

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 02:18 (UTC)








| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xcbadbc373c3a9779d4d4dfcb3cc8d8364bb42afe</u> |
| TOTAL RECEIVED | 93.704302225406635785 BNB |
| | 55,116.87 USD |
| TOTAL SEND | 93.804302225406630100 BNB |
| | 55,175.69 USD |

| Token | Balance |
|-----------------------|---|
| BNB | 0.000000000000000000 BNB |
| | 0.00 USD |
| Tether USD | 0.001500000000000000 USDT |
| | 0.00 USD |
| BTCB Token | 0.000000000000000000 BTCB |
| | 0.00 USD |
| GPTChat | 298,222.198686 GPTC |
| PancakeSwap Token | 0.000000000000000000 Cake |
| \$ PSYOP.Fi | 709,000.000000000000000000 rewards. |
| Cristiane Rinaldes | 76,790,483.329999998211860657 CRI |
| \$ MetaCraftMMO Promo | 27,456.000000000000000000 Claim MetacraftMMO.com |
| Tether USD | 0.000000000000000000 USDT |



* USD values displayed at the time of transaction










| Token | Balance |
|----------------------------|---------------------------------------|
| DIVIDEND_TRACKER | 0.000000000000000000 DIVIDEND_TRACKER |
| Cristiano Ronaldo Token | 0.000000000000000000 CR7 |










MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-27 16:47:51 | <u>0xe6a62f39d50366d204d6</u> <u>5d5c7b1455853647b0f762</u> <u>751dfc949753706cdad3c9</u> | - 2.2909512409704073 65 BNB  711.34 USD | ✓ |
| 2 | 2023-12-27 16:47:51 | <u>0xe6a62f39d50366d204d6</u> <u>5d5c7b1455853647b0f762</u> <u>751dfc949753706cdad3c9</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 3 | 2023-12-27 16:46:27 | <u>0x351d1612af76ae33513d</u> <u>42a45ff81f14e7d8a7dc58</u> <u>15023662ca5a94d5e03b65</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-12-27 16:46:27 | <u>0x351d1612af76ae33513d</u> <u>42a45ff81f14e7d8a7dc58</u> <u>15023662ca5a94d5e03b65</u> | - 0.0000892170000000 00 BNB  0.02 USD | ✓ |
| 5 | 2023-12-27 14:39:59 | <u>0xb3ae391c77b9cb25818d</u> <u>5335d6f31688ba7ad49dc5</u> <u>fc26176aa71e1134382524</u> | - 0.0400000000000000 01 BNB  12.46 USD | ✓ |
| 6 | 2023-12-27 14:39:59 | <u>0xb3ae391c77b9cb25818d</u> <u>5335d6f31688ba7ad49dc5</u> <u>fc26176aa71e1134382524</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 7 | 2023-12-27 05:28:26 | <u>0x7b4bba7a895a579e7ff4</u> <u>f7db2b888eca499eca0bc0</u> <u>e0e0768d312acb3d941aaf</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2023-12-27 05:28:26 | <u>0x7b4bba7a895a579e7ff4</u> <u>f7db2b888eca499eca0bc0</u> <u>e0e0768d312acb3d941aaf</u> | - 0.0030418080000000 00 BNB  0.88 USD | ✓ |
| 9 | 2023-12-27 05:19:44 | <u>0x0f58ce9a6ec9a6384f5b</u> <u>e1bf766b91dd121b771093</u> <u>eba4cb14084a392fbad579</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2023-12-27 05:19:44 | <u>0x0f58ce9a6ec9a6384f5b</u> <u>e1bf766b91dd121b771093</u> <u>eba4cb14084a392fbad579</u> | - 0.0029301600000000 00 BNB  0.85 USD | ✓ |
| 11 | 2023-12-27 05:15:38 | <u>0xa166e466082db58e6851</u> <u>7249064192b6ad5bfb508</u> <u>7ad0a9ed841474b9d41e09</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2023-12-27 05:15:38 | <u>0xa166e466082db58e6851</u> <u>7249064192b6ad5bfb508</u> <u>7ad0a9ed841474b9d41e09</u> | - 0.0029388840000000 00 BNB  0.85 USD | ✓ |
| 13 | 2023-12-27 05:14:32 | <u>0x091fbd06be401a86565b</u> <u>0759ada3dfd4054415e3a7</u> <u>d1363718974577e063b2ba</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2023-12-27 05:14:32 | <u>0x091fbd06be401a86565b</u> <u>0759ada3dfd4054415e3a7</u> <u>d1363718974577e063b2ba</u> | - 0.0029901480000000 00 BNB  0.87 USD | ✓ |
| 15 | 2023-12-27 05:14:17 | <u>0xdf58722ce3da23f288e5</u> <u>c34cf9a31357bf6a68c8e8</u> <u>b310e6d07771d140a644ad</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2023-12-27 05:14:17 | <u>0xdf58722ce3da23f288e5</u> <u>c34cf9a31357bf6a68c8e8</u> <u>b310e6d07771d140a644ad</u> | - 0.0001390500000000 00 BNB  0.04 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 17 | 2023-12-27 02:31:09 | <u>0xd399cf3fa9007970fb31675df8b1219cf2b4c4609d6d836713048f4eec0a6c88</u> | + 0.009400000000000000 00 BNB  2.72 USD | ✓ |
| 18 | 2023-11-18 16:43:56 | <u>0xdd21eae96a385c15107c0567cb124b9fb30468ca04a1fbda7644d39972ed473a</u> | - 0.009695565999999999 99 BNB  2.36 USD | ✓ |
| 19 | 2023-11-18 16:43:56 | <u>0xdd21eae96a385c15107c0567cb124b9fb30468ca04a1fbda7644d39972ed473a</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 20 | 2023-11-18 16:42:24 | <u>0xa3343fa55930b78707811a856d755427d1e6465c665059bd28afcdf1ad9acc54</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2023-11-18 16:42:24 | <u>0xa3343fa55930b78707811a856d755427d1e6465c665059bd28afcdf1ad9acc54</u> | - 0.000089217000000000 00 BNB  0.02 USD | ✓ |
| 22 | 2023-11-18 16:41:26 | <u>0xca4252759cd7d5f45a11f47d4836846b5e12ad0d1e462b6629584fef81c1258d</u> | + 0.009847783000000000 01 BNB  2.40 USD | ✓ |
| 23 | 2023-08-30 18:38:19 | <u>0x7d98a64932ca1441ae1612e45c39813595955cb8c2a61b8efa63655bea4afdb4</u> | - 0.0063787530987936 02 BNB  1.42 USD | ✓ |
| 24 | 2023-08-30 18:38:19 | <u>0x7d98a64932ca1441ae1612e45c39813595955cb8c2a61b8efa63655bea4afdb4</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 25 | 2023-08-30 18:34:40 | <u>0xaf43780cfe1233cb4d31f1e2c81db14fef8a49eeeb273713524e879d1da003aa6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2023-08-30 18:34:40 | <u>0xaf43780cfe1233cb4d31</u> <u>f1e2c81db14fefa49eecb2</u> <u>73713524e879d1da003aa6</u> | - 0.0030276900000000 00 BNB  0.67 USD | ✓ |
| 27 | 2023-08-30 18:33:19 | <u>0xf6f5834f39210aa18e26</u> <u>27ad25539a1a2422ae4760</u> <u>3638fd3071283a6069bcde</u> | + 0.0094694430987936 03 BNB  2.10 USD | ✓ |
| 28 | 2023-06-11 11:05:34 | <u>0xa4c2a7dcbe3e26c2a02d</u> <u>e7311f494bd84b7e92f284</u> <u>fe7caa6301c8799ac11342</u> | - 0.0098286910000000 01 BNB  2.32 USD | ✓ |
| 29 | 2023-06-11 11:05:34 | <u>0xa4c2a7dcbe3e26c2a02d</u> <u>e7311f494bd84b7e92f284</u> <u>fe7caa6301c8799ac11342</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 30 | 2023-06-11 11:05:03 | <u>0x9f7144e4fd9e5484f49c</u> <u>04093522c81cd67319fb0b</u> <u>d1e818af50ba5ed9d13f6f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 31 | 2023-06-11 11:05:03 | <u>0x9f7144e4fd9e5484f49c</u> <u>04093522c81cd67319fb0b</u> <u>d1e818af50ba5ed9d13f6f</u> | - 0.0001083090000000 00 BNB  0.02 USD | ✓ |
| 32 | 2023-06-11 11:03:30 | <u>0x207c1707d8731f04aac0</u> <u>86f40046d773ed39481ee6</u> <u>8d6f9a7060604325ea792d</u> | + 0.0100000000000000 00 BNB  2.36 USD | ✓ |
| 33 | 2023-06-09 17:47:42 | <u>0x81760739039c79ce933d</u> <u>184572998fd360ff2cde0d</u> <u>9631badd996f46c228a5c8</u> | - 1.1098444380844012 52 BNB  289.66 USD | ✓ |
| 34 | 2023-06-09 17:47:42 | <u>0x81760739039c79ce933d</u> <u>184572998fd360ff2cde0d</u> <u>9631badd996f46c228a5c8</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2023-06-09 17:45:30 | <u>0x406fbba58b9db66d265a</u> <u>6b3b3aef75d00388948343</u> <u>745975155af6e71426216a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2023-06-09 17:45:30 | <u>0x406fbba58b9db66d265a</u> <u>6b3b3aef75d00388948343</u> <u>745975155af6e71426216a</u> | - 0.0003829110000000 00 BNB  0.09 USD | ✓ |
| 37 | 2023-06-09 17:45:15 | <u>0xa839c3064ee62d53075e</u> <u>42ca8f600145ae0da29108</u> <u>08aba36889167410e0c858</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2023-06-09 17:45:15 | <u>0xa839c3064ee62d53075e</u> <u>42ca8f600145ae0da29108</u> <u>08aba36889167410e0c858</u> | - 0.0000873900000000 00 BNB  0.02 USD | ✓ |
| 39 | 2023-06-09 17:43:30 | <u>0xc6e3c379adb9ac7ee7d1</u> <u>f1bbe472615eb9a89a898e</u> <u>a5a89d99add4bf192233d9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2023-06-09 17:43:30 | <u>0xc6e3c379adb9ac7ee7d1</u> <u>f1bbe472615eb9a89a898e</u> <u>a5a89d99add4bf192233d9</u> | - 0.0001533090000000 00 BNB  0.04 USD | ✓ |
| 41 | 2023-06-09 17:38:45 | <u>0xcb8a6937f58a60198ead</u> <u>694168e686afce0727e6bf</u> <u>e010216f398a80201ebe61</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2023-06-09 17:38:45 | <u>0xcb8a6937f58a60198ead</u> <u>694168e686afce0727e6bf</u> <u>e010216f398a80201ebe61</u> | - 0.0001533450000000 00 BNB  0.04 USD | ✓ |
| 43 | 2023-06-09 17:37:21 | <u>0x03daaedc7fed5abfb841</u> <u>d4dd411081477e1fe835e1</u> <u>439f17a2ce61fc2a58f151</u> | + 0.010000000000000000 00 BNB  2.61 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 44 | 2023-06-08 14:00:33 | <u>0xe7e40834ab292c75115f78bebe04675f8b463b6c84be37e2d345d3375b59f467</u> | - 0.0098286550000000 00 BNB  2.61 USD | ✓ |
| 45 | 2023-06-08 14:00:33 | <u>0xe7e40834ab292c75115f78bebe04675f8b463b6c84be37e2d345d3375b59f467</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 46 | 2023-06-08 13:59:56 | <u>0x07e28e31838e1dc45c80a924b4537828abe0747abcaaa14483545a1405107c991</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 47 | 2023-06-08 13:59:56 | <u>0x07e28e31838e1dc45c80a924b4537828abe0747abcaaa14483545a1405107c991</u> | - 0.0001083450000000 00 BNB  0.02 USD | ✓ |
| 48 | 2023-06-08 13:59:35 | <u>0x9e0a41c5afec524850cc62f6329ce90babc9210753869b63e8e459c9a493b11f</u> | + 0.0100000000000000 00 BNB  2.65 USD | ✓ |
| 49 | 2023-06-07 21:14:33 | <u>0x1b2dc3f8670a521a78782be11b52b6f43acb46f9994de40390d1ac4292cb3d7d</u> | - 0.0094770730000000 01 BNB  2.43 USD | ✓ |
| 50 | 2023-06-07 21:14:33 | <u>0x1b2dc3f8670a521a78782be11b52b6f43acb46f9994de40390d1ac4292cb3d7d</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 51 | 2023-06-07 21:14:09 | <u>0x31f93c881f6fbabc151113f52a027c5332fc4d07a1cba2c3344b7c4ee7a7be6c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 52 | 2023-06-07 21:14:09 | <u>0x31f93c881f6fbabc151113f52a027c5332fc4d07a1cba2c3344b7c4ee7a7be6c</u> | - 0.0001533090000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2023-06-07 17:45:24 | <u>0x6067e8305f5d8b6596c4c0ef3e09d0e95cfc06897ab21ea88a6af1ee8b182635</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 54 | 2023-06-07 17:45:24 | <u>0x6067e8305f5d8b6596c4c0ef3e09d0e95cfc06897ab21ea88a6af1ee8b182635</u> | - 0.000153309000000000 00 BNB  0.03 USD | ✓ |
| 55 | 2023-06-07 17:29:57 | <u>0x68725b669d2ddfaf2194b1fbc9dd48cc0418ed082cfb74c6a488745443578996</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2023-06-07 17:29:57 | <u>0x68725b669d2ddfaf2194b1fbc9dd48cc0418ed082cfb74c6a488745443578996</u> | - 0.000153309000000000 00 BNB  0.04 USD | ✓ |
| 57 | 2023-06-07 17:26:36 | <u>0x4ef9be46c009f4dc9e20a7da861860ae9a5982717d2115fc2360ba5cbf64a116</u> | + 0.010000000000000000 00 BNB  2.62 USD | ✓ |
| 58 | 2023-06-07 15:02:16 | <u>0xa5b970a9efc05457083c58d01bf72929195e14b61affebe09e0f734aff1f2c2f</u> | - 0.009783691000000000 01 BNB  2.53 USD | ✓ |
| 59 | 2023-06-07 15:02:16 | <u>0xa5b970a9efc05457083c58d01bf72929195e14b61affebe09e0f734aff1f2c2f</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 60 | 2023-06-07 14:59:04 | <u>0xc2d63854bf7960dd80965b6039cd85102bbafd16f849ba8b6e6bdc489a0e05f1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 61 | 2023-06-07 14:59:04 | <u>0xc2d63854bf7960dd80965b6039cd85102bbafd16f849ba8b6e6bdc489a0e05f1</u> | - 0.000153309000000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2023-06-07 14:57:07 | <u>0x9eeab54d22c13791eafc 4fa27b33e2adf180255d35 3bcd618fa4084502af5c4c</u> | + 0.010000000000000000 00 BNB  2.58 USD | ✓ |
| 63 | 2023-06-07 14:34:24 | <u>0xbadd5e4472426acac3a3 dbcfde0bcd751e055b26f4 b83f705a43a492b18652c9</u> | - 0.0098286550000000 00 BNB  2.54 USD | ✓ |
| 64 | 2023-06-07 14:34:24 | <u>0xbadd5e4472426acac3a3 dbcfde0bcd751e055b26f4 b83f705a43a492b18652c9</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 65 | 2023-06-07 14:33:48 | <u>0x3dd604253f1e302af918 49c30f74c4ba881b947e6b 9028c5cec89411f09e08b2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 66 | 2023-06-07 14:33:48 | <u>0x3dd604253f1e302af918 49c30f74c4ba881b947e6b 9028c5cec89411f09e08b2</u> | - 0.0001083450000000 00 BNB  0.02 USD | ✓ |
| 67 | 2023-06-07 14:33:18 | <u>0x02a85697976dc43da437 e7ce159fac6312e8e8f003 14cd0f76a9ca4a57b70ece</u> | + 0.010000000000000000 00 BNB  2.58 USD | ✓ |
| 68 | 2023-05-23 23:34:42 | <u>0xcd91b7b924238a4c3482 c5f14058de2ea7df86db5b 3ebe0e118e74b5e49d514d</u> | - 0.0098286550000000 00 BNB  3.07 USD | ✓ |
| 69 | 2023-05-23 23:34:42 | <u>0xcd91b7b924238a4c3482 c5f14058de2ea7df86db5b 3ebe0e118e74b5e49d514d</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 70 | 2023-05-23 23:34:18 | <u>0x2fbb5589577c80fcceb0 c73db15395ee379d1d9878 8d17c81082dbdfa3307d10</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2023-05-23 23:34:18 | <u>0x2fbb5589577c80fcceb0</u> <u>c73db15395ee379d1d9878</u> <u>8d17c81082dbdfa3307d10</u> | - 0.0001083450000000 00 BNB  0.03 USD | ✓ |
| 72 | 2023-05-23 23:33:57 | <u>0xe26500c140e94678144d</u> <u>a563ee6dc8836270e58ef5</u> <u>d1997853a3cf1c0cfa2373</u> | + 0.0100000000000000 00 BNB  3.12 USD | ✓ |
| 73 | 2023-05-23 14:59:26 | <u>0x3d564e6f3a3c5ad43a95</u> <u>d9e3e5ea874a158820e5c2</u> <u>fe35e8c5a9ae3eafa5dcb5</u> | - 0.0073996436917233 89 BNB  2.32 USD | ✓ |
| 74 | 2023-05-23 14:59:26 | <u>0x3d564e6f3a3c5ad43a95</u> <u>d9e3e5ea874a158820e5c2</u> <u>fe35e8c5a9ae3eafa5dcb5</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 75 | 2023-05-23 14:58:53 | <u>0xdb951a34fbada7d2edfb</u> <u>ae331e347ca8cb50caa042</u> <u>09e1868d89c97c6b00b8a8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 76 | 2023-05-23 14:58:53 | <u>0xdb951a34fbada7d2edfb</u> <u>ae331e347ca8cb50caa042</u> <u>09e1868d89c97c6b00b8a8</u> | - 0.0001083450000000 00 BNB  0.03 USD | ✓ |
| 77 | 2023-05-23 14:57:05 | <u>0xf1c012401ac61247df56</u> <u>f3567b435fdce1bde9a23f</u> <u>dc37bd20277e862eb38b4e</u> | + 0.0075709886917233 89 BNB  2.38 USD | ✓ |
| 78 | 2023-05-22 19:33:08 | <u>0x5cbd946b1bf130c2c63e</u> <u>522a94ed9532055984c90f</u> <u>8b8e41d7e7cda14e85d40d</u> | - 0.0076339886917233 89 BNB  2.36 USD | ✓ |
| 79 | 2023-05-22 19:33:08 | <u>0x5cbd946b1bf130c2c63e</u> <u>522a94ed9532055984c90f</u> <u>8b8e41d7e7cda14e85d40d</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2023-05-22 19:32:01 | <u>0xe5946eea782e980be915556413a873338fe4a8bbe9f07134e8c618f19880d342</u> | + 0.0076969886917233 89 BNB  2.38 USD | ✓ |
| 81 | 2023-05-22 18:32:24 | <u>0x6c9634630bf567ec54fa8a69ad0d93235ad5d1842c117e14eab5ce9f83a9c58b</u> | - 0.0096573100000000 01 BNB  2.99 USD | ✓ |
