

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 13:26 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x55cdc240380604887a53962b2c9b7b395c98c430</u> |
| TOTAL RECEIVED | 0.010000000000000000 BNB |
| | 6.08 USD |
| TOTAL SEND | 0.009829058990000000 BNB |
| | 5.98 USD |

| Token | Balance |
|------------|---------------------------|
| BNB | 0.000170941010000000 BNB |
| | 0.10 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| Tether USD | 0.000000 USDT |
| Tether USD | N/A USDT |
| Tether USD | N/A USDT |
| PPBox.io | N/A PPBox.io |
| USDT | N/A USDT |
| Tether USD | N/A USDT |
| Tether USD | N/A USDT |
| USDT | N/A USDT |

* USD values displayed at the time of transaction

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

MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-01 05:51:18 | <u>0x8bb46889578343bfec9b e8a1dc0d49be0a8a1c1c2f d54015a77a9e6890f6a896</u> | - 0.002000000000000000 00 BNB  1.16 USD | ✓ |
| 2 | 2024-07-01 05:51:18 | <u>0x8bb46889578343bfec9b e8a1dc0d49be0a8a1c1c2f d54015a77a9e6890f6a896</u> | - 0.000063630000000000 00 BNB  0.03 USD | ✓ |
| 3 | 2024-06-05 08:00:21 | <u>0x4bfb33487cf303281961 78d9078067d49df9f2bc72 2f4102011b4416246a443e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-06-05 08:00:21 | <u>0x4bfb33487cf303281961 78d9078067d49df9f2bc72 2f4102011b4416246a443e</u> | - 0.000041164200000000 00 BNB  0.02 USD | ✓ |
| 5 | 2024-06-05 06:03:20 | <u>0x6f2340914f3446f2f445 9e72d202f0023ef36c637a 59c85fa76a7caa48f5576a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-06-05 06:03:20 | <u>0x6f2340914f3446f2f445 9e72d202f0023ef36c637a 59c85fa76a7caa48f5576a</u> | - 0.000090072810000000 00 BNB  0.06 USD | ✓ |
| 7 | 2024-06-05 06:01:41 | <u>0x9ba6e3baf9022ceec6d b16b3d7b1a7c9f87ffa860 58b553d848733a9eb9a3de</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-06-05 06:01:41 | <u>0x9ba6e3baf9022ceeec6d</u> <u>b16b3d7b1a7c9f87ffa860</u> <u>58b553d848733a9eb9a3de</u> | - 0.0000900728100000 00 BNB  0.06 USD | ✓ |
| 9 | 2024-06-05 06:01:17 | <u>0x55d9c49697a9b17404cc</u> <u>4e4e48aa88b13a075f1e9d</u> <u>c7e23f384a1df1bc0781e6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2024-06-05 06:01:17 | <u>0x55d9c49697a9b17404cc</u> <u>4e4e48aa88b13a075f1e9d</u> <u>c7e23f384a1df1bc0781e6</u> | - 0.0000568106000000 00 BNB  0.04 USD | ✓ |
| 11 | 2024-06-05 05:55:44 | <u>0x5d46a81b92e5fceed0e0</u> <u>b257c4475b7c2674cca2ed</u> <u>8cfaa3c926eb09fd8f5077</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2024-06-05 05:55:44 | <u>0x5d46a81b92e5fceed0e0</u> <u>b257c4475b7c2674cca2ed</u> <u>8cfaa3c926eb09fd8f5077</u> | - 0.0000568106000000 00 BNB  0.04 USD | ✓ |
| 13 | 2024-06-05 05:54:41 | <u>0x384f33c2b7ce9bcd5e30</u> <u>bdbca90d8d5b02a498cd60</u> <u>c548b59425e022f3ca15f4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2024-06-05 05:54:41 | <u>0x384f33c2b7ce9bcd5e30</u> <u>bdbca90d8d5b02a498cd60</u> <u>c548b59425e022f3ca15f4</u> | - 0.0001418494500000 00 BNB  0.10 USD | ✓ |
| 15 | 2024-06-05 05:44:20 | <u>0x7510b4af2338406a635a</u> <u>2fe11e44fdb4bd01fe8ed7</u> <u>28efe98df3393758a88ea7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2024-06-05 05:44:20 | <u>0x7510b4af2338406a635a</u> <u>2fe11e44fdb4bd01fe8ed7</u> <u>28efe98df3393758a88ea7</u> | - 0.0000568106000000 00 BNB  0.04 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2024-06-05 05:43:50 | <u>0xf1c88e3d58de6616e6fb</u> <u>aa48a8e0d5da7a5dba840b</u> <u>254f2b43f1f27823e8f01d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2024-06-05 05:43:50 | <u>0xf1c88e3d58de6616e6fb</u> <u>aa48a8e0d5da7a5dba840b</u> <u>254f2b43f1f27823e8f01d</u> | - 0.0001418858100000 00 BNB  0.10 USD | ✓ |
| 19 | 2024-06-05 05:25:02 | <u>0xccb00b6cd515ad561964</u> <u>38985ab5617c4483281109</u> <u>1aeed90b559199ce93f005</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2024-06-05 05:25:02 | <u>0xccb00b6cd515ad561964</u> <u>38985ab5617c4483281109</u> <u>1aeed90b559199ce93f005</u> | - 0.0000568106000000 00 BNB  0.04 USD | ✓ |
| 21 | 2024-06-05 05:24:38 | <u>0xe64941ae296800f4cea7</u> <u>8bd50071c99ce6df1036f9</u> <u>229e2ead2d20808e9d456b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2024-06-05 05:24:38 | <u>0xe64941ae296800f4cea7</u> <u>8bd50071c99ce6df1036f9</u> <u>229e2ead2d20808e9d456b</u> | - 0.0001045804500000 00 BNB  0.07 USD | ✓ |
| 23 | 2024-06-05 05:22:47 | <u>0xe218bfcc07e8f4d49bc6</u> <u>77888dd0e0d76ff12e24c1</u> <u>054cc23e2ab4d130a7f931</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2024-06-05 05:22:47 | <u>0xe218bfcc07e8f4d49bc6</u> <u>77888dd0e0d76ff12e24c1</u> <u>054cc23e2ab4d130a7f931</u> | - 0.0000568106000000 00 BNB  0.04 USD | ✓ |
| 25 | 2024-06-05 05:22:20 | <u>0xcc8aaba120dc1a267077</u> <u>e88df980669fab042d38ae</u> <u>f9203e2a402630ffb49d95</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 26 | 2024-06-05 05:22:20 | <u>0xcc8aaba120dc1a267077e88df980669fab042d38ae</u> <u>f9203e2a402630ffb49d95</u> | - 0.0001418858100000 00 BNB  0.10 USD | ✓ |
| 27 | 2024-06-05 05:22:11 | <u>0xb3f1cb12901f339c5739e3fe9f5023098cfcb71923</u> <u>b2d8f341a8c366342ac924</u> | - 0.0010000000000000 00 BNB  0.70 USD | ✓ |
| 28 | 2024-06-05 05:22:11 | <u>0xb3f1cb12901f339c5739e3fe9f5023098cfcb71923</u> <u>b2d8f341a8c366342ac924</u> | - 0.0000636300000000 00 BNB  0.04 USD | ✓ |
| 29 | 2024-06-04 08:33:37 | <u>0x2b85c81c5751ca42e7640f707a6b98858b30095cfd</u> <u>f9b4fa7d302d9decace4a4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2024-06-04 08:33:37 | <u>0x2b85c81c5751ca42e7640f707a6b98858b30095cfd</u> <u>f9b4fa7d302d9decace4a4</u> | - 0.0000568106000000 00 BNB  0.03 USD | ✓ |
| 31 | 2024-06-04 08:33:07 | <u>0x84410f3679754653f8d5b78e34b6624a70ce381fb3</u> <u>aa67f69abce9ac6b3fef1b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2024-06-04 08:33:07 | <u>0x84410f3679754653f8d5b78e34b6624a70ce381fb3</u> <u>aa67f69abce9ac6b3fef1b</u> | - 0.0001563934500000 00 BNB  0.09 USD | ✓ |
| 33 | 2024-06-04 08:32:22 | <u>0xa5af0c7f990e27079fdd615133dd1cb358dabaa2f8</u> <u>48a04d715514a7820f11eb</u> | - 0.0010000000000000 00 BNB  0.62 USD | ✓ |
| 34 | 2024-06-04 08:32:22 | <u>0xa5af0c7f990e27079fdd615133dd1cb358dabaa2f8</u> <u>48a04d715514a7820f11eb</u> | - 0.0000636300000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2024-06-03 15:59:57 | <u>0xa9edc9b9b37f8e355125</u> <u>dca78b7025d00f5b7eaf44</u> <u>6edeeec7e10066410a3d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2024-06-03 15:59:57 | <u>0xa9edc9b9b37f8e355125</u> <u>dca78b7025d00f5b7eaf44</u> <u>6edeeec7e10066410a3d</u> | - 0.0000568106000000 00 BNB  0.03 USD | ✓ |
| 37 | 2024-06-03 15:59:24 | <u>0xd19921c781f2b0f6d7c3</u> <u>8195d4c37baed94374ad62</u> <u>15a02f1fbae568032dd2d4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2024-06-03 15:59:24 | <u>0xd19921c781f2b0f6d7c3</u> <u>8195d4c37baed94374ad62</u> <u>15a02f1fbae568032dd2d4</u> | - 0.0001563934500000 00 BNB  0.09 USD | ✓ |
| 39 | 2024-06-03 15:59:00 | <u>0x6349e95bfcf316af857a</u> <u>e7cbe3a1de165f2a192833</u> <u>0d77584b73a5e6eb152723</u> | - 0.001000000000000000 00 BNB  0.62 USD | ✓ |
| 40 | 2024-06-03 15:59:00 | <u>0x6349e95bfcf316af857a</u> <u>e7cbe3a1de165f2a192833</u> <u>0d77584b73a5e6eb152723</u> | - 0.0000636300000000 00 BNB  0.03 USD | ✓ |
| 41 | 2024-06-03 15:54:21 | <u>0x698029697571357b189e</u> <u>e8394e490085866658c07d</u> <u>228f90026340ab894bbac5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2024-06-03 15:54:21 | <u>0x698029697571357b189e</u> <u>e8394e490085866658c07d</u> <u>228f90026340ab894bbac5</u> | - 0.0000568106000000 00 BNB  0.03 USD | ✓ |
| 43 | 2024-06-03 15:54:06 | <u>0xa8b583cdfd2b30094b1d</u> <u>bf01bb52f67bc8d119d117</u> <u>096e12b649cf850d9adbe6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2024-06-03 15:54:06 | <u>0xa8b583cdfd2b30094b1d</u> <u>bf01bb52f67bc8d119d117</u> <u>096e12b649cf850d9adbe6</u> | - 0.0001045440900000 00 BNB  0.06 USD | ✓ |
| 45 | 2024-06-03 15:52:57 | <u>0x8df3a76e058a81cfb6d1</u> <u>871e9f575a06b13ce1f998</u> <u>e787a19fe7e3224c176756</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2024-06-03 15:52:57 | <u>0x8df3a76e058a81cfb6d1</u> <u>871e9f575a06b13ce1f998</u> <u>e787a19fe7e3224c176756</u> | - 0.0000568106000000 00 BNB  0.03 USD | ✓ |
| 47 | 2024-06-03 15:52:09 | <u>0xaec849651bd4bf271dc9</u> <u>6e8391e11f10d24a3d63a8</u> <u>2b2bc9875208fdff307069</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2024-06-03 15:52:09 | <u>0xaec849651bd4bf271dc9</u> <u>6e8391e11f10d24a3d63a8</u> <u>2b2bc9875208fdff307069</u> | - 0.0000900364500000 00 BNB  0.05 USD | ✓ |
| 49 | 2024-06-03 15:49:51 | <u>0xfd0c8926aae94baf251d</u> <u>bcf945fca9964253eb3b1d</u> <u>455ee5f17d0df2bf1e7c30</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2024-06-03 15:49:51 | <u>0xfd0c8926aae94baf251d</u> <u>bcf945fca9964253eb3b1d</u> <u>455ee5f17d0df2bf1e7c30</u> | - 0.0000568106000000 00 BNB  0.03 USD | ✓ |
| 51 | 2024-06-03 15:46:51 | <u>0x4460a9d2654b7a31e7b4</u> <u>8a83d6d03b0672af70c8c7</u> <u>3f2d23b8a8d20a0baf6354</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 52 | 2024-06-03 15:46:51 | <u>0x4460a9d2654b7a31e7b4</u> <u>8a83d6d03b0672af70c8c7</u> <u>3f2d23b8a8d20a0baf6354</u> | - 0.0001418494500000 00 BNB  0.08 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2024-06-03 15:46:36 | <u>0x535b3ffd8319ddeb3b8b8548a180e38d2b9139ef1fab9e610fbade41438f6ab8</u> | - 0.001000000000000000 00 BNB  0.62 USD | ✓ |
| 54 | 2024-06-03 15:46:36 | <u>0x535b3ffd8319ddeb3b8b8548a180e38d2b9139ef1fab9e610fbade41438f6ab8</u> | - 0.000063630000000000 00 BNB  0.03 USD | ✓ |
