

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-22 05:30 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x540cc0a465e2cc67aedba354dc4ed70bb3502104</u> |
| TOTAL RECEIVED | 1.669811269794925002 BNB                          |
|                | 999.88 USD  |
| TOTAL SEND     | 1.604293280842711944 BNB                          |
|                | 960.65 USD  |







| Token               | Balance  |
|---------------------|--|
| BNB                 | 0.065517988952212877 BNB                             |
|                     | 39.23 USD  |
| Tether USD          | 0.055090000000000000 USDT                            |
|                     | 0.05 USD   |
| hq.com)             | 186,500.0 .com                                       |
| ate                 | 250,000.000000000000000000 et rewards.               |
| ArenaPlay           | 10.000000000000000000 APC                            |
| UPUP Token          | 10,000.000000000000000000 UPUP                       |
| ! Kuroro.gg         | 1,331,474.000000000000000000 KURO<br>[www.kuroro.gg] |
| # getSHIBA.us       | 525,235,396.000000 ds                                |
| My Get Rich Token   | 120,000.576000000000931323 MGRT                      |
| Binance-Peg BSC-USD | 0.000000000000000000 BSC-USD                         |


| Token            | Balance   |
|------------------|---|
| ! ACX            | 4,417.000000000000000000 ACX [via<br>www.across.cash] |
| getSHIBA.us      | N/A Airdrop   |
| # getUSDcoin.org | N/A Claim rewards on getusdcoin.org                   |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-04-19<br>14:35:12 | <u>0x107770dd6f6017d14b8a</u><br><u>642036b576ed47e057a6e3</u><br><u>5400c47273cc82f7456617</u> | - 0.4000000000000000<br>22 BNB <br>224.04 USD | ✓ |
| 2 | 2024-04-19<br>14:35:12 | <u>0x107770dd6f6017d14b8a</u><br><u>642036b576ed47e057a6e3</u><br><u>5400c47273cc82f7456617</u> | - 0.0000272615456736<br>35 BNB <br>0.01 USD | ✓ |
| 3 | 2024-04-10<br>08:31:21 | <u>0x7545315e754c560d9fe5</u><br><u>ab6c41f618b84a9ad65033</u><br><u>df28023c88c8fde647dc14</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 4 | 2024-04-10<br>08:31:21 | <u>0x7545315e754c560d9fe5</u><br><u>ab6c41f618b84a9ad65033</u><br><u>df28023c88c8fde647dc14</u> | - 0.0000418562070894<br>66 BNB <br>0.02 USD | ✓ |
| 5 | 2024-04-10<br>08:31:18 | <u>0xab03890ec248c025a557</u><br><u>9292208c159ebb6e8a3d4e</u><br><u>a32e68ef8b79fc50328c92</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2024-04-10<br>08:31:18 | <u>0xab03890ec248c025a557</u><br><u>9292208c159ebb6e8a3d4e</u><br><u>a32e68ef8b79fc50328c92</u> | - 0.0000444086704703<br>32 BNB <br>0.02 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 7  | 2024-04-10<br>08:31:09 | <u>0x75e63e0237f328a6af04</u><br><u>21640da3d46b2dd0ac2436</u><br><u>41ccb9ff8aca5833945a30</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 8  | 2024-04-10<br>08:31:09 | <u>0x75e63e0237f328a6af04</u><br><u>21640da3d46b2dd0ac2436</u><br><u>41ccb9ff8aca5833945a30</u> | - 0.0004188433617511<br>20 BNB <br>0.24 USD       | ✓ |
| 9  | 2024-04-10<br>08:30:45 | <u>0x6e970af78c9314db16f5</u><br><u>e92e8b72c754206aee0328</u><br><u>25bb2b1eab253a23205d02</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 10 | 2024-04-10<br>08:30:45 | <u>0x6e970af78c9314db16f5</u><br><u>e92e8b72c754206aee0328</u><br><u>25bb2b1eab253a23205d02</u> | - 0.0001270182466397<br>50 BNB <br>0.07 USD       | ✓ |
| 11 | 2024-04-08<br>04:07:50 | <u>0x7755663ac6dc6fb29eb5</u><br><u>a53d2d6bb9e034ad972062</u><br><u>dba2854a9de886b6cb9e25</u> | - 0.100000000000000000<br>06 BNB <br>58.19 USD  | ✓ |
| 12 | 2024-04-08<br>04:07:50 | <u>0x7755663ac6dc6fb29eb5</u><br><u>a53d2d6bb9e034ad972062</u><br><u>dba2854a9de886b6cb9e25</u> | - 0.0000225943584510<br>00 BNB <br>0.01 USD     | ✓ |
| 13 | 2024-03-19<br>08:42:07 | <u>0xc63d5ce18b4d3e29bad1</u><br><u>76de2070ebbd0a733c14c4</u><br><u>4f81d2fc71ed2b57194cf4</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 14 | 2024-03-19<br>08:42:07 | <u>0xc63d5ce18b4d3e29bad1</u><br><u>76de2070ebbd0a733c14c4</u><br><u>4f81d2fc71ed2b57194cf4</u> | - 0.0002332507815638<br>49 BNB <br>0.12 USD     | ✓ |
| 15 | 2024-03-17<br>23:20:36 | <u>0x179d6211b3aecc981ae1</u><br><u>6b8f4f2f03535a1448ad4f</u><br><u>f866d3b3b091b0e30980a4</u> | - 1.000000000000000000<br>00 BNB <br>571.70 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 16 | 2024-03-17<br>23:20:36 | <u>0x179d6211b3aecc981ae1<br/>6b8f4f2f03535a1448ad4f<br/>f866d3b3b091b0e30980a4</u> | - 0.0000747864682110<br>00 BNB <br>0.04 USD     | ✓ |
| 17 | 2024-02-27<br>15:18:27 | <u>0xc2c6a4de933ca37927c1<br/>e6aed085f2b9aa5dbf108c<br/>c01de78cc3535bd5f87a3b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 18 | 2024-02-27<br>15:18:27 | <u>0xc2c6a4de933ca37927c1<br/>e6aed085f2b9aa5dbf108c<br/>c01de78cc3535bd5f87a3b</u> | - 0.0002449299094604<br>55 BNB <br>0.09 USD     | ✓ |
| 19 | 2024-01-19<br>12:56:09 | <u>0x2fb2b9f016c565ac4d1e<br/>dbbefc02ccf914653542d<br/>6d91a4c156505cb9279719</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 20 | 2024-01-19<br>12:56:09 | <u>0x2fb2b9f016c565ac4d1e<br/>dbbefc02ccf914653542d<br/>6d91a4c156505cb9279719</u>  | - 0.0018857424908607<br>08 BNB <br>0.59 USD   | ✓ |
| 21 | 2024-01-19<br>12:55:24 | <u>0x547d3369bae922ef7bf9<br/>ce69d18d87cbfa0c06cb1c<br/>7f8be85c1266df10d48814</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 22 | 2024-01-19<br>12:55:24 | <u>0x547d3369bae922ef7bf9<br/>ce69d18d87cbfa0c06cb1c<br/>7f8be85c1266df10d48814</u> | - 0.0002461690456153<br>02 BNB <br>0.07 USD   | ✓ |
| 23 | 2024-01-11<br>01:06:18 | <u>0x227216af7dc4675ed735<br/>52c1245168ff860c71df0b<br/>f77e2b411b14968391040f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 24 | 2024-01-11<br>01:06:18 | <u>0x227216af7dc4675ed735<br/>52c1245168ff860c71df0b<br/>f77e2b411b14968391040f</u> | - 0.0002250059626378<br>35 BNB <br>0.06 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 25 | 2023-12-31<br>13:52:27 | <u>0xfe10cf16204318f60787cb1de118fca73105e5ede3ec974769ef03946962d21</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 26 | 2023-12-31<br>13:52:27 | <u>0xfe10cf16204318f60787cb1de118fca73105e5ede3ec974769ef03946962d21</u>  | - 0.0001187556413542<br>20 BNB <br>0.03 USD      | ✓ |
| 27 | 2023-12-13<br>13:08:41 | <u>0xd760222c4fad6e8dcfef9902c3878d09d26accf7297816427a67f0c34b303bfa</u> | + 0.0000010000000000<br>00 BNB <br>0.00 USD      | ✓ |
| 28 | 2023-12-13<br>13:03:59 | <u>0x644219d84fedf07bb631d23bb9ba13aabf4e349a254910cb953e967095cbc4a6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 29 | 2023-12-13<br>13:03:59 | <u>0x644219d84fedf07bb631d23bb9ba13aabf4e349a254910cb953e967095cbc4a6</u> | - 0.0001764680656013<br>55 BNB <br>0.04 USD    | ✓ |
| 30 | 2023-12-13<br>13:03:35 | <u>0xfb455b964ba0ee7d239d723211b16e0b828b0a3b1ad867a44eebe3d7bafb516a</u> | - 0.100000000000000000<br>06 BNB <br>24.98 USD | ✓ |
| 31 | 2023-12-13<br>13:03:35 | <u>0xfb455b964ba0ee7d239d723211b16e0b828b0a3b1ad867a44eebe3d7bafb516a</u> | - 0.0000678651399930<br>00 BNB <br>0.01 USD    | ✓ |
| 32 | 2023-12-11<br>07:01:20 | <u>0x99a268dbf03de156ec7922eea12a188971ed61befca47fcf24124ca9ab60827e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 33 | 2023-12-11<br>07:01:20 | <u>0x99a268dbf03de156ec7922eea12a188971ed61befca47fcf24124ca9ab60827e</u> | - 0.0002338603915989<br>15 BNB <br>0.05 USD    | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 34 | 2023-11-18<br>03:09:41 | <u>0x3996b10edfd681485f6c<br/>c2cac605546718047c19b3<br/>9b9f00a297a7ad7dbe8be6</u> | + 0.2954786977450000<br>18 BNB <br>71.35 USD    | ✓ |
| 35 | 2023-11-18<br>03:07:41 | <u>0x5782133fb0b9df046e9c<br/>420d251572cf9f9be28108<br/>43d6d37d7d19d0e8b4cbd3</u> | + 0.2114646497610730<br>70 BNB <br>51.06 USD    | ✓ |
| 36 | 2023-10-03<br>06:09:53 | <u>0x2b6da6e2890b33484482<br/>f19f3ad12fe8fcd78bfab8<br/>4cda28b0bfb3bbe84c2526</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 37 | 2023-10-03<br>06:09:53 | <u>0x2b6da6e2890b33484482<br/>f19f3ad12fe8fcd78bfab8<br/>4cda28b0bfb3bbe84c2526</u> | - 0.0001044645557400<br>90 BNB <br>0.02 USD     | ✓ |
| 38 | 2023-09-01<br>09:50:36 | <u>0x0571df58f41f6f32a628<br/>43981796f11a017ee7c4bc<br/>f4c2add114c359e69a9ba9</u> | + 0.0480000000000000<br>01 BNB <br>10.28 USD  | ✓ |
| 39 | 2023-09-01<br>09:48:06 | <u>0xbba57527a338d692cdad<br/>564d3033cf6890c526e489<br/>249ac1b4621ebdce0487e5</u> | + 0.2200000000000000<br>01 BNB <br>47.12 USD  | ✓ |
| 40 | 2023-09-01<br>09:44:09 | <u>0xff40d3de327fec42fe7<br/>a7068a59b5dae6dbac5998<br/>1c5676963c115c05acf0e4</u>  | + 0.5600000000000000<br>53 BNB <br>119.95 USD | ✓ |
| 41 | 2023-09-01<br>09:43:24 | <u>0x4d6676922a400cd0137b<br/>e07de56e1fc10c640e4bf8<br/>4e56ea4aeb5e9ba355a4a9</u> | + 0.1174849181796407<br>27 BNB <br>25.16 USD  | ✓ |



#### INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|



| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-04-10<br>08:31:09 | <u>0x75e63e0237f328a6af04</u><br><u>21640da3d46b2dd0ac2436</u><br><u>41ccb9ff8aca5833945a30</u> | + 0.2173820041092111<br>02 BNB <br>128.10 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-07-21<br>20:03:57 | <u>0xbad85d6b6785758ef8c2</u><br><u>8c1ef8efce3d08a97d4c87</u><br><u>a9831b15b1efdf285e57c6</u> | + 60,000.000000 ACT   | ✓ |
| 2 | 2024-04-20<br>19:21:11 | <u>0xfa62a3db3d3a1dce103c</u><br><u>739507526fe37975a3b9aa</u><br><u>010d407dead131e235eadf</u> | + 62,000.000000000<br>B00M                                  | ✓ |
| 3 | 2024-04-19<br>17:29:24 | <u>0xfd96002ec63dafffcfc0</u><br><u>182967698d79d2bcc4fabe</u><br><u>5b18a692139d26b8b3b20a</u> | + 4,668.000000000000<br>000000 ACX [via<br>www.across.cash] | ✓ |
| 4 | 2024-04-10<br>08:31:09 | <u>0x75e63e0237f328a6af04</u><br><u>21640da3d46b2dd0ac2436</u><br><u>41ccb9ff8aca5833945a30</u> | - 156,249.9032693143<br>52655783 ENTS                       | ✓ |
| 5 | 2024-03-26<br>15:19:26 | <u>0xb48c7332394a707fc89b</u><br><u>725f6510b4b1f90238144d</u><br><u>a2d559a51449015ec5db3c</u> | + 10,000.000000000000<br>0000000 UPUP                       | ✓ |
| 6 | 2024-03-26<br>02:51:35 | <u>0x639ceeb47462902298ce</u><br><u>dae2441ad49086ebc013f8</u><br><u>2458c5929ea762c9e77b59</u> | + 186,500.0 .com  | ✓ |
| 7 | 2024-03-19<br>14:53:51 | <u>0x5dcfa43c30b27530a6d6</u><br><u>02d55cfff36cd97c3fbc3a</u><br><u>fb13e597b9c8eea016f38e</u> | + 156,249.9032693143<br>52655783 ENTS                       | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 8  | 2024-03-19<br>08:58:11 | <u>0x1ceb3cfdcad8df47e81e5b7c1fdaba84271a3bfe394bffe7ba27681370004fb</u>       | - 5,090.397350287123<br>117596 USDT   | ✓ |
| 9  | 2024-03-19<br>08:55:59 | <u>0xa21b0723c375bc65b6a980026088283b48d1401b03cafce0b16eb856aeb588c8</u>      | - 5,090.397350287123<br>118 UD...DØ¢  | ✓ |
| 10 | 2024-03-19<br>08:46:47 | <u>0xd508ca40382dcd9513718b16980bb3c7f0018e106792ee66e5fbfb03e76d9b96</u>      | - 5,090.397350287123<br>117596 USDT   | ✓ |
| 11 | 2024-03-19<br>08:46:29 | <u>0xfb8777b041ee19651b9f59e89ec5b2c7472646d1a889b50c8dfe4ee254d6bc17</u>      | + 0.0550900000000000<br>00 USDT <br>0.05 USD           | ✓ |
| 12 | 2024-03-19<br>08:44:58 | <u>0x1b286abea8a4ef09af9b59503134a04e13044c8316279a4c7c0a32e18a59c545</u>      | - 5,090.397350287123<br>117596 BUSDT  | ✓ |
| 13 | 2024-03-19<br>08:42:07 | <u>0xc63d5ce18b4d3e29bad176de2070ebbd0a733c14c44f81d2fc71ed2b57194cf4</u>      | - 5,090.397350287123<br>117596 USDT <br>5,089.39 USD | ✓ |
| 14 | 2024-03-18<br>16:54:21 | <u>0x2114cd83cf5030ddccd429a0cbfa20c8c94c610edb4eff07d22f76c877d188c2</u>      | + 1,746,392.00000000<br>0000000000 KURO<br>[www.kuroro.gg]  | ✓ |
| 15 | 2024-03-18<br>07:29:16 | <u>0xdff0723a01e6d53d11344818e8a571eeb95161ff02ea5f516c69496be0cb3e9a</u>      | + 1,997.000000000000<br>000000 USDT <br>2,002.45 USD | ✓ |
| 16 | 2024-03-18<br>06:42:39 | <u>0x6dcf677f861bc465dc843d207c4f0bdd7ed9eaa53d<br/>aa2d659e284840a940f205</u> | + 1,102,070.00000000<br>0000000000 KURO<br>[www.kuroro.gg]  | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 17 | 2024-02-28<br>14:31:13 | <u>0x9afa953572ddba9bcc5e21e0e23052932599ef41d7ae8e81b67cd0ec8f05b07b</u>   | + 525,235,396.000000<br>ds  | ✓ |
| 18 | 2024-02-28<br>08:36:08 | <u>0xd9623315f0f11744086a5b8bd1eb1bb0e6e5aee080c76b3ac21c78e011033874</u>   | + 70,940.000000000000<br>0000000 A-ZKF<br>[www.zkfair.events<br>]   | ✓ |
| 19 | 2024-02-27<br>16:13:25 | <u>0xdddd84389f7fcdafafa4aed5c4dc3abcfc40389423e1f8916215a55b1d433c0ce0</u> | + 0.0529999999999999<br>99 USDT <br>0.05 USD           | ✓ |
| 20 | 2024-02-27<br>15:24:30 | <u>0x141bc17933b8b0c1baee4a5c1d9c8f5f38abc22dc68ef3f0c42e1459eb4ff8ec</u>   | - 3,000.000000000000<br>000000 USDT   | ✓ |
| 21 | 2024-02-27<br>15:21:42 | <u>0xc7b336f00e0cf3a01668556684fbf4c2d79592b0876b1027f5de184d7c3a42c2</u>   | - 3,000.000000000000<br>000000 BUSDT  | ✓ |
| 22 | 2024-02-27<br>15:21:21 | <u>0xa6cd6ef48199c57d351ad8906e12a4e6bb5d91589572bd363074754637aaa905</u>   | - 3,000.000000000000<br>000000 USDT   | ✓ |
| 23 | 2024-02-27<br>15:18:27 | <u>0xc2c6a4de933ca37927c1e6aed085f2b9aa5dbf108cc01de78cc3535bd5f87a3b</u>   | - 3,000.000000000000<br>000000 USDT <br>3,004.43 USD | ✓ |
| 24 | 2024-02-16<br>00:35:12 | <u>0xe7dee6f8b08f2b1fc15afcf991cf36bb7d9e6c56e1f96170e839c0d86f9bcb77</u>   | + 2,500   | ✓ |
| 25 | 2024-01-22<br>01:16:14 | <u>0xc19efcb0ada719d9855fc3c055fdb571255388b7a9133b0a018a1ff94d79fabf</u>   | + 10.0000000000000000<br>000 APC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 26 | 2024-01-19<br>12:56:09 | <u>0x2fb2b9f016c565ac4d1e</u><br><u>dbbeffc02ccf914653542d</u><br><u>6d91a4c156505cb9279719</u> | - 1,250.000000000000<br>000000 USDT <br>1,253.26 USD | ✓ |
| 27 | 2024-01-14<br>16:31:26 | <u>0x999a79ff01bb3efad8a6</u><br><u>bd634f0a85bf435dfbdc44</u><br><u>53417a0c79fe6493870701</u> | - 3,000.000000000000<br>000000 USDT   | ✓ |
| 28 | 2024-01-14<br>16:30:53 | <u>0x10a56fc1b407eaa15d0a</u><br><u>cbe85c17dab09c28f6ae63</u><br><u>36cdc0dae66629c5d3b53e</u> | - 3,000.000000000000<br>000000 USDT   | ✓ |
| 29 | 2024-01-14<br>16:30:41 | <u>0x72ad0fab4501ffad5bcd</u><br><u>cb1619148f8d290cffe343</u><br><u>5eaa3c372be860f0b23728</u> | - 3,000.000000000000<br>000000 USDT   | ✓ |
| 30 | 2024-01-14<br>16:30:32 | <u>0xc19d4ab4786bb780deb5</u><br><u>ff789ef1c6e41294207647</u><br><u>bbae6070bb8967c7c64613</u> | - 3,000.000000000000<br>000000 USDT   | ✓ |
| 31 | 2024-01-14<br>16:29:14 | <u>0x86cd53235577f39452db</u><br><u>d504cf0955806e0dd4127c</u><br><u>c438f7911dcc5ba3437387</u> | - 3,000.000000000000<br>000000 USDT   | ✓ |
| 32 | 2024-01-14<br>16:29:02 | <u>0xa2085ef6670df9dac016</u><br><u>9a9812f4059e757f015ad9</u><br><u>820565c91afd5025550580</u> | - 3,000.000000000000<br>000000 USDT   | ✓ |
| 33 | 2024-01-14<br>16:26:05 | <u>0x7a65691c9996379373f4</u><br><u>ad0b6c106afa4cd97beed1</u><br><u>5260f65e3dea534bcd9008</u> | - 3,000.000000000000<br>000000 USDT   | ✓ |
| 34 | 2024-01-14<br>16:25:44 | <u>0x633498ffcbcd095e8eac</u><br><u>8843b7e5ed9ef6bb9de03f</u><br><u>868e8adf0464a5dce24c74</u> | - 3,000.000000000000<br>000000 USDT   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 35 | 2024-01-14<br>16:25:38 | <u>0x25d52b8a5a64ff0a49e408f764a3038b504c621d1d3d6ea5b741574ceee4083c</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 36 | 2024-01-14<br>16:25:08 | <u>0x4e507c7b8838de2c721231563c10e03fb3a177e4383eaf628d5a2772bde6d47d</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 37 | 2024-01-14<br>16:24:35 | <u>0x648154e2857ddb950bdd777da387b7b30b5ec30abf44734b1d1c163b55e43915</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 38 | 2024-01-14<br>16:22:44 | <u>0xcc76ce2d8e6ccb5b224a63d9f8c084ae95d624f4792ed13dfbb0ce59778fa51f</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 39 | 2024-01-14<br>16:22:32 | <u>0x5e804f434ae5153bd55bce745e24dca843572bcbfad4916af6fac34efdfa34ce</u> | - 6,000.000000000000<br>000000 USDT | ✓ |
| 40 | 2024-01-14<br>16:21:29 | <u>0xce92e1fffc37ebda58e3b88dcd53b0167a3bbb64a1df1d31e4212d3891518c59</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 41 | 2024-01-14<br>16:21:08 | <u>0x5c2cac96528eebee960eb58ecd2b09c06ec3c8d5032c726fab57baf15d5d5efe</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 42 | 2024-01-14<br>16:20:53 | <u>0xe5a61d61dfd375da8529127bf872f05d4b84e76a9d64914fdb12aefb80a47867</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 43 | 2024-01-14<br>16:20:47 | <u>0x1da9b251e3d6c032d13103e3a256705ab904fa4d9da6d7f2f45467916aef23dc</u> | - 3,000.000000000000<br>000000 USDT | ✓ |