| 82 | 2023-05-22 18:32:24 | <u>0x6c9634630bf567ec54fa8a69ad0d93235ad5d1842c117e14eab5ce9f83a9c58b</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 83 | 2023-05-22 18:32:06 | <u>0x3833273fb07100ddb6c7a95c801501586c929f81ff01fadb681297c0716c8994</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 84 | 2023-05-22 18:32:06 | <u>0x3833273fb07100ddb6c7a95c801501586c929f81ff01fadb681297c0716c8994</u> | - 0.0001533090000000 00 BNB  0.04 USD | ✓ |
| 85 | 2023-05-22 18:31:40 | <u>0xc1ff1f3e76b4a902dc1642f014afae84c5da182fcaed754dfe1dc74842ab64b</u> | + 0.0098736190000000 00 BNB  3.06 USD | ✓ |
| 86 | 2023-05-22 12:31:14 | <u>0x3fb0e70de8a26c7bd8a767a2e7a5373138be3bb85cae813de3d3d97ce806ef95</u> | - 0.0097836550000000 00 BNB  3.03 USD | ✓ |
| 87 | 2023-05-22 12:31:14 | <u>0x3fb0e70de8a26c7bd8a767a2e7a5373138be3bb85cae813de3d3d97ce806ef95</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 88 | 2023-05-22 12:30:14 | <u>0x82b864d2ad1047aeb7e6949094654d5dd30dc96de813957a6723f72ab83e2dbb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 89 | 2023-05-22 12:30:14 | <u>0x82b864d2ad1047aeb7e6949094654d5dd30dc96de813957a6723f72ab83e2dbb</u> | - 0.0001533450000000 00 BNB  0.04 USD | ✓ |
| 90 | 2023-05-22 12:29:11 | <u>0x6caf17833007123c194e650ceabebca8d36e42e751c38a97bd5595ab80bd6d03</u> | + 0.0100000000000000 00 BNB  3.08 USD | ✓ |
| 91 | 2023-05-19 18:10:41 | <u>0xae9b2e81fc7727ec670ad115a9ee5c37453f3a88a13c77e6e5823899d56c0c0d</u> | - 0.0037777742685340 38 BNB  1.16 USD | ✓ |
| 92 | 2023-05-19 18:10:41 | <u>0xae9b2e81fc7727ec670ad115a9ee5c37453f3a88a13c77e6e5823899d56c0c0d</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 93 | 2023-05-19 17:54:22 | <u>0x8c6ccd87f8b43754bbba687d04d25386645f94993df674a8aa846f5e7e823eaa</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 94 | 2023-05-19 17:54:22 | <u>0x8c6ccd87f8b43754bbba687d04d25386645f94993df674a8aa846f5e7e823eaa</u> | - 0.0001533450000000 00 BNB  0.04 USD | ✓ |
| 95 | 2023-05-19 17:53:55 | <u>0x65b6b272ac74bc7d81c192d26e9a4fd53b047440ff01d015ab649ff77b5999c5</u> | + 0.0039941192685340 38 BNB  1.23 USD | ✓ |
| 96 | 2023-05-19 17:44:04 | <u>0x1866eb552cca07d2349b5e2003c620ed354a29d83b516ecd0b21b12fce8074df</u> | - 0.0040571192685340 38 BNB  1.25 USD | ✓ |
| 97 | 2023-05-19 17:44:04 | <u>0x1866eb552cca07d2349b5e2003c620ed354a29d83b516ecd0b21b12fce8074df</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 98 | 2023-05-19 17:41:19 | <u>0x76770e921f271f1e2980</u> <u>468440032acdf941346357</u> <u>59552952b95d6501752aea</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 99 | 2023-05-19 17:41:19 | <u>0x76770e921f271f1e2980</u> <u>468440032acdf941346357</u> <u>59552952b95d6501752aea</u> | - 0.000153345000000000 00 BNB  0.04 USD | ✓ |
| 100 | 2023-05-19 17:40:43 | <u>0xdfe777ef0b994788e24a</u> <u>e351ff590dd74a0c49feec</u> <u>c086a15afc96939137be87</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 101 | 2023-05-19 17:40:43 | <u>0xdfe777ef0b994788e24a</u> <u>e351ff590dd74a0c49feec</u> <u>c086a15afc96939137be87</u> | - 0.000153345000000000 00 BNB  0.04 USD | ✓ |
| 102 | 2023-05-19 17:39:58 | <u>0x012d9cdb43bf2a28646b</u> <u>937ca88f0d90a27194d794</u> <u>cbfdc228fa0b18ad2af381</u> | + 0.0044268092685340 38 BNB  1.36 USD | ✓ |
| 103 | 2023-05-19 17:29:07 | <u>0x7fcf358612293f66043f</u> <u>edd354092e98e715b0fa33</u> <u>29a69178ed704469b6ae97</u> | - 0.0044898092685340 38 BNB  1.38 USD | ✓ |
| 104 | 2023-05-19 17:29:07 | <u>0x7fcf358612293f66043f</u> <u>edd354092e98e715b0fa33</u> <u>29a69178ed704469b6ae97</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 105 | 2023-05-19 17:28:43 | <u>0xb8336cd5c65f22622144</u> <u>8c2748da01a0cb42466d85</u> <u>fd95c442a550b291ccf894</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 106 | 2023-05-19 17:28:43 | <u>0xb8336cd5c65f22622144</u> <u>8c2748da01a0cb42466d85</u> <u>fd95c442a550b291ccf894</u> | - 0.000108309000000000 00 BNB  0.03 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 107 | 2023-05-19 17:28:28 | <u>0x234c911bb6c8e5eae3d259666e8d4d5c4adbcd39a3326cce31f79519f4a25236</u> | + 0.0046611182685340 38 BNB  1.44 USD | ✓ |
| 108 | 2023-05-18 22:37:05 | <u>0x2589a0b88c92cb4db01cc6136eca172e3c61ae2bc284b6bbe7881d5987e8f731</u> | - 0.0070999482685340 38 BNB  2.19 USD | ✓ |
| 109 | 2023-05-18 22:37:05 | <u>0x2589a0b88c92cb4db01cc6136eca172e3c61ae2bc284b6bbe7881d5987e8f731</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 110 | 2023-05-18 22:35:11 | <u>0x43a5be713fba4f0c78b7ccb31a24e09ec6998c3951a6da9a46c08505c76dcef</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 111 | 2023-05-18 22:35:11 | <u>0x43a5be713fba4f0c78b7ccb31a24e09ec6998c3951a6da9a46c08505c76dcef</u> | - 0.0001083450000000 00 BNB  0.03 USD | ✓ |
| 112 | 2023-05-18 22:25:02 | <u>0x0fb5f538ff2775c7020bb10ae2506cdf354f75217860ed6579cfd7d382771a94</u> | + 0.0072712932685340 38 BNB  2.25 USD | ✓ |
| 113 | 2023-05-18 22:18:17 | <u>0xde61054289eb4e0ca344ac50067268135722d5cf0bf53d4d9fede3b70127c37c</u> | - 0.0096401903500396 27 BNB  2.99 USD | ✓ |
| 114 | 2023-05-18 22:18:17 | <u>0xde61054289eb4e0ca344ac50067268135722d5cf0bf53d4d9fede3b70127c37c</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 115 | 2023-05-18 22:17:29 | <u>0xcbdde236098d50e498b5dae45da89e1e1fe7c8c8fd351fa6388edc784f6ea3dc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 116 | 2023-05-18 22:17:29 | <u>0xcbdde236098d50e498b5</u> <u>dae45da89e1e1fe7c8c8fd</u> <u>351fa6388edc784f6ea3dc</u> | - 0.0001533450000000 00 BNB  0.04 USD | ✓ |
| 117 | 2023-05-18 22:17:08 | <u>0x9f6a27b123838d4c0ba8</u> <u>1b352c667afc292161c60f</u> <u>b95fc344e5164417ed767b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 118 | 2023-05-18 22:17:08 | <u>0x9f6a27b123838d4c0ba8</u> <u>1b352c667afc292161c60f</u> <u>b95fc344e5164417ed767b</u> | - 0.0001533450000000 00 BNB  0.04 USD | ✓ |
| 119 | 2023-05-18 22:16:44 | <u>0x3dbc2361bafb7ea84cd8</u> <u>bf31d85d0f77cb0bbe5019</u> <u>463dbef8582c5abe8e15f4</u> | + 0.0100000000000000 00 BNB  3.10 USD | ✓ |
| 120 | 2023-05-18 22:11:56 | <u>0xe3abfb37ed1347b7ec7d</u> <u>48b0e0c111bc43f6eac38c</u> <u>516ae8fbf0ceac41eadb35</u> | + 0.0000098803500396 27 BNB  0.00 USD | ✓ |
| 121 | 2023-05-18 22:08:44 | <u>0xb462d91b67c135aaf524</u> <u>5e0812856bec2631ed8d81</u> <u>28ebd24d131c9570b73362</u> | - 9.8803500396277641 47 BNB  3,066.86 USD | ✓ |
| 122 | 2023-05-18 22:08:44 | <u>0xb462d91b67c135aaf524</u> <u>5e0812856bec2631ed8d81</u> <u>28ebd24d131c9570b73362</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 123 | 2023-05-18 22:06:08 | <u>0x8b508fe450fc399ec083</u> <u>7b388af1c35dd0813775e2</u> <u>f88f794e070f5d5b8d9237</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 124 | 2023-05-18 22:06:08 | <u>0x8b508fe450fc399ec083</u> <u>7b388af1c35dd0813775e2</u> <u>f88f794e070f5d5b8d9237</u> | - 0.0004937700000000 00 BNB  0.15 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 125 | 2023-05-18 22:05:53 | <u>0xbe7743fec8581f721549528431f2e619c283b52a67ef44074bfd1e34b2fb4496</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 126 | 2023-05-18 22:05:53 | <u>0xbe7743fec8581f721549528431f2e619c283b52a67ef44074bfd1e34b2fb4496</u> | - 0.0000873180000000 00 BNB  0.02 USD | ✓ |
| 127 | 2023-05-18 22:04:23 | <u>0xc4b61e5b57d833789a73d110afe868a9ebca0a4c942e6ee939e3250e1e0c10d2</u> | + 0.010000000000000000 00 BNB  3.10 USD | ✓ |
| 128 | 2023-05-18 21:40:14 | <u>0x8621704667945028a211b6627783c313c3d6e7173dcfe97766cac8419647de0a</u> | - 0.0097836550000000 00 BNB  3.03 USD | ✓ |
| 129 | 2023-05-18 21:40:14 | <u>0x8621704667945028a211b6627783c313c3d6e7173dcfe97766cac8419647de0a</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 130 | 2023-05-18 21:35:29 | <u>0x35701fcdaaeaa1272c0f249d4e0d85d876b08c521e36e540ad9771ea84b7826</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 131 | 2023-05-18 21:35:29 | <u>0x35701fcdaaeaa1272c0f249d4e0d85d876b08c521e36e540ad9771ea84b7826</u> | - 0.0001533450000000 00 BNB  0.04 USD | ✓ |
| 132 | 2023-05-18 21:35:08 | <u>0x8ec90f24d0d504537f7e97ed76667d60b20237b31e5f827f254fe652bdd6a552</u> | + 0.010000000000000000 00 BNB  3.10 USD | ✓ |
| 133 | 2023-05-18 21:12:53 | <u>0x8c220653e525e88360e3e546e57c86a2be516cd857ab039c64c5eb159cf3a35d</u> | - 0.0097836550000000 00 BNB  3.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 134 | 2023-05-18 21:12:53 | <u>0x8c220653e525e88360e3e546e57c86a2be516cd857ab039c64c5eb159cf3a35d</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 135 | 2023-05-18 21:10:05 | <u>0xb2600ab035d5fee59cc4b7dd2bc6c6634ba1e436ca0429f85d7eab1c072eb66c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 136 | 2023-05-18 21:10:05 | <u>0xb2600ab035d5fee59cc4b7dd2bc6c6634ba1e436ca0429f85d7eab1c072eb66c</u> | - 0.0001533450000000 00 BNB  0.04 USD | ✓ |
| 137 | 2023-05-18 21:09:41 | <u>0x938dfbe74266420b0e44af24afb27ea74be9e1917ea82a29333788dd8e041297</u> | + 0.0100000000000000 00 BNB  3.10 USD | ✓ |
| 138 | 2023-05-17 01:06:11 | <u>0x7653b3d5d6214e643a55531d75784d5a7b93d58957c1303802200c6530c8e7e0</u> | - 0.0097836550000000 00 BNB  3.06 USD | ✓ |
| 139 | 2023-05-17 01:06:11 | <u>0x7653b3d5d6214e643a55531d75784d5a7b93d58957c1303802200c6530c8e7e0</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 140 | 2023-05-17 00:56:19 | <u>0x420df2dbb16bdc330b2616d86e8ee039427e5ec80269403a0613317be8582fc5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 141 | 2023-05-17 00:56:19 | <u>0x420df2dbb16bdc330b2616d86e8ee039427e5ec80269403a0613317be8582fc5</u> | - 0.0001533450000000 00 BNB  0.04 USD | ✓ |
| 142 | 2023-05-17 00:55:31 | <u>0xd8af8f467f09d5d9d9eebc3af33fce1c039bea288e113f8ffbdb44ade66e8fd0</u> | + 0.0100000000000000 00 BNB  3.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 143 | 2023-05-16 13:09:22 | <u>0xf0bd0ff42f8f84da63f6452ec65e0cab884f7ccbe91f88922654cad346df199b</u> | - 0.0091135000000000 00 BNB  2.82 USD | ✓ |
| 144 | 2023-05-16 13:09:22 | <u>0xf0bd0ff42f8f84da63f6452ec65e0cab884f7ccbe91f88922654cad346df199b</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 145 | 2023-05-16 13:07:37 | <u>0x1f94b19f43aaa5d32bff1b006d8b0acae64fd2a6ef004514925975070d5ca5e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 146 | 2023-05-16 13:07:37 | <u>0x1f94b19f43aaa5d32bff1b006d8b0acae64fd2a6ef004514925975070d5ca5e</u> | - 0.0001534170000000 00 BNB  0.04 USD | ✓ |
| 147 | 2023-05-16 13:05:58 | <u>0x44d9b1598355b2e3f71c989b0f9a3c3c4f302050cdc048b01274626f1a733a69</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 148 | 2023-05-16 13:05:58 | <u>0x44d9b1598355b2e3f71c989b0f9a3c3c4f302050cdc048b01274626f1a733a69</u> | - 0.0001533450000000 00 BNB  0.04 USD | ✓ |
| 149 | 2023-05-16 13:05:01 | <u>0x0e9f4714c3c66f2961d8bab6264f63048f61f2ee97562ae85f351728a5982f6b</u> | + 0.0094832619999999 99 BNB  2.93 USD | ✓ |
| 150 | 2023-05-16 11:25:47 | <u>0x581429aa134aa6d86751897d1927cb565b38eafea8a990d8ecc6d40d1f4b9df2</u> | - 0.0096303100000000 00 BNB  2.99 USD | ✓ |
| 151 | 2023-05-16 11:25:47 | <u>0x581429aa134aa6d86751897d1927cb565b38eafea8a990d8ecc6d40d1f4b9df2</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 152 | 2023-05-16 11:25:11 | <u>0xc410e17b9ff66c855a36ef6d2690d0c1240a1158ddf2ae0155c1d8aec3e8ee2c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 153 | 2023-05-16 11:25:11 | <u>0xc410e17b9ff66c855a36ef6d2690d0c1240a1158ddf2ae0155c1d8aec3e8ee2c</u> | - 0.000153345000000000 00 BNB  0.04 USD | ✓ |
| 154 | 2023-05-16 11:18:38 | <u>0xdd27e95c859f016c72198f455b723905239abf67ade844aa317e60b4c28895cf</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 155 | 2023-05-16 11:18:38 | <u>0xdd27e95c859f016c72198f455b723905239abf67ade844aa317e60b4c28895cf</u> | - 0.000153345000000000 00 BNB  0.04 USD | ✓ |
| 156 | 2023-05-16 11:17:56 | <u>0x58e145d901479e32f6b8881ec1e110bc51b1f3fc097e0287ce001b794a446c35</u> | + 0.010000000000000000 00 BNB  3.10 USD | ✓ |
| 157 | 2023-05-15 00:01:42 | <u>0x4f6df048b63edfd6115a4247c8bd59c60cb4817745f57d451fb1877684c0ab59</u> | - 0.009783655000000000 00 BNB  3.04 USD | ✓ |
| 158 | 2023-05-15 00:01:42 | <u>0x4f6df048b63edfd6115a4247c8bd59c60cb4817745f57d451fb1877684c0ab59</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 159 | 2023-05-15 00:01:06 | <u>0x427ff7cec96cc0c27bab19e0421935bd6d40a9fc0ca12fa67df42295b87a7a4e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 160 | 2023-05-15 00:01:06 | <u>0x427ff7cec96cc0c27bab19e0421935bd6d40a9fc0ca12fa67df42295b87a7a4e</u> | - 0.000153345000000000 00 BNB  0.04 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 161 | 2023-05-15 00:00:09 | <u>0x3aaa8c0b198e0b750978</u> <u>b9f656899a431c6e048701</u> <u>847176b0adb8a32bf70b73</u> | + 0.010000000000000000 00 BNB  3.11 USD | ✓ |
| 162 | 2023-05-14 18:29:50 | <u>0xd6cadffe4741474dcf6a</u> <u>9ba018c7a26f5a90cd29e0</u> <u>0df700c9698b5fd01627d2</u> | - 0.0047662453795210 56 BNB  1.48 USD | ✓ |
| 163 | 2023-05-14 18:29:50 | <u>0xd6cadffe4741474dcf6a</u> <u>9ba018c7a26f5a90cd29e0</u> <u>0df700c9698b5fd01627d2</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 164 | 2023-05-14 18:29:02 | <u>0xa30f7621513f863344d9</u> <u>f6f04276fae62eb96c2f6b</u> <u>e1ace364dfdb1a192e2855</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 165 | 2023-05-14 18:29:02 | <u>0xa30f7621513f863344d9</u> <u>f6f04276fae62eb96c2f6b</u> <u>e1ace364dfdb1a192e2855</u> | - 0.000153345000000000 00 BNB  0.04 USD | ✓ |
| 166 | 2023-05-14 18:28:35 | <u>0xf4adc32b189141de6f6f</u> <u>46afd936e4184886019e20</u> <u>4808dc879f6aee43af1567</u> | + 0.0049825903795210 56 BNB  1.55 USD | ✓ |
| 167 | 2023-05-14 11:38:44 | <u>0x162a555db4bf6c2e1d1e</u> <u>452dd15ab2ab5a73e740d2</u> <u>30941c6a1ff9289f338fd0</u> | - 0.0317342083795210 53 BNB  9.90 USD | ✓ |
| 168 | 2023-05-14 11:38:44 | <u>0x162a555db4bf6c2e1d1e</u> <u>452dd15ab2ab5a73e740d2</u> <u>30941c6a1ff9289f338fd0</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 169 | 2023-05-14 11:37:44 | <u>0xce03c7b3f1c43bce25ba</u> <u>88fe2935b568918926166d</u> <u>31319fe9bc2b752816307d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 170 | 2023-05-14 11:37:44 | <u>0xce03c7b3f1c43bce25ba</u> <u>88fe2935b568918926166d</u> <u>31319fe9bc2b752816307d</u> | - 0.0001533450000000 00 BNB  0.04 USD | ✓ |
