

3xpL












# ADDRESS STATEMENT

GENERATED AT 2024-10-24 03:16 (UTC)


|                |                                                   |
|----------------|---------------------------------------------------|
| BLOCKCHAIN     | BNB                                               |
| ADDRESS ID     | <u>0xa323dc8a613995437fcff225d228dda034a76cc4</u> |
| TOTAL RECEIVED | 0.068990919990989635 BNB                          |
|                | 40.81 USD                                         |
| TOTAL SEND     | 0.068990657999999996 BNB                          |
|                | 40.81 USD                                         |

| Token      | Balance                          |
|------------|----------------------------------|
| BNB        | 0.000000261990989630 BNB         |
|            | 0.00 USD                         |
| Tether USD | 0.000000000000000000 USDT        |
|            | 0.00 USD                         |
| Factr      | 700,000.000000000000000000 Factr |
| Tether USD | 0.000000000000000000 USDT        |
| Wealth     | 0.000000000000000000 WTH         |
| Wealth EX  | 0.000000000000000000 WTH-EX      |
| BTC TO BNB | 0.000000000000000000 BTBC        |
| OPepe.xyz  | 615,526.640000000013969839 ]     |
| AI Avail   | 23,000.000000 AI-A               |
| Tether USD | 0.000000000000000000 USDT        |






MAIN EVENTS

| # | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                           |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2023-08-30<br>10:19:52 | <u>0xf1337636055d9f36c468</u><br><u>d6d9fc0d29c52d97a26ca2</u><br><u>c58d50092bf92a3df3249e</u> | - 0.0568009999999999<br>97 BNB <br>12.78 USD  | ✓ |
| 2 | 2023-08-30<br>10:19:52 | <u>0xf1337636055d9f36c468</u><br><u>d6d9fc0d29c52d97a26ca2</u><br><u>c58d50092bf92a3df3249e</u> | - 0.0000630000000000<br>00 BNB <br>0.01 USD   | ✓ |
| 3 | 2023-06-05<br>04:31:44 | <u>0x7ea8eb0d2ea84eb82895</u><br><u>258a24b04fb16f75e4319c</u><br><u>2b19d1d3adddb8e41401cd</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 4 | 2023-06-05<br>04:31:44 | <u>0x7ea8eb0d2ea84eb82895</u><br><u>258a24b04fb16f75e4319c</u><br><u>2b19d1d3adddb8e41401cd</u> | - 0.0001428300000000<br>00 BNB <br>0.04 USD   | ✓ |
| 5 | 2023-06-01<br>14:29:58 | <u>0x161e0a5e2c1e6dcf0358</u><br><u>364a7895051879fe86c729</u><br><u>3af178239112a9a809fd67</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2023-06-01<br>14:29:58 | <u>0x161e0a5e2c1e6dcf0358</u><br><u>364a7895051879fe86c729</u><br><u>3af178239112a9a809fd67</u> | - 0.0001083810000000<br>00 BNB <br>0.03 USD | ✓ |
| 7 | 2023-06-01<br>14:29:19 | <u>0xbb742c35cb19ad7c25d1</u><br><u>d181eff97b83cccaaa860d</u><br><u>72abaf66158b876ed78e05</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 8 | 2023-06-01<br>14:29:19 | <u>0xbb742c35cb19ad7c25d1</u><br><u>d181eff97b83cccaaa860d</u><br><u>72abaf66158b876ed78e05</u> | - 0.0001428300000000<br>00 BNB <br>0.04 USD | ✓ |
| 9 | 2023-05-27<br>23:49:54 | <u>0xa76daf9b6142705b1502</u><br><u>282ea221434878aad1dd81</u><br><u>d2b2f21c691601423060ea</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |

\* USD values displayed at the time of transaction




| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                           |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 10 | 2023-05-27<br>23:49:54 | <u>0xa76daf9b6142705b1502</u><br><u>282ea221434878aad1dd81</u><br><u>d2b2f21c691601423060ea</u> | - 0.0001100550000000<br>00 BNB <br>0.03 USD   | ✓ |
| 11 | 2023-05-24<br>09:38:34 | <u>0x7387f48e4c567e8db699</u><br><u>5c4c04db0e77b6b9f56d63</u><br><u>2d553934173c53e7ea5b1c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 12 | 2023-05-24<br>09:38:34 | <u>0x7387f48e4c567e8db699</u><br><u>5c4c04db0e77b6b9f56d63</u><br><u>2d553934173c53e7ea5b1c</u> | - 0.0000815160000000<br>00 BNB <br>0.02 USD   | ✓ |
| 13 | 2023-05-24<br>07:54:12 | <u>0x534683fd78911550b62e</u><br><u>7c38873f485db904829e0e</u><br><u>adbe6090d6fa422d562d8e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 14 | 2023-05-24<br>07:54:12 | <u>0x534683fd78911550b62e</u><br><u>7c38873f485db904829e0e</u><br><u>adbe6090d6fa422d562d8e</u> | - 0.0001428300000000<br>00 BNB <br>0.04 USD | ✓ |
| 15 | 2023-05-22<br>05:07:42 | <u>0x0d483e7794e9f1212a1c</u><br><u>68f05b692a75f4310adb80</u><br><u>78504ecb98b9dbb8bc4056</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 16 | 2023-05-22<br>05:07:42 | <u>0x0d483e7794e9f1212a1c</u><br><u>68f05b692a75f4310adb80</u><br><u>78504ecb98b9dbb8bc4056</u> | - 0.0000815160000000<br>00 BNB <br>0.02 USD | ✓ |
| 17 | 2023-05-22<br>03:02:55 | <u>0xfc908b1ec755ef10261d</u><br><u>5e76d12b67bbb8a31d3801</u><br><u>954fb061f888646308963f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 18 | 2023-05-22<br>03:02:55 | <u>0xfc908b1ec755ef10261d</u><br><u>5e76d12b67bbb8a31d3801</u><br><u>954fb061f888646308963f</u> | - 0.0000815160000000<br>00 BNB <br>0.02 USD | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 19 | 2023-05-22<br>03:02:55 | <u>0x8daaed14cbd554f8cfc</u><br><u>d7275acd1cad52ccd796d6</u><br><u>bff6ddc34c790a201a0859</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 20 | 2023-05-22<br>03:02:55 | <u>0x8daaed14cbd554f8cfc</u><br><u>d7275acd1cad52ccd796d6</u><br><u>bff6ddc34c790a201a0859</u>  | - 0.0000815160000000<br>00 BNB <br>0.02 USD     | ✓ |
| 21 | 2023-05-22<br>01:22:11 | <u>0x6073ad9de57a98418ccf</u><br><u>95adc333373cee9713bc83</u><br><u>e8e751b166951c550ac6aa</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 22 | 2023-05-22<br>01:22:11 | <u>0x6073ad9de57a98418ccf</u><br><u>95adc333373cee9713bc83</u><br><u>e8e751b166951c550ac6aa</u> | - 0.0000633450000000<br>00 BNB <br>0.01 USD     | ✓ |
| 23 | 2023-05-22<br>01:11:56 | <u>0xb7135ab55c261745d577</u><br><u>b9f33cfda396bf8b98d5b2</u><br><u>623a2233e9a22ad980c751</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 24 | 2023-05-22<br>01:11:56 | <u>0xb7135ab55c261745d577</u><br><u>b9f33cfda396bf8b98d5b2</u><br><u>623a2233e9a22ad980c751</u> | - 0.0001428300000000<br>00 BNB <br>0.04 USD   | ✓ |
| 25 | 2023-05-22<br>00:02:01 | <u>0x292e5c6317828bd0a5ab</u><br><u>2fc4dc18dce23a11efedb7</u><br><u>56bdd59d6712d271eb2656</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 26 | 2023-05-22<br>00:02:01 | <u>0x292e5c6317828bd0a5ab</u><br><u>2fc4dc18dce23a11efedb7</u><br><u>56bdd59d6712d271eb2656</u> | - 0.0000815160000000<br>00 BNB <br>0.02 USD   | ✓ |
| 27 | 2023-05-18<br>08:18:56 | <u>0x1ca7484ad93507d6e293</u><br><u>4c458f24453014546a5d49</u><br><u>a629ea517279220b9a2ef6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                           |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 28 | 2023-05-18<br>08:18:56 | <u>0x1ca7484ad93507d6e293</u><br><u>4c458f24453014546a5d49</u><br><u>a629ea517279220b9a2ef6</u> | - 0.0001083450000000<br>00 BNB <br>0.03 USD   | ✓ |
| 29 | 2023-05-18<br>08:17:59 | <u>0xb8af834dd5dab517b1b1</u><br><u>4165d1437666a0fa305a2a</u><br><u>3e7993ec3b564d637855fd</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 30 | 2023-05-18<br>08:17:59 | <u>0xb8af834dd5dab517b1b1</u><br><u>4165d1437666a0fa305a2a</u><br><u>3e7993ec3b564d637855fd</u> | - 0.0002166900000000<br>00 BNB <br>0.06 USD   | ✓ |
| 31 | 2023-05-18<br>08:17:08 | <u>0x4f78d2cfe68db87d206d</u><br><u>3dd2bcad7e332bb21f9986</u><br><u>5b08e960ffc6857cb9fd89</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 32 | 2023-05-18<br>08:17:08 | <u>0x4f78d2cfe68db87d206d</u><br><u>3dd2bcad7e332bb21f9986</u><br><u>5b08e960ffc6857cb9fd89</u> | - 0.0002047800000000<br>00 BNB <br>0.06 USD | ✓ |
| 33 | 2023-05-18<br>08:16:35 | <u>0x0cf94584562702f279be</u><br><u>e2cb338f71dbf39bd6554b</u><br><u>fe32423f43c68c4ce34a47</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 34 | 2023-05-18<br>08:16:35 | <u>0x0cf94584562702f279be</u><br><u>e2cb338f71dbf39bd6554b</u><br><u>fe32423f43c68c4ce34a47</u> | - 0.0003547800000000<br>00 BNB <br>0.11 USD | ✓ |
| 35 | 2023-05-18<br>08:05:02 | <u>0x71d8082a1d738b276d29</u><br><u>e3ce00b12e928ea3d11b3a</u><br><u>85a5959800514ffcef7901</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 36 | 2023-05-18<br>08:05:02 | <u>0x71d8082a1d738b276d29</u><br><u>e3ce00b12e928ea3d11b3a</u><br><u>85a5959800514ffcef7901</u> | - 0.0000815160000000<br>00 BNB <br>0.02 USD | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                             |   |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 37 | 2023-05-17<br>13:54:40 | <u>0x150e58ab36052873052b3d032a8814b5a2a78ff096b0767f6d01fccbf844a818</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 38 | 2023-05-17<br>13:54:40 | <u>0x150e58ab36052873052b3d032a8814b5a2a78ff096b0767f6d01fccbf844a818</u> | - 0.0000633810000000<br>00 BNB <br>0.01 USD     | ✓ |
| 39 | 2023-05-17<br>13:53:28 | <u>0xc7afa85ac6f4f8d299ac26596c8bc1d57319d6408c01e7869e0d289897d86de1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 40 | 2023-05-17<br>13:53:28 | <u>0xc7afa85ac6f4f8d299ac26596c8bc1d57319d6408c01e7869e0d289897d86de1</u> | - 0.0001428300000000<br>00 BNB <br>0.04 USD     | ✓ |
| 41 | 2023-05-17<br>00:57:19 | <u>0x0134ce682710773dc79c226c7047d3d0de437b7271cc49550863424c0861fd74</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 42 | 2023-05-17<br>00:57:19 | <u>0x0134ce682710773dc79c226c7047d3d0de437b7271cc49550863424c0861fd74</u> | - 0.0001088850000000<br>00 BNB <br>0.03 USD   | ✓ |
| 43 | 2023-05-16<br>23:03:00 | <u>0xe25627ff640227522e30fe33e40da0b329c2383470d8226c49c40ae7d51174bf</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 44 | 2023-05-16<br>23:03:00 | <u>0xe25627ff640227522e30fe33e40da0b329c2383470d8226c49c40ae7d51174bf</u> | - 0.0000815160000000<br>00 BNB <br>0.02 USD   | ✓ |
| 45 | 2023-05-16<br>09:07:02 | <u>0x73c7256d5341a767d56c757be4404a23a002dd6be22d51624a0a34552b84aab2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                           |   |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 46 | 2023-05-16<br>09:07:02 | <u>0x73c7256d5341a767d56c757be4404a23a002dd6be22d51624a0a34552b84aab2</u> | - 0.0000815160000000<br>00 BNB <br>0.02 USD   | ✓ |
| 47 | 2023-05-15<br>08:33:25 | <u>0x710eaca14b7bf00d348d263fefae8decb4f1a655fd777fcd8d82f5c68da4b7eb</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 48 | 2023-05-15<br>08:33:25 | <u>0x710eaca14b7bf00d348d263fefae8decb4f1a655fd777fcd8d82f5c68da4b7eb</u> | - 0.0001083810000000<br>00 BNB <br>0.03 USD   | ✓ |
| 49 | 2023-05-15<br>08:32:10 | <u>0x6e745cfc79c6d5696e6d0439d80b7bb46bcc7076464085735901bfb33073ab9e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 50 | 2023-05-15<br>08:32:10 | <u>0x6e745cfc79c6d5696e6d0439d80b7bb46bcc7076464085735901bfb33073ab9e</u> | - 0.0001428300000000<br>00 BNB <br>0.04 USD | ✓ |
| 51 | 2023-05-12<br>14:22:40 | <u>0x930af9e9bd1a9d4d33eef469d28c2aa13f89dfa788d998ad23ef4a1199234ad0</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 52 | 2023-05-12<br>14:22:40 | <u>0x930af9e9bd1a9d4d33eef469d28c2aa13f89dfa788d998ad23ef4a1199234ad0</u> | - 0.0001083810000000<br>00 BNB <br>0.03 USD | ✓ |
| 53 | 2023-05-12<br>14:21:49 | <u>0xefc71e745affcc8b004784699ff85aedb8c6a7172583515e155831ee66903f8f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 54 | 2023-05-12<br>14:21:49 | <u>0xefc71e745affcc8b004784699ff85aedb8c6a7172583515e155831ee66903f8f</u> | - 0.0001428300000000<br>00 BNB <br>0.04 USD | ✓ |

