

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:05 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x91196709b5c4685ac9776f4428ad08a9c35d1d77</u> |
| TOTAL RECEIVED | 0.008923746999999999 BNB |
| | 5.14 USD |
| TOTAL SEND | 0.008923746999999999 BNB |
| | 5.14 USD |










| Token | Balance |
|------------------------|------------------------------|
| BNB | 0.000000000000000000 BNB |
| | 0.00 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| !SNXPooL.com | 687.549999999999954525 wSNX |
| Tether USD | 0.000000000000000000 USDT |
| Wizz Ecosystem Coin | 100.000000000000000000 WEC |
| Binance-Peg BSC-USD | 0.000000000000000000 BSC-USD |
| Binance-Peg BSC-USD | 0.000000000000000000 BSC-USD |
| Binance-Peg BSC-USD | 0.000000000000000000 BUSDT |
| Binance-Peg Tether USD | 0.000000000000000000 USDT |

MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-19 06:05:09 | <u>0x3226457edf2a81c7c1de01094a5b5b2a2c71843e3c46449f12d0a256b094c7ea</u> | - 0.0018113380000000 00 BNB  1.08 USD | ✓ |
| 2 | 2024-10-19 06:05:09 | <u>0x3226457edf2a81c7c1de01094a5b5b2a2c71843e3c46449f12d0a256b094c7ea</u> | - 0.0000210000000000 00 BNB  0.01 USD | ✓ |
| 3 | 2023-12-26 16:32:03 | <u>0x4f2fe0267e9608b58655eac9f8d3dc95bc09b6968f76fd4b1696045185e9de4f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-12-26 16:32:03 | <u>0x4f2fe0267e9608b58655eac9f8d3dc95bc09b6968f76fd4b1696045185e9de4f</u> | - 0.0000891450000000 00 BNB  0.02 USD | ✓ |
| 5 | 2023-12-26 15:59:29 | <u>0x4305882951256331bf42f29d9beb06d8944125cc235a14f458c2730d6c796267</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2023-12-26 15:59:29 | <u>0x4305882951256331bf42f29d9beb06d8944125cc235a14f458c2730d6c796267</u> | - 0.0001035090000000 00 BNB  0.03 USD | ✓ |
| 7 | 2023-12-26 13:33:46 | <u>0x96a24b9076f1521f6ba1acd8b5a7ffa96685de84e8d311de63e2db4b73c349c1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2023-12-26 13:33:46 | <u>0x96a24b9076f1521f6ba1acd8b5a7ffa96685de84e8d311de63e2db4b73c349c1</u> | - 0.0000891090000000 00 BNB  0.02 USD | ✓ |
| 9 | 2023-12-26 12:58:40 | <u>0x233dd0e9d8422deaa74613c30fddc422381bce68232fa28e3056ba9eab776006</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |










* USD values displayed at the time of transaction










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-12-26 12:58:40 | <u>0x233dd0e9d8422deaa746</u> <u>13c30fddc422381bce6823</u> <u>2fa28e3056ba9eab776006</u> | - 0.0000891090000000 00 BNB  0.02 USD | ✓ |
| 11 | 2023-12-25 12:38:55 | <u>0x719db3778ed7825d6f99</u> <u>1cd72fc1e2649343884b3c</u> <u>0c7d43055635281c9af026</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2023-12-25 12:38:55 | <u>0x719db3778ed7825d6f99</u> <u>1cd72fc1e2649343884b3c</u> <u>0c7d43055635281c9af026</u> | - 0.0000891810000000 00 BNB  0.02 USD | ✓ |
| 13 | 2023-12-22 19:49:44 | <u>0xe786f721463a430c3cfd</u> <u>2ac738a62cc4b56439b672</u> <u>058f73a21839586a01b2df</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2023-12-22 19:49:44 | <u>0xe786f721463a430c3cfd</u> <u>2ac738a62cc4b56439b672</u> <u>058f73a21839586a01b2df</u> | - 0.0001404450000000 00 BNB  0.03 USD | ✓ |
| 15 | 2023-12-20 21:10:34 | <u>0x1bf943d6735af15e09cf</u> <u>3caa665a72de35b3fbb43a</u> <u>922291f42848d16249aa19</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2023-12-20 21:10:34 | <u>0x1bf943d6735af15e09cf</u> <u>3caa665a72de35b3fbb43a</u> <u>922291f42848d16249aa19</u> | - 0.0000891450000000 00 BNB  0.02 USD | ✓ |
| 17 | 2023-12-19 22:42:56 | <u>0x03cc25a0bd04c4a37ac9</u> <u>c3622fa5fc2e73035fc9d6</u> <u>b4df2ed7b413c5cc36ebef</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2023-12-19 22:42:56 | <u>0x03cc25a0bd04c4a37ac9</u> <u>c3622fa5fc2e73035fc9d6</u> <u>b4df2ed7b413c5cc36ebef</u> | - 0.0000891090000000 00 BNB  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 19 | 2023-12-18 12:37:04 | <u>0x38e7cc3a446b36a5ea0193f64f81a7af0095ca72ea366aa2c32c398204baf62e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2023-12-18 12:37:04 | <u>0x38e7cc3a446b36a5ea0193f64f81a7af0095ca72ea366aa2c32c398204baf62e</u> | - 0.0000891090000000 00 BNB  0.02 USD | ✓ |
| 21 | 2023-12-15 14:21:36 | <u>0x7745d8ebff0ebfc230f0b23ec6dc227e92b05681ed72af201add5211145b32cb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2023-12-15 14:21:36 | <u>0x7745d8ebff0ebfc230f0b23ec6dc227e92b05681ed72af201add5211145b32cb</u> | - 0.0000891450000000 00 BNB  0.02 USD | ✓ |
| 23 | 2023-12-14 14:58:46 | <u>0x3066c339086c88b56dc9edcc076c5f710d80d87283b8af111b321b4a3b670918</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2023-12-14 14:58:46 | <u>0x3066c339086c88b56dc9edcc076c5f710d80d87283b8af111b321b4a3b670918</u> | - 0.0001404450000000 00 BNB  0.03 USD | ✓ |
| 25 | 2023-12-13 15:51:24 | <u>0xa1e6a07aeffe197d17baae9668c6b03494b622821d9b3e5881010147d9035ddce</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2023-12-13 15:51:24 | <u>0xa1e6a07aeffe197d17baae9668c6b03494b622821d9b3e5881010147d9035ddce</u> | - 0.0000891090000000 00 BNB  0.02 USD | ✓ |
| 27 | 2023-12-12 16:47:17 | <u>0x3bf37b1eccf254e987806d2883fed2d733794e2ebc2342ae7a4f5deb1e728609</u> | + 0.0005177420000000 00 BNB  0.12 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-12-12 16:47:02 | <u>0xc75f74b4f73344065d336cdaba6edd6ddab32915439f776ed13bb99b35537062</u> | + 0.0003177420000000 00 BNB  0.07 USD | ✓ |
| 29 | 2023-12-12 16:46:47 | <u>0x870189caf19f7553790d8ab1eec8f570d2f8f5f5652ce96d3eb84cd0a86c3d74</u> | + 0.0020094840000000 00 BNB  0.50 USD | ✓ |
| 30 | 2023-12-12 15:20:09 | <u>0xd22228b31daa47950ee06ca565b9e05bceb51d9af09e5bf6e37ad3cb0c4ba204</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 31 | 2023-12-12 15:20:09 | <u>0xd22228b31daa47950ee06ca565b9e05bceb51d9af09e5bf6e37ad3cb0c4ba204</u> | - 0.0000891090000000 00 BNB  0.02 USD | ✓ |
| 32 | 2023-12-10 22:57:36 | <u>0xb69c9853c8eb7c97526ec3131cf3de405e99bca2b2d1ad3f6b164c8ebe41b1d7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 33 | 2023-12-10 22:57:36 | <u>0xb69c9853c8eb7c97526ec3131cf3de405e99bca2b2d1ad3f6b164c8ebe41b1d7</u> | - 0.0000891450000000 00 BNB  0.02 USD | ✓ |
| 34 | 2023-12-09 04:34:50 | <u>0xd500d9f60fc3aae64cffe96b28a680a7cae1d31c6520034f75224c453a8031d6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 35 | 2023-12-09 04:34:50 | <u>0xd500d9f60fc3aae64cffe96b28a680a7cae1d31c6520034f75224c453a8031d6</u> | - 0.0000891090000000 00 BNB  0.02 USD | ✓ |
| 36 | 2023-11-23 23:24:48 | <u>0x57ce13188d8bb610a2ab2f4867f5badb8f9da6221a3e2db3c67f2c7d216afc90</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-11-23 23:24:48 | <u>0x57ce13188d8bb610a2ab</u> <u>2f4867f5badb8f9da6221a</u> <u>3e2db3c67f2c7d216afc90</u> | - 0.0000891450000000 00 BNB  0.02 USD | ✓ |
| 38 | 2023-11-22 23:54:45 | <u>0x14c5795c8df5f310c4d6</u> <u>01de8e16e5c744290aa61d</u> <u>daa12578010c737f429b3a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 39 | 2023-11-22 23:54:45 | <u>0x14c5795c8df5f310c4d6</u> <u>01de8e16e5c744290aa61d</u> <u>daa12578010c737f429b3a</u> | - 0.0000891090000000 00 BNB  0.02 USD | ✓ |
| 40 | 2023-11-22 02:43:33 | <u>0xdc5d2d1ebf7297481005</u> <u>56ea02d2f4df45bec650e8</u> <u>013c48482a9242736e15e0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 41 | 2023-11-22 02:43:33 | <u>0xdc5d2d1ebf7297481005</u> <u>56ea02d2f4df45bec650e8</u> <u>013c48482a9242736e15e0</u> | - 0.0000892170000000 00 BNB  0.02 USD | ✓ |
| 42 | 2023-11-22 02:42:57 | <u>0x457ee0c9bb36bff37ca3</u> <u>4fce6a6a0689c8fb5b8705</u> <u>30e9ef56f07dd8d98a24f8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 43 | 2023-11-22 02:42:57 | <u>0x457ee0c9bb36bff37ca3</u> <u>4fce6a6a0689c8fb5b8705</u> <u>30e9ef56f07dd8d98a24f8</u> | - 0.0001035450000000 00 BNB  0.02 USD | ✓ |
| 44 | 2023-11-21 08:29:14 | <u>0x9d665adb9bc4d75d6a6e</u> <u>7e2e1caf3f76b8bc8d9422</u> <u>6f8e0806fb074ea45814f8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 45 | 2023-11-21 08:29:14 | <u>0x9d665adb9bc4d75d6a6e</u> <u>7e2e1caf3f76b8bc8d9422</u> <u>6f8e0806fb074ea45814f8</u> | - 0.0000891090000000 00 BNB  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2023-11-20 11:23:17 | <u>0x7e784a247f79fa91e028</u> <u>9e68b43f71876c24ef7731</u> <u>6859fee337a0f97c6d8eb2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 47 | 2023-11-20 11:23:17 | <u>0x7e784a247f79fa91e028</u> <u>9e68b43f71876c24ef7731</u> <u>6859fee337a0f97c6d8eb2</u> | - 0.0000892170000000 00 BNB  0.02 USD | ✓ |
| 48 | 2023-11-20 06:37:40 | <u>0xb11acef6da6eaacde016</u> <u>1ab37b755499a07906e21b</u> <u>f7970ac2e6e20e3e47cf59</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 49 | 2023-11-20 06:37:40 | <u>0xb11acef6da6eaacde016</u> <u>1ab37b755499a07906e21b</u> <u>f7970ac2e6e20e3e47cf59</u> | - 0.0001035450000000 00 BNB  0.02 USD | ✓ |