| #  | Date & time            | Transaction Id   | Amount                              |   |
|----|------------------------|--|-------------------------------------|---|
| 44 | 2024-01-14<br>16:19:41 | <u>0x5433d6df12ccd839e90177f175d2aa38faa0182a955ceb5a37d3172a84b6b52a</u>  | - 3,000.000000000000<br>000000 USDT | ✓ |
| 45 | 2024-01-14<br>16:19:35 | <u>0x333689023a7211dd419d60464846c137733acd0acb9cafbfa1446df3f7e0773c</u>  | - 3,000.000000000000<br>000000 USDT | ✓ |
| 46 | 2024-01-14<br>16:19:23 | <u>0x99a17b96f9e3039281fc7012445b25c8a1f3642806a09a463bd1cb8ab34aef5e</u>  | - 3,000.000000000000<br>000000 USDT | ✓ |
| 47 | 2024-01-14<br>16:19:23 | <u>0x221e4c553994b73377cb5b23f3163c50ee5b6de4cf f8bc23f14fdc9a60987ddb</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 48 | 2024-01-14<br>16:19:17 | <u>0x33d99d7cdeaccf0541eb95e47a3523e54406537683a1c3b318ea531b3e3aa6c7</u>  | - 3,000.000000000000<br>000000 USDT | ✓ |
| 49 | 2024-01-14<br>16:19:17 | <u>0x3f733c9a72f6a518b93b65f83684aaca49f6dc708dcb4aa27622370188431181</u>  | - 3,000.000000000000<br>000000 USDT | ✓ |
| 50 | 2024-01-14<br>16:19:02 | <u>0x5ee2a8a74185fd135d1d99a1b4f4afbb02f0e5c30e6813eb0e4cc26ed9c67b07</u>  | - 3,000.000000000000<br>000000 USDT | ✓ |
| 51 | 2024-01-14<br>16:18:20 | <u>0x30d15d4e33c35c1fe1939b0c8e85ac0ca896a8332c4ba1e7de00b05f36d08091</u>  | - 3,000.000000000000<br>000000 USDT | ✓ |
| 52 | 2024-01-14<br>16:18:02 | <u>0xcd76543e1bc0033ae4a422bc3379cb25b37c8691b9ae0cf6d5e3a2e89f126d70</u>  | - 3,000.000000000000<br>000000 USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 53 | 2024-01-14<br>16:17:59 | <u>0xcb68d6d967f219f676c9<br/>feb60600b873bac958c8be<br/>2ea785e2fed601f7fcd841</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 54 | 2024-01-14<br>16:17:56 | <u>0x1371e6b4f8928bab5441<br/>4bb386cb3a9f36ded6a5fc<br/>321e522f33b98346c7b062</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 55 | 2024-01-14<br>16:16:26 | <u>0x9edad9085e8ef7178cb<br/>80833322f7e0e7147b1da0<br/>2d700cc1c0b25b14500a8c</u>  | - 3,000.000000000000<br>000000 USDT | ✓ |
| 56 | 2024-01-14<br>16:16:08 | <u>0x6889b965aa2e13a9a488<br/>2d7ad632641effb5078242<br/>d07ef002442e469cf05d28</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 57 | 2024-01-14<br>16:16:08 | <u>0x9ed2c282549c2f71bb98<br/>59d092089d0cde2b9d9995<br/>8eeeed59b95d4675e84900</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 58 | 2024-01-14<br>16:15:23 | <u>0xfae4f5f1dff092e95ba3<br/>a03230523b078003d00a4f<br/>2bfd3fb5adf57bbcf7b729</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 59 | 2024-01-14<br>16:15:05 | <u>0x6982e32a6e794b98ab6b<br/>34a76546a3b3a03cee37bc<br/>337d4464e79e3508085d9e</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 60 | 2024-01-14<br>16:12:20 | <u>0x86c6f1612a84258b46da<br/>af49080aa971b11317269e<br/>844fec775dea892e398a9d</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 61 | 2024-01-14<br>16:11:59 | <u>0x8c5148259639f29b3f27<br/>f744cbccae94f43bf8d798<br/>8b79f1307e6ce6ceeaebb6</u> | - 3,000.000000000000<br>000000 USDT | ✓ |

