


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:15 (UTC)

| | |
|------------|---------------------------------------------------|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x6cd9696c7f9628ad449b3da088cf950fa9dcd890</u> |

| Token | Balance |
|----------------------|--------------------------------------------------------------------------------------------------------------|
| BNB | 0.000000000000000000 BNB  |
| | 0.00 USD |
| Binance-Peg BSC-USD | 0.000000000000000000 BUSDT |
| Binance-Peg BSC-USD | 0.000000000000000000 BSC-USD |
| Binance-Peg BSC-USD | 0.000000000000000000 BUSDT |
| Binance-Peg USD Coin | 0.000000000000000000 USDC |
| Binance-Peg USD Coin | 0.000000000000000000 USDC |
| Binance-Peg USD Coin | 0.000000000000000000 USDC |
| Binance-Peg USD Coin | 0.000000000000000000 USDC |
| Binance-Peg BSC-USD | 0.000000000000000000 BUSDT |
| Binance-Peg USD Coin | 0.000000000000000000 USDC |
| Binance-Peg USD Coin | 0.000000000000000000 USDC |

BEP-20 EVENTS

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

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------|---|
| 1 | 2024-05-24 05:23:45 | <u>0x147d3a8448de727618c8</u> <u>295d28fb446bcb01f6ff27</u> <u>5e2442c8126f91dfce9f95</u> | + 210.00000000000000 0000 BUSDT | ✓ |
| 2 | 2024-05-21 16:30:04 | <u>0x28777cb0cab5b8651727</u> <u>8d2b9c4cb2b932b0f43c6f</u> <u>15123a9a79691aed0078a5</u> | + 40.00000000000000 000 BUSDT | ✓ |
| 3 | 2024-05-17 09:47:16 | <u>0x360dfb26f1400ec22597</u> <u>2838cb2714bbc4d38a856c</u> <u>de2ceb35e2976958ad6668</u> | + 100.00000000000000 0000 BUSDT | ✓ |
| 4 | 2024-05-16 12:31:03 | <u>0x6d94d793fc3465df3943</u> <u>fb550d2a08e3e4cc856e1</u> <u>5859934f36022b083a7a65</u> | + 178.19999999999998 8631 BUSDT | ✓ |
| 5 | 2024-05-13 07:39:13 | <u>0xac0b878c9cdf25864fa6</u> <u>affaa32e5fcb4c05923f4f</u> <u>f6bcc12ffea2dda8e09fe8</u> | + 300.00000000000000 0000 BUSDT | ✓ |
| 6 | 2024-05-07 07:35:54 | <u>0x74fc971bea5290304268</u> <u>3777e56533d5eab30872e2</u> <u>3dd77ec1ef4fc4e427871d</u> | + 200.00000000000000 0000 BUSDT | ✓ |
| 7 | 2024-05-03 23:09:02 | <u>0x90ae73c89319ae961a94</u> <u>d2338702457443bb290098</u> <u>814884b9ac2bd9c775926d</u> | + 75.00000000000000 000 BUSDT | ✓ |
| 8 | 2024-05-02 15:38:09 | <u>0xa7b8acd426490c356658</u> <u>8336413925aae55a3ac162</u> <u>048cdee4ade885c9d2acc3</u> | + 70.001999999999995 339 BUSDT | ✓ |
| 9 | 2024-05-02 11:16:31 | <u>0x79c018c69213321b159f</u> <u>0df9920207c7a46b2ce698</u> <u>ba7a8c67c0363f55d6b022</u> | + 90.00000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--------------------------------------------------------------------------------------------------|--------------------------------------|---|
| 10 | 2024-04-30 14:13:00 | <u>0xc2837a472e4056fbb203</u> <u>1b63db0dde51469a57f508</u> <u>28d2ac077db90e0ac996e6</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 11 | 2024-04-29 09:58:55 | <u>0x0e6c4d1a8f8af9c746d7</u> <u>90644415e5c10bd29746bb</u> <u>4910717b8bea6ea8fd0c88</u> | + 150.0000000000000000 0000 BUSDT | ✓ |
| 12 | 2024-04-27 16:58:29 | <u>0x245525929a60a97c7b47</u> <u>4ab11a1f578fa5ae9ec06a</u> <u>462292d04aea706fead9c0</u> | + 199.0000000000000000 0000 BUSDT | ✓ |
| 13 | 2024-04-23 08:46:33 | <u>0xeeeee418276d70a5fa5e9</u> <u>29da815bd5d5c3e90fa964</u> <u>7bde622c0e11ef0c7371d0</u> | + 100.0000000000000000 0000 BUSDT | ✓ |
| 14 | 2024-04-22 07:17:03 | <u>0x74e1177f4a90e9dc2a19</u> <u>a4f2ca47b77c89d7a8df70</u> <u>11b628dc2b3cad6afe29e4</u> | + 140.0000000000000000 0000 BUSDT | ✓ |
| 15 | 2024-04-19 09:43:01 | <u>0x120cb698986797465dcb</u> <u>680dbba2378ff9645e65d5</u> <u>5d274dc4d0f89fff66e39e</u> | + 38.0000000000000000 000 BUSDT | ✓ |
| 16 | 2024-04-18 17:58:25 | <u>0x080e521d8b2cb98c2528</u> <u>36b704c074045dce597493</u> <u>5750ddba26dc8e55fbeb0d</u> | + 30.0000000000000000 000 BUSDT | ✓ |
| 17 | 2024-04-17 12:30:39 | <u>0xbe333e267c3f6cfe75d8</u> <u>fcc62a78d8394c4bc316ac</u> <u>69d48ed6922c73f3f92447</u> | + 90.0000000000000000 000 BUSDT | ✓ |
| 18 | 2024-04-17 10:28:10 | <u>0x21fe3039caf303a45206</u> <u>8520b62d94b8bf557450cd</u> <u>bdb152b3a33aee37ad73a0</u> | + 100.0000000000000000 0000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------|---|
| 19 | 2024-04-17 09:12:26 | <u>0x0b07b26ea690f980c9407e0db2035550857bcbcf6b721a7f186a189490e845d9</u> | + 45.0000000000000000 000 BUSDT | ✓ |
| 20 | 2024-04-16 08:23:12 | <u>0x9f653577481e5f81c0d81088002f4648e30763b365616c085c7b4a86799f9457</u> | + 75.0000000000000000 000 BUSDT | ✓ |
| 21 | 2024-04-15 16:15:18 | <u>0x491f3f9cc40cf10cbe20d38e530f7157e28070baab69b2515ba2f98db275e31f</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 22 | 2024-04-14 09:55:13 | <u>0xa6f71109518ff3deae29f15b5a293a4b43582379851736c7257e9ab92cf68112</u> | + 30.0000000000000000 000 BUSDT | ✓ |
| 23 | 2024-04-13 18:54:24 | <u>0xbc412246e769745bc5bacbf73f1debf1a08b1a044c00ced41f75fbef20c549e0</u> | + 200.0000000000000000 0000 BUSDT | ✓ |
| 24 | 2024-04-12 23:13:57 | <u>0xb902bd302def67d5f4849dec51556a9958a8dcb6a9dfb6f8e5ea4d2f7d097add</u> | + 100.0000000000000000 0000 BUSDT | ✓ |
| 25 | 2024-04-12 16:52:15 | <u>0x6f217f355e83cb14557cb65b495b9e2dcd06e6c901cc6d5e35780eb966994756</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 26 | 2024-04-12 16:09:51 | <u>0x5e3b8b7dbd2f02bd4cbd4f4496b00aea8af9fe43c460195c2b2585da719aafb9</u> | + 280.600000000000002 2737 BUSDT | ✓ |
| 27 | 2024-04-12 13:29:21 | <u>0xb59dd3c0e0d2d976805804fe8bcad97c33c98827558270c8b16fd26dfbd11e19</u> | + 45.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------|---|
| 28 | 2024-04-12 12:14:21 | <u>0x7391354853d5ae6786aa</u> <u>0b958b25d2947f0397b6bb</u> <u>1f61997b2fbc563178f9c2</u> | + 180.00000000000000 0000 BUSDT | ✓ |
| 29 | 2024-04-12 10:52:24 | <u>0xdb7200fcb396924536d8</u> <u>ffb1d9f1ed6ada3f628fca</u> <u>6e5a46c7e29c54acd67305</u> | + 50.00000000000000 000 BUSDT | ✓ |
| 30 | 2024-04-12 08:33:17 | <u>0x1cd63c81573d95e89527</u> <u>f2b8ed1c5da25e640b1669</u> <u>0aaa8a0b987d731977512e</u> | + 200.00000000000000 0000 BUSDT | ✓ |
| 31 | 2024-04-12 07:19:59 | <u>0xea1e4c957cf311c13f1a</u> <u>80b2f03f0b1d7adfef7865</u> <u>df968273d8f33181c3ecdf</u> | + 80.00000000000000 000 BUSDT | ✓ |
| 32 | 2024-04-12 04:21:04 | <u>0xa73abcb939cf606f18c1</u> <u>d52e3ad028a3e285521696</u> <u>921139a7ba3d2f576d4406</u> | + 200.00000000000000 0000 BUSDT | ✓ |
| 33 | 2024-04-10 15:37:27 | <u>0x9055ee669660ff026a8c</u> <u>1ae3a3ce1c914c88d65596</u> <u>48415888dfe3d11332247d</u> | + 60.00000000000000 000 BUSDT | ✓ |
| 34 | 2024-04-10 15:07:06 | <u>0x6886e137fcc5bccc0db6</u> <u>c0c85a4c4a0f008553c482</u> <u>4799f6f4edee4c6a52864a</u> | + 110.00000000000000 0000 BUSDT | ✓ |
| 35 | 2024-04-10 11:06:25 | <u>0x4174c6c08e0ada252588</u> <u>a90fd09a99e2aa2842b5d8</u> <u>3f7b03f235adab48f712c4</u> | + 50.00000000000000 000 BUSDT | ✓ |
| 36 | 2024-04-10 09:32:08 | <u>0xcbc3a3e4258eb0d154ff</u> <u>aa21553ce41ded8e19c403</u> <u>2a13b59b9f83eb1871b646</u> | + 100.00000000000000 0000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------|---|
| 37 | 2024-04-09 13:53:01 | <u>0x20c8dc46419a1b8fef27</u> <u>d08422f547292f2aef33c5</u> <u>e2350b719ff53a04f19ead</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 38 | 2024-04-09 13:38:28 | <u>0x5c88066ab89b6137766d</u> <u>98cafdd4ea6a320cb037ee</u> <u>3868f96093f6ec42304e10</u> | + 80.0000000000000000 000 BUSDT | ✓ |
| 39 | 2024-04-09 11:15:33 | <u>0x82dbe1ba239f5f45dab1</u> <u>eb513ad29912ca8e28dd30</u> <u>259713f7bd1887489a0886</u> | + 45.0000000000000000 000 BUSDT | ✓ |
| 40 | 2024-04-09 10:14:37 | <u>0x39833a248f573fda570b</u> <u>a3c1817dd63a9186787c3e</u> <u>336667473565470e7e5b2b</u> | + 130.0000000000000000 0000 BUSDT | ✓ |
| 41 | 2024-04-09 04:08:02 | <u>0x8c1220d1d39d5e7bc764</u> <u>01e14cb7c2e0aebc1f9cd4</u> <u>c120137b22017ac5e542af</u> | + 25.0000000000000000 000 BUSDT | ✓ |
| 42 | 2024-04-08 20:25:12 | <u>0x369c1f8a087c7744e0d4</u> <u>834febaa6d1241a89c522a</u> <u>699166874646a57227b155</u> | + 100.0000000000000000 0000 BUSDT | ✓ |
| 43 | 2024-04-08 17:45:20 | <u>0x26e1ca9ba43ef961ee3f</u> <u>9ebb60b74d224fa024e604</u> <u>5cb55ae77e922e57d0e961</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 44 | 2024-04-08 10:10:28 | <u>0x7f76adb437205de42405</u> <u>011088656d3b5d17825ad8</u> <u>2e507976ead657eb8b86fa</u> | + 40.0000000000000000 000 BUSDT | ✓ |
| 45 | 2024-04-08 08:32:14 | <u>0xc6cc777cea1f78ac06b7</u> <u>d054eff85202299878cad2</u> <u>77f60bdcf1c35e0943f674</u> | + 49.6000000000000001 421 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------|---|
| 46 | 2024-04-07 17:13:13 | <u>0x16727819693e4e28aed4</u> <u>1422ac5bf3c5bea1bb9e2b</u> <u>16cba031f9cdd7ee99aae5</u> | + 35.0000000000000000 000 BUSDT | ✓ |
| 47 | 2024-04-07 13:36:06 | <u>0x95c17ec7e477116e2986</u> <u>3584d936cb6f7251ea182e</u> <u>ca7141bdfcf528c6f9f508</u> | + 30.0000000000000000 000 BUSDT | ✓ |
| 48 | 2024-04-07 13:01:42 | <u>0x2b763b34a1485ad39ec7</u> <u>0737f563ae394e93f23941</u> <u>45118201a2132986e30867</u> | + 50.0000000000000000 000 USDC | ✓ |
| 49 | 2024-04-07 02:51:55 | <u>0xb844a562ea57dc0b0580</u> <u>54320801a248f9e5d59a25</u> <u>e75b058436e0793f78ba4c</u> | + 69.7000000000000002 842 BUSDT | ✓ |
| 50 | 2024-04-06 15:44:57 | <u>0x9ac8ba457aecfddef381</u> <u>5a6bd0993eeef7a2bc6fb7</u> <u>31ca4441140719731958cb</u> | + 30.0000000000000000 000 BUSDT | ✓ |