| 50 | 2023-11-20 06:37:04 | <u>0xbd38377ecd888605a250</u> <u>758bca0ec1750c9f20af6c</u> <u>cd049d9e2d4f36d60286a0</u> | + 0.001000000000000000 00 BNB  0.24 USD | ✓ |
| 51 | 2023-11-19 02:23:38 | <u>0x7f7f3bff06629a64fe03</u> <u>d7d1e7075a1d7c4169a53f</u> <u>b9830fe13d206b458d25dc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 52 | 2023-11-19 02:23:38 | <u>0x7f7f3bff06629a64fe03</u> <u>d7d1e7075a1d7c4169a53f</u> <u>b9830fe13d206b458d25dc</u> | - 0.0000891090000000 00 BNB  0.02 USD | ✓ |
| 53 | 2023-11-17 21:20:59 | <u>0x152a5176f19caea48919</u> <u>638d667b491e1fc73556fd</u> <u>c26e12ed630f4bd0caed84</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 54 | 2023-11-17 21:20:59 | <u>0x152a5176f19caea48919</u> <u>638d667b491e1fc73556fd</u> <u>c26e12ed630f4bd0caed84</u> | - 0.0000891450000000 00 BNB  0.02 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2023-11-17 06:29:15 | <u>0x4b20177913af4b9254cc</u> <u>bbbfbc332baf6a2f5ce5db</u> <u>c8807cb8e9dccacb14ac6f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2023-11-17 06:29:15 | <u>0x4b20177913af4b9254cc</u> <u>bbbfbc332baf6a2f5ce5db</u> <u>c8807cb8e9dccacb14ac6f</u> | - 0.000089109000000000 00 BNB  0.02 USD | ✓ |
| 57 | 2023-11-16 03:48:40 | <u>0xc7d7a6495e9453d9b32a</u> <u>923e41a2604daa37898f7f</u> <u>28053a4481f030400faae5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2023-11-16 03:48:40 | <u>0xc7d7a6495e9453d9b32a</u> <u>923e41a2604daa37898f7f</u> <u>28053a4481f030400faae5</u> | - 0.000140517000000000 00 BNB  0.03 USD | ✓ |
| 59 | 2023-11-15 01:06:06 | <u>0x837498ddde2c91361b6a</u> <u>d3b6b8f2670620017b9184</u> <u>e3e6f0afd9e5d37a8bb833</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 60 | 2023-11-15 01:06:06 | <u>0x837498ddde2c91361b6a</u> <u>d3b6b8f2670620017b9184</u> <u>e3e6f0afd9e5d37a8bb833</u> | - 0.000089145000000000 00 BNB  0.02 USD | ✓ |
| 61 | 2023-11-12 21:42:54 | <u>0x7da12143757a9b477c30</u> <u>03bd5c8c985052a932814b</u> <u>2bf8e14467de0d858c0038</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 62 | 2023-11-12 21:42:54 | <u>0x7da12143757a9b477c30</u> <u>03bd5c8c985052a932814b</u> <u>2bf8e14467de0d858c0038</u> | - 0.000089109000000000 00 BNB  0.02 USD | ✓ |
| 63 | 2023-11-11 22:23:21 | <u>0x5f61dd04aa3e91ffab80</u> <u>d8e6d621f687139e3a0e6d</u> <u>237ab8531784f6a2e2f49f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2023-11-11 22:23:21 | <u>0x5f61dd04aa3e91ffab80</u> <u>d8e6d621f687139e3a0e6d</u> <u>237ab8531784f6a2e2f49f</u> | - 0.0000892170000000 00 BNB  0.02 USD | ✓ |
| 65 | 2023-11-10 20:36:44 | <u>0xfe3656c9b53515ce067c</u> <u>281b0af75251cb1c955c65</u> <u>a7830a8eb25d99fd7a4879</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 66 | 2023-11-10 20:36:44 | <u>0xfe3656c9b53515ce067c</u> <u>281b0af75251cb1c955c65</u> <u>a7830a8eb25d99fd7a4879</u> | - 0.0000891090000000 00 BNB  0.02 USD | ✓ |
| 67 | 2023-11-10 04:30:36 | <u>0xe4f82453150e5d079188</u> <u>ff9699e71a69b4dc06787f</u> <u>e1110f2888bab0f5636f7b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 68 | 2023-11-10 04:30:36 | <u>0xe4f82453150e5d079188</u> <u>ff9699e71a69b4dc06787f</u> <u>e1110f2888bab0f5636f7b</u> | - 0.0000892170000000 00 BNB  0.02 USD | ✓ |
| 69 | 2023-11-08 21:44:01 | <u>0x7ae1c266e71a1e69c037</u> <u>597ce29ef1a4a933b505eb</u> <u>97883729f7666f1574a02c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 70 | 2023-11-08 21:44:01 | <u>0x7ae1c266e71a1e69c037</u> <u>597ce29ef1a4a933b505eb</u> <u>97883729f7666f1574a02c</u> | - 0.0000891090000000 00 BNB  0.02 USD | ✓ |
| 71 | 2023-11-07 20:30:13 | <u>0xc83110e43c80cc990237</u> <u>461df746a57f253f2f6cd6</u> <u>b9fb96417e3fcac272c904</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 72 | 2023-11-07 20:30:13 | <u>0xc83110e43c80cc990237</u> <u>461df746a57f253f2f6cd6</u> <u>b9fb96417e3fcac272c904</u> | - 0.0001405170000000 00 BNB  0.03 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 73 | 2023-11-07 20:29:52 | <u>0x42defa8e5ec9b0502e468faa824f5a0cf03735146bc52325ec84f327dd995c98</u> | + 0.001000000000000000 00 BNB  0.24 USD | ✓ |
| 74 | 2023-11-07 20:28:46 | <u>0x681300794b1c602d7c516794cf9812dc5524d43b69f14cd2fd07a382b0916075</u> | + 0.0000787790000000 00 BNB  0.01 USD | ✓ |
| 75 | 2023-11-06 20:43:56 | <u>0xc82e38ae5b3921613005882eac83101586c40cec281b1fc13d5261bfed654aa9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 76 | 2023-11-06 20:43:56 | <u>0xc82e38ae5b3921613005882eac83101586c40cec281b1fc13d5261bfed654aa9</u> | - 0.0000891090000000 00 BNB  0.02 USD | ✓ |
| 77 | 2023-11-06 01:29:24 | <u>0xfbeecc41df0acce03b17dc5654b516dad67ea09cd133ca8c78ddf13e9303697c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 78 | 2023-11-06 01:29:24 | <u>0xfbeecc41df0acce03b17dc5654b516dad67ea09cd133ca8c78ddf13e9303697c</u> | - 0.0000892170000000 00 BNB  0.02 USD | ✓ |
| 79 | 2023-11-04 21:36:37 | <u>0x102f4d39465c239bc9682e114381b712d9c3c802e19658001d9c417fb6516bcb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 80 | 2023-11-04 21:36:37 | <u>0x102f4d39465c239bc9682e114381b712d9c3c802e19658001d9c417fb6516bcb</u> | - 0.0000891090000000 00 BNB  0.02 USD | ✓ |
| 81 | 2023-11-04 06:44:28 | <u>0xfeed672ec3768bdf0adb340b7decd64aad81d45b7e71d3d1b228b73b1e2a696e5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 82 | 2023-11-04 06:44:28 | <u>0xeed672ec3768bdf0adb3 40b7decd64aad81d45b7e7 1d3d1b228b73b1e2a696e5</u> | - 0.0000891450000000 00 BNB  0.02 USD | ✓ |
| 83 | 2023-11-03 07:29:11 | <u>0xb1abc1dc544831768286 bc2cbb406e299b3b678d19 185ae82685be40791b79ae</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 84 | 2023-11-03 07:29:11 | <u>0xb1abc1dc544831768286 bc2cbb406e299b3b678d19 185ae82685be40791b79ae</u> | - 0.0000892170000000 00 BNB  0.02 USD | ✓ |
| 85 | 2023-11-02 18:15:10 | <u>0x04ff3e86c257ccded8f7 ecd2d8e9c129a49c92783f 4bc84020faa048e7d5fad9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 86 | 2023-11-02 18:15:10 | <u>0x04ff3e86c257ccded8f7 ecd2d8e9c129a49c92783f 4bc84020faa048e7d5fad9</u> | - 0.0001548450000000 00 BNB  0.03 USD | ✓ |
| 87 | 2023-11-02 17:56:18 | <u>0x8c6a9d64ba9d92153baf d4aa4d56361b3c508fedcc 879c95b975d916362845dd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 88 | 2023-11-02 17:56:18 | <u>0x8c6a9d64ba9d92153baf d4aa4d56361b3c508fedcc 879c95b975d916362845dd</u> | - 0.0001548450000000 00 BNB  0.03 USD | ✓ |
| 89 | 2023-10-31 19:31:59 | <u>0x775170bb8bf32f724ece b82afbfb7b930da4b9eca41 9ff737a25a97f809083d77</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 90 | 2023-10-31 19:31:59 | <u>0x775170bb8bf32f724ece b82afbfb7b930da4b9eca41 9ff737a25a97f809083d77</u> | - 0.0000891090000000 00 BNB  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 91 | 2023-10-30 20:07:33 | <u>0x9b5a2dedbb00e373fbb3</u> <u>95b547d314ed0ad9f9b718</u> <u>e2381898197cd6e4e1b9bf</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 92 | 2023-10-30 20:07:33 | <u>0x9b5a2dedbb00e373fbb3</u> <u>95b547d314ed0ad9f9b718</u> <u>e2381898197cd6e4e1b9bf</u> | - 0.0000891450000000 00 BNB  0.02 USD | ✓ |
| 93 | 2023-10-29 19:50:23 | <u>0x841a6d8030be117afcab</u> <u>f63ff9685018160bfeeb66</u> <u>03f52da818b63a6850e5bd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 94 | 2023-10-29 19:50:23 | <u>0x841a6d8030be117afcab</u> <u>f63ff9685018160bfeeb66</u> <u>03f52da818b63a6850e5bd</u> | - 0.0000891090000000 00 BNB  0.02 USD | ✓ |
| 95 | 2023-10-29 19:50:02 | <u>0x96344ba7c925907f730c</u> <u>c98ef1dc5d47bad317f3cc</u> <u>e4e3e80353eca6a0136504</u> | + 0.001000000000000000 00 BNB  0.22 USD | ✓ |
| 96 | 2023-10-28 19:23:25 | <u>0x8ee9d0b95891a58f2d8e</u> <u>6943b911e601408afd5a1c</u> <u>5c90797d8cd03ce85f4504</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 97 | 2023-10-28 19:23:25 | <u>0x8ee9d0b95891a58f2d8e</u> <u>6943b911e601408afd5a1c</u> <u>5c90797d8cd03ce85f4504</u> | - 0.0000891450000000 00 BNB  0.02 USD | ✓ |
| 98 | 2023-10-27 19:29:05 | <u>0x3fa21942db198318f1c5</u> <u>bc7162d9f3ba686b957c82</u> <u>69d520292d1273664169b7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 99 | 2023-10-27 19:29:05 | <u>0x3fa21942db198318f1c5</u> <u>bc7162d9f3ba686b957c82</u> <u>69d520292d1273664169b7</u> | - 0.0000891090000000 00 BNB  0.01 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 100 | 2023-10-26 19:26:35 | <u>0x950c125144b851931ec3</u> <u>577ca19f43324031b77601</u> <u>59a45329b2db1eb6c641fb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 101 | 2023-10-26 19:26:35 | <u>0x950c125144b851931ec3</u> <u>577ca19f43324031b77601</u> <u>59a45329b2db1eb6c641fb</u> | - 0.0000891450000000 00 BNB  0.01 USD | ✓ |
