

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 10:21 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xa275e1dad952eff2cfe0c9fa56afdca537ad27c6</u> |
| TOTAL RECEIVED | 0.074703389999999995 BNB |
| | 43.57 USD |
| TOTAL SEND | 0.075702705999999995 BNB |
| | 44.15 USD |

| Token | Balance |
|---------------------|------------------------------|
| BNB | 0.000000684000000000 BNB |
| | 0.00 USD |
| Tether USD | 0.000000899090132031 USDT |
| | 0.00 USD |
| Binance-Peg BSC-USD | 0.000000000000000000 BSC-USD |
| ARBCash | 278,840.298837 ARBC |
| Fintoch DC | 0.000000000000000000 FTH-DC |
| Tether USD | 0.000000000000000000 USDT |
| Binance-Peg BSC-USD | 0.000000 USDT |
| tFTC | 0.000000786000000000 tFTC |
| USDT | 0.000000000000000000 BSC-USD |







MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-05-03 14:55:18 | <u>0xc9b0f009cc07ab9de42e</u> <u>a85b059129f987150411f3</u> <u>04fb8d617a9b344f847a58</u> | - 0.0074860000000000 00 BNB  2.41 USD | ✓ |
| 2 | 2023-05-03 14:55:18 | <u>0xc9b0f009cc07ab9de42e</u> <u>a85b059129f987150411f3</u> <u>04fb8d617a9b344f847a58</u> | - 0.0000630000000000 00 BNB  0.02 USD | ✓ |
| 3 | 2023-05-03 14:47:50 | <u>0x1dd6673553f98ddf78aa</u> <u>1d2d747da1f741b603f8b0</u> <u>9b0639ff55f7baecb120f2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-05-03 14:47:50 | <u>0x1dd6673553f98ddf78aa</u> <u>1d2d747da1f741b603f8b0</u> <u>9b0639ff55f7baecb120f2</u> | - 0.0001083450000000 00 BNB  0.03 USD | ✓ |
| 5 | 2023-05-03 14:45:37 | <u>0xff4bfad823d60592410f</u> <u>e9a824f3f21c7500117bc8</u> <u>416620fe5c21d6a235b157</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2023-05-03 14:45:37 | <u>0xff4bfad823d60592410f</u> <u>e9a824f3f21c7500117bc8</u> <u>416620fe5c21d6a235b157</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |
| 7 | 2023-05-03 14:45:28 | <u>0x449683605c0ede48e468</u> <u>1ebc0201a16d07790b389d</u> <u>9e191ec3768c3ab7afda1f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2023-05-03 14:45:28 | <u>0x449683605c0ede48e468</u> <u>1ebc0201a16d07790b389d</u> <u>9e191ec3768c3ab7afda1f</u> | - 0.0001174050000000 00 BNB  0.03 USD | ✓ |
| 9 | 2023-04-28 16:02:30 | <u>0x04482599d0ab2b75b2be</u> <u>31a802817c6075c415e7a6</u> <u>3403ac3d560b2c753b6d51</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-04-28 16:02:30 | <u>0x04482599d0ab2b75b2be31a802817c6075c415e7a63403ac3d560b2c753b6d51</u> | - 0.0000827250000000 00 BNB  0.02 USD | ✓ |
| 11 | 2023-04-27 07:06:11 | <u>0xf6399f0e8072a0a8618fc281293a7daa1ab011df51d8a54e2d563c68676aaef3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2023-04-27 07:06:11 | <u>0xf6399f0e8072a0a8618fc281293a7daa1ab011df51d8a54e2d563c68676aaef3</u> | - 0.0001083090000000 00 BNB  0.03 USD | ✓ |
| 13 | 2023-04-27 07:04:32 | <u>0xb47d927753d4c3b8de9c0ea550fd24231164e2eda740aa844263934bc80da417</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2023-04-27 07:04:32 | <u>0xb47d927753d4c3b8de9c0ea550fd24231164e2eda740aa844263934bc80da417</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |
| 15 | 2023-04-24 10:36:00 | <u>0xb8011694ee3503f000dc20d1ec6dddc47b093a74f27504d21c0fcfd1ad03baf4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2023-04-24 10:36:00 | <u>0xb8011694ee3503f000dc20d1ec6dddc47b093a74f27504d21c0fcfd1ad03baf4</u> | - 0.0001083090000000 00 BNB  0.03 USD | ✓ |
| 17 | 2023-04-22 15:16:11 | <u>0x752dc11fafc016e2852a81fe9618eaeba5cab50a1ec0e7032d21a0c4ffa79014</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 18 | 2023-04-22 15:16:11 | <u>0x752dc11fafc016e2852a81fe9618eaeba5cab50a1ec0e7032d21a0c4ffa79014</u> | - 0.0001057680000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-04-21 12:04:02 | <u>0x4ee1fe05b62c9b5a3a9f7e4f6ce5811596516fed0d0907b7a4f80074a0899111</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 20 | 2023-04-21 12:04:02 | <u>0x4ee1fe05b62c9b5a3a9f7e4f6ce5811596516fed0d0907b7a4f80074a0899111</u> | - 0.000105768000000000 00 BNB  0.03 USD | ✓ |
| 21 | 2023-04-21 11:59:53 | <u>0x95365e4b1628ef7ee54d934de38ecad4bddfdc8ea3fd8c44480605394cbc9879</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 22 | 2023-04-21 11:59:53 | <u>0x95365e4b1628ef7ee54d934de38ecad4bddfdc8ea3fd8c44480605394cbc9879</u> | - 0.000105768000000000 00 BNB  0.03 USD | ✓ |
| 23 | 2023-04-21 11:56:32 | <u>0x22157bc0e8337325eb1d2ffd0398fa82c6e0f94ed3c10f0f6aaa73d85a7dbabf</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 24 | 2023-04-21 11:56:32 | <u>0x22157bc0e8337325eb1d2ffd0398fa82c6e0f94ed3c10f0f6aaa73d85a7dbabf</u> | - 0.000105768000000000 00 BNB  0.03 USD | ✓ |
| 25 | 2023-04-21 11:54:38 | <u>0x3f58dfc997ed52e6ec97d2855031a874adc988e100f95bad65879f4789fb567d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2023-04-21 11:54:38 | <u>0x3f58dfc997ed52e6ec97d2855031a874adc988e100f95bad65879f4789fb567d</u> | - 0.000085671000000000 00 BNB  0.02 USD | ✓ |
| 27 | 2023-04-15 12:49:59 | <u>0x0fbc70891bf8f9831a7f78849450cb7a5ebb6ea85c9f25feb69f2b604e15ab7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 28 | 2023-04-15 12:49:59 | <u>0x0fbc70891bf8f9831a7f78849450cb7a5ebb6ea85c9f25feb69f2b604e15ab7</u> | - 0.0001533810000000 00 BNB  0.05 USD | ✓ |
| 29 | 2023-04-15 12:48:23 | <u>0xd53674fab40f1ec1f0efa29fdd9e574fe6acdc8a3af4559f5966b2e23c096ebb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2023-04-15 12:48:23 | <u>0xd53674fab40f1ec1f0efa29fdd9e574fe6acdc8a3af4559f5966b2e23c096ebb</u> | - 0.0000856710000000 00 BNB  0.02 USD | ✓ |
| 31 | 2023-04-15 02:47:54 | <u>0x0889d18f340d3139ebc0e2d335620eba27c5f035aaf2137c6b4a0a1d4d0a4563</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2023-04-15 02:47:54 | <u>0x0889d18f340d3139ebc0e2d335620eba27c5f035aaf2137c6b4a0a1d4d0a4563</u> | - 0.0001840140000000 00 BNB  0.06 USD | ✓ |
| 33 | 2023-04-15 02:47:21 | <u>0x8fbeb0000098595f7a60e0196a9f13635874e3d443651c8307dd3458e0911eba5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2023-04-15 02:47:21 | <u>0x8fbeb0000098595f7a60e0196a9f13635874e3d443651c8307dd3458e0911eba5</u> | - 0.0001174050000000 00 BNB  0.03 USD | ✓ |
| 35 | 2023-04-13 09:46:19 | <u>0x6f45c63f346e82d3b1e03a7911aa8a225e35f6ecd02ff55313790a5c67ff229e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2023-04-13 09:46:19 | <u>0x6f45c63f346e82d3b1e03a7911aa8a225e35f6ecd02ff55313790a5c67ff229e</u> | - 0.0001083450000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-04-13 09:43:58 | <u>0x5fde6179c81920343bce</u> <u>278ea30d56398c1dda399a</u> <u>704d5cd3dbc398bb4214da</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2023-04-13 09:43:58 | <u>0x5fde6179c81920343bce</u> <u>278ea30d56398c1dda399a</u> <u>704d5cd3dbc398bb4214da</u> | - 0.0001174410000000 00 BNB  0.03 USD | ✓ |
| 39 | 2023-04-13 07:45:14 | <u>0xaccbbe8499ac85e64044</u> <u>1388f27ef5f46243454f3f</u> <u>5e3ccafe9fd62a729df309</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2023-04-13 07:45:14 | <u>0xaccbbe8499ac85e64044</u> <u>1388f27ef5f46243454f3f</u> <u>5e3ccafe9fd62a729df309</u> | - 0.0001083090000000 00 BNB  0.03 USD | ✓ |
| 41 | 2023-04-13 07:40:47 | <u>0x3c1a852412ad30779eb8</u> <u>7402f8f46bbbd5f1c342c7</u> <u>2d1b4c3c6ceb70ac9aae7e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2023-04-13 07:40:47 | <u>0x3c1a852412ad30779eb8</u> <u>7402f8f46bbbd5f1c342c7</u> <u>2d1b4c3c6ceb70ac9aae7e</u> | - 0.0001174050000000 00 BNB  0.03 USD | ✓ |
| 43 | 2023-04-13 06:41:35 | <u>0x0ddf52ffd3bbccf65186</u> <u>df82409874bb91f76ab252</u> <u>b806b3e25e6e951f4fe47c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 44 | 2023-04-13 06:41:35 | <u>0x0ddf52ffd3bbccf65186</u> <u>df82409874bb91f76ab252</u> <u>b806b3e25e6e951f4fe47c</u> | - 0.0001083090000000 00 BNB  0.03 USD | ✓ |
| 45 | 2023-04-13 06:38:56 | <u>0x68159247c05e4f38204b</u> <u>09c3454d2535f4a7144bca</u> <u>f6174831426b7e7550797a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 46 | 2023-04-13 06:38:56 | <u>0x68159247c05e4f38204b09c3454d2535f4a7144bca</u> <u>f6174831426b7e7550797a</u> | - 0.0001174050000000 00 BNB  0.03 USD | ✓ |
| 47 | 2023-04-10 15:32:55 | <u>0x8212358fd743e235fed2909055907bde5e0b47ca65</u> <u>cdece842b5f485c23627fd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2023-04-10 15:32:55 | <u>0x8212358fd743e235fed2909055907bde5e0b47ca65</u> <u>cdece842b5f485c23627fd</u> | - 0.0002555150000000 00 BNB  0.08 USD | ✓ |
| 49 | 2023-04-10 15:31:19 | <u>0x8c2267da5ad684f686136a21ab5fc96609e67bd62b</u> <u>45061d72f6d53d0cd5e62f</u> | + 0.0100000000000000 00 BNB  3.14 USD | ✓ |
| 50 | 2023-04-10 15:28:10 | <u>0xb4d9790243c9ce15903d911d4caa80af6d590958f8</u> <u>96d49f2dff231f47e826fd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 51 | 2023-04-10 15:28:10 | <u>0xb4d9790243c9ce15903d911d4caa80af6d590958f8</u> <u>96d49f2dff231f47e826fd</u> | - 0.0001330590000000 00 BNB  0.04 USD | ✓ |
| 52 | 2023-04-10 04:59:02 | <u>0x706cee17a200d5644e37f6a02d8fe94927c86b0ec8</u> <u>a1744d41f09e6e072878f8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 53 | 2023-04-10 04:59:02 | <u>0x706cee17a200d5644e37f6a02d8fe94927c86b0ec8</u> <u>a1744d41f09e6e072878f8</u> | - 0.0002555150000000 00 BNB  0.07 USD | ✓ |
