

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:26 (UTC)

| | |
|----------------|---------------------------------------------------|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xcba0232a328e8df76fa8212e53908c467ee38e67</u> |
| TOTAL RECEIVED | 0.004300000000000000 BNB |
| | 2.58 USD |
| TOTAL SEND | 0.004245399000000000 BNB |
| | 2.54 USD |










| Token | Balance |
|------------|---------------------------|
| BNB | 0.000054601000000000 BNB |
| | 0.03 USD |
| Tether USD | 0.000000410000000000 USDT |
| | 0.00 USD |
| UÐ...DÐ¢ | N/A UÐ...DÐ¢ |
| UÐ...DÐ¢ | N/A UÐ...DÐ¢ |
| USDT | N/A USDT |
| UÐ...DÐ¢ | N/A UÐ...DÐ¢ |
| USD.T | N/A USD.T |
| BNB.. | N/A BNB |
| UÐ...DÐ¢ | N/A UÐ...DÐ¢ |
| Tether USD | N/A USDT |










| Token | Balance |
|---------------|----------------------------------|
| # mySHIBA.org | N/A ds |
| com | N/A com |
| # myshiba.org | N/A claim rewards on myshiba.org |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-07-22 11:12:19 | <u>0x86a66dd5df4883dec831</u> <u>bf2ff6ef113291cffe7fad</u> <u>113d155ce5865e2ffe0b14</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2024-07-22 11:12:19 | <u>0x86a66dd5df4883dec831</u> <u>bf2ff6ef113291cffe7fad</u> <u>113d155ce5865e2ffe0b14</u> | - 0.000154845000000000 00 BNB  0.09 USD | ✓ |
| 3 | 2024-07-21 10:40:28 | <u>0x520e8a33bc3f46c5b9c4</u> <u>7cd1851d054a812f758592</u> <u>e2b37bc039ff80c1fc6304</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-07-21 10:40:28 | <u>0x520e8a33bc3f46c5b9c4</u> <u>7cd1851d054a812f758592</u> <u>e2b37bc039ff80c1fc6304</u> | - 0.000103545000000000 00 BNB  0.06 USD | ✓ |
| 5 | 2024-07-21 10:37:37 | <u>0x6a8075791ea5d86ade4e</u> <u>056c6522a0667e015b7521</u> <u>c2628db523a78777829f33</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-07-21 10:37:37 | <u>0x6a8075791ea5d86ade4e</u> <u>056c6522a0667e015b7521</u> <u>c2628db523a78777829f33</u> | - 0.000103509000000000 00 BNB  0.06 USD | ✓ |
| 7 | 2024-07-19 15:02:37 | <u>0x9af7047110988585090c</u> <u>4a0e31844b0db0e692a49c</u> <u>008ad214f01f169dce60c2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










* USD values displayed at the time of transaction


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 8 | 2024-07-19 15:02:37 | <u>0x9af7047110988585090c</u> <u>4a0e31844b0db0e692a49c</u> <u>008ad214f01f169dce60c2</u> | - 0.0001548810000000 00 BNB  0.09 USD | ✓ |
| 9 | 2024-07-18 10:30:05 | <u>0x5952a345e9d10608bca2</u> <u>33b876c137c07260ad7b5c</u> <u>8fb173531f943f8f47025c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2024-07-18 10:30:05 | <u>0x5952a345e9d10608bca2</u> <u>33b876c137c07260ad7b5c</u> <u>8fb173531f943f8f47025c</u> | - 0.0001035810000000 00 BNB  0.05 USD | ✓ |
| 11 | 2024-07-17 09:39:03 | <u>0xb87fe9c9ee1e180284e8</u> <u>8faa521059ec931cdfd0f2</u> <u>120d88de5340af14db1b02</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2024-07-17 09:39:03 | <u>0xb87fe9c9ee1e180284e8</u> <u>8faa521059ec931cdfd0f2</u> <u>120d88de5340af14db1b02</u> | - 0.0001035810000000 00 BNB  0.06 USD | ✓ |
| 13 | 2024-07-17 08:43:47 | <u>0xc5980b6120087389bcf1</u> <u>0fc98a7e7783f4970b04b1</u> <u>37ea6e156e962edfedf35c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2024-07-17 08:43:47 | <u>0xc5980b6120087389bcf1</u> <u>0fc98a7e7783f4970b04b1</u> <u>37ea6e156e962edfedf35c</u> | - 0.0001548450000000 00 BNB  0.09 USD | ✓ |
| 15 | 2024-07-16 09:31:09 | <u>0x28f4f107229bc10b8f2f</u> <u>b69f34b414d60e65cd1156</u> <u>90a4221ef69759a735a14a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2024-07-16 09:31:09 | <u>0x28f4f107229bc10b8f2f</u> <u>b69f34b414d60e65cd1156</u> <u>90a4221ef69759a735a14a</u> | - 0.0001035810000000 00 BNB  0.05 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 17 | 2024-07-15 09:40:12 | <u>0x84a97a82153b8f4a87df</u> <u>10986e8c2133da23cd0d96</u> <u>ac297cac13083bb919260a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2024-07-15 09:40:12 | <u>0x84a97a82153b8f4a87df</u> <u>10986e8c2133da23cd0d96</u> <u>ac297cac13083bb919260a</u> | - 0.0001035450000000 00 BNB  0.05 USD | ✓ |
| 19 | 2024-07-14 09:44:04 | <u>0x012cc8d92d468500801d</u> <u>eb5b26ab38f83c8317e252</u> <u>6c304b0aef80ac255ee1d4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2024-07-14 09:44:04 | <u>0x012cc8d92d468500801d</u> <u>eb5b26ab38f83c8317e252</u> <u>6c304b0aef80ac255ee1d4</u> | - 0.0001035450000000 00 BNB  0.05 USD | ✓ |
| 21 | 2024-07-13 08:20:13 | <u>0x6b53d0cb9a2968d043e3</u> <u>7d1f4943728e37d814dce0</u> <u>58fc7e948cbbd91e7dcf06</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2024-07-13 08:20:13 | <u>0x6b53d0cb9a2968d043e3</u> <u>7d1f4943728e37d814dce0</u> <u>58fc7e948cbbd91e7dcf06</u> | - 0.0001035450000000 00 BNB  0.05 USD | ✓ |
| 23 | 2024-07-13 08:19:46 | <u>0xa19413439e535100f5ae</u> <u>f4890bfeebb413e3a951de</u> <u>92e4c26313dbd67367f289</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2024-07-13 08:19:46 | <u>0xa19413439e535100f5ae</u> <u>f4890bfeebb413e3a951de</u> <u>92e4c26313dbd67367f289</u> | - 0.0001035450000000 00 BNB  0.05 USD | ✓ |
| 25 | 2024-07-12 10:19:14 | <u>0x384d7bf7e52eb726647a</u> <u>57db944ee779a9dc2af7e8</u> <u>b17fb238a71f682ec179e7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 26 | 2024-07-12 10:19:14 | <u>0x384d7bf7e52eb726647a57db944ee779a9dc2af7e8b17fb238a71f682ec179e7</u> | - 0.0001548450000000 00 BNB  0.08 USD | ✓ |
| 27 | 2024-07-11 15:51:22 | <u>0x3f020af3f9396d2d0e87c3e61067b6c58935f2442eaeaa234a068d80b69b4a65</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2024-07-11 15:51:22 | <u>0x3f020af3f9396d2d0e87c3e61067b6c58935f2442eaeaa234a068d80b69b4a65</u> | - 0.0001035450000000 00 BNB  0.05 USD | ✓ |
| 29 | 2024-07-11 15:50:58 | <u>0x103f1e6f88a1d74bc02a10a9c593c629918b26bf2c680ed658f736968b3f8a8b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2024-07-11 15:50:58 | <u>0x103f1e6f88a1d74bc02a10a9c593c629918b26bf2c680ed658f736968b3f8a8b</u> | - 0.0001035450000000 00 BNB  0.05 USD | ✓ |
| 31 | 2024-07-11 15:45:57 | <u>0x4ea218e5d4a4d022bc778a86b0c4a9b1bf716f72944fb456cbf53198a53095c9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2024-07-11 15:45:57 | <u>0x4ea218e5d4a4d022bc778a86b0c4a9b1bf716f72944fb456cbf53198a53095c9</u> | - 0.0001035090000000 00 BNB  0.05 USD | ✓ |
| 33 | 2024-07-11 14:03:12 | <u>0x8600d99ec1b3570883329beacdda186cb76c3b979bfc517f478a405a27d81f3d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2024-07-11 14:03:12 | <u>0x8600d99ec1b3570883329beacdda186cb76c3b979bfc517f478a405a27d81f3d</u> | - 0.0001035450000000 00 BNB  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 35 | 2024-07-11 14:02:51 | <u>0x18f383c0ea7aae65ca38</u> <u>a3a72349fa5e36a0314c04</u> <u>e7da7f637bc914bc1b418e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2024-07-11 14:02:51 | <u>0x18f383c0ea7aae65ca38</u> <u>a3a72349fa5e36a0314c04</u> <u>e7da7f637bc914bc1b418e</u> | - 0.0001035450000000 00 BNB  0.05 USD | ✓ |
| 37 | 2024-07-11 14:01:24 | <u>0xd3fc413cfc61eb4ff5c7</u> <u>989f10caa31a56ee007475</u> <u>b1d5cccb0152fb7c5c600e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2024-07-11 14:01:24 | <u>0xd3fc413cfc61eb4ff5c7</u> <u>989f10caa31a56ee007475</u> <u>b1d5cccb0152fb7c5c600e</u> | - 0.0001035450000000 00 BNB  0.05 USD | ✓ |
| 39 | 2024-07-11 10:55:03 | <u>0x563f4eaac6cc1932b3ca</u> <u>3aa3247e15d842f9798d72</u> <u>02c87181d6651d1d5ded3f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2024-07-11 10:55:03 | <u>0x563f4eaac6cc1932b3ca</u> <u>3aa3247e15d842f9798d72</u> <u>02c87181d6651d1d5ded3f</u> | - 0.0001035450000000 00 BNB  0.05 USD | ✓ |
| 41 | 2024-07-10 08:19:37 | <u>0x9308828e07c42ee519c7</u> <u>0f49bab29bf97988ab4d16</u> <u>1977b1a0884f84de93dc8e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2024-07-10 08:19:37 | <u>0x9308828e07c42ee519c7</u> <u>0f49bab29bf97988ab4d16</u> <u>1977b1a0884f84de93dc8e</u> | - 0.0000891450000000 00 BNB  0.04 USD | ✓ |
| 43 | 2024-07-10 08:13:31 | <u>0x655acbdfe771a90dd41b</u> <u>8ad4c0fbaae91ef4c94f52</u> <u>21899be09a772257048853</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 44 | 2024-07-10 08:13:31 | <u>0x655acbdfe771a90dd41b8ad4c0fbaae91ef4c94f5221899be09a772257048853</u> | - 0.0001035450000000 00 BNB  0.05 USD | ✓ |
| 45 | 2024-07-10 08:13:07 | <u>0x8326494d2d4069e1d37fbdca20948d3916bc8ea648071991bdccc3d58685848</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2024-07-10 08:13:07 | <u>0x8326494d2d4069e1d37fbdca20948d3916bc8ea648071991bdccc3d58685848</u> | - 0.0001035450000000 00 BNB  0.05 USD | ✓ |
| 47 | 2024-07-10 08:12:40 | <u>0x2efb1f1ba343006d31d103dc02090deda849a12c391985644e9e6f82f2e82022</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2024-07-10 08:12:40 | <u>0x2efb1f1ba343006d31d103dc02090deda849a12c391985644e9e6f82f2e82022</u> | - 0.0001035450000000 00 BNB  0.05 USD | ✓ |
| 49 | 2024-07-09 10:32:18 | <u>0xe78e24b0002ba912dfb196bee99318f5a6f0af39373f17d18795bf85a2a5af37</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2024-07-09 10:32:18 | <u>0xe78e24b0002ba912dfb196bee99318f5a6f0af39373f17d18795bf85a2a5af37</u> | - 0.0000891450000000 00 BNB  0.04 USD | ✓ |
| 51 | 2024-07-09 08:20:06 | <u>0xd335e7c2aebdae2f965f0d80ab73e8bf990674f62ff73aeabcf6852644dc7be9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 52 | 2024-07-09 08:20:06 | <u>0xd335e7c2aebdae2f965f0d80ab73e8bf990674f62ff73aeabcf6852644dc7be9</u> | - 0.0000891810000000 00 BNB  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 53 | 2024-07-09 08:13:52 | <u>0xd36c190ce2a1dc76f7b76818182ffcf1dab86506c324356b0cc4f43d34b7e591</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 54 | 2024-07-09 08:13:52 | <u>0xd36c190ce2a1dc76f7b76818182ffcf1dab86506c324356b0cc4f43d34b7e591</u> | - 0.0001035450000000 00 BNB  0.05 USD | ✓ |
| 55 | 2024-07-08 14:16:31 | <u>0x50998263b2b55f37ddc839ba50ee98c0c116f10a58836573dea94df9ca285cf0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2024-07-08 14:16:31 | <u>0x50998263b2b55f37ddc839ba50ee98c0c116f10a58836573dea94df9ca285cf0</u> | - 0.0000891810000000 00 BNB  0.04 USD | ✓ |
| 57 | 2024-07-04 10:46:51 | <u>0x45a8b4d4343b76154e754afa10cd9ff42d528707b1228ee651115b31780b7872</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2024-07-04 10:46:51 | <u>0x45a8b4d4343b76154e754afa10cd9ff42d528707b1228ee651115b31780b7872</u> | - 0.0001035450000000 00 BNB  0.05 USD | ✓ |
| 59 | 2024-07-03 14:15:26 | <u>0x35361a25046cfe386d9c19504a4e3475894d3ac0ec8cacdc7ccb66e880f0c03d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 60 | 2024-07-03 14:15:26 | <u>0x35361a25046cfe386d9c19504a4e3475894d3ac0ec8cacdc7ccb66e880f0c03d</u> | - 0.0001035450000000 00 BNB  0.05 USD | ✓ |
| 61 | 2024-07-03 11:26:26 | <u>0x8d9063673a833b0f433e59dac595219b41f201059ca59e3aa69434158eb7599d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 62 | 2024-07-03 11:26:26 | <u>0x8d9063673a833b0f433e59dac595219b41f201059ca59e3aa69434158eb7599d</u> | - 0.0001035450000000 00 BNB  0.05 USD | ✓ |
| 63 | 2024-07-03 11:25:47 | <u>0x2d10eef079ef15b88cd5ca6fc5f39aee23e4770f69ce431302d290e41c1c870b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 64 | 2024-07-03 11:25:47 | <u>0x2d10eef079ef15b88cd5ca6fc5f39aee23e4770f69ce431302d290e41c1c870b</u> | - 0.0001035450000000 00 BNB  0.05 USD | ✓ |
| 65 | 2024-07-03 11:25:08 | <u>0x3b2bcb49874f54a05621116e6481ed1dcafdd88c5d26df6701bb44917aed65f0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 66 | 2024-07-03 11:25:08 | <u>0x3b2bcb49874f54a05621116e6481ed1dcafdd88c5d26df6701bb44917aed65f0</u> | - 0.0001035450000000 00 BNB  0.05 USD | ✓ |
| 67 | 2024-07-03 11:24:35 | <u>0x8e8dea59daa086194ff8501e6b2392456ff8720ccd</u> <u>da146ed449fef8978e33b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 68 | 2024-07-03 11:24:35 | <u>0x8e8dea59daa086194ff8501e6b2392456ff8720ccd</u> <u>da146ed449fef8978e33b</u> | - 0.0001035450000000 00 BNB  0.05 USD | ✓ |
| 69 | 2024-07-03 10:22:16 | <u>0xa3ab327334b568458de2ff812f3a18da95c60cece</u> <u>01a5cb54c20b9d5a637aab</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 70 | 2024-07-03 10:22:16 | <u>0xa3ab327334b568458de2ff812f3a18da95c60cece</u> <u>01a5cb54c20b9d5a637aab</u> | - 0.0001035450000000 00 BNB  0.05 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 71 | 2024-07-03 10:21:43 | <u>0x278d3a067afa4f19e039e6454a0ac58d0aa68ce938c4ed52ab17d499da9e7694</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 72 | 2024-07-03 10:21:43 | <u>0x278d3a067afa4f19e039e6454a0ac58d0aa68ce938c4ed52ab17d499da9e7694</u> | - 0.000103545000000000 00 BNB  0.05 USD | ✓ |