| 102 | 2023-10-25 19:36:49 | <u>0x93cb8c92f8d610a9c079</u> <u>bb3fba611f9b3189e7b819</u> <u>e681e32c1f9d10ee424c1e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 103 | 2023-10-25 19:36:49 | <u>0x93cb8c92f8d610a9c079</u> <u>bb3fba611f9b3189e7b819</u> <u>e681e32c1f9d10ee424c1e</u> | - 0.0000891090000000 00 BNB  0.01 USD | ✓ |
| 104 | 2023-10-24 20:07:48 | <u>0x8ce13754ec40a4ac9cf1</u> <u>6e0a94461d02b3dd16ce00</u> <u>2254eda0bbf9f379d28690</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 105 | 2023-10-24 20:07:48 | <u>0x8ce13754ec40a4ac9cf1</u> <u>6e0a94461d02b3dd16ce00</u> <u>2254eda0bbf9f379d28690</u> | - 0.0000891450000000 00 BNB  0.02 USD | ✓ |
| 106 | 2023-10-23 19:22:44 | <u>0x4265d6b6b37bc9851112</u> <u>c72e874581dd62d9e847bc</u> <u>50c32ed453d00d45e0b5f5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 107 | 2023-10-23 19:22:44 | <u>0x4265d6b6b37bc9851112</u> <u>c72e874581dd62d9e847bc</u> <u>50c32ed453d00d45e0b5f5</u> | - 0.0000891090000000 00 BNB  0.01 USD | ✓ |
| 108 | 2023-10-22 19:33:58 | <u>0x9d65606794cdae8a7b5c</u> <u>8eaa918acba108b070de1b</u> <u>af1079403b7e5c79a0831d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 109 | 2023-10-22 19:33:58 | <u>0x9d65606794cdae8a7b5c8eaa918acba108b070de1baf1079403b7e5c79a0831d</u> | - 0.0000891090000000 00 BNB  0.01 USD | ✓ |
| 110 | 2023-10-21 19:48:54 | <u>0x0c4ac49cb030c55dbf2c9c9824c18f67dbfba218d398d26ca7d40efbb77b356a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 111 | 2023-10-21 19:48:54 | <u>0x0c4ac49cb030c55dbf2c9c9824c18f67dbfba218d398d26ca7d40efbb77b356a</u> | - 0.0000891090000000 00 BNB  0.01 USD | ✓ |
| 112 | 2023-10-20 19:23:03 | <u>0xd2bbb157e4bc6c8d655168fdac25cb3c23f2149efe a95c3a094ebfb4045cd618</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 113 | 2023-10-20 19:23:03 | <u>0xd2bbb157e4bc6c8d655168fdac25cb3c23f2149efe a95c3a094ebfb4045cd618</u> | - 0.0000891090000000 00 BNB  0.01 USD | ✓ |
| 114 | 2023-10-19 19:24:19 | <u>0xafaea2dd83d27f0603f541d741a044107436b71935dcababc587ede76993d7ac</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 115 | 2023-10-19 19:24:19 | <u>0xafaea2dd83d27f0603f541d741a044107436b71935dcababc587ede76993d7ac</u> | - 0.0000891090000000 00 BNB  0.01 USD | ✓ |
| 116 | 2023-10-18 19:16:51 | <u>0x8d4ee1cfd8b0c30d1b3b98d2fecef35ea7a95dda0028a7be52190e565e6a12da</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 117 | 2023-10-18 19:16:51 | <u>0x8d4ee1cfd8b0c30d1b3b98d2fecef35ea7a95dda0028a7be52190e565e6a12da</u> | - 0.0000891810000000 00 BNB  0.01 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 118 | 2023-10-18 19:15:30 | <u>0xbea9bc47c7df947fe7f48194a4616ae75106a039efd8405e80d5bed0dd8d5220</u> | + 0.001000000000000000 00 BNB  0.21 USD | ✓ |
| 119 | 2023-10-18 10:07:11 | <u>0x505dfe83f645b28a38237c2c477d899370c48ea957960156281c054df705ed37</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 120 | 2023-10-18 10:07:11 | <u>0x505dfe83f645b28a38237c2c477d899370c48ea957960156281c054df705ed37</u> | - 0.000140481000000000 00 BNB  0.02 USD | ✓ |
| 121 | 2023-10-18 09:16:54 | <u>0x056be15939ed74fcd19ec99aa2775ab8e05d8ef1b55b7c351d9183394a112eff</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 122 | 2023-10-18 09:16:54 | <u>0x056be15939ed74fcd19ec99aa2775ab8e05d8ef1b55b7c351d9183394a112eff</u> | - 0.000103509000000000 00 BNB  0.02 USD | ✓ |
| 123 | 2023-10-17 19:45:46 | <u>0x6a255796d4a09059e2561a1d2cdf0d0c93442f68914aa3a2c4c06fc9bfc208dd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 124 | 2023-10-17 19:45:46 | <u>0x6a255796d4a09059e2561a1d2cdf0d0c93442f68914aa3a2c4c06fc9bfc208dd</u> | - 0.000089109000000000 00 BNB  0.01 USD | ✓ |
| 125 | 2023-10-16 19:28:08 | <u>0xeffa061e1353158691d60ca96542af1d7123cef6a29f43cbd1920506b3cf26fe</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 126 | 2023-10-16 19:28:08 | <u>0xeffa061e1353158691d60ca96542af1d7123cef6a29f43cbd1920506b3cf26fe</u> | - 0.000140409000000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 127 | 2023-10-15 19:43:39 | <u>0x65d029a904b2e8be95d89dcee6c7490b92119de171bbba63776365e147618213</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 128 | 2023-10-15 19:43:39 | <u>0x65d029a904b2e8be95d89dcee6c7490b92119de171bbba63776365e147618213</u> | - 0.0000891090000000 00 BNB  0.01 USD | ✓ |
| 129 | 2023-10-14 19:06:38 | <u>0xc98a853e69beb0a334112b980b095c72e69df878fbee30e27409a2c5b645e2a55</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 130 | 2023-10-14 19:06:38 | <u>0xc98a853e69beb0a334112b980b095c72e69df878fbee30e27409a2c5b645e2a55</u> | - 0.0000891090000000 00 BNB  0.01 USD | ✓ |
| 131 | 2023-10-13 19:11:29 | <u>0xd456b17c78bfe4ab4a503037a7a93da13138e7437f729b741db61554f805c7b6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 132 | 2023-10-13 19:11:29 | <u>0xd456b17c78bfe4ab4a503037a7a93da13138e7437f729b741db61554f805c7b6</u> | - 0.0000891450000000 00 BNB  0.01 USD | ✓ |
| 133 | 2023-10-12 19:06:32 | <u>0x25fa2ff3f19c4c2a7fe81b19b1a78377151fa2228e1a950a9a3b856c378764e5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 134 | 2023-10-12 19:06:32 | <u>0x25fa2ff3f19c4c2a7fe81b19b1a78377151fa2228e1a950a9a3b856c378764e5</u> | - 0.0000891090000000 00 BNB  0.01 USD | ✓ |
| 135 | 2023-10-11 19:36:20 | <u>0x779e08eb043879917599e7033176a6c263d704d860d0a0e06fab180ae1689e6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 136 | 2023-10-11 19:36:20 | <u>0x779e08eb043879917599</u> <u>e7033176a6c263d704d860</u> <u>0d0a0e06fab180ae1689e6</u> | - 0.0000891090000000 00 BNB  0.01 USD | ✓ |
| 137 | 2023-10-11 06:26:41 | <u>0xbba37fb556be77457c16</u> <u>80a4da8a31a5b70830161b</u> <u>f25078bdf1d04d49fa7079</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 138 | 2023-10-11 06:26:41 | <u>0xbba37fb556be77457c16</u> <u>80a4da8a31a5b70830161b</u> <u>f25078bdf1d04d49fa7079</u> | - 0.0000891090000000 00 BNB  0.01 USD | ✓ |
| 139 | 2023-10-09 19:05:24 | <u>0x883b9bfbf5d905bf21ed</u> <u>9f5c1ca65c0a8626e52239</u> <u>8e667019f73f01a176dfce</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 140 | 2023-10-09 19:05:24 | <u>0x883b9bfbf5d905bf21ed</u> <u>9f5c1ca65c0a8626e52239</u> <u>8e667019f73f01a176dfce</u> | - 0.0000891450000000 00 BNB  0.01 USD | ✓ |
| 141 | 2023-10-09 16:14:29 | <u>0xf88b3a0dccfe40b75f68</u> <u>4d24512883765ed99ee927</u> <u>fb41d241e4cb682b9850b7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 142 | 2023-10-09 16:14:29 | <u>0xf88b3a0dccfe40b75f68</u> <u>4d24512883765ed99ee927</u> <u>fb41d241e4cb682b9850b7</u> | - 0.0001454700000000 00 BNB  0.02 USD | ✓ |
| 143 | 2023-10-09 16:14:17 | <u>0x8146289caf6dce2f26aa</u> <u>742e6e903f5691c9fec2d1</u> <u>1b8d57b007f3126df4ae5a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 144 | 2023-10-09 16:14:17 | <u>0x8146289caf6dce2f26aa</u> <u>742e6e903f5691c9fec2d1</u> <u>1b8d57b007f3126df4ae5a</u> | - 0.0001386180000000 00 BNB  0.02 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 145 | 2023-10-08 20:06:23 | <u>0xf3f087a21571f6a812fb</u> <u>2356981db7a923962bb38d</u> <u>e26c0715b134f9f3e7be75</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 146 | 2023-10-08 20:06:23 | <u>0xf3f087a21571f6a812fb</u> <u>2356981db7a923962bb38d</u> <u>e26c0715b134f9f3e7be75</u> | - 0.0000891450000000 00 BNB  0.01 USD | ✓ |
| 147 | 2023-10-08 19:59:35 | <u>0x3cc5b7e6d137f2dd3fce</u> <u>df0ef2adf4d45679f04eee</u> <u>6c765ba4650530a2c60e64</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 148 | 2023-10-08 19:59:35 | <u>0x3cc5b7e6d137f2dd3fce</u> <u>df0ef2adf4d45679f04eee</u> <u>6c765ba4650530a2c60e64</u> | - 0.0002888730000000 00 BNB  0.06 USD | ✓ |
| 149 | 2023-10-08 19:59:17 | <u>0xa07651626b7ad3430ffe</u> <u>6dd88b52c5333f1926d25f</u> <u>d2af8e5cdcca51afa29281</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 150 | 2023-10-08 19:59:17 | <u>0xa07651626b7ad3430ffe</u> <u>6dd88b52c5333f1926d25f</u> <u>d2af8e5cdcca51afa29281</u> | - 0.0001386180000000 00 BNB  0.02 USD | ✓ |
| 151 | 2023-10-08 19:00:01 | <u>0x05400f4a03cb29396340</u> <u>bc99612c0f7a8a5a48e5e8</u> <u>61ea31aa061e5816a912c0</u> | + 0.002000000000000000 00 BNB  0.42 USD | ✓ |










BEP-20 EVENTS









| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-26 16:32:03 | <u>0x4f2fe0267e9608b58655</u> <u>eac9f8d3dc95bc09b6968f</u> <u>76fd4b1696045185e9de4f</u> | - 59.2999999999999997 158 USDT  59.31 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 2 | 2023-12-26 16:04:17 | <u>0x4235ddddac962c994f0580e2db25dfebbf51a3543656c8fffe28e6b9a24d56b7</u> | - 18.0000000000000000 000 BUSDT | ✓ |
