

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-28 07:28 (UTC)

|                |                                                   |
|----------------|---------------------------------------------------|
| BLOCKCHAIN     | BNB                                               |
| ADDRESS ID     | <u>0xcae667ed4fe9745821824888916a2640a8c550eb</u> |
| TOTAL RECEIVED | 0.212665508763635380 BNB                          |
|                | 128.15 USD                                        |
| TOTAL SEND     | 0.074424836999999994 BNB                          |
|                | 44.84 USD                                         |

| Token                           | Balance                              |
|---------------------------------|--------------------------------------|
| BNB                             | 0.138240671763635387 BNB             |
|                                 | 83.30 USD                            |
| Tether USD                      | 0.000000895807988954 USDT            |
|                                 | 0.00 USD                             |
| USD Coin                        | 0.000000008423264136 USDC            |
|                                 | 0.00 USD                             |
| PPBoxs.net                      | 60,000.000000000000000000 PPBoxs.net |
| USDTçŽ°é†‘å...‘æ•¢<br>+TG@CaoB7 | 999 ç°žä, <çŽ°é†‘æ”Uå•-U +TG@CaoB7   |
| Binance-Peg BSC-USD             | 0.000000000000000000 BUSDT           |
| çŽ°é†‘æ”U +TG@CaoB7             | 999 ç°žä, <çŽ°é†‘æ”Uå•-U +TG@CaoB7   |
| USD Coin                        | 0.000000000000000000 USDC            |
| UÐ...DÐ¢                        | N/A UÐ...DÐ¢                         |





| Token                  | Balance                              |
|------------------------|--------------------------------------|
| USDT                   | N/A USDT                             |
| Tether USD             | N/A USD                              |
| Airdrop at 5000usdt.us | N/A Airdrop at [5000usdt.us]         |
| # getSHIBA.us          | N/A Airdrop                          |
| USDT Reward Voucher    | N/A Visit at [tether.gift] for CLAIM |
| USDT Rewards Voucher   | N/A Visit at [claimusdt.us]          |


#### MAIN EVENTS

| # | Date & time            | Transaction Id                                                            | Amount                                       |   |
|---|------------------------|---------------------------------------------------------------------------|----------------------------------------------|---|
| 1 | 2024-06-28<br>17:29:41 | <u>0xe12d7b34a676845de442747e999b58d8884acd11bde8e4f468f543761369410e</u> | - 0.000000000000000000<br>00 BNB<br>0.00 USD | ✓ |
| 2 | 2024-06-28<br>17:29:41 | <u>0xe12d7b34a676845de442747e999b58d8884acd11bde8e4f468f543761369410e</u> | - 0.000154881000000000<br>00 BNB<br>0.08 USD | ✓ |
| 3 | 2024-06-28<br>17:28:02 | <u>0xc25c3ab8b32f05981b8b741138a2e833561509aeccdaa22ed30f89fe0aa59a1a</u> | - 0.000000000000000000<br>00 BNB<br>0.00 USD | ✓ |
| 4 | 2024-06-28<br>17:28:02 | <u>0xc25c3ab8b32f05981b8b741138a2e833561509aeccdaa22ed30f89fe0aa59a1a</u> | - 0.000713148000000000<br>00 BNB<br>0.40 USD | ✓ |
| 5 | 2024-04-23<br>15:44:39 | <u>0x17f93c46d0ca819a2488d0d92fb37a54cfaca121470449d92e9b805e817ba9a4</u> | - 0.000000000000000000<br>00 BNB<br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                           |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 6  | 2024-04-23<br>15:44:39 | <u>0x17f93c46d0ca819a2488</u><br><u>d0d92fb37a54cfaca12147</u><br><u>0449d92e9b805e817ba9a4</u> | - 0.0007113450000000<br>00 BNB <br>0.43 USD   | ✓ |
| 7  | 2024-04-23<br>15:44:15 | <u>0xeb7e7425c39b898c9623</u><br><u>9501c102f03a03bbc9d66b</u><br><u>8e9e47cc6ca652430a20dc</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 8  | 2024-04-23<br>15:44:15 | <u>0xeb7e7425c39b898c9623</u><br><u>9501c102f03a03bbc9d66b</u><br><u>8e9e47cc6ca652430a20dc</u> | - 0.0007158360000000<br>00 BNB <br>0.43 USD   | ✓ |
| 9  | 2024-04-23<br>15:43:39 | <u>0x042d6b2a4268bedcef83</u><br><u>351ee065330a892110da46</u><br><u>d558d06717576ac1fe9703</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 10 | 2024-04-23<br>15:43:39 | <u>0x042d6b2a4268bedcef83</u><br><u>351ee065330a892110da46</u><br><u>d558d06717576ac1fe9703</u> | - 0.0007113450000000<br>00 BNB <br>0.43 USD | ✓ |
| 11 | 2024-04-23<br>15:36:51 | <u>0x91899e31f046aa116c7e</u><br><u>688b0e90b3577208d03604</u><br><u>333f1551419eb86040f14a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 12 | 2024-04-23<br>15:36:51 | <u>0x91899e31f046aa116c7e</u><br><u>688b0e90b3577208d03604</u><br><u>333f1551419eb86040f14a</u> | - 0.0007157340000000<br>00 BNB <br>0.43 USD | ✓ |
| 13 | 2024-04-22<br>17:06:59 | <u>0x310fda586f687bc418e8</u><br><u>bee483f602de8644b85624</u><br><u>5ab651b571c20161a9cbb3</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 14 | 2024-04-22<br>17:06:59 | <u>0x310fda586f687bc418e8</u><br><u>bee483f602de8644b85624</u><br><u>5ab651b571c20161a9cbb3</u> | - 0.0006984750000000<br>00 BNB <br>0.41 USD | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 15 | 2024-04-22<br>17:06:38 | <u>0xc8373849a02b298cc3a6</u><br><u>b588ae87ea6b6589535f7b</u><br><u>8141fc2a75895ebd97a858</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 16 | 2024-04-22<br>17:06:38 | <u>0xc8373849a02b298cc3a6</u><br><u>b588ae87ea6b6589535f7b</u><br><u>8141fc2a75895ebd97a858</u> | - 0.0007144830000000<br>00 BNB <br>0.42 USD     | ✓ |
| 17 | 2024-04-22<br>17:06:05 | <u>0x90bf834c6035dc012d7a</u><br><u>645f74b92562919f3403d0</u><br><u>61edd5f6809ca7312bfa30</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 18 | 2024-04-22<br>17:06:05 | <u>0x90bf834c6035dc012d7a</u><br><u>645f74b92562919f3403d0</u><br><u>61edd5f6809ca7312bfa30</u> | - 0.0006984390000000<br>00 BNB <br>0.41 USD     | ✓ |
| 19 | 2024-04-22<br>17:05:44 | <u>0x1ae5215f6d9bd3e9ba5f</u><br><u>6a7411fcf99870ea06e9c3</u><br><u>ae6caad2f8ba40991c5f5c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 20 | 2024-04-22<br>17:05:44 | <u>0x1ae5215f6d9bd3e9ba5f</u><br><u>6a7411fcf99870ea06e9c3</u><br><u>ae6caad2f8ba40991c5f5c</u> | - 0.0007144830000000<br>00 BNB <br>0.42 USD   | ✓ |
| 21 | 2024-04-22<br>17:05:14 | <u>0x3705ec73d1730abb8af5</u><br><u>aec6490880f0b6212c5844</u><br><u>7e65536513cdc3408db986</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 22 | 2024-04-22<br>17:05:14 | <u>0x3705ec73d1730abb8af5</u><br><u>aec6490880f0b6212c5844</u><br><u>7e65536513cdc3408db986</u> | - 0.0006984750000000<br>00 BNB <br>0.41 USD   | ✓ |
| 23 | 2024-04-22<br>17:04:29 | <u>0x1e447114dbe78bb232e1</u><br><u>393acff5951d6383dbbdbe</u><br><u>cc8d1d9cd35465fd2e6b8b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✗ |

| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                           |   |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 24 | 2024-04-22<br>17:04:29 | <u>0x1e447114dbe78bb232e1393acff5951d6383dbbdbecc8d1d9cd35465fd2e6b8b</u> | - 0.0006268560000000<br>00 BNB <br>0.37 USD   | ✓ |
| 25 | 2024-04-21<br>15:55:13 | <u>0x33d01a871fe04e48c557137ad8165d346232aaa73ff65077a4449d14e53c8fc3</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 26 | 2024-04-21<br>15:55:13 | <u>0x33d01a871fe04e48c557137ad8165d346232aaa73ff65077a4449d14e53c8fc3</u> | - 0.0007170810000000<br>00 BNB <br>0.40 USD   | ✓ |
| 27 | 2024-04-21<br>15:54:49 | <u>0x8c9d61d82272754a7cc3656a8e55730ad7feb6a15752d23e388b3b62613a2a21</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 28 | 2024-04-21<br>15:54:49 | <u>0x8c9d61d82272754a7cc3656a8e55730ad7feb6a15752d23e388b3b62613a2a21</u> | - 0.0007012140000000<br>00 BNB <br>0.39 USD | ✓ |
| 29 | 2024-04-21<br>15:54:28 | <u>0x48ff97a47f4a3a5738e823d75f952d887a062d05481651d817d88cafe965c20f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 30 | 2024-04-21<br>15:54:28 | <u>0x48ff97a47f4a3a5738e823d75f952d887a062d05481651d817d88cafe965c20f</u> | - 0.0006295950000000<br>00 BNB <br>0.35 USD | ✓ |
| 31 | 2024-04-21<br>15:52:55 | <u>0xbb9d6a671dab056727a61ef6162301e81b5e91ca27fef37b1e0f0ddcb539682f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 32 | 2024-04-21<br>15:52:55 | <u>0xbb9d6a671dab056727a61ef6162301e81b5e91ca27fef37b1e0f0ddcb539682f</u> | - 0.0007170810000000<br>00 BNB <br>0.40 USD | ✓ |










| #  | Date & time            | Transaction Id                                                                                   | Amount                                                                                                                             |   |
|----|------------------------|--------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 33 | 2024-04-21<br>15:52:10 | <u>0x03fb4280f2886af35dff</u><br><u>f6e4858cf29703295329f6</u><br><u>a8b5accaae44860d8c8b</u>    | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 34 | 2024-04-21<br>15:52:10 | <u>0x03fb4280f2886af35dff</u><br><u>f6e4858cf29703295329f6</u><br><u>a8b5accaae44860d8c8b</u>    | - 0.0007012140000000<br>00 BNB <br>0.39 USD     | ✓ |
| 35 | 2024-04-21<br>15:51:43 | <u>0x8850f113c350ded7c827</u><br><u>1cf832eb19a5d200605119</u><br><u>ba71add55a59f03e5a0721</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 36 | 2024-04-21<br>15:51:43 | <u>0x8850f113c350ded7c827</u><br><u>1cf832eb19a5d200605119</u><br><u>ba71add55a59f03e5a0721</u>  | - 0.0010202280000000<br>00 BNB <br>0.58 USD     | ✓ |
| 37 | 2024-04-21<br>15:51:10 | <u>0xf2235d4ab82bfd28b7df</u><br><u>7faa6da8e25387616dfd53</u><br><u>a9a0c3f430bcc6d4f6053</u>   | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 38 | 2024-04-21<br>15:51:10 | <u>0xf2235d4ab82bfd28b7df</u><br><u>7faa6da8e25387616dfd53</u><br><u>a9a0c3f430bcc6d4f6053</u>   | - 0.0006944670000000<br>00 BNB <br>0.39 USD   | ✓ |
| 39 | 2024-04-19<br>10:09:46 | <u>0x32314ed2b816e0fc5bed</u><br><u>73dc234e3c353cddcfbe12</u><br><u>f3520f363befef27d10bc07</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 40 | 2024-04-19<br>10:09:46 | <u>0x32314ed2b816e0fc5bed</u><br><u>73dc234e3c353cddcfbe12</u><br><u>f3520f363befef27d10bc07</u> | - 0.0009581550000000<br>00 BNB <br>0.53 USD   | ✓ |
| 41 | 2024-04-19<br>10:09:07 | <u>0x2285cd9eb9fa57e0f84d</u><br><u>c95bb7a64ebc766283b4fd</u><br><u>885efe1937f377078b10df</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✗ |








| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                           |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 42 | 2024-04-19<br>10:09:07 | <u>0x2285cd9eb9fa57e0f84d</u><br><u>c95bb7a64ebc766283b4fd</u><br><u>885efe1937f377078b10df</u> | - 0.0013168050000000<br>00 BNB <br>0.73 USD   | ✓ |
| 43 | 2024-04-19<br>10:08:34 | <u>0xe171d971dd5702efeb3c</u><br><u>bef06c65bee5f17f926510</u><br><u>1cf3e064475696537c27bd</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 44 | 2024-04-19<br>10:08:34 | <u>0xe171d971dd5702efeb3c</u><br><u>bef06c65bee5f17f926510</u><br><u>1cf3e064475696537c27bd</u> | - 0.0012864120000000<br>00 BNB <br>0.71 USD   | ✓ |
| 45 | 2024-04-19<br>07:37:05 | <u>0x7663adc391d572086d41</u><br><u>c0cc308fd8ca64ee843f2a</u><br><u>4b18e40b19f487852ba4b3</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 46 | 2024-04-19<br>07:37:05 | <u>0x7663adc391d572086d41</u><br><u>c0cc308fd8ca64ee843f2a</u><br><u>4b18e40b19f487852ba4b3</u> | - 0.0009153240000000<br>00 BNB <br>0.51 USD | ✓ |
| 47 | 2024-04-19<br>07:36:59 | <u>0xcc0bbb615b41b9ae96e</u><br><u>0818cd962514410c9893fe</u><br><u>4fd8b4f8975225490d5e76</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 48 | 2024-04-19<br>07:36:59 | <u>0xcc0bbb615b41b9ae96e</u><br><u>0818cd962514410c9893fe</u><br><u>4fd8b4f8975225490d5e76</u>  | - 0.0002418840000000<br>00 BNB <br>0.13 USD | ✓ |
| 49 | 2024-04-19<br>07:23:26 | <u>0xb19d5b35ecf2c9f37b06</u><br><u>2379968e9346876e5db175</u><br><u>8413908dfe22932b223835</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 50 | 2024-04-19<br>07:23:26 | <u>0xb19d5b35ecf2c9f37b06</u><br><u>2379968e9346876e5db175</u><br><u>8413908dfe22932b223835</u> | - 0.0021841620000000<br>00 BNB <br>1.21 USD | ✓ |









| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 51 | 2024-04-19<br>07:21:41 | <u>0x04eacbaae4c044233594</u><br><u>09049343c182d0bd05627a</u><br><u>30c2ee462af485550afa5a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 52 | 2024-04-19<br>07:21:41 | <u>0x04eacbaae4c044233594</u><br><u>09049343c182d0bd05627a</u><br><u>30c2ee462af485550afa5a</u> | - 0.002395578000000000<br>00 BNB <br>1.33 USD   | ✓ |
| 53 | 2024-04-19<br>06:15:55 | <u>0xccc3b30c2e8c0890aa08</u><br><u>e56d43f4481605d558aeab</u><br><u>5817671fb968082e23bf97</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 54 | 2024-04-19<br>06:15:55 | <u>0xccc3b30c2e8c0890aa08</u><br><u>e56d43f4481605d558aeab</u><br><u>5817671fb968082e23bf97</u> | - 0.000701160000000000<br>00 BNB <br>0.39 USD   | ✓ |
| 55 | 2024-04-19<br>06:15:28 | <u>0xdb61a6ac88b22b4500e9</u><br><u>80d090b8c1203bf1005a1e</u><br><u>a10cc6df6aa37d7379accc</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 56 | 2024-04-19<br>06:15:28 | <u>0xdb61a6ac88b22b4500e9</u><br><u>80d090b8c1203bf1005a1e</u><br><u>a10cc6df6aa37d7379accc</u> | - 0.000717063000000000<br>00 BNB <br>0.40 USD | ✓ |
| 57 | 2024-04-19<br>06:14:55 | <u>0x38ad1ce6b3046ddd2dfb</u><br><u>c053b719c4bd9728daa25c</u><br><u>d796e88aed34baa3fec29f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 58 | 2024-04-19<br>06:14:55 | <u>0x38ad1ce6b3046ddd2dfb</u><br><u>c053b719c4bd9728daa25c</u><br><u>d796e88aed34baa3fec29f</u> | - 0.000701232000000000<br>00 BNB <br>0.39 USD | ✓ |
| 59 | 2024-04-19<br>06:14:22 | <u>0xb86065de5ca133947186</u><br><u>427ec8b0a4e4b1dbfc52f0</u><br><u>50657b2a1ac4fb298d7736</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✗ |












| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                           |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 60 | 2024-04-19<br>06:14:22 | <u>0xb86065de5ca133947186</u><br><u>427ec8b0a4e4b1dbfc52f0</u><br><u>50657b2a1ac4fb298d7736</u> | - 0.0006296130000000<br>00 BNB <br>0.35 USD   | ✓ |
| 61 | 2024-04-17<br>16:03:27 | <u>0x40df5aaf2404da3f3e55</u><br><u>62798c00b617696f0186f4</u><br><u>a8c7ba16ad45f7359b15c6</u> | - 0.0299999999999999<br>99 BNB <br>15.63 USD  | ✓ |
| 62 | 2024-04-17<br>16:03:27 | <u>0x40df5aaf2404da3f3e55</u><br><u>62798c00b617696f0186f4</u><br><u>a8c7ba16ad45f7359b15c6</u> | - 0.0017589960000000<br>00 BNB <br>0.91 USD   | ✓ |
| 63 | 2024-04-17<br>15:10:36 | <u>0xeabcce5bf577f03b92cc</u><br><u>e0b0463b46f2d2eb60c024</u><br><u>7b013314a2a086f92b5851</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 64 | 2024-04-17<br>15:10:36 | <u>0xeabcce5bf577f03b92cc</u><br><u>e0b0463b46f2d2eb60c024</u><br><u>7b013314a2a086f92b5851</u> | - 0.0007170990000000<br>00 BNB <br>0.37 USD | ✓ |
| 65 | 2024-04-17<br>15:10:00 | <u>0xbb0155628d8e1b8003c6</u><br><u>232524c119fbe5e98fa2eb</u><br><u>1225f223b6233b7a71cac9</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 66 | 2024-04-17<br>15:10:00 | <u>0xbb0155628d8e1b8003c6</u><br><u>232524c119fbe5e98fa2eb</u><br><u>1225f223b6233b7a71cac9</u> | - 0.0009929130000000<br>00 BNB <br>0.51 USD | ✓ |
| 67 | 2024-04-17<br>15:09:30 | <u>0xd64220fd2d0281277a7b</u><br><u>7bb1ab4abeed8061d8ce71</u><br><u>9ecb02e79229de77d1389f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 68 | 2024-04-17<br>15:09:30 | <u>0xd64220fd2d0281277a7b</u><br><u>7bb1ab4abeed8061d8ce71</u><br><u>9ecb02e79229de77d1389f</u> | - 0.0009952290000000<br>00 BNB <br>0.51 USD | ✓ |










| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 69 | 2024-04-17<br>15:06:27 | <u>0x2ebe466599e2957697ea</u><br><u>c75f1ba33e94f2fea8274e</u><br><u>50162ac49b5b4109e49144</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 70 | 2024-04-17<br>15:06:27 | <u>0x2ebe466599e2957697ea</u><br><u>c75f1ba33e94f2fea8274e</u><br><u>50162ac49b5b4109e49144</u> | - 0.0007012320000000<br>00 BNB <br>0.36 USD     | ✓ |
| 71 | 2024-04-17<br>15:05:00 | <u>0x77178c1fe198f9e002b8</u><br><u>0339b5819ba1c197b30908</u><br><u>000686a8a80254ad033e48</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 72 | 2024-04-17<br>15:05:00 | <u>0x77178c1fe198f9e002b8</u><br><u>0339b5819ba1c197b30908</u><br><u>000686a8a80254ad033e48</u> | - 0.0009749310000000<br>00 BNB <br>0.50 USD     | ✓ |
| 73 | 2024-04-17<br>15:00:39 | <u>0x3519903f29af6c2aad44</u><br><u>db729c4b12d804d4b02516</u><br><u>3e2e850d972e9e5f35f13f</u> | + 0.1993999999999999<br>94 BNB <br>103.20 USD | ✓ |
| 74 | 2024-04-15<br>15:10:37 | <u>0x34a1765f4cfe25f88e45</u><br><u>3e0c9fb5ed0c54ef6e0e1f</u><br><u>178fcb51465c8c53d0136c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 75 | 2024-04-15<br>15:10:37 | <u>0x34a1765f4cfe25f88e45</u><br><u>3e0c9fb5ed0c54ef6e0e1f</u><br><u>178fcb51465c8c53d0136c</u> | - 0.0001035450000000<br>00 BNB <br>0.05 USD   | ✓ |
| 76 | 2024-04-15<br>15:10:34 | <u>0xec5efbb41ecb7ff89f95</u><br><u>21c3dde4844af67e49229d</u><br><u>ec16fbd30d6d06255b95d0</u> | + 0.0000851900000000<br>00 BNB <br>0.04 USD   | ✓ |
| 77 | 2024-04-15<br>15:08:22 | <u>0xc50929c477f1009758a</u><br><u>d6ca6425b11fd628233f5d</u><br><u>d3def80823a62a24a984fc</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |







| #  | Date & time            | Transaction Id                                                                                   | Amount                                                                                                                           |   |
|----|------------------------|--------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 78 | 2024-04-15<br>15:08:22 | <u>0x0c50929c477f1009758a</u><br><u>d6ca6425b11fd628233f5d</u><br><u>d3def80823a62a24a984fc</u>  | - 0.0001253850000000<br>00 BNB <br>0.07 USD   | ✓ |
| 79 | 2024-04-15<br>15:08:16 | <u>0x7f823173570aca141d52</u><br><u>9885561dcf84b0d35426d1</u><br><u>1dd9fa8c31f6d8893ffb25</u>  | + 0.0000540100000000<br>00 BNB <br>0.03 USD   | ✓ |
| 80 | 2024-04-15<br>14:55:39 | <u>0xdc1993d6408e015b325a</u><br><u>823a11b7fa950d3a76d351</u><br><u>750945000291c4849faba1</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 81 | 2024-04-15<br>14:55:39 | <u>0xdc1993d6408e015b325a</u><br><u>823a11b7fa950d3a76d351</u><br><u>750945000291c4849faba1</u>  | - 0.0001035810000000<br>00 BNB <br>0.05 USD   | ✓ |
| 82 | 2024-04-15<br>14:44:39 | <u>0x78706eb2c9b18ad0d231</u><br><u>bf4029a2625602f566e2ef</u><br><u>cc479adae8d272f695ffffb</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 83 | 2024-04-15<br>14:44:39 | <u>0x78706eb2c9b18ad0d231</u><br><u>bf4029a2625602f566e2ef</u><br><u>cc479adae8d272f695ffffb</u> | - 0.0001253850000000<br>00 BNB <br>0.07 USD | ✓ |
| 84 | 2024-04-15<br>14:43:42 | <u>0xec0c709bb1e5d1e0206c</u><br><u>d4801272f70620e2a4411a</u><br><u>f77ae8bd70193a2510965a</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 85 | 2024-04-15<br>14:43:42 | <u>0xec0c709bb1e5d1e0206c</u><br><u>d4801272f70620e2a4411a</u><br><u>f77ae8bd70193a2510965a</u>  | - 0.0001035810000000<br>00 BNB <br>0.05 USD | ✓ |
| 86 | 2024-04-10<br>14:47:42 | <u>0xbf6f467890000222bf16</u><br><u>4cb37cbf189d9f83a946e4</u><br><u>f9727ec6ae99b5a09c4e22</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                           |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 87 | 2024-04-10<br>14:47:42 | <u>0xbf6f467890000222bf16</u><br><u>4cb37cbf189d9f83a946e4</u><br><u>f9727ec6ae99b5a09c4e22</u> | - 0.0001253850000000<br>00 BNB <br>0.07 USD   | ✓ |
| 88 | 2024-04-10<br>14:46:48 | <u>0x471a54c0572889660a92</u><br><u>f11fa7984fcf1722d42d3f</u><br><u>8f949598046fc942e0c8bb</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 89 | 2024-04-10<br>14:46:48 | <u>0x471a54c0572889660a92</u><br><u>f11fa7984fcf1722d42d3f</u><br><u>8f949598046fc942e0c8bb</u> | - 0.0001035810000000<br>00 BNB <br>0.06 USD   | ✓ |
| 90 | 2024-04-07<br>13:50:48 | <u>0x1124b10fc4591cff096c</u><br><u>18da8b0f231d879206e7e1</u><br><u>54d3b791e983ec3eb59c8c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 91 | 2024-04-07<br>13:50:48 | <u>0x1124b10fc4591cff096c</u><br><u>18da8b0f231d879206e7e1</u><br><u>54d3b791e983ec3eb59c8c</u> | - 0.0001253850000000<br>00 BNB <br>0.07 USD | ✓ |
| 92 | 2024-04-07<br>13:50:06 | <u>0xd3f4c15ce6432a465b06</u><br><u>47bd64707b006abb8c5ec4</u><br><u>796609d88bad199e20a1d0</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 93 | 2024-04-07<br>13:50:06 | <u>0xd3f4c15ce6432a465b06</u><br><u>47bd64707b006abb8c5ec4</u><br><u>796609d88bad199e20a1d0</u> | - 0.0007011510000000<br>00 BNB <br>0.41 USD | ✓ |
| 94 | 2024-04-07<br>13:48:42 | <u>0x4199db3c06dc4b91da13</u><br><u>50a3cafe1de4b3c2a03016</u><br><u>40a6a992ce2aa7fa9eb5a9</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 95 | 2024-04-07<br>13:48:42 | <u>0x4199db3c06dc4b91da13</u><br><u>50a3cafe1de4b3c2a03016</u><br><u>40a6a992ce2aa7fa9eb5a9</u> | - 0.0007170870000000<br>00 BNB <br>0.42 USD | ✓ |










| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                             |   |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 96  | 2024-04-07<br>13:47:30 | <u>0x1c632ae11d2a066faac7c8e234eed61853d207b2d7215dd7dbce335734ee485a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 97  | 2024-04-07<br>13:47:30 | <u>0x1c632ae11d2a066faac7c8e234eed61853d207b2d7215dd7dbce335734ee485a</u> | - 0.0001035450000000<br>00 BNB <br>0.06 USD     | ✓ |
| 98  | 2024-04-06<br>14:25:04 | <u>0x93d9673656af035659faf7cf50456781790ae71230dd85307c126f3cf60f53c9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 99  | 2024-04-06<br>14:25:04 | <u>0x93d9673656af035659faf7cf50456781790ae71230dd85307c126f3cf60f53c9</u> | - 0.0007172010000000<br>00 BNB <br>0.41 USD     | ✓ |
| 100 | 2024-04-06<br>14:24:19 | <u>0x04627b3e454c01cd6c15cfd66590a04663c409845ff3c12a0a594860ee1c2f73</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 101 | 2024-04-06<br>14:24:19 | <u>0x04627b3e454c01cd6c15cfd66590a04663c409845ff3c12a0a594860ee1c2f73</u> | - 0.0007011930000000<br>00 BNB <br>0.40 USD   | ✓ |
| 102 | 2024-04-06<br>14:22:37 | <u>0xcffec41dfcc2d58e1a03263f193f1180c3fda67296692da512b6b5bc774bb2f3</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 103 | 2024-04-06<br>14:22:37 | <u>0xcffec41dfcc2d58e1a03263f193f1180c3fda67296692da512b6b5bc774bb2f3</u> | - 0.0007171650000000<br>00 BNB <br>0.41 USD   | ✓ |
| 104 | 2024-04-06<br>14:21:43 | <u>0xfd5b91134b42e550bdc6bc2680b8999247c964a3e94b9547ecc92d768934497b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                           |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 105 | 2024-04-06<br>14:21:43 | <u>0xfd5b91134b42e550bdc6</u><br><u>bc2680b8999247c964a3e9</u><br><u>4b9547ecc92d768934497b</u> | - 0.0006314220000000<br>00 BNB <br>0.36 USD   | ✓ |
| 106 | 2024-04-06<br>14:21:04 | <u>0x792290fc03e0594c6483</u><br><u>950c0dfd87f34bff306cae</u><br><u>63f14b10eb1242d583be34</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 107 | 2024-04-06<br>14:21:04 | <u>0x792290fc03e0594c6483</u><br><u>950c0dfd87f34bff306cae</u><br><u>63f14b10eb1242d583be34</u> | - 0.0007171650000000<br>00 BNB <br>0.41 USD   | ✓ |
| 108 | 2024-04-05<br>14:52:04 | <u>0x7eec05453db70f267b73</u><br><u>4c2cab2d2db24e329d4f25</u><br><u>aaa7befd229cfec5841d9d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 109 | 2024-04-05<br>14:52:04 | <u>0x7eec05453db70f267b73</u><br><u>4c2cab2d2db24e329d4f25</u><br><u>aaa7befd229cfec5841d9d</u> | - 0.0008862240000000<br>00 BNB <br>0.51 USD | ✓ |
| 110 | 2024-04-05<br>14:51:22 | <u>0x080fa7420e73da518071</u><br><u>05893d0a9d1cb001a90b04</u><br><u>a16ddb433b3f9589477b40</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 111 | 2024-04-05<br>14:51:22 | <u>0x080fa7420e73da518071</u><br><u>05893d0a9d1cb001a90b04</u><br><u>a16ddb433b3f9589477b40</u> | - 0.0007170810000000<br>00 BNB <br>0.41 USD | ✓ |
| 112 | 2024-04-05<br>14:49:04 | <u>0x6e70bda10dcdc2469343</u><br><u>8edce74ae84033f909a064</u><br><u>26d4d0e6100d006df74820</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 113 | 2024-04-05<br>14:49:04 | <u>0x6e70bda10dcdc2469343</u><br><u>8edce74ae84033f909a064</u><br><u>26d4d0e6100d006df74820</u> | - 0.0008389320000000<br>00 BNB <br>0.48 USD | ✓ |










| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                             |   |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 114 | 2024-04-04<br>11:39:01 | <u>0x022bc84ea1ab698d99e078dc258451c870dd72f5afab8b3166e210e972a50914</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 115 | 2024-04-04<br>11:39:01 | <u>0x022bc84ea1ab698d99e078dc258451c870dd72f5afab8b3166e210e972a50914</u> | - 0.0001035450000000<br>00 BNB <br>0.06 USD     | ✓ |
| 116 | 2024-04-04<br>11:28:40 | <u>0xf7b2a7b4d26cd1fc2ad4b182e67343c156304bf75a3eec64ca952a0828baee9b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 117 | 2024-04-04<br>11:28:40 | <u>0xf7b2a7b4d26cd1fc2ad4b182e67343c156304bf75a3eec64ca952a0828baee9b</u> | - 0.0001548450000000<br>00 BNB <br>0.09 USD     | ✓ |
| 118 | 2024-04-04<br>10:06:15 | <u>0xae515b03b717459c86dbd2a1c0d5477f44a657b89278eadcf2a7b39c204df159</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 119 | 2024-04-04<br>10:06:15 | <u>0xae515b03b717459c86dbd2a1c0d5477f44a657b89278eadcf2a7b39c204df159</u> | - 0.0010404750000000<br>00 BNB <br>0.61 USD   | ✓ |
| 120 | 2024-04-03<br>07:37:04 | <u>0xbe98ff9f8b7559b6fc4788e30d2f30d8122104c256ac9d4b1d0c450551b99f</u>   | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 121 | 2024-04-03<br>07:37:04 | <u>0xbe98ff9f8b7559b6fc4788e30d2f30d8122104c256ac9d4b1d0c450551b99f</u>   | - 0.0002092770000000<br>00 BNB <br>0.11 USD   | ✓ |
| 122 | 2024-04-01<br>13:04:57 | <u>0xf08b040d0be2be840bdb7362b82e333905e63d055ce5a93e90955999262ad89f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |


| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                           |   |
|-----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 123 | 2024-04-01<br>13:04:57 | <u>0xf08b040d0be2be840bdb7362b82e333905e63d055ce5a93e90955999262ad89f</u> | - 0.0008431650000000<br>00 BNB <br>0.49 USD   | ✓ |
| 124 | 2024-04-01<br>13:04:51 | <u>0xa21490cbef4309247e83bdc66b7ddf5bb7da890e40fa9e60938ad25a24937353</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 125 | 2024-04-01<br>13:04:51 | <u>0xa21490cbef4309247e83bdc66b7ddf5bb7da890e40fa9e60938ad25a24937353</u> | - 0.0002418840000000<br>00 BNB <br>0.14 USD   | ✓ |
| 126 | 2024-03-30<br>13:41:52 | <u>0x3f371b639c15bb9e2c576ae46c3d30e600f79c035ada0701e85de0e981f9b294</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 127 | 2024-03-30<br>13:41:52 | <u>0x3f371b639c15bb9e2c576ae46c3d30e600f79c035ada0701e85de0e981f9b294</u> | - 0.0002092770000000<br>00 BNB <br>0.12 USD | ✓ |
| 128 | 2024-03-28<br>15:21:28 | <u>0xad53c94d1fa34b80a8134f403f92dc443219c0e82cd59a436cd9051b77d1a09d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 129 | 2024-03-28<br>15:21:28 | <u>0xad53c94d1fa34b80a8134f403f92dc443219c0e82cd59a436cd9051b77d1a09d</u> | - 0.0007169610000000<br>00 BNB <br>0.41 USD | ✓ |
| 130 | 2024-03-28<br>15:21:19 | <u>0x8e824dd93e68d0551f786cad7e223d4e7db67f2d3e5284219700ea891f657ea</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 131 | 2024-03-28<br>15:21:19 | <u>0x8e824dd93e68d0551f786cad7e223d4e7db67f2d3e5284219700ea891f657ea</u>  | - 0.0002418840000000<br>00 BNB <br>0.14 USD | ✓ |




| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                             |   |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 132 | 2024-03-28<br>02:41:40 | <u>0xd1b5bda92c53f9893c32cf2c2e86362c17993513f23dfee4185e3d54f04ade75</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 133 | 2024-03-28<br>02:41:40 | <u>0xd1b5bda92c53f9893c32cf2c2e86362c17993513f23dfee4185e3d54f04ade75</u> | - 0.0001036170000000<br>00 BNB <br>0.06 USD     | ✓ |
| 134 | 2024-03-28<br>02:41:07 | <u>0x3dd63fd422f39d06f3df062b157266725e32df571874377fcc7ffaa4549dab65</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 135 | 2024-03-28<br>02:41:07 | <u>0x3dd63fd422f39d06f3df062b157266725e32df571874377fcc7ffaa4549dab65</u> | - 0.0001035810000000<br>00 BNB <br>0.06 USD     | ✓ |
| 136 | 2024-03-28<br>02:40:58 | <u>0x23c21f0790ef2d0d52e8a1556f55d93983b666cdd80d6077f6d051db66ed62b6</u> | + 0.0001035500000000<br>00 BNB <br>0.06 USD   | ✓ |
| 137 | 2024-03-27<br>13:44:11 | <u>0xf05c4a16061f63ac18719fc2a3524754364e30135d81143b675b05088171a5cb</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 138 | 2024-03-27<br>13:44:11 | <u>0xf05c4a16061f63ac18719fc2a3524754364e30135d81143b675b05088171a5cb</u> | - 0.0001035450000000<br>00 BNB <br>0.05 USD   | ✓ |
| 139 | 2024-03-27<br>13:44:05 | <u>0xafccef0203580824d04dbd7353b21f30fe3fca4951a4f37ae20b68d4e8cfa7d</u>  | + 0.0001035400000000<br>00 BNB <br>0.05 USD   | ✓ |
| 140 | 2024-03-25<br>22:14:44 | <u>0x23ed01c4ca54e663815a3f09c351a41626f61db49ce018a5051ab22a5550c580</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                           |   |
|-----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 141 | 2024-03-25<br>22:14:44 | <u>0x23ed01c4ca54e663815a3f09c351a41626f61db49ce018a5051ab22a5550c580</u> | - 0.0001035450000000<br>00 BNB <br>0.06 USD   | ✓ |
| 142 | 2024-03-25<br>22:14:38 | <u>0x47bf1242fdebba9d7f29e5e81909a3f4e9ea72c93c7709ff7ac851be264ff08d</u> | + 0.0000852200000000<br>00 BNB <br>0.05 USD   | ✓ |
| 143 | 2024-03-24<br>12:12:02 | <u>0x6d5ee3833d254c3d3d2220546bdfd4546145bdc300a30bfd6524c6c67c351573</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 144 | 2024-03-24<br>12:12:02 | <u>0x6d5ee3833d254c3d3d2220546bdfd4546145bdc300a30bfd6524c6c67c351573</u> | - 0.0001253490000000<br>00 BNB <br>0.07 USD   | ✓ |
| 145 | 2024-03-24<br>12:11:53 | <u>0x0be8c4198e219e717846451377a93bc2fa56ed2142aee3d21a7aa41282a07f4e</u> | + 0.0001436800000000<br>00 BNB <br>0.08 USD | ✓ |
| 146 | 2024-03-23<br>05:13:24 | <u>0xcd4ffdeafb17704499fbb9a952ea5c6dbab0ba5c134e6db25841b342f01f4631</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 147 | 2024-03-23<br>05:13:24 | <u>0xcd4ffdeafb17704499fbb9a952ea5c6dbab0ba5c134e6db25841b342f01f4631</u> | - 0.0001035450000000<br>00 BNB <br>0.05 USD | ✓ |
| 148 | 2024-03-23<br>05:13:18 | <u>0x8cd9b661171537baa86bd51f7ab5f00dc38dc33f43cf3c63e01732cfdebeb74d</u> | + 0.0001035400000000<br>00 BNB <br>0.05 USD | ✓ |
| 149 | 2024-03-22<br>11:36:10 | <u>0xa20490dbe26d934e425a12be523c7921cd59cdb684435ba4693eda5cf1440443</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |



| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                           |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 150 | 2024-03-22<br>11:36:10 | <u>0xa20490dbe26d934e425a</u><br><u>12be523c7921cd59cdb684</u><br><u>435ba4693eda5cf1440443</u> | - 0.0001035450000000<br>00 BNB <br>0.05 USD   | ✓ |
| 151 | 2024-03-22<br>11:35:58 | <u>0x1a3c6db678b901730294</u><br><u>16a683740694d6e1fe9b41</u><br><u>819b924d2ddf50e95b7ece</u> | + 0.0001035500000000<br>00 BNB <br>0.05 USD   | ✓ |
| 152 | 2024-03-21<br>13:42:22 | <u>0x69c5f5e897f98d1d2c64</u><br><u>b3a5587158e82d4b623ae6</u><br><u>f66b2b71dde481a7640907</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 153 | 2024-03-21<br>13:42:22 | <u>0x69c5f5e897f98d1d2c64</u><br><u>b3a5587158e82d4b623ae6</u><br><u>f66b2b71dde481a7640907</u> | - 0.0001035450000000<br>00 BNB <br>0.05 USD   | ✓ |
| 154 | 2024-03-21<br>13:42:16 | <u>0x9f59bdf334b845241838</u><br><u>b1c2f48006fbbb7cc1bdf4</u><br><u>e3074698316121d02b7729</u> | + 0.0001035400000000<br>00 BNB <br>0.05 USD | ✓ |
| 155 | 2024-03-21<br>10:22:07 | <u>0x0d2b4ec2795ae0fae21b</u><br><u>cbe2361678a5491d32d9d9</u><br><u>4c2f16ac1a947ee2fd76ba</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 156 | 2024-03-21<br>10:22:07 | <u>0x0d2b4ec2795ae0fae21b</u><br><u>cbe2361678a5491d32d9d9</u><br><u>4c2f16ac1a947ee2fd76ba</u> | - 0.0001035450000000<br>00 BNB <br>0.05 USD | ✓ |
| 157 | 2024-03-21<br>10:22:01 | <u>0x626980eb8cc44e94055f</u><br><u>673874924ae85bc50a44ce</u><br><u>a7c8ac70f439d772e89030</u> | + 0.0001035500000000<br>00 BNB <br>0.05 USD | ✓ |
| 158 | 2024-03-21<br>10:13:52 | <u>0x52046ba2a840bcbd848c</u><br><u>76f8c474284e925229cc82</u><br><u>926bae4493d22e9d5edf64</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |



| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                         |   |
|-----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|---|
| 159 | 2024-03-21<br>10:13:52 | <u>0x52046ba2a840bcbd848c76f8c474284e925229cc82926bae4493d22e9d5edf64</u> | - 0.0001035450000000<br>00 BNB <br>0.05 USD | ✓ |
| 160 | 2024-03-21<br>10:13:46 | <u>0xc70e8d20b81a81b8012ac1973378d1d3e026e0c3c6f1e4418cddbce8768f96cc</u> | + 0.0001863800000000<br>00 BNB <br>0.10 USD | ✓ |



