

3xpL



# ADDRESS STATEMENT








GENERATED AT 2024-09-30 03:26 (UTC)


|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x789281aeff983834d0e0603d7a37c1378767080e</u> |
| TOTAL RECEIVED | 0.116561097529087526 BNB                          |
|                | 67.20 USD   |
| TOTAL SEND     | 0.081330645529087531 BNB                          |
|                | 46.89 USD   |










| Token               | Balance                       |
|---------------------|-------------------------------|
| BNB                 | 0.035230452000000002 BNB      |
|                     | 20.31 USD                     |
| Tether USD          | 3,169.592858020000221586 USDT |
|                     | 3,170.03 USD                  |
| Binance-Peg BSC-USD | 0.000000000000000000 BSC-USD  |
| # mySHIBA.us        | 525,235,396.000000 s          |
| Binance-Peg BSC-USD | 0.000000000000000000 BUSDT    |
| USDT                | N/A USDT                      |
| USDT                | N/A USDT                      |
| Tether USD          | N/A USDT                      |
| USDT                | N/A USDT                      |
| Binance-Peg BSC-USD | N/A USDT                      |

| Token            | Balance     |
|------------------|-------------|
| ! A-getMobox.org | N/A rop     |
| # mySHIBA.us     | N/A Airdrop |

#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-17<br>23:24:30 | <u>0x651ba2028a0bab4e19b85be04592fbf16893595d565f2ba6a0b9afd5b386b79d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 2 | 2024-06-17<br>23:24:30 | <u>0x651ba2028a0bab4e19b85be04592fbf16893595d565f2ba6a0b9afd5b386b79d</u> | - 0.000140481000000000<br>00 BNB <br>0.08 USD   | ✓ |
| 3 | 2024-04-26<br>13:12:45 | <u>0x201a6a4fd0083d0ad50c2421933eab007898278103185a0360eb1346d4d52073</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 4 | 2024-04-26<br>13:12:45 | <u>0x201a6a4fd0083d0ad50c2421933eab007898278103185a0360eb1346d4d52073</u> | - 0.000089217000000000<br>00 BNB <br>0.05 USD | ✓ |
| 5 | 2024-04-26<br>12:52:18 | <u>0x0bdacde93e7f3c8d0ebf2210afd115cee96da5b21399798ca2da2ed0198dbceb</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2024-04-26<br>12:52:18 | <u>0x0bdacde93e7f3c8d0ebf2210afd115cee96da5b21399798ca2da2ed0198dbceb</u> | - 0.000154845000000000<br>00 BNB <br>0.09 USD | ✓ |
| 7 | 2024-04-26<br>11:30:20 | <u>0xc3cc7aab87d3787977e3fe6bcd673c568fc7af86b15f9374868ee0459a6ffb2d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2024-04-26<br>11:30:20 | <u>0xc3cc7aab87d3787977e3</u><br><u>fe6bcd673c568fc7af86b1</u><br><u>5f9374868ee0459a6ffb2d</u> | - 0.0001548450000000<br>00 BNB <br>0.09 USD   | ✓ |
| 9  | 2024-03-25<br>09:50:50 | <u>0x3d2f9249ba8bd856c2c5</u><br><u>4bdaa66ac903765f0d2105</u><br><u>71d7f891a1dff8f4c61d53</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 10 | 2024-03-25<br>09:50:50 | <u>0x3d2f9249ba8bd856c2c5</u><br><u>4bdaa66ac903765f0d2105</u><br><u>71d7f891a1dff8f4c61d53</u> | - 0.0001404810000000<br>00 BNB <br>0.08 USD   | ✓ |
| 11 | 2024-03-01<br>09:18:31 | <u>0xcea51cd75e7408196389</u><br><u>238f02b4e7c47f1b2e5d23</u><br><u>21d1126703964841e19447</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 12 | 2024-03-01<br>09:18:31 | <u>0xcea51cd75e7408196389</u><br><u>238f02b4e7c47f1b2e5d23</u><br><u>21d1126703964841e19447</u> | - 0.0001404810000000<br>00 BNB <br>0.05 USD | ✓ |
| 13 | 2024-01-19<br>16:42:04 | <u>0xb6b6180789bbd13cc281</u><br><u>75ff2d8df7de61b7ebdcee</u><br><u>668bdc1203089f2e3d89ed</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 14 | 2024-01-19<br>16:42:04 | <u>0xb6b6180789bbd13cc281</u><br><u>75ff2d8df7de61b7ebdcee</u><br><u>668bdc1203089f2e3d89ed</u> | - 0.0001405170000000<br>00 BNB <br>0.04 USD | ✓ |
| 15 | 2024-01-16<br>04:05:47 | <u>0x562d9553f9b59adcb91a</u><br><u>385ccba5499225ccf20380</u><br><u>96d375b5272b7b0ddc06c3</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 16 | 2024-01-16<br>04:05:47 | <u>0x562d9553f9b59adcb91a</u><br><u>385ccba5499225ccf20380</u><br><u>96d375b5272b7b0ddc06c3</u> | - 0.0001035810000000<br>00 BNB <br>0.03 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 17 | 2024-01-16<br>04:02:35 | <u>0xcb3186f1825263216077</u><br><u>481fe24eec78574a5ad93e</u><br><u>730e77787bfdd86d55aac4</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 18 | 2024-01-16<br>04:02:35 | <u>0xcb3186f1825263216077</u><br><u>481fe24eec78574a5ad93e</u><br><u>730e77787bfdd86d55aac4</u> | - 0.0001548450000000<br>00 BNB <br>0.04 USD     | ✓ |
| 19 | 2024-01-15<br>02:57:43 | <u>0xaa2a6bb3a5582513f4da</u><br><u>1f5fe5014aa334c47fcc7</u><br><u>fc082f51c5baf0bd6838ce</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 20 | 2024-01-15<br>02:57:43 | <u>0xaa2a6bb3a5582513f4da</u><br><u>1f5fe5014aa334c47fcc7</u><br><u>fc082f51c5baf0bd6838ce</u>  | - 0.0001404810000000<br>00 BNB <br>0.04 USD     | ✓ |
| 21 | 2023-11-24<br>07:55:10 | <u>0x997e61973d5b8875d01f</u><br><u>c8ba406772919352377d5c</u><br><u>86da56b57d170934c86fe0</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 22 | 2023-11-24<br>07:55:10 | <u>0x997e61973d5b8875d01f</u><br><u>c8ba406772919352377d5c</u><br><u>86da56b57d170934c86fe0</u> | - 0.0000891810000000<br>00 BNB <br>0.02 USD   | ✓ |
| 23 | 2023-11-22<br>08:58:47 | <u>0x5157f90f0508eb6f4dc6</u><br><u>7c57a5beb9b7ac36585cce</u><br><u>0d92f861a7320492b2153a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 24 | 2023-11-22<br>08:58:47 | <u>0x5157f90f0508eb6f4dc6</u><br><u>7c57a5beb9b7ac36585cce</u><br><u>0d92f861a7320492b2153a</u> | - 0.0000891090000000<br>00 BNB <br>0.02 USD   | ✓ |
| 25 | 2023-08-02<br>15:47:31 | <u>0x30952aec0cda27ebf0ca</u><br><u>bff251b2d8b1f5d86ee36f</u><br><u>4e63dc4f5f412435704402</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 26 | 2023-08-02<br>15:47:31 | <u>0x30952aec0cda27ebf0ca</u><br><u>bff251b2d8b1f5d86ee36f</u><br><u>4e63dc4f5f412435704402</u> | - 0.0001083090000000<br>00 BNB <br>0.02 USD   | ✓ |
| 27 | 2023-06-12<br>23:15:20 | <u>0x5f1e1b1324250d17ab38</u><br><u>fd12ea86698f9eb18340cb</u><br><u>5492c5f33fa88af6e0e6b7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 28 | 2023-06-12<br>23:15:20 | <u>0x5f1e1b1324250d17ab38</u><br><u>fd12ea86698f9eb18340cb</u><br><u>5492c5f33fa88af6e0e6b7</u> | - 0.0001083810000000<br>00 BNB <br>0.02 USD   | ✓ |
| 29 | 2023-06-12<br>14:08:49 | <u>0x53eef855a748d0a8414a</u><br><u>c5897b3cf6e1568d102cff</u><br><u>bcb0e3c17ce49e6a59a955</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 30 | 2023-06-12<br>14:08:49 | <u>0x53eef855a748d0a8414a</u><br><u>c5897b3cf6e1568d102cff</u><br><u>bcb0e3c17ce49e6a59a955</u> | - 0.0001084170000000<br>00 BNB <br>0.02 USD | ✓ |
| 31 | 2023-06-11<br>09:05:31 | <u>0x558fdf9db47e40f1e330</u><br><u>f1cd662071d7b2528e4945</u><br><u>e5c433467a196bdfd95349</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 32 | 2023-06-11<br>09:05:31 | <u>0x558fdf9db47e40f1e330</u><br><u>f1cd662071d7b2528e4945</u><br><u>e5c433467a196bdfd95349</u> | - 0.0001084170000000<br>00 BNB <br>0.02 USD | ✓ |
| 33 | 2023-06-08<br>02:48:03 | <u>0x6d111a5c611b63f635c8</u><br><u>254866247a07deaa918d3d</u><br><u>8c16d36088e1ddf08be441</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 34 | 2023-06-08<br>02:48:03 | <u>0x6d111a5c611b63f635c8</u><br><u>254866247a07deaa918d3d</u><br><u>8c16d36088e1ddf08be441</u> | - 0.0001533810000000<br>00 BNB <br>0.03 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 35 | 2023-05-15<br>03:03:13 | <u>0x420b9a8dc3f81854ee17</u><br><u>0bf5f84fdb131ed4ce2d3a</u><br><u>d175648445fd685565a176</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 36 | 2023-05-15<br>03:03:13 | <u>0x420b9a8dc3f81854ee17</u><br><u>0bf5f84fdb131ed4ce2d3a</u><br><u>d175648445fd685565a176</u> | - 0.0001084170000000<br>00 BNB <br>0.03 USD     | ✓ |
| 37 | 2023-04-15<br>14:11:30 | <u>0x99e8db0a59e1b2f75eae</u><br><u>b9f0b34c06720c653999d7</u><br><u>36bc71115ddc8209a91a1d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 38 | 2023-04-15<br>14:11:30 | <u>0x99e8db0a59e1b2f75eae</u><br><u>b9f0b34c06720c653999d7</u><br><u>36bc71115ddc8209a91a1d</u> | - 0.0001084170000000<br>00 BNB <br>0.03 USD     | ✓ |
| 39 | 2023-04-05<br>12:27:12 | <u>0x92c36180d6b487930ebd</u><br><u>2f39b23472475a22f6e28b</u><br><u>065b2abfb911e6fbc2015c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 40 | 2023-04-05<br>12:27:12 | <u>0x92c36180d6b487930ebd</u><br><u>2f39b23472475a22f6e28b</u><br><u>065b2abfb911e6fbc2015c</u> | - 0.0002555150000000<br>00 BNB <br>0.08 USD   | ✓ |
| 41 | 2023-02-14<br>06:56:35 | <u>0xd1fc8afc436a96c63a51</u><br><u>823c7e0b2697c51cdac6b9</u><br><u>672a942bfe4d6f9d1c8aca</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 42 | 2023-02-14<br>06:56:35 | <u>0xd1fc8afc436a96c63a51</u><br><u>823c7e0b2697c51cdac6b9</u><br><u>672a942bfe4d6f9d1c8aca</u> | - 0.0001806950000000<br>00 BNB <br>0.05 USD   | ✓ |
| 43 | 2023-01-19<br>16:56:39 | <u>0xad780d3dd91205de645c</u><br><u>6d7d62d568658f62328f1a</u><br><u>4161187e7396585469055e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 44 | 2023-01-19<br>16:56:39 | <u>0xad780d3dd91205de645c6d7d62d568658f62328f1a4161187e7396585469055e</u> | - 0.0001806350000000<br>00 BNB <br>0.05 USD    | ✓ |
| 45 | 2023-01-15<br>05:49:34 | <u>0x537fbbf6f6a527f8adfe258cc1f3a8b3c22ad5c65e88957fb0725f5a7e9ff3cf</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 46 | 2023-01-15<br>05:49:34 | <u>0x537fbbf6f6a527f8adfe258cc1f3a8b3c22ad5c65e88957fb0725f5a7e9ff3cf</u> | - 0.0001806350000000<br>00 BNB <br>0.05 USD    | ✓ |
| 47 | 2023-01-11<br>06:38:05 | <u>0xec6339e8cef6c27f9553ebed53420e93e727b4a91f371760c5692d1ddb3d23a7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 48 | 2023-01-11<br>06:38:05 | <u>0xec6339e8cef6c27f9553ebed53420e93e727b4a91f371760c5692d1ddb3d23a7</u> | - 0.0001805750000000<br>00 BNB <br>0.05 USD  | ✓ |
| 49 | 2023-01-09<br>03:42:26 | <u>0x9148e42669ae4b09f7ca6a50bb7412ce57f5519c43c21d03c68c8877671cdea3</u> | + 0.0385503099999999<br>97 BNB <br>10.75 USD | ✓ |
| 50 | 2023-01-08<br>15:14:08 | <u>0x374f4b36fc4df3afbb0c881e189b13b7acfe76761a0bbe4ae14272cb10b405d0</u> | - 0.0767827225290875<br>21 BNB <br>20.50 USD | ✓ |
| 51 | 2023-01-08<br>15:14:08 | <u>0x374f4b36fc4df3afbb0c881e189b13b7acfe76761a0bbe4ae14272cb10b405d0</u> | - 0.0001050000000000<br>00 BNB <br>0.02 USD  | ✓ |
| 52 | 2023-01-08<br>15:11:56 | <u>0xd7d60287a9bc77e82f9ac7042f65f9327c341f269e74a19081ac5a719cc86092</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 53 | 2023-01-08<br>15:11:56 | <u>0xd7d60287a9bc77e82f9a</u><br><u>c7042f65f9327c341f269e</u><br><u>74a19081ac5a719cc86092</u> | - 0.0009010350000000<br>00 BNB <br>0.24 USD  | ✓ |
| 54 | 2023-01-08<br>15:11:56 | <u>0x723068a1871da5f1845b</u><br><u>afedfb6bf2aa58302c2007</u><br><u>e380a8e251ade70db65afd</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 55 | 2023-01-08<br>15:11:56 | <u>0x723068a1871da5f1845b</u><br><u>afedfb6bf2aa58302c2007</u><br><u>e380a8e251ade70db65afd</u> | - 0.0002220300000000<br>00 BNB <br>0.05 USD  | ✓ |
| 56 | 2023-01-08<br>15:09:29 | <u>0x4c8bf4746bfa3938b909</u><br><u>3187cf9b8fcda7d03b9001</u><br><u>bddc2532ceb8ef2cfcca4f</u> | + 0.0414085199999999<br>97 BNB <br>11.05 USD | ✓ |








