

3xpL




ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:15 (UTC)









| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x96e3896fd8d74d4af9544de2c45956b4727048cb</u> |
| TOTAL RECEIVED | 0.050000000000000003 BNB |
| | 29.15 USD |
| TOTAL SEND | 0.036709548815034437 BNB |
| | 21.40 USD |






| Token | Balance |
|------------------------|---|
| BNB | 0.013290451184965562 BNB |
| | 7.74 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| Binance-Peg BSC-USD | 0.000000000000000000 BSC-USD |
| WODESWAP | 30.833877147634680682 WODE |
| Tether USD | 0.000000000000000000 USDT |
| Binance-Peg Tether USD | 0.000000000000000000 USDT |
| ! MetaWin.to | 4.000000000000000000 RAFFLE TICKET |
| Binance-Peg BSCâ€š•SD | 10,000.000000000000000000 Binance-Peg BSCâ€š•SD |










MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-01 15:33:33 | <u>0xfe1be14125167ad4e673</u> <u>18eb9f33da04b208f77ee7</u> <u>8354ea540c0929e33fc29c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2024-02-01 15:33:33 | <u>0xfe1be14125167ad4e673</u> <u>18eb9f33da04b208f77ee7</u> <u>8354ea540c0929e33fc29c</u> | - 0.0002607284700000 00 BNB  0.07 USD | ✓ |
| 3 | 2023-12-29 00:08:24 | <u>0xef5aa0eeebf78d124ad5</u> <u>3f8afd8536edf31dc2fa12</u> <u>0e3658afc93885f281939d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-12-29 00:08:24 | <u>0xef5aa0eeebf78d124ad5</u> <u>3f8afd8536edf31dc2fa12</u> <u>0e3658afc93885f281939d</u> | - 0.0000901091700000 00 BNB  0.02 USD | ✓ |
| 5 | 2023-12-21 16:06:15 | <u>0x99e35a064c9d4cecc3be</u> <u>97d7d476d1815540190789</u> <u>8a496878f297badc8850f3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2023-12-21 16:06:15 | <u>0x99e35a064c9d4cecc3be</u> <u>97d7d476d1815540190789</u> <u>8a496878f297badc8850f3</u> | - 0.0006474625200000 00 BNB  0.17 USD | ✓ |
| 7 | 2023-12-21 12:20:29 | <u>0xd8fed54fb86197aa30f2</u> <u>57c6e081ccdcf5c94849be</u> <u>3c4f73273d50129457a7ba</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2023-12-21 12:20:29 | <u>0xd8fed54fb86197aa30f2</u> <u>57c6e081ccdcf5c94849be</u> <u>3c4f73273d50129457a7ba</u> | - 0.0002918586900000 00 BNB  0.07 USD | ✓ |
| 9 | 2023-12-21 12:19:53 | <u>0x6e4ab1337025932b993b</u> <u>55310cbbf64fffa800e35f</u> <u>d61cf63f9078c1a4a540fd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-12-21 12:19:53 | <u>0x6e4ab1337025932b993b55310cbbf64fffa800e35fd61cf63f9078c1a4a540fd</u> | - 0.0003125778300000 00 BNB  0.08 USD | ✓ |
| 11 | 2023-11-22 07:49:17 | <u>0x1e92320cefc387a7863ea1f22c5a5981e090ba33f2386cff987438e8d65e51c3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2023-11-22 07:49:17 | <u>0x1e92320cefc387a7863ea1f22c5a5981e090ba33f2386cff987438e8d65e51c3</u> | - 0.0000901091700000 00 BNB  0.02 USD | ✓ |
| 13 | 2023-11-21 13:02:32 | <u>0xf256fd0582048f9750330cbd3e0571825835958c002a63b1f4b6213e1f653abe</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2023-11-21 13:02:32 | <u>0xf256fd0582048f9750330cbd3e0571825835958c002a63b1f4b6213e1f653abe</u> | - 0.0007998594000000 00 BNB  0.20 USD | ✓ |
| 15 | 2023-11-17 17:50:13 | <u>0x6f2c6999bc0bd319e0997a4758af47cea2f38e81609e6c202b18554f8483241b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2023-11-17 17:50:13 | <u>0x6f2c6999bc0bd319e0997a4758af47cea2f38e81609e6c202b18554f8483241b</u> | - 0.0000901842609750 00 BNB  0.02 USD | ✓ |
| 17 | 2023-11-17 06:45:19 | <u>0xb1f423d5ba37347a0f623dc9387a968206e29e86ad143a32fb3ac3ddf610ed97</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2023-11-17 06:45:19 | <u>0xb1f423d5ba37347a0f623dc9387a968206e29e86ad143a32fb3ac3ddf610ed97</u> | - 0.0002196144000000 00 BNB  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-11-17 06:45:01 | <u>0x2e589e814e8bf8bdd95e7ad8f9f13c19af2bff84e81e3621e01fa6a460968ced</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2023-11-17 06:45:01 | <u>0x2e589e814e8bf8bdd95e7ad8f9f13c19af2bff84e81e3621e01fa6a460968ced</u> | - 0.0002561895300000 00 BNB  0.06 USD | ✓ |
| 21 | 2023-11-17 06:43:55 | <u>0xfadcff2e4c4383e8cf1efa983571a6ca93367a8f2a6e758535b10b174cf38888</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2023-11-17 06:43:55 | <u>0xfadcff2e4c4383e8cf1efa983571a6ca93367a8f2a6e758535b10b174cf38888</u> | - 0.0002521172100000 00 BNB  0.06 USD | ✓ |
| 23 | 2023-11-17 06:43:42 | <u>0xf4bdf67c6eab84f60eb2b4b7e7329eab6e1e37c11751b629083b043e80fac728</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 24 | 2023-11-17 06:43:42 | <u>0xf4bdf67c6eab84f60eb2b4b7e7329eab6e1e37c11751b629083b043e80fac728</u> | - 0.0002643281100000 00 BNB  0.06 USD | ✓ |
| 25 | 2023-11-17 06:43:09 | <u>0xa86ac7b2b472a29f21ac4c8e98b363b954b41a1325fe2b632284f532009865f2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2023-11-17 06:43:09 | <u>0xa86ac7b2b472a29f21ac4c8e98b363b954b41a1325fe2b632284f532009865f2</u> | - 0.0002643038700000 00 BNB  0.06 USD | ✓ |
| 27 | 2023-11-17 06:42:12 | <u>0xefa3188dfb66b6ebbae0bc4b9cc897a0571a86f6217113944b6884b27fb9ea65</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-11-17 06:42:12 | <u>0xefa3188dfb66b6ebbae0bc4b9cc897a0571a86f6217113944b6884b27fb9ea65</u> | - 0.0002643038700000 00 BNB  0.06 USD | ✓ |
| 29 | 2023-11-17 06:41:57 | <u>0x4411ae9ea8508b2b638141e47e8a0b8aac0450b024a534e7199b4994a93eba1a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 30 | 2023-11-17 06:41:57 | <u>0x4411ae9ea8508b2b638141e47e8a0b8aac0450b024a534e7199b4994a93eba1a</u> | - 0.0002561895300000 00 BNB  0.06 USD | ✓ |
| 31 | 2023-11-17 06:41:42 | <u>0x5e77936af14e550f34fe2825e203db2ce716cf62d6975a975b54f72800f15d63</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 32 | 2023-11-17 06:41:42 | <u>0x5e77936af14e550f34fe2825e203db2ce716cf62d6975a975b54f72800f15d63</u> | - 0.0002480570100000 00 BNB  0.06 USD | ✓ |
| 33 | 2023-11-17 06:41:27 | <u>0xa6ebcee187a63624d3dda0cfb3ef8a30253bdceb491e0575a6e7841029b21cd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 34 | 2023-11-17 06:41:27 | <u>0xa6ebcee187a63624d3dda0cfb3ef8a30253bdceb491e0575a6e7841029b21cd</u> | - 0.0011294597700000 00 BNB  0.27 USD | ✓ |
| 35 | 2023-11-17 06:41:00 | <u>0x18ee3fc458d84aef6721304e04cef775f75011219564185a0a81c90854ca6e4a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 36 | 2023-11-17 06:41:00 | <u>0x18ee3fc458d84aef6721304e04cef775f75011219564185a0a81c90854ca6e4a</u> | - 0.0011294628000000 00 BNB  0.27 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-11-17 06:40:21 | <u>0xee55196cc76b9857b0fd</u> <u>df627e7ab9fed3b6b2a498</u> <u>85b0a254e0ed7f83532cd9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2023-11-17 06:40:21 | <u>0xee55196cc76b9857b0fd</u> <u>df627e7ab9fed3b6b2a498</u> <u>85b0a254e0ed7f83532cd9</u> | - 0.0002561895300000 00 BNB  0.06 USD | ✓ |
| 39 | 2023-11-17 06:40:03 | <u>0x38bf521398624551b12d</u> <u>bef7cbd5914b72d77a128f</u> <u>39ee6b05f0e989faed274f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 40 | 2023-11-17 06:40:03 | <u>0x38bf521398624551b12d</u> <u>bef7cbd5914b72d77a128f</u> <u>39ee6b05f0e989faed274f</u> | - 0.0002092972500000 00 BNB  0.05 USD | ✓ |
| 41 | 2023-11-17 06:39:36 | <u>0xe41075e4849feb96db43</u> <u>65afaa2c712b49592b92ee</u> <u>03d3e07e3ccc6db8f23e4f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2023-11-17 06:39:36 | <u>0xe41075e4849feb96db43</u> <u>65afaa2c712b49592b92ee</u> <u>03d3e07e3ccc6db8f23e4f</u> | - 0.0002480751900000 00 BNB  0.06 USD | ✓ |
| 43 | 2023-11-17 06:39:03 | <u>0x4f031f77c6d11cbccb8e</u> <u>64baeacb12e5d38e3ba380</u> <u>a0e920fb92b5d8612b35e0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 44 | 2023-11-17 06:39:03 | <u>0x4f031f77c6d11cbccb8e</u> <u>64baeacb12e5d38e3ba380</u> <u>a0e920fb92b5d8612b35e0</u> | - 0.0002562137700000 00 BNB  0.06 USD | ✓ |
| 45 | 2023-11-17 06:38:30 | <u>0xe296caa0eb381261a0c1</u> <u>fe039fdcb5881d8bd6d114</u> <u>26b2f2536502e387752f46</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2023-11-17 06:38:30 | <u>0xe296caa0eb381261a0c1</u> <u>fe039fdcb5881d8bd6d114</u> <u>26b2f2536502e387752f46</u> | - 0.0002561895300000 00 BNB  0.06 USD | ✓ |
| 47 | 2023-11-17 06:38:06 | <u>0x5e203e94f439acf724ad</u> <u>d71d1a40cff0e17d101db8</u> <u>4224e8a7e87b94562f1100</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 48 | 2023-11-17 06:38:06 | <u>0x5e203e94f439acf724ad</u> <u>d71d1a40cff0e17d101db8</u> <u>4224e8a7e87b94562f1100</u> | - 0.0002561895300000 00 BNB  0.06 USD | ✓ |
| 49 | 2023-11-17 06:37:42 | <u>0xa6a9d89d076e54d730de</u> <u>5cf927fa84bb19949fe70e</u> <u>0b423ddf24a8cb499b7f53</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2023-11-17 06:37:42 | <u>0xa6a9d89d076e54d730de</u> <u>5cf927fa84bb19949fe70e</u> <u>0b423ddf24a8cb499b7f53</u> | - 0.0002521172100000 00 BNB  0.06 USD | ✓ |
| 51 | 2023-11-17 06:37:06 | <u>0xec6f842b1b5266ffde18</u> <u>1d075b4dbf456ef15a76d2</u> <u>619680ea6d6214e282008b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 52 | 2023-11-17 06:37:06 | <u>0xec6f842b1b5266ffde18</u> <u>1d075b4dbf456ef15a76d2</u> <u>619680ea6d6214e282008b</u> | - 0.0010003878300000 00 BNB  0.24 USD | ✓ |