| 54 | 2023-04-10 04:46:32 | <u>0x69bbc5ce07a3e6f51623f0fd2d60437490959f1276</u> <u>3d48c0402f085bd9beec0a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2023-04-10 04:46:32 | <u>0x69bbc5ce07a3e6f51623</u> <u>f0fd2d60437490959f1276</u> <u>3d48c0402f085bd9beec0a</u> | - 0.0001956750000000 00 BNB  0.06 USD | ✓ |
| 56 | 2023-04-09 15:32:34 | <u>0xd7be42b3448959192450</u> <u>c8ee66e8a7e3775eafa5db</u> <u>ae8c094c5500535635b6f2</u> | - 0.0049820600000000 00 BNB  1.54 USD | ✓ |
| 57 | 2023-04-09 15:32:34 | <u>0xd7be42b3448959192450</u> <u>c8ee66e8a7e3775eafa5db</u> <u>ae8c094c5500535635b6f2</u> | - 0.0001260000000000 00 BNB  0.03 USD | ✓ |
| 58 | 2023-04-09 15:32:31 | <u>0x955181bf1220279a8585</u> <u>d24dea7383dd193e79b3dd</u> <u>2096cc7c665d83cf4ffce1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 59 | 2023-04-09 15:32:31 | <u>0x955181bf1220279a8585</u> <u>d24dea7383dd193e79b3dd</u> <u>2096cc7c665d83cf4ffce1</u> | - 0.0002166900000000 00 BNB  0.06 USD | ✓ |
| 60 | 2023-04-09 15:31:04 | <u>0x58de9473f5eb9fbbd732</u> <u>48975c5451e721851ab8bc</u> <u>d76fa5cb1f5e8a0b70d781</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 61 | 2023-04-09 15:31:04 | <u>0x58de9473f5eb9fbbd732</u> <u>48975c5451e721851ab8bc</u> <u>d76fa5cb1f5e8a0b70d781</u> | - 0.0001956750000000 00 BNB  0.06 USD | ✓ |
| 62 | 2023-04-09 12:59:57 | <u>0x3d5888a9dd298c5a1510</u> <u>98ea91d7b81bef0d8503da</u> <u>194ec1b2436ae3db00dbd1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 63 | 2023-04-09 12:59:57 | <u>0x3d5888a9dd298c5a1510</u> <u>98ea91d7b81bef0d8503da</u> <u>194ec1b2436ae3db00dbd1</u> | - 0.0001806350000000 00 BNB  0.05 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2023-04-09 12:57:03 | <u>0x097a2e51e8440ce371a7eabba7af474e1aec87450230f3015608e5c3cb14469b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 65 | 2023-04-09 12:57:03 | <u>0x097a2e51e8440ce371a7eabba7af474e1aec87450230f3015608e5c3cb14469b</u> | - 0.000142785000000000 00 BNB  0.04 USD | ✓ |
| 66 | 2023-04-09 08:17:16 | <u>0xa34a258da67520d28a01aa0930ac240ac8457dc7d3677b28500940458d7df740</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 67 | 2023-04-09 08:17:16 | <u>0xa34a258da67520d28a01aa0930ac240ac8457dc7d3677b28500940458d7df740</u> | - 0.000137815000000000 00 BNB  0.04 USD | ✓ |
| 68 | 2023-04-09 08:16:07 | <u>0xc5fdc38010058bc6c59eac6c11ddf9f751c8272215a44747f06e180f792dc970</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 69 | 2023-04-09 08:16:07 | <u>0xc5fdc38010058bc6c59eac6c11ddf9f751c8272215a44747f06e180f792dc970</u> | - 0.000137875000000000 00 BNB  0.04 USD | ✓ |
| 70 | 2023-04-09 08:15:55 | <u>0xdcc68e849f33c6f39286e389451cc6e5c3c6b478052d9d517d1b112c32534ea6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 71 | 2023-04-09 08:15:55 | <u>0xdcc68e849f33c6f39286e389451cc6e5c3c6b478052d9d517d1b112c32534ea6</u> | - 0.000137875000000000 00 BNB  0.04 USD | ✓ |
| 72 | 2023-04-09 08:15:46 | <u>0x2b3e8bf380731cfbb7d567177fc8d280bcfae9b8b29ba0ecdb95f2882a4579f2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2023-04-09 08:15:46 | <u>0x2b3e8bf380731cfbb7d567177fc8d280bcfae9b8b29ba0ecdb95f2882a4579f2</u> | - 0.0001378750000000 00 BNB  0.04 USD | ✓ |
| 74 | 2023-04-09 08:15:28 | <u>0x9c75a898b83cd49035cd09f4012d2de1c4df2423d5fe224209c026036579201b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 75 | 2023-04-09 08:15:28 | <u>0x9c75a898b83cd49035cd09f4012d2de1c4df2423d5fe224209c026036579201b</u> | - 0.0001378750000000 00 BNB  0.04 USD | ✓ |
| 76 | 2023-04-09 08:15:16 | <u>0x4400c09e1af967db105b0f16a0a1916717eafc37500fcc2283349ca2ec2dffff</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 77 | 2023-04-09 08:15:16 | <u>0x4400c09e1af967db105b0f16a0a1916717eafc37500fcc2283349ca2ec2dffff</u> | - 0.0001378150000000 00 BNB  0.04 USD | ✓ |
| 78 | 2023-04-09 08:15:04 | <u>0xaf4206461b6c4f70cca34476210a5ee2479ddacac0bb6ce01e60a7a47e4779b9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 79 | 2023-04-09 08:15:04 | <u>0xaf4206461b6c4f70cca34476210a5ee2479ddacac0bb6ce01e60a7a47e4779b9</u> | - 0.0001378750000000 00 BNB  0.04 USD | ✓ |
| 80 | 2023-04-09 08:12:49 | <u>0xe06e5cfcf174f70e29458eea7a8c5eb510372e6e9ee916116e2143b4ead4a21a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 81 | 2023-04-09 08:12:49 | <u>0xe06e5cfcf174f70e29458eea7a8c5eb510372e6e9ee916116e2143b4ead4a21a</u> | - 0.0001378750000000 00 BNB  0.04 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 82 | 2023-04-09 08:12:34 | <u>0xca380e775f252de59f5a7df920aa708c1b3ab9af97008b75c4f7d1e8bafbf868</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 83 | 2023-04-09 08:12:34 | <u>0xca380e775f252de59f5a7df920aa708c1b3ab9af97008b75c4f7d1e8bafbf868</u> | - 0.000137875000000000 00 BNB  0.04 USD | ✓ |
| 84 | 2023-04-09 08:12:25 | <u>0x3f19036701793409ec1da040a908b5b5de467a7feae17cd80fc9e56bbddf31cb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 85 | 2023-04-09 08:12:25 | <u>0x3f19036701793409ec1da040a908b5b5de467a7feae17cd80fc9e56bbddf31cb</u> | - 0.000137875000000000 00 BNB  0.04 USD | ✓ |
| 86 | 2023-04-09 08:12:19 | <u>0xc3583df927040bdbdcb6fc792be6e98da5fc3e78a1c5f730d32582b0fb601680</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 87 | 2023-04-09 08:12:19 | <u>0xc3583df927040bdbdcb6fc792be6e98da5fc3e78a1c5f730d32582b0fb601680</u> | - 0.000137875000000000 00 BNB  0.04 USD | ✓ |
| 88 | 2023-04-09 08:11:40 | <u>0x20b9071761fb6a5c5b4d1a7386a455402d48aedecc5bffb22f75f43a91d2c85d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 89 | 2023-04-09 08:11:40 | <u>0x20b9071761fb6a5c5b4d1a7386a455402d48aedecc5bffb22f75f43a91d2c85d</u> | - 0.000137875000000000 00 BNB  0.04 USD | ✓ |
| 90 | 2023-04-09 08:11:19 | <u>0x85f2c9897e0ce40b6c3e31dd6e439030352fa0174f52697ec044934d9d072bdc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 91 | 2023-04-09 08:11:19 | <u>0x85f2c9897e0ce40b6c3e31dd6e439030352fa0174f52697ec044934d9d072bdc</u> | - 0.0001378750000000 00 BNB  0.04 USD | ✓ |
| 92 | 2023-04-08 13:44:20 | <u>0x52ccc038b7a06e7332e518df70311940f13e5a15a71b436cda911127bc6dd475</u> | - 0.01499999999999999 99 BNB  4.68 USD | ✓ |
| 93 | 2023-04-08 13:44:20 | <u>0x52ccc038b7a06e7332e518df70311940f13e5a15a71b436cda911127bc6dd475</u> | - 0.0001120150000000 00 BNB  0.03 USD | ✓ |
| 94 | 2023-04-08 13:33:23 | <u>0x8ee23cd2e8b6783f94934864e8896783fd28b9ab06a79c99d8b23dbcda04cca9</u> | - 0.01000000000000000 00 BNB  3.12 USD | ✓ |
| 95 | 2023-04-08 13:33:23 | <u>0x8ee23cd2e8b6783f94934864e8896783fd28b9ab06a79c99d8b23dbcda04cca9</u> | - 0.00010500000000000 00 BNB  0.03 USD | ✓ |
| 96 | 2023-04-08 13:18:50 | <u>0x753b974a6769d31e51654564e434428b480f2e96bee017a9fe150bcde8eae619</u> | - 0.01000000000000000 00 BNB  3.11 USD | ✓ |
| 97 | 2023-04-08 13:18:50 | <u>0x753b974a6769d31e51654564e434428b480f2e96bee017a9fe150bcde8eae619</u> | - 0.00010500000000000 00 BNB  0.03 USD | ✓ |
| 98 | 2023-04-08 11:35:15 | <u>0xc176ef3fe19d683d2bc7ef831573a54af71a6d75b6574953bf7dff77685d085d</u> | - 0.00000000000000000 00 BNB  0.00 USD | ✓ |
| 99 | 2023-04-08 11:35:15 | <u>0xc176ef3fe19d683d2bc7ef831573a54af71a6d75b6574953bf7dff77685d085d</u> | - 0.00013787500000000 00 BNB  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 100 | 2023-04-08 11:35:12 | <u>0xaa831c9833669ac0d1efce5a9053afecbdbc26f0ec49c2d5aad821d7c0e4d06</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 101 | 2023-04-08 11:35:12 | <u>0xaa831c9833669ac0d1efce5a9053afecbdbc26f0ec49c2d5aad821d7c0e4d06</u> | - 0.000137875000000000 00 BNB  0.04 USD | ✓ |
| 102 | 2023-04-08 11:34:27 | <u>0x9a9910ea21688e31a32ac74b8cd09a2846f80e1e9d1d40b0dab0620d19d5ea25</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 103 | 2023-04-08 11:34:27 | <u>0x9a9910ea21688e31a32ac74b8cd09a2846f80e1e9d1d40b0dab0620d19d5ea25</u> | - 0.000137875000000000 00 BNB  0.04 USD | ✓ |
| 104 | 2023-04-08 11:34:21 | <u>0x7757e6a60dd63cc9d201cc79dfb94006edcfb45d91e48cbbee5df0945ac21dd7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 105 | 2023-04-08 11:34:21 | <u>0x7757e6a60dd63cc9d201cc79dfb94006edcfb45d91e48cbbee5df0945ac21dd7</u> | - 0.000137875000000000 00 BNB  0.04 USD | ✓ |
| 106 | 2023-04-05 14:38:42 | <u>0x867ed816034befb22f4ecb593df16461a6a03c43950f4d3eea02ca1722707c41</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 107 | 2023-04-05 14:38:42 | <u>0x867ed816034befb22f4ecb593df16461a6a03c43950f4d3eea02ca1722707c41</u> | - 0.000180575000000000 00 BNB  0.05 USD | ✓ |
| 108 | 2023-04-05 13:26:56 | <u>0x99289ee1e54fb3588554b0b176181ad00f2ae4dae7609399249b4d308ed6cbde</u> | - 0.001000000000000000 00 BNB  0.31 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 109 | 2023-04-05 13:26:56 | <u>0x99289ee1e54fb3588554</u> <u>b0b176181ad00f2ae4dae7</u> <u>609399249b4d308ed6cbde</u> | - 0.000105000000000000 00 BNB  0.03 USD | ✓ |
| 110 | 2023-04-05 13:23:38 | <u>0xa3ef97aca7ed40d421f9</u> <u>754bbc4f75d398ecbaa1de</u> <u>6b70de9f97a18c828806d0</u> | - 0.001000000000000000 00 BNB  0.31 USD | ✓ |
| 111 | 2023-04-05 13:23:38 | <u>0xa3ef97aca7ed40d421f9</u> <u>754bbc4f75d398ecbaa1de</u> <u>6b70de9f97a18c828806d0</u> | - 0.000105000000000000 00 BNB  0.03 USD | ✓ |
| 112 | 2023-04-05 13:17:17 | <u>0xb52bc39420264be7d4ac</u> <u>d4858b35e5b1c66f304622</u> <u>da28ae4533460ec33413c9</u> | - 0.001000000000000000 00 BNB  0.31 USD | ✓ |
| 113 | 2023-04-05 13:17:17 | <u>0xb52bc39420264be7d4ac</u> <u>d4858b35e5b1c66f304622</u> <u>da28ae4533460ec33413c9</u> | - 0.000105000000000000 00 BNB  0.03 USD | ✓ |
