

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:18 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x53baaf6dac40fdfa7e62d6a9f025a9c7391f3acd</u> |
| TOTAL RECEIVED | 0.008000000000000000 BNB |
| | 4.70 USD |
| TOTAL SEND | 0.005247827636190694 BNB |
| | 3.08 USD |

| Token | Balance |
|---------------------|--|
| BNB | 0.002752172363809306 BNB |
| | 1.61 USD |
| Tether USD | 0.000222000000000000 USDT |
| | 0.00 USD |
| BDS | 0.000000000000000000 BDS Token |
| \$ abict.net | 27,712.000000000000000000 et |
| !Synth sUSD | 792.000000000000000000 sUSD [Synthetix.to] |
| Meta Angel Token | 0.000000000000000000 MAT |
| F9 | 0.000000000000000000 F9 |
| Binance-Peg BSC-USD | 0.000000000000000000 BSC-USD |
| Binance-Peg BSC-USD | N/A USDT |
| MetaWin.farm | N/A \$ MetaWin.farm |









Token

Balance





BUSD.fun


N/A \$ BUSD.fun

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-17 06:28:55 | <u>0x5bf129ef32e1c659a7ab</u> <u>464a4e89e011d660ae229e</u> <u>f0a89d5667b8a06a62a13e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2024-10-17 06:28:55 | <u>0x5bf129ef32e1c659a7ab</u> <u>464a4e89e011d660ae229e</u> <u>f0a89d5667b8a06a62a13e</u> | - 0.0000304269631280 00 BNB  0.01 USD | ✓ |
| 3 | 2024-10-17 06:16:37 | <u>0x29a4ccf527e0907c1806</u> <u>6e77c64e4fb82b14c5eb4c</u> <u>4da357f469df82ff46e5d6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-10-17 06:16:37 | <u>0x29a4ccf527e0907c1806</u> <u>6e77c64e4fb82b14c5eb4c</u> <u>4da357f469df82ff46e5d6</u> | - 0.0000706089360000 00 BNB  0.04 USD | ✓ |
| 5 | 2024-09-08 07:09:59 | <u>0xe39b92a72de638f13f4a</u> <u>9be8d500786d292651d293</u> <u>f8f70e74f2b2967f82de9c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-09-08 07:09:59 | <u>0xe39b92a72de638f13f4a</u> <u>9be8d500786d292651d293</u> <u>f8f70e74f2b2967f82de9c</u> | - 0.0000305546038662 80 BNB  0.01 USD | ✓ |
| 7 | 2024-04-27 15:55:14 | <u>0x746126ae3825b702af9e</u> <u>1aa71515cb4d2439fbe84d</u> <u>6c3da2a7b68531ff37a41a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2024-04-27 15:55:14 | <u>0x746126ae3825b702af9e</u> <u>1aa71515cb4d2439fbe84d</u> <u>6c3da2a7b68531ff37a41a</u> | - 0.0002053669140000 00 BNB  0.12 USD | ✓ |










* USD values displayed at the time of transaction




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2024-04-18 05:51:27 | <u>0x93ac28cab32430e12559</u> <u>1909517fed0a910538c752</u> <u>b6e57a701d23a046c63f1b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2024-04-18 05:51:27 | <u>0x93ac28cab32430e12559</u> <u>1909517fed0a910538c752</u> <u>b6e57a701d23a046c63f1b</u> | - 0.0002053669140000 00 BNB  0.11 USD | ✓ |
| 11 | 2024-04-13 08:11:50 | <u>0x4216377b502570370609</u> <u>ab2d710547d452eff4a489</u> <u>0fb03b5a513041475119ae</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2024-04-13 08:11:50 | <u>0x4216377b502570370609</u> <u>ab2d710547d452eff4a489</u> <u>0fb03b5a513041475119ae</u> | - 0.0002568356460000 00 BNB  0.15 USD | ✓ |
| 13 | 2024-01-19 16:47:10 | <u>0xede40be404b1c9f6ff7f</u> <u>39ad681db6e1f466f71472</u> <u>4d508ca0c054bf53f1b89d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2024-01-19 16:47:10 | <u>0xede40be404b1c9f6ff7f</u> <u>39ad681db6e1f466f71472</u> <u>4d508ca0c054bf53f1b89d</u> | - 0.0000893593620000 00 BNB  0.02 USD | ✓ |
| 15 | 2023-12-25 18:10:44 | <u>0x4d90aae75336ea26ac43</u> <u>2b0b2013f12481b1bb2042</u> <u>6ef2dd8b53ce3982450dc1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2023-12-25 18:10:44 | <u>0x4d90aae75336ea26ac43</u> <u>2b0b2013f12481b1bb2042</u> <u>6ef2dd8b53ce3982450dc1</u> | - 0.0001685494260000 00 BNB  0.04 USD | ✓ |
| 17 | 2023-12-25 06:38:41 | <u>0x44aae9a63d3eecd3d064</u> <u>c9032b8799cee028fea611</u> <u>290959e2a8139fd70cc7ea</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 18 | 2023-12-25 06:38:41 | <u>0x44aae9a63d3eecd3d064</u> <u>c9032b8799cee028fea611</u> <u>290959e2a8139fd70cc7ea</u> | - 0.0001037520900000 00 BNB  0.02 USD | ✓ |
| 19 | 2023-12-24 06:28:53 | <u>0x0c30ea19118edd7f5a98</u> <u>c0416aa5f157491072874f</u> <u>664b6e48e4fd2616ea74fd</u> | + 0.003000000000000000 00 BNB  0.80 USD | ✓ |
| 20 | 2023-12-24 06:20:59 | <u>0x493cea6035383ab76c60</u> <u>73893c9c269970262be5ef</u> <u>27804c5169cc5333d07445</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2023-12-24 06:20:59 | <u>0x493cea6035383ab76c60</u> <u>73893c9c269970262be5ef</u> <u>27804c5169cc5333d07445</u> | - 0.0000892872180000 00 BNB  0.02 USD | ✓ |
| 22 | 2023-12-14 05:44:05 | <u>0x7e097d0356852cfc29d7</u> <u>9997b7fd12414fa2647d8c</u> <u>9548e4ad4209544aa4adf8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 23 | 2023-12-14 05:44:05 | <u>0x7e097d0356852cfc29d7</u> <u>9997b7fd12414fa2647d8c</u> <u>9548e4ad4209544aa4adf8</u> | - 0.0001509553080000 00 BNB  0.03 USD | ✓ |
| 24 | 2023-12-14 04:47:56 | <u>0xefefe50b64612c21c9be</u> <u>53d4c3d1d5ac5fbbc661ac</u> <u>8f101d8684a4c621002fa6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 25 | 2023-12-14 04:47:56 | <u>0xefefe50b64612c21c9be</u> <u>53d4c3d1d5ac5fbbc661ac</u> <u>8f101d8684a4c621002fa6</u> | - 0.0000893232900000 00 BNB  0.02 USD | ✓ |
| 26 | 2023-12-13 06:53:49 | <u>0x5d129a76c49a1e4acafc</u> <u>dc61a7c83a2ae78f2a8df8</u> <u>da6df6a438efcef78716f6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 27 | 2023-12-13 06:53:49 | <u>0x5d129a76c49a1e4acafc</u> <u>dc61a7c83a2ae78f2a8df8</u> <u>da6df6a438efcef78716f6</u> | - 0.0000892872180000 00 BNB  0.02 USD | ✓ |
| 28 | 2023-12-08 09:11:07 | <u>0x1a9bb4b492e533039794</u> <u>c079aee86658be83628f68</u> <u>6bd907809f16e63169f6f4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 29 | 2023-12-08 09:11:07 | <u>0x1a9bb4b492e533039794</u> <u>c079aee86658be83628f68</u> <u>6bd907809f16e63169f6f4</u> | - 0.0000893593620000 00 BNB  0.02 USD | ✓ |
| 30 | 2023-12-06 15:37:40 | <u>0xa0aa4bdd6ef8ea179b32</u> <u>3f4c4588859eb961bd7952</u> <u>79e76762c31a86d73e94c7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 31 | 2023-12-06 15:37:40 | <u>0xa0aa4bdd6ef8ea179b32</u> <u>3f4c4588859eb961bd7952</u> <u>79e76762c31a86d73e94c7</u> | - 0.0001039843831965 75 BNB  0.02 USD | ✓ |
| 32 | 2023-12-04 05:29:48 | <u>0x9a8ef0427450e863692e</u> <u>e176f28ede650911cc752b</u> <u>37102dbc89c8c39b30acd4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 33 | 2023-12-04 05:29:48 | <u>0x9a8ef0427450e863692e</u> <u>e176f28ede650911cc752b</u> <u>37102dbc89c8c39b30acd4</u> | - 0.0000895843224696 69 BNB  0.02 USD | ✓ |
| 34 | 2023-11-25 05:15:03 | <u>0xa1ab180d3f4c585a3423</u> <u>15800871d19102840f83a8</u> <u>0501b5581cf1b2bc46882f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 35 | 2023-11-25 05:15:03 | <u>0xa1ab180d3f4c585a3423</u> <u>15800871d19102840f83a8</u> <u>0501b5581cf1b2bc46882f</u> | - 0.0000896029835666 70 BNB  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 36 | 2023-11-14 09:55:26 | <u>0x597372725a94bf2d15e3</u> <u>92ac4bb23bb2c7d1cbbdbb</u> <u>08ceb142049b2f2e35502e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 37 | 2023-11-14 09:55:26 | <u>0x597372725a94bf2d15e3</u> <u>92ac4bb23bb2c7d1cbbdbb</u> <u>08ceb142049b2f2e35502e</u> | - 0.0000893232900000 00 BNB  0.02 USD | ✓ |