| 53 | 2023-11-17 06:36:48 | <u>0xf5cc52100e2ec749fe0b</u> <u>e1bb1ccf68a70ad3c83201</u> <u>3eb7f24c1553e1df556e66</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 54 | 2023-11-17 06:36:48 | <u>0xf5cc52100e2ec749fe0b</u> <u>e1bb1ccf68a70ad3c83201</u> <u>3eb7f24c1553e1df556e66</u> | - 0.0002299315500000 00 BNB  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2023-11-17 06:36:27 | <u>0xf7fe4b7d1292427f4b64693d65ceaf82f8b7b90ede33419c5b5505910d40aa2c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2023-11-17 06:36:27 | <u>0xf7fe4b7d1292427f4b64693d65ceaf82f8b7b90ede33419c5b5505910d40aa2c</u> | - 0.0002643281100000 00 BNB  0.06 USD | ✓ |
| 57 | 2023-11-17 06:36:03 | <u>0x470410a203e36a87fab412f3a8a7733ef20afa0b6d3665d5562d3e3a6cbb96ff</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2023-11-17 06:36:03 | <u>0x470410a203e36a87fab412f3a8a7733ef20afa0b6d3665d5562d3e3a6cbb96ff</u> | - 0.0009919159500000 00 BNB  0.24 USD | ✓ |
| 59 | 2023-11-17 06:35:42 | <u>0x11d686363bac633489075cce28075c1f675daccbcb05da1932c22861f6391a64</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 60 | 2023-11-17 06:35:42 | <u>0x11d686363bac633489075cce28075c1f675daccbcb05da1932c22861f6391a64</u> | - 0.0002196144000000 00 BNB  0.05 USD | ✓ |
| 61 | 2023-11-17 06:35:21 | <u>0x10352f2a2c1641cf49df7145d7b71a82af3db86bf4465e117fa09b11682a9fca</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 62 | 2023-11-17 06:35:21 | <u>0x10352f2a2c1641cf49df7145d7b71a82af3db86bf4465e117fa09b11682a9fca</u> | - 0.0002561895300000 00 BNB  0.06 USD | ✓ |
| 63 | 2023-11-17 06:34:48 | <u>0x60b79bfeb815e2335a5e1ddd73762c92f989361cf5c50836b87359727f5509cb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2023-11-17 06:34:48 | <u>0x60b79bfeb815e2335a5e1ddd73762c92f989361cf5c50836b87359727f5509cb</u> | - 0.0002561895300000 00 BNB  0.06 USD | ✓ |
| 65 | 2023-11-17 06:34:33 | <u>0x14dade2eddd6b5f8dc62c1504ed6363552ce86517de1a48b679970bbc164ca3f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 66 | 2023-11-17 06:34:33 | <u>0x14dade2eddd6b5f8dc62c1504ed6363552ce86517de1a48b679970bbc164ca3f</u> | - 0.0002480570100000 00 BNB  0.06 USD | ✓ |
| 67 | 2023-11-17 06:33:30 | <u>0xc2d29db6a2dddef81cf480cc9ba86113192a32ce768a599ae01fbf57960a6949</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 68 | 2023-11-17 06:33:30 | <u>0xc2d29db6a2dddef81cf480cc9ba86113192a32ce768a599ae01fbf57960a6949</u> | - 0.0002480751900000 00 BNB  0.06 USD | ✓ |
| 69 | 2023-11-17 06:33:09 | <u>0xa8fd0ea722e00b5cb40e8b8ef9f39577ad1015d0f529ab0e8d3bdae9f804950e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 70 | 2023-11-17 06:33:09 | <u>0xa8fd0ea722e00b5cb40e8b8ef9f39577ad1015d0f529ab0e8d3bdae9f804950e</u> | - 0.0002643281100000 00 BNB  0.06 USD | ✓ |
| 71 | 2023-11-17 06:32:30 | <u>0x9954efd57a02d47257afa480f8919294972c4888996e107fcd926cf26da7a515</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 72 | 2023-11-17 06:32:30 | <u>0x9954efd57a02d47257afa480f8919294972c4888996e107fcd926cf26da7a515</u> | - 0.0009919038300000 00 BNB  0.24 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2023-11-17 06:32:06 | <u>0x3400316861b19af39a42</u> <u>bc94da940cf8143e11c835</u> <u>a944ca2fcac123030fed38</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 74 | 2023-11-17 06:32:06 | <u>0x3400316861b19af39a42</u> <u>bc94da940cf8143e11c835</u> <u>a944ca2fcac123030fed38</u> | - 0.0002643038700000 00 BNB  0.06 USD | ✓ |
| 75 | 2023-11-17 06:31:39 | <u>0x3c76d5f121954fcd0ecd</u> <u>f69a28b2e1aa59eb362f0c</u> <u>c66a169a12e1c1ac80eb83</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 76 | 2023-11-17 06:31:39 | <u>0x3c76d5f121954fcd0ecd</u> <u>f69a28b2e1aa59eb362f0c</u> <u>c66a169a12e1c1ac80eb83</u> | - 0.0009919159500000 00 BNB  0.24 USD | ✓ |
| 77 | 2023-11-17 06:30:39 | <u>0x40b44e9ddf5fd94b850a</u> <u>b6eb9ed7f46296f6b0ec27</u> <u>9dcd27fe317c0245d321b0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 78 | 2023-11-17 06:30:39 | <u>0x40b44e9ddf5fd94b850a</u> <u>b6eb9ed7f46296f6b0ec27</u> <u>9dcd27fe317c0245d321b0</u> | - 0.0002196144000000 00 BNB  0.05 USD | ✓ |
| 79 | 2023-11-17 06:30:15 | <u>0x9250518d32badee979d0</u> <u>cce8bf16ee29f6aace0873</u> <u>ed6dd8a262b0b727128115</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 80 | 2023-11-17 06:30:15 | <u>0x9250518d32badee979d0</u> <u>cce8bf16ee29f6aace0873</u> <u>ed6dd8a262b0b727128115</u> | - 0.0002561895300000 00 BNB  0.06 USD | ✓ |
| 81 | 2023-11-17 06:29:45 | <u>0x81209a5a2e0faaa9c621</u> <u>5020e827ab51e662186fc0</u> <u>05f4091f54c5173f0d899a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 82 | 2023-11-17 06:29:45 | <u>0x81209a5a2e0faaa9c6215020e827ab51e662186fc005f4091f54c5173f0d899a</u> | - 0.0010003878300000 00 BNB  0.24 USD | ✓ |
| 83 | 2023-11-17 06:29:06 | <u>0xe774cc57d097e7d8c0f97cc0a6c81d59a6e166f9e44d6ccc2dcac7e1557ac52b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 84 | 2023-11-17 06:29:06 | <u>0xe774cc57d097e7d8c0f97cc0a6c81d59a6e166f9e44d6ccc2dcac7e1557ac52b</u> | - 0.0002643281100000 00 BNB  0.06 USD | ✓ |
| 85 | 2023-11-17 06:28:51 | <u>0x2c570c4148b9947d4af2840f8a38d6a99db3115c446a9b963dc58e2ac1f8d9a7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 86 | 2023-11-17 06:28:51 | <u>0x2c570c4148b9947d4af2840f8a38d6a99db3115c446a9b963dc58e2ac1f8d9a7</u> | - 0.0002562137700000 00 BNB  0.06 USD | ✓ |
| 87 | 2023-11-17 06:28:21 | <u>0xf02321e7c5fdafd17996de1f6301b57c33d4df8df297dbee6cf4691793565203</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 88 | 2023-11-17 06:28:21 | <u>0xf02321e7c5fdafd17996de1f6301b57c33d4df8df297dbee6cf4691793565203</u> | - 0.0002643281100000 00 BNB  0.06 USD | ✓ |
| 89 | 2023-11-17 06:28:09 | <u>0x80f489a7f8a09f9ab572ed3f6dd9e07b09cd39bba785d3e562f60e6c7ffc132a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 90 | 2023-11-17 06:28:09 | <u>0x80f489a7f8a09f9ab572ed3f6dd9e07b09cd39bba785d3e562f60e6c7ffc132a</u> | - 0.0002299254900000 00 BNB  0.05 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 91 | 2023-11-17 06:27:45 | <u>0x25d1b5b453f25cc84bbf5811872620e6f8f54aa95b474cf1165f32cd287898cc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 92 | 2023-11-17 06:27:45 | <u>0x25d1b5b453f25cc84bbf5811872620e6f8f54aa95b474cf1165f32cd287898cc</u> | - 0.0002643281100000 00 BNB  0.06 USD | ✓ |
| 93 | 2023-11-17 06:27:30 | <u>0xb3d98b2c37172d70b0716c9baa01779edb57bc39ee7cbf865001ba86c2a2a3c6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 94 | 2023-11-17 06:27:30 | <u>0xb3d98b2c37172d70b0716c9baa01779edb57bc39ee7cbf865001ba86c2a2a3c6</u> | - 0.0002480812500000 00 BNB  0.06 USD | ✓ |
| 95 | 2023-11-17 06:27:03 | <u>0x4a3ed7541162d4b48fe7ece2379076d3af65160fa477b3f23d7f1b6590d47ac3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 96 | 2023-11-17 06:27:03 | <u>0x4a3ed7541162d4b48fe7ece2379076d3af65160fa477b3f23d7f1b6590d47ac3</u> | - 0.0002643281100000 00 BNB  0.06 USD | ✓ |
| 97 | 2023-11-17 06:26:42 | <u>0x0eb9567747ce999b2dad c043dda044edc483138a359534183d713ade902d49a7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 98 | 2023-11-17 06:26:42 | <u>0x0eb9567747ce999b2dad c043dda044edc483138a359534183d713ade902d49a7</u> | - 0.0009918947400000 00 BNB  0.24 USD | ✓ |
| 99 | 2023-11-17 06:26:24 | <u>0x5a4f61cdd297efefeede899af2185a29e13dbde691cdb41c130cd926ccb45c90</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 100 | 2023-11-17 06:26:24 | <u>0x5a4f61cdd297efefeede</u> <u>899af2185a29e13dbde691</u> <u>cdb41c130cd926ccb45c90</u> | - 0.0002643038700000 00 BNB  0.06 USD | ✓ |
| 101 | 2023-11-17 06:24:30 | <u>0x2df6d5f7fe5d64f5d9c4</u> <u>2ab171e2f15716ef20050e</u> <u>02552e0c4076392de9deee</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 102 | 2023-11-17 06:24:30 | <u>0x2df6d5f7fe5d64f5d9c4</u> <u>2ab171e2f15716ef20050e</u> <u>02552e0c4076392de9deee</u> | - 0.0002562137700000 00 BNB  0.06 USD | ✓ |
| 103 | 2023-11-17 06:23:51 | <u>0xa2de8eae77adddf0455b</u> <u>e8db664d6d0deda64ff13a</u> <u>976d57c55bb45998700855</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 104 | 2023-11-17 06:23:51 | <u>0xa2de8eae77adddf0455b</u> <u>e8db664d6d0deda64ff13a</u> <u>976d57c55bb45998700855</u> | - 0.0002561895300000 00 BNB  0.06 USD | ✓ |
| 105 | 2023-11-17 06:22:51 | <u>0x45d8df337656621b5abe</u> <u>5bddcff68ce34a0f5dcbfb</u> <u>e3b78c1fc2e4abe027a4fb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 106 | 2023-11-17 06:22:51 | <u>0x45d8df337656621b5abe</u> <u>5bddcff68ce34a0f5dcbfb</u> <u>e3b78c1fc2e4abe027a4fb</u> | - 0.0002480994300000 00 BNB  0.06 USD | ✓ |