| #  | Date & time            | Transaction Id   | Amount                              |   |
|----|------------------------|--|-------------------------------------|---|
| 62 | 2024-01-14<br>16:09:11 | <u>0x8ec4e2f8c6a0ce4ebce65250d84142ee4d3d06808b</u><br><u>b8379020a1633648198686</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 63 | 2024-01-14<br>16:08:50 | <u>0x53e6b9ed8b68097e7e1a9e8eed5d282ce86e862c80</u><br><u>53e5d4d176a13267d6e7aa</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 64 | 2024-01-14<br>16:08:08 | <u>0xfc9715cd4a92a72721d259fc41c26ac212311f4e47</u><br><u>6efc650114284a251d0755</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 65 | 2024-01-14<br>16:07:47 | <u>0x5c3d715a52615b0154d2f8178a393efe9555a60386</u><br><u>d9da2b1813754ac8ff4ebb</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 66 | 2024-01-14<br>16:07:05 | <u>0xdc02cbe8bf3c1eb7a7d5dc68db410fc6050830cb19</u><br><u>6d29f6edddd4d0f9c16284</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 67 | 2024-01-14<br>16:06:53 | <u>0x4afd4c581bff17d193481222d98c238975a45d7d0e</u><br><u>e439ac2176364f740b41cf</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 68 | 2024-01-14<br>16:06:53 | <u>0x10adbb99b6ab2060b8450c3beea9a6754be90c4ee2</u><br><u>cd66671bec27a0dc818b8a</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 69 | 2024-01-14<br>16:04:02 | <u>0x1295925504caf759fba92b0b5160ed7ddfe438f158</u><br><u>838a7f8ab9b3e686c7fad7</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 70 | 2024-01-14<br>16:03:41 | <u>0xf159227d88feff0524d7634aace5ac24d670f2ba2</u><br><u>cc84cec768e323e0e1b04f</u>  | - 3,000.000000000000<br>000000 USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 71 | 2024-01-14<br>16:01:38 | <u>0xd3ce764f3e04b45424b65b7f84539b8583b2c0972cfd31fb2c49e43b6bcc7811</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 72 | 2024-01-14<br>15:59:50 | <u>0x62e51d7db9aa455fa3df4b5ccca1d820cbec9e292e230cecbe94f9567de4ace5</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 73 | 2024-01-14<br>15:59:29 | <u>0xb117e105ca1372aa635e7adf15de13374c300f8834c020d7ff99d8252691da37</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 74 | 2024-01-14<br>15:58:47 | <u>0x5d5ae04720283844fd93975ac8f0fbf72044b588d216d2d0d14cc65278c05056</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 75 | 2024-01-14<br>15:58:26 | <u>0xa8a289dbc394efb04717297ba2e44e6cb5889041d7b5b49d31f8d2479a9369e6</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 76 | 2024-01-14<br>15:58:08 | <u>0x7673687dabf3c8b26379d07f772ece5e2acd3097ad14ce9bbf02e763253a47a3</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 77 | 2024-01-14<br>15:57:38 | <u>0x0dcca9564ade5b8c02657ca6d70e1acfc857b0e0a0205cd1027dd161ce90900f</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 78 | 2024-01-14<br>15:57:23 | <u>0xe4b997e5d263a9a298cf2f06258ef3cb0858819d16f8cdb72d4e55f0676e50b7</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 79 | 2024-01-14<br>15:55:53 | <u>0x4979c3988be173f4538ebc1e981cb1734b948a47049abd41c69ea308e24a5592</u> | - 3,000.000000000000<br>000000 USDT | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 80 | 2024-01-14<br>15:55:32 | <u>0x0271f5d82a029dfed3b314736475cc174002c3825ae11ef704ee4501146011f9</u> | - 6,000.000000000000<br>000000 USDT | ✓ |
| 81 | 2024-01-14<br>15:52:44 | <u>0x1c1c86b521a949a681830e536e62dee68aed1efb9573da73dc429bc74e2d7ebb</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 82 | 2024-01-14<br>15:52:29 | <u>0xf9b4d73a69b81fc0822930e4f59b61641ecf03372149b6983cc0413cded5b8c9</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 83 | 2024-01-14<br>15:52:23 | <u>0x8baf3c483590508d2c1501d2d05b7c7f818739523b26a8ebcaf9bdd8c26290b3</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 84 | 2024-01-14<br>15:52:11 | <u>0x3c33609bc28ab5a468f213106134cfc5e1afbb7828d7c06dc3271718a54e1798</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 85 | 2024-01-14<br>15:51:26 | <u>0x385779e627d6c34321f500fa530a0846689727d520f499eb14b6277c471d4a73</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 86 | 2024-01-14<br>15:51:17 | <u>0x77cdb316b7b3fbd6f486211fa8ad8259bf2e8762688fc1b0f73dbf4622b3113</u>  | - 3,000.000000000000<br>000000 USDT | ✓ |
| 87 | 2024-01-14<br>15:50:14 | <u>0x9cae8c96ce1a9fa991d83657b4f3aa208bd9921ee29595724759d54c0c4c4702</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 88 | 2024-01-14<br>15:49:50 | <u>0x4f1819b48e2ca49e31fb9d42b6944085b488df6bbe2c67cbcc971016f0e3c968</u> | - 3,000.000000000000<br>000000 USDT | ✓ |



| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 89 | 2024-01-14<br>15:48:32 | <u>0xef80a522ad02254f5a1d</u><br><u>d7b5d423eb3cd2b9d069f3</u><br><u>5d2a067ca0f6314750498a</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 90 | 2024-01-14<br>15:48:17 | <u>0xc1b770e760fbc45929c7</u><br><u>6cfc6ed68b80abfb98dfcc</u><br><u>fa68f033523e8368af962c</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 91 | 2024-01-14<br>15:46:47 | <u>0x0ed63ed0afe1d61f3f1e</u><br><u>319e9a9c076e66edb4fc38</u><br><u>8b6372ca72ec93920865e9</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 92 | 2024-01-14<br>15:46:35 | <u>0xdf7761ee12c436695ce8</u><br><u>908755cd0cffde2e14748d</u><br><u>658975f4153ca2fb06508a</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 93 | 2024-01-14<br>15:46:02 | <u>0xb891ca9bc11618307ea5</u><br><u>60ad1850c98daf305e7a5b</u><br><u>cc163a9a6e1e5188685981</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 94 | 2024-01-14<br>15:45:44 | <u>0x7ad409ede35edffc6952</u><br><u>776ff53e6e239c6c2eca69</u><br><u>8cd8acd711444d499aabbd</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 95 | 2024-01-14<br>15:45:44 | <u>0x9be6a0efa689a79122c2</u><br><u>4f8639447b4dd766d83e4d</u><br><u>3dbd47549d7bdcc9a76614</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 96 | 2024-01-14<br>15:45:38 | <u>0xbfafd05fccd20b2c128b</u><br><u>81721ff1353179114bf2c1</u><br><u>7e6f73edb7b14d73054bc4</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 97 | 2024-01-14<br>15:45:32 | <u>0x8a714b045c84f840e98f</u><br><u>bf00668936eac1b0ccd6b5</u><br><u>16a631abd92d29d5feb7c4</u> | - 3,000.000000000000<br>000000 USDT | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 98  | 2024-01-14<br>15:45:02 | <u>0xd96f823b15e35ce65f788f922f2c5c1d25a742304b4f4635fa7b736ae99c7b4e</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 99  | 2024-01-14<br>15:43:47 | <u>0xd9226eb19bbf0564e605e46c76c7dd6f240fabdb68207ca640e2532620da43c6</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 100 | 2024-01-14<br>15:43:44 | <u>0x8b9fa4bafc06a3c667025e9688ccefd45f214ad7e4ad8e3ad6711868a680772e</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 101 | 2024-01-14<br>15:43:35 | <u>0x246f1964e2ef4b48b703aad93c5d0eaf2b107b45bd208a35bde89ec2eeb466f</u>  | - 3,000.000000000000<br>000000 USDT | ✓ |
| 102 | 2024-01-14<br>15:43:17 | <u>0x52b5ecabf442388701ab7fff424ebc2719e77b2883b6e79c751527079c2fb4ed</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 103 | 2024-01-14<br>15:43:11 | <u>0x0e589e1c4230566b774a3dfa5af46329a4ff0bb27ac4dab8170ae06542703c08</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 104 | 2024-01-14<br>15:42:50 | <u>0xe6bb7c2b088c89c4048117acf5eeb23073cd90fe46845b7f1cc6ce75ca1731e2</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 105 | 2024-01-14<br>15:42:32 | <u>0x2c9cc6959b77767d3d30d8c210b9edda0e05e0764a7ef8d07f4686e980e9e24d</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 106 | 2024-01-14<br>15:41:56 | <u>0x1bcba89663f2682fc7864d26b8f05cfec5d643c52872b4e95589fc5e06074f94</u> | - 3,000.000000000000<br>000000 USDT | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 107 | 2024-01-14<br>15:41:41 | <u>0x4b62349b145f3bf68ffb</u><br><u>d277236d035f2f54b00ad3</u><br><u>524bdb84878d2594b83149</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 108 | 2024-01-14<br>15:41:29 | <u>0xdf9a8d1ecdbeec80174f</u><br><u>bf6c0a66a1dc8e8bff67e3</u><br><u>d0cb92cf81943e36251a8e</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 109 | 2024-01-14<br>15:41:29 | <u>0x2685a47e50493899020d</u><br><u>dc7e9981ad2527de152eed</u><br><u>094ffdf2769134e460c6f</u>  | - 3,000.000000000000<br>000000 USDT | ✓ |
| 110 | 2024-01-14<br>15:40:53 | <u>0x5b4d560d640c7117b20c</u><br><u>b026529108113b6230652e</u><br><u>aa28b46cdc1627e5176847</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 111 | 2024-01-14<br>15:40:26 | <u>0x90119a01ee1e34d9b8ef</u><br><u>2314193816c000dde3d3fa</u><br><u>f685fa63cd20f241760616</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 112 | 2024-01-14<br>15:40:26 | <u>0x63583a9ab6befabe2bb8</u><br><u>3a5e0226ae20dd76765fd2</u><br><u>cef87ae0704a3928babd1e</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 113 | 2024-01-14<br>15:39:14 | <u>0x7e616b7a19740a51e3ca</u><br><u>b1141d1545c766d4044f63</u><br><u>8815a28f85439dce61f7eb</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 114 | 2024-01-14<br>15:39:05 | <u>0xde7acac9950a2a8cd53f</u><br><u>1ce9997f92db11b670457a</u><br><u>f0f7828c3c89ddc0832429</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 115 | 2024-01-14<br>15:38:47 | <u>0xd6f645a2d8a5711888b2</u><br><u>433e11b3db5daa2fa10161</u><br><u>8c6c2943dff6d22b58948d</u> | - 3,000.000000000000<br>000000 USDT | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 116 | 2024-01-14<br>15:38:23 | <u>0x03972ef1624f2003c445</u><br><u>eb0317c30aa23b72347c85</u><br><u>2993984e70679a2b456f9f</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 117 | 2024-01-14<br>15:38:11 | <u>0x7f4080b0b6cb1815ed60</u><br><u>1568e6359c58d2a02d773e</u><br><u>2f35956e3228daefc31575</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 118 | 2024-01-14<br>15:38:02 | <u>0xa4f6be25ed8ad5145cfe</u><br><u>3694540b6ec704acc0f2f6</u><br><u>4167e7781fdb870e6057c1</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 119 | 2024-01-14<br>15:37:35 | <u>0x8d6c2599a579f633d1d3</u><br><u>0dfcfabb92c0b449b852fb</u><br><u>ed244ace2f669fd687d84a</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 120 | 2024-01-14<br>15:37:17 | <u>0xf86dab4f550952bfd23f</u><br><u>cb84b174282ffef0941dec</u><br><u>dd4b8866861a9a5ca8690f</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 121 | 2024-01-14<br>15:33:47 | <u>0x97d104f26dd40f522e7a</u><br><u>96505b29322f4c36adbce5</u><br><u>d8f8291e3fb5dc2bb275c0</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 122 | 2024-01-14<br>15:33:20 | <u>0x418a585a9534c8948bbd</u><br><u>4f238f7174cedada57dfa8</u><br><u>074509e68039baafc22cfa</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 123 | 2024-01-14<br>15:33:14 | <u>0x6c9229669f7f4fdeb503</u><br><u>2b3972747dd6f790ad076e</u><br><u>0c62c24f173005b50b14bb</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 124 | 2024-01-14<br>15:32:26 | <u>0xdf5a5a3e52b8e05fb2fd</u><br><u>831874261612ae1319c0bd</u><br><u>e10461b1bedfd7d4af37b4</u> | - 3,000.000000000000<br>000000 USDT | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 125 | 2024-01-14<br>15:32:05 | <u>0xd4fd4e3d15794d78764e</u><br><u>c5ac553809f82d098f5f5f</u><br><u>de28b8c98aee01c38c02b2</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 126 | 2024-01-14<br>15:30:35 | <u>0x41cf7ddc7feea22b3fc2</u><br><u>3be1f458c3e09ca7cd33db</u><br><u>94bf5846e96d09046512c3</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 127 | 2024-01-14<br>15:30:35 | <u>0x461433d20b99dd852c7f</u><br><u>bf19c31b005708b1ccccb8</u><br><u>88b3a6da5912c958f8c9ea</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 128 | 2024-01-14<br>15:30:23 | <u>0x1ed0b9f79d66d7b8b5bb</u><br><u>c9ee74e8249774e4b9f658</u><br><u>bf53a4cc94bc949e2eba66</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 129 | 2024-01-14<br>15:29:59 | <u>0x9f4ecbf1d39bdd4044cb</u><br><u>e5e6c7440d24d2f889595a</u><br><u>9e94d43ad4d1c04357ff10</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 130 | 2024-01-14<br>15:28:29 | <u>0x2c793c9cfe419833c953</u><br><u>09c1aab4589a1bffd8282</u><br><u>00cce5a909f7a9d3693245</u>  | - 3,000.000000000000<br>000000 USDT | ✓ |
| 131 | 2024-01-14<br>15:28:05 | <u>0x65e09f76806f462a5233</u><br><u>78bfc49bb55e698b98aaef</u><br><u>8e12dd7c74ac39c2d678f9</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 132 | 2024-01-14<br>15:27:59 | <u>0xc2c8edaffd6e1a88470d</u><br><u>9857548b5379105595c5a1</u><br><u>47a8037cba90cc695a5a4e</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 133 | 2024-01-14<br>15:27:53 | <u>0x14f479c0905baa929b2a</u><br><u>49ba7078c9e10489bdbd2e</u><br><u>8331322cb14169f749c1e7</u> | - 3,000.000000000000<br>000000 USDT | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 134 | 2024-01-14<br>15:27:11 | <u>0x0615d9cb46281034382e</u><br><u>494ac9a99fd8413a30aeb5</u><br><u>6e6b56795e60691f715bc1</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 135 | 2024-01-14<br>15:26:56 | <u>0xa737f040433a1a8908c8</u><br><u>d586df5a858c465c7b3c85</u><br><u>ce3f728704c2556785f58b</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 136 | 2024-01-14<br>15:26:50 | <u>0xcdd087f17c7dba038f76</u><br><u>e6d605c2cd7aa2bf468faf</u><br><u>8bd68c02cf1a9c6c9051c9</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 137 | 2024-01-14<br>15:26:41 | <u>0xa21e5f09834891b053cf</u><br><u>b0dbc5ae3d0f7a9ebd67b8</u><br><u>ce6e154724afc116b8d26b</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 138 | 2024-01-14<br>15:26:38 | <u>0x9badfbe57e7b9c639570</u><br><u>bf63810a8c9cf5fb9cb2cf</u><br><u>4b5da4a0f3a16cae5b2b3b</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 139 | 2024-01-14<br>15:26:32 | <u>0xff48a6df122b938b5920</u><br><u>5132ae8ecc47c19255befe</u><br><u>d9f9df3c01549244042600</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 140 | 2024-01-14<br>15:26:02 | <u>0x82a2268f9ba0d6840a35</u><br><u>b7b3615e1a4a91e90ab093</u><br><u>2eee11f7a05f0c918a7757</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 141 | 2024-01-14<br>15:25:56 | <u>0x74f7f7fc40cd46432f1f</u><br><u>aec29ba6f51a5c170149ed</u><br><u>8da4bcb1987dc8cef5ef11</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 142 | 2024-01-14<br>15:22:53 | <u>0x49b8d530ecaf66496b66</u><br><u>ae4f0b656198576057272e</u><br><u>9540da2e68910a4f811ea7</u> | - 3,000.000000000000<br>000000 USDT | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 143 | 2024-01-14<br>15:22:38 | <u>0xfcb5d36a6d1a8c37cda7d5e458c579a717e70d360929dd1d1664469e42dc7edf</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 144 | 2024-01-14<br>15:22:38 | <u>0x4dc8168e09b0f7c7da9c870a24bd4fa0e46b67f7fc4edbec9dc0d9c11874379f</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 145 | 2024-01-14<br>15:22:20 | <u>0x6f0329e1f15283537103da706850e248598490862941c0886127c21aa020b724</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 146 | 2024-01-14<br>15:22:08 | <u>0xadcdf92330c0b4e3e604f122b71467594380d8aad9b4aa793571852e7894b8bb</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 147 | 2024-01-14<br>15:21:05 | <u>0xe0c0091e05688330f3ab1902b6ea11577fbb2bdd8db9da9b0abbdd78fc862933</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 148 | 2024-01-14<br>15:20:44 | <u>0xdd88acd11d0166d690d04e6912b83bbd0144812e893b36549432a7a9df41749f</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 149 | 2024-01-14<br>15:18:47 | <u>0x272bf17459a5f47628a7ccee26e35d01d4add3d55065ffaa1a9442e9512bc89e</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 150 | 2024-01-14<br>15:18:38 | <u>0x5a28a02d4912483f4e3e9771b92383c248c1fa68be798a8b69966abd4578e9aa</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 151 | 2024-01-14<br>15:17:44 | <u>0xbcabf2bd45f1eacc1c84584032c88e4b44d8c3c5c0194d023354d90126348e4d</u> | - 3,000.000000000000<br>000000 USDT | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 152 | 2024-01-14<br>15:17:35 | <u>0xcfb25768d38b617e0a0b</u><br><u>f1cd28871128f62fb6d989</u><br><u>fb5f667d644a81f8f02b83</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 153 | 2024-01-14<br>15:09:14 | <u>0x37c817a4f22641b9871d</u><br><u>0e8b0cb58c38cb524daf38</u><br><u>5bc11a5f33a001c88c5ad1</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 154 | 2024-01-14<br>15:08:59 | <u>0x91c3c19a838d840c5225</u><br><u>f73f219a59aa7ad78431bd</u><br><u>ddcbf2582c6518421cfb10</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 155 | 2024-01-14<br>15:08:56 | <u>0x8109b5a686f2394b6a31</u><br><u>254110c73ee854283a7f8d</u><br><u>c3dc453b3b169b3376168c</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 156 | 2024-01-14<br>15:08:17 | <u>0xae33a75a4ea115025e98</u><br><u>efafb9a4726aeacc89aea</u><br><u>64fd69e1d1e5080ac0c61e</u>  | - 3,000.000000000000<br>000000 USDT | ✓ |
| 157 | 2024-01-14<br>15:08:05 | <u>0x2d5fb799132872b39d95</u><br><u>d0de591cd4c3973e0c611a</u><br><u>87e425343b023bd1976b06</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 158 | 2024-01-14<br>15:07:53 | <u>0x8ac6dc68cba1d14517da</u><br><u>de7a6de958f7ebf1fbb3d9</u><br><u>5a07edc990e94ac650b2a5</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 159 | 2024-01-14<br>15:06:09 | <u>0x8d68e09a220890519e1f</u><br><u>945d84905c6e8a73d7b80e</u><br><u>0ab97e98e762309bccc8d9</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 160 | 2024-01-14<br>15:06:09 | <u>0xe01e40ca8699a2adc5d8</u><br><u>baa067a7eaf1ac27053a6d</u><br><u>6a6c491e7baa75285b7abe</u> | - 3,000.000000000000<br>000000 USDT | ✓ |