| 171 | 2023-05-14 11:36:53 | <u>0xfbb04423e3d7bb68ea47</u> <u>398d9b1a2293e65b1c1e70</u> <u>c4998bd1b29635c91c01bc</u> | + 0.0319505533795210 53 BNB  9.97 USD | ✓ |
| 172 | 2023-05-13 11:58:48 | <u>0x0af8c11fda4465f9812a</u> <u>a8fe6cfdbfefb8189cde68</u> <u>82bec170ca0c7538059d0f</u> | - 1.6241459093795209 69 BNB  504.62 USD | ✓ |
| 173 | 2023-05-13 11:58:48 | <u>0x0af8c11fda4465f9812a</u> <u>a8fe6cfdbfefb8189cde68</u> <u>82bec170ca0c7538059d0f</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 174 | 2023-05-13 11:56:45 | <u>0x19f1b265b1157a012ada</u> <u>a576d99e65d7c7ac69a4d2</u> <u>670eb25bb318d52e5a4ffa</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 175 | 2023-05-13 11:56:45 | <u>0x19f1b265b1157a012ada</u> <u>a576d99e65d7c7ac69a4d2</u> <u>670eb25bb318d52e5a4ffa</u> | - 0.0004691160000000 00 BNB  0.14 USD | ✓ |
| 176 | 2023-05-13 11:56:12 | <u>0x72154a8c05cf82e793b2</u> <u>a9078b680d4b3448a795b9</u> <u>028b44a62c3676f8a9319b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 177 | 2023-05-13 11:56:12 | <u>0x72154a8c05cf82e793b2</u> <u>a9078b680d4b3448a795b9</u> <u>028b44a62c3676f8a9319b</u> | - 0.0001323180000000 00 BNB  0.04 USD | ✓ |
| 178 | 2023-05-13 11:53:57 | <u>0xc283e5a486c84f79823e</u> <u>8aa2ecce9490aa7728822b</u> <u>f118f09184e47b3308e7ce</u> | + 0.0145867214696255 06 BNB  4.53 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 179 | 2023-05-12 13:01:40 | <u>0x93ffc9d0ec0fb1b6b258</u> <u>ba072e5bcb2dc3350fa5df</u> <u>b63af24b6e1707096f42ad</u> | - 0.0236595194696255 06 BNB  7.23 USD | ✓ |
| 180 | 2023-05-12 13:01:40 | <u>0x93ffc9d0ec0fb1b6b258</u> <u>ba072e5bcb2dc3350fa5df</u> <u>b63af24b6e1707096f42ad</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 181 | 2023-05-12 13:01:10 | <u>0x789ced95ef9fc01dc142</u> <u>be199a45cf18a27756fed3</u> <u>558f87c7ec136f8cfe2a70</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 182 | 2023-05-12 13:01:10 | <u>0x789ced95ef9fc01dc142</u> <u>be199a45cf18a27756fed3</u> <u>558f87c7ec136f8cfe2a70</u> | - 0.0005005050000000 00 BNB  0.15 USD | ✓ |
| 183 | 2023-05-12 13:00:52 | <u>0x7e8a0d6fcf70356e7630</u> <u>557ff853a546dcd9e09591</u> <u>08cf56c10ffeb098ed42f6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 184 | 2023-05-12 13:00:52 | <u>0x7e8a0d6fcf70356e7630</u> <u>557ff853a546dcd9e09591</u> <u>08cf56c10ffeb098ed42f6</u> | - 0.0000872820000000 00 BNB  0.02 USD | ✓ |
| 185 | 2023-05-12 13:00:04 | <u>0xe5305aab952a0d91970b</u> <u>f994dccc9efd7d5e063d9a</u> <u>79cfaff1db64c6c71227e6</u> | + 0.0079944972898309 85 BNB  2.44 USD | ✓ |
| 186 | 2023-05-11 21:28:03 | <u>0xc807f5351979b009970c</u> <u>b08479d4127c5c514f4863</u> <u>a1740fb9b57f1cb69676fe</u> | - 0.0097836910000000 01 BNB  3.00 USD | ✓ |
| 187 | 2023-05-11 21:28:03 | <u>0xc807f5351979b009970c</u> <u>b08479d4127c5c514f4863</u> <u>a1740fb9b57f1cb69676fe</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 188 | 2023-05-11 21:27:36 | <u>0xaab0ffa9a23e013016c1</u> <u>0d949f8215c9619b50d590</u> <u>470cab9a90fad46d42aba6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 189 | 2023-05-11 21:27:36 | <u>0xaab0ffa9a23e013016c1</u> <u>0d949f8215c9619b50d590</u> <u>470cab9a90fad46d42aba6</u> | - 0.0001533090000000 00 BNB  0.04 USD | ✓ |
| 190 | 2023-05-11 21:27:00 | <u>0xe06ae060c24a41271ddc</u> <u>008c692942c3256bfcc646</u> <u>02dd3a852a2372db9c9439</u> | + 0.0100000000000000 00 BNB  3.06 USD | ✓ |
| 191 | 2023-05-08 16:04:57 | <u>0x77af3d9efaa272aed3ba</u> <u>99eb30e309ac3664ee227a</u> <u>a2e51074efb8b29817df32</u> | - 0.3613530512898309 73 BNB  114.44 USD | ✓ |
| 192 | 2023-05-08 16:04:57 | <u>0x77af3d9efaa272aed3ba</u> <u>99eb30e309ac3664ee227a</u> <u>a2e51074efb8b29817df32</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 193 | 2023-05-08 15:08:36 | <u>0xc99b6bde138c1370c6a7</u> <u>ac63afd2f05df84c2d2712</u> <u>a417c9a688298de77039b8</u> | + 0.3614134484189585 05 BNB  114.85 USD | ✓ |
| 194 | 2023-04-27 21:32:22 | <u>0xff61c116f071dd06ddfa</u> <u>f3bafd994393d0021a3fe3</u> <u>0efd4e94d15d2cfec0d5</u> | + 0.0000026028708724 75 BNB  0.00 USD | ✓ |
| 195 | 2023-04-27 21:30:28 | <u>0xafeccc3a9f5365d22ea7</u> <u>14114300d92e6626564557</u> <u>8f63eaace03ddf494e26c4</u> | - 26.028708724751517 423 BNB  8,657.14 USD | ✓ |
| 196 | 2023-04-27 21:30:28 | <u>0xafeccc3a9f5365d22ea7</u> <u>14114300d92e6626564557</u> <u>8f63eaace03ddf494e26c4</u> | - 0.0000630000000000 00 BNB  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 197 | 2023-04-27 21:27:31 | <u>0x00521582414d899d1d95729be4499492f1f38aabba7539209458607a53b12a25</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 198 | 2023-04-27 21:27:31 | <u>0x00521582414d899d1d95729be4499492f1f38aabba7539209458607a53b12a25</u> | - 0.001141983000000000 00 BNB  0.38 USD | ✓ |
| 199 | 2023-04-27 21:26:55 | <u>0x9381fd176934361b0a11d79d40100c4d6f2df0460e3cf22c1f09c1957efc49ac</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 200 | 2023-04-27 21:26:55 | <u>0x9381fd176934361b0a11d79d40100c4d6f2df0460e3cf22c1f09c1957efc49ac</u> | - 0.000132426000000000 00 BNB  0.04 USD | ✓ |
| 201 | 2023-04-27 21:18:10 | <u>0x02ff267af82950f04264a8edfe69ef52ca2a6f828ff68a28f511fedbbb4089d8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 202 | 2023-04-27 21:18:10 | <u>0x02ff267af82950f04264a8edfe69ef52ca2a6f828ff68a28f511fedbbb4089d8</u> | - 0.000153345000000000 00 BNB  0.05 USD | ✓ |
| 203 | 2023-04-27 16:29:39 | <u>0xad5f63810f10cf30f1788f6a224341b775a6208528ea7f87d36a2b7a465a4c59</u> | + 0.0000030167044790 59 BNB  0.00 USD | ✓ |
| 204 | 2023-04-27 16:26:48 | <u>0x636c35dde9241a9a9e1e61b536af9f66336282c11354a1b84865a751a62682be</u> | + 0.099500000000000000 05 BNB  33.05 USD | ✓ |
| 205 | 2023-04-27 16:24:00 | <u>0xa1213a2a3c0c701e5cc816ee14889ab5932dc3498062c345b92b059b42dd2980</u> | - 30.167044790590416 881 BNB  10,021.49 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 206 | 2023-04-27 16:24:00 | <u>0xa1213a2a3c0c701e5cc8</u> <u>16ee14889ab5932dc34980</u> <u>62c345b92b059b42dd2980</u> | - 0.0000630000000000 00 BNB  0.02 USD | ✓ |
| 207 | 2023-04-27 16:23:27 | <u>0x40264ccf557479433314</u> <u>079d103d149917cda75560</u> <u>7a9c2161188fdec18fc617</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 208 | 2023-04-27 16:23:27 | <u>0x40264ccf557479433314</u> <u>079d103d149917cda75560</u> <u>7a9c2161188fdec18fc617</u> | - 0.0008369790000000 00 BNB  0.27 USD | ✓ |
| 209 | 2023-04-27 16:22:51 | <u>0x1c71953c9d4f148bc59c</u> <u>5d3a8171e693dbd17589c8</u> <u>444a7a42016997a5ca269b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 210 | 2023-04-27 16:22:51 | <u>0x1c71953c9d4f148bc59c</u> <u>5d3a8171e693dbd17589c8</u> <u>444a7a42016997a5ca269b</u> | - 0.0006211590000000 00 BNB  0.20 USD | ✓ |
| 211 | 2023-04-27 16:22:36 | <u>0xdc830feb889db214b765</u> <u>40f5d159ce49c2978ddb5d</u> <u>465fc5b7957dcd1361834f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 212 | 2023-04-27 16:22:36 | <u>0xdc830feb889db214b765</u> <u>40f5d159ce49c2978ddb5d</u> <u>465fc5b7957dcd1361834f</u> | - 0.0001323540000000 00 BNB  0.04 USD | ✓ |
| 213 | 2023-04-27 16:21:12 | <u>0x9d9bb464d846f4d682fc</u> <u>99e7564bde3eb62a19356d</u> <u>d2fc5402401309b34ebd86</u> | + 0.0100000000000000 00 BNB  3.32 USD | ✓ |
| 214 | 2023-04-25 10:22:41 | <u>0xdebeeb55e2adb077a0b0</u> <u>392e799a16eeb99d280e71</u> <u>38e29c977f5458d49fa970</u> | - 0.0096123100000000 01 BNB  3.17 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 215 | 2023-04-25 10:22:41 | <u>0xdebeeb55e2adb077a0b0392e799a16eeb99d280e7138e29c977f5458d49fa970</u> | - 0.0000630000000000 00 BNB  0.02 USD | ✓ |
| 216 | 2023-04-25 10:22:05 | <u>0x938b3fa2ccd81f3af065cad657b4dec9c07602f082dfe348406d8e41c5d26638</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 217 | 2023-04-25 10:22:05 | <u>0x938b3fa2ccd81f3af065cad657b4dec9c07602f082dfe348406d8e41c5d26638</u> | - 0.0001083450000000 00 BNB  0.03 USD | ✓ |
| 218 | 2023-04-25 10:21:11 | <u>0x8bb8c63b0113a3c7a99f18af36b7d8937a5e15c66a65cf2a8d8801cdc601c69a</u> | + 0.0097836550000000 00 BNB  3.23 USD | ✓ |
| 219 | 2023-04-24 16:39:22 | <u>0x0587da1ef2b3349a17daacb53f9fbf59fbd1bb7c9a2e7e5cc041e6e246e96085</u> | - 0.0196978605825583 15 BNB  6.52 USD | ✓ |
| 220 | 2023-04-24 16:39:22 | <u>0x0587da1ef2b3349a17daacb53f9fbf59fbd1bb7c9a2e7e5cc041e6e246e96085</u> | - 0.0000630000000000 00 BNB  0.02 USD | ✓ |
| 221 | 2023-04-24 16:38:43 | <u>0xfe0f0c572af9ab4daa100dd262992535ce352674ff3348900b32c4d3a869f985</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 222 | 2023-04-24 16:38:43 | <u>0xfe0f0c572af9ab4daa100dd262992535ce352674ff3348900b32c4d3a869f985</u> | - 0.0001533450000000 00 BNB  0.05 USD | ✓ |
| 223 | 2023-04-24 16:37:58 | <u>0x9a84b0b5465c6a6bcb8595db399e2ed3d0c826ff84bca9a62b05aee4e55e5db5</u> | + 0.0199142055825583 15 BNB  6.59 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 224 | 2023-04-24 13:46:26 | <u>0x7db47e6c186dfba26b54</u> <u>0b93d6610406db75b5f744</u> <u>a3ea1e07e89eba4068769a</u> | - 0.0097836550000000 00 BNB  3.24 USD | ✓ |
| 225 | 2023-04-24 13:46:26 | <u>0x7db47e6c186dfba26b54</u> <u>0b93d6610406db75b5f744</u> <u>a3ea1e07e89eba4068769a</u> | - 0.0000630000000000 00 BNB  0.02 USD | ✓ |
| 226 | 2023-04-24 13:45:41 | <u>0xd10dd32016e1676a55cf</u> <u>5aaaf0b665f7866214974c</u> <u>121c598bdee3e4b4bfd2cd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 227 | 2023-04-24 13:45:41 | <u>0xd10dd32016e1676a55cf</u> <u>5aaaf0b665f7866214974c</u> <u>121c598bdee3e4b4bfd2cd</u> | - 0.0001533450000000 00 BNB  0.05 USD | ✓ |
| 228 | 2023-04-24 13:45:17 | <u>0x6fb6f5eeb10451df9650</u> <u>c963fc875c89c81e9905ad</u> <u>f6dc47ea442c2bdc645ef1</u> | + 0.0100000000000000 00 BNB  3.31 USD | ✓ |
| 229 | 2023-04-24 02:21:59 | <u>0x03210cc1c14fc1c2e757</u> <u>d55ca8e1dc181e956d995b</u> <u>dafb6a997dc7b60fb2680a</u> | - 0.0097836550000000 00 BNB  3.24 USD | ✓ |
| 230 | 2023-04-24 02:21:59 | <u>0x03210cc1c14fc1c2e757</u> <u>d55ca8e1dc181e956d995b</u> <u>dafb6a997dc7b60fb2680a</u> | - 0.0000630000000000 00 BNB  0.02 USD | ✓ |
| 231 | 2023-04-24 02:17:38 | <u>0x15326dad831242a8ab2a</u> <u>2381f501628fa828c19a5e</u> <u>56b74756fbca17c8d9b7f2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 232 | 2023-04-24 02:17:38 | <u>0x15326dad831242a8ab2a</u> <u>2381f501628fa828c19a5e</u> <u>56b74756fbca17c8d9b7f2</u> | - 0.0001533450000000 00 BNB  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 233 | 2023-04-24 02:16:53 | <u>0x41b0d005823ccdb68e371826a939f4a0cdf6ed1d0b198c40077208f66b40577c</u> | + 0.010000000000000000 00 BNB  3.32 USD | ✓ |
| 234 | 2023-04-23 15:55:11 | <u>0x72d70ba669f64bb1c895f57508685f1a01d13135d00093512eabdb3e839bcda0</u> | - 0.001521965000000000 00 BNB  0.50 USD | ✓ |
| 235 | 2023-04-23 15:55:11 | <u>0x72d70ba669f64bb1c895f57508685f1a01d13135d00093512eabdb3e839bcda0</u> | - 0.000063000000000000 00 BNB  0.02 USD | ✓ |
| 236 | 2023-04-23 15:52:29 | <u>0xd0436f8b387ef99250a859a90edafaced82a2dc6d3fd944fbbf3d57cd850064e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 237 | 2023-04-23 15:52:29 | <u>0xd0436f8b387ef99250a859a90edafaced82a2dc6d3fd944fbbf3d57cd850064e</u> | - 0.000153345000000000 00 BNB  0.05 USD | ✓ |
| 238 | 2023-04-23 13:37:56 | <u>0x703e1d5c3e62eea8e8f5a3518fbf8e72b9c7fda6a149416a16593839130f0627</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 239 | 2023-04-23 13:37:56 | <u>0x703e1d5c3e62eea8e8f5a3518fbf8e72b9c7fda6a149416a16593839130f0627</u> | - 0.000108345000000000 00 BNB  0.03 USD | ✓ |
| 240 | 2023-04-23 13:32:10 | <u>0xb9a806e100fd9d31d34e3039579107203118382b3b49eb0a3bd92ae8b1f360ac</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 241 | 2023-04-23 13:32:10 | <u>0xb9a806e100fd9d31d34e3039579107203118382b3b49eb0a3bd92ae8b1f360ac</u> | - 0.000153345000000000 00 BNB  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 242 | 2023-04-23 13:31:40 | <u>0x2f643ca43c9077dae8ba a2b1f259a09f9273084cec 405b9dc24f8623e4cd3c70</u> | + 0.002000000000000000 00 BNB  0.66 USD | ✓ |
| 243 | 2023-04-21 22:55:59 | <u>0x04bd62683a02de6314bc 5a370523e71be77e78f6da b8c4807d9ad0c2db3563e5</u> | - 0.009720655000000000 00 BNB  3.12 USD | ✓ |
| 244 | 2023-04-21 22:55:59 | <u>0x04bd62683a02de6314bc 5a370523e71be77e78f6da b8c4807d9ad0c2db3563e5</u> | - 0.000063000000000000 00 BNB  0.02 USD | ✓ |
| 245 | 2023-04-21 22:55:29 | <u>0x4a3a78e9414f47451765 fd050290d5c337d714ab80 f91a30e199bb4bc32ac96b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 246 | 2023-04-21 22:55:29 | <u>0x4a3a78e9414f47451765 fd050290d5c337d714ab80 f91a30e199bb4bc32ac96b</u> | - 0.000153345000000000 00 BNB  0.04 USD | ✓ |
| 247 | 2023-04-21 22:53:23 | <u>0xad75c7147506f758ec7e 9f83fe24e191c27adda2e0 5dc287089d7f2093c16ea8</u> | + 0.009937000000000000 00 BNB  3.19 USD | ✓ |
| 248 | 2023-04-21 13:42:23 | <u>0x9ccc70befde2ed572e28 1d7c6ac1e358b03984e937 4b46df11ccec98b5857863</u> | - 0.0153181234996926 96 BNB  5.01 USD | ✓ |
| 249 | 2023-04-21 13:42:23 | <u>0x9ccc70befde2ed572e28 1d7c6ac1e358b03984e937 4b46df11ccec98b5857863</u> | - 0.000063000000000000 00 BNB  0.02 USD | ✓ |
| 250 | 2023-04-21 13:41:41 | <u>0xbb05e8fac3bc33946ab4 e818c380de75d6fa879507 2c3ff0ef7d40cdb8f9d185</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 251 | 2023-04-21 13:41:41 | <u>0xbb05e8fac3bc33946ab4e818c380de75d6fa8795072c3ff0ef7d40cdb8f9d185</u> | - 0.0001083450000000 00 BNB  0.03 USD | ✓ |
| 252 | 2023-04-21 13:40:47 | <u>0x24d82dfcd095f22b1223372f456b0ed28e807a70a68f2c8a8cd2fad35aa4a9a6</u> | + 0.0154894684996926 96 BNB  5.06 USD | ✓ |
| 253 | 2023-04-21 01:58:31 | <u>0x89879483f60a3e1eec47d7c863edd931ebd2c07bd2f07fee45cdd123801292ef</u> | - 0.0089184790000000 00 BNB  2.84 USD | ✓ |
| 254 | 2023-04-21 01:58:31 | <u>0x89879483f60a3e1eec47d7c863edd931ebd2c07bd2f07fee45cdd123801292ef</u> | - 0.0000630000000000 00 BNB  0.02 USD | ✓ |
| 255 | 2023-04-21 01:57:58 | <u>0x4fe547ff3620e12bcda39f4982ab70d6762592406d7e7c026cbd0b5b8e2172c6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 256 | 2023-04-21 01:57:58 | <u>0x4fe547ff3620e12bcda39f4982ab70d6762592406d7e7c026cbd0b5b8e2172c6</u> | - 0.0001533450000000 00 BNB  0.04 USD | ✓ |