| 51 | 2024-04-06 14:40:45 | <u>0xa296253e4878a8bb5524</u> <u>3bf7dc65de07187d09ecc3</u> <u>ba9baa2fd0de5f5ac4786a</u> | + 25.0000000000000000 000 BUSDT | ✓ |
| 52 | 2024-04-06 10:25:31 | <u>0x5569a1c8605c7ac7a35d</u> <u>96bdb23a5793d4f19f1c7c</u> <u>32d964608b40656c1af7e2</u> | + 190.0000000000000000 0000 BUSDT | ✓ |
| 53 | 2024-04-06 06:45:05 | <u>0xb00cd3f72e50859c33d2</u> <u>5107ce4fe457f5115c89a0</u> <u>333384748d19b0cb93bbb3</u> | + 25.0000000000000000 000 BUSDT | ✓ |
| 54 | 2024-04-06 05:52:59 | <u>0x0bd6e1513dd0a10a6c38</u> <u>c1a57fca301717054b492c</u> <u>89b20c189c8c2444f92f95</u> | + 60.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------|---|
| 55 | 2024-04-06 02:28:43 | <u>0xe56d96cc5c29b32f6418</u> <u>af7a53c44ecca261d70e01</u> <u>0b9a95133b67d4f1ca6f7a</u> | + 150.00000000000000 0000 BUSDT | ✓ |
| 56 | 2024-04-05 22:20:41 | <u>0x5fe42c219614743572d1</u> <u>dee91dc0c985a733940060</u> <u>b402ee93e769d73fc4e9</u> | + 50.00000000000000 000 BUSDT | ✓ |
| 57 | 2024-04-05 08:31:57 | <u>0x332dde897b5bd3ae3c30</u> <u>5767256a7df8aa561ee2c0</u> <u>1fb651b6e790822e831f1d</u> | + 50.00000000000000 000 BUSDT | ✓ |
| 58 | 2024-04-05 03:36:20 | <u>0xe9a9d659fc1e7439713a</u> <u>6f54baaf2d19db778b615</u> <u>830e18af2316dba0fac85e</u> | + 200.00000000000000 0000 BUSDT | ✓ |
| 59 | 2024-04-03 22:15:45 | <u>0xcf6a882bfadf07b38a48</u> <u>2d68cddd1717e5958a5973</u> <u>bfdeb9d7dfe56d44ba434a</u> | + 50.00000000000000 000 BUSDT | ✓ |
| 60 | 2024-04-03 19:43:50 | <u>0xe109b9dcb717af02abdd</u> <u>150e0f5055fae562981202</u> <u>8fd32a178c35dfea3ff8e3</u> | + 50.00000000000000 000 BUSDT | ✓ |
| 61 | 2024-04-03 16:09:42 | <u>0xf3e14109a286fda39595</u> <u>757d639711f703c5fc8bf9</u> <u>6aec6817bdc9906775281</u> | + 70.00000000000000 000 BUSDT | ✓ |
| 62 | 2024-04-03 10:36:05 | <u>0x23a9312db0bd85c1377a</u> <u>8dc642bfd4656aebf6edbe</u> <u>2493d1318f003d154ab8d4</u> | + 60.00000000000000 000 BUSDT | ✓ |
| 63 | 2024-04-03 09:54:41 | <u>0x2891e2a71c16e1dccce8</u> <u>33699ce158cef95884e812</u> <u>7a06e5a3c1df473ca2295d</u> | + 200.00999999999999 0905 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------|---|
| 64 | 2024-04-03 08:08:13 | <u>0x3b7319eb3c12104f369e</u> <u>bfb96caf55051b2b0939f9</u> <u>80dd731bd231634b6ac8bf</u> | + 100.00000000000000 0000 BUSDT | ✓ |
| 65 | 2024-04-03 05:52:59 | <u>0x8a33103ea72a9abf8f84</u> <u>1cf68665121026eb78b5f0</u> <u>c0de952f34b8437fcfb437</u> | + 30.00000000000000 000 BUSDT | ✓ |
| 66 | 2024-04-02 14:00:50 | <u>0x3243eaae0ae962ec2d3f</u> <u>1901d328486886ab767a5</u> <u>1f06afbf8eca29114c2a2f</u> | + 50.00000000000000 000 BUSDT | ✓ |
| 67 | 2024-04-02 11:12:48 | <u>0xe12bf70af6a256714908</u> <u>af70a6946ac53dc361a712</u> <u>4447b569f36263c0faa726</u> | + 30.00000000000000 000 BUSDT | ✓ |
| 68 | 2024-04-02 10:52:15 | <u>0x309ed26e8790ace00c23</u> <u>1720aab580713799e550c5</u> <u>df17772c15502f75c768c4</u> | + 40.00000000000000 000 BUSDT | ✓ |
| 69 | 2024-04-02 08:50:09 | <u>0x662aedc535e6eca79a34</u> <u>2db6bb4045ce60b1e6dab7</u> <u>25c42cb235a04c2a7a3ad9</u> | + 70.09999999999999 316 BUSDT | ✓ |
| 70 | 2024-04-01 17:27:49 | <u>0x68664a22885e879a723d</u> <u>f962cd84aaff6567eb1ee8</u> <u>1b3c1d1b3ae2ca036522a7</u> | + 30.00000000000000 000 BUSDT | ✓ |
| 71 | 2024-04-01 12:51:57 | <u>0x4cffc31edc4a2dc69fe8</u> <u>f7682ff86796b4fbb2ecb5</u> <u>f4e1f0aacb09036f967e9f</u> | + 40.00000000000000 000 BUSDT | ✓ |
| 72 | 2024-04-01 05:30:55 | <u>0xc49ca5e86d347f0cd9ed</u> <u>fd4f323e237c25454ca7a6</u> <u>01fd5b3ed4f564ef6ffff1</u> | + 70.20000000000000 842 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------|---|
| 73 | 2024-03-31 20:37:34 | <u>0x56f1490948069d5835e654e5851656341828021d7a893c298f5ab70b03327703</u> | + 275.00000000000000 0000 BUSDT | ✓ |
| 74 | 2024-03-31 15:36:37 | <u>0x3c4344647fcddb40928c68c499b11515114f976101b7aa00e5f6e4ff67c61d54</u> | + 30.00000000000000 000 BUSDT | ✓ |
| 75 | 2024-03-31 14:01:31 | <u>0xbcfa63fb314c28a6fe828eac67204d4501759adbb974315aa0e691ae26179dc2</u> | + 30.00000000000000 000 BUSDT | ✓ |
| 76 | 2024-03-31 10:52:10 | <u>0x58d1acf2ccaf4349854c0da81d0568bb70019f7bb74f35dcd13cbb8cd425bf95</u> | + 100.00000000000000 0000 BUSDT | ✓ |
| 77 | 2024-03-31 10:47:04 | <u>0x0b85c032bf1abe02589aec843a77a2169a4fada9a97618e7659d7daff0347efc</u> | + 50.00000000000000 000 BUSDT | ✓ |
| 78 | 2024-03-31 00:48:22 | <u>0x0f25459363583fb9f6a88603f7b01515c0671badfe9c34c552dfebe903c111ff</u> | + 150.00000000000000 0000 BUSDT | ✓ |
| 79 | 2024-03-30 17:30:16 | <u>0x4758a24eeb01583edf140a26a1872090a91f856b3fd39c3446e689b0005ef660</u> | + 40.00000000000000 000 BUSDT | ✓ |
| 80 | 2024-03-30 14:39:08 | <u>0x4df487f622f98eb69a7e3bf0a2ef2e6288828720fe6d926cbe465eb2a9620de9</u> | + 60.00000000000000 000 BUSDT | ✓ |
| 81 | 2024-03-30 04:28:39 | <u>0x9efe58eb58acb0aa4c8a594364f7fa695b6dcb24d0b1cfd57297c51586b7cea8</u> | + 30.00000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------|---|
| 82 | 2024-03-29 16:47:18 | <u>0x68518ccda939aacd32198e364570d1616897ac7c8bcfaa6ecaed3d57cd42cf25</u> | + 30.0000000000000000 000 BUSDT | ✓ |
| 83 | 2024-03-29 13:54:41 | <u>0x9340af5dec645f9104c4e25881cbbca3dceb9ec0cbf11baa794eba84ae9b3ebc</u> | + 40.0000000000000000 000 BUSDT | ✓ |
| 84 | 2024-03-29 12:16:05 | <u>0x4b89cd1607c53a171daf612d560bb3a9e3aba3c4c951794fe88a6a69452b69c0</u> | + 60.0000000000000000 000 BUSDT | ✓ |
| 85 | 2024-03-29 12:16:05 | <u>0x4b89cd1607c53a171daf612d560bb3a9e3aba3c4c951794fe88a6a69452b69c0</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 86 | 2024-03-29 08:38:37 | <u>0xd5e8211706e25971c2c66cdfd10103b5183a695157c3540c4478027c693aa54</u> | + 45.0000000000000000 000 BUSDT | ✓ |
| 87 | 2024-03-29 01:05:59 | <u>0xddfc8c77da09ea525de21ceb44bb1265c49d9996707bbd490ed2353f12dc5766</u> | + 69.5999999999999994 316 BUSDT | ✓ |
| 88 | 2024-03-29 00:41:05 | <u>0x08ec071db69dfcb4bc81dedf8ed87b34944e860dff8b71a99f93764e251e7c9a</u> | + 90.0000000000000000 000 BUSDT | ✓ |
| 89 | 2024-03-28 21:18:21 | <u>0x2e7986fbe90b139ac08aa25d11103e34f435053d02e4b523b2ed46474502c717</u> | + 40.0000000000000000 000 BUSDT | ✓ |
| 90 | 2024-03-28 17:21:34 | <u>0xfa5a1168b16a64737e36145d9c045650dc07646300e345a7d07529d053628af2</u> | + 30.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|------------------------------------|---|
| 91 | 2024-03-28 16:00:17 | <u>0x1170fd9ef9de1d2ae03c cd1c429b6b3b7dd7812921 7a46bc84732d649c8bcefd</u> | + 200.00000000000000 0000 BUSDT | ✓ |
| 92 | 2024-03-28 13:19:05 | <u>0x0e90d80fe3a9d57239fe acf7642694de6700dd68d2 8736f92306afa6ebb2cfc1</u> | + 50.00000000000000 000 BUSDT | ✓ |
| 93 | 2024-03-28 01:53:24 | <u>0x28ff52d449e1467d083e a30d947a0ab37617621267 fcf71285f54f360c8d681d</u> | + 180.00000000000000 0000 BUSDT | ✓ |
| 94 | 2024-03-27 15:37:50 | <u>0x35c0397eb53d74130b0b 1d3a07119cbc090ffa9965 0ea720b4bcaff71341b231</u> | + 30.00000000000000 000 BUSDT | ✓ |
| 95 | 2024-03-27 14:15:41 | <u>0x145dfd647e0a0b354a38 80cfebada37596e2fb6115 d3787d870c2ef4cb910624</u> | + 150.00000000000000 0000 BUSDT | ✓ |
| 96 | 2024-03-26 15:49:41 | <u>0x82006df9e5ceebc87e94 983caa89b6b2147e8c0556 807dbc319666dfb5105c3b</u> | + 60.00000000000000 000 BUSDT | ✓ |
| 97 | 2024-03-26 11:59:15 | <u>0xba751b8ba62c4d5602eb 4c4d63016fd1ef6830a735 ed8f860f7a5cbd3469e8a7</u> | + 25.00000000000000 000 BUSDT | ✓ |
| 98 | 2024-03-26 09:38:11 | <u>0xfe3c69bbb53bdd8f3581 4115776778b9e695fcfe2e 2994e97178f95167ab385d</u> | + 180.00000000000000 0000 BUSDT | ✓ |
| 99 | 2024-03-25 17:43:00 | <u>0xbce8623675aca38f3917 ebfd8892178f019b3304a4 2f261cda755fc4a5b19c</u> | + 180.00000000000000 0000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------|---|
| 100 | 2024-03-25 15:19:52 | <u>0xa9dff50748276836672d</u> <u>ec66f78d367bf55de68946</u> <u>d4370aa4d1b68b691182ee</u> | + 700.00000000000000 0000 BUSDT | ✓ |
| 101 | 2024-03-25 14:14:37 | <u>0xba3889ae854b6d048413</u> <u>1828a2c8d3741f98ed0a18</u> <u>94e745ebf9d724c7df36a4</u> | + 180.00000000000000 0000 BUSDT | ✓ |
| 102 | 2024-03-25 12:02:31 | <u>0x8513bff724ac2029a7c2</u> <u>940d489ec11a1b856d9013</u> <u>40ca29c2cea4a9495b6fcb</u> | + 50.00000000000000 000 BUSDT | ✓ |
| 103 | 2024-03-25 11:04:31 | <u>0x212c9d90ca3c735de56b</u> <u>3245159c446b255770827d</u> <u>7bf753689044e733ad2910</u> | + 40.00000000000000 000 BUSDT | ✓ |
| 104 | 2024-03-25 07:56:26 | <u>0xc2fe4c8889eeac70ad39</u> <u>c57c184bca9a1b886092ec</u> <u>59bf6d0cbbb55be9cffdd0</u> | + 30.00000000000000 000 BUSDT | ✓ |
| 105 | 2024-03-24 17:58:59 | <u>0xa229fa3eb8d01d98d18e</u> <u>57d4e5273dc2a939623aca</u> <u>5bff3af3cb216c6fdd0260</u> | + 75.00000000000000 000 USDC | ✓ |
| 106 | 2024-03-24 17:11:37 | <u>0x8d9a687a11d20716da7e</u> <u>952d40b6f4b64d3460fefe</u> <u>c345918b55fd673d75830d</u> | + 450.00000000000000 0000 BUSDT | ✓ |
| 107 | 2024-03-24 14:48:16 | <u>0xb975f59ef27b3701062b</u> <u>c47e2132a03728b9577c22</u> <u>c6bfa14b3d6aa18e9782d3</u> | + 40.00000000000000 000 BUSDT | ✓ |
| 108 | 2024-03-24 08:38:37 | <u>0x76cd5d1b79f1142ef4c0</u> <u>c348cb150b3298ef97cc67</u> <u>e5f516eb28227d43c9a4be</u> | + 30.00000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|--------------------------------------|---|
| 109 | 2024-03-24 07:57:19 | <u>0xb09db1197d78a807ee5b5cf833725c1144d5ec00e6d2f9844ca6e58ad232dfe2</u> | + 40.0000000000000000 000 BUSDT | ✓ |