| 3 | 2023-12-26 15:59:29 | <u>0x4305882951256331bf42f29d9beeb06d8944125cc235a14f458c2730d6c796267</u> | - 18.0000000000000000 000 USDT 17.99 USD | ✓ |
| 4 | 2023-12-26 15:27:05 | <u>0x200b01add4cab81d9bf9fbd3ca492fc551f52b9520e84482cf3c2de79a7c7c13</u> | + 62.0000000000000000 000 USDT 62.00 USD | ✓ |
| 5 | 2023-12-26 14:39:29 | <u>0x2002b07db8e3c0bbc2e1fce5a2b4afd6a71eb472fc9eaceaf728f3981a96ed9d</u> | + 15.3000000000000000 711 USDT 15.31 USD | ✓ |
| 6 | 2023-12-26 13:33:46 | <u>0x96a24b9076f1521f6ba1acd8b5a7ffa96685de84e8d311de63e2db4b73c349c1</u> | - 13.5000000000000000 000 USDT 13.52 USD | ✓ |
| 7 | 2023-12-26 13:27:49 | <u>0xf0d639c46cc189a2f79a8dfa95306d26b46eb6043bcdcc812338a049cac2fc75</u> | + 13.5000000000000000 000 USDT 13.51 USD | ✓ |
| 8 | 2023-12-26 12:58:40 | <u>0x233dd0e9d8422deaa74613c30fddc422381bce68232fa28e3056ba9eab776006</u> | - 13.5000000000000000 000 USDT 13.51 USD | ✓ |
| 9 | 2023-12-26 12:53:25 | <u>0x4bf4ab24bb776dce21a5b77e9aa2b9c10a4d9e16f404ffadc2d07aa119551a75</u> | + 13.5000000000000000 000 USDT 13.51 USD | ✓ |
| 10 | 2023-12-25 12:38:55 | <u>0x719db3778ed7825d6f991cd72fc1e2649343884b3c0c7d43055635281c9af026</u> | - 97.838999999999998 636 USDT 97.81 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2023-12-25 12:38:05 | <u>0x3226936987c2e649df5d74056ebf30b89ca548594baa8c6a6e3e9c0b889b91</u> | + 14.5440000000000000 483 USDT  14.54 USD | ✓ |
| 12 | 2023-12-25 12:36:44 | <u>0x2176b7377eb1ce703f2699faaa9db404a82849fcc2bcd61b84d2d2382d23f326</u> | + 68.894999999999996 021 USDT  68.87 USD | ✓ |
| 13 | 2023-12-25 12:32:19 | <u>0xc2c1c46e6ae5296d7016dd0cc452486da24f980e86e51e122994c1bc5632fbfb</u> | + 14.4000000000000000 355 USDT  14.39 USD | ✓ |
| 14 | 2023-12-22 19:57:44 | <u>0xb0439ea4c8c1728aad29b88d59723bbb6aa11371a2f2b93bbfcc68af8ca706ba</u> | - 141.300000000000001 1369 USDT | ✓ |
| 15 | 2023-12-22 19:56:08 | <u>0x79a1c2142754a4b5717648796906965e8b523cc786d7c5e45a0e4f91889182e4</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 16 | 2023-12-22 19:54:47 | <u>0x14fc09d4d96d8ca5f398052c80d540a82b6eacca8465082eac1255a15ca0a2bd</u> | - 141.300000000000001 1369 BUSDT | ✓ |
| 17 | 2023-12-22 19:49:44 | <u>0xe786f721463a430c3cfd2ac738a62cc4b56439b672058f73a21839586a01b2df</u> | - 141.300000000000001 1369 USDT  141.36 USD | ✓ |
| 18 | 2023-12-22 19:25:26 | <u>0x36ca2b5ae49bacffceec56308e209d081c31ded990292a355873d4c2b02d52f0</u> | + 12.599999999999999 645 USDT  12.61 USD | ✓ |
| 19 | 2023-12-22 19:25:05 | <u>0x71380cd874c692c3b42626fa31063ee13fce5491afae50b240ae4bc7c347422e</u> | + 20.699999999999999 289 USDT  20.71 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2023-12-22 19:24:47 | <u>0x7898bde12f83bf837aa0e6b12225de144878f7881b086db6acaf693cc659e7a2</u> | + 25.199999999999999 289 USDT  25.22 USD | ✓ |
| 21 | 2023-12-22 19:24:23 | <u>0xde61885292255bdeae647169edc8b6c0066e1752e1ff1ed5784646f583f62f6</u> | + 27.000000000000000 000 USDT  27.02 USD | ✓ |
| 22 | 2023-12-22 19:24:02 | <u>0x912f56f9009e3c176e42eb890bb72f160b5eb3b01127103752be313bd7335f00</u> | + 12.599999999999999 645 USDT  12.61 USD | ✓ |
| 23 | 2023-12-22 19:23:44 | <u>0xb820902c03a623000fd354e60cf321617028ce9b3555ff61e06667b4ff6fcad1</u> | + 13.500000000000000 000 USDT  13.51 USD | ✓ |
| 24 | 2023-12-22 19:23:29 | <u>0x530313bb505df7d4e72db9571bbaf28cbe1b23471f78dc950eb0d728b1976b25</u> | + 14.400000000000000 355 USDT  14.41 USD | ✓ |
| 25 | 2023-12-22 19:18:41 | <u>0xef642bd43b5862c1a5d806bd97f2945ad6572dbd627b95695e61dc0afe768333</u> | + 15.300000000000000 711 USDT  15.30 USD | ✓ |
| 26 | 2023-12-20 21:19:34 | <u>0x69671742b5069b9b9ef39fa50e579bfd0cd019e90baf8fb3888a838c21ee023a</u> | - 96.299999999999997 158 USDT | ✓ |
| 27 | 2023-12-20 21:10:34 | <u>0x1bf943d6735af15e09cf3caa665a72de35b3fbb43a922291f42848d16249aa19</u> | - 96.299999999999997 158 USDT  96.48 USD | ✓ |
| 28 | 2023-12-20 21:05:52 | <u>0x5eb1dd527a5d7a25e723bd98d776c7a4dfd92820574a22f9e9beae43558584be</u> | + 14.400000000000000 355 USDT  14.42 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 29 | 2023-12-20 21:05:22 | <u>0xb57cedb5b1a60534a1f554734944632e29fe7356cbfca452e33fd2f0b66700e7</u> | + 25.199999999999999 289 USDT  25.23 USD | ✓ |
| 30 | 2023-12-20 21:05:04 | <u>0x92b0a9d4cd324a7995175a0bc80058232a904cd231803c673e921f659005a399</u> | + 23.399999999999998 579 USDT  23.43 USD | ✓ |
| 31 | 2023-12-20 21:04:49 | <u>0x1acfa8a9ca9f7d284fcf6304d876155bc0d064481544870d918beb11881c41e0</u> | + 18.899999999999998 579 USDT  18.92 USD | ✓ |
| 32 | 2023-12-20 20:57:55 | <u>0x5e067db57294d38248d5c9561bb88ff74ec1a31c6c5286b562317384cf1f5980</u> | + 14.400000000000000 355 USDT  14.41 USD | ✓ |
| 33 | 2023-12-19 22:42:56 | <u>0x03cc25a0bd04c4a37ac9c3622fa5fc2e73035fc9d6b4df2ed7b413c5cc36ebef</u> | - 15.300000000000000 711 USDT  15.30 USD | ✓ |
| 34 | 2023-12-19 20:57:09 | <u>0x8f669808d8fd8921f917ca0648c7495e05206e907f9445a5ce955c2ee2c07bd8</u> | + 15.300000000000000 711 USDT  15.31 USD | ✓ |
| 35 | 2023-12-18 12:37:04 | <u>0x38e7cc3a446b36a5ea0193f64f81a7af0095ca72ea366aa2c32c398204baf62e</u> | - 14.400000000000000 355 USDT  14.40 USD | ✓ |
| 36 | 2023-12-18 12:33:22 | <u>0x6f928f23148f06c9278e337c7c33e1c165d47826712094c0fdc80177ef587c4c</u> | + 14.400000000000000 355 USDT  14.40 USD | ✓ |
| 37 | 2023-12-15 14:21:36 | <u>0x7745d8ebff0ebfc230f0b23ec6dc227e92b05681ed72af201add5211145b32cb</u> | - 19.800000000000000 711 USDT  19.80 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 38 | 2023-12-15 14:08:00 | <u>0x79d2ba648a4a9c8d9e9badae076a1ad8ad8e1caa410c4f326b96272b343dbd72</u> | + 19.8000000000000000 711 USDT  19.80 USD | ✓ |
| 39 | 2023-12-14 15:02:10 | <u>0x5e72e812ac739c8c1f6c664156f1254acbb0be9c6f241cb17a6acb633749ecef</u> | - 101.7000000000000000 2842 BUSDT | ✓ |
| 40 | 2023-12-14 14:58:46 | <u>0x3066c339086c88b56dc9edcc076c5f710d80d87283b8af111b321b4a3b670918</u> | - 101.7000000000000000 2842 USDT  101.83 USD | ✓ |
| 41 | 2023-12-14 14:55:43 | <u>0x991716c6a7a50b704561cd4e52c4600b569207851e30047cf0707f141deec709</u> | + 19.8000000000000000 711 USDT  19.81 USD | ✓ |
| 42 | 2023-12-14 14:55:22 | <u>0x9bb0f095cbcd2191f19147ebf43c8ba01cc506ba963f60b83306edff020bc342</u> | + 27.0000000000000000 000 USDT  27.02 USD | ✓ |
| 43 | 2023-12-14 14:55:04 | <u>0x77713e44668d92171b99a3b0d824caf2d83ecb596a6e245879e1dac20739c4b5</u> | + 25.1999999999999999 289 USDT  25.22 USD | ✓ |
| 44 | 2023-12-14 14:54:40 | <u>0x7352804fcf73224953d84d86b9c8331ce94a6fa33a101e335232132802378a03</u> | + 14.4000000000000000 355 USDT  14.41 USD | ✓ |
| 45 | 2023-12-14 14:44:22 | <u>0xed2270c46a29be5fdd7a3178719515974b4e88d3ba30721bd91d9155c0e4ded9</u> | + 15.3000000000000000 711 USDT  15.31 USD | ✓ |
| 46 | 2023-12-13 15:51:24 | <u>0xa1e6a07aefe197d17baae9668c6b03494b622821d9b3e5881010147d9035ddce</u> | - 14.4000000000000000 355 USDT  14.46 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 47 | 2023-12-13 15:21:14 | <u>0x0316fb7361d6ae001094a88adde326ad947467ee1ac0be3abf522a085bd6c3d8</u> | + 14.4000000000000000 355 USDT  14.48 USD | ✓ |
| 48 | 2023-12-12 15:20:09 | <u>0xd22228b31daa47950ee06ca565b9e05bceb51d9af09e5bf6e37ad3cb0c4ba204</u> | - 16.1999999999999999 289 USDT  16.26 USD | ✓ |
| 49 | 2023-12-12 14:59:11 | <u>0x56f8ff1c3fe832eeeb67f53e1f35bc8e9b214723c737eb0025102b9dd79263c9</u> | + 16.1999999999999999 289 USDT  16.25 USD | ✓ |
| 50 | 2023-12-10 22:57:36 | <u>0xb69c9853c8eb7c97526ec3131cf3de405e99bca2b2d1ad3f6b164c8ebe41b1d7</u> | - 22.5000000000000000 000 USDT  22.49 USD | ✓ |
| 51 | 2023-12-10 22:51:29 | <u>0x4abc9dcfd0370569ac1b9d7803a6bc41b12d642e4926afc3f8317238e52d31fd</u> | + 22.5000000000000000 000 USDT  22.49 USD | ✓ |
| 52 | 2023-12-09 04:34:50 | <u>0xd500d9f60fc3aae64cffe96b28a680a7cae1d31c6520034f75224c453a8031d6</u> | - 10.8000000000000000 711 USDT  10.80 USD | ✓ |
| 53 | 2023-12-08 11:22:52 | <u>0x496ecae9eecffb928c453937d5a7c459ee6c85df2713240d46d52de218677350</u> | + 10.8000000000000000 711 USDT  10.79 USD | ✓ |
| 54 | 2023-11-23 23:25:24 | <u>0xf96d4b2432159397d86b0158a13c2168b7c3b40a44920f1802208e2c9a6aee93</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 55 | 2023-11-23 23:24:48 | <u>0x57ce13188d8bb610a2ab2f4867f5badb8f9da6221a3e2db3c67f2c7d216afc90</u> | - 90.1200000000000004 547 USDT  90.12 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 56 | 2023-11-23 23:24:15 | <u>0x9dc15bb2ac67cdc30b38a2630d1574c98ff244f9ea62cc50db5d6d47aef7b3b2</u> | + 10.939999999999999 503 USDT  10.94 USD | ✓ |
| 57 | 2023-11-23 23:24:03 | <u>0x6dddf76f62648d31b4223a34a45f04e817da63ae0d8157db222824b053597a1d</u> | + 19.390000000000000 568 USDT  19.39 USD | ✓ |