| 38 | 2023-11-04 09:27:08 | <u>0xe4775b1d31b1844ff45a</u> <u>d4a8ce4d958aad7a7e4f01</u> <u>243e4abcf4afd297fa0941</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 39 | 2023-11-04 09:27:08 | <u>0xe4775b1d31b1844ff45a</u> <u>d4a8ce4d958aad7a7e4f01</u> <u>243e4abcf4afd297fa0941</u> | - 0.0000893954340000 00 BNB  0.02 USD | ✓ |
| 40 | 2023-11-03 12:57:06 | <u>0x177bc58197be645355c5</u> <u>b6f80995a407da7955dced</u> <u>89deec63778c5855fbb23d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 41 | 2023-11-03 12:57:06 | <u>0x177bc58197be645355c5</u> <u>b6f80995a407da7955dced</u> <u>89deec63778c5855fbb23d</u> | - 0.0000893668086135 00 BNB  0.02 USD | ✓ |
| 42 | 2023-10-25 06:11:28 | <u>0x5a7657773814f8076d96</u> <u>b1ce815e1b653e42af578a</u> <u>377e70a2788190171745df</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 43 | 2023-10-25 06:11:28 | <u>0x5a7657773814f8076d96</u> <u>b1ce815e1b653e42af578a</u> <u>377e70a2788190171745df</u> | - 0.0011085707160000 00 BNB  0.25 USD | ✓ |
| 44 | 2023-10-25 06:11:16 | <u>0xeec3559b027bf8c42557</u> <u>883271db2390ec65d7d9c6</u> <u>75c29f503df036d284e7bd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 45 | 2023-10-25 06:11:16 | <u>0xeec3559b027bf8c42557883271db2390ec65d7d9c675c29f503df036d284e7bd</u> | - 0.0001411437240000 00 BNB  0.03 USD | ✓ |
| 46 | 2023-10-24 09:35:14 | <u>0x0331ef5fdccefbb31df940a75b34f73219a6d17943f5b8659badc43f449c5d51</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 47 | 2023-10-24 09:35:14 | <u>0x0331ef5fdccefbb31df940a75b34f73219a6d17943f5b8659badc43f449c5d51</u> | - 0.0000901040233500 00 BNB  0.02 USD | ✓ |
| 48 | 2023-10-14 08:43:42 | <u>0x36c5f638438f42e9cecb8fa2e33364d2379255a5be680647cd91ef7302a8eeff</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 49 | 2023-10-14 08:43:42 | <u>0x36c5f638438f42e9cecb8fa2e33364d2379255a5be680647cd91ef7302a8eeff</u> | - 0.0001037520900000 00 BNB  0.02 USD | ✓ |
| 50 | 2023-10-13 15:06:35 | <u>0xf0865fb14d67ca5b3a9a4dfe853d4ce6cf0091b1deb6eb6df4d647e7cc190e68</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 51 | 2023-10-13 15:06:35 | <u>0xf0865fb14d67ca5b3a9a4dfe853d4ce6cf0091b1deb6eb6df4d647e7cc190e68</u> | - 0.0001037520900000 00 BNB  0.02 USD | ✓ |
| 52 | 2023-10-04 12:00:09 | <u>0x4816ff2805079ab3670f569df4baf9dd3d3a693669c8c4316771caa277c2562f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 53 | 2023-10-04 12:00:09 | <u>0x4816ff2805079ab3670f569df4baf9dd3d3a693669c8c4316771caa277c2562f</u> | - 0.0013412832120000 00 BNB  0.28 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 54 | 2023-10-04 12:00:00 | <u>0x62952da33593098994973b4bb61a23e04d60fe52c1654dccc2a9f1c6f2eb0f19</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 55 | 2023-10-04 12:00:00 | <u>0x62952da33593098994973b4bb61a23e04d60fe52c1654dccc2a9f1c6f2eb0f19</u> | - 0.0001389313080000 00 BNB  0.02 USD | ✓ |
| 56 | 2022-03-21 12:24:39 | <u>0x7129e5738ff02f9cb193cb87cbbc71eae2261566299f0e8b17bf085d3ea7af86</u> | + 0.005000000000000000 00 BNB  1.98 USD | ✓ |










BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-10-17 06:28:55 | <u>0x5bf129ef32e1c659a7ab464a4e89e011d660ae229ef0a89d5667b8a06a62a13e</u> | - 406.79785278977300 3224 BDS Token | ✓ |
| 2 | 2024-10-17 06:16:37 | <u>0x29a4ccf527e0907c18066e77c64e4fb82b14c5eb4c4da357f469df82ff46e5d6</u> | + 406.79785278977300 3224 BDS Token | ✓ |
| 3 | 2024-09-09 00:53:28 | <u>0x5229b8c3ab932a25eabf0ecd33c6d25a4fe8b08fbd f317e8d1553d1a9acd8693</u> | + 666 s://rareAddress.io | ✓ |
| 4 | 2024-09-08 07:09:59 | <u>0xe39b92a72de638f13f4a9be8d500786d292651d293f8f70e74f2b2967f82de9c</u> | - 35.934209059937963 104 BDS Token | ✓ |
| 5 | 2024-07-27 03:58:23 | <u>0x8a1c62a942c85c24d23991414d273e0ebc8fc144efe7f4853776d14c6b46323f</u> | + 60,000.000000 ACT | ✓ |










* USD values displayed at the time of transaction







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 6 | 2024-05-04 03:41:55 | <u>0x58d8a4ec71aedeab734871f31b8862ee976ecdc2344cebf738ce2584cacc06e0</u> | + 62,000.000000000 B00M | ✓ |
| 7 | 2024-04-27 15:55:14 | <u>0x746126ae3825b702af9e1aa71515cb4d2439fbe84d6c3da2a7b68531ff37a41a</u> | + 20.851117224669852 845 BDS Token | ✓ |
| 8 | 2024-04-18 05:51:27 | <u>0x93ac28cab32430e125591909517fed0a910538c752b6e57a701d23a046c63f1b</u> | + 10.852495278140818 158 BDS Token | ✓ |
| 9 | 2024-04-13 08:11:50 | <u>0x4216377b502570370609ab2d710547d452eff4a4890fb03b5a513041475119ae</u> | + 4.2305965571272921 01 BDS Token | ✓ |
| 10 | 2024-01-19 16:58:49 | <u>0xdd8b04660d815be67ff71f9a36c7560f661e372e211a32fdbbc136a100ffe1e98</u> | - 222.16488405000001 1939 BUSDT | ✓ |
| 11 | 2024-01-19 16:53:58 | <u>0xfbd2c14de70e9f6b5c15715b69fec4bd9f41d975c12b2f1329f54d9b3b33af4c</u> | - 222.16488405000001 1939 USDT | ✓ |
| 12 | 2024-01-19 16:52:55 | <u>0xf4952e4cd422b39dfc6ff255fcfe52972d400d791e16f3de54b2347929ef2c63</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 13 | 2024-01-19 16:50:54 | <u>0xa91c27964e52366aa91596869da8f62c70d20aee3972a5b6618626c89b25773a</u> | + 0.0002220000000000 00 USDT  0.00 USD | ✓ |
| 14 | 2024-01-19 16:48:34 | <u>0x32f11c015a5207011bf530ca540207e9fefc1e6eab6108b409f3e3bacc2fbf68</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 15 | 2024-01-19 16:47:10 | <u>0xede40be404b1c9f6ff7f39ad681db6e1f466f714724d508ca0c054bf53f1b89d</u> | - 222.16488405000001 1939 USDT  222.63 USD | ✓ |
| 16 | 2023-12-27 12:24:04 | <u>0x7a53eef47281a749560a6f72b68f510b9b7886bcb820d39731cff6385f10cd84</u> | + 27,712.000000000000 0000000 et | ✓ |
| 17 | 2023-12-27 04:44:29 | <u>0x2f0447261724f0c98b5c892a44bd4d660a332f7ccb435d6513ac6f0c860347bb</u> | + 74.049999999999997 158 USDT  74.08 USD | ✓ |
| 18 | 2023-12-26 04:58:51 | <u>0x2352a1912d7a156935b0e3b0f7ce99638098ad5229d8fbf73c9d11f1d2cc37e5</u> | + 74.049999999999997 158 USDT  74.07 USD | ✓ |
| 19 | 2023-12-25 18:10:44 | <u>0x4d90aae75336ea26ac432b0b2013f12481b1bb20426ef2dd8b53ce3982450dc1</u> | - 15.000000000000000 000 MAT | ✓ |
| 20 | 2023-12-25 13:08:15 | <u>0xe8d33c54e868d835216bf7e886aff677896313ec9253728fd4973cc98d9e8413</u> | + 15.000000000000000 000 MAT | ✓ |
| 21 | 2023-12-25 06:41:50 | <u>0xeaae9d544f3e6a6424cc2dd8d647a9c7db12bd453ac6ba1ae43b4796cea0c2b8</u> | - 150.00000000000000 0000 USDT | ✓ |
| 22 | 2023-12-25 06:41:32 | <u>0x4a43d91224eb538e7ab9e1382aa77e760d8682a5ad33c92e85bf48e815407cfb</u> | - 150.00000000000000 0000 BUSDT | ✓ |
| 23 | 2023-12-25 06:39:44 | <u>0xd22991e822cc47ea40f460f1bee6d9dfd2ae5e0fa4595ba340ea34865d960365</u> | - 150.00000000000000 0000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 24 | 2023-12-25 06:39:05 | <u>0x6ccced5ef80e2e87553a</u> <u>966db4afa6f344762f14fa</u> <u>afb524915e7922ff2ec10a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 25 | 2023-12-25 06:38:41 | <u>0x44aae9a63d3eecd3d064</u> <u>c9032b8799cee028fea611</u> <u>290959e2a8139fd70cc7ea</u> | - 150.0000000000000000 0000 USDT  150.10 USD | ✓ |