| 257 | 2023-04-20 04:07:15 | <u>0x80e4645ed75190e0346b922328859b27f6a9371ed95a9a7aae63573aa8bf206b</u> | + 0.0091348240000000 00 BNB  2.96 USD | ✓ |
| 258 | 2023-04-20 04:05:09 | <u>0xf031ff5041b49546661ea7f808b0e6b5f8ab21fbf1a44d677eb9801eb1ce0672</u> | - 0.0093062770000000 00 BNB  3.02 USD | ✓ |
| 259 | 2023-04-20 04:05:09 | <u>0xf031ff5041b49546661ea7f808b0e6b5f8ab21fbf1a44d677eb9801eb1ce0672</u> | - 0.0000630000000000 00 BNB  0.02 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 260 | 2023-04-20 04:01:21 | <u>0x836593bac5f5d65dcbbb</u> <u>1d3d58d6410db61dcd9966</u> <u>c756c48db0a469d96cc08f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 261 | 2023-04-20 04:01:21 | <u>0x836593bac5f5d65dcbbb</u> <u>1d3d58d6410db61dcd9966</u> <u>c756c48db0a469d96cc08f</u> | - 0.0000634170000000 00 BNB  0.02 USD | ✓ |
| 262 | 2023-04-20 04:00:27 | <u>0x3051d479c07a35b6356b</u> <u>9fd8ab8092fca2a43f1f10</u> <u>2d7d1ebd00a5412a42da2c</u> | - 9.9994366190000008 03 BNB  3,248.81 USD | ✓ |
| 263 | 2023-04-20 04:00:27 | <u>0x3051d479c07a35b6356b</u> <u>9fd8ab8092fca2a43f1f10</u> <u>2d7d1ebd00a5412a42da2c</u> | - 0.0005673060000000 00 BNB  0.18 USD | ✓ |
| 264 | 2023-04-20 03:59:30 | <u>0x65c907b2ca457a0d00f9</u> <u>a3532940130f3d44ec059b</u> <u>8bf3f29d670e8656dea8a4</u> | + 9.9994999999999993 89 BNB  3,248.83 USD | ✓ |
| 265 | 2023-04-20 03:56:12 | <u>0xf9ef8338895116521eeb</u> <u>4f95dfe322b88b010b3784</u> <u>c5738c2567a80818c482ca</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 266 | 2023-04-20 03:56:12 | <u>0xf9ef8338895116521eeb</u> <u>4f95dfe322b88b010b3784</u> <u>c5738c2567a80818c482ca</u> | - 0.0000633810000000 00 BNB  0.02 USD | ✓ |
| 267 | 2023-04-20 03:55:18 | <u>0x01f6cc6d79fa9b9e3395</u> <u>dbccee9d9785372353fabf</u> <u>fac2d2573183334eae3b83</u> | + 0.010000000000000000 00 BNB  3.24 USD | ✓ |
| 268 | 2023-04-20 03:35:42 | <u>0xe64aa0578fcee3f108f1</u> <u>f97bd24a4560df95147a66</u> <u>bfa7436a2d3db35a09ad1f</u> | - 0.0098286550000000 00 BNB  3.19 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 269 | 2023-04-20 03:35:42 | <u>0xe64aa0578fcee3f108f1</u> <u>f97bd24a4560df95147a66</u> <u>bfa7436a2d3db35a09ad1f</u> | - 0.0000630000000000 00 BNB  0.02 USD | ✓ |
| 270 | 2023-04-20 03:34:21 | <u>0xe7df96405b44bd0696b3</u> <u>1aff758cd74a5c6a1fa3a9</u> <u>ebfa2640a954ac8665e84b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 271 | 2023-04-20 03:34:21 | <u>0xe7df96405b44bd0696b3</u> <u>1aff758cd74a5c6a1fa3a9</u> <u>ebfa2640a954ac8665e84b</u> | - 0.0001083450000000 00 BNB  0.03 USD | ✓ |
| 272 | 2023-04-20 03:32:45 | <u>0x3b3fa15886be7b5fde97</u> <u>b2ff7f73992d92e88c13f0</u> <u>91c8840fe139e96f155d9d</u> | + 0.0100000000000000 00 BNB  3.24 USD | ✓ |
| 273 | 2023-04-19 18:58:40 | <u>0x5c92828d187dc803331b</u> <u>7800687f23f38a1e28e202</u> <u>40eeec2861d8c3e7b6d8</u> | - 0.0097836550000000 00 BNB  3.18 USD | ✓ |
| 274 | 2023-04-19 18:58:40 | <u>0x5c92828d187dc803331b</u> <u>7800687f23f38a1e28e202</u> <u>40eeec2861d8c3e7b6d8</u> | - 0.0000630000000000 00 BNB  0.02 USD | ✓ |
| 275 | 2023-04-19 14:37:52 | <u>0x0acea323a38e75fde00d</u> <u>6607e4418fdf03eca35846</u> <u>90bc7b08bf12415fbd5c6d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 276 | 2023-04-19 14:37:52 | <u>0x0acea323a38e75fde00d</u> <u>6607e4418fdf03eca35846</u> <u>90bc7b08bf12415fbd5c6d</u> | - 0.0001533450000000 00 BNB  0.05 USD | ✓ |
| 277 | 2023-04-19 14:31:22 | <u>0x44d2e09de9834ae80e54</u> <u>80d51a72435fd4c37c5668</u> <u>3357c10a79e9ace731ddad</u> | + 0.0100000000000000 00 BNB  3.26 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 278 | 2023-04-18 10:11:49 | <u>0xb8fa3a4f24715f88f02b</u> <u>f4ef95e0cfe8e74d930cb6</u> <u>a1781e160e3f836f7f24a8</u> | - 0.0130978973015121 89 BNB  4.50 USD | ✓ |
| 279 | 2023-04-18 10:11:49 | <u>0xb8fa3a4f24715f88f02b</u> <u>f4ef95e0cfe8e74d930cb6</u> <u>a1781e160e3f836f7f24a8</u> | - 0.0000630000000000 00 BNB  0.02 USD | ✓ |
| 280 | 2023-04-18 10:11:22 | <u>0xd29b0fc14714cd8f94dc</u> <u>d59ade8ea0da68f0bdd304</u> <u>455f7e62a8851d428dd0d4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 281 | 2023-04-18 10:11:22 | <u>0xd29b0fc14714cd8f94dc</u> <u>d59ade8ea0da68f0bdd304</u> <u>455f7e62a8851d428dd0d4</u> | - 0.0001083450000000 00 BNB  0.03 USD | ✓ |
| 282 | 2023-04-18 10:10:46 | <u>0x6c9da684bb562e846e19</u> <u>7692d83dcb688741467bfa</u> <u>7d63d62aaf1dbe2038fda0</u> | + 0.0132692423015121 91 BNB  4.55 USD | ✓ |
| 283 | 2023-04-16 13:56:22 | <u>0x5f336477cb58c01f211c</u> <u>010c8e906dba92f57a4cc0</u> <u>e32f06c08c4eb345790960</u> | - 0.0097202020000000 01 BNB  3.36 USD | ✓ |
| 284 | 2023-04-16 13:56:22 | <u>0x5f336477cb58c01f211c</u> <u>010c8e906dba92f57a4cc0</u> <u>e32f06c08c4eb345790960</u> | - 0.0000630000000000 00 BNB  0.02 USD | ✓ |
| 285 | 2023-04-16 13:55:49 | <u>0x436d6e2bd28b924f810f</u> <u>a265cdbff21040ba6dab53</u> <u>4a5ea1842f260e0882e3b9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 286 | 2023-04-16 13:55:49 | <u>0x436d6e2bd28b924f810f</u> <u>a265cdbff21040ba6dab53</u> <u>4a5ea1842f260e0882e3b9</u> | - 0.0001084170000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 287 | 2023-04-16 13:54:46 | <u>0x5702c4ed7157745bc958</u> <u>b9071eb1393efc722fe38e</u> <u>bd971a2e91e11447cc0ce7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 288 | 2023-04-16 13:54:46 | <u>0x5702c4ed7157745bc958</u> <u>b9071eb1393efc722fe38e</u> <u>bd971a2e91e11447cc0ce7</u> | - 0.000108381000000000 00 BNB  0.03 USD | ✓ |
| 289 | 2023-04-16 13:53:58 | <u>0x9d1f8360fe95d0f094e3</u> <u>6717f5f765b3f084a9fad2</u> <u>c22a6774cc9431e1d5502c</u> | + 0.010000000000000000 00 BNB  3.46 USD | ✓ |
| 290 | 2023-04-16 00:04:01 | <u>0xee379ded88a5ac58c811</u> <u>66c91824f18279a59fb7be</u> <u>e088d1e6abfedf57f723c0</u> | - 0.009517339000000000 00 BNB  3.16 USD | ✓ |
| 291 | 2023-04-16 00:04:01 | <u>0xee379ded88a5ac58c811</u> <u>66c91824f18279a59fb7be</u> <u>e088d1e6abfedf57f723c0</u> | - 0.000063000000000000 00 BNB  0.02 USD | ✓ |
| 292 | 2023-04-15 18:31:06 | <u>0x6fcba7f95d9e7852eabf</u> <u>9ac50f19a7ea7da50d9cfe</u> <u>33cbbc8a285d92786daeb8</u> | - 0.9931261780436345 67 BNB  330.21 USD | ✓ |
| 293 | 2023-04-15 18:31:06 | <u>0x6fcba7f95d9e7852eabf</u> <u>9ac50f19a7ea7da50d9cfe</u> <u>33cbbc8a285d92786daeb8</u> | - 0.000419661000000000 00 BNB  0.13 USD | ✓ |
| 294 | 2023-04-15 18:27:30 | <u>0x96a1c4575d7f6f2d69bd</u> <u>176bfea938ee1b2ffb1383</u> <u>d61470aa0b86ece0314d7d</u> | + 1.0031261780436344 64 BNB  333.53 USD | ✓ |
| 295 | 2023-04-15 18:27:30 | <u>0x96a1c4575d7f6f2d69bd</u> <u>176bfea938ee1b2ffb1383</u> <u>d61470aa0b86ece0314d7d</u> | - 1.0031261780436344 64 BNB  333.53 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 296 | 2023-04-15 18:27:30 | <u>0x96a1c4575d7f6f2d69bd</u> <u>176bfea938ee1b2ffb1383</u> <u>d61470aa0b86ece0314d7d</u> | - 0.0000630000000000 00 BNB  0.02 USD | ✓ |
| 297 | 2023-04-15 18:27:12 | <u>0x263c0a3670f7cb9b5a27</u> <u>8db544e2b5f73fafae6d71</u> <u>037d4b728fe7cc176cdfc4</u> | - 0.0700000000000000 07 BNB  23.27 USD | ✓ |
| 298 | 2023-04-15 18:27:12 | <u>0x263c0a3670f7cb9b5a27</u> <u>8db544e2b5f73fafae6d71</u> <u>037d4b728fe7cc176cdfc4</u> | - 0.0000630000000000 00 BNB  0.02 USD | ✓ |
| 299 | 2023-04-15 18:24:48 | <u>0xaa64798a437ecdf74de7</u> <u>cabd2cbf6135172737cab7</u> <u>493f465184faef305d57fa</u> | + 1.0732521780436345 97 BNB  356.85 USD | ✓ |
| 300 | 2023-04-13 18:39:24 | <u>0xfc13ae5bc4d23fbe44f4</u> <u>381fec56ed32f2eeb77d56</u> <u>3d396e6719cb89ffdc9675</u> | - 0.0093652166434315 78 BNB  3.03 USD | ✓ |
| 301 | 2023-04-13 18:39:24 | <u>0xfc13ae5bc4d23fbe44f4</u> <u>381fec56ed32f2eeb77d56</u> <u>3d396e6719cb89ffdc9675</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 302 | 2023-04-13 18:39:06 | <u>0x7e21fb5fa9270773d6a5</u> <u>8ffee9ec5219566993076e</u> <u>68ac2cde4323cb4cfb1799</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 303 | 2023-04-13 18:39:06 | <u>0x7e21fb5fa9270773d6a5</u> <u>8ffee9ec5219566993076e</u> <u>68ac2cde4323cb4cfb1799</u> | - 0.0005256500000000 00 BNB  0.17 USD | ✓ |
| 304 | 2023-04-13 18:38:54 | <u>0xd5b087da979563030b86</u> <u>12a85cec1434c52de9c582</u> <u>a21151cd79bf9c5222ecf0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 305 | 2023-04-13 18:38:54 | <u>0xd5b087da979563030b86</u> <u>12a85cec1434c52de9c582</u> <u>a21151cd79bf9c5222ecf0</u> | - 0.0001244700000000 00 BNB  0.04 USD | ✓ |
| 306 | 2023-04-13 18:38:48 | <u>0x7152d6a3e0f62a4a8c70</u> <u>ed19ab4e5978de1a49ebb3</u> <u>87a8328e209d4101f95bce</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 307 | 2023-04-13 18:38:48 | <u>0x7152d6a3e0f62a4a8c70</u> <u>ed19ab4e5978de1a49ebb3</u> <u>87a8328e209d4101f95bce</u> | - 0.0002204700000000 00 BNB  0.07 USD | ✓ |
| 308 | 2023-04-13 18:35:28 | <u>0xc37a9276d5aa5e1d72e0</u> <u>735e48cda7c58eb14ae5d5</u> <u>42a6b9f2d65ce5f37339d9</u> | + 0.0067423100000000 00 BNB  2.18 USD | ✓ |
| 309 | 2023-04-13 13:30:57 | <u>0x692113ae1bf75c70feb2</u> <u>c4eabed5e7a2f9244f5863</u> <u>f212535303c564b42b43c2</u> | - 0.0079257450000000 00 BNB  2.56 USD | ✓ |
| 310 | 2023-04-13 13:30:57 | <u>0x692113ae1bf75c70feb2</u> <u>c4eabed5e7a2f9244f5863</u> <u>f212535303c564b42b43c2</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 311 | 2023-04-13 13:29:45 | <u>0x19f5dcd4d7572e13d6eb</u> <u>6bf46b9fc28215d124ea5f</u> <u>31d2cebbfe79298b0e43a8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 312 | 2023-04-13 13:29:45 | <u>0x19f5dcd4d7572e13d6eb</u> <u>6bf46b9fc28215d124ea5f</u> <u>31d2cebbfe79298b0e43a8</u> | - 0.0001805750000000 00 BNB  0.05 USD | ✓ |
| 313 | 2023-04-13 13:27:45 | <u>0x0cfe38619a50fd9ef838</u> <u>c084df489f9a93b5f4f040</u> <u>fd36c37a70189dfde56ca1</u> | + 0.0082113199999999 99 BNB  2.64 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 314 | 2023-04-13 11:55:14 | <u>0x4b7ff8a27aabb492dc0e6e1ffa254f2363fd5ab19e8b61a57134bc41345a01ff</u> | - 2.3907120474632290 73 BNB  776.50 USD | ✓ |
| 315 | 2023-04-13 11:55:14 | <u>0x4b7ff8a27aabb492dc0e6e1ffa254f2363fd5ab19e8b61a57134bc41345a01ff</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 316 | 2023-04-13 11:53:53 | <u>0x4523c07fd6aa08944c66427864b4a93b366cacf11e3570ad5b97ccf1c2a4e320</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 317 | 2023-04-13 11:53:53 | <u>0x4523c07fd6aa08944c66427864b4a93b366cacf11e3570ad5b97ccf1c2a4e320</u> | - 0.0017282250000000 00 BNB  0.56 USD | ✓ |
| 318 | 2023-04-13 11:38:50 | <u>0x39452597ff3b52cedf258c98e1a009ec8bfaf0a96781da9208dfd99f5abd5da9</u> | - 2.0000000000000000 00 BNB  649.60 USD | ✓ |
| 319 | 2023-04-13 11:38:50 | <u>0x39452597ff3b52cedf258c98e1a009ec8bfaf0a96781da9208dfd99f5abd5da9</u> | - 0.0026544750000000 00 BNB  0.86 USD | ✓ |
| 320 | 2023-04-13 11:34:17 | <u>0x410f6f20111d2615783b825cde66b441e971e109bf75bcb0777f2fdbce44d95a</u> | - 0.2999999999999999 89 BNB  97.44 USD | ✓ |
| 321 | 2023-04-13 11:34:17 | <u>0x410f6f20111d2615783b825cde66b441e971e109bf75bcb0777f2fdbce44d95a</u> | - 0.0026555550000000 00 BNB  0.86 USD | ✓ |
| 322 | 2023-04-12 23:41:06 | <u>0x83dbc58f44fd8eb2aa8ef967dd2336ac5aa4a2e784ba2cf34310f23f07057481</u> | - 0.0899999999999999 97 BNB  28.76 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 323 | 2023-04-12 23:41:06 | <u>0x83dbc58f44fd8eb2aa8e</u> <u>f967dd2336ac5aa4a2e784</u> <u>ba2cf34310f23f07057481</u> | - 0.0026565000000000 00 BNB  0.84 USD | ✓ |
| 324 | 2023-04-12 23:40:39 | <u>0x760487a1f3d87ab780cc</u> <u>5a931f7d74dc101c075557</u> <u>b2713f9f9f4b42ddadcb0d</u> | - 0.1000000000000000 06 BNB  31.96 USD | ✓ |
| 325 | 2023-04-12 23:40:39 | <u>0x760487a1f3d87ab780cc</u> <u>5a931f7d74dc101c075557</u> <u>b2713f9f9f4b42ddadcb0d</u> | - 0.0026536650000000 00 BNB  0.84 USD | ✓ |
| 326 | 2023-04-12 23:40:03 | <u>0x4c25e6d2c7f41ac95b03</u> <u>48455d36b9284612b00d06</u> <u>7b936b22d1f325956c7590</u> | - 0.5000000000000000 00 BNB  159.80 USD | ✓ |
| 327 | 2023-04-12 23:40:03 | <u>0x4c25e6d2c7f41ac95b03</u> <u>48455d36b9284612b00d06</u> <u>7b936b22d1f325956c7590</u> | - 0.0026540700000000 00 BNB  0.84 USD | ✓ |
| 328 | 2023-04-12 23:12:45 | <u>0x0bd310b26aced167b37e</u> <u>e604f5f332949229db26d1</u> <u>d5c822ee66a393d610ac69</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 329 | 2023-04-12 23:12:45 | <u>0x0bd310b26aced167b37e</u> <u>e604f5f332949229db26d1</u> <u>d5c822ee66a393d610ac69</u> | - 0.0020163850000000 00 BNB  0.64 USD | ✓ |
| 330 | 2023-04-12 21:24:22 | <u>0x39b7c5e88ccdc400128f</u> <u>190721f9d4f71482aa43d1</u> <u>ff5e2383f72786e977e0f2</u> | - 0.0459999999999999 99 BNB  14.71 USD | ✓ |
| 331 | 2023-04-12 21:24:22 | <u>0x39b7c5e88ccdc400128f</u> <u>190721f9d4f71482aa43d1</u> <u>ff5e2383f72786e977e0f2</u> | - 0.0026537400000000 00 BNB  0.84 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 332 | 2023-04-12 20:56:37 | <u>0x62481a9bb10376238922</u> <u>3898c7c1669fc8eb4e078e</u> <u>44ce1dd35dfe0c1cba0acd</u> | - 0.3099999999999999 98 BNB  99.16 USD | ✓ |
| 333 | 2023-04-12 20:56:37 | <u>0x62481a9bb10376238922</u> <u>3898c7c1669fc8eb4e078e</u> <u>44ce1dd35dfe0c1cba0acd</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 334 | 2023-04-12 20:44:31 | <u>0x5aa0fec0407941777444</u> <u>ce0bd70d9b22ac9e19c407</u> <u>829ca178d0be21421c900d</u> | - 0.2500000000000000 00 BNB  79.97 USD | ✓ |
| 335 | 2023-04-12 20:44:31 | <u>0x5aa0fec0407941777444</u> <u>ce0bd70d9b22ac9e19c407</u> <u>829ca178d0be21421c900d</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 336 | 2023-04-12 20:31:43 | <u>0x923d4bf4556325b543a0</u> <u>6cc325c261db0efd82a051</u> <u>b8cdf10d22ab9aac0169dc</u> | - 0.0500000000000000 03 BNB  15.99 USD | ✓ |
| 337 | 2023-04-12 20:31:43 | <u>0x923d4bf4556325b543a0</u> <u>6cc325c261db0efd82a051</u> <u>b8cdf10d22ab9aac0169dc</u> | - 0.0026548200000000 00 BNB  0.84 USD | ✓ |
| 338 | 2023-04-12 20:24:22 | <u>0x0b4e5139d52af756eac4</u> <u>f0fa38cd6a5f85536ef154</u> <u>754c5117c1365814b7b0c1</u> | - 0.0500000000000000 03 BNB  15.96 USD | ✓ |