| 58 | 2023-11-23 23:23:51 | <u>0x3fcae21e383a2de38b6632b48cac2280642e8186dbfc2726265076e5c60747ab</u> | + 21.140000000000000 568 USDT  21.14 USD | ✓ |
| 59 | 2023-11-23 22:29:19 | <u>0xee47aedfadab9f2d70f3ca39b2587994ffaaf49e453ab4f6b9c8b29447749c5d</u> | + 16.269999999999999 574 USDT  16.27 USD | ✓ |
| 60 | 2023-11-23 21:16:08 | <u>0x7e46c617198e831f3aade12bda9c2256a04d1ede57ff32a23a679763981bb896</u> | + 22.379999999999999 005 USDT  22.39 USD | ✓ |
| 61 | 2023-11-22 23:54:45 | <u>0x14c5795c8df5f310c4d601de8e16e5c744290aa61dda12578010c737f429b3a</u> | - 15.810000000000000 497 USDT  15.80 USD | ✓ |
| 62 | 2023-11-22 23:15:05 | <u>0x68091ee5674b4a5cbcc5595d9356e89330e59b20dda0b5831fe38438411d7623</u> | + 15.810000000000000 497 USDT  15.80 USD | ✓ |
| 63 | 2023-11-22 02:46:54 | <u>0x247cc7dc1808d0c1c7a3fc929c63ae3c576741cc5019c1422fae7f3d2dcfcd90</u> | - 24.000000000000000 000 BSC-USD | ✓ |
| 64 | 2023-11-22 02:43:54 | <u>0x0a580c95fa1f9867a949db3fba6bb95976d28143924b7344a5e761e5e584cd21</u> | - 0.000000000000000 00 USDT  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 65 | 2023-11-22 02:43:33 | <u>0xdc5d2d1ebf7297481005</u> <u>56ea02d2f4df45bec650e8</u> <u>013c48482a9242736e15e0</u> | - 58.3900000000000000 568 USDT  58.41 USD | ✓ |
| 66 | 2023-11-22 02:42:57 | <u>0x457ee0c9bb36bfff37ca3</u> <u>4fce6a6a0689c8fb5b8705</u> <u>30e9ef56f07dd8d98a24f8</u> | - 24.0000000000000000 000 USDT  24.00 USD | ✓ |
| 67 | 2023-11-22 02:42:03 | <u>0xbdf4d9099f82e0a54c98</u> <u>0ae1bccdbf224b4f52140</u> <u>5e5356aea9bd6b9f5488de</u> | + 10.8100000000000000 497 USDT  10.81 USD | ✓ |
| 68 | 2023-11-22 02:41:48 | <u>0xb04067b2cd72fc1b948e</u> <u>32bbf7e25707bdf76a0dd</u> <u>bbeb60c711720c3c460cf6</u> | + 18.6700000000000001 705 USDT  18.67 USD | ✓ |
| 69 | 2023-11-22 02:41:30 | <u>0x839bd8fb10ccb0d71611</u> <u>12341d879eabda30f4f052</u> <u>37f5ac4ee86f223265c1fa</u> | + 20.5199999999999999 574 USDT  20.52 USD | ✓ |
| 70 | 2023-11-22 02:41:12 | <u>0xb8d8ba655b1a430eb684</u> <u>d5b07d54b255178dddfe0</u> <u>84464642ac17ec01dfd062</u> | + 16.5799999999999998 295 USDT  16.58 USD | ✓ |
| 71 | 2023-11-22 01:20:12 | <u>0xf78d095a56b8f072e43e</u> <u>391a10d37f53b7196c19f6</u> <u>12bb9b22280a9297f8472e</u> | + 15.8100000000000000 497 USDT  15.80 USD | ✓ |
| 72 | 2023-11-21 08:29:14 | <u>0x9d665adb9bc4d75d6a6e</u> <u>7e2e1caf3f76b8bc8d9422</u> <u>6f8e0806fb074ea45814f8</u> | - 15.8100000000000000 497 USDT  15.81 USD | ✓ |
| 73 | 2023-11-21 07:53:07 | <u>0xe5a8c5c92f97c2ece693</u> <u>803573860cbc8dbf5ac645</u> <u>bafb3ff7244e78d83381f3</u> | + 15.8100000000000000 497 USDT  15.80 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 74 | 2023-11-20 11:23:44 | <u>0xcbccc408a84c2e0152a9b56f1e4c8da5bd1a764c7d0323dde730488b3b2afd1e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 75 | 2023-11-20 11:23:17 | <u>0x7e784a247f79fa91e0289e68b43f71876c24ef77316859fee337a0f97c6d8eb2</u> | - 57.7100000000000000 853 USDT  57.75 USD | ✓ |
| 76 | 2023-11-20 06:40:34 | <u>0x3aec44ec90cec06597b9c73c25ccd185b431cb0e673a7eb91ce92217317cd385</u> | - 24.0000000000000000 000 BSC-USD | ✓ |
| 77 | 2023-11-20 06:37:40 | <u>0xb11acef6da6eaacde0161ab37b755499a07906e21bf7970ac2e6e20e3e47cf59</u> | - 24.0000000000000000 000 USDT  24.00 USD | ✓ |
| 78 | 2023-11-20 04:09:08 | <u>0x514f1419bda7876a054e96931c1e251e86943266e4ef32bb69d667d7ee0912ba</u> | + 10.6799999999999999 716 USDT  10.68 USD | ✓ |
| 79 | 2023-11-20 04:08:50 | <u>0x78126487ad4ae2e0e16d443a9113605d6b7f0633e2da8beadc4efcf3aaa0e208</u> | + 18.5000000000000000 000 USDT  18.50 USD | ✓ |
| 80 | 2023-11-20 04:08:35 | <u>0xe7d14cd91ea9d0257bcd00bcb2f3f39e3a0c462d485ca7c6bc4491cbad4a9af</u> | + 20.1400000000000000 568 USDT  20.14 USD | ✓ |
| 81 | 2023-11-20 04:08:20 | <u>0x18e2fe926cf78cefb0c12e0609f53da1760a14033251c4c3fa0d8bdafa9aaf28f</u> | + 16.5799999999999998 295 USDT  16.58 USD | ✓ |
| 82 | 2023-11-19 22:56:09 | <u>0x65d1ba09a0eafded21447a50858f13318d05e35598c7165e70477de2d5c10022</u> | + 15.8100000000000000 497 USDT  15.81 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 83 | 2023-11-19 02:23:38 | <u>0x7f7f3bff06629a64fe03d7d1e7075a1d7c4169a53fb9830fe13d206b458d25dc</u> | - 15.8100000000000000 497 USDT  15.81 USD | ✓ |
| 84 | 2023-11-19 01:36:04 | <u>0xe3a4c7018569c989f6c897547c18f4494f4c1e5f23e74d21178a57a35e8dde19</u> | + 15.8100000000000000 497 USDT  15.81 USD | ✓ |
| 85 | 2023-11-17 21:20:59 | <u>0x152a5176f19caea48919638d667b491e1fc73556fdc26e12ed630f4bd0caed84</u> | - 31.8299999999999998 295 USDT  31.84 USD | ✓ |
| 86 | 2023-11-17 20:40:33 | <u>0x103966b4bf1da17146264639e933386481e02e28bbe4543255c7752d47b7c7ec</u> | + 16.0199999999999999 574 USDT  16.02 USD | ✓ |
| 87 | 2023-11-17 20:14:03 | <u>0x580f8eccd83869527f9f09fc0d86d5508daea010396e4580095f767c18336143</u> | + 15.8100000000000000 497 USDT  15.82 USD | ✓ |
| 88 | 2023-11-17 06:29:15 | <u>0x4b20177913af4b9254ccb9bbfbc332baf6a2f5ce5dbc8807cb8e9dccacb14ac6f</u> | - 15.8100000000000000 497 USDT  15.81 USD | ✓ |
| 89 | 2023-11-17 01:19:04 | <u>0x6cb9df3fea41f79d91e044371c2c7c695e1e1835eec12ff03e9b81f4c59407a6</u> | + 15.8100000000000000 497 USDT  15.81 USD | ✓ |
| 90 | 2023-11-16 03:55:58 | <u>0xc8a4a55663d90c5bce75457668a9228c49729b005eef1829a08b38adfa9bda90</u> | - 81.0799999999999998 295 USDT | ✓ |
| 91 | 2023-11-16 03:55:31 | <u>0x608e608d04c02ea26cc2cf04ad80ee63410b590e451416c93c5cdce226cbb467</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 92 | 2023-11-16 03:49:16 | <u>0x0a09bcef8bf413872acd316e014ea0269f8e71993ce500c5526de30fbaa743f0</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 93 | 2023-11-16 03:48:40 | <u>0xc7d7a6495e9453d9b32a923e41a2604daa37898f7f28053a4481f030400faae5</u> | - 81.0799999999999998 295 USDT  81.10 USD | ✓ |
| 94 | 2023-11-16 03:48:04 | <u>0x7670513e26f046369eafe54e0052616a254cae2e82ae37d454b6b9669836fe61</u> | + 10.6199999999999999 218 USDT  10.62 USD | ✓ |
| 95 | 2023-11-16 03:47:01 | <u>0x8359b1541d6d9b5bb3fe8a85437a3c7fc1a36c3c6302c8f358d3cbdae656989d</u> | + 16.5799999999999998 295 USDT  16.58 USD | ✓ |
| 96 | 2023-11-16 03:43:58 | <u>0xf91d6841cefb28727f03bcc21e67e762be3d917746a023d3767c0c339152db4b</u> | + 18.2100000000000000 853 USDT  18.21 USD | ✓ |
| 97 | 2023-11-16 03:43:43 | <u>0x18999ef3675a399c528981366b34f59c9e973889aed5959408d58219fd81c829</u> | + 19.8599999999999999 432 USDT  19.86 USD | ✓ |
| 98 | 2023-11-16 02:37:05 | <u>0x0de265d6acdfccdd564eb61f09deed9cbe0e72bcf82ccb2c2e7014b29c7f0a75</u> | + 15.8100000000000000 497 USDT  15.81 USD | ✓ |
| 99 | 2023-11-15 01:12:32 | <u>0x28019802875a6e81f1363e2a2b3e1e834d9a35f4f7e930a8576194b4c917d14f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 100 | 2023-11-15 01:10:36 | <u>0x10c1f04af851753ee910884b28766df21cd762dc79d20e00e202ba2593bdbecd</u> | - 202.3199999999999999 3179 BSC-USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 101 | 2023-11-15 01:06:48 | <u>0x04e6d6ece5d1453b93d5c4e1a5f5f7b3598c35a3bf0bec4ef2cc06c094c15ee1</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 102 | 2023-11-15 01:06:09 | <u>0x560d3446e21c58cdda78953aa83b66571e0299969b91d85031c1b2fb8bdfe109</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 103 | 2023-11-15 01:06:06 | <u>0x837498ddde2c91361b6ad3b6b8f2670620017b9184e3e6f0afd9e5d37a8bb833</u> | - 202.319999999999999 3179 USDT  202.39 USD | ✓ |
| 104 | 2023-11-15 01:05:32 | <u>0xcf19a2704dc7f080d491a14202f7424790bd58f8af16e3ac69d212cb85c73cff</u> | + 10.919999999999999 929 USDT  10.92 USD | ✓ |
| 105 | 2023-11-15 01:05:17 | <u>0xcfc904ec9c0d8e3a2914ab8654c713c2f78eab1d989206958308ce670c66c730</u> | + 18.1600000000000000 142 USDT  18.16 USD | ✓ |
| 106 | 2023-11-15 01:01:02 | <u>0x73c1e1935f9388b1263833b076afafc011730123788c3f416a2199b43418ebc6</u> | + 19.9600000000000000 853 USDT  19.96 USD | ✓ |
| 107 | 2023-11-15 01:00:44 | <u>0xf9d6d1241a627fb5b78166bbfeedeb58ae656858166d8c4400e7745ea056f907</u> | + 13.3300000000000000 071 USDT  13.33 USD | ✓ |
| 108 | 2023-11-15 01:00:29 | <u>0xe686f4cec2b906273f2eb23b448bfbd9c5aa2685df1899a4ed37c281f80ae23</u> | + 14.269999999999999 574 USDT  14.27 USD | ✓ |
| 109 | 2023-11-15 01:00:14 | <u>0xc6a0e67b4082d31db939459376e730a42f3c03be7e9262aa21b0306a6d4866b8</u> | + 16.579999999999998 295 USDT  16.58 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 110 | 2023-11-15 00:59:56 | <u>0xae2f25ceff139b5c9ff12f32dd6a6892211681f11f036703b2ce5380b18ec718</u> | + 15.0700000000000000 284 USDT  15.07 USD | ✓ |
| 111 | 2023-11-15 00:52:05 | <u>0x691af87e2408ed405abdf1702df5a1f5ba8f7c9439359317b6efcfc6c8590e54</u> | + 15.8100000000000000 497 USDT  15.81 USD | ✓ |
