

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 21:21 (UTC)




|                |  |
|----------------|--|
| BLOCKCHAIN     | BNB  |
| ADDRESS ID     | <u>0x86dad3732669ab24243e09df8746b2796a4f04b</u> |
| TOTAL RECEIVED | 0.064942753000000006 BNB                         |
|                | 38.22 USD  |
| TOTAL SEND     | 0.016710886000000001 BNB                         |
|                | 9.83 USD   |

| Token          | Balance                      |
|----------------|------------------------------|
| BNB            | 0.048231866999999998 BNB     |
|                | 28.38 USD                    |
| Avalanche      | 0.000000000000000003 AVAX    |
|                | 0.00 USD                     |
| XRP Token      | 1,865.37655799999931781 XRP  |
|                | 1,095.16 USD                 |
| Tether USD     | 7.890938097000000262 USDT    |
|                | 7.89 USD                     |
| Polkadot Token | 141.04060999999986712 DOT    |
|                | 664.30 USD                   |
| Secret         | 0.000000000000000000 SCRT    |
| \$ abict.net   | 27,712.000000000000000000 et |
| Polkadot Token | 0.000000000000000000 DOT     |
| Trust Wallet   | 0.000000000000000000 TWT     |










\* USD values displayed at the time of transaction



| Token                          | Balance                             |
|--------------------------------|-------------------------------------|
| Yield Guild Games<br>Token     | 1,509.9418000000000057480 YGG       |
| BlackGold                      | 0.10000000 BGLD                     |
| # getSHIBA.us                  | N/A Airdrop                         |
| ' wrappedbnb.org               | N/A wards                           |
| PolkaNetwork.net               | N/A Airdrop                         |
| # trustwallet.gifts            | N/A trustwallet.gifts               |
| # getUSDcoin.org               | N/A Claim rewards on getusdcoin.org |
| Airdrop at<br>3000usdc.us ðŸŽ• | N/A Airdrop at [3000usdc.us]        |
| Airdrop at<br>3000usdc.us ðŸŽ• | N/A Airdrop at [3000usdc.us]        |










#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-21<br>14:10:46 | <u>0x30d1582d7a463e1ce2c2</u><br><u>edf8258cec3557a13d9406</u><br><u>3532aa5e2ae4d67c799467</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 2 | 2024-09-21<br>14:10:46 | <u>0x30d1582d7a463e1ce2c2</u><br><u>edf8258cec3557a13d9406</u><br><u>3532aa5e2ae4d67c799467</u> | - 0.0000535750000000<br>00 BNB <br>0.03 USD | ✓ |
| 3 | 2024-08-11<br>16:30:58 | <u>0x852793bef6b592d920d1</u><br><u>ee36f2e0fda466a901b8dc</u><br><u>3f05e32b3af1191ef1266f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 4  | 2024-08-11<br>16:30:58 | <u>0x852793bef6b592d920d1<br/>ee36f2e0fda466a901b8dc<br/>3f05e32b3af1191ef1266f</u>  | - 0.0000516150000000<br>00 BNB <br>0.02 USD     | ✓ |
| 5  | 2024-06-12<br>10:08:36 | <u>0x42698dd715cbfffb71256<br/>6608d6225176ae62c79040<br/>6711c7b51d4a8177dc622a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 6  | 2024-06-12<br>10:08:36 | <u>0x42698dd715cbfffb71256<br/>6608d6225176ae62c79040<br/>6711c7b51d4a8177dc622a</u> | - 0.0000516150000000<br>00 BNB <br>0.03 USD     | ✓ |
| 7  | 2024-05-12<br>12:24:00 | <u>0x42180ffc53fe2c064ad4<br/>62a8629cdd217dee2deea2<br/>585bf77ad8cc2ff243fa16</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 8  | 2024-05-12<br>12:24:00 | <u>0x42180ffc53fe2c064ad4<br/>62a8629cdd217dee2deea2<br/>585bf77ad8cc2ff243fa16</u>  | - 0.0000516030000000<br>00 BNB <br>0.03 USD   | ✓ |
| 9  | 2024-05-09<br>08:31:30 | <u>0x8f763a4b18e9935b913e<br/>ba13a0cfb6620752f2f7aa<br/>2bad28dd430b6946191b0e</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 10 | 2024-05-09<br>08:31:30 | <u>0x8f763a4b18e9935b913e<br/>ba13a0cfb6620752f2f7aa<br/>2bad28dd430b6946191b0e</u>  | - 0.0000345150000000<br>00 BNB <br>0.02 USD   | ✓ |
| 11 | 2024-05-08<br>11:20:22 | <u>0x26443a882f03cf06139e<br/>e89f493720a5d60d223e4c<br/>eb67790e7d8ced6699bac5</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 12 | 2024-05-08<br>11:20:22 | <u>0x26443a882f03cf06139e<br/>e89f493720a5d60d223e4c<br/>eb67790e7d8ced6699bac5</u>  | - 0.0000345030000000<br>00 BNB <br>0.02 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 13 | 2024-05-08<br>10:55:49 | <u>0x56ba349bb883d19924b8</u><br><u>497558c0095c928256d377</u><br><u>26040c514b961e0186ba9d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 14 | 2024-05-08<br>10:55:49 | <u>0x56ba349bb883d19924b8</u><br><u>497558c0095c928256d377</u><br><u>26040c514b961e0186ba9d</u> | - 0.0000516030000000<br>00 BNB <br>0.03 USD     | ✓ |
| 15 | 2024-04-26<br>08:28:35 | <u>0xcfc0c264e7fb110f3547</u><br><u>9078e25bce9488c7b729ef</u><br><u>2923b225e41b1c02bdc17a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 16 | 2024-04-26<br>08:28:35 | <u>0xcfc0c264e7fb110f3547</u><br><u>9078e25bce9488c7b729ef</u><br><u>2923b225e41b1c02bdc17a</u> | - 0.0000516270000000<br>00 BNB <br>0.03 USD     | ✓ |
| 17 | 2024-04-14<br>08:02:46 | <u>0xf642a3ca62e99db20df3</u><br><u>2f541b816c21c5a3f4e5df</u><br><u>a8a4e30133a4ced71298ac</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 18 | 2024-04-14<br>08:02:46 | <u>0xf642a3ca62e99db20df3</u><br><u>2f541b816c21c5a3f4e5df</u><br><u>a8a4e30133a4ced71298ac</u> | - 0.0000516150000000<br>00 BNB <br>0.02 USD   | ✓ |
| 19 | 2024-04-05<br>11:36:51 | <u>0x282c2d81afd3124f7319</u><br><u>572e61132b120a2c83b28c</u><br><u>1590c936d68c9cde62b0a6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 20 | 2024-04-05<br>11:36:51 | <u>0x282c2d81afd3124f7319</u><br><u>572e61132b120a2c83b28c</u><br><u>1590c936d68c9cde62b0a6</u> | - 0.0000516150000000<br>00 BNB <br>0.02 USD   | ✓ |
| 21 | 2024-04-01<br>18:03:11 | <u>0x38ed7cc54ab1a4d83413</u><br><u>17a83b2497697640681ded</u><br><u>d1f27f6039547d85dd8876</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |








| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 22 | 2024-04-01<br>18:03:11 | <u>0x38ed7cc54ab1a4d83413</u><br><u>17a83b2497697640681ded</u><br><u>d1f27f6039547d85dd8876</u> | - 0.0000516150000000<br>00 BNB <br>0.02 USD   | ✓ |
| 23 | 2024-03-31<br>09:57:59 | <u>0xca5cced832114500f7b1</u><br><u>66dfe734106a7c55c612ec</u><br><u>65fea4f42f658db6449d0a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 24 | 2024-03-31<br>09:57:59 | <u>0xca5cced832114500f7b1</u><br><u>66dfe734106a7c55c612ec</u><br><u>65fea4f42f658db6449d0a</u> | - 0.0000516150000000<br>00 BNB <br>0.03 USD   | ✓ |
| 25 | 2024-03-30<br>14:45:09 | <u>0x150e754ba3364918c287</u><br><u>fa6fb90c1e1dbd96c69d15</u><br><u>9e2e4586df9de9331cea10</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 26 | 2024-03-30<br>14:45:09 | <u>0x150e754ba3364918c287</u><br><u>fa6fb90c1e1dbd96c69d15</u><br><u>9e2e4586df9de9331cea10</u> | - 0.0000540950000000<br>00 BNB <br>0.03 USD | ✓ |
| 27 | 2024-03-27<br>08:12:36 | <u>0x260764c24a2301129e75</u><br><u>32b7ee69b30952ffbfeb70</u><br><u>507258f5606fd5a6827e16</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 28 | 2024-03-27<br>08:12:36 | <u>0x260764c24a2301129e75</u><br><u>32b7ee69b30952ffbfeb70</u><br><u>507258f5606fd5a6827e16</u> | - 0.0000588830000000<br>00 BNB <br>0.03 USD | ✓ |
| 29 | 2024-03-27<br>04:53:28 | <u>0x4faba1dcf5c33506ce23</u><br><u>7c1db8590473c9489d758d</u><br><u>5afd8004b55ce4d6960f21</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 30 | 2024-03-27<br>04:53:28 | <u>0x4faba1dcf5c33506ce23</u><br><u>7c1db8590473c9489d758d</u><br><u>5afd8004b55ce4d6960f21</u> | - 0.0000535750000000<br>00 BNB <br>0.03 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 31 | 2024-03-26<br>20:16:51 | <u>0x1bbdff485218e47d633d</u><br><u>e440a2ff81f5a0eb80e885</u><br><u>6dabef82c914e15e8c0e2e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 32 | 2024-03-26<br>20:16:51 | <u>0x1bbdff485218e47d633d</u><br><u>e440a2ff81f5a0eb80e885</u><br><u>6dabef82c914e15e8c0e2e</u> | - 0.0000516150000000<br>00 BNB <br>0.02 USD     | ✓ |
| 33 | 2024-03-26<br>19:26:47 | <u>0x813efd016afb555283a3</u><br><u>b6d2159883e3d510d1161f</u><br><u>2399fab62ec83f91ccba3</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 34 | 2024-03-26<br>19:26:47 | <u>0x813efd016afb555283a3</u><br><u>b6d2159883e3d510d1161f</u><br><u>2399fab62ec83f91ccba3</u>  | - 0.0000516150000000<br>00 BNB <br>0.02 USD     | ✓ |
| 35 | 2024-03-25<br>19:31:52 | <u>0x0c4d9f31998c48fd5998</u><br><u>7800be61d633d5a87ba28b</u><br><u>0e8e30ca8136681199093b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 36 | 2024-03-25<br>19:31:52 | <u>0x0c4d9f31998c48fd5998</u><br><u>7800be61d633d5a87ba28b</u><br><u>0e8e30ca8136681199093b</u> | - 0.0000515350000000<br>00 BNB <br>0.03 USD   | ✓ |
| 37 | 2024-03-25<br>19:16:32 | <u>0x508fc096ad9649635124</u><br><u>afee7b951b6bd047c468e8</u><br><u>01aea0caa6ab196abe420c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 38 | 2024-03-25<br>19:16:32 | <u>0x508fc096ad9649635124</u><br><u>afee7b951b6bd047c468e8</u><br><u>01aea0caa6ab196abe420c</u> | - 0.0000518590000000<br>00 BNB <br>0.03 USD   | ✓ |
| 39 | 2024-03-25<br>17:35:33 | <u>0x5dbf8b23dcb6383cf798</u><br><u>06d70f8bbd831870bd404f</u><br><u>ca04aa0fb428c49dc6ba3f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 40 | 2024-03-25<br>17:35:33 | <u>0x5dbf8b23dcb6383cf798</u><br><u>06d70f8bbd831870bd404f</u><br><u>ca04aa0fb428c49dc6ba3f</u> | - 0.0000588710000000<br>00 BNB <br>0.03 USD   | ✓ |
| 41 | 2024-03-25<br>09:37:14 | <u>0x45a05202d8ac9f8c0c5a</u><br><u>1dd6f33d9b10f295f58599</u><br><u>f9433a70301630669dece5</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 42 | 2024-03-25<br>09:37:14 | <u>0x45a05202d8ac9f8c0c5a</u><br><u>1dd6f33d9b10f295f58599</u><br><u>f9433a70301630669dece5</u> | - 0.0000369950000000<br>00 BNB <br>0.02 USD   | ✓ |
| 43 | 2024-03-23<br>15:53:43 | <u>0x88ab95bfb73507a01483</u><br><u>3a9f43d89e16af4d058943</u><br><u>7d676c4abe3de766bbf0af</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 44 | 2024-03-23<br>15:53:43 | <u>0x88ab95bfb73507a01483</u><br><u>3a9f43d89e16af4d058943</u><br><u>7d676c4abe3de766bbf0af</u> | - 0.0000588830000000<br>00 BNB <br>0.03 USD | ✓ |
| 45 | 2024-03-23<br>06:42:21 | <u>0x0306b0f7a7511e6ed57f</u><br><u>54cdd30022be51e75f8a24</u><br><u>3e4ccd8ab8d1c04368b059</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 46 | 2024-03-23<br>06:42:21 | <u>0x0306b0f7a7511e6ed57f</u><br><u>54cdd30022be51e75f8a24</u><br><u>3e4ccd8ab8d1c04368b059</u> | - 0.0000588830000000<br>00 BNB <br>0.03 USD | ✓ |
| 47 | 2024-03-21<br>09:37:40 | <u>0xb78032c2fac81c46f6f3</u><br><u>aa7643e6a93ac9c8c3ab7f</u><br><u>a1cb7248a18a812a32fff3</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 48 | 2024-03-21<br>09:37:40 | <u>0xb78032c2fac81c46f6f3</u><br><u>aa7643e6a93ac9c8c3ab7f</u><br><u>a1cb7248a18a812a32fff3</u> | - 0.0000516150000000<br>00 BNB <br>0.02 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 49 | 2024-03-19<br>15:31:18 | <u>0x8344d26458e7f6818982</u><br><u>0a31c5322e696c188db286</u><br><u>4717ba34482459f0419280</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 50 | 2024-03-19<br>15:31:18 | <u>0x8344d26458e7f6818982</u><br><u>0a31c5322e696c188db286</u><br><u>4717ba34482459f0419280</u>  | - 0.0001607250000000<br>00 BNB <br>0.08 USD     | ✓ |
| 51 | 2024-03-19<br>14:28:09 | <u>0xb07ea7aa6aa84cb29382</u><br><u>6130c3faaf9ea48693831d</u><br><u>4ec2ce8eb3e3aa7cb57181</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 52 | 2024-03-19<br>14:28:09 | <u>0xb07ea7aa6aa84cb29382</u><br><u>6130c3faaf9ea48693831d</u><br><u>4ec2ce8eb3e3aa7cb57181</u>  | - 0.0001548450000000<br>00 BNB <br>0.07 USD     | ✓ |
| 53 | 2024-03-18<br>14:31:01 | <u>0x4ce077ec16491ff2af2d</u><br><u>cd1899b9e17bdab7011d15</u><br><u>6866988fc2beb78d72a8fb</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 54 | 2024-03-18<br>14:31:01 | <u>0x4ce077ec16491ff2af2d</u><br><u>cd1899b9e17bdab7011d15</u><br><u>6866988fc2beb78d72a8fb</u>  | - 0.0001548810000000<br>00 BNB <br>0.08 USD   | ✓ |
| 55 | 2024-03-17<br>09:33:22 | <u>0x695d290507c1a2a697c5</u><br><u>f17234e37e3ee58ac27a82</u><br><u>7a71503b0b04f92bd24f22</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 56 | 2024-03-17<br>09:33:22 | <u>0x695d290507c1a2a697c5</u><br><u>f17234e37e3ee58ac27a82</u><br><u>7a71503b0b04f92bd24f22</u>  | - 0.0001463250000000<br>00 BNB <br>0.08 USD   | ✓ |
| 57 | 2024-03-16<br>21:18:59 | <u>0xfe9fd89fd0d6347575af0</u><br><u>c004f67ae77ba49be038c9</u><br><u>9247385b8c0d38c2fd1589</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |












| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 58 | 2024-03-16<br>21:18:59 | <u>0xfe9d89fd0d6347575af0</u><br><u>c004f67ae77ba49be038c9</u><br><u>9247385b8c0d38c2fd1589</u> | - 0.0001548450000000<br>00 BNB <br>0.09 USD   | ✓ |
| 59 | 2024-03-15<br>14:24:08 | <u>0x070235b7cbd8f6836418</u><br><u>7ab08b7a7a387ddb0928ae</u><br><u>70d1258cb39606e1799c02</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 60 | 2024-03-15<br>14:24:08 | <u>0x070235b7cbd8f6836418</u><br><u>7ab08b7a7a387ddb0928ae</u><br><u>70d1258cb39606e1799c02</u> | - 0.0001035450000000<br>00 BNB <br>0.06 USD   | ✓ |
| 61 | 2024-03-14<br>13:29:39 | <u>0xddf05523380569db6a67</u><br><u>11f279a0b70119550f389a</u><br><u>f0cfd5c55c67d271852aa</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 62 | 2024-03-14<br>13:29:39 | <u>0xddf05523380569db6a67</u><br><u>11f279a0b70119550f389a</u><br><u>f0cfd5c55c67d271852aa</u>  | - 0.0001548450000000<br>00 BNB <br>0.09 USD | ✓ |
| 63 | 2024-03-14<br>09:22:21 | <u>0xf6d89ec49ddffbd3a924</u><br><u>705ece2b7bb74518ce2d05</u><br><u>886b7efa50a5ecbe8ecfed</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 64 | 2024-03-14<br>09:22:21 | <u>0xf6d89ec49ddffbd3a924</u><br><u>705ece2b7bb74518ce2d05</u><br><u>886b7efa50a5ecbe8ecfed</u> | - 0.0001548450000000<br>00 BNB <br>0.09 USD | ✓ |
| 65 | 2024-03-13<br>05:55:21 | <u>0x2d0fdbf21cd21d27627f</u><br><u>d278f79d19834b5367d67a</u><br><u>cdbdaada12c89a1f5c506e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 66 | 2024-03-13<br>05:55:21 | <u>0x2d0fdbf21cd21d27627f</u><br><u>d278f79d19834b5367d67a</u><br><u>cdbdaada12c89a1f5c506e</u> | - 0.0001766490000000<br>00 BNB <br>0.09 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 67 | 2024-03-12<br>20:24:14 | <u>0x98b8ed237df17a643e179e0e0a16e5058c4c0f695b58a937866402a7b5dd2988</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 68 | 2024-03-12<br>20:24:14 | <u>0x98b8ed237df17a643e179e0e0a16e5058c4c0f695b58a937866402a7b5dd2988</u> | - 0.000103509000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 69 | 2024-03-12<br>15:17:54 | <u>0xbcbc865c9ad3826c3ea94ea2983ab8c674bebd13eaf07406527613eb49eb85d2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 70 | 2024-03-12<br>15:17:54 | <u>0xbcbc865c9ad3826c3ea94ea2983ab8c674bebd13eaf07406527613eb49eb85d2</u> | - 0.000146361000000000<br>00 BNB <br>0.07 USD   | ✓ |
| 71 | 2024-03-12<br>14:46:08 | <u>0x2ea049c4c7ffc95ca22dd52a6bcaea77b341769595dfeb4ba448680f4f0c7993</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 72 | 2024-03-12<br>14:46:08 | <u>0x2ea049c4c7ffc95ca22dd52a6bcaea77b341769595dfeb4ba448680f4f0c7993</u> | - 0.000103545000000000<br>00 BNB <br>0.05 USD | ✓ |
| 73 | 2024-03-12<br>14:19:48 | <u>0xffc156a1cbf81391a201cf1f5822e62614d3e21eb4ba60d0fc0371995c0bf8</u>   | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 74 | 2024-03-12<br>14:19:48 | <u>0xffc156a1cbf81391a201cf1f5822e62614d3e21eb4ba60d0fc0371995c0bf8</u>   | - 0.000103545000000000<br>00 BNB <br>0.05 USD | ✓ |
| 75 | 2024-03-12<br>10:37:58 | <u>0xd8b6d17da0c15ccd505835c1c7afa81ca443ddb3cf000218952c7ada6c8fa0f8</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 76 | 2024-03-12<br>10:37:58 | <u>0xd8b6d17da0c15ccd505835c1c7afa81ca443ddb3cf000218952c7ada6c8fa0f8</u> | - 0.0001548450000000<br>00 BNB <br>0.08 USD   | ✓ |
| 77 | 2024-03-12<br>06:21:40 | <u>0x7165edbe3f2a2e931675ec6f928036c916cd85b634c38cb7914f95766cbf9d5b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 78 | 2024-03-12<br>06:21:40 | <u>0x7165edbe3f2a2e931675ec6f928036c916cd85b634c38cb7914f95766cbf9d5b</u> | - 0.0001546050000000<br>00 BNB <br>0.08 USD   | ✓ |
| 79 | 2024-03-12<br>06:08:19 | <u>0x280a0388307e133d1fb37215a8c8db54d7c6745226039ec0647008654f6151fb</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 80 | 2024-03-12<br>06:08:19 | <u>0x280a0388307e133d1fb37215a8c8db54d7c6745226039ec0647008654f6151fb</u> | - 0.0001607250000000<br>00 BNB <br>0.08 USD | ✓ |
| 81 | 2024-03-12<br>05:56:05 | <u>0xc4dc8cf3d10d7beaf5d2ba5b5015187f251661e60a4cc966d134d53a5eba06bd</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 82 | 2024-03-12<br>05:56:05 | <u>0xc4dc8cf3d10d7beaf5d2ba5b5015187f251661e60a4cc966d134d53a5eba06bd</u> | - 0.0001555770000000<br>00 BNB <br>0.08 USD | ✓ |
| 83 | 2024-03-11<br>16:23:47 | <u>0x2c0c1876313825384992a893168cafee22929bf10581eec8444aa05b48409a93</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 84 | 2024-03-11<br>16:23:47 | <u>0x2c0c1876313825384992a893168cafee22929bf10581eec8444aa05b48409a93</u> | - 0.0001404810000000<br>00 BNB <br>0.07 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 85 | 2024-03-11<br>09:11:09 | <u>0xf4ca9c5b5c42eed11ed051062374c1272efe673fd2e26d0f76f3e5c3d39ff18b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 86 | 2024-03-11<br>09:11:09 | <u>0xf4ca9c5b5c42eed11ed051062374c1272efe673fd2e26d0f76f3e5c3d39ff18b</u> | - 0.0001035450000000<br>00 BNB <br>0.05 USD     | ✓ |
| 87 | 2024-03-11<br>08:51:51 | <u>0x33cff434b3e45a0eff95f0c580eae67fddf3ff0727c772f490ad925ca291903f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 88 | 2024-03-11<br>08:51:51 | <u>0x33cff434b3e45a0eff95f0c580eae67fddf3ff0727c772f490ad925ca291903f</u> | - 0.0001548090000000<br>00 BNB <br>0.08 USD     | ✓ |
| 89 | 2024-03-10<br>18:19:56 | <u>0xb6d33014b44c4262d4c94e21a26f8211208a08944811c2e542c15cdb2660bbf5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 90 | 2024-03-10<br>18:19:56 | <u>0xb6d33014b44c4262d4c94e21a26f8211208a08944811c2e542c15cdb2660bbf5</u> | - 0.0001463250000000<br>00 BNB <br>0.07 USD   | ✓ |
| 91 | 2024-03-10<br>07:24:55 | <u>0x0a6e9c6b4a6022e836a8417c492a5589dbad048507a70feb2fd6f1d1bb1ff839</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 92 | 2024-03-10<br>07:24:55 | <u>0x0a6e9c6b4a6022e836a8417c492a5589dbad048507a70feb2fd6f1d1bb1ff839</u> | - 0.0001766490000000<br>00 BNB <br>0.08 USD   | ✓ |
| 93 | 2024-03-10<br>07:23:10 | <u>0x28fe7ef44a9b1359001e5dbbe4443ff3bfcf64a2607617b852578e22699b7f22</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 94  | 2024-03-10<br>07:23:10 | <u>0x28fe7ef44a9b1359001e</u><br><u>5dbbe4443ff3bfcf64a260</u><br><u>7617b852578e22699b7f22</u>   | - 0.0001607250000000<br>00 BNB <br>0.08 USD   | ✓ |
| 95  | 2024-03-10<br>07:03:22 | <u>0xfc1e04d1008719985193</u><br><u>05261ad40b0b54813ac539</u><br><u>c2179238886a44b5afacff</u>   | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 96  | 2024-03-10<br>07:03:22 | <u>0xfc1e04d1008719985193</u><br><u>05261ad40b0b54813ac539</u><br><u>c2179238886a44b5afacff</u>   | - 0.0001766490000000<br>00 BNB <br>0.08 USD   | ✓ |
| 97  | 2024-03-09<br>19:11:38 | <u>0x3e48b54d9c34d635d878</u><br><u>b9949f197f8a285209498b</u><br><u>4d34d04947a91c1780fd7f</u>   | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 98  | 2024-03-09<br>19:11:38 | <u>0x3e48b54d9c34d635d878</u><br><u>b9949f197f8a285209498b</u><br><u>4d34d04947a91c1780fd7f</u>   | - 0.0001035450000000<br>00 BNB <br>0.04 USD | ✓ |
| 99  | 2024-03-09<br>16:13:38 | <u>0xb492abbcdbcdbd19e33920</u><br><u>cfc3383d0a0126c40f9f43</u><br><u>6b213008da904f0eebeebe</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 100 | 2024-03-09<br>16:13:38 | <u>0xb492abbcdbcdbd19e33920</u><br><u>cfc3383d0a0126c40f9f43</u><br><u>6b213008da904f0eebeebe</u> | - 0.0001253490000000<br>00 BNB <br>0.06 USD | ✓ |
| 101 | 2024-03-09<br>15:53:25 | <u>0x1484c8ca44edaa3a8bd9</u><br><u>d7e11fcaf28dcb0fad962f</u><br><u>5a9fcd95985e8473288cec</u>   | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 102 | 2024-03-09<br>15:53:25 | <u>0x1484c8ca44edaa3a8bd9</u><br><u>d7e11fcaf28dcb0fad962f</u><br><u>5a9fcd95985e8473288cec</u>   | - 0.0001766130000000<br>00 BNB <br>0.08 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 103 | 2024-03-09<br>15:26:52 | <u>0xf2bb0723813c5546e616</u><br><u>d0a3657f0fca77b2ba2845</u><br><u>052ccc2fce53b5ecc16c3c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 104 | 2024-03-09<br>15:26:52 | <u>0xf2bb0723813c5546e616</u><br><u>d0a3657f0fca77b2ba2845</u><br><u>052ccc2fce53b5ecc16c3c</u> | - 0.000154845000000000<br>00 BNB <br>0.07 USD   | ✓ |
| 105 | 2024-03-09<br>07:13:36 | <u>0xb02d527e66d74c7ba904</u><br><u>301830d9e42491c53eb633</u><br><u>b89b3c6d2f4990c772c8bc</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 106 | 2024-03-09<br>07:13:36 | <u>0xb02d527e66d74c7ba904</u><br><u>301830d9e42491c53eb633</u><br><u>b89b3c6d2f4990c772c8bc</u> | - 0.000160725000000000<br>00 BNB <br>0.07 USD   | ✓ |
| 107 | 2024-03-08<br>07:19:30 | <u>0xdfbd24c4a408713aea01</u><br><u>63b8f67bb0686c277aff27</u><br><u>e48d3ca8d6db26d59838d3</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 108 | 2024-03-08<br>07:19:30 | <u>0xdfbd24c4a408713aea01</u><br><u>63b8f67bb0686c277aff27</u><br><u>e48d3ca8d6db26d59838d3</u> | - 0.000154845000000000<br>00 BNB <br>0.07 USD | ✓ |
| 109 | 2024-03-07<br>08:57:24 | <u>0x2bc76f6cc0e8bc893ac5</u><br><u>585517b4e956df763eef19</u><br><u>10f514d7d8911321ace8a4</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 110 | 2024-03-07<br>08:57:24 | <u>0x2bc76f6cc0e8bc893ac5</u><br><u>585517b4e956df763eef19</u><br><u>10f514d7d8911321ace8a4</u> | - 0.000160725000000000<br>00 BNB <br>0.06 USD | ✓ |
| 111 | 2024-03-07<br>08:08:15 | <u>0x5c289c9bf804f1df507a</u><br><u>eb9aa00138715aa823e874</u><br><u>45d325e5772ef24ab6742f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 112 | 2024-03-07<br>08:08:15 | <u>0x5c289c9bf804f1df507a</u><br><u>eb9aa00138715aa823e874</u><br><u>45d325e5772ef24ab6742f</u> | - 0.0001607250000000<br>00 BNB <br>0.06 USD   | ✓ |
| 113 | 2024-03-05<br>21:18:54 | <u>0x88a20aa68eb0f18810e8</u><br><u>ed5a44edd4b3e92d3117e9</u><br><u>d829a3403e1fb3cc912b89</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 114 | 2024-03-05<br>21:18:54 | <u>0x88a20aa68eb0f18810e8</u><br><u>ed5a44edd4b3e92d3117e9</u><br><u>d829a3403e1fb3cc912b89</u> | - 0.0001035450000000<br>00 BNB <br>0.04 USD   | ✓ |
| 115 | 2024-03-05<br>16:55:29 | <u>0xd47c94dafe104072a6d5</u><br><u>ebfc8152a4a89351e9fb76</u><br><u>65abf5b816da5f978ff995</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 116 | 2024-03-05<br>16:55:29 | <u>0xd47c94dafe104072a6d5</u><br><u>ebfc8152a4a89351e9fb76</u><br><u>65abf5b816da5f978ff995</u> | - 0.0001548450000000<br>00 BNB <br>0.06 USD | ✓ |
| 117 | 2024-03-05<br>08:36:06 | <u>0x1a91a64b83351319d236</u><br><u>cc00194a35b9c9eebf87d5</u><br><u>a44664e3ca70dacf3e4cca</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 118 | 2024-03-05<br>08:36:06 | <u>0x1a91a64b83351319d236</u><br><u>cc00194a35b9c9eebf87d5</u><br><u>a44664e3ca70dacf3e4cca</u> | - 0.0001035450000000<br>00 BNB <br>0.04 USD | ✓ |
| 119 | 2024-03-03<br>19:53:55 | <u>0x97c22b49e39f299d3ac4</u><br><u>f4f9ea5e21805d31627686</u><br><u>00d02f3968f283cda611ff</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 120 | 2024-03-03<br>19:53:55 | <u>0x97c22b49e39f299d3ac4</u><br><u>f4f9ea5e21805d31627686</u><br><u>00d02f3968f283cda611ff</u> | - 0.0001548450000000<br>00 BNB <br>0.06 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 121 | 2024-03-03<br>19:52:34 | <u>0xc6120a6154c446b14f0a67100ee8c74f623e18908d54ce116d011be0d694ccf9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 122 | 2024-03-03<br>19:52:34 | <u>0xc6120a6154c446b14f0a67100ee8c74f623e18908d54ce116d011be0d694ccf9</u> | - 0.000154605000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 123 | 2024-03-03<br>19:16:37 | <u>0x5f1c33c5b549bdcf791de5c98ba05462bc39a92708285dcc2258ce18ea78a567</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 124 | 2024-03-03<br>19:16:37 | <u>0x5f1c33c5b549bdcf791de5c98ba05462bc39a92708285dcc2258ce18ea78a567</u> | - 0.000154845000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 125 | 2024-03-03<br>08:18:23 | <u>0x7d122a280164c92ba395ab348697316b5bc3f87720eb7697056c299998804eba</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 126 | 2024-03-03<br>08:18:23 | <u>0x7d122a280164c92ba395ab348697316b5bc3f87720eb7697056c299998804eba</u> | - 0.000154845000000000<br>00 BNB <br>0.06 USD | ✓ |
| 127 | 2024-03-02<br>18:43:49 | <u>0xf9f519a163537c8145c2db600ea5974c979b76892e55c169aa5fafb173e5c1c2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 128 | 2024-03-02<br>18:43:49 | <u>0xf9f519a163537c8145c2db600ea5974c979b76892e55c169aa5fafb173e5c1c2</u> | - 0.000162285000000000<br>00 BNB <br>0.06 USD | ✓ |
| 129 | 2024-03-02<br>18:05:22 | <u>0x16351d1a1c77814159c291d3496fb13847bfd2ab98b34416a7c629c103f17a60</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |












| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 130 | 2024-03-02<br>18:05:22 | <u>0x16351d1a1c77814159c291d3496fb13847bfd2ab98b34416a7c629c103f17a60</u> | - 0.0001035450000000<br>00 BNB <br>0.04 USD   | ✓ |
| 131 | 2024-03-02<br>13:45:04 | <u>0xfcfd240709a416fd52d5c5aaf53729dcec8a98a45fa22c9e36b60b416c06a68</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 132 | 2024-03-02<br>13:45:04 | <u>0xfcfd240709a416fd52d5c5aaf53729dcec8a98a45fa22c9e36b60b416c06a68</u>  | - 0.0001548450000000<br>00 BNB <br>0.06 USD   | ✓ |
| 133 | 2024-03-02<br>13:37:25 | <u>0x1a6dd5e851bcd1935eb22e0d8ee4103b9eed8788f783cf314fd0a1e28cbfca3d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 134 | 2024-03-02<br>13:37:25 | <u>0x1a6dd5e851bcd1935eb22e0d8ee4103b9eed8788f783cf314fd0a1e28cbfca3d</u> | - 0.0001035450000000<br>00 BNB <br>0.04 USD | ✓ |
| 135 | 2024-03-02<br>06:58:13 | <u>0x65e1a42b2a9d4b1cb6c84045e932af025c9b47301a63e7f60fcf056c2cc7699b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 136 | 2024-03-02<br>06:58:13 | <u>0x65e1a42b2a9d4b1cb6c84045e932af025c9b47301a63e7f60fcf056c2cc7699b</u> | - 0.0001766490000000<br>00 BNB <br>0.07 USD | ✓ |
| 137 | 2024-03-01<br>07:11:50 | <u>0x5ae35bd25841b647cf06b043b5265111d2bc704d36c32c7a344e1e7350d8df0f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 138 | 2024-03-01<br>07:11:50 | <u>0x5ae35bd25841b647cf06b043b5265111d2bc704d36c32c7a344e1e7350d8df0f</u> | - 0.0001035450000000<br>00 BNB <br>0.04 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 139 | 2024-03-01<br>06:34:32 | <u>0x01342d690ddfd91f0250</u><br><u>201d25a22647dbe456bb81</u><br><u>c0383b9643521aada1bcfc</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 140 | 2024-03-01<br>06:34:32 | <u>0x01342d690ddfd91f0250</u><br><u>201d25a22647dbe456bb81</u><br><u>c0383b9643521aada1bcfc</u> | - 0.000154845000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 141 | 2024-02-29<br>08:01:52 | <u>0xa84de1d64efd4a43a0df</u><br><u>fc084c0f637323294c2f0f</u><br><u>b958632644c13e144670da</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 142 | 2024-02-29<br>08:01:52 | <u>0xa84de1d64efd4a43a0df</u><br><u>fc084c0f637323294c2f0f</u><br><u>b958632644c13e144670da</u> | - 0.000103509000000000<br>00 BNB <br>0.04 USD   | ✓ |
| 143 | 2024-02-29<br>07:16:58 | <u>0xb3e85916493b38560d43</u><br><u>fe733c2a2c0dd4e5ab3991</u><br><u>c6c2cec0d4b238a7ecb790</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 144 | 2024-02-29<br>07:16:58 | <u>0xb3e85916493b38560d43</u><br><u>fe733c2a2c0dd4e5ab3991</u><br><u>c6c2cec0d4b238a7ecb790</u> | - 0.000176649000000000<br>00 BNB <br>0.07 USD | ✓ |
| 145 | 2024-02-29<br>06:56:13 | <u>0xaff2c4994829fb819dc8</u><br><u>364f125ad72d1cc86abcd5</u><br><u>274d56d6244a00cf1af670</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 146 | 2024-02-29<br>06:56:13 | <u>0xaff2c4994829fb819dc8</u><br><u>364f125ad72d1cc86abcd5</u><br><u>274d56d6244a00cf1af670</u> | - 0.000155577000000000<br>00 BNB <br>0.06 USD | ✓ |
| 147 | 2024-02-28<br>06:12:07 | <u>0x5ee8a4ba4b24c8327cc0</u><br><u>72d7ee83a0078684a03c75</u><br><u>d1ffd4596d48651e4e0f7c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 148 | 2024-02-28<br>06:12:07 | <u>0x5ee8a4ba4b24c8327cc072d7ee83a0078684a03c75d1ffd4596d48651e4e0f7c</u> | - 0.0001766490000000<br>00 BNB <br>0.07 USD   | ✓ |
| 149 | 2024-02-28<br>06:05:58 | <u>0x861802798bb43fec7650fffac093e072d492b016cfc82d98975029fe2575585b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 150 | 2024-02-28<br>06:05:58 | <u>0x861802798bb43fec7650fffac093e072d492b016cfc82d98975029fe2575585b</u> | - 0.0001766490000000<br>00 BNB <br>0.07 USD   | ✓ |
| 151 | 2024-02-27<br>20:51:14 | <u>0x72ef4ccd48006ac0bdd4e86c21e16f4f13fdad5e16e3e2f051de8e88bce09a4b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 152 | 2024-02-27<br>20:51:14 | <u>0x72ef4ccd48006ac0bdd4e86c21e16f4f13fdad5e16e3e2f051de8e88bce09a4b</u> | - 0.0001548450000000<br>00 BNB <br>0.06 USD | ✓ |
| 153 | 2024-02-26<br>21:21:07 | <u>0x1f46bea90a4b422679856064cc809760e6c35b2e0c68ea7e1db2a831d34d06ec</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 154 | 2024-02-26<br>21:21:07 | <u>0x1f46bea90a4b422679856064cc809760e6c35b2e0c68ea7e1db2a831d34d06ec</u> | - 0.0001035450000000<br>00 BNB <br>0.04 USD | ✓ |
| 155 | 2024-02-26<br>10:45:35 | <u>0x9137067743694b948052b9649aac72cc037c32bbbed5ec9b6d2abc8684e52496</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 156 | 2024-02-26<br>10:45:35 | <u>0x9137067743694b948052b9649aac72cc037c32bbbed5ec9b6d2abc8684e52496</u> | - 0.0001766490000000<br>00 BNB <br>0.06 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 157 | 2024-02-26<br>06:30:33 | <u>0xf8ad5022e9b5630639b0</u><br><u>a48aba5514bb850915a7fd</u><br><u>3724e388a2343e856737c1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 158 | 2024-02-26<br>06:30:33 | <u>0xf8ad5022e9b5630639b0</u><br><u>a48aba5514bb850915a7fd</u><br><u>3724e388a2343e856737c1</u> | - 0.0001035450000000<br>00 BNB <br>0.03 USD     | ✓ |
| 159 | 2024-02-26<br>06:22:36 | <u>0xcd1ed82ca20283bb7760</u><br><u>4fc4f1c31cdb9062641a4c</u><br><u>da6824b6de0f9b36a5a455</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 160 | 2024-02-26<br>06:22:36 | <u>0xcd1ed82ca20283bb7760</u><br><u>4fc4f1c31cdb9062641a4c</u><br><u>da6824b6de0f9b36a5a455</u> | - 0.0001548450000000<br>00 BNB <br>0.06 USD     | ✓ |
| 161 | 2024-02-25<br>14:15:32 | <u>0xa5cca47c0799e3a9caf</u><br><u>3a3ba507839253a7c40170</u><br><u>3c6332bab2286ae15b96a7</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 162 | 2024-02-25<br>14:15:32 | <u>0xa5cca47c0799e3a9caf</u><br><u>3a3ba507839253a7c40170</u><br><u>3c6332bab2286ae15b96a7</u>  | - 0.0001035450000000<br>00 BNB <br>0.03 USD   | ✓ |
| 163 | 2024-02-25<br>13:17:45 | <u>0x4d7d9ec03f98ebc9d453</u><br><u>583b13f430851969a1aba7</u><br><u>5f06fdc39ab394f8c31d55</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 164 | 2024-02-25<br>13:17:45 | <u>0x4d7d9ec03f98ebc9d453</u><br><u>583b13f430851969a1aba7</u><br><u>5f06fdc39ab394f8c31d55</u> | - 0.0001548090000000<br>00 BNB <br>0.05 USD   | ✓ |
| 165 | 2024-02-24<br>17:12:16 | <u>0xe0eccdfa764dc492f7dc</u><br><u>e4c7fcfcfb74b6c09aeb83</u><br><u>7b425bd4126a1909c1328d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 166 | 2024-02-24<br>17:12:16 | <u>0xe0eccdfa764dc492f7dc<br/>e4c7fcfcfb74b6c09aeb83<br/>7b425bd4126a1909c1328d</u> | - 0.0001546050000000<br>00 BNB <br>0.05 USD   | ✓ |
| 167 | 2024-02-24<br>16:26:27 | <u>0xbcd938ec3fb40b397774<br/>af535a7fe2d14d8c7b23ed<br/>07285468688cb994b804f5</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 168 | 2024-02-24<br>16:26:27 | <u>0xbcd938ec3fb40b397774<br/>af535a7fe2d14d8c7b23ed<br/>07285468688cb994b804f5</u> | - 0.0001766490000000<br>00 BNB <br>0.06 USD   | ✓ |
| 169 | 2024-02-22<br>18:03:37 | <u>0x205e7ad5e587fc67f9df<br/>56e4fc8fbfaee8478f3f8c<br/>a056d9bb66b367c8b3dd1e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 170 | 2024-02-22<br>18:03:37 | <u>0x205e7ad5e587fc67f9df<br/>56e4fc8fbfaee8478f3f8c<br/>a056d9bb66b367c8b3dd1e</u> | - 0.0001035450000000<br>00 BNB <br>0.03 USD | ✓ |
| 171 | 2024-02-22<br>13:35:41 | <u>0x6447c218c9e70dda106f<br/>7c4491cea244019f550ee5<br/>85ce6eb6cd8676057ed2c8</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 172 | 2024-02-22<br>13:35:41 | <u>0x6447c218c9e70dda106f<br/>7c4491cea244019f550ee5<br/>85ce6eb6cd8676057ed2c8</u> | - 0.0001548450000000<br>00 BNB <br>0.05 USD | ✓ |
| 173 | 2024-02-22<br>08:56:11 | <u>0x611773cbb30950959c28<br/>3a0206ef8121140f793422<br/>8a33f24e6acc7fd71f94b2</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 174 | 2024-02-22<br>08:56:11 | <u>0x611773cbb30950959c28<br/>3a0206ef8121140f793422<br/>8a33f24e6acc7fd71f94b2</u> | - 0.0001548090000000<br>00 BNB <br>0.05 USD | ✓ |




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 175 | 2024-02-20<br>12:10:53 | <u>0x9dc9d535c0489df13a24</u><br><u>fc78f517e3e7261d22b6c6</u><br><u>085a5ebf16cb536c730864</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 176 | 2024-02-20<br>12:10:53 | <u>0x9dc9d535c0489df13a24</u><br><u>fc78f517e3e7261d22b6c6</u><br><u>085a5ebf16cb536c730864</u> | - 0.000154809000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 177 | 2024-02-20<br>08:21:38 | <u>0x96df992696b38c4dba0b</u><br><u>9efbe0016e56728687a224</u><br><u>b0cbab87e0551118f2ef6a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 178 | 2024-02-20<br>08:21:38 | <u>0x96df992696b38c4dba0b</u><br><u>9efbe0016e56728687a224</u><br><u>b0cbab87e0551118f2ef6a</u> | - 0.000176649000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 179 | 2024-02-08<br>17:53:55 | <u>0x805387230223dca1be1a</u><br><u>47d25f095afae062696191</u><br><u>5921f013804cb173900409</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 180 | 2024-02-08<br>17:53:55 | <u>0x805387230223dca1be1a</u><br><u>47d25f095afae062696191</u><br><u>5921f013804cb173900409</u> | - 0.000125385000000000<br>00 BNB <br>0.03 USD | ✓ |
| 181 | 2024-02-08<br>17:05:38 | <u>0xce2926f216401257f863</u><br><u>ed25b5e9efedbe7c9cf276</u><br><u>5d687f965fb70336a5439e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 182 | 2024-02-08<br>17:05:38 | <u>0xce2926f216401257f863</u><br><u>ed25b5e9efedbe7c9cf276</u><br><u>5d687f965fb70336a5439e</u> | - 0.000160725000000000<br>00 BNB <br>0.05 USD | ✓ |
| 183 | 2024-01-25<br>15:42:33 | <u>0x6b171b7b7b0ac09d8a4e</u><br><u>396bdd56a426f237f0835d</u><br><u>06e594b54292a94a538047</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 184 | 2024-01-25<br>15:42:33 | <u>0x6b171b7b7b0ac09d8a4e396bdd56a426f237f0835d06e594b54292a94a538047</u> | - 0.0001555770000000<br>00 BNB <br>0.04 USD   | ✓ |
| 185 | 2024-01-23<br>09:37:16 | <u>0x2c6aecbe01de78f3e783e90d80459c72f7f0e2fb2130e6137b110837f7e0ec1c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 186 | 2024-01-23<br>09:37:16 | <u>0x2c6aecbe01de78f3e783e90d80459c72f7f0e2fb2130e6137b110837f7e0ec1c</u> | - 0.0001035450000000<br>00 BNB <br>0.03 USD   | ✓ |
| 187 | 2024-01-23<br>07:39:18 | <u>0x71fdd3b60a67022a1de95ff4652e2f1d83f382ea44a3231638d5edd4db77f778</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 188 | 2024-01-23<br>07:39:18 | <u>0x71fdd3b60a67022a1de95ff4652e2f1d83f382ea44a3231638d5edd4db77f778</u> | - 0.0001548450000000<br>00 BNB <br>0.04 USD | ✓ |
| 189 | 2024-01-22<br>07:42:44 | <u>0xc804552a2ede2147a5f1201105d5b99297964235ef58538b774a1c8c71d57a2</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 190 | 2024-01-22<br>07:42:44 | <u>0xc804552a2ede2147a5f1201105d5b99297964235ef58538b774a1c8c71d57a2</u>  | - 0.0001766490000000<br>00 BNB <br>0.05 USD | ✓ |
| 191 | 2024-01-19<br>10:23:11 | <u>0xa76d299ee1e189b327ba87c29db1a6e08eb5a555e7a84a9ebd6a41b7f24ad418</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 192 | 2024-01-19<br>10:23:11 | <u>0xa76d299ee1e189b327ba87c29db1a6e08eb5a555e7a84a9ebd6a41b7f24ad418</u> | - 0.0001035450000000<br>00 BNB <br>0.03 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 193 | 2024-01-19<br>10:03:57 | <u>0xa51f808c294e2c218bac56bae0c2dc3ac64f7c714ce2c6e62e5efd3c13ebbe16</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 194 | 2024-01-19<br>10:03:57 | <u>0xa51f808c294e2c218bac56bae0c2dc3ac64f7c714ce2c6e62e5efd3c13ebbe16</u> | - 0.0001548450000000<br>00 BNB <br>0.04 USD     | ✓ |
| 195 | 2024-01-16<br>17:57:16 | <u>0x06cad0598aeda63f23644d1173816be5f3f8eea515686e741ea396572a093db6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 196 | 2024-01-16<br>17:57:16 | <u>0x06cad0598aeda63f23644d1173816be5f3f8eea515686e741ea396572a093db6</u> | - 0.0001548090000000<br>00 BNB <br>0.04 USD     | ✓ |
| 197 | 2024-01-16<br>10:58:19 | <u>0xd8550ab42fed37028c585f4ec6aa9b2424ff13each370c9d707be8e217c5bd3c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 198 | 2024-01-16<br>10:58:19 | <u>0xd8550ab42fed37028c585f4ec6aa9b2424ff13each370c9d707be8e217c5bd3c</u> | - 0.0001548090000000<br>00 BNB <br>0.04 USD   | ✓ |
| 199 | 2024-01-15<br>07:58:26 | <u>0x1e772c1e90d4e70371a0d7fdfac5f7cf1f5870052ccb47d536624f56817e7c11</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 200 | 2024-01-15<br>07:58:26 | <u>0x1e772c1e90d4e70371a0d7fdfac5f7cf1f5870052ccb47d536624f56817e7c11</u> | - 0.0001035090000000<br>00 BNB <br>0.03 USD   | ✓ |
| 201 | 2024-01-14<br>16:33:32 | <u>0xe7271643ecad21add37369970c5be012b12d41751d6c87b4ba3e0ddf4bd46853</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |



| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 202 | 2024-01-14<br>16:33:32 | <u>0xe7271643ecad21add37369970c5be012b12d41751d6c87b4ba3e0ddf4bd46853</u>  | - 0.0001548450000000<br>00 BNB <br>0.04 USD   | ✓ |
| 203 | 2024-01-13<br>16:29:48 | <u>0x35038069b9ee92d3bfff61c840c301387157763c73ffcea754f5d9ce17402f600</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 204 | 2024-01-13<br>16:29:48 | <u>0x35038069b9ee92d3bfff61c840c301387157763c73ffcea754f5d9ce17402f600</u> | - 0.0001035450000000<br>00 BNB <br>0.03 USD   | ✓ |
| 205 | 2024-01-12<br>15:24:27 | <u>0xcb66eb926083e2a885d6a9262a005b2df7b0d0b44aa7a309694940285bb4250d</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 206 | 2024-01-12<br>15:24:27 | <u>0xcb66eb926083e2a885d6a9262a005b2df7b0d0b44aa7a309694940285bb4250d</u>  | - 0.0001035090000000<br>00 BNB <br>0.03 USD | ✓ |
| 207 | 2024-01-11<br>10:39:10 | <u>0x289f7b09172d4557f439bb3204bf8913a46169d487b569bcc41bef874a6e32bf</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 208 | 2024-01-11<br>10:39:10 | <u>0x289f7b09172d4557f439bb3204bf8913a46169d487b569bcc41bef874a6e32bf</u>  | - 0.0001766490000000<br>00 BNB <br>0.05 USD | ✓ |
| 209 | 2024-01-10<br>17:53:40 | <u>0x933c6f3d4d85fcd19e216f591ec6703454af45b1d405d59ad7d5b97c2066966d</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 210 | 2024-01-10<br>17:53:40 | <u>0x933c6f3d4d85fcd19e216f591ec6703454af45b1d405d59ad7d5b97c2066966d</u>  | - 0.0001548450000000<br>00 BNB <br>0.04 USD | ✓ |








| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 211 | 2024-01-09<br>20:25:52 | <u>0x35e8ecda71f089d42b0037530d0be1fafb31dc7de79c05d3caebc10137b81ef4</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 212 | 2024-01-09<br>20:25:52 | <u>0x35e8ecda71f089d42b0037530d0be1fafb31dc7de79c05d3caebc10137b81ef4</u> | - 0.000154845000000000<br>00 BNB <br>0.04 USD   | ✓ |
| 213 | 2024-01-08<br>06:56:03 | <u>0x78820caee474f0906865c14744e07e927a2999416c178f3061729fb0381e25ab</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 214 | 2024-01-08<br>06:56:03 | <u>0x78820caee474f0906865c14744e07e927a2999416c178f3061729fb0381e25ab</u> | - 0.000103545000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 215 | 2024-01-04<br>16:49:59 | <u>0x8b45f0c65a0d4cf81c187cd0c90ae84beaa2e862a4efa16f2ec0b67c0bd8fc24</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 216 | 2024-01-04<br>16:49:59 | <u>0x8b45f0c65a0d4cf81c187cd0c90ae84beaa2e862a4efa16f2ec0b67c0bd8fc24</u> | - 0.000154845000000000<br>00 BNB <br>0.04 USD | ✓ |
| 217 | 2024-01-03<br>15:18:54 | <u>0xc4437a4c798776005e2590122325d80dff1df62cc2201603ecbac874bd57c4e6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 218 | 2024-01-03<br>15:18:54 | <u>0xc4437a4c798776005e2590122325d80dff1df62cc2201603ecbac874bd57c4e6</u> | - 0.000154845000000000<br>00 BNB <br>0.04 USD | ✓ |
| 219 | 2024-01-01<br>08:07:07 | <u>0xcc36771056df44bc4f33177c69481969bb0f0a1ad5f9a243c3c9e7006b4eb57f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 220 | 2024-01-01<br>08:07:07 | <u>0xcc36771056df44bc4f33177c69481969bb0f0a1ad5f9a243c3c9e7006b4eb57f</u> | - 0.0001548450000000<br>00 BNB <br>0.04 USD   | ✓ |
| 221 | 2023-12-26<br>08:59:33 | <u>0xe9461e7ec7e508e84732b5ce4b3e443ab55a1be076e6f47519bad37251076a22</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 222 | 2023-12-26<br>08:59:33 | <u>0xe9461e7ec7e508e84732b5ce4b3e443ab55a1be076e6f47519bad37251076a22</u> | - 0.0001548450000000<br>00 BNB <br>0.04 USD   | ✓ |
| 223 | 2023-12-25<br>12:34:49 | <u>0xc83423a3c1186a8aa0b5251c45810a15c44951cc8a4e7842be1da4a6db28afa1</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 224 | 2023-12-25<br>12:34:49 | <u>0xc83423a3c1186a8aa0b5251c45810a15c44951cc8a4e7842be1da4a6db28afa1</u> | - 0.0001548450000000<br>00 BNB <br>0.04 USD | ✓ |
| 225 | 2023-12-25<br>09:40:11 | <u>0x5de7a7d25ff16823deb003dc1494fd39f94b0680fe995ae819170de78842dc17</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 226 | 2023-12-25<br>09:40:11 | <u>0x5de7a7d25ff16823deb003dc1494fd39f94b0680fe995ae819170de78842dc17</u> | - 0.0001766490000000<br>00 BNB <br>0.04 USD | ✓ |
| 227 | 2023-12-22<br>18:48:54 | <u>0x2ae958f0e7b5cfaa9952c9daf7a5cf0718513877fab52cda92bb636f36f192ef</u> | + 0.0254727530000000<br>01 BNB <br>6.87 USD | ✓ |
| 228 | 2023-12-21<br>18:06:55 | <u>0x1f453a42fa5ba42edfe9187ef5b676e89744b45b4b0c9abf7aab631524a97053</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 229 | 2023-12-21<br>18:06:55 | <u>0x1f453a42fa5ba42edfe9187ef5b676e89744b45b4b0c9abf7aab631524a97053</u> | - 0.0001548450000000<br>00 BNB <br>0.04 USD   | ✓ |
| 230 | 2023-12-20<br>18:34:07 | <u>0xe7e58a43bc95e69e902f375e6787d3e9cdf58c5e109cd60eebcede36f6b59c62</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 231 | 2023-12-20<br>18:34:07 | <u>0xe7e58a43bc95e69e902f375e6787d3e9cdf58c5e109cd60eebcede36f6b59c62</u> | - 0.0001607250000000<br>00 BNB <br>0.04 USD   | ✓ |
| 232 | 2023-12-19<br>17:36:10 | <u>0x454bfb9ba5162215be88339e8eb45cbbf62ef706e59c65815f9123f28fb6c20e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 233 | 2023-12-19<br>17:36:10 | <u>0x454bfb9ba5162215be88339e8eb45cbbf62ef706e59c65815f9123f28fb6c20e</u> | - 0.0001766490000000<br>00 BNB <br>0.04 USD | ✓ |
| 234 | 2023-12-17<br>11:41:17 | <u>0x77ff2de3d4db8cfaafe5f1fa143081af4c321a59b80afac4fda172196589acc0</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 235 | 2023-12-17<br>11:41:17 | <u>0x77ff2de3d4db8cfaafe5f1fa143081af4c321a59b80afac4fda172196589acc0</u> | - 0.0001607250000000<br>00 BNB <br>0.03 USD | ✓ |
| 236 | 2023-12-09<br>18:34:18 | <u>0x7dfce7e44918af5fbad4956900650f801e42150982caf356bd27cc5856d9f008</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 237 | 2023-12-09<br>18:34:18 | <u>0x7dfce7e44918af5fbad4956900650f801e42150982caf356bd27cc5856d9f008</u> | - 0.0001035450000000<br>00 BNB <br>0.02 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 238 | 2023-11-30<br>16:04:32 | <u>0x4dfdbaedd854e5715f2d6af0a78d1f3008e7205ad06f8a844c11bb51c49189ba</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 239 | 2023-11-30<br>16:04:32 | <u>0x4dfdbaedd854e5715f2d6af0a78d1f3008e7205ad06f8a844c11bb51c49189ba</u> | - 0.000154845000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 240 | 2023-11-30<br>06:31:33 | <u>0xdbc1a7923fb4a8b9d0892e980611bc2685fc2cc861174e98c11fd04bb4c3b4fe</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 241 | 2023-11-30<br>06:31:33 | <u>0xdbc1a7923fb4a8b9d0892e980611bc2685fc2cc861174e98c11fd04bb4c3b4fe</u> | - 0.000160689000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 242 | 2023-11-25<br>15:29:54 | <u>0xdcf067991f1dade04008f6b86396f488516dcca06927186781b3da39ff60ef26</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 243 | 2023-11-25<br>15:29:54 | <u>0xdcf067991f1dade04008f6b86396f488516dcca06927186781b3da39ff60ef26</u> | - 0.000154809000000000<br>00 BNB <br>0.03 USD | ✓ |
| 244 | 2023-11-22<br>14:50:03 | <u>0x786fcbd535f8998c7682ab37106a501a645b5da6575aa983c15ce227151d771f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 245 | 2023-11-22<br>14:50:03 | <u>0x786fcbd535f8998c7682ab37106a501a645b5da6575aa983c15ce227151d771f</u> | - 0.000176649000000000<br>00 BNB <br>0.04 USD | ✓ |
| 246 | 2023-11-19<br>11:02:05 | <u>0xebd1dcc68636cae446710c63f1791959cfe9dc0041fe0a68475b613e73166d28</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 247 | 2023-11-19<br>11:02:05 | <u>0xebd1dcc68636cae44671</u><br><u>0c63f1791959cfe9dc0041</u><br><u>fe0a68475b613e73166d28</u> | - 0.0001547730000000<br>00 BNB <br>0.03 USD   | ✓ |
| 248 | 2023-11-14<br>17:47:36 | <u>0xe8b76ebf7043b8b63836</u><br><u>8fdd7bdde4dd9f78f058e1</u><br><u>3b205884383e68885ff200</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 249 | 2023-11-14<br>17:47:36 | <u>0xe8b76ebf7043b8b63836</u><br><u>8fdd7bdde4dd9f78f058e1</u><br><u>3b205884383e68885ff200</u> | - 0.0001548450000000<br>00 BNB <br>0.03 USD   | ✓ |
| 250 | 2023-11-12<br>13:05:54 | <u>0xf4dab4d6341c6881083e</u><br><u>092d6a68015805724c5a4b</u><br><u>4f900fabdbacaa0c9d64c</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 251 | 2023-11-12<br>13:05:54 | <u>0xf4dab4d6341c6881083e</u><br><u>092d6a68015805724c5a4b</u><br><u>4f900fabdbacaa0c9d64c</u>  | - 0.0001546050000000<br>00 BNB <br>0.03 USD | ✓ |
| 252 | 2023-11-09<br>12:25:56 | <u>0x6b45a7074e0956f4f99f</u><br><u>0d355e2e6e680257faa51d</u><br><u>6c99fb38a2e42f5ceb2e33</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 253 | 2023-11-09<br>12:25:56 | <u>0x6b45a7074e0956f4f99f</u><br><u>0d355e2e6e680257faa51d</u><br><u>6c99fb38a2e42f5ceb2e33</u> | - 0.0001463250000000<br>00 BNB <br>0.03 USD | ✓ |
| 254 | 2023-11-09<br>10:28:21 | <u>0x3d7d803d24cab6855677</u><br><u>24e1b310b00a00d6ff47ca</u><br><u>22fefaae34d3b967c6c0f6</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 255 | 2023-11-09<br>10:28:21 | <u>0x3d7d803d24cab6855677</u><br><u>24e1b310b00a00d6ff47ca</u><br><u>22fefaae34d3b967c6c0f6</u> | - 0.0001622850000000<br>00 BNB <br>0.04 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 256 | 2023-11-09<br>06:23:49 | <u>0xb01494bfc1c6deeb142e</u><br><u>ea49e4c48eb6d7b5d7e534</u><br><u>8cab0ccee9a4340e928f15</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 257 | 2023-11-09<br>06:23:49 | <u>0xb01494bfc1c6deeb142e</u><br><u>ea49e4c48eb6d7b5d7e534</u><br><u>8cab0ccee9a4340e928f15</u>  | - 0.0001035450000000<br>00 BNB <br>0.02 USD     | ✓ |
| 258 | 2023-11-07<br>14:17:41 | <u>0x87c45447613f485541df</u><br><u>947eb407ffffb8fc6b3c10c</u><br><u>2b1622ac7fe258abb8f042</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 259 | 2023-11-07<br>14:17:41 | <u>0x87c45447613f485541df</u><br><u>947eb407ffffb8fc6b3c10c</u><br><u>2b1622ac7fe258abb8f042</u> | - 0.0001411770000000<br>00 BNB <br>0.03 USD     | ✓ |
| 260 | 2023-11-06<br>10:18:29 | <u>0xe0ef22028e2639ea1234</u><br><u>b944a16fc76e05b04f6bdb</u><br><u>6a5ad148ce461e9619300d</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 261 | 2023-11-06<br>10:18:29 | <u>0xe0ef22028e2639ea1234</u><br><u>b944a16fc76e05b04f6bdb</u><br><u>6a5ad148ce461e9619300d</u>  | - 0.0001555770000000<br>00 BNB <br>0.03 USD   | ✓ |
| 262 | 2023-11-06<br>09:15:34 | <u>0x168378a070fa9c4744b9</u><br><u>8a2dd5f3139e13727dc9c0</u><br><u>ed8d744677aca78bf3f6fa</u>  | + 0.0394699999999999<br>98 BNB <br>9.63 USD   | ✓ |


#### BEP-20 EVENTS


| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-09-21<br>14:10:46 | <u>0x30d1582d7a463e1ce2c2</u><br><u>edf8258cec3557a13d9406</u><br><u>3532aa5e2ae4d67c799467</u> | - 1,049.250000000000<br>000000 ID | ✓ |







| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 11 | 2024-06-14<br>06:08:13 | <u>0x6a0fa3be030dfdf45ced<br/>2a45349bf34aa77ae97970<br/>eaf5e9522cd0c9c58fac0f</u> | - 105.000000 USDT   | ✓ |
| 12 | 2024-06-14<br>06:08:13 | <u>0x93c9862a6098043a07a8<br/>10177b9fa9370a894335ba<br/>4b9d04f105a26fb53c5d6c</u> | - 105.000000 USDT   | ✓ |
| 13 | 2024-06-13<br>17:28:01 | <u>0x49814854cf55618d46d1<br/>44c941980dcc7f450b1dca<br/>c33bd2e1ebcc080760db1b</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 14 | 2024-06-13<br>17:28:01 | <u>0xded8c0a6a3a2136e5231<br/>257ccf1f4744933b397525<br/>3766f8838e26229ea53228</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 15 | 2024-06-12<br>10:15:00 | <u>0xbedadbf7bad4515fe3c<br/>919f50717e78ac0cfcb343<br/>59409a23bbc6188d46468b</u>  | - 105.0000000000000000<br>0000 USDT   | ✓ |
| 16 | 2024-06-12<br>10:09:45 | <u>0x72e194fc3e8c9eb2eb7c<br/>33826b35e2fcc40d9b7bb6<br/>b86b11e56fb96f83c0689b</u> | - 105.0000000000000000<br>0000 USDT   | ✓ |
| 17 | 2024-06-12<br>10:09:45 | <u>0x72e194fc3e8c9eb2eb7c<br/>33826b35e2fcc40d9b7bb6<br/>b86b11e56fb96f83c0689b</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 18 | 2024-06-12<br>10:08:36 | <u>0x42698dd715cbffb71256<br/>6608d6225176ae62c79040<br/>6711c7b51d4a8177dc622a</u> | - 105.0000000000000000<br>0000 USDT <br>105.05 USD | ✓ |
| 19 | 2024-05-12<br>13:04:51 | <u>0xf5dc43f9723e2fbff129<br/>345440ab3d53e8850bffd2<br/>b46ebb2132d10613bb5842</u> | - 640.0000000000000000<br>0 USD...DĐ¢   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 20 | 2024-05-12<br>13:04:18 | <u>0x66d307b9e618e39827ab</u><br><u>6a137bb2a6028d36725814</u><br><u>586cda12fab77d494c0c17</u> | - 640.0000000000000000<br>0000 USDT   | ✓ |
| 21 | 2024-05-12<br>12:45:30 | <u>0xed56a98f0f135227f622</u><br><u>d1bf4240bdc7c0d4359a63</u><br><u>feb8bc8342c8d1c3fb5227</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 22 | 2024-05-12<br>12:35:27 | <u>0xea7060554da9c2363a18</u><br><u>d957864a7c50dfdf316b07</u><br><u>68af0c487485fc8846cca9</u> | - 640.0000000000000000<br>0 UÐ...DÐ¢  | ✓ |
| 23 | 2024-05-12<br>12:25:57 | <u>0x98413e91ecfcae4380cf</u><br><u>6e01faab09da2ef69754ab</u><br><u>82d24bc4f5fe71867974da</u> | - 640.0000000000000000<br>0000 USDT   | ✓ |
| 24 | 2024-05-12<br>12:25:57 | <u>0x98413e91ecfcae4380cf</u><br><u>6e01faab09da2ef69754ab</u><br><u>82d24bc4f5fe71867974da</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 25 | 2024-05-12<br>12:24:54 | <u>0x890e99feb6693d214a0a</u><br><u>0835f2bac3176ab4e88723</u><br><u>16ba18107b7be2cc0f8e2c</u> | - 640.0000000000000000<br>0000 USDT   | ✓ |
| 26 | 2024-05-12<br>12:24:06 | <u>0xeda96eb8db2c25095249</u><br><u>62cbeb49604fe22acb5be5</u><br><u>51c9446d03183b0af920eb</u> | - 640.0000000000000000<br>0000 USDT   | ✓ |
| 27 | 2024-05-12<br>12:24:00 | <u>0x42180ffc53fe2c064ad4</u><br><u>62a8629cdd217dee2deea2</u><br><u>585bf77ad8cc2ff243fa16</u> | - 640.0000000000000000<br>0000 USDT <br>640.13 USD | ✓ |
| 28 | 2024-05-09<br>09:12:25 | <u>0xa3e5ecf79b17ab618ea7</u><br><u>0e7c9b2adbb5f2709f62d4</u><br><u>1c60cd46d6123eca4ca9a4</u> | - 60.0000000000000000<br>UÐ...DÐ¢   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 29 | 2024-05-09<br>09:11:55 | <u>0xe09bce80d760fd8a9d7251d69a5d44efab6814a8a76eacdaba9dbc96cf899769</u> | - 60.0000000000000000<br>000 USDT  | ✓ |
| 30 | 2024-05-09<br>08:42:58 | <u>0xf2fc56e80b19c0015c3617703386ad9272fedacfc65de23ef753ad0941df76ef</u> | - 60.0000000000000000<br>UD...DĐ¢  | ✓ |
| 31 | 2024-05-09<br>08:42:58 | <u>0xd44c83b77a80a98f7f7b75ec05aff14454e62d8151d1e151e3ba91d3e3ef4423</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 32 | 2024-05-09<br>08:31:51 | <u>0x8fffe5cfcae062ff2813b873edb1b6aea7a5314f5035d56b35e3163e80041230</u> | - 60.0000000000000000<br>000 USDT  | ✓ |
| 33 | 2024-05-09<br>08:31:51 | <u>0x63c0c33f691a7b0a4b680e2b6523950877e8b73eb1cdd9846cffd5df1906c344</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 34 | 2024-05-09<br>08:31:30 | <u>0x8f763a4b18e9935b913eba13a0cfb6620752f2f7aa2bad28dd430b6946191b0e</u> | - 60.0000000000000000<br>000 USDT <br>59.99 USD | ✓ |
| 35 | 2024-05-08<br>14:18:59 | <u>0xf993a0be9d7f1e96a1c4b5ea2eed36fb2c81e4186e24ca72968046c0115d1100</u> | - 15.0000000000000000<br>UD...DĐ¢  | ✓ |
| 36 | 2024-05-08<br>12:22:24 | <u>0xd3cf620f35320b60ddbbbc3129cd2963975dad2e96cdc16aa73a10a4ffa069ed</u> | + 5,995.000000000000<br>000000 ACX [via<br>www.across.events]  | ✓ |
| 37 | 2024-05-08<br>12:00:36 | <u>0xef3cfc2d61987b186170ea1772c713a10b2b20e890fbd05ab9ae2996b901011e</u> | - 15.0000000000000000<br>000 USDT  | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 38 | 2024-05-08<br>11:36:55 | <u>0x7f93b5fbbfeda8b64ab320b96320ae1cb417e48dfe</u><br><u>d83ffd07dff9cd1ffc310</u>  | - 15.0000000000000000<br>UÐ...DÐ¢  | ✓ |
| 39 | 2024-05-08<br>11:36:07 | <u>0xed620d281b82961d9cfb7fedb825a13c06dd0e7f0a</u><br><u>c4ec3f9e94c2ab87e96290</u> | - 15.0000000000000000<br>000 USDT  | ✓ |
| 40 | 2024-05-08<br>11:31:37 | <u>0xdae8da0ab57a488fe78edb57bd1474ab4fd19944a</u><br><u>9ef1d893fae1523aa3cba1</u>  | - 15.0000000000000000<br>UÐ...DÐ¢  | ✓ |
| 41 | 2024-05-08<br>11:31:37 | <u>0x227aeb8d6fac3df30fdd2ed3667f5b8eaa5d0cbe04</u><br><u>b75819976749c8c109c6f8</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 42 | 2024-05-08<br>11:21:25 | <u>0x03563f5875995b8eeff55e4bf9a4f0869748cd2bd9</u><br><u>635ac4743d3d5e6ca91f3d</u> | - 15.0000000000000000<br>000 USDT  | ✓ |
| 43 | 2024-05-08<br>11:20:40 | <u>0xbad49cd7d5e71ebff87f6301b65e8f0dcc3c27ad15</u><br><u>d45be7acc96426a0a169c7</u> | - 15.0000000000000000<br>000 USDT  | ✓ |
| 44 | 2024-05-08<br>11:20:22 | <u>0x26443a882f03cf06139ee89f493720a5d60d223e4c</u><br><u>eb67790e7d8ced6699bac5</u> | - 15.0000000000000000<br>000 USDT <br>15.00 USD | ✓ |
| 45 | 2024-05-08<br>11:07:28 | <u>0xe5311dcd05db1a91c60611388ae0dd332c7e587b04</u><br><u>6dabd3488a112462c8e6ff</u> | - 15.0000000000000000<br>UÐ...DÐ¢  | ✓ |
| 46 | 2024-05-08<br>10:58:16 | <u>0x4558c091acc970b66dea7dbbdeb5283442fa618ba</u><br><u>bed66cdcd0331026082392</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 47 | 2024-05-08<br>10:56:37 | <u>0xbecc2794991125579c7e</u><br><u>f6852772e574d1708e6a93</u><br><u>3fb3a20d53a44cad0d21d1</u> | - 15.0000000000000000<br>000 USDT   | ✓ |
| 48 | 2024-05-08<br>10:56:04 | <u>0x40edc1f605612b550980</u><br><u>d151829a6db6c7f9cc616a</u><br><u>9812fdb419df9f22796aa9</u> | - 15.0000000000000000<br>000 USDT   | ✓ |
| 49 | 2024-05-08<br>10:55:49 | <u>0x56ba349bb883d19924b8</u><br><u>497558c0095c928256d377</u><br><u>26040c514b961e0186ba9d</u> | - 15.0000000000000000<br>000 USDT <br>15.00 USD    | ✓ |
| 50 | 2024-05-06<br>06:45:31 | <u>0x7a8addff5b607f429f3a</u><br><u>4809198b091debdb15007e</u><br><u>4bc39d10ef8d476de62c97</u> | + 8,000.000000 BON  | ✓ |
| 51 | 2024-05-01<br>16:44:51 | <u>0x46048773de30c4be18f9</u><br><u>99b1bd2c3ac42d49aa8c16</u><br><u>3851b7b09a4766813c995f</u> | + 62,000.00000000<br>B00M   | ✓ |
| 52 | 2024-04-30<br>08:41:30 | <u>0x7f1a33b0e754ae10d8cb</u><br><u>cc86b6c7628f2da407c1eb</u><br><u>431f3d9d27532a36578bf9</u> | + 0.0550000000000000<br>00 USDT <br>0.05 USD     | ✓ |
| 53 | 2024-04-30<br>08:18:38 | <u>0xc25b020af3752225e52e</u><br><u>081d69cc021c8a8f1d8ff4</u><br><u>a799368688f40f9f71a360</u> | + 300.67000000000001<br>5916 USDT <br>300.71 USD | ✓ |
| 54 | 2024-04-27<br>08:16:07 | <u>0x2c65cd5aa5569226298c</u><br><u>ce72088a1295c8b19ca848</u><br><u>9e669e901d41a95d8c552e</u> | + 443.56999999999999<br>3179 USDT <br>443.64 USD | ✓ |
| 55 | 2024-04-26<br>08:40:26 | <u>0x364e2470fe3813f9e9b9</u><br><u>0b3c9cea90ef4316b0cea9</u><br><u>63e96ebe3786795ad842ad</u> | - 5,000.000000000000<br>000 UÐ...DÐ¢  | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 56 | 2024-04-26<br>08:29:59 | <u>0x20a8648b59aa1345137a</u><br><u>c11b4b2b22f9945ac44745</u><br><u>2b4b1443cecbf7c3340370</u> | - 5,000.000000000000<br>000000 BUSDT  | ✓ |
| 57 | 2024-04-26<br>08:28:35 | <u>0xcfc0c264e7fb110f3547</u><br><u>9078e25bce9488c7b729ef</u><br><u>2923b225e41b1c02bdc17a</u> | - 5,000.000000000000<br>000000 USDT <br>5,003.72 USD | ✓ |
| 58 | 2024-04-16<br>03:33:11 | <u>0x7e2ac0f0256c75f3b548</u><br><u>8fc87f5d3721407b17be95</u><br><u>cbe70b02aebbc2ceb5348c</u> | + 84,900.0<br>megptlabs.com   | ✓ |
| 59 | 2024-04-15<br>08:12:10 | <u>0x4d3b853166c6053deb1c</u><br><u>81e6e0fb112b26378464d1</u><br><u>691d8080e861166c5dc9a9</u> | - 2,940.000000000000<br>000000 USDT   | ✓ |
| 60 | 2024-04-15<br>06:48:01 | <u>0xdd597f0fe751e67beb25</u><br><u>9dcd4f72e5fb0c2d51a563</u><br><u>79c50554528bbb48d7cc71</u> | - 2,940.000000000000<br>000 UD...DØ¢  | ✓ |
| 61 | 2024-04-14<br>09:44:22 | <u>0xb2a5d4da93444c637ab1</u><br><u>003585f712ccd16539cd9f</u><br><u>6b03274f85840e4dd6a815</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 62 | 2024-04-14<br>08:10:28 | <u>0x86ea47cf755a40808cc9</u><br><u>a108aa897ecf7b21e1ecb</u><br><u>876085900ef9c3e9d5f8a8</u>  | - 2,940.000000000000<br>000000 USDT   | ✓ |
| 63 | 2024-04-14<br>08:06:07 | <u>0x997db5aea5e80e5c4973</u><br><u>7f644669bdef28b890772d</u><br><u>613c174902da63eddaa247</u> | - 2,940.000000000000<br>000000 BUSDT  | ✓ |
| 64 | 2024-04-14<br>08:04:09 | <u>0xcc2a820d7d18df1604a</u><br><u>3e82410f05f9bfc17b462a</u><br><u>6b79e43472360384c9e13d</u>  | - 2,940.000000000000<br>000000 USDT   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 65 | 2024-04-14<br>08:02:46 | <u>0xf642a3ca62e99db20df3</u><br><u>2f541b816c21c5a3f4e5df</u><br><u>a8a4e30133a4ced71298ac</u> | - 2,940.000000000000<br>000000 USDT <br>2,944.93 USD | ✓ |
| 66 | 2024-04-13<br>11:40:56 | <u>0x094c2ad61db4bc01ddad</u><br><u>acb35ad53a7dc717ebf0b2</u><br><u>49b88ab66e45de807474dd</u> | + 305.18396000000001<br>3224 APE  | ✓ |
| 67 | 2024-04-13<br>06:25:04 | <u>0x6e4106b12e5e6b16b8b1</u><br><u>790501102e6b6c7573478c</u><br><u>3403fe5b03cbd52d914b01</u> | + 288.79020000000002<br>7103 YGG  | ✓ |
| 68 | 2024-04-12<br>18:04:44 | <u>0x52b1c93ed9e8f9c50c48</u><br><u>298aceab2a9528e07ca2b2</u><br><u>2204be09d96d54e1cfa39f</u> | + 219.02289999999999<br>2815 HOOK   | ✓ |
| 69 | 2024-04-12<br>18:03:32 | <u>0x57e4d1cecc7cbe3d3bf8</u><br><u>bdc16e121738db72d5404a</u><br><u>00a74e7b858c296657831e</u> | + 0.0005720000000000<br>00 TWT  | ✓ |
| 70 | 2024-04-12<br>17:59:23 | <u>0x26ecc082bc8a75dae939</u><br><u>d1fed835555d611e9333cb</u><br><u>040f74e6a361829cfd357d</u> | + 297.02300000000002<br>4556 TWT  | ✓ |
| 71 | 2024-04-06<br>03:28:38 | <u>0x6e19e2ff06d373051e45</u><br><u>c6942a1bfec67ce7693a35</u><br><u>ab426b1723e7ae5dd11d1b</u> | + 199.38999999999998<br>6358 APE  | ✓ |
| 72 | 2024-04-05<br>11:49:33 | <u>0xe443665fbd81def7beb4</u><br><u>bf5d8db6f11a8d800b32ed</u><br><u>b568930458882af329ebb1</u> | - 2,000.000000000000<br>000 UÐ...DÐ¢  | ✓ |
| 73 | 2024-04-05<br>11:40:06 | <u>0xa92a02d1e1be91661445</u><br><u>4c9f00faf8b98df24e4bbb</u><br><u>edf92faf5a209305774e66</u> | - 2,000.000000000000<br>000000 BUSDT  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 74 | 2024-04-05<br>11:36:51 | <u>0x282c2d81afd3124f7319572e61132b120a2c83b28c1590c936d68c9cde62b0a6</u> | - 2,000.000000000000<br>000000 USDT <br>2,012.54 USD   | ✓ |
| 75 | 2024-04-03<br>09:13:13 | <u>0xde8b146dc0f84fa983b0a39e0b8a50f805ccdf0a71e41b00f2be001f524a071a</u> | + 643.67110000000002<br>4011 YGG  | ✓ |
| 76 | 2024-04-03<br>08:48:16 | <u>0xb792f25740bb9a77e21073661663744443c83660203dd7cbe5b7fa74a274584b</u> | + 401.80200000000002<br>0918 ID   | ✓ |
| 77 | 2024-04-02<br>02:05:31 | <u>0x5abdfc095b7f0efdff6fe0d22abd1104490f13ccb5a547653d25779157564698</u> | - 2,000.000000000000<br>000 UÐ...DÐ¢  | ✓ |
| 78 | 2024-04-01<br>18:06:29 | <u>0x13ce71fcef3dd07e15350c0f34e03e54f0c73a1e1bbf47cfa52d1a89327c3d0b</u> | - 2,000.000000000000<br>000000 BUSDT  | ✓ |
| 79 | 2024-04-01<br>18:03:11 | <u>0x38ed7cc54ab1a4d8341317a83b2497697640681ded1f27f6039547d85dd8876</u>  | - 2,000.000000000000<br>000000 USDT <br>2,003.31 USD | ✓ |
| 80 | 2024-03-31<br>10:10:02 | <u>0x5b1d3fbbe45d782b01a103f88b98911897bdc6c56d7464cc24c9846492dc6e9f</u> | - 1,500.000000000000<br>000 UÐ...DÐ¢  | ✓ |
| 81 | 2024-03-31<br>10:01:32 | <u>0x5720e152d1e77a87f24d36a8e757e9017313abade311fb8f3df3338cb6fc4e1f</u> | - 1,500.000000000000<br>000000 BUSDT  | ✓ |
| 82 | 2024-03-31<br>09:57:59 | <u>0xca5cced832114500f7b166dfe734106a7c55c612ec65fea4f42f658db6449d0a</u> | - 1,500.000000000000<br>000000 USDT <br>1,509.53 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 83 | 2024-03-30<br>14:45:09 | <u>0x150e754ba3364918c287</u><br><u>fa6fb90c1e1dbd96c69d15</u><br><u>9e2e4586df9de9331cea10</u> | - 737.00379999999995<br>5617 YGG  | ✓ |
| 84 | 2024-03-28<br>22:15:42 | <u>0xb620fcfabbf6ef0de6ce</u><br><u>e2ff2d4673fd8ed47e39b5</u><br><u>0b464274d3cc526424e126</u> | + 686.04039999999997<br>6899 HOOK   | ✓ |
| 85 | 2024-03-27<br>09:54:57 | <u>0x2f18d96c292522e4d212</u><br><u>48359024fe3ee124fede4a</u><br><u>efb3133d2e5586706ff07e</u> | - 1,500.000000000000<br>000000 USDT   | ✓ |
| 86 | 2024-03-27<br>08:29:00 | <u>0x0b35c9433056eeb772b4</u><br><u>7f587066332fef27371deb</u><br><u>9bf7c704b9aa9ef7be6f01</u> | + 1,112.670000000000<br>072760 USDT <br>1,113.35 USD   | ✓ |
| 87 | 2024-03-27<br>08:12:36 | <u>0x260764c24a2301129e75</u><br><u>32b7ee69b30952ffbfeb70</u><br><u>507258f5606fd5a6827e16</u> | - 175.06999999999999<br>3179 APE  | ✓ |
| 88 | 2024-03-27<br>05:37:16 | <u>0x9360b4a539ea18124a30</u><br><u>60a4679cb67dcc42928e9a</u><br><u>43303f77bcc2bd47d7a416</u> | + 2,875.670000000000<br>072760 USDT <br>2,876.82 USD | ✓ |
| 89 | 2024-03-27<br>04:53:28 | <u>0x4faba1dcf5c33506ce23</u><br><u>7c1db8590473c9489d758d</u><br><u>5afd8004b55ce4d6960f21</u> | - 308.29000000000002<br>0464 ID   | ✓ |
| 90 | 2024-03-26<br>21:45:41 | <u>0x552385d188d41a7b7ae6</u><br><u>6755c094994b9fbf20fc87</u><br><u>db8d6a6b7bc8507e59c6eb</u> | - 1,500.000000000000<br>000000 USDT   | ✓ |
| 91 | 2024-03-26<br>21:41:32 | <u>0xa75f3deff48b18dc14ae</u><br><u>5acc24598e3a460974bd98</u><br><u>82bf76d525334583c9953f</u> | - 1,500.000000000000<br>000 UD...DĐ¢  | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 92  | 2024-03-26<br>21:25:21 | <u>0xa0866df7070309ee354e311d41eb4b1184129fb97c9e788120b91849a390fdcc</u> | - 1,500.000000000000<br>000000 USDT   | ✓ |
| 93  | 2024-03-26<br>20:16:51 | <u>0x1bbdff485218e47d633de440a2ff81f5a0eb80e8856dabef82c914e15e8c0e2e</u> | - 46.990000000000001<br>990 DOT <br>453.26 USD         | ✓ |
| 94  | 2024-03-26<br>19:42:45 | <u>0x2435045f97cdcf9ed06e2d8559833bb85785a6fc80e63fb60516a87539eaf008</u> | - 1,500.000000000000<br>000000 USDT   | ✓ |
| 95  | 2024-03-26<br>19:38:30 | <u>0xed7ebaffbdc5da2fd8d357113ae97116cbb56ea5c740e2f25b38df7c29d84be3</u> | - 1,500.000000000000<br>000 UÐ...DÐ¢  | ✓ |
| 96  | 2024-03-26<br>19:30:42 | <u>0x1003c87baac83249e7b245035270b92e3518d91d1345420d1739222d34f42396</u> | - 1,500.000000000000<br>000000 BUSDT  | ✓ |
| 97  | 2024-03-26<br>19:26:47 | <u>0x813efd016afb555283a3b6d2159883e3d510d1161f2399fab62ec83f91ccbaf3</u> | - 1,500.000000000000<br>000000 USDT <br>1,500.99 USD | ✓ |
| 98  | 2024-03-26<br>10:08:14 | <u>0x7a8dcaaa2035b7502ef626495a9722c7744082d12de14d5ae5cbae4088b2f6f9</u> | - 700.000000000000<br>0000 USDT   | ✓ |
| 99  | 2024-03-26<br>00:29:05 | <u>0x0b2992afc3a232033f36d5beac42433a46fdf3b0fa05765f6ec919866136d26f</u> | - 572.89999999999997<br>7263 TWT  | ✓ |
| 100 | 2024-03-25<br>22:07:20 | <u>0x1811aaa5a03d2c310988ec6ac706c0fb9fe82f0a561d657e44841c7843d26527</u> | - 700.000000000000<br>0000 USDT   | ✓ |





| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 101 | 2024-03-25<br>20:46:06 | <u>0x1ce84e8682de95ac1485</u><br><u>12a92c884664992c6ad18e</u><br><u>e1ed1c5b3acb6a3ee60c4b</u>  | + 737.00160000000005<br>3114 YGG  | ✓ |
| 102 | 2024-03-25<br>20:21:05 | <u>0x6f96b3c5cfffcdffc1678</u><br><u>623124c977faccbafcf2f1</u><br><u>f0694fb16ef331722fbd5b</u> | + 5,935.670000000000<br>072760 USDT <br>5,943.65 USD | ✓ |
| 103 | 2024-03-25<br>19:31:52 | <u>0x0c4d9f31998c48fd5998</u><br><u>7800be61d633d5a87ba28b</u><br><u>0e8e30ca8136681199093b</u>  | - 1,097.750000000000<br>000000 HOOK   | ✓ |
| 104 | 2024-03-25<br>19:16:32 | <u>0x508fc096ad9649635124</u><br><u>afee7b951b6bd047c468e8</u><br><u>01aea0caa6ab196abe420c</u>  | - 572.89999999999997<br>7263 TWT  | ✓ |
| 105 | 2024-03-25<br>17:35:33 | <u>0x5dbf8b23dcb6383cf798</u><br><u>06d70f8bbd831870bd404f</u><br><u>ca04aa0fb428c49dc6ba3f</u>  | - 1,154.559999999999<br>945430 YGG  | ✓ |
| 106 | 2024-03-25<br>09:47:50 | <u>0xf51b582e6843e5b33c09</u><br><u>9ea55712143155f7fd694f</u><br><u>0bab43dec92a4ffce43df4</u>  | + 1,154.562200000000<br>075306 YGG  | ✓ |
| 107 | 2024-03-25<br>09:37:14 | <u>0x45a05202d8ac9f8c0c5a</u><br><u>1dd6f33d9b10f295f58599</u><br><u>f9433a70301630669dece5</u>  | - 1,297.216599999999<br>971260 YGG  | ✓ |
| 108 | 2024-03-23<br>22:01:53 | <u>0x2bab96aeb28d3e3010b0</u><br><u>90e09a16b99b46b4250061</u><br><u>5b540392aed85fc3a95703</u>  | - 700.00000000000000<br>0000 USDT   | ✓ |
| 109 | 2024-03-23<br>15:53:43 | <u>0x88ab95bfb73507a01483</u><br><u>3a9f43d89e16af4d058943</u><br><u>7d676c4abe3de766bbf0af</u>  | - 25.0000000000000000<br>000 YGG  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 110 | 2024-03-23<br>09:59:55 | <u>0x3e174c493550ef2d57d3</u><br><u>add7edd036a40096999c32</u><br><u>ede7669cff6b0b80cab017</u> | - 700.00000000000000<br>0000 USDT   | ✓ |
| 111 | 2024-03-23<br>06:42:21 | <u>0x0306b0f7a7511e6ed57f</u><br><u>54cdd30022be51e75f8a24</u><br><u>3e4ccd8ab8d1c04368b059</u> | - 958.21000000000003<br>6380 YGG  | ✓ |
| 112 | 2024-03-21<br>20:05:46 | <u>0xfe168d04efb0f0458702</u><br><u>e4cac5d01eb5ff376f5ca0</u><br><u>fbbc5f0ff32e10519ef5ce</u> | + 308.29099999999999<br>6817 ID   | ✓ |
| 113 | 2024-03-21<br>09:53:49 | <u>0x2a3e78d4983c705a9b1d</u><br><u>e6c43f336d84771ada23d9</u><br><u>c574b92354252939a13e27</u> | - 700.00000000000000<br>0000 USDT   | ✓ |
| 114 | 2024-03-21<br>09:49:46 | <u>0x2880cfff17cccd195627</u><br><u>ae51c58b2696c4632fc98d</u><br><u>1708af72a01ef8f221a918</u> | - 700.00000000000000<br>0 UD...DØ¢  | ✓ |
| 115 | 2024-03-21<br>09:40:37 | <u>0xe306740b700dae7d3619</u><br><u>fa5f37ce2e6a5bfa93e037</u><br><u>b0600e44ae44d09a3de489</u> | - 700.00000000000000<br>0000 BUSDT  | ✓ |
| 116 | 2024-03-21<br>09:37:40 | <u>0xb78032c2fac81c46f6f3</u><br><u>aa7643e6a93ac9c8c3ab7f</u><br><u>a1cb7248a18a812a32fff3</u> | - 700.00000000000000<br>0000 USDT <br>700.50 USD     | ✓ |
| 117 | 2024-03-21<br>09:30:37 | <u>0xe770b09ba7ec12c9b8fe</u><br><u>b5fe44b6da1381cacdd8c2</u><br><u>97a979ba426db9322aea35</u> | + 1,814.000000000000<br>000000 USDT <br>1,815.45 USD | ✓ |
| 118 | 2024-03-21<br>09:22:52 | <u>0xebb935406547d7d21551</u><br><u>187abc9d3a5d1b6c7a693d</u><br><u>23828c1f6113c6149b973d</u> | + 229.37000000000000<br>4547 ID   | ✓ |




| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 119 | 2024-03-21<br>09:12:53 | <u>0x5df5255d2c2fbfa86057</u><br><u>b9cd52bf85c3973842dd6b</u><br><u>f47be6a65a5249b9afb029</u> | + 46.992890000000002<br>715 DOT <br>440.13 USD     | ✓ |
| 120 | 2024-03-21<br>08:47:12 | <u>0x54ffc5eb62767b3c392e</u><br><u>6b65c2f6b9a20e470d4326</u><br><u>3cd6e94df836cebeafdb92</u> | + 2,006.285000000000<br>081855 ID   | ✓ |
| 121 | 2024-03-19<br>16:45:32 | <u>0x271cb26f3419d14e1aa4</u><br><u>a5eeff6479d8defad31048</u><br><u>038bbd4fa1023e6684f9f4</u> | - 308.00000000000000<br>0000 USDT   | ✓ |
| 122 | 2024-03-19<br>15:31:18 | <u>0x8344d26458e7f6818982</u><br><u>0a31c5322e696c188db286</u><br><u>4717ba34482459f0419280</u> | - 2,006.000000000000<br>000000 ID   | ✓ |
| 123 | 2024-03-19<br>14:43:06 | <u>0x05e10f6f703fdfe61af6</u><br><u>ae419177d1aa22764d4bb3</u><br><u>a489db72bd1b6c2817e715</u> | - 308.00000000000000<br>0000 USDT   | ✓ |
| 124 | 2024-03-19<br>14:41:33 | <u>0xf59a995ca80be08843be</u><br><u>cdeca4b2f6c0e6cb145cf3</u><br><u>6efd1c5997a454d0d47c8e</u> | - 308.00000000000000<br>0 UÐ...DÐ¢  | ✓ |
| 125 | 2024-03-19<br>14:31:21 | <u>0xa9c1732c2fde9bf0fe20</u><br><u>b92ea60579605a069449fc</u><br><u>1d3c58c18db04b4a4cbcf3</u> | - 308.00000000000000<br>0000 BUSDT  | ✓ |
| 126 | 2024-03-19<br>14:28:09 | <u>0xb07ea7aa6aa84cb29382</u><br><u>6130c3faaf9ea48693831d</u><br><u>4ec2ce8eb3e3aa7cb57181</u> | - 308.00000000000000<br>0000 USDT <br>307.82 USD | ✓ |
| 127 | 2024-03-19<br>14:19:36 | <u>0x60749764b51069a29a32</u><br><u>f686902249bee19a786838</u><br><u>3cd475f010e4e519a94b0f</u> | + 168.41100000000000<br>1364 ID   | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 128 | 2024-03-19<br>14:12:19 | <u>0x34c8412e1dca21a2b3fe5f74a582989031200a4fd8ce545bc1193d7b8458b5f3</u> | + 332.15699999999998<br>2265 TWT  | ✓ |
| 129 | 2024-03-18<br>14:52:25 | <u>0x5928801582ee68046c55396fb447b6170d80658e9b50fb53b7dfac6bff281c96</u> | - 4,900.000000000000<br>000000 USDT   | ✓ |
| 130 | 2024-03-18<br>14:49:09 | <u>0x2837c306d026aa95859e1a2ab61ce1ee837f022d4c1fabdaf1e101a773efc099</u> | + 2,006.032999999999<br>901775 ID   | ✓ |
| 131 | 2024-03-18<br>14:43:45 | <u>0x4ea365744cd2b842b0b7a3cf72ec1ee97654aee7276ae29c2a425ee33996d403</u> | - 4,900.000000000000<br>000 UD...DĐ¢  | ✓ |
| 132 | 2024-03-18<br>14:33:58 | <u>0x597a696c4d3729a62ad20d175311c0d3e324f0ba0b8a321a00713f62b100af59</u> | - 4,900.000000000000<br>000000 BUSDT  | ✓ |
| 133 | 2024-03-18<br>14:33:43 | <u>0x882d842086cc08669b68183af0f0270fdfa3f3a633699273b1b6e6796e9e1367</u> | - 4,900.000000000000<br>000000 USDT   | ✓ |
| 134 | 2024-03-18<br>14:33:34 | <u>0xca68916e5975042c15bd3d35845bdeb93ae26427a65fb817c5b2664b34fd5c84</u> | + 0.0049000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 135 | 2024-03-18<br>14:31:01 | <u>0x4ce077ec16491ff2af2dcd1899b9e17bdab7011d156866988fc2beb78d72a8fb</u> | - 4,900.000000000000<br>000000 USDT <br>4,905.68 USD | ✓ |
| 136 | 2024-03-17<br>15:16:24 | <u>0x74e7a922e8255f4e20ffc71ee6b3426ab08967ca7b32dae2ca6285601a1a5316</u> | - 130.86000000000001<br>3642 DOT  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 137 | 2024-03-17<br>10:26:10 | <u>0x5b7a794c7387cbe1a6c60c641c2b7250016832bc53a17e1aeae2424972c3818d</u> | + 388.43599999999997<br>8627 ID   | ✓ |
| 138 | 2024-03-17<br>10:22:43 | <u>0x182be2efcb3ae4d8e7162e59a87aae791cd710df6eb9bcb79ce20ceb33b1db72</u> | + 264.89139999999997<br>5989 HOOK   | ✓ |
| 139 | 2024-03-17<br>09:33:22 | <u>0x695d290507c1a2a697c5f17234e37e3ee58ac27a827a71503b0b04f92bd24f22</u> | - 628.086000000000001<br>2733 ID  | ✓ |
| 140 | 2024-03-17<br>01:33:06 | <u>0xd8ab30cdf252f7e7366f3062c2638b68ff1daf987585aff1a83e1de553901b26</u> | - 3,000.000000000000<br>000000 USDT   | ✓ |
| 141 | 2024-03-17<br>01:23:12 | <u>0x15d4caf3e13e0d154b77c8b85597de69919b11ac472d55c1dce387c0165f180b</u> | - 3,000.000000000000<br>000 UD...DØ¢  | ✓ |
| 142 | 2024-03-16<br>21:41:38 | <u>0xb0db6239b9ecc1a6f84a3df067f8cbd6121ee42b99dd554fb58d3cc03bfb4216</u> | + 502.326000000000002<br>1828 XRP <br>304.45 USD | ✓ |
| 143 | 2024-03-16<br>21:26:41 | <u>0x532c48a3ff2d523154f3d198214ac99a1672e774a8381c6edcf533e2264f1fc7</u> | - 3,000.000000000000<br>000000 USDT   | ✓ |
| 144 | 2024-03-16<br>21:22:02 | <u>0xf41d43c0af00b183429995fb99c80dae44140402d56486d0fa8946d7390d93d1</u> | - 3,000.000000000000<br>000000 BUSDT  | ✓ |
| 145 | 2024-03-16<br>21:21:05 | <u>0x81f06d85f171d4a9234f1af27bee9c7dd4c5a4203432fe94eaead1678ffa882a</u> | - 3,000.000000000000<br>000000 USDT   | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 146 | 2024-03-16<br>21:20:17 | <u>0x690055242f2e47d3796f739688009f656929b69f40719279261e44c30e10a5ee</u> | + 0.003000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 147 | 2024-03-16<br>21:18:59 | <u>0xfefd89fd0d6347575af0c004f67ae77ba49be038c99247385b8c0d38c2fd1589</u> | - 3,000.00000000000000<br>000000 USDT <br>3,015.19 USD   | ✓ |
| 148 | 2024-03-16<br>21:06:44 | <u>0x7c2fb97eef9c90806d08a922a380016b624372583b40c5a2ec8d57cd9c7014b9</u> | + 984.363799999999996<br>9259 YGG   | ✓ |
| 149 | 2024-03-16<br>08:19:11 | <u>0xaf7725a7a0b4ab2aa894e8065a94a48246e2776d810de0acd8f4774ab20029fa</u> | - 3,970.00000000000000<br>000000 USDT   | ✓ |
| 150 | 2024-03-16<br>07:44:36 | <u>0xa36ca8208ce63d605331eec1c254565a3faebf78055c52fbb7ba11a51cb4e0a6</u> | + 1,650.00000000000000<br>000000 USDT <br>1,678.10 USD | ✓ |
| 151 | 2024-03-16<br>06:24:40 | <u>0x868d2e627550dbbbe69ee617bbdd88f0e5d2a206472771db764aee509beca2d9</u> | + 700.00000000000000<br>0000 USDT <br>712.02 USD       | ✓ |
| 152 | 2024-03-15<br>14:53:13 | <u>0x76f6909c06fde9aef84e549274065559cfa8a196182c6b7b08e8ad796663d9f9</u> | - 130.860000000000001<br>3642 DOT   | ✓ |
| 153 | 2024-03-15<br>14:47:32 | <u>0x2b77aa3eccc5841df81a55d458a70fb038f4dfed84bb86d7dbc8ea59591ab70a</u> | - 3,970.00000000000000<br>000000 USDT   | ✓ |
| 154 | 2024-03-15<br>14:35:40 | <u>0xfaa9ed9e6f7b8b1884ede64bee61c8d035343f6cb364d8fa87096003eadf1ffb</u> | - 3,970.00000000000000<br>000 USDT...DOT  | ✓ |











| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 155 | 2024-03-15<br>14:32:55 | <u>0xf923ab8e41e437c8a16f958b9cf599a581d86dfa5b255cd4ad2cad893cf0c329</u>  | + 378.54030000000000<br>2001 YGG  | ✓ |
| 156 | 2024-03-15<br>14:31:46 | <u>0x1d81c5ec50c99fc22dcafa5ff796125e11f5a0130b0aac8cd95f68ec5f761df5</u>  | + 0.0039700000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 157 | 2024-03-15<br>14:31:13 | <u>0xa38f3a9e2f7cf6f0c97999b4f0c9e910eabf36e133af7f070169aced6e940b6b</u>  | - 3,970.000000000000<br>000000 USDT   | ✓ |
| 158 | 2024-03-15<br>14:29:07 | <u>0x47f29097533629faba5b796b5a174ca13819ec9564ccec9308b48bca243a9182</u>  | + 240.35900000000000<br>8868 TWT  | ✓ |
| 159 | 2024-03-15<br>14:27:08 | <u>0xdce94b984b91c8d8d77941060c4933cae51244d24b66a81923e3952f7cc008d7</u>  | - 3,970.000000000000<br>000000 BUSDT  | ✓ |
| 160 | 2024-03-15<br>14:27:08 | <u>0xe1f837fb91c85a5b0530707e2cd9b7181a2a1cf885e8e93c42771bd8b21e3cd5</u>  | + 33.932969999999997<br>412 DOT <br>355.75 USD       | ✓ |
| 161 | 2024-03-15<br>14:24:08 | <u>0x070235b7cbd8f68364187ab08b7a7a387ddb0928ae70d1258cb39606e1799c02</u>  | - 3,970.000000000000<br>000000 USDT <br>3,998.41 USD | ✓ |
| 162 | 2024-03-14<br>16:53:50 | <u>0xba71806a179b147489695f1530bc31c932124abd4361d77152063065c3553071</u>  | - 130.86000000000001<br>3642 DOT  | ✓ |
| 163 | 2024-03-14<br>16:35:50 | <u>0xb75f444e3719df9f46d2507ffbfb3c4e4ceb55127aaeb40859641dab8b803ac76</u> | - 300.00000000000000<br>0 UD...DØ¢  | ✓ |