| 110 | 2024-03-23 11:41:38 | <u>0xcb1d2c84b4645223c3acd1faf2e546e285ae5aafefba84d245f103ed1e1142fa</u> | + 120.0000000000000000 0000 BUSDT | ✓ |
| 111 | 2024-03-23 07:51:45 | <u>0xb2f8183bea413c9f0c8a5c14a6d603d49e16d818ca65eb4f793607b2f2edeed0</u> | + 330.1000000000000002 2737 BUSDT | ✓ |
| 112 | 2024-03-23 05:18:30 | <u>0xb03973448faf296b36371a8b42b1ce927e94f94a02812e35ecf7dfe5f6a283e5</u> | + 45.0000000000000000 000 BUSDT | ✓ |
| 113 | 2024-03-22 13:04:37 | <u>0x4478a4925ebe07f5ebc5546a5cf78aa660d55d584c905730dd6e9198b7d40ca8</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 114 | 2024-03-21 16:04:05 | <u>0xe67383d838f43ddd261a0196f397acc13a87e5331305c4599c44f6d30869b06b</u> | + 310.0000000000000000 0000 BUSDT | ✓ |
| 115 | 2024-03-20 14:03:58 | <u>0x3da0a061f6bb9d043de7afb3f63a2e7c4db99a578cab2db186d7a632150b8ef8</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 116 | 2024-03-20 08:37:08 | <u>0xb9545d2046552d5f611c9d5cbdd54c06692d89cf810ff79325b5af25fe18b76c</u> | + 100.0000000000000000 0000 BUSDT | ✓ |
| 117 | 2024-03-19 15:41:06 | <u>0x1b795e55ee0c6d9d11ab5d73ed33f6046ba5c24490911f81d1fb5560cad21907</u> | + 30.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--------------------------------------------------------------------------------------------------|------------------------------------|---|
| 118 | 2024-03-18 18:03:19 | <u>0xc1763a0b314eba93049b</u> <u>f632b7cee9b1ee448473de</u> <u>cce40c5fb53d5f6de7658f</u> | + 290.00000000000000 0000 BUSDT | ✓ |
| 119 | 2024-03-18 13:21:29 | <u>0x8db85e3b30a313ab4ccd</u> <u>d155c7584eab2128cb4891</u> <u>9e63cce9a70fb745bbcd37</u> | + 330.00000000000000 0000 BUSDT | ✓ |
| 120 | 2024-03-18 10:49:51 | <u>0xc851db1bfd4af1b187dc</u> <u>519d06f23855f7c3126cf0</u> <u>664ad495b891566a237bbd</u> | + 90.00000000000000 000 BUSDT | ✓ |
| 121 | 2024-03-18 09:52:06 | <u>0x6437addfa08e4ddda261</u> <u>8ea1794fc3b446a5460964</u> <u>46b2190214db493cea2d5b</u> | + 60.00000000000000 000 BUSDT | ✓ |
| 122 | 2024-03-18 00:26:57 | <u>0x43982cb0ff6fd95a2665</u> <u>7fd57d6b3688146c2c4e11</u> <u>173281af88618aea96aa8d</u> | + 51.00000000000000 000 BUSDT | ✓ |
| 123 | 2024-03-17 14:47:20 | <u>0x011dcc0b018e3d0ad2e9</u> <u>2e1789f573ee5703349fc0</u> <u>1f2bbb8c0018cdb011ee28</u> | + 51.00000000000000 000 BUSDT | ✓ |
| 124 | 2024-03-17 14:30:32 | <u>0xca62e14c9074d7edb84a</u> <u>0c4373ee98e96c41a927a1</u> <u>56b3913c6860bc50ad6e2b</u> | + 51.00000000000000 000 BUSDT | ✓ |
| 125 | 2024-03-17 07:15:03 | <u>0xf2afd05626d76c92f00c</u> <u>7cdf14675b4082fc89f391</u> <u>8c7f994f0ad23352501ff2</u> | + 100.00000000000000 0000 BUSDT | ✓ |
| 126 | 2024-03-17 05:57:36 | <u>0x797d250769d85ddf1e44</u> <u>aaafa3a1b35774e365893e4</u> <u>74c88bfa8c10e2a36cafd7</u> | + 190.00000000000000 0000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|--------------------------------------|---|
| 127 | 2024-03-16 14:08:11 | <u>0xfac0ddb1cafc5475a049348d1ffc48a3714a64cbd9c19f7ac2d020e84be56034</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 128 | 2024-03-16 10:20:53 | <u>0x76c6e63e904c4e1804faf47a113b96d22299a95250977c5c4c6c8361591edd9f</u> | + 30.0000000000000000 000 BUSDT | ✓ |
| 129 | 2024-03-16 07:07:12 | <u>0xc5307f0db3d522a18c503a8be305d30e63b4645f06f643fcebddd6a1dbf31c24</u> | + 135.0000000000000000 0000 BUSDT | ✓ |
| 130 | 2024-03-15 19:32:53 | <u>0xf3289c2e9d85254263b2c2da8cefe271ea8c7b587ea391df04647cb4aa9f8e5e</u> | + 200.05925000584241 5021 BUSDT | ✓ |
| 131 | 2024-03-15 03:22:45 | <u>0x3046932f4514d8b3b419373da0ef883b15e00ccb0739452c2e5838e938cde1b</u> | + 40.0000000000000000 000 BUSDT | ✓ |
| 132 | 2024-03-15 01:21:10 | <u>0x9558bb6df9ffad98e90c8cb92d55a57d468de61421728733a121d91a99c311d3</u> | + 52.0000000000000000 000 BUSDT | ✓ |
| 133 | 2024-03-15 01:14:13 | <u>0x34f4d698d8b1484c752eb333f5ba449583d9c7824447cac695b0296c88cf2a2f</u> | + 50.0000000000000000 000 BUSD | ✓ |
| 134 | 2024-03-14 06:19:04 | <u>0x4880eaa47c179de4ddd85a385ba394c26520a8b8e4a871439099b86780fad259</u> | + 120.2000000000000000 2842 BUSDT | ✓ |
| 135 | 2024-03-13 15:02:38 | <u>0x0c33f123e21e44f9714462afacc7c2d78149f5b497477783ff3bac6196629766</u> | + 60.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------|---|
| 136 | 2024-03-13 14:50:38 | <u>0xfb740e006d4e2a87992f</u> <u>c674195f1b78328bf5b1f1</u> <u>223eb062dfab342bd94074</u> | + 90.0000000000000000 000 BUSDT | ✓ |
| 137 | 2024-03-13 10:46:59 | <u>0xc353118641a2c24a63c9</u> <u>8c94f08b15a13b044ba9bd</u> <u>74a674ef816f069bd587c7</u> | + 80.0000000000000000 000 BUSDT | ✓ |
| 138 | 2024-03-13 08:27:35 | <u>0x21b018fcbe8e8a4a16ec</u> <u>a41e32b90ad33e12d0be8d</u> <u>8496946f840e8edad95926</u> | + 70.0000000000000000 000 BUSDT | ✓ |
| 139 | 2024-03-12 21:15:24 | <u>0xe3ac9103970ef343cb01</u> <u>c6b662bae54a08324a690c</u> <u>ca9170dbf7f70cfac1bb83</u> | + 100.0000000000000000 0000 BUSDT | ✓ |
| 140 | 2024-03-12 16:46:28 | <u>0xafa8d35c43e102354be0</u> <u>1cb17cb0710c72f5b29da2</u> <u>55386132b894df2cfa5e23</u> | + 270.0000000000000000 0000 BUSDT | ✓ |
| 141 | 2024-03-12 12:11:15 | <u>0x84a2e263095f416c2031</u> <u>b0ed94751df43a307d1a8a</u> <u>ebe3b00e966414e35d528f</u> | + 80.0000000000000000 000 BUSDT | ✓ |
| 142 | 2024-03-11 19:38:01 | <u>0xdfc5a9f94e7062cac244</u> <u>c4129cbb4c77991411392c</u> <u>5570621f5ec3c83a3fde04</u> | + 100.0000000000000000 0000 BUSDT | ✓ |
| 143 | 2024-03-11 14:41:41 | <u>0x6f17c3d5b09ec7c7652d</u> <u>4ad6bcddd7a14692d347b8</u> <u>2406523f1d5df7dbc7fd02</u> | + 18.0000000000000000 000 BUSDT | ✓ |
| 144 | 2024-03-11 11:14:26 | <u>0x52f8667483b55730ecde</u> <u>dab51b12014f61528f3223</u> <u>01f4914c16e1ce41301534</u> | + 50.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|--------------------------------------|---|
| 145 | 2024-03-11 09:02:39 | <u>0xe4d9bcbd4a2580140f9a844a700e9bea5ade785e0b4290cf092b6f24f2b48f9d</u> | + 80.0000000000000000 000 BUSDT | ✓ |
| 146 | 2024-03-11 09:02:12 | <u>0x358a68599606e9dcc7871a2fa5a0718b32be1f0fdcbd285f7ba5c0a88c50f30</u> | + 30.0000000000000000 000 BUSDT | ✓ |
| 147 | 2024-03-09 07:16:42 | <u>0x3c5634cf26c48c1805dd846d3b49b29dbacef47cbb17eb9fe65fa0355e238aa</u> | + 12.5000000000000000 000 BUSDT | ✓ |
| 148 | 2024-03-09 06:59:42 | <u>0xf8f3f1a13715755e771595971ba8791251249278152a5c6896f8b085d639685e</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 149 | 2024-03-06 21:41:00 | <u>0x8eadb1ba0be1ef96034341a73ac2f2f37129079d0c2af422e7656eab529c9c46</u> | + 60.0000000000000000 000 BUSDT | ✓ |
| 150 | 2024-03-05 11:25:08 | <u>0xc24bfc93f5ef92a1d72be166123fa69b599c14009c32116fe4ff3a45e4f3ae37</u> | + 100.0000000000000000 0000 BUSDT | ✓ |
| 151 | 2024-03-05 10:53:06 | <u>0x216162912db023b306f0ceb7f194a15d5383815206abf31edb1086864d44d1f6</u> | + 40.0000000000000000 000 BUSDT | ✓ |
| 152 | 2024-03-05 05:54:14 | <u>0xb0440cd6959a89a13b1f9a90e0f750b921eab195e4fd449214799f4ae816ca78</u> | + 10.0000000000000000 000 BUSDT | ✓ |
| 153 | 2024-03-04 20:55:25 | <u>0x30d3b10f3326860aafb17ba6b2a19e2150ae5c1c7c02d36893267ffe85d34bab</u> | + 30.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------|---|
| 154 | 2024-03-04 17:57:51 | <u>0xf159f9f04b8c02fd8346</u> <u>2f48926a2a789c7a6e7bb8</u> <u>82a28b6cc67274f4405ed8</u> | + 25.0000000000000000 000 BUSDT | ✓ |
| 155 | 2024-03-04 15:38:03 | <u>0x50279a707bf4458c758a</u> <u>6b9804c16f1dd99caaf2a1</u> <u>db14860811fab94b799fd8</u> | + 30.0000000000000000 000 BUSDT | ✓ |
| 156 | 2024-03-04 10:36:38 | <u>0xc1344428fbfeefd01170</u> <u>d3df15bc0a45fc97f3f95e</u> <u>7f03b8255eb77952e0658a</u> | + 10.0000000000000000 000 BUSDT | ✓ |
| 157 | 2024-03-04 10:15:53 | <u>0x3f7209e7f5f399c109e8</u> <u>0474272500c4a5d7df05db</u> <u>b50bccb1e2fc3162b62e0d</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 158 | 2024-03-04 05:27:42 | <u>0x30fff52068241f813da5</u> <u>66ad4d7dc365214199be25</u> <u>190261437a2356de2a9494</u> | + 40.0000000000000000 000 BUSDT | ✓ |
| 159 | 2024-03-03 05:45:43 | <u>0xe8c2bb92a32a842a77b6</u> <u>82ca1a84c2315b11123fee</u> <u>b373984342311c7a098cab</u> | + 112.5000000000000000 0000 BUSDT | ✓ |
| 160 | 2024-03-02 13:54:04 | <u>0x2508784400f027607f69</u> <u>a16cdf588b498f3da573d5</u> <u>827450a56cabd0d7885663</u> | + 30.0000000000000000 000 USDC | ✓ |
| 161 | 2024-03-02 04:54:32 | <u>0x48403881ad7cfc46d3fb</u> <u>d39f91656e69dd8cd42a70</u> <u>51d157faa2a6004c201c93</u> | + 35.0000000000000000 000 BUSDT | ✓ |
| 162 | 2024-03-01 19:44:44 | <u>0x6875395ec4cac3e2100d</u> <u>454d79c7b825a9aaf19ba8</u> <u>930e8d88e6e1102553e17c</u> | + 50.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------|---|
| 163 | 2024-03-01 17:19:38 | <u>0xddc1a38d35bad532b2ffe37c4217f7484b32b0f92f750f9fe2b43d3a2763b1d9</u> | + 100.00000000000000 0000 BUSDT | ✓ |
| 164 | 2024-03-01 07:43:14 | <u>0xc636a8253130b7c2859bcc3080e52e8851d7162e53a4159989d2142659aeb57</u> | + 70.00000000000000 000 BUSDT | ✓ |
| 165 | 2024-03-01 07:00:11 | <u>0xc870c1be136401c2b3c02739d202840ddaf70f0551494d6ae08358af1e5ace74</u> | + 50.00000000000000 000 BUSDT | ✓ |
| 166 | 2024-03-01 06:32:05 | <u>0xe89e63615656f7474e011c6b4f8d483409cf87e0d188cadbcc36f436e6276771</u> | + 40.00000000000000 000 BUSDT | ✓ |
| 167 | 2024-02-29 14:33:49 | <u>0xcebe39534913d72fe9b5a46370527159a184850a794bd12a22a3e25c4d6d679c</u> | + 40.00000000000000 000 BUSDT | ✓ |
| 168 | 2024-02-29 14:07:55 | <u>0x59f16c76ff35e82d3280dd97ea75cc6e1a1cb18839877c67ee7232fa187864b0</u> | + 50.00000000000000 000 BUSDT | ✓ |