| 55 | 2024-06-03 15:39:49 | <u>0x19d3ab07ba3cb0bab686119acc696d242e73ead2abf5981306d3381cdf0e8230</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2024-06-03 15:39:49 | <u>0x19d3ab07ba3cb0bab686119acc696d242e73ead2abf5981306d3381cdf0e8230</u> | - 0.000156393450000000 00 BNB  0.09 USD | ✓ |
| 57 | 2024-06-03 15:39:27 | <u>0xb431ca2b10350c3b9e2a82c2ecb2140b000bd50f4fd0beac8229b1ddd9c1df5</u> | - 0.001000000000000000 00 BNB  0.62 USD | ✓ |
| 58 | 2024-06-03 15:39:27 | <u>0xb431ca2b10350c3b9e2a82c2ecb2140b000bd50f4fd0beac8229b1ddd9c1df5</u> | - 0.000063630000000000 00 BNB  0.03 USD | ✓ |
| 59 | 2024-06-03 15:38:32 | <u>0x004eeaad1499253f06dafcca96c9097c5d544d5939936d95a190adadb5c2118a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 60 | 2024-06-03 15:38:32 | <u>0x004eeaad1499253f06dafcca96c9097c5d544d5939936d95a190adadb5c2118a</u> | - 0.000056810600000000 00 BNB  0.03 USD | ✓ |
| 61 | 2024-06-03 15:28:43 | <u>0x08e042f834575d81313f99f2e32201e1b8e7cdd2b3efebbb7e2e931abf84a2e9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2024-06-03 15:28:43 | <u>0x08e042f834575d81313f99f2e32201e1b8e7cdd2b3efebbb7e2e931abf84a2e9</u> | - 0.0001564298100000 00 BNB  0.09 USD | ✓ |
| 63 | 2024-06-03 15:27:52 | <u>0x277b66de6669e53d1b78eb8f56a74ade59c2ec5e5b4a378c24bf96c549e16cb8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 64 | 2024-06-03 15:27:52 | <u>0x277b66de6669e53d1b78eb8f56a74ade59c2ec5e5b4a378c24bf96c549e16cb8</u> | - 0.0000568106000000 00 BNB  0.03 USD | ✓ |
| 65 | 2024-06-03 15:27:13 | <u>0xf6258b31c62dd6a98d67f6c5d9fef66c7158e86ce41df10d5da84d68ea436f6b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 66 | 2024-06-03 15:27:13 | <u>0xf6258b31c62dd6a98d67f6c5d9fef66c7158e86ce41df10d5da84d68ea436f6b</u> | - 0.0000520003000000 00 BNB  0.03 USD | ✓ |
| 67 | 2024-06-03 15:00:06 | <u>0x87b7d98159b8e75fcad75ac42cef3fe77dbabe9e3f2b56fa4667da3931accad5</u> | + 0.0100000000000000 00 BNB  6.27 USD | ✓ |



BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-08-09 00:22:10 | <u>0xecae89d005f057ab9c281b622aad215603f1c18119720af0d269dd2e3865cda9</u> | + 60,000.000000 ACT | ✓ |
| 2 | 2024-06-07 09:47:00 | <u>0x4f3bf10dcab31dfbee1424817ee4784d9fbc4b0295a5986ccef1421b2b88695c</u> | - 0.0000000000000000 00 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-06-07 08:23:25 | <u>0x5e685b246c86fb636c9c</u> <u>afb1a0593ea8914716cde8</u> <u>a60ac7eea6bccede74e312</u> | - 0.000000000000000000 00 USDT | ✓ |
| 4 | 2024-06-07 01:49:38 | <u>0x776efce8c6c12dec2dad</u> <u>f89ce1e087985021976f6b</u> <u>2b1fca3a52d7a226af1e7e</u> | - 65.0000000000000000 UÐ...DÐ¢ | ✓ |
| 5 | 2024-06-07 01:13:14 | <u>0x74c180e7a1968a01d255</u> <u>4578fa5731ab22e3491217</u> <u>75aa5f26d7e0b3cea236db</u> | - 197.9770000000000000 4 UÐ...DÐ¢ | ✓ |
| 6 | 2024-06-07 01:02:41 | <u>0x052f453d5eed2db1e33b</u> <u>1447b0dce28fb06e31a69</u> <u>b5e3f033d83ca860a4cc1a</u> | - 435.3208275000000000 7 UÐ...DÐ¢ | ✓ |
| 7 | 2024-06-07 01:02:41 | <u>0xacfa65c4ff4503c723f2</u> <u>901c3e985a40c12b12f180</u> <u>ea08479ee9799e4a834cf8</u> | - 435.3208275000000000 7 UÐ...DÐ¢ | ✓ |
| 8 | 2024-06-06 22:50:12 | <u>0xd1fcc2a1dce67d5a7c3</u> <u>c1eb0e3543945239196644</u> <u>76773e60fb80165711f23b</u> | - 0.000000000000000000 00 USDT | ✓ |
| 9 | 2024-06-06 21:30:19 | <u>0xa6b416142b3bc4a054da</u> <u>40dc2f2fad55c4e133ae60</u> <u>085f719814a5ed118bf3fc</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 10 | 2024-06-06 21:05:56 | <u>0x9cd84607c21362b20313</u> <u>db490a47b9ab9e6c60d9f1</u> <u>5063f2d0fddc2c83fa5b68</u> | - 0.000000000000000000 00 USDT | ✓ |
| 11 | 2024-06-06 21:03:50 | <u>0x1210c3b2281e4e79cf7d</u> <u>246393e824660c91aa8275</u> <u>663d54062651ed32e1f7ac</u> | - 65.0000000000000000 UÐ...DÐ¢ | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2024-06-06 19:07:55 | <u>0x06a803b4c71afa70cf24</u> <u>298ff52a3a31e852f2d830</u> <u>f36087a398bf7bdc8efdd6</u> | - 65.000000 USDT | ✓ |
| 13 | 2024-06-06 19:06:52 | <u>0xa9c9d78d0b6804ca7ea6</u> <u>40ec311a06e37cb36403d3</u> <u>1632799e913a2723b5214b</u> | - 65.000000 USDT | ✓ |
| 14 | 2024-06-06 19:04:01 | <u>0xe3ef7314938a8e778a7b</u> <u>35aafbe4cb15d71957ca72</u> <u>6c0d26eabfe06b85df2d69</u> | - 65.0000000000000000 UD...DØ¢ | ✓ |
| 15 | 2024-06-06 18:21:07 | <u>0x7c3bfd170dd96244367f</u> <u>b894ae0668413b319de0d6</u> <u>4bd811d820401d5f16982e</u> | - 197.977000 USDT | ✓ |
| 16 | 2024-06-06 18:19:01 | <u>0x798cccb823729b9b17fc</u> <u>0e065c84b2d37fcd29c874</u> <u>bbfdee3cf9354453836e79</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 17 | 2024-06-06 18:19:01 | <u>0x0c10dbfe23d538f53c83</u> <u>7394cd8a77b5979dd39a7e</u> <u>8f3f482580aa42d1318f74</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 18 | 2024-06-06 17:43:52 | <u>0xf8a1b753287e98bfa2ce</u> <u>9c90a81b649d218d127dc2</u> <u>0b7d84266e214c3b0ffa74</u> | - 435.320828 USDT | ✓ |
| 19 | 2024-06-06 17:41:40 | <u>0x1986608c80a631555313</u> <u>2244c0ef38fe81d6f45347</u> <u>df01a26a4ebd6b972bde22</u> | - 0.0000000000000000 00 USDT | ✓ |
| 20 | 2024-06-06 17:33:20 | <u>0x7cb01121b76dd9393b74</u> <u>c869a3b23cbce16f3bfa03</u> <u>0545be392287886ed47e54</u> | - 435.320828 USDT | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2024-06-06 17:31:58 | <u>0x21364a3c612ce947b21d0f52bf12d188d305cb56cf13905cfbc971999c6753e5</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 22 | 2024-06-06 14:52:43 | <u>0x7d4a13ffe066302e256eaf00fdf6eeb11dedeefe96b2616438dc726ae37ebdd0</u> | - 435.320828000000000 5886 USDT | ✓ |
| 23 | 2024-06-06 14:48:31 | <u>0x52e0732e43e762855d35778e1d721e6010459c192d57ed7b1c06d1a01f79be6f</u> | - 435.320827500000000 7 UÐ...DÐ¢ | ✓ |
| 24 | 2024-06-06 14:02:04 | <u>0x072a6b39afcae4d5874316f2f2335c143c4378f51743ab36673e6ef53bcd870d</u> | - 386.055150000000002 6012 USDT | ✓ |
| 25 | 2024-06-06 13:56:22 | <u>0x1045712b1bd01b0cb5e6e057ef86d3de867ebcd25a22028a64c4ebff23671c4c</u> | - 386.055150000000002 6 UÐ...DÐ¢ | ✓ |
| 26 | 2024-06-06 13:43:13 | <u>0x6e74282dd97ca5613192ad2bb242b7e649d24d0c974b75e8ef0091d55dfa5383</u> | - 197.977000000000000 3865 USDT | ✓ |
| 27 | 2024-06-06 13:34:42 | <u>0x73ad294ebe5bcee7769ececddbfe2738ab26415f1f8e23985a0a96be263e83d</u> | - 197.977000000000000 4 UÐ...DÐ¢ | ✓ |
| 28 | 2024-06-06 11:22:16 | <u>0x8a819288326914fcc0c4d596c66160bd5fe5f4efce515ddfb3d7223602da82ad</u> | - 197.977000000000000 3865 USDT | ✓ |
| 29 | 2024-06-06 11:14:07 | <u>0x66cee0e154f3c3d6fd756243d36ab3f19c57406dc8aca16168228b699287f1d3</u> | - 197.977000000000000 4 UÐ...DÐ¢ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 30 | 2024-06-06 10:41:47 | <u>0x8ca44b38376df4bcfe34</u> <u>c08e456f03ea3e6a67548d</u> <u>2c9a130fa221911aaf3122</u> | - 435.32082800000000 5886 USDT | ✓ |
| 31 | 2024-06-06 10:34:17 | <u>0x868bbf389c515a83db51</u> <u>33da7a12c0fc450b112005</u> <u>29966a57623d6f66b90937</u> | - 197.97700000000000 3865 USDT | ✓ |
| 32 | 2024-06-06 10:32:23 | <u>0x21b0c40136be6d72ea9f</u> <u>917a30573d4af3e5278394</u> <u>8d080823f9dd64d960c05c</u> | - 386.05515000000002 6012 USDT | ✓ |
| 33 | 2024-06-06 10:30:05 | <u>0x26f9973b8f619145ae2b</u> <u>5f300255cad5e21f389704</u> <u>d7e4ab7957630d2d5dd215</u> | - 65.00000000000000 000 USDT | ✓ |
| 34 | 2024-06-06 10:00:39 | <u>0xeb627b778adf38009f23</u> <u>d7dd517c2aaa8d272659fc</u> <u>7f5f2003b6359d0b50b1e5</u> | - 435.32082750000000 7 UÐ...DÐ¢ | ✓ |
| 35 | 2024-06-06 09:57:30 | <u>0xd9b7bb425af7378e9089</u> <u>6b9926afa03afb7133b6d</u> <u>6dc65a71d79682626de1ef</u> | - 435.32082800000000 5886 USDT | ✓ |
| 36 | 2024-06-06 09:57:30 | <u>0xd9b7bb425af7378e9089</u> <u>6b9926afa03afb7133b6d</u> <u>6dc65a71d79682626de1ef</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 37 | 2024-06-06 09:46:47 | <u>0xc34f3c25028f1673a8b3</u> <u>95088f13b2eeef1e659757</u> <u>8fbcd51eef650caba1f4a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 38 | 2024-06-06 09:18:07 | <u>0xd200f4c7db120984a6f9</u> <u>e5dc4404e8fdd5b0ba6d4d</u> <u>5990759becdb3cb2f4f7ba</u> | - 197.97700000000000 4 UÐ...DÐ¢ | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 39 | 2024-06-06 09:16:32 | <u>0xfc6368cd06137e0fe4b7</u> <u>24ec3656c7ccd02971e551</u> <u>49feec8b292de7cc9a137f</u> | - 197.97700000000000 3865 USDT | ✓ |
| 40 | 2024-06-06 09:16:32 | <u>0xfc6368cd06137e0fe4b7</u> <u>24ec3656c7ccd02971e551</u> <u>49feec8b292de7cc9a137f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 41 | 2024-06-06 09:07:13 | <u>0x3710255acf8ee9a4a722</u> <u>4dcc890b2b194143821c6f</u> <u>25cc8b584e9792deef77bf</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 42 | 2024-06-06 09:06:49 | <u>0x2fd69aa04bc7d5276388</u> <u>e6bb583e4af87c41d51c5c</u> <u>c623fbc3660c9af69d9244</u> | - 386.05515000000002 6 UÐ...DÐ¢ | ✓ |
| 43 | 2024-06-06 09:03:54 | <u>0x41ab15b94bd72c992eb8</u> <u>152969f83d55825aa9eb7c</u> <u>e0f7523374bb4cd733ef7d</u> | - 386.05515000000002 6012 USDT | ✓ |
| 44 | 2024-06-06 09:03:54 | <u>0x41ab15b94bd72c992eb8</u> <u>152969f83d55825aa9eb7c</u> <u>e0f7523374bb4cd733ef7d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 45 | 2024-06-06 08:54:18 | <u>0x068656d9938ee81f4289</u> <u>6fb5296446ecd15fb1565b</u> <u>ade60769bf22631c093798</u> | - 0.0000000000000000 00 USDT | ✓ |
| 46 | 2024-06-06 08:53:30 | <u>0xe42caea499fa589c06f</u> <u>7f257260546ff1ac7f2f37</u> <u>67bb5d2d959041a7c35e64</u> | - 65.0000000000000000 UÐ...DÐ¢ | ✓ |
| 47 | 2024-06-06 08:51:48 | <u>0xee09f5001aa28931d651</u> <u>e196aef3714283973362b4</u> <u>228c2e42c3771a28296a60</u> | - 65.0000000000000000 000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 48 | 2024-06-06 08:51:48 | <u>0xee09f5001aa28931d651e196aef3714283973362b4228c2e42c3771a28296a60</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 49 | 2024-06-06 08:30:12 | <u>0xb3cce6a498fa6bc54500c9aed92bac3592f2788bd28fae3ea1870c4e7ca9f72c</u> | - 197.9770000000000000 4 UÐ...Ðϕ | ✓ |
