

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-23 06:24 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x821bc451cd2606a6c6cb8e9ffdfd1cf8592ffbda</u> |
| TOTAL RECEIVED | 0.533743847261240911 BNB |
| | 314.69 USD |
| TOTAL SEND | 0.528440641285070289 BNB |
| | 311.56 USD |










| Token | Balance |
|---------------------|----------------------------------|
| BNB | 0.005303205976170718 BNB |
| | 3.12 USD |
| Tether USD | 3.493299400656066034 USDT |
| | 3.49 USD |
| GPTChat | 298,222.198686 GPTC |
| FTC | 0.000000314433316385 FTC |
| BabyPEPE | 0.000000000000000000 BPEPE |
| Obets.io | 500.00000000 Claim Free Spins!! |
| Fintoch ST0 | 0.014791111111110656 FTH |
| Binance-Peg BSC-USD | 0.000000000000000000 BSC-USD |
| Wrapped ADAX | 1,000,000.000000 wADAX |
| Factr | 700,000.000000000000000000 Factr |

| | |
|------------|---------------------------|
| Token | Balance |
| Tether USD | 0.000000000000000000 USDT |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-07-30 06:15:02 | <u>0x7d58071b10a9a46859138949b06aa9c4e98912eebf</u> <u>e90114f403f49cc8a655c7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2024-07-30 06:15:02 | <u>0x7d58071b10a9a46859138949b06aa9c4e98912eebf</u> <u>e90114f403f49cc8a655c7</u> | - 0.0000345840300000 00 BNB  0.01 USD | ✓ |
| 3 | 2024-07-28 14:11:01 | <u>0xd9e5e14ffc9dd14bb27dfc7c4c6d02bc7a938e8f82</u> <u>8df54196d3342ba4cce41a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-07-28 14:11:01 | <u>0xd9e5e14ffc9dd14bb27dfc7c4c6d02bc7a938e8f82</u> <u>8df54196d3342ba4cce41a</u> | - 0.0000576631060200 00 BNB  0.03 USD | ✓ |
| 5 | 2024-07-28 14:08:52 | <u>0x15e85f63c325bb570749571e75398d31095c45a5ed</u> <u>488dab290669c56cc1ff4e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-07-28 14:08:52 | <u>0x15e85f63c325bb570749571e75398d31095c45a5ed</u> <u>488dab290669c56cc1ff4e</u> | - 0.0000345720103473 78 BNB  0.02 USD | ✓ |
| 7 | 2024-07-28 14:06:07 | <u>0x77359138a8174f88f80dce2291e2e88ae9d74c26aa</u> <u>ea26c56e620a388c0d6c7f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2024-07-28 14:06:07 | <u>0x77359138a8174f88f80dce2291e2e88ae9d74c26aa</u> <u>ea26c56e620a388c0d6c7f</u> | - 0.0000466884405000 00 BNB  0.02 USD | ✓ |

* USD values displayed at the time of transaction










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2024-07-28 14:03:07 | <u>0x6a5f551afce286dab2d5c453337835913145a4ba93d78b6c29260bcd96785bd3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2024-07-28 14:03:07 | <u>0x6a5f551afce286dab2d5c453337835913145a4ba93d78b6c29260bcd96785bd3</u> | - 0.0000347950313778 60 BNB  0.02 USD | ✓ |
| 11 | 2024-07-28 13:57:28 | <u>0x3db8957cfef50387ff943cc785041a2820ba2dea126d93cf9ec1cbaaddcff234</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2024-07-28 13:57:28 | <u>0x3db8957cfef50387ff943cc785041a2820ba2dea126d93cf9ec1cbaaddcff234</u> | - 0.0000346704900750 00 BNB  0.02 USD | ✓ |
| 13 | 2024-07-28 09:47:36 | <u>0xa51c5dcd2d51d6ad64f146e8c2e0ef556c307dab91bcafe76d887ac010a882ce</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2024-07-28 09:47:36 | <u>0xa51c5dcd2d51d6ad64f146e8c2e0ef556c307dab91bcafe76d887ac010a882ce</u> | - 0.0000354486307500 00 BNB  0.02 USD | ✓ |
| 15 | 2023-11-01 05:10:39 | <u>0x003a165ac5285a1c380b721d1f0142d44b4929356753ba5d617993f5113ad7f8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2023-11-01 05:10:39 | <u>0x003a165ac5285a1c380b721d1f0142d44b4929356753ba5d617993f5113ad7f8</u> | - 0.0001548090000000 00 BNB  0.03 USD | ✓ |
| 17 | 2023-11-01 05:09:30 | <u>0xe9368e60e9fd59a6941d5dcb5737ff2cb8e412352318479dfedf94d67ec35dd2</u> | - 0.010000000000000000 00 BNB  2.24 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 18 | 2023-11-01 05:09:30 | <u>0xe9368e60e9fd59a6941d5dcb5737ff2cb8e412352318479dfedf94d67ec35dd2</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 19 | 2023-10-25 15:58:57 | <u>0x1351a42871f4673b6499f29db9f549bfff62dd8d5b4679ce6e7a8785b03c77b92</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2023-10-25 15:58:57 | <u>0x1351a42871f4673b6499f29db9f549bfff62dd8d5b4679ce6e7a8785b03c77b92</u> | - 0.0001548450000000 00 BNB  0.03 USD | ✓ |
| 21 | 2023-10-25 15:57:09 | <u>0xabdb0a091cf347327ef1a3b67082e53482674d480d4c285da5cf159d9146925b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2023-10-25 15:57:09 | <u>0xabdb0a091cf347327ef1a3b67082e53482674d480d4c285da5cf159d9146925b</u> | - 0.0001035450000000 00 BNB  0.02 USD | ✓ |
| 23 | 2023-10-25 15:49:06 | <u>0xcc71d33b2f1d6f9889204aa9910f7006c979623e8d562074881e28b9cb00382e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2023-10-25 15:49:06 | <u>0xcc71d33b2f1d6f9889204aa9910f7006c979623e8d562074881e28b9cb00382e</u> | - 0.0001548090000000 00 BNB  0.03 USD | ✓ |
| 25 | 2023-10-25 15:37:24 | <u>0xf336fc0bb8243c18852c5d3dd612a71225f38f5eba37f5d9503841fe00855e02</u> | - 0.0100000000000000 00 BNB  2.23 USD | ✓ |
| 26 | 2023-10-25 15:37:24 | <u>0xf336fc0bb8243c18852c5d3dd612a71225f38f5eba37f5d9503841fe00855e02</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 27 | 2023-10-25 15:29:03 | <u>0xecb9daefe44fbf7b84c2</u> <u>0b7e2e344d8cc5e7d05cac</u> <u>e0cd8a8c9e7faf9843abd9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2023-10-25 15:29:03 | <u>0xecb9daefe44fbf7b84c2</u> <u>0b7e2e344d8cc5e7d05cac</u> <u>e0cd8a8c9e7faf9843abd9</u> | - 0.000154845000000000 00 BNB  0.03 USD | ✓ |
| 29 | 2023-10-17 12:56:24 | <u>0xfbdb8bf74729a1dfb447</u> <u>b777e031b5edd24e1381d7</u> <u>81dc61ab1b872c2907eb47</u> | - 0.029999999999999999 99 BNB  6.31 USD | ✓ |
| 30 | 2023-10-17 12:56:24 | <u>0xfbdb8bf74729a1dfb447</u> <u>b777e031b5edd24e1381d7</u> <u>81dc61ab1b872c2907eb47</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 31 | 2023-10-01 05:39:13 | <u>0x6bbb685945ff0db1b31d</u> <u>40e9ad841f719fcc1cf40c</u> <u>c56f6d529dd99e2e48201d</u> | - 0.010000000000000000 00 BNB  2.15 USD | ✓ |
| 32 | 2023-10-01 05:39:13 | <u>0x6bbb685945ff0db1b31d</u> <u>40e9ad841f719fcc1cf40c</u> <u>c56f6d529dd99e2e48201d</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 33 | 2023-09-22 05:52:04 | <u>0xa6e7e070575cf1a48199</u> <u>b229886321466216b0ca42</u> <u>4a7e59ccb89bfd613087e2</u> | - 0.020000000000000000 00 BNB  4.21 USD | ✓ |
| 34 | 2023-09-22 05:52:04 | <u>0xa6e7e070575cf1a48199</u> <u>b229886321466216b0ca42</u> <u>4a7e59ccb89bfd613087e2</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 35 | 2023-09-22 05:39:34 | <u>0xec44711d9cdef67617ba</u> <u>f368d45c02195de85d9d77</u> <u>b29e0cc6e10e71e1ca62a3</u> | - 0.020000000000000000 00 BNB  4.21 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 36 | 2023-09-22 05:39:34 | <u>0xec44711d9cdef67617ba</u> <u>f368d45c02195de85d9d77</u> <u>b29e0cc6e10e71e1ca62a3</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 37 | 2023-09-22 05:10:33 | <u>0x6f632b0abda415724e14</u> <u>f2df15911f5e720eabea18</u> <u>cbaf681c0f97027dbe13f8</u> | - 0.0200000000000000 00 BNB  4.22 USD | ✓ |
| 38 | 2023-09-22 05:10:33 | <u>0x6f632b0abda415724e14</u> <u>f2df15911f5e720eabea18</u> <u>cbaf681c0f97027dbe13f8</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 39 | 2023-09-22 05:07:02 | <u>0x9ec33aa5f83fc8e7da8f</u> <u>7172b6671c945442d3f9e6</u> <u>230868583d78f56fce0e27</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2023-09-22 05:07:02 | <u>0x9ec33aa5f83fc8e7da8f</u> <u>7172b6671c945442d3f9e6</u> <u>230868583d78f56fce0e27</u> | - 0.0004379760000000 00 BNB  0.09 USD | ✓ |
| 41 | 2023-09-06 05:49:52 | <u>0x00881fa2142f9fad97e6</u> <u>3bf5d78c6b14f876e92f64</u> <u>b8911c48bacd9a40237391</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2023-09-06 05:49:52 | <u>0x00881fa2142f9fad97e6</u> <u>3bf5d78c6b14f876e92f64</u> <u>b8911c48bacd9a40237391</u> | - 0.0001548450000000 00 BNB  0.03 USD | ✓ |
| 43 | 2023-08-15 14:20:07 | <u>0x2286161ecbe5ccfec452</u> <u>8e2c3848e58b16425f1b34</u> <u>c1f0deaae9a0f1d723b9da</u> | - 0.0100000000000000 00 BNB  2.39 USD | ✓ |
| 44 | 2023-08-15 14:20:07 | <u>0x2286161ecbe5ccfec452</u> <u>8e2c3848e58b16425f1b34</u> <u>c1f0deaae9a0f1d723b9da</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 45 | 2023-07-29 18:05:52 | <u>0x9a065a5efe4dc227827c</u> <u>99ba2c7222db11915dc6d9</u> <u>50cdc59f04fa50ff614d1d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2023-07-29 18:05:52 | <u>0x9a065a5efe4dc227827c</u> <u>99ba2c7222db11915dc6d9</u> <u>50cdc59f04fa50ff614d1d</u> | - 0.000111222000000000 00 BNB  0.02 USD | ✓ |
| 47 | 2023-07-29 18:05:25 | <u>0x56627905f27e0bca6295</u> <u>2864f75111ef163c19fc31</u> <u>ac289b89b5c2f31e458a67</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2023-07-29 18:05:25 | <u>0x56627905f27e0bca6295</u> <u>2864f75111ef163c19fc31</u> <u>ac289b89b5c2f31e458a67</u> | - 0.000108345000000000 00 BNB  0.02 USD | ✓ |
| 49 | 2023-07-29 18:03:58 | <u>0x70824d2972fffe73dc44</u> <u>6dfb2a3b1d3b3b10b317d7</u> <u>8660443c4f888491897d59</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2023-07-29 18:03:58 | <u>0x70824d2972fffe73dc44</u> <u>6dfb2a3b1d3b3b10b317d7</u> <u>8660443c4f888491897d59</u> | - 0.000517872000000000 00 BNB  0.12 USD | ✓ |
| 51 | 2023-07-29 18:03:58 | <u>0xc87addde5650bb070eef</u> <u>699964f292694d5cd273f2</u> <u>3c631bf8dc71e408848a52</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 52 | 2023-07-29 18:03:58 | <u>0xc87addde5650bb070eef</u> <u>699964f292694d5cd273f2</u> <u>3c631bf8dc71e408848a52</u> | - 0.000133326000000000 00 BNB  0.03 USD | ✓ |
| 53 | 2023-06-23 05:49:07 | <u>0x82de77a40b24c096ed66</u> <u>c856ee1cc770221247e8e5</u> <u>8cba70d37279a62df914c0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 54 | 2023-06-23 05:49:07 | <u>0x82de77a40b24c096ed66c856ee1cc770221247e8e58cba70d37279a62df914c0</u> | - 0.0005257470000000 00 BNB  0.12 USD | ✓ |
| 55 | 2023-06-23 05:48:34 | <u>0x179373820dc026846fa535d9d9f9e3573a37fb2c15fe856af0730ff227744564</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2023-06-23 05:48:34 | <u>0x179373820dc026846fa535d9d9f9e3573a37fb2c15fe856af0730ff227744564</u> | - 0.0001332900000000 00 BNB  0.03 USD | ✓ |
| 57 | 2023-06-23 05:47:10 | <u>0x61896197cb1af063f7edfe47de6e7a24b4c56f8046d9dc74a95089d7c206cb33</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2023-06-23 05:47:10 | <u>0x61896197cb1af063f7edfe47de6e7a24b4c56f8046d9dc74a95089d7c206cb33</u> | - 0.0005941950000000 00 BNB  0.14 USD | ✓ |
| 59 | 2023-06-23 05:47:01 | <u>0x230d82c4b3e6e252475148aa807df483f926d1744e9161e6dfe84b6ac4099875</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 60 | 2023-06-23 05:47:01 | <u>0x230d82c4b3e6e252475148aa807df483f926d1744e9161e6dfe84b6ac4099875</u> | - 0.0001999350000000 00 BNB  0.04 USD | ✓ |
| 61 | 2023-06-23 05:11:43 | <u>0x38df87722e0474f6d45876849acde5be7e08a06cc60c88ab6c4f82530bb56920</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 62 | 2023-06-23 05:11:43 | <u>0x38df87722e0474f6d45876849acde5be7e08a06cc60c88ab6c4f82530bb56920</u> | - 0.0001182180000000 00 BNB  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 63 | 2023-06-21 18:02:19 | <u>0xc748488ef79918aa9c37</u> <u>650bf4f218e47267a8da1d</u> <u>89234ae81dbfd10981fd7b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 64 | 2023-06-21 18:02:19 | <u>0xc748488ef79918aa9c37</u> <u>650bf4f218e47267a8da1d</u> <u>89234ae81dbfd10981fd7b</u> | - 0.000584616000000000 00 BNB  0.14 USD | ✓ |
| 65 | 2023-06-21 18:01:37 | <u>0xc9e074b44b2967a4d039</u> <u>fa392d9899d63aaab569af</u> <u>28e820491c75192cf54d03</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 66 | 2023-06-21 18:01:37 | <u>0xc9e074b44b2967a4d039</u> <u>fa392d9899d63aaab569af</u> <u>28e820491c75192cf54d03</u> | - 0.000757260000000000 00 BNB  0.18 USD | ✓ |
| 67 | 2023-06-15 10:40:17 | <u>0x81de38288711db659b1b</u> <u>7ed1c70b45f1384fc6b6f6</u> <u>a205311401c3e809e79880</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 68 | 2023-06-15 10:40:17 | <u>0x81de38288711db659b1b</u> <u>7ed1c70b45f1384fc6b6f6</u> <u>a205311401c3e809e79880</u> | - 0.000511968000000000 00 BNB  0.11 USD | ✓ |
| 69 | 2023-06-15 10:39:59 | <u>0x2028ff27eb2d931764eb</u> <u>8f0940ce30c03d297307d6</u> <u>8ab63a69f514ddc5f29cb3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 70 | 2023-06-15 10:39:59 | <u>0x2028ff27eb2d931764eb</u> <u>8f0940ce30c03d297307d6</u> <u>8ab63a69f514ddc5f29cb3</u> | - 0.000133221000000000 00 BNB  0.03 USD | ✓ |
| 71 | 2023-06-14 16:23:15 | <u>0xa4df0c012dfc8ae1a6ac</u> <u>99f090f2ece4cc93b4397b</u> <u>f16d38932afc28f66b4806</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 72 | 2023-06-14 16:23:15 | <u>0xa4df0c012dfc8ae1a6ac</u> <u>99f090f2ece4cc93b4397b</u> <u>f16d38932afc28f66b4806</u> | - 0.0000633450000000 00 BNB  0.01 USD | ✓ |
| 73 | 2023-06-14 16:17:35 | <u>0xc7df4e17ea5b60cd19f7</u> <u>0cfab2e8832302557be7fe</u> <u>0b8436ee6d156466c4a038</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 74 | 2023-06-14 16:17:35 | <u>0xc7df4e17ea5b60cd19f7</u> <u>0cfab2e8832302557be7fe</u> <u>0b8436ee6d156466c4a038</u> | - 0.0001083090000000 00 BNB  0.02 USD | ✓ |
| 75 | 2023-05-24 02:09:59 | <u>0x56667b13e9ff53b9ab84</u> <u>077f97b7152264b76c24f4</u> <u>2be50ae0ff2e1d820b43fc</u> | - 0.1000000000000000 06 BNB  31.28 USD | ✓ |
| 76 | 2023-05-24 02:09:59 | <u>0x56667b13e9ff53b9ab84</u> <u>077f97b7152264b76c24f4</u> <u>2be50ae0ff2e1d820b43fc</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 77 | 2023-05-21 05:30:50 | <u>0x926f07489ba64154e955</u> <u>48db045ff578935d94323a</u> <u>a119bbe3e5d35714675f92</u> | - 0.0100000000000000 00 BNB  3.11 USD | ✓ |
| 78 | 2023-05-21 05:30:50 | <u>0x926f07489ba64154e955</u> <u>48db045ff578935d94323a</u> <u>a119bbe3e5d35714675f92</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 79 | 2023-05-20 11:16:52 | <u>0x1a57f6579be2f1056eb7</u> <u>a391d397b9be9b202639f1</u> <u>a9f7049904532213c05aa0</u> | - 0.0100000000000000 00 BNB  3.09 USD | ✓ |
| 80 | 2023-05-20 11:16:52 | <u>0x1a57f6579be2f1056eb7</u> <u>a391d397b9be9b202639f1</u> <u>a9f7049904532213c05aa0</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 81 | 2023-05-19 11:48:22 | <u>0xe1b70f030b31f45c4de5</u> <u>9aa64bf0bf82f11e0b40ef</u> <u>2acb171c526f9e5f0c3310</u> | - 0.010000000000000000 00 BNB  3.09 USD | ✓ |
| 82 | 2023-05-19 11:48:22 | <u>0xe1b70f030b31f45c4de5</u> <u>9aa64bf0bf82f11e0b40ef</u> <u>2acb171c526f9e5f0c3310</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 83 | 2023-05-18 16:26:01 | <u>0xfa6fda14b1272ae13cf0</u> <u>b008d31a9165750424be56</u> <u>b193d8366e075e7d978eb0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 84 | 2023-05-18 16:26:01 | <u>0xfa6fda14b1272ae13cf0</u> <u>b008d31a9165750424be56</u> <u>b193d8366e075e7d978eb0</u> | - 0.0001085616900000 00 BNB  0.03 USD | ✓ |
| 85 | 2023-05-18 15:55:16 | <u>0xdd597804d0f1b2525274</u> <u>7f9cd6928b94e4de09e375</u> <u>9adfcbecefb6009838f81d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 86 | 2023-05-18 15:55:16 | <u>0xdd597804d0f1b2525274</u> <u>7f9cd6928b94e4de09e375</u> <u>9adfcbecefb6009838f81d</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |
| 87 | 2023-05-17 05:25:55 | <u>0xf8d8d40605e88fc43f1</u> <u>e3033bbe494cc4a701755b</u> <u>4b024fbcec4399fc38d254</u> | - 0.010000000000000000 00 BNB  3.11 USD | ✓ |
| 88 | 2023-05-17 05:25:55 | <u>0xf8d8d40605e88fc43f1</u> <u>e3033bbe494cc4a701755b</u> <u>4b024fbcec4399fc38d254</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 89 | 2023-05-17 05:12:42 | <u>0xf5872e169b46708a09dc</u> <u>9bfcbb8d4d6fa2748cc52f</u> <u>ffeb30b45d64d7602aca6d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 90 | 2023-05-17 05:12:42 | <u>0xf5872e169b46708a09dc</u> <u>9bfcbb8d4d6fa2748cc52f</u> <u>ffeb30b45d64d7602aca6d</u> | - 0.0004699520280000 00 BNB  0.14 USD | ✓ |
| 91 | 2023-05-17 05:12:17 | <u>0x61a6c4a7e81b0651aefd</u> <u>9641ee3c9a10a8fd5643da</u> <u>f5f441796439628ae9a08e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 92 | 2023-05-17 05:12:17 | <u>0x61a6c4a7e81b0651aefd</u> <u>9641ee3c9a10a8fd5643da</u> <u>f5f441796439628ae9a08e</u> | - 0.0001332180000000 00 BNB  0.04 USD | ✓ |
| 93 | 2023-05-16 16:48:49 | <u>0x03498d15866668855a59</u> <u>e06381a2413658c942a0e8</u> <u>b91514e3898b6c79ce2c30</u> | - 0.0100000000000000 00 BNB  3.11 USD | ✓ |
| 94 | 2023-05-16 16:48:49 | <u>0x03498d15866668855a59</u> <u>e06381a2413658c942a0e8</u> <u>b91514e3898b6c79ce2c30</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 95 | 2023-05-16 11:49:41 | <u>0xfd21c8f547839e717fbc</u> <u>c3c7e1e3ea741c746875a6</u> <u>494f50dba8aeca89fbedac</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 96 | 2023-05-16 11:49:41 | <u>0xfd21c8f547839e717fbc</u> <u>c3c7e1e3ea741c746875a6</u> <u>494f50dba8aeca89fbedac</u> | - 0.0001536516900000 00 BNB  0.04 USD | ✓ |