| 169 | 2024-02-29 09:16:03 | <u>0xdb20fb9805a829d3a362a1d15621364dcce42d35ff2ae2df0c0bae400630e07f</u> | + 90.00000000000000 000 BUSDT | ✓ |
| 170 | 2024-02-29 07:48:19 | <u>0x92d1f6ade807bfee691be4dacfea23bf8bf619975ac1f5d0c4407f7235732d46</u> | + 140.00000000000000 0000 BUSDT | ✓ |
| 171 | 2024-02-28 21:38:30 | <u>0x95839ad734f91b6ff4fe3ef184e6f1056d12105de9685239023ee32f97c344e7</u> | + 70.00000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|--------------------------------------|---|
| 172 | 2024-02-28 10:42:49 | <u>0x3a559b97047acb26cf2b3e704a7bc656aeea7c8e420edc47d3781ee4425aef79</u> | + 30.0000000000000000 000 BUSDT | ✓ |
| 173 | 2024-02-28 09:55:33 | <u>0x4bfaa06e3b9b1a58f3f6e0ba25035045739e1e3591aecbbcafcd0b1479555a23</u> | + 190.0000000000000000 0000 BUSDT | ✓ |
| 174 | 2024-02-28 08:22:33 | <u>0xfe7396248084953e356ec938fdaba767f11a704b6e52037b3b9c9bf0db54d83</u> | + 90.0000000000000000 000 BUSDT | ✓ |
| 175 | 2024-02-27 16:25:37 | <u>0xea213591176ebdc11f75d54c13d4e01ed353e851365d7ae2f35e08419e1bc023</u> | + 150.5000000000000000 0000 BUSDT | ✓ |
| 176 | 2024-02-27 12:10:59 | <u>0xa71d715bb38efa6b0c3bb2a69797a63da527de8037cd7399337142adf0575555</u> | + 30.0000000000000000 000 BUSDT | ✓ |
| 177 | 2024-02-26 17:38:49 | <u>0xe3e7e02bd6490f233be3740d0575b079712216cd21a5ba9ce4858313781b1607</u> | + 200.0000000000000000 0000 BUSDT | ✓ |
| 178 | 2024-02-26 11:23:14 | <u>0x2a5a32360f4941e45abc3f1a52009293adb8d17e88ba002b66ee0410894dec78</u> | + 40.0000000000000000 000 BUSDT | ✓ |
| 179 | 2024-02-26 06:40:24 | <u>0xa0a8b0d18bb3960c3e9027857dd1e89c66f6ea090e42169b4f5cde96529854e3</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 180 | 2024-02-26 05:43:19 | <u>0x8bd64ddaa7bb00eb33dd985b95ee5cb13f92339a3b0df7280128ace9b21fc6b0</u> | + 150.0000000000000000 0000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------|---|
| 181 | 2024-02-25 16:58:43 | <u>0xd14d50de3adb91fb1020</u> <u>249c5830205d389eae5f89</u> <u>0a969938677c633de5e9de</u> | + 180.00000000000000 0000 BUSDT | ✓ |
| 182 | 2024-02-23 21:37:21 | <u>0xf5c4ec333ebf0161c0d8</u> <u>d2f8ff01e29e5b57e67e54</u> <u>c6f12770c835ef306530f5</u> | + 40.00000000000000 000 BUSDT | ✓ |
| 183 | 2024-02-23 07:10:45 | <u>0x4364bd1ef61557e74c6d</u> <u>ed78ebf64e7d01fce706bf</u> <u>a3201404ec9c49c7bf881e</u> | + 150.00000000000000 0000 BUSDT | ✓ |
| 184 | 2024-02-22 16:15:20 | <u>0xdf1debb2a558b2e599c4</u> <u>b1df484089f5457e6a4c0a</u> <u>eb99e33eac49dfd9f05142</u> | + 350.00000000000000 0000 BUSDT | ✓ |
| 185 | 2024-02-22 13:05:47 | <u>0xb77814be94c99317be19</u> <u>7686e4643b9d21c43e8901</u> <u>e93dc8d925bfcdf7d165a6</u> | + 30.00000000000000 000 BUSDT | ✓ |
| 186 | 2024-02-22 09:06:16 | <u>0x95bd72b47506d88b3817</u> <u>907f317f4ac783fbc8fb13</u> <u>baa6bd745009535be3110e</u> | + 50.00000000000000 000 BUSDT | ✓ |
| 187 | 2024-02-22 08:10:02 | <u>0x051d62c87629a0f4db52</u> <u>74d475027bf5343b8dab67</u> <u>cd151d3875a0c99021554c</u> | + 150.00000000000000 0000 BUSDT | ✓ |
| 188 | 2024-02-22 01:13:11 | <u>0x1c7ccbc56b308a6862f0</u> <u>ec0dabbe360b4a97c2c934</u> <u>1a49df3d46c7f251859b07</u> | + 45.00000000000000 000 BUSDT | ✓ |
| 189 | 2024-02-21 16:46:34 | <u>0xe355bb95e3151ff882d3</u> <u>12258afd0bd24b4f2bdb01</u> <u>53e1fe76397bd89db4bd8b</u> | + 75.00000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------|---|
| 190 | 2024-02-20 19:05:37 | <u>0xd43fb406147a7362cf4e</u> <u>146375da2bacefe93f6622</u> <u>04239d1d4004025375224c</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 191 | 2024-02-20 14:19:11 | <u>0x41dc67e07e1b1ef1addc</u> <u>b632b7a817f63377fc0bed</u> <u>7b8371237dd5796ad4a073</u> | + 175.0000000000000000 0000 BUSDT | ✓ |
| 192 | 2024-02-20 14:18:08 | <u>0x9402ecde39cd38c8fc4d</u> <u>12af43fac4e404ffeb5a2c</u> <u>fdc7ee66d430ec9572263c</u> | + 165.0000000000000000 0000 BUSDT | ✓ |
| 193 | 2024-02-20 12:32:23 | <u>0xb2a3b7c5b867c569c881</u> <u>adf765f633a3dab27e78f0</u> <u>83d20f56e898b495763c03</u> | + 65.0000000000000000 000 BUSDT | ✓ |
| 194 | 2024-02-20 11:01:34 | <u>0x11b33fe0de0a8c5b34ed</u> <u>253abf9eece49ee02e9db</u> <u>2fb6ab86487e6b229d836d</u> | + 110.0000000000000000 0000 USDC | ✓ |
| 195 | 2024-02-19 09:28:52 | <u>0x1d1f5b7d92e0ba23553a</u> <u>556a6e0f7edbd28c5bcf54</u> <u>51d096c2ce70e1d2888dbf</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 196 | 2024-02-19 07:08:43 | <u>0x0bdc0694c2dec799ee52</u> <u>209bb4bd272944eefff149</u> <u>8346b13b3880a4c7e78648</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 197 | 2024-02-18 09:54:56 | <u>0x349d907379d5ccb1108e</u> <u>e437b706752e8399e5def8</u> <u>d05897b47ca7b10cbf9350</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 198 | 2024-02-18 08:01:09 | <u>0xcc5b11bc9aa64ec7842b</u> <u>b379ede45916da3ee753f1</u> <u>af41ce5d5fe7851765bcd7</u> | + 30.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------|---|
| 199 | 2024-02-18 06:37:21 | <u>0xb7e65ef0f7cac76f8d09</u> <u>05bb68db365140fcc44759</u> <u>33376e6b88c0fe717fc261</u> | + 40.0000000000000000 000 BUSDT | ✓ |
| 200 | 2024-02-16 07:16:31 | <u>0x07579594b21f9d5abe4c</u> <u>3d6548f5664599f3288979</u> <u>6f049921fee32a79ba0fbe</u> | + 90.0000000000000000 000 BUSDT | ✓ |
| 201 | 2024-02-16 04:33:52 | <u>0x6658deda94e852cbd72d</u> <u>c49251acdfdd67936f1a0a</u> <u>ffa9b8d7f652faa96d4213</u> | + 10.0000000000000000 000 BUSDT | ✓ |
| 202 | 2024-02-15 18:49:04 | <u>0x26d95f8ea72f9a86d607</u> <u>546c8c11fe6bbe184a34b0</u> <u>f02e5b6eb200a67d71dd0a</u> | + 45.0000000000000000 000 BUSDT | ✓ |
| 203 | 2024-02-15 18:37:57 | <u>0x04d00917c32e437697c0</u> <u>31f497eab2cdabf00e9160</u> <u>9ab40c8c4cf508d9c4dbea</u> | + 40.0000000000000000 000 BUSDT | ✓ |
| 204 | 2024-02-15 18:30:24 | <u>0x339009dbd37624d95cc1</u> <u>3795dc7f8be1016b35a430</u> <u>1ef2f57f18a35ae6fa7bf4</u> | + 40.0000000000000000 000 BUSDT | ✓ |
| 205 | 2024-02-15 18:18:52 | <u>0x3c2a32178ef99502a4c1</u> <u>fda59a0cf05c507bc88f54</u> <u>9d937c1eefe193f89b7ffe</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 206 | 2024-02-15 18:18:52 | <u>0x3c2a32178ef99502a4c1</u> <u>fda59a0cf05c507bc88f54</u> <u>9d937c1eefe193f89b7ffe</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 207 | 2024-02-15 14:10:07 | <u>0x7534a331892a7ae23916</u> <u>0b0cdb1b40efdba4514ec</u> <u>47d2689009e2c241899485</u> | + 140.0000000000000000 0000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------|--------------------------------------|---|
| 208 | 2024-02-15 08:54:16 | <u>0x4d7fe042b1fd0de2e4c0 4bc8b1756175ab3f2becc0 1e71cd084f92a28959be17</u> | + 30.0000000000000000 000 BUSDT | ✓ |
| 209 | 2024-02-13 20:06:57 | <u>0xd00a60ae3beaa1288b0b 0f09b7d7e2d819d7af2db3 729109da05ba639f62f7ef</u> | + 100.0000000000000000 0000 BUSDT | ✓ |
| 210 | 2024-02-13 16:03:58 | <u>0x57574df8a2979e4637bc 466b3574b0d42553169067 76bbf876da0a76f61f47fc</u> | + 30.0000000000000000 000 BUSDT | ✓ |
| 211 | 2024-02-13 15:01:20 | <u>0x92a4faff75c3155bed97 0013741de2872f07042720 de197b2e999ddd076056e2</u> | + 30.0000000000000000 000 BUSDT | ✓ |
| 212 | 2024-02-13 08:36:16 | <u>0xe3fcf376b662e3083d9 7ef7276152d31449210a6a 83f5719cb7101e0cbfdef1</u> | + 300.0000000000000000 0000 BUSDT | ✓ |
| 213 | 2024-02-13 06:44:36 | <u>0x8595de39d2be039836b2 145622a7510b501cdde8f1 17aeaed107928c309c85eb</u> | + 50.0000000000000000 000 USDC | ✓ |
| 214 | 2024-02-12 15:05:29 | <u>0x976a1da6b9c135579971 e7ffa4e74c314e79635531 48bc20b4227a1e17f43cba</u> | + 45.0000000000000000 000 BUSDT | ✓ |
| 215 | 2024-02-12 12:37:59 | <u>0xbc77a2e0c7240e71c68e 635307e05e3db7ec5e5ecb 469d80195685ed51c09f88</u> | + 10.0000000000000000 000 BUSDT | ✓ |
| 216 | 2024-02-10 19:48:16 | <u>0xa1540cfc4d1d225699be 79a398d83ceaf29c37c918 6ab343c2fd2d4312c0f912</u> | + 80.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------|---|
| 217 | 2024-02-09 06:56:55 | <u>0x57ae16ceb2cc2e92cb81</u> <u>08872fb7ddad1127003181</u> <u>96a049b108a518b3fada3d</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 218 | 2024-02-08 09:54:02 | <u>0xf7d97c890b47a45a3c13</u> <u>44d83a30410c255ad8b5e2</u> <u>8dd0f918ce1b9a65f8d8c3</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 219 | 2024-02-08 09:34:47 | <u>0xd2491351c2d0bc7c418f</u> <u>7d98509f871acd5d68fa23</u> <u>30a636a0a704f06401a574</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 220 | 2024-02-08 09:22:12 | <u>0x141145fb45958e742ade</u> <u>d9e6dfd523e61a01e61db6</u> <u>3bd4dd0de7928fc1ee07c0</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 221 | 2024-02-06 17:00:01 | <u>0xdee4804a67b36fbd0323</u> <u>86fbe753b7a7d2fe1b6bbb</u> <u>3b76ed3b35c6ebdb4e1808</u> | + 309.97238456025951 3364 USDC | ✓ |
| 222 | 2024-02-06 11:21:16 | <u>0x6c0099e2dec5e514cdd6</u> <u>1908b372e4d4bfbf8d3da7</u> <u>ce1244ac6d0e14da0cd4af</u> | + 30.0000000000000000 000 BUSDT | ✓ |
| 223 | 2024-02-06 09:18:02 | <u>0x170d9ac2c64d5e8256a1</u> <u>e990e4ee1bbe21a5a389af</u> <u>51c543ee2f0448c13a1b39</u> | + 60.0000000000000000 000 BUSDT | ✓ |
| 224 | 2024-02-04 11:17:52 | <u>0xdfb772db0c085455665b</u> <u>2ca29b61f93328cb4cdc1b</u> <u>b3f7e03bbf78b8033a05fb</u> | + 150.0000000000000000 0000 BUSDT | ✓ |
| 225 | 2024-02-03 10:20:43 | <u>0x30f353f10fe5f8c9be2b</u> <u>f5fa5546a5a4cea79d3a47</u> <u>dbaa8d97fc86a9697aec78</u> | + 50.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------|---|
