


























| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-21 15:40:54 | <u>0xb0d226a7d65beafb8ba2</u> <u>baf18b2bb11f8f46eb4322</u> <u>e95a5cff6b44c791e22b19</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2024-06-21 15:40:54 | <u>0xb0d226a7d65beafb8ba2</u> <u>baf18b2bb11f8f46eb4322</u> <u>e95a5cff6b44c791e22b19</u> | - 0.0001486350000000 00 BNB  0.08 USD | ✓ |
| 3 | 2024-04-19 04:20:56 | <u>0x93d15b3a5a6897ef2dac</u> <u>55e6490a2611405cd18667</u> <u>a4a18d65b66058c3e5d228</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-04-19 04:20:56 | <u>0x93d15b3a5a6897ef2dac</u> <u>55e6490a2611405cd18667</u> <u>a4a18d65b66058c3e5d228</u> | - 0.0001485750000000 00 BNB  0.08 USD | ✓ |
| 5 | 2024-03-05 08:25:36 | <u>0xd4f667730d0f595b014f</u> <u>4be6a181ef13bb8731c8df</u> <u>8794578e2d7c452e50af9d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-03-05 08:25:36 | <u>0xd4f667730d0f595b014f</u> <u>4be6a181ef13bb8731c8df</u> <u>8794578e2d7c452e50af9d</u> | - 0.0001486350000000 00 BNB  0.06 USD | ✓ |
| 7 | 2024-01-18 19:22:33 | <u>0xe2d87b4839c7d01b3b02</u> <u>84348d598f4a997d5fbb43</u> <u>df76acb90daabb1d141c22</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2024-01-18 19:22:33 | <u>0xe2d87b4839c7d01b3b02</u> <u>84348d598f4a997d5fbb43</u> <u>df76acb90daabb1d141c22</u> | - 0.0001486350000000 00 BNB  0.04 USD | ✓ |
| 9 | 2023-11-28 15:54:53 | <u>0x6c485c160c20ca789fdb</u> <u>647b83283423a19fb41c2e</u> <u>7a8e7d71f27273c455d77d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-11-28 15:54:53 | <u>0x6c485c160c20ca789fdb 647b83283423a19fb41c2e 7a8e7d71f27273c455d77d</u> | - 0.0001486350000000 00 BNB  0.03 USD | ✓ |
| 11 | 2023-11-24 14:52:18 | <u>0xd541f1bbdc34fbfa8ef8 a67260094db64c3c6c4192 101263bb3908d3c4debeef</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2023-11-24 14:52:18 | <u>0xd541f1bbdc34fbfa8ef8 a67260094db64c3c6c4192 101263bb3908d3c4debeef</u> | - 0.0001485750000000 00 BNB  0.03 USD | ✓ |
| 13 | 2023-11-16 18:47:44 | <u>0x9d44a0e79cd96e412862 d001ccb7bad543650ce2e1 05fa5976f2e765f725aed2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2023-11-16 18:47:44 | <u>0x9d44a0e79cd96e412862 d001ccb7bad543650ce2e1 05fa5976f2e765f725aed2</u> | - 0.0001486350000000 00 BNB  0.03 USD | ✓ |
| 15 | 2023-11-16 06:50:56 | <u>0xe59f1f09ee13ac1cbe02 6013b34319fc71c6bf166d e7017e5ba334f250d20042</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2023-11-16 06:50:56 | <u>0xe59f1f09ee13ac1cbe02 6013b34319fc71c6bf166d e7017e5ba334f250d20042</u> | - 0.0001486350000000 00 BNB  0.03 USD | ✓ |
