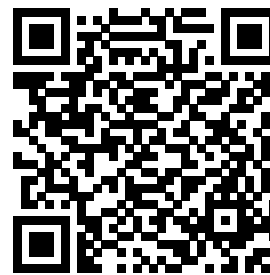


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 05:20 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0xa49a9a28d47e267f7cbdf819a522ff96152b5144</u> |
| TOTAL RECEIVED | 0.035280310339136658 BNB                          |
|                | 21.10 USD   |
| TOTAL SEND     | 0.029191523000000000 BNB                          |
|                | 17.46 USD   |

| Token                                     | Balance                            |
|---|------------------------------------|
| BNB                                       | 0.006388787339136660 BNB           |
|   | 3.82 USD                           |
| Tether USD                                | 0.000000000000000000 USDT          |
|   | 0.00 USD                           |
| USDT <sub>çŽ°é†‘å…‘æ•¢</sub><br>+TG@CaoB7 | 999 ç°žä, <çŽ°é†‘æ”Uå•-U +TG@CaoB7 |
| UÐ…DÐ¢                                    | N/A UÐ…DÐ¢                         |
| â€ŠUÐ…DÐ¢â€Š                              | N/A â€ŠUÐ…DÐ¢â€Š                   |
| çŽ°é†‘æ”U +TG@CaoB7                       | N/A ç°žä, <çŽ°é†‘æ”Uå•-U +TG@CaoB7 |
| ent.net]                                  | N/A USDÐ¢                          |
| UÐ…DÐ¢                                    | N/A UÐ…DÐ¢                         |
| UÐ…DÐ¢                                    | N/A UÐ…DÐ¢                         |
| â€ŠUÐ…DÐ¢â€Š                              | N/A â€ŠUÐ…DÐ¢â€Š                   |


\* USD values displayed at the time of transaction

| Token         | Balance                          |
|---------------|----------------------------------|
| !!0Bets.org   | N/A Free spins!!! [SPONSORED]    |
| com           | N/A com                          |
| # myshiba.org | N/A claim rewards on myshiba.org |

#### MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-27<br>15:15:46 | <u>0x81180bfd8e52346a8b33</u><br><u>52345b88794c501b87ef66</u><br><u>ddc40a8a9d29b9b0728e29</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 2 | 2024-08-27<br>15:15:46 | <u>0x81180bfd8e52346a8b33</u><br><u>52345b88794c501b87ef66</u><br><u>ddc40a8a9d29b9b0728e29</u> | - 0.0000297270000000<br>00 BNB <br>0.01 USD    | ✓ |
| 3 | 2024-08-27<br>14:48:34 | <u>0xd00385ea98e0f457ab18</u><br><u>766ba31ebfcbf64e92d53e</u><br><u>2130ee340870b2e7e5935d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 4 | 2024-08-27<br>14:48:34 | <u>0xd00385ea98e0f457ab18</u><br><u>766ba31ebfcbf64e92d53e</u><br><u>2130ee340870b2e7e5935d</u> | - 0.0003665140000000<br>00 BNB <br>0.20 USD   | ✓ |
| 5 | 2024-08-27<br>13:59:58 | <u>0x8633670f89f6dd7c1b27</u><br><u>48c7a995d51c353978813e</u><br><u>1a6e11830e73db8989b0a8</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2024-08-27<br>13:59:58 | <u>0x8633670f89f6dd7c1b27</u><br><u>48c7a995d51c353978813e</u><br><u>1a6e11830e73db8989b0a8</u> | - 0.0001326390000000<br>00 BNB <br>0.07 USD   | ✓ |
| 7 | 2024-08-27<br>13:58:46 | <u>0x3aff25684d61af598403</u><br><u>601053ba5363026548c492</u><br><u>83b0b91f725e8c9ca375e4</u> | - 0.000300000000000000<br>00 BNB <br>0.16 USD | ✓ |










\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2024-08-27<br>13:58:46 | <u>0x3aff25684d61af598403601053ba5363026548c49283b0b91f725e8c9ca375e4</u> | - 0.0001127320000000<br>00 BNB <br>0.06 USD   | ✓ |
| 9  | 2024-08-27<br>13:18:38 | <u>0xc6b10329ee98b40759305fcc7acc2cc759e83f26547781c7b6aa7bdbadf7f7a3</u> | - 0.0003000000000000<br>00 BNB <br>0.16 USD   | ✗ |
| 10 | 2024-08-27<br>13:18:38 | <u>0xc6b10329ee98b40759305fcc7acc2cc759e83f26547781c7b6aa7bdbadf7f7a3</u> | - 0.0000854670000000<br>00 BNB <br>0.04 USD   | ✓ |
| 11 | 2024-08-25<br>05:46:52 | <u>0xe9b7fb967e801fe2687013956a39cebac101439d21f4c2d9bdcb9ac26609fdf3</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 12 | 2024-08-25<br>05:46:52 | <u>0xe9b7fb967e801fe2687013956a39cebac101439d21f4c2d9bdcb9ac26609fdf3</u> | - 0.0000297270000000<br>00 BNB <br>0.01 USD | ✓ |
| 13 | 2024-08-25<br>05:25:06 | <u>0x1a6ac723fbdd8e4ee0fb0e20790683c73a7268c816de81b3c1cf8061c6854e10</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 14 | 2024-08-25<br>05:25:06 | <u>0x1a6ac723fbdd8e4ee0fb0e20790683c73a7268c816de81b3c1cf8061c6854e10</u> | - 0.0003560300000000<br>00 BNB <br>0.20 USD | ✓ |
| 15 | 2024-08-25<br>05:03:43 | <u>0x7ed409ff6fb3b59fde5239f2fdfeea16ae5c41cb4e7292a8ce0651e68eb66538</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 16 | 2024-08-25<br>05:03:43 | <u>0x7ed409ff6fb3b59fde5239f2fdfeea16ae5c41cb4e7292a8ce0651e68eb66538</u> | - 0.0001328830000000<br>00 BNB <br>0.07 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 17 | 2024-08-25<br>05:00:40 | <u>0xe90aa3a5af2db3444bb7</u><br><u>8a46f7eedb8f0609c18db2</u><br><u>199261abfdb9ba1fe1c3e3</u> | - 0.000300000000000000<br>00 BNB <br>0.17 USD   | ✓ |
| 18 | 2024-08-25<br>05:00:40 | <u>0xe90aa3a5af2db3444bb7</u><br><u>8a46f7eedb8f0609c18db2</u><br><u>199261abfdb9ba1fe1c3e3</u> | - 0.000112732000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 19 | 2024-08-23<br>12:00:41 | <u>0xe7d264b51b025cc0c45b</u><br><u>1cf3032313d129250c614d</u><br><u>04ae463a1831cc9512853e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 20 | 2024-08-23<br>12:00:41 | <u>0xe7d264b51b025cc0c45b</u><br><u>1cf3032313d129250c614d</u><br><u>04ae463a1831cc9512853e</u> | - 0.000038750000000000<br>00 BNB <br>0.02 USD   | ✓ |
| 21 | 2024-08-23<br>11:51:38 | <u>0xe4854e11ea02899a02c0</u><br><u>4860bfb09eec61ad1a4799</u><br><u>3d4d2250ea685a4a86497d</u> | - 0.000300000000000000<br>00 BNB <br>0.17 USD | ✓ |
| 22 | 2024-08-23<br>11:51:38 | <u>0xe4854e11ea02899a02c0</u><br><u>4860bfb09eec61ad1a4799</u><br><u>3d4d2250ea685a4a86497d</u> | - 0.000112732000000000<br>00 BNB <br>0.06 USD | ✓ |
| 23 | 2024-08-21<br>12:37:14 | <u>0xefade3d40fcb6499742f</u><br><u>e4392a56a1a8597adf5a82</u><br><u>1ec0fce18e407d6ab20b56</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 24 | 2024-08-21<br>12:37:14 | <u>0xefade3d40fcb6499742f</u><br><u>e4392a56a1a8597adf5a82</u><br><u>1ec0fce18e407d6ab20b56</u> | - 0.000029727000000000<br>00 BNB <br>0.01 USD | ✓ |
| 25 | 2024-08-21<br>12:28:55 | <u>0x8e0b9fbfbe751123e1c9</u><br><u>9a9a00f7e4cf225159a1d7</u><br><u>0a188e604437eba8917778</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 26 | 2024-08-21<br>12:28:55 | <u>0x8e0b9fbfbe751123e1c9<br/>9a9a00f7e4cf225159a1d7<br/>0a188e604437eba8917778</u> | - 0.0003560300000000<br>00 BNB <br>0.19 USD   | ✓ |
| 27 | 2024-08-21<br>12:13:09 | <u>0x0793637a4540fe04023c<br/>5f8197c3ef1e8b6d2605c6<br/>7ddd180991ea073a968e50</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 28 | 2024-08-21<br>12:13:09 | <u>0x0793637a4540fe04023c<br/>5f8197c3ef1e8b6d2605c6<br/>7ddd180991ea073a968e50</u> | - 0.0001328710000000<br>00 BNB <br>0.07 USD   | ✓ |
| 29 | 2024-08-21<br>12:03:49 | <u>0x194cd1ffed32dc52e8da<br/>9c48edced8a7cf0003cc04<br/>116b6b2582a34c55eb376b</u> | - 0.0003000000000000<br>00 BNB <br>0.16 USD   | ✓ |
| 30 | 2024-08-21<br>12:03:49 | <u>0x194cd1ffed32dc52e8da<br/>9c48edced8a7cf0003cc04<br/>116b6b2582a34c55eb376b</u> | - 0.0001127320000000<br>00 BNB <br>0.06 USD | ✓ |
| 31 | 2024-08-19<br>15:01:46 | <u>0x8eae1a4cd47cd10fb00a<br/>6a2d5520afcca10a8adda4<br/>097353d368528a85bff062</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 32 | 2024-08-19<br>15:01:46 | <u>0x8eae1a4cd47cd10fb00a<br/>6a2d5520afcca10a8adda4<br/>097353d368528a85bff062</u> | - 0.0000297270000000<br>00 BNB <br>0.01 USD | ✓ |
| 33 | 2024-08-19<br>12:43:26 | <u>0x8fa036c4b119d0cf3854<br/>8d7cab0f4ecaf28c53afa5<br/>a113b1c3c9d75c758a0c0f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 34 | 2024-08-19<br>12:43:26 | <u>0x8fa036c4b119d0cf3854<br/>8d7cab0f4ecaf28c53afa5<br/>a113b1c3c9d75c758a0c0f</u> | - 0.0003560300000000<br>00 BNB <br>0.19 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 35 | 2024-08-19<br>11:28:24 | <u>0x5f3efc83bda898b89350</u><br><u>f86aba7e4216b56db90298</u><br><u>58e603dd88a32bd7c747ce</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 36 | 2024-08-19<br>11:28:24 | <u>0x5f3efc83bda898b89350</u><br><u>f86aba7e4216b56db90298</u><br><u>58e603dd88a32bd7c747ce</u> | - 0.000132871000000000<br>00 BNB <br>0.07 USD   | ✓ |
| 37 | 2024-08-19<br>11:25:00 | <u>0xd6c0948ef5ec3228ae75</u><br><u>0675fbbae319a9c46e2f71</u><br><u>22d4aad6e833bee6c4eb13</u> | - 0.000300000000000000<br>00 BNB <br>0.16 USD   | ✓ |
| 38 | 2024-08-19<br>11:25:00 | <u>0xd6c0948ef5ec3228ae75</u><br><u>0675fbbae319a9c46e2f71</u><br><u>22d4aad6e833bee6c4eb13</u> | - 0.000112732000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 39 | 2024-08-17<br>12:15:00 | <u>0x1a881d9c657d936b5ad2</u><br><u>b951b8da9acf4af14e23e2</u><br><u>ea88c966d404d285d2dcfd</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 40 | 2024-08-17<br>12:15:00 | <u>0x1a881d9c657d936b5ad2</u><br><u>b951b8da9acf4af14e23e2</u><br><u>ea88c966d404d285d2dcfd</u> | - 0.000029727000000000<br>00 BNB <br>0.01 USD | ✓ |
| 41 | 2024-08-17<br>01:59:29 | <u>0x0c0af7c9349d88e5f68c</u><br><u>42dba2fd8650f615a7370c</u><br><u>b60914797a3987e4a7322a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 42 | 2024-08-17<br>01:59:29 | <u>0x0c0af7c9349d88e5f68c</u><br><u>42dba2fd8650f615a7370c</u><br><u>b60914797a3987e4a7322a</u> | - 0.000362485000000000<br>00 BNB <br>0.18 USD | ✓ |
| 43 | 2024-08-17<br>01:47:32 | <u>0x57fcdac2fbe76389a62f</u><br><u>009fc355245b1e3d1bfad1</u><br><u>ebba45b59f1da354e1d571</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |


| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 44 | 2024-08-17<br>01:47:32 | <u>0x57fcdac2fbe76389a62f009fc355245b1e3d1bfad1ebba45b59f1da354e1d571</u>  | - 0.0001157710000000<br>00 BNB <br>0.06 USD   | ✓ |
| 45 | 2024-08-17<br>01:46:11 | <u>0x04dc0f3386f8594a74edf09bd90ceb1359c7281e9c409778a7ea1d1d0ce9cb77</u>  | - 0.0003000000000000<br>00 BNB <br>0.15 USD   | ✓ |
| 46 | 2024-08-17<br>01:46:11 | <u>0x04dc0f3386f8594a74edf09bd90ceb1359c7281e9c409778a7ea1d1d0ce9cb77</u>  | - 0.0001127320000000<br>00 BNB <br>0.05 USD   | ✓ |
| 47 | 2024-08-15<br>14:01:30 | <u>0xc51211d8152176bac653a881449901ab9732ac6e79b067c2b3507b3efb9a352c</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 48 | 2024-08-15<br>14:01:30 | <u>0xc51211d8152176bac653a881449901ab9732ac6e79b067c2b3507b3efb9a352c</u>  | - 0.0001716860000000<br>00 BNB <br>0.09 USD | ✓ |
| 49 | 2024-08-15<br>14:01:15 | <u>0x44c5e99148ab8b7697aa a6c02ce54efef21f81f36616a2520a82752d41af3f03</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 50 | 2024-08-15<br>14:01:15 | <u>0x44c5e99148ab8b7697aa a6c02ce54efef21f81f36616a2520a82752d41af3f03</u> | - 0.0000461940000000<br>00 BNB <br>0.02 USD | ✓ |
| 51 | 2024-08-15<br>03:46:48 | <u>0xf0364faaa7d79bf54016e2d2fb42e41762a23238c283298cc4857270886905bc</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 52 | 2024-08-15<br>03:46:48 | <u>0xf0364faaa7d79bf54016e2d2fb42e41762a23238c283298cc4857270886905bc</u>  | - 0.0003560300000000<br>00 BNB <br>0.18 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 53 | 2024-08-15<br>03:31:21 | <u>0x158089f5797cf9c6c294</u><br><u>2a290b3c1c3c003081e75f</u><br><u>20651e03ba4170486443ba</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 54 | 2024-08-15<br>03:31:21 | <u>0x158089f5797cf9c6c294</u><br><u>2a290b3c1c3c003081e75f</u><br><u>20651e03ba4170486443ba</u> | - 0.0001326270000000<br>00 BNB <br>0.06 USD     | ✓ |
| 55 | 2024-08-15<br>03:30:24 | <u>0x2533c9094c46c76a170b</u><br><u>7d9aaa74198a657dd003c0</u><br><u>a3924ff164c4fb0c7f1408</u> | - 0.000300000000000000<br>00 BNB <br>0.15 USD   | ✓ |
| 56 | 2024-08-15<br>03:30:24 | <u>0x2533c9094c46c76a170b</u><br><u>7d9aaa74198a657dd003c0</u><br><u>a3924ff164c4fb0c7f1408</u> | - 0.0001127320000000<br>00 BNB <br>0.05 USD     | ✓ |
| 57 | 2024-08-13<br>01:11:31 | <u>0x23f5e5c658b18b087da0</u><br><u>0c68dba16eec3208723fef</u><br><u>5e91c67e8fdc193856aa2d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 58 | 2024-08-13<br>01:11:31 | <u>0x23f5e5c658b18b087da0</u><br><u>0c68dba16eec3208723fef</u><br><u>5e91c67e8fdc193856aa2d</u> | - 0.0000297270000000<br>00 BNB <br>0.01 USD   | ✓ |
| 59 | 2024-08-13<br>01:05:31 | <u>0xbe8face0d2704b298fb9</u><br><u>147ee620b6ba9e3a3ad312</u><br><u>1ee1e882828660a0d688d5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 60 | 2024-08-13<br>01:05:31 | <u>0xbe8face0d2704b298fb9</u><br><u>147ee620b6ba9e3a3ad312</u><br><u>1ee1e882828660a0d688d5</u> | - 0.0003560300000000<br>00 BNB <br>0.18 USD   | ✓ |
| 61 | 2024-08-13<br>00:56:22 | <u>0x40c1e088c8f5db77436b</u><br><u>3636ae134c34d1fc5a6d85</u><br><u>0003d8fbca98656e1ea9f3</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |












| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 62 | 2024-08-13<br>00:56:22 | <u>0x40c1e088c8f5db77436b3636ae134c34d1fc5a6d850003d8fbca98656e1ea9f3</u> | - 0.0001157590000000<br>00 BNB <br>0.06 USD   | ✓ |
| 63 | 2024-08-13<br>00:56:01 | <u>0xdff6871ba7df261e62776cf8e077ccfec4973e3dfb71def0b3e5b31205b200d7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✗ |
| 64 | 2024-08-13<br>00:56:01 | <u>0xdff6871ba7df261e62776cf8e077ccfec4973e3dfb71def0b3e5b31205b200d7</u> | - 0.0001258230000000<br>00 BNB <br>0.06 USD   | ✓ |
| 65 | 2024-08-13<br>00:48:34 | <u>0xf8458519fe74aa24e4c606eeb742a31777f005a4efa64510681fd0695cf543da</u> | - 0.0003000000000000<br>00 BNB <br>0.15 USD   | ✓ |
| 66 | 2024-08-13<br>00:48:34 | <u>0xf8458519fe74aa24e4c606eeb742a31777f005a4efa64510681fd0695cf543da</u> | - 0.0001127320000000<br>00 BNB <br>0.05 USD | ✓ |
| 67 | 2024-08-11<br>10:26:06 | <u>0x442e080d0c469d36b2d74af89123bdc2e7147b12532dc540e9a0ce4f715acff1</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 68 | 2024-08-11<br>10:26:06 | <u>0x442e080d0c469d36b2d74af89123bdc2e7147b12532dc540e9a0ce4f715acff1</u> | - 0.0003560300000000<br>00 BNB <br>0.18 USD | ✓ |
| 69 | 2024-08-11<br>10:15:00 | <u>0x423aed611f53554de8c47ddf289b189ed22270a7db7954f20e1657617b702995</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 70 | 2024-08-11<br>10:15:00 | <u>0x423aed611f53554de8c47ddf289b189ed22270a7db7954f20e1657617b702995</u> | - 0.0001500790000000<br>00 BNB <br>0.07 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 71 | 2024-08-11<br>10:01:09 | <u>0xb9e7543c676200ea084fdd5f4c2c5884e8cd5c53c0bcbbf94d2628c0bea2697</u>  | - 0.000300000000000000<br>00 BNB <br>0.15 USD   | ✓ |
| 72 | 2024-08-11<br>10:01:09 | <u>0xb9e7543c676200ea084fdd5f4c2c5884e8cd5c53c0bcbbf94d2628c0bea2697</u>  | - 0.000112732000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 73 | 2024-08-09<br>00:52:57 | <u>0x09b05377ebf03c14b786136e060f34034fa88414cdb60bd9b17f8aab36a83ccf</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 74 | 2024-08-09<br>00:52:57 | <u>0x09b05377ebf03c14b786136e060f34034fa88414cdb60bd9b17f8aab36a83ccf</u> | - 0.000029727000000000<br>00 BNB <br>0.01 USD   | ✓ |
| 75 | 2024-08-09<br>00:46:24 | <u>0x3d460ac6ae9d31b4fe4eb615d63af88b4575f2af2bc2060e93fcf94866e90753</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 76 | 2024-08-09<br>00:46:24 | <u>0x3d460ac6ae9d31b4fe4eb615d63af88b4575f2af2bc2060e93fcf94866e90753</u> | - 0.000356030000000000<br>00 BNB <br>0.18 USD | ✓ |
| 77 | 2024-08-09<br>00:39:04 | <u>0x46376d6e70ac3d5381c760006cd48b0a670aec3bdf796365c97d2e52957b76eb</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 78 | 2024-08-09<br>00:39:04 | <u>0x46376d6e70ac3d5381c760006cd48b0a670aec3bdf796365c97d2e52957b76eb</u> | - 0.000132871000000000<br>00 BNB <br>0.06 USD | ✓ |
| 79 | 2024-08-09<br>00:27:55 | <u>0xb520ca83fbb8242a796e79fb2e65c70d1d0e280c0958c9b23d3f431cb4d2061a</u> | - 0.000300000000000000<br>00 BNB <br>0.15 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 80 | 2024-08-09<br>00:27:55 | <u>0xb520ca83fbb8242a796e79fb2e65c70d1d0e280c0958c9b23d3f431cb4d2061a</u> | - 0.0001127320000000<br>00 BNB <br>0.05 USD   | ✓ |
| 81 | 2024-08-07<br>01:15:57 | <u>0xb0d0216ef32a6834aa4dfed319e0d53a24ca8501113fd78711ff4a35c698352c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 82 | 2024-08-07<br>01:15:57 | <u>0xb0d0216ef32a6834aa4dfed319e0d53a24ca8501113fd78711ff4a35c698352c</u> | - 0.0000297270000000<br>00 BNB <br>0.01 USD   | ✓ |
| 83 | 2024-08-07<br>01:07:51 | <u>0xc446ea22222145306746be31fb3bbbe0bf74558f4c7b58ff044ce0e39a41e44e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 84 | 2024-08-07<br>01:07:51 | <u>0xc446ea22222145306746be31fb3bbbe0bf74558f4c7b58ff044ce0e39a41e44e</u> | - 0.0003560300000000<br>00 BNB <br>0.17 USD | ✓ |
| 85 | 2024-08-07<br>00:59:07 | <u>0x04f9c6a5a2d8caeef867b39e3dca0bd71eaeb9a0e615411e78157addb7ba4954</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 86 | 2024-08-07<br>00:59:07 | <u>0x04f9c6a5a2d8caeef867b39e3dca0bd71eaeb9a0e615411e78157addb7ba4954</u> | - 0.0001328710000000<br>00 BNB <br>0.06 USD | ✓ |
| 87 | 2024-08-07<br>00:51:58 | <u>0x3f65e3d840d298c635a7c328f470fc160de97cc74b64001c6b65957dd50c6b0d</u> | - 0.0003000000000000<br>00 BNB <br>0.14 USD | ✓ |
| 88 | 2024-08-07<br>00:51:58 | <u>0x3f65e3d840d298c635a7c328f470fc160de97cc74b64001c6b65957dd50c6b0d</u> | - 0.0001127320000000<br>00 BNB <br>0.05 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 89 | 2024-08-05<br>08:19:16 | <u>0x9853997def27f27d9e3c77bbee81e2ef51c73c364a3de5fb3d9136b0e538f4f2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 90 | 2024-08-05<br>08:19:16 | <u>0x9853997def27f27d9e3c77bbee81e2ef51c73c364a3de5fb3d9136b0e538f4f2</u> | - 0.0000297270000000<br>00 BNB <br>0.01 USD     | ✓ |
| 91 | 2024-08-05<br>08:12:13 | <u>0x70a943a51c4b4848cdd74eb231217c5955885e24820cc2aad7ba83ead28dd38e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 92 | 2024-08-05<br>08:12:13 | <u>0x70a943a51c4b4848cdd74eb231217c5955885e24820cc2aad7ba83ead28dd38e</u> | - 0.0003503720000000<br>00 BNB <br>0.15 USD     | ✓ |
| 93 | 2024-08-05<br>08:05:55 | <u>0xdabdf1931f8caeb5caa868dcd42b60e4e12168772e9562a0eb0f00a39d0578ec</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 94 | 2024-08-05<br>08:05:55 | <u>0xdabdf1931f8caeb5caa868dcd42b60e4e12168772e9562a0eb0f00a39d0578ec</u> | - 0.0001157590000000<br>00 BNB <br>0.05 USD   | ✓ |
| 95 | 2024-08-05<br>07:58:10 | <u>0x9bce875b9e8c802345ff924a85c4ab2c63a472389d110a21db10e55ad13549b2</u> | - 0.000300000000000000<br>00 BNB <br>0.13 USD | ✓ |
| 96 | 2024-08-05<br>07:58:10 | <u>0x9bce875b9e8c802345ff924a85c4ab2c63a472389d110a21db10e55ad13549b2</u> | - 0.0001127320000000<br>00 BNB <br>0.05 USD   | ✓ |
| 97 | 2024-08-03<br>06:52:48 | <u>0x5080384ca9a8f78e54cc9e0c6bc1e0276f835ec02d1edba8df4ef26880637b3d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 98  | 2024-08-03<br>06:52:48 | <u>0x5080384ca9a8f78e54cc</u><br><u>9e0c6bc1e0276f835ec02d</u><br><u>1edba8df4ef26880637b3d</u> | - 0.0000345030000000<br>00 BNB <br>0.01 USD   | ✓ |
| 99  | 2024-08-03<br>03:00:00 | <u>0x885c3ac86e6cd8d2fabb</u><br><u>53a389393c0c94c6c8a061</u><br><u>a50f50e47f12b4e2e501c2</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 100 | 2024-08-03<br>03:00:00 | <u>0x885c3ac86e6cd8d2fabb</u><br><u>53a389393c0c94c6c8a061</u><br><u>a50f50e47f12b4e2e501c2</u> | - 0.0003287440000000<br>00 BNB <br>0.17 USD   | ✓ |
| 101 | 2024-08-03<br>02:25:38 | <u>0xa98d658063f4d018253a</u><br><u>c1cbe81cb2bd9e72c0048c</u><br><u>0b23ee3d0035dbbb41598f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 102 | 2024-08-03<br>02:25:38 | <u>0xa98d658063f4d018253a</u><br><u>c1cbe81cb2bd9e72c0048c</u><br><u>0b23ee3d0035dbbb41598f</u> | - 0.0001157710000000<br>00 BNB <br>0.06 USD | ✓ |
| 103 | 2024-08-03<br>02:15:20 | <u>0xdb58904c30600fadd7ab</u><br><u>6420f4c5be2a959ef75f8c</u><br><u>f467204b39313044f073f4</u> | - 0.0003000000000000<br>00 BNB <br>0.16 USD | ✓ |
| 104 | 2024-08-03<br>02:15:20 | <u>0xdb58904c30600fadd7ab</u><br><u>6420f4c5be2a959ef75f8c</u><br><u>f467204b39313044f073f4</u> | - 0.0001127320000000<br>00 BNB <br>0.06 USD | ✓ |
| 105 | 2024-08-01<br>01:39:23 | <u>0x04bbb8d3e28f15df7df2</u><br><u>e0d00c4430405a55fa81ab</u><br><u>d08b94412b85a8d81268f9</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 106 | 2024-08-01<br>01:39:23 | <u>0x04bbb8d3e28f15df7df2</u><br><u>e0d00c4430405a55fa81ab</u><br><u>d08b94412b85a8d81268f9</u> | - 0.0000345030000000<br>00 BNB <br>0.01 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 107 | 2024-08-01<br>01:30:47 | <u>0xd413f3da7a4ce3b83e9a269bc3484fe17d70368cc154dada9e122f6570b4687a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 108 | 2024-08-01<br>01:30:47 | <u>0xd413f3da7a4ce3b83e9a269bc3484fe17d70368cc154dada9e122f6570b4687a</u> | - 0.0003287440000000<br>00 BNB <br>0.18 USD     | ✓ |
| 109 | 2024-08-01<br>01:20:50 | <u>0xae866781b4dd06dc3ff5fc146d90749a785d7b9836678aab80162b72e1331519</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 110 | 2024-08-01<br>01:20:50 | <u>0xae866781b4dd06dc3ff5fc146d90749a785d7b9836678aab80162b72e1331519</u> | - 0.0001157710000000<br>00 BNB <br>0.06 USD     | ✓ |
| 111 | 2024-08-01<br>01:06:20 | <u>0x97c790b7cabcae5414c4ad6d11b1434204f677280f87d4534519d55f99482a34</u> | - 0.000300000000000000<br>00 BNB <br>0.17 USD | ✓ |
| 112 | 2024-08-01<br>01:06:20 | <u>0x97c790b7cabcae5414c4ad6d11b1434204f677280f87d4534519d55f99482a34</u> | - 0.0001127320000000<br>00 BNB <br>0.06 USD   | ✓ |
| 113 | 2024-07-30<br>00:46:47 | <u>0xaf9f0754680686449c854f0a47664f061cb09ed79ef90e6e41acbd4420865f58</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 114 | 2024-07-30<br>00:46:47 | <u>0xaf9f0754680686449c854f0a47664f061cb09ed79ef90e6e41acbd4420865f58</u> | - 0.0000345030000000<br>00 BNB <br>0.01 USD   | ✓ |
| 115 | 2024-07-30<br>00:38:50 | <u>0xae82ffaa3535ed2c8cfa424c5f04766af53b6f9f0219893b1089ab42f5aa5ac0</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 116 | 2024-07-30<br>00:38:50 | <u>0xae82ffaa3535ed2c8cfa</u><br><u>424c5f04766af53b6f9f02</u><br><u>19893b1089ab42f5aa5ac0</u> | - 0.0003287440000000<br>00 BNB <br>0.18 USD   | ✓ |
| 117 | 2024-07-30<br>00:27:53 | <u>0x29a7a2461da7b505a563</u><br><u>7b9c2fcb2be996ec0320c6</u><br><u>5b4ff37000cfe39041c6c5</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 118 | 2024-07-30<br>00:27:53 | <u>0x29a7a2461da7b505a563</u><br><u>7b9c2fcb2be996ec0320c6</u><br><u>5b4ff37000cfe39041c6c5</u> | - 0.0001157710000000<br>00 BNB <br>0.06 USD   | ✓ |
| 119 | 2024-07-30<br>00:17:50 | <u>0x5c238d93bc09c9c31f31</u><br><u>3f4f82de5e1ebc14297fd6</u><br><u>516bc89b29541b64f0336a</u> | - 0.0003000000000000<br>00 BNB <br>0.17 USD   | ✓ |
| 120 | 2024-07-30<br>00:17:50 | <u>0x5c238d93bc09c9c31f31</u><br><u>3f4f82de5e1ebc14297fd6</u><br><u>516bc89b29541b64f0336a</u> | - 0.0001127320000000<br>00 BNB <br>0.06 USD | ✓ |
| 121 | 2024-07-29<br>01:06:22 | <u>0xa972c88546dbcccb908f</u><br><u>9d932083a5a0fd97d9a64d</u><br><u>1f433c963f7a3a16547dfb</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 122 | 2024-07-29<br>01:06:22 | <u>0xa972c88546dbcccb908f</u><br><u>9d932083a5a0fd97d9a64d</u><br><u>1f433c963f7a3a16547dfb</u> | - 0.0000345030000000<br>00 BNB <br>0.02 USD | ✓ |
| 123 | 2024-07-28<br>01:31:52 | <u>0xcdbdbce6041d339ecca7</u><br><u>a85bc1bd1e4e01eccfa8a4</u><br><u>4aca195f9d0aed537688eb</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 124 | 2024-07-28<br>01:31:52 | <u>0xcdbdbce6041d339ecca7</u><br><u>a85bc1bd1e4e01eccfa8a4</u><br><u>4aca195f9d0aed537688eb</u> | - 0.0000345030000000<br>00 BNB <br>0.02 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 125 | 2024-07-28<br>00:54:11 | <u>0xaae5bd343d6a7dc5dd8c</u><br><u>cdf75d77cc3637e8482dcb</u><br><u>e722f9767d2f00b7dc7f56</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 126 | 2024-07-28<br>00:54:11 | <u>0xaae5bd343d6a7dc5dd8c</u><br><u>cdf75d77cc3637e8482dcb</u><br><u>e722f9767d2f00b7dc7f56</u>  | - 0.0003392280000000<br>00 BNB <br>0.19 USD   | ✓ |
| 127 | 2024-07-28<br>00:42:32 | <u>0xaabfb0494e56349b4ffc</u><br><u>3d17f1fe9c7118d7c9c9a6</u><br><u>e680379bae2eccdb8e06e2</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 128 | 2024-07-28<br>00:42:32 | <u>0xaabfb0494e56349b4ffc</u><br><u>3d17f1fe9c7118d7c9c9a6</u><br><u>e680379bae2eccdb8e06e2</u>  | - 0.0001157710000000<br>00 BNB <br>0.06 USD   | ✓ |
| 129 | 2024-07-28<br>00:31:26 | <u>0xbfc9acc81317cdf18b58</u><br><u>0333acd9bc0cd208789ec7</u><br><u>83d238ed2d8c844a0b46cf</u>  | - 0.0003000000000000<br>00 BNB <br>0.17 USD | ✓ |
| 130 | 2024-07-28<br>00:31:26 | <u>0xbfc9acc81317cdf18b58</u><br><u>0333acd9bc0cd208789ec7</u><br><u>83d238ed2d8c844a0b46cf</u>  | - 0.0001127320000000<br>00 BNB <br>0.06 USD | ✓ |
| 131 | 2024-07-26<br>04:26:38 | <u>0xc8e28b68af509f6fdb8a</u><br><u>e7fe25cb27a3f8cdcdbdf7c</u><br><u>824554c36d31f5693340ac</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 132 | 2024-07-26<br>04:26:38 | <u>0xc8e28b68af509f6fdb8a</u><br><u>e7fe25cb27a3f8cdcdbdf7c</u><br><u>824554c36d31f5693340ac</u> | - 0.0000345030000000<br>00 BNB <br>0.01 USD | ✓ |
| 133 | 2024-07-26<br>01:11:42 | <u>0x0aa41745a89508151fc1</u><br><u>b19431744cc5ef43301c6c</u><br><u>a30db5db9a85f7bef099f2</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |















| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 134 | 2024-07-26<br>01:11:42 | <u>0x0aa41745a89508151fc1<br/>b19431744cc5ef43301c6c<br/>a30db5db9a85f7bef099f2</u> | - 0.0003287440000000<br>00 BNB <br>0.18 USD   | ✓ |
| 135 | 2024-07-26<br>01:00:15 | <u>0xc0d0281b8ebaa9cb52d1<br/>40fc5cab566dd758e5cdad<br/>6302049be994a870c9c4a0</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 136 | 2024-07-26<br>01:00:15 | <u>0xc0d0281b8ebaa9cb52d1<br/>40fc5cab566dd758e5cdad<br/>6302049be994a870c9c4a0</u> | - 0.0001157710000000<br>00 BNB <br>0.06 USD   | ✓ |
| 137 | 2024-07-26<br>00:53:09 | <u>0xd785de9f4b3d635e3194<br/>f0746e11b63437c1320b09<br/>b0ca1635801833a96bc319</u> | - 0.0003000000000000<br>00 BNB <br>0.17 USD   | ✓ |
| 138 | 2024-07-26<br>00:53:09 | <u>0xd785de9f4b3d635e3194<br/>f0746e11b63437c1320b09<br/>b0ca1635801833a96bc319</u> | - 0.0001127320000000<br>00 BNB <br>0.06 USD | ✓ |
| 139 | 2024-07-24<br>15:50:24 | <u>0xf55351a4de2369a878e9<br/>9e3723cd76e8b730e6aab0<br/>8564d90c606752d220a7b4</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 140 | 2024-07-24<br>15:50:24 | <u>0xf55351a4de2369a878e9<br/>9e3723cd76e8b730e6aab0<br/>8564d90c606752d220a7b4</u> | - 0.0001475530000000<br>00 BNB <br>0.08 USD | ✓ |
| 141 | 2024-07-24<br>15:50:08 | <u>0xf01074c48a45d75fc82<br/>d7b9912e8f05b73dc69b8a<br/>1f64ba0b9acd36600592d5</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 142 | 2024-07-24<br>15:50:08 | <u>0xf01074c48a45d75fc82<br/>d7b9912e8f05b73dc69b8a<br/>1f64ba0b9acd36600592d5</u>  | - 0.0000461940000000<br>00 BNB <br>0.02 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 143 | 2024-07-24<br>01:25:28 | <u>0x3cfd92f1ab7ee965d592</u><br><u>b05cc0c8b4de361bee0f48</u><br><u>5c4834fb0717e9033d07ff</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 144 | 2024-07-24<br>01:25:28 | <u>0x3cfd92f1ab7ee965d592</u><br><u>b05cc0c8b4de361bee0f48</u><br><u>5c4834fb0717e9033d07ff</u> | - 0.0003287440000000<br>00 BNB <br>0.19 USD     | ✓ |
| 145 | 2024-07-24<br>00:48:00 | <u>0x013721b8dbe8a986d9c0</u><br><u>dbf79dfec13f6512644414</u><br><u>35dbd6454ddca73b454e7d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 146 | 2024-07-24<br>00:48:00 | <u>0x013721b8dbe8a986d9c0</u><br><u>dbf79dfec13f6512644414</u><br><u>35dbd6454ddca73b454e7d</u> | - 0.0001157710000000<br>00 BNB <br>0.06 USD     | ✓ |
| 147 | 2024-07-24<br>00:44:27 | <u>0xe7718fd006b2065c991a</u><br><u>cc822b1f2e7197b8e51670</u><br><u>2c89c27ba64db745e7fdd0</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 148 | 2024-07-24<br>00:44:27 | <u>0xe7718fd006b2065c991a</u><br><u>cc822b1f2e7197b8e51670</u><br><u>2c89c27ba64db745e7fdd0</u> | - 0.0001258230000000<br>00 BNB <br>0.07 USD   | ✓ |
| 149 | 2024-07-24<br>00:07:35 | <u>0xe5e5965f3609980a014a</u><br><u>796aeb2a1adca6f6d85bf5</u><br><u>e43de7c602966aee05dee2</u> | - 0.000300000000000000<br>00 BNB <br>0.17 USD | ✓ |
| 150 | 2024-07-24<br>00:07:35 | <u>0xe5e5965f3609980a014a</u><br><u>796aeb2a1adca6f6d85bf5</u><br><u>e43de7c602966aee05dee2</u> | - 0.0001127320000000<br>00 BNB <br>0.06 USD   | ✓ |
| 151 | 2024-07-23<br>04:48:18 | <u>0x2cff8a5d9525b7d4a947</u><br><u>9a19162b3ba860735ef91d</u><br><u>6fae2bb98ef19aa505409d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |





| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 152 | 2024-07-23<br>04:48:18 | <u>0x2cff8a5d9525b7d4a9479a19162b3ba860735ef91d6fae2bb98ef19aa505409d</u> | - 0.0000345030000000<br>00 BNB <br>0.02 USD   | ✓ |
| 153 | 2024-07-22<br>00:37:13 | <u>0x103ebba41a95e2ef1addc8bd7d2f93540e880da2cd156dc52db9444b7ec5f78c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 154 | 2024-07-22<br>00:37:13 | <u>0x103ebba41a95e2ef1addc8bd7d2f93540e880da2cd156dc52db9444b7ec5f78c</u> | - 0.0003287440000000<br>00 BNB <br>0.19 USD   | ✓ |
| 155 | 2024-07-22<br>00:26:37 | <u>0x63fdcc3d27a16f98889415bba29610aaaa86155fc8f0ebf73ccb7cb076531dc2</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 156 | 2024-07-22<br>00:26:37 | <u>0x63fdcc3d27a16f98889415bba29610aaaa86155fc8f0ebf73ccb7cb076531dc2</u> | - 0.0001157710000000<br>00 BNB <br>0.06 USD | ✓ |
| 157 | 2024-07-22<br>00:26:13 | <u>0x146fa300110aa3db66271ee8f555e833e303ec908b976140756d5624f4b3ec0c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 158 | 2024-07-22<br>00:26:13 | <u>0x146fa300110aa3db66271ee8f555e833e303ec908b976140756d5624f4b3ec0c</u> | - 0.0001258230000000<br>00 BNB <br>0.07 USD | ✓ |
| 159 | 2024-07-22<br>00:13:17 | <u>0x56a55d046acc8a39b7b0ce48e2b3293ab86f8ac40d2883e04e754e0f6fed2fc5</u> | - 0.0003000000000000<br>00 BNB <br>0.18 USD | ✓ |
| 160 | 2024-07-22<br>00:13:17 | <u>0x56a55d046acc8a39b7b0ce48e2b3293ab86f8ac40d2883e04e754e0f6fed2fc5</u> | - 0.0001127320000000<br>00 BNB <br>0.06 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 161 | 2024-07-20<br>01:11:35 | <u>0x58a02ee47d3de8189413</u><br><u>8501f5bc0114d0a311dbf2</u><br><u>3b6b59de3b0d32f2e8b081</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 162 | 2024-07-20<br>01:11:35 | <u>0x58a02ee47d3de8189413</u><br><u>8501f5bc0114d0a311dbf2</u><br><u>3b6b59de3b0d32f2e8b081</u> | - 0.0000345030000000<br>00 BNB <br>0.02 USD     | ✓ |
| 163 | 2024-07-20<br>01:01:20 | <u>0x1ade6d5a11f799dfe352</u><br><u>ef2a8dfb1fc457456fe122</u><br><u>02de47d3cac70e47160345</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 164 | 2024-07-20<br>01:01:20 | <u>0x1ade6d5a11f799dfe352</u><br><u>ef2a8dfb1fc457456fe122</u><br><u>02de47d3cac70e47160345</u> | - 0.0003287440000000<br>00 BNB <br>0.19 USD     | ✓ |
| 165 | 2024-07-20<br>00:51:26 | <u>0xc35e421976ea044a247c</u><br><u>2439f306d4a5a8a0bc7eb4</u><br><u>17c1a8f5b41e3863492b43</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 166 | 2024-07-20<br>00:51:26 | <u>0xc35e421976ea044a247c</u><br><u>2439f306d4a5a8a0bc7eb4</u><br><u>17c1a8f5b41e3863492b43</u> | - 0.0001157710000000<br>00 BNB <br>0.06 USD   | ✓ |
| 167 | 2024-07-20<br>00:37:20 | <u>0xd0a04d4300d6f24f4395</u><br><u>4e8d0b05361099dd6fc6cf</u><br><u>e1176c950c1080cc9339e0</u> | - 0.000300000000000000<br>00 BNB <br>0.17 USD | ✓ |
| 168 | 2024-07-20<br>00:37:20 | <u>0xd0a04d4300d6f24f4395</u><br><u>4e8d0b05361099dd6fc6cf</u><br><u>e1176c950c1080cc9339e0</u> | - 0.0001127320000000<br>00 BNB <br>0.06 USD   | ✓ |
| 169 | 2024-07-18<br>15:38:42 | <u>0x98d883701d1bd0a4b26e</u><br><u>3d720e7a12ea9bce1428bc</u><br><u>9d786a4cf04a6db295ba42</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |


| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 170 | 2024-07-18<br>15:38:42 | <u>0x98d883701d1bd0a4b26e3d720e7a12ea9bce1428bc9d786a4cf04a6db295ba42</u>  | - 0.0000345030000000<br>00 BNB <br>0.01 USD   | ✓ |
| 171 | 2024-07-18<br>06:29:55 | <u>0x7e742b3cda0b1af5b7a774189b3f28213557f2d8f3d34a039e60be8a89921d4f</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 172 | 2024-07-18<br>06:29:55 | <u>0x7e742b3cda0b1af5b7a774189b3f28213557f2d8f3d34a039e60be8a89921d4f</u>  | - 0.0003392280000000<br>00 BNB <br>0.19 USD   | ✓ |
| 173 | 2024-07-18<br>06:18:49 | <u>0x87752484027f96fb720ad811837b6980d7706533f10f560d2ffd5634f17e53a5</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 174 | 2024-07-18<br>06:18:49 | <u>0x87752484027f96fb720ad811837b6980d7706533f10f560d2ffd5634f17e53a5</u>  | - 0.0001262430000000<br>00 BNB <br>0.07 USD | ✓ |
| 175 | 2024-07-18<br>06:03:22 | <u>0x17d54b8892a6091de5cdeb7259b4dc41cc2dd7b11bf6de6abfe6d986200f5df0f</u> | - 0.0003000000000000<br>00 BNB <br>0.17 USD | ✓ |
| 176 | 2024-07-18<br>06:03:22 | <u>0x17d54b8892a6091de5cdeb7259b4dc41cc2dd7b11bf6de6abfe6d986200f5df0f</u> | - 0.0001127320000000<br>00 BNB <br>0.06 USD | ✓ |
| 177 | 2024-07-16<br>01:09:15 | <u>0xf58c5bffe4420d22e48dc6a57865dfb533ae05ee364967c76c0b6c01375315db</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 178 | 2024-07-16<br>01:09:15 | <u>0xf58c5bffe4420d22e48dc6a57865dfb533ae05ee364967c76c0b6c01375315db</u>  | - 0.0003287440000000<br>00 BNB <br>0.19 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 179 | 2024-07-16<br>00:57:46 | <u>0x05ebb446c402da489034</u><br><u>4c50947dcb4b2165d9f49c</u><br><u>66b0409e146408360bac2d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 180 | 2024-07-16<br>00:57:46 | <u>0x05ebb446c402da489034</u><br><u>4c50947dcb4b2165d9f49c</u><br><u>66b0409e146408360bac2d</u> | - 0.0001157710000000<br>00 BNB <br>0.06 USD   | ✓ |
| 181 | 2024-07-16<br>00:40:52 | <u>0x1831e35988d0e8adf7a7</u><br><u>fe5cdb3b8cdf5dd84b83e</u><br><u>d1bfed2e1044d7232b82bb</u>  | - 0.0003000000000000<br>00 BNB <br>0.17 USD   | ✓ |
| 182 | 2024-07-16<br>00:40:52 | <u>0x1831e35988d0e8adf7a7</u><br><u>fe5cdb3b8cdf5dd84b83e</u><br><u>d1bfed2e1044d7232b82bb</u>  | - 0.0001127320000000<br>00 BNB <br>0.06 USD   | ✓ |
| 183 | 2024-07-15<br>01:42:40 | <u>0x092c8c64833e3f3672d2</u><br><u>212c4d393610b34e75d833</u><br><u>7729613005709d17ac1de4</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 184 | 2024-07-15<br>01:42:40 | <u>0x092c8c64833e3f3672d2</u><br><u>212c4d393610b34e75d833</u><br><u>7729613005709d17ac1de4</u> | - 0.0000345030000000<br>00 BNB <br>0.01 USD | ✓ |
| 185 | 2024-07-14<br>03:23:01 | <u>0x8e464c0a3807699e99a6</u><br><u>56e9308204cd1df3adba1c</u><br><u>c71d95c164c6e994ef1800</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 186 | 2024-07-14<br>03:23:01 | <u>0x8e464c0a3807699e99a6</u><br><u>56e9308204cd1df3adba1c</u><br><u>c71d95c164c6e994ef1800</u> | - 0.0003287440000000<br>00 BNB <br>0.17 USD | ✓ |
| 187 | 2024-07-14<br>03:09:26 | <u>0xe0f2bdba5c235ccd1ce6</u><br><u>e88dec68627da6b3605501</u><br><u>528aa69b5b9d24116b23bb</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 188 | 2024-07-14<br>03:09:26 | <u>0xe0f2bdba5c235ccd1ce6e88dec68627da6b3605501528aa69b5b9d24116b23bb</u> | - 0.0001262550000000<br>00 BNB <br>0.06 USD   | ✓ |
| 189 | 2024-07-14<br>03:00:21 | <u>0x7325f8cb220af5e8eb6eb714cba75ed9e734d5f9633912ee4218e827972fa134</u> | - 0.0003000000000000<br>00 BNB <br>0.16 USD   | ✓ |
| 190 | 2024-07-14<br>03:00:21 | <u>0x7325f8cb220af5e8eb6eb714cba75ed9e734d5f9633912ee4218e827972fa134</u> | - 0.0001127320000000<br>00 BNB <br>0.06 USD   | ✓ |
| 191 | 2024-07-12<br>01:42:13 | <u>0xeb6e625ac6d29523c1e1e48b5609d53262fed4e011617b619a098e0ced219ba3</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 192 | 2024-07-12<br>01:42:13 | <u>0xeb6e625ac6d29523c1e1e48b5609d53262fed4e011617b619a098e0ced219ba3</u> | - 0.0003287440000000<br>00 BNB <br>0.17 USD | ✓ |
| 193 | 2024-07-12<br>01:41:37 | <u>0x8146139196681ff5adba465ff6d0329e11c4244fd27362e97f02d871f824f30e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 194 | 2024-07-12<br>01:41:37 | <u>0x8146139196681ff5adba465ff6d0329e11c4244fd27362e97f02d871f824f30e</u> | - 0.0001562610000000<br>00 BNB <br>0.08 USD | ✓ |
| 195 | 2024-07-12<br>01:41:19 | <u>0x7d29385d2b5b805358f4b03bf9da519967c8741f5cafd8470d172f580fed09eb</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 196 | 2024-07-12<br>01:41:19 | <u>0x7d29385d2b5b805358f4b03bf9da519967c8741f5cafd8470d172f580fed09eb</u> | - 0.0000461940000000<br>00 BNB <br>0.02 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 197 | 2024-07-12<br>01:11:52 | <u>0x836d77a8f926256b5960</u><br><u>faeccfa7f8ce8ab7974d1</u><br><u>4f3aba569e1077ee754ee5</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 198 | 2024-07-12<br>01:11:52 | <u>0x836d77a8f926256b5960</u><br><u>faeccfa7f8ce8ab7974d1</u><br><u>4f3aba569e1077ee754ee5</u>  | - 0.000126255000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 199 | 2024-07-12<br>00:05:34 | <u>0xc6630ff03607ae0e7379</u><br><u>72fe3a96ed09cdb254ab73</u><br><u>44654bb056ceb899b60834</u> | - 0.000300000000000000<br>00 BNB <br>0.15 USD   | ✓ |
| 200 | 2024-07-12<br>00:05:34 | <u>0xc6630ff03607ae0e7379</u><br><u>72fe3a96ed09cdb254ab73</u><br><u>44654bb056ceb899b60834</u> | - 0.000112732000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 201 | 2024-07-10<br>05:02:45 | <u>0x43e63643c4de40baed96</u><br><u>9380e1bcfea062a95c04c2</u><br><u>5c2f52e98c258d099e9c95</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 202 | 2024-07-10<br>05:02:45 | <u>0x43e63643c4de40baed96</u><br><u>9380e1bcfea062a95c04c2</u><br><u>5c2f52e98c258d099e9c95</u> | - 0.000328744000000000<br>00 BNB <br>0.17 USD | ✓ |
| 203 | 2024-07-10<br>05:02:12 | <u>0xcebf368e56baa081200e</u><br><u>7e8c16c3d81311cdefb63c</u><br><u>84f5f5da21b3a66b5beec5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 204 | 2024-07-10<br>05:02:12 | <u>0xcebf368e56baa081200e</u><br><u>7e8c16c3d81311cdefb63c</u><br><u>84f5f5da21b3a66b5beec5</u> | - 0.000167155000000000<br>00 BNB <br>0.08 USD | ✓ |
| 205 | 2024-07-10<br>05:01:33 | <u>0x2a4dc4e8384e962c5509</u><br><u>e1e1037a4b79d7934ce791</u><br><u>c20c4dfe314bce69e6462c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |







| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 206 | 2024-07-10<br>05:01:33 | <u>0x2a4dc4e8384e962c5509e1e1037a4b79d7934ce791c20c4dfe314bce69e6462c</u> | - 0.0000466570000000<br>00 BNB <br>0.02 USD   | ✓ |
| 207 | 2024-07-10<br>05:00:12 | <u>0x9db11e194c88028010b182bb2ce55780db6ca404cc737a368152564440fdf28c</u> | - 0.0003000000000000<br>00 BNB <br>0.15 USD   | ✓ |
| 208 | 2024-07-10<br>05:00:12 | <u>0x9db11e194c88028010b182bb2ce55780db6ca404cc737a368152564440fdf28c</u> | - 0.0001127320000000<br>00 BNB <br>0.05 USD   | ✓ |
| 209 | 2024-07-08<br>00:43:55 | <u>0x8f53a007ed8fca0b02f4a3c29242e6d2d72861c8de40f3de5f160dd90060b447</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 210 | 2024-07-08<br>00:43:55 | <u>0x8f53a007ed8fca0b02f4a3c29242e6d2d72861c8de40f3de5f160dd90060b447</u> | - 0.0003239440000000<br>00 BNB <br>0.15 USD | ✓ |
| 211 | 2024-07-06<br>04:45:26 | <u>0x1106c4aa0d83c1ca5fa3fb821ff553700309a4b74d6342e27705dad846a16b4</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 212 | 2024-07-06<br>04:45:26 | <u>0x1106c4aa0d83c1ca5fa3fb821ff553700309a4b74d6342e27705dad846a16b4</u>  | - 0.0003458440000000<br>00 BNB <br>0.17 USD | ✓ |
| 213 | 2024-07-04<br>05:14:46 | <u>0x9c37dc58f70598564edd404d12f524ad23cb25cdca1dee5c3b1cff00524f699a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 214 | 2024-07-04<br>05:14:46 | <u>0x9c37dc58f70598564edd404d12f524ad23cb25cdca1dee5c3b1cff00524f699a</u> | - 0.0003713140000000<br>00 BNB <br>0.20 USD | ✓ |




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 215 | 2024-07-02<br>11:19:24 | <u>0xf1401493582d65060397</u><br><u>e5464d16496c3c4948ba15</u><br><u>168b75deadb0dc94fda91a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 216 | 2024-07-02<br>11:19:24 | <u>0xf1401493582d65060397</u><br><u>e5464d16496c3c4948ba15</u><br><u>168b75deadb0dc94fda91a</u> | - 0.000360830000000000<br>00 BNB <br>0.20 USD   | ✓ |
| 217 | 2024-06-30<br>04:01:29 | <u>0x3c6ada116e103cf99d76</u><br><u>11d265f554e1fa786e4f66</u><br><u>b5e4c577ce5df64dbe8454</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 218 | 2024-06-30<br>04:01:29 | <u>0x3c6ada116e103cf99d76</u><br><u>11d265f554e1fa786e4f66</u><br><u>b5e4c577ce5df64dbe8454</u> | - 0.000360830000000000<br>00 BNB <br>0.20 USD   | ✓ |
| 219 | 2024-06-28<br>00:04:57 | <u>0x5285ae65a603f1f33a7c</u><br><u>0de2f1ef6bbc2ae13b1e3d</u><br><u>2d9cfdde267661ad298b91</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 220 | 2024-06-28<br>00:04:57 | <u>0x5285ae65a603f1f33a7c</u><br><u>0de2f1ef6bbc2ae13b1e3d</u><br><u>2d9cfdde267661ad298b91</u> | - 0.000360830000000000<br>00 BNB <br>0.20 USD | ✓ |
| 221 | 2024-06-26<br>00:10:13 | <u>0x76b771248e1b00360c1c</u><br><u>319c86116f0a99c205e44e</u><br><u>e462ba797b21c8dc27ecea</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 222 | 2024-06-26<br>00:10:13 | <u>0x76b771248e1b00360c1c</u><br><u>319c86116f0a99c205e44e</u><br><u>e462ba797b21c8dc27ecea</u> | - 0.000360830000000000<br>00 BNB <br>0.20 USD | ✓ |
| 223 | 2024-06-24<br>05:58:22 | <u>0xd98f38479fb792e90d76</u><br><u>71ac9992eaf45e79582c40</u><br><u>e122d6128377fe5a437239</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 224 | 2024-06-24<br>05:58:22 | <u>0xd98f38479fb792e90d7671ac9992eaf45e79582c40e122d6128377fe5a437239</u> | - 0.0003608300000000<br>00 BNB <br>0.20 USD   | ✓ |
| 225 | 2024-06-22<br>00:07:55 | <u>0x08690f26e0ee59f4a1f5c34cac77c97432c17d73ee409ccf1d43c6540fdf7432</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 226 | 2024-06-22<br>00:07:55 | <u>0x08690f26e0ee59f4a1f5c34cac77c97432c17d73ee409ccf1d43c6540fdf7432</u> | - 0.0003608300000000<br>00 BNB <br>0.21 USD   | ✓ |
| 227 | 2024-06-20<br>00:17:59 | <u>0xbfdaee0099abd8813afe3a0b9cc2a74d545af9e8b8294ec3417271c89a99f8ce</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 228 | 2024-06-20<br>00:17:59 | <u>0xbfdaee0099abd8813afe3a0b9cc2a74d545af9e8b8294ec3417271c89a99f8ce</u> | - 0.0003608300000000<br>00 BNB <br>0.21 USD | ✓ |
| 229 | 2024-06-18<br>00:09:19 | <u>0x484a2c632137fd3c9845bbbd594a9720031cb752e969254f742387c6e2bd09b7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 230 | 2024-06-18<br>00:09:19 | <u>0x484a2c632137fd3c9845bbbd594a9720031cb752e969254f742387c6e2bd09b7</u> | - 0.0003608300000000<br>00 BNB <br>0.21 USD | ✓ |
| 231 | 2024-06-16<br>00:11:48 | <u>0xa75e9de98690e896c8ee3abfdb475e63265c0eb166aeccaa1d136091970e64f1</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 232 | 2024-06-16<br>00:11:48 | <u>0xa75e9de98690e896c8ee3abfdb475e63265c0eb166aeccaa1d136091970e64f1</u> | - 0.0003608300000000<br>00 BNB <br>0.21 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 233 | 2024-06-14<br>00:33:34 | <u>0xd30482d58f0256c521fc</u><br><u>c6641b7466604438717a23</u><br><u>0ea8ebd7aea1cbf659b057</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 234 | 2024-06-14<br>00:33:34 | <u>0xd30482d58f0256c521fc</u><br><u>c6641b7466604438717a23</u><br><u>0ea8ebd7aea1cbf659b057</u> | - 0.000360830000000000<br>00 BNB <br>0.21 USD   | ✓ |
| 235 | 2024-06-12<br>04:00:02 | <u>0x02c134bca6b1b9a65537</u><br><u>eb9b0df52986941578d135</u><br><u>3556dde75477f66b927c8c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 236 | 2024-06-12<br>04:00:02 | <u>0x02c134bca6b1b9a65537</u><br><u>eb9b0df52986941578d135</u><br><u>3556dde75477f66b927c8c</u> | - 0.000360830000000000<br>00 BNB <br>0.22 USD   | ✓ |
| 237 | 2024-06-10<br>10:28:52 | <u>0xa2f90c6baafe4e9b2196</u><br><u>b554c062257a4fe3123983</u><br><u>be3c02af9b1cd9d0bf2fb5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 238 | 2024-06-10<br>10:28:52 | <u>0xa2f90c6baafe4e9b2196</u><br><u>b554c062257a4fe3123983</u><br><u>be3c02af9b1cd9d0bf2fb5</u> | - 0.000395030000000000<br>00 BNB <br>0.25 USD | ✓ |
| 239 | 2024-06-10<br>10:28:37 | <u>0x48697bcb5e3c74d3fc5f</u><br><u>89d15d95ac39a74f43ba47</u><br><u>be389c0a0086b7542eea85</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 240 | 2024-06-10<br>10:28:37 | <u>0x48697bcb5e3c74d3fc5f</u><br><u>89d15d95ac39a74f43ba47</u><br><u>be389c0a0086b7542eea85</u> | - 0.000026306000000000<br>00 BNB <br>0.01 USD | ✓ |
| 241 | 2024-06-10<br>10:28:28 | <u>0xcfc4fe46f64948f83766</u><br><u>d80bfab1270550b7334909</u><br><u>6561df1813329e7d529834</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |





| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 242 | 2024-06-10<br>10:28:28 | <u>0xcfc4fe46f64948f83766</u><br><u>d80bfab1270550b7334909</u><br><u>6561df1813329e7d529834</u> | - 0.0000462060000000<br>00 BNB <br>0.02 USD | ✓ |
| 243 | 2024-06-10<br>10:28:07 | <u>0xda5e3da693fd03f84650</u><br><u>3bf0cd8e983c7309c4d2ee</u><br><u>fad2e2e2d9c775a2733417</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 244 | 2024-06-10<br>10:28:07 | <u>0xda5e3da693fd03f84650</u><br><u>3bf0cd8e983c7309c4d2ee</u><br><u>fad2e2e2d9c775a2733417</u> | - 0.0000833520000000<br>00 BNB <br>0.05 USD | ✓ |
| 245 | 2024-06-10<br>10:17:23 | <u>0x8a7378fb56772cac9aac</u><br><u>5ad615e180ea8950cc3749</u><br><u>c63324290efdba30a575b9</u> | + 0.0077327500000000<br>00 BNB <br>4.98 USD | ✓ |

#### INTERNAL EVENTS





| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-08-15<br>14:01:30 | <u>0xc51211d8152176bac653</u><br><u>a881449901ab9732ac6e79</u><br><u>b067c2b3507b3efb9a352c</u> | + 0.0094369865522370<br>51 BNB <br>4.99 USD | ✓ |
| 2 | 2024-07-24<br>15:50:24 | <u>0xf55351a4de2369a878e9</u><br><u>9e3723cd76e8b730e6aab0</u><br><u>8564d90c606752d220a7b4</u> | + 0.0085485390164807<br>52 BNB <br>4.99 USD | ✓ |
| 3 | 2024-07-12<br>01:41:37 | <u>0x8146139196681ff5adba</u><br><u>465ff6d0329e11c4244fd2</u><br><u>7362e97f02d871f824f30e</u> | + 0.0095620347704188<br>59 BNB <br>5.02 USD | ✓ |

