

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-23 05:25 (UTC)





|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x8918e93f3ca8fe2eb44c811454f8c9fa4f33c718</u> |
| TOTAL RECEIVED | 0.1087899999999979001 BNB<br>64.09 USD            |
| TOTAL SEND     | 0.093557279451504077 BNB<br>55.12 USD             |


| Token                   | Balance                               |
|-------------------------|---------------------------------------|
| BNB                     | 0.015232720548474916 BNB<br>8.97 USD  |
| Tether USD              | 0.005300000000000000 USDT<br>0.00 USD |
| Tether USD              | 0.000000 USDT                         |
| UÐ...DÐ¢                | N/A UÐ...DÐ¢                          |
| â€Šâ€ŠUÐ...DÐ¢â€Šâ€Šâ€Š | N/A â€Šâ€ŠUÐ...DÐ¢â€Š                 |
| â€ŠUÐ...DÐ¢â€Š          | N/A â€ŠUÐ...DÐ¢â€Š                    |
| !                       | N/A USD0 [www.usual.finance]          |
| â€ŠUÐ...DÐ¢â€Š          | N/A â€ŠUÐ...DÐ¢â€Š                    |
| UÐ...DÐ¢                | N/A UÐ...DÐ¢                          |
| Tether USD              | N/A USDT                              |









| Token                | Balance                              |
|----------------------|--------------------------------------|
| Tether USD           | N/A USD                              |
| com                  | N/A com                              |
| Block Head Punks NFT | N/A !                                |
| # myshiba.us         | N/A claim rewards on myshiba.us      |
| USDT Reward Voucher  | N/A Visit at [tether.gift] for CLAIM |


### MAIN EVENTS






| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-10-22<br>14:26:57 | <u>0xe5fa79d8fa52c14b7035</u><br><u>890e932978df79f403b7c6</u><br><u>535bde1317270ed267459b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 2 | 2024-10-22<br>14:26:57 | <u>0xe5fa79d8fa52c14b7035</u><br><u>890e932978df79f403b7c6</u><br><u>535bde1317270ed267459b</u> | - 0.0004951200000990<br>24 BNB <br>0.29 USD   | ✓ |
| 3 | 2024-10-18<br>13:19:23 | <u>0xdcfe09f6b71e792c2360</u><br><u>f2f937e5a5784fd6c83203</u><br><u>31972fd8924346ddec5e46</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 4 | 2024-10-18<br>13:19:23 | <u>0xdcfe09f6b71e792c2360</u><br><u>f2f937e5a5784fd6c83203</u><br><u>31972fd8924346ddec5e46</u> | - 0.0003606000000721<br>20 BNB <br>0.21 USD   | ✓ |
| 5 | 2024-10-16<br>07:22:33 | <u>0xafcef7b9b23aa9623fb4</u><br><u>72162f235f0ed62c24146f</u><br><u>2cb6cd70adc93508217bf5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2024-10-16<br>07:22:33 | <u>0xafcef7b9b23aa9623fb4</u><br><u>72162f235f0ed62c24146f</u><br><u>2cb6cd70adc93508217bf5</u> | - 0.0002341350000468<br>27 BNB <br>0.13 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 7  | 2024-10-12<br>10:13:51 | <u>0x3263d254f4d31931ec8a</u><br><u>0bbac662fcaf83ef5d5fcd</u><br><u>5a4964166c534148cf479c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 8  | 2024-10-12<br>10:13:51 | <u>0x3263d254f4d31931ec8a</u><br><u>0bbac662fcaf83ef5d5fcd</u><br><u>5a4964166c534148cf479c</u> | - 0.0001725750000345<br>15 BNB <br>0.09 USD     | ✓ |
| 9  | 2024-10-01<br>12:36:52 | <u>0x66576ef05d02aa97e050</u><br><u>b52dbb8e631df138efc68b</u><br><u>8501a99cc32d4be86a7f78</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 10 | 2024-10-01<br>12:36:52 | <u>0x66576ef05d02aa97e050</u><br><u>b52dbb8e631df138efc68b</u><br><u>8501a99cc32d4be86a7f78</u> | - 0.0002580750000516<br>15 BNB <br>0.14 USD     | ✓ |
| 11 | 2024-09-29<br>06:36:11 | <u>0x653b5db63b69b435146c</u><br><u>8487d526331ae30ac1b92e</u><br><u>b3da89fc76aaf58e2906f2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 12 | 2024-09-29<br>06:36:11 | <u>0x653b5db63b69b435146c</u><br><u>8487d526331ae30ac1b92e</u><br><u>b3da89fc76aaf58e2906f2</u> | - 0.0001725750000345<br>15 BNB <br>0.10 USD   | ✓ |
| 13 | 2024-09-27<br>09:21:36 | <u>0x8123024829b63b6bf676</u><br><u>1f4027647042d6187769bd</u><br><u>d26c6168a7880ab2340cf7</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 14 | 2024-09-27<br>09:21:36 | <u>0x8123024829b63b6bf676</u><br><u>1f4027647042d6187769bd</u><br><u>d26c6168a7880ab2340cf7</u> | - 0.0001725750000345<br>15 BNB <br>0.10 USD   | ✓ |
| 15 | 2024-09-27<br>09:00:03 | <u>0xeccf3e431dd43102826a</u><br><u>6ab740e5dac7e085dcb855</u><br><u>6a01fd7adf48488d4da15e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 16 | 2024-09-27<br>09:00:03 | <u>0xeccf3e431dd43102826a6ab740e5dac7e085dcb8556a01fd7adf48488d4da15e</u> | - 0.0001725750000345<br>15 BNB <br>0.10 USD   | ✓ |
| 17 | 2024-09-23<br>03:16:13 | <u>0x957348bec5cd7bf250028791400227cdc84271e8d8683b2fccbfd77c393eee17</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 18 | 2024-09-23<br>03:16:13 | <u>0x957348bec5cd7bf250028791400227cdc84271e8d8683b2fccbfd77c393eee17</u> | - 0.0001725750000345<br>15 BNB <br>0.10 USD   | ✓ |
| 19 | 2024-09-23<br>02:24:09 | <u>0xeb88400c774f869966ed875fd46e6ec0a13eb7ecf2dd569d7473fbb561bde1a6</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 20 | 2024-09-23<br>02:24:09 | <u>0xeb88400c774f869966ed875fd46e6ec0a13eb7ecf2dd569d7473fbb561bde1a6</u> | - 0.0001725750000345<br>15 BNB <br>0.10 USD | ✓ |
| 21 | 2024-09-23<br>02:22:21 | <u>0x74a458c7e35b5bef19f82723afe6b9568605d9f41c122426c92bb29e00e53871</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 22 | 2024-09-23<br>02:22:21 | <u>0x74a458c7e35b5bef19f82723afe6b9568605d9f41c122426c92bb29e00e53871</u> | - 0.0001725750000345<br>15 BNB <br>0.10 USD | ✓ |
| 23 | 2024-09-22<br>04:31:15 | <u>0x8bb87f062149ff2d3f98977f94ffaead11f958db7c10f9bc87315671f3506818</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 24 | 2024-09-22<br>04:31:15 | <u>0x8bb87f062149ff2d3f98977f94ffaead11f958db7c10f9bc87315671f3506818</u> | - 0.0001725750000345<br>15 BNB <br>0.10 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 25 | 2024-09-18<br>07:44:42 | <u>0x54a3d2eee901b6f472dc</u><br><u>c988055fe3ff221011534f</u><br><u>f8861e55625d538ce8d41b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 26 | 2024-09-18<br>07:44:42 | <u>0x54a3d2eee901b6f472dc</u><br><u>c988055fe3ff221011534f</u><br><u>f8861e55625d538ce8d41b</u> | - 0.0001725750000345<br>15 BNB <br>0.09 USD     | ✓ |
| 27 | 2024-09-05<br>15:13:22 | <u>0x82e64c0a4b888648f3de</u><br><u>06e67ec43e4a31fc3ba196</u><br><u>fa4e0cacd21f1be4bcbcab</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 28 | 2024-09-05<br>15:13:22 | <u>0x82e64c0a4b888648f3de</u><br><u>06e67ec43e4a31fc3ba196</u><br><u>fa4e0cacd21f1be4bcbcab</u> | - 0.0001486350000297<br>27 BNB <br>0.07 USD     | ✓ |
| 29 | 2024-09-02<br>15:15:13 | <u>0xa46cede719dbec7f5f67</u><br><u>6d04af62330add9d784eb7</u><br><u>70c21ff919f72157ef81da</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 30 | 2024-09-02<br>15:15:13 | <u>0xa46cede719dbec7f5f67</u><br><u>6d04af62330add9d784eb7</u><br><u>70c21ff919f72157ef81da</u> | - 0.0001725750000345<br>15 BNB <br>0.09 USD   | ✓ |
| 31 | 2024-09-02<br>05:49:41 | <u>0x2274d7bc3b84c51fea15</u><br><u>4a524e139e5c8b9bda694a</u><br><u>e6c796a0da55f196d00830</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 32 | 2024-09-02<br>05:49:41 | <u>0x2274d7bc3b84c51fea15</u><br><u>4a524e139e5c8b9bda694a</u><br><u>e6c796a0da55f196d00830</u> | - 0.0001725750000345<br>15 BNB <br>0.08 USD   | ✓ |
| 33 | 2024-08-31<br>14:37:14 | <u>0x787d42e8e246f98811fc</u><br><u>b10db86cbcfe6f00c6b12a</u><br><u>e717357667cb9babb29d36</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 34 | 2024-08-31<br>14:37:14 | <u>0x787d42e8e246f98811fc</u><br><u>b10db86cbcfe6f00c6b12a</u><br><u>e717357667cb9babb29d36</u> | - 0.0001725750000345<br>15 BNB <br>0.09 USD   | ✓ |
| 35 | 2024-08-29<br>14:41:51 | <u>0x4d775549f7d0f6d51802</u><br><u>a5232320a54d43eb356daf</u><br><u>33dc6be9c3d05fe41f3112</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 36 | 2024-08-29<br>14:41:51 | <u>0x4d775549f7d0f6d51802</u><br><u>a5232320a54d43eb356daf</u><br><u>33dc6be9c3d05fe41f3112</u> | - 0.0001485750000297<br>15 BNB <br>0.08 USD   | ✓ |
| 37 | 2024-08-29<br>13:32:58 | <u>0x9dadfb79a4084c3893aa</u><br><u>bd326a4ae3494ddb735482</u><br><u>ce5b8245ca76c856e5effa</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 38 | 2024-08-29<br>13:32:58 | <u>0x9dadfb79a4084c3893aa</u><br><u>bd326a4ae3494ddb735482</u><br><u>ce5b8245ca76c856e5effa</u> | - 0.0001725750000345<br>15 BNB <br>0.09 USD | ✓ |
| 39 | 2024-08-26<br>15:58:29 | <u>0xdaa9711490d52339ee46</u><br><u>b10cfc281af04d5dd4ea91</u><br><u>ea1416eb8d073ecf005747</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 40 | 2024-08-26<br>15:58:29 | <u>0xdaa9711490d52339ee46</u><br><u>b10cfc281af04d5dd4ea91</u><br><u>ea1416eb8d073ecf005747</u> | - 0.0001486350000297<br>27 BNB <br>0.08 USD | ✓ |
| 41 | 2024-08-26<br>04:02:37 | <u>0x215ef3bc440aab747e80</u><br><u>4fe925354211e38db820cf</u><br><u>11ac9d228a5f577ee11918</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 42 | 2024-08-26<br>04:02:37 | <u>0x215ef3bc440aab747e80</u><br><u>4fe925354211e38db820cf</u><br><u>11ac9d228a5f577ee11918</u> | - 0.0001486350000297<br>27 BNB <br>0.08 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 43 | 2024-08-18<br>08:14:04 | <u>0x4956bd3fed92f32b6a44</u><br><u>4821d17713917b832152bd</u><br><u>097df1555ad2a8531f549f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 44 | 2024-08-18<br>08:14:04 | <u>0x4956bd3fed92f32b6a44</u><br><u>4821d17713917b832152bd</u><br><u>097df1555ad2a8531f549f</u> | - 0.0001486350000297<br>27 BNB <br>0.08 USD     | ✓ |
| 45 | 2024-08-17<br>05:56:47 | <u>0x455e4906137f78291cc6</u><br><u>ed8079882b469bb9e87e08</u><br><u>563e4c3c1e5db753871149</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 46 | 2024-08-17<br>05:56:47 | <u>0x455e4906137f78291cc6</u><br><u>ed8079882b469bb9e87e08</u><br><u>563e4c3c1e5db753871149</u> | - 0.0001725750000345<br>15 BNB <br>0.09 USD     | ✓ |
| 47 | 2024-08-11<br>14:12:41 | <u>0xf65fdf01377c96148650</u><br><u>26b5cc7656990061869276</u><br><u>e8cb52497945b5e09f7ae5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 48 | 2024-08-11<br>14:12:41 | <u>0xf65fdf01377c96148650</u><br><u>26b5cc7656990061869276</u><br><u>e8cb52497945b5e09f7ae5</u> | - 0.0001725750000345<br>15 BNB <br>0.08 USD   | ✓ |
| 49 | 2024-08-08<br>17:55:59 | <u>0x2bf2eac02029827a4d01</u><br><u>8f0804eefaf1504a2b573b</u><br><u>170f51113c8467d0eb3339</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 50 | 2024-08-08<br>17:55:59 | <u>0x2bf2eac02029827a4d01</u><br><u>8f0804eefaf1504a2b573b</u><br><u>170f51113c8467d0eb3339</u> | - 0.0001725750000345<br>15 BNB <br>0.08 USD   | ✓ |
| 51 | 2024-08-05<br>20:32:21 | <u>0x45c6c8115526e74f2d21</u><br><u>f5b351c59da689358d3fa5</u><br><u>e971bfa88db635e594bd04</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 52 | 2024-08-05<br>20:32:21 | <u>0x45c6c8115526e74f2d21</u><br><u>f5b351c59da689358d3fa5</u><br><u>e971bfa88db635e594bd04</u> | - 0.0001725750000345<br>15 BNB <br>0.08 USD   | ✓ |
| 53 | 2024-08-04<br>02:05:55 | <u>0xe57f0a43354914f49c2a</u><br><u>9ec8b68b9cf51b1b1458b1</u><br><u>5903b19a3df175ed646742</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 54 | 2024-08-04<br>02:05:55 | <u>0xe57f0a43354914f49c2a</u><br><u>9ec8b68b9cf51b1b1458b1</u><br><u>5903b19a3df175ed646742</u> | - 0.0002341350000468<br>27 BNB <br>0.12 USD   | ✓ |
| 55 | 2024-08-01<br>15:24:12 | <u>0x2dd705aa335ebf6ff632</u><br><u>38057f787fe59de51d675b</u><br><u>458fd80700e89463a8af2b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 56 | 2024-08-01<br>15:24:12 | <u>0x2dd705aa335ebf6ff632</u><br><u>38057f787fe59de51d675b</u><br><u>458fd80700e89463a8af2b</u> | - 0.0001725750000345<br>15 BNB <br>0.09 USD | ✓ |
| 57 | 2024-08-01<br>12:52:38 | <u>0x3da396424919833328bd</u><br><u>17d72538a171b2b9de78c0</u><br><u>2e5fc19d3a37951b8f870c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 58 | 2024-08-01<br>12:52:38 | <u>0x3da396424919833328bd</u><br><u>17d72538a171b2b9de78c0</u><br><u>2e5fc19d3a37951b8f870c</u> | - 0.0001725750000345<br>15 BNB <br>0.09 USD | ✓ |
| 59 | 2024-08-01<br>04:09:20 | <u>0xd7ab91ddb8f4b033b1b0</u><br><u>76ec82da30ce252c36dc93</u><br><u>34c65ef92aa3d7c3aa818a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 60 | 2024-08-01<br>04:09:20 | <u>0xd7ab91ddb8f4b033b1b0</u><br><u>76ec82da30ce252c36dc93</u><br><u>34c65ef92aa3d7c3aa818a</u> | - 0.0001725750000345<br>15 BNB <br>0.09 USD | ✓ |


















| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 61 | 2024-07-28<br>14:18:23 | <u>0x63236c0257d9277bf6c51816ae1f17e9db6681c191d8398b9aa26ca4d8b6df99</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 62 | 2024-07-28<br>14:18:23 | <u>0x63236c0257d9277bf6c51816ae1f17e9db6681c191d8398b9aa26ca4d8b6df99</u> | - 0.0001725750000345<br>15 BNB <br>0.10 USD     | ✓ |
| 63 | 2024-07-28<br>11:12:23 | <u>0xaa7c0d256fd8865c2bec4a3c7c8da788f2c174b1d449640cf5bda86315315d8c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 64 | 2024-07-28<br>11:12:23 | <u>0xaa7c0d256fd8865c2bec4a3c7c8da788f2c174b1d449640cf5bda86315315d8c</u> | - 0.0001725750000345<br>15 BNB <br>0.10 USD     | ✓ |
| 65 | 2024-07-23<br>16:05:00 | <u>0xee464a27f9cee33f78d056d22990c56991b40b512b21e9e9b0afe9a59cae17d5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 66 | 2024-07-23<br>16:05:00 | <u>0xee464a27f9cee33f78d056d22990c56991b40b512b21e9e9b0afe9a59cae17d5</u> | - 0.0001725750000345<br>15 BNB <br>0.09 USD   | ✓ |
| 67 | 2024-07-21<br>15:05:48 | <u>0x969d8197e055aed370c99c89d9900f511809ee9ff1a02b7bf4bcabec754528a</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 68 | 2024-07-21<br>15:05:48 | <u>0x969d8197e055aed370c99c89d9900f511809ee9ff1a02b7bf4bcabec754528a</u>  | - 0.0001418494500000<br>00 BNB <br>0.08 USD   | ✓ |
| 69 | 2024-07-20<br>07:15:55 | <u>0x5690b9c73d03b150de2837d09e3b8756e4a8c6da137309614a052df56538eeee</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 70 | 2024-07-20<br>07:15:55 | <u>0x5690b9c73d03b150de2837d09e3b8756e4a8c6da137309614a052df56538eeee</u> | - 0.0001725750000345<br>15 BNB <br>0.10 USD     | ✓ |
| 71 | 2024-07-19<br>16:32:20 | <u>0x52774279dae5b2c5c536ce0b127d7a9e3551cbf8d4c57739e9aa62a8474aff08</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 72 | 2024-07-19<br>16:32:20 | <u>0x52774279dae5b2c5c536ce0b127d7a9e3551cbf8d4c57739e9aa62a8474aff08</u> | - 0.0001725750000345<br>15 BNB <br>0.10 USD     | ✓ |
| 73 | 2024-07-17<br>17:19:08 | <u>0xd67823f95f21deed00dec438624641040891e93dfd1391304d26b8c383b13803</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 74 | 2024-07-17<br>17:19:08 | <u>0xd67823f95f21deed00dec438624641040891e93dfd1391304d26b8c383b13803</u> | - 0.0001725750000345<br>15 BNB <br>0.09 USD   | ✓ |
| 75 | 2024-07-13<br>16:48:38 | <u>0x01c2016419a745a71ad4fc559eecd3293c237fb38fb29d9585c12f7c8cb0a427</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 76 | 2024-07-13<br>16:48:38 | <u>0x01c2016419a745a71ad4fc559eecd3293c237fb38fb29d9585c12f7c8cb0a427</u> | - 0.0001725750000345<br>15 BNB <br>0.09 USD   | ✓ |
| 77 | 2024-07-12<br>09:29:03 | <u>0x0e149895dde6c3e53ea031a34a75ebda821d9b01c1dfecbf79cab4cb9577a58f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 78 | 2024-07-12<br>09:29:03 | <u>0x0e149895dde6c3e53ea031a34a75ebda821d9b01c1dfecbf79cab4cb9577a58f</u> | - 0.0002340750000468<br>15 BNB <br>0.12 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 79 | 2024-07-08<br>04:54:20 | <u>0xa3a5e8d12357b05b659f66189482150e8ff8009d012774da14414074d01f8857</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 80 | 2024-07-08<br>04:54:20 | <u>0xa3a5e8d12357b05b659f66189482150e8ff8009d012774da14414074d01f8857</u> | - 0.0001725750000345<br>15 BNB <br>0.08 USD     | ✓ |
| 81 | 2024-07-06<br>08:52:35 | <u>0xe6e44737026f9bfcc0aa9c88e416bf60b650d584049c6e812bcdb447f4e4ee1f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 82 | 2024-07-06<br>08:52:35 | <u>0xe6e44737026f9bfcc0aa9c88e416bf60b650d584049c6e812bcdb447f4e4ee1f</u> | - 0.0002340750000468<br>15 BNB <br>0.11 USD     | ✓ |
| 83 | 2024-07-01<br>10:17:48 | <u>0xd8d732a3b73c960110b4ee042a810732aa99fa5d619093b6ab2d02270f3a6ebf</u> | - 0.0130848795578026<br>57 BNB <br>7.58 USD   | ✓ |
| 84 | 2024-07-01<br>10:17:48 | <u>0xd8d732a3b73c960110b4ee042a810732aa99fa5d619093b6ab2d02270f3a6ebf</u> | - 0.00010500000000210<br>00 BNB <br>0.06 USD  | ✓ |
| 85 | 2024-07-01<br>03:33:04 | <u>0x9e98fa1b2e4cb52c3016a6586fc8144043db9041bd0a797a499d2a0399e9b4a2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 86 | 2024-07-01<br>03:33:04 | <u>0x9e98fa1b2e4cb52c3016a6586fc8144043db9041bd0a797a499d2a0399e9b4a2</u> | - 0.0001725750000345<br>15 BNB <br>0.10 USD   | ✓ |
| 87 | 2024-06-27<br>15:12:37 | <u>0x3c990a4453eb099ecb7a3056b23e7c9f99ec9fd9ab1e562453e47eacafaaa619</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 88 | 2024-06-27<br>15:12:37 | <u>0x3c990a4453eb099ecb7a3056b23e7c9f99ec9fd9ab1e562453e47eacafaaa619</u> | - 0.0001725750000345<br>15 BNB <br>0.09 USD   | ✓ |
| 89 | 2024-06-12<br>21:07:54 | <u>0xd96dc7d4f8d043523df1b34dde4cf6ff88952a5df9fff4425dd5fd2266bb092e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 90 | 2024-06-12<br>21:07:54 | <u>0xd96dc7d4f8d043523df1b34dde4cf6ff88952a5df9fff4425dd5fd2266bb092e</u> | - 0.0001485750000297<br>15 BNB <br>0.09 USD   | ✓ |
| 91 | 2024-06-10<br>19:49:56 | <u>0xe2076caa310776fcf8d8fe81c80d965758eba12645c2ed9fc14c5db552049113</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 92 | 2024-06-10<br>19:49:56 | <u>0xe2076caa310776fcf8d8fe81c80d965758eba12645c2ed9fc14c5db552049113</u> | - 0.0001725750000345<br>15 BNB <br>0.10 USD | ✓ |
| 93 | 2024-06-08<br>11:17:05 | <u>0x4d7416861df07b8725a5c648dbee0eaff1bdd5590219f2933d617364a17b5b6a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 94 | 2024-06-08<br>11:17:05 | <u>0x4d7416861df07b8725a5c648dbee0eaff1bdd5590219f2933d617364a17b5b6a</u> | - 0.0002340750000468<br>15 BNB <br>0.16 USD | ✓ |
| 95 | 2024-06-07<br>01:05:11 | <u>0xeb19e22eeb11645568fb6af42585b942d8bff335c94e1e28b08439b3ab4c80e2</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 96 | 2024-06-07<br>01:05:11 | <u>0xeb19e22eeb11645568fb6af42585b942d8bff335c94e1e28b08439b3ab4c80e2</u> | - 0.0001725750000345<br>15 BNB <br>0.12 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 97  | 2024-06-05<br>06:05:23 | <u>0x134ec045b50f0a42dbd2e73865ab17eae4febde86f166f58b925ddb1b8017cb0</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 98  | 2024-06-05<br>06:05:23 | <u>0x134ec045b50f0a42dbd2e73865ab17eae4febde86f166f58b925ddb1b8017cb0</u> | - 0.0001725750000345<br>15 BNB <br>0.12 USD     | ✓ |
| 99  | 2024-06-04<br>13:26:37 | <u>0x31064062ac9c9947d7407b0061d5bfe7d28510821620ff233dca39ff95b8122e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 100 | 2024-06-04<br>13:26:37 | <u>0x31064062ac9c9947d7407b0061d5bfe7d28510821620ff233dca39ff95b8122e</u> | - 0.0002341350000468<br>27 BNB <br>0.15 USD     | ✓ |
| 101 | 2024-06-04<br>08:10:58 | <u>0x3b5ae909243af57e45b96e41c37ca72462a1de43e554eae830cd72bf78d045b4</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 102 | 2024-06-04<br>08:10:58 | <u>0x3b5ae909243af57e45b96e41c37ca72462a1de43e554eae830cd72bf78d045b4</u> | - 0.0001725150000345<br>03 BNB <br>0.10 USD   | ✓ |
| 103 | 2024-06-03<br>00:45:45 | <u>0xd8e37364b2c57348ec1adb48df4d8a7d3df233b6d6eb3222e091c1b05c28d096</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 104 | 2024-06-03<br>00:45:45 | <u>0xd8e37364b2c57348ec1adb48df4d8a7d3df233b6d6eb3222e091c1b05c28d096</u> | - 0.0001725750000345<br>15 BNB <br>0.10 USD   | ✓ |
| 105 | 2024-06-01<br>08:05:53 | <u>0xe25a9841eec282920a066a947a8ee355d250a8c97c0c006daaa74b27824c936c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 106 | 2024-06-01<br>08:05:53 | <u>0xe25a9841eec282920a06</u><br><u>6a947a8ee355d250a8c97c</u><br><u>0c006daaa74b27824c936c</u> | - 0.0001725750000345<br>15 BNB <br>0.10 USD   | ✓ |
| 107 | 2024-05-24<br>09:47:28 | <u>0xa2b6e38dd9393a18b39e</u><br><u>4a0a7f52003026570da705</u><br><u>7171087b31cbe42cad5341</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 108 | 2024-05-24<br>09:47:28 | <u>0xa2b6e38dd9393a18b39e</u><br><u>4a0a7f52003026570da705</u><br><u>7171087b31cbe42cad5341</u> | - 0.0004682700000468<br>27 BNB <br>0.27 USD   | ✓ |
| 109 | 2024-05-15<br>08:11:02 | <u>0x516afaae6443bbd3f328</u><br><u>daf5c42749c1c08c3545c9</u><br><u>40a6cf2e7bec17bb1dad76</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 110 | 2024-05-15<br>08:11:02 | <u>0x516afaae6443bbd3f328</u><br><u>daf5c42749c1c08c3545c9</u><br><u>40a6cf2e7bec17bb1dad76</u> | - 0.0003451500000345<br>15 BNB <br>0.19 USD | ✓ |
| 111 | 2024-05-12<br>09:57:55 | <u>0xf77a3f4e9bef915264e5</u><br><u>562f5e8e62f227dad7a42a</u><br><u>d1d978db1ee8eb722081af</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 112 | 2024-05-12<br>09:57:55 | <u>0xf77a3f4e9bef915264e5</u><br><u>562f5e8e62f227dad7a42a</u><br><u>d1d978db1ee8eb722081af</u> | - 0.0004682700000468<br>27 BNB <br>0.27 USD | ✓ |
| 113 | 2024-05-08<br>20:01:19 | <u>0xb94128b6560889c7d6e0</u><br><u>82875d02a3071f76d41b1f</u><br><u>556b6dde17bc80d3f70cfd</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 114 | 2024-05-08<br>20:01:19 | <u>0xb94128b6560889c7d6e0</u><br><u>82875d02a3071f76d41b1f</u><br><u>556b6dde17bc80d3f70cfd</u> | - 0.0004682700000468<br>27 BNB <br>0.27 USD | ✓ |







| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 115 | 2024-05-05<br>10:13:35 | <u>0x487b373f97d2ca501483b7c57be844d59855dd518bd391f2cf19c3876cf25a77</u> | + 0.008789999999790<br>00 BNB <br>5.15 USD    | ✓ |
| 116 | 2024-05-05<br>05:00:49 | <u>0xab61f5a5083706872816e32c7850caf5d309aad6907e1c75ec2076c267b70694</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 117 | 2024-05-05<br>05:00:49 | <u>0xab61f5a5083706872816e32c7850caf5d309aad6907e1c75ec2076c267b70694</u> | - 0.0001563934500000<br>00 BNB <br>0.09 USD   | ✓ |
| 118 | 2024-05-04<br>03:25:07 | <u>0x8385a5aac78acf54d731e43ce81f2b987c98d92f1381c80dce6e1b643c151d52</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 119 | 2024-05-04<br>03:25:07 | <u>0x8385a5aac78acf54d731e43ce81f2b987c98d92f1381c80dce6e1b643c151d52</u> | - 0.0003451500000345<br>15 BNB <br>0.20 USD | ✓ |
| 120 | 2024-04-29<br>15:18:38 | <u>0x245207ecee8a54ba121c7e81faee22edeb95740db7dc79779c23cde0efdafb67</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 121 | 2024-04-29<br>15:18:38 | <u>0x245207ecee8a54ba121c7e81faee22edeb95740db7dc79779c23cde0efdafb67</u> | - 0.0003451500000345<br>15 BNB <br>0.20 USD | ✓ |
| 122 | 2024-04-26<br>07:47:58 | <u>0x6eacab7cdcd776441f613e07db3c3131b663e0169aea7f8b8de4eada7fd7d919</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 123 | 2024-04-26<br>07:47:58 | <u>0x6eacab7cdcd776441f613e07db3c3131b663e0169aea7f8b8de4eada7fd7d919</u> | - 0.0001045804500000<br>00 BNB <br>0.06 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 124 | 2024-04-24<br>05:30:17 | <u>0x5ed43be72806ae013e379a0ed3eaa7cdeb77f7636a9074c0481804865b177998</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 125 | 2024-04-24<br>05:30:17 | <u>0x5ed43be72806ae013e379a0ed3eaa7cdeb77f7636a9074c0481804865b177998</u> | - 0.0003451500000345<br>15 BNB <br>0.20 USD      | ✓ |
| 126 | 2024-04-22<br>13:54:26 | <u>0x5a6d573312d5b743ff393f2b0ca6f3ff0765307a3666f1610a30419c4603c56f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 127 | 2024-04-22<br>13:54:26 | <u>0x5a6d573312d5b743ff393f2b0ca6f3ff0765307a3666f1610a30419c4603c56f</u> | - 0.0004682700000468<br>27 BNB <br>0.27 USD      | ✓ |
| 128 | 2024-04-19<br>14:08:51 | <u>0x09425e8b2bab6927c515c1e402fe9bd9a8cc0c4db1d96ee4d396de7c0eb6f637</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 129 | 2024-04-19<br>14:08:51 | <u>0x09425e8b2bab6927c515c1e402fe9bd9a8cc0c4db1d96ee4d396de7c0eb6f637</u> | - 0.0003451500000345<br>15 BNB <br>0.19 USD    | ✓ |
| 130 | 2024-04-19<br>05:06:05 | <u>0x334ada3e35cfbfcdf65f81361e976b355ce3022c8afd81e16f3e479b0bb061de</u> | - 0.020000000000000000<br>00 BNB <br>10.87 USD | ✓ |
| 131 | 2024-04-19<br>05:06:05 | <u>0x334ada3e35cfbfcdf65f81361e976b355ce3022c8afd81e16f3e479b0bb061de</u> | - 0.0000636300000000<br>00 BNB <br>0.03 USD    | ✓ |
| 132 | 2024-04-16<br>14:30:32 | <u>0x176fbd4f22d0361aae854c714ba9067c1003c0019196a27703c13733bc17ce1d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 133 | 2024-04-16<br>14:30:32 | <u>0x176fbd4f22d0361aae854c714ba9067c1003c0019196a27703c13733bc17ce1d</u> | - 0.0004682700000468<br>27 BNB <br>0.24 USD   | ✓ |
| 134 | 2024-04-11<br>03:57:09 | <u>0x756003326a3a69a5acf9b0a9312709dd4e522e2c0a712e2f8ad7363059a59a55</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 135 | 2024-04-11<br>03:57:09 | <u>0x756003326a3a69a5acf9b0a9312709dd4e522e2c0a712e2f8ad7363059a59a55</u> | - 0.0001725750000345<br>15 BNB <br>0.10 USD   | ✓ |
| 136 | 2024-04-08<br>07:05:12 | <u>0xf0fe3937c999285d9a531489eb931e84b51637fe9610aa64a7904e604fbb0c74</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 137 | 2024-04-08<br>07:05:12 | <u>0xf0fe3937c999285d9a531489eb931e84b51637fe9610aa64a7904e604fbb0c74</u> | - 0.0002580750000516<br>15 BNB <br>0.15 USD | ✓ |
| 138 | 2024-04-04<br>13:12:08 | <u>0x0a6dbb6154118bcd9c9686fa130da1f07920503af3d23d4ead23280ac0d7252d</u> | - 0.014894999999790<br>00 BNB <br>8.78 USD  | ✓ |
| 139 | 2024-04-04<br>13:12:08 | <u>0x0a6dbb6154118bcd9c9686fa130da1f07920503af3d23d4ead23280ac0d7252d</u> | - 0.0001050000000210<br>00 BNB <br>0.06 USD | ✓ |
| 140 | 2024-04-03<br>12:36:10 | <u>0xf4d33678651c108571b1a552c1406387b015cf548a41b0b693b6a342056928fa</u> | - 0.009894999999790<br>00 BNB <br>5.48 USD  | ✓ |
| 141 | 2024-04-03<br>12:36:10 | <u>0xf4d33678651c108571b1a552c1406387b015cf548a41b0b693b6a342056928fa</u> | - 0.0001050000000210<br>00 BNB <br>0.05 USD | ✓ |




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 142 | 2024-04-03<br>12:33:22 | <u>0xb6d612df484cb605600d</u><br><u>a30ddbcbfeda8d6ff25687</u><br><u>90f240e2af1b7adf4ce291</u> | - 0.0098949999999790<br>00 BNB <br>5.48 USD   | ✓ |
| 143 | 2024-04-03<br>12:33:22 | <u>0xb6d612df484cb605600d</u><br><u>a30ddbcbfeda8d6ff25687</u><br><u>90f240e2af1b7adf4ce291</u> | - 0.0001050000000210<br>00 BNB <br>0.05 USD   | ✓ |
| 144 | 2024-04-03<br>12:21:13 | <u>0xb6dac6b48d1985a78a77</u><br><u>90176546657fca24312179</u><br><u>3bdd5f2c81c4c1cd7abfcd</u> | - 0.0098949999999790<br>00 BNB <br>5.49 USD   | ✓ |
| 145 | 2024-04-03<br>12:21:13 | <u>0xb6dac6b48d1985a78a77</u><br><u>90176546657fca24312179</u><br><u>3bdd5f2c81c4c1cd7abfcd</u> | - 0.0001050000000210<br>00 BNB <br>0.05 USD   | ✓ |
| 146 | 2024-03-27<br>03:37:23 | <u>0x79b200e8c1c7837dc91f</u><br><u>4388ee65a79fc73dbcdc93</u><br><u>e6896b8418ff213ccfad4f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 147 | 2024-03-27<br>03:37:23 | <u>0x79b200e8c1c7837dc91f</u><br><u>4388ee65a79fc73dbcdc93</u><br><u>e6896b8418ff213ccfad4f</u> | - 0.0001725750000345<br>15 BNB <br>0.09 USD | ✓ |
| 148 | 2024-03-26<br>15:01:17 | <u>0x38e8ce693f62bad0e420</u><br><u>99e469a7a1d02412e7ef2a</u><br><u>0cd0d475f2b57edf9a9bf7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 149 | 2024-03-26<br>15:01:17 | <u>0x38e8ce693f62bad0e420</u><br><u>99e469a7a1d02412e7ef2a</u><br><u>0cd0d475f2b57edf9a9bf7</u> | - 0.0001725750000345<br>15 BNB <br>0.10 USD | ✓ |
| 150 | 2023-12-21<br>05:31:06 | <u>0xff21e70cc13a0ea4c305</u><br><u>effe262a9bfbd22735c7e8</u><br><u>9e8c89d00b98ee96287e43</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |








| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 151 | 2023-12-21<br>05:31:06 | <u>0xff21e70cc13a0ea4c305</u><br><u>effe262a9bfbfd22735c7e8</u><br><u>9e8c89d00b98ee96287e43</u> | - 0.0000902615411250<br>00 BNB <br>0.02 USD    | ✓ |
| 152 | 2023-12-21<br>05:22:26 | <u>0xa29ed51cd0840c6dd91f</u><br><u>5fef8e61bd3dab6c326332</u><br><u>c1e4b6d16c9957a8e5d6cf</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 153 | 2023-12-21<br>05:22:26 | <u>0xa29ed51cd0840c6dd91f</u><br><u>5fef8e61bd3dab6c326332</u><br><u>c1e4b6d16c9957a8e5d6cf</u>  | - 0.0001724550000344<br>91 BNB <br>0.04 USD    | ✓ |
| 154 | 2023-12-21<br>05:21:56 | <u>0x1f7d02155a9864d43e12</u><br><u>6b423b93fc617aa1053d73</u><br><u>ad9e7190ee07406371fef9</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 155 | 2023-12-21<br>05:21:56 | <u>0x1f7d02155a9864d43e12</u><br><u>6b423b93fc617aa1053d73</u><br><u>ad9e7190ee07406371fef9</u>  | - 0.0001725750000345<br>15 BNB <br>0.04 USD  | ✓ |
| 156 | 2023-12-21<br>05:16:08 | <u>0x074243229926e4f2e5c9</u><br><u>9305e5e2e5f10b8a66ea6d</u><br><u>fd83dad34939104c09851b</u>  | + 0.1000000000000000<br>06 BNB <br>25.70 USD | ✓ |






#### BEP-20 EVENTS







| # | Date & time            | Transaction Id  | Amount                               |   |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-10-22<br>20:10:42 | <u>0xc7e4adb9bdc93c7d5060</u><br><u>f8a4093b9893c91df4b4ff</u><br><u>3877ee45b39803f718ac7a</u> | + 1,500.000000000000<br>000000 SHARK | ✓ |
| 2 | 2024-10-22<br>20:10:42 | <u>0xc7e4adb9bdc93c7d5060</u><br><u>f8a4093b9893c91df4b4ff</u><br><u>3877ee45b39803f718ac7a</u> | + 1,250.000000000000<br>000000 SHARK | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 3  | 2024-10-22<br>16:14:48 | <u>0xd6c2f376725cf6bee953</u><br><u>82d38b11b5263a8e7b4c23</u><br><u>6504ec23cc08de4c8fbba1</u> | + 3,751.726455999999<br>870983 SHARK   | ✓ |
| 4  | 2024-10-22<br>14:26:57 | <u>0xe5fa79d8fa52c14b7035</u><br><u>890e932978df79f403b7c6</u><br><u>535bde1317270ed267459b</u> | - 25.0000000000000000<br>000 SHARK     | ✓ |
| 5  | 2024-10-22<br>14:26:57 | <u>0xe5fa79d8fa52c14b7035</u><br><u>890e932978df79f403b7c6</u><br><u>535bde1317270ed267459b</u> | - 50.0000000000000000<br>000 SHARK     | ✓ |
| 6  | 2024-10-22<br>14:26:57 | <u>0xe5fa79d8fa52c14b7035</u><br><u>890e932978df79f403b7c6</u><br><u>535bde1317270ed267459b</u> | - 50.0000000000000000<br>000 SHARK     | ✓ |
| 7  | 2024-10-22<br>14:26:57 | <u>0xe5fa79d8fa52c14b7035</u><br><u>890e932978df79f403b7c6</u><br><u>535bde1317270ed267459b</u> | - 2,375.00000000000000<br>000000 SHARK | ✓ |
| 8  | 2024-10-21<br>16:14:25 | <u>0x7aeee23c91c089a9f04b</u><br><u>ef411032b1683de9cc15c2</u><br><u>a5f18a12ce7f60e51471c8</u> | + 3,929.356596000000<br>081403 SHARK   | ✓ |
| 9  | 2024-10-20<br>16:14:47 | <u>0x3fbdacf8f7410d0ce15d</u><br><u>4773307e98d2e9e1340ea5</u><br><u>930afd89753a1156d6c655</u> | + 4,046.234235999999<br>782507 SHARK   | ✓ |
| 10 | 2024-10-19<br>16:14:16 | <u>0x7b33f193e4c53c25be58</u><br><u>82dcd991dcfac81b1fa42f</u><br><u>51069d5737771f407e9b72</u> | + 4,729.303625999999<br>894702 SHARK   | ✓ |
| 11 | 2024-10-18<br>13:19:23 | <u>0xdcfe09f6b71e792c2360</u><br><u>f2f937e5a5784fd6c83203</u><br><u>31972fd8924346ddec5e46</u> | - 250.0000000000000000<br>0000 SHARK   | ✓ |








| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 12 | 2024-10-18<br>13:19:23 | <u>0xdcfe09f6b71e792c2360</u><br><u>f2f937e5a5784fd6c83203</u><br><u>31972fd8924346ddec5e46</u> | - 500.00000000000000<br>0000 SHARK  | ✓ |
| 13 | 2024-10-18<br>13:19:23 | <u>0xdcfe09f6b71e792c2360</u><br><u>f2f937e5a5784fd6c83203</u><br><u>31972fd8924346ddec5e46</u> | - 500.00000000000000<br>0000 SHARK  | ✓ |
| 14 | 2024-10-18<br>13:19:23 | <u>0xdcfe09f6b71e792c2360</u><br><u>f2f937e5a5784fd6c83203</u><br><u>31972fd8924346ddec5e46</u> | - 23,750.0000000000<br>0000000 SHARK  | ✓ |
| 15 | 2024-10-18<br>09:57:29 | <u>0x9f3d5d65cdd82a45dfb9</u><br><u>3f3eb6254b056fab16f350</u><br><u>436bfc42ace45115e611ff</u> | + 25,000.0000000000<br>0000000 SHARK  | ✓ |
| 16 | 2024-10-16<br>07:55:15 | <u>0x4b37c6d8f1e7c027af2c</u><br><u>2a00a4a6b136bf5ca5fbdd</u><br><u>8e042a5e8d2eab0a0a6e0c</u> | + 0.0053000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 17 | 2024-10-16<br>07:23:12 | <u>0x1a6ab6b318fc32ab8612</u><br><u>4e7dd7c67de8841d63ead4</u><br><u>3453fd27522edcab0d8808</u> | - 530.01078500000005<br>5334 â€Š<br>UÐ...DÐçâ€Š   | ✓ |
| 18 | 2024-10-16<br>07:23:12 | <u>0x1a6ab6b318fc32ab8612</u><br><u>4e7dd7c67de8841d63ead4</u><br><u>3453fd27522edcab0d8808</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 19 | 2024-10-16<br>07:22:33 | <u>0xafcef7b9b23aa9623fb4</u><br><u>72162f235f0ed62c24146f</u><br><u>2cb6cd70adc93508217bf5</u> | - 530.01078500000005<br>5334 USDT <br>530.34 USD | ✓ |
| 20 | 2024-10-12<br>10:14:45 | <u>0x2e52a601a66e0c73c3f1</u><br><u>ddc9f3c53c7366a24a4651</u><br><u>fa25016d56fe3569d6923c</u> | - 88.00000000000000<br>000 â€ŠUÐ...DÐçâ€Š   | ✓ |







| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 21 | 2024-10-12<br>10:14:45 | <u>0x2e52a601a66e0c73c3f1</u><br><u>ddc9f3c53c7366a24a4651</u><br><u>fa25016d56fe3569d6923c</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD               | ✓ |
| 22 | 2024-10-12<br>10:13:51 | <u>0x3263d254f4d31931ec8a</u><br><u>0bbac662fcdf83ef5d5fcd</u><br><u>5a4964166c534148cf479c</u> | - 88.0000000000000000<br>000 USDT <br>88.05 USD            | ✓ |
| 23 | 2024-10-08<br>14:22:37 | <u>0xa78636eca493680a540c</u><br><u>bb1f5eac28ead90254e984</u><br><u>1b69fe7d5411daf559d772</u> | + 270.0000000000000000<br>0000 USDT <br>270.27 USD         | ✓ |
| 24 | 2024-10-02<br>06:26:07 | <u>0x5a4cc035a872df164131</u><br><u>87b1ab59e1e91ff00f3dba</u><br><u>a9a9c7892add2bf4aa6d85</u> | + 0.001000000000000000<br>00 USDT <br>0.00 USD             | ✓ |
| 25 | 2024-10-01<br>16:12:04 | <u>0xce9a9c023432718a14b2</u><br><u>23b13c8ddcddbc59cb73f6</u><br><u>ddbd871ab00d5a8c02d9ea</u> | - 1,000.0000000000000000<br>000000 UÐ...DÐ¢   | ✓ |
| 26 | 2024-10-01<br>12:36:52 | <u>0x66576ef05d02aa97e050</u><br><u>b52dbb8e631df138efc68b</u><br><u>8501a99cc32d4be86a7f78</u> | - 1,000.0000000000000000<br>000000 USDT <br>1,000.27 USD | ✓ |
| 27 | 2024-10-01<br>06:26:47 | <u>0x65b653562956e93a3387</u><br><u>74a58a86cbd3ba9df5b9e8</u><br><u>df8a6b8ad9d0c21e63516b</u> | + 648.0000000000000000<br>0000 USDT <br>648.20 USD       | ✓ |
| 28 | 2024-09-30<br>09:58:56 | <u>0x451b4117a66a91494285</u><br><u>735757faf317c90581742f</u><br><u>8b99c0364cc0e7d2ff7fe7</u> | - 100.0000000000000000<br>0000 â€ŠUÐ...DÐ¢â€Š   | ✓ |
| 29 | 2024-09-30<br>09:58:56 | <u>0x451b4117a66a91494285</u><br><u>735757faf317c90581742f</u><br><u>8b99c0364cc0e7d2ff7fe7</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD           | ✓ |








| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 30 | 2024-09-30<br>09:44:11 | <u>0xf1d07608967afcda44e5</u><br><u>ba62194de9676b56f1df92</u><br><u>4af7f682c6fb8df043f49a</u> | - 100.00000000000000<br>0000 U5DT   | ✓ |
| 31 | 2024-09-30<br>09:44:11 | <u>0xf1d07608967afcda44e5</u><br><u>ba62194de9676b56f1df92</u><br><u>4af7f682c6fb8df043f49a</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 32 | 2024-09-30<br>09:43:02 | <u>0x262d3c6cf1a6a174b09d</u><br><u>af541929fa14b9aee07984</u><br><u>f86bc450fa5648c8deb7e2</u> | + 500.00000000000000<br>0000 USDT <br>500.18 USD   | ✓ |
| 33 | 2024-09-30<br>02:11:13 | <u>0xa495409e3ba0bd943034</u><br><u>0a83a2dff33cdc1026f21b</u><br><u>3e1e6293adf176a8d7f723</u> | - 100.00000000000000<br>0000 â€ŠUĐ...DĐđâ€Š   | ✓ |
| 34 | 2024-09-30<br>02:11:13 | <u>0xa495409e3ba0bd943034</u><br><u>0a83a2dff33cdc1026f21b</u><br><u>3e1e6293adf176a8d7f723</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 35 | 2024-09-29<br>06:36:11 | <u>0x653b5db63b69b435146c</u><br><u>8487d526331ae30ac1b92e</u><br><u>b3da89fc76aaf58e2906f2</u> | - 100.00000000000000<br>0000 USDT <br>100.08 USD | ✓ |
| 36 | 2024-09-27<br>10:11:12 | <u>0x114456c10555f2eb0301</u><br><u>e98d870e441e7343acb1e</u><br><u>d722a0a3fab281cb81f5f1</u>  | - 100.00000000000000<br>0000 U5DT   | ✓ |
| 37 | 2024-09-27<br>10:11:12 | <u>0x114456c10555f2eb0301</u><br><u>e98d870e441e7343acb1e</u><br><u>d722a0a3fab281cb81f5f1</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 38 | 2024-09-27<br>09:21:51 | <u>0x9009fb2787e374c26481</u><br><u>ec5d2a2a217b11b69a8cef</u><br><u>a7c381e349eaa7a2e6e8ca</u> | - 100.00000000000000<br>0000 U5DT   | ✓ |







| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 39 | 2024-09-27<br>09:21:51 | <u>0x9009fb2787e374c26481ec5d2a2a217b11b69a8cef</u><br><u>a7c381e349eaa7a2e6e8ca</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 40 | 2024-09-27<br>09:21:36 | <u>0x8123024829b63b6bf6761f4027647042d6187769bd</u><br><u>d26c6168a7880ab2340cf7</u> | - 100.00000000000000<br>0000 USDT <br>100.11 USD | ✓ |
| 41 | 2024-09-27<br>09:00:03 | <u>0xeccf3e431dd43102826a6ab740e5dac7e085dcb855</u><br><u>6a01fd7adf48488d4da15e</u> | - 100.00000000000000<br>0000 USDT <br>100.09 USD | ✓ |
| 42 | 2024-09-24<br>11:29:12 | <u>0x330883e2739b5368694838962ebb40998f97c3e129</u><br><u>e087ceeb414a2208a6b22d</u> | - 600.00000000000000<br>0000 â€ŠUD...DĐđâ€Š   | ✓ |
| 43 | 2024-09-24<br>11:29:12 | <u>0x330883e2739b5368694838962ebb40998f97c3e129</u><br><u>e087ceeb414a2208a6b22d</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 44 | 2024-09-24<br>11:21:48 | <u>0xe076a027da8835d513f1a66f94d7bc5803a5c8e979</u><br><u>1ab2b3b21890f342155f0c</u> | - 500.00000000000000<br>0000 â€ŠUD...DĐđâ€Š   | ✓ |
| 45 | 2024-09-24<br>11:21:48 | <u>0xe076a027da8835d513f1a66f94d7bc5803a5c8e979</u><br><u>1ab2b3b21890f342155f0c</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 46 | 2024-09-23<br>03:18:53 | <u>0xc7e47b04344aa7e10685973992b450e0877eeea1a9</u><br><u>1fefccd60149525e19426e</u> | - 200.00000000000000<br>0000<br>â€Šâ€ŠUD...DĐđâ€Š   | ✓ |
| 47 | 2024-09-23<br>03:18:53 | <u>0xc7e47b04344aa7e10685973992b450e0877eeea1a9</u><br><u>1fefccd60149525e19426e</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |













| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 48 | 2024-09-23<br>03:16:26 | <u>0x16a46b884bdc19b573b6a0603d37b617521a3419eebb62fc0074f44f1784742f</u> | - 200.00000000000000<br>0000 U5DT   | ✓ |
| 49 | 2024-09-23<br>03:16:26 | <u>0x16a46b884bdc19b573b6a0603d37b617521a3419eebb62fc0074f44f1784742f</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 50 | 2024-09-23<br>03:16:13 | <u>0x957348bec5cd7bf250028791400227cdc84271e8d8683b2fccbfd77c393eee17</u> | - 200.00000000000000<br>0000 USDT <br>200.28 USD       | ✓ |
| 51 | 2024-09-23<br>02:24:09 | <u>0xeb88400c774f869966ed875fd46e6ec0a13eb7ecf2dd569d7473fbb561bde1a6</u> | - 600.00000000000000<br>0000 USDT <br>600.66 USD       | ✓ |
| 52 | 2024-09-23<br>02:22:21 | <u>0x74a458c7e35b5bef19f82723afe6b9568605d9f41c122426c92bb29e00e53871</u> | - 500.00000000000000<br>0000 USDT <br>500.60 USD     | ✓ |
| 53 | 2024-09-23<br>02:06:41 | <u>0xc3ab6d59973f347a9300ab21db5d288e7d7e76998cc5099e983573eef6ba30a3</u> | - 978.52300000000002<br>4556 U5DT   | ✓ |
| 54 | 2024-09-23<br>02:06:41 | <u>0xc3ab6d59973f347a9300ab21db5d288e7d7e76998cc5099e983573eef6ba30a3</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 55 | 2024-09-23<br>02:06:26 | <u>0xec4951cfd0ebc3039515693124ddd70486a350bff9a9489fe048db651f978e00</u> | + 1,500.000000000000<br>000000 USDT <br>1,502.26 USD | ✓ |
| 56 | 2024-09-22<br>04:31:15 | <u>0x8bb87f062149ff2d3f98977f94ffaea411f958db7c10f9bc87315671f3506818</u> | - 100.00000000000000<br>0000 USDT <br>100.08 USD     | ✓ |






| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 57 | 2024-09-18<br>07:44:42 | <u>0x54a3d2eee901b6f472dc</u><br><u>c988055fe3ff221011534f</u><br><u>f8861e55625d538ce8d41b</u> | - 100.00000000000000<br>0000 USDT <br>100.11 USD | ✓ |
| 58 | 2024-09-18<br>07:41:06 | <u>0x2f839a20775ee1356136</u><br><u>e3a2cfc8cf00c94d2226ef</u><br><u>5c782b2a63d11c50e57191</u> | - 978.52300000000002<br>4556 USDT   | ✓ |
| 59 | 2024-09-18<br>07:41:06 | <u>0x2f839a20775ee1356136</u><br><u>e3a2cfc8cf00c94d2226ef</u><br><u>5c782b2a63d11c50e57191</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 60 | 2024-09-18<br>07:40:48 | <u>0xc5c575ffee8f99d76954</u><br><u>a922ca68e9f651b3fa4a1c</u><br><u>a92ceff75dc537281d8588</u> | + 500.00000000000000<br>0000 USDT <br>500.60 USD | ✓ |
| 61 | 2024-09-06<br>19:30:32 | <u>0x04fdde06c34ca61eecaf</u><br><u>78f013318e9dafad574224</u><br><u>4c395b65bc6364c374a265</u> | + 0.0097850000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 62 | 2024-09-05<br>15:14:40 | <u>0xd1807555f2fdf41dd705</u><br><u>4bea66a347984245910012</u><br><u>98bb8ba318f54f6ac096bd</u> | - 978.52300000000002<br>4556 â€ŠU5D0â€Š   | ✓ |
| 63 | 2024-09-05<br>15:14:40 | <u>0xd1807555f2fdf41dd705</u><br><u>4bea66a347984245910012</u><br><u>98bb8ba318f54f6ac096bd</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 64 | 2024-09-05<br>15:13:37 | <u>0xb576a1bc6673a6a51ed2</u><br><u>4d476b0e289c78ea139590</u><br><u>55776680dff7afe79930bc</u> | - 978.52300000000002<br>4556 USDT   | ✓ |
| 65 | 2024-09-05<br>15:13:37 | <u>0xb576a1bc6673a6a51ed2</u><br><u>4d476b0e289c78ea139590</u><br><u>55776680dff7afe79930bc</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 66 | 2024-09-05<br>15:13:22 | <u>0x82e64c0a4b888648f3de06e67ec43e4a31fc3ba196fa4e0cacd21f1be4bcbcab</u> | - 978.52300000000002<br>4556 USDT <br>978.32 USD   | ✓ |
| 67 | 2024-09-05<br>14:24:57 | <u>0x992c656f8f7720f39b933d6e5c1b647a704622cdf9e00e3745ee76cfaae955ae</u> | + 271.07200000000000<br>2728 USDT <br>271.10 USD   | ✓ |
| 68 | 2024-09-04<br>14:15:32 | <u>0x326fe220d357c7b693d3ae081287e036dfea503e0253b6aacbd85294425373aa</u> | + 258.20100000000002<br>1828 USDT <br>258.22 USD   | ✓ |
| 69 | 2024-09-03<br>14:22:37 | <u>0x8b75e4ab4446f04fbb915d10b42ae41a284afc33402a77fd31a98ffe15adee28</u> | + 1 Acces<br>debridg.xyz  | ✓ |
| 70 | 2024-09-03<br>14:22:31 | <u>0x7aa39a9912c8b2530898f64140b193805fefacf3e871f5cb7281e469760b5a35</u> | + 235.37200000000001<br>4097 USDT <br>235.30 USD | ✓ |
| 71 | 2024-09-02<br>15:24:13 | <u>0xf051b25aaedbf3b226f37558e8fa8e1b91809ed50d0166b54376fe60a605b1a1</u> | - 500.00000000000000<br>0000 â€ŠUD...DĐđâ€Š   | ✓ |
| 72 | 2024-09-02<br>15:24:13 | <u>0xf051b25aaedbf3b226f37558e8fa8e1b91809ed50d0166b54376fe60a605b1a1</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 73 | 2024-09-02<br>15:15:13 | <u>0xa46cede719dbec7f5f676d04af62330add9d784eb770c21ff919f72157ef81da</u> | - 500.00000000000000<br>0000 USDT <br>500.21 USD | ✓ |
| 74 | 2024-09-02<br>14:27:30 | <u>0xec2940a232befd69c9024d48ab38c783b7dde35f9f074173f9c92e6162b59c84</u> | + 251.25999999999999<br>0905 USDT <br>251.28 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 75 | 2024-09-02<br>05:52:54 | <u>0x45b4e9b16790404f3035</u><br><u>1c4df9bb426edc6b4cd686</u><br><u>535388ff0f5c4b43e0bcd0</u> | - 100.00000000000000<br>0000 â€šUD...DĐđâ€š   | ✓ |
| 76 | 2024-09-02<br>05:52:54 | <u>0x45b4e9b16790404f3035</u><br><u>1c4df9bb426edc6b4cd686</u><br><u>535388ff0f5c4b43e0bcd0</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 77 | 2024-09-02<br>05:49:41 | <u>0x2274d7bc3b84c51fea15</u><br><u>4a524e139e5c8b9bda694a</u><br><u>e6c796a0da55f196d00830</u> | - 100.00000000000000<br>0000 USDT <br>99.93 USD    | ✓ |
| 78 | 2024-09-01<br>14:16:10 | <u>0x6d4f67b4df3294d11bf6</u><br><u>343ca01fd7d97fff5db0f7</u><br><u>52ab8e2ca18cd5e3473dd8</u> | + 242.46199999999998<br>9086 USDT <br>242.30 USD   | ✓ |
| 79 | 2024-08-31<br>14:41:29 | <u>0xad52e9dcb758536327ba</u><br><u>a575e8a3a82f882e045a77</u><br><u>829b4131ca9d2a84e1eb9d</u> | + 976.00000000000000<br>0000 USD0<br>[www.usual.finance<br>]  | ✓ |
| 80 | 2024-08-31<br>14:41:08 | <u>0xe003c336d4b38f849c04</u><br><u>49984cea1176970c9be00e</u><br><u>5d642cbf510b60860685de</u> | - 100.00000000000000<br>0000 â€šUD...DĐđâ€š   | ✓ |
| 81 | 2024-08-31<br>14:41:08 | <u>0xe003c336d4b38f849c04</u><br><u>49984cea1176970c9be00e</u><br><u>5d642cbf510b60860685de</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 82 | 2024-08-31<br>14:37:14 | <u>0x787d42e8e246f98811fc</u><br><u>b10db86cbcfe6f00c6b12a</u><br><u>e717357667cb9babb29d36</u> | - 100.00000000000000<br>0000 USDT <br>100.00 USD | ✓ |
| 83 | 2024-08-31<br>14:22:53 | <u>0xaca0cb3ffaa33871a728</u><br><u>9d57ec93f53f7542a68479</u><br><u>ca00682ce83e6de8cc684f</u> | + 252.83299999999999<br>8408 USDT <br>252.83 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 84 | 2024-08-30<br>14:08:36 | <u>0x8d9faad3ae26a0c2e2523ea02bb623763ffc69f910969c90d62aba366a69d1ad</u>  | + 167.32300000000000<br>7503 USDT <br>167.41 USD   | ✓ |
| 85 | 2024-08-29<br>14:41:51 | <u>0x4d775549f7d0f6d51802a5232320a54d43eb356daf33dc6be9c3d05fe41f3112</u>  | - 128.04414399999998<br>8637 USDT <br>128.07 USD   | ✓ |
| 86 | 2024-08-29<br>13:39:34 | <u>0x2bf7075d6226a16207203245e918e936dafd2c23759bf849a7324f94d87279b2</u>  | + 0.0000300000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 87 | 2024-08-29<br>13:32:58 | <u>0x9dadfb79a4084c3893aab326a4ae3494ddb735482ce5b8245ca76c856e5effa</u>   | - 30.00000000000000<br>000 USDT <br>30.00 USD      | ✓ |
| 88 | 2024-08-28<br>14:19:28 | <u>0x300888bc2b2c39ddadde1720984072a402bc30f62637b90adb90654a486e3bf7</u>  | + 158.04200000000000<br>1592 USDT <br>158.10 USD | ✓ |
| 89 | 2024-08-26<br>16:40:01 | <u>0x04c0cb3497875f4cab0525435a7e96cfc214bd13a5c89dacfd50e7f53711f9a3</u>  | + 0.0021140000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 90 | 2024-08-26<br>15:58:29 | <u>0xdaa9711490d52339ee46b10cfc281af04d5dd4ea91ea1416eb8d073ecf005747</u>  | - 211.44986499999998<br>8413 USDT <br>211.68 USD | ✓ |
| 91 | 2024-08-26<br>14:12:51 | <u>0x4cec4c9b6279494f0d79f3be306f5636e2d2ee45d8e3ead9f8c489fbcd84d82c4</u> | + 211.44360000000000<br>3547 USDT <br>211.62 USD | ✓ |
| 92 | 2024-08-26<br>04:12:40 | <u>0xbfc7f97733d388cc9fef8a053ff03e119b926208ff054f7af0f717a35a5a03ec</u>  | + 0.0062650000000000<br>00 USDT <br>0.00 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 93  | 2024-08-26<br>04:02:37 | <u>0x215ef3bc440aab747e80</u><br><u>4fe925354211e38db820cf</u><br><u>11ac9d228a5f577ee11918</u> | - 626.529923000000005<br>3435 USDT <br>627.18 USD   | ✓ |
| 94  | 2024-08-23<br>14:09:51 | <u>0x8767977422a3fca2349d</u><br><u>3d7f5528804e79e59645ba</u><br><u>70080e34c4f14483239b9b</u> | + 177.836800000000001<br>0868 USDT <br>178.08 USD   | ✓ |
| 95  | 2024-08-21<br>14:08:03 | <u>0xc51923f8b38b50d1ec44</u><br><u>b939b520912f8f7314d388</u><br><u>0208cee7d882067d1d579c</u> | + 169.675600000000000<br>2865 USDT <br>169.80 USD   | ✓ |
| 96  | 2024-08-20<br>14:47:34 | <u>0x1e0e41b548359e036243</u><br><u>e89ea68a449df8a9f12850</u><br><u>9c05513407e2acd86bf775</u> | + 100.000000000000000<br>0000 USDT <br>100.10 USD   | ✓ |
| 97  | 2024-08-19<br>14:02:49 | <u>0xbd8b18da7a5f8cd681df</u><br><u>839963ad0901636fd0b62d</u><br><u>2c8662ea712afa0a302df7</u> | + 179.012000000000000<br>0455 USDT <br>179.16 USD | ✓ |
| 98  | 2024-08-18<br>12:34:52 | <u>0xfcbf23dc8a2efc8d859d</u><br><u>7c2f91d1f81e3165533fb7</u><br><u>9b3f309b22638b7d916bcc</u> | - 552.338898999999996<br>9419 USDT   | ✓ |
| 99  | 2024-08-18<br>12:34:52 | <u>0xfcbf23dc8a2efc8d859d</u><br><u>7c2f91d1f81e3165533fb7</u><br><u>9b3f309b22638b7d916bcc</u> | - 0.00000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 100 | 2024-08-18<br>08:15:22 | <u>0xc30094a8eaf014b96e5a</u><br><u>33102c9d8d94f2a624ca22</u><br><u>e0fd8638e22cdf49bc1641</u> | + 0.00552300000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 101 | 2024-08-18<br>08:14:04 | <u>0x4956bd3fed92f32b6a44</u><br><u>4821d17713917b832152bd</u><br><u>097df1555ad2a8531f549f</u> | - 552.338898999999996<br>9419 USDT <br>552.76 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 102 | 2024-08-17<br>14:08:55 | <u>0xca0239b32cf61d22b4e21490b76eb05d153da81d2dfb2c4d60518d6dfae7b4bf</u> | + 258.23759999999998<br>6267 USDT <br>258.49 USD   | ✓ |
| 103 | 2024-08-17<br>05:56:47 | <u>0x455e4906137f78291cc6ed8079882b469bb9e87e08563e4c3c1e5db753871149</u> | - 500.00000000000000<br>0000 USDT <br>500.54 USD   | ✓ |
| 104 | 2024-08-14<br>15:06:40 | <u>0x6c319c2718576ebb3da775bc56fbed5d50eaedf67bc6b62eb9629cc62828ac95</u> | + 100.00000000000000<br>0000 USDT <br>100.10 USD   | ✓ |
| 105 | 2024-08-14<br>14:34:49 | <u>0xdae56565d33ed6e21df591a94817aca591e4a890bae270719cec1093b7797e10</u> | + 157.42840000000001<br>0550 USDT <br>157.59 USD   | ✓ |
| 106 | 2024-08-12<br>14:19:02 | <u>0x5d6361d191606ceb7670b64123c4be6dce38e65a517bd242c8be3c7d5554a48a</u> | + 249.86799999999999<br>4998 USDT <br>250.19 USD | ✓ |
| 107 | 2024-08-11<br>14:12:41 | <u>0xf65fdf01377c9614865026b5cc7656990061869276e8cb52497945b5e09f7ae5</u> | - 100.00000000000000<br>0000 USDT <br>100.09 USD | ✓ |
| 108 | 2024-08-10<br>12:20:42 | <u>0x071582f16f49c905cb84edb71985a44750e276014329e48f9ee30ed181f4560d</u> | - 249.99154699999999<br>7070 â€šUD...DĐđâ€š   | ✓ |
| 109 | 2024-08-10<br>12:19:06 | <u>0x6e0f6ceef62c001cae9492e0ae0ff1190ae8abccb7d1d5700a62152716069d2b</u> | - 249.991547 USDT   | ✓ |
| 110 | 2024-08-10<br>10:38:27 | <u>0x9efb9cb803c9017d7b7e9bc2532b90b900c21c56eba7436e38e7c025aa01ae76</u> | - 100.00000000000000<br>0000 â€šUD...DĐđâ€š   | ✓ |



| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 111 | 2024-08-10<br>10:36:51 | <u>0xe31e4ad84b60e5cf60749bb95fa002dc3092f4dc89f6fede04789cda2ddc5191</u>  | - 100.0000000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 112 | 2024-08-10<br>09:59:35 | <u>0xaca2d209f93ffdf2381c7d305087429303b5ffc08e2819eb8a44009c41556bf9</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 113 | 2024-08-10<br>09:58:32 | <u>0x3d28d4f6c93cae775caa91bbfe03eec4be1aa448c359ace91e2d16cdb3678751</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 114 | 2024-08-10<br>01:17:15 | <u>0xb94b6b0bc69029c8028a8b2ab9ea5cba54975878d491fc5ccbееef424eda238d</u>  | - 249.99154699999999<br>7070 â€ŠUÐ...DÐ¢â€Š   | ✓ |
| 115 | 2024-08-10<br>01:16:15 | <u>0x807ca2e39c77bb60d6e38af5c28c983ea55102f2aa1c4a0ed2c8d1849b8c2852</u>  | - 249.991547 USDT   | ✓ |
| 116 | 2024-08-10<br>01:16:12 | <u>0x074a793cd7b9caab9a857131030cefff2811845c5d07d2966ea528f2df9ac70f1</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 117 | 2024-08-10<br>01:16:12 | <u>0xb964270799db0714542ae4e1f5feac576c552497dc d93edda6040a5e3d1592b3</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 118 | 2024-08-10<br>01:15:06 | <u>0x317d689f71f8c806b6cec409d84e30a0aa22d1503344eaf3297667701f104ec8</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 119 | 2024-08-10<br>01:13:20 | <u>0x8183cb3602add7ca3354b3abdd5c09d74a32f176280e76ccac4a1f3ab9ab5107</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |





| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 120 | 2024-08-10<br>01:13:20 | <u>0x4522c82d893a6a7d74ba8cec12fdc15d16af087ae5ba8a1fef15fcf120884ab7</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 121 | 2024-08-10<br>01:12:13 | <u>0x464c8698d962400541cfbb3a5aa0eb3c99a7cf3f36527fa7af51be4990964ceb</u>  | - 249.99154699999999<br>7070 â€ŠUD...DĐđâ€Š   | ✓ |
| 122 | 2024-08-10<br>01:11:49 | <u>0x5325a00e08bbfdded38fe83c4f638db3dce7f209203e456fdd426619a100a66c1</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 123 | 2024-08-10<br>01:10:46 | <u>0x3563a37a250180f0bf71262af6bf3b58d733a68680a6f2e48dc1d87dd2cca170</u>  | - 249.991547 USDT   | ✓ |
| 124 | 2024-08-09<br>20:50:15 | <u>0x940fceb1f0aaa1f0a18f0464913794ecb906c760ddaaf74c27b2dfaf4962c5746</u> | - 100.0000000000000000<br>0000 â€ŠUD...DĐđâ€Š   | ✓ |
| 125 | 2024-08-09<br>20:49:12 | <u>0x00afa242857359d09c1288b1e1fd0ff8c606ebf0fd c478f77614ca029e8acfd7</u> | - 100.0000000000000000<br>0000 UD...DĐđ   | ✓ |
| 126 | 2024-08-09<br>20:36:03 | <u>0xd5596b5e2a5a6aaf8fd89dd82a98497755d38eb1608c1409baf81b9ba3c695ff</u>  | + 6,666<br>s://rareAddress.com  | ✓ |
| 127 | 2024-08-09<br>18:34:09 | <u>0x2e25e02f4b5c1685ca65640640a3c51b8772f85ec014ca1a9fab13179cab2b03</u>  | - 249.99154699999999<br>7070 â€ŠUD...DĐđâ€Š   | ✓ |
| 128 | 2024-08-09<br>18:30:35 | <u>0x4507c374728ba50d2a935e45f423fc0b307b5bb274c58a66648ea2eeb406ed5a</u>  | - 249.991547 USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 129 | 2024-08-09<br>15:11:38 | <u>0x1de661627da45130b3773ad0c67462d4f130381241336655d79da613901ce01a</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 130 | 2024-08-09<br>15:11:38 | <u>0x82450c48c99a92581c3d6ed0550cc0eb43be380532a06797a48df2687ecd1adf</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 131 | 2024-08-09<br>15:09:56 | <u>0x0509b41172915d76bd0a7bee154a0c162683af7361be4abe23f6ab80a28f7b55</u> | - 249.99154699999999<br>7070 â€ŠUD...DÐ¢â€Š   | ✓ |
| 132 | 2024-08-09<br>15:09:38 | <u>0xd9d9c1d5a8f1e2c179b1c0e7d35e181d5ad9c8383524052dc94a8923d018bb37</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 133 | 2024-08-09<br>15:08:32 | <u>0x0a62d57d6368ca7843b4d705432a86bc317e3e170461ccf9e4dea3cb4b51ca1c</u> | - 249.99154699999999<br>7070 USDT   | ✓ |
| 134 | 2024-08-09<br>15:08:32 | <u>0x0a62d57d6368ca7843b4d705432a86bc317e3e170461ccf9e4dea3cb4b51ca1c</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 135 | 2024-08-09<br>15:08:23 | <u>0xbf86d84ff207de53b4d1b6abc3767c1c50ca80f673d8a10217ebabdada655782</u> | + 174.31839999999999<br>6908 USDT <br>174.47 USD | ✓ |
| 136 | 2024-08-09<br>13:11:45 | <u>0xd39c4c972c8fab983f528046872bdc501d1a175aeb6b67a633763000fe4b40e2</u> | - 249.99154699999999<br>7070 â€ŠUD...DÐ¢â€Š   | ✓ |
| 137 | 2024-08-09<br>13:09:00 | <u>0x019351be552ba2fd2b44bcd6ed89db0b8ee32ff3441c7ee811269bca58f3cff</u>  | - 249.991547 USDT   | ✓ |




| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 138 | 2024-08-09<br>09:08:40 | <u>0xba096840802b21eaf898c978a6f3d85798222262693cd7b3d4dfffdbccd684bb</u>  | - 100.00000000000000<br>0000 â€šUD...DĐ¢â€š   | ✓ |
| 139 | 2024-08-09<br>09:08:40 | <u>0x19c840c96153e5fbe1b19119b8d0de5b1ecde46dc7b8e421101ea8661829fa34</u>  | - 100.00000000000000<br>0000 â€šUD...DĐ¢â€š   | ✓ |
| 140 | 2024-08-09<br>09:08:22 | <u>0x250e52365bb2f0b66e398ce0dcc7bdafb22ae7351161a5046ed6fb1fbeeef8943</u> | - 100.00000000000000<br>0000 â€šUD...DĐ¢â€š   | ✓ |
| 141 | 2024-08-09<br>09:01:01 | <u>0x66af514fc982cf2939a27e0d4767985c1266697b56b69b8c80a7a332838f11e8</u>  | - 100.00000000000000<br>0000 UD...DĐ¢   | ✓ |
| 142 | 2024-08-08<br>23:01:57 | <u>0x812c6ee2930684ba100d8b0d6ffc858c97bcd5efefbf8e500e97e95e736c1bc9</u>  | - 100.00000000000000<br>0000 â€šUD...DĐ¢â€š   | ✓ |
| 143 | 2024-08-08<br>23:01:57 | <u>0x75c17ebf11b010e2b3171b2dfa58e37c9ef9c1acba92fba2f1b85580374ab77b</u>  | - 100.00000000000000<br>0000 â€šUD...DĐ¢â€š   | ✓ |
| 144 | 2024-08-08<br>22:59:51 | <u>0x0e8c98e353a559eb7200293429406b323d38515ab922cedc5dc68549eda2e806</u>  | - 100.00000000000000<br>0000 UD...DĐ¢   | ✓ |
| 145 | 2024-08-08<br>18:16:38 | <u>0xc5b9a084228f85fc331bb5d5491b74347dd3318a6f6e1eaafce9f271c86c90a9</u>  | - 100.00000000000000<br>0000 â€šUD...DĐ¢â€š   | ✓ |
| 146 | 2024-08-08<br>18:15:02 | <u>0xfffc63796b5e01f1e092a39348218295ff76e30bd0069863e2ce51a321842264</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 147 | 2024-08-08<br>17:55:59 | <u>0x2bf2eac02029827a4d018f0804eefaf1504a2b573b170f51113c8467d0eb3339</u>  | - 100.00000000000000<br>0000 USDT <br>100.05 USD | ✓ |
| 148 | 2024-08-08<br>14:21:48 | <u>0xc717ac19c714d56eb8b5babec2aab83bb6f01312bf15563f9c83be6dad2a6f45</u>  | - 100.00000000000000<br>0000 â€ŠUĐ...DĐđâ€Š   | ✓ |
| 149 | 2024-08-08<br>13:30:38 | <u>0xdd4f761c3ecddc137930154c80e52451815ae176815e441e599b6f0d4a8b5024</u>  | - 100.00000000000000<br>0000 UĐ...DĐđ   | ✓ |
| 150 | 2024-08-08<br>10:08:23 | <u>0x3f72d246ee7f0d8d66146cdf1ea5d3fea62472afd5e49bddff2ae14c869686a4</u>  | - 249.99154699999999<br>7070 â€ŠUĐ...DĐđâ€Š   | ✓ |
| 151 | 2024-08-08<br>07:57:49 | <u>0x81bb83c8e7f374a6c194036bea390cbadf1cc88635cfd94be80bb67b561343cf</u>  | - 249.991547 USDT   | ✓ |
| 152 | 2024-08-08<br>06:49:46 | <u>0xf573a2f68d8453d0112452299206a4179aeb71e54a6f96175338dbffb6d7aac2</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 153 | 2024-08-08<br>06:42:23 | <u>0x1e48410cf525b4d80c641edbb558054a9f4b570c7d82040d82490b2458a71682</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 154 | 2024-08-08<br>06:15:02 | <u>0x5f2029e33e48d6652d9d46486c669c9a089dc37d6f91f93c3195711cbf508325</u>  | - 249.99154699999999<br>7070 â€ŠUĐ...DĐđâ€Š   | ✓ |
| 155 | 2024-08-08<br>06:10:23 | <u>0x04a9bd9408e051efa23530fff2b60f814365bdb6ce791f45db3dc9c40dd1437c6</u> | - 100.00000000000000<br>0000 â€ŠUĐ...DĐđâ€Š   | ✓ |




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 156 | 2024-08-08<br>05:41:58 | <u>0x7f1cd32a694c7285f79c99b2a68d13cac5c7fdec8e8c728c779b84a10389f95e</u> | - 249.991547 USDT  | ✓ |
| 157 | 2024-08-08<br>05:36:40 | <u>0x30035722294316b1fdfe614dafa46e5d0d3a27c3a49dbfbc8351cb6e62712cf</u>  | - 100.0000000000000000000000 USD...DĐ¢   | ✓ |
| 158 | 2024-08-08<br>03:50:13 | <u>0xad1340ae2f5c2e73fed27cb658614d0e13a164badd975b4a0c5d7fa2f727f884</u> | - 249.99154699999999997070 â€ŠUSD...DĐ¢â€Š   | ✓ |
| 159 | 2024-08-08<br>03:09:40 | <u>0x054eb5fd7d8c40bda50f0e5f0b59f73d314417d83351da30ce8af82ac30b8761</u> | - 249.991547 USDT  | ✓ |
| 160 | 2024-08-07<br>23:17:24 | <u>0x0205ea2432cae6ea364ce856a0ff51652d8ebe7317988cffad0288084a3aac3c</u> | - 100.0000000000000000000000 â€ŠUSD...DĐ¢â€Š   | ✓ |
| 161 | 2024-08-07<br>23:16:21 | <u>0xb021879de14b95b593c3872cc8b6988be643089ecbc9e94ddad456cf26b3f12c</u> | - 100.0000000000000000000000 USD...DĐ¢   | ✓ |
| 162 | 2024-08-07<br>22:34:32 | <u>0xb39fcfebf05738572157e700c1af4ee3cc2b28701d0f9ed5a46f73b01221e17e</u> | - 0.000000000000000000000000 00 USDT <br>0.00 USD | ✓ |
| 163 | 2024-08-07<br>22:34:32 | <u>0xb6060aef8940538e958ac263e9005af80822eed1e75ed213f4e2f299264dcbcd</u> | - 0.000000000000000000000000 00 USDT <br>0.00 USD | ✓ |
| 164 | 2024-08-07<br>22:25:17 | <u>0xa10e0c9a12a5a1348e569076fe23450a9e91d1e3e1462991aa16f3b5e6969c07</u> | - 0.000000000000000000000000 00 USDT <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 165 | 2024-08-07<br>19:39:14 | <u>0x8f7100f6c02a15205bc750089bc822958bff97b65b8bffe99a92bb8c9790123</u>  | - 100.00000000000000000000<br>0000 â€ŠUD...DĐđâ€Š   | ✓ |
| 166 | 2024-08-07<br>17:31:10 | <u>0x4380ef36cb798721ab6909f0152289ee32919539fdb69395769003da2e72630c</u> | - 249.991546999999999<br>7070 â€ŠUD...DĐđâ€Š  | ✓ |
| 167 | 2024-08-07<br>16:38:15 | <u>0x43db40a85f3afee9a055f1c47a2661f7d5b175c5b963f10b27d387fdf18ef2df</u> | - 100.00000000000000000000<br>0000 UD...DĐđ   | ✓ |
| 168 | 2024-08-07<br>16:19:57 | <u>0x58940e7dfaf127d71bce710ceaa2686f25d65cddc0da4afdbaa5b0c7240943d8</u> | - 0.0000000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 169 | 2024-08-07<br>16:18:15 | <u>0x3e9a0de6c5cae465dbdedd54fd37ded978538ea729815fccfd956850a421677a</u> | - 0.0000000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 170 | 2024-08-07<br>15:23:32 | <u>0xf263f40a9942c426431d12287b4160fcb661ac2a76a7d399a4e63c81815d79aa</u> | - 249.991546999999999<br>7070 USDT  | ✓ |
| 171 | 2024-08-07<br>15:23:32 | <u>0xf263f40a9942c426431d12287b4160fcb661ac2a76a7d399a4e63c81815d79aa</u> | - 0.0000000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 172 | 2024-08-07<br>15:23:08 | <u>0x8e7dfd0e0e10fd196d47f10ae0121ec80a291856cf2590543459e8876e5c9036</u> | + 91.6843999999999996<br>567 USDT <br>91.73 USD    | ✓ |
| 173 | 2024-08-07<br>13:44:10 | <u>0x15c8aabfd91862d83ff4fc462e2551d83c774baa8b3e973ff7aca6e1f92e98a7</u> | - 249.991546999999999<br>7070 â€ŠUD...DĐđâ€Š  | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 183 | 2024-08-07<br>07:16:01 | <u>0x477dae2f4caaf09ef6be</u><br><u>146fc4b51e4181756de8e6</u><br><u>3c87f7c2a1f0bf8cdd1162</u> | - 249.991547 USDT   | ✓ |
| 184 | 2024-08-07<br>07:14:55 | <u>0xcdc1029c186b162e97aa</u><br><u>811e4f97995e8703f8ddd2</u><br><u>896b28801e6a77c88ae444</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 185 | 2024-08-07<br>07:14:19 | <u>0x035a4916cdd42dda5b35</u><br><u>72d2d655aefb64a07924c7</u><br><u>0d54be9bffb76ec1f7ffde</u> | - 249.991547 USDT   | ✓ |
| 186 | 2024-08-07<br>07:09:22 | <u>0xc61f58b171c12bacdf1f</u><br><u>dfcbd310242883b17b4529</u><br><u>b6b2674c33fef3d02328d8</u> | - 100.0000000000000000<br>0000 â€ŠUD...DĐđâ€Š   | ✓ |
| 187 | 2024-08-07<br>06:49:49 | <u>0xd42c126b2fe5ac04f4b3</u><br><u>720b5bfc932840f6c2ab</u><br><u>c26cee1ca89ed78a6cc79a</u>   | - 100.0000000000000000<br>0000 UD...DĐđ   | ✓ |
| 188 | 2024-08-07<br>05:25:58 | <u>0x443010b4ccb102b69095</u><br><u>67412907bdcca838ab2d5e</u><br><u>fcfeb8468f10f358c7af35</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 189 | 2024-08-07<br>02:55:21 | <u>0xcd9b3d91abcd26168386</u><br><u>f3865ca04e2c68e386e098</u><br><u>449cc0feb3d4d8ba22c637</u> | - 100.0000000000000000<br>0000 â€ŠUD...DĐđâ€Š   | ✓ |
| 190 | 2024-08-07<br>02:54:33 | <u>0x6a2e22fed101324dfe0b</u><br><u>e7b0a1c83f8aa26378bea2</u><br><u>3a68cc3cccf96373a7816f</u> | - 100.0000000000000000<br>0000 UD...DĐđ   | ✓ |
| 191 | 2024-08-07<br>02:15:24 | <u>0x91f424c11fb113398e92</u><br><u>60d8c1b1fe7cb7c1d0ca94</u><br><u>28a7820527d956117eedda</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |





| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 192 | 2024-08-07<br>02:01:21 | <u>0xedabcf17fa5d6ed8579f175e9e3ef591e4d77bcc8752b8cd7908b2316f1b5c01</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 193 | 2024-08-07<br>00:27:53 | <u>0x8981ca81c5764f35fad294e036209a947ef7bc9b72bd1c4e21e18fb791a8e34d</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 194 | 2024-08-06<br>23:23:17 | <u>0xe32ed8663b8d22864779d830ea998673ee1a879081a6351fd8c2657a0421b571</u> | - 100.0000000000000000<br>0000 â€šUD...DĐčâ€š   | ✓ |
| 195 | 2024-08-06<br>23:22:14 | <u>0x3d0988336d64b1d3e61b2843bb4bbaf964229c49af31136224f3ac098b483230</u> | - 100.0000000000000000<br>0000 UD...DĐč   | ✓ |
| 196 | 2024-08-06<br>20:07:38 | <u>0xce53fd391f73bf86658e2a3616e97297a598c70a40fc967567f816b3f702da41</u> | - 100.0000000000000000<br>0000 â€šUD...DĐčâ€š   | ✓ |
| 197 | 2024-08-06<br>20:06:35 | <u>0x2f3e3a1c22a5a25bf53d5e384b5520dc1c6e38e85276b096f077a4f0a138b166</u> | - 100.0000000000000000<br>0000 UD...DĐč   | ✓ |
| 198 | 2024-08-06<br>19:21:06 | <u>0xd8a4682af13cee379e1ecc2862d5daa02fec447ad2782f5167b73614748b785</u>  | - 249.99154699999999<br>7070 â€šUD...DĐčâ€š   | ✓ |
| 199 | 2024-08-06<br>18:53:51 | <u>0x742ac44fcbec92c1eb268dcfcfeaea36bb3f4373e23f3115ac8c0ce66dbb6869</u> | - 249.991547 USDT   | ✓ |
| 200 | 2024-08-06<br>17:15:15 | <u>0x807cfdb1f7257c0b506586392da677bfbfbfde35c7ff810bf75611c57f7ca74e</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 201 | 2024-08-06<br>17:07:00 | <u>0xf3239402cb6dd3b26921e8077e31620bc33d3aa728a11e4c9d8d932e446e870d</u> | - 100.000000000000000000<br>0000 â€šUÐ...DÐ¢â€š   | ✓ |
| 202 | 2024-08-06<br>16:48:56 | <u>0x7b6dbf01e7e2718ee5c578ce8315ab85f69bbaea4f058438abce94c959f8683e</u> | - 100.000000 USDT   | ✓ |
| 203 | 2024-08-06<br>15:29:42 | <u>0x742775b1d349632af79c0391b2184f83fd33e1ca358274ccc4ac1f33214e6a82</u> | - 100.000000000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 204 | 2024-08-06<br>14:46:06 | <u>0xce6aea08cd14c16f0907076fa015009684092e56d0d9744b7d28ccc60dc4b2dc</u> | - 249.99154699999999<br>7070 â€šUÐ...DÐ¢â€š   | ✓ |
| 205 | 2024-08-06<br>14:44:39 | <u>0x0cefe2ce1e6206d67368706382a6e8d0e8116147472ff823e57eed08de2f9658</u> | - 249.99154699999999<br>7070 USDT   | ✓ |
| 206 | 2024-08-06<br>14:44:39 | <u>0x0cefe2ce1e6206d67368706382a6e8d0e8116147472ff823e57eed08de2f9658</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 207 | 2024-08-06<br>14:44:15 | <u>0x03d608f95a19d361e9de5eb616c81adf7a7a63d422a9f12da410e10d4859bcc4</u> | + 168.82599999999999<br>3406 USDT <br>169.00 USD | ✓ |
| 208 | 2024-08-06<br>12:55:39 | <u>0x76225b89b528ca972b18dd6dfbeeb62a7d9741a01f8d63c0eadb8cb912ed4b03</u> | - 100.000000000000000000<br>0000 â€šUÐ...DÐ¢â€š   | ✓ |
| 209 | 2024-08-06<br>12:55:03 | <u>0xf00417b3b0a4ffd48f7690a1283cc9f821ad96f73083843f45ea6433bb8309f2</u> | - 100.000000000000000000<br>0000 UÐ...DÐ¢   | ✓ |