| 17 | 2023-11-09 20:06:46 | <u>0x1db7755773e75fa92197 54b6c197adbbcd586c2d6e ba86a7f98ad7f27df9aa42</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2023-11-09 20:06:46 | <u>0x1db7755773e75fa92197 54b6c197adbbcd586c2d6e ba86a7f98ad7f27df9aa42</u> | - 0.0001486350000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-11-04 13:06:23 | <u>0xddde3e06235681e9ec3f</u> <u>edae355d319eb5783061f5</u> <u>3621e723d84ead4f85dd7f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2023-11-04 13:06:23 | <u>0xddde3e06235681e9ec3f</u> <u>edae355d319eb5783061f5</u> <u>3621e723d84ead4f85dd7f</u> | - 0.0001486350000000 00 BNB  0.03 USD | ✓ |
| 21 | 2023-10-10 17:56:32 | <u>0xbf869f7c6c178c83c3f5</u> <u>41945099c6f08ab931f90f</u> <u>4644e386b426cbeaca2e4e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2023-10-10 17:56:32 | <u>0xbf869f7c6c178c83c3f5</u> <u>41945099c6f08ab931f90f</u> <u>4644e386b426cbeaca2e4e</u> | - 0.0001486350000000 00 BNB  0.03 USD | ✓ |
| 23 | 2023-07-03 15:18:27 | <u>0x3bb464a2818c6ac95ea8</u> <u>c434f1adadccd6c84b5996</u> <u>f5d3f5b7f87d6fb1691643</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2023-07-03 15:18:27 | <u>0x3bb464a2818c6ac95ea8</u> <u>c434f1adadccd6c84b5996</u> <u>f5d3f5b7f87d6fb1691643</u> | - 0.0001056350000000 00 BNB  0.02 USD | ✓ |
| 25 | 2023-06-30 17:43:29 | <u>0x7f357931f93ca5654f44</u> <u>1375c3a3fb187631fdb94c</u> <u>e6447aa35ccfe096acb7aa</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2023-06-30 17:43:29 | <u>0x7f357931f93ca5654f44</u> <u>1375c3a3fb187631fdb94c</u> <u>e6447aa35ccfe096acb7aa</u> | - 0.0001056350000000 00 BNB  0.02 USD | ✓ |
| 27 | 2023-06-19 12:47:17 | <u>0xc1b044be723446be1625</u> <u>d66d97f3b88c318b5e67a5</u> <u>c67182eab1d48f6e26c584</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 28 | 2023-06-19 12:47:17 | <u>0xc1b044be723446be1625</u> <u>d66d97f3b88c318b5e67a5</u> <u>c67182eab1d48f6e26c584</u> | - 0.0001056350000000 00 BNB  0.02 USD | ✓ |
| 29 | 2023-06-19 12:44:14 | <u>0xd76132b80ccc0cd796dd</u> <u>9b206478a98036403c505a</u> <u>4854bda283c3e9bdef66d7</u> | + 0.0004500000000000 00 BNB  0.10 USD | ✓ |
| 30 | 2023-06-15 18:45:15 | <u>0x96d0b683de02ceb176d5</u> <u>a00f40ade6f66b41117133</u> <u>eda5b45b286fcda174ca48</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 31 | 2023-06-15 18:45:15 | <u>0x96d0b683de02ceb176d5</u> <u>a00f40ade6f66b41117133</u> <u>eda5b45b286fcda174ca48</u> | - 0.0001056350000000 00 BNB  0.02 USD | ✓ |
| 32 | 2023-06-15 18:40:12 | <u>0x842be8e3cec9e16b3fe2</u> <u>d1051fdad9d8f92fcdcb3b</u> <u>d17b1e2707cc3032b198d1</u> | + 0.0004500000000000 00 BNB  0.10 USD | ✓ |
| 33 | 2023-06-15 16:06:50 | <u>0x0a0f2aa40bb3ab494755</u> <u>2ada2f9e4a2029e08697b3</u> <u>ae351d7e3f55e6e673df fa</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2023-06-15 16:06:50 | <u>0x0a0f2aa40bb3ab494755</u> <u>2ada2f9e4a2029e08697b3</u> <u>ae351d7e3f55e6e673df fa</u> | - 0.0001056350000000 00 BNB  0.02 USD | ✓ |