| 73 | 2024-07-02 16:04:53 | <u>0x8dc42fca96ab525f4e604dc1b25c81988482bacac0a0c66a1bf8ae675b74362a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 74 | 2024-07-02 16:04:53 | <u>0x8dc42fca96ab525f4e604dc1b25c81988482bacac0a0c66a1bf8ae675b74362a</u> | - 0.000140445000000000 00 BNB  0.08 USD | ✓ |
| 75 | 2024-07-02 15:48:59 | <u>0xe9632ec9f50f9ef37dd419e295c57afd9ae67d8a298a3847481e5ac2cebca8a9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 76 | 2024-07-02 15:48:59 | <u>0xe9632ec9f50f9ef37dd419e295c57afd9ae67d8a298a3847481e5ac2cebca8a9</u> | - 0.000140445000000000 00 BNB  0.08 USD | ✓ |
| 77 | 2024-07-02 08:54:46 | <u>0x631ad84774c91b8b7df032a91e0d53f931e43029d808fc039e062209359fb98e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 78 | 2024-07-02 08:54:46 | <u>0x631ad84774c91b8b7df032a91e0d53f931e43029d808fc039e062209359fb98e</u> | - 0.000089145000000000 00 BNB  0.05 USD | ✓ |
| 79 | 2024-07-02 08:51:07 | <u>0xb33e3d724e37d278263b1bce3ca20e687796d02a951e56e6b815a8c3d3142773</u> | + 0.004300000000000000 00 BNB  2.49 USD | ✓ |







BEP-20 EVENTS







| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2024-07-23 14:02:44 | <u>0x5bb7da1448d7b6a9c88e335c3542ab2859112706e19465761f1daca1ecd19f04</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 2 | 2024-07-23 14:01:41 | <u>0x711c72a5db1588c9338d3480efbd3113a2b601e303c1d3c0ea0cb65dcaf6544e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 3 | 2024-07-23 02:08:44 | <u>0x319b71bff740205a0bf1039e6f35aac03c44b1241ff5499540ba81f19814d2fc</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 4 | 2024-07-23 02:07:35 | <u>0x1693eea54b549a2a29e409bc9fdfddeafddd0faf935f87423cadfea4b9cb242b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 5 | 2024-07-22 23:04:25 | <u>0x4359ebae45e4531ee0601eec482742b5006f584f263afe86d0be09fc77da16ce</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 6 | 2024-07-22 11:12:46 | <u>0xf21d3c3be6a09ee3894bac7c4951ba939b5171d16809e8a878ab9ed601b93966</u> | - 99.6200000000000004 547 U5DT | ✓ |
| 7 | 2024-07-22 11:12:46 | <u>0xf21d3c3be6a09ee3894bac7c4951ba939b5171d16809e8a878ab9ed601b93966</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 8 | 2024-07-22 11:12:19 | <u>0x86a66dd5df4883dec831bf2ff6ef113291cffe7fad113d155ce5865e2ffe0b14</u> | - 99.6200000000000004 547 USDT  99.60 USD | ✓ |
| 9 | 2024-07-22 07:50:55 | <u>0x1b2b848c0d499cb7dc77caafc6ed3410b39d98a8ea3425c9b534101c54f69fe</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |



* USD values displayed at the time of transaction



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 10 | 2024-07-21 11:31:54 | <u>0x7d5e8b1275122c9abbbd7a155c9ea326ffb0f8e169b598579f8a4cf63df296bc</u> | - 24.000000 USDT | ✓ |
| 11 | 2024-07-21 11:31:18 | <u>0xafc947e86868b8cac4a44e3d544fee04f82fab13d47d215bc6f366f3d48003bc</u> | - 24.000000 USDT | ✓ |
| 12 | 2024-07-21 11:30:15 | <u>0xe643baa2c4da41e62a63fa86d33587e5a35e2ffed99e64f94a216cf1d6438dda</u> | - 24.0000000000000000 000 UÐ...DÐ¢ | ✓ |
| 13 | 2024-07-21 11:06:24 | <u>0x13c2e68a9f3cc6f4a13c5d95a3ee72f02279c8e695093c1034247f9cec61f5ec</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 14 | 2024-07-21 11:01:57 | <u>0x387883ff74cff290038a263a8b0efc5883e6cd11a0e05aff612946247bb31503</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 15 | 2024-07-21 10:57:53 | <u>0x6f66572b0a3ecb6ee16ff8b664456ce7c4490371d38981b7903c43a854017520</u> | - 24.000000 USDT | ✓ |
| 16 | 2024-07-21 10:57:17 | <u>0x65293f5c0afeff252c24d14171b086acce32f1f4bf6c0106a2ee8f94136228c2</u> | - 24.0000000000000000 000 UÐ...DÐ¢ | ✓ |
| 17 | 2024-07-21 10:53:41 | <u>0x97dc41310d22aed38fdb989f822df55b05bebc54c8e6b9c7ba9ccfae5755376a</u> | - 5.000000 USDT | ✓ |
| 18 | 2024-07-21 10:53:05 | <u>0xfb8c95bad5d3b9f5918d71de98da116f309dafff3474a52edc74668135c130af</u> | - 5.0000000000000000 00 UÐ...DÐ¢ | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 19 | 2024-07-21 10:53:05 | <u>0x9a095c99bdd03b46edc8 b9e462a6080fb64cdaa59f 95b837d900e27fb61feba6</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 20 | 2024-07-21 10:46:34 | <u>0x3ca879c4a5ed57c0b012 6f331d31370d6b5658098d dd2a96287a5ab9a1323235</u> | - 5.000000 USDT | ✓ |
| 21 | 2024-07-21 10:40:28 | <u>0x520e8a33bc3f46c5b9c4 7cd1851d054a812f758592 e2b37bc039ff80c1fc6304</u> | - 24.0000000000000000 000 USDT  24.35 USD | ✓ |
| 22 | 2024-07-21 10:38:16 | <u>0xff8ca91992e3a818d2d8 edc7b8182e498f061c68b7 e559867d9fe9f69916a051</u> | - 5.0000000000000000 00 UD...DØ¢ | ✓ |
| 23 | 2024-07-21 10:37:37 | <u>0x6a8075791ea5d86ade4e 056c6522a0667e015b7521 c2628db523a78777829f33</u> | - 5.0000000000000000 00 USDT  5.07 USD | ✓ |
| 24 | 2024-07-20 21:36:18 | <u>0x38e29431334e2aae5e9b 384b7e4d63bbe24a5ba220 9a335e201e0827777127ac</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 25 | 2024-07-20 18:47:02 | <u>0xbf6ac291a75a4b09f696 53ffd65fc009a8cde5f36d 315cb71269063c35838084</u> | - 415.030000 USDT | ✓ |
| 26 | 2024-07-20 18:07:22 | <u>0x96784198dfedae917ac7 e2e9ea26d8826bb0f7cad0 7be8fb4309137471e06094</u> | - 415.02999999999997 2715 UD...DØ¢ | ✓ |
| 27 | 2024-07-20 17:28:55 | <u>0x5f08e923ec194a98c6f4 f44014f1bf5245241210c7 4e4466c54394361f1a627a</u> | - 415.030000 USDT | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|----------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 28 | 2024-07-20 17:14:10 | <u>0x243ae4e316a374e0e61186dc95966364d10ecb30831c2de3fb1ca1d3b8928e10</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 29 | 2024-07-20 17:13:01 | <u>0x952ad6323b5ff296b5d99a784770c3268dca1c88d2de29e73d675300d6e40068</u> | - 197.613064 USDT | ✓ |
| 30 | 2024-07-20 12:28:09 | <u>0x94ec1fde38e6e05a500f6cacc82e3ab15ba3e4f2e1d6a8f262044af62da92e4</u> | - 197.61306400000000 8491 UÐ...DÐ¢ | ✓ |
| 31 | 2024-07-20 11:53:36 | <u>0xd93c55547ab78abaeb2cc810466ed263717ed30f2fc570fe395d21f5f1693b4d</u> | - 197.61306400000000 8491 USDT | ✓ |
| 32 | 2024-07-20 11:53:36 | <u>0xd93c55547ab78abaeb2cc810466ed263717ed30f2fc570fe395d21f5f1693b4d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 33 | 2024-07-20 11:52:54 | <u>0x37e64bccaa263d0517c2131c8bf641579dda721769e68319226d314100c45e3d</u> | + 128.62000000000000 4547 USDT  129.20 USD | ✓ |
| 34 | 2024-07-20 09:08:55 | <u>0x3f86e95b03f835b70d371632396391d7d443b015c5441a81676dd0c8d4352468</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 35 | 2024-07-20 06:52:40 | <u>0x9c147bd871fcacee58c3869c2f5825b17f558d35c6d0250275bdf99700d5439f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 36 | 2024-07-19 21:51:55 | <u>0x5f257f27f9651ec6ca5effff35b90e0342283f3ac3fe9ed45819f6d27b87887d5</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 37 | 2024-07-19 21:45:37 | <u>0x57998273d916e5ca6961d9e105ad94241b5725951b6f829214210b59faa5ba9a</u> | - 415.02999999999997 2715 UÐ...DÐ¢ | ✓ |
| 38 | 2024-07-19 21:22:36 | <u>0xc145892962373bd64b3d2e9a01670e906ba7b6e1f0e86c7955d4fd5e2d0c472b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 39 | 2024-07-19 21:18:41 | <u>0xf4e637cc1aacba5d5433201944a5e35845f75626e0d814d944c5132d98f903e1</u> | - 306.479032 USDT | ✓ |
| 40 | 2024-07-19 21:16:59 | <u>0x67d247e6b7d756cfd807e70a454c24bc1151a6a0d382fdb46caca606c624e47</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 41 | 2024-07-19 21:15:56 | <u>0x7c67f4608e0ad1f113bae96fe468d3cf22b7c3f0c8fb95e4945db291bc7bc102</u> | - 415.030000 USDT | ✓ |
| 42 | 2024-07-19 21:02:35 | <u>0x4bc8268ee7fbafcc82327245c732da3005e665df81ba49cf4b2a0ccadfbaf0d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 43 | 2024-07-19 21:02:11 | <u>0x61fc0611e1818f70bad5fd79b14221aae7a84fcd4b0a951e44ada1211b6ed019</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 44 | 2024-07-19 20:41:19 | <u>0xb64fd1e1603cd16c13696092aed69e47d0479ec05f34b3a766872fe17aab21b5</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 45 | 2024-07-19 20:27:23 | <u>0x65a298600f1f9557906441b7f5fea175bb05862dcd31b8055486207ee907c118</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 46 | 2024-07-19 20:24:59 | <u>0x2aa46d30b4a04f36e29b8634b207836408e0f83e5fb0efad199c3d51a6902ede</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 47 | 2024-07-19 20:21:23 | <u>0x566442d1f8e9b16f1af212d9909eb14b0d1b781f3c0afd2922375db6bb33e37d</u> | - 648.764014 USDT | ✓ |
| 48 | 2024-07-19 20:18:41 | <u>0x65d119275d8847a09e72285bda24836fe84692433bfa97c19654adf62e144ff4</u> | - 415.030000 USDT | ✓ |
| 49 | 2024-07-19 20:11:56 | <u>0x724ebf80d0f743fe3da10d4c6534ef19db98f2a42d281d49cf9c44ec9d246d11</u> | - 415.030000 USDT | ✓ |
| 50 | 2024-07-19 20:09:32 | <u>0x50bc0c7fdad23c154b3d1f373f160833466af6f8a4e8116fcf214317eeeb1476</u> | - 415.030000 USDT | ✓ |
| 51 | 2024-07-19 19:55:35 | <u>0xf5b3bb0acc187abea60b66b2d7bd9a1c3c076b75f818d2dc6efd8cbb04a8b068</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 52 | 2024-07-19 19:51:17 | <u>0x6ee0077dc6ea52576256736cc961c4c0cdf812099de81e53054bf2cbdf2c94c2</u> | - 488.246487 USDT | ✓ |
| 53 | 2024-07-19 19:39:11 | <u>0x54f4791314eb7c3f7f7979d708048767d2a81c6c189c7c4a886c0217bd3e58c6</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 54 | 2024-07-19 18:31:33 | <u>0x42ede810adfa4c9d4daaeb524bea8c03c555272c9793f0864ac1c6a3a63ed4f2</u> | - 415.029999999999997 2715 USD...DØ¢ | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 55 | 2024-07-19 18:05:33 | <u>0x17fd9ac84cdfcd92c217</u> <u>f5931bdde6885ac70348ca</u> <u>2ac273e64b400035cb1313</u> | - 415.030000 USDT | ✓ |
| 56 | 2024-07-19 16:54:08 | <u>0x192c853fe09c73ee3a0b</u> <u>895ad86610f1fff505e444</u> <u>1dde6f51990f42d7dc5157</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 57 | 2024-07-19 16:22:20 | <u>0x17542ce575b61a9ec01d</u> <u>e83c54fbdc986fb699761b</u> <u>7536561867c779596c1c93</u> | - 197.61306400000000 8491 UD...DØ¢ | ✓ |
| 58 | 2024-07-19 16:17:02 | <u>0x6b1dee746384f0aa3f85</u> <u>87a4cd973cffe685e11f79</u> <u>7b073998b944fbb7a511f7</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 59 | 2024-07-19 16:05:53 | <u>0xf8d7612b2ed259eabf13</u> <u>c683cff79bbaac69566995</u> <u>2e6caed8b11d10daddbe92</u> | - 415.030000 USDT | ✓ |
| 60 | 2024-07-19 15:50:23 | <u>0x68c29d07fa2ff2220c98</u> <u>80d2f20f288d90f36b3d3b</u> <u>ce7890e8fae8635d35c0e4</u> | - 488.24648700000000 1899 UD...DØ¢ | ✓ |
| 61 | 2024-07-19 15:49:20 | <u>0x5307e16081ed7c3df4aa</u> <u>382ae20e388d1f691d4e97</u> <u>5fb22dd67129e3c51cefb8</u> | - 488.246487 USDT | ✓ |
| 62 | 2024-07-19 15:47:14 | <u>0x9814b42aa98d5ad3d163</u> <u>b030c872cd66f0caae0318</u> <u>eff3113263090c1305da71</u> | - 488.246487 USDT | ✓ |
| 63 | 2024-07-19 15:28:18 | <u>0x35ece76a4a19e91e7014</u> <u>9ca496f0a6c862750eacaa</u> <u>7fae5721b12bf9311e9a2d</u> | - 415.030000 USDT | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 64 | 2024-07-19 15:27:57 | <u>0xcf63fcbef50fb33a1f897ed7ae0af02f137762ffaf</u> <u>f910ad4278b1cdcd844494</u> | - 197.61306400000000 8491 U5DT | ✓ |
| 65 | 2024-07-19 15:27:57 | <u>0xcf63fcbef50fb33a1f897ed7ae0af02f137762ffaf</u> <u>f910ad4278b1cdcd844494</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 66 | 2024-07-19 15:17:40 | <u>0x2a3d61d195899e8ef6812b0d4a5546266728d90392</u> <u>ef9832c82d57fb4d6a3971</u> | - 197.61306400000000 8491 U0...D0¢ | ✓ |
| 67 | 2024-07-19 15:11:04 | <u>0x779e7f3e303c3aaac996fa464557dbc0242f7c2632</u> <u>e9b77b9c09346541e2edb7</u> | - 488.246487 USDT | ✓ |
| 68 | 2024-07-19 15:02:37 | <u>0x9af7047110988585090c4a0e31844b0db0e692a49c</u> <u>008ad214f01f169dce60c2</u> | - 197.61306400000000 8491 USDT  198.06 USD | ✓ |
| 69 | 2024-07-19 14:53:16 | <u>0xea65936f3274ca69f884721494766d63ac415fcf61</u> <u>5cc29eaa8c21852e81335e</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 70 | 2024-07-19 12:05:06 | <u>0x70b1da941e3d7774294fe7be77a18be5a6c4ee1d89</u> <u>fc43ba51ea138d12570dc1</u> | - 415.02999999999997 2715 U0...D0¢ | ✓ |
| 71 | 2024-07-19 11:32:44 | <u>0xe632ed643befedc82b4f55ec5b13e368fbbf87901b</u> <u>cced09f9a039d2e97da46e</u> | - 415.030000 USDT | ✓ |
| 72 | 2024-07-19 11:12:26 | <u>0xf7bdb9d069048e124070f5ca0bcc45aee615f07808</u> <u>9b8fceac2c6052c5ba2fbe</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 73 | 2024-07-19 09:56:38 | <u>0xeee6b5b8dbe784d92b879dd4d17e659b88f9cd9d30f9496cf1270a1f7e46ec95</u> | - 306.47903200000001 7888 U5DT | ✓ |