| 107 | 2023-11-17 06:22:42 | <u>0x3209a81be67de06fd91c</u> <u>f619e44da64986f173a186</u> <u>d9ccfc6602d2a403501301</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 108 | 2023-11-17 06:22:42 | <u>0x3209a81be67de06fd91c</u> <u>f619e44da64986f173a186</u> <u>d9ccfc6602d2a403501301</u> | - 0.0002196144000000 00 BNB  0.05 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 109 | 2023-11-17 06:20:51 | <u>0x9c6ae0bbcf55d0c4236</u> <u>c2ee84b93ab15eb5a4c069</u> <u>4dd61dc0f24252a27ed50a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 110 | 2023-11-17 06:20:51 | <u>0x9c6ae0bbcf55d0c4236</u> <u>c2ee84b93ab15eb5a4c069</u> <u>4dd61dc0f24252a27ed50a</u> | - 0.0002196144000000 00 BNB  0.05 USD | ✓ |
| 111 | 2023-11-17 06:20:21 | <u>0xcf5308332e2274e08eba</u> <u>bfdcb4319223c0b60f93ed</u> <u>db151e278d79c537eedba2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 112 | 2023-11-17 06:20:21 | <u>0xcf5308332e2274e08eba</u> <u>bfdcb4319223c0b60f93ed</u> <u>db151e278d79c537eedba2</u> | - 0.0002196144000000 00 BNB  0.05 USD | ✓ |
| 113 | 2023-11-17 06:19:54 | <u>0x5de162abd06d2fd843af</u> <u>f5c6dbe3615c1990ac8c21</u> <u>c5e2db932564cfc78c5437</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 114 | 2023-11-17 06:19:54 | <u>0x5de162abd06d2fd843af</u> <u>f5c6dbe3615c1990ac8c21</u> <u>c5e2db932564cfc78c5437</u> | - 0.0002562137700000 00 BNB  0.06 USD | ✓ |
| 115 | 2023-11-17 06:18:06 | <u>0x375ba26eb7d1a1023034</u> <u>409642cdb9894ac0778fe4</u> <u>eb660b06331c0abfde9466</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 116 | 2023-11-17 06:18:06 | <u>0x375ba26eb7d1a1023034</u> <u>409642cdb9894ac0778fe4</u> <u>eb660b06331c0abfde9466</u> | - 0.0002561895300000 00 BNB  0.06 USD | ✓ |
| 117 | 2023-11-17 06:17:54 | <u>0xa6126d2d5136733db482</u> <u>63b8ff5088db668cbca827</u> <u>0ab9e67dc42d8c93033007</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 118 | 2023-11-17 06:17:54 | <u>0xa6126d2d5136733db482</u> <u>63b8ff5088db668cbca827</u> <u>0ab9e67dc42d8c93033007</u> | - 0.0002480812500000 00 BNB  0.06 USD | ✓ |
| 119 | 2023-11-17 06:17:03 | <u>0xdc04d635198f3b9116c0</u> <u>efcaba63add13bb17ad188</u> <u>7f1f5141393d6ad662f14b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 120 | 2023-11-17 06:17:03 | <u>0xdc04d635198f3b9116c0</u> <u>efcaba63add13bb17ad188</u> <u>7f1f5141393d6ad662f14b</u> | - 0.0002480994300000 00 BNB  0.06 USD | ✓ |
| 121 | 2023-11-17 06:16:51 | <u>0xd84a023a08b78dce0172</u> <u>eaafa979f86d1a0c2f8796</u> <u>1691fcfab6a2dc6b41fc4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 122 | 2023-11-17 06:16:51 | <u>0xd84a023a08b78dce0172</u> <u>eaafa979f86d1a0c2f8796</u> <u>1691fcfab6a2dc6b41fc4</u> | - 0.0002196144000000 00 BNB  0.05 USD | ✓ |
| 123 | 2023-11-17 06:16:09 | <u>0x87a474f08a12d85ea063</u> <u>826ea160c35aa1c2375d8d</u> <u>21eaea5d700cafb2e9ca68</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 124 | 2023-11-17 06:16:09 | <u>0x87a474f08a12d85ea063</u> <u>826ea160c35aa1c2375d8d</u> <u>21eaea5d700cafb2e9ca68</u> | - 0.0002561895300000 00 BNB  0.06 USD | ✓ |
| 125 | 2023-11-17 06:09:12 | <u>0x5945a3d305fe5550dc73</u> <u>a9f72ef7fc4c0c24a58bee</u> <u>a3ab997ef27cc6fc17a974</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 126 | 2023-11-17 06:09:12 | <u>0x5945a3d305fe5550dc73</u> <u>a9f72ef7fc4c0c24a58bee</u> <u>a3ab997ef27cc6fc17a974</u> | - 0.0002561895300000 00 BNB  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 127 | 2023-11-17 06:08:24 | <u>0xd14e3345a678438853f8e23a10e441de72e0b80e049fb8ed5dbd0dba0b514011</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 128 | 2023-11-17 06:08:24 | <u>0xd14e3345a678438853f8e23a10e441de72e0b80e049fb8ed5dbd0dba0b514011</u> | - 0.0002561895300000 00 BNB  0.06 USD | ✓ |
| 129 | 2023-11-17 06:08:15 | <u>0x790752b7d99d59648eacf7f8d3c7e9ee82612c9dc5efa0e05e974aeef53c2ffa</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 130 | 2023-11-17 06:08:15 | <u>0x790752b7d99d59648eacf7f8d3c7e9ee82612c9dc5efa0e05e974aeef53c2ffa</u> | - 0.0002643038700000 00 BNB  0.06 USD | ✓ |
| 131 | 2023-11-17 06:08:00 | <u>0x061df43321c6a0a0dc39b0162dfd864ae7bc41785ae50c967308b63102dbb5f7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 132 | 2023-11-17 06:08:00 | <u>0x061df43321c6a0a0dc39b0162dfd864ae7bc41785ae50c967308b63102dbb5f7</u> | - 0.0002562137700000 00 BNB  0.06 USD | ✓ |
| 133 | 2023-11-17 06:07:24 | <u>0xd190e057ff77be26d43068ec6f578d05327917e3e9b6fa8f7c1d37cc73fff267</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 134 | 2023-11-17 06:07:24 | <u>0xd190e057ff77be26d43068ec6f578d05327917e3e9b6fa8f7c1d37cc73fff267</u> | - 0.0002561895300000 00 BNB  0.06 USD | ✓ |
| 135 | 2023-11-17 06:04:15 | <u>0x2693f7c62ca9b34b7d75b8fb65d91c2062619fb6f4f0805b76eb009f4b217dc1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 136 | 2023-11-17 06:04:15 | <u>0x2693f7c62ca9b34b7d75b8fb65d91c2062619fb6f4f0805b76eb009f4b217dc1</u> | - 0.0002196144000000 00 BNB  0.05 USD | ✓ |
| 137 | 2023-11-17 06:03:57 | <u>0xcb6e8519a6ab31c505c6ff974e5b070b6f0afc88cb00aeca3a04b2738c08c0b3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 138 | 2023-11-17 06:03:57 | <u>0xcb6e8519a6ab31c505c6ff974e5b070b6f0afc88cb00aeca3a04b2738c08c0b3</u> | - 0.0002196144000000 00 BNB  0.05 USD | ✓ |
| 139 | 2023-11-17 06:03:42 | <u>0xea501288f90f3d24e76b54a06e1454e9e0fe75d28061f082b1d5a419091675c8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 140 | 2023-11-17 06:03:42 | <u>0xea501288f90f3d24e76b54a06e1454e9e0fe75d28061f082b1d5a419091675c8</u> | - 0.0002196144000000 00 BNB  0.05 USD | ✓ |
| 141 | 2023-11-17 06:03:21 | <u>0x5001e59acb1ecf629901d7556fcc80ae8a81c3d1e1c1910b6592dbf33911138b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 142 | 2023-11-17 06:03:21 | <u>0x5001e59acb1ecf629901d7556fcc80ae8a81c3d1e1c1910b6592dbf33911138b</u> | - 0.0002196144000000 00 BNB  0.05 USD | ✓ |
| 143 | 2023-11-17 06:03:00 | <u>0xad008577dfa1933c1ee70a79779cd9c62598d225c61c0d45fd7f363493b00310</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 144 | 2023-11-17 06:03:00 | <u>0xad008577dfa1933c1ee70a79779cd9c62598d225c61c0d45fd7f363493b00310</u> | - 0.0002561895300000 00 BNB  0.06 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 145 | 2023-11-17 05:55:54 | <u>0x702b2b8372d0c428b86e</u> <u>d288abaad82aa3a07eb686</u> <u>6a2d34944a125586ea5340</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 146 | 2023-11-17 05:55:54 | <u>0x702b2b8372d0c428b86e</u> <u>d288abaad82aa3a07eb686</u> <u>6a2d34944a125586ea5340</u> | - 0.0002196144000000 00 BNB  0.05 USD | ✓ |
| 147 | 2023-11-17 05:55:39 | <u>0x4f40804482d1eaf8fd95</u> <u>d0546dd7e75a24e03465b5</u> <u>0d3a24d0dd31c970cf7fe7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 148 | 2023-11-17 05:55:39 | <u>0x4f40804482d1eaf8fd95</u> <u>d0546dd7e75a24e03465b5</u> <u>0d3a24d0dd31c970cf7fe7</u> | - 0.0002196144000000 00 BNB  0.05 USD | ✓ |
| 149 | 2023-11-17 05:55:21 | <u>0xc47e38c317f8f49dbcc4</u> <u>ed60014ffd08eb798c6852</u> <u>bc824bc7cb8fdc06c2a3d2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 150 | 2023-11-17 05:55:21 | <u>0xc47e38c317f8f49dbcc4</u> <u>ed60014ffd08eb798c6852</u> <u>bc824bc7cb8fdc06c2a3d2</u> | - 0.0002561895300000 00 BNB  0.06 USD | ✓ |
| 151 | 2023-11-17 05:50:29 | <u>0xa2cec435614314cd0638</u> <u>9cfd6d9bc227f669978fc2</u> <u>80a7babb5fb4ad96062d77</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 152 | 2023-11-17 05:50:29 | <u>0xa2cec435614314cd0638</u> <u>9cfd6d9bc227f669978fc2</u> <u>80a7babb5fb4ad96062d77</u> | - 0.0002092972500000 00 BNB  0.05 USD | ✓ |
| 153 | 2023-11-17 05:50:08 | <u>0x0d1ab1a99396325c2650</u> <u>35cde5e5a2178c5b04d00a</u> <u>6f08e31e70773fdafc3263</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 154 | 2023-11-17 05:50:08 | <u>0x0d1ab1a99396325c265035cde5e5a2178c5b04d00a6f08e31e70773fdafc3263</u> | - 0.0002092972500000 00 BNB  0.05 USD | ✓ |
| 155 | 2023-11-17 05:49:26 | <u>0x0e45105fc255c906d3df2edc51daf81bc1e8814cfa57ac04562394ff0ceb492d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 156 | 2023-11-17 05:49:26 | <u>0x0e45105fc255c906d3df2edc51daf81bc1e8814cfa57ac04562394ff0ceb492d</u> | - 0.0002092972500000 00 BNB  0.05 USD | ✓ |
| 157 | 2023-11-17 05:49:08 | <u>0x66a83a9b5d4d39cad7f4226d7777c2847fd0ce3c7db37e7b5f3b33dd9b287c76</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 158 | 2023-11-17 05:49:08 | <u>0x66a83a9b5d4d39cad7f4226d7777c2847fd0ce3c7db37e7b5f3b33dd9b287c76</u> | - 0.0002092972500000 00 BNB  0.05 USD | ✓ |
| 159 | 2023-11-17 05:48:53 | <u>0xcbf37804694ef1d3c50623cc7a294cf8f56d76a17e5162f5787f207b0feac90f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 160 | 2023-11-17 05:48:53 | <u>0xcbf37804694ef1d3c50623cc7a294cf8f56d76a17e5162f5787f207b0feac90f</u> | - 0.0002521172100000 00 BNB  0.06 USD | ✓ |
| 161 | 2023-11-17 05:47:32 | <u>0x672e85b296e9f73121efa017df7802774fba3edb0ad738ead1314767943fa4da</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 162 | 2023-11-17 05:47:32 | <u>0x672e85b296e9f73121efa017df7802774fba3edb0ad738ead1314767943fa4da</u> | - 0.0003915123600000 00 BNB  0.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 163 | 2023-11-17 05:47:20 | <u>0x3a15b3742b52811fc666aa988feba6487e38ce3ca7452a0b8b9230f94ac1f4ad</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 164 | 2023-11-17 05:47:20 | <u>0x3a15b3742b52811fc666aa988feba6487e38ce3ca7452a0b8b9230f94ac1f4ad</u> | - 0.0001411646700000 00 BNB  0.03 USD | ✓ |
