

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 11:21 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x75501fca1b1abc96e2f0cd27a0204edf9d797036</u> |
| TOTAL RECEIVED | 215.501525445909834389 BNB |
| | 130,443.07 USD |
| TOTAL SEND | 215.501525445909834389 BNB |
| | 130,443.07 USD |










| Token | Balance |
|------------------------|---------------------------------------|
| BNB | 0.000000000000000000 BNB |
| | 0.00 USD |
| Tether USD | 0.003383184104444591 USDT |
| | 0.00 USD |
| BTCB Token | 0.000000023174859409 BTCB |
| | 0.00 USD |
| Matic Token | 0.003771000000000000 MATIC |
| | 0.00 USD |
| Binance-Peg BTCB Token | 0.000000000000000000 anyBTCB |
| VenLP.com | 47,000.000000000000000000 Venus-LP |
| Matic Token | 0.000000000000000000 MATIC |
| Factr | 700,000.000000000000000000 Factr |
| BowDao.net | 660,000.000000000000000000 BowDao.net |







* USD values displayed at the time of transaction










| Token | Balance |
|-----------------------|---|
| 0Aragon Network Token | 255.666500000000013415 ANT |
| Mini-Doge.io | 500,000,000,000.000000000000000000 MiniDoge |
| ' wrappedbnb.net | N/A wards |
| ! \$100,000 BONE | N/A Voucher |









MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-21 13:39:39 | <u>0x35dd5014a6215798af2c42d9624f4be0141254884b3f01b3e2fe37bfb815eae2</u> | - 0.9203953649098294 28 BNB  339.16 USD | ✓ |
| 2 | 2024-02-21 13:39:39 | <u>0x35dd5014a6215798af2c42d9624f4be0141254884b3f01b3e2fe37bfb815eae2</u> | - 0.0000630000000000 00 BNB  0.02 USD | ✓ |
| 3 | 2024-01-03 14:08:19 | <u>0xf98532ac5e1ea66e03c8fa423319fc84021877cbf65dbe7d42250f9e479a5802</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-01-03 14:08:19 | <u>0xf98532ac5e1ea66e03c8fa423319fc84021877cbf65dbe7d42250f9e479a5802</u> | - 0.0000891810000000 00 BNB  0.02 USD | ✓ |
| 5 | 2024-01-03 14:07:19 | <u>0x3624e6f7e16218a9d13eaf434674ce7263e328befc94bde433a8e7689c0028bd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-01-03 14:07:19 | <u>0x3624e6f7e16218a9d13eaf434674ce7263e328befc94bde433a8e7689c0028bd</u> | - 0.0001547730000000 00 BNB  0.04 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 7 | 2024-01-03 14:00:33 | <u>0x92d024a238b7f18841d1</u> <u>303dee310d6aa5c5670456</u> <u>1ba741fa2557d32b60dbe9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2024-01-03 14:00:33 | <u>0x92d024a238b7f18841d1</u> <u>303dee310d6aa5c5670456</u> <u>1ba741fa2557d32b60dbe9</u> | - 0.0001405170000000 00 BNB  0.04 USD | ✓ |
| 9 | 2024-01-03 13:59:24 | <u>0x5912d91cd2cd9095333f</u> <u>7132a56bc256c10296364d</u> <u>6fdd0b3fff783978df6fb48</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2024-01-03 13:59:24 | <u>0x5912d91cd2cd9095333f</u> <u>7132a56bc256c10296364d</u> <u>6fdd0b3fff783978df6fb48</u> | - 0.0001622490000000 00 BNB  0.05 USD | ✓ |
| 11 | 2024-01-03 13:54:24 | <u>0xc214179323570c9c1879</u> <u>1af51527420c0ce7050945</u> <u>a8fe399ee7aa3e44a898d2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2024-01-03 13:54:24 | <u>0xc214179323570c9c1879</u> <u>1af51527420c0ce7050945</u> <u>a8fe399ee7aa3e44a898d2</u> | - 0.0011344080000000 00 BNB  0.35 USD | ✓ |
| 13 | 2024-01-03 13:54:06 | <u>0x4b65daf155cf3e3132fb</u> <u>5b2f3abacd44c55057b838</u> <u>992e718f74b5f6886fb73c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2024-01-03 13:54:06 | <u>0x4b65daf155cf3e3132fb</u> <u>5b2f3abacd44c55057b838</u> <u>992e718f74b5f6886fb73c</u> | - 0.0001463460000000 00 BNB  0.04 USD | ✓ |
| 15 | 2024-01-03 13:52:12 | <u>0xa65731897e652aacb51e</u> <u>44101d6d505901c79f7943</u> <u>eb759c311f65a159f3b71c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2024-01-03 13:52:12 | <u>0xa65731897e652aacb51e</u> <u>44101d6d505901c79f7943</u> <u>eb759c311f65a159f3b71c</u> | - 0.0019472820000000 00 BNB  0.60 USD | ✓ |
| 17 | 2024-01-03 13:49:51 | <u>0x890c8c5f85884f4bd5a5</u> <u>0789601b16f1065ba8e8d2</u> <u>b5707772be3e747ba9e220</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2024-01-03 13:49:51 | <u>0x890c8c5f85884f4bd5a5</u> <u>0789601b16f1065ba8e8d2</u> <u>b5707772be3e747ba9e220</u> | - 0.0021966780000000 00 BNB  0.68 USD | ✓ |
| 19 | 2024-01-03 13:49:30 | <u>0x611c45ba4dee3c317bf2</u> <u>16e418d260bdf4c1f86fdb</u> <u>66e9210090f30060e842e8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 20 | 2024-01-03 13:49:30 | <u>0x611c45ba4dee3c317bf2</u> <u>16e418d260bdf4c1f86fdb</u> <u>66e9210090f30060e842e8</u> | - 0.0015752340000000 00 BNB  0.48 USD | ✓ |
| 21 | 2024-01-03 13:49:09 | <u>0x6a7438bce83a972c0d1d</u> <u>36aa95a70ba2a8dd597d5b</u> <u>0942fc56250ccddc2cea3f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2024-01-03 13:49:09 | <u>0x6a7438bce83a972c0d1d</u> <u>36aa95a70ba2a8dd597d5b</u> <u>0942fc56250ccddc2cea3f</u> | - 0.0018735690000000 00 BNB  0.58 USD | ✓ |
| 23 | 2024-01-03 13:46:21 | <u>0x9dc4afc03c960ee75f59</u> <u>13e0f7390fc03fabebdc92</u> <u>e3d5933b04ca262a638c92</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2024-01-03 13:46:21 | <u>0x9dc4afc03c960ee75f59</u> <u>13e0f7390fc03fabebdc92</u> <u>e3d5933b04ca262a638c92</u> | - 0.0006361410000000 00 BNB  0.19 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2024-01-03 13:44:51 | <u>0xd9f2e28505ac14526292</u> <u>4ce7275e8d658fb7f55270</u> <u>7531737ad5092e70d42cd7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2024-01-03 13:44:51 | <u>0xd9f2e28505ac14526292</u> <u>4ce7275e8d658fb7f55270</u> <u>7531737ad5092e70d42cd7</u> | - 0.0006941250000000 00 BNB  0.21 USD | ✓ |
| 27 | 2024-01-03 13:42:39 | <u>0xec83073463acf19f7a47</u> <u>9cfed90c0d6d281061741e</u> <u>eea066724af761b03cff0b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2024-01-03 13:42:39 | <u>0xec83073463acf19f7a47</u> <u>9cfed90c0d6d281061741e</u> <u>eea066724af761b03cff0b</u> | - 0.0018893460000000 00 BNB  0.58 USD | ✓ |
| 29 | 2024-01-03 13:40:39 | <u>0xd8f7b2e4ce81e39dcac0</u> <u>dc44e4fd72664a75e67f9b</u> <u>b6821ad7afd6af9ab024d7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2024-01-03 13:40:39 | <u>0xd8f7b2e4ce81e39dcac0</u> <u>dc44e4fd72664a75e67f9b</u> <u>b6821ad7afd6af9ab024d7</u> | - 0.0006218130000000 00 BNB  0.19 USD | ✓ |
| 31 | 2024-01-03 13:39:39 | <u>0x413902ddc49dd65ea613</u> <u>e81d641b40f08c0a921c7f</u> <u>1d271d0df7e7dba40d0c92</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2024-01-03 13:39:39 | <u>0x413902ddc49dd65ea613</u> <u>e81d641b40f08c0a921c7f</u> <u>1d271d0df7e7dba40d0c92</u> | - 0.0006941250000000 00 BNB  0.21 USD | ✓ |
| 33 | 2024-01-03 13:37:57 | <u>0xf9bb912483cd26c0dcb2</u> <u>1665b3f2beb320537c1fbb</u> <u>1d0c5a755b027acd8e04cb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 34 | 2024-01-03 13:37:57 | <u>0xf9bb912483cd26c0dcb2</u> <u>1665b3f2beb320537c1fbb</u> <u>1d0c5a755b027acd8e04cb</u> | - 0.0018893460000000 00 BNB  0.58 USD | ✓ |
| 35 | 2024-01-03 13:36:57 | <u>0xa164cb7283c3e9a782b8</u> <u>edd828a8831b20827e28cf</u> <u>b80a04fa8623ad2f7e6ce9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2024-01-03 13:36:57 | <u>0xa164cb7283c3e9a782b8</u> <u>edd828a8831b20827e28cf</u> <u>b80a04fa8623ad2f7e6ce9</u> | - 0.0006218130000000 00 BNB  0.19 USD | ✓ |
| 37 | 2024-01-03 13:36:27 | <u>0x493af98a04f2a9050cf9</u> <u>6462a961ecaff0bd7ef534</u> <u>b1c67979d9ebdd74fdfc05</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2024-01-03 13:36:27 | <u>0x493af98a04f2a9050cf9</u> <u>6462a961ecaff0bd7ef534</u> <u>b1c67979d9ebdd74fdfc05</u> | - 0.0010485000000000 00 BNB  0.32 USD | ✓ |
| 39 | 2024-01-03 13:36:03 | <u>0xaf7e93b34579e301ac2e</u> <u>bfd71d49913579842eb017</u> <u>cca5f53cf263bb44d85ca0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2024-01-03 13:36:03 | <u>0xaf7e93b34579e301ac2e</u> <u>bfd71d49913579842eb017</u> <u>cca5f53cf263bb44d85ca0</u> | - 0.0001395180000000 00 BNB  0.04 USD | ✓ |
| 41 | 2024-01-03 13:32:54 | <u>0xdc1104ce7bdb1a88b0</u> <u>96171817de936a8d28b8ce</u> <u>5cde8d8f7577421c44f22c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2024-01-03 13:32:54 | <u>0xdc1104ce7bdb1a88b0</u> <u>96171817de936a8d28b8ce</u> <u>5cde8d8f7577421c44f22c</u> | - 0.0001395180000000 00 BNB  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 43 | 2024-01-03 13:32:06 | <u>0xdfc13c2c8cc05134818e787823d30b8b498433e78de23747d2ec384258a0fec8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 44 | 2024-01-03 13:32:06 | <u>0xdfc13c2c8cc05134818e787823d30b8b498433e78de23747d2ec384258a0fec8</u> | - 0.001889346000000000 00 BNB  0.58 USD | ✓ |
| 45 | 2023-12-28 07:56:50 | <u>0x33edbc918052023dfe93e1c436086da5060723ad12d5d9e4c4d351c45c2dd10e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2023-12-28 07:56:50 | <u>0x33edbc918052023dfe93e1c436086da5060723ad12d5d9e4c4d351c45c2dd10e</u> | - 0.000621645000000000 00 BNB  0.20 USD | ✓ |
| 47 | 2023-12-28 01:33:05 | <u>0x63c0081d7ea986016053095c363e3f42450298b70de6378de0668ae840277760</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2023-12-28 01:33:05 | <u>0x63c0081d7ea986016053095c363e3f42450298b70de6378de0668ae840277760</u> | - 0.000140481000000000 00 BNB  0.04 USD | ✓ |
| 49 | 2023-12-28 01:31:59 | <u>0x1611e01e3f3b0dfdbbf4dd3dc1f13befd29e0df8bdf578039c5d85ee099d952</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2023-12-28 01:31:59 | <u>0x1611e01e3f3b0dfdbbf4dd3dc1f13befd29e0df8bdf578039c5d85ee099d952</u> | - 0.001874028000000000 00 BNB  0.60 USD | ✓ |