| 74 | 2024-07-19 09:56:38 | <u>0xeee6b5b8dbe784d92b879dd4d17e659b88f9cd9d30f9496cf1270a1f7e46ec95</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 75 | 2024-07-19 09:55:35 | <u>0x58b2cefd43d14a92bf694a5944353e062224c6674c3ce0edf66e321e751da223</u> | + 197.61000000000001 3642 USDT  197.90 USD | ✓ |
| 76 | 2024-07-19 09:39:08 | <u>0xebc253711a6f8b4fb25d934760d3f154a9a5c84b20dd556815cb1f9eff7bad2c</u> | - 415.030000 USDT | ✓ |
| 77 | 2024-07-19 07:31:16 | <u>0xf27b4c6f30419964c54c8b94c490860f1ac48fc123458935e199e8559611bb2</u> | - 488.24648700000000 1899 UD...D0¢ | ✓ |
| 78 | 2024-07-19 07:10:15 | <u>0x625033cd154ed43071fdfec2135cd4ef3bdf8ebcd b431a9d5fcf5e7d01e7aab</u> | - 488.246487 USDT | ✓ |
| 79 | 2024-07-19 06:58:03 | <u>0xba1991f4784b7a3654938f943b8f077e592cc7da8fe359b7465b3aa95b557b39</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 80 | 2024-07-19 06:17:50 | <u>0x20f54e29d769dc4f0a2fb7652e9e125d9caffd716da51d0072fdac9f768e03b1</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 81 | 2024-07-19 03:29:32 | <u>0x493eb9b7f09c7d2ab906ae847857fc9898f2506f39238871ed2fb2fa6ce7c257</u> | - 306.47903200000001 7888 UD...D0¢ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 82 | 2024-07-19 01:45:52 | <u>0x5180376acf16f9bf79d8d78c3e9aa4503c72682bc69f3c20ce2037ce9f73111e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 83 | 2024-07-18 23:00:01 | <u>0xe31ca8e06ccaf7ed53e35fb9692d7c93d7739f7ffc04332b3bc3b32f58c78772</u> | - 415.02999999999997 2715 UD...DØ¢ | ✓ |
| 84 | 2024-07-18 22:38:22 | <u>0xb7e22aa39bbb175951380404c62bbf9924154395b76a7967b16f8f88a3a9478d</u> | - 415.030000 USDT | ✓ |
| 85 | 2024-07-18 22:03:28 | <u>0xf9e2ef78e9fca27630aab86c36f0ad4521c32aa04d0b5341a9e1745b6788a408</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 86 | 2024-07-18 21:31:00 | <u>0x30043d57b5ee9647ee5a8e4f5ba91ca482343df2ff17699c702f100068e673c9</u> | - 648.76401399999997 4658 UD...DØ¢ | ✓ |
| 87 | 2024-07-18 21:30:48 | <u>0x123fe0a9c30ee2c7a748cbc183192c8d6fb751bc0a1025c1ad36173736cef1f3</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 88 | 2024-07-18 21:02:39 | <u>0x0df1e039829257fb121cb8b2fd0ba26a7ec31b1d92e7f7a0e2275bdc18e95748</u> | - 648.764014 USDT | ✓ |
| 89 | 2024-07-18 18:03:35 | <u>0x45fbb95d98ed4267f61f9616d2b1c5bb06826d93dbb705fceb30c4799fd9ef60</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 90 | 2024-07-18 18:01:40 | <u>0x1745bca397f077002af9f88922517b17e3ff06f3b7b34cf6d06ccaf298d85bd7</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 91 | 2024-07-18 17:35:52 | <u>0x0eac89459327727460b4</u> <u>b698e147641784d01575f6</u> <u>4a604fbd4645dae05fec8</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 92 | 2024-07-18 17:31:58 | <u>0x8dd998b4f32dcab528b3</u> <u>4ca12c15d1f0e439c7f889</u> <u>1780a0187aa01e3a858949</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 93 | 2024-07-18 15:02:50 | <u>0x26a10b4a4b45130fff06</u> <u>ac711308803b1646a07762</u> <u>9d6d509e2a9cd918ca33cc</u> | - 415.02999999999997 2715 UÐ...DÐ¢ | ✓ |
| 94 | 2024-07-18 14:37:22 | <u>0xd2287c2b07ffd0a07b50</u> <u>3e651086ecfe71337d9bcf</u> <u>00588638e8045aea6292dd</u> | - 415.030000 USDT | ✓ |
| 95 | 2024-07-18 13:43:54 | <u>0xea1cb84d1351bee69728</u> <u>0af1efbd70f61197766d62</u> <u>39b76e07b51b5199afc3b3</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 96 | 2024-07-18 10:31:05 | <u>0x19e12ba4baca31a72e0b</u> <u>b69ee05f125215fef10216</u> <u>e3db39425269f1e6604876</u> | + 0.0030640000000000 00 USDT  0.00 USD | ✓ |
| 97 | 2024-07-18 10:30:29 | <u>0xe6d5577e73f62323df5c</u> <u>cc8b730526bf2825eff69f</u> <u>681ff204ee7edef8527157</u> | - 306.47903200000001 7888 USDT | ✓ |
| 98 | 2024-07-18 10:30:29 | <u>0xe6d5577e73f62323df5c</u> <u>cc8b730526bf2825eff69f</u> <u>681ff204ee7edef8527157</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 99 | 2024-07-18 10:30:05 | <u>0x5952a345e9d10608bca2</u> <u>33b876c137c07260ad7b5c</u> <u>8fb173531f943f8f47025c</u> | - 306.47903200000001 7888 USDT  307.07 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 100 | 2024-07-18 10:28:22 | <u>0x3dd2e0f40b1b25ca5bb3328109a015fee83535d44ce0fd9d5d823964b3c04c9e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 101 | 2024-07-18 10:26:09 | <u>0x48772a11c4362196539d38f27cae65629ec4d47b8bf46fecbe701e142ac3a9a6</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 102 | 2024-07-18 09:47:03 | <u>0x67dd0ade24167599a70ab8b32a176a09a1683d03a8ea4041536f3912fbd636b1</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 103 | 2024-07-18 09:38:36 | <u>0x46ba44ff288284412a8f75e82ec48bd6141981ec5254b625485a9b983e6256b0</u> | - 415.030000 USDT | ✓ |
| 104 | 2024-07-18 09:05:57 | <u>0x039f68249010264138a62c3091c4210bb7d29814cef8adb174cc1cffdf01242c</u> | - 415.029999999999997 2715 UD...DØ¢ | ✓ |
| 105 | 2024-07-18 08:29:48 | <u>0xfac27dff4924a88fdc7541153cd569f0ed4a754d4630b30dd4ce5b21154768fc</u> | - 488.24648700000000 1899 UD...DØ¢ | ✓ |
| 106 | 2024-07-18 08:26:51 | <u>0x57b2e69e92ce693fb6dd842046fb4a18c2ce7f9d74b59f8716a196c077492e99</u> | + 218.18999999999999 7726 USDT  218.58 USD | ✓ |
| 107 | 2024-07-18 07:03:01 | <u>0x3beb20bb2878c3d2e290bc7e080694de0518197d3ecdf187a47a4ec1ede7ba02</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 108 | 2024-07-18 06:59:58 | <u>0x40145812d6489d9854902d39a31433fd9df7ad40d5f54078b066247fb466c073</u> | - 488.24648700000000 1899 USDT | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 109 | 2024-07-18 06:59:58 | <u>0x40145812d6489d985490</u> <u>2d39a31433fd9df7ad40d5</u> <u>f54078b066247fb466c073</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 110 | 2024-07-18 06:59:31 | <u>0x4f63eb06767c36258477</u> <u>a77c58b5b32b883ee8f619</u> <u>2ad2a61db7c63e29db5f3c</u> | + 88.269999999999996 021 USDT  88.44 USD | ✓ |
| 111 | 2024-07-18 06:35:16 | <u>0xbf70657e7a14aea8f11e</u> <u>599d461a9763c4d4a051fb</u> <u>daca6b6d86899abee0cf55</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 112 | 2024-07-18 06:03:04 | <u>0x27fcb62d95702460999b</u> <u>6306e1f1176d73008b7d86</u> <u>aa4d49a9d88bc806875766</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 113 | 2024-07-18 05:45:28 | <u>0xf2dc155a9e6c5bd97ef2</u> <u>aa65b09b6199d9c409c1e2</u> <u>03be31d7e68ef5567ebec1</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 114 | 2024-07-18 05:12:55 | <u>0xa43fe43d0b60f30eada5</u> <u>45e6dd06b20106e9c18a03</u> <u>21caca0825560d46086afe</u> | - 648.76401399999997 4658 BNB | ✓ |
| 115 | 2024-07-17 23:52:46 | <u>0xd6fb509ef2ceba59c01</u> <u>da4416a4765295f195acdb</u> <u>1dfc3077693b3a262fd17e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 116 | 2024-07-17 21:56:48 | <u>0x66aec36c614a5405c9fd</u> <u>6b617b963417ce04a5ecdc</u> <u>e8c6abfe42c4cff00604b2</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 117 | 2024-07-17 20:32:46 | <u>0x2ee08bf52970d2179dea</u> <u>e392eb61b97a7e0da378ab</u> <u>7fd4d7e37a0a4ab5f7b566</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 118 | 2024-07-17 20:00:16 | <u>0x25b2bde3a3fa9701b92b c6bb0fbff95b27a091036c ebfeb771492fdf6ea83c95</u> | - 648.76401399999997 4658 UÐ...DÐ¢ | ✓ |
| 119 | 2024-07-17 19:48:52 | <u>0xdf52b3eee58e4834116c eda8d75b4de9d6d92e9a6a c920dc17910d1af701927d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 120 | 2024-07-17 19:38:10 | <u>0xf013b811bad8c43434e5 7c1acfb9c15be68d12d3a 3de05cc13ef0b5ac3a5000</u> | - 648.764014 USDT | ✓ |
| 121 | 2024-07-17 17:57:25 | <u>0x55c3ae228ad435712213 a0d7d03b8e16b461388020 7dcf13f8c06b56b3b9ac07</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 122 | 2024-07-17 16:33:51 | <u>0xd14b54d56540323bd72a cbb4b1818f43e3efe74dd4 85487842bfa9c9af36f588</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 123 | 2024-07-17 16:05:50 | <u>0x09fb90e0e03c121cd7f0 3ed8ee854444383d847e80 15d510f45c9d3e3cea20e3</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 124 | 2024-07-17 13:52:56 | <u>0x5a2a491e76a9a4fdb4c47 9072742ec6a01bc9fd2916 bfbb2e67b67def4ed5ba8a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 125 | 2024-07-17 13:36:26 | <u>0xfb235af202a871e2e8c1 175f7b1b73f20004b902e6 0c0c892312d47341de4497</u> | - 648.764014 USDT | ✓ |
| 126 | 2024-07-17 12:34:54 | <u>0xad25b32241d28a32911f 0e938be6d1013b9186ba25 4d92a92d8f65c0403108b8</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 127 | 2024-07-17 11:52:12 | <u>0x27f28ac9ee32e0610a239d2a369c8b16e8f1d24e4229e78864ed951d48e4711b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 128 | 2024-07-17 11:09:00 | <u>0x96a3c61c51721b1919355339a284b844aba7a5a96a8d2bf18c8e1c6606418d30</u> | + 0.004150000000000000 00 USDT  0.00 USD | ✓ |
| 129 | 2024-07-17 10:47:58 | <u>0x03453e01acf408542c9ea6871e0d4d2d6001f92eb197bb27a81ecdb56eb37643</u> | - 648.764014 USDT | ✓ |
| 130 | 2024-07-17 10:01:42 | <u>0xe5da656000fb7009eb5c10650c4aedcb1e5471fa59e0477215d210237410473f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 131 | 2024-07-17 09:54:06 | <u>0x43df10093ab73724b2cb61323391d7c3db89e59e29f6f82b938ae80fee0bed8e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 132 | 2024-07-17 09:54:06 | <u>0x7e30fd4bd1861fedfe806e238c1ff6e428e7e1acb7fc671a2a9d22e088fe48d5</u> | - 488.24648700000000 1899 UD...DÐ¢ | ✓ |
| 133 | 2024-07-17 09:42:18 | <u>0x9196966fac55b38342d9b824324965c99e2cc0d088c1e979e3c34c48f354050d</u> | + 0.0148819999999999 99 USDT  0.01 USD | ✓ |
| 134 | 2024-07-17 09:39:24 | <u>0xd5570c99edbfa2bcf0e41b796a71952cf68f1526515a9e2bb85a97e00d9883e</u> | - 488.24648700000000 1899 USDT | ✓ |
| 135 | 2024-07-17 09:39:24 | <u>0xd5570c99edbfa2bcf0e41b796a71952cf68f1526515a9e2bb85a97e00d9883e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 136 | 2024-07-17 09:39:03 | <u>0xb87fe9c9ee1e180284e88faa521059ec931cdfd0f2120d88de5340af14db1b02</u> | - 488.24648700000000 1899 USDT  489.45 USD | ✓ |
| 137 | 2024-07-17 09:08:45 | <u>0xeb02cc295000fd09f2b055151f650e9e8f56490ca63269a831947f2cbee36ab2</u> | - 415.02999999999997 2715 USDT | ✓ |
| 138 | 2024-07-17 09:08:45 | <u>0xeb02cc295000fd09f2b055151f650e9e8f56490ca63269a831947f2cbee36ab2</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 139 | 2024-07-17 09:08:21 | <u>0x2d1fb8cac86b239db1d7d3c4b97990bc28b9ef0e7884fd443153f81251ec1f10</u> | + 251.06999999999999 3179 USDT  251.66 USD | ✓ |
| 140 | 2024-07-17 09:01:41 | <u>0x5215b330a514d010634aa10b0112c15ddb705e34a8764fa91b4bda26125b31aa</u> | - 415.02999999999997 2715 UD...DÐ¢ | ✓ |
| 141 | 2024-07-17 08:57:14 | <u>0xe3b6d899c477f62a2f01527a735ab0d57523e76bf0dddadb4be76dbf60312f20</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 142 | 2024-07-17 08:43:47 | <u>0xc5980b6120087389bcf10fc98a7e7783f4970b04b137ea6e156e962edfef35c</u> | - 415.02999999999997 2715 USDT  415.96 USD | ✓ |
| 143 | 2024-07-17 08:17:27 | <u>0xbe19aa4d56e3cbaf6f8f905491459086810f14c844ea85fdc853ab47c7706005</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 144 | 2024-07-17 08:00:42 | <u>0xf03ba183286ff7c301a03750759985cd7fed86baecabff908143e177bdfecdd5</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 145 | 2024-07-17 08:00:42 | <u>0x847ab7e34dbba1f1d708536e1c3eb4f6df86c92d34950229d436b2615cee234c</u> | - 648.76401399999997 4658 UÐ...ÐÐ¢ | ✓ |
| 146 | 2024-07-17 07:44:18 | <u>0x5c3a68281a147cf1884183f5fe8e045287b6662e1fe6012aa3ce5dacbcf3cd3e</u> | - 648.76401399999997 4658 USDT | ✓ |
| 147 | 2024-07-17 07:44:18 | <u>0x5c3a68281a147cf1884183f5fe8e045287b6662e1fe6012aa3ce5dacbcf3cd3e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 148 | 2024-07-17 07:43:51 | <u>0x065d00c2ff791eb0bbad6f0a9648375a8374ed702d00e5e74ea5b9ac5097bb24</u> | + 193.7100000000000000 7958 USDT  194.14 USD | ✓ |
| 149 | 2024-07-17 07:05:15 | <u>0x5d1bc2d6eb0801db64342ca9b6f60081fee610ad8db8916109291cbd0ff279e4</u> | - 648.764014 USDT | ✓ |
| 150 | 2024-07-17 06:34:51 | <u>0xaf4c5be3453816d29f5cf5986db85383a3eea3400b57afed122e43bccedb4b42</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 151 | 2024-07-17 05:03:38 | <u>0x9547a5a20bef06d38a5fa88e41f5b18fc3041e18dd94c80e965796c66fdcd107</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 152 | 2024-07-17 03:58:02 | <u>0xd7742952dbd3bb490f21a59e8086c9d7626528b158ae3db108d522d727c3437d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 153 | 2024-07-17 03:28:57 | <u>0x27e6a678da9a6b7ce83369664db0902b20153824d93893b10275155298218492</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 154 | 2024-07-17 03:02:16 | <u>0xff4b760f984e8fb0c37c8dbe7091786131307434ccbe8d195e16612a3b3457ef</u> | - 648.764014 USDT | ✓ |
