b1d8fc05d4608</u><br><u>3cec2d2fc132358f7cddb6</u> | - 0.0001050000000000<br>00 BNB <br>0.02 USD    | ✓ |
| 333 | 2022-10-13<br>02:39:13 | <u>0xd6e6207b9dc371a5cc03</u><br><u>316e626f3997c4f403f4b7</u><br><u>9c9c95e7c0df5966af47d7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 334 | 2022-10-13<br>02:39:13 | <u>0xd6e6207b9dc371a5cc03</u><br><u>316e626f3997c4f403f4b7</u><br><u>9c9c95e7c0df5966af47d7</u> | - 0.0005207050000000<br>00 BNB <br>0.14 USD    | ✓ |
| 335 | 2022-10-13<br>02:38:07 | <u>0x16b84f6e5cefb9b4b6f8</u><br><u>cdf11c808877fde5acb1c0</u><br><u>e36a1c583a91507a03e81e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 336 | 2022-10-13<br>02:38:07 | <u>0x16b84f6e5cefb9b4b6f8</u><br><u>cdf11c808877fde5acb1c0</u><br><u>e36a1c583a91507a03e81e</u> | - 0.0011063700000000<br>00 BNB <br>0.29 USD  | ✓ |
| 337 | 2022-10-13<br>02:28:01 | <u>0xb6c622eac07406fded41</u><br><u>69aeb5d749f069175d4f3d</u><br><u>925919f69901234ce782ec</u> | - 0.1488923744105207<br>23 BNB <br>40.18 USD | ✓ |
| 338 | 2022-10-13<br>02:28:01 | <u>0xb6c622eac07406fded41</u><br><u>69aeb5d749f069175d4f3d</u><br><u>925919f69901234ce782ec</u> | - 0.0008739400000000<br>00 BNB <br>0.23 USD  | ✓ |
| 339 | 2022-10-13<br>02:27:37 | <u>0xb2605064f5d103e806ba</u><br><u>ad3ec6205a18e99eab17c2</u><br><u>54f44a25d33ffa37bc8b27</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 340 | 2022-10-13<br>02:27:37 | <u>0xb2605064f5d103e806ba</u><br><u>ad3ec6205a18e99eab17c2</u><br><u>54f44a25d33ffa37bc8b27</u> | - 0.0002225850000000<br>00 BNB <br>0.06 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 341 | 2022-10-13<br>02:27:07 | <u>0x4418e9e7364084b465ca</u><br><u>aa4b0be408535f6be05a55</u><br><u>8450e1d67aa45edb6b73b4</u> | - 0.1474999999999999<br>92 BNB <br>39.81 USD   | ✓ |
| 342 | 2022-10-13<br>02:27:07 | <u>0x4418e9e7364084b465ca</u><br><u>aa4b0be408535f6be05a55</u><br><u>8450e1d67aa45edb6b73b4</u> | - 0.0006003800000000<br>00 BNB <br>0.16 USD    | ✓ |
| 343 | 2022-10-13<br>02:26:07 | <u>0x92de2d41bc61c10e1848</u><br><u>09e43164d552bc90977485</u><br><u>011bb49bd2438758f92a2b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 344 | 2022-10-13<br>02:26:07 | <u>0x92de2d41bc61c10e1848</u><br><u>09e43164d552bc90977485</u><br><u>011bb49bd2438758f92a2b</u> | - 0.0002225850000000<br>00 BNB <br>0.06 USD    | ✓ |
| 345 | 2022-10-13<br>02:25:07 | <u>0x9050f3da787dbe9b2984</u><br><u>8f424db35d586d035e5dda</u><br><u>6b09cca7bd2f82bcd4100c</u> | + 0.3109999999999999<br>99 BNB <br>83.93 USD | ✓ |
| 346 | 2022-10-13<br>01:49:06 | <u>0x160850c39ebf19db84df</u><br><u>d1c6768659df95b7478c58</u><br><u>64739f24bdf19237371a4a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 347 | 2022-10-13<br>01:49:06 | <u>0x160850c39ebf19db84df</u><br><u>d1c6768659df95b7478c58</u><br><u>64739f24bdf19237371a4a</u> | - 0.0008602300000000<br>00 BNB <br>0.23 USD  | ✓ |
| 348 | 2022-10-13<br>01:48:45 | <u>0x7d43344563b57ef575d8</u><br><u>6b0630d84446eb3da9f7a3</u><br><u>0469a191b382e13ce11011</u> | + 0.0010000000000000<br>00 BNB <br>0.26 USD  | ✓ |
| 349 | 2022-10-13<br>01:36:00 | <u>0x7a071ebe4799eaf2c4cf</u><br><u>91ea098721ccdd3cc416b</u><br><u>c37fa0bf70ea1613b071ea</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |








| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 350 | 2022-10-13<br>01:36:00 | <u>0x7a071ebe4799eaf2c4cf91ea098721ccdd3cc416bc37fa0bf70ea1613b071ea</u>  | - 0.0002672400000000<br>00 BNB <br>0.07 USD    | ✓ |
| 351 | 2022-10-13<br>01:35:39 | <u>0x2152f74897b68e14927e9e78e6a734cbc694b981dbf3e0bd0cc47e81f70df955</u> | + 0.0005347700000000<br>00 BNB <br>0.14 USD    | ✓ |
| 352 | 2022-10-11<br>23:11:05 | <u>0x45ae55f234e2a14528d245856832619fe6f3907cc5d37b6210a6b78b4d25dc74</u> | - 0.2776069102000000<br>01 BNB <br>75.34 USD   | ✓ |
| 353 | 2022-10-11<br>23:11:05 | <u>0x45ae55f234e2a14528d245856832619fe6f3907cc5d37b6210a6b78b4d25dc74</u> | - 0.0001092000000000<br>00 BNB <br>0.02 USD    | ✓ |
| 354 | 2022-10-11<br>23:08:32 | <u>0xa934907e6f9df974cdf898e46db9460310f8f78c4cc3ce2830daf0841384389a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 355 | 2022-10-11<br>23:08:32 | <u>0xa934907e6f9df974cdf898e46db9460310f8f78c4cc3ce2830daf0841384389a</u> | - 0.0010838898000000<br>00 BNB <br>0.29 USD  | ✓ |
| 356 | 2022-10-11<br>23:07:17 | <u>0x91ffc72059d4be0ade2e6c77a6a3dec6749be8663301595111314aa00abccc37</u> | + 0.2787999999999999<br>92 BNB <br>75.66 USD | ✓ |



#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-03-28<br>16:33:56 | <u>0xb220e304d8c65ae4e1d2f9eff6cc3c270c339aae2e75eeb59bf984000bf7fbf6</u> | + 0.5157520001445117<br>24 BNB <br>300.06 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 2  | 2023-12-21<br>11:00:03 | <u>0xf597aa1e87ea44e399359c63bccb0e196d492ed19aeeec3f321027460a71c90a</u> | + 4.4655040761814301<br>93 BNB <br>1,212.83 USD | ✓ |
| 3  | 2023-10-28<br>04:44:34 | <u>0x1849bc1b75a9c680f35cbaf59a58fc94cb222c120b5bafa5df65a963ae688709</u> | + 0.0149999298992832<br>14 BNB <br>3.40 USD     | ✓ |
| 4  | 2023-10-28<br>04:42:58 | <u>0xfb4d0e62a3e9577de6ec59297bf0a36fb26dcc558dd3a9d556e52cd5975c5bb7</u> | + 0.0898858429285402<br>52 BNB <br>20.37 USD    | ✓ |
| 5  | 2023-07-13<br>16:26:47 | <u>0x2290e06ea46b149c1d2d2d17498985808cbdea751328c0fa5957d46f7fdc2346</u> | + 2.1821666744073811<br>02 BNB <br>552.08 USD   | ✓ |
| 6  | 2023-07-11<br>15:32:38 | <u>0x9d6d3d4eb0b7fbda53e5672c5b050900b570f17c51634bb3e9a0e852ddb5b68d</u> | + 0.0054999985979068<br>07 BNB <br>1.36 USD   | ✓ |
| 7  | 2023-07-04<br>16:25:11 | <u>0x06374f40c5ccdef78778fc5200fc4480e4236b965367d604fac64ada64298733</u> | + 0.0003952247966132<br>65 BNB <br>0.09 USD   | ✓ |
| 8  | 2023-06-16<br>21:18:35 | <u>0x3f0b78c5a60ac48023d367bda1675c94cac39ab05733fb38df364f4ae9c799c4</u> | + 0.0016604848067525<br>84 BNB <br>0.39 USD   | ✓ |
| 9  | 2023-04-18<br>00:16:44 | <u>0x350ea1f1084ca4e343cd7a19ac1c7632431f01bd2db9dd764a5add64afe6adaf</u> | + 0.6589624508623862<br>51 BNB <br>223.52 USD | ✓ |
| 10 | 2023-04-17<br>22:31:08 | <u>0xf2279249e307467b43e57c9db57ec674eaff1702004e679183f5fa869bfd5fea</u> | + 0.0024999971878786<br>54 BNB <br>0.84 USD   | ✓ |






| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 11 | 2023-04-17<br>22:29:38 | <u>0x661b107d7178a633e7b4ac6e705f88169dbb1727e2e7e650b1a912e870c5d122</u> | + 0.002499999218279<br>40 BNB <br>0.85 USD      | ✓ |
| 12 | 2023-02-20<br>22:26:44 | <u>0x3b6dde6d6bbf2b5f29cec0eaa4d94ca933e2723f14b47177ee4bb6b0991896ba</u> | + 0.3281938272368559<br>73 BNB <br>102.95 USD   | ✓ |
| 13 | 2023-02-20<br>22:22:11 | <u>0xbf9136454f596e8261c17f8f16122a75576420ffc31c8c4fa3edc5672094d5a0</u> | + 0.0019999956230395<br>33 BNB <br>0.62 USD     | ✓ |
| 14 | 2023-02-20<br>22:21:38 | <u>0x03878bcc47cee7d5a5de5ee62b7ef0afa3164438fd0f781a826c90d38a13b027</u> | + 0.4072253915810036<br>82 BNB <br>127.74 USD   | ✓ |
| 15 | 2023-02-20<br>00:54:35 | <u>0xa38dfa7354fd741fc1ccea630c1cbc77b3d8aa42e6fe0abce08183f5ff5f579f</u> | + 0.0024999937137785<br>67 BNB <br>0.78 USD   | ✓ |
| 16 | 2023-02-16<br>15:05:23 | <u>0xd5e71eddc98b6754027c21a8f475348e32d103120ac5e292030939417f4ea078</u> | + 0.3429327184948475<br>22 BNB <br>111.31 USD | ✓ |
| 17 | 2023-02-15<br>14:03:53 | <u>0xccfdb23af197aac28101d1adbe93e6f709c9f57bac5480c09288f07abb4ebf4</u>  | + 0.0017499953078937<br>74 BNB <br>0.53 USD   | ✓ |
| 18 | 2022-12-31<br>02:07:30 | <u>0x5650ae0c81b07cbee4e3bbb581b1745e843bdbfb560c7af7722cc9b7c96f5b42</u> | + 0.1497152392022262<br>36 BNB <br>36.81 USD  | ✓ |
| 19 | 2022-12-31<br>02:06:03 | <u>0x2fcfd4e3d4cdc6a65c96d9d39cbe4e87da4ef1cc3215fda2c618b3eb46878f59</u> | + 0.1941205847530174<br>67 BNB <br>47.73 USD  | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 20 | 2022-12-31<br>01:41:03 | <u>0x4259e0bb0a47435a5323</u><br><u>ef975ece05619bbfc44064</u><br><u>fe2f87a737754cc600d583</u> | + 0.4817640350325546<br>61 BNB <br>118.46 USD   | ✓ |
| 21 | 2022-12-30<br>03:11:14 | <u>0x36fbef683291336dd6ab</u><br><u>ff6c88043f6999336b37c8</u><br><u>3e39dc599e01c0171575eb</u> | + 0.0004999961694798<br>93 BNB <br>0.12 USD     | ✓ |
| 22 | 2022-12-30<br>03:10:17 | <u>0x45a28f60975bbd3c0086</u><br><u>893d0aa7e5722dff38c7a8</u><br><u>297920fa98a2e4ae6fe442</u> | + 0.0004999970415250<br>64 BNB <br>0.12 USD     | ✓ |
| 23 | 2022-12-30<br>03:04:35 | <u>0x91dec9182a75f497b375</u><br><u>312ec3d4aec89e225da34c</u><br><u>7155460a322e10e53e2d92</u> | + 0.0024999756852653<br>86 BNB <br>0.61 USD     | ✓ |
| 24 | 2022-12-29<br>13:35:52 | <u>0x397e92676bd6065d7cd8</u><br><u>236737a1733b4290219670</u><br><u>b0b47571fd063672da66d0</u> | + 0.1060325332469347<br>90 BNB <br>26.09 USD  | ✓ |
| 25 | 2022-12-29<br>13:32:46 | <u>0x8e009df233c1d0863f69</u><br><u>701ffc096a132079f2b2de</u><br><u>04ac0f4796c14811d1db87</u> | + 0.6162046074469467<br>17 BNB <br>151.64 USD | ✓ |
| 26 | 2022-12-28<br>00:39:53 | <u>0xf5060595f8c6cc3b48a4</u><br><u>4a47a4946f4c1dcd85d3a2</u><br><u>021eb5e4f840a5443d2fb9</u> | + 0.3812212187380483<br>73 BNB <br>93.81 USD  | ✓ |
| 27 | 2022-12-22<br>19:39:06 | <u>0xa7a82f9779080bb44fe9</u><br><u>b11102d08f5664d55f75fd</u><br><u>37a034da3094d3fe347ad5</u> | + 0.0033323648363687<br>72 BNB <br>0.81 USD   | ✓ |
| 28 | 2022-12-17<br>23:52:00 | <u>0xd627cc2105921da42a30</u><br><u>aaf41c0b03778750339073</u><br><u>58f5bf8f03046fe61be76f</u> | + 0.0006999967110081<br>61 BNB <br>0.16 USD   | ✓ |





| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 29 | 2022-10-13<br>02:39:13 | <u>0xd6e6207b9dc371a5cc03316e626f3997c4f403f4b79c9c95e7c0df5966af47d7</u> | + 0.1338105463522569<br>76 BNB <br>36.08 USD | ✓ |
| 30 | 2022-10-13<br>02:38:07 | <u>0x16b84f6e5cefb9b4b6f8cdf11c808877fde5acb1c0e36a1c583a91507a03e81e</u> | + 0.1352823352092772<br>66 BNB <br>36.48 USD | ✓ |

#### BEP-20 EVENTS





| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-10-21<br>04:10:23 | <u>0xb4daad20af2e744e5e4f74585ac56d5fc44f2bb5ba2514ce8a8738b0a49767f6</u> | + 62,000.000000000<br>B00M  | ✓ |
| 2 | 2024-04-22<br>23:34:02 | <u>0x425097a36743fc9c2fe81b264c20e9b170cd310332e69e3c73c66cbd54e91ee8</u> | + 94.000000000000000<br>000 BRG   | ✓ |
| 3 | 2024-04-01<br>12:48:00 | <u>0x01bc6c2e9a1509d54634a23929d0606db581afa1a528e3d3f00a1d5fe01e498d</u> | - 292.77224615084639<br>9 UÐ...DÐ¢  | ✓ |
| 4 | 2024-04-01<br>12:46:33 | <u>0xe5a5e976fba379577ad65f2c0683e10a1b29e2ec5e817bf0e147bb90e89f3f3e</u> | - 292.77224615084639<br>9 UÐ...DÐ¢  | ✓ |
| 5 | 2024-04-01<br>12:38:00 | <u>0xf1c8670ab592b941c20ea12e0d87b8a67e001acfffdc0581d1f1424722cfedce</u> | - 292.77224615084639<br>9360 BUSDT  | ✓ |
| 6 | 2024-04-01<br>12:36:09 | <u>0xc4285c05bd755c2c39a82390818019ba3f8f11060b97c80f330bc50534bcee6c</u> | - 292.77224615084639<br>9360 USDT <br>293.54 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 7  | 2024-04-01<br>12:34:29 | <u>0x21fde97348633f8b6ee4</u><br><u>1886355964fb7094bd5e3e</u><br><u>ac41bddbc8635a74bde8b7</u> | + 292.77224615084639<br>9360 USDT <br>293.54 USD   | ✓ |
| 8  | 2024-04-01<br>12:34:29 | <u>0x21fde97348633f8b6ee4</u><br><u>1886355964fb7094bd5e3e</u><br><u>ac41bddbc8635a74bde8b7</u> | - 292.77224615084639<br>9360 USDT <br>293.54 USD   | ✓ |
| 9  | 2024-04-01<br>12:30:59 | <u>0x742232c7dd9b6bba415b</u><br><u>9378aff7571c5e68971c33</u><br><u>3daf1ee510ac2eec47004d</u> | + 292.77224615084639<br>9360 USDT <br>293.53 USD   | ✓ |
| 10 | 2024-04-01<br>12:30:59 | <u>0x742232c7dd9b6bba415b</u><br><u>9378aff7571c5e68971c33</u><br><u>3daf1ee510ac2eec47004d</u> | - 54,727.85023080262<br>1808834 HERO  | ✓ |
| 11 | 2024-03-30<br>08:08:11 | <u>0xcd16f4f4c1996413b99</u><br><u>2bbf00ad4500a7d0e668b3</u><br><u>ce5e9898ae53f923a92563</u>  | + 11,806.63551586299<br>3997871 HERO  | ✓ |
| 12 | 2024-03-30<br>08:08:11 | <u>0xcd16f4f4c1996413b99</u><br><u>2bbf00ad4500a7d0e668b3</u><br><u>ce5e9898ae53f923a92563</u>  | - 65.980305000000001<br>314 USDT <br>66.35 USD   | ✓ |
| 13 | 2024-03-30<br>07:49:08 | <u>0x76700682648ccd410a82</u><br><u>90a2a1d3e2eef9a880ff38</u><br><u>30051371ecd8e70a0a35cd</u> | + 65.980305000000001<br>314 USDT <br>66.34 USD   | ✓ |
| 14 | 2024-03-30<br>07:39:53 | <u>0xb47919dfc250f7a88ffb</u><br><u>9961ca3d88aab6cd71c8ec</u><br><u>641061e8b8b33e86d11368</u> | + 42,921.21471493962<br>5991974 HERO  | ✓ |
| 15 | 2024-03-30<br>07:39:53 | <u>0xb47919dfc250f7a88ffb</u><br><u>9961ca3d88aab6cd71c8ec</u><br><u>641061e8b8b33e86d11368</u> | - 241.00000000000000<br>0000 USDT <br>242.33 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 16 | 2024-03-30<br>07:35:13 | <u>0x2080180c48a406a32940</u><br><u>d140a5054b8888deffbb09</u><br><u>26faae06ad4911fda34ab2</u> | + 241.00000000000000<br>0000 USDT <br>242.33 USD   | ✓ |
| 17 | 2024-03-28<br>16:36:17 | <u>0x9cf4609cdd79cc546e1e</u><br><u>be0325f51d8f386925a74c</u><br><u>fac07cf910beefc4130325</u> | + 525,235,396.000000<br>ds  | ✓ |
| 18 | 2024-03-28<br>16:33:56 | <u>0xb220e304d8c65ae4e1d2</u><br><u>f9eff6cc3c270c339aae2e</u><br><u>75eeb59bf984000bf7fbf6</u> | - 56,269.65156278742<br>5064016 HERO  | ✓ |
| 19 | 2024-03-28<br>10:46:39 | <u>0x049dc0904359ba777c45</u><br><u>dbc14eeef8d02df5bda9</u><br><u>9ea9b8fca6bddd8289ba4f</u>   | + 56,269.65156278742<br>5064016 HERO  | ✓ |
| 20 | 2024-03-28<br>10:46:39 | <u>0x049dc0904359ba777c45</u><br><u>dbc14eeef8d02df5bda9</u><br><u>9ea9b8fca6bddd8289ba4f</u>   | - 305.56810899999999<br>2648 USDT <br>305.64 USD | ✓ |
| 21 | 2024-03-28<br>09:48:48 | <u>0x7fd5afe968980c3ca36b</u><br><u>bdbca8f30effb1b8f8bc44</u><br><u>273b54104021347665fa21</u> | + 52,439 Airdrop  | ✓ |
| 22 | 2024-03-28<br>09:44:36 | <u>0x2f64d8c679c5a3887b2e</u><br><u>2a1db819136af47e870ea1</u><br><u>4a756ebb18fff024886132</u> | + 305.56700000000000<br>7276 USDT <br>305.68 USD | ✓ |
| 23 | 2024-03-18<br>10:43:21 | <u>0x83138f00b20b63b03606</u><br><u>0463e5c182cb7983e18f95</u><br><u>392ff538cb6337ac51ecc4</u> | - 1,109.443321332601<br>954055 USDT   | ✓ |
| 24 | 2024-03-18<br>09:24:13 | <u>0x7621cfe3d38659302911</u><br><u>793eae7888f09519945d3e</u><br><u>68a6ff6257dd6562052212</u> | - 1,109.443321332601<br>954055 USDT   | ✓ |





| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 25 | 2024-03-18<br>09:01:34 | <u>0xe8a73e926b7b752ae2d6c92374a2b7aaab368efbaf</u><br><u>a573700ea94d37cce2ff33</u> | - 1,109.443321332601<br>954 UÐ...DÐ¢  | ✓ |
| 26 | 2024-03-18<br>08:55:07 | <u>0xc977b8f52b95cd718ce4140eefb539c81f4fad45d5</u><br><u>42c08d95802ff0d3cc6903</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 27 | 2024-03-18<br>08:55:01 | <u>0xcfafd4a60fa85bac1aa786691c66696985a5bf646a</u><br><u>86959db7b898684f1f5766</u> | - 1,109.443321332601<br>954055 USDT   | ✓ |
| 28 | 2024-03-18<br>08:52:28 | <u>0x39be47ed3a369125c83d88c37cf5bc7102c59c5cad</u><br><u>b159975b3055d0b5ebd18c</u> | - 1,109.443321332601<br>954055 BUSDT  | ✓ |
| 29 | 2024-03-18<br>08:51:01 | <u>0x94b15ee3fa0391c650575b4578705eb9d80be5d5e7</u><br><u>7d3a17dc41a1a47acb68d8</u> | - 1,109.443321332601<br>954055 USDT   | ✓ |
| 30 | 2024-03-18<br>08:50:25 | <u>0xbbf412aab38ee0a1d0e1289367cd1c14459c8cfee3</u><br><u>a65cef2e51efd372660080</u> | + 0.0011090000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 31 | 2024-03-18<br>08:48:58 | <u>0x065505ba65eaf300fe27309ba5e10b828eaebd573b</u><br><u>60e177a16a27be4ee1d5ad</u> | - 1,109.443321332601<br>954055 USDT <br>1,111.82 USD | ✓ |
| 32 | 2024-03-18<br>03:28:18 | <u>0x816535496a05446ba81812f5a60ffc88da7f6bedb2</u><br><u>8e314f7ed9cb469966b63a</u> | + 1,109.429347807677<br>913806 USDT <br>1,111.93 USD | ✓ |
| 33 | 2024-03-18<br>03:28:18 | <u>0x816535496a05446ba81812f5a60ffc88da7f6bedb2</u><br><u>8e314f7ed9cb469966b63a</u> | - 194,475.5299999999<br>98835847 HERO   | ✓ |











| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 34 | 2024-03-07<br>15:05:32 | <u>0x89f06517a9e63d8726e3ee859522ccc67f48c5a358692e4b385f33d069df71f8</u> | + 194,475.5299999999<br>98835847 HERO   | ✓ |
| 35 | 2024-01-03<br>16:23:20 | <u>0xb0e2c1b46d8b555815f44b8fc760d5201a76414c048c8850ecc3f252193d0d9f</u> | + 0.0069520000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 36 | 2024-01-02<br>20:49:21 | <u>0xba03364e2bb60c59ad779ca332d88c97a51eed2ab8f39d13a9069d9048d2cd2d</u> | + 0.0000695249239279<br>54 USDT <br>0.00 USD       | ✓ |
| 37 | 2024-01-02<br>18:22:04 | <u>0x027db1e50b58816e6e580db3d9640ea871e92e914fdfdf025b78c7c5096f8d96</u> | - 695.24923927954694<br>1361 BUSDT  | ✓ |
| 38 | 2024-01-02<br>18:20:06 | <u>0x98886cb5a0f34c2d461a9ddd048c4d920d1ca8264ac73079245c2de3bf85a813</u> | - 695.24923927954694<br>1361 USDT   | ✓ |
| 39 | 2024-01-02<br>18:19:48 | <u>0xd6c529b6e120dfe0b3047e6bc8bfc3037b6ed0fa3e4b00ed2f7e01cc481e9be5</u> | + 0.0069520000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 40 | 2024-01-02<br>18:19:48 | <u>0x0586758596482a15c1928c24f7e5a94f22f8ea3ed828689cc06d31c8d767eac</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 41 | 2024-01-02<br>18:18:51 | <u>0x9464b6729690238c6f7ffed2261cae2d1fb3981372cfaa9afd621cc05edbb52d</u> | - 695.24923927954694<br>1361 USDT <br>694.90 USD | ✓ |
| 42 | 2024-01-02<br>18:18:12 | <u>0xbc41f7a99ed121dc54bd3c1d35706a559f7176ae5b38e84bb92290db2e5815be</u> | + 391.31771200017089<br>9955 USDT <br>391.12 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 43 | 2024-01-02<br>18:18:12 | <u>0xbc41f7a99ed121dc54bd</u><br><u>3c1d35706a559f7176ae5b</u><br><u>38e84bb92290db2e5815be</u> | - 4,844,878.35004961<br>0249698162 PLANET   | ✓ |
| 44 | 2024-01-02<br>18:17:18 | <u>0xf3a1cac108f61d26d240</u><br><u>a3df19b888ed93bd1884d6</u><br><u>4a316c7b7bb6f007e629ed</u> | + 303.93152727937604<br>1406 USDT <br>303.92 USD   | ✓ |
| 45 | 2024-01-02<br>18:17:18 | <u>0xf3a1cac108f61d26d240</u><br><u>a3df19b888ed93bd1884d6</u><br><u>4a316c7b7bb6f007e629ed</u> | - 1,425,798,393.7273<br>36406707763672<br>MGKL  | ✓ |
| 46 | 2024-01-02<br>18:17:18 | <u>0xf3a1cac108f61d26d240</u><br><u>a3df19b888ed93bd1884d6</u><br><u>4a316c7b7bb6f007e629ed</u> | - 75,042,020.7224913<br>98453712463 MGKL  | ✓ |
| 47 | 2023-12-21<br>11:00:03 | <u>0xf597aa1e87ea44e39935</u><br><u>9c63bccb0e196d492ed19a</u><br><u>eeec3f321027460a71c90a</u> | - 365,154.4234193864<br>97698724 HERO   | ✓ |
| 48 | 2023-12-04<br>04:49:10 | <u>0x9b2be5117de8ecbbdc7e</u><br><u>dbc845be87bfcdf87b14f</u><br><u>0e14780188d57ea31bffc7</u>  | - 500.00000000000000<br>0000 USDT   | ✓ |
| 49 | 2023-12-04<br>04:48:07 | <u>0xf91e41ecb86c5e191925</u><br><u>0bc502d4c1857424ae6f7f</u><br><u>ff40dab59b1029aa09aebd</u> | - 500.00000000000000<br>0000 USDT   | ✓ |
| 50 | 2023-12-04<br>04:46:49 | <u>0x4a98139ebe43a1f6cead</u><br><u>e26406080ff0ed23bf432c</u><br><u>44eda6593226c561f94d8e</u> | + 4,844,878.35004961<br>0249698162 PLANET   | ✓ |
| 51 | 2023-12-04<br>04:46:49 | <u>0x4a98139ebe43a1f6cead</u><br><u>e26406080ff0ed23bf432c</u><br><u>44eda6593226c561f94d8e</u> | - 500.30710262124961<br>2184 USDT <br>500.39 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 52 | 2023-12-04<br>01:33:13 | <u>0xe7d5353f00e577498737</u><br><u>e4a90a93904e1a88955b68</u><br><u>62f03d60b775fe77674d99</u> | + 0.0004030000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 53 | 2023-12-04<br>01:02:21 | <u>0x4ef4fbe9421a636cdcd4</u><br><u>1a9358da39705045263328</u><br><u>522a925e18969fbd2401db</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 54 | 2023-12-04<br>01:01:57 | <u>0x18204c84ecfc021a4bf4</u><br><u>e2686b08cfd9b83fa78f3</u><br><u>336fce69cdeff0b005785c</u>  | + 1,500,840,414.4498<br>27909469604492<br>MGKL  | ✓ |
| 55 | 2023-12-04<br>01:01:57 | <u>0x18204c84ecfc021a4bf4</u><br><u>e2686b08cfd9b83fa78f3</u><br><u>336fce69cdeff0b005785c</u>  | - 403.00000000000000<br>0000 USDT <br>402.94 USD   | ✓ |
| 56 | 2023-12-04<br>00:58:21 | <u>0x3868c7bc6755d7f9ff4e</u><br><u>2c5e746f2eee3f9e5b48df</u><br><u>50e6d6513e39b50253533a</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 57 | 2023-12-04<br>00:57:24 | <u>0x3e22eb99e7173d0bda44</u><br><u>4d6d3bb7f82b4d0a402167</u><br><u>a367913d29105095ee3128</u> | + 903.30669962124966<br>3323 USDT <br>903.12 USD | ✓ |
| 58 | 2023-11-29<br>16:50:02 | <u>0x311e6d105c9357fd4f72</u><br><u>b54f6d97bf3d88a3abdbab</u><br><u>367477f461910281501d2e</u> | + 90,219.17981938649<br>6092193 HERO  | ✓ |
| 59 | 2023-11-29<br>16:50:02 | <u>0x311e6d105c9357fd4f72</u><br><u>b54f6d97bf3d88a3abdbab</u><br><u>367477f461910281501d2e</u> | - 254.71889508054397<br>3108 USDT <br>254.79 USD | ✓ |
| 60 | 2023-11-29<br>03:16:13 | <u>0xa7a8d1a8e1f38c8940c4</u><br><u>185492d35d63021b4ed705</u><br><u>c4ab2ceeca083b552d0f73</u> | + 274,935.2435999999<br>87054616 HERO   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 61 | 2023-11-28<br>16:19:48 | <u>0x2f88d4e0d163de965576</u><br><u>ef38eb1a8618223345d412</u><br><u>01cdcb04998e68f5b16c95</u> | + 254.71889508054397<br>3108 USDT <br>254.83 USD   | ✓ |
| 62 | 2023-11-28<br>16:19:48 | <u>0x2f88d4e0d163de965576</u><br><u>ef38eb1a8618223345d412</u><br><u>01cdcb04998e68f5b16c95</u> | - 195,990,887.278760<br>046 GojoCoin  | ✓ |
| 63 | 2023-11-28<br>16:10:24 | <u>0x2a43f09e363fa59ca30e</u><br><u>479578318c0fe9ff33a0fb</u><br><u>7f718c064cfc18c0459a0c</u> | + 113,523,399.314203<br>978 GojoCoin  | ✓ |
| 64 | 2023-11-28<br>16:10:24 | <u>0x2a43f09e363fa59ca30e</u><br><u>479578318c0fe9ff33a0fb</u><br><u>7f718c064cfc18c0459a0c</u> | - 203.31513676735679<br>0415 USDT <br>203.42 USD   | ✓ |
| 65 | 2023-11-28<br>16:09:38 | <u>0xc57528af29fa91b80a7f</u><br><u>3ba7c48a7386feb0d85713</u><br><u>915ed0f32ca31624de72f0</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 66 | 2023-11-28<br>16:08:57 | <u>0x353ae07efee93cb7a756</u><br><u>4f7c5ef10e05cd5890a4cd</u><br><u>8110f9f0d74a75cb8270f8</u> | + 203.31457576735681<br>4140 USDT <br>203.42 USD | ✓ |
| 67 | 2023-11-27<br>21:11:33 | <u>0x8304b0616b7b43ec476f</u><br><u>7e6070ae7e576e5f62dace</u><br><u>34addef3c23e6dd9a70bba</u> | + 0.0005610000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 68 | 2023-11-27<br>21:09:18 | <u>0x1da0c8ea90076b34bed0</u><br><u>bdd5d75d25e2feb83b145f</u><br><u>09574d4503c258d87920f5</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 69 | 2023-11-27<br>21:08:54 | <u>0xfdcf1ccf88c7dd71578d</u><br><u>e0dc5c467b93dffff44284</u><br><u>60a697af7de9fe09046c22</u> | + 98,251,756.8535789<br>25 GojoCoin   | ✓ |









| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 70 | 2023-11-27<br>21:08:54 | <u>0xfdcf1ccf88c7dd71578d</u><br><u>e0dc5c467b93dfff442284</u><br><u>60a697af7de9fe09046c22</u> | - 561.59893780551738<br>0184 USDT <br>561.64 USD   | ✓ |
| 71 | 2023-11-27<br>21:08:12 | <u>0xbc7016292c4866f68f17</u><br><u>273fa78558b8856aabfbab</u><br><u>ad1a02ceb39c6d3a29202a</u> | + 561.59893780551738<br>0184 USDT <br>561.61 USD   | ✓ |
| 72 | 2023-11-27<br>14:39:32 | <u>0x6e967217723f8107adf5</u><br><u>1ad75915d71a7154275f10</u><br><u>a4a30bb903375185e4bb7c</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 73 | 2023-11-27<br>14:39:11 | <u>0x3abe1a25994ff8032542</u><br><u>53ffa7e6d0ff5db6fe203c</u><br><u>fa5b2c8b9e46157c10dd8b</u> | - 102.26686556212345<br>6357 USDT <br>102.26 USD   | ✓ |
| 74 | 2023-11-27<br>00:37:10 | <u>0xd8147a30fc926e55b42b</u><br><u>ec23fe37742c7e64a5aeba</u><br><u>24e09778212cb731f6ed77</u> | + 102.26343431923193<br>3500 USDT <br>102.25 USD | ✓ |
| 75 | 2023-11-27<br>00:37:10 | <u>0xd8147a30fc926e55b42b</u><br><u>ec23fe37742c7e64a5aeba</u><br><u>24e09778212cb731f6ed77</u> | - 881,660,698,930,49<br>2.375000000 GROK2   | ✓ |
| 76 | 2023-11-26<br>15:10:12 | <u>0x955d7a05c8950bdce2e6</u><br><u>2f61d956f9d9056a409fc1</u><br><u>41d2740fa28a157963de2f</u> | + 0.0003092428915113<br>02 USDT <br>0.00 USD     | ✓ |
| 77 | 2023-11-26<br>13:37:29 | <u>0x6adc09e3d2f54e84b521</u><br><u>35236f36b0238926904982</u><br><u>e2f6aaa530cb4d9da750be</u> | + 0.0000300000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 78 | 2023-11-26<br>12:44:14 | <u>0x9d821096e4f2a9d6ac3e</u><br><u>cdc8d4d25c290bffc8e4cb</u><br><u>b7d3f9b3b06dfde07b3be6</u> | - 3,092.428915113028<br>779160 BSC-USD  | ✓ |









| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 79 | 2023-11-26<br>12:43:11 | <u>0xfe958d249f296de555de</u><br><u>7f0e126af3b525e48495c5</u><br><u>474890944c20e97e2885b8</u> | + 0.0030920000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 80 | 2023-11-26<br>12:40:59 | <u>0x9214093fc12d3b85dd57</u><br><u>8c5f88ba433bac001ce605</u><br><u>927a593b1b7320857f8a95</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 81 | 2023-11-26<br>12:40:59 | <u>0xb5cab944d14fbcf85708</u><br><u>d0150f674f05ec56b56a75</u><br><u>d5947d3eeac8029f281a8e</u> | - 3,092.428915113028<br>779160 USDT   | ✓ |
| 82 | 2023-11-26<br>12:40:59 | <u>0xb5cab944d14fbcf85708</u><br><u>d0150f674f05ec56b56a75</u><br><u>d5947d3eeac8029f281a8e</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 83 | 2023-11-26<br>12:40:29 | <u>0xf38d6970bdb4af941644</u><br><u>ef8c55f32d45136beb978d</u><br><u>e397a087f72464679b9654</u> | - 3,092.428915113028<br>779160 USDT <br>3,093.00 USD | ✓ |
| 84 | 2023-11-26<br>11:11:33 | <u>0xc4f5ab729d72da9048e6</u><br><u>f6ea41665b8b1345c17033</u><br><u>5fe1f9dfe476510520ca9f</u> | - 300.00000000000000<br>0000 USDT   | ✓ |
| 85 | 2023-11-26<br>11:11:27 | <u>0xc2acdc712bd3d0dd994e</u><br><u>d79095513b4f811b8705d3</u><br><u>add7c63457b35019aa6db4</u> | - 300.00000000000000<br>0000 BSC-USD  | ✓ |
| 86 | 2023-11-26<br>11:11:18 | <u>0xcec762c784313b8277b1</u><br><u>58ad23496368941a4b05c5</u><br><u>7ff210a7968316d729d49f</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 87 | 2023-11-26<br>11:11:03 | <u>0x9627769ce85ad868d612</u><br><u>3f05215effd795de240dbc</u><br><u>8c43bc8747759034c9d848</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 88 | 2023-11-26<br>11:10:36 | <u>0xd035601ce9d3d651a9a4575ae5cc928398b825c4a5bfaf9203b86d50fca65612</u> | + 0.000300000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 89 | 2023-11-26<br>11:08:33 | <u>0x534f340bb3c4bc50075db5ab838d1f3441d07917ba009e9fab88d159bc282143</u> | - 300.0000000000000000<br>0000 USDT   | ✓ |
| 90 | 2023-11-26<br>11:08:33 | <u>0x534f340bb3c4bc50075db5ab838d1f3441d07917ba009e9fab88d159bc282143</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 91 | 2023-11-26<br>11:08:30 | <u>0x144494ac28d99926d5010eb8dedac1b492233099ac6c9a23b39fd117feaa8e3d</u> | + 0.000300000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 92 | 2023-11-26<br>11:08:09 | <u>0x26f5c29ecdb8322f763bd3e940ad73955f6d658fec44a28c53549e9e2624c2ce</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 93 | 2023-11-26<br>11:07:33 | <u>0xc331053f67ece9edd70144e35fd2dcd7697338975c5f6df52b6b47a15fb7cfde</u> | - 300.0000000000000000<br>0000 USDT <br>300.02 USD | ✓ |
| 94 | 2023-11-25<br>20:04:31 | <u>0x568050aba17b1c1a622f1a86945b353219bc634fed0bd3ac5a89bc99070fe99f</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 95 | 2023-11-25<br>20:04:07 | <u>0x9c1d47376937f067e6f54c0f0a754d63a30540f3a5f6209b9717ae0ed9d3d50b</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 96 | 2023-11-25<br>20:03:40 | <u>0x719a0a6103e6ab72778c8ca6f09fc90ed285c4d0a341ec3066166b0de3d9d8fd</u> | + 200.37762153439581<br>4251 USDT <br>200.40 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 97  | 2023-11-25<br>20:02:25 | <u>0x0e73bfb6ecb91fb7859a</u><br><u>c995ac48bad71b371eca6c</u><br><u>7aead9040e4f29ae027bd1</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 98  | 2023-11-25<br>20:02:13 | <u>0xc1138799ad5d7be08b1a</u><br><u>33006534e1f80933b34d71</u><br><u>0bb33d71caad4911ce6aca</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 99  | 2023-11-25<br>20:01:34 | <u>0xedbaf16d3a6239268ab0</u><br><u>cbf474683483eddbcc69fa</u><br><u>a6eccc1eac7169ce49f5fe</u> | + 160.45613505810467<br>8137 USDT <br>160.45 USD       | ✓ |
| 100 | 2023-11-25<br>20:01:13 | <u>0x78f4b53ce01383208ed2</u><br><u>9733fb81223def4a5f3af1</u><br><u>8ceef06fd652928c74793c</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 101 | 2023-11-25<br>20:00:58 | <u>0xd00de85e40adc28cbc16</u><br><u>7056829bb35cb4c0548a4c</u><br><u>829b10b4c6df0ca5d20985</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 102 | 2023-11-25<br>20:00:16 | <u>0x2e0ba4639f6b105f53d2</u><br><u>7687295c9cb19f31696c85</u><br><u>0b3772576ab267bfb3990</u>  | + 2,000.586546328733<br>220435 USDT <br>2,000.61 USD | ✓ |
| 103 | 2023-11-24<br>12:36:02 | <u>0x1537c2cf9b97097f024e</u><br><u>84b4b76e0795862e934879</u><br><u>d6eb8e4f9af2c9c59efec4</u> | + 918,464,956,600,00<br>1.000000000 GROK2   | ✓ |
| 104 | 2023-11-24<br>12:36:02 | <u>0x1537c2cf9b97097f024e</u><br><u>84b4b76e0795862e934879</u><br><u>d6eb8e4f9af2c9c59efec4</u> | - 250.64186005852755<br>5566 USDT <br>250.70 USD     | ✓ |
| 105 | 2023-11-24<br>12:35:26 | <u>0x0142f43dc380969c9ed2</u><br><u>45823dd2edd53edab3312a</u><br><u>250c753ce3bfa646eba017</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |















| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 106 | 2023-11-24<br>12:35:14 | <u>0x5f3d7408a12377927c5a</u><br><u>beaff24dfba4daf6f5f129</u><br><u>4bb128a34af151d104a6a2</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 107 | 2023-11-24<br>12:34:50 | <u>0x44d5701c0db336d98054</u><br><u>efa63a0969cb4d00ce452c</u><br><u>1f9731dad2570d02cac8f8</u> | + 1,181.624481128003<br>480990 USDT <br>1,181.94 USD | ✓ |
| 108 | 2023-11-24<br>12:34:11 | <u>0x6d851a70576b871aadd9</u><br><u>59abc1d620c828c8823f6f</u><br><u>1b7ec4240fca05441fe1bc</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 109 | 2023-11-24<br>12:33:38 | <u>0xa082f50d4dd7452f3953</u><br><u>b23af5a27f4745462e9159</u><br><u>a988195c7f62461f9fb69c</u> | + 100.00000000000000<br>0000 USDT <br>100.01 USD     | ✓ |
| 110 | 2023-11-21<br>20:43:35 | <u>0x40a260e751d199770e56</u><br><u>451b70d908373489b4e125</u><br><u>2174c22b25833907f36654</u> | + 0.0012091223189256<br>50 USDT <br>0.00 USD       | ✓ |
| 111 | 2023-11-21<br>18:21:44 | <u>0x7ce387894246dc41bedc</u><br><u>6225d57d4126f6233208cf</u><br><u>99f2cc7a232490b7971356</u> | + 0.0120909999999999<br>99 USDT <br>0.01 USD       | ✓ |
| 112 | 2023-11-21<br>18:18:56 | <u>0x38b7e30b2f55136bdfac</u><br><u>c26f4e1c529b7bdeda8d71</u><br><u>6108f413bf6ae9916b05cc</u> | + 0.0120909999999999<br>99 USDT <br>0.01 USD       | ✓ |
| 113 | 2023-11-21<br>18:17:05 | <u>0xb2bde1f5705200b2d800</u><br><u>898e0564b2c63e9517cfe1</u><br><u>e28f64170be90c856e0123</u> | - 12,091.22318925650<br>6884703 BSC-USD   | ✓ |
| 114 | 2023-11-21<br>18:13:59 | <u>0x4fbf924d0871b3d091a1</u><br><u>f00a8d17b9bb414df7c266</u><br><u>767f8ad86a958c05c71405</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 115 | 2023-11-21<br>18:13:50 | <u>0x1d345cc4cda8f77d11a7<br/>2fc37249bf07ea3c3e8031<br/>40edba9889062322ad359e</u> | - 12,091.22318925650<br>8703693<br>Binance-Peg<br>BSCâ€Š•SD   | ✓ |
| 116 | 2023-11-21<br>18:13:50 | <u>0x1d345cc4cda8f77d11a7<br/>2fc37249bf07ea3c3e8031<br/>40edba9889062322ad359e</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 117 | 2023-11-21<br>18:13:41 | <u>0x118dbbbfcc12b0192092<br/>051890e8ec7d2aeeb90589<br/>5501859516d3b7e651066f</u> | - 12,091.22318925650<br>6884703 USDT <br>12,079.06 USD | ✓ |
| 118 | 2023-11-21<br>18:07:59 | <u>0x072c949834305513eac3<br/>5eb75827463fc1e392a694<br/>a44f964d2d27771f6bb67e</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 119 | 2023-11-21<br>18:07:35 | <u>0xa01687f4815dc20a8c71<br/>f65ae7ab0176facfd0df8b<br/>c8dce8359777d4ae7cc0ef</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 120 | 2023-11-21<br>18:06:25 | <u>0x650b0b0e6c99781b0361<br/>6d74992b36ee1c52106e67<br/>c1509a5a6616d2d5c99be7</u> | + 1,298.378120113887<br>007392 USDT <br>1,297.39 USD | ✓ |
| 121 | 2023-11-21<br>12:19:14 | <u>0x9c45303d554976e33ab5<br/>c3556321cfd97a64220e0a<br/>504c6a29312a71bb7ac0bc</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 122 | 2023-11-21<br>12:19:02 | <u>0x37b09caafe6a0ee11a47<br/>24ae2928045d9acc551050<br/>a76746a53a73feabcb44f5</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 123 | 2023-11-21<br>12:18:26 | <u>0xdcc35962b5c36be8b17e<br/>6cd0e4e38beb29351cf563<br/>9d22c60fae5b59ee1f89e3</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 124 | 2023-11-21<br>12:18:08 | <u>0x01a7babf994102e690337a462e1473f2388da49237f4e1e88d4cfb3865adbf2e</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 125 | 2023-11-21<br>12:18:08 | <u>0x16fc3c41b59a58079f6ab37dbc9a6708db77d0e457fe382536fdfae4633cb9d2</u>  | + 863.97550002992068<br>1300 USDT <br>863.88 USD | ✓ |
| 126 | 2023-11-21<br>12:17:50 | <u>0x0f53851532d02e366ca9153c08e5f99c63d0e4eec7344ff78d08e25f4d96ef14</u>  | + 110.83951946036056<br>3130 USDT <br>110.82 USD | ✓ |
| 127 | 2023-11-21<br>11:45:43 | <u>0xb6ceefd5b9319be5c0da217c1487f66aa90ad401369f70a56c7f10e7c5baf7d7</u>  | + 0.000250000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 128 | 2023-11-21<br>09:19:38 | <u>0xbc61f92b26058d527757ad16001bbf9847e1ecb348c89ddfe4e60e8d0656fdb9</u>  | - 2,500.00000000000000<br>000000 Binance-Peg<br>BSCâ€Š•SD   | ✓ |
| 129 | 2023-11-21<br>09:19:23 | <u>0xf69c7781193cb2544a018414e6e557612a8516c3debb6c5ee4d664edf1f676ea</u>  | - 2,500.00000000000000<br>000000 BSC-USD  | ✓ |
| 130 | 2023-11-21<br>09:16:29 | <u>0x8bf99caac7ca0be1772f5ceb9e0d0cc7df85cca867d2463c69660e1273c2da37</u>  | - 2,500.00000000000000<br>000000 Binance-Peg<br>BSCâ€Š•SD   | ✓ |
| 131 | 2023-11-21<br>09:16:29 | <u>0x8bf99caac7ca0be1772f5ceb9e0d0cc7df85cca867d2463c69660e1273c2da37</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 132 | 2023-11-21<br>09:16:14 | <u>0x91dacee101f1deb21bdd e236f761af2b8235a825ce15be5e756eaf6f8c65812b</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 133 | 2023-11-21<br>09:16:11 | <u>0x4931770a52c7d6e1c1034c1f0bfd6b386f91d20b58ed7002a61ef0d9ff7b1d98</u> | - 2,500.000000000000<br>000000 USDT                 | ✓ |
| 134 | 2023-11-21<br>09:15:59 | <u>0x89d335ae1983355adf1f751191b29f1c5f55c61cfbc03cf1126586ac0d987b42</u> | + 0.0010000000000000<br>00 USDT<br>0.00 USD         | ✓ |
| 135 | 2023-11-21<br>09:15:38 | <u>0x053d014710dfc5f6c86e01229e34a1635d3c8b952bb2192f1b577e55bef8aa78</u> | - 2,500.000000000000<br>000000 USDT<br>2,501.17 USD | ✓ |
| 136 | 2023-11-21<br>07:34:23 | <u>0x76b5b1dfd962f765e6e22389424463b6bc1c596336bd1bbeb90b0dae6d25ee6e</u> | - 0.0000000000000000<br>00 USDT<br>0.00 USD         | ✓ |
| 137 | 2023-11-21<br>07:34:11 | <u>0xe40f1fdd552fdb9c3c25f472b11fd9f9dbfd46b473c90c07d9db91d24d289cf7</u> | - 0.0000000000000000<br>00 USDT<br>0.00 USD         | ✓ |
| 138 | 2023-11-21<br>07:33:56 | <u>0xaf33ea98675a1574c9925ed04e4d9ad61554467c99e821d05225e50f48171813</u> | + 5,000.299206442319<br>700727 USDT<br>4,999.01 USD | ✓ |
| 139 | 2023-11-20<br>17:24:58 | <u>0xc2221b73f5f0d7f01c7ee09143aca9debb37e82946453c686e97479a18e3419d</u> | - 0.0000000000000000<br>00 USDT<br>0.00 USD         | ✓ |
| 140 | 2023-11-20<br>17:24:40 | <u>0xf89c0a1be607309d8534067b9608b42242183a75a2998722243af57f03ad26a4</u> | - 0.0000000000000000<br>00 USDT<br>0.00 USD         | ✓ |
| 141 | 2023-11-20<br>17:24:16 | <u>0x12f90936bb0988ba24c80734b000463cee17181920f07eb1a684b569b1d957c7</u> | + 5,511.141834789999<br>847999 USDT<br>5,510.96 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 142 | 2023-11-20<br>17:15:23 | <u>0x460015cc27ee4ecb38cd</u><br><u>c08cb78182acc578e76055</u><br><u>9b70c515fb8c534d862496</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 143 | 2023-11-20<br>17:15:08 | <u>0xf45bd75bb1a7ba62219e</u><br><u>3587b9db9319409c6df4dd</u><br><u>1a709a79786d7f9c4e9602</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 144 | 2023-11-20<br>17:14:44 | <u>0x760e7cd9946c00dad5c2</u><br><u>a87bdd948c3d33b5fbfd8a</u><br><u>8e1c023703356b9ad9a36a</u> | + 889.73455065811026<br>5431 USDT <br>889.85 USD | ✓ |
| 145 | 2023-11-19<br>19:50:31 | <u>0x71b5cdb59a5ed12f37d8</u><br><u>ecb6dbcf2bb8b74c6670c2</u><br><u>faddc9727dcf2078c7c975</u> | - 160.0000000000000000<br>0000 Binance-Peg<br>BSCâ€Š•SD   | ✓ |
| 146 | 2023-11-19<br>19:49:55 | <u>0x4876f0318762785572af</u><br><u>3a9a98d3193940514ad110</u><br><u>0079a122ac1be0f5a22083</u> | - 160.0000000000000000<br>0000 BSC-USD  | ✓ |
| 147 | 2023-11-19<br>19:47:13 | <u>0x2012343db3b9dbf3f59e</u><br><u>1ce6951a7600adbeb24c2a</u><br><u>b9395cd05dd24dc517277e</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 148 | 2023-11-19<br>19:46:13 | <u>0x062a2cc49b970be3eed3</u><br><u>f2300001f2fc7b28efdca5</u><br><u>8e8f6194d0b0f79d5b4524</u> | - 160.0000000000000000<br>0000 Binance-Peg<br>BSCâ€Š•SD   | ✓ |
| 149 | 2023-11-19<br>19:46:13 | <u>0x062a2cc49b970be3eed3</u><br><u>f2300001f2fc7b28efdca5</u><br><u>8e8f6194d0b0f79d5b4524</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 150 | 2023-11-19<br>19:45:58 | <u>0xc8d6bc0f1d5440dcd5ca</u><br><u>535cdf9a115f2b57cbc496</u><br><u>7c1cb0ba06ccbb7927876c</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 151 | 2023-11-19<br>19:45:10 | <u>0xe14b74d8439eaa4578236cbb7acf3e9c04b2e0080415693fb8693823cf6074da</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 152 | 2023-11-19<br>19:44:40 | <u>0x3bcd03eec8bca9bbc769f31161068fe749e4a9ff0f1009903262158a8568093e</u> | - 160.0000000000000000<br>0000 USDT <br>160.09 USD     | ✓ |
| 153 | 2023-11-19<br>18:34:37 | <u>0x01abc161c96c616c1fd273a691f72ede483655add71aaeeebb72daada278c393</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 154 | 2023-11-19<br>18:33:34 | <u>0x14c63980743c4273051925b9da62365577870926fed16e55fccccffe0013abc8</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 155 | 2023-11-19<br>18:32:52 | <u>0xd320a9021fd27cd1745ab4f23b1d4e9cf37d06bf05bca9285d73c93df3eee76d</u> | - 2,030.000532901012<br>093134 Binance-Peg<br>BSCâ€Š•SD   | ✓ |
| 156 | 2023-11-19<br>18:32:52 | <u>0xd320a9021fd27cd1745ab4f23b1d4e9cf37d06bf05bca9285d73c93df3eee76d</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 157 | 2023-11-19<br>18:32:19 | <u>0xe58b56553da16b2ee9bd4b8196806cfae4f44888232ed0af66e58b51f3e83466</u> | + 1,076.850974761855<br>013639 USDT <br>1,077.53 USD | ✓ |
| 158 | 2023-11-17<br>05:47:38 | <u>0x4000682a51a5f78c3d0ba26753adfa0bfec5734d2f80f545b51173a3e85e9dcb</u> | + 0.0002030000532901<br>01 USDT <br>0.00 USD         | ✓ |
| 159 | 2023-11-17<br>03:29:26 | <u>0xb1348bd02d375e26c6a8f8cc0e98960f56f37d74d939f7aaf52a30f6cf423dae</u> | + 0.002030000000000000<br>00 USDT <br>0.00 USD       | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 160 | 2023-11-17<br>03:18:01 | <u>0x1bc0ce8dc6c83146510b</u><br><u>9a9636562d4648d992d421</u><br><u>2702545be8ecbd483b507a</u>  | - 2,030.000000000000<br>000000 USDT   | ✓ |
| 161 | 2023-11-17<br>03:17:37 | <u>0x6def5073b632938343e7</u><br><u>95b85d54b1e5785b94603a</u><br><u>6364a49080ee0c59a0e5b6</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 162 | 2023-11-17<br>03:17:31 | <u>0x957472cbb3bf7cd87fd7</u><br><u>8bf02368f0838afd201c3a</u><br><u>9331e104b08f766f5441d1</u>  | - 2,030.000532901012<br>093134 BSC-USD  | ✓ |
| 163 | 2023-11-17<br>03:16:37 | <u>0x06546a206d2359f1d9d5</u><br><u>daf1c06b70cea11049ee08</u><br><u>6868a7f9dc75793d2cca2f</u>  | - 2,030.000532901012<br>093134 USDT <br>2,030.74 USD   | ✓ |
| 164 | 2023-11-16<br>06:11:10 | <u>0xf25a032930d027c717c0</u><br><u>f98e60ec30d20e7452738f</u><br><u>9b438a8a161295275f5ff3</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 165 | 2023-11-16<br>06:05:34 | <u>0xb009316cdb3b17ded005</u><br><u>be84a14c04f1cac91b9d5c</u><br><u>74c91ff158601d5178cef9</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 166 | 2023-11-16<br>06:04:58 | <u>0xfd0bf24277bc5616ac82</u><br><u>1db83a84f31e262db9aaea</u><br><u>ad02453b34f4b8e92267b8</u>  | + 2,030.000000000000<br>000000 USDT <br>2,031.19 USD | ✓ |
| 167 | 2023-11-14<br>03:15:37 | <u>0x4cad8bdbbeeb8165cd38a</u><br><u>7eb867d64b9cc3ad21679d</u><br><u>777a6dfb1458d112738981</u> | + 0.0005329010121779<br>87 USDT <br>0.00 USD         | ✓ |
| 168 | 2023-11-14<br>00:53:10 | <u>0x81ba237b878a4baf29ff</u><br><u>9469a8b94b0e385be06b12</u><br><u>73fe205021523034e2a2dd</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 169 | 2023-11-14<br>00:48:40 | <u>0x367e7e9961d7d5f4c29c454c78542feb9ebd6fc977f8e4a4df8954b4f5ddd363</u> | - 5,329.010121779879<br>227688 BSC-USD  | ✓ |
| 170 | 2023-11-14<br>00:48:19 | <u>0x9c1fa73412c21e7bdd8920b0b449f922e1a93142ed05a5ec604941ce0e56a996</u> | - 5,329.010121779879<br>227688 USDT   | ✓ |
| 171 | 2023-11-14<br>00:46:28 | <u>0xc8f65fdbf20a54eea1ae2435586466439e9a3207c423605f8c89920f96eedb79</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 172 | 2023-11-14<br>00:45:49 | <u>0x540cb9ba3e15d4be4dabc6e1b28ad1878dea9ba310a7ef53621f1e12dfe37c6d</u> | - 5,329.010121779879<br>227688 USDT <br>5,329.75 USD | ✓ |
| 173 | 2023-11-13<br>13:46:57 | <u>0x965173209068649c2400d62f52066aa62d6c23b6a160b7fb72f9e07a42e882b3</u> | + 0.0000650000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 174 | 2023-11-13<br>11:24:02 | <u>0x2c0e549dad5e908c4e6cd79356a6c45f45310a25801a1c2e794b3785252a81b9</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 175 | 2023-11-13<br>11:20:57 | <u>0x03e6ef406267ec6ba1d691f8ce8fd0177e4a1477b444f45ac0aea75d94464e0e</u> | - 650.00000000000000<br>0000 USDT   | ✓ |
| 176 | 2023-11-13<br>11:20:15 | <u>0x27075415389a7474a236e5ca3d768629d00553cd0ca67b73bb3424ded14204ab</u> | - 650.00000000000000<br>0000 BSC-USD  | ✓ |
| 177 | 2023-11-13<br>11:19:09 | <u>0xd670315da0734ab4edb2a83fc7d5b67b9c1dc3f310cba9e3e5705349263b8c25</u> | - 650.00000000000000<br>0000 USDT   | ✓ |








| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 178 | 2023-11-13<br>11:18:42 | <u>0x07173ea081abcd809190</u><br><u>0514d41e8e16cf4fe146d3</u><br><u>9ead8071671fb894d8adb5</u> | + 0.0006500000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 179 | 2023-11-13<br>11:18:09 | <u>0xcf941898513a3b50f8c4</u><br><u>7ebebc3a504f7d43027169</u><br><u>5db782e9f978641a7719f5</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 180 | 2023-11-13<br>11:17:57 | <u>0xcb60af943a4c1165c872</u><br><u>66a67143070231d993fcb5</u><br><u>fcfb988c013a6806a7fa3b</u> | - 650.00000000000000<br>0000 USDT   | ✓ |
| 181 | 2023-11-13<br>11:17:15 | <u>0x08b2e3dc10dc83744035</u><br><u>2a16b840e2324facf437f1</u><br><u>40c7fa642bcaa7907687d7</u> | - 650.00000000000000<br>0000 USDT <br>650.14 USD       | ✓ |
| 182 | 2023-11-12<br>01:04:06 | <u>0x669218a1f689742f7e74</u><br><u>0c4ecc79e7b2d58b686481</u><br><u>b84f76f15eaf06aa14a236</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 183 | 2023-11-12<br>00:57:45 | <u>0x497b194f85cf7a8b7c90</u><br><u>9780b0df1cd83713cbe6ce</u><br><u>50c076636686cfda7a2ebd</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 184 | 2023-11-12<br>00:57:09 | <u>0xcc072d224f1ee7c5c9d5</u><br><u>5403dde972551a5c7a40f7</u><br><u>84cb0e67e84e4cea4f5432</u> | + 2,172.656274599683<br>001725 USDT <br>2,172.35 USD | ✓ |
| 185 | 2023-11-11<br>11:16:27 | <u>0x626c2f0f62985ed960c2</u><br><u>2fc767e6eea4f4f61c270e</u><br><u>1500affb3d4a2fc6601817</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 186 | 2023-11-11<br>11:10:45 | <u>0x1d54cc37d27c317dafdc</u><br><u>26ad1bc158f287de270f0c</u><br><u>7910d007360c007fe596b7</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 187 | 2023-11-11<br>11:10:24 | <u>0xae4d5fe634abab6641b4c536fb017b4c54ce89fedc9a0c296c585b4e87eff4a6</u> | + 3,806.350206916476<br>508923 USDT <br>3,806.61 USD | ✓ |
| 188 | 2023-11-08<br>08:05:46 | <u>0x420c65cfe9886d34dafb60db5b3e44d89e53e9f7cf19963a2e11789cb646764</u>  | + 0.0002432637197744<br>68 USDT <br>0.00 USD         | ✓ |
| 189 | 2023-11-08<br>08:00:26 | <u>0xf60343422c338317cf0c695c1bb97222f53df201cb972e2c76edaa3ee8ac6ccc</u> | + 0.0002500000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 190 | 2023-11-08<br>05:42:03 | <u>0x9202e162b426e057b58f837033d17614063054055877dc88c9d49b54c7f0608e</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 191 | 2023-11-08<br>05:38:24 | <u>0x64bed9ba0786d997ffc0acc6304a1ac728ccbc8bef2af4f15ebf65576b43b1cc</u> | - 2,432.637197744688<br>819512 USDT   | ✓ |
| 192 | 2023-11-08<br>05:37:03 | <u>0x8edda48a6c0be4f7562d1fc7dc5cf18647c2e62f9664e41dcdd6e36c02c1a66b</u> | + 0.0024320000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 193 | 2023-11-08<br>05:36:39 | <u>0x863af7e4030034501527bc044ceb7bdbe204cf2e1af2743eec11da0012228a60</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 194 | 2023-11-08<br>05:36:33 | <u>0x0075c92c1a2c2fe9736b7bb312fc7c97092576feaa0015a5cb51a391eac9be21</u> | - 2,432.000000000000<br>000000 USDT   | ✓ |
| 195 | 2023-11-08<br>05:36:15 | <u>0x9fb5f52621c0f1802b39798745676dfc0891be0dda9258bb49ad889790a734a</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 196 | 2023-11-08<br>05:35:51 | <u>0x39ef511d4cea553fef6d</u><br><u>c3425e6e4d2be598bbd4e9</u><br><u>95b867abdaad6945701761</u> | - 2,432.637197744688<br>819512 USDT <br>2,433.31 USD   | ✓ |
| 197 | 2023-11-08<br>05:33:34 | <u>0xd34b4ee9256e194147b9</u><br><u>966ae8f556d841b0cd6eb3</u><br><u>4fd13e5c178378126b8aab</u> | - 2,500.000000000000<br>000000 USDT   | ✓ |
| 198 | 2023-11-08<br>05:32:03 | <u>0xf8f18fe7910fd82ae3d8</u><br><u>a7e82c277c2f0fbb52a0d8</u><br><u>819b68baa5a8d0a03162e7</u> | + 0.0025000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 199 | 2023-11-08<br>05:31:20 | <u>0x986feb740b22ef18d694</u><br><u>4df0164cbc7be1f0a5a6ed</u><br><u>fa1f647325d4ec319f9cf4</u> | - 2,500.000000000000<br>000000 USDT   | ✓ |
| 200 | 2023-11-08<br>05:30:55 | <u>0xef8305775ed5d4650fc1</u><br><u>fb7775e2ba66df4d0527ff</u><br><u>a4f98599a646585bae124c</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 201 | 2023-11-08<br>05:30:33 | <u>0x5ee903887c08c3d037ae</u><br><u>c92e3c0e92e1b43591e3da</u><br><u>07785d1f0a490aa4f7c66f</u> | - 2,500.000000000000<br>000000 USDT <br>2,501.01 USD | ✓ |
| 202 | 2023-11-08<br>04:20:40 | <u>0x85b5f00d9fde9b21407d</u><br><u>ad4c95edec8e3ce79775fc</u><br><u>66b4e60a3f8872f03b684e</u> | + 0.0000490000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 203 | 2023-11-08<br>01:56:25 | <u>0x151d3d70cd75f7a5c7a9</u><br><u>701d972c0985427e10601f</u><br><u>c95ce0b353015ae99b036f</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 204 | 2023-11-08<br>01:55:07 | <u>0xa36d3d75f539700e450c</u><br><u>a8ca3023c13a2305ad4846</u><br><u>7471cc693ef9fab876d72b</u> | - 490.00000000000000<br>0000 USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 205 | 2023-11-08<br>01:54:13 | <u>0xe26003b66bb95fa61831</u><br><u>a416d5df74cf1c2427d4ba</u><br><u>a5431a33e9bf38cb92bfa9</u> | - 490.00000000000000<br>0000 USDT   | ✓ |
| 206 | 2023-11-08<br>01:51:25 | <u>0xe6996bc9c53fa5051dbd</u><br><u>8c72499139a0be4541635b</u><br><u>561adc3c30e937d31363c3</u> | + 0.0004900000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 207 | 2023-11-08<br>01:50:31 | <u>0xe6377db1c99a4a01df60</u><br><u>02ba546e66d8d195c201f7</u><br><u>30c85901f77b9fe40fe821</u> | - 490.00000000000000<br>0000 USDT   | ✓ |
| 208 | 2023-11-08<br>01:50:16 | <u>0x5d2db0ff392f3d3a5146</u><br><u>bcf13307e3138048d48e4b</u><br><u>d6ac8845f7d391b877138a</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 209 | 2023-11-08<br>01:49:55 | <u>0x4145bcb964bbc94275b8</u><br><u>9fee9dc973f7e82f337f25</u><br><u>93d949c1fe167acdd8cbef</u> | - 490.00000000000000<br>0000 USDT <br>490.36 USD | ✓ |
| 210 | 2023-11-08<br>00:25:37 | <u>0x9a7890fd5bd244638875</u><br><u>cee2bda46d71e8bfd40a08</u><br><u>70314f77d86925d8d73f48</u> | + 0.0001000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 211 | 2023-11-07<br>22:14:06 | <u>0xf3cc9e2968cc1bd36471</u><br><u>ca17342e44a5d9f36640f3</u><br><u>204e4b9602dca5f95518ab</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 212 | 2023-11-07<br>22:10:33 | <u>0x7ad1001cf752cb35761b</u><br><u>b9ccc30ebb749cc0448b9e</u><br><u>b6c5ddcb5efd1bc1459522</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 213 | 2023-11-07<br>22:04:57 | <u>0x81509a123af44cdebdd2</u><br><u>5eb3b31f0751ed78d1bd83</u><br><u>0f1d596b0843d59bd85ea4</u> | - 1,000.000000000000<br>000000 USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 214 | 2023-11-07<br>22:04:45 | <u>0x9ccee2f55d6aea43adab</u><br><u>d5c9afe296e9871d5aa6e8</u><br><u>9a0d67998b6fe23ea90609</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 215 | 2023-11-07<br>22:00:03 | <u>0x20ad47e7cc6df27b9c97</u><br><u>9e6d0902cf8a07ed296f36</u><br><u>a632199add11b59885b508</u> | - 1,000.000000000000<br>000000 USDT   | ✓ |
| 216 | 2023-11-07<br>21:56:48 | <u>0x1daa69e5db05b526e355</u><br><u>3a8c924c77c6d0fb3b843</u><br><u>7e0f19342fbc0977b92fcf</u>  | - 1,000.000000000000<br>000000 USDT   | ✓ |
| 217 | 2023-11-07<br>21:56:45 | <u>0x8b392337b6d9aabff442</u><br><u>a34548a3dc903d7c2b2801</u><br><u>e4e328253da90630e682a9</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 218 | 2023-11-07<br>21:55:51 | <u>0x3b0a669afb00eb22a68c</u><br><u>88327b327434a5d699381e</u><br><u>9f708f539039920940e241</u> | - 1,000.000000000000<br>000000 USDT <br>1,000.79 USD | ✓ |
| 219 | 2023-11-07<br>07:48:20 | <u>0xd942fdd64a46ef475c65</u><br><u>61e84f2bdeabd8d3f2fd66</u><br><u>8b82e7f0bd43510517d2fd</u> | + 0.0000500000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 220 | 2023-11-07<br>05:26:39 | <u>0x8e368643acd28c4a2298</u><br><u>007e670e0712603eba209f</u><br><u>c7b2c3ab4c2de3afa75ca4</u> | - 500.00000000000000<br>0000 USDT   | ✓ |
| 221 | 2023-11-07<br>05:24:39 | <u>0xb370daacfa60dae489fe</u><br><u>e5a4d0f2d302480c41c3c6</u><br><u>d615bcae6a40ff894d0dea</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 222 | 2023-11-07<br>05:19:12 | <u>0xc81e01bf3268f26725fd</u><br><u>b158ef15b0cc61b0def8f8</u><br><u>c373b936294d0883a9c678</u> | - 500.00000000000000<br>0000 USDT   | ✓ |





| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 223 | 2023-11-07<br>05:18:39 | <u>0xad259882625c2a4b59d7</u><br><u>1fd77cd3ac3a2c0d6e8075</u><br><u>792f9a5edbd1aeda6c99a8</u> | - 500.00000000000000<br>0000 USDT   | ✓ |
| 224 | 2023-11-07<br>05:18:36 | <u>0x957a2e170e38897823ab</u><br><u>e894560bb00d6de2248472</u><br><u>d6eb127f71aeef75fe067</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 225 | 2023-11-07<br>05:18:09 | <u>0xeaa92ab44ef295e76d27</u><br><u>40f29d83696f28c72d8b97</u><br><u>7b198e4d89b4a5d0695723</u> | - 500.00000000000000<br>0000 USDT <br>500.27 USD | ✓ |
| 226 | 2023-11-06<br>22:17:20 | <u>0x70900497b4d210d6f46f</u><br><u>d6356090d8c20623980495</u><br><u>42773939e4c378663431a2</u> | + 0.0001150000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 227 | 2023-11-06<br>21:49:11 | <u>0xe69f228da975c199fa9d</u><br><u>1b4a91fea3f43db2958c1c</u><br><u>fdba369feeaeab6df80e4c</u> | + 0.0011502000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 228 | 2023-11-06<br>20:00:38 | <u>0x650be8131af816a778e4</u><br><u>be5e965be7c8066428f129</u><br><u>e73a3ce230b65bee0b6151</u> | - 1,150.000000000000<br>000000 USDT   | ✓ |
| 229 | 2023-11-06<br>19:54:59 | <u>0x6b32394f498718103cb0</u><br><u>bb8e0402cb2cf8d447b7e9</u><br><u>49d603695e00f35f511d3b</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 230 | 2023-11-06<br>19:50:23 | <u>0xc9858e3fd4ef32f0c176</u><br><u>f1795c51d246ce351aac12</u><br><u>d43438e2cb518f763d33ee</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 231 | 2023-11-06<br>19:49:05 | <u>0xa75a370a646a3d37eec3</u><br><u>586e4adf4ac53dc7323dc5</u><br><u>b5df1f914a8e4d1c62f209</u> | - 1,150.000000000000<br>000000 USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 232 | 2023-11-06<br>19:48:26 | <u>0x0f295f1affc83c192312</u><br><u>f93bec63e30f32c876f2d1</u><br><u>e13df381b2bb7d71a71858</u> | - 1,150.000000000000<br>000000 USDT   | ✓ |
| 233 | 2023-11-06<br>19:48:20 | <u>0x7856b926ded917455951</u><br><u>486901c3500328cf37f8ab</u><br><u>e125a3df6267b3734400cc</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 234 | 2023-11-06<br>19:47:41 | <u>0xb348f70cdcdbb836cc28</u><br><u>48500a3a4bc359c8eabfec</u><br><u>1ba4716c63f3f118e28f1f</u> | - 1,150.000000000000<br>000000 USDT <br>1,150.87 USD | ✓ |
| 235 | 2023-11-06<br>19:42:16 | <u>0x6e696e990ca476a7cdef</u><br><u>7679acf5fb9d32a606c404</u><br><u>41708fd662539c021629e2</u> | + 0.0000501000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 236 | 2023-11-06<br>19:28:43 | <u>0x63b3f1f478f693290fbf</u><br><u>5f05cc50fed83e04f658c3</u><br><u>faa59649f186b45fdd1457</u> | - 11,502.000000000000<br>0000000 USDT   | ✓ |
| 237 | 2023-11-06<br>19:25:52 | <u>0x07cdf17d9eba515ad8d8</u><br><u>e41e0e0a593c338fead431</u><br><u>e064c4093b8b9ab20dbfb7</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 238 | 2023-11-06<br>19:20:01 | <u>0x0dc8f295c395d573fc8c</u><br><u>6e9da3d149cd5b2d6446f8</u><br><u>250f5405a3b1b0911d4114</u> | - 11,502.000000000000<br>0000000 USDT   | ✓ |
| 239 | 2023-11-06<br>19:19:43 | <u>0x038e1cc219b8bbe21dbe</u><br><u>c135e28463ff057e3e36a9</u><br><u>d2b7ceff56f289e2160475</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 240 | 2023-11-06<br>19:19:37 | <u>0x83874883cd3284259f3e</u><br><u>01e0a51bb9ed6208b8d27e</u><br><u>6bb36ad68fa408113fec42</u> | - 11,502.000000000000<br>0000000 USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 241 | 2023-11-06<br>19:19:16 | <u>0x7d834e5beb7fdc91c31a</u><br><u>b0d2bfe46da3634b9741af</u><br><u>ac878e7832c8a6433bf1b4</u> | - 11,502.000000000000<br>0000000 USDT <br>11,507.19 USD | ✓ |
| 242 | 2023-11-06<br>19:10:38 | <u>0x69fa76e51ff1a3909f06</u><br><u>5d7e3b84c05e8fc1cb7c35</u><br><u>6b61f18dfb291fcf8529fc</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD            | ✓ |
| 243 | 2023-11-06<br>19:03:53 | <u>0x69fbc48ac60f74c29fd6</u><br><u>a9707850c143a04cf0b841</u><br><u>4bade4eb5749bb9850460</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD            | ✓ |
| 244 | 2023-11-06<br>19:02:53 | <u>0x9e71ba8318c7a4f273b3</u><br><u>5197402a743204fcccb6f9</u><br><u>79cf750022ab17bfdb2c09</u> | + 806.96734931086507<br>4585 USDT <br>807.33 USD        | ✓ |
| 245 | 2023-11-06<br>18:48:35 | <u>0xbc563c67fd064ac85820</u><br><u>2aa94d340b5658b4b625bf</u><br><u>72c6c49799ee0638d43dab</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD          | ✓ |
| 246 | 2023-11-06<br>18:42:11 | <u>0x622e096336d4e5edb40f</u><br><u>6fec504b4d93de5986d4f9</u><br><u>40726ca51ea2a9b4b4371a</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD          | ✓ |
| 247 | 2023-11-06<br>18:41:50 | <u>0xe91d9b5f8a4f72f07ea4</u><br><u>91c3503df30b0fca4b5184</u><br><u>b475c8eabb0a457e44ee83</u> | + 8,086.216576433193<br>040430 USDT <br>8,089.83 USD  | ✓ |
| 248 | 2023-11-06<br>17:24:12 | <u>0x342c0853f5586e649be1</u><br><u>fb8c261ff7be1c6b8fd244</u><br><u>c183242f6777831ff134ca</u> | - 501.00000000000000<br>0000 USDT  | ✓ |
| 249 | 2023-11-06<br>17:19:08 | <u>0xe06182f30b8ecd6866cd</u><br><u>f2935446470ebc636195f8</u><br><u>c4ea45b3c0fee720b516a9</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD          | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 250 | 2023-11-06<br>17:17:47 | <u>0x182baa824600a08cacd9<br/>f950533ec2d9fccaf811e6<br/>de5c25c8c5022f9e250249</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD             | ✓ |
| 251 | 2023-11-06<br>17:13:23 | <u>0xea70cbb57c79888d9f4f<br/>9d86d7695cc3bdbf71b1a7<br/>43521bb925d12dde7d6a1</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD             | ✓ |
| 252 | 2023-11-06<br>17:13:14 | <u>0x6be35a69f63f79ea6c5a<br/>a381d2a0df627b9bcc6861<br/>034c8e530302d1cbe4ae00</u> | - 501.00000000000000<br>0000 USDT   | ✓ |
| 253 | 2023-11-06<br>17:12:38 | <u>0x2f1a056214adc86cb5fd<br/>c4c1dd5b06378248a54cc9<br/>bea1d12168b80aecf963c0</u> | - 501.00000000000000<br>0000 USDT   | ✓ |
| 254 | 2023-11-06<br>17:12:20 | <u>0xbbf7920c5509ebc57228<br/>30abdc8531d2ea338c0d78<br/>9905499e4a58d59196cb1a</u> | - 501.00000000000000<br>0000 USDT <br>501.23 USD       | ✓ |
| 255 | 2023-11-06<br>16:59:11 | <u>0x5a6b34f57c52ceef2175<br/>63d5a7b9e67a0eb6332f9c<br/>7e3c5fb6c6447c43fb1b5f</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 256 | 2023-11-06<br>16:53:23 | <u>0x0c4e6cdd55938db9e65c<br/>01f16e36d3d7027791dc35<br/>628e4e10b75a00598fad08</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 257 | 2023-11-06<br>16:52:35 | <u>0xf2dca9168e2327ef903<br/>b7dade7f6f36eae5e1dbb<br/>b0eff43e4c16e358be33f2</u>   | + 11,080.76983421256<br>7729992 USDT <br>11,089.26 USD | ✓ |
| 258 | 2023-11-06<br>16:06:40 | <u>0x9842d0f602930ce87a41<br/>c4617602da625e04ac0c69<br/>9de0b947ed2a0f7453b636</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 259 | 2023-11-06<br>16:01:01 | <u>0xc6bc1eb263e1717239f67e062cba43b36064948d507cb3d48b5e1bfd5fb405f5</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 260 | 2023-11-06<br>16:00:31 | <u>0x5d1fcc5f4141a2f398d9f17b41ca13f158a6037bddc14691b104cc2fcd39ec3d</u> | + 101.67698873248923<br>5190 USDT <br>101.71 USD | ✓ |
| 261 | 2023-11-06<br>08:42:07 | <u>0xd7b5957feb2f912e481027a8f24458d4b2826790ace65d17f437b225f68eAAF1</u> | + 0.0000563274982959<br>80 USDT <br>0.00 USD     | ✓ |
| 262 | 2023-11-06<br>06:40:38 | <u>0xa53241527110115d7bc67983bb3ce24dc83d3cba4f3285cc624a00c5a83e18c6</u> | - 563.27498295980399<br>2344 BSC-USD  | ✓ |
| 263 | 2023-11-06<br>06:31:47 | <u>0xf27b6d4a11f608f12fe4d61dbaeaeaa79b69e6cc9786595946f4600e47bb0735</u> | + 0.0003252280745643<br>01 USDT <br>0.00 USD   | ✓ |
| 264 | 2023-11-06<br>06:23:49 | <u>0x77d1682472a8a36a48f0888b8f6c9e41c791985254944eca030595a477e2b27a</u> | + 0.0005001000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 265 | 2023-11-06<br>06:21:25 | <u>0x7b2e0cf0b1d9b592ad5a0062003c1d293a224d10eebcf0d38dec1ff5887702fc</u> | - 563.27498295980399<br>2344 USDT   | ✓ |
| 266 | 2023-11-06<br>06:15:19 | <u>0x76610a5771ab18f3400675d6d9a47dabca6bf10ac9296edca63bb063e426da4c</u> | + 0.0005001000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 267 | 2023-11-06<br>06:14:04 | <u>0xe06ade4925f50f8f989dde338710422fc91189a91d3ce217017ccc7c2aaa46fe</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 268 | 2023-11-06<br>06:13:10 | <u>0xce0f20770d4add37b7bf</u><br><u>b9332aef4ceb5bffe935</u><br><u>27764d0b45454545258d0a</u>   | + 0.0005630000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 269 | 2023-11-06<br>06:12:42 | <u>0x2c406d5520487250755b</u><br><u>f37eb2f34d67062d227ad9</u><br><u>28b60549a2b9b478f07650</u> | - 563.00000000000000<br>0000 USDT   | ✓ |
| 270 | 2023-11-06<br>06:12:24 | <u>0x32f9566e72b217d54aa8</u><br><u>fc1cc89a4b30c83be765db</u><br><u>cb7d8c860af1d42e547e55</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 271 | 2023-11-06<br>06:11:54 | <u>0xea51ffeb1cd5bda07a28</u><br><u>440628338d2fce557c08e5</u><br><u>bdb25b7e1e89db973bebb7</u> | - 563.27498295980399<br>2344 USDT <br>563.62 USD | ✓ |
| 272 | 2023-11-06<br>05:23:30 | <u>0x374d66fe46903e83cd2c</u><br><u>8a68c140172b5284940d39</u><br><u>288cfc7facc0b0ae678751</u> | + 0.0002751000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 273 | 2023-11-06<br>04:19:01 | <u>0x7e944db76b20d8ecce56</u><br><u>969c7ef52f753254361e20</u><br><u>77bf0083191b46dd7d4b20</u> | + 0.0032520000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 274 | 2023-11-06<br>04:14:34 | <u>0x2fb2126550c1b728394a</u><br><u>23e931e60759b83d5635ac</u><br><u>a378e7ce94f1e6f132b74c</u> | - 3,252.280745643011<br>869106 BSC-USD  | ✓ |
| 275 | 2023-11-06<br>04:13:46 | <u>0xcf8f8c3ba6f945e2668c</u><br><u>66ce1c94174ed60a8ddfbf</u><br><u>e6933ad5015bd01816903f</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 276 | 2023-11-06<br>04:12:07 | <u>0x41439a347f5756d9a183</u><br><u>ce45c309aa3639dd78adf1</u><br><u>92487a526ca2212299f435</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 277 | 2023-11-06<br>04:11:37 | <u>0xb2e5a117069ff8ea6a41b751e017c8874ffe3d5e335e89865dd473427df1571b</u>  | + 563.27145585980395<br>0261 USDT <br>563.53 USD | ✓ |
| 278 | 2023-11-06<br>04:10:40 | <u>0x2c34d9c59171c94772fffe37886034d0c267251b4cd67a26536bab30b5f46b4c</u>  | - 3,252.280745643011<br>869106 USDT   | ✓ |
| 279 | 2023-11-06<br>04:07:37 | <u>0x4f9e453cdaafd010522a382720027b6b8e305fad585ae431319c09a05620415cf</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 280 | 2023-11-06<br>04:06:46 | <u>0x7888a27efbba57afae1a2cb9c9339acafdf65b229da53d6280a56082c1d650e5</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 281 | 2023-11-06<br>04:06:10 | <u>0x27794bf32030fe22196d69def5242912fe6499f7097c56b8b4b1a2e09a76133d</u>  | - 5,001.000000000000<br>000000 BSC-USD  | ✓ |
| 282 | 2023-11-06<br>04:03:22 | <u>0x6c8c3a59fd9d586f869f54f653d05764cc51cfbe02f50db132d0974259f3a816</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 283 | 2023-11-06<br>04:02:19 | <u>0xfe2b3940046774f0e82b326684afc49e8bef80a28e7134050dfb3f8fbe8ac750</u>  | - 5,001.000000000000<br>000000 USDT   | ✓ |
| 284 | 2023-11-06<br>04:02:16 | <u>0x96e0b15fc7068470b74a2e2168b7f2f5f1df073e1e7c0bf9db543a668c53bb05</u>  | - 3,252.000000000000<br>000000 USDT   | ✓ |
| 285 | 2023-11-06<br>04:01:55 | <u>0xfc960d5e5be37ae15ec278a4111fbaac97caececb3cf63e88178a81127a81bb4</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |


| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 286 | 2023-11-06<br>04:01:25 | <u>0x384cbd889826e915d8284e17714f8a8807f7926e99b41920991ee129ea9ad1b8</u>  | - 3,252.280745643011<br>869106 USDT <br>3,253.82 USD | ✓ |
| 287 | 2023-11-06<br>03:59:49 | <u>0x42296446cefe9da6d198b7d031e68e0ca2e25cdc678a304753d0dade7370c2e9</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 288 | 2023-11-06<br>03:58:46 | <u>0xba7c5944d58ee51f57f22c9e11ebb5483281a68f4bf978639c1f27855623191e</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 289 | 2023-11-06<br>03:55:37 | <u>0x6d3478a027e1c2b1dacde9a9543e1cf25a7cc602dd4ca6352f3bdd86740a3681</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 290 | 2023-11-06<br>03:55:01 | <u>0xb47eebe5ef0a2f40d813ada43c919f772df1dca4b941f9cfac00858a12997667</u>  | + 0.0050010000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 291 | 2023-11-06<br>03:54:43 | <u>0x6666579562b83f93417ad6472eb3b3c167dda5122b24814e7d237957f383547e</u>  | - 5,001.000000000000<br>000000 USDT   | ✓ |
| 292 | 2023-11-06<br>03:54:43 | <u>0x2a2944b39c3a5a7970aa07b4d7ead61e96fe2709eacc071b3e3f8ebbcecf4662</u>  | - 5,001.000000000000<br>000000 USDT   | ✓ |
| 293 | 2023-11-06<br>03:53:55 | <u>0xe8d486b8367dae3f7693e5d3a0a3bc5a028408492f9175d69063ee9b5ed0a235</u>  | - 5,001.000000000000<br>000000 USDT   | ✓ |
| 294 | 2023-11-06<br>03:53:34 | <u>0x6c52d207a55a66f16cbb a88638b98a1b37781c766583a514bc03c997e13ebe0e</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |








| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 295 | 2023-11-06<br>03:53:13 | <u>0x54d15ee9d5caa4ae2456</u><br><u>3074daecd73d5bbc32e67d</u><br><u>5d1398a6408c127ae41913</u> | - 5,001.000000000000<br>000000 USDT <br>5,004.68 USD   | ✓ |
| 296 | 2023-11-06<br>03:47:34 | <u>0xbfbfd308cbdcbb9b4011</u><br><u>27a9364af6dc9c7ef4690c</u><br><u>fd3a1baa19de77e354ef28</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 297 | 2023-11-06<br>03:47:10 | <u>0xb5eff355ff73eecfa00f</u><br><u>4f0ec503a650557e007912</u><br><u>69db41aba292db0410b5fe</u> | - 5,001.000000000000<br>000000 USDT   | ✓ |
| 298 | 2023-11-06<br>03:46:31 | <u>0xf672a803c8f789a04627</u><br><u>deefdff7c24357280cd8b7</u><br><u>d64f0f5f8b536eb17281e2</u> | + 0.0050010000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 299 | 2023-11-06<br>03:45:55 | <u>0x6a6b41a3e5f9ca211db3</u><br><u>3e5740efaa49b7e73eb98e</u><br><u>1556193a464f231dd9b9a7</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 300 | 2023-11-06<br>03:45:46 | <u>0x6a370d58e40e989ac7c2</u><br><u>cd6f8d235070be654761a7</u><br><u>dcb6eb23d7c13f3a0d2078</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 301 | 2023-11-06<br>03:45:43 | <u>0x22d673239237b7caf792</u><br><u>2fc14745b37bfd5c4fb40d</u><br><u>1811cc3b9337b6baacd3ad</u> | - 5,001.000000000000<br>000000 USDT   | ✓ |
| 302 | 2023-11-06<br>03:45:13 | <u>0x4df2846a4008b8e2cd12</u><br><u>56a8d65837d6c18fe45cc8</u><br><u>a4296338a2f7ebde4ae548</u> | - 5,001.000000000000<br>000000 USDT <br>5,003.56 USD | ✓ |
| 303 | 2023-11-06<br>03:35:22 | <u>0x481122bb08fbb35ab6c0</u><br><u>5de68e833de58ce5171854</u><br><u>c1e3fa3ed7a161f39bc352</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 304 | 2023-11-06<br>03:33:01 | <u>0xe407ee212d913d9321a38160a62f163320ccea22e9f4944ed423bc38a8bdbb16</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 305 | 2023-11-06<br>03:32:37 | <u>0x1675e747ad501094278fd34d4150628a072e75aa0ff5f268cce42a6bd58c5606</u>  | + 2,900.000000000000<br>000000 USDT <br>2,902.12 USD | ✓ |
| 306 | 2023-11-06<br>03:05:02 | <u>0xebb786b63f4f811b936a21377f17906b5391167334c5328de5c4e4c730647793</u>  | - 2,751.000000000000<br>000000 BSC-USD  | ✓ |
| 307 | 2023-11-06<br>03:03:38 | <u>0xfe86f0dff3302356fcbef7ab92630331057161685832dc25396c9d5f031561f7b</u> | - 2,751.000000000000<br>000000 USDT   | ✓ |
| 308 | 2023-11-06<br>02:59:32 | <u>0x0120e6f77a295fe1b27042963e64163b79db517078f52a4fad0f818e7b0cfad9</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 309 | 2023-11-06<br>02:57:44 | <u>0x5d0812e5801f89c48cb7acb2a6125b3ea44f0bca41a808518196cad05c0dbc50</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 310 | 2023-11-06<br>02:56:53 | <u>0x5938055108562cfd5ef13d1459950dd54ad94b3caeb232080368ca8196378123</u>  | - 2,751.000000000000<br>000000 USDT   | ✓ |
| 311 | 2023-11-06<br>02:56:41 | <u>0x128bae46aadb1e238f80408ce602e2cba7c90df999a89a08bd16d4d9bec724ea</u>  | + 0.0027510000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 312 | 2023-11-06<br>02:55:38 | <u>0xd3a266c5b21d6dc726cfe30364f3c28edd4d067a57b44fb744578698edd8e4ce</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |





| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 313 | 2023-11-06<br>02:54:59 | <u>0x5ecc3f1cc3980c11ac25495764ef31d1b95cc570a188dd1451d51918961f1614</u> | - 2,751.000000000000<br>000000 USDT   | ✓ |
| 314 | 2023-11-06<br>02:54:08 | <u>0x6e6b31acd22766be33a152a2741e24857f513abeb4154861804684f8c2d24dac</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD             | ✓ |
| 315 | 2023-11-06<br>02:53:44 | <u>0x6ac7f3a2ed8d9e4a7ea02e48a2784284d51e9755b27c35b8c45898a4d6cea122</u> | - 2,751.000000000000<br>000000 USDT <br>2,752.92 USD     | ✓ |
| 316 | 2023-11-05<br>22:36:41 | <u>0x506bba627a49811e45b1207355cf09f9e55a3fa43f60047f3d49f94723a5a822</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD             | ✓ |
| 317 | 2023-11-05<br>22:33:50 | <u>0xef638151ed1927ec4016dc870305c77ca671c5b2c0c8289a92c1c230845c086d</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 318 | 2023-11-05<br>22:33:20 | <u>0xbea4b79a4d45560c949f621d37b77007e26ee4009663cdab34c1d0d4dd061d05</u> | + 1,555.642877161531<br>259844 USDT <br>1,556.90 USD   | ✓ |
| 319 | 2023-11-05<br>22:18:10 | <u>0x4eb31695647c8110aa9d6d465c0765dba09e7d256197788f2cbcfc83a48b4a1c</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 320 | 2023-11-05<br>22:15:37 | <u>0x5ca6a2bd138d47d08ebfe9c419fd13e85b5e9d59ae4e8ef708fbe63ae1e96b9c</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 321 | 2023-11-05<br>22:15:22 | <u>0x4ac8ca15a8dc0e7fd0efd449d860eb5fc5d7e2dc1a0f7d7d324c56b9a5069767</u> | + 11,549.62131469499<br>9455241 USDT <br>11,559.68 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 322 | 2023-11-03<br>20:23:31 | <u>0x6299294101b03b0208e79dba05a65a48938158a197652f3b25281ca502e8c8c9</u> | + 0.0002546864806303<br>60 USDT <br>0.00 USD   | ✓ |
| 323 | 2023-11-03<br>20:08:10 | <u>0x1b3ec2755a45bddc4cd74ef6e4d5d641fe1a9c5b7ca494f5d7cb5d08eb33b737</u> | + 0.0005000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 324 | 2023-11-03<br>18:38:30 | <u>0x1549c68801503de1572e845468b4d24a111a01cca740bea4919cff9892781eab</u> | + 0.0005001000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 325 | 2023-11-03<br>18:04:48 | <u>0x41f785532175946283bd9e2d4907a1807f4df5bddf48daeea51407b402a84983</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 326 | 2023-11-03<br>18:03:39 | <u>0xd1f5c81f663813a12204559d8158310b5a0f5e26c393cee3f28685fedcc6a26b</u> | - 5,001.000000000000<br>000000 USDT   | ✓ |
| 327 | 2023-11-03<br>18:03:39 | <u>0xd1f5c81f663813a12204559d8158310b5a0f5e26c393cee3f28685fedcc6a26b</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 328 | 2023-11-03<br>17:56:52 | <u>0x4e7adc7d1db6f93ddad3522b42daee20389c09363a17e4c2568c30c57fd9b25c</u> | - 2,546.864806303603<br>472770 BSC-USD  | ✓ |
| 329 | 2023-11-03<br>17:55:54 | <u>0x1c751d41e374bea5f5ade35d00d5f38804c8218704f54fbf195735bd06371cca</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 330 | 2023-11-03<br>17:54:43 | <u>0x4bd92db4519c75b4d3dc031ff645c3c63bd866d6aca806ccd3dd5c8476b4fb50</u> | + 0.0025460000000000<br>00 USDT <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 331 | 2023-11-03<br>17:54:33 | <u>0x03790bedf807ae6971d1937e9a833ad18c32325e1cef298a4fb8ef66fdd6e22c</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 332 | 2023-11-03<br>17:54:06 | <u>0xaa8be357b7f4926d120c280136ea0e59a97305e4adc527fb771ee10790cafc64</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 333 | 2023-11-03<br>17:54:03 | <u>0x35146cbf62cf6e442d26ed980ab5142713a63f8bd5f3f7d298768868f5e2847e</u> | - 2,546.00000000000000<br>000000 USDT   | ✓ |
| 334 | 2023-11-03<br>17:53:33 | <u>0xd32f88dd6c01a3c1fdd60d079dbb67e091acf725632944afa505938fc026cd26</u> | - 2,546.864806303603<br>472770 USDT <br>2,547.85 USD | ✓ |
| 335 | 2023-11-03<br>17:43:57 | <u>0xedf63fb9e08f2c48b5438af18fd400046c3918df12bbe99f7a5c26899626f1</u>   | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 336 | 2023-11-03<br>17:43:06 | <u>0xe9183e9673d2e040aa1c9ad906765926b3e05f4ced58cdeaf19f55ebb2deab2d</u> | - 5,000.00000000000000<br>000000 BSC-USD  | ✓ |
| 337 | 2023-11-03<br>17:42:41 | <u>0x31b01b347093f5ba9fef9646a2da9d5e9c83d894d3a715f26958b5af5b317816</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 338 | 2023-11-03<br>17:41:50 | <u>0x5de74dd7f62f7027d03d7208918df27f63f3daa1df8ebdfffd83bb4e3338da11</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 339 | 2023-11-03<br>17:39:44 | <u>0xb6f05f6112dddc29aaab6ee0dc68a283f0ea3121d69c6bb8a01dacc26f433238</u> | + 0.005000000000000000<br>00 USDT <br>0.00 USD     | ✓ |



| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 340 | 2023-11-03<br>17:39:29 | <u>0x963eb731e0f9827c9b7e410028dbe3acce97576ec286c6b0026ca4c4f33cbc3a</u>  | - 5,000.000000000000<br>000000 USDT   | ✓ |
| 341 | 2023-11-03<br>17:39:23 | <u>0xcd78e2b428ee0f5cb07d0fef62758987abe8459ab6981456cd475b9a1ece6ac7</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 342 | 2023-11-03<br>17:38:17 | <u>0x19fdc1ac8c588f9314fa2ef935c5241c3280d7fc72533bc8f2f2288cdba7d958</u>  | - 5,000.000000000000<br>000000 USDT <br>5,002.43 USD | ✓ |
| 343 | 2023-11-03<br>16:12:22 | <u>0xfbfb8afe1dd468d7fd33b2587bd41277f0b87e50959a66c4d97c444c20be3ba55</u> | - 5,001.000000000000<br>000000 BSC-USD  | ✓ |
| 344 | 2023-11-03<br>16:11:58 | <u>0x06904cb532b185afcf7e6097b87ca83fb233ee58e6cccfc232fa8dcf2eeec386</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 345 | 2023-11-03<br>16:10:55 | <u>0xb2500f6c95ebb34fc53cec4fd9fe8e3768190784699fe4642d4e84901fd2b5e2</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 346 | 2023-11-03<br>16:10:16 | <u>0xaa600e82cb80e54b1d89133fe01a2f89d6485f00012b6b5645dc8c73eaab3226</u>  | + 0.0050010000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 347 | 2023-11-03<br>16:09:13 | <u>0x7ff88e49fc204fab99992b9746748ac408bc24997f4774d14b703a783142666f</u>  | - 5,001.000000000000<br>000000 USDT   | ✓ |
| 348 | 2023-11-03<br>16:08:52 | <u>0x17232403bf7e82519b2ea5b45067f5cab0e338833aecc6550217733fb72975b1</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 349 | 2023-11-03<br>16:08:37 | <u>0x87b8c3411403d71e183c1cf3b06f2c82c9c2889c71cc5a0c00c89a8eae07cfab</u>  | - 5,001.000000000000<br>000000 USDT   | ✓ |
| 350 | 2023-11-03<br>16:08:25 | <u>0xd8f79e7c4730783734ef930cac35de95f2fc64b4dac854b59d28e2e68ee756c9</u>  | - 5,001.000000000000<br>000000 USDT <br>5,004.95 USD     | ✓ |
| 351 | 2023-11-03<br>16:04:46 | <u>0x14348f4e5d308f223f8e0a0817832202bf9f1208238fe4173050f9db6b256726</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD             | ✓ |
| 352 | 2023-11-03<br>16:01:18 | <u>0x8f157a4c7d19c4d15d5c4e70215a5015c21057b54cfe7801ee31d699741c525c</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD             | ✓ |
| 353 | 2023-11-03<br>16:00:30 | <u>0x25af4d84f4f8504956467f7ae27e0c6ca4e5fb219b5593ec9b92e4f298cebd17</u>  | + 12,547.85410570000<br>0218349 USDT <br>12,559.48 USD | ✓ |
| 354 | 2023-10-29<br>01:45:07 | <u>0x758f75e707e646a287cebbaa3043876d3db9131ec3aa413d70d3c36440291ffdb</u> | - 287,724.3755999999<br>70290810 HERO   | ✓ |
| 355 | 2023-10-28<br>17:50:15 | <u>0x7e944a44e55dc8256bce495a1d4161b9f08eef22e2e8a9317c3c6894bc3a6ddd</u>  | + 0.0010000000000000<br>00 YFIH2  | ✓ |
| 356 | 2023-10-28<br>04:44:34 | <u>0x1849bc1b75a9c680f35cbaf59a58fc94cb222c120b5bafa5df65a963ae688709</u>  | + 251,184.0000000000<br>00000000 HERO   | ✓ |
| 357 | 2023-10-28<br>04:42:58 | <u>0xfb4d0e62a3e9577de6ec59297bf0a36fb26dcc558dd3a9d556e52cd5975c5bb7</u>  | - 2,324.780533794<br>TOKEN  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 358 | 2023-10-28<br>04:42:58 | <u>0xfb4d0e62a3e9577de6ec59297bf0a36fb26dcc558d3a9d556e52cd5975c5bb7</u>  | - 122.356870199<br>TOKEN  | ✓ |
| 359 | 2023-10-28<br>04:40:55 | <u>0x8452161e76bfa56d2f7d7fd7b263bbc5107828af2b595051da37ddd0b626ac6a</u> | + 2,447.137403993<br>TOKEN  | ✓ |
| 360 | 2023-10-24<br>17:40:42 | <u>0xc6a363f811cbb9ba2140c0f6a26aa912882d54b9e23441d19f57b3a1a18db53c</u> | + 0.0000636036033101<br>32 USDT <br>0.00 USD   | ✓ |
| 361 | 2023-10-24<br>15:18:54 | <u>0x78bdcb68be8fb4e1226e6a398df623b77af8ce8302a30e03b9e651780b0b92ff</u> | - 636.03603310132598<br>3807 USDT   | ✓ |
| 362 | 2023-10-24<br>15:16:11 | <u>0xd6295c89a27aab443f367c25b81512feb37c338fa61cd4837f4a8c359e3f3d70</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 363 | 2023-10-24<br>15:13:56 | <u>0x02e90736e2ae2dc0d54a5e239fc100b8b7f1b7960489736338fa87a528ef1532</u> | - 636.03603310132598<br>3807 BSC-USD  | ✓ |
| 364 | 2023-10-24<br>15:11:29 | <u>0x72939cbe8fb1de01eed4b1e96aed149008269d14834551af59583817af2b5bd4</u> | + 0.0006360000000000<br>00 USDT <br>0.00 USD | ✓ |
| 365 | 2023-10-24<br>15:10:56 | <u>0xf9346ff18ecc67abf7dfe1be23e42ee34887a3cfea2194ae6341de40effc4e12</u> | - 636.00000000000000<br>0000 USDT   | ✓ |
| 366 | 2023-10-24<br>15:10:41 | <u>0xa29f012a5a2d055c54f9771869f5927425a25b791a33890646ef9afc136a3aca</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 367 | 2023-10-24<br>15:10:20 | <u>0xf3596f20503385338aaf7b36bfbae634fa351994ae3bc0fe8c1f4ec05182916f</u> | - 636.03603310132598<br>3807 USDT <br>636.35 USD | ✓ |
| 368 | 2023-10-24<br>09:03:17 | <u>0x4c5d001e67650d9f5abec30d887619973f8a25987024ce8853bed78a328a68e</u>  | + 0.0003500000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 369 | 2023-10-24<br>03:59:17 | <u>0x0873dc2226c8a3e121d117d5598b96d853c51a42e6d8bd12fa1427d341118586</u> | + 0.0000200000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 370 | 2023-10-24<br>03:53:14 | <u>0xaf6e500d96b36b277af13acf66914cd9d9129c432e81d11e087c356bf651581f</u> | + 0.0002000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 371 | 2023-10-24<br>01:32:19 | <u>0x721c44e3304391e5e0a1c7c0881e44e7cbbb60fcea706dad70f42a3804ec3c5f</u> | - 2,000.000000000000<br>000000 USDT   | ✓ |
| 372 | 2023-10-24<br>01:29:46 | <u>0xe029d6e7b0371ced7d7eb0a35abdef5af5effe35583a68f1287e1f7b9cd80d17</u> | + 0.0000200000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 373 | 2023-10-24<br>01:28:07 | <u>0x12eecb3acb6e163fd27fab26090b18100684ac26989e625a081fea59ce1e3387</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 374 | 2023-10-24<br>01:27:40 | <u>0x6172b4a66daac282fa40cfa67659057df58d124c2d1371e4394c4abccdf176b1</u> | - 2,000.000000000000<br>000000 BSC-USD  | ✓ |
| 375 | 2023-10-24<br>01:25:10 | <u>0xd4d905bcbd7405160ea6ac9148dee1eab3769d2cd27440eb7e9497aace7285a4</u> | - 2,000.000000000000<br>000000 USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 376 | 2023-10-24<br>01:24:34 | <u>0xf190cdd07b1c20e59640</u><br><u>9bcb08e2f70d61d8b88d99</u><br><u>f6736be637680e38152fad</u> | + 0.002000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 377 | 2023-10-24<br>01:23:52 | <u>0xdd92b8e6ab77b2c56bca</u><br><u>c126fc47551e6fabceb233</u><br><u>65880df18f249f2be3062d</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 378 | 2023-10-24<br>01:23:28 | <u>0x2ce20f69b799219efa89</u><br><u>11a8aee2681a8d313da4e5</u><br><u>51f69eedaff2f610458b04</u> | - 2,000.00000000000000<br>000000 USDT <br>2,001.05 USD | ✓ |
| 379 | 2023-10-23<br>22:31:35 | <u>0x30a304be2ac160e9e9ae</u><br><u>58c7293be3ad33a1092bd3</u><br><u>8d53c848e7a5360c76be59</u> | + 0.000073400000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 380 | 2023-10-23<br>20:07:31 | <u>0x47c624b57faf4945bf3a</u><br><u>886aa354e1959a33a73d0c</u><br><u>48c420342e012def47a825</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 381 | 2023-10-23<br>20:04:37 | <u>0x7a84b3010120cb85b862</u><br><u>520cdf7e986fbda21e7566</u><br><u>5720c5efce0a76dd1b2fea</u> | - 734.0000000000000000<br>0000 BSC-USD  | ✓ |
| 382 | 2023-10-23<br>20:03:34 | <u>0xfd051050e5dc5bb14704</u><br><u>ccd8c7d9d7f41d5cae23f1</u><br><u>398ca6f47934a88f7fbad0</u> | - 734.0000000000000000<br>0000 USDT   | ✓ |
| 383 | 2023-10-23<br>20:03:19 | <u>0xe3ffb4eeb4a2fd4bf9f8</u><br><u>5e8d413786795adbb6b0ad</u><br><u>7d1135b89d969eb99da5c4</u> | + 0.000734000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 384 | 2023-10-23<br>20:01:55 | <u>0xaa3901b58fe9b0ac42d3</u><br><u>96895bd67a60bcb83059a4</u><br><u>8efe4fbc8ff9cbdb41014b</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 385 | 2023-10-23<br>20:01:43 | <u>0x53ab3a262307df39264a</u><br><u>fb894dda4f53f9971a212f</u><br><u>886562fc187d9776698fd4</u> | - 734.00000000000000<br>0000 USDT <br>734.39 USD | ✓ |
| 386 | 2023-10-23<br>16:42:43 | <u>0x33b8b50372cd269001b0</u><br><u>a950b0ac39f9cd2acd66a2</u><br><u>a6b58a3d9baa6301e49ee5</u> | + 5,607.479787799999<br>940034 MTV  | ✓ |
| 387 | 2023-10-23<br>16:40:43 | <u>0x02ca916a527e3842ee07</u><br><u>c73c68499d611dc27c842a</u><br><u>28ee742de4f9fd506faee9</u> | + 36,540.3755999999<br>9394640 HERO   | ✓ |
| 388 | 2023-10-23<br>13:31:40 | <u>0xdd406eff57fec97131d9</u><br><u>5df6bef58680d44d4a6323</u><br><u>b55cc4845cc8d526dc0dec</u> | - 10,000.0000000000<br>0000000 USDT   | ✓ |
| 389 | 2023-10-23<br>13:31:40 | <u>0xdd406eff57fec97131d9</u><br><u>5df6bef58680d44d4a6323</u><br><u>b55cc4845cc8d526dc0dec</u> | - 0.00000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 390 | 2023-10-23<br>01:49:12 | <u>0x513a19a743189f71204c</u><br><u>dadb49f387c7f15a799d8</u><br><u>0b33fac57fcd3e74e6d113</u>  | + 0.00006000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 391 | 2023-10-23<br>01:30:24 | <u>0x0cf60cf97ca430d1f1ef</u><br><u>5ec5c2bc52f23bd32f9acf</u><br><u>85fc0d8f96334dfaff6234</u> | + 0.00100000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 392 | 2023-10-22<br>23:33:02 | <u>0x444c2bc0656375ee961a</u><br><u>0967e9c5f8698fff1e3a15</u><br><u>1ceaf3bc3d9dcd4ac73909</u> | - 8.00000000000000<br>00 USDT   | ✓ |
| 393 | 2023-10-22<br>23:30:47 | <u>0x59b0927691fdd1ec0750</u><br><u>3551becda73455b703c147</u><br><u>0e60a92d88d2f12493c7fe</u> | - 0.00000000000000<br>00 USDT <br>0.00 USD     | ✓ |






| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 394 | 2023-10-22<br>23:28:56 | <u>0xfa47455f055ce6c1147541bfb129d9ab63842ff2e2fef861295c80f17420b99f</u> | - 600.0000000000000000<br>0000 USDT   | ✓ |
| 395 | 2023-10-22<br>23:26:50 | <u>0xbd2fdd6e0cf288f7ee4d97af5f6d8deea7f57ae3c505c52f48c4840aa2247fb8</u> | - 8.0000000000000000<br>00 USDT   | ✓ |
| 396 | 2023-10-22<br>23:25:20 | <u>0x8b3cd43ae53d8fe943269b0e7c8e9029af5ccd39af4f5ff5c2e0f3b5601de2a5</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 397 | 2023-10-22<br>23:24:44 | <u>0xffb89ab775946424d337a4392d60baae23123dc9f608737b5f2923e16477e859</u> | - 600.0000000000000000<br>0000 BSC-USD  | ✓ |
| 398 | 2023-10-22<br>23:24:29 | <u>0x1566b0e624a9528eed7a1197039f78d6e956f22d1166c50ae44a963bef71c581</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 399 | 2023-10-22<br>23:24:11 | <u>0xb35755cf3e08af5d9f84c8b81302307a84737c26c58d8702e16e500047b9ed95</u> | - 8.0000000000000000<br>00 USDT <br>8.00 USD   | ✓ |
| 400 | 2023-10-22<br>23:22:31 | <u>0x6d35d338b331f82974a596e8a427494b3fb9088654d8075dfdaf4f3c8b78c9b2</u> | - 600.0000000000000000<br>0000 USDT   | ✓ |
| 401 | 2023-10-22<br>23:21:14 | <u>0xd1cbea1192baf7ee49716216ff4476daed5bcecf90c6db34c7afcd5a23dae663</u> | + 0.006000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 402 | 2023-10-22<br>23:20:36 | <u>0x960560e4d5759a68699bdff1d418281316d6883c3d4f7636214fd67821c1625a</u> | - 600.0000000000000000<br>0000 USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 403 | 2023-10-22<br>23:19:53 | <u>0xf91fc155117bc5233f1d5f92430ce2bfc5bf57d984292267c1a16be1acd3b90d</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 404 | 2023-10-22<br>23:19:02 | <u>0x2604ab82bab4ccfb4f22d601889d2d5d779f11e1c3a68e8563df741b2a2a3466</u> | - 600.00000000000000<br>0000 USDT <br>600.16 USD | ✓ |
| 405 | 2023-10-22<br>23:10:31 | <u>0x7370a491d5c67e2b283c4b035155a1837e13f3eefe9be8c39bb81b7d747c2999</u> | - 10,000.0000000000<br>000000 USDT  | ✓ |
| 406 | 2023-10-22<br>23:06:01 | <u>0x9f4f288c72d422a0c6e35cc4f8c96ba5da806c1bc5748a606b6d7966fe1186c6</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 407 | 2023-10-22<br>23:05:46 | <u>0xf3209e797ab26b32e43cb712d1dc4d5bf457c3731eb09d3fe14a84f66957f6d8</u> | - 10,000.0000000000<br>000000 USDT  | ✓ |
| 408 | 2023-10-22<br>23:05:10 | <u>0xe3e9738e84e7fa7767335ff5e74c1bfbb7097aebd6feb37d98d8d2e8794d65e6</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 409 | 2023-10-22<br>23:04:13 | <u>0x965a2fb7b0567b2209137df55c57ad0db714129556eae5cf00cceae27252a5d6</u> | - 10,000.0000000000<br>000000 BSC-USD   | ✓ |
| 410 | 2023-10-22<br>23:03:55 | <u>0x97c5d222aee1be5dd26c637b66b308c795808e7e19483d79591e7fe03534d6e1</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 411 | 2023-10-22<br>23:01:34 | <u>0x1a491de4eae5617aa7e7be24b607d8cf9c26925f9badc619028a4c6aca1f034</u>  | + 0.0010000000000000<br>00 USDT <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 412 | 2023-10-22<br>23:00:49 | <u>0x827b671c51cb03ccd9b3c375c613d0e5f600fd2aa15c5a9a0978fae3c1ec2831</u>            | - 10,000.000000000000<br>0000000 USDT  | ✓ |
| 413 | 2023-10-22<br>23:00:43 | <u>0x48b9eb31cb4a7c5603ed805cff9d70c106c0f97beb</u><br><u>ea4cc47fb3cbdec1181044</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD            | ✓ |
| 414 | 2023-10-22<br>23:00:04 | <u>0x18b363da40584a222299f44b2d5abc0ac063ff34fe</u><br><u>5d9f6580aadd832a505645</u> | - 10,000.000000000000<br>0000000 USDT <br>10,005.27 USD | ✓ |
| 415 | 2023-10-21<br>18:21:57 | <u>0x0b48f71d75d0e41274965f7a9f95c97f2310e25d58</u><br><u>0402d72b9f5894c6c719d0</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD            | ✓ |
| 416 | 2023-10-21<br>18:18:16 | <u>0x78c70db296a781cdfc6ae735cca30b7b3467b6ddc4</u><br><u>565383c239a4ed46cebc4e</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD          | ✓ |
| 417 | 2023-10-21<br>18:17:25 | <u>0x899ae45659afae1a916df38759a6daa964386d3048</u><br><u>d2196401d543b11da17578</u> | + 4,978.000000000000<br>000000 USDT <br>4,979.41 USD  | ✓ |
| 418 | 2023-10-21<br>05:25:27 | <u>0x3077c1020f12a97549499623b05cebfb8bef19f58d</u><br><u>7a36498aa6807900af3466</u> | + 0.0085699999999999<br>99 USDT <br>0.00 USD          | ✓ |
| 419 | 2023-10-20<br>22:08:39 | <u>0x30b23b5d4f365420fa4003436d713e204a20dd14a8</u><br><u>f749ba2398f8a0f19bf611</u> | + 0.0000857000000000<br>00 USDT <br>0.00 USD          | ✓ |
| 420 | 2023-10-20<br>19:49:58 | <u>0xf5394718db473f69ab47876e55db0af8c5e199ef47</u><br><u>e7014815a8fe91ad0c8547</u> | - 857.00000000000000<br>0000 USDT  | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 421 | 2023-10-20<br>19:45:04 | <u>0x77dd0962bec9d824c11f</u><br><u>f7f3b5aec2a912d37d6b6</u><br><u>d463d20f1b0d6b2c97a74e</u>   | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 422 | 2023-10-20<br>19:43:40 | <u>0x20d4a189821ba197ee40</u><br><u>b61b98f48f6dfd74e6fd5d</u><br><u>f044b984ff2746ab4b6d63</u>  | - 857.00000000000000<br>0000 BSC-USD  | ✓ |
| 423 | 2023-10-20<br>19:41:30 | <u>0x2f10fefefeb200e44a5c1</u><br><u>7b6eecb4dba8691eb71282</u><br><u>e43fae41fc21de50818fd4</u> | - 857.00000000000000<br>0000 USDT   | ✓ |
| 424 | 2023-10-20<br>19:40:21 | <u>0x2c28d6e251bb4bd4c712</u><br><u>39b254b7647b471206193b</u><br><u>c86c28be759edd24719e19</u>  | + 0.0085699999999999<br>99 USDT <br>0.00 USD       | ✓ |
| 425 | 2023-10-20<br>19:40:06 | <u>0x589c20bfb1503a090ae0</u><br><u>00979744c1533a28cdb697</u><br><u>bed4ae4a13d0f825b043e0</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 426 | 2023-10-20<br>19:39:48 | <u>0x6e447a4c84d4aacb718e</u><br><u>099321b2777742e722fe5f</u><br><u>cdf92bcc70c2ce096c10f8</u>  | - 857.00000000000000<br>0000 USDT   | ✓ |
| 427 | 2023-10-20<br>19:39:21 | <u>0x2c707eaac707d68bb483</u><br><u>b3555c22e58959abd35883</u><br><u>721edb7938045db44bf61d</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 428 | 2023-10-20<br>19:38:54 | <u>0x5a61914c03ec6ba1452b</u><br><u>11d67708aa7fa63417bbdb</u><br><u>d04ed297ad3aba70c0618c</u>  | - 857.00000000000000<br>0000 USDT <br>857.32 USD | ✓ |
| 429 | 2023-10-20<br>18:15:01 | <u>0xf9fde87d2e1928ab545c</u><br><u>5ec30999f639c6bd7b3e34</u><br><u>090f48b16dfc7e1f812f84</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 430 | 2023-10-20<br>18:11:56 | <u>0x90851506260f5a8a9718</u><br><u>7019f3437298fbe4e9d8be</u><br><u>5731b0212acdbb4bebb245</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 431 | 2023-10-20<br>18:11:32 | <u>0x1f31e23dc8bb40b972fe</u><br><u>bad42ad59f8376385713df</u><br><u>8332ccc858d980461c854f</u> | + 785.00000000000000<br>0000 USDT <br>785.27 USD     | ✓ |
| 432 | 2023-10-20<br>18:10:53 | <u>0x44b5e9c9a52c9b3f7e27</u><br><u>86ad14d2b72203799a1787</u><br><u>ec943bb57b3e9d90f76985</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 433 | 2023-10-20<br>18:10:35 | <u>0x5167e67e10a9d8d55a02</u><br><u>347f40d1b4d9809e3ec8db</u><br><u>645b0351c7392c08510076</u> | + 9,072.000000000000<br>000000 USDT <br>9,075.16 USD | ✓ |
| 434 | 2023-10-20<br>17:00:11 | <u>0x5dd541bc2d974685fb46</u><br><u>a948372dd1840bf76ff490</u><br><u>11dcea9bd8682be1ac7bf3</u> | + 0.0003500013260000<br>49 USDT <br>0.00 USD       | ✓ |
| 435 | 2023-10-20<br>15:32:36 | <u>0xb9e0127c0ed042e9ec97</u><br><u>a8bd254f613dcf4e859cca</u><br><u>e592a7cc99f127adb87e3e</u> | + 0.0035000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 436 | 2023-10-20<br>14:39:21 | <u>0xcf8a11fc5a6040f7a5ce</u><br><u>e3d7760feaddc97d8572a5</u><br><u>995f66819829389ad52337</u> | - 3,500.013260000499<br>485614 USDT   | ✓ |
| 437 | 2023-10-20<br>14:36:11 | <u>0x119d9f84960fe1331ddf</u><br><u>26aab8ccd9a991789393b1</u><br><u>629b1de30bd1d09f8a107b</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 438 | 2023-10-20<br>14:33:27 | <u>0x87e88558cca7844096ec</u><br><u>2a15dd41cc4f2159b6ea3e</u><br><u>aa16e9b85eff0d7521dde1</u> | - 3,500.013260000499<br>485614 BSC-USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 439 | 2023-10-20<br>14:31:16 | <u>0x668cccd3d6c99d566800ea00251ce063e85b3b323e37d3bf8cbcc541d40c9b57</u> | + 0.003500000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 440 | 2023-10-20<br>14:30:49 | <u>0xb4076e6d7c7ad0fc2a6165b5fba394788f9b156adc436de3d7a8667b050da50c</u> | - 3,500.00000000000000<br>000000 USDT   | ✓ |
| 441 | 2023-10-20<br>14:30:40 | <u>0x63b822f3f150ef630275402490b186438b17d7ac28e75687c75c409bedc399ec</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 442 | 2023-10-20<br>14:29:59 | <u>0x862ffeaa42a6927d65fc24468c912e54a0bfc05a814c4e6f729e5d136e3e82f2</u> | - 3,500.013260000499<br>485614 USDT <br>3,501.98 USD     | ✓ |
| 443 | 2023-10-20<br>14:28:23 | <u>0x6456ab36d084ebcad0c81ed7bc73320a4848fdd4516f5474012d251f88071521</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 444 | 2023-10-20<br>14:23:40 | <u>0xcf9be4507df8dd3fc93b35a8cdbd595c92cd472a26fdb98ac527b6c07134df4</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 445 | 2023-10-20<br>14:23:10 | <u>0x840710f392f0478c8285ece43b9ffa7c9bd3d583c370de08f6da75229879989c</u> | + 3,500.00000000000000<br>000000 USDT <br>3,502.25 USD | ✓ |
| 446 | 2023-10-20<br>05:18:11 | <u>0x58dc74b60143bcb00659568fef556003870548b2457e297d46ea39f4ded4aa8c</u> | + 0.0006000004542000<br>00 USDT <br>0.00 USD           | ✓ |
| 447 | 2023-10-20<br>04:45:16 | <u>0x9dc007de4470072b229eab680aacd548deae73fb8c69f1e8c983a93a172e1204</u> | - 6,000.004541999999<br>673862 USDT   | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 448 | 2023-10-20<br>04:45:16 | <u>0x9dc007de4470072b229e</u><br><u>ab680aacd548deae73fb8c</u><br><u>69f1e8c983a93a172e1204</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 449 | 2023-10-20<br>04:17:33 | <u>0x79a5737660d26b4868dc</u><br><u>49fa9cc0c3de2a5521c4ea</u><br><u>67030b5882e22832789c88</u> | + 0.006000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 450 | 2023-10-20<br>03:26:51 | <u>0xfc94eb8f1ce632c737d3</u><br><u>bde950adb94959dc6ab99d</u><br><u>171720e7a5520e894b9092</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 451 | 2023-10-20<br>03:25:50 | <u>0xfcc1cba6ebcf20d0a55b</u><br><u>375925cf82a61461de083a</u><br><u>a1a148bcd5695a6fa69104</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 452 | 2023-10-20<br>02:54:40 | <u>0xa4e62a81b078852febf3</u><br><u>de7d9452eebe52f8ad7a1d</u><br><u>be74fce516229e09c05345</u> | + 0.0000600000454200<br>00 USDT <br>0.00 USD   | ✓ |
| 453 | 2023-10-20<br>02:53:31 | <u>0x721065fc1ceaace16e3b</u><br><u>a692a5182ee7a28bb0fe58</u><br><u>021dcfd51616a5e193176e</u> | + 0.000600000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 454 | 2023-10-20<br>02:50:46 | <u>0x3c6a6c56771e9663ed95</u><br><u>ae5e1ec25fc9dafdfdde33</u><br><u>1d0b425ecad5272d897421</u> | - 6,000.004541999999<br>673862 BSC-USD  | ✓ |
| 455 | 2023-10-20<br>02:49:01 | <u>0x212883cb39644a081f54</u><br><u>b959f141d90877bb6cb541</u><br><u>1f2eb4d60dafb1cf3b0ce9</u> | + 0.006000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 456 | 2023-10-20<br>02:48:49 | <u>0xeb694cf18e7472b51ea4</u><br><u>c40c8db96b9a3b1a9918ad</u><br><u>9bb17a53674e401cf54fb6</u> | - 6,000.00000000000000<br>000000 USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 457 | 2023-10-20<br>02:48:49 | <u>0xf87d9fbdf70fc4a3ef71f40aa21715810a5455ef4fa674db69fcd9fda54349db</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 458 | 2023-10-20<br>02:48:10 | <u>0x708647eed6644bb9bcc3f4701a2a2f27efbb42f8e4573fcd1d4dff6cecd9b8ad</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 459 | 2023-10-20<br>02:47:40 | <u>0xda48f2bc2f3babbbd5708bbbfcd590304a0405b4d16b1c8c19fd4f2d962328f9</u> | - 6,000.004541999999<br>673862 USDT <br>6,002.70 USD     | ✓ |
| 460 | 2023-10-20<br>02:46:13 | <u>0x24aca9d311d1f9044365efb4709b488d360446ac30c172274a8d7b24f1c00c30</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 461 | 2023-10-20<br>02:45:40 | <u>0x959fdb2b63de9f91c61beac2df26f229cb9ddd9c2bfaff96bd7f9626274df534</u> | + 6,000.00000000000000<br>000000 USDT <br>6,003.43 USD | ✓ |