| 112 | 2023-11-13 21:56:08 | <u>0x023f59445d89fe68fcbb74baf5b992708d55198e7c7cb9674002f078df928464</u> | + 10.6300000000000000 782 USDT  10.62 USD | ✓ |
| 113 | 2023-11-13 21:55:53 | <u>0x50e49119a55ec17efba41abd63d51c69a9d5e948300c5519d7578f757e59c821</u> | + 16.7899999999999999 147 USDT  16.78 USD | ✓ |
| 114 | 2023-11-13 21:55:29 | <u>0x8e7122278d3b64e812f660cbad2d108547511a088fe2125899364c1665858ecc</u> | + 18.3900000000000000 568 USDT  18.38 USD | ✓ |
| 115 | 2023-11-13 21:55:14 | <u>0xd96f71546724675602c26bf141edbc284cc4c113f3a1212a41b465f3edb7c494</u> | + 16.6000000000000001 421 USDT  16.59 USD | ✓ |
| 116 | 2023-11-13 21:50:11 | <u>0x7f023b1c08c8850476b7cfd2fe91b816a3d4e223084d722726aaa317b0c9f0bb</u> | + 15.8100000000000000 497 USDT  15.81 USD | ✓ |
| 117 | 2023-11-12 21:42:54 | <u>0x7da12143757a9b477c3003bd5c8c985052a932814b2bf8e14467de0d858c0038</u> | - 15.8100000000000000 497 USDT  15.81 USD | ✓ |
| 118 | 2023-11-12 21:36:08 | <u>0x769cd35b5f1e01720e941f184b97c8b9e2dce7f9e086c3286fcba842d525922d</u> | + 15.8100000000000000 497 USDT  15.81 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 119 | 2023-11-11 22:31:54 | <u>0x18c3aaa632813d23c56a784696573fcbd545fb8be6be91c9b36318dc7d91fc58</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 120 | 2023-11-11 22:30:12 | <u>0x79e2a40a4a60e34e667c1c1ecd02abed842dc2d09e79cebd24bdd069f9061501</u> | - 96.076213298763164 516 USDT 96.06 USD | ✓ |
| 121 | 2023-11-11 22:24:15 | <u>0x2415ca6a58e807da426d7fb8569c1bf1425b2968b6e1bdb5da5038dcfd997887</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 122 | 2023-11-11 22:23:21 | <u>0x5f61dd04aa3e91ffab80d8e6d621f687139e3a0e6d237ab8531784f6a2e2f49f</u> | - 96.076213298763164 516 USDT  96.06 USD | ✓ |
| 123 | 2023-11-11 22:21:21 | <u>0xa1074ed7de486c9fa5934569a24955a1e9c68a6539f19c60563a2ba0ccee28</u> | + 16.246213298763159 116 USDT  16.24 USD | ✓ |
| 124 | 2023-11-11 22:20:51 | <u>0x643ee9810c8e4c603ab248faed8b4509a74fc5adb126b1a872a5800f8598f8d4</u> | + 16.60000000000000001 421 USDT  16.59 USD | ✓ |
| 125 | 2023-11-11 22:20:30 | <u>0xaec0111c4a785caa2f1ab7db588a8b9857726231481046dd126e63d46c131ee7</u> | + 19.149999999999998 579 USDT  19.14 USD | ✓ |
| 126 | 2023-11-11 22:20:15 | <u>0xa27bbd919cba210663892f263573abdcff580250e961985a78b7dedaf59c951</u> | + 17.3700000000000000 995 USDT  17.36 USD | ✓ |
| 127 | 2023-11-11 22:19:57 | <u>0x6e4caa2b4ae3d20682354d6c561c1d9128b372f79208dca95ec5e892bc4316df</u> | + 10.9000000000000000 355 USDT  10.89 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 128 | 2023-11-11 21:33:12 | <u>0x4a737b07aeb0a02111d4</u> <u>27b5d8ecef411a387c35e5</u> <u>84993969cd9d56399bbe60</u> | + 15.8100000000000000 497 USDT  15.80 USD | ✓ |
| 129 | 2023-11-10 20:36:44 | <u>0xfe3656c9b53515ce067c</u> <u>281b0af75251cb1c955c65</u> <u>a7830a8eb25d99fd7a4879</u> | - 15.8100000000000000 497 USDT  15.81 USD | ✓ |
| 130 | 2023-11-10 20:36:05 | <u>0x407fa8c36ce2ad2989ac</u> <u>1926a7406b57c28de1b58b</u> <u>83e4093d7e26ad3cc32f7e</u> | + 15.8100000000000000 497 USDT  15.81 USD | ✓ |
| 131 | 2023-11-10 04:37:33 | <u>0x24d76279994466c2cac2</u> <u>745d812f31c0c381385bb4</u> <u>e47a26be29e671b39d2abb</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 132 | 2023-11-10 04:35:03 | <u>0xa2049f8fbc5328e950fb</u> <u>af42849f99fc4c12ef3f8c</u> <u>66b71ec7b47167fa42567d</u> | - 73.129999999999995 453 USDT | ✓ |
| 133 | 2023-11-10 04:31:15 | <u>0xe90c7b920a4f70d8665e</u> <u>e40da61a47f7fcff7dd572</u> <u>ce0fbc7089b5b3673aac5b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 134 | 2023-11-10 04:30:36 | <u>0xe4f82453150e5d079188</u> <u>ff9699e71a69b4dc06787f</u> <u>e1110f2888bab0f5636f7b</u> | - 73.129999999999995 453 USDT  73.14 USD | ✓ |
| 135 | 2023-11-10 04:29:36 | <u>0x7c718b2275dbb8b657a8</u> <u>cfb7a339235ce4409ba61a</u> <u>f619d01a7171a49d10f158</u> | + 10.4100000000000000 142 USDT  10.41 USD | ✓ |
| 136 | 2023-11-10 04:29:18 | <u>0x9ccec75b9f63e041ab8b</u> <u>906811dd8cc9bb3df38928</u> <u>be5225098db3f8ab2d7857</u> | + 14.8200000000000000 284 USDT  14.82 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 137 | 2023-11-10 04:29:03 | <u>0xc9cdc9f58a3196499f326eaaa12ff8fb1b72ebbbc4e9e3692eba9b0e498aaa01</u> | + 15.509999999999999 787 USDT  15.51 USD | ✓ |
| 138 | 2023-11-10 04:28:42 | <u>0x5e789ad243d1a64237f1432a4f4f6641f0816b6419da4867fb1b120d31ce810c</u> | + 16.579999999999998 295 USDT  16.58 USD | ✓ |
| 139 | 2023-11-09 22:11:10 | <u>0x6ebbdcfcb736a6188af67148905f8a1914c78f8c3e8a8777f9d87b9092681c15</u> | + 15.810000000000000 497 USDT  15.81 USD | ✓ |
| 140 | 2023-11-08 21:44:01 | <u>0x7ae1c266e71a1e69c037597ce29ef1a4a933b505eb97883729f7666f1574a02c</u> | - 15.810000000000000 497 USDT  15.81 USD | ✓ |
| 141 | 2023-11-08 21:35:04 | <u>0xab7c17ea69a60149b1962db2fc3c59885fad0b33dacd142fd75d933ec7f62962</u> | + 15.810000000000000 497 USDT  15.81 USD | ✓ |
| 142 | 2023-11-07 20:38:31 | <u>0xbd76f4631f394dd23ebeb7a53f5da1891cb750af491be7358dd87c238b88afb5</u> | - 0.000000000000000 00 USDT  0.00 USD | ✓ |
| 143 | 2023-11-07 20:35:19 | <u>0x4174930506fa0bb4fda7261e3e0cde7b124010bb22da989d509c503967c5a8a8</u> | - 70.71999999999998 863 USDT | ✓ |
| 144 | 2023-11-07 20:31:40 | <u>0xe6bcf9103de4f42b08800b48e3c089fa9dd881346741238fe4a3703ac1457f8e</u> | - 0.000000000000000 00 USDT  0.00 USD | ✓ |
| 145 | 2023-11-07 20:30:13 | <u>0xc83110e43c80cc990237461df746a57f253f2f6cd6b9fb96417e3fcac272c904</u> | - 70.71999999999998 863 USDT  70.76 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 146 | 2023-11-07 20:27:29 | <u>0x249322d9b36d4c3f17f3b1efcf0681fbb95864feadaac09d0a14050aa424407d</u> | + 16.559999999999998 721 USDT  16.57 USD | ✓ |
| 147 | 2023-11-07 20:26:59 | <u>0x3e13e861d7c7d97a36925de2527da8217ae8dbd2ff48efa64c71724776bd5f28</u> | + 15.080000000000000 071 USDT  15.09 USD | ✓ |
| 148 | 2023-11-07 20:26:44 | <u>0x6576f811ac2e9621231b991d9861c414a78170d435bec78f137f7395e31d7242</u> | + 13.259999999999999 787 USDT  13.26 USD | ✓ |
| 149 | 2023-11-07 20:26:26 | <u>0x14d226dcbbb86fcd18b446f5c8a72ee00ebacbccf3be54ef369f16a106818d93</u> | + 10.009999999999999 787 USDT  10.01 USD | ✓ |
| 150 | 2023-11-07 20:26:05 | <u>0xd6e376598940e4b92f54ddf245135065013051d35da2ab9b0cc4dda15946f266</u> | + 15.810000000000000 497 USDT  15.82 USD | ✓ |
| 151 | 2023-11-06 20:43:56 | <u>0xc82e38ae5b3921613005882eac83101586c40cec281b1fc13d5261bfed654aa9</u> | - 15.810000000000000 497 USDT  15.81 USD | ✓ |
| 152 | 2023-11-06 20:40:11 | <u>0xe7e885144c3a24041e3e5eac2d927838e4774f35e16b5051e268c220ea529a73</u> | + 15.810000000000000 497 USDT  15.81 USD | ✓ |
| 153 | 2023-11-06 01:38:58 | <u>0xeca0e0035ac82411f2dd9085fed7984688b5362b5e4b09c2cc355a505202b3de</u> | - 71.939999999999997 726 USDT | ✓ |
| 154 | 2023-11-06 01:31:59 | <u>0x5d1b1552a2dda5fab310560d9ef205eb515580b5af482bb135d93e39fa5c360f</u> | - 0.000000000000000 00 USDT  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 155 | 2023-11-06 01:30:09 | <u>0x0b741710f73bec0d582b743ff4f9a4bcbef30c463c8d14e77a5e73811da18521</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 156 | 2023-11-06 01:29:24 | <u>0xfbeecc41df0acce03b17dc5654b516dad67ea09cd133ca8c78ddf13e9303697c</u> | - 71.939999999999997 726 USDT  72.00 USD | ✓ |
| 157 | 2023-11-06 01:28:39 | <u>0xf026b02aea7882bf6ab6a83338fe977a7ef6a90b9421dbb92512a8ffb1b7ce8c</u> | + 10.289999999999999 147 USDT  10.29 USD | ✓ |
| 158 | 2023-11-06 01:28:21 | <u>0x2c4c6b61f56e7d4e1cd9f4750cf703e250a13b06cd2c678d54e303e664ab5132</u> | + 13.640000000000000 568 USDT  13.65 USD | ✓ |
| 159 | 2023-11-06 01:28:06 | <u>0xa10cca58424a658ed6514e5728aca05057760ab07fcae6b5c0bb58539597c120</u> | + 15.099999999999999 645 USDT  15.11 USD | ✓ |
| 160 | 2023-11-06 01:27:42 | <u>0xde5805837193e945b0f33836730c9df05ee4f29c81a4631c9a37ded700cba485</u> | + 17.100000000000001 421 USDT  17.11 USD | ✓ |
| 161 | 2023-11-05 23:13:08 | <u>0x2bf487a6e9053c371134689eb513737ab84f3d77b121e1f2fa913e164fa6edaa</u> | + 15.810000000000000 497 USDT  15.82 USD | ✓ |
| 162 | 2023-11-04 21:36:37 | <u>0x102f4d39465c239bc9682e114381b712d9c3c802e19658001d9c417fb6516bcb</u> | - 15.810000000000000 497 USDT  15.82 USD | ✓ |
| 163 | 2023-11-04 20:51:04 | <u>0x60d05ee93df813fee1830039e80939bb54aa37df4f976ade916c7a5c5251faff</u> | + 15.810000000000000 497 USDT  15.82 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 164 | 2023-11-04 06:44:28 | <u>0xceed672ec3768bdf0adb340b7decd64aad81d45b7e71d3d1b228b73b1e2a696e5</u> | - 32.399999999999998 579 USDT  32.42 USD | ✓ |
| 165 | 2023-11-04 06:40:37 | <u>0xcd73cc081070d9c53eec67bafc5c485d8c32a871bd658422fa6439b9599b655</u> | + 16.589999999999999 858 USDT  16.60 USD | ✓ |