\* USD values displayed at the time of transaction

| #   | Date & time            | Transaction Id   | Amount                                      |   |
|-----|------------------------|--|---|---|
| 210 | 2024-08-06<br>12:29:44 | <u>0x508c0aecc1f6f8c5cdec<br/>e7987d9e47ee8128a9d661<br/>0296c97a48543c36bb5666</u>  | - 249.991547 USDT                           | ✓ |
| 211 | 2024-08-06<br>10:37:03 | <u>0xbdb3d984082535595853<br/>b63246882817067b7fa1bc<br/>fdbaeef099d9032cfede252</u> | - 100.00000000000000<br>0000 â€šUĐ...DĐđâ€š | ✓ |
| 212 | 2024-08-06<br>10:30:16 | <u>0xb425a7f75dfffb17cd52d<br/>e2d4c4d54a495a393f4e72<br/>df1cce25a5c51e27e583f6</u> | - 100.00000000000000<br>0000 UĐ...DĐđ       | ✓ |
| 213 | 2024-08-06<br>08:23:49 | <u>0xcbe924eb4aeaf94a97ba<br/>9d1daa65665094bf976639<br/>438055118270968bf228f7</u>  | - 100.00000000000000<br>0000 â€šUĐ...DĐđâ€š | ✓ |
| 214 | 2024-08-06<br>08:22:46 | <u>0xc68db89d494b2b093eec<br/>c2eb5701ac4cdf0d6e13d0<br/>eb32ad2afa99c11c4dde27</u>  | - 100.00000000000000<br>0000 UĐ...DĐđ       | ✓ |
| 215 | 2024-08-06<br>07:58:04 | <u>0x07c5b296d8ffda365d32<br/>56761c86465dc9f70d0c70<br/>34ccf07ce71ce1525cf017</u>  | - 249.99154699999999<br>7070 â€šUĐ...DĐđâ€š | ✓ |
| 216 | 2024-08-06<br>07:56:22 | <u>0x0dd4a7fdf7bb4af83712<br/>1cbb8494bbd563c7c4f4ff<br/>0451a6f6ec55ed72194e71</u>  | - 249.991547 USDT                           | ✓ |
| 217 | 2024-08-06<br>06:26:27 | <u>0xcc4a6efd8ec81a81b9e7<br/>7cf0c25ee85baa2b71fa8e<br/>7181c408009e153b9778bb</u>  | - 100.00000000000000<br>0000 â€šUĐ...DĐđâ€š | ✓ |
| 218 | 2024-08-06<br>05:29:46 | <u>0xdb224963c55e7e5dd964<br/>52800ade8f952653138b2f<br/>b62bd8c7e339a540843db3</u>  | - 100.00000000000000<br>0000 UĐ...DĐđ       | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 219 | 2024-08-06<br>03:47:00 | <u>0x021a26ba257b4b7d1ea3ef007bd5e2b439e600a52785c272a92dcaadb387b585</u> | - 100.00000000000000<br>0000 â€šUĐ...DĐđâ€š   | ✓ |
| 220 | 2024-08-06<br>03:47:00 | <u>0x10fd4f403ad55376cc05e82e8c5fdffc026dd33e9d4f934f350724329a28db2e</u> | - 100.00000000000000<br>0000 â€šUĐ...DĐđâ€š   | ✓ |
| 221 | 2024-08-06<br>03:40:24 | <u>0x983c4b5c21a7cd1e937c930f315adf5f979d3bc9d76e05ec2628ff14af9b269a</u> | - 100.00000000000000<br>0000 UĐ...DĐđ   | ✓ |
| 222 | 2024-08-06<br>02:07:03 | <u>0xbf012de5caae37a532dd3cc135b657f7a1ece6e016caacbd751f28317ab44e4e</u> | - 100.00000000000000<br>0000 â€šUĐ...DĐđâ€š   | ✓ |
| 223 | 2024-08-06<br>01:34:30 | <u>0xacd0c85c5cc800a453f4bb57323d6831f76f6e722e1949318a7a19aeacedf203</u> | - 100.00000000000000<br>0000 UĐ...DĐđ   | ✓ |
| 224 | 2024-08-06<br>00:11:11 | <u>0xfa390e0878be5e1c47fd369428e9faf466ee66ff309488b924f582007961d4f7</u> | - 100.00000000000000<br>0000 â€šUĐ...DĐđâ€š   | ✓ |
| 225 | 2024-08-05<br>23:02:11 | <u>0xd3184597f2fb5bdb16cb8b74a484f4258718675bbf678f2d21f2ca298968a804</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 226 | 2024-08-05<br>21:47:14 | <u>0x6c75c2c763c7d2fdd68351fe0efa8a1e866e302cc7021b63fa5bc823a8be7741</u> | - 100.00000000000000<br>0000 UĐ...DĐđ   | ✓ |
| 227 | 2024-08-05<br>20:47:24 | <u>0x83a1477d03332622061ac58458441aac3745732e09c1bdac274ba33b415da37f</u> | - 100.00000000000000<br>0000 â€šUĐ...DĐđâ€š   | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 228 | 2024-08-05<br>20:32:21 | <u>0x45c6c8115526e74f2d21</u><br><u>f5b351c59da689358d3fa5</u><br><u>e971bfa88db635e594bd04</u> | - 100.00000000000000<br>0000 USDT <br>100.06 USD   | ✓ |
| 229 | 2024-08-05<br>01:42:01 | <u>0x744c41ce5b2244f771d6</u><br><u>454f3205dae1a678d86aac</u><br><u>e09e15a1649f804fdf69bc</u> | - 100.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 230 | 2024-08-04<br>23:52:20 | <u>0x19a4c95dff1ec1e29358</u><br><u>6b5082a12b97416bb515be</u><br><u>37cbc32ccdfd754f6825ac</u> | - 100.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 231 | 2024-08-04<br>21:08:41 | <u>0x28ecf99a1f2d73fedf15</u><br><u>e16a57d9269d55570a624f</u><br><u>4973d6754a82cbed244a8</u>  | - 100.000000 USDT   | ✓ |
| 232 | 2024-08-04<br>20:37:04 | <u>0xf2a7a45747eb72226c16</u><br><u>2edb961a807d3f8cf4a885</u><br><u>fe47e727fae91289cda971</u> | - 100.000000 USDT   | ✓ |
| 233 | 2024-08-04<br>15:31:51 | <u>0x2561f9e54eceb0df63ca</u><br><u>f95b4030ba841010a9339b</u><br><u>6045098ac2efab8108bb5b</u> | - 100.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 234 | 2024-08-04<br>15:30:44 | <u>0xcc214ddb2043f52e3fd</u><br><u>acd48562e27c0a720b5dbb</u><br><u>72f3b365c4b4ca505959dd</u>  | - 100.000000 USDT   | ✓ |
| 235 | 2024-08-04<br>14:52:21 | <u>0x212581123dd88a41998e</u><br><u>30f7aff8197b00cd656316</u><br><u>532ba79a3a6aeb9dc9cbd4</u> | + 151.97360000000000<br>4684 USDT <br>151.91 USD | ✓ |
| 236 | 2024-08-04<br>13:30:34 | <u>0x9e6b37e026f6cc499501</u><br><u>f849c56c1ab1b136da50ed</u><br><u>ff87eaeaa691624f222cf3</u> | - 100.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 237 | 2024-08-04<br>13:29:31 | <u>0x6dd3bcdcb850d9203b87</u><br><u>23b442022dcc4a7bfff633</u><br><u>fd8478ca4f0dba03339ccd</u> | - 100.000000 USDT   | ✓ |
| 238 | 2024-08-04<br>11:00:29 | <u>0xbe918db660229928f39e</u><br><u>71277ff48fc14fce4e48aa</u><br><u>1ead609fd69e34b5bfb313</u> | - 100.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 239 | 2024-08-04<br>10:53:56 | <u>0xeaafbfdc6062e86f8ad3</u><br><u>3ac344ebf43b64698f381a</u><br><u>1ede3619113215d3a77a7c</u> | - 100.000000 USDT   | ✓ |
| 240 | 2024-08-04<br>07:34:59 | <u>0x4c1c88195da7806b8b38</u><br><u>099cf78c99802ee5a5e9a7</u><br><u>18659d9d2612d702b75f41</u> | - 100.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 241 | 2024-08-04<br>07:23:05 | <u>0x9d943c959213c8d567d3</u><br><u>5c12705fc155928aa2587e</u><br><u>923d265020c56b59a7f59f</u> | - 100.000000 USDT   | ✓ |
| 242 | 2024-08-04<br>04:40:16 | <u>0x710f2d1497b21a08e247</u><br><u>0ae51ecebd144785d03dc5</u><br><u>c6655b86eab1a4a31c3348</u> | - 100.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 243 | 2024-08-04<br>04:34:52 | <u>0x7ad11623258d1c1d5046</u><br><u>780f8704eba59337461dd6</u><br><u>aba782cef30a76ebc0fdff</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 244 | 2024-08-04<br>04:16:46 | <u>0x876dfd0b10a4996a16d7</u><br><u>d18dcfa3adbe628c88a998</u><br><u>1c5863ed43a3dbb19b6dbe</u> | - 100.000000 USDT   | ✓ |
| 245 | 2024-08-04<br>02:52:45 | <u>0xe9c69262040864b0c757</u><br><u>fe7209184d7a7b9db4b163</u><br><u>b5e3e0986264ac0c86bf9e</u> | - 100.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 246 | 2024-08-04<br>02:51:42 | <u>0x0e775f671806c81a0be055741e75d76ede50e8ea18e280cfe706c4d81c09692e</u> | - 100.000000 USDT   | ✓ |
| 247 | 2024-08-04<br>02:21:09 | <u>0x091a1c9810cd29f00901aa3f589f980e2fa7f8f8c09052ca51406ae9a9e5c06f</u> | - 249.99154699999999<br>7070 UÐ...DÐ¢   | ✓ |
| 248 | 2024-08-04<br>02:07:37 | <u>0x0c844027fbb95d7278b00c94a9b897afdae8562afb53cd51415915f72ca7de75</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 249 | 2024-08-04<br>02:07:19 | <u>0x656c41955e3a9795bca0053a609e3611bd79f724b6937793e6202768efee9395</u> | + 0.0024990000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 250 | 2024-08-04<br>02:06:25 | <u>0x70744924b5c1c4c36d9f2ee7c39de44c5e0bcbd9a84259a2fd3ba5761f372275</u> | - 249.99154699999999<br>7070 USDT   | ✓ |
| 251 | 2024-08-04<br>02:06:25 | <u>0x70744924b5c1c4c36d9f2ee7c39de44c5e0bcbd9a84259a2fd3ba5761f372275</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 252 | 2024-08-04<br>02:05:55 | <u>0xe57f0a43354914f49c2a9ec8b68b9cf51b1b1458b15903b19a3df175ed646742</u> | - 249.99154699999999<br>7070 USDT <br>250.03 USD | ✓ |
| 253 | 2024-08-03<br>14:52:48 | <u>0x3cc89ab74629529b6f2d456b1bd2727c2729499afb0cb58d01ff48d593f25d9c</u> | - 100.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 254 | 2024-08-03<br>14:51:09 | <u>0x86ca2b5f01aa96e4f6361ae39325392ed3a32fa89055c43de4628baf36f8b701</u> | - 100.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |






| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 255 | 2024-08-03<br>06:43:09 | <u>0x835ebae9d308a60383c656ea000080b1d17b085e08e47f4930b2e120cb9f492d</u> | - 100.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 256 | 2024-08-03<br>05:42:09 | <u>0xbadca67ea13ddb2cc23ff6279ab8632d1e36a73e5ebf12201c53d12642bac76e</u> | - 100.000000 USDT   | ✓ |
| 257 | 2024-08-03<br>04:37:24 | <u>0x9402bf71cbbb4cbae184bf22bd99badafb3157bb8265b87bb2455970e28f0f30</u> | - 100.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 258 | 2024-08-03<br>04:01:20 | <u>0x97d6f7c92f2fb0c1192b372ae04bdf4e6e50c959a2f050f47dcf1b152363908f</u> | - 100.000000 USDT   | ✓ |
| 259 | 2024-08-02<br>23:58:46 | <u>0x6e610f0ea0467d899ee9786fe7a503bc9337f15b6ce1112a75185314b7622579</u> | - 100.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 260 | 2024-08-02<br>23:29:33 | <u>0x2ae641038cd41e6f9ccbff829c5ab7e5e33a706966695934df4eee9de2b6b8e4</u> | - 100.000000 USDT   | ✓ |
| 261 | 2024-08-02<br>21:35:58 | <u>0x99c4f64389e0edf8193ac8d8eb545707524baee31403192ee273ca2760db897f</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 262 | 2024-08-02<br>19:10:18 | <u>0x20ac8221851995db4d6dce69161cba66dc3c4a3f6bedbd3fd1498046bf1e5df7</u> | - 100.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 263 | 2024-08-02<br>18:17:21 | <u>0x18d58aff67f4b12a2a51943753965d03183a56313b4a65574a41ed10de890490</u> | - 100.000000 USDT   | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 264 | 2024-08-02<br>17:14:25 | <u>0x7335f72298e65dc3350a0ccfda7c7918bb246b12a5e7d7ebc4eed1aef6aa2376</u> | - 100.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 265 | 2024-08-02<br>16:32:52 | <u>0x8f32127a92b68f2ee1152531f8a076d8fa60080e997589a0fa4002fa9a35c28b</u> | - 100.000000 USDT   | ✓ |
| 266 | 2024-08-02<br>15:52:59 | <u>0x7eed1addf97a6ad28657ce49b5c84060356e9361fb872ac4d73cda3ed9db7fe3</u> | - 100.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 267 | 2024-08-02<br>14:48:06 | <u>0xd612b598aa46c073ebdefc7d2f158d6d172144b268d38406668dd2346c988150</u> | - 100.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 268 | 2024-08-02<br>14:34:27 | <u>0xa170d7640853995d65099273a7445c9ba607ca426d5fd911272e6bfaaeca8970</u> | - 100.000000 USDT   | ✓ |
| 269 | 2024-08-02<br>14:26:50 | <u>0xd6891ad9b0cc687cd4a1d6dff50d9950dce86abd077e4fa60ef2c61ea398efdc</u> | - 100.00000000000000<br>0000 USDT   | ✓ |
| 270 | 2024-08-02<br>14:26:50 | <u>0xd6891ad9b0cc687cd4a1d6dff50d9950dce86abd077e4fa60ef2c61ea398efdc</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 271 | 2024-08-02<br>14:26:41 | <u>0x85afcd676ede85f989d38f6217ae90a81bea9d7e13f0f1a456d8ffaf6f83899c</u> | + 229.65360000000001<br>1505 USDT <br>229.66 USD | ✓ |
| 272 | 2024-08-02<br>13:58:31 | <u>0xc92161905cbfca779fa5b1f9026393adfdc7d5aacb13b15c447eb713a9cc4d5b</u> | - 100.000000 USDT   | ✓ |




| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 273 | 2024-08-02<br>10:02:53 | <u>0xa5472a0dd9a056d9466c</u><br><u>517c1a72220867b39f24b0</u><br><u>96329436ca2bdb1ce20771</u> | - 100.00000000000000<br>0000 UÐ...DÐ¢ | ✓ |
| 274 | 2024-08-02<br>09:28:35 | <u>0x83882435d7aac4b4c069</u><br><u>7b29f488968c00c701c5a1</u><br><u>b2a28be9f1087e3582fc92</u> | - 100.000000 USDT                     | ✓ |
| 275 | 2024-08-02<br>05:52:50 | <u>0x8006ee33ab504ef031c7</u><br><u>0dc84aba8eafe123df86a5</u><br><u>131f3bc30a2c44dbb4b07b</u> | - 100.00000000000000<br>0000 UÐ...DÐ¢ | ✓ |
| 276 | 2024-08-02<br>05:49:47 | <u>0x5dbd45febe77067efd71</u><br><u>3db0ccd75d88ca42705bc0</u><br><u>dd39f9420aefcd34de7771</u> | - 100.000000 USDT                     | ✓ |
| 277 | 2024-08-02<br>04:07:46 | <u>0x8161b1c113c75e39e4fc</u><br><u>2fbfb54bfe4f71c8b068c0</u><br><u>87ba9996e083b883578c11</u> | - 100.00000000000000<br>0000 UÐ...DÐ¢ | ✓ |
| 278 | 2024-08-02<br>03:18:51 | <u>0xd82a7cadb92c43dc932c</u><br><u>7f72ea902af293eea125fd</u><br><u>55bfd16bd3f691a1eae675</u> | - 100.00000000000000<br>0000 UÐ...DÐ¢ | ✓ |
| 279 | 2024-08-02<br>03:17:48 | <u>0x011071c31cb5caa2a14e</u><br><u>781b4d1059aafd8c07ea3a</u><br><u>c8429e0b22407682a16db4</u> | - 100.000000 USDT                     | ✓ |
| 280 | 2024-08-02<br>01:17:00 | <u>0x67f8eae4ab602d22c11</u><br><u>f09ee408c2dbc51114eb33</u><br><u>0a6634243ce49e38c93844</u>  | - 100.00000000000000<br>0000 UÐ...DÐ¢ | ✓ |
| 281 | 2024-08-02<br>01:15:57 | <u>0xc73dc496789e2708c20e</u><br><u>04e04c5b04536c4d7253d7</u><br><u>ec1c7c6220475146bdd38f</u> | - 100.000000 USDT                     | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 282 | 2024-08-01<br>22:55:48 | <u>0x9a01cc1414586d64d1d18b16424bb07555b4ec242e6c926ee42a302934837d73</u> | - 200.00000000000000<br>0000 UÐ...DÐ¢ | ✓ |
| 283 | 2024-08-01<br>22:54:00 | <u>0x9f4455f59ac80831c4128934960c514d6949ff1f9c15ded86f98d4c8826fac86</u> | - 200.00000000000000<br>0000 UÐ...DÐ¢ | ✓ |
| 284 | 2024-08-01<br>22:50:33 | <u>0x3db43c710a3f6679acf2356192677163f8d42217a77f6efc048893f464bfef75</u> | - 100.00000000000000<br>0000 UÐ...DÐ¢ | ✓ |
| 285 | 2024-08-01<br>22:03:58 | <u>0x560bc763c42041c44182b4cc8af2fc3fa0e00a0cc49b53c0f791113b98a18861</u> | - 100.000000 USDT                     | ✓ |
| 286 | 2024-08-01<br>19:41:42 | <u>0xd4ebdc946df05de4a48c143bef615d941732598241f877ad48fccd4bc4e7cbe5</u> | - 100.00000000000000<br>0000 UÐ...DÐ¢ | ✓ |
| 287 | 2024-08-01<br>19:19:00 | <u>0xe52d868130b11ed44a1e6ba8eb632bee411bda61f61836e717145fac73a469ed</u> | - 100.000000 USDT                     | ✓ |
| 288 | 2024-08-01<br>17:53:41 | <u>0xca74b36d2f16fd1b22edb860d47a9532d0a92edd564732ad5faf250b77ad1e99</u> | - 100.00000000000000<br>0000 UÐ...DÐ¢ | ✓ |
| 289 | 2024-08-01<br>17:52:29 | <u>0xf59c5088e77f9ee67e4f51199ed4c76e05600d61201e62cf23b1e255e2e2aec5</u> | - 100.000000 USDT                     | ✓ |
| 290 | 2024-08-01<br>16:30:33 | <u>0xf94143d6f5e6db7e4b3d4545fe48f5cbbb1f064744d8bca7ce22b12b425823f4</u> | - 100.00000000000000<br>0000 UÐ...DÐ¢ | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 291 | 2024-08-01<br>16:29:42 | <u>0xa46a276b2f5f603afdad</u><br><u>f47abaff50e5c6ceb9bcd3</u><br><u>ba74daacc1a71501fc7d51</u> | - 100.000000 USDT  | ✓ |
| 292 | 2024-08-01<br>16:18:33 | <u>0xdc560fa7f149476fa0bf</u><br><u>00576f9fa5a01881a0f8dc</u><br><u>f5f4720c5b403cf589c250</u> | - 100.000000 USDT  | ✓ |
| 293 | 2024-08-01<br>15:39:21 | <u>0x0c0c797485b9efd75d4b</u><br><u>c1ed4f7b71f4c5f14121b5</u><br><u>76a8d39ac51a08bd4c3b49</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 294 | 2024-08-01<br>15:39:21 | <u>0x138c05689cea1e713fbf</u><br><u>866641c141d8dad8f55ce9</u><br><u>ed0110c13428ea8d10a362</u> | - 100.0000000000000000<br>0000 UD...DØ¢  | ✓ |
| 295 | 2024-08-01<br>15:24:12 | <u>0x2dd705aa335ebf6ff632</u><br><u>38057f787fe59de51d675b</u><br><u>458fd80700e89463a8af2b</u> | - 100.0000000000000000<br>0000 USDT <br>99.99 USD | ✓ |
| 296 | 2024-08-01<br>15:17:12 | <u>0x6dc02441b16d3592ce1f</u><br><u>c0659a2d93bfe7b4e34a4e</u><br><u>05351eccd93b32b5bfe792</u> | + 50.0000000000000000<br>000 USDT <br>49.99 USD   | ✓ |
| 297 | 2024-08-01<br>13:08:08 | <u>0x69667d57614c55250c5a</u><br><u>707dee154ec0a5f2192d1b</u><br><u>240aee744574bd168c38bf</u> | - 100.0000000000000000<br>0000 UD...DØ¢  | ✓ |
| 298 | 2024-08-01<br>13:07:44 | <u>0xae3f6b93325387ca9996</u><br><u>276cef3807f176e8f00370</u><br><u>195514bc20fe863f9c208b</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 299 | 2024-08-01<br>12:54:32 | <u>0x2af12fa77d271824664c</u><br><u>772ad327e905dff307b451</u><br><u>9b23226864b57cf9b50016</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD    | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 300 | 2024-08-01<br>12:52:59 | <u>0xf27e9ce60c1949bb339285a3f390201d0a93102a96c188500363b815a9c6b9c4</u>      | - 100.00000000000000<br>0000 U5DT   | ✓ |
| 301 | 2024-08-01<br>12:52:59 | <u>0xf27e9ce60c1949bb339285a3f390201d0a93102a96c188500363b815a9c6b9c4</u>      | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 302 | 2024-08-01<br>12:52:38 | <u>0x3da396424919833328bd17d72538a171b2b9de78c02e5fc19d3a37951b8f870c</u>      | - 100.00000000000000<br>0000 USDT <br>100.03 USD   | ✓ |
| 303 | 2024-08-01<br>09:59:31 | <u>0x50e9667913ecdb88ed03195d4930132a9b00d83ccc<br/>a65889e834ba4287c1ffce</u> | - 100.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 304 | 2024-08-01<br>09:53:31 | <u>0x69fba958ed9f81fe2e5d314ec6f3e02bb202e533847035a0c457c0ddc6d2009b</u>      | - 100.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 305 | 2024-08-01<br>04:25:12 | <u>0x6f088cdb134d5197ecc69966a20c164aab5f2dcd92f17d08e3a6da199548d786</u>      | - 200.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 306 | 2024-08-01<br>04:24:24 | <u>0x1f69e22b522a1a34ef686e492b7eee1528f2efd4744571d6982e2757343d0869</u>      | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 307 | 2024-08-01<br>04:09:20 | <u>0xd7ab91ddb8f4b033b1b076ec82da30ce252c36dc9334c65ef92aa3d7c3aa818a</u>      | - 200.00000000000000<br>0000 USDT <br>199.89 USD | ✓ |
| 308 | 2024-07-31<br>23:14:46 | <u>0x09459ee7d15fb76d9b15bdcfc2569e7c5fad7f2da999579ecc2b2af0542a902d</u>      | - 100.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |







| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 309 | 2024-07-31<br>23:13:43 | <u>0x08c0bd2e5e6f66aa95b8</u><br><u>4c2123fe8b6b309860eed4</u><br><u>13715f923fdf69c08ec095</u> | - 100.00000000000000<br>0000 UĐ...DĐ¢ | ✓ |
| 310 | 2024-07-31<br>14:06:46 | <u>0x4ca86fcf0aa8364ebc3a</u><br><u>b063499fc6dfc7a7539e6e</u><br><u>b8783afbec66e442f895b8</u> | - 100.00000000000000<br>0000 UĐ...DĐ¢ | ✓ |
| 311 | 2024-07-31<br>14:05:52 | <u>0xa10374fab5bbe1c6d3f1</u><br><u>1571e8d0df44676ed17e90</u><br><u>aa6166184cf7e9162f6ebd</u> | - 100.00000000000000<br>0000 UĐ...DĐ¢ | ✓ |
| 312 | 2024-07-31<br>06:22:56 | <u>0xf6e9c3f8fd26abc3e89e</u><br><u>c15ca45f8a0cb226adfc68</u><br><u>3b6cb81d85fe8f0f1189ab</u> | - 100.00000000000000<br>0000 UĐ...DĐ¢ | ✓ |
| 313 | 2024-07-31<br>06:01:38 | <u>0x0b6ebcb81da855c591bd</u><br><u>584392d21d9ec3890c2e8d</u><br><u>6cceb9b9c528e3f0827e5c</u> | - 100.00000000000000<br>0000 UĐ...DĐ¢ | ✓ |
| 314 | 2024-07-30<br>23:27:43 | <u>0xcae8d67073b446ae7f41</u><br><u>473010e05c8803fc5f3b42</u><br><u>af810d5c6c67f4fb96698b</u> | - 100.00000000000000<br>0000 UĐ...DĐ¢ | ✓ |
| 315 | 2024-07-30<br>23:26:22 | <u>0xce668e18234d29407f6c</u><br><u>1bf0d3dec76a98f9319873</u><br><u>c16eb0397559422a18189f</u> | - 100.00000000000000<br>0000 UĐ...DĐ¢ | ✓ |
| 316 | 2024-07-30<br>17:33:31 | <u>0xd96e4bd93e2d9fe32ee6</u><br><u>11dae50f43c8eed7872e95</u><br><u>17046034705084de736bfe</u> | - 100.00000000000000<br>0000 UĐ...DĐ¢ | ✓ |
| 317 | 2024-07-30<br>17:32:46 | <u>0x187b18ed7de079fd971d</u><br><u>b878d4ff14e5a84eb73ef2</u><br><u>7034533d8c68b0820b2b19</u> | - 100.00000000000000<br>0000 UĐ...DĐ¢ | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 318 | 2024-07-30<br>15:48:12 | <u>0x7816f7a29b8fe4486330</u><br><u>0c6cf7d851aa223454c25f</u><br><u>c3913e15d06733450b9a32</u> | - 100.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 319 | 2024-07-30<br>15:45:48 | <u>0xba2ae37e1d723bb9cd10</u><br><u>99d75199ecbfcd5f8329</u><br><u>c7729a06d0095b45d14e62</u>   | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 320 | 2024-07-30<br>15:44:45 | <u>0x78c74622d425bb3701d7</u><br><u>34ec01eb0c949a566f036d</u><br><u>72baa1066d3dffab0bfdfe</u> | - 100.00000000000000<br>0000 USDT   | ✓ |
| 321 | 2024-07-30<br>15:44:45 | <u>0x78c74622d425bb3701d7</u><br><u>34ec01eb0c949a566f036d</u><br><u>72baa1066d3dffab0bfdfe</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 322 | 2024-07-30<br>14:42:08 | <u>0x9042f0e3b233945fdd4a</u><br><u>fe01b17afc6b17f490c597</u><br><u>e8d3787009c8ded7f70e72</u> | + 199.71399999999999<br>8636 USDT <br>199.69 USD | ✓ |
| 323 | 2024-07-30<br>12:27:40 | <u>0x2d4751d58fc9cf7bf8a1</u><br><u>7e6efaed1408e60e417171</u><br><u>f38cf717299bb72a2f3b30</u> | - 100.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 324 | 2024-07-30<br>12:26:22 | <u>0x691f212af45a04629e3f</u><br><u>55a358493f3bfc584ca44c</u><br><u>300421488a4bfb1a41765d</u> | - 100.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 325 | 2024-07-30<br>08:06:10 | <u>0x3c33c71fdde8ddbd9e9a</u><br><u>5190f0430cf352e3220284</u><br><u>2c0ee4b4b3c7a084d07ac3</u> | - 100.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 326 | 2024-07-30<br>08:02:59 | <u>0xfb7cb1c0a0f546cb85e6</u><br><u>d79ffce96a82a537936548</u><br><u>ff434736ea7110e19090b1</u> | - 100.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |


| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 327 | 2024-07-30<br>04:13:54 | <u>0xc4ad6b1753f4db5a5ae4</u><br><u>fcbac65b9576fa68a7fee1</u><br><u>668a1da63dd73a3e13e832</u> | - 100.00000000000000<br>0000 UĐ...DĐ¢ | ✓ |
| 328 | 2024-07-30<br>03:13:52 | <u>0x9891894c22fa330553ab</u><br><u>1b7e1ec2665e7992fb9ddf</u><br><u>af238148823d5938933992</u> | - 100.00000000000000<br>0000 UĐ...DĐ¢ | ✓ |
| 329 | 2024-07-29<br>23:58:05 | <u>0x56c4881c0fb03f4cf847</u><br><u>8085fdc2cbffe7970c50a0</u><br><u>506c3b1ac18631c076755a</u> | - 100.00000000000000<br>0000 UĐ...DĐ¢ | ✓ |
| 330 | 2024-07-29<br>23:56:55 | <u>0xa04bbc69f7623d1ab50b</u><br><u>81a0f54f6087d680d9c154</u><br><u>1e2aae96ad7091d2c06917</u> | - 100.00000000000000<br>0000 UĐ...DĐ¢ | ✓ |
| 331 | 2024-07-29<br>20:58:17 | <u>0x2dfce277e65d2be05dbc</u><br><u>c26b97d0cc9a3327168ed1</u><br><u>dda839b7a73316bb2a45f6</u> | - 100.00000000000000<br>0000 UĐ...DĐ¢ | ✓ |
| 332 | 2024-07-29<br>20:53:22 | <u>0xe48365192647572f9129</u><br><u>c0d7b88cf1dad8b638fe40</u><br><u>6e9b015345db4554b74153</u> | - 100.00000000000000<br>0000 UĐ...DĐ¢ | ✓ |
| 333 | 2024-07-29<br>18:11:55 | <u>0xfe139c126babd9af3267</u><br><u>de698fb040259735256753</u><br><u>ef0df67a81c1e5d3673f6d</u> | - 100.00000000000000<br>0000 UĐ...DĐ¢ | ✓ |
| 334 | 2024-07-29<br>17:38:37 | <u>0x19bdf3059bf933783cb</u><br><u>575bdc44819dd8da0ca46a</u><br><u>0dd9036423bef9172608d8</u>  | - 100.00000000000000<br>0000 UĐ...DĐ¢ | ✓ |
| 335 | 2024-07-29<br>15:18:07 | <u>0xc84675591aef5a582ebe</u><br><u>6748f6de109e02f9a8fd2c</u><br><u>b717bd475d2a0868be2de7</u> | - 100.00000000000000<br>0000 UĐ...DĐ¢ | ✓ |









| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 336 | 2024-07-29<br>15:16:25 | <u>0xa6cbadc35c10bb657aa6<br/>acd74c9fb48b9985cfba62<br/>7f1d7913463119b9120cb9</u> | - 100.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 337 | 2024-07-29<br>13:12:31 | <u>0x15777d07ef545ec2381a<br/>87165f76d95b63f26aed3<br/>21584d218c897326e29dc5</u>  | - 100.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 338 | 2024-07-28<br>20:14:19 | <u>0xaeba45ec29592dc21b34<br/>ceaae3694f15b1c65d996e<br/>fd691ca975088ddf4809e</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 339 | 2024-07-28<br>16:50:26 | <u>0x1088ef2850b86dca13aa<br/>82d4e1fe7ffa002d39010c<br/>75a89cc6e34341428b36e5</u> | - 100.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 340 | 2024-07-28<br>16:33:50 | <u>0x1cdf98947df6cceb10c<br/>2a64ebcb32b8159ffe2284<br/>daaf3241887bdcf37db826</u>  | - 100.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 341 | 2024-07-28<br>14:25:14 | <u>0x25743f55ca3154a2d811<br/>9ed75843a8a34351e144d8<br/>99c8fb182b5189a4d2ddf7</u> | - 100.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 342 | 2024-07-28<br>14:18:23 | <u>0x63236c0257d9277bf6c5<br/>1816ae1f17e9db6681c191<br/>d8398b9aa26ca4d8b6df99</u> | - 100.00000000000000<br>0000 USDT <br>100.01 USD | ✓ |
| 343 | 2024-07-28<br>11:12:41 | <u>0xa3f9ea2797e14b4a70f5<br/>f535f28b07fe612f9fbc6d<br/>08018cab1774f1e9ce23ca</u> | - 100.00000000000000<br>0000 USDT   | ✓ |
| 344 | 2024-07-28<br>11:12:41 | <u>0xa3f9ea2797e14b4a70f5<br/>f535f28b07fe612f9fbc6d<br/>08018cab1774f1e9ce23ca</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 345 | 2024-07-28<br>11:12:23 | <u>0xaa7c0d256fd8865c2bec4a3c7c8da788f2c174b1d449640cf5bda86315315d8c</u> | - 100.00000000000000<br>0000 USDT <br>100.02 USD | ✓ |
| 346 | 2024-07-28<br>10:06:27 | <u>0x83055d4c3b8d86d46a15f2fe7e54b839a360498f11505290a2839c630667dd16</u> | - 100.00000000000000<br>0000 U#...D#¢   | ✓ |
| 347 | 2024-07-28<br>01:01:44 | <u>0x114859fe1dfe305ebdeebd5926e904acefaaa39115da27cc6e805cec91abd59d</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 348 | 2024-07-28<br>00:40:44 | <u>0xcbe446cb04f9f91bbec56a490e47cccb13c0b0aa95ecbed8b636ca4d58da3cb1</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 349 | 2024-07-28<br>00:24:32 | <u>0x7fec793bf977a1b633583e7529a5e3f36167968deb784fa61d8f438e91958b79</u> | - 1,147.452800 USDT   | ✓ |
| 350 | 2024-07-27<br>22:58:40 | <u>0xe72a452faf31727002648601d2f87f6464d05d20434d5211dfb73d72768083b0</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 351 | 2024-07-27<br>22:40:12 | <u>0xcbc442c877469f53c42549301a4dfc46bc2c5185a16d087aac7df8fb308a69dd</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 352 | 2024-07-27<br>22:10:29 | <u>0x4c17a947da708058bc30e1e1086e83f951d99a0b2de7b13f9b29da748d1a6e4f</u> | - 1,147.452800 USDT   | ✓ |
| 353 | 2024-07-27<br>20:49:49 | <u>0x7de32b94de87e1568466a3b9a6d7b531658d7d5a30bf55813f644e01803dc3e2</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 354 | 2024-07-27<br>20:47:13 | <u>0x9c18d42582d107abc9f6</u><br><u>4398cf7431881ddd95752d</u><br><u>fec191d930250d26a5197d</u> | - 1,147.452800 USDT   | ✓ |
| 355 | 2024-07-27<br>20:45:19 | <u>0xc88503c42e89398c1b4d</u><br><u>d0a6e710c0b9fef8516b51</u><br><u>5932e1eb6a70546254bdd4</u> | - 1,147.452800 USDT   | ✓ |
| 356 | 2024-07-27<br>19:58:33 | <u>0xa3c443554d8db80b5cae</u><br><u>58ebbf305a2c11126ee975</u><br><u>dedf4dea6bbd7bda0b1c32</u> | - 100.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 357 | 2024-07-27<br>19:24:04 | <u>0xa939c5f92131fb8fe346</u><br><u>8c752665be61fdaf8c9378</u><br><u>cff4ced85c6a4818356e66</u> | - 100.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 358 | 2024-07-27<br>16:17:34 | <u>0x9e04f984839eb1062e18</u><br><u>d18c271459d72d39313b6b</u><br><u>d7d0e239711d4a2fab5932</u> | - 1,147.452800000000<br>024738 UÐ...DÐ¢   | ✓ |
| 359 | 2024-07-27<br>14:10:21 | <u>0xa19188e8ac7edf45d2ec</u><br><u>3815034034880e9e183358</u><br><u>e8dc5a6ea04d28cc7911ee</u> | - 1,147.452800000000<br>024738 USDT   | ✓ |
| 360 | 2024-07-27<br>14:10:21 | <u>0xa19188e8ac7edf45d2ec</u><br><u>3815034034880e9e183358</u><br><u>e8dc5a6ea04d28cc7911ee</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 361 | 2024-07-27<br>14:09:51 | <u>0x83cfedb7c74ac07c9d9c</u><br><u>2e92fd79298869a0b2959c</u><br><u>8e91d7c6a2f269c0af7808</u> | + 247.14119999999999<br>7772 USDT <br>247.25 USD | ✓ |
| 362 | 2024-07-27<br>07:26:44 | <u>0xcaf9cd6b3bc771b5a7ff</u><br><u>a35162cfe762e45e080d25</u><br><u>3747a5855dae2301bf07ba</u> | - 100.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 363 | 2024-07-26<br>21:26:21 | <u>0x2395d371607bd35a6061</u><br><u>f22d6b097723340230e639</u><br><u>373e6aca8856d87f005a0c</u> | - 100.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 364 | 2024-07-26<br>12:26:35 | <u>0x0f21059dcc2a05aac0d7</u><br><u>f5f2854d8f4c0dd38641af</u><br><u>970e2fa3d3d646c93f13e6</u> | - 100.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 365 | 2024-07-25<br>00:57:06 | <u>0x2a5e6e5965b3fdf3c6c9</u><br><u>e98440b6957e08572a865d</u><br><u>a2bf33957774ead6ddec2f</u> | - 100.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 366 | 2024-07-24<br>20:57:58 | <u>0x9c3f1ad88a900e06c17f</u><br><u>6f7f25d0fc565db839f7df</u><br><u>5361d50e6c40c1ff6e5128</u> | - 100.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 367 | 2024-07-24<br>17:22:06 | <u>0x64d226055f1ce2a1b008</u><br><u>5695b581edf233c575bb8b</u><br><u>04ff707952792578a95dfd</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 368 | 2024-07-24<br>17:21:24 | <u>0x8b4f6602e3ecd2599c90</u><br><u>0f21c0fa82fd8c687d7882</u><br><u>16aded292bc4fcac2d941d</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 369 | 2024-07-23<br>18:15:57 | <u>0x368621aec369a2be9b44</u><br><u>16d5c39a6845957fd4551c</u><br><u>a11d8b42aaf0b9e47b3bd4</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 370 | 2024-07-23<br>17:31:06 | <u>0xd8637470f99356db3a93</u><br><u>efb362c2149232bb68b7e3</u><br><u>8f4156cef58bd3947d1f74</u> | - 100.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 371 | 2024-07-23<br>16:20:24 | <u>0x987e2986134a12abe93a</u><br><u>1034f4f63b1a721a63ab06</u><br><u>5d5e6134d3c275b52dfab2</u> | - 100.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |








| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 372 | 2024-07-23<br>16:05:00 | <u>0xee464a27f9cee33f78d056d22990c56991b40b512b21e9e9b0afe9a59cae17d5</u>  | - 100.0000000000000000<br>0000 USDT <br>100.04 USD | ✓ |
| 373 | 2024-07-23<br>06:08:45 | <u>0xd5d5aad7e3c43fa30e0ec3a17a49bc0b3b1177631c5d5d4c66ac8cf9db7685f</u>   | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 374 | 2024-07-23<br>06:08:03 | <u>0xc1e203bb761586dba61ef6bed19b0342f8cb01ff3d7c88119d604a8299300f06</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 375 | 2024-07-23<br>05:45:18 | <u>0x50d79c3c242ee6f13cda dd4a0457a41fe98384a61b53a5f10f2ca5bafffd3052</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 376 | 2024-07-23<br>05:44:15 | <u>0x0d70b2f2571a7af093c0b70eb7717adba8afb059679cdd4cc585e0daad137d99</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 377 | 2024-07-22<br>23:16:49 | <u>0x62278e44e55437648f9ef788ceac51ac0de5acc475ae2abfbf55520f6510ba40</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 378 | 2024-07-22<br>23:15:46 | <u>0x54e35e74be639c92ae77beda4116ea23701a4c6180210ba1506ca0c48b300089</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 379 | 2024-07-22<br>14:36:19 | <u>0x312eea5645611758ca238cd0bd5600c93060e0eb3779de916724748608148e91</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 380 | 2024-07-22<br>14:35:16 | <u>0x4dbfea0c56f131ab98138bed50d706470e7bc3629019b9f8e7838ba354a0c611</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 381 | 2024-07-22<br>14:10:59 | <u>0x9ec44d7d23b10cdb8167</u><br><u>02ca9c248d5c547a141f22</u><br><u>3cdf86a7bc3db8706eb247</u> | - 1,147.452800 USDT   | ✓ |
| 382 | 2024-07-22<br>14:10:59 | <u>0xd0d8e229595fe0e11492</u><br><u>8c2498407df330639d0842</u><br><u>3d889ac783a2ca61c2900b</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 383 | 2024-07-22<br>14:09:56 | <u>0xfb2ce73bbc5acb47c6b9</u><br><u>76ef11580137b42cee7e3b</u><br><u>020d730d91053a68c1a29d</u> | - 1,147.452800000000<br>024738 USDT   | ✓ |
| 384 | 2024-07-22<br>14:09:56 | <u>0xfb2ce73bbc5acb47c6b9</u><br><u>76ef11580137b42cee7e3b</u><br><u>020d730d91053a68c1a29d</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 385 | 2024-07-22<br>14:09:56 | <u>0x32351cf87dcaa99bfca2</u><br><u>ece6ab32160547fa95d361</u><br><u>4ec7cca2eb98bbeed4ed7b</u> | - 1,147.452800 USDT   | ✓ |
| 386 | 2024-07-22<br>14:08:17 | <u>0x9be0529c21865a29478f</u><br><u>6ed2686925cda2eb133b75</u><br><u>975cdf8eb99af4ebd6e7bb</u> | + 223.48159999999998<br>6039 USDT <br>223.53 USD | ✓ |
| 387 | 2024-07-22<br>09:40:28 | <u>0x96e24db7ffcff72b14ca</u><br><u>207ee37f018aebbaaf570a</u><br><u>b04a090fd3934cac5361bd</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 388 | 2024-07-22<br>09:39:25 | <u>0xd2c46a2a6a094c6ae411</u><br><u>cc0f877a2bfb1fc4a0d590</u><br><u>974b8a56fdd2fffe0b5b01</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 389 | 2024-07-22<br>07:21:33 | <u>0x4d2ad19d4d28b81272e6</u><br><u>53212a7317cad9e41721dd</u><br><u>9ae0697f68f52babee699e</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |










| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 390 | 2024-07-22<br>07:20:27 | <u>0x0d169a2832d3b2f83f08</u><br><u>fb5dbd955dc39313d9618b</u><br><u>01c8c8a334341a1783a71c</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 391 | 2024-07-22<br>07:19:24 | <u>0x38aff350fb14755fa5a9</u><br><u>30487ef4b1a4ea37537f16</u><br><u>926d73e502bdca0eeeeae99</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 392 | 2024-07-22<br>07:18:21 | <u>0xc3d1d2941f0bb80ba8df</u><br><u>4e1ebd91cc301c99a0805e</u><br><u>32182a109b842955d5a9ef</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 393 | 2024-07-22<br>06:32:28 | <u>0x5f49a0d6e28e824d8bc0</u><br><u>161280859b35d393ed70fd</u><br><u>174bc4e374724e0a70f292</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 394 | 2024-07-22<br>06:31:28 | <u>0xe42242548c9b1b342fec</u><br><u>0bde69fa6b9280b2297d0a</u><br><u>0268d1ddef55b936a7927a</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 395 | 2024-07-22<br>06:29:46 | <u>0x3a8c897772b71ba65ef6</u><br><u>b5d63ff155ab541619b4c4</u><br><u>e4e31a5ffdcdb2986519b08</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 396 | 2024-07-22<br>06:28:40 | <u>0x8d74014f11e95e6d19b8</u><br><u>de89872ba90f44d9e8317b</u><br><u>314e0a50def6717bcc1a3a</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 397 | 2024-07-22<br>05:53:03 | <u>0x2658f17b97b3edd08cef</u><br><u>55dcdf7596867240911aaf</u><br><u>cf1dde9380bef3c3c3876e</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 398 | 2024-07-22<br>05:51:36 | <u>0x52480471fdd2c843419a</u><br><u>ee2c1524173a94382028b2</u><br><u>468746bc11509e108b95d1</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 399 | 2024-07-22<br>05:43:54 | <u>0x5d1fdc56af0b4cc41ca73ead40ef3e18ffd8ac64a7d92e12146dba72f9871814</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 400 | 2024-07-22<br>05:43:12 | <u>0x9341e2955fd5a9c510f849ab4b1b783d7a738c6fdbce1bfc1b4839653fcefb45</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 401 | 2024-07-22<br>04:48:09 | <u>0x876b12376e658e1956b02928ee7fa32c3e26d6a3fc0ba24e1f07a72a9faa9b4e</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 402 | 2024-07-22<br>04:47:24 | <u>0xd2d5573d9d6d06f1322c13aac386ee487e24654157207dfdb3935355cd2aa0fb</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 403 | 2024-07-22<br>04:02:07 | <u>0xd46e88a8443b9bf3010d4c48e7039990f7ee6e1e6d97903a443505b6687cbf15</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 404 | 2024-07-22<br>04:01:31 | <u>0x76b051b74a4398ed9a975a8879004310134ead4e254ac7416dbf2fb2abdbbc1</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 405 | 2024-07-22<br>03:52:22 | <u>0x8b11d97239e334fc92cf220baf45c1ffd48cda3b32491cf5a1d6fe203f88d48b</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 406 | 2024-07-22<br>03:51:43 | <u>0xb11075b7f5c259cd72998afc7741de08c01d97f1d2b64d2b072da99e5467f6af</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 407 | 2024-07-22<br>03:47:52 | <u>0xae75ef798bbad0cc5aff33d8fc6709c57ad45971b12812e323ffb3a6de03edb5</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

















| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 408 | 2024-07-22<br>03:47:04 | <u>0xfef0fdf4193e20f854e2fb8ca065f0a39124e21adc5b4b3c1f02178dadd9bdc</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 409 | 2024-07-22<br>02:52:03 | <u>0xa5b4c4d14c725a297076219a91b462ad0fbb85cbb48561e5fafe5765380e0019</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 410 | 2024-07-22<br>02:51:00 | <u>0xf8379a6adca05dfb28fd7029fc3d8506c56dfc4357eec029872f2b30b04681f</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 411 | 2024-07-22<br>00:56:14 | <u>0x813ddf90dc661f942f4fb7a6df46f9b590a13a615cbd8d11a856c7e34b2624cd</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 412 | 2024-07-22<br>00:55:32 | <u>0x3e85d6245c665f1cb0c95fb34a50e4244d95d20ee369f397b71894dce0ffad7c</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 413 | 2024-07-22<br>00:54:08 | <u>0x6492ca21f3a957e8d3e71beed425ba5615bea3ad94013c8b0f50bea84c3d8561</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 414 | 2024-07-22<br>00:53:11 | <u>0x13d97d2571ca5e77b46d55a6b1529c2055a774c2e46f528d486ac40a80009f79</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 415 | 2024-07-22<br>00:51:44 | <u>0x974c289d36916a6d86fb7acb07b2eaf17dc0848250c61677b42a9ed06dbab021</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 416 | 2024-07-22<br>00:47:41 | <u>0xe3049c3cf1b3469d56c62effd9c439d4c61f010fcf8dfb49717d048351dd027f</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |




| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 417 | 2024-07-22<br>00:46:50 | <u>0x45a934c679df03eec52a81c5783727211463a111bbfda0fd5e520b7cd017f5c8</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 418 | 2024-07-22<br>00:07:26 | <u>0x6f2c3781201c0e99d7bf44b198b1f70fd637375f87a4316dde6d4cbe660001fe</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 419 | 2024-07-22<br>00:06:38 | <u>0xbbdea03f53c95d496888b947fd2d844a8510bb8c7aa7b67df20f0d34746a0b42</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 420 | 2024-07-21<br>23:57:59 | <u>0xd7c6ed5fb4c5a1fa11e235a5d6c8092c07c2ef735446b99f3a654b5f4c5a29c1</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 421 | 2024-07-21<br>23:57:14 | <u>0x77e204154015d3decbe9b45bf4364d3f7fd4f8a83f471cf9aded954c21dac0f4</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 422 | 2024-07-21<br>23:51:11 | <u>0x2f8142ec4bd4b8928e35d3308d200c6436a3778d0dabf32342d4756a8184fa1b</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 423 | 2024-07-21<br>23:50:38 | <u>0x9ba6121087255567d5aea1ed1c3c3733e6c14692acd34b69e02c3730f2874e90</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 424 | 2024-07-21<br>23:48:32 | <u>0x333f06e0bccb8ce958e02c9e21d10866579d5901726193aa2215ddb4fe1c50d2</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 425 | 2024-07-21<br>23:48:05 | <u>0xeaa425cf81dde38415015f8c3abda0acf9226eba5b611a3193e72e4152561ef0</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 426 | 2024-07-21<br>23:44:15 | <u>0x7b8d07dfa4a512d3e329908f7d6fd86088e81730cab9a6f0e0e766368f8b1501</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 427 | 2024-07-21<br>23:43:33 | <u>0xd3244f61adfc4b1797f8c7643c4f2c9b348561737ba912d136629f9fcd460832</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 428 | 2024-07-21<br>23:41:35 | <u>0x2561b0a460e70dd92b56c2daa318d8ec7a52da42d46bfa23883bd1a7c7b4fa84</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 429 | 2024-07-21<br>23:09:43 | <u>0x446918030785438e6df8bd937ce198385392b8ccdec8981423f6e2ef3a00788b</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 430 | 2024-07-21<br>23:09:04 | <u>0x983e15507e4504819a2f65a272987aed23e6eaf3d8dfbe2b7de2a1c8d4a2952d</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 431 | 2024-07-21<br>22:39:22 | <u>0x3153ca79e547b2f9652b9a571680aa25378f60a15a34b39994dd76b0ebe38d02</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 432 | 2024-07-21<br>22:38:46 | <u>0x22f1e9472f1afc273e0791eec21204dde968789c757aeb722da45ca68e08ea22</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 433 | 2024-07-21<br>22:08:20 | <u>0x25647d936be42fd9263eb6a205888adf1c88865bc2caf1a76687db5376b7442e</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 434 | 2024-07-21<br>22:07:02 | <u>0x0a93ffa8cb31cb567b8280f02291f58abdd71352eb7e6ffa6c0d5dd2f1ab71a</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 435 | 2024-07-21<br>21:40:47 | <u>0x0bd507a9c74a5f8f883c</u><br><u>d44c50812ae52b14883e2d</u><br><u>f7d81005dc76b8c5083831</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 436 | 2024-07-21<br>21:39:59 | <u>0xab7e36594bedc31caa48</u><br><u>e8b8fe7ba0a7dbc057c4a3</u><br><u>3bd3a7424fab383023b927</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 437 | 2024-07-21<br>21:10:17 | <u>0x7267dd6541ef39788b8c</u><br><u>6c00f7f7d157b71048728d</u><br><u>fba38847943ef2b62fd556</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 438 | 2024-07-21<br>21:09:22 | <u>0xb7247adc4835635a2495</u><br><u>cf58c80a9d6d4fa434832a</u><br><u>a0cfa98511da03c84af240</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 439 | 2024-07-21<br>20:42:50 | <u>0x2de7beba1e52558016cb</u><br><u>07bf10ac94a37737730b86</u><br><u>37398d0fc982bb2c21c26e</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 440 | 2024-07-21<br>20:42:08 | <u>0x7ae4ec57be8d4f26d365</u><br><u>815bd3016978f7b9109a4d</u><br><u>4a509f2212560c5117164c</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 441 | 2024-07-21<br>20:39:45 | <u>0x49cfeadf75690b7af0ce</u><br><u>9fe7f6f81d43eb7b5314b3</u><br><u>34992cd6a5a490359e14d3</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 442 | 2024-07-21<br>20:39:15 | <u>0xb3ea751d859cd5071a8b</u><br><u>ac4f75d6c84042528b1cf5</u><br><u>d700ca5c964d4b6be4c203</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 443 | 2024-07-21<br>19:53:31 | <u>0x85a8e3ed4068a1cd404a</u><br><u>b280ae8e2b5a29e8e7d2e2</u><br><u>3db4747d78e8a2525d6e6f</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 444 | 2024-07-21<br>19:52:46 | <u>0x1abc68388a5ba1fb7f3a316077aabaf45690d18c1d21b161568e93ac857b96cf</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 445 | 2024-07-21<br>19:24:02 | <u>0x0d2033c8179dd70358200fb27636489275840edc1b8c22d9b1eaa7203f82bb15</u> | + 60,000.000000 ACT   | ✓ |
| 446 | 2024-07-21<br>19:13:32 | <u>0x11b2d7d2c7d41d1399ddb8d789d3a181a071e301eccca50b8cc1a4585a24af2f</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 447 | 2024-07-21<br>19:08:56 | <u>0x9818e4b68f5bbc579677702bdd123b23172f672fcfc45cfc47898143af96e44</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 448 | 2024-07-21<br>18:21:19 | <u>0xac3c2808674f2a8279bb560be78d06716cbf2f9ad2878a192fd0292baec1ee87</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 449 | 2024-07-21<br>18:20:28 | <u>0x72cd1666cbbc98df239b864d4a9c62c669565dc678142922e5ac1450ca455f9a</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 450 | 2024-07-21<br>18:16:49 | <u>0x787eaddf1f0cb3761097c219248c4da5fa8b9084d7adc6ba9608d2a117daeccf</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 451 | 2024-07-21<br>18:15:58 | <u>0x4fde86f089542f2576aad711ce9cdce38a4651ab9bea8de244549a2485ab295</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 452 | 2024-07-21<br>17:39:58 | <u>0xbe225303f81459f292640efdf24bb224ede66b7bae6630097d8348eef1e86d70</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |






| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 453 | 2024-07-21<br>17:38:58 | <u>0x0c3acc5e8619af8a26fe</u><br><u>700505af14854cfcfdb239</u><br><u>487a4710678ec8084bb08e</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 454 | 2024-07-21<br>17:06:34 | <u>0xf5cee32c2b87344c6aae</u><br><u>8bf91ec55261c52a20970b</u><br><u>2e36378a134ae6147b1238</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 455 | 2024-07-21<br>17:05:43 | <u>0x40933bf9c622f17a4411</u><br><u>43d18f57be56c5d13952f4</u><br><u>5d9d8abcbcb6411b0b63165</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 456 | 2024-07-21<br>15:07:39 | <u>0x32dc9b9930ff4f667c36</u><br><u>e57b040ae69727660734c8</u><br><u>7999286742e9471a26bfe1</u>  | - 1,147.452800 USDT   | ✓ |
| 457 | 2024-07-21<br>15:06:48 | <u>0x822e4e99407ba7e5d9d7</u><br><u>9cb62f241932d1520a588d</u><br><u>011b67b7313db514385ede</u>  | + 0.001147000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 458 | 2024-07-21<br>15:05:48 | <u>0x969d8197e055aed370c9</u><br><u>9c89d9900f511809ee9ff1</u><br><u>a02b7bf4bcabec754528a</u>   | - 1,147.45280000000000<br>024738 USDT <br>1,167.54 USD | ✓ |
| 459 | 2024-07-21<br>04:00:41 | <u>0x41ee4114e441539982b1</u><br><u>d0e1f19a16cb8a7ab8ed54</u><br><u>99bc8e1df2007f3c6e8b45</u>  | - 200.000000 USDT   | ✓ |
| 460 | 2024-07-21<br>03:59:50 | <u>0x73649e2c9011c34218cf</u><br><u>edfd3b8291fa8492a33539</u><br><u>3ef3c6babad0e5ae31df88</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 461 | 2024-07-21<br>03:59:29 | <u>0x091c9a1aa7867c379232</u><br><u>0fef6d8cd202abcbf43f38</u><br><u>5a13bc5814e7df55151075</u>  | - 200.0000000000000000<br>0000 UÐ...DÐ¢   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 462 | 2024-07-21<br>03:41:23 | <u>0x45b61d4265f9fdae85de</u><br><u>0f5deb59d7b8c7b88e7c35</u><br><u>9531550c4f7797f00c15b5</u> | - 200.000000 USDT   | ✓ |
| 463 | 2024-07-21<br>03:40:20 | <u>0x09798800976e88d4da90</u><br><u>cbe8c72efe94225bc78d54</u><br><u>3713dcec54fb8e1b67f74a</u> | - 200.000000 USDT   | ✓ |
| 464 | 2024-07-21<br>03:40:20 | <u>0x8fdcd2acaf5ad82dea51</u><br><u>8960ca0129a27ab8d60024</u><br><u>f318ed5cabb4f62b2d8948</u> | - 200.00000000000000<br>0000 USDT   | ✓ |
| 465 | 2024-07-21<br>03:40:20 | <u>0x8fdcd2acaf5ad82dea51</u><br><u>8960ca0129a27ab8d60024</u><br><u>f318ed5cabb4f62b2d8948</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 466 | 2024-07-21<br>03:39:44 | <u>0x405224d92710d39ac955</u><br><u>5c021426803c1df03ac0c4</u><br><u>9c03324be608198ba93a8a</u> | + 100.00000000000000<br>0000 USDT <br>101.61 USD | ✓ |
| 467 | 2024-07-21<br>03:38:59 | <u>0x2395371aacbea223f436</u><br><u>40310368b84a0afe4faf04</u><br><u>813f081255ac8ec7ccf476</u> | + 100.00000000000000<br>0000 USDT <br>101.61 USD | ✓ |
| 468 | 2024-07-20<br>14:27:31 | <u>0xf5c277c06032211c54d7</u><br><u>3648fcb134a11c11fde307</u><br><u>9b763d5ea0d2ba6b9ce4bd</u> | - 200.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 469 | 2024-07-20<br>13:52:37 | <u>0x6c6e95cd519d04d00a92</u><br><u>428c358c0ef183fa94f587</u><br><u>a083e4e69b3e82d2ffe0d7</u> | - 200.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 470 | 2024-07-20<br>13:30:30 | <u>0x2bff0182c69b21eb5718</u><br><u>de66e15046b9f5067efe1c</u><br><u>976633d57e86d0d2378e25</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |






| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 471 | 2024-07-20<br>10:56:23 | <u>0x1e4168014c29d66848f5c6f3202f7bc071bab55e183fa2fe74677602db31bb33</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 472 | 2024-07-20<br>09:58:40 | <u>0xe0e4fc5c520e07d9f8af35cd6cf583ca6c46dbff8cd1fa0d8467045591015fce</u> | - 100.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 473 | 2024-07-20<br>09:28:10 | <u>0x37ceedfb45a04e235882d38695b0043757be21d500603a95180a2d4e1c9cb547</u> | - 100.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 474 | 2024-07-20<br>07:31:52 | <u>0x65365a54644844f82b09150ec13a0ef5ebcee21684fb85d5e8c8212244400551</u> | - 200.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 475 | 2024-07-20<br>07:16:22 | <u>0xa174ee4461e55b98951e935624d14c2fbc9fddd8aab003ee39ab51282b5c3f1e</u> | - 200.00000000000000<br>0000 USDT   | ✓ |
| 476 | 2024-07-20<br>07:16:22 | <u>0xa174ee4461e55b98951e935624d14c2fbc9fddd8aab003ee39ab51282b5c3f1e</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 477 | 2024-07-20<br>07:15:55 | <u>0x5690b9c73d03b150de2837d09e3b8756e4a8c6da137309614a052df56538eeea</u> | - 200.00000000000000<br>0000 USDT <br>200.81 USD | ✓ |
| 478 | 2024-07-20<br>05:59:10 | <u>0xcc29660d25810c4d5ff6e90e0ab9d976ebc66b1b6cb1ac8f9a50dad3ffa1e501</u> | - 100.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 479 | 2024-07-20<br>05:35:48 | <u>0x5cab5e96c354a796f772592d01fbf2be570087d57206dce8c990dc007ec85891</u> | - 100.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |






| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 480 | 2024-07-20<br>02:27:41 | <u>0x3a43bf286407dcc6a60b</u><br><u>edc221a4b2fa3630ab1558</u><br><u>58ea8418d9fb985ea2bca7</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 481 | 2024-07-20<br>02:27:41 | <u>0xd6d79d1a170a3d2d10e5</u><br><u>be07024f59c8c58214f479</u><br><u>37839989e3979b52bd3eae</u> | - 100.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 482 | 2024-07-20<br>01:50:53 | <u>0xa5a06df40d543aadd151</u><br><u>fc2045eee7114ba605e720</u><br><u>47f2831526646db981e106</u> | - 100.00000000000000<br>0000 USDT   | ✓ |
| 483 | 2024-07-20<br>01:50:53 | <u>0xa5a06df40d543aadd151</u><br><u>fc2045eee7114ba605e720</u><br><u>47f2831526646db981e106</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 484 | 2024-07-20<br>01:50:29 | <u>0x25560b04292d7a15606b</u><br><u>1e3efe6fb76ab0a743cd24</u><br><u>a48a082a69ddb867938042</u> | + 1,000.669999999999<br>959073 USDT <br>1,004.16 USD | ✓ |
| 485 | 2024-07-19<br>22:18:14 | <u>0x63077bf954958664f065</u><br><u>d3a33b1ad36330506ea16a</u><br><u>22d076232cb4a31bd5ce0d</u> | - 100.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 486 | 2024-07-19<br>20:10:41 | <u>0xec343811382b00b844ad</u><br><u>e90bfc8da93fa02dbb1eb2</u><br><u>8b01d2ae42b92b33708412</u> | - 218.495600 USDT   | ✓ |
| 487 | 2024-07-19<br>19:32:51 | <u>0xaf1dd181ddd65521f947</u><br><u>96367353fa546a20b1935e</u><br><u>975a41631035525c994854</u> | - 100.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 488 | 2024-07-19<br>19:04:45 | <u>0xde9acc5bc98ae39ca4e3</u><br><u>c93a4a4e852e5e94065846</u><br><u>6d49b823454a96d394c2df</u> | - 100.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 489 | 2024-07-19<br>17:37:12 | <u>0x28325bbe488555508958</u><br><u>0492435ce6f3d9aad0164f</u><br><u>85d91449a03ee10e4d0cf2</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 490 | 2024-07-19<br>17:12:02 | <u>0x918c6745ce73b846d606</u><br><u>6b8b9207b0b266f68b5f2f</u><br><u>d5e55694aa2efd49f25fe0</u> | - 100.00000000000000<br>0000 USDT   | ✓ |
| 491 | 2024-07-19<br>17:12:02 | <u>0x918c6745ce73b846d606</u><br><u>6b8b9207b0b266f68b5f2f</u><br><u>d5e55694aa2efd49f25fe0</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 492 | 2024-07-19<br>16:48:35 | <u>0x52e39ab1eac65e77d027</u><br><u>7e2a103fd3ff08663be510</u><br><u>c725476fd888d0590afd5a</u> | - 100.00000000000000<br>0000 UD...DØ¢   | ✓ |
| 493 | 2024-07-19<br>16:47:32 | <u>0x6a757212295c65abf344</u><br><u>5bef96dac15f6b30816b71</u><br><u>cd65a372ba220c337f66c4</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 494 | 2024-07-19<br>16:33:05 | <u>0x40199298da3e8bc46886</u><br><u>807380cb83864da4905b4a</u><br><u>5855901c6184f82ff0ff56</u> | - 100.00000000000000<br>0000 USDT   | ✓ |
| 495 | 2024-07-19<br>16:33:05 | <u>0x40199298da3e8bc46886</u><br><u>807380cb83864da4905b4a</u><br><u>5855901c6184f82ff0ff56</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 496 | 2024-07-19<br>16:32:20 | <u>0x52774279dae5b2c5c536</u><br><u>ce0b127d7a9e3551cbf8d4</u><br><u>c57739e9aa62a8474aff08</u> | - 100.00000000000000<br>0000 USDT <br>100.33 USD | ✓ |
| 497 | 2024-07-19<br>08:15:44 | <u>0x32dbd41b8f58299734cf</u><br><u>84a3275868d431cc12efbe</u><br><u>aa9dbdf7bb803f2a308b45</u> | - 100.00000000000000<br>0000 UD...DØ¢   | ✓ |


| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 498 | 2024-07-19<br>06:32:29 | <u>0xac5f5c1c3201e986d79fcb589f66ade5f8c7a2cd756c1f68f5b010aa6445ba4d</u> | - 100.00000000000000<br>0000 UĐ...DĐ¢ | ✓ |
| 499 | 2024-07-19<br>06:08:15 | <u>0x89935c446d960e58b52a0c33dded44302ae9f78b248ed6b4e96bb4e037e59cf3</u> | - 100.00000000000000<br>0000 UĐ...DĐ¢ | ✓ |
| 500 | 2024-07-19<br>04:33:30 | <u>0x1b43e4edeb4d4f53c52c8445326ce007a65e7d5e6bd78f1e375c559f900ed6e2</u> | - 100.00000000000000<br>0000 UĐ...DĐ¢ | ✓ |
| 501 | 2024-07-19<br>04:03:26 | <u>0xe3c7564bf94eef6078fcf1c2ae009da78a282d628899b33dc6db5764eaa6fffd</u> | - 100.00000000000000<br>0000 UĐ...DĐ¢ | ✓ |
| 502 | 2024-07-19<br>02:36:40 | <u>0x4bc17a1cdd1124a8a5392926ce336520638b928fa38e33a959dd53e361cdedf4</u> | - 100.00000000000000<br>0000 UĐ...DĐ¢ | ✓ |
| 503 | 2024-07-19<br>02:09:08 | <u>0x78373dc924f6ca97d4da7cc3443ef17d0b06c56567ebe978b3c704e471e7ab98</u> | - 100.00000000000000<br>0000 UĐ...DĐ¢ | ✓ |
| 504 | 2024-07-19<br>00:49:07 | <u>0xf03e9e3f88a332d4a70515a0f2661071daaf249b2a371f335c1cc827011ae615</u> | - 100.00000000000000<br>0000 UĐ...DĐ¢ | ✓ |
| 505 | 2024-07-18<br>16:00:28 | <u>0xdc3bde7e8b2a8dd707cc2f3442a4208e3cde34a1c31d696976aef29bd7d758ea</u> | - 100.00000000000000<br>0000 UĐ...DĐ¢ | ✓ |
| 506 | 2024-07-18<br>15:01:47 | <u>0x991c54de0db18cc8bc9df82b431ef7e8bb5c30e3a4324ccd0121a8a5ec7314cd</u> | - 218.49559999999999<br>6044 UĐ...DĐ¢ | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 507 | 2024-07-18<br>14:39:49 | <u>0x52d474eb4e789dea22bd</u><br><u>bde53bfd2f52408bf188c9</u><br><u>dcff9d17c62162f4e93e47</u> | - 218.49559999999999<br>6044 U5DT   | ✓ |
| 508 | 2024-07-18<br>14:39:49 | <u>0x52d474eb4e789dea22bd</u><br><u>bde53bfd2f52408bf188c9</u><br><u>dcff9d17c62162f4e93e47</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 509 | 2024-07-18<br>14:29:31 | <u>0xfa45dd8d2d25f4972e72</u><br><u>7579dd28475c7342ffe3aa</u><br><u>9d9b0d07f139553d153fc4</u> | + 188.35640000000000<br>7822 USDT <br>188.66 USD   | ✓ |
| 510 | 2024-07-17<br>17:32:01 | <u>0x45623492fb6831871e96</u><br><u>416eee0860e8b213150e70</u><br><u>5d7db8ec1564345fb035f1</u> | - 100.00000000000000<br>0000 UD...D0¢   | ✓ |
| 511 | 2024-07-17<br>17:19:08 | <u>0xd67823f95f21deed00de</u><br><u>c438624641040891e93dfd</u><br><u>1391304d26b8c383b13803</u> | - 100.00000000000000<br>0000 USDT <br>100.18 USD | ✓ |
| 512 | 2024-07-15<br>17:15:36 | <u>0xa6db297438f0c6208029</u><br><u>5c9db31b731fc99938c53f</u><br><u>9cf883239c98950b1d9932</u> | - 218.495600 USDT   | ✓ |
| 513 | 2024-07-15<br>15:13:31 | <u>0x8ebf77a5d32ccc7aa6af</u><br><u>b7825dbe4e76a2ac85ab5c</u><br><u>c4d80efc24359d76f745e2</u> | - 218.49559999999999<br>6044 U5DT   | ✓ |
| 514 | 2024-07-15<br>15:13:31 | <u>0x8ebf77a5d32ccc7aa6af</u><br><u>b7825dbe4e76a2ac85ab5c</u><br><u>c4d80efc24359d76f745e2</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 515 | 2024-07-15<br>14:17:07 | <u>0x75b8bda121b4b6153bf9</u><br><u>72ca42047637304c071ce1</u><br><u>586ca6c63a509d7089c2ca</u> | + 131.55199999999999<br>2497 USDT <br>131.72 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 516 | 2024-07-15<br>06:50:17 | <u>0x9d56a14a8e87f3a75c05</u><br><u>f4373ee2909df097b49c53</u><br><u>88aa85499f5906b4e276b5</u> | - 100.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 517 | 2024-07-13<br>18:49:52 | <u>0xd947ee0c834743f9c960</u><br><u>5685bcd0708616670beb91</u><br><u>43c57d1b067b083dc23048</u> | - 100.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 518 | 2024-07-13<br>18:21:50 | <u>0x96ae5a3fd016592f2fe5</u><br><u>17102de57255961bc28c93</u><br><u>7e5b8bf73353853d531594</u> | - 100.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 519 | 2024-07-13<br>18:21:02 | <u>0xe5c60c669a9a1c9fb19c</u><br><u>2f43e0c3bc8cd89a84c618</u><br><u>1058269ae9845099ecf374</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 520 | 2024-07-13<br>16:58:32 | <u>0x339a259c14de8a9c7e09</u><br><u>4d0257f3bbc7d45f619c05</u><br><u>1a4633bcbb730e18d2cb16</u> | + 74,158.000000000000<br>0000000 Fyde<br>Points -<br>www.fyde.cc  | ✓ |
| 521 | 2024-07-13<br>16:48:38 | <u>0x01c2016419a745a71ad4</u><br><u>fc559eecd3293c237fb38f</u><br><u>b29d9585c12f7c8cb0a427</u> | - 100.00000000000000<br>0000 USDT <br>100.05 USD | ✓ |
| 522 | 2024-07-13<br>14:36:48 | <u>0xed3d6b069e55d4109f90</u><br><u>9004a2058c6e9aebacd9de</u><br><u>8bf5dd11036b04a91364bb</u> | - 218.495600 USDT   | ✓ |
| 523 | 2024-07-13<br>14:36:30 | <u>0xa517893c2559a5ac2af0</u><br><u>f74248604a0885c7ed7054</u><br><u>d5baf9712e75c03c8e8622</u> | - 218.49559999999999<br>6044 U5DT   | ✓ |
| 524 | 2024-07-13<br>14:36:30 | <u>0xa517893c2559a5ac2af0</u><br><u>f74248604a0885c7ed7054</u><br><u>d5baf9712e75c03c8e8622</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 525 | 2024-07-13<br>14:36:06 | <u>0x258fed516a6bb4288bb1556c3cff20d33db090593ccc73c0cfccd0b267bcd3cb</u> | + 126.87439999999999<br>4293 USDT <br>126.93 USD | ✓ |
| 526 | 2024-07-12<br>11:27:01 | <u>0xd97544148c83e8a6d183011a3471f258b80ff8be32a084d1e37962a8ef117849</u> | - 218.495600 USDT   | ✓ |
| 527 | 2024-07-12<br>10:45:10 | <u>0x68146089b69e5cebc85e448c96ee9af41e0b1f78e0992a7890c18ab07056a3c9</u> | - 218.495600 USDT   | ✓ |
| 528 | 2024-07-12<br>10:44:25 | <u>0x1ec77ec3281f52fa01c0a22f7cb222580dcff08e00e88d99247e602af0650efe</u> | - 218.49559999999999<br>6044 UD...DÐ¢   | ✓ |
| 529 | 2024-07-12<br>10:44:25 | <u>0x7326a351b14ea6ccad5011cda8460250d569c94dbd780763d34f77fe1d379e3a</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 530 | 2024-07-12<br>09:53:08 | <u>0xe3d70b353bb85c646bed13b6c79213a65b0ee43a32c48b47c230fb0a45f900c8</u> | - 218.495600 USDT   | ✓ |
| 531 | 2024-07-12<br>09:41:11 | <u>0x5eadd82c67a5f0b6232df51ebd5a6f08fc25d3e6a98f80587c0db4041d860e3</u>  | - 218.495600 USDT   | ✓ |
| 532 | 2024-07-12<br>09:40:35 | <u>0x3029a296416ea104b52478ce931f586ed7b59655953732514ca9eb275f3ffab9</u> | - 218.49559999999999<br>6044 U5DT   | ✓ |
| 533 | 2024-07-12<br>09:40:35 | <u>0x3029a296416ea104b52478ce931f586ed7b59655953732514ca9eb275f3ffab9</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 534 | 2024-07-12<br>09:29:03 | <u>0x0e149895dde6c3e53ea031a34a75ebda821d9b01c1dfecbf79cab4cb9577a58f</u> | - 218.49559999999999<br>6044 USDT <br>218.61 USD   | ✓ |
| 535 | 2024-07-11<br>14:09:14 | <u>0x939d2ec1cb5e6e516918023eeb38013e67d465d0f5a3244a5d59a6e6593ef7aa</u> | - 215.086800 USDT   | ✓ |
| 536 | 2024-07-11<br>14:08:23 | <u>0xb1f430ecb5d62742206573c45841044af2d91c73ebcec037e4ed5ab540b3ee65</u> | + 177.60239999999998<br>8722 USDT <br>177.74 USD   | ✓ |
| 537 | 2024-07-08<br>14:16:37 | <u>0x1e6a8e9128c2afd468a7328d7660156f0f47250a1ae6819534262bca5303e206</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 538 | 2024-07-08<br>07:11:52 | <u>0xb4bbe190d0ba83262c95aa64b31dee3f278cdb1224abfa94589b4df1db7c2814</u> | - 100.00000000000000<br>0000 UD...DĐ¢   | ✓ |
| 539 | 2024-07-08<br>04:54:20 | <u>0xa3a5e8d12357b05b659f66189482150e8ff8009d012774da14414074d01f8857</u> | - 100.00000000000000<br>0000 USDT <br>100.06 USD | ✓ |
| 540 | 2024-07-07<br>22:17:25 | <u>0x3f1512c6aa0aa17bfd73e766a0fdc2c958d68943b564a6c9f535bdbb7ed5aeb2</u> | - 215.086800 USDT   | ✓ |
| 541 | 2024-07-07<br>20:17:22 | <u>0xa0995670cbd178b3fa708f87c1bbb7a6f8aa3cc0db408f7b10d3651c39d0d230</u> | - 215.086800 USDT   | ✓ |
| 542 | 2024-07-07<br>20:16:43 | <u>0xd43975dacefacb14d3b26372e1a8a8744b619116cab7153c11824808821779f1</u> | - 215.086800000000001<br>0868 UD...DĐ¢  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 543 | 2024-07-07<br>17:05:16 | <u>0x8caa7397f96c1fcb395670f2d306bfb162cccf35cd1c3e965f34139dc886ee51</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 544 | 2024-07-07<br>16:19:44 | <u>0xea5cfbe8144b2bb8b1631237e7b14147c02731f8bec4ed6cd63e312c9d1dd5b0</u> | - 215.086800 USDT   | ✓ |
| 545 | 2024-07-07<br>15:40:21 | <u>0x51aa02f3bbb92c9fbc2cbdc980a23a85e40161fbc8a68bf8b1f7997802f6a79a</u> | - 215.086800 USDT   | ✓ |
| 546 | 2024-07-07<br>14:24:34 | <u>0xfb94a83f1a31d8cd2444419512094b34723cff22748cf016d59447d8081cac40</u> | - 215.08680000000001<br>0868 USDT   | ✓ |
| 547 | 2024-07-07<br>14:24:34 | <u>0xfb94a83f1a31d8cd2444419512094b34723cff22748cf016d59447d8081cac40</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 548 | 2024-07-07<br>14:24:10 | <u>0xdcc4169ea3e5988905b73cd58ddf90be4ad9b4ffc766790aaab3ea60a0a99ddb</u> | + 140.89320000000000<br>7321 USDT <br>140.84 USD | ✓ |
| 549 | 2024-07-06<br>09:11:56 | <u>0xe486a889e60ae0fbc1573ef1062ddfb53b8906e6fb9c6b52a7eb7038ea3b12a0</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 550 | 2024-07-06<br>09:11:38 | <u>0xcfcba9b538304f0cda4b1d1db98e1de613a9a070492e236f62a3c743fd0ba555</u> | - 215.08680000000001<br>0868 USD...DĐ¢  | ✓ |
| 551 | 2024-07-06<br>08:52:35 | <u>0xe6e44737026f9bfcc0aa9c88e416bf60b650d584049c6e812bcdb447f4e4ee1f</u> | - 215.08680000000001<br>0868 USDT <br>215.11 USD | ✓ |








| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 552 | 2024-07-02<br>14:20:58 | <u>0x6470a3db8be2694cd1c2c3d1fc8500c275e2a821c421e8ed11cd8c9a75547613</u> | - 200.000000 USDT   | ✓ |
| 553 | 2024-07-02<br>14:11:49 | <u>0xd009c910579f6828db362014c06b92175bd3ba9cce8383eca12ea673f1cd776b</u> | - 200.000000 USDT   | ✓ |
| 554 | 2024-07-02<br>14:10:49 | <u>0xc0e360863d8fe85bd42c31a44e883c8f13e5285b495279a4b5b2f644da399dd5</u> | + 101.61360000000000<br>5252 USDT <br>101.56 USD | ✓ |
| 555 | 2024-07-01<br>03:35:43 | <u>0xd3c3b94feebf87ca291a269ae2e60cb11296edbbfa2dee840546e896f970e67c</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 556 | 2024-07-01<br>03:34:58 | <u>0xa5b36cdf8af2fbe9aef7fb1f1437382b1f2426238c2d979604484901d29ca074</u> | - 200.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 557 | 2024-07-01<br>03:34:40 | <u>0x61d826b36e901a7c96b3e6c23f97d1bd569cd93e6babb29679e290c1f17da53b</u> | - 200.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 558 | 2024-07-01<br>03:33:43 | <u>0xfb6d133adba5b4260a8154dbd52ad15ad7add3be5f0fd0a0d917339df22cb344</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 559 | 2024-07-01<br>03:33:37 | <u>0x0b44965c430f0b553ac847725efc1845890a063e3d6d092f9c99967144682c17</u> | - 200.00000000000000<br>0000 UÐ...DÐ¢   | ✓ |
| 560 | 2024-07-01<br>03:33:22 | <u>0x17ed17526b1b9d58d63d077f0667a798fc40a9a4c0da919d77c762a819929ce5</u> | - 200.00000000000000<br>0000 USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 561 | 2024-07-01<br>03:33:22 | <u>0x17ed17526b1b9d58d63d077f0667a798fc40a9a4c0da919d77c762a819929ce5</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 562 | 2024-07-01<br>03:33:04 | <u>0x9e98fa1b2e4cb52c3016a6586fc8144043db9041bd0a797a499d2a0399e9b4a2</u> | - 200.00000000000000<br>0000 USDT <br>199.85 USD | ✓ |
| 563 | 2024-06-29<br>17:41:27 | <u>0xc232ce23b64b49f6f80221333dee3d0e4e0b095116a5ea29d1f355a21a7bb937</u> | - 112.484000 USDT   | ✓ |
| 564 | 2024-06-29<br>15:10:31 | <u>0xbd5a5f0a83ee441c216799fe3586ec555688b603eedbf72f774dcb86d82c7dda</u> | - 112.484000 USDT   | ✓ |
| 565 | 2024-06-29<br>14:32:05 | <u>0x6859b1b6a42a70663339e8c7811c3b92dd9c7c448b655acdf3ca545528e4cce4</u> | - 112.48399999999999<br>4657 UÐ...DÐ¢   | ✓ |
| 566 | 2024-06-29<br>14:26:44 | <u>0xbf90e87362a07550cb0dad42b6b1b181f61858e590725731ec19653ba1a68bb6</u> | - 112.484000 USDT   | ✓ |
| 567 | 2024-06-29<br>13:25:43 | <u>0x8bdafc34f7ad9da9eda5aaf3ed4820a3df8147ff080b436bf4ca4155cdebd1bd</u> | - 112.484000 USDT   | ✓ |
| 568 | 2024-06-29<br>12:43:19 | <u>0xf5eaeffc645bc41997b33503b4ed09c651ed19ec79453eb1b04cdebc633e9f0</u>  | - 112.48399999999999<br>4657 UÐ...DÐ¢   | ✓ |
| 569 | 2024-06-29<br>12:02:33 | <u>0x23a35a572fb96117bca8407ce131416c9531ffa42a1a085d01ca7d9037fb5c46</u> | - 112.484000 USDT   | ✓ |


| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 570 | 2024-06-29<br>11:22:15 | <u>0x375086b0d5493d34905c</u><br><u>ec23d6ed0092aa357248b2</u><br><u>a2ee2b2aa1b3301f6dd996</u> | - 112.48399999999999<br>4657 UÐ...DÐ¢ | ✓ |
| 571 | 2024-06-29<br>11:22:15 | <u>0x69ae5bdeb8e3457b3445</u><br><u>9ff79eb4bf3634a23c6f26</u><br><u>91a92c0d88a9ec8dbce49b</u> | - 112.48399999999999<br>4657 UÐ...DÐ¢ | ✓ |
| 572 | 2024-06-29<br>11:22:15 | <u>0x2f3042e6d452cbe9f523</u><br><u>ecb08d7df535a9fe9654cd</u><br><u>d60851c9f3da1f625d5014</u> | - 112.48399999999999<br>4657 UÐ...DÐ¢ | ✓ |
| 573 | 2024-06-29<br>10:35:26 | <u>0x1f3cc3137ee5a84f7d10</u><br><u>e8b5d400cb5c49eef468f9</u><br><u>74436dd24d0b6d06344a86</u> | - 112.484000 USDT                     | ✓ |
| 574 | 2024-06-29<br>08:53:07 | <u>0x0ad75eb2341852273db3</u><br><u>737b9a6d2d5dd82e9f1e27</u><br><u>7f50491300ebe2437f6eb0</u> | - 112.48399999999999<br>4657 UÐ...DÐ¢ | ✓ |
| 575 | 2024-06-29<br>07:42:43 | <u>0x378537038bab2853393e</u><br><u>a161aae9ffeed2835679d</u><br><u>6f681484be1d428f7148de</u>  | - 112.484000 USDT                     | ✓ |
| 576 | 2024-06-29<br>06:12:52 | <u>0xe40e120cf77ee3071159</u><br><u>8a44b8839c6540fad42261</u><br><u>a30da0de024b3306f60d2e</u> | - 112.48399999999999<br>4657 UÐ...DÐ¢ | ✓ |
| 577 | 2024-06-29<br>06:12:52 | <u>0x8e7209b0cc9cb8df5c03</u><br><u>2a6e04c4d2ee0eaf9ca982</u><br><u>891acba9d89b639f899a93</u> | - 112.48399999999999<br>4657 UÐ...DÐ¢ | ✓ |
| 578 | 2024-06-29<br>06:07:37 | <u>0xb1bbe173adeae06f23e5</u><br><u>e9c95486bde7c7617528ba</u><br><u>afe24d32407b3d38b86c3b</u> | - 112.48399999999999<br>4657 UÐ...DÐ¢ | ✓ |

| #   | Date & time            | Transaction Id   | Amount                                |   |
|-----|------------------------|--|---------------------------------------|---|
| 579 | 2024-06-29<br>05:05:09 | <u>0x8d16d3e0ccdd9844fab840e2153fdcebab0b20b2ea</u><br><u>fc49b2c0db141ce54b0c1f</u> | - 112.484000 USDT                     | ✓ |
| 580 | 2024-06-29<br>03:37:32 | <u>0xd9aca1684a90ab6ed1a249276e905c0c68633916d7</u><br><u>1477c2244d62a471e56eb5</u> | - 112.48399999999999<br>4657 UÐ...DÐ¢ | ✓ |
| 581 | 2024-06-29<br>02:59:26 | <u>0x18009f01d9f9f77886fa003140554b5ab05f046a8a</u><br><u>9ac7bbcb717bfd7e4317f0</u> | - 112.484000 USDT                     | ✓ |
| 582 | 2024-06-29<br>02:09:28 | <u>0x5ae0ea41c30388310e3f43baec870d5274a087c11e</u><br><u>a1b14b3e56cc227d00432a</u> | - 112.48399999999999<br>4657 UÐ...DÐ¢ | ✓ |
| 583 | 2024-06-29<br>01:37:03 | <u>0xd43b0c91c5310abe5b6a8f9a768c3c2994bfacccd3</u><br><u>a3ea9fff62f51ab14baa77</u> | - 112.484000 USDT                     | ✓ |
| 584 | 2024-06-29<br>01:10:30 | <u>0x32dc649a87fbef6e130c957a109e8980b5dae07444</u><br><u>e93ad35db57d75ba611f17</u> | - 112.48399999999999<br>4657 UÐ...DÐ¢ | ✓ |
| 585 | 2024-06-29<br>00:21:07 | <u>0xa88d7c460b1c402dddda3f8b90c4eb165ba7ab88cf</u><br><u>4d2ec8423ab97e55c795ae</u> | - 112.484000 USDT                     | ✓ |
| 586 | 2024-06-29<br>00:07:32 | <u>0xf750a0535c1fff92e9abde718fe36859c24acf3f8d</u><br><u>854aecbb81a2ee7a3411ae</u> | - 112.48399999999999<br>4657 UÐ...DÐ¢ | ✓ |
| 587 | 2024-06-28<br>23:19:34 | <u>0x8e6514ee389190443412a59c9951992876d5ca8944</u><br><u>4863e2a05a7b7221b20a50</u> | - 112.484000 USDT                     | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 588 | 2024-06-28<br>21:50:13 | <u>0xbf39813487e161893185</u><br><u>2e9deaa4aaab61747fd947</u><br><u>5806e18ed3cc94f9bed8c8</u> | - 112.48399999999999<br>4657 UÐ...DÐ¢   | ✓ |
| 589 | 2024-06-28<br>20:49:05 | <u>0x77c2ce638db56796ef69</u><br><u>003d218124ff083bc5326b</u><br><u>752d611d5f7e611a3c1cf6</u> | - 112.484000 USDT   | ✓ |
| 590 | 2024-06-28<br>19:56:53 | <u>0xa964e85e4be70152a30c</u><br><u>c8c07059dbe20c4a8b73b0</u><br><u>6d22129d65d10639e8c789</u> | - 112.48399999999999<br>4657 UÐ...DÐ¢   | ✓ |
| 591 | 2024-06-28<br>18:39:45 | <u>0xe31061eb24ff94239f29</u><br><u>5cd5e6ba11e043e51f6f14</u><br><u>035b36f1d1d3ea542847c5</u> | - 112.484000 USDT   | ✓ |
| 592 | 2024-06-28<br>18:02:43 | <u>0x0769dfc9af3933b9128e</u><br><u>78db37347d0cbbcb4b2ac4</u><br><u>1210e7943c8658d507bf12</u> | - 112.48399999999999<br>4657 UÐ...DÐ¢   | ✓ |
| 593 | 2024-06-28<br>17:25:33 | <u>0x546e7ec6f1c52c131d8a</u><br><u>049a96ca2981853f86b142</u><br><u>3e13c70758391586309b73</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 594 | 2024-06-28<br>17:05:30 | <u>0xfa4d9d34748bbcde65ab</u><br><u>0b0866be8319e6897c79b8</u><br><u>684196d85211596cc424c0</u> | - 112.484000 USDT   | ✓ |
| 595 | 2024-06-28<br>16:57:28 | <u>0xcb1496160b1a27bf91f8</u><br><u>411349de9b8f20638eb0e3</u><br><u>b19c20acce91942f814f2</u>  | - 112.48399999999999<br>4657 UÐ...DÐ¢   | ✓ |
| 596 | 2024-06-28<br>16:17:33 | <u>0x483b039b02a9f689d66f</u><br><u>0b0a8db2c7ddd4dd3c1852</u><br><u>9b27a8ead5086a562fea01</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 597 | 2024-06-28<br>15:58:15 | <u>0x942168478ca43e86f7b2</u><br><u>ffe279ab65c119cae34bc9</u><br><u>13164eb87f3c2eea56881b</u> | - 112.484000 USDT   | ✓ |
| 598 | 2024-06-28<br>15:43:23 | <u>0xc3096f022dca86c26451</u><br><u>6d5aa7c3c5381441dbac5f</u><br><u>0c85ab83dbf1589dd8ff63</u> | - 112.48399999999999<br>4657 UÐ...DÐ¢   | ✓ |
| 599 | 2024-06-28<br>14:48:08 | <u>0xbb9f5644b316021e899b</u><br><u>0dcb083e2f9552911fc1a8</u><br><u>66c0500cb2ff7d89a44ada</u> | - 112.48399999999999<br>4657 USDT   | ✓ |
| 600 | 2024-06-28<br>14:48:08 | <u>0xbb9f5644b316021e899b</u><br><u>0dcb083e2f9552911fc1a8</u><br><u>66c0500cb2ff7d89a44ada</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 601 | 2024-06-28<br>14:21:50 | <u>0x2cb6af46a006caf810e6</u><br><u>1fd5c529de55a781748f7a</u><br><u>44612ce344e6dbcd6db739</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 602 | 2024-06-28<br>14:17:40 | <u>0x2752c8dafa4df58f3ae3</u><br><u>cb495f57934b39f2bf1c3a</u><br><u>c185d7f89b36cea944d783</u> | + 121.77559999999999<br>7181 USDT <br>121.65 USD | ✓ |
| 603 | 2024-06-28<br>11:45:09 | <u>0xf8e67ca09f6c3cf422ea</u><br><u>b8857061ba07c85bc11b60</u><br><u>8359b1f34194795f7e7eb9</u> | - 112.48399999999999<br>4657 UÐ...DÐ¢   | ✓ |
| 604 | 2024-06-28<br>11:07:19 | <u>0x01ce652a449147c11329</u><br><u>279b73f21d724e9b56e691</u><br><u>61c3941688679a936ccae0</u> | - 112.484000 USDT   | ✓ |
| 605 | 2024-06-28<br>09:08:30 | <u>0x44664f6c0dc71aae3994</u><br><u>5176ed62726d1384e68a36</u><br><u>4ba5cb7db916dcfad89b98</u> | - 112.48399999999999<br>4657 UÐ...DÐ¢   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 606 | 2024-06-28<br>08:17:59 | <u>0x78194caa0ffaaa0256df</u><br><u>2a73a1f3cce5246a534ee9</u><br><u>bf5873a4835eea2c784610</u> | - 112.484000 USDT                     | ✓ |
| 607 | 2024-06-28<br>06:43:24 | <u>0xc5e6c95c0e6ff41f0d8e</u><br><u>01c6dd7c8753af1cb15a7d</u><br><u>26fe2f6e173e1671d829d9</u> | - 112.48399999999999<br>4657 UÐ...DÐ¢ | ✓ |
| 608 | 2024-06-28<br>05:49:42 | <u>0x2028367a7f68641a89ab</u><br><u>6948ae9472831c388fca34</u><br><u>9a206ed8d410e3b7aa378d</u> | - 112.484000 USDT                     | ✓ |
| 609 | 2024-06-28<br>02:11:08 | <u>0x517d233bcf5b133c2b84</u><br><u>396cf48974225591f18e42</u><br><u>1ffb1b6ee088a8ae037151</u> | - 112.48399999999999<br>4657 UÐ...DÐ¢ | ✓ |
| 610 | 2024-06-28<br>01:41:37 | <u>0x05812a680f6e00e95251</u><br><u>bca2a0b0d88d6808e93beb</u><br><u>e24f2c236b29bb948a5a37</u> | - 112.484000 USDT                     | ✓ |
| 611 | 2024-06-28<br>00:11:48 | <u>0x1f1b8ff7cddeb31f97cc</u><br><u>b9993f00efb9b2063dc7bd</u><br><u>91d8cf9e2987723cc4a4f9</u> | - 112.48399999999999<br>4657 UÐ...DÐ¢ | ✓ |
| 612 | 2024-06-27<br>23:44:06 | <u>0x9ae4c13689bd0c2e59be</u><br><u>cbaebe635e2df3941d557b</u><br><u>518c08d6c9e69a3af15f41</u> | - 112.484000 USDT                     | ✓ |
| 613 | 2024-06-27<br>19:19:40 | <u>0x432f8a09b99cff456bb9</u><br><u>a41e7942dc8ad26b020a9e</u><br><u>9f3099c388e2f2aa895ee4</u> | - 112.48399999999999<br>4657 UÐ...DÐ¢ | ✓ |
| 614 | 2024-06-27<br>18:40:19 | <u>0x08aaa46b581b5112be9f</u><br><u>eb966b4cd7d6858026ceac</u><br><u>f3dc6eff100583a347066c</u> | - 112.484000 USDT                     | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 615 | 2024-06-27<br>18:25:19 | <u>0xded9988e8e831b6a5b2d5548530cb92268cff5dc6dba399c4c9e1d8615274cda</u> | - 112.484000 USDT  | ✓ |
| 616 | 2024-06-27<br>17:32:54 | <u>0x17d09bd0a79e1ea18c99526e679e084511da7c9af7432be9fb6e4ddf73c2a4e2</u> | - 100.000000000000000000000000 USD...DØ¢   | ✓ |
| 617 | 2024-06-27<br>16:16:56 | <u>0x14eb5a7e16b23a429720f0fd57ad2b60ee290ea1f0dbd63c8f3cde77c48daf93</u> | - 100.000000000000000000000000 USD...DØ¢   | ✓ |
| 618 | 2024-06-27<br>15:23:55 | <u>0x36da2806ce171971d7574c9c9466457ed6c324f57a9cf2e3859cfe0fd881c63</u>  | - 100.000000000000000000000000 USD...DØ¢   | ✓ |
| 619 | 2024-06-27<br>15:14:49 | <u>0x54ead056a1f1afb0f9fc66ce6cfc71e559dc98371a615898d14b403b04bc3db7</u> | - 100.000000000000000000000000 USD...DØ¢   | ✓ |
| 620 | 2024-06-27<br>15:12:37 | <u>0x3c990a4453eb099ecb7a3056b23e7c9f99ec9fd9ab1e562453e47eacafaaa619</u> | - 100.000000000000000000000000 USDT <br>99.94 USD | ✓ |
| 621 | 2024-06-27<br>14:41:01 | <u>0x7770be7d008953c23e6990a81bd407b54ad3868a8f6528cca92bbbcf73d20783</u> | - 112.483999999999999999999999 USD...DØ¢   | ✓ |
| 622 | 2024-06-27<br>14:12:30 | <u>0x1f3adc8a0ec96e210714fd71051ddaf41da7d17bcd915b44e6f9c7ebe0d1bc83</u> | - 112.484000 USDT  | ✓ |
| 623 | 2024-06-27<br>07:47:07 | <u>0xb86472e03a7549dbdb1a68769c9ff1ca16b48256fe73002d65c391b861f5df92</u> | - 112.483999999999999999999999 USD...DØ¢   | ✓ |



| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 624 | 2024-06-27<br>07:16:33 | <u>0x1bc783f0e74291a4fdb0<br/>2d691f4826bd055c9c694e<br/>8556476291ab018539efde</u> | - 112.484000 USDT                     | ✓ |
| 625 | 2024-06-27<br>05:57:32 | <u>0x624ed715f9f62cb006e1<br/>1d66c7d1b56be25d8a56d9<br/>25716aa4c866357e0809f0</u> | - 112.48399999999999<br>4657 UÐ...DÐ¢ | ✓ |
| 626 | 2024-06-27<br>05:14:35 | <u>0x8320079ec466351a0c83<br/>e8b2e038a0a5189a1dc60e<br/>54629c178e7155e16b3755</u> | - 112.484000 USDT                     | ✓ |
| 627 | 2024-06-27<br>04:45:26 | <u>0xf1f3dfef32a4e2868e30<br/>09b6b97938328a754aa3d4<br/>976f178e15193f0c91fc38</u> | - 112.48399999999999<br>4657 UÐ...DÐ¢ | ✓ |
| 628 | 2024-06-27<br>03:46:13 | <u>0x9d6500cb4cff89d0e6a0<br/>538db36f0c27d74a571865<br/>22ca3c32c0cc83528d37ec</u> | - 112.484000 USDT                     | ✓ |
| 629 | 2024-06-27<br>03:25:16 | <u>0x04c70ee8bca972831a40<br/>5b6b62213dc121ba4538d7<br/>7fd32747382846ca88fc76</u> | - 112.48399999999999<br>4657 UÐ...DÐ¢ | ✓ |
| 630 | 2024-06-27<br>02:14:58 | <u>0xa1e4fce86a0e26cfe580<br/>07699aa188605f5de19814<br/>245d0ac53ae18a14147475</u> | - 112.484000 USDT                     | ✓ |
| 631 | 2024-06-27<br>01:12:36 | <u>0xa8b36f3067a0f8389895<br/>80d49bcc500cad3299dac5<br/>173fedf84a71f245c6144d</u> | - 112.48399999999999<br>4657 UÐ...DÐ¢ | ✓ |
| 632 | 2024-06-26<br>23:27:33 | <u>0x7c423c31ca22ee504a51<br/>adf39aa3591562b5e60a29<br/>7de3f5748be20774af8ba3</u> | - 112.484000 USDT                     | ✓ |



| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 633 | 2024-06-26<br>23:26:51 | <u>0xc91e7381c4ceb870cbd3817ff0090892d6b40607b34821825aa2caf92e5e978c</u> | - 112.48399999999999<br>4657 UÐ...DÐ¢ | ✓ |
| 634 | 2024-06-26<br>18:29:22 | <u>0x067ce1cded450876442d130e99099e1facffb4d5dac3bf22465bf1a10fe7437b</u> | - 112.484000 USDT                     | ✓ |
| 635 | 2024-06-26<br>17:07:05 | <u>0x2a1c415e87f79e43d416744a697754a4e22455c15e6160bd09598b9aa01ad9fc</u> | - 112.48399999999999<br>4657 UÐ...DÐ¢ | ✓ |
| 636 | 2024-06-26<br>17:07:05 | <u>0xf5b9b9c67212ffe0548bea2e5375a738b3fede21b03666256dc33c12a87e374e</u> | - 112.48399999999999<br>4657 UÐ...DÐ¢ | ✓ |
| 637 | 2024-06-26<br>17:07:05 | <u>0xf247035e729bb71201f8725778650dd82b660b498cabc3414597748bf2727bfa</u> | - 112.48399999999999<br>4657 UÐ...DÐ¢ | ✓ |
| 638 | 2024-06-26<br>16:38:21 | <u>0x984e9531f8930463318701bedc667f10429344ccd55a25fe3b5cad06ff974194</u> | - 112.484000 USDT                     | ✓ |
| 639 | 2024-06-26<br>15:28:55 | <u>0xa0e81956ac97e28e1350e3d87aba16e023dcae081b84894edb4d1ff581a07dad</u> | - 112.484000 USDT                     | ✓ |
| 640 | 2024-06-26<br>15:11:16 | <u>0xbd16ee60272fa6b033ef90d7f0dbeb277a8382dd620ce62f2a4dfae5d960eea8</u> | - 112.48399999999999<br>4657 UÐ...DÐ¢ | ✓ |
| 641 | 2024-06-26<br>14:19:06 | <u>0x0e027a52214e58c58c02f125ef868286093711d377124e78b80e97f8c1f783fc</u> | - 112.484000 USDT                     | ✓ |




| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 642 | 2024-06-26<br>14:15:18 | <u>0x2e881f301ba0449b4d98e5ac520062758d7208f771c361bd043e89b212a53999</u> | - 112.48399999999999<br>4657 UÐ...DÐ¢ | ✓ |
| 643 | 2024-06-26<br>13:18:47 | <u>0x31748efa1f3068996e5588195a29b4ff6bf69dfaf3c4838aaca6631c47896f0a</u> | - 112.484000 USDT                     | ✓ |
| 644 | 2024-06-26<br>13:11:25 | <u>0xc1f5a4b7922af6a4a7e324719e585815d8567b622d5fd26fdbdb2eabda44c50b</u> | - 112.48399999999999<br>4657 UÐ...DÐ¢ | ✓ |
| 645 | 2024-06-26<br>12:28:10 | <u>0x7c5af979b12e7cd733eb7d508b7119e1b4b6d34720f209eebb1d7149271ef94e</u> | - 112.484000 USDT                     | ✓ |
| 646 | 2024-06-26<br>12:28:10 | <u>0x5fd4a73e418eb090197f2bf35754c0b14fd1e21f937b59e21dbf04ddf68dd0df</u> | - 112.484000 USDT                     | ✓ |
| 647 | 2024-06-26<br>12:17:01 | <u>0x7c75b86db580e1e86fab358586daf9cabb904990b739b204e467c08aeb968734</u> | - 112.48399999999999<br>4657 UÐ...DÐ¢ | ✓ |
| 648 | 2024-06-26<br>11:31:43 | <u>0x11a6380ac09b3413c4996044800a9beef83d282e3ba5b5a6fc3e30e7352ec7f1</u> | - 112.484000 USDT                     | ✓ |
| 649 | 2024-06-26<br>11:24:25 | <u>0xb7c889015a2600abe41fc36dab5cfe595ae5583e525f6de838b510c9fabeff75</u> | - 112.48399999999999<br>4657 UÐ...DÐ¢ | ✓ |
| 650 | 2024-06-26<br>11:23:55 | <u>0x202d48483e36c6cb3d2675462beb80db5e72420beb37b2833097995d5b7e0b44</u> | - 112.48399999999999<br>4657 UÐ...DÐ¢ | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 651 | 2024-06-26<br>10:43:13 | <u>0x37fb6ec2f771d117122d</u><br><u>071fb8f973a9077e526d18</u><br><u>9dcaa70ce1f70fe06395cb</u> | - 112.484000 USDT                     | ✓ |
| 652 | 2024-06-26<br>09:57:00 | <u>0xf6d52a84e3dde93b50c4</u><br><u>803ae086967d5bb741f46b</u><br><u>123a6e5571063d8d5345b7</u> | - 112.48399999999999<br>4657 UÐ...DÐ¢ | ✓ |
| 653 | 2024-06-26<br>08:15:39 | <u>0x74c2a5037a1640b75f89</u><br><u>88ec0a721fb80b9fa83d62</u><br><u>993eac3256aa26a0770184</u> | - 112.484000 USDT                     | ✓ |
| 654 | 2024-06-26<br>08:10:39 | <u>0xf39be2901f27ac391b36</u><br><u>5052a1cec1d8928ec644c0</u><br><u>025daabe3c561348228c81</u> | - 112.48399999999999<br>4657 UÐ...DÐ¢ | ✓ |
| 655 | 2024-06-26<br>04:36:47 | <u>0x9416c909bbf6edcdf94</u><br><u>ec710a2f482bc9ba887680</u><br><u>cdd81d7da5c86872920519</u>  | - 112.484000 USDT                     | ✓ |
| 656 | 2024-06-26<br>04:33:26 | <u>0xf2375af300baa9f017ec</u><br><u>d12724717452db439b54de</u><br><u>5db23cfee13782d64d37e9</u> | - 112.48399999999999<br>4657 UÐ...DÐ¢ | ✓ |
| 657 | 2024-06-25<br>09:50:36 | <u>0xc69a592779a5a238f10f</u><br><u>aabd71d052346eb32cc1fb</u><br><u>522b41cc538df54467b59f</u> | - 112.484000 USDT                     | ✓ |
| 658 | 2024-06-25<br>09:38:22 | <u>0x871ff24e90dce3426633</u><br><u>5dbc72b9963c7d1e3a018b</u><br><u>b6a5a0962b95d2784f37c1</u> | - 112.48399999999999<br>4657 UÐ...DÐ¢ | ✓ |
| 659 | 2024-06-24<br>15:10:34 | <u>0xbfd3ddf21f92dc7395e1</u><br><u>7cc1538eefeac272f43a28</u><br><u>d1eee950bcd73ca34350bc</u> | - 112.484000 USDT                     | ✓ |




| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 660 | 2024-06-24<br>05:35:52 | <u>0x34b13a35e6e7789ceefb</u><br><u>5056199283b57275ac657c</u><br><u>37c30525c5bf92b1fbf255</u> | - 112.484000 USDT | ✓ |
| 661 | 2024-06-24<br>05:31:43 | <u>0x11c857a9057117d54e1f</u><br><u>e8f003727f1068b7ff53d9</u><br><u>cbcc46d5b143d99a998a86</u> | - 112.484000 USDT | ✓ |
| 662 | 2024-06-24<br>04:32:53 | <u>0x7ea9010454632a2badb2</u><br><u>4834364620360bdcc1b08e</u><br><u>9d33d2fe360f82ea3a4ac6</u> | - 112.484000 USDT | ✓ |
| 663 | 2024-06-24<br>04:04:12 | <u>0x9b137ce0799cf1568678</u><br><u>5475b625e882335130921d</u><br><u>ea29cef08f6d25237c0888</u> | - 112.484000 USDT | ✓ |
| 664 | 2024-06-24<br>00:44:39 | <u>0xf56089060e8e4e54ffc1</u><br><u>fdb29d706e17d26f6d176c</u><br><u>d1065b86fe2bd17de3a7c5</u> | - 112.484000 USDT | ✓ |
| 665 | 2024-06-24<br>00:43:00 | <u>0xd7bd0d612ddb3672756b</u><br><u>6e2825f894d73405c350c8</u><br><u>042c910daf9a169e6a0224</u> | - 112.484000 USDT | ✓ |
| 666 | 2024-06-24<br>00:41:53 | <u>0x90f6c8407eaa7031b7b2</u><br><u>005c4618bab30d49d2c5c</u><br><u>2e0adb99c8fd7a9b7e1f9e</u>  | - 112.484000 USDT | ✓ |
| 667 | 2024-06-24<br>00:40:05 | <u>0x0d18152259b6d32b515d</u><br><u>7317a13168169724043fe9</u><br><u>48a0c78dbbb1a32cc6a40d</u> | - 112.484000 USDT | ✓ |
| 668 | 2024-06-24<br>00:39:02 | <u>0xed101a4b6f15b8db0781</u><br><u>2365e1e11846f689cfa190</u><br><u>34059d99defd4262685f2a</u> | - 112.484000 USDT | ✓ |

| #   | Date & time            | Transaction Id  | Amount            |   |
|-----|------------------------|---|-------------------|---|
| 669 | 2024-06-24<br>00:36:38 | <u>0x0a4a23e85243ea4e72a747753cdbb175fb013583c27354b880e36cff84e28692</u> | - 112.484000 USDT | ✓ |
| 670 | 2024-06-24<br>00:35:29 | <u>0x15f4f2416807240a6841484d0321be32dba90c62d607fb5c89cc7f22a5b192a2</u> | - 112.484000 USDT | ✓ |
| 671 | 2024-06-23<br>22:08:51 | <u>0xcb592a11c838f8c73d7fc93b3d1ac6028f525cbcc8d5fe0eda7d924ea12f4a5f</u> | - 112.484000 USDT | ✓ |
| 672 | 2024-06-23<br>22:08:15 | <u>0x344b757acdb8edc8920f6de145d595db8da59a123793d5c1fd33f07270d4c265</u> | - 112.484000 USDT | ✓ |
| 673 | 2024-06-23<br>20:07:41 | <u>0x644cbfaaa709563afa1a5cfacb287c74b90fa4e364a059eef30097e2c810a456</u> | - 112.484000 USDT | ✓ |
| 674 | 2024-06-23<br>19:51:49 | <u>0x7333c6b9ee3c698e977dd4c5dc4946fa43ff3b0635fb7c453a891e8dbd03a637</u> | - 112.484000 USDT | ✓ |
| 675 | 2024-06-23<br>19:25:08 | <u>0x02f02be5523863ce952a8a4f2d2e55f66ce98a1e6c63faf58c985c9067f8e880</u> | - 112.484000 USDT | ✓ |
| 676 | 2024-06-23<br>19:24:05 | <u>0xe23866d80ee6f895aa8f9086fe546c42c610b8a3cc0c0c5a04cabf411e73e7b0</u> | - 112.484000 USDT | ✓ |
| 677 | 2024-06-23<br>19:21:02 | <u>0xdbd34c632200395b3dbf05a9bac3c15c36d0381edf81932c9de50ac44f8177b2</u> | - 112.484000 USDT | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 678 | 2024-06-23<br>18:56:20 | <u>0x417777c8acf918777b75</u><br><u>f810156aeb2a6c00d5df8e</u><br><u>80623e91511f57db2b5baf</u> | - 112.484000 USDT   | ✓ |
| 679 | 2024-06-23<br>18:51:29 | <u>0x9cd6a547b798279d32d9</u><br><u>58d033587f77b972ff8d42</u><br><u>b407a568bf53b1f36539ac</u> | - 112.484000 USDT   | ✓ |
| 680 | 2024-06-23<br>18:45:10 | <u>0x0438ea67f3b9e632cb06</u><br><u>42f7989035cde8931aa7fa</u><br><u>ff8a35b6af7384a1483638</u> | - 112.484000 USDT   | ✓ |
| 681 | 2024-06-23<br>18:16:13 | <u>0x96da121b7efd61eea94f</u><br><u>7bbb706d6eadeae0662f4d</u><br><u>3fa487d62b79288145d61a</u> | - 112.484000 USDT   | ✓ |
| 682 | 2024-06-23<br>18:13:43 | <u>0xf7f176f68143233c4009</u><br><u>de38076a4ebbc10faa0682</u><br><u>f7e05f8681f5999f9e5819</u> | - 112.484000 USDT   | ✓ |
| 683 | 2024-06-23<br>14:52:02 | <u>0xd2486bb5358065dee3e4</u><br><u>8f3c038593ba48240dc6b1</u><br><u>762b34569ff5b0cef0a0a8</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 684 | 2024-06-23<br>14:50:59 | <u>0x9adee3e9b64f22e0b50e</u><br><u>868914fd39db75e6ff7e8c</u><br><u>98ba15e13cb35fee8554d5</u> | - 112.484000 USDT   | ✓ |
| 685 | 2024-06-23<br>14:50:08 | <u>0x41e733d2ad6cb5f37364</u><br><u>3a5fb7d1faf8eac75db568</u><br><u>add8c8a81dedc51479a408</u> | - 112.48399999999999<br>4657 USDT   | ✓ |
| 686 | 2024-06-23<br>14:50:08 | <u>0x41e733d2ad6cb5f37364</u><br><u>3a5fb7d1faf8eac75db568</u><br><u>add8c8a81dedc51479a408</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 687 | 2024-06-23<br>14:49:47 | <u>0x975942d958b8f6fbece5c393b0f3158ce4cffcb1e565e46ac25b3bd9a4bd7ce1</u> | + 1 tkether.org   | ✓ |
| 688 | 2024-06-23<br>14:49:41 | <u>0xb71078f97dad54bfd87670f9bd484e016686bcb239947a6266948d55eb114fdf</u> | + 181.75040000000001<br>3279 USDT <br>181.68 USD | ✓ |
| 689 | 2024-06-17<br>05:09:44 | <u>0x3efb6d550d057e3ce5080307515c26b3ec2b09387f895aa6f6022aa86b129d25</u> | - 112.48399999999999<br>4657 USDT   | ✓ |
| 690 | 2024-06-16<br>21:13:39 | <u>0x75a6a678d885d823e26b48880e4d16d987039e7d188b09cd1734669a05d4d266</u> | - 112.48399999999999<br>4657 USDT   | ✓ |
| 691 | 2024-06-16<br>14:43:03 | <u>0xe40c39fac27505a62887e6bd296d7470ed1da8d7fc0b083ad58f35a1c838111a</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 692 | 2024-06-16<br>14:40:18 | <u>0x5252abf13d2b005c4b888f5acc79ceb939dde30ea3025207ed997ae0860a01d3</u> | - 0.0000000000000000<br>00 USDT   | ✓ |
| 693 | 2024-06-16<br>14:35:42 | <u>0x41ddabf42ecc66c72905a15334809002b1c52638ee4e4528da3f4f06feb8d639</u> | - 112.484000 USDT   | ✓ |
| 694 | 2024-06-16<br>14:18:56 | <u>0x61c38b4b3a2ac86b60a4011c1c44d03b0ceb93aef4e231602a26d1f0954cfeeb</u> | - 112.48399999999999<br>4657 USDT   | ✓ |
| 695 | 2024-06-16<br>14:18:56 | <u>0x61c38b4b3a2ac86b60a4011c1c44d03b0ceb93aef4e231602a26d1f0954cfeeb</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 696 | 2024-06-16<br>14:18:26 | <u>0x0b01efa1632db0048d22</u><br><u>bbdfdf8b3559980e142a05</u><br><u>124a75cb4833f7c86dfc6f</u> | + 109.94719999999999<br>5157 USDT <br>109.83 USD | ✓ |
| 697 | 2024-06-15<br>20:32:41 | <u>0x2b2b368e25f30c82d334</u><br><u>93f06c50fca82528761fc2</u><br><u>fa05b074ebed1abd18790b</u> | - 112.48399999999999<br>4657 USDT   | ✓ |
| 698 | 2024-06-15<br>13:18:05 | <u>0xa915f9b15f85651554ec</u><br><u>7236299d5d51b39c3c544b</u><br><u>690133a84a0d89b8c1d072</u> | - 0.0000000000000000<br>00 USDT   | ✓ |
| 699 | 2024-06-15<br>13:15:44 | <u>0xe657ce421624f59d6d39</u><br><u>b3f5d441be5ec31bef8b83</u><br><u>971fb23f50219c470b4cf6</u> | - 219.008000 USDT   | ✓ |
| 700 | 2024-06-14<br>10:21:56 | <u>0x2cac9e395ef71b66a97b</u><br><u>533a423e4c22e635ecf47e</u><br><u>cf882f1660b279f91b652e</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 701 | 2024-06-14<br>08:14:20 | <u>0x179e074ed5d4bb762934</u><br><u>7faa69ea54aa3b7920952d</u><br><u>7ee111f7ee0691e40392e5</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 702 | 2024-06-14<br>02:40:56 | <u>0xb60aa48df7f2253cbcb9</u><br><u>e8f6734cfab9e2815d4328</u><br><u>5c2ae027ab1180218babf9</u> | - 112.48399999999999<br>4657 USDT   | ✓ |
| 703 | 2024-06-14<br>01:24:39 | <u>0x70caa7b567cf0848b572</u><br><u>5c1d3531c6c0aed47b3114</u><br><u>732e05362ef6ba40cd458d</u> | - 0.0000000000000000<br>00 USDT   | ✓ |
| 704 | 2024-06-14<br>01:23:36 | <u>0x2409ef597d2a3d520e9e</u><br><u>5235c7fdbea923ecb63ab0</u><br><u>7523534387eefc7707ca5d</u> | - 0.0000000000000000<br>00 USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                            |   |
|-----|------------------------|---|-----------------------------------|---|
| 705 | 2024-06-13<br>22:13:47 | <u>0xf4b8a7348db65ebf5055</u><br><u>3298348583dfcbf4f56ec6</u><br><u>1f78a9343180795bb2f633</u> | - 219.008000 USDT                 | ✓ |
| 706 | 2024-06-13<br>22:13:47 | <u>0xd0adef99342c80ada1a</u><br><u>50141617983e1f3dc9dded</u><br><u>431c0d61ba4687f7573d8e</u>  | - 219.008000 USDT                 | ✓ |
| 707 | 2024-06-13<br>11:21:19 | <u>0x604650ea7124dcbddb0</u><br><u>975028b2c3e0afcec0df19</u><br><u>ea35c5c07d0b0f8c85201d</u>  | - 219.00800000000000<br>9777 USDT | ✓ |
| 708 | 2024-06-13<br>11:06:37 | <u>0x336bda8179d4e153489</u><br><u>25d07d7a1e69663706dded</u><br><u>ba465a3c921cce98b233fb</u>  | - 219.008000 USDT                 | ✓ |
| 709 | 2024-06-13<br>10:30:47 | <u>0x1604dae35eaaca084371</u><br><u>7813ba114b5b44dd83d590</u><br><u>103af54fac235773e578a6</u> | - 219.008000 USDT                 | ✓ |
| 710 | 2024-06-13<br>09:57:08 | <u>0x4a2b18acaab540ba4dea</u><br><u>a82dff3906e11e32defe15</u><br><u>5f08756a0ad459aab829d0</u> | - 219.00800000000000<br>9777 USDT | ✓ |
| 711 | 2024-06-13<br>08:46:23 | <u>0x8d802396dc5041a8a5b7</u><br><u>960f13c35b00c78559826f</u><br><u>507b5c3eac02203c7069ca</u> | - 219.00800000000000<br>9777 USDT | ✓ |
| 712 | 2024-06-13<br>08:45:54 | <u>0xfbafb54ccd66fbb332a5</u><br><u>b3b4bbe9a7a73ebf619eac</u><br><u>7c4ac7ceb1aa95c68fbd06</u> | - 219.00800000000000<br>9777 USDT | ✓ |
| 713 | 2024-06-13<br>08:45:36 | <u>0xe5da32e5c0fb57245840</u><br><u>987e6735773ec2cfa90696</u><br><u>47682385bd672c073ade10</u> | - 219.008000 USDT                 | ✓ |




| #   | Date & time            | Transaction Id  | Amount                            |   |
|-----|------------------------|---|-----------------------------------|---|
| 714 | 2024-06-13<br>08:38:18 | <u>0xa45977d0c3db2bbbb4b2</u><br><u>f80fa528d813c632ad8f5b</u><br><u>8da0ee96cb6a6a2739533b</u> | - 219.00800000000000<br>9777 USDT | ✓ |
| 715 | 2024-06-13<br>07:24:14 | <u>0xc3d1244951fe11aefb6a</u><br><u>895c69b046da9c50d6ed76</u><br><u>580827b0cc8598867f2ba4</u> | - 219.008000 USDT                 | ✓ |
| 716 | 2024-06-13<br>07:24:14 | <u>0xe17652a2226b305764c7</u><br><u>7850d2ec666b441c148c61</u><br><u>597871e40ee72e74167405</u> | - 219.008000 USDT                 | ✓ |
| 717 | 2024-06-13<br>07:23:41 | <u>0x85459b8e5419cc0b425a</u><br><u>2f3eb37af9f74eb7840695</u><br><u>b942f84c379ceb7e830cbc</u> | - 219.008000 USDT                 | ✓ |
| 718 | 2024-06-13<br>07:13:38 | <u>0x115b784603a0338f0801</u><br><u>c1d2fb0835f34214b3cfa2</u><br><u>7cf2933f62dcd04270da50</u> | - 219.008000 USDT                 | ✓ |
| 719 | 2024-06-13<br>07:03:44 | <u>0xea27b2d5f5df3242c249</u><br><u>f81fd76f7f95aecfcb0d4e</u><br><u>a7365c17c56949cc151c53</u> | - 219.00800000000000<br>9777 USDT | ✓ |
| 720 | 2024-06-13<br>05:52:53 | <u>0x03500a48ed0890ea9c52</u><br><u>d0d9cc93f9bc19d06261b9</u><br><u>0b40c65860b76ac14ba886</u> | - 219.00800000000000<br>9777 USDT | ✓ |
| 721 | 2024-06-13<br>05:52:41 | <u>0x96c2199ead1fd7f5e444</u><br><u>fb6a924401adbee1d2d594</u><br><u>73abe7e3804efd4f4b0c7c</u> | - 219.008000 USDT                 | ✓ |
| 722 | 2024-06-13<br>05:26:26 | <u>0x0117e004aab34aa8e363</u><br><u>6c49d43f3b78ea5fe01a1d</u><br><u>d2c06e1a48f29eb80c0c48</u> | - 219.008000 USDT                 | ✓ |

| #   | Date & time            | Transaction Id   | Amount                            |   |
|-----|------------------------|--|-----------------------------------|---|
| 723 | 2024-06-13<br>04:16:26 | <u>0x5a8876d0950018a44db36d37631747980da1a0baa25c4ad281dcc633a1e1fa10</u>  | - 219.008000 USDT                 | ✓ |
| 724 | 2024-06-13<br>04:10:01 | <u>0x05293c5ea1d30bb7cf50debdbed245de39bff78803661affb0a4b05e83aeada14</u> | - 219.008000 USDT                 | ✓ |
| 725 | 2024-06-13<br>02:52:32 | <u>0xf54f0134eb6747a0b6118ff8f5061ebafe31bb227430efee34dbf1770c486d39</u>  | - 219.00800000000000<br>9777 USDT | ✓ |
| 726 | 2024-06-13<br>02:00:29 | <u>0xaa66acc234238f32fd1876adddb555a79d20690742e0355d4970fe6ccdd532c9</u>  | - 219.008000 USDT                 | ✓ |
| 727 | 2024-06-13<br>01:48:26 | <u>0x2085f5053b763902910489c5e94ebcb289a38046f59c41a588fa828f973568ea</u>  | - 219.00800000000000<br>9777 USDT | ✓ |
| 728 | 2024-06-13<br>00:56:30 | <u>0x45f8c4439f1eaa332e1e91012b3e7503fa846bcec6322c104d9c32defb5d67e7</u>  | - 219.008000 USDT                 | ✓ |
| 729 | 2024-06-13<br>00:54:42 | <u>0xc0891f0830f6248a943fe01609ac3c036657029f22cae1058da3683524da16fd</u>  | - 219.008000 USDT                 | ✓ |
| 730 | 2024-06-12<br>23:45:22 | <u>0x6c3ac693eeae249faf0d3bcd836abd46eee502c2209a073044e214d8529df69</u>   | - 219.008000 USDT                 | ✓ |
| 731 | 2024-06-12<br>23:44:01 | <u>0xc74cb1be89a3e7c1553c5f44d0ca095228bf6933d720ef6a0fa50183ec806b09</u>  | - 219.008000 USDT                 | ✓ |



| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 732 | 2024-06-12<br>23:41:13 | <u>0x542ea410d8e920185ace</u><br><u>0cc77b884ed83203bc80d2</u><br><u>213bb4a2809e3d04efdc25</u>  | - 112.48399999999999<br>4657 USDT   | ✓ |
| 733 | 2024-06-12<br>23:30:28 | <u>0x9a76148e0adb19647903</u><br><u>cc077787d68074bf843b8f</u><br><u>dfc8aeb2b882ba02bb774f</u>  | - 219.00800000000000<br>9777 USDT   | ✓ |
| 734 | 2024-06-12<br>22:27:35 | <u>0x9c3379e35cfb95ab6cf4</u><br><u>400c37e77886a036285a0d</u><br><u>d34a7351207c52269143ac</u>  | - 219.00800000000000<br>9777 USDT   | ✓ |
| 735 | 2024-06-12<br>22:25:29 | <u>0xfceecdbd72319f86c415b</u><br><u>6a0c9e60939b6d921cfa3c</u><br><u>1153a23c96aec1807959cd</u> | - 219.00800000000000<br>9777 USDT   | ✓ |
| 736 | 2024-06-12<br>22:25:17 | <u>0x786bf52280dc93470eed</u><br><u>d65e786ed08bb9a75b85cb</u><br><u>cb4a73ea3e6f358f143aa5</u>  | - 219.008000 USDT   | ✓ |
| 737 | 2024-06-12<br>21:31:41 | <u>0x04874e7dad9c0f8a8658</u><br><u>47852fde9c97d934dbb0d5</u><br><u>c32c9d98a689465303edcc</u>  | - 112.484000 USDT   | ✓ |
| 738 | 2024-06-12<br>21:18:29 | <u>0xe2d6361ae96ddf7efaea</u><br><u>415c295f422bb8a7e5ca40</u><br><u>f9bf1b15515953d24d0c34</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 739 | 2024-06-12<br>21:08:09 | <u>0x572a46342bdd62005fc0</u><br><u>4f067c706fe8bd37de6da0</u><br><u>11495eeb2b0f380557a536</u>  | - 112.48399999999999<br>4657 USDT   | ✓ |
| 740 | 2024-06-12<br>21:08:09 | <u>0x572a46342bdd62005fc0</u><br><u>4f067c706fe8bd37de6da0</u><br><u>11495eeb2b0f380557a536</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 741 | 2024-06-12<br>21:07:54 | <u>0xd96dc7d4f8d043523df1</u><br><u>b34dde4cf6ff88952a5df9</u><br><u>fff4425dd5fd2266bb092e</u> | - 112.48399999999999<br>4657 USDT <br>112.56 USD | ✓ |
| 742 | 2024-06-12<br>21:03:36 | <u>0xa51566bb45aa9d51e9fb</u><br><u>dbc720a192c5552d0d5737</u><br><u>eed7ee1661acc3fdf53d9b</u> | - 219.008000 USDT   | ✓ |
| 743 | 2024-06-12<br>20:57:24 | <u>0xff0557295a095172b429</u><br><u>3a310cafded34e9e15226c</u><br><u>b32b2ee3c845210ec5180c</u> | - 219.008000 USDT   | ✓ |
| 744 | 2024-06-12<br>20:17:07 | <u>0xa05373d5a30a991ff9a9</u><br><u>45050114ee39e688fa81c1</u><br><u>f237d657ca3d7f8d572ae5</u> | - 219.00800000000000<br>9777 USDT   | ✓ |
| 745 | 2024-06-12<br>19:37:34 | <u>0xfc24f440114965e6402f</u><br><u>7a79a69a263a40625fbcef</u><br><u>f5cdef0d499fab9d7787f9</u> | - 219.008000 USDT   | ✓ |
| 746 | 2024-06-12<br>19:35:46 | <u>0x193153a07dcb5e6e8e7d</u><br><u>e034fb863c59d0a7959394</u><br><u>4b917a8838f99d84d5b3fb</u> | - 219.008000 USDT   | ✓ |
| 747 | 2024-06-12<br>19:19:51 | <u>0x690d6a52e9174a9bc0f1</u><br><u>da26b54ea4379cf229d088</u><br><u>e0d2043b341e2998cfad7c</u> | - 219.00800000000000<br>9777 USDT   | ✓ |
| 748 | 2024-06-12<br>19:13:57 | <u>0x3cca2e6f79e671aafc99</u><br><u>edad4cd32dcd48e90ec235</u><br><u>d4d752a3284d50dcf8e879</u> | - 219.00800000000000<br>9777 USDT   | ✓ |
| 749 | 2024-06-12<br>18:24:51 | <u>0x1facffe4125412b49fe7</u><br><u>0a262b9cd3839759e9abf3</u><br><u>e82cd557160acfb115e2b7</u> | - 219.008000 USDT   | ✓ |


| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 750 | 2024-06-12<br>18:20:57 | <u>0x0fc186cbb8104f522148c915e7dc5f9bd88b4489ec</u><br><u>e614bd3d3214706888d443</u> | - 219.00800000000000<br>9777 USDT  | ✓ |
| 751 | 2024-06-12<br>18:17:48 | <u>0xad34adb70acf145c98e9d8b892fb1629b61c445672</u><br><u>55a5cc1c846cf081a8a355</u> | - 219.008000 USDT  | ✓ |
| 752 | 2024-06-12<br>17:05:24 | <u>0xeaf6dfe83182485ff1df0cf2f4e941803d0b31dc40</u><br><u>f245ac60449beb758ac258</u> | - 219.008000 USDT  | ✓ |
| 753 | 2024-06-12<br>17:03:36 | <u>0xe68dd1a7a04358f776519e7949c40779aa09708f5c</u><br><u>d87838f3d802d01afa0e53</u> | - 219.008000 USDT  | ✓ |
| 754 | 2024-06-12<br>16:02:05 | <u>0xe982c9097d131a327014796e2b1d61a2fc47c08282</u><br><u>5f537acf652ec4206cd0ef</u> | - 219.008000 USDT  | ✓ |
| 755 | 2024-06-12<br>15:55:48 | <u>0xeb4e2c81f758583319b30208442f29edfffe365b4e</u><br><u>e77c49d2e30a0c742eb456</u> | - 219.008000 USDT  | ✓ |
| 756 | 2024-06-12<br>14:57:44 | <u>0xd4a2c5cac758d6b14e3db54efbafbc155a55dab9bd</u><br><u>b6467967d87b19940ba683</u> | - 219.00800000000000<br>9777 USDT  | ✓ |
| 757 | 2024-06-12<br>14:57:44 | <u>0xd4a2c5cac758d6b14e3db54efbafbc155a55dab9bd</u><br><u>b6467967d87b19940ba683</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 758 | 2024-06-12<br>14:38:57 | <u>0xc089f1183f5467942143bd02cdddcd0a18c8f69b94</u><br><u>de362f8f5c199adbb5146a</u> | + 26.3380000000000000<br>966 USDT <br>26.37 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 759 | 2024-06-11<br>20:31:02 | <u>0x470c14b2305d235757d3d08fab8a4296744a7630991538402bb432852cdd049c</u> | - 0.100000 USDT   | ✓ |
| 760 | 2024-06-11<br>20:29:59 | <u>0xd1ff1419d607d07043b135dee240280246f33c0cce7f4c5ecf540da2586d948c</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 761 | 2024-06-11<br>20:29:59 | <u>0x96720a6da0f20d737abc6904b29d95f5fbd815d6677ec8bf5b736b29569f2b96</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 762 | 2024-06-11<br>16:30:54 | <u>0x5b4c98227484f09a5e3b97329b1469418911ab464cd4e7183bbce599a18c0df3</u> | - 0.000000000000000000<br>00 USDT   | ✓ |
| 763 | 2024-06-11<br>16:05:55 | <u>0x805e35aa873280ecfa6b4e89ad07c10338901228c9f495fb92261820302817bc</u> | - 0.219008 USDT   | ✓ |
| 764 | 2024-06-11<br>15:59:36 | <u>0x94ba5bad766868f0be30ec471706db1382970f7cef1640820b5b4cf97b2eccbe</u> | - 0.000000000000000000<br>00 USDT   | ✓ |
| 765 | 2024-06-11<br>15:18:38 | <u>0xf4fc82ffc28970970154765f2a4cf9331c996891e3cf8db4ccbb531e245e084a</u> | - 0.219008 USDT   | ✓ |
| 766 | 2024-06-11<br>15:07:56 | <u>0x32ca60d6d412a1d16fc70bbbe0780c9e61153f82a81205b03b3aed0d92f73b25</u> | - 0.000000000000000000<br>00 USDT   | ✓ |
| 767 | 2024-06-11<br>14:52:53 | <u>0x09ff240116ebc2ba68b8d9fa64b1dbf5bdcb7c229547a485c654d21c18308444</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |






| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 768 | 2024-06-11<br>14:52:26 | <u>0xd0851e6a10580304a0a7<br/>b7d499d4bebe5adc3f098f<br/>071155f9ce380633273c21</u> | - 0.219008 USDT   | ✓ |
| 769 | 2024-06-11<br>14:32:26 | <u>0xd1cb2d0e4231091b50c9<br/>0acff2dd98af608683a237<br/>839e9567766fb645bb7542</u> | - 219.008000 USDT   | ✓ |
| 770 | 2024-06-11<br>14:27:11 | <u>0xbcc78f884d41deb453d9<br/>7193ad132037bf9a8b2e07<br/>9d158f04cc57858abfeebc</u> | - 219.00800000000000<br>9777 USDT   | ✓ |
| 771 | 2024-06-11<br>14:27:11 | <u>0xbcc78f884d41deb453d9<br/>7193ad132037bf9a8b2e07<br/>9d158f04cc57858abfeebc</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 772 | 2024-06-11<br>14:22:02 | <u>0xe6e3825ba4a909946ad9<br/>62287ecde8612f61840957<br/>0c8babcecc9c4fcaa34009</u> | + 85.186000000000007<br>049 USDT <br>85.19 USD | ✓ |
| 773 | 2024-06-11<br>13:41:41 | <u>0x1c47e07abc8263a6d00a<br/>b32d8ee75f648882d202d6<br/>bc1a49b7f626bb826610c7</u> | - 0.219008 USDT   | ✓ |
| 774 | 2024-06-11<br>13:17:01 | <u>0xa786fa56d6f435fc5864<br/>16cb0b3c6b7f49b788b7a2<br/>d8af349883804a8a4a3d8a</u> | - 0.0000000000000000<br>00 USDT   | ✓ |
| 775 | 2024-06-11<br>12:56:07 | <u>0xabe6c6b01f800f6f0b8e<br/>8191f9537c2ce0152829e5<br/>32a83094b0ebdd451760b3</u> | - 0.219008 USDT   | ✓ |
| 776 | 2024-06-11<br>12:35:02 | <u>0xdb71e492dca36cec9ef8<br/>cb0cb23df3d90eb74627b3<br/>d629db73568d1ed5b4836c</u> | - 0.0000000000000000<br>00 USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 777 | 2024-06-11<br>12:16:08 | <u>0xb631ed9ccfe3ddb5207f</u><br><u>dc62bf0a69fe871813847c</u><br><u>54fac6044d0023106acc7c</u> | - 0.219008 USD                      | ✓ |
| 778 | 2024-06-11<br>11:57:32 | <u>0xf5d9afafd8ffcbacd4de</u><br><u>05996fce80d1c50c0a28ae</u><br><u>f74f1d1f78e3c0fe708048</u> | - 0.000000000000000000<br>00 USD    | ✓ |
| 779 | 2024-06-11<br>11:38:19 | <u>0x4a0a363097016715950a</u><br><u>c74766d55fa90ff8507cc8</u><br><u>f1e2ace57a6b9da2d03001</u> | - 0.219008 USD                      | ✓ |
| 780 | 2024-06-11<br>11:22:37 | <u>0x358646078a2da6b498ab</u><br><u>8f69b90e75061d8e1e5092</u><br><u>182b25476553f564c9e7ac</u> | - 0.000000000000000000<br>00 USD    | ✓ |
| 781 | 2024-06-11<br>11:04:00 | <u>0x3b491012aecc9f71c277</u><br><u>ac99c613c82be7e6c8f4ad</u><br><u>7d97cc0703b1272bce81ea</u> | - 0.219008 USD                      | ✓ |
| 782 | 2024-06-11<br>10:53:15 | <u>0x332b29f37d2cf37ab539</u><br><u>bda7775dc1f182454756c4</u><br><u>5a7f92e39995ec39fddeff</u> | - 0.000000000000000000<br>00 USD    | ✓ |
| 783 | 2024-06-11<br>10:40:45 | <u>0x3bdd60815dceea0d8db8</u><br><u>1af17b14bcde8196eefd28</u><br><u>6bd23375c2a26cf561b099</u> | - 0.219008 USD                      | ✓ |
| 784 | 2024-06-11<br>10:33:00 | <u>0x05a0bf6f31dde7e87378</u><br><u>2dd9cf27624a441645e6cf</u><br><u>708bfa64338279ece4ca5b</u> | - 219.008000000000001<br>0 UÐ...DÐ¢ | ✓ |
| 785 | 2024-06-11<br>10:33:00 | <u>0xb9ecd45508812ad7afd5</u><br><u>bceafef771b4f827d61a1b</u><br><u>2ebca416e416ba0536f988</u> | - 219.008000000000001<br>0 UÐ...DÐ¢ | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 786 | 2024-06-10<br>22:39:39 | <u>0x82e07a17ca0558962a3954c13367af0c2cbfe9738ec9b637bd830c7d361d37a8</u> | - 100.000000 USDT   | ✓ |
| 787 | 2024-06-10<br>22:37:33 | <u>0x05c40de2526e4d276aba3d1b1bfe62f11e5de3ad24466c771ecdf04ce3bf98ff</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 788 | 2024-06-10<br>22:37:33 | <u>0x05c40de2526e4d276aba3d1b1bfe62f11e5de3ad24466c771ecdf04ce3bf98ff</u> | - 100.000000 USDT   | ✓ |
| 789 | 2024-06-10<br>22:13:45 | <u>0xeac6b6e739f79f52cf9e682ab657e4eff39d9045eecea2a4e13c8465d92e78a4</u> | - 0.000000000000000000<br>00 USDT   | ✓ |
| 790 | 2024-06-10<br>22:11:54 | <u>0xee0da4d881584c4849466fa9db3329e8c78bb785274d942106424f63ddba1234</u> | - 219.008000 USDT   | ✓ |
| 791 | 2024-06-10<br>22:10:36 | <u>0x78dbcfcab310fdc5266f9a42680decc986496279d116fea493ab19e8ea8998bd</u> | - 219.008000 USDT   | ✓ |
| 792 | 2024-06-10<br>20:16:59 | <u>0x8dde7a00684a289090dc93ec6a8e90948570e9b259634932d41e582978d6346</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 793 | 2024-06-10<br>20:07:34 | <u>0xfdc28ee802334adf492a2dad2552ef9c2bfd00ccbf7b26a155f3580ca0dc8ed</u>  | - 100.000000 USDT   | ✓ |
| 794 | 2024-06-10<br>19:55:44 | <u>0x1df03b44592caee60ce29a791d03adb4fde8e3295c8781d715a74db42a579b1c</u> | - 100.0000000000000000<br>0000 USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 795 | 2024-06-10<br>19:49:56 | <u>0xe2076caa310776fcf8d8</u><br><u>fe81c80d965758eba12645</u><br><u>c2ed9fc14c5db552049113</u> | - 100.00000000000000<br>0000 USDT <br>100.06 USD | ✓ |
| 796 | 2024-06-10<br>19:38:47 | <u>0x98fc35459abf9b7f8861</u><br><u>847e3645151a3d52502900</u><br><u>c41c1933e80d1ddef108b0</u> | - 0.0000000000000000<br>00 USDT   | ✓ |
| 797 | 2024-06-10<br>19:38:17 | <u>0x911494e678bdc1fce330</u><br><u>5726ae10c137dff30b7e9b</u><br><u>b37c0c622947cf18d6b2ee</u> | - 0.0000000000000000<br>00 USDT   | ✓ |
| 798 | 2024-06-10<br>19:32:50 | <u>0x6906a4cd58d4a36881eb</u><br><u>9c811928dd4212f94d094d</u><br><u>8a49b9d7b12d14a3e9503f</u> | - 219.008000 USDT   | ✓ |
| 799 | 2024-06-10<br>19:31:41 | <u>0x38e384f682222de8092b</u><br><u>27ee242c2eda72d9375ad5</u><br><u>bf4c7c10d00d392ff98643</u> | - 219.008000 USDT   | ✓ |
| 800 | 2024-06-10<br>19:25:00 | <u>0x6e269bc5ad4d5f6c4ea9</u><br><u>1cdeed46b1af8f1193e1f4</u><br><u>2c1faed50e5423bd4f549e</u> | - 219.008000000000001<br>0 UÐ...DÐ¢   | ✓ |
| 801 | 2024-06-10<br>17:03:58 | <u>0x6f5ed50468a49cb1fd6b</u><br><u>9c8aaf471e9e11673a9c6f</u><br><u>a6ba8436456efcd61a0271</u> | - 219.008000 USDT   | ✓ |
| 802 | 2024-06-10<br>17:02:16 | <u>0x9ebfef4394c8bdfed9fd</u><br><u>7322d1a7ee890056a5aba1</u><br><u>e44147d49cc2f4cd5dea52</u> | - 219.008000 USDT   | ✓ |
| 803 | 2024-06-10<br>15:48:15 | <u>0xc8d898134cd0d87f49bc</u><br><u>f7120e9fad436469a0b0c4</u><br><u>5cfbea04b87ab107133615</u> | - 219.008000000000001<br>0 UÐ...DÐ¢   | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 804 | 2024-06-10<br>14:50:27 | <u>0xfe1baea58938da33595f93d5806cac85d790e1a5e3bc011a72ba31af0cce60b4</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 805 | 2024-06-10<br>14:50:27 | <u>0x134a1c5f799bd40bceba4eaab0fa8ce3e847a2e199f3bbd89f489abab4f511b6</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 806 | 2024-06-10<br>14:33:33 | <u>0x779a6101165each303b9de09ae4d6422d400d345d4ab571dd8ff53225b087341</u> | - 0.000000000000000000<br>00 USDT   | ✓ |
| 807 | 2024-06-10<br>14:32:12 | <u>0xfbd7674e30ec2b891fe7f45b9c40a7ce9d4dd2034047c6f9ca0180fb52ce4610</u> | - 0.000000000000000000<br>00 USDT   | ✓ |
| 808 | 2024-06-10<br>14:26:33 | <u>0xd4180822981d161eddb6173adcd3a5f0043905e5376a24ed13037452986d31ef</u> | - 219.008000 USDT   | ✓ |
| 809 | 2024-06-10<br>14:25:15 | <u>0xd59c25af65196097be02b4cea40fb013b25b49c6a5fdbcb52177bb4252a8e2be</u> | - 219.008000 USDT   | ✓ |
| 810 | 2024-06-10<br>12:44:17 | <u>0x843378a5d2d87c20686e65d40eb02b8b823b5ee6cf39e6616cebafb85e1ab043</u> | - 0.000000000000000000<br>00 USDT   | ✓ |
| 811 | 2024-06-10<br>12:35:44 | <u>0x1e5c071181f01cf548af179c10efe1a4e0735dc8868bca59c11f1b09b037b3b8</u> | - 0.000000000000000000<br>00 USDT   | ✓ |
| 812 | 2024-06-10<br>12:15:35 | <u>0x3de01c97977a719dee7ed9181f959ae991604843cd713fab69f4fa42d396ebb</u>  | - 219.0080000000000001<br>0 US...DⓈ   | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 813 | 2024-06-10<br>12:09:34 | <u>0x0ea36a953292f1cead8f83505566fc3d50ba9890b6d0cad34084bd3b0bde3aa0</u>  | - 219.008000 USDT   | ✓ |
| 814 | 2024-06-10<br>10:06:02 | <u>0x77644d5392b100a3df51bf438cfac6ae76935da79ab8db09b752bbe7c65d6b91</u>  | - 0.000000000000000000<br>00 USDT   | ✓ |
| 815 | 2024-06-10<br>10:04:20 | <u>0x6b3ffe18f2ccff9d3916d32a6ff24ad2c597cb713628939789cfcdae5e263322</u>  | - 219.008000 USDT   | ✓ |
| 816 | 2024-06-10<br>08:34:11 | <u>0xef0f0f555985748858ff30fd72c305c1deb5a42ffd c99fdbb4c4a0896a9a8070</u> | - 0.000000000000000000<br>00 USDT   | ✓ |
| 817 | 2024-06-10<br>08:32:32 | <u>0xd4d449cc36dc3fea4ac2704a39ccd559a457b2a1f962d891a75474166d72f7b0</u>  | - 219.0080000000000001<br>0 UÐ...DÐ¢  | ✓ |
| 818 | 2024-06-10<br>08:30:29 | <u>0x9501573d02d1a93dbde27fa9a80e607ee970b74c79ad7d44014a4c20c0eb1002</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 819 | 2024-06-10<br>08:30:29 | <u>0x9501573d02d1a93dbde27fa9a80e607ee970b74c79ad7d44014a4c20c0eb1002</u>  | - 219.008000 USDT   | ✓ |
| 820 | 2024-06-10<br>07:49:23 | <u>0xe47c4feae813bb64594ea4bf9cbd193c275dbe2bdab9129d5fea7afd10bde1e6</u>  | - 219.0080000000000001<br>0 UÐ...DÐ¢  | ✓ |
| 821 | 2024-06-10<br>07:00:11 | <u>0xe82bc860c9f207f6ef6ab8b3a85713631f8518ec5e4a779d76327a1d8d4ed678</u>  | - 219.0080000000000001<br>0 UÐ...DÐ¢  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 822 | 2024-06-10<br>06:59:59 | <u>0xabf1a7b294fe6d250b19</u><br><u>ce2817bb340c3178321284</u><br><u>0ea736e1d5e3fff3d6bc12</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 823 | 2024-06-10<br>06:58:56 | <u>0x13db27c2147cb53104f5</u><br><u>1b9b7a37549e898af3cf96</u><br><u>079fbb1b3908f963456118</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 824 | 2024-06-10<br>06:58:56 | <u>0x13db27c2147cb53104f5</u><br><u>1b9b7a37549e898af3cf96</u><br><u>079fbb1b3908f963456118</u> | - 219.008000 USDT   | ✓ |
| 825 | 2024-06-10<br>05:43:15 | <u>0xadc7577c84644ace4c14</u><br><u>645e80dd9a087cfa276290</u><br><u>bb42e39f5b69245ab619b0</u> | - 0.000000000000000000<br>00 USDT   | ✓ |
| 826 | 2024-06-10<br>05:36:54 | <u>0xe7733862ef6ad43346b7</u><br><u>5302520400cd648573e5e1</u><br><u>84400a37726d51dae18ecc</u> | - 219.0080000000000001<br>0 UÐ...DÐ¢  | ✓ |
| 827 | 2024-06-10<br>04:18:43 | <u>0xd980944f20514ef82bec</u><br><u>2eabaf606be0d9e2a32a77</u><br><u>b97951b0b764e9bc973f52</u> | - 219.008000 USDT   | ✓ |
| 828 | 2024-06-10<br>03:14:19 | <u>0xce301767da0fec3bd275</u><br><u>79ac3c06d2547bd4fc829b</u><br><u>f7a5e437c6157057ee3021</u> | - 0.000000000000000000<br>00 USDT   | ✓ |
| 829 | 2024-06-10<br>03:12:58 | <u>0x3f293dd98fa9162abd10</u><br><u>b5f0b4c672ca9dbce85f4a</u><br><u>7cf91c9008b9a4e3a92eb0</u> | - 0.000000000000000000<br>00 USDT   | ✓ |
| 830 | 2024-06-10<br>03:12:25 | <u>0x799956ee5a6dbe9a31d8</u><br><u>69e98acbfb84143141dbf</u><br><u>1bc539cadc0d6b34981761</u>  | - 219.0080000000000001<br>0 UÐ...DÐ¢  | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 831 | 2024-06-10<br>03:11:22 | <u>0xcb77a19562fe09457477</u><br><u>6fcec09dd0bc2d6cc1efc8</u><br><u>0a31b3d08a0d5a38450b15</u>  | - 219.008000 USDT   | ✓ |
| 832 | 2024-06-10<br>02:11:11 | <u>0xd74c075f8abd8b990f44</u><br><u>8ba5ae734e097a0f93a43e</u><br><u>bf92bfc0046c41335ffe98</u>  | - 0.0000000000000000<br>00 USDT   | ✓ |
| 833 | 2024-06-10<br>02:09:05 | <u>0x15206cf5b6c0965a91cc</u><br><u>7724c485d64e181e5ce4b2</u><br><u>654da5d53d4af3616befbf</u>  | - 219.008000000000001<br>0 UÐ...DÐ¢   | ✓ |
| 834 | 2024-06-10<br>02:07:44 | <u>0xe057c1fe763b8cb57f50</u><br><u>b0eeb3e8f24d825a688cb8</u><br><u>300ff49a643fa8cdfab462</u>  | - 219.008000 USDT   | ✓ |
| 835 | 2024-06-10<br>01:09:01 | <u>0x53adb80034d6054ed059</u><br><u>3c2f0e6dc72b601bad1481</u><br><u>de29a8d15c57bc02123310</u>  | - 0.0000000000000000<br>00 USDT   | ✓ |
| 836 | 2024-06-09<br>18:13:27 | <u>0xdd0742c3346a3822bc07</u><br><u>6f82670740ac50a3a8a016</u><br><u>6d194983d222bec34ea1c8</u>  | - 219.008000 USDT   | ✓ |
| 837 | 2024-06-09<br>16:41:15 | <u>0x5aceebaa6b168b247aee</u><br><u>29c7a54bd4aad6309e3e98</u><br><u>c522e3619a4593b2915341</u>  | - 219.008000000000001<br>0 UÐ...DÐ¢   | ✓ |
| 838 | 2024-06-09<br>16:41:15 | <u>0x11b1a87c8bad16cb2a36</u><br><u>07aadbb6ea6d85c2649113e</u><br><u>39774495b7df3e3d179d28</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 839 | 2024-06-09<br>16:39:48 | <u>0xc47b48cc541d9b4358ca</u><br><u>a0edb109d07afe7b80e6e9</u><br><u>56faed93bebab761b943d8</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |







| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 840 | 2024-06-09<br>16:39:48 | <u>0xc47b48cc541d9b4358ca</u><br><u>a0edb109d07afe7b80e6e9</u><br><u>56faed93bebab761b943d8</u> | - 219.008000 USDT   | ✓ |
| 841 | 2024-06-09<br>15:14:28 | <u>0x96d9a00c878b2c234a46</u><br><u>ca109b01dfa36d6c196c82</u><br><u>17ad82506f21aeb610248b</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 842 | 2024-06-09<br>15:13:25 | <u>0xf2d467240370e1f9ccb3</u><br><u>c1f1bb4f7d5374e0ec574a</u><br><u>8eec53500a24b6751e26c1</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 843 | 2024-06-09<br>15:13:25 | <u>0xf2d467240370e1f9ccb3</u><br><u>c1f1bb4f7d5374e0ec574a</u><br><u>8eec53500a24b6751e26c1</u> | - 219.008000 USDT   | ✓ |
| 844 | 2024-06-09<br>13:38:00 | <u>0xd0095b85149b85a25a90</u><br><u>75d195eeb100c11f393d13</u><br><u>4e0d6f85dc315f099b4e44</u> | - 0.000000000000000000<br>00 USDT   | ✓ |
| 845 | 2024-06-09<br>02:06:20 | <u>0x7537db86deaafce9454c</u><br><u>f09d84b703129b89a2e6ec</u><br><u>5b636986dc696c9c049963</u> | - 219.008000 USDT   | ✓ |
| 846 | 2024-06-09<br>01:50:23 | <u>0x59787dedb7bd46d47a98</u><br><u>db7248029a5a3928473e35</u><br><u>ea64ec0d4599b606500c6</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 847 | 2024-06-09<br>01:30:16 | <u>0x00c6caf111a4df700d57</u><br><u>26a82e79eca8ce52d99f4d</u><br><u>03b777efa02e7d4cae7187</u> | - 219.0080000000000001<br>0 US...DØ¢  | ✓ |
| 848 | 2024-06-08<br>21:00:01 | <u>0x99355ee860e9dd9a4a12</u><br><u>ca490559aad394df6e30e5</u><br><u>fa73024a584a28d0f24657</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount                             |   |
|-----|------------------------|---|------------------------------------|---|
| 849 | 2024-06-08<br>18:37:27 | <u>0x36aa017462a39ca3fa00</u><br><u>4f98d39bfe6e4775984487</u><br><u>6d70902d0571187364e124</u> | - 100.00000000000000<br>0 UÐ...DÐ¢ | ✓ |
| 850 | 2024-06-08<br>18:02:19 | <u>0xbfc2dabc1423a024654d</u><br><u>1e8d65c4d84d2f6f31b42d</u><br><u>11d22c1d5b13adbfec9302</u> | - 219.00800000000000<br>9777 USDT  | ✓ |
| 851 | 2024-06-08<br>16:06:48 | <u>0x55a74513639b8c8fd3af</u><br><u>c144fa75691f5188b13908</u><br><u>9b90f38f27e92425d348ef</u> | - 219.00800000000000<br>9777 USDT  | ✓ |
| 852 | 2024-06-08<br>16:06:38 | <u>0xafc4ffade0d0001be1e6</u><br><u>94d11f0610449cb3944a1c</u><br><u>bd8c51571a13c5c69cea95</u> | - 219.00800000000000<br>9777 USDT  | ✓ |
| 853 | 2024-06-08<br>16:04:12 | <u>0xb67ca90dfbfd8dc2f94a</u><br><u>cd67ccf123d9ee410c55c8</u><br><u>8a0268e59e3214c7c01073</u> | - 219.00800000000001<br>0 UÐ...DÐ¢ | ✓ |
| 854 | 2024-06-08<br>16:03:04 | <u>0x44cd21417be4a6ea4283</u><br><u>86fd9a3e8c8c84e032712c</u><br><u>3490007376df01b43750d1</u> | - 219.00800000000000<br>9777 USDT  | ✓ |
| 855 | 2024-06-08<br>15:50:58 | <u>0xa9581939606681ed011b</u><br><u>1dc100ecbe83765488c7fa</u><br><u>1bd2173bb26adf44c3458f</u> | - 219.00800000000000<br>9777 USDT  | ✓ |
| 856 | 2024-06-08<br>15:49:28 | <u>0x3871a215acaa2732f5f6</u><br><u>8fb0cdc9efa31c7434493a</u><br><u>6a48fa0ef4caf366e37843</u> | - 219.00800000000001<br>0 UÐ...DÐ¢ | ✓ |
| 857 | 2024-06-08<br>15:38:07 | <u>0xb6f18a917dd053616867</u><br><u>dc750cde874efb43424f0f</u><br><u>2d9ae3376198df7ad0998a</u> | - 219.00800000000000<br>9777 USDT  | ✓ |





| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 858 | 2024-06-08<br>15:37:04 | <u>0xf1110323f28544280144</u><br><u>0906c4a2b11eaaad239127</u><br><u>1b42f7ace416a01da1cc18</u> | - 219.00800000000000<br>9777 USDT   | ✓ |
| 859 | 2024-06-08<br>15:05:52 | <u>0xf0d295ef0ce80ac647cc</u><br><u>5d03aeb6bd75492d99df44</u><br><u>2a9a397a3d35d76f951ec9</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 860 | 2024-06-08<br>14:41:21 | <u>0xa1dd316830bd0175ee11</u><br><u>06217f745b9f99ba94167f</u><br><u>7098ac3a56328a7610d235</u> | - 219.008000000000001<br>0 UÐ...DÐ¢   | ✓ |
| 861 | 2024-06-08<br>14:40:00 | <u>0xe18d028064e3c1242eb0</u><br><u>9da6e886eaa1793a39d990</u><br><u>4fb23c3cc2f2e4901066fd</u> | - 219.00800000000000<br>9777 USDT   | ✓ |
| 862 | 2024-06-08<br>14:38:12 | <u>0xf10a65e6a3a8cd4768c4</u><br><u>d1c65e00f3da6d3db31f1b</u><br><u>0f79bb3cfa440e73b2b271</u> | - 219.00800000000000<br>9777 USDT   | ✓ |
| 863 | 2024-06-08<br>14:34:30 | <u>0xb0d17a9093f4fdf29b38</u><br><u>6acf8b2cb203c33b91ca7a</u><br><u>ebf056611440fd4ba6ca80</u> | - 219.00800000000000<br>9777 USDT   | ✓ |
| 864 | 2024-06-08<br>14:28:42 | <u>0x7fc7f06f1c97abc9ff26</u><br><u>5702bd7fbf0855b0659300</u><br><u>3231c9e651817bbeff5777</u> | - 219.00800000000000<br>9777 USDT   | ✓ |
| 865 | 2024-06-08<br>14:25:42 | <u>0x4dba2e3527df70ba02aa</u><br><u>15ae9eb4f108758fbd9bd</u><br><u>48529408b8b5c928aae765</u>  | - 219.00800000000000<br>9777 USDT   | ✓ |
| 866 | 2024-06-08<br>14:25:33 | <u>0xf553dd3c538c7cf92de0</u><br><u>402c015a7e71322c3ef14b</u><br><u>87d7337924ec945c5be068</u> | - 219.008000000000001<br>0 UÐ...DÐ¢   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 867 | 2024-06-08<br>14:12:15 | <u>0x6b0686e7ad3d1c4766e2914b51f4d6036a70a84027ea6c3fa6a0f649d48095c7</u> | - 219.008000000000001<br>0 UÐ...DÐ¢   | ✓ |
| 868 | 2024-06-08<br>14:05:57 | <u>0xc366a3804f450c7a98d89db40085213af609500ce1be1e382d0bcf8bc25b537a</u> | - 219.008000000000000<br>9777 USDT  | ✓ |
| 869 | 2024-06-08<br>14:05:57 | <u>0xc366a3804f450c7a98d89db40085213af609500ce1be1e382d0bcf8bc25b537a</u> | - 0.00000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 870 | 2024-06-08<br>14:05:39 | <u>0xd2c2ec4dc4370a7cc4f1f0bcd2318e027fba2b5912a5c01e0156eb60c81bc8c7</u> | + 100.95999999999999<br>3747 USDT <br>100.99 USD | ✓ |
| 871 | 2024-06-08<br>13:55:33 | <u>0xf4b5625e15db1812c87d491d87e3e44e6f85f31d9bf1c4be0b45b0331e249c21</u> | - 219.008000000000000<br>9777 USDT  | ✓ |
| 872 | 2024-06-08<br>13:40:43 | <u>0x70696ba61f1201c04af3eaa99a884028f37264196b191e149a9058a91caed3db</u> | - 219.008000000000000<br>9777 USDT  | ✓ |
| 873 | 2024-06-08<br>13:36:31 | <u>0x4b77835ac7649bb59fe93b4e52ca169a3b9c28663d404a97c75670f5c8984b01</u> | - 219.008000000000001<br>0 UÐ...DÐ¢   | ✓ |
| 874 | 2024-06-08<br>13:32:11 | <u>0x47884ebaec8574592df76dafa4574f5a33ac6923569d129634c7b5d8e829c711</u> | - 219.008000000000000<br>9777 USDT  | ✓ |
| 875 | 2024-06-08<br>13:30:18 | <u>0x3ba6f4a3a5022a79ad4fb9f815f7e50acb22d5c561139dae8b225efdc34664bc</u> | - 219.008000000000000<br>9777 USDT  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 876 | 2024-06-08<br>13:04:50 | <u>0x9262c2880f895ba994d6831c575a67f4beb0b1dd583f9cb2cfe1cf302ddfe916</u> | - 219.00800000000000<br>9777 USDT   | ✓ |
| 877 | 2024-06-08<br>13:03:47 | <u>0xcc8945d96961e5fbf3083601e42ffadbe3870471264ca709d81e76cec529fcc3</u> | - 219.00800000000000<br>9777 USDT   | ✓ |
| 878 | 2024-06-08<br>13:03:23 | <u>0xa44dd9fded01b25aa1c19417ad9ae2ab52fa3fd55f5eb5fd0edbabdc688d483f</u> | - 219.00800000000000<br>0 UÐ...DÐ¢  | ✓ |
| 879 | 2024-06-08<br>13:01:59 | <u>0x8e4e7f65d2a7bc89c29badc4a46dfd6dd1ac7614a34f306a323e3bb1ce995038</u> | - 219.00800000000000<br>9777 USDT   | ✓ |
| 880 | 2024-06-08<br>11:56:14 | <u>0x7f8868757bb3729d3b9fbbe0c02d5a8b7a344e00c9008b3a373e2d25fb68666c</u> | - 219.00800000000000<br>0 UÐ...DÐ¢  | ✓ |
| 881 | 2024-06-08<br>11:38:46 | <u>0x6caa49d5cb7e467d394101a5d896c0884a3b16e3b72a12b9a6ee0a25feb4d778</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 882 | 2024-06-08<br>11:38:34 | <u>0xbe5c570c8c94d1b9524caa73cb7add17ff8a2437b3a7b8c58b76fb9ceeadebda</u> | - 219.00800000000000<br>0 UÐ...DÐ¢  | ✓ |
| 883 | 2024-06-08<br>11:38:34 | <u>0xec8e240d12887cd7487592f69de8978eb1b4df3848c180611a38a4a0988f6bab</u> | - 219.00800000000000<br>0 UÐ...DÐ¢  | ✓ |
| 884 | 2024-06-08<br>11:32:07 | <u>0x36f84d45a9e37db84df71af013e04f18b8af6b7347364b6a1f4608827f12f422</u> | - 219.00800000000000<br>9777 USDT   | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 885 | 2024-06-08<br>11:30:07 | <u>0x94f0f76e2c0b85b400e73e5af09fa2e5674857a8f6bc11bde4f4a1b90afc795</u>  | - 219.00800000000000<br>9777 USDT   | ✓ |
| 886 | 2024-06-08<br>11:28:58 | <u>0xa6f2bb5fd13f5614d9c247b303633d618886d05840cb3cd0c2d35c0673d3c562</u> | - 219.00800000000000<br>9777 USDT   | ✓ |
| 887 | 2024-06-08<br>11:19:50 | <u>0x31d6307641e2ac34f045ff21e3ac0b9d95d0f6b7c5b0cd96cb191b6a9c130086</u> | - 219.00800000000000<br>9777 USDT   | ✓ |
| 888 | 2024-06-08<br>11:17:32 | <u>0x3e628799ad38fe2090f9f85dad690d70144356e03c4e9137d29af237304f7b40</u> | - 219.00800000000000<br>9777 USDT   | ✓ |
| 889 | 2024-06-08<br>11:17:32 | <u>0x3e628799ad38fe2090f9f85dad690d70144356e03c4e9137d29af237304f7b40</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 890 | 2024-06-08<br>11:17:05 | <u>0x4d7416861df07b8725a5c648dbee0eaff1bdd5590219f2933d617364a17b5b6a</u> | - 219.00800000000000<br>9777 USDT <br>219.05 USD | ✓ |
| 891 | 2024-06-08<br>00:39:37 | <u>0xb680c9ed1f620f1d7faedcfe65fc6c2e7962619645721116fb1ab9b9ae47627a</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 892 | 2024-06-07<br>23:31:01 | <u>0x4749d552bb2a91f7e76a205e894a509bc23eaf0c185a13943f24eceab98f1053</u> | - 100.000000 USDT   | ✓ |
| 893 | 2024-06-07<br>23:00:22 | <u>0xb59b9dd40b03ff5f2899d856ffbae0f75032e86719e1e96b23ba055a82a66414</u> | - 100.00000000000000<br>0 US...D                 | ✓ |


| #   | Date & time            | Transaction Id  | Amount                             |   |
|-----|------------------------|---|------------------------------------|---|
| 894 | 2024-06-07<br>22:39:01 | <u>0x201d5248f1ee0176e9ec</u><br><u>13d98e38290a57da4a3c89</u><br><u>d984bc16520ca019c04984</u> | - 100.000000 USDT                  | ✓ |
| 895 | 2024-06-07<br>21:59:42 | <u>0x2c5b7c038c9cbc1271a2</u><br><u>fb88beab9c82a593671eb</u><br><u>8b66dfd6a6cdb1ae1d0f11</u>  | - 100.00000000000000<br>0 UÐ...DÐ¢ | ✓ |
| 896 | 2024-06-07<br>21:48:21 | <u>0x1a51dd8fff68b3f0d06b</u><br><u>9881e0b8361e17189d0f42</u><br><u>7b172303c2247fba8b54a7</u> | - 100.000000 USDT                  | ✓ |
| 897 | 2024-06-07<br>21:06:09 | <u>0x3325d2cdf7bdea6cdb7c</u><br><u>c0abc90c8ce029f83fa9ed</u><br><u>bdd286f745b6a324bffb96</u> | - 42.0000000000000000<br>UÐ...DÐ¢  | ✓ |
| 898 | 2024-06-07<br>21:04:15 | <u>0xa5488aa3a288f1737611</u><br><u>31a8906f6927190a9dc99b</u><br><u>05fdacd8b6f67f157fad5</u>  | - 100.00000000000000<br>0 UÐ...DÐ¢ | ✓ |
| 899 | 2024-06-07<br>21:03:18 | <u>0x0ab077e7e363207e3ce5</u><br><u>5c5a0111f27a784e3187e7</u><br><u>75083115b8a0d1b80debd5</u> | - 100.000000 USDT                  | ✓ |
| 900 | 2024-06-07<br>20:06:59 | <u>0x2a93a7a0e39c5a47cc32</u><br><u>209180b13cf3b71b578a19</u><br><u>bfe490ab7bade6c2424f0f</u> | - 100.00000000000000<br>0 UÐ...DÐ¢ | ✓ |
| 901 | 2024-06-07<br>20:06:59 | <u>0x6ff054c9787ef98eaf0b</u><br><u>f6a93ecc5e96c8abab15bc</u><br><u>bc131c485ef3f65f49048d</u> | - 100.00000000000000<br>0 UÐ...DÐ¢ | ✓ |
| 902 | 2024-06-07<br>19:38:42 | <u>0x73383720af56537ce39f</u><br><u>f56d8371c5e4bde2659742</u><br><u>0231225173bc47004ed63d</u> | - 100.000000 USDT                  | ✓ |




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 903 | 2024-06-07<br>15:43:20 | <u>0x8a24d7c08b6873de63d212c6ec797c52ea118e21f6f0b902d355df942ae9147f</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 904 | 2024-06-07<br>15:43:05 | <u>0xa63152e79bc70821214a04519fafd495d0203bb48539bdb2810c90a0e912bc70</u> | - 100.0000000000000000<br>0 UD...DÐ¢   | ✓ |
| 905 | 2024-06-07<br>15:41:36 | <u>0x76cc05c5ab3c9c47915a4edc8503b1816d5c3e0cc3714d341373954d4a438f48</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 906 | 2024-06-07<br>15:41:36 | <u>0x76cc05c5ab3c9c47915a4edc8503b1816d5c3e0cc3714d341373954d4a438f48</u> | - 100.000000 USDT  | ✓ |
| 907 | 2024-06-07<br>14:39:19 | <u>0xf75eb1fd462d4e13b5ea41a05c06ab0056e53af6adbb7f14d1dbe96e974a7560</u> | - 42.0000000000000000<br>000 USDT  | ✓ |
| 908 | 2024-06-07<br>14:39:19 | <u>0xf75eb1fd462d4e13b5ea41a05c06ab0056e53af6adbb7f14d1dbe96e974a7560</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD  | ✓ |
| 909 | 2024-06-07<br>14:35:02 | <u>0x6b03497082db482ce9dc0a3792cc0c7351c70ca00294149793f7dfb075e7087c</u> | + 84.7480000000000004<br>661 USDT <br>84.80 USD | ✓ |
| 910 | 2024-06-07<br>11:24:22 | <u>0x9e4c037fd0fcb29d3729c4b9ee850a13956ad3cf81aa55cc4d0db316090660e2</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD  | ✓ |
| 911 | 2024-06-07<br>11:21:22 | <u>0xaa8f9f225064c1a527a5a71920f5a781ee527418dd421c64b77e68285458100d</u> | - 100.0000000000000000<br>0 UD...DÐ¢   | ✓ |






| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 912 | 2024-06-07<br>11:20:22 | <u>0xf6a8fac10d71bb6b8621</u><br><u>3b860eedfa45f23df25d87</u><br><u>54d1eb9e797203256093e7</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 913 | 2024-06-07<br>11:20:22 | <u>0xf6a8fac10d71bb6b8621</u><br><u>3b860eedfa45f23df25d87</u><br><u>54d1eb9e797203256093e7</u> | - 100.000000 USDT   | ✓ |
| 914 | 2024-06-07<br>10:20:43 | <u>0xa93c6e9b4fadf27157f5</u><br><u>6c9d4c9d829f0b4684c576</u><br><u>eb2a3580fc8447eb2cad74</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 915 | 2024-06-07<br>10:20:43 | <u>0x99f1b2b74dc0cdc99fb2</u><br><u>f83e86bf1d7f06b2926c6c</u><br><u>4a11832649ae537ae72f5a</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 916 | 2024-06-07<br>08:31:04 | <u>0xa0a73dd28f076a3fc096</u><br><u>f0ec2dfcffe444e7852e8</u><br><u>912ceeb17d3e0d3543959a</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 917 | 2024-06-07<br>08:29:16 | <u>0xf98fa88436453700e681</u><br><u>f313130576ec48ce61f45c</u><br><u>8cfa3e029afe36ece5035d</u> | - 100.0000000000000000<br>0 US...DØ¢  | ✓ |
| 918 | 2024-06-07<br>08:23:25 | <u>0xcb403b3dcbc4ff1cdeb9</u><br><u>518eda946342073c2a8137</u><br><u>581274505346656ce99bd1</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 919 | 2024-06-07<br>08:23:25 | <u>0xcb403b3dcbc4ff1cdeb9</u><br><u>518eda946342073c2a8137</u><br><u>581274505346656ce99bd1</u> | - 100.000000 USDT   | ✓ |
| 920 | 2024-06-07<br>06:44:22 | <u>0x7cff4ae5911aa990a3f3</u><br><u>be69f19747ef938e4ab69b</u><br><u>b40f64072edf69a9e29501</u> | - 100.0000000000000000<br>0 US...DØ¢  | ✓ |




| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 921 | 2024-06-07<br>05:15:53 | <u>0xe51a31dd2299ffc51d53</u><br><u>6205d9e99f10584bac3596</u><br><u>33b42fba442bd3363d328a</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 922 | 2024-06-07<br>05:15:53 | <u>0xe51a31dd2299ffc51d53</u><br><u>6205d9e99f10584bac3596</u><br><u>33b42fba442bd3363d328a</u> | - 100.000000 USDT   | ✓ |
| 923 | 2024-06-07<br>04:53:44 | <u>0x8840d80b0541db081300</u><br><u>564cf8f8c298e095f5898f</u><br><u>4e55ef241f518cf7fe486b</u> | - 100.00000000000000<br>0 UÐ...DÐ¢  | ✓ |
| 924 | 2024-06-07<br>04:53:23 | <u>0x149bb83c583b0c9c4ad2</u><br><u>415da8379e3cc70d8be73d</u><br><u>d49e240c678e399e2cefbd</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 925 | 2024-06-07<br>02:23:35 | <u>0x1b7dad6a71553e9b51ea</u><br><u>256a143a00fa8f6d2e1e68</u><br><u>73af09400e9054e8e530b0</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 926 | 2024-06-07<br>02:23:35 | <u>0x1b7dad6a71553e9b51ea</u><br><u>256a143a00fa8f6d2e1e68</u><br><u>73af09400e9054e8e530b0</u> | - 100.000000 USDT   | ✓ |
| 927 | 2024-06-07<br>02:13:35 | <u>0xf2b20174dc1e5c45dd7a</u><br><u>94c78bec04c2f0c7778e1c</u><br><u>ee2f13b18449949ce0fc41</u> | - 100.00000000000000<br>0 UÐ...DÐ¢  | ✓ |
| 928 | 2024-06-07<br>01:45:14 | <u>0x566ddc9ccf1491584216</u><br><u>12404d9eb41180c05cf8ad</u><br><u>16da23303bdf0fd4bd3091</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 929 | 2024-06-07<br>01:45:14 | <u>0x566ddc9ccf1491584216</u><br><u>12404d9eb41180c05cf8ad</u><br><u>16da23303bdf0fd4bd3091</u> | - 100.000000 USDT   | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 930 | 2024-06-07<br>01:38:32 | <u>0xa3a1ad94d5c9bf9ae17659fe842d5e2e23ed62f2cdac68981762425183cc20cd</u>  | - 100.00000000000000<br>0 UÐ...ÐÐ¢  | ✓ |
| 931 | 2024-06-07<br>01:35:38 | <u>0xfa5a9fcbd4f9420d2d5883f0715c3e90dd32682015a615f17a08450f262d5246</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 932 | 2024-06-07<br>01:35:38 | <u>0xfa5a9fcbd4f9420d2d5883f0715c3e90dd32682015a615f17a08450f262d5246</u>  | - 100.000000 USDT   | ✓ |
| 933 | 2024-06-07<br>01:33:17 | <u>0xf18426b9ff630b228d6b0b3c7976aefcdf11a98ff700263516b2d1f615fb2c15</u>  | - 100.00000000000000<br>0 UÐ...ÐÐ¢  | ✓ |
| 934 | 2024-06-07<br>01:26:14 | <u>0xa869300086ede4911c90c4f994e35aaace015cd772c3ae654165be298c2ae3d7</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 935 | 2024-06-07<br>01:16:26 | <u>0x32700575800e19718b88813eeb4645647a594d5c8456aec9c1ae47f4addb62b0</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 936 | 2024-06-07<br>01:16:26 | <u>0x32700575800e19718b88813eeb4645647a594d5c8456aec9c1ae47f4addb62b0</u>  | - 100.000000 USDT   | ✓ |
| 937 | 2024-06-07<br>01:11:26 | <u>0xe5bc4c983cb509d9ff23a11622c96095fa33007b1bcd4d22b5ad2f3bbb89cfa6</u>  | - 100.00000000000000<br>0000 USDT   | ✓ |
| 938 | 2024-06-07<br>01:05:11 | <u>0xeb19e22eeb11645568fb6af42585b942d8bfff335c94e1e28b08439b3ab4c80e2</u> | - 100.00000000000000<br>0000 USDT <br>100.08 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 939 | 2024-06-07<br>00:55:32 | <u>0x7e5f27ee228f620f8c00</u><br><u>a1adb46268172311bec178</u><br><u>11d73d69ed51e406e14a44</u> | - 42.0000000000000000<br>UD...DĐ¢   | ✓ |
| 940 | 2024-06-06<br>22:29:27 | <u>0xb13db8d3abc69205e500</u><br><u>c786ce1a1195c50810e88e</u><br><u>f171efd5cc6c5cfbb3fac2</u> | - 42.0000000000000000<br>UD...DĐ¢   | ✓ |
| 941 | 2024-06-06<br>19:51:17 | <u>0x8338dd819a82f2fb0fe3</u><br><u>1c040b46c492587ed92469</u><br><u>bf5118df094e3f4d7246b9</u> | - 42.000000 USDT  | ✓ |
| 942 | 2024-06-06<br>19:47:17 | <u>0xb9385689db49b5cfbb7c</u><br><u>71e3ef0175187e3d7f8cac</u><br><u>9d74fb6a1146613b12c91e</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 943 | 2024-06-06<br>19:45:23 | <u>0x39cc96e1bee6c25f162e</u><br><u>f23b53c95f69633c10c626</u><br><u>8681ac01ceb77657a98e64</u> | - 42.000000 USDT  | ✓ |
| 944 | 2024-06-06<br>19:43:41 | <u>0x2c9f2627073db8941762</u><br><u>bcea51e32ab0d9b328a3eb</u><br><u>6ca3ffa393ec993c608652</u> | - 42.000000 USDT  | ✓ |
| 945 | 2024-06-06<br>19:42:14 | <u>0xab1547e6ba5c4bddde91</u><br><u>2c25274e8e1963a851c3f4</u><br><u>ec8c32c8be823967aa270e</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 946 | 2024-06-06<br>19:39:56 | <u>0xfc68789c750dfbba82d3</u><br><u>660875dab3d3bf4c6f5a0d</u><br><u>a38dcd9b9810ba5fc3fe0c</u> | - 42.000000 USDT  | ✓ |
| 947 | 2024-06-06<br>19:37:02 | <u>0x5e06e8fdf318b7e94d81</u><br><u>55a99a027b4d7ce5ddd755</u><br><u>121c6d34f2cb95baaf87b5</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 948 | 2024-06-06<br>17:32:20 | <u>0x074becb80511ec1d587a1c18c781e81996cbc1327a0c0d5a947c35ca79e64ddc</u> | - 42.000000 USDT   | ✓ |
| 949 | 2024-06-06<br>17:31:15 | <u>0xcf368ca11e320f4b0a6f6283710b56a447d855a80a724dc6566a69c8e2a4b273</u> | - 42.0000000000000000<br>UD...DĐ¢  | ✓ |
| 950 | 2024-06-06<br>15:14:42 | <u>0xbb131a33cab64e07c3e946e6b68d22213f06b8351135ff9cb30fa9f410d76e32</u> | - 42.0000000000000000<br>000 USDT  | ✓ |
| 951 | 2024-06-06<br>15:11:33 | <u>0x018f3fbf2235ad5cb488f774c31c71fb8f34304f31d0159fc62f671883cd72e1</u> | - 42.0000000000000000<br>UD...DĐ¢  | ✓ |
| 952 | 2024-06-06<br>14:53:22 | <u>0x62343964fe16825dfd9c5c27a006aef06b689ae94a98aa065fb4e282c530333b</u> | - 42.0000000000000000<br>000 USDT  | ✓ |
| 953 | 2024-06-06<br>14:50:37 | <u>0x14db352c9d9024c6249c7bf3e37b05c010e0e5da38f41049644beb22a6c104d2</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 954 | 2024-06-06<br>14:49:34 | <u>0x580fa212f9b12702705d75a5ef3039258f094542cde241c9ab41280dcc978133</u> | - 42.0000000000000000<br>000 USDT  | ✓ |
| 955 | 2024-06-06<br>14:49:34 | <u>0x580fa212f9b12702705d75a5ef3039258f094542cde241c9ab41280dcc978133</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 956 | 2024-06-06<br>14:18:00 | <u>0xf60697d9c66598f4c6d92468aba2154c0d63656f863a6cfa2d3807a94a04d117</u> | + 92.1800000000000006<br>821 USDT <br>92.30 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 957 | 2024-06-06<br>10:36:47 | <u>0x8c2af9350fbee45b3746</u><br><u>d4b427406726e47d1a5197</u><br><u>da1c2ea90e453a2ca8f899</u> | - 42.0000000000000000<br>000 USDT   | ✓ |
| 958 | 2024-06-06<br>09:34:53 | <u>0x976a9d193f8bd305c84f</u><br><u>fdfbd096387ba6289b380f</u><br><u>2fe792916a937efd83ad5c</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 959 | 2024-06-06<br>09:34:53 | <u>0xcdf580aaec65be4a57d</u><br><u>58cc8c3dcfd0251bfffd17f</u><br><u>42080979c2bb43c5804df5</u> | - 42.0000000000000000<br>UÐ...DÐ¢   | ✓ |
| 960 | 2024-06-06<br>09:33:20 | <u>0xa0d8f35dcd7ca3351448</u><br><u>bdd6dcedb299577d8d4c9b</u><br><u>1af5b6d5f349da4015037b</u> | - 42.0000000000000000<br>000 USDT   | ✓ |
| 961 | 2024-06-06<br>09:33:20 | <u>0xa0d8f35dcd7ca3351448</u><br><u>bdd6dcedb299577d8d4c9b</u><br><u>1af5b6d5f349da4015037b</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 962 | 2024-06-06<br>08:48:51 | <u>0x3d097b19d9257a7a056c</u><br><u>7526c19d74f4db5e90f9e4</u><br><u>4d836d92a1630c7066220c</u> | - 0.0000000000000000<br>00 USDT   | ✓ |
| 963 | 2024-06-06<br>08:46:14 | <u>0xd5e414d1cf6b9ebe3c7e</u><br><u>18fbe0d5482ed73fd02713</u><br><u>42926b7d46a3798c5f57ca</u> | - 272.054500000000001<br>9 UÐ...DÐ¢   | ✓ |
| 964 | 2024-06-06<br>07:42:10 | <u>0xdda3323c52a12b758ead</u><br><u>ab67e1cf822aae2c72202a</u><br><u>2733552b576fd3252324be</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 965 | 2024-06-06<br>07:21:58 | <u>0xdce3baf255ddcd8da8c0</u><br><u>3e29f3e0bffb986c4f237a</u><br><u>94663a834adc424a67b120</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 966 | 2024-06-06<br>07:21:07 | <u>0xace58e8445b12d3da4886fa1b420e7cb337a38600d823fa5fc25c7abe9286705</u> | - 0.000000000000000000<br>00 USDT   | ✓ |
| 967 | 2024-06-06<br>07:18:18 | <u>0xad90520b4da9906526540c11288a576c1e0623d02966717893cfd315333313d6</u> | - 272.054500000000001<br>8645 USDT  | ✓ |
| 968 | 2024-06-06<br>07:18:18 | <u>0xad90520b4da9906526540c11288a576c1e0623d02966717893cfd315333313d6</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 969 | 2024-06-06<br>06:56:31 | <u>0x22348d5ea823041c2513d576ffd9ed951740f81f802d32409dddc4f3c9051a85</u> | - 42.0000000000000000<br>UD...DĐ¢   | ✓ |
| 970 | 2024-06-06<br>06:54:07 | <u>0xbacd6e5f12b17c6410945150ebf661a099a3b9c326cd2011fab280657d6f094c</u> | - 42.0000000000000000<br>000 USDT   | ✓ |
| 971 | 2024-06-06<br>06:54:07 | <u>0xbacd6e5f12b17c6410945150ebf661a099a3b9c326cd2011fab280657d6f094c</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 972 | 2024-06-06<br>05:08:41 | <u>0x469baa96d1dbc6b081810b0f1c052030c95075d492b26a87e10d6ff1f9fbe0d1</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 973 | 2024-06-06<br>05:08:20 | <u>0x67854257b817ed16cbd723bf163e076d03dc00af520980f6654edf887e39d3cd</u> | - 272.054500000000001<br>9 UD...DĐ¢   | ✓ |
| 974 | 2024-06-06<br>05:07:05 | <u>0x3911721d06e7a0aa7da49af0d36bab32caef6aff2d4588898d98c136807d38a</u>  | - 272.054500000000001<br>8645 USDT  | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 975 | 2024-06-06<br>05:07:05 | <u>0x3911721d06e7a0aa7da49af0d36babc32caef6aff2d4588898d98c136807d38a</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 976 | 2024-06-06<br>04:48:57 | <u>0xcf9995924a0858af28181301a7f5b621208742c18d740658c8d64d91bcb6036a</u> | - 42.0000000000000000<br>UÐ...DÐ¢   | ✓ |
| 977 | 2024-06-06<br>03:38:05 | <u>0x3258faaf26522655ee7018a8542253c78beb7fbbe2ffd9b9b0aea3a851739270</u> | - 272.054500000000001<br>9 UÐ...DÐ¢   | ✓ |
| 978 | 2024-06-06<br>02:45:53 | <u>0x023e0f7b0827d2129411b689a111a45983a6f0d11df85f12311598d47bccbdce</u> | - 42.0000000000000000<br>000 USDT   | ✓ |
| 979 | 2024-06-06<br>02:45:53 | <u>0x023e0f7b0827d2129411b689a111a45983a6f0d11df85f12311598d47bccbdce</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 980 | 2024-06-06<br>02:02:14 | <u>0xcaf3921eaa24aa54f802082abe5617336245704d704fda145c1c578fa8278e1d</u> | - 42.0000000000000000<br>UÐ...DÐ¢   | ✓ |
| 981 | 2024-06-05<br>21:20:11 | <u>0xecfdd4c04fe708cd5f8f49bf3d90f187a45821c50848cb6ccc5a16682bc767f0</u> | - 272.054500 USDT   | ✓ |
| 982 | 2024-06-05<br>21:19:38 | <u>0xef5e66cf886011ac69988151cb0dfc03666f35ff1362bd39ee2c7c84dc200e56</u> | - 272.054500000000001<br>9 UÐ...DÐ¢   | ✓ |
| 983 | 2024-06-05<br>21:08:41 | <u>0x08754809d406ddf2d5d63b9fb8e1726eb411bb52eae65ea38d2c556765616589</u> | - 272.054500 USDT   | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 984 | 2024-06-05<br>21:08:05 | <u>0x1edf65aeb2c0e1e429e7125296e249fbb16104fdd678042631a53d1810af060c</u> | - 272.054500000000001<br>9 UÐ...DÐ¢   | ✓ |
| 985 | 2024-06-05<br>21:02:23 | <u>0x54fb266a248ebd3faa2937c83ce2160b49ec92b4d2828ec7d5d845e258dcc349</u> | - 272.054500 USDT   | ✓ |
| 986 | 2024-06-05<br>21:01:38 | <u>0xc1a990917f2832c4be161d862d46e4d2bc3b12724c0a6c518fd6b48aa76de9a0</u> | - 272.054500000000001<br>9 UÐ...DÐ¢   | ✓ |
| 987 | 2024-06-05<br>20:09:46 | <u>0x955d7185bb17afbe2ef1a80982394bfea0842b284d90f5aec3366054649f279c</u> | - 42.000000 USDT  | ✓ |
| 988 | 2024-06-05<br>20:09:04 | <u>0xfe5c6dc96931eb93704ad201cca77f5a48025846f4a9e92c49d7e6ed99bfe8e0</u> | - 42.0000000000000000<br>UÐ...DÐ¢   | ✓ |
| 989 | 2024-06-05<br>18:41:59 | <u>0x5e2db03adf1611f5be73351b8e155add12d61ee13f754b0572ad8d802691980b</u> | - 42.000000 USDT  | ✓ |
| 990 | 2024-06-05<br>18:41:32 | <u>0xfd44b7cc1288fadd9e84b09b9a25d68eb97daa630cb72145bb2113940c880cb1</u> | - 42.0000000000000000<br>UÐ...DÐ¢   | ✓ |
| 991 | 2024-06-05<br>18:39:47 | <u>0x469324c24bdde2c7be9f0022a06832936fcd0adc352b9a2dc38194c3874f74ff</u> | - 42.000000 USDT  | ✓ |
| 992 | 2024-06-05<br>18:39:26 | <u>0xb0fd94f8c80334d42c8196ed264faf2b4650d137a436cc4d7803cf3b52835bf</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #    | Date & time            | Transaction Id   | Amount                              |   |
|------|------------------------|--|-------------------------------------|---|
| 993  | 2024-06-05<br>18:17:28 | <u>0x052a7b6b86f37e138eb77c82a05abeed3071a9ca940bcf0c78bf3d9f35c6abba</u>  | - 272.054500 USDT                   | ✓ |
| 994  | 2024-06-05<br>18:16:46 | <u>0x00c517cfd649233ee75f27826bb3fe56ae6a02b5667adc7cdcaa0b7d080b7a7a</u>  | - 0.000000000000000000<br>00 USDT   | ✓ |
| 995  | 2024-06-05<br>18:11:04 | <u>0x6665de3d983ef647676d634e942fc4ee21c1c8a65ae10f00e29b0338aaa55310</u>  | - 272.054500 USDT                   | ✓ |
| 996  | 2024-06-05<br>18:10:37 | <u>0x71dc6d19afaffa8b091046ae1f0171a48a18bab7c8022c0e524c5e8b749e8e45</u>  | - 0.000000000000000000<br>00 USDT   | ✓ |
| 997  | 2024-06-05<br>17:49:06 | <u>0xbfdbae404fecf2bd54b6a4618661de6e1a642a630377f063eab62994ce5b2a96</u>  | - 272.054500 USDT                   | ✓ |
| 998  | 2024-06-05<br>17:48:36 | <u>0xbd92c9636355e9f79dff37917d93310e8b2d4d9a362e013e9bad0111e6594e34</u>  | - 272.054500000000001<br>9 UÐ...DÐ¢ | ✓ |
| 999  | 2024-06-05<br>17:37:12 | <u>0xd2b1ba86e38a55d2c740e5b3aed58723817feca5e7b9de3b80e143844f24bc53</u>  | - 42.000000 USDT                    | ✓ |
| 1000 | 2024-06-05<br>17:36:30 | <u>0x360d8486370889457fdd11795a5fdfe5242ee22b871cbc58fcb152e3bb8510f9</u>  | - 42.0000000000000000<br>UÐ...DÐ¢   | ✓ |
| 1001 | 2024-06-05<br>17:09:15 | <u>0x7b5348bdb1e68a1bd9e9cfee97769d422b632645e1cd7b6ae7520b070c0462dc2</u> | - 272.054500 USDT                   | ✓ |



| #        | Date & time            | Transaction Id  | Amount                              |   |
|----------|------------------------|---|-------------------------------------|---|
| 100<br>2 | 2024-06-05<br>17:08:48 | <u>0x2a55862d8def961b45d36e36f03670156d97500c75b4f2af8ee995d2402e8b20</u> | - 272.054500000000001<br>9 UÐ...DÐ¢ | ✓ |
| 100<br>3 | 2024-06-05<br>16:49:25 | <u>0x20dff8bf20f9b1882cca6bc0640043ee87f0056c2180c937774a87e3dc9de054</u> | - 42.000000 USDT                    | ✓ |
| 100<br>4 | 2024-06-05<br>16:49:05 | <u>0x9dea941a7020090e72d0cc62a66e8939b87120aa8cc89160fe6f5946ca7e875d</u> | - 42.0000000000000000<br>UÐ...DÐ¢   | ✓ |
| 100<br>5 | 2024-06-05<br>15:54:19 | <u>0xc6c260f9480a558b46c6f1b7947fd4f77befe339a51beeee60cac6e456941e3a</u> | - 272.054500 USDT                   | ✓ |
| 100<br>6 | 2024-06-05<br>15:51:52 | <u>0x17494ae2eadd565f0bc8bdea83272cf88bc61a0bdea9d2b234bc81cf6130bb50</u> | - 42.000000 USDT                    | ✓ |
| 100<br>7 | 2024-06-05<br>15:48:01 | <u>0x9057ed0ac1a28e64257d7e3161d7d06900f17eed93df0d1bf9453d9349aa7bff</u> | - 272.054500000000001<br>9 UÐ...DÐ¢ | ✓ |
| 100<br>8 | 2024-06-05<br>15:43:34 | <u>0x98589f51dd1423155120f31644921a0dbe804feedff6812af531dc2cb4e95df</u>  | - 42.0000000000000000<br>UÐ...DÐ¢   | ✓ |
| 100<br>9 | 2024-06-05<br>14:51:45 | <u>0x22366db92d3f7813132e5fd972eeab1e2063ceb6658cb89a2d8bd8671f9849bb</u> | - 42.000000 USDT                    | ✓ |
| 101<br>0 | 2024-06-05<br>14:51:06 | <u>0x9c2356362f7b0b372a653894992695df00ced29636424a1f06429c15034345f0</u> | - 42.0000000000000000<br>000 USDT   | ✓ |

| #        | Date & time            | Transaction Id  | Amount   |   |
|----------|------------------------|---|--|---|
| 101<br>1 | 2024-06-05<br>14:51:06 | <u>0x9c2356362f7b0b372a653894992695df00ced29636424a1f06429c15034345f0</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD  | ✓ |
| 101<br>2 | 2024-06-05<br>14:38:27 | <u>0x688c5c29b244c3f9b8ef622e383dd8598c88c53b539269c26d33016db1d09634</u> | + 96.0060000000000000<br>227 USDT <br>96.02 USD | ✓ |
| 101<br>3 | 2024-06-05<br>13:33:17 | <u>0x34b06e0a1c1716227cd62829d2138beef7b923dba8ade6a78a3e23c36297491a</u> | - 42.000000 USDT   | ✓ |
| 101<br>4 | 2024-06-05<br>13:30:23 | <u>0xfb09f8dc49f4e7f15635e93ceb25f878481634067f7fe7df9337690ab26c89b1</u> | - 42.0000000000000000<br>UD...DØ¢  | ✓ |
| 101<br>5 | 2024-06-05<br>13:14:17 | <u>0x02b37179830e5d6490a94329c2f38e82024a36883bee6a761e66020a4380cf8</u>  | - 42.000000 USDT   | ✓ |
| 101<br>6 | 2024-06-05<br>13:12:11 | <u>0x466348139166504c7507f8f7e648bd86b13c5b3be16af7ec2dd03cd7eacdce2e</u> | - 42.0000000000000000<br>UD...DØ¢  | ✓ |
| 101<br>7 | 2024-06-05<br>12:38:41 | <u>0xa36e58e201722359fc0f714fd063f9fe2d258c18a3ea39623433ae6e262bb774</u> | - 42.000000 USDT   | ✓ |
| 101<br>8 | 2024-06-05<br>12:38:11 | <u>0x4dbc680740e725579cbb9c9c0bee62ae24875f76a3fc76a4155a94148f84b21d</u> | - 42.0000000000000000<br>UD...DØ¢  | ✓ |
| 101<br>9 | 2024-06-05<br>12:22:24 | <u>0x5b2b96d60ac67555ee2100cab35f46061287903e5118ac63030f080df4be7dcb</u> | - 272.054500 USDT  | ✓ |

| #        | Date & time            | Transaction Id  | Amount                              |   |
|----------|------------------------|---|-------------------------------------|---|
| 102<br>0 | 2024-06-05<br>12:21:48 | <u>0x054127252e9a3cf3291343fb6139d3b339f2d3db6f72615eee3851d4b6f3f873</u> | - 272.054500000000001<br>9 UÐ...DÐ¢ | ✓ |
| 102<br>1 | 2024-06-05<br>11:51:44 | <u>0x17ffe0f68beda15496ea84489aad6eb6ba7c86d7cb61ee6be3e3486c1a2af9dd</u> | - 42.000000 USDT                    | ✓ |
| 102<br>2 | 2024-06-05<br>11:51:29 | <u>0x25f9d0df4e7aafd6d4d97bd7cdf277f92d9ac84d8b80d3234e86742cd6c9a7e2</u> | - 42.0000000000000000<br>UÐ...DÐ¢   | ✓ |
| 102<br>3 | 2024-06-05<br>11:37:02 | <u>0x78aebc3e2d88ba6c7bbdc872290ee36785fa9521e38e757250476adbe8408c35</u> | - 272.054500 USDT                   | ✓ |
| 102<br>4 | 2024-06-05<br>11:36:23 | <u>0x0e92f2a4199db22c74d95efa593cca4739afec4a8c293f752ec5163a8ed972c4</u> | - 0.0000000000000000<br>00 USDT     | ✓ |
| 102<br>5 | 2024-06-05<br>11:29:07 | <u>0x0e9d0efa56e1ee9417b9eb286251819c3befeedca7485438d01fe5edd667359b</u> | - 272.054500 USDT                   | ✓ |
| 102<br>6 | 2024-06-05<br>11:28:49 | <u>0x7113e8d36c6a64d995821206d0de1dd0a9077aaf223b1f3eb13b19c7907a80c5</u> | - 272.054500000000001<br>9 UÐ...DÐ¢ | ✓ |
| 102<br>7 | 2024-06-05<br>10:45:22 | <u>0xa038d56cad33988356b2703095a3cf93eb6c45bdbaff54b4fe0805085d00d3b7</u> | - 42.000000 USDT                    | ✓ |
| 102<br>8 | 2024-06-05<br>10:44:43 | <u>0xbee97ae3605dc139c2ee0dbb0faa3b06ebd0ae09e45f626e5e7ce0bf1a593b86</u> | - 42.0000000000000000<br>UÐ...DÐ¢   | ✓ |