| 339 | 2023-04-12 20:24:22 | <u>0x0b4e5139d52af756eac4</u> <u>f0fa38cd6a5f85536ef154</u> <u>754c5117c1365814b7b0c1</u> | - 0.0026550900000000 00 BNB  0.84 USD | ✓ |
| 340 | 2023-04-12 20:18:22 | <u>0x22dcdca6b3ce9acc431f</u> <u>4bf4c61e58c6e10fecc90b</u> <u>431a31be6381c78faa1f10</u> | - 0.1000000000000000 06 BNB  31.93 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 341 | 2023-04-12 20:18:22 | <u>0x22dcdca6b3ce9acc431f4bf4c61e58c6e10fecc90b431a31be6381c78faa1f10</u> | - 0.0026546100000000 00 BNB  0.84 USD | ✓ |
| 342 | 2023-04-12 20:17:58 | <u>0xc22aa57ac43c9016bc5ec2405cab036150aa32ca353d7cebad73d6eceedf86dcd</u> | - 0.1000000000000000 06 BNB  31.93 USD | ✗ |
| 343 | 2023-04-12 20:17:58 | <u>0xc22aa57ac43c9016bc5ec2405cab036150aa32ca353d7cebad73d6eceedf86dcd</u> | - 0.0027842350000000 00 BNB  0.88 USD | ✓ |
| 344 | 2023-04-12 20:16:52 | <u>0x7aef6543634574dc827365c1ca2308fbdd35eaf47ca23df3fa5c14b3af18d84e</u> | - 0.0500000000000000 03 BNB  15.96 USD | ✓ |
| 345 | 2023-04-12 20:16:52 | <u>0x7aef6543634574dc827365c1ca2308fbdd35eaf47ca23df3fa5c14b3af18d84e</u> | - 0.0026568450000000 00 BNB  0.84 USD | ✓ |
| 346 | 2023-04-12 15:03:36 | <u>0x003a3d924cfebaca99d3a3e875443f7040eb5f05f0e4a045dd08bf8ce8385418</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 347 | 2023-04-12 15:03:36 | <u>0x003a3d924cfebaca99d3a3e875443f7040eb5f05f0e4a045dd08bf8ce8385418</u> | - 0.0006665950000000 00 BNB  0.21 USD | ✓ |
| 348 | 2023-04-12 15:03:15 | <u>0xffe658daa49c0f9b5b38b02fb5a5ca5f866384d65b8920dbe57a4e0342fc3cee</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 349 | 2023-04-12 15:03:15 | <u>0xffe658daa49c0f9b5b38b02fb5a5ca5f866384d65b8920dbe57a4e0342fc3cee</u> | - 0.0002205300000000 00 BNB  0.07 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 350 | 2023-04-12 15:02:03 | <u>0xec75082a5b768d0ddb9f9b42fa73214d8aa5f747c97366bddba4a3114fc40939f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 351 | 2023-04-12 15:02:03 | <u>0xec75082a5b768d0ddb9f9b42fa73214d8aa5f747c97366bddba4a3114fc40939f</u> | - 0.002016295000000000 00 BNB  0.64 USD | ✓ |
| 352 | 2023-04-12 14:53:54 | <u>0xede0b929034d50cf1b1e33d38f60ab8e8dbad1df2f1effb6f0947c8dda327a11</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 353 | 2023-04-12 14:53:54 | <u>0xede0b929034d50cf1b1e33d38f60ab8e8dbad1df2f1effb6f0947c8dda327a11</u> | - 0.000180575000000000 00 BNB  0.05 USD | ✓ |
| 354 | 2023-04-12 00:18:30 | <u>0xbe6188946ae9e999489df7fddbeaa05252f53d9a9f834bdd27add9792e84fab</u> | - 0.100000000000000000 06 BNB  32.24 USD | ✓ |
| 355 | 2023-04-12 00:18:30 | <u>0xbe6188946ae9e999489df7fddbeaa05252f53d9a9f834bdd27add9792e84fab</u> | - 0.003048665000000000 00 BNB  0.98 USD | ✓ |
| 356 | 2023-04-11 22:22:39 | <u>0xd63e50d3174a64ca4a58b5f751f76d19ec0573cdf1fc2aa49cfd87635a93cc4a</u> | - 0.864999999999999999 91 BNB  280.51 USD | ✓ |
| 357 | 2023-04-11 22:22:39 | <u>0xd63e50d3174a64ca4a58b5f751f76d19ec0573cdf1fc2aa49cfd87635a93cc4a</u> | - 0.000105000000000000 00 BNB  0.03 USD | ✓ |
| 358 | 2023-04-11 22:14:26 | <u>0x36d764ad2db55c0ebfe00e9be2200b211a9946303ab32a4d0f9a3e727b5fca08</u> | - 0.369999999999999999 96 BNB  119.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 359 | 2023-04-11 22:14:26 | <u>0x36d764ad2db55c0ebfe0 0e9be2200b211a9946303a b32a4d0f9a3e727b5fca08</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 360 | 2023-04-11 18:53:01 | <u>0xfc9eaeef4cff9f32d457 2890b619ad9808bc333176 a4602504d50e0188ba9838</u> | - 0.0599999999999999 98 BNB  19.50 USD | ✓ |
| 361 | 2023-04-11 18:53:01 | <u>0xfc9eaeef4cff9f32d457 2890b619ad9808bc333176 a4602504d50e0188ba9838</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 362 | 2023-04-11 18:18:07 | <u>0xfb86e2fb4e8e4930ede7 c1a96386c9afd9bae0535d c3ac77e105bb648fe7ae91</u> | - 2.0000000000000000 00 BNB  652.00 USD | ✓ |
| 363 | 2023-04-11 18:18:07 | <u>0xfb86e2fb4e8e4930ede7 c1a96386c9afd9bae0535d c3ac77e105bb648fe7ae91</u> | - 0.0032324850000000 00 BNB  1.05 USD | ✓ |
| 364 | 2023-04-11 18:14:34 | <u>0x87b1448ec06255fd81bb 02e68769d3e0078bd9035e 9cf397c64d1c5349ca0af7</u> | + 4.9995000000000002 77 BNB  1,629.83 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-12-27 05:28:26 | <u>0x7b4bba7a895a579e7ff4 f7db2b888eca499eca0bc0 e0e0768d312acb3d941aaf</u> | + 0.6247997769772197 78 BNB  182.37 USD | ✓ |
| 2 | 2023-12-27 05:19:44 | <u>0xf58ce9a6ec9a6384f5b e1bf766b91dd121b771093 eba4cb14084a392fbad579</u> | + 0.3981452571664573 23 BNB  116.21 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2023-12-27 05:15:38 | <u>0xa166e466082db58e68517249064192b6ad5bfbd5087ad0a9ed841474b9d41e09</u> | + 0.4818304610913706 21 BNB  140.64 USD | ✓ |
| 4 | 2023-12-27 05:14:32 | <u>0x091fbd06be401a86565b0759ada3dfd4054415e3a7d1363718974577e063b2ba</u> | + 0.8290310127353598 40 BNB  241.99 USD | ✓ |
| 5 | 2023-06-09 17:45:30 | <u>0x406fbba58b9db66d265a6b3b3aef75d00388948343745975155af6e71426216a</u> | + 1.1006843930844012 47 BNB  287.27 USD | ✓ |
| 6 | 2023-05-18 22:06:08 | <u>0x8b508fe450fc399ec0837b388af1c35dd0813775e2f88f794e070f5d5b8d9237</u> | + 9.8709941276277639 59 BNB  3,063.95 USD | ✓ |
| 7 | 2023-05-13 11:56:45 | <u>0x19f1b265b1157a012adaa576d99e65d7c7ac69a4d2670eb25bb318d52e5a4ffa</u> | + 1.6102236219098955 42 BNB  500.29 USD | ✓ |
| 8 | 2023-05-12 13:01:10 | <u>0x789ced95ef9fc01dc142be199a45cf18a27756fed3558f87c7ec136f8cfe2a70</u> | + 0.0163158091797945 20 BNB  4.99 USD | ✓ |
| 9 | 2023-04-27 21:27:31 | <u>0x00521582414d899d1d95729be4499492f1f38aabba7539209458607a53b12a25</u> | + 25.930696462047038 153 BNB  8,663.44 USD | ✓ |
| 10 | 2023-04-27 16:23:27 | <u>0x40264ccf557479433314079d103d149917cda755607a9c2161188fdec18fc617</u> | + 30.158698282590417 961 BNB  10,018.71 USD | ✓ |
| 11 | 2023-04-13 18:39:06 | <u>0x7e21fb5fa9270773d6a58ffee9ec5219566993076e68ac2cde4323cb4cfb1799</u> | + 0.0035984966434315 78 BNB  1.16 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2023-04-12 15:03:36 | <u>0x003a3d924cfébaca99d3a3e875443f7040eb5f05f0e4a045dd08bf8ce8385418</u> | + 4.6752854074632290 70 BNB  1,493.28 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-30 21:27:39 | <u>0xfebae4b8c5f14284272ae77416a73fd334af8337827842080ff0ec1fd011baeb</u> | + 76,790,483.3299999 98211860657 CRI | ✓ |
| 2 | 2024-07-25 14:55:48 | <u>0xa9770dead64bbcfb200294a38abfdb13e5636ed09dda566b9ffe16b9028ca7be</u> | + 76,790,483.3299999 98211860657 CRI | ✓ |
| 3 | 2023-12-27 17:47:47 | <u>0xad46fffee51646e89de337ba1b62cb3dd778f38e1ba92f0a8f6e4de68e49e4d</u> | + 76,790,483.3333333 28366279602 CR7 | ✓ |
| 4 | 2023-12-27 16:46:27 | <u>0x351d1612af76ae33513d42a45ff81f14e7d8a7dc5815023662ca5a94d5e03b65</u> | - 5.8940493867923864 36 Cake | ✓ |
| 5 | 2023-12-27 05:28:26 | <u>0x7b4bba7a895a579e7ff4f7db2b888eca499eca0bc0e0e0768d312acb3d941aaf</u> | + 0.0197221796393468 87 Cake | ✓ |
| 6 | 2023-12-27 05:28:26 | <u>0x7b4bba7a895a579e7ff4f7db2b888eca499eca0bc0e0e0768d312acb3d941aaf</u> | - 86,389,293.7500000 00000000000 DIVIDEND_TRACKER | ✓ |
| 7 | 2023-12-27 05:28:26 | <u>0x7b4bba7a895a579e7ff4f7db2b888eca499eca0bc0e0e0768d312acb3d941aaf</u> | - 76,022,578.5000000 00000000000 CR7 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2023-12-27 05:28:26 | <u>0x7b4bba7a895a579e7ff4</u> <u>f7db2b888eca499eca0bc0</u> <u>e0e0768d312acb3d941aaf</u> | - 10,366,715.2500000 000000000000 CR7 | ✓ |
| 9 | 2023-12-27 05:19:44 | <u>0x0f58ce9a6ec9a6384f5b</u> <u>e1bf766b91dd121b771093</u> <u>eba4cb14084a392fbad579</u> | + 0.0345672767265501 82 Cake | ✓ |
| 10 | 2023-12-27 05:19:44 | <u>0x0f58ce9a6ec9a6384f5b</u> <u>e1bf766b91dd121b771093</u> <u>eba4cb14084a392fbad579</u> | - 43,194,646.8750000 000000000000 DIVIDEND_TRACKER | ✓ |
| 11 | 2023-12-27 05:19:44 | <u>0x0f58ce9a6ec9a6384f5b</u> <u>e1bf766b91dd121b771093</u> <u>eba4cb14084a392fbad579</u> | - 38,011,289.2500000 000000000000 CR7 | ✓ |
| 12 | 2023-12-27 05:19:44 | <u>0x0f58ce9a6ec9a6384f5b</u> <u>e1bf766b91dd121b771093</u> <u>eba4cb14084a392fbad579</u> | - 5,183,357.62500000 000000000000 CR7 | ✓ |
| 13 | 2023-12-27 05:15:38 | <u>0xa166e466082db58e6851</u> <u>7249064192b6ad5bfbd508</u> <u>7ad0a9ed841474b9d41e09</u> | + 0.0731768295259842 55 Cake | ✓ |
| 14 | 2023-12-27 05:15:38 | <u>0xa166e466082db58e6851</u> <u>7249064192b6ad5bfbd508</u> <u>7ad0a9ed841474b9d41e09</u> | - 43,194,646.8750000 000000000000 DIVIDEND_TRACKER | ✓ |
| 15 | 2023-12-27 05:15:38 | <u>0xa166e466082db58e6851</u> <u>7249064192b6ad5bfbd508</u> <u>7ad0a9ed841474b9d41e09</u> | - 38,011,289.2500000 000000000000 CR7 | ✓ |
| 16 | 2023-12-27 05:15:38 | <u>0xa166e466082db58e6851</u> <u>7249064192b6ad5bfbd508</u> <u>7ad0a9ed841474b9d41e09</u> | - 5,183,357.62500000 000000000000 CR7 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2023-12-27 05:14:32 | <u>0x091fbd06be401a86565b</u> <u>0759ada3dfd4054415e3a7</u> <u>d1363718974577e063b2ba</u> | + 5.7665831009005046 33 Cake | ✓ |
| 18 | 2023-12-27 05:14:32 | <u>0x091fbd06be401a86565b</u> <u>0759ada3dfd4054415e3a7</u> <u>d1363718974577e063b2ba</u> | - 57,592,862.5000000 00000000000 DIVIDEND_TRACKER | ✓ |
| 19 | 2023-12-27 05:14:32 | <u>0x091fbd06be401a86565b</u> <u>0759ada3dfd4054415e3a7</u> <u>d1363718974577e063b2ba</u> | - 50,681,719.0000000 00000000000 CR7 | ✓ |
| 20 | 2023-12-27 05:14:32 | <u>0x091fbd06be401a86565b</u> <u>0759ada3dfd4054415e3a7</u> <u>d1363718974577e063b2ba</u> | - 6,911,143.5000000 00000000000 CR7 | ✓ |
| 21 | 2023-11-18 16:42:24 | <u>0xa3343fa55930b7870781</u> <u>1a856d755427d1e6465c66</u> <u>5059bd28afcdf1ad9acc54</u> | - 10.983666025486387 596 Cake | ✓ |
| 22 | 2023-08-30 18:56:01 | <u>0x639e525d508e1776a840</u> <u>c74d73cb689bcffacc9573</u> <u>e133c8c87f352fbd685e53</u> | + 1.8690768300679714 29 Cake | ✓ |
| 23 | 2023-08-30 18:56:01 | <u>0x639e525d508e1776a840</u> <u>c74d73cb689bcffacc9573</u> <u>e133c8c87f352fbd685e53</u> | + 80,371,450.0000000 00000000000 DIVIDEND_TRACKER | ✓ |
| 24 | 2023-08-30 18:56:01 | <u>0x639e525d508e1776a840</u> <u>c74d73cb689bcffacc9573</u> <u>e133c8c87f352fbd685e53</u> | + 80,371,450.0000000 00000000000 CR7 | ✓ |
| 25 | 2023-08-30 18:34:40 | <u>0xaf43780cfe1233cb4d31</u> <u>f1e2c81db14fef49eeb2</u> <u>73713524e879d1da003aa6</u> | + 9.1145891954184161 68 Cake | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2023-08-30 18:34:40 | <u>0xaf43780cfe1233cb4d31</u> <u>f1e2c81db14fef49eeb2</u> <u>73713524e879d1da003aa6</u> | - 100,000,000.000000 000000000000 DIVIDEND_TRACKER | ✓ |
| 27 | 2023-08-30 18:34:40 | <u>0xaf43780cfe1233cb4d31</u> <u>f1e2c81db14fef49eeb2</u> <u>73713524e879d1da003aa6</u> | - 89,000,000.000000 000000000000 CR7 | ✓ |
| 28 | 2023-08-30 18:34:40 | <u>0xaf43780cfe1233cb4d31</u> <u>f1e2c81db14fef49eeb2</u> <u>73713524e879d1da003aa6</u> | - 11,000,000.000000 000000000000 CR7 | ✓ |
| 29 | 2023-06-17 11:55:26 | <u>0xa40aa532fa744ea7e11a</u> <u>bf47752988adb346c43ca5</u> <u>ad58d3e3f50590732245c2</u> | + 250,000,000.000000 000000000000 DIVIDEND_TRACKER | ✓ |
| 30 | 2023-06-17 11:55:26 | <u>0xa40aa532fa744ea7e11a</u> <u>bf47752988adb346c43ca5</u> <u>ad58d3e3f50590732245c2</u> | + 250,000,000.000000 000000000000 CR7 | ✓ |
| 31 | 2023-06-12 09:36:57 | <u>0xac3d3eb70f8e8d47015b</u> <u>9178a6126e76f241b6fad9</u> <u>52f49d54d3468689228468</u> | + 0.0010000000000000 00 USDT  0.00 USD | ✓ |
| 32 | 2023-06-12 09:34:18 | <u>0x93c92fc48a52f81d9b62</u> <u>a9746ecfcc7b21f7666f9c</u> <u>98e600f181b658e75b0ea1</u> | + 0.0005000000000000 00 USDT  0.00 USD | ✓ |
| 33 | 2023-06-11 11:05:55 | <u>0xab005a939dbb85535d9f</u> <u>64d89eb09488f98fc3f42a</u> <u>4aa9e214162cc1bfaecda</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 34 | 2023-06-11 11:05:03 | <u>0x9f7144e4fd9e5484f49c</u> <u>04093522c81cd67319fb0b</u> <u>d1e818af50ba5ed9d13f6f</u> | - 338.21399999999999 8636 USDT  338.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 35 | 2023-06-10 06:34:29 | <u>0xa4ab1dbd985c2f6d484d524f703c7eded11e073ed401675e0ee7fc9999bc6344</u> | + 0.000500000000000000 00 USDT  0.00 USD | ✓ |
| 36 | 2023-06-09 20:00:04 | <u>0x64350ef963a18eb348eabfe3f7cfe4e7ebe6ae0064069151e82c7a2a72e163b1</u> | + 95.4230000000000001 819 USDT  95.40 USD | ✓ |
| 37 | 2023-06-09 19:00:18 | <u>0xbd0f5021d43e3a89323ef427be2f20d9c62e2fe0e026f9645c3f4a3d3ca8dad6</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 38 | 2023-06-09 19:00:03 | <u>0x3407e3b892aba29f3014a215d4141ce72388e07ebb70c9bcf7af8cc301080a7a</u> | + 242.78899999999998 7267 USDT  242.74 USD | ✓ |
| 39 | 2023-06-09 18:16:54 | <u>0xb2e5a5e090ea6bc9b29b263de33b2b769769df0181534cb483095fdce923b325</u> | + 0.001000000000000000 00 USDT  0.00 USD | ✓ |
| 40 | 2023-06-09 18:11:21 | <u>0xab973f238a5e94f293058081a03fc25828195d260f708a353e2e89ca8af114f6</u> | + 0.000500000000000000 00 USDT  0.00 USD | ✓ |
| 41 | 2023-06-09 17:55:21 | <u>0xc045134684a40b51b8e680b9ba3a43236114c398289d875ee591a797c367e88d</u> | + 10,549,700.00000000 00 SeeDao | ✓ |
| 42 | 2023-06-09 17:45:30 | <u>0x406fbba58b9db66d265a6b3b3aef75d00388948343745975155af6e71426216a</u> | - 288.66163019554790 0257 USDT  288.59 USD | ✓ |
| 43 | 2023-06-09 17:44:45 | <u>0x6a6a7cc7d9b9594a0bbcc1145d58dd72e2e4ce9b0935ebc1cbad83373ced8f77</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 44 | 2023-06-09 17:43:51 | <u>0xc1cfb5b8d9984e1fbf06</u> <u>996413b923cddac54371ae</u> <u>3f33a0d67e9ccca588e340</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 45 | 2023-06-09 17:43:30 | <u>0xc6e3c379adb9ac7ee7d1</u> <u>f1bbe472615eb9a89a898e</u> <u>a5a89d99add4bf192233d9</u> | - 1,000.000000000000 000000 USDT  999.71 USD | ✓ |
| 46 | 2023-06-09 17:40:33 | <u>0x6a44cf6ea07b33315483</u> <u>2a7deb42c2ca4c40ba9d12</u> <u>60480320b452497831a59c</u> | - 500.000000000000 0000 USDT | ✓ |
| 47 | 2023-06-09 17:40:33 | <u>0x6a44cf6ea07b33315483</u> <u>2a7deb42c2ca4c40ba9d12</u> <u>60480320b452497831a59c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 48 | 2023-06-09 17:39:30 | <u>0xeddb7d3f03e003108cde</u> <u>31ac4500faafc1fd381bb2</u> <u>4b42a32645542b5d6bd143</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 49 | 2023-06-09 17:38:45 | <u>0xcb8a6937f58a60198ead</u> <u>694168e686afce0727e6bf</u> <u>e010216f398a80201ebe61</u> | - 500.000000000000 0000 USDT  499.89 USD | ✓ |