| 35 | 2023-06-15 16:05:29 | <u>0xde972f14624d8982f459</u> <u>ca5111ff782edb f0d202a6</u> <u>a84b367bd5e1c220789b5f</u> | + 0.0004500000000000 00 BNB  0.10 USD | ✓ |
| 36 | 2023-06-15 02:33:16 | <u>0x98acb6683a0d29b3a7bf</u> <u>1d3d8c63ed6e7a1b1c8d90</u> <u>8e1c1cb50f8426f0047566</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-06-15 02:33:16 | <u>0x98acb6683a0d29b3a7bf1d3d8c63ed6e7a1b1c8d908e1c1cb50f8426f0047566</u> | - 0.0001056350000000 00 BNB  0.02 USD | ✓ |
| 38 | 2023-06-15 02:30:16 | <u>0x084338ff3ea63dd4143817f634e564cd8aad06f2e7e00aca78f10ca45db78f9d</u> | + 0.0004500000000000 00 BNB  0.10 USD | ✓ |
| 39 | 2023-06-11 04:59:09 | <u>0x86f41d1e6f12b9855e19233d84d985594c6ed83db32a806d7fc46b8e9f2d779d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2023-06-11 04:59:09 | <u>0x86f41d1e6f12b9855e19233d84d985594c6ed83db32a806d7fc46b8e9f2d779d</u> | - 0.0001056350000000 00 BNB  0.02 USD | ✓ |
| 41 | 2023-06-11 04:58:45 | <u>0x10c7b4da903b7382fe3dfd1ce8f906a566779240add8351a708168880420557d</u> | + 0.0036000000000000 00 BNB  0.85 USD | ✓ |
| 42 | 2023-06-06 16:57:51 | <u>0x92acabe8dad3ea829e84dd13bf8c67c4e421e6459d52c3cc0772dd93c6d7813</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 43 | 2023-06-06 16:57:51 | <u>0x92acabe8dad3ea829e84dd13bf8c67c4e421e6459d52c3cc0772dd93c6d7813</u> | - 0.0001055750000000 00 BNB  0.02 USD | ✓ |
| 44 | 2023-05-28 18:42:26 | <u>0x2c881f629b3db00077315a8ac59866d14cfaaa64fea13c0ad559dea45c354e01</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 45 | 2023-05-28 18:42:26 | <u>0x2c881f629b3db00077315a8ac59866d14cfaaa64fea13c0ad559dea45c354e01</u> | - 0.0001056350000000 00 BNB  0.03 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2023-05-17 19:54:09 | <u>0x07d28fde3f348bd20821</u> <u>208f0f9aafb105aa46c9e8</u> <u>4b9d13ffece56bdb78cb4b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 47 | 2023-05-17 19:54:09 | <u>0x07d28fde3f348bd20821</u> <u>208f0f9aafb105aa46c9e8</u> <u>4b9d13ffece56bdb78cb4b</u> | - 0.0001056350000000 00 BNB  0.03 USD | ✓ |
| 48 | 2023-05-17 17:34:30 | <u>0xaa0df431758d26194159</u> <u>48a3820f884666cf510ba9</u> <u>6a867e743313adb9481a38</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 49 | 2023-05-17 17:34:30 | <u>0xaa0df431758d26194159</u> <u>48a3820f884666cf510ba9</u> <u>6a867e743313adb9481a38</u> | - 0.0001056350000000 00 BNB  0.03 USD | ✓ |
| 50 | 2023-05-03 09:11:09 | <u>0x5a131b7a2ae2a05663e8</u> <u>d922e42bf5c43f6802ea97</u> <u>3adcf3701ce2485eda66e3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 51 | 2023-05-03 09:11:09 | <u>0x5a131b7a2ae2a05663e8</u> <u>d922e42bf5c43f6802ea97</u> <u>3adcf3701ce2485eda66e3</u> | - 0.0001055750000000 00 BNB  0.03 USD | ✓ |