| 114 | 2023-04-05 13:15:35 | <u>0x4085ef1aaed8e25d7028</u> <u>f48e8996e8c8b5824b0451</u> <u>ec0be51833a0e2f640f206</u> | - 0.001000000000000000 00 BNB  0.31 USD | ✗ |
| 115 | 2023-04-05 13:15:35 | <u>0x4085ef1aaed8e25d7028</u> <u>f48e8996e8c8b5824b0451</u> <u>ec0be51833a0e2f640f206</u> | - 0.000105225000000000 00 BNB  0.03 USD | ✓ |
| 116 | 2023-04-05 13:14:52 | <u>0x126b89d672adb8f2f2e6</u> <u>b2c72a126f1d378fe7f84e</u> <u>f16b2f77c515864557f781</u> | - 0.001000000000000000 00 BNB  0.31 USD | ✓ |
| 117 | 2023-04-05 13:14:52 | <u>0x126b89d672adb8f2f2e6</u> <u>b2c72a126f1d378fe7f84e</u> <u>f16b2f77c515864557f781</u> | - 0.000105000000000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 118 | 2023-04-05 13:12:34 | <u>0x0a470d63f7edb92f369b14278cff8c2dc776e6698ac5ae0a9f17718d22cee1fc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 119 | 2023-04-05 13:12:34 | <u>0x0a470d63f7edb92f369b14278cff8c2dc776e6698ac5ae0a9f17718d22cee1fc</u> | - 0.0002555750000000 00 BNB  0.08 USD | ✓ |
| 120 | 2023-04-05 13:10:46 | <u>0xd9d6425c9c4f72836c4304599e64a5e59284ce30b84a72c59c78e9ed217a2000</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 121 | 2023-04-05 13:10:46 | <u>0xd9d6425c9c4f72836c4304599e64a5e59284ce30b84a72c59c78e9ed217a2000</u> | - 0.0002555150000000 00 BNB  0.08 USD | ✓ |
| 122 | 2023-04-05 13:09:34 | <u>0xb4326bc3b6ec4f46b2907381de417f4d44d71ede603df8c85f08501e231076cc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 123 | 2023-04-05 13:09:34 | <u>0xb4326bc3b6ec4f46b2907381de417f4d44d71ede603df8c85f08501e231076cc</u> | - 0.0002555750000000 00 BNB  0.08 USD | ✓ |
| 124 | 2023-04-05 13:03:31 | <u>0x267107e5d398546a9c6a5c7d0db167cd48bf6af04415bf1693b2a2e1c2b8c356</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 125 | 2023-04-05 13:03:31 | <u>0x267107e5d398546a9c6a5c7d0db167cd48bf6af04415bf1693b2a2e1c2b8c356</u> | - 0.0001427850000000 00 BNB  0.04 USD | ✓ |
| 126 | 2023-04-05 07:36:52 | <u>0xfec39d5f0565e7211d782cf93b5ade0dd4faf5950ee93b2b3bbd06bfe2b33dab</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 127 | 2023-04-05 07:36:52 | <u>0xfec39d5f0565e7211d782cf93b5ade0dd4faf5950ee93b2b3bbd06bfe2b33dab</u> | - 0.0001515965000000 00 BNB  0.04 USD | ✓ |
| 128 | 2023-04-05 07:29:56 | <u>0xd1ed31cd072851cb60a5cb046650fbbb20e164852c9d312347b10ebd802af74d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 129 | 2023-04-05 07:29:56 | <u>0xd1ed31cd072851cb60a5cb046650fbbb20e164852c9d312347b10ebd802af74d</u> | - 0.0001516625000000 00 BNB  0.04 USD | ✓ |
| 130 | 2023-04-03 15:10:05 | <u>0xaae506f1bc957b909a4002cf3acb06a48c625c68c9de4a2cf79de2bf12b5ff7f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 131 | 2023-04-03 15:10:05 | <u>0xaae506f1bc957b909a4002cf3acb06a48c625c68c9de4a2cf79de2bf12b5ff7f</u> | - 0.0001805750000000 00 BNB  0.05 USD | ✓ |
| 132 | 2023-04-03 15:09:50 | <u>0x39344a0d212163ab29d719f3c100c153cbbab0614c3b2105099e6ce2d176ac65</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 133 | 2023-04-03 15:09:50 | <u>0x39344a0d212163ab29d719f3c100c153cbbab0614c3b2105099e6ce2d176ac65</u> | - 0.0001805750000000 00 BNB  0.05 USD | ✓ |
| 134 | 2023-04-03 04:54:49 | <u>0x71a33ba2693371f6085f09a010997da7753cbb1dcfee19469519b3d98c70ff84</u> | - 0.0010000000000000 00 BNB  0.30 USD | ✓ |
| 135 | 2023-04-03 04:54:49 | <u>0x71a33ba2693371f6085f09a010997da7753cbb1dcfee19469519b3d98c70ff84</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 136 | 2023-04-03 04:54:13 | <u>0x9c8089fb3965b85eaa2b4016b76d562e89c0cd1b525fac4bea8d5e6525bafe00</u> | - 0.001000000000000000 00 BNB  0.30 USD | ✓ |
| 137 | 2023-04-03 04:54:13 | <u>0x9c8089fb3965b85eaa2b4016b76d562e89c0cd1b525fac4bea8d5e6525bafe00</u> | - 0.000105000000000000 00 BNB  0.03 USD | ✓ |
| 138 | 2023-04-03 04:53:34 | <u>0xd60e5ee454250480e301b90f4f39d3760b57a3a46e06b7723d5a8efa7abfa6ec</u> | - 0.001000000000000000 00 BNB  0.30 USD | ✓ |
| 139 | 2023-04-03 04:53:34 | <u>0xd60e5ee454250480e301b90f4f39d3760b57a3a46e06b7723d5a8efa7abfa6ec</u> | - 0.000105000000000000 00 BNB  0.03 USD | ✓ |
| 140 | 2023-04-02 15:46:50 | <u>0x20839c0ccdf05ee818c94e99bfa0dfc61280f62323e82d5cdb4778e0342bd34b</u> | - 0.001000000000000000 00 BNB  0.31 USD | ✓ |
| 141 | 2023-04-02 15:46:50 | <u>0x20839c0ccdf05ee818c94e99bfa0dfc61280f62323e82d5cdb4778e0342bd34b</u> | - 0.000105000000000000 00 BNB  0.03 USD | ✓ |
| 142 | 2023-04-02 10:54:01 | <u>0x5bd8bdc32e34ac15251ce04bb0dc38db0eacd5512cfd21d3ae58bd76b4ffdf31</u> | - 0.001000000000000000 00 BNB  0.31 USD | ✓ |
| 143 | 2023-04-02 10:54:01 | <u>0x5bd8bdc32e34ac15251ce04bb0dc38db0eacd5512cfd21d3ae58bd76b4ffdf31</u> | - 0.000105000000000000 00 BNB  0.03 USD | ✓ |
| 144 | 2023-04-02 10:52:58 | <u>0xc2f75265aeaf1af374d6e9bc729c4e621e7f23bd3c54ba8e1acb2717a534af3f</u> | - 0.001000000000000000 00 BNB  0.31 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 145 | 2023-04-02 10:52:58 | <u>0xc2f75265aeaf1af374d6e9bc729c4e621e7f23bd3c54ba8e1acb2717a534af3f</u> | - 0.000105000000000000 00 BNB  0.03 USD | ✓ |
| 146 | 2023-04-02 10:51:52 | <u>0x1da211a546e36c2532ee13f0d2ef885e3b1a9f64cb075f73906814f30b8bd9d5</u> | - 0.001000000000000000 00 BNB  0.31 USD | ✓ |
| 147 | 2023-04-02 10:51:52 | <u>0x1da211a546e36c2532ee13f0d2ef885e3b1a9f64cb075f73906814f30b8bd9d5</u> | - 0.000105000000000000 00 BNB  0.03 USD | ✓ |
| 148 | 2023-04-02 10:50:58 | <u>0xa4a65e2a2f4075d6d9bf9b4b89fb45044e49cc5cb1166febc959a13128fdb2ad</u> | - 0.001000000000000000 00 BNB  0.31 USD | ✓ |
| 149 | 2023-04-02 10:50:58 | <u>0xa4a65e2a2f4075d6d9bf9b4b89fb45044e49cc5cb1166febc959a13128fdb2ad</u> | - 0.000105000000000000 00 BNB  0.03 USD | ✓ |
| 150 | 2023-04-02 10:49:46 | <u>0x3d84bbc410c0595ef9bc4c6069937dbd87b08a273d267ccedf9f754aa7b5678a</u> | - 0.001000000000000000 00 BNB  0.31 USD | ✓ |
| 151 | 2023-04-02 10:49:46 | <u>0x3d84bbc410c0595ef9bc4c6069937dbd87b08a273d267ccedf9f754aa7b5678a</u> | - 0.000105000000000000 00 BNB  0.03 USD | ✓ |
| 152 | 2023-04-02 10:46:10 | <u>0x89870ec09b029673ff2dabff27f6277d2d705ffb65c2908ceabf8101d38e7484</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 153 | 2023-04-02 10:46:10 | <u>0x89870ec09b029673ff2dabff27f6277d2d705ffb65c2908ceabf8101d38e7484</u> | - 0.000255575000000000 00 BNB  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 154 | 2023-04-02 10:44:49 | <u>0x29199674f23474bde2977a860397afe413dbc1b0db60716b61b5d4b130ed3d3d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 155 | 2023-04-02 10:44:49 | <u>0x29199674f23474bde2977a860397afe413dbc1b0db60716b61b5d4b130ed3d3d</u> | - 0.0002555750000000 00 BNB  0.08 USD | ✓ |
| 156 | 2023-04-02 10:42:55 | <u>0xb306b13bcacf91b4a9b4cf0a2d556f2a180523f4ed1882ca42724c1ac8c780ba</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 157 | 2023-04-02 10:42:55 | <u>0xb306b13bcacf91b4a9b4cf0a2d556f2a180523f4ed1882ca42724c1ac8c780ba</u> | - 0.0002555750000000 00 BNB  0.08 USD | ✓ |
| 158 | 2023-04-02 10:41:22 | <u>0x4439720599322a04c0977c27b4bdb37267dd7aecbc57476ca8483d27807a61cd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 159 | 2023-04-02 10:41:22 | <u>0x4439720599322a04c0977c27b4bdb37267dd7aecbc57476ca8483d27807a61cd</u> | - 0.0002555750000000 00 BNB  0.08 USD | ✓ |
| 160 | 2023-04-02 10:37:49 | <u>0x81b1a149b3994a85211597587b6f8f37c9d88832d315f07d6d63e42cb147ee33</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 161 | 2023-04-02 10:37:49 | <u>0x81b1a149b3994a85211597587b6f8f37c9d88832d315f07d6d63e42cb147ee33</u> | - 0.0002555150000000 00 BNB  0.08 USD | ✓ |
| 162 | 2023-04-02 10:13:04 | <u>0x42af1026d4bdb2d83fd4c01f8893bb39b43d8328a32468fb9cca66c5d08c3db9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 163 | 2023-04-02 10:13:04 | <u>0x42af1026d4bdb2d83fd4</u> <u>c01f8893bb39b43d8328a3</u> <u>2468fb9cca66c5d08c3db9</u> | - 0.0001427850000000 00 BNB  0.04 USD | ✓ |
| 164 | 2023-03-30 08:49:57 | <u>0xb0b2dc2091620e76a3d0</u> <u>477a8f8ad6322277a3b140</u> <u>ed507ca5b9258c0e6eaa05</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 165 | 2023-03-30 08:49:57 | <u>0xb0b2dc2091620e76a3d0</u> <u>477a8f8ad6322277a3b140</u> <u>ed507ca5b9258c0e6eaa05</u> | - 0.0001805750000000 00 BNB  0.05 USD | ✓ |
| 166 | 2023-03-30 08:47:57 | <u>0x4899088c16a7bd993b08</u> <u>754464c48bbd7076ff48fd</u> <u>9984e8c3bbd14493307119</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 167 | 2023-03-30 08:47:57 | <u>0x4899088c16a7bd993b08</u> <u>754464c48bbd7076ff48fd</u> <u>9984e8c3bbd14493307119</u> | - 0.0002555750000000 00 BNB  0.08 USD | ✓ |
| 168 | 2023-03-30 08:45:24 | <u>0xf6d9d2832fe9cffa8adf</u> <u>110a730008e2319e66b951</u> <u>3b189cf9a036263c923763</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 169 | 2023-03-30 08:45:24 | <u>0xf6d9d2832fe9cffa8adf</u> <u>110a730008e2319e66b951</u> <u>3b189cf9a036263c923763</u> | - 0.0002555150000000 00 BNB  0.08 USD | ✓ |
| 170 | 2023-03-30 08:38:53 | <u>0x954ac70a733982d3ea48</u> <u>a2b17b03116e1b57bc7c21</u> <u>8e3da9c5fffaa0ad4fb066</u> | + 0.0626033899999999 95 BNB  19.81 USD | ✓ |
| 171 | 2023-03-30 08:24:20 | <u>0xe3ed159e0c3edd12e4c2</u> <u>c43e24264af4e942077d2d</u> <u>8f7c3f2f57763d2d4eb390</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 172 | 2023-03-30 08:24:20 | <u>0xe3ed159e0c3edd12e4c2c43e24264af4e942077d2d8f7c3f2f57763d2d4eb390</u> | - 0.0002555750000000 00 BNB  0.08 USD | ✓ |