| #  | Date & time            | Transaction Id                                                             | Amount                                                                                                                             |   |
|----|------------------------|----------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 55 | 2023-05-10<br>13:25:03 | <u>0x6ce93541c343e1443e2b245bf7cd0597a4dcadd412f2fd7225c656e1ace0f8e5</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 56 | 2023-05-10<br>13:25:03 | <u>0x6ce93541c343e1443e2b245bf7cd0597a4dcadd412f2fd7225c656e1ace0f8e5</u>  | - 0.000108381000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 57 | 2023-05-10<br>13:23:45 | <u>0xdb6e60d0dffeca8b229f11bcba38dc828226b64c14375f9f63148f5d0c359a884</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 58 | 2023-05-10<br>13:23:45 | <u>0xdb6e60d0dffeca8b229f11bcba38dc828226b64c14375f9f63148f5d0c359a884</u> | - 0.000085698000000000<br>00 BNB <br>0.02 USD   | ✓ |
| 59 | 2023-05-10<br>06:30:43 | <u>0xaeed9a61ab28b3bf2b877035be87a357b6d4ed2d81afc3f56bf2e2afc6a7d544</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 60 | 2023-05-10<br>06:30:43 | <u>0xaeed9a61ab28b3bf2b877035be87a357b6d4ed2d81afc3f56bf2e2afc6a7d544</u>  | - 0.000085698000000000<br>00 BNB <br>0.02 USD | ✓ |
| 61 | 2023-05-08<br>14:36:12 | <u>0xd01e9e1323b16ac6491022bdd213137c88fc8efa6bb76bb4aff7aa0eefa32a11</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 62 | 2023-05-08<br>14:36:12 | <u>0xd01e9e1323b16ac6491022bdd213137c88fc8efa6bb76bb4aff7aa0eefa32a11</u>  | - 0.000063345000000000<br>00 BNB <br>0.02 USD | ✓ |
| 63 | 2023-05-08<br>14:35:21 | <u>0x8a8cc858917f1503bf1e32840bd8cbffac525bcadbffcbbf1302a04b586a58ec4</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id                                                                       | Amount                                                                                                                           |   |
|----|------------------------|--------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 64 | 2023-05-08<br>14:35:21 | <u>0x8a8cc858917f1503bf1e32840bd8cbffac525bcadbffc</u><br><u>bf1302a04b586a58ec4</u> | - 0.0001678680000000<br>00 BNB <br>0.05 USD   | ✓ |
| 65 | 2023-05-08<br>05:41:26 | <u>0x5b82e4228c871217df1d20e80f32bf481c0ed3c64c11e401c8fc413df8d11553</u>            | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 66 | 2023-05-08<br>05:41:26 | <u>0x5b82e4228c871217df1d20e80f32bf481c0ed3c64c11e401c8fc413df8d11553</u>            | - 0.0001083810000000<br>00 BNB <br>0.03 USD   | ✓ |
| 67 | 2023-05-08<br>05:40:44 | <u>0xf913305ec3df38ea811074993cdadf0eec075785eebe9612d1cda2a805f805fc</u>            | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 68 | 2023-05-08<br>05:40:44 | <u>0xf913305ec3df38ea811074993cdadf0eec075785eebe9612d1cda2a805f805fc</u>            | - 0.0000856980000000<br>00 BNB <br>0.02 USD | ✓ |
| 69 | 2023-05-08<br>05:40:29 | <u>0xe255fddf95a3d4459d030e6968acb89e2b5f4cc90f830ccb6c00abf1f0be27e7</u>            | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 70 | 2023-05-08<br>05:40:29 | <u>0xe255fddf95a3d4459d030e6968acb89e2b5f4cc90f830ccb6c00abf1f0be27e7</u>            | - 0.0001678680000000<br>00 BNB <br>0.05 USD | ✓ |
| 71 | 2023-05-08<br>02:15:51 | <u>0x24d4fb488f787cafe0ecf7fe5413a87417c8786fdd9db0d3297ef3105f130b97</u>            | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 72 | 2023-05-08<br>02:15:51 | <u>0x24d4fb488f787cafe0ecf7fe5413a87417c8786fdd9db0d3297ef3105f130b97</u>            | - 0.0001083450000000<br>00 BNB <br>0.03 USD | ✓ |

| #  | Date & time            | Transaction Id                                                                                   | Amount                                                                                                                             |   |
|----|------------------------|--------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 73 | 2023-05-08<br>02:14:27 | <u>0x6a5abb7bcbfb90afab54</u><br><u>2cb9f3fd90f91cc6fa8e32</u><br><u>60566b6383875eb337f3b0</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 74 | 2023-05-08<br>02:14:27 | <u>0x6a5abb7bcbfb90afab54</u><br><u>2cb9f3fd90f91cc6fa8e32</u><br><u>60566b6383875eb337f3b0</u>  | - 0.000167868000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 75 | 2023-05-06<br>14:53:37 | <u>0x8dfca75af5ab1d782b5c</u><br><u>6fbf3f5fb0d271d46a054a</u><br><u>d40ba00a055f68e547b84e</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 76 | 2023-05-06<br>14:53:37 | <u>0x8dfca75af5ab1d782b5c</u><br><u>6fbf3f5fb0d271d46a054a</u><br><u>d40ba00a055f68e547b84e</u>  | - 0.000108381000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 77 | 2023-05-06<br>14:52:40 | <u>0xf6a232a6eb1d4e663258</u><br><u>574180aeca865491272c8e</u><br><u>9270b5f8fa299d41c232c5</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 78 | 2023-05-06<br>14:52:40 | <u>0xf6a232a6eb1d4e663258</u><br><u>574180aeca865491272c8e</u><br><u>9270b5f8fa299d41c232c5</u>  | - 0.000085698000000000<br>00 BNB <br>0.02 USD | ✓ |
| 79 | 2023-05-06<br>14:51:55 | <u>0x164fe584bac11545bd5e</u><br><u>ec3703f13d341a710b646f</u><br><u>dd3958496b98d51e5a55d0</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 80 | 2023-05-06<br>14:51:55 | <u>0x164fe584bac11545bd5e</u><br><u>ec3703f13d341a710b646f</u><br><u>dd3958496b98d51e5a55d0</u>  | - 0.000108885000000000<br>00 BNB <br>0.03 USD | ✓ |
| 81 | 2023-05-06<br>14:51:10 | <u>0x1372253d9bafef7671dbb</u><br><u>143300ad86ed115f520aa1</u><br><u>8474dd51a81ac00985d4a7</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |








| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                           |   |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 82 | 2023-05-06<br>14:51:10 | <u>0x1372253d9bafe7671dbb143300ad86ed115f520aa18474dd51a81ac00985d4a7</u> | - 0.0000814800000000<br>00 BNB <br>0.02 USD   | ✓ |
| 83 | 2023-05-06<br>05:33:31 | <u>0x7bb0d3379f230e684f91a8bf027dbb19ba25203fae4a5807003b324750a2fc26</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 84 | 2023-05-06<br>05:33:31 | <u>0x7bb0d3379f230e684f91a8bf027dbb19ba25203fae4a5807003b324750a2fc26</u> | - 0.0000814440000000<br>00 BNB <br>0.02 USD   | ✓ |
| 85 | 2023-05-06<br>05:33:07 | <u>0xfc08dd82be9cfa6ac3725b763d1d30ddddd6199b7b54992ad8b966828866399f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 86 | 2023-05-06<br>05:33:07 | <u>0xfc08dd82be9cfa6ac3725b763d1d30ddddd6199b7b54992ad8b966828866399f</u> | - 0.0000814800000000<br>00 BNB <br>0.02 USD | ✓ |
| 87 | 2023-05-05<br>12:05:56 | <u>0x2d19b00f4dc269fa1703ab4c81cd6473930b50bd45906cac39649e99c5145513</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 88 | 2023-05-05<br>12:05:56 | <u>0x2d19b00f4dc269fa1703ab4c81cd6473930b50bd45906cac39649e99c5145513</u> | - 0.0001538850000000<br>00 BNB <br>0.04 USD | ✓ |
| 89 | 2023-05-04<br>08:14:15 | <u>0x28bae6529e90b6776e40c3d1293c2075dcae05637e36f830c4a255f11849061c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 90 | 2023-05-04<br>08:14:15 | <u>0x28bae6529e90b6776e40c3d1293c2075dcae05637e36f830c4a255f11849061c</u> | - 0.0003066900000000<br>00 BNB <br>0.09 USD | ✓ |

| #  | Date & time            | Transaction Id                                                                       | Amount                                                                                                                             |   |
|----|------------------------|--------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 91 | 2023-05-04<br>08:07:54 | <u>0x56bd2f335327509c48d4<br/>a32f153115a8a9fdb3ef67<br/>8b7cc17292a9d78d1750af</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 92 | 2023-05-04<br>08:07:54 | <u>0x56bd2f335327509c48d4<br/>a32f153115a8a9fdb3ef67<br/>8b7cc17292a9d78d1750af</u>  | - 0.000085698000000000<br>00 BNB <br>0.02 USD   | ✓ |
| 93 | 2023-05-01<br>00:33:27 | <u>0x4f757246afc6410db59d<br/>4cba8ed462ec996b4fc20a<br/>2aa64058cd9bdb78fc0c6e</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 94 | 2023-05-01<br>00:33:27 | <u>0x4f757246afc6410db59d<br/>4cba8ed462ec996b4fc20a<br/>2aa64058cd9bdb78fc0c6e</u>  | - 0.000216690000000000<br>00 BNB <br>0.07 USD   | ✓ |
| 95 | 2023-04-30<br>09:32:26 | <u>0xdf801d199a011c3864bb<br/>efa5d9ddeaeafa422d3a7fd<br/>016e5e94e7b301f6a3e90d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 96 | 2023-04-30<br>09:32:26 | <u>0xdf801d199a011c3864bb<br/>efa5d9ddeaeafa422d3a7fd<br/>016e5e94e7b301f6a3e90d</u> | - 0.000081480000000000<br>00 BNB <br>0.02 USD | ✓ |
| 97 | 2023-04-30<br>09:32:20 | <u>0x2188311c07e317616940<br/>b989e8d8ecaaf32327a83a<br/>cc447431c45367a2b57f64</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 98 | 2023-04-30<br>09:32:20 | <u>0x2188311c07e317616940<br/>b989e8d8ecaaf32327a83a<br/>cc447431c45367a2b57f64</u>  | - 0.000081480000000000<br>00 BNB <br>0.02 USD | ✓ |
| 99 | 2023-04-29<br>14:41:57 | <u>0x5467631c7714f8c7b4c1<br/>e902e8b56edcee80fee0de<br/>4f8561874f2ba2293e6ee8</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |






| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                           |   |
|-----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 100 | 2023-04-29<br>14:41:57 | <u>0x5467631c7714f8c7b4c1e902e8b56edcee80fee0de4f8561874f2ba2293e6ee8</u> | - 0.0000814440000000<br>00 BNB <br>0.02 USD   | ✓ |
| 101 | 2023-04-29<br>12:33:56 | <u>0x41f206923ea54e8adc3cb011ab6c2ec562a8c543fbe44e222f67769700281f01</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 102 | 2023-04-29<br>12:33:56 | <u>0x41f206923ea54e8adc3cb011ab6c2ec562a8c543fbe44e222f67769700281f01</u> | - 0.0000814440000000<br>00 BNB <br>0.02 USD   | ✓ |
| 103 | 2023-04-29<br>12:33:47 | <u>0x8527a6f3664ad65f629c917ef705153324e4b00db90d724423e029f9dee4d3c6</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 104 | 2023-04-29<br>12:33:47 | <u>0x8527a6f3664ad65f629c917ef705153324e4b00db90d724423e029f9dee4d3c6</u> | - 0.0000814800000000<br>00 BNB <br>0.02 USD | ✓ |
| 105 | 2023-04-29<br>12:08:08 | <u>0xee32f49893ee7fb4a96a70a5a5558ce028e8844faecd53551fc2fc9d4c3315bc</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 106 | 2023-04-29<br>12:08:08 | <u>0xee32f49893ee7fb4a96a70a5a5558ce028e8844faecd53551fc2fc9d4c3315bc</u> | - 0.0000814800000000<br>00 BNB <br>0.02 USD | ✓ |
| 107 | 2023-04-29<br>11:30:11 | <u>0xba6d9e90410a97cc2d1d0eb072f648beea0aaf8b5e4f549f54d8ff4a103211ae</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 108 | 2023-04-29<br>11:30:11 | <u>0xba6d9e90410a97cc2d1d0eb072f648beea0aaf8b5e4f549f54d8ff4a103211ae</u> | - 0.0000633810000000<br>00 BNB <br>0.02 USD | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                             |   |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 109 | 2023-04-29<br>11:28:47 | <u>0x4d07f804f22c4dc933a637c9c23e45952f389df2ff4913e71880682854b70cc1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 110 | 2023-04-29<br>11:28:47 | <u>0x4d07f804f22c4dc933a637c9c23e45952f389df2ff4913e71880682854b70cc1</u> | - 0.000385302000000000<br>00 BNB <br>0.12 USD   | ✓ |
| 111 | 2023-04-26<br>02:42:09 | <u>0xec284a1832b1ba426f3be1b086d67c9cdf5df82e961e1dde7be005e963a1c1c8</u> | + 0.020000000000000000<br>00 BNB <br>6.76 USD   | ✓ |
| 112 | 2023-04-26<br>01:25:00 | <u>0x3482cbec856b9ad9ae1b1a83bdcc536bc637fa7dd65ec4844333712994f78605</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✗ |
| 113 | 2023-04-26<br>01:25:00 | <u>0x3482cbec856b9ad9ae1b1a83bdcc536bc637fa7dd65ec4844333712994f78605</u> | - 0.000117580000000000<br>00 BNB <br>0.03 USD | ✓ |
| 114 | 2023-04-26<br>01:25:00 | <u>0xd11988c3cd29d65320c2b43a288ff48770fbd1c08b922a30b1ec3f01763ddb86</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 115 | 2023-04-26<br>01:25:00 | <u>0xd11988c3cd29d65320c2b43a288ff48770fbd1c08b922a30b1ec3f01763ddb86</u> | - 0.000117580000000000<br>00 BNB <br>0.03 USD | ✓ |
| 116 | 2023-04-26<br>01:24:57 | <u>0x3a228beac086e122a34c68fe5228e5398980f9b46ef370cbe0c88a55548a65df</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 117 | 2023-04-26<br>01:24:57 | <u>0x3a228beac086e122a34c68fe5228e5398980f9b46ef370cbe0c88a55548a65df</u> | - 0.000108381000000000<br>00 BNB <br>0.03 USD | ✓ |










| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 118 | 2023-04-25<br>05:18:43 | <u>0x2b39fd3c864da82f43d0</u><br><u>b3af7d6b6deea429e3c499</u><br><u>ae98824ccdab906e1680de</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 119 | 2023-04-25<br>05:18:43 | <u>0x2b39fd3c864da82f43d0</u><br><u>b3af7d6b6deea429e3c499</u><br><u>ae98824ccdab906e1680de</u> | - 0.0007807400000000<br>00 BNB <br>0.25 USD     | ✓ |
| 120 | 2023-04-24<br>14:31:58 | <u>0xf6895fc2773157337c99</u><br><u>f2593a1afc8389e8db496a</u><br><u>924a9c4e1f2eaca3bb2715</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 121 | 2023-04-24<br>14:31:58 | <u>0xf6895fc2773157337c99</u><br><u>f2593a1afc8389e8db496a</u><br><u>924a9c4e1f2eaca3bb2715</u> | - 0.0001266900000000<br>00 BNB <br>0.04 USD     | ✓ |
| 122 | 2023-04-23<br>09:38:17 | <u>0x1943e6f9b8bd3ba55716</u><br><u>9576f1bb042c840fd39067</u><br><u>aae31a7629aaf1d8a05f49</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 123 | 2023-04-23<br>09:38:17 | <u>0x1943e6f9b8bd3ba55716</u><br><u>9576f1bb042c840fd39067</u><br><u>aae31a7629aaf1d8a05f49</u> | - 0.0000814440000000<br>00 BNB <br>0.02 USD   | ✓ |
| 124 | 2023-04-17<br>12:20:51 | <u>0x19d7d5a66dc956953b9d</u><br><u>ea5868aa61521952e361ff</u><br><u>54211576a6db6509288478</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 125 | 2023-04-17<br>12:20:51 | <u>0x19d7d5a66dc956953b9d</u><br><u>ea5868aa61521952e361ff</u><br><u>54211576a6db6509288478</u> | - 0.0000814440000000<br>00 BNB <br>0.02 USD   | ✓ |
| 126 | 2023-04-16<br>22:55:30 | <u>0xde9a41fa5fb44385fc45</u><br><u>0a7404e692bcb5eb51c486</u><br><u>30db3eec681dd5fb1d455f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id                                                                                   | Amount                                                                                                                           |   |
|-----|------------------------|--------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 127 | 2023-04-16<br>22:55:30 | <u>0xde9a41fa5fb44385fc45</u><br><u>0a7404e692bcb5eb51c486</u><br><u>30db3eec681dd5fb1d455f</u>  | - 0.0001083810000000<br>00 BNB <br>0.03 USD   | ✓ |
| 128 | 2023-04-16<br>22:54:12 | <u>0xc6427aefd64257bea9ba</u><br><u>5e50bc495f22c7cf6e4917</u><br><u>7ab00db01ec43a5c80f36e</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 129 | 2023-04-16<br>22:54:12 | <u>0xc6427aefd64257bea9ba</u><br><u>5e50bc495f22c7cf6e4917</u><br><u>7ab00db01ec43a5c80f36e</u>  | - 0.0003853020000000<br>00 BNB <br>0.13 USD   | ✓ |
| 130 | 2023-04-16<br>22:53:57 | <u>0xf7eec8ffde777b3cddbc</u><br><u>baa744933113525afb75</u><br><u>6cd0c8bbbed7542d3b958be</u>   | + 0.0200000000000000<br>00 BNB <br>6.95 USD   | ✓ |
| 131 | 2023-04-16<br>22:53:33 | <u>0x053e78cac57eaf5489f4</u><br><u>3e9efb04886ad72a4eb259</u><br><u>899c55b091d9b2bbf690af</u>  | + 0.0100000000000000<br>00 BNB <br>3.47 USD | ✓ |
| 132 | 2023-04-16<br>10:13:10 | <u>0xee7ec030383574d7f996</u><br><u>6e9ce3ab0b399ac9fca7c4</u><br><u>9348cae7afa1af520ec34b</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 133 | 2023-04-16<br>10:13:10 | <u>0xee7ec030383574d7f996</u><br><u>6e9ce3ab0b399ac9fca7c4</u><br><u>9348cae7afa1af520ec34b</u>  | - 0.0000814440000000<br>00 BNB <br>0.02 USD | ✓ |
| 134 | 2023-04-15<br>22:18:52 | <u>0x144847a079ef19d30641</u><br><u>5f499c91a46e304364af17</u><br><u>0bc3ffeeffaa8774f06517c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 135 | 2023-04-15<br>22:18:52 | <u>0x144847a079ef19d30641</u><br><u>5f499c91a46e304364af17</u><br><u>0bc3ffeeffaa8774f06517c</u> | - 0.0000814440000000<br>00 BNB <br>0.02 USD | ✓ |





| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 136 | 2023-04-12<br>11:30:49 | <u>0x447449a19f0fdedb69be</u><br><u>5bfd25a00034f6f21b4da2</u><br><u>286cfaac3cabe1c663e8c0</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 137 | 2023-04-12<br>11:30:49 | <u>0x447449a19f0fdedb69be</u><br><u>5bfd25a00034f6f21b4da2</u><br><u>286cfaac3cabe1c663e8c0</u> | - 0.000135740000000000<br>00 BNB <br>0.04 USD   | ✓ |
| 138 | 2023-04-11<br>06:56:28 | <u>0x3ff608ddc05c099dcf79</u><br><u>7a49de8a1845559b04f177</u><br><u>331995a16e8308fb02649e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 139 | 2023-04-11<br>06:56:28 | <u>0x3ff608ddc05c099dcf79</u><br><u>7a49de8a1845559b04f177</u><br><u>331995a16e8308fb02649e</u> | - 0.000081444000000000<br>00 BNB <br>0.02 USD   | ✓ |
| 140 | 2023-04-09<br>15:01:59 | <u>0x567bb5a76bc4e52773e5</u><br><u>a97fbad4dcfc32aeee77d9</u><br><u>bedc3f91f4a42b787a8f6f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 141 | 2023-04-09<br>15:01:59 | <u>0x567bb5a76bc4e52773e5</u><br><u>a97fbad4dcfc32aeee77d9</u><br><u>bedc3f91f4a42b787a8f6f</u> | - 0.000135740000000000<br>00 BNB <br>0.04 USD | ✓ |
| 142 | 2023-04-09<br>15:01:51 | <u>0xb206a28d11cfdda967ee</u><br><u>43e26b97b0d639a62ba43b</u><br><u>7a019a94935b6f491e6db5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 143 | 2023-04-09<br>15:01:51 | <u>0xb206a28d11cfdda967ee</u><br><u>43e26b97b0d639a62ba43b</u><br><u>7a019a94935b6f491e6db5</u> | - 0.000135740000000000<br>00 BNB <br>0.04 USD | ✓ |
| 144 | 2023-04-09<br>05:36:21 | <u>0x233b8fe5f3cda6d7fcd5</u><br><u>f7faa559041bc6bd63e84e</u><br><u>8e7cd645f996e39f311a3a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |





| #   | Date & time            | Transaction Id                                                             | Amount                                                                                                                           |   |
|-----|------------------------|----------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 145 | 2023-04-09<br>05:36:21 | <u>0x233b8fe5f3cda6d7fcd5f7faa559041bc6bd63e84e8e7cd645f996e39f311a3a</u>  | - 0.0001806350000000<br>00 BNB <br>0.05 USD   | ✓ |
| 146 | 2023-04-09<br>05:34:54 | <u>0x989eaddbbcfafa5a4f0ff51266e6524e675e9adcf6cbf708d1c0099fb81936f73</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 147 | 2023-04-09<br>05:34:54 | <u>0x989eaddbbcfafa5a4f0ff51266e6524e675e9adcf6cbf708d1c0099fb81936f73</u> | - 0.0003249350000000<br>00 BNB <br>0.10 USD   | ✓ |
| 148 | 2023-04-09<br>05:34:48 | <u>0xe4ddaea77b6da88f51cbd9b4f90aa7fcf1bf5b2d18fc9455d4a5a6d7086bc29f</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 149 | 2023-04-09<br>05:34:48 | <u>0xe4ddaea77b6da88f51cbd9b4f90aa7fcf1bf5b2d18fc9455d4a5a6d7086bc29f</u>  | - 0.0002797800000000<br>00 BNB <br>0.08 USD | ✓ |
| 150 | 2023-04-08<br>12:27:50 | <u>0x6c4b7f0427497079020643bc31a84f6f549bc1e89e422fdaf9dbcf4c9065f46e</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 151 | 2023-04-08<br>12:27:50 | <u>0x6c4b7f0427497079020643bc31a84f6f549bc1e89e422fdaf9dbcf4c9065f46e</u>  | - 0.0001357400000000<br>00 BNB <br>0.04 USD | ✓ |
| 152 | 2023-04-08<br>12:27:44 | <u>0xd34be057703671f0a34eb93b1c669f7b8fd38f625eac0d8113b0e68bd85d8c3f</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 153 | 2023-04-08<br>12:27:44 | <u>0xd34be057703671f0a34eb93b1c669f7b8fd38f625eac0d8113b0e68bd85d8c3f</u>  | - 0.0001357400000000<br>00 BNB <br>0.04 USD | ✓ |


| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 154 | 2023-04-07<br>14:56:05 | <u>0xa6cb4963303b99dd17bf</u><br><u>047b52a2ab436870f1308f</u><br><u>759d192a4c20b1ed64066d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 155 | 2023-04-07<br>14:56:05 | <u>0xa6cb4963303b99dd17bf</u><br><u>047b52a2ab436870f1308f</u><br><u>759d192a4c20b1ed64066d</u> | - 0.000135740000000000<br>00 BNB <br>0.04 USD   | ✓ |
| 156 | 2023-04-07<br>14:54:38 | <u>0x8196e1ca3198428f6a85</u><br><u>d4ccbb986f3f0369fa3128</u><br><u>5d5e4872136ab68de922e9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 157 | 2023-04-07<br>14:54:38 | <u>0x8196e1ca3198428f6a85</u><br><u>d4ccbb986f3f0369fa3128</u><br><u>5d5e4872136ab68de922e9</u> | - 0.000180635000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 158 | 2023-04-07<br>01:56:21 | <u>0x23718bf8fb771ed42621</u><br><u>c0ebba5781fb0188df12a6</u><br><u>9d46b1cab1dccdde7114ed</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 159 | 2023-04-07<br>01:56:21 | <u>0x23718bf8fb771ed42621</u><br><u>c0ebba5781fb0188df12a6</u><br><u>9d46b1cab1dccdde7114ed</u> | - 0.000367230000000000<br>00 BNB <br>0.11 USD | ✓ |
| 160 | 2023-04-03<br>07:45:57 | <u>0xc7205b7556549124e841</u><br><u>4652223678124e28653564</u><br><u>fcda888b678dc4d7f136c9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 161 | 2023-04-03<br>07:45:57 | <u>0xc7205b7556549124e841</u><br><u>4652223678124e28653564</u><br><u>fcda888b678dc4d7f136c9</u> | - 0.000180575000000000<br>00 BNB <br>0.05 USD | ✓ |
| 162 | 2023-04-03<br>05:46:34 | <u>0x808f3943d43eaa135df6</u><br><u>9b4d7d1afbeedd87de26b2</u><br><u>1415a061b777a308da4c18</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |





| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                           |   |
|-----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 163 | 2023-04-03<br>05:46:34 | <u>0x808f3943d43eaa135df69b4d7d1afbeedd87de26b21415a061b777a308da4c18</u> | - 0.0001805750000000<br>00 BNB <br>0.05 USD   | ✓ |
| 164 | 2023-04-03<br>05:32:37 | <u>0x041a4376615bad2a16dfc4840212152bdaf9e2e93b766c2baadf3a9c4bc109</u>   | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 165 | 2023-04-03<br>05:32:37 | <u>0x041a4376615bad2a16dfc4840212152bdaf9e2e93b766c2baadf3a9c4bc109</u>   | - 0.0001426500000000<br>00 BNB <br>0.04 USD   | ✓ |
| 166 | 2023-04-03<br>05:24:07 | <u>0x58a629575b6b55f0355f144fdf927223948f1d8dcd0a5c85e0887dd5fe250130</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 167 | 2023-04-03<br>05:24:07 | <u>0x58a629575b6b55f0355f144fdf927223948f1d8dcd0a5c85e0887dd5fe250130</u> | - 0.0003066900000000<br>00 BNB <br>0.09 USD | ✓ |
| 168 | 2023-04-02<br>19:38:54 | <u>0xe3b5e1d33cc496419f9762aa36a3fb11add7d795d1f59b49a8e2a51cdcea2be2</u> | + 0.0129999999999999<br>99 BNB <br>4.06 USD | ✓ |
| 169 | 2023-04-02<br>12:19:25 | <u>0xf9482c3154b707fbf3a726c5474be0c38638613f03080971ec996c946cf3694</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 170 | 2023-04-02<br>12:19:25 | <u>0xf9482c3154b707fbf3a726c5474be0c38638613f03080971ec996c946cf3694</u>  | - 0.0001056350000000<br>00 BNB <br>0.03 USD | ✓ |
| 171 | 2023-04-02<br>04:13:48 | <u>0x2ef131d701d97fb4a28f40bc8acfdbea0c0cf0662ba68f757b356be80cefda0</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |








| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                         |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|---|
| 172 | 2023-04-02<br>04:13:48 | <u>0x2ef131d701d97fb4a428</u><br><u>f40bc8acfdbea0c0cf0662</u><br><u>ba68f757b356be80cefd0</u>  | - 0.0003066900000000<br>00 BNB <br>0.09 USD | ✓ |
| 173 | 2023-04-02<br>04:06:33 | <u>0x376369c1f8ef80129f7b</u><br><u>a787f4321e191d14b7bc7d</u><br><u>3410de6cc1b82cc4f08a2b</u> | + 0.0059909199909896<br>30 BNB <br>1.89 USD | ✓ |

#### BEP-20 EVENTS









| # | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                              |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2023-06-01<br>14:29:58 | <u>0x161e0a5e2c1e6dcf0358</u><br><u>364a7895051879fe86c729</u><br><u>3af178239112a9a809fd67</u> | - 24.082499999999999<br>574 USDT <br>24.08 USD   | ✓ |
| 2 | 2023-06-01<br>14:29:25 | <u>0x2e88375c12acff182424</u><br><u>d6adc22e7b76aba33f048e</u><br><u>321eba2f8774ec2126e332</u> | + 24.082499999999999<br>574 USDT <br>24.08 USD | ✓ |
| 3 | 2023-05-27<br>23:49:54 | <u>0xa76daf9b6142705b1502</u><br><u>282ea221434878aad1dd81</u><br><u>d2b2f21c691601423060ea</u> | - 166.66666599999999<br>2209 BTBC                                                                                                   | ✓ |
| 4 | 2023-05-23<br>13:33:00 | <u>0x628e58d02ccea6173309</u><br><u>98a8d7bfa4018a8175add8</u><br><u>9e6bcd914f8a997361d98f</u> | + 23,000.000000 AI-A                                                                                                                | ✓ |
| 5 | 2023-05-22<br>01:22:11 | <u>0x6073ad9de57a98418ccf</u><br><u>95adc333373cee9713bc83</u><br><u>e8e751b166951c550ac6aa</u> | - 36.100999999999999<br>091 USDT <br>36.09 USD | ✓ |
| 6 | 2023-05-22<br>01:12:47 | <u>0x5920d6734056b2cf31e2</u><br><u>b7079cb5b8642e2be10238</u><br><u>f3493dd08a992d3cbf4616</u> | + 36.100000000000001<br>421 USDT <br>36.09 USD | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                                      |   |
|----|------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|---|
| 7  | 2023-05-21<br>13:19:54 | <u>0x82d8c6393ebda0c6f646e53823d679d57fdabfd6f65f4c883bb9a13ab33d055c</u> | + 166.66666599999999<br>2209 BTBC                                                                                                           | ✓ |
| 8  | 2023-05-18<br>08:40:30 | <u>0xfd6271a2d751cc812352223328ff7ef064a045db5bb202c26575f1ad7f9b6331</u> | + 0.001000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 9  | 2023-05-18<br>08:34:36 | <u>0xbfb033df1398c50cc2dbb40b63e0376af0e3f5ff34391ba95028807b445ca08a</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 10 | 2023-05-18<br>08:28:18 | <u>0x19928fe4bf5c0242b871c3c400d76dc68afcbffcd8fbb25fd39548dcd1d3930</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 11 | 2023-05-18<br>08:21:05 | <u>0x8f3e0a4fa84fc08f9221a40f99fe69ae3a91005cad8eab84a70ccdb6179cb0b7</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 12 | 2023-05-18<br>08:19:35 | <u>0x2ac7298ac72020e43f9d9aeac4a4be10d3378b1a1413b8226d2abc1af3d2eeaa</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 13 | 2023-05-18<br>08:18:56 | <u>0x1ca7484ad93507d6e2934c458f24453014546a5d49a629ea517279220b9a2ef6</u> | - 1,000.00000000000000<br>000000 USDT <br>1,000.11 USD | ✓ |
| 14 | 2023-05-18<br>08:17:59 | <u>0xb8af834dd5dab517b1b14165d1437666a0fa305a2a3e7993ec3b564d637855fd</u> | - 500.00000000000000<br>0000 USDT <br>499.96 USD       | ✓ |
| 15 | 2023-05-18<br>08:17:08 | <u>0x4f78d2cfe68db87d206d3dd2bcad7e332bb21f99865b08e960ffc6857cb9fd89</u> | + 500.00000000000000<br>0000 USDT <br>499.96 USD       | ✓ |

| #  | Date & time            | Transaction Id                                                             | Amount                                                                                                                                |   |
|----|------------------------|----------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 16 | 2023-05-18<br>08:17:08 | <u>0x4f78d2cfe68db87d206d3dd2bcad7e332bb21f99865b08e960ffc6857cb9fd89</u>  | - 500.00000000000000<br>0000 WTH-EX                                                                                                   | ✓ |
| 17 | 2023-05-18<br>08:16:53 | <u>0x2913183ba99344960da95baa3f45007e5e6706a4c7ed84c70816c4233fc42e6d</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 18 | 2023-05-18<br>08:16:35 | <u>0x0cf94584562702f279be e2cb338f71dbf39bd6554bfe32423f43c68c4ce34a47</u> | + 1,000.000000000000<br>000000 USDT <br>999.93 USD | ✓ |
| 19 | 2023-05-18<br>08:16:35 | <u>0x0cf94584562702f279be e2cb338f71dbf39bd6554bfe32423f43c68c4ce34a47</u> | - 1,000.000000000000<br>000000 WTH-EX                                                                                                 | ✓ |
| 20 | 2023-05-18<br>08:14:35 | <u>0x5a8f75fda592d34965cf3133216816b689111879819356983c2c1c87c98aa13d</u>  | + 1,500.000000000000<br>000000 WTH-EX                                                                                                 | ✓ |
| 21 | 2023-05-17<br>22:33:36 | <u>0x2c9af0054ed6fa1e09cc78477ec47c2b3f6d0f2b7c6fc27ccd7363e8ef10dcf9</u>  | + 615,526.6400000000<br>13969839 ]                                                                                                    | ✓ |
| 22 | 2023-05-17<br>13:54:40 | <u>0x150e58ab36052873052b3d032a8814b5a2a78ff096b0767f6d01fccbf844a818</u>  | - 32.542250000000002<br>785 USDT <br>32.53 USD   | ✓ |
| 23 | 2023-05-17<br>13:54:10 | <u>0xf3614d7c4aa6b78d76a3cd28af943c7f64f8cc7862f0d42e04b2ec94668e23a0</u>  | + 32.542250000000002<br>785 USDT <br>32.53 USD   | ✓ |
| 24 | 2023-05-17<br>00:57:19 | <u>0x0134ce682710773dc79c226c7047d3d0de437b7271cc49550863424c0861fd74</u>  | - 0.0500000000000000<br>03 WTH                                                                                                        | ✓ |


| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                               |   |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 25 | 2023-05-16<br>14:45:29 | <u>0x7dd9351a36c732fa00f53d6ec77a69e6add3e27d7f8bab0050e523dd99dacfd</u>  | + 0.050000000000000000<br>03 WTH                                                                                                     | ✓ |
| 26 | 2023-05-15<br>08:33:25 | <u>0x710eaca14b7bf00d348d263fefae8decb4f1a655fd777fcd8d82f5c68da4b7eb</u> | - 43.3944570000000002<br>722 USDT <br>43.40 USD   | ✓ |
| 27 | 2023-05-15<br>08:32:40 | <u>0x9379ca471c1d3df57241b4c2626233470f550bf1efe2d3e32be219c746662479</u> | + 43.3944570000000002<br>722 USDT <br>43.40 USD   | ✓ |
| 28 | 2023-05-12<br>14:22:40 | <u>0x930af9e9bd1a9d4d33eef469d28c2aa13f89dfa788d998ad23ef4a1199234ad0</u> | - 28.7137500000000000<br>995 USDT <br>28.71 USD   | ✓ |
| 29 | 2023-05-12<br>14:21:58 | <u>0x2fcabd7bbd3df5774769b9d2e619c368be587f62b682544b449e782a82fa0d76</u> | + 28.7137500000000000<br>995 USDT <br>28.73 USD | ✓ |
| 30 | 2023-05-10<br>13:26:36 | <u>0x7a29219f6306b4e1afb663b3eac0f6b497c56ff8076433445b3da9f31ef02dab</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD  | ✓ |
| 31 | 2023-05-10<br>13:25:03 | <u>0x6ce93541c343e1443e2b245bf7cd0597a4dcadd412f2fd7225c656e1ace0f8e5</u> | - 52.3562500000000002<br>842 USDT <br>52.38 USD | ✓ |
| 32 | 2023-05-10<br>13:24:39 | <u>0xc4f47ca76df872218ab0e1c84880b04f9a3014ec89b8a23abe7f851daac767ca</u> | + 14.0000000000000000<br>000 USDT <br>14.00 USD | ✓ |
| 33 | 2023-05-10<br>06:31:13 | <u>0xa8f45bb3c5494867c0092720437344784a3b9633ece565fc0eb4e05bf434bf91</u> | + 38.3562500000000002<br>842 USDT <br>38.36 USD | ✓ |