| 52 | 2023-04-22 15:26:08 | <u>0x27c85d393a2f6af05069</u> <u>f0df25c2cddb8f6664e8b</u> <u>855377f80d130276c27be3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 53 | 2023-04-22 15:26:08 | <u>0x27c85d393a2f6af05069</u> <u>f0df25c2cddb8f6664e8b</u> <u>855377f80d130276c27be3</u> | - 0.0001056350000000 00 BNB  0.03 USD | ✓ |
| 54 | 2023-04-10 10:48:18 | <u>0xdf8289296df8882b7a1b</u> <u>19f56ca7016d44422df9bf</u> <u>695212f06fa895f21265be</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2023-04-10 10:48:18 | <u>0xdf8289296df8882b7a1b19f56ca7016d44422df9bf695212f06fa895f21265be</u> | - 0.0001055750000000 00 BNB  0.03 USD | ✓ |
| 56 | 2023-04-10 10:36:54 | <u>0xdb7209423fc1c939cbd4c5215bf1f3857b3b5531b111c98952d765ef84817e13</u> | + 0.0045000000000000 00 BNB  1.40 USD | ✓ |




BEP-20 EVENTS




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-23 09:27:47 | <u>0x2463f19fdf3815b4f9622ec1ec2c22e820f5a85be5bf7d5f83ede2d31b13d850</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 2 | 2024-06-23 08:48:50 | <u>0x29c766d5f138162848fc19e3eab01f8b8a1837464054d1b28b21bcc32b6e803f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 3 | 2024-06-21 16:12:30 | <u>0xc17e99bfe8866894bcdc138dd941b98f89b5f23544dc09c364dab3d1664d8445</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 4 | 2024-06-21 15:57:09 | <u>0x724a11f3170854c481f955a31165dae87ee5417c58fed8a0cd4db8ff82db5713</u> | - 1,500.038724100000 081307 USDT | ✓ |
| 5 | 2024-06-21 15:56:45 | <u>0xea5395dcede732731df978d46aa6e045b28e19a3bf982c423311850ebd608691</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 6 | 2024-06-21 15:40:54 | <u>0xb0d226a7d65beafb8ba2baf18b2bb11f8f46eb4322e95a5cff6b44c791e22b19</u> | - 1,500.038724100000 081307 USDT  1,499.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2024-06-21 12:32:51 | <u>0x0e3eaa0ba4b089ea0bac a519f1df66b1fbc0cfe9ef b6be8cdb1ac3fd7c33f40</u> | + 1,500.038724100000 081307 USDT  1,499.07 USD | ✓ |
| 8 | 2024-04-19 08:22:31 | <u>0x34a1a59e472f012f0d5e 0dba052e944402df12323e 4d8fd473e7dfa6b28d3d47</u> | + 62,000.000000000 B00M | ✓ |
| 9 | 2024-04-19 04:20:56 | <u>0x93d15b3a5a6897ef2dac 55e6490a2611405cd18667 a4a18d65b66058c3e5d228</u> | - 1,913.660000000000 081855 USDT  1,915.40 USD | ✓ |
| 10 | 2024-04-19 04:11:59 | <u>0xa8340e9abb149c7bc706 2e82f37df18dc1451c6d8e 79968343b133233c8201c0</u> | + 94,861,452 im rewards | ✓ |
| 11 | 2024-04-19 04:10:14 | <u>0xb8896429618202f02a9d 2f985be36cacc781a12979 2064dde3bc097723c36a93</u> | + 1,913.660000000000 081855 USDT  1,915.56 USD | ✓ |
| 12 | 2024-03-05 08:25:36 | <u>0xd4f667730d0f595b014f 4be6a181ef13bb8731c8df 8794578e2d7c452e50af9d</u> | - 517.14073810000002 1404 USDT  517.75 USD | ✓ |
| 13 | 2024-03-05 08:17:56 | <u>0x49a90c1d16d994dcfe3f 9c4577f8832f3c5d89038c 7be8369887b42a034fac64</u> | + 517.14073810000002 1404 USDT  517.78 USD | ✓ |