| 97 | 2023-05-16 11:46:32 | <u>0xe65e6f7c1242cd361302</u> <u>49c3b45ac62676869f41f2</u> <u>2ee8696e363a9e0917ccce</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 98 | 2023-05-16 11:46:32 | <u>0xe65e6f7c1242cd361302</u> <u>49c3b45ac62676869f41f2</u> <u>2ee8696e363a9e0917ccce</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 99 | 2023-05-16 11:38:47 | <u>0xfcd9b8e0acd03fa0e94b8b617c51d3b04f4448f82a1c142fd9623e80427003cb</u> | - 0.010000000000000000 00 BNB  3.09 USD | ✓ |
| 100 | 2023-05-16 11:38:47 | <u>0xfcd9b8e0acd03fa0e94b8b617c51d3b04f4448f82a1c142fd9623e80427003cb</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 101 | 2023-05-16 10:45:29 | <u>0xf5fa363c4518a60786fe5f88277b5ab4e433351a179b5c1958d32a2505315e2a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 102 | 2023-05-16 10:45:29 | <u>0xf5fa363c4518a60786fe5f88277b5ab4e433351a179b5c1958d32a2505315e2a</u> | - 0.0001536156180000 00 BNB  0.04 USD | ✓ |
| 103 | 2023-05-16 07:54:19 | <u>0xe6198a534e4e41e79ce39ae8af6e2f52c1416a61ee10ea415978745a487d8933</u> | - 0.0100000000000000 00 BNB  3.12 USD | ✓ |
| 104 | 2023-05-16 07:54:19 | <u>0xe6198a534e4e41e79ce39ae8af6e2f52c1416a61ee10ea415978745a487d8933</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 105 | 2023-05-15 13:04:31 | <u>0x03865e78a260d23a6da1d6fa7ca4668fe47bfb18118bce768d6da24299443a23</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 106 | 2023-05-15 13:04:31 | <u>0x03865e78a260d23a6da1d6fa7ca4668fe47bfb18118bce768d6da24299443a23</u> | - 0.0001085256180000 00 BNB  0.03 USD | ✓ |
| 107 | 2023-05-15 12:01:42 | <u>0x66e6ffd4fc7e8c094ace6f103b0fa2a44df1a9cc1d905f35f19cfbe2ae351aff</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 108 | 2023-05-15 12:01:42 | <u>0x66e6ffd4fc7e8c094ace6f103b0fa2a44df1a9cc1d905f35f19cfbe2ae351aff</u> | - 0.0001085616900000 00 BNB  0.03 USD | ✓ |
| 109 | 2023-05-15 11:53:10 | <u>0x1f8d1a926d9a46d7de0945645b6d9b1b262b23144e40a06e66798ebcc6f2983a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 110 | 2023-05-15 11:53:10 | <u>0x1f8d1a926d9a46d7de0945645b6d9b1b262b23144e40a06e66798ebcc6f2983a</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |
| 111 | 2023-05-15 05:36:39 | <u>0xe86609ca71a03ec66aafd12e68bed90f76553a41a3bacfc415a23111a71ac204</u> | - 0.0100000000000000 00 BNB  3.15 USD | ✓ |
| 112 | 2023-05-15 05:36:39 | <u>0xe86609ca71a03ec66aafd12e68bed90f76553a41a3bacfc415a23111a71ac204</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 113 | 2023-05-14 11:03:05 | <u>0x995be907c2b03ad285e76251ad7d952dd0fec11e7e022da86e334647881ee840</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 114 | 2023-05-14 11:03:05 | <u>0x995be907c2b03ad285e76251ad7d952dd0fec11e7e022da86e334647881ee840</u> | - 0.0000635077620000 00 BNB  0.01 USD | ✓ |
| 115 | 2023-05-14 11:02:34 | <u>0xd86f7b198d0ef02a7e1e081636abc5516854095a838bcb0175bc3c031e6e4f5d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 116 | 2023-05-14 11:02:34 | <u>0xd86f7b198d0ef02a7e1e081636abc5516854095a838bcb0175bc3c031e6e4f5d</u> | - 0.0001536516900000 00 BNB  0.04 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 117 | 2023-05-14 11:02:13 | <u>0x1f7ee61cfb2e66923c938e4323c8d8671f5b9574a127d5823ed5e9b602d891a6</u> | - 0.010000000000000000 00 BNB  3.12 USD | ✓ |
| 118 | 2023-05-14 11:02:13 | <u>0x1f7ee61cfb2e66923c938e4323c8d8671f5b9574a127d5823ed5e9b602d891a6</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 119 | 2023-05-14 11:01:07 | <u>0xbe02318fdcf50e26d0931b0ef3cae59b0494b92e83d8d4a3de2a1cfa8e4577b9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 120 | 2023-05-14 11:01:07 | <u>0xbe02318fdcf50e26d0931b0ef3cae59b0494b92e83d8d4a3de2a1cfa8e4577b9</u> | - 0.0001536156180000 00 BNB  0.04 USD | ✓ |
| 121 | 2023-05-14 11:00:04 | <u>0x019990428b3cfab49b18410c32bc1ae6ebd82c144ca05edb1e8a24bd2927756e</u> | - 0.010000000000000000 00 BNB  3.12 USD | ✓ |
| 122 | 2023-05-14 11:00:04 | <u>0x019990428b3cfab49b18410c32bc1ae6ebd82c144ca05edb1e8a24bd2927756e</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 123 | 2023-05-14 09:59:48 | <u>0x88b8f7331ed2e3b8819fd5d6de7ed52e72286023b424ea8c97d1aa294ee60df7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 124 | 2023-05-14 09:59:48 | <u>0x88b8f7331ed2e3b8819fd5d6de7ed52e72286023b424ea8c97d1aa294ee60df7</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |
| 125 | 2023-05-13 14:41:35 | <u>0x79f8996bbab26f0b22269493a9c28f0332f796f4e83450c9f1d027698b3dcee4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 126 | 2023-05-13 14:41:35 | <u>0x79f8996bbab26f0b2226</u> <u>9493a9c28f0332f796f4e8</u> <u>3450c9f1d027698b3dcee4</u> | - 0.0001085256180000 00 BNB  0.03 USD | ✓ |
| 127 | 2023-05-13 14:39:26 | <u>0x7b01b61c5a95abfc6d77</u> <u>bbcf75faaf651e7a1225f0</u> <u>f84145602d25f197ee207c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 128 | 2023-05-13 14:39:26 | <u>0x7b01b61c5a95abfc6d77</u> <u>bbcf75faaf651e7a1225f0</u> <u>f84145602d25f197ee207c</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |
| 129 | 2023-05-13 13:19:53 | <u>0x88a4496c33921fb90aca</u> <u>12dec1d71bac1c5b55d954</u> <u>d4ffe99ad755cd38f689f8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 130 | 2023-05-13 13:19:53 | <u>0x88a4496c33921fb90aca</u> <u>12dec1d71bac1c5b55d954</u> <u>d4ffe99ad755cd38f689f8</u> | - 0.0001536156180000 00 BNB  0.04 USD | ✓ |
| 131 | 2023-05-13 05:56:17 | <u>0x72c6a0d241eb8c2b774a</u> <u>ee3aecb908843fd1d12341</u> <u>b1c2f2e531e3507021b72a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 132 | 2023-05-13 05:56:17 | <u>0x72c6a0d241eb8c2b774a</u> <u>ee3aecb908843fd1d12341</u> <u>b1c2f2e531e3507021b72a</u> | - 0.0001085256180000 00 BNB  0.03 USD | ✓ |
| 133 | 2023-05-12 18:17:06 | <u>0xd5728384975d5a911258</u> <u>30d713fd3315c11876a1e9</u> <u>08e41f1bfa82c8b7f63fef</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 134 | 2023-05-12 18:17:06 | <u>0xd5728384975d5a911258</u> <u>30d713fd3315c11876a1e9</u> <u>08e41f1bfa82c8b7f63fef</u> | - 0.0001536516900000 00 BNB  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 135 | 2023-05-12 16:48:51 | <u>0x0407b772ab0468403d08</u> <u>00c010a554e017bc0acdf1</u> <u>f5de767326e159e5ba5ed9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 136 | 2023-05-12 16:48:51 | <u>0x0407b772ab0468403d08</u> <u>00c010a554e017bc0acdf1</u> <u>f5de767326e159e5ba5ed9</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |
| 137 | 2023-05-10 07:26:56 | <u>0x5fa50a91263435886841</u> <u>53c519a56358cafb37f5cd</u> <u>a66808546c57df1bffbca</u> | - 0.010000000000000000 00 BNB  3.11 USD | ✓ |
| 138 | 2023-05-10 07:26:56 | <u>0x5fa50a91263435886841</u> <u>53c519a56358cafb37f5cd</u> <u>a66808546c57df1bffbca</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 139 | 2023-05-09 17:00:14 | <u>0x38e9052ff237092778e7</u> <u>ed2dbcc718c3ddb1f62016</u> <u>159a396bcddc0d9ccd93d2</u> | - 0.010000000000000000 00 BNB  3.12 USD | ✓ |
| 140 | 2023-05-09 17:00:14 | <u>0x38e9052ff237092778e7</u> <u>ed2dbcc718c3ddb1f62016</u> <u>159a396bcddc0d9ccd93d2</u> | - 0.000063126000000000 00 BNB  0.01 USD | ✓ |
| 141 | 2023-05-08 10:05:51 | <u>0x0308814be9028e36657a</u> <u>1c894367ed2b36cb5aff4c</u> <u>4aaa92adeb627108b703e0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 142 | 2023-05-08 10:05:51 | <u>0x0308814be9028e36657a</u> <u>1c894367ed2b36cb5aff4c</u> <u>4aaa92adeb627108b703e0</u> | - 0.0000635077620000 00 BNB  0.02 USD | ✓ |
| 143 | 2023-05-08 08:10:16 | <u>0x6966b6c718084ac71780</u> <u>5a3385d80a5c573a467bf3</u> <u>ab2b88c80e8eaed0e1e9da</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 144 | 2023-05-08 08:10:16 | <u>0x6966b6c718084ac71780</u> <u>5a3385d80a5c573a467bf3</u> <u>ab2b88c80e8eaed0e1e9da</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |
| 145 | 2023-05-08 05:22:17 | <u>0x43316b227a62cf45797e</u> <u>4934414ba6d3ba6f726588</u> <u>13c1a25016fa0e00879779</u> | - 0.0100000000000000 00 BNB  3.18 USD | ✓ |
| 146 | 2023-05-08 05:22:17 | <u>0x43316b227a62cf45797e</u> <u>4934414ba6d3ba6f726588</u> <u>13c1a25016fa0e00879779</u> | - 0.0000631260000000 00 BNB  0.02 USD | ✓ |
| 147 | 2023-05-07 15:04:07 | <u>0x84d65b83d71f7f324d58</u> <u>9037f4b280958007cac930</u> <u>cf17680866c5823b83bf1</u> | - 0.0100000000000000 00 BNB  3.24 USD | ✓ |
| 148 | 2023-05-07 15:04:07 | <u>0x84d65b83d71f7f324d58</u> <u>9037f4b280958007cac930</u> <u>cf17680866c5823b83bf1</u> | - 0.0000630000000000 00 BNB  0.02 USD | ✓ |
| 149 | 2023-05-06 17:27:57 | <u>0x8ee1ce92c73fb4bd2a69</u> <u>c441d16cc093bc83dd9571</u> <u>bbfa3916e9ca94ce84f5f9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 150 | 2023-05-06 17:27:57 | <u>0x8ee1ce92c73fb4bd2a69</u> <u>c441d16cc093bc83dd9571</u> <u>bbfa3916e9ca94ce84f5f9</u> | - 0.0000635077620000 00 BNB  0.02 USD | ✓ |
| 151 | 2023-05-06 06:39:09 | <u>0xbc8c004857acb35f2b79</u> <u>a094a9f7f29a5c561a9355</u> <u>48d089666dc9aa7c050faf</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 152 | 2023-05-06 06:39:09 | <u>0xbc8c004857acb35f2b79</u> <u>a094a9f7f29a5c561a9355</u> <u>48d089666dc9aa7c050faf</u> | - 0.0001536516900000 00 BNB  0.04 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 153 | 2023-05-06 06:38:45 | <u>0x75ecb441939aaa0a3a00</u> <u>76cca5df9939e4ba32d5b4</u> <u>2567bd24dce5530d3d6384</u> | - 0.010000000000000000 00 BNB  3.25 USD | ✓ |
| 154 | 2023-05-06 06:38:45 | <u>0x75ecb441939aaa0a3a00</u> <u>76cca5df9939e4ba32d5b4</u> <u>2567bd24dce5530d3d6384</u> | - 0.0000631260000000 00 BNB  0.02 USD | ✓ |
| 155 | 2023-05-05 20:27:44 | <u>0x9fb0061ba04b20e1664a</u> <u>77c8883209655b27f5b1c6</u> <u>ece5bd28197247f0e52e29</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 156 | 2023-05-05 20:27:44 | <u>0x9fb0061ba04b20e1664a</u> <u>77c8883209655b27f5b1c6</u> <u>ece5bd28197247f0e52e29</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |
| 157 | 2023-05-05 03:54:26 | <u>0x681e7e280989623ebfc9</u> <u>841fffc22f823a2b220de0</u> <u>03d5701033459f5834caa5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 158 | 2023-05-05 03:54:26 | <u>0x681e7e280989623ebfc9</u> <u>841fffc22f823a2b220de0</u> <u>03d5701033459f5834caa5</u> | - 0.0001536516900000 00 BNB  0.05 USD | ✓ |
| 159 | 2023-05-05 03:53:35 | <u>0x4ac12244373b6d49a620</u> <u>b45e06deaa81318cd75914</u> <u>3ce114eba4ff280e64791a</u> | - 0.010000000000000000 00 BNB  3.25 USD | ✓ |
| 160 | 2023-05-05 03:53:35 | <u>0x4ac12244373b6d49a620</u> <u>b45e06deaa81318cd75914</u> <u>3ce114eba4ff280e64791a</u> | - 0.0000631260000000 00 BNB  0.02 USD | ✓ |
| 161 | 2023-05-05 03:50:05 | <u>0x01241b1896616ee3b413</u> <u>2f2a15c300c9dd294f2498</u> <u>d7a58c22d81863afa53208</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 162 | 2023-05-05 03:50:05 | <u>0x01241b1896616ee3b4132f2a15c300c9dd294f2498d7a58c22d81863afa53208</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |
| 163 | 2023-05-03 12:34:37 | <u>0x7b6f1a4d7164fc4abefe1236080b5263baf103918edabeb2319f79f3dc59ab7e</u> | - 0.0100000000000000 00 BNB  3.22 USD | ✓ |
| 164 | 2023-05-03 12:34:37 | <u>0x7b6f1a4d7164fc4abefe1236080b5263baf103918edabeb2319f79f3dc59ab7e</u> | - 0.0000631260000000 00 BNB  0.02 USD | ✓ |
| 165 | 2023-05-02 18:09:52 | <u>0xa6890220477fec9cb9d9d465f91119957b9bcb85aeac1a26955f932b800b61b6</u> | - 0.0100000000000000 00 BNB  3.25 USD | ✓ |
| 166 | 2023-05-02 18:09:52 | <u>0xa6890220477fec9cb9d9d465f91119957b9bcb85aeac1a26955f932b800b61b6</u> | - 0.0000631260000000 00 BNB  0.02 USD | ✓ |
| 167 | 2023-05-02 10:39:18 | <u>0xa5592c41b7be5e2f53fd41dab2463b7de3e3a5bcf0e13d992abfe4e1d5f8895a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 168 | 2023-05-02 10:39:18 | <u>0xa5592c41b7be5e2f53fd41dab2463b7de3e3a5bcf0e13d992abfe4e1d5f8895a</u> | - 0.0001536516900000 00 BNB  0.04 USD | ✓ |
| 169 | 2023-05-02 10:38:42 | <u>0xb71c10ed7f9b6baac6d95497bf22ad5a34d41252fba894f59b7daed6e6d6284a</u> | - 0.0100000000000000 00 BNB  3.24 USD | ✓ |
| 170 | 2023-05-02 10:38:42 | <u>0xb71c10ed7f9b6baac6d95497bf22ad5a34d41252fba894f59b7daed6e6d6284a</u> | - 0.0000631260000000 00 BNB  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 171 | 2023-05-02 10:18:06 | <u>0x61fbd7c4e621fd0bb5d58d4a7462607f76d1372852b3dccb1e39ef3d90751ddc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 172 | 2023-05-02 10:18:06 | <u>0x61fbd7c4e621fd0bb5d58d4a7462607f76d1372852b3dccb1e39ef3d90751ddc</u> | - 0.000085671000000000 00 BNB  0.02 USD | ✓ |
| 173 | 2023-05-01 14:26:13 | <u>0xe9fe93bfbeafe3218be7ac38e5f633c2555b8126c6d9292deaa61c7898e9ac05</u> | - 0.010000000000000000 00 BNB  3.33 USD | ✓ |
| 174 | 2023-05-01 14:26:13 | <u>0xe9fe93bfbeafe3218be7ac38e5f633c2555b8126c6d9292deaa61c7898e9ac05</u> | - 0.000063126000000000 00 BNB  0.02 USD | ✓ |
| 175 | 2023-05-01 11:42:39 | <u>0xf71ebce2e87dee9faa057d5eec950477d2b71638f43000789f51d7edc29d7820</u> | - 0.010000000000000000 00 BNB  3.35 USD | ✓ |
| 176 | 2023-05-01 11:42:39 | <u>0xf71ebce2e87dee9faa057d5eec950477d2b71638f43000789f51d7edc29d7820</u> | - 0.000063126000000000 00 BNB  0.02 USD | ✓ |
| 177 | 2023-05-01 03:38:14 | <u>0x4b6ebf583b762b4ffaa442a72407f850c205c77d0e05ca3002947063666e86cd</u> | - 0.010000000000000000 00 BNB  3.34 USD | ✓ |
| 178 | 2023-05-01 03:38:14 | <u>0x4b6ebf583b762b4ffaa442a72407f850c205c77d0e05ca3002947063666e86cd</u> | - 0.000063000000000000 00 BNB  0.02 USD | ✓ |
| 179 | 2023-04-30 10:50:48 | <u>0x7b8d948ca55650cbca299a8edb06632906b0839c3d0dc1a87e927ac2eb2af498</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 180 | 2023-04-30 10:50:48 | <u>0x7b8d948ca55650cbca29</u> <u>9a8edb06632906b0839c3d</u> <u>0dc1a87e927ac2eb2af498</u> | - 0.0001085977620000 00 BNB  0.03 USD | ✓ |
| 181 | 2023-04-30 09:20:44 | <u>0xc0d7b8043a879cbf7633</u> <u>cc91bb1fd87bf1391cd5d5</u> <u>da43149fac645f441dcea8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 182 | 2023-04-30 09:20:44 | <u>0xc0d7b8043a879cbf7633</u> <u>cc91bb1fd87bf1391cd5d5</u> <u>da43149fac645f441dcea8</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |
| 183 | 2023-04-28 06:05:42 | <u>0x18cb523abf88e619eac0</u> <u>9ef771d15aa8b5be83a26b</u> <u>bb52ea092a84892e186d76</u> | + 0.2000000000000000 11 BNB  65.16 USD | ✓ |
| 184 | 2023-04-28 05:49:30 | <u>0xa637e8ca8df4aaa4e5e1</u> <u>943ff8249ea3a2080d8c53</u> <u>80653a3a49d641669391ec</u> | - 0.0100000000000000 00 BNB  3.25 USD | ✓ |
| 185 | 2023-04-28 05:49:30 | <u>0xa637e8ca8df4aaa4e5e1</u> <u>943ff8249ea3a2080d8c53</u> <u>80653a3a49d641669391ec</u> | - 0.0000630000000000 00 BNB  0.02 USD | ✓ |
| 186 | 2023-04-28 05:13:18 | <u>0xf562bce361e42ce440ea</u> <u>1a49a63bd2f88fb567b355</u> <u>36d7130d1aad61f401b731</u> | - 0.0100000000000000 00 BNB  3.25 USD | ✓ |
| 187 | 2023-04-28 05:13:18 | <u>0xf562bce361e42ce440ea</u> <u>1a49a63bd2f88fb567b355</u> <u>36d7130d1aad61f401b731</u> | - 0.0000630000000000 00 BNB  0.02 USD | ✓ |
| 188 | 2023-04-27 10:03:49 | <u>0x640c93d9e8c68695cf69</u> <u>60f71206b5089578ef4195</u> <u>988e3656510170f7885dd5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 189 | 2023-04-27 10:03:49 | <u>0x640c93d9e8c68695cf6960f71206b5089578ef4195988e3656510170f7885dd5</u> | - 0.0001083450000000 00 BNB  0.03 USD | ✓ |
| 190 | 2023-04-27 07:42:17 | <u>0xe001b7ba426d6f88486595dae3a2bb927a2e912f630adb8b5f148dd17bb7f294</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 191 | 2023-04-27 07:42:17 | <u>0xe001b7ba426d6f88486595dae3a2bb927a2e912f630adb8b5f148dd17bb7f294</u> | - 0.0000634716900000 00 BNB  0.02 USD | ✓ |
| 192 | 2023-04-27 07:29:14 | <u>0x6c04c9c92c6d32486c7f76c5c724e61ff3f774ddf43d9dc4db67ac97d68a874c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 193 | 2023-04-27 07:29:14 | <u>0x6c04c9c92c6d32486c7f76c5c724e61ff3f774ddf43d9dc4db67ac97d68a874c</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |
| 194 | 2023-04-20 11:20:23 | <u>0xa53caa9ce7b5f69d35e30f6c3a563c8fb8d3a8f05cd03e47fb6ad952467b0dc4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 195 | 2023-04-20 11:20:23 | <u>0xa53caa9ce7b5f69d35e30f6c3a563c8fb8d3a8f05cd03e47fb6ad952467b0dc4</u> | - 0.0000634716900000 00 BNB  0.02 USD | ✓ |
| 196 | 2023-04-20 09:16:48 | <u>0xb294f361d0af3acfed168970b5396d0055bd1f9a3dca7fb16c3fe0223bd3f44b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 197 | 2023-04-20 09:16:48 | <u>0xb294f361d0af3acfed168970b5396d0055bd1f9a3dca7fb16c3fe0223bd3f44b</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 198 | 2023-04-19 11:50:05 | <u>0x07415bc5721cb339e87c6068f9444dd41e0de5aba322d746430c80189dea009b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 199 | 2023-04-19 11:50:05 | <u>0x07415bc5721cb339e87c6068f9444dd41e0de5aba322d746430c80189dea009b</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |
| 200 | 2023-04-18 08:42:59 | <u>0xb84e194dcb821f1a219b8e4b2f5272a909731a141e4b94c5e5e4e3edcfccfa01</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 201 | 2023-04-18 08:42:59 | <u>0xb84e194dcb821f1a219b8e4b2f5272a909731a141e4b94c5e5e4e3edcfccfa01</u> | - 0.0001536516900000 00 BNB  0.05 USD | ✓ |
| 202 | 2023-04-18 08:39:44 | <u>0xb0b5755b588f099d2e99280bc3ca1fd58a5948349064a28ff10ccaa5f8f7d8db</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 203 | 2023-04-18 08:39:44 | <u>0xb0b5755b588f099d2e99280bc3ca1fd58a5948349064a28ff10ccaa5f8f7d8db</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |
| 204 | 2023-04-17 01:51:35 | <u>0x1551c8bca52963b3e231e6205a2c59af6473ac161a9918541b2a1d7bbca6d6f3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 205 | 2023-04-17 01:51:35 | <u>0x1551c8bca52963b3e231e6205a2c59af6473ac161a9918541b2a1d7bbca6d6f3</u> | - 0.0001536516900000 00 BNB  0.05 USD | ✓ |
| 206 | 2023-04-17 01:36:35 | <u>0xae5c3e4c1fc260ac29ee14f41f88f3c3b0b8c80ea3938b7f7aed74fa133ef451</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 207 | 2023-04-17 01:36:35 | <u>0xae5c3e4c1fc260ac29ee14f41f88f3c3b0b8c80ea3938b7f7aed74fa133ef451</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |
| 208 | 2023-04-14 18:01:03 | <u>0x92e937f080e9e8fb797f3e7d00c0844400d53e6c2f104ab6106d1f1e73dcc20a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 209 | 2023-04-14 18:01:03 | <u>0x92e937f080e9e8fb797f3e7d00c0844400d53e6c2f104ab6106d1f1e73dcc20a</u> | - 0.0000635077620000 00 BNB  0.02 USD | ✓ |
| 210 | 2023-04-14 10:28:31 | <u>0x60ea2446abd10d55da0aaeba8a066340ab218cf347019f2342e11abf653cfd79</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 211 | 2023-04-14 10:28:31 | <u>0x60ea2446abd10d55da0aaeba8a066340ab218cf347019f2342e11abf653cfd79</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |
| 212 | 2023-04-12 19:57:21 | <u>0xcfa2100e5b667d55430567bb4c210b9d6364221d2c38df1d286040cbeed294dc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 213 | 2023-04-12 19:57:21 | <u>0xcfa2100e5b667d55430567bb4c210b9d6364221d2c38df1d286040cbeed294dc</u> | - 0.0001809361500000 00 BNB  0.05 USD | ✓ |
| 214 | 2023-04-12 13:56:49 | <u>0xc0c63a1732912768b295a513100b8675b483eb8a0d2483781dc937dda0a33610</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 215 | 2023-04-12 13:56:49 | <u>0xc0c63a1732912768b295a513100b8675b483eb8a0d2483781dc937dda0a33610</u> | - 0.0001427850000000 00 BNB  0.04 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 216 | 2023-04-12 12:30:49 | <u>0x0dcdf4b477a93e7d1c4f253f7a44281f4c6a335a4a381877e4b41ba81d02da2c</u> | - 0.010000000000000000 00 BNB  3.19 USD | ✓ |
| 217 | 2023-04-12 12:30:49 | <u>0x0dcdf4b477a93e7d1c4f253f7a44281f4c6a335a4a381877e4b41ba81d02da2c</u> | - 0.000105210000000000 00 BNB  0.03 USD | ✓ |
| 218 | 2023-04-10 08:25:22 | <u>0x32119808bcaee881f882ae411e6fcf275ce3137c57d7825fc56a74a064751441</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 219 | 2023-04-10 08:25:22 | <u>0x32119808bcaee881f882ae411e6fcf275ce3137c57d7825fc56a74a064751441</u> | - 0.000180936150000000 00 BNB  0.05 USD | ✓ |
| 220 | 2023-04-10 08:22:46 | <u>0xbbbb08a5d2cc0609774f791809896bfece4f484364e4938789424143fde1a757</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 221 | 2023-04-10 08:22:46 | <u>0xbbbb08a5d2cc0609774f791809896bfece4f484364e4938789424143fde1a757</u> | - 0.000142785000000000 00 BNB  0.04 USD | ✓ |
| 222 | 2023-04-08 17:05:36 | <u>0x7ee6e1efeee0d4bc8436a46972c9f386cc89713d22b45d2f4f478e9565715321</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 223 | 2023-04-08 17:05:36 | <u>0x7ee6e1efeee0d4bc8436a46972c9f386cc89713d22b45d2f4f478e9565715321</u> | - 0.000180996270000000 00 BNB  0.05 USD | ✓ |
| 224 | 2023-04-08 16:59:36 | <u>0x25cd6b456880b7457c3a8b22262eb0b83e9dd05d70caeb35ab632c21447e7f32</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 225 | 2023-04-08 16:59:36 | <u>0x25cd6b456880b7457c3a8b22262eb0b83e9dd05d70caeb35ab632c21447e7f32</u> | - 0.0001427850000000 00 BNB  0.04 USD | ✓ |
| 226 | 2023-04-08 03:01:48 | <u>0x3aa10666c8bdefb84076bfe78d3fc564632bcf0a9b8dd69d3db093dd0da461ca</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 227 | 2023-04-08 03:01:48 | <u>0x3aa10666c8bdefb84076bfe78d3fc564632bcf0a9b8dd69d3db093dd0da461ca</u> | - 0.0001809962700000 00 BNB  0.05 USD | ✓ |
| 228 | 2023-04-07 09:31:26 | <u>0x6aecbdf5ed877c05e6f5c4d04862fc5ba0e2882d2f5f517bf3d0ccf86ba5e7c8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 229 | 2023-04-07 09:31:26 | <u>0x6aecbdf5ed877c05e6f5c4d04862fc5ba0e2882d2f5f517bf3d0ccf86ba5e7c8</u> | - 0.0001427850000000 00 BNB  0.04 USD | ✓ |
| 230 | 2023-04-04 08:39:03 | <u>0x0dc2b0e3e75c2b5c26eadca556e3001199076316821307b99141daafb3273d06</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 231 | 2023-04-04 08:39:03 | <u>0x0dc2b0e3e75c2b5c26eadca556e3001199076316821307b99141daafb3273d06</u> | - 0.0001058462700000 00 BNB  0.03 USD | ✓ |
| 232 | 2023-04-04 08:36:57 | <u>0x560800491e466c7215aa7333f3cef496fc90e79f49efd8968e4cac06f7587a08</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 233 | 2023-04-04 08:36:57 | <u>0x560800491e466c7215aa7333f3cef496fc90e79f49efd8968e4cac06f7587a08</u> | - 0.0001427850000000 00 BNB  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 234 | 2023-04-02 10:48:01 | <u>0xa9d934cfd968da3d4680</u> <u>328cdd34eb960d205c8a8c</u> <u>790c811b692cf654b2de4d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 235 | 2023-04-02 10:48:01 | <u>0xa9d934cfd968da3d4680</u> <u>328cdd34eb960d205c8a8c</u> <u>790c811b692cf654b2de4d</u> | - 0.0001057861500000 00 BNB  0.03 USD | ✓ |
| 236 | 2023-04-02 07:55:17 | <u>0xb8992d510000bec241af</u> <u>c4fe49697a56f86e7cf545</u> <u>4e4e4c3308df33de803934</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 237 | 2023-04-02 07:55:17 | <u>0xb8992d510000bec241af</u> <u>c4fe49697a56f86e7cf545</u> <u>4e4e4c3308df33de803934</u> | - 0.0001427850000000 00 BNB  0.04 USD | ✓ |
| 238 | 2023-03-29 09:29:18 | <u>0x722a3c28eaf6ebbf5dc0</u> <u>df3150ab86f1936e351ae2</u> <u>5a89b495a370d3164791a1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 239 | 2023-03-29 09:29:18 | <u>0x722a3c28eaf6ebbf5dc0</u> <u>df3150ab86f1936e351ae2</u> <u>5a89b495a370d3164791a1</u> | - 0.0001058462700000 00 BNB  0.03 USD | ✓ |
| 240 | 2023-03-29 08:59:51 | <u>0xbfd3acfdd9071543eac7</u> <u>2267aacf1d92d38752a7fc</u> <u>dcfd7ac567ce30024778fc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 241 | 2023-03-29 08:59:51 | <u>0xbfd3acfdd9071543eac7</u> <u>2267aacf1d92d38752a7fc</u> <u>dcfd7ac567ce30024778fc</u> | - 0.0001427850000000 00 BNB  0.04 USD | ✓ |
| 242 | 2023-03-27 11:27:18 | <u>0xdc5f5016ed59858a5069</u> <u>04cd6dd81822313d4f4b13</u> <u>75fd21d4771f6271ca3644</u> | - 0.014999999999999999 99 BNB  4.92 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 243 | 2023-03-27 11:27:18 | <u>0xdc5f5016ed59858a5069</u> <u>04cd6dd81822313d4f4b13</u> <u>75fd21d4771f6271ca3644</u> | - 0.0001052100000000 00 BNB  0.03 USD | ✓ |
| 244 | 2023-03-27 11:26:27 | <u>0x4997be54cfcf0a2c50e6</u> <u>3a81b5187a15d6f65cc1a6</u> <u>9b47fcb2cd3f8c1aa45ddf</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 245 | 2023-03-27 11:26:27 | <u>0x4997be54cfcf0a2c50e6</u> <u>3a81b5187a15d6f65cc1a6</u> <u>9b47fcb2cd3f8c1aa45ddf</u> | - 0.0006879500000000 00 BNB  0.22 USD | ✓ |
| 246 | 2023-03-27 11:26:15 | <u>0x7b12d74c2b6e5c6bcc7b</u> <u>e772f5d76c71d30707c02f</u> <u>163ceeebfcef39192aea65</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 247 | 2023-03-27 11:26:15 | <u>0x7b12d74c2b6e5c6bcc7b</u> <u>e772f5d76c71d30707c02f</u> <u>163ceeebfcef39192aea65</u> | - 0.0002220300000000 00 BNB  0.07 USD | ✓ |
| 248 | 2023-03-27 10:12:11 | <u>0xb7e31145247f54f5068d</u> <u>5e8c642c142f8781cec055</u> <u>a9afafd069f69b52f6e3da</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 249 | 2023-03-27 10:12:11 | <u>0xb7e31145247f54f5068d</u> <u>5e8c642c142f8781cec055</u> <u>a9afafd069f69b52f6e3da</u> | - 0.0001427850000000 00 BNB  0.04 USD | ✓ |
| 250 | 2023-03-23 07:54:06 | <u>0x14574bf3b89d34455218</u> <u>0662bd2cfea81500c70e28</u> <u>12ab8e051e40aaa503562f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 251 | 2023-03-23 07:54:06 | <u>0x14574bf3b89d34455218</u> <u>0662bd2cfea81500c70e28</u> <u>12ab8e051e40aaa503562f</u> | - 0.0002560861500000 00 BNB  0.08 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 252 | 2023-03-23 07:41:31 | <u>0x90c4edaff918d972b6fb</u> <u>09cf7d9c0ddffc8eebc7d7</u> <u>ac09b4e9d264db61ef0818</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 253 | 2023-03-23 07:41:31 | <u>0x90c4edaff918d972b6fb</u> <u>09cf7d9c0ddffc8eebc7d7</u> <u>ac09b4e9d264db61ef0818</u> | - 0.000142785000000000 00 BNB  0.04 USD | ✓ |
| 254 | 2023-03-20 14:26:19 | <u>0x5dea5e2d41e2e5876630</u> <u>e230031ed3a37b5f63eb46</u> <u>b13180a1d619c411c280b7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 255 | 2023-03-20 14:26:19 | <u>0x5dea5e2d41e2e5876630</u> <u>e230031ed3a37b5f63eb46</u> <u>b13180a1d619c411c280b7</u> | - 0.000180996270000000 00 BNB  0.06 USD | ✓ |
| 256 | 2023-03-20 10:48:27 | <u>0x2f886f4130098234e8cb</u> <u>53385763a941d57bcf3ba7</u> <u>0c567ff363a97c69a91e4d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 257 | 2023-03-20 10:48:27 | <u>0x2f886f4130098234e8cb</u> <u>53385763a941d57bcf3ba7</u> <u>0c567ff363a97c69a91e4d</u> | - 0.000142785000000000 00 BNB  0.04 USD | ✓ |
| 258 | 2023-03-20 02:39:24 | <u>0xba7dd4f6da29275463cf</u> <u>7e100fd8b39496e7d826bf</u> <u>8ebbb0dfbe6aab0f2a4061</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 259 | 2023-03-20 02:39:24 | <u>0xba7dd4f6da29275463cf</u> <u>7e100fd8b39496e7d826bf</u> <u>8ebbb0dfbe6aab0f2a4061</u> | - 0.000180876030000000 00 BNB  0.06 USD | ✓ |
| 260 | 2023-03-19 14:15:48 | <u>0x8a00ccfbb429df58568b</u> <u>bba4450a8766c00cf1c0dd</u> <u>e325b2e97375f092ad8220</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 261 | 2023-03-19 14:15:48 | <u>0x8a00ccfbb429df58568b</u> <u>bba4450a8766c00cf1c0dd</u> <u>e325b2e97375f092ad8220</u> | - 0.0001805150000000 00 BNB  0.06 USD | ✓ |
| 262 | 2023-03-19 05:58:42 | <u>0x75e8ab332a730e7d506a</u> <u>f2d66615dbf942241b2992</u> <u>d09307b1981a7a3f601515</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 263 | 2023-03-19 05:58:42 | <u>0x75e8ab332a730e7d506a</u> <u>f2d66615dbf942241b2992</u> <u>d09307b1981a7a3f601515</u> | - 0.0001805750000000 00 BNB  0.06 USD | ✓ |
| 264 | 2023-03-18 03:43:59 | <u>0x53f2b48203fbfb44a3d6</u> <u>1bf78a10e9701bcebb08e5</u> <u>979eee946acc382683206d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 265 | 2023-03-18 03:43:59 | <u>0x53f2b48203fbfb44a3d6</u> <u>1bf78a10e9701bcebb08e5</u> <u>979eee946acc382683206d</u> | - 0.0001808760300000 00 BNB  0.06 USD | ✓ |
| 266 | 2023-03-18 03:42:29 | <u>0x6c8b27f22147f7f53376</u> <u>029497723b4985acffe5c4</u> <u>4c99e5421bdbea8593d36e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 267 | 2023-03-18 03:42:29 | <u>0x6c8b27f22147f7f53376</u> <u>029497723b4985acffe5c4</u> <u>4c99e5421bdbea8593d36e</u> | - 0.0001809361500000 00 BNB  0.06 USD | ✓ |
| 268 | 2023-03-18 03:38:11 | <u>0xbe922b46f08b753c9660</u> <u>1041a33ee904cd513ff9d7</u> <u>5a1c0299f0925e28c26362</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 269 | 2023-03-18 03:38:11 | <u>0xbe922b46f08b753c9660</u> <u>1041a33ee904cd513ff9d7</u> <u>5a1c0299f0925e28c26362</u> | - 0.0001427850000000 00 BNB  0.04 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 270 | 2023-03-12 14:29:42 | <u>0x07eb7391a2842f944cf4</u> <u>53bad4b377a8beff092467</u> <u>b88cb81101633725967943</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 271 | 2023-03-12 14:29:42 | <u>0x07eb7391a2842f944cf4</u> <u>53bad4b377a8beff092467</u> <u>b88cb81101633725967943</u> | - 0.0002555750000000 00 BNB  0.07 USD | ✓ |
| 272 | 2023-03-12 14:17:18 | <u>0x609ea63218e8a7abad2b</u> <u>39adfcabc573b81b88272a1</u> <u>046530acf1c286872ec0f3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 273 | 2023-03-12 14:17:18 | <u>0x609ea63218e8a7abad2b</u> <u>39adfcabc573b81b88272a1</u> <u>046530acf1c286872ec0f3</u> | - 0.0001427850000000 00 BNB  0.03 USD | ✓ |
| 274 | 2023-03-09 15:42:37 | <u>0x592df2a08b886679db95</u> <u>d8396bc1f3ff2834f5944f</u> <u>d05a505f3687e8c70bb14e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 275 | 2023-03-09 15:42:37 | <u>0x592df2a08b886679db95</u> <u>d8396bc1f3ff2834f5944f</u> <u>d05a505f3687e8c70bb14e</u> | - 0.0001805750000000 00 BNB  0.05 USD | ✓ |
| 276 | 2023-03-09 15:38:58 | <u>0xc2cccfcb4ccd833b6c55</u> <u>75acf35609994a79a41c72</u> <u>c85f9d67f769d11607b95d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 277 | 2023-03-09 15:38:58 | <u>0xc2cccfcb4ccd833b6c55</u> <u>75acf35609994a79a41c72</u> <u>c85f9d67f769d11607b95d</u> | - 0.0001427850000000 00 BNB  0.04 USD | ✓ |
| 278 | 2023-03-06 16:23:42 | <u>0x8cf182d66dc85b76641e</u> <u>fab3abdb0e2bb51ffeabc0e</u> <u>99de65a8b8e28a1926d42a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 279 | 2023-03-06 16:23:42 | <u>0x8cf182d66dc85b76641e</u> <u>fab3abdb0e2bb51ffeabc0e</u> <u>99de65a8b8e28a1926d42a</u> | - 0.0001809361500000 00 BNB  0.05 USD | ✓ |
| 280 | 2023-03-06 15:26:35 | <u>0x19eca212d7a6005abc44</u> <u>65e064ec65e59b62ebf89f</u> <u>5ac26a798b78315c02734c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 281 | 2023-03-06 15:26:35 | <u>0x19eca212d7a6005abc44</u> <u>65e064ec65e59b62ebf89f</u> <u>5ac26a798b78315c02734c</u> | - 0.0001427850000000 00 BNB  0.04 USD | ✓ |
| 282 | 2023-03-05 14:27:13 | <u>0xd9c2c236ccaf8cc1ef58</u> <u>2b3933bb654ab04a499cac</u> <u>d4f00ba3dcca6952754dd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 283 | 2023-03-05 14:27:13 | <u>0xd9c2c236ccaf8cc1ef58</u> <u>2b3933bb654ab04a499cac</u> <u>d4f00ba3dcca6952754dd</u> | - 0.0002560861500000 00 BNB  0.07 USD | ✓ |
| 284 | 2023-03-05 14:24:28 | <u>0x789471b9fb15e741da12</u> <u>5cc8123f7620af3d9fd80e</u> <u>c2782654a1b05760cf090f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 285 | 2023-03-05 14:24:28 | <u>0x789471b9fb15e741da12</u> <u>5cc8123f7620af3d9fd80e</u> <u>c2782654a1b05760cf090f</u> | - 0.0001427850000000 00 BNB  0.04 USD | ✓ |
| 286 | 2023-03-04 13:47:53 | <u>0x66caff49582e2d9cb223</u> <u>30daac4a8fa6727f776aef</u> <u>03c77d4f0d08140a59bc68</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 287 | 2023-03-04 13:47:53 | <u>0x66caff49582e2d9cb223</u> <u>30daac4a8fa6727f776aef</u> <u>03c77d4f0d08140a59bc68</u> | - 0.0002560861500000 00 BNB  0.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 288 | 2023-03-04 13:40:23 | <u>0xbe74cb9355b46b6943ac</u> <u>2020aee99e216973fe7472</u> <u>2b2932a7f62e3d83844794</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 289 | 2023-03-04 13:40:23 | <u>0xbe74cb9355b46b6943ac</u> <u>2020aee99e216973fe7472</u> <u>2b2932a7f62e3d83844794</u> | - 0.000142785000000000 00 BNB  0.04 USD | ✓ |
| 290 | 2023-03-03 14:35:19 | <u>0x72c3d99347de993bb7b4</u> <u>91f39db28092c0fe54446a</u> <u>29f075761204bea2a826e3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 291 | 2023-03-03 14:35:19 | <u>0x72c3d99347de993bb7b4</u> <u>91f39db28092c0fe54446a</u> <u>29f075761204bea2a826e3</u> | - 0.000180996270000000 00 BNB  0.05 USD | ✓ |
| 292 | 2023-03-03 09:40:44 | <u>0xb2589df4bb92b00ac914</u> <u>ec525b3894f21a2b3e2247</u> <u>51139415ba006f5b590a5a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 293 | 2023-03-03 09:40:44 | <u>0xb2589df4bb92b00ac914</u> <u>ec525b3894f21a2b3e2247</u> <u>51139415ba006f5b590a5a</u> | - 0.000180936150000000 00 BNB  0.05 USD | ✓ |
| 294 | 2023-03-03 09:16:00 | <u>0x6912fbba9e0c66e1cb01</u> <u>8e8ac9af00990e85f4f373</u> <u>1266578d230813023992ca</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 295 | 2023-03-03 09:16:00 | <u>0x6912fbba9e0c66e1cb01</u> <u>8e8ac9af00990e85f4f373</u> <u>1266578d230813023992ca</u> | - 0.000142785000000000 00 BNB  0.04 USD | ✓ |
| 296 | 2023-03-02 13:33:39 | <u>0x91fd1bfac4f5a99109d1</u> <u>6a30b86706acf104554af1</u> <u>fb87a3800e6a2139043aa5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 297 | 2023-03-02 13:33:39 | <u>0x91fd1bfac4f5a99109d16a30b86706acf104554af1fb87a3800e6a2139043aa5</u> | - 0.0001806350000000 00 BNB  0.05 USD | ✓ |
| 298 | 2023-03-02 12:21:50 | <u>0xc55a70b7ee73c9e0ce5ccfbdcf8f03035d96e3117452c333cc075301e9897549</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 299 | 2023-03-02 12:21:50 | <u>0xc55a70b7ee73c9e0ce5ccfbdcf8f03035d96e3117452c333cc075301e9897549</u> | - 0.0002560861500000 00 BNB  0.07 USD | ✓ |
| 300 | 2023-03-02 09:57:15 | <u>0xdd51f2e6afdb236e7294ad24ea48e256e2209b90554938648fadd2c663d79b78</u> | + 0.0200000000000000 00 BNB  5.97 USD | ✓ |