| 155 | 2024-07-17 02:05:35 | <u>0xdd6f00c7ad79840c53ee036366feb42e7473ed251c95129ad73f7a1277814c30</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 156 | 2024-07-17 01:27:13 | <u>0x2fbc2d1a07997ba30ad8c233f4a3a8d23b588689e92d2a76a4d60a90e3c9fa78</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 157 | 2024-07-17 00:47:15 | <u>0xf76a0913faaa68e8f3d234759a105ad56ded87e9f3ddc4f5eecb2036f27bfaa4</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 158 | 2024-07-16 23:28:31 | <u>0xc3e3212ec639dec884452571664f5217bae91317f9b32b5c9cd1ab8508731c5f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 159 | 2024-07-16 23:27:52 | <u>0x3ba847749193ba4c4f6df759fa04ecb1ad7da3e4c588ca53a9029f0e7244daae</u> | - 648.76401399999997 4658 UD...DÐ¢ | ✓ |
| 160 | 2024-07-16 23:19:23 | <u>0x5ad051dba0612d165c42ecd79bf7d51ba1744600841893f6afe455bcfc16f3d6</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 161 | 2024-07-16 23:13:35 | <u>0x1fde08ca9c7bf787e5111fbb43097a432ccc0c3ecc87518a4aee5d9cf3aa11bc</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 162 | 2024-07-16 23:13:05 | <u>0x93620d046f0feea67a9cadc359b19f9901c78c856ad409c487806834945ee6d4</u> | - 648.764014 USDT | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 163 | 2024-07-16 23:03:44 | <u>0x72b0b8e99f1ab8351d4d</u> <u>2febc437f9984a9ce0bbb2</u> <u>717e9ac68d6f6200faea15</u> | - 648.764014 USDT | ✓ |
| 164 | 2024-07-16 23:00:08 | <u>0x2fd1306e34c6caafdc5a</u> <u>82c26207cda77a42fd3d41</u> <u>59dfe102900dcb1faf7ca0</u> | - 648.764014 USDT | ✓ |
| 165 | 2024-07-16 22:58:53 | <u>0x3bcf8fb9b69f44a23ab9</u> <u>c28b293cf9f50ec026e6b6</u> <u>d84ba4a7d902a9c21ed163</u> | - 648.764014 USDT | ✓ |
| 166 | 2024-07-16 22:58:26 | <u>0x3fcbd50804845d859150</u> <u>2261aca87c46d5e03e1a01</u> <u>cf2fbbbc9926e7ec170587</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 167 | 2024-07-16 21:58:49 | <u>0xe9d3c0e6df6b910fd66e</u> <u>0ed970e76bd7d37c9547da</u> <u>a4fef9922809bd26bf1db3</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 168 | 2024-07-16 21:37:04 | <u>0x63ea09aa79897c965eca</u> <u>7224225c7ebac00c2611fa</u> <u>f44e48a9baf81057f795c9</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 169 | 2024-07-16 21:28:01 | <u>0xc3b91c131da1d6fe4729</u> <u>b39cd0a199d5f179171d89</u> <u>b8ff66a9f60aa57ec593a1</u> | - 648.76401399999997 4658 UÐ...DÐ¢ | ✓ |
| 170 | 2024-07-16 21:04:07 | <u>0x7af939defa164b4e148f</u> <u>292ffcd5a54a33b70bff65</u> <u>cd80b0e30a8b15adfcfebd</u> | - 648.764014 USDT | ✓ |
| 171 | 2024-07-16 20:58:30 | <u>0x1dff0128d75bcbf6d17f</u> <u>8a848b538d3ddc3b514899</u> <u>5ef31afcb9ba28d63910f4</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 172 | 2024-07-16 20:30:33 | <u>0x2751a5ade1ee159d1aab</u> <u>cacd4a39182af34076f0c8</u> <u>1bfe3cf38356e64c5c4269</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 173 | 2024-07-16 19:17:56 | <u>0x94d4ef1f3945874e0196</u> <u>a7a8551e1e091c01920d77</u> <u>dae6e5589093ff0bfca6ca</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 174 | 2024-07-16 18:32:17 | <u>0xad3dd08c6d94aa029a62</u> <u>f1daa37835fc29a5afd004</u> <u>13adc750b545725e189b9c</u> | - 23.000000 USDT | ✓ |
| 175 | 2024-07-16 18:29:17 | <u>0xbb3e4dd9552f0c672360</u> <u>ab9262cc1c793e16422213</u> <u>73decf90f43fe182545c04</u> | - 648.764014 USDT | ✓ |
| 176 | 2024-07-16 15:32:17 | <u>0x562a84ccfce350bf1a46</u> <u>007796b43eb5a4cebbf5e1</u> <u>40b200530cc1a3cbc7a5fe</u> | + 98.700000000000002 842 USDT  98.93 USD | ✓ |
| 177 | 2024-07-16 10:59:42 | <u>0xae593d0ea62111ed8a14</u> <u>86e498724337681ef8e83c</u> <u>224aec673c4ca3826d6ad6</u> | - 648.76401399999997 4658 USDT | ✓ |
| 178 | 2024-07-16 10:59:42 | <u>0xae593d0ea62111ed8a14</u> <u>86e498724337681ef8e83c</u> <u>224aec673c4ca3826d6ad6</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 179 | 2024-07-16 10:59:30 | <u>0x4941e2a3f8d8bc3134a0</u> <u>06fc956718263fd68962c8</u> <u>9a60aa59f533f71f29c16c</u> | + 136.22999999999998 9768 USDT  136.49 USD | ✓ |
| 180 | 2024-07-16 10:55:54 | <u>0x0e4859bf095f25b3926a</u> <u>26dd9d7825306cd90fb21b</u> <u>2ea94210dbe958690fbcc6</u> | - 648.76401399999997 4658 USDT...  | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 181 | 2024-07-16 10:55:54 | <u>0x5121fe41e4d218a936e9 eae39c1e0ece5cbe6d2700 dfd718fe2de05739b61f43</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 182 | 2024-07-16 10:53:51 | <u>0x508f14dd7c0e43726fd2 d05cb5174c6502556e91b2 83b1ad6dd72fc63b9d3a4c</u> | - 648.76401399999997 4658 U5DT | ✓ |
| 183 | 2024-07-16 10:53:51 | <u>0x508f14dd7c0e43726fd2 d05cb5174c6502556e91b2 83b1ad6dd72fc63b9d3a4c</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 184 | 2024-07-16 10:53:18 | <u>0x9453bbdd93ab41266975 8dc830f21b56aabc45fc55 797169d616bb054f9ccacb</u> | + 223.5600000000000000 2274 USDT  223.97 USD | ✓ |
| 185 | 2024-07-16 09:32:33 | <u>0x67eba6880cef0c5cfc3 ca1615da4902aefc6dd629 e01281b47599f78ecaca8d</u> | - 23.0000000000000000 000 UÐ...ÐÐ¢ | ✓ |
| 186 | 2024-07-16 09:32:24 | <u>0x422af874614e5e0df487 894762497aabb69dbd9426 242419ce9e98a7ae15d2e7</u> | + 0.006487000000000000 00 USDT  0.00 USD | ✓ |
| 187 | 2024-07-16 09:31:09 | <u>0x28f4f107229bc10b8f2f b69f34b414d60e65cd1156 90a4221ef69759a735a14a</u> | - 648.76401399999997 4658 USDT  649.86 USD | ✓ |
| 188 | 2024-07-16 09:18:54 | <u>0xaf6ecf93b99da49752fe 23d0250338be44a6f9c822 df9bcd29d9fbab2b0ca827</u> | - 23.0000000000000000 000 U5DT | ✓ |
| 189 | 2024-07-16 09:18:54 | <u>0xaf6ecf93b99da49752fe 23d0250338be44a6f9c822 df9bcd29d9fbab2b0ca827</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 190 | 2024-07-16 09:18:39 | <u>0x6c4fd3818026ba5c8779</u> <u>f17b4dbb54088696755844</u> <u>3fa061d64e174c58e62c69</u> | + 73.32999999999998 295 USDT  73.43 USD | ✓ |
| 191 | 2024-07-16 09:06:27 | <u>0xd33047cd1925c50ed21e</u> <u>d9c2d08c138490b187477f</u> <u>9dbbadd1167085fd5654a3</u> | - 23.000000000000000 000 U5DT | ✓ |
| 192 | 2024-07-16 09:06:27 | <u>0xd33047cd1925c50ed21e</u> <u>d9c2d08c138490b187477f</u> <u>9dbbadd1167085fd5654a3</u> | - 0.000000000000000 00 USDT  0.00 USD | ✓ |
| 193 | 2024-07-16 09:06:12 | <u>0x3209593cc68e763d0df0</u> <u>01f3dbd313111dcb16f96e</u> <u>95254709a7f803eef78d1c</u> | + 180.0999999999999 4316 USDT  180.34 USD | ✓ |
| 194 | 2024-07-16 06:42:15 | <u>0xc042a926383bccca0b8c3</u> <u>31fe549e3a330981680eef</u> <u>2a0ada747063e5ff60b655</u> | - 23.000000000000000 000 U5DT | ✓ |
| 195 | 2024-07-16 06:42:15 | <u>0xc042a926383bccca0b8c3</u> <u>31fe549e3a330981680eef</u> <u>2a0ada747063e5ff60b655</u> | - 0.000000000000000 00 USDT  0.00 USD | ✓ |
| 196 | 2024-07-16 06:41:21 | <u>0xb1a6d42d4ea9c5aa762a</u> <u>78db9526285e928a2a4cb7</u> <u>ad51f7c1ee694ee6ce9ff2</u> | + 105.1299999999999 5453 USDT  105.25 USD | ✓ |
| 197 | 2024-07-15 13:56:49 | <u>0x6aa41e6242cfd1c67d6f</u> <u>1db7fdfc74ca78460033be</u> <u>20bc202bccd6ff64ce1d4e</u> | - 0.000000000000000 00 USDT  0.00 USD | ✓ |
| 198 | 2024-07-15 13:28:21 | <u>0xdb9684409fefc9bc458f</u> <u>e689b005f1f971dabfdafd</u> <u>5a7a1b575960b37de3a66e</u> | - 23.000000000000000 000 UÐ...DÐ¢ | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 199 | 2024-07-15 12:54:21 | <u>0x450d0feff9b65185a9c873f66e97020bdd90d88c5723f5daaf97a9500a47ac76</u> | - 23.0000000000000000 000 USDT | ✓ |
| 200 | 2024-07-15 12:54:21 | <u>0x450d0feff9b65185a9c873f66e97020bdd90d88c5723f5daaf97a9500a47ac76</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 201 | 2024-07-15 12:04:19 | <u>0xc7b50e259d7ff40e64668367271fc6a262da18ab8ac42e6eb571f4c9b99c7576</u> | + 183.46000000000000 7958 USDT  183.70 USD | ✓ |
| 202 | 2024-07-15 10:36:57 | <u>0xc3de582848b6b897e92cfa9f85aa564df92f651023a258292a6f1c6f6854233f</u> | - 23.0000000000000000 000 UÐ...ÐÐ¢ | ✓ |
| 203 | 2024-07-15 10:07:33 | <u>0xa4a378f6152d2a107a36361cdc38eba805c27b4db598fa26b1f6134b23b79ec6</u> | - 23.0000000000000000 000 USDT | ✓ |
| 204 | 2024-07-15 10:07:33 | <u>0xa4a378f6152d2a107a36361cdc38eba805c27b4db598fa26b1f6134b23b79ec6</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 205 | 2024-07-15 09:55:19 | <u>0xcc033737bc32dd3314408b61a27021cfd35d7bc83838fcfe2ec7d5239ff9020e</u> | - 23.0000000000000000 000 UÐ...ÐÐ¢ | ✓ |
| 206 | 2024-07-15 09:44:21 | <u>0xac1fa8a0dd2285411fd0c0b4ee44c223d7473aaf8db9ce3cfc25edbe511289f4</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 207 | 2024-07-15 09:41:09 | <u>0xb47f4dafd8a56208923c3df3c97b4b2bc434c92dfc9f3e530b096eb4fa4d0405</u> | - 23.0000000000000000 000 UÐ...ÐÐ¢ | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 208 | 2024-07-15 09:40:12 | <u>0x84a97a82153b8f4a87df</u> <u>10986e8c2133da23cd0d96</u> <u>ac297cac13083bb919260a</u> | - 23.0000000000000000 000 USDT  23.03 USD | ✓ |
| 209 | 2024-07-15 07:51:23 | <u>0x4272d482fff3b04fe210</u> <u>5250bc4a323cf09f02d69e</u> <u>c348b9a924d5143f6c2477</u> | - 81.7300000000000003 979 UD...DÐ¢ | ✓ |
| 210 | 2024-07-15 06:52:17 | <u>0x36c3b4ee99b193707b2f</u> <u>ba1ffd61bd7cacf5738838</u> <u>a1fb31f457af07e82d49a7</u> | - 118.000000 USDT | ✓ |
| 211 | 2024-07-15 06:50:17 | <u>0x7343c8a4acc481758d09</u> <u>88c7238fe0b3cc455606fb</u> <u>14cffa47a534545feef2a8</u> | - 118.000000 USDT | ✓ |
| 212 | 2024-07-15 06:43:53 | <u>0xf6e99f34b2594fa27f97</u> <u>d5dcd855ef694a48248bdc</u> <u>b75293ee090dd6718e438e</u> | - 118.00000000000000 0000 USDT | ✓ |
| 213 | 2024-07-15 06:43:53 | <u>0xf6e99f34b2594fa27f97</u> <u>d5dcd855ef694a48248bdc</u> <u>b75293ee090dd6718e438e</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 214 | 2024-07-15 06:42:38 | <u>0x72adeb1b708a74eed78e</u> <u>fe1214f87100ae319a5f9c</u> <u>207363446eff665daa1a7b</u> | + 129.74000000000000 9095 USDT  129.94 USD | ✓ |
| 215 | 2024-07-15 06:30:45 | <u>0x77825c63c6b96245e4ba</u> <u>a40354bdc889af04e7256d</u> <u>2d1fa86459e4e443028798</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 216 | 2024-07-15 05:59:12 | <u>0x4006984289097bc7985e</u> <u>49ac09074f9ae17646b0b8</u> <u>f9afe889d9b204517ff1ae</u> | - 200.170000 USDT | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 217 | 2024-07-15 05:56:02 | <u>0x288f8c876907fa6548265c817b5fdad6c1aa2f442c293e70ec647a1d44ca92e2</u> | - 200.16999999999998 7494 UÐ...DÐ¢ | ✓ |
| 218 | 2024-07-15 05:56:02 | <u>0xeeef651610d6624afb4e38819cd8e898d7d30b0ddbdee45e521022fe3c6742</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 219 | 2024-07-14 19:51:25 | <u>0xc31d282383af49a4588b21d7cae841f0539a21ce0dbe68434350600ba52522a1</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 220 | 2024-07-14 16:46:09 | <u>0x16033733f9f4bdf683140c2f97a8f129dadd4d2282dbc4401255b6a5d91e3d63</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 221 | 2024-07-14 14:12:44 | <u>0x33d871d790682a3f0f224a7d1ed6551ec79c5db5ccfd060fb4adadbfc386a1f</u> | - 118.000000 USDT | ✓ |
| 222 | 2024-07-14 14:11:56 | <u>0xba08b3f9189e7d4865a17621f15b51f0adde7d6fde2ea6b01d0cc6b1c0f0c118</u> | - 118.00000000000000 0000 UÐ...DÐ¢ | ✓ |
| 223 | 2024-07-14 09:52:40 | <u>0x32751c52c9ed028e780c076d244c641bcb6db4f4306779e3a3d5638757614348</u> | - 118.000000 USDT | ✓ |
| 224 | 2024-07-14 09:44:34 | <u>0x7c92064c160e8e4cea68c2a9e30eee00d1167a042486647698b4e735014f0a59</u> | - 118.00000000000000 0000 USDT | ✓ |
| 225 | 2024-07-14 09:44:34 | <u>0x7c92064c160e8e4cea68c2a9e30eee00d1167a042486647698b4e735014f0a59</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 226 | 2024-07-14 09:44:04 | <u>0x012cc8d92d468500801d</u> <u>eb5b26ab38f83c8317e252</u> <u>6c304b0aef80ac255ee1d4</u> | - 118.00000000000000 0000 USDT  118.13 USD | ✓ |
| 227 | 2024-07-14 09:43:31 | <u>0x014a5225b33210637ce2</u> <u>69d484d8363bf99a01fbd7</u> <u>e41768716079d9fb97ae86</u> | - 81.7300000000000003 979 U5DT | ✓ |
| 228 | 2024-07-14 09:43:31 | <u>0x014a5225b33210637ce2</u> <u>69d484d8363bf99a01fbd7</u> <u>e41768716079d9fb97ae86</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 229 | 2024-07-14 09:43:19 | <u>0x65a8e59715ade548f1f9</u> <u>b45c94df620cf79eb5c09e</u> <u>40a17c588894868c30a89a</u> | + 118.00000000000000 0000 USDT  118.13 USD | ✓ |
| 230 | 2024-07-13 08:36:38 | <u>0x3320ac615896f304055c</u> <u>65622b8557447b1d8588dc</u> <u>588b9bad2c60a81f49e067</u> | - 81.7300000000000003 979 U0...D0¢ | ✓ |