| 50 | 2024-06-06 07:14:51 | <u>0xdd33b529097d72750fe52d3935551d252821ea21fb8c1e321eb2cd1bec4e050d</u> | - 0.000000000000000000 00 USDT | ✓ |
| 51 | 2024-06-06 07:13:03 | <u>0xbb6e2aa75c17e0d9c8c917e25c759ab8c6c2f9caa01a68617129e4fd9d2c70d8</u> | - 435.3208275000000000 7 UÐ...Ðϕ | ✓ |
| 52 | 2024-06-06 07:11:42 | <u>0xc9e4a554322a93ee6ba1b8aa56df4faba8015988b436cc966cb25052b43b9342</u> | - 0.000000000000000000 00 USDT | ✓ |
| 53 | 2024-06-06 07:09:31 | <u>0xf9d887144a76a3727378d2e22f6039391f30fd3b50eb70008a272afef8899b9</u> | - 435.3208280000000000 5886 USDT | ✓ |
| 54 | 2024-06-06 07:09:31 | <u>0xf9d887144a76a3727378d2e22f6039391f30fd3b50eb70008a272afef8899b9</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 55 | 2024-06-06 06:41:55 | <u>0x23af18dff9513c49a3b8c12e1f9cf843cad9caf4e6f0e8639d78e29bf864731a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 56 | 2024-06-06 06:40:31 | <u>0xacd4285b552b829df17195508e57f512351f1e0450a89a3f666a92bf0b07897c</u> | - 197.9770000000000000 3865 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 57 | 2024-06-06 06:40:31 | <u>0xacd4285b552b829df17195508e57f512351f1e0450a89a3f666a92bf0b07897c</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 58 | 2024-06-06 06:34:04 | <u>0xf72b818e71e7dabe3781e21491c3abf979fe44b37df59e6b2588ff26f2288c7c</u> | - 0.000000000000000000 00 USDT | ✓ |
| 59 | 2024-06-06 06:30:55 | <u>0xd6e11d077b64e7032854303ef6cc2b4ad5884b3fc661cb6d132dfe8cd995b4c8</u> | - 0.000000000000000000 00 USDT | ✓ |
| 60 | 2024-06-06 06:30:55 | <u>0xd5f8937088b0ea70fb754dcae11c32c84fa0e065a293193028d0fa9528f5c4c5</u> | - 386.055150000000002 6 UÐ...DÐϕ | ✓ |
| 61 | 2024-06-06 06:28:58 | <u>0x4b49e78ce8ce4b2737dae4546dea6f42a32326938df69b8fbb6b81f53d554310</u> | - 386.055150000000002 6012 USDT | ✓ |
| 62 | 2024-06-06 06:28:58 | <u>0x4b49e78ce8ce4b2737dae4546dea6f42a32326938df69b8fbb6b81f53d554310</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 63 | 2024-06-06 06:20:28 | <u>0x49958b7e46d3949aaf8c0421b705aff8a982a7d19fdde588c5ea3161235c2bbb</u> | - 0.000000000000000000 00 USDT | ✓ |
| 64 | 2024-06-06 06:18:45 | <u>0x875c291ce782dc9e2f97723a581e9eae9cd6431b29dbcbc97a52e09be6d6f8d5</u> | - 65.0000000000000000 000 USDT | ✓ |
| 65 | 2024-06-06 06:18:45 | <u>0x875c291ce782dc9e2f97723a581e9eae9cd6431b29dbcbc97a52e09be6d6f8d5</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 66 | 2024-06-06 05:01:20 | <u>0xbb7bc62322e52d41c321ec3c6645a2a0e64a599eae</u> <u>a229d79a916975be55a51e</u> | - 435.32082750000000 7 UÐ...DÐ¢ | ✓ |
| 67 | 2024-06-06 04:39:03 | <u>0xc44bb73c25358688fcc3d71a805607681b7b5f5d06</u> <u>2b30c6f2b2f04e4012b4ff</u> | - 435.32082800000000 5886 USDT | ✓ |
| 68 | 2024-06-06 04:39:03 | <u>0xc44bb73c25358688fcc3d71a805607681b7b5f5d06</u> <u>2b30c6f2b2f04e4012b4ff</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 69 | 2024-06-06 04:36:27 | <u>0xc6a7d57f0122c87fb6215cd7757ca624a3983537b4</u> <u>b4d6633514c76bbaf84a26</u> | - 197.97700000000000 4 UÐ...DÐ¢ | ✓ |
| 70 | 2024-06-06 04:35:24 | <u>0x165144168fe70b5a0b8d0421a081b70babb8f8d6b3</u> <u>f24b828c63cf4d5e70b3ee</u> | - 197.97700000000000 3865 USDT | ✓ |
| 71 | 2024-06-06 04:35:24 | <u>0x165144168fe70b5a0b8d0421a081b70babb8f8d6b3</u> <u>f24b828c63cf4d5e70b3ee</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 72 | 2024-06-06 04:32:40 | <u>0xc71a1648b54942634ff86f3df3b4d0d5a5369bc831</u> <u>a0f7d390fe1bd95aaea42c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 73 | 2024-06-06 04:28:33 | <u>0xd2e2c38e1d11bda4b5a04cdc7f1f3bd63b3c4ddd9</u> <u>65bb4a21015ff458d7e761</u> | - 386.05515000000002 6 UÐ...DÐ¢ | ✓ |
| 74 | 2024-06-06 04:27:18 | <u>0x5f4c70172546ce5f9fb73fba34eccc36f5ed3ff55</u> <u>f8b8c638933b1e9e6cbfa4</u> | - 386.05515000000002 6012 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 75 | 2024-06-06 04:27:18 | <u>0x5f4c70172546ce5f9fb73fba34eccca36f5ed3ff55f8b8c638933b1e9e6cbfa4</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 76 | 2024-06-06 04:22:15 | <u>0x6c79f1beb2d8955aba3de17f4c762cf89824a02eb6e5c9d060a232486e00839b</u> | - 65.0000000000000000 UÐ...DÐ¢ | ✓ |
| 77 | 2024-06-06 04:09:42 | <u>0x0c55210ec978889f41513fa3f5a7c8e56b9f310a9e7ab1972e26e2d0b2d879c0</u> | - 65.0000000000000000 000 USDT | ✓ |
| 78 | 2024-06-06 04:09:42 | <u>0x0c55210ec978889f41513fa3f5a7c8e56b9f310a9e7ab1972e26e2d0b2d879c0</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 79 | 2024-06-06 03:26:59 | <u>0x4f7d2e5a3bc462cb9d5329e6d7bfb9fd97c6d1cd08e066b4c5dc7bd9e503614b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 80 | 2024-06-06 03:19:56 | <u>0xee8b9b423880b5e7dde2866bc13829c4c94d177d153765d5d4b9d7b3d8232ca4</u> | - 435.32082750000000 7 UÐ...DÐ¢ | ✓ |
| 81 | 2024-06-06 03:18:26 | <u>0x03b93f778ff195420064db414ee7aceccd3f9ec08c176da3f8c968e04ff9885f</u> | - 435.32082800000000 5886 USDT | ✓ |
| 82 | 2024-06-06 03:18:26 | <u>0x03b93f778ff195420064db414ee7aceccd3f9ec08c176da3f8c968e04ff9885f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 83 | 2024-06-06 03:18:14 | <u>0xa4ac0a08ebb742a4bd18ef9d21d13243aa2f1c6b3a4f562352c5378f43f6b2f5</u> | - 197.97700000000000 4 UÐ...DÐ¢ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 84 | 2024-06-06 03:12:20 | <u>0x501d07ab6f0c1d6ffcc4c2d53481d97804efbf3e6525534b2db1905eb498e0c8</u> | - 386.05515000000002 6 UÐ...DÐ¢ | ✓ |
| 85 | 2024-06-06 03:07:59 | <u>0x0bfd8de0358bef82c48ebc9671549aa9e493f7a3274ec525af65606e94ad3599</u> | - 386.05515000000002 6012 USDT | ✓ |
| 86 | 2024-06-06 03:07:59 | <u>0x0bfd8de0358bef82c48ebc9671549aa9e493f7a3274ec525af65606e94ad3599</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 87 | 2024-06-06 02:58:59 | <u>0x0f2344384ddb5f71eb016e347817fa1eb032337919802c37f496cd5ba1b4a4e4</u> | - 65.0000000000000000 UÐ...DÐ¢ | ✓ |
| 88 | 2024-06-06 02:49:44 | <u>0xa5c825ff8196119a9b334084f1b02c72a8098b91888f0f522705320df78266ca</u> | - 65.0000000000000000 000 USDT | ✓ |
| 89 | 2024-06-06 02:49:44 | <u>0xa5c825ff8196119a9b334084f1b02c72a8098b91888f0f522705320df78266ca</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 90 | 2024-06-06 02:23:29 | <u>0xf9f628c67f8573a6cabd5da5270882046a949e768f4b9c7201ec32281b84c1a2</u> | - 435.32082750000000 7 UÐ...DÐ¢ | ✓ |
| 91 | 2024-06-06 02:16:32 | <u>0xb42360f32207908f2842a878b50f90289a2c360b052a4fba8b9e5906598341d8</u> | - 386.05515000000002 6 UÐ...DÐ¢ | ✓ |
| 92 | 2024-06-06 02:05:08 | <u>0x836770858e0e585f4bdbfce9b793a74f23b4c3b1fb3f52ae6878e9dab89bfc1f</u> | - 65.0000000000000000 UÐ...DÐ¢ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 93 | 2024-06-05 20:07:40 | <u>0x2a2aa60b7db3efb4e834568b7c22131f0b2cd92bbde9ff50628bdaf62cbe01cd</u> | - 65.000000 USDT | ✓ |
| 94 | 2024-06-05 20:07:04 | <u>0x47fd40dd2895873acd7143bd30e584a403dab672365aed03fcc9bfb86cab83f</u> | - 450.32217750000000 9331 USDT | ✓ |
| 95 | 2024-06-05 19:41:25 | <u>0xf7b4545fbfc4897357051b249c6344dad222df458f7294af947a2172330cd649</u> | - 386.055150 USDT | ✓ |
| 96 | 2024-06-05 19:40:40 | <u>0xd93c1b00cbaf84ae6bd1290901f7032e7c680ea88e89689724db6e9485ba79da</u> | - 0.0000000000000000 00 USDT | ✓ |
| 97 | 2024-06-05 19:22:34 | <u>0xa98ea30b045abdab5ec874c444d3a227b09c3cfa712d810b85294948a0188d97</u> | - 386.055150 USDT | ✓ |
| 98 | 2024-06-05 19:21:55 | <u>0xc9f318ce90b372955c7d0a5d2d62c489c7e0a231ff8857ca7a1466a5c4e5991e</u> | - 0.0000000000000000 00 USDT | ✓ |
| 99 | 2024-06-05 19:06:22 | <u>0x9e6a4c394c2eb8e93bdc9b223eab26f757d16a9e849570f671f7825e45309bf9</u> | - 386.055150 USDT | ✓ |
| 100 | 2024-06-05 19:05:49 | <u>0x11b841995cd7636c174c664b718d9aa4e5383e71a1b3c31d7581d7660beed418</u> | - 0.0000000000000000 00 USDT | ✓ |
| 101 | 2024-06-05 18:54:13 | <u>0x2aaef7368ab69286d779a3ca6e18fc21640cbbfe02d4d417b51694576710ebc9</u> | - 386.055150 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-----------------------------------|---|
| 102 | 2024-06-05 18:53:46 | <u>0x7dce69b9c310b0872a2d464bf058cabb4570f1422209f9c8b00e5b64dbabfb21</u> | - 0.000000000000000000 00 USDT | ✓ |
| 103 | 2024-06-05 18:44:20 | <u>0xb5f1a4103f4689d67f4509348d72a2557f8e9445187c373dbba273b83772c60d</u> | - 386.055150 USDT | ✓ |
| 104 | 2024-06-05 18:43:59 | <u>0x2c0d7f261315621b3c107e80b41192d9df8662cd7f9aa61b16672d721faa12dc</u> | - 0.000000000000000000 00 USDT | ✓ |
| 105 | 2024-06-05 17:34:24 | <u>0x4758fd3322b2dac4ce239f5930ea48ff0699abcd1aac4ccb91ea58c104d3db76</u> | - 386.055150 USDT | ✓ |
| 106 | 2024-06-05 17:34:00 | <u>0xd43ac607890812a13463e3f97b24ae5729184d88e683a4175966056b94765a5c</u> | - 386.05515000000002 6012 USDT | ✓ |
| 107 | 2024-06-05 17:23:33 | <u>0xfb9cc8a985f6e6a26a0eedd265ce187ab5325a8d69bc405c6129f2767b470d142</u> | - 386.055150 USDT | ✓ |
| 108 | 2024-06-05 17:23:03 | <u>0x25196b3690968b1439598ccf9800ac1eecf242d3810193246abb0bbc063faf6e</u> | - 386.05515000000002 6012 USDT | ✓ |
| 109 | 2024-06-05 17:14:24 | <u>0x1cf2843094cc21ba36ffd13c5405280caebd8e7aa54008ffed36c635729bfc77</u> | - 386.055150 USDT | ✓ |
| 110 | 2024-06-05 17:14:03 | <u>0xcefa99dcbd8f56c6eddb246a5d2d2526b07f6bc71ee5f43eebdb2e6f1b5faefc</u> | - 386.05515000000002 6 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 111 | 2024-06-05 17:07:03 | <u>0x34898082f021ba987e402ea32ed2d3673ed17e88b146193e448d4a7218bbf0fd</u> | - 65.000000 USDT | ✓ |
| 112 | 2024-06-05 17:06:12 | <u>0xcc1357466b6716ca67117f5d13c9ab4dfe8c407b0c2760e120045adc42ae9fa2</u> | - 450.32217750000000 9331 USDT | ✓ |
| 113 | 2024-06-05 16:06:02 | <u>0x00f95e91325628b1dde04ae11b98660cbf6bff0905b86c83330739a34b995c9a</u> | - 435.320828 USDT | ✓ |
| 114 | 2024-06-05 16:05:35 | <u>0x91275c75732627a17f355cc58e5e8e37144f7c623bcf48a53c0046ff83e2f40b</u> | - 435.32082750000000 7 UÐ...DÐ¢ | ✓ |