#### INTERNAL EVENTS


| # | Date & time            | Transaction Id                                                            | Amount                                                                                                                         |   |
|---|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-03-28<br>02:41:16 | <u>0x763d0f23f194f570ce2c866e130d366de261642e52409e31aac18198833e695d</u> | + 0.0120897587636353<br>94 BNB <br>7.03 USD | ✓ |



#### BEP-20 EVENTS

| # | Date & time            | Transaction Id                                                            | Amount                                                                                                                            |   |
|---|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-06-28<br>19:19:39 | <u>0x2b595870401f9a9ee0bb8d0e88a61e41355fc4eabd4f2162c224458ccd7e2c70</u> | - 208.39017499999999<br>9272 UÐ...DÐ¢                                                                                             | ✓ |
| 2 | 2024-06-28<br>19:18:15 | <u>0x211cf583a88291ca7afd9560566409af9988e8d9c5a47ed0096b43f4651cac3a</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 3 | 2024-06-28<br>17:44:52 | <u>0x7209c3b23ac1070dc4a39a10ed522f8fa61a3fcc9c8f5cc2fce538cc455884cf</u> | - 208.39017499999999<br>9272 USDT                                                                                                 | ✓ |
| 4 | 2024-06-28<br>17:44:52 | <u>0x7209c3b23ac1070dc4a39a10ed522f8fa61a3fcc9c8f5cc2fce538cc455884cf</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |






| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                                |   |
|----|------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 5  | 2024-06-28<br>17:38:40 | <u>0x8b9d4cd4fa69bdbb43b25cc66b65fdcd18d2f52590e8527fd593047e5f1e48a2</u> | - 208.39017499999999<br>9272 UÐ...DÐ¢                                                                                                 | ✓ |
| 6  | 2024-06-28<br>17:33:04 | <u>0x17ba63c7f108f53cd449d40a567ee055a1f90ddeb72e597161f0bea932d7c05f</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 7  | 2024-06-28<br>17:32:30 | <u>0x6ca9e74b8d26473c9bc02ecceb39cc5ffe175749c6df6cd9e1bab706e698610</u>  | + 2,973.000000000000<br>000000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.supply</a>                              | ✓ |
| 8  | 2024-06-28<br>17:31:35 | <u>0x3c380c95af68b5f2ccc4ee0922b76b520784c6e1957876b086dd9b542e66b1af</u> | + 60,000.000000000000<br>0000000 PPBoxes.net                                                                                          | ✓ |
| 9  | 2024-06-28<br>17:31:19 | <u>0x9ba46133cf9d06d3a06193fba2227fd6eb18379129a3942ff431331c44a1c8d3</u> | + 999<br>ç° çä, <çŽ° é† ‘æ”¶Uå•<br>-U +TG@CaoB7                                                                                       | ✓ |
| 10 | 2024-06-28<br>17:30:56 | <u>0xa4768af32cea28f8bea45b678faffc2dd1aa59b2bfdaeb3759fd10d50c5330e0</u> | + 999<br>ç° çä, <çŽ° é† ‘æ”¶Uå•<br>-U +TG@CaoB7                                                                                       | ✓ |
| 11 | 2024-06-28<br>17:29:41 | <u>0xe12d7b34a676845de442747e999b58d8884acd11bde8e4f468f543761369410e</u> | - 208.39017499999999<br>9272 USDT <br>208.12 USD | ✓ |
| 12 | 2024-06-28<br>17:29:01 | <u>0x74b74cbdd00bfddc55dd30ce3313f835762a4fa3204fb7b508343367fdc5bdbf</u> | + 999<br>ç° çä, <çŽ° é† ‘æ”¶Uå•<br>-U +TG@CaoB7                                                                                       | ✓ |
| 13 | 2024-06-28<br>17:28:45 | <u>0x688cc3a3ae464ff72e31d9453c38ce9015c4f1c572ec2e484f50834bc7180b8</u>  | + 999<br>ç° çä, <çŽ° é† ‘æ”¶Uå•<br>-U +TG@CaoB7                                                                                       | ✓ |






| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                                |   |
|----|------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 14 | 2024-06-28<br>17:28:02 | <u>0xc25c3ab8b32f05981b8b741138a2e833561509aeccdaa22ed30f89fe0aa59a1a</u> | + 208.39017589490134<br>6965 USDT <br>208.14 USD   | ✓ |
| 15 | 2024-06-28<br>17:28:02 | <u>0xc25c3ab8b32f05981b8b741138a2e833561509aeccdaa22ed30f89fe0aa59a1a</u> | - 208.68900472999999<br>3515 USDC <br>208.65 USD   | ✓ |
| 16 | 2024-04-23<br>15:49:15 | <u>0xdf80979e99e7a91ec519fbe50f6b9e02bbb9b6d4be7c0487794ca4b9aa3e960b</u> | + 1.0000000000000000<br>00 im                                                                                                         | ✓ |
| 17 | 2024-04-23<br>15:44:39 | <u>0x17f93c46d0ca819a2488d0d92fb37a54cfaca121470449d92e9b805e817ba9a4</u> | + 208.68900473687639<br>8738 USDC <br>208.70 USD   | ✓ |
| 18 | 2024-04-23<br>15:44:39 | <u>0x17f93c46d0ca819a2488d0d92fb37a54cfaca121470449d92e9b805e817ba9a4</u> | - 209.25961938000000<br>3730 USDT <br>209.93 USD | ✓ |
| 19 | 2024-04-23<br>15:44:15 | <u>0xeb7e7425c39b898c96239501c102f03a03bbc9d66b8e9e47cc6ca652430a20dc</u> | + 209.25961937468872<br>5202 USDT <br>209.93 USD | ✓ |
| 20 | 2024-04-23<br>15:44:15 | <u>0xeb7e7425c39b898c96239501c102f03a03bbc9d66b8e9e47cc6ca652430a20dc</u> | - 209.98888941000001<br>2958 USDC <br>210.00 USD | ✓ |
| 21 | 2024-04-23<br>15:43:39 | <u>0x042d6b2a4268bedcef83351ee065330a892110da46d558d06717576ac1fe9703</u> | + 209.98888940965395<br>0224 USDC <br>210.00 USD | ✓ |
| 22 | 2024-04-23<br>15:43:39 | <u>0x042d6b2a4268bedcef83351ee065330a892110da46d558d06717576ac1fe9703</u> | - 210.55915540000000<br>8740 USDT <br>211.23 USD | ✓ |








| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                                |   |
|----|------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 23 | 2024-04-23<br>15:36:51 | <u>0x91899e31f046aa116c7e688b0e90b3577208d03604333f1551419eb86040f14a</u> | + 210.55915540067388<br>7470 USDT <br>211.24 USD   | ✓ |
| 24 | 2024-04-23<br>15:36:51 | <u>0x91899e31f046aa116c7e688b0e90b3577208d03604333f1551419eb86040f14a</u> | - 211.29848852000000<br>6474 USDC <br>211.29 USD   | ✓ |
| 25 | 2024-04-22<br>17:06:59 | <u>0x310fda586f687bc418e8bee483f602de8644b856245ab651b571c20161a9cbb3</u> | + 211.29848852057185<br>1268 USDC <br>211.32 USD   | ✓ |
| 26 | 2024-04-22<br>17:06:59 | <u>0x310fda586f687bc418e8bee483f602de8644b856245ab651b571c20161a9cbb3</u> | - 211.20824553938999<br>2018 USDT <br>211.58 USD   | ✓ |
| 27 | 2024-04-22<br>17:06:59 | <u>0x310fda586f687bc418e8bee483f602de8644b856245ab651b571c20161a9cbb3</u> | - 0.6355313306100000<br>00 USDT <br>0.63 USD     | ✓ |
| 28 | 2024-04-22<br>17:06:38 | <u>0xc8373849a02b298cc3a6b588ae87ea6b6589535f7b8141fc2a75895ebd97a858</u> | + 211.84377686813894<br>5702 USDT <br>212.21 USD | ✓ |
| 29 | 2024-04-22<br>17:06:38 | <u>0xc8373849a02b298cc3a6b588ae87ea6b6589535f7b8141fc2a75895ebd97a858</u> | - 211.97668302019999<br>9419 USDC <br>212.00 USD | ✓ |
| 30 | 2024-04-22<br>17:06:38 | <u>0xc8373849a02b298cc3a6b588ae87ea6b6589535f7b8141fc2a75895ebd97a858</u> | - 0.6378435797999999<br>49 USDC <br>0.63 USD     | ✓ |
| 31 | 2024-04-22<br>17:06:05 | <u>0x90bf834c6035dc012d7a645f74b92562919f3403d061edd5f6809ca7312bfa30</u> | + 212.61452659663774<br>5115 USDC <br>212.64 USD | ✓ |






| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                                |   |
|----|------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 32 | 2024-04-22<br>17:06:05 | <u>0x90bf834c6035dc012d7a645f74b92562919f3403d061edd5f6809ca7312bfa30</u> | - 212.52368991164999<br>5565 USDT <br>212.90 USD   | ✓ |
| 33 | 2024-04-22<br>17:06:05 | <u>0x90bf834c6035dc012d7a645f74b92562919f3403d061edd5f6809ca7312bfa30</u> | - 0.6394895383499999<br>97 USDT <br>0.64 USD       | ✓ |
| 34 | 2024-04-22<br>17:05:44 | <u>0x1ae5215f6d9bd3e9ba5f6a7411fcf99870ea06e9c3ae6caad2f8ba40991c5f5c</u> | + 213.16317945601815<br>6088 USDT <br>213.54 USD   | ✓ |
| 35 | 2024-04-22<br>17:05:44 | <u>0x1ae5215f6d9bd3e9ba5f6a7411fcf99870ea06e9c3ae6caad2f8ba40991c5f5c</u> | - 213.29695045971999<br>4342 USDC <br>213.32 USD   | ✓ |
| 36 | 2024-04-22<br>17:05:44 | <u>0x1ae5215f6d9bd3e9ba5f6a7411fcf99870ea06e9c3ae6caad2f8ba40991c5f5c</u> | - 0.6418163002800000<br>29 USDC <br>0.64 USD     | ✓ |
| 37 | 2024-04-22<br>17:05:14 | <u>0x3705ec73d1730abb8af5aec6490880f0b6212c58447e65536513cdc3408db986</u> | + 213.93876676166931<br>3610 USDC <br>213.96 USD | ✓ |
| 38 | 2024-04-22<br>17:05:14 | <u>0x3705ec73d1730abb8af5aec6490880f0b6212c58447e65536513cdc3408db986</u> | - 213.84736349199999<br>9496 USDT <br>214.22 USD | ✓ |
| 39 | 2024-04-22<br>17:05:14 | <u>0x3705ec73d1730abb8af5aec6490880f0b6212c58447e65536513cdc3408db986</u> | - 0.6434725079999999<br>99 USDT <br>0.64 USD     | ✓ |
| 40 | 2024-04-21<br>15:56:10 | <u>0x5db7ba4da323bc02217c82da181bff34efabae2db5d864853b156e04750a9805</u> | + 0.2288391384084278<br>45 B0B                                                                                                        | ✓ |


















| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                                |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 41 | 2024-04-21<br>15:55:13 | <u>0x33d01a871fe04e48c557</u><br><u>137ad8165d346232aaa73f</u><br><u>f65077a4449d14e53c8fc3</u> | + 214.49083599161070<br>8788 USDT <br>214.65 USD   | ✓ |
| 42 | 2024-04-21<br>15:55:13 | <u>0x33d01a871fe04e48c557</u><br><u>137ad8165d346232aaa73f</u><br><u>f65077a4449d14e53c8fc3</u> | - 214.57217764658000<br>1920 USDC <br>214.60 USD   | ✓ |
| 43 | 2024-04-21<br>15:55:13 | <u>0x33d01a871fe04e48c557</u><br><u>137ad8165d346232aaa73f</u><br><u>f65077a4449d14e53c8fc3</u> | - 0.6456534934200000<br>02 USDC <br>0.64 USD       | ✓ |
| 44 | 2024-04-21<br>15:54:49 | <u>0x8c9d61d82272754a7cc3</u><br><u>656a8e55730ad7feb6a157</u><br><u>52d23e388b3b62613a2a21</u> | + 215.21783113575344<br>2595 USDC <br>215.24 USD   | ✓ |
| 45 | 2024-04-21<br>15:54:49 | <u>0x8c9d61d82272754a7cc3</u><br><u>656a8e55730ad7feb6a157</u><br><u>52d23e388b3b62613a2a21</u> | - 215.17926709797998<br>7966 USDT <br>215.34 USD | ✓ |
| 46 | 2024-04-21<br>15:54:49 | <u>0x8c9d61d82272754a7cc3</u><br><u>656a8e55730ad7feb6a157</u><br><u>52d23e388b3b62613a2a21</u> | - 0.6474802420199999<br>85 USDT <br>0.64 USD     | ✓ |
| 47 | 2024-04-21<br>15:52:55 | <u>0xbb9d6a671dab056727a6</u><br><u>1ef6162301e81b5e91ca27</u><br><u>fef37b1e0f0ddcb539682f</u> | + 215.82674734197772<br>1817 USDT <br>215.99 USD | ✓ |
| 48 | 2024-04-21<br>15:52:55 | <u>0xbb9d6a671dab056727a6</u><br><u>1ef6162301e81b5e91ca27</u><br><u>fef37b1e0f0ddcb539682f</u> | - 215.90858370455998<br>7382 USDC <br>215.93 USD | ✓ |
| 49 | 2024-04-21<br>15:52:55 | <u>0xbb9d6a671dab056727a6</u><br><u>1ef6162301e81b5e91ca27</u><br><u>fef37b1e0f0ddcb539682f</u> | - 0.6496747754399999<br>63 USDC <br>0.64 USD     | ✓ |





| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                                |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 50 | 2024-04-21<br>15:52:10 | <u>0x03fb4280f2886af35dff</u><br><u>f6e4858cf29703295329f6</u><br><u>a8b5accaae44860d8c8b</u>   | + 216.55825848307486<br>5808 USDC <br>216.56 USD   | ✓ |
| 51 | 2024-04-21<br>15:52:10 | <u>0x03fb4280f2886af35dff</u><br><u>f6e4858cf29703295329f6</u><br><u>a8b5accaae44860d8c8b</u>   | - 216.51940017127000<br>7149 USDT <br>216.66 USD   | ✓ |
| 52 | 2024-04-21<br>15:52:10 | <u>0x03fb4280f2886af35dff</u><br><u>f6e4858cf29703295329f6</u><br><u>a8b5accaae44860d8c8b</u>   | - 0.6515127387300000<br>41 USDT <br>0.65 USD       | ✓ |
| 53 | 2024-04-21<br>15:51:43 | <u>0x8850f113c350ded7c827</u><br><u>1cf832eb19a5d200605119</u><br><u>ba71add55a59f03e5a0721</u> | + 217.17091291033068<br>5008 USDT <br>217.32 USD   | ✓ |
| 54 | 2024-04-21<br>15:51:43 | <u>0x8850f113c350ded7c827</u><br><u>1cf832eb19a5d200605119</u><br><u>ba71add55a59f03e5a0721</u> | - 217.20269940536999<br>7976 USDC <br>217.20 USD | ✓ |
| 55 | 2024-04-21<br>15:51:43 | <u>0x8850f113c350ded7c827</u><br><u>1cf832eb19a5d200605119</u><br><u>ba71add55a59f03e5a0721</u> | - 0.6535688046300000<br>00 USDC <br>0.65 USD     | ✓ |
| 56 | 2024-04-19<br>17:15:07 | <u>0xa0a571047a8c16b6ce74</u><br><u>886e267baba11d21665ce8</u><br><u>80e7b22b740826f7708825</u> | + 3,424.000000000000<br>000000 ACX [via<br>www.across.cash]                                                                           | ✓ |
| 57 | 2024-04-19<br>15:26:06 | <u>0x56dccbeffa0cccad1571</u><br><u>afcf889a54109aefb45bf1</u><br><u>5cde96ad048ee68254ed10</u> | + 62,000.0000000000<br>B00M                                                                                                           | ✓ |
| 58 | 2024-04-19<br>10:09:46 | <u>0x32314ed2b816e0fc5bed</u><br><u>73dc234e3c353cddcfbe12</u><br><u>f3520f363befe27d10bc07</u> | + 217.85626820493052<br>9464 USDC <br>217.86 USD | ✓ |





| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                              |   |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 59 | 2024-04-19<br>10:09:46 | <u>0x32314ed2b816e0fc5bed73dc234e3c353cddcfbe12f3520f363befe27d10bc07</u> | - 217.75896426932999<br>3613 USDT <br>218.05 USD | ✓ |
| 60 | 2024-04-19<br>10:09:46 | <u>0x32314ed2b816e0fc5bed73dc234e3c353cddcfbe12f3520f363befe27d10bc07</u> | - 0.6552426206700000<br>53 USDT <br>0.65 USD     | ✓ |
| 61 | 2024-04-19<br>10:08:34 | <u>0xe171d971dd5702efeb3cbef06c65bee5f17f9265101cf3e064475696537c27bd</u> | + 200.19067822866369<br>9656 USDT <br>200.46 USD | ✓ |
| 62 | 2024-04-19<br>10:08:34 | <u>0xe171d971dd5702efeb3cbef06c65bee5f17f9265101cf3e064475696537c27bd</u> | - 200.31570433087000<br>5379 USDC <br>200.32 USD | ✓ |
| 63 | 2024-04-19<br>10:08:34 | <u>0xe171d971dd5702efeb3cbef06c65bee5f17f9265101cf3e064475696537c27bd</u> | - 0.6027553791299999<br>91 USDC <br>0.60 USD   | ✓ |
| 64 | 2024-04-19<br>07:37:05 | <u>0x7663adc391d572086d41c0cc308fd8ca64ee843f2a4b18e40b19f487852ba4b3</u> | + 18.223528665594450<br>615 USDT <br>18.23 USD | ✓ |
| 65 | 2024-04-19<br>07:37:05 | <u>0x7663adc391d572086d41c0cc308fd8ca64ee843f2a4b18e40b19f487852ba4b3</u> | - 0.1275155600000000<br>00 SOL                                                                                                      | ✓ |
| 66 | 2024-04-19<br>07:23:26 | <u>0xb19d5b35ecf2c9f37b062379968e9346876e5db1758413908dfe22932b223835</u> | + 0.0375039218305592<br>14 SOL                                                                                                      | ✓ |
| 67 | 2024-04-19<br>07:23:26 | <u>0xb19d5b35ecf2c9f37b062379968e9346876e5db1758413908dfe22932b223835</u> | - 6.0838531082521631<br>89 USDC <br>6.08 USD   | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                                |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 68 | 2024-04-19<br>07:23:26 | <u>0xb19d5b35ecf2c9f37b06</u><br><u>2379968e9346876e5db175</u><br><u>8413908dfe22932b223835</u> | - 0.0183064787610396<br>07 USDC <br>0.01 USD       | ✓ |
| 69 | 2024-04-19<br>07:21:41 | <u>0x04eacbaae4c044233594</u><br><u>09049343c182d0bd05627a</u><br><u>30c2ee462af485550afa5a</u> | + 0.0900116465438011<br>99 SOL                                                                                                        | ✓ |
| 70 | 2024-04-19<br>07:21:41 | <u>0x04eacbaae4c044233594</u><br><u>09049343c182d0bd05627a</u><br><u>30c2ee462af485550afa5a</u> | - 14.578757425389213<br>154 USDC <br>14.57 USD     | ✓ |
| 71 | 2024-04-19<br>07:21:41 | <u>0x04eacbaae4c044233594</u><br><u>09049343c182d0bd05627a</u><br><u>30c2ee462af485550afa5a</u> | - 0.0438678759038792<br>78 USDC <br>0.04 USD       | ✓ |
| 72 | 2024-04-19<br>06:15:55 | <u>0xccc3b30c2e8c0890aa08</u><br><u>e56d43f4481605d558aeab</u><br><u>5817671fb968082e23bf97</u> | + 221.64324459923435<br>0289 USDC <br>221.63 USD | ✓ |
| 73 | 2024-04-19<br>06:15:55 | <u>0xccc3b30c2e8c0890aa08</u><br><u>e56d43f4481605d558aeab</u><br><u>5817671fb968082e23bf97</u> | - 221.61454786388000<br>5707 USDT <br>221.78 USD | ✓ |
| 74 | 2024-04-19<br>06:15:55 | <u>0xccc3b30c2e8c0890aa08</u><br><u>e56d43f4481605d558aeab</u><br><u>5817671fb968082e23bf97</u> | - 0.6668441761200000<br>21 USDT <br>0.66 USD     | ✓ |
| 75 | 2024-04-19<br>06:15:28 | <u>0xdb61a6ac88b22b4500e9</u><br><u>80d090b8c1203bf1005a1e</u><br><u>a10cc6df6aa37d7379acc</u>  | + 222.28139203479463<br>5038 USDT <br>222.45 USD | ✓ |
| 76 | 2024-04-19<br>06:15:28 | <u>0xdb61a6ac88b22b4500e9</u><br><u>80d090b8c1203bf1005a1e</u><br><u>a10cc6df6aa37d7379acc</u>  | - 222.35464001655000<br>7431 USDC <br>222.34 USD | ✓ |






| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                                |   |
|----|------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 77 | 2024-04-19<br>06:15:28 | <u>0xdb61a6ac88b22b4500e980d090b8c1203bf1005a1ea10cc6df6aa37d7379acc</u>  | - 0.6690711334500000<br>22 USDC <br>0.66 USD       | ✓ |
| 78 | 2024-04-19<br>06:14:55 | <u>0x38ad1ce6b3046ddd2dfbc053b719c4bd9728daa25cd796e88aed34baa3fec29f</u> | + 223.02371115760703<br>9013 USDC <br>223.01 USD   | ✓ |
| 79 | 2024-04-19<br>06:14:55 | <u>0x38ad1ce6b3046ddd2dfbc053b719c4bd9728daa25cd796e88aed34baa3fec29f</u> | - 222.99484677706999<br>4914 USDT <br>223.16 USD   | ✓ |
| 80 | 2024-04-19<br>06:14:55 | <u>0x38ad1ce6b3046ddd2dfbc053b719c4bd9728daa25cd796e88aed34baa3fec29f</u> | - 0.6709975329299999<br>74 USDT <br>0.67 USD       | ✓ |
| 81 | 2024-04-17<br>15:10:36 | <u>0xeabcce5bf577f03b92cce0b0463b46f2d2eb60c0247b013314a2a086f92b5851</u> | + 223.66584431519220<br>2885 USDT <br>223.73 USD | ✓ |
| 82 | 2024-04-17<br>15:10:36 | <u>0xeabcce5bf577f03b92cce0b0463b46f2d2eb60c0247b013314a2a086f92b5851</u> | - 223.77926961750000<br>6007 USDC <br>223.78 USD | ✓ |
| 83 | 2024-04-17<br>15:10:36 | <u>0xeabcce5bf577f03b92cce0b0463b46f2d2eb60c0247b013314a2a086f92b5851</u> | - 0.6733578824999999<br>49 USDC <br>0.67 USD     | ✓ |
| 84 | 2024-04-17<br>15:10:00 | <u>0xbb0155628d8e1b8003c6232524c119fbe5e98fa2eb1225f223b6233b7a71cac9</u> | + 224.45262749267897<br>1066 USDC <br>224.45 USD | ✓ |
| 85 | 2024-04-17<br>15:10:00 | <u>0xbb0155628d8e1b8003c6232524c119fbe5e98fa2eb1225f223b6233b7a71cac9</u> | - 224.38352814722000<br>5167 USDT <br>224.45 USD | ✓ |