| 14 | 2024-01-18 19:22:33 | <u>0xe2d87b4839c7d01b3b02 84348d598f4a997d5fbb43 df76acb90daabb1d141c22</u> | - 477.33100100000001 4756 USDT  477.88 USD | ✓ |
| 15 | 2024-01-18 19:05:12 | <u>0xb3f287a055e3155ba993 41009d6663467f40b6bf0e 8cd1f0b7958901d9ad40b9</u> | + 477.33100100000001 4756 USDT  477.95 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 16 | 2023-11-28 15:54:53 | <u>0x6c485c160c20ca789fdb 647b83283423a19fb41c2e 7a8e7d71f27273c455d77d</u> | - 789.93317566999996 8704 USDT  790.24 USD | ✓ |
| 17 | 2023-11-28 15:36:38 | <u>0x886d852b1c5da86d19ad 9b4df1456b961e30602c27 13300314b047409569b3d0</u> | + 789.93317566999996 8704 USDT  790.26 USD | ✓ |
| 18 | 2023-11-24 14:52:18 | <u>0xd541f1bbdc34fbfa8ef8 a67260094db64c3c6c4192 101263bb3908d3c4debeef</u> | - 315.41000000000002 5011 USDT  315.37 USD | ✓ |
| 19 | 2023-11-24 14:35:10 | <u>0xf20c58804d0fde8ffd38 aa9b45753041b13bb586cd dcbe9be124e3ac6499e1ba</u> | + 315.41000000000002 5011 USDT  315.39 USD | ✓ |
| 20 | 2023-11-16 18:48:41 | <u>0x0ed75cf8b7a06f5b8c87 5eea2b2943444f7f1b6b22 2ba0350ae109c5c2b405da</u> | - 1,007.461749779999 991006 Binance-Peg BSCâ€Š•SD | ✓ |
| 21 | 2023-11-16 18:48:41 | <u>0x0ed75cf8b7a06f5b8c87 5eea2b2943444f7f1b6b22 2ba0350ae109c5c2b405da</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 22 | 2023-11-16 18:47:44 | <u>0x9d44a0e79cd96e412862 d001ccb7bad543650ce2e1 05fa5976f2e765f725aed2</u> | - 1,007.461749779999 991006 USDT  1,007.34 USD | ✓ |
| 23 | 2023-11-16 18:41:40 | <u>0x34c5496da438ae681c6b a94fa5dc9f883689a11d2e d993f66d2861c8e7df99db</u> | + 1,007.461749779999 991006 USDT  1,007.64 USD | ✓ |
| 24 | 2023-11-16 06:50:56 | <u>0xe59f1f09ee13ac1cbe02 6013b34319fc71c6bf166d e7017e5ba334f250d20042</u> | - 1,127.723206269999 991491 USDT  1,128.14 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 25 | 2023-11-16 06:34:35 | <u>0x331cbfe46e7bef7e7584c543b342a9859115271a16eb56476f5f877d4c63ea70</u> | + 1,127.723206269999 991491 USDT  1,127.90 USD | ✓ |
| 26 | 2023-11-09 20:06:46 | <u>0x1db7755773e75fa9219754b6c197adbbcd586c2d6eba86a7f98ad7f27df9aa42</u> | - 424.12345033000002 5588 USDT  424.09 USD | ✓ |
| 27 | 2023-11-09 19:42:13 | <u>0x37ad87ba8efb1bf7dabd7b7edd2a43c43102be5f7e1cf70cbd5a8f8eb0e740c1</u> | + 424.12345033000002 5588 USDT  424.09 USD | ✓ |
| 28 | 2023-11-04 13:06:23 | <u>0xddde3e06235681e9ec3fedae355d319eb5783061f53621e723d84ead4f85dd7f</u> | - 498.70586840999999 3673 USDT  499.07 USD | ✓ |
| 29 | 2023-11-04 12:56:17 | <u>0x3d3634387bf129c65b8bd1dc83c31c444822a3574265e567b41266c3b217066a</u> | + 498.70586840999999 3673 USDT  499.17 USD | ✓ |
| 30 | 2023-10-11 07:30:28 | <u>0xc0cb4baca676c046015e75f74c58844b972e2d4e4d1a426130d6a4b5b4852926</u> | + 688.00000000000000 0000 wSNX | ✓ |