| 51 | 2023-12-27 14:29:05 | <u>0xe83b12c8135791f1a9a663f6c4bb2430cf3cff038fe2fbfdd9577aeac7d4c4c3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 52 | 2023-12-27 14:29:05 | <u>0xe83b12c8135791f1a9a6 63f6c4bb2430cf3cff038f e2fbfdd9577aeac7d4c4c3</u> | - 0.0001404450000000 00 BNB  0.04 USD | ✓ |
| 53 | 2023-12-27 14:27:32 | <u>0x76fff2b8ded3f868ba15 1cc52b9110ca5580c0357a c1f16e50523d3f5ee610e5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 54 | 2023-12-27 14:27:32 | <u>0x76fff2b8ded3f868ba15 1cc52b9110ca5580c0357a c1f16e50523d3f5ee610e5</u> | - 0.0019253280000000 00 BNB  0.59 USD | ✓ |
| 55 | 2023-12-07 02:43:50 | <u>0x92ed17f2e2074b611727 f2468ef4d255ed20deb1c9 6aa8c4118ef4f7a9156d6a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2023-12-07 02:43:50 | <u>0x92ed17f2e2074b611727 f2468ef4d255ed20deb1c9 6aa8c4118ef4f7a9156d6a</u> | - 0.0006216090000000 00 BNB  0.14 USD | ✓ |
| 57 | 2023-04-30 02:17:31 | <u>0xc405eced840ddbc40a6a e390d4a1a959c97833821c a0d63caf27c288b799408a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2023-04-30 02:17:31 | <u>0xc405eced840ddbc40a6a e390d4a1a959c97833821c a0d63caf27c288b799408a</u> | - 0.0001533450000000 00 BNB  0.04 USD | ✓ |
| 59 | 2023-04-30 02:16:31 | <u>0xd46c179cbcd1cfda087f c8179ba52ed45501c114d1 ba765fa4d16a77e0d01117</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 60 | 2023-04-30 02:16:31 | <u>0xd46c179cbcd1cfda087f c8179ba52ed45501c114d1 ba765fa4d16a77e0d01117</u> | - 0.0016251000000000 00 BNB  0.52 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 61 | 2023-04-26 13:43:21 | <u>0x48c68d691ffd6437e581</u> <u>f0b3f1cc537a31909dfd65</u> <u>5925041ee29285cad795e3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 62 | 2023-04-26 13:43:21 | <u>0x48c68d691ffd6437e581</u> <u>f0b3f1cc537a31909dfd65</u> <u>5925041ee29285cad795e3</u> | - 0.000512370000000000 00 BNB  0.17 USD | ✓ |
| 63 | 2023-04-26 10:57:06 | <u>0x3291d1eb1855f6b3afab</u> <u>e4cde1269804d6c5fb66c0</u> <u>38e15f9d3abda9179b6652</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 64 | 2023-04-26 10:57:06 | <u>0x3291d1eb1855f6b3afab</u> <u>e4cde1269804d6c5fb66c0</u> <u>38e15f9d3abda9179b6652</u> | - 0.000108345000000000 00 BNB  0.03 USD | ✓ |
| 65 | 2023-04-26 10:55:36 | <u>0xf3a0378e8e63f19f8f8a</u> <u>c19f79cbc2eb8dbc20ff03</u> <u>871d8be27e1a7a39d3edd4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 66 | 2023-04-26 10:55:36 | <u>0xf3a0378e8e63f19f8f8a</u> <u>c19f79cbc2eb8dbc20ff03</u> <u>871d8be27e1a7a39d3edd4</u> | - 0.001570626000000000 00 BNB  0.53 USD | ✓ |
| 67 | 2023-04-26 03:57:49 | <u>0x891dec0fa1111947337f</u> <u>4dad072244113270914e12</u> <u>bdcd70bcd68bf1772ace5e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 68 | 2023-04-26 03:57:49 | <u>0x891dec0fa1111947337f</u> <u>4dad072244113270914e12</u> <u>bdcd70bcd68bf1772ace5e</u> | - 0.000108345000000000 00 BNB  0.03 USD | ✓ |
| 69 | 2023-04-26 03:56:52 | <u>0x06765cafb15a4da150b3</u> <u>e0f0e84e1a7d01f9841a1d</u> <u>cccc831935863b3310053d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 70 | 2023-04-26 03:56:52 | <u>0x06765cafb15a4da150b3e0f0e84e1a7d01f9841a1dcccc831935863b3310053d</u> | - 0.0016156260000000 00 BNB  0.54 USD | ✓ |
| 71 | 2023-04-24 07:42:30 | <u>0xf997ded56c1d9f6ccee51131196ec5e2efbf303defbbb73007c26af30d628781</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 72 | 2023-04-24 07:42:30 | <u>0xf997ded56c1d9f6ccee51131196ec5e2efbf303defbbb73007c26af30d628781</u> | - 0.0005123700000000 00 BNB  0.16 USD | ✓ |
| 73 | 2023-04-24 03:45:12 | <u>0x3e9d48d1f650f221cb99833af3204589862ef660040c00276d9a6f2d4fd9abb6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 74 | 2023-04-24 03:45:12 | <u>0x3e9d48d1f650f221cb99833af3204589862ef660040c00276d9a6f2d4fd9abb6</u> | - 0.0001083450000000 00 BNB  0.03 USD | ✓ |
| 75 | 2023-04-24 03:43:57 | <u>0x7e553c633232838d6c3cab353692cc46e5125fe2cb665b90cba963e6455b6619</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 76 | 2023-04-24 03:43:57 | <u>0x7e553c633232838d6c3cab353692cc46e5125fe2cb665b90cba963e6455b6619</u> | - 0.0016156260000000 00 BNB  0.53 USD | ✓ |
| 77 | 2023-04-23 08:29:38 | <u>0x406c7896d8067fc8751cab10cf7a715a57cf43b5330c2038da035ae91bfb8ce</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 78 | 2023-04-23 08:29:38 | <u>0x406c7896d8067fc8751cab10cf7a715a57cf43b5330c2038da035ae91bfb8ce</u> | - 0.0001083450000000 00 BNB  0.03 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 79 | 2023-04-23 08:26:56 | <u>0xb507708a7c160b78e955e00d458767ce220b9e4faa38f35b35995774e9bb1eaa</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 80 | 2023-04-23 08:26:56 | <u>0xb507708a7c160b78e955e00d458767ce220b9e4faa38f35b35995774e9bb1eaa</u> | - 0.0016156260000000 00 BNB  0.53 USD | ✓ |
| 81 | 2023-04-22 11:40:27 | <u>0x552edcea433aa53137a2decf55fc40e6e1cb2702a8bfa7793ef51fac97ea6e58</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 82 | 2023-04-22 11:40:27 | <u>0x552edcea433aa53137a2decf55fc40e6e1cb2702a8bfa7793ef51fac97ea6e58</u> | - 0.0001083450000000 00 BNB  0.03 USD | ✓ |
| 83 | 2023-04-22 11:38:33 | <u>0x863b87e4f9ba44b5853761d572ee9d337b7bb807820f25cca427c1365d6c3976</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 84 | 2023-04-22 11:38:33 | <u>0x863b87e4f9ba44b5853761d572ee9d337b7bb807820f25cca427c1365d6c3976</u> | - 0.0016156260000000 00 BNB  0.53 USD | ✓ |
| 85 | 2023-04-21 20:19:02 | <u>0x7ca36397c57253365d6e47e807860b8eaa9df4b68c8c8ec5630a1220b8cc147a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 86 | 2023-04-21 20:19:02 | <u>0x7ca36397c57253365d6e47e807860b8eaa9df4b68c8c8ec5630a1220b8cc147a</u> | - 0.0005124420000000 00 BNB  0.16 USD | ✓ |
| 87 | 2023-04-21 20:18:26 | <u>0x19d61bb89055cf00d9fa8df511487bafbd8ca38b8db2f27cd30d09c94f2176bc6</u> | - 23.0000000000000000 000 BNB  7,334.70 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 88 | 2023-04-21 20:18:26 | <u>0x19d61bb89055cf00d9fa</u> <u>8df511487bafd8ca38b8db</u> <u>2f27cd30d09c94f2176bc6</u> | - 0.0009847230000000 00 BNB  0.31 USD | ✓ |
| 89 | 2023-04-21 20:17:23 | <u>0xe59cdef3526c39dc596a</u> <u>be6ef28b3a7667812e0967</u> <u>e95a7ccdeae29436c7c573</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 90 | 2023-04-21 20:17:23 | <u>0xe59cdef3526c39dc596a</u> <u>be6ef28b3a7667812e0967</u> <u>e95a7ccdeae29436c7c573</u> | - 0.0013624380000000 00 BNB  0.43 USD | ✓ |
| 91 | 2023-04-21 20:16:23 | <u>0x67b12057c33d240466ee</u> <u>6bc73d53baeb33864a9dbc</u> <u>4cfe1a5403af08e505708e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 92 | 2023-04-21 20:16:23 | <u>0x67b12057c33d240466ee</u> <u>6bc73d53baeb33864a9dbc</u> <u>4cfe1a5403af08e505708e</u> | - 0.0005124420000000 00 BNB  0.16 USD | ✓ |
| 93 | 2023-04-21 20:15:41 | <u>0xc879612fbc4851555621</u> <u>983dd9aad8f5a3fd2ffae</u> <u>9b704a299390173e9f71d3</u> | - 20.0000000000000000 000 BNB  6,378.00 USD | ✓ |
| 94 | 2023-04-21 20:15:41 | <u>0xc879612fbc4851555621</u> <u>983dd9aad8f5a3fd2ffae</u> <u>9b704a299390173e9f71d3</u> | - 0.0008547360000000 00 BNB  0.27 USD | ✓ |
| 95 | 2023-04-21 20:11:20 | <u>0x8aac8bb2c705ad7d9d7e</u> <u>c8e2c3f9cb4f17e319bf3d</u> <u>4b95ce2c1ce88548633ddc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 96 | 2023-04-21 20:11:20 | <u>0x8aac8bb2c705ad7d9d7e</u> <u>c8e2c3f9cb4f17e319bf3d</u> <u>4b95ce2c1ce88548633ddc</u> | - 0.0013623660000000 00 BNB  0.43 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 97 | 2023-04-14 16:01:29 | <u>0x39cf5ef537d51da1de4f</u> <u>b61c99b905d822a6b3f42e</u> <u>68500b9aed5506e98bd46d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 98 | 2023-04-14 16:01:29 | <u>0x39cf5ef537d51da1de4f</u> <u>b61c99b905d822a6b3f42e</u> <u>68500b9aed5506e98bd46d</u> | - 0.000180575000000000 00 BNB  0.05 USD | ✓ |
| 99 | 2023-04-14 16:00:23 | <u>0xb9c1c640795dcdf3627d</u> <u>3924b7166f8867f76ed972</u> <u>1129ef6bce2f714a094374</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 100 | 2023-04-14 16:00:23 | <u>0xb9c1c640795dcdf3627d</u> <u>3924b7166f8867f76ed972</u> <u>1129ef6bce2f714a094374</u> | - 0.002692710000000000 00 BNB  0.87 USD | ✓ |
| 101 | 2023-04-13 18:14:10 | <u>0x8c490ad15ffa61b059ff</u> <u>d9453f3c49ce857b4d5cd6</u> <u>34958f1013b5fb95cda826</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 102 | 2023-04-13 18:14:10 | <u>0x8c490ad15ffa61b059ff</u> <u>d9453f3c49ce857b4d5cd6</u> <u>34958f1013b5fb95cda826</u> | - 0.000869800000000000 00 BNB  0.28 USD | ✓ |
| 103 | 2023-04-13 08:56:52 | <u>0xfbc22be3738a10ac1dc</u> <u>472066efd05dfca2c3c77f</u> <u>372701c74077405f7b97af</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 104 | 2023-04-13 08:56:52 | <u>0xfbc22be3738a10ac1dc</u> <u>472066efd05dfca2c3c77f</u> <u>372701c74077405f7b97af</u> | - 0.000105575000000000 00 BNB  0.03 USD | ✓ |
| 105 | 2023-04-13 08:55:58 | <u>0x430384cf2b3027cab34f</u> <u>60816553b4ce5223872ffe</u> <u>06be9ca2b519f3e60b1785</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 106 | 2023-04-13 08:55:58 | <u>0x430384cf2b3027cab34f60816553b4ce5223872ffe06be9ca2b519f3e60b1785</u> | - 0.0027085000000000 00 BNB  0.87 USD | ✓ |
| 107 | 2023-04-13 08:38:16 | <u>0x31531d343210c5bb8f115f4d14a27a239f6be78d28efbb9f81343a9294bec6ee</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 108 | 2023-04-13 08:38:16 | <u>0x31531d343210c5bb8f115f4d14a27a239f6be78d28efbb9f81343a9294bec6ee</u> | - 0.0001805750000000 00 BNB  0.05 USD | ✓ |