| 173 | 2023-03-30 06:59:32 | <u>0xe45a82edf95975bb866527d0765978ee380e0ebe4fe9a7698c73493c5ed1ea49</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 174 | 2023-03-30 06:59:32 | <u>0xe45a82edf95975bb866527d0765978ee380e0ebe4fe9a7698c73493c5ed1ea49</u> | - 0.0002555750000000 00 BNB  0.08 USD | ✓ |
| 175 | 2023-03-30 06:18:59 | <u>0x02d0aa72547f077e235f57dac011627fadf3f9b7b21687ead2a87d10b8cc158e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 176 | 2023-03-30 06:18:59 | <u>0x02d0aa72547f077e235f57dac011627fadf3f9b7b21687ead2a87d10b8cc158e</u> | - 0.0002555750000000 00 BNB  0.07 USD | ✓ |
| 177 | 2023-03-30 06:18:14 | <u>0x5ed4d91fb2618a2de1da50aca54fde14443be4d80ff9edc3818e6b3662b62895</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 178 | 2023-03-30 06:18:14 | <u>0x5ed4d91fb2618a2de1da50aca54fde14443be4d80ff9edc3818e6b3662b62895</u> | - 0.0002555750000000 00 BNB  0.07 USD | ✓ |
| 179 | 2023-03-30 06:17:29 | <u>0xa4129fd5c54fa28324ef2c623f1f1ba02f0c4319b3cda1c4c9a1219f585fcc55</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 180 | 2023-03-30 06:17:29 | <u>0xa4129fd5c54fa28324ef2c623f1f1ba02f0c4319b3cda1c4c9a1219f585fcc55</u> | - 0.0002555150000000 00 BNB  0.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 181 | 2023-03-30 06:14:53 | <u>0xf8bda7ad1bd4b6f732d29886b89e8113edbb12e4082389a511314743f715e936</u> | + 0.001000000000000000 00 BNB  0.31 USD | ✓ |
| 182 | 2023-03-30 06:04:26 | <u>0x51a212cabc15dbcc3d6a960746edc92a73aa6c8bcfebe83d4227827ec244757c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 183 | 2023-03-30 06:04:26 | <u>0x51a212cabc15dbcc3d6a960746edc92a73aa6c8bcfebe83d4227827ec244757c</u> | - 0.000255575000000000 00 BNB  0.07 USD | ✓ |
| 184 | 2023-03-30 06:03:29 | <u>0x8902463660d36b118676bf7c36302b383bec5cd70907f374906031ac7c558f58</u> | + 0.000300000000000000 00 BNB  0.09 USD | ✓ |
| 185 | 2023-03-27 03:50:39 | <u>0x019eade8b062047177a2d6a9da30e54fab36fb4405367d24cd06b8f598e9718c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 186 | 2023-03-27 03:50:39 | <u>0x019eade8b062047177a2d6a9da30e54fab36fb4405367d24cd06b8f598e9718c</u> | - 0.000255575000000000 00 BNB  0.08 USD | ✓ |
| 187 | 2023-03-27 03:39:25 | <u>0x17221df5c0989316ceb12704dac18f603e9340c5ac6979c6a10a267ed6ac6b91</u> | + 0.000300000000000000 00 BNB  0.09 USD | ✓ |
| 188 | 2023-03-26 15:22:35 | <u>0x62473449668c457d027f900c1b5a590a33b4770ed3697bf7dde6a8d3b8ab29d4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 189 | 2023-03-26 15:22:35 | <u>0x62473449668c457d027f900c1b5a590a33b4770ed3697bf7dde6a8d3b8ab29d4</u> | - 0.000255575000000000 00 BNB  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 190 | 2023-03-26 15:21:11 | <u>0xab84e193815bbbe9539c3d0e07ce801d116c69b0156523827e5e0eb88532a93e</u> | + 0.000500000000000000 00 BNB  0.16 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2023-05-22 21:25:07 | <u>0xc14e6ad7d94268dd8d6223461de65d79845cc2de790c89594e042b4317ffb982</u> | + 0.0000007860000000 00 tFTC | ✓ |
| 2 | 2023-05-03 14:50:21 | <u>0xbe601d4bcef78cf4108f7d21fe90ad1be39e0c665e6cd52477bcd1951bea4fb5</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 3 | 2023-05-03 14:48:33 | <u>0x9dc8a616f5e1caf4537a1c934e3ccfdafa88fddafc0cabcb7efc70b658480bd80</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 4 | 2023-05-03 14:47:50 | <u>0x1dd6673553f98ddf78aa1d2d747da1f741b603f8b09b0639ff55f7baecb120f2</u> | - 106.0000000000000000 0000 USDT  106.03 USD | ✓ |
| 5 | 2023-05-03 14:46:31 | <u>0x306d55a72900da9adbf73c1733ad9d26281ee91d41a526a552c6d2f0dec7c508</u> | + 6.000000000000000000 00 USDT  6.00 USD | ✓ |
| 6 | 2023-05-03 14:45:28 | <u>0x449683605c0ede48e4681ebc0201a16d07790b389d9e191ec3768c3ab7afda1f</u> | + 100.0000000000000000 0000 USDT  100.04 USD | ✓ |
| 7 | 2023-05-03 14:45:28 | <u>0x449683605c0ede48e4681ebc0201a16d07790b389d9e191ec3768c3ab7afda1f</u> | - 100.0000000000000000 0000 FTH-DC | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2023-05-03 14:44:00 | <u>0x392afd2672e7499f8a93b4575afa8d478a767ab21a88018061e6a390db55c2e5</u> | + 100.00000000000000 0000 FTH-DC | ✓ |
| 9 | 2023-04-27 07:06:11 | <u>0xf6399f0e8072a0a8618fc281293a7daa1ab011df51d8a54e2d563c68676aaef3</u> | - 5.0000000000000000 00 USDT  5.00 USD | ✓ |
| 10 | 2023-04-27 07:05:26 | <u>0x84cdf2b5f29b957e36a9fd55b65b556aff64decc60247378235c178d1eccded7</u> | + 5.0000000000000000 00 USDT  5.00 USD | ✓ |
| 11 | 2023-04-24 10:36:00 | <u>0xb8011694ee3503f000dc20d1ec6dddc47b093a74f27504d21c0fcfd1ad03baf4</u> | - 5.0000000000000000 00 USDT  4.99 USD | ✓ |
| 12 | 2023-04-22 15:16:29 | <u>0x2934244fa3f8c8fdc5af32ea78717446a32ce7d5801b14e7e69a9ff5b8e03183</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 13 | 2023-04-21 12:04:29 | <u>0xb324b961a2860c6aa896f00277f8c93d5d359dafef0cd8d11503e66a53faa973</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 14 | 2023-04-21 12:00:20 | <u>0xe9deea18edb5d543d26f43c76c4f600cfd9f92e20775e099d815755f989306</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 15 | 2023-04-21 11:56:47 | <u>0xf2e9640c5511fc1b9bb67441aaa2948ce85f4e17354f6c163ea5c0f175e9fbb2</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 16 | 2023-04-21 11:55:29 | <u>0x6ba0a8f26fc5058128d8a7d8ef75d4b9e0c1ef60f51e546118e4a9a4d2073742</u> | + 5.0000000000000000 00 USDT  4.99 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2023-04-15 19:34:19 | <u>0xbdf84f5f8527468b8273523fa8e5490de2eb0c136335ed111070922e9d45ef31</u> | + 278,840.298837 ARBC | ✓ |
| 18 | 2023-04-15 12:50:32 | <u>0xfe4999a42a586ff72bd69256cac19fc60b7ec5ad4dce042bbb8baf08ffcca402</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 19 | 2023-04-15 12:49:59 | <u>0xf0fbc70891bf8f9831a7f78849450cb7a5ebb6ea85c9f25feb69f2b604e15ab7</u> | - 474.94152600000001 0299 USDT  475.26 USD | ✓ |
| 20 | 2023-04-15 12:49:20 | <u>0xd9144686ff15e14d402495da35bb19302d163df43caa1d3821534872886b2bf3</u> | + 474.94152607440622 6599 USDT  475.26 USD | ✓ |
| 21 | 2023-04-15 02:50:39 | <u>0x04b48b56b389f73a2210280b185315733fcc10a0b512befea034a048fdeea50d</u> | - 1,000.000000000000 000000 BSC-USD | ✓ |
| 22 | 2023-04-15 02:48:51 | <u>0x401fbc83ecb2db2aa33b693ca242533b408401c59e9e77cb8dec4a34ee728ba9</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 23 | 2023-04-15 02:48:15 | <u>0x3dba26600b9ed1adcdd4c925fcce2c71d0ce4299df9cd6a09b7dbd6f5599dc1c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 24 | 2023-04-15 02:48:03 | <u>0x19c0c7707da7b5548ca851671bdcfc4737834f5adf929b7dca6ade9fcaec5ed0</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 25 | 2023-04-15 02:47:54 | <u>0x0889d18f340d3139ebc0e2d335620eba27c5f035aaf2137c6b4a0a1d4d0a4563</u> | - 1,000.000000000000 000000 USDT  1,000.60 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2023-04-15 02:47:48 | <u>0xec3813f5d79909dce65f040699b34931e7b3a4239d5817a5adcf712976229312</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 27 | 2023-04-15 02:47:48 | <u>0x8b5ce1c50745f3291beb22d7fef9fa91f6f5676eae9ac50863bc4477ddcb5ae4</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 28 | 2023-04-15 02:47:21 | <u>0x8fbeb3e098595f7a60e0196a9f13635874e3d443651c8307dd3458e0911eba5</u> | + 1,000.00000000000000 000000 USDT  1,000.60 USD | ✓ |
| 29 | 2023-04-15 02:47:21 | <u>0x8fbeb3e098595f7a60e0196a9f13635874e3d443651c8307dd3458e0911eba5</u> | - 1,000.00000000000000 000000 FTH-DC | ✓ |
| 30 | 2023-04-15 02:47:00 | <u>0x83e48887567fe2eb58f2550e175ecb6112d00ef73f9259097d00deb4d044e20d</u> | + 1,000.00000000000000 000000 FTH-DC | ✓ |
| 31 | 2023-04-13 10:07:41 | <u>0x2afe7fa3cb7b78d1fc57d8b118cd61443e8a158c3d24cdc232913ea8a3d85029</u> | - 5,200.000000 USDT | ✓ |
| 32 | 2023-04-13 10:07:41 | <u>0x2afe7fa3cb7b78d1fc57d8b118cd61443e8a158c3d24cdc232913ea8a3d85029</u> | - 5,200.000000 USDT | ✓ |
| 33 | 2023-04-13 09:54:00 | <u>0x2aab4bf93a6db064d8578620700c8c7da89c0e9f7aabeafc81ea570d3b36d0de</u> | - 5,200.000000 USDT | ✓ |
| 34 | 2023-04-13 09:54:00 | <u>0x2aab4bf93a6db064d8578620700c8c7da89c0e9f7aabeafc81ea570d3b36d0de</u> | - 5,200.000000 USDT | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 35 | 2023-04-13 09:49:08 | <u>0x5329dc408745ee4adbd0</u> <u>c3849c2a994e61d9869bd9</u> <u>59a82b9bce3e4d052c0497</u> | - 5,200.000000 USDT | ✓ |
| 36 | 2023-04-13 09:49:08 | <u>0x5329dc408745ee4adbd0</u> <u>c3849c2a994e61d9869bd9</u> <u>59a82b9bce3e4d052c0497</u> | - 5,200.000000 USDT | ✓ |
| 37 | 2023-04-13 09:48:44 | <u>0xe16c31db4ef364f8a2ea</u> <u>aca7c3a0422aa1621bf15b</u> <u>70a76a3f81e7f9d404ce0c</u> | - 5,200.000000000000 000000 BSC-USD | ✓ |
| 38 | 2023-04-13 09:47:02 | <u>0x2012bf25168df501f4a5</u> <u>e4387b86e9446683af6cab</u> <u>e8e512ca08170a02d4fc84</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 39 | 2023-04-13 09:46:38 | <u>0x73cb77d40c195922ba5e</u> <u>0abccb613340c262e78bf</u> <u>5b3315404932d9775ea435</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 40 | 2023-04-13 09:46:19 | <u>0x6f45c63f346e82d3b1e0</u> <u>3a7911aa8a225e35f6ecd0</u> <u>2ff55313790a5c67ff229e</u> | - 5,200.000000000000 000000 USDT  5,202.48 USD | ✓ |