| #  | Date & time            | Transaction Id                                                             | Amount                                                                                                                                      |   |
|----|------------------------|----------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|---|
| 34 | 2023-05-08<br>23:05:52 | <u>0x2b2edfe1df1ab6d225e8c0605f15255e64d9e51a169769c1679100d599edbc7b</u>  | + 0.000000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 35 | 2023-05-08<br>14:43:22 | <u>0xa357565eddc138bfea94210c733aadfa489177df267e2f8538f78667a1397c</u>    | - 0.000000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 36 | 2023-05-08<br>14:40:13 | <u>0xe5e72b2dd5b0a9f2a5fda4f1f9e83a7a6f63c1d23d7835a0539738a49c75f015</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 37 | 2023-05-08<br>14:36:30 | <u>0x2bd2c582de02259ab2ae e3da798934739a60f2b566837014997d1f9cf8220eff</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 38 | 2023-05-08<br>14:36:12 | <u>0xd01e9e1323b16ac6491022bdd213137c88fc8efa6bb76bb4aff7aa0eefa32a11</u>  | - 1,000.00000000000000<br>000000 USDT <br>1,000.56 USD | ✓ |
| 39 | 2023-05-08<br>14:35:39 | <u>0x9d1d27883becc38148b7ce2c86a0c1ff4cbafa77c985afd5538ff11d662e368a</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 40 | 2023-05-08<br>14:35:39 | <u>0xe1c7b6b2ad5d05f45d0daa13c92658201e59137618c12eb4116f7679d379ba19</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 41 | 2023-05-08<br>14:35:21 | <u>0x8a8cc858917f1503bf1e32840bd8cbffac525bcadbffc1302a04b586a58ec4</u>    | + 1,000.00000000000000<br>000000 USDT <br>1,000.56 USD | ✓ |
| 42 | 2023-05-08<br>14:35:21 | <u>0x8a8cc858917f1503bf1e32840bd8cbffac525bcadbffc1302a04b586a58ec4</u>    | - 1,000.00000000000000<br>000000 WTH-EX                                                                                                     | ✓ |



| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                                |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 43 | 2023-05-08<br>14:34:42 | <u>0xf88431da7ccb3d3a28ce</u><br><u>b091d0718747ccea8ed218</u><br><u>215ca82905f3399d1321d4</u> | + 1,000.000000000000<br>000000 WTH-EX                                                                                                 | ✓ |
| 44 | 2023-05-08<br>14:26:30 | <u>0xc894d75b39738442de4c</u><br><u>b8dd21b1b1ecbba66c20c7</u><br><u>db55badd6a969d50a2ce21</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 45 | 2023-05-08<br>11:27:39 | <u>0xbd491a16b712958de9a8</u><br><u>cf60f289656762a41014c6</u><br><u>48caed91121ef6afa6f0c2</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 46 | 2023-05-08<br>05:51:08 | <u>0x3713bce7e02d47aee77</u><br><u>284f225b33d4cb22d2e600</u><br><u>f920d6b5386d8646f240d9</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 47 | 2023-05-08<br>05:41:53 | <u>0x0ed7792cae37ccb481fb</u><br><u>1792046c38b440a2ec478b</u><br><u>5120c2df47aeb354f0abdd</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 48 | 2023-05-08<br>05:41:26 | <u>0x5b82e4228c871217df1d</u><br><u>20e80f32bf481c0ed3c64c</u><br><u>11e401c8fc413df8d11553</u> | - 442.89249999999998<br>4084 USDT <br>443.16 USD | ✓ |
| 49 | 2023-05-08<br>05:41:05 | <u>0x6d8a66f0abf6d37bf433</u><br><u>94a62e01f9dedb714d6d84</u><br><u>c10250ef318cbbd56b17bc</u> | + 42.892499999999998<br>295 USDT <br>42.91 USD   | ✓ |
| 50 | 2023-05-08<br>05:40:29 | <u>0xe255fddf95a3d4459d03</u><br><u>0e6968acb89e2b5f4cc90f</u><br><u>830ccb6c00abf1f0be27e7</u> | + 400.00000000000000<br>0000 USDT <br>400.24 USD | ✓ |
| 51 | 2023-05-08<br>05:40:29 | <u>0xe255fddf95a3d4459d03</u><br><u>0e6968acb89e2b5f4cc90f</u><br><u>830ccb6c00abf1f0be27e7</u> | - 400.00000000000000<br>0000 WTH-EX                                                                                                   | ✓ |



| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                                |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 52 | 2023-05-08<br>05:24:44 | <u>0xa48ee1f12868276b698d</u><br><u>bf91948391b765ff0878b0</u><br><u>424b3b727fd94817b42292</u> | + 400.00000000000000<br>0000 WTH-EX                                                                                                   | ✓ |
| 53 | 2023-05-08<br>02:45:49 | <u>0xb54dbbc6234a78f2b375</u><br><u>1145ea5f597d1120baed93</u><br><u>fd13f730d223fcfcfd4ef9</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 54 | 2023-05-08<br>02:18:12 | <u>0xc0a4ee24e9a11df3483b</u><br><u>4f4f7543f2d31f635d0c1b</u><br><u>e9a2c40acc16a02abd10c8</u> | - 600.00000000000000<br>0000 USDT                                                                                                     | ✓ |
| 55 | 2023-05-08<br>02:16:33 | <u>0xc166fb2aa75b60b34cb0</u><br><u>9b1c23fdda4316a80994a7</u><br><u>4541ffd8ac6357a2272b4e</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 56 | 2023-05-08<br>02:16:24 | <u>0x4aecdf4f5315adbbc337</u><br><u>a13bc4c45b77a7433ede10</u><br><u>c3762ee9640434a274e7ce</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 57 | 2023-05-08<br>02:15:51 | <u>0x24d4fb488f787cafe0ec</u><br><u>f7fe5413a87417c8786fdd</u><br><u>9db0d3297ef3105f130b97</u> | - 600.00000000000000<br>0000 USDT <br>600.48 USD | ✓ |
| 58 | 2023-05-08<br>02:14:39 | <u>0xbac7ff17c85a0c7a5199</u><br><u>601a3f6d27d67fb61097fd</u><br><u>4f7de9778d6241e1138188</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 59 | 2023-05-08<br>02:14:39 | <u>0xbac7ff17c85a0c7a5199</u><br><u>601a3f6d27d67fb61097fd</u><br><u>4f7de9778d6241e1138188</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 60 | 2023-05-08<br>02:14:27 | <u>0x6a5abb7bcbfb90afab54</u><br><u>2cb9f3fd90f91cc6fa8e32</u><br><u>60566b6383875eb337f3b0</u> | + 600.00000000000000<br>0000 USDT <br>600.48 USD | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                                    |   |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|---|
| 61 | 2023-05-08<br>02:14:27 | <u>0x6a5abb7bcbfb90afab542cb9f3fd90f91cc6fa8e3260566b6383875eb337f3b0</u> | - 600.00000000000000<br>0000 WTH-EX                                                                                                       | ✓ |
| 62 | 2023-05-08<br>02:10:21 | <u>0x393ef0abd477b0e92adc9aff3e46e0f00ec053efc1d8dde78af7bde3b7792667</u> | + 600.00000000000000<br>0000 WTH-EX                                                                                                       | ✓ |
| 63 | 2023-05-06<br>14:54:04 | <u>0x4dc7c8eb2f0c9608d40589f095376eddc4911e3bff3fccd8230d9dcb433a3b37</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 64 | 2023-05-06<br>14:53:37 | <u>0x8dfca75af5ab1d782b5c6fbf3f5fb0d271d46a054ad40ba00a055f68e547b84e</u> | - 93.964201000000002<br>750 USDT <br>94.08 USD         | ✓ |
| 65 | 2023-05-06<br>14:53:07 | <u>0x96b9a51e60b3d0a183160847244ba4a6a785fe22902ee4423d68bdbcdaf45bf9</u> | + 77.073025000000001<br>228 USDT <br>77.16 USD       | ✓ |
| 66 | 2023-05-06<br>14:51:55 | <u>0x164fe584bac11545bd5eec3703f13d341a710b646fdd3958496b98d51e5a55d0</u> | - 0.0500000000000000<br>03 WTH                                                                                                            | ✓ |
| 67 | 2023-05-05<br>12:05:56 | <u>0x2d19b00f4dc269fa1703ab4c81cd6473930b50bd45906cac39649e99c5145513</u> | - 0.0500000000000000<br>03 WTH                                                                                                            | ✓ |
| 68 | 2023-05-04<br>08:16:03 | <u>0xfcfc6316f06ff725314b6f7a04a226542b2d6524e8656cfcc3fc66e53bfd4c</u>   | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 69 | 2023-05-04<br>08:14:15 | <u>0x28bae6529e90b6776e40c3d1293c2075dcae05637e36f830c4a255f11849061c</u> | - 1,500.000000000000<br>000000 USDT <br>1,500.58 USD | ✓ |


| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                                    |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|---|
| 70 | 2023-05-04<br>08:14:00 | <u>0x3f6ad20400c5fa6b9712</u><br><u>45f9ec5ceab50091b74409</u><br><u>0480bc15ff212dd35e94f6</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 71 | 2023-05-04<br>08:13:57 | <u>0x29daa509dda275bf782a</u><br><u>e8fe64d4238804ea3b3ccc</u><br><u>78252f20e8b441fe884d03</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 72 | 2023-05-04<br>08:13:57 | <u>0xc9b8002f8e3d7ff4ca34</u><br><u>2a89d24debe68995ee8629</u><br><u>181ed677e579b113fcad2e</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 73 | 2023-05-04<br>08:12:54 | <u>0x3b4c56078f301198fae</u><br><u>aa1dc8286dd64d45ad475d</u><br><u>ee86787418a0a4f16a4e7b</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 74 | 2023-05-04<br>08:12:54 | <u>0x3b4c56078f301198fae</u><br><u>aa1dc8286dd64d45ad475d</u><br><u>ee86787418a0a4f16a4e7b</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 75 | 2023-05-04<br>08:12:54 | <u>0x12c879af9a61435911b8</u><br><u>1c82ddb7fa9e19ac2a30a8</u><br><u>1eb733d8429c55f4f5cc68</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 76 | 2023-05-04<br>08:12:09 | <u>0xc674c9d195533338f0cc</u><br><u>e571e0e3adf82275e60d3c</u><br><u>9a2bf81a75f16b1bed9293</u> | + 1,429.710000000000<br>036380 USDT <br>1,430.04 USD | ✓ |
| 77 | 2023-05-04<br>08:08:42 | <u>0x85f0b414441e59c69294</u><br><u>5acc7fe0928192e7e74743</u><br><u>b8c132a67efaecb790ea7c</u> | + 87.171176000000002<br>659 USDT <br>87.19 USD       | ✓ |
| 78 | 2023-05-01<br>00:33:27 | <u>0x4f757246afc6410db59d</u><br><u>4cba8ed462ec996b4fc20a</u><br><u>2aa64058cd9bdb78fc0c6e</u> | - 600.0000000000000000<br>0000 USDT <br>600.26 USD   | ✓ |












| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                              |   |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 88 | 2023-04-29<br>11:29:17 | <u>0xe2d43f7014c2158b482d47bc421c057695511834aa37e20568883ab07fbadd5c</u> | + 59.3188280000000003<br>442 USDT <br>59.34 USD  | ✓ |
| 89 | 2023-04-28<br>14:46:44 | <u>0x30e3f759592316e1a4ade6b0fbb11857a9b9a83754b646115a12e9b4282bb9dc</u> | + 0.10000000000000000<br>06 WTH                                                                                                     | ✓ |
| 90 | 2023-04-27<br>02:10:23 | <u>0x75f06a16c02a76a0282fcb54962b6395d8a0a4043f7e87552a22f6c2999638e3</u> | + 0.00000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 91 | 2023-04-26<br>17:42:00 | <u>0xb134e701869ff37ec45edb4e0a83d70185913dea752a19582e1ab9b4a1f1a8ba</u> | - 0.00000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 92 | 2023-04-26<br>01:24:57 | <u>0x3a228beac086e122a34c68fe5228e5398980f9b46ef370cbe0c88a55548a65df</u> | - 32.525458999999997<br>900 USDT <br>32.53 USD | ✓ |
| 93 | 2023-04-25<br>05:19:04 | <u>0xea0f9369ab13abe43d21e70574404bfd76a221e5c2b01d780ab904558bc0fff4</u> | + 32.525458999999997<br>900 USDT <br>32.51 USD | ✓ |
| 94 | 2023-04-24<br>14:35:40 | <u>0xee7a5ffee38b60b72fff9c02cf7983f0dc4f812c67d8e32a96c2778629589309</u> | - 0.00000000000000000<br>00 USDT <br>0.00 USD  | ✓ |
| 95 | 2023-04-24<br>14:35:28 | <u>0x17a780b3a4f44f8433c2ca3a2e983a511619176e4bd363992e5174c375d95ce8</u> | - 0.00000000000000000<br>00 USDT <br>0.00 USD  | ✓ |
| 96 | 2023-04-24<br>14:35:04 | <u>0x70b6b1b1a5aad6b0f940fd5302aa3a34e87d16c8453642ed93a8570c2ae70ffb</u> | - 0.00000000000000000<br>00 USDT <br>0.00 USD  | ✓ |

| #   | Date & time            | Transaction Id                                                                      | Amount                                                                                                                                  |   |
|-----|------------------------|-------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|---|
| 97  | 2023-04-24<br>14:32:58 | <u>0xf75b31fba412ae64c3be<br/>ca1bcee4c2f5fc5db9fd35<br/>ff10b2c940bacfdf40d0ce</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 98  | 2023-04-24<br>14:32:31 | <u>0x8ddd3ec8644c3322c340<br/>ef0e694083980005321bfa<br/>272bad69df388165aca8de</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 99  | 2023-04-24<br>14:32:19 | <u>0xfb7af23c45ea925d4f7a<br/>69364aa398dbb24aef8a17<br/>9268d83c4aa5e5ce734536</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 100 | 2023-04-24<br>14:32:19 | <u>0xfb7af23c45ea925d4f7a<br/>69364aa398dbb24aef8a17<br/>9268d83c4aa5e5ce734536</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 101 | 2023-04-24<br>14:31:58 | <u>0xf6895fc2773157337c99<br/>f2593a1afc8389e8db496a<br/>924a9c4e1f2eaca3bb2715</u> | - 1,000.000000000000<br>000000 USDT <br>999.95 USD | ✓ |
| 102 | 2023-04-24<br>14:31:16 | <u>0xabbad331a7819fe15e80<br/>11b4eadf966229f07c17c9<br/>aa13db823db0d46812d061</u> | + 1,000.000000000000<br>000000 USDT <br>999.95 USD | ✓ |
| 103 | 2023-04-16<br>22:55:30 | <u>0xde9a41fa5fb44385fc45<br/>0a7404e692bcb5eb51c486<br/>30db3eec681dd5fb1d455f</u> | - 28.244787999999999<br>784 USDT <br>28.25 USD     | ✓ |
| 104 | 2023-04-16<br>22:54:51 | <u>0xe683c8fc771b7ef4c2cc<br/>0d5325ed66a48c9ffb2cd3<br/>cdc1064720d3b4f8115f6</u>  | + 28.244787999999999<br>784 USDT <br>28.25 USD     | ✓ |
| 105 | 2023-04-12<br>21:26:58 | <u>0x0a2382f562c2e19256c0<br/>6c94167248351bc3ec9318<br/>9e42b2c24966426f87972d</u> | + 700,000.0000000000<br>00000000 Factr                                                                                                  | ✓ |










| #   | Date & time            | Transaction Id                                                                                   | Amount                                                                                                                                |   |
|-----|------------------------|--------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 106 | 2023-04-09<br>05:37:24 | <u>0x4012c570465b36340485</u><br><u>03b2dcf0bf4c334b9fdae1</u><br><u>9fd420abd0e013a42f48a8</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 107 | 2023-04-09<br>05:37:12 | <u>0x66e79ecbb08b40baa8dd</u><br><u>b53ce17844d6bb877ce59f</u><br><u>923f0646ac67216822ad5a</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 108 | 2023-04-09<br>05:37:12 | <u>0x1108f778236e97fbb627</u><br><u>d7c11815a2f42fe8bc4bf5</u><br><u>16cb3a8b2dbd8f67b9e0df</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 109 | 2023-04-09<br>05:36:45 | <u>0x210867a7fb0478555a43</u><br><u>08312f9e89a6ca6832770c</u><br><u>f15f53785b090d83024758</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 110 | 2023-04-09<br>05:36:21 | <u>0x233b8fe5f3cda6d7fcd5</u><br><u>f7faa559041bc6bd63e84e</u><br><u>8e7cd645f996e39f311a3a</u>  | - 628.92963799999995<br>4445 USDT <br>629.01 USD | ✓ |
| 111 | 2023-04-09<br>05:36:18 | <u>0xb08e4e5accbc933dd2ad</u><br><u>669953bfbfd12b8aa476089</u><br><u>c716c71700321fc8120489</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 112 | 2023-04-09<br>05:35:21 | <u>0xaaa0d33a9341633e8ab7</u><br><u>961a9f00ea53626c8dcdca</u><br><u>65a052cf1b3a627c1e7aa8</u>  | + 28.9296380000000000<br>631 USDT <br>28.93 USD  | ✓ |
| 113 | 2023-04-09<br>05:35:15 | <u>0xdb07eb0fd0ff7319f8e0</u><br><u>f8f395c4dfd9ac69168cbc</u><br><u>908b83c44e4d39eb875b21</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 114 | 2023-04-09<br>05:35:15 | <u>0xfbe4879138857cc6b2cb</u><br><u>6189144b72a9ce72cfb981</u><br><u>0b632517fe8cb90b68bd35</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |






| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                              |   |
|-----|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 115 | 2023-04-09<br>05:35:15 | <u>0xfbe4879138857cc6b2cb6189144b72a9ce72cfb9810b632517fe8cb90b68bd35</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 116 | 2023-04-09<br>05:34:48 | <u>0xe4ddaea77b6da88f51cbd9b4f90aa7fcf1bf5b2d18fc9455d4a5a6d7086bc29f</u> | + 600.00000000000000<br>0000 USDT <br>600.08 USD | ✓ |
| 117 | 2023-04-09<br>05:34:48 | <u>0xe4ddaea77b6da88f51cbd9b4f90aa7fcf1bf5b2d18fc9455d4a5a6d7086bc29f</u> | - 600.00000000000000<br>0000 WTH-EX                                                                                                 | ✓ |
| 118 | 2023-04-09<br>04:13:31 | <u>0xc5d4942963d299729304b4dd7d1a6e1a243a3503c756efe4883417ef13f328ea</u> | + 600.00000000000000<br>0000 WTH-EX                                                                                                 | ✓ |
| 119 | 2023-04-07<br>14:54:38 | <u>0x8196e1ca3198428f6a85d4ccbb986f3f0369fa31285d5e4872136ab68de922e9</u> | - 32.073582000000001<br>813 USDT <br>32.07 USD | ✓ |
| 120 | 2023-04-07<br>01:57:00 | <u>0x3000d85990986d5ba97c79c209fc36dac22d974f46e7546c282101eeba744b5a</u> | + 29.363582000000000<br>960 USDT <br>29.36 USD | ✓ |
| 121 | 2023-04-04<br>12:25:23 | <u>0xe2ff3faa54c8c84c1c3dcd4aaa05befaaf09b098465b15f3849e0f339549660c</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 122 | 2023-04-04<br>06:27:45 | <u>0x280ed27f581e0871dd13390aed9554c6d09cb65e866930acfab8fd8c1a4af82d</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 123 | 2023-04-04<br>05:48:23 | <u>0xda602d9cfe68d3d88cdc9a190e3761f027cc675a09f1c2bd50951168811b35f4</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                                    |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|---|
| 124 | 2023-04-04<br>03:52:57 | <u>0x714de65c1709a978dfbf</u><br><u>dc1fb981f395915db7b970</u><br><u>28ba715184ae78ad2a8a</u>   | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 125 | 2023-04-03<br>21:55:08 | <u>0x327c41062f9ce30b5868</u><br><u>99dba796559d27ee562760</u><br><u>8ff0ea082ae35bdc418dfc</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 126 | 2023-04-03<br>21:04:47 | <u>0x084e03657c4af0b0ecb6</u><br><u>89d3fb8cbe9166b6791fb4</u><br><u>877a1948d21a3a5c78008c</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 127 | 2023-04-03<br>07:46:46 | <u>0x599e9cc7160caef0ad1c</u><br><u>bd1f10054f6d20c5b7610b</u><br><u>4b310042ca8f7c32693f89</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 128 | 2023-04-03<br>07:46:46 | <u>0x93ffbe051e87597161b5</u><br><u>4820eca434ca045eb39c31</u><br><u>23b0dead4709da852c74a1</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 129 | 2023-04-03<br>07:46:21 | <u>0xebf6a8408b919bdb3991</u><br><u>ecbe816fc9f07107ca5992</u><br><u>84e989a8e50e82031eea98</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 130 | 2023-04-03<br>07:46:07 | <u>0x480663cdea7ae6b995f3</u><br><u>f47f44c184569a1a3f8d45</u><br><u>73d3c36f7af2bf4598c5c2</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 131 | 2023-04-03<br>07:45:57 | <u>0xc7205b7556549124e841</u><br><u>4652223678124e28653564</u><br><u>fcda888b678dc4d7f136c9</u> | - 2,700.000000000000<br>000000 USDT <br>2,698.75 USD | ✓ |
| 132 | 2023-04-03<br>06:08:01 | <u>0xdd112899e632a4b5aacf</u><br><u>fdb3bc3ae7422e499d021b</u><br><u>957c2c5c673a19862c8ec5</u> | - 99.368606000000013<br>978 USDT                                                                                                          | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                            |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 133 | 2023-04-03<br>06:08:01 | <u>0xdd112899e632a4b5aacf</u><br><u>fdb3bc3ae7422e499d021b</u><br><u>957c2c5c673a19862c8ec5</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 134 | 2023-04-03<br>06:07:34 | <u>0xc6eb6d77f14ac9511b2b</u><br><u>76247c188eec6500cc524b</u><br><u>12a846b86b701e22ecaf9f</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 135 | 2023-04-03<br>05:48:35 | <u>0x0ca6b66f37599b4a4b78</u><br><u>b5d2e88bc5f839118bda31</u><br><u>1f8485d165d46f7bf4a190</u> | - 4,200.000000000000<br>000000 USDT                                                                                               | ✓ |
| 136 | 2023-04-03<br>05:48:35 | <u>0x0ca6b66f37599b4a4b78</u><br><u>b5d2e88bc5f839118bda31</u><br><u>1f8485d165d46f7bf4a190</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 137 | 2023-04-03<br>05:48:17 | <u>0xf4e603752a9ea018b035</u><br><u>7e078d20425c1028341bbf</u><br><u>ca238edce9b9049f41ceef</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 138 | 2023-04-03<br>05:47:48 | <u>0xfa1780f492e489362733</u><br><u>a488b84d1b7477dae5557b</u><br><u>19238e0d2dabc1327c5d11</u> | - 4,200.000000000000<br>000000 USDT                                                                                               | ✓ |
| 139 | 2023-04-03<br>05:47:48 | <u>0xfa1780f492e489362733</u><br><u>a488b84d1b7477dae5557b</u><br><u>19238e0d2dabc1327c5d11</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 140 | 2023-04-03<br>05:47:39 | <u>0x717231ebc6f96eaca558</u><br><u>5655078285074e63c19e8c</u><br><u>4b6b50a313dbe719d7c6dc</u> | - 4,200.000000000000<br>000000 USDT                                                                                               | ✓ |
| 141 | 2023-04-03<br>05:47:39 | <u>0x717231ebc6f96eaca558</u><br><u>5655078285074e63c19e8c</u><br><u>4b6b50a313dbe719d7c6dc</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id                                                             | Amount                                                                                                                                    |   |
|-----|------------------------|----------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|---|
| 142 | 2023-04-03<br>05:47:39 | <u>0x6cb37a67d1d6c33d355a3d385a5cdef16dcea93b095721f13038628f2bf9e16c</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 143 | 2023-04-03<br>05:47:08 | <u>0xa4a118a438a150bdd1cd6fd3c46da1f557ae936c204cb168e83d89b22f92777c</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 144 | 2023-04-03<br>05:46:34 | <u>0x808f3943d43eaa135df69b4d7d1afbeedd87de26b21415a061b777a308da4c18</u>  | - 4,200.00000000000000<br>000000 USDT <br>4,198.12 USD | ✓ |
| 145 | 2023-04-03<br>05:32:46 | <u>0x542a16578884d7e04ab01f4708f3642d852535d9f684b1eee2b6081250c66de4</u>  | + 5.000000000000000000<br>00 USDT <br>4.99 USD         | ✓ |
| 146 | 2023-04-03<br>05:25:18 | <u>0x52e89cde409e8064b0b678ed7bf308f7a7b4b0b98ec3ee8e586c6967dd63a6e8</u>  | - 400.0000000000000000<br>0000 USDT                                                                                                       | ✓ |
| 147 | 2023-04-03<br>05:25:18 | <u>0x52e89cde409e8064b0b678ed7bf308f7a7b4b0b98ec3ee8e586c6967dd63a6e8</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 148 | 2023-04-03<br>05:25:00 | <u>0xaaaf425268d3f77dae99880e0dcc4abc2c02cf852a7b778ea470195463f5c0fd7</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 149 | 2023-04-03<br>05:24:43 | <u>0x4dc3b28ca364b7a3bc8727cd34fca6a98007e09e53e8bc741eb944f330160a43</u>  | - 400.0000000000000000<br>0000 USDT                                                                                                       | ✓ |
| 150 | 2023-04-03<br>05:24:43 | <u>0x4dc3b28ca364b7a3bc8727cd34fca6a98007e09e53e8bc741eb944f330160a43</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                                    |   |
|-----|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|---|
| 151 | 2023-04-03<br>05:24:07 | <u>0x58a629575b6b55f0355f144fdf927223948f1d8dcd0a5c85e0887dd5fe250130</u> | - 400.00000000000000<br>0000 USDT <br>399.73 USD       | ✓ |
| 152 | 2023-04-03<br>05:22:04 | <u>0x6412c6381f72bd98718d25e9ec9c04282b6700085bd8b23d6f8f34f68ae36a19</u> | - 600.00000000000000<br>0000 USDT                                                                                                         | ✓ |
| 153 | 2023-04-03<br>05:22:04 | <u>0x6412c6381f72bd98718d25e9ec9c04282b6700085bd8b23d6f8f34f68ae36a19</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 154 | 2023-04-03<br>05:21:49 | <u>0xd6eadc5abeaffd592a2e3e50b40bcae67c0b25159724707f098f444a1e7a3774</u> | - 99.368606000000013<br>978 USDT                                                                                                          | ✓ |
| 155 | 2023-04-03<br>05:21:49 | <u>0xd6eadc5abeaffd592a2e3e50b40bcae67c0b25159724707f098f444a1e7a3774</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 156 | 2023-04-03<br>05:21:07 | <u>0x5355ee585b9b043f10bfbf39353e0dee23c9d9801b63220bed1f4b8dd76cfa33</u> | + 7,297.710000000000<br>036380 USDT <br>7,292.81 USD | ✓ |
| 157 | 2023-04-02<br>22:04:41 | <u>0xb01194e194ca6d830dfd790eabd87c4e4c84be4905795b519433a6b2480b3ac3</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 158 | 2023-04-02<br>12:19:49 | <u>0xa60c856304c6952c1798110053d4dc67e24ecfa8d49b309e736e650c7e31f5a1</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 159 | 2023-04-02<br>12:19:25 | <u>0xf9482c3154b707fbf3a726c5474be0c38638613f03080971ec996c946cf3694</u>  | - 99.36860599999999<br>767 USDT <br>99.27 USD        | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                                |   |
|-----|------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 160 | 2023-04-02<br>05:05:01 | <u>0x2b2719d296456bab402e6793616afcbd73fae35de14bc64374b8508a7195fd8c</u> | + 0.000600000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 161 | 2023-04-02<br>04:27:48 | <u>0x844fd025f27a1c2e0ada6fe25f962b4804afbe536532831bcb6a07f44adcf92b</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 162 | 2023-04-02<br>04:13:48 | <u>0x2ef131d701d97fb4a428f40bc8acfdbea0c0cf0662ba68f757b356be80cefda0</u> | - 600.0000000000000000<br>0000 USDT <br>599.53 USD | ✓ |
| 163 | 2023-04-02<br>04:06:30 | <u>0x2f495cffb0d60c65eaba013c4e4df0b47e787a8e2b40b72a4c0e5e5050424259</u> | + 651.0000000000000000<br>0000 USDT <br>650.49 USD | ✓ |
| 164 | 2023-04-02<br>04:03:21 | <u>0x4f61f200b206553b514bde0b863d326087500fafee17087b63bc2db09c88d918</u> | + 48.3680060000000001<br>166 USDT <br>48.33 USD  | ✓ |

\* USD values displayed at the time of transaction

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