| 301 | 2023-03-02 09:51:39 | <u>0xd490e1e166c95b5e17084f9553076c0efb54749509cfb52a2b4bc43f7cbcb11f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 302 | 2023-03-02 09:51:39 | <u>0xd490e1e166c95b5e17084f9553076c0efb54749509cfb52a2b4bc43f7cbcb11f</u> | - 0.0001427850000000 00 BNB  0.04 USD | ✓ |
| 303 | 2023-02-28 14:44:37 | <u>0xb06d46326876f8c5f364d46109956758b6c2ab51ceb36584eff6ec1fbfdf05c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 304 | 2023-02-28 14:44:37 | <u>0xb06d46326876f8c5f364d46109956758b6c2ab51ceb36584eff6ec1fbfdf05c</u> | - 0.0001059063900000 00 BNB  0.03 USD | ✓ |
| 305 | 2023-02-27 14:28:59 | <u>0x2efb62255e764ccebcbf2894dcccdf2da76cb3a981a0be7303df5abad52ac0c23d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 306 | 2023-02-27 14:28:59 | <u>0x2efb62255e764ccebcbf2894dcccdf2da76cb3a981a0be7303df5abad52ac0c23d</u> | - 0.0001427850000000 00 BNB  0.04 USD | ✓ |
| 307 | 2023-02-22 13:46:41 | <u>0x3d1533810c6d775c65aa548e2f7388fa18e5d7758d94708226186933a54b1a2e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 308 | 2023-02-22 13:46:41 | <u>0x3d1533810c6d775c65aa548e2f7388fa18e5d7758d94708226186933a54b1a2e</u> | - 0.0001805750000000 00 BNB  0.05 USD | ✓ |
| 309 | 2023-02-22 08:06:19 | <u>0xa9a7b3d944d392f9a5be1f5b33b20ad8d98e6c6099541de19f686ec5a50b04ec</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 310 | 2023-02-22 08:06:19 | <u>0xa9a7b3d944d392f9a5be1f5b33b20ad8d98e6c6099541de19f686ec5a50b04ec</u> | - 0.0001427850000000 00 BNB  0.04 USD | ✓ |
| 311 | 2023-02-18 11:48:31 | <u>0x407da8e6599b385eade6ec9a1b8e1ffb4ad7d07b26c83c62c9de2174b5f02c73</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 312 | 2023-02-18 11:48:31 | <u>0x407da8e6599b385eade6ec9a1b8e1ffb4ad7d07b26c83c62c9de2174b5f02c73</u> | - 0.0001427850000000 00 BNB  0.04 USD | ✓ |
| 313 | 2023-02-17 14:03:34 | <u>0x3b99a860c0ade207c5510d17ab6d6faa73936cb04c3b17a7a0376608cf189c43</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 314 | 2023-02-17 14:03:34 | <u>0x3b99a860c0ade207c5510d17ab6d6faa73936cb04c3b17a7a0376608cf189c43</u> | - 0.0002555750000000 00 BNB  0.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 315 | 2023-02-17 14:02:58 | <u>0x82c0ce9f90b7aab3dede</u> <u>b12bbcda78c02f6b7c9791</u> <u>25aa5770201f6dd0542466</u> | - 0.0096600000000000 00 BNB  2.99 USD | ✓ |
| 316 | 2023-02-17 14:02:58 | <u>0x82c0ce9f90b7aab3dede</u> <u>b12bbcda78c02f6b7c9791</u> <u>25aa5770201f6dd0542466</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 317 | 2023-02-17 14:01:40 | <u>0xe77a3d255ee06192236f</u> <u>e064ddf3fd901d3185d9ee</u> <u>43b4ab2ee1e5a58a8f41fd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 318 | 2023-02-17 14:01:40 | <u>0xe77a3d255ee06192236f</u> <u>e064ddf3fd901d3185d9ee</u> <u>43b4ab2ee1e5a58a8f41fd</u> | - 0.0006275300000000 00 BNB  0.19 USD | ✓ |
| 319 | 2023-02-17 13:58:43 | <u>0x258af519585c7be96799</u> <u>418bfd7d7e5b5a0f81af68</u> <u>a0055198b004043130fcee</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 320 | 2023-02-17 13:58:43 | <u>0x258af519585c7be96799</u> <u>418bfd7d7e5b5a0f81af68</u> <u>a0055198b004043130fcee</u> | - 0.0002220300000000 00 BNB  0.06 USD | ✓ |
| 321 | 2023-02-13 08:59:06 | <u>0x4e30c1e52b755bdc44d8</u> <u>d486bcdd9602182d977f17</u> <u>96ed1210c976697f223c0c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 322 | 2023-02-13 08:59:06 | <u>0x4e30c1e52b755bdc44d8</u> <u>d486bcdd9602182d977f17</u> <u>96ed1210c976697f223c0c</u> | - 0.0001427850000000 00 BNB  0.04 USD | ✓ |
| 323 | 2023-02-08 06:11:45 | <u>0x8c50391e75d5b704ff58</u> <u>bc77fec5e0eac49b770fcf</u> <u>e835c9c82a32523eed75c4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 324 | 2023-02-08 06:11:45 | <u>0x8c50391e75d5b704ff58</u> <u>bc77fec5e0eac49b770fcf</u> <u>e835c9c82a32523eed75c4</u> | - 0.0001809361500000 00 BNB  0.05 USD | ✓ |
| 325 | 2023-02-08 03:39:51 | <u>0x4ad1a2a4a60fefb1a6f8</u> <u>9edbdcb9f7ecd66e652ea8</u> <u>6ac48bd91b71e1d1360f1f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 326 | 2023-02-08 03:39:51 | <u>0x4ad1a2a4a60fefb1a6f8</u> <u>9edbdcb9f7ecd66e652ea8</u> <u>6ac48bd91b71e1d1360f1f</u> | - 0.0001427850000000 00 BNB  0.04 USD | ✓ |
| 327 | 2023-01-23 16:22:35 | <u>0xe83e0d3c012b62b14017</u> <u>1593f733011d61e0f07a3a</u> <u>5394d450e19f4ed9d125e8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 328 | 2023-01-23 16:22:35 | <u>0xe83e0d3c012b62b14017</u> <u>1593f733011d61e0f07a3a</u> <u>5394d450e19f4ed9d125e8</u> | - 0.0002220300000000 00 BNB  0.06 USD | ✓ |
| 329 | 2023-01-23 16:14:59 | <u>0x3b7a294cbfbdbc2cde67</u> <u>b95ee3d14561a65298018c</u> <u>bb1c56ed191a8b14577b0d</u> | + 0.0050000000000000 00 BNB  1.52 USD | ✓ |

INTERNAL EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-09-22 05:07:02 | <u>0x9ec33aa5f83fc8e7da8f</u> <u>7172b6671c945442d3f9e6</u> <u>230868583d78f56fce0e27</u> | + 0.0710144680382669 98 BNB  14.99 USD | ✓ |
| 2 | 2023-05-17 05:12:42 | <u>0xf5872e169b46708a09dc</u> <u>9bfcbb8d4d6fa2748cc52f</u> <u>ffeb30b45d64d7602aca6d</u> | + 0.1825325030323155 79 BNB  56.80 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 3 | 2023-03-27 11:26:27 | <u>0x4997be54cfcf0a2c50e63a81b5187a15d6f65cc1a69b47fcb2cd3f8c1aa45ddf</u> | + 0.0455230999856752 82 BNB  14.95 USD | ✓ |
| 4 | 2023-02-17 14:01:40 | <u>0xe77a3d255ee06192236fe064ddf3fd901d3185d9ee43b4ab2ee1e5a58a8f41fd</u> | + 0.0096737762049830 93 BNB  2.99 USD | ✓ |




BEP-20 EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---------------------------------------|---|
| 1 | 2024-08-04 15:27:50 | <u>0xbca9c69f9f6e39f434e94b0cc0982a5b432223c8eb38e851d66fe562070c0324</u> | - 19.5000000000000000 000 UÐ...DÐ¢ | ✓ |
| 2 | 2024-08-04 15:20:50 | <u>0xc45bbedb8b8196b2d87ff064bbbaa8bed13b55975453a1e753a37c94cd11776b</u> | - 19.5000000000000000 000 UÐ...DÐ¢ | ✓ |
| 3 | 2024-08-03 12:36:34 | <u>0xf6b11338361ede8a6a1fb116c20d960b1d581178d96690f06e88da0b7530879c</u> | - 19.5000000000000000 000 UÐ...DÐ¢ | ✓ |
| 4 | 2024-08-03 05:28:45 | <u>0x0e455d5ba9d1fa130eff8cbb8ba6d867702a90cb4125418855424db163d48969</u> | - 19.5000000000000000 000 UÐ...DÐ¢ | ✓ |
| 5 | 2024-08-02 09:53:11 | <u>0xd6a339f7959cdeee1098c375cb5e931df1e3ad675b2f9ec34087ed2604887b48</u> | - 19.5000000000000000 000 UÐ...DÐ¢ | ✓ |
| 6 | 2024-08-02 07:37:22 | <u>0x57f98984dc914fcfbf96598bc61a16d4e8b4229bd069923b63ddc2cb07cb005cc</u> | - 19.5000000000000000 000 UÐ...DÐ¢ | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 7 | 2024-08-01 16:08:09 | <u>0x12503b45be63eed004d431457585d34ecc2fcb82c1cb0f2dae5bbe4127a7fd88</u> | - 19.5000000000000000 000 UÐ...DÐ¢ | ✓ |
| 8 | 2024-08-01 16:07:06 | <u>0x6c5c747e80ee0933a0974fa5800a5a85c75e34f5c4e2f1f3acf2bc1652d6a492</u> | - 19.5000000000000000 000 UÐ...DÐ¢ | ✓ |
| 9 | 2024-08-01 04:28:21 | <u>0xa82899a82c0ce80fab3ab3be40f69dd426dfaa321c86c9687fec939dac7bb68b</u> | - 19.5000000000000000 000 UÐ...DÐ¢ | ✓ |
| 10 | 2024-08-01 04:27:15 | <u>0xa1210c0b44068fa21bad28d259f4fc1c65fd1dae2b149123e795c623e159d79a</u> | - 19.5000000000000000 000 UÐ...DÐ¢ | ✓ |
| 11 | 2024-07-31 18:28:27 | <u>0x0bde7004eb36019bba9e98c1f39c20671049ae0d87529029c038cb7843ed4305</u> | - 19.5000000000000000 000 UÐ...DÐ¢ | ✓ |
| 12 | 2024-07-31 18:26:21 | <u>0xd00bad7e45ad52cf9787e349aae860b619f8d893d41e57e2cd33e7b12abc6988</u> | - 19.5000000000000000 000 UÐ...DÐ¢ | ✓ |
| 13 | 2024-07-31 10:03:44 | <u>0x1fd5950d0da6e3830eea5bcacd9071432b3bdc71354f855e7c54bf7fd0bef9c0</u> | - 19.5000000000000000 000 UÐ...DÐ¢ | ✓ |
| 14 | 2024-07-31 10:02:41 | <u>0xd20eadb67f37df0736277a828b899f8c5b25e95bf7384fba86c0de263830046a</u> | - 19.5000000000000000 000 UÐ...DÐ¢ | ✓ |
| 15 | 2024-07-31 02:56:20 | <u>0x45eb166232b437a5215a14815d30981afb2ae900dce53fe94bcda134d41b2170</u> | - 19.5000000000000000 000 UÐ...DÐ¢ | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 16 | 2024-07-31 02:54:59 | <u>0x8af93ef0b18ad45c21fa7e93e2692d85ef043545f012e2e93662642c2207bf6c</u> | - 19.5000000000000000 000 UÐ...DÐ¢ | ✓ |
| 17 | 2024-07-30 20:37:33 | <u>0x91d686468e8b9298a13a034660de2080fe56b180329b2c214093940bf88a4700</u> | - 19.5000000000000000 000 UÐ...DÐ¢ | ✓ |
| 18 | 2024-07-30 20:36:24 | <u>0x10c2f3bc9b3dcbbc2fb47b3420f5c5a8f1ae6950223c2107ba303ff188ed1d98</u> | - 19.5000000000000000 000 UÐ...DÐ¢ | ✓ |
| 19 | 2024-07-30 15:05:58 | <u>0x9be6c80a566dc14543d0cf21b8b3326bd62765eb5ec1d1a7b79da1bf76f1be95</u> | - 19.5000000000000000 000 UÐ...DÐ¢ | ✓ |
| 20 | 2024-07-30 15:04:53 | <u>0xe279f60ed9a71eecd91e4e25c742cd8d0ffffd63207312c2b34e7a44c68e104</u> | - 19.5000000000000000 000 UÐ...DÐ¢ | ✓ |
| 21 | 2024-07-30 10:22:39 | <u>0x3fdf6f0ce1b2b63dc9c9ead27607ac89387e8b51768582ee19629cc033b2bb7e</u> | - 19.5000000000000000 000 UÐ...DÐ¢ | ✓ |
| 22 | 2024-07-30 10:20:54 | <u>0x60972877f2a799eaa62ab3e994de32b9ed9944ded7684c0f4c9a87f30f02b642</u> | - 19.5000000000000000 000 UÐ...DÐ¢ | ✓ |
| 23 | 2024-07-30 06:32:56 | <u>0x4e64492782e28fb01cbb04be8f437bc400da941b0eb8e05a36927d429f7a35e7</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 24 | 2024-07-30 06:30:50 | <u>0xd79e3b54fc8dcf5f560aeb832001384843dc968038f60db935be31a10d41b6ba</u> | - 19.5000000000000000 000 UÐ...DÐ¢ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 25 | 2024-07-30 06:15:02 | <u>0x7d58071b10a9a46859138949b06aa9c4e98912eebf</u> <u>e90114f403f49cc8a655c7</u> | - 19.5000000000000000 000 USDT  19.49 USD | ✓ |
| 26 | 2024-07-30 06:06:35 | <u>0x5dcd5671d25c2d9c5cab5abf3c01725c72e4ae11c4</u> <u>9d107ecda5cf762eb028e0</u> | + 6.0000000000000000 00 USDT  5.99 USD | ✓ |
| 27 | 2024-07-28 18:22:50 | <u>0x41cad7ce411d30af39df9c9a163e10743d44663f47</u> <u>ef3bbaeaf4d087ae96bf7c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 28 | 2024-07-28 16:48:38 | <u>0x6520a212700eec63682e61c421019441ca99a0426c</u> <u>1e7e8c9b06301e441020b0</u> | - 24.0000000000000000 000 UÐ...DÐ¢ | ✓ |
| 29 | 2024-07-28 16:47:17 | <u>0x3ab04b0eea43fd39286320e2d7e752fef5fe6737b2</u> <u>e5152975dd4b2eaef8bd06</u> | - 24.0000000000000000 000 UÐ...DÐ¢ | ✓ |
| 30 | 2024-07-28 16:32:05 | <u>0x82899d86044704c5298f750fb4e5da50df2660ff2b</u> <u>f80181f22cfaf57147a4a7</u> | - 24.0000000000000000 000 UÐ...DÐ¢ | ✓ |
| 31 | 2024-07-28 16:31:53 | <u>0x9caa8d2f0da00856b330a4afc64152400c5a850ef</u> <u>2de19214207c1a871593e3</u> | - 24.0000000000000000 000 UÐ...DÐ¢ | ✓ |
| 32 | 2024-07-28 16:22:26 | <u>0xa86b9d7c5333a8149062aa22c8c56450571e607538</u> <u>49862c6570e48bd5c92c39</u> | - 19.5000000000000000 000 UÐ...DÐ¢ | ✓ |
| 33 | 2024-07-28 16:17:11 | <u>0xa281365c4be7c61741043878e7663d622006394b6b</u> <u>914766db46bd134709c322</u> | - 24.0000000000000000 000 UÐ...DÐ¢ | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 34 | 2024-07-28 16:06:35 | <u>0xb3368f08b96cb51d6324</u> <u>20e334386f24db6cfae70d</u> <u>62807ffe996693ac195a63</u> | - 24.0000000000000000 000 UÐ...DÐ¢ | ✓ |
| 35 | 2024-07-28 15:53:12 | <u>0x7d163f9cbf4c579d15aa</u> <u>8c23bdafce69e3da734152</u> <u>90b0e5231ecaa2822978ed</u> | - 15.0000000000000000 000 UÐ...DÐ¢ | ✓ |
| 36 | 2024-07-28 14:27:38 | <u>0x7c00a705dad22110ceaf</u> <u>91f08d3f4aade39a046fbf</u> <u>2588c3fcf89ed60bf9f28b</u> | - 24.0000000000000000 000 U5DT | ✓ |
| 37 | 2024-07-28 14:27:38 | <u>0x7c00a705dad22110ceaf</u> <u>91f08d3f4aade39a046fbf</u> <u>2588c3fcf89ed60bf9f28b</u> | - 0.0000000000000000 00 U5DT  0.00 USD | ✓ |
| 38 | 2024-07-28 14:25:32 | <u>0xa19f9068a59436253c67</u> <u>c1be3d6eacd13dd7467e20</u> <u>e1c25c70cb3e6560ccb843</u> | - 15.0000000000000000 000 U5DT | ✓ |
| 39 | 2024-07-28 14:25:32 | <u>0xa19f9068a59436253c67</u> <u>c1be3d6eacd13dd7467e20</u> <u>e1c25c70cb3e6560ccb843</u> | - 0.0000000000000000 00 U5DT  0.00 USD | ✓ |
| 40 | 2024-07-28 14:21:20 | <u>0xb7d555fd0d7b6a6cf1c9</u> <u>56e7b715477a71bbeb7dcc</u> <u>8f7d506c6e5e6e656674ad</u> | - 19.5000000000000000 000 U5DT | ✓ |
| 41 | 2024-07-28 14:21:20 | <u>0xb7d555fd0d7b6a6cf1c9</u> <u>56e7b715477a71bbeb7dcc</u> <u>8f7d506c6e5e6e656674ad</u> | - 0.0000000000000000 00 U5DT  0.00 USD | ✓ |
| 42 | 2024-07-28 14:18:11 | <u>0x0e3d3569079b1f668fb5</u> <u>d05ca5c9ee555120409b75</u> <u>fc444fd5f2b580dcbef19e</u> | - 24.0000000000000000 000 U5DT | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 43 | 2024-07-28 14:18:11 | <u>0x0e3d3569079b1f668fb5</u> <u>d05ca5c9ee555120409b75</u> <u>fc444fd5f2b580dcbef19e</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 44 | 2024-07-28 14:12:37 | <u>0xd13326e635405795253d</u> <u>d1e6213462da09f96e03c0</u> <u>b753d8c2b2e49e8eacc6d3</u> | - 19.5000000000000000 000 UÐ...DÐ¢ | ✓ |
| 45 | 2024-07-28 14:11:34 | <u>0xc094e2f7632348f80adb</u> <u>85b1f3b10a083a468b3fd8</u> <u>8a4be914f819f5fd13f2f1</u> | - 24.0000000000000000 000 U5DT | ✓ |
| 46 | 2024-07-28 14:11:34 | <u>0xc094e2f7632348f80adb</u> <u>85b1f3b10a083a468b3fd8</u> <u>8a4be914f819f5fd13f2f1</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 47 | 2024-07-28 14:11:01 | <u>0xd9e5e14ffc9dd14bb27d</u> <u>fc7c4c6d02bc7a938e8f82</u> <u>8df54196d3342ba4cce41a</u> | - 24.0000000000000000 000 USDT  24.00 USD | ✓ |
| 48 | 2024-07-28 14:08:52 | <u>0x15e85f63c325bb570749</u> <u>571e75398d31095c45a5ed</u> <u>488dab290669c56cc1ff4e</u> | - 15.0000000000000000 000 USDT  15.00 USD | ✓ |
| 49 | 2024-07-28 14:06:07 | <u>0x77359138a8174f88f80d</u> <u>ce2291e2e88ae9d74c26aa</u> <u>ea26c56e620a388c0d6c7f</u> | - 19.5000000000000000 000 USDT  19.50 USD | ✓ |
| 50 | 2024-07-28 14:03:10 | <u>0x4b4574e557551baa4cac</u> <u>fde9bbcd1dcf361bf6e7de</u> <u>4b02066810b3dc7cc2deaa</u> | - 24.0000000000000000 000 UÐ...DÐ¢ | ✓ |
| 51 | 2024-07-28 14:03:07 | <u>0x6a5f551afce286dab2d5</u> <u>c453337835913145a4ba93</u> <u>d78b6c29260bcd96785bd3</u> | - 24.0000000000000000 000 USDT  24.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 52 | 2024-07-28 13:57:28 | <u>0x3db8957cfef50387ff943cc785041a2820ba2dea126d93cf9ec1cbaaddcff234</u> | - 24.0000000000000000 000 USDT  24.00 USD | ✓ |
| 53 | 2024-07-28 09:47:57 | <u>0x1c5c9e9a02363cc4f5fc0099ec9660f52c43b8ab14ababae1679a29da434ab5f</u> | - 24.0000000000000000 000 USDT | ✓ |
| 54 | 2024-07-28 09:47:57 | <u>0x1c5c9e9a02363cc4f5fc0099ec9660f52c43b8ab14ababae1679a29da434ab5f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 55 | 2024-07-28 09:47:36 | <u>0xa51c5dcd2d51d6ad64f146e8c2e0ef556c307dab91bcafe76d887ac010a882ce</u> | - 24.0000000000000000 000 USDT  24.00 USD | ✓ |
| 56 | 2024-07-28 09:43:33 | <u>0xf431b05a5d9f0e6f371f7b1e16a976f6258663f50016e3d72370840791d7fe0d</u> | - 2,000.500000000000 000000 USDT | ✓ |
| 57 | 2024-07-28 09:43:33 | <u>0xf431b05a5d9f0e6f371f7b1e16a976f6258663f50016e3d72370840791d7fe0d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 58 | 2024-07-28 09:42:06 | <u>0x3a2eae776b134ceb19d139bc46e8e1e2f63b82859f7ab39593c23cad6b0f23cc</u> | + 140.00000000000000 0000 USDT  140.01 USD | ✓ |
| 59 | 2024-06-19 12:44:42 | <u>0x7f4bac464829378cd69b46fabca0b697653a3622fc591ebef60a24a4e82f386</u> | + 5.0000000000000000 00 USDT  4.99 USD | ✓ |
| 60 | 2023-11-01 05:10:39 | <u>0x003a165ac5285a1c380b721d1f0142d44b4929356753ba5d617993f5113ad7f8</u> | - 15.5000000000000000 000 USDT  15.50 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 61 | 2023-10-26 08:22:39 | <u>0x9cfb9959879afb967dc69b6116bff517992571470f79f85c17c45cf1f5b178ec</u> | + 682.75000000000000 0000 sUSD [Synthetix.to] | ✓ |
| 62 | 2023-10-25 18:28:43 | <u>0x738a9911a842ea0739a486b13f6fa73510e5403dfa6de3d84630ed6bd366f605</u> | + 0.0002000500000000 00 USDT  0.00 USD | ✓ |
| 63 | 2023-10-25 18:27:01 | <u>0xb2e4113ff386f6f8406a800a697f5364cf333489456a30cd67035dc48c898fec</u> | + 0.0000500000000000 00 USDT  0.00 USD | ✓ |
| 64 | 2023-10-25 16:12:15 | <u>0x19e45416cb23f3af35639e2e886140cc2086368e323275c867c4bdea6317facd</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 65 | 2023-10-25 16:06:00 | <u>0xea1195143248e4eb97bf88daaa5943c5a14137147f106e61f218827e931a78f2</u> | - 500.00000000000000 0000 USDT | ✓ |
| 66 | 2023-10-25 16:03:36 | <u>0x2d750869f4f8a0cb70d1b352913474390f067c913e52af9c6efdca051ab0a16d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 67 | 2023-10-25 16:02:45 | <u>0xe4c27144d17d5cae30579adea5c406d881d01b1cb00213c7f868971c8dcf2e81</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 68 | 2023-10-25 16:02:18 | <u>0x9729697561d3e557644a021de28259cd74d630bda31acad518c12bcb49e77d74</u> | + 0.0002000000000000 00 USDT  0.00 USD | ✓ |
| 69 | 2023-10-25 16:01:30 | <u>0x25083603279cc0ebe0dadcd8b7805bc66be68ef4c7868aa51f8ce5407fdefb34</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 70 | 2023-10-25 16:00:45 | <u>0xc6a20436831bcfb36f00ef4383b44aecb604064ce791250a2eb878146f0dee37</u> | + 0.000500000000000000 00 USDT  0.00 USD | ✓ |
| 71 | 2023-10-25 15:59:30 | <u>0x5409d3a5d4cd1262f114dbe1b59d0743a4670369b7c4251901dcaf9d43ec7bca</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 72 | 2023-10-25 15:59:24 | <u>0xb46ad2c4cccb5938599ad673153809eae1e6320aad14806d3each45ecb1cbbaa</u> | - 2,000.00000000000000 000000 USDT | ✓ |