| 41 | 2023-04-13 09:45:31 | <u>0x72e447f2fab39837420b</u> <u>1b5b722903f24b5a806b53</u> <u>a4eaf2043d8abb5d573b9d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 42 | 2023-04-13 09:45:19 | <u>0x0b143dcf0e2badf82c24</u> <u>a9f03b572b1375265aeb39</u> <u>26d2f04c90e26b9116a79e</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 43 | 2023-04-13 09:45:19 | <u>0x0b143dcf0e2badf82c24</u> <u>a9f03b572b1375265aeb39</u> <u>26d2f04c90e26b9116a79e</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 44 | 2023-04-13 09:44:55 | <u>0xca386fd069395b779d87</u> <u>f84e6b9ef8893dd21a9435</u> <u>7e1ff79b3a7ea074189b7c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 45 | 2023-04-13 09:44:37 | <u>0x60ec9f9cb89b31f125d1</u> <u>317b227283605414181802</u> <u>81f84983ae5da9cf2caad9</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 46 | 2023-04-13 09:44:16 | <u>0xec52ea77fab05c6cbc44</u> <u>d68030fc3d2039b2ff1b29</u> <u>d39e37d5e9b7c0fdfb5d65</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 47 | 2023-04-13 09:44:16 | <u>0xec52ea77fab05c6cbc44</u> <u>d68030fc3d2039b2ff1b29</u> <u>d39e37d5e9b7c0fdfb5d65</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 48 | 2023-04-13 09:43:58 | <u>0x5fde6179c81920343bce</u> <u>278ea30d56398c1dda399a</u> <u>704d5cd3dbc398bb4214da</u> | + 5,200.000000000000 000000 USDT  5,202.48 USD | ✓ |
| 49 | 2023-04-13 09:43:58 | <u>0x5fde6179c81920343bce</u> <u>278ea30d56398c1dda399a</u> <u>704d5cd3dbc398bb4214da</u> | - 5,200.000000000000 000000 FTH-DC | ✓ |
| 50 | 2023-04-13 08:54:58 | <u>0x94eb6e4d5cd4d5105a49</u> <u>6f206c8797001b62c5ba8d</u> <u>721a67f5fb71918e894107</u> | + 200.00000000000000 0000 FTH-DC | ✓ |
| 51 | 2023-04-13 08:53:25 | <u>0xd7577a17ab614f4bb5fa</u> <u>7da84aebd8a392d0deb5cd</u> <u>982f51a21ce8ba91cc1cc4</u> | + 3,000.000000000000 000000 FTH-DC | ✓ |
| 52 | 2023-04-13 08:49:43 | <u>0xff4b7f8501922dd599e9</u> <u>1e9b2b56535cf391122390</u> <u>51b2f8f985a4320e6a6635</u> | + 2,000.000000000000 000000 FTH-DC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 53 | 2023-04-13 07:47:44 | <u>0x4986d01279960e38b91c</u> <u>40e8dbd0fe40b2cf2b923e</u> <u>92431ed623864fe775ccfc</u> | - 1,000.000000000000 000000 BSC-USD | ✓ |
| 54 | 2023-04-13 07:45:44 | <u>0x90cfbe89a773ddc1b095</u> <u>940c9a4ce7e84687df93c8</u> <u>0def276daef1be6228295e</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 55 | 2023-04-13 07:45:14 | <u>0xaccbbe8499ac85e64044</u> <u>1388f27ef5f46243454f3f</u> <u>5e3ccafe9fd62a729df309</u> | - 1,000.000000000000 000000 USDT  1,000.47 USD | ✓ |
| 56 | 2023-04-13 07:40:47 | <u>0x3c1a852412ad30779eb8</u> <u>7402f8f46bbbd5f1c342c7</u> <u>2d1b4c3c6ceb70ac9aae7e</u> | + 1,000.000000000000 000000 USDT  1,000.47 USD | ✓ |
| 57 | 2023-04-13 07:40:47 | <u>0x3c1a852412ad30779eb8</u> <u>7402f8f46bbbd5f1c342c7</u> <u>2d1b4c3c6ceb70ac9aae7e</u> | - 1,000.000000000000 000000 FTH-DC | ✓ |
| 58 | 2023-04-13 07:22:32 | <u>0x73e64a5a0fee000bf688</u> <u>e2b6f5d7ad991b71f9ac39</u> <u>5c68bd843ef4fb480ab494</u> | + 1,000.000000000000 000000 FTH-DC | ✓ |
| 59 | 2023-04-13 07:01:44 | <u>0xc7fe839f291b0d5caba6</u> <u>aae8d449522f58db516267</u> <u>2106fa3acee0e6c5cc130c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 60 | 2023-04-13 07:01:35 | <u>0xeef2fdd22c8d00db03df</u> <u>434721833ea7dd551711a9</u> <u>e256b0ec375fc9097784f7</u> | - 3,700.000000 USDT | ✓ |
| 61 | 2023-04-13 06:52:32 | <u>0x9af20d2708ef10f97487</u> <u>fb6b79c680a224813e797d</u> <u>7f7c910f189b2541890030</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 62 | 2023-04-13 06:52:32 | <u>0x84a5a443ef70e2a11517c5d942ccd8e2d1260c6b67bd35f8b4b923550ac2e1ad</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 63 | 2023-04-13 06:47:56 | <u>0xa6c257f0d95e36cbeab01f2aa230ae178f5160e23f8294170272e3a96d408d65</u> | - 3,700.000000 USDT | ✓ |
| 64 | 2023-04-13 06:43:56 | <u>0x95907de4d45d032de93e87aaa8b741a8ee978031ae88ee66ec50a7cafca07d5</u> | - 3,700.000000000000 000000 BSC-USD | ✓ |
| 65 | 2023-04-13 06:42:53 | <u>0xa6adb683bc273a6eff8128a7c24ad4067b535da1c1d646565053e6a3640b129b</u> | - 3,700.000000 USDT | ✓ |
| 66 | 2023-04-13 06:42:26 | <u>0x9c8ac262344ea08a3ce6fb82a399b3215c2c27460a4b5269be38ef747242f938</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 67 | 2023-04-13 06:42:02 | <u>0x29ab59db2cd004b39922207e0e21d1b155488ebf7557a4b3c56e3f336a13870e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 68 | 2023-04-13 06:42:02 | <u>0x29ab59db2cd004b39922207e0e21d1b155488ebf7557a4b3c56e3f336a13870e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 69 | 2023-04-13 06:42:02 | <u>0x1ba8eda8033426e561f682cd7a5f702fa21b788198acac6e42edfab03fc3ff96</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 70 | 2023-04-13 06:41:35 | <u>0x0ddf52ffd3bbccf65186df82409874bb91f76ab252b806b3e25e6e951f4fe47c</u> | - 3,700.000000000000 000000 USDT  3,702.18 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 71 | 2023-04-13 06:39:56 | <u>0x7285990e10bcb5a53c01</u> <u>0f9360bac82e6364239eb6</u> <u>3e43bf2be591dc545ae345</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 72 | 2023-04-13 06:38:56 | <u>0x68159247c05e4f38204b</u> <u>09c3454d2535f4a7144bca</u> <u>f6174831426b7e7550797a</u> | + 3,700.000000000000 000000 USDT  3,702.18 USD | ✓ |
| 73 | 2023-04-13 06:38:56 | <u>0x68159247c05e4f38204b</u> <u>09c3454d2535f4a7144bca</u> <u>f6174831426b7e7550797a</u> | - 3,700.000000000000 000000 FTH-DC | ✓ |
| 74 | 2023-04-13 06:23:01 | <u>0x9338098c3f79084cc6a6</u> <u>fef7177e75948c84de995d</u> <u>cf2ec1a4f18d21a6d7c02a</u> | + 700.000000000000 0000 FTH-DC | ✓ |
| 75 | 2023-04-13 06:22:13 | <u>0x03d1f7f754f7b88c8fd3</u> <u>9c281598037da8420cc8b5</u> <u>f3ff15f0adb111483d4101</u> | + 1,000.000000000000 000000 FTH-DC | ✓ |
| 76 | 2023-04-13 06:21:25 | <u>0x58f85b81867c51148ee5</u> <u>f3e1c0b33110414c0b3184</u> <u>52d70eac18967d7eaea4fa</u> | + 1,000.000000000000 000000 FTH-DC | ✓ |
| 77 | 2023-04-13 06:10:58 | <u>0xa162e1eec0504370d116</u> <u>21f78fa7c668166c33ce25</u> <u>559aec085704800507f90f</u> | + 1,000.000000000000 000000 FTH-DC | ✓ |
| 78 | 2023-04-10 15:33:19 | <u>0x1b873220f9c61807a8e5</u> <u>8c02ee2aec93a8e6d78099</u> <u>3b6c5b0986d1e3ad340bf6</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 79 | 2023-04-10 15:33:10 | <u>0x390ed67744e42627bd11</u> <u>d720ce1b0f9d26a92156ba</u> <u>f4063b3832ea5e15686e49</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 80 | 2023-04-10 15:33:10 | <u>0x5ecae42254158ae84dbb</u> <u>fed68c8fdfedacfc2be086</u> <u>6f1b115c25c0071969fbc7</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 81 | 2023-04-10 15:32:55 | <u>0x8212358fd743e235fed2</u> <u>909055907bde5e0b47ca65</u> <u>cdece842b5f485c23627fd</u> | - 200.00000000000000 0000 USDT  200.00 USD | ✓ |
| 82 | 2023-04-10 15:28:10 | <u>0xb4d9790243c9ce15903d</u> <u>911d4caa80af6d590958f8</u> <u>96d49f2dff231f47e826fd</u> | + 200.00000000000000 0000 USDT  199.89 USD | ✓ |
| 83 | 2023-04-10 15:28:10 | <u>0xb4d9790243c9ce15903d</u> <u>911d4caa80af6d590958f8</u> <u>96d49f2dff231f47e826fd</u> | - 200.00000000000000 0000 FTH-DC | ✓ |
| 84 | 2023-04-10 15:13:00 | <u>0x18e2c0d07b2f91794977</u> <u>99d84b647395f17a629d4a</u> <u>04d4dcb7fbbf0860b64313</u> | + 100.00000000000000 0000 FTH-DC | ✓ |
| 85 | 2023-04-10 15:11:51 | <u>0xaf0e488cb4aa6cc51878</u> <u>b76ae21fd80fc06a4ad100</u> <u>98421ebe5b447fff506d4e</u> | + 100.00000000000000 0000 FTH-DC | ✓ |
| 86 | 2023-04-10 05:00:20 | <u>0x45c41b443640974e145a</u> <u>6dcd63781831ccdf2578fd</u> <u>7ee4c8153de7d4406b7d34</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 87 | 2023-04-10 04:59:44 | <u>0x3dcf2f122e4d5d086a0a</u> <u>290b3506330038a4723d99</u> <u>2cff5bed4c249cde92206f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 88 | 2023-04-10 04:59:29 | <u>0x97e84a514722f26114e8</u> <u>fcaf11b8f3cb519580a96b</u> <u>f5facf632d5f0201365fd2</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 89 | 2023-04-10 04:59:17 | <u>0x0d40cd22994712b551ce</u> <u>b08b3da2b30d12c30ce342</u> <u>392708ae2bf13dee842c68</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 90 | 2023-04-10 04:59:17 | <u>0xe92d1b5cb2250ae1cea4</u> <u>3ace86ef828987d9776296</u> <u>d37929ad244aed3ef1c06d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 91 | 2023-04-10 04:59:08 | <u>0x22615a63782d8f20b21d</u> <u>1bdb4da76bbf0945e44524</u> <u>6d2787f7a61da2b67b6c71</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 92 | 2023-04-10 04:59:02 | <u>0x706cee17a200d5644e37</u> <u>f6a02d8fe94927c86b0ec8</u> <u>a1744d41f09e6e072878f8</u> | - 1,100.000000000000 000000 USDT  1,099.87 USD | ✓ |
| 93 | 2023-04-10 04:46:32 | <u>0x69bbc5ce07a3e6f51623</u> <u>f0fd2d60437490959f1276</u> <u>3d48c0402f085bd9beec0a</u> | + 1,100.000000000000 000000 USDT  1,099.87 USD | ✓ |
| 94 | 2023-04-10 04:46:32 | <u>0x69bbc5ce07a3e6f51623</u> <u>f0fd2d60437490959f1276</u> <u>3d48c0402f085bd9beec0a</u> | - 1,100.000000000000 000000 FTH-DC | ✓ |
| 95 | 2023-04-10 03:54:59 | <u>0xb1d7386d4275f082bf55</u> <u>68796ba2e1179603653864</u> <u>a023ea295199083dda58a7</u> | + 1,100.000000000000 000000 FTH-DC | ✓ |