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 164 | 2024-03-14<br>14:45:25 | <u>0x6d8bc759931abb88a2ff70e8ca20bdc7f701ab9bca</u><br><u>c38912dc0ab030ac942eed</u>            | - 300.00000000000000<br>0000 USDT  | ✓ |
| 165 | 2024-03-14<br>13:44:00 | <u>0xfc5808579c317edde141b0a8dea1a78c01dfc74fdf</u><br><u>820dc72278fe6190e191fd</u>            | - 130.86000000000001<br>3642 DOT   | ✓ |
| 166 | 2024-03-14<br>13:35:57 | <u>0x121544887aaf8b37858e59f37f33adbe830c407eb9</u><br><u>4fc87085e136bfbf5be562</u>            | + 0.0003000000000000<br>00 USDT <br>0.00 USD        | ✓ |
| 167 | 2024-03-14<br>13:33:15 | <u>0xc4ad95b945e5c087ff25f14974cf9fafcf3c6a07e7</u><br><u>bad5f19dd00f89f8d71b7c</u>            | - 300.00000000000000<br>0000 BUSDT   | ✓ |
| 168 | 2024-03-14<br>13:30:13 | <u>0x758a00e9db6d9c4fd03c</u><br><u>cba1add2485958d06a877e</u><br><u>bb4dce1f863ae3ab5fa123</u> | - 130.86000000000001<br>3642 DOT   | ✓ |
| 169 | 2024-03-14<br>13:29:39 | <u>0xddf05523380569db6a6711f279a0b70119550f389a</u><br><u>f0cfdd5c55c67d271852aa</u>            | - 300.00000000000000<br>0000 USDT <br>308.41 USD  | ✓ |
| 170 | 2024-03-14<br>10:14:21 | <u>0x29c6cc6c7e6171173397d937abab2ebaa7f657dcff</u><br><u>f45ae3370e146210838d1e</u>            | - 130.86000000000001<br>3642 DOT   | ✓ |
| 171 | 2024-03-14<br>09:32:18 | <u>0x7e74e0468201ca17356fdab3daba50a5bf51490d83</u><br><u>6e2d7f215babddf8f4e729</u>            | + 107.09510000000000<br>2183 DOT <br>1,253.97 USD | ✓ |
| 172 | 2024-03-14<br>09:29:45 | <u>0xb9fbc2bf32d04d0d8597e37135ec222d9ed5b2e7ef</u><br><u>6c7267ee4d53e9ea9f6c9a</u>            | + 0.0000000000000000<br>01 DOT <br>0.00 USD       | ✓ |




| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 173 | 2024-03-14<br>09:22:21 | <u>0xf6d89ec49ddffbd3a924705ece2b7bb74518ce2d05886b7efa50a5ecbe8ecfed</u> | - 130.86000000000001<br>3642 DOT <br>1,554.74 USD      | ✓ |
| 174 | 2024-03-14<br>07:09:55 | <u>0xb8133797594a7632bb044eeb09876f99ae9dd84c9fcb5669d6dd609c169fe5a9</u> | + 278.43049999999999<br>4998 YGG  | ✓ |
| 175 | 2024-03-14<br>07:07:10 | <u>0x4a668fd5389ec38b0ae38c92e0428be12ed1e0d8a71784d60a87f50d24d539d3</u> | + 628.08600000000001<br>2733 ID   | ✓ |
| 176 | 2024-03-14<br>07:03:55 | <u>0x52f5ad35e7f4e64cf0b08d49187739fb3327ec32d1a64fe50653d9c0e82f8755</u> | + 7,285.000000000000<br>000000 USDT <br>7,514.31 USD   | ✓ |
| 177 | 2024-03-13<br>06:55:54 | <u>0x23c6764eb74bcd84dd18121368c8b3673aeec0c9fd95d2cc318b9227f5b6a28</u>  | - 640.00000000000000<br>0000 USDT   | ✓ |
| 178 | 2024-03-13<br>06:28:09 | <u>0x5bf9cbcc6e002791c29c1a0c2351de9e38a5c0da8b8a4d5d9d998d68dea8639d</u> | - 493.41000000000002<br>5011 TWT  | ✓ |
| 179 | 2024-03-13<br>05:55:21 | <u>0x2d0fdbf21cd21d27627fd278f79d19834b5367d67acdbdaada12c89a1f5c506e</u> | - 838.73000000000001<br>8190 APE  | ✓ |
| 180 | 2024-03-13<br>05:34:21 | <u>0xb442300311ef5ab1d95eebfb1d102d4b97474407d7a4be2e6e07bc3d540c5e8f</u> | + 1,260.000000000000<br>000000 USDT <br>1,283.80 USD | ✓ |
| 181 | 2024-03-12<br>22:49:17 | <u>0x04fceb29686886cdf6ee6f302e5b5b49c877611059a00501f6fe5f70acd63a5e</u> | - 640.00000000000000<br>0000 USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 182 | 2024-03-12<br>20:58:33 | <u>0xac11b9ab9cd421eb27ea</u><br><u>97e180651c2bd5c5d91c7b</u><br><u>899f168f22178ea6885b48</u> | - 640.00000000000000<br>0 UÐ...DÐ¢  | ✓ |
| 183 | 2024-03-12<br>20:46:54 | <u>0x0167e7dd15a9e4a080ce</u><br><u>5e7029de52e74bfd62faab</u><br><u>197eab30690513b23726fc</u> | - 640.00000000000000<br>0000 USDT   | ✓ |
| 184 | 2024-03-12<br>20:41:48 | <u>0xa3b49b846a80e24c577e</u><br><u>f418e766ae7de3f540ca78</u><br><u>8259f3ef9310ccdb12535d</u> | + 0.0006400000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 185 | 2024-03-12<br>20:31:17 | <u>0x34e5456c9c5d9242ef08</u><br><u>82fce207c4fd5d9f7b8608</u><br><u>9fd7101c5bf439f40f139a</u> | - 640.00000000000000<br>0000 USDT   | ✓ |
| 186 | 2024-03-12<br>20:28:26 | <u>0x7d45937e3bf4a9274935</u><br><u>b79923e34d2e61776bb89c</u><br><u>0cd1a42d25cde5d55e6a64</u> | - 640.00000000000000<br>0000 BUSDT  | ✓ |
| 187 | 2024-03-12<br>20:24:14 | <u>0x98b8ed237df17a643e17</u><br><u>9e0e0a16e5058c4c0f695b</u><br><u>58a937866402a7b5dd2988</u> | - 640.00000000000000<br>0000 USDT <br>652.48 USD | ✓ |
| 188 | 2024-03-12<br>16:02:01 | <u>0x394e38b5048a64c9b447</u><br><u>1865c68f36a8f60d32ce2d</u><br><u>a85f896ec478a8a71124e6</u> | - 1,820.000000000000<br>000000 USDT   | ✓ |
| 189 | 2024-03-12<br>15:18:51 | <u>0xd077d974c1742d32e7e0</u><br><u>5f01481deb4e0938b109ad</u><br><u>eacbe97f363b4b3edc2ce0</u> | - 2,360.000000000000<br>000 UÐ...DÐ¢  | ✓ |
| 190 | 2024-03-12<br>15:17:54 | <u>0xbcbc865c9ad3826c3ea9</u><br><u>4ea2983ab8c674bebd13ea</u><br><u>f07406527613eb49eb85d2</u> | - 458.26499999999998<br>6358 ID   | ✓ |




| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 191 | 2024-03-12<br>15:03:18 | <u>0x4872e9826ad2b9afb0f589e896e6e14486da4e771a2a5df909f43dff80cbdb44</u>  | + 0.052359999999999999<br>97 USDT <br>0.05 USD           | ✓ |
| 192 | 2024-03-12<br>14:51:51 | <u>0xe2542bde395a41ac32034f95c1bac66e7d26eb72825840afd0dcf99a84dde39e</u>  | + 0.002360000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 193 | 2024-03-12<br>14:51:38 | <u>0x285e65fa388a4a36783e7053658e336ce7cedf9ce8eb11c554ef48fedc664219</u>  | - 1,820.00000000000000<br>000 UÐ...ÐÐ¢  | ✓ |
| 194 | 2024-03-12<br>14:49:32 | <u>0xe601162d5ee948f7aebfbfcc553977b8fffb4c2581fd2e04f5247e6f785d9be8a</u> | - 2,360.00000000000000<br>000000 BUSDT  | ✓ |
| 195 | 2024-03-12<br>14:46:08 | <u>0x2ea049c4c7ffc95ca22dd52a6bcaea77b341769595dfeb4ba448680f4f0c7993</u>  | - 2,360.00000000000000<br>000000 USDT <br>2,403.17 USD | ✓ |
| 196 | 2024-03-12<br>14:35:59 | <u>0x5fb4aeefe695532c34a55ad61d0b2d9b1e9de39090402c9a56b59472efc7c0f9</u>  | + 458.264000000000001<br>0004 ID  | ✓ |
| 197 | 2024-03-12<br>14:28:24 | <u>0x374a7b0848b4545d79530204e214470672760602b325ab60013cbdf29aa0ad58</u>  | + 1,363.04800000000000<br>001819 XRP <br>945.68 USD    | ✓ |
| 198 | 2024-03-12<br>14:23:30 | <u>0xa8f9668901df8239869948cb5a9967b5d4e04b0c24b1edf3cd32aad4219d1ed7</u>  | - 1,820.00000000000000<br>000000 BUSDT  | ✓ |
| 199 | 2024-03-12<br>14:22:12 | <u>0xc13def4450d3a1325809fde9e18ca3ce18b8c2b598566b0ace6421498af5a2ce</u>  | + 0.001820000000000000<br>00 USDT <br>0.00 USD         | ✓ |





| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 200 | 2024-03-12<br>14:19:48 | <u>0xffc156a1cbf81391a201cf1f5822e62614d3e21eb4ba60d0fcaf0371995c0bf8</u> | - 1,820.000000000000<br>000000 USDT <br>1,847.86 USD   | ✓ |
| 201 | 2024-03-12<br>12:08:09 | <u>0x1652b30c11011795d31a9226e14a3188aa7949d4997e4a9b661a578dd0976dc4</u> | - 2,520.000000000000<br>000000 USDT   | ✓ |
| 202 | 2024-03-12<br>11:48:49 | <u>0xf19dedb7690e643e6a1ef3e0e9d4c07910cd2e252587945c974fb045b5c589f0</u> | - 2,520.000000000000<br>000000 USDT   | ✓ |
| 203 | 2024-03-12<br>11:09:43 | <u>0xeca4e52202e4f905c59a6ec23aa68527d5ea3e1658704d8f95bde7b6ef3b32b5</u> | - 2,520,000,000,000,<br>000,000   | ✓ |
| 204 | 2024-03-12<br>10:43:04 | <u>0x6ef7e04a8a99611c7164dd6a22ce88bbe9f1bfe04c0901fac47133ba82a75cc8</u> | + 0.0525199999999999<br>97 USDT <br>0.05 USD         | ✓ |
| 205 | 2024-03-12<br>10:40:49 | <u>0x56fd07520a7ef31a5fc63275999b4e01cf38585d47acd68a8d1990b17f921dac</u> | - 2,520.000000000000<br>000000 BUSDT  | ✓ |
| 206 | 2024-03-12<br>10:37:58 | <u>0xd8b6d17da0c15ccd505835c1c7afa81ca443ddb3cf000218952c7ada6c8fa0f8</u> | - 2,520.000000000000<br>000000 USDT <br>2,562.81 USD | ✓ |
| 207 | 2024-03-12<br>10:36:13 | <u>0xf762cf572d44e1c9a9f63fd8fbc8139a9ebda9fb3468ca2d4f852b72ab19f61a</u> | + 832.33759999999995<br>2161 HOOK   | ✓ |
| 208 | 2024-03-12<br>10:32:10 | <u>0xd41001ef03969eee13dfd8b197fada59f5f96dc04fc54494f80d45b065f6292e</u> | + 760.16499999999996<br>3620 TWT  | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 209 | 2024-03-12<br>09:50:11 | <u>0xf71ec08dbef4ca43173e</u><br><u>fa5ae8764c6392c1281127</u><br><u>a26f4b7df4b416c194f25e</u> | - 2,520.000000000000<br>000000 USDT   | ✓ |
| 210 | 2024-03-12<br>06:27:49 | <u>0x904cc0a1a32af6cb4961</u><br><u>ea0833e9ff7fbf6db7ee82</u><br><u>b20b250c0300ce621547d5</u> | + 1,600.000000000000<br>000000 USDT <br>1,633.49 USD | ✓ |
| 211 | 2024-03-12<br>06:27:31 | <u>0xe0790dd5a6d444d846dd</u><br><u>fce2d4a1dc1c7c17f9ed83</u><br><u>8fca9e6f8f1244642e3431</u> | - 493.41000000000002<br>5011 TWT  | ✓ |
| 212 | 2024-03-12<br>06:21:40 | <u>0x7165edbe3f2a2e931675</u><br><u>ec6f928036c916cd85b634</u><br><u>c38cb7914f95766cbf9d5b</u> | - 1,168.740000000000<br>009095 HOOK   | ✓ |
| 213 | 2024-03-12<br>06:13:34 | <u>0x8e58f42028dc5e7e4efa</u><br><u>33a5d8a9730607b0eca5ed</u><br><u>19a3031c954eca69f4898f</u> | + 960.00000000000000<br>0000 USDT <br>981.39 USD   | ✓ |
| 214 | 2024-03-12<br>06:08:19 | <u>0x280a0388307e133d1fb3</u><br><u>7215a8c8db54d7c6745226</u><br><u>039ec0647008654f6151fb</u> | - 734.67999999999994<br>9978 ID   | ✓ |
| 215 | 2024-03-12<br>06:01:29 | <u>0x710ae6a030958cf84e42</u><br><u>0473223823a4b72a6a484f</u><br><u>8d5aba239f6ffd066be955</u> | + 0.0004930000000000<br>00 TWT  | ✓ |
| 216 | 2024-03-12<br>05:59:29 | <u>0x1b039ff0fede746defd3</u><br><u>6bb568049527dac6afb3d</u><br><u>5cec80d86c49f1307a5b0c</u>  | + 700.00000000000000<br>0000 USDT <br>716.30 USD   | ✓ |
| 217 | 2024-03-12<br>05:56:05 | <u>0xc4dc8cf3d10d7beaf5d2</u><br><u>ba5b5015187f251661e60a</u><br><u>4cc966d134d53a5eba06bd</u> | - 493.41000000000002<br>5011 TWT  | ✓ |




| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 218 | 2024-03-11<br>23:49:10 | <u>0x897c08d9461439e8250b097385d9170abffda690e47f72c5bc8fa940cdeae7bd</u> | + 1,600.000000000000<br>000000 USDT <br>1,632.24 USD | ✓ |
| 219 | 2024-03-11<br>21:42:02 | <u>0x7fa0e6ff17f7fd61ecbbe2596ab87823a29f9e88bfc1d6edf3f56fc24e34bfb6</u> | - 2,520.000000000000<br>000000 USDT   | ✓ |
| 220 | 2024-03-11<br>17:29:19 | <u>0x91ba36b64835b919f390e019f704c0750138dd13aea7099dc96e9114a6037f0c</u> | + 0.0025580000000000<br>00 XRP <br>0.00 USD          | ✓ |
| 221 | 2024-03-11<br>16:23:47 | <u>0x2c0c1876313825384992a893168cafee22929bf10581eec8444aa05b48409a93</u> | - 2,558.302999999999<br>883585 XRP <br>1,843.25 USD  | ✓ |
| 222 | 2024-03-11<br>09:48:16 | <u>0xf261509b031799826e91c64bfd5483e1d3cdcee9548a5677db78ee8b8f8a737f</u> | - 2,520.000000000000<br>000000 USDT   | ✓ |
| 223 | 2024-03-11<br>09:43:04 | <u>0x0493ac1b96b0a7abdb9bd948d855379fb319c80f432d5ad6d8df127f770d2c0e</u> | - 2,520,000,000,000,<br>000,000   | ✓ |
| 224 | 2024-03-11<br>09:38:49 | <u>0x4436a342433992b7154e60900577b9d029465b3cbc0faac4b292ab749358a971</u> | - 2,520.000000000000<br>000000 USDT   | ✓ |
| 225 | 2024-03-11<br>09:27:24 | <u>0x5f926ea4518220f9dc723fb26191d75f9939a72e410b1c0c2d5523ade15f860b</u> | - 960.000000000000<br>0000 USDT   | ✓ |
| 226 | 2024-03-11<br>09:22:51 | <u>0x899bc06c7da8f01813045b0ac1c5774db36e4ba681fce9475298b478d31ee082</u> | - 960,000,000,000,00<br>0,000   | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 227 | 2024-03-11<br>09:19:42 | <u>0x6c54013dbd95ff5dea787796a22057e2488f61d61ce9936ff125e4658a596938</u> | - 960.00000000000000<br>0000 USDT   | ✓ |
| 228 | 2024-03-11<br>09:14:06 | <u>0x16e36f24572cdb1a67934b6a4420795a2eed895e7399e3a86bb2dd0c0ecbe416</u> | - 2,520.000000000000<br>000000 BUSDT  | ✓ |
| 229 | 2024-03-11<br>09:12:57 | <u>0xa240d1706cf2f29d89290102c8f630b413fec9b6d24bfe7da77b705bf6d176c</u>  | + 0.0025200000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 230 | 2024-03-11<br>09:11:09 | <u>0xf4ca9c5b5c42eed11ed051062374c1272efe673fd2e26d0f76f3e5c3d39ff18b</u> | - 2,520.000000000000<br>000000 USDT <br>2,579.38 USD | ✓ |
| 231 | 2024-03-11<br>09:08:51 | <u>0x293b08f04305d183c56aff01ba58020324b98e7a2e149254fe2d3da66ce4e8d4</u> | + 0.0009600000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 232 | 2024-03-11<br>09:02:54 | <u>0x0ba999ff1a63de36c87b64a1fb85ad11ea2d55a2ee4fdedbabeb28f95e94dc56</u> | - 1,260.000000000000<br>000000 BUSDT  | ✓ |
| 233 | 2024-03-11<br>09:02:33 | <u>0xb4b1c8db2897aa9fc6b9718c8cc248a5e3a0d55c005f3e987a53867a740b7ca7</u> | - 1,260.000000000000<br>000000 BUSDT  | ✓ |
| 234 | 2024-03-11<br>08:51:51 | <u>0x33cff434b3e45a0eff95f0c580eae67fddf3ff0727c772f490ad925ca291903f</u> | - 960.00000000000000<br>0000 USDT <br>983.45 USD   | ✓ |
| 235 | 2024-03-11<br>08:50:33 | <u>0x28efbdd306317a940cc83545079771f344c6c681b8616e2e007e1506bbf2e530</u> | + 734.68100000000004<br>0018 ID   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 236 | 2024-03-11<br>08:32:03 | <u>0xec7a6ffb81b0c5feb45156f34e12c77e30497eea13bea959c9ea3aa9cc57de46</u> | + 300.00000000000000<br>0000 USDT <br>306.80 USD       | ✓ |
| 237 | 2024-03-11<br>02:40:58 | <u>0x1c70c2a6ed706f5fe345681f7a4ed26c5cdd8296ea54cea3b6896a10e4fb2201</u> | - 1,260.000000000000<br>000000 USDT   | ✓ |
| 238 | 2024-03-10<br>23:42:09 | <u>0x18012ca0289f489a30e948358b03ae270cd905be3c89a9778e1a7bc211516f3c</u> | - 1,260.000000000000<br>000000 USDT   | ✓ |
| 239 | 2024-03-10<br>21:30:52 | <u>0xdb77bd9f2a4ab1f4025ed9de81fb979b06114ca1285b9c41b8e37ace8d19fc5d</u> | + 480.00000000000000<br>0000 USDT <br>485.87 USD       | ✓ |
| 240 | 2024-03-10<br>18:39:08 | <u>0xfceb90bdef2795a8b5d4bc07f361ccc4625f4ac31f174481c7ef5426496ff423</u> | + 220.00000000000000<br>0000 USDT <br>223.30 USD     | ✓ |
| 241 | 2024-03-10<br>18:22:35 | <u>0xeebb159405ef878205ad8357107000289824185acb7ac38246c5347d4e32f34e</u> | - 0.0000000000000000<br>00 ID   | ✓ |
| 242 | 2024-03-10<br>18:19:56 | <u>0xb6d33014b44c4262d4c94e21a26f8211208a08944811c2e542c15cdb2660bbf5</u> | - 673.12000000000000<br>4547 ID   | ✓ |
| 243 | 2024-03-10<br>14:39:03 | <u>0xf27e47f5089fcb2c2b10708669ce04aa3f0380ec7ad2c50ddbd85d46c6e9aa5</u>  | + 1,300.000000000000<br>000000 USDT <br>1,318.42 USD | ✓ |
| 244 | 2024-03-10<br>14:10:12 | <u>0xc2ab2933617e581cfd17ca560eb9719debb2459eb9b7df83f339ba61a646c950</u> | + 838.92999999999994<br>9978 APE  | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 245 | 2024-03-10<br>14:06:42 | <u>0x86bda7129d3f810af03c12c941a3245ff5ea40771631edac20c87417d78a8865</u> | + 673.11599999999998<br>5448 ID   | ✓ |
| 246 | 2024-03-10<br>12:37:51 | <u>0x577e20e276c2a8a873955536f046c50538f3f8aba36643f356900a5de0724445</u> | - 1,260.000000000000<br>000000 USDT   | ✓ |
| 247 | 2024-03-10<br>07:58:23 | <u>0xce1c36d298cff0bb048337afff4da616b1a13a359517ccee07046c2c41766e34</u> | + 560.000000000000<br>0000 USDT <br>566.15 USD   | ✓ |
| 248 | 2024-03-10<br>07:27:25 | <u>0xe8d71677694c68cd17ba9993a03952ed0438c3531dff3745c54a8923b19d6226</u> | - 0.000000000000<br>00 APE  | ✓ |
| 249 | 2024-03-10<br>07:24:55 | <u>0x0a6e9c6b4a6022e836a8417c492a5589dbad048507a70feb2fd6f1d1bb1ff839</u> | - 839.1799999999994<br>9978 APE   | ✓ |
| 250 | 2024-03-10<br>07:24:31 | <u>0x28723b02a01ca06e85fa0cdd54bad0fd055e145278c6fde0856fba152582b0a0</u> | - 0.000000000000<br>00 ID   | ✓ |
| 251 | 2024-03-10<br>07:23:10 | <u>0x28fe7ef44a9b1359001e5dbbe4443ff3bfcf64a2607617b852578e22699b7f22</u> | - 1,411.500000000000<br>000000 ID   | ✓ |
| 252 | 2024-03-10<br>07:16:46 | <u>0x5b3523c86ceeb039aaa141fcf70a85087e1f753013f5c0247ed350a6687409b4</u> | + 260.000000000000<br>0000 USDT <br>262.24 USD | ✓ |
| 253 | 2024-03-10<br>07:13:52 | <u>0xfa80987e7963d99e09cbb9ae0ebfea7f11ac9264beddf74de79bc319eff9bb</u>   | + 639.0896999999999<br>3452 YGG   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 254 | 2024-03-10<br>07:03:22 | <u>0xfc1e04d1008719985193</u><br><u>05261ad40b0b54813ac539</u><br><u>c2179238886a44b5afacff</u> | - 1,028.660000000000<br>081855 YGG  | ✓ |
| 255 | 2024-03-10<br>00:37:46 | <u>0xf42c499ea31737b3fa91</u><br><u>da386ce2a04e0d81f650b6</u><br><u>26bb5ebdcf19545d076a31</u> | - 1,260.000000000000<br>000000 USDT   | ✓ |
| 256 | 2024-03-09<br>21:48:22 | <u>0x559e5377485708a6e1c5</u><br><u>693cde1c5ff211d44a3a2a</u><br><u>32d911f855bf4758a2cc1a</u> | + 300.000000000000<br>0000 USDT <br>302.36 USD         | ✓ |
| 257 | 2024-03-09<br>19:47:54 | <u>0xde1f430ebb2a04274f20</u><br><u>fa74a1e3e8b49a8c1a6f34</u><br><u>f6e790348db419e0a50173</u> | - 1,260.000000000000<br>000000 USDT   | ✓ |
| 258 | 2024-03-09<br>19:45:20 | <u>0x1e2c772c8857b46c6f8f</u><br><u>1d2e39ec34700e30e056bc</u><br><u>dac4da6c17770bd7f3747d</u> | - 1,260,000,000,000,<br>000,000   | ✓ |
| 259 | 2024-03-09<br>19:13:56 | <u>0x6deb1e7bc28fbc16d358</u><br><u>7517877cf416a558d884db</u><br><u>38c86c1abb2178fa169f7d</u> | + 0.0012600000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 260 | 2024-03-09<br>19:13:20 | <u>0xbf09e53068f6c73534c5</u><br><u>9c5be4a5d046bcde17bc4c</u><br><u>42bb96ab52b195a2c7b97a</u> | - 1,260.000000000000<br>000000 USDT   | ✓ |
| 261 | 2024-03-09<br>19:11:38 | <u>0x3e48b54d9c34d635d878</u><br><u>b9949f197f8a285209498b</u><br><u>4d34d04947a91c1780fd7f</u> | - 1,260.000000000000<br>000000 USDT <br>1,269.65 USD | ✓ |
| 262 | 2024-03-09<br>18:12:35 | <u>0xd8a7230466b50b46d500</u><br><u>d3bb38f531d04bc7b8886c</u><br><u>a09fbe336cfcab91e9972a</u> | + 1,028.318800000000<br>010186 YGG  | ✓ |




| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 263 | 2024-03-09<br>17:58:48 | <u>0x05e90f47110cd3be5efa7aa3d2eeac1167dea5c686c0eb130e3fef8c168e383e</u> | + 640.00000000000000<br>0000 USDT <br>644.57 USD | ✓ |
| 264 | 2024-03-09<br>16:19:59 | <u>0x4b7057e54dd2ccab1fb6bebe8d5a73cfce2891e6644ea6790d50108881351146</u> | - 260.00000000000000<br>0000 USDT   | ✓ |
| 265 | 2024-03-09<br>16:13:38 | <u>0xb492abbcdbcdb19e33920cfc3383d0a0126c40f9f436b213008da904f0eebeeb</u> | - 2,264.000000000000<br>000000 YGG  | ✓ |
| 266 | 2024-03-09<br>16:09:23 | <u>0xe301bf9b0772829319adc1c8c59452258e8a57c17456b37b99e34c9f71ec6aec</u> | - 260.00000000000000<br>0000 USDT   | ✓ |
| 267 | 2024-03-09<br>16:01:01 | <u>0x2ce588b1a59fa0eb0987c3cd10245a8ef5f6044a4ad9b0fd59a544935e1cc19a</u> | - 260.00000000000000<br>0000 USDT   | ✓ |
| 268 | 2024-03-09<br>15:58:40 | <u>0xed87e4cd7fe8475770a60d95abee81f2ef6e323aa28b29abaade26e4c83af1fe</u> | - 260,000,000,000,00<br>0,000   | ✓ |
| 269 | 2024-03-09<br>15:53:25 | <u>0x1484c8ca44edaa3a8bd9d7e11fcdf28dcb0fad962f5a9fcd95985e8473288cec</u> | - 2.2660000000000000<br>14 YGG  | ✓ |
| 270 | 2024-03-09<br>15:36:01 | <u>0x80d0fe7584e6ad42a314bd6a4e78dc84b1f09bb4a0ffe5dbf7edbe323febc195</u> | + 0.0002600000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 271 | 2024-03-09<br>15:30:49 | <u>0xcc642b38f989df26f4139ab9b400b8c8308f9c3673c0f8a9acb2d7cbbc6f5f04</u> | + 317.07400000000001<br>2278 ID   | ✓ |




| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 272 | 2024-03-09<br>15:30:46 | <u>0xd41dbca6f67476911df9</u><br><u>764d43a92c45eb23061fc9</u><br><u>3c4082ac5c1c2da8757c8c</u> | + 524,635,457   | ✓ |
| 273 | 2024-03-09<br>15:26:52 | <u>0xf2bb0723813c5546e616</u><br><u>d0a3657f0fca77b2ba2845</u><br><u>052ccc2fce53b5ecc16c3c</u> | - 260.00000000000000<br>0000 USDT <br>261.97 USD     | ✓ |
| 274 | 2024-03-09<br>15:24:29 | <u>0x687658240e2a8214ba32</u><br><u>3769e18223e86251249b40</u><br><u>f758d201d78b93cde3aedb</u> | + 1,600.000000000000<br>000000 USDT <br>1,612.18 USD | ✓ |
| 275 | 2024-03-09<br>07:15:12 | <u>0xf84f7a77c0e04c590056</u><br><u>650c84341df9cbeecd6890</u><br><u>4ca8a356c99b98d73287ac</u> | - 0.0000000000000000<br>00 ID   | ✓ |
| 276 | 2024-03-09<br>07:13:36 | <u>0xb02d527e66d74c7ba904</u><br><u>301830d9e42491c53eb633</u><br><u>b89b3c6d2f4990c772c8bc</u> | - 1,992.000000000000<br>000000 ID   | ✓ |
| 277 | 2024-03-08<br>07:30:09 | <u>0x3836e1b7697fe548e632</u><br><u>a72c686e2f1f5b945958e2</u><br><u>0303928f25bcf978e04f22</u> | - 1,260.000000000000<br>000000 USDT   | ✓ |
| 278 | 2024-03-08<br>07:27:24 | <u>0x0f172f1636da981b64b0</u><br><u>245336169ef8b75438bedf</u><br><u>2c18018ed032ca280e4e88</u> | - 1,260,000,000,000,<br>000,000   | ✓ |
| 279 | 2024-03-08<br>07:23:00 | <u>0x56a4dc48268bc24a1dc0</u><br><u>a2b777ad67fc563ca828ea</u><br><u>9e4b79c7dae2d2c5f3af41</u> | + 0.0012600000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 280 | 2024-03-08<br>07:21:45 | <u>0xc14171af65b00c2a72ce</u><br><u>ea251f343317309f26980</u><br><u>4565cd3d36f0a6fbf07844</u>  | - 1,260.000000000000<br>000000 USDT   | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 281 | 2024-03-08<br>07:19:30 | <u>0xdfbd24c4a408713aea0163b8f67bb0686c277aff27e48d3ca8d6db26d59838d3</u> | - 1,260.000000000000<br>000000 USDT <br>1,266.45 USD   | ✓ |
| 282 | 2024-03-07<br>18:41:03 | <u>0xc6e3bd80aafba8f33905d2502f87f0bbc458b7e177779cf2d4040a27c63ade74</u> | + 1,417.000000000000<br>000000 USDT <br>1,422.86 USD   | ✓ |
| 283 | 2024-03-07<br>10:03:53 | <u>0x22d1bab13ecd14ad9876b24dbbc3ab24ae28e349aaf61b94944521b9d75997b9</u> | - 2,600.000000000000<br>000000 USDT   | ✓ |
| 284 | 2024-03-07<br>08:58:48 | <u>0x281225ee2b63489fdddbc3823ce7dbb41b3e7058d95a5948b53dc576952c2778</u> | - 0.0000000000000000<br>00 ID   | ✓ |
| 285 | 2024-03-07<br>08:57:24 | <u>0x2bc76f6cc0e8bc893ac5585517b4e956df763eef1910f514d7d8911321ace8a4</u> | - 3,347.000000000000<br>000000 ID   | ✓ |
| 286 | 2024-03-07<br>08:18:12 | <u>0x45fd17aed1f9ac8b04dfc90dbad671f15d13fb94860780b18e70408ee7859032</u> | + 1,600.000000000000<br>000000 USDT <br>1,604.33 USD | ✓ |
| 287 | 2024-03-07<br>08:10:03 | <u>0xc58bb24abc88bc8e0dacebe406b77f91f5934afbd5b416964172f6b7b0a548c5</u> | - 0.0000000000000000<br>00 ID   | ✓ |
| 288 | 2024-03-07<br>08:08:15 | <u>0x5c289c9bf804f1df507aeb9aa00138715aa823e87445d325e5772ef24ab6742f</u> | - 2,472.059999999999<br>945430 ID   | ✓ |
| 289 | 2024-03-07<br>06:41:37 | <u>0x59b89f74aa59cf8d637367505331ed0dd45bea3b75e29c84e021e3bdfdd9fc55</u> | + 628.000000 rewards  | ✓ |







| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 290 | 2024-03-05<br>21:50:50 | <u>0x4fc3af2294d0b66aa318</u><br><u>9adb190969e6352fda6334</u><br><u>3e5238240f4927b092de13</u> | + 2,549.072999999999<br>865395 XRP <br>1,501.40 USD | ✓ |
| 291 | 2024-03-05<br>21:49:14 | <u>0x1c6786672b2f6fe81607</u><br><u>0566718c912d7a437ba3a0</u><br><u>5f91d84c8eae9233e0eaa</u>  | + 9.2300000000000004<br>26 XRP <br>5.43 USD         | ✓ |
| 292 | 2024-03-05<br>21:38:14 | <u>0x087f66a8da28afdf6c55</u><br><u>e5a27e360b65b860e443cc</u><br><u>78a2ea4d390499ec055c10</u> | - 2,600.000000000000<br>000000 USDT  | ✓ |
| 293 | 2024-03-05<br>21:37:53 | <u>0xcf80900fd40f03bcaff8</u><br><u>dc6fda6557066e316ac52e</u><br><u>7b7f688bcce001b7a66956</u> | - 2,600.000000000000<br>000000 USDT  | ✓ |
| 294 | 2024-03-05<br>21:31:36 | <u>0x519d1713cca718b05044</u><br><u>c114a4fe96f86c4daf4af6</u><br><u>d40c9303b43e3c7d694e38</u> | + 280.23910000000000<br>7640 HOOK  | ✓ |
| 295 | 2024-03-05<br>21:30:33 | <u>0xf74cc2889fb8c8ce1f98</u><br><u>08e90e66f414fe5eae2ab7</u><br><u>2df084ebedfe8ae8305640</u> | - 2,600.000000000000<br>000000 USDT  | ✓ |
| 296 | 2024-03-05<br>21:29:12 | <u>0xb6bf8a3b8f8aea156b0a</u><br><u>3a249ef559a986f618ee6b</u><br><u>19354ccbc94ae9173fe895</u> | + 594.60400000000004<br>1837 ID  | ✓ |
| 297 | 2024-03-05<br>21:26:30 | <u>0xbefa12f9e5df656e5f5e</u><br><u>94a7f8488fc9bcb8d5bb9b</u><br><u>c845433845f88a37d3457c</u> | - 2,600,000,000,000,<br>000,000  | ✓ |
| 298 | 2024-03-05<br>21:22:33 | <u>0xae2bae5d0ad2ae582ddf</u><br><u>bf39d0f378b0911ea7cc41</u><br><u>a663c4078bd3fb5947c30b</u> | - 2,600.000000000000<br>000000 BUSDT   | ✓ |











| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 299 | 2024-03-05<br>21:21:27 | <u>0x55c0df82143b9fd533e5a552d77c92a2c543400a2068b9b9a49d21f711b57c33</u> | + 1,014.044719999999<br>983884 APE  | ✓ |
| 300 | 2024-03-05<br>21:21:15 | <u>0x141a083efe79ca495fe4966d63246a175d964e8d1f39ef69df30ebefb0d900c6</u> | + 0.0026000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 301 | 2024-03-05<br>21:18:54 | <u>0x88a20aa68eb0f18810e8ed5a44edd4b3e92d3117e9d829a3403e1fb3cc912b89</u> | - 2,600.000000000000<br>000000 USDT <br>2,601.75 USD | ✓ |
| 302 | 2024-03-05<br>17:10:21 | <u>0xf91a4909374f70406bec1e782e774bf5f02304e2d4b2a7e7cf9d12385d460ce1</u> | - 600.000000000000<br>0000 USDT   | ✓ |
| 303 | 2024-03-05<br>17:06:45 | <u>0x2aeaa65448cd6ba6e62f6b530e345343830e48804ce30e92030794a9a758cefc</u> | - 600.000000000000<br>0000 USDT   | ✓ |
| 304 | 2024-03-05<br>17:06:45 | <u>0x001ef4623c0511a7ef6361215a6eed70c92fa3b141ba535fb74741ad22e9e0cd</u> | - 600.000000000000<br>0000 USDT   | ✓ |
| 305 | 2024-03-05<br>17:01:29 | <u>0x3c7bdae617995af6967dd2f404e2bd11ced15157aa5eff6dda217e50e5ee9d35</u> | - 600,000,000,000,000,000   | ✓ |
| 306 | 2024-03-05<br>17:00:26 | <u>0x386d4b892ef445ab7086ae4533f25d43ade10c4a9fc7576827e74aea1bba8a34</u> | + 0.0006000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 307 | 2024-03-05<br>16:58:47 | <u>0x7a02d3e3443df3333f670e01c358e4660aa610da560d18a795a6925cbe8cce1f</u> | - 600.000000000000<br>0000 BUSDT  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 308 | 2024-03-05<br>16:55:29 | <u>0xd47c94dafe104072a6d5<br/>ebfc8152a4a89351e9fb76<br/>65abf5b816da5f978ff995</u> | - 600.00000000000000<br>0000 USDT <br>599.82 USD | ✓ |
| 309 | 2024-03-05<br>16:41:50 | <u>0xce4d71d04f4d5c82d58d<br/>ed6b5664222d8163d19fe3<br/>281e887f6f1d3c1df9829b</u> | + 429.76900000000000<br>5457 ID   | ✓ |
| 310 | 2024-03-05<br>16:38:35 | <u>0xf5552b7a630e436fe220<br/>65253941b3fe8e6f1653d7<br/>8e6896a521849b1586c9ce</u> | + 536.99170000000003<br>7107 YGG  | ✓ |
| 311 | 2024-03-05<br>13:12:01 | <u>0x7f3fdd8641da337ea91b<br/>aba0f06bb425a281252958<br/>d5e88596464c332f282073</u> | + 640.00000000000000<br>0000 USDT <br>640.51 USD | ✓ |
| 312 | 2024-03-05<br>11:04:42 | <u>0x6d41d19b7af5a74ada29<br/>725de8d53b2b3de59c2bdb<br/>b53c97ba323547db4e3e94</u> | - 1,260.000000000000<br>000000 USDT   | ✓ |
| 313 | 2024-03-05<br>08:42:18 | <u>0x9fd7d0bdfdb4d9a0fc1c<br/>e27bb2d1d2be525d821837<br/>584738c1c5ba41bf2f1d78</u> | - 1,260.000000000000<br>000000 USDT   | ✓ |
| 314 | 2024-03-05<br>08:42:06 | <u>0xae5b23e3392e27d79ff<br/>b8f2df8c7216e85dca674e<br/>d6c913cb1a983e130b91c9</u>  | - 1,260,000,000,000,<br>000,000   | ✓ |
| 315 | 2024-03-05<br>08:39:24 | <u>0x5b2af04f87fa44e0079d<br/>88b8c3e8e348c7105c3b4e<br/>42713ecfa3b07bc55acfaa</u> | - 1,260.000000000000<br>000000 BUSDT  | ✓ |
| 316 | 2024-03-05<br>08:39:15 | <u>0x9e6856640ad831be3794<br/>2e4d548bd0671acf61e7e9<br/>b2c51430cc7e1bb010a98b</u> | + 0.0512600000000000<br>00 USDT <br>0.05 USD   | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 317 | 2024-03-05<br>08:36:06 | <u>0x1a91a64b83351319d236cc00194a35b9c9eebf87d5a44664e3ca70dacf3e4cca</u>  | - 1,260.000000000000<br>000000 USDT <br>1,261.24 USD | ✓ |
| 318 | 2024-03-04<br>15:13:51 | <u>0x7f1277c0a7b32f96eef49a32655d5f2e2a9590c3dd259d0e835c4fffacee27be3</u> | + 1,260.000000000000<br>000000 USDT <br>1,261.79 USD | ✓ |
| 319 | 2024-03-04<br>06:21:10 | <u>0x2511d2cbf74128d43e7196ccc752f75003acbd257aa2277104655fb497dfa17d</u>  | + 1,750.000000000000<br>000000 USDT <br>1,751.86 USD | ✓ |
| 320 | 2024-03-03<br>20:11:56 | <u>0x1c16f118e24c4ce91521d9e3af6416eb9748248ae1e2987ac31df0ce93b30783</u>  | + 1,446.903999999999<br>996362 ID   | ✓ |
| 321 | 2024-03-03<br>20:05:38 | <u>0x1ecbf1c87dc07c4b4c527185f94dc3ee4095cfa2fbbff62448a93f4138d53537</u>  | - 560.000000000000<br>0000 USDT   | ✓ |
| 322 | 2024-03-03<br>20:03:20 | <u>0x5625a50ac7c030d3a8014379238928eafa8442c2f116e345e9d280c822363050</u>  | + 3,418.636500000000<br>069122 HOOK   | ✓ |
| 323 | 2024-03-03<br>20:01:56 | <u>0x37b850e819d7734229a7dc15e54ba2850fd1051cd9e02b8bd914f4bf7f25c47e</u>  | - 560,000,000,000,00<br>0,000   | ✓ |
| 324 | 2024-03-03<br>19:58:19 | <u>0x3a9b22aa4d2d31224282e6254dbf340b4cfbe5e77e3d6db6fa97dca7f6e8e141</u>  | - 560.000000000000<br>0000 BUSDT  | ✓ |
| 325 | 2024-03-03<br>19:56:46 | <u>0xb95092e9f0b853fadb7fbbc5aed0deb3c35e4279ebfa8f8967385147c5ca54ca</u>  | - 560.000000000000<br>0000 USDT   | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 326 | 2024-03-03<br>19:56:25 | <u>0x303b360167df99cd57366f6a3d1807c73d62381331e612122e0774f9466286fc</u>  | + 0.0005600000000000<br>00 USDT <br>0.00 USD        | ✓ |
| 327 | 2024-03-03<br>19:53:55 | <u>0x97c22b49e39f299d3ac4f4f9ea5e21805d3162768600d02f3968f283cda611ff</u>  | - 560.00000000000000<br>0000 USDT <br>560.64 USD    | ✓ |
| 328 | 2024-03-03<br>19:52:34 | <u>0xc6120a6154c446b14f0a67100ee8c74f623e18908d54ce116d011be0d694ccf9</u>  | - 3,138.170000000000<br>072760 HOOK  | ✓ |
| 329 | 2024-03-03<br>19:42:22 | <u>0x87142dcba10205530abbd810816d9974efe5b7730ab9c655fbdf70648e286c42</u>  | + 130.86286999999998<br>6703 DOT <br>1,271.20 USD   | ✓ |
| 330 | 2024-03-03<br>19:20:58 | <u>0x5b94b3ca4a75582f42df04b35cd89ce9341648d5d08b4e0aeb0df2330ae2b96c</u>  | - 0.0000000000000000<br>00 DOT <br>0.00 USD       | ✓ |
| 331 | 2024-03-03<br>19:19:58 | <u>0xc0082476e1c837587b0fb4aeb079f7b272e8c7d0eab7ac36e93f279989b8ee1c</u>  | - 158.16999999999998<br>7494 DOT   | ✓ |
| 332 | 2024-03-03<br>19:18:46 | <u>0x72f98f8be84d513058f632869a280ff9f3fe0dd8d0ca93b0e41203d60d42c5f3d</u> | + 0.0000000000000000<br>01 DOT <br>0.00 USD       | ✓ |
| 333 | 2024-03-03<br>19:16:37 | <u>0x5f1c33c5b549bdcf791de5c98ba05462bc39a92708285dcc2258ce18ea78a567</u>  | - 158.16999999999998<br>7494 DOT <br>1,529.18 USD | ✓ |
| 334 | 2024-03-03<br>18:10:27 | <u>0x0e5836a68e0266ed49d42b2dabc384de2502ea7bb14b07fe1ad5edabd0eaa0db</u>  | - 300.00000000000000<br>0000 USDT  | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 335 | 2024-03-03<br>08:29:50 | <u>0x1e26c14ce0a69b34c99a8e93124c1c7b00662f4e888ef55a1933c69ccfbfbf136</u> | + 0.0522600000000000<br>01 USDT <br>0.05 USD           | ✓ |
| 336 | 2024-03-03<br>08:25:26 | <u>0xc97d3cdd4d0aa3ea7c36cdeb67d2a596a95f6cd3cb5694d5f650710975bb3ae7</u>  | - 2,260,000,000,000,<br>000,000   | ✓ |
| 337 | 2024-03-03<br>08:21:53 | <u>0x822137d11049427dd6e860782d8647948f4561b273424de9435771d1b89423fa</u>  | - 2,260.000000000000<br>000000 BUSDT  | ✓ |
| 338 | 2024-03-03<br>08:18:23 | <u>0x7d122a280164c92ba395ab348697316b5bc3f87720eb7697056c299998804eba</u>  | - 2,260.000000000000<br>000000 USDT <br>2,262.40 USD   | ✓ |
| 339 | 2024-03-03<br>07:09:13 | <u>0x5806105f22760b5d0efe0142fc0007b9ee4afb6932b43906993d6e5df82d14a6</u>  | + 2,500.000000000000<br>000000 USDT <br>2,502.44 USD | ✓ |
| 340 | 2024-03-03<br>06:08:19 | <u>0x07b084252845bf348e73d9009a8c9ef8a7f03701e274e9eae0a59327d6d83558</u>  | - 300.00000000000000<br>0000 USDT   | ✓ |
| 341 | 2024-03-03<br>01:32:35 | <u>0x88ba2b6e1b1c87601d29f460c28cca0aa0c2bbe74b99e190c313796a1fec9db3</u>  | + 0.0003000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 342 | 2024-03-02<br>18:43:49 | <u>0xf9f519a163537c8145c2db600ea5974c979b76892e55c169aa5fafb173e5c1c2</u>  | - 1,572.114199999999<br>982538 SCRT   | ✓ |
| 343 | 2024-03-02<br>18:14:52 | <u>0x72fec950ae317fb5ab50f2aeaa329ad67dff8455e97e104363dbfa68c3367f55</u>  | - 300,000,000,000,00<br>0,000   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 344 | 2024-03-02<br>18:08:07 | <u>0xcd87155d97d3f9db398a80f4d4f99a7282091e768ab298e61c2c1022e49d840c</u> | - 300.00000000000000<br>0000 BUSDT   | ✓ |
| 345 | 2024-03-02<br>18:07:43 | <u>0x224815b65a9f4906b8c4a20e00ca885577bd09bc7258b5b59d2db5eae40ff2ad</u> | - 300.00000000000000<br>0000 USDT  | ✓ |
| 346 | 2024-03-02<br>18:05:22 | <u>0x16351d1a1c77814159c291d3496fb13847bfd2ab98b34416a7c629c103f17a60</u> | - 300.00000000000000<br>0000 USDT <br>300.53 USD    | ✓ |
| 347 | 2024-03-02<br>18:01:04 | <u>0x594730d1bccd38b964c04e588c10952e4d2a3d9a47d2040cd5421d4b81291fea</u> | + 410.79809999999997<br>6717 YGG   | ✓ |
| 348 | 2024-03-02<br>13:49:01 | <u>0x83c112c8d4bca9cd7169e86fb2915778d2022dc2723d4bb549239af9b649b21a</u> | + 0.0003000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 349 | 2024-03-02<br>13:46:25 | <u>0xa30a644d98a93caeb5cedae04f44acd5d4f3df7e93e798a70ff95665e98bd9f8</u> | - 0.0000000000000000<br>00 DOT <br>0.00 USD       | ✓ |
| 350 | 2024-03-02<br>13:45:04 | <u>0xfcfd240709a416fd52d5c5aaf53729dcec8a98a45fa22c9e36b60b416c06a68</u>  | - 279.73000000000001<br>8190 DOT <br>2,553.65 USD | ✓ |
| 351 | 2024-03-02<br>13:43:22 | <u>0x1acc9f0e84ec72a2e5c31470d897c74c613200b19c0ee3c99f04862e077e6652</u> | - 300,000,000,000,00<br>0,000  | ✓ |
| 352 | 2024-03-02<br>13:40:22 | <u>0x2ab897e812fdb50cd0afb9690121acf62c633bcfe6910c9bfb024ee47f829c36</u> | - 300.00000000000000<br>0000 BUSDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 353 | 2024-03-02<br>13:37:25 | <u>0x1a6dd5e851bcd1935eb2</u><br><u>2e0d8ee4103b9eed8788f7</u><br><u>83cf314fd0a1e28cbfca3d</u> | - 300.00000000000000<br>0000 USDT <br>300.49 USD | ✓ |
| 354 | 2024-03-02<br>13:36:31 | <u>0x887ed1ef140621e18859</u><br><u>4f39e9ba90c111ae66b2ba</u><br><u>1328cce8b5fb13f8736ef0</u> | + 552.69651999999996<br>4057 APE  | ✓ |
| 355 | 2024-03-02<br>09:46:31 | <u>0xa35ee102885c08bbe40e</u><br><u>39999a5d8d39f4ed9be3a2</u><br><u>5eb16913f8ec0ec9809f30</u> | - 700.00000000000000<br>0000 USDT   | ✓ |
| 356 | 2024-03-02<br>07:00:01 | <u>0x9dc38b22b05e39b992bc</u><br><u>12215ccc3bd674a4bc16fa</u><br><u>902683e4c06194588ce44d</u> | - 0.0000000000000000<br>00 APE  | ✓ |
| 357 | 2024-03-02<br>06:58:13 | <u>0x65e1a42b2a9d4b1cb6c8</u><br><u>4045e932af025c9b47301a</u><br><u>63e7f60fcf056c2cc7699b</u> | - 531.65999999999996<br>8168 APE  | ✓ |
| 358 | 2024-03-01<br>20:23:08 | <u>0xea55b0d9f70c34f1b483</u><br><u>7706b5c18cc2a0872b1d89</u><br><u>58de6bcfcec6ead41df872</u> | + 1,572.105600000000<br>094951 SCRT   | ✓ |
| 359 | 2024-03-01<br>09:44:13 | <u>0xc2d2931c2fe185b9d936</u><br><u>e4be26d884946094b97da7</u><br><u>0175f82f0fc48d40e75b7a</u> | - 700.00000000000000<br>0000 USDT   | ✓ |
| 360 | 2024-03-01<br>07:17:38 | <u>0x5adc23e7d504f2120192</u><br><u>3421fb762cd8ad77eafd10</u><br><u>25f29dd360549687222937</u> | - 260,000,000,000,00<br>0,000   | ✓ |
| 361 | 2024-03-01<br>07:14:53 | <u>0x761ded4e8ccfd0aad5ae</u><br><u>804d3754a486bcc0dda991</u><br><u>823e9a77cf328c5c6d8cee</u> | - 260.00000000000000<br>0000 BUSDT  | ✓ |







| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 362 | 2024-03-01<br>07:11:50 | <u>0x5ae35bd25841b647cf06</u><br><u>b043b5265111d2bc704d36</u><br><u>c32c7a344e1e7350d8df0f</u> | - 260.00000000000000<br>0000 USDT <br>260.20 USD   | ✓ |
| 363 | 2024-03-01<br>06:40:29 | <u>0xd299070f16af9a869412</u><br><u>d04773f08da598e1093686</u><br><u>c2db857e098125fdf50a00</u> | - 260,000,000,000,00<br>0,000   | ✓ |
| 364 | 2024-03-01<br>06:38:29 | <u>0xc2f0ebb25c89486737d5</u><br><u>bb81d9bac3c4b41acf5ec2</u><br><u>37e59e007ba787ceff4934</u> | + 1,318.819199999999<br>909778 YGG  | ✓ |
| 365 | 2024-03-01<br>06:37:47 | <u>0xb2e8dbb75bb93b46348f</u><br><u>1da216efa6bce0b56ae433</u><br><u>5fac856cb57f81b2f2b805</u> | - 260.00000000000000<br>0000 BUSDT  | ✓ |
| 366 | 2024-03-01<br>06:34:32 | <u>0x01342d690ddfd91f0250</u><br><u>201d25a22647dbe456bb81</u><br><u>c0383b9643521aada1bcfc</u> | - 260.00000000000000<br>0000 USDT <br>260.21 USD | ✓ |
| 367 | 2024-03-01<br>02:54:00 | <u>0xac2071c443829195e1d1</u><br><u>473ca4ad1b10ced5b64a99</u><br><u>bc91249ca06f6149330d77</u> | + 1,800   | ✓ |
| 368 | 2024-02-29<br>09:43:09 | <u>0x5add9f9f8d8030eb6413</u><br><u>75fdea5b4ca5e15ade94b0</u><br><u>3ca825bea93c7fdcee7b99</u> | - 700.00000000000000<br>0000 USDT   | ✓ |
| 369 | 2024-02-29<br>08:08:04 | <u>0x01d57880ba61650e6b0c</u><br><u>050b5743e6fb87f8331281</u><br><u>f4221e0a0e8aa250c9d5e1</u> | - 960,000,000,000,00<br>0,000   | ✓ |
| 370 | 2024-02-29<br>08:04:49 | <u>0x9d67bfa735a9357f2690</u><br><u>42067c1d2d410dfb0c58b4</u><br><u>3b71311eca95521526cfb1</u> | - 960.00000000000000<br>0000 BUSDT  | ✓ |






| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 371 | 2024-02-29<br>08:01:52 | <u>0xa84de1d64efd4a43a0df</u><br><u>fc084c0f637323294c2f0f</u><br><u>b958632644c13e144670da</u> | - 960.00000000000000<br>0000 USDT <br>960.79 USD     | ✓ |
| 372 | 2024-02-29<br>07:16:58 | <u>0xb3e85916493b38560d43</u><br><u>fe733c2a2c0dd4e5ab3991</u><br><u>c6c2cec0d4b238a7ecb790</u> | - 1,218.730000000000<br>018190 YGG  | ✓ |
| 373 | 2024-02-29<br>07:07:25 | <u>0xb687f2a8b542da78455a</u><br><u>dfbeb0732a06d2c830b669</u><br><u>bac88b292ec7d6ad805cd5</u> | + 493.41100000000000<br>1364 TWT  | ✓ |
| 374 | 2024-02-29<br>07:02:31 | <u>0x8554223a8ae2e0352d14</u><br><u>6e29622183cb8976fee4cd</u><br><u>ea961c6018e1cd8f96dd60</u> | + 1,050.000000000000<br>000000 USDT <br>1,050.78 USD | ✓ |
| 375 | 2024-02-29<br>06:56:13 | <u>0xaff2c4994829fb819dc8</u><br><u>364f125ad72d1cc86abcd5</u><br><u>274d56d6244a00cf1af670</u> | - 1,247.269999999999<br>981810 TWT  | ✓ |
| 376 | 2024-02-28<br>09:42:45 | <u>0xc16bcc0e58ed9995426a</u><br><u>048f4b9fd356a19e1e001b</u><br><u>3b6d40a0e1440896fe0cfc</u> | - 700.00000000000000<br>0000 USDT   | ✓ |
| 377 | 2024-02-28<br>09:42:45 | <u>0xe9cdd98ff6bfe49e6666</u><br><u>0377f70636238c50d7d294</u><br><u>dc8b1b5e23899a6b97cb7f</u> | - 700.00000000000000<br>0000 USDT   | ✓ |
| 378 | 2024-02-28<br>06:17:19 | <u>0x408c10600192c7df5073</u><br><u>97bc4528812e7205ee7671</u><br><u>3adff2bbdcfe83267d9f5d</u> | + 960.00000000000000<br>0000 USDT <br>961.04 USD   | ✓ |
| 379 | 2024-02-28<br>06:12:07 | <u>0x5ee8a4ba4b24c8327cc0</u><br><u>72d7ee83a0078684a03c75</u><br><u>d1ffd4596d48651e4e0f7c</u> | - 1,778.779999999999<br>972715 SCRT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 380 | 2024-02-28<br>06:09:43 | <u>0x849c037166036e9766d47f6c2a9d50acfb003d54b8ef44fe476dcd26f20c5253</u> | + 480.00000000000000<br>0000 USDT <br>480.56 USD   | ✓ |
| 381 | 2024-02-28<br>06:05:58 | <u>0x861802798bb43fec7650fffac093e072d492b016cfc82d98975029fe2575585b</u> | - 651.61000000000001<br>3642 BEL  | ✓ |
| 382 | 2024-02-28<br>01:48:48 | <u>0xcaa61f01321b045067111e10bd813d8b4d81479d067717533a0bca059f5f2382</u> | - 480,000,000,000,00<br>0,000   | ✓ |
| 383 | 2024-02-27<br>21:38:42 | <u>0x1b3219663b42bfe1336e542704ac2a7abdb55f393500a238e613190f5e796290</u> | - 700.00000000000000<br>0000 USDT   | ✓ |
| 384 | 2024-02-27<br>20:54:26 | <u>0x0d21bec2546d09d7acbcf6be0fb44ab98c52561a07a47f40d0cc903501d6dcc0</u> | - 480.00000000000000<br>0000 BUSDT  | ✓ |
| 385 | 2024-02-27<br>20:51:14 | <u>0x72ef4ccd48006ac0bdd4e86c21e16f4f13fdad5e16e3e2f051de8e88bce09a4b</u> | - 480.00000000000000<br>0000 USDT <br>480.55 USD | ✓ |
| 386 | 2024-02-26<br>21:38:01 | <u>0x2b15e7de9d4b7f445793b73e1c0219667ba65e7a1afab89336637bbc5c358241</u> | - 700.00000000000000<br>0000 USDT   | ✓ |
| 387 | 2024-02-26<br>21:29:58 | <u>0xe74e68315a567ec4c0f21b1462a56210174960c1e911318a1cae287afd1fce10</u> | - 700,000,000,000,00<br>0,000   | ✓ |
| 388 | 2024-02-26<br>21:28:34 | <u>0xf4f98332802143a00f511638abd1d5b15040fed7090337e42ef44b7f9adad267</u> | - 700.00000000000000<br>0000 USDT   | ✓ |




| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 389 | 2024-02-26<br>21:24:43 | <u>0x42180c3d290c781fd8450ff7d244a7553fe0c7b03b16f0047b99319b5af95b6d</u> | - 700.00000000000000<br>0000 BUSDT  | ✓ |
| 390 | 2024-02-26<br>21:24:43 | <u>0xeb0cb8f88e43791459907ffb5d5a27949200756588e108198e9f766582d1686e</u> | + 1,218.722999999999<br>956344 YGG  | ✓ |
| 391 | 2024-02-26<br>21:21:07 | <u>0x1f46bea90a4b422679856064cc809760e6c35b2e0c68ea7e1db2a831d34d06ec</u> | - 700.00000000000000<br>0000 USDT <br>701.94 USD   | ✓ |
| 392 | 2024-02-26<br>20:41:58 | <u>0xfb1217fc9d0cc9cf36d8c24b073f1ffa2e661eca4131bb5077b53ee49cfdac4a</u> | + 607.76430000000004<br>8385 HOOK   | ✓ |
| 393 | 2024-02-26<br>20:27:52 | <u>0x19c94497539be9b942e4c865130be1f4c0553a75a14160d963e6e88ad77b69f1</u> | + 531.65511000000003<br>6052 APE  | ✓ |
| 394 | 2024-02-26<br>11:00:41 | <u>0xaf630608d3a138eb57fcb94dce9278a63aeb4c83877a42852f8b830815554d1a</u> | + 651.61710000000005<br>0386 BEL  | ✓ |
| 395 | 2024-02-26<br>10:53:08 | <u>0x709d1b4d8812a97d7a6b8dbabc084fc24a19be1b015aa0db6633ecb221ef9959</u> | + 700.00000000000000<br>0000 USDT <br>701.52 USD | ✓ |
| 396 | 2024-02-26<br>10:47:53 | <u>0x61213a5b100a0bf1320cc8a364c81fec152d2d552727ea0f3c074fa027f7ab09</u> | - 0.0000000000000000<br>00 APE  | ✓ |
| 397 | 2024-02-26<br>10:45:35 | <u>0x9137067743694b948052b9649aac72cc037c32bbbed5ec9b6d2abc8684e52496</u> | - 531.89999999999997<br>7263 APE  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 398 | 2024-02-26<br>06:30:33 | <u>0xf8ad5022e9b5630639b0a48aba5514bb850915a7fd3724e388a2343e856737c1</u> | - 700.00000000000000<br>0000 USDT <br>701.53 USD       | ✓ |
| 399 | 2024-02-26<br>06:26:15 | <u>0x7eae16992ae8e24461a2b6a03e51f1ce5e30324f851181d82189262f8f6813f8</u> | - 700.00000000000000<br>0000 BUSDT  | ✓ |
| 400 | 2024-02-26<br>06:22:36 | <u>0xcd1ed82ca20283bb77604fc4f1c31cdb9062641a4cda6824b6de0f9b36a5a455</u> | - 700.00000000000000<br>0000 USDT <br>701.52 USD       | ✓ |
| 401 | 2024-02-25<br>14:18:44 | <u>0xb0e1ae14c350b399621e3f659e98c70e35000da6674a8de29dba1dfc44363603</u> | - 1,180.000000000000<br>000000 BUSDT  | ✓ |
| 402 | 2024-02-25<br>14:15:32 | <u>0x0a5cca47c0799e3a9caf3a3ba507839253a7c401703c6332bab2286ae15b96a7</u> | - 1,180.000000000000<br>000000 USDT <br>1,182.49 USD | ✓ |
| 403 | 2024-02-25<br>13:21:24 | <u>0xc6dbfb0bee6093845b964ee44f7e67b2352e632d4579e62864432a4b3e0b4a34</u> | - 960.00000000000000<br>0000 BUSDT  | ✓ |
| 404 | 2024-02-25<br>13:17:45 | <u>0x4d7d9ec03f98ebc9d453583b13f430851969a1aba75f06fdc39ab394f8c31d55</u> | - 960.00000000000000<br>0000 USDT <br>962.05 USD     | ✓ |
| 405 | 2024-02-24<br>19:38:13 | <u>0xdef4cf682807f8c20971cf8d1ecc45b3f0c0a30c98362ae7261058f76b36f1cb</u> | + 700.00000000000000<br>0000 USDT <br>701.31 USD     | ✓ |
| 406 | 2024-02-24<br>17:20:50 | <u>0x7f97f154af1bd4224fa8a8d7f0544b3446102bc822d8cb9d6845a56e0b9f7ad5</u> | + 960.00000000000000<br>0000 USDT <br>961.70 USD     | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 407 | 2024-02-24<br>17:12:16 | <u>0xe0eccdfa764dc492f7dc</u><br><u>e4c7fcfcfb74b6c09aeb83</u><br><u>7b425bd4126a1909c1328d</u> | - 982.70000000000004<br>5475 HOOK   | ✓ |
| 408 | 2024-02-24<br>16:34:15 | <u>0x4e78ab5b30fbf3dbdcce</u><br><u>94c55acc0fe48644a37c56</u><br><u>005a8cc987c8bbe01cae79</u> | + 960.00000000000000<br>0000 USDT <br>961.49 USD       | ✓ |
| 409 | 2024-02-24<br>16:26:27 | <u>0xbcd938ec3fb40b397774</u><br><u>af535a7fe2d14d8c7b23ed</u><br><u>07285468688cb994b804f5</u> | - 2,154.860000000000<br>127329 YGG  | ✓ |
| 410 | 2024-02-24<br>16:04:53 | <u>0xe44b169aef84788b56df</u><br><u>d5d64c25f83bfabc2fa67f</u><br><u>d39a7a72290163fbf2e90e</u> | + 960.00000000000000<br>0000 USDT <br>961.45 USD       | ✓ |
| 411 | 2024-02-24<br>08:18:53 | <u>0xec3493310ab888599a5d</u><br><u>f92ab4e08b51faa8a771fb</u><br><u>69445b3b8705e426652346</u> | + 1,260.000000000000<br>000000 USDT <br>1,261.78 USD | ✓ |
| 412 | 2024-02-22<br>19:59:10 | <u>0x8a80a38d92eef5508096</u><br><u>c3352b42fed628f7104e78</u><br><u>963c0a87a3298d0c9d133f</u> | + 960.00000000000000<br>0000 USDT <br>963.20 USD     | ✓ |
| 413 | 2024-02-22<br>18:08:46 | <u>0x4df93bd9bf1f9ecb96c0</u><br><u>d929d67b8631ae3908db8d</u><br><u>f5c10490a7847d900b2cdc</u> | - 480.00000000000000<br>0000 USDT   | ✓ |
| 414 | 2024-02-22<br>18:07:25 | <u>0x418d9e6ea1ea7737cf71</u><br><u>611d8610a0db23ff148375</u><br><u>a2d7516b36c85917dd9506</u> | - 480.00000000000000<br>0000 BUSDT  | ✓ |
| 415 | 2024-02-22<br>18:03:37 | <u>0x205e7ad5e587fc67f9df</u><br><u>56e4fc8fbfaee8478f3f8c</u><br><u>a056d9bb66b367c8b3dd1e</u> | - 480.00000000000000<br>0000 USDT <br>481.60 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 416 | 2024-02-22<br>13:41:50 | <u>0xbed958a948f6829d64d559da80983135252815ae236ee9f94f7f90f67c7aa2b9</u> | - 700.00000000000000<br>0000 USDT   | ✓ |
| 417 | 2024-02-22<br>13:38:47 | <u>0x11de6f2781aee8ef2693b1f9feacab74b5236acd324d630043bc36baa90fb54e</u> | - 700.00000000000000<br>0000 BUSDT  | ✓ |
| 418 | 2024-02-22<br>13:35:41 | <u>0x6447c218c9e70dda106f7c4491cea244019f550ee585ce6eb6cd8676057ed2c8</u> | - 700.00000000000000<br>0000 USDT <br>702.52 USD   | ✓ |
| 419 | 2024-02-22<br>09:07:25 | <u>0x591d37b490135939db9d2c9e714941f0d95663865a91ccde618e110ba2f9518f</u> | - 960.00000000000000<br>0000 USDT   | ✓ |
| 420 | 2024-02-22<br>09:02:39 | <u>0x2d64b179985b796d0281b401dda168091d4d4601613e5726f2541a41f142978a</u> | - 960.00000000000000<br>0000 BUSDT  | ✓ |
| 421 | 2024-02-22<br>08:56:11 | <u>0x611773cbb30950959c283a0206ef8121140f7934228a33f24e6acc7fd71f94b2</u> | - 960.00000000000000<br>0000 USDT <br>963.63 USD | ✓ |
| 422 | 2024-02-21<br>10:35:14 | <u>0x34aaf754bb39d40a51196bc5a4bca66abf4fb2ea059be580a9f0d17376151f8d</u> | + 1,778.788600000000<br>087675 SCRT   | ✓ |
| 423 | 2024-02-20<br>12:18:26 | <u>0xd3b5b16be54b94650993ca79675e74c63929c3a90c157b8d795bdb077ff1360c</u> | + 0.0009600000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 424 | 2024-02-20<br>12:15:35 | <u>0xa8c816f2eb1fd20e73e36553dbf222aa43bd266b814282146bda37d976db92c</u>  | - 960.00000000000000<br>0000 USDT   | ✓ |





| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 425 | 2024-02-20<br>12:13:50 | <u>0x19071177ed14071ba715c64efc47055835061e0b1c2ff8667cc7cd3adb811b5b</u> | - 960.00000000000000<br>0000 BUSDT  | ✓ |
| 426 | 2024-02-20<br>12:10:53 | <u>0x9dc9d535c0489df13a24fc78f517e3e7261d22b6c6085a5ebf16cb536c730864</u> | - 960.00000000000000<br>0000 USDT <br>960.57 USD       | ✓ |
| 427 | 2024-02-20<br>08:26:02 | <u>0x6d6f851a2167215a48acac5f380b8f4db622a402675bc64acafcc8ec2daa6d1d</u> | + 640.00000000000000<br>0000 USDT <br>640.34 USD       | ✓ |
| 428 | 2024-02-20<br>08:21:38 | <u>0x96df992696b38c4dba0b9efbe0016e56728687a224b0cbab87e0551118f2ef6a</u> | - 470.82999999999998<br>4084 APE  | ✓ |
| 429 | 2024-02-15<br>05:46:38 | <u>0x7eb17241acc814e2230261c3a13000bdd652dd8fbd095a07116345284083f2ac</u> | + 2,500.000000000000<br>000000 USDT <br>2,508.05 USD | ✓ |
| 430 | 2024-02-14<br>09:59:38 | <u>0x7c9ecb5b24ba5d1942b55f1a0b48bc98c64a4e28bb215eb2af7b217fc9902a6f</u> | + 850.00000000000000<br>0000 USDT <br>852.48 USD     | ✓ |
| 431 | 2024-02-10<br>04:22:49 | <u>0xb94a449272312915f6de59a783c83c1f539e9917a6cd46d70488b19e1fbbc0c0</u> | + 0.0000000000000000<br>01 AVAX <br>0.00 USD         | ✓ |
| 432 | 2024-02-08<br>18:08:55 | <u>0x996dcca467a0a8989190e40f73e9a518ae7cb4d371cefc14003e33b2c2c47fe9</u> | + 700.00000000000000<br>0000 USDT <br>701.74 USD     | ✓ |
| 433 | 2024-02-08<br>17:58:40 | <u>0xa593c9c8f19b60c8154d52786e235caaf0fcdc9d4ec9ed36e8d29a84b3196424</u> | + 0.0000000000000000<br>01 AVAX <br>0.00 USD         | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 434 | 2024-02-08<br>17:56:28 | <u>0x6a8a4071f41d67479253</u><br><u>f9299331f0986bfc39fbb8</u><br><u>767f39f9676bbc2c1c0f95</u> | - 0.0000000000000000<br>00 AVAX <br>0.00 USD         | ✓ |
| 435 | 2024-02-08<br>17:54:37 | <u>0x69d21cd18ab9ebce9a94</u><br><u>df2f5f274140737036d1a0</u><br><u>b14a69ab865866fce22a20</u> | - 20.668009999999998<br>882 AVAX  | ✓ |
| 436 | 2024-02-08<br>17:53:55 | <u>0x805387230223dca1be1a</u><br><u>47d25f095afae062696191</u><br><u>5921f013804cb173900409</u> | - 20.668009999999998<br>882 AVAX <br>735.78 USD      | ✓ |
| 437 | 2024-02-08<br>17:45:58 | <u>0xfd1fba819d417e32745b</u><br><u>94ddab7cab410d498f19e0</u><br><u>caf5eacd6da9f8ef5de32b</u> | + 1,660.000000000000<br>000000 USDT <br>1,663.89 USD | ✓ |
| 438 | 2024-02-08<br>17:06:47 | <u>0xef301649988b5e9c9957</u><br><u>d250b0003f4bd4d01b4ca6</u><br><u>02fd667f9ec41823545ea2</u> | - 0.0000000000000000<br>00 ID   | ✓ |
| 439 | 2024-02-08<br>17:05:38 | <u>0xce2926f216401257f863</u><br><u>ed25b5e9efedbe7c9cf276</u><br><u>5d687f965fb70336a5439e</u> | - 2,384.000000000000<br>000000 ID   | ✓ |
| 440 | 2024-02-07<br>13:44:09 | <u>0x7ef60c25f7feb9b99caa</u><br><u>c7a7454c93e2616ab2826e</u><br><u>bf9b7523249f46abdb5a23</u> | + 2,678,975.76950476<br>catwifhat   | ✓ |
| 441 | 2024-01-31<br>03:35:13 | <u>0x1451194203f1c561b761</u><br><u>3462b9cc9d6288bfe358da</u><br><u>dafe33e66e55375483ab05</u> | + 5.1350771999999995<br>64 APC  | ✓ |
| 442 | 2024-01-31<br>01:32:27 | <u>0x57528a087609f41bb3b3</u><br><u>1bef356fb6f90abdb64858</u><br><u>c7b54ac8e38742227ce5cf</u> | + 0.0030000000000000<br>00 USDT <br>0.00 USD       | ✓ |









| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 443 | 2024-01-30<br>08:20:33 | <u>0xf025816ce16177d3d1e7140e042464a0bfbe2379c2fa8caf50813e7a0b11396d</u>  | + 250 aim rewards   | ✓ |
| 444 | 2024-01-29<br>19:20:50 | <u>0x92b7c5971d93cfcac1657dcebea3bfff0141da6b2fc316e20585e2383dc128031</u> | + 1.0764500779999999<br>21 DUEL   | ✓ |
| 445 | 2024-01-29<br>19:20:41 | <u>0x9701e129b6ea92b731a1a78a39c29fb7ed2a381b7dce3e6c5ba78497e912f8c8</u>  | + 1.0764500779999999<br>21 DUEL   | ✓ |
| 446 | 2024-01-26<br>08:45:42 | <u>0xb3d9a2890045bbcfb958a7cf0485f6dd78fc34a756303e3add33905889c05d3f</u>  | + 525,235,396.000000<br>ds  | ✓ |
| 447 | 2024-01-25<br>15:49:09 | <u>0x74ab6343f420e08b85a05b71c984b1dbcfb95a3c917c599a086e82cedfcea1e</u>   | + 0.0002600000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 448 | 2024-01-25<br>15:47:48 | <u>0x7dfa9324856a374f827df46a951abec51ebb3aa2c8513a30fc0c643e175338e9</u>  | + 650.00000000000000<br>0000 USDT <br>649.96 USD | ✓ |
| 449 | 2024-01-25<br>15:45:54 | <u>0xf7c716bd6c916eb03cc0ba2c2d56aad39289d60138123055367d4ad6012f0031</u>  | - 0.0000000000000000<br>00 TWT  | ✓ |
| 450 | 2024-01-25<br>15:45:12 | <u>0x6a5449abef397c05c642b660d5170d383a71c173a4a68304ddb92790796ba2</u>    | - 0.0000000000000000<br>00 TWT  | ✓ |
| 451 | 2024-01-25<br>15:43:45 | <u>0x5d1845795fa460de0aee79e659bbb4549725386b2b71acd7d4713523c9246a</u>    | + 0.0006360000000000<br>00 TWT  | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 452 | 2024-01-25<br>15:43:42 | <u>0xf5369e9baf915b8d674b</u><br><u>ffea2b25a974b35496d6c2</u><br><u>ecbf44268a7818be49c559</u>   | - 636.76999999999998<br>1810 TWT   | ✓ |
| 453 | 2024-01-25<br>15:42:33 | <u>0x6b171b7b7b0ac09d8a4e</u><br><u>396bdd56a426f237f0835d</u><br><u>06e594b54292a94a538047</u>   | - 636.76999999999998<br>1810 TWT   | ✓ |
| 454 | 2024-01-23<br>09:59:37 | <u>0x4acdbccbba604193aec1a</u><br><u>4014678a8d6efcd08d43c2</u><br><u>def9759e43fb3b8f102879</u>  | + 7.4020700000000001<br>49 AVAX <br>204.81 USD  | ✓ |
| 455 | 2024-01-23<br>09:57:25 | <u>0x54cf35b11b0f53c28a53</u><br><u>04359665e008363c57ffcfcf</u><br><u>6daa1e3ad28ed5a0e41032</u> | + 47.0624800000000000<br>757 DOT <br>285.66 USD | ✓ |
| 456 | 2024-01-23<br>09:56:46 | <u>0x74e66dd03d7a651b50c9</u><br><u>b230c3b1ce0600103d12dd</u><br><u>c785d31883c0c9be8fa1c5</u>   | - 0.0000000000000000<br>00 USDT <br>0.00 USD  | ✓ |
| 457 | 2024-01-23<br>09:47:10 | <u>0x343e9622ac3ba827fa21</u><br><u>d37db888210a330b9b2593</u><br><u>163d2a449db7bd9a887b4c</u>   | + 636.77300000000002<br>4556 TWT   | ✓ |
| 458 | 2024-01-23<br>09:41:19 | <u>0x82a4c56aeffd7d34fc3d</u><br><u>b8e211357c273fda32bebb</u><br><u>a2585865670b08f2767987</u>   | - 2,600.000000000000<br>000000 USDT  | ✓ |
| 459 | 2024-01-23<br>09:41:04 | <u>0x2ae0f2e68346bdf02c22</u><br><u>c93b5687eaa75556f18523</u><br><u>098138c5a64ed634fed8d4</u>   | - 2,600.000000000000<br>000000 BUSDT   | ✓ |
| 460 | 2024-01-23<br>09:40:55 | <u>0x06cce2dee7e668e95a1f</u><br><u>b883c084248eb10bb37143</u><br><u>917c8c65cbece80179fa35</u>   | - 0.0000000000000000<br>00 USDT <br>0.00 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 461 | 2024-01-23<br>09:40:55 | <u>0xca588bfd997f7419a619a63c106823cf5afa437c3840bd162e8a8aed93eebbac</u> | + 0.002600000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 462 | 2024-01-23<br>09:39:31 | <u>0x9696dca5b2210ea99343de01daa610282d91efc06d0adcecd31fc73e78a13b13</u> | + 2,154.863100000000<br>031287 YGG  | ✓ |
| 463 | 2024-01-23<br>09:37:16 | <u>0x2c6aecbe01de78f3e783e90d80459c72f7f0e2fb2130e6137b110837f7e0ec1c</u> | - 2,600.000000000000<br>000000 USDT <br>2,599.98 USD | ✓ |
| 464 | 2024-01-23<br>08:10:54 | <u>0x1c5853658f972921da6e8bfb0f88361c9eda6d9b37ec5093dedde6e8315f5a88</u> | - 1,000.000000000000<br>000000 USDT   | ✓ |
| 465 | 2024-01-23<br>07:54:36 | <u>0xab02be986cd699e54bf35f29bdda083ecd78dcf1a71afcabd8ef6924119da540</u> | + 6,427.000000000000<br>000000 Staked<br>Bitrock<br>(www.bitrock.app)   | ✓ |
| 466 | 2024-01-23<br>07:45:48 | <u>0x8af6c217509f40ce9ea142971520df5c2f308d9c63c75a592efc789f40cf6d1c</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 467 | 2024-01-23<br>07:44:06 | <u>0xd4138cc2ca0716d36e4861abe877af8335bddc51675a72dc8b149fa4ddeddd23</u> | + 0.0010000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 468 | 2024-01-23<br>07:42:39 | <u>0xe6888e738fe1f7492d3b700a777a69328308dce84cd1625f7d3d5240386c3970</u> | - 1,000.000000000000<br>000000 BUSDT  | ✓ |
| 469 | 2024-01-23<br>07:41:21 | <u>0xf5d7d49f7384d6625c99edd939d80d02207cf970743c38c569670e8f77cc5f61</u> | - 1,000.000000000000<br>000000 USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 470 | 2024-01-23<br>07:40:48 | <u>0xbd4a15aa4f4e25cac1e9a685aee5fdc24100d97b33fa81d18f508a924f757fa8</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 471 | 2024-01-23<br>07:39:18 | <u>0x71fdd3b60a67022a1de95ff4652e2f1d83f382ea44a3231638d5edd4db77f778</u> | - 1,000.000000000000<br>000000 USDT <br>1,000.18 USD | ✓ |
| 472 | 2024-01-22<br>08:04:04 | <u>0x1ec7b433ecff456d0a6b61b77f2de82160778ac38599e8221e344efa031c4583</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 473 | 2024-01-22<br>07:49:30 | <u>0x1ee68783560348be7d56814279a4b614adf107e301d8d27c9627275fb0516999</u> | + 0.0000300000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 474 | 2024-01-22<br>07:48:05 | <u>0x4cf08078084b07f3dadaef418c8b3ececdf49af3a0735bc0edf29ea48868cfc2</u> | + 0.0000300000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 475 | 2024-01-22<br>07:47:26 | <u>0xbc0564ccc90aa3065339424fdf49d002be6abe24cd4047edd4e109c0abd02b57</u> | + 960.000000000000<br>0000 USDT <br>960.73 USD     | ✓ |
| 476 | 2024-01-22<br>07:42:44 | <u>0xc804552a2ede2147a5f1201105d5b99297964235ef58538b774a1c8c71d57a2</u>  | - 2,161.920000000000<br>072760 YGG  | ✓ |
| 477 | 2024-01-21<br>18:34:30 | <u>0x413bef9c1d75d770843285ae7111d1c16e01030395998ca239b9de03473189a9</u> | - 480.000000000000<br>0000 USDT   | ✓ |
| 478 | 2024-01-21<br>16:54:54 | <u>0x5276cbabfb018bf69609a357eb9c6d44e704019257e3274ae9b9d37122f45e2e</u> | - 480.000000000000<br>0000 USDT   | ✓ |






| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 479 | 2024-01-21<br>16:45:54 | <u>0xd6c748d8f52a91077831</u><br><u>ea12b5e27dad514a33ac31</u><br><u>e25b7433300e905bc6d183</u>  | - 960.00000000000000<br>0000 USDT   | ✓ |
| 480 | 2024-01-21<br>16:15:00 | <u>0x4fc391e4a7a8b1290ac8</u><br><u>6ca364a2786c93ad86d003</u><br><u>214ae8367fa961c91c1bec</u>  | - 960.00000000000000<br>0000 USDT   | ✓ |
| 481 | 2024-01-21<br>07:11:19 | <u>0x99a843dccd28706a8501</u><br><u>b63eab7113c155461e3f45</u><br><u>ff81e6bbd413d04b53f3b6</u>  | - 320.00000000000000<br>0000 USDT   | ✓ |
| 482 | 2024-01-21<br>05:25:19 | <u>0x57d0477d76d8a22a967a</u><br><u>628a23797131ab1e54758c</u><br><u>c6798754d7a83ac1059fe3</u>  | - 960.00000000000000<br>0000 USDT   | ✓ |
| 483 | 2024-01-20<br>21:42:25 | <u>0x67defbf2320b850cbb32</u><br><u>063e9f30e9dc8708e1f9c7</u><br><u>19658c180aab4849016334</u>  | - 3,000.000000000000<br>000000 USDT   | ✓ |
| 484 | 2024-01-20<br>21:14:19 | <u>0xedba314a0a9326eba50b</u><br><u>6140e3beaff9fe90084c68</u><br><u>2deb57724852cb16b94bb0</u>  | - 300.00000000000000<br>0000 USDT   | ✓ |
| 485 | 2024-01-19<br>10:47:08 | <u>0xa34ae9e157daa9463eab</u><br><u>4a6ebf076f17d0f56c80af</u><br><u>b81501f87fffbba14918c05</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 486 | 2024-01-19<br>10:30:14 | <u>0xbc57d0a727770bda0d46</u><br><u>e1714ff08e709553aa41fa</u><br><u>7e0597a721109644154cab</u>  | - 300.00000000000000<br>0000 USDT   | ✓ |
| 487 | 2024-01-19<br>10:26:41 | <u>0x88ad4c0d0ec82ba2e47f</u><br><u>da26693bbe3ed2f6165ac3</u><br><u>44baf9404d5e17c27ef442</u>  | - 300.00000000000000<br>0000 BUSDT  | ✓ |







| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 488 | 2024-01-19<br>10:24:20 | <u>0x068fbb3af15fab39be799fd564ac0c6cd7d98167cf83e59f3ca62286e005ba4a</u> | + 0.000300000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 489 | 2024-01-19<br>10:23:59 | <u>0x7e31f100809e3a0d9c026b566549e3c855b61d85fd8e86d05c7b21b4879f43fe</u> | - 300.0000000000000000<br>0000 USDT   | ✓ |
| 490 | 2024-01-19<br>10:23:11 | <u>0xa76d299ee1e189b327ba87c29db1a6e08eb5a555e7a84a9ebd6a41b7f24ad418</u> | - 300.0000000000000000<br>0000 USDT <br>300.75 USD | ✓ |
| 491 | 2024-01-19<br>10:20:56 | <u>0x9efce0a5d6f7bc2fa5036b453ee1e98ca31311a32133bff5af4363760c4632f1</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 492 | 2024-01-19<br>10:10:47 | <u>0x2b150dbc75d343a2b38562c07bbd7519e43daf484e268a4a3cf2553d49253308</u> | - 3,000.00000000000000<br>000000 USDT   | ✓ |
| 493 | 2024-01-19<br>10:06:45 | <u>0xf30d0fd59204e8bf1ff9c2cc83e4cacd979a41bc62e70a56fb6e0635b7e33bd3</u> | - 3,000.00000000000000<br>000000 BUSDT  | ✓ |
| 494 | 2024-01-19<br>10:05:24 | <u>0xc3da24b0bd43b73680fd71e54634cbae8a1f27243b681cbfcbad8cb620870ce</u>  | + 0.003000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 495 | 2024-01-19<br>10:04:54 | <u>0x7c6340e42678dfe2079712f2fe79e33e09fe9cfe3da31fc90c5ec285a5b243e0</u> | - 3,000.00000000000000<br>000000 USDT   | ✓ |
| 496 | 2024-01-19<br>10:04:21 | <u>0xa5ca86006910b18a31172eba22f520076290c65ed07e5caca1b86969e2d87d0</u>  | + 0.000100000000000000<br>00 USDT <br>0.00 USD   | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 497 | 2024-01-19<br>10:03:57 | <u>0xa51f808c294e2c218bac56bae0c2dc3ac64f7c714ce2c6e62e5efd3c13ebbe16</u> | - 3,000.000000000000<br>000000 USDT <br>3,007.70 USD | ✓ |
| 498 | 2024-01-17<br>15:58:38 | <u>0x6d4cb1ca9d80b06d78b5fe4caf7bacb29c9979b9e994756525270dc1cdd669d8</u> | - 960.000000000000<br>0000 USDT   | ✓ |
| 499 | 2024-01-17<br>15:58:23 | <u>0x0499b45b95c9a69fe573c84eee8cedfb8a4e206821b9f17dcb0ff5c3fdc5a9f8</u> | - 960.000000000000<br>0000 USDT   | ✓ |
| 500 | 2024-01-17<br>09:00:19 | <u>0xa8843dd1ddf5457f12ea83dbf8d642809908bfa4f8485121694794e3c0df3ee1</u> | - 960.000000000000<br>0000 USDT   | ✓ |
| 501 | 2024-01-17<br>09:00:01 | <u>0x3eb6462e14e877c6ca6c07bfd580bc803e073d55a95996001da507cf23997c8e</u> | - 960.000000000000<br>0000 USDT   | ✓ |
| 502 | 2024-01-17<br>03:39:12 | <u>0x22603a9cdd3258b3687e6ea9303475c6e67fb014fac2b02b7799e7dc62cb7bfb</u> | + 0.0009600000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 503 | 2024-01-16<br>22:07:28 | <u>0x3fd9fc8c32f499ca6cddb68fb5e790ebf067ae45c41146dc84c31447aa005af</u>  | + 0.0000960000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 504 | 2024-01-16<br>18:04:43 | <u>0x00072da84c6687103d60e76f557d5005b5de9206c57ff97d7bc470cbd22bd52b</u> | - 960.000000000000<br>0000 USDT   | ✓ |
| 505 | 2024-01-16<br>18:04:34 | <u>0xa654244d2423640192b70572411193d40f83794d94501d768187c7c591ee0a32</u> | - 960.000000000000<br>0000 USDT   | ✓ |







| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 506 | 2024-01-16<br>18:00:58 | <u>0x069035a26a715dfd84c724db8cf18ec7c0d041c7146b75c8d4e559162d7e0a64</u> | - 960.00000000000000<br>0000 USDT   | ✓ |
| 507 | 2024-01-16<br>18:00:49 | <u>0x07b9021e29536a69751c3305ccb1369550594831d911d95e412b12dbc85f65d2</u> | - 960.00000000000000<br>0000 BUSDT  | ✓ |
| 508 | 2024-01-16<br>17:58:19 | <u>0x094823f4dd3d9e56b4ced277caef3e8b3a5e29de6e6c4bd3d11ada7ef98f4168</u> | + 0.0009600000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 509 | 2024-01-16<br>17:58:19 | <u>0x5c6c0b8236596a96fa7dc7a8baaa8f3e0b29243adae590f520c2d7f76b2e1f9</u>  | - 960.00000000000000<br>0000 USDT   | ✓ |
| 510 | 2024-01-16<br>17:58:13 | <u>0xfe0150a56a6d12d9940f560a76609f116723594b432771068a31aeeab4bf7a66</u> | - 960.00000000000000<br>0000 USDT   | ✓ |
| 511 | 2024-01-16<br>17:57:58 | <u>0x15c8a099da0e5cf3d5548ff67cdd2e890034195ea9bcc3372a02e2de6a15f259</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 512 | 2024-01-16<br>17:57:46 | <u>0xb34842ec44ac4706d01b9d788632125bb7519c63ead8999ac00e3afc0bdeb0bd</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 513 | 2024-01-16<br>17:57:25 | <u>0x210ef458390eb557c5d311f1869d787ce04e75bfdc51aa412299a2f248dbf7f4</u> | - 960.00000000000000<br>0000 USDT   | ✓ |
| 514 | 2024-01-16<br>17:57:25 | <u>0x210ef458390eb557c5d311f1869d787ce04e75bfdc51aa412299a2f248dbf7f4</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |











| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 515 | 2024-01-16<br>17:57:16 | <u>0x06cad0598aeda63f2364</u><br><u>4d1173816be5f3f8eea515</u><br><u>686e741ea396572a093db6</u> | - 960.00000000000000<br>0000 USDT <br>961.76 USD | ✓ |
| 516 | 2024-01-16<br>14:24:54 | <u>0xaf8809f6d304e6d50526</u><br><u>c450a95a3f0340bc42e460</u><br><u>9fc92385b5a07d666bd28e</u> | + 960.80999999999994<br>5430 USDT <br>962.53 USD | ✓ |
| 517 | 2024-01-16<br>14:00:03 | <u>0x148463dd78bfa044d01f</u><br><u>9cbf6538a71e040878fda5</u><br><u>4d9da52e54f84c84a7efc5</u> | + 0.0009600000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 518 | 2024-01-16<br>13:28:36 | <u>0xa3f4c5068d64e004ffb</u><br><u>096e57ad3a8a3fcd73da38</u><br><u>47197388970f783985c9e2</u>  | + 0.0000960000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 519 | 2024-01-16<br>11:05:36 | <u>0xb44f2c6852f66227ab21</u><br><u>b5552d99becc735e15f996</u><br><u>f6b64ff533391b8d10c7c4</u> | - 960.00000000000000<br>0000 USDT   | ✓ |
| 520 | 2024-01-16<br>11:05:30 | <u>0xcf465577483018b28143</u><br><u>b5b89a57a7c2f89bb39b94</u><br><u>759f16d9e4a38e085c0139</u> | - 960.00000000000000<br>0000 USDT   | ✓ |
| 521 | 2024-01-16<br>11:01:15 | <u>0x2fd10c161dd9f2479038</u><br><u>c8fc4dcac115ab670e4bcb</u><br><u>7fab265b6c944bb1635744</u> | - 960.00000000000000<br>0000 USDT   | ✓ |
| 522 | 2024-01-16<br>11:01:09 | <u>0xd8b95d0c0ef5cc7ca7c8</u><br><u>d37192a78eef010a492bde</u><br><u>d4c5b454b44acd1b6637e7</u> | - 960.00000000000000<br>0000 BUSDT  | ✓ |
| 523 | 2024-01-16<br>10:59:41 | <u>0xea7e1f5a056c280d2ac6</u><br><u>0a3719c48a6e925047c588</u><br><u>c24af9e5a2202e070a6ffe</u> | + 0.0009600000000000<br>00 USDT <br>0.00 USD   | ✓ |






| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 524 | 2024-01-16<br>10:59:41 | <u>0xb3de7bbc9add92ddc212</u><br><u>fef739284beffb6817a563</u><br><u>1f3916be96d61781771437</u> | - 960.0000000000000000<br>0000 USDT   | ✓ |
| 525 | 2024-01-16<br>10:59:41 | <u>0xb62d9d77b3557dc5e067</u><br><u>ee5aabe87f0f82e9dfabed</u><br><u>6bb380b79589f0f26d629a</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 526 | 2024-01-16<br>10:59:35 | <u>0x7c5128a314a59c7fb652</u><br><u>70bf343e4f4dd239e64025</u><br><u>09493833996753c4b242c4</u> | - 960.0000000000000000<br>0000 USDT   | ✓ |
| 527 | 2024-01-16<br>10:59:20 | <u>0xacdee338c47f256c799c</u><br><u>3e6d27bb0d6c3264f7831e</u><br><u>d672f7adbb7d6baaee5dd3</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 528 | 2024-01-16<br>10:58:43 | <u>0xa13ee3f44c44f65589d0</u><br><u>dc0e556ea08a3b1fe36be4</u><br><u>9db71921037f7796236277</u> | - 960.0000000000000000<br>0000 USDT   | ✓ |
| 529 | 2024-01-16<br>10:58:43 | <u>0xa13ee3f44c44f65589d0</u><br><u>dc0e556ea08a3b1fe36be4</u><br><u>9db71921037f7796236277</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 530 | 2024-01-16<br>10:58:19 | <u>0xd8550ab42fed37028c58</u><br><u>5f4ec6aa9b2424ff13each</u><br><u>370c9d707be8e217c5bd3c</u> | - 960.0000000000000000<br>0000 USDT <br>962.06 USD     | ✓ |
| 531 | 2024-01-16<br>10:45:16 | <u>0xb118e295609ef041d977</u><br><u>9c313f9534f30e36d3e928</u><br><u>b72664e6702ac1e28ef48c</u> | + 0.000096000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 532 | 2024-01-16<br>10:44:58 | <u>0x76d4170292940067e88f</u><br><u>4fc0f1b95d3a5c003d8185</u><br><u>b0660569423b7af26451fc</u> | + 3,202.80999999999999<br>945430 USDT <br>3,209.68 USD | ✓ |






| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 533 | 2024-01-16<br>06:14:06 | <u>0x5fcd6e87ce3ef3a4d8026ac28601fbabeb8bd946889f5995e3583fd87d9b5976</u> | + 960.80999999999994<br>5430 USDT <br>963.46 USD | ✓ |
| 534 | 2024-01-16<br>06:00:45 | <u>0x277fe16cc5c400e6185daf62da9c40e3323afe51b8c9b53bad567c09b4711a97</u> | - 960.00000000000000<br>0000 USDT   | ✓ |
| 535 | 2024-01-16<br>06:00:33 | <u>0x2e4bdc46f17a6cd16f5bef773c9c63ee55966bc095cc4f5d542f239e581c69dd</u> | - 960.00000000000000<br>0000 USDT   | ✓ |
| 536 | 2024-01-15<br>14:34:45 | <u>0xbca4c03177209de8068356946259d22a05bae06cfcce232933e351b0e0e29d57</u> | - 960.00000000000000<br>0000 USDT   | ✓ |
| 537 | 2024-01-15<br>14:34:36 | <u>0x26f04fded15594314aa22a0a289082f0194e76900de2339c024cbca2a3a26f5d</u> | - 480.00000000000000<br>0000 USDT   | ✓ |
| 538 | 2024-01-15<br>12:00:02 | <u>0x068584b0968d5f710c24e7ee890b169b8c26971664568fefff33bb1b86d209d7</u> | + 0.0009600000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 539 | 2024-01-15<br>10:28:48 | <u>0xac9386e326df6def33ffc2cfdbf9dd8dbfbfb5db09111b0b371b5f45335e151</u>  | + 0.0000960000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 540 | 2024-01-15<br>08:01:47 | <u>0xbd1c35ee58a5775417de28bfa340cf49e6e7f2a8c1e9ebef48f20cc78d3d9b2</u>  | - 960.00000000000000<br>0000 USDT   | ✓ |
| 541 | 2024-01-15<br>08:01:35 | <u>0x5d1060068832aa866d01fcd4b2e0cb703dfdb05b45dd9e1b0db0c4077f66bd91</u> | - 960.00000000000000<br>0000 BUSDT  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 542 | 2024-01-15<br>08:00:05 | <u>0x6817b2834124545d90eb</u><br><u>faa21eaf0c978abcfe2f08</u><br><u>207e753b158f35a1ecb946</u> | - 960.00000000000000<br>0000 USDT   | ✓ |
| 543 | 2024-01-15<br>07:59:59 | <u>0x1b89ca3f1580f77fb8fd</u><br><u>0ba1d3bc7d68306cdcd6b7</u><br><u>c188defae6cab7ec3b7a7d</u> | - 960.00000000000000<br>0000 USDT   | ✓ |
| 544 | 2024-01-15<br>07:59:47 | <u>0xbb6e67b319323c77af19</u><br><u>a246ef382fdc7531b09756</u><br><u>7093598c1bb537dd546682</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 545 | 2024-01-15<br>07:59:29 | <u>0xf2b9e3e88d5dd5fb9c87</u><br><u>c31c2270fac3cd2638b4a0</u><br><u>b98742b5b078ad1238e52b</u> | + 0.0009600000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 546 | 2024-01-15<br>07:59:23 | <u>0xa55bb3da8e42f546d50e</u><br><u>a3fc470a858f99f7f8e161</u><br><u>bdb429c114a57b0a907848</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 547 | 2024-01-15<br>07:58:32 | <u>0x7bea844a7a28dfb08eda</u><br><u>5273091bc99e9b8963fdb4</u><br><u>b8aa94ecadb77f17804b10</u> | - 960.00000000000000<br>0000 USDT   | ✓ |
| 548 | 2024-01-15<br>07:58:32 | <u>0x7bea844a7a28dfb08eda</u><br><u>5273091bc99e9b8963fdb4</u><br><u>b8aa94ecadb77f17804b10</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 549 | 2024-01-15<br>07:58:26 | <u>0x1e772c1e90d4e70371a0</u><br><u>d7fdfac5f7cf1f5870052c</u><br><u>cb47d536624f56817e7c11</u> | - 960.00000000000000<br>0000 USDT <br>959.64 USD | ✓ |
| 550 | 2024-01-14<br>19:35:55 | <u>0x9657dfa8315622880999</u><br><u>4bca036660067e973f58f3</u><br><u>4c6d6cf81453c9000b4bf9</u> | + 0.0004800000000000<br>00 USDT <br>0.00 USD     | ✓ |




| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 551 | 2024-01-14<br>19:03:48 | <u>0x95c131e7e39bf3aefd368a9f230a0cdf679bb559c31854917ed5dd835203890a</u> | + 0.0000480000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 552 | 2024-01-14<br>16:41:41 | <u>0xcbffc2a4e824bbb26dc619ece8ef487db20b27f56b2a83969503d6af3870d898</u> | - 480.00000000000000<br>0000 USDT   | ✓ |
| 553 | 2024-01-14<br>16:41:32 | <u>0xd19abf6c43f568398d5162d5d1b764307fc1a2b8442c8e660b18dfa113b17772</u> | - 480.00000000000000<br>0000 USDT   | ✓ |
| 554 | 2024-01-14<br>16:37:53 | <u>0xa20b53cb1d71ae966dfeb422273e4211447202ccf6f368ef9c35bb47bac93445</u> | - 480.00000000000000<br>0000 USDT   | ✓ |
| 555 | 2024-01-14<br>16:37:41 | <u>0xa53522c7a09221f48de46da627f1cd1acf46007c644590e24a2d1d82333c754e</u> | - 480.00000000000000<br>0000 BUSDT  | ✓ |
| 556 | 2024-01-14<br>16:34:32 | <u>0xa34c74aa7958286d3d8316229a4708179d51b4f616bd3ac79afbb317d20653e5</u> | - 480.00000000000000<br>0000 USDT   | ✓ |
| 557 | 2024-01-14<br>16:34:20 | <u>0x42e79fd843a1dd761ca8ac71748c5968ecf4f07724418bb3a9d6e1c01165e7cc</u> | + 0.0004800000000000<br>00 USDT <br>0.00 USD | ✓ |
| 558 | 2024-01-14<br>16:34:20 | <u>0x11059510eed61144fcb8a916eb8912a88247af1220e6fae698f7a50ea44540b8</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 559 | 2024-01-14<br>16:34:14 | <u>0x1a9ae3386848d746487e6e85a2ab90151b4f4c5139a0ca6123562db4d74e8f8c</u> | - 480.00000000000000<br>0000 USDT   | ✓ |





| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 560 | 2024-01-14<br>16:34:08 | <u>0x67d716d6837de16e3b2a</u><br><u>1c09ff5d14aa95a8051a9a</u><br><u>22175bd348a9771b501693</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 561 | 2024-01-14<br>16:33:44 | <u>0x876bf8802944e2e97b37</u><br><u>34c8221ff994ca9208b889</u><br><u>14e809dbef6f4be72b774b</u> | - 480.00000000000000<br>0000 USDT   | ✓ |
| 562 | 2024-01-14<br>16:33:44 | <u>0x876bf8802944e2e97b37</u><br><u>34c8221ff994ca9208b889</u><br><u>14e809dbef6f4be72b774b</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 563 | 2024-01-14<br>16:33:32 | <u>0xe7271643ecad21add373</u><br><u>69970c5be012b12d41751d</u><br><u>6c87b4ba3e0ddf4bd46853</u> | - 480.00000000000000<br>0000 USDT <br>479.64 USD | ✓ |
| 564 | 2024-01-14<br>14:33:27 | <u>0x18b58d4a3d28e091fdc3</u><br><u>daa272379521057f00d32c</u><br><u>af97cd79e1e035ed5d2db8</u> | - 480.00000000000000<br>0000 USDT   | ✓ |
| 565 | 2024-01-14<br>14:33:21 | <u>0xfecbf00dced8dadfda2a</u><br><u>4af7de19bd193c18faeb43</u><br><u>f079d23336c875ceb57617</u> | - 480.00000000000000<br>0000 USDT   | ✓ |
| 566 | 2024-01-13<br>19:32:59 | <u>0x241a2d16d388ee3cc0ba</u><br><u>1f3299ea38e526045acf0d</u><br><u>04084851d2b52e01918c2e</u> | + 0.0004800000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 567 | 2024-01-13<br>19:00:23 | <u>0x6ad66270bd717c3f1b5c</u><br><u>acfe73cb0bc039f5af4d69</u><br><u>d79f8cfc994dfbac003161</u> | + 0.0000480000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 568 | 2024-01-13<br>16:40:09 | <u>0x41fe9926e7aaafbbc440</u><br><u>94e241735fca0ef67e2a75</u><br><u>e7e12630a7a3aca98351f0</u> | - 480.00000000000000<br>0000 USDT   | ✓ |




| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 569 | 2024-01-13<br>16:40:09 | <u>0x41fe9926e7aaafbbc440</u><br><u>94e241735fca0ef67e2a75</u><br><u>e7e12630a7a3aca98351f0</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 570 | 2024-01-13<br>16:37:39 | <u>0xbd05543ee19e4fb09de5</u><br><u>0437806851e0c1f264a609</u><br><u>4cd7d031dc0a52d05b685d</u> | + 13.2639300000000000<br>220 AVAX <br>479.49 USD | ✓ |
| 571 | 2024-01-13<br>16:33:03 | <u>0xaa8ff14ba30a57e90173</u><br><u>f28d3ed835ac661b9743f4</u><br><u>75f4ee2b1b9a736c752340</u> | - 480.0000000000000000<br>0000 USDT   | ✓ |
| 572 | 2024-01-13<br>16:32:57 | <u>0xa5a33a233f9271a0442d</u><br><u>4d8dc700060be756537e81</u><br><u>0bf53b581129194c325e3c</u> | - 480.0000000000000000<br>0000 BUSDT  | ✓ |
| 573 | 2024-01-13<br>16:31:45 | <u>0x321b5c999cd5239e4257</u><br><u>d3abd682d6b5c424cc8ec8</u><br><u>a56c22e9951d418635faf2</u> | - 480.0000000000000000<br>0000 USDT   | ✓ |
| 574 | 2024-01-13<br>16:31:39 | <u>0x3d3787a8c88d44398c3c</u><br><u>dec222b227c075064cdb08</u><br><u>fd2a7205ddeb850be7407c</u> | - 480.0000000000000000<br>0000 USDT   | ✓ |
| 575 | 2024-01-13<br>16:31:18 | <u>0x7f6cbf619feba00f6ea7</u><br><u>2692d499330a20960d58ba</u><br><u>4c45fe500917ebfc630b6c</u> | + 0.000480000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 576 | 2024-01-13<br>16:31:18 | <u>0x540e29ed5030c5c81276</u><br><u>b0a2030b27dd23505db5c5</u><br><u>76ca199cf44bc393db9019</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 577 | 2024-01-13<br>16:31:06 | <u>0x72c8db8ba77b68aa3a07</u><br><u>59c18c4a0581e033e308b8</u><br><u>d0ea5298f68f1e29895df9</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |


| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 578 | 2024-01-13<br>16:30:00 | <u>0xa1eae4949729f99aab99</u><br><u>2658fc1de5b1e697f01907</u><br><u>a9eee09d93cfa255ca5393</u>  | - 480.00000000000000<br>0000 USDT   | ✓ |
| 579 | 2024-01-13<br>16:30:00 | <u>0xa1eae4949729f99aab99</u><br><u>2658fc1de5b1e697f01907</u><br><u>a9eee09d93cfa255ca5393</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 580 | 2024-01-13<br>16:29:48 | <u>0x35038069b9ee92d3bfff6</u><br><u>1c840c301387157763c73f</u><br><u>fcea754f5d9ce17402f600</u> | - 480.00000000000000<br>0000 USDT <br>479.73 USD   | ✓ |
| 581 | 2024-01-13<br>13:28:27 | <u>0x6ea452038627501395a4</u><br><u>c2364573998ad0db5fb517</u><br><u>88857321cf3c99a907e88a</u>  | - 320.00000000000000<br>0000 USDT   | ✓ |
| 582 | 2024-01-13<br>13:28:21 | <u>0x7c578305e407a9b09cba</u><br><u>00e798f82ba788f478f9da</u><br><u>4c5cd6ce989023d847b5ec</u>  | - 320.00000000000000<br>0000 USDT   | ✓ |
| 583 | 2024-01-13<br>06:49:27 | <u>0x80b658290c74a64ef16c</u><br><u>a0b70d720e5baf84706714</u><br><u>f7197480f2168c75a657f4</u>  | + 319.81000000000000<br>2274 USDT <br>319.56 USD | ✓ |
| 584 | 2024-01-12<br>18:28:10 | <u>0x1d4776f394805f7f1586</u><br><u>629ea080a54f46242570f6</u><br><u>d07abc1b1341f25005f0b8</u>  | + 0.0003200000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 585 | 2024-01-12<br>17:54:52 | <u>0x654dfd90de9401c5104a</u><br><u>aa42723a232cf89cbe4be8</u><br><u>18d3ebf4558a14448cae3d</u>  | + 0.0000320000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 586 | 2024-01-12<br>16:57:45 | <u>0xe4cb7b6c4b7e1de61d56</u><br><u>ec2dfeb800ee8bf866349a</u><br><u>1bcd2f5cf4983c87f7cca</u>   | - 320.00000000000000<br>0000 USDT   | ✓ |








| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 587 | 2024-01-12<br>16:57:39 | <u>0x36407463e31ceaecfc5bb</u><br><u>3480c59ff37c5e43f07c95</u><br><u>29989cf9688b6a0fbc26f6</u> | - 320.00000000000000<br>0000 USDT   | ✓ |
| 588 | 2024-01-12<br>16:27:41 | <u>0x3c2a999e40ad050d9068</u><br><u>e367cd86e20dfffb40834dd</u><br><u>815e79ea4e4bb528f856fd</u> | - 320.00000000000000<br>0000 USDT   | ✓ |
| 589 | 2024-01-12<br>16:27:32 | <u>0x4b707f8af73b282ebd10</u><br><u>6f4ef535280d6a7d64c427</u><br><u>8a5ad0bd2813a2f85a7916</u>  | - 320.00000000000000<br>0000 USDT   | ✓ |
| 590 | 2024-01-12<br>15:58:05 | <u>0x053009cb43313b0a5c9c</u><br><u>6f0f50f22664691f85de77</u><br><u>72fcb9f2decaeea838a318</u>  | - 320.00000000000000<br>0000 USDT   | ✓ |
| 591 | 2024-01-12<br>15:57:53 | <u>0x5d4b9c6992b47fb59d75</u><br><u>28ad0ad3b5f59fa78766e9</u><br><u>f1d5ed49b420d4b05d4ec7</u>  | - 320.00000000000000<br>0000 USDT   | ✓ |
| 592 | 2024-01-12<br>15:47:20 | <u>0x497206b6b2b901d540dc</u><br><u>2925487bf17bfb7de5d935</u><br><u>8831ac87527377ee7d9d89</u>  | + 0.0003200000000000<br>00 USDT <br>0.00 USD | ✓ |
| 593 | 2024-01-12<br>15:42:05 | <u>0xc6233e1fe201f70fab9c</u><br><u>2455505c98e5f85b991415</u><br><u>d00a192b220c5d9ed96d54</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 594 | 2024-01-12<br>15:41:38 | <u>0x76a9870a0af858af7d6e</u><br><u>3b4b5e2b614d0d618733e3</u><br><u>08b8ce9e8fced34aeeb633</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 595 | 2024-01-12<br>15:27:31 | <u>0x1ca2d6ba97adcb868864</u><br><u>8f6fe31df4941867587672</u><br><u>0585a6f65ddf8261d76971</u>  | - 320.00000000000000<br>0000 USDT   | ✓ |




| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 596 | 2024-01-12<br>15:27:25 | <u>0xb2ffcd3ae878a723e6d94f6846f9941bd62cb0e58b0014ba671a8d8b91a3ee00</u> | - 320.00000000000000<br>0000 BUSDT  | ✓ |
| 597 | 2024-01-12<br>15:26:07 | <u>0x17a1aa851473e841ab06d80c7910e2ef2315a5a70373da91dfc6bf554fe83425</u> | - 320.00000000000000<br>0000 USDT   | ✓ |
| 598 | 2024-01-12<br>15:26:01 | <u>0x450c1f5e87e2c8c43e6ef96ba5462171c3755aa51986a87b0bf9d4795a8b46ef</u> | - 320.00000000000000<br>0000 USDT   | ✓ |
| 599 | 2024-01-12<br>15:24:45 | <u>0xaf11ef4979b3b76b6dac125bc0b6286d739b588ee5d398ea54147161a0e196a3</u> | - 320.00000000000000<br>0000 USDT   | ✓ |
| 600 | 2024-01-12<br>15:24:45 | <u>0xaf11ef4979b3b76b6dac125bc0b6286d739b588ee5d398ea54147161a0e196a3</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 601 | 2024-01-12<br>15:24:27 | <u>0xcb66eb926083e2a885d6a9262a005b2df7b0d0b44aa7a309694940285bb4250d</u> | - 320.00000000000000<br>0000 USDT <br>319.75 USD     | ✓ |
| 602 | 2024-01-11<br>21:59:22 | <u>0xdc8950d902d141af9394a4add7f3e36c70958a137155fcbd1e642b44d1c986d3</u> | + 1,000 om/   | ✓ |
| 603 | 2024-01-11<br>19:46:59 | <u>0x746bc6cd46212bb94a24814c854c27426f478270fb7d8e5da85da95df3677dbf</u> | + 0.0000340000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 604 | 2024-01-11<br>19:46:17 | <u>0x190cff227050e9a64244f1ed2d673ccdd87c6bad743be2cca36d2a5e801aea03</u> | + 1,822.809999999999<br>945430 USDT <br>1,821.76 USD | ✓ |





| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 605 | 2024-01-11<br>10:45:01 | <u>0xadd66f03fbadf837d86b</u><br><u>c03cd79e801f2df5559df</u><br><u>46f409b5eb8680ddeb9ca5</u>  | + 589.80999999999994<br>5430 USDT <br>589.80 USD    | ✓ |
| 606 | 2024-01-11<br>10:44:22 | <u>0x2d22ccca4ee71257c750</u><br><u>0e2c4fb002d0bb69517b1b</u><br><u>7b8ddb381550f12ce9da8c</u> | - 0.0000000000000000<br>00 AVAX <br>0.00 USD        | ✓ |
| 607 | 2024-01-11<br>10:41:34 | <u>0x79a1dce680fb5c9dc117</u><br><u>254332b04d5cfaa2fb3179</u><br><u>73532a21d73ae061e437b6</u> | - 0.0000000000000000<br>00 AVAX <br>0.00 USD        | ✓ |
| 608 | 2024-01-11<br>10:41:16 | <u>0x396579e2a983058a93a5</u><br><u>fc273fd4b705da1ff52f82</u><br><u>7fe473404adf896e0d6848</u> | + 0.0000000000000000<br>01 AVAX <br>0.00 USD        | ✓ |
| 609 | 2024-01-11<br>10:41:04 | <u>0x47655b691e180577cdec</u><br><u>af088155b344151b4980a4</u><br><u>ce29fc7fc07ff28f93c058</u> | - 32.869999999999997<br>442 AVAX   | ✓ |
| 610 | 2024-01-11<br>10:39:10 | <u>0x289f7b09172d4557f439</u><br><u>bb3204bf8913a46169d487</u><br><u>b569bcc41bef874a6e32bf</u> | - 32.869999999999997<br>442 AVAX <br>1,305.59 USD | ✓ |
| 611 | 2024-01-11<br>10:36:52 | <u>0x171c97db3ec3426970a7</u><br><u>aed11193607b53e8d5900f</u><br><u>5d339264a83d5e5fd2f014</u> | + 0.0003400000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 612 | 2024-01-11<br>10:18:49 | <u>0x667e042ccdc8d47d2cbb</u><br><u>287e0d83394df4ba0635de</u><br><u>2c24936fce6e01ed081a04</u> | + 768.80999999999994<br>5430 USDT <br>768.78 USD  | ✓ |
| 613 | 2024-01-11<br>10:13:31 | <u>0xc22e5fbb30b38c3a8425</u><br><u>87b98bfcb4f6aa3ff10647</u><br><u>dd7b2629d6b3199811eb25</u> | + 0.0000340000000000<br>00 USDT <br>0.00 USD      | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 614 | 2024-01-11<br>10:12:55 | <u>0xf297fecdcdb743c17d6bb<br/>ce2d456a8ba01a5991e231<br/>05cc8f1e5b766dbcb19f32</u> | + 1,020.809999999999<br>945430 USDT <br>1,020.74 USD | ✓ |
| 615 | 2024-01-11<br>02:38:04 | <u>0xbd473cabd6c26c0b1fa8<br/>f2766409be49445adec26e<br/>0ff2e74a911f69b207f679</u>  | + 0.0010000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 616 | 2024-01-10<br>20:23:56 | <u>0x770885a61e8ca70784ee<br/>fb70916f8624c9fd61e0c4<br/>0b2875d2a485f4e500a5e2</u>  | + 0.0000340000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 617 | 2024-01-10<br>17:54:40 | <u>0xd02262c4e51c41e199c8<br/>c5325c9d855159776956f9<br/>8736c924e7d5ab8a6a2e69</u>  | + 0.0003400000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 618 | 2024-01-10<br>17:54:40 | <u>0xf6ba26691ac308b8e681<br/>a2ad99693aa388d83958fd<br/>39cdfc27e68fed4ae1d1b6</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 619 | 2024-01-10<br>17:54:34 | <u>0x77b834e97e771d786a55<br/>b6c3e7ae60cca485e91db5<br/>f7d2a109b8cebd034692f3</u>  | - 340.00000000000000<br>0000 USDT   | ✓ |
| 620 | 2024-01-10<br>17:54:34 | <u>0x4011dafbd7c1c5150dc0<br/>ccf352510f89840f0e275e<br/>5f9e6009cb128130c72ded</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 621 | 2024-01-10<br>17:53:58 | <u>0xda805d754e10d6ff47d6<br/>12e0c34eccaf251f6a9150<br/>c8ffd6049973c9b174daff</u>  | - 340.00000000000000<br>0000 USDT   | ✓ |
| 622 | 2024-01-10<br>17:53:58 | <u>0xda805d754e10d6ff47d6<br/>12e0c34eccaf251f6a9150<br/>c8ffd6049973c9b174daff</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 623 | 2024-01-10<br>17:53:40 | <u>0x933c6f3d4d85fcd19e216f591ec6703454af45b1d405d59ad7d5b97c2066966d</u> | - 340.00000000000000<br>0000 USDT <br>340.12 USD | ✓ |
| 624 | 2024-01-10<br>17:51:37 | <u>0x297fd3820b25088ce2a75a1861e1bde46dee3a3a48378c37b5909bbb90c470d2</u> | + 269.30747999999999<br>8199 APE  | ✓ |
| 625 | 2024-01-09<br>22:56:03 | <u>0x5468d172265f5e99cfc7da8a31b5fa9b5b045596f57aca1ea1200bc58596f691</u> | + 0.0001000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 626 | 2024-01-09<br>20:29:55 | <u>0xe8b778d00496ebe5c44f7102e56df85be5742a935fa4875f87caf81d0be7266c</u> | - 1,000.000000000000<br>000000 USDT   | ✓ |
| 627 | 2024-01-09<br>20:29:46 | <u>0x908a1408d15f56e300892af3270cf75d5b0541685779de13ff8934a675d90f18</u> | - 1,000.000000000000<br>000000 BUSDT  | ✓ |
| 628 | 2024-01-09<br>20:27:13 | <u>0xc9edb2b23c23a5da45f26fd0696cd05067280f5267e76b6025d09e1d5d9966b5</u> | + 0.0010000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 629 | 2024-01-09<br>20:27:01 | <u>0x9fc49639427865fe83e2e7e8bb45fba0a9f257945ea1b851f6d42408a32fe676</u> | - 1,000.000000000000<br>000000 USDT   | ✓ |
| 630 | 2024-01-09<br>20:26:46 | <u>0xcc0b754bbff59d916dff927ad09e58928aa53504a2a59d7858e8df54cacc900</u>  | - 1,000.000000000000<br>000000 USDT   | ✓ |
| 631 | 2024-01-09<br>20:26:46 | <u>0x75bde77353ff100d1c58bf71cfeb11698bc78e22cf9f057d885e8af26ee756a7</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |






| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 632 | 2024-01-09<br>20:26:37 | <u>0xb6dcd26a44372cd0a31c803301d10ea5ea45d5939ae864e2522923b25c09cf80</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 633 | 2024-01-09<br>20:26:19 | <u>0xf8bb1a67e11de1fe8ef3b48007a3da31c3805badc5e51d837f598216f502cb84</u> | - 1,000.000000000000<br>000000 USDT   | ✓ |
| 634 | 2024-01-09<br>20:26:19 | <u>0xf8bb1a67e11de1fe8ef3b48007a3da31c3805badc5e51d837f598216f502cb84</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 635 | 2024-01-09<br>20:25:52 | <u>0x35e8ecda71f089d42b0037530d0be1fafb31dc7de79c05d3caebc10137b81ef4</u> | - 1,000.000000000000<br>000000 USDT <br>1,000.01 USD | ✓ |
| 636 | 2024-01-09<br>05:02:32 | <u>0x69f8494605628d791941c9945d200344afb9d6f71f66794baecdcb31edd01736</u> | + 0.0012400000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 637 | 2024-01-09<br>05:00:50 | <u>0x95b14e754936b33f9ca9a4eebaaf02e91a7ce03a5cdb93c1da7e0aa2e5b0fd81</u> | - 1,240.000000000000<br>000000 USDT   | ✓ |
| 638 | 2024-01-09<br>05:00:38 | <u>0x4ec44d7af33a49eb2f9cf39c920ddbb49a307612fef06baf9be9ed8228155389</u> | - 1,240.000000000000<br>000000 USDT   | ✓ |
| 639 | 2024-01-08<br>12:05:03 | <u>0x81eae54da17365697a1410bf26b10ba60337a71374b96e0d08054cbfb665295f</u> | + 19.809999999999998<br>721 USDT <br>19.84 USD     | ✓ |
| 640 | 2024-01-08<br>09:26:14 | <u>0xbe5e9477b1718c2b775e5af3aff555cd28177b8dee195876cb35d9edcad4303a</u> | + 0.0001240000000000<br>00 USDT <br>0.00 USD       | ✓ |





| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 641 | 2024-01-08<br>07:58:42 | <u>0xeca6c94452e873289d6347895bb02041c7b5689f85f6dd276234464faa119149</u> | - 1,240.000000000000<br>000000 USDT  | ✓ |
| 642 | 2024-01-08<br>07:58:27 | <u>0x084ad1f5656a35e5190cf9010d5dca8e5101d5621963628c51832de6b1ffc990</u> | - 1,240.000000000000<br>000000 USDT  | ✓ |
| 643 | 2024-01-08<br>07:18:51 | <u>0xb2c6b1f8a177fc40ab6fed3ce3f53422d2013e843b0cce85cf8c6d6157bc5998</u> | - 1,240.000000000000<br>000000 USDT  | ✓ |
| 644 | 2024-01-08<br>07:18:39 | <u>0x3a1bce5dc93b478942b39480de51db95fb5e283eac829a6b4bc387d95800db08</u> | - 1,240.000000000000<br>000000 USDT  | ✓ |
| 645 | 2024-01-08<br>07:15:33 | <u>0x2934dcaa23fd741e7a6b3bc4b59886e1a557f2702ddb5542a651e39d089c8049</u> | + 32.872010000000003<br>060 AVAX <br>1,071.95 USD | ✓ |
| 646 | 2024-01-08<br>06:59:18 | <u>0x3df2fd2aa89a1e159286aab2181d9d519fd7aec4cfb4f6d731ba0a9826bcdebb</u> | - 1,240.000000000000<br>000000 USDT  | ✓ |
| 647 | 2024-01-08<br>06:59:12 | <u>0x2ea4b8bfa82bfc59dafb9b9bad9ce984edc698c7ceceded421cb18f637026778</u> | - 1,240.000000000000<br>000000 BUSDT   | ✓ |
| 648 | 2024-01-08<br>06:57:45 | <u>0x19ba1fe1bec831fd7f841dfca856b1641959e3ba313ab3c40f676c99f8642f75</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 649 | 2024-01-08<br>06:57:39 | <u>0x09c2c800c1fe74d4a0ef347767c78641d049d8b65d28b17ac85a7c2b98153d53</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD      | ✓ |







| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 650 | 2024-01-08<br>06:57:24 | <u>0xd4ec87d7d0bd4794b70717af447a78e77daf9ae100a145104a68f719f2b32f58</u> | - 1,240.000000000000<br>000000 USDT   | ✓ |
| 651 | 2024-01-08<br>06:57:12 | <u>0xc9e657926690fbdb9b08d2135473c0c33e9ca2a083504642d76a0990c41a074a</u> | - 1,240.000000000000<br>000000 USDT   | ✓ |
| 652 | 2024-01-08<br>06:57:12 | <u>0x36fc284643faa2f96a80f03ae4ef928ce673f1165abfebfd21142bcd1ce79572</u> | + 0.0012400000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 653 | 2024-01-08<br>06:56:21 | <u>0xb6ff1f04da3588262cbddced05ee70fe33b7086d0252d901da257a5b49bd2c0d</u> | - 1,240.000000000000<br>000000 USDT   | ✓ |
| 654 | 2024-01-08<br>06:56:21 | <u>0xb6ff1f04da3588262cbddced05ee70fe33b7086d0252d901da257a5b49bd2c0d</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 655 | 2024-01-08<br>06:56:03 | <u>0x78820caee474f0906865c14744e07e927a2999416c178f3061729fb0381e25ab</u> | - 1,240.000000000000<br>000000 USDT <br>1,240.33 USD | ✓ |
| 656 | 2024-01-08<br>06:49:50 | <u>0x0dc98a077424eafed25824eeb9adc0120bcc4f293bba9b85bf996c0c6e2aecaa</u> | + 298.57880000000000<br>1091 HOOK   | ✓ |
| 657 | 2024-01-05<br>14:53:42 | <u>0x0043ac8fd4f44e60371d40d4c4451cb54c034db1d4f3b3ce9808fb736b5a9d15</u> | + 0.0030000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 658 | 2024-01-05<br>14:53:36 | <u>0xa276c0f960348fceb0f264182233d1722f77557172435175fb2d79407482c096</u> | - 300.00000000000000<br>0000 USDT   | ✓ |










| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 659 | 2024-01-05<br>14:53:27 | <u>0xf36a612a6fee9aa9c18e8189c8b4f1fe113ffc893c2509b4d41f3b2d954c5188</u> | - 300.00000000000000<br>0000 USDT   | ✓ |
| 660 | 2024-01-04<br>19:20:21 | <u>0x5537a14f16d0afef2ef81ebe61cfa426f40aa6e91e2cfc08d9996f11ec58984c</u> | + 0.0000300000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 661 | 2024-01-04<br>17:12:35 | <u>0x6f6ec476afd44ab5ee2f99c985df0a0f95fc12811941ac3f8d20df4f66f3e416</u> | - 300.00000000000000<br>0000 USDT   | ✓ |
| 662 | 2024-01-04<br>17:12:17 | <u>0xd6a20231567666a12c49f77b71dd4f6247a10f19b22b6f6bae92df9435575fbf</u> | - 300.00000000000000<br>0000 USDT   | ✓ |
| 663 | 2024-01-04<br>16:53:17 | <u>0x4dd795d193587aaaf0914348f046c6538fdb177f4ccecc913de529aa6b3cd153</u> | - 300.00000000000000<br>0000 USDT   | ✓ |
| 664 | 2024-01-04<br>16:53:11 | <u>0xf6114c342a23c9cdc40b14c0ff3933ae67df9bc8fd4b04d9c1ec204387ba044</u>  | - 300.00000000000000<br>0000 BUSDT  | ✓ |
| 665 | 2024-01-04<br>16:51:35 | <u>0x3029c3aadd68272923d4c50dcc647fbcd80f4421e65724b814e62f3731b9b5af</u> | + 0.0030000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 666 | 2024-01-04<br>16:51:17 | <u>0x45d0469a02fa6c6689c95d49eb3a48da5a87556b11f6a06277f1e46efd2d3636</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 667 | 2024-01-04<br>16:51:08 | <u>0x5e6604ad69965c383d60033af55df7e42141d30fcf085335b9c0959252a3ad18</u> | - 300.00000000000000<br>0000 USDT   | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 668 | 2024-01-04<br>16:51:08 | <u>0x96d5d7969ab3b247c9eb335483fcda09a56b52b98bcad0373e7b2fd85d18f95f</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 669 | 2024-01-04<br>16:50:14 | <u>0x4ab48541ffc132d9d5fab327be4c010a2041f79624092fd6002589061912239c</u> | - 300.00000000000000<br>0000 USDT   | ✓ |
| 670 | 2024-01-04<br>16:50:14 | <u>0x4ab48541ffc132d9d5fab327be4c010a2041f79624092fd6002589061912239c</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 671 | 2024-01-04<br>16:49:59 | <u>0x8b45f0c65a0d4cf81c187cd0c90ae84beaa2e862a4efa16f2ec0b67c0bd8fc24</u> | - 300.00000000000000<br>0000 USDT <br>300.13 USD | ✓ |
| 672 | 2024-01-04<br>13:25:16 | <u>0x8e5faab610a12d048f5466f7964ab3d7a81ebcfddac7dfdec347b23fe6dd3ef9</u> | + 0.0022100000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 673 | 2024-01-04<br>13:23:34 | <u>0x9413583d28590ef6db92f70571d4e3112d07c42149c920fd32d5dc37d6cc001b</u> | - 2,210.000000000000<br>000000 USDT   | ✓ |
| 674 | 2024-01-04<br>13:23:25 | <u>0x563908a685fbda04eca821731927428026874f3408a0fbc7e5788f6b52271ed8</u> | - 2,210.000000000000<br>000000 USDT   | ✓ |
| 675 | 2024-01-03<br>18:32:39 | <u>0x645697d2c254221e076d855da0bd593445952c395ec993e7456e96d0e9f35de1</u> | + 0.0002210000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 676 | 2024-01-03<br>16:30:38 | <u>0xc3e19fadbb26b0b9156cdfcac8ee454c09ba54e10ae768c2a5042e010ea1d1c5</u> | + 683.9421999999995<br>7072 HOOK  | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 677 | 2024-01-03<br>16:29:41 | <u>0x90a62e41be8b157d6e3f99d2beb9dd2b16ad2a5e7e7db49151c8a6e1b96b3a02</u> | - 2,210.000000000000<br>000000 USDT   | ✓ |
| 678 | 2024-01-03<br>16:29:32 | <u>0x7aa05dbca4e7f69f0cf9d1b994f092678b1aef3874f23d29c06cfedcefb5de82</u> | - 2,210.000000000000<br>000000 BUSDT  | ✓ |
| 679 | 2024-01-03<br>15:42:57 | <u>0xffa3097ea0239f28a8af908a8bbd294e1a4cb6592d2d94fc62ccb00d3fb0df74</u> | + 34.38277999999996<br>789 DOT <br>264.57 USD  | ✓ |
| 680 | 2024-01-03<br>15:34:57 | <u>0x3c6108e87eefcfdda6a71eebd22f0ee065097db6a52b4f3d89faf22272a966af</u> | + 201.53452999999998<br>9514 APE  | ✓ |
| 681 | 2024-01-03<br>15:20:12 | <u>0x1c31c3491b0e3d4dbe9dabd150a9a1899853c469063cfc4053faa68e7431ca42</u> | + 0.0022100000000000<br>00 USDT <br>0.00 USD | ✓ |
| 682 | 2024-01-03<br>15:20:06 | <u>0x1937bc5c5964ad88e37ce77b54d3c4a2cdfa5fd09feb9fe8182e7f21ac9cef16</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 683 | 2024-01-03<br>15:19:39 | <u>0x580f2b07aa0b7ffcf8e87fe016479aa3cf1f2109b58446e7d0eb9d51a1948f94</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 684 | 2024-01-03<br>15:19:36 | <u>0x3215bd919dafc0fe8f1829477886b4b799531107f8e686faa69123952932ac55</u> | - 2,210.000000000000<br>000000 USDT   | ✓ |
| 685 | 2024-01-03<br>15:19:00 | <u>0x92751c6283f6bedd32cc84c42dda96ad922914a2bde6e9598963bfa4fc3d8f63</u> | - 2,210.000000000000<br>000000 USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 686 | 2024-01-03<br>15:19:00 | <u>0x92751c6283f6bedd32cc84c42dda96ad922914a2bde6e9598963bfa4fc3d8f63</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 687 | 2024-01-03<br>15:18:54 | <u>0xc4437a4c798776005e2590122325d80dff1df62cc2201603ecbac874bd57c4e6</u> | - 2,210.000000000000<br>000000 USDT <br>2,211.70 USD | ✓ |
| 688 | 2024-01-02<br>12:28:26 | <u>0xb74169fbdec96ee2cc3ee473ec7ca50ff8af3532ef61d5d00c84461a7c49dbe0</u> | + 0.0001300000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 689 | 2024-01-02<br>12:27:59 | <u>0x4e6af6d9a8987b5ed899b1c0474c013251f6e89cbce867c84ba6c1993997409a</u> | + 822.000000000000<br>0000 USDT <br>822.86 USD       | ✓ |
| 690 | 2024-01-01<br>10:37:38 | <u>0xdc8b98d2633486cf6810ea19f49e925fe37070ca2441369672eec17abe08e84d</u> | + 0.0001300000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 691 | 2024-01-01<br>08:33:51 | <u>0xcb9a34a4cfa9f178a492f0e2a6e74301c66ab9f9e2858b58da14fc50ddaa9d13</u> | + 279.73338000000001<br>1023 DOT <br>2,304.16 USD  | ✓ |
| 692 | 2024-01-01<br>08:30:12 | <u>0x6552d1368f1dac02de896d13f98e904fa4b4c207ffd2c54cdf3d1c1326629f1b</u> | - 1,300.000000000000<br>000000 USDT   | ✓ |
| 693 | 2024-01-01<br>08:29:49 | <u>0x26232f8c47d78506f2456b29fede336abd97bc0e0d538e6e7ea30ec09266c4a0</u> | - 1,300.000000000000<br>000000 USDT   | ✓ |
| 694 | 2024-01-01<br>08:11:22 | <u>0x621a5bbde61a848fc38359d4ab0172cbbcb2b100e3aef2edd4a950465ac17761</u> | - 1,300.000000000000<br>000000 USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 695 | 2024-01-01<br>08:11:07 | <u>0x2c97bcc26c0ffd82692a</u><br><u>aff6b628115b19f06efb2b</u><br><u>c4a7d30729995537b53b93</u> | - 1,300.000000000000<br>000000 BUSDT  | ✓ |
| 696 | 2024-01-01<br>08:08:40 | <u>0xabdc956de9b7eca0a198</u><br><u>61853ba7958a241e8f7f22</u><br><u>09849577f665efb3d498d8</u> | + 0.0013000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 697 | 2024-01-01<br>08:08:40 | <u>0xb8464ed7618acc854266</u><br><u>fe4f77c409f461cf4d2c29</u><br><u>b35be0295c94df67a6e259</u> | - 1,300.000000000000<br>000000 USDT   | ✓ |
| 698 | 2024-01-01<br>08:08:22 | <u>0xab3cf382f262f8df51af</u><br><u>68a31648a56479a8124110</u><br><u>974f310f228a081a6e9320</u> | - 1,300.000000000000<br>000000 USDT   | ✓ |
| 699 | 2024-01-01<br>08:08:07 | <u>0x49bfcf8b5155ab14b15e</u><br><u>ea0ef3cbe1fe2ca14fff75</u><br><u>afcdb185497082659d4249</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 700 | 2024-01-01<br>08:07:55 | <u>0x54144548cb88d3682c0e</u><br><u>a55bb6ae0a8d736226237a</u><br><u>1ecb65d07553762adef504</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 701 | 2024-01-01<br>08:07:19 | <u>0x43e01da057dd352e11ea</u><br><u>693cc03a212f957478b499</u><br><u>52c9205fb8e14902cbaaf7</u> | - 1,300.000000000000<br>000000 USDT   | ✓ |
| 702 | 2024-01-01<br>08:07:19 | <u>0x43e01da057dd352e11ea</u><br><u>693cc03a212f957478b499</u><br><u>52c9205fb8e14902cbaaf7</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 703 | 2024-01-01<br>08:07:07 | <u>0xcc36771056df44bc4f33</u><br><u>177c69481969bb0f0a1ad5</u><br><u>f9a243c3c9e7006b4eb57f</u> | - 1,300.000000000000<br>000000 USDT <br>1,301.19 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 704 | 2024-01-01<br>08:04:10 | <u>0xd5e8562a13e27062b853637b7a4717694fdeedf35a0d18367966a0f7ffc39765</u>  | + 2,384.838999999999<br>941792 ID   | ✓ |
| 705 | 2023-12-27<br>16:13:13 | <u>0xfded3d87b7925f3cd04dce36e293c7d0f093928b28491ca885ddf4c52e4e7c98</u>  | + 250.61000000000001<br>3642 USDT <br>250.92 USD   | ✓ |
| 706 | 2023-12-26<br>18:37:11 | <u>0x4559f75cf26926c287f3994adedcaebb216ac15df76ce8e123c9c76f5e402ceb</u>  | + 0.0001568070000000<br>00 USDT <br>0.00 USD       | ✓ |
| 707 | 2023-12-26<br>12:44:52 | <u>0xef96a084e3264af505044ff5b98f7a71f1f2dc58ede843ab0eebb480c8f2150c</u>  | + 0.0002700000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 708 | 2023-12-26<br>12:43:49 | <u>0x3f4c86b3b1e3bdfafd1b369413388293e8c7c550a39d729ead91c3a5cbe6864c</u>  | + 515.80999999999994<br>5430 USDT <br>516.03 USD | ✓ |
| 709 | 2023-12-26<br>09:39:51 | <u>0x45efbadace115179f7a315cc274fb253b3dfffb7e4aa17bf2547b06294007d78f</u> | + 0.0015680000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 710 | 2023-12-26<br>09:22:00 | <u>0x1699af53316eaff8f9d0a0487139d611e2f478d9d774e406199c55bcbc2e51d9</u>  | - 1,568.069999999999<br>936335 USDT   | ✓ |
| 711 | 2023-12-26<br>09:21:45 | <u>0xa33933d22ccea3da93520681e4ba577b1f056f5507f409cb740fa5994baf8ce7</u>  | - 1,568.069999999999<br>936335 USDT   | ✓ |
| 712 | 2023-12-26<br>09:02:45 | <u>0x071e460124023ec222f0711a78fa96de74d731cfaba55794468c8d58dbe111ec</u>  | - 1,568.069999999999<br>936335 USDT   | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 713 | 2023-12-26<br>09:02:39 | <u>0x5922327e88c81087e8d052476de0393845658c90c56f252d437f90c02c96f501</u> | - 1,568.069999999999<br>936335 BUSDT  | ✓ |
| 714 | 2023-12-26<br>09:00:33 | <u>0x606ce57cbb2999bcbdc154d29fb81e10502c9f3e7940a69ab4c55a4f18167e3</u>  | - 1,568.069999999999<br>936335 USDT   | ✓ |
| 715 | 2023-12-26<br>09:00:12 | <u>0x395e82bd71f3570ff490282ff80a3754e4131d1c139dedd6c1b21eb4c0c31f8c</u> | - 1,568.069999999999<br>936335 USDT   | ✓ |
| 716 | 2023-12-26<br>08:59:45 | <u>0x452b21167cf95122631823dfeeffed572417b9a98ec1c2f2918b62c8f26edcf5</u> | - 1,568.069999999999<br>936335 USDT   | ✓ |
| 717 | 2023-12-26<br>08:59:45 | <u>0x452b21167cf95122631823dfeeffed572417b9a98ec1c2f2918b62c8f26edcf5</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 718 | 2023-12-26<br>08:59:33 | <u>0xe9461e7ec7e508e84732b5ce4b3e443ab55a1be076e6f47519bad37251076a22</u> | - 1,568.069999999999<br>936335 USDT <br>1,568.11 USD | ✓ |
| 719 | 2023-12-25<br>15:05:38 | <u>0x82e1bd33c4b999102e2dfc81b4680bd886e08f34bd33c8f3e5b90359850a1149</u> | + 0.0002700000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 720 | 2023-12-25<br>12:57:37 | <u>0xd1a5c81baf7e798c19713a6910456d93667581619b03d198044da2608af8e9d5</u> | - 2,700.000000000000<br>000000 USDT   | ✓ |
| 721 | 2023-12-25<br>12:57:19 | <u>0x6aa539f25423ea1c184976a459c9b9d2d215ec7e25f388e5921bae97ab985a6e</u> | - 2,700.000000000000<br>000000 USDT   | ✓ |


| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 722 | 2023-12-25<br>12:51:13 | <u>0xdf32673d0507f75662e7d475dfdfbb3fc338d1ecc31ae28effc9afd35fb928fa</u>  | + 76.718050000000005<br>184 DOT <br>701.20 USD | ✓ |
| 723 | 2023-12-25<br>12:41:15 | <u>0xbe5fecf3c7d9747c0d9c269635c593b107ee325777c21a3f0890b897242730b6</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 724 | 2023-12-25<br>12:40:51 | <u>0x955b7356bc8feb4cbffe f89671c3f5f78d2a4aefe709f624fb5a84d235b2645b</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 725 | 2023-12-25<br>12:38:22 | <u>0xf690900f819528d15d9a547433ad54d1cc0231166514270ed4311166aa09f3d9</u>  | - 2,700.000000000000<br>000000 USDT   | ✓ |
| 726 | 2023-12-25<br>12:38:17 | <u>0xdce329bb5bbd5b7fbb598726168d36750d3f887a1bfeff1fab0ed2ad7a76a8ff</u>  | - 2,700.000000000000<br>000000 BUSDT  | ✓ |
| 727 | 2023-12-25<br>12:36:41 | <u>0x49f1ed09e0e11f9926d5e2d085dca1f03032e1c2c56ba1ba87b43aa0960b9433</u>  | + 0.0027000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 728 | 2023-12-25<br>12:36:41 | <u>0x3c8dd96f703aedd34f651493b8208b55b6e0ff634f4178a2c3bf54d566193290</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 729 | 2023-12-25<br>12:36:25 | <u>0xf789e51e9d3e50dd7c937664def303110d4aa4fa2634d5a37e743729ea422ce9</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 730 | 2023-12-25<br>12:36:07 | <u>0xeb2ea3902af8950e336c7467dc293aa451b7a69398f8b95e477883d056f0ea27</u>  | - 2,700.000000000000<br>000000 USDT   | ✓ |






| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 731 | 2023-12-25<br>12:35:52 | <u>0x0b39a9d6db3b5ff77f76</u><br><u>9cf47f62436edcefcf0292</u><br><u>bb3ce86102d3891ae3201a</u> | - 2,700.000000000000<br>000000 USDT   | ✓ |
| 732 | 2023-12-25<br>12:34:55 | <u>0xe4bfe1caf28874407a39</u><br><u>8e86049517f4b1018ab815</u><br><u>47830d4c85c1e29fed2e23</u> | - 2,700.000000000000<br>000000 USDT   | ✓ |
| 733 | 2023-12-25<br>12:34:55 | <u>0xe4bfe1caf28874407a39</u><br><u>8e86049517f4b1018ab815</u><br><u>47830d4c85c1e29fed2e23</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 734 | 2023-12-25<br>12:34:49 | <u>0xc83423a3c1186a8aa0b5</u><br><u>251c45810a15c44951cc8a</u><br><u>4e7842be1da4a6db28afa1</u> | - 2,700.000000000000<br>000000 USDT <br>2,699.46 USD   | ✓ |
| 735 | 2023-12-25<br>12:28:34 | <u>0xe29143cff4187090f387</u><br><u>95f1ea39d561b6de3dfc44</u><br><u>542ec5029cf8c25b4039ca</u> | + 531.73514000000000<br>1237 APE  | ✓ |
| 736 | 2023-12-25<br>12:21:37 | <u>0xd14aeb39384365220687</u><br><u>19ad03ad7e9e378f5a2fa4</u><br><u>cfa0702a50104d08e268a2</u> | + 2,161.919800000000<br>122964 YGG  | ✓ |
| 737 | 2023-12-25<br>09:54:08 | <u>0xa22bbeb69dbd055eca4c</u><br><u>522198741259fc5d4b492b</u><br><u>4cbc38c1b0672346f3d164</u> | + 1,100.809999999999<br>945430 USDT <br>1,101.14 USD | ✓ |
| 738 | 2023-12-25<br>09:45:41 | <u>0xd7458a8d7f2df3581733</u><br><u>926b6c8675659123d8c63d</u><br><u>cd9e3b269391b2ffd4de07</u> | + 1,110.809999999999<br>945430 USDT <br>1,110.46 USD | ✓ |
| 739 | 2023-12-25<br>09:40:11 | <u>0x5de7a7d25ff16823deb0</u><br><u>03dc1494fd39f94b0680fe</u><br><u>995ae819170de78842dc17</u> | - 2,533.590000000000<br>145519 YGG  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 740 | 2023-12-25<br>09:06:25 | <u>0x9c0f166a505f99f6aa53d0faea864f4a8b9fe6a91d4998eace93184f3c242495</u> | + 1,000.809999999999<br>945430 USDT <br>1,000.38 USD | ✓ |
| 741 | 2023-12-24<br>07:43:47 | <u>0x2c09c9a5649c97ad98ab00f1e43b42bd51b14f4f81e73066f8ef9910e73f5473</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 742 | 2023-12-24<br>07:43:35 | <u>0xdb2e2bf70beb7d261c4e0909dfb7a881614f8b9402973277205b614b12b4651a</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 743 | 2023-12-24<br>07:43:14 | <u>0x07965d07787e80ff26866bd6e344f86dfc9ece3b131c7a4503489a4c3f659dc5</u> | + 1,300.809999999999<br>945430 USDT <br>1,301.47 USD | ✓ |
| 744 | 2023-12-23<br>09:25:33 | <u>0xb00bb81e34723787e6bc141e1a043eff592ae46a8fd6087e45eca89315193712</u> | + 390.00000000000000<br>0000 TONCrypto.io   | ✓ |
| 745 | 2023-12-22<br>18:40:10 | <u>0x6efd330ea33c6338e70d009271a14613d96e0c38a8b0c52df5c7c8ced93d1a7e</u> | + 29.9512781900000000<br>023 USDT <br>29.99 USD    | ✓ |
| 746 | 2023-12-22<br>18:35:55 | <u>0x10e672750e401b745b367c0515e3c2803368668aca2a66c9643560bbc85bcb4</u>  | + 6,433.332999999999<br>628926 ID   | ✓ |
| 747 | 2023-12-22<br>18:34:04 | <u>0xa557640e490cf60d2bad639534b3421259b3be63d40764d856370c0e647795ea</u> | + 2,520.078799999999<br>773718 HOOK   | ✓ |
| 748 | 2023-12-22<br>18:32:28 | <u>0x3b65bc16ed051f5fbad3fe7a7a2c0dd137b9cc708560521a71f00239564209d7</u> | + 10.0000000000000000<br>000 HOOK   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 749 | 2023-12-22<br>04:24:53 | <u>0x5414b3577573102ee94e</u><br><u>11fdf88ea3beb45715a495</u><br><u>c7ed3fcd9127eea0c8fc66</u> | + 27,712.000000000000<br>0000000 et   | ✓ |
| 750 | 2023-12-21<br>19:30:50 | <u>0x17e24702ee509ca52bdc</u><br><u>5f80c827bd7c6865fdc4f9</u><br><u>d7d51dace6b53c1a9e91ea</u> | + 1,443.809999999999<br>945430 USDT <br>1,446.05 USD   | ✓ |
| 751 | 2023-12-21<br>18:34:00 | <u>0xd69db6e5c984d8e8cee0</u><br><u>63ec1dc18cb7b4791c9633</u><br><u>2a83a6062fb1065f4ef793</u> | - 176.31999999999999<br>3179 DOT  | ✓ |
| 752 | 2023-12-21<br>18:08:40 | <u>0x4a4921fc583e90353166</u><br><u>811b692b25ab1e49890503</u><br><u>e36c6033e91c35705a11b0</u> | - 0.0000000000000000<br>00 DOT <br>0.00 USD            | ✓ |
| 753 | 2023-12-21<br>18:07:55 | <u>0x1f88b0632490f30ec0a5</u><br><u>3edbf20124752968361ff3</u><br><u>13c6a53aff2c8a1bcfb34c</u> | + 0.0000000000000000<br>01 DOT <br>0.00 USD          | ✓ |
| 754 | 2023-12-21<br>18:06:55 | <u>0x1f453a42fa5ba42edfe9</u><br><u>187ef5b676e89744b45b4b</u><br><u>0c9abf7aab631524a97053</u> | - 176.31999999999999<br>3179 DOT <br>1,443.53 USD    | ✓ |
| 755 | 2023-12-20<br>18:35:31 | <u>0xa26f073d17f72e35aa75</u><br><u>38c1dc8210d2d3fc7b6384</u><br><u>6e188b1acc6379515698ad</u> | - 0.0000000000000000<br>00 ID   | ✓ |
| 756 | 2023-12-20<br>18:34:07 | <u>0xe7e58a43bc95e69e902f</u><br><u>375e6787d3e9cdf58c5e10</u><br><u>9cd60eebcede36f6b59c62</u> | - 4,162.399999999999<br>636202 ID   | ✓ |
| 757 | 2023-12-19<br>17:46:31 | <u>0xa70d2cbba6f8b4d7fcad</u><br><u>276da250281de5023b327a</u><br><u>ddcabc3cc88521e0cda0e9</u> | + 1,334.809999999999<br>945430 USDT <br>1,336.54 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 758 | 2023-12-19<br>17:37:37 | <u>0x30b0a2d52b0445eb8ff691c9c0e21eb1cc818e4cdcce524c19cb2f87445e8039</u> | - 0.000000000000000000<br>00 APE  | ✓ |
| 759 | 2023-12-19<br>17:36:10 | <u>0x454bfb9ba5162215be88339e8eb45cbbf62ef706e59c65815f9123f28fb6c20e</u> | - 837.5000000000000000<br>0000 APE  | ✓ |
| 760 | 2023-12-17<br>19:30:53 | <u>0x6efbf6e9a6dcbbf9801d223a2be4d3c1cde000b29fa7cd0072011836e37944f0</u> | + 4,161.83200000000000<br>334694 ID   | ✓ |
| 761 | 2023-12-17<br>11:42:39 | <u>0xebaf0c0a9f8f9ef7b6b8f215845846ccd74c09a65fa14c510d3c2b520b02724d</u> | - 0.000000000000000000<br>00 ID   | ✓ |
| 762 | 2023-12-17<br>11:41:17 | <u>0x77ff2de3d4db8cfaafe5f1fa143081af4c321a59b80afac4fda172196589acc0</u> | - 4,162.00000000000000<br>000000 ID   | ✓ |
| 763 | 2023-12-11<br>17:51:39 | <u>0x2ac7d365a822f3aa30fa7d8db70080c5516f0abc26ff5ce311a89145d895a095</u> | + 1,114.88300000000000<br>038199 ID   | ✓ |
| 764 | 2023-12-11<br>13:19:32 | <u>0x826ef14bd414a722ac9ecbf573ab6dcd4ed604934f4c720868f0fbfe01f40b40</u> | + 12,500.00000000000000<br>0000000 aim<br>rewards.  | ✓ |
| 765 | 2023-12-09<br>21:04:04 | <u>0xcaebf50d31c3399edb34644c83bfd19aadd5d109ebca969627c4b260543e7f9</u>  | + 0.000050000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 766 | 2023-12-09<br>18:37:15 | <u>0x38e137f64e4b4dc348837e192bad9d0e82464575f092244d16e95e19794fc846</u> | - 500.0000000000000000<br>0000 BUSDT  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 767 | 2023-12-09<br>18:36:33 | <u>0xfe336a01e29a384ab7cf</u><br><u>ed00aca4a532f9f6fc913f</u><br><u>b1af254423930f3fc39fa8</u> | + 0.0005000000000000<br>00 USDT <br>0.00 USD        | ✓ |
| 768 | 2023-12-09<br>18:34:54 | <u>0x0275012fd2afaa761f46</u><br><u>33a1699f015f922ba995dd</u><br><u>b1c112e2c1ac836f8bfd4a</u> | - 500.00000000000000<br>0000 USDT  | ✓ |
| 769 | 2023-12-09<br>18:34:54 | <u>0x0275012fd2afaa761f46</u><br><u>33a1699f015f922ba995dd</u><br><u>b1c112e2c1ac836f8bfd4a</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD        | ✓ |
| 770 | 2023-12-09<br>18:34:18 | <u>0x7dfce7e44918af5fbad4</u><br><u>956900650f801e42150982</u><br><u>caf356bd27cc5856d9f008</u> | - 500.00000000000000<br>0000 USDT <br>500.04 USD    | ✓ |
| 771 | 2023-11-30<br>17:44:09 | <u>0xde9169a8a90271dca23c</u><br><u>68842b00d50ca3ab9772f7</u><br><u>61599a66cf22fd9b183c7e</u> | + 176.32801000000000<br>6130 DOT <br>960.63 USD   | ✓ |
| 772 | 2023-11-30<br>16:05:23 | <u>0x20045e9f1899e7fa25f9</u><br><u>0c8317dff40d6ca9da7f40</u><br><u>eaafbede76d34e940c97f6</u> | - 0.0000000000000000<br>00 DOT <br>0.00 USD       | ✓ |
| 773 | 2023-11-30<br>16:04:32 | <u>0x4dfdbaedd854e5715f2d</u><br><u>6af0a78d1f3008e7205ad0</u><br><u>6f8a844c11bb51c49189ba</u> | - 187.07800000000000<br>2956 DOT <br>1,011.53 USD | ✓ |
| 774 | 2023-11-30<br>15:11:44 | <u>0xbaaef54c5df00962719e</u><br><u>052abcff897e0f063ea167</u><br><u>e42f76fbff063d0e6fbff3</u> | + 3,047.719000000000<br>050932 ID  | ✓ |
| 775 | 2023-11-30<br>06:34:04 | <u>0x49bbc11bcadd452b64c</u><br><u>28f259bfeab96be272519c</u><br><u>39fe62f1b979b58628e024</u>  | - 0.0000000000000000<br>00 ID  | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 776 | 2023-11-30<br>06:31:33 | <u>0xdbc1a7923fb4a8b9d0892e980611bc2685fc2cc861174e98c11fd04bb4c3b4fe</u> | - 3,708.619999999999<br>890861 ID   | ✓ |
| 777 | 2023-11-29<br>09:51:39 | <u>0x175a3d06fbb845df6b20a5ab6923c2e85703cc6997a5ed8fc265c9c8cce0e1c1</u> | + 72,500.0000000000<br>0000000 claim \$CHR<br>rewards.  | ✓ |
| 778 | 2023-11-27<br>02:35:01 | <u>0x874ce3c3922b724ae8c493d334ad4a0fdccd7c734778ca0a04c827c7de4cb686</u> | + 75,000.0000000000<br>0000000 e to claim<br>rewards.   | ✓ |
| 779 | 2023-11-25<br>17:59:37 | <u>0xbf5abb87c74dcbaf352e8d1711c6038c4925fa50dc1414bbdcb05225a1f6df01</u> | + 0.0000701000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 780 | 2023-11-25<br>16:43:06 | <u>0x276610c9c89814fc6c69c3561af0b7e2555caa66eac98bbf96eee1d348e8f0b3</u> | + 3,699.746999999999<br>843567 ID   | ✓ |
| 781 | 2023-11-25<br>16:41:30 | <u>0xb42bacf5fbd265c7f29c6aa8711b99c8d4dcb7ac69bc531c8c7e2e0d3ae4bf92</u> | + 8.8800000000000007<br>82 ID   | ✓ |
| 782 | 2023-11-25<br>15:41:48 | <u>0x622bbe56b45d120c75de07eb23b08ff04b9d5620663b147cec01319dc90b6f1a</u> | + 0.0000701000000000<br>00 USDT <br>0.00 USD | ✓ |
| 783 | 2023-11-25<br>15:33:36 | <u>0xaff9ca358df82b9f2f1f11f7cc7e0d34a67c67974103e69f19ad61731f58cf46</u> | - 701.00000000000000<br>0000 USDT   | ✓ |
| 784 | 2023-11-25<br>15:33:21 | <u>0x291c2e41661dd820f0ac1b803446f703ee95289088ed52f0c7e7b33f438898bf</u> | - 701.00000000000000<br>0000 BSC-USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 785 | 2023-11-25<br>15:31:30 | <u>0x1ba342167c79ce599152</u><br><u>a05ae8e54df01a09d0767c</u><br><u>62bf52b8e9d2716b808ca9</u> | - 701.00000000000000<br>0000 USDT   | ✓ |
| 786 | 2023-11-25<br>15:31:06 | <u>0x90f79d1c7a0d757701a5</u><br><u>dd1a2203acf534a4aeeb32</u><br><u>f34dd1e4b46d543829ec9f</u> | - 701.00000000000000<br>0000 USDT   | ✓ |
| 787 | 2023-11-25<br>15:30:51 | <u>0x472159f515864e721735</u><br><u>fb0fed9c978491536d4638</u><br><u>98ced65994cabd6037058c</u> | - 701.00000000000000<br>0000 USDT   | ✓ |
| 788 | 2023-11-25<br>15:30:51 | <u>0x472159f515864e721735</u><br><u>fb0fed9c978491536d4638</u><br><u>98ced65994cabd6037058c</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 789 | 2023-11-25<br>15:30:27 | <u>0x79f4b09b82e0339992b2</u><br><u>7e2b60b3794030e72c6ae6</u><br><u>e684354162d8f4efaea064</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 790 | 2023-11-25<br>15:29:54 | <u>0xdcf067991f1dade04008</u><br><u>f6b86396f488516dcca069</u><br><u>27186781b3da39ff60ef26</u> | - 701.00000000000000<br>0000 USDT <br>700.90 USD     | ✓ |
| 791 | 2023-11-24<br>16:52:06 | <u>0xc3aa163dbfe793ab4fbc</u><br><u>627176bfb772130095c412</u><br><u>f1a9098abe884af30a3699</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 792 | 2023-11-24<br>16:51:24 | <u>0x19da1b32b142b34e439c</u><br><u>2e0943dbbb7261f9aa636f</u><br><u>7c47379a183353da80acd7</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 793 | 2023-11-24<br>16:51:06 | <u>0xc3cd83fd52ffccb407d3</u><br><u>5a32882bea48f28b5e0168</u><br><u>af56b60443c470d061f11b</u> | + 1,060.700000000000<br>045475 USDT <br>1,060.55 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 794 | 2023-11-22<br>14:51:57 | <u>0xa31fc922e4b0470e65bd</u><br><u>f4b1734748d8e2f5ad503a</u><br><u>02741d793e53bb99fe034c</u> | - 0.000000000000000000<br>00 APE  | ✓ |
| 795 | 2023-11-22<br>14:50:03 | <u>0x786fcbd535f8998c7682</u><br><u>ab37106a501a645b5da657</u><br><u>5aa983c15ce227151d771f</u> | - 265.550000000000001<br>1369 APE   | ✓ |
| 796 | 2023-11-20<br>18:14:05 | <u>0xbf08c6ce04b8cf52be38</u><br><u>1fbdacac05882900e4b746</u><br><u>013a595853a1bba0c236d0</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 797 | 2023-11-20<br>18:13:47 | <u>0x151a53020e172073b029</u><br><u>6c457dd3f2555c4be23f03</u><br><u>9532f645805ea178f419d0</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 798 | 2023-11-20<br>18:13:29 | <u>0x097b0fb0714dd4717e34</u><br><u>d120cf7c8d0b0ddde414b4</u><br><u>f07f8ab3fbc4671387342</u>  | + 356.74329999999997<br>6535 USDT <br>356.99 USD | ✓ |
| 799 | 2023-11-19<br>13:32:11 | <u>0x29518448cbf8ba627648</u><br><u>6795bcd2148e22ab736bda</u><br><u>27520fe8427117364c83ec</u> | + 0.000035000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 800 | 2023-11-19<br>11:12:54 | <u>0x82a3cd4b242913f79b5f</u><br><u>e5bf608c688b57af68d50a</u><br><u>44e9941a651b1531688d7b</u> | - 350.0000000000000000<br>0000 Binance-Peg<br>BSCâ€Š•SD   | ✓ |
| 801 | 2023-11-19<br>11:12:54 | <u>0x82a3cd4b242913f79b5f</u><br><u>e5bf608c688b57af68d50a</u><br><u>44e9941a651b1531688d7b</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 802 | 2023-11-19<br>11:06:03 | <u>0x4bdc5eeff722b54129ac</u><br><u>e8f2bf948986f9dae61c61</u><br><u>01b1e6aaf9743a96376e1c</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |




| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 803 | 2023-11-19<br>11:05:14 | <u>0x40a6b0ba580f61c67e1120427a59d4b84e3287121ec09047c06cae254cb1fd7b</u> | - 350.00000000000000<br>0000 BSC-USD  | ✓ |
| 804 | 2023-11-19<br>11:02:53 | <u>0xe863e05c0a6cce59a09c643790589f888298535c3325e321b523800cdc3b6cee</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 805 | 2023-11-19<br>11:02:05 | <u>0xebd1dcc68636cae446710c63f1791959cfe9dc0041fe0a68475b613e73166d28</u> | - 350.00000000000000<br>0000 USDT <br>350.12 USD | ✓ |
| 806 | 2023-11-18<br>07:23:50 | <u>0xaff0288bf1cad96e4e95e81c4c1e07f32d857d61540b4179eb36a139770fb94b</u> | + 265.55396000000001<br>7772 APE  | ✓ |
| 807 | 2023-11-14<br>20:17:24 | <u>0x6a184066e5c2264eb2d00431c74d1a38fdbef185893950a9faa08283eebe8380</u> | + 0.0001000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 808 | 2023-11-14<br>17:57:03 | <u>0x4549080c3699f0afb0ac4696a41196d98721b82da151b5714c2b1e2d4e5cd9ec</u> | + 457.38200000000000<br>5002 TWT  | ✓ |
| 809 | 2023-11-14<br>17:54:51 | <u>0xd8cc3201d4e181bdb331fde92af61034a7c51661d9c381afa959f1da31299745</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 810 | 2023-11-14<br>17:50:51 | <u>0xa576511cccea981a85c12b22dc71c18af7f6427b3eedcc978a4957e1483ece7f</u> | - 1,000.000000000000<br>000000 BSC-USD  | ✓ |
| 811 | 2023-11-14<br>17:49:21 | <u>0x06b1e138b699884f8584fde92d93ec9c071b26d69e33530d279b495d37b889f3</u> | + 0.0010000000000000<br>00 USDT <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 812 | 2023-11-14<br>17:48:33 | <u>0x46659ac8c1afd957dd8b363f298b076f929cd6b921df6faa9b976202ea3b9c4b</u> | - 1,000.000000000000<br>000000 USDT   | ✓ |
| 813 | 2023-11-14<br>17:48:03 | <u>0x21b7cda4f9dbd6d5676e7a6d0a4800ab45a10b72916acf8599580e05c6995ae2</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 814 | 2023-11-14<br>17:47:36 | <u>0xe8b76ebf7043b8b638368fdd7bdde4dd9f78f058e13b205884383e68885ff200</u> | - 1,000.000000000000<br>000000 USDT <br>999.82 USD     | ✓ |
| 815 | 2023-11-12<br>13:05:54 | <u>0xf4dab4d6341c6881083e092d6a68015805724c5a4b4f900fabbdbacaa0c9d64c</u> | - 1,218.000000000000<br>000000 HOOK   | ✓ |
| 816 | 2023-11-10<br>10:19:10 | <u>0x4f564a9a63f6777cbe8a304d4cd57e22bbdb30de0554626e163729132359fe1c</u> | + 789.8859999999996<br>7258 TWT   | ✓ |
| 817 | 2023-11-09<br>14:50:28 | <u>0x96a046ad73ffad1c73d9041d658e5ead8a0050fdbf840e1e0ad421270bf9b5d6</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 818 | 2023-11-09<br>14:43:54 | <u>0xc1f5e064304e8a0b9a63f53caec0af0db6f0a0fdd42de20df9d0eab977225737</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 819 | 2023-11-09<br>14:42:57 | <u>0x661456ed09d955daef2400c5b1fb50e365e6b09aed252c0bb6d5ced02cff567e</u> | + 2,000.700000000000<br>045475 USDT <br>2,001.83 USD | ✓ |
| 820 | 2023-11-09<br>14:36:39 | <u>0x61b0b6fae252fcfd84eeb8de55627044ed9436338d572a313536b81911bcee71</u> | + 2,533.594599999999<br>900319 YGG  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 821 | 2023-11-09<br>14:13:12 | <u>0x1ab9e4b13a278e39c5a60fdfc8f483739b2b210998bcc4745417146f94e7e665</u> | + 187.07871000000000<br>0946 DOT <br>979.73 USD | ✓ |
| 822 | 2023-11-09<br>13:25:36 | <u>0x4fba53cb6ad0bd7b9ed2093a7b01bfb45dfb3dbef937acf124845c9f02138f6c</u> | + 40.21766000000000<br>185 APE   | ✓ |
| 823 | 2023-11-09<br>12:30:26 | <u>0x1fa05db0272d26c6fdb90a667eb7aac8288a8c2d02dbf4c156471c908e1e8a0b</u> | - 0.0000000000000000<br>00 ID  | ✓ |
| 824 | 2023-11-09<br>12:25:56 | <u>0x6b45a7074e0956f4f99f0d355e2e6e680257faa51d6c99fb38a2e42f5ceb2e33</u> | - 4,539.550000000000<br>181899 ID  | ✓ |
| 825 | 2023-11-09<br>10:28:21 | <u>0x3d7d803d24cab685567724e1b310b00a00d6ff47ca22fefaae34d3b967c6c0f6</u> | - 1,566.351000000000<br>112777 YGG   | ✓ |
| 826 | 2023-11-09<br>08:53:25 | <u>0xbdbc4720c4791224d89fee5889a3ba1b9c53de016e619cdb8e6df6f43d853497</u> | + 0.0001000000000000<br>00 USDT <br>0.00 USD  | ✓ |
| 827 | 2023-11-09<br>06:30:10 | <u>0x4084f3b9df043bb9c8dea2c19bb6c10b1dfc87657731824ce5787ccc47ccf62a</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD  | ✓ |
| 828 | 2023-11-09<br>06:28:52 | <u>0x8c652217685238b7de8acd6e233665f5a81a516e5743d0492e04c3b547156383</u> | - 1,000.000000000000<br>000000 USDT  | ✓ |
| 829 | 2023-11-09<br>06:24:40 | <u>0x6b4fc8bcbf0a39fb8fbb2277f35e80720254b809e7304ab2546a54e73a4ad125</u> | - 1,000.000000000000<br>000000 USDT  | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 830 | 2023-11-09<br>06:24:40 | <u>0xb4d44aec1e62d902dd01</u><br><u>95c36ce6eb1e80f6e8bf9e</u><br><u>acc262167c78256a7ce036</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 831 | 2023-11-09<br>06:24:37 | <u>0xba6278cc92afe32d3c50</u><br><u>3a04db858cbe058d5a8cf4</u><br><u>6d2b9dc1e65407fc4c45b0</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 832 | 2023-11-09<br>06:23:49 | <u>0xb01494bfc1c6deeb142e</u><br><u>ea49e4c48eb6d7b5d7e534</u><br><u>8cab0ccee9a4340e928f15</u>  | - 1,000.00000000000000<br>000000 USDT <br>1,000.78 USD | ✓ |
| 833 | 2023-11-09<br>06:19:07 | <u>0x3f4dddde3042e19d62c4c</u><br><u>47501e7a389dbf0d03cece</u><br><u>bbc3bd3640d323d0b9cbb7</u> | + 796.51959999999996<br>8531 APE  | ✓ |
| 834 | 2023-11-09<br>06:17:01 | <u>0x0e3e32af0219b4adaf00</u><br><u>b9bfd0070264c7c634d06b</u><br><u>d3f5ae165bdb3c6109a1f0</u>  | + 0.918000000000000000<br>38 APE  | ✓ |
| 835 | 2023-11-07<br>14:20:11 | <u>0xcaeb38f87b916d0788a2</u><br><u>14de255eb0a2f9206ea999</u><br><u>2ae95007e63407d26523cf</u>  | - 0.000000000000000000<br>00 TWT  | ✓ |
| 836 | 2023-11-07<br>14:17:41 | <u>0x87c45447613f485541df</u><br><u>947eb407ffffb8fc6b3c10c</u><br><u>2b1622ac7fe258abb8f042</u> | - 727.908000000000001<br>5461 TWT   | ✓ |
| 837 | 2023-11-07<br>07:07:24 | <u>0xc35de3d28246b2beaec6</u><br><u>38b0a6acda74931cca3eba</u><br><u>ac9bdea228674e7fdce5af</u>  | + 727.846000000000000<br>3638 TWT   | ✓ |
| 838 | 2023-11-07<br>06:22:36 | <u>0x788531b715c38355d7a2</u><br><u>09820b148643acbc00a0e1</u><br><u>95a6dfeb5cb3369bf1b1cb</u>  | + 1,566.3510000000000<br>112777 YGG   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 839 | 2023-11-06<br>10:19:56 | <u>0x450baf166e4eb0ae79ce17626e8aefd456bffd5b2aa395b4a681e0f4ad7a3d</u>   | - 0.0000000000000000<br>00 TWT  | ✓ |
| 840 | 2023-11-06<br>10:18:29 | <u>0xe0ef22028e2639ea1234b944a16fc76e05b04f6bdb6a5ad148ce461e9619300d</u> | - 894.79999999999995<br>4525 TWT  | ✓ |
| 841 | 2023-11-05<br>15:43:35 | <u>0x9a6072e5d3fc3db154d5684a9a560eff75cc25b281d21f9004ecc22298a06fb7</u> | + 3,000.710000000000<br>036380 USDT <br>3,002.55 USD | ✓ |
| 842 | 2023-11-05<br>15:16:31 | <u>0xda204e5953314acb51f9041f790d855629cfbf9d343c4f8ff8c82aa995e1f861</u> | + 1,218.511099999999<br>942156 HOOK   | ✓ |
| 843 | 2023-11-05<br>15:12:40 | <u>0xe1607e8e8b589899ea0f30192be609cd3240e6fd991710876e60a93b4f65f104</u> | + 4,539.550000000000<br>181899 ID   | ✓ |
| 844 | 2023-11-05<br>14:56:01 | <u>0xbacb32a3615d3b3a1fdc8d25503f2fbc1cdaa4089713c65e29f51fb38009a224</u> | + 894.86199999999996<br>6349 TWT  | ✓ |

#### BEP-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                 |   |
|---|------------------------|---|--|---|
| 1 | 2024-03-28<br>22:15:51 | <u>0xefba1f2a3115d3fa90c3c408900b51957f64490302da7a2f0dfa92f998af0366</u> | + 1 Airdrop at<br>[3000usdc.us]        | ✓ |
| 2 | 2024-03-26<br>09:46:50 | <u>0x7ee8a69c2390f17f51954545142590a24e82baee3a1ee2fea0b24dee25508b8a</u> | + 1 Claim rewards on<br>getusdcoin.org | ✓ |

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 3 | 2024-03-25<br>17:38:06 | <u>0x09b2c1daa0972b915a11<br/>b77d966f09e5a6f265893d<br/>290a91073caf4f1113c122</u> | + 1 Airdrop at<br>[3000usdc.us] | ✓ |
| 4 | 2024-03-07<br>06:41:43 | <u>0xbdc5844c766bf51a72a6<br/>635c2c3667956b2516ed0f<br/>ee5f5f1224cb547fdf22bc</u> | + 1 Airdrop                     | ✓ |
| 5 | 2024-01-26<br>08:46:42 | <u>0x78f236bf7b19d8d4d81d<br/>17a1ec8179d0f8c9e6af37<br/>09eb1c0b27c48fda874431</u> | + 1 Airdrop                     | ✓ |
| 6 | 2024-01-03<br>14:59:39 | <u>0x575d1cb9e644c712f9d3<br/>c23acf20610909c94e4cb3<br/>7e62e2f504d73c2038c26f</u> | + 1 wards                       | ✓ |
| 7 | 2023-12-09<br>18:51:30 | <u>0x3ceba82555fbb14b5ec8<br/>152b4b1ba03a6cbd6656bc<br/>9aa00e8164714974e258d4</u> | + 1<br>trustwallet.gifts        | ✓ |

\* USD values displayed at the time of transaction

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