| 165 | 2023-11-17 05:45:47 | <u>0xf862ea87e6c6baf9b07b2505700708c2496e51858ddb86bdb9b2584fb85710b2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 166 | 2023-11-17 05:45:47 | <u>0xf862ea87e6c6baf9b07b2505700708c2496e51858ddb86bdb9b2584fb85710b2</u> | - 0.0002521414500000 00 BNB  0.06 USD | ✓ |
| 167 | 2023-11-17 05:44:56 | <u>0x16fac44fd35b5900c4f901550bb0ac8f004b644231e5e20d3cbcd30aa1789509</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 168 | 2023-11-17 05:44:56 | <u>0x16fac44fd35b5900c4f901550bb0ac8f004b644231e5e20d3cbcd30aa1789509</u> | - 0.0002643038700000 00 BNB  0.06 USD | ✓ |
| 169 | 2023-11-17 05:43:50 | <u>0xbaaa333b29d19664f26a501f8b4ee78d883ecae047972275f1f74087100356a4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 170 | 2023-11-17 05:43:50 | <u>0xbaaa333b29d19664f26a501f8b4ee78d883ecae047972275f1f74087100356a4</u> | - 0.0002480994300000 00 BNB  0.06 USD | ✓ |
| 171 | 2023-11-17 05:42:43 | <u>0x0360b4c0da0e5f26ca51bbd30386c856f0c343e0a108583dacbb53245c46d6a5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 172 | 2023-11-17 05:42:43 | <u>0x0360b4c0da0e5f26ca51</u> <u>bbd30386c856f0c343e0a1</u> <u>08583dacbb53245c46d6a5</u> | - 0.0002092972500000 00 BNB  0.05 USD | ✓ |
| 173 | 2023-11-17 05:42:22 | <u>0x1d20dc412b89d59c78a8</u> <u>2970d721823443ba7d103e</u> <u>2e6267c11faa2ecab98ccc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 174 | 2023-11-17 05:42:22 | <u>0x1d20dc412b89d59c78a8</u> <u>2970d721823443ba7d103e</u> <u>2e6267c11faa2ecab98ccc</u> | - 0.0002092972500000 00 BNB  0.05 USD | ✓ |
| 175 | 2023-11-17 05:42:04 | <u>0x98b0d231b1bc7f86fc2c</u> <u>551105688ccf754eec5fc0</u> <u>6d3d3044749367ee8a57bd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 176 | 2023-11-17 05:42:04 | <u>0x98b0d231b1bc7f86fc2c</u> <u>551105688ccf754eec5fc0</u> <u>6d3d3044749367ee8a57bd</u> | - 0.0002092972500000 00 BNB  0.05 USD | ✓ |
| 177 | 2023-11-17 05:41:28 | <u>0x0db59d19d6bae18f26fe</u> <u>8a826fc5876840507ffd63</u> <u>a4d4e764b6066d7b6c7282</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 178 | 2023-11-17 05:41:28 | <u>0x0db59d19d6bae18f26fe</u> <u>8a826fc5876840507ffd63</u> <u>a4d4e764b6066d7b6c7282</u> | - 0.0002521414500000 00 BNB  0.06 USD | ✓ |
| 179 | 2023-11-17 05:41:10 | <u>0xef48808dcbfae3f57995</u> <u>b156b1e926b52c03db1620</u> <u>9622a86c12b7bdcfead75e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 180 | 2023-11-17 05:41:10 | <u>0xef48808dcbfae3f57995</u> <u>b156b1e926b52c03db1620</u> <u>9622a86c12b7bdcfead75e</u> | - 0.0002521172100000 00 BNB  0.06 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 181 | 2023-11-17 05:40:49 | <u>0x8b8233f5d6e872633b66</u> <u>d6cdffb7e839e2a2825f65</u> <u>dc89599ad008a733281f15</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 182 | 2023-11-17 05:40:49 | <u>0x8b8233f5d6e872633b66</u> <u>d6cdffb7e839e2a2825f65</u> <u>dc89599ad008a733281f15</u> | - 0.0010003999500000 00 BNB  0.24 USD | ✓ |
| 183 | 2023-11-17 05:40:37 | <u>0xeb760d35ad6edc3c7c37</u> <u>5839cde10e79c75c686b87</u> <u>38854658bdfc6070bf13a8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 184 | 2023-11-17 05:40:37 | <u>0xeb760d35ad6edc3c7c37</u> <u>5839cde10e79c75c686b87</u> <u>38854658bdfc6070bf13a8</u> | - 0.0011297567100000 00 BNB  0.27 USD | ✓ |
| 185 | 2023-11-17 05:40:22 | <u>0x9e769d579304992d1a03</u> <u>375dded62c87a9bb4c72e2</u> <u>6f850b55b318c28476803e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 186 | 2023-11-17 05:40:22 | <u>0x9e769d579304992d1a03</u> <u>375dded62c87a9bb4c72e2</u> <u>6f850b55b318c28476803e</u> | - 0.0002561955900000 00 BNB  0.06 USD | ✓ |
| 187 | 2023-11-17 05:39:37 | <u>0xfec952ea616fdbd082cc</u> <u>a315b78cc9d4f4e91ed1c2</u> <u>504338d4689b6f27935b5f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 188 | 2023-11-17 05:39:37 | <u>0xfec952ea616fdbd082cc</u> <u>a315b78cc9d4f4e91ed1c2</u> <u>504338d4689b6f27935b5f</u> | - 0.0002561895300000 00 BNB  0.06 USD | ✓ |
| 189 | 2023-11-17 05:34:45 | <u>0x77c93cbdad9ee599eef9</u> <u>95de0b20eb6b373835ec11</u> <u>44468e18891d9c69e1162a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 190 | 2023-11-17 05:34:45 | <u>0x77c93cbdad9ee599eef9</u> <u>95de0b20eb6b373835ec11</u> <u>44468e18891d9c69e1162a</u> | - 0.0003500892300000 00 BNB  0.08 USD | ✓ |
| 191 | 2023-11-17 05:34:03 | <u>0x25b7da4aaf18b266ce9f</u> <u>f818fb4a12e1485a81af25</u> <u>02035d49c395b40b91e84b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 192 | 2023-11-17 05:34:03 | <u>0x25b7da4aaf18b266ce9f</u> <u>f818fb4a12e1485a81af25</u> <u>02035d49c395b40b91e84b</u> | - 0.0001409131800000 00 BNB  0.03 USD | ✓ |
| 193 | 2023-11-17 05:31:28 | <u>0x7ae78ba3bb8ede9cf112</u> <u>92fbbd8ccb2061d1fdc493</u> <u>be115276c9350858dae37e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 194 | 2023-11-17 05:31:28 | <u>0x7ae78ba3bb8ede9cf112</u> <u>92fbbd8ccb2061d1fdc493</u> <u>be115276c9350858dae37e</u> | - 0.0003064239000000 00 BNB  0.07 USD | ✓ |
| 195 | 2023-11-06 00:24:11 | <u>0x08dcb7829e82c3432043</u> <u>0ae2b765b426e159d2abe9</u> <u>7f361b4d948f77683e9721</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 196 | 2023-11-06 00:24:11 | <u>0x08dcb7829e82c3432043</u> <u>0ae2b765b426e159d2abe9</u> <u>7f361b4d948f77683e9721</u> | - 0.0001431780000000 00 BNB  0.03 USD | ✓ |
| 197 | 2023-11-06 00:14:23 | <u>0xe083c5141309c10e6e5e</u> <u>8f249bcd20f974ce90c88</u> <u>c35cb48547937c290733c5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 198 | 2023-11-06 00:14:23 | <u>0xe083c5141309c10e6e5e</u> <u>8f249bcd20f974ce90c88</u> <u>c35cb48547937c290733c5</u> | - 0.0002551926600000 00 BNB  0.06 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 199 | 2023-11-03 15:58:15 | <u>0x9a80ac7c72a5b65a69a4</u> <u>affd7c9ae1116a05b7a3f3</u> <u>3b5e13bbdd562169f1a6f4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 200 | 2023-11-03 15:58:15 | <u>0x9a80ac7c72a5b65a69a4</u> <u>affd7c9ae1116a05b7a3f3</u> <u>3b5e13bbdd562169f1a6f4</u> | - 0.0001590810600000 00 BNB  0.03 USD | ✓ |
| 201 | 2023-11-03 15:57:27 | <u>0xb98927daa2b6716c254d</u> <u>017f9da750db543134791b</u> <u>db55ef8b90589be36e850a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 202 | 2023-11-03 15:57:27 | <u>0xb98927daa2b6716c254d</u> <u>017f9da750db543134791b</u> <u>db55ef8b90589be36e850a</u> | - 0.0002551926600000 00 BNB  0.05 USD | ✓ |
| 203 | 2023-11-01 17:24:16 | <u>0x052425d16e0e44a410ed</u> <u>5bf7ddcaef2f9411674138</u> <u>247c74bde5cdfc455ab53b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 204 | 2023-11-01 17:24:16 | <u>0x052425d16e0e44a410ed</u> <u>5bf7ddcaef2f9411674138</u> <u>247c74bde5cdfc455ab53b</u> | - 0.0003068965800000 00 BNB  0.06 USD | ✓ |
| 205 | 2023-11-01 17:21:46 | <u>0x1a01928293e0ee1b173e</u> <u>5667fa7463b666d9ebbb95</u> <u>8cb9a236f8ff6c7a4fdc9c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 206 | 2023-11-01 17:21:46 | <u>0x1a01928293e0ee1b173e</u> <u>5667fa7463b666d9ebbb95</u> <u>8cb9a236f8ff6c7a4fdc9c</u> | - 0.0002551563000000 00 BNB  0.05 USD | ✓ |
| 207 | 2023-10-30 07:51:24 | <u>0xed80d8dacab98a410642</u> <u>23f8d2eca57deb4514e3ff</u> <u>c750fb4842f5d9a371e32e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 208 | 2023-10-30 07:51:24 | <u>0xed80d8dacab98a410642</u> <u>23f8d2eca57deb4514e3ff</u> <u>c750fb4842f5d9a371e32e</u> | - 0.0002551926600000 00 BNB  0.05 USD | ✓ |
| 209 | 2023-10-27 16:20:45 | <u>0x708098bd144a017693fb</u> <u>49c49575bf4cae71e0d125</u> <u>d0401ec6c817450bfe8daf</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 210 | 2023-10-27 16:20:45 | <u>0x708098bd144a017693fb</u> <u>49c49575bf4cae71e0d125</u> <u>d0401ec6c817450bfe8daf</u> | - 0.0001590810600000 00 BNB  0.03 USD | ✓ |
| 211 | 2023-10-27 16:19:54 | <u>0xf6e623b6eaaaf7775a240</u> <u>bc58e94586d649de2cf1a6</u> <u>5e726d73adbe27a2a012e3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 212 | 2023-10-27 16:19:54 | <u>0xf6e623b6eaaaf7775a240</u> <u>bc58e94586d649de2cf1a6</u> <u>5e726d73adbe27a2a012e3</u> | - 0.0002608108175011 50 BNB  0.05 USD | ✓ |
| 213 | 2023-10-21 08:49:39 | <u>0x55dfff5eba13b7f8113d</u> <u>1faf0d7fa10000716dd1b5</u> <u>a35145f39265366553a3e4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 214 | 2023-10-21 08:49:39 | <u>0x55dfff5eba13b7f8113d</u> <u>1faf0d7fa10000716dd1b5</u> <u>a35145f39265366553a3e4</u> | - 0.0003587823000000 00 BNB  0.07 USD | ✓ |
| 215 | 2023-10-20 08:01:32 | <u>0x72496d7b376268b7b484</u> <u>7a9db2e68aaaaa9b6e9d67</u> <u>73907101267c8b256a2557</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 216 | 2023-10-20 08:01:32 | <u>0x72496d7b376268b7b484</u> <u>7a9db2e68aaaaa9b6e9d67</u> <u>73907101267c8b256a2557</u> | - 0.0000900728100000 00 BNB  0.01 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 217 | 2023-10-17 23:13:16 | <u>0xa9c4455ae4fadca11349</u> <u>d5cca99cb7a6fbf8f299ff</u> <u>1213da998c7b67c4320d90</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 218 | 2023-10-17 23:13:16 | <u>0xa9c4455ae4fadca11349</u> <u>d5cca99cb7a6fbf8f299ff</u> <u>1213da998c7b67c4320d90</u> | - 0.0002291763982500 00 BNB  0.04 USD | ✓ |