| 462 | 2023-08-28<br>15:01:45 | <u>0xb75f2d695fa6c27e96926e8241598b744418506982bba9d13f63f01fd2db0dcb</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 463 | 2023-08-28<br>15:00:42 | <u>0xd518fd2e70bb1d2ac765c67871d83fab5778cbcb5303bd5e761bf1641b7ccbb4</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 464 | 2023-08-28<br>14:58:36 | <u>0xd9321d49156ced20b50a5fcb57d6e12c32d6cddd46d133e1b87fffb421cc05a</u>  | + 0.004542000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 465 | 2023-08-28<br>14:56:32 | <u>0x8b66b0077ea2042fe3cbae68d82d85f92d6ab83ab58691cd4dd9bc806b5be1f6</u> | - 4,542.00000000000000<br>000000 USDT   | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 466 | 2023-08-28<br>14:56:32 | <u>0x8b66b0077ea2042fe3cb<br/>ae68d82d85f92d6ab83ab5<br/>8691cd4dd9bc806b5be1f6</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 467 | 2023-08-28<br>14:56:32 | <u>0x503229fab4cb3e97a89f<br/>34e89b2c5fed8f8a210ae0<br/>c9a4c33acffa1faabd44e9</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 468 | 2023-08-28<br>14:56:03 | <u>0x698d7d6cec1c2bcc5f25<br/>562eb93747b1ffbe1c0fc2<br/>6df6e6badcae83df9e2ed5</u> | - 4,542.000000000000<br>000000 USDT <br>4,543.44 USD | ✓ |
| 469 | 2023-08-28<br>00:59:04 | <u>0x1b6eef6fac5da6ad32f6<br/>ba2205f9119a829318da48<br/>49d9e760924ebca89f57d3</u> | + 4,542.000000000000<br>000000 USDT <br>162.59 USD   | ✓ |
| 470 | 2023-07-13<br>16:26:47 | <u>0x2290e06ea46b149c1d2d<br/>2d17498985808cbdea7513<br/>28c0fa5957d46f7fdc2346</u> | - 61,090,800,000,000<br>.000000000<br>Babydoge2.0   | ✓ |
| 471 | 2023-07-13<br>11:30:23 | <u>0xc09954936bd18c3ff395<br/>7ea4c02803833b5f8d8fc2<br/>b5c924e2e09d47683d184a</u> | + 3,000,000,000.0000<br>00000000000000<br>MUMU  | ✓ |
| 472 | 2023-07-13<br>10:41:34 | <u>0x096454919f37fe273887<br/>13dfc1cb468cef4a022fb2<br/>d9c97fa44a034b2e5fe21a</u> | + 615,526.6400000000<br>13969839 PEPE   | ✓ |
| 473 | 2023-07-11<br>15:32:38 | <u>0x9d6d3d4eb0b7fbda53e5<br/>672c5b050900b570f17c51<br/>634bb3e9a0e852ddb5b68d</u> | + 61,090,800,000,000<br>.000000000<br>Babydoge2.0   | ✓ |
| 474 | 2023-07-05<br>14:35:09 | <u>0x5b878c9edeebbad3c17a<br/>d411afe5c20c387f5d88cc<br/>c33a28be0d2f6a772cc1a1</u> | + 0.5799999999999999<br>60 lrETH  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 475 | 2023-07-04<br>17:26:52 | <u>0x2710ceb2f6e0da42e73f438f6eec168a110205c2b7c103600426703ad48058d6</u> | + 350,000.000000000<br>ANGEL                        | ✓ |
| 476 | 2023-07-04<br>16:36:23 | <u>0x10d5c64d4431eaeb073ce669d873e36c061aeb9f3b516464f3f12fbc93638778</u> | + 2,549.000000000000<br>000000 HKD2.0               | ✓ |
| 477 | 2023-07-04<br>16:29:47 | <u>0xd5b9b2187d00dfef78b53d1470920a54f1c4b05beb0fb957d870548fa7680e</u>   | + 914,285,701,752,04<br>3,008.000000000<br>PepeTiga | ✓ |
| 478 | 2023-07-04<br>16:25:11 | <u>0x06374f40c5ccdef78778fc5200fc4480e4236b965367d604fac64ada64298733</u> | + 84,649,728.9599999<br>93 PepeTiga                 | ✓ |
| 479 | 2023-06-16<br>21:18:35 | <u>0x3f0b78c5a60ac48023d367bda1675c94cac39ab05733fb38df364f4ae9c799c4</u> | + 1,440,000,000,000.<br>799804687500000000<br>LIB   | ✓ |
| 480 | 2023-04-18<br>00:16:44 | <u>0x350ea1f1084ca4e343cd7a19ac1c7632431f01bd2db9dd764a5add64afe6adaf</u> | - 509,703,224.093760<br>013580 GPTB                 | ✓ |
| 481 | 2023-04-17<br>22:31:08 | <u>0xf2279249e307467b43e57c9db57ec674eaff1702004e679183f5fa869bfd5fea</u> | + 296,077,950.000000<br>000000 GPTB                 | ✓ |
| 482 | 2023-04-17<br>22:29:38 | <u>0x661b107d7178a633e7b4ac6e705f88169dbb1727e2e7e650b1a912e870c5d122</u> | + 303,546,050.000000<br>000000 GPTB                 | ✓ |
| 483 | 2023-04-13<br>08:23:31 | <u>0x96ba5484c657a37a906b7a318e18059e88fcb538c84d8fbd3465d592b0c5ac6f</u> | + 500 \$ Claim Free<br>[SPONSORED]                  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 484 | 2023-04-03<br>19:38:50 | <u>0x5d6263244ca0add6494e</u><br><u>0a640876b7707057eb6c97</u><br><u>c0972394e88d18e5d8b627</u> | + 0.0000000000000000<br>00 BUSD <br>0.00 USD       | ✓ |
| 485 | 2023-04-03<br>11:10:32 | <u>0xe2d24bf2e1b6273b7174</u><br><u>11375877c4fa457c5b606f</u><br><u>a31df153474b69bdbe1cc0</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD       | ✓ |
| 486 | 2023-04-02<br>22:09:56 | <u>0xec946059bfc89c73e0b0</u><br><u>161579fa0ef9f601ecbdbf</u><br><u>d0034fc8a0d15f1d0efa27</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD       | ✓ |
| 487 | 2023-04-02<br>22:09:23 | <u>0xb5542efa179ff622bf66</u><br><u>4d9c63a7f09daa87b4f429</u><br><u>3e6592ee5747660e47b402</u> | - 500.00000007591626<br>1721 BUSD <br>499.75 USD   | ✓ |
| 488 | 2023-04-02<br>21:23:21 | <u>0xb5b0b657eb2270003d59</u><br><u>7e86b72bc1fe3bd06ff73b</u><br><u>4df31e6c6a8c0b2717e0b0</u> | + 500.00000000000000<br>0000 BUSD <br>499.80 USD | ✓ |
| 489 | 2023-03-12<br>20:06:57 | <u>0x59ea1dd5fc1cf0678503</u><br><u>3a843cf006f224d798c3e8</u><br><u>61acbab48779b2168a52ed</u> | + 10,000 CAKE LP  | ✓ |
| 490 | 2023-03-11<br>10:22:10 | <u>0xcba8fe3c698414faf175</u><br><u>cf8eeeb6589fddbe665be</u><br><u>5bce24423abc0a96f9eea9</u>  | + 10,000 ONF  | ✓ |
| 491 | 2023-03-06<br>23:20:33 | <u>0x4be886e9901ac2aa6270</u><br><u>0ac5919648726b2a6cad18</u><br><u>2cada26b03298a9581f7a3</u> | + 120,000.5760000000<br>00931323 MGRT   | ✓ |
| 492 | 2023-02-20<br>22:26:44 | <u>0x3b6dde6d6bbf2b5f29ce</u><br><u>c0eaa4d94ca933e2723f14</u><br><u>b47177ee4bb6b0991896ba</u> | + 0.0000000759162682<br>76 BUSD <br>0.00 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 493 | 2023-02-20<br>22:26:44 | <u>0x3b6dde6d6bbf2b5f29ce</u><br><u>c0eaa4d94ca933e2723f14</u><br><u>b47177ee4bb6b0991896ba</u> | - 3,281,436,000.0000<br>0000000000000000<br>cker | ✓ |
| 494 | 2023-02-20<br>22:26:44 | <u>0x3b6dde6d6bbf2b5f29ce</u><br><u>c0eaa4d94ca933e2723f14</u><br><u>b47177ee4bb6b0991896ba</u> | - 2,953,292,400.0000<br>0000000000000000 IPX     | ✓ |
| 495 | 2023-02-20<br>22:26:44 | <u>0x3b6dde6d6bbf2b5f29ce</u><br><u>c0eaa4d94ca933e2723f14</u><br><u>b47177ee4bb6b0991896ba</u> | - 328,143,600.000000<br>0000000000000000 IPX     | ✓ |
| 496 | 2023-02-20<br>22:22:11 | <u>0xbf9136454f596e8261c1</u><br><u>7f8f16122a75576420ffc3</u><br><u>1c8c4fa3edc5672094d5a0</u> | + 3,281,436,000.0000<br>0000000000000000<br>cker | ✓ |
| 497 | 2023-02-20<br>22:22:11 | <u>0xbf9136454f596e8261c1</u><br><u>7f8f16122a75576420ffc3</u><br><u>1c8c4fa3edc5672094d5a0</u> | + 3,281,436,000.0000<br>0000000000000000 IPX     | ✓ |
| 498 | 2023-02-20<br>22:21:38 | <u>0x03878bcc47cee7d5a5de</u><br><u>5ee62b7ef0afa3164438fd</u><br><u>0f781a826c90d38a13b027</u> | - 227,532,272,662.59<br>3963623046875000<br>CTS  | ✓ |
| 499 | 2023-02-20<br>00:54:35 | <u>0xa38dfa7354fd741fc1cc</u><br><u>ea630c1cbc77b3d8aa42e6</u><br><u>fe0abce08183f5ff5f579f</u> | + 232,889,160,000.00<br>0000000000000000<br>CTS  | ✓ |
| 500 | 2023-02-16<br>15:05:23 | <u>0xd5e71eddc98b6754027c</u><br><u>21a8f475348e32d103120a</u><br><u>c5e292030939417f4ea078</u> | - 27,734,400,000.000<br>000000 DOGS              | ✓ |
| 501 | 2023-02-16<br>00:25:46 | <u>0x9849c03671ca78f19427</u><br><u>ff86cee102c0f19ad7932d</u><br><u>4cd6919fd0ad90e8ca6257</u> | + 298,222.198686<br>GPTC                         | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 502 | 2023-02-15<br>14:03:53 | <u>0xccdfdb23af197aac2810</u><br><u>1d1adbe93e6f709c9f57ba</u><br><u>c5480c09288f07abb4ebf4</u> | + 27,734,400,000.000<br>000000 DOGS       | ✓ |
| 503 | 2022-12-31<br>02:07:30 | <u>0x5650ae0c81b07cbee4e3</u><br><u>bbb581b1745e843bdbfb56</u><br><u>0c7af7722cc9b7c96f5b42</u> | - 12,331.417089102<br>Q2E                 | ✓ |
| 504 | 2022-12-31<br>02:06:03 | <u>0x2fcfd4e3d4cdc6a65c96</u><br><u>d9d39cbe4e87da4ef1cc32</u><br><u>15fda2c618b3eb46878f59</u> | - 2,063,370,001.0000<br>00000 3LechesCake | ✓ |
| 505 | 2022-12-31<br>01:41:03 | <u>0x4259e0bb0a47435a5323</u><br><u>ef975ece05619bbfc44064</u><br><u>fe2f87a737754cc600d583</u> | - 22,901.70000000000<br>0727596 NEXUS     | ✓ |
| 506 | 2022-12-31<br>01:41:03 | <u>0x4259e0bb0a47435a5323</u><br><u>ef975ece05619bbfc44064</u><br><u>fe2f87a737754cc600d583</u> | - 708.30000000000006<br>8212 NEXUS        | ✓ |
| 507 | 2022-12-30<br>03:12:43 | <u>0x2d56ddc4cd66fb034187</u><br><u>e36d62073752bb6e9af7e4</u><br><u>874ad88fadf86c2ca1d958</u> | + 12,459.513022687<br>Q2E                 | ✓ |
| 508 | 2022-12-30<br>03:11:14 | <u>0x36fbef683291336dd6ab</u><br><u>ff6c88043f6999336b37c8</u><br><u>3e39dc599e01c0171575eb</u> | + 1,027,410,000.0000<br>00000 3LechesCake | ✓ |
| 509 | 2022-12-30<br>03:10:17 | <u>0x45a28f60975bbd3c0086</u><br><u>893d0aa7e5722dff38c7a8</u><br><u>297920fa98a2e4ae6fe442</u> | + 1,035,960,001.0000<br>00000 3LechesCake | ✓ |
| 510 | 2022-12-30<br>03:04:35 | <u>0x91dec9182a75f497b375</u><br><u>312ec3d4aec89e225da34c</u><br><u>7155460a322e10e53e2d92</u> | + 23,610.00000000000<br>0000000 NEXUS     | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 511 | 2022-12-29<br>13:35:52 | <u>0x397e92676bd6065d7cd8</u><br><u>236737a1733b4290219670</u><br><u>b0b47571fd063672da66d0</u> | - 1,129,120,000.0000<br>00000 3LechesCake | ✓ |
| 512 | 2022-12-29<br>13:32:46 | <u>0x8e009df233c1d0863f69</u><br><u>701ffc096a132079f2b2de</u><br><u>04ac0f4796c14811d1db87</u> | - 29,100.000000000000<br>0000000 NEXUS    | ✓ |
| 513 | 2022-12-29<br>13:32:46 | <u>0x8e009df233c1d0863f69</u><br><u>701ffc096a132079f2b2de</u><br><u>04ac0f4796c14811d1db87</u> | - 900.00000000000000<br>0000 NEXUS        | ✓ |
| 514 | 2022-12-28<br>00:39:53 | <u>0xf5060595f8c6cc3b48a4</u><br><u>4a47a4946f4c1dcd85d3a2</u><br><u>021eb5e4f840a5443d2fb9</u> | - 12,683.99509178933<br>1127075 MORPHO    | ✓ |
| 515 | 2022-12-28<br>00:39:53 | <u>0xf5060595f8c6cc3b48a4</u><br><u>4a47a4946f4c1dcd85d3a2</u><br><u>021eb5e4f840a5443d2fb9</u> | - 667.57868904154372<br>5580 MORPHO       | ✓ |
| 516 | 2022-12-22<br>19:44:03 | <u>0x3ac118bbda4b58932597</u><br><u>ade6dbb127a21b04006941</u><br><u>70c28e4c472bd725d5ff2c</u> | + 13,351.57378083087<br>4966341 MORPHO    | ✓ |
| 517 | 2022-12-22<br>19:39:06 | <u>0xa7a82f9779080bb44fe9</u><br><u>b11102d08f5664d55f75fd</u><br><u>37a034da3094d3fe347ad5</u> | + 30,000.000000000000<br>0000000 NEXUS    | ✓ |
| 518 | 2022-12-19<br>23:00:52 | <u>0xa5363428d3d523031f7f</u><br><u>03203d48420ea7f702fcc7</u><br><u>42f5269e421817261b1613</u> | + 31.6834500000000000<br>557 NASA         | ✓ |
| 519 | 2022-12-17<br>23:52:00 | <u>0xd627cc2105921da42a30</u><br><u>aaf41c0b03778750339073</u><br><u>58f5bf8f03046fe61be76f</u> | + 1,129,120,000.0000<br>00000 3LechesCake | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                  |   |
|-----|------------------------|---|---|---|
| 520 | 2022-12-09<br>20:13:04 | <u>0xa64fb14ae8e8efe834e1</u><br><u>26af05ec89a5dd9fe2990f</u><br><u>df83a8119478fdd3623c4b</u> | - 41,999.9999999999<br>2724042 HERO     | ✓ |
| 521 | 2022-12-08<br>00:13:10 | <u>0xb0476046cbd7782344b0</u><br><u>38e2804f033d8c9bb1d23b</u><br><u>29353592e28301a1da797f</u> | + 41,999.9999999999<br>2724042 HERO     | ✓ |
| 522 | 2022-10-13<br>02:45:29 | <u>0xb497364b019fc27904ed</u><br><u>fee2dfed062db59100dea0</u><br><u>2be60733b315cf37246f24</u> | + 29,000,000.000000<br>XEC              | ✓ |
| 523 | 2022-10-13<br>02:41:32 | <u>0x43e230a88ba5d555aa02</u><br><u>886d1f5a1c266f7acbed77</u><br><u>c76ff59f45cb9ed4de9bed</u> | + 1,000,000.000000<br>XEN               | ✓ |
| 524 | 2022-10-13<br>02:39:13 | <u>0xd6e6207b9dc371a5cc03</u><br><u>316e626f3997c4f403f4b7</u><br><u>9c9c95e7c0df5966af47d7</u> | - 7,332,749.58356892<br>5969302654 bXEN | ✓ |
| 525 | 2022-10-13<br>02:38:07 | <u>0x16b84f6e5cefb9b4b6f8</u><br><u>cdf11c808877fde5acb1c0</u><br><u>e36a1c583a91507a03e81e</u> | + 7,332,749.58356892<br>5969302654 bXEN | ✓ |
| 526 | 2022-10-13<br>02:38:07 | <u>0x16b84f6e5cefb9b4b6f8</u><br><u>cdf11c808877fde5acb1c0</u><br><u>e36a1c583a91507a03e81e</u> | - 874.17362829377032<br>0852 Cake-LP    | ✓ |
| 527 | 2022-10-13<br>02:28:01 | <u>0xb6c622eac07406fded41</u><br><u>69aeb5d749f069175d4f3d</u><br><u>925919f69901234ce782ec</u> | + 874.17362829377032<br>0852 Cake-LP    | ✓ |
| 528 | 2022-10-13<br>02:28:01 | <u>0xb6c622eac07406fded41</u><br><u>69aeb5d749f069175d4f3d</u><br><u>925919f69901234ce782ec</u> | - 6,659,541.77113545<br>6860065460 bXEN | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                  |   |
|-----|------------------------|---|---|---|
| 529 | 2022-10-13<br>02:27:07 | <u>0x4418e9e7364084b465ca</u><br><u>aa4b0be408535f6be05a55</u><br><u>8450e1d67aa45edb6b73b4</u> | + 6,591,721.77113545<br>6860065460 bXEN | ✓ |
| 530 | 2022-10-13<br>01:36:00 | <u>0x7a071ebe4799eaf2c4cf</u><br><u>91ea098721cccdd3cc416b</u><br><u>c37fa0bf70ea1613b071ea</u> | + 67,820.000000000000<br>0000000 bXEN   | ✓ |

BEP-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount      |   |
|---|------------------------|---|-------------|---|
| 1 | 2024-03-28<br>16:36:11 | <u>0x73eb7400d085f6db598c</u><br><u>5ec684c0c704ff2d12487e</u><br><u>bb74de82e9e363589e160a</u> | + 1 Airdrop | ✓ |

\* USD values displayed at the time of transaction

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