| 26 | 2023-12-25 06:28:27 | <u>0x39ce3c3fd42398de1960</u> <u>2cc5ac8c67f5c21ab52bd9</u> <u>c696931d537b6b910b9778</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 27 | 2023-12-25 06:28:21 | <u>0xc0d799cd5e34f752caf8</u> <u>d030e039522d5c83d2f37a</u> <u>87322206dd3c4439f9a9ca</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 28 | 2023-12-25 06:27:57 | <u>0x4bc51aafb2f1eff80a95</u> <u>37f1c97949b0d5d08ea084</u> <u>fcda72be0db082d483c095</u> | + 150.0000000000000000 0000 USDT  150.11 USD | ✓ |
| 29 | 2023-12-25 05:20:04 | <u>0x94a0fa01250e6587c526</u> <u>91ffa59d2de7ef5ebb489b</u> <u>633d85a2d5bba16c40ef98</u> | + 74.0499999999999997 158 USDT  74.08 USD | ✓ |
| 30 | 2023-12-25 04:25:13 | <u>0x6fa6cd0d2ca34da0bb6a</u> <u>c927cbc9e3d26fc8e266c6</u> <u>aa17bdd73cb702fdbae59d</u> | + 0.007405000000000000 00 USDT  0.00 USD | ✓ |
| 31 | 2023-12-24 08:51:17 | <u>0x33db4d66f4c86831a405</u> <u>dc947f06fd60fd12fe95ea</u> <u>9977e2f92449ac63dac2fb</u> | + 0.000074050000000000 00 USDT  0.00 USD | ✓ |
| 32 | 2023-12-24 06:53:20 | <u>0xde1646ba30c5449520a4</u> <u>118585a134d2c8c73bb65d</u> <u>81ae52c109265d030c2f5a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 33 | 2023-12-24 06:51:38 | <u>0xaf524bc6b871d4800c136ffefbdc2a27193daebddd57e14c43be996393a065fe</u> | - 740.50000000000000 0000 USDT | ✓ |
| 34 | 2023-12-24 06:24:32 | <u>0x37175c7cfda21d178f66d6eb39cfb122008ce8732a5c144d2ef9da51df54a467</u> | - 740.50000000000000 0000 USDT | ✓ |
| 35 | 2023-12-24 06:24:26 | <u>0x03956c58080e8d3a6cce341e3fabcb67ee4ffba435a445d80fee352011e4fc47a</u> | - 740.50000000000000 0000 BUSDT | ✓ |
| 36 | 2023-12-24 06:22:44 | <u>0xda5c1592018c5c35085854b4f0b93fca6038df35d880024ccd087ad402aa1d7c</u> | + 0.0074050000000000 00 USDT  0.00 USD | ✓ |
| 37 | 2023-12-24 06:21:53 | <u>0xfce3618a2edad016686806a6fd41620576324d3bda04eb33620dfdca02890532</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 38 | 2023-12-24 06:21:41 | <u>0xaf11a7fe5b3091b7794ebb3fd916ff7b7649399c4bb170566ff22c28c0490168</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 39 | 2023-12-24 06:20:59 | <u>0x493cea6035383ab76c6073893c9c269970262be5ef27804c5169cc5333d07445</u> | - 740.50000000000000 0000 USDT  740.52 USD | ✓ |
| 40 | 2023-12-24 05:21:54 | <u>0xd383b6a284cd764e80976d8a7ba4ad2e4028907d965623317ec88c638364e06e</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 41 | 2023-12-24 05:21:48 | <u>0x18cbbcf4fb475db2b76c9ba524d270b09e39957d7238387a942c5f866571b2d4</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 42 | 2023-12-24 05:21:12 | <u>0xc98b01895e6c020a9a02</u> <u>9d87fcb917afc081a2d01d</u> <u>7b1983636fc69a60805ec1</u> | + 74.04999999999997 158 USDT  74.06 USD | ✓ |
| 43 | 2023-12-23 04:28:04 | <u>0x6bc8fde57ebb0f8246b4</u> <u>5b94f05f37e1e740ad4f2c</u> <u>3d364fe2d5e379576d714a</u> | + 74.04999999999997 158 USDT  74.11 USD | ✓ |
| 44 | 2023-12-22 05:18:13 | <u>0x172510a14b1c3a019bfe</u> <u>b201bbc59b38f43471424a</u> <u>6a722046a3cc95533ef730</u> | + 74.04999999999997 158 USDT  74.25 USD | ✓ |
| 45 | 2023-12-21 04:44:23 | <u>0x34a39754b0fd6cb8ba96</u> <u>35a58914d09ae8a7596147</u> <u>0cfcf0980576d3237c1d05</u> | + 74.04999999999997 158 USDT  74.16 USD | ✓ |
| 46 | 2023-12-20 05:56:11 | <u>0x98f94ce1b843e300b8f7</u> <u>04dad0074e6483707abdc2</u> <u>8ab8d610556a76238b6f87</u> | + 74.04999999999997 158 USDT  74.23 USD | ✓ |
| 47 | 2023-12-19 06:03:16 | <u>0xcbc2e7bbf0510decfa02</u> <u>a5890451e136bb7f68a89e</u> <u>ca35fe4cc80eef3cd7e568</u> | + 74.04999999999997 158 USDT  74.07 USD | ✓ |
| 48 | 2023-12-18 12:47:11 | <u>0xd45f39b2e228ce3fbf7b</u> <u>99c55431a77953592592cd</u> <u>3ac97a4ebac446c0cf4e9c</u> | + 74.04999999999997 158 USDT  74.05 USD | ✓ |
| 49 | 2023-12-17 05:29:31 | <u>0x73323166ba12826ed1a0</u> <u>fd0a65a0458923c1a087c4</u> <u>76582762572bc8d18643a3</u> | + 74.04999999999997 158 USDT  74.01 USD | ✓ |
| 50 | 2023-12-16 00:45:17 | <u>0x2bcad0dc4c44bc337571</u> <u>e38fb2c64b846455dcf823</u> <u>6bad7c268efcb70b2cde46</u> | + 74.04999999999997 158 USDT  74.07 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 51 | 2023-12-15 03:05:51 | <u>0x4c028747d86cbdad23ada49a46b3e148bffaea4e916d03ee79f50178875c0c78</u> | + 74.049999999999997 158 USDT  74.10 USD | ✓ |
| 52 | 2023-12-14 05:44:05 | <u>0x7e097d0356852cfc29d79997b7fd12414fa2647d8c9548e4ad4209544aa4adf8</u> | - 0.00400000000000000 00 F9 | ✓ |
| 53 | 2023-12-14 04:47:56 | <u>0xefefe50b64612c21c9be53d4c3d1d5ac5fbbc661ac8f101d8684a4c621002fa6</u> | - 77.290403701000002 457 USDT  77.39 USD | ✓ |
| 54 | 2023-12-14 04:44:50 | <u>0xf7794cfd829a94b17b0e7256e52ea94d82a00c8ec09d2b1f59a9174feb6c1523</u> | + 77.290000000000006 253 USDT  77.40 USD | ✓ |
| 55 | 2023-12-13 09:23:42 | <u>0x9a99a45087cc6252914fa9076d8230d43f4cbb51bb73602ce4693e5a5beb9bac</u> | + 0.0000367010000000 00 USDT  0.00 USD | ✓ |
| 56 | 2023-12-13 07:33:37 | <u>0x188c590e1494cd89da638f17c0ab97fce9b1a5166c7c74ac56101206c119b62</u> | + 0.0003670000000000 00 USDT  0.00 USD | ✓ |
| 57 | 2023-12-13 06:57:47 | <u>0xd4805474e72ec51580dbf0bbfcec7346cad3d9082d40c82e17e4b5e00fcc9a3b</u> | - 367.00999999999999 0905 BUSDT | ✓ |
| 58 | 2023-12-13 06:54:16 | <u>0xa463a879020d91b65ea9f0fcd5b79a08d2fca8079ffff9138f5d8d4c152ab7fd9</u> | - 367.00000000000000 0000 USDT | ✓ |
| 59 | 2023-12-13 06:54:10 | <u>0xfc4d6c14608ee3c9d0e3786744198cebc046900b2bfa9e25c3f78c1ade2fa70c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 60 | 2023-12-13 06:53:49 | <u>0x5d129a76c49a1e4acafc</u> <u>dc61a7c83a2ae78f2a8df8</u> <u>da6df6a438efcef78716f6</u> | - 367.00999999999999 0905 USDT  368.75 USD | ✓ |
| 61 | 2023-12-13 04:27:09 | <u>0x4d4578fc9fc096a57720</u> <u>50da7165fcf4449c4d6c6c</u> <u>07ea510a8a942b962eb7f5</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 62 | 2023-12-13 04:26:21 | <u>0x02d127bbff9ae35cd1bd</u> <u>eba633fc2cb91660f070d6</u> <u>c89f7aad077bad8db1777d</u> | + 70.810000000000002 274 USDT  71.12 USD | ✓ |
| 63 | 2023-12-12 05:34:47 | <u>0x8b51cff5c781a9264906</u> <u>685b2d01b6ced72a2e3656</u> <u>ca540311f295fe3ce98319</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 64 | 2023-12-12 05:34:11 | <u>0xbde0a0e911262845e150</u> <u>f0d69b4647a743ea7fd836</u> <u>24c0ed2cbdaf6688b30f23</u> | + 74.049999999999997 158 USDT  74.07 USD | ✓ |
| 65 | 2023-12-11 04:55:20 | <u>0x965f9de92de263c44552</u> <u>a6726ecf342eb6a17c85c5</u> <u>ace4a86951164b8205dc4a</u> | + 74.049999999999997 158 USDT  74.01 USD | ✓ |
| 66 | 2023-12-10 05:50:38 | <u>0x13d638b6ab56877069c1</u> <u>a5dd22a4af2ec254f95829</u> <u>81ec362c46f9e6e70bfb8</u> | + 74.049999999999997 158 USDT  74.04 USD | ✓ |
| 67 | 2023-12-09 19:55:57 | <u>0x84515eefc4736eceab3e</u> <u>3b0282d75848e0bdde7bcf</u> <u>bde19e04174518ea458fda</u> | - 296.85062295108139 0966 USDT | ✓ |
| 68 | 2023-12-09 19:03:24 | <u>0x089ec49ea9dfa3c4db3d</u> <u>5db3f45a3976f34a8ccd4d</u> <u>378e0dc939b67820c648c4</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 69 | 2023-12-09 15:01:16 | <u>0x0e06c97b2c57e5ecd339</u> <u>21e60413432e5355def105</u> <u>1034ec62758ff5c9e21e96</u> | - 499.00000000000000 0000 USDT | ✓ |
| 70 | 2023-12-09 07:28:35 | <u>0x11d79c6e2a199b0ee278</u> <u>8a9e6a8f68160985692a2f</u> <u>83c7a176443ad51517230a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 71 | 2023-12-09 06:17:43 | <u>0x794d1931722d625a94fe</u> <u>2dccf3ea0748d87298a0b8</u> <u>26e3e66a1fdd51296480ce</u> | - 740.51081405008142 1556 USDT | ✓ |