| 115 | 2024-06-05 15:52:13 | <u>0x44c6ce8c2cb38a4011e9bf0904ac2c9c5e1bd89e0582ef94917111d143373f6f</u> | - 65.000000 USDT | ✓ |
| 116 | 2024-06-05 15:44:13 | <u>0xd0a4590d0b1793c3643f4510a7f191daeb684740370c585b6a1e33f937cbd401</u> | - 65.0000000000000000 UÐ...DÐ¢ | ✓ |
| 117 | 2024-06-05 15:43:52 | <u>0x0a9b041c7c8843d0114622b1e68fddb1c311075198a264a2cfaa35b91565cf4f</u> | - 65.000000 USDT | ✓ |
| 118 | 2024-06-05 15:11:26 | <u>0x1dc8adf97b5205a6dfd1c17875cfe7b78890da8583e2499bbacff2039b6c5edd</u> | - 65.0000000000000000 UÐ...DÐ¢ | ✓ |
| 119 | 2024-06-05 14:41:36 | <u>0x6f4d1ec94cad2af1393528543d427b726499997edf0c86e3cf8e8614a76bc4e3</u> | - 386.055150 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 120 | 2024-06-05 14:41:12 | <u>0xd14fd29956de69088389</u> <u>6ec9090215bc947235c749</u> <u>f3172d20028149f01f8e81</u> | - 386.05515000000002 6 UÐ...DÐ¢ | ✓ |
| 121 | 2024-06-05 14:19:34 | <u>0x78738110df584c1b3497</u> <u>287e8b20a8446f1381c30b</u> <u>22bd15af2eea3e3c946126</u> | - 197.977000 USDT | ✓ |
| 122 | 2024-06-05 14:18:28 | <u>0xa26ec9123f1993a84ef4</u> <u>c3fad38e2a99efd8397835</u> <u>28c626449d0c5f13a29adb</u> | - 197.97700000000000 4 UÐ...DÐ¢ | ✓ |
| 123 | 2024-06-05 12:55:02 | <u>0x266a59851138438a0b11</u> <u>87049abd545e8f01ced9da</u> <u>1556ec84e981e7423785f9</u> | - 197.977000 USDT | ✓ |
| 124 | 2024-06-05 12:54:02 | <u>0xfd6b3ca2b3a1eda25efa</u> <u>66dd07136d5b810f4203f3</u> <u>2920ea393b7eec522a53c2</u> | - 197.97700000000000 4 UÐ...DÐ¢ | ✓ |
| 125 | 2024-06-05 12:03:17 | <u>0xe36bb865a33a6210757b</u> <u>f6e4961ece3084110ba321</u> <u>b451577143c4e9f7430635</u> | - 386.055150 USDT | ✓ |
| 126 | 2024-06-05 12:02:50 | <u>0x1920046914be7f0adf7c</u> <u>5970d96d4e039d713c5999</u> <u>cd737cf6adb0da1d75a143</u> | - 386.05515000000002 6012 USDT | ✓ |
| 127 | 2024-06-05 11:53:35 | <u>0x7ee7b90a5f8347de6292</u> <u>f8e9faf81eb5729c68b63f</u> <u>16bb263ea18825d10bbbf8</u> | - 386.055150 USDT | ✓ |
| 128 | 2024-06-05 11:53:05 | <u>0x4ede80d87b4333e4b9b5</u> <u>fda4fff85c7bd0b7fe7008</u> <u>56c54755716f8a3bf7ad0a</u> | - 386.05515000000002 6012 USDT | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 129 | 2024-06-05 11:50:02 | <u>0x6e1f5f164a431a6fe92f400b1f0fc8f8dc49aa71120839c414835c59072de624</u> | - 386.055150 USDT | ✓ |
| 130 | 2024-06-05 11:49:35 | <u>0x2e3356aa36e7fa357191f07599c15f9ded4e2e1411112e709b0467a729f6c4de</u> | - 386.05515000000002 6 UÐ...DÐ¢ | ✓ |
| 131 | 2024-06-05 11:49:35 | <u>0xc1d00ed1d434351180ec0820bce7783b6b536c66fe97f5e5ad94e2a363468d3</u> | - 197.977000 USDT | ✓ |
| 132 | 2024-06-05 11:48:59 | <u>0xf8b02b6a94e80a282a33c0c3bf21dbdecfc0b971bc776dbe31895e601004fc78</u> | - 197.97700000000000 4 UÐ...DÐ¢ | ✓ |
| 133 | 2024-06-05 10:41:37 | <u>0x34ef3e557459975dba809785c0f130a571f739dd6f64d1f732995c977369a093</u> | - 197.977000 USDT | ✓ |
| 134 | 2024-06-05 10:41:10 | <u>0x433bad93c408a3ec4b9a58bd8fe595090cb233d98d2cd3f1fcd05695e15adffc</u> | - 197.97700000000000 4 UÐ...DÐ¢ | ✓ |
| 135 | 2024-06-05 10:39:31 | <u>0xf9a3714106908469e6c0bbb9d06d10ec789c64c59cf92c945c7ba00b42de78e0</u> | - 386.055150 USDT | ✓ |
| 136 | 2024-06-05 10:39:04 | <u>0xe5f56bd6b00e52c5b22e798462d74b85af47cd90a04e1b23ce8e3fb7e094258a</u> | - 386.05515000000002 6 UÐ...DÐ¢ | ✓ |
| 137 | 2024-06-05 10:38:01 | <u>0x17b7fdaafc39349abbde219c32bc38cd989f700a3e29ecd3af3ed07589fa3e03</u> | - 435.320828 USDT | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 138 | 2024-06-05 10:37:16 | <u>0x17dfc4d6d394d8f50a2a</u> <u>c2f9dd8bb66ba8a5211507</u> <u>c5cf750c97049f2823077f</u> | - 435.32082750000000 7 UD...DÐ¢ | ✓ |
| 139 | 2024-06-05 10:30:25 | <u>0x404fd0d2a7944cd5ecbe</u> <u>b9f9a9ab7dfceb2d2ae7e0</u> <u>a53fb83a137c71e3b04e71</u> | - 65.000000 USDT | ✓ |
| 140 | 2024-06-05 10:29:58 | <u>0x18c1ba6ab044b826b914</u> <u>bde012350e8c2bc93a5639</u> <u>2da8d535014bd3b4a2aa38</u> | - 450.32217750000000 9331 USDT | ✓ |
| 141 | 2024-06-05 10:25:08 | <u>0x76256bfc214283cc089</u> <u>893b3c0a9efd7f7a66ade7</u> <u>95d976ddb0679c8efa415</u> | - 65.000000 USDT | ✓ |
| 142 | 2024-06-05 10:24:39 | <u>0x3247a3d55b9c17838f1c</u> <u>ace045f9d6b26b240b2506</u> <u>730f5ec0ae116f849cf6ab</u> | - 65.0000000000000000 UD...DÐ¢ | ✓ |
| 143 | 2024-06-05 10:11:04 | <u>0xcfe1b4b5b93f05413efa</u> <u>170a814525976b44c9bb46</u> <u>df4dacda922581241af768</u> | - 197.977000 USDT | ✓ |
| 144 | 2024-06-05 10:10:40 | <u>0x5ebc63a19b32ba722541</u> <u>598d5ab1353743c789a81b</u> <u>341aa204b190331cb127d3</u> | - 197.9770000000000000 3865 USDT | ✓ |
| 145 | 2024-06-05 08:58:38 | <u>0xe62e4831f4c5c6ce9b39</u> <u>169df42b2100e13cdfd9f2</u> <u>f5684d0a254a750adbfd27</u> | - 386.055150 USDT | ✓ |
| 146 | 2024-06-05 08:58:17 | <u>0x23e5c8d23c0ceb2badf5</u> <u>f33af03a2fb6875d52dda3</u> <u>0de808a60c73ecfa200c0b</u> | - 386.055150000000002 6012 USDT | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 147 | 2024-06-05 08:56:50 | <u>0xbcf3972821fb74cf9b881c3913de21b559d07c08afd776ea61fc541113eda363</u> | - 197.977000 USDT | ✓ |
| 148 | 2024-06-05 08:56:11 | <u>0x63afedcf6cd9462b614bc1fa3ec10a7374b4163f2449c04c4819e0a0f21afb55</u> | - 197.97700000000000 4 UÐ...DÐ¢ | ✓ |
| 149 | 2024-06-05 08:55:08 | <u>0x49bf50c69eb9c3a972d95f4a042af101c4756c7352675cf6f310fcb14aa5bd56</u> | - 386.055150 USDT | ✓ |
| 150 | 2024-06-05 08:54:26 | <u>0xce9cf9b4947c535b711cc5f97ea88b0c9d4326226e00032f0e59476acdf5c803</u> | - 386.05515000000002 6 UÐ...DÐ¢ | ✓ |
| 151 | 2024-06-05 08:51:35 | <u>0x481762f7730fd52c65eb4810238ed684ea696289eb33cf41df4f1ecd5f9357e4</u> | - 435.320828 USDT | ✓ |
| 152 | 2024-06-05 08:51:17 | <u>0xaf2c69835047a77da576d8f7109c209b0c6354d5c5767bca84c409f567775053</u> | - 435.32082750000000 7 UÐ...DÐ¢ | ✓ |
| 153 | 2024-06-05 08:33:11 | <u>0xe2294139435f86afb8b45a251627bc8fd88ebc8212b451a81206b4c95f6f8c7a</u> | - 65.000000 USDT | ✓ |
| 154 | 2024-06-05 08:32:41 | <u>0xdcd23ea791bbdafd93065e88bdca75bb1b30b874c0c2ce864a303f5558063a1d</u> | - 65.00000000000000 UÐ...DÐ¢ | ✓ |
| 155 | 2024-06-05 08:00:21 | <u>0x4bfb33487cf30328196178d9078067d49df9f2bc722f4102011b4416246a443e</u> | - 97.569999999999993 179 WGT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-----------------------------------|---|
| 156 | 2024-06-05 06:47:33 | <u>0x6a387301f3f510edee1782fc0d770d6055e6b2f7d974beb5977ff62927351051</u> | - 197.977000 USDT | ✓ |
| 157 | 2024-06-05 06:47:12 | <u>0x2708d62f538ef00a42fece1c038c739c53789f3b25617170b7a2759ef756b54a</u> | - 197.97700000000000 3865 USDT | ✓ |
| 158 | 2024-06-05 06:44:39 | <u>0x6cbe1d98d42f7d76cf28b08876b2f71d31641ebba12995bcae544081d573f9d2</u> | - 386.05515000000002 6012 USDT | ✓ |
| 159 | 2024-06-05 06:44:39 | <u>0xdabe58a8b80ba7844af7e55bb715b054f781fb52bbc7cd5aeb5b1b2941901e2b</u> | - 386.055150 USDT | ✓ |
| 160 | 2024-06-05 06:43:54 | <u>0x0e7124a813f41fbcd567648a3298b8ca5a0358783994186ae1e99652218db54a</u> | - 386.05515000000002 6012 USDT | ✓ |
| 161 | 2024-06-05 06:38:00 | <u>0x9fd1334bf8c5e85fdbbc a7052c52d96c711471fa14b2f3352e1395aa10e24a83</u> | - 435.320828 USDT | ✓ |
| 162 | 2024-06-05 06:37:39 | <u>0xdd9bb150a2d48cfcfe0717590350fd3b4b963296c5ce22b496e997e1478303af</u> | - 435.32082750000000 7149 USDT | ✓ |
| 163 | 2024-06-05 06:31:35 | <u>0xfb9fbccc629c82e99cb2e4f2f229c72690feb59fc284efddeb1ff4a8fd91e18a9</u> | - 435.320828 USDT | ✓ |
| 164 | 2024-06-05 06:29:29 | <u>0x81669979d51af6ee887827c79f013995033877c39ed690ef237a832a0ee14410</u> | - 435.32082750000000 7149 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 165 | 2024-06-05 06:22:56 | <u>0xc9110abafd69bed9f835e9216eb9db9cd9baa60006cb81cfc7d5e4b891a50d72</u> | - 386.055150 USDT | ✓ |
| 166 | 2024-06-05 06:22:17 | <u>0xad6f0481afced0c4063d2b539d57b0a70a22896b24dafdcc75350ba2fa00f453</u> | - 386.05515000000002 6012 USDT | ✓ |
| 167 | 2024-06-05 06:19:02 | <u>0x408f0e5b070e937fa362ea82d8d434d8796a629faa03cddf4ee117f94412fd61</u> | - 435.320828 USDT | ✓ |
| 168 | 2024-06-05 06:19:02 | <u>0x1c215f20ba348b25055b6fdf7c3cbd2ce0749ed51a411badee10fff70fea36a6</u> | - 386.055150 USDT | ✓ |
| 169 | 2024-06-05 06:18:44 | <u>0x67b65b51f2204b0f61d3d57f9c0215cc0aaddc937e3e4308c7f862bd2b6f43ad</u> | - 386.05515000000002 6 UÐ...DÐ¢ | ✓ |
| 170 | 2024-06-05 06:18:44 | <u>0xe6301448aa12166b756ed6ca8a603f138397a07f5dff8230bf348db17f48dae</u> | - 435.32082750000000 7149 USDT | ✓ |
| 171 | 2024-06-05 06:16:41 | <u>0x374b84aa8401dcfcca2fde23d72ac9232a58144230246801f50f16cab95dc05d</u> | - 197.977000 USDT | ✓ |
| 172 | 2024-06-05 06:16:14 | <u>0x7d62236b7c38af3a5cbc02995c335cf28f3157d7dd55bebd0bdee37d8be98f42</u> | - 197.97700000000000 4 UÐ...DÐ¢ | ✓ |
| 173 | 2024-06-05 06:15:38 | <u>0x6cf3d0d4332b3291d38fefb6d32843d66f3131140f403470f354cfe16b2b1fd2</u> | - 197.977000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 174 | 2024-06-05 06:15:11 | <u>0x82396908cdc3a1ff58d3a91a9c6316588d58e5c25f0fd9118162bf686468c3fa</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 175 | 2024-06-05 06:14:08 | <u>0x7cee4a5cda819cad3a858fe8869b5abeead64fc314a70d20dc8530c42d1a92f3</u> | - 386.055150 USDT | ✓ |
| 176 | 2024-06-05 06:13:47 | <u>0xe395994986c00ce40abc4cdd67e8ade4e181dd622d2a85c139ba032ff2cb9b14</u> | - 386.055150000000002 6012 USDT | ✓ |
| 177 | 2024-06-05 06:13:29 | <u>0xef06d1a6bf105e922e02cdc bfc193bfe4b632371b9b54b4c217a6d0764e66150</u> | - 386.055150 USDT | ✓ |
| 178 | 2024-06-05 06:12:38 | <u>0x934ee8351a4261552a591e95f79fbbc28b8fd62d6fbaada0a57092f00a242a8f</u> | - 386.055150000000002 6012 USDT | ✓ |
| 179 | 2024-06-05 06:11:20 | <u>0x4e91e1f4faa6df10af1c23c9b8f9d5715ce1b578506c19e7d996674858ec5969</u> | - 386.055150 USDT | ✓ |
| 180 | 2024-06-05 06:10:59 | <u>0x0de06b9dcfa0356f9c139f769df0cf55c72f1dc1ce2f8cc15a481098623a219</u> | - 395.954000000000000 8 UÐ...DÐ¢ | ✓ |