#### BEP-20 EVENTS





| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|





| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-08<br>15:17:47 | <u>0x3f3ffd3b60f2b60b9302e3806123cda88f09c810840d7eafb386ab9d9a513b7e</u> | + 666<br>s://rareAddress.io  | ✓ |
| 2 | 2024-08-27<br>15:15:46 | <u>0x81180bfd8e52346a8b3352345b88794c501b87ef66ddc40a8a9d29b9b0728e29</u> | - 6.0441910156274420<br>98 USDT <br>6.04 USD    | ✓ |
| 3 | 2024-08-27<br>14:48:34 | <u>0xd00385ea98e0f457ab18766ba31ebfcbf64e92d53e2130ee340870b2e7e5935d</u> | - 31.0000000000000000<br>000 USDT <br>31.01 USD | ✓ |
| 4 | 2024-08-27<br>13:59:58 | <u>0x8633670f89f6dd7c1b2748c7a995d51c353978813e1a6e11830e73db8989b0a8</u> | + 37.044191015627440<br>322 USDT <br>37.07 USD  | ✓ |
| 5 | 2024-08-27<br>13:59:58 | <u>0x8633670f89f6dd7c1b2748c7a995d51c353978813e1a6e11830e73db8989b0a8</u> | - 33,470.22510049050<br>4701156 MTC  | ✓ |
| 6 | 2024-08-27<br>13:59:58 | <u>0x8633670f89f6dd7c1b2748c7a995d51c353978813e1a6e11830e73db8989b0a8</u> | - 1,035.161601046098<br>212464 MTC   | ✓ |
| 7 | 2024-08-27<br>13:58:46 | <u>0x3aff25684d61af598403601053ba5363026548c49283b0b91f725e8c9ca375e4</u> | + 34,505.38670153660<br>4959983 MTC  | ✓ |
| 8 | 2024-08-25<br>16:39:19 | <u>0x0ce7c3ddd9b0dd81e788ea55f0212732808f20e368bf355c7ca42ebdab900107</u> | + 100,000.0000000000<br>00000000 CAT   | ✓ |
| 9 | 2024-08-25<br>05:46:52 | <u>0xe9b7fb967e801fe2687013956a39cebac101439d21f4c2d9bdcb9ac26609fdf3</u> | - 6.0709139180737254<br>90 USDT <br>6.08 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 10 | 2024-08-25<br>05:25:06 | <u>0x1a6ac723fbdd8e4ee0fb</u><br><u>0e20790683c73a7268c816</u><br><u>de81b3c1cf8061c6854e10</u> | - 31.0000000000000000<br>000 USDT <br>31.05 USD   | ✓ |
| 11 | 2024-08-25<br>05:03:43 | <u>0x7ed409ff6fb3b59fde52</u><br><u>39f2fdfeea16ae5c41cb4e</u><br><u>7292a8ce0651e68eb66538</u> | + 37.070913918073728<br>155 USDT <br>37.13 USD    | ✓ |
| 12 | 2024-08-25<br>05:03:43 | <u>0x7ed409ff6fb3b59fde52</u><br><u>39f2fdfeea16ae5c41cb4e</u><br><u>7292a8ce0651e68eb66538</u> | - 7,834.382512733174<br>735331 MTC   | ✓ |
| 13 | 2024-08-25<br>05:03:43 | <u>0x7ed409ff6fb3b59fde52</u><br><u>39f2fdfeea16ae5c41cb4e</u><br><u>7292a8ce0651e68eb66538</u> | - 242.30049008453116<br>2438 MTC   | ✓ |
| 14 | 2024-08-25<br>05:00:40 | <u>0xe90aa3a5af2db3444bb7</u><br><u>8a46f7eedb8f0609c18db2</u><br><u>199261abfdb9ba1fe1c3e3</u> | + 8,076.683002817705<br>528287 MTC   | ✓ |
| 15 | 2024-08-23<br>12:00:41 | <u>0xe7d264b51b025cc0c45b</u><br><u>1cf3032313d129250c614d</u><br><u>04ae463a1831cc9512853e</u> | - 8,445.026829209175<br>048163 MTC   | ✓ |
| 16 | 2024-08-23<br>11:51:38 | <u>0xe4854e11ea02899a02c0</u><br><u>4860bfb09eec61ad1a4799</u><br><u>3d4d2250ea685a4a86497d</u> | + 8,445.026829209175<br>048163 MTC   | ✓ |
| 17 | 2024-08-21<br>12:37:14 | <u>0xefade3d40fcb6499742f</u><br><u>e4392a56a1a8597adf5a82</u><br><u>1ec0fce18e407d6ab20b56</u> | - 6.2351536660856883<br>29 USDT <br>6.23 USD    | ✓ |
| 18 | 2024-08-21<br>12:28:55 | <u>0x8e0b9fbfbe751123e1c9</u><br><u>9a9a00f7e4cf225159a1d7</u><br><u>0a188e604437eba8917778</u> | - 31.0000000000000000<br>000 USDT <br>31.01 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 19 | 2024-08-21<br>12:13:09 | <u>0x0793637a4540fe04023c5f8197c3ef1e8b6d2605c67ddd180991ea073a968e50</u> | + 37.235153666085686<br>552 USDT <br>37.25 USD    | ✓ |
| 20 | 2024-08-21<br>12:13:09 | <u>0x0793637a4540fe04023c5f8197c3ef1e8b6d2605c67ddd180991ea073a968e50</u> | - 1,417.062244617499<br>572996 MTC   | ✓ |
| 21 | 2024-08-21<br>12:13:09 | <u>0x0793637a4540fe04023c5f8197c3ef1e8b6d2605c67ddd180991ea073a968e50</u> | - 43.826667359304110<br>505 MTC  | ✓ |
| 22 | 2024-08-21<br>12:03:49 | <u>0x194cd1ffed32dc52e8da9c48edced8a7cf0003cc04116b6b2582a34c55eb376b</u> | + 1,460.888911976803<br>683501 MTC   | ✓ |
| 23 | 2024-08-19<br>15:01:46 | <u>0x8eae1a4cd47cd10fb00a6a2d5520afcca10a8adda4097353d368528a85bff062</u> | - 6.2119497664826521<br>80 USDT <br>6.21 USD    | ✓ |
| 24 | 2024-08-19<br>12:43:26 | <u>0x8fa036c4b119d0cf38548d7cab0f4ecaf28c53afa5a113b1c3c9d75c758a0c0f</u> | - 31.0000000000000000<br>000 USDT <br>31.03 USD | ✓ |
| 25 | 2024-08-19<br>11:28:24 | <u>0x5f3efc83bda898b89350f86aba7e4216b56db9029858e603dd88a32bd7c747ce</u> | + 37.211949766482653<br>956 USDT <br>37.24 USD  | ✓ |
| 26 | 2024-08-19<br>11:28:24 | <u>0x5f3efc83bda898b89350f86aba7e4216b56db9029858e603dd88a32bd7c747ce</u> | - 857.82526270385574<br>2075 MTC   | ✓ |
| 27 | 2024-08-19<br>11:28:24 | <u>0x5f3efc83bda898b89350f86aba7e4216b56db9029858e603dd88a32bd7c747ce</u> | - 26.530678227954300<br>752 MTC  | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 28 | 2024-08-19<br>11:25:00 | <u>0xd6c0948ef5ec3228ae75</u><br><u>0675fbbae319a9c46e2f71</u><br><u>22d4aad6e833bee6c4eb13</u> | + 884.35594093180998<br>2430 MTC  | ✓ |
| 29 | 2024-08-17<br>12:15:00 | <u>0x1a881d9c657d936b5ad2</u><br><u>b951b8da9acf4af14e23e2</u><br><u>ea88c966d404d285d2dcfd</u> | - 9.3493279230751173<br>97 USDT <br>9.36 USD     | ✓ |
| 30 | 2024-08-17<br>12:13:51 | <u>0xb89a1b54673efa66ea1d</u><br><u>7e2d22a3b777e7a0b13e3b</u><br><u>5480cba53c38a631070b83</u> | + 60,000.000000 ACT   | ✓ |
| 31 | 2024-08-17<br>01:59:29 | <u>0x0c0af7c9349d88e5f68c</u><br><u>42dba2fd8650f615a7370c</u><br><u>b60914797a3987e4a7322a</u> | - 31.0000000000000000<br>000 USDT <br>31.03 USD  | ✓ |
| 32 | 2024-08-17<br>01:47:32 | <u>0x57fcdac2fbe76389a62f</u><br><u>009fc355245b1e3d1bfad1</u><br><u>ebba45b59f1da354e1d571</u> | + 39.523347040943512<br>809 USDT <br>39.56 USD | ✓ |
| 33 | 2024-08-17<br>01:47:32 | <u>0x57fcdac2fbe76389a62f</u><br><u>009fc355245b1e3d1bfad1</u><br><u>ebba45b59f1da354e1d571</u> | - 1,159.643376509988<br>911494 MTC  | ✓ |
| 34 | 2024-08-17<br>01:47:32 | <u>0x57fcdac2fbe76389a62f</u><br><u>009fc355245b1e3d1bfad1</u><br><u>ebba45b59f1da354e1d571</u> | - 35.865259067319243<br>513 MTC   | ✓ |
| 35 | 2024-08-17<br>01:46:11 | <u>0x04dc0f3386f8594a74ed</u><br><u>f09bd90ceb1359c7281e9c</u><br><u>409778a7ea1d1d0ce9cb77</u> | + 1,195.508635577308<br>268694 MTC  | ✓ |
| 36 | 2024-08-15<br>14:01:30 | <u>0xc51211d8152176bac653</u><br><u>a881449901ab9732ac6e79</u><br><u>b067c2b3507b3efb9a352c</u> | - 5.0000000000000000<br>00 USDT <br>5.00 USD   | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 37 | 2024-08-15<br>03:46:48 | <u>0xf0364faaa7d79bf54016e2d2fb42e41762a23238c283298cc4857270886905bc</u>  | - 31.0000000000000000<br>000 USDT <br>31.02 USD   | ✓ |
| 38 | 2024-08-15<br>03:31:21 | <u>0x158089f5797cf9c6c2942a290b3c1c3c003081e75f20651e03ba4170486443ba</u>  | + 36.825980882131602<br>812 USDT <br>36.85 USD    | ✓ |
| 39 | 2024-08-15<br>03:31:21 | <u>0x158089f5797cf9c6c2942a290b3c1c3c003081e75f20651e03ba4170486443ba</u>  | - 501.62361503570002<br>6965 MTC   | ✓ |
| 40 | 2024-08-15<br>03:31:21 | <u>0x158089f5797cf9c6c2942a290b3c1c3c003081e75f20651e03ba4170486443ba</u>  | - 15.514132423784536<br>385 MTC  | ✓ |
| 41 | 2024-08-15<br>03:30:24 | <u>0x2533c9094c46c76a170b7d9aaa74198a657dd003c0a3924fff164c4fb0c7f1408</u> | + 517.13774745948455<br>8021 MTC   | ✓ |
| 42 | 2024-08-13<br>01:11:31 | <u>0x23f5e5c658b18b087da00c68dba16eec3208723fef5e91c67e8fdc193856aa2d</u>  | - 10.003870119655825<br>732 USDT <br>10.01 USD  | ✓ |
| 43 | 2024-08-13<br>01:05:31 | <u>0xbe8face0d2704b298fb9147ee620b6ba9e3a3ad3121ee1e882828660a0d688d5</u>  | - 31.0000000000000000<br>000 USDT <br>31.03 USD | ✓ |
| 44 | 2024-08-13<br>00:56:22 | <u>0x40c1e088c8f5db77436b3636ae134c34d1fc5a6d850003d8fbca98656e1ea9f3</u>  | + 35.497231532010232<br>513 USDT <br>35.54 USD  | ✓ |
| 45 | 2024-08-13<br>00:56:22 | <u>0x40c1e088c8f5db77436b3636ae134c34d1fc5a6d850003d8fbca98656e1ea9f3</u>  | - 189.34310421444885<br>7192 MTC   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 46 | 2024-08-13<br>00:56:22 | <u>0x40c1e088c8f5db77436b3636ae134c34d1fc5a6d850003d8fbca98656e1ea9f3</u> | - 5.8559722952922328<br>43 MTC   | ✓ |
| 47 | 2024-08-13<br>00:48:34 | <u>0xf8458519fe74aa24e4c606eeb742a31777f005a4efa64510681fd0695cf543da</u> | + 195.19907650974107<br>5824 MTC   | ✓ |
| 48 | 2024-08-11<br>10:26:06 | <u>0x442e080d0c469d36b2d74af89123bdc2e7147b12532dc540e9a0ce4f715acff1</u> | - 31.0000000000000000<br>000 USDT <br>31.02 USD | ✓ |
| 49 | 2024-08-11<br>10:15:00 | <u>0x423aed611f53554de8c47ddf289b189ed22270a7db7954f20e1657617b702995</u> | + 36.506638587645596<br>772 USDT <br>36.54 USD  | ✓ |
| 50 | 2024-08-11<br>10:15:00 | <u>0x423aed611f53554de8c47ddf289b189ed22270a7db7954f20e1657617b702995</u> | - 141.44675986147407<br>7979 MTC   | ✓ |
| 51 | 2024-08-11<br>10:15:00 | <u>0x423aed611f53554de8c47ddf289b189ed22270a7db7954f20e1657617b702995</u> | - 4.3746420575713633<br>74 MTC   | ✓ |
| 52 | 2024-08-11<br>10:01:09 | <u>0xb9e7543c676200ea084fdd5f4c2c5884e8cd5c53c0bcbbf94d2628c0bea2697</u>  | + 145.82140191904545<br>6452 MTC   | ✓ |
| 53 | 2024-08-09<br>01:08:01 | <u>0x798d322e42ae52722301e23664c9e0b856157b4fa408967eb3bc79e407ca40b8</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD  | ✓ |
| 54 | 2024-08-09<br>01:08:01 | <u>0xe6efc7e4495746442ff3779c1756b58bd724a2608fdd7173ad45ec8cace6b4a8</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 55 | 2024-08-09<br>01:08:01 | <u>0x356374948432001c5a61</u><br><u>01afc9573c626edffdf13</u><br><u>3c47112cb16c23729d908a</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 56 | 2024-08-09<br>01:07:52 | <u>0x2fe97d3e37ff81a5a102</u><br><u>5414a3d324b9ff8c6958f5</u><br><u>a8a16632ab2623ad4e493c</u> | - 5.5847836024882937<br>52 â€ŠUD...DĐčâ€Š<br>5.58 USD   | ✓ |
| 57 | 2024-08-09<br>00:52:57 | <u>0x09b05377ebf03c14b786</u><br><u>136e060f34034fa88414cd</u><br><u>b60bd9b17f8aab36a83ccf</u> | - 5.5847836024882937<br>52 USDT <br>5.58 USD     | ✓ |
| 58 | 2024-08-09<br>00:46:24 | <u>0x3d460ac6ae9d31b4fe4e</u><br><u>b615d63af88b4575f2af2b</u><br><u>c2060e93fcf94866e90753</u> | - 31.0000000000000000<br>000 USDT <br>31.02 USD  | ✓ |
| 59 | 2024-08-09<br>00:39:04 | <u>0x46376d6e70ac3d5381c7</u><br><u>60006cd48b0a670aec3bdf</u><br><u>796365c97d2e52957b76eb</u> | + 36.584783602488293<br>752 USDT <br>36.61 USD | ✓ |
| 60 | 2024-08-09<br>00:39:04 | <u>0x46376d6e70ac3d5381c7</u><br><u>60006cd48b0a670aec3bdf</u><br><u>796365c97d2e52957b76eb</u> | - 127.35954870079207<br>5238 MTC  | ✓ |
| 61 | 2024-08-09<br>00:39:04 | <u>0x46376d6e70ac3d5381c7</u><br><u>60006cd48b0a670aec3bdf</u><br><u>796365c97d2e52957b76eb</u> | - 3.9389551144574865<br>84 MTC  | ✓ |
| 62 | 2024-08-09<br>00:27:55 | <u>0xb520ca83fbb8242a796e</u><br><u>79fb2e65c70d1d0e280c09</u><br><u>58c9b23d3f431cb4d2061a</u> | + 131.29850381524954<br>6278 MTC  | ✓ |
| 63 | 2024-08-07<br>05:44:05 | <u>0x8c05923c8829cbaa4924</u><br><u>1356f71264eed7e1dfd083</u><br><u>9ef25a5c9097d053e3014c</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 64 | 2024-08-07<br>02:04:18 | <u>0x45914fd635833d6ae05622fff534e56b34c8730510cec0bff562ccd8fe46a167</u>  | - 5.5707208140780188<br>90 â€ŠUD...DĐçâ€Š  | ✓ |
| 65 | 2024-08-07<br>01:15:57 | <u>0xb0d0216ef32a6834aa4dfed319e0d53a24ca8501113fd78711ff4a35c698352c</u>  | - 5.5707208140780188<br>90 USDT <br>5.57 USD    | ✓ |
| 66 | 2024-08-07<br>01:07:51 | <u>0xc446ea22222145306746be31fb3bbe0bf74558f4c7b58ff044ce0e39a41e44e</u>   | - 31.0000000000000000<br>000 USDT <br>31.03 USD | ✓ |
| 67 | 2024-08-07<br>00:59:07 | <u>0x04f9c6a5a2d8caeeef867b39e3dca0bd71eaeb9a0e615411e78157addb7ba4954</u> | + 36.570720814078015<br>337 USDT <br>36.60 USD  | ✓ |
| 68 | 2024-08-07<br>00:59:07 | <u>0x04f9c6a5a2d8caeeef867b39e3dca0bd71eaeb9a0e615411e78157addb7ba4954</u> | - 103.62881160389203<br>2167 MTC   | ✓ |
| 69 | 2024-08-07<br>00:59:07 | <u>0x04f9c6a5a2d8caeeef867b39e3dca0bd71eaeb9a0e615411e78157addb7ba4954</u> | - 3.2050147918729492<br>42 MTC   | ✓ |
| 70 | 2024-08-07<br>00:51:58 | <u>0x3f65e3d840d298c635a7c328f470fc160de97cc74b64001c6b65957dd50c6b0d</u>  | + 106.83382639576497<br>2972 MTC   | ✓ |
| 71 | 2024-08-05<br>08:35:01 | <u>0x31f73aabc60f74f9c500b407994a6bb8a1904cb14e24674f1aff11cb4c80ed84</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD  | ✓ |
| 72 | 2024-08-05<br>08:34:19 | <u>0xaf12a95418876567f285d692e1f8c6a39f064c5ac7b8d29b49b255cfe219222a</u>  | - 6.4221301762592739<br>59 UD...DĐç  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 73 | 2024-08-05<br>08:19:16 | <u>0x9853997def27f27d9e3c77bbee81e2ef51c73c364a3de5fb3d9136b0e538f4f2</u> | - 6.4221301762592739<br>59 USDT <br>6.42 USD    | ✓ |
| 74 | 2024-08-05<br>08:12:13 | <u>0x70a943a51c4b4848cdd74eb231217c5955885e24820cc2aad7ba83ead28dd38e</u> | - 31.0000000000000000<br>000 USDT <br>31.01 USD | ✓ |
| 75 | 2024-08-05<br>08:05:55 | <u>0xdabdf1931f8caeb5caa868dcd42b60e4e12168772e9562a0eb0f00a39d0578ec</u> | + 36.972892157311875<br>394 USDT <br>36.99 USD  | ✓ |
| 76 | 2024-08-05<br>08:05:55 | <u>0xdabdf1931f8caeb5caa868dcd42b60e4e12168772e9562a0eb0f00a39d0578ec</u> | - 87.091201382697946<br>087 MTC  | ✓ |
| 77 | 2024-08-05<br>08:05:55 | <u>0xdabdf1931f8caeb5caa868dcd42b60e4e12168772e9562a0eb0f00a39d0578ec</u> | - 2.6935423108050913<br>22 MTC   | ✓ |
| 78 | 2024-08-05<br>07:58:10 | <u>0x9bce875b9e8c802345ff924a85c4ab2c63a472389d110a21db10e55ad13549b2</u> | + 89.784743693503045<br>847 MTC  | ✓ |
| 79 | 2024-08-03<br>11:47:13 | <u>0xd9c6a27a86fdf6c3a93fa3aa4cbcc56791bd457eefe9640a2d016a80fc891f44</u> | - 5.0000000000000000<br>00 UD...D0¢  | ✓ |
| 80 | 2024-08-03<br>11:41:34 | <u>0x4105ac762f7a462d3a08601ae29fd6064d26989ed06c4b39c932523aa4c47d24</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD  | ✓ |
| 81 | 2024-08-03<br>06:52:48 | <u>0x5080384ca9a8f78e54cc9e0c6bc1e0276f835ec02d1edba8df4ef26880637b3d</u> | - 5.0000000000000000<br>00 USDT <br>5.00 USD  | ✓ |






| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 82 | 2024-08-03<br>03:00:00 | <u>0x885c3ac86e6cd8d2fabb53a389393c0c94c6c8a061a50f50e47f12b4e2e501c2</u> | - 31.0000000000000000<br>000 USDT <br>30.97 USD   | ✓ |
| 83 | 2024-08-03<br>02:25:38 | <u>0xa98d658063f4d018253ac1cbe81cb2bd9e72c0048c0b23ee3d0035dbbb41598f</u> | + 36.302267793908647<br>775 USDT <br>36.27 USD    | ✓ |
| 84 | 2024-08-03<br>02:25:38 | <u>0xa98d658063f4d018253ac1cbe81cb2bd9e72c0048c0b23ee3d0035dbbb41598f</u> | - 70.687916394010869<br>681 MTC  | ✓ |
| 85 | 2024-08-03<br>02:25:38 | <u>0xa98d658063f4d018253ac1cbe81cb2bd9e72c0048c0b23ee3d0035dbbb41598f</u> | - 2.1862242183714704<br>07 MTC   | ✓ |
| 86 | 2024-08-03<br>02:15:20 | <u>0xdb58904c30600fadd7ab6420f4c5be2a959ef75f8cf467204b39313044f073f4</u> | + 72.874140612382348<br>081 MTC  | ✓ |
| 87 | 2024-08-01<br>01:54:20 | <u>0x607a0bd464475b09db38e859cf0c73d26c72c4b9c0164bdb863beded9cf2f245</u> | - 5.0000000000000000<br>00 UD...DØ¢  | ✓ |
| 88 | 2024-08-01<br>01:54:20 | <u>0xcef0ef19623bca7ec75d31ced7bebe6ff157f81ffb85c3c34638a74c3e53b34c</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 89 | 2024-08-01<br>01:39:23 | <u>0x04bbb8d3e28f15df7df2e0d00c4430405a55fa81abd08b94412b85a8d81268f9</u> | - 5.0000000000000000<br>00 USDT <br>4.99 USD    | ✓ |
| 90 | 2024-08-01<br>01:30:47 | <u>0xd413f3da7a4ce3b83e9a269bc3484fe17d70368cc154dada9e122f6570b4687a</u> | - 31.0000000000000000<br>000 USDT <br>30.99 USD | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 91 | 2024-08-01<br>01:20:50 | <u>0xae866781b4dd06dc3ff5</u><br><u>fc146d90749a785d7b9836</u><br><u>678aab80162b72e1331519</u> | + 35.960447773419332<br>407 USDT <br>35.95 USD    | ✓ |
| 92 | 2024-08-01<br>01:20:50 | <u>0xae866781b4dd06dc3ff5</u><br><u>fc146d90749a785d7b9836</u><br><u>678aab80162b72e1331519</u> | - 57.928678470357297<br>670 MTC  | ✓ |
| 93 | 2024-08-01<br>01:20:50 | <u>0xae866781b4dd06dc3ff5</u><br><u>fc146d90749a785d7b9836</u><br><u>678aab80162b72e1331519</u> | - 1.7916086124852772<br>52 MTC   | ✓ |
| 94 | 2024-08-01<br>01:06:20 | <u>0x97c790b7cabcae5414c4</u><br><u>ad6d11b1434204f677280f</u><br><u>87d4534519d55f99482a34</u> | + 59.720287082842574<br>478 MTC  | ✓ |
| 95 | 2024-07-30<br>01:02:53 | <u>0xbd3391fe0c4c07f79e63</u><br><u>39861f1096899e7c3add72</u><br><u>90b841406434b9e3bef59c</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 96 | 2024-07-30<br>01:02:14 | <u>0x15f32f8715bb09be5dd4</u><br><u>e0b278d3576e1eddf98d05</u><br><u>f9f312268eff0d8161607f</u> | - 6.0000000000000000<br>00 UD...DØ¢  | ✓ |
| 97 | 2024-07-30<br>00:46:47 | <u>0xaf9f0754680686449c85</u><br><u>4f0a47664f061cb09ed79e</u><br><u>f90e6e41acbd4420865f58</u> | - 6.0000000000000000<br>00 USDT <br>5.99 USD    | ✓ |
| 98 | 2024-07-30<br>00:38:50 | <u>0xae82ffaa3535ed2c8cfa</u><br><u>424c5f04766af53b6f9f02</u><br><u>19893b1089ab42f5aa5ac0</u> | - 31.0000000000000000<br>000 USDT <br>30.99 USD | ✓ |
| 99 | 2024-07-30<br>00:27:53 | <u>0x29a7a2461da7b505a563</u><br><u>7b9c2fcb2be996ec0320c6</u><br><u>5b4ff37000cfe39041c6c5</u> | + 36.469595441715405<br>570 USDT <br>36.45 USD  | ✓ |












| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 100 | 2024-07-30<br>00:27:53 | <u>0x29a7a2461da7b505a5637b9c2fcb2be996ec0320c65b4ff37000cfe39041c6c5</u>  | - 54.663695263382223<br>288 MTC  | ✓ |
| 101 | 2024-07-30<br>00:27:53 | <u>0x29a7a2461da7b505a5637b9c2fcb2be996ec0320c65b4ff37000cfe39041c6c5</u>  | - 1.6906297504138831<br>92 MTC   | ✓ |
| 102 | 2024-07-30<br>00:17:50 | <u>0x5c238d93bc09c9c31f313f4f82de5e1ebc14297fd6516bc89b29541b64f0336a</u>  | + 56.354325013796106<br>703 MTC  | ✓ |
| 103 | 2024-07-29<br>14:13:49 | <u>0x9d58ad55f758632baf2c13836bdc8ae6acc412f80d19e82861e269829b827139</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 104 | 2024-07-29<br>11:44:07 | <u>0xc55013cbd7382e5f1070ad6faa4c8078bfa43371a9b58d8249373745caad8eda</u>  | - 1.0000000000000000<br>00 UD...DØ¢  | ✓ |
| 105 | 2024-07-29<br>01:06:22 | <u>0xa972c88546dbcccb908f9d932083a5a0fd97d9a64d1f433c963f7a3a16547dfb</u>  | - 1.0000000000000000<br>00 USDT <br>1.00 USD    | ✓ |
| 106 | 2024-07-28<br>02:30:53 | <u>0x16b9bb78e6726d7a7e3f0f58feaf95ec25f68392fa247a4d8832f08ea44d23fd</u>  | - 5.0000000000000000<br>00 UD...DØ¢  | ✓ |
| 107 | 2024-07-28<br>01:31:52 | <u>0xcdbdbce6041d339ecca7a85bc1bd1e4e01eccfa8a44aca195f9d0aed537688eb</u>  | - 5.0000000000000000<br>00 USDT <br>5.00 USD    | ✓ |
| 108 | 2024-07-28<br>00:54:11 | <u>0xaae5bd343d6a7dc5dd8ccdf75d77cc3637e8482dcb e722f9767d2f00b7dc7f56</u> | - 31.0000000000000000<br>000 USDT <br>31.00 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 109 | 2024-07-28<br>00:42:32 | <u>0xaabfb0494e56349b4ffc3d17f1fe9c7118d7c9c9a6e680379bae2eccdb8e06e2</u>  | + 37.247185220247246<br>207 USDT <br>37.25 USD    | ✓ |
| 110 | 2024-07-28<br>00:42:32 | <u>0xaabfb0494e56349b4ffc3d17f1fe9c7118d7c9c9a6e680379bae2eccdb8e06e2</u>  | - 51.844235270932905<br>735 MTC  | ✓ |
| 111 | 2024-07-28<br>00:42:32 | <u>0xaabfb0494e56349b4ffc3d17f1fe9c7118d7c9c9a6e680379bae2eccdb8e06e2</u>  | - 1.6034299568329766<br>22 MTC   | ✓ |
| 112 | 2024-07-28<br>00:31:26 | <u>0xbfc9acc81317cdf18b580333acd9bc0cd208789ec783d238ed2d8c844a0b46cf</u>  | + 53.447665227765881<br>468 MTC  | ✓ |
| 113 | 2024-07-26<br>04:41:51 | <u>0xcb2dfbf8803e0cf9f73b953c82e1db7492ed6e47c4757a6ba317a0f80f2fb230</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 114 | 2024-07-26<br>04:41:51 | <u>0xefb795a145866df310a5f47ea2dcd6fefb9dfd9cef d79a59395cdd8126984a01</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 115 | 2024-07-26<br>04:41:51 | <u>0x931e7e0118627fcfb2d3bb58dbbb6fac2019467a850764eed11e976040ecb3a9</u>  | - 7.0000000000000000<br>00 UD...D0¢  | ✓ |
| 116 | 2024-07-26<br>04:26:38 | <u>0xc8e28b68af509f6fdb8ae7fe25cb27a3f8cdcbdf7c824554c36d31f5693340ac</u>  | - 7.0000000000000000<br>00 USDT <br>7.00 USD    | ✓ |
| 117 | 2024-07-26<br>01:11:42 | <u>0x0aa41745a89508151fc1b19431744cc5ef43301c6ca30db5db9a85f7bef099f2</u>  | - 31.0000000000000000<br>000 USDT <br>31.01 USD | ✓ |






| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 118 | 2024-07-26<br>01:00:15 | <u>0xc0d0281b8ebaa9cb52d1</u><br><u>40fc5cab566dd758e5cdad</u><br><u>6302049be994a870c9c4a0</u> | + 37.332206212398787<br>670 USDT <br>37.34 USD    | ✓ |
| 119 | 2024-07-26<br>01:00:15 | <u>0xc0d0281b8ebaa9cb52d1</u><br><u>40fc5cab566dd758e5cdad</u><br><u>6302049be994a870c9c4a0</u> | - 49.855221623351077<br>653 MTC  | ✓ |
| 120 | 2024-07-26<br>01:00:15 | <u>0xc0d0281b8ebaa9cb52d1</u><br><u>40fc5cab566dd758e5cdad</u><br><u>6302049be994a870c9c4a0</u> | - 1.5419140708252911<br>94 MTC   | ✓ |
| 121 | 2024-07-26<br>00:53:09 | <u>0xd785de9f4b3d635e3194</u><br><u>f0746e11b63437c1320b09</u><br><u>b0ca1635801833a96bc319</u> | + 51.397135694176370<br>180 MTC  | ✓ |
| 122 | 2024-07-24<br>16:51:45 | <u>0x8c185f825fce9bb843be</u><br><u>f2f04c858e4778994b0a8f</u><br><u>f8283a51a85cd3baaf8d58</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 123 | 2024-07-24<br>16:51:30 | <u>0x875f54a528fc8598d893</u><br><u>e547ddc7acd7516bcd6ec1</u><br><u>06854ca6996ed85c615268</u> | - 5.0000000000000000<br>00 UD...D0¢  | ✓ |
| 124 | 2024-07-24<br>15:50:24 | <u>0xf55351a4de2369a878e9</u><br><u>9e3723cd76e8b730e6aab0</u><br><u>8564d90c606752d220a7b4</u> | - 5.0000000000000000<br>00 USDT <br>5.00 USD    | ✓ |
| 125 | 2024-07-24<br>01:25:28 | <u>0x3cfd92f1ab7ee965d592</u><br><u>b05cc0c8b4de361bee0f48</u><br><u>5c4834fb0717e9033d07ff</u> | - 31.0000000000000000<br>000 USDT <br>31.01 USD | ✓ |
| 126 | 2024-07-24<br>00:48:00 | <u>0x013721b8dbe8a986d9c0</u><br><u>dbf79dfec13f6512644414</u><br><u>35dbd6454ddca73b454e7d</u> | + 36.270960419935882<br>157 USDT <br>36.27 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 127 | 2024-07-24<br>00:48:00 | <u>0x013721b8dbe8a986d9c0dbf79dfec13f651264441435dbd6454ddca73b454e7d</u> | - 47.943069872826264<br>088 MTC  | ✓ |
| 128 | 2024-07-24<br>00:48:00 | <u>0x013721b8dbe8a986d9c0dbf79dfec13f651264441435dbd6454ddca73b454e7d</u> | - 1.4827753568915338<br>36 MTC   | ✓ |
| 129 | 2024-07-24<br>00:07:35 | <u>0xe5e5965f3609980a014a796aeb2a1adca6f6d85bf5e43de7c602966aee05dee2</u> | + 49.425845229717793<br>927 MTC  | ✓ |
| 130 | 2024-07-23<br>04:48:18 | <u>0x2cff8a5d9525b7d4a9479a19162b3ba860735ef91d6fae2bb98ef19aa505409d</u> | - 5.0000000000000000<br>00 USDT <br>5.00 USD      | ✓ |
| 131 | 2024-07-22<br>00:37:13 | <u>0x103ebba41a95e2ef1addc8bd7d2f93540e880da2cd156dc52db9444b7ec5f78c</u> | - 31.0000000000000000<br>000 USDT <br>31.42 USD | ✓ |
| 132 | 2024-07-22<br>00:26:37 | <u>0x63fdcc3d27a16f98889415bba29610aaaa86155fc8f0ebf73ccb7cb076531dc2</u> | + 35.882626831123808<br>131 USDT <br>36.37 USD  | ✓ |
| 133 | 2024-07-22<br>00:26:37 | <u>0x63fdcc3d27a16f98889415bba29610aaaa86155fc8f0ebf73ccb7cb076531dc2</u> | - 48.380994116147640<br>227 MTC  | ✓ |
| 134 | 2024-07-22<br>00:26:37 | <u>0x63fdcc3d27a16f98889415bba29610aaaa86155fc8f0ebf73ccb7cb076531dc2</u> | - 1.4963194056540507<br>49 MTC   | ✓ |
| 135 | 2024-07-22<br>00:13:17 | <u>0x56a55d046acc8a39b7b0ce48e2b3293ab86f8ac40d2883e04e754e0f6fed2fc5</u> | + 49.877313521801688<br>978 MTC  | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 136 | 2024-07-20<br>09:07:52 | <u>0x826eea85a782a467ee7d0ab81e99077b0eccb0c4eb817bac07a67a55ea8ef586</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 137 | 2024-07-20<br>01:26:47 | <u>0xc746304c7cb6d07a3b0c23069d199a0db5008d4124ba2955498d8d7431370354</u>  | - 4.000000000000000000<br>00 UD...DØ¢  | ✓ |
| 138 | 2024-07-20<br>01:26:47 | <u>0xaf6621b4a2107702a7ec5d83540418127906f244f78b19d26ac1965fb574a13d</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 139 | 2024-07-20<br>01:11:35 | <u>0x58a02ee47d3de81894138501f5bc0114d0a311dbf23b6b59de3b0d32f2e8b081</u>  | - 4.000000000000000000<br>00 USDT <br>4.01 USD      | ✓ |
| 140 | 2024-07-20<br>01:01:20 | <u>0x1ade6d5a11f799dfe352ef2a8dfb1fc457456fe12202de47d3cac70e47160345</u>  | - 31.000000000000000000<br>000 USDT <br>31.10 USD | ✓ |
| 141 | 2024-07-20<br>00:51:26 | <u>0xc35e421976ea044a247c2439f306d4a5a8a0bc7eb417c1a8f5b41e3863492b43</u>  | + 35.846519724183430<br>355 USDT <br>35.97 USD    | ✓ |
| 142 | 2024-07-20<br>00:51:26 | <u>0xc35e421976ea044a247c2439f306d4a5a8a0bc7eb417c1a8f5b41e3863492b43</u>  | - 45.067675856148674<br>995 MTC  | ✓ |
| 143 | 2024-07-20<br>00:51:26 | <u>0xc35e421976ea044a247c2439f306d4a5a8a0bc7eb417c1a8f5b41e3863492b43</u>  | - 1.3938456450355261<br>04 MTC   | ✓ |
| 144 | 2024-07-20<br>00:37:20 | <u>0xd0a04d4300d6f24f43954e8d0b05361099dd6fc6cf e1176c950c1080cc9339e0</u> | + 46.461521501184201<br>099 MTC  | ✓ |






| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 145 | 2024-07-18<br>15:54:33 | <u>0x7d1c486a1ee4706e1f01ca097ae82957d6891df33ad3e07ce143b680e4c198ed</u>  | - 12.0000000000000000<br>000 USDT   | ✓ |
| 146 | 2024-07-18<br>15:54:33 | <u>0x7d1c486a1ee4706e1f01ca097ae82957d6891df33ad3e07ce143b680e4c198ed</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 147 | 2024-07-18<br>15:38:42 | <u>0x98d883701d1bd0a4b26e3d720e7a12ea9bce1428bc9d786a4cf04a6db295ba42</u>  | - 12.0000000000000000<br>000 USDT <br>12.01 USD  | ✓ |
| 148 | 2024-07-18<br>06:29:55 | <u>0x7e742b3cda0b1af5b7a774189b3f28213557f2d8f3d34a039e60be8a89921d4f</u>  | - 31.0000000000000000<br>000 USDT <br>31.05 USD  | ✓ |
| 149 | 2024-07-18<br>06:18:49 | <u>0x87752484027f96fb720ad811837b6980d7706533f10f560d2ffd5634f17e53a5</u>  | + 36.911507976707156<br>331 USDT <br>36.98 USD | ✓ |
| 150 | 2024-07-18<br>06:18:49 | <u>0x87752484027f96fb720ad811837b6980d7706533f10f560d2ffd5634f17e53a5</u>  | - 43.713901330809520<br>118 MTC   | ✓ |
| 151 | 2024-07-18<br>06:18:49 | <u>0x87752484027f96fb720ad811837b6980d7706533f10f560d2ffd5634f17e53a5</u>  | - 1.3519763298188511<br>86 MTC  | ✓ |
| 152 | 2024-07-18<br>06:03:22 | <u>0x17d54b8892a6091de5cdeb7259b4dc41cc2dd7b11bf6de6abfe6d986200f5df0f</u> | + 45.065877660628366<br>641 MTC   | ✓ |
| 153 | 2024-07-18<br>04:26:53 | <u>0x0347ba88a598e242d0dd238e61f500b116df3b822d4f933295873c8dcf64dd36</u>  | - 12.0000000000000000<br>000 BNB  | ✓ |