| 73 | 2023-10-25 15:58:57 | <u>0x1351a42871f4673b6499f29db9f549bff62dd8d5b4679ce6e7a8785b03c77b92</u> | - 2,000.50000000000000 000000 USDT  2,001.62 USD | ✓ |
| 74 | 2023-10-25 15:58:51 | <u>0x59c7435432b962d465c228e7760969ad5f7c4f8542e5752a48f615840ccb810a</u> | - 15.0000000000000000 000 USDT | ✓ |
| 75 | 2023-10-25 15:57:48 | <u>0xef314053de8db00e95672021e8c868609cf00e14e4e319412d38bc51f36ff117</u> | - 500.00000000000000 0000 USDT | ✓ |
| 76 | 2023-10-25 15:57:33 | <u>0x878c852dc5a5ee0e55779a253dadfc4a6d7095a4878c950fe4b8d259d424d3ba</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 77 | 2023-10-25 15:57:09 | <u>0xabdb0a091cf347327ef1a3b67082e53482674d480d4c285da5cf159d9146925b</u> | - 500.00000000000000 0000 USDT  500.25 USD | ✓ |
| 78 | 2023-10-25 15:54:57 | <u>0x4ae5696e65f3ee26e557eccda4195623c90e0d0c82e5df4e66a99bf4341b7fa5</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 79 | 2023-10-25 15:52:09 | <u>0xc2601c72301b13452230</u> <u>05f473816d3d79e7fa7d99</u> <u>d6cab51fd46c406eb995d3</u> | - 15.0000000000000000 000 BSC-USD | ✓ |
| 80 | 2023-10-25 15:49:48 | <u>0xa9099bd7bf3867950f18</u> <u>840bfe969f33d2ad0d06bd</u> <u>8344c338221a8657ec36c6</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 81 | 2023-10-25 15:49:06 | <u>0xcc71d33b2f1d6f988920</u> <u>4aa9910f7006c979623e8d</u> <u>562074881e28b9cb00382e</u> | - 15.0000000000000000 000 USDT  15.01 USD | ✓ |
| 82 | 2023-10-25 15:37:48 | <u>0x2a059a8176f2b22b86ca</u> <u>2b6e74debc466d15a6b668</u> <u>4b5c649ade8f7f19eca976</u> | - 217.0000000000000000 0000 USDT | ✓ |
| 83 | 2023-10-25 15:37:48 | <u>0x2a059a8176f2b22b86ca</u> <u>2b6e74debc466d15a6b668</u> <u>4b5c649ade8f7f19eca976</u> | - 217.0000000000000000 0000 USDT | ✓ |
| 84 | 2023-10-25 15:32:27 | <u>0x3e9915d95f48e2d4c891</u> <u>78755e1c21c8abd6a804b5</u> <u>57e95dff143cb96618fb0c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 85 | 2023-10-25 15:32:09 | <u>0x07a2091a67c5fcf0e47f</u> <u>fcdb83475d90be4d194a1d</u> <u>fc0a8b5265d6fa6fb17b35</u> | - 116.0000000000000000 0000 BSC-USD | ✓ |
| 86 | 2023-10-25 15:29:51 | <u>0x37611f7c1f83766353ef</u> <u>b27aece8d68915a3418f7</u> <u>cddfd6144a37057cdcb100</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 87 | 2023-10-25 15:29:03 | <u>0xecb9daefe44fbf7b84c2</u> <u>0b7e2e344d8cc5e7d05cac</u> <u>e0cd8a8c9e7faf9843abd9</u> | - 116.0000000000000000 0000 USDT  116.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 88 | 2023-10-25 15:28:48 | <u>0xb945084332fab3d37be6539c6dd51d96406aece389a0620bc3d52283ca9f4f18</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 89 | 2023-10-25 15:28:12 | <u>0xd2f9e5b812afec27920dfb9c23108561612ad96fdc a4101afebd1f1287274a9d</u> | + 2,649.187726889999 794366 USDT  2,650.74 USD | ✓ |
| 90 | 2023-09-22 05:07:02 | <u>0x9ec33aa5f83fc8e7da8f7172b6671c945442d3f9e6230868583d78f56fce0e27</u> | - 15.0000000000000000 000 USDT  15.00 USD | ✓ |
| 91 | 2023-09-16 08:42:31 | <u>0x01b2dabad712b84ad43991a068d5100b3ea54898b4113c01767e14fe3a06a343</u> | + 15.0399999999999999 147 USDT  15.04 USD | ✓ |
| 92 | 2023-09-15 18:05:00 | <u>0xcac25165f3a12196334c76eeb124fae8bb660211f929b7c28fe31443f9cef23f</u> | + 0.00785777777777775 37 FTH | ✓ |
| 93 | 2023-09-06 05:56:30 | <u>0xb440c469bdeeadbc788bb6cc09fd29125cd4f7c767c548633ed3a6f3a362662d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 94 | 2023-09-06 05:54:35 | <u>0x3877d7a7658336ba2a90e654fb406cdb9309095ca3557cfc181a7d1499448596</u> | - 217.0000000000000000 0000 USDT | ✓ |
| 95 | 2023-09-06 05:53:32 | <u>0x4400bce3d1dfc75a30681498a1037ab83d1d4766b75c914521f8674c4d151a38</u> | - 217.0000000000000000 0000 BSC-USD | ✓ |
| 96 | 2023-09-06 05:53:19 | <u>0xa6ce4b46b1bd4f49fecf83cb3164f911014602ec0175d7343595ba964e5cbff6</u> | + 0.0000217000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 97 | 2023-09-06 05:52:27 | <u>0x64b85cd6517eb25f8737</u> <u>067358fa6dca0c1b857652</u> <u>fa797a48ff13f1769f338d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 98 | 2023-09-06 05:50:13 | <u>0xc216f5e47bcae8b7d643</u> <u>4ae69c2e3724524e8b4f78</u> <u>8894fca577ebd9d5172031</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 99 | 2023-09-06 05:49:52 | <u>0x00881fa2142f9fad97e6</u> <u>3bf5d78c6b14f876e92f64</u> <u>b8911c48bacd9a40237391</u> | - 217.0000000000000000 0000 USDT  216.93 USD | ✓ |
| 100 | 2023-09-06 05:47:52 | <u>0xab4765697a311a8a0236</u> <u>35693ee5ea90283217b247</u> <u>da27fedf7ce01052fcfe52</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 101 | 2023-09-06 05:35:20 | <u>0xb81a7087995af67272dd</u> <u>7c07d1085ff78afd18e37c</u> <u>cc5eb1cab8129863a5cbee</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 102 | 2023-09-06 05:31:39 | <u>0x9b8a5aee5f9b284c00d2</u> <u>ddf6b4e5437879c025e1a5</u> <u>423ad288c945b714617413</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 103 | 2023-09-06 05:29:34 | <u>0x8e51c46a3445de42ca22</u> <u>1c65b8f2b3f25b0c790a64</u> <u>f77ca28da2c5c43dd4303e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 104 | 2023-09-06 05:28:55 | <u>0xac12af8e367d575d4d3a</u> <u>a1f32ca2cc1d6f9d989ca0</u> <u>cafd1fd12c2acac5760ada</u> | + 217.2646000000000000 1501 USDT  217.20 USD | ✓ |
| 105 | 2023-07-29 18:05:52 | <u>0x9a065a5efe4dc227827c</u> <u>99ba2c7222db11915dc6d9</u> <u>50cdc59f04fa50ff614d1d</u> | - 0.286862000000000000 06 FTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 106 | 2023-07-29 18:05:37 | <u>0x2bedc720620218f4da1c6f9570c7c3f6ee3b0a93c8de848b6bb084d693c3b8e3</u> | + 1.00000000 Claim Free Spins!! | ✓ |
| 107 | 2023-07-29 18:05:25 | <u>0x56627905f27e0bca62952864f75111ef163c19fc31ac289b89b5c2f31e458a67</u> | - 15.5191590000000000 148 USDT  15.51 USD | ✓ |
| 108 | 2023-07-29 18:03:58 | <u>0x70824d2972fffe73dc446dfb2a3b1d3b3b10b317d78660443c4f888491897d59</u> | + 15.515128527714596 274 USDT  15.51 USD | ✓ |
| 109 | 2023-07-29 18:03:58 | <u>0x70824d2972fffe73dc446dfb2a3b1d3b3b10b317d78660443c4f888491897d59</u> | + 0.2565054615633307 61 FTH | ✓ |
| 110 | 2023-07-29 18:03:58 | <u>0x70824d2972fffe73dc446dfb2a3b1d3b3b10b317d78660443c4f888491897d59</u> | - 1.9769985109686849 52 Cake-LP | ✓ |
| 111 | 2023-07-08 13:36:26 | <u>0x11c6a3acee66638aa2a3b860b63891005b895c95af1fb50c450d9718ca93bb5e</u> | + 0.0001155555555555 52 FTH | ✓ |
| 112 | 2023-07-08 13:33:29 | <u>0xa80216c7796d5737eb977f2a9c0ce22017aa5c6e9d6ef64d15c4ec986c07d3a9</u> | + 0.0001155555555555 52 FTH | ✓ |
| 113 | 2023-07-04 08:06:12 | <u>0xc7de7f8b5b1df2dfa640fee972cd16882ce5a6c66259a43176bea97a447ffb19</u> | + 0.0001155555555555 52 FTH | ✓ |
| 114 | 2023-07-04 08:02:45 | <u>0x44c996880fa5cbeb7dd55fec4aec2bfb4197d504735093bef17b435eede817e</u> | + 0.0001155555555555 52 FTH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 115 | 2023-07-03 02:58:05 | <u>0xbae302cfff687a89f3c5db70cc5c64f72b57902cfc462537d5ae1e4100a02ff7</u> | + 0.0031199999999999 04 FTH | ✓ |
| 116 | 2023-07-02 10:05:23 | <u>0x38bb7c14337a2f1daaa03e36f06534cb5439d83a6fdc6afda9bbc66f4153e8e4</u> | + 0.0002311111111111 04 FTH | ✓ |
| 117 | 2023-07-02 08:49:37 | <u>0xbffce6c3f0778a44eac15f3d6d4434c5727aec53e704a35debac8e05a09d88c2</u> | + 0.0003466666666666 56 FTH | ✓ |
| 118 | 2023-06-30 21:00:40 | <u>0x9a3157ae75bbe637f2f7b6ac45d3f26c9eea428e2c3413eaa94413b7f38721a7</u> | + 0.0001155555555555 52 FTH | ✓ |
| 119 | 2023-06-23 05:49:07 | <u>0x82de77a40b24c096ed66c856ee1cc770221247e8e58cba70d37279a62df914c0</u> | + 2.7905781711761945 55 Cake-LP | ✓ |
| 120 | 2023-06-23 05:49:07 | <u>0x82de77a40b24c096ed66c856ee1cc770221247e8e58cba70d37279a62df914c0</u> | - 0.2556431471300143 48 FTC | ✓ |
| 121 | 2023-06-23 05:49:07 | <u>0x82de77a40b24c096ed66c856ee1cc770221247e8e58cba70d37279a62df914c0</u> | - 30.601295040941899 117 USDT  30.59 USD | ✓ |
| 122 | 2023-06-23 05:47:10 | <u>0x61896197cb1af063f7edfe47de6e7a24b4c56f8046d9dc74a95089d7c206cb33</u> | + 9.5203597235875978 55 USDT  9.52 USD | ✓ |
| 123 | 2023-06-23 05:47:10 | <u>0x61896197cb1af063f7edfe47de6e7a24b4c56f8046d9dc74a95089d7c206cb33</u> | - 0.0800000000000000 02 FTC | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 124 | 2023-06-23 05:14:01 | <u>0x4cbfc25451816e6b2a442a40570344376cb8b51515f285dbd171a81c1f4921c3</u> | + 0.3659999999999999 92 FTC | ✓ |
| 125 | 2023-06-23 05:11:43 | <u>0x38df87722e0474f6d45876849acde5be7e08a06cc60c88ab6c4f82530bb56920</u> | - 0.2544939999999999 98 FTC | ✓ |
| 126 | 2023-06-21 18:02:19 | <u>0xc748488ef79918aa9c37650bf4f218e47267a8da1d89234ae81dbfd10981fd7b</u> | + 19.655514121130366 334 USDT  19.65 USD | ✓ |
| 127 | 2023-06-21 18:02:19 | <u>0xc748488ef79918aa9c37650bf4f218e47267a8da1d89234ae81dbfd10981fd7b</u> | + 0.2544940990624735 56 FTC | ✓ |
| 128 | 2023-06-21 18:02:19 | <u>0xc748488ef79918aa9c37650bf4f218e47267a8da1d89234ae81dbfd10981fd7b</u> | - 0.7948325520644713 43 Cake-LP | ✓ |
| 129 | 2023-06-16 18:56:47 | <u>0x3fdcdb4cead890e2d6c46626170fd87316da52a427c5e6262f8db01842d6bd3e</u> | + 1,000.000000000000 000000 BPEPE | ✓ |
| 130 | 2023-06-16 09:42:41 | <u>0xd1e6f5187ff0a756ca92346f3aa739b73a95ae9faeaabe9c027dd601dfa8dfdf</u> | + 700,000.0000000000 00000000 Factr | ✓ |
| 131 | 2023-06-15 12:08:57 | <u>0x3bd1f7277fa9d0206158ed1bbb4edddc8e613c5a82b8ca4ea56b50916782a936</u> | + 56,000.000000 AAL | ✓ |
| 132 | 2023-06-15 11:08:08 | <u>0x92f79e76e794066bfc0febefa6bb3e9bf8f4166944355ff70c5a98c632806385</u> | + 1,000,000.000000 XEN | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 133 | 2023-06-15 10:40:17 | <u>0x81de38288711db659b1b7ed1c70b45f1384fc6b6f6a205311401c3e809e79880</u> | + 0.7948325520644713 43 Cake-LP | ✓ |
| 134 | 2023-06-15 10:40:17 | <u>0x81de38288711db659b1b7ed1c70b45f1384fc6b6f6a205311401c3e809e79880</u> | - 44.570547570834598 616 USDT  44.49 USD | ✓ |
| 135 | 2023-06-15 10:40:17 | <u>0x81de38288711db659b1b7ed1c70b45f1384fc6b6f6a205311401c3e809e79880</u> | - 0.1100000000000000 01 FTC | ✓ |
| 136 | 2023-06-15 10:38:11 | <u>0x62ba287e116070d84af23cf739df871668a220b76512b14caf906a579f811221</u> | + 46.0000000000000000 000 USDT  45.91 USD | ✓ |
| 137 | 2023-06-15 10:30:50 | <u>0xca9080feb4a4757a30d6ca03db910788845b9a0711322fda46ff089fb1b12b6d</u> | + 0.1100000000000000 01 FTC | ✓ |
| 138 | 2023-06-14 16:23:15 | <u>0xa4df0c012dfc8ae1a6ac99f090f2ece4cc93b4397bf16d38932afc28f66b4806</u> | - 15.2144860000000000 843 USDT  15.21 USD | ✓ |
| 139 | 2023-06-14 16:17:35 | <u>0xc7df4e17ea5b60cd19f70cfab2e8832302557be7fe0b8436ee6d156466c4a038</u> | - 5.0000000000000000 00 USDT  4.99 USD | ✓ |
| 140 | 2023-05-30 16:30:22 | <u>0x78ebba08e1e90d8aa2bf57957a91a79ac903e27b5d0d1537207df0ab64443fb7</u> | + 615,526.6400000000 13969839 RPEPE | ✓ |
| 141 | 2023-05-22 07:03:58 | <u>0xa66578272d7e83eb5107642c4c299a2b35ea8f15c3398107afa6e64b138dd8da</u> | + 0.0001155555555555 52 FTH | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 142 | 2023-05-21 07:06:08 | <u>0x2ed5d7ebccea096138212c4c8d2e65e743a7b0e2492379fa409e8ba476045f80b</u> | + 0.0001155555555555 52 FTH | ✓ |
| 143 | 2023-05-20 07:06:38 | <u>0x73b23a1a4af5951c5e086e1a45e8a3adc64a4ad7d33a4a9a017515bf59e54c96</u> | + 0.0001155555555555 52 FTH | ✓ |
| 144 | 2023-05-19 07:06:11 | <u>0x2d62962f4a6cc4eb4de2dc533148d6c9f2e3d00ae38dbae2be598fc2b84be94f</u> | + 0.0001155555555555 52 FTH | ✓ |
| 145 | 2023-05-18 18:40:54 | <u>0xb217b0b164913ac573cc22b893523b03d1ebd0336f49054918fa8e18a0ba1ec6</u> | + 615,526.6400000000 13969839 PEPE | ✓ |
| 146 | 2023-05-18 16:27:19 | <u>0x967ef9b0a0588a4078da9b8d245c0b0212086e547904d258dc4f2cc9ee1e602f</u> | + 0.0009860000000000 00 USDT  0.00 USD | ✓ |
| 147 | 2023-05-18 16:26:43 | <u>0x8d7552c4ec4a8be89c28ad1ecc5153928549c77b941a473bbd4f677390bd2444</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 148 | 2023-05-18 16:26:01 | <u>0xfa6fda14b1272ae13cf0b008d31a9165750424be56b193d8366e075e7d978eb0</u> | - 986.00000000000000 0000 USDT  986.04 USD | ✓ |
| 149 | 2023-05-18 16:25:55 | <u>0x8627274be000d0fc1fa9835556d8a60db6af722932d8e7ac4fb4f34d996aabea</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 150 | 2023-05-18 16:25:55 | <u>0x8627274be000d0fc1fa9835556d8a60db6af722932d8e7ac4fb4f34d996aabea</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 151 | 2023-05-18 16:25:37 | <u>0x508ce65c2b2e4eaa3edb</u> <u>0421a2b18ab7aa44561f8c</u> <u>8b0f12a752f2534c928257</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 152 | 2023-05-18 16:25:37 | <u>0x508ce65c2b2e4eaa3edb</u> <u>0421a2b18ab7aa44561f8c</u> <u>8b0f12a752f2534c928257</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 153 | 2023-05-18 16:24:52 | <u>0xb0bd794d6f80f634914f</u> <u>14add6c7b0915b6989b4f5</u> <u>90e497f0a0ca541707c63c</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 154 | 2023-05-18 16:24:37 | <u>0x722e249eb544901d9959</u> <u>32343506f80650cb409780</u> <u>30424ed025471a6dac31aa</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 155 | 2023-05-18 16:24:37 | <u>0x813c3e02b599468190ed</u> <u>dd8dadcefcb341f0ad8f93</u> <u>f2b9132c1fae6c9a00c239</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 156 | 2023-05-18 16:24:37 | <u>0x70f68c96c8ce887c69aa</u> <u>dd5c37c671d34e577a9ab6</u> <u>d5c8a957fa9a3eb15fa2c9</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 157 | 2023-05-18 16:24:19 | <u>0x3f2ab7c984d9f1e1c94f</u> <u>64a59a6663cfd47c03366a</u> <u>f046131e1b7b2d5936b764</u> | + 260.1290000000000001 9099 USDT  260.12 USD | ✓ |
| 158 | 2023-05-18 16:24:10 | <u>0x4bab316c3eaba98d8f9</u> <u>4da8d49c20373d943c0fc0</u> <u>af1f1f8a08598856579579</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 159 | 2023-05-18 16:23:55 | <u>0x8aa5e44fbb8710886974</u> <u>37d5c60ac5307fd836174e</u> <u>eed320d35420c856a6a96c</u> | + 423.5099999999999999 0905 USDT  423.49 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 160 | 2023-05-18 15:56:01 | <u>0xc7505bc4db559a7323c4 bf1145a05c45f5c3032dbb fff703bfb8c09e3d61633d</u> | + 272.45999999999997 9536 USDT  272.44 USD | ✓ |
| 161 | 2023-05-18 07:05:45 | <u>0xe395a702d4efad57adfe 6b5d4484a1b757025f8c7b 085498b16c0f91c58d5e02</u> | + 0.0001155555555555 52 FTH | ✓ |
| 162 | 2023-05-17 20:54:44 | <u>0x965d4c182d6b82d624f1 6920fa10279128e92cf86d 0dc336619375e2c7b8da8e</u> | + 615,526.6400000000 13969839] | ✓ |
| 163 | 2023-05-17 13:34:37 | <u>0xd1d6d175f5a68be1589 10e269ef8aebfb11b8dae7 a40379cf8cf75156434feb</u> | + 1,000,000.000000 wADAX | ✓ |
| 164 | 2023-05-17 07:39:39 | <u>0x599092250533c34fa3c2 0f036ba53df11c3fd8b662 0201f5fceb7770284402b1</u> | + 5,000,000.000000 BSC-Coin | ✓ |
| 165 | 2023-05-17 07:05:45 | <u>0xa613d1b54c590aaf8ad3 f0ff85764d6a95ae12a679 c2d4adaad4a765b962727b</u> | + 0.0001155555555555 52 FTH | ✓ |
| 166 | 2023-05-17 05:12:42 | <u>0xf5872e169b46708a09dc 9bfcbb8d4d6fa2748cc52f ffeb30b45d64d7602aca6d</u> | - 57.0000000000000000 000 USDT  56.99 USD | ✓ |
| 167 | 2023-05-17 04:05:28 | <u>0xec88c62d1d8af7dec0b6 18f04535264b6c4940dc40 0ed251bff60c5753080de5</u> | + 47.240999999999999 659 USDT  47.23 USD | ✓ |
| 168 | 2023-05-17 04:04:45 | <u>0x4a1baf6bef6909a914fd f7fd6bf6a7741f2b4af32b a2e704ca66f138df94d9f3</u> | + 23.325500000000001 677 USDT  23.32 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 169 | 2023-05-16 11:50:20 | <u>0x533c2d4363f5dee35cd98e61f42224a4d921a82cd36a82c66f77ff337a602d61</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 170 | 2023-05-16 11:49:41 | <u>0xfd21c8f547839e717fbc3c37e1e3ea741c746875a6494f50dba8aeca89fbedac</u> | - 110.00000000000000 0000 USDT  110.01 USD | ✓ |
| 171 | 2023-05-16 11:47:35 | <u>0x5c09b91d2739895e8269f8261c642661ad5c2cea3eb5ec3f5f261c472fdc84bf</u> | + 131.99299999999999 4998 USDT  132.01 USD | ✓ |
| 172 | 2023-05-16 10:46:41 | <u>0x618c74f9131b5756ddc44ffff03a5ad9446da40a057c70c8297677a5fd81681f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 173 | 2023-05-16 10:45:29 | <u>0xf5fa363c4518a60786fe5f88277b5ab4e433351a179b5c1958d32a2505315e2a</u> | - 10.0000000000000000 000 USDT  10.00 USD | ✓ |
| 174 | 2023-05-16 07:05:41 | <u>0x5aaf19886b73f783d031834e89198877633f58187ddf503bab7661e6cc480351</u> | + 0.0001155555555555 52 FTH | ✓ |
| 175 | 2023-05-15 13:04:31 | <u>0x03865e78a260d23a6da1d6fa7ca4668fe47bfb18118bce768d6da24299443a23</u> | - 15.0000000000000000 000 USDT  15.00 USD | ✓ |
| 176 | 2023-05-15 12:02:18 | <u>0xd5ea75084df0da882565d482d5af8f6f289557bb56e877f50f66012b245d6d05</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 177 | 2023-05-15 12:01:42 | <u>0x66e6ffd4fc7e8c094ace6f103b0fa2a44df1a9cc1d905f35f19cfbe2ae351aff</u> | - 100.00000000000000 0000 USDT  100.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 178 | 2023-05-15 11:54:31 | <u>0x3894efbe097c05431b20</u> <u>24818243b9e3bbf5d22095</u> <u>d2c43df4fea668c6aff264</u> | + 139.55500000000000 6821 USDT  139.59 USD | ✓ |