| 72 | 2023-12-09 05:39:40 | <u>0x3dd54250ba34cff11054</u> <u>09d8c571205d204d56e326</u> <u>f455408807759480ae6a3c</u> | + 74.049999999999997 158 USDT  74.05 USD | ✓ |
| 73 | 2023-12-08 13:56:29 | <u>0x4ce7cf1996326033823d</u> <u>8059979602eef8b9c28d9e</u> <u>97e2045ac894b27ec5f99a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 74 | 2023-12-08 09:14:46 | <u>0x4f98fc23cbeadfd556a2</u> <u>319d115f2e23abdd03a6a4</u> <u>d89a6ed1ea59450c52b029</u> | - 296.85062295108139 0966 BUSDT | ✓ |
| 75 | 2023-12-08 09:11:07 | <u>0x1a9bb4b492e533039794</u> <u>c079aee86658be83628f68</u> <u>6bd907809f16e63169f6f4</u> | - 296.85062295108139 0966 USDT  296.84 USD | ✓ |
| 76 | 2023-12-08 06:00:09 | <u>0x7e27a3b00a42940557df</u> <u>12ea65b68c2b19bfb816f6</u> <u>50e884d046572497e3b888</u> | + 74.049999999999997 158 USDT  74.05 USD | ✓ |
| 77 | 2023-12-07 08:43:00 | <u>0x21f247a6b230471bbb9f</u> <u>f968cdf62605d12b310191</u> <u>d8cafb105531b588071308</u> | + 74.049999999999997 158 USDT  73.98 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 78 | 2023-12-06 18:07:30 | <u>0xc886ab113b8a86ea73dd5ecd2b6397fdcaa7cb8fccbe0f6687bee19d7756dcc9</u> | + 0.0000499000000000 00 USDT  0.00 USD | ✓ |
| 79 | 2023-12-06 16:32:34 | <u>0x1812429e2a627f5789c2ce8a48d72dfa627f1782b7c5123b11270c069fbd9d4d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 80 | 2023-12-06 16:05:55 | <u>0x8ad8594b5c6fb64fb2630672deea1453f73942fe911d09b417d46f045bbffcbb</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 81 | 2023-12-06 15:40:58 | <u>0x3a73ca302b8ebe847d9dbfd948f8bd7814ebde225b710b430bc1d1af229534b4</u> | - 499.00000000000000 0000 BUSDT | ✓ |
| 82 | 2023-12-06 15:39:55 | <u>0xfb1bc209b753c59f4d2bc6ebbdec0a7551efe6ebd939042bb7e9a7e41462d7bc</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 83 | 2023-12-06 15:38:31 | <u>0x9f7c710e2fde3d79735525ebf60cbc01db5d8c324a98fbfb3b7486b9ed9e88cd</u> | + 0.0004990000000000 00 USDT  0.00 USD | ✓ |
| 84 | 2023-12-06 15:37:40 | <u>0xa0aa4bdd6ef8ea179b323f4c4588859eb961bd795279e76762c31a86d73e94c7</u> | - 499.00000000000000 0000 USDT  499.02 USD | ✓ |
| 85 | 2023-12-06 15:36:43 | <u>0x73a229bfaef123d7f794508011889827a28d1f4d8c38f2a7f545d8116596ad04</u> | + 499.64999999999997 7263 USDT  499.80 USD | ✓ |
| 86 | 2023-12-06 05:29:59 | <u>0x577d026782c27291f6d92de9056844f9cfaa8cfcee</u> <u>dce66a05da06d1d5b208c8</u> | + 74.04999999999997 158 USDT  74.02 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 87 | 2023-12-05 06:24:32 | <u>0xbc601ca28bc32e86ec33aa1e876e4be29e19aa05338c9eb7c85553fbcddb1bf9</u> | + 74.049999999999997 158 USDT  74.02 USD | ✓ |
| 88 | 2023-12-05 00:19:22 | <u>0x6f2151f7fbc21c777d41886a01361ef8d0216f6805b594faff795046c59e7ac0</u> | - 740.51081405008142 1556 USDT | ✓ |
| 89 | 2023-12-04 07:59:39 | <u>0xf60147933c74e10a38e32528a9e77b5d91fb107da49478b101a2d9cce207544e</u> | + 0.0000740510814050 08 USDT  0.00 USD | ✓ |
| 90 | 2023-12-04 05:35:03 | <u>0xfc6266830335f98f94ac590a878f654c8d81d1e40d740225c63dbd1ad6f926af</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 91 | 2023-12-04 05:33:12 | <u>0x69bfe20da455f8afef1583ba382ab137c9724105f997da1d0f4aa8a722d6fc87</u> | - 740.51081405008142 1556 BUSDT | ✓ |
| 92 | 2023-12-04 05:30:36 | <u>0xc65643a5422e36301ac86e70e8bb9ce29ed96cd79ad66fa8677df8f82ce01e6a</u> | - 740.0000000000000000 0000 USDT | ✓ |
| 93 | 2023-12-04 05:30:24 | <u>0x3e58764463e90f13c20463950125467db4f00190acbf0fda0482880b1475c24</u> | - 740.0000000000000000 0000 USDT | ✓ |
| 94 | 2023-12-04 05:30:12 | <u>0x3ee0da9243eae97e4ebc1ef474fcdab9cf2601d922516253266c557ae8eb6328</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 95 | 2023-12-04 05:29:48 | <u>0x9a8ef0427450e863692ee176f28ede650911cc752b37102dbc89c8c39b30acd4</u> | - 740.51081405008142 1556 USDT  740.18 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 96 | 2023-12-04 04:51:43 | <u>0x9f39dfefb5d319a4f63182f7170cd5294a2d67d3efcf77239f4e33ffd1b22a53</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 97 | 2023-12-04 04:47:55 | <u>0x160d7b3cb7b8a1b6f311a4d4c852304d54cde3e6b238bf5fe074fbc01813a5c8</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 98 | 2023-12-04 04:46:52 | <u>0x5d557c3312138ead97a34438ac69b1ebd782bfe739b1fd45ac29dea8e92d1e27</u> | + 74.049999999999997 158 USDT  74.06 USD | ✓ |
| 99 | 2023-12-03 05:23:04 | <u>0x03067698c67e8e7cfc5e25a4ad40dec94942996269d77165fe9aadee15f83549</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 100 | 2023-12-03 05:18:52 | <u>0x6b91897f3d552992797011527d665516476547ad12626c6d668051953780ab25</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 101 | 2023-12-03 05:18:10 | <u>0x35b7b93699a5b6546c7ed180ff32ee15c24ff96a9c24f3f8c539bb7586ed06ad</u> | + 74.049999999999997 158 USDT  74.04 USD | ✓ |
| 102 | 2023-12-02 05:27:59 | <u>0x66398f29960be2406569a5c401178e0d5340baea66f0b11e7e67c0618723b206</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 103 | 2023-12-02 05:23:41 | <u>0x2cedff783f6bf7b0f005cd10c8b3e7a30ca758a3651a4f1f296311da2afc8f07</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 104 | 2023-12-02 05:22:38 | <u>0xd0b766b1492b518579adaa5de5f380aa741336c7534aaaa9b6385752c82fbe9b</u> | + 74.049999999999997 158 USDT  74.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 105 | 2023-12-01 07:27:41 | <u>0xc77999709222525d70d23b9e16b3e3010fbb2d5fba6b7bfceab66a04aa075936</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 106 | 2023-12-01 07:22:50 | <u>0xb9490e8dfae8395a74cd6660529fa3e8467006d4bc83947bd8c000659a8d5c29</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 107 | 2023-12-01 07:22:26 | <u>0x5378537501be22026bc9882e615da8da05f488d864cadfbceec1dca8928fdaf7</u> | + 74.0499999999999997 158 USDT  74.04 USD | ✓ |
| 108 | 2023-11-30 05:10:21 | <u>0x5e8235e3e5fecc37b5684a69046df51f20bf5883b8bb8f3424718a1facf83aa7</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 109 | 2023-11-30 05:05:30 | <u>0x03b0f1aa1efec1202c3751e42c3b7255d7ee3d13919cbb722d6970e70d6da66a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 110 | 2023-11-30 05:04:53 | <u>0xea60fae527db0e1720692945d824270b885f435487f7222d89011f233138162c</u> | + 74.0499999999999997 158 USDT  74.05 USD | ✓ |
| 111 | 2023-11-29 06:11:35 | <u>0x2a6ef17e1173ccb75fd6d2d5eb99a1a55c66254cf973a7e5072a21ed99376220</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 112 | 2023-11-29 06:07:29 | <u>0x0985909048bc72040357855320e1b1651b01c10fb5aba071dcc15f98ccc39b00</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 113 | 2023-11-29 06:06:59 | <u>0x49714da2c6dce84e37ac385b9819871d1c94b2f56617d73d9b7d5baf76ff22f9</u> | + 74.0600000000000002 274 USDT  74.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 114 | 2023-11-28 06:46:10 | <u>0x8cf40c8024cee7f04a2c5142688ff7ab8cfbe6b41f9d9d3d6eabe131f350fe7a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 115 | 2023-11-28 06:45:49 | <u>0x023874f798fbacd22f784d7c493187fb0de660727fb641d9202eee84a5603710</u> | + 74.049999999999997 158 USDT  74.07 USD | ✓ |