| 231 | 2024-07-13 08:35:25 | <u>0x67aebd7c5341cb0a14fb</u> <u>2037ffff300bd5eff44b0a</u> <u>8bd158e03a879e6ae155e9</u> | - 181.28999999999999 2042 U0...D0¢ | ✓ |
| 232 | 2024-07-13 08:35:10 | <u>0x5376cec2be5f39032fff</u> <u>81910b92225cef71aee2b6</u> <u>615e2be52af86a55db1e4f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 233 | 2024-07-13 08:35:10 | <u>0x3cb69390c9cf73f856db</u> <u>4b8887d32d03345230ca7b</u> <u>c5ed203d36841240ed254d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 234 | 2024-07-13 08:35:10 | <u>0xfbb3ace953e59e81c133</u> <u>cc531a3596036253a723da</u> <u>fe010af8c03642c0469ce5</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 235 | 2024-07-13 08:23:10 | <u>0xdd76a6832cbdcfc1bd03</u> <u>def2c4d35586c237bec467</u> <u>e057e72d210a0b0fa92985</u> | - 200.170000 USDT | ✓ |
| 236 | 2024-07-13 08:20:46 | <u>0x245c9d90f85bec087343</u> <u>b2cdcdf9ab93984e623ddc</u> <u>0d6648e6e6ce3c7b7ab637</u> | - 81.7300000000000003 979 U5DT | ✓ |
| 237 | 2024-07-13 08:20:46 | <u>0x245c9d90f85bec087343</u> <u>b2cdcdf9ab93984e623ddc</u> <u>0d6648e6e6ce3c7b7ab637</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 238 | 2024-07-13 08:20:28 | <u>0xd3ece4494a8b8c8bc015</u> <u>f34caddfd533498fd0b2f2</u> <u>ded650d2f1caa0e6cedfba</u> | - 181.28999999999999 2042 U5DT | ✓ |
| 239 | 2024-07-13 08:20:28 | <u>0xd3ece4494a8b8c8bc015</u> <u>f34caddfd533498fd0b2f2</u> <u>ded650d2f1caa0e6cedfba</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 240 | 2024-07-13 08:20:13 | <u>0x6b53d0cb9a2968d043e3</u> <u>7d1f4943728e37d814dce0</u> <u>58fc7e948cdbc91e7dcf06</u> | - 81.7300000000000003 979 USDT  81.80 USD | ✓ |
| 241 | 2024-07-13 08:19:46 | <u>0xa19413439e535100f5ae</u> <u>f4890bfeebb413e3a951de</u> <u>92e4c26313dbd67367f289</u> | - 181.28999999999999 2042 USDT  181.45 USD | ✓ |
| 242 | 2024-07-13 08:19:25 | <u>0x7605447c2bde4c1ab9f2</u> <u>150a3e836739035ea177aa</u> <u>a8fb0400349f45002dd0bc</u> | - 200.16999999999998 7494 U5DT | ✓ |
| 243 | 2024-07-13 08:19:25 | <u>0x7605447c2bde4c1ab9f2</u> <u>150a3e836739035ea177aa</u> <u>a8fb0400349f45002dd0bc</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 244 | 2024-07-13 08:18:55 | <u>0xd080b8c7235d901de1fc389a4e7bd924b05c28ae8ec6a914d2d6e6e4e3b53b74</u> | + 263.01999999999998 1810 USDT  263.24 USD | ✓ |
| 245 | 2024-07-12 16:27:44 | <u>0x78cb635f5ab8aa532ced6f3f3d0687a3b12cbf2c60136e993e1a444cec622e92</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 246 | 2024-07-12 14:14:30 | <u>0x104fce42d50217bae70a2d1eb647bfed947c34dfe1ce66139fbc9e7049c3628c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 247 | 2024-07-12 14:08:12 | <u>0x10b90726f28379ff7005c8d91be39aed39b52d9d04690725f5ca55e447026f33</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 248 | 2024-07-12 11:05:37 | <u>0xaa0ad3624b5fac06ae3aaf742840d6ff6c8ed47442c6fea6e058b102cb5345fc</u> | - 200.16999999999998 7494 UD...DØ¢ | ✓ |
| 249 | 2024-07-12 11:04:58 | <u>0x22e40bd07ec9b2d3b346f38262c3477086501ab2a924317e9cded74e93478f1e</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 250 | 2024-07-12 10:40:32 | <u>0x20b0dd9c848be5612fb28b4836512ca1b43294bf14db1fa87e37438d38af0046</u> | - 200.170000 USDT | ✓ |
| 251 | 2024-07-12 10:40:02 | <u>0x9d7dd9f05671f0ef14f1fce4730db416852aa68ba23bfce8441f721682f40c72</u> | - 200.16999999999998 7494 U5DT | ✓ |
| 252 | 2024-07-12 10:40:02 | <u>0x9d7dd9f05671f0ef14f1fce4730db416852aa68ba23bfce8441f721682f40c72</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 253 | 2024-07-12 10:36:11 | <u>0x7a6c649b9700dfed63f52f61a853e010a10ae0059af5835e72f60ea804386533</u> | - 200.170000 USDT | ✓ |
| 254 | 2024-07-12 10:23:08 | <u>0xa6dc04f666cff36fc93130b76f0fc354b15499f842d354025220e894e7def724</u> | - 200.170000 USDT | ✓ |
| 255 | 2024-07-12 10:19:14 | <u>0x384d7bf7e52eb726647a57db944ee779a9dc2af7e8b17fb238a71f682ec179e7</u> | - 200.16999999999998 7494 USDT  200.18 USD | ✓ |
| 256 | 2024-07-12 10:16:05 | <u>0x3ed1944e36b1e112accb610a7d040af46d38216a1c3c34ec9f003f457f1c4b21</u> | + 191.88999999999998 6358 USDT  191.89 USD | ✓ |
| 257 | 2024-07-12 03:35:16 | <u>0x11b74697537d3010c3ef47c85a966d81276e0d7f09281f6fc4b6ec1c76ffc4d0</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 258 | 2024-07-11 22:02:32 | <u>0x69b3eff5885509816e5c62b00ecd492ef624f80ac40d127034e80ad1896e5aa4</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 259 | 2024-07-11 21:33:22 | <u>0x39abd93ee7edb7cac9e945a368a059d4bf47356209efc79012286e55fca68798</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 260 | 2024-07-11 18:41:02 | <u>0xd48296aa9a41c1cc7dd07e075da53f0ac28e9ba43e2c77fe25886d653b6fb198</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 261 | 2024-07-11 18:41:02 | <u>0x384ba88bf041b67ec52bc4a8a9ff46df2119016ad21ad972f16c5488b3b598a6</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|---|
| 262 | 2024-07-11 16:52:21 | <u>0x641be1b6c026653080bd8c4c26725930ca2a8e54a8d955aca1f6130344b45dd3</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 263 | 2024-07-11 16:34:27 | <u>0xa08769e0da6714934ed058326c2dc7277f2dbe3dee4722de1ad2b8b4e6c124e2</u> | - 97.34000000000000003 411 U5DT | ✓ |
| 264 | 2024-07-11 16:34:27 | <u>0xa08769e0da6714934ed058326c2dc7277f2dbe3dee4722de1ad2b8b4e6c124e2</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 265 | 2024-07-11 15:51:22 | <u>0x3f020af3f9396d2d0e87c3e61067b6c58935f2442eaeaa234a068d80b69b4a65</u> | - 97.34000000000000003 411 USDT  97.36 USD | ✓ |
| 266 | 2024-07-11 15:50:58 | <u>0x103f1e6f88a1d74bc02a10a9c593c629918b26bf2c680ed658f736968b3f8a8b</u> | - 126.1400000000000000 0568 USDT  126.17 USD | ✓ |
| 267 | 2024-07-11 15:49:29 | <u>0x91882c02bf7d1ef8a233cca60e20e0f4059a1c87a6b17cceb6ed4a3b386cdefe</u> | + 7.8056434499999998 17 USDT  7.80 USD | ✓ |
| 268 | 2024-07-11 15:47:40 | <u>0xe3686fa6509053fb2acb9a78456179ac9fb0293a311571a4344977057651f965</u> | + 133.50999999999999 0905 USDT  133.55 USD | ✓ |
| 269 | 2024-07-11 15:45:57 | <u>0x4ea218e5d4a4d022bc778a86b0c4a9b1bf716f72944fb456cbf53198a53095c9</u> | - 5.000000000000000000 00 USDT  5.00 USD | ✓ |
| 270 | 2024-07-11 15:37:23 | <u>0x48d10279799a0b37ddf7e285223f580ed9c6c6e68bd75b92156b1953339412b4</u> | + 2.9283709600000000 78 USDT  2.92 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 271 | 2024-07-11 15:35:25 | <u>0x2ed47b24d068118cdd63</u> <u>2a92c90fcf039f16c45b55</u> <u>8d2251a62ddfa56e4abf4</u> | + 20.0000000000000000 000 USDT  20.00 USD | ✓ |
| 272 | 2024-07-11 14:51:10 | <u>0x89c9a1df320417f9b9bc</u> <u>49a1cfcf8e8ad060b3a3fa</u> <u>08627f3537bc70cb388bab</u> | - 128.960000 USDT | ✓ |
| 273 | 2024-07-11 14:38:08 | <u>0x79d3836f81f009850ab5</u> <u>d82728bcc8580da69eded7</u> <u>d3da3928d01e62cd591cc2</u> | - 128.960000 USDT | ✓ |
| 274 | 2024-07-11 14:37:32 | <u>0x6a9f19bae7142d84d08b</u> <u>d33cb53cb8ae92028d3170</u> <u>82cfa7e2e67b28ac8f40db</u> | - 128.9600000000000000 7958 USDT | ✓ |
| 275 | 2024-07-11 14:37:32 | <u>0x6a9f19bae7142d84d08b</u> <u>d33cb53cb8ae92028d3170</u> <u>82cfa7e2e67b28ac8f40db</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 276 | 2024-07-11 14:27:44 | <u>0x0531495225343f736139</u> <u>5c9807bd789a7f7e3712e1</u> <u>23f62b0cbfd57ab47cf793</u> | + 50.0000000000000000 000 USDT  50.02 USD | ✓ |
| 277 | 2024-07-11 14:19:37 | <u>0x78e9377a46645593eeb2</u> <u>dc38c384c72729cf884bbe</u> <u>8e7871a0c47d3738d079dc</u> | - 67.9000000000000005 684 UÐ...DÐ¢ | ✓ |
| 278 | 2024-07-11 14:17:01 | <u>0x1a927a69ea95d2d5f78b</u> <u>92ae0d4b8a346edd308d3f</u> <u>f6dbfca0ae4b38ca9c6f20</u> | - 230.3400000000000000 3411 UÐ...DÐ¢ | ✓ |
| 279 | 2024-07-11 14:03:12 | <u>0x8600d99ec1b357088332</u> <u>9beacdda186cb76c3b979b</u> <u>fc517f478a405a27d81f3d</u> | - 91.3900000000000000 568 USDT  91.47 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 280 | 2024-07-11 14:02:51 | <u>0x18f383c0ea7aae65ca38</u> <u>a3a72349fa5e36a0314c04</u> <u>e7da7f637bc914bc1b418e</u> | - 67.900000000000005 684 USDT  67.96 USD | ✓ |
| 281 | 2024-07-11 14:01:24 | <u>0xd3fc413cfc61eb4ff5c7</u> <u>989f10caa31a56ee007475</u> <u>b1d5cccb0152fb7c5c600e</u> | - 230.34000000000000 3411 USDT  230.49 USD | ✓ |
| 282 | 2024-07-11 13:42:47 | <u>0x110f0121e96fb472ce82</u> <u>8ba5d191fa5e965e318ce3</u> <u>a810e0458fd02f19b9badb</u> | - 177.720000 USDT | ✓ |
| 283 | 2024-07-11 13:28:33 | <u>0x3aab21081293a0f434d8</u> <u>8eff0c5efd62ff65c5eb93</u> <u>f1bfba3d3b6eb59d01d749</u> | - 177.720000 USDT | ✓ |
| 284 | 2024-07-11 13:27:52 | <u>0x54f0c27080ed4ce01133</u> <u>104e47053535a80742c671</u> <u>a6695e75ecca2efc2da8de</u> | + 387.47000000000002 7285 USDT  387.71 USD | ✓ |
| 285 | 2024-07-11 11:10:31 | <u>0xac4707463d516376016b</u> <u>2e410ff49e1979a377f3e1</u> <u>b5e1d16a8c6b54305bf7b9</u> | - 177.71999999999999 8863 USD...DØ¢ | ✓ |
| 286 | 2024-07-11 10:55:03 | <u>0x563f4eaac6cc1932b3ca</u> <u>3aa3247e15d842f9798d72</u> <u>02c87181d6651d1d5ded3f</u> | - 177.71999999999999 8863 USDT  177.83 USD | ✓ |
| 287 | 2024-07-11 10:54:54 | <u>0x3cf5df8f369b026feada</u> <u>f9204b8e9cb1da2ca49db8</u> <u>2c3e2e6a7faee808657ae4</u> | - 128.960000 USDT | ✓ |
| 288 | 2024-07-11 10:54:12 | <u>0xc08aa38f30607104bcc</u> <u>ae1156afc1301b5e4119f2</u> <u>f55b4ec47ebb500b8f4cac</u> | + 202.40000000000000 5684 USDT  202.52 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------|---|
| 289 | 2024-07-10 13:21:16 | <u>0x72054644dc9208d3177e</u> <u>e533bb37e4a12912bdd46c</u> <u>9b6596a8cf682798a09ea8</u> | - 138.69999999999998 8631 USDT | ✓ |
| 290 | 2024-07-10 11:46:45 | <u>0x92076ca966fe8b5b431b</u> <u>c1d2fa3f4c61dd3d53756f</u> <u>7077920dad331538a9ef0f</u> | - 393.408500 USDT | ✓ |
| 291 | 2024-07-10 08:34:56 | <u>0x87471d84ef4911274755</u> <u>8986521b59ae5e46858810</u> <u>4942fb5dd1fc643e4a4f49</u> | - 128.96000000000000 7958 UÐ...DÐ¢ | ✓ |
| 292 | 2024-07-10 08:29:20 | <u>0x258f3e6abf48b31b4dc4</u> <u>d7553041a65386be99709b</u> <u>dc8475662ba0bd3263c158</u> | - 120.12999999999999 5453 UÐ...DÐ¢ | ✓ |
| 293 | 2024-07-10 08:29:20 | <u>0x5d3636c306d1fb9109e3</u> <u>d628f36d72e976ae148da1</u> <u>512de9cb821f421728bf08</u> | - 205.09999999999999 4316 UÐ...DÐ¢ | ✓ |
| 294 | 2024-07-10 08:29:05 | <u>0x6e7a5b8312965d59f9bd</u> <u>2e021f0ee55b93d697a7df</u> <u>994611efe340dbcfd485b7</u> | - 120.12999999999999 5453 UÐ...DÐ¢ | ✓ |
| 295 | 2024-07-10 08:29:05 | <u>0xd778393152ed88203bf9</u> <u>c640bb0bf589cf686433f4</u> <u>2fb6637651390e4be303da</u> | - 205.09999999999999 4316 UÐ...DÐ¢ | ✓ |
| 296 | 2024-07-10 08:28:59 | <u>0xe604bf6df6ea7a85ff28</u> <u>99a64188fa5e34db1a39b2</u> <u>29c1138c8afe7128ee9f96</u> | - 205.09999999999999 4316 UÐ...DÐ¢ | ✓ |
| 297 | 2024-07-10 08:28:44 | <u>0xf71797f3bb77701f00be</u> <u>50c2bc1ba794355718e1eb</u> <u>d1ab69de6022759f36d01d</u> | - 165.22999999999998 9768 UÐ...DÐ¢ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 298 | 2024-07-10 08:28:44 | <u>0x460f938c43007f97986b</u> <u>d9e5c84f87bd2181e2443d</u> <u>1667802155fdd9bb1722e9</u> | - 165.22999999999998 9768 UÐ...DÐ¢ | ✓ |
| 299 | 2024-07-10 08:19:58 | <u>0xaaaba8b4cb9185489a48</u> <u>2a86d1974b55d63752f127</u> <u>df77c7b242573c25fd5309</u> | - 128.96000000000000 7958 U5DT | ✓ |
| 300 | 2024-07-10 08:19:58 | <u>0xaaaba8b4cb9185489a48</u> <u>2a86d1974b55d63752f127</u> <u>df77c7b242573c25fd5309</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 301 | 2024-07-10 08:19:37 | <u>0x9308828e07c42ee519c7</u> <u>0f49bab29bf97988ab4d16</u> <u>1977b1a0884f84de93dc8e</u> | - 128.96000000000000 7958 USDT  129.06 USD | ✓ |
| 302 | 2024-07-10 08:14:01 | <u>0xc6007041cfaf2d08fb8d</u> <u>5b6a00282da29e60c7937a</u> <u>7df965a7e0640a6f8504fd</u> | - 120.12999999999999 5453 U5DT | ✓ |
| 303 | 2024-07-10 08:14:01 | <u>0xc6007041cfaf2d08fb8d</u> <u>5b6a00282da29e60c7937a</u> <u>7df965a7e0640a6f8504fd</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 304 | 2024-07-10 08:13:31 | <u>0x655acbdfe771a90dd41b</u> <u>8ad4c0fbaae91ef4c94f52</u> <u>21899be09a772257048853</u> | - 120.12999999999999 5453 USDT  120.21 USD | ✓ |
| 305 | 2024-07-10 08:13:22 | <u>0xa1dba0fc584c4ba9cdae</u> <u>82230825466578aab156bb</u> <u>65ba51da0c3a75b71ac994</u> | - 205.09999999999999 4316 U5DT | ✓ |
| 306 | 2024-07-10 08:13:22 | <u>0xa1dba0fc584c4ba9cdae</u> <u>82230825466578aab156bb</u> <u>65ba51da0c3a75b71ac994</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 307 | 2024-07-10 08:13:07 | <u>0x8326494d2d4069e1d37f</u> <u>bdfca20948d3916bc8ea64</u> <u>8071991bdccc3d58685848</u> | - 205.09999999999999 4316 USDT  205.23 USD | ✓ |