| 50 | 2023-06-09 12:17:54 | <u>0x04b0402ad2ac36872002</u> <u>fb1aa50bc0998745c37bfd</u> <u>ba784bbaa54908e352ae57</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 51 | 2023-06-09 12:16:45 | <u>0x5e4045839d0343f9da90</u> <u>25c39325f0c63f9e038349</u> <u>4f7e2399f239c01bb55ae4</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 52 | 2023-06-09 12:15:48 | <u>0x1afd462730e97ec2fb1a</u> <u>1611ffaaffcf1369dd28ed4</u> <u>0452ddcd7fee39ed145e31</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2023-06-09 12:15:15 | <u>0x188efe7706428c6e0309</u> <u>106686346247373cf2bf30</u> <u>675a1c51c8e3ab4c240609</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 54 | 2023-06-09 12:15:03 | <u>0xd83b4f22e2b46dcfce28</u> <u>af6576c2141609288d11e5</u> <u>c4f5f3efccc531d560d880</u> | + 438.72199999999997 9991 USDT  438.72 USD | ✓ |
| 55 | 2023-06-08 14:02:51 | <u>0x41ff62496adae914b86e</u> <u>1a32ab920cebf09cceb13</u> <u>53a158008197fa8551f637</u> | - 100.00000000000000 0000 USDT | ✓ |
| 56 | 2023-06-08 14:02:51 | <u>0x41ff62496adae914b86e</u> <u>1a32ab920cebf09cceb13</u> <u>53a158008197fa8551f637</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 57 | 2023-06-08 14:00:45 | <u>0x3406a5fe8b87ec8af4b9</u> <u>8479b2daa6340dc34d282a</u> <u>542b4e78f652de05375c70</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 58 | 2023-06-08 13:59:56 | <u>0x07e28e31838e1dc45c80</u> <u>a924b4537828abe0747abc</u> <u>aa14483545a1405107c991</u> | - 100.00000000000000 0000 USDT  99.95 USD | ✓ |
| 59 | 2023-06-07 21:16:51 | <u>0x14aad07e9f041af5816c</u> <u>0344450ca07e84b299894e</u> <u>44dd7cc3e50e7605674367</u> | - 300.00000000000000 0000 USDT | ✓ |
| 60 | 2023-06-07 21:16:51 | <u>0x14aad07e9f041af5816c</u> <u>0344450ca07e84b299894e</u> <u>44dd7cc3e50e7605674367</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 61 | 2023-06-07 21:14:45 | <u>0x636499c0616f87e5b0c7</u> <u>8a464170cbbe315446b2c8</u> <u>9029bed1d624aaedc10d5c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 62 | 2023-06-07 21:14:09 | <u>0x31f93c881f6fbabc1511</u> <u>13f52a027c5332fc4d07a1</u> <u>cba2c3344b7c4ee7a7be6c</u> | - 300.00000000000000 0000 USDT  299.92 USD | ✓ |
| 63 | 2023-06-07 17:49:51 | <u>0xe168b0d43718f19a179a</u> <u>fe8bb75a52f98b11d69796</u> <u>a01c822efbe10f1d026105</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 64 | 2023-06-07 17:49:06 | <u>0xc314474cc44045cfb906</u> <u>aca82ae0fd8dc909b34066</u> <u>73f0752529a7d5b9feb98f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 65 | 2023-06-07 17:48:03 | <u>0x671c4e2b91ee55eb56d9</u> <u>3ddde3155c38aa67d3276b</u> <u>00f3f7d4ae63a6446c3ca8</u> | + 0.0004000000000000 00 USDT  0.00 USD | ✓ |
| 66 | 2023-06-07 17:46:42 | <u>0x6a9f89d22815b291bc86</u> <u>2b3b996e8ff64e3eabbb2c</u> <u>572e4e32feced0c0735321</u> | - 4,000.000000000000 000000 USDT | ✓ |
| 67 | 2023-06-07 17:46:42 | <u>0x6a9f89d22815b291bc86</u> <u>2b3b996e8ff64e3eabbb2c</u> <u>572e4e32feced0c0735321</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 68 | 2023-06-07 17:45:57 | <u>0x351ae6ff20bf724c83c0</u> <u>c3c452b6b9c09f033dbef1</u> <u>a86e0c22bb5a9cbd4abc38</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 69 | 2023-06-07 17:45:24 | <u>0x6067e8305f5d8b6596c4</u> <u>c0ef3e09d0e95cfc06897a</u> <u>b21ea88a6af1ee8b182635</u> | - 4,000.000000000000 000000 USDT  3,999.71 USD | ✓ |
| 70 | 2023-06-07 17:31:36 | <u>0x743f90a65b3f8f2fd5f5</u> <u>4daacb66b74b357fa461ca</u> <u>5d0c8b66946577a658f78c</u> | - 1,000.000000000000 000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 71 | 2023-06-07 17:31:36 | <u>0x743f90a65b3f8f2fd5f54daacb66b74b357fa461ca5d0c8b66946577a658f78c</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 72 | 2023-06-07 17:30:42 | <u>0x375fd598cee408a3d98280a37358e5b1704fc2e8fb1e4e7c633358375ef8f9ac</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 73 | 2023-06-07 17:29:57 | <u>0x68725b669d2ddfaf2194b1fbc9dd48cc0418ed082cfb74c6a488745443578996</u> | - 1,000.00000000000000 000000 USDT  1,000.03 USD | ✓ |
| 74 | 2023-06-07 15:00:52 | <u>0x1ad7b7b9f7b09dbc93e7cf18a4423cf7cfa453f7f4748cc57f8da3c4f01ad25a</u> | - 500.0000000000000000 0000 USDT | ✓ |
| 75 | 2023-06-07 15:00:52 | <u>0x1ad7b7b9f7b09dbc93e7cf18a4423cf7cfa453f7f4748cc57f8da3c4f01ad25a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 76 | 2023-06-07 14:59:34 | <u>0xad224d9a10daaa070e2149f52f3b168797f3b54534baa441e5d55eac9ef5f558</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 77 | 2023-06-07 14:59:04 | <u>0xc2d63854bf7960dd80965b6039cd85102bbafd16f849ba8b6e6bdc489a0e05f1</u> | - 500.0000000000000000 0000 USDT  499.88 USD | ✓ |
| 78 | 2023-06-07 14:35:21 | <u>0x4caca37488b18b08d394d4064c885334598a3a7e91451c28a9f82e1078722630</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 79 | 2023-06-07 14:34:33 | <u>0x8c8af2cfb55238620681cd84520a2132e669d9b33fb67edf09fbd5b0dc424718</u> | - 150.0000000000000000 0000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 80 | 2023-06-07 14:34:33 | <u>0x8c8af2cfb55238620681cd84520a2132e669d9b33fb67edf09fbd5b0dc424718</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 81 | 2023-06-07 14:34:33 | <u>0x88ad77704893cf629728e5c4cc39d1e6d84f27f14cfb1cd0a5ff44d0e7c4ee72</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 82 | 2023-06-07 14:33:48 | <u>0x3dd604253f1e302af91849c30f74c4ba881b947e6b9028c5cec89411f09e08b2</u> | - 150.0000000000000000 0000 USDT  149.94 USD | ✓ |
| 83 | 2023-06-05 11:36:14 | <u>0xa98fdaedc333698a8d2b77dfb1a85f2c517536f625d7dbca125dfa1d216e848a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 84 | 2023-06-05 11:35:31 | <u>0x936ef4da84d3403e94d8e6db6fbbbeb6299f74f4acb7784ada9fb0fb6d7d5a25</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 85 | 2023-06-05 11:35:02 | <u>0x8d9c3236b63e210f43946433e4c2d65c5b1861689c8a7f129e599869ecd7c094</u> | + 19.6649999999999999 147 USDT  19.66 USD | ✓ |
| 86 | 2023-06-05 11:30:47 | <u>0xcd17b3fe1917040f78a08fb1ec3134a6e63cfac4023736958ad3be62e99bdfc8</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 87 | 2023-06-05 11:30:14 | <u>0x7fd716e1d13e048a4748d423b7b4987032e31cba7b12e2a27f2b8d1866404b8e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 88 | 2023-06-05 11:30:02 | <u>0x6235b1797f0a53c5928f25f2c2e1ff86d9cd24f29073f3fec701c4dba3cb65c</u> | + 86.7571999999999997 431 USDT  86.75 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 89 | 2023-06-05 11:21:00 | <u>0xae9d0b0e03e280ec18a4c297082a087bd508ea4f397da5e3eeae830981ac6d3</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 90 | 2023-06-05 11:20:15 | <u>0x5afdd0a6b70b032110df7d847bbf5a59fd1fcb66e3a4814478b7a65e5371ff3f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 91 | 2023-06-05 11:20:03 | <u>0xa516e6dfffa95a943df50491cd96a64e118ca8f5e229151173dc0c88b2272859c</u> | + 427.231100000000002 6284 USDT  427.25 USD | ✓ |
| 92 | 2023-06-01 15:30:46 | <u>0x30066bb08a45be952bfe c282393e3ae24881df882f9cfb9074a010f1c060eecf</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 93 | 2023-06-01 15:30:31 | <u>0xdbb4317a5ef5f0ca80123112d16c1c7221e5ed425c3abaeb031d3e2f8c70a684</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 94 | 2023-06-01 15:30:04 | <u>0x5d327268d043cdefca2b9a4a923f81265780d4da06c7b4767b83ef1c37f1bccca</u> | + 941.660700000000001 9827 USDT  941.64 USD | ✓ |
| 95 | 2023-05-25 00:01:17 | <u>0x676da64c9f0e3719e2bc9e391e4901659b5821719fc5fcd2c40af4bf2f2b45d3</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 96 | 2023-05-25 00:00:53 | <u>0xdc8a4b2d943901676e213aa6a5843745aa5fed360ed1b6e9cdbef7fa5acc569b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 97 | 2023-05-25 00:00:02 | <u>0x5b897be2d92032da44430311a3e001376c26d795395aa632f0b0bca56ad26943</u> | + 690.03129999999998 7449 USDT  689.83 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 98 | 2023-05-24 00:30:51 | <u>0xe0861cd6c7cc903ebde268e136fd46f9397004cb9affc4e06edd24a5256844e4</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 99 | 2023-05-24 00:30:30 | <u>0x4f7cc1fa4a5888e493717da512dff5b102ec901735a7d24e4bac6cfb2b715134</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 100 | 2023-05-24 00:30:03 | <u>0x7a67cce088470b2f2e35053aa09d906247edd2beba868ff0ff5d24e652f8520d</u> | + 774.39499999999998 1810 USDT  774.39 USD | ✓ |
| 101 | 2023-05-23 23:36:00 | <u>0xfd542c3b9bcf8106917fff0280bc0f755750960a10dad60fb095fe4e81f17b72</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 102 | 2023-05-23 23:35:27 | <u>0xbd46ce4eb2207c8fcbce57738f0291d8f49c81a52a0cc76463a3f066496e29f0</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 103 | 2023-05-23 23:35:09 | <u>0xf5735185b31c77e9c675e2ac16332b9f3d7eccbd4b98b8f5b4001f8eedc9ab5f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 104 | 2023-05-23 23:34:57 | <u>0x878f2b3871ac4390f4f6468f28626c0a7d786f7419b99ad5bab7243ced461e84</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 105 | 2023-05-23 23:34:18 | <u>0x2fbb5589577c80fcceb0c73db15395ee379d1d98788d17c81082dbdfa3307d10</u> | - 100.0000000000000000 0000 USDT  100.00 USD | ✓ |
| 106 | 2023-05-23 15:00:02 | <u>0x2d8b71eb0875ca288d3656612fd08fcc4f2015bee64b13addb1d794ea3f6419c</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 107 | 2023-05-23 14:59:44 | <u>0x002c261e3e7fad2147c48effca8807a90c8e28cf27c86c902848fe70510cc13b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 108 | 2023-05-23 14:59:35 | <u>0x0e225c931517e18a2ae6de492d411f5faeba6c6ee6daac501ba045a8624c9211</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 109 | 2023-05-23 14:59:23 | <u>0x186e6580f482c83f2dbf4c0d52e8b88b91145ac4cc58a83f46a13b4c2451bf36</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 110 | 2023-05-23 14:59:23 | <u>0xfcaa83943efbad6d53ec4acd415736f92a7c1b43558293bc439af3d654e1d209</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 111 | 2023-05-23 14:58:53 | <u>0xdb951a34fbada7d2edfbae331e347ca8cb50caa04209e1868d89c97c6b00b8a8</u> | - 100.0000000000000000 0000 USDT  99.99 USD | ✓ |
| 112 | 2023-05-22 18:39:51 | <u>0x87b70278b71040f841b2106417a7a96e3c1cee7bdbffa6a1fff3e90ed48d705a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 113 | 2023-05-22 18:39:12 | <u>0x2dd3241ff9a1f2848182f98957c252b45b19bc6cbdae2a9e7d0b0be51475a56d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 114 | 2023-05-22 18:34:36 | <u>0x218836fbe7eb3e149e0674b700f3683974319df118c70022435c24d31077c7f7</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 115 | 2023-05-22 18:33:33 | <u>0x4fa2f7d55e03a51f2f51fa4de0e63727263fd77783f23dfbf85c7a30450a4bcb</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 116 | 2023-05-22 18:32:54 | <u>0x20abd91f6e005935d70c99b57a5f5507aa7c6566bc02699df7f8cd45246cfadd</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 117 | 2023-05-22 18:32:33 | <u>0xd51c9652e015e4dd1a9af1f3808ec16a193994e946753a91e0edc36f8c042649</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 118 | 2023-05-22 18:32:06 | <u>0x3833273fb07100ddb6c7a95c801501586c929f81ff01fadb681297c0716c8994</u> | - 10.000000000000000000 000 USDT  9.99 USD | ✓ |
| 119 | 2023-05-22 15:36:09 | <u>0xce0cd1be3529a2d485ca95adb8a2d92529d455e69eb61799d550d604530badbe</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 120 | 2023-05-22 15:35:57 | <u>0x2e01399d90b5c81a560569d8e3d62955cff8b65726db4090f5252646d3bed860</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 121 | 2023-05-22 15:35:18 | <u>0xbe79fafe8c4dee1f9374fc485d080aeb5e43f6fb2b3d48716de35bf9706c1ff4</u> | + 136.27029699999999 9343 USDT  136.27 USD | ✓ |
| 122 | 2023-05-22 12:45:48 | <u>0x39f6c1bbc54f5d863a4fbde2c8451cfd7ff789bb3e563c8e5b625bcea05d2e55</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 123 | 2023-05-22 12:45:24 | <u>0x2a4f1e80e36ee302934c74b459bd0a1cf895dfa79805d7cfbb04108bbdfcb513</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 124 | 2023-05-22 12:45:02 | <u>0xcebc3c165ea7c48e17bbdd5b7599c483031df9179735f036ee9741c591c49eb7</u> | + 600.09829999999999 4725 USDT  600.10 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 125 | 2023-05-22 12:31:14 | <u>0x6a3ad3994a5125a59f87e3d06af1284d5ab6c44fc704c70cf9da19c6eba2435d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 126 | 2023-05-22 12:31:02 | <u>0xe153abc7b1cf24346c257b738c0e2fcb80faafca407ac04912701561b2140d20</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 127 | 2023-05-22 12:30:38 | <u>0xe73b215f6529c26fa26fad204ee71677b8510d2d94830f99da6c41e85cadc894</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 128 | 2023-05-22 12:30:14 | <u>0x82b864d2ad1047aeb7e6949094654d5dd30dc96de813957a6723f72ab83e2dbb</u> | - 300.0000000000000000 0000 USDT  299.94 USD | ✓ |
| 129 | 2023-05-21 16:31:06 | <u>0x1435139d38905c317b005969897c0597cafae400c8fd96f4469bccd768b4b598</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 130 | 2023-05-21 16:30:21 | <u>0x466a53b47c5b445e5952b9583c74e8e164cdc2628dd2b69eba27b1c31892e93e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 131 | 2023-05-21 16:30:03 | <u>0x3109e6fc6d4da06fa1a4c5ddf15afae50e88c0fc2ada60584b7d4ba623577201</u> | + 157.73419999999998 7085 USDT  157.76 USD | ✓ |
| 132 | 2023-05-20 20:31:08 | <u>0xbb956d8afdaf36d316034e989905e30e865e3b730335601fcc0e105c039f1f1d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 133 | 2023-05-20 20:30:44 | <u>0x14418b15a84bb2aadcdcdddad45c0013eca70b0fc57d6ba60b7968dbef80c167</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 134 | 2023-05-20 20:30:02 | <u>0x60b1014961c5ea741869</u> <u>3eb87a766230325860d76c</u> <u>0510f2d01a7621d47c77e3</u> | + 591.2405999999997 2169 USDT  591.28 USD | ✓ |
| 135 | 2023-05-20 02:40:39 | <u>0x595d2ae321aa2a84f88c</u> <u>5dde430b1c517c91ef621c</u> <u>733b44ede572c37418f9a1</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 136 | 2023-05-20 02:40:15 | <u>0xe3a3133520502a880112</u> <u>38f17434dd88d804be3bc9</u> <u>6ef40b02890585dc446b49</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 137 | 2023-05-20 02:40:03 | <u>0xf61bb409ccfd22b0f0ed</u> <u>ce08e1a497ba50616c96d9</u> <u>f88a1d3090c714ccedacd2</u> | + 70.252300000000005 298 USDT  70.25 USD | ✓ |