| 181 | 2024-06-05 06:10:59 | <u>0x84bcccec2378d18de958ef38c3d8c16c7f369691be3039735e1afb0609f1fb323</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 182 | 2024-06-05 06:10:59 | <u>0x862e0e402084497f8f527cb30a38ace3fddda0c8f4d736adf525a77ccbaeb30f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 183 | 2024-06-05 06:08:53 | <u>0xbd84a0f2caadb675c556e177f217274d23df7190f9c13cd3e75db980277367d6</u> | - 435.320828 USDT | ✓ |
| 184 | 2024-06-05 06:08:26 | <u>0x1b99875bc29b43960f5db34211a125f0ba90ced3f457ae6263cd45a721748196</u> | - 435.32082750000000 7149 USDT | ✓ |
| 185 | 2024-06-05 06:06:47 | <u>0xe4168074fc3532db79d74de88c7762853b3f28c5383f8522eee3d903ef71ee2e</u> | - 435.320828 USDT | ✓ |
| 186 | 2024-06-05 06:06:20 | <u>0xfce7b78349c0fb32463569d646a3523c14b02cee4f3db5b75ec515505c935e33</u> | - 435.32082750000000 7149 USDT | ✓ |
| 187 | 2024-06-05 06:03:56 | <u>0xa33dd2d1e512c91d6270a743d9e4aafae9c6bdc4a424d479c1c8fbb22348fd46</u> | - 197.97700000000000 3865 USDT | ✓ |
| 188 | 2024-06-05 06:03:56 | <u>0xa33dd2d1e512c91d6270a743d9e4aafae9c6bdc4a424d479c1c8fbb22348fd46</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 189 | 2024-06-05 06:03:56 | <u>0xe805944107bf60c066d5b698e3a95d91c9298eb2f9e0d5d80e13c23cf177ca9f</u> | - 197.977000 USDT | ✓ |
| 190 | 2024-06-05 06:03:56 | <u>0x2a8c62c1080b8fb03a2ee658dbd1b5691ce560b915aa56b5318914d72fdeaea8</u> | - 197.977000 USDT | ✓ |
| 191 | 2024-06-05 06:03:38 | <u>0x620956b4a1b656083e0599f1310fcb1643508d0a04b3f80872b02402b53a7159</u> | - 197.97700000000000 3865 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 192 | 2024-06-05 06:03:20 | <u>0x6f2340914f3446f2f445</u> <u>9e72d202f0023ef36c637a</u> <u>59c85fa76a7caa48f5576a</u> | - 197.97700000000000 3865 USDT  198.07 USD | ✓ |
| 193 | 2024-06-05 06:02:17 | <u>0xf9f04a328f889e61ee49</u> <u>3e1898ac9d201ab6361658</u> <u>e34e63925c8c9d8011d57f</u> | - 386.055150 USDT | ✓ |
| 194 | 2024-06-05 06:02:11 | <u>0xe752d988525f2543efb2</u> <u>56087b2f222dffcd95c896</u> <u>50398597ed9a8d24bb3e65</u> | - 386.05515000000002 6012 USDT | ✓ |
| 195 | 2024-06-05 06:02:11 | <u>0xe752d988525f2543efb2</u> <u>56087b2f222dffcd95c896</u> <u>50398597ed9a8d24bb3e65</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 196 | 2024-06-05 06:02:11 | <u>0x4794fe64716ab757be96</u> <u>66e5b472f5ebbd3fad681a</u> <u>a29c0377aefdafde109c99</u> | - 386.055150 USDT | ✓ |
| 197 | 2024-06-05 06:01:59 | <u>0xc6ee9f0d1913c5f108d0</u> <u>9d17568fbb23d7cfe2e9db</u> <u>26ba31898f61b803972d03</u> | - 386.05515000000002 6012 USDT | ✓ |
| 198 | 2024-06-05 06:01:56 | <u>0x9a3ac2e8a35746135c0a</u> <u>b4e0779dfd46f7398d3125</u> <u>f1214178dcc0cdfbbbc01e</u> | + 197.97700000000000 3865 USDT  198.07 USD | ✓ |
| 199 | 2024-06-05 06:01:41 | <u>0x9ba6e3baf9022ceec6d</u> <u>b16b3d7b1a7c9f87ffa860</u> <u>58b553d848733a9eb9a3de</u> | - 386.05515000000002 6012 USDT  386.25 USD | ✓ |
| 200 | 2024-06-05 06:01:32 | <u>0x84825044a78fddb8a2ee</u> <u>3035d93538596eee67c78a</u> <u>e3f3e6dbbe20327732f5cb</u> | - 435.320828 USDT | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 201 | 2024-06-05 06:01:17 | <u>0x55d9c49697a9b17404cc</u> <u>4e4e48aa88b13a075f1e9d</u> <u>c7e23f384a1df1bc0781e6</u> | - 2.0000000000000000 00 WGT | ✓ |
| 202 | 2024-06-05 06:01:14 | <u>0xaaa6935457d76653456d</u> <u>4803c18fdce30fa6289076</u> <u>ed0764524f98a674be81e4</u> | - 435.320828 USDT | ✓ |
| 203 | 2024-06-05 06:01:08 | <u>0x35a7f2d16715c055879b</u> <u>a1916c4f16f05d5017b48c</u> <u>d9c4f55a2d648b682bd48a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 204 | 2024-06-05 06:00:56 | <u>0x0ac6c1b9474a457e0dc8</u> <u>cac64135e3479a0218fa72</u> <u>6d363102ff2e0306fe4f43</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 205 | 2024-06-05 06:00:56 | <u>0xe789af035737bab77233</u> <u>f73d2db320f177a8bf34b1</u> <u>0d8cbac0a34dc0aa7d6930</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 206 | 2024-06-05 06:00:29 | <u>0xf9ce905158d7de6ac507</u> <u>26598d27d59dc65c6c0a2a</u> <u>d03e9f1c50f141223058a7</u> | + 386.05515000000002 6012 USDT  386.25 USD | ✓ |
| 207 | 2024-06-05 05:57:02 | <u>0x1a6c4d5338375047ca64</u> <u>575633779febb43b837567</u> <u>6a0fb0712a06c5d60ec4c9</u> | - 435.320828 USDT | ✓ |
| 208 | 2024-06-05 05:56:56 | <u>0xe6008f3c648ccdbef95f</u> <u>6c3add35f1101a84b5ee95</u> <u>be458492c2ccf66508a1f7</u> | - 435.320828 USDT | ✓ |
| 209 | 2024-06-05 05:56:44 | <u>0x4da742ecf06efe4a057d</u> <u>272bb0d25c0b0cab5e341f</u> <u>883f434c4c7b443e74ec3e</u> | - 435.32082750000000 7 USDT  | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 210 | 2024-06-05 05:56:35 | <u>0x3788908e2788074e99aa7d9ff4b7285a6cd19f50d799377d6fd3a884633126f9</u> | - 435.32082750000000 7149 USDT | ✓ |
| 211 | 2024-06-05 05:55:44 | <u>0x5d46a81b92e5fcee0eb257c4475b7c2674cca2ed8cfaa3c926eb09fd8f5077</u> | - 3.8999999999999999 11 WGT | ✓ |
| 212 | 2024-06-05 05:55:41 | <u>0xc0cdb6d2f8f224be7399bdd1360f85e297b53bd67b87dde531be30d553fbcf99</u> | - 395.954000 USDT | ✓ |
| 213 | 2024-06-05 05:55:32 | <u>0x817c81634cd1802f3181f3ae630e03c84955c581f5e39db34383eb68e97c5da0</u> | - 435.320828 USDT | ✓ |
| 214 | 2024-06-05 05:55:32 | <u>0xa1f7ccca8f3765f06db673e1af4b79c41c60df8feed93cdac00e21097f472284</u> | - 395.954000 USDT | ✓ |
| 215 | 2024-06-05 05:55:14 | <u>0xa5bb6158522768cb31c303588ce19bd8547728bd26e655b1b73e982afbaabc8a</u> | - 395.95400000000000 7731 USDT | ✓ |
| 216 | 2024-06-05 05:55:14 | <u>0xa5bb6158522768cb31c303588ce19bd8547728bd26e655b1b73e982afbaabc8a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 217 | 2024-06-05 05:55:14 | <u>0x64b6f76782f46d63c524a131ebbf9ad5df3d1a386d851719044e509dc95f8fb2</u> | - 395.95400000000000 7731 USDT | ✓ |
| 218 | 2024-06-05 05:54:50 | <u>0x3b05f8cae1c8ffcf365a1a9b1bd39211600fe99357a3a9b4d240b3408c7922ec</u> | - 435.32082750000000 7149 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 219 | 2024-06-05 05:54:41 | <u>0x384f33c2b7ce9bcd5e30</u> <u>bdbca90d8d5b02a498cd60</u> <u>c548b59425e022f3ca15f4</u> | - 395.95400000000000 7731 USDT  396.16 USD | ✓ |
| 220 | 2024-06-05 05:51:20 | <u>0x29e9890517c8f39947a4</u> <u>12460df7a47d51a310faf3</u> <u>359495de1b599135e1a050</u> | + 395.95400000000000 7731 USDT  396.16 USD | ✓ |
| 221 | 2024-06-05 05:48:38 | <u>0x300973502d02bd2d897d</u> <u>21f0151ce4e782a4439a3c</u> <u>f17b0df3f01dbbe20be26e</u> | - 65.000000 USDT | ✓ |
| 222 | 2024-06-05 05:48:17 | <u>0x47a8c8a9e6abdb5114e3</u> <u>65adb701dc82240659f5bc</u> <u>4b9654f5ec50aa09fc7953</u> | - 450.32217750000000 9331 USDT | ✓ |
| 223 | 2024-06-05 05:45:11 | <u>0x9053d38df50e856f8fc6</u> <u>a80fb6cf035f80255a9bb8</u> <u>2c5e52800833f9c7728af0</u> | - 65.000000 USDT | ✓ |
| 224 | 2024-06-05 05:45:11 | <u>0xc26e87e2d7cffee2ff3a</u> <u>71b0f2a929a4af647cc31d</u> <u>2b9c2d438924ddc028ef7b</u> | - 435.320828 USDT | ✓ |
| 225 | 2024-06-05 05:44:32 | <u>0xea8b2ba9663ac6b0bedb</u> <u>720791472ec621de399a22</u> <u>097b0e1c697d4061bdfe2e</u> | - 450.32217750000000 9331 USDT | ✓ |
| 226 | 2024-06-05 05:44:26 | <u>0xf5d809279190ae388603</u> <u>5f71b2761faf38275c744a</u> <u>48adbcbb9dab7e9e6b3847</u> | - 435.320828 USDT | ✓ |
| 227 | 2024-06-05 05:44:26 | <u>0x34a731d9db7e0078c0b1</u> <u>f11f5847f758f278fdbf81</u> <u>6085bc05cae54d306309e5</u> | - 435.32082750000000 7149 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 228 | 2024-06-05 05:44:20 | <u>0x7510b4af2338406a635a</u> <u>2fe11e44fdb4bd01fe8ed7</u> <u>28efe98df3393758a88ea7</u> | - 4.0000000000000000 00 WGT | ✓ |
| 229 | 2024-06-05 05:44:08 | <u>0x5c2177b2dc316b89ffe2</u> <u>25e1a0ef8b8600679978dc</u> <u>c1cab438c7d2515622137a</u> | - 435.320828 USDT | ✓ |
| 230 | 2024-06-05 05:44:08 | <u>0x57469982361e32af2bc2</u> <u>53d492e514b11bac2dab7b</u> <u>f5de95471a1881da278e1b</u> | - 435.32082750000000 7149 USDT | ✓ |
| 231 | 2024-06-05 05:44:08 | <u>0x57469982361e32af2bc2</u> <u>53d492e514b11bac2dab7b</u> <u>f5de95471a1881da278e1b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 232 | 2024-06-05 05:43:50 | <u>0xf1c88e3d58de6616e6fb</u> <u>aa48a8e0d5da7a5dba840b</u> <u>254f2b43f1f27823e8f01d</u> | - 435.32082750000000 7149 USDT  435.55 USD | ✓ |
| 233 | 2024-06-05 05:39:47 | <u>0x300e42ca3c2fa850a90b</u> <u>bd1b8d946bf478f855fe27</u> <u>fa22ecda3c4e506d95d825</u> | - 65.000000 USDT | ✓ |
| 234 | 2024-06-05 05:39:08 | <u>0xbc1f89f9029f1d49204e</u> <u>8d6f9b703ca2f22d5c7b78</u> <u>527439c057994bc1c87b27</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 235 | 2024-06-05 05:39:08 | <u>0x62a2beede7271c02b7d9</u> <u>a2f10347d213d617881180</u> <u>690ba8256d2df7657cb012</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 236 | 2024-06-05 05:38:05 | <u>0xf1697ee7a118de7ec707</u> <u>30ac33a0b8a33552178472</u> <u>224a0969025095a4b87711</u> | - 65.000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 237 | 2024-06-05 05:37:41 | <u>0x3a1e91226457dd320a77586370cb35fddd4a733049006da5991b1c0f93aa259f</u> | - 450.32217750000000 9331 USDT | ✓ |
| 238 | 2024-06-05 05:36:38 | <u>0x62f650b94d30a76cb6761cefe1ee0f199c5be2686ca857ccc63cfc9e6fa23800</u> | - 65.000000 USDT | ✓ |
| 239 | 2024-06-05 05:36:05 | <u>0x2cd946a9df10cccd47e1b92b3a533f937ed754baf08d5909f54e9dd6f72ebe5a</u> | - 65.0000000000000000 UÐ...DÐ¢ | ✓ |
| 240 | 2024-06-05 05:35:38 | <u>0xcba00e3faa771b5ec82f9dad85fae62c115ffab138603dd6dc851f2f1236c185</u> | - 65.000000 USDT | ✓ |
| 241 | 2024-06-05 05:35:11 | <u>0xe0557175e1d18a9095fc3fb0fce2abacedea8d8b1e2b6a746e9a7948e4e186ec</u> | - 450.32217750000000 9331 USDT | ✓ |
| 242 | 2024-06-05 05:34:32 | <u>0x3926ef1914e7ca5619e41edfe9f53d999807320daf68256af808413c804b40d8</u> | - 65.000000 USDT | ✓ |