| 96 | 2023-04-09 15:32:43 | <u>0x7072d3eed0755ef3dad7</u> <u>91c5e467f22a554925e068</u> <u>b8e7242fb6c13259bac670</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 97 | 2023-04-09 15:32:31 | <u>0x955181bf1220279a8585</u> <u>d24dea7383dd193e79b3dd</u> <u>2096cc7c665d83cf4ffce1</u> | - 800.00000000000000 0000 USDT  799.85 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 98 | 2023-04-09 15:31:04 | <u>0x58de9473f5eb9fbbd73248975c5451e721851ab8bcd76fa5cb1f5e8a0b70d781</u> | + 800.00000000000000 0000 USDT  799.85 USD | ✓ |
| 99 | 2023-04-09 15:31:04 | <u>0x58de9473f5eb9fbbd73248975c5451e721851ab8bcd76fa5cb1f5e8a0b70d781</u> | - 800.00000000000000 0000 FTH-DC | ✓ |
| 100 | 2023-04-09 15:26:58 | <u>0xbd00061562d7de0682a10340d76c821f86699165638b604d319bd5494bd2ff12</u> | + 800.00000000000000 0000 FTH-DC | ✓ |
| 101 | 2023-04-09 13:00:18 | <u>0xcb04756f402ed556e035f738fa4b363b05ea3a9f415234b8770f6ca406026bb8</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 102 | 2023-04-09 12:59:57 | <u>0x3d5888a9dd298c5a151098ea91d7b81bef0d8503da194ec1b2436ae3db00dbd1</u> | - 483.24499300000002 2221 USDT  483.25 USD | ✓ |
| 103 | 2023-04-09 12:57:51 | <u>0x67762effd49128b5c7a4d8645b1015f64059010e97ae81a14b9e204dcc81183f</u> | + 482.90592832662497 3579 USDT  482.91 USD | ✓ |
| 104 | 2023-04-05 14:38:42 | <u>0x867ed816034befb22f4ecb593df16461a6a03c43950f4d3eea02ca1722707c41</u> | - 100.00000000000000 0000 USDT  99.97 USD | ✓ |
| 105 | 2023-04-05 14:32:42 | <u>0x22fea9066973528672cb06ded20236e049f5fdf1a84ded45ec3fe883999157de</u> | + 54.00000000000000 000 USDT  53.98 USD | ✓ |
| 106 | 2023-04-05 13:13:10 | <u>0x179463547ecd5a58c13916567a4e2255a2e10e69bc87aa63fef452250980b25b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 107 | 2023-04-05 13:12:34 | <u>0x0a470d63f7edb92f369b14278cff8c2dc776e6698ac5ae0a9f17718d22cee1fc</u> | - 100.00000000000000 0000 USDT  99.96 USD | ✓ |
| 108 | 2023-04-05 13:11:04 | <u>0xe3711974df2055497db1999e7457ef52b10c03e95a8913985a95d11873423f59</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 109 | 2023-04-05 13:10:46 | <u>0xd9d6425c9c4f72836c4304599e64a5e59284ce30b84a72c59c78e9ed217a2000</u> | - 100.00000000000000 0000 USDT  99.96 USD | ✓ |
| 110 | 2023-04-05 13:10:01 | <u>0xa5396745ed636864f511be0425b61f768b325cb815049cacd18236561c15cbcd</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 111 | 2023-04-05 13:09:34 | <u>0xb4326bc3b6ec4f46b2907381de417f4d44d71ede603df8c85f08501e231076cc</u> | - 100.00000000000000 0000 USDT  99.96 USD | ✓ |
| 112 | 2023-04-05 13:04:31 | <u>0x4b960e775bdcce7e9424f5821169c7e8a9e7a510e9bc53e9be83f28397efa598</u> | + 346.16225661250001 6217 USDT  346.04 USD | ✓ |
| 113 | 2023-04-03 15:10:05 | <u>0xaae506f1bc957b909a4002cf3acb06a48c625c68c9de4a2cf79de2bf12b5ff7f</u> | - 100.00000000000000 0000 USDT  99.96 USD | ✓ |
| 114 | 2023-04-03 15:09:50 | <u>0x39344a0d212163ab29d719f3c100c153cbbab0614c3b2105099e6ce2d176ac65</u> | - 100.00000000000000 0000 USDT  99.96 USD | ✓ |
| 115 | 2023-04-03 15:01:16 | <u>0xe0afef29fa69e99812befd9763cb4cf8c02d23cf21d2cfc5cae06e856aa01222</u> | + 200.00000000000000 0000 USDT  199.93 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 116 | 2023-04-03 03:10:22 | <u>0xdce0e3aeb6fbe84d23dce53f10923480fcc59f5ade73c2451ba9b2b054c6ae81</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 117 | 2023-04-03 03:04:19 | <u>0x00f0b821e868348da3fce40e135aa0000ab286444a858c4572aa86a5ed5b51b9</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 118 | 2023-04-03 02:38:29 | <u>0xb186769aca66f48931fb79a007b218455c8566c149668119c88aa26b78662076</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 119 | 2023-04-03 02:38:29 | <u>0xb186769aca66f48931fb79a007b218455c8566c149668119c88aa26b78662076</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 120 | 2023-04-03 02:30:13 | <u>0xe61b8e42182759d7e39239d5b3600c73afcbef59dc869911402e56186921b4e</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 121 | 2023-04-02 18:33:26 | <u>0x733fcac922a34144b8326568ff1322c7423d04d2d04ef1882a9a7974ac4f8ea9</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 122 | 2023-04-02 18:33:26 | <u>0x733fcac922a34144b8326568ff1322c7423d04d2d04ef1882a9a7974ac4f8ea9</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 123 | 2023-04-02 18:28:21 | <u>0xd0290898b3283c2a96a2c0568058ea9d2d710352c67941d2cffd37a100a9d0a8</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 124 | 2023-04-02 18:23:03 | <u>0xd6eb06a148427151e775b261ba44d909052567d2b34bf57dffbc2fdd89a58f7b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 125 | 2023-04-02 18:13:03 | <u>0xb0fb36e6f5fd93fddcbf1c63988c5c0c8be6d27f11e2a85257eac3eb2647eca9</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 126 | 2023-04-02 15:40:34 | <u>0x10b347fd5f3181f8ad7eab006df9aa6e3213981aa0b24efadc67ff9b5f195933</u> | - 100.0000000000000000 0000 BSC-USD | ✓ |
| 127 | 2023-04-02 15:40:34 | <u>0x10b347fd5f3181f8ad7eab006df9aa6e3213981aa0b24efadc67ff9b5f195933</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 128 | 2023-04-02 15:36:22 | <u>0xf5fda933bb32018b0789a7cf05529cbbc6d0852b7937b5311f373ade9d4a2d30</u> | - 0.000000000000000000 00 BSC-USD | ✓ |
| 129 | 2023-04-02 15:36:22 | <u>0xf5fda933bb32018b0789a7cf05529cbbc6d0852b7937b5311f373ade9d4a2d30</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 130 | 2023-04-02 15:29:44 | <u>0x47839a6fc642e63299430260bf5de427ebd927fa48629cc8f7f1c0cf54c5fdb2</u> | - 100.0000000000000000 0000 BSC-USD | ✓ |
| 131 | 2023-04-02 15:29:44 | <u>0x47839a6fc642e63299430260bf5de427ebd927fa48629cc8f7f1c0cf54c5fdb2</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 132 | 2023-04-02 15:25:32 | <u>0xceef909267297b90d4e998aa28b9e49e8a03ab4425e1fdfa8f6e3e08d41de7a6</u> | - 0.000000000000000000 00 BSC-USD | ✓ |
| 133 | 2023-04-02 15:25:32 | <u>0xceef909267297b90d4e998aa28b9e49e8a03ab4425e1fdfa8f6e3e08d41de7a6</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 134 | 2023-04-02 15:23:52 | <u>0x6c5e55dac042ba1df2c69537ed6fe2eadd7db59fea799cf214190d9f85b73d35</u> | - 0.000000000000000000 00 BSC-USD | ✓ |
| 135 | 2023-04-02 15:23:52 | <u>0x6c5e55dac042ba1df2c69537ed6fe2eadd7db59fea799cf214190d9f85b73d35</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 136 | 2023-04-02 15:07:34 | <u>0x99077abbbff953e4437a74d1485ce0c6985e6097aec32cb9a8720a9465635e457</u> | - 0.000000000000000000 00 BSC-USD | ✓ |
| 137 | 2023-04-02 15:07:34 | <u>0x99077abbbff953e4437a74d1485ce0c6985e6097aec32cb9a8720a9465635e457</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 138 | 2023-04-02 15:05:52 | <u>0xdc2c2142c34aca6ba923740ac25e1f0b0274fc06cbf1e3882ddec43fd48ebf99</u> | - 0.000000000000000000 00 BSC-USD | ✓ |
| 139 | 2023-04-02 15:05:52 | <u>0xdc2c2142c34aca6ba923740ac25e1f0b0274fc06cbf1e3882ddec43fd48ebf99</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 140 | 2023-04-02 15:02:43 | <u>0xacc067b55f8cd76915ff2a74dd6a5ed4ca559f5909e19d291bef8280e4e245e6</u> | - 100.0000000000000000 0000 BSC-USD | ✓ |
| 141 | 2023-04-02 15:02:43 | <u>0xacc067b55f8cd76915ff2a74dd6a5ed4ca559f5909e19d291bef8280e4e245e6</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 142 | 2023-04-02 13:48:58 | <u>0x520f1cacac7e08dc075ebf5354aabffc9faf294ee88438da61daf439b334cb3e</u> | - 0.000000000000000000 00 BSC-USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 143 | 2023-04-02 13:48:58 | <u>0x520f1cacac7e08dc075e</u> <u>bf5354aabffc9faf294ee8</u> <u>8438da61daf439b334cb3e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 144 | 2023-04-02 13:41:31 | <u>0xf9e15c9c4d56eb87a1d1</u> <u>9d21e98048f9a44b0fe3aa</u> <u>5d55c1b5599c7aef959af5</u> | - 0.000000000000000000 00 BSC-USD | ✓ |
| 145 | 2023-04-02 13:41:31 | <u>0xf9e15c9c4d56eb87a1d1</u> <u>9d21e98048f9a44b0fe3aa</u> <u>5d55c1b5599c7aef959af5</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 146 | 2023-04-02 13:00:37 | <u>0x36ff441591652b4a100f</u> <u>09649f19bf47456e0e3eb2</u> <u>f2ddc3cd12c9951a23b907</u> | - 0.000000000000000000 00 BSC-USD | ✓ |
| 147 | 2023-04-02 13:00:37 | <u>0x36ff441591652b4a100f</u> <u>09649f19bf47456e0e3eb2</u> <u>f2ddc3cd12c9951a23b907</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 148 | 2023-04-02 12:57:46 | <u>0x02879508a38cab762267</u> <u>00513ca3d6358784109468</u> <u>1cc6ef3fb7c5e117186f81</u> | - 0.000000000000000000 00 BSC-USD | ✓ |
| 149 | 2023-04-02 12:57:46 | <u>0x02879508a38cab762267</u> <u>00513ca3d6358784109468</u> <u>1cc6ef3fb7c5e117186f81</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 150 | 2023-04-02 11:04:37 | <u>0x1fc14e1ba417297a5ac7</u> <u>1eb7aa01eee9868651df19</u> <u>c9dbf88e10dfab54ebde5e</u> | - 100.0000000000000000 0000 BSC-USD | ✓ |
| 151 | 2023-04-02 11:04:37 | <u>0x1fc14e1ba417297a5ac7</u> <u>1eb7aa01eee9868651df19</u> <u>c9dbf88e10dfab54ebde5e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 152 | 2023-04-02 11:02:16 | <u>0xd5f7a3d5c680b9349057</u> <u>a15e13b9edd644173e7873</u> <u>38cdf997c4b806bc55762d</u> | - 0.000000000000000000 00 BSC-USD | ✓ |
| 153 | 2023-04-02 11:02:16 | <u>0xd5f7a3d5c680b9349057</u> <u>a15e13b9edd644173e7873</u> <u>38cdf997c4b806bc55762d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 154 | 2023-04-02 10:58:19 | <u>0xa93a98e9066aadb3b222</u> <u>1f79cb8ae40628a021da4d</u> <u>53a71ae6e60cb19846563f</u> | - 0.000000000000000000 00 BSC-USD | ✓ |