| 116 | 2023-11-27 04:52:22 | <u>0x1ac1515fecf9f0a352b40aadbf617772fba456f51975cacd7f23eb0ccbfc0b3f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 117 | 2023-11-27 04:52:13 | <u>0x424add088a7ec441471a400a17cf73f8a665db42115ed0a4d79f6876357a801c</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 118 | 2023-11-27 04:52:13 | <u>0xc074aa5581dd040be70591bf333225471d8ca3341d71b035796ec173224fe0f5</u> | - 740.50081405000003 0875 USDT | ✓ |
| 119 | 2023-11-27 04:51:46 | <u>0x488fbc3963b8e439e55a2547a2aeae1238a5e92917e2f12cdc2df77c16c563ee</u> | + 74.049999999999997 158 USDT  74.05 USD | ✓ |
| 120 | 2023-11-26 01:56:13 | <u>0xdc412e13ef0fe47ee30d6482a80e3f01a3c7a6100e8d054b3d510d72e19ff3df</u> | + 74.049999999999997 158 USDT  74.03 USD | ✓ |
| 121 | 2023-11-25 07:45:17 | <u>0xfcc9af4b605e184de2478e7e703ea9b5af002696bb8d9aa6ff4116599fca9a4c</u> | + 0.0000740500814050 00 USDT  0.00 USD | ✓ |
| 122 | 2023-11-25 06:09:43 | <u>0x1ba9a3897e44511e7a3b3f69f5a09f0cbb35f8aa0bfcf0793cf87e89485cc57d</u> | + 74.049999999999997 158 USDT  74.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 123 | 2023-11-25 05:18:00 | <u>0xc62cceb5894a9809cf6d</u> <u>f7356cd96a937679898be5</u> <u>109abe2258e491b80d2c62</u> | - 740.50081405000003 0875 BSC-USD | ✓ |
| 124 | 2023-11-25 05:16:36 | <u>0x61f08e4782e7711751bf</u> <u>a628e571d77fe1961ad0f6</u> <u>3f0c7e429b8d85339f9f5f</u> | + 0.0007400000000000 00 USDT  0.00 USD | ✓ |
| 125 | 2023-11-25 05:16:06 | <u>0xbfaafb1456344a2e0f7c</u> <u>3fd0d0a317adfbcd005041</u> <u>7c6d33209c672d9156f8c8</u> | - 740.50081405000003 0875 USDT | ✓ |
| 126 | 2023-11-25 05:15:48 | <u>0xbc454c7615a60c1211ec</u> <u>a5691b602c86c5c72cc233</u> <u>31e4f6246b006fcabf3e3f</u> | - 740.50081405000003 0875 USDT | ✓ |
| 127 | 2023-11-25 05:15:27 | <u>0xe37890909853c726cc49</u> <u>85bd547475480755a6d9a8</u> <u>d499d89e871a77631ff84b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 128 | 2023-11-25 05:15:03 | <u>0xa1ab180d3f4c585a3423</u> <u>15800871d19102840f83a8</u> <u>0501b5581cf1b2bc46882f</u> | - 740.50081405000003 0875 USDT  740.60 USD | ✓ |
| 129 | 2023-11-24 04:55:03 | <u>0x6cc5b561efdd0363c104</u> <u>c2aa3b20ecc03b3c3ca33e</u> <u>dbd60222fa9ec9d27d448b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 130 | 2023-11-24 04:54:51 | <u>0x3c4178bf17bb6d5046b8</u> <u>f2b30afb27feebd0e7dfc</u> <u>3c13a773f82ff1245d927c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 131 | 2023-11-24 04:54:27 | <u>0xca67a1b02516ffdc0fff</u> <u>81784366788902bc87fda4</u> <u>0d44795744563cd3d2b569</u> | + 74.04999999999999 158 USDT  74.06 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 132 | 2023-11-23 04:59:16 | <u>0xa7e2a6f616986f99a5b63d49b9bedba94db1c0bf7e9ef8998fa80925fc6df96</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 133 | 2023-11-23 04:59:01 | <u>0x69631bb5396411c23a7aaffc9b0c0ee76d55b6a7a267ab0e57608177879af20e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 134 | 2023-11-23 04:58:37 | <u>0x821874f2ec3308960bc0b80515cbd7ad02532114a269b8cd2d3539c79141d426</u> | + 74.0499999999999997 158 USDT  74.05 USD | ✓ |
| 135 | 2023-11-22 06:09:16 | <u>0xa721abe2868a17f74954d897fe681aee080353e40e57039581a34b5e350aa146</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 136 | 2023-11-22 06:09:01 | <u>0xf9446deba5ae433a7c5b6827b22b2d12885cbf2b5fa2d27a5668e85c9af684ee</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 137 | 2023-11-22 06:08:37 | <u>0x832d91cc39409623be8d2f5c49ec00fd8f0bce031b06bcea8da9dcdca56541f6</u> | + 74.0499999999999997 158 USDT  74.06 USD | ✓ |
| 138 | 2023-11-21 04:39:37 | <u>0x5545f5daf09397f0353e0a67c8bf121c410a022dc8f598e06d966616af589902</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 139 | 2023-11-21 04:39:19 | <u>0x4a1d57bd248ac2eafb0796d07f626cf4a4e2a6576f0d0ea1d0208794773432f2</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 140 | 2023-11-21 04:38:41 | <u>0x12fe061f889b486529c1c42fac8a7186748537059788f971959fce14a7459e55</u> | + 74.0499999999999997 158 USDT  74.04 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 141 | 2023-11-20 06:37:34 | <u>0xbeb7f378fefad9dddc8e a0104c5239d0c5a6bbd4ca 045c49a236f264e7935c0e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 142 | 2023-11-20 06:37:19 | <u>0x0f62467d0cc28ef07e60 8c52bf8c50d7c2ac8e6c8c 53a783e8f5e87ce0b12f7a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 143 | 2023-11-20 06:36:13 | <u>0x1d5227d2f356dcae8f17 be188ec2bb37f97caf15a0 ed98bc8951e18a4ccd115d</u> | + 74.049999999999997 158 USDT  74.07 USD | ✓ |
| 144 | 2023-11-19 06:48:21 | <u>0xdab31c029c74fb995e79 4f1a409659e786bf760ae9 19e94b8c2f7705e03f45f2</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 145 | 2023-11-19 06:48:06 | <u>0x1606b2980b7b137229c3 9218e554a20d5765b956e1 9969f7b640562d034e5d16</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 146 | 2023-11-19 06:47:27 | <u>0xbc91173eed19459846d5 e7b089d9fb786d4292fddc 41da57e5deb637a71dbcc2</u> | + 74.049999999999997 158 USDT  74.08 USD | ✓ |
| 147 | 2023-11-18 06:07:15 | <u>0x58b2c353cbcb193d292c 13846d6388ed56ee7f841f 37941feb123ef188b35ac0</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 148 | 2023-11-18 06:07:03 | <u>0x523c247ee81a190cea1a 6a6a861c6599ffa6e9434c db9697a6d57d04424c865b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 149 | 2023-11-18 06:06:33 | <u>0xa8d3a5212ebef42a12ee abdaa553b71beb2ce2f838 f4bc4054106e36f34a01b2</u> | + 74.049999999999997 158 USDT  74.04 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 150 | 2023-11-17 12:18:29 | <u>0xea0550fa67971ef28abc</u> <u>14d3e8b757cb82cf21aa4e</u> <u>bebc49d94c9c9bb4343f27</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 151 | 2023-11-17 12:18:05 | <u>0xa4096361e8a1f59b81d2</u> <u>b5b31f3593968aa1256902</u> <u>43dba615f2156a3a9783fd</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 152 | 2023-11-17 12:11:06 | <u>0xe25570bc91265684ec70</u> <u>c0819a1855b3053e74f2c5</u> <u>7b9d718946606fda9fab8d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 153 | 2023-11-17 12:10:15 | <u>0xf7ba6bcb52e9901b2164</u> <u>567a9bf5e616e2307549ec</u> <u>32be36824db55d71b16f23</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 154 | 2023-11-17 11:45:47 | <u>0xe3121cf350263b43b0a5</u> <u>3b5eed99a592d8e062b34f</u> <u>5c93952b118c1684b6b7e4</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 155 | 2023-11-17 11:45:35 | <u>0xc8d098bf387d7c1838fe</u> <u>92118cb88cea8d9aed4c48</u> <u>2b0804b861c47d3e200edd</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 156 | 2023-11-17 10:34:55 | <u>0xbde2ef783c06e1d58274</u> <u>39cc54a22e1d256b41bf22</u> <u>7e15c2387845177aeac4a7</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 157 | 2023-11-17 10:34:22 | <u>0x0e7a432f59d30a52c863</u> <u>790b57be7bdea2cd682ac6</u> <u>9e585b0ba1f33efda43ca5</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 158 | 2023-11-17 09:57:31 | <u>0xb285c12c529a06ff7432</u> <u>89fb3ca2138dd52a80e59e</u> <u>d6eb82457bdae661061b87</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 159 | 2023-11-17 09:57:13 | <u>0x343820f3975b698eb1fc</u> <u>da0558a2ad21cdbd65ad81</u> <u>e04c96c542f203a911bfe1</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 