| 243 | 2024-06-05 05:33:59 | <u>0x9dac44a890a90c45d27add8214cf18c63d2e32abc726e7b96e4451dba26b5e96</u> | - 450.32217750000000 9 UÐ...DÐ¢ | ✓ |
| 244 | 2024-06-05 05:28:14 | <u>0x769372844a6b606f5c9eb6a652671246cdd5d6d000b270fd42cc8b59924fc281</u> | - 65.000000 USDT | ✓ |
| 245 | 2024-06-05 05:27:50 | <u>0x931583d9a7dfd50b617b12e98b9a50dba6fca092047c58e38104c07d3f1675d5</u> | - 65.0000000000000000 000 BSC-USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 246 | 2024-06-05 05:26:47 | <u>0xea00d0cf92ae64b5d8</u> <u>21b30727118410e34c4e12</u> <u>536c88ad19274adf92c425</u> | - 65.000000 USDT | ✓ |
| 247 | 2024-06-05 05:26:26 | <u>0x4487c332228cfc95fd41</u> <u>c6804082b1c533411b1e46</u> <u>be6062329d7f4e2d362e0e</u> | - 65.0000000000000000 000 USDT | ✓ |
| 248 | 2024-06-05 05:26:26 | <u>0x4487c332228cfc95fd41</u> <u>c6804082b1c533411b1e46</u> <u>be6062329d7f4e2d362e0e</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 249 | 2024-06-05 05:26:26 | <u>0x67abe70e87d7dd407eef</u> <u>8afec59c6c6d257b7fa7bf</u> <u>92fb100e7f701cdebae226</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 250 | 2024-06-05 05:26:11 | <u>0x2ed985427407f97db8de</u> <u>7bcd2583f43c20f13dbb00</u> <u>6b386462eb838cc62e8bb1</u> | + 15.277177500000000 521 USDT  15.28 USD | ✓ |
| 251 | 2024-06-05 05:25:23 | <u>0x66ddd9206ac62bd0f4f</u> <u>de94a69012879aa29e2441</u> <u>92e2244774eae397bbe8d4</u> | - 65.000000 USDT | ✓ |
| 252 | 2024-06-05 05:25:23 | <u>0x92ab73d700fd1a4cc40e</u> <u>10c861742a753ecb53a1a0</u> <u>ebe10f82053c095a3ca2c0</u> | + 108.8873499999999 7863 USDT  108.92 USD | ✓ |
| 253 | 2024-06-05 05:25:02 | <u>0x057c990021e6a303567e</u> <u>b9f9459d9f501e2a280d8b</u> <u>ad9e593608f13457cd4a3c</u> | - 65.000000000000000 000 USDT | ✓ |
| 254 | 2024-06-05 05:25:02 | <u>0x057c990021e6a303567e</u> <u>b9f9459d9f501e2a280d8b</u> <u>ad9e593608f13457cd4a3c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 255 | 2024-06-05 05:25:02 | <u>0xeb945b1cab40c25066c5532188841ad57993a6267b499ebc3ee8d2f5fee97159</u> | - 65.000000 USDT | ✓ |
| 256 | 2024-06-05 05:25:02 | <u>0xccb00b6cd515ad56196438985ab5617c44832811091aeed90b559199ce93f005</u> | - 1.1000000000000000 89 WGT | ✓ |
| 257 | 2024-06-05 05:24:53 | <u>0x368bc2d172188e4cc8bc208690dfb2e12555420994f0d485128ba8c9e811647b</u> | - 65.0000000000000000 000 USDT | ✓ |
| 258 | 2024-06-05 05:24:38 | <u>0xe64941ae296800f4cea78bd50071c99ce6df1036f9229e2ead2d20808e9d456b</u> | - 65.0000000000000000 000 USDT  65.02 USD | ✓ |
| 259 | 2024-06-05 05:24:02 | <u>0x34397c940ef1301caf9f921e02ae8f37a268ef1b96dc28839acbf65f5d556f9b</u> | + 376.15629999999998 7449 USDT  376.28 USD | ✓ |
| 260 | 2024-06-05 05:22:59 | <u>0x4dcf614e1c7e143d451ce54f7227ae3ae3dd062c490fe97c71db2226e97f1b40</u> | - 450.322178 USDT | ✓ |
| 261 | 2024-06-05 05:22:59 | <u>0x69d835a804d03e4873c1376fee6908a8d1b0e887cc4d2e447162f7be672d5590</u> | - 450.322178 USDT | ✓ |
| 262 | 2024-06-05 05:22:47 | <u>0xe218bfcc07e8f4d49bc677888dd0e0d76ff12e24c1054cc23e2ab4d130a7f931</u> | - 3.7999999999999998 22 WGT | ✓ |
| 263 | 2024-06-05 05:22:35 | <u>0xf4e8161efffc70c6e4c98f7cf50c196a9b71072be99e1691b04aa2e8dce7455</u> | - 450.32217750000000 9331 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 264 | 2024-06-05 05:22:35 | <u>0x0f4e8161efffc70c6e4c98f7cf50c196a9b71072be99e1691b04aa2e8dce7455</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 265 | 2024-06-05 05:22:35 | <u>0x15eee550dbcae655a8354a2896c1b7f7147c75ba54df16212f9a51d3e90d3b51</u> | - 450.32217750000000 9331 USDT | ✓ |
| 266 | 2024-06-05 05:22:20 | <u>0xcc8aaba120dc1a267077e88df980669fab042d38aef9203e2a402630ffb49d95</u> | - 450.32217750000000 9331 USDT  450.47 USD | ✓ |
| 267 | 2024-06-05 03:26:30 | <u>0xe14fd9d6f7830e2f18a22b6a279acdb8f01222780b609c9214c8be3f6050d20e</u> | - 203.800000 USDT | ✓ |
| 268 | 2024-06-05 03:26:03 | <u>0xc28c69d1b1b711b3100a989d7fc44d429311b6de2750ac015ec23acac5bb0adb</u> | - 203.800000000000001 1 UÐ...DÐϕ | ✓ |
| 269 | 2024-06-05 00:43:01 | <u>0xed39efca9f1389d9dfccaa1ebec3e9a995e8ad2e71d85a5ef8affb3d68df45</u> | - 203.800000 USDT | ✓ |
| 270 | 2024-06-05 00:42:37 | <u>0xb4c23c7bd3ccf6478bae710e1a9b3bf9fdb56373b1d25856024190223150f65f</u> | - 203.800000000000001 1 UÐ...DÐϕ | ✓ |
| 271 | 2024-06-05 00:37:31 | <u>0x2c2052940f3876fe5a5c4fd232076e72b365815e8217e1e41b0ac9fc3cea1ee</u> | - 203.800000 USDT | ✓ |
| 272 | 2024-06-05 00:37:01 | <u>0x0983b155fb8a9e3dba617aa504d8d435e32d3100028b51066fea2d8bd4b79f1d</u> | - 203.800000000000001 1 UÐ...DÐϕ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 273 | 2024-06-05 00:33:19 | <u>0x13dc53b971dfb00939cc</u> <u>00190fa3c07e4f248104de</u> <u>25c7c76170e777a69c104e</u> | - 203.800000 USDT | ✓ |
| 274 | 2024-06-05 00:32:46 | <u>0x13cab51cab7fb3ccf11f</u> <u>11ca45aae7b6a6c2436a68</u> <u>8bc25e0b1dcb69b595e1d3</u> | - 203.800000000000001 1 UÐ...DÐϕ | ✓ |
| 275 | 2024-06-05 00:29:52 | <u>0xf4bb8e3395f0a46fc215</u> <u>a70122da24641d6036d5a0</u> <u>7be074da46630211f48044</u> | - 203.800000 USDT | ✓ |
| 276 | 2024-06-05 00:29:37 | <u>0x7fa83bcf78b59b951ac6</u> <u>c87e310575f1c693b42a9f</u> <u>7fd017393ccc92dd150358</u> | - 203.800000000000001 1 UÐ...DÐϕ | ✓ |
| 277 | 2024-06-05 00:27:46 | <u>0xe75bce2e32ce06d9566d</u> <u>bdbd22277d1d0beec6b9b7</u> <u>f3715070942a91cf182242</u> | - 203.800000 USDT | ✓ |
| 278 | 2024-06-05 00:27:13 | <u>0x4da28f1a617a650856d6</u> <u>1674ebcc04d72dcd67ec25</u> <u>d83f9c29f8ca75111c1cc7</u> | - 203.800000000000001 1 UÐ...DÐϕ | ✓ |
| 279 | 2024-06-05 00:25:07 | <u>0xec92f52b3f67f308d079</u> <u>184c4f45bf4fe76f14552d</u> <u>fc4638d5d2bd27ef198d9e</u> | - 203.800000 USDT | ✓ |
| 280 | 2024-06-05 00:24:22 | <u>0x2a52b5bb6a9fafb19cbf</u> <u>7ecc436b9a4ad4498e14f4</u> <u>a4dbd547db2c4ecb31e9e0</u> | - 203.800000000000001 1 UÐ...DÐϕ | ✓ |
| 281 | 2024-06-04 16:33:27 | <u>0xeb6e1a776cf564c7a447</u> <u>7e4dcfc57e3699d346cc75</u> <u>f2fafab3508723095ecb20</u> | - 203.800000 USDT | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 282 | 2024-06-04 16:29:00 | <u>0x2b7ff693cd8af1306812</u> <u>d771167f54c6c1de01df4f</u> <u>630f1710fc00c3252a141e</u> | - 203.800000000000001 1 UÐ...DÐ¢ | ✓ |
| 283 | 2024-06-04 15:52:44 | <u>0x35fa3d70535f39807d34</u> <u>9e8f842c8d34704e0bec88</u> <u>e8a0f4d7d616ce63eeea95</u> | - 203.800000 USDT | ✓ |
| 284 | 2024-06-04 15:38:17 | <u>0xe11e6e88a1fa010c50ab</u> <u>df1b122bf19051aa0d7240</u> <u>290ffd3d5647f17d9c089d</u> | - 203.800000000000001 1 UÐ...DÐ¢ | ✓ |
| 285 | 2024-06-04 15:01:26 | <u>0x03ee2203f4d2d1555ec2</u> <u>2a8a36d3856c3710deb1e1</u> <u>93d920340754bbf9ba5b8c</u> | - 203.800000 USDT | ✓ |
| 286 | 2024-06-04 14:54:47 | <u>0x9308c96f98bf1a337315</u> <u>a95e3223743c33b82d9220</u> <u>c51f87745d4baa8294a6b3</u> | - 203.800000000000001 1 UÐ...DÐ¢ | ✓ |
| 287 | 2024-06-04 14:07:43 | <u>0xdfcb21dbcf3c880dd03e</u> <u>b0f37a690c3dc8a9481822</u> <u>91ada8478e0329bcba0c96</u> | - 203.800000 USDT | ✓ |
| 288 | 2024-06-04 14:00:07 | <u>0x5303e031aa445d85b249</u> <u>9a203487a20de245b94edc</u> <u>bb5e1de5ea47933612c31e</u> | - 203.800000 USDT | ✓ |
| 289 | 2024-06-04 13:56:22 | <u>0xd73cbcfc461832ee430d</u> <u>45f55ee7fdbb92b21ea424</u> <u>50a9f5d2b8b0c7967548af</u> | - 203.800000000000001 1 UÐ...DÐ¢ | ✓ |
| 290 | 2024-06-04 12:48:55 | <u>0xcb24af6da563d714b8d6</u> <u>3f65b74af4a2baa261683f</u> <u>df3236b3fd83d97103562b</u> | - 203.800000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 291 | 2024-06-04 12:48:19 | <u>0xb93dfceb15d83013544a</u> <u>a79caf98fe0fad76654df1</u> <u>7477c6a9bac295338ae00c</u> | - 203.800000 USDT | ✓ |
| 292 | 2024-06-04 12:47:52 | <u>0xd6e43c9e509a51e7e8e1</u> <u>68adaafc9dfc4fff7e6840</u> <u>258b54d937703832af13a0</u> | - 203.800000000000001 1 UÐ...DÐϕ | ✓ |
| 293 | 2024-06-04 12:14:29 | <u>0x76c2fc965ea607525728</u> <u>22ea3c4d787716c10d7555</u> <u>2010a43e4f419302ca58ff</u> | - 203.800000 USDT | ✓ |
| 294 | 2024-06-04 12:13:56 | <u>0x806b2c1653e9c2062d56</u> <u>ef2734eeb09654bc29a994</u> <u>c8d2d4474e4b1985793f50</u> | - 203.800000 USDT | ✓ |
| 295 | 2024-06-04 12:13:26 | <u>0x3846775ce26b792acc10</u> <u>92a52b0d39a6f3843db993</u> <u>707f4e9ad71832cbf5df34</u> | - 203.800000000000001 1 UÐ...DÐϕ | ✓ |
| 296 | 2024-06-04 11:33:40 | <u>0xc1bfe993853f76e72e21</u> <u>69983d98c2311a49e901b5</u> <u>055cb92c655beeaf92058c</u> | - 203.800000 USDT | ✓ |
| 297 | 2024-06-04 11:32:55 | <u>0x37793fdd2ceccb730987</u> <u>7827d72bf08422edbf7073</u> <u>b08a4f0c49ab3f24ec6a71</u> | - 203.800000 USDT | ✓ |
| 298 | 2024-06-04 11:32:55 | <u>0x8dd75c8150e1544ec4fc</u> <u>25a354054b23de1a188057</u> <u>caf80101d31dfc0637d120</u> | - 203.800000000000001 1 UÐ...DÐϕ | ✓ |
| 299 | 2024-06-04 11:31:52 | <u>0x887bea0801a91774291a</u> <u>8abb1b42bd54f6cbd8e298</u> <u>71ae8c07ec5799838574fc</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 300 | 2024-06-04 08:35:58 | <u>0x9578596acb970234f6ad</u> <u>19d5988337d7d3dbb78480</u> <u>23784464aa8cb3040764ab</u> | - 203.800000 USDT | ✓ |
| 301 | 2024-06-04 08:35:40 | <u>0xb93ff2c894f37fd06fe9</u> <u>32f59a390cc9415dcadb5d</u> <u>8cc784d0942b8fe0dec027</u> | - 203.800000000000001 1369 BSC-USD | ✓ |
| 302 | 2024-06-04 08:34:43 | <u>0x852952b6910fe05fe4c4</u> <u>52a08ee20fed2eb70ca186</u> <u>e433e99c01154718ea7d06</u> | + 197.68600000000000 7049 USDT  197.59 USD | ✓ |
| 303 | 2024-06-04 08:34:19 | <u>0x2197b8cdd296c8e0294c</u> <u>8ada6a7dac904818b3dfc7</u> <u>103927e960d590ad835fab</u> | - 203.800000 USDT | ✓ |
| 304 | 2024-06-04 08:33:52 | <u>0x4c2c08ff5e1d42bdea5b</u> <u>cc97e2e959bfcd140eccbc</u> <u>5865b6c98d1a5fbad42469</u> | - 203.800000 USDT | ✓ |
| 305 | 2024-06-04 08:33:52 | <u>0xcfa55dc2852c1d01d8ad</u> <u>93cd7fc99ff165e2af107</u> <u>86d0ff44e96a79e61bad98</u> | - 203.800000000000001 1369 USDT | ✓ |