| #        | Date & time            | Transaction Id  | Amount                              |   |
|----------|------------------------|---|-------------------------------------|---|
| 102<br>9 | 2024-06-05<br>10:44:43 | <u>0x29b4bf38a220cf9ee5429842b043962827c22a49563ce1198afd31ed9a90e6fd</u> | - 42.0000000000000000<br>UÐ...DÐ¢   | ✓ |
| 103<br>0 | 2024-06-05<br>10:05:46 | <u>0xd5044939a226f5319ae5d927f0fc3ef02f0fabcf399d302c5a545da1b877f8c3</u> | - 272.054500 USDT                   | ✓ |
| 103<br>1 | 2024-06-05<br>10:05:13 | <u>0x353fb20a5658bf7968a9db52f1479ad7c159a7227071fef2d9321a793d90232</u>  | - 272.054500000000001<br>9 UÐ...DÐ¢ | ✓ |
| 103<br>2 | 2024-06-05<br>09:52:17 | <u>0xb728dbbc3127235671809772f768489f50a86728948fed38b88e03d115780f79</u> | - 42.000000 USDT                    | ✓ |
| 103<br>3 | 2024-06-05<br>09:51:59 | <u>0x4f3d50a0b10c12dccfaf90c9f58a4ef0db2ccce3654aaf48548fded0c4ad6baa</u> | - 42.0000000000000000<br>000 USDT   | ✓ |
| 103<br>4 | 2024-06-05<br>08:56:11 | <u>0x40d8a34a14ee2844499e54c18474301bbcc9eeb6a5135ae8593c8d4d66400ce1</u> | - 42.000000 USDT                    | ✓ |
| 103<br>5 | 2024-06-05<br>08:55:50 | <u>0x6ebeabc9fc59623b8965a155804ffa699cebe578d19943ef8d7c5677cb7be1ed</u> | - 42.0000000000000000<br>UÐ...DÐ¢   | ✓ |
| 103<br>6 | 2024-06-05<br>08:21:30 | <u>0xd228dd77175dcdf09373080d78458eeabc74905ba6179f8a03bacbb617fe7096</u> | - 272.054500 USDT                   | ✓ |
| 103<br>7 | 2024-06-05<br>08:21:06 | <u>0x44a330e602f236437d820c42b7846eb267b192b9e99fa9e0068db8ca6f7372c5</u> | - 0.0000000000000000<br>00 USDT     | ✓ |

| #        | Date & time            | Transaction Id  | Amount                             |   |
|----------|------------------------|---|------------------------------------|---|
| 103<br>8 | 2024-06-05<br>08:19:36 | <u>0xb9b64fc995133fbd88dd</u><br><u>4d6bcc8d2d758bfc6d1121</u><br><u>392bc76f8676bf1fbc97e1</u> | - 272.054500 USDT                  | ✓ |
| 103<br>9 | 2024-06-05<br>08:18:57 | <u>0x9c74871f7e58c400c2c8</u><br><u>4a6007aae4e8aecbe4b51a</u><br><u>7ec26af18441efb573ad92</u> | - 272.05450000000001<br>9 UD...DĐ¢ | ✓ |
| 104<br>0 | 2024-06-05<br>07:41:10 | <u>0xa4547195f704044bcd73</u><br><u>8c4d80ef5dedc941ee94b3</u><br><u>b38a5ea39588d1edb60c53</u> | - 42.000000 USDT                   | ✓ |
| 104<br>1 | 2024-06-05<br>07:40:43 | <u>0xb743e8036aa843806dc1</u><br><u>8b2d98cb7ce9d077025fba</u><br><u>ea4af4b10515cf3f15ab37</u> | - 42.0000000000000000<br>000 USDT  | ✓ |
| 104<br>2 | 2024-06-05<br>07:09:35 | <u>0xa68f98632997cd822caf</u><br><u>222378ba8553e368b0a778</u><br><u>5be4514ad485f7a8fd4ce1</u> | - 42.000000 USDT                   | ✓ |
| 104<br>3 | 2024-06-05<br>07:08:50 | <u>0x71d3b7a1c84fc6556e54</u><br><u>32145576a63d2a9bc533b9</u><br><u>e1d657c96fcfb537f65837</u> | - 42.0000000000000000<br>000 USDT  | ✓ |
| 104<br>4 | 2024-06-05<br>06:58:57 | <u>0x155e2a04ab1fe599b220</u><br><u>2e025ba5e43a2e5bde2599</u><br><u>48f80869a9246a4f67c3df</u> | - 42.000000 USDT                   | ✓ |
| 104<br>5 | 2024-06-05<br>06:58:15 | <u>0x035e211bd41e5e3aaea8</u><br><u>adb90ffe9f01a9205041e9</u><br><u>2a5e0ddb5a535fa199ca</u>   | - 42.0000000000000000<br>000 USDT  | ✓ |
| 104<br>6 | 2024-06-05<br>06:46:45 | <u>0xb591949cabe66f6939cb</u><br><u>adda1a605f22b92c3ee00d</u><br><u>478c078a5813edc45162fc</u> | - 42.000000 USDT                   | ✓ |

| #    | Date & time            | Transaction Id  | Amount  |   |
|------|------------------------|---|---|---|
| 1047 | 2024-06-05<br>06:46:09 | <u>0x0c86ecb9474b4f3a776f</u><br><u>f99a8e03c77a3f8627cbeb</u><br><u>d0da2c1e6cc3a725a46ae2</u> | - 42.0000000000000000<br>000 USDT   | ✓ |
| 1048 | 2024-06-05<br>06:16:56 | <u>0x1ce06450351b077198ab</u><br><u>18ed3d8c477e97b2f81992</u><br><u>ba944cea8046b02f8ddd41</u> | - 42.000000 USDT  | ✓ |
| 1049 | 2024-06-05<br>06:16:38 | <u>0x300f18c14775ab655d37</u><br><u>f9dcc75d6c1ba896dbeed4</u><br><u>a8b4910f0708073b5ac86a</u> | - 42.0000000000000000<br>UD...DĐ¢   | ✓ |
| 1050 | 2024-06-05<br>06:16:38 | <u>0x4d29f93ece7aba640d6f</u><br><u>820a714a04b79b4e22742f</u><br><u>21ce7f3a60913e934d323b</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 1051 | 2024-06-05<br>06:08:26 | <u>0x7b7bf9ee45b297e24bc1</u><br><u>df5d19a74a852489678e63</u><br><u>372e0709acc57d653777e0</u> | - 42.000000 USDT  | ✓ |
| 1052 | 2024-06-05<br>06:08:08 | <u>0xe1e0da6a538e5ffc92bb</u><br><u>8af99a4760c17df6db2198</u><br><u>98d43b6579daa22d21e3a7</u> | - 42.0000000000000000<br>000 BSC-USD  | ✓ |
| 1053 | 2024-06-05<br>06:06:05 | <u>0x2e30d0d39c7f2f832dc5</u><br><u>a0ac0bf0baee5586599eec</u><br><u>fac82cbd05b4213acea04e</u> | - 42.000000 USDT  | ✓ |
| 1054 | 2024-06-05<br>06:06:02 | <u>0xf918ffc58653b53b0ccd</u><br><u>0ab9549272d880d13f1015</u><br><u>3c0523abce6c8d13b40bd0</u> | - 42.0000000000000000<br>000 USDT   | ✓ |
| 1055 | 2024-06-05<br>06:06:02 | <u>0xf918ffc58653b53b0ccd</u><br><u>0ab9549272d880d13f1015</u><br><u>3c0523abce6c8d13b40bd0</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |



| #    | Date & time            | Transaction Id  | Amount  |   |
|------|------------------------|---|---|---|
| 1056 | 2024-06-05<br>06:06:02 | <u>0x3233c1da255da216e9c363fe9e4bc62bf5b326c43ef38542b031513d92340e44</u> | - 42.000000 USDT  | ✓ |
| 1057 | 2024-06-05<br>06:05:44 | <u>0xdb840b62b2dbfe42cd7f848d77a8abb9c61fd4c887db6ede32f77d4cd06915bd</u> | + 500.00000000 Free spins!!!<br>[SPONSORED]   | ✓ |
| 1058 | 2024-06-05<br>06:05:44 | <u>0x0374a1155eaa5665f5e1bc3fdf88eb3ecede688eed8717a9a593830b8d206eee</u> | - 42.000000000000000000 USDT  | ✓ |
| 1059 | 2024-06-05<br>06:05:23 | <u>0x134ec045b50f0a42dbd2e73865ab17eae4febde86f166f58b925ddb1b8017cb0</u> | - 42.000000000000000000 USDT <br>42.02 USD | ✓ |
| 1060 | 2024-06-05<br>05:23:38 | <u>0xeeccb9beeeb61796650148872ebad25ab009f4e613af37c544b6de31ea94818f</u> | - 0.000000000000000000 USDT   | ✓ |
| 1061 | 2024-06-05<br>05:16:56 | <u>0x3262c8a01a2eb28c0660477c2bc8119ac507a3d2a8c60b19aa0c5946cf8d3d45</u> | - 272.054500 USDT   | ✓ |
| 1062 | 2024-06-05<br>05:16:38 | <u>0xaf0cdd5342244bf684693788f378509e38b4275e69be7c6de26fde8be893ce8f</u> | - 0.000000000000000000 USDT   | ✓ |
| 1063 | 2024-06-05<br>05:10:32 | <u>0xd08c452acd682ca9a1f21ed401c8922b769cfbe39b0cbbe561c938d15e881dc3</u> | - 272.054500 USDT   | ✓ |
| 1064 | 2024-06-05<br>05:10:02 | <u>0x4b1a16aee81d15f05c7023af63906be9548a06f6811fbe4f4494087f1e780830</u> | - 0.000000000000000000 USDT   | ✓ |

| #        | Date & time            | Transaction Id  | Amount                             |   |
|----------|------------------------|---|------------------------------------|---|
| 106<br>5 | 2024-06-05<br>05:05:35 | <u>0x5e0b6e507d7c42eb7dca<br/>aaab8fbb864fa868c1acd9<br/>598001358f60ae43fc8c7a</u> | - 272.054500 USDT                  | ✓ |
| 106<br>6 | 2024-06-05<br>05:05:14 | <u>0x0a8781ba99ecbe105202<br/>f3b2d304a2244947a2d786<br/>5277af45c4562f8f46cda9</u> | - 272.05450000000001<br>9 UÐ...DÐ¢ | ✓ |
| 106<br>7 | 2024-06-05<br>04:10:31 | <u>0xeb22455323c7ae6c8c01<br/>d1bb1cc136c83122959143<br/>33f3333ef17d1c3d98d916</u> | - 272.054500 USDT                  | ✓ |
| 106<br>8 | 2024-06-05<br>04:09:49 | <u>0x93b015b23ae13cf8fa8c<br/>fcc4562d2acdb140329c62<br/>ba95b2ab47af42e761ba38</u> | - 272.05450000000001<br>9 UÐ...DÐ¢ | ✓ |
| 106<br>9 | 2024-06-05<br>03:35:06 | <u>0x75ff933cf97dde309619<br/>f4a6059f9392436cf4150a<br/>965bf17ffadb3d484dd88c</u> | - 1.000000 USDT                    | ✓ |
| 107<br>0 | 2024-06-05<br>03:34:48 | <u>0xe2f528a60cf35b77d1e8<br/>a923647c84924536429bbf<br/>303ca0d519391206303921</u> | - 1.0000000000000000<br>UÐ...DÐ¢   | ✓ |
| 107<br>1 | 2024-06-04<br>21:49:20 | <u>0xd627927e7eda58f13d2e<br/>0aedb87d5f76a46e21852b<br/>3fa6e4844bb984574e630e</u> | - 272.054500 USDT                  | ✓ |
| 107<br>2 | 2024-06-04<br>21:48:47 | <u>0x74193ab6336e85327b31<br/>35a75217801ec63bded39e<br/>be9e789ac5a0c181754640</u> | - 272.05450000000001<br>9 UÐ...DÐ¢ | ✓ |
| 107<br>3 | 2024-06-04<br>21:42:26 | <u>0x7c4a80612fc4286acf2c<br/>a6e6d1065d42ed25fafe68<br/>fbbdb41d4dbe39f7e3daf</u>  | - 272.054500 USDT                  | ✓ |

| #        | Date & time            | Transaction Id  | Amount                             |   |
|----------|------------------------|---|------------------------------------|---|
| 107<br>4 | 2024-06-04<br>21:41:41 | <u>0xde241766030815933ad6</u><br><u>4d9eefef0acf93c6c341da</u><br><u>8de5f48a00d7b6044ba723</u> | - 272.05450000000001<br>9 UÐ...DÐ¢ | ✓ |
| 107<br>5 | 2024-06-04<br>21:40:38 | <u>0xe0678b4221b1be3a2851</u><br><u>a44b9ceb6e403d4da8e1c4</u><br><u>5a24ee89ea059369278241</u> | - 272.054500 USDT                  | ✓ |
| 107<br>6 | 2024-06-04<br>21:39:53 | <u>0x659d62f402d3669616eb</u><br><u>ab12c9b5e681ec65a498a2</u><br><u>e352beb049eedb66b084cd</u> | - 272.05450000000001<br>9 UÐ...DÐ¢ | ✓ |
| 107<br>7 | 2024-06-04<br>21:39:17 | <u>0x7b95b9fae40f8442b6e8</u><br><u>2cde14755283199f5ffc54</u><br><u>a910e8c9a99d4df022442c</u> | - 272.054500 USDT                  | ✓ |
| 107<br>8 | 2024-06-04<br>21:38:32 | <u>0xbade4d231f183e7a6782</u><br><u>e3ebf5b466fbf0d8301f27</u><br><u>5e61b2312d8995fc0d4f42</u> | - 272.05450000000001<br>8645 USDT  | ✓ |
| 107<br>9 | 2024-06-04<br>19:23:38 | <u>0xd662b287f84e07fb01e1</u><br><u>8f77f65d4674f86ca5b9b0</u><br><u>0c2057f35e6ae42c60f8bf</u> | - 272.05450000000001<br>9 UÐ...DÐ¢ | ✓ |
| 108<br>0 | 2024-06-04<br>19:22:20 | <u>0x2d880300bc2f227c2a88</u><br><u>13a2c566f1d11a86cb7f65</u><br><u>95f0e286949c9046ec0ed0</u> | - 272.054500 USDT                  | ✓ |
| 108<br>1 | 2024-06-04<br>19:21:53 | <u>0x4018000e5138b205e168</u><br><u>a3919b6fa772ad43f8ab9d</u><br><u>4065cc7f74b9e43f85ae9d</u> | - 272.05450000000001<br>9 UÐ...DÐ¢ | ✓ |
| 108<br>2 | 2024-06-04<br>18:59:53 | <u>0x7a0a57ed0158d621dd8c</u><br><u>bd0a66c6ab1d028a486b5f</u><br><u>b666111f4b8d25a6ca365a</u> | - 272.054500 USDT                  | ✓ |

| #        | Date & time            | Transaction Id   | Amount                             |   |
|----------|------------------------|--|------------------------------------|---|
| 108<br>3 | 2024-06-04<br>18:59:32 | <u>0x8f85bb0b8c27a15e6c49<br/>2c827a9e01b7d9d9b90747<br/>079cbd471e97b3ebde73ca</u>  | - 272.05450000000001<br>9 UÐ...DÐ¢ | ✓ |
| 108<br>4 | 2024-06-04<br>18:57:32 | <u>0x4f68b676335d01eefbc5<br/>8d10ed3bb581be72bb094a<br/>97bca6e3692becafbc7f79</u>  | - 272.054500 USDT                  | ✓ |
| 108<br>5 | 2024-06-04<br>18:57:14 | <u>0x94f4a6396d416f84068d<br/>3220265607e78247997762<br/>7f28e4e76d73398fa836b8</u>  | - 272.05450000000001<br>9 UÐ...DÐ¢ | ✓ |
| 108<br>6 | 2024-06-04<br>18:55:20 | <u>0x1e809d66c88a33cbd1c6<br/>c048915ce20fc624d3212f<br/>ee6fa935494d628af6afaa</u>  | - 272.054500 USDT                  | ✓ |
| 108<br>7 | 2024-06-04<br>18:54:38 | <u>0x0d22566c10d1c36dda7c<br/>7b812241d5625086ee793f<br/>559cd47ecddf07e06ddc18</u>  | - 272.05450000000001<br>9 UÐ...DÐ¢ | ✓ |
| 108<br>8 | 2024-06-04<br>18:45:38 | <u>0xdce31cfb91e388cef180<br/>b64849a66d393393f9f3b2<br/>4bee1bcc4452e1a4079c96</u>  | - 272.054500 USDT                  | ✓ |
| 108<br>9 | 2024-06-04<br>18:44:56 | <u>0xe8301ac71b9e412f78e6<br/>4d09c929740a5cc6b1a9f2<br/>6cf1a195970678c3980e3d</u>  | - 272.05450000000001<br>9 UÐ...DÐ¢ | ✓ |
| 109<br>0 | 2024-06-04<br>18:43:53 | <u>0x650fe5134e44c0a9fb22<br/>abf9fdbba08d3ecafbcd4bc<br/>a12d37b88b6c2a90e3ce12</u> | - 272.054500 USDT                  | ✓ |
| 109<br>1 | 2024-06-04<br>18:43:32 | <u>0xa4601b444f7b96643943<br/>a23848193093197394fd7e<br/>15b1e1e6f3149506f939c6</u>  | - 272.05450000000001<br>8645 USDT  | ✓ |

| #        | Date & time            | Transaction Id  | Amount                              |   |
|----------|------------------------|---|-------------------------------------|---|
| 109<br>2 | 2024-06-04<br>17:33:48 | <u>0x75ab47cc44811edb7fa41167196b2415bfe46348e2a5a52462f446cb1791d9dd</u> | - 1.000000 USDT                     | ✓ |
| 109<br>3 | 2024-06-04<br>17:33:09 | <u>0x0853a69fe78acee37f459fec1f61dc896139e26395c32f79f449dc96ee1fe649</u> | - 1.000000 USDT                     | ✓ |
| 109<br>4 | 2024-06-04<br>17:32:42 | <u>0xd1e04cf8756094db197ab838d29de869b2e4df4694fbd66a6e444594c6758a75</u> | - 1.0000000000000000<br>UÐ...DÐ¢    | ✓ |
| 109<br>5 | 2024-06-04<br>17:26:36 | <u>0xcde4481e5aefda7462fa557c71060ce4d347fed65cfb035fe8c1345c714f6065</u> | - 1.000000 USDT                     | ✓ |
| 109<br>6 | 2024-06-04<br>17:25:51 | <u>0x4ad7469cbdfc3c1c46ed72c25d68ba5935ab31de07e99949a39723ba5deb2df</u>  | - 1.0000000000000000<br>UÐ...DÐ¢    | ✓ |
| 109<br>7 | 2024-06-04<br>17:24:00 | <u>0x07098c7fbe619ebdafdda83f3cd16d3efb96455921685156ea3039fc6b5e200f</u> | - 272.054500 USDT                   | ✓ |
| 109<br>8 | 2024-06-04<br>17:23:45 | <u>0x762e1005db3f0ced356f35bdeb5b6b91c3888c79ed29d4b173d824081f20aa22</u> | - 272.054500 USDT                   | ✓ |
| 109<br>9 | 2024-06-04<br>17:22:57 | <u>0x6c1c1dd826a257494384b74e5aa0b33abc8732fe1aac31db7687024802b9236a</u> | - 272.054500000000001<br>9 UÐ...DÐ¢ | ✓ |
| 110<br>0 | 2024-06-04<br>17:17:27 | <u>0x4950ef744137045ee9a876801fda777ecf6f6397c344d464b427d26438d4dd5b</u> | - 1.000000 USDT                     | ✓ |

| #        | Date & time            | Transaction Id   | Amount                             |   |
|----------|------------------------|--|------------------------------------|---|
| 110<br>1 | 2024-06-04<br>17:17:09 | <u>0xbf1f545d2225ba9a0370</u><br><u>08b2ebf51c4a008c19bc53</u><br><u>5339fec6fe030ec7c3a6b0</u>  | - 1.000000 USDT                    | ✓ |
| 110<br>2 | 2024-06-04<br>17:16:03 | <u>0x6b47fb734e287634ab24</u><br><u>23edbe6152a6cec290e40e</u><br><u>5a314eec194aabb819f784</u>  | - 1.0000000000000000<br>UÐ...DÐ¢   | ✓ |
| 110<br>3 | 2024-06-04<br>17:16:03 | <u>0xcf049f10bc01a53ee4d3</u><br><u>be36029237f9d8db070ff4</u><br><u>ee369bb102c2fd796fd7bb</u>  | - 272.054500 USDT                  | ✓ |
| 110<br>4 | 2024-06-04<br>17:14:30 | <u>0x96c106cc967a8b98b172</u><br><u>aa3d78f55c311de2985788</u><br><u>8297c2d61c6cb0bcfe7a6d</u>  | - 272.05450000000001<br>9 UÐ...DÐ¢ | ✓ |
| 110<br>5 | 2024-06-04<br>17:08:30 | <u>0xb8bf05b8fd32f4332116</u><br><u>d164a45603e39422fe62fd</u><br><u>5a223b4aa075e4e6bc0af6</u>  | - 272.054500 USDT                  | ✓ |
| 110<br>6 | 2024-06-04<br>17:07:42 | <u>0x581ae1ef0f7ddfb5b9cb</u><br><u>dbf7bf4856f99e4f1cd325</u><br><u>6e4301d055ab2e1a8f51ee</u>  | - 272.054500 USDT                  | ✓ |
| 110<br>7 | 2024-06-04<br>17:07:27 | <u>0x3322f19d9f3348668a31</u><br><u>41053e300d91bb54fc0adc</u><br><u>90d4715a58a21d8e42cdb6</u>  | - 272.05450000000001<br>8645 USDT  | ✓ |
| 110<br>8 | 2024-06-04<br>17:07:27 | <u>0x8d08d3eb4bad443351a4</u><br><u>cd34ee5eb44633390a4500</u><br><u>f8ad4ddb05c5301530d243</u>  | - 272.054500 USDT                  | ✓ |
| 110<br>9 | 2024-06-04<br>17:06:24 | <u>0x2f14d8198202a9d8a806</u><br><u>554fdbbc9ef4ff344053410</u><br><u>2ecc14a1726ed19075101d</u> | - 272.05450000000001<br>9 UÐ...DÐ¢ | ✓ |

| #        | Date & time            | Transaction Id  | Amount                             |   |
|----------|------------------------|---|------------------------------------|---|
| 111<br>0 | 2024-06-04<br>16:57:33 | <u>0x1400a916de8d90273f2b6bedb4143b9d796e34b557e2798078d0e924577f2ed4</u> | - 272.054500 USDT                  | ✓ |
| 111<br>1 | 2024-06-04<br>16:56:24 | <u>0x426b5b47aa400a416c2c4862f15f73c1d67ab77165e07255e090758d5dbbe524</u> | - 272.05450000000001<br>9 UÐ...DÐ¢ | ✓ |
| 111<br>2 | 2024-06-04<br>16:47:31 | <u>0x60e3a3a8fb78920888e0fcc0aebc1f4b2c1a360e17f95b7a466300cccb982493</u> | - 272.054500 USDT                  | ✓ |
| 111<br>3 | 2024-06-04<br>16:45:37 | <u>0xca521b479e6c13e031d11d437eac207a140e1fd66f54ea65252c224a27b7688c</u> | - 272.05450000000001<br>9 UÐ...DÐ¢ | ✓ |
| 111<br>4 | 2024-06-04<br>16:34:18 | <u>0x8689db8d0505e930e2d6b57ba7a04873092e657e2bfaf012eb3e4f1954f98a53</u> | - 272.054500 USDT                  | ✓ |
| 111<br>5 | 2024-06-04<br>16:30:18 | <u>0x4aa281ea233a7ac3d91f74a7d910a4d1afbc5219774495189b1b1777da2eb9a6</u> | - 272.05450000000001<br>9 UÐ...DÐ¢ | ✓ |
| 111<br>6 | 2024-06-04<br>16:15:24 | <u>0x98747b00c9dcdd18d0e8c22279b3f5492260f4efb52504c9460a16ff93ec4fe7</u> | - 272.054500 USDT                  | ✓ |
| 111<br>7 | 2024-06-04<br>16:07:02 | <u>0x41598e99028e0b1aefb2fb843dd21edf7fbddc12f5b0fce673b3df92914b5215</u> | - 272.05450000000001<br>9 UÐ...DÐ¢ | ✓ |
| 111<br>8 | 2024-06-04<br>16:03:20 | <u>0xae1fc2a2a3120b8eb6a981ffd383530bdfa16a484ff3afe70d0787fd63c0bd39</u> | - 272.054500 USDT                  | ✓ |

| #        | Date & time            | Transaction Id  | Amount  |   |
|----------|------------------------|---|---|---|
| 111<br>9 | 2024-06-04<br>15:54:29 | <u>0x0a0ecb1828da196fd89902ff17c2ccd57b3f5008f350fbd4fbface3f9fe119c6</u> | - 272.05450000000001<br>8645 USDT   | ✓ |
| 112<br>0 | 2024-06-04<br>15:53:47 | <u>0x1128e9d3eeaf1c19e95149288298a3f162519d6e36637b75cf72cfce2d05502a</u> | - 272.054500 USDT   | ✓ |
| 112<br>1 | 2024-06-04<br>15:52:47 | <u>0x5b3062ea252acd8440039b590aaed6ae7bcaaf255dee68e70ebdb6ebec496278</u> | - 1.000000 USDT   | ✓ |
| 112<br>2 | 2024-06-04<br>15:51:40 | <u>0x1cbb277d3eba3abc817e08bb31a0f6010f18e5a4023e3078831974d2bac685d9</u> | - 272.05450000000001<br>8645 USDT   | ✓ |
| 112<br>3 | 2024-06-04<br>15:40:02 | <u>0x5216a433f94799f1757ee10b777e81594a01605fe798571eec2634f9055f4eb5</u> | - 272.054500 USDT   | ✓ |
| 112<br>4 | 2024-06-04<br>15:39:26 | <u>0xdee6ffa67e3a5526b88156422f6dd9914895c1bbe489dee4aef8c102488faa92</u> | - 272.05450000000001<br>8645 USDT   | ✓ |
| 112<br>5 | 2024-06-04<br>15:38:17 | <u>0xc4ed39c8ca9504ad88974ffa230f47d8a6f6e233bef8d05bf28337eb152bfb46</u> | - 1.0000000000000000<br>UÐ...DÐ¢  | ✓ |
| 112<br>6 | 2024-06-04<br>15:35:47 | <u>0xf4e2d96294030e04b3cb24da95ecafde5c324d99ced599e83d7fc6e9b6b556b5</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 112<br>7 | 2024-06-04<br>15:30:11 | <u>0xcc88381cbfff2cfa23267e229f7d16512a38d813af5a21edf5ead0db1676cbc5</u> | - 272.05450000000001<br>9 UÐ...DÐ¢  | ✓ |




| #        | Date & time            | Transaction Id  | Amount  |   |
|----------|------------------------|---|---|---|
| 112<br>8 | 2024-06-04<br>15:13:50 | <u>0xe5c21d73ae61d5ede6e108843a7dec1da6066ceb8c7f3e2e8bf2e9808ccee5c8</u> | - 272.054500 USDT   | ✓ |
| 112<br>9 | 2024-06-04<br>15:10:35 | <u>0xe8facade9d333a0c42bd28d91f485558ba5dedc61ead19dd78286b5788ab4d7d</u> | - 272.05450000000001<br>8645 USDT   | ✓ |
| 113<br>0 | 2024-06-04<br>14:53:44 | <u>0xa5257b4c20c4b42cfbbe3e99b36dac1833ef7447ff98a79d393049f2e731a820</u> | - 1.000000 USDT   | ✓ |
| 113<br>1 | 2024-06-04<br>14:49:35 | <u>0x3bbae952042b35a19dd878d5ec75c20f97192b8c2ac86d8452fd090e20f815ac</u> | - 272.054500 USDT   | ✓ |
| 113<br>2 | 2024-06-04<br>14:47:29 | <u>0xe8ed0dce72759c15704dd7c4cd781bd5c6296e137787ae09c86cea35dd720e15</u> | - 1.0000000000000000<br>UD...DØ¢  | ✓ |
| 113<br>3 | 2024-06-04<br>14:43:32 | <u>0x01378de81f626a0c97e7c577c617906fda03dea5d6562b338f72ba5f07cbbfef</u> | - 272.05450000000001<br>9 UD...DØ¢  | ✓ |
| 113<br>4 | 2024-06-04<br>14:43:17 | <u>0x592594d751fe9dc54241e824946280855ded8e12acb26abf0e5d0d72ecdb9e3e</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 113<br>5 | 2024-06-04<br>14:39:03 | <u>0x4a52d48bad3fd7b11d6f986a9b9396283bb4b56607def3869738883b9c6a0387</u> | - 272.054500 USDT   | ✓ |
| 113<br>6 | 2024-06-04<br>14:34:42 | <u>0xa787b0b20c5101aff5b816b24d612ea19b61bee3c1788335cbe6618f800d206a</u> | - 272.05450000000001<br>8645 USDT   | ✓ |



| #    | Date & time            | Transaction Id   | Amount  |   |
|------|------------------------|--|---|---|
| 1137 | 2024-06-04<br>14:34:42 | <u>0xa787b0b20c5101aff5b816b24d612ea19b61bee3c1788335cbe6618f800d206a</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 1138 | 2024-06-04<br>14:32:21 | <u>0x6d7256718d9b8412f0f9336929f1f189226a4a96025ce533ffe1c7f49e0b0e4a</u>  | + 88.073999999999998<br>067 USDT <br>88.13 USD   | ✓ |
| 1139 | 2024-06-04<br>14:30:57 | <u>0x5723b2cc1e4aa23179727cfab675c1d52cfc8fc69c48506ad58e7b1c7f43aafa</u>  | - 272.054500 USDT   | ✓ |
| 1140 | 2024-06-04<br>14:25:36 | <u>0x13bad4fa5f254983b09c27f9867ba61500e6ebe907900f952fdacc92fb8c4009</u>  | - 272.054500000000001<br>8645 USDT  | ✓ |
| 1141 | 2024-06-04<br>14:02:09 | <u>0x28d398be9a79c56280df9c690217731253c45bf86a9fe32de7b4c93c1c789b73</u>  | - 272.054500 USDT   | ✓ |
| 1142 | 2024-06-04<br>13:58:28 | <u>0xc3e21bba115f7910cc077e76d9711bd5df9aff0e1f7d74af90d7166a455d2bfc</u>  | - 272.054500 USDT   | ✓ |
| 1143 | 2024-06-04<br>13:54:37 | <u>0x434ff0a3a431015384fc2b958fa7fffb2d6917d5567ccd7fdab5f547d44f46ce4</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 1144 | 2024-06-04<br>13:53:58 | <u>0xb066d3ccf096b36812749e0d77df94db7e32bf9c182e0147cec6d710a6be19bd</u>  | - 272.054500 USDT   | ✓ |
| 1145 | 2024-06-04<br>13:52:34 | <u>0x76bde794c192d075c460647b365c6a3c39c5eba54f23424588778e2ce3382221</u>  | - 1.000000 USDT   | ✓ |


| #        | Date & time            | Transaction Id  | Amount                             |   |
|----------|------------------------|---|------------------------------------|---|
| 114<br>6 | 2024-06-04<br>13:50:04 | <u>0x5f3cee1ec71aa819fb463b03e3eb092314e6d5576adc7483e0c3d23058444797</u> | - 272.05450000000001<br>8645 USDT  | ✓ |
| 114<br>7 | 2024-06-04<br>13:50:04 | <u>0x3cd4afce7f593b3f09445eec2c7ee03a80ac50618e20662aebe5f7e1d80cc147</u> | - 1.000000 USDT                    | ✓ |
| 114<br>8 | 2024-06-04<br>13:46:55 | <u>0xb0f2f3c8430381a69cf89c73924431c002b79e7e6fe4ded6bff5e9a928ff52e4</u> | - 272.054500 USDT                  | ✓ |
| 114<br>9 | 2024-06-04<br>13:46:19 | <u>0x5fd942e7538a98662f45dc162fc6e4f324b80d3f01f3e14a3c53232149adbdd1</u> | - 1.0000000000000000<br>UD...DØ¢   | ✓ |
| 115<br>0 | 2024-06-04<br>13:44:16 | <u>0xbb91a78d1ff8937d5eb2760c9d35539b307d088c4360fbb39c98a9d7adf4d9cc</u> | - 272.054500 USDT                  | ✓ |
| 115<br>1 | 2024-06-04<br>13:43:13 | <u>0xd0d3ab0234f93b8a453c52134b196db2ba706870cb9cdef556f70f9e64597f3e</u> | - 272.05450000000001<br>9 UD...DØ¢ | ✓ |
| 115<br>2 | 2024-06-04<br>13:40:13 | <u>0xfca89205eaa44319dc812a8bbb6f84041cec40c436a28a3624554a02d1e71a5f</u> | - 272.05450000000001<br>8645 USDT  | ✓ |
| 115<br>3 | 2024-06-04<br>13:36:16 | <u>0xe7e36985aa1161d01c6f2074bd5d75204c5f53e86618d72836abc8bb102a93cc</u> | - 272.054500 USDT                  | ✓ |
| 115<br>4 | 2024-06-04<br>13:32:28 | <u>0x1935679fd2d741a7461aed6996998d6bfe5c1beda2930f2d5558337a5dc6c5a1</u> | - 272.05450000000001<br>8645 USDT  | ✓ |

| #        | Date & time            | Transaction Id   | Amount  |   |
|----------|------------------------|--|---|---|
| 115<br>5 | 2024-06-04<br>13:32:04 | <u>0x3029cbf403bae4cf27ade3424e89d14feadd10e6d4d8fbb33efee1dcc8965a67</u>  | - 272.054500 USDT   | ✓ |
| 115<br>6 | 2024-06-04<br>13:29:16 | <u>0x6427efe3152ba8ce7f2a262c73d2bd2e69c630c83436559fbe14af7de5f1fe7d</u>  | - 272.054500 USDT   | ✓ |
| 115<br>7 | 2024-06-04<br>13:28:52 | <u>0xdda126d40906995f39d3403aea873149ad0355d73f7802571e72da6da33f0c72</u>  | - 272.05450000000001<br>8645 USDT   | ✓ |
| 115<br>8 | 2024-06-04<br>13:28:52 | <u>0xdda126d40906995f39d3403aea873149ad0355d73f7802571e72da6da33f0c72</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 115<br>9 | 2024-06-04<br>13:27:10 | <u>0x73b21426937e687e4ea5a436908cbd0970d7fc58f9b3035d38ba6ec8a28b57fc</u>  | - 272.05450000000001<br>8645 USDT   | ✓ |
| 116<br>0 | 2024-06-04<br>13:26:37 | <u>0x31064062ac9c9947d7407b0061d5bfe7d28510821620fff233dca39ff95b8122e</u> | - 272.05450000000001<br>8645 USDT <br>272.07 USD | ✓ |
| 116<br>1 | 2024-06-04<br>12:36:46 | <u>0x1e755803df21961eff9cb7c0bb9c81c07693414d21275f06cc8fb2b3343fbd35</u>  | - 1.000000 USDT   | ✓ |
| 116<br>2 | 2024-06-04<br>12:36:19 | <u>0xfdd8979b15bfd0d1eb271bf20c7c3abf22c06e0e19dd0d6e34c6ba2a6d839f55</u>  | - 1.000000 USDT   | ✓ |
| 116<br>3 | 2024-06-04<br>12:35:43 | <u>0xc83471435ad68d336a2e786687e3669b85481065bf7119a04375222873c00a0c</u>  | - 1.0000000000000000<br>UD...DĐ¢  | ✓ |

| #        | Date & time            | Transaction Id   | Amount  |   |
|----------|------------------------|--|---|---|
| 116<br>4 | 2024-06-04<br>11:38:28 | <u>0xe0ba2dfc50f3b9b9a61b3d70c2dff2ea05206422897d504010ade08e23a1208b</u>  | - 1.000000 USDT   | ✓ |
| 116<br>5 | 2024-06-04<br>11:37:52 | <u>0xce638da5dee79fa1af0df2b61e7d7f426755137ccb a4ea6c65ecfe11e9baaa72</u> | - 1.000000 USDT   | ✓ |
| 116<br>6 | 2024-06-04<br>11:37:07 | <u>0x1e6a71c2829785de1f7c6d1d26e17cad45ceb7365ef251c5ab736c008f84181d</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 116<br>7 | 2024-06-04<br>11:09:26 | <u>0xd9d7e60d411c5252fcd4ad6e87719416a5dd8d4672f06f7fb5af751d1d829292</u>  | - 1.000000 USDT   | ✓ |
| 116<br>8 | 2024-06-04<br>11:09:11 | <u>0x488ef2d2f606d71f7342ce4ba0f4987c96dc54063b2b8e3e1bc8540ce91b119b</u>  | - 1.000000000000000000<br>UD...D0¢  | ✓ |
| 116<br>9 | 2024-06-04<br>08:14:43 | <u>0x28e38871c2037383e3d813cb16eb714434841f2a596516099051732d8e1478c4</u>  | - 1.000000 USDT   | ✓ |
| 117<br>0 | 2024-06-04<br>08:14:28 | <u>0x5bddd81ff81c83d606a9a6f03e20750c0a1aa037961016b5c7e170f72dea1db</u>   | - 1.000000 USDT   | ✓ |
| 117<br>1 | 2024-06-04<br>08:13:52 | <u>0xe7187c0bf1c530f2fd87d4745beab4440bfcab4a00b07dbd4789a8c640830989</u>  | - 1.000000 USDT   | ✓ |
| 117<br>2 | 2024-06-04<br>08:13:37 | <u>0x53ea7c88c71cc39d45125ddabfcd354e60b95cb5ea58cee7441af67f7229f0f4</u>  | - 1.000000000000000000<br>00 BSC-USD  | ✓ |


| #        | Date & time            | Transaction Id  | Amount  |   |
|----------|------------------------|---|---|---|
| 117<br>3 | 2024-06-04<br>08:13:22 | <u>0xbdce8f9d99ee9a743827</u><br><u>4676b9d6607f888754073d</u><br><u>30457dab7a5ff7e280d891</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 117<br>4 | 2024-06-04<br>08:11:49 | <u>0x23b7f7bea7d738845fe5</u><br><u>7441baf5fb4bc1c75f01ac</u><br><u>7060c32a9e8fa3b2d398c8</u> | + 0.0001000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 117<br>5 | 2024-06-04<br>08:11:31 | <u>0xb4ee67edb53f12f32c75</u><br><u>52807111b8f1d65d6a60e4</u><br><u>a4bb335fc6f37b0050b5cc</u> | - 1.000000 USDT   | ✓ |
| 117<br>6 | 2024-06-04<br>08:10:58 | <u>0x3b5ae909243af57e45b9</u><br><u>6e41c37ca72462a1de43e5</u><br><u>54eae830cd72bf78d045b4</u> | - 1.0000000000000000<br>00 USDT <br>0.99 USD   | ✓ |
| 117<br>7 | 2024-06-03<br>18:13:59 | <u>0xca2fe57b6cacaca5afd3</u><br><u>56d79ac960d8ca42666aac</u><br><u>a326d3bb4387192a7b3e41</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 117<br>8 | 2024-06-03<br>14:56:39 | <u>0x864972086c3c1fbe8d13</u><br><u>81aa16286d860bd52bca2a</u><br><u>b04413478aeb035828f7a</u>  | - 720.97619999999994<br>8886 USDT   | ✓ |
| 117<br>9 | 2024-06-03<br>14:32:16 | <u>0xf2db8d74a52f1c95849c</u><br><u>08a63b16c16d4398bd2bca</u><br><u>dd8a242a31df3e113e3913</u> | - 113.92101999999999<br>9 USDT               | ✓ |
| 118<br>0 | 2024-06-03<br>14:29:07 | <u>0xb9ddb559900e381b1771</u><br><u>3f3eb1c5e2e559cb704ae0</u><br><u>89c9cc5f69124747195783</u> | - 113.92101999999999<br>8618 USDT   | ✓ |
| 118<br>1 | 2024-06-03<br>14:29:07 | <u>0xb9ddb559900e381b1771</u><br><u>3f3eb1c5e2e559cb704ae0</u><br><u>89c9cc5f69124747195783</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #        | Date & time            | Transaction Id  | Amount  |   |
|----------|------------------------|---|---|---|
| 118<br>2 | 2024-06-03<br>14:27:39 | <u>0xeca939553a45aecaf7c5ca265b62c96002703810188391f64d1abd00c8b3d7b6</u> | + 179.81600000000000<br>2501 USDT <br>179.78 USD | ✓ |
| 118<br>3 | 2024-06-03<br>04:03:26 | <u>0x0fb630fcdf59bc811e5fd78ee0b979e4282dbf1d143a330b35653c2acec8077a</u> | - 100.00000000000000<br>0 UÐ...DÐ¢  | ✓ |
| 118<br>4 | 2024-06-03<br>03:52:51 | <u>0x0fe679ca12cbcb68169354cda45ef59604542158c00912e0b5aec186849bb886</u> | - 100.00000000000000<br>0000 USDT   | ✓ |
| 118<br>5 | 2024-06-03<br>03:41:11 | <u>0x2635f454b0eba1043a067acf24ccc9933a6c7bd7672ac2eb8e885bf7f400c832</u> | - 100.00000000000000<br>0 UÐ...DÐ¢  | ✓ |
| 118<br>6 | 2024-06-03<br>03:32:50 | <u>0x4eb3c8b893b967af8319eea989816de7f8c8d2404bf7dc09b161de08a80e6933</u> | - 100.00000000000000<br>0000 USDT   | ✓ |
| 118<br>7 | 2024-06-03<br>02:17:07 | <u>0x72a8327d14bd12d76aa635e71f8b9432096ee3ba23aa02c9dbb48fb3ec6e6bd4</u> | - 100.00000000000000<br>0 UÐ...DÐ¢  | ✓ |
| 118<br>8 | 2024-06-03<br>02:15:16 | <u>0xfc783dc356ff5615d0dbd5ca546267641911fd6e5932dfc18f6d183beacef4a2</u> | - 100.00000000000000<br>0000 USDT   | ✓ |
| 118<br>9 | 2024-06-03<br>00:58:21 | <u>0xac49d2176c5feb9830fe1c42ec19575ec4d2395c6ad2ad0e4243c0b9355e0df7</u> | - 100.00000000000000<br>0 UÐ...DÐ¢  | ✓ |
| 119<br>0 | 2024-06-03<br>00:58:03 | <u>0xa1b56c2000e114ed143c43f7209d5b440aeb2b6005f22f4c999d6b0456314e9a</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |

| #        | Date & time            | Transaction Id   | Amount   |   |
|----------|------------------------|--|--|---|
| 119<br>1 | 2024-06-03<br>00:48:42 | <u>0xa4788ad8bf01e68df1017b32a2418cc58fd7de437d16cc6433384ac578dbb187</u>  | - 100.00000000000000<br>0000 BSC-USD   | ✓ |
| 119<br>2 | 2024-06-03<br>00:45:54 | <u>0xca86ff14e880c84444c949a48a8cfe00166f9ec54a195c200147078391f8b65b</u>  | - 100.00000000000000<br>0000 USDT  | ✓ |
| 119<br>3 | 2024-06-03<br>00:45:45 | <u>0xd8e37364b2c57348ec1adb48df4d8a7d3df233b6d6eb3222e091c1b05c28d096</u>  | - 100.00000000000000<br>0000 USDT <br>99.90 USD | ✓ |
| 119<br>4 | 2024-06-01<br>17:57:46 | <u>0x8169617c0bfe78bbc8357772802a597c1d5f173cf62cc4737603e3079d4a3068</u>  | - 100.00000000000000<br>0 UÐ...DÐ¢   | ✓ |
| 119<br>5 | 2024-06-01<br>17:56:01 | <u>0x6c5480a4e90eb955072effd56d97c1d5da28f465451b0d32028b2052a2203a5b</u>  | - 100.000000 USDT  | ✓ |
| 119<br>6 | 2024-06-01<br>17:54:37 | <u>0x608a12a71706e78b1cf9eea53a70d2c26357fceecca352b6995f59945d2375cd2</u> | - 100.00000000000000<br>0 UÐ...DÐ¢   | ✓ |
| 119<br>7 | 2024-06-01<br>17:47:58 | <u>0x6c7f28ed1658cb74bbaf0738bb584fc9d46b43b8405f361183eff8f1403b8b9d</u>  | - 100.00000000000000<br>0 UÐ...DÐ¢   | ✓ |
| 119<br>8 | 2024-06-01<br>17:27:05 | <u>0x50252b9fcde59fc2a21ff63ea2ba486851c79173e39232962a324ede659c3e89</u>  | - 100.000000 USDT  | ✓ |
| 119<br>9 | 2024-06-01<br>17:22:53 | <u>0xc0879b859f52ebbcee126698a4cf72f17592535f77c6c05365fe421b582d8cc3</u>  | - 100.00000000000000<br>0 UÐ...DÐ¢   | ✓ |



| #        | Date & time            | Transaction Id  | Amount  |   |
|----------|------------------------|---|---|---|
| 120<br>0 | 2024-06-01<br>17:21:11 | <u>0x671be4fa5c114f463247<br/>b891b683292e2b8f4a578b<br/>c7dab431f9323cd54abb0c</u> | - 100.000000 USDT   | ✓ |
| 120<br>1 | 2024-06-01<br>17:01:37 | <u>0x1714a498c8353144f819<br/>d5a4fdaf8e4482caac3f75<br/>31a9f66efcd421ede6bbbc</u> | - 100.000000 USDT   | ✓ |
| 120<br>2 | 2024-06-01<br>15:32:38 | <u>0x4c8c77aeb205d18ee703<br/>8172d211856b6125e296ee<br/>cc1a7bb1c8664228b63e30</u> | - 100.00000000000000<br>0 UÐ...DÐ¢  | ✓ |
| 120<br>3 | 2024-06-01<br>15:28:50 | <u>0xcd474473ea180ddec979<br/>9fab3da786b2932ab867ce<br/>4040e11500fd6911d5aa27</u> | - 720.97619999999994<br>8886 USDT   | ✓ |
| 120<br>4 | 2024-06-01<br>15:25:36 | <u>0x96121fe53ec390bf052c<br/>47601a53b93600f3aead82<br/>4f47c38b2477f169c32ef8</u> | - 113.92101999999999<br>9 UÐ...DÐ¢  | ✓ |
| 120<br>5 | 2024-06-01<br>15:07:01 | <u>0xd3efafd1f5522a55e727<br/>1146ca4b1ceaf861172dc5<br/>a58508676514ae5a67149a</u> | - 100.00000000000000<br>0 UÐ...DÐ¢  | ✓ |
| 120<br>6 | 2024-06-01<br>15:02:59 | <u>0x94bf6e551d9088a81a15<br/>c1d4e98f265f52985c0d03<br/>8b5b2a81089bc6dfa69c77</u> | - 100.000000 USDT   | ✓ |
| 120<br>7 | 2024-06-01<br>14:53:21 | <u>0xbe5311eb8b7b9cc80aa9<br/>337717cd0265782f596570<br/>39b1c2b9d3efdf9ecd70ac</u> | - 100.000000 USDT   | ✓ |
| 120<br>8 | 2024-06-01<br>14:48:17 | <u>0x90218ed95a5b9ebc079a<br/>c26ff993a35ed5e7d181ff<br/>632e6c37c6f39b7e371a9c</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |




| #    | Date & time            | Transaction Id  | Amount  |   |
|------|------------------------|---|---|---|
| 1209 | 2024-06-01<br>14:45:49 | <u>0xc46888a8f5ddaf8f4861783ece4e0f0ad8c6550173b65fdcbae06c63a8ca974a</u> | - 113.92101999999999<br>8618 USDT   | ✓ |
| 1210 | 2024-06-01<br>14:45:49 | <u>0xc46888a8f5ddaf8f4861783ece4e0f0ad8c6550173b65fdcbae06c63a8ca974a</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 1211 | 2024-06-01<br>14:45:40 | <u>0x7d3fda06bf7a207f21c492e0a26569916950bfc1d6cf6f9575c8ec377ff73d5a</u> | + 92.886799999999993<br>815 USDT <br>92.76 USD | ✓ |
| 1212 | 2024-06-01<br>13:52:43 | <u>0x138e573112ef92fb2f8d030dada7245e3ef746ec3933b4ff3407b995cdfb2020</u> | - 100.00000000000000<br>0 UÐ...DÐ¢  | ✓ |
| 1213 | 2024-06-01<br>13:50:55 | <u>0xbd9f6fedaec4a2e0d1705c0fa7595ad8688b39969af2d555d1fe10217730064c</u> | - 100.00000000000000<br>0 UÐ...DÐ¢  | ✓ |
| 1214 | 2024-06-01<br>13:49:34 | <u>0xe91b543927a0db9f4b7701f8864fe81048d17be8512456adb59c6cca9e693e7c</u> | - 100.000000 USDT   | ✓ |
| 1215 | 2024-06-01<br>13:38:51 | <u>0xc0d4824bfc9426947d78b9a1ebcb77d8405417e8a925a969dede16f04484fd8c</u> | - 100.000000 USDT   | ✓ |
| 1216 | 2024-06-01<br>11:54:10 | <u>0xa16efd0e48935272330e32f2f05f2f0373a896176da2f69ba78ed561ece4dbbf</u> | - 100.00000000000000<br>0 UÐ...DÐ¢  | ✓ |
| 1217 | 2024-06-01<br>11:53:49 | <u>0xf2510be5b6f8948aa2b4b6ad784dfe60fdad11238968ed0abfcd181dd2241bb6</u> | - 100.00000000000000<br>0 UÐ...DÐ¢  | ✓ |





| #    | Date & time            | Transaction Id  | Amount                               |   |
|------|------------------------|---|--------------------------------------|---|
| 1218 | 2024-06-01<br>11:40:49 | <u>0x28f6f7c5f543c60d8603c3ae409ec3b6819ba54dd8b1406ca9fd7eff4543a43c</u> | - 100.000000 USDT                    | ✓ |
| 1219 | 2024-06-01<br>11:38:19 | <u>0x6271edb5cad19d99fb606c2f481312a2a152e25d8c855663f1d4eb224f41d416</u> | - 100.0000000000000000<br>0 UĐ...DĐ¢ | ✓ |
| 1220 | 2024-06-01<br>11:36:19 | <u>0xd612ef548c4e0fcea960578f3517e3378d28cf5dc7ef94391708525274b386ad</u> | - 100.000000 USDT                    | ✓ |
| 1221 | 2024-06-01<br>11:32:07 | <u>0x7a891c50e894461e52594fc83ac3034ce6dd0d31bbcefe4afaff6b1516873e3c</u> | - 100.000000 USDT                    | ✓ |
| 1222 | 2024-06-01<br>11:30:40 | <u>0x6d094427789e0713ac01a0e77bf69af06247b30b9ff8a3522faef214f4f55cfa</u> | - 100.0000000000000000<br>0 UĐ...DĐ¢ | ✓ |
| 1223 | 2024-06-01<br>11:28:58 | <u>0x6a50275554be74bbc37bf36962ea52f6451d2f95393768bc5831ac441f3094f0</u> | - 100.000000 USDT                    | ✓ |
| 1224 | 2024-06-01<br>09:03:26 | <u>0x7995bedbf7325a7465ca81370247db44a63ca577cdc6253ce6d426f67c7b9b93</u> | - 100.0000000000000000<br>0 UĐ...DĐ¢ | ✓ |
| 1225 | 2024-06-01<br>08:59:53 | <u>0xd1bd7e23021f13f5b16ce715e60476bf3146f1e1e492923d5e6706c52a5a121b</u> | - 100.0000000000000000<br>0000 USDT  | ✓ |
| 1226 | 2024-06-01<br>08:40:02 | <u>0x795b9f3fdcaa05aee1f5294bd610e1eaec0b2d9e2bb3ba5aef963d2d48b0a27e</u> | - 100.0000000000000000<br>0 UĐ...DĐ¢ | ✓ |

| #        | Date & time            | Transaction Id  | Amount   |   |
|----------|------------------------|---|--|---|
| 122<br>7 | 2024-06-01<br>08:28:11 | <u>0x1192152eac63f6387d7f<br/>b3230cb64b4a5593edcf3a<br/>13e8296eeadd88a153bc98</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 122<br>8 | 2024-06-01<br>08:07:05 | <u>0x065b1c7cda8dd2c9eeff<br/>bc3da82786e13d9856a874<br/>c345449ac55ee7286d6234</u> | - 100.00000000000000<br>0000 USDT  | ✓ |
| 122<br>9 | 2024-06-01<br>08:06:20 | <u>0x7b18f6fd9b065a41c279<br/>60dc76348df4d6fb652ff6<br/>e361499414d690eaf56322</u> | - 100.00000000000000<br>0000 USDT  | ✓ |
| 123<br>0 | 2024-06-01<br>08:05:53 | <u>0xe25a9841eec282920a06<br/>6a947a8ee355d250a8c97c<br/>0c006daaa74b27824c936c</u> | - 100.00000000000000<br>0000 USDT <br>99.86 USD | ✓ |
| 123<br>1 | 2024-05-29<br>15:16:31 | <u>0x70b5e179aea2ab14ea3d<br/>48428e4f234f89d10bb21d<br/>a107846781f3201e90a707</u> | - 720.97619999999994<br>8886 USDT  | ✓ |
| 123<br>2 | 2024-05-29<br>15:13:40 | <u>0xe9465650e2b2dfc830c<br/>5ca8644f6e4121edf2ae6c<br/>e743d574ec3cd34e533b6b</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD  | ✓ |
| 123<br>3 | 2024-05-29<br>15:13:40 | <u>0xce34a6127cf3d8da6818<br/>d6ebc02ad07f211030f045<br/>9974b33814697e21147199</u> | - 113.92101999999999<br>9 USD...DØ¢  | ✓ |
| 123<br>4 | 2024-05-29<br>14:42:52 | <u>0xad18fd319ef4e473752d<br/>1d635946cea9b8c2e8582f<br/>092766f52c6b83482e4130</u> | - 720.97619999999994<br>8886 USDT  | ✓ |
| 123<br>5 | 2024-05-29<br>14:40:01 | <u>0xd9409a5c2821f0684f37<br/>22da88617450293d78e466<br/>90bfe1353c5be5a79001b8</u> | - 113.92101999999999<br>8618 USDT  | ✓ |

| #        | Date & time            | Transaction Id  | Amount  |   |
|----------|------------------------|---|---|---|
| 123<br>6 | 2024-05-29<br>14:40:01 | <u>0xd9409a5c2821f0684f3722da88617450293d78e46690bfe1353c5be5a79001b8</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 123<br>7 | 2024-05-29<br>14:39:04 | <u>0x9e4377edea21abb488d3d1168471a977c2b4ed6b1089623607bd938bc7942ed6</u> | + 96.9421999999999999<br>704 USDT <br>96.92 USD      | ✓ |
| 123<br>8 | 2024-05-24<br>14:31:46 | <u>0x7eac34045a94ab28b5c7eb9b9ad19eaa4cccf0fbe5de393c8e6b64b55770e0ba</u> | - 720.976199999999994<br>8886 USDT  | ✓ |
| 123<br>9 | 2024-05-24<br>14:29:01 | <u>0x94ab169c4f3256bbf6c21fec01f9aaf75725aa6455442d5363e62605db349942</u> | - 113.9210199999999999<br>8618 USDT   | ✓ |
| 124<br>0 | 2024-05-24<br>14:29:01 | <u>0x94ab169c4f3256bbf6c21fec01f9aaf75725aa6455442d5363e62605db349942</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 124<br>1 | 2024-05-24<br>14:28:37 | <u>0xe983f2a75d43bf6e80a050b1489a9d11991ba26d7ff356be7f9e95eb855182eb</u> | + 103.4094000000000000<br>5093 USDT <br>103.46 USD | ✓ |
| 124<br>2 | 2024-05-24<br>11:08:44 | <u>0x55d734b5c6ec0f1b3e9d550a8f4d439b0b3b76576d09b087319a0f5dde31d25a</u> | + 2,173.0000000000000000<br>000000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.<br/>supply</a>                       | ✓ |
| 124<br>3 | 2024-05-24<br>10:29:32 | <u>0xe780d46bbb19b03b6688f4643425bfb0872b57b72da68d201b366217828f4341</u> | - 720.976199999999994<br>8886 USDT  | ✓ |
| 124<br>4 | 2024-05-24<br>10:28:11 | <u>0x3e0bfd4d6d079a42a54190e2be0582611071eddc6a434f266ccd1f9108a03480</u> | - 113.9210199999999999<br>8618 USDT   | ✓ |





| #        | Date & time            | Transaction Id  | Amount  |   |
|----------|------------------------|---|---|---|
| 124<br>5 | 2024-05-24<br>10:00:31 | <u>0x313b5edbe05cb2db249a</u><br><u>d2826ccf000892a3af9e07</u><br><u>fbf19df4b0a42ad6ac34bf</u> | - 720.97619999999994<br>8886 USDT   | ✓ |
| 124<br>6 | 2024-05-24<br>09:59:01 | <u>0x8321079043ff6888017e</u><br><u>18b7461c57fc7848a7c5ff</u><br><u>4fbfc075db600032af92b6</u> | - 113.92101999999999<br>9 UÐ...ÐÐ¢  | ✓ |
| 124<br>7 | 2024-05-24<br>09:52:10 | <u>0x5ca2f73fdb1bf829e88e</u><br><u>edfcbafaeea98c38190246</u><br><u>350764571ef0bb3a526853</u> | - 720.97619999999994<br>8886 USDT   | ✓ |
| 124<br>8 | 2024-05-24<br>09:50:07 | <u>0x3cac82f59c3c778e34b8</u><br><u>6ca1661bf9b4c3bf456f06</u><br><u>d395c278a7266e3c3828f3</u> | - 720.97619999999994<br>8886 USDT   | ✓ |
| 124<br>9 | 2024-05-24<br>09:50:04 | <u>0xacc4868d513a2e17fb12</u><br><u>8cc1c67277995cef47c5d5</u><br><u>1595c23f585a551c0e3402</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 125<br>0 | 2024-05-24<br>09:50:04 | <u>0xbcf08ca1267ac6e76fcd</u><br><u>20449dcdc459f1988ce84d</u><br><u>d6673921ec4a5a3d5118ed</u> | - 113.92101999999999<br>8618 USDT   | ✓ |
| 125<br>1 | 2024-05-24<br>09:47:58 | <u>0xfd3df5d8ecddc95e56d9</u><br><u>546d59fe164398dff79310</u><br><u>acd39206f0796ba74597ad</u> | - 113.92101999999999<br>8618 USDT   | ✓ |
| 125<br>2 | 2024-05-24<br>09:47:58 | <u>0xfd3df5d8ecddc95e56d9</u><br><u>546d59fe164398dff79310</u><br><u>acd39206f0796ba74597ad</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 125<br>3 | 2024-05-24<br>09:47:28 | <u>0xa2b6e38dd9393a18b39e</u><br><u>4a0a7f52003026570da705</u><br><u>7171087b31cbe42cad5341</u> | - 113.92101999999999<br>8618 USDT <br>113.97 USD | ✓ |



| #        | Date & time            | Transaction Id   | Amount  |   |
|----------|------------------------|--|---|---|
| 125<br>4 | 2024-05-19<br>14:19:12 | <u>0xcc408180bdb6c2ca57d219cff290f2beb7d206627bf8823873d78735d0a8ce8e</u>  | - 720.97619999999994<br>8886 USDT   | ✓ |
| 125<br>5 | 2024-05-19<br>14:14:54 | <u>0xb3ee3091164c4040886a273a7c5b4f25843f20088746169a29e3c566665e2e5ed</u> | - 720.97619999999994<br>8886 USDT   | ✓ |
| 125<br>6 | 2024-05-19<br>14:14:54 | <u>0xb3ee3091164c4040886a273a7c5b4f25843f20088746169a29e3c566665e2e5ed</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 125<br>7 | 2024-05-19<br>14:14:39 | <u>0x4d1ca484260687463c09f4cdaaaf8f79d666a941c7f09c6c76e01e8eb7db5fee</u>  | + 112.40810000000000<br>4570 USDT <br>112.42 USD | ✓ |
| 125<br>8 | 2024-05-15<br>17:59:20 | <u>0x5ddf1d0ea224477c08243b60bb7b5f97db1a20c17ec370e809bc8989163e4d78</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 125<br>9 | 2024-05-15<br>08:51:56 | <u>0x1e73d38acb92d9d030ea6f3f60939bd0de1a3e9a524e485c4caa456d8f181ef9</u>  | - 100.00000000000000<br>0 UÐ...DÐ¢  | ✓ |
| 126<br>0 | 2024-05-15<br>08:51:26 | <u>0xb8258dc7aed3fd900cfbc8c36fa708a6063bd1c8e3e39d4f7ebe95cb561e4590</u>  | - 100.00000000000000<br>0000 USDT   | ✓ |
| 126<br>1 | 2024-05-15<br>08:22:14 | <u>0x458e7848a304b9be62cb915884c6eec371730c77ec88ef09616a6b336e89e23f</u>  | - 100.00000000000000<br>0 UÐ...DÐ¢  | ✓ |
| 126<br>2 | 2024-05-15<br>08:11:32 | <u>0xf14e11be958795564a1f268c744f4135f778d1e36fc6ae171ab4dee04959b772</u>  | - 100.00000000000000<br>0000 USDT   | ✓ |


| #        | Date & time            | Transaction Id  | Amount  |   |
|----------|------------------------|---|---|---|
| 126<br>3 | 2024-05-15<br>08:11:02 | <u>0x516afaae6443bbd3f328</u><br><u>daf5c42749c1c08c3545c9</u><br><u>40a6cf2e7bec17bb1dad76</u> | - 100.00000000000000<br>0000 USDT <br>99.99 USD    | ✓ |
| 126<br>4 | 2024-05-14<br>15:19:12 | <u>0x8e967d3c49e68f4d38b7</u><br><u>38afdc9d022e62b900732f</u><br><u>add8d679d2cd86fd2c7e3f</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 126<br>5 | 2024-05-14<br>14:14:41 | <u>0x72341050ff448fa53423</u><br><u>24aaae1c3fba659a1d5260</u><br><u>d936baae337866cfeeda7a</u> | - 720.97619999999994<br>8886 USDT   | ✓ |
| 126<br>6 | 2024-05-14<br>14:14:20 | <u>0x141dc37c5d2c8e388dd2</u><br><u>a689edde50d34f0b9badd0</u><br><u>0acff104e27e918a6726ba</u> | - 720.97619999999994<br>9 UÐ...DÐ¢  | ✓ |
| 126<br>7 | 2024-05-14<br>14:13:38 | <u>0x0f39a55ab2b9222626e1</u><br><u>65be7f71346ecf9be77c2c</u><br><u>060d7097769616eed4d755</u> | - 720.97619999999994<br>8886 USDT   | ✓ |
| 126<br>8 | 2024-05-14<br>14:13:38 | <u>0x0f39a55ab2b9222626e1</u><br><u>65be7f71346ecf9be77c2c</u><br><u>060d7097769616eed4d755</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 126<br>9 | 2024-05-14<br>14:13:23 | <u>0xdc649d5240e2a5d24a58</u><br><u>cf52eebf3717c54f0c688d</u><br><u>29b4d0246050cd1fbbd38d</u> | + 101.51220000000000<br>7094 USDT <br>101.45 USD | ✓ |
| 127<br>0 | 2024-05-12<br>10:39:56 | <u>0xb80fe04d3c8d3bb8f226</u><br><u>4820f85259c2163cb927af</u><br><u>99ed3846a7a293204dc5c7</u> | - 720.97619999999994<br>8886 USDT   | ✓ |
| 127<br>1 | 2024-05-12<br>10:39:14 | <u>0x89764ca2e3ea10409580</u><br><u>6c55d5d8f8c018f835bfa2</u><br><u>af0230a82934230bb02003</u> | - 720.97619999999994<br>9 UÐ...DÐ¢  | ✓ |








| #        | Date & time            | Transaction Id  | Amount  |   |
|----------|------------------------|---|---|---|
| 127<br>2 | 2024-05-12<br>10:39:08 | <u>0x662d839ceb9a25737f5f</u><br><u>dd1da860b96d8c4e5dce51</u><br><u>a05b3e760ef4cffe58fd2a</u> | - 720.97619999999994<br>8886 USDT   | ✓ |
| 127<br>3 | 2024-05-12<br>10:38:11 | <u>0xbe9b1bb811ded9abd830</u><br><u>740ffce65cbfa5c5359465</u><br><u>ae4d872bf464e5c16fe5f0</u> | - 720.97619999999994<br>8886 USDT   | ✓ |
| 127<br>4 | 2024-05-12<br>09:59:44 | <u>0x248f73240160ac71293d</u><br><u>24e3f8fe6d899be54ee995</u><br><u>dc6652c8ffdaab681310ee</u> | + 0.0007200000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 127<br>5 | 2024-05-12<br>09:58:51 | <u>0x92fec6b4d2287ac43edf</u><br><u>f9c81c83c015b21753c675</u><br><u>cbb579a426d2170bc543d8</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 127<br>6 | 2024-05-12<br>09:58:18 | <u>0x4741ea5b10cb6e26fc82</u><br><u>29579ff6f8af980f81a6e0</u><br><u>a4c6d50006e957484a64e8</u> | - 720.97619999999994<br>8886 USDT   | ✓ |
| 127<br>7 | 2024-05-12<br>09:58:18 | <u>0x4741ea5b10cb6e26fc82</u><br><u>29579ff6f8af980f81a6e0</u><br><u>a4c6d50006e957484a64e8</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 127<br>8 | 2024-05-12<br>09:58:12 | <u>0x08f22b91526f64c2afc7</u><br><u>4d6c603d97173efabab41c</u><br><u>63c6774739646d934b93da</u> | - 720.97619999999994<br>8886 USDT   | ✓ |
| 127<br>9 | 2024-05-12<br>09:57:55 | <u>0xf77a3f4e9bef915264e5</u><br><u>562f5e8e62f227dad7a42a</u><br><u>d1d978db1ee8eb722081af</u> | - 720.97619999999994<br>8886 USDT <br>721.09 USD | ✓ |
| 128<br>0 | 2024-05-12<br>08:43:04 | <u>0xf1858d4d2fe41dc6d7fc</u><br><u>e45a6ba424e8255de2b11e</u><br><u>6ae1c134e14f677a6eb817</u> | + 720.97619999999994<br>8886 USDT <br>721.03 USD | ✓ |






| #        | Date & time            | Transaction Id  | Amount  |   |
|----------|------------------------|---|---|---|
| 128<br>1 | 2024-05-08<br>20:42:30 | <u>0xea4e93e4f4f4341a34ea416a215e544e3da0eb918c5e25a145ebba2c240fad2b</u> | - 283.06851000000000<br>3 UÐ...DÐ¢  | ✓ |
| 128<br>2 | 2024-05-08<br>20:41:39 | <u>0x461424158000178b424b0073f9784932c0498d0e5d941f930fa07a554a9b3e7f</u> | - 283.06851000000000<br>3402 USDT   | ✓ |
| 128<br>3 | 2024-05-08<br>20:12:52 | <u>0x607431d51db804092689613aa5057d0c1572b6ba8a82bbd1d1cd894478f4f6a4</u> | - 283.06851000000000<br>3 UÐ...DÐ¢  | ✓ |
| 128<br>4 | 2024-05-08<br>20:02:25 | <u>0x7f3c6ae4fd8fa8144a13941c93bf69a1548ad4b02fa3477f679e03570817c7b6</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 128<br>5 | 2024-05-08<br>20:01:31 | <u>0x8ae26933afbd3762a8f37e605faa86e90e5efa7bce224e58e5ab62f49c20b69b</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 128<br>6 | 2024-05-08<br>20:01:31 | <u>0x305c899c08bcebec5187bf70808202776866a949ef09c55d3d3bbb5b4cf21e73</u> | - 283.06851000000000<br>3402 USDT   | ✓ |
| 128<br>7 | 2024-05-08<br>20:01:19 | <u>0xb94128b6560889c7d6e082875d02a3071f76d41b1f556b6dde17bc80d3f70cfd</u> | - 283.06851000000000<br>3402 USDT <br>283.13 USD | ✓ |
| 128<br>8 | 2024-05-07<br>14:16:42 | <u>0x245aaf471b82bcef2a4e1473fe317f7589b35f257c77aa8e56198d7d65212998</u> | + 89.841300000000003<br>934 USDT <br>89.87 USD   | ✓ |
| 128<br>9 | 2024-05-05<br>05:42:00 | <u>0x18fdeb82b106dcfea0f26bd92288aaa2e226b5b3264fb62470f5490cb13b2a21</u> | - 200.00000000000000<br>0 UÐ...DÐ¢  | ✓ |






| #        | Date & time            | Transaction Id  | Amount  |   |
|----------|------------------------|---|---|---|
| 129<br>0 | 2024-05-05<br>05:41:09 | <u>0x29a316e438e55646f7a72b7f6f083d7d0063afc305eda360b5140ef322c359a6</u> | - 200.00000000000000<br>0000 USDT   | ✓ |
| 129<br>1 | 2024-05-05<br>05:12:08 | <u>0x268e8955e45466b472b837b8bc9a9ade5de2a9de1edd2a7ee471d3e50323bfd2</u> | - 200.00000000000000<br>0 UÐ...DÐ¢  | ✓ |
| 129<br>2 | 2024-05-05<br>05:01:46 | <u>0x78a32a7f10b47a6dfdb798d8fe4d0354b227531d785ab9c7682c91890e9829f9</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 129<br>3 | 2024-05-05<br>05:01:04 | <u>0x96da70901e475cfb6f1013a6329e79a116094d7e6f573825cbaa73f8f7e8482f</u> | - 200.00000000000000<br>0000 USDT   | ✓ |
| 129<br>4 | 2024-05-05<br>05:00:49 | <u>0xab61f5a5083706872816e32c7850caf5d309aad6907e1c75ec2076c267b70694</u> | - 200.00000000000000<br>0000 USDT <br>200.03 USD | ✓ |
| 129<br>5 | 2024-05-04<br>14:27:33 | <u>0xc84e1b056563dfcb7c34296c0600ef9d14832aa16f0e2a324079f5025a828097</u> | + 149.97800000000000<br>8640 USDT <br>150.06 USD | ✓ |
| 129<br>6 | 2024-05-04<br>04:06:11 | <u>0xabdc87465eda9c34df34b537aa3c83a8815b4a10db1349c86dfb420d53713e7e</u> | - 100.00000000000000<br>0 UÐ...DÐ¢  | ✓ |
| 129<br>7 | 2024-05-04<br>04:05:44 | <u>0x58c18b89623feb3e677d765454bd79c51264b5d498f32306b04563bfe18fef45</u> | - 100.00000000000000<br>0000 USDT   | ✓ |
| 129<br>8 | 2024-05-04<br>03:36:40 | <u>0x07e04a6024003d0bf72810b706cbbe9bc1fba1f72a3cc7c71086cdec643a9dd</u>  | - 100.00000000000000<br>0 UÐ...DÐ¢  | ✓ |

| #        | Date & time            | Transaction Id  | Amount  |   |
|----------|------------------------|---|---|---|
| 129<br>9 | 2024-05-04<br>03:26:04 | <u>0x9ec0ba94045d7e20855c</u><br><u>fad7cde1236cbc402d5e5c</u><br><u>a72db39f2b9bf0ecd76769</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 130<br>0 | 2024-05-04<br>03:25:16 | <u>0x9352aa715fcb883949a7</u><br><u>2c255fba3756c579cb976b</u><br><u>238647fdfccee3f441e138</u> | - 100.00000000000000<br>0000 USDT   | ✓ |
| 130<br>1 | 2024-05-04<br>03:25:07 | <u>0x8385a5aac78acf54d731</u><br><u>e43ce81f2b987c98d92f13</u><br><u>81c80dce6e1b643c151d52</u> | - 100.00000000000000<br>0000 USDT <br>100.05 USD | ✓ |
| 130<br>2 | 2024-05-02<br>14:33:50 | <u>0xa736dc6bfac27eb954b4</u><br><u>8bb8d8c6b36a30bcf35a4f</u><br><u>ce57b86391db76391e4f27</u> | + 161.55799999999999<br>2724 USDT <br>161.58 USD | ✓ |
| 130<br>3 | 2024-04-29<br>15:59:46 | <u>0x07f8d52e291fe1768509</u><br><u>0c6347edf729241eeb24ba</u><br><u>80d4a5cd18d1739d2891ee</u> | - 100.00000000000000<br>0 UÐ...DÐ¢  | ✓ |
| 130<br>4 | 2024-04-29<br>15:59:16 | <u>0xbc4954f2d4ecbdd01640</u><br><u>09a286e6afff119e139e53</u><br><u>34342539c407ae4e03a06a</u> | - 100.00000000000000<br>0000 USDT   | ✓ |
| 130<br>5 | 2024-04-29<br>15:30:07 | <u>0xd2f9318211e45d73c43</u><br><u>512ae9d40788e1933e9584</u><br><u>dde5781c8d1ff021b9c6f4</u>  | - 100.00000000000000<br>0 UÐ...DÐ¢  | ✓ |
| 130<br>6 | 2024-04-29<br>15:20:05 | <u>0x0a7f9baeff164139cfcf</u><br><u>6bb47d529fb76094a66154</u><br><u>82e7eb90b6a4ca46ab286c</u> | - 100.00000000000000<br>0000 USDT   | ✓ |
| 130<br>7 | 2024-04-29<br>15:20:05 | <u>0x3e96ca53ea9def7fed73</u><br><u>5480dec7c8f9a544ebe2d7</u><br><u>7e9b1edd076408dd17265b</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |







| #    | Date & time            | Transaction Id  | Amount  |   |
|------|------------------------|---|---|---|
| 1308 | 2024-04-29<br>15:19:08 | <u>0x91281ab28037b1b6ce242536a92d0329d58154197eede9be9fd826070bd789dd</u> | - 100.00000000000000<br>0000 USDT   | ✓ |
| 1309 | 2024-04-29<br>15:18:56 | <u>0xdc79148d30cb9e74ca56348f81a26fec0366dac852bbfa90a12f12169de4ad87</u> | + 525,235,396.000000<br>s   | ✓ |
| 1310 | 2024-04-29<br>15:18:38 | <u>0x245207ecee8a54ba121c7e81faee22edeb95740db7dc79779c23cde0efdafb67</u> | - 100.00000000000000<br>0000 USDT <br>100.04 USD   | ✓ |
| 1311 | 2024-04-29<br>14:37:26 | <u>0x44523cf4ef1973deed332329dbd676afe91c7b7cd4a6a32903d4d559c15328e6</u> | + 564,826 claim<br>Airdrop  | ✓ |
| 1312 | 2024-04-29<br>14:37:11 | <u>0x83b462fb8a29650e4b5611c3b61fac83ba566bcf29481f39332de803416dece0</u> | + 273.51400000000001<br>0004 USDT <br>273.63 USD | ✓ |
| 1313 | 2024-04-26<br>07:59:49 | <u>0x353be92b9166e8f8d64ee91718536389e50386ea3966a281912f425145f1c1e9</u> | - 160.00000000000000<br>0 UÐ...DÐ¢  | ✓ |
| 1314 | 2024-04-26<br>07:50:34 | <u>0xfb7a7d393e3f6638841c23fb0c55afd01cff16a7d6c80699e93f647b0dfc6107</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 1315 | 2024-04-26<br>07:47:58 | <u>0x6eacab7cdcd776441f613e07db3c3131b663e0169aea7f8b8de4eada7fd7d919</u> | - 160.00000000000000<br>0000 USDT <br>160.09 USD | ✓ |
| 1316 | 2024-04-25<br>14:21:03 | <u>0x6c2741d0fed91bf75f7107cb8fd08cc5c37104676be94354c2c071637a55d914</u> | + 123.00100000000000<br>4775 USDT <br>123.07 USD | ✓ |






| #    | Date & time            | Transaction Id  | Amount  |   |
|------|------------------------|---|---|---|
| 1317 | 2024-04-24<br>05:41:53 | <u>0xfa7ccb2e5389fc813c75019114505daf7a135d643984889843c56aeab96d4d15</u> | - 100.00000000000000<br>0 UÐ...DÐ¢              | ✓ |
| 1318 | 2024-04-24<br>05:32:29 | <u>0xf2fa9b3b6a29a1d5895291bbcc09add734a0536871c52f20c5d62025148e7a5e</u> | - 0.0000000000000000<br>00 USDT<br>0.00 USD     | ✓ |
| 1319 | 2024-04-24<br>05:30:17 | <u>0x5ed43be72806ae013e379a0ed3eaa7cdeb77f7636a9074c0481804865b177998</u> | - 100.00000000000000<br>0000 USDT<br>100.22 USD | ✓ |
| 1320 | 2024-04-23<br>14:43:48 | <u>0x8a8422eab5a65e4e1f9246a06e83bf4ec84f70fedd4671c0d076d519547f51d6</u> | + 145.17599999999998<br>7722 USDT<br>145.64 USD | ✓ |
| 1321 | 2024-04-22<br>14:40:03 | <u>0x1dc3574a53fd7ac1560ef0f5b54c868fea3d2def87fb28e4426fd55f67026258</u> | - 210.37899999999999<br>1 UÐ...DÐ¢              | ✓ |
| 1322 | 2024-04-22<br>14:39:24 | <u>0x9a0aee10dbe05346da30a1348fdff229eef0f3090aeb61b790c53da720234f9a</u> | - 210.37899999999999<br>0678 USDT               | ✓ |
| 1323 | 2024-04-22<br>14:06:23 | <u>0x091eabcc395024aae0f0473fcb170c041af11d70649be958984f5b7fc383f095</u> | - 210.37899999999999<br>1 UÐ...DÐ¢              | ✓ |
| 1324 | 2024-04-22<br>14:03:14 | <u>0xe18acf54cd67112ca9513d2c88e92ca2d38603b3bc5a070b10ec37d9f8f2a6c3</u> | - 210.37899999999999<br>0678 USDT               | ✓ |
| 1325 | 2024-04-22<br>13:58:05 | <u>0x7b674d416b4ee50b6ac30d4fc6c9503956c29e5deb02d42144914a9e6dcdbb76</u> | - 0.0000000000000000<br>00 USDT<br>0.00 USD     | ✓ |

| #        | Date & time            | Transaction Id  | Amount  |   |
|----------|------------------------|---|---|---|
| 132<br>6 | 2024-04-22<br>13:56:59 | <u>0x479f2a5d220748bf58bc</u><br><u>ff7a76ad263de11c954040</u><br><u>3fa5f4339ff3d5f302901c</u> | + 0.0002100000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 132<br>7 | 2024-04-22<br>13:54:26 | <u>0x5a6d573312d5b743ff39</u><br><u>3f2b0ca6f3ff0765307a36</u><br><u>66f1610a30419c4603c56f</u> | - 210.37899999999999<br>0678 USDT <br>210.74 USD | ✓ |
| 132<br>8 | 2024-04-21<br>14:19:59 | <u>0x1bbfa6570ed34e3d71ad</u><br><u>7168eb9fa37ba47e3cf5f0</u><br><u>167e9ad206baaf03178896</u> | + 115.56499999999999<br>7726 USDT <br>115.64 USD | ✓ |
| 132<br>9 | 2024-04-20<br>17:45:13 | <u>0x66281a6741b42d350add</u><br><u>458432378d375d3739853f</u><br><u>7147bf890e522ee3be66c5</u> | + 62,000.0000000000<br>B00M   | ✓ |
| 133<br>0 | 2024-04-20<br>02:58:03 | <u>0xa3437c2931c2a6f079c2</u><br><u>da76671c9a34b5b7b7ddff</u><br><u>bc4076d275d167940893b6</u> | - 100.00000000000000<br>0 UÐ...DÐ¢  | ✓ |
| 133<br>1 | 2024-04-19<br>14:45:21 | <u>0x8bcdf02d876529074cb5</u><br><u>4eb0c112e7294ecf131bd4</u><br><u>0c768a02454efcce6a4ae6</u> | + 84.813999999999992<br>951 USDT <br>84.90 USD | ✓ |
| 133<br>2 | 2024-04-19<br>14:20:54 | <u>0x94e0f3cc18f339eaac8c</u><br><u>bb826d853b478a1dd29b7f</u><br><u>c1d806bc5fddb36188dd</u>   | - 100.00000000000000<br>0 UÐ...DÐ¢  | ✓ |
| 133<br>3 | 2024-04-19<br>14:20:54 | <u>0x5c6708f3faa27d8a662a</u><br><u>16200f791c73d9dee413c2</u><br><u>83fcb91efe2a1451af4159</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 133<br>4 | 2024-04-19<br>14:09:30 | <u>0x87fea0863b9acf40b38b</u><br><u>69e79473a3c44f8c3270d8</u><br><u>21259d52480c51ec93bc46</u> | - 100.00000000000000<br>0000 USDT   | ✓ |





| #        | Date & time            | Transaction Id  | Amount  |   |
|----------|------------------------|---|---|---|
| 133<br>5 | 2024-04-19<br>14:09:27 | <u>0xb44c02f20c937251ded501e31d280e76f4fc244e5a96d483debff7294f071ab1</u> | - 100.00000000000000<br>0000 USDT   | ✓ |
| 133<br>6 | 2024-04-19<br>14:08:51 | <u>0x09425e8b2bab6927c515c1e402fe9bd9a8cc0c4db1d96ee4d396de7c0eb6f637</u> | - 100.00000000000000<br>0000 USDT <br>100.12 USD   | ✓ |
| 133<br>7 | 2024-04-19<br>11:59:10 | <u>0x93575c033237e02506c82358a78ac4871930bbec3e22012c366db157c66ab6ff</u> | + 110.00000000000000<br>0000 USDT <br>110.13 USD   | ✓ |
| 133<br>8 | 2024-04-19<br>07:30:08 | <u>0xb410fa8caa9719facb4e72b553753de99b80cf3e3f60a9d116c30db774f54372</u> | + 5,598.000000000000<br>000000 ACX [via<br>www.across.cash]   | ✓ |
| 133<br>9 | 2024-04-16<br>14:30:32 | <u>0x176fbd4f22d0361aae854c714ba9067c1003c0019196a27703c13733bc17ce1d</u> | - 191.76430199999998<br>6492 USDT <br>191.88 USD | ✓ |
| 134<br>0 | 2024-04-16<br>14:26:32 | <u>0xc0ea31110501a849ff3eede33a5b020e59d02d7593720fed227cf369fc82294d</u> | + 144.18399999999999<br>7499 USDT <br>144.28 USD | ✓ |
| 134<br>1 | 2024-04-14<br>16:23:47 | <u>0xbcc829cca9b85f88c366631b8bf554c0185c07f996aafd7fe99a3de1b49d45b9</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 134<br>2 | 2024-04-11<br>04:08:58 | <u>0x4056c35c5a04f9251fb3a12dc2ebdf7a21f462d46915d0a3bd4f0c54eccc649f</u> | - 100.00000000000000<br>0 UÐ...DÐ¢  | ✓ |
| 134<br>3 | 2024-04-11<br>04:00:52 | <u>0x2d6c51b47e74db65cabf51811782735be6b9293dea47314a466eb23a9db499d</u>  | - 100.00000000000000<br>0000 BUSDT  | ✓ |



| #        | Date & time            | Transaction Id  | Amount  |   |
|----------|------------------------|---|---|---|
| 134<br>4 | 2024-04-11<br>03:58:00 | <u>0x32be49f44a9a1aab403d3dfc68adc98c87a0832459f693269ad4b5683c813ca1</u> | - 100.00000000000000<br>0000 USDT   | ✓ |
| 134<br>5 | 2024-04-11<br>03:57:09 | <u>0x756003326a3a69a5acf9b0a9312709dd4e522e2c0a712e2f8ad7363059a59a55</u> | - 100.00000000000000<br>0000 USDT <br>100.17 USD   | ✓ |
| 134<br>6 | 2024-04-10<br>14:22:57 | <u>0xc8e90e12d76fef897e84b1ae4f8a7e8cc3440f366c55dad315bb41cbdcfb95ad</u> | + 53.020000000000003<br>126 USDT <br>53.09 USD     | ✓ |
| 134<br>7 | 2024-04-08<br>14:26:19 | <u>0x08e5beb2ebed7a3acdc468dd3300084927a9fa99778eda6dda2b9cf8f7d20bac</u> | + 52.76800000000000<br>682 USDT <br>52.93 USD      | ✓ |
| 134<br>8 | 2024-04-08<br>07:09:03 | <u>0xfdc3958d56dfc1df4faac61ae144af131894749df522e06908468f28e5e231ee</u> | + 0.0002000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 134<br>9 | 2024-04-08<br>07:08:09 | <u>0x2ee2e86c9b23514791ee190fd223fca8d20d794a864fb8fe43f1fec7a2368dd7</u> | - 200.00000000000000<br>0000 BUSDT  | ✓ |
| 135<br>0 | 2024-04-08<br>07:05:12 | <u>0xf0fe3937c999285d9a531489eb931e84b51637fe9610aa64a7904e604fbb0c74</u> | - 200.00000000000000<br>0000 USDT <br>200.61 USD | ✓ |
| 135<br>1 | 2024-04-06<br>14:14:13 | <u>0x3d9dcd59141a0a7fd7f2fb653aa43eb1ea9c1280589edc303a15a5192bb8e9f1</u> | + 52,439 Visit<br>getTON.us to claim<br>Airdrop   | ✓ |
| 135<br>2 | 2024-04-06<br>14:04:43 | <u>0xf12997d7cf9fc83b8215912f5d4aa233ac5a7def023c2deca078a4c0897a2c4</u>  | + 190.92199999999999<br>7044 USDT <br>191.74 USD | ✓ |

| #        | Date & time            | Transaction Id   | Amount  |   |
|----------|------------------------|--|---|---|
| 135<br>3 | 2024-03-27<br>08:40:37 | <u>0x5d5ac62f76493699870d<br/>c03ecfb35aa83397181527<br/>a1c914a867c7061da40782</u>  | + 4,103,682.00000000<br>0000000000 KURO<br>[www.kuroro.gg]  | ✓ |
| 135<br>4 | 2024-03-27<br>03:41:04 | <u>0x9e05c95e2e9ba2a1cdfa<br/>9e8548082753e690d376b6<br/>742acbad3a253ada1ba41b</u>  | - 100.00000000000000<br>0000 BUSDT  | ✓ |
| 135<br>5 | 2024-03-27<br>03:38:59 | <u>0x4b5f44d5954355afb25f<br/>75fcb13cbc943232d82166<br/>0cafabdc7adcaffeb7b846</u>  | + 52,439 Airdrop  | ✓ |
| 135<br>6 | 2024-03-27<br>03:37:23 | <u>0x79b200e8c1c7837dc91f<br/>4388ee65a79fc73dbcdc93<br/>e6896b8418ff213ccfad4f</u>  | - 100.00000000000000<br>0000 USDT <br>100.06 USD   | ✓ |
| 135<br>7 | 2024-03-27<br>03:35:32 | <u>0xbb13732d630d3fdcaa07<br/>62947f993830d6c95cba5b<br/>51f7a2bdd18c73ac9accb5</u>  | + 99.671947000000002<br>959 USDT <br>99.73 USD   | ✓ |
| 135<br>8 | 2024-03-26<br>15:06:32 | <u>0x7899d2205972c7a39aed<br/>a1d4acba27daa9cb0c16e7<br/>73cc75bcaa612a5e2fcc9b</u>  | - 100.00000000000000<br>0000 BUSDT  | ✓ |
| 135<br>9 | 2024-03-26<br>15:01:17 | <u>0x38e8ce693f62bad0e420<br/>99e469a7a1d02412e7ef2a<br/>0cd0d475f2b57edf9a9bf7</u>  | - 100.00000000000000<br>0000 USDT <br>100.06 USD | ✓ |
| 136<br>0 | 2024-03-07<br>14:01:58 | <u>0x00d8733fad7987e86268<br/>98153688e1eb22c7a30e63<br/>23562744cbdda6b0e89ef4</u>  | + 99.500000000000000<br>000 USDT <br>99.81 USD   | ✓ |
| 136<br>1 | 2024-03-04<br>14:43:27 | <u>0x43f24b7dd50d514ac262<br/>56792ddaaffa7b951a9935c<br/>e2305b37a40dd7d62a0efe</u> | + 0.0005500000000000<br>00 USDT <br>0.00 USD     | ✓ |

| #        | Date & time            | Transaction Id  | Amount  |   |
|----------|------------------------|---|---|---|
| 136<br>2 | 2024-03-04<br>14:38:15 | <u>0x957a022f92999badcf8f<br/>e7415656cc383755fc6a8b<br/>b996bef6ad122948c6b016</u> | + 31.804999999999999<br>716 USDT <br>31.84 USD | ✓ |
| 136<br>3 | 2024-01-18<br>14:12:39 | <u>0xdb96f670bb7c6e124ee<br/>24774499af8212c3a2acce<br/>40259e1b1ae9f1e7de107e</u>  | + 19.891999999999999<br>460 USDT <br>19.92 USD | ✓ |
| 136<br>4 | 2023-12-22<br>13:29:17 | <u>0x3642ea353c1370c449d1<br/>0f85661a3f16f0d4f58346<br/>1ba69143d036ebfa151e04</u> | + 368.00000000000000<br>0000 TONCrypto.io   | ✓ |
| 136<br>5 | 2023-12-21<br>06:02:16 | <u>0xe13896b3633fee9e4395<br/>7159e75e1a6b870309bcee<br/>3b344e41edc3440070ec18</u> | + 0.0000550000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 136<br>6 | 2023-12-21<br>05:35:26 | <u>0x385c6268386114404a50<br/>fe89f4a094073e0f0b320b<br/>afb51af5859645210b60af</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 136<br>7 | 2023-12-21<br>05:35:02 | <u>0x6cb1bd25185128ad7aa2<br/>c2a5be45f97735dcde2e40<br/>d17cea115ff03c600c99ac</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 136<br>8 | 2023-12-21<br>05:33:11 | <u>0x6c11ce4df5b92184f7ac<br/>56def5457a6acdfe6fff0b<br/>81feba1ab9970e1c5c4b68</u> | + 0.0000550000000000<br>00 USDT <br>0.00 USD | ✓ |
| 136<br>9 | 2023-12-21<br>05:32:36 | <u>0xe4f54de9afe75d00d824<br/>58436f108bbdf964c649a1<br/>34d153752237bea145e5e2</u> | - 550.00000000000000<br>0000 USDT   | ✓ |
| 137<br>0 | 2023-12-21<br>05:32:12 | <u>0x944f449b7195ca035a12<br/>95ace7e6a3aef776ef116f<br/>b10f067e74b470ab9137ca</u> | - 550.00000000000000<br>0000 USDT   | ✓ |

| #        | Date & time            | Transaction Id   | Amount  |   |
|----------|------------------------|--|---|---|
| 137<br>1 | 2023-12-21<br>05:31:45 | <u>0xa1734613e7402fc196ad</u><br><u>2fb5bd148bd6af00573977</u><br><u>4ec8eb2c60bfa93c4ffb4a</u>  | - 550.00000000000000<br>0000 USDT   | ✓ |
| 137<br>2 | 2023-12-21<br>05:31:06 | <u>0xff21e70cc13a0ea4c305</u><br><u>effe262a9bfbfd22735c7e8</u><br><u>9e8c89d00b98ee96287e43</u> | - 550.00000000000000<br>0000 USDT <br>550.88 USD   | ✓ |
| 137<br>3 | 2023-12-21<br>05:25:27 | <u>0x2fc6b5d167af138c62c5</u><br><u>5e25ef0c197613e2c31a53</u><br><u>247640ad99e00c886f2329</u>  | - 100.00000000000000<br>0000 USDT   | ✓ |
| 137<br>4 | 2023-12-21<br>05:25:18 | <u>0x28c3e96973a80f97c98c</u><br><u>7cfaa284ecfb907ce810da</u><br><u>99bc708ea593aca9d8f824</u>  | - 100.00000000000000<br>0000 BUSDT  | ✓ |
| 137<br>5 | 2023-12-21<br>05:23:14 | <u>0xfd0e59d4ff4256a773d</u><br><u>47c11e89899424d273b683</u><br><u>982153bb2c930f0888de79</u>   | - 100.00000000000000<br>0000 USDT   | ✓ |
| 137<br>6 | 2023-12-21<br>05:23:02 | <u>0x1e11c737a480a0e80349</u><br><u>65ee5643dbedc37e1385fa</u><br><u>ce2efa23e6d0bf3c47473e</u>  | - 100.00000000000000<br>0000 USDT   | ✓ |
| 137<br>7 | 2023-12-21<br>05:22:26 | <u>0xa29ed51cd0840c6dd91f</u><br><u>5fef8e61bd3dab6c326332</u><br><u>c1e4b6d16c9957a8e5d6cf</u>  | - 100.00000000000000<br>0000 USDT <br>100.17 USD | ✓ |
| 137<br>8 | 2023-12-21<br>05:21:56 | <u>0x1f7d02155a9864d43e12</u><br><u>6b423b93fc617aa1053d73</u><br><u>ad9e7190ee07406371fef9</u>  | - 100.00000000000000<br>0000 USDT <br>100.17 USD | ✓ |
| 137<br>9 | 2023-12-21<br>05:20:14 | <u>0x30642ba576c32da04c21</u><br><u>949ad819d43b84c9744a44</u><br><u>8eea4d257cc2bb67840671</u>  | + 750.00000000000000<br>0000 USDT <br>751.31 USD | ✓ |

BEP-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                                     |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-13<br>15:03:12 | <u>0x42fd6e32cb5c8fe41afd</u><br><u>e8b1032bd4be998f671e40</u><br><u>d7d84df3e39b52541ae989</u> | + 1 com                                    | ✓ |
| 2 | 2024-07-11<br>14:08:32 | <u>0x34387b62b03d4a5ad720</u><br><u>dcc2dc9c2df3c8cea7de13</u><br><u>b856cd9e910239dbb68ce3</u> | + 1 com                                    | ✓ |
| 3 | 2024-04-29<br>15:18:56 | <u>0x2bda7d2dc25b30f6a120</u><br><u>355ef77c18d1a4ab50ce1e</u><br><u>9c59002896277a21465d05</u> | + 1 claim rewards on<br>myshiba.us         | ✓ |
| 4 | 2024-04-19<br>05:06:50 | <u>0xd8f2d427baf10c1ebc42</u><br><u>69367e5576e57fef766d37</u><br><u>86963d5382716dd13eedd5</u> | + 1 Visit at<br>[tether.gift] for<br>CLAIM | ✓ |
| 5 | 2024-04-16<br>14:30:53 | <u>0x582955af2a301cae346e</u><br><u>6a16ad161c4aead5e3acf6</u><br><u>0181eeee234cc4c8aa71ce</u> | + 1 !                                      | ✓ |

\* USD values displayed at the time of transaction

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