| 109 | 2023-04-13 08:37:25 | <u>0xd70648de701a603a024c50566e8aa5075857b457d40d0351d508caa53cf0a5d9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 110 | 2023-04-13 08:37:25 | <u>0xd70648de701a603a024c50566e8aa5075857b457d40d0351d508caa53cf0a5d9</u> | - 0.0027085000000000 00 BNB  0.87 USD | ✓ |
| 111 | 2023-04-11 08:01:05 | <u>0xd7f0582f6c97a6c41e74b989af3051b90aa83d0096ebb8fba45aaecfc5c17892</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 112 | 2023-04-11 08:01:05 | <u>0xd7f0582f6c97a6c41e74b989af3051b90aa83d0096ebb8fba45aaecfc5c17892</u> | - 0.0001805750000000 00 BNB  0.05 USD | ✓ |
| 113 | 2023-04-11 07:59:47 | <u>0x70666897d9cf60dd7b0763c52b0e600ad30ef673d28132587237d5e3088d5966</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 114 | 2023-04-11 07:59:47 | <u>0x70666897d9cf60dd7b0763c52b0e600ad30ef673d28132587237d5e3088d5966</u> | - 0.0027085000000000 00 BNB  0.89 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 115 | 2023-04-10 12:11:29 | <u>0xa02c49f7d748fa88de90</u> <u>bc53022834a434d595924e</u> <u>497cca6db222d7683f353a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 116 | 2023-04-10 12:11:29 | <u>0xa02c49f7d748fa88de90</u> <u>bc53022834a434d595924e</u> <u>497cca6db222d7683f353a</u> | - 0.000869680000000000 00 BNB  0.27 USD | ✓ |
| 117 | 2023-04-10 10:38:06 | <u>0x76e69af0202e94ff47c4</u> <u>a9df5cf11486c3714581a5</u> <u>c8441a96a3cec6d6ebf2f3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 118 | 2023-04-10 10:38:06 | <u>0x76e69af0202e94ff47c4</u> <u>a9df5cf11486c3714581a5</u> <u>c8441a96a3cec6d6ebf2f3</u> | - 0.000105575000000000 00 BNB  0.03 USD | ✓ |
| 119 | 2023-04-10 10:36:06 | <u>0x280e3bacb144033b6144</u> <u>e2e0091e0dbe430880faf8</u> <u>394163818e46506cc66cd4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 120 | 2023-04-10 10:36:06 | <u>0x280e3bacb144033b6144</u> <u>e2e0091e0dbe430880faf8</u> <u>394163818e46506cc66cd4</u> | - 0.000255515000000000 00 BNB  0.07 USD | ✓ |
| 121 | 2023-04-10 10:35:00 | <u>0x76d2e9357510c8315428</u> <u>fc29c2d20f8e40f5c753db</u> <u>bd2a38948831e184c31727</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 122 | 2023-04-10 10:35:00 | <u>0x76d2e9357510c8315428</u> <u>fc29c2d20f8e40f5c753db</u> <u>bd2a38948831e184c31727</u> | - 0.002633500000000000 00 BNB  0.82 USD | ✓ |
| 123 | 2023-04-10 10:25:18 | <u>0xe788f0a346196efe763b</u> <u>4fcb1e87e27ac24bbac850</u> <u>ccf01f706baf102aa95ed6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 124 | 2023-04-10 10:25:18 | <u>0xe788f0a346196efe763b4fcb1e87e27ac24bbac850ccf01f706baf102aa95ed6</u> | - 0.0027085000000000 00 BNB  0.84 USD | ✓ |
| 125 | 2023-04-10 10:15:21 | <u>0x04f7021c4975688ecb28d37e216b78f6f839a697683bdf73fca45ca23fab1c8a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 126 | 2023-04-10 10:15:21 | <u>0x04f7021c4975688ecb28d37e216b78f6f839a697683bdf73fca45ca23fab1c8a</u> | - 0.0002220300000000 00 BNB  0.06 USD | ✓ |
| 127 | 2023-02-19 03:46:41 | <u>0x20472a7cde2d28a4faa97cff916e0cb3cd95c3d8fcb4be53b203ed31cb0aa7b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 128 | 2023-02-19 03:46:41 | <u>0x20472a7cde2d28a4faa97cff916e0cb3cd95c3d8fcb4be53b203ed31cb0aa7b</u> | - 0.0002212900000000 00 BNB  0.06 USD | ✓ |
| 129 | 2022-07-11 16:40:49 | <u>0x8fae417e1236254f989006b59435e5254819ef5e019b403cd1f979b75f6369f2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 130 | 2022-07-11 16:40:49 | <u>0x8fae417e1236254f989006b59435e5254819ef5e019b403cd1f979b75f6369f2</u> | - 0.0008538250000000 00 BNB  0.19 USD | ✓ |
| 131 | 2022-07-08 15:09:39 | <u>0x9b40409469b0cf4149e3e308a78974583467fa6af6c2eebaa862b2bf500880cc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 132 | 2022-07-08 15:09:39 | <u>0x9b40409469b0cf4149e3e308a78974583467fa6af6c2eebaa862b2bf500880cc</u> | - 0.0008538250000000 00 BNB  0.20 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 133 | 2022-07-08 04:13:26 | <u>0xb50e84cb0e6692f46f0d5755023f9f92219ff928bc</u> <u>b6378023498a7bf5db89a8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 134 | 2022-07-08 04:13:26 | <u>0xb50e84cb0e6692f46f0d5755023f9f92219ff928bc</u> <u>b6378023498a7bf5db89a8</u> | - 0.0001055750000000 00 BNB  0.02 USD | ✓ |
| 135 | 2022-07-08 04:10:02 | <u>0x5bfde842aa64c9ea1a5f35e2bc7da029e3c0b46e2e</u> <u>c450cf2870175d3037d3eb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 136 | 2022-07-08 04:10:02 | <u>0x5bfde842aa64c9ea1a5f35e2bc7da029e3c0b46e2e</u> <u>c450cf2870175d3037d3eb</u> | - 0.0002555150000000 00 BNB  0.06 USD | ✓ |
| 137 | 2022-07-08 04:09:11 | <u>0x864a5a186f96b32c96962fc1025f516cbcd1bd22b4</u> <u>dc57dd176b994d2703416d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 138 | 2022-07-08 04:09:11 | <u>0x864a5a186f96b32c96962fc1025f516cbcd1bd22b4</u> <u>dc57dd176b994d2703416d</u> | - 0.0025697550000000 00 BNB  0.62 USD | ✓ |
| 139 | 2022-06-13 08:13:57 | <u>0x7454b02fad017fec74e46c2b3f6ac3f53e79bcdb2e</u> <u>0fc07b4c92934438f17087</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 140 | 2022-06-13 08:13:57 | <u>0x7454b02fad017fec74e46c2b3f6ac3f53e79bcdb2e</u> <u>0fc07b4c92934438f17087</u> | - 0.0009212500000000 00 BNB  0.20 USD | ✓ |
| 141 | 2022-05-09 03:20:32 | <u>0x2325b9148d322eb83e59a9dbdf188f2db881eae61e</u> <u>8acfef0bef017fb2f6fe1d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 142 | 2022-05-09 03:20:32 | <u>0x2325b9148d322eb83e59 a9dbdf188f2db881eae61e 8acfef0bef017fb2f6fe1d</u> | - 0.0003787650000000 00 BNB  0.13 USD | ✓ |
| 143 | 2022-05-09 03:20:17 | <u>0xa00124b92d0e49b64491 1723ffef3077fd5d8a5e42 3076c4d917f0c2475946fc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 144 | 2022-05-09 03:20:17 | <u>0xa00124b92d0e49b64491 1723ffef3077fd5d8a5e42 3076c4d917f0c2475946fc</u> | - 0.0009716400000000 00 BNB  0.33 USD | ✓ |
| 145 | 2022-05-09 03:19:41 | <u>0xcfa2e06f9f979c1c5f1c 0f5cec849f950ebcc854ca 2e7e94a4e90f696b784743</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 146 | 2022-05-09 03:19:41 | <u>0xcfa2e06f9f979c1c5f1c 0f5cec849f950ebcc854ca 2e7e94a4e90f696b784743</u> | - 0.0002220300000000 00 BNB  0.07 USD | ✓ |
| 147 | 2022-05-01 00:12:01 | <u>0x5ec52f5c151fba9307a9 7cab3b02152f4c35794d25 16c13caffcd381a059c440</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 148 | 2022-05-01 00:12:01 | <u>0x5ec52f5c151fba9307a9 7cab3b02152f4c35794d25 16c13caffcd381a059c440</u> | - 0.0008531650000000 00 BNB  0.32 USD | ✓ |
| 149 | 2022-04-27 09:46:29 | <u>0x561e4017d8aabd0793bf d3962980cd000c387e4ae6 05644c36920eaa8e947101</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 150 | 2022-04-27 09:46:29 | <u>0x561e4017d8aabd0793bf d3962980cd000c387e4ae6 05644c36920eaa8e947101</u> | - 0.0003526050000000 00 BNB  0.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 151 | 2022-04-23 13:12:24 | <u>0x506ddb2d10aeaf4e5b3e</u> <u>d6f94f8477a7ed1be61c24</u> <u>ffb8a143c4f3428ee3b941</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 152 | 2022-04-23 13:12:24 | <u>0x506ddb2d10aeaf4e5b3e</u> <u>d6f94f8477a7ed1be61c24</u> <u>ffb8a143c4f3428ee3b941</u> | - 0.0008530450000000 00 BNB  0.34 USD | ✓ |
| 153 | 2022-04-23 13:11:39 | <u>0x8df1a271561ca1b2053b</u> <u>61f0472a31aaee8bb2221f</u> <u>795feb77495611e4174a81</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 154 | 2022-04-23 13:11:39 | <u>0x8df1a271561ca1b2053b</u> <u>61f0472a31aaee8bb2221f</u> <u>795feb77495611e4174a81</u> | - 0.0002220300000000 00 BNB  0.09 USD | ✓ |
| 155 | 2022-04-23 04:43:27 | <u>0x2dcf6c3e6bd700fd4994</u> <u>6090f573c256fd1e38dc71</u> <u>09687a943357622c223e25</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 156 | 2022-04-23 04:43:27 | <u>0x2dcf6c3e6bd700fd4994</u> <u>6090f573c256fd1e38dc71</u> <u>09687a943357622c223e25</u> | - 0.0001805750000000 00 BNB  0.07 USD | ✓ |
| 157 | 2022-04-23 04:40:12 | <u>0x43c47e41e2957e0e90f2</u> <u>aa3dd3bfcccc2fb658bcb9</u> <u>93a8c16dd9b2081422f6fd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 158 | 2022-04-23 04:40:12 | <u>0x43c47e41e2957e0e90f2</u> <u>aa3dd3bfcccc2fb658bcb9</u> <u>93a8c16dd9b2081422f6fd</u> | - 0.0002555750000000 00 BNB  0.10 USD | ✓ |
| 159 | 2022-04-23 04:39:03 | <u>0x09b8b8baa8e2a93510e6</u> <u>47f6cde97ef0a0e0115a53</u> <u>a09267afe43035ef60a24f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 160 | 2022-04-23 04:39:03 | <u>0x09b8b8baa8e2a93510e647f6cde97ef0a0e0115a53a09267afe43035ef60a24f</u> | - 0.0019707200000000 00 BNB  0.79 USD | ✓ |
| 161 | 2022-04-21 19:30:14 | <u>0xf5f0134e4b666e94d3c31ed93cee342c5b422513ee79562e04c5d73412173d91</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 162 | 2022-04-21 19:30:14 | <u>0xf5f0134e4b666e94d3c31ed93cee342c5b422513ee79562e04c5d73412173d91</u> | - 0.0001807550000000 00 BNB  0.07 USD | ✓ |
| 163 | 2022-04-21 19:15:59 | <u>0xffff9db24e34e1424eded36c899f4ede430849069de2a03d861fd929cb69524fb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 164 | 2022-04-21 19:15:59 | <u>0xffff9db24e34e1424eded36c899f4ede430849069de2a03d861fd929cb69524fb</u> | - 0.0019870050000000 00 BNB  0.80 USD | ✓ |
| 165 | 2022-04-18 12:25:40 | <u>0xd4477525e8fc1b56868ea1f2b6eb685c70d4860687c653426cb36adf45d84af9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 166 | 2022-04-18 12:25:40 | <u>0xd4477525e8fc1b56868ea1f2b6eb685c70d4860687c653426cb36adf45d84af9</u> | - 0.0003526050000000 00 BNB  0.14 USD | ✓ |