| 226 | 2024-02-03 09:01:06 | <u>0x9243f83d6f8c76d3d263</u> <u>0ffa024fa2c4678d3a138b</u> <u>17411e19fb5b5fea2623b4</u> | + 30.0000000000000000 000 BUSDT | ✓ |
| 227 | 2024-02-02 16:35:32 | <u>0x3e0eaaca04ebccaca528</u> <u>bfb00f36d231e6dcbb6369</u> <u>8be286ff1094518f888d33</u> | + 280.0000000000000000 0000 BUSDT | ✓ |
| 228 | 2024-02-02 10:09:13 | <u>0xd262369f00f67603d0d3</u> <u>4afbe49234cc6f47b180e7</u> <u>5e99be6308084b4458cb56</u> | + 40.0000000000000000 000 BUSDT | ✓ |
| 229 | 2024-02-01 08:59:54 | <u>0x38d5840244a883220441</u> <u>31802688a0aebc1367ff26</u> <u>aacf92795b89f10c6023e8</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 230 | 2024-01-31 14:55:07 | <u>0x9c12435cd06e3f16e6b0</u> <u>73de554684c5fd1d1fbf17</u> <u>bf5d384dcbcb36b715f2fb</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 231 | 2024-01-31 12:09:17 | <u>0x313d83f38d719389c843</u> <u>88f120afb287ce5b996260</u> <u>b0c58d82a1647572997309</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 232 | 2024-01-30 18:59:27 | <u>0x7c333ecefcb30e0f8bde</u> <u>8126c958486fca1265af76</u> <u>c656039fc773a7bcc4b1ff</u> | + 100.0000000000000000 0000 BUSDT | ✓ |
| 233 | 2024-01-30 12:17:11 | <u>0xce6a5de3ffb709056cf7</u> <u>d7ecc2496927219be0d260</u> <u>72ff19d307d546c771fd2f</u> | + 35.0000000000000000 000 BUSDT | ✓ |
| 234 | 2024-01-29 14:54:24 | <u>0xfc2fa93e747e2b4d87ce</u> <u>fdee621f8145d3f962ec24</u> <u>6b00d639b185ef654b1e2f</u> | + 40.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------|---|
| 235 | 2024-01-28 15:59:56 | <u>0xb4e25982c9d9dfe8cb47</u> <u>4ca11329163ad4f41d1489</u> <u>622f0b6c00d6dff5af906b</u> | + 30.0000000000000000 000 BUSDT | ✓ |
| 236 | 2024-01-28 10:27:57 | <u>0x8d3f11fce298aaa712fd</u> <u>eb4314d5a77e7f26480ffa</u> <u>aad3071e1f6346f95044f5</u> | + 60.0000000000000000 000 BUSDT | ✓ |
| 237 | 2024-01-27 15:00:12 | <u>0xc2e5d59ba1de0bdffa9d</u> <u>1f2ae2f98700fb9e99bd05</u> <u>cf334b53f5fee6914afd79</u> | + 60.0000000000000000 000 BUSDT | ✓ |
| 238 | 2024-01-27 08:25:17 | <u>0x21b7e6b566cf3128796d</u> <u>76c88d887a2eb775af39de</u> <u>6a8a3faa6798d8fb26ad7d</u> | + 180.0000000000000000 0000 BUSDT | ✓ |
| 239 | 2024-01-26 06:10:37 | <u>0x7368cc1c55f683492054</u> <u>f6e7de4a1d6117ba39221a</u> <u>83c825b2f4d220664ba871</u> | + 30.0000000000000000 000 BUSDT | ✓ |
| 240 | 2024-01-25 12:29:19 | <u>0x5ff06924655aea30a117</u> <u>c0651164ffb0cf89cc50bd</u> <u>94fa663d6f62b62de0eda5</u> | + 30.0000000000000000 000 BUSDT | ✓ |
| 241 | 2024-01-25 11:32:30 | <u>0xee6a8cf5b46a285c1138</u> <u>a09015455c517e1e634c30</u> <u>71e6ec88e3c66d0cca3716</u> | + 100.0000000000000000 0000 BUSDT | ✓ |
| 242 | 2024-01-25 11:17:15 | <u>0xeded5d46ab07e3c3e48f</u> <u>ba3f4bf89d0e2803abe68d</u> <u>12c0f585e72e0e5d739c19</u> | + 30.0000000000000000 000 BUSDT | ✓ |
| 243 | 2024-01-22 14:12:18 | <u>0x5c00dce72b68fff3dec6</u> <u>afd53a6cadb1d7cecf41bb</u> <u>d016a7909df57c8d0d2a85</u> | + 50.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------|---|
| 244 | 2024-01-22 08:19:16 | <u>0x1316f9f9e600289b2ce84e4f8d10fe1c6b8c727e0b5bf9b9286c60c5babe6f24</u> | + 150.00000000000000 0000 BUSDT | ✓ |
| 245 | 2024-01-22 07:55:31 | <u>0x07b552bfd11724653c354f747d2e6e134512ff2f7a3c36527deac482ad40c44c</u> | + 90.00000000000000 000 BUSDT | ✓ |
| 246 | 2024-01-21 09:04:27 | <u>0x1a257d434b3e2c041ae6bb07b6577d60b820d4c370a810e1c8a82e2ac521a31f</u> | + 200.00000000000000 0000 BUSDT | ✓ |
| 247 | 2024-01-21 08:20:48 | <u>0x5987d7507407396f99e66b6b45c4144290bf39abd a00ebfddad0cb4c95845b8</u> | + 30.00000000000000 000 BUSDT | ✓ |
| 248 | 2024-01-20 11:29:21 | <u>0x077ebab47705d96868620cda26d823e6791cbdca3678c34d1d79c3b19fc85698</u> | + 60.00000000000000 000 BUSDT | ✓ |
| 249 | 2024-01-19 12:45:33 | <u>0xef9823d6a73af06f54921f4fa0a9735a8848028fefb3c663a474ac62387b8a98</u> | + 60.00000000000000 000 BUSDT | ✓ |
| 250 | 2024-01-19 10:52:41 | <u>0x3e82e34e0b0b31db6f0cc8be4266e0beefe7a1c4fef2ba31afdb968100bea39e</u> | + 40.00000000000000 000 BUSDT | ✓ |
| 251 | 2024-01-19 09:50:30 | <u>0x923065617251339d42b27fa235aba0d5f0242a45475aba494097f9eb06191bf5</u> | + 150.00000000000000 0000 BUSDT | ✓ |
| 252 | 2024-01-19 03:55:26 | <u>0x215442e9092bc71c17f15fcbc134088e53b6fa7d6f80dbea86dce5b5ed713d7e</u> | + 35.00000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|--------------------------------------|---|
| 253 | 2024-01-17 13:18:43 | <u>0xae173615a18c5dba699b2fadf375b2a3589ed386a7565d9c8f760fa942d5acf5</u> | + 60.0000000000000000 000 BUSDT | ✓ |
| 254 | 2024-01-17 12:25:19 | <u>0x3232f3195998ff7ed62183f12da08aebf9432f7b92c2f2d76ee558736be9259b</u> | + 10.0000000000000000 000 BUSDT | ✓ |
| 255 | 2024-01-17 12:12:31 | <u>0x7abd57c2fd90f5695a023e8a68f14e738c62aa5aa52d16713832f2338cfd06a0</u> | + 100.0000000000000000 0000 BUSDT | ✓ |
| 256 | 2024-01-16 11:44:18 | <u>0x9b298ec5d0ab9897c5a882ca2f2ce08de5d5434b35b1741d15709d5152f17d12</u> | + 110.0000000000000000 0000 USDC | ✓ |
| 257 | 2024-01-15 09:47:28 | <u>0x49baaf133701a04eabd9b4a2ca347a647fd6f8aa3b454f76330944e80d9c0500</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 258 | 2024-01-15 08:26:08 | <u>0x91dc0b2ccb4132971c20fba44055a9c000ce259b550bfd614a5953c0ba04af24</u> | + 60.0000000000000000 000 BUSDT | ✓ |
| 259 | 2024-01-14 12:36:11 | <u>0xf9f7d11c435a2de372a1c4561145e264dbf7c0b2b7d37449a47340f51f8e93f3</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 260 | 2024-01-14 06:31:42 | <u>0x97a9e2ab09af90717485c23fc9cdaaaa2683faaa97e91fd51e43242c671a213c</u> | + 200.0000000000000000 0000 BUSDT | ✓ |
| 261 | 2024-01-13 13:31:36 | <u>0xc0676def3aa7cbebbe91433f0b69a7bf6c072dc7583e1359c7d8f3a24f4d0b50</u> | + 100.0000000000000000 0000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------|---|
| 262 | 2024-01-12 22:42:51 | <u>0xd6bd654789f557b2837c95577e30e977b4fa7a11e7d3d07e31cc187a744655ff</u> | + 140.00000000000000 0000 BUSDT | ✓ |
| 263 | 2024-01-11 13:59:48 | <u>0xc0fab99d69abfa872e75b0cca6807629b776f95e0bc0e1f14cae86adb4748a01</u> | + 40.00000000000000 000 BUSDT | ✓ |
| 264 | 2024-01-10 09:16:31 | <u>0x31857e0dd724ab32f7479345139454d803034fbe49c8747fe64430a5b70a6a58</u> | + 30.00000000000000 000 BUSDT | ✓ |
| 265 | 2024-01-09 22:12:11 | <u>0x75eaf1cfe8fe6ea7ba2ba46d831e0c38c211ae0958cdf95fd6f37f1307ea985</u> | + 10.00000000000000 000 BUSDT | ✓ |
| 266 | 2024-01-09 19:02:21 | <u>0xfd89f5d6706fce74c0618c82218dc9a3e833ce2da9a33e561ebbe048f28cc679</u> | + 50.00000000000000 000 BUSDT | ✓ |
| 267 | 2024-01-09 15:37:14 | <u>0x9019c602304cc77b2a5964b85ac98a5a5f58f4d06f06dab21b698bfd9b66fe30</u> | + 35.00000000000000 000 BUSDT | ✓ |
| 268 | 2024-01-08 15:37:50 | <u>0x8b871e420be8f59e60c72754e997110bf5af46d4a852b8dd6e454d826319e437</u> | + 180.00000000000000 0000 BUSDT | ✓ |
| 269 | 2024-01-07 18:42:01 | <u>0x89c6fd22efff7e6654d0390baa64c114e9021514410a6d9d2a373bc0c717120f</u> | + 50.00000000000000 000 BUSDT | ✓ |
| 270 | 2024-01-06 10:31:52 | <u>0xf6bfe873cf52e46d2c515bf7b6b52b33dc89d5e59d362f1f30d2f49bae0fcc72</u> | + 50.00000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|--------------------------------------|---|
| 271 | 2024-01-05 04:47:55 | <u>0xe717dd76e0c38b9ec9378a0f03052e51382f187bc5cc15c4fd77f086e4e25997</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 272 | 2024-01-04 15:23:21 | <u>0x1c518ec7583ce5ff7d39ab3ce038c9fcefa8678423b01d093afeb8bc1fab5fd7</u> | + 40.0000000000000000 000 BUSDT | ✓ |
| 273 | 2024-01-04 09:06:58 | <u>0x5fcdc8dfb888cfb126c94753026784734b9824e7653d885492c7a6bfd0d7e3c</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 274 | 2024-01-04 08:41:01 | <u>0xdc21e12295a7a79dcbdd558a1c043cac5cc55e2811569125cf25579281ca2817</u> | + 40.0000000000000000 000 BUSDT | ✓ |
| 275 | 2024-01-02 08:28:53 | <u>0xe713c74edc7bbe054a5668043f071c98cefeac25fbc31f78fde8399ab056b498</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 276 | 2024-01-01 21:05:51 | <u>0x787efcc5852fba10fbd246f7fecca0b5b4603bc9dd1ae7f3891668499ba40f4c</u> | + 110.0000000000000000 0000 BUSDT | ✓ |
| 277 | 2023-12-30 19:19:53 | <u>0xc963825758d98a5e768abf1e03826363646d36d03c9e6f238773cdf9e3e72f2</u> | + 180.0000000000000000 0000 BUSDT | ✓ |
| 278 | 2023-12-30 13:37:21 | <u>0x5404f88bf0f66ba6e7e1925855a56ec618733d633c39a79aff58d58e86c5c98a</u> | + 300.0000000000000000 0000 BUSDT | ✓ |
| 279 | 2023-12-30 06:52:48 | <u>0xfa98b9047fb6ebd96f5ec5b4e516c5302512f1864d893ec6975bd51564204a24</u> | + 40.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------|---|
| 280 | 2023-12-29 15:57:30 | <u>0xad7d885eea44e3473caf</u> <u>2c76f1365bcfef8462d773</u> <u>70278eb8b8a7ef898465d5</u> | + 220.00000000000000 0000 BUSDT | ✓ |
| 281 | 2023-12-29 13:37:41 | <u>0x67428116de10d2acd072</u> <u>f8ac6c9e0a0232aec6bd00</u> <u>28506a56b1884bfbffaff1</u> | + 150.00000000000000 0000 BUSDT | ✓ |
| 282 | 2023-12-29 12:00:29 | <u>0xf51dc1362a8717a7e078</u> <u>15a73f7ddf4beab892193f</u> <u>94b380049451c45039de07</u> | + 100.00000000000000 0000 BUSDT | ✓ |
| 283 | 2023-12-29 04:19:39 | <u>0xb20767447b947475c2aa</u> <u>f1e2d43c0bb47f0812407e</u> <u>c09dc98fc5ad6f5adae90f</u> | + 60.00000000000000 000 BUSDT | ✓ |
| 284 | 2023-12-28 06:39:14 | <u>0xf326c92971d8601710a2</u> <u>2f31af00ccd09357e591b8</u> <u>a096ad1ce13c34a60a19ad</u> | + 260.00000000000000 0000 BUSDT | ✓ |
| 285 | 2023-12-27 13:13:56 | <u>0xea30cde19704cb9fb1f0</u> <u>9632029605d14647980e39</u> <u>563ad2523f6408805e8329</u> | + 40.00000000000000 000 BUSDT | ✓ |