| 166 | 2023-11-04 06:36:13 | <u>0x6236573d2c6a5a199c93eae9a6022a3f571a582ea468a972502db784a65b1b3</u> | + 15.810000000000000 497 USDT  15.82 USD | ✓ |
| 167 | 2023-11-03 07:38:47 | <u>0x7fcfc1d58af5562ce7cd03434bcd4b793c5e883b653430f7d4606e21d87e2dd</u> | - 129.080000000000001 2506 USDT | ✓ |
| 168 | 2023-11-03 07:32:14 | <u>0xeea83b8afe5067cae9714b2929d5a8b89eca7f9572bfa3447b901a7ec6ae309c</u> | - 129.080000000000001 2506 BSC-USD | ✓ |
| 169 | 2023-11-03 07:31:47 | <u>0x9abecadef473858687de9956cf522ad4c9db4e004a15bae31504eb25c1786ec8</u> | - 0.00000000000000000 00 USDT  0.00 USD | ✓ |
| 170 | 2023-11-03 07:29:50 | <u>0x2fa9c2e2076033774338d6f6802f0deffedcb191975c53a46d957ecc1cb33fa2</u> | - 0.00000000000000000 00 USDT  0.00 USD | ✓ |
| 171 | 2023-11-03 07:29:11 | <u>0xb1abc1dc544831768286bc2cbb406e299b3b678d19185ae82685be40791b79ae</u> | - 129.080000000000001 2506 USDT  129.14 USD | ✓ |
| 172 | 2023-11-03 03:57:46 | <u>0x716648abeb83e0aa985e6bbab10770176798eddae01fb8111b6571c9cbad9a98</u> | + 36.710000000000000 853 USDT  36.73 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 173 | 2023-11-02 21:40:03 | <u>0xc169af5c27882a814a03e2e943a4b30e5624370b0cdf26169ae17b2692afcfdc</u> | + 13.3200000000000000 284 USDT  13.32 USD | ✓ |
| 174 | 2023-11-02 21:39:24 | <u>0xbf8dd4e3c16d25f9e5d30a9b461d76defee4ae954478387f31932150c6a26301</u> | + 14.3200000000000000 284 USDT  14.32 USD | ✓ |
| 175 | 2023-11-02 21:34:36 | <u>0xe625bc7175b2265bfadea4e253fed2bbc736e2b3417ee4c161a44ae64da98e59</u> | + 17.0700000000000000 284 USDT  17.07 USD | ✓ |
| 176 | 2023-11-02 21:34:21 | <u>0x4cd63d2ccad41602b1a812fbf73b0c34ad31a22c88c072315bf81b4c34070963</u> | + 13.2699999999999999 574 USDT  13.27 USD | ✓ |
| 177 | 2023-11-02 21:32:12 | <u>0xf0c5611ca6c2f6553b2cd5a62d96f82ad05d49cc2fe641e518d39be0a081c5bd</u> | + 15.8100000000000000 497 USDT  15.81 USD | ✓ |
| 178 | 2023-11-02 18:15:10 | <u>0x04ff3e86c257ccded8f7ecd2d8e9c129a49c92783f4bc84020faa048e7d5fad9</u> | - 20.0000000000000000 000 USDT  20.01 USD | ✓ |
| 179 | 2023-11-02 17:56:18 | <u>0x8c6a9d64ba9d92153bafd4aa4d56361b3c508fedcc879c95b975d916362845dd</u> | - 20.0000000000000000 000 USDT  20.01 USD | ✓ |
| 180 | 2023-11-01 23:40:42 | <u>0xde4c289a8fea637703b052d8ad4bc92ff8aaa7ed96c7e14a007745f97975f0c9</u> | + 10.4800000000000000 426 USDT  10.48 USD | ✓ |
| 181 | 2023-11-01 23:40:27 | <u>0xd50b191fbd2f603ceac517f5c0f589a5b83c81c1a49e629a3c144765e6e4118a</u> | + 15.7599999999999999 787 USDT  15.76 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 182 | 2023-11-01 19:32:49 | <u>0x2da28ae35d5d9aa9b85281954401929a4488508e2bc71caa0305fc5be3732be0</u> | + 16.530000000000001 137 USDT  16.54 USD | ✓ |
| 183 | 2023-11-01 19:24:16 | <u>0x2f0756960809c0d5f6581017efd3e25eae449bcce2eb7e542393792c120304b5</u> | + 15.810000000000000 497 USDT  15.82 USD | ✓ |
| 184 | 2023-10-31 19:31:59 | <u>0x775170bb8bf32f724eceb82afb7b930da4b9eca419ff737a25a97f809083d77</u> | - 15.810000000000000 497 USDT  15.81 USD | ✓ |
| 185 | 2023-10-31 19:30:08 | <u>0x79cbc8dc6c39e199493a622b87735d0794581cad34ca94ff8aefbaa0baab7c84</u> | + 15.810000000000000 497 USDT  15.81 USD | ✓ |
| 186 | 2023-10-30 20:19:07 | <u>0x9f362495a7dc7638fa942854b4114c453b1bca053f1c795811b195a307191a5c</u> | - 66.680000000000006 821 USDT | ✓ |
| 187 | 2023-10-30 20:10:01 | <u>0xe5929c7de429b0d7b4e4ed3f5d872299730d72e8227cbc012d7f3f5dfaa2abc9</u> | - 0.000000000000000 00 USDT  0.00 USD | ✓ |
| 188 | 2023-10-30 20:08:06 | <u>0xd66b3379bc8199c4b534b3d6390d399928352c52b261fa88a49867227eb90895</u> | - 0.000000000000000 00 USDT  0.00 USD | ✓ |
| 189 | 2023-10-30 20:07:33 | <u>0x9b5a2dedbb00e373fbb395b547d314ed0ad9f9b718e2381898197cd6e4e1b9bf</u> | - 66.680000000000006 821 USDT  66.72 USD | ✓ |
| 190 | 2023-10-30 20:06:38 | <u>0x4640f2e908f6abf343f94a96d6c6eee1d5ef68670e0bcfaba85785e96862aa5f</u> | + 9.8100000000000004 97 USDT  9.81 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 191 | 2023-10-30 20:00:32 | <u>0xad5224f7abaac9f158ec</u> <u>f48a5155632d01f3863065</u> <u>e20b47fe278f3206c8e8c6</u> | + 9.5899999999999998 58 USDT  9.59 USD | ✓ |
| 192 | 2023-10-30 19:59:53 | <u>0x3d6aaf85232e9d4235c5</u> <u>febfc55c238bb1808e32c3</u> <u>731dabdf355098ab132528</u> | + 15.419999999999999 929 USDT  15.43 USD | ✓ |
| 193 | 2023-10-30 19:54:02 | <u>0x878008bcac7ceb1a95a7</u> <u>5d24e20b94398faafb1f9f</u> <u>af3e3199d6ed208d93ce52</u> | + 16.050000000000000 711 USDT  16.06 USD | ✓ |
| 194 | 2023-10-30 19:40:05 | <u>0xc140d34124f1328b37b4</u> <u>167b44b89123730ddc7160</u> <u>c21c79bc51191ec4a25a96</u> | + 15.810000000000000 497 USDT  15.82 USD | ✓ |
| 195 | 2023-10-29 19:50:23 | <u>0x841a6d8030be117afcab</u> <u>f63ff9685018160bfeeb66</u> <u>03f52da818b63a6850e5bd</u> | - 15.810000000000000 497 USDT  15.84 USD | ✓ |
| 196 | 2023-10-29 19:42:16 | <u>0x27848eacfe994d63cca4</u> <u>bb196fb46838f8153e500d</u> <u>a366a812be4cd62fc98fe3</u> | + 15.810000000000000 497 USDT  15.85 USD | ✓ |
| 197 | 2023-10-28 19:23:25 | <u>0x8ee9d0b95891a58f2d8e</u> <u>6943b911e601408afd5a1c</u> <u>5c90797d8cd03ce85f4504</u> | - 31.829999999999998 295 USDT  31.88 USD | ✓ |
| 198 | 2023-10-28 19:20:33 | <u>0x23ac0011caf890fb89e3</u> <u>45a2fd21e354dac511c84e</u> <u>58a8d82b4112bda9d37d17</u> | + 16.019999999999999 574 USDT  16.04 USD | ✓ |
| 199 | 2023-10-28 19:16:08 | <u>0xb307367d29f327b9ab18</u> <u>7ae657ed89b2b6e9afcd1</u> <u>4043886c27b903931b8d24</u> | + 15.810000000000000 497 USDT  15.83 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 200 | 2023-10-27 19:29:05 | <u>0x3fa21942db198318f1c5bc7162d9f3ba686b957c8269d520292d1273664169b7</u> | - 15.8100000000000000 497 USDT  15.83 USD | ✓ |
| 201 | 2023-10-27 19:28:05 | <u>0x1def8593f1398237a4559bf5ff178e88d739ae56dca0ba427d70ea807a3c3c4f</u> | + 15.8100000000000000 497 USDT  15.82 USD | ✓ |
| 202 | 2023-10-26 19:35:56 | <u>0x33129a1cc2245a5e2b5b31075486c06fcd5bd954f665e9f09db5ba11c61122b9</u> | - 60.2199999999999998 863 USDT | ✓ |
| 203 | 2023-10-26 19:32:59 | <u>0xc758e7a94e791b48d9f4000e1429592eddb68ab4e6182d72fbfb0fd0096b31bf</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 204 | 2023-10-26 19:27:14 | <u>0xaecdd97fcfd26746252e8e59e79a2fb976e13fa796bbce5328dba65f44f5a226</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 205 | 2023-10-26 19:26:35 | <u>0x950c125144b851931ec3577ca19f43324031b7760159a45329b2db1eb6c641fb</u> | - 60.2199999999999998 863 USDT  60.22 USD | ✓ |
| 206 | 2023-10-26 19:24:56 | <u>0x5875538385e1f52b681cc011189115e6ea6286cb2017221850d3dd67d7f518e1</u> | + 12.0899999999999999 858 USDT  12.09 USD | ✓ |
| 207 | 2023-10-26 19:22:44 | <u>0xc810213a7fa355b90c0e6e233e804d623f4546f04851126dbeb92e1a4fd2bdbe</u> | + 16.3000000000000000 711 USDT  16.30 USD | ✓ |
| 208 | 2023-10-26 19:22:29 | <u>0xad1f5233d31b06f530e33345d18eaaa8227219c812db3e56be1699066733893a</u> | + 16.0199999999999999 574 USDT  16.02 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 209 | 2023-10-26 19:18:05 | <u>0x7e28e51c093b133a5f37d4af1215c353da1df5453e0913bf69d432086861f4df</u> | + 15.8100000000000000 497 USDT  15.81 USD | ✓ |
| 210 | 2023-10-25 19:36:49 | <u>0x93cb8c92f8d610a9c079bb3fba611f9b3189e7b819e681e32c1f9d10ee424c1e</u> | - 15.8100000000000000 497 USDT  15.81 USD | ✓ |
| 211 | 2023-10-25 19:32:04 | <u>0x23e1795fa82d70b0c3da0ba1062e9dfb554262b18695d63fb57f0f5b826801ea</u> | + 15.8100000000000000 497 USDT  15.81 USD | ✓ |
| 212 | 2023-10-24 20:07:48 | <u>0x8ce13754ec40a4ac9cf16e0a94461d02b3dd16ce002254eda0bbf9f379d28690</u> | - 45.3800000000000002 558 USDT  45.39 USD | ✓ |
| 213 | 2023-10-24 20:07:06 | <u>0xedc8bcd2f8f8bd169e7ae4337edcfa33d703ea3cbfed28e6e3c52fcb2f2ec3a6</u> | + 13.5500000000000000 711 USDT  13.54 USD | ✓ |
| 214 | 2023-10-24 20:05:48 | <u>0xdcab08a5f4b6861085abf8c8daf63de14b4a9401cedef81290aab104691a46a</u> | + 16.0199999999999999 574 USDT  16.01 USD | ✓ |
| 215 | 2023-10-24 19:42:09 | <u>0xf445d105c8ae65654c3a3ff9a5e1b783cfc2c6d0f95227fed8ac366a588ba3b7</u> | + 15.8100000000000000 497 USDT  15.80 USD | ✓ |
| 216 | 2023-10-23 19:22:44 | <u>0x4265d6b6b37bc9851112c72e874581dd62d9e847bc50c32ed453d00d45e0b5f5</u> | - 15.8100000000000000 497 USDT  15.81 USD | ✓ |
| 217 | 2023-10-23 19:22:08 | <u>0xebc7fed86b58a9b8ba725cb1924f246741f584e62cf4d1bd7f66c877934a9807</u> | + 15.8100000000000000 497 USDT  15.81 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 218 | 2023-10-22 19:33:58 | <u>0x9d65606794cdae8a7b5c8eaa918acba108b070de1baf1079403b7e5c79a0831d</u> | - 15.8100000000000000 497 USDT  15.81 USD | ✓ |