| 167 | 2022-04-18 12:25:13 | <u>0x7a607239cdd32cac95b65cc5507fc660f23b59f95c5c0ababa8efa09880c0564</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 168 | 2022-04-18 12:25:13 | <u>0x7a607239cdd32cac95b65cc5507fc660f23b59f95c5c0ababa8efa09880c0564</u> | - 0.0002220300000000 00 BNB  0.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 169 | 2022-04-18 12:23:04 | <u>0x20ac760767e84fdcac8d</u> <u>e849aa1909e7c89dce0215</u> <u>c7868308d5fa4a18ad4c31</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 170 | 2022-04-18 12:23:04 | <u>0x20ac760767e84fdcac8d</u> <u>e849aa1909e7c89dce0215</u> <u>c7868308d5fa4a18ad4c31</u> | - 0.002244780000000000 00 BNB  0.92 USD | ✓ |
| 171 | 2022-04-18 12:22:13 | <u>0x5f896c54c8de401d59ee</u> <u>33b04a70dde68b88b4b2d4</u> <u>8421e4559967a27b20e4d7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 172 | 2022-04-18 12:22:13 | <u>0x5f896c54c8de401d59ee</u> <u>33b04a70dde68b88b4b2d4</u> <u>8421e4559967a27b20e4d7</u> | - 0.000378765000000000 00 BNB  0.15 USD | ✓ |
| 173 | 2022-04-18 12:20:22 | <u>0xcf46117aa75544abf616</u> <u>bbb3367f7db714e60891b4</u> <u>8728f36176dcc05e582377</u> | - 171.5000000000000000 0000 BNB  70,846.65 USD | ✓ |
| 174 | 2022-04-18 12:20:22 | <u>0xcf46117aa75544abf616</u> <u>bbb3367f7db714e60891b4</u> <u>8728f36176dcc05e582377</u> | - 0.000816665000000000 00 BNB  0.33 USD | ✓ |
| 175 | 2022-04-18 12:19:25 | <u>0x5e2f9ed01f5318e694e3</u> <u>df60e574041e6316523be3</u> <u>ccba655abd1eeb90d7903b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 176 | 2022-04-18 12:19:25 | <u>0x5e2f9ed01f5318e694e3</u> <u>df60e574041e6316523be3</u> <u>ccba655abd1eeb90d7903b</u> | - 0.001049105000000000 00 BNB  0.43 USD | ✓ |
| 177 | 2022-04-18 12:18:04 | <u>0x16962acb80317c95dcdd</u> <u>03ea5a1d83b298fd6a37b6</u> <u>1fdb4287aaca7a0c50555e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 178 | 2022-04-18 12:18:04 | <u>0x16962acb80317c95dcdd</u> <u>03ea5a1d83b298fd6a37b6</u> <u>1fdb4287aaca7a0c50555e</u> | - 0.0002357600000000 00 BNB  0.09 USD | ✓ |
| 179 | 2022-04-18 12:17:37 | <u>0x3f8e38491aacc757701d</u> <u>cb209c42c773a236147d0b</u> <u>38d142cc518ec9f7913680</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 180 | 2022-04-18 12:17:37 | <u>0x3f8e38491aacc757701d</u> <u>cb209c42c773a236147d0b</u> <u>38d142cc518ec9f7913680</u> | - 0.0004537650000000 00 BNB  0.18 USD | ✓ |
| 181 | 2022-04-18 11:59:13 | <u>0xf21904a98caf1ee6098a</u> <u>528ff412954d3cfd9ef63b</u> <u>3b2bee5764331d2d507bb1</u> | + 171.52000000000001 0232 BNB  70,854.91 USD | ✓ |
| 182 | 2022-04-17 15:14:38 | <u>0x761361019f103d3baeb2</u> <u>b05283fac8c37b4da85dbb</u> <u>512e6907ff1fde9aeab8e7</u> | + 0.0899999999999999 97 BNB  36.59 USD | ✓ |








INTERNAL EVENTS






| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-04-21 20:17:23 | <u>0xe59cdef3526c39dc596a</u> <u>be6ef28b3a7667812e0967</u> <u>e95a7ccdeae29436c7c573</u> | + 23.891525445909827 852 BNB  7,619.00 USD | ✓ |
| 2 | 2023-04-21 20:11:20 | <u>0x8aac8bb2c705ad7d9d7e</u> <u>c8e2c3f9cb4f17e319bf3d</u> <u>4b95ce2c1ce88548633ddc</u> | + 20.0000000000000000 000 BNB  6,378.00 USD | ✓ |





BEP-20 EVENTS








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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-04 12:04:53 | <u>0x0bef943aa142c3519fb57d002bff92c05f6b5309690aff9b8f6e07c996b91d1a</u> | + 0.0016110000000000 00 USDT  0.00 USD | ✓ |
| 2 | 2024-01-04 12:03:23 | <u>0x0e565064ae092ff31ffa40f024b99f1bb0844e208faf21ce8f305f5c60d3d03</u> | - 3,771.500000000000 000000 MATIC | ✓ |
| 3 | 2024-01-03 20:26:54 | <u>0xbfca16fd4d3051945d11a342c49bd7afa433044fff88b19420beafe1ceb7ccc7</u> | + 209.00000000000000 0000 TONCrypto.io | ✓ |
| 4 | 2024-01-03 17:32:32 | <u>0x10e38438dc0a84a28d9951974af1e433d7f7235f1697112d2f87550a2a2d0c7a</u> | + 0.0001611841044445 91 USDT  0.00 USD | ✓ |
| 5 | 2024-01-03 15:29:06 | <u>0xab09811210a6460413e0e824052da6e93d1d7db2108c1f7fa2925de4b419b5e6</u> | - 1,611.841044445911 848015 BUSDT | ✓ |
| 6 | 2024-01-03 15:28:33 | <u>0x936377fc18752a9a0135cb697d378a863decafb0ddc6faba2c96a97cbc36dfc1</u> | - 3,771.500000000000 000000 MATIC | ✓ |
| 7 | 2024-01-03 14:43:48 | <u>0x867dd787e71a73f5e4945aac15147cad0f931fe567f88d2f29a62b9565e2520f</u> | + 0.0016110000000000 00 USDT  0.00 USD | ✓ |
| 8 | 2024-01-03 14:10:40 | <u>0x2012a376094268ad35fb57c5430bf12a016cc4d930cc580d939e0aa9bf16edb2</u> | + 0.0000000000000000 01 BTCB  0.00 USD | ✓ |
| 9 | 2024-01-03 14:09:58 | <u>0xb4b9a055bfbf4fdd1c1560188f7ab5c5e22e77520b0f80761e0c5515f689acb9</u> | - 0.0000000000000000 00 BTCB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-01-03 14:09:58 | <u>0xd7846365e6158abae1c3f22c4b6cb3035aa9784ee4069157e96c1e167d4de118</u> | - 0.2317485940853273 03 BTCB | ✓ |
| 11 | 2024-01-03 14:09:19 | <u>0xb7eb4b47a019ab6e7e72a1295a78e89232df2cedeb8fdcc154f7291cfcf8484</u> | + 0.0000000231748594 08 BTCB  0.00 USD | ✓ |
| 12 | 2024-01-03 14:08:28 | <u>0x73bc0ee80b3caddf8a28f7ad7c1f14c7d0866be05c420136b07787daaa25eb46</u> | - 0.0000000000000000 00 BTCB  0.00 USD | ✓ |
| 13 | 2024-01-03 14:08:19 | <u>0xf98532ac5e1ea66e03c8fa423319fc84021877cbf65dbe7d42250f9e479a5802</u> | - 0.2317485940853273 03 BTCB  9,775.15 USD | ✓ |
| 14 | 2024-01-03 14:07:19 | <u>0x3624e6f7e16218a9d13eaf434674ce7263e328befc94bde433a8e7689c0028bd</u> | - 0.0001000000000000 00 BTCB  4.21 USD | ✓ |
| 15 | 2024-01-03 14:01:36 | <u>0xa0237d7903d18e7f8714f5906091eab9b2a8d98d86099d7b607d617dc5f8834b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 16 | 2024-01-03 14:01:21 | <u>0x356818e165d019a89b122708f9b37020f066a272cf0f4e7f7e36c6166b9c28a2</u> | + 0.0037710000000000 00 MATIC  0.00 USD | ✓ |
| 17 | 2024-01-03 14:01:09 | <u>0x2bd5c3c7bf75c3d8c32dd22df4511bf897097a690b7343da6d6b523b93d13aac</u> | - 0.0000000000000000 00 MATIC  0.00 USD | ✓ |
| 18 | 2024-01-03 14:01:09 | <u>0x3a786c0c418f4ba1bd93ff25e3fa5bc43403ba473ddc872d05889e3a3810e5dd</u> | - 3,771.500000000000 000000 MATIC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2024-01-03 14:00:33 | <u>0x92d024a238b7f18841d1303dee310d6aa5c56704561ba741fa2557d32b60dbe9</u> | - 1,611.841044445911 848015 USDT  1,612.00 USD | ✓ |
| 20 | 2024-01-03 13:59:24 | <u>0x5912d91cd2cd9095333f7132a56bc256c10296364d6fdd0b3ff783978df6fb48</u> | - 3,771.500000000000 000000 MATIC  3,149.57 USD | ✓ |
| 21 | 2024-01-03 13:54:24 | <u>0xc214179323570c9c18791af51527420c0ce7050945a8fe399ee7aa3e44a898d2</u> | + 0.0149527902622430 44 BTCB  630.70 USD | ✓ |
| 22 | 2024-01-03 13:54:24 | <u>0xc214179323570c9c18791af51527420c0ce7050945a8fe399ee7aa3e44a898d2</u> | - 52.835635125042429 650 XVS | ✓ |
| 23 | 2024-01-03 13:52:12 | <u>0xa65731897e652aacb51e44101d6d505901c79f7943eb759c311f65a159f3b71c</u> | - 180,715.66634548 vMATIC | ✓ |
| 24 | 2024-01-03 13:52:12 | <u>0xa65731897e652aacb51e44101d6d505901c79f7943eb759c311f65a159f3b71c</u> | + 3,771.500000000000 000000 MATIC  3,149.57 USD | ✓ |
| 25 | 2024-01-03 13:49:51 | <u>0x890c8c5f85884f4bd5a50789601b16f1065ba8e8d2b5707772be3e747ba9e220</u> | + 52.835635125042429 650 XVS | ✓ |
| 26 | 2024-01-03 13:49:09 | <u>0x6a7438bce83a972c0d1d36aa95a70ba2a8dd597d5b0942fc56250ccddc2cea3f</u> | - 10.66797694 vBTC | ✓ |
| 27 | 2024-01-03 13:49:09 | <u>0x6a7438bce83a972c0d1d36aa95a70ba2a8dd597d5b0942fc56250ccddc2cea3f</u> | + 0.2168958038230842 66 BTCB  9,148.66 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2024-01-03 13:46:21 | <u>0x9dc4afc03c960ee75f59</u> <u>13e0f7390fc03fabebdc92</u> <u>e3d5933b04ca262a638c92</u> | - 2,640.000000000000 000000 USDT  2,643.53 USD | ✓ |
| 29 | 2024-01-03 13:44:51 | <u>0xd9f2e28505ac14526292</u> <u>4ce7275e8d658fb7f55270</u> <u>7531737ad5092e70d42cd7</u> | + 4,251.841044445912 302763 USDT  4,256.31 USD | ✓ |
| 30 | 2024-01-03 13:44:51 | <u>0xd9f2e28505ac14526292</u> <u>4ce7275e8d658fb7f55270</u> <u>7531737ad5092e70d42cd7</u> | - 0.1000000000000000 06 BTCB  4,217.99 USD | ✓ |
| 31 | 2024-01-03 13:42:39 | <u>0xec83073463acf19f7a47</u> <u>9cfed90c0d6d281061741e</u> <u>eea066724af761b03cff0b</u> | - 4.91848024 vBTC | ✓ |
| 32 | 2024-01-03 13:42:39 | <u>0xec83073463acf19f7a47</u> <u>9cfed90c0d6d281061741e</u> <u>eea066724af761b03cff0b</u> | + 0.1000000000000000 06 BTCB  4,217.99 USD | ✓ |
| 33 | 2024-01-03 13:40:39 | <u>0xd8f7b2e4ce81e39dcac0</u> <u>dc44e4fd72664a75e67f9b</u> <u>b6821ad7afd6af9ab024d7</u> | - 4,261.514991063930 210657 USDT  4,264.19 USD | ✓ |
| 34 | 2024-01-03 13:39:39 | <u>0x413902ddc49dd65ea613</u> <u>e81d641b40f08c0a921c7f</u> <u>1d271d0df7e7dba40d0c92</u> | + 4,261.514991063930 210657 USDT  4,264.19 USD | ✓ |
| 35 | 2024-01-03 13:39:39 | <u>0x413902ddc49dd65ea613</u> <u>e81d641b40f08c0a921c7f</u> <u>1d271d0df7e7dba40d0c92</u> | - 0.1000000000000000 06 BTCB  4,217.99 USD | ✓ |
| 36 | 2024-01-03 13:37:57 | <u>0xf9bb912483cd26c0dcb2</u> <u>1665b3f2beb320537c1fbb</u> <u>1d0c5a755b027acd8e04cb</u> | - 4.91848034 vBTC | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2024-01-03 13:37:57 | <u>0xf9bb912483cd26c0dcb21665b3f2beb320537c1fbb1d0c5a755b027acd8e04cb</u> | + 0.100000000000000000 06 BTCB  4,217.99 USD | ✓ |
| 38 | 2024-01-03 13:36:57 | <u>0xa164cb7283c3e9a782b8edd828a8831b20827e28cfb80a04fa8623ad2f7e6ce9</u> | - 4,253.280800340920 905001 USDT  4,252.49 USD | ✓ |
| 39 | 2024-01-03 13:36:42 | <u>0x06e582d10c5e1894d3758b8b19ca60b2f41d132538d2cc4d651b654063eab6f2</u> | - 1,000.003299999999 967440 USDT | ✓ |