| 308 | 2024-07-10 08:12:58 | <u>0x57ddc5bb5e81aaab4f47</u> <u>b615234e0e11885a967f75</u> <u>94356f0806b87c00620911</u> | - 165.22999999999998 9768 USDT | ✓ |
| 309 | 2024-07-10 08:12:58 | <u>0x57ddc5bb5e81aaab4f47</u> <u>b615234e0e11885a967f75</u> <u>94356f0806b87c00620911</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 310 | 2024-07-10 08:12:40 | <u>0x2efb1f1ba343006d31d1</u> <u>03dc02090deda849a12c39</u> <u>1985644e9e6f82f2e82022</u> | - 165.22999999999998 9768 USDT  165.33 USD | ✓ |
| 311 | 2024-07-10 07:55:56 | <u>0x519d2b67e3862e157add</u> <u>9d031410eea184f24c5f2e</u> <u>ee688dfee0d2cf4ec0902d</u> | - 138.69999999999998 8631 USD...DØ¢ | ✓ |
| 312 | 2024-07-10 07:54:51 | <u>0x5071186f7958ea00e2f0</u> <u>2fbfdfabfa9a629bf2f7ba</u> <u>851a3e1708dc651fb864d7</u> | - 138.69999999999998 8631 USDT | ✓ |
| 313 | 2024-07-10 07:54:51 | <u>0x5071186f7958ea00e2f0</u> <u>2fbfdfabfa9a629bf2f7ba</u> <u>851a3e1708dc651fb864d7</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 314 | 2024-07-10 07:54:42 | <u>0x5b813b3c4b9dbfd9921d</u> <u>f483cb3d399b3363fc8746</u> <u>4667a6894274feb2700b1c</u> | + 218.69999999999998 8631 USDT  218.81 USD | ✓ |
| 315 | 2024-07-09 20:53:14 | <u>0xc1323b78b1f6f547f4fe</u> <u>035655dae0364809659e68</u> <u>770d2205a7b17c4c713816</u> | - 138.69999999999998 8631 USD...DØ¢ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|----------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 316 | 2024-07-09 16:18:51 | <u>0xa9968d4d7c9c87ba854568462714ec04506c3eb40dbd371d9128078df6a3c63b</u> | - 192.223934 USDT | ✓ |
| 317 | 2024-07-09 15:06:15 | <u>0xee1318341da2472b1f974ce95f6b16e03a91b6c2e744aa2feacfcfbfe1eedad45</u> | - 393.408500 USDT | ✓ |
| 318 | 2024-07-09 12:33:20 | <u>0x7d4b4a2f1d426c14e5a5be206f86947f0b49440a56ee9e82da2d4796fd1fbb50</u> | + 231.55000000000001 1369 USDT  231.68 USD | ✓ |
| 319 | 2024-07-09 12:18:49 | <u>0xbb0e34aa20e8271965d65bf04e5181af6d9aa2f976dbd5586524e8ecbde25a03</u> | - 393.408500 USDT | ✓ |
| 320 | 2024-07-09 11:59:49 | <u>0xe62cc179890ead28abba4328806acbd4cebb92d056b731c5765cd84ef610f84</u> | - 138.69999999999998 8631 USD...DØ¢ | ✓ |
| 321 | 2024-07-09 11:33:51 | <u>0xc71b6eb544d7e76b4cd415b40d72313bf2fd2e7a7cb58420810e13d6bfd4d87a</u> | + 169.16999999999998 7494 USDT  169.25 USD | ✓ |
| 322 | 2024-07-09 11:17:53 | <u>0x54263c4f76e9c1e030a9e0f93df73e4fee94430fe6e86b6f7f423602abb05460</u> | - 393.408500 USDT | ✓ |
| 323 | 2024-07-09 10:47:18 | <u>0xc03beacb59785893fd52d736c500de1975ef8e841d04a2a050ef6115bdf3b295</u> | - 138.69999999999998 8631 USD...DØ¢ | ✓ |
| 324 | 2024-07-09 10:32:18 | <u>0xe78e24b0002ba912dfb196bee99318f5a6f0af39373f17d18795bf85a2a5af37</u> | - 138.69999999999998 8631 USDT  138.76 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 325 | 2024-07-09 10:18:33 | <u>0x3554de04da4153c726d1259d0f7c6d20876297100dd4987d40a25b0d28285f08</u> | + 138.69999999999998 8631 USDT  138.74 USD | ✓ |
| 326 | 2024-07-09 10:07:02 | <u>0x10a02cdec7e470a8266e91f1c1604b516336753e63ce11264c2af93d39a2c71b</u> | - 393.408500 USDT | ✓ |
| 327 | 2024-07-09 09:55:32 | <u>0x9704442c5edfc15c929347ae8a8e19ad42b58843eec1719212b061233dc69e19</u> | - 393.408500 USDT | ✓ |
| 328 | 2024-07-09 08:46:12 | <u>0x1ce7e8ac67f2049f03e13b1f722e4ee91c83ac7b9a9104ba1bcf2694d8771980</u> | - 192.22393400000001 4066 UD...DÐ¢ | ✓ |
| 329 | 2024-07-09 08:29:34 | <u>0x27e0ca74c2d13901d74a0d4b5c714584a7691d481e12ad0d148bd1e277d8d21a</u> | - 168.31000000000000 2274 UD...DÐ¢ | ✓ |
| 330 | 2024-07-09 08:20:06 | <u>0xd335e7c2aebdae2f965f0d80ab73e8bf990674f62ff73aeabcf6852644dc7be9</u> | - 192.22393400000001 4066 USDT  192.33 USD | ✓ |
| 331 | 2024-07-09 08:13:52 | <u>0xd36c190ce2a1dc76f7b76818182ffcf1dab86506c324356b0cc4f43d34b7e591</u> | - 168.31000000000000 2274 USDT  168.38 USD | ✓ |
| 332 | 2024-07-09 07:32:56 | <u>0x713d28490e4c44abd9c6a4ba364d23db9f0dc92deecc90333d1ab2ae8f7494a2</u> | + 181.50999999999999 0905 USDT  181.61 USD | ✓ |
| 333 | 2024-07-08 15:46:19 | <u>0x4f618c55ade34692ae4951b1d4bd55aa2324bae1c1f1f2efed6f31c6dd886caa</u> | + 179.02000000000001 0232 USDT  179.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 334 | 2024-07-08 15:17:21 | <u>0xa6c489b34aa293c05554</u> <u>c7df40fc852455c0767cfb</u> <u>54bb928c0abf1b81f1d285</u> | - 393.40850000000000 3638 UÐ...DÐ¢ | ✓ |
| 335 | 2024-07-08 14:26:04 | <u>0xe87e919006a0ecea5d04</u> <u>1b8a993423f54c48588384</u> <u>7f290ddc455b4b6985b112</u> | - 393.408500 USDT | ✓ |
| 336 | 2024-07-08 14:18:01 | <u>0x395e8243f26d3800b4b6</u> <u>29f6eef4dbdf52c8fe9ca2</u> <u>4311cb2488a550a4c84b3d</u> | + 0.0039340000000000 00 USDT  0.00 USD | ✓ |
| 337 | 2024-07-08 14:16:31 | <u>0x50998263b2b55f37ddc8</u> <u>39ba50ee98c0c116f10a58</u> <u>836573dea94df9ca285cf0</u> | - 393.40850000000000 3638 USDT  393.46 USD | ✓ |
| 338 | 2024-07-08 13:02:20 | <u>0xdb11d66bb097422cfcc9</u> <u>1d54fe670cf1f1cbf21600</u> <u>ab4f2a12dd72f5d0b7d03b</u> | - 200.640000 USDT | ✓ |
| 339 | 2024-07-08 13:01:14 | <u>0x3f401a2ed57fe6ef147b</u> <u>04335d6afccb6ebf3338a2</u> <u>bf84050d22ed92d45e6f6b</u> | + 148.93999999999999 7726 USDT  148.99 USD | ✓ |
| 340 | 2024-07-08 11:31:53 | <u>0x531cf18f8cadc6ab3c8c</u> <u>bdc89aff4eb38d1a087026</u> <u>c6399239407c5103afdadb</u> | - 200.640000 USDT | ✓ |
| 341 | 2024-07-08 11:30:38 | <u>0xf293b7e607a9463802a4</u> <u>49b3998cd287e44ff95b2a</u> <u>a1790b282df2dc2ecfe4ff</u> | + 128.53999999999999 2042 USDT  128.59 USD | ✓ |
| 342 | 2024-07-08 09:15:42 | <u>0xbcd80caf35845654896d</u> <u>f5097e3a300aeba28606a7</u> <u>8fba86d206a711d96730df</u> | - 200.640000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 343 | 2024-07-08 08:58:56 | <u>0x294e5ef5e23f19d4855f9ae4af685937956f67c57bee4449a39ebbfd9b47d159</u> | - 200.640000 USDT | ✓ |
| 344 | 2024-07-08 08:46:43 | <u>0x9be9d110064b5f4cdaefbf0bfc720277c30faa9c26181b29f2893672a18426b</u> | + 113.87999999999999 5453 USDT  114.00 USD | ✓ |
| 345 | 2024-07-05 14:36:32 | <u>0x82c221f0ffa83c1a3936ef08dac8aca4eb36400cac3ecc3a6ad1bc3ca84dcb9a</u> | - 200.63999999999998 6358 UÐ...DÐ¢ | ✓ |
| 346 | 2024-07-05 10:58:09 | <u>0x26fffed7b84886b751a9c4c4169a5f7fd3dc7fcf166d0d314d1321058d830ead</u> | - 200.63999999999998 6358 UÐ...DÐ¢ | ✓ |
| 347 | 2024-07-05 06:58:57 | <u>0x332631f71071c1cb4ff7577b045fdd979105e4e98e59837489b47ac92005bac7</u> | - 200.63999999999998 6358 UÐ...DÐ¢ | ✓ |
| 348 | 2024-07-05 05:46:40 | <u>0x7c643999af1730785cb81b744facd27519c88bad66ead023b36b48f41f93e59e</u> | - 200.63999999999998 6358 UÐ...DÐ¢ | ✓ |
| 349 | 2024-07-05 03:20:09 | <u>0x1f9c04a32a377436e41be1d05a9730c670d73ac2357ac3973f0dfaeb8f7e0cc4</u> | - 200.63999999999998 6358 UÐ...DÐ¢ | ✓ |
| 350 | 2024-07-04 18:42:22 | <u>0x505f40376255a9f74143bf1d4a3b3d3f7cd2627815f3a7745fab71ce3a46c4e9</u> | - 200.63999999999998 6358 UÐ...DÐ¢ | ✓ |
| 351 | 2024-07-04 18:41:58 | <u>0x825d58a5cb43d8b52472464acc07a06809308b45e64137edd759d880bbbdea63</u> | - 200.63999999999998 6358 UÐ...DÐ¢ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------|---|
| 352 | 2024-07-04 18:40:55 | <u>0xa385dfaf1820b216e264</u> <u>b489a3a92c397c8f2ba63a</u> <u>17e11e6ca9ccfad6aa71d7</u> | - 200.63999999999998 6358 UĐ...DĐ¢ | ✓ |
| 353 | 2024-07-04 18:40:16 | <u>0x747ca634c14741cc4711</u> <u>80a1a3faf092158e91c0ff</u> <u>a7f15694aeeb79049adbc6</u> | - 200.63999999999998 6358 UĐ...DĐ¢ | ✓ |
| 354 | 2024-07-04 18:39:34 | <u>0xabbf35594e4c0d78f5b6</u> <u>96bc6d9ed9b298f70ea434</u> <u>196e5013ebf93ac3afe790</u> | - 200.63999999999998 6358 UĐ...DĐ¢ | ✓ |
| 355 | 2024-07-04 18:39:13 | <u>0x60f1c8db7371680c0742</u> <u>7ed7f52d40cf44e8fb2a21</u> <u>6a475ca2779e8c5c09cfdd</u> | - 200.63999999999998 6358 UĐ...DĐ¢ | ✓ |
| 356 | 2024-07-04 18:36:31 | <u>0xf99f0409a3fb37ac948f</u> <u>4b976a45b33d877372381e</u> <u>a68006fbaa496dd54927ea</u> | - 200.63999999999998 6358 UĐ...DĐ¢ | ✓ |
| 357 | 2024-07-04 18:36:22 | <u>0x47f9397a7cb78a84dfda</u> <u>e86225372a7b3c12125221</u> <u>3dad8221275987b392cd7</u> | - 200.63999999999998 6358 UĐ...DĐ¢ | ✓ |
| 358 | 2024-07-04 18:35:26 | <u>0x6374f29eafcc97f3814f</u> <u>98c2ade7d339f21464cb84</u> <u>68be2291c822f6c81f7f87</u> | - 200.63999999999998 6358 UĐ...DĐ¢ | ✓ |
| 359 | 2024-07-04 18:35:04 | <u>0x7fc21119b43071642f51</u> <u>ffb93444037734b409767d</u> <u>42aec6035753f4c93578b9</u> | - 200.63999999999998 6358 UĐ...DĐ¢ | ✓ |
| 360 | 2024-07-04 18:34:12 | <u>0x65a6caaa0e5d9b810735</u> <u>f7be84490db35cb1596199</u> <u>73a2c2541082d90e6bf3d6</u> | - 200.63999999999998 6358 UĐ...DĐ¢ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|---------------------------------------|---|
| 361 | 2024-07-04 18:34:00 | <u>0xe0ad915f25ed53baf610c8b7e819d226ed594ba7c27673a3b05e583fc8420262</u> | - 200.63999999999998 6358 UĐ...DĐ¢ | ✓ |
| 362 | 2024-07-04 18:32:56 | <u>0x089ee7acb3f432f8d097ecff4f2ff3e258931959d93872e6e996fd8c71f25bbf</u> | - 200.63999999999998 6358 UĐ...DĐ¢ | ✓ |
| 363 | 2024-07-04 18:32:28 | <u>0x99e537f1b2906bdeea3c497209dd19f33642c109abdf09fc87e5eb55f0b11119</u> | - 200.63999999999998 6358 UĐ...DĐ¢ | ✓ |
| 364 | 2024-07-04 18:31:51 | <u>0xee8c0eb53167b1b150f2dd4bc84f8e36a3c836bc56dfbcf7b917086809212697</u> | - 200.63999999999998 6358 UĐ...DĐ¢ | ✓ |
| 365 | 2024-07-04 18:30:59 | <u>0x63fd6eda374a5e77e15acae8b9f38df63179cc4f33c3dac6ff9cec8955e449f6</u> | - 200.63999999999998 6358 UĐ...DĐ¢ | ✓ |
| 366 | 2024-07-04 18:30:19 | <u>0x7a5a8e36f65ec66f5eeb37df881ef6228c29d07e1e53f934eb3c2bfe58e0ba32</u> | - 200.63999999999998 6358 UĐ...DĐ¢ | ✓ |
| 367 | 2024-07-04 18:30:04 | <u>0xa0b4b75b1b3fad0e3e5a65eb40365868a4d1f96e5440c0c74d798ad4ab55cc61</u> | - 200.63999999999998 6358 UĐ...DĐ¢ | ✓ |
| 368 | 2024-07-04 18:26:52 | <u>0x23e1ce4eb54136385167dbdaccffc2086de363e643747a9f5fcb0aa6ffe3739f</u> | - 200.63999999999998 6358 UĐ...DĐ¢ | ✓ |
| 369 | 2024-07-04 18:26:31 | <u>0xf5d41fc03d752c5d8d7a96acd2221ae70b5d4132f6ec80f61b3f7b3fd2c2eae6</u> | - 200.63999999999998 6358 UĐ...DĐ¢ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|----------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 370 | 2024-07-04 18:21:48 | <u>0x60404ea7bf31752813c8dfcd1bd87e9bbbb4cf479f1412a1651d6a5394471c62</u> | - 200.63999999999998 6358 UÐ...DÐ¢ | ✓ |
| 371 | 2024-07-04 11:01:52 | <u>0x5e8d74abcb05244917af9206dda7a4d065ea9ecd7b8677cf0ee1e2a01bf75fc7</u> | - 200.63999999999998 6358 UÐ...DÐ¢ | ✓ |
| 372 | 2024-07-04 11:01:52 | <u>0x5a67855468c2fb8741c414269f0c56eaf8034b3587f0172b3a753e43e2191275</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 373 | 2024-07-04 10:47:27 | <u>0x52ec9c138d0929c7cd7e8c01dc808521a0f7a819abe8c9ec69043469cb6f304a</u> | - 200.63999999999998 6358 UÐ...DÐ¢ | ✓ |
| 374 | 2024-07-04 10:47:18 | <u>0x887cc0a70b8dc04bfcea2a031f36cdae5d79ee2ac65d598c13ec1e35cb9b4a44</u> | - 119.020000 USDT | ✓ |
| 375 | 2024-07-04 10:46:51 | <u>0x45a8b4d4343b76154e754afa10cd9ff42d528707b1228ee651115b31780b7872</u> | - 200.63999999999998 6358 USDT  200.52 USD | ✓ |
| 376 | 2024-07-04 10:46:15 | <u>0x498d88b8f2e20ef26211250f6292e1756ff989a26fbef3ef20b9415a537a09b9</u> | + 200.63999999999998 6358 USDT  200.52 USD | ✓ |
| 377 | 2024-07-04 10:24:51 | <u>0xb8a1a9b99660799a810d7318bd4fd1bbb3cb23e25f699b3d64d902037b3afea6</u> | - 119.020000 USDT | ✓ |
| 378 | 2024-07-04 08:51:34 | <u>0x066ba86ba1500fbabc48e477681bd13eb78042c0a207e1acdffffa60d81c62415</u> | - 119.020000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------|---|
| 379 | 2024-07-04 08:50:31 | <u>0x569bc06a00065ad24d20</u> <u>d3eb869b749793cb664a54</u> <u>b69b01b13393d69860dcfa</u> | - 119.01999999999999 6021 UÐ...DÐ¢ | ✓ |
| 380 | 2024-07-04 08:22:43 | <u>0xe993973c5511f1c95a6b</u> <u>07db7cc85936b80284f1fa</u> <u>d1bc9c0e74043c7a0f6ea7</u> | - 119.020000 USDT | ✓ |
| 381 | 2024-07-04 08:21:58 | <u>0xeeae42f29219100cab4d</u> <u>2cc48f14864ca49e92f98b</u> <u>92d90b7f61cb720f623ebe</u> | - 119.01999999999999 6021 UÐ...DÐ¢ | ✓ |
| 382 | 2024-07-04 08:01:44 | <u>0xe5f5c067c9f528356afc</u> <u>0e905fa092b8e4b6048e0f</u> <u>541b5af2feacb4666b6b1d</u> | - 137.910000 USDT | ✓ |
| 383 | 2024-07-04 08:00:41 | <u>0x01c46b0689e0523f06fb</u> <u>e5165b7d1d5c2565e261ee</u> <u>fbfa18bd9a68c322f4ea24</u> | - 137.90999999999999 6589 UÐ...DÐ¢ | ✓ |
| 384 | 2024-07-04 07:23:59 | <u>0xe733868e83631d8d2d2f</u> <u>7e0a64892e51a2ec3751d2</u> <u>522a2a73718c4974b23c81</u> | - 119.020000 USDT | ✓ |