| 219 | 2023-10-22 19:32:07 | <u>0x96ae04709f68c672d4cc62497af4c149f532604f340658347fc11473d0eecd35</u> | + 15.8100000000000000 497 USDT  15.82 USD | ✓ |
| 220 | 2023-10-21 19:48:54 | <u>0x0c4ac49cb030c55dbf2c9c9824c18f67dbfba218d398d26ca7d40efbb77b356a</u> | - 15.8100000000000000 497 USDT  15.81 USD | ✓ |
| 221 | 2023-10-21 19:42:08 | <u>0xaee2a977483cebef471098c95e722bab3369ff7fe45080e598910a9fe35aee34</u> | + 15.8100000000000000 497 USDT  15.81 USD | ✓ |
| 222 | 2023-10-20 19:23:03 | <u>0xd2bbb157e4bc6c8d655168fdac25cb3c23f2149efe a95c3a094ebfb4045cd618</u> | - 15.8100000000000000 497 USDT  15.81 USD | ✓ |
| 223 | 2023-10-20 19:22:18 | <u>0x54a90c5e88e0c07457d71a1f69dfe3b49310445e11678b05e6d06e3eb151e31c</u> | + 15.8100000000000000 497 USDT  15.81 USD | ✓ |
| 224 | 2023-10-19 19:24:19 | <u>0xafaea2dd83d27f0603f541d741a044107436b71935dcababc587ede76993d7ac</u> | - 15.8100000000000000 497 USDT  15.81 USD | ✓ |
| 225 | 2023-10-19 19:24:04 | <u>0x4e5c252ad4b7584db668ee3190d0e426fd405a4e336742ff4b65325b4eb1a4f3</u> | + 15.8100000000000000 497 USDT  15.81 USD | ✓ |
| 226 | 2023-10-18 19:16:51 | <u>0x8d4ee1cfd8b0c30d1b3b98d2fecef35ea7a95dda0028a7be52190e565e6a12da</u> | - 15.811968597624940003 USDT  15.81 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 227 | 2023-10-18 19:12:12 | <u>0xfd805f0eeb81f6877eae54b406f347cb41bf9eca7a20ced5816195944eb2785c</u> | + 15.8100000000000000 497 USDT  15.81 USD | ✓ |
| 228 | 2023-10-18 12:37:03 | <u>0x4aa23e30fbbb1b80f2e53953cfdfe91128b528a2a90255f68b51abe8ae4f4515</u> | + 0.0000635976249400 00 USDT  0.00 USD | ✓ |
| 229 | 2023-10-18 11:10:05 | <u>0x3824e4df7f0f6ea65a8b82df4d11750d771fef5c7cb3f16b743331d4e616235f</u> | + 0.0006350000000000 00 USDT  0.00 USD | ✓ |
| 230 | 2023-10-18 10:19:32 | <u>0xbe0a44e85c606e96df1e93a49b09d588f304e73969339ce626c02acf923ed0da</u> | - 635.97624940000002 8800 USDT | ✓ |
| 231 | 2023-10-18 10:18:56 | <u>0x9742b1d6cc8d8bb90cc8b8545d86ecd257e208715955736d1191a017594ce7de</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 232 | 2023-10-18 10:17:53 | <u>0x6a530dc1546a2f0172c3057082ece4b056fc74620525e0667616e25d11963134</u> | + 0.0006350000000000 00 USDT  0.00 USD | ✓ |
| 233 | 2023-10-18 10:10:44 | <u>0xcd755798c98b1a1517a3cf0f070b26b379074968db1ca2ebe00ca3d02d4f79d</u> | - 635.97624940000002 8800 BSC-USD | ✓ |
| 234 | 2023-10-18 10:10:35 | <u>0x0969593551e3656fd5d686cbc533e801e01ee02bfe56bbc4fc56f8013c3a7c7</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 235 | 2023-10-18 10:08:50 | <u>0x140f95c030e8ed1b5c9e34ffde026d68a8397d15b554be9440402f20942e414f</u> | + 0.0006350000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 236 | 2023-10-18 10:07:41 | <u>0x94ba2b48011980b66efd</u> <u>e9233f83eb0517d67b3418</u> <u>03ba97a08b7a82885354bf</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 237 | 2023-10-18 10:07:11 | <u>0x505dfe83f645b28a3823</u> <u>7c2c477d899370c48ea957</u> <u>960156281c054df705ed37</u> | - 635.97624940000002 8800 USDT  636.37 USD | ✓ |
| 238 | 2023-10-18 09:33:50 | <u>0x61417da3ab6e30489d69</u> <u>1dd475f9d80f118db2d61e</u> <u>27fbfeaa6c777e1431f0b1</u> | - 2.0000000000000000 00 USDT | ✓ |
| 239 | 2023-10-18 09:32:47 | <u>0xd81b8024914174612f4b</u> <u>4fd69541b6d2e139c793d9</u> <u>327269ec4f5d1be3b899fb</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 240 | 2023-10-18 09:17:18 | <u>0x8ffc0b4aabd27ff2db3a</u> <u>9c8119de39415f7176773d</u> <u>742839b5f610dbe254ec46</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 241 | 2023-10-18 09:16:54 | <u>0x056be15939ed74fcd19e</u> <u>c99aa2775ab8e05d8ef1b5</u> <u>5b7c351d9183394a112eff</u> | - 2.0000000000000000 00 USDT  2.00 USD | ✓ |
| 242 | 2023-10-18 08:25:31 | <u>0xae9164ddaa06e189216c</u> <u>076749bb056089e0c2f407</u> <u>df5b1c2042b0010e7f9337</u> | + 637.97624940000002 8800 USDT  638.37 USD | ✓ |
| 243 | 2023-10-17 19:45:46 | <u>0x6a255796d4a09059e256</u> <u>1a1d2cdf0d0c93442f6891</u> <u>4aa3a2c4c06fc9bfc208dd</u> | - 15.8100000000000000 497 USDT  15.82 USD | ✓ |
| 244 | 2023-10-17 19:40:07 | <u>0xec9f4a5617e0629c54cb</u> <u>1559e1d5e1313d8434c8d3</u> <u>8a7e41a8c6c0085836c07d</u> | + 15.8100000000000000 497 USDT  15.82 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 245 | 2023-10-16 19:28:08 | <u>0xeffa061e1353158691d6</u> <u>0ca96542af1d7123cef6a2</u> <u>9f43cbd1920506b3cf26fe</u> | - 15.8100000000000000 497 USDT  15.82 USD | ✓ |
| 246 | 2023-10-16 19:26:05 | <u>0xb2da6721a329ac7319b1</u> <u>aa6e36eaf43f8c27a130a5</u> <u>0bc129dc459fd9c0646054</u> | + 15.8100000000000000 497 USDT  15.82 USD | ✓ |
| 247 | 2023-10-15 19:43:39 | <u>0x65d029a904b2e8be95d8</u> <u>9dcee6c7490b92119de171</u> <u>bbba63776365e147618213</u> | - 17.2300000000000000 426 USDT  17.23 USD | ✓ |
| 248 | 2023-10-15 19:42:09 | <u>0xaaff7c5e290ae382f6f62</u> <u>11eb0224287c0fbfc79e1f</u> <u>9202995100c1ad6488abf3</u> | + 17.2300000000000000 426 USDT  17.23 USD | ✓ |
| 249 | 2023-10-14 19:06:38 | <u>0xc98a853e69beb0a33411</u> <u>2b980b095c72e69df878fb</u> <u>e30e27409a2c5b645e2a55</u> | - 15.8100000000000000 497 USDT  15.81 USD | ✓ |
| 250 | 2023-10-14 19:04:17 | <u>0x40acd7960e440eb6cde6</u> <u>5d08c314321014c6a9fa45</u> <u>3fc9f92f5ee6d713cd5833</u> | + 15.8100000000000000 497 USDT  15.81 USD | ✓ |
| 251 | 2023-10-13 19:11:29 | <u>0xd456b17c78bfe4ab4a50</u> <u>3037a7a93da13138e7437f</u> <u>729b741db61554f805c7b6</u> | - 38.3599999999999999 432 USDT  38.36 USD | ✓ |
| 252 | 2023-10-13 19:06:05 | <u>0x5faf7aaaa984b1c5874b</u> <u>f225efb32e7be2d982cf03</u> <u>91b3acb78f10f17adb8f53</u> | + 38.3599999999999999 432 USDT  38.37 USD | ✓ |
| 253 | 2023-10-12 19:06:32 | <u>0x25fa2ff3f19c4c2a7fe8</u> <u>1b19b1a78377151fa2228e</u> <u>1a950a9a3b856c378764e5</u> | - 14.4000000000000000 355 USDT  14.39 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 254 | 2023-10-12 19:06:04 | <u>0x6479d8601c9d14dc2f8b</u> <u>f87c8d2b4d81f38a481f29</u> <u>2fd538c71731bc5795f276</u> | + 14.4000000000000000 355 USDT  14.39 USD | ✓ |
| 255 | 2023-10-11 19:36:20 | <u>0x779e08eb043879917599</u> <u>e7033176a6c263d704d860</u> <u>0d0a0e06fab180ae1689e6</u> | - 14.4000000000000000 355 USDT  14.40 USD | ✓ |
| 256 | 2023-10-11 19:30:05 | <u>0x42db825912cc88bc7af8</u> <u>3ca554d9b41b388fdfbbb1</u> <u>180b37fdbd72b275283278</u> | + 14.4000000000000000 355 USDT  14.40 USD | ✓ |
| 257 | 2023-10-11 06:26:41 | <u>0xbba37fb556be77457c16</u> <u>80a4da8a31a5b70830161b</u> <u>f25078bdf1d04d49fa7079</u> | - 14.4000000000000000 355 USDT  14.41 USD | ✓ |
| 258 | 2023-10-11 04:32:06 | <u>0x01cd36556d4e73ea81be</u> <u>3b31bfecf5b2d552221773</u> <u>cb90008ab2f1c78951ac5d</u> | + 14.4000000000000000 355 USDT  14.41 USD | ✓ |
| 259 | 2023-10-10 06:48:11 | <u>0x72c66770b12aa1bfe5b9</u> <u>0483b9fb526c4253c5faf9</u> <u>f3182fa5c408a3ad7a6267</u> | + 687.54999999999995 4525 wSNX | ✓ |
| 260 | 2023-10-09 19:05:24 | <u>0x883b9bfbf5d905bf21ed</u> <u>9f5c1ca65c0a8626e52239</u> <u>8e667019f73f01a176dfce</u> | - 14.4004300000000000 064 USDT  14.39 USD | ✓ |
| 261 | 2023-10-09 19:04:03 | <u>0xbd8ea2200c0ff17e7357</u> <u>7e54861e9556de7a7a7988</u> <u>95b597da6b5fd0ab62c54c</u> | + 14.4000000000000000 355 USDT  14.39 USD | ✓ |
| 262 | 2023-10-09 16:15:56 | <u>0xdd2fbc878cc4f118460c</u> <u>3f9cb1edaedff742cbec49</u> <u>1f284ca88ddfa18cc10eda</u> | + 0.0004300000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 263 | 2023-10-09 16:14:29 | <u>0xf88b3a0dccfe40b75f684d24512883765ed99ee927fb41d241e4cb682b9850b7</u> | - 430.00000000000000 0000 USDT  430.04 USD | ✓ |
| 264 | 2023-10-09 16:11:20 | <u>0xa7dcd6e7db1667ba79d77a65bde232b6c6b7e43bda d13e09496b76925be0cd82</u> | + 430.00000000000000 0000 USDT  430.12 USD | ✓ |
| 265 | 2023-10-08 20:06:23 | <u>0xf3f087a21571f6a812fb2356981db7a923962bb38d e26c0715b134f9f3e7be75</u> | - 9.5608500000000002 93 USDT  9.56 USD | ✓ |
| 266 | 2023-10-08 20:02:14 | <u>0xadcfef49b7ceb3e086dba53109268a7744f8aea12c9 02d02647d616d52a72c9eb</u> | + 9.5600000000000004 97 USDT  9.56 USD | ✓ |
| 267 | 2023-10-08 20:00:44 | <u>0xe33ce46da7bcec699e71221c6fc010e860d95ff532 5ca097a95110cb18add672</u> | + 0.0008500000000000 00 USDT  0.00 USD | ✓ |
| 268 | 2023-10-08 19:59:35 | <u>0x3cc5b7e6d137f2dd3fcedf0ef2adf4d45679f04eee 6c765ba4650530a2c60e64</u> | - 850.00000000000000 0000 USDT  850.36 USD | ✓ |
| 269 | 2023-10-08 19:28:37 | <u>0x0d8a342ec66918df8a9e550ce482f18f922722fce4 e62873e05a72cc48f414b7</u> | + 850.00000000000000 0000 USDT  850.37 USD | ✓ |
| 270 | 2023-10-08 14:03:06 | <u>0xc8ed9b76a2f38782441a4cbc39e6bfb38904abb41 2cd674ae8fea4fc094bae9</u> | + 100.00000000000000 0000 WEC | ✓ |

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