| 40 | 2024-01-03 13:36:42 | <u>0x06e582d10c5e1894d3758b8b19ca60b2f41d132538d2cc4d651b654063eab6f2</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 41 | 2024-01-03 13:36:27 | <u>0x493af98a04f2a9050cf96462a961ecaff0bd7ef534b1c67979d9ebdd74fdfc05</u> | + 4,253.280700340591 465647 USDT  4,252.49 USD | ✓ |
| 42 | 2024-01-03 13:36:27 | <u>0x493af98a04f2a9050cf96462a961ecaff0bd7ef534b1c67979d9ebdd74fdfc05</u> | - 0.100000000000000000 06 BTCB  4,217.99 USD | ✓ |
| 43 | 2024-01-03 13:32:06 | <u>0xdfc13c2c8cc05134818e787823d30b8b498433e78de23747d2ec384258a0fec8</u> | - 4.91848047 vBTC | ✓ |
| 44 | 2024-01-03 13:32:06 | <u>0xdfc13c2c8cc05134818e787823d30b8b498433e78de23747d2ec384258a0fec8</u> | + 0.100000000000000000 06 BTCB  4,217.99 USD | ✓ |
| 45 | 2023-12-28 07:58:11 | <u>0x37ce52614edda2c7dc5010a5492f86708bef71dc9981abc8af7e5b0d2e85fcaa</u> | + 0.0001000003300000 00 USDT  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2023-12-28 07:56:50 | <u>0x33edbc918052023dfe93</u> <u>e1c436086da5060723ad12</u> <u>d5d9e4c4d351c45c2dd10e</u> | - 1,070.901025710000 112667 USDT  1,072.36 USD | ✓ |
| 47 | 2023-12-28 07:56:05 | <u>0xde6cc34011fc2e804cd6</u> <u>ba6543e6c54d95b1e39557</u> <u>a7bcbb1c34b4ea12fc09e6</u> | - 1,000.003299999999 967440 USDT | ✓ |
| 48 | 2023-12-28 07:56:05 | <u>0xde6cc34011fc2e804cd6</u> <u>ba6543e6c54d95b1e39557</u> <u>a7bcbb1c34b4ea12fc09e6</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 49 | 2023-12-28 07:55:59 | <u>0xb16807649ebc0d78584d</u> <u>2cde5c267d5e30ebaccfd7</u> <u>119dc71e0b62420945f49d</u> | + 1,070.900025709999 908941 USDT  1,072.08 USD | ✓ |
| 50 | 2023-12-28 01:36:56 | <u>0x35846335c3ebe84273f4</u> <u>348cb02ff5ca400fac0003</u> <u>11ed09c99d52ab3d3c0da0</u> | - 1,000.003299999999 967440 BUSDT | ✓ |
| 51 | 2023-12-28 01:35:11 | <u>0x5e6cdb8046a94f1275b4</u> <u>8c31c25a4c7b47cdda7996</u> <u>0aedc9f77e7b014e94a126</u> | + 0.0010000000000000 00 USDT  0.00 USD | ✓ |
| 52 | 2023-12-28 01:34:59 | <u>0xb2fe37ffe08d65b4869a</u> <u>0770a8a3181a1f79f34a28</u> <u>b6c56e363e8c49896fb36e</u> | - 1,000.003299999999 967440 USDT | ✓ |
| 53 | 2023-12-28 01:33:05 | <u>0x63c0081d7ea986016053</u> <u>095c363e3f42450298b70d</u> <u>e6378de0668ae840277760</u> | - 1,000.003299999999 967440 USDT  1,001.61 USD | ✓ |
| 54 | 2023-12-28 01:32:35 | <u>0x81b6aae3b16894782a05</u> <u>2f543747c366b25e24ea56</u> <u>aea99a4d32c43be053e8ae</u> | - 3,000.000000000000 000000 USDT | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 55 | 2023-12-28 01:32:35 | <u>0x81b6aae3b16894782a052f543747c366b25e24ea56aea99a4d32c43be053e8ae</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 56 | 2023-12-28 01:31:59 | <u>0x1611e01e3f3b0dfdbbf4dd3dc1f13befd29e0df8bdf578039c5d85ee099d952</u> | + 1,000.000000000000 000000 USDT  1,001.59 USD | ✓ |
| 57 | 2023-12-27 17:00:03 | <u>0xd593d03fb8b5cbf6928182877dea820a4b779639c47bf5ab3c9d454f1267ce6c</u> | + 0.0003000000000000 00 USDT  0.00 USD | ✓ |
| 58 | 2023-12-27 14:45:47 | <u>0xcea90cc9c5074b72abf5e22ab3509fee509d27ca39b4895b9719ec079afc6428</u> | + 0.0030000000000000 00 USDT  0.00 USD | ✓ |
| 59 | 2023-12-27 14:42:50 | <u>0xe0f515353ab29b78ca188218c8dde45a8f372688fe62959db8f5983e9302c85d</u> | - 3,000.000000000000 000000 BUSDT | ✓ |
| 60 | 2023-12-27 14:32:05 | <u>0x6011124764ca3b8defcec33518d76ae09378d039dc5062492d8a4014a113ca1d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 61 | 2023-12-27 14:29:59 | <u>0x5b09fc3b1ea0599bab462be048c9db21f87e26b3db6c3c261d984f6f4f71eb7c</u> | - 3,000.000000000000 000000 USDT | ✓ |
| 62 | 2023-12-27 14:29:05 | <u>0xe83b12c8135791f1a9a663f6c4bb2430cf3cff038fe2fbfdd9577aeac7d4c4c3</u> | - 3,000.000000000000 000000 USDT  2,999.72 USD | ✓ |
| 63 | 2023-12-27 14:27:32 | <u>0x76fff2b8ded3f868ba151cc52b9110ca5580c0357ac1f16e50523d3f5ee610e5</u> | + 3,000.000000000000 000000 USDT  3,001.33 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 64 | 2023-12-07 02:43:50 | <u>0x92ed17f2e2074b611727f2468ef4d255ed20deb1c96aa8c4118ef4f7a9156d6a</u> | - 40.0000000000000000 000 USDT  40.01 USD | ✓ |
| 65 | 2023-04-30 02:18:01 | <u>0x8b0454efe80e227dbe45b29261e7e1f76526f20e347f4bd610463da0b10f9387</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 66 | 2023-04-30 02:17:31 | <u>0xc405eced840ddbc40a6ae390d4a1a959c97833821ca0d63caf27c288b799408a</u> | - 60.0000000000000000 000 USDT  60.01 USD | ✓ |
| 67 | 2023-04-30 02:16:31 | <u>0xd46c179cbcd1cfda087fc8179ba52ed45501c114d1ba765fa4d16a77e0d01117</u> | + 100.0000000000000000 0000 USDT  100.01 USD | ✓ |
| 68 | 2023-04-28 16:08:03 | <u>0x2380f07b779d836520afc18fad45b84be3e88b0d3d42f147b8107f9ee5ef2276</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 69 | 2023-04-28 07:26:20 | <u>0x8cfe8d8634ab807e4fa52a8179c8af2f41e05aaae30717e6fee1e62e7c636ef7</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 70 | 2023-04-26 13:43:21 | <u>0x48c68d691ffd6437e581f0b3f1cc537a31909dfd655925041ee29285cad795e3</u> | - 2,080.834838520000 175777 USDT  2,080.96 USD | ✓ |
| 71 | 2023-04-26 13:15:52 | <u>0xf9b976a44a3b4c4f18dc5390afff5c885fbdc0f320889929bc81ac92c67c13e8</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 72 | 2023-04-26 13:15:40 | <u>0xdb2d0e6e26128afc91db992f9a049173296c99d413c06667e59a229c5ed56047</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 73 | 2023-04-26 13:05:49 | <u>0x08ddf8ebd6ed71f30124</u> <u>303df5eb49a481ae301a5f</u> <u>2e870061e4df7eb05efe98</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 74 | 2023-04-26 13:05:10 | <u>0xae2ee041168ac84ff091</u> <u>7e7e5021e5fec869acd784</u> <u>be8d1dc7c187e6f748d973</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 75 | 2023-04-26 13:05:10 | <u>0xae2ee041168ac84ff091</u> <u>7e7e5021e5fec869acd784</u> <u>be8d1dc7c187e6f748d973</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 76 | 2023-04-26 13:05:10 | <u>0xbfad25fddc27d111a602</u> <u>f9de9ad7290a6bfb476bd5</u> <u>108b99a2b148252339f43a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 77 | 2023-04-26 13:05:10 | <u>0x71050703e1720198300d</u> <u>0bc0ad348433cf0c78848f</u> <u>6be7b55c69898d7de06091</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 78 | 2023-04-26 13:04:40 | <u>0xb0440a10b860b0057ad8</u> <u>9f77be450608fbcf0a7438</u> <u>2c904af780395dbf9070d9</u> | + 2,080.831838520000 019344 USDT  2,081.06 USD | ✓ |
| 79 | 2023-04-26 11:44:33 | <u>0x18e0225fcc604e4d36d0</u> <u>c4c44a0d6c54c157095534</u> <u>306f5b8a9f1cc4b13b6060</u> | + 0.003000000000000000 00 USDT  0.00 USD | ✓ |
| 80 | 2023-04-26 10:57:39 | <u>0x762672f9721a7e763fd9</u> <u>f4318a4a37b6ce5d51260f</u> <u>c8e2f9fc87fad4d8925f7d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 81 | 2023-04-26 10:57:06 | <u>0x3291d1eb1855f6b3afab</u> <u>e4cde1269804d6c5fb66c0</u> <u>38e15f9d3abda9179b6652</u> | - 3,000.001999999999 952706 USDT  3,000.61 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 82 | 2023-04-26 10:57:00 | <u>0xdce7f2a296ae5da52aa1</u> <u>d8ccd5d815ccda81690d70</u> <u>1a2069a3068b480abd0d6b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 83 | 2023-04-26 10:56:36 | <u>0x7450ead0b40f38c0cf11</u> <u>382c768e54d91207eaa7c1</u> <u>c5f2932fcd471160c1f0ad</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 84 | 2023-04-26 10:56:36 | <u>0x7450ead0b40f38c0cf11</u> <u>382c768e54d91207eaa7c1</u> <u>c5f2932fcd471160c1f0ad</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 85 | 2023-04-26 10:56:36 | <u>0x7a0651501b822525f284</u> <u>3623a4e6929cff0f53f77b</u> <u>e551b2301f375e1dc9d3fa</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 86 | 2023-04-26 10:55:57 | <u>0x069d9137af6d3001907c</u> <u>2a6af74841745fead2b72b</u> <u>346d1170692c164d826fa9</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 87 | 2023-04-26 10:55:45 | <u>0x2892c9cb5dbc40a1e16c</u> <u>e4a9a2d518de308bd2cf19</u> <u>5e89a5333ee2b8d4c326a4</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 88 | 2023-04-26 10:55:36 | <u>0xf3a0378e8e63f19f8f8a</u> <u>c19f79cbc2eb8dbc20ff03</u> <u>871d8be27e1a7a39d3edd4</u> | + 3,000.00000000000000 000000 USDT  3,000.61 USD | ✓ |
| 89 | 2023-04-26 03:59:19 | <u>0xc43862f8a76a8c064fdd</u> <u>b9bbad59c06e8ba0a222a9</u> <u>89ba7868d68ecdaea76f52</u> | + 0.002000000000000000 00 USDT  0.00 USD | ✓ |
| 90 | 2023-04-26 03:58:16 | <u>0x78e66b5c75c151ffc18c</u> <u>1f65f2b0e2d06122457c15</u> <u>a8188aa9fa8ae60ca01bfa</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 91 | 2023-04-26 03:57:52 | <u>0x3e1da68ef8ee5622f92f062bf442eb6d47b1d1e2efb365f8e5f0221951c62737</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 92 | 2023-04-26 03:57:49 | <u>0x891dec0fa1111947337f4dad072244113270914e12bdcd70bcd68bf1772ace5e</u> | - 2,000.000000000000 000000 USDT  2,000.19 USD | ✓ |
| 93 | 2023-04-26 03:56:52 | <u>0x06765cafb15a4da150b3e0f0e84e1a7d01f9841a1dcccc831935863b3310053d</u> | + 2,000.000000000000 000000 USDT  2,000.35 USD | ✓ |
| 94 | 2023-04-24 07:42:30 | <u>0xf997ded56c1d9f6ccee51131196ec5e2efbf303defbbb73007c26af30d628781</u> | - 1,998.871600400000 033915 USDT  1,997.35 USD | ✓ |
| 95 | 2023-04-24 07:40:03 | <u>0x7d82211248390d7ba445561037c11296faef2aa01ef8d19617f5f1688a023806</u> | + 1,998.871600400000 033915 USDT  1,997.61 USD | ✓ |