| 286 | 2023-12-26 10:18:35 | <u>0x7932fe8ab4065c06a573</u> <u>afa8128d1bee998fe299a9</u> <u>1732ecb7d7929fa42b97ab</u> | + 80.00000000000000 000 BUSDT | ✓ |
| 287 | 2023-12-25 15:51:08 | <u>0x16540ef6b0369c475fb4</u> <u>cd85ca97c913566c1bf121</u> <u>a4e6e9c98b03f370c5f8fa</u> | + 15.00000000000000 000 BUSDT | ✓ |
| 288 | 2023-12-25 15:32:14 | <u>0x37d7d2263610b22aafc1</u> <u>325a0ccec6ecc6b025b1ca</u> <u>91c155e384beb2860326e0</u> | + 100.00000000000000 0000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|--------------------------------------|---|
| 289 | 2023-12-25 15:08:35 | <u>0x1cffc02deb25d9823d0e18688ecd1a83bd6241fa2cb6cf61729f283d04a88c09</u> | + 30.0000000000000000 000 BUSDT | ✓ |
| 290 | 2023-12-23 15:32:33 | <u>0x948d43b6fceed2a2eee677e6b49798547f6599922bd7eb4ba72cfdcdb3100a51</u> | + 180.0000000000000000 0000 BUSDT | ✓ |
| 291 | 2023-12-22 12:38:44 | <u>0xbfc95821de389a676e516b7bc95f18a1ec0691329810286c05663709b80276da</u> | + 40.0000000000000000 000 BUSDT | ✓ |
| 292 | 2023-12-21 12:10:02 | <u>0xcc1d46a29043346021c8f56d2ca5966fcd92f9ecdd8f7e4a43a6adb84808b8dd</u> | + 30.0000000000000000 000 BUSDT | ✓ |
| 293 | 2023-12-21 05:03:21 | <u>0xbcfcba8620100965f3bdf9d305b1e5622aedfdefba33b9f9955e6afe8b68229</u> | + 40.0000000000000000 000 BUSDT | ✓ |
| 294 | 2023-12-20 07:17:40 | <u>0x49a557b8a2f3a45e78695d5340999c4a199fada25c91341f3eae1d62b8813df3</u> | + 40.0000000000000000 000 BUSDT | ✓ |
| 295 | 2023-12-19 14:39:38 | <u>0xb43cef1166fd31d4b51e22678e93b97c534a46d747d996527addc36bf57dbe87</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 296 | 2023-12-19 07:13:57 | <u>0xc4d367f252a43b30b53c50e2513f4939d91686134da0512a4fce36e9782de7e8</u> | + 60.0000000000000000 000 BUSDT | ✓ |
| 297 | 2023-12-18 15:59:30 | <u>0x635c803b872870b3010273eb1f7a553c4d81b9a1a281e70861705290d527ead7</u> | + 75.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------|---|
| 298 | 2023-12-17 13:50:24 | <u>0xc74b19de21ee1f1564e470abbe78910601c74781095d47bcddadca5a3638843f</u> | + 100.00000000000000 0000 BUSDT | ✓ |
| 299 | 2023-12-17 07:47:42 | <u>0x497aed5df1a2a0cdcd6d000931c5c1df29c9d04ae25fc585966b63165adb4814</u> | + 205.00000000000000 0000 BUSDT | ✓ |
| 300 | 2023-12-16 14:36:22 | <u>0x5054182644a06537b90498d8fef3a10877c57327d36654f82598a4cab92ee69c</u> | + 110.00000000000000 0000 BUSDT | ✓ |
| 301 | 2023-12-16 12:42:45 | <u>0x183d9520471b9d9671d49bb3d4a95431d580d1a0c103eadc20b55add52a81b06</u> | + 55.00000000000000 000 BUSDT | ✓ |
| 302 | 2023-12-16 10:37:30 | <u>0x3e9a3fe4e848d1f993c20b36a18e61470736c315b9fb1782a0b7645f79a43277</u> | + 50.00000000000000 000 BUSDT | ✓ |
| 303 | 2023-12-16 05:56:41 | <u>0xf75f3b5aa09fb4ee728e48c793e6be3169d22975fd451d1eed425a90103cd28d</u> | + 210.00000000000000 0000 BUSD | ✓ |
| 304 | 2023-12-15 21:16:00 | <u>0xc54f7b24b76b2ac5d9ec5d70e0c56909fae20747657a5cd9477fd95b743b0c55</u> | + 45.00000000000000 000 BUSDT | ✓ |
| 305 | 2023-12-15 04:44:56 | <u>0x56b239f26c53aaaddc7010b31671ec9fe3dd08d88b842bb369fef7c6213f9dda</u> | + 100.00000000000000 0000 BUSDT | ✓ |
| 306 | 2023-12-14 16:48:50 | <u>0x598ea393cfbb72e00fd55318471cfc7821a3ae2178e0a7b84b4620b11d99a5ba</u> | + 60.00000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--------------------------------------------------------------------------------------------------|--------------------------------------|---|
| 307 | 2023-12-14 11:47:00 | <u>0xb119dc7cb8d0777b11db</u> <u>d433c31d25366ad27ac647</u> <u>999dd22a2526dc76735d9f</u> | + 25.0000000000000000 000 USDC | ✓ |
| 308 | 2023-12-14 10:46:36 | <u>0x635fe134891011ad1b59</u> <u>d0934616a5b1af37f7f58d</u> <u>61447eafdf6f518024f0eb</u> | + 110.0000000000000000 0000 BUSDT | ✓ |
| 309 | 2023-12-12 16:42:11 | <u>0xed403d4b66842a63afe3</u> <u>acae12c7cc3e48010a8de4</u> <u>2e41025395d151fdea2e6c</u> | + 40.0000000000000000 000 BUSDT | ✓ |
| 310 | 2023-12-12 15:32:30 | <u>0x1efbfd24d51d20f62ec4</u> <u>fabcfb5acf969e7d63cb6d</u> <u>5e56c709c074646717a55e</u> | + 30.0000000000000000 000 BUSDT | ✓ |
| 311 | 2023-12-11 14:01:42 | <u>0x1bfff258541f4e28eca46</u> <u>6d7e06f1c87f9b665eb543</u> <u>ebf74850f706be42a00bb6</u> | + 190.0000000000000000 0000 BUSDT | ✓ |
| 312 | 2023-12-11 04:12:29 | <u>0xbc4981acdded36d1734d</u> <u>92947d92fadebcc7a78852</u> <u>8bc826d6834b0cb383b938</u> | + 40.0000000000000000 000 BUSDT | ✓ |
| 313 | 2023-12-09 22:31:58 | <u>0x5b23380f9d49b38a43f3</u> <u>a7fdc376b28465ac6d3528</u> <u>dfec5c62c1b359b755ae01</u> | + 20.0000000000000000 000 BUSDT | ✓ |
| 314 | 2023-12-09 15:07:05 | <u>0x22bacfcb5b84c12cccdb</u> <u>cc4f625dc20cd12919903e</u> <u>36c2d8bfd0a09e6db59055</u> | + 180.0000000000000000 0000 BUSDT | ✓ |
| 315 | 2023-12-09 07:17:11 | <u>0xb97759a4e6e133693a46</u> <u>70efdee994183cf6dd848b</u> <u>fd6ec85b1b30a1a3f2cc8a</u> | + 40.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------|---|
| 316 | 2023-12-09 03:35:03 | <u>0xb7114b9a98721121e326</u> <u>cb210eb8353eb16c0a91f1</u> <u>a81bfa76b8fdf7632ce7cb</u> | + 80.0000000000000000 000 BUSDT | ✓ |
| 317 | 2023-12-08 12:30:33 | <u>0x089d9f45cc1e2fdda195</u> <u>3b4e1a60e363658e6e387c</u> <u>b164b91ec8acd48052e504</u> | + 35.0000000000000000 000 BUSDT | ✓ |
| 318 | 2023-12-08 08:32:46 | <u>0x897bbb0bdc8156ffec1f</u> <u>cd2c229963f9e274ce4be0</u> <u>72d628d0f5c1ff39d472d2</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 319 | 2023-12-08 08:32:19 | <u>0x407db0f82ea474cef002</u> <u>ef8b2d40c69d99b3882522</u> <u>6c2baeb3aa81951297ed6d</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 320 | 2023-12-07 20:01:08 | <u>0x8e4445fc61f06f41b134</u> <u>63ab05300900c19a922a4a</u> <u>74d0c9cb738e05e4bd0abe</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 321 | 2023-12-06 12:27:39 | <u>0x5a3b5947d529bae24e2f</u> <u>2c94ca938383b221e7eb21</u> <u>2a53bf840b40edcba14959</u> | + 75.0000000000000000 000 BUSDT | ✓ |
| 322 | 2023-12-06 09:27:41 | <u>0xfeec2763833b5fd1d076</u> <u>52136e3743763bfb7886f2</u> <u>26b8ed94ea0057aa893b18</u> | + 40.0000000000000000 000 BUSDT | ✓ |
| 323 | 2023-12-06 07:00:30 | <u>0x129387d3ce63f117d326</u> <u>1be7540775b5977143451c</u> <u>28af4bd4589912650929d2</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 324 | 2023-12-06 05:03:14 | <u>0x62e0fec7ab344049bdf0</u> <u>cee302dac1a1009b2337b4</u> <u>186558ff0bceedbc9afe8c</u> | + 50.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------|---|
| 325 | 2023-12-06 03:50:12 | <u>0xac4b87bbf15c35288522</u> <u>135239fbded02c1d93ac37</u> <u>13a1c90ecc654e05679812</u> | + 80.0000000000000000 000 BUSDT | ✓ |
| 326 | 2023-12-05 12:14:38 | <u>0xa8d66d049352e37c7657</u> <u>8577ee6e7dba13df4fa899</u> <u>639259279fe95c4fa54d16</u> | + 30.0000000000000000 000 BUSDT | ✓ |
| 327 | 2023-12-05 06:16:56 | <u>0xc94d871e4600550ab3dd</u> <u>f1577552e254d035e8a8b8</u> <u>eec38e7a9102d8e06a305f</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 328 | 2023-12-04 15:31:04 | <u>0x8fa525ac62116d5b822f</u> <u>e5f6d0077550857c84ff24</u> <u>1cc2b3a1f528ab908e0b34</u> | + 30.0000000000000000 000 USDC | ✓ |
| 329 | 2023-12-04 08:50:42 | <u>0x4c5a80c1af2681cb6111</u> <u>df0e01de2082d24b3f47ca</u> <u>d13bbeec092d497454f5a7</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 330 | 2023-12-03 19:50:40 | <u>0x4c20b4a0269d0d53cc7f</u> <u>6bc7cebe3914d015758152</u> <u>23ef67f7fdfe63e5c816a2</u> | + 45.0000000000000000 000 BUSDT | ✓ |
| 331 | 2023-12-03 15:11:05 | <u>0xc16041fad9005d51a146</u> <u>5c6d354b63eb894b50c976</u> <u>7ea011ad2d45809513c807</u> | + 30.0000000000000000 000 BUSDT | ✓ |
| 332 | 2023-12-03 14:56:15 | <u>0x51292412f2c6d1526fb4</u> <u>3b988ee77bb1c034b63fd1</u> <u>11f291e80b061da597ef31</u> | + 25.0000000000000000 000 BUSDT | ✓ |
| 333 | 2023-12-02 11:16:08 | <u>0xbf2ee8cb7c95139f2e7a</u> <u>14095a7763fa4be97091f4</u> <u>df149ca3bf11c6d1bba768</u> | + 25.0000000000000000 000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|----------------------------------------------------------------------------|--------------------------------------|---|
| 334 | 2023-12-02 08:32:41 | <u>0x66f84818e328d297d55c9280267846bc70d0c170024c7396af9cd4e428261476</u> | + 80.0000000000000000 000 BUSDT | ✓ |
| 335 | 2023-12-01 12:05:19 | <u>0xace69c980547c988b9ea a61dcf307a32ec55c2f986151467183f7b0dcda879f3</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 336 | 2023-12-01 11:39:28 | <u>0xb2259f664edd512b860b bbbd45b946778de22d31c71ab25e0dbc9509e373c251</u> | + 40.0000000000000000 000 BUSDT | ✓ |
| 337 | 2023-11-30 17:51:00 | <u>0xc7677b7fb4e7b86b9226e4b5d06cc6ff6b4fb70ed95465d423ad87279fd22989</u> | + 30.0000000000000000 000 BUSDT | ✓ |
| 338 | 2023-11-30 10:52:41 | <u>0x2e16057c042bca993cab19e2f00a60e2db8fa23bb4fb5c78aee282e22edaa2bb</u> | + 50.0000000000000000 000 BUSDT | ✓ |
| 339 | 2023-11-29 16:25:23 | <u>0x30bf4edf258f9dbd6b84e17723584fa7b1e1a92e90f0ebf706010c31791757be</u> | + 100.0000000000000000 0000 BUSDT | ✓ |
| 340 | 2023-11-29 13:00:13 | <u>0x721cb9196f198e45d892e06880a31e5867341c9630b47ca473180f7598ee9024</u> | + 500.0000000000000000 0000 BUSDT | ✓ |
| 341 | 2023-11-29 04:16:42 | <u>0x391da3b8cadced756499b2e90016bd576fbd4059e038bbb72f949fc5617f3f01</u> | + 180.0000000000000000 0000 BUSDT | ✓ |
| 342 | 2023-11-28 16:40:40 | <u>0x19e2cabe2b0a6952e2b07476b7ce9a2351795776010b46d19e94dce0da797fb2</u> | + 50.0000000000000000 000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|----------------------------------------|---|