| 385 | 2024-07-04 05:58:13 | <u>0xa67851865a7eb3bd8fe8</u> <u>acb8f0bdc3dc2e8cab982a</u> <u>a82b92a0c1f638398ae026</u> | - 119.020000 USDT | ✓ |
| 386 | 2024-07-04 05:57:10 | <u>0xd50ab6d58f6b55d9e511</u> <u>4f621ca1da21dc2a7eb24d</u> <u>55d2e9502353926d1862e7</u> | - 119.01999999999999 6021 UÐ...DÐ¢ | ✓ |
| 387 | 2024-07-04 04:39:00 | <u>0xcc22fa886fac1ef4479c</u> <u>2a7e09e711883bb3c1ea29</u> <u>3df008fcc7c453b7437303</u> | - 137.910000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--------------------------------------------------------------------------------------------------|---------------------------------------|---|
| 388 | 2024-07-04 04:38:00 | <u>0xa1d3b35e0c91cdbccedc</u> <u>540681bf8332b2c568476f</u> <u>065563b9dd8a291926c9c9</u> | - 137.90999999999999 6589 UÐ...DÐ¢ | ✓ |
| 389 | 2024-07-04 04:29:18 | <u>0x9af3602dfffb12d8f0c20</u> <u>6634ec22fd8400c276a932</u> <u>bc975d50babb74b21cf36a</u> | - 137.910000 USDT | ✓ |
| 390 | 2024-07-04 04:27:58 | <u>0x1138e4c1c87f49d250dd</u> <u>50041677f6f6544a1d0730</u> <u>26efe312fddf567554fddc</u> | - 137.90999999999999 6589 UÐ...DÐ¢ | ✓ |
| 391 | 2024-07-04 04:06:21 | <u>0xb53ece7fc8d9116452dd</u> <u>e58e7e7bba72720c8f0736</u> <u>9b58feae511cbc6409fafc</u> | - 119.020000 USDT | ✓ |
| 392 | 2024-07-04 04:05:42 | <u>0x00bb8b209bcf3d975a2f</u> <u>f19d88dcfab5b0a6eadc45</u> <u>1427700488e10b9126e7ec</u> | - 119.01999999999999 6021 UÐ...DÐ¢ | ✓ |
| 393 | 2024-07-04 03:53:11 | <u>0x2716090af1c61c3553fa</u> <u>3273e87587d5a1954eee37</u> <u>8e0fbf5505cc112f6041ee</u> | - 137.910000 USDT | ✓ |
| 394 | 2024-07-04 03:50:53 | <u>0x45afffd66204a77d14ce</u> <u>7ac2019eccbaadb6d6fba4</u> <u>63688c42566cf53a0f0131</u> | - 137.910000 USDT | ✓ |
| 395 | 2024-07-04 03:03:46 | <u>0xf34cf3c29cb5bffa003</u> <u>af9a36008184fd8eaa1e2c</u> <u>738712ec5714c177d6f101</u> | - 119.01999999999999 6021 UÐ...DÐ¢ | ✓ |
| 396 | 2024-07-04 02:58:10 | <u>0x2bfc3cad2f54675e0c96</u> <u>2691250425b188c1d5bd58</u> <u>8b71a5bb04641074498a37</u> | - 119.020000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|---------------------------------------|---|
| 397 | 2024-07-04 02:57:07 | <u>0xfddfeed837702dd5b07c50d1f2afc402c44bcf3e64a9ade385aa2db9a6bbd089</u> | - 119.01999999999999 6021 UÐ...DÐ¢ | ✓ |
| 398 | 2024-07-04 02:53:47 | <u>0x1a3b22249af73aace1133a97d8598d0e37bbc86f1e1552de9c9ce70c3a905702</u> | - 119.020000 USDT | ✓ |
| 399 | 2024-07-04 02:52:56 | <u>0x33c0a52f41d15153c51991a189742aaf17ee7a0534b2f78ee22c72e3a12ab416</u> | - 119.01999999999999 6021 UÐ...DÐ¢ | ✓ |
| 400 | 2024-07-04 02:42:14 | <u>0x6d1a2c61730aac597e423368ff3c4b1f05f3d5f27711f9e0b8f9b975fbee9b7e</u> | - 119.020000 USDT | ✓ |
| 401 | 2024-07-04 02:41:11 | <u>0x997108d959acc5261085a73a2fe1fbc562b9b1c911a83b2bea561219576fb138</u> | - 119.01999999999999 6021 UÐ...DÐ¢ | ✓ |
| 402 | 2024-07-04 02:40:08 | <u>0x75c73f1022db42ee44308a2514048fd7f7069e9e6db4d719780f1d7145424af0</u> | - 119.020000 USDT | ✓ |
| 403 | 2024-07-04 02:39:05 | <u>0x96099715a6f7164f63c44b33b96f85101c41a97902c1a1463f8e19d6681e8d9e</u> | - 119.01999999999999 6021 UÐ...DÐ¢ | ✓ |
| 404 | 2024-07-04 02:38:02 | <u>0xca5547c5f69daafeeb72431831e061ba8000b25997cb103d105fbe5a5a6424d6</u> | - 119.020000 USDT | ✓ |
| 405 | 2024-07-04 02:37:17 | <u>0x8fd7f22c7b884caaa982bbf5885fb7e6b4494ae5ca77e46fbf29a97deb807b47</u> | - 119.01999999999999 6021 UÐ...DÐ¢ | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------|---|
| 406 | 2024-07-04 02:34:07 | <u>0x275dac2ad1b8645ab852</u> <u>c7ce8c1702c3bef03f093b</u> <u>cb78e65cf491f87f99429d</u> | - 119.020000 USDT | ✓ |
| 407 | 2024-07-04 02:33:04 | <u>0x2cc9d8ac041f3e37c48a</u> <u>88f0b445e19dae67ad4d70</u> <u>c4317871ecb4605bc89eda</u> | - 119.01999999999999 6021 UÐ...DÐ¢ | ✓ |
| 408 | 2024-07-04 01:49:45 | <u>0xeb6191691edf6920048d</u> <u>47cc99ed6124c2ae65d11d</u> <u>28e779f29b826beebc888e</u> | - 137.90999999999999 6589 UÐ...DÐ¢ | ✓ |
| 409 | 2024-07-04 00:27:46 | <u>0x80b612c1c0ad098b35ae</u> <u>6bedc39831c6f175df3d1b</u> <u>c76e61499914ccf811d004</u> | - 119.020000 USDT | ✓ |
| 410 | 2024-07-04 00:22:43 | <u>0x079ce186a5725a9a0980</u> <u>a7d08b1dcce5d2e209c788</u> <u>fc6e4006ead4f952d00c6</u> | - 119.01999999999999 6021 UÐ...DÐ¢ | ✓ |
| 411 | 2024-07-04 00:22:34 | <u>0x9bb4ca0674c1d0ed19a8</u> <u>11986b32381f892679ccfd</u> <u>7aa35109df47612915463c</u> | - 119.01999999999999 6021 UÐ...DÐ¢ | ✓ |
| 412 | 2024-07-04 00:21:40 | <u>0x5a06dea76994fb468c3f</u> <u>097bbcc3013322fe34b9ae</u> <u>f61a0e7f445f237785a75e</u> | - 119.020000 USDT | ✓ |
| 413 | 2024-07-04 00:15:58 | <u>0x9fa37d8c0ec69089a67e</u> <u>6fea639a74ab41f11f599d</u> <u>d1be66e5d995916c1b0db3</u> | - 119.01999999999999 6021 UÐ...DÐ¢ | ✓ |
| 414 | 2024-07-04 00:14:55 | <u>0x021c60ae21d44eaa87eb</u> <u>d9d1ffd77de095c921eac3</u> <u>1525317e1feff9b398c19b</u> | - 119.020000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------|---|
| 415 | 2024-07-04 00:13:50 | <u>0xa9e1bcb2dd4bf65fa908</u> <u>4f0f46ca28d695346add6b</u> <u>8323482f8b531c4e4e761f</u> | - 119.020000 USDT | ✓ |
| 416 | 2024-07-04 00:09:11 | <u>0xf13a2ad7186143faa0f9</u> <u>eb6c74c3430430ce22ac43</u> <u>7ba21aeed05bc6629a4f3d</u> | - 119.01999999999999 6021 UÐ...DÐ¢ | ✓ |
| 417 | 2024-07-03 23:19:40 | <u>0x685fc11c1c8583330753</u> <u>7e6a8dc1501fbcae916c0c</u> <u>c61ff88ec67f68f1fabfdc</u> | - 119.020000 USDT | ✓ |
| 418 | 2024-07-03 23:10:51 | <u>0x0718b9c8219b8fccd132</u> <u>605e6b37a1ed3314b7ec83</u> <u>697ca70935001c90003b75</u> | - 119.01999999999999 6021 UÐ...DÐ¢ | ✓ |
| 419 | 2024-07-03 23:06:45 | <u>0xe6591175303aa3b34cb5</u> <u>185f9f27d53f9b646cffc0</u> <u>f9adfd900c6fc8edb589a7</u> | - 119.020000 USDT | ✓ |
| 420 | 2024-07-03 22:58:14 | <u>0xca6a489d48a7bc5a5e29</u> <u>23e40d40b31e716983d10e</u> <u>04341f954518bc3fccd7c4</u> | - 119.01999999999999 6021 UÐ...DÐ¢ | ✓ |
| 421 | 2024-07-03 22:54:47 | <u>0xe50b8eaab34cb218e681</u> <u>d187c28af26d092f0f4601</u> <u>c6a53a324819d0db6db23d</u> | - 119.020000 USDT | ✓ |
| 422 | 2024-07-03 22:47:47 | <u>0xd8e5ab641bf848a98302</u> <u>15c867d4d17b1fa7122b5c</u> <u>6c563654e5e3a8ef5ce298</u> | - 119.01999999999999 6021 UÐ...DÐ¢ | ✓ |
| 423 | 2024-07-03 22:44:17 | <u>0x09e90a69bbc4c1174c76</u> <u>4d5ec283c8b5f3efc20238</u> <u>e90f0f0c91efaf7b182d34</u> | - 119.020000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------|---|
| 424 | 2024-07-03 22:43:14 | <u>0x02dd370a3c1af4d5017a</u> <u>e45d00c3d7b91fe7cc6d7b</u> <u>d0fdb2b73db16e87db6281</u> | - 119.01999999999999 6021 UÐ...DÐ¢ | ✓ |
| 425 | 2024-07-03 22:41:47 | <u>0x8a2b95eaefb9580225e9</u> <u>71fac9520f2634f6dd7a4e</u> <u>2af2ba0bf3192a9e01fba6</u> | - 137.910000 USDT | ✓ |
| 426 | 2024-07-03 22:38:26 | <u>0x8f347671e9f2a5925a8e</u> <u>310ec456d0131f3410eaac</u> <u>a76e8fa1daf5262ed6f011</u> | - 137.90999999999999 6589 UÐ...DÐ¢ | ✓ |
| 427 | 2024-07-03 22:37:23 | <u>0xa7b2cfc6e9ee8958e54d</u> <u>85e2988d401e4578b7beb8</u> <u>f1fa5ccb4cab7233597f86</u> | - 119.020000 USDT | ✓ |
| 428 | 2024-07-03 22:37:14 | <u>0x5c9dedb4b0f893767f26</u> <u>fea17070f60a2fe9d08cf0</u> <u>35d2ccef46c94b50e2c1df</u> | - 137.910000 USDT | ✓ |
| 429 | 2024-07-03 22:36:56 | <u>0x5b277536ad29c789b8cd</u> <u>4cf6685042ca8bc9a624a7</u> <u>4718a6fac266d456c8f012</u> | - 119.01999999999999 6021 UÐ...DÐ¢ | ✓ |
| 430 | 2024-07-03 22:34:26 | <u>0xee37ee0ab080c481dd4f</u> <u>8fdfd7321bbac031f850e0</u> <u>129a0760d9b65fb42c6691</u> | - 137.90999999999999 6589 UÐ...DÐ¢ | ✓ |
| 431 | 2024-07-03 22:33:02 | <u>0xa68f6786f636d262d19e</u> <u>67952abddbaf4cafcbcb27</u> <u>f7f142267c08767c103f15</u> | - 137.910000 USDT | ✓ |
| 432 | 2024-07-03 22:27:51 | <u>0x6308c4ce63ecfaa6575a</u> <u>52279e401313070257d977</u> <u>829526ffa5c5af32d079ae</u> | - 119.01999999999999 6021 UÐ...DÐ¢ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|----------------------------------------------------------------------------|---------------------------------------|---|
| 433 | 2024-07-03 22:27:42 | <u>0xda93a2e2f7fae5f4d9d4c81edd94498794cefbcb83af4dd9d446e26d1e02e8fdc</u> | - 137.90999999999999 6589 UÐ...DÐ¢ | ✓ |
| 434 | 2024-07-03 22:26:21 | <u>0xdd1f04ff9a2e4ae500d4803764670213b04bc9d6de6f624cbf6ef6f8df9e8661</u> | - 137.910000 USDT | ✓ |
| 435 | 2024-07-03 22:22:12 | <u>0xd9d7472eb9f1af34471c131c9200b877e352f4fcd3c937ac5c6060ec8993f256</u> | - 137.90999999999999 6589 UÐ...DÐ¢ | ✓ |
| 436 | 2024-07-03 22:17:18 | <u>0x2624abb1ae0ad337246d1bd5c4b55348da80332871809d98524502db6d894b22</u> | - 137.90999999999999 6589 UÐ...DÐ¢ | ✓ |
| 437 | 2024-07-03 22:15:12 | <u>0x2ee897b8cf23d0184bed3901dbe6e409a3a1e805dce79ae266448e9d208f6588</u> | - 119.020000 USDT | ✓ |
| 438 | 2024-07-03 21:26:16 | <u>0x31717e1fbc103d95420ca9ac70f67719ad6b71f9a67b41750a9d6d981f9be4e1</u> | - 119.020000 USDT | ✓ |
| 439 | 2024-07-03 21:19:26 | <u>0x6fd37c82e579f66dc9ca4adc233ca6e9094c1faf94dda7ed5b03828574ee5aa</u> | - 119.01999999999999 6021 UÐ...DÐ¢ | ✓ |
| 440 | 2024-07-03 21:18:23 | <u>0x184b3f98df7e59910de72315d5ddd99f45508d3021b4103b83589ba5163bcae8</u> | - 119.020000 USDT | ✓ |
| 441 | 2024-07-03 21:10:35 | <u>0xc0c0f012c25aab082c349173222916142595f6152df87a13aef2ab430f5c4638</u> | - 119.01999999999999 6021 UÐ...DÐ¢ | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|---------------------------------------|---|
| 442 | 2024-07-03 21:10:29 | <u>0xd73b1d09ea669fe142a962a36fc9324b011ef1540b2a59e82da7815c246fc86c</u> | - 119.01999999999999 6021 UÐ...DÐ¢ | ✓ |
| 443 | 2024-07-03 21:09:32 | <u>0x257bbd46d7ac80928afcfd457e0bf869cb66467cace5f3180c7a35ef6721ee1</u> | - 119.020000 USDT | ✓ |
| 444 | 2024-07-03 20:11:21 | <u>0x3381b3fa28a92efbbc17ce5bc9ec67aedcb3ae8a326e5a6f2cbf1dada2413395</u> | - 119.020000 USDT | ✓ |
| 445 | 2024-07-03 20:05:39 | <u>0x05c12eef2a7aeea92cb5d351925e3365a5b77fea0482771a8f836dbead29647</u> | - 119.01999999999999 6021 UÐ...DÐ¢ | ✓ |
| 446 | 2024-07-03 20:04:15 | <u>0x2a7b7864e5d405f01df5e3fa175a0c19caca4e6a46a283b95e1f5f8a920739b8</u> | - 119.020000 USDT | ✓ |
| 447 | 2024-07-03 19:59:45 | <u>0x9855e14e65d5f6c0092beb0f63eb6111379d518d779401aee43ede07cbf0f9fb</u> | - 119.01999999999999 6021 UÐ...DÐ¢ | ✓ |
| 448 | 2024-07-03 19:58:39 | <u>0x69f077be9b3293036dfd130b3532ac1cf85d54e351947fdf551b2a8ce89b00d8</u> | - 119.020000 USDT | ✓ |
| 449 | 2024-07-03 19:55:33 | <u>0x90072f2695647b8aa27138a13fb5a36f282b06b75c88cbbe3333336faa85d44c</u> | - 119.01999999999999 6021 UÐ...DÐ¢ | ✓ |
| 450 | 2024-07-03 19:47:48 | <u>0x7198be5370dd2ace275a37686b8c906f92dfbf29829a739a46aab57f440457a3</u> | - 137.910000 USDT | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 451 | 2024-07-03 19:47:06 | <u>0xd937d9be98065413b5b2926d762abc05c354701b09226a0001a89220027bcd44</u> | - 137.90999999999999 6589 UÐ...DÐ¢ | ✓ |
| 452 | 2024-07-03 19:45:42 | <u>0x306d52ab48a8307ddfe23a928f1938fd0d358c65982c878d1fb5d669c443a7f1</u> | - 137.910000 USDT | ✓ |
| 453 | 2024-07-03 19:44:39 | <u>0x62e16b5b2ef4fbe6c9b818dd04e5fee421949d208b24f201f1e00d6fe44900b0</u> | - 137.90999999999999 6589 UÐ...DÐ¢ | ✓ |
| 454 | 2024-07-03 19:22:36 | <u>0xb6aded0500624f4b898b9d3ae60ebb2dd960affd56c5ee8bca68ab5e9fa4ee5a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 455 | 2024-07-03 19:02:42 | <u>0xff64d2f920259fc3222c32dd70bc14ad2828ee5b4cf3f1c5e363b6c776d191a5</u> | - 119.020000 USDT | ✓ |
| 456 | 2024-07-03 19:01:24 | <u>0x1328792c2346f067718871943bff3475fc6196d641c5c3ffc3260566aaf7319e</u> | - 119.01999999999999 6021 UÐ...DÐ¢ | ✓ |
| 457 | 2024-07-03 19:01:24 | <u>0xa4f46a423cef96dee63270fbc3418827daa9ac18d78a005e730e59a466627a53</u> | - 119.01999999999999 6021 UÐ...DÐ¢ | ✓ |
| 458 | 2024-07-03 18:48:27 | <u>0x002cc27f1eecbaa4be971cde3da269d186f045d2e12c7d19843d17bf13d0fe74</u> | - 137.910000 USDT | ✓ |
| 459 | 2024-07-03 18:03:02 | <u>0xd821b8168b585e09ea80cbbc6cf78957bf361c6e9ba6ba6c36a51f74ccada1f8</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------|---|
| 460 | 2024-07-03 18:00:16 | <u>0x4a09e2d8f37e8f14b518</u> <u>ba31685eeecbef531c1f46</u> <u>08560b06e84819936b3d6e</u> | - 137.910000 USDT | ✓ |
| 461 | 2024-07-03 17:59:28 | <u>0x744a0c9d0591bcb88c0b</u> <u>f39899de1a99a13ae75c0d</u> <u>492b23b2a9dfe09bb4adb7</u> | - 137.90999999999999 6589 UÐ...DÐ¢ | ✓ |
| 462 | 2024-07-03 17:58:10 | <u>0xe0575cba1e79eb12c455</u> <u>b3a327d31ac7a0e4660b3f</u> <u>551f539fa22820c61c900b</u> | - 137.910000 USDT | ✓ |