| 96 | 2023-04-24 03:45:57 | <u>0x69e149ac4f57c55aae74b35367c2c3a44b929633601fb256d5c625afe46e7be3</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 97 | 2023-04-24 03:45:18 | <u>0xd1deac977941986a5ac89ed081985ca18af3205873d703e408a2cc4d0a360a25</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 98 | 2023-04-24 03:45:12 | <u>0x3e9d48d1f650f221cb99833af3204589862ef660040c00276d9a6f2d4fd9abb6</u> | - 2,000.000000000000 000000 USDT  1,999.05 USD | ✓ |
| 99 | 2023-04-24 03:45:03 | <u>0x328725ab95db6fd961d45942f2b3188eb1d9d0afae47c01a63cad67f01d5b62a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 100 | 2023-04-24 03:44:54 | <u>0xefa33ca46319e08972c15ba136c1f90d78b456027af118548bde0a1c264c55b1</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 101 | 2023-04-24 03:44:54 | <u>0xee9c23a7917e0a7ac976fca7b23ab947b2ec0d1d0b7073970e7633de1d203ec2</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 102 | 2023-04-24 03:44:54 | <u>0x27493304ae26ca785692483a8949d5ca590e99c6aeaaeba18b88f2e8f0093b6e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 103 | 2023-04-24 03:44:27 | <u>0xe0f4b4f37a75278ca1dfe4d0d4aa0a04f69a50bbe1f3b3acd4670a6ef964dc55</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 104 | 2023-04-24 03:44:27 | <u>0x941b1fd6348187a7bab1f77ef32437cb968bfcc3ebe80ecf6267270393daf052</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 105 | 2023-04-24 03:43:57 | <u>0x7e553c633232838d6c3cab353692cc46e5125fe2cb665b90cba963e6455b6619</u> | + 2,000.000000000000 000000 USDT  1,999.05 USD | ✓ |
| 106 | 2023-04-23 08:30:17 | <u>0x0519851328cceb43287f1d3c8aaca6c92e00bf3359449bf83343856b22f576ad</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 107 | 2023-04-23 08:29:53 | <u>0x2faa2b8d9c4a1c9588da35c9c800f0b978f2201930807cba414bf7389420b568</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 108 | 2023-04-23 08:29:38 | <u>0x406c7896d8067fc8751cab10cf7a715a57cf43b5330c2038da035ae91bfbd8ce</u> | - 2,000.000000000000 000000 USDT  1,999.89 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 109 | 2023-04-23 08:28:11 | <u>0xcd48ab4b4643380a4b9d</u> <u>0f2db816f8e7b485042146</u> <u>b77caec4920d0283cacfba</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 110 | 2023-04-23 08:27:47 | <u>0xb8ae25455175a94b234e</u> <u>e22c3624fb0bf032a04a35</u> <u>2ac55f2f9cd77be48b2950</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 111 | 2023-04-23 08:27:47 | <u>0x4102c53cb330607dd1e4</u> <u>eba7d286205387d25c60a4</u> <u>0d0b896436474af619af3f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 112 | 2023-04-23 08:27:20 | <u>0xe3d8e172026d4ad3ef16</u> <u>a1aa366dd2a14303f8cf8c</u> <u>26e7ed35e68a2b80249b80</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 113 | 2023-04-23 08:26:56 | <u>0xb507708a7c160b78e955</u> <u>e00d458767ce220b9e4faa</u> <u>38f35b35995774e9bb1eaa</u> | + 2,000.000000000000 000000 USDT  2,000.07 USD | ✓ |
| 114 | 2023-04-22 11:40:42 | <u>0x46cbb99e39392b53190a</u> <u>4b6d3e026d6ccb11001075</u> <u>2128bb3cc23c8df272f150</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 115 | 2023-04-22 11:40:27 | <u>0x552edcea433aa53137a2</u> <u>decf55fc40e6e1cb2702a8</u> <u>bfa7793ef51fac97ea6e58</u> | - 2,000.000000000000 000000 USDT  2,000.78 USD | ✓ |
| 116 | 2023-04-22 11:39:09 | <u>0x9c41ee6ca9221f4f889f</u> <u>66fb6301fb5aad65c0a4d6</u> <u>80193a78ce388b9fce3bcc</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 117 | 2023-04-22 11:39:09 | <u>0xaea349c4bcb1a0fcbd26</u> <u>82e44c26fad5ecd777ce9d</u> <u>cf2939cc15efdfda53f12d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 118 | 2023-04-22 11:38:57 | <u>0xa195b6beaec3e732b59a56453c38ab984f70b52cb95fb3d4d9aa51858ced46c6</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 119 | 2023-04-22 11:38:33 | <u>0x863b87e4f9ba44b5853761d572ee9d337b7bb807820f25cca427c1365d6c3976</u> | + 2,000.000000000000 000000 USDT  2,000.78 USD | ✓ |
| 120 | 2023-04-21 21:06:23 | <u>0xffda620aa6faa936f53938a0fecc72547c6ec9a7592c33fdf4bc240214e20d4b</u> | + 5,000,000.000000 BSC-Coin | ✓ |
| 121 | 2023-04-21 20:24:17 | <u>0x2994a968f4544e9c3cbb78c3a03544e4b4256ad2dc3a912d0ff0e94f0c94db17</u> | + 23,000.000000 AI-A | ✓ |
| 122 | 2023-04-21 20:19:11 | <u>0x549504d2b5d376ca24db3448a8049efaad0f7b6f466fbdeb9c9966c553deb7a8</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 123 | 2023-04-21 20:19:02 | <u>0x7ca36397c57253365d6e47e807860b8eaa9df4b68c8c8ec5630a1220b8cc147a</u> | - 7,331.711442053320 752166 USDT  7,330.85 USD | ✓ |
| 124 | 2023-04-21 20:18:59 | <u>0x5ebe4e30f903dee7b230db777ef9199f5b42f5d8a1e02f80df2f18fbe25109ed</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 125 | 2023-04-21 20:18:59 | <u>0xe278e088e27672b4bad55ad94e750f6fa22073f7ee466c2aefc54124777e895a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 126 | 2023-04-21 20:18:26 | <u>0x19d61bb89055cf00d9fa8df511487bafd8ca38b8db2f27cd30d09c94f2176bc6</u> | + 2,566.891706841894 574609 USDT  2,566.59 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 127 | 2023-04-21 20:18:26 | <u>0x19d61bb89055cf00d9fa8df511487bafd8ca38b8db2f27cd30d09c94f2176bc6</u> | + 4,764.819735211425 722810 USDT  4,764.26 USD | ✓ |
| 128 | 2023-04-21 20:17:23 | <u>0xe59cdef3526c39dc596abe6ef28b3a7667812e0967e95a7ccdeae29436c7c573</u> | - 1,078.46310148 vBNB | ✓ |
| 129 | 2023-04-21 20:16:23 | <u>0x67b12057c33d240466ee6bc73d53baeb33864a9dbc4cfe1a5403af08e505708e</u> | - 6,364.563546951279 022323 USDT  6,363.81 USD | ✓ |
| 130 | 2023-04-21 20:15:41 | <u>0xc879612fbc4851555621983dd9aad8f5a3fd2ffae9b704a299390173e9f71d3</u> | + 1,909.879318951244 613345 USDT  1,909.65 USD | ✓ |
| 131 | 2023-04-21 20:15:41 | <u>0xc879612fbc4851555621983dd9aad8f5a3fd2ffae9b704a299390173e9f71d3</u> | + 4,454.684228000034 636352 USDT  4,454.16 USD | ✓ |
| 132 | 2023-04-21 20:11:20 | <u>0x8aac8bb2c705ad7d9d7ec8e2c3f9cb4f17e319bf3d4b95ce2c1ce88548633ddc</u> | - 902.79971984 vBNB | ✓ |
| 133 | 2023-04-14 16:22:17 | <u>0xc936c8ae3b6c072293d40bf736cfc1afbf1406177078fcd2a83e7f642af3fdcd</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 134 | 2023-04-14 16:22:05 | <u>0x76431653b30e0908ffbe387e9700a1042e287546164604fbe4c9eca55a3f8fab</u> | - 3,000.000000 USDT | ✓ |
| 135 | 2023-04-14 16:08:41 | <u>0x582e869c5ab3de5dbe6fcd7bd328550ac4feb0ddb52978e6df47f91948380497</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 136 | 2023-04-14 16:08:32 | <u>0xf68bdfc18decf1638913</u> <u>03dad06bbd51436418c60d</u> <u>f4d44dba62efdba4a2b570</u> | - 3,000.000000 USDT | ✓ |
| 137 | 2023-04-14 16:03:17 | <u>0xba069e66fb7adf775272</u> <u>b16e945951ae9f88e9f0a5</u> <u>a18cc2e3a1e665eb944a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 138 | 2023-04-14 16:02:50 | <u>0x36dc922f2978ec0aad1</u> <u>ca829ce525e4c7d72c0a6d</u> <u>907171c6a2dcf19cbe15c3</u> | - 3,000.000000 USDT | ✓ |
| 139 | 2023-04-14 16:02:14 | <u>0x6a2c7df0269edf639d00</u> <u>4b81fa70c183ccdc4bcc83</u> <u>713bd5c8ea6228e7c414ca</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 140 | 2023-04-14 16:02:14 | <u>0x7c7812a30b770b804324</u> <u>37607bb1d6ed0ac7350ddc</u> <u>5fe8135cfad5f48c498fca</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 141 | 2023-04-14 16:02:14 | <u>0xafb0039af53285508900</u> <u>9f55df69761918d7a2bef1</u> <u>0626548b53c53d4490ecd6</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 142 | 2023-04-14 16:02:14 | <u>0x4d13383deebb80fb880a</u> <u>a22d1f91ec338bad1f5380</u> <u>9be0b6cea229bd7059281e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 143 | 2023-04-14 16:01:47 | <u>0xc3d3020da8a5ee29d1ec</u> <u>3f0531943795823ddac110</u> <u>77a3bf154e228ae074f386</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 144 | 2023-04-14 16:01:47 | <u>0xa7637ccc21fcd2f3804b</u> <u>f16e987e29f1edf2b1341b</u> <u>946903338fa7347860c1d4</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 145 | 2023-04-14 16:01:47 | <u>0xc2c719c42ccb11ce60ec</u> <u>9ee834ea5d960ca7c79c76</u> <u>f30d718a5bc4188579fb83</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 146 | 2023-04-14 16:01:29 | <u>0x39cf5ef537d51da1de4f</u> <u>b61c99b905d822a6b3f42e</u> <u>68500b9aed5506e98bd46d</u> | - 3,000.00000000000000 000000 USDT  3,001.44 USD | ✓ |
| 147 | 2023-04-14 16:01:11 | <u>0x4cbef1afeda775212c6d</u> <u>d8b3ce57973ae6bad36d24</u> <u>6baef2d443914b2ad51ab2</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 148 | 2023-04-14 16:00:23 | <u>0xb9c1c640795dcdcf3627d</u> <u>3924b7166f8867f76ed972</u> <u>1129ef6bce2f714a094374</u> | + 3,000.00000000000000 000000 USDT  3,001.44 USD | ✓ |
| 149 | 2023-04-14 03:40:52 | <u>0x44fdc125b724011073a5</u> <u>1dfc62b39c1af5a1e01dd1</u> <u>0bba01a0daba342c4ee3d6</u> | + 700,000.000000000000 00000000 Factr | ✓ |
| 150 | 2023-04-13 18:35:58 | <u>0x08047674295493f774aa</u> <u>05cfedc95875c8e62aedfa</u> <u>faf7261b4a00fefef71382</u> | - 8,451.490000 USDT | ✓ |
| 151 | 2023-04-13 18:35:58 | <u>0x08047674295493f774aa</u> <u>05cfedc95875c8e62aedfa</u> <u>faf7261b4a00fefef71382</u> | - 8,451.490000 USDT | ✓ |
| 152 | 2023-04-13 18:22:40 | <u>0x928bd1bee2c219cdd684</u> <u>603793752ee56e1827a435</u> <u>6f658ca306b8e9021422a4</u> | - 8,451.490000 USDT | ✓ |
| 153 | 2023-04-13 18:22:40 | <u>0x928bd1bee2c219cdd684</u> <u>603793752ee56e1827a435</u> <u>6f658ca306b8e9021422a4</u> | - 8,451.490000 USDT | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 154 | 2023-04-13 18:17:04 | <u>0x5167826bbadd1d319929</u> <u>1d6975d5ef7320d23ed79d</u> <u>8f2b38c4d1d7731bcc0cf1</u> | - 8,451.490000 USDT | ✓ |
