

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:34 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0xa60caa0dab405ceffb5fb4aceee6eaf2b2b9181e</u> |
| TOTAL RECEIVED | 10.258870101594068203 BNB<br>6,065.04 USD         |
| TOTAL SEND     | 10.871517281945685340 BNB<br>6,427.24 USD         |

| Token               | Balance                               |
|---------------------|---------------------------------------|
| BNB                 | 0.000000000000000000 BNB<br>0.00 USD  |
| Tether USD          | 0.000000000000000000 USDT<br>0.00 USD |
| BUSD Token          | 0.000000000000000000 BUSD<br>0.00 USD |
| Factr               | 700,000.000000000000000000 Factr      |
| Worldcoin           | 200,000.000000000 WLD                 |
| BNB.                | 0.000000000000000000 BNB.             |
| My Get Rich Token   | 120,000.576000000000931323 MGRT       |
| Binance-Peg BSC-USD | N/A USDT                              |
| AAL                 | N/A AAL                               |
| BNB                 | N/A BNB                               |

Token

Balance








Factr

N/A Factr







MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount                                     |   |
|---|------------------------|---|--|---|
| 1 | 2024-03-19<br>17:14:16 | <u>0x648b793e18231d0063e7d125e10c8f50934672a55c2ea48c51d225bf744bd4d3</u> | - 0.0066391736358645<br>92 BNB<br>3.53 USD | ✓ |
| 2 | 2024-03-19<br>17:14:16 | <u>0x648b793e18231d0063e7d125e10c8f50934672a55c2ea48c51d225bf744bd4d3</u> | - 0.0000630000000000<br>00 BNB<br>0.03 USD | ✓ |
| 3 | 2024-02-11<br>04:50:38 | <u>0xe6e787c2977a8895389998ddb8edfc34c63042642eaa347ad4f719de95de44d8</u> | + 0.0046266686586162<br>37 BNB<br>1.49 USD | ✓ |
| 4 | 2024-02-11<br>03:56:26 | <u>0x57d477038db63151c7254bd9a08941bb122f0c313c10cf0d369fe0e7a6fc70f3</u> | - 0.0000000000000000<br>00 BNB<br>0.00 USD | ✓ |
| 5 | 2024-02-11<br>03:56:26 | <u>0x57d477038db63151c7254bd9a08941bb122f0c313c10cf0d369fe0e7a6fc70f3</u> | - 0.0001404810000000<br>00 BNB<br>0.04 USD | ✓ |
| 6 | 2024-02-11<br>03:54:32 | <u>0x13c400122b8df16f25e64d21cbcbeb8b59d179f1762deeeb80fbac6a3d89e891</u> | - 0.0031000000000000<br>00 BNB<br>1.00 USD | ✓ |
| 7 | 2024-02-11<br>03:54:32 | <u>0x13c400122b8df16f25e64d21cbcbeb8b59d179f1762deeeb80fbac6a3d89e891</u> | - 0.0008661279000000<br>00 BNB<br>0.28 USD | ✓ |
| 8 | 2024-02-11<br>03:52:44 | <u>0x0b9edd9a7640034f1aec1caa641dd1888d1d226931f019cd16514a338f2fbf19</u> | + 0.0061774464860157<br>08 BNB<br>2.00 USD | ✓ |

\* USD values displayed at the time of transaction






| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 9  | 2023-09-07<br>19:13:13 | <u>0x8d492eb08ea4af1a1d25</u><br><u>cdb01981598803241d86b8</u><br><u>aebc62d0c67f8be33f9224</u> | + 0.0000046673912326<br>47 BNB <br>0.00 USD     | ✓ |
| 10 | 2023-09-07<br>19:12:37 | <u>0x2af8a244ed87ae5ad8a2</u><br><u>d5cba38da594a7073e32b7</u><br><u>5afdb1c109b1a09a190778</u> | - 4.6673912326475273<br>10 BNB <br>1,003.02 USD | ✓ |
| 11 | 2023-09-07<br>19:12:37 | <u>0x2af8a244ed87ae5ad8a2</u><br><u>d5cba38da594a7073e32b7</u><br><u>5afdb1c109b1a09a190778</u> | - 0.0000630000000000<br>00 BNB <br>0.01 USD     | ✓ |
| 12 | 2023-08-28<br>16:38:58 | <u>0x663d3d280dff73431db1</u><br><u>0012e0301e5ce542230053</u><br><u>bd3aa6a83c8b17986a6c75</u> | - 1.6010240314899719<br>66 BNB <br>349.82 USD   | ✓ |
| 13 | 2023-08-28<br>16:38:58 | <u>0x663d3d280dff73431db1</u><br><u>0012e0301e5ce542230053</u><br><u>bd3aa6a83c8b17986a6c75</u> | - 0.0000630000000000<br>00 BNB <br>0.01 USD   | ✓ |
| 14 | 2023-08-02<br>23:15:43 | <u>0x53cd666d99fa228dd7fe</u><br><u>9df6358347d900fcda7f00</u><br><u>5a99b363c548c53529271f</u> | - 2.4891846139451891<br>95 BNB <br>599.14 USD | ✓ |
| 15 | 2023-08-02<br>23:15:43 | <u>0x53cd666d99fa228dd7fe</u><br><u>9df6358347d900fcda7f00</u><br><u>5a99b363c548c53529271f</u> | - 0.0000630000000000<br>00 BNB <br>0.01 USD   | ✓ |
| 16 | 2023-07-28<br>23:13:13 | <u>0x8f827c2f2ece58c9e0b7</u><br><u>6688f240cddd6f10e6012a</u><br><u>585c363b95293360e89f1e</u> | + 0.0000021053584978<br>49 BNB <br>0.00 USD   | ✓ |
| 17 | 2023-07-28<br>23:12:40 | <u>0x73afafc6753ba65ebab4</u><br><u>22a5978b59a9dc627ff3ff</u><br><u>01b15099e2235ba1402f16</u> | + 0.0000000000168999<br>99 BNB <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 18 | 2023-07-28<br>23:12:10 | <u>0x2469a9c7fdb54910c224</u><br><u>9e30b2ed077cb7b3da6c51</u><br><u>67402999a692371d50ed54</u> | - 0.2105358497849979<br>25 BNB <br>50.92 USD   | ✓ |
| 19 | 2023-07-28<br>23:12:10 | <u>0x2469a9c7fdb54910c224</u><br><u>9e30b2ed077cb7b3da6c51</u><br><u>67402999a692371d50ed54</u> | - 0.0000630000000000<br>00 BNB <br>0.01 USD    | ✓ |
| 20 | 2023-04-25<br>17:30:48 | <u>0x521e34a7d2574cb75aa8</u><br><u>aa2befdc0ee7c8dd783247</u><br><u>1a7d7a931e071b1c0d415c</u> | + 0.0794307688015912<br>23 BNB <br>26.45 USD   | ✓ |
| 21 | 2023-04-21<br>17:19:12 | <u>0x9303230fce3e4ef4a8a9</u><br><u>948c9ad2908a6f13211810</u><br><u>9211990d2a088690fffd9</u>  | - 0.3063932601106186<br>81 BNB <br>99.57 USD   | ✓ |
| 22 | 2023-04-21<br>17:19:12 | <u>0x9303230fce3e4ef4a8a9</u><br><u>948c9ad2908a6f13211810</u><br><u>9211990d2a088690fffd9</u>  | - 0.0000630000000000<br>00 BNB <br>0.02 USD  | ✓ |