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 154 | 2024-07-16<br>01:09:15 | <u>0xf58c5bffe4420d22e48d</u><br><u>c6a57865dfb533ae05ee36</u><br><u>4967c76c0b6c01375315db</u> | - 31.0000000000000000<br>000 USDT <br>31.03 USD   | ✓ |
| 155 | 2024-07-16<br>00:57:46 | <u>0x05ebb446c402da489034</u><br><u>4c50947dcb4b2165d9f49c</u><br><u>66b0409e146408360bac2d</u> | + 36.511688408408460<br>305 USDT <br>36.56 USD    | ✓ |
| 156 | 2024-07-16<br>00:57:46 | <u>0x05ebb446c402da489034</u><br><u>4c50947dcb4b2165d9f49c</u><br><u>66b0409e146408360bac2d</u> | - 42.711180571084362<br>612 MTC  | ✓ |
| 157 | 2024-07-16<br>00:57:46 | <u>0x05ebb446c402da489034</u><br><u>4c50947dcb4b2165d9f49c</u><br><u>66b0409e146408360bac2d</u> | - 1.3209643475593100<br>26 MTC   | ✓ |
| 158 | 2024-07-16<br>00:40:52 | <u>0x1831e35988d0e8adf7a7</u><br><u>fe5cdbe3b8cdf5dd84b83e</u><br><u>d1bfed2e1044d7232b82bb</u> | + 44.032144918643666<br>642 MTC  | ✓ |
| 159 | 2024-07-15<br>01:58:38 | <u>0x2b34ca8e3dbf52d0fa9f</u><br><u>c9daf7c3a799da1da29201</u><br><u>7ad4bab9fa69e44cf87a5c</u> | - 12.0000000000000000<br>000 UÐ...ÐÐ¢  | ✓ |
| 160 | 2024-07-15<br>01:43:25 | <u>0x0333ff3cbe0b4d7c4a9d</u><br><u>a4a1f20e00e8b23e74dd14</u><br><u>7e232e52ce8fc42f4b7b7e</u> | - 12.0000000000000000<br>000 USDT  | ✓ |
| 161 | 2024-07-15<br>01:43:25 | <u>0x0333ff3cbe0b4d7c4a9d</u><br><u>a4a1f20e00e8b23e74dd14</u><br><u>7e232e52ce8fc42f4b7b7e</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 162 | 2024-07-15<br>01:42:40 | <u>0x092c8c64833e3f3672d2</u><br><u>212c4d393610b34e75d833</u><br><u>7729613005709d17ac1de4</u> | - 12.0000000000000000<br>000 USDT <br>12.01 USD | ✓ |





| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 163 | 2024-07-14<br>03:23:01 | <u>0x8e464c0a3807699e99a656e9308204cd1df3adba1cc71d95c164c6e994ef1800</u> | - 31.0000000000000000<br>000 USDT <br>31.02 USD   | ✓ |
| 164 | 2024-07-14<br>03:09:26 | <u>0xe0f2bdba5c235ccd1ce6e88dec68627da6b3605501528aa69b5b9d24116b23bb</u> | + 37.451838778211360<br>648 USDT <br>37.47 USD    | ✓ |
| 165 | 2024-07-14<br>03:09:26 | <u>0xe0f2bdba5c235ccd1ce6e88dec68627da6b3605501528aa69b5b9d24116b23bb</u> | - 43.340202620445282<br>378 MTC  | ✓ |
| 166 | 2024-07-14<br>03:09:26 | <u>0xe0f2bdba5c235ccd1ce6e88dec68627da6b3605501528aa69b5b9d24116b23bb</u> | - 1.3404186377457303<br>35 MTC   | ✓ |
| 167 | 2024-07-14<br>03:00:21 | <u>0x7325f8cb220af5e8eb6eb714cba75ed9e734d5f9633912ee4218e827972fa134</u> | + 44.680621258191010<br>270 MTC  | ✓ |
| 168 | 2024-07-12<br>01:42:13 | <u>0xebee625ac6d29523c1e1e48b5609d53262fed4e011617b619a098e0ced219ba3</u> | - 31.0000000000000000<br>000 USDT <br>31.00 USD | ✓ |
| 169 | 2024-07-12<br>01:41:37 | <u>0x8146139196681ff5adba465ff6d0329e11c4244fd27362e97f02d871f824f30e</u> | - 5.0000000000000000<br>00 USDT <br>5.00 USD    | ✓ |
| 170 | 2024-07-12<br>01:11:52 | <u>0x836d77a8f926256b5960faecccfa7f8ce8ab7974d14f3aba569e1077ee754ee5</u> | + 35.806379712067915<br>477 USDT <br>35.82 USD  | ✓ |
| 171 | 2024-07-12<br>01:11:52 | <u>0x836d77a8f926256b5960faecccfa7f8ce8ab7974d14f3aba569e1077ee754ee5</u> | - 40.981497664618181<br>886 MTC  | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 172 | 2024-07-12<br>01:11:52 | <u>0x836d77a8f926256b5960</u><br><u>faecccf7f8ce8ab7974d1</u><br><u>4f3aba569e1077ee754ee5</u>  | - 1.2674689999366448<br>58 MTC   | ✓ |
| 173 | 2024-07-12<br>00:05:34 | <u>0xc6630ff03607ae0e7379</u><br><u>72fe3a96ed09cdb254ab73</u><br><u>44654bb056ceb899b60834</u> | + 42.248966664554828<br>299 MTC  | ✓ |
| 174 | 2024-07-11<br>09:50:17 | <u>0x99e41281cad382a6f153</u><br><u>91898c99c8cf4e9cd618e8</u><br><u>1eee3827738a03cbb0add3</u> | + 0.0099000000000000<br>01 SCT   | ✓ |
| 175 | 2024-07-10<br>05:02:45 | <u>0x43e63643c4de40baed96</u><br><u>9380e1bcfea062a95c04c2</u><br><u>5c2f52e98c258d099e9c95</u> | - 31.0000000000000000<br>000 USDT <br>31.03 USD   | ✓ |
| 176 | 2024-07-10<br>05:02:12 | <u>0xcebf368e56baa081200e</u><br><u>7e8c16c3d81311cdefb63c</u><br><u>84f5f5da21b3a66b5beec5</u> | + 37.456013726619964<br>643 USDT <br>37.49 USD  | ✓ |
| 177 | 2024-07-10<br>05:02:12 | <u>0xcebf368e56baa081200e</u><br><u>7e8c16c3d81311cdefb63c</u><br><u>84f5f5da21b3a66b5beec5</u> | - 42.427855848581600<br>640 MTC  | ✓ |
| 178 | 2024-07-10<br>05:02:12 | <u>0xcebf368e56baa081200e</u><br><u>7e8c16c3d81311cdefb63c</u><br><u>84f5f5da21b3a66b5beec5</u> | - 1.3122017272757195<br>98 MTC   | ✓ |
| 179 | 2024-07-10<br>05:00:12 | <u>0x9db11e194c88028010b1</u><br><u>82bb2ce55780db6ca404cc</u><br><u>737a368152564440fdf28c</u> | + 43.740057575857321<br>126 MTC  | ✓ |
| 180 | 2024-07-08<br>00:43:55 | <u>0x8f53a007ed8fca0b02f4</u><br><u>a3c29242e6d2d72861c8de</u><br><u>40f3de5f160dd90060b447</u> | - 31.0000000000000000<br>000 USDT <br>30.98 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 181 | 2024-07-06<br>04:45:26 | <u>0x1106c4aa0d83c1ca5fa3fb821ff553700309a4b74d6342e27705dad846a16b4</u>  | - 31.0000000000000000<br>000 USDT <br>30.99 USD   | ✓ |
| 182 | 2024-07-04<br>05:15:04 | <u>0x4871117e3861f1070df22c18d5e3b6f39fca14ca1a8163bee1ad4a9dbca9123d</u> | + 9,000.000000 USD                                | ✓ |
| 183 | 2024-07-04<br>05:14:46 | <u>0x9c37dc58f70598564edd404d12f524ad23cb25cdca1dee5c3b1cff00524f699a</u> | - 31.0000000000000000<br>000 USDT <br>30.99 USD   | ✓ |
| 184 | 2024-07-02<br>11:19:24 | <u>0xf1401493582d65060397e5464d16496c3c4948ba15168b75deadb0dc94fda91a</u> | - 31.0000000000000000<br>000 USDT <br>30.97 USD   | ✓ |
| 185 | 2024-06-30<br>04:02:38 | <u>0x4f175dd39ff12238fb55d536162957f980ff1682e14cd29e3495d0b710c0eecf</u> | + 999<br>ç° ž ä , < ç Ž ° é † ‘ æ ” ¶ U å •<br>-U +TG@CaoB7  | ✓ |
| 186 | 2024-06-30<br>04:02:11 | <u>0x38e13432a86202077142496382f96ed98da9ef65dc4ef126a6de997f127c62e0</u> | + 999<br>ç° ž ä , < ç Ž ° é † ‘ æ ” ¶ U å •<br>-U +TG@CaoB7  | ✓ |
| 187 | 2024-06-30<br>04:01:59 | <u>0xb6d44888a8298ffe258be49ba0c0f9aa76126245342f836f351e0761f3e5cb9c</u> | + 500.00000000 Free spins!!!<br>[SPONSORED]  | ✓ |
| 188 | 2024-06-30<br>04:01:29 | <u>0x3c6ada116e103cf99d7611d265f554e1fa786e4f66b5e4c577ce5df64dbe8454</u> | - 31.0000000000000000<br>000 USDT <br>30.96 USD | ✓ |
| 189 | 2024-06-28<br>01:26:40 | <u>0xc08d5073ddd89184993b633749aaa041a4db836f655ceb7d5258e6075f7b341c</u> | + 999<br>ç° ž ä , < ç Ž ° é † ‘ æ ” ¶ U å •<br>-U +TG@CaoB7  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 190 | 2024-06-28<br>01:26:10 | <u>0xa0e015f43b983c769f7e3aeef583a533eae02222ad92389d6342f941b15f3d8b</u> | + 999<br>ç° ž ä , < ç Ž ° é † ‘ æ ” ¶ U å •<br>-U +TG@CaoB7  | ✓ |
| 191 | 2024-06-28<br>00:04:57 | <u>0x5285ae65a603f1f33a7c0de2f1ef6bbc2ae13b1e3d2d9cfdde267661ad298b91</u> | - 31.0000000000000000<br>000 USDT <br>30.97 USD   | ✓ |
| 192 | 2024-06-26<br>00:10:13 | <u>0x76b771248e1b00360c1c319c86116f0a99c205e44ee462ba797b21c8dc27ecea</u> | - 31.0000000000000000<br>000 USDT <br>31.00 USD   | ✓ |
| 193 | 2024-06-24<br>05:58:22 | <u>0xd98f38479fb792e90d7671ac9992eaf45e79582c40e122d6128377fe5a437239</u> | - 31.0000000000000000<br>000 USDT <br>30.97 USD   | ✓ |
| 194 | 2024-06-22<br>00:07:55 | <u>0x08690f26e0ee59f4a1f5c34cac77c97432c17d73ee409ccf1d43c6540fdf7432</u> | - 31.0000000000000000<br>000 USDT <br>30.99 USD | ✓ |
| 195 | 2024-06-20<br>00:18:11 | <u>0x9f151bbadf79c4b13f904a29aa58e0a46d1ab52026907dd54816bfef138c881d</u> | + 500.00000000 Free spins!!!<br>[SPONSORED]  | ✓ |
| 196 | 2024-06-20<br>00:17:59 | <u>0xbfdaee0099abd8813afe3a0b9cc2a74d545af9e8b8294ec3417271c89a99f8ce</u> | - 31.0000000000000000<br>000 USDT <br>30.99 USD | ✓ |
| 197 | 2024-06-18<br>00:09:19 | <u>0x484a2c632137fd3c9845bbbd594a9720031cb752e969254f742387c6e2bd09b7</u> | - 31.0000000000000000<br>000 USDT <br>30.99 USD | ✓ |
| 198 | 2024-06-16<br>00:11:48 | <u>0xa75e9de98690e896c8ee3abfdb475e63265c0eb166aeccaa1d136091970e64f1</u> | - 31.0000000000000000<br>000 USDT <br>30.96 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 199 | 2024-06-14<br>00:33:34 | <u>0xd30482d58f0256c521fc<br/>c6641b7466604438717a23<br/>0ea8ebd7aea1cbf659b057</u> | - 31.0000000000000000<br>000 USDT <br>30.98 USD      | ✓ |
| 200 | 2024-06-12<br>04:00:02 | <u>0x02c134bca6b1b9a65537<br/>eb9b0df52986941578d135<br/>3556dde75477f66b927c8c</u> | - 31.0000000000000000<br>000 USDT <br>31.02 USD      | ✓ |
| 201 | 2024-06-10<br>21:55:27 | <u>0xd4a3200484eecf6c1407<br/>a4af72db1a0a24a6b0f5e3<br/>b4410f7c9fc8df0df0ef22</u> | + 62,000.0000000000<br>B00M   | ✓ |
| 202 | 2024-06-10<br>10:38:07 | <u>0x9499d6fd4d3d6d3d7f0e<br/>a6a6231e133e4f415bea37<br/>d756c8e6f05fce10120895</u> | + 525,235,396.000000<br>ds  | ✓ |
| 203 | 2024-06-10<br>10:28:52 | <u>0xa2f90c6baafe4e9b2196<br/>b554c062257a4fe3123983<br/>be3c02af9b1cd9d0bf2fb5</u> | - 31.0000000000000000<br>000 USDT <br>31.01 USD    | ✓ |
| 204 | 2024-06-10<br>10:10:35 | <u>0xfeaac8aed7bb9c6c79b3<br/>bd5bac10dc9d89ec28ed6d<br/>084167c26bdf79706849a7</u> | + 465.0000000000000000<br>0000 USDT <br>465.24 USD | ✓ |

#### BEP-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---------|---|
| 1 | 2024-07-14<br>03:10:09 | <u>0x5321c1fde0bb201e499a<br/>30bb74870c5fe7461e32db<br/>c80f61ce715c0687c2a449</u> | + 1 com | ✓ |
| 2 | 2024-07-12<br>01:12:13 | <u>0x597b2a4ee7f68bb667c2<br/>53e8c87f0fbe1d3fe0ec8b<br/>daea376a81e57c2d69867e</u> | + 1 com | ✓ |

| # | Date & time            | Transaction Id  | Amount                                |
|---|------------------------|---|---------------------------------------|
| 3 | 2024-06-10<br>10:38:01 | <u>0xda56c2da462fa9dd046e</u><br><u>7f460875c9b84f003af1ff</u><br><u>8e198d765e7e37d13404c5</u> | + 1 claim rewards on<br>myshiba.org ✓ |

\* USD values displayed at the time of transaction

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