| 219 | 2023-10-13 07:38:46 | <u>0xbf37e2f7a1f010d0274e</u> <u>8194b7e312f5dfd23761c5</u> <u>39a5fe02db69823a1a874d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 220 | 2023-10-13 07:38:46 | <u>0xbf37e2f7a1f010d0274e</u> <u>8194b7e312f5dfd23761c5</u> <u>39a5fe02db69823a1a874d</u> | - 0.0002235867300000 00 BNB  0.04 USD | ✓ |
| 221 | 2023-10-10 10:48:58 | <u>0x949a7eafd0a02ace80a1</u> <u>566ec79eef55e4e7e9ec7b</u> <u>87014bd3e2055e393524fc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 222 | 2023-10-10 10:48:58 | <u>0x949a7eafd0a02ace80a1</u> <u>566ec79eef55e4e7e9ec7b</u> <u>87014bd3e2055e393524fc</u> | - 0.0002235867300000 00 BNB  0.04 USD | ✓ |
| 223 | 2023-09-22 14:24:50 | <u>0xa9cf5efda0faf63a5374</u> <u>9fa0e7b92380b3010e898f</u> <u>df194f5352500b2a13e087</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 224 | 2023-09-22 14:24:50 | <u>0xa9cf5efda0faf63a5374</u> <u>9fa0e7b92380b3010e898f</u> <u>df194f5352500b2a13e087</u> | - 0.0002753997300000 00 BNB  0.05 USD | ✓ |
| 225 | 2023-09-19 03:12:12 | <u>0xde20bcdeb00972fa3f21</u> <u>696a76e92270cc8a9fd85e</u> <u>3752fd3775f9b48e7f95eb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 226 | 2023-09-19 03:12:12 | <u>0xde20bcdeb00972fa3f21696a76e92270cc8a9fd85e3752fd3775f9b48e7f95eb</u> | - 0.0007843948617182 88 BNB  0.16 USD | ✓ |
| 227 | 2023-09-19 03:11:57 | <u>0xa2d8abd24db079f16c9c23d82dff094998f88c2d04bf77503a3d19762bd823ed</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 228 | 2023-09-19 03:11:57 | <u>0xa2d8abd24db079f16c9c23d82dff094998f88c2d04bf77503a3d19762bd823ed</u> | - 0.0001409836365900 00 BNB  0.03 USD | ✓ |
| 229 | 2023-09-19 03:05:18 | <u>0x2f1743c077efab03c344c19cb0d4a1c28586bddebbbfc1178317e3a52e06ea63</u> | + 0.0500000000000000 03 BNB  10.82 USD | ✓ |










BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-02-01 15:33:33 | <u>0xfe1be14125167ad4e67318eb9f33da04b208f77ee78354ea540c0929e33fc29c</u> | + 6.3622419389395590 27 WODE | ✓ |
| 2 | 2023-12-29 00:08:24 | <u>0xef5aa0eeebf78d124ad53f8afd8536edf31dc2fa120e3658afc93885f281939d</u> | - 21.688694365272834 119 USDT  21.71 USD | ✓ |
| 3 | 2023-12-21 16:06:15 | <u>0x99e35a064c9d4cecc3be97d7d476d18155401907898a496878f297badc8850f3</u> | + 21.688694365272834 119 USDT  21.72 USD | ✓ |
| 4 | 2023-12-21 12:20:29 | <u>0xd8fed54fb86197aa30f257c6e081ccdcf5c94849be3c4f73273d50129457a7ba</u> | + 8.8022306046645439 89 WODE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2023-12-21 12:19:53 | <u>0x6e4ab1337025932b993b55310cbbf64fffa800e35fd61cf63f9078c1a4a540fd</u> | + 15.669404604030578 554 WODE | ✓ |
| 6 | 2023-11-22 07:49:56 | <u>0x5ab6e8643a385d374f11c68b0651636137c3853720d19a7aae0aa3b5e77b216c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 7 | 2023-11-22 07:49:17 | <u>0x1e92320cefc387a7863ea1f22c5a5981e090ba33f2386cff987438e8d65e51c3</u> | - 79.172797353006117 760 USDT  79.16 USD | ✓ |
| 8 | 2023-11-21 13:02:32 | <u>0xf256fd0582048f9750330cbd3e0571825835958c002a63b1f4b6213e1f653abe</u> | + 79.172420035921049 930 USDT  79.18 USD | ✓ |
| 9 | 2023-11-17 20:20:54 | <u>0x2659135d9970e6fde3813600c5aea89a71f60e6ed09b3c052774dc66d6c03dfc</u> | + 0.0000343170850639 23 USDT  0.00 USD | ✓ |
| 10 | 2023-11-17 17:52:16 | <u>0xad359d1b6690a7c3e2d0f621e8df321ae1d5a08d54a4164f1a794b5a4838932b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 11 | 2023-11-17 17:51:19 | <u>0x1e0eeac8e723e25191ce2d165715c942665bdf1a93954d2480777e65a05d8d2</u> | + 0.0003430000000000 00 USDT  0.00 USD | ✓ |
| 12 | 2023-11-17 17:50:43 | <u>0x91fdf5d359027fcfd1685cb7123913978ad95cc2c0a3d8c65b4425fe09b9a711</u> | - 343.17085063923332 1999 Binance-Peg BSCâ€Š•SD | ✓ |
| 13 | 2023-11-17 17:50:40 | <u>0xba68f52056d712f719ca2122b4f3a2f3dee207befe116734cc5a3dc40ace2406</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2023-11-17 17:50:13 | <u>0x6f2c6999bc0bd319e0997a4758af47cea2f38e81609e6c202b18554f8483241b</u> | - 343.17085063923332 1999 USDT  343.52 USD | ✓ |
| 15 | 2023-11-17 12:35:42 | <u>0x0096c1d4640d6b933972c1369bf43b32d90d21123c67e1fb200140d2f4afcbcd</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 16 | 2023-11-17 12:35:27 | <u>0xea082b0637728686c86c21fc2b1e6bc235c0d961d2a262b8bc5c0bcde7f068e7</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 17 | 2023-11-17 12:33:08 | <u>0x7603b54302c1ebaf0232306062de6dd9a98e7373a9214b40cd2b0e182a3917ee</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 18 | 2023-11-17 12:32:32 | <u>0xc7e20aae7df2bb20306b90e78087ad41a07b70a6689d4a3111c2bf3f937d8d97</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 19 | 2023-11-17 12:28:56 | <u>0x7f41d8babd2d651acfe2438b16e423526d763574ae3bf973463c8d0effe53273</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 20 | 2023-11-17 12:28:14 | <u>0x929186510c00fc8eda0684d879fc51f433fa0a9296c323cd4cfbbf5a0a8882cc</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 21 | 2023-11-17 11:49:11 | <u>0x6baaebb695689c86211ebe4e97970b79cc78eab47adfbf3ef9f750384d4baa67</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 22 | 2023-11-17 11:49:05 | <u>0x595bedb350a353c21ddf05607d50e1a9be5b18a3ba2700ae70383965e1f45364</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 23 | 2023-11-17 10:46:25 | <u>0x5e45a7aadfaa014573d1</u> <u>9b7256a46debfe587a1524</u> <u>f5bc5428bcaad1ba27db27</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 24 | 2023-11-17 10:45:52 | <u>0x650b81fd3e5acc9d3cfd</u> <u>87bd132b6320c679df95ee</u> <u>8ee87fc940df89f50d012f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 25 | 2023-11-17 10:43:19 | <u>0x684aec4ecd2d3fe755fc</u> <u>1a6add24a89f8dd6758672</u> <u>ac0e5544f59e31dd37aeac</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 26 | 2023-11-17 10:42:55 | <u>0x7e40b1c1dcbd26a64f4f</u> <u>127361809c1d5a937c2569</u> <u>4ae8beecebf4ba0ad04f0d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 27 | 2023-11-17 10:40:37 | <u>0x58e29086edf9e990f120</u> <u>26deecbb8f9dd518adbb31</u> <u>91bd3473d7bca742da10d1</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 28 | 2023-11-17 10:40:25 | <u>0x1db03afaa57674bbe2bf</u> <u>954e4eda9c15adfa8d2acd</u> <u>209699234acfdc25c8972c</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 29 | 2023-11-17 10:38:16 | <u>0x093bb969ff47574c2fc5</u> <u>7a19727f3af037c5778def</u> <u>3bbfeb807b9c1c036621bf</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 30 | 2023-11-17 10:38:10 | <u>0xfce8d62ce4967bf155d1</u> <u>813823a24dab0711488bbd</u> <u>a2067a84518e8c1bee0cc2</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 31 | 2023-11-17 10:35:58 | <u>0x595da009640395cbcdf3</u> <u>d670a217e9eaf743f72210</u> <u>cf90d36075720bb8bef610</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 32 | 2023-11-17 10:35:34 | <u>0x294b5d92b4e7c6581bc55f961bd6b9a3f24b14440c4f84fe963c06b15d646e78</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 33 | 2023-11-17 10:32:49 | <u>0x60658ff9ee856d7cf8ae348547bbf024f47f340bf142cecb888a97d2ac165ae0</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 34 | 2023-11-17 10:32:31 | <u>0x4557352a4760605690665a17ff51680d9fe924cc8e34f4abd7d77b93db14f2bc</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 35 | 2023-11-17 10:29:40 | <u>0x7ed0cfed951ac6ca5804a56a97bdaaa3e9c66f57ee9da50aec0b3a8981b0f7a6</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 36 | 2023-11-17 10:29:13 | <u>0x59ff06d1ef2b444121de01a10b102c47cb76116e5cb39237d9ce19ca8b52669c</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 37 | 2023-11-17 10:26:43 | <u>0x1600716d0b027faccb1e033294957cd56b93745f32820281f17c1d8cbb5e2c04</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 38 | 2023-11-17 10:26:37 | <u>0x1289cfcc7d4e72ad8bed4d084d33c2f7cef3bc34c1472df031691b2f21f98deb</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 39 | 2023-11-17 09:52:52 | <u>0xb58e6f2be87c4b8d30455c5d5e2577bdae46639c29489722e63f6ed4a3e56ded</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 40 | 2023-11-17 09:52:22 | <u>0x97069c6b60162e891141dfcb5b0658678cc431459c53893cc46130dbd26457f6</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 41 | 2023-11-17 09:19:21 | <u>0x5779bb8cd28c50e4892b</u> <u>ff8115846e4c7eb09ed139</u> <u>1835cd3a4da72edf1f9f9c</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 42 | 2023-11-17 09:19:15 | <u>0x6291f1d2bcc496cd76d5</u> <u>ae3484d9d0c8a9fab7bfd1</u> <u>b458ef20499e8af92fc59d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 43 | 2023-11-17 08:51:53 | <u>0xa20f25f4ed23fd6ee8ea</u> <u>f8202cdaeff870311966f1</u> <u>a7a4165031d92b54ad1382</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 44 | 2023-11-17 08:51:26 | <u>0xebcc1e1d30c9f18c140c</u> <u>335fa4ce62e428ebf2a4f5</u> <u>4a5f7529a77f9051bc779b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 