160 | 2023-11-17 09:55:01 | <u>0x3ce10c6288a6bc0c8948</u> <u>877e1fddd2a626ccd4c35b</u> <u>c56e5c1313c8faee1f52ac</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 161 | 2023-11-17 09:54:42 | <u>0x20a7685836b86ba9d354</u> <u>d6dba028ac31cb5b00f1d9</u> <u>bf5327b22ee57130c5cf44</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 162 | 2023-11-17 09:51:49 | <u>0x95b88b562bf6f15587d</u> <u>3c8c7879bb36d43adde9fc</u> <u>49a86fdd9532eb896d1c8a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 163 | 2023-11-17 09:51:31 | <u>0x01090b017a82920b1127</u> <u>d510ec2953116fb791e4b7</u> <u>014c1e40a1b13a6f712f87</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 164 | 2023-11-17 09:49:19 | <u>0x25c8f17bd1580f32c14b</u> <u>531571d5b984641843dc07</u> <u>067a817eb58eb2e3c6ea6a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 165 | 2023-11-17 09:48:58 | <u>0x56b7af76202193d45d26</u> <u>796407abe27c19fe70c032</u> <u>f502abaa9321bc53be97f9</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 166 | 2023-11-17 09:16:00 | <u>0xe7d41c46896a838f138d</u> <u>bedd781c24c49259b6a421</u> <u>8efdcc62b4f302d73b542a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 167 | 2023-11-17 09:15:24 | <u>0x2305aebffb961183637b</u> <u>d56b85678ba3d834601a09</u> <u>9bc65493fd9147410462db</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 168 | 2023-11-17 08:50:11 | <u>0x7eac6c05174299ca9695</u> <u>f394f818a862e249b973df</u> <u>8d9e813de3a6878303de85</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 169 | 2023-11-17 08:49:59 | <u>0x8f0de18b329abade5b45</u> <u>e6d9c1f8fe1fc10305d01f</u> <u>f6628adea2c63c53ace3c9</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 170 | 2023-11-17 08:13:17 | <u>0xad5e41efd9fcc1bbfce0</u> <u>2bc6fa9b0de46ec4b74fd0</u> <u>e46d484be32a55c0c5068a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 171 | 2023-11-17 08:13:11 | <u>0x61b8b3ea0a3fb09fb9d6</u> <u>0863c1ab8e53d512e3654d</u> <u>ac204605151f17bbf71606</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 172 | 2023-11-17 07:49:11 | <u>0xf5ad0423c90586cf71f2</u> <u>b71ff3f40f2c61adb4fd60</u> <u>1e13bfcb694f334b615476</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 173 | 2023-11-17 07:49:02 | <u>0x45fcf558660d910c8d3b</u> <u>f5ef78815625f771619c0d</u> <u>c1164bd94ccc8e1f78df37</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 174 | 2023-11-17 07:25:07 | <u>0x894f2c184cc1cf178bb1</u> <u>684b58f3e74e29027c79dc</u> <u>f422b80b165938ab6f83b9</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 175 | 2023-11-17 07:07:31 | <u>0x42db08d3d131a0e062cd</u> <u>e20fba89871e98eb637d89</u> <u>a8c00773a1eca85b170d63</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 176 | 2023-11-17 07:04:43 | <u>0xa26463657ed8bcab1e79</u> <u>df4249cf891ed713de4c56</u> <u>09f0a0412f3b231558f515</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 177 | 2023-11-17 06:49:04 | <u>0x73038ec6a6133519a5da</u> <u>12880c764577c4556724e6</u> <u>683b13e7548cf8b9884e26</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 178 | 2023-11-17 06:13:33 | <u>0xfed27fd41661c6bc49d2</u> <u>850dbe9a89ebc0d1a0c277</u> <u>49fd2f85a5f4c26e2588e6</u> | + 74.049999999999997 158 USDT  74.04 USD | ✓ |
| 179 | 2023-11-16 06:10:16 | <u>0x1f3c775487256e88b750</u> <u>5c6d7c7e04f794dc8b9386</u> <u>c8de227e1a1380479166c3</u> | + 74.049999999999997 158 USDT  74.07 USD | ✓ |
| 180 | 2023-11-15 05:39:56 | <u>0xc0a657202ecc6d26ca6b</u> <u>90e864cc8ab185efbb04e5</u> <u>e3ba1b78434e9c17149d53</u> | + 347 \$ MetaWin.farm | ✓ |
| 181 | 2023-11-15 05:38:26 | <u>0x34a17cb45f74df73e288</u> <u>bf6c4ce9e852bfb0643b78</u> <u>db35e04547d92a69e73e41</u> | + 74.049999999999997 158 USDT  74.09 USD | ✓ |
| 182 | 2023-11-14 15:27:20 | <u>0x242fca3e89c744bfb1ca</u> <u>79b3c1aba3e5baf8ba4c57</u> <u>47f3913d4b60c136886686</u> | - 740.500000000000000 0000 USDT | ✓ |
| 183 | 2023-11-14 12:25:39 | <u>0xcee3cfe91831915c7cd4</u> <u>2a54b8b46106c74d7a371e</u> <u>bf4775a1d10224d1c1e269</u> | + 0.0000740500000000 00 USDT  0.00 USD | ✓ |
| 184 | 2023-11-14 10:01:47 | <u>0x50b6683e0fe83dc4c725</u> <u>9780b92ab12d8e5f655d79</u> <u>519cca1cac4f9c17d72b64</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 185 | 2023-11-14 09:59:26 | <u>0x3fa72da79b702102291e</u> <u>785adcc09e8f00d0bdd850</u> <u>54969fe8435e59d5608fa2</u> | - 740.500000000000000 0000 BSC-USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 186 | 2023-11-14 09:56:56 | <u>0xa7ea4b8333b3b3b92df44e7cad20b0a9933b734047df73f079cb4d38b465ad3b</u> | + 0.000740000000000000 00 USDT  0.00 USD | ✓ |
| 187 | 2023-11-14 09:56:32 | <u>0x4d98bc6d54e5a84bbf3a36f6b346ef6793e623e31e44264a06d9544aa7f6cfdd</u> | - 740.0000000000000000 0000 USDT | ✓ |
| 188 | 2023-11-14 09:55:53 | <u>0xb7f31a60ca22e039f7f0f9e41016c5b214df7fad3c7dd895fbf3daa184a6558e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 189 | 2023-11-14 09:55:26 | <u>0x597372725a94bf2d15e392ac4bb23bb2c7d1cbbdbb08ceb142049b2f2e35502e</u> | - 740.5000000000000000 0000 USDT  740.69 USD | ✓ |
| 190 | 2023-11-14 07:08:30 | <u>0xd7f5074b4e4bc8ba72f91deb0315526d20ca7ac5a717da3693b160d5116e1258</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 191 | 2023-11-14 06:40:26 | <u>0x85043bb890bb103381cf16ec16c20e5796ea2ed992f4003ea625d6db58a98884</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 192 | 2023-11-14 06:39:56 | <u>0xa53d87ea495993e0dafd0dd99ab18390810376ee26699caf36e6cb295a422669</u> | + 74.0499999999999997 158 USDT  74.07 USD | ✓ |
| 193 | 2023-11-13 15:12:04 | <u>0x2c7342e3f59150107c693801da628b37c183582f4a2b4d122a894ec0e852cb11</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 194 | 2023-11-13 15:06:28 | <u>0x18a6df1205845c0073fbac56a295d02bc8aef6f78cd0fc1c6ad22048be8a0877</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 195 | 2023-11-13 15:05:37 | <u>0x1265d95c08868c8fa33a9c35f4b2c0fedaa9b6b5f535cb37f279385745795c55</u> | + 74.049999999999997 158 USDT  74.07 USD | ✓ |
| 196 | 2023-11-12 06:54:58 | <u>0x3735531d572b0d8f87e825bdf2435a136be0fb5664f4b4e9402a407e987fe4d5</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 197 | 2023-11-12 06:49:24 | <u>0xc542edbff9bb632a0c384ee77fdbb89461e0611bfa48dba85a4631d536f33fb7</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 198 | 2023-11-12 06:48:33 | <u>0x4b96c95fd5861f6a010f45ebdff8eeecd7737b4e46bf212a6f40f6b4b06be37d</u> | + 74.049999999999997 158 USDT  74.05 USD | ✓ |
| 199 | 2023-11-11 15:56:53 | <u>0x400c9f8a8a9ece4f22ea2eb8b0338b573a366690b2e97cf4df40601dc1da8d86</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 200 | 2023-11-11 15:50:04 | <u>0xc1e3bf3cd7420e7b84c957bb0bae0d70162877c031bd9f4c6777b801fd19c858</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 201 | 2023-11-11 15:49:37 | <u>0xf6ebaeeab4b1f484ca82713b8001f535e0fbac067df82c278e68e41da2c9ec40</u> | + 74.049999999999997 158 USDT  74.05 USD | ✓ |