| 343 | 2023-11-28 16:34:13 | <u>0xd0fbd7abfd24e1e758685a7277130e49da898eeb19a246e868d673fa93567b17</u> | + 50.0000000000000000 000 USDC | ✓ |
| 344 | 2023-11-28 08:05:28 | <u>0xeb415c449a1bb98e306d9238d227b4131f82fa2066798931a1ad04bb1a961244</u> | + 200.0000000000000000 0000 BUSDT | ✓ |
| 345 | 2023-11-28 03:53:10 | <u>0xbfdeacc2aa84c3395ee9ed9148bf832d6bd33928d7ce8d6e75546a9718c247d8</u> | + 13.0000000000000000 000 BUSD | ✓ |
| 346 | 2023-11-27 10:29:48 | <u>0x2b7b717d536c33363582eca1350834158bb2b03fc2e893dde40be645bceb11a1</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 347 | 2023-11-26 11:44:27 | <u>0x750eb660efe5999cf38c24c415fc51e346102809fe15283c00a253c47b3a77ee</u> | + 100.0000000000000000 0000 BSC-USD | ✓ |
| 348 | 2023-11-26 07:41:26 | <u>0x776e51052fe19e599f7c005bbdeec5d6d3393f67c9098cdf3837a38e14149381</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 349 | 2023-11-25 11:39:44 | <u>0x4d3e5ce8cdb3dd04312faa92c6253c1f1ef75f29c6dd04bbeee0e6ca42e19883</u> | + 30.0000000000000000 000 BSC-USD | ✓ |
| 350 | 2023-11-24 14:03:01 | <u>0x07cd529a40ee7aaedd399fc753ef0add85d274216845dba6a9295ac327a5ec7e</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 351 | 2023-11-24 12:24:20 | <u>0x3581998c455c5f9fa8f24322006b340cf3dc0011cbaf491736dbb5129eea68c4</u> | + 65.0000000000000000 000 BSC-USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------|---|
| 352 | 2023-11-24 03:38:30 | <u>0xf2121498108b69e5bd25</u> <u>0943c090ce90336f38eb94</u> <u>8b1129f418914e5296c9d7</u> | + 30.0000000000000000 000 BSC-USD | ✓ |
| 353 | 2023-11-24 03:19:55 | <u>0x284dc0d891581ad776cc</u> <u>f27da376570de6dc81e391</u> <u>f37b6acb9bb0d1f209cb63</u> | + 30.0000000000000000 000 BSC-USD | ✓ |
| 354 | 2023-11-23 19:41:01 | <u>0xf24b1926fe8a3eaa8e7e</u> <u>759930b5323f50b05ac007</u> <u>4b2bf3c4d2bf9df4136fbd</u> | + 74.0000000000000000 000 BSC-USD | ✓ |
| 355 | 2023-11-23 13:37:45 | <u>0x99aa552f7782296ae8e9</u> <u>a3418d682d124a17c43a7c</u> <u>a88784c64c3ffc7518af85</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 356 | 2023-11-23 11:29:14 | <u>0x882aa430f5980ecfdd4b</u> <u>ecec1a12773780566745b7</u> <u>d1af507fabb6d3aa2e70d4</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 357 | 2023-11-22 09:14:48 | <u>0xdfab41b52eb1a9908328</u> <u>f4ea3c0af595811ca13df4</u> <u>a472e494f6ab8194a0d849</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 358 | 2023-11-22 05:50:59 | <u>0xece65af5b022e67cec50</u> <u>866f343b0e39d5ce653c89</u> <u>36c7be22e2f23c1796103d</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 359 | 2023-11-21 12:47:17 | <u>0x60aed5eccc963fab08af</u> <u>3b14a83d4b43c555ffcc15</u> <u>0e1021ef48bd405d709d31</u> | + 50.0000000000000000 000 BUSD | ✓ |
| 360 | 2023-11-21 06:35:49 | <u>0x953098382b472c2ea833</u> <u>9b6a6b6539153c965378ca</u> <u>827652f307effa8b24d4d0</u> | + 50.0000000000000000 000 BSC-USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------|---|
| 361 | 2023-11-21 06:26:46 | <u>0x5533a246a9134d67b22a</u> <u>c156fa13de978c1738e1b4</u> <u>c4883c6d9c2c96ac07feb0</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 362 | 2023-11-21 05:01:57 | <u>0x336f7f45ff8e99fc1699</u> <u>39ad31c2f9688bf7381f3a</u> <u>68342ca93297b3cb02a611</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 363 | 2023-11-21 03:51:53 | <u>0x76ac525018be93ddf90b</u> <u>61f0b5dd32869e96a95a44</u> <u>5844e09a8c922eafaf3135</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 364 | 2023-11-20 14:08:27 | <u>0xc5bc51a0a7fc9a07f468</u> <u>5ca64a5812cbbdd95bd20c</u> <u>b2494e935de7bbb22d97d0</u> | + 130.0000000000000000 0000 BSC-USD | ✓ |
| 365 | 2023-11-20 11:48:29 | <u>0x9df1168470c1bf7934b7</u> <u>64ad8e8fa677800ea7111e</u> <u>4b0308ad4f2e421df3ca7e</u> | + 40.0000000000000000 000 BSC-USD | ✓ |
| 366 | 2023-11-20 10:03:58 | <u>0x90c279ba6ad6653dfa3c</u> <u>ad42a83b7fc5b90f6fdb03</u> <u>0b4ade40e88b9b97be74c1</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 367 | 2023-11-16 03:13:24 | <u>0xc4fdfa42da0d2ccbe11a</u> <u>83710d8d2dec2afc806866</u> <u>ef5e54c72d3f775fad18a5</u> | + 90.0000000000000000 000 BSC-USD | ✓ |
| 368 | 2023-11-16 03:07:24 | <u>0xdb42e8523a18c16edbb2</u> <u>502a3f6f1c15f85ea6882c</u> <u>be85309716d513404b0693</u> | + 60.0000000000000000 000 BSC-USD | ✓ |
| 369 | 2023-11-15 15:54:57 | <u>0x9f66990cf687fcedbcb1</u> <u>bb36bfc5259d84e780f33b</u> <u>6d4293387bbe52d6ab09ab</u> | + 100.0000000000000000 0000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|----------------------------------------------------------------------------|----------------------------------------|---|
| 370 | 2023-11-15 14:18:59 | <u>0x0a92d8a013b4b0be1bf494eb80b6dac62bbd7d4d39f03cc1c19e977bb3e25012</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 371 | 2023-11-15 14:04:43 | <u>0x9893ec1a10d1e94654a48486e07f4b8fce161519833f98b25b92c79b60fe878a</u> | + 35.0000000000000000 000 BSC-USD | ✓ |
| 372 | 2023-11-15 10:10:08 | <u>0xf2783edd1bbe6a4a776dda6cd9ba4a6eed851fb617b36fb6b22163e04d4f8fc7</u> | + 100.0000000000000000 0000 BSC-USD | ✓ |
| 373 | 2023-11-14 06:39:05 | <u>0x3c3030262622dedeb4cc7a668a332cc7d0cb0d322eba5f3f69e7438ec033e79d</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 374 | 2023-11-14 03:13:04 | <u>0x7c6ca0e99e702cc9083087bd961c8131a3703c19de3e3d38e7042ff9c8b9b345</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 375 | 2023-11-13 11:41:35 | <u>0x47d9a351c21a31efe083a0975810d474923d17e28829dfdd84ded0b7de71c97b</u> | + 159.92252559265767 7862 BSC-USD | ✓ |
| 376 | 2023-11-13 10:59:16 | <u>0x8717e080b311c8310ceec94583cb1efc3c11446e42140af7f7afa7acda082105</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 377 | 2023-11-13 08:56:19 | <u>0x6aad7355b597aa38b0e2548e2cb529b60c3def0b2dedca06dc366635f8f9aa4b</u> | + 45.0000000000000000 000 BSC-USD | ✓ |
| 378 | 2023-11-12 11:54:14 | <u>0xc74f3482dd08b0bd13cb b4a198a6c8e26304ba7a3f9506e931a62cc68fe9aea1</u> | + 170.0000000000000000 0000 BSC-USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------|---|
| 379 | 2023-11-12 11:14:05 | <u>0xb5da35179d0fe0b14379</u> <u>e8442e4f1d263b6317977f</u> <u>7ef44d5cb30642a8f3d4c7</u> | + 60.0000000000000000 000 BSC-USD | ✓ |
| 380 | 2023-11-11 13:23:03 | <u>0xcdfa9b0e9e6a24bb7777</u> <u>b5947de299243ebc214966</u> <u>4cb6626d980f8406c7e2ba</u> | + 40.0000000000000000 000 BSC-USD | ✓ |
| 381 | 2023-11-10 04:57:03 | <u>0xde124b55b5324f1abb6e</u> <u>cd47116f8b09f1558220f2</u> <u>67ce1e6e3bb6b58482f818</u> | + 190.0000000000000000 0000 BSC-USD | ✓ |
| 382 | 2023-11-09 20:08:34 | <u>0x3f36eceb45abe2631915</u> <u>65b862ed5065c4aa3b6a4e</u> <u>0493d604314961015de3e0</u> | + 30.0000000000000000 000 BSC-USD | ✓ |
| 383 | 2023-11-09 18:27:51 | <u>0xfe948ba9b8db421e0c0c</u> <u>e15e62391e4d82098f3e0b</u> <u>2c47cf1bb78b57408f5d9b</u> | + 30.0000000000000000 000 BSC-USD | ✓ |
| 384 | 2023-11-06 09:29:40 | <u>0x19e6e6d28819259d8753</u> <u>81d5d18b8c2ecfd5cfff92</u> <u>afb227f12d8269ecfcc69f</u> | + 30.0000000000000000 000 BSC-USD | ✓ |
| 385 | 2023-11-03 18:22:18 | <u>0xf7505f9f442157a50c97</u> <u>3da6344841e5ef13207677</u> <u>3b531cd763cb847f4c64e0</u> | + 65.0000000000000000 000 BSC-USD | ✓ |
| 386 | 2023-11-03 17:20:25 | <u>0x52449feffff1f1b6e6e0</u> <u>3a5a4ff6397358570ee304</u> <u>27ca063740ccd033908e09</u> | + 100.0000000000000000 0000 BSC-USD | ✓ |
| 387 | 2023-11-03 15:36:15 | <u>0x7173b3f2142251364f91</u> <u>b77d9802af064c1249ad3f</u> <u>6e1d516a671558d78e51cb</u> | + 230.0000000000000000 0000 BSC-USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|--------------------------------------|---|
| 388 | 2023-11-03 07:20:56 | <u>0x38cb4fcb87205995e50e76175eec78772a8ba6fef4b21e674174fab95d66660d</u> | + 55.0000000000000000 000 BSC-USD | ✓ |
| 389 | 2023-11-01 12:02:57 | <u>0xdbc2a4a8c399af9053c91e3dae6c392e7e7825521a472acf761eaa8444f24a36</u> | + 30.0000000000000000 000 BSC-USD | ✓ |
| 390 | 2023-11-01 06:52:32 | <u>0x9e488b090f73936adc8b07ca9fcaccaa9baa6122775cb6ef3c4ae7b9d9061329</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 391 | 2023-11-01 06:12:53 | <u>0xd35ce48b8975778ae655b56e51a369ee3b5254b3f5f38b65e377f46dd2c494fd</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 392 | 2023-10-31 22:04:29 | <u>0xab4bad3e48a632d390b097a4bee436f63ab67aa102e2f15ca88290385f943cec</u> | + 30.0000000000000000 000 BSC-USD | ✓ |
| 393 | 2023-10-30 11:50:52 | <u>0x57f6c1cfaf10f2165afe617bc59c2d211b7fe6c995ea6bb22c3d4daa73708975</u> | + 30.0000000000000000 000 BSC-USD | ✓ |
| 394 | 2023-10-30 08:44:08 | <u>0xdc7b5bc641c1f3c907dca9fde80f22ad38aca680610685466672c116a6818648</u> | + 60.0000000000000000 000 BSC-USD | ✓ |
| 395 | 2023-10-30 06:57:13 | <u>0x1d4ff5bbda0d3b933b3247dad9a5b43171c244b31dd0e853ad51befda859ac06</u> | + 25.0000000000000000 000 BSC-USD | ✓ |
| 396 | 2023-10-29 03:32:21 | <u>0x1b17e8a72c81894ebf7d5840e17b06db4d247fa7924b13a14c7233676251b70f</u> | + 10.0000000000000000 000 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|----------------------------------------------------------------------------|--------------------------------------|---|
| 397 | 2023-10-28 17:07:26 | <u>0x24b9fa3ba3b92ec3db1c87da99c6126fa137083f5455859290d26a678c1fa9be</u> | + 100.00000000000000 0000 BSC-USD | ✓ |
| 398 | 2023-10-27 14:35:23 | <u>0xa0ccb55de754ad67fc84f8f8a3320bf25775508c51a5516db56599b9a88dfd86</u> | + 50.00000000000000 000 BSC-USD | ✓ |