45 | 2023-11-17 08:48:50 | <u>0xc03ea95e6b59a251330b</u> <u>4d49a48504d544ff5c3afb</u> <u>d5533716dfb41c3393a461</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 46 | 2023-11-17 08:48:35 | <u>0xf84313bb83a881c383d8</u> <u>ee6b86bd6341d16bc15f8c</u> <u>c4176a8272fc5b826ed4d3</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 47 | 2023-11-17 08:21:53 | <u>0x5060ee95df0cf3e7b09b</u> <u>c4c081c2732ba2523ffe48</u> <u>8754151d62b82829af11f9</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 48 | 2023-11-17 08:21:35 | <u>0x6e28acf2b1dbffc0858e</u> <u>290adf9ed0df28a1bd2ccf</u> <u>471483681ae8f364d30d8a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 49 | 2023-11-17 07:58:20 | <u>0x8545c54fa8afdd8c0410</u> <u>a7bbe9b58074a1ff0e7a7c</u> <u>e58998487420128d743295</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 50 | 2023-11-17 07:57:44 | <u>0xd34b68793686efa328e7 a0afc105abd534c588cab4 6c5bbf31e5c2bd9300d06e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 51 | 2023-11-17 07:55:35 | <u>0x9bf10eab6a80f27fa6b2 6ed0e4752da0ed45dd6aa1 7419a21a55abac3d816b72</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 52 | 2023-11-17 07:55:17 | <u>0x562715154bccad40f973 9752b1bbce27f3d7f8605f c97310387dcc01e16521ae</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 53 | 2023-11-17 07:28:55 | <u>0x6b85ff8e08f830ec6335 2ad43d54d1a1d97c131c74 3bb8239a522676bc6929bf</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 54 | 2023-11-17 07:27:58 | <u>0xb95adf3f954ef2d83b1e cc93de1044d0fd45173ada 02857a192a98ad31c0b595</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 55 | 2023-11-17 07:24:43 | <u>0x44beef26f8c6806bfa56 4b0151e433bf9157ec7cc9 075dd72143b07ae3527b30</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 56 | 2023-11-17 07:24:16 | <u>0x1f92f8b79de9093881f9 fcf564578451ac7a6d8cc1 46d448b56594d0c3ccc016</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 57 | 2023-11-17 07:21:58 | <u>0xa1ca0c0010847b528ba8 0faad33b832a22e0ae0486 f319f00ac4d5258ea787d0</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 58 | 2023-11-17 07:21:49 | <u>0x106f8115e50405f31e1a ba360549dccce59ca9d087 d0d9c85785bb47ad7568fb</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 59 | 2023-11-17 07:18:22 | <u>0xd23a277149bd703aceb5950bb92eb0e253134649b83290cd58b3f162ac7ca13a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 60 | 2023-11-17 07:18:10 | <u>0xc7010895032a4f7cad1993160b7bdb971f9b16244fd812d1e51a4bc78341ed8f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 61 | 2023-11-17 06:59:10 | <u>0x9729123a720d2ce18cf705590ba53e6110edd342484914c4de7e4140dfdd0520</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 62 | 2023-11-17 06:59:04 | <u>0xdb6837800b9b057d76d22828964b94c25fec199da2daa211b17567ee4d0afb39</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 63 | 2023-11-17 06:45:37 | <u>0x6e64e6bec2b882fb65c697b2a7cf3a5bad0c645af00a205a8534e6e090d49cd4</u> | + 52.5000000000000000 000 USDT  52.52 USD | ✓ |
| 64 | 2023-11-17 06:45:34 | <u>0x6fef3135121f938a6a9bab569d5ad3ffab65c0b350c696ac1fbc9459e8ad6444</u> | + 52.5000000000000000 000 USDT  52.52 USD | ✓ |
| 65 | 2023-11-17 06:45:19 | <u>0xb1f423d5ba37347a0f623dc9387a968206e29e86ad143a32fb3ac3ddf610ed97</u> | - 50.0000000000000000 000 USDT  50.02 USD | ✓ |
| 66 | 2023-11-17 06:45:01 | <u>0x2e589e814e8bf8bdd95e7ad8f9f13c19af2bff84e81e3621e01fa6a460968ced</u> | - 50.0000000000000000 000 USDT  50.02 USD | ✓ |
| 67 | 2023-11-17 06:44:10 | <u>0xd4df24405e057bfe0c914c9ae35b5b58cf0942cdf9476481829e20a92c1dbffb</u> | + 52.5000000000000000 000 USDT  52.52 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 68 | 2023-11-17 06:43:58 | <u>0xe9332f0c2c0c464d1959</u> <u>beadf58bce2c5db8cbeaf</u> <u>cc3312702f5f45b6b765ed</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 69 | 2023-11-17 06:43:55 | <u>0x0815e62d6ba9bae48552</u> <u>3a21103fbecd51dc0819ad</u> <u>3e272889ac9489a1b0ba35</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 70 | 2023-11-17 06:43:55 | <u>0xfadcff2e4c4383e8cf1e</u> <u>fa983571a6ca93367a8f2a</u> <u>6e758535b10b174cf38888</u> | - 50.0000000000000000 000 USDT  50.02 USD | ✓ |
| 71 | 2023-11-17 06:43:18 | <u>0x25b10ff234728295cafc</u> <u>4eb501976e35dec6136d08</u> <u>3820746c64faac5a99a3b7</u> | + 52.5000000000000000 000 USDT  52.52 USD | ✓ |
| 72 | 2023-11-17 06:43:09 | <u>0xa86ac7b2b472a29f21ac</u> <u>4c8e98b363b954b41a1325</u> <u>fe2b632284f532009865f2</u> | - 50.0000000000000000 000 USDT  50.02 USD | ✓ |
| 73 | 2023-11-17 06:42:21 | <u>0x7c30fdafa1c4721b6173</u> <u>dcb32caa5036fe40571a61</u> <u>f06b025f2551c432222c2a</u> | + 52.5000000000000000 000 USDT  52.51 USD | ✓ |
| 74 | 2023-11-17 06:42:12 | <u>0xefa3188dfb66b6ebbae0</u> <u>bc4b9cc897a0571a86f621</u> <u>7113944b6884b27fb9ea65</u> | - 50.0000000000000000 000 USDT  50.01 USD | ✓ |
| 75 | 2023-11-17 06:40:57 | <u>0x4fda109d67db572f1dd0</u> <u>7f1581f283b1125cae1aa1</u> <u>18a037e0f67f3f9618db2e</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 76 | 2023-11-17 06:40:30 | <u>0x7987e052f5c0bde19d04</u> <u>64798eec8da85cb0b40ecd</u> <u>9de767355276a18320c2df</u> | + 52.5000000000000000 000 USDT  52.51 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 77 | 2023-11-17 06:40:21 | <u>0xee55196cc76b9857b0fd</u> <u>df627e7ab9fed3b6b2a498</u> <u>85b0a254e0ed7f83532cd9</u> | - 50.0000000000000000 000 USDT  50.01 USD | ✓ |
| 78 | 2023-11-17 06:39:36 | <u>0xe41075e4849feb96db43</u> <u>65afaa2c712b49592b92ee</u> <u>03d3e07e3ccc6db8f23e4f</u> | - 50.0000000000000000 000 USDT  50.01 USD | ✓ |
| 79 | 2023-11-17 06:39:24 | <u>0x30c25dde9a51797607d6</u> <u>93168da1896266bb4fe828</u> <u>33c0f486444e9f5e1e2800</u> | + 52.5000000000000000 000 USDT  52.51 USD | ✓ |
| 80 | 2023-11-17 06:39:03 | <u>0x4f031f77c6d11cbccb8e</u> <u>64baeacb12e5d38e3ba380</u> <u>a0e920fb92b5d8612b35e0</u> | - 50.0000000000000000 000 USDT  50.01 USD | ✓ |
| 81 | 2023-11-17 06:38:51 | <u>0xc67636b6b7d881a84a25</u> <u>2ab99034f94d70c21b1af3</u> <u>63a6d211a3ce06f019c655</u> | + 52.5000000000000000 000 USDT  52.51 USD | ✓ |
| 82 | 2023-11-17 06:38:30 | <u>0xe296caa0eb381261a0c1</u> <u>fe039fdcb5881d8bd6d114</u> <u>26b2f2536502e387752f46</u> | - 50.0000000000000000 000 USDT  50.01 USD | ✓ |
| 83 | 2023-11-17 06:37:45 | <u>0x4ce94e5b94f43fdb9b65</u> <u>f56505f5d88e9b4a59820c</u> <u>ce42f80b780c39d6afb048</u> | + 52.5000000000000000 000 USDT  52.53 USD | ✓ |
| 84 | 2023-11-17 06:37:42 | <u>0xa6a9d89d076e54d730de</u> <u>5cf927fa84bb19949fe70e</u> <u>0b423ddf24a8cb499b7f53</u> | - 50.0000000000000000 000 USDT  50.02 USD | ✓ |
| 85 | 2023-11-17 06:37:06 | <u>0xec6f842b1b5266ffde18</u> <u>1d075b4dbf456ef15a76d2</u> <u>619680ea6d6214e282008b</u> | + 52.5000000000000000 000 USDT  52.53 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 86 | 2023-11-17 06:37:06 | <u>0xec6f842b1b5266ffde181d075b4dbf456ef15a76d2619680ea6d6214e282008b</u> | - 50.0000000000000000 000 USDT  50.02 USD | ✓ |
| 87 | 2023-11-17 06:36:42 | <u>0x540042660d33b4498f65a19f174b82e2efe06794379f083b17579178c7cabea4</u> | + 52.5000000000000000 000 USDT  52.53 USD | ✓ |
| 88 | 2023-11-17 06:36:27 | <u>0xf7fe4b7d1292427f4b64693d65ceaf82f8b7b90ede33419c5b5505910d40aa2c</u> | - 50.0000000000000000 000 USDT  50.02 USD | ✓ |
| 89 | 2023-11-17 06:36:03 | <u>0x470410a203e36a87fab412f3a8a7733ef20afa0b6d3665d5562d3e3a6cbb96ff</u> | + 52.5000000000000000 000 USDT  52.53 USD | ✓ |
| 90 | 2023-11-17 06:36:03 | <u>0x470410a203e36a87fab412f3a8a7733ef20afa0b6d3665d5562d3e3a6cbb96ff</u> | - 50.0000000000000000 000 USDT  50.02 USD | ✓ |
| 91 | 2023-11-17 06:35:21 | <u>0x10352f2a2c1641cf49df7145d7b71a82af3db86bf4465e117fa09b11682a9fca</u> | - 50.0000000000000000 000 USDT  50.03 USD | ✓ |
| 92 | 2023-11-17 06:32:30 | <u>0x9954efd57a02d47257afa480f8919294972c4888996e107fcd926cf26da7a515</u> | + 52.5000000000000000 000 USDT  52.53 USD | ✓ |
| 93 | 2023-11-17 06:32:30 | <u>0x9954efd57a02d47257afa480f8919294972c4888996e107fcd926cf26da7a515</u> | - 50.0000000000000000 000 USDT  50.03 USD | ✓ |
| 94 | 2023-11-17 06:32:06 | <u>0x3400316861b19af39a42bc94da940cf8143e11c835a944ca2fcac123030fed38</u> | - 50.0000000000000000 000 USDT  50.02 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 95 | 2023-11-17 06:31:39 | <u>0x3c76d5f121954fcd0ecd f69a28b2e1aa59eb362f0c c66a169a12e1c1ac80eb83</u> | + 52.5000000000000000 000 USDT  52.52 USD | ✓ |
| 96 | 2023-11-17 06:31:39 | <u>0x3c76d5f121954fcd0ecd f69a28b2e1aa59eb362f0c c66a169a12e1c1ac80eb83</u> | - 50.0000000000000000 000 USDT  50.02 USD | ✓ |
| 97 | 2023-11-17 06:30:33 | <u>0xf83209fde4ee95c6a510 9f31fb60739ef357fb860d ad8f477cd6d99b853ab699</u> | + 52.5000000000000000 000 USDT  52.52 USD | ✓ |
| 98 | 2023-11-17 06:30:15 | <u>0x9250518d32badee979d0 cce8bf16ee29f6aace0873 ed6dd8a262b0b727128115</u> | - 50.0000000000000000 000 USDT  50.02 USD | ✓ |