| 306 | 2024-06-04 08:33:52 | <u>0xcfa55dc2852c1d01d8ad</u> <u>93cd7fc99ff165e2af107</u> <u>86d0ff44e96a79e61bad98</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 307 | 2024-06-04 08:33:40 | <u>0x1df1687245c3b7ee9229</u> <u>d23a77c85ffd5bd92fb09e</u> <u>3327af6c272398fea60bf5</u> | - 203.800000 USDT | ✓ |
| 308 | 2024-06-04 08:33:37 | <u>0x2b85c81c5751ca42e764</u> <u>0f707a6b98858b30095cfd</u> <u>f9b4fa7d302d9decace4a4</u> | - 2.0000000000000000 00 WGT | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 309 | 2024-06-04 08:33:34 | <u>0x5fb1d2cd335a064ec0f7ac00a6a659df629923ebd029ae0d86d403cac95c50d1</u> | - 203.80000000000001 1369 USDT | ✓ |
| 310 | 2024-06-04 08:33:07 | <u>0x84410f3679754653f8d5b78e34b6624a70ce381fb3aa67f69abce9ac6b3fef1b</u> | - 203.80000000000001 1369 USDT  203.70 USD | ✓ |
| 311 | 2024-06-03 21:19:41 | <u>0xc6255a0aaed5652ccd6be8c90a0c6dccb19a05a5e124fbc7230ce54c3b7bb72</u> | - 396.82499999999998 8631 USDT | ✓ |
| 312 | 2024-06-03 21:17:30 | <u>0xff9af4faf853ae6cf316cea8bf2ae077bdab1318bae9831e08cb7a992d9ff47d</u> | - 396.82499999999998 9 UÐ...DÐϕ | ✓ |
| 313 | 2024-06-03 21:16:27 | <u>0xc6fed2aae7e7a31feba8c4d9b3af63abb93802dd8bd2c0810d4633b228d782e2</u> | - 396.82499999999998 8631 USDT | ✓ |
| 314 | 2024-06-03 21:14:57 | <u>0x68c09bb34520b8b2ba1f1911e2166d4ebfc10e63b147fc9be6b8aca8d08385da</u> | - 396.82499999999998 8631 USDT | ✓ |
| 315 | 2024-06-03 21:04:57 | <u>0x42eb1eb100908dbb7538a8a7a1cf81aaf20751ccfb72c8ecba931191d3835a13</u> | - 203.50000000000000 0 UÐ...DÐϕ | ✓ |
| 316 | 2024-06-03 21:04:18 | <u>0x5dc4d83c2e2918cfabd5b1724728ae3ee501689bb7643a0f57ca2c5988cd06c9</u> | - 203.50000000000000 0000 USDT | ✓ |
| 317 | 2024-06-03 20:47:42 | <u>0x74a97e448f8fbe3e724b745971f3a7d63b54a86548fef9d9c92e09cf67da9be7</u> | - 396.82499999999998 8631 USDT | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 318 | 2024-06-03 20:45:51 | <u>0xbe511c42588da6a16f44</u> <u>0ef2dd7fcc89f1d689f37d</u> <u>cbcc6bca0a858567fd0495</u> | - 396.8249999999998 9 UÐ...ÐÐ¢ | ✓ |
| 319 | 2024-06-03 20:45:18 | <u>0x78652a30178b76e266c7</u> <u>26dd33f2817fe42c176f66</u> <u>923d2b05a793c17bf382f2</u> | - 396.8249999999998 8631 USDT | ✓ |
| 320 | 2024-06-03 20:43:12 | <u>0xdb2dff65a4b21798c710</u> <u>be0e60ee8e5f75983e4fe2</u> <u>f485a9ffcac395c776f6b9</u> | - 396.8249999999998 8631 USDT | ✓ |
| 321 | 2024-06-03 20:39:33 | <u>0x67eef92a1c51aea4f864</u> <u>d043e87b7b061906c64858</u> <u>d6f01e9f0fedd4719eaf78</u> | - 396.8249999999998 8631 USDT | ✓ |
| 322 | 2024-06-03 20:37:54 | <u>0x40169b0656c7ac85e919</u> <u>4969addebe3afe105e7194</u> <u>100a50c1eb5587dc012aba</u> | - 396.8249999999998 9 UÐ...ÐÐ¢ | ✓ |
| 323 | 2024-06-03 20:36:51 | <u>0x54459ca2557e1de139d9</u> <u>f43f33d16c2ad32aa5797d</u> <u>da3bb856ad91057cce56fe</u> | - 396.8249999999998 8631 USDT | ✓ |
| 324 | 2024-06-03 20:35:03 | <u>0xaf4322f5bf4af47c34c7</u> <u>41495f6daddc8e0569a4c0</u> <u>a2b55e78b099926b9cd553</u> | - 396.8249999999998 8631 USDT | ✓ |
| 325 | 2024-06-03 19:53:49 | <u>0x4290de76c1d1bfe98bb6</u> <u>a984334fe98f39f250499c</u> <u>c29e1c142378111a21db36</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 326 | 2024-06-03 19:53:49 | <u>0x151bbac03f0a0610243b</u> <u>066fcb75ea7106e7a95344</u> <u>02e370aa2a75bc41b2acc2</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 327 | 2024-06-03 19:37:46 | <u>0xf3de79d185f755a2c177</u> <u>1fa96dfe8633c7bf5f3a6a</u> <u>3ada9e08263fc60a8ab586</u> | - 492.15042749999997 7954 USDT | ✓ |
| 328 | 2024-06-03 19:36:01 | <u>0xb443d2599b76005eaf23</u> <u>4e1cfbd5d4bf774ff27356</u> <u>1f81b6855ea34c395380ce</u> | - 110.00000000000000 0 UÐ...DÐ¢ | ✓ |
| 329 | 2024-06-03 19:35:40 | <u>0x8d5edba410720e4ed0e4</u> <u>72b19fbaac47abb5837ade</u> <u>34f954b378d7f7047075b4</u> | - 492.15042749999997 7954 USDT | ✓ |
| 330 | 2024-06-03 19:34:19 | <u>0x2abc5de787374290386b</u> <u>b0cab5b1199154a7dd9cb8</u> <u>40c9a3a64505655221e00c</u> | - 295.07499999999998 9 UÐ...DÐ¢ | ✓ |
| 331 | 2024-06-03 19:33:55 | <u>0xf9b9d892af31f7f7fef2</u> <u>71517d5c3d1df8026b81a3</u> <u>f11267c0d8279c4a42d0e0</u> | - 110.00000000000000 0000 USDT | ✓ |
| 332 | 2024-06-03 19:31:49 | <u>0xf32ff80341261e3e4e1e</u> <u>e340d35e5629a9eb330cad</u> <u>e60646f0a162f797b0d016</u> | - 295.07499999999998 8631 USDT | ✓ |
| 333 | 2024-06-03 19:27:37 | <u>0x43fc230f27de6c41760b</u> <u>e5ee7e262ab8584e3a368f</u> <u>1c9223973538a0f5864afb</u> | - 203.50000000000000 0 UÐ...DÐ¢ | ✓ |
| 334 | 2024-06-03 19:20:34 | <u>0xc9d034990f7372cc4f21</u> <u>b6980d431672d1272c10fe</u> <u>d4d0aaa580c2a0625a9ffe</u> | - 203.50000000000000 0000 USDT | ✓ |
| 335 | 2024-06-03 19:02:00 | <u>0x148b667a833b0aec417a</u> <u>9266b7eb22b2217131d69f</u> <u>50625ff5990a5f2039140f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 336 | 2024-06-03 18:49:06 | <u>0xe41e6504782891250c9b1b44a2f705bac8c958f247dc9739f900343d640efd1d</u> | - 492.15042749999997 7954 USDT | ✓ |
| 337 | 2024-06-03 18:47:00 | <u>0xa0809951cc7ff657944cfdd51df0c14a1e70070a4cac498a75dba9e88b2ec764</u> | - 492.15042749999997 7954 USDT | ✓ |
| 338 | 2024-06-03 18:47:00 | <u>0x0e17a6eca4c652d82abf59e62fe748de31e4b7542bd97aca1220435e7fd8ae64</u> | - 444.13875000000001 6 UÐ...DÐ¢ | ✓ |
| 339 | 2024-06-03 18:45:33 | <u>0xb5130001e3f9b1efac4c386b8fa6637e64c9e1dfcf64dc1e021c2a3d1bbf1ee9</u> | - 444.13875000000001 5916 USDT | ✓ |
| 340 | 2024-06-03 18:42:24 | <u>0xc1cafbb72352d0149e24584e49df76d02e280059e4f00d9defe645de11839dfc</u> | - 295.07499999999998 9 UÐ...DÐ¢ | ✓ |
| 341 | 2024-06-03 18:40:18 | <u>0xb5a70ee0c25e8ab3665ac7fcb8882112923c5372090250d7db99db446eb1a744</u> | - 295.07499999999998 8631 USDT | ✓ |
| 342 | 2024-06-03 18:37:57 | <u>0xf67b43741bef49e03784bdaa65a61e497ab20aa8ee554763c95f7494c6a080ac</u> | - 492.15042749999997 7954 USDT | ✓ |
| 343 | 2024-06-03 18:36:42 | <u>0x282ef61d86acab70e35db1d546b20436a8849632f5c7a1915411a88a04ea3c65</u> | - 492.15042749999997 8 UÐ...DÐ¢ | ✓ |
| 344 | 2024-06-03 18:36:27 | <u>0x45a4f58c996621090b7c7d8863cebd4c8ff38bcd680c0abf497b92bcb7ef44f0</u> | - 492.15042749999997 7954 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 345 | 2024-06-03 18:35:24 | <u>0x49b14ad0d1c2ee2858588f833aa4e7097526e619f47442b02b68d03b2da6778f</u> | - 492.15042749999997 7954 USDT | ✓ |
| 346 | 2024-06-03 18:17:15 | <u>0xc8376d6d462ab33f70b5c410cf373d821ca688e665a953711c9f5c57b257a57f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 347 | 2024-06-03 18:12:29 | <u>0x13e99bcb84b5709413b169c77251e55d9fEEA2be07c224a4b491d5912cb94add</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 348 | 2024-06-03 18:07:12 | <u>0x81a35d0d659f81ffe4cb113fc1accaa491e4ef221218d2ff9ce0e673faf80ff4</u> | - 492.15042749999997 7954 USDT | ✓ |
| 349 | 2024-06-03 18:05:48 | <u>0x672d7bf5ecc8c655b07b4492f6dda896bc09427f31d335ea6dfc6df3d899d13a</u> | - 444.13875000000001 6 UD...DØ¢ | ✓ |
| 350 | 2024-06-03 18:05:03 | <u>0x8ea9a93085572bd52483fb53b318cd76d855d72b230101c767e6c46733352384</u> | - 492.15042749999997 7954 USDT | ✓ |
| 351 | 2024-06-03 18:03:12 | <u>0xeb1c85e069238e787c8e2ee8ed38a3268383e07c9315a5f0704870b22cd27063</u> | - 444.13875000000001 5916 USDT | ✓ |
| 352 | 2024-06-03 16:30:03 | <u>0x9db87b5847fecc1111322b334e188621554b67437965bc6bace6a13b1b11b2ba</u> | + 62,000.000000000 B00M | ✓ |
| 353 | 2024-06-03 16:20:00 | <u>0x92e6e23595a8182975ff6f5caf3c623cf816abc6f80c160b46bb01d397df06c1</u> | - 492.15042749999997 7954 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 354 | 2024-06-03 16:17:54 | <u>0x05326ab5acd1c81c3c9e8746cb3d31e9f9fb6a78175e26ab2b336ae68caf2143</u> | - 492.15042749999997 8 UÐ...DÐ¢ | ✓ |
| 355 | 2024-06-03 16:13:36 | <u>0x16aa401ee75d8f4da3e833129dbf0ef24343fafd70fe5cec28e0b6ee5c1c56c6</u> | - 396.82499999999998 8631 USDT | ✓ |
| 356 | 2024-06-03 16:12:18 | <u>0x72ce090599d56bab81761b5157da1a8d397edb5b074c420a5ec913f85b2d5598</u> | - 492.15042749999997 7954 USDT | ✓ |
| 357 | 2024-06-03 16:10:48 | <u>0xd71a2ff4444ebbce29d8bf34708c415e5b2046250c441e045890dcd541b2f151</u> | - 203.50000000000000 0 UÐ...DÐ¢ | ✓ |
| 358 | 2024-06-03 16:07:24 | <u>0x892e9c737ac3c29b5638c2c626c5a79327e4abfdb4af88f844aaebb5e143a248</u> | - 492.15042749999997 7954 USDT | ✓ |
| 359 | 2024-06-03 16:06:14 | <u>0xdc5a8e9aabc15807342f8e6e32183116dfff61d975caccb30a4efd9b088b334</u> | - 492.15042749999997 7954 USDT | ✓ |
| 360 | 2024-06-03 16:05:31 | <u>0xb81ea9ce2b5db2fcea46c523ef86bff7eb9d522827b3e5ae2d04288d06d37f2</u> | - 110.00000000000000 0 UÐ...DÐ¢ | ✓ |
| 361 | 2024-06-03 16:04:50 | <u>0x629a94fc6842d75f481829140e180408fee588ff59c49611b0857028e90d9ac9</u> | - 203.50000000000000 0000 USDT | ✓ |
| 362 | 2024-06-03 16:04:50 | <u>0x629a94fc6842d75f481829140e180408fee588ff59c49611b0857028e90d9ac9</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 363 | 2024-06-03 16:03:43 | <u>0xfa5259920a0fe92d50705a0e0946dd7413283463eb6698a0b898bc8220c627a9</u> | - 444.13875000000001 6 UÐ...DÐ¢ | ✓ |
| 364 | 2024-06-03 16:03:43 | <u>0x43e82eabc582c0b76ca0a64ca0774f7ee28f84fddf87f73b972adb641c43433b</u> | - 492.15042749999997 8 UÐ...DÐ¢ | ✓ |
| 365 | 2024-06-03 16:02:55 | <u>0xe49b887686c3f495fb19ca56627293972212aa826c381dd2c56e9e45a36d28b9</u> | - 295.07499999999998 9 UÐ...DÐ¢ | ✓ |
| 366 | 2024-06-03 16:01:51 | <u>0xe5901e1fcf1abd3ba89e77714ce9c9833f694853c948dd8773504fce9d4b910e</u> | - 203.50000000000000 0000 BSC-USD | ✓ |
| 367 | 2024-06-03 16:01:33 | <u>0xa7e51ec8ac09631ce8ed124b53e41d388a5f4e68832f8954fb1c858602d340a2</u> | - 110.00000000000000 0000 USDT | ✓ |