| 31 | 2023-10-10 17:56:32 | <u>0xbf869f7c6c178c83c3f541945099c6f08ab931f90f4644e386b426cbeaca2e4e</u> | - 97.622024670000001 834 USDT  97.65 USD | ✓ |
| 32 | 2023-10-10 17:44:25 | <u>0x2152388bf591e6a4c61c4381d29c9d47edcd9d8658bf32406914551228620bd3</u> | + 97.622024670000001 834 USDT  97.69 USD | ✓ |
| 33 | 2023-07-03 15:18:27 | <u>0x3bb464a2818c6ac95ea8c434f1adadccd6c84b5996f5d3f5b7f87d6fb1691643</u> | - 47.724453060000001 869 USDT  47.74 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 34 | 2023-07-03 15:06:24 | <u>0x57059fb7d9c5bb035797a7e6b5ce4e0566b7da59ce1fcd7f17cf788cb9037ac1</u> | + 47.724453060000001 869 USDT  47.73 USD | ✓ |
| 35 | 2023-06-30 17:43:29 | <u>0x7f357931f93ca5654f441375c3a3fb187631fdb94ce6447aa35ccfe096acb7aa</u> | - 1,555.433713559999 887366 USDT  1,555.84 USD | ✓ |
| 36 | 2023-06-30 17:33:59 | <u>0xd592c1dcf4bfc623e01b7720fd208d58acd66723aa8fcc14e90474c749fb8ace</u> | + 1,521.507185449999 951743 USDT  1,521.42 USD | ✓ |
| 37 | 2023-06-30 17:28:19 | <u>0xfa988c7a3d7db9aad2e6f37fba8590ce9b92a28d5ce9a834e438312804b7eade</u> | + 7,000 bonus | ✓ |
| 38 | 2023-06-30 17:28:07 | <u>0xe1e50792b54ef4a507ffb311803441034e916f8f05cedfa5c02080d1eba2d39</u> | + 33.926528109999999 572 USDT  33.92 USD | ✓ |
| 39 | 2023-06-19 12:47:17 | <u>0xc1b044be723446be1625d66d97f3b88c318b5e67a5c67182eab1d48f6e26c584</u> | - 583.90590069999996 1034 USDT  583.91 USD | ✓ |
| 40 | 2023-06-19 12:31:42 | <u>0xb89e929f46295a450c450b46ae6d30e96aff849d957460ba13bc1b4209eee4c9</u> | + 583.90590069999996 1034 USDT  583.91 USD | ✓ |
| 41 | 2023-06-15 18:45:15 | <u>0x96d0b683de02ceb176d5a00f40ade6f66b41117133eda5b45b286fcda174ca48</u> | - 1,373.138077119999 934439 USDT  1,373.28 USD | ✓ |
| 42 | 2023-06-15 18:32:26 | <u>0x8dda462c6c5dada1e5f674e26271c0d04e3578ca6c3120e4f7eaf9d10016462d</u> | + 1,373.138077119999 934439 USDT  1,373.22 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 43 | 2023-06-15 16:06:50 | <u>0x0a0f2aa40bb3ab4947552ada2f9e4a2029e08697b3ae351d7e3f55e6e673dfffa</u> | - 1,087.930290400000 103546 USDT  1,087.71 USD | ✓ |
| 44 | 2023-06-15 15:50:17 | <u>0xa0685eb0454a6b5641f693ba1f44435549e5992ad5bec4aee42093017adfa602</u> | + 1,087.930290400000 103546 USDT  1,087.58 USD | ✓ |
| 45 | 2023-06-15 02:33:16 | <u>0x98acb6683a0d29b3a7bf1d3d8c63ed6e7a1b1c8d908e1c1cb50f8426f0047566</u> | - 520.86921466000001 1463 USDT  520.65 USD | ✓ |
| 46 | 2023-06-15 02:21:02 | <u>0xc56e18334f531b0442dc8fcdcc0889438ceb24e9b5b564c47c9b3742c68739e0</u> | + 520.86921466000001 1463 USDT  520.61 USD | ✓ |
| 47 | 2023-06-11 04:59:09 | <u>0x86f41d1e6f12b9855e19233d84d985594c6ed83db32a806d7fc46b8e9f2d779d</u> | - 93.937877799999995 432 USDT  93.91 USD | ✓ |
| 48 | 2023-06-11 04:47:21 | <u>0x05ccaf9721d044ae0b1f3400e64a990af33e6a12b87190bc78eeefd6256a09e2</u> | + 93.937877799999995 432 USDT  93.90 USD | ✓ |