| 99 | 2023-11-17 06:29:45 | <u>0x81209a5a2e0faaa9c621 5020e827ab51e662186fc0 05f4091f54c5173f0d899a</u> | + 52.5000000000000000 000 USDT  52.52 USD | ✓ |
| 100 | 2023-11-17 06:29:45 | <u>0x81209a5a2e0faaa9c621 5020e827ab51e662186fc0 05f4091f54c5173f0d899a</u> | - 50.0000000000000000 000 USDT  50.02 USD | ✓ |
| 101 | 2023-11-17 06:29:18 | <u>0x6964492342dad211dbc1 d7be9ca71ed5318b1563f8 32a5b4dc5ed11483df252f</u> | + 52.5000000000000000 000 USDT  52.52 USD | ✓ |
| 102 | 2023-11-17 06:29:06 | <u>0xe774cc57d097e7d8c0f9 7cc0a6c81d59a6e166f9e4 4d6ccc2dcac7e1557ac52b</u> | - 50.0000000000000000 000 USDT  50.02 USD | ✓ |
| 103 | 2023-11-17 06:28:30 | <u>0x51410cbdbe0f6f30b3ef d68ac2c590234dc3560597 5455961bffc7db3e291bc1</u> | + 52.5000000000000000 000 USDT  52.52 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 104 | 2023-11-17 06:28:21 | <u>0xf02321e7c5fdafd17996</u> <u>de1f6301b57c33d4df8df2</u> <u>97dbee6cf4691793565203</u> | - 50.0000000000000000 000 USDT  50.02 USD | ✓ |
| 105 | 2023-11-17 06:27:45 | <u>0x25d1b5b453f25cc84bbf</u> <u>5811872620e6f8f54aa95b</u> <u>474cf1165f32cd287898cc</u> | - 50.0000000000000000 000 USDT  50.01 USD | ✓ |
| 106 | 2023-11-17 06:27:18 | <u>0xc3e774cf24770a319ef4</u> <u>b0f7e3a62928e74ed10776</u> <u>ac1c2cc4c87b692f2e1247</u> | + 52.5000000000000000 000 USDT  52.51 USD | ✓ |
| 107 | 2023-11-17 06:27:03 | <u>0x4a3ed7541162d4b48fe7</u> <u>ece2379076d3af65160fa4</u> <u>77b3f23d7f1b6590d47ac3</u> | - 50.0000000000000000 000 USDT  50.01 USD | ✓ |
| 108 | 2023-11-17 06:26:42 | <u>0x0eb9567747ce999b2dad</u> <u>c043dda044edc483138a35</u> <u>9534183d713ade902d49a7</u> | + 52.5000000000000000 000 USDT  52.51 USD | ✓ |
| 109 | 2023-11-17 06:26:42 | <u>0x0eb9567747ce999b2dad</u> <u>c043dda044edc483138a35</u> <u>9534183d713ade902d49a7</u> | - 50.0000000000000000 000 USDT  50.01 USD | ✓ |
| 110 | 2023-11-17 06:24:54 | <u>0x4929e0cbde47ae25472c</u> <u>7099003b2be8459487ae42</u> <u>0906ff444940a1a66372d1</u> | + 52.5000000000000000 000 USDT  52.52 USD | ✓ |
| 111 | 2023-11-17 06:24:30 | <u>0x2df6d5f7fe5d64f5d9c4</u> <u>2ab171e2f15716ef20050e</u> <u>02552e0c4076392de9deee</u> | - 50.0000000000000000 000 USDT  50.02 USD | ✓ |
| 112 | 2023-11-17 06:24:24 | <u>0x3cbe56e26459acf1b3a4</u> <u>b934e2125395113282954e</u> <u>e2793a353fe172422bb438</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 113 | 2023-11-17 06:24:09 | <u>0xf6d612fceca7eaa23556cd2418b7fae2280d58e542fd6e0c260bb8cd7b3916f7</u> | + 52.5000000000000000 000 USDT  52.52 USD | ✓ |
| 114 | 2023-11-17 06:23:51 | <u>0xa2de8eae77adddf0455be8db664d6d0deda64ff13a976d57c55bb45998700855</u> | - 50.0000000000000000 000 USDT  50.02 USD | ✓ |
| 115 | 2023-11-17 06:23:27 | <u>0xb37274f97991bb0233fab612032c39337a5286b26d87e99624ecd75f0987d66</u> | + 52.5000000000000000 000 USDT  52.52 USD | ✓ |
| 116 | 2023-11-17 06:22:51 | <u>0x45d8df337656621b5abe5bddcff68ce34a0f5dcbfb e3b78c1fc2e4abe027a4fb</u> | - 50.0000000000000000 000 USDT  50.02 USD | ✓ |
| 117 | 2023-11-17 06:22:15 | <u>0x90352f00847e927d4ded7d54a6a158683f7d4382e9d47c06d22c43260c77a234</u> | + 52.5000000000000000 000 USDT  52.51 USD | ✓ |
| 118 | 2023-11-17 06:21:51 | <u>0x15f1a628d1b8832b7839d54ebf9b9bf38af2f0814afb72ad9d893c71749ab99a</u> | + 52.5000000000000000 000 USDT  52.51 USD | ✓ |
| 119 | 2023-11-17 06:20:51 | <u>0x9c6ae0bbcf55d0c4236c2ee84b93ab15eb5a4c0694dd61dc0f24252a27ed50a</u> | - 50.0000000000000000 000 USDT  50.01 USD | ✓ |
| 120 | 2023-11-17 06:20:21 | <u>0xcf5308332e2274e08ebabfdcb4319223c0b60f93edb151e278d79c537eedba2</u> | - 50.0000000000000000 000 USDT  50.01 USD | ✓ |
| 121 | 2023-11-17 06:19:54 | <u>0x5de162abd06d2fd843aff5c6dbe3615c1990ac8c21c5e2db932564cfc78c5437</u> | - 50.0000000000000000 000 USDT  50.01 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 122 | 2023-11-17 06:18:06 | <u>0x375ba26eb7d1a1023034409642cdb9894ac0778fe4eb660b06331c0abfde9466</u> | - 50.0000000000000000 000 USDT  50.01 USD | ✓ |
| 123 | 2023-11-17 06:17:45 | <u>0x9f7c3f9a291a870b70a9422ec4d434d9f239bb50e01357306036d0bac9a3fb5b</u> | + 52.5000000000000000 000 USDT  52.51 USD | ✓ |
| 124 | 2023-11-17 06:17:03 | <u>0xdc04d635198f3b9116c0efcaba63add13bb17ad1887f1f5141393d6ad662f14b</u> | - 50.0000000000000000 000 USDT  50.00 USD | ✓ |
| 125 | 2023-11-17 06:16:51 | <u>0x526f3d3b09eeaeddf72d9b0866ab870b5729673c8bd23cba1e6f93ae81c56031</u> | + 52.5000000000000000 000 USDT  52.50 USD | ✓ |
| 126 | 2023-11-17 06:16:09 | <u>0x87a474f08a12d85ea063826ea160c35aa1c2375d8d21eaea5d700cafb2e9ca68</u> | - 50.0000000000000000 000 USDT  50.00 USD | ✓ |
| 127 | 2023-11-17 06:10:09 | <u>0xd4d8216e8aa3d149b678f9470b2d4b1a6948c4153aa3368d970f78d6eb793dae</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 128 | 2023-11-17 06:09:36 | <u>0x1a17c56c8317f71c6457dcb95103c44ab43c6aa506433ae0b54b1dc0f0dc591</u> | + 52.5000000000000000 000 USDT  52.50 USD | ✓ |
| 129 | 2023-11-17 06:09:12 | <u>0x5945a3d305fe5550dc73a9f72ef7fc4c0c24a58bee a3ab997ef27cc6fc17a974</u> | - 50.0000000000000000 000 USDT  50.00 USD | ✓ |
| 130 | 2023-11-17 06:08:24 | <u>0xd14e3345a678438853f8e23a10e441de72e0b80e049fb8ed5dbd0dba0b514011</u> | - 50.0000000000000000 000 USDT  50.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 131 | 2023-11-17 06:07:45 | <u>0x8a75a56ee5def52838cd</u> <u>f3a1f7710c588f1fea92b5</u> <u>b694bf13007083ce1365bd</u> | + 52.5000000000000000 000 USDT  52.50 USD | ✓ |
| 132 | 2023-11-17 06:07:24 | <u>0xd190e057ff77be26d430</u> <u>68ec6f578d05327917e3e9</u> <u>b6fa8f7c1d37cc73fff267</u> | - 50.0000000000000000 000 USDT  49.99 USD | ✓ |
| 133 | 2023-11-17 06:06:15 | <u>0x7bd0672316e9cfb3819b</u> <u>4a7426338d27121d5f6a14</u> <u>15710bccc39edcf1953295</u> | + 52.5000000000000000 000 USDT  52.49 USD | ✓ |
| 134 | 2023-11-17 06:05:39 | <u>0x2efb9c5197f1523fa858</u> <u>73171feaf34b2fd5022b81</u> <u>0694388fafc5ca51503543</u> | + 52.5000000000000000 000 USDT  52.49 USD | ✓ |
| 135 | 2023-11-17 06:04:15 | <u>0x02e8d0bb80736177f703</u> <u>1ec7fbe4e94abdefad8482</u> <u>a5771a4ffc11d9d3475481</u> | + 52.5000000000000000 000 USDT  52.50 USD | ✓ |
| 136 | 2023-11-17 06:04:15 | <u>0x2693f7c62ca9b34b7d75</u> <u>b8fb65d91c2062619fb6f4</u> <u>f0805b76eb009f4b217dc1</u> | - 50.0000000000000000 000 USDT  50.00 USD | ✓ |
| 137 | 2023-11-17 06:03:57 | <u>0xcb6e8519a6ab31c505c6</u> <u>ff974e5b070b6f0afc88cb</u> <u>00aeca3a04b2738c08c0b3</u> | - 50.0000000000000000 000 USDT  50.00 USD | ✓ |
| 138 | 2023-11-17 06:03:42 | <u>0xea501288f90f3d24e76b</u> <u>54a06e1454e9e0fe75d280</u> <u>61f082b1d5a419091675c8</u> | - 50.0000000000000000 000 USDT  50.00 USD | ✓ |
| 139 | 2023-11-17 06:03:21 | <u>0x5001e59acb1ecf629901</u> <u>d7556fcc80ae8a81c3d1e1</u> <u>c1910b6592dbf33911138b</u> | - 50.0000000000000000 000 USDT  50.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 140 | 2023-11-17 06:03:00 | <u>0xad008577dfa1933c1ee7</u> <u>0a79779cd9c62598d225c6</u> <u>1c0d45fd7f363493b00310</u> | - 50.0000000000000000 000 USDT  50.00 USD | ✓ |
| 141 | 2023-11-17 05:56:39 | <u>0x3e00f19cb98f8c4a0cdc</u> <u>45d4b2f460ac8a9050ce21</u> <u>7a229addc3ca56c2cb496c</u> | + 52.5000000000000000 000 USDT  52.49 USD | ✓ |
| 142 | 2023-11-17 05:55:54 | <u>0x702b2b8372d0c428b86e</u> <u>d288abaad82aa3a07eb686</u> <u>6a2d34944a125586ea5340</u> | - 50.0000000000000000 000 USDT  49.99 USD | ✓ |
| 143 | 2023-11-17 05:55:39 | <u>0x4f40804482d1eaf8fd95</u> <u>d0546dd7e75a24e03465b5</u> <u>0d3a24d0dd31c970cf7fe7</u> | - 50.0000000000000000 000 USDT  49.99 USD | ✓ |
| 144 | 2023-11-17 05:55:21 | <u>0xc47e38c317f8f49dbcc4</u> <u>ed60014ffd08eb798c6852</u> <u>bc824bc7cb8fdc06c2a3d2</u> | - 50.0000000000000000 000 USDT  49.99 USD | ✓ |
| 145 | 2023-11-17 05:53:24 | <u>0xc6381ba05fd865db5d69</u> <u>ffb8fd6c727b62873b92d7</u> <u>6f21b37b85d7a98a9465bb</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 146 | 2023-11-17 05:51:35 | <u>0x0d4c8ef58d77fd666f66</u> <u>2637656e982ecafe8d5253</u> <u>050ad78ff6be170cf86a9d</u> | + 52.5000000000000000 000 USDT  52.50 USD | ✓ |
| 147 | 2023-11-17 05:50:59 | <u>0x528b957ac7ffd92d9981</u> <u>dd275f4e71e707a768f21b</u> <u>2ee7d81b676f44f399f574</u> | + 52.5000000000000000 000 USDT  52.50 USD | ✓ |
| 148 | 2023-11-17 05:50:32 | <u>0x7a087933a0c9bdcdd4f8</u> <u>3b587a7a4866101c331a39</u> <u>ad20b3c6affc5aba151743</u> | + 52.5000000000000000 000 USDT  52.50 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 149 | 2023-11-17 05:50:29 | <u>0xa2cec435614314cd0638</u> <u>9cfd6d9bc227f669978fc2</u> <u>80a7babb5fb4ad96062d77</u> | - 50.0000000000000000 000 USDT  50.00 USD | ✓ |
| 150 | 2023-11-17 05:50:08 | <u>0x0d1ab1a99396325c2650</u> <u>35cde5e5a2178c5b04d00a</u> <u>6f08e31e70773fdafc3263</u> | - 50.0000000000000000 000 USDT  50.00 USD | ✓ |
| 151 | 2023-11-17 05:49:26 | <u>0x0e45105fc255c906d3df</u> <u>2edc51daf81bc1e8814cfa</u> <u>57ac04562394ff0ceb492d</u> | - 50.0000000000000000 000 USDT  50.00 USD | ✓ |
| 152 | 2023-11-17 05:49:08 | <u>0x66a83a9b5d4d39cad7f4</u> <u>226d7777c2847fd0ce3c7d</u> <u>b37e7b5f3b33dd9b287c76</u> | - 50.0000000000000000 000 USDT  50.00 USD | ✓ |