| #  | Date & time            | Transaction Id                                                                      | Amount                                                                                                                                |   |
|----|------------------------|-------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 86 | 2024-04-17<br>15:10:00 | <u>0xbb0155628d8e1b8003c6<br/>232524c119fbe5e98fa2eb<br/>1225f223b6233b7a71cac9</u> | - 0.6751761127800000<br>04 USDT <br>0.67 USD       | ✓ |
| 87 | 2024-04-17<br>15:09:30 | <u>0xd64220fd2d0281277a7b<br/>7bb1ab4abeed8061d8ce71<br/>9ecb02e79229de77d1389f</u> | + 225.05870426259332<br>3620 USDT <br>225.12 USD   | ✓ |
| 88 | 2024-04-17<br>15:09:30 | <u>0xd64220fd2d0281277a7b<br/>7bb1ab4abeed8061d8ce71<br/>9ecb02e79229de77d1389f</u> | - 225.22569494452000<br>0718 USDC <br>225.23 USD   | ✓ |
| 89 | 2024-04-17<br>15:09:30 | <u>0xd64220fd2d0281277a7b<br/>7bb1ab4abeed8061d8ce71<br/>9ecb02e79229de77d1389f</u> | - 0.6777102154799999<br>89 USDC <br>0.67 USD       | ✓ |
| 90 | 2024-04-17<br>15:06:27 | <u>0x2ebe466599e2957697ea<br/>c75f1ba33e94f2fea8274e<br/>50162ac49b5b4109e49144</u> | + 225.90340516241201<br>3851 USDC <br>225.89 USD | ✓ |
| 91 | 2024-04-17<br>15:06:27 | <u>0x2ebe466599e2957697ea<br/>c75f1ba33e94f2fea8274e<br/>50162ac49b5b4109e49144</u> | - 225.83382937156000<br>0254 USDT <br>225.92 USD | ✓ |
| 92 | 2024-04-17<br>15:06:27 | <u>0x2ebe466599e2957697ea<br/>c75f1ba33e94f2fea8274e<br/>50162ac49b5b4109e49144</u> | - 0.6795401084400000<br>12 USDT <br>0.67 USD     | ✓ |
| 93 | 2024-04-17<br>15:05:00 | <u>0x77178c1fe198f9e002b8<br/>0339b5819ba1c197b30908<br/>000686a8a80254ad033e48</u> | + 226.51291147511363<br>9881 USDT <br>226.60 USD | ✓ |
| 94 | 2024-04-17<br>15:05:00 | <u>0x77178c1fe198f9e002b8<br/>0339b5819ba1c197b30908<br/>000686a8a80254ad033e48</u> | - 226.60252943226001<br>3209 USDC <br>226.59 USD | ✓ |








| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                                |   |
|-----|------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 95  | 2024-04-17<br>15:05:00 | <u>0x77178c1fe198f9e002b80339b5819ba1c197b30908000686a8a80254ad033e48</u> | - 0.6818531477400000<br>54 USDC <br>0.68 USD       | ✓ |
| 96  | 2024-04-15<br>17:01:43 | <u>0x52bda0b62b2ee5868dd203b7919bdbcd4d747600c5e7001da12d9adbf251ca43</u> | + 0.0002290000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 97  | 2024-04-15<br>16:29:27 | <u>0xd19c559e9a9155e31e4de3eb9378d87b70d368317d3526d7dc1c544a4ad8f930</u> | + 0.0002290000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 98  | 2024-04-15<br>15:16:01 | <u>0xb0b6086d8d1d95c29be46ed9d46c5bc75e0b4a59b7ffa39e0e839411fdd98145</u> | - 238.65845727999999<br>3261 USDT                                                                                                     | ✓ |
| 99  | 2024-04-15<br>15:14:52 | <u>0x5bc4eec84094ee2e6247e8fbbb6d73dd74b36cf1c931de244283a79ec7b86c7c</u> | - 229.47954943999999<br>9549 BUSDT                                                                                                    | ✓ |
| 100 | 2024-04-15<br>15:13:52 | <u>0xb35c373baba123bbf624774bb7bdf220844a88e23f1d6db8a865d3d42d7e1cff</u> | - 229.47954943999999<br>9549 USDT                                                                                                     | ✓ |
| 101 | 2024-04-15<br>15:12:28 | <u>0x115f8b2bc016844eff312d4882adffa74fd30bc4c9e061308130a06bb4e17e55</u> | - 232.07004197000000<br>5449 USDC                                                                                                     | ✓ |
| 102 | 2024-04-15<br>15:10:49 | <u>0xdf56c39a1982a84cff4e390c159c6c6dc36e276d80f148da1e587a7f1994897d</u> | + 227.28438258492781<br>1877 USDC <br>227.26 USD | ✓ |
| 103 | 2024-04-15<br>15:10:43 | <u>0x386465fa70f79aade15f5983d59b8d35b0e0f45f5bd464a38cb2a7c7e97eefc</u>  | - 232.07004197000000<br>5449 USDC                                                                                                     | ✓ |





| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                                |   |
|-----|------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 104 | 2024-04-15<br>15:10:37 | <u>0x34a1765f4cfe25f88e453e0c9fb5ed0c54ef6e0e1f178fcb51465c8c53d0136c</u> | - 229.47954943999999<br>9549 USDT <br>229.75 USD   | ✓ |
| 105 | 2024-04-15<br>15:08:46 | <u>0x49c6254790d72db596d698a47b05da69dcda264846f1792cda680cecf9d4b6b</u>  | + 229.47954944550735<br>9451 USDT <br>229.75 USD   | ✓ |
| 106 | 2024-04-15<br>15:08:22 | <u>0x0c50929c477f1009758ad6ca6425b11fd628233f5dd3def80823a62a24a984fc</u> | - 232.07004197000000<br>5449 USDC <br>232.04 USD   | ✓ |
| 107 | 2024-04-15<br>14:59:32 | <u>0x8ad2cd257a92034481308335108c0e0c30b3967646c97ad89151993dbe389690</u> | - 234.09476449999999<br>6588 BUSDT                                                                                                    | ✓ |
| 108 | 2024-04-15<br>14:58:29 | <u>0x2422960198e430678d0db412bf95d7c680cf92eb458216ea794b429ac2721078</u> | - 234.09476449999999<br>6588 USDT                                                                                                     | ✓ |
| 109 | 2024-04-15<br>14:56:10 | <u>0xa04eefb4f491f94cc237743c528a3f667735e1159a51d618c769f7d7dcbf1b0f</u> | + 232.07004196631686<br>4546 USDC <br>231.98 USD | ✓ |
| 110 | 2024-04-15<br>14:55:39 | <u>0xdc1993d6408e015b325a823a11b7fa950d3a76d351750945000291c4849faba1</u> | - 234.09476449999999<br>6588 USDT <br>234.41 USD | ✓ |
| 111 | 2024-04-15<br>14:54:48 | <u>0xeb427ea382c9c2b37e4f587869f092aea7264eaa82c2d6b6b9c969c96a036134</u> | - 238.65845727999999<br>3261 USDT                                                                                                     | ✓ |
| 112 | 2024-04-15<br>14:48:45 | <u>0xa5e709c5e7edb5e298416ecf6f58608061ecf85e0b67f3c75857390ec5e2076b</u> | - 236.55768026999999<br>1651 USDC                                                                                                     | ✓ |
















| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                                |   |
|-----|------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 113 | 2024-04-15<br>14:47:27 | <u>0xcfc926b9af376258cf863ac01cdd54b5775ad8439b21d15d2e0c503807e55e84</u> | - 238.65845727999999<br>3261 BUSDT                                                                                                    | ✓ |
| 114 | 2024-04-15<br>14:44:57 | <u>0x4bbe0a2658d8b825f2178fafb3e7ca94ac83ad8eff61f740c03a52f73861d022</u> | + 234.09476449913375<br>9728 USDT <br>234.40 USD   | ✓ |
| 115 | 2024-04-15<br>14:44:39 | <u>0x78706eb2c9b18ad0d231bf4029a2625602f566e2efcc479adae8d272f695fffb</u> | - 236.55768026999999<br>1651 USDC <br>236.50 USD   | ✓ |
| 116 | 2024-04-15<br>14:43:57 | <u>0xdec2708453db3da02f37a208b6e94965397434a9688ffa195f2dc38ccf14f571</u> | + 236.55768026966592<br>2879 USDC <br>236.50 USD   | ✓ |
| 117 | 2024-04-15<br>14:43:42 | <u>0xec0c709bb1e5d1e0206cd4801272f70620e2a4411af77ae8bd70193a2510965a</u> | - 238.65845727999999<br>3261 USDT <br>238.97 USD | ✓ |
| 118 | 2024-04-10<br>14:50:33 | <u>0x3608eb59c6f5daf4a99f9da92a7a7a0c5217a1f36f081fc9e56c304d8f03dd02</u> | - 240.91872159999999<br>7807 USDC                                                                                                     | ✓ |
| 119 | 2024-04-10<br>14:50:33 | <u>0xbc6982c94118f539265056bbc2d76180d1aa380efd3d4b802e240e25fb5bab5</u>  | - 243.52064139000000<br>8641 USDT                                                                                                     | ✓ |
| 120 | 2024-04-10<br>14:50:15 | <u>0x960ddaf31bb3e22c568e9a5cab9095b464491b04f03ebf5c8cdc495f6be966</u>   | + 0.0002430000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 121 | 2024-04-10<br>14:49:39 | <u>0x0fee1ef94decdeebdad0eddf83ee731f4e8f67103fb363aa84f4d20032e6ab15</u> | - 243.52064139000000<br>8641 BUSDT                                                                                                    | ✓ |

| #   | Date & time            | Transaction Id                                                             | Amount                                                                                                                                |   |
|-----|------------------------|----------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 122 | 2024-04-10<br>14:47:48 | <u>0x6fe7297aaa5262dfb69600ff0c6a87ecb23dc0e0aca272a5d9389804206b3da7</u>  | + 238.65821427810524<br>8241 USDT <br>239.09 USD   | ✓ |
| 123 | 2024-04-10<br>14:47:42 | <u>0xbf6f467890000222bf164cb37cbf189d9f83a946e4f9727ec6ae99b5a09c4e22</u>  | - 240.91872159999999<br>7807 USDC <br>240.95 USD   | ✓ |
| 124 | 2024-04-10<br>14:47:03 | <u>0x86dfffd18f0920e5da26082f8cebc825c95e9cd678e691b0538f37fa78a23a187</u> | + 240.91847659917962<br>6874 USDC <br>240.96 USD   | ✓ |
| 125 | 2024-04-10<br>14:46:48 | <u>0x471a54c0572889660a92f11fa7984fcf1722d42d3f8f949598046fc942e0c8bb</u>  | - 243.52064139000000<br>8641 USDT <br>243.96 USD   | ✓ |
| 126 | 2024-04-07<br>14:09:21 | <u>0xe7d5118f6b367aaf749a3e402522ce487d24a1d4ed6145b5b27f816b02ac8982</u>  | + 0.0002450000000000<br>00 USDC <br>0.00 USD     | ✓ |
| 127 | 2024-04-07<br>14:06:03 | <u>0xa55193d133bedc7b48f79dc567e16f77227af6f8e68e87167c7dc1dd322b9ebb</u>  | - 249.00000000000000<br>0000 USDT                                                                                                     | ✓ |
| 128 | 2024-04-07<br>13:53:39 | <u>0xabcdb130daeb7ed7cdf39dec5084fd10fff71ba5cc58c5ab3db755cc272bc8f2e</u> | - 245.97153736000001<br>3450 USDC                                                                                                     | ✓ |
| 129 | 2024-04-07<br>13:51:24 | <u>0x6a46a9758d03d86c2723f3d07a318a179f074a19bbd24edd3b8178c807bb79d3</u>  | - 249.00000000000000<br>0000 USDT                                                                                                     | ✓ |
| 130 | 2024-04-07<br>13:51:00 | <u>0xfe9a2a4a64a39199664742509bd827663df9f078319573ae2316b1141e6352c6</u>  | + 243.52064138394399<br>6061 USDT <br>244.56 USD | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                                |   |
|-----|------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 131 | 2024-04-07<br>13:50:48 | <u>0x1124b10fc4591cff096c18da8b0f231d879206e7e154d3b791e983ec3eb59c8c</u> | - 245.97153736000001<br>3450 USDC <br>245.96 USD   | ✓ |
| 132 | 2024-04-07<br>13:50:45 | <u>0x40a0450e058e4b76ec5f67662d5bf3b871f9a0926ad0caa05846bfeea4d45f0c</u> | - 249.00000000000000<br>0000 BUSDT                                                                                                    | ✓ |
| 133 | 2024-04-07<br>13:50:06 | <u>0xd3f4c15ce6432a465b0647bd64707b006abb8c5ec4796609d88bad199e20a1d0</u> | + 245.27509002538215<br>5545 USDC <br>245.27 USD   | ✓ |
| 134 | 2024-04-07<br>13:50:06 | <u>0xd3f4c15ce6432a465b0647bd64707b006abb8c5ec4796609d88bad199e20a1d0</u> | - 245.22353279884998<br>7557 USDT <br>246.27 USD   | ✓ |
| 135 | 2024-04-07<br>13:50:06 | <u>0xd3f4c15ce6432a465b0647bd64707b006abb8c5ec4796609d88bad199e20a1d0</u> | - 0.7378842511500000<br>03 USDT <br>0.74 USD     | ✓ |
| 136 | 2024-04-07<br>13:48:42 | <u>0x4199db3c06dc4b91da1350a3cafe1de4b3c2a0301640a6a992ce2aa7fa9eb5a9</u> | + 245.16142831419520<br>5758 USDT <br>246.20 USD | ✓ |
| 137 | 2024-04-07<br>13:48:42 | <u>0x4199db3c06dc4b91da1350a3cafe1de4b3c2a0301640a6a992ce2aa7fa9eb5a9</u> | - 245.26200000000000<br>0455 USDC <br>245.24 USD | ✓ |
| 138 | 2024-04-07<br>13:48:42 | <u>0x4199db3c06dc4b91da1350a3cafe1de4b3c2a0301640a6a992ce2aa7fa9eb5a9</u> | - 0.7379999999999999<br>89 USDC <br>0.73 USD     | ✓ |
| 139 | 2024-04-07<br>13:47:45 | <u>0x8a5a21531a64128e17d51e96f8486838a697fccdeb62200386258620303db92</u>  | + 246.69644733243089<br>2629 USDC <br>246.68 USD | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                                |   |
|-----|------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 140 | 2024-04-07<br>13:47:30 | <u>0x1c632ae11d2a066faac7c8e234eed61853d207b2d7215dd7dbce335734ee485a</u> | - 249.00000000000000<br>0000 USDT <br>250.06 USD   | ✓ |
| 141 | 2024-04-06<br>14:25:04 | <u>0x93d9673656af035659faf7cf50456781790ae71230dd85307c126f3cf60f53c9</u> | + 249.79998874043184<br>2871 USDT <br>250.88 USD   | ✓ |
| 142 | 2024-04-06<br>14:25:04 | <u>0x93d9673656af035659faf7cf50456781790ae71230dd85307c126f3cf60f53c9</u> | - 249.91392432372998<br>6554 USDC <br>249.87 USD   | ✓ |
| 143 | 2024-04-06<br>14:25:04 | <u>0x93d9673656af035659faf7cf50456781790ae71230dd85307c126f3cf60f53c9</u> | - 0.7519977662700000<br>34 USDC <br>0.75 USD       | ✓ |
| 144 | 2024-04-06<br>14:24:19 | <u>0x04627b3e454c01cd6c15cfd66590a04663c409845ff3c12a0a594860ee1c2f73</u> | + 250.56566193587613<br>6113 USDC <br>250.52 USD | ✓ |
| 145 | 2024-04-06<br>14:24:19 | <u>0x04627b3e454c01cd6c15cfd66590a04663c409845ff3c12a0a594860ee1c2f73</u> | - 250.50149464871000<br>7596 USDT <br>251.59 USD | ✓ |
| 146 | 2024-04-06<br>14:24:19 | <u>0x04627b3e454c01cd6c15cfd66590a04663c409845ff3c12a0a594860ee1c2f73</u> | - 0.7537657812900000<br>48 USDT <br>0.75 USD     | ✓ |
| 147 | 2024-04-06<br>14:22:37 | <u>0xcffec41dfcc2d58e1a03263f193f1180c3fda67296692da512b6b5bc774bb2f3</u> | + 251.12937085891582<br>0008 USDT <br>252.21 USD | ✓ |
| 148 | 2024-04-06<br>14:22:37 | <u>0xcffec41dfcc2d58e1a03263f193f1180c3fda67296692da512b6b5bc774bb2f3</u> | - 251.24399999999999<br>9773 USDC <br>251.22 USD | ✓ |




| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                                 |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|---|
| 149 | 2024-04-06<br>14:22:37 | <u>0xcffec41dfcc2d58e1a03</u><br><u>263f193f1180c3fda67296</u><br><u>692da512b6b5bc774bb2f3</u> | - 0.7560000000000000<br>05 USDC <br>0.75 USD        | ✓ |
| 150 | 2024-04-06<br>14:21:43 | <u>0xfd5b91134b42e550bdc6</u><br><u>bc2680b8999247c964a3e9</u><br><u>4b9547ecc92d768934497b</u> | + 251.30841638988931<br>6633 USDC <br>251.28 USD    | ✓ |
| 151 | 2024-04-06<br>14:21:43 | <u>0xfd5b91134b42e550bdc6</u><br><u>bc2680b8999247c964a3e9</u><br><u>4b9547ecc92d768934497b</u> | - 251.24399999999999<br>9773 USDT <br>252.32 USD    | ✓ |
| 152 | 2024-04-06<br>14:21:43 | <u>0xfd5b91134b42e550bdc6</u><br><u>bc2680b8999247c964a3e9</u><br><u>4b9547ecc92d768934497b</u> | - 0.7560000000000000<br>05 USDT <br>0.75 USD        | ✓ |
| 153 | 2024-04-06<br>14:21:04 | <u>0x792290fc03e0594c6483</u><br><u>950c0dfd87f34bff306cae</u><br><u>63f14b10eb1242d583be34</u> | + 252.12588956721833<br>7106 USDT <br>253.21 USD  | ✓ |
| 154 | 2024-04-06<br>14:21:04 | <u>0x792290fc03e0594c6483</u><br><u>950c0dfd87f34bff306cae</u><br><u>63f14b10eb1242d583be34</u> | - 252.241000000000001<br>3870 USDC <br>252.22 USD | ✓ |
| 155 | 2024-04-06<br>14:21:04 | <u>0x792290fc03e0594c6483</u><br><u>950c0dfd87f34bff306cae</u><br><u>63f14b10eb1242d583be34</u> | - 0.7590000000000000<br>08 USDC <br>0.75 USD      | ✓ |
| 156 | 2024-04-05<br>14:52:04 | <u>0x7eec05453db70f267b73</u><br><u>4c2cab2d2db24e329d4f25</u><br><u>aaa7befd229cfec5841d9d</u> | + 253.79184376621344<br>6543 USDC <br>253.81 USD  | ✓ |
| 157 | 2024-04-05<br>14:52:04 | <u>0x7eec05453db70f267b73</u><br><u>4c2cab2d2db24e329d4f25</u><br><u>aaa7befd229cfec5841d9d</u> | - 253.72565183243000<br>3196 USDT <br>255.33 USD  | ✓ |






| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                                |   |
|-----|------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 158 | 2024-04-05<br>14:52:04 | <u>0x7eec05453db70f267b734c2cab2d2db24e329d4f25aaa7befd229cfec5841d9d</u> | - 0.7634673575699999<br>49 USDT <br>0.76 USD       | ✓ |
| 159 | 2024-04-05<br>14:51:22 | <u>0x080fa7420e73da51807105893d0a9d1cb001a90b04a16ddb433b3f9589477b40</u> | + 254.48911919749784<br>2606 USDT <br>256.09 USD   | ✓ |
| 160 | 2024-04-05<br>14:51:22 | <u>0x080fa7420e73da51807105893d0a9d1cb001a90b04a16ddb433b3f9589477b40</u> | - 254.62450364298999<br>2613 USDC <br>254.64 USD   | ✓ |
| 161 | 2024-04-05<br>14:51:22 | <u>0x080fa7420e73da51807105893d0a9d1cb001a90b04a16ddb433b3f9589477b40</u> | - 0.7661720270099999<br>79 USDC <br>0.76 USD       | ✓ |
| 162 | 2024-04-05<br>14:49:04 | <u>0x6e70bda10dc2c24693438edce74ae84033f909a06426d4d0e6100d006df74820</u> | + 211.66259472350728<br>2879 USDC <br>211.67 USD | ✓ |
| 163 | 2024-04-05<br>14:49:04 | <u>0x6e70bda10dc2c24693438edce74ae84033f909a06426d4d0e6100d006df74820</u> | - 212.37917387999999<br>6188 USDT <br>213.72 USD | ✓ |
| 164 | 2024-04-04<br>15:04:46 | <u>0x8d1039300edc38bb69f21c8f70cc4286aa776533b9d510b647863ea5a7cbe26a</u> | - 100.00000000000000<br>0000 USDT                                                                                                     | ✓ |
| 165 | 2024-04-04<br>13:07:08 | <u>0x1c4898681f0e1660741c26af757667b0c06910f793dc1ec40a750ef15ba1beac</u> | - 100.00000000000000<br>0 UÐ...DÐ¢                                                                                                    | ✓ |
| 166 | 2024-04-04<br>12:01:43 | <u>0x6b6b469d2d9ea2e2075d7d9773d7732f5468b5707aeb2de2b0aa1a91f4148f70</u> | - 100.00000000000000<br>0000 USDT                                                                                                     | ✓ |





| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                                      |   |
|-----|------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|---|
| 167 | 2024-04-04<br>11:41:52 | <u>0x3415ee53719ee9b95a325115e15b9397f2122bb02dc6c10bb555dfbe6ac2ffe9</u> | + 0.004500000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 168 | 2024-04-04<br>11:39:01 | <u>0x022bc84ea1ab698d99e078dc258451c870dd72f5afab8b3166e210e972a50914</u> | - 4,500.00000000000000<br>000000 USDT <br>4,519.27 USD   | ✓ |
| 169 | 2024-04-04<br>11:34:37 | <u>0x5adf99093268eae0f3b4e3017b58e0b497309ac0c9b67f1796ad661ec5d2e4ce</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 170 | 2024-04-04<br>11:34:37 | <u>0x5adf99093268eae0f3b4e3017b58e0b497309ac0c9b67f1796ad661ec5d2e4ce</u> | - 100.0000000000000000<br>0 UÐ...DÐϕ                                                                                                        | ✓ |
| 171 | 2024-04-04<br>11:32:16 | <u>0xd1f214beb49596e9e3bd911fc9cac05b3d46c0479afc647d72d8b2f3b267fd88</u> | - 100.0000000000000000<br>0000 BUSDT                                                                                                        | ✓ |
| 172 | 2024-04-04<br>11:28:40 | <u>0xf7b2a7b4d26cd1fc2ad4b182e67343c156304bf75a3eec64ca952a0828baee9b</u> | - 100.0000000000000000<br>0000 USDT <br>100.42 USD     | ✓ |
| 173 | 2024-04-04<br>10:06:15 | <u>0xae515b03b717459c86dbd2a1c0d5477f44a657b89278eadcf2a7b39c204df159</u> | + 1,046.655969123793<br>283870 USDT <br>1,051.23 USD   | ✓ |
| 174 | 2024-04-04<br>10:06:15 | <u>0xae515b03b717459c86dbd2a1c0d5477f44a657b89278eadcf2a7b39c204df159</u> | - 1,046.84999999999999<br>909051 USDC <br>1,046.61 USD | ✓ |
| 175 | 2024-04-04<br>10:06:15 | <u>0xae515b03b717459c86dbd2a1c0d5477f44a657b89278eadcf2a7b39c204df159</u> | - 3.1499999999999999<br>11 USDC <br>3.14 USD           | ✓ |



| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                                    |   |
|-----|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|---|
| 176 | 2024-04-01<br>16:38:19 | <u>0xa08201a83f71eebde380d4e633dfe059dff6241f43320cea41efb82cd9f0a13b</u> | + 564,826 op                                                                                                                              | ✓ |
| 177 | 2024-04-01<br>13:04:57 | <u>0xf08b040d0be2be840bdb7362b82e333905e63d055ce5a93e90955999262ad89f</u> | + 1,002.698267793593<br>231545 USDT <br>1,005.33 USD   | ✓ |
| 178 | 2024-04-01<br>13:04:57 | <u>0xf08b040d0be2be840bdb7362b82e333905e63d055ce5a93e90955999262ad89f</u> | - 1,006.000000000000<br>000000 USDC <br>1,006.30 USD   | ✓ |
| 179 | 2024-03-28<br>15:25:19 | <u>0xf83431f179f753480dfd52f1adb0ba7337e628b369d5218139389ab8cf44921f</u> | + 4.4093521136618916<br>15 ARTINO                                                                                                         | ✓ |
| 180 | 2024-03-28<br>15:21:28 | <u>0xad53c94d1fa34b80a8134f403f92dc443219c0e82cd59a436cd9051b77d1a09d</u> | + 1,002.936088574197<br>810885 USDT <br>1,003.36 USD | ✓ |
| 181 | 2024-03-28<br>15:21:28 | <u>0xad53c94d1fa34b80a8134f403f92dc443219c0e82cd59a436cd9051b77d1a09d</u> | - 1,002.981999999999<br>970896 USDC <br>1,003.00 USD | ✓ |
| 182 | 2024-03-28<br>15:21:28 | <u>0xad53c94d1fa34b80a8134f403f92dc443219c0e82cd59a436cd9051b77d1a09d</u> | - 3.0179999999999997<br>94 USDC <br>3.01 USD         | ✓ |
| 183 | 2024-03-28<br>02:50:41 | <u>0xccbc646e3effa6f80d87141805b054847e5ae1a2244683690ba9883c56d6550</u>  | - 1,007.000000000000<br>000000 USDC                                                                                                       | ✓ |
| 184 | 2024-03-28<br>02:44:47 | <u>0xeb1ef2b731c903c72ac70671ec0bbcd8b1b4a9bc14dc42dbacad276230a2ee</u>   | - 104.36638907438192<br>8026 BUSDT                                                                                                        | ✓ |









| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                                    |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|---|
| 185 | 2024-03-28<br>02:41:40 | <u>0xd1b5bda92c53f9893c32</u><br><u>cf2c2e86362c17993513f2</u><br><u>3dfec4185e3d54f04ade75</u> | - 104.36638907438192<br>8026 USDT <br>104.34 USD       | ✓ |
| 186 | 2024-03-28<br>02:41:07 | <u>0x3dd63fd422f39d06f3df</u><br><u>062b157266725e32df5718</u><br><u>74377fcc7ffaa4549dab65</u> | - 8.7441498983674872<br>39 USDT <br>8.74 USD           | ✓ |
| 187 | 2024-03-27<br>14:49:53 | <u>0x6c761ee284b4d538c35e</u><br><u>31a4f955f8d2c54d16b78e</u><br><u>ee3ac64d2c9a679c279df5</u> | - 1,007.000000000000<br>000000 USDC                                                                                                       | ✓ |
| 188 | 2024-03-27<br>13:49:17 | <u>0x7addabffbacb9e9b8151</u><br><u>bc0bb4407e75cfec36832b</u><br><u>bf13ee8a44e8e124a30583</u> | - 1,006.000000000000<br>000000 BUSDT                                                                                                      | ✓ |
| 189 | 2024-03-27<br>13:48:05 | <u>0xfd42058fdccfd5e91aea</u><br><u>2a7de1fefdd4ad02b5dff9</u><br><u>2d6037ff0e429a59281307</u> | + 0.0010060000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 190 | 2024-03-27<br>13:44:47 | <u>0xfc12b12b12b12b12b12b</u><br><u>f36a8ac863810f11355e98</u><br><u>73694374b81f5f975c4756</u> | + 1,001.138344433651<br>809595 USDC <br>1,001.16 USD | ✓ |
| 191 | 2024-03-27<br>13:44:11 | <u>0xf05c4a16061f63ac1871</u><br><u>9fc2a3524754364e30135d</u><br><u>81143b675b05088171a5cb</u> | - 1,006.000000000000<br>000000 USDT <br>1,006.11 USD | ✓ |
| 192 | 2024-03-25<br>22:27:38 | <u>0xd6b27fa007a8350f5fb7</u><br><u>b3f7d08f0bd7aa27627ebc</u><br><u>dbb00245f2bc032c499ea5</u> | - 1,007.000000000000<br>000000 USDC                                                                                                       | ✓ |
| 193 | 2024-03-25<br>22:18:53 | <u>0xfefd5463602cafca3e7</u><br><u>7fbb228f7aaf0671e3b0f0</u><br><u>c7b2a2293882dd507393b2</u>  | + 0.0010070000000000<br>00 USDT <br>0.00 USD         | ✓ |

| #   | Date & time            | Transaction Id                                                                                   | Amount                                                                                                                                    |   |
|-----|------------------------|--------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|---|
| 194 | 2024-03-25<br>22:17:41 | <u>0x997ee1f8dd544a6e4b0a</u><br><u>f51d08e189a0e811570982</u><br><u>8708edfeed40c1c2023dc7</u>  | - 1,007.000000000000<br>000000 BUSDT                                                                                                      | ✓ |
| 195 | 2024-03-25<br>22:16:44 | <u>0x8b3cba08891a4cf73ffc</u><br><u>a152f188a511b991e7997b</u><br><u>528ec5dd6b021d6b98e53c</u>  | - 1,007.000000000000<br>000000 USDC                                                                                                       | ✓ |
| 196 | 2024-03-25<br>22:14:50 | <u>0xc353cbb0922b97dec162</u><br><u>fc821070cc425930ed34f8</u><br><u>28bfffd5cb1bd4c7c802848</u> | + 1,001.802752901488<br>588577 USDC <br>1,001.68 USD   | ✓ |
| 197 | 2024-03-25<br>22:14:44 | <u>0x23ed01c4ca54e663815a</u><br><u>3f09c351a41626f61db49c</u><br><u>e018a5051ab22a5550c580</u>  | - 1,007.000000000000<br>000000 USDT <br>1,008.09 USD   | ✓ |
| 198 | 2024-03-24<br>12:20:11 | <u>0xc8dd0757b349162ca16b</u><br><u>aa4385ac00adbfbff567af</u><br><u>69be8dac3e9989392af01f</u>  | - 1,007.000000000000<br>000000 USDC                                                                                                       | ✓ |
| 199 | 2024-03-24<br>12:15:05 | <u>0x28664048793f8f638fcd</u><br><u>aa70a6905c5e61ba5d5800</u><br><u>6082b168493e1ec98ce0bf</u>  | - 1,007.000000000000<br>000000 USDC                                                                                                       | ✓ |
| 200 | 2024-03-24<br>12:14:59 | <u>0xb1eca24465fdc00f5dc9</u><br><u>00940101f2e62cfff6b18d</u><br><u>e24d6276f7ebe6980858cb</u>  | + 0.0010070000000000<br>00 USDC <br>0.00 USD         | ✓ |
| 201 | 2024-03-24<br>12:12:11 | <u>0x67d1c85cae6484bae7f3</u><br><u>d1e41c1baf11666875e17d</u><br><u>129816cb32aa14eaaef4dd</u>  | + 1,002.181349361731<br>463432 USDT <br>1,002.75 USD | ✓ |
| 202 | 2024-03-24<br>12:12:02 | <u>0x6d5ee3833d254c3d3d22</u><br><u>20546bdfd4546145bdc300</u><br><u>a30bfd6524c6c67c351573</u>  | - 1,007.000000000000<br>000000 USDC <br>1,007.32 USD | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                                  |   |
|-----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|---|
| 203 | 2024-03-23<br>08:55:27 | <u>0x282bf5baef34e069cb9d7e81c9cdfb51913a63a9e0327eb0e20d6fb747bcec70</u> | - 1,005.000000000000<br>000000 USDT                                                                                                     | ✓ |
| 204 | 2024-03-23<br>05:16:12 | <u>0x038f86e207d1f6fd712eae41c85f51d90a38023ea27cd64b3e06c7253048378a</u> | - 1,005.000000000000<br>000000 BUSDT                                                                                                    | ✓ |
| 205 | 2024-03-23<br>05:13:36 | <u>0xd3d2158f98db1613da942f83e09850b81ad3b8aaf705bce9e58f6bcc1a6f83d</u>  | + 999.66801297071106<br>0916 USDC <br>999.72 USD     | ✓ |
| 206 | 2024-03-23<br>05:13:24 | <u>0xcd4ffdeafb17704499fb9a952ea5c6dbab0ba5c134e6db25841b342f01f4631</u>  | - 1,005.000000000000<br>000000 USDT <br>1,005.24 USD | ✓ |
| 207 | 2024-03-22<br>11:41:58 | <u>0x43021ea065beff9da5f289f01bde36dc10c881c0207255123db529c24fcbec0d</u> | - 105.000000000000<br>0000 USDT                                                                                                         | ✓ |
| 208 | 2024-03-22<br>11:39:37 | <u>0x26e711f6b1c3660eef5e30a61052fdb9fcaaba6bdafbcb8db5ed5b3a3172cddd</u> | - 105.000000000000<br>0000 BUSDT                                                                                                        | ✓ |
| 209 | 2024-03-22<br>11:38:19 | <u>0xdb33a9ecdcf2a4ac628800d8c77fc0db05ab1b983a3fceddefb8ceafe566768</u>  | + 0.0001050000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 210 | 2024-03-22<br>11:36:25 | <u>0xcd62b2aaa54ec22e6c6069566430ef4dbd14c3f2b730c159699216b2d5fec89b</u> | + 102.93741437955414<br>1419 USDC <br>103.00 USD   | ✓ |
| 211 | 2024-03-22<br>11:36:10 | <u>0xa20490dbe26d934e425a12be523c7921cd59cdb684435ba4693eda5cf1440443</u> | - 105.000000000000<br>0000 USDT <br>105.05 USD     | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                                    |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|---|
| 212 | 2024-03-21<br>14:37:50 | <u>0xaff63c834b45d01ca2b9</u><br><u>f5843448ecf8a3d6fb4e56</u><br><u>f0cc0ad9387e7f78e1376b</u> | + 0.0007100000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 213 | 2024-03-21<br>14:37:32 | <u>0x1be3982ae50c93d44a41</u><br><u>68b78ee96fdb0a94407967</u><br><u>71562c3d5ffa6218a055c9</u> | + 0.0007100000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 214 | 2024-03-21<br>14:28:11 | <u>0xd788211b8e85b2925614</u><br><u>1ba62c1d93d4e2a2cd9688</u><br><u>4d43a71682096fa11d7439</u> | - 710.00000000000000<br>0000 USDT                                                                                                         | ✓ |
| 215 | 2024-03-21<br>13:45:34 | <u>0x048050e031b17cf33012</u><br><u>8e6545e18529e2411416de</u><br><u>f435c894130aa8502b628d</u> | - 710.00000000000000<br>0000 BUSDT                                                                                                        | ✓ |
| 216 | 2024-03-21<br>13:44:28 | <u>0xb6c21a6ed6aedce9c393</u><br><u>73fdf7363cd74bef66eb55</u><br><u>909ccff552a9ed4067e842</u> | - 710.00000000000000<br>0000 USDT                                                                                                         | ✓ |
| 217 | 2024-03-21<br>13:42:31 | <u>0xd4da3cc2790842af1807</u><br><u>f4a85e75195c6636d99063</u><br><u>1ab1a36818c01b3cf3dc05</u> | + 705.67488739351631<br>4660 USDC <br>705.80 USD     | ✓ |
| 218 | 2024-03-21<br>13:42:22 | <u>0x69c5f5e897f98d1d2c64</u><br><u>b3a5587158e82d4b623ae6</u><br><u>f66b2b71dde481a7640907</u> | - 710.00000000000000<br>0000 USDT <br>710.59 USD     | ✓ |
| 219 | 2024-03-21<br>12:27:17 | <u>0x2a41e09f3eb584598d20</u><br><u>880cf0d06e33177fee7a69</u><br><u>936648a550f4efab4376e5</u> | + 525,235,396.000000<br>ds                                                                                                                | ✓ |
| 220 | 2024-03-21<br>12:25:53 | <u>0xfb2c08510ba5eef6f99c</u><br><u>a49e424accad6307e2b731</u><br><u>6f64139b83ac9edda54e7b</u> | + 1,999.670000000000<br>072760 USDT <br>2,000.78 USD | ✓ |

| #   | Date & time            | Transaction Id                                                                      | Amount                                                                                                                                    |   |
|-----|------------------------|-------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|---|
| 221 | 2024-03-21<br>10:24:37 | <u>0x857b4b2f83585e751c1f<br/>b795aa87768052a8611b68<br/>8f563a8cb12ba44e4caf66</u> | + 564,826 rop                                                                                                                             | ✓ |
| 222 | 2024-03-21<br>10:22:13 | <u>0x1cefd3838463474d057b<br/>187f61f826b9a38c31b4af<br/>b073beaedec89667f70c74</u> | + 202.57957646450390<br>1434 USDC <br>202.65 USD       | ✓ |
| 223 | 2024-03-21<br>10:22:07 | <u>0x0d2b4ec2795ae0fae21b<br/>cbe2361678a5491d32d9d9<br/>4c2f16ac1a947ee2fd76ba</u> | - 205.00000000000000<br>0000 USDT <br>205.25 USD       | ✓ |
| 224 | 2024-03-21<br>10:16:58 | <u>0xe83b8b83d53a6ed57d08<br/>a3e55a00a62a4ee5ba70bd<br/>4e8046ab318d775a811cd2</u> | - 101.00000000000000<br>0000 BUSDT                                                                                                        | ✓ |
| 225 | 2024-03-21<br>10:14:01 | <u>0x2706c6944beb3c74f202<br/>b07d366cf670a160299724<br/>3bf1902b7801a16830e573</u> | + 98.926085408813790<br>423 USDC <br>98.95 USD       | ✓ |
| 226 | 2024-03-21<br>10:13:52 | <u>0x52046ba2a840bcbd848c<br/>76f8c474284e925229cc82<br/>926bae4493d22e9d5edf64</u> | - 101.00000000000000<br>0000 USDT <br>101.11 USD     | ✓ |
| 227 | 2024-03-21<br>10:08:22 | <u>0x90cfa48bbfd1c8d78de2<br/>2486bae13925ff06ab963a<br/>6a19e72fb8f0cc28734a12</u> | + 2,999.670000000000<br>072760 USDT <br>3,002.79 USD | ✓ |
| 228 | 2024-03-21<br>08:16:00 | <u>0x33b621ed52c97dbd9dcd<br/>5d06c1afdc61d9ef2193ba<br/>d0625009e041d6541f4d52</u> | + 10.669999999999999<br>929 USDT <br>10.67 USD       | ✓ |

#### BEP-1155 EVENTS

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

| # | Date & time            | Transaction Id                                                            | Amount                               |   |
|---|------------------------|---------------------------------------------------------------------------|--------------------------------------|---|
| 1 | 2024-04-19<br>06:14:49 | <u>0xee982c3ffdfa5b2abb9fbbdda36ae910dba499c15bcc7cf3c44c5f6d8a94ccf5</u> | + 1 Visit at [tether.gift] for CLAIM | ✓ |
| 2 | 2024-04-17<br>15:01:21 | <u>0x2cf51c219327224e235ebe528bf576bbfaeba194a34d4fde216d87b9ce5a1803</u> | + 1 Visit at [claimusdt.us]          | ✓ |
| 3 | 2024-04-01<br>14:19:01 | <u>0x9aa1d501aa79a8414e7599dbe79460f74b981ec4824a1caf856e74c045f1797c</u> | + 1 Airdrop at [5000usdt.us]         | ✓ |
| 4 | 2024-03-21<br>12:27:20 | <u>0xb4283b2c272b137673e7950ed75b5f3915362d7f9e93bca8fb748fb246a3f623</u> | + 1 Airdrop                          | ✓ |

\* USD values displayed at the time of transaction

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