| 138 | 2023-05-19 23:30:39 | <u>0x3cf92281dad1f43a16bb</u> <u>03a215c1deaaef159906cb</u> <u>1219d4239e42d1a1936ba5</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 139 | 2023-05-19 23:30:27 | <u>0x754c4c6473a457a92bd3</u> <u>c9dd0c1cf35ad77df95c61</u> <u>844e418a8af13a70d86683</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 140 | 2023-05-19 23:30:03 | <u>0x82cf270c3131f3df8896</u> <u>fcc515454a6929ffa6e2ba</u> <u>3cbf58d365dc3fad62f395</u> | + 416.07540000000000 1910 USDT  416.12 USD | ✓ |
| 141 | 2023-05-19 19:46:13 | <u>0xb8f3e6bea972d1765922</u> <u>b79a333f15f75014b6f837</u> <u>e289902d452b8ec8239502</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 142 | 2023-05-19 19:45:45 | <u>0x6757f902063792b739e5</u> <u>f5544fd01247a424216990</u> <u>2b43063a67e3812feb8918</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 143 | 2023-05-19 19:45:03 | <u>0x13e7504b1df2d08eee54ae8f4a8b6e7542f845f98df8970dee76c197948d183e</u> | + 414.34660000000002 3556 USDT  414.40 USD | ✓ |
| 144 | 2023-05-19 18:56:30 | <u>0xf9dd66d6333a300e72d4e8dbb7edc2381e4957a1e61d473e8ae2e4e802a57cec</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 145 | 2023-05-19 18:56:18 | <u>0x190c897a83c30afe39829826b90605bdfb7c94466e78ec75963fdd55d4f5bb7f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 146 | 2023-05-19 18:56:09 | <u>0x0ad9c4c1976b20f644053c132ed606c9e247165ec24768eb23692d41d719bf0f</u> | + 583.80559997000000 2941 USDT  583.71 USD | ✓ |
| 147 | 2023-05-19 17:55:04 | <u>0xb1cdbbb8fe0efd33c47ecc17275ae228492693136cb596714c4002c83573622e</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 148 | 2023-05-19 17:54:55 | <u>0xd0657c331d8669e6f14603cc8a3222bbaafd13d7e373408e8ed3b4989ccb5ed7f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 149 | 2023-05-19 17:54:22 | <u>0x8c6ccd87f8b43754bbba687d04d25386645f94993df674a8aa846f5e7e823eaa</u> | - 800.00000000000000 0000 USDT  799.94 USD | ✓ |
| 150 | 2023-05-19 17:42:22 | <u>0xc87a08f6d115c6fd0b5998ea03ac28ff62cec3212bb760c6fc02adbfad9241a2</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 151 | 2023-05-19 17:42:01 | <u>0x864a19b447e100faa7eba350c106a029f44c39e5580d4d628c082db8dbd57eca</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 152 | 2023-05-19 17:41:31 | <u>0x0630d0e4330d2d1bde42e4b3eb3f125c024aa240f6a2dcd5a7163a9f60212f11</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 153 | 2023-05-19 17:41:19 | <u>0xda903afa847886f92b4c27ff1b24c4b9ff64a4f8836f195ee7519d1a5dde0579</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 154 | 2023-05-19 17:41:19 | <u>0x76770e921f271f1e2980468440032acdf94134635759552952b95d6501752aea</u> | - 400.00000000000000 0000 USDT  399.98 USD | ✓ |
| 155 | 2023-05-19 17:40:43 | <u>0xdfe777ef0b994788e24ae351ff590dd74a0c49feec086a15afc96939137be87</u> | - 218.00000000000000 0000 USDT  217.99 USD | ✓ |
| 156 | 2023-05-19 17:29:46 | <u>0x8cd8de6fb26ccf059a01dd73c959a1d19f78ccbd8c2614ce52f0fb1723dfdfdb</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 157 | 2023-05-19 17:29:25 | <u>0xb81df19b084fcd973e7a7923dbf4a0c14ce411f2507a0d1d34a7c167f20feb62</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 158 | 2023-05-19 17:28:43 | <u>0xb8336cd5c65f226221448c2748da01a0cb42466d85fd95c442a550b291ccf894</u> | - 320.00000000000000 0000 USDT  320.01 USD | ✓ |
| 159 | 2023-05-19 10:52:42 | <u>0xc6ad33428cef179e6f9ed5910d5d0e878852b534a7da2eaa66527fd6053cd4a0</u> | + 615,526.6400000000 13969839 PEPE | ✓ |
| 160 | 2023-05-19 01:33:03 | <u>0x2dcdd899e9e9d6fbfeac7811d7812d186067dc8dd061510d90ac78d39795b302</u> | + 27,456.0000000000 0000000 Claim MetacraftMM0.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 161 | 2023-05-18 23:26:15 | <u>0x057abd75329f7c5e0073d613739ed6fd7360bd30601e1015f5d9a86c73c3c817</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 162 | 2023-05-18 23:25:54 | <u>0x296b59ca6736715cdecad8b1edbb6b70c91284e3223feefb79ca62cc4f907b65</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 163 | 2023-05-18 23:25:54 | <u>0xfd4be1787b1fc2207c5f920399be27955662fae4e86af3ab03f0a4529f816976</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 164 | 2023-05-18 23:25:33 | <u>0x406b562d2751c2071bc37f6bf730dd2ff6ef54d4410227702da264d464b14e47</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 165 | 2023-05-18 23:25:03 | <u>0xf41ab27237d8e6f20cf264c4c2c5916ed3525b88feae66766405e5c30472f51f</u> | + 838.365900000000001 0550 USDT  838.34 USD | ✓ |
| 166 | 2023-05-18 22:35:53 | <u>0x938b7bb329d072b861a2a6598171118c099fee13164a96206345db59fb1d68aa</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 167 | 2023-05-18 22:35:41 | <u>0xc5fcc52742f8d8b53441913de481df50c2770d796a59e4acb9db319f7aacc4f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 168 | 2023-05-18 22:35:41 | <u>0xe15b0b6b58bd8a86d3bc048ef92ad55bcb7ab9acb3da09d6d3047cbf2cc70c8d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 169 | 2023-05-18 22:35:11 | <u>0x43a5be713fba4f0c78b7ccb31a24e09ec6998c3951a6da9a46c08505c76dcef</u> | - 100.0000000000000000 0000 USDT  99.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 170 | 2023-05-18 22:19:41 | <u>0x19d23a6fd9c7d5d992c6 2bda2ae3d912f38b489529 4e735e4893688d358fea27</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 171 | 2023-05-18 22:19:20 | <u>0x2eba03c9b1370dd6fbe0 c359a4fe2a121f626053b9 a543beb52833b0c58f5d9a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 172 | 2023-05-18 22:19:20 | <u>0xb6a19ae1c714865baf41 fb401f573fe54f14d65f18 6f6b1c6a3e991e7daea804</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 173 | 2023-05-18 22:19:02 | <u>0xd91d47821703ca9fa6af 415b30aabbfec4dd2c0f5f 78639cada4c38f377219a0</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 174 | 2023-05-18 22:18:50 | <u>0x50fd40abafb619ebb0d6 ec46b464891893c7128780 12877951ee16076c157d20</u> | + 0.000500000000000000 00 USDT  0.00 USD | ✓ |
| 175 | 2023-05-18 22:18:38 | <u>0xd0aaa736e9900f4d152b 4ccd433fa25893b65ecd68 e46e5d3538e3fd3acb4aca</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 176 | 2023-05-18 22:18:38 | <u>0xd0aaa736e9900f4d152b 4ccd433fa25893b65ecd68 e46e5d3538e3fd3acb4aca</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 177 | 2023-05-18 22:18:17 | <u>0x9e4e4245d829ffcdb676 11077c2106a41ec2505e9c 357b85acd6a71ce5f9276e</u> | + 0.000500000000000000 00 USDT  0.00 USD | ✓ |
| 178 | 2023-05-18 22:17:47 | <u>0x75bad8a6dfe16b19ecae e77fc1f8fe7dcf432045ba 52c6d08e6938a07422c241</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 179 | 2023-05-18 22:17:44 | <u>0x3c99f5d8526c93a2080f7c4a374574baeb40ed2ba521c17972bd2479322181e0</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 180 | 2023-05-18 22:17:35 | <u>0x23db6f0c596a3be7c3b9a8f9aa3a0e2a9598e656aea4e854047533e2c90b01b7</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 181 | 2023-05-18 22:17:29 | <u>0xcbdde236098d50e498b5dae45da89e1e1fe7c8c8fd351fa6388edc784f6ea3dc</u> | - 500.0000000000000000 0000 USDT  499.98 USD | ✓ |
| 182 | 2023-05-18 22:17:08 | <u>0x9f6a27b123838d4c0ba81b352c667afc292161c60fb95fc344e5164417ed767b</u> | - 500.0000000000000000 0000 USDT  499.98 USD | ✓ |
| 183 | 2023-05-18 22:10:14 | <u>0xecffba58b985225424f5be5321980b0a527966d14aa6c419180689cefc892fee</u> | + 1,000,000.000000 XEN | ✓ |
| 184 | 2023-05-18 22:06:08 | <u>0x8b508fe450fc399ec0837b388af1c35dd0813775e2f88f794e070f5d5b8d9237</u> | - 3,062.00000000000000 000000 USDT  3,061.80 USD | ✓ |
| 185 | 2023-05-18 21:37:38 | <u>0x724fd83db63c4fdbe82f37d11116c471a3c0269fbf85cefd6e15e4c7f8d985be</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 186 | 2023-05-18 21:37:17 | <u>0x3ba568c32ecb8748c16675a0b790774801d77206438f168558726bd17fc1bacd</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 187 | 2023-05-18 21:36:44 | <u>0x0680d32a17b3dbb3ed8e6e650ca526082fb747609d862ae5d0fed84c0b2def15</u> | + 0.000750000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 188 | 2023-05-18 21:36:35 | <u>0x999b3537fae1d273e1ba</u> <u>c55ca1cbf2f76d1f93d00a</u> <u>c8156012af9bdae7bc4883</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 189 | 2023-05-18 21:35:41 | <u>0xcc772a4f6354ed01504f</u> <u>09f50f977e14f9230ae5eb</u> <u>71a5cdeef2d29699d8d97</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 190 | 2023-05-18 21:35:29 | <u>0x35701fcdaaeaa1272c0</u> <u>f249d4e0d85d876b08c521</u> <u>e36e540ad9771ea84b7826</u> | - 750.00000000000000 0000 USDT  749.97 USD | ✓ |
| 191 | 2023-05-18 21:17:08 | <u>0x1a9dabe50383964638bb</u> <u>42f22f77c7cbc36836e584</u> <u>6fa8884eab63268b95cf4e</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 192 | 2023-05-18 21:16:56 | <u>0x58f972345f3b7c13ce01</u> <u>f1b130bfce04b5f7ebf8a8</u> <u>315d7e33708ddb49fa6bc</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 193 | 2023-05-18 21:16:53 | <u>0x8c6ab1a0c8b504b876c9</u> <u>e90638f02e9cfc6887849a</u> <u>176ed014cefb10c393663c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 194 | 2023-05-18 21:16:38 | <u>0x5cbc2c4442971c7f20dc</u> <u>4ed55571b6634c6a41c361</u> <u>1a7cb8d884459f4a294074</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 195 | 2023-05-18 21:16:11 | <u>0xf5293da6b2b1a4b4261c</u> <u>6921478dc22af146c611b2</u> <u>5bfb884d8b6fea26ca05c4</u> | + 104.38830255999999 9630 USDT  104.37 USD | ✓ |
| 196 | 2023-05-18 21:12:50 | <u>0xe6cc0152a595be5d4383</u> <u>91ccbd405cb8558ca5e708</u> <u>7633fe5ac985b1143fb049</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 197 | 2023-05-18 21:12:32 | <u>0x06cee3d89b443cbf4bb4659beb931a2c56404cb0c21cbce52308a375313500dc</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 198 | 2023-05-18 21:11:35 | <u>0x858573a2f265adb0760fd490b5a5ebc8ad90b581e78d7938bc5354e2540fe282</u> | + 0.000600000000000000 00 USDT  0.00 USD | ✓ |
| 199 | 2023-05-18 21:10:44 | <u>0xcde2f0a169a326f8adb6f5b94bf39c765525b6105249874c232894daffe6a3961</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 200 | 2023-05-18 21:10:26 | <u>0x15213f3a238aa8dc5c6ce59c4797401c17d9d38d3326b57c8e763a11c1312ee3</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 201 | 2023-05-18 21:10:26 | <u>0x28e8f138582de448372724f6027cbcd7a1abddb7931e38925396ae3a2648374</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 202 | 2023-05-18 21:10:05 | <u>0xb2600ab035d5fee59ccb7dd2bc6c6634ba1e436ca0429f85d7eab1c072eb66c</u> | - 600.0000000000000000 0000 USDT  599.96 USD | ✓ |
| 203 | 2023-05-18 19:23:16 | <u>0x8752c8c89dfbfda7013f28b41fe02e25062f50d10ac1d5c3e495a0c865231f52</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 204 | 2023-05-18 19:22:58 | <u>0x14b7c9d92ef3f96743668e95538217db6065c2728cf14a72d2a0de834fd39720</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 205 | 2023-05-18 19:20:46 | <u>0x3452ac7ef4257e64cb6b134eb54dad0d37bedceac5b336c4b7172f730c7fc968</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 206 | 2023-05-18 19:20:31 | <u>0xc9e8183eb71e2a83b8a291322011c8180dd0a6ddc7640984447edfb93eb78743</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 207 | 2023-05-18 19:20:04 | <u>0xea4cd0aaac979877c9fc0121bb0fe05c003ae617c8476bc3e059a220fe792f4</u> | + 132.162200000000001 2778 USDT  132.17 USD | ✓ |
| 208 | 2023-05-18 14:48:42 | <u>0x7810a5223a26190f776bd88e942e549170e18f9f085a0774fb0e91f1bcdf3283</u> | + 0.50000000 BOR | ✓ |
| 209 | 2023-05-18 14:05:41 | <u>0xbadaa2f7faf003dcfd1f6abb781785ca190da97d06d14496b49cc1c220c990b5</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 210 | 2023-05-18 14:05:17 | <u>0x998407e9a5876ef1974c1f9f99f931251b4f7df419281dcf5c9f1ff2d723e250</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 211 | 2023-05-18 14:05:02 | <u>0xff0de912e1d90e631ce4d63d4c73108bc1610d5fc535423b03ca2ba6f6223cbd</u> | + 199.223600000000000 4684 USDT  199.24 USD | ✓ |
| 212 | 2023-05-18 13:16:13 | <u>0x8dd17fee70e8b604aa6c080f2464d320605a27f75f38d95aec666560fed7a17a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 213 | 2023-05-18 13:15:52 | <u>0xf1ddb4f0c2fb4b4b915ac728c5e34a8be6e78a933de501b7b10ed884c16105ce</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 214 | 2023-05-18 13:15:13 | <u>0xc211fe6dcd367fa5ed1fc1987bfa4bae3412421afeaf9c5e152e052cbf434264</u> | + 221.812000000000001 1823 USDT  221.77 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 215 | 2023-05-18 13:14:28 | <u>0x480dc4682e06f3425cf64efd9f8767e599d50f41e25e5f7ba12127a4582865ef</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 216 | 2023-05-18 13:14:16 | <u>0x87a68f411a1548d96492cfe8bd549331255c46b5dcf69f092ae511af3f824982</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 217 | 2023-05-18 13:14:01 | <u>0x6b2802665c802cb984829c3f82c9633226701009d38b07d50dff1ae612af272c</u> | + 151.420800000000001 4052 USDT  151.39 USD | ✓ |
| 218 | 2023-05-18 11:30:14 | <u>0x0ef7a72e86a9f7ce5578e8a8a64627f102ca44606935d0c4c0ed49ab2493b121</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 219 | 2023-05-18 11:30:05 | <u>0xb7565d602413ab92d2c3f3cc5da5b5f68a610e24324b20f7401c69978450e8d0</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 220 | 2023-05-18 11:28:08 | <u>0x09c97e8a5bd2c43d6c2b2d3e4e7d5102e3fd3915544ff1d3677bea3e725e4ed8</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 221 | 2023-05-18 11:27:44 | <u>0x4aa6b6f5b10674b999c6a4628ba09fc95bd8f87f1df99a4b14e2d402e1c3f00a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 222 | 2023-05-18 11:27:05 | <u>0x2b5ff43e82497feb1cf550c7fd992d20ffe6d5465ed107e7054f4a792139a4a5</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 223 | 2023-05-18 11:26:29 | <u>0xefd7cd9f1781830f2a787bd2a27e394c2a8a061328c7cc53ac2d0864fa10d6b7</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 224 | 2023-05-18 11:26:02 | <u>0x4f8d231b6b3f78b9c0cf5feb0df723d7ebd7eb91de7399cbbd837d4a5baa75e4</u> | + 323.10180000000002 5648 USDT  323.10 USD | ✓ |
| 225 | 2023-05-18 00:45:00 | <u>0xe11471c10f289a4b668723a394ac31cdcf1e2526853c206d2569c9435cc29620</u> | + 709,000.0000000000 00000000 rewards. | ✓ |