| 153 | 2023-11-17 05:48:53 | <u>0xcbf37804694ef1d3c506</u> <u>23cc7a294cf8f56d76a17e</u> <u>5162f5787f207b0feac90f</u> | - 50.0000000000000000 000 USDT  50.00 USD | ✓ |
| 154 | 2023-11-17 05:47:32 | <u>0x672e85b296e9f73121ef</u> <u>a017df7802774fba3edb0a</u> <u>d738ead1314767943fa4da</u> | + 893.38884312932236 7531 USDT  893.55 USD | ✓ |
| 155 | 2023-11-17 05:47:32 | <u>0x672e85b296e9f73121ef</u> <u>a017df7802774fba3edb0a</u> <u>d738ead1314767943fa4da</u> | - 54.876157630482111 927 WODE | ✓ |
| 156 | 2023-11-17 05:47:32 | <u>0x672e85b296e9f73121ef</u> <u>a017df7802774fba3edb0a</u> <u>d738ead1314767943fa4da</u> | - 2.8882188226569534 00 WODE | ✓ |
| 157 | 2023-11-17 05:45:47 | <u>0xf862ea87e6c6baf9b07b</u> <u>2505700708c2496e51858d</u> <u>db86bdb9b2584fb85710b2</u> | - 50.0000000000000000 000 USDT  49.99 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 158 | 2023-11-17 05:45:26 | <u>0xd41ee97974420ac6bac8971404087852764fd7a20add8abca35e8b1440339056</u> | + 52.5000000000000000 000 USDT  52.49 USD | ✓ |
| 159 | 2023-11-17 05:44:56 | <u>0x16fac44fd35b5900c4f901550bb0ac8f004b644231e5e20d3cbcd30aa1789509</u> | - 50.0000000000000000 000 USDT  49.99 USD | ✓ |
| 160 | 2023-11-17 05:44:29 | <u>0x630fa9a5ca2bec35a69484eb58333749ea16b6422b0572f8eed0fbf0dc29e98a</u> | + 52.5000000000000000 000 USDT  52.49 USD | ✓ |
| 161 | 2023-11-17 05:43:50 | <u>0xbaaa333b29d19664f26a501f8b4ee78d883ecae047972275f1f74087100356a4</u> | - 50.0000000000000000 000 USDT  50.00 USD | ✓ |
| 162 | 2023-11-17 05:43:34 | <u>0x86ee126b0d395dad845c50c98225d105912a2088c8c3e34257791b5a2e11e0f3</u> | + 52.5000000000000000 000 USDT  52.50 USD | ✓ |
| 163 | 2023-11-17 05:42:43 | <u>0x0360b4c0da0e5f26ca51bbd30386c856f0c343e0a108583dacbb53245c46d6a5</u> | - 50.0000000000000000 000 USDT  50.00 USD | ✓ |
| 164 | 2023-11-17 05:42:22 | <u>0x1d20dc412b89d59c78a82970d721823443ba7d103e2e6267c11faa2ecab98ccc</u> | - 50.0000000000000000 000 USDT  50.00 USD | ✓ |
| 165 | 2023-11-17 05:42:04 | <u>0x98b0d231b1bc7f86fc2c551105688ccf754eec5fc06d3d3044749367ee8a57bd</u> | - 50.0000000000000000 000 USDT  50.00 USD | ✓ |
| 166 | 2023-11-17 05:41:28 | <u>0x0db59d19d6bae18f26fe8a826fc5876840507ffd63a4d4e764b6066d7b6c7282</u> | - 50.0000000000000000 000 USDT  50.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 167 | 2023-11-17 05:41:13 | <u>0x500a1986bc9ece6d2007 6b7874111e00a23ec7fd43 7088504ee410970692e94a</u> | + 52.5000000000000000 000 USDT  52.51 USD | ✓ |
| 168 | 2023-11-17 05:41:10 | <u>0xef48808dcbfae3f57995 b156b1e926b52c03db1620 9622a86c12b7bdcfead75e</u> | - 50.0000000000000000 000 USDT  50.01 USD | ✓ |
| 169 | 2023-11-17 05:40:49 | <u>0x8b8233f5d6e872633b66 d6cdffb7e839e2a2825f65 dc89599ad008a733281f15</u> | + 52.5000000000000000 000 USDT  52.51 USD | ✓ |
| 170 | 2023-11-17 05:40:49 | <u>0x8b8233f5d6e872633b66 d6cdffb7e839e2a2825f65 dc89599ad008a733281f15</u> | - 50.0000000000000000 000 USDT  50.01 USD | ✓ |
| 171 | 2023-11-17 05:40:04 | <u>0x36f5483d6cc3ebb99473 ff767240e2e8deadf353a6 8c0f5adda1cb333c3b5b44</u> | + 52.5000000000000000 000 USDT  52.51 USD | ✓ |
| 172 | 2023-11-17 05:39:37 | <u>0xfec952ea616fdbd082cc a315b78cc9d4f4e91ed1c2 504338d4689b6f27935b5f</u> | - 50.0000000000000000 000 USDT  50.01 USD | ✓ |
| 173 | 2023-11-17 05:34:57 | <u>0xc3f484fd2b00c223a6af 85dca9b41091a80e83c2e0 120565828b3201daa03e3f</u> | + 52.5000000000000000 000 USDT  52.49 USD | ✓ |
| 174 | 2023-11-17 05:34:45 | <u>0x77c93cbdad9ee599eef9 95de0b20eb6b373835ec11 44468e18891d9c69e1162a</u> | - 50.0000000000000000 000 USDT  49.99 USD | ✓ |
| 175 | 2023-11-17 05:32:55 | <u>0xb34a34766399d2f91f82 6c87125fb2d9d5bf7e473f 1eb9cecb077de7635ab5cc</u> | + 192.26508523080914 8698 USDT  192.25 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 176 | 2023-11-17 05:32:28 | <u>0xc4589ddfb10d72c8854f3c82ea877d50e6f2c64655a72881e49ea06863bbcaa3</u> | + 45.452288364033698 542 WODE | ✓ |
| 177 | 2023-11-17 05:31:28 | <u>0x7ae78ba3bb8ede9cf11292fbbd8ccb2061d1fdc493be115276c9350858dae37e</u> | + 12.312088089105369 448 WODE | ✓ |
| 178 | 2023-11-06 00:24:11 | <u>0x08dcb7829e82c34320430ae2b765b426e159d2abe97f361b4d948f77683e9721</u> | - 4.0658506565880969 67 WODE | ✓ |
| 179 | 2023-11-06 00:14:23 | <u>0xe083c5141309c10e6e5e8f249bcd20f974ce90c88c35cb48547937c290733c5</u> | + 4.0187893631995388 33 WODE | ✓ |
| 180 | 2023-11-03 15:58:15 | <u>0x9a80ac7c72a5b65a69a4affd7c9ae1116a05b7a3f33b5e13bbdd562169f1a6f4</u> | - 17.500000000000000 000 WODE | ✓ |
| 181 | 2023-11-03 15:57:27 | <u>0xb98927daa2b6716c254d017f9da750db543134791bdb55ef8b90589be36e850a</u> | + 2.8255571001152155 47 WODE | ✓ |
| 182 | 2023-11-01 17:24:16 | <u>0x052425d16e0e44a410ed5bf7ddcaef2f9411674138247c74bde5cdfc455ab53b</u> | + 7.2818871216039893 21 WODE | ✓ |
| 183 | 2023-11-01 17:21:46 | <u>0x1a01928293e0ee1b173e5667fa7463b666d9ebbb958cb9a236f8ff6c7a4fdc9c</u> | + 2.9017275225664662 66 WODE | ✓ |
| 184 | 2023-10-30 07:51:24 | <u>0xed80d8dacab98a41064223f8d2eca57deb4514e3ffc750fb4842f5d9a371e32e</u> | + 4.4742733289344887 03 WODE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 185 | 2023-10-27 16:46:58 | <u>0xba4ff5cfa4acffd1bd72</u> <u>f393ad10ad97d7b1f2cbe6</u> <u>5aaf979f47872d179c8a75</u> | + 4.0000000000000000 00 RAFFLE TICKET | ✓ |
| 186 | 2023-10-27 16:20:45 | <u>0x708098bd144a017693fb</u> <u>49c49575bf4cae71e0d125</u> <u>d0401ec6c817450bfe8daf</u> | - 17.5000000000000000 000 WODE | ✓ |
| 187 | 2023-10-27 16:19:54 | <u>0xf6e623b6eaa7775a240</u> <u>bc58e94586d649de2cf1a6</u> <u>5e726d73adbe27a2a012e3</u> | + 10.055479113229154 109 WODE | ✓ |
| 188 | 2023-10-21 08:49:39 | <u>0x55dfff5eba13b7f8113d</u> <u>1faf0d7fa10000716dd1b5</u> <u>a35145f39265366553a3e4</u> | + 7.5081371069392428 55 WODE | ✓ |
| 189 | 2023-10-20 10:33:35 | <u>0xd238a0cd9cda30384b64</u> <u>157942736874a2438eb847</u> <u>4295ed8b93ed1fe56624c9</u> | + 0.0000802791018000 00 USDT  0.00 USD | ✓ |
| 190 | 2023-10-20 09:17:22 | <u>0xfafb82a7c94ecce09a0a</u> <u>3ae161a7658f76611f19b3</u> <u>0221c653b9d629f5a01319</u> | + 0.0080199999999999 99 USDT  0.00 USD | ✓ |
| 191 | 2023-10-20 08:10:23 | <u>0x811e6c8b413055d2091a</u> <u>16aaa3a38f454b0375c437</u> <u>f800a8a3e6d5b739f2cabc</u> | - 802.79101800000000 8215 USDT | ✓ |
| 192 | 2023-10-20 08:08:02 | <u>0xf0fba7bd092a694b19cb</u> <u>fef5aa977ff546bb25a67a</u> <u>0a742d0795b7069ed21a23</u> | + 0.0008020000000000 00 USDT  0.00 USD | ✓ |
| 193 | 2023-10-20 08:06:08 | <u>0xc5368037b1b6f541e7e8</u> <u>f99f7118f3b2bb104e7867</u> <u>456da5f08121712c8fb0cb</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 194 | 2023-10-20 08:05:17 | <u>0x32c7fd0666570bd924878cc65a95aa3e7ff5e298512e7bb28276d8a58bb044f4</u> | - 802.79101800000000 8215 BSC-USD | ✓ |
| 195 | 2023-10-20 08:04:29 | <u>0xc2e04088b8dd3555d1d626a8d3d61e2a33966c39b9f15411dddef7bb90f6b30b</u> | + 0.0080199999999999 99 USDT  0.00 USD | ✓ |
| 196 | 2023-10-20 08:02:47 | <u>0xa876a793c7ffbc44566ad1104018332de8e87002f4fa95895fecca509d73d592</u> | - 802.00000000000000 0000 USDT | ✓ |
| 197 | 2023-10-20 08:02:02 | <u>0xc3758ce8622b6c1f1ae6bad76ec1da3d2d0f283b53f8eb72544a89f4b35058fa</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 198 | 2023-10-20 08:01:32 | <u>0x72496d7b376268b7b4847a9db2e68aaaaa9b6e9d6773907101267c8b256a2557</u> | - 802.79101800000000 8215 USDT  803.01 USD | ✓ |
| 199 | 2023-10-17 23:13:16 | <u>0xa9c4455ae4fadca11349d5cca99cb7a6fbf8f299ff1213da998c7b67c4320d90</u> | + 114.68399999999999 7499 USDT  114.75 USD | ✓ |
| 200 | 2023-10-13 07:38:46 | <u>0xbf37e2f7a1f010d0274e8194b7e312f5dfd23761c539a5fe02db69823a1a874d</u> | + 86.013000000000005 230 USDT  86.02 USD | ✓ |
| 201 | 2023-10-10 10:48:58 | <u>0x949a7eafd0a02ace80a1566ec79eef55e4e7e9ec7b87014bd3e2055e393524fc</u> | + 516.07799999999997 4534 USDT  516.14 USD | ✓ |
| 202 | 2023-09-22 14:24:50 | <u>0xa9cf5efda0faf63a53749fa0e7b92380b3010e898fdf194f5352500b2a13e087</u> | + 86.013000000000005 230 USDT  86.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 203 | 2023-09-19 03:13:18 | <u>0xdcd9dad707eae3a4eb92749434c68eb854971d0481e0f7246e3280cbcb60f67e</u> | + 0.003018000000000000 00 USDT  0.00 USD | ✓ |
| 204 | 2023-09-19 03:12:12 | <u>0xde20bcdeb00972fa3f21696a76e92270cc8a9fd85e3752fd3775f9b48e7f95eb</u> | - 3,018.00000000000000 000000 USDT  3,018.62 USD | ✓ |
| 205 | 2023-09-19 03:04:30 | <u>0xb050d7341c6a6eabd56b04b85c4bd8e5e4c6e10d8d840b4c6eb0b4ad33ca48ab</u> | + 491.0000000000000000 0000 USDT  491.08 USD | ✓ |
| 206 | 2023-09-19 03:03:27 | <u>0x26eb0437550a8a381d5cf774b0434098a4f2ad39433d23c8fb01b20562bef47c</u> | + 527.0000000000000000 0000 USDT  527.09 USD | ✓ |
| 207 | 2023-09-19 02:58:24 | <u>0x89bb95dbaa1aa32c0686a0b339f5407404c0cfb032ef6a3b67b34d6a756589f4</u> | + 2,000.00000000000000 000000 USDT  2,000.60 USD | ✓ |

* USD values displayed at the time of transaction

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