| 368 | 2024-06-03 16:01:33 | <u>0xa7e51ec8ac09631ce8ed124b53e41d388a5f4e68832f8954fb1c858602d340a2</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 369 | 2024-06-03 16:01:09 | <u>0xfe619c6efe3964a8e82114564c76e312b96c6d65d139674d6c6c4cf2366f67e0</u> | - 295.07499999999998 8631 USDT | ✓ |
| 370 | 2024-06-03 16:00:48 | <u>0xbb6e5dc068bbb526f90b4fe36fdb224646e4006b5c640b91e28fdcada73ea07a</u> | - 444.13875000000001 5916 USDT | ✓ |
| 371 | 2024-06-03 16:00:45 | <u>0x4b8d70138bb9404c6e753efc646970fcd22e6a9bbe6a69e39e588e81ae070b9a</u> | + 197.39500000000001 0232 USDT  197.32 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 372 | 2024-06-03 16:00:30 | <u>0xbe95fc11127a6bc6eb0081083c992b0200c11f843e9d5c570ba8cd832316db0a</u> | - 444.13875000000001 5916 USDT | ✓ |
| 373 | 2024-06-03 16:00:30 | <u>0xbe95fc11127a6bc6eb0081083c992b0200c11f843e9d5c570ba8cd832316db0a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 374 | 2024-06-03 15:59:57 | <u>0xa9edc9b9b37f8e355125dca78b7025d00f5b7eaf446edeecec7e10066410a3d</u> | - 2.0000000000000000 00 WGT | ✓ |
| 375 | 2024-06-03 15:59:45 | <u>0x043f26eee0ba7ed15bfe5f62019608ec3968699d44d07d80bf6427f98c76a32c</u> | - 203.500000 USDT | ✓ |
| 376 | 2024-06-03 15:59:45 | <u>0xecf0e392771f77d8b2bc640b33e3608d3ab6e64ceec999f60c82b6ba3e101935</u> | - 203.50000000000000 0000 USDT | ✓ |
| 377 | 2024-06-03 15:59:24 | <u>0xd19921c781f2b0f6d7c38195d4c37baed94374ad6215a02f1fbae568032dd2d4</u> | - 203.50000000000000 0000 USDT  203.42 USD | ✓ |
| 378 | 2024-06-03 15:58:24 | <u>0xa30f3f16f17c510bdad5a68c0752d1e864025c9375053c60dc358d7dcc59cbb5</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 379 | 2024-06-03 15:58:00 | <u>0x5d2abe6d1e95c425eaad7380dc27f50a7740a38613eef152ee344aa481ba8a86</u> | - 396.82499999999998 9 UÐ...DÐ¢ | ✓ |
| 380 | 2024-06-03 15:58:00 | <u>0xccf6b4c3e2ed42bc74149809e54be47494abdbf59f5c801ab97bc5e0860d63d7</u> | - 396.82499999999998 9 UÐ...DÐ¢ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 381 | 2024-06-03 15:58:00 | <u>0x9db309405146c3452ece</u> <u>cce560472022fc6f15c9df</u> <u>354e41df63ef64af5f16b0</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 382 | 2024-06-03 15:57:45 | <u>0x83eeb4ec02e97ec15aa2</u> <u>7cb943529d6f8cac56f9ed</u> <u>fa525e1d68f015b94ba822</u> | - 492.15042749999997 7954 USDT | ✓ |
| 383 | 2024-06-03 15:57:45 | <u>0x83eeb4ec02e97ec15aa2</u> <u>7cb943529d6f8cac56f9ed</u> <u>fa525e1d68f015b94ba822</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 384 | 2024-06-03 15:56:45 | <u>0x5ece4271bba80c4a02e6</u> <u>9dbab91448b994838457da</u> <u>003067812c6af21cf1f08d</u> | - 396.82499999999998 8631 USDT | ✓ |
| 385 | 2024-06-03 15:56:45 | <u>0x5ece4271bba80c4a02e6</u> <u>9dbab91448b994838457da</u> <u>003067812c6af21cf1f08d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 386 | 2024-06-03 15:56:45 | <u>0xf5b8fa6d3584488960a7</u> <u>373752a3a97f02fcfe4f46</u> <u>699b8b9cc4f82df6e0c07c</u> | - 110.0000000000000000 0000 BSC-USD | ✓ |
| 387 | 2024-06-03 15:56:12 | <u>0x0622be4dc84d09882791</u> <u>51db115dfb214fac6f912d</u> <u>1b777504d603de52c458e5</u> | + 59.314177499999999 554 USDT  59.30 USD | ✓ |
| 388 | 2024-06-03 15:55:36 | <u>0x495ae135aea822447e1d</u> <u>43164d9f23a29a89254dec</u> <u>6d766534e4bd967e8b2e4d</u> | - 396.82499999999998 9 USDT  | ✓ |
| 389 | 2024-06-03 15:55:33 | <u>0x55471a6421dd9ab54304</u> <u>a3a358dd3c77a18e2ff42c</u> <u>233c1ca15296087c2c0ead</u> | + 118.43699999999999 7613 USDT  118.41 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 390 | 2024-06-03 15:54:33 | <u>0x006521bd65b2f00738e05f4694d4b3458b4f9a5cb4b73c04abb1d4caa56af919</u> | - 110.00000000000000 0000 USDT | ✓ |
| 391 | 2024-06-03 15:54:21 | <u>0x698029697571357b189ee8394e490085866658c07d228f90026340ab894bbac5</u> | - 1.1999999999999999 56 WGT | ✓ |
| 392 | 2024-06-03 15:54:06 | <u>0xa8b583cdfd2b30094b1dbf01bb52f67bc8d119d117096e12b649cf850d9adbe6</u> | - 110.00000000000000 0000 USDT  109.97 USD | ✓ |
| 393 | 2024-06-03 15:53:36 | <u>0x686a34ad336c51f8f441ffc14c46d0fe1c33b069c0ac7c783347516c96ada6bf</u> | - 396.82499999999998 8631 USDT | ✓ |
| 394 | 2024-06-03 15:53:36 | <u>0x686a34ad336c51f8f441ffc14c46d0fe1c33b069c0ac7c783347516c96ada6bf</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 395 | 2024-06-03 15:53:24 | <u>0xa0b047325565be67e2556432c1cef8923c5e1abae2756677d714498257597673</u> | + 394.79000000000002 0464 USDT  394.68 USD | ✓ |
| 396 | 2024-06-03 15:52:57 | <u>0x8df3a76e058a81cfb6d1871e9f575a06b13ce1f998e787a19fe7e3224c176756</u> | - 4.0000000000000000 00 WGT | ✓ |
| 397 | 2024-06-03 15:52:42 | <u>0x49577ddfdf4e35f4ace552f69c71a9d6baec9e5cfb8f5533b97d43a4c2565652</u> | - 444.13875000000001 5916 USDT | ✓ |
| 398 | 2024-06-03 15:52:09 | <u>0xaec849651bd4bf271dc96e8391e11f10d24a3d63a82b2bc9875208fdff307069</u> | - 444.13875000000001 5916 USDT  444.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 399 | 2024-06-03 15:50:48 | <u>0xe1478282313dc3228598</u> <u>111469e8cd174d6c721c40</u> <u>49c266a3a853fae880b533</u> | + 444.13875000000001 5916 USDT  444.04 USD | ✓ |
| 400 | 2024-06-03 15:49:51 | <u>0xfd0c8926aae94baf251d</u> <u>bcf945fca9964253eb3b1d</u> <u>455ee5f17d0df2bf1e7c30</u> | - 4.5000000000000000 00 WGT | ✓ |
| 401 | 2024-06-03 15:48:57 | <u>0x3f5723777f7ec2cc825a</u> <u>4c007f71628227129296f0</u> <u>49a3874902e90f5762c462</u> | - 295.07499999999998 9 UÐ...ÐÐ¢ | ✓ |
| 402 | 2024-06-03 15:48:30 | <u>0x469d28fe8488a0b6c5f9</u> <u>63289cebb74384fe85e4a1</u> <u>d4c24aa6daed969b129b77</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 403 | 2024-06-03 15:47:18 | <u>0xa108308703a8cf3dd3e5</u> <u>703d6ee9698552ebbc1ae4</u> <u>9d5c583707212c0cfb2a60</u> | - 492.150428 USDT | ✓ |
| 404 | 2024-06-03 15:47:12 | <u>0x3d83f90070676a69a856</u> <u>384d79fd7c4ae3074a90de</u> <u>5eef537c3a2ef8dbeae89c</u> | - 492.15042749999997 7954 USDT | ✓ |
| 405 | 2024-06-03 15:46:54 | <u>0x11db3a8763613fdb3eb6</u> <u>23eba5f2adcc3f4751ef34</u> <u>e1bfeae12535c98773ab1d</u> | - 295.07499999999998 8631 USDT | ✓ |
| 406 | 2024-06-03 15:46:54 | <u>0x11db3a8763613fdb3eb6</u> <u>23eba5f2adcc3f4751ef34</u> <u>e1bfeae12535c98773ab1d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 407 | 2024-06-03 15:46:51 | <u>0x4460a9d2654b7a31e7b4</u> <u>8a83d6d03b0672af70c8c7</u> <u>3f2d23b8a8d20a0baf6354</u> | - 492.15042749999997 7954 USDT  492.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 408 | 2024-06-03 15:42:45 | <u>0x4ad6e7bd47034b83da2f</u> <u>fc1b7d5bc6104ec2fac36e</u> <u>c3fbaa97e16ebf2b93ba3d</u> | - 396.8249999999998 8631 BSC-USD | ✓ |
| 409 | 2024-06-03 15:40:39 | <u>0xfa7f7f81f6e06475cc06</u> <u>9197a63fb7bc642deaecc</u> <u>ef5b318b040d3a1dac9b95</u> | - 396.825000 USDT | ✓ |
| 410 | 2024-06-03 15:40:36 | <u>0x872cd1799597ebbfd9a9</u> <u>569227ad2f27181beb3687</u> <u>4c715a2b3a2791ad02e5b4</u> | - 396.825000 USDT | ✓ |
| 411 | 2024-06-03 15:40:36 | <u>0xf4937ca9a8619b41d4d4</u> <u>2db95b38c20bca64c51da2</u> <u>e3b13fe65640cdf7155a9b</u> | - 295.0749999999998 9 UÐ...ÐÐϕ | ✓ |
| 412 | 2024-06-03 15:40:21 | <u>0x5711d2009943eff3cc78</u> <u>83fbe2c885a9df3a69d3dc</u> <u>348e889731262cf6d1d944</u> | + 384.92025000000001 0004 USDT  384.83 USD | ✓ |
| 413 | 2024-06-03 15:40:06 | <u>0x57c53f7a9b864dc53496</u> <u>49c4f8a0322a22921bf7bc</u> <u>6325d541f270ff4fa92d76</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 414 | 2024-06-03 15:40:06 | <u>0x93e3aa10c8a0e9538483</u> <u>1b6c3bd64b133f4902dcb6</u> <u>de74a78b7f6bf24621e43e</u> | - 396.8249999999998 8631 USDT | ✓ |
| 415 | 2024-06-03 15:39:49 | <u>0x19d3ab07ba3cb0bab686</u> <u>119acc696d242e73ead2ab</u> <u>f5981306d3381cdf0e8230</u> | - 396.8249999999998 8631 USDT  396.73 USD | ✓ |
| 416 | 2024-06-03 15:38:32 | <u>0x004eeaad1499253f06da</u> <u>fcca96c9097c5d544d5939</u> <u>936d95a190adadb5c2118a</u> | - 3.8999999999999999 11 WGT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 417 | 2024-06-03 15:31:37 | <u>0xccc39026f7ff7f38bb82</u> <u>90ea586e10d7e621c7d47d</u> <u>beeafede9aabbb275e19b</u> | - 295.0749999999998 8631 BSC-USD | ✓ |
| 418 | 2024-06-03 15:29:16 | <u>0xadc8780ec61253fb291e</u> <u>fd3a247affe044a712bba7</u> <u>dd50730d4737e2286bc1d1</u> | - 295.075000 USDT | ✓ |
| 419 | 2024-06-03 15:29:16 | <u>0x0bc082b963f7dc154af1</u> <u>673cfe216b886292863d7c</u> <u>a7e45843a77bc0310ebba0</u> | + 286.2227500000001 9099 USDT  286.18 USD | ✓ |
| 420 | 2024-06-03 15:29:10 | <u>0xe20639c1e5c25d0ac09a</u> <u>979584775f33b3e6d005d7</u> <u>0ca3433dbefdac47bb5da</u> | - 295.0749999999998 8631 USDT | ✓ |
| 421 | 2024-06-03 15:28:43 | <u>0x08e042f834575d81313f</u> <u>99f2e32201e1b8e7cdd2b3</u> <u>efebbb7e2e931abf84a2e9</u> | - 295.0749999999998 8631 USDT  295.03 USD | ✓ |
| 422 | 2024-06-03 15:28:31 | <u>0xb7b3c1c9ddf451c0b9dd</u> <u>6a95a57fc855c3917a8748</u> <u>8b5a4bb8940e932f24a13a</u> | + 525,235,396.000000 ds | ✓ |
| 423 | 2024-06-03 15:27:52 | <u>0x277b66de6669e53d1b78</u> <u>eb8f56a74ade59c2ec5e5b</u> <u>4a378c24bf96c549e16cb8</u> | - 2.899999999999999 11 WGT | ✓ |
| 424 | 2024-06-03 15:06:33 | <u>0x7299e5044b93d7202797</u> <u>c8706796619aa34f106738</u> <u>ffa0c71c8de756a60c5e5a</u> | + 60,000.0000000000 0000000 PPBox.io | ✓ |
| 425 | 2024-06-03 15:01:03 | <u>0x72c19c8fb64e49ce0f2f</u> <u>78a0c1ac6b237a9b82b115</u> <u>9b29fd67d93aca7c6a2dc5</u> | + 512.90742750000003 9799 USDT  512.72 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 426 | 2024-06-03 04:10:56 | <u>0xd8f207d07a77095da1c1d3a798ab2eaed416975e298da4d272c37f24373a5c4d</u> | + 132.87000000000000 4547 WGT | ✓ |

BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-06-03 15:28:28 | <u>0xef9b7a61ee95924dd5a912a54bf41f765a52a3a32a13ed2756b461ba16384657</u> | + 1 claim rewards on myshiba.org | ✓ |

* USD values displayed at the time of transaction

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