| 49 | 2023-06-06 16:57:51 | <u>0x92acabe8dad3ea829e84dd13bf8c67c4e421e6459d52c3cc0772dd93c6d7813</u> | - 62.710000000000000 853 USDT  62.73 USD | ✓ |
| 50 | 2023-06-06 16:49:04 | <u>0x9588b6deb6da57cd4faded08959dd412b6304de4861f0358a848c71e6b879b57f</u> | + 62.710000000000000 853 USDT  62.69 USD | ✓ |
| 51 | 2023-05-28 18:42:26 | <u>0x2c881f629b3db00077315a8ac59866d14cfaaa64fea13c0ad559dea45c354e01</u> | - 230.57676419000000 5783 USDT  230.61 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 52 | 2023-05-28 18:33:41 | <u>0x1a2cb353fab6be320839</u> <u>22a130c14a793c13450bc3</u> <u>3a8e6f0222fea0cb0c01cc</u> | + 230.57676419000000 5783 USDT  230.58 USD | ✓ |
| 53 | 2023-05-17 19:54:09 | <u>0x07d28fde3f348bd20821</u> <u>208f0f9aafb105aa46c9e8</u> <u>4b9d13ffece56bdb78cb4b</u> | - 293.83847816000002 2399 USDT  293.88 USD | ✓ |
| 54 | 2023-05-17 19:39:30 | <u>0x33da339143d85d5c0714</u> <u>4a39b57567439d2febd5b1</u> <u>18a9cbb622bbf683380f66</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 55 | 2023-05-17 19:39:15 | <u>0x718f09e814eab614c190</u> <u>85547dda01b912b4faabcd</u> <u>f11f4d6b014150b88ef84f</u> | + 293.83847816000002 2399 USDT  293.79 USD | ✓ |
| 56 | 2023-05-17 17:34:30 | <u>0xaa0df431758d26194159</u> <u>48a3820f884666cf510ba9</u> <u>6a867e743313adb9481a38</u> | - 393.96282786000000 4421 USDT  393.92 USD | ✓ |
| 57 | 2023-05-17 17:24:42 | <u>0x77f13215b89021e646cb</u> <u>424983c7692a5c76b5b9a1</u> <u>e4977c7e64182faf84f7e8</u> | + 393.96282786000000 4421 USDT  393.86 USD | ✓ |
| 58 | 2023-05-03 09:11:09 | <u>0x5a131b7a2ae2a05663e8</u> <u>d922e42bf5c43f6802ea97</u> <u>3adcf3701ce2485eda66e3</u> | - 196.00999999999999 0905 USDT  196.03 USD | ✓ |
| 59 | 2023-05-03 09:03:27 | <u>0x4073b822e569386cbff1</u> <u>ed04398325d623f9871660</u> <u>aa749c1ae65f438a509a5d</u> | + 196.00999999999999 0905 USDT  196.02 USD | ✓ |
| 60 | 2023-04-22 15:26:08 | <u>0x27c85d393a2f6af05069</u> <u>f0df25c2cddb8f6664e8b</u> <u>855377f80d130276c27be3</u> | - 1,138.523619999999 937136 USDT  1,138.58 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 61 | 2023-04-22 15:13:53 | <u>0xc484f768ae9b18cfbd27</u> <u>a88401bf4a177356d7066b</u> <u>e095cbefdce9a94b77216b</u> | + 1,138.523619999999 937136 USDT  1,138.77 USD | ✓ |
| 62 | 2023-04-10 10:48:18 | <u>0xdf8289296df8882b7a1b</u> <u>19f56ca7016d44422df9bf</u> <u>695212f06fa895f21265be</u> | - 192.00999999999999 0905 USDT  192.03 USD | ✓ |
| 63 | 2023-04-10 10:20:36 | <u>0x1c79312efed9e18dc95a</u> <u>390550c7cc2782610a2fe9</u> <u>64a570bc4a76715b821626</u> | + 192.00999999999999 0905 USDT  191.97 USD | ✓ |

* USD values displayed at the time of transaction

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