| 155 | 2023-04-13 18:17:04 | <u>0x5167826bbadd1d319929</u> <u>1d6975d5ef7320d23ed79d</u> <u>8f2b38c4d1d7731bcc0cf1</u> | - 8,451.490000 USDT | ✓ |
| 156 | 2023-04-13 18:14:28 | <u>0x7f15ac67941a221057d1</u> <u>f25d97fe7c3370b5d3f9d6</u> <u>fe7a25c0ed868599ff405f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 157 | 2023-04-13 18:14:16 | <u>0x56e893de902df4d0ac3f</u> <u>170ef5da1feef4858392bd</u> <u>81ef8388e21949d07cc446</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 158 | 2023-04-13 18:14:10 | <u>0x8c490ad15ffa61b059ff</u> <u>d9453f3c49ce857b4d5cd6</u> <u>34958f1013b5fb95cda826</u> | - 8,452.197797860000 719083 USDT  8,459.15 USD | ✓ |
| 159 | 2023-04-13 18:13:13 | <u>0x1a6bc82a0df6754827ba</u> <u>2c7464d374815ddd3019f1</u> <u>57b5ab2f70cea71a88459a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 160 | 2023-04-13 18:13:13 | <u>0xa691240ac48fec0e6539</u> <u>d758afda098ac1daa6bb17</u> <u>515148b1d79f85c81219f2</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 161 | 2023-04-13 18:13:13 | <u>0x36bdf7a5f8ef8b0df330</u> <u>30ee4f9d63bd7596e5f9da</u> <u>f6594317acdd90d8805fe1</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 162 | 2023-04-13 18:12:52 | <u>0x7435feb425d03f08db47</u> <u>5986f5bbc29db92da5e47f</u> <u>f12a32914bb79d97f65f3b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 163 | 2023-04-13 18:12:34 | <u>0x8eb1ddedde38b3a4a7905bbc4af5a9e31c55451c1b4891a1f2e7a6a915153fff</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 164 | 2023-04-13 18:12:13 | <u>0x33b76fa9a5ac2146e5d5634ec5869da7df45867d83cc1a8af3d0037d75af8393</u> | + 8,451.487797859999 773209 USDT  8,458.44 USD | ✓ |
| 165 | 2023-04-13 18:06:19 | <u>0xbc82757b1eb67ca217d5d0203b7333f4012065495218e0da35ec9a149d67345b</u> | + 0.7099999999999999 64 USDT  0.71 USD | ✓ |
| 166 | 2023-04-13 09:22:16 | <u>0xbc7f78d74e8e432dcc0258d948db62417b303e48977c6082c9ab1976fc3cd7bfa</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 167 | 2023-04-13 09:02:13 | <u>0x439af886233d24867f689765b53c40f1817a9b43dbcc71da05829dd98a55873c</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 168 | 2023-04-13 08:57:13 | <u>0x53d20ea73a271ce9f9fa1b16f1cdfced12490b1dbcf14ee62cbe1c2851d7bf1c</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 169 | 2023-04-13 08:57:13 | <u>0xe866644451275662819c5577e9fd923e89b06f55280459eb821c670df739039</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 170 | 2023-04-13 08:56:52 | <u>0xfbc22be3738a10ac1dc472066efd05dfca2c3c77f372701c74077405f7b97af</u> | - 3,000.00000000000000 000000 USDT  3,001.53 USD | ✓ |
| 171 | 2023-04-13 08:56:19 | <u>0x504625a79b9e2449c81c35605448d52f8841feec61a6460dff9b230e0eb4a8cf</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 172 | 2023-04-13 08:55:58 | <u>0x430384cf2b3027cab34f60816553b4ce5223872ffe06be9ca2b519f3e60b1785</u> | + 3,000.000000000000 000000 USDT  3,001.53 USD | ✓ |
| 173 | 2023-04-13 08:38:46 | <u>0xf80b5b14413359d9f8da0fd9aeb889169fbcff0ab922cab7357a57bdc2a481d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 174 | 2023-04-13 08:38:46 | <u>0xa2e6d2cb320cedd8362307826be8363ed771e9532a83da2f927125def93316d4</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 175 | 2023-04-13 08:38:16 | <u>0x6fa963fe518e7d3457f5695ff30c1ce3b5bc22423561358e5b51538ff2879ed1</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 176 | 2023-04-13 08:38:16 | <u>0x31531d343210c5bb8f115f4d14a27a239f6be78d28efbb9f81343a9294bec6ee</u> | - 2,500.000000000000 000000 USDT  2,501.27 USD | ✓ |
| 177 | 2023-04-13 08:38:04 | <u>0xdf9e232b710abaab03b9667659a87ab25a6a2f458a7c3a584d98517a6dbf2bd1</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 178 | 2023-04-13 08:37:25 | <u>0xd70648de701a603a024c50566e8aa5075857b457d40d0351d508caa53cf0a5d9</u> | + 2,500.000000000000 000000 USDT  2,501.27 USD | ✓ |
| 179 | 2023-04-11 08:05:29 | <u>0xf5b095e493c3d78f1a88e958c63d1301375406c20524e6028ac5b2eb08fd92a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 180 | 2023-04-11 08:05:29 | <u>0x3ccc3da06727b0d90322716d56ab6e32ee4bfa384b1902f3aad10049b2699e4c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 181 | 2023-04-11 08:01:38 | <u>0x2e7b163ab36f8fa7a5c6403169b0be2818f23e5727c409bad5c38318c71ddbef</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 182 | 2023-04-11 08:01:38 | <u>0x2e7b163ab36f8fa7a5c6403169b0be2818f23e5727c409bad5c38318c71ddbef</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 183 | 2023-04-11 08:01:29 | <u>0xa760bdc44e3b5461c4d5682d3a70c3695ac9f2789515745d23d6301e989e4bc0</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 184 | 2023-04-11 08:01:26 | <u>0xbc2e71abc008de1f5464fce8469dded03f9301b8f5b6769c93201c23ee542572</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 185 | 2023-04-11 08:01:26 | <u>0xf8548139c1f580853ebfb0208a9738a18db7037125db9711262f5664fa913bc7</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 186 | 2023-04-11 08:01:05 | <u>0xd7f0582f6c97a6c41e74b989af3051b90aa83d0096ebb8fba45aaecfc5c17892</u> | - 2,450.00000000000000 000000 USDT  2,450.73 USD | ✓ |
| 187 | 2023-04-11 08:00:35 | <u>0xd43d6c2c87b41fa6ab60373932e9265069b337f31f731b83a80e63bbfd89fd8a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 188 | 2023-04-11 07:59:47 | <u>0x70666897d9cf60dd7b0763c52b0e600ad30ef673d28132587237d5e3088d5966</u> | + 2,450.00000000000000 000000 USDT  2,450.73 USD | ✓ |
| 189 | 2023-04-10 12:32:26 | <u>0x6b1019271a8e6e7cf33d470c7909f1ac63ea437c76392151998420960519a438</u> | - 3,349.710000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 190 | 2023-04-10 12:20:29 | <u>0x65fe9bad9a9d67f1ef16</u> <u>0fd1d12b75a827fdeabdbc</u> <u>d95b91893f477717afd2a6</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 191 | 2023-04-10 12:18:23 | <u>0x9d3be91c259869afbaf7</u> <u>44a53d398ece6254b405b6</u> <u>f6777b269c0446dd6025e2</u> | - 3,349.710000 USDT | ✓ |
| 192 | 2023-04-10 12:12:56 | <u>0xd4e9d5f048b702c1790f</u> <u>2febb117c7bd868a0304db</u> <u>3d0fc904b5cc21d80bbf99</u> | - 3,349.710000 USDT | ✓ |
| 193 | 2023-04-10 12:11:29 | <u>0xa02c49f7d748fa88de90</u> <u>bc53022834a434d595924e</u> <u>497cca6db222d7683f353a</u> | - 3,349.710000000000 036380 USDT  3,349.18 USD | ✓ |
| 194 | 2023-04-10 12:10:50 | <u>0xea879966fa870c7d5fad</u> <u>0f2ae32bb489ef973a3971</u> <u>7016f8bdfdbccf933efd4d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 195 | 2023-04-10 12:10:35 | <u>0x79b8739fd7d8aac03a51</u> <u>0c6b640886479f0fae2050</u> <u>c688cc47a92a40dc809279</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 196 | 2023-04-10 12:09:59 | <u>0xf0233e22bb49c1f8b960</u> <u>bab46344064cb6c4b7c392</u> <u>e1cfade7be88681b37ecc5</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 197 | 2023-04-10 12:09:47 | <u>0x12163bfcfac25c731f2f</u> <u>c429825811337d1f6b7ab7</u> <u>16517754dc3c947054ace2</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 198 | 2023-04-10 12:09:23 | <u>0x135bcaa1774c0856abba</u> <u>8a42809659a2119c880dfd</u> <u>949d7e80025c69be34958f</u> | + 3,349.710000000000 036380 USDT  3,349.18 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 199 | 2023-04-10 10:39:15 | <u>0x7a5553675742cf3b123d</u> <u>08f3f48b5ba819f77a668b</u> <u>a5f61ecf34a7d37da34ca0</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 200 | 2023-04-10 10:38:27 | <u>0xf09d15e84107b2951d8f</u> <u>42b47b143d5730c7a656c6</u> <u>bca20c7fcf8a12ff2c2e22</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 201 | 2023-04-10 10:38:27 | <u>0xd00252127c9b91b190bb</u> <u>01f233aabe31d56f0ec7da</u> <u>e99295353c871779a42cfb</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 202 | 2023-04-10 10:38:06 | <u>0x76e69af0202e94ff47c4</u> <u>a9df5cf11486c3714581a5</u> <u>c8441a96a3cec6d6ebf2f3</u> | - 3,347.000000000000 000000 USDT  3,347.35 USD | ✓ |
| 203 | 2023-04-10 10:37:39 | <u>0x59aa2608c3362e928a68</u> <u>2d03021072564cb12a8677</u> <u>199d825e791eb086e1ee18</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 204 | 2023-04-10 10:37:24 | <u>0xc8daa99700f1109003e9</u> <u>3481c8a829262cf06730ea</u> <u>d29cc628ba18c28a75fd3e</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 205 | 2023-04-10 10:37:24 | <u>0x2d9a28e55e7b94d7cfe6</u> <u>17936a5839e7ed29554614</u> <u>246dd458077a2db5b10987</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 206 | 2023-04-10 10:37:09 | <u>0x080d2ccf4555d8ce2106</u> <u>29fc8413081efd087fdd63</u> <u>6c1c81ef16e28d188d5909</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 207 | 2023-04-10 10:36:51 | <u>0x983d50d017e6fa407b87</u> <u>88f02a20ee62e1f9b57187</u> <u>fe4a213ba7d64d109294b3</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 208 | 2023-04-10 10:36:51 | <u>0xecbe2c3ad460c74d9ccea26331b36c68b4ad7ab858f120ac48cf82f78d09a6f8</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 209 | 2023-04-10 10:36:06 | <u>0x280e3bacb144033b6144e2e0091e0dbe430880faf8394163818e46506cc66cd4</u> | - 3.000000000000000000 00 USDT  3.00 USD | ✓ |
| 210 | 2023-04-10 10:35:00 | <u>0x76d2e9357510c8315428fc29c2d20f8e40f5c753dbd2a38948831e184c31727</u> | + 900.0000000000000000 0000 USDT  900.09 USD | ✓ |
| 211 | 2023-04-10 10:26:06 | <u>0x1d3683e850cc32e012e228044992a7a46f0804b44840565bfb1ed8824b15969d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 212 | 2023-04-10 10:25:18 | <u>0xe788f0a346196efe763b4fcb1e87e27ac24bbac850ccf01f706baf102aa95ed6</u> | + 2,450.00000000000000 000000 USDT  2,449.57 USD | ✓ |