| 463 | 2024-07-03 17:57:22 | <u>0xc9ce1abaa4426135a747</u> <u>c75840ba1a78d371d894ca</u> <u>f53d559b469e6f6293c625</u> | - 137.90999999999999 6589 UÐ...DÐ¢ | ✓ |
| 464 | 2024-07-03 17:47:07 | <u>0x2bda2f6f4631b13b889d</u> <u>1e3783af5375128241f85c</u> <u>79aca53d3ff51d44406d14</u> | - 137.910000 USDT | ✓ |
| 465 | 2024-07-03 17:46:07 | <u>0xb0827826b00fccea8141</u> <u>e67a6fccefa95d21d06b58</u> <u>c941e421387ec2d7b92c2f</u> | - 137.90999999999999 6589 UÐ...DÐ¢ | ✓ |
| 466 | 2024-07-03 17:45:16 | <u>0x4e182e10349c1d0588aa</u> <u>e4b094d8b9fbae5bd9a258</u> <u>c685a028a735b4ddcad372</u> | - 137.910000 USDT | ✓ |
| 467 | 2024-07-03 17:44:13 | <u>0x156fcc1006f544c58028</u> <u>9a4321ba55c4a90e87142f</u> <u>a84a077639eb8222eb1543</u> | - 137.90999999999999 6589 UÐ...DÐ¢ | ✓ |
| 468 | 2024-07-03 17:36:13 | <u>0x2955027093b2b106d347</u> <u>ddd4471050e07c53e4a699</u> <u>132c4e62494f2f86d03f56</u> | - 137.910000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--------------------------------------------------------------------------------------------------|---------------------------------------|---|
| 469 | 2024-07-03 17:35:10 | <u>0x99c87d50c9f1f80909fb</u> <u>1380e54702e633dde41d7b</u> <u>442c43e24d39f0d610c837</u> | - 137.90999999999999 6589 UÐ...DÐ¢ | ✓ |
| 470 | 2024-07-03 17:32:00 | <u>0x72e89961037af72aadd5</u> <u>95c13cada7aa0c8d3dc474</u> <u>bd1a43a9b2d17db7e0e051</u> | - 137.910000 USDT | ✓ |
| 471 | 2024-07-03 17:30:54 | <u>0x734fab7ac45e25105be0</u> <u>a2e1160dd9e157bdfdf3191</u> <u>eb58c0d3006718a79609af</u> | - 137.90999999999999 6589 UÐ...DÐ¢ | ✓ |
| 472 | 2024-07-03 17:27:06 | <u>0x6a215a2f9b719bae7e8b</u> <u>28fa519a6183bf906c15fa</u> <u>6b43cb0ef628f48f783c8f</u> | - 137.910000 USDT | ✓ |
| 473 | 2024-07-03 17:26:03 | <u>0xb081da18eacbedd34a33</u> <u>4dc6cee3b075986988e52e</u> <u>b52ff69823fc1f9f7114c8</u> | - 137.90999999999999 6589 UÐ...DÐ¢ | ✓ |
| 474 | 2024-07-03 17:23:57 | <u>0x6f78c1ab02c6f93eb833</u> <u>3bb568afba84ea9f3b4b3b</u> <u>c6bc040084551318011329</u> | - 119.020000 USDT | ✓ |
| 475 | 2024-07-03 17:22:54 | <u>0x3acc6c315dde457554d1</u> <u>ac63d125b2367d778cedf9</u> <u>ebf583771d0f171615e587</u> | - 119.01999999999999 6021 UÐ...DÐ¢ | ✓ |
| 476 | 2024-07-03 17:09:18 | <u>0xdcc195f6747ae75260ee</u> <u>68352d920f2e2ae1ac799d</u> <u>3e03c463bc7c3cd751827a</u> | - 137.910000 USDT | ✓ |
| 477 | 2024-07-03 17:08:33 | <u>0x644e73dec0707176c117</u> <u>d5d59b8c90f9b3be73e02f</u> <u>f74b0931d2da5a9712035d</u> | - 137.90999999999999 6589 UÐ...DÐ¢ | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|----------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 478 | 2024-07-03 17:08:33 | <u>0xeec1f6d46134753a0547c3c6ee65ebd40de69ec51484d96931bcd177b3548f55</u> | - 119.020000 USDT | ✓ |
| 479 | 2024-07-03 17:07:30 | <u>0xc644128c6dfa30919f28656ada87ee584e54f668ee25e069cb256ee1992fd0e0</u> | - 119.01999999999999 6021 UÐ...DÐ¢ | ✓ |
| 480 | 2024-07-03 17:07:15 | <u>0x661312afdf7dced7e9952678b71c8e5ad20d14f50199becfb663dd8e018184be</u> | - 137.910000 USDT | ✓ |
| 481 | 2024-07-03 17:06:27 | <u>0x1ea59d2752b72da5b69b5474a757193d4bf32fd7a370c3acd4d2ae5d047244d9</u> | - 137.90999999999999 6589 UÐ...DÐ¢ | ✓ |
| 482 | 2024-07-03 17:05:06 | <u>0x1ae62fc5d2817d653b87c55c9c1b5f1c4d49ab937ddf080d9cb2061bfa30faf0</u> | - 137.910000 USDT | ✓ |
| 483 | 2024-07-03 17:04:06 | <u>0x4b8a2a7f4bcbaaf16b6b08b7e3a2024521915da520d8b89aeb1876df6b00a5d49</u> | - 137.90999999999999 6589 UÐ...DÐ¢ | ✓ |
| 484 | 2024-07-03 16:41:52 | <u>0x6364226fe62d0a280d75dc96661c9bd0e12791401cf057a23ecdde2c8cd63b0</u> | - 119.020000 USDT | ✓ |
| 485 | 2024-07-03 16:32:01 | <u>0xa2cdbc81819112162eb78e5b0ca832204a681208d01af35669451f3d442ca2a5</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 486 | 2024-07-03 16:19:11 | <u>0x68f64eada74d53c846fbcf2a12156585c17263394090f35c95258a3155460041</u> | - 119.020000 USDT | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 487 | 2024-07-03 16:18:08 | <u>0x136ca6027f37419f7094</u> <u>f7fa7de113cbfa976ba77c</u> <u>5a729195abfec5b1db98d0</u> | - 119.01999999999999 6021 UÐ...DÐ¢ | ✓ |
| 488 | 2024-07-03 16:11:23 | <u>0x408a9bc08a05bdb48453</u> <u>36ad3d9e491a642b8e6ab3</u> <u>ad40355322814f99d9ef03</u> | - 137.910000 USDT | ✓ |
| 489 | 2024-07-03 16:04:35 | <u>0x603e05683052fc6f8aef</u> <u>5731f472dd69b6780f749a</u> <u>9c81836862e860be333f81</u> | - 137.90999999999999 6589 UÐ...DÐ¢ | ✓ |
| 490 | 2024-07-03 14:29:11 | <u>0xafa2d67af14aa0d24770</u> <u>d03f4e1dd18060e8188547</u> <u>158ae19d5ce32153821782</u> | - 119.020000 USDT | ✓ |
| 491 | 2024-07-03 14:19:58 | <u>0x91600127b994f45efeb6</u> <u>2826f1803334117b03a54a</u> <u>7a24ae07578081437bd470</u> | - 119.020000 USDT | ✓ |
| 492 | 2024-07-03 14:15:26 | <u>0x35361a25046cfe386d9c</u> <u>19504a4e3475894d3ac0ec</u> <u>8cacdc7ccb66e880f0c03d</u> | - 119.01999999999999 6021 USDT  118.95 USD | ✓ |
| 493 | 2024-07-03 14:12:56 | <u>0x7cf48a4cc7470b06bb27</u> <u>bf92cba5a0b82515f572d3</u> <u>528c069a7d4442f4130296</u> | + 119.01999999999999 6021 USDT  118.95 USD | ✓ |
| 494 | 2024-07-03 11:26:47 | <u>0x37930a6fd758170ef8d0</u> <u>6800a0a74b755aa228ae3a</u> <u>a2c6a3f654572ea28f65e5</u> | - 105.43999999999999 7726 USD.T | ✓ |
| 495 | 2024-07-03 11:26:47 | <u>0x37930a6fd758170ef8d0</u> <u>6800a0a74b755aa228ae3a</u> <u>a2c6a3f654572ea28f65e5</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 496 | 2024-07-03 11:26:26 | <u>0x8d9063673a833b0f433e59dac595219b41f201059ca59e3aa69434158eb7599d</u> | - 105.43999999999999 7726 USDT  105.39 USD | ✓ |
| 497 | 2024-07-03 11:26:11 | <u>0x0e7919afb1e99fea23546072999bd3c8a57b0fdaf2fc0c27f9ab98c06c96a98d</u> | - 155.19999999999998 8631 USD.T | ✓ |
| 498 | 2024-07-03 11:26:11 | <u>0x0e7919afb1e99fea23546072999bd3c8a57b0fdaf2fc0c27f9ab98c06c96a98d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 499 | 2024-07-03 11:25:47 | <u>0x2d10eef079ef15b88cd5ca6fc5f39aee23e4770f69ce431302d290e41c1c870b</u> | - 155.19999999999998 8631 USDT  155.13 USD | ✓ |
| 500 | 2024-07-03 11:25:29 | <u>0x09441d0d9cee047b3be63f571598910cf1320713a7702ff4fec201e1f7dc3627</u> | - 137.910000 USDT | ✓ |
| 501 | 2024-07-03 11:25:29 | <u>0x34c2b281ebd0537620262cabbe677160b9e4a02469ba60dd4a5586c67a26aedd</u> | - 127.25000000000000 0000 USD.T | ✓ |
| 502 | 2024-07-03 11:25:29 | <u>0x34c2b281ebd0537620262cabbe677160b9e4a02469ba60dd4a5586c67a26aedd</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 503 | 2024-07-03 11:25:08 | <u>0x72c3b4e8fec608904fc6447b05cdc169a6f5bc8e7adf594f34bc10bdbb54702c</u> | - 137.90999999999999 6589 USD.T | ✓ |
| 504 | 2024-07-03 11:25:08 | <u>0x72c3b4e8fec608904fc6447b05cdc169a6f5bc8e7adf594f34bc10bdbb54702c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 505 | 2024-07-03 11:25:08 | <u>0x3b2bcb49874f54a05621</u> <u>116e6481ed1dcafd88c5d</u> <u>26df6701bb44917aed65f0</u> | - 127.25000000000000 0000 USDT  127.19 USD | ✓ |
| 506 | 2024-07-03 11:24:35 | <u>0x8e8dea59daa086194ff8</u> <u>501e6b2392456ff8720ccd</u> <u>da146ed449fef8978e33b</u> | - 137.90999999999999 6589 USDT  137.85 USD | ✓ |
| 507 | 2024-07-03 11:22:50 | <u>0x3fab5f6acd73ade24bfd</u> <u>a015d7fad7629821bdc94f</u> <u>2629b3bd2171780b097090</u> | + 481.76850000000001 7280 USDT  481.55 USD | ✓ |
| 508 | 2024-07-03 10:24:49 | <u>0x131a3a029fcb27a03808</u> <u>18d3180a5ff8cbad7780d3</u> <u>b8446221e824d9a38bf00e</u> | + 525,235,396.000000 ds | ✓ |
| 509 | 2024-07-03 10:22:49 | <u>0x1e28f447aa94eb659d56</u> <u>3316275e9d0c7d5e77f33a</u> <u>3a8c72a66bab50441d5681</u> | - 166.52000000000001 0232 USD.T | ✓ |
| 510 | 2024-07-03 10:22:49 | <u>0x1e28f447aa94eb659d56</u> <u>3316275e9d0c7d5e77f33a</u> <u>3a8c72a66bab50441d5681</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 511 | 2024-07-03 10:22:16 | <u>0xa3ab327334b568458de2</u> <u>ff812f3a18da95c60c0ece</u> <u>01a5cb54c20b9d5a637aab</u> | - 166.52000000000001 0232 USDT  166.42 USD | ✓ |
| 512 | 2024-07-03 10:22:07 | <u>0x7d417f81e6424a636afd</u> <u>797c38f262bfb881c5d4b8</u> <u>4658e0df251190f9679c7a</u> | - 212.43000000000000 6821 USD.T | ✓ |
| 513 | 2024-07-03 10:22:07 | <u>0x7d417f81e6424a636afd</u> <u>797c38f262bfb881c5d4b8</u> <u>4658e0df251190f9679c7a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 514 | 2024-07-03 10:21:43 | <u>0x278d3a067afa4f19e039e6454a0ac58d0aa68ce938c4ed52ab17d499da9e7694</u> | - 212.43000000000000 6821 USDT  212.30 USD | ✓ |
| 515 | 2024-07-03 10:20:42 | <u>0xc17c35dcc63e8bb58175b865d545a13ea0e4af1bb22caaf726daf2208b039fc7</u> | - 20.00000000000000 000 USD.T | ✓ |
| 516 | 2024-07-03 10:20:42 | <u>0xc17c35dcc63e8bb58175b865d545a13ea0e4af1bb22caaf726daf2208b039fc7</u> | - 0.00000000000000 00 USDT  0.00 USD | ✓ |
| 517 | 2024-07-03 10:20:12 | <u>0xe6dca63dd5fe813d1ba1fd1064836cd9fde534c9ceb9c5d67d563c2be3290622</u> | + 9,000.000000 USD  (stable-event.net) | ✓ |
| 518 | 2024-07-03 10:19:57 | <u>0xb869254310fd5da2752558c0b8f73c36175c654c498d15beba19f0a26f766942</u> | + 425.02999999999997 2715 USDT  424.77 USD | ✓ |
| 519 | 2024-07-02 16:05:20 | <u>0x68ac4c0896b66c96a885efbb0cbe6d60febe66b7c3934b6ee4cad7e6ad71561</u> | - 20.00000000000000 000 USD.T | ✓ |
| 520 | 2024-07-02 16:05:20 | <u>0x68ac4c0896b66c96a885efbb0cbe6d60febe66b7c3934b6ee4cad7e6ad71561</u> | - 0.00000000000000 00 USDT  0.00 USD | ✓ |
| 521 | 2024-07-02 16:04:53 | <u>0x8dc42fca96ab525f4e604dc1b25c81988482bacac0a0c66a1bf8ae675b74362a</u> | - 20.00000000000000 000 USDT  19.98 USD | ✓ |
| 522 | 2024-07-02 16:03:32 | <u>0x15f5f43d24a9474f6e70aea566cee4831cabab8e0fb86eb88cb724012c89b75a</u> | - 20.00000000000000 000 USD.T | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 523 | 2024-07-02 16:03:32 | <u>0x15f5f43d24a9474f6e70</u> <u>aea566cee4831cabab8e0f</u> <u>b86eb88cb724012c89b75a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 524 | 2024-07-02 16:03:05 | <u>0x2fbca3f271bd0dfc8002</u> <u>175a98b16125d92bca4790</u> <u>f4e49df159911cbd18cf5a</u> | + 20.0000000000000000 000 USDT  19.98 USD | ✓ |
| 525 | 2024-07-02 15:49:32 | <u>0xce6526bb206dd5d4389b</u> <u>7187ff7922d54c96a466ff</u> <u>7ef0f6c4b8abdc923767d1</u> | - 20.0000000000000000 000 USD.T | ✓ |
| 526 | 2024-07-02 15:49:32 | <u>0xce6526bb206dd5d4389b</u> <u>7187ff7922d54c96a466ff</u> <u>7ef0f6c4b8abdc923767d1</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 527 | 2024-07-02 15:48:59 | <u>0xe9632ec9f50f9ef37dd4</u> <u>19e295c57afd9ae67d8a29</u> <u>8a3847481e5ac2cebca8a9</u> | - 20.0000000000000000 000 USDT  19.98 USD | ✓ |
| 528 | 2024-07-02 15:48:14 | <u>0x354dc82c5ffb40350d17</u> <u>5cef1a8f115a4dde066a18</u> <u>a8ffd6e9ef56e568cd623a</u> | - 164.240000 USDT | ✓ |
| 529 | 2024-07-02 15:47:26 | <u>0xae844991842b13ca8bf6</u> <u>c4b7d6420fb53f9ac6fa8c</u> <u>1afed15525585986e47bc9</u> | - 164.2400000000000000 9095 USD.T | ✓ |
| 530 | 2024-07-02 15:47:26 | <u>0xae844991842b13ca8bf6</u> <u>c4b7d6420fb53f9ac6fa8c</u> <u>1afed15525585986e47bc9</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 531 | 2024-07-02 15:47:14 | <u>0x8e06bf0e7bf3fae19efa</u> <u>ad9ee94936b6216bc7791e</u> <u>1a544e9ff66133a0039f18</u> | + 20.0000000000000000 000 USDT  19.98 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 532 | 2024-07-02 08:55:13 | <u>0x04ab85d726076dfe840f b6cb62d541fd5c0d07f872 d614d9356f24d48513940d</u> | - 164.24000000000000 9095 USD.T | ✓ |
| 533 | 2024-07-02 08:55:13 | <u>0x04ab85d726076dfe840f b6cb62d541fd5c0d07f872 d614d9356f24d48513940d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 534 | 2024-07-02 08:54:46 | <u>0x631ad84774c91b8b7df0 32a91e0d53f931e43029d8 08fc039e062209359fb98e</u> | - 164.24000000000000 9095 USDT  164.13 USD | ✓ |
| 535 | 2024-07-02 08:52:34 | <u>0xf09fff09a2fb7af65391 c7255e32f13345f21197e9 f7f8c84510ba201dc9940e</u> | + 164.24000000000000 9095 USDT  164.13 USD | ✓ |

BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------|-------------------------------------|---|
| 1 | 2024-07-14 09:43:37 | <u>0x63cba6a22e00e4d4ec9e fccaa0de927c1f4d255900 f79680462270287d48b401</u> | + 1 com | ✓ |
| 2 | 2024-07-13 08:19:25 | <u>0x31030a565a4bef38494e e026fadd90374332821cd7 26ab5d31cf42f209102f11</u> | + 1 com | ✓ |
| 3 | 2024-07-11 11:01:03 | <u>0x32167adfc0a0d1c38a6b 644d46bdc57354614f90e2 fcbb8c47eb46df32030a39</u> | + 1 com | ✓ |
| 4 | 2024-07-03 10:24:49 | <u>0x23b8d8e47c2831a1bd34 02786806313a7940f543cf 1c7660706bd569b3056ac6</u> | + 1 claim rewards on myshiba.org | ✓ |

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