| #   | Date & time            | Transaction Id   | Amount                              |   |
|-----|------------------------|--|-------------------------------------|---|
| 161 | 2024-01-14<br>15:06:03 | <u>0x871fcccef008d0fb3ec6</u><br><u>03d44f99d50a1088dab1bf</u><br><u>366f071d5b6aac1aa85ebb</u>  | - 3,000.000000000000<br>000000 USDT | ✓ |
| 162 | 2024-01-14<br>15:05:57 | <u>0xa93700477b32ee2b7d22</u><br><u>f2ffe732d5f599dfef3070</u><br><u>09598a0615978643cd5f85</u>  | - 3,000.000000000000<br>000000 USDT | ✓ |
| 163 | 2024-01-14<br>15:05:26 | <u>0xc4dfaf7c0cd52d77ba37</u><br><u>d2d9ffea8c1a87dfa48a87</u><br><u>50d6e4aaa119103f076722</u>  | - 3,000.000000000000<br>000000 USDT | ✓ |
| 164 | 2024-01-14<br>15:05:11 | <u>0xf9e14f6e130248afc7f7f</u><br><u>300490ffb99f3c4c3d845b</u><br><u>093bcab51d55c5bc2fe5eb</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 165 | 2024-01-14<br>15:05:04 | <u>0x4d8ce8cd1fe52830ed1c</u><br><u>0299ad6114f59cc95e3098</u><br><u>66b1f88b03f8fa18a471e6</u>  | - 3,000.000000000000<br>000000 USDT | ✓ |
| 166 | 2024-01-14<br>15:04:58 | <u>0xefe7089bc3496befb3b7</u><br><u>8582433348afe1609d2af</u><br><u>ec247a01d372e3f31990da</u>   | - 3,000.000000000000<br>000000 USDT | ✓ |
| 167 | 2024-01-14<br>15:04:55 | <u>0x6604fd149ea8c152aea9</u><br><u>f9ecae307449df6e8ba696</u><br><u>cb9f8a36899acb7bc6539c</u>  | - 3,000.000000000000<br>000000 USDT | ✓ |
| 168 | 2024-01-14<br>15:04:40 | <u>0x249df5766ba8acf40f35</u><br><u>c2d67a0aa2d6a13bdf3c54</u><br><u>858f764fa1725a55cb8f5c</u>  | - 3,000.000000000000<br>000000 USDT | ✓ |
| 169 | 2024-01-14<br>15:04:01 | <u>0x5171b4d0f3085bb74485</u><br><u>0123412153233b16da2523</u><br><u>6953491fb2484f375cfa07</u>  | - 3,000.000000000000<br>000000 USDT | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 170 | 2024-01-14<br>15:03:40 | <u>0x8bf666a3f392ffdc62e8<br/>f64d19e51d0efe037739a1<br/>410e56182305bea8404de1</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 171 | 2024-01-14<br>15:03:22 | <u>0xba9e2a6aa73d3008df19<br/>03fe55268fa48118e09348<br/>38797a85a522156a7a8906</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 172 | 2024-01-14<br>15:03:10 | <u>0xfb1c99a69ad35b9a3c49<br/>373384a6c5a7368bcd9c<br/>f13d6f633a14a3cbdad677</u>   | - 3,000.000000000000<br>000000 USDT | ✓ |
| 173 | 2024-01-14<br>15:02:52 | <u>0x68de2011c53f9c7ee348<br/>c7f997b787b9619131490e<br/>cb4c1c34fb847b364cc798</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 174 | 2024-01-14<br>15:02:37 | <u>0x45f7fd99af1654123d27<br/>5015d0795cf228e9dfe8ba<br/>32e0d2a511268ded6b0d3e</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 175 | 2024-01-14<br>15:02:37 | <u>0xe333e41c5223feca1cd6<br/>f42c931fc254d457f32f05<br/>8a32221b4e8402bcf63430</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 176 | 2024-01-14<br>15:01:49 | <u>0xa0b9eea4cff25b8c2675<br/>623bf25f982f53f6cce6fa<br/>473d48b8c3ab66e6aadf48</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 177 | 2024-01-14<br>15:01:34 | <u>0x1af4949539b6f71838ee<br/>02b143d5fc7400c967da33<br/>d06eed8128766d6555e2e1</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 178 | 2024-01-14<br>15:00:46 | <u>0x5ca4776364e675d72ef9<br/>50d5b9874c00d96dcb4b29<br/>a01df34c7c0920126addb2</u> | - 3,000.000000000000<br>000000 USDT | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 179 | 2024-01-14<br>15:00:37 | <u>0x746ac0d5ab12a8ed8551e49ed872fdf05b792d9b40509a2f94a97d2347de0d06</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 180 | 2024-01-14<br>15:00:31 | <u>0x6326be53ae60f4035560372110ebee1754b2cc70cdab3c3e785a86b2b3b9b66d</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 181 | 2024-01-14<br>15:00:31 | <u>0xb8c4bcbb33a00e8ada0d2b7b2badfb1e279dc260264dc0ebc4364f35c7544b1f</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 182 | 2024-01-14<br>15:00:22 | <u>0xe400852d78858c6cc6aa8e5af9b91589d19497da80892b2eabe1ea4cef9da0f5</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 183 | 2024-01-14<br>15:00:01 | <u>0xb0fb0529e48b60119bc20498158c7ca1c9a6fec0c9e4c35725bc0770a767a931</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 184 | 2024-01-14<br>14:59:43 | <u>0xa17e888bf1af938d8b1646f1ee0d4fa5ebaefb37410565a23c5e8be641c3b416</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 185 | 2024-01-14<br>14:59:43 | <u>0xdb4d6b12dbf5e5243feddcd69badc8bc64b52ebed062585ef53499e1847adf54</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 186 | 2024-01-14<br>14:59:28 | <u>0x66386189e57754545fb4575f96e02e9f1be8fe3e17b9bbf5fa790daa6cf4095f</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 187 | 2024-01-14<br>14:57:55 | <u>0xb080a26cddf616711b670572ef4fab2fbb6ce3100b5a9496243848dd2e9d5053</u> | - 3,000.000000000000<br>000000 USDT | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 188 | 2024-01-14<br>14:57:46 | <u>0x190569cdc9cedf4db184</u><br><u>28698634af9648a0c96362</u><br><u>1a1d99deedcdd50accdfe8</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 189 | 2024-01-14<br>14:55:37 | <u>0xe821e64bfa881fd6c9f3</u><br><u>0c72fe380e832fa02bc92d</u><br><u>a3ebc5be37d417f6ae9f2e</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 190 | 2024-01-14<br>14:55:31 | <u>0x4c2d2f5e13a41e03c931</u><br><u>8d06e97deb1db9c57187ac</u><br><u>d2466bc51abb2eb177cbd0</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 191 | 2024-01-14<br>14:55:16 | <u>0xd5876194cbc5f0db3f07</u><br><u>81e9197020cdbfb186b5b1</u><br><u>8cf79e06a9292295a3ae94</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 192 | 2024-01-14<br>14:54:28 | <u>0x34d12cea4eb624ca0ceb</u><br><u>4018eca2fc6809a63b5440</u><br><u>2dc256f3f793e1f0e29277</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 193 | 2024-01-14<br>14:54:13 | <u>0xd17faa3b10e51e740244</u><br><u>1092388e8d04b387a1757f</u><br><u>7095e16853666a4f0eb25d</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 194 | 2024-01-14<br>14:54:13 | <u>0x910b25fb9d359fa78433</u><br><u>96f10b7d224d5c3ab5c722</u><br><u>5747a4ca2d125dbffb3c29</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 195 | 2024-01-14<br>14:51:16 | <u>0xb7c532cb40b47a9242b3</u><br><u>a765145ba5cbf3521285f6</u><br><u>35136225d57be74b850ff8</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 196 | 2024-01-14<br>14:51:01 | <u>0x695d8dc3aff04946d0d0</u><br><u>60e217868abef58ea0b227</u><br><u>f0401d225b3b179f59a72f</u> | - 3,000.000000000000<br>000000 USDT | ✓ |



| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 197 | 2024-01-14<br>14:45:46 | <u>0x0b4cb1cb4f918cb0a334448ccaa673250fccea9113d29b605a98f076bb6741fa</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 198 | 2024-01-14<br>14:45:31 | <u>0x1d16392bcc24cf66fe8599d563053aea481f32cecf96f4bbb08b1eb886c9652f</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 199 | 2024-01-14<br>14:44:20 | <u>0x08a5e282bdd085b5de6d5214fada773b7db853062c60fcd26f2a9c157d8be639</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 200 | 2024-01-14<br>14:44:14 | <u>0x4807ff63868296b8cce9f7218ff7bf5310880fc35617945ac4aee859fadee826</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 201 | 2024-01-14<br>14:43:39 | <u>0x263a674d34caa0fcab13db0ada8f99a00b0bfb23a0727379918ed0220ff17808</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 202 | 2024-01-14<br>14:43:27 | <u>0x9b3c4ac697dbf92535a80469c8b410a283aa53ef13cd150c602e2884ba5f246e</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 203 | 2024-01-14<br>14:43:21 | <u>0xf50c7f5c5ab91c035bc138e52a44704d0c3bce3f386065b74e9374bd689131f5</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 204 | 2024-01-14<br>14:43:09 | <u>0x176be0389aaa57bc622021358a02891e09e3df5299246a1ab3c139512df5e733</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 205 | 2024-01-14<br>14:42:57 | <u>0xe65c7988bb633088d729c31a778dd67458df8169dec5849a50f80d2f31a89e9b</u> | - 3,000.000000000000<br>000000 USDT | ✓ |



| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 206 | 2024-01-14<br>14:42:42 | <u>0x3a1008cae6dc4d86c70d<br/>e452c8229ac3a1c0621b9b<br/>d6d792b9e3eb161908a279</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 207 | 2024-01-14<br>14:39:48 | <u>0x7140906b7b87dc664d94<br/>f0cd4dc352c659d490cc7c<br/>7553e03768ba05d9b4dd11</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 208 | 2024-01-14<br>14:39:39 | <u>0x7586d12a579d1b0be092<br/>cb83d666e575e3e8000d29<br/>03e8ea69f446390d903e0d</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 209 | 2024-01-14<br>14:39:39 | <u>0x8fea82c716f440347e2c<br/>3784cea1248a7083c0dec7<br/>09a7ef30634640b8726bd4</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 210 | 2024-01-14<br>14:39:09 | <u>0x239a8d7b750f12b11b9c<br/>49b7dab88efc11ada4e54d<br/>c9f356e4f01c88e0db3967</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 211 | 2024-01-14<br>14:36:18 | <u>0x78157b0bcf20745591b5<br/>e819c5d4cd5e106a66b072<br/>b19a8998cd54ce66d1668c</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 212 | 2024-01-14<br>14:36:00 | <u>0x912f2f5a0cde8c89b815<br/>83206b86e01db8c8e90c96<br/>481faf5314472e1bff1409</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 213 | 2024-01-14<br>14:33:27 | <u>0x18e77963ba545ef2de7e<br/>9c64b216767eb2a1d6c4db<br/>b3fd9e90a84acf18ce8c16</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 214 | 2024-01-14<br>14:33:09 | <u>0x26a5182e642ceb165c11<br/>3e1433731b3159b9ef614e<br/>afb1808bcc9bfb0dec9941</u> | - 3,000.000000000000<br>000000 USDT | ✓ |





| #   | Date & time            | Transaction Id   | Amount                              |   |
|-----|------------------------|--|-------------------------------------|---|
| 215 | 2024-01-14<br>14:32:24 | <u>0xd744e32e83fded1dd37b26e1988ae2f6470d10d4ae</u><br><u>f325ca3f68a784f2f09bbd</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 216 | 2024-01-14<br>14:32:03 | <u>0x7f8c146903a53b7251f84f15ece41b60eb77428061</u><br><u>f68ac0b4f0629cdf7e2995</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 217 | 2024-01-14<br>14:30:03 | <u>0x22ca48d65709909e91b807e8cdc36873289ca37180</u><br><u>eef5b57e9de0c4a83ebcf7</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 218 | 2024-01-14<br>14:29:51 | <u>0xad11cf0b91629edbd51e913d372827a8106b27fd58</u><br><u>40538d5d277a6ab3bc2c56</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 219 | 2024-01-14<br>14:28:03 | <u>0x05e3d531d07dcf69b1f83280ed194d241101d85f8c</u><br><u>58fb99e4b6b9cff835c341</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 220 | 2024-01-14<br>14:27:45 | <u>0x04f84f7af882643331fa2d14227cab7f4244beb3e3</u><br><u>616b8f7f183c49915d930d</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 221 | 2024-01-14<br>14:27:45 | <u>0x2d654f16f7a4ebaa84eb7e5b825a4ed7e5d9956635</u><br><u>2f0fec8582a818bbd31dd4</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 222 | 2024-01-14<br>14:26:04 | <u>0x195627335f5108583e841207927f8b015342183640</u><br><u>be9f99e8c52e9c2c66cae1</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 223 | 2024-01-14<br>14:25:36 | <u>0xf069c0159b55ce121321a1d863aa7e1d0df8c09338</u><br><u>c28bc228d8b3807ccde51a</u> | - 3,000.000000000000<br>000000 USDT | ✓ |









| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 224 | 2024-01-14<br>14:24:38 | <u>0x95ae66dcd13121149a33e6e8dfc745f4522f430c64bee1c1ec098c2d7e03d410</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 225 | 2024-01-14<br>14:24:32 | <u>0xf4f47098216d6fe6418a1889a3272a71d4b5125566d6ecc1f8bac0a107d65e00</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 226 | 2024-01-14<br>14:24:17 | <u>0xc3d07e9e944d8b3790de83fbca6a0a033b97a5a3399de522325a6c0079648df1</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 227 | 2024-01-14<br>14:24:08 | <u>0x544483d7295043cedf0957ecde44fbce63d35f5c0134d84be8e0490c34c22403</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 228 | 2024-01-13<br>01:54:38 | <u>0x0ebaadc040b6292b969ff55678cd095f414979ab599f42c07086dad48d3417b9</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 229 | 2024-01-13<br>01:54:23 | <u>0x42cdf9b53dd735b8222399e3d19ba9af2e1cd6f146c212806dd834b0af0e99c</u>  | - 3,000.000000000000<br>000000 USDT | ✓ |
| 230 | 2024-01-13<br>01:52:38 | <u>0xf60741295ca8d3561da07f149243b019a4877c23b7f734f7eb8b4f7a85feccde</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 231 | 2024-01-13<br>01:52:29 | <u>0x9d3b19ded5b5ac1a788e9b4a5b43e6119c2b0906b1881a56abc3e69353f66815</u> | - 3,000.000000000000<br>000000 USDT | ✓ |
| 232 | 2024-01-11<br>23:10:44 | <u>0x26559f621e6ae939595a1862de69606b8fdaad335ea4c3b9e04a8700416d9536</u> | - 3,000.000000000000<br>000000 USDT | ✓ |




| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 233 | 2024-01-11<br>23:10:23 | <u>0xa9576bbeeb090c4fac5c</u><br><u>138cd13f1d0565bf64a1bc</u><br><u>9ef28c5b0dec253b41683a</u> | - 3,000.000000000000<br>000000 USDT   | ✓ |
| 234 | 2024-01-11<br>21:55:04 | <u>0xb17f0180d410d97a91aa</u><br><u>3af53a4e3ddc2ef4c7029f</u><br><u>b2cc05f6efa5a716517b1e</u> | + 1,000 om/   | ✓ |
| 235 | 2024-01-11<br>17:50:16 | <u>0xfc6037c3dabfeda16fd3</u><br><u>30b00b52f42889ab78ed15</u><br><u>2250c19bdbd81cf8f3f7f5</u> | + 0.0030000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 236 | 2024-01-11<br>03:36:46 | <u>0x353d638f673404acbad7</u><br><u>19da5f843377d5446be8fa</u><br><u>011a272bfce20416778221</u> | + 0.0003000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 237 | 2024-01-11<br>02:40:10 | <u>0x0037e0da1d4d72241c2c</u><br><u>aaf173f4209ba5e1e7522e</u><br><u>44185778c36b112c555b64</u> | - 3,000.000000000000<br>000000 USDT   | ✓ |
| 238 | 2024-01-11<br>02:40:01 | <u>0x4fae051bf6da44766ace</u><br><u>731f9b2f7db872ca5cb7e1</u><br><u>15593840e976252e583614</u> | - 3,000.000000000000<br>000000 USDT   | ✓ |
| 239 | 2024-01-11<br>02:08:43 | <u>0xf69c1efdb60112fd0192</u><br><u>9e20a6c6a776cd1bb6e079</u><br><u>7109d140adcec80cdb7a97</u> | - 3,000.000000000000<br>000000 USDT   | ✓ |
| 240 | 2024-01-11<br>02:08:19 | <u>0xf07691236a99681d4d96</u><br><u>4ecfb43ae396d184626049</u><br><u>1ca849f5bfe9ecd1cb1897</u> | - 3,000.000000000000<br>000000 USDT   | ✓ |
| 241 | 2024-01-11<br>01:38:28 | <u>0xa0140864081c0812fc61</u><br><u>eab191a6b2eef2ca699628</u><br><u>7a5dccd9f30b34691ea3f3</u> | - 3,000.000000000000<br>000000 USDT   | ✓ |





| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 242 | 2024-01-11<br>01:38:07 | <u>0x31085113a0769792f6a5</u><br><u>cfdcc806c631dd10024b34</u><br><u>58634056298dab763c9eb9</u> | - 3,000.000000000000<br>000000 USDT   | ✓ |
| 243 | 2024-01-11<br>01:23:06 | <u>0x4fcc58fb05cf3bfe76d1</u><br><u>2ce738bd1463b214639d9f</u><br><u>4d821a2b2b0fa73e42fa37</u> | + 0.0030000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 244 | 2024-01-11<br>01:07:48 | <u>0x289e08c1c0bb30e721a6</u><br><u>4ccb0cc2effbf6eef9ec65</u><br><u>b5273a5b58d898a56854f7</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 245 | 2024-01-11<br>01:07:39 | <u>0x2a4a2294f7d58fc53dbf</u><br><u>b158a8f4da6e8a28da9ddc</u><br><u>e50fc6d9c0224a696d3119</u> | - 3,000.000000000000<br>000000 USDT   | ✓ |
| 246 | 2024-01-11<br>01:07:39 | <u>0x2a4a2294f7d58fc53dbf</u><br><u>b158a8f4da6e8a28da9ddc</u><br><u>e50fc6d9c0224a696d3119</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 247 | 2024-01-11<br>01:07:33 | <u>0x8a10f154b98eb06980db</u><br><u>5f6e7931738fdf93aed325</u><br><u>25eab2c3e788866e781e8c</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 248 | 2024-01-11<br>01:07:09 | <u>0x482b5eb56403fa044e7b</u><br><u>7e30c519558112180bdb1d</u><br><u>2f6d224c9445cb42cd09e4</u> | - 3,000.000000000000<br>000000 USDT   | ✓ |
| 249 | 2024-01-11<br>01:06:18 | <u>0x227216af7dc4675ed735</u><br><u>52c1245168ff860c71df0b</u><br><u>f77e2b411b14968391040f</u> | - 3,000.000000000000<br>000000 USDT <br>2,999.92 USD | ✓ |
| 250 | 2023-12-31<br>13:55:43 | <u>0xf781ed06171866838820</u><br><u>60c7a803fe55b1a3a1d255</u><br><u>7121f916263432c8992c9a</u> | - 163.00000000000000<br>0000 USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 251 | 2023-12-31<br>13:55:37 | <u>0x33b446e1e1501eb02a22</u><br><u>dee497768de39004192eec</u><br><u>116fb1c2cb1da717bd0adb</u> | - 163.00000000000000<br>0000 BUSDT  | ✓ |
| 252 | 2023-12-31<br>13:53:47 | <u>0xcfcab79c1a951419f8e6</u><br><u>906908cbf49764a299144f</u><br><u>f84013251aa1b91a063b68</u> | - 163.00000000000000<br>0000 USDT   | ✓ |
| 253 | 2023-12-31<br>13:53:47 | <u>0xcfcab79c1a951419f8e6</u><br><u>906908cbf49764a299144f</u><br><u>f84013251aa1b91a063b68</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 254 | 2023-12-31<br>13:52:27 | <u>0xfe10cf16204318f6078</u><br><u>7cb1de118fca73105e5ede</u><br><u>3ec974769ef03946962d21</u>  | - 163.00000000000000<br>0000 USDT <br>163.04 USD | ✓ |
| 255 | 2023-12-13<br>15:33:50 | <u>0x305f4936683f5cc00f6a</u><br><u>f69fc1e53366af4d92314f</u><br><u>b77e5fc259a21a1e7b78e3</u> | + 0.0000500000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 256 | 2023-12-13<br>13:07:47 | <u>0xc2bdb4e34842b197d444</u><br><u>587a00cd7c2a73aad0c8d</u><br><u>5463c4f728993c22f40a2d</u>  | - 500.00000000000000<br>0000 BUSDT  | ✓ |
| 257 | 2023-12-13<br>13:06:02 | <u>0x9afddc1a50abb8a30bdf</u><br><u>152297ea34296f924fe0e5</u><br><u>f4f1814ef8bd381a017eb3</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 258 | 2023-12-13<br>13:05:53 | <u>0x7dfca850c97c16483256</u><br><u>02075947227a3b4b942f51</u><br><u>7b23cb221107ab57be4d79</u> | - 500.00000000000000<br>0000 USDT   | ✓ |
| 259 | 2023-12-13<br>13:05:23 | <u>0x07616756a1e7f7442c43</u><br><u>7c387b7223936e42536697</u><br><u>bc0957b445a0fac33478ff</u> | - 500.00000000000000<br>0000 USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 260 | 2023-12-13<br>13:05:11 | <u>0xde47ce6d2acb2257837f2a3371b13da0cbcd1b38a7d8dd06505be8f438a10de6</u> | + 0.000500000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 261 | 2023-12-13<br>13:04:50 | <u>0x670691acfe1de70fd98ba02ee67a0876d26f7f528c88eb2fcc64089f541b7cf9</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 262 | 2023-12-13<br>13:03:59 | <u>0x644219d84fedf07bb631d23bb9ba13aabf4e349a254910cb953e967095cbc4a6</u> | - 500.0000000000000000<br>0000 USDT <br>501.55 USD     | ✓ |
| 263 | 2023-12-11<br>09:31:04 | <u>0x7d8e5aa7f0b14bad71df9b76aba5833e2f546896481af20271b03b814fed810e</u> | + 0.000100000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 264 | 2023-12-11<br>07:04:20 | <u>0x41b8b8598ee977eb7ef738012ed78b54ff6acdaad12326245ff032cdb6231708</u> | - 1,000.00000000000000<br>000000 BUSDT  | ✓ |
| 265 | 2023-12-11<br>07:02:14 | <u>0x8bfccee5f2ee49da1a4701ea080a3067bd00eaa46ebc9d93697ac87e6a5edbe1</u> | + 0.001000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 266 | 2023-12-11<br>07:01:20 | <u>0x99a268dbf03de156ec7922eea12a188971ed61befca47fcf24124ca9ab60827e</u> | - 1,000.00000000000000<br>000000 USDT <br>999.77 USD | ✓ |
| 267 | 2023-12-02<br>15:08:14 | <u>0x1f4926a5d209c89daa7a972deae1784055bd9e8da2b124b5ed16f22b9670816b</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 268 | 2023-12-02<br>15:04:26 | <u>0x30f920cc0e11e020ccc9da380367fd5e061c583a6c1ba5dd5af42d45aa432960</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 269 | 2023-12-02<br>15:04:05 | <u>0xe7a5ca1e4c85ecc87c73c07c40971a3281b2183a9502b404443da6286e52b807</u> | + 7,999.710000000000<br>036380 USDT <br>7,999.41 USD   | ✓ |
| 270 | 2023-11-29<br>09:51:39 | <u>0xed1995529921f49a4514d8af607930eb969313532e604468f8908e5eefa9e348</u> | + 72,500.000000000000<br>0000000 claim \$CHR<br>rewards.  | ✓ |
| 271 | 2023-10-25<br>13:17:18 | <u>0xd25480b88a4faa854602508a289c09d448c22497d0abef826e6dd728cfef6a58</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 272 | 2023-10-25<br>13:11:57 | <u>0x48bfa2305b97c7a5188590edcf29df691dbab5e35d3f09e9995eb36f6046dd59</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 273 | 2023-10-25<br>13:11:03 | <u>0xcab9b4f63cef37182fb33185167309d32620e2bb65140dd22f6e087c553f3e8f</u> | + 1,150.000000000000<br>000000 USDT <br>1,150.54 USD | ✓ |
| 274 | 2023-10-08<br>11:37:59 | <u>0xeec9b6f24985126b9619e7c98a73f0669e28c705cac96df848fb3b7f12793f2f</u> | + 250,000.0000000000<br>00000000 et<br>rewards.   | ✓ |
| 275 | 2023-10-03<br>08:40:13 | <u>0xd12c04f596d2d38f19c5748be267e3aede9e6b2eadf7e2110ee41431af0af34c</u> | + 0.0002000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 276 | 2023-10-03<br>06:16:00 | <u>0x9765f925777d2c1de09bc412a19341b03168b00891e459ea6811db1f8c27dee6</u> | + 0.0020000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 277 | 2023-10-03<br>06:16:00 | <u>0x2e58fb64221167ea53114ccbd99723ddd43992878f286fd4e9d0ee470f1c99ba</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 278 | 2023-10-03<br>06:15:54 | <u>0xd3a33698b3a05dbd4285</u><br><u>a7cb33ce9b90d4f2d821ee</u><br><u>d1397dc445252789e8620c</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 279 | 2023-10-03<br>06:15:15 | <u>0xbf94c3a518f3a1c3f174</u><br><u>696c2feaeceb459e0fb9f1</u><br><u>4fb9fa2753823514c7f131</u> | + 0.0002000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 280 | 2023-10-03<br>06:12:49 | <u>0xe83f9d014b5a5e4f1988</u><br><u>f513b0dabd593bdca12c6d</u><br><u>3ca5f1ae236177e24f9696</u> | - 2,000.000000000000<br>000000 BSC-USD  | ✓ |
| 281 | 2023-10-03<br>06:10:08 | <u>0x5dd8b0b5737320abd835</u><br><u>8b335d711271df0c418e54</u><br><u>885904d576344e69d3d128</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 282 | 2023-10-03<br>06:10:05 | <u>0x2804ac1b9a337f17e642</u><br><u>6bdc1e5189ac39c57b41c1</u><br><u>2c9b7da75330ce2f1049ca</u> | - 2,000.000000000000<br>000000 USDT   | ✓ |
| 283 | 2023-10-03<br>06:09:53 | <u>0x2b6da6e2890b33484482</u><br><u>f19f3ad12fe8fcd78bfab8</u><br><u>4cda28b0bfb3bbe84c2526</u> | - 2,000.000000000000<br>000000 USDT <br>1,999.86 USD | ✓ |
| 284 | 2023-09-01<br>21:04:24 | <u>0x6eb5de1264b4c782126f</u><br><u>70ec6586579d4f0e81eb46</u><br><u>9434e9f84ad65f54eeb31c</u> | + 23,000.000000 AI-A  | ✓ |
| 285 | 2023-09-01<br>12:12:45 | <u>0x219f3abffadd8dd50e64</u><br><u>cc11dfb5c1540cd886df22</u><br><u>2ee71e840d258825a1a29b</u> | + 120,000.5760000000<br>00931323 MGRT   | ✓ |
| 286 | 2023-09-01<br>10:01:02 | <u>0x9bdefd43c4d42d7dbac3</u><br><u>43b5bb4b88b67a40d98163</u><br><u>550abbd026480f35115b96</u> | + 482.33163094258526<br>3710 ALPACA   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 287 | 2023-09-01<br>09:50:15 | <u>0x9eb4633414df8b4b994452dd7e769a03cf16dcdb16c97a4c7a2f5b06d86ba677</u> | + 2,422.538050000000<br>112050 USDT <br>2,421.83 USD | ✓ |
| 288 | 2023-09-01<br>09:47:12 | <u>0xdc557ec9a1a914d46de540da5e33401d2d0df604ce852e4e6f75b6342a7d7345</u> | + 1,059.617708239305<br>329698 USDT <br>1,059.31 USD | ✓ |
| 289 | 2023-09-01<br>09:42:28 | <u>0xef4552803e743e3fefcd8786da7e0c61b31de9df5cfc1db4738b5fb47c7417b5</u> | + 887.96824204781808<br>0209 USDT <br>887.80 USD     | ✓ |
| 290 | 2023-09-01<br>09:39:31 | <u>0xbf7d3f18ecf235934c66a0f98737746878b1be534765fdcca2485aa1fc99a9d7</u> | + 486.50000000000000<br>0000 USDT <br>486.41 USD     | ✓ |

#### BEP-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-03-26<br>09:46:44 | <u>0xa8ed36877f7078967bfe198a846f19251fe31f4355f09f1a514ab6a337aef524</u> | + 1 Claim rewards on<br>getusdcoin.org | ✓ |
| 2 | 2024-02-28<br>14:31:13 | <u>0xe252701f776f8afa6fee6486b437c9813519d550fabf5fa89420367615c2f90e</u> | + 1 Airdrop                            | ✓ |

\* USD values displayed at the time of transaction

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