| 179 | 2023-05-15 07:06:41 | <u>0xecc9b0649f95a023f5b3</u> <u>cd1f84df091019617b2524</u> <u>8babadc004bea3de71fcd8</u> | + 0.0001155555555555 52 FTH | ✓ |
| 180 | 2023-05-14 11:03:48 | <u>0x2497441005acb5a36147</u> <u>aa17a0dc1cad96a7fb0cd</u> <u>6aeced4349d6a432f28695</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 181 | 2023-05-14 11:03:08 | <u>0x84433b5163af7332f18f</u> <u>1624af7576852a17bfd508</u> <u>9ab82b98861aa6fd44c0db</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 182 | 2023-05-14 11:03:05 | <u>0x995be907c2b03ad285e7</u> <u>6251ad7d952dd0fec11e7e</u> <u>022da86e334647881ee840</u> | - 36.174500000000001 876 USDT  36.19 USD | ✓ |
| 183 | 2023-05-14 11:02:34 | <u>0xd86f7b198d0ef02a7e1e</u> <u>081636abc5516854095a83</u> <u>8bcb0175bc3c031e6e4f5d</u> | - 100.09999999999999 4316 USDT  100.15 USD | ✓ |
| 184 | 2023-05-14 11:01:25 | <u>0x9f56ddc2acb48fd763ef</u> <u>f5edc287cab90f361c8079</u> <u>7c4d3a105f6a4aa70b0d4b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 185 | 2023-05-14 11:01:07 | <u>0xbe02318fDCF50e26d093</u> <u>1b0ef3cae59b0494b92e83</u> <u>d8d4a3de2a1cfa8e4577b9</u> | - 100.20000000000000 2842 USDT  100.23 USD | ✓ |
| 186 | 2023-05-14 10:00:48 | <u>0xd994cff7db8f0fe834a7</u> <u>dde38e9f43d632ce120998</u> <u>228883ffa09e1da0ef87fb</u> | + 121.04900000000000 6594 USDT  121.10 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 187 | 2023-05-14 07:06:26 | <u>0xd89a2a74b3f4f3673c54ff3f3e7c63dd6d8e686ecf4c906417201422d5faa849</u> | + 0.0001155555555555 52 FTH | ✓ |
| 188 | 2023-05-13 14:41:35 | <u>0x79f8996bbab26f0b22269493a9c28f0332f796f4e83450c9f1d027698b3dcee4</u> | - 10.0000000000000000 000 USDT  10.00 USD | ✓ |
| 189 | 2023-05-13 14:40:44 | <u>0x250accd42d8460596a3aeea7d6a22c6a5d69c06c6f47bb741d0d61fa9670c8cd</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 190 | 2023-05-13 14:40:17 | <u>0xb240863321d8f8d2e659cdb8e12efc41cd7e1f29c183e20d8f8b90818e1c7159</u> | + 120.99200000000000 4434 USDT  121.04 USD | ✓ |
| 191 | 2023-05-13 13:19:53 | <u>0x88a4496c33921fb90aca12dec1d71bac1c5b55d954d4ffe99ad755cd38f689f8</u> | - 10.0000000000000000 000 USDT  10.00 USD | ✓ |
| 192 | 2023-05-13 07:05:40 | <u>0x3dbde7f1f758660cadd9bccfeaf5f793a9f97a5f71cf6a6a4154c0d97319d73e</u> | + 0.0001155555555555 52 FTH | ✓ |
| 193 | 2023-05-13 05:56:17 | <u>0x72c6a0d241eb8c2b774aee3aecb908843fd1d12341b1c2f2e531e3507021b72a</u> | - 10.0000000000000000 000 USDT  10.00 USD | ✓ |
| 194 | 2023-05-12 18:17:36 | <u>0x66f74efb0e7a88a894a9ddfbd273815b3f80d4d45a91d0058c6c8b901766ca175</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 195 | 2023-05-12 18:17:36 | <u>0xc2365df125f62489f513491cd358361d85d834fa7c99c5cb2bef14c020c5754b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 196 | 2023-05-12 18:17:06 | <u>0xd5728384975d5a91125830d713fd3315c11876a1e908e41f1bfa82c8b7f63fef</u> | - 1,150.000000000000 000000 USDT  1,150.38 USD | ✓ |
| 197 | 2023-05-12 18:15:15 | <u>0x24e9636e60c334824e6f605d9f71fddf3610511e71e5372158f306eebc5c2731</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 198 | 2023-05-12 18:15:03 | <u>0x00abc8ca8ef2888b538d527bc8ddaccaeb48b2857bdceb2d64bf26080274b375</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 199 | 2023-05-12 18:13:51 | <u>0x40b62f4cfd5d349ea1027e4dd646a3d9c0306125f031f92ef05b19966e266b5c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 200 | 2023-05-12 18:13:24 | <u>0x1863259bc9d2147126b706e7f1a510dad5dd5c22ea1373958d290a47d49d78b4</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 201 | 2023-05-12 18:13:00 | <u>0x8c7feb9840bf6112d0f578e3acfd8572bb316b805747fcb40125967aced7162a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 202 | 2023-05-12 18:12:54 | <u>0x9bcfb9c9cb1942498f8dd5e04bc0a9bc4b8c6eeff4b0334716b3974e7b34cd38</u> | + 208.34999999999999 4316 USDT  208.41 USD | ✓ |
| 203 | 2023-05-12 18:12:48 | <u>0xe017f87260380440470eb4cb9cc440a02aac5b6c30f1d2e2928ddd820d7d2a39</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 204 | 2023-05-12 18:12:48 | <u>0xe017f87260380440470eb4cb9cc440a02aac5b6c30f1d2e2928ddd820d7d2a39</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 205 | 2023-05-12 18:12:48 | <u>0x99b5f2e3187e093e5dbb</u> <u>cf0852618dc21244d19e5</u> <u>fc4f7fe2e5a204c95fb404</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 206 | 2023-05-12 18:12:24 | <u>0xab86f946b417703c4931</u> <u>604e5e9c29838d40180c4f</u> <u>1a0a280761443d94dee4e1</u> | + 482.55250000000000 9095 USDT  482.70 USD | ✓ |
| 207 | 2023-05-12 16:49:42 | <u>0x2c658b0cb724921df7b9</u> <u>1e796521f78d3408ae6bf7</u> <u>15d25540486e5b4de1ecb9</u> | + 483.53100000000000 5912 USDT  483.59 USD | ✓ |
| 208 | 2023-05-12 07:05:33 | <u>0x78ed2473f006396c60ca</u> <u>96c152428583766de24d53</u> <u>ab2a4041f65ed0a426e425</u> | + 0.0001155555555555 52 FTH | ✓ |
| 209 | 2023-05-11 07:05:58 | <u>0x8a42dc0e07d937b698cf</u> <u>57daecdf299812825bc4d7</u> <u>40900b22f53bbf44a73da5</u> | + 0.0001155555555555 52 FTH | ✓ |
| 210 | 2023-05-10 07:05:14 | <u>0x4d3d9e3fddef702e116d</u> <u>1000063bd65d85c9046730</u> <u>3289173f417a634a450f17</u> | + 0.0001155555555555 52 FTH | ✓ |
| 211 | 2023-05-09 07:04:52 | <u>0x86b9f2231bbd9fb0eee4</u> <u>637c65bb0d73b5fa30fbff</u> <u>e1414d1204eedf94c5c274</u> | + 0.0001155555555555 52 FTH | ✓ |
| 212 | 2023-05-08 10:06:15 | <u>0x99872d3942a264595937</u> <u>8a03eeec440f491b080eaf</u> <u>fa5cb585d34b2b52310160</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 213 | 2023-05-08 10:06:15 | <u>0x12aa9abd8ca50d9e5660</u> <u>8f2dab5bdc1a52f1c0b369</u> <u>b7912e1362f727a4043b33</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 214 | 2023-05-08 10:05:51 | <u>0x0308814be9028e36657a</u> <u>1c894367ed2b36cb5aff4c</u> <u>4aaa92adeb627108b703e0</u> | - 1,113.088999999999 941792 USDT  1,114.22 USD | ✓ |
| 215 | 2023-05-08 09:22:12 | <u>0x39f7dc0f750cccde2e8c</u> <u>4f77abba005eaf869e9b3c</u> <u>507fb8f3eb69e896660a5c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 216 | 2023-05-08 09:21:45 | <u>0x6d625b063c2db915dccb</u> <u>dca4bc1dde55db44e8ffc7</u> <u>72091892a53afe357e08cd</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 217 | 2023-05-08 09:20:42 | <u>0x57070b7763042e406b2e</u> <u>0590234ec8a059aa10036d</u> <u>dec1552b5f472a9f5654ba</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 218 | 2023-05-08 09:20:27 | <u>0x045dc3eab0aa064c1abf</u> <u>c8fdafa1e66da69ef66dd4</u> <u>1e0425b22d0c40d4a28480</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 219 | 2023-05-08 09:16:21 | <u>0xa7304489a824160f936c</u> <u>fa3a007258670cf993b140</u> <u>da7f96c2ba3cfcc02fa1c8</u> | + 208.38900000000001 0004 USDT  208.54 USD | ✓ |
| 220 | 2023-05-08 09:15:51 | <u>0x926596ceb0068312a721</u> <u>88e4accf5437ca6fece7db</u> <u>ef06fcf5e17b00d8948421</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 221 | 2023-05-08 09:15:51 | <u>0xb47788440c4cc418cfb9</u> <u>f65bdf3d0d8b336267648a</u> <u>19fb5f7f5fe6e0df110641</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 222 | 2023-05-08 09:15:18 | <u>0xcd87cd422667f44e3c66</u> <u>6e2c5d88eaaeb9308baf84</u> <u>c7945dcb54bc9b2fae9dab</u> | + 540.37500000000000 0000 USDT  540.79 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 223 | 2023-05-08 08:11:28 | <u>0x99f37a7105664268590a66da5ab457ce0718c5082db4517a733173a844888236</u> | + 364.3249999999998 8631 USDT  364.59 USD | ✓ |
| 224 | 2023-05-08 07:05:40 | <u>0xee91d9e6844fce9fa9baf1561fee833a78f1bd799caef69448ea6f0323469c329</u> | + 0.0001155555555555 52 FTH | ✓ |
| 225 | 2023-05-07 07:05:00 | <u>0xa2da5849c71f2c7e75d3d0a0132f365cdd93fb73f46d9c1fb38559a395f4fecb</u> | + 0.0001155555555555 52 FTH | ✓ |
| 226 | 2023-05-07 04:20:41 | <u>0x504cd2ba4722a1bef84b922c74529ce0e1e9b6a955d826a73b3ae008409424a3</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 227 | 2023-05-06 19:55:04 | <u>0x74263a071416b23e4659f73c03598f96fa27188c7a9141a27511372fe006ce54</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 228 | 2023-05-06 17:28:24 | <u>0xee21582efefa161a26169d985622d9e50d0460c0929c711ad469938622657242</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 229 | 2023-05-06 17:27:57 | <u>0x8ee1ce92c73fb4bd2a69c441d16cc093bc83dd9571bbfa3916e9ca94ce84f5f9</u> | - 165.9389999999999 2951 USDT  166.13 USD | ✓ |
| 230 | 2023-05-06 12:51:22 | <u>0x24f9c08a2ed0f1281c3d598ab10908c4bcc48a67370527c4bef625c87c3509d4</u> | + 1,600,000.00000000 0 douyin | ✓ |
| 231 | 2023-05-06 07:04:43 | <u>0x48de54ab7ca1533715a3858d76820b54b48afaa9c9aef694327b156c42930daf</u> | + 0.0001155555555555 52 FTH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 232 | 2023-05-06 06:39:42 | <u>0x8488114671f24079a58760405133a0b8326038acc7d3a7adeceb5d97df49e718</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 233 | 2023-05-06 06:39:09 | <u>0xbc8c004857acb35f2b79a094a9f7f29a5c561a935548d089666dc9aa7c050faf</u> | - 100.50000000000000 0000 USDT  100.57 USD | ✓ |
| 234 | 2023-05-05 20:28:41 | <u>0x498a415adedbb81f42d16a83bd0e5cad8d5e63a68bb18388bd17e3a55395faac</u> | + 122.73999999999999 4884 USDT  122.86 USD | ✓ |
| 235 | 2023-05-05 07:05:04 | <u>0x7763e724b4c77a6083e8a55d97f8fb05fac6881846baa2932fc8814e94238960</u> | + 0.0001155555555555 52 FTH | ✓ |
| 236 | 2023-05-05 03:54:26 | <u>0x681e7e280989623ebfc9841fffc22f823a2b220de003d5701033459f5834caa5</u> | - 100.50000000000000 0000 USDT  100.54 USD | ✓ |
| 237 | 2023-05-05 03:50:50 | <u>0xef5092216739651d98ef314203e60b3dc42e230bf10276bfe48206e14e433a3c</u> | + 243.82699999999999 8181 USDT  243.93 USD | ✓ |
| 238 | 2023-05-04 07:04:51 | <u>0x1d8771cb182c2833c43a68ea35bf295bb74990ca38e9dc8342b35f4a84c21a09</u> | + 0.0001155555555555 52 FTH | ✓ |
| 239 | 2023-05-03 07:05:09 | <u>0xf4c215eabe739ffeca73983c762ca9e788ef8db159485eee28e296de90b7632</u> | + 0.0001155555555555 52 FTH | ✓ |
| 240 | 2023-05-02 10:40:00 | <u>0x796e9f3e5717f74209c466a19a0c50ef066e5bf683f5f5da9c415b5b2b548f89</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 241 | 2023-05-02 10:39:18 | <u>0xa5592c41b7be5e2f53fd</u> <u>41dab2463b7de3e3a5bcf0</u> <u>e13d992abfe4e1d5f8895a</u> | - 216.00000000000000 0000 USDT  215.93 USD | ✓ |
| 242 | 2023-05-02 10:18:54 | <u>0x05da9b58df8ca1a6b1a0</u> <u>b4531c1e6c3fe368aae89d</u> <u>e4a9a4e514298e8f953982</u> | + 216.37200000000001 4097 USDT  216.32 USD | ✓ |
| 243 | 2023-05-02 07:04:46 | <u>0x82e22b9bfd1f628980e7</u> <u>d059cebec828811be4658d</u> <u>e487f026be1c798598b736</u> | + 0.0001155555555555 52 FTH | ✓ |
| 244 | 2023-05-01 07:05:32 | <u>0x23943f30c6f30a77c660</u> <u>d41d7349538d4d17b9d649</u> <u>aa764eea4e32e8d4287b97</u> | + 0.0001155555555555 52 FTH | ✓ |
| 245 | 2023-04-30 10:51:33 | <u>0x4394b2f3d0347f5d9c9c</u> <u>8ccfba2e043e34c147d775</u> <u>dde3b7c421bd86de17c6a8</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 246 | 2023-04-30 10:51:18 | <u>0xaf514c115b8e193ebb1c</u> <u>0efb192ade1b48ea147319</u> <u>3bce5319966a903279f0ba</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 247 | 2023-04-30 10:50:48 | <u>0x7b8d948ca55650cbca29</u> <u>9a8edb06632906b0839c3d</u> <u>0dc1a87e927ac2eb2af498</u> | - 1,430.420746000000 008280 USDT  1,430.22 USD | ✓ |
| 248 | 2023-04-30 10:50:18 | <u>0x0e1ac1c428117b146c8f</u> <u>389c1da19c25f927b5216c</u> <u>e65ee549b2c35f06bc1fd9</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 249 | 2023-04-30 10:50:03 | <u>0x786da6c4b22fef04923f</u> <u>76ddfe8179697ce5b13726</u> <u>bcfa749505d57136fa3d81</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 250 | 2023-04-30 10:49:42 | <u>0x84c1d2976f592452e1a6ec5abae076097689db170979d7c0be4e430d4c9afcf1</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 251 | 2023-04-30 10:49:18 | <u>0x22378933db8c794527d45b2fb5de27cefd7eed09f126c4f2f830e7315b4c6e4e</u> | + 301.81499999999999 7726 USDT  301.82 USD | ✓ |
| 252 | 2023-04-30 10:28:42 | <u>0x8602331b1e2f653d2abcef74feb9840bce2f1aff9aec6efaea880b1a6c7bcf28</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 253 | 2023-04-30 10:28:24 | <u>0xe06c53b112e60ceadcbafefb96ad8bd5b4d64dbd84a07097f8a3dd62b6b65110</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 254 | 2023-04-30 10:28:24 | <u>0xb27642588cd4621c7d79d6a6753dbf9c2cd0fbdb5e9aaa25117a43482bd264ac</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 255 | 2023-04-30 10:28:12 | <u>0x8a80326a6e18203afb9befd8723c32ef2dc7334698f1984830155cfc6f9c49b6</u> | + 518.17300000000000 1819 USDT  518.32 USD | ✓ |
| 256 | 2023-04-30 10:28:09 | <u>0xbfdcce084563a969daba1c543a6c5d5db84d2cd1abc837e65416bdfb798da668</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 257 | 2023-04-30 10:28:09 | <u>0x6d4914e1ecb8539c589b0f62f9ef9183753b84d4b4de7587d97ae938f2d6ca13</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 258 | 2023-04-30 10:27:42 | <u>0x33d6edbbce4eb04021294802b9f3149d23d01d02b24d8267a84b02290c9f62d4</u> | + 292.96100000000001 2733 USDT  293.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 259 | 2023-04-30 09:23:08 | <u>0x8ce7df848670997e90c77df4917da8465bca2686e6c4da35ff89fca33e4f88b4</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 260 | 2023-04-30 09:22:50 | <u>0x97d722b3343278c732165d3f0f36ef5be5168ebe1da1b27b868441dcd277954b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 261 | 2023-04-30 09:22:50 | <u>0x6990ac45fb96d1e827e6730d26a7e514d85627657eb22691fb9e718b9d87a725</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 262 | 2023-04-30 09:22:50 | <u>0xc6ea6e40cee6a70d7d954fe867b89f2ed58a35034730ceaa06c28f214fe7e48e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 263 | 2023-04-30 09:22:08 | <u>0xc28ac72d9b4ed4410ae13076a96970ae4d1d1572d6d97a56176eb475d2670300</u> | + 317.4710000000000000 3638 USDT  317.55 USD | ✓ |
| 264 | 2023-04-30 07:05:09 | <u>0x30860446cb211eab1634faa578820025aad8b1584397851ca9fa1592b8b6d464</u> | + 0.000115555555555555 52 FTH | ✓ |
| 265 | 2023-04-27 12:42:11 | <u>0x86fac5eb73967ca2a1488278c8b964859f35fa0b84f261b284ee8443e5389bf7</u> | + 120,000.576000000000 00931323 MGRT | ✓ |
| 266 | 2023-04-27 10:04:22 | <u>0xb57c6d587f6b053005cd0f6ec1b4f9b9ffd4ba4b166f32eae31e8f8fd1278bd</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 267 | 2023-04-27 10:03:49 | <u>0x640c93d9e8c68695cf6960f71206b5089578ef4195988e3656510170f7885dd5</u> | - 2,500.00000000000000 000000 USDT  2,500.29 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 268 | 2023-04-27 09:10:53 | <u>0xb0bd72b45769b742e1e7a5777762b996734ca772cc4f5216c8bde9ed007f0f12</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 269 | 2023-04-27 09:10:08 | <u>0xaa6b246742e72c9ff552d7c7a95688b204eeefea56233ee4d5a4e17b4d2a9c07</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 270 | 2023-04-27 09:06:32 | <u>0x85dcdce2d0162d7b2ca5158c7e065eeb329a284f4facdd0e4d95188c460c4468</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 271 | 2023-04-27 09:06:20 | <u>0xca761eacb96459b29825664bb4622b225a864539d8fcd7c9e1745e55d2d5aae8</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 272 | 2023-04-27 09:06:20 | <u>0xca761eacb96459b29825664bb4622b225a864539d8fcd7c9e1745e55d2d5aae8</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 273 | 2023-04-27 09:06:20 | <u>0x0132f2c5b61b1e93fe2b2fa60cc026dbb707d543dbc584a00d70ed14a39b6642</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 274 | 2023-04-27 09:05:41 | <u>0x5ec5b52e0ad8db04ff0ba9bdc2ad171533f977b0a6daf613c3b9f0e81ca3fe95</u> | + 2,500.00000000000000 000000 USDT  2,499.71 USD | ✓ |
| 275 | 2023-04-27 07:47:00 | <u>0xc0bcdc55ced6e35eadf476176edc319956b17413df815da0ff517b5f3933ebdc</u> | + 0.000746000000000000 00 USDT  0.00 USD | ✓ |
| 276 | 2023-04-27 07:43:32 | <u>0x72fae01e66c72b228e2f1912510648c0bd4429399840acc7f752a56bbf825562</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 277 | 2023-04-27 07:42:29 | <u>0x71347fc334f3998491e26060128c07a3c8523b31d90e15461df6cde5a3abf2c5</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 278 | 2023-04-27 07:42:17 | <u>0xe001b7ba426d6f88486595dae3a2bb927a2e912f630adb8b5f148dd17bb7f294</u> | - 746.244000000000002 8194 USDT  746.13 USD | ✓ |
| 279 | 2023-04-27 07:32:17 | <u>0x19cc72e53d737239ef84a42bdcde3820b829cde49e136fcea2829359bf7dcf9e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 280 | 2023-04-27 07:31:14 | <u>0xd77f0f7656c04dfeaab640bfcbc9f94b4440c4ed62e116714b44a7ddd5a4d619</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 281 | 2023-04-27 07:30:38 | <u>0x53daa2b070abfe9332f9cd1b87d704538258383237c4841f7650e8f7e95791c0</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 282 | 2023-04-27 07:30:38 | <u>0x5903e53f7709a4340ace4a2b1ed9ed8dfefdeddd1da29a2bd23723e7aeb77acd</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 283 | 2023-04-27 07:30:08 | <u>0x2328406734b54f1a76d51790ad869516349887a95f4665242fde0cb7e2c0aaa</u> | + 746.244000000000002 8194 USDT  746.19 USD | ✓ |