| 23 | 2023-04-21<br>17:16:57 | <u>0xd8e1afd68dbfcd9260ab</u><br><u>60334f20edea046234bdb2</u><br><u>53725b97e4e825f4b25e32</u> | - 0.3063235901758077<br>36 BNB <br>99.55 USD | ✗ |
| 24 | 2023-04-21<br>17:16:57 | <u>0xd8e1afd68dbfcd9260ab</u><br><u>60334f20edea046234bdb2</u><br><u>53725b97e4e825f4b25e32</u> | - 0.0000631350000000<br>00 BNB <br>0.02 USD  | ✓ |
| 25 | 2023-04-21<br>17:15:09 | <u>0xc645b452c1f241501aa1</u><br><u>4e4d4cfc48eaa2bd0ff6e1</u><br><u>e00ee4653d67792c50c844</u> | - 0.3063235901758077<br>36 BNB <br>99.55 USD | ✗ |
| 26 | 2023-04-21<br>17:15:09 | <u>0xc645b452c1f241501aa1</u><br><u>4e4d4cfc48eaa2bd0ff6e1</u><br><u>e00ee4653d67792c50c844</u> | - 0.0001052250000000<br>00 BNB <br>0.03 USD  | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 27 | 2023-04-21<br>12:53:06 | <u>0x0de1e536d96d2dda63e1e1a447ff3835b80f8ae872ea46e011f75eb4fc5e103c</u> | - 0.7638675687687817<br>02 BNB <br>249.32 USD   | ✓ |
| 28 | 2023-04-21<br>12:53:06 | <u>0x0de1e536d96d2dda63e1e1a447ff3835b80f8ae872ea46e011f75eb4fc5e103c</u> | - 0.0000630000000000<br>00 BNB <br>0.02 USD     | ✓ |
| 29 | 2023-03-27<br>22:43:07 | <u>0x3f33e38496cf9aea3967f96132167708e3650634a39659f01aae55096be1a44d</u> | + 8.4631434100000006<br>99 BNB <br>2,628.65 USD | ✓ |
| 30 | 2023-03-10<br>21:47:21 | <u>0x255821e9a785155b4907342b3572f9f50598197734f4878f69799f99c346f679</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 31 | 2023-03-10<br>21:47:21 | <u>0x255821e9a785155b4907342b3572f9f50598197734f4878f69799f99c346f679</u> | - 0.0001806350000000<br>00 BNB <br>0.05 USD   | ✓ |
| 32 | 2023-02-13<br>17:03:47 | <u>0x77352ab80dde3973dd0d44fd97dc881326b4f28fd246b90476b0815ee1560193</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 33 | 2023-02-13<br>17:03:47 | <u>0x77352ab80dde3973dd0d44fd97dc881326b4f28fd246b90476b0815ee1560193</u> | - 0.0001806350000000<br>00 BNB <br>0.05 USD   | ✓ |
| 34 | 2023-02-12<br>02:45:49 | <u>0xd962105510a28e71e4f5f967f52c2050f4591f068edc5bd9ea87e58273460532</u> | - 0.0647397312133024<br>95 BNB <br>19.91 USD  | ✓ |
| 35 | 2023-02-12<br>02:45:49 | <u>0xd962105510a28e71e4f5f967f52c2050f4591f068edc5bd9ea87e58273460532</u> | - 0.0001050000000000<br>00 BNB <br>0.03 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 36 | 2023-02-12<br>02:45:31 | <u>0xff06d0245953951ac8a2c70cf389a4bf57dd3c714ee15a289dc3de20ca46ef56</u>   | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 37 | 2023-02-12<br>02:45:31 | <u>0xff06d0245953951ac8a2c70cf389a4bf57dd3c714ee15a289dc3de20ca46ef56</u>   | - 0.000180575000000000<br>00 BNB <br>0.05 USD     | ✓ |
| 38 | 2023-02-09<br>18:16:19 | <u>0x2db2edfb03b12d977e6d9cd66eef961e4e0b2fa7be683eccca5c4c2190aac3f8</u>   | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 39 | 2023-02-09<br>18:16:19 | <u>0x2db2edfb03b12d977e6d9cd66eef961e4e0b2fa7be683eccca5c4c2190aac3f8</u>   | - 0.000180575000000000<br>00 BNB <br>0.05 USD     | ✓ |
| 40 | 2023-02-09<br>18:07:28 | <u>0x31b9f81198c6b24600d1ccaee1f5a7ff42c7e3b3ca3b0b6358d87b1fbfcf92e4</u>   | + 1.299500000000000000<br>99 BNB <br>411.29 USD | ✓ |
| 41 | 2023-02-09<br>17:32:22 | <u>0x2a3794ee305a4c5473d373cc2d83db4a918928c96e1657f5a496902c619fecf9</u>   | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 42 | 2023-02-09<br>17:32:22 | <u>0x2a3794ee305a4c5473d373cc2d83db4a918928c96e1657f5a496902c619fecf9</u>   | - 0.000255575000000000<br>00 BNB <br>0.08 USD   | ✓ |
| 43 | 2023-02-08<br>03:48:15 | <u>0x88065c39cb26607b5681f802cd2f8d7c7e54c3ccca dfcd8c41b8ee fbae06e522</u> | + 0.0057981530751895<br>99 BNB <br>1.92 USD     | ✓ |
| 44 | 2023-02-07<br>15:06:54 | <u>0x3b120d3ed1da19a67f4f008f6e03dc6f51813b7ab1e868417c875ef8d110aa79</u>   | - 0.0060837880751895<br>99 BNB <br>1.99 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 45 | 2023-02-07<br>15:06:54 | <u>0x3b120d3ed1da19a67f4f008f6e03dc6f51813b7ab1e868417c875ef8d110aa79</u> | - 0.0001050000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 46 | 2023-01-21<br>05:03:26 | <u>0xf9a6e5c51124f7b96323b90a9519931762a11b1a5a75cea3288d2427e4dcf3ac</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 47 | 2023-01-21<br>05:03:26 | <u>0xf9a6e5c51124f7b96323b90a9519931762a11b1a5a75cea3288d2427e4dcf3ac</u> | - 0.0001056950000000<br>00 BNB <br>0.03 USD   | ✓ |
| 48 | 2023-01-18<br>18:31:48 | <u>0x541b9af56c59e3ad6166cd452b8df28ed5f4cf9a3d308e00ba2e69d7c7781442</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 49 | 2023-01-18<br>18:31:48 | <u>0x541b9af56c59e3ad6166cd452b8df28ed5f4cf9a3d308e00ba2e69d7c7781442</u> | - 0.0002555750000000<br>00 BNB <br>0.07 USD | ✓ |
| 50 | 2023-01-11<br>22:18:17 | <u>0x01196569cbfe48017a21a77232ae88242be7b8d1ba1ea4a0ec29dfa1633073de</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 51 | 2023-01-11<br>22:18:17 | <u>0x01196569cbfe48017a21a77232ae88242be7b8d1ba1ea4a0ec29dfa1633073de</u> | - 0.0002555750000000<br>00 BNB <br>0.07 USD | ✓ |
| 52 | 2022-12-27<br>21:53:18 | <u>0x3079bf427f0c7e03e385f66580ca1dcc2a62771b24a6b49849bc767f1060852b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 53 | 2022-12-27<br>21:53:18 | <u>0x3079bf427f0c7e03e385f66580ca1dcc2a62771b24a6b49849bc767f1060852b</u> | - 0.0002556950000000<br>00 BNB <br>0.06 USD | ✓ |







| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 54 | 2022-12-26<br>17:47:20 | <u>0x914658815ebb9f47ea96</u><br><u>00e903626d5abf8751d217</u><br><u>2f405953a73735fadf0b7f</u>  | - 0.0535853492210342<br>92 BNB <br>12.98 USD   | ✓ |
| 55 | 2022-12-26<br>17:47:20 | <u>0x914658815ebb9f47ea96</u><br><u>00e903626d5abf8751d217</u><br><u>2f405953a73735fadf0b7f</u>  | - 0.0001050000000000<br>00 BNB <br>0.02 USD    | ✓ |
| 56 | 2022-12-26<br>17:46:41 | <u>0xba04c68ee3710a288324</u><br><u>c91958a048bafef2250fdc6</u><br><u>1bc5051f746e46818d7394</u> | - 0.0824389988015912<br>23 BNB <br>19.98 USD   | ✓ |
| 57 | 2022-12-26<br>17:46:41 | <u>0xba04c68ee3710a288324</u><br><u>c91958a048bafef2250fdc6</u><br><u>1bc5051f746e46818d7394</u> | - 0.0001050000000000<br>00 BNB <br>0.02 USD    | ✓ |
| 58 | 2022-12-26<br>17:41:17 | <u>0xf3574caa40dfb100cac0</u><br><u>43afeaef58b058d7e1bba9</u><br><u>9c16f5be99f48e109da9de</u>  | + 0.4001868818060258<br>51 BNB <br>97.00 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-02-11<br>04:03:41 | <u>0xb800e29580d28ecbe662</u><br><u>20106318310375220a3d5f</u><br><u>6115dc21860e26bbdd467f</u> | - 0.9962261327488449<br>72 USDT   | ✓ |
| 2 | 2024-02-11<br>03:56:26 | <u>0x57d477038db63151c725</u><br><u>4bd9a08941bb122f0c313c</u><br><u>10cf0d369fe0e7a6fc70f3</u> | - 0.9962261327488449<br>72 USDT <br>1.00 USD | ✓ |
| 3 | 2024-02-11<br>03:54:32 | <u>0x13c400122b8df16f25e6</u><br><u>4d21cbcbeb8b59d179f176</u><br><u>2deeeb80fbac6a3d89e891</u> | + 0.9962261327488449<br>72 USDT <br>1.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 4  | 2023-08-28<br>16:39:37 | <u>0xd5686591556a8756c13c</u><br><u>a21cbb7842e3f0ada9cc31</u><br><u>a919b35479b4d82f9ff009</u> | - 1.6010240314899719<br>66 BNB.   | ✓ |
| 5  | 2023-08-16<br>03:39:32 | <u>0x0c6610fd48aa0640d1a1</u><br><u>39e8abd74fddccc2a1a497</u><br><u>178e88de9080d3972e8324</u> | + 56,000.000000 AAL   | ✓ |
| 6  | 2023-08-16<br>02:59:00 | <u>0xe41cec677f794d6adb88</u><br><u>dcc1c2479b33503619047f</u><br><u>2ff53aea585bcaeca5297a</u> | + 23,000.000000 AI-A  | ✓ |
| 7  | 2023-08-16<br>02:57:15 | <u>0xeabb7346362285ed089c</u><br><u>7e53e531d10f4f31fea728</u><br><u>21a885748751b04188b313</u> | + 700,000.0000000000<br>00000000 Factr  | ✓ |
| 8  | 2023-08-02<br>23:16:40 | <u>0x8002fa7921a3708bb728</u><br><u>1f9eec48585b1bb3d5b922</u><br><u>af73a142fd9d7cca97c5dd</u> | - 2.4891846139451887<br>51 BNB  | ✓ |
| 9  | 2023-07-28<br>23:12:58 | <u>0xc74eab987367c2c31282</u><br><u>82f9f488620f0b046202cf</u><br><u>a1418326f3c81250e5de1c</u> | - 0.2105358497849979<br>25 BNB  | ✓ |
| 10 | 2023-07-28<br>21:37:18 | <u>0x9a4c0e9d600ce185eae4</u><br><u>d3f8b680dd6322835af54c</u><br><u>b11ce7ee611f8638c12f21</u> | + 200,000.0000000000<br>WLD   | ✓ |
| 11 | 2023-03-18<br>05:31:45 | <u>0x3fa9daaf19046ead4b42</u><br><u>1c3dfb8d373e9ad394907f</u><br><u>0849c82cb3c3dc3963aebb</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 12 | 2023-03-18<br>05:31:33 | <u>0xe93d8135121c395a601a</u><br><u>e4b6c3744e6de3a73efb6e</u><br><u>1ca90396096c8a6d70bada</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |


| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 13 | 2023-03-17<br>21:08:56 | <u>0xa964a1e5d4f08b003c877283c81635f7cfb06a9166ff7255a5d267922c5ac71f</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 14 | 2023-03-17<br>21:08:47 | <u>0x6a046ed6e51c6139e8727040b8279e0619a2daf2ac73f88352a3a14ad544b93a</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 15 | 2023-03-12<br>06:29:42 | <u>0x6c495768fa933d93c2ee9a38b443de3cc524d696ef94d71722aec31fa284a5d</u>   | + 700,000.0000000000<br>00000000 Factr  | ✓ |
| 16 | 2023-03-11<br>14:52:01 | <u>0xfe088b4e67a8384ea7e536848cb5362ef7c61de13363056629dca061733b1d54</u>  | + 120,000.5760000000<br>00931323 MGRT   | ✓ |
| 17 | 2023-03-10<br>23:38:13 | <u>0xb4f0b17e01e56fce6993ea0bbe0e592d5a84d43003a0cc3390983cafb8c5b4ad</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 18 | 2023-03-10<br>23:37:49 | <u>0x270a58660c5ce362b8c832aecd1823c9234c883aa1889dc89b954e9d65ec630b</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 19 | 2023-03-10<br>21:50:24 | <u>0xeea637551d08b6ee626fa3a81585ce8d03dadcb8def61d05b5420ca1db8e93d0</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 20 | 2023-03-10<br>21:47:57 | <u>0x0b1350fb1469d3415b4dfccd7910659963339e02fff3248521bb0903500221550</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 21 | 2023-03-10<br>21:47:21 | <u>0x255821e9a785155b4907342b3572f9f50598197734f4878f69799f99c346f679</u>  | - 468.19409999999999<br>1724 USDT <br>468.21 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 22 | 2023-02-16<br>10:53:54 | <u>0xab55a4db5cf41110ea1f</u><br><u>f67442827138cdcf0f11ce</u><br><u>fc524b018f9190b0c548bf</u> | + 0.0000000000000000<br>00 BUSD <br>0.00 USD           | ✓ |
| 23 | 2023-02-14<br>18:42:46 | <u>0xd4b510bf0416f7d46139</u><br><u>c49e9b03be84aded9d4896</u><br><u>8e88111151035b4a8691ea</u> | + 0.0000000000000000<br>00 BUSD <br>0.00 USD           | ✓ |
| 24 | 2023-02-14<br>10:01:24 | <u>0x513c98e19b67b0ea66a4</u><br><u>400218495933078d700d69</u><br><u>aa161d2db10c5cdeeebe0b</u> | + 0.0000000000000000<br>00 BUSD <br>0.00 USD           | ✓ |
| 25 | 2023-02-14<br>03:13:35 | <u>0x5e0c3ca7060771c70dd6</u><br><u>b472d4977e9ee9ce7e5cfa</u><br><u>66ab336edb881422d59dd5</u> | + 468.19409999999999<br>1724 USDT <br>467.99 USD       | ✓ |
| 26 | 2023-02-14<br>01:30:09 | <u>0xea593288975404f48a83</u><br><u>f6833111b759be13fe1c58</u><br><u>e72a234ce4cc14c4a6b73c</u> | + 0.0000000000000000<br>00 BUSD <br>0.00 USD         | ✓ |
| 27 | 2023-02-13<br>19:12:23 | <u>0x9b4ee379b23fc4ac3767</u><br><u>3f1d539ac173b7f3524b9d</u><br><u>7cdbc1ffb83e6b6a94471e</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD         | ✓ |
| 28 | 2023-02-13<br>17:04:44 | <u>0x85cdec4069e8786b51a9</u><br><u>882c7728a3d87761997fe5</u><br><u>64407c0bfe52ffddb374a</u>  | - 0.0000000000000000<br>00 BUSD <br>0.00 USD         | ✓ |
| 29 | 2023-02-13<br>17:03:47 | <u>0x77352ab80dde3973dd0d</u><br><u>44fd97dc881326b4f28fd2</u><br><u>46b90476b0815ee1560193</u> | - 3,480.873893956787<br>014758 BUSD <br>3,478.94 USD | ✓ |
| 30 | 2023-02-12<br>02:48:10 | <u>0x0754b9a8d72122d32fd3</u><br><u>2e2ea167ea7396689265c2</u><br><u>9fb496da4580fd9b0dd03a</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD         | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 31 | 2023-02-12<br>02:46:37 | <u>0xefb92a9abf2309cbfe19d9da55934f192707e19fca05ebff946bef6df0f5d69b</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD    | ✓ |
| 32 | 2023-02-12<br>02:45:31 | <u>0xff06d0245953951ac8a2c70cf389a4bf57dd3c714ee15a289dc3de20ca46ef56</u> | - 20.000000000000000000<br>000 BUSD <br>20.00 USD | ✓ |
| 33 | 2023-02-11<br>01:25:07 | <u>0x40f0e8fc8943d10f0e10caa20fc8fac53374137ac637fd872e767927f90d301a</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD    | ✓ |
| 34 | 2023-02-11<br>01:24:40 | <u>0x01197a30bdd47f0631ec06ceb157cef9e06edb673fa1d7cf6c4b56cbf52261ce</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD    | ✓ |
| 35 | 2023-02-11<br>01:24:37 | <u>0x89fd8afc409057f9c87c8e5e2e113c9e84678a74a853e355a9ea6c1e896859ff</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD  | ✓ |
| 36 | 2023-02-10<br>22:27:32 | <u>0xadfa7fd1b0b44e8dfd01e07a419785df64a6fb69c5c66229a080f59adc76c328</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD  | ✓ |
| 37 | 2023-02-10<br>22:22:44 | <u>0xd21c28de92431688961208923804c738fa197425f482433c15f7174e9e4ddf12</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD  | ✓ |
| 38 | 2023-02-10<br>21:54:36 | <u>0x14563d98e7edb2ea3fa7f198af36976382b482252eb3f0a70a05ee0b20e3748f</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD  | ✓ |
| 39 | 2023-02-10<br>21:43:36 | <u>0x69d0c1a254789d2ab312358b0041e4791752a7d7419af8a49e421113d13232f0</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 40 | 2023-02-10<br>21:19:52 | <u>0x902a6a5fbe1d0f26993c</u><br><u>a516a159e15fe4b90aac60</u><br><u>7f9a9ecb77304a5e59b0ce</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 41 | 2023-02-10<br>21:19:22 | <u>0xedc1a078bb1dc567a8fe</u><br><u>93d629b9c55ccc21a104ab</u><br><u>60ee7408e1d8e98cf319b5</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 42 | 2023-02-10<br>21:18:17 | <u>0x353ac34f6ded0b71d28d</u><br><u>853153669780829c126315</u><br><u>5dd4fedbf4e745ff16b9a3</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 43 | 2023-02-10<br>21:06:19 | <u>0xb830547f25b992be3d89</u><br><u>40541fd77d90abd0461b9b</u><br><u>a3ae148ac367fc69410346</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 44 | 2023-02-10<br>21:05:01 | <u>0x01993c2d7bc27fe4dbb7</u><br><u>c5b7e9813f4b4e1ee8713f</u><br><u>5777b197cdafde3be87c96</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 45 | 2023-02-10<br>21:04:37 | <u>0xd9c56ff10e0a93a93a54</u><br><u>2772428c1d1ecfd7947aff</u><br><u>3799cefa9ca7c795d9eb6b</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 46 | 2023-02-10<br>21:03:34 | <u>0x77814255706b69c438b2</u><br><u>4df169cf68800c3a069074</u><br><u>5152813f207c3fd712badc</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 47 | 2023-02-10<br>20:57:49 | <u>0x2244dffad39f67fedb70</u><br><u>6239b8c0822e02ba6200a8</u><br><u>90f147a054585f64018659</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 48 | 2023-02-10<br>19:41:38 | <u>0x107a4bd877f0cffe3ad1</u><br><u>e05299ad18ac381fab0a4c</u><br><u>fdcb1fe53d65b923a2046d</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 49 | 2023-02-10<br>19:41:08 | <u>0xdbaaf5cfd57bacaa553b</u><br><u>eed93c13c8adaf86f0e605</u><br><u>7b0f623d3ed4248099dee3</u> | + 0.0000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 50 | 2023-02-10<br>10:55:52 | <u>0x2d56d57669dab9d8dbb6</u><br><u>46baad4f7911c89e1de375</u><br><u>af6ac7d441a1daaa47e061</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 51 | 2023-02-10<br>10:55:22 | <u>0x730f3c172311ac61a891</u><br><u>42aa5e25d9de84e122ce3f</u><br><u>623594fa01cda677fe6365</u> | + 0.0000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 52 | 2023-02-10<br>10:11:30 | <u>0x71f0f0642e4ba60d8533</u><br><u>9da3623f7cc570ee9baac5</u><br><u>1f2c6f6d096033c5a57346</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 53 | 2023-02-10<br>10:10:51 | <u>0xd1d1e7639ff33a0d9336</u><br><u>d1c62372ab46b02bb28502</u><br><u>9e497d4b4afe5cd190f388</u> | + 0.0000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 54 | 2023-02-10<br>02:30:06 | <u>0x881529b2077dd4c86e9e</u><br><u>ca607fe4b2be6f60244f8f</u><br><u>f4ae6d4f1659cc44878462</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 55 | 2023-02-10<br>02:29:33 | <u>0xdcfc1b70a9f1b0a5492e</u><br><u>3fecc67f35aec375e6023c</u><br><u>b51febcbcd3baff38f240b</u> | + 0.0000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 56 | 2023-02-10<br>01:58:00 | <u>0x842fd6643216d051ada6</u><br><u>aee077b56c500f12876f97</u><br><u>613df289791f12e15ad753</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 57 | 2023-02-10<br>01:57:48 | <u>0x97782eed466ffa6b3579</u><br><u>ea4558a1bf0e7b9d4c6d07</u><br><u>bb904318463869fdf16726</u> | + 0.0000000000000000<br>00 BUSD <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 58 | 2023-02-09<br>20:30:28 | <u>0x6986f758adc6128c1647</u><br><u>61e773f17f55a8153c29bb</u><br><u>55077bf4185a5d15bec03e</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 59 | 2023-02-09<br>20:29:25 | <u>0xa80f06f9720a419d45a0</u><br><u>28f65a1f319659e05c6417</u><br><u>21ef7e0f8777bb639a4348</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 60 | 2023-02-09<br>20:28:22 | <u>0x79b72f2ebce526216fe5</u><br><u>198ee1486b7e7f5e4c34e8</u><br><u>c5557c8c977a7dc065c65b</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 61 | 2023-02-09<br>20:27:19 | <u>0x7268f14d8ed48e95464f</u><br><u>f962ba66f981e280b4936c</u><br><u>d15a31f7ae0bc1debc62dd</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 62 | 2023-02-09<br>20:26:16 | <u>0x4cf59dd6a5a871ad8aa2</u><br><u>ed6e968b7a7deab4bfb7ef</u><br><u>7dfc1847dba86e08f4f6a1</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 63 | 2023-02-09<br>20:25:13 | <u>0xddff7b9ecca07f7b0eab</u><br><u>8d74edd23f1b3ed70ee74d</u><br><u>81ca2794f797eb3d5b5896</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 64 | 2023-02-09<br>20:23:07 | <u>0xb16e144138fc57a74993</u><br><u>062e8c3a3fa27102a31c81</u><br><u>3188a288707eea3fc6b26c</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 65 | 2023-02-09<br>20:19:34 | <u>0x19dc697dd457ee0507a9</u><br><u>d6845b1d64a9d6f809e6e1</u><br><u>d8f3e6ec19c0ae9cd41a00</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 66 | 2023-02-09<br>20:18:31 | <u>0xb7f16ae9a1c31d463609</u><br><u>b5d09e93d0d163ff489afb</u><br><u>66026359ed6c080437546e</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 67 | 2023-02-09<br>20:15:01 | <u>0x1070df6f3e71e161d11f93271bc7a2de5af99e2c0f5a5cacef74cefe6a144338</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 68 | 2023-02-09<br>20:14:19 | <u>0x726f5823a10a067d0dd0d218246e225ceb19baf943a6ffd579fc7ba8516b1298</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 69 | 2023-02-09<br>20:10:28 | <u>0x37f503535421b4e7f14da21e7ee6785065f01e7d63ae595618d6913dc1c83433</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 70 | 2023-02-09<br>20:09:25 | <u>0xfbe309bad2f1e539369b9592f9c13dc5ad2101386319dc39631c5084b2bcde24</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 71 | 2023-02-09<br>19:58:31 | <u>0xdfa99b51a522cc38e1635b9648ed0ca37f2b968a31161fb610f2969342b4913d</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 72 | 2023-02-09<br>19:57:28 | <u>0xb7c04a20b2a4b7a23ac613a3c2357c0e0f0d609440db2d7ed9a78089b9dea97c</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 73 | 2023-02-09<br>19:54:46 | <u>0xcd4d5c572236a3eaa0038b2bd721b506fba49fa6c5deeb30a89cca4d30df5acb</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 74 | 2023-02-09<br>19:53:43 | <u>0x220418ec9adc9c64baa9f8a2f098e4f2fd2280aa992c354e4a86392f7a987b11</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 75 | 2023-02-09<br>19:50:07 | <u>0x4c8d29d1952aa15f890c879bcbbe2de7646240ca4ed8ead0363ae8267946873e</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 76 | 2023-02-09<br>19:49:04 | <u>0xd56e71e2e5d559b8967e</u><br><u>51abf2a715e8d368e6edb5</u><br><u>0bbc9fd7b76d9ee055b1a0</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 77 | 2023-02-09<br>19:45:55 | <u>0x883bb3fb85eb34d238ea</u><br><u>6affd59174c2db2559ea14</u><br><u>3cd024901e92fc9c42f00a</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 78 | 2023-02-09<br>19:45:16 | <u>0xc758b87a8d290fc968a4</u><br><u>9194554e081242f9663a3c</u><br><u>f9d7c666f4a3fa48a8bbd7</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 79 | 2023-02-09<br>19:42:16 | <u>0xae326bc7f1736cf8bc87</u><br><u>b337ee25de036ac719ac53</u><br><u>ad29a046369c584c17f49b</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 80 | 2023-02-09<br>19:40:56 | <u>0x6da82792c2257d9250b1</u><br><u>0b41b08cc133cdf7ebcb13</u><br><u>b44c4336e65a752128cafc</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 81 | 2023-02-09<br>19:37:52 | <u>0xb5003cef7f8aba9b207a</u><br><u>3c26150b9deecaddc5a70e</u><br><u>e79aa84f9a8b0f602bd80e</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 82 | 2023-02-09<br>19:36:49 | <u>0xb1c0e1554c73ce3adb5e</u><br><u>a961e2a665237c5e833ce3</u><br><u>8d8a2014725c29fd5a4f19</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 83 | 2023-02-09<br>19:33:55 | <u>0x1cb72dfa5723ceff3b44</u><br><u>1e5fc6b71bf5743c845651</u><br><u>ab86e0936922160f5e4847</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 84 | 2023-02-09<br>19:32:52 | <u>0x71730cc48e5acf177a02</u><br><u>af2cb6a8745b7ff6f3e461</u><br><u>043105662c5904601a9bab</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 85 | 2023-02-09<br>19:29:37 | <u>0x828c1fba975d9c0db037</u><br><u>48714c33370f57d8a80573</u><br><u>c70b75081e5b7e9e22156c</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 86 | 2023-02-09<br>19:28:34 | <u>0x2862b06ab7f76c59f441</u><br><u>6ceced2125546639458ac3</u><br><u>6406732396b6283e8d44b1</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 87 | 2023-02-09<br>19:19:01 | <u>0xd738cb2a79b99f30ac6e</u><br><u>4a7002a568e5491e1cb449</u><br><u>afefacb026d6c6c4b49bff</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 88 | 2023-02-09<br>19:17:58 | <u>0xc301a9a0ee35cf9bbda0</u><br><u>8151ca31cb41fe2638ec2a</u><br><u>2947a22dc728c3ef63333b</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 89 | 2023-02-09<br>19:15:19 | <u>0x8ff6ca4e519e6b082791</u><br><u>7ea937c0cf17c7da2b4614</u><br><u>5048ae697846067192e187</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 90 | 2023-02-09<br>19:14:16 | <u>0x09a5d834145ad9eb2fa2</u><br><u>eae627a0fa531de493602a</u><br><u>3ac66ca2807d8bc567f344</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 91 | 2023-02-09<br>19:12:10 | <u>0xe97a526bfe8e38729bbf</u><br><u>3ab77605b815008370f19b</u><br><u>21ab6b1691dc874b9d211f</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 92 | 2023-02-09<br>19:11:07 | <u>0xdfa0b2718ad4a5f4d7f4</u><br><u>f6449052a090166db40a7a</u><br><u>d12d09291d6120f31b65a7</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 93 | 2023-02-09<br>19:09:01 | <u>0xaebc7b95a42d60602373</u><br><u>fac9768345d2ef190530d0</u><br><u>3a5bc46a66d79d77ce2e4a</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 94  | 2023-02-09<br>19:08:19 | <u>0xe41000dccc2473736506</u><br><u>586f6f2744bcb5937eed79</u><br><u>26e446bc43e9bae2570106</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 95  | 2023-02-09<br>19:05:52 | <u>0xc6d77e3573c9c7e70110</u><br><u>25972f6885125c0d26e0f5</u><br><u>6a3f9fa02da31c05e7e194</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 96  | 2023-02-09<br>19:05:10 | <u>0xca82b49ae19aca4913d3</u><br><u>8c4e36e7027247df2b301c</u><br><u>09eb589c0600e3b7076c0e</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 97  | 2023-02-09<br>19:03:04 | <u>0x2a8613fa7101b34c776f</u><br><u>f0fca025fb14c569643949</u><br><u>ca179dd3529f6705ae0193</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 98  | 2023-02-09<br>19:01:40 | <u>0xfd4b28dcab44b574b676</u><br><u>e3ab34b4455b4c3d57a4aa</u><br><u>fa01c2bc201c76014588e7</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 99  | 2023-02-09<br>18:59:04 | <u>0xebf9f73197241265fb10</u><br><u>413d8827d74caeb0a4f9ca</u><br><u>5a65a5cd171fb6ab7499b0</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 100 | 2023-02-09<br>18:58:01 | <u>0xcb05a191941742d2ee73</u><br><u>b867671d6d0588616b15a4</u><br><u>4bea6bb3ba40c4ca81982c</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 101 | 2023-02-09<br>18:56:13 | <u>0x83e0a8f1b7bdeb5839d4</u><br><u>776602ff5df53ce05dad20</u><br><u>f84dff8f265c5c0ebe674b</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 102 | 2023-02-09<br>18:55:02 | <u>0xf7142c9732263124d00b</u><br><u>3aa826fe5ca00c5ef53873</u><br><u>ad7d33c1e20e375e55062b</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 103 | 2023-02-09<br>18:53:11 | <u>0x1bf1c24266af75241067</u><br><u>1cdbc66dd5c7143b23fe4e</u><br><u>92e03f02d43ca376b1d8cd</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 104 | 2023-02-09<br>18:52:03 | <u>0xc600f8df7012d9a5fdc9</u><br><u>a790b351d08c34c016e413</u><br><u>716fddcb8c6be1abafffb1</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 105 | 2023-02-09<br>18:49:49 | <u>0xf60d6aac43e4a49dae44</u><br><u>4505021133faf2a98fccb4</u><br><u>bca8ba34c1627edbedd6e1</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 106 | 2023-02-09<br>18:48:46 | <u>0x0a8f6ef8ed30bdd23739</u><br><u>b4b6ac7894d687d362b078</u><br><u>007bdc94186ab0427eabda</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 107 | 2023-02-09<br>18:40:22 | <u>0x5f7e4fc1be716524d01f</u><br><u>2ea7990354492401e4932a</u><br><u>e81261227783f3c80c985c</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 108 | 2023-02-09<br>18:39:19 | <u>0x069bc99bce9f3e9ada22</u><br><u>18ba7b169fb5fa0f987add</u><br><u>680ff894d4152d590773bf</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 109 | 2023-02-09<br>18:38:25 | <u>0x9db7b7019462a4423a66</u><br><u>e1f6429f37aa9d0b6145f5</u><br><u>3b30eb8fa5b167c52db9ce</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 110 | 2023-02-09<br>18:36:49 | <u>0x70212c8243ff0be6d957</u><br><u>1e86954eb5ed90ab77e7aa</u><br><u>2e21b6b5d3e2e1085eff9b</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 111 | 2023-02-09<br>18:35:46 | <u>0x31aee5a4e514eadaee24</u><br><u>bbb7d81ab7d0617317a7b6</u><br><u>f8bce858bf10cf8593f1bc</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 112 | 2023-02-09<br>18:34:43 | <u>0x7d04755de0778bf44415</u><br><u>19e3ae51df47bf12e83a37</u><br><u>13179f486c24baf5608281</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 113 | 2023-02-09<br>18:33:40 | <u>0xa561edbf6b75469ea192</u><br><u>a1e47472730ddd80c42043</u><br><u>dc8135bec7016fd1f146e9</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 114 | 2023-02-09<br>18:32:37 | <u>0xa60a1f94b4b8b1b6e6b1</u><br><u>3a47e803586675292b809c</u><br><u>a6e0497b09e9d9c5201377</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 115 | 2023-02-09<br>18:31:34 | <u>0x96e99a6e96e191a0de80</u><br><u>355f160788c3f6aff2e98d</u><br><u>f7430c43cf93c861807243</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 116 | 2023-02-09<br>18:30:31 | <u>0x819ab6bf45b6503886a6</u><br><u>466787633fc65ac37c0d66</u><br><u>cdd507e35a2328cdd60533</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 117 | 2023-02-09<br>18:29:28 | <u>0xda37def0e1cedd0ca88b</u><br><u>6d3116a7964e0106c3194f</u><br><u>af92ab0684f1fb5a88b9d8</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 118 | 2023-02-09<br>18:27:46 | <u>0xaa399a1a6efa25b9001a</u><br><u>9ffc02142db01363d46704</u><br><u>e9690ef25f5f14fcfa0965</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 119 | 2023-02-09<br>18:26:43 | <u>0xc3640be02ab720af7691</u><br><u>815fe8bf0d9c7c19dfb23c</u><br><u>2c6b75813da5bf647f4fe4</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 120 | 2023-02-09<br>18:25:52 | <u>0xa114672cc4a69a37f18a</u><br><u>1a2f502591d16979324242</u><br><u>5599bc388c0304439a349b</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |









| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 121 | 2023-02-09<br>18:25:16 | <u>0x7934768ad97ac6edaf7c</u><br><u>1ca843ac4d70d72399add5</u><br><u>4e3060b6805e28d0d17ed5</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 122 | 2023-02-09<br>18:24:13 | <u>0xeea0158e7026c0b4e949</u><br><u>d1b5a2f17f28b26c069409</u><br><u>10c2d65e0999ad0743959f</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 123 | 2023-02-09<br>18:23:10 | <u>0x7fb4127ec49c0b38e3c7</u><br><u>2436a99fc190d4707308e8</u><br><u>3c530787536a02b1e868b8</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 124 | 2023-02-09<br>18:22:07 | <u>0x9ab73836f7eac7ee3800</u><br><u>74529090d39005e8d65a08</u><br><u>8d6b297390e6233c1681b9</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 125 | 2023-02-09<br>18:21:28 | <u>0xd1502a89593c4b50b366</u><br><u>19380b99672c44b46c5c3a</u><br><u>7097359fe68e83fd18a761</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 126 | 2023-02-09<br>18:20:01 | <u>0x78aeaf6c20ed35c692d8</u><br><u>8aa71e482b63702c4a523a</u><br><u>c2476275f2f2a46a605309</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 127 | 2023-02-09<br>18:19:43 | <u>0x98c4035669605d0d7bc5</u><br><u>61fbdf806f685b04e06083</u><br><u>2dbd2423ee0a5dc179b885</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 128 | 2023-02-09<br>18:19:22 | <u>0xec85b87879d0b02eb27c</u><br><u>cc484ffc112686133a8bab</u><br><u>2c17a36624ab467faeff60</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 129 | 2023-02-09<br>18:19:22 | <u>0x6ee2ab208f8c376ddab3</u><br><u>26e33e1fd28d158bd9c2d5</u><br><u>86d4016ed8c6900a4d51ad</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 130 | 2023-02-09<br>18:19:22 | <u>0x6799f8e2334b5d15e745</u><br><u>f1412642e6d8889f31cac8</u><br><u>e92cc9e19fb197f3c6bf91</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 131 | 2023-02-09<br>18:19:04 | <u>0x00a3c89a096522337ccc</u><br><u>97546af5ab76f109328af3</u><br><u>580ab674268c13756bd4fd</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 132 | 2023-02-09<br>18:18:58 | <u>0x0703b2077a6e45670ee3</u><br><u>c2a813f8fd165cef0f95f3</u><br><u>730479eda1e1ae2a8bb54d</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 133 | 2023-02-09<br>18:18:40 | <u>0xfa02281ebd55086bc5df</u><br><u>7ef66331faa61d388425a5</u><br><u>9738f382e32a8a5a8fbbd4</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 134 | 2023-02-09<br>18:18:19 | <u>0xaa243dce78a35ca399eb</u><br><u>fe99a0b6f9eb4342ec38c8</u><br><u>9f00150c7ab3fbc600eb22</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 135 | 2023-02-09<br>18:18:19 | <u>0x4aabec597a11a8889f9b</u><br><u>c65230fa18840b97a77e3f</u><br><u>77b67200aafbedcc68b661</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 136 | 2023-02-09<br>18:18:01 | <u>0x22567e5c65fa86d6708c</u><br><u>b97083c6aed947b534579d</u><br><u>288e295492c3a44de08035</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 137 | 2023-02-09<br>18:17:55 | <u>0xdc9ed0c9300588dfadfa</u><br><u>037849ec608c4ff29a1b78</u><br><u>faff4977b86c4c98ddd1de</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 138 | 2023-02-09<br>18:16:52 | <u>0xb79e2b87898c913687c0</u><br><u>118e8f82114d60050a324a</u><br><u>448bf00f2a5c45440956cd</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 139 | 2023-02-09<br>18:16:52 | <u>0x056d9b644891c80b022f6ccfffb3209eb3e834405ba697fd22ca3ca3484e3d45</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD         | ✓ |
| 140 | 2023-02-09<br>18:16:22 | <u>0xdcffed990dcbb640b3aba60af5c7f56bb2cfd0da1cfd2d2e807e0d627cb1f298</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD         | ✓ |
| 141 | 2023-02-09<br>18:16:19 | <u>0x2db2edfb03b12d977e6d9cd66eef961e4e0b2fa7be683eccc5c4c2190aac3f8</u>  | - 2,000.00000000000000<br>000000 BUSD <br>1,999.90 USD | ✓ |
| 142 | 2023-02-09<br>18:15:19 | <u>0x65f822acf20953ebbd7d2490fc2255b3f910713b035aad71bab1b33c95d61110</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD         | ✓ |
| 143 | 2023-02-09<br>18:14:46 | <u>0x4e2bbdfaa875df6350cf7a1fcfd10954540a9a3a5435dc81af2f2240a45c138c</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD       | ✓ |
| 144 | 2023-02-09<br>18:13:43 | <u>0x141f04e26bcb7e15f63085f93eeb4287e3de569a2196c2f88f715242eaae0197</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD       | ✓ |
| 145 | 2023-02-09<br>18:13:13 | <u>0xdf3ff3769e91be1bdfb90a94595c75b5bdbb5b9138376ea5790500bd99e2b384</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD       | ✓ |
| 146 | 2023-02-09<br>18:12:01 | <u>0x6bd8a4c0bce44cf7112d38a69f67ef29094bd65db99c868ee635a859e1dcfd3c</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD       | ✓ |
| 147 | 2023-02-09<br>18:11:37 | <u>0xaf296e44555d4e629c65bdf311988e16ee860775a9939a4084110656d4dc6005</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD       | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 148 | 2023-02-09<br>18:10:34 | <u>0x6f9738226a45d934bbc6</u><br><u>d588b697d82cc3120ee304</u><br><u>5e8934c789a789e0550f09</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 149 | 2023-02-09<br>18:09:55 | <u>0xb23c384359a93367b7b5</u><br><u>959dd45fb124ae474aec7</u><br><u>724b9fc38718edf9304ad9</u>  | - 0.0000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 150 | 2023-02-09<br>18:08:52 | <u>0x3d28c7ece478f0e6dc8e</u><br><u>d8754030f49c421a5f6187</u><br><u>3a61426a82277b12a2794f</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 151 | 2023-02-09<br>18:00:40 | <u>0x7d29341acc0c56f5a139</u><br><u>d1df0e426cb3ffb2f87e53</u><br><u>1ba7353b022dcc958aac0</u>  | - 0.0000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 152 | 2023-02-09<br>17:59:28 | <u>0x1bf792b852da2c00d779</u><br><u>79d7c1078d58304d387c38</u><br><u>f697550af43cf968e031bf</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 153 | 2023-02-09<br>17:59:01 | <u>0x1d9660e41dfc649e05fc</u><br><u>7d00f4b6ab603b96a6b6e4</u><br><u>7f58393e4ef995c7a5803e</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 154 | 2023-02-09<br>17:57:58 | <u>0xe02192f49964676f6934</u><br><u>9ccd4d6871866bd687a1e0</u><br><u>7e59837c35ed8ed9a4db1b</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 155 | 2023-02-09<br>17:57:28 | <u>0xef3d1fa95d739537231a</u><br><u>f2b274b301671cc4d20f89</u><br><u>6ab7e9c7e0fc8ad0374d1e</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 156 | 2023-02-09<br>17:56:19 | <u>0x82773ee9e70344b516f3</u><br><u>f42590415c6fb48bc84736</u><br><u>9bf63a1c2f141061b65983</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 157 | 2023-02-09<br>17:55:52 | <u>0x3d061db3774be0f9e632</u><br><u>fc378bd2f01c3966b9478a</u><br><u>fe18348563877db5f9623d</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 158 | 2023-02-09<br>17:53:46 | <u>0xef1d74f631eac774c72d</u><br><u>6140878a337891b6b59b49</u><br><u>ecd0576aaaabe3171b812a</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 159 | 2023-02-09<br>17:53:10 | <u>0xbf575b376acdb2500953</u><br><u>189e4802e48d7798ba2d72</u><br><u>276028854fa85828a5f40d</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 160 | 2023-02-09<br>17:51:40 | <u>0x44e20b8819404bd7bd11</u><br><u>f5c596b3216e42c0859cbe</u><br><u>79ce679702a7430f7f4167</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 161 | 2023-02-09<br>17:51:04 | <u>0x9160b9d6716572f44179</u><br><u>885bda3a6c548b2a6b7021</u><br><u>b84b3d3472eaff77c51516</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 162 | 2023-02-09<br>17:49:58 | <u>0x495ad2ec72e7eeae8a4b</u><br><u>fb029d8a754e643ade2425</u><br><u>0f944ba3457b465d94c888</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 163 | 2023-02-09<br>17:49:34 | <u>0x578c1a1aacab8825986d</u><br><u>5ac0cbcd1455b2ce9a6252</u><br><u>0456aa59ca68d9b7897e35</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 164 | 2023-02-09<br>17:47:52 | <u>0xb73f815e0b603f424218</u><br><u>4bbd60fb82cb0aeeda24ae</u><br><u>3b3d698f3b1a756dd9746a</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 165 | 2023-02-09<br>17:47:28 | <u>0x8ce9167e02ac9a3ea31b</u><br><u>47f56d88f202a7f434e1ef</u><br><u>d0193c523f35505241cd8b</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 166 | 2023-02-09<br>17:46:04 | <u>0x27666f5a4eeda9114f3a</u><br><u>e98abc6a2ae70aa55f32ad</u><br><u>b4af6499979678c8066b8e</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 167 | 2023-02-09<br>17:45:22 | <u>0xdd7a7eee1ec414f87df</u><br><u>5e6feca160b39f6e42f120</u><br><u>875f4a953a4656105cb2f8</u>  | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 168 | 2023-02-09<br>17:44:19 | <u>0x77347a09cfa1a3c1bca4</u><br><u>0a54abebf7f9105ee19b8e</u><br><u>741105b49be03009926755</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 169 | 2023-02-09<br>17:43:40 | <u>0xf3ba6c6925b212f83f54</u><br><u>89ed0a3d9ed89541d2467a</u><br><u>8c96be92c267f0412e1486</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 170 | 2023-02-09<br>17:42:37 | <u>0x6c75e70c98ade7a76a8a</u><br><u>e8427a74a2b61a44b51574</u><br><u>e6d91b269ee6866f8eb81d</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 171 | 2023-02-09<br>17:42:13 | <u>0xd24cc552d8ed65f593b5</u><br><u>ec40c337e538e181fd4ecd</u><br><u>1b89ea786d97a5ac09d5a7</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 172 | 2023-02-09<br>17:41:10 | <u>0x44481be9a60119f9bec8</u><br><u>71c87d9ee7dd02c6fc0aeb</u><br><u>3a4de6efdd10e67a39b05a</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 173 | 2023-02-09<br>17:40:49 | <u>0xcb18f9a0e5fc566a68a2</u><br><u>3f840b5e3a809c5c314bc6</u><br><u>b56e783df08ecbf8be4730</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 174 | 2023-02-09<br>17:40:07 | <u>0xd8691e01965b95175122</u><br><u>f2e6073baca3e1fc75bcc7</u><br><u>820fb2c3d86404a9c67f77</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 175 | 2023-02-09<br>17:39:31 | <u>0xb0b339a7f058f89e0f03</u><br><u>9dff7a1dd162897339b9b9</u><br><u>1a37d6a5cf5627a1f14edc</u>  | - 0.0000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 176 | 2023-02-09<br>17:38:28 | <u>0x98c97040a0baf4cbaa81</u><br><u>52bb3773748a0299e7344f</u><br><u>2a652358ac8eeef00e141f</u>  | - 0.0000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 177 | 2023-02-09<br>17:38:01 | <u>0xd1c242ccb1e8367c577a</u><br><u>5c1d00213d7956e6e22383</u><br><u>83bd58b70143a985fb91f2</u>  | - 0.0000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 178 | 2023-02-09<br>17:36:58 | <u>0x178867957d69f536eebe</u><br><u>032d2c29387528ecf0fa62</u><br><u>f014bad0d855584990e898</u>  | - 0.0000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 179 | 2023-02-09<br>17:36:31 | <u>0x598757a16b7c69225992</u><br><u>4c8a524a104dcb24bccda7</u><br><u>34ec2899abf57263e58191</u>  | - 0.0000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 180 | 2023-02-09<br>17:34:52 | <u>0xabbb1423aa777a546541a</u><br><u>ca112782834a45513b0fce</u><br><u>3c7522ee94d9753784c3f2</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 181 | 2023-02-09<br>17:34:16 | <u>0xbde18a2f8fc0cefa0d04</u><br><u>cf8a63d1a4489331625787</u><br><u>26dff09fa9fad1a7a40a3d</u>  | - 0.0000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 182 | 2023-02-09<br>17:33:58 | <u>0x27c6d046981356049669</u><br><u>ee68502f799b76eb35b685</u><br><u>6dfc7546b6e2ab0bb9ebbc</u>  | + 0.0008500000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 183 | 2023-02-09<br>17:33:49 | <u>0x32575c7c3f0c52598571</u><br><u>ba75e6c890f70c5de1eca8</u><br><u>8138f80b9d433261a41843</u>  | - 0.0000000000000000<br>00 BUSD <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 184 | 2023-02-09<br>17:33:19 | <u>0x75a98c8fc6c47aea4c67</u><br><u>b66eaaf45131b6ccc05d34</u><br><u>15b77780061e225fb99743</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD           | ✓ |
| 185 | 2023-02-09<br>17:33:19 | <u>0xe14755269959533b1f33</u><br><u>8bb5f3f7199355e1bbef97</u><br><u>cad61490787c8547784608</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD           | ✓ |
| 186 | 2023-02-09<br>17:33:13 | <u>0x2b52efa472f8e86a0d62</u><br><u>4a215753ec2555ea4b3dae</u><br><u>5a55685860c5b6a60ec756</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD           | ✓ |
| 187 | 2023-02-09<br>17:32:52 | <u>0xfd84f98efe05fe3aa6f8</u><br><u>32527f6e2c58c79e2bd152</u><br><u>a5dbc537f5f2de3606f903</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD           | ✓ |
| 188 | 2023-02-09<br>17:32:46 | <u>0xb13589d8684f9e4b3dd2</u><br><u>ce951ef46544ad7a05996e</u><br><u>d2cfd9cd2cad1c8cd5a709</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD         | ✓ |
| 189 | 2023-02-09<br>17:32:22 | <u>0x2a3794ee305a4c5473d3</u><br><u>73cc2d83db4a918928c96e</u><br><u>1657f5a496902c619fecf9</u> | - 850.00000000000000<br>0000 BUSD <br>849.95 USD     | ✓ |
| 190 | 2023-02-09<br>17:31:07 | <u>0x3b127d74d7577900fa37</u><br><u>9d1a615d679692d147cc84</u><br><u>82b8218e097e6d49c09df0</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD         | ✓ |
| 191 | 2023-02-09<br>17:28:28 | <u>0xfbe51725f38e2199a86b</u><br><u>7ade398ef1378c65158a8f</u><br><u>ea3bd1fce60a2ac34dfa7f</u> | + 2,275.739775776786<br>700590 BUSD <br>2,275.63 USD | ✓ |
| 192 | 2023-02-09<br>17:28:07 | <u>0xbb219e23c115b8c7c1bd</u><br><u>f40274836ba0b19e29cead</u><br><u>0cf9e52eb7ed9589257289</u> | + 3,558.963178829999<br>833397 BUSD <br>3,558.79 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 193 | 2023-02-08<br>03:47:51 | <u>0xfead03c12e4afd67701e</u><br><u>f8f9e712c4177d3167496e</u><br><u>3e5cd08cfe951dfd327a64</u> | + 516.17008935000001<br>2018 BUSD <br>516.10 USD | ✓ |
| 194 | 2023-02-04<br>19:12:56 | <u>0x5795bfe594d12b06ad73</u><br><u>77b5e42afe81070d25ef0e</u><br><u>1cdb28d67d7a87243ebf5d</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD     | ✓ |
| 195 | 2023-02-04<br>09:55:14 | <u>0xd74eb169c016e29a99f8</u><br><u>4a4fddade4830e17f8bea7</u><br><u>bbb66c2c4c5d8c79e74bba</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD     | ✓ |
| 196 | 2023-01-25<br>14:28:32 | <u>0xb80537ef751a9b321635</u><br><u>8a8398e8fa0f6da1ad471c</u><br><u>062bfe943b69569d296b3f</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD     | ✓ |
| 197 | 2023-01-25<br>12:18:39 | <u>0x3ee56d7fb61f0f823789</u><br><u>b288bbfce47d3fbdb2ae69</u><br><u>16a7c41f89c278119ae0e3</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 198 | 2023-01-25<br>05:40:21 | <u>0x9ed44540aba89802c360</u><br><u>aff69d3560a6cdbf246901</u><br><u>5672e309897d86f9ebd443</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 199 | 2023-01-24<br>21:48:35 | <u>0x00ea8d291e7a93ffeac4</u><br><u>3f03adf20e0a629f9331fc</u><br><u>c143dada02041b6da5aee6</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 200 | 2023-01-24<br>19:52:14 | <u>0xd1774ecbf234da40133c</u><br><u>b48ae7cffa733a7c34a1db</u><br><u>33e1b11f8d9b1de6b6c94f</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 201 | 2023-01-24<br>19:45:56 | <u>0x6c4e69d0b0ad47d9a0de</u><br><u>37bea88fa37c09e26ce4ca</u><br><u>3e9d4e4ad2528221b6f88a</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 202 | 2023-01-24<br>18:05:16 | <u>0x565dafd491b52df793df</u><br><u>23cd59ba61ba82a4210d4c</u><br><u>4c6fcbb0c330c9f5a24f33</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 203 | 2023-01-24<br>07:09:47 | <u>0xcec4cc3571ac5dc178cf</u><br><u>04a4dc4c1a9b2bfac12696</u><br><u>7c9f73c0f6ec9f6296dc4b</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 204 | 2023-01-23<br>19:33:23 | <u>0x38b322161cb8182af766</u><br><u>fabef37eca86666a91ff8c</u><br><u>38434af7993638da4498d2</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 205 | 2023-01-23<br>15:06:59 | <u>0x6a1781b9f09f2ed07e91</u><br><u>95d9f25352e1d298e44263</u><br><u>68f8bc17520f04112b962f</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 206 | 2023-01-23<br>14:29:17 | <u>0x762698bc5fb83bf7c509</u><br><u>1d7193e12b209d2cd40708</u><br><u>c509ec5862165df6425339</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 207 | 2023-01-23<br>13:58:03 | <u>0x59031eeab2ebb88a375a</u><br><u>a8e8b92bdd27b55e314c31</u><br><u>5c75ac4c3ced6bbda4da59</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 208 | 2023-01-23<br>13:57:54 | <u>0x2647675c5fb44c598df0</u><br><u>7dd25ee150ffa0e9347ce</u><br><u>a1bcb7b7bf4c8414be1c0c</u>  | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 209 | 2023-01-23<br>13:55:45 | <u>0xf5bd9b6e52823adb71b5</u><br><u>7a9873c954e021eab1b8ce</u><br><u>0a7ce0000fec8d931875f9</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 210 | 2023-01-23<br>13:36:45 | <u>0x882d7e71463d130975af</u><br><u>9a61fdd8649dc413604d20</u><br><u>315d18af776283b0726ae7</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 211 | 2023-01-23<br>13:32:07 | <u>0xd29971b1909e43295853</u><br><u>5e601afc99e96ba125ba71</u><br><u>661e3c22bf0cc0174c9b44</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 212 | 2023-01-23<br>13:19:31 | <u>0xe15909ce6a33cd4f8a31</u><br><u>56e4af05651cf0d1e683a1</u><br><u>6820a25f2a606a167c102f</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 213 | 2023-01-23<br>13:14:25 | <u>0xf505afd34ab4aea158c1</u><br><u>5b3fba06ce8d0a39e33dd3</u><br><u>c0adc743364ab7b16c33ec</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 214 | 2023-01-23<br>12:55:07 | <u>0xe5875bf2b7c80ac7eb07</u><br><u>103a8cff0bbae9e5ff81e8</u><br><u>ddf5de32661a53dbf0fd91</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 215 | 2023-01-23<br>12:20:07 | <u>0xbb3ecc142dc6f330b68d</u><br><u>82405c3d16d9026a987551</u><br><u>b1c8849038d638ecdf6067</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 216 | 2023-01-23<br>12:08:12 | <u>0x6b67ecd82ca375aa100d</u><br><u>295a242d7fe3cbccd3ed68</u><br><u>355ed19e055d4ba83103b0</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 217 | 2023-01-23<br>11:40:48 | <u>0xd82ff22a0cce692b75c</u><br><u>4375e252c79e561f108f42</u><br><u>32a3502c01a350ce14ecb6</u>  | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 218 | 2023-01-23<br>11:29:18 | <u>0x74307008483b576e767b</u><br><u>78372988c21b83675e0e02</u><br><u>0b9dcee6952d96370a9700</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 219 | 2023-01-23<br>11:17:21 | <u>0x931b9956433b1ba1b433</u><br><u>d18d44c07190b10c79947b</u><br><u>219317e7373b581839572f</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 220 | 2023-01-23<br>11:05:54 | <u>0xee29874fca00856416596c87408f65dee7f44d1d56410fc697e2060b374aa2c6</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 221 | 2023-01-23<br>10:47:57 | <u>0x8583032bd324d3f05e03ce77d325fdccede941380d5d0e4d0ef37756b5c9b87a</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 222 | 2023-01-23<br>10:35:15 | <u>0x6cdf62adc3f2e6b48e6ce2f4117b44f8bf57428602da45b4a9fddc60d7b47db1</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 223 | 2023-01-23<br>10:22:33 | <u>0x65f8519b5faead182dd5f58174f58034c2d714410e593ff33d3b44e03fd75e3b</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 224 | 2023-01-23<br>10:10:52 | <u>0x02603ae051ce3dcdd93359c56f93cee70847d8e076f7e3f687ed7f2fb60acbd7</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 225 | 2023-01-23<br>09:42:18 | <u>0xf46c70a85aa17792d0f4ff390a926dac627560f62ec8375c3f02e32ac67c4fb8</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 226 | 2023-01-23<br>09:29:59 | <u>0xbc5bdd0c02b1bdd7768fa7c93aeb0bb9a6b06e27cd2d343c5099a314fc920ff5</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 227 | 2023-01-23<br>09:22:23 | <u>0x674568852d5773be0c053b9acb2f90979049e852d605f49e170110b11f79135b</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 228 | 2023-01-23<br>09:07:37 | <u>0xe755c42a1c5f6b860d794dd59f86634e79f5cea8314b094128003f71680d0d9b</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |






| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 229 | 2023-01-23<br>08:59:43 | <u>0xbfd75fc9999fc81aa031</u><br><u>9a4e3eb45e25ea7261579f</u><br><u>a20c9799473e409ae20d32</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 230 | 2023-01-23<br>08:46:59 | <u>0x0e349658a87c09ea0e15</u><br><u>ce4d60164db77faeab4be5</u><br><u>ee8b3b63d60d5921b4fecb</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 231 | 2023-01-23<br>08:32:11 | <u>0xd8b92f6f003f03209dd9</u><br><u>4d7ca38bbdf0dbc768e8de</u><br><u>6e0f9ef5ceb46e74913288</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 232 | 2023-01-23<br>08:20:08 | <u>0x96f3379680e4fbc8437d</u><br><u>616790173d905b1d57925a</u><br><u>303148c1a92219d929d358</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 233 | 2023-01-23<br>08:03:50 | <u>0x70eaa76336a699d6e925</u><br><u>107247bbd87ff5e0c3a680</u><br><u>b84af237a916f9b8f0c8d2</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 234 | 2023-01-23<br>07:45:29 | <u>0x5274bba1d148db6eec3c</u><br><u>34121f5722e59e5b890708</u><br><u>f8e963950c6c1d7666f33c</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 235 | 2023-01-23<br>07:38:38 | <u>0xf9a943f045c660b9380b</u><br><u>25801edc2717ae3fa239f4</u><br><u>e422276d895efbd95901e4</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 236 | 2023-01-23<br>07:11:14 | <u>0x287814c6b8773b3b4602</u><br><u>ec2823c7de64c2c07496ba</u><br><u>2f51e7940e8e4242aa7c60</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 237 | 2023-01-23<br>06:56:34 | <u>0xc692599734a73b44051e</u><br><u>05c50a94bb8d7617b0b653</u><br><u>304af69a5d19410f97dc00</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 238 | 2023-01-23<br>06:21:28 | <u>0xcfb2e687e64ee854efa8</u><br><u>cab166676babff06b94708</u><br><u>832ee638246efd343c6dc0</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 239 | 2023-01-23<br>06:18:46 | <u>0xac1e1cd7be01a1918c64</u><br><u>59f5a778f885f152666f10</u><br><u>aead0e09a0b21e223a293a</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 240 | 2023-01-23<br>02:14:01 | <u>0xeb06406dad986d808a0e</u><br><u>909d36be02a3d49caceb1c</u><br><u>31825cddff5c395a41033c</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 241 | 2023-01-23<br>02:12:55 | <u>0x7c3d9fe318518d24b0a6</u><br><u>20efc50a5a43e8db0b9a42</u><br><u>7f3665b092c41d98ebd922</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 242 | 2023-01-22<br>23:09:40 | <u>0x1277015a6c639ae52948</u><br><u>e6b8566bfa930058da7b87</u><br><u>5261da698354deee4681b2</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 243 | 2023-01-22<br>22:52:22 | <u>0xdfa6c04d7504e864ecad</u><br><u>2878b9605d6a1200ead8d8</u><br><u>e9618b6faab81fc0726193</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 244 | 2023-01-22<br>22:34:37 | <u>0x71173cf132b1e96f021f</u><br><u>6dd9e87cb3fbac51d05319</u><br><u>47039e53f1e35f584b4450</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 245 | 2023-01-22<br>22:21:31 | <u>0xbc02f35d2b2966b08b8</u><br><u>2ea602f5230e63e8374bb7</u><br><u>b79aa87f22003f92d388db</u>  | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 246 | 2023-01-22<br>20:57:35 | <u>0xf1e32d598d44f22a0060</u><br><u>ea05314839ba866b5a1922</u><br><u>68183e06fd4be8d3b87cde</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 247 | 2023-01-22<br>20:49:38 | <u>0x2e1d06a8c9abb61ac06c9bca2047721a45b56f273951e7f6ef512408f66c25e5</u> | + 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 248 | 2023-01-21<br>23:56:53 | <u>0xd2855e5a517ab7a900249796dec57b28962a93fe2b1679f03b6b8abe8d28f4ed</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 249 | 2023-01-21<br>23:52:45 | <u>0xad33805a3d840796622f1b0ff68305ca05fa04ada2e216c9c59fc4ee9c09730d</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 250 | 2023-01-21<br>23:34:45 | <u>0xf495add504921586bce8a0b95c43b203c77d6a67272779ba28401f4e53370dbd</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 251 | 2023-01-21<br>23:10:30 | <u>0x5825308c7a32e1c2e36339a1540e082de9ff1b4e8c70bb2e2067c3b8afe30f5d</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 252 | 2023-01-21<br>22:56:34 | <u>0x92684270d95b600bb626555497b37fd8b4d0684da3eb5de12ef7d6430b11e598</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 253 | 2023-01-21<br>22:42:06 | <u>0x8359e587757669d565d02215a0871003f6f16bea04e7e939fb3a6d4af40239bb</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 254 | 2023-01-21<br>22:26:58 | <u>0x0de66231e21f9bc4cd60bd856f5aed058c80c032f65e27bdd397c30a6aedd75a</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 255 | 2023-01-21<br>22:19:52 | <u>0x499d63504cf473d7045ea368d9e3cddf8caa82c522b8e5135e9e6a52637dc00</u>  | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 256 | 2023-01-21<br>22:03:18 | <u>0x19e82b9d03da2afd242a</u><br><u>05b31cb7463e1445446f1d</u><br><u>0ec1a19f34142aa67cff33</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 257 | 2023-01-21<br>21:54:42 | <u>0xb7e0ea2cab9351458461</u><br><u>2662068e18f0ba689c39cf</u><br><u>fa9ee1be902110dfbb595e</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 258 | 2023-01-21<br>21:38:33 | <u>0x23646c5e28504b100dd2</u><br><u>2998d2b6139e2051fd07b9</u><br><u>dd9f4c169eac0a8ebdb0a0</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 259 | 2023-01-21<br>14:27:41 | <u>0x4ae2ae9131f9d055fcf5</u><br><u>9dfb47c82dee780ab2fab</u><br><u>15a4ead84d065dc077d733</u>  | - 0.000000000000000000<br>00 BUSD <br>0.00 USD   | ✓ |
| 260 | 2023-01-21<br>14:12:51 | <u>0xba91a8ffd8c3fb85f97f</u><br><u>305422bc1972b424a5a2cc</u><br><u>aa79dc67ec3a66e82806f8</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 261 | 2023-01-21<br>11:26:16 | <u>0x662fe1e3a34d114271d0</u><br><u>f6d0e5f20fa79a7751fce8</u><br><u>7413d9fd24c6668e8352dd</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 262 | 2023-01-21<br>11:09:13 | <u>0xc39f5f05fa6c307f651c</u><br><u>9214b778488c023d57acad</u><br><u>410acf3442f5995437aed9</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 263 | 2023-01-21<br>07:34:28 | <u>0xee82e88683fa9f91e13b</u><br><u>f5e373c19c01faa680dd42</u><br><u>6654de5dcad2995d9155ba</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |
| 264 | 2023-01-21<br>07:17:11 | <u>0xf021416039979693c870</u><br><u>4e3dfe1445a536f8d3481e</u><br><u>52637f7d9394a2b95937f9</u> | - 0.000000000000000000<br>00 BUSD <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 265 | 2023-01-21<br>06:02:29 | <u>0x9632eea130a0f4d326db</u><br><u>4982db05a1f08a350cd48a</u><br><u>c223c310d460110444a75e</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD           | ✓ |
| 266 | 2023-01-21<br>05:44:26 | <u>0xe71eab67b8ea7e394b6d</u><br><u>1bef248a9c40a72e732df6</u><br><u>6b6a3c8df700c5852ea83a</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD           | ✓ |
| 267 | 2023-01-21<br>05:15:17 | <u>0x5789040fb53ccaf1b78e</u><br><u>e6702ea9bbb91adca67b67</u><br><u>d6fedd6401a97f54a6e74e</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD           | ✓ |
| 268 | 2023-01-21<br>05:05:20 | <u>0xe6778975e463080fd21f</u><br><u>26fdc2661f1b804cb75ff7</u><br><u>bf0a91ff5f1fdc1a9daa84</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD           | ✓ |
| 269 | 2023-01-21<br>05:04:50 | <u>0x9dd81ffb4ce5ae01c5d4</u><br><u>d21dae2ac2127d0010030f</u><br><u>f2950dd9305624799db618</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD         | ✓ |
| 270 | 2023-01-21<br>05:03:50 | <u>0x0959e61c4fb73f76ad23</u><br><u>2051b45393fca26e4bb4c9</u><br><u>1e9e4e7bb8afb601a70a62</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD         | ✓ |
| 271 | 2023-01-21<br>05:03:50 | <u>0x0959e61c4fb73f76ad23</u><br><u>2051b45393fca26e4bb4c9</u><br><u>1e9e4e7bb8afb601a70a62</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD         | ✓ |
| 272 | 2023-01-21<br>05:03:26 | <u>0xf9a6e5c51124f7b96323</u><br><u>b90a9519931762a11b1a5a</u><br><u>75cea3288d2427e4dcf3ac</u> | - 4,012.442834364755<br>526622 BUSD <br>4,010.76 USD | ✓ |
| 273 | 2023-01-18<br>18:33:07 | <u>0x8f6d571000fa581d9d13</u><br><u>e4500d731b7feb379c278f</u><br><u>86d4cf5f08d4f9cbdaeeae</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD         | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 274 | 2023-01-18<br>18:32:54 | <u>0xa0edfa37fbf06daffdaa</u><br><u>53099b33403d9a61938e79</u><br><u>5907a68c3de7fe6f518e7c</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD         | ✓ |
| 275 | 2023-01-18<br>18:31:48 | <u>0x541b9af56c59e3ad6166</u><br><u>cd452b8df28ed5f4cf9a3d</u><br><u>308e00ba2e69d7c7781442</u> | - 126.00000000000000<br>0000 BUSD <br>125.95 USD     | ✓ |
| 276 | 2023-01-12<br>21:24:52 | <u>0x9caf9ccb57180b5f1e6f</u><br><u>b1dd58770e6be6644c955f</u><br><u>512515a9d4055ef47d8815</u> | + 0.0000000000000000<br>00 BUSD <br>0.00 USD         | ✓ |
| 277 | 2023-01-11<br>22:25:39 | <u>0x2b05ce8d28521d79f01f</u><br><u>e9f7555353ea3460c88816</u><br><u>d410ba5c84c74c96e760c8</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD         | ✓ |
| 278 | 2023-01-11<br>22:19:36 | <u>0xcc7468c318734639170b</u><br><u>35f13bd278c293e5eb8c6b</u><br><u>0c0be9b1db76a575dfb25a</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD       | ✓ |
| 279 | 2023-01-11<br>22:18:17 | <u>0x01196569cbfe48017a21</u><br><u>a77232ae88242be7b8d1ba</u><br><u>1ea4a0ec29dfa1633073de</u> | - 105.00000000000000<br>0000 BUSD <br>8,827.01 USD | ✓ |
| 280 | 2022-12-27<br>21:54:24 | <u>0x89b637ab75cc469639f8</u><br><u>d6da410cf5d70b8f680051</u><br><u>5a618350c74cb1d66b8953</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD       | ✓ |
| 281 | 2022-12-27<br>21:54:18 | <u>0x69660d8f4781bfdc707f</u><br><u>4b33077b82d958f6dac565</u><br><u>f3b7013f0fa9d57e697963</u> | - 0.0000000000000000<br>00 BUSD <br>0.00 USD       | ✓ |
| 282 | 2022-12-27<br>21:53:18 | <u>0x3079bf427f0c7e03e385</u><br><u>f66580ca1dcc2a62771b24</u><br><u>a6b49849bc767f1060852b</u> | - 99.987089098094486<br>417 BUSD <br>100.02 USD    | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 283 | 2022-12-26<br>17:40:14 | <u>0x6f4edfad5ead7852ac8c</u><br><u>155e64ce5579d317f32c0a</u><br><u>19b9074c0a15e2d7ec05be</u> | + 4,343.429923462849<br>728821 BUSD <br>306,991.38 USD | ✓ |

\* USD values displayed at the time of transaction

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