| 155 | 2023-04-02 10:58:19 | <u>0xa93a98e9066aadb3b222</u> <u>1f79cb8ae40628a021da4d</u> <u>53a71ae6e60cb19846563f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 156 | 2023-04-02 10:56:31 | <u>0xeea5b8edf4f58af91c41</u> <u>1d412f6f54143460781967</u> <u>734a4ce16a30a5da09e6f3</u> | - 0.000000000000000000 00 BSC-USD | ✓ |
| 157 | 2023-04-02 10:56:31 | <u>0xeea5b8edf4f58af91c41</u> <u>1d412f6f54143460781967</u> <u>734a4ce16a30a5da09e6f3</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 158 | 2023-04-02 10:56:31 | <u>0x113eb4f315f1590aa6f3</u> <u>15ffdeac43062f3929df63</u> <u>6d9a70c62f0dd2938dcfcb</u> | - 100.0000000000000000 0000 BSC-USD | ✓ |
| 159 | 2023-04-02 10:56:31 | <u>0x113eb4f315f1590aa6f3</u> <u>15ffdeac43062f3929df63</u> <u>6d9a70c62f0dd2938dcfcb</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 160 | 2023-04-02 10:55:58 | <u>0x4fcad94a1d38adc25a36</u> <u>0b27c26017b75475bdc87f</u> <u>adb565e1d8d162984b4901</u> | - 0.000000000000000000 00 BSC-USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 161 | 2023-04-02 10:55:58 | <u>0x4fcad94a1d38adc25a36</u> <u>0b27c26017b75475bdc87f</u> <u>adb565e1d8d162984b4901</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 162 | 2023-04-02 10:54:25 | <u>0x794b6a42d4ed344e0612</u> <u>c319dde6d1608945a60a43</u> <u>03b43c77f65b8129779afc</u> | - 100.0000000000000000 0000 BSC-USD | ✓ |
| 163 | 2023-04-02 10:54:25 | <u>0x794b6a42d4ed344e0612</u> <u>c319dde6d1608945a60a43</u> <u>03b43c77f65b8129779afc</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 164 | 2023-04-02 10:53:22 | <u>0x046146bc39508d51ef68</u> <u>8baf3fd31279c99c022666</u> <u>e971197ec4be2d25afe132</u> | - 0.000000000000000000 00 BSC-USD | ✓ |
| 165 | 2023-04-02 10:53:22 | <u>0x046146bc39508d51ef68</u> <u>8baf3fd31279c99c022666</u> <u>e971197ec4be2d25afe132</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 166 | 2023-04-02 10:53:04 | <u>0x3f12e4958551d53c5b6c</u> <u>39b4fe94ad7e54171d95ea</u> <u>b457a0add7f4216f71ee26</u> | - 0.000000000000000000 00 BSC-USD | ✓ |
| 167 | 2023-04-02 10:53:04 | <u>0x3f12e4958551d53c5b6c</u> <u>39b4fe94ad7e54171d95ea</u> <u>b457a0add7f4216f71ee26</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 168 | 2023-04-02 10:46:40 | <u>0x00fe71f84458ab9df85f</u> <u>f01bb72f3aea9212f07df2</u> <u>abcbde24429082fd10b307</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 169 | 2023-04-02 10:46:10 | <u>0x89870ec09b029673ff2d</u> <u>abfff27f6277d2d705ffb65</u> <u>c2908ceabf8101d38e7484</u> | - 100.0000000000000000 0000 USDT  99.90 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 170 | 2023-04-02 10:45:10 | <u>0x816d0a327414aac14411c3107fe70bc9158d67daa173d7f9e347228e79f87c7f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 171 | 2023-04-02 10:44:49 | <u>0x29199674f23474bde2977a860397afe413dbc1b0db60716b61b5d4b130ed3d3d</u> | - 100.0000000000000000 0000 USDT  99.90 USD | ✓ |
| 172 | 2023-04-02 10:44:07 | <u>0xf7e275d99808d3aeaea8dafff0bf31d583f71117a02b29d657af20757db92978</u> | - 100.0000000000000000 0000 USDT | ✓ |
| 173 | 2023-04-02 10:44:07 | <u>0xf7e275d99808d3aeaea8dafff0bf31d583f71117a02b29d657af20757db92978</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 174 | 2023-04-02 10:43:22 | <u>0x81161fccc7e56648d3023bad1b841b45716446c8fb8dc05a2026b2adbc0331e2</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 175 | 2023-04-02 10:42:55 | <u>0xb306b13bcacf91b4a9b4cf0a2d556f2a180523f4ed1882ca42724c1ac8c780ba</u> | - 100.0000000000000000 0000 USDT  99.90 USD | ✓ |
| 176 | 2023-04-02 10:42:01 | <u>0x1bca35099cad4db3887654959003539d2803dd22921f059eb9ace09beab54399</u> | - 100.0000000000000000 0000 USDT | ✓ |
| 177 | 2023-04-02 10:42:01 | <u>0x1bca35099cad4db3887654959003539d2803dd22921f059eb9ace09beab54399</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 178 | 2023-04-02 10:41:46 | <u>0x18508e5d8976c7846062cf03a66e2fed7349ac6c00d3b962e07443711590984f</u> | - 100.0000000000000000 0000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 179 | 2023-04-02 10:41:46 | <u>0x18508e5d8976c7846062</u> <u>cf03a66e2fed7349ac6c00</u> <u>d3b962e07443711590984f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 180 | 2023-04-02 10:41:46 | <u>0x2ffae6e4109a9f3beeb9</u> <u>c58bda72868fdbed757bbf</u> <u>d9abe107295da6be6e4f63</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 181 | 2023-04-02 10:41:28 | <u>0x0362b9239a9353a61eff</u> <u>f8d73cea37ce608d04e306</u> <u>9a62a0d9794de400a38973</u> | + 10.0000000000000000 000 USDT  9.99 USD | ✓ |
| 182 | 2023-04-02 10:41:22 | <u>0x4439720599322a04c097</u> <u>7c27b4bdb37267dd7aecbc</u> <u>57476ca8483d27807a61cd</u> | - 100.0000000000000000 0000 USDT  99.90 USD | ✓ |
| 183 | 2023-04-02 10:38:40 | <u>0x1d4e668bc888f0f6a453</u> <u>468fe7dd3f7d9b7d141ad7</u> <u>6fcf2199fbb515f7806107</u> | - 100.0000000000000000 0000 USDT | ✓ |
| 184 | 2023-04-02 10:38:40 | <u>0x1d4e668bc888f0f6a453</u> <u>468fe7dd3f7d9b7d141ad7</u> <u>6fcf2199fbb515f7806107</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 185 | 2023-04-02 10:38:25 | <u>0x75192d6768b7c301835f</u> <u>9d23e4643826521e40cb07</u> <u>67c65750b5cf0cdff42a60</u> | - 100.0000000000000000 0000 USDT | ✓ |
| 186 | 2023-04-02 10:38:25 | <u>0x75192d6768b7c301835f</u> <u>9d23e4643826521e40cb07</u> <u>67c65750b5cf0cdff42a60</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 187 | 2023-04-02 10:38:25 | <u>0x941f6a10a5e66b86e22f</u> <u>a96db7931957b646616708</u> <u>b1fa583326742692687c85</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 188 | 2023-04-02 10:38:13 | <u>0x13b022ccc0a6aa1554f0</u> <u>0533b1461c748835c20601</u> <u>1fc14d701e33db98a1495e</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 189 | 2023-04-02 10:38:13 | <u>0xe6c35b6bfff9c7d1bdbb6</u> <u>a427aac6774e56fc750d75</u> <u>4ab3a5773ca5b0421f3a09</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 190 | 2023-04-02 10:37:49 | <u>0x81b1a149b3994a852115</u> <u>97587b6f8f37c9d88832d3</u> <u>15f07d6d63e42cb147ee33</u> | - 100.00000000000000 0000 USDT  99.90 USD | ✓ |
| 191 | 2023-04-02 10:23:16 | <u>0x2a1f7f48b8404dae3240</u> <u>0422f846792641d624c85e</u> <u>ca0946d741a58288dbad54</u> | - 200.00000000000000 0000 USDT | ✓ |
| 192 | 2023-04-02 10:23:16 | <u>0x2a1f7f48b8404dae3240</u> <u>0422f846792641d624c85e</u> <u>ca0946d741a58288dbad54</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 193 | 2023-04-02 10:23:10 | <u>0x62004b37a0c252dc4b3a</u> <u>9feb70b88d4fa51b996ff3</u> <u>5a2738ce1fba13fce87594</u> | - 0.0000000000000000 00 BSC-USD | ✓ |
| 194 | 2023-04-02 10:23:10 | <u>0x62004b37a0c252dc4b3a</u> <u>9feb70b88d4fa51b996ff3</u> <u>5a2738ce1fba13fce87594</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 195 | 2023-04-02 10:21:58 | <u>0xfcb0afb0af7fdd635cd2</u> <u>8b6ba029037a270fbb9ebb</u> <u>514d8aa95dcf4210ecd9c9</u> | - 3,000.000000000000 000000 USDT | ✓ |
| 196 | 2023-04-02 10:21:58 | <u>0xfcb0afb0af7fdd635cd2</u> <u>8b6ba029037a270fbb9ebb</u> <u>514d8aa95dcf4210ecd9c9</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 197 | 2023-04-02 10:21:40 | <u>0xbbf4d6e628bba444d0a46fd09d164cf1d6bfc0dfd7477c8cf168d8ac61387</u> | - 0.000000000000000000 00 BSC-USD | ✓ |
| 198 | 2023-04-02 10:21:40 | <u>0xbbf4d6e628bba444d0a46fd09d164cf1d6bfc0dfd7477c8cf168d8ac61387</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 199 | 2023-04-02 10:14:52 | <u>0x5d24f6ba1a9f387573d298015407bb228e771b7ac860fe098a3265f234df00cf</u> | - 200.0000000000000000 0000 USDT | ✓ |
| 200 | 2023-04-02 10:14:52 | <u>0x5d24f6ba1a9f387573d298015407bb228e771b7ac860fe098a3265f234df00cf</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 201 | 2023-04-02 10:14:19 | <u>0xbc047ddff1ec256445001e839625cae0f32bf7517089e8a2836c694a19153907</u> | - 2,000.0000000000000000 000000 USDT | ✓ |
| 202 | 2023-04-02 10:14:19 | <u>0xbc047ddff1ec256445001e839625cae0f32bf7517089e8a2836c694a19153907</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 203 | 2023-04-02 10:14:19 | <u>0x81a0ad327cd3148cb4ed891174b03e9abba62ea05be65d46e7e7102254d44fd0</u> | - 20.000000000000000000 000 USDT | ✓ |
| 204 | 2023-04-02 10:14:19 | <u>0x81a0ad327cd3148cb4ed891174b03e9abba62ea05be65d46e7e7102254d44fd0</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 205 | 2023-04-02 10:14:19 | <u>0x81a0ad327cd3148cb4ed891174b03e9abba62ea05be65d46e7e7102254d44fd0</u> | - 3,000.0000000000000000 000000 USDT | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 206 | 2023-04-02 10:14:19 | <u>0x81a0ad327cd3148cb4ed891174b03e9abba62ea05be65d46e7e7102254d44fd0</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 207 | 2023-04-02 10:13:55 | <u>0xd5ead32b062ef07b5cbdcceb063c98776a41dc01698ae48cc4232f40e0dd95865</u> | + 402.57299588555889 6134 USDT  402.30 USD | ✓ |
| 208 | 2023-03-31 03:37:59 | <u>0xd48b1b7e4cc4ded79238b3e0c30391eba33f6b37f210df33f821f14e95d77951</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 209 | 2023-03-30 19:30:55 | <u>0x9157eafefd0836216092d13903de8ba5370fce56eb9dc82b2d239b05a943ac3f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 210 | 2023-03-30 16:29:06 | <u>0x832cc4bd9672fbdceb34de3e20e5cbc4738c8a76316ecdbd513e4a3b51577ca6</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 211 | 2023-03-30 09:30:01 | <u>0xb5293f16b92d4f8f70d9b96b4103c91bca072844f55f56797d862d30b48e3521</u> | - 3,000.00000000000000 000000 USDT | ✓ |