| 399 | 2023-10-27 14:32:11 | <u>0xeab80b898cbbc71b7b198057cac47da51678dd481c1a8a52bbd59e25076d7cf5</u> | + 30.00000000000000 000 BSC-USD | ✓ |
| 400 | 2023-10-27 11:18:15 | <u>0xf845fa9ce1c2b79338dc b744d9f9d42a9d54e3c09ea04e23511f5706dd5e4d7e</u> | + 50.00000000000000 000 BSC-USD | ✓ |
| 401 | 2023-10-25 17:25:28 | <u>0x9bffd8c3658edb4154413465de80893842b17f5b2c37bf7a38ee6f11ae611da5</u> | + 30.00000000000000 000 BSC-USD | ✓ |
| 402 | 2023-10-25 04:09:49 | <u>0xbe9fcc7552aad142e569f2b53855ed989e9a4b04fd40b3d6c89ac508b76cd710</u> | + 35.00000000000000 000 BSC-USD | ✓ |
| 403 | 2023-10-24 12:55:18 | <u>0x568028dd140cc33978d938dfd0c67263ea749e49cc67fe91843fd67bf784f913</u> | + 50.00000000000000 000 BSC-USD | ✓ |
| 404 | 2023-10-24 08:02:36 | <u>0x6db057fccf50a94b0ad1bc5c23feda7a90a08a2149393f8d8496da5d3c278ae8</u> | + 40.00000000000000 000 BSC-USD | ✓ |
| 405 | 2023-10-23 21:47:30 | <u>0x2e37535f7cd7c8e344dd62c52c94090f6b03414fe2f51cbcd30a15e0757f58a7</u> | + 30.00000000000000 000 BSC-USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------|---|
| 406 | 2023-10-23 19:50:43 | <u>0x841f9b9be1bc81f3a326</u> <u>43a9732348b84d29eb68c1</u> <u>bb86bedda02e510c080270</u> | + 190.00000000000000 0000 BSC-USD | ✓ |
| 407 | 2023-10-23 18:55:24 | <u>0x35e44dc0f64b4e02ab2b</u> <u>b42c5f8ee603798be4cc01</u> <u>9c968a66a6a06352faea33</u> | + 180.00000000000000 0000 BSC-USD | ✓ |
| 408 | 2023-10-23 09:09:50 | <u>0x0db6c44caef8bfb72bf2</u> <u>257672ae7d0a84a1036062</u> <u>c5573e5186342894e32d58</u> | + 55.00000000000000 000 BSC-USD | ✓ |
| 409 | 2023-10-23 00:19:57 | <u>0x0854a8f2b575c2086174</u> <u>447e19f569567207699d20</u> <u>3f9cf5ffb186d7a11ebd62</u> | + 50.00000000000000 000 BSC-USD | ✓ |
| 410 | 2023-10-22 02:23:42 | <u>0xae17727941b02c20201d</u> <u>ea273d2b55e32f6f788396</u> <u>9780f8d644b270e1385ca6</u> | + 100.00000000000000 0000 BSC-USD | ✓ |
| 411 | 2023-10-21 07:26:58 | <u>0xe10cc1aac084939b8af4</u> <u>42e7a7aa5deb00ae4c988c</u> <u>d47b2cf2cbd7d119e09a51</u> | + 50.00000000000000 000 BSC-USD | ✓ |
| 412 | 2023-10-19 08:27:03 | <u>0x5ba1e05a804e0d905fe5</u> <u>c1a52d5dae7c4db71c7fa5</u> <u>e5f902a60a7aec8ccb22a0</u> | + 241.50387248999999 2013 BSC-USD | ✓ |
| 413 | 2023-10-18 11:07:08 | <u>0xd29ab5909eadb9c85f2e</u> <u>2be341ceaff4bc588882c8</u> <u>4eb783fe5904b37253a33e</u> | + 100.00000000000000 0000 BSC-USD | ✓ |
| 414 | 2023-10-17 12:09:05 | <u>0x0453bf88b8f89d853e0b</u> <u>e4dc7ce51f18b790a1fd28</u> <u>79e208d81ae0b3f2009a1f</u> | + 70.00000000000000 000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------|---|
| 415 | 2023-10-16 19:32:41 | <u>0x1c1ddf3af443a9a375a5</u> <u>2ffab8499422bc49070abd</u> <u>700f32680296cfa8987558</u> | + 90.0000000000000000 000 BSC-USD | ✓ |
| 416 | 2023-10-16 16:32:59 | <u>0x0b14aab996044bb304ed</u> <u>e6318d601260f2b13fe489</u> <u>15b53d8777173b45eff7e9</u> | + 120.0000000000000000 0000 BSC-USD | ✓ |
| 417 | 2023-10-16 13:01:58 | <u>0xab435e92707d444646e8</u> <u>3b701134964913e664bc02</u> <u>b1d87b10cb2eebbba13b70</u> | + 20.0000000000000000 000 BSC-USD | ✓ |
| 418 | 2023-10-16 06:20:07 | <u>0x943805c211ba9ba84ef3</u> <u>88d7a02a8a28ed28976f24</u> <u>d77befe0971bc95c5e31df</u> | + 25.0000000000000000 000 BSC-USD | ✓ |
| 419 | 2023-10-15 09:08:37 | <u>0xa9ceae4a23bc50eae5a</u> <u>f79aac541e0ef0d0d662e6</u> <u>1ff9d5a5ce4b91a23eb7b4</u> | + 60.0000000000000000 000 BSC-USD | ✓ |
| 420 | 2023-10-15 08:24:46 | <u>0x7db2253d1605dedb813c</u> <u>28bf98ba5bc340dddfe0a3</u> <u>e2d251bd861d4aa9216c86</u> | + 100.0000000000000000 0000 BSC-USD | ✓ |
| 421 | 2023-10-15 07:19:53 | <u>0x8af1874d852740c2920a</u> <u>052bccb7a734eebee812df</u> <u>02abf255f88c17e4990a68</u> | + 30.0000000000000000 000 BSC-USD | ✓ |
| 422 | 2023-10-14 12:40:27 | <u>0x46f36e7bb2692580c273</u> <u>bdd4c17b06e36af75818f8</u> <u>57a39d37b115b616572f31</u> | + 70.0000000000000000 000 BSC-USD | ✓ |
| 423 | 2023-10-13 14:43:47 | <u>0xec40a3f3b0d35c951cf8</u> <u>8726edcbcd527eb47d2f50</u> <u>a22a429f5b1a5156a2d8c5</u> | + 20.0000000000000000 000 BSC-USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------|---|
| 424 | 2023-10-13 13:34:16 | <u>0xb9d1b636d72d34135173</u> <u>084bb2a82d6379569cb2ab</u> <u>6ba8bc46d5e8e88427272e</u> | + 30.0000000000000000 000 BSC-USD | ✓ |
| 425 | 2023-10-12 12:25:56 | <u>0x5b88db808549cc3b674b</u> <u>ef5a27367f758d2949e253</u> <u>b621d6658f166070bfe0a9</u> | + 120.0000000000000000 0000 BSC-USD | ✓ |
| 426 | 2023-10-12 11:00:32 | <u>0xb9e347910a2b4e6d35a5</u> <u>8d65d3e838e6837bfe57d3</u> <u>c7792ce72b727132b7a3b6</u> | + 30.0000000000000000 000 BSC-USD | ✓ |
| 427 | 2023-10-11 11:30:46 | <u>0xe371539e991de64f40e8</u> <u>f8c3149bff837f23275f71</u> <u>70c2a43dc94684820eb83b</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 428 | 2023-10-09 09:55:50 | <u>0xedf84a3453421bcbe401</u> <u>6c63962bb80f4bc3d1ac15</u> <u>866a7f16e313a3574131ce</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 429 | 2023-10-07 06:38:35 | <u>0x66e0411f554e0619be44</u> <u>24ef7761c684333d99a666</u> <u>de1fc9f1ebdc655283a812</u> | + 30.0000000000000000 000 BSC-USD | ✓ |
| 430 | 2023-10-07 04:13:54 | <u>0x179babb46f1e5ebdae41</u> <u>bfc84d71632ea97c917030</u> <u>fb9673fd4afc92dd20ff64</u> | + 100.0000000000000000 0000 BSC-USD | ✓ |
| 431 | 2023-10-06 12:14:01 | <u>0x74a71387fd7130f81858</u> <u>bc364e2214e32adb3efd37</u> <u>25c83c33d3126d96e67967</u> | + 35.0000000000000000 000 BSC-USD | ✓ |
| 432 | 2023-10-05 16:22:09 | <u>0xa355dc467d5d5a7c5604</u> <u>7037ac0d9ecf1a805df303</u> <u>4abb36d78d256a11135c4d</u> | + 100.0000000000000000 0000 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|--------------------------------------|---|
| 433 | 2023-10-04 07:01:51 | <u>0x2c93a1adb461a8d5d3b39f698c2d08acfd765b9fa85fbcdef46b2c812c007e9e</u> | + 100.00000000000000 0000 BSC-USD | ✓ |
| 434 | 2023-10-02 18:31:45 | <u>0xdcd9e825858ad67d507882ab44b0f35efa6d68f7503dc1ce66d44eeb23ff0d8d</u> | + 70.00000000000000 000 BUSD | ✓ |
| 435 | 2023-10-02 08:42:47 | <u>0xab23f5f427915561c034b73604eefb80e972f803cc64ccd766c98e6d5b9824a7</u> | + 50.00000000000000 000 BUSD | ✓ |
| 436 | 2023-10-01 17:35:03 | <u>0x1d44bca19c7c5774a23f4a23071fd16f67dd910054d19fa8382a57f5e3e8652e</u> | + 70.00000000000000 000 BSC-USD | ✓ |
| 437 | 2023-10-01 10:39:44 | <u>0xb82ead39504048445f1360880fb5b2bb940b82f72e40adf49a3ab0c8586423bf</u> | + 100.00000000000000 0000 BSC-USD | ✓ |
| 438 | 2023-09-30 19:27:24 | <u>0x4b4f0ae9ad6d55c1c792fb3fb3ba4134a5c55e57995a6293bc4b6ef334642efa</u> | + 260.00039900000001 5803 BSC-USD | ✓ |
| 439 | 2023-09-29 23:22:21 | <u>0x6692b65599894fc710f591c4bfd15260458f226c9ae8471d0ead706b43f38987</u> | + 80.00000000000000 000 BSC-USD | ✓ |
| 440 | 2023-09-28 16:29:21 | <u>0xddae0217a8148964731caaca069b2d7277eecd94fb8b64c2a425aaba9f15dd39</u> | + 30.00000000000000 000 BSC-USD | ✓ |
| 441 | 2023-09-28 05:56:54 | <u>0x1d7b3899aa43a1b9ebb2f03e1e3256b7dac59d69420a35a207e86d4106e526f9</u> | + 399.67420511000000 2605 BSC-USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------|---|
| 442 | 2023-09-27 13:18:03 | <u>0x46bc536bf0fd442df4cc</u> <u>05d65a426017710d3e4adf</u> <u>3fbae83f55debf0d9dfb62</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 443 | 2023-09-26 17:54:36 | <u>0xcabd1214975a4c540bf1</u> <u>480b333011159d14cff157</u> <u>3e5cba7d83ecf1fea9e7e8</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 444 | 2023-09-26 10:07:42 | <u>0x32767181808fac1323d7</u> <u>13fec88945fba0e98ab2a6</u> <u>9196d44d680afe2410c111</u> | + 60.0000000000000000 000 BSC-USD | ✓ |
| 445 | 2023-09-24 13:00:28 | <u>0x96622cdba16668893913</u> <u>387948c3ce4b9251301a83</u> <u>50ce104328a498c4ca0fe9</u> | + 60.0000000000000000 000 BSC-USD | ✓ |
| 446 | 2023-09-24 12:58:52 | <u>0xd4142f40c4bc59c29848</u> <u>49bcdc5c185b0c16f0a663</u> <u>3e6607fa9bd8cd903e51de</u> | + 30.0000000000000000 000 BSC-USD | ✓ |
| 447 | 2023-09-24 09:49:32 | <u>0xf6a8fe463f44cfba1a14</u> <u>4130ddf847ba93d243b653</u> <u>8c6907b16e4f89d92f33f6</u> | + 70.0000000000000000 000 BSC-USD | ✓ |
| 448 | 2023-09-22 09:10:39 | <u>0x7d66bb2ddf91d790f693</u> <u>a02a1e833f7379c170454e</u> <u>a6c0cda7d4b195569ba183</u> | + 30.0000000000000000 000 BSC-USD | ✓ |
| 449 | 2023-09-22 08:14:30 | <u>0xa35fca565d4606fe33fb</u> <u>4609988c2f31918fab9386</u> <u>0dbfccadc288d66d599937</u> | + 75.0000000000000000 000 BSC-USD | ✓ |
| 450 | 2023-09-22 08:09:27 | <u>0xd499281a4a2cac2f4e23</u> <u>367c53cb2ba2ccb946830e</u> <u>231df5a50361ef41b09ffa</u> | + 50.0000000000000000 000 BSC-USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------|---|
| 451 | 2023-09-22 06:38:40 | <u>0x8d282d3e2edb8e8b0140</u> <u>e62bd5fb864a35a06ec5e1</u> <u>0872bcbe956b3038b7ac80</u> | + 50.0000000000000000 000 BUSD | ✓ |
| 452 | 2023-09-22 05:47:43 | <u>0xf98a83b887f50670f7f4</u> <u>edb867b3016aee5769334e</u> <u>a641927a9036eb253fd47e</u> | + 5.0000000000000000 00 BSC-USD | ✓ |
| 453 | 2023-09-22 05:44:31 | <u>0x8d2f69cad1f7e44974c9</u> <u>c190019ee8ae3f050c1dfe</u> <u>11e963a644ea24f0c9a6de</u> | + 50.0000000000000000 000 BSC-USD | ✓ |
| 454 | 2023-09-22 05:19:22 | <u>0x057799effdd760df5510</u> <u>a187f402884123b16965f6</u> <u>e2cc50d9f06c3d959ea372</u> | + 50.0000000000000000 000 BSC-USD | ✓ |

* USD values displayed at the time of transaction

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