#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-01-08<br>15:11:56 | <u>0xd7d60287a9bc77e82f9a</u><br><u>c7042f65f9327c341f269e</u><br><u>74a19081ac5a719cc86092</u> | + 0.0366022675290875<br>25 BNB <br>9.77 USD | ✓ |

#### BEP-20 EVENTS







| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-08-28<br>13:34:46 | <u>0xf0a78ea4af7fbf9e3bcb</u><br><u>79fcdddfefb8539eea7816</u><br><u>b011128be7bc9071b1ec6f</u> | + 3,169.541201019999<br>789423 USDT <br>3,170.20 USD | ✓ |
| 2 | 2024-07-10<br>18:25:52 | <u>0x6e36d056c26860401def</u><br><u>dbf7757bcd1dd92ce4a709</u><br><u>943a7f9c020c95d68944e0</u> | - 1,656.683546089999<br>936157 USDT   | ✓ |











| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 3  | 2024-07-10<br>00:10:35 | <u>0xa1dff25f0f21176006b95aff95f61fd4a0f3f485d94014bcc49aa6d0b0961feb</u>      | - 1,656.683546 USDT   | ✓ |
| 4  | 2024-07-09<br>18:24:26 | <u>0xd662f7cdb77e092c8f820683e67f6179c618c4b195326a16881f2f2123cb5ec0</u>      | - 1,656.683546089999<br>936157 UD...DØ¢   | ✓ |
| 5  | 2024-06-27<br>06:20:46 | <u>0x7b6d99e6ca131c9a84c12b65de316b0ead2afbfcec<br/>ee837878fc02b7426e12e1</u> | + 0.0000010000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 6  | 2024-06-25<br>11:58:40 | <u>0x678bdb497b9a1dcbe7a01fcb62fea52091b85cbb7a8a4f446d49e3d93c07066c</u>      | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 7  | 2024-06-24<br>03:54:39 | <u>0xed30848f2f01d59d55922600d377c424cb975a8848645f1f4f0b2f0d0fbf9ca7</u>      | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 8  | 2024-06-24<br>03:24:18 | <u>0xc9e6115a2f3e293da1cf4099d3b85ebe9ac7d9947b0da725430bd26b51edff73</u>      | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 9  | 2024-06-24<br>03:23:15 | <u>0x2eddce3dda48d37eca5cdd3ec447454ad708ffc1c5215903a28c518d584ceabd</u>      | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 10 | 2024-06-24<br>03:21:33 | <u>0x85c31eda73874692e22548c37f4fe59468d487f36308ad856bac054afb17fcd0</u>      | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 11 | 2024-06-24<br>03:20:48 | <u>0x6a9c1f43bc1dac1da83224c5b65f43cc18abacc4083bf7b051dcac57e637a1e4</u>      | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 12 | 2024-06-24<br>03:18:24 | <u>0xf84883a58cad0aa0032031c40079d227da872b1d165e9ca88a468d82f708e028</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 13 | 2024-06-24<br>03:17:23 | <u>0x4b75a8f5f1f22261ee939916c18ebb9d942037734c69d4a32b97f7a8d766c89b</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 14 | 2024-06-24<br>03:15:29 | <u>0x9d1bd5e607b2c00678c31e1159767018c532557b9a1b0b899272b08da9eec4ad</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 15 | 2024-06-24<br>03:14:47 | <u>0xb9de99bdc5c71787e9bfe20160823d39ef7d4324f66b63d51425e6ac027e2ff7</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 16 | 2024-06-24<br>03:12:33 | <u>0x4507db567a89c5cc47c2ebbccc94a6b73001158dd06a09bb187a027562d2a5d3</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 17 | 2024-06-23<br>06:41:10 | <u>0x54337c998f396296a983fb8bb3c21d60d09a4f527c0b2fa6b84c9af4c9bea72b</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 18 | 2024-06-23<br>06:37:10 | <u>0x21abf2302e701a3e35bd2e91cab43222ebac03af787333bcd96030e1a97dbb1e</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 19 | 2024-06-22<br>19:04:24 | <u>0x7a56b74e44090821cdf028904d06092979f966a8054daabe4ab2cf85f5283757</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 20 | 2024-06-22<br>19:04:24 | <u>0x4b09234389f936779897fdee320a67895df9b5df231653408c97056ed7139352</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |




| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 21 | 2024-06-22<br>17:33:57 | <u>0xd488560c21638c647872</u><br><u>f33351d8515bc76aa65d6d</u><br><u>01759812fb996c90456598</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 22 | 2024-06-22<br>17:32:54 | <u>0xf9110fbc1385b05b4323</u><br><u>8957648b564728ca30d587</u><br><u>4716ab9096899865ebfd95</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 23 | 2024-06-22<br>15:44:59 | <u>0xf987f2e990e73968abd7</u><br><u>a70f1d49ccaf5c3c6944ac</u><br><u>9199dcc6add81adbdd838f</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 24 | 2024-06-21<br>08:49:12 | <u>0x082396d3a7b4e8966c5e</u><br><u>2d80d984f78eedbbd79d44</u><br><u>22b791a8f6c6a2b38ea099</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 25 | 2024-06-21<br>08:49:12 | <u>0xf0930a535f1c94b52bc8</u><br><u>3b4f116ad2f64b3336f1d4</u><br><u>d9e32da08955cddc974b45</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 26 | 2024-06-21<br>07:08:07 | <u>0x3be571e8d09a9fdae9eb</u><br><u>744bdb1e07e30e1d42e304</u><br><u>42b465c51d8bf5752d8ab0</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 27 | 2024-06-21<br>07:05:25 | <u>0x01baed6f7b0cc5e3b257</u><br><u>954a831038c73058a39eb6</u><br><u>52f222593d54746d539ed4</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 28 | 2024-06-21<br>07:03:34 | <u>0x0bfab71f4a39d9a79785</u><br><u>bf503d696fbae341fb3de8</u><br><u>32895799cd4e06e980a4dd</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 29 | 2024-06-19<br>20:08:59 | <u>0x8eca3c445f05d49ab63e</u><br><u>50f6dada6cee8397eeb5cf</u><br><u>89f8953e05d183c7c65765</u> | + 2,511.00000000000000<br>000000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.<br/>supply</a>                     | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 30 | 2024-06-18<br>18:16:19 | <u>0x5a9aeeec4518b8e55c1fd</u><br><u>b8a7ab26993062fb9f3dfd</u><br><u>0f93b9c320714dcbfd9a3e</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 31 | 2024-06-18<br>18:16:19 | <u>0xb9ace4f6c5007fc233b1</u><br><u>34103b0f4b1d985d1cd59f</u><br><u>732bc7901e7f0435a3e97f</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 32 | 2024-06-18<br>07:57:47 | <u>0x9f1f91ae2b49d29df44b</u><br><u>21308a3992ef8bc5f25475</u><br><u>ef218977cb927ed37c421b</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 33 | 2024-06-18<br>06:44:46 | <u>0x0316d29d178f1656daf4</u><br><u>2a33ae9ae53b109c7304f2</u><br><u>61f102c116e44631cd0555</u>  | - 1,656.683546089999<br>936157 USDT   | ✓ |
| 34 | 2024-06-18<br>06:31:34 | <u>0xe63299d254eabaf72586</u><br><u>8fb55ee72e5a69f772eaf7</u><br><u>8072c5c8dd57ee4870eb56</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 35 | 2024-06-18<br>06:28:52 | <u>0xe8d3207d59a16dafc834</u><br><u>fc4b2fdda5431a4dba7cb0</u><br><u>26fbabf954c46eb335c9c1</u>  | + 0.051656000000000000<br>01 USDT <br>0.05 USD | ✓ |
| 36 | 2024-06-17<br>23:38:21 | <u>0x34beea793a2af653b551</u><br><u>1be33bf04479dfde568782</u><br><u>7e81b485171af2548e7d5e</u>  | - 1,656.683546 USDT   | ✓ |
| 37 | 2024-06-17<br>23:24:51 | <u>0x12b34b983d8395458392</u><br><u>e20705bb8a8f7858f6d2f1</u><br><u>eec3ca09bfb36820817a65</u>  | - 1,656.683546089999<br>936157 USDT   | ✓ |
| 38 | 2024-06-17<br>23:24:51 | <u>0x12b34b983d8395458392</u><br><u>e20705bb8a8f7858f6d2f1</u><br><u>eec3ca09bfb36820817a65</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 39 | 2024-06-17<br>23:24:30 | <u>0x651ba2028a0bab4e19b85be04592fbf16893595d565f2ba6a0b9afd5b386b79d</u> | - 1,656.683546089999<br>936157 USDT <br>1,656.75 USD | ✓ |
| 40 | 2024-06-17<br>22:51:02 | <u>0xfd28aa132fbfc6a174e3dd40bdd4c16512ae7e99a840fe899b30841ed0a33e6d</u> | - 27,997.73499248727<br>9669149 USDT  | ✓ |
| 41 | 2024-06-17<br>22:51:02 | <u>0xfd28aa132fbfc6a174e3dd40bdd4c16512ae7e99a840fe899b30841ed0a33e6d</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 42 | 2024-06-17<br>22:50:44 | <u>0xae433692733b925cf334d0bf4d955bbc4d00bf54bc1695c9b71e4e02d263aca5</u> | + 1,656.632346090000<br>055483 USDT <br>1,656.75 USD | ✓ |
| 43 | 2024-04-26<br>15:44:33 | <u>0xa05afb6ca1126983ecc713e940897e260e3b27ca1a8c64c420df30ea3c834aac</u> | + 0.0002000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 44 | 2024-04-26<br>15:37:42 | <u>0xf9f848e8c2c9d171631dbdaba0f2ee8e663cca93323a06e46d79a4d645c4b388</u> | + 0.0509999999999999<br>97 USDT <br>0.05 USD       | ✓ |
| 45 | 2024-04-26<br>14:02:36 | <u>0xe63bc9ec3a8cc23c136de629c04ccc7f9ea09281e7ac5980f7a5d876d9ab5254</u> | - 63,331.68326659000<br>0130 UÐ...DÐ¢   | ✓ |
| 46 | 2024-04-26<br>14:01:48 | <u>0x4fd9a5d62eea9ee4a31460339107b665a3e0ab1970583a33e208260aa872e17a</u> | - 63,331.68326659000<br>0130236 USDT  | ✓ |
| 47 | 2024-04-26<br>13:46:54 | <u>0x1ba118025c505544e08cb83ad08fe2f8d18bd6e0709bc50b30256fec665cd5ad</u> | - 1,000.000000000000<br>000 UÐ...DÐ¢  | ✓ |





| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 48 | 2024-04-26<br>13:34:18 | <u>0x0043740a916078e2b876</u><br><u>2c8dc40635a9959942be92</u><br><u>958668cc6b525c2ecb5aef</u> | - 1,000.000000000000<br>000000 USDT   | ✓ |
| 49 | 2024-04-26<br>13:24:42 | <u>0x814470347adbe024eb6b</u><br><u>d72e83fbfefff5957cd935</u><br><u>0d7e07bfa77430f8cf518a</u> | - 63,331.68326659000<br>0130 UÐ...DÐ¢   | ✓ |
| 50 | 2024-04-26<br>13:14:18 | <u>0xe58d6486b8e05f67351f</u><br><u>5c4f3235118ec70d8a78c5</u><br><u>aab05ffeabe80abdda70d7</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD             | ✓ |
| 51 | 2024-04-26<br>13:13:30 | <u>0xf14be685e76c57ef2d39</u><br><u>ea9d11721b5ff0799f78c4</u><br><u>cf6a458b9c2dfb95bbc941</u> | - 63,331.68326659000<br>0130236 BUSDT   | ✓ |
| 52 | 2024-04-26<br>13:13:15 | <u>0xcff2ba15f3c45363af09</u><br><u>00c41ddd39f59b59c34cda</u><br><u>528313e21838b4dcd09362</u> | - 63,331.68326659000<br>0130236 USDT  | ✓ |
| 53 | 2024-04-26<br>13:12:45 | <u>0x201a6a4fd0083d0ad50c</u><br><u>2421933eab007898278103</u><br><u>185a0360eb1346d4d52073</u> | - 63,331.68326659000<br>0130236 USDT <br>63,364.36 USD | ✓ |
| 54 | 2024-04-26<br>13:08:54 | <u>0xa6bf8268c233645e82d1</u><br><u>072c6259bc2d7b5128da34</u><br><u>5cb33e2a01c0385f5e4e57</u> | + 369.69472722000000<br>4309 USDT <br>369.93 USD       | ✓ |
| 55 | 2024-04-26<br>13:03:49 | <u>0x2a421ef2bf0a80b7bb2d</u><br><u>3958bb6881621c0f0cb446</u><br><u>037f181207e9eba80412bb</u> | - 1,000.000000000000<br>000 UÐ...DÐ¢  | ✓ |
| 56 | 2024-04-26<br>12:57:33 | <u>0x07ecbf368d18c7374497</u><br><u>4709b61a61fad2b215c86c</u><br><u>5bde099408b26e123cfc41</u> | - 1,000.000000000000<br>000000 USDT   | ✓ |







| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 57 | 2024-04-26<br>12:55:15 | <u>0x406e7ee9fa3233255447</u><br><u>a66037dc8dd5a5365efb95</u><br><u>bf7de5af9537c7c1953380</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD             | ✓ |
| 58 | 2024-04-26<br>12:53:45 | <u>0x4f61d39feb4fbf91d54a</u><br><u>37db25186c0a715753c011</u><br><u>27ddf051609d9ff337fb64</u> | - 1,000.000000000000<br>000000 BUSDT  | ✓ |
| 59 | 2024-04-26<br>12:52:18 | <u>0x0bdacde93e7f3c8d0ebf</u><br><u>2210afd115cee96da5b213</u><br><u>99798ca2da2ed0198dbceb</u> | - 1,000.000000000000<br>000000 USDT <br>1,000.79 USD     | ✓ |
| 60 | 2024-04-26<br>11:42:56 | <u>0x42f045fe6b9d13930bdc</u><br><u>543894550bd8d8615247d8</u><br><u>3660f99e5c5e20e01a3998</u> | - 200.00000000000000<br>0 UÐ...DÐ¢  | ✓ |
| 61 | 2024-04-26<br>11:36:59 | <u>0xa942a9c8b808e3bec1b1</u><br><u>e4cd603327179781c075df</u><br><u>df1794fe9f162b03ae9cfd</u> | + 525,235,396.000000<br>s   | ✓ |
| 62 | 2024-04-26<br>11:32:11 | <u>0xe6c7724de8d435a0ca47</u><br><u>5c83de319385f59b43ee61</u><br><u>83e6765c48e7e27c76407d</u> | - 200.00000000000000<br>0000 USDT   | ✓ |
| 63 | 2024-04-26<br>11:31:20 | <u>0x3974395ffb93b08bba75</u><br><u>b4a2eb7f9b991758ddf6b1</u><br><u>25846696cdca5d5897c0ba</u> | - 200.00000000000000<br>0000 BUSDT  | ✓ |
| 64 | 2024-04-26<br>11:30:20 | <u>0xc3cc7aab87d3787977e3</u><br><u>fe6bcd673c568fc7af86b1</u><br><u>5f9374868ee0459a6ffb2d</u> | - 200.00000000000000<br>0000 USDT <br>200.13 USD       | ✓ |
| 65 | 2024-04-26<br>11:24:31 | <u>0x14406bf3d999aa008a80</u><br><u>33c9d2ed5a280679a6fd4f</u><br><u>35cf87f59346235f6809e9</u> | + 62,162.31668037000<br>0540279 USDT <br>62,206.50 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 66 | 2024-04-26<br>11:21:37 | <u>0x5f6e2c4d2088f57a3197799b37712a96d766c05354da3bf6213b163b6f148774</u> | + 1,999.670000000000<br>072760 USDT <br>2,001.12 USD   | ✓ |
| 67 | 2024-03-25<br>10:19:23 | <u>0x036fc6fd3756bd2bb7c1d46a967c2dd48b45cfd4ff4c8f4b7802044ba1da520b</u> | - 1,859.780528830000<br>093876 USDT   | ✓ |
| 68 | 2024-03-25<br>10:03:02 | <u>0x087b8f46602f2015006e73ffb108f052932650409c9304ea5fd1e8b6040bcd20</u> | - 1,859.780528830000<br>094 UÐ...DÐ¢  | ✓ |
| 69 | 2024-03-25<br>09:54:14 | <u>0xd60bfa9f9aae94eece57ec27b36edacd01782788297c5c11d21cbd019cce7b6</u>  | - 1,859.780528830000<br>093876 BUSDT  | ✓ |
| 70 | 2024-03-25<br>09:54:08 | <u>0x0526cdef371e57e4ab35844e6cccae3ff257d185fb7d2d7eb439f2c10d8c9204</u> | + 564,826 rop   | ✓ |
| 71 | 2024-03-25<br>09:52:56 | <u>0xc4ae1aa43cf618b6532b5953179839ef9b9b00fcb7dcff45f4144432254c89fe</u> | + 0.0018590000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 72 | 2024-03-25<br>09:50:50 | <u>0x3d2f9249ba8bd856c2c54bdaa66ac903765f0d210571d7f891a1dff8f4c61d53</u> | - 1,859.780528830000<br>093876 USDT <br>1,861.19 USD | ✓ |
| 73 | 2024-03-25<br>09:47:29 | <u>0x3256b565932da44235a9037eea042b3528bed1c244d7f68da039e89f9ddcbb8e</u> | + 1,859.729303829999<br>935260 USDT <br>1,861.25 USD | ✓ |
| 74 | 2024-03-01<br>09:45:31 | <u>0x401116ad4681ddf202bb81987a4efe542d586a338a1432d646b9d5f33d5795d4</u> | - 1,225.385497380000<br>060730 USDT   | ✓ |











| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 75 | 2024-03-01<br>09:25:17 | <u>0x6916ac224f6f668f11d1504cbcd0e0c9344dab4dc95d1ef3b163f82a00c90240</u> | - 1,225,385,497,380,000,000   | ✓ |
| 76 | 2024-03-01<br>09:21:52 | <u>0x8bcc54372ec80b953790514cc114b6ebf7ac5058305d2ac792daf75c393853d</u>  | + 0.051225000000000000<br>00 USDT <br>0.05 USD         | ✓ |
| 77 | 2024-03-01<br>09:21:40 | <u>0xf7eef68e181ed504706abdb0f5eeaa880e91d297109c0f58934651db6df364aa</u> | - 1,225.385497380000<br>060730 BUSDT  | ✓ |
| 78 | 2024-03-01<br>09:18:31 | <u>0xcea51cd75e7408196389238f02b4e7c47f1b2e5d2321d1126703964841e19447</u> | - 1,225.385497380000<br>060730 USDT <br>1,226.99 USD   | ✓ |
| 79 | 2024-03-01<br>09:15:10 | <u>0x0fd82c89dddd98320a39acac080e6f097e9f5d7a2c0de309812921d7460f885c</u> | + 1,225.382698379999<br>965255 USDT <br>1,227.00 USD | ✓ |
| 80 | 2024-01-21<br>19:05:25 | <u>0xcc94f268f9af42ed0b222879d1bf413da3e7a8964164f86af6e6a33bf80a0c5b</u> | - 1,999.836398879999<br>933342 USDT   | ✓ |
| 81 | 2024-01-21<br>15:57:44 | <u>0x8159eae06011f940a4abd1379b84820f2acec4c9ba1488b2b44d218ab92c7ee7</u> | - 2,000.000000000000<br>000000 USDT   | ✓ |
| 82 | 2024-01-21<br>10:02:14 | <u>0x5799cef9a57f0ada017400f489e08c2861f12eebfbaa55b9dfe9155683be2757</u> | - 27,997.73499248727<br>9669149 USDT  | ✓ |
| 83 | 2024-01-21<br>06:36:25 | <u>0x0982f83c4f4d4e877177e4211275437f24e5e000d038cefd8847b85d9abdaef5</u> | - 20,000.000000000000<br>0000000 USDT   | ✓ |








| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 84 | 2024-01-19<br>22:46:09 | <u>0xed909c9127c152762f0d3a3ee6b27c73e111042d54ae75a5ca52887792392953</u> | + 3,932.000000000000<br>000000 Staked<br>Bitrock<br>(www.bitrock.app)   | ✓ |
| 85 | 2024-01-19<br>16:50:13 | <u>0x21e3e65c75da9ef2e8f8072809d7b8a303d244ce1c1ac1e149b51b8c4fd5d0c2</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD             | ✓ |
| 86 | 2024-01-19<br>16:49:40 | <u>0xe455a2ba75010b2193abfbb8bddd57b71d81e6b42a7686dad3489662965d4c1</u>  | - 27,997.73499248727<br>9669149 USDT  | ✓ |
| 87 | 2024-01-19<br>16:47:04 | <u>0x1bc8d9dbfee1d7033d1126e7d5de645f642aae7462812a2665605148440c0ec3</u> | - 27,997.73499248727<br>9669149 BUSDT   | ✓ |
| 88 | 2024-01-19<br>16:43:13 | <u>0x1a2d78108e2688aa8210e87f9a27003461b4b731c348244dc3a80bcc4be2e813</u> | + 0.0027990000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 89 | 2024-01-19<br>16:43:10 | <u>0x80cc4962451ac13274901027a9d66c91faea086b975b8bf3864e865fbefb8a8</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 90 | 2024-01-19<br>16:42:04 | <u>0xb6b6180789bbd13cc28175ff2d8df7de61b7ebdcee668bdc1203089f2e3d89ed</u> | - 27,997.73499248727<br>9669149 USDT <br>28,062.03 USD | ✓ |
| 91 | 2024-01-17<br>02:03:47 | <u>0xf056e5268fbac266ca353ddb98ecb87603059bde1fba7306d14ab27bc69656d5</u> | - 2,000.000000000000<br>000000 USDT   | ✓ |
| 92 | 2024-01-16<br>07:04:03 | <u>0xd3898eb73cf9cbd77886b073faab478217bbdc59ab8df24756481836fbab7c95</u> | + 0.0020000000000000<br>00 USDT <br>0.00 USD           | ✓ |









| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 93  | 2024-01-16<br>06:36:18 | <u>0x282f2d213fed9388f87b</u><br><u>f7e6292ca7be63c1ba0aae</u><br><u>dfdfefeb8274cc8283c139c1</u> | + 0.002000000000000000<br>00 USDT <br>0.00 USD            | ✓ |
| 94  | 2024-01-16<br>06:32:54 | <u>0x59a48720878990997deb</u><br><u>5fcb6423f558dddedf7228</u><br><u>1cc288d3b4b8605c4fe73f</u>   | + 0.000200000000000000<br>00 USDT <br>0.00 USD            | ✓ |
| 95  | 2024-01-16<br>04:10:17 | <u>0xe9f531f596edf897ae18</u><br><u>8d8edc66a5b09aa66aa5cf</u><br><u>96921f07d495bc9d4241b7</u>   | + 0.002000000000000000<br>00 USDT <br>0.00 USD            | ✓ |
| 96  | 2024-01-16<br>04:08:26 | <u>0xaea4d8ef96c2b2c88f68</u><br><u>d95d5ad12968ae80ae5f95</u><br><u>48334246ef61715b91b7a7</u>   | - 2,000.00000000000000<br>000000 USDT  | ✓ |
| 97  | 2024-01-16<br>04:06:50 | <u>0xe430979dc93176439c96</u><br><u>39219559f6b18e8c9d6642</u><br><u>703cd1bccc599da1af07aa</u>   | - 20,000.000000000000<br>0000000 USDT  | ✓ |
| 98  | 2024-01-16<br>04:06:17 | <u>0x65a4aa353750a8962098</u><br><u>fc39f1c49acdef7a3c917</u><br><u>10eeda082e341699f3bb81</u>    | - 2,000.00000000000000<br>000000 BUSDT   | ✓ |
| 99  | 2024-01-16<br>04:06:05 | <u>0xffc149ba211d2f3160b4</u><br><u>2e8878c84e532942677e26</u><br><u>20388c30475da5359c930e</u>   | + 0.000100000000000000<br>00 USDT <br>0.00 USD          | ✓ |
| 100 | 2024-01-16<br>04:05:53 | <u>0x1c84ab110bd1972e6ca0</u><br><u>e202bcb5782cba6ab967bd</u><br><u>271a8b5ceb41f01b4e04e9</u>   | - 0.000000000000000000<br>00 USDT <br>0.00 USD          | ✓ |
| 101 | 2024-01-16<br>04:05:47 | <u>0x562d9553f9b59adcb91a</u><br><u>385ccba5499225ccf20380</u><br><u>96d375b5272b7b0ddc06c3</u>   | - 20,000.000000000000<br>0000000 USDT <br>20,056.99 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 102 | 2024-01-16<br>04:03:47 | <u>0x76315e1025337dec62b143b1e8271d25c5350c4e7731cee390eb6307336fd96e</u> | + 0.0020000000000000<br>00 USDT <br>0.00 USD             | ✓ |
| 103 | 2024-01-16<br>04:03:41 | <u>0xbbf0c73057367af3f750cdeeb402903184fca7d2555b2dddc9f9d8c346e742cb</u> | - 2,000.000000000000<br>000000 USDT   | ✓ |
| 104 | 2024-01-16<br>04:02:35 | <u>0xcb3186f1825263216077481fe24eec78574a5ad93e730e77787bfdd86d55aac4</u> | - 2,000.000000000000<br>000000 USDT <br>2,005.56 USD     | ✓ |
| 105 | 2024-01-16<br>02:34:06 | <u>0x5de5fa0c1f107eb71cfb873849a3ba810882a2166c717597baf1351394a80518</u> | + 0.0001999836398880<br>00 USDT <br>0.00 USD             | ✓ |
| 106 | 2024-01-16<br>02:33:30 | <u>0x72564783c0996f478753dc40c0edcf17b2212f628a2e88255233c321189d591d</u> | + 49,497.91229451999<br>9704789 USDT <br>49,638.46 USD | ✓ |
| 107 | 2024-01-16<br>02:29:39 | <u>0x9fd609a361d3f0d996745bf681970c7c46f0c86e42076b7d351f101ee3685880</u> | + 499.81000000000000<br>2274 USDT <br>501.20 USD       | ✓ |
| 108 | 2024-01-16<br>00:59:46 | <u>0x047a9037260d1e7e27f28b5e21fd2d9cb957bf47984664bd1a64dd777b7b90ea</u> | - 1,999.836398879999<br>933342 USDT   | ✓ |
| 109 | 2024-01-15<br>08:18:26 | <u>0x69bf0bcd47a8a89decb6afbdec7302f9d22d858a71db65d06ba4a34b36697618</u> | + 0.0019990000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 110 | 2024-01-15<br>05:28:15 | <u>0xd574333efe3d6d07e4c0a311f435b0ba49ef0d2501cccc1106596bf23811ab04</u> | + 0.0001999836398880<br>00 USDT <br>0.00 USD           | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 111 | 2024-01-15<br>04:19:38 | <u>0x3090cb7dbf84b053f90f58ed3c548f0857d1bf766880bf60a999e361982ed385</u>  | - 21,999.400000000000<br>1455192 USDT   | ✓ |
| 112 | 2024-01-15<br>04:18:50 | <u>0x4494ed6af1a4e44330873c186cc191c6073dc8247131eaba368e915bff22cf1e</u>  | - 21,999.400000000000<br>1455192 USDT   | ✓ |
| 113 | 2024-01-15<br>04:11:56 | <u>0x04c223704a10ac4e636ac2ff5598e4b44fac5d4da9a474b3a5e635d0a9327b45</u>  | - 21,999.400000000000<br>1455192 USDT   | ✓ |
| 114 | 2024-01-15<br>04:10:53 | <u>0xcc5a55e78ff8e8ac7b809c3a84732087c33590fb51682dda0506a16b0be9f909</u>  | - 21,999.400000000000<br>1455192 USDT   | ✓ |
| 115 | 2024-01-15<br>04:09:50 | <u>0xb06d26e964dd5e283887d4f1ae790576dd6cdf6da671d6253a982ebba6880e73</u>  | - 21,999.400000000000<br>1455192 USDT   | ✓ |
| 116 | 2024-01-15<br>03:20:12 | <u>0x23733fd400ade05301399a545b7ddf971c903c4c7a9c20cf94251988454609f5</u>  | + 0.001999000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 117 | 2024-01-15<br>03:06:46 | <u>0x053fe7491d842754e78865878935ce8a92942ff23d596c0178f85578368cfb1a</u>  | - 1,999.836398880000<br>160716 USDT   | ✓ |
| 118 | 2024-01-15<br>03:01:55 | <u>0xd7392abeb32e06efb5c4065793de0b0123fcc15edc5f08bf2a9eb83d7c4407c1</u>  | - 1,999.836398879999<br>933342 BUSDT  | ✓ |
| 119 | 2024-01-15<br>03:00:40 | <u>0x042c6ca398367bae7cbcb288922839d0c356213f958b8dbd75706672d4666f532</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 120 | 2024-01-15<br>03:00:10 | <u>0x5ab6e93ff07297f8303e</u><br><u>167b9279a232076deca6b0</u><br><u>0a1d805e55941393cfe556</u> | - 1,999.836398879999<br>933342 USDT   | ✓ |
| 121 | 2024-01-15<br>02:57:43 | <u>0xaa2a6bb3a5582513f4da</u><br><u>1f5fe5014aa334c47ffcc7</u><br><u>fc082f51c5baf0bd6838ce</u> | - 1,999.836398879999<br>933342 USDT <br>1,998.23 USD   | ✓ |
| 122 | 2024-01-15<br>02:51:04 | <u>0x6aa1ea36f646d22477cb</u><br><u>79644a7215b6eff293457b</u><br><u>c931ddb8cc620daf1eb1f</u>  | + 0.0021999400000000<br>00 USDT <br>0.00 USD           | ✓ |
| 123 | 2024-01-15<br>02:50:46 | <u>0x3291958bdc98700ef487</u><br><u>ef02144c1b79844fb5daf1</u><br><u>802add1ed028e03f61edfd</u> | - 21,999.400000000000<br>1455192 USDT   | ✓ |
| 124 | 2024-01-15<br>02:50:46 | <u>0x3291958bdc98700ef487</u><br><u>ef02144c1b79844fb5daf1</u><br><u>802add1ed028e03f61edfd</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 125 | 2024-01-15<br>02:50:37 | <u>0x75b8e061927ecc905bb4</u><br><u>e8180b0856b4a245b63eec</u><br><u>610bda62f6a6e39f2a667a</u> | + 1,999.809999999999<br>945430 USDT <br>1,998.28 USD | ✓ |
| 126 | 2023-11-24<br>10:24:50 | <u>0x65f368660f026d164093</u><br><u>e5a7fb5f340e3a3bb4b60d</u><br><u>6be60aaa4620a6a946a575</u> | + 0.0021999400000000<br>00 USDT <br>0.00 USD         | ✓ |
| 127 | 2023-11-24<br>07:58:16 | <u>0xffa2cd7f43f54abb86b7</u><br><u>e57c7dfd1cd9780ce24f75</u><br><u>d69f7c8f016786294e00f7</u> | - 21,999.400000000000<br>1455192 BSC-USD  | ✓ |
| 128 | 2023-11-24<br>07:57:28 | <u>0xe99a79876228db6b050a</u><br><u>369a545481e4306a07265c</u><br><u>fa95d3f480c388c4bbb516</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 129 | 2023-11-24<br>07:56:43 | <u>0x877dd204d56b743500ab</u><br><u>4360fa4daed64221917b21</u><br><u>4d8f29b64a74385ac2d0ee</u> | + 0.0219990000000000<br>01 USDT <br>0.02 USD            | ✓ |
| 130 | 2023-11-24<br>07:55:52 | <u>0x85d27d410c90ec7a9680</u><br><u>bf187379df778261793f5b</u><br><u>ab61078b73f6cfde62a300</u> | - 21,999.4000000000<br>1455192 USDT  | ✓ |
| 131 | 2023-11-24<br>07:55:52 | <u>0x85d27d410c90ec7a9680</u><br><u>bf187379df778261793f5b</u><br><u>ab61078b73f6cfde62a300</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD            | ✓ |
| 132 | 2023-11-24<br>07:55:52 | <u>0x11e10c8a3197402502f8</u><br><u>776f60e266963cccc0656d</u><br><u>7d506cb6ceb99b39007e4e</u> | - 21,999.4000000000<br>1455192 USDT  | ✓ |
| 133 | 2023-11-24<br>07:55:52 | <u>0x11e10c8a3197402502f8</u><br><u>776f60e266963cccc0656d</u><br><u>7d506cb6ceb99b39007e4e</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD          | ✓ |
| 134 | 2023-11-24<br>07:55:52 | <u>0x38f936db7a89a53eea0a</u><br><u>3e2ac34dc6d7cc78a808c5</u><br><u>692ed71d97652aedf0087e</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD          | ✓ |
| 135 | 2023-11-24<br>07:55:10 | <u>0x997e61973d5b8875d01f</u><br><u>c8ba406772919352377d5c</u><br><u>86da56b57d170934c86fe0</u> | - 21,999.4000000000<br>1455192 USDT <br>22,013.73 USD | ✓ |
| 136 | 2023-11-22<br>17:12:28 | <u>0x588e11a661be88627b7d</u><br><u>8d0866a888bd1a55aa4bde</u><br><u>eeaa991faab7b016f2b56c</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD          | ✓ |
| 137 | 2023-11-22<br>17:11:46 | <u>0x579b54deeeaacfc720c1</u><br><u>210d186c1799991a3c8a21</u><br><u>4bc1d2041392de32633c84</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD          | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 138 | 2023-11-22<br>17:11:16 | <u>0x68b5529ff9ee853e3e766074860c4a5f2760385c94fa9c3326585a050fdccd1b</u> | + 19,999.700000000000<br>0727596 USDT <br>20,001.48 USD | ✓ |
| 139 | 2023-11-22<br>09:16:06 | <u>0xac9b09eb03b9a69cad75667958eec8990f1a52d62e2c1a741581ab4d57f32a03</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD            | ✓ |
| 140 | 2023-11-22<br>09:08:48 | <u>0xce4445acd76d6ed94b01c732afb7f6d93d7a66a5de50f2e12cdd9d0f5dc62ced</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD            | ✓ |
| 141 | 2023-11-22<br>09:08:18 | <u>0x48aa30bb88f4e7a2103539bf9fe097d1af7d78c2dea6ba15071cb71495055bfd</u> | + 1,999.700000000000<br>045475 USDT <br>2,000.77 USD    | ✓ |
| 142 | 2023-11-22<br>08:58:47 | <u>0x5157f90f0508eb6f4dc67c57a5beb9b7ac36585cce0d92f861a7320492b2153a</u> | - 10.7100000000000000<br>853 USDT <br>10.71 USD       | ✓ |
| 143 | 2023-08-02<br>15:47:31 | <u>0x30952aec0cda27ebf0cabff251b2d8b1f5d86ee36f4e63dc4f5f412435704402</u> | - 11.0000000000000000<br>000 USDT <br>10.99 USD       | ✓ |
| 144 | 2023-08-02<br>15:45:07 | <u>0x7161290a19f15e3e5b8e95758a33e95ce63133c1d8393acd03e49b8c81e345e4</u> | + 21.7100000000000000<br>853 USDT <br>21.70 USD       | ✓ |
| 145 | 2023-06-13<br>02:15:14 | <u>0x31f98c00480a7264dfe4ca3f92bcd2806fc340657328376d76d9a449ba0a67ed</u> | - 21,999.709999999999<br>9126885 BSC-USD   | ✓ |
| 146 | 2023-06-13<br>02:15:14 | <u>0x31f98c00480a7264dfe4ca3f92bcd2806fc340657328376d76d9a449ba0a67ed</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD          | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 147 | 2023-06-13<br>01:26:21 | <u>0x2e07be6dff6e751f6a04c48edc914b3f41c5d7910eb47e7e30f5d3275f2f0f79</u> | - 21,999.709999999999<br>9126885 USDT  | ✓ |
| 148 | 2023-06-13<br>01:26:21 | <u>0x2e07be6dff6e751f6a04c48edc914b3f41c5d7910eb47e7e30f5d3275f2f0f79</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD            | ✓ |
| 149 | 2023-06-12<br>23:25:47 | <u>0x1b5db6e8adf9d3ac867a54f4556ff56bfd2a5907fd3742a1fbda5d66c53987e7</u> | - 21,999.709999999999<br>9126885 USDT  | ✓ |
| 150 | 2023-06-12<br>23:25:47 | <u>0x1b5db6e8adf9d3ac867a54f4556ff56bfd2a5907fd3742a1fbda5d66c53987e7</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD            | ✓ |
| 151 | 2023-06-12<br>23:15:20 | <u>0x5f1e1b1324250d17ab38fd12ea86698f9eb18340cb5492c5f33fa88af6e0e6b7</u> | - 21,999.709999999999<br>9126885 USDT <br>21,993.44 USD | ✓ |
| 152 | 2023-06-12<br>21:18:10 | <u>0xd29ec72408cf36e8cde8ef0990bbc9e90485c6a4e40ad19fe6d04dbd157da102</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD          | ✓ |
| 153 | 2023-06-12<br>20:00:28 | <u>0x39b181c1929ddac8d112806444be09ee867b932644f15b91f97e1528800c1f95</u> | - 25,999.421258999999<br>8826766 USDT  | ✓ |
| 154 | 2023-06-12<br>20:00:28 | <u>0x39b181c1929ddac8d112806444be09ee867b932644f15b91f97e1528800c1f95</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD          | ✓ |
| 155 | 2023-06-12<br>17:16:51 | <u>0x08bbef8513b10422aa1bdbbbdb741b0610dd9ee65e803b664c7040fe9e836a6f</u> | - 25,999.421258999999<br>8826766 USDT  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 156 | 2023-06-12<br>17:16:30 | <u>0xbd21f294c5085a56d756</u><br><u>ebbed69f3420408720ac04</u><br><u>1c974f4fb3c37fc9839c60</u> | - 12,592.500000 USDT  | ✓ |
| 157 | 2023-06-12<br>17:16:30 | <u>0xbd21f294c5085a56d756</u><br><u>ebbed69f3420408720ac04</u><br><u>1c974f4fb3c37fc9839c60</u> | - 25,999.400000 USDT  | ✓ |
| 158 | 2023-06-12<br>17:11:36 | <u>0xf42f9578905df2f201</u><br><u>9be21f3d51a16023fb4536</u><br><u>db77756b964d4d1901cd71</u>   | - 25,999.4212589999<br>8826766 USDT   | ✓ |
| 159 | 2023-06-12<br>17:11:15 | <u>0x0acf6c134879b55055b7</u><br><u>76f40a6e7c54e2bf734379</u><br><u>0ebb3ca8b0deeb90f92c19</u> | - 12,592.500000 USDT  | ✓ |
| 160 | 2023-06-12<br>17:11:15 | <u>0x0acf6c134879b55055b7</u><br><u>76f40a6e7c54e2bf734379</u><br><u>0ebb3ca8b0deeb90f92c19</u> | - 25,999.400000 USDT  | ✓ |
| 161 | 2023-06-12<br>17:08:36 | <u>0xfdc756d6d41f0dfbe19e</u><br><u>e7f274437dc8e348a1c45d</u><br><u>d3baa7bbd9ae4ab9d591ec</u> | - 25,999.4212589999<br>8826766 USDT   | ✓ |
| 162 | 2023-06-12<br>17:08:27 | <u>0x9b1514a6d28dbcfe9340</u><br><u>d174fb6d602f44845d678f</u><br><u>924515267948dc5dd46742</u> | - 12,592.500000 USDT  | ✓ |
| 163 | 2023-06-12<br>17:08:27 | <u>0x9b1514a6d28dbcfe9340</u><br><u>d174fb6d602f44845d678f</u><br><u>924515267948dc5dd46742</u> | - 25,999.400000 USDT  | ✓ |
| 164 | 2023-06-12<br>17:08:06 | <u>0x4d9f6c443528f58d49d4</u><br><u>67d6c67887303374724b24</u><br><u>854445d0413528e2445ba6</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 165 | 2023-06-12<br>17:07:30 | <u>0x6c59481cbe688898d52f<br/>a3834539962faf56c0e592<br/>d781a2ceca775437562631</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD             | ✓ |
| 166 | 2023-06-12<br>17:07:24 | <u>0x1bc48913b750d4efa6de<br/>047422323a451c9377c6a4<br/>b19df4d7c1d4ccf0ed1d59</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD             | ✓ |
| 167 | 2023-06-12<br>17:07:03 | <u>0xb945a7ddcf9d264c8eca<br/>02bbc3e3df4ffc3d9a4836<br/>3f70069ba3fb59306f724c</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD             | ✓ |
| 168 | 2023-06-12<br>17:06:21 | <u>0xd88da0cb93d472c0f439<br/>54f95b75e3728dc2ad2cdc<br/>e99ca1d6301b7414102771</u> | - 2,500.000000000000<br>000000 USDT   | ✓ |
| 169 | 2023-06-12<br>17:06:21 | <u>0xd88da0cb93d472c0f439<br/>54f95b75e3728dc2ad2cdc<br/>e99ca1d6301b7414102771</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 170 | 2023-06-12<br>17:06:21 | <u>0xd88da0cb93d472c0f439<br/>54f95b75e3728dc2ad2cdc<br/>e99ca1d6301b7414102771</u> | - 25,999.42125899999<br>8826766 USDT  | ✓ |
| 171 | 2023-06-12<br>17:06:21 | <u>0xd88da0cb93d472c0f439<br/>54f95b75e3728dc2ad2cdc<br/>e99ca1d6301b7414102771</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 172 | 2023-06-12<br>17:06:09 | <u>0xf43073dbaa50cfa2437f<br/>958093f0aa9ceea738df6c<br/>19cc20e41e2be4a753a978</u> | + 21,999.70999999999<br>9126885 USDT <br>21,993.11 USD | ✓ |
| 173 | 2023-06-12<br>14:09:16 | <u>0x8a2afc73e482a4496205<br/>719d440fda229066a911da<br/>0934a55e06ad7af5b16a3d</u> | - 25,999.42125899999<br>8826766 USDT  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 174 | 2023-06-12<br>14:09:16 | <u>0x8a2afc73e482a4496205719d440fda229066a911da0934a55e06ad7af5b16a3d</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 175 | 2023-06-12<br>14:09:16 | <u>0x3149002552c9b0422255d3af2415fca9cd45ddea0107b9bf097fe570844bbd45</u> | - 25,999.42125899999<br>8826766 BSC-USD   | ✓ |
| 176 | 2023-06-12<br>14:09:16 | <u>0x3149002552c9b0422255d3af2415fca9cd45ddea0107b9bf097fe570844bbd45</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 177 | 2023-06-12<br>14:09:16 | <u>0x05106b8a51b09e39e89368a83da4c47b1ea791a10fcc2d995e7cfaadf143fdc8</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 178 | 2023-06-12<br>14:08:49 | <u>0x53eef855a748d0a8414ac5897b3cf6e1568d102cffbcb0e3c17ce49e6a59a955</u> | - 25,999.42125899999<br>8826766 USDT <br>25,994.02 USD | ✓ |