| 213 | 2022-08-12 17:33:55 | <u>0x682e60464a59e61b90fa0b5da655c056241cca77b1225e37d13d69bee8267b45</u> | + 7.000000000000000000 00 BeeToken | ✓ |
| 214 | 2022-07-21 21:39:15 | <u>0xd70ab2ce13083c500009ee1f4e63c1a9174cbeadfda74f5006bd6b11013e47e</u> | + 47,000.00000000000000 0000000 Venus-LP | ✓ |
| 215 | 2022-07-19 13:50:08 | <u>0x4bab2aaba8242056ffdf1cbfe12c187ee1d8e7bb779974e40f84ff187a882189</u> | + 13,000.00000000000000 0000000 VenusV2.io | ✓ |
| 216 | 2022-07-11 16:40:49 | <u>0x8fae417e1236254f989006b59435e5254819ef5e019b403cd1f979b75f6369f2</u> | - 2,600.00000000000000 000000 USDT  126,814.71 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 217 | 2022-07-11 16:39:52 | <u>0x0b38435672f7e7768ed3e13e6a80e124c9578440493c75226f3dc91066f9e027</u> | + 2,600.000000000000 000000 USDT  126,814.71 USD | ✓ |
| 218 | 2022-07-08 15:09:39 | <u>0x9b40409469b0cf4149e3e308a78974583467fa6af6c2eebaa862b2bf500880cc</u> | - 1,355.000000000000 000000 USDT  1,354.75 USD | ✓ |
| 219 | 2022-07-08 15:08:21 | <u>0x214e1c21655f67af977029690cd82b62348658c416b401e67f4292beea8b1ae9</u> | + 1,350.000000000000 000000 USDT  1,349.76 USD | ✓ |
| 220 | 2022-07-08 14:38:23 | <u>0x1d68126b2fc5a292074b5f3d348f4e33ab79a9640c2db46c66a9111882c0cdaa</u> | + 5.0000000000000000 00 USDT  4.99 USD | ✓ |
| 221 | 2022-07-08 09:29:00 | <u>0x402d8d75eb1388e903a697a0fb8ad3dc749e6a0f9e7299420d11e6c964a7ff90</u> | + 255.666500000000001 3415 ANT | ✓ |
| 222 | 2022-07-08 04:13:26 | <u>0xb50e84cb0e6692f46f0d5755023f9f92219ff928bc b6378023498a7bf5db89a8</u> | - 2,249.000000000000 000000 USDT  2,250.77 USD | ✓ |
| 223 | 2022-07-08 04:10:02 | <u>0x5bfde842aa64c9ea1a5f35e2bc7da029e3c0b46e2ec450cf2870175d3037d3eb</u> | - 1.0000000000000000 00 USDT  1.00 USD | ✓ |
| 224 | 2022-07-08 04:09:11 | <u>0x864a5a186f96b32c96962fc1025f516cbcd1bd22b4dc57dd176b994d2703416d</u> | + 2,250.000000000000 000000 USDT  2,251.77 USD | ✓ |
| 225 | 2022-06-13 14:50:54 | <u>0xe53dda176516341a2e467038f512d97eff9a3bbb1416939ea15b8915167d5d97</u> | - 1,751,669.61586350 vMATIC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 226 | 2022-06-13 08:13:57 | <u>0x7454b02fad017fec74e46c2b3f6ac3f53e79bcdb2e0fc07b4c92934438f17087</u> | + 320,401.28547956 vMATIC | ✓ |
| 227 | 2022-06-13 08:13:57 | <u>0x7454b02fad017fec74e46c2b3f6ac3f53e79bcdb2e0fc07b4c92934438f17087</u> | - 6,536.196375999999 872874 MATIC  2,830.17 USD | ✓ |
| 228 | 2022-06-13 08:13:09 | <u>0x22dae39fd4e97529e4f976bbd76e59b53fbcf173a6b44b999af977022e89d949</u> | + 6,536.196375999999 872874 MATIC  2,830.17 USD | ✓ |
| 229 | 2022-05-12 07:15:39 | <u>0x69dea2ca825c2d536f5084421f218884af218352db85b066ac6689850c1c850e</u> | - 5,930.30724317 vBNB | ✓ |
| 230 | 2022-05-09 03:20:17 | <u>0xa00124b92d0e49b644911723ffef3077fd5d8a5e423076c4d917f0c2475946fc</u> | + 25.42341799 vBTC | ✓ |
| 231 | 2022-05-09 03:20:17 | <u>0xa00124b92d0e49b644911723ffef3077fd5d8a5e423076c4d917f0c2475946fc</u> | - 0.5140470000000000 32 BTCB  17,232.53 USD | ✓ |
| 232 | 2022-05-09 03:06:41 | <u>0xe126dcf2c44345f8dc30c8183df7cf8fc8044183e8c35222a3c22589c27524db</u> | + 0.5140470000000000 32 BTCB  17,232.53 USD | ✓ |
| 233 | 2022-05-09 03:06:41 | <u>0xe126dcf2c44345f8dc30c8183df7cf8fc8044183e8c35222a3c22589c27524db</u> | - 0.5140470000000000 32 anyBTCB | ✓ |
| 234 | 2022-05-09 03:06:41 | <u>0xe126dcf2c44345f8dc30c8183df7cf8fc8044183e8c35222a3c22589c27524db</u> | + 0.5140470000000000 32 anyBTCB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 235 | 2022-05-01 00:12:01 | <u>0x5ec52f5c151fba9307a97cab3b02152f4c35794d2516c13caffcd381a059c440</u> | - 6,998.203700000000 026193 USDT  6,993.93 USD | ✓ |
| 236 | 2022-05-01 00:09:22 | <u>0xd332b7c5aec4dbac861ae7531e477fbfbc187b9cc1872b074f212c1defc4a6f4</u> | + 999.06600000000003 0923 USDT  998.45 USD | ✓ |
| 237 | 2022-05-01 00:09:22 | <u>0xd332b7c5aec4dbac861ae7531e477fbfbc187b9cc1872b074f212c1defc4a6f4</u> | - 999.06600000000003 0923 anyUSDT | ✓ |
| 238 | 2022-05-01 00:09:22 | <u>0xd332b7c5aec4dbac861ae7531e477fbfbc187b9cc1872b074f212c1defc4a6f4</u> | + 999.06600000000003 0923 anyUSDT | ✓ |
| 239 | 2022-04-30 23:56:52 | <u>0xb93f357a2ef98aee75d42e5b09d8a20514658c0f5f1eeb5cc1c45d5f50504512</u> | + 5,999.100000000000 363798 USDT  5,995.44 USD | ✓ |
| 240 | 2022-04-30 23:56:52 | <u>0xb93f357a2ef98aee75d42e5b09d8a20514658c0f5f1eeb5cc1c45d5f50504512</u> | - 5,999.100000000000 363798 anyUSDT | ✓ |
| 241 | 2022-04-30 23:56:52 | <u>0xb93f357a2ef98aee75d42e5b09d8a20514658c0f5f1eeb5cc1c45d5f50504512</u> | + 5,999.100000000000 363798 anyUSDT | ✓ |
| 242 | 2022-04-27 09:46:29 | <u>0x561e4017d8aab0793bfd3962980cd000c387e4ae605644c36920eaa8e947101</u> | - 79,011.600000000000 5820766 anyUSDT | ✓ |
| 243 | 2022-04-27 09:46:29 | <u>0x561e4017d8aab0793bfd3962980cd000c387e4ae605644c36920eaa8e947101</u> | + 79,011.600000000000 5820766 anyUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 244 | 2022-04-27 09:46:29 | <u>0x561e4017d8aab0793bfd3962980cd000c387e4ae605644c36920eaa8e947101</u> | - 79,011.6000000000 5820766 USDT  7,775,781.89 USD | ✓ |
| 245 | 2022-04-27 09:35:23 | <u>0x1ae4cbd9dbabd4efe338bcca8bd22d00a10176f07fe9727e039a1d6e87cc0c16</u> | + 79,011.6377000000 6589107 USDT  7,775,785.60 USD | ✓ |
| 246 | 2022-04-23 13:12:24 | <u>0x506ddb2d10aeaf4e5b3ed6f94f8477a7ed1be61c24ffb8a143c4f3428ee3b941</u> | - 198.00000000000000 0000 USDT | ✓ |
| 247 | 2022-04-23 12:46:32 | <u>0x822d2892afb89fab481ce958d3e5662b3d432ef988c610921b2ba18e883aa95d</u> | + 198.00000000000000 0000 USDT | ✓ |
| 248 | 2022-04-23 04:43:27 | <u>0x2dcf6c3e6bd700fd49946090f573c256fd1e38dc7109687a943357622c223e25</u> | - 200.00000000000000 0000 USDT | ✓ |
| 249 | 2022-04-23 04:40:12 | <u>0x43c47e41e2957e0e90f2aa3dd3bfcccc2fb658bcb993a8c16dd9b2081422f6fd</u> | - 200.00000000000000 0000 USDT | ✓ |
| 250 | 2022-04-23 04:39:03 | <u>0x09b8b8baa8e2a93510e647f6cde97ef0a0e0115a53a09267afe43035ef60a24f</u> | + 400.00000000000000 0000 USDT | ✓ |
| 251 | 2022-04-21 19:30:14 | <u>0xf5f0134e4b666e94d3c31ed93cee342c5b422513ee79562e04c5d73412173d91</u> | - 72,458.50396925651 8757902 USDT  7,752,834.36 USD | ✓ |
| 252 | 2022-04-21 19:24:08 | <u>0x607727414fd70df1d9a228ae78229fb42ed1da317136c685e1014055d0eb023e</u> | + 70,458.5000000000 0000000 USDT  7,538,840.17 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 253 | 2022-04-21 19:24:08 | <u>0x607727414fd70df1d9a2 28ae78229fb42ed1da3171 36c685e1014055d0eb023e</u> | - 70,458.500000000000 0000000 anyUSDT | ✓ |
| 254 | 2022-04-21 19:24:08 | <u>0x607727414fd70df1d9a2 28ae78229fb42ed1da3171 36c685e1014055d0eb023e</u> | + 70,458.500000000000 0000000 anyUSDT | ✓ |
| 255 | 2022-04-21 19:15:59 | <u>0xffff9db24e34e1424eded 36c899f4ede430849069de 2a03d861fd929cb69524fb</u> | + 2,000.000000000000 0000000 USDT  213,993.77 USD | ✓ |
| 256 | 2022-04-19 17:58:23 | <u>0x45524a0c6245c42fb26a fc8fe86f43576ad5676c3b 4394a8b31866df54d76dff</u> | + 660,000.000000000000 00000000 BowDao.net | ✓ |
| 257 | 2022-04-18 14:39:15 | <u>0x88bfd4d15bc39f3286a9 266644e133319f6cf0639f 6bdd3a7d5b72af0b9f8ad4</u> | + 0.5759999999999999 56 ART | ✓ |
| 258 | 2022-04-18 13:02:47 | <u>0x7b7c7b19fb82f6ab5945 574d20fca07e4cf01a7dfd 196557a5563865c0388099</u> | + 500,000,000,000.00 000000000000000000 MiniDoge | ✓ |
| 259 | 2022-04-18 12:25:40 | <u>0xd4477525e8fc1b56868e a1f2b6eb685c70d4860687 c653426cb36adf45d84af9</u> | - 58,257.500000000000 0000000 anyUSDT | ✓ |
| 260 | 2022-04-18 12:25:40 | <u>0xd4477525e8fc1b56868e a1f2b6eb685c70d4860687 c653426cb36adf45d84af9</u> | + 58,257.500000000000 0000000 anyUSDT | ✓ |
| 261 | 2022-04-18 12:25:40 | <u>0xd4477525e8fc1b56868e a1f2b6eb685c70d4860687 c653426cb36adf45d84af9</u> | - 58,257.500000000000 0000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 262 | 2022-04-18 12:23:04 | <u>0x20ac760767e84fdcac8d e849aa1909e7c89dce0215 c7868308d5fa4a18ad4c31</u> | + 58,000.000000000000 00000000 USDT | ✓ |
| 263 | 2022-04-18 12:20:22 | <u>0xcf46117aa75544abf616 bbb3367f7db714e60891b4 8728f36176dcc05e582377</u> | + 7,911.57006728 vBNB | ✓ |
| 264 | 2022-04-18 12:19:25 | <u>0x5e2f9ed01f5318e694e3 df60e574041e6316523be3 ccba655abd1eeb90d7903b</u> | + 1,612,018.08456439 vMATIC | ✓ |
| 265 | 2022-04-18 12:19:25 | <u>0x5e2f9ed01f5318e694e3 df60e574041e6316523be3 ccba655abd1eeb90d7903b</u> | - 32,719.000000000000 00000000 MATIC  46,395.54 USD | ✓ |
| 266 | 2022-04-18 12:12:43 | <u>0x0effa0bc6ea4e5563aab 08e9e15cd31f0195fbf3ff 82d71bbefbf24144d06114</u> | + 257.50396925652529 4895 USDT | ✓ |
| 267 | 2022-04-18 12:00:52 | <u>0xa6a27120d78a514b2b19 b2f523ac308c0a28dec1d0 17b091edded7a68c2e30fe</u> | + 32,719.000000000000 00000000 MATIC  46,395.54 USD | ✓ |
| 268 | 2022-04-17 15:21:06 | <u>0xb6ebdb9498c53686056d 5e162b76ffbb5eb1a7cc33 2526f11e79fdda704e053c</u> | + 1,286,698 usdswap.io | ✓ |

BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------|---|
| 1 | 2024-01-03 18:05:21 | <u>0x40042bf74a422e17f98c e964ebaee64b4a18481082 957134be76b135820d4cb6</u> | + 1 wards | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 2 | 2023-09-04 02:26:37 | <u>0x7d0fa7d77b52f18f22c7</u> <u>78b24e33e58cf3accfcc9d</u> <u>98c51acdb1269540481495</u> | + 1 Voucher | ✓ |

* USD values displayed at the time of transaction

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