| 284 | 2023-04-20 11:20:38 | <u>0xad2279111857962315011ad7660a617457ab2e9a65bac291e0b940a52970319e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 285 | 2023-04-20 11:20:23 | <u>0xa53caa9ce7b5f69d35e30f6c3a563c8fb8d3a8f05cd03e47fb6ad952467b0dc4</u> | - 241.836000000000001 2733 USDT  241.84 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 286 | 2023-04-20 09:17:39 | <u>0x2e486d7eb5c03205011e9a8d8bd80e16c420ef9aa81d0777df9ece8a441ec3d6</u> | + 107.52100000000000 0796 USDT  107.53 USD | ✓ |
| 287 | 2023-04-19 23:32:10 | <u>0x85888414a7cf670c250532c7cf95eb557b04d95f69de80de1acfda2ba83dd086</u> | - 265.00000000000000 0000 USDT | ✓ |
| 288 | 2023-04-19 11:51:20 | <u>0x8a1b5d54a3d5d9c3340a4df4cc2393a3c907a64683f0cc5f9094ee0aa87e6e0d</u> | + 133.94999999999998 8631 USDT  133.95 USD | ✓ |
| 289 | 2023-04-18 08:44:29 | <u>0x32db51798b788b6946391c9b0b6897bca2bbfdccfc7f6e73e13691d58d9e2ea5</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 290 | 2023-04-18 08:43:26 | <u>0x6d0cd61170fa3144562ac37c0a7d459e43b111c6e55964de4750370bdcf3f677</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 291 | 2023-04-18 08:43:14 | <u>0x37d58ebd13f4a0ede0d5b9306e497821daee2040bb0165631ecbac9842edc2e4</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 292 | 2023-04-18 08:42:59 | <u>0xb84e194dcb821f1a219b8e4b2f5272a909731a141e4b94c5e5e4e3edcfccfa01</u> | - 263.50000000000000 0000 USDT  263.48 USD | ✓ |
| 293 | 2023-04-18 08:40:38 | <u>0x366e6e4d943b1f0468e3a7c35a0e6178265e0634c996e65ce1086b3cf7fb44ee</u> | + 263.64400000000000 5457 USDT  263.63 USD | ✓ |
| 294 | 2023-04-17 01:52:50 | <u>0x5fd46c5cabd1a68eefc9cd182b6eb9fa626012467ab192aa4f285fd75e60a667</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 295 | 2023-04-17 01:51:59 | <u>0x272cf53f8516eb47c8ab</u> <u>ad03896ce46e79de797841</u> <u>a7d53c57057b78722fa97b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 296 | 2023-04-17 01:51:59 | <u>0x880a2a829ca4c1fc373e</u> <u>78fd99b438d8037ba062d2</u> <u>8f174f55e9f54247372919</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 297 | 2023-04-17 01:51:35 | <u>0x1551c8bca52963b3e231</u> <u>e6205a2c59af6473ac161a</u> <u>9918541b2a1d7bbca6d6f3</u> | - 265.00000000000000 0000 USDT  264.99 USD | ✓ |
| 298 | 2023-04-17 01:37:32 | <u>0x8b44721d51781c5c8e7e</u> <u>29aefe0c3c1bec735e9a78</u> <u>ec4392a6b9e874a504027c</u> | + 265.22100000000000 3638 USDT  265.21 USD | ✓ |
| 299 | 2023-04-14 18:01:43 | <u>0x89bc82ba0e8a3f88ee9d</u> <u>ada4726c105342526fdb3f</u> <u>7c14c2684f59cc61f5854d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 300 | 2023-04-14 18:01:18 | <u>0xe3515e9cd8407b5016e2</u> <u>1008d08cea02335639fd15</u> <u>3dfe3af576ce31966ec49f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 301 | 2023-04-14 18:01:18 | <u>0xa3172c0d5d1ad5f916d9</u> <u>989c53c00c9b3a412faab5</u> <u>98c0f0fc3830bd66562d96</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 302 | 2023-04-14 18:01:03 | <u>0x92e937f080e9e8fb797f</u> <u>3e7d00c0844400d53e6c2f</u> <u>104ab6106d1f1e73dcc20a</u> | - 258.07699999999999 8181 USDT  258.18 USD | ✓ |
| 303 | 2023-04-14 10:29:34 | <u>0xff68d0578f5633031bf3</u> <u>8a2b2df2871867ea44d5b8</u> <u>aab3fe695ccd50f677ce0f</u> | + 258.07699999999999 8181 USDT  258.20 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 304 | 2023-04-13 00:04:48 | <u>0x7889622fa51e79faff7985e969f741c04280f46b3f7a2ca560a80f081d58554d</u> | + 700,000.0000000000 00000000 Factr | ✓ |
| 305 | 2023-04-12 19:58:48 | <u>0xabc47301e9b0316022c04a0d9ff7aa6d15d970116e254ddf91f20733111021d9</u> | - 0.0000000000000000 00 USDT 0.00 USD | ✓ |
| 306 | 2023-04-12 19:58:48 | <u>0xabc47301e9b0316022c04a0d9ff7aa6d15d970116e254ddf91f20733111021d9</u> | - 0.0000000000000000 00 USDT 0.00 USD | ✓ |
| 307 | 2023-04-12 19:58:48 | <u>0xabc47301e9b0316022c04a0d9ff7aa6d15d970116e254ddf91f20733111021d9</u> | - 0.0000000000000000 00 USDT 0.00 USD | ✓ |
| 308 | 2023-04-12 19:57:39 | <u>0x8de8d2081c55abdc331e5311b12d23e26253edc58fc510d758af39953d6beb33</u> | - 0.0000000000000000 00 USDT 0.00 USD | ✓ |
| 309 | 2023-04-12 19:57:21 | <u>0xcfa2100e5b667d55430567bb4c210b9d6364221d2c38df1d286040cbeed294dc</u> | - 1,288.329999999999 927240 USDT 1,288.40 USD | ✓ |
| 310 | 2023-04-12 19:56:42 | <u>0xd6898a6e39c64631079fe9a113f0d089346c8f14c1fb1cbb1967f84a36667098</u> | - 0.0000000000000000 00 USDT 0.00 USD | ✓ |
| 311 | 2023-04-12 19:56:42 | <u>0xd6898a6e39c64631079fe9a113f0d089346c8f14c1fb1cbb1967f84a36667098</u> | - 0.0000000000000000 00 USDT 0.00 USD | ✓ |
| 312 | 2023-04-12 19:55:27 | <u>0x920b05bb788ea324e914e4d9201d9e7c657f3a5c023d665d01a352bd4a68949a</u> | + 375.28800000000001 0914 USDT 375.30 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 313 | 2023-04-12 19:55:00 | <u>0x0ec4668237117da8dd8a4ab03c056a3dd61d8d5f8bd68ee5b60baeca9b23638c</u> | + 610.00000000000000 0000 USDT  610.03 USD | ✓ |
| 314 | 2023-04-12 13:57:43 | <u>0x352c1f80cf78d6526970fb1ec43a85210c1e43cfbe7773a9b63b42bcf919a728</u> | + 253.04200000000000 1592 USDT  253.09 USD | ✓ |
| 315 | 2023-04-12 11:06:22 | <u>0xc653b34c940302a7d69ae8850e903992df8e38452f93539ac1a64d15c7b86e2c</u> | + 50.00000000000000 000 USDT  49.99 USD | ✓ |
| 316 | 2023-04-10 08:26:04 | <u>0xf3e101e75e27ae88a3bccb5a6d529bd0014723d0f00f8f923ea9dfac05c4d02</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 317 | 2023-04-10 08:25:22 | <u>0x32119808bcaee881f882ae411e6fcf275ce3137c57d7825fc56a74a064751441</u> | - 249.88800000000000 5230 USDT  249.86 USD | ✓ |
| 318 | 2023-04-10 08:24:31 | <u>0xbf8f2c047d4569c3fb6259b90b13bedbc675d68e5a0499e54bcca9be7ec0b7f5</u> | + 249.88800000000000 5230 USDT  249.86 USD | ✓ |
| 319 | 2023-04-08 17:06:03 | <u>0x16e9d9a4c3d8040c8b7d4d7db774a0cb8d312877dd82f1ea0bbb2e91284ec815</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 320 | 2023-04-08 17:05:36 | <u>0x7ee6e1efeee0d4bc8436a46972c9f386cc89713d22b45d2f4f478e9565715321</u> | - 125.84650000000000 6025 USDT  125.83 USD | ✓ |
| 321 | 2023-04-08 17:00:27 | <u>0x96a1e0b457a5c090c9f122b92b9f3f4f3eb9e8ecc7f8fa1681347ff5af31961c</u> | + 125.84650000000000 6025 USDT  125.83 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 322 | 2023-04-08 03:02:21 | <u>0x294b8dd6c37655e0d8df46bcac5d457219ef55c65ddf9be65a81159feff44696</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 323 | 2023-04-08 03:02:06 | <u>0xa9596faef1eac79615cab8696cf90b0c703df77c8750747f06ed03f9b1356185</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 324 | 2023-04-08 03:01:48 | <u>0x3aa10666c8bdefb84076bfe78d3fc564632bcf0a9b8dd69d3db093dd0da461ca</u> | - 1,157.907500000000 027285 USDT  1,157.69 USD | ✓ |
| 325 | 2023-04-07 09:41:17 | <u>0x1156825f68691779581bb9072e59cb4c8911b60f6acfcc7c7ebce119227c03d0</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 326 | 2023-04-07 09:41:17 | <u>0x82725b031e89e4542b99a51cfdea3ca0f3a037d46aec5534347171ca0a858fb2</u> | + 277.61849999999998 3174 USDT  277.59 USD | ✓ |
| 327 | 2023-04-07 09:40:53 | <u>0x66b63d6830a0585ddf5ddc1b231ff9e20c3e9901b8f7d76b9d8bf4d4172cbfb1</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 328 | 2023-04-07 09:40:35 | <u>0xcf107806b13526d2f16026be34daeff69b923a1550d34c1673e364660fddfd6e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 329 | 2023-04-07 09:40:35 | <u>0xcd0bb4d665c862070f1ed9d479347b9f6002642edf222d7cdee04c25baa24f9e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 330 | 2023-04-07 09:40:14 | <u>0x3069d21d226228727916dff809b5c0563b1eb2fae559eaae7d6a63ccc13da74d</u> | + 510.57749999999998 6358 USDT  510.54 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 331 | 2023-04-07 09:32:59 | <u>0x07f43e279f8b515c449b81e7f12b3f49eb7367274e5248c89d195335ed36e1ea</u> | + 369.71150000000000 0909 USDT  369.68 USD | ✓ |
| 332 | 2023-04-04 08:39:24 | <u>0x1ebce97ec3feceedd90b6eb759eb086de0a775646a94c6655eeac79cc67f0f92</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 333 | 2023-04-04 08:39:24 | <u>0xe15c25290b81de56838e9fdd1b6e4a98e7a6c81bfe8be7a488d5ed1ac8e0c730</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 334 | 2023-04-04 08:39:03 | <u>0x0dc2b0e3e75c2b5c26eadca556e3001199076316821307b99141daafb3273d06</u> | - 240.48300000000000 4093 USDT  240.37 USD | ✓ |
| 335 | 2023-04-04 08:37:51 | <u>0xb881b1ddcf52da047315f3508619aeeca0fc40887301d044cb49b6d6672047e9</u> | + 240.48300000000000 4093 USDT  240.37 USD | ✓ |
| 336 | 2023-04-03 02:44:06 | <u>0x42fec649c14bc1a2f78db452e98c017100ee4136864b75b6dc19ecc1c1cd884b</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 337 | 2023-04-02 18:38:17 | <u>0x12d72fa647a8ce5ca502171f5cdf5b4c397c00a39db6dfe627c2edacd56591d6</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 338 | 2023-04-02 10:48:19 | <u>0xa0c41c30039b03a216696984c0dd0e2b0e887a3a479c2c836e17c91449092457</u> | - 439.27999999999997 2715 USDT | ✓ |
| 339 | 2023-04-02 10:48:19 | <u>0xa0c41c30039b03a216696984c0dd0e2b0e887a3a479c2c836e17c91449092457</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 340 | 2023-04-02 10:48:19 | <u>0x0e411f81c6019be1c678</u> <u>b2343dfba411cdb23355d8</u> <u>be5f924362be0f8bccc410</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 341 | 2023-04-02 10:48:19 | <u>0xdd9852badf3cb13e0cba</u> <u>2af3ec8742956b0f7d1b98</u> <u>217b5d99df7317f326b309</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 342 | 2023-04-02 10:48:01 | <u>0xa9d934cfd968da3d4680</u> <u>328cdd34eb960d205c8a8c</u> <u>790c811b692cf654b2de4d</u> | - 439.27999999999997 2715 USDT  438.87 USD | ✓ |
| 343 | 2023-04-02 07:57:42 | <u>0x8d934357ef7b8b386d7c</u> <u>fe31cccc555f7e5063d270</u> <u>bd51bc8dcc3cd8653384bb</u> | - 10.0000000000000000 000 USDT | ✓ |
| 344 | 2023-04-02 07:57:42 | <u>0x8d934357ef7b8b386d7c</u> <u>fe31cccc555f7e5063d270</u> <u>bd51bc8dcc3cd8653384bb</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 345 | 2023-04-02 07:57:07 | <u>0xa767146cd189d61c2b1d</u> <u>e6f16189734c36a030c9a5</u> <u>8bde87c8f697fc42fccda8</u> | - 282.82900000000000 7731 USDT | ✓ |
| 346 | 2023-04-02 07:57:07 | <u>0xa767146cd189d61c2b1d</u> <u>e6f16189734c36a030c9a5</u> <u>8bde87c8f697fc42fccda8</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 347 | 2023-04-02 07:56:53 | <u>0x14ffb326636c9629771c</u> <u>8a38d0e5b84af62f2baaab</u> <u>200ba22aac83543eea09ef</u> | - 1,129.741500000000 087311 USDT | ✓ |
| 348 | 2023-04-02 07:56:53 | <u>0x14ffb326636c9629771c</u> <u>8a38d0e5b84af62f2baaab</u> <u>200ba22aac83543eea09ef</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 349 | 2023-04-02 07:56:53 | <u>0x3917bd0624c5e6ae5568</u> <u>bcbb30f0ab7bf2633446d3</u> <u>ee9a9bbc9b7858a145cdb6</u> | - 600.00000000000000 0000 USDT | ✓ |
| 350 | 2023-04-02 07:56:53 | <u>0x3917bd0624c5e6ae5568</u> <u>bcbb30f0ab7bf2633446d3</u> <u>ee9a9bbc9b7858a145cdb6</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 351 | 2023-04-02 07:56:19 | <u>0xfbab92fb57c8f674e00b</u> <u>4526442e4c1ce1361a10dd</u> <u>ce0ce766ed3d1eea77b802</u> | + 439.27999999999997 2715 USDT  439.15 USD | ✓ |
| 352 | 2023-03-29 09:29:44 | <u>0x3997ac33dea2e2c4295d</u> <u>2f29fad0ac882009e1365e</u> <u>32722f3b6fddaed68f1693</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 353 | 2023-03-29 09:29:30 | <u>0x7f6e5dfb4620372b0fe4</u> <u>9a6f15d348e36d70d48f53</u> <u>f84bdbbf9d44392354d1a3</u> | - 1,129.741500000000 087311 USDT | ✓ |
| 354 | 2023-03-29 09:29:30 | <u>0xf6ada8c54926e306d80b</u> <u>e65246f174cef2605e54a9</u> <u>a1a353dd0059d15ca24abf</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 355 | 2023-03-29 09:29:18 | <u>0x722a3c28eaf6ebbf5dc0</u> <u>df3150ab86f1936e351ae2</u> <u>5a89b495a370d3164791a1</u> | - 1,129.741500000000 087311 USDT  1,129.61 USD | ✓ |
| 356 | 2023-03-29 09:00:42 | <u>0x7d03b80fb3f14ce6ef86</u> <u>b88d3b96598ac674205f54</u> <u>0bfc41c7d5b0f72899a3aa</u> | + 298.79399999999998 2720 USDT  298.76 USD | ✓ |
| 357 | 2023-03-28 01:15:46 | <u>0x48d6c2825cc68a93248d</u> <u>c4d32a10d890ca72a62884</u> <u>29a3d8d6ed9da7678bd9d7</u> | + 8,682,587.250000 GPT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 358 | 2023-03-27 11:30:48 | <u>0x025fe7c7a6f6145102c516f875840979770006fb951fc03799e489a973f4850c</u> | + 23,000.000000 AI-A | ✓ |
| 359 | 2023-03-27 11:26:27 | <u>0x4997be54cfcf0a2c50e63a81b5187a15d6f65cc1a69b47fcb2cd3f8c1aa45ddf</u> | - 15.0000000000000000 000 USDT  14.99 USD | ✓ |
| 360 | 2023-03-27 10:13:17 | <u>0xa53b55ecaf77952fefec041d110460f7b4bc0e346a6e94020d63fa17ca475a6e</u> | + 839.9900000000000000 9095 USDT  839.47 USD | ✓ |
| 361 | 2023-03-24 13:23:44 | <u>0x6c1c3b474ab833547f9b9e0e05d3b36cd0b4c000535186454177276e1a3105e6</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 362 | 2023-03-24 13:23:26 | <u>0x11ba500affa8c37ca712aa1822c282ea8235852d7c04620cd353b873077a9c70</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 363 | 2023-03-24 05:07:29 | <u>0x641f359f8d9012041f64280ecbdf305b3269a168847e963381ef81e8095c0ec8</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 364 | 2023-03-24 05:07:17 | <u>0x803e885b2032373c0d18d56e7551cc80296dfb80ad83aef0be0dfe143ff7b761</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 365 | 2023-03-23 07:56:00 | <u>0xd070830c447b703f2ba1970881c0038793f4c88fec9dacce4d1a2ea72bd65db8</u> | + 600.0000000000000000 0000 BSC-USD | ✓ |
| 366 | 2023-03-23 07:54:54 | <u>0xdd3f84382a018e4a64edf779f1c0fe4a06c726d8c5471a5ff6e2357f611b37d0</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 367 | 2023-03-23 07:54:39 | <u>0x5d5e9a0e3ea360254774</u> <u>2b3fc43540e6f300d2e997</u> <u>561ede932761545652d783</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 368 | 2023-03-23 07:54:39 | <u>0x5d5e9a0e3ea360254774</u> <u>2b3fc43540e6f300d2e997</u> <u>561ede932761545652d783</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 369 | 2023-03-23 07:54:21 | <u>0x9d66b0e3dbaee8ace4cc</u> <u>047ec50dd1da37706d23ae</u> <u>1bc631bc07a8246cb70dc8</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 370 | 2023-03-23 07:54:21 | <u>0x1a4a50cda45ccb00889d</u> <u>dc99a1d9146b21b56f0488</u> <u>f7ee58d2c50cf9b0b94cbd</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 371 | 2023-03-23 07:54:21 | <u>0x1a4a50cda45ccb00889d</u> <u>dc99a1d9146b21b56f0488</u> <u>f7ee58d2c50cf9b0b94cbd</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 372 | 2023-03-23 07:54:06 | <u>0x14574bf3b89d34455218</u> <u>0662bd2cfea81500c70e28</u> <u>12ab8e051e40aaa503562f</u> | - 600.00000000000000 0000 USDT  599.65 USD | ✓ |
| 373 | 2023-03-23 07:42:33 | <u>0x761c1ff03c4084fde491</u> <u>40ef8a1ed9c89089f56e6e</u> <u>c3dfe9027804b0e9ead7f6</u> | + 605.95749999999998 1810 USDT  605.60 USD | ✓ |
| 374 | 2023-03-21 05:33:27 | <u>0xcdc7fc19b12ab6ff0165</u> <u>a9b65083e2d8d9ae48bdd1</u> <u>b88e16da92f7a1c6681120</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 375 | 2023-03-20 21:28:08 | <u>0x72bb478491befdbf0b2d</u> <u>a066e0978d10fae8216fde</u> <u>eca6e9116539cf615b678b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 376 | 2023-03-20 14:26:40 | <u>0xdc70f0defd2f05c86057</u> <u>f30d1ee2f91b6170787e10</u> <u>56a3c570789b3332b21670</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 377 | 2023-03-20 14:26:40 | <u>0x464c21fb5b26d78894fc</u> <u>323d1bc465a82ebda7a144</u> <u>c615fcb4a0737d2c5a2941</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 378 | 2023-03-20 14:26:19 | <u>0x5dea5e2d41e2e5876630</u> <u>e230031ed3a37b5f63eb46</u> <u>b13180a1d619c411c280b7</u> | - 282.82900000000000 7731 USDT  282.88 USD | ✓ |
| 379 | 2023-03-20 10:49:21 | <u>0x543db5c82af0461fb758</u> <u>6344b6a4e60917ab9e306e</u> <u>a84e739115e08b1eb98932</u> | + 277.52350000000001 2733 USDT  277.68 USD | ✓ |
| 380 | 2023-03-20 02:40:59 | <u>0x4e29692adbcdc1703f9d</u> <u>b9bbfa5070f207d4cc1c1e</u> <u>d0c99a6f0828759bd14537</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 381 | 2023-03-20 02:39:24 | <u>0xba7dd4f6da29275463cf</u> <u>7e100fd8b39496e7d826bf</u> <u>8ebbb0dfbe6aab0f2a4061</u> | - 10.0000000000000000 000 USDT  9.99 USD | ✓ |
| 382 | 2023-03-19 14:15:48 | <u>0x8a00ccfbb429df58568b</u> <u>bba4450a8766c00cf1c0dd</u> <u>e325b2e97375f092ad8220</u> | - 3.0000000000000000 00 USDT  3.00 USD | ✓ |
| 383 | 2023-03-19 06:00:42 | <u>0xb28606e1488ac07fe586</u> <u>8b714eace5984b9f549d81</u> <u>644ee166078e1fe5a3efcd</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 384 | 2023-03-19 05:59:09 | <u>0x878ff51dfa7c1c045cb8</u> <u>3d0fd66d105a59f58d06a7</u> <u>1b93faef3ea25e9b8f35d2</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 385 | 2023-03-19 05:58:42 | <u>0x75e8ab332a730e7d506a</u> <u>f2d66615dbf942241b2992</u> <u>d09307b1981a7a3f601515</u> | - 100.00000000000000 0000 USDT  100.00 USD | ✓ |