| 212 | 2023-03-30 09:29:20 | <u>0xb9f539d1b841e9222014dace6bd073202e6bd92fd694dc47533160155d772f32</u> | - 2,000.00000000000000 000000 USDT | ✓ |
| 213 | 2023-03-30 08:49:57 | <u>0xb0b2dc2091620e76a3d0477a8f8ad6322277a3b140ed507ca5b9258c0e6eaa05</u> | - 200.0000000000000000 0000 USDT  199.92 USD | ✓ |
| 214 | 2023-03-30 08:47:57 | <u>0x4899088c16a7bd993b08754464c48bbd7076ff48fd9984e8c3bbd14493307119</u> | - 3,000.00000000000000 000000 USDT  2,998.90 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 215 | 2023-03-30 08:45:24 | <u>0xf6d9d2832fe9cffa8adf</u> <u>110a730008e2319e66b951</u> <u>3b189cf9a036263c923763</u> | - 2,000.000000000000 000000 USDT  1,999.27 USD | ✓ |
| 216 | 2023-03-30 08:37:02 | <u>0xf5699e3cc94c9b9b9900</u> <u>a11b73c0282ddff3a4a8d7</u> <u>526b17a0cab02d13f48746</u> | - 20.00000000000000 000 USDT | ✓ |
| 217 | 2023-03-30 08:36:50 | <u>0x337228f8461720d02eb6</u> <u>b3f12f24a09e29511f6139</u> <u>aba18b45b5802c3e8c6ccd</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 218 | 2023-03-30 08:33:41 | <u>0x31597859463834842629</u> <u>aeb71806e9b0a740515cbc</u> <u>4b164a0f0204a598e26b47</u> | - 800.00000000000000 0000 USDT | ✓ |
| 219 | 2023-03-30 08:33:05 | <u>0x7eeced8cc6644ac1d868</u> <u>e506218bb7d820348c9160</u> <u>f51e0dde7bdff11c1449db</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 220 | 2023-03-30 08:31:56 | <u>0x57cbf70d4b511261e240</u> <u>73fe5ff3eb1cd01b1a6b89</u> <u>4aaf0e0846e4906acb575a</u> | + 120.00000000000000 0000 USDT  119.95 USD | ✓ |
| 221 | 2023-03-30 08:28:23 | <u>0x4d395e02a6766bbcae9e</u> <u>0aa909fcfcfb9689fda73</u> <u>a9daef7d2663ea9610c942</u> | - 1,000.000000000000 000000 USDT | ✓ |
| 222 | 2023-03-30 08:28:23 | <u>0x4d395e02a6766bbcae9e</u> <u>0aa909fcfcfb9689fda73</u> <u>a9daef7d2663ea9610c942</u> | - 20.00000000000000 000 USDT | ✓ |
| 223 | 2023-03-30 08:28:23 | <u>0x4d395e02a6766bbcae9e</u> <u>0aa909fcfcfb9689fda73</u> <u>a9daef7d2663ea9610c942</u> | - 1,000.000000000000 000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 224 | 2023-03-30 08:28:23 | <u>0x4d395e02a6766bbcae9e</u> <u>0aa909fcfcfb9689fda73</u> <u>a9daef7d2663ea9610c942</u> | - 700.00000000000000 0000 USDT | ✓ |
| 225 | 2023-03-30 08:28:23 | <u>0xa818ed2f0c88fa4096cf</u> <u>a62651671f1b28eff1f219</u> <u>2815c648b0173abca8eb10</u> | - 20.00000000000000 000 USDT | ✓ |
| 226 | 2023-03-30 08:28:02 | <u>0xd23768cd0f327503e3c8</u> <u>a2803043a8ed16698c69cb</u> <u>af5939ef13e9bf31ed9d82</u> | + 4,880.000000000000 000000 USDT  4,878.22 USD | ✓ |
| 227 | 2023-03-30 08:24:41 | <u>0x9430cff566a9d4a77f68</u> <u>638d37ab102167be5e2576</u> <u>7b1fa9df52909b3b752c68</u> | - 0.00000000000000 00 USDT  0.00 USD | ✓ |
| 228 | 2023-03-30 08:24:20 | <u>0xe3ed159e0c3edd12e4c2</u> <u>c43e24264af4e942077d2d</u> <u>8f7c3f2f57763d2d4eb390</u> | - 20.00000000000000 000 USDT  19.99 USD | ✓ |
| 229 | 2023-03-30 08:21:32 | <u>0xce360ae5f1aad585036</u> <u>45f996fc75daf6b39b248c</u> <u>41c1c85dd4a076229cb9c9</u> | - 800.00000000000000 0000 USDT | ✓ |
| 230 | 2023-03-30 08:21:02 | <u>0x877443a24831be5cb484</u> <u>44e6dd7c57052d63b45b21</u> <u>d782dbdaff5b9dc71f2c5c</u> | - 0.00000000000000 00 USDT  0.00 USD | ✓ |
| 231 | 2023-03-30 07:01:02 | <u>0x58e18d407cf227a08a0f</u> <u>1a157927c0370c1ad8c4b0</u> <u>7787e3ca46572cc47ff889</u> | - 1,000.000000000000 000000 USDT | ✓ |
| 232 | 2023-03-30 06:59:32 | <u>0xe45a82edf95975bb8665</u> <u>27d0765978ee380e0ebe4f</u> <u>e9a7698c73493c5ed1ea49</u> | - 1,000.000000000000 000000 USDT  999.63 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 233 | 2023-03-30 06:52:34 | <u>0xcd295890baf4ad8f2ed2d00f579ce4bd7adc6caf83607016e2e1e879731b5d09</u> | - 700.00000000000000 0000 USDT | ✓ |
| 234 | 2023-03-30 06:52:25 | <u>0xbe87746017e00bed3d47ca9d23335d75e2be76566489b3483860d2e8a4d209cf</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 235 | 2023-03-30 06:31:09 | <u>0xb847869f31847321b7aad9c8c0d7637dee02173940f55d87e1fa9f1df90eddef</u> | - 1,000.000000000000 000000 USDT | ✓ |
| 236 | 2023-03-30 06:30:54 | <u>0x998b1a6ca8aee33c6b11b075e7c99401295aa1dbba1a3d232b8cce515a82a5b2</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 237 | 2023-03-30 06:30:21 | <u>0x5f81762257380c828735c6690bfec2071c1ddbcb74b57eb0d2b03a0649f0f49</u> | - 700.00000000000000 0000 USDT | ✓ |
| 238 | 2023-03-30 06:30:21 | <u>0x5f81762257380c828735c6690bfec2071c1ddbcb74b57eb0d2b03a0649f0f49</u> | - 1,000.000000000000 000000 USDT | ✓ |
| 239 | 2023-03-30 06:28:35 | <u>0xbf0171b39183cd5f35c6920f90369643831a147382b3d8c5999212c4033a3da</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 240 | 2023-03-30 06:25:20 | <u>0x61ac94ace9f320774914f9289de33390e034953d2f442196bbcc456a3278fd59</u> | - 1,000.000000000000 000000 USDT | ✓ |
| 241 | 2023-03-30 06:25:20 | <u>0x61ac94ace9f320774914f9289de33390e034953d2f442196bbcc456a3278fd59</u> | - 1,000.000000000000 000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 242 | 2023-03-30 06:25:20 | <u>0x180ca958bba89826d8a20a1b2e881f2dc82230042d5edd989c5ce43c0cec2e4f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 243 | 2023-03-30 06:25:02 | <u>0xbd2e21cfb66b58b1eb393dfd279fd26662902e591af13cce00b973964dbf073c</u> | + 1,300.000000000000 000000 USDT  1,299.92 USD | ✓ |
| 244 | 2023-03-30 06:19:47 | <u>0x003a6c1c0b39a0dbd6ef594378a36f6cb7a2b9b7b8f3cde4c2f86cfe3ce1761c</u> | - 700.00000000000000 0000 USDT | ✓ |
| 245 | 2023-03-30 06:19:02 | <u>0xac061f6d602e6d7e77d604477a035157a8c4f361d7d8152750e612e1ddc7ee29</u> | - 1,000.000000000000 000000 USDT | ✓ |
| 246 | 2023-03-30 06:18:59 | <u>0x02d0aa72547f077e235f57dac011627fadf3f9b7b21687ead2a87d10b8cc158e</u> | - 700.00000000000000 0000 USDT  699.95 USD | ✓ |
| 247 | 2023-03-30 06:18:14 | <u>0x5ed4d91fb2618a2de1da50aca54fde14443be4d80ff9edc3818e6b3662b62895</u> | - 1,000.000000000000 000000 USDT  999.94 USD | ✓ |
| 248 | 2023-03-30 06:18:02 | <u>0xbde9c39f78684d63c302daa5724509fd6f41cb1800dc6a3914452ffc531980c5</u> | - 1,000.000000000000 000000 USDT | ✓ |
| 249 | 2023-03-30 06:17:29 | <u>0xa4129fd5c54fa28324ef2c623f1f1ba02f0c4319b3cda1c4c9a1219f585fcc55</u> | - 1,000.000000000000 000000 USDT  999.94 USD | ✓ |
| 250 | 2023-03-30 06:11:11 | <u>0xa29aa5a9c4719535759ea9ac6b02a26087803545f04bfb1e1cca06c59475529e</u> | - 1,000.000000000000 000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 251 | 2023-03-30 06:05:50 | <u>0x6d8175c1e8d02f0bc66f3b1726711c77857dad2cbf</u> <u>f5a41007cd8517a44ce4ca</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 252 | 2023-03-30 06:05:26 | <u>0xf1d082ed768e000a64ad</u> <u>d2b6d1c360b88b356796a8</u> <u>83ed81faa344829aed2775</u> | - 1,000.000000000000 000000 USDT | ✓ |
| 253 | 2023-03-30 06:05:05 | <u>0x94532e06541d5f9db667</u> <u>83d23779e7a140c8ab3498</u> <u>c1adf696b6e878c52dd681</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 254 | 2023-03-30 06:04:50 | <u>0x5f7175bfdc1bc6a66285</u> <u>26ce250c8ac9df064cafb4</u> <u>5e270a975eb5bc8b74100c</u> | - 1,000.000000000000 000000 USDT | ✓ |
| 255 | 2023-03-30 06:04:26 | <u>0x51a212cab15dbcc3d6a</u> <u>960746edc92a73aa6c8bcf</u> <u>ebe83d4227827ec244757c</u> | - 1,000.000000000000 000000 USDT  999.94 USD | ✓ |
| 256 | 2023-03-30 05:40:23 | <u>0xbf2e4091c110855a4aad</u> <u>e4cf4f7739adfa300c1554</u> <u>af51e722962b3bc3b4545d</u> | - 800.000000000000 0000 USDT | ✓ |
| 257 | 2023-03-30 05:40:23 | <u>0xbf2e4091c110855a4aad</u> <u>e4cf4f7739adfa300c1554</u> <u>af51e722962b3bc3b4545d</u> | - 1,100.000000000000 000000 USDT | ✓ |
| 258 | 2023-03-30 05:40:05 | <u>0x94e641c335f8017e244d</u> <u>32a5de37e06da783e03738</u> <u>265388bb3554783c0a90b6</u> | + 3,700.000000000000 000000 USDT  3,699.78 USD | ✓ |
| 259 | 2023-03-27 07:32:42 | <u>0x20c51461f84e63f30a07</u> <u>a3c625353158702375d997</u> <u>8414ce5421416a7408ffc6</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 260 | 2023-03-27 07:12:27 | <u>0xbd779ba20762149b30c1b7063b2fff9b8345a7cd10bb6e52e709eba93e36a9a9</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 261 | 2023-03-27 03:51:33 | <u>0xe283ad37d3564240cdf7d072cec4a005a4f03a4438a3a323140688a564b1d455</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 262 | 2023-03-27 03:50:39 | <u>0x019eade8b062047177a2d6a9da30e54fab36fb4405367d24cd06b8f598e9718c</u> | - 1,100.00000000000000 000000 USDT  1,099.07 USD | ✓ |
| 263 | 2023-03-27 03:47:10 | <u>0x0368c417f109917a06da66d39854df04a162d3342d4b149b4800d07c23711a47</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 264 | 2023-03-27 03:46:52 | <u>0xc0c82e1d857f32f567745dfcec10bf1e51ba07f789b9ea8940474d5d076d55b7</u> | + 1,008.893813000000 022839 USDT  1,008.04 USD | ✓ |
| 265 | 2023-03-26 15:23:17 | <u>0x855e56ec0d9fa08be022f19e5341e202031ac464b877041a464840257a9fe4d2</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 266 | 2023-03-26 15:22:53 | <u>0x3e5448c7e0a05712bfa5c563c894c68ba5fe110ba77c147ae743631bf8d5719a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 267 | 2023-03-26 15:22:35 | <u>0x62473449668c457d027f900c1b5a590a33b4770ed3697bf7dde6a8d3b8ab29d4</u> | - 800.00000000000000 0000 USDT  799.83 USD | ✓ |
| 268 | 2023-03-26 15:18:14 | <u>0xa5e955326a58b5080ef4a07330f599cc81ec500cbe3abab8693188c64ab26a3d</u> | + 898.71000000000003 6380 USDT  898.52 USD | ✓ |

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