| 202 | 2023-11-10 05:02:57 | <u>0xf24b19f290fa87d92a98aac2816010ffc9097158c2a24e1d1e4bc38a33f1968d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 203 | 2023-11-10 05:02:21 | <u>0x2642f7d2a20cc17583b218f36a3d9b307285a7cd76298c5c4712530e1adea160</u> | + 74.049999999999997 158 USDT  74.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 204 | 2023-11-09 08:21:40 | <u>0x284a9525d236e6ad3a4c a6a9a4d0a5d1bbc3ab678f f9e629af2eefe47eb97ab4</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 205 | 2023-11-09 08:16:10 | <u>0xdc1c5aa5bc3eb3cd4331 5947b1c9de380c927e7a50 6458ec35989aa34e4c4ed8</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 206 | 2023-11-09 07:56:13 | <u>0xbe9ddf3ba4a5234fa4b8 4b288a61363fecb5ff4a67 e01f1dc8aa714420610971</u> | + 74.0499999999999997 158 USDT  74.08 USD | ✓ |
| 207 | 2023-11-08 16:35:19 | <u>0xc3e10e491bedac259ed b5d337bb89fba544c83de1 a078501d3acf2e851090d9</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 208 | 2023-11-08 16:35:01 | <u>0xc2085b55073b55891a94 833a8129f538aa26241883 8de439d763188b2598c112</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 209 | 2023-11-08 15:53:49 | <u>0xb6a632c293de1e40452f 27d7e165120b3d1467a05c 3fca6095ca2dab6da18828</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 210 | 2023-11-08 15:53:28 | <u>0x81391f92f26a72683f65 91993bd0a4d5a4c05ad398 18bae3ce79d142c8d93fe8</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 211 | 2023-11-08 15:53:10 | <u>0x0a121822b16a3ea0301c e793e150687bfa23f3ff94 c15dfdc96783929770db1</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 212 | 2023-11-08 15:46:52 | <u>0x0505cbbda340aac20239 86995de3f14d0755d03bdd 90c7527fcf02ddc60be08c</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 213 | 2023-11-08 15:46:28 | <u>0x0cdc8205997bb4fea775c1e0952a7824f86a6ba85092bbff2c5dda0a181efb9b</u> | + 74.049999999999997 158 USDT  74.05 USD | ✓ |
| 214 | 2023-11-07 04:38:24 | <u>0x8692002826c699357fe8054912f56bed9671957940effdc0f3338323c7c6ee64</u> | - 0.00000000000000000 00 USDT  0.00 USD | ✓ |
| 215 | 2023-11-07 04:31:41 | <u>0x5550eea2a22ff404f2b0789110d3afbc09919d7f690d4e830178e94185172575</u> | - 0.00000000000000000 00 USDT  0.00 USD | ✓ |
| 216 | 2023-11-07 04:31:11 | <u>0x386411c7bcf4229e4c1634d2c5b22d0c6b97512a7c7d48fb5bf397825794276c</u> | + 74.049999999999997 158 USDT  74.08 USD | ✓ |
| 217 | 2023-11-06 05:58:18 | <u>0x6a2ebaf10d8f5c36f14b862634ccdb9186b11d23c1359e5f70f1e0d8d2d41daf</u> | + 74.049999999999997 158 USDT  74.10 USD | ✓ |
| 218 | 2023-11-05 12:44:08 | <u>0xcc4a6d845b3f40a62deb5f61b9bc436e35e2f7dbe534ed62c10104d8051c806d</u> | + 74.049999999999997 158 USDT  74.11 USD | ✓ |
| 219 | 2023-11-04 09:37:08 | <u>0x65c2a4317ca6e6e2ab6a8bdcc2d3f5a2349404e843711cc721ebcb4821209df1</u> | - 74.050837105601402 754 USDT | ✓ |
| 220 | 2023-11-04 09:29:29 | <u>0x6f19c1963e652a2e49e3926d5b0d4a1174c362e3c4ea3a7017baa257704ea588</u> | - 0.00000000000000000 00 USDT  0.00 USD | ✓ |
| 221 | 2023-11-04 09:27:26 | <u>0x7348d9898e1add3fd3433a8334ceb149fc0417cf1a871ffc7f2e7c1c9c0f1dba</u> | - 0.00000000000000000 00 USDT  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 222 | 2023-11-04 09:27:08 | <u>0xe4775b1d31b1844ff45a</u> <u>d4a8ce4d958aad7a7e4f01</u> <u>243e4abcf4afd297fa0941</u> | - 74.050837105601402 754 USDT  74.11 USD | ✓ |
| 223 | 2023-11-04 09:24:02 | <u>0xc72036d7c2ca9ff97527</u> <u>57879c80d3833fe94fa6c1</u> <u>ac1ee04d82a0abb43225ce</u> | + 74.049999999999997 158 USDT  74.12 USD | ✓ |
| 224 | 2023-11-03 15:29:55 | <u>0xbd7da62a00cc5c398ad6</u> <u>65e92214d855cbcbe1a8df</u> <u>a237a4056fcbbb17ad2811</u> | + 0.0000761056014052 40 USDT  0.00 USD | ✓ |
| 225 | 2023-11-03 13:00:42 | <u>0x4fd4244563a54ab7372e</u> <u>c62e4d17855aa9d3fcbf45</u> <u>4ed7d489b380d89074782e</u> | + 0.0007610000000000 00 USDT  0.00 USD | ✓ |
| 226 | 2023-11-03 13:00:27 | <u>0xf293ac973f80e49cbfb7</u> <u>2f5e2a7ce2ae881603f0ea</u> <u>2ad4c3dcd2260e5f3face2</u> | - 761.05601405240008 7166 BSC-USD | ✓ |
| 227 | 2023-11-03 13:00:27 | <u>0x79d7e3df068d0ac4b731</u> <u>2f07d640078c5521b7af37</u> <u>df22d9acc13f6f0297e879</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 228 | 2023-11-03 12:59:39 | <u>0x503511ab554c87671aef</u> <u>2bfeaff80d68f8f197c40b</u> <u>544adb7ea20e90eb43cc66</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 229 | 2023-11-03 12:59:03 | <u>0x1f3c06952d94c1f66d2c</u> <u>681a3caf6e2f11a09a659d</u> <u>c06c7fa421fe56db9c724b</u> | - 761.000000000000000 0000 USDT | ✓ |
| 230 | 2023-11-03 12:57:39 | <u>0x6eec9bf4fd8773cdd1cd</u> <u>8e3d75f66896a68f44c2b2</u> <u>2ec3874109dd97065c1d13</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 231 | 2023-11-03 12:57:06 | <u>0x177bc58197be645355c5b6f80995a407da7955dced89deec63778c5855fbb23d</u> | - 761.05601405240008 7166 USDT  761.35 USD | ✓ |
| 232 | 2023-11-03 04:29:09 | <u>0xaa14e6d88ca3ccdc9fcfbd4d9a592921f73a4b6eb52319d44c046940e95eaba2</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 233 | 2023-11-03 04:26:45 | <u>0x6630e52f457679a0158b3b08ef5c914ce27296d16a1c47b1a64e1641bddf29c3</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 234 | 2023-11-03 04:26:09 | <u>0x6fc48b17fc9e1626e7a66021b7ca5582492297286f76e164a93be74bee066811</u> | + 74.049999999999997 158 USDT  74.10 USD | ✓ |
| 235 | 2023-11-02 05:39:14 | <u>0x6c78c74185203821a3a250478cd6f057db7aa59c444529b5c4dee57319578bc7</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 236 | 2023-11-02 05:38:05 | <u>0xc098d0e37b95360837087553d8e15b97004e4a7316ab2150404daaf1f927834b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 237 | 2023-11-02 05:37:37 | <u>0x1156c102cfabdeab71765ef0145fd2a6d355dc59542268ac126dd7e8af79b716</u> | + 74.049999999999997 158 USDT  74.10 USD | ✓ |
| 238 | 2023-11-01 05:47:02 | <u>0xfce3e9c0dbf5808b496e428c8836b21c8a5873c3ac723fe45398bf7c6b8e94ae</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 239 | 2023-11-01 05:45:23 | <u>0x17fdb16646c6184675320d538433799cc44be48d2bbeb25e92aefd2b5f9cca4d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 240 | 2023-11-01 05:44:29 | <u>0xff33b0266f9794e60809</u> <u>0155df7af3f17d85f64ef6</u> <u>51c0b948907806349d695b</u> | + 222.15000000000000 5684 USDT  222.25 USD | ✓ |
| 241 | 2023-10-29 07:03:09 | <u>0x146eb21ec2766b1bb76d</u> <u>a5a1c8ce64d32256431628</u> <u>2e3ab4f7ae7ba6d9bc4fd3</u> | + 2,413 \$ BUSD.fun | ✓ |
| 242 | 2023-10-29 06:51:08 | <u>0x27eead09f0526879db77</u> <u>31d18a8bd24cc6d4bd5e4d</u> <u>9f35e1b217598b21823098</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 243 | 2023-10-29 06:48:53 | <u>0x667115a6f32a66f8e7c6</u> <u>2544f3b65f638bceb42464</u> <u>e2214abd33f9c4492788b5</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 244 | 2023-10-29 06:48:26 | <u>0x43320da4efb852c19913</u> <u>1c27a46af66f823cc7121d</u> <u>95804a3ccd8bdb988f8258</u> | + 74.04999999999999 158 USDT  74.20 USD | ✓ |
| 245 | 2023-10-28 19:32:22 | <u>0x224879a20b048a0a14c2</u> <u>13137dd9fa102f1779f13d</u> <u>6cedca68893038a84ae768</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 246 | 2023-10-28 19:28:19 | <u>0xa07d4dcafd8a985f316</u> <u>18eabf367b654f53abc070</u> <u>0d4768cbfd1bf03711eed9</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 247 | 2023-10-28 19:27:19 | <u>0x86827718e2a104d307bc</u> <u>d2d8453929079a7624b535</u> <u>5101f5707f9f25ff5d75ed</u> | + 74.04999999999999 158 USDT  74.17 USD | ✓ |