| 386 | 2023-03-18 03:45:23 | <u>0xeb09ce9e51a91854bcc2</u> <u>0fab0df3bbb474ff7306d8</u> <u>087d45a3f12c069813afdf</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 387 | 2023-03-18 03:44:35 | <u>0x5efe3b56fc3cb2985ede</u> <u>9b147c22b154016e29dc94</u> <u>ec4f75cb00333d564c717d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 388 | 2023-03-18 03:44:35 | <u>0x3d430a301b025dbb418d</u> <u>e61549981007aa8665c21e</u> <u>6766310d865acd9c496d22</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 389 | 2023-03-18 03:44:29 | <u>0x2df8fca7ac3b1840ba07</u> <u>7ccff25b709b3974b5522a</u> <u>60f9190f8db70d734c6c44</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 390 | 2023-03-18 03:44:29 | <u>0x2df8fca7ac3b1840ba07</u> <u>7ccff25b709b3974b5522a</u> <u>60f9190f8db70d734c6c44</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 391 | 2023-03-18 03:43:59 | <u>0x53f2b48203fbfb44a3d6</u> <u>1bf78a10e9701bcebb08e5</u> <u>979eee946acc382683206d</u> | - 18.0000000000000000 000 USDT  18.01 USD | ✓ |
| 392 | 2023-03-18 03:43:17 | <u>0xb6a4ee831c9079212c85</u> <u>5ac19eb528cdee1ed68ac3</u> <u>043e34d796396d7d58a541</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 393 | 2023-03-18 03:43:17 | <u>0xc4d315bba2e20e912c2b</u> <u>68a101cb2f528d8d8285dc</u> <u>700c8e5a01d291b7e38b01</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 394 | 2023-03-18 03:43:17 | <u>0x659c1c48f5c24d8e8524</u> <u>0f368e682b1e8303db57d3</u> <u>101fef44e3e2940da38888</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 395 | 2023-03-18 03:42:29 | <u>0x6c8b27f22147f7f53376</u> <u>029497723b4985acffe5c4</u> <u>4c99e5421bdbea8593d36e</u> | - 239.0000000000000000 0000 USDT  239.23 USD | ✓ |
| 396 | 2023-03-18 03:39:59 | <u>0x461e393891f947150363</u> <u>934c6c94b17ff46a9064ed</u> <u>cec68b9cbe35fdf7192503</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 397 | 2023-03-18 03:39:20 | <u>0xbbc6d5e29a942ba70c91</u> <u>3fe71e406c68e080e36852</u> <u>c0ac4a8fbd9a28ca029086</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 398 | 2023-03-18 03:39:20 | <u>0xbbc6d5e29a942ba70c91</u> <u>3fe71e406c68e080e36852</u> <u>c0ac4a8fbd9a28ca029086</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 399 | 2023-03-18 03:39:20 | <u>0x73cd1459ca71e95ff11d</u> <u>094068338aac2157c8ae10</u> <u>d090317d835b92c6e82fff</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 400 | 2023-03-18 03:38:56 | <u>0xeedb6a9ce3e94273aa17</u> <u>92217997c91347fd01badb</u> <u>0527fed1cdd567940de2d9</u> | + 274.5975000000000002 5011 USDT  274.87 USD | ✓ |
| 401 | 2023-03-16 00:50:27 | <u>0xc19d88cb50e82dc83dfc</u> <u>482958f6b8d62af6414969</u> <u>1c71bea832e26b2e2bbdfe</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 402 | 2023-03-15 16:23:30 | <u>0x1008ed65237589ca285e</u> <u>7936fdac7eb37d06f20028</u> <u>4e936dadbd07843981639bd</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 403 | 2023-03-12 14:33:54 | <u>0xd6c094dc29a6cfdc6b50</u> <u>966febf147f091153d3c00</u> <u>3e3dd576b27d428dfbd9e6</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 404 | 2023-03-12 14:33:36 | <u>0xffbaf6e5604e7105d47c</u> <u>844ba1c7a5da1b9dc14091</u> <u>5f49f18ad8e0cf165c51e8</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 405 | 2023-03-12 14:32:03 | <u>0xdd223f001724939fb180</u> <u>2632a7cbbe87dc9cd64cf2</u> <u>06bf56ba6210ae983bf3d9</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 406 | 2023-03-12 14:31:30 | <u>0xa5821b534c383b98e4dc</u> <u>0bdad561ddf36e337f8fc6</u> <u>9adf3b8dc8627ddd03bf46</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 407 | 2023-03-12 14:31:12 | <u>0x5ecc71eb1ea4533789a2</u> <u>c786ff2b7cb86b35230ff0</u> <u>88a4b31a1cdd738fd54559</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 408 | 2023-03-12 14:31:12 | <u>0x621a2ece418f27986493</u> <u>dcec2239f026c08c3a0ca7</u> <u>2d74de460bb7e7691d9151</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 409 | 2023-03-12 14:30:57 | <u>0x02460960fbeb1c95cf24</u> <u>740d9ebfec97327cfefba1</u> <u>dfcbf39c50bf048e7dc763</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 410 | 2023-03-12 14:30:27 | <u>0x90c45305c5a40dc184af</u> <u>6d509a6e19af5117de5992</u> <u>65b8263c9087d9014f2e0e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 411 | 2023-03-12 14:30:09 | <u>0xb9b204986c3b1b40a8cc</u> <u>4420f7b98c97baa9fc89c3</u> <u>62281333ea6d828b1040e2</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 412 | 2023-03-12 14:29:54 | <u>0x6b39f27dfddcb853c9a51487638c6b3a49fb68f1b6e46a64156e7f2f0b16d933</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 413 | 2023-03-12 14:29:42 | <u>0x07eb7391a2842f944cf453bad4b377a8beff092467b88cb81101633725967943</u> | - 100.00000000000000 0000 USDT  100.31 USD | ✓ |
| 414 | 2023-03-12 14:18:33 | <u>0xfc7930889beaad20f0d294a8cd2c4dd71745f1743ad09e9a49fe33874d010942</u> | + 175.48400000000000 8868 USDT  176.03 USD | ✓ |
| 415 | 2023-03-11 07:20:33 | <u>0xaa83d2be5120a01e89061d74624643cebff8ab5f98591fda971c038ef465de28</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 416 | 2023-03-10 20:03:27 | <u>0x7c6bd8449aa8cfb62690afb9d658ec35945261bb861fa71c74d9f017aaf7bae6</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 417 | 2023-03-10 12:01:12 | <u>0x00f02ddcecf9993bd5705050cb51e087bf63b6361b53d42524d41cff8a7b11f5</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 418 | 2023-03-09 15:56:14 | <u>0x9686a7358254323c8804b44b5fd7b206fde5f793bc0560cf407d9070b4c44f2</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 419 | 2023-03-09 15:55:59 | <u>0x62b6988c3765288635b2137c1cd69024e10290b1018e287ea2a263f9bcee9246</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 420 | 2023-03-09 15:42:37 | <u>0x592df2a08b886679db95d8396bc1f3fff2834f5944fd05a505f3687e8c70bb14e</u> | - 241.00000000000000 0000 USDT  241.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 421 | 2023-03-09 15:41:55 | <u>0x7876d40204051410102f5f4213a8a339536798099db0ce0b6bf6e6d6621612dc</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 422 | 2023-03-09 15:41:55 | <u>0x9e278e80f4c3376eab68341f92ff764ed35beada5cb3175d55150b00c5cfd679</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 423 | 2023-03-09 15:41:55 | <u>0xf3ed187f8bd9486f0f2ee52587f22e8f2d787a4dc0813bdc015f577389872cac</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 424 | 2023-03-09 15:41:20 | <u>0x78f23f9d323915c474ea610f62b9cbd7da49681c62bde695baf20a9da10aa08c</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 425 | 2023-03-09 15:39:55 | <u>0x4a990dc7fdaad4fb2bda f73345cbfa134caf1a2f054de957b0ad63c2a7d2a786</u> | + 175.81649999999999 0678 USDT  175.85 USD | ✓ |
| 426 | 2023-03-09 00:18:56 | <u>0x2d7ff9f4885964998a4b0cd41f130cddc2158ef71fcd847e53ca8c2e983ecc30</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 427 | 2023-03-08 15:53:32 | <u>0x5043c29e34aff84679849671fe4b7f6f921c1b0d77b24d0d93fb03781a644e90</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 428 | 2023-03-08 15:49:20 | <u>0xd0ae1b3bb4d2a5d0e869db14169fa52fc59b738088607a01547d67f5ce65c858</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 429 | 2023-03-07 14:58:33 | <u>0x9387cccc1bb916d57d55c30652e1d69f65c50d8c25f83393fad5143e5a58bc73</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 430 | 2023-03-07 14:58:15 | <u>0x74b95985ddc838da7b7c ce3f726e1c3f45890d0b2e 67773cce5470aa9c968eb4</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 431 | 2023-03-07 06:45:14 | <u>0x1170c0abffed722e1e2f c64305734a1bfff0cfacfac f07e9330272464fb5a1598</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 432 | 2023-03-07 06:44:59 | <u>0x06eab0264f479a287794 d4d3845679cee7fe97c615 13a38f6e3af75b7e4a0e24</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 433 | 2023-03-06 16:32:58 | <u>0xe8c51e7646359bd4fe92 84033a9bdf9325d0e50b35 17888c34f378dd5c6551f8</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 434 | 2023-03-06 16:25:25 | <u>0x8cfacce084c7c63a454b a779c449050b791bbf4256 0d1b7d3aff83ea0eab9427</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 435 | 2023-03-06 16:25:07 | <u>0x67d8895446de0bb8888f 03015577216cb2ba62d7ab 1d86d0e0db9aa9489bbb78</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 436 | 2023-03-06 16:25:07 | <u>0xb3d5711b99c502a89053 653780498e7056da0e6460 5a9caf093d3fe6bb4fd2b7</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 437 | 2023-03-06 16:24:42 | <u>0x4c63061784bdb25fa9ee 87f294cf78f07e317edc4f 53115daea18e246bfdc747</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 438 | 2023-03-06 16:24:42 | <u>0x3905301f4846801065d6 7099026df8f2e1103b664d 04c9c9592c006a9f81e1c7</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 439 | 2023-03-06 16:23:42 | <u>0x8cf182d66dc85b76641e</u> <u>fab3abdb0e2bb51ffeabc0e</u> <u>99de65a8b8e28a1926d42a</u> | - 116.00000000000000 0000 USDT  116.04 USD | ✓ |
| 440 | 2023-03-06 15:27:23 | <u>0x569d8255e2b9482c5a3c</u> <u>991ca706b496f71ac85316</u> <u>4b3c0b4e36659f51037dc6</u> | + 142.83250000000001 0232 USDT  142.89 USD | ✓ |
| 441 | 2023-03-06 06:48:37 | <u>0x3e9ceedb4275da758c5e</u> <u>8b93c906450c921dbd7bb4</u> <u>6556b6df9c89948964d599</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 442 | 2023-03-05 22:38:11 | <u>0xafdf194290148b52f2b1</u> <u>4f9a8d8258c8228f62d914</u> <u>0837cde22d338fe259ff4b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 443 | 2023-03-05 14:27:55 | <u>0x613358925ffb5767dbb0</u> <u>c949025955de4ef5653ded</u> <u>f2245a1abe9b119cc84df1</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 444 | 2023-03-05 14:27:13 | <u>0xd9c2c236ccaf8cc1ef58</u> <u>2b3933bb654ab04a499cac</u> <u>d4f00ba3dcca6952754dd</u> | - 100.50000000000000 0000 USDT  100.52 USD | ✓ |
| 445 | 2023-03-05 14:25:22 | <u>0x29f2cc54216e80d8443e</u> <u>493ab91654414663b60ae1</u> <u>86cfe40a34f0fe8a3c50de</u> | + 134.18750000000000 0000 USDT  134.22 USD | ✓ |
| 446 | 2023-03-04 20:38:47 | <u>0x0e322fb9f5455025a38f</u> <u>3473af9ebdd1aae9a5af38</u> <u>ff0fd06cb2135207247ec3</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 447 | 2023-03-04 13:48:23 | <u>0x3cbabc732a64dcc8274b</u> <u>68c2975d506574448bae74</u> <u>de0e096e8cac539f63bd5d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 448 | 2023-03-04 13:47:53 | <u>0x66caff49582e2d9cb22330daac4a8fa6727f776aef03c77d4f0d08140a59bc68</u> | - 100.50000000000000 0000 USDT  100.52 USD | ✓ |
| 449 | 2023-03-04 13:41:17 | <u>0x6b9e96eabe751ba6407a121e781c38e164ca003ae77e6b9d1dc1d0d70e3b0d06</u> | + 130.38749999999998 8631 USDT  130.42 USD | ✓ |
| 450 | 2023-03-04 12:05:49 | <u>0x2defaf62ee7e097f76c2ec8c2734a1ffc6a193744ce72cb03f424519da50549f</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 451 | 2023-03-04 03:51:05 | <u>0x36a8268d954bafa9fd58dc1f56d8ea0fd906d1522791f5bb0ea1949be87a0113</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 452 | 2023-03-03 14:35:46 | <u>0x486c4e255a9d0a709353e46d61dd323a31ddf7d27ec7c29a7cfdfacef22f6f3f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 453 | 2023-03-03 14:35:19 | <u>0x72c3d99347de993bb7b491f39db28092c0fe54446a29f075761204bea2a826e3</u> | - 100.96250000000000 5684 USDT  100.98 USD | ✓ |
| 454 | 2023-03-03 09:48:38 | <u>0x0555abd998de994a7735a3fb4024b549d89899ddc58cb9275d7c7d4c464ee234</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 455 | 2023-03-03 09:40:44 | <u>0xb2589df4bb92b00ac914ec525b3894f21a2b3e224751139415ba006f5b590a5a</u> | - 28.0000000000000000 000 USDT  28.00 USD | ✓ |
| 456 | 2023-03-03 09:16:51 | <u>0x93e0b13168bde80711eb14560f4a954820bfee561246cd96626cf144fe52091d</u> | + 128.96250000000000 5684 USDT  128.98 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 457 | 2023-03-02 13:33:39 | <u>0x91fd1bfac4f5a99109d16a30b86706acf104554af1fb87a3800e6a2139043aa5</u> | - 31.907499999999998 863 USDT  31.91 USD | ✓ |
| 458 | 2023-03-02 12:22:08 | <u>0x0d5209723bf9c56a99f62a23613799c335d8a9245318c41c974374fc6566ffbd</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 459 | 2023-03-02 12:21:50 | <u>0xc55a70b7ee73c9e0ce5ccfbdcf8f03035d96e3117452c333cc075301e9897549</u> | - 100.00000000000000 0000 USDT  100.02 USD | ✓ |
| 460 | 2023-03-02 09:52:30 | <u>0x5255214051045e445a18a3c136e89594e816c8fbba32276003a0d1a79227c41d</u> | + 131.90749999999999 8863 USDT  131.94 USD | ✓ |
| 461 | 2023-02-28 14:45:10 | <u>0xfba5ca35f79a908a0ed5e8a1c3149b71fb2dbb83d9637d6805dca21138c585ee</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 462 | 2023-02-28 14:44:37 | <u>0xb06d46326876f8c5f364d46109956758b6c2ab51ceb36584eff6ec1fbfdf05c</u> | - 74.889146552059969 508 USDT  74.90 USD | ✓ |
| 463 | 2023-02-27 14:29:53 | <u>0x466de4348923a69698f640defffbed5c09463fe6c97707244a2b6495610def67</u> | + 70.299999999999997 158 USDT  70.32 USD | ✓ |
| 464 | 2023-02-23 14:18:55 | <u>0x0ea511f8ae06c6be77bf9686eae0dada1dbcbed13c15a02369c98f6c21331c9b</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 465 | 2023-02-23 06:14:05 | <u>0x2a6746d72b57c8de25188039e3c80e8b5385ba1b23f94833bcaee73388fb9bcb</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 466 | 2023-02-22 22:02:22 | <u>0x6b85958fb534acad930e</u> <u>d7b814aa314a2fff2d9d2c</u> <u>2c6a605bfbcd61faa130d3</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 467 | 2023-02-22 13:47:14 | <u>0xecb7ac307fe112269c90</u> <u>3cf6142cb6567805642696</u> <u>940fffbee560b23b916e43</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 468 | 2023-02-22 13:47:14 | <u>0x1f18080f2af911d71056</u> <u>e83027341a4e01e395f954</u> <u>82b56302c5354cd61019df</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 469 | 2023-02-22 13:46:41 | <u>0x3d1533810c6d775c65aa</u> <u>548e2f7388fa18e5d7758d</u> <u>94708226186933a54b1a2e</u> | - 110.0000000000000000 0000 USDT  110.00 USD | ✓ |
| 470 | 2023-02-22 08:07:09 | <u>0xb48c119a88d08aa8d5c4</u> <u>08039759ab5751959c5ebc</u> <u>3e80108b851453a0ea7842</u> | + 51.2049999999999998 295 USDT  51.21 USD | ✓ |
| 471 | 2023-02-18 11:49:22 | <u>0x35d31729e98ba031aa5e</u> <u>879bfc9b9630708cd254ea</u> <u>d2f05f6bf385ab870f5ed6</u> | + 63.1892500000000001 251 USDT  63.19 USD | ✓ |
| 472 | 2023-02-17 15:55:29 | <u>0x0e7673adf4e1c6f13112</u> <u>8affb1bbc4f64a0983f935</u> <u>56dcc39d5c396f42ad7d40</u> | + 298,222.198686 GPTC | ✓ |
| 473 | 2023-02-17 14:04:19 | <u>0x5934cfef19aec1dd5f9d</u> <u>8425fbc0fa3a0ea444618f</u> <u>2678b80c616c1ef3b8997b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 474 | 2023-02-17 14:03:34 | <u>0x3b99a860c0ade207c551</u> <u>0d17ab6d6faa73936cb04c</u> <u>3b17a7a0376608cf189c43</u> | - 51.0000000000000000 000 USDT  51.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 475 | 2023-02-17 14:01:40 | <u>0xe77a3d255ee06192236f</u> <u>e064ddf3fd901d3185d9ee</u> <u>43b4ab2ee1e5a58a8f41fd</u> | - 3.0000000000000000 00 USDT  3.00 USD | ✓ |
| 476 | 2023-02-13 08:59:57 | <u>0x5a0e706780e7a84b05a3</u> <u>1810246ede57e5541e6ba4</u> <u>480bfacca901977e2d684e</u> | + 53.299915024717016 365 USDT  53.28 USD | ✓ |
| 477 | 2023-02-09 01:55:20 | <u>0xc7d97fe91d0683d48b80</u> <u>a0dc223a48d0ce4fe651bb</u> <u>857252cc422baa349ca102</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 478 | 2023-02-08 19:37:14 | <u>0x81964b3d559ec35e98c3</u> <u>55da1e23980be8ff9aa5a5</u> <u>cc22066c4ed3196f3a7d6b</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 479 | 2023-02-08 13:19:19 | <u>0xaa41c54929cd790ad28a</u> <u>b5e94cf5535224d79de830</u> <u>2be23114901d5606564b1f</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 480 | 2023-02-08 06:20:54 | <u>0x86627c4d7cc2739dbd7e</u> <u>0ce310a18a30cae6d4d0f7</u> <u>02af105692618ecd3bcfdd</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 481 | 2023-02-08 06:11:45 | <u>0x8c50391e75d5b704ff58</u> <u>bc77fec5e0eac49b770fcf</u> <u>e835c9c82a32523eed75c4</u> | - 50.0000000000000000 000 USDT  49.99 USD | ✓ |
| 482 | 2023-02-08 03:40:42 | <u>0x4ce4c0476603bb1630fc</u> <u>3c8d70b87408de2fd08e74</u> <u>05d7c8ee7c1b1f2d3a9c1f</u> | + 30.184981527342955 587 USDT  30.18 USD | ✓ |
| 483 | 2023-01-31 15:30:04 | <u>0x829e401af88b97f9132b</u> <u>90970785f2b18f30a321f3</u> <u>da799f27553863852430ee</u> | + 20.0000000000000000 000 USDT  20.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 484 | 2023-01-23 16:22:50 | <u>0x4ccbdb1b99d20a172661</u> <u>cc59384f426a6fb501b850</u> <u>19b6e1e39b53770afbeb65</u> | - 100.00000000000000 0000 USDT  99.99 USD | ✓ |
| 485 | 2023-01-23 16:11:59 | <u>0xa5e61dc04b776a4d0f79</u> <u>e13e5ffb928d19b0964ad8</u> <u>c10ad911b1ff2ee354b8f6</u> | + 100.70999999999999 3747 USDT  100.70 USD | ✓ |

* USD values displayed at the time of transaction

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