| 179 | 2023-06-12<br>02:34:20 | <u>0x46129d588a499e60ac74e5ce1a57b49f34f0631ab16f84b0cc7284b978c9c59e</u> | - 12,592.47069978999<br>9343920 USDT  | ✓ |
| 180 | 2023-06-12<br>02:33:56 | <u>0x1a2478153d4b33bdb8b1f2db962a1518802da24a8602bddf8f718ed215a13373</u> | - 12,592.500000 USDT  | ✓ |
| 181 | 2023-06-12<br>02:28:45 | <u>0xd3f5f2c86ddc1868dfe840cf179d4b91f3b1c6e88c9ca48c7bc35660b6ebd0b8</u> | - 12,592.47069978999<br>9343920 USDT  | ✓ |
| 182 | 2023-06-12<br>02:28:36 | <u>0x446ade735668168a25a8d771607ec0c9dda62dc4029a8f1da270d6c533e1f4d5</u> | - 12,592.500000 USDT  | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 183 | 2023-06-12<br>02:26:39 | <u>0xaa73dc4e0651d4cee0db</u><br><u>46fc789fc521acae825498</u><br><u>b4e03667ffb56aa9eabcb6</u>  | - 12,592.47069978999<br>9343920 USDT  | ✓ |
| 184 | 2023-06-12<br>02:26:30 | <u>0xa517a53542639d7da0d6</u><br><u>fef81e981a21205c713697</u><br><u>6bae1c614a28c21ed4a121</u>  | - 12,592.500000 USDT  | ✓ |
| 185 | 2023-06-12<br>02:26:09 | <u>0x0d6e67fefeaa4777679a</u><br><u>c6d470eb331b6b19ccae4</u><br><u>144f04e6482a4c20512cad</u>   | - 0.0000000000000000<br>00 USDT <br>0.00 USD             | ✓ |
| 186 | 2023-06-12<br>02:25:51 | <u>0x52f269cfc dcd9d3ddd12</u><br><u>03bd8f68e3fab33ba520be</u><br><u>bf09f6d5e718018e08fea4</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD             | ✓ |
| 187 | 2023-06-12<br>02:25:33 | <u>0xe0c23533a31801247cb1</u><br><u>3aa9ccf6402e8e12080bea</u><br><u>205131427a420d28e43962</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 188 | 2023-06-12<br>02:25:27 | <u>0x1516aa86a0a88564af34</u><br><u>784d48b4d5bd2a683d95b6</u><br><u>bf6f826c0b0f95b3570e06</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 189 | 2023-06-12<br>02:24:48 | <u>0xf0010bed1fca7131ad53</u><br><u>9fb6837efb1285a00dd0c8</u><br><u>db72e9a06882d96826d876</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 190 | 2023-06-12<br>02:24:24 | <u>0x3507e93e243d086437cc</u><br><u>507c974e082ea99695611f</u><br><u>5250f30d5f6b0945f1564a</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 191 | 2023-06-12<br>02:24:06 | <u>0x2ea7b36bdf014384a018</u><br><u>862ef119619287b208f1fe</u><br><u>62e6c02a90bf4a1ca4235a</u>  | + 24,999.70999999999<br>9126885 USDT <br>24,984.31 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 192 | 2023-06-12<br>02:17:03 | <u>0x8a1bc4293b1f8f0b8cbd</u><br><u>98755ef2322552339dbd96</u><br><u>fa7b5b1f2c91c7969eede0</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 193 | 2023-06-12<br>02:16:30 | <u>0xbf697ef07a3855e8a4d5</u><br><u>df1b4d617d27d1c6b4a120</u><br><u>13c6023db31362d5919f4a</u> | - 2,500.000000000000<br>000000 USDT   | ✓ |
| 194 | 2023-06-12<br>02:16:30 | <u>0xbf697ef07a3855e8a4d5</u><br><u>df1b4d617d27d1c6b4a120</u><br><u>13c6023db31362d5919f4a</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 195 | 2023-06-12<br>02:16:30 | <u>0xbf697ef07a3855e8a4d5</u><br><u>df1b4d617d27d1c6b4a120</u><br><u>13c6023db31362d5919f4a</u> | - 12,592.47069978999<br>9343920 USDT  | ✓ |
| 196 | 2023-06-12<br>02:16:30 | <u>0xbf697ef07a3855e8a4d5</u><br><u>df1b4d617d27d1c6b4a120</u><br><u>13c6023db31362d5919f4a</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 197 | 2023-06-12<br>02:16:30 | <u>0x7b34de441389331dd38b</u><br><u>8afe840d00c18938a05686</u><br><u>ffceadca99b679dbe31acc</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 198 | 2023-06-12<br>02:16:15 | <u>0x237e053f5a4c29840c5f</u><br><u>9fcf23906064ee5b375689</u><br><u>94c1769b3e11be6f0f3444</u> | + 999.71000000000003<br>6380 USDT <br>999.36 USD | ✓ |
| 199 | 2023-06-11<br>09:07:34 | <u>0xab91e2425fdbee28cea7</u><br><u>55a1c33263eee60c57c101</u><br><u>3a662b156be232a28a954e</u> | + 0.0012590000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 200 | 2023-06-11<br>09:07:31 | <u>0x9cddd06c82be1648aa2a</u><br><u>4f51cf84c3b77e7818d121</u><br><u>ced54c43823ae53d9b246f</u> | - 12,592.47069978999<br>9343920 USDT  | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 201 | 2023-06-11<br>09:07:31 | <u>0x9cddd06c82be1648aa2a4f51cf84c3b77e7818d121ced54c43823ae53d9b246f</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 202 | 2023-06-11<br>09:05:58 | <u>0xbe115e4db52552c645664c0daea0142c99043b1ad01d19287b8a493a6fa2511f</u> | - 12,592.47069978999<br>9343920 USDT  | ✓ |
| 203 | 2023-06-11<br>09:05:58 | <u>0xbe115e4db52552c645664c0daea0142c99043b1ad01d19287b8a493a6fa2511f</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 204 | 2023-06-11<br>09:05:58 | <u>0x377b4ad0ec4dbcabb5eb453a7fe838322905d9d648839b074d9f344fedda1935</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 205 | 2023-06-11<br>09:05:31 | <u>0x558fdf9db47e40f1e330f1cd662071d7b2528e4945e5c433467a196bdfd95349</u> | - 12,592.47069978999<br>9343920 USDT <br>12,588.85 USD | ✓ |
| 206 | 2023-06-08<br>03:00:27 | <u>0xa18538ba1d507fdcd30f37d4b3c3653a678bbb1d0823fe5517e48fc5ca679af2</u> | - 10,000.000000000000<br>0000000 USDT   | ✓ |
| 207 | 2023-06-08<br>02:59:24 | <u>0x9bdf092e5970d54e9065d4b54998bc05b9407e0f4d9d101b32e9a7986d8106f</u>  | - 10,000.000000 USDT  | ✓ |
| 208 | 2023-06-08<br>02:55:12 | <u>0x4fcac8ff8cb045238a5bab3f13edeb22c1fae7b76e3244fe047cadbfdab7f56c</u> | - 10,000.000000000000<br>0000000 USDT   | ✓ |
| 209 | 2023-06-08<br>02:54:09 | <u>0x1e69fdb86cd69926c64c5c5c25cd206ea0c1c5860c3f75755ddf418cfa68a51d</u> | - 10,000.000000 USDT  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 210 | 2023-06-08<br>02:53:30 | <u>0x1595421964ccb4a9bc85</u><br><u>f1b6b6bea6fbb8ee71de33</u><br><u>013783907b9dc1af1e9b53</u> | - 10,000.000000000000<br>0000000 USDT   | ✓ |
| 211 | 2023-06-08<br>02:52:03 | <u>0x447972f84adf1dd4c62d</u><br><u>46dd71384e03c3a0df0b8a</u><br><u>fb538d94285a5cc43191ff</u> | - 10,000.000000 USDT  | ✓ |
| 212 | 2023-06-08<br>02:52:03 | <u>0xa0f9f97f4d37765695ed</u><br><u>fb59e226aa1ff5bc665f5d</u><br><u>7774b05513a676c932d874</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 213 | 2023-06-08<br>02:51:27 | <u>0xc00e4cf3e94f325e9f74</u><br><u>1b00bb05732f5907fc4e9e</u><br><u>8848672bfc554faaa21a47</u> | - 10,000.000000000000<br>0000000 USDT   | ✓ |
| 214 | 2023-06-08<br>02:51:27 | <u>0xc00e4cf3e94f325e9f74</u><br><u>1b00bb05732f5907fc4e9e</u><br><u>8848672bfc554faaa21a47</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 215 | 2023-06-08<br>02:50:45 | <u>0x1b516ff0300b5cb5fadd</u><br><u>62685281c49d0b22ae1843</u><br><u>9d5bd1b58e57cbea1418b4</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 216 | 2023-06-08<br>02:49:42 | <u>0x16034ea84548e3089444</u><br><u>65c2fce58c8106cf7e4357</u><br><u>6ea878d0d7d92fb251159b</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 217 | 2023-06-08<br>02:49:15 | <u>0xd8cf792a4a582b40491e</u><br><u>f0d337a70971181a3aee5c</u><br><u>3c45f5f96433ac9a67f260</u> | - 10,000.000000000000<br>0000000 USDT   | ✓ |
| 218 | 2023-06-08<br>02:49:15 | <u>0xd8cf792a4a582b40491e</u><br><u>f0d337a70971181a3aee5c</u><br><u>3c45f5f96433ac9a67f260</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 219 | 2023-06-08<br>02:49:15 | <u>0x20b2a0cc4c4bfb7927cb</u><br><u>e493e50efe00defaf927dd</u><br><u>d5bb06690f75329167da4e</u> | + 0.000100000000000000<br>00 USDT <br>0.00 USD            | ✓ |
| 220 | 2023-06-08<br>02:48:54 | <u>0xb1fba65eb42ba0a64d0c</u><br><u>870c935a6ac9f982d78599</u><br><u>d67b3e1d06872d19c3b616</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD            | ✓ |
| 221 | 2023-06-08<br>02:48:03 | <u>0x6d111a5c611b63f635c8</u><br><u>254866247a07deaa918d3d</u><br><u>8c16d36088e1ddf08be441</u> | - 10,000.000000000000<br>0000000 USDT <br>9,997.23 USD    | ✓ |
| 222 | 2023-06-07<br>14:57:19 | <u>0x580164d264ea6275e8f4</u><br><u>994e887bc1c9a912f2512d</u><br><u>3568738900b558fe74a1be</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD            | ✓ |
| 223 | 2023-06-07<br>14:56:16 | <u>0xa6d9b2eb128101d7f4a9</u><br><u>576bd26196250235045cd3</u><br><u>7cf0fdccb34cd56c1acd3d</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD          | ✓ |
| 224 | 2023-06-07<br>14:55:52 | <u>0x56962ade935414f7845c</u><br><u>0de570377c361210ebd08e</u><br><u>c20d0f59cc856835581278</u> | + 15,999.709999999999<br>9126885 USDT <br>15,992.20 USD | ✓ |
| 225 | 2023-06-07<br>14:48:58 | <u>0xe5e2260eadd442295542</u><br><u>93281eba5b79abb43f9c41</u><br><u>17eaa9b7a7e88b18d07c4b</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD          | ✓ |
| 226 | 2023-06-07<br>14:47:55 | <u>0x2bd28ff29842cb24fe1b</u><br><u>e39988c47c261c467ca7f1</u><br><u>3b62a90634c7cae9095ead</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD          | ✓ |
| 227 | 2023-06-07<br>14:47:28 | <u>0x4ee16e9ebb5b5ea65791</u><br><u>3284f08c0fb1cf0e6015c4</u><br><u>13b09faf0b4e9ef66a6cdf</u> | + 4,999.710000000000<br>036380 USDT <br>4,999.34 USD    | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 228 | 2023-06-03<br>13:13:00 | <u>0x3a604868bee86a34868c</u><br><u>043befb03b5eccc2f0e86f</u><br><u>7a788914f06a3d8f1fb97d</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 229 | 2023-06-03<br>13:13:00 | <u>0x3a604868bee86a34868c</u><br><u>043befb03b5eccc2f0e86f</u><br><u>7a788914f06a3d8f1fb97d</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 230 | 2023-06-03<br>13:13:00 | <u>0x3a604868bee86a34868c</u><br><u>043befb03b5eccc2f0e86f</u><br><u>7a788914f06a3d8f1fb97d</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 231 | 2023-06-03<br>13:13:00 | <u>0x0458376dc809a30ed3bd</u><br><u>231c80307712d6d0a549c4</u><br><u>8e42ea3abd9d72911cfc96</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 232 | 2023-06-03<br>13:11:57 | <u>0x26fbc1f95db49801ebf7</u><br><u>8ec4bc3bb5985412fcbda2</u><br><u>4cc38c08834f2914020f1b</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 233 | 2023-06-03<br>13:11:18 | <u>0xed14d0351818771ff097</u><br><u>3f2b100840ede2b876e87a</u><br><u>f984ff3f781a67f4fe3f90</u> | - 7,197.000009999999<br>747379 USDT   | ✓ |
| 234 | 2023-06-03<br>13:11:18 | <u>0xed14d0351818771ff097</u><br><u>3f2b100840ede2b876e87a</u><br><u>f984ff3f781a67f4fe3f90</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 235 | 2023-06-03<br>13:11:18 | <u>0xed14d0351818771ff097</u><br><u>3f2b100840ede2b876e87a</u><br><u>f984ff3f781a67f4fe3f90</u> | - 2,500.000000000000<br>000000 USDT   | ✓ |
| 236 | 2023-06-03<br>13:11:18 | <u>0xed14d0351818771ff097</u><br><u>3f2b100840ede2b876e87a</u><br><u>f984ff3f781a67f4fe3f90</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 237 | 2023-06-03<br>13:11:18 | <u>0xf1f0d9506073bafa05d19a7919f098c4d0ec438d85971d605b29ea8582ba416d</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 238 | 2023-06-03<br>13:11:03 | <u>0x86636d8073dd66f29b2e8e7d20e65f5838a2ecea48d949dac86412a8be79fa80</u> | + 1,593.050599789999<br>978384 USDT <br>1,593.59 USD | ✓ |
| 239 | 2023-05-19<br>10:24:21 | <u>0x4c89cceca184a0cd468edacd5d580ef1e33edeb838d872317b3c646bbead7ab0</u> | + 615,526.6400000000<br>13969839 PEPE   | ✓ |
| 240 | 2023-05-16<br>01:46:24 | <u>0xe55e050fe6bc46a532c06b6b814d2a2619900b26ef2d6a74557456a2d4fe971a</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 241 | 2023-05-15<br>11:37:34 | <u>0x64a8e24c5deecf859a38d7ca4762461a56792f0daf6e81562704e628313cb0d3</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 242 | 2023-05-15<br>03:15:31 | <u>0x77b86718804765f96043eb8355cd720f5db2a8cae693432388c152277d9eafe8</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 243 | 2023-05-15<br>03:05:07 | <u>0x896ce77d799a0d9b68d4b2bb9366e5ef3cd4fbfc7003b7eb027ce1f90029c764</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 244 | 2023-05-15<br>03:03:31 | <u>0x34d74f6a1db0e640becc02a69817d88e8494d9665b58c7cf1c39f8fd9200131d</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 245 | 2023-05-15<br>03:03:31 | <u>0x1a6b6f0f0cc38af121b20dd84fa74f1f70b8f88c408c1e9d4ff73d1d1b2d67a2</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 246 | 2023-05-15<br>03:03:13 | <u>0x420b9a8dc3f81854ee17</u><br><u>0bf5f84fdb131ed4ce2d3a</u><br><u>d175648445fd685565a176</u> | - 7,197.000009999999<br>747379 USDT <br>7,199.44 USD   | ✓ |
| 247 | 2023-05-06<br>14:32:52 | <u>0x34b4a84a9a8f7e9f03e9</u><br><u>dde24c741b14c4e8c27861</u><br><u>0d644c5f056c8b0e549213</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 248 | 2023-05-06<br>14:32:40 | <u>0x1cae20ee326d761e0e8d</u><br><u>3b36453a6f87e38ab44988</u><br><u>cb47d445723d0040a78fa4</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 249 | 2023-05-06<br>14:32:07 | <u>0x68461275186f195d0162</u><br><u>8f6b07328654d0574fec47</u><br><u>cf9582e20a020fc517bfa2</u> | + 2,999.000000000000<br>000000 USDT <br>3,001.13 USD   | ✓ |
| 250 | 2023-05-06<br>03:23:43 | <u>0x466655169886dccbd30a</u><br><u>103e40105dc2496d5905d7</u><br><u>dacd267a7df2226ece8b23</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 251 | 2023-05-06<br>03:23:28 | <u>0x5b49ca0d0641f5514b60</u><br><u>18153e63b553ee0c5126a2</u><br><u>9a56eb9081709c91f1804f</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 252 | 2023-05-06<br>03:23:28 | <u>0x5b49ca0d0641f5514b60</u><br><u>18153e63b553ee0c5126a2</u><br><u>9a56eb9081709c91f1804f</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 253 | 2023-05-06<br>03:23:28 | <u>0x7c2774709df0ee2b3d7e</u><br><u>99eefcdf35e5675b26e6b8</u><br><u>343efb068878bba5275e83</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 254 | 2023-05-06<br>03:23:13 | <u>0x646199dfa71e87083101</u><br><u>48bc50571d985164c896f5</u><br><u>6334ede225a5d86b87616d</u> | + 3,999.000000000000<br>000000 USDT <br>4,002.56 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 255 | 2023-05-06<br>03:15:13 | <u>0x7a32161be2ec9ce333a882599faed47af6512522364f525697018c2bd3534680</u> | + 199.00000000000000<br>0000 USDT <br>199.16 USD | ✓ |
| 256 | 2023-04-18<br>16:15:41 | <u>0x24960cdde4f4e96e63af87d01ab49a44db8077d4dfbf8317f3ebdf1484118dc1</u> | + 0.0000100000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 257 | 2023-04-16<br>21:25:20 | <u>0xf93c0bba3aa9e9c1ff2e1dc630380602a4db1bd057d74ca47be3338235c2d1f3</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 258 | 2023-04-16<br>21:25:05 | <u>0x808cc9c551e0a0f570c94983cee4260655159df6f4b46af2337de7a6f6093333</u> | - 5,199.610267680000<br>106338 BSC-USD  | ✓ |
| 259 | 2023-04-16<br>21:25:05 | <u>0x808cc9c551e0a0f570c94983cee4260655159df6f4b46af2337de7a6f6093333</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 260 | 2023-04-16<br>07:00:54 | <u>0xc6f6272e0f8f1443aaef395220e4d3f30548a3feabbdefef6336f72a7d3a7adc</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 261 | 2023-04-16<br>07:00:42 | <u>0x4c6b7e61507d67353e7681083962db0c1aad82940e6993ca4776774ddea9fd53</u> | - 5,199.610267680000<br>106338 BSC-USD  | ✓ |
| 262 | 2023-04-16<br>07:00:42 | <u>0x4c6b7e61507d67353e7681083962db0c1aad82940e6993ca4776774ddea9fd53</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 263 | 2023-04-15<br>14:12:27 | <u>0x35005e201a67e4aba1aae0efe6d0345393fc8f760e513d49908c582356b44936</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |


| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 264 | 2023-04-15<br>14:12:12 | <u>0x36bc5e024d73e84402d5394199b961dafb6502f700efc289bab42880f71cf22f</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 265 | 2023-04-15<br>14:12:12 | <u>0x00db8d4d4f833c02c27eb1ea1b0701b898a9957c820fad77ecd2327927235326</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 266 | 2023-04-15<br>14:11:48 | <u>0x3dbacc7907d421d37ebcda54f86131962b794ee6cfdb21913a8b0ca5a0c7a2ff</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 267 | 2023-04-15<br>14:11:48 | <u>0x87e118506c75d5413e72d0dfa06872d3dcf47f74e75d52a2ee735065ac550f1b</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 268 | 2023-04-15<br>14:11:30 | <u>0x99e8db0a59e1b2f75eae b9f0b34c06720c653999d736bc71115ddc8209a91a1d</u> | - 5,199.610267680000<br>106338 USDT <br>5,202.55 USD | ✓ |
| 269 | 2023-04-14<br>11:12:29 | <u>0xe929e4bb6ee27ed25a2b8f9daf8605482e3da9e3ae2c42acb67a95ff4cf72fdd</u>  | + 2,500.190267680000<br>033579 USDT <br>2,501.27 USD | ✓ |
| 270 | 2023-04-05<br>12:44:45 | <u>0x90010922d799d48cfba8144c61fdd7f4f24a804a96c96bde3a77091e7b8dd1bf</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 271 | 2023-04-05<br>12:44:32 | <u>0xdb9fe09566cbde2758586f7c886c180c3c00e03d0d82ae8c2d6b738771b151fc</u>  | - 2,500.000000 USDT   | ✓ |
| 272 | 2023-04-05<br>12:34:34 | <u>0x85945b7568230f746bc6ee20b0ff67366304b59ebcd817a2fcf1ffde7bd6032b</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 273 | 2023-04-05<br>12:34:13 | <u>0x05013a5c2d9a336d1bb055a5b033034cd911580a17fed5808c4c14b6e1a33075</u> | - 2,500.000000 USDT   | ✓ |
| 274 | 2023-04-05<br>12:30:37 | <u>0x0762212700393285bc1f06fa1bf1cddf1ca0e85e38dfebcd0970c3d0ac7a0e8b</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 275 | 2023-04-05<br>12:30:22 | <u>0x2809b3465777d36f7d50ea5a6e072e6dfb94e7c38d5cd04c6f0d9d73a88ee035</u> | - 2,500.000000 USDT   | ✓ |
| 276 | 2023-04-05<br>12:28:16 | <u>0xebbbe09c6d2c0eeb56c6f12e4722ea5a822c1fd365221ac3a943363462119d26</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 277 | 2023-04-05<br>12:28:16 | <u>0xebbbe09c6d2c0eeb56c6f12e4722ea5a822c1fd365221ac3a943363462119d26</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 278 | 2023-04-05<br>12:27:55 | <u>0x3809db9f89bfb823c140b673dcab527ab5f212545822f22a7c10c3eaa800dcea</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 279 | 2023-04-05<br>12:27:55 | <u>0x3c8c8bf0047001682b68c78578a41e2afaebab11374edc8fd1f47157295b0029</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 280 | 2023-04-05<br>12:27:55 | <u>0x499745353be0215062eac00b3249c6be84e37404abc21756fed7b0808f1b7320</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 281 | 2023-04-05<br>12:27:12 | <u>0x92c36180d6b487930ebd2f39b23472475a22f6e28b065b2abfb911e6fbc2015c</u> | - 2,500.000000000000<br>000000 USDT <br>2,499.08 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 282 | 2023-04-01<br>15:54:27 | <u>0x28085306e381a9ab05a09218a1da0b30795197d70ac9e1ebc570227872bddab2</u> | - 14,141.42966641000<br>0208998 USDT  | ✓ |
| 283 | 2023-04-01<br>15:54:27 | <u>0x28085306e381a9ab05a09218a1da0b30795197d70ac9e1ebc570227872bddab2</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 284 | 2023-04-01<br>15:54:15 | <u>0xdaf4c264f9863dc12a265e4f55d49b12944aa1be5ad88d89ac333b527c415c6b</u> | - 0.000000000000000000<br>00 BSC-USD  | ✓ |
| 285 | 2023-04-01<br>15:54:15 | <u>0xdaf4c264f9863dc12a265e4f55d49b12944aa1be5ad88d89ac333b527c415c6b</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 286 | 2023-04-01<br>10:44:19 | <u>0xd5469b337521888e409b344d8cffcc9c70da2569bd951d548b01eb7c3315ceaa</u> | - 14,141.42966641000<br>0208998 USDT  | ✓ |
| 287 | 2023-04-01<br>10:44:19 | <u>0xd5469b337521888e409b344d8cffcc9c70da2569bd951d548b01eb7c3315ceaa</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 288 | 2023-04-01<br>10:43:58 | <u>0xe5deb802fef7fcf6b39d2d2169a308d9c2a97ebd219dca092727ba59bba868f4</u> | + 4,999.710000000000<br>036380 USDT <br>4,998.40 USD | ✓ |
| 289 | 2023-04-01<br>10:37:38 | <u>0x9dcd0f6ad0b23f4ee205aba8210426bafca054ec0f35253c917c44fe946f9409</u> | + 199.71000000000000<br>7958 USDT <br>199.65 USD     | ✓ |
| 290 | 2023-02-15<br>07:35:17 | <u>0x03bb6a2db85d5e404d107fc5ce5cbc2f5a73f170cd9bd290ce35e383e3f93158</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |



| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 291 | 2023-02-14<br>23:30:39 | <u>0x0e0b46a43acd7707282384dbe771b8b87bbeceb19a59fb48e8ecafcf3c836ff7d</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 292 | 2023-02-14<br>15:20:46 | <u>0x6782a9a84168979be598a3877a00069f81b60b340db35304f77ac29b48e166fe</u>  | + 0.000000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 293 | 2023-02-14<br>06:57:29 | <u>0xe3f89eeee4ab341b240c70316e2925c04845729d58f58da6722935b310d59536</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 294 | 2023-02-14<br>06:56:35 | <u>0xd1fc8afc436a96c63a51823c7e0b2697c51cdac6b9672a942bfe4d6f9d1c8aca</u>  | - 14,141.42966641000<br>0208998 USDT <br>14,135.28 USD   | ✓ |
| 295 | 2023-02-13<br>15:44:58 | <u>0x9195be838d32d6ebebeb2e36daaef4d0c51d1479e94b1b4fd325a74756eba14a</u>  | + 14,141.42966641000<br>0208998 USDT <br>14,131.96 USD | ✓ |
| 296 | 2023-01-21<br>03:51:29 | <u>0x4ba0bf6d89eb3f593f7b6e8e8f1453be26f3dba7ec801130dde06ed1bac1ebc6</u>  | + 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 297 | 2023-01-19<br>17:02:12 | <u>0x5d6ba6eabe7b823d7ae230a8794fffbb9de9e2c0bce4d4e6d910293128491d71</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 298 | 2023-01-19<br>16:57:24 | <u>0x5275375014d507a6098aa961b5fd09bbe2efd1f696c503feb052d8fbf968be9</u>   | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 299 | 2023-01-19<br>16:57:15 | <u>0x7aceca1cad4953286df0ed85930ac8c01466b9121a198f20bcae7008ca5226ad</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 300 | 2023-01-19<br>16:57:15 | <u>0x7aceca1cad4953286df0</u><br><u>ed85930ac8c01466b9121a</u><br><u>198f20bcae7008ca5226ad</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 301 | 2023-01-19<br>16:57:15 | <u>0xc729deef66852e4ef6e7</u><br><u>11534b9d1bd9c40a62e814</u><br><u>fdd03a2dd0899eb166bae7</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 302 | 2023-01-19<br>16:56:39 | <u>0xad780d3dd91205de645c</u><br><u>6d7d62d568658f62328f1a</u><br><u>4161187e7396585469055e</u> | - 9,647.698918090000<br>006487 USDT <br>9,649.45 USD   | ✓ |
| 303 | 2023-01-19<br>15:39:15 | <u>0xdf95b0a5cd5117329bca</u><br><u>7c3ab65d429425b0d87a29</u><br><u>3e9bf762a598cde94a0181</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 304 | 2023-01-19<br>11:07:34 | <u>0x7db4348407c3705ab2e2</u><br><u>67f3ced15ad6708c9135c2</u><br><u>b3b2d30608e6977dbee107</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 305 | 2023-01-19<br>11:07:34 | <u>0x7db4348407c3705ab2e2</u><br><u>67f3ced15ad6708c9135c2</u><br><u>b3b2d30608e6977dbee107</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 306 | 2023-01-19<br>11:06:04 | <u>0x66a93473439cd69fbaa8</u><br><u>0ff66b86e48d6667fe19b7</u><br><u>30221c43c22607e041a7c3</u> | + 9,647.698918090000<br>006487 USDT <br>9,644.17 USD | ✓ |
| 307 | 2023-01-15<br>23:10:21 | <u>0x676ada0b199bad3be901</u><br><u>a644d4e124fc66a27a44ed</u><br><u>4159d5672831054be0acbe</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 308 | 2023-01-15<br>06:05:58 | <u>0xf0849117b0452f5db774</u><br><u>bfda08df26c763952413e4</u><br><u>a352de349ef94d18fbcf83</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 309 | 2023-01-15<br>05:49:34 | <u>0x537fbbf6f6a527f8adfe</u><br><u>258cc1f3a8b3c22ad5c65e</u><br><u>88957fb0725f5a7e9ff3cf</u> | - 5,566.710000000000<br>036380 USDT <br>5,569.25 USD | ✓ |
| 310 | 2023-01-15<br>03:53:37 | <u>0x7f8eb323594161794dae</u><br><u>7148cd9ee10c5b9c29a1b6</u><br><u>72056cf034c70c3994190e</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 311 | 2023-01-15<br>03:53:37 | <u>0x7f8eb323594161794dae</u><br><u>7148cd9ee10c5b9c29a1b6</u><br><u>72056cf034c70c3994190e</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 312 | 2023-01-15<br>03:53:16 | <u>0x4d948d1eb3b093908444</u><br><u>e9df23e52f40e535e0236e</u><br><u>e83ce689bc88b2b603bec3</u> | + 5,566.710000000000<br>036380 USDT <br>5,569.25 USD | ✓ |
| 313 | 2023-01-11<br>20:42:47 | <u>0xd110bc9184d8e2f9a817</u><br><u>96b9f411822afc58682e98</u><br><u>4cba63eaa07ee09f937d23</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 314 | 2023-01-11<br>18:18:47 | <u>0x5f1c43b25396a6f26844</u><br><u>b1923a118f32a53e7c9ac9</u><br><u>2e5ee9f300bd957dcb92b</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 315 | 2023-01-11<br>09:46:59 | <u>0xa4011b1eee5ea65315af</u><br><u>38bb358307deaad4281d62</u><br><u>9ee75f98661d4bf69b198e</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 316 | 2023-01-11<br>09:30:41 | <u>0x5a8e33adb34809e660f8</u><br><u>2e6394af5155ec5a64bed6</u><br><u>38aef84d6e869898cc0baf</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 317 | 2023-01-11<br>06:39:56 | <u>0x5805d4874ccff5f5738b</u><br><u>4636f52669176cb22b9dfd</u><br><u>ec2e42d692aba5ef5c7127</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 318 | 2023-01-11<br>06:39:56 | <u>0x5805d4874ccff5f5738b4636f52669176cb22b9dfd</u><br><u>ec2e42d692aba5ef5c7127</u> | - 0.0000000000000000<br>00 USDT<br>0.00 USD         | ✓ |
| 319 | 2023-01-11<br>06:39:05 | <u>0x3eb62fdd21d93290513cb4097a1bb1e9f028669589</u><br><u>4188de1bffc2d8b4b9abc4</u> | - 0.0000000000000000<br>00 USDT<br>0.00 USD         | ✓ |
| 320 | 2023-01-11<br>06:38:05 | <u>0xec6339e8cef6c27f9553ebed53420e93e727b4a91f</u><br><u>371760c5692d1ddb3d23a7</u> | - 2,499.710000000000<br>036380 USDT<br>2,500.35 USD | ✓ |
| 321 | 2023-01-09<br>03:37:41 | <u>0x47f0b6337446a5c34042ca55c4d2c3c3ac0205fc0e</u><br><u>3b2c1fdde0cc8fbf470894</u> | + 2,499.710000000000<br>036380 USDT<br>2,501.92 USD | ✓ |
| 322 | 2023-01-08<br>15:11:56 | <u>0xd7d60287a9bc77e82f9ac7042f65f9327c341f269e</u><br><u>74a19081ac5a719cc86092</u> | - 9.7100000000000008<br>53 USDT<br>9.71 USD         | ✓ |
| 323 | 2023-01-08<br>14:40:36 | <u>0x2829e741dc79c06cbd15fc320c9d05fef122a26337</u><br><u>e729c0df07e500bbf84ff4</u> | + 9.7100000000000008<br>53 USDT<br>9.71 USD         | ✓ |

#### BEP-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount      |   |
|---|------------------------|--|-------------|---|
| 1 | 2024-04-26<br>11:36:59 | <u>0xdfef3193e58d2e0fd932ef881dbefa7b30049ba4e4</u><br><u>500dcc2348a7bc9c15f8b0</u> | + 1 Airdrop | ✓ |

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