| 248 | 2023-10-27 07:03:26 | <u>0x848dd1cbf3994adc55ab</u> <u>ee1048c7d98eb642992bac</u> <u>4d1f2da4b1e30b18e19fc7</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 249 | 2023-10-27 07:01:38 | <u>0x48dbfc62cfb202a6395a4ea00461f07cc9dadfbab36a4f9b0a3b59e7a82cda90</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 250 | 2023-10-27 07:01:11 | <u>0xc89a2feced1c9249d97e5516c1919487cd85255a7ea84840ce9191ce259df879</u> | + 74.049999999999997 158 USDT  74.08 USD | ✓ |
| 251 | 2023-10-26 08:45:03 | <u>0x963398b5cbba01c3256b428da52aa4b3307ae02daf865d6a4b0982a343d444f</u> | + 74.049999999999997 158 USDT  74.07 USD | ✓ |
| 252 | 2023-10-25 07:57:43 | <u>0x509385c8a7c8370e034fc8679bedc1d52e7ab4cda071c483807f7147ee6cffef</u> | + 74.049999999999997 158 USDT  74.05 USD | ✓ |
| 253 | 2023-10-25 07:03:14 | <u>0x7611aef898c520c242b5aa75868dd7f77aabcef3b8fe23070f206cfb10a32ed0</u> | + 792.0000000000000000 0000 sUSD [Synthetix.to] | ✓ |
| 254 | 2023-10-25 06:11:28 | <u>0x5a7657773814f8076d96b1ce815e1b653e42af578a377e70a2788190171745df</u> | + 20.555199999999999 250 USDT  20.55 USD | ✓ |
| 255 | 2023-10-25 06:11:28 | <u>0x5a7657773814f8076d96b1ce815e1b653e42af578a377e70a2788190171745df</u> | - 1.1599999999999999 20 F9 | ✓ |
| 256 | 2023-10-25 06:10:34 | <u>0x41421273afecb775dfe2fdf86a81d4ccff35a2a7a943cd3df2bfd9bbc5b6e407</u> | + 1.1639999999999999 24 F9 | ✓ |
| 257 | 2023-10-24 12:06:02 | <u>0xe753bfa1b8a32bc5afed5babf2a5b89bc55412ecf543616f0c9f7210bdb30fd4</u> | + 0.0000740524001000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 258 | 2023-10-24 09:51:36 | <u>0xa6fb702467d97bc55225</u> <u>f27aff721e2e7cad36a069</u> <u>b901ee7f819eec84b58a4c</u> | - 740.52400099999999 8385 USDT | ✓ |
| 259 | 2023-10-24 09:50:33 | <u>0x698789d1e77be09f2221</u> <u>6f4db35f08b0c0e08f26e0</u> <u>84e9df1dbce59d88b23fc9</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 260 | 2023-10-24 09:38:39 | <u>0x72243a43cb4cab5687e3</u> <u>8f27a22d6a508d9c51ce5e</u> <u>8b0b52a58bbc181125e99f</u> | - 740.52400099999999 8385 BSC-USD | ✓ |
| 261 | 2023-10-24 09:36:41 | <u>0x0bca97d20b27b6f46c61</u> <u>370a573eb14b7e8ef8b9a3</u> <u>be755872af4888ec31a97e</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 262 | 2023-10-24 09:36:14 | <u>0x8dded2ea9d8e3a87425d</u> <u>668bee694366849c2e1415</u> <u>b83a8b82b6c6f768c949c1</u> | + 0.0007400000000000 00 USDT  0.00 USD | ✓ |
| 263 | 2023-10-24 09:35:50 | <u>0x1bc42784cc8a411c421d</u> <u>3e6fba2e7101fbc1bea4f4</u> <u>bc3431137e46283fc94d57</u> | - 740.00000000000000 0000 USDT | ✓ |
| 264 | 2023-10-24 09:35:32 | <u>0x89deb584ea40e4c7f2a3</u> <u>7eba30a2a287871bb97720</u> <u>6bf3e0a8eccca6739831ad</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 265 | 2023-10-24 09:35:14 | <u>0x0331ef5fdccefbb31df9</u> <u>40a75b34f73219a6d17943</u> <u>f5b8659badc43f449c5d51</u> | - 740.52400099999999 8385 USDT  740.92 USD | ✓ |
| 266 | 2023-10-24 09:17:47 | <u>0xc2b51cbb238d719ca915</u> <u>1ebaafddded7519411cc2e</u> <u>16d7cf010a2809fd4d8e20</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 267 | 2023-10-24 09:17:11 | <u>0x60b66a10ce08d29203f83554b03e4f22af7c41b709b1e22d745e2a921404d7f0</u> | + 666.45000000000004 5475 USDT  666.85 USD | ✓ |
| 268 | 2023-10-15 06:15:23 | <u>0xe75c39d8cbaa2b9802b27aca6d5cfa6e42867a6273a8ae387d1f31c3b30da879</u> | + 74.049999999999997 158 USDT  74.08 USD | ✓ |
| 269 | 2023-10-14 08:52:51 | <u>0xd6c8d9365c074b6ff79b4f3bdf214072522e34981b0be46c469f9dc1c74822e5</u> | - 74.200000000000002 842 USDT | ✓ |
| 270 | 2023-10-14 08:44:06 | <u>0xa3537c9fedda11a3c09b79305c71a44cd7e631d344169b9efb9170b85c9ded73</u> | - 0.000000000000000 00 USDT  0.00 USD | ✓ |
| 271 | 2023-10-14 08:43:42 | <u>0x36c5f638438f42e9cecb8fa2e33364d2379255a5be680647cd91ef7302a8eeff</u> | - 74.200000000000002 842 USDT  74.22 USD | ✓ |
| 272 | 2023-10-14 08:37:21 | <u>0xb598d2f949deee5cb52551edb221894d7ad186635d653632dde7b10f9e2f56e9</u> | + 74.049999999999997 158 USDT  74.08 USD | ✓ |
| 273 | 2023-10-13 16:08:52 | <u>0x946478b41a1c625c9be7fb1226fbe43273c012ee14881a016729181e3b3115da</u> | + 0.000667000000000 00 USDT  0.00 USD | ✓ |
| 274 | 2023-10-13 15:44:58 | <u>0xb0b79f5d9903426f09e265b508f46c9b3d08fb98bcde3e92f5b0517c18b0a6ae</u> | - 667.00000000000000 0000 USDT | ✓ |
| 275 | 2023-10-13 15:44:01 | <u>0x2c0a8a3f82b7e9d9e0c52330e233cf6595b84bb8657cc9722ed83d2d9acce0e3</u> | - 0.000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 276 | 2023-10-13 15:13:20 | <u>0x1a51d08073fc320243fb6fcaa52a1eb944d25f3edc1c600001c8be5709c47f65</u> | + 0.0006670000000000 00 USDT  0.00 USD | ✓ |
| 277 | 2023-10-13 15:09:44 | <u>0x7e7c3c1f81f7e8df05f7b258d65bd13ef14314a51dc7eb025c5d8442547f83e9</u> | - 667.00000000000000 0000 BSC-USD | ✓ |
| 278 | 2023-10-13 15:07:50 | <u>0xfeaa39967f8f83e7b4df4ec428f9b7398ce12d67e63be662c85af36660cb9fe</u> | + 0.0006670000000000 00 USDT  0.00 USD | ✓ |
| 279 | 2023-10-13 15:07:32 | <u>0x36bcc64f121b0ba92af745198ec05d2259c6007b9b695d9d517f30e939b79550</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 280 | 2023-10-13 15:06:35 | <u>0xf0865fb14d67ca5b3a9a4dfe853d4ce6cf0091b1deb6eb6df4d647e7cc190e68</u> | - 667.00000000000000 0000 USDT  667.22 USD | ✓ |
| 281 | 2023-10-13 07:48:01 | <u>0x9e3b25f9c651d50e9167a4c79598acdc2fc78750599a8b5dac7addb170c56e41</u> | + 74.04999999999999 158 USDT  74.06 USD | ✓ |
| 282 | 2023-10-12 07:28:39 | <u>0xdd7c5e650b535b37f62809da6ac7758781561efdd5ece9a56cbc98df25a0b425</u> | + 74.04999999999999 158 USDT  74.05 USD | ✓ |
| 283 | 2023-10-11 09:40:33 | <u>0xee1033aa802ddde083b0d07db4fd5732a215f1cca7f39f5a8fadbf78497dda8</u> | + 74.04999999999999 158 USDT  74.10 USD | ✓ |
| 284 | 2023-10-10 05:13:55 | <u>0x523d0549fa330550e42200191cbda6b1a0a8df66cc0b48b0249fa230b5e90320</u> | + 74.04999999999999 158 USDT  74.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 285 | 2023-10-09 07:12:39 | <u>0xee33d350f4683e91a58b c7bebb3ef4c77d530160c4 2d0d8098d92d71f39d7ab9</u> | + 74.049999999999997 158 USDT  74.05 USD | ✓ |
| 286 | 2023-10-08 09:40:03 | <u>0x59b32fd9d2adcb3aefc0 e4f1362850c97f1787c025 4b737467751a5f378978a3</u> | + 74.049999999999997 158 USDT  74.08 USD | ✓ |
| 287 | 2023-10-07 15:45:22 | <u>0x46ab5a464f4e0ea4d230 0fff38602ed5b7b3b7c733 7b3a9ae7925befb801f583</u> | + 74.049999999999997 158 USDT  74.08 USD | ✓ |
| 288 | 2023-10-06 04:14:09 | <u>0x91b5fcf3904060454a2c bc2fdac288b09f5fc05052 06452327638bc6c2b99efd</u> | + 74.049999999999997 158 USDT  74.06 USD | ✓ |
| 289 | 2023-10-05 04:29:16 | <u>0xaee65a5dc92b76670b30 e2101c3b114d774e5774c1 4d5f6400b317f471393981</u> | + 74.049999999999997 158 USDT  74.06 USD | ✓ |
| 290 | 2023-10-04 12:00:09 | <u>0x4816ff2805079ab3670f 569df4baf9dd3d3a693669 c8c4316771caa277c2562f</u> | - 6,746.278000000000 247383 USDT  6,746.89 USD | ✓ |
| 291 | 2023-10-04 11:46:07 | <u>0xde26fa15cd5a6ddab491 7f9916dcc116335a1203db e5aeec88c427149ab2f84</u> | + 6,747.000000000000 000000 USDT  6,747.27 USD | ✓ |

* USD values displayed at the time of transaction

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