| 226 | 2023-05-17 16:18:44 | <u>0x8cd7d7d8959269ebbd2d492e7607c5b4291ea895bc88b6f65ea20d80fcc0c0fa</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 227 | 2023-05-17 16:18:26 | <u>0x1c6a62922c941b5500e971a33e5880a9eeb145ddc91fb498fed0b8c62ed9d5cb</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 228 | 2023-05-17 16:18:11 | <u>0xf69c82bfb10609a281e1c638f0954027376ad83fcd00955ee5f9210e0ef6e865</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 229 | 2023-05-17 16:18:11 | <u>0xf69c82bfb10609a281e1c638f0954027376ad83fcd00955ee5f9210e0ef6e865</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 230 | 2023-05-17 16:18:02 | <u>0x170d570f9a01d418ed9974b8046cf635f0bb849c21705e8769b71f2cad81b20a</u> | - 385.00000000000000 0000 USDT | ✓ |
| 231 | 2023-05-17 16:17:41 | <u>0xdd7ae53203672050c1570cfc7af266be6c969d594edf354c1909155d4fb77b86</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 232 | 2023-05-17 16:17:23 | <u>0x6107d8062b699ac582d91f684c156cad50f3ce1b7094dbadd9c0c5d046f885ac</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 233 | 2023-05-17 16:17:02 | <u>0x798135f0ace862181755aa53793685d92e7eca90f2c452647bd39120bd3498f5</u> | + 1,015.893800000000 055661 USDT  1,015.63 USD | ✓ |
| 234 | 2023-05-17 16:11:05 | <u>0xea055e6ce5cdf6bce793cd79a9294c910ebfac5d46e6cc32aa7e0aa307b8896a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 235 | 2023-05-17 16:10:44 | <u>0xb787b5d0bf4bbefec3e7d499df1fbc675a9374d7678d226bd38c8b1667861f41</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 236 | 2023-05-17 16:10:02 | <u>0x57ffa1442d558309baccce6cf723d5dd3b3771dccd408286a4dacdd97b836710</u> | + 263.56090000000000 3729 USDT  263.52 USD | ✓ |
| 237 | 2023-05-17 00:58:19 | <u>0xdba8a9144eb4d68c44d2e2f068224b2158b95615be4dbd2e300a47cb2bb959d6</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 238 | 2023-05-17 00:58:04 | <u>0x632568b7d37cbbbedf6b8d88c23bd1fead0e3821f634dde49e37a6025ac555aed</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 239 | 2023-05-17 00:57:16 | <u>0x20eec7478685d101af1bb0e67b78dd83d4c7bd35aa29dceb8eaa9145a31e77aa</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 240 | 2023-05-17 00:56:58 | <u>0xcc7954b00273a561691732a97bc0861b96674d19877871157095aa1bac1c11b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 241 | 2023-05-17 00:56:58 | <u>0x20823bc05abec1d56a5cd396ae14f5f17fe5e8ceadf8ee14e8e1c250a0f0855c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 242 | 2023-05-17 00:56:19 | <u>0x420df2dbb16bdc330b2616d86e8ee039427e5ec80269403a0613317be8582fc5</u> | - 385.0000000000000000 0000 USDT  385.03 USD | ✓ |
| 243 | 2023-05-16 17:58:44 | <u>0xd3c36c1853dfc338711272310e97f10de2b5ed1a06d1bccd1177422b40120140</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 244 | 2023-05-16 17:58:32 | <u>0xa23e78f87a13c4a674aaef950b77e7edee8ab7c631a0fdee83a944e4b73d9ef7</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 245 | 2023-05-16 17:58:29 | <u>0x1a9c753bb784032ebed009b1a56fd6c3a461a370383237d76b5bc3bccd1e248c</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 246 | 2023-05-16 17:58:11 | <u>0x0d73b6e6a5200d3bb4d767124ecdc5eea6568ec7d4d7779c6deb6110fa2067b7</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 247 | 2023-05-16 17:57:41 | <u>0xa5e4562e85d7138396c09636127c176e19c299cd44d07c82e5ca5899bbed0158</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 248 | 2023-05-16 17:57:29 | <u>0x0a354cf50f2c42350dace6d72c6a9964c60e8c22e608ab8dea1a57b788f8849b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 249 | 2023-05-16 16:46:28 | <u>0x1bc307a59706c08f8257e9936600f0901fd4f5c79a087f72c8b581f1040293dc</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 250 | 2023-05-16 16:46:13 | <u>0xc74b4dc1e057a4091b7d96169e4ce3104ad09f3b9c30d637c76a0db275accd25</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 251 | 2023-05-16 16:45:34 | <u>0xa9b3fbe09fe3bf62e25b</u> <u>a1eceb3bcd9c2260db7997</u> <u>896b00a8f14225be65538e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 252 | 2023-05-16 16:45:34 | <u>0xa9b3fbe09fe3bf62e25b</u> <u>a1eceb3bcd9c2260db7997</u> <u>896b00a8f14225be65538e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 253 | 2023-05-16 16:45:34 | <u>0xc62e9200a3a5194671c7</u> <u>e535552172d09ef2746d5f</u> <u>6623fcea0815d33e39ddcb</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 254 | 2023-05-16 16:45:25 | <u>0xb9bc70c86bc892291551</u> <u>2e06a87e787c6494b699d2</u> <u>f64b4038bb9dce50fbff4e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 255 | 2023-05-16 16:45:04 | <u>0xdb4401a60fa4a4dc610b</u> <u>0344b5904a9dc51b2b0671</u> <u>68f16c0312cc3a8e318968</u> | + 1,284.445699999999 987995 USDT  1,284.40 USD | ✓ |
| 256 | 2023-05-16 13:14:49 | <u>0x5ab385c9b066e0c9e212</u> <u>f580ebf059c1a059597add</u> <u>b4436b6b30619bd29c913d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 257 | 2023-05-16 13:14:22 | <u>0x79e21d75c216933f1e65</u> <u>3d659608beeb1d957ea0e5</u> <u>6086059ca64e59e3a8ba90</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 258 | 2023-05-16 13:13:40 | <u>0x54b6d703631ae95f1a4c</u> <u>7d4faddf6d2c7bbb2538a9</u> <u>e665044028a2a28f9bdb0e</u> | + 100.99828066554790 9507 USDT  101.04 USD | ✓ |
| 259 | 2023-05-16 13:09:07 | <u>0xe3656d8955b4d9a7a70f</u> <u>a35c0f31907e2a0a1c3b1f</u> <u>a3f101ab994ecd044779a1</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 260 | 2023-05-16 13:08:55 | <u>0x151110fa676123cd95664e9f42793e263b4ef5161e</u> <u>dad9e503758cd4e115d5a1</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 261 | 2023-05-16 13:08:04 | <u>0x197ce2dc9e3229b7e2500ed529546b94b153a59e1d</u> <u>232f103d28003e5d4d8724</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 262 | 2023-05-16 13:07:37 | <u>0x1f94b19f43aaa5d32bff1b006d8b0acae64fd2a6ef</u> <u>f004514925975070d5ca5e</u> | - 200.99828066554789 5296 USDT  201.09 USD | ✓ |
| 263 | 2023-05-16 13:07:01 | <u>0xd641433f9da830019be365ad7cf11f5e40ed18abdd</u> <u>5dcc5dcab2954bcea337fd</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 264 | 2023-05-16 13:06:25 | <u>0x5b21f761794ef5b9881bbfb32ebfa6185b45517e36</u> <u>0bd0b880f49034cdb1f4ac</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 265 | 2023-05-16 13:05:58 | <u>0x44d9b1598355b2e3f71c989b0f9a3c3c4f302050cd</u> <u>c048b01274626f1a733a69</u> | - 300.00000000000000 0000 USDT  300.12 USD | ✓ |
| 266 | 2023-05-16 12:34:55 | <u>0xaa73925514a9265fbc0d4038cc373f54ddd20ccc2a</u> <u>7db417627a981a73c86c98</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 267 | 2023-05-16 12:34:31 | <u>0x3cdf0ae942e3097d6dd7287ba46be4f45a6acfaeaa</u> <u>66b169829e9b808ed30ff6</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 268 | 2023-05-16 12:33:52 | <u>0x271df954b94d2fbefe943d99ddb31f67f0c8674e84</u> <u>eb073aad225d9e3d935f25</u> | + 0.0005000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 269 | 2023-05-16 11:26:11 | <u>0x45fa30314bef60d46bfb</u> <u>1159171ea53bb804ab18b1</u> <u>06a441ddc91eab5f3761ed</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 270 | 2023-05-16 11:25:56 | <u>0x4b254c1088a7addb337e</u> <u>144b52e4fb71855b9a18fe</u> <u>6c088511dfe1df8210a575</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 271 | 2023-05-16 11:25:32 | <u>0x32eb534fa0f10f79d1d8</u> <u>4f05702cdc12d31dca5021</u> <u>9af0ba7bf17696ee945e04</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 272 | 2023-05-16 11:25:11 | <u>0xc410e17b9ff66c855a36</u> <u>ef6d2690d0c1240a1158dd</u> <u>f2ae0155c1d8aec3e8ee2c</u> | - 134.0000000000000000 0000 USDT  134.02 USD | ✓ |
| 273 | 2023-05-16 11:20:56 | <u>0x923ad2a98131eda783b4</u> <u>28b7ed1e144373a571c181</u> <u>6a2e9896b6a7c0acf63e64</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 274 | 2023-05-16 11:20:44 | <u>0x722ca2357f054ee84f99</u> <u>ed9e24eb3e2c1dce7831e7</u> <u>4342292cfdd3f71784b5cb</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 275 | 2023-05-16 11:20:41 | <u>0xe54f2aebad514881caa9</u> <u>f7e5847303cb154220c86d</u> <u>29e37548f0179595ff9287</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 276 | 2023-05-16 11:20:23 | <u>0x17534f9a82ddf0cf3a18</u> <u>2a8eb16371709b6bc6d342</u> <u>8ad8864ad27684b7c8b2b0</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 277 | 2023-05-16 11:19:38 | <u>0x3e9863fe611af12104be</u> <u>fb9311880997226ccc4ed7</u> <u>e91763a01c9403c35f26c3</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 278 | 2023-05-16 11:19:02 | <u>0x3f07068819915bc68012</u> <u>760892d1df3b98e37f4485</u> <u>7dd54fd8c95c5d877bbd09</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 279 | 2023-05-16 11:19:02 | <u>0x8c77a41e666b1bb38af8</u> <u>baaebf4415cf32a6d115d1</u> <u>8d95004fcaac36c4b88a54</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 280 | 2023-05-16 11:18:38 | <u>0xdd27e95c859f016c7219</u> <u>8f455b723905239abf67ad</u> <u>e844aa317e60b4c28895cf</u> | - 500.00000000000000 0000 USDT  500.05 USD | ✓ |
| 281 | 2023-05-16 01:16:32 | <u>0x79af5d820c2e9eea0a49</u> <u>0e8735b4caaa8870592f49</u> <u>3e6282aa395d449f816fe5</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 282 | 2023-05-16 01:16:20 | <u>0x728a60458e254d9c8c96</u> <u>8f47e3e40da5e50b56205b</u> <u>2936e80dea5481e9cc24f9</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 283 | 2023-05-16 01:16:08 | <u>0x95a1b8473bbd6a819f2c</u> <u>d68148aec5a98375e2c5e6</u> <u>0f7c6ee52aababccfa7a2b</u> | + 44.48514443999999 122 USDT  44.49 USD | ✓ |
| 284 | 2023-05-16 00:17:36 | <u>0x71f38ddf95395f37f738</u> <u>fe4a1404c30efabb7cfdaa</u> <u>3b38cd94e4d203631b82be</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 285 | 2023-05-16 00:17:27 | <u>0x4b7fd12695b5898cbbc9</u> <u>fc9ccfaf23a821d6b7ebac</u> <u>f24295820ed5609ce8b3a6</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 286 | 2023-05-16 00:14:36 | <u>0xada301dfeb03be90497e</u> <u>cbcfe079185b99f6d5678a</u> <u>35d321a817e52367805f83</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 287 | 2023-05-16 00:14:24 | <u>0xc428e938a446214d39f16aeddd490c25bfd73c26b17147d95d552335124fd993</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 288 | 2023-05-16 00:14:03 | <u>0xf64dbf7fa0b6d2437099e0b1e44aff10a3354d31759eede49be78c0518c0f70a</u> | + 565.8066000000000000 3092 USDT  565.86 USD | ✓ |
| 289 | 2023-05-15 17:14:36 | <u>0xb99692452928a43f2b2c5f4d471727af4b4d787aecbde5859f02ced89037e432</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 290 | 2023-05-15 17:14:24 | <u>0x4af65dc7b04bd25f204096fe0b658c908dcb1c73f21eb530acaad73dbe1a79c8</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 291 | 2023-05-15 17:13:33 | <u>0x2c7b897b1312b20350f95e5523b2064e4951837c85e9b5f95939408d7c9418e8</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 292 | 2023-05-15 17:13:24 | <u>0xf5150a437eba83fd3bef730ccbafb19c0fff590130802287053d74a06057947f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 293 | 2023-05-15 17:13:03 | <u>0xf07b741d9f316c676613869b12d8ea7af53b4284ab6959bdf46d19fdca9db49</u> | + 144.60963788999998 7692 USDT  144.68 USD | ✓ |
| 294 | 2023-05-15 02:10:43 | <u>0x6eb894777881adfb51a7e3a8db873f394218f3b2c9ab4bb8ba2a99e608efdf6f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 295 | 2023-05-15 02:10:19 | <u>0xfb055bebda546527c71e3b01942e943ddc2fe7c899480a3740cd3ae80ab97f79</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 296 | 2023-05-15 02:10:01 | <u>0x58fdcafe2af29ab2077f584e44a7bd32e65d5fbf881da38499b2fe040b0cef19</u> | + 171.44489999999998 9859 USDT  171.50 USD | ✓ |
| 297 | 2023-05-15 00:02:30 | <u>0x6178ee0e0a827b40dd9c7613b97724e3a7af78433979ba55b8a647c2817b6cb6</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 298 | 2023-05-15 00:02:09 | <u>0x2b3317aeaac1f72241915cb0a5ba8b1d0b8d11376241a48141a6740cddcfab15</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 299 | 2023-05-15 00:01:42 | <u>0x4121aacd350f095dc4bb175666a0822cde850e18b9dfc4a4d64a06df2747fb25</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 300 | 2023-05-15 00:01:27 | <u>0x0b9df74b4dab46bde86673d8390f26d47bc6a570e60b8f0a61fb638604f8a95c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 301 | 2023-05-15 00:01:27 | <u>0xae0a08768f127b7eeaa65bf97ae37f6cb7813292cac6ba645af49ee695b6f554</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 302 | 2023-05-15 00:01:06 | <u>0x427ff7cec96cc0c27bab19e0421935bd6d40a9fc0ca12fa67df42295b87a7a4e</u> | - 300.00000000000000 0000 USDT  300.09 USD | ✓ |
| 303 | 2023-05-14 18:34:56 | <u>0x775ebb210ae205789f62697ce16ec6036c45b53669bbc33119aa1956e596cc9b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 304 | 2023-05-14 18:34:20 | <u>0x582ba36553c46308471fba75f25e6e94ad47588e5c57d24d1bd5c4d9941d4385</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 305 | 2023-05-14 18:34:20 | <u>0xff8658f8763428ab6deb</u> <u>5cf5e2f2cea277b8b2aa46</u> <u>5eaa189bd3461e94dff57e</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 306 | 2023-05-14 18:33:50 | <u>0x45d0d5236234d94bc8a9</u> <u>1a4397213b3d599bd584cf</u> <u>38a69cc3a1c89ab986d187</u> | + 500.00000000000000 0000 USDT  500.21 USD | ✓ |
| 307 | 2023-05-14 18:31:08 | <u>0x38ffab5b83249d3efda5</u> <u>cca14326e119250a74aa60</u> <u>55d36e52f1a2883253ee2a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 308 | 2023-05-14 18:30:44 | <u>0x56256d20060641f92ea2</u> <u>c775ce36b690d7a04d598f</u> <u>0b17f56149d528a3be77a7</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 309 | 2023-05-14 18:30:44 | <u>0x08c1914ddecb5343e9c4</u> <u>892857c0c217dea7ed84b6</u> <u>ee77d30f99b524eaa1de75</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 310 | 2023-05-14 18:30:29 | <u>0xb211c62e3e3381ecf2e3</u> <u>123dbaf8ea5636ae316659</u> <u>a9a3a904e69fa55bc3951f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 311 | 2023-05-14 18:30:29 | <u>0x08790a9b67104390150a</u> <u>21019a8925959ea38e285c</u> <u>af4a7f9172aef5fec23a1f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 312 | 2023-05-14 18:30:14 | <u>0x55463c107406846e9d56</u> <u>8b4bb54930c32a13b9335c</u> <u>c900437f08188c4c590136</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 313 | 2023-05-14 18:30:11 | <u>0xba5f13ce1dc1e6544548</u> <u>78d2ca84f3fe5238d6e6f8</u> <u>9f04a1b43c45a0eb55d2d2</u> | + 0.0001010000000000 00 USDT  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 314 | 2023-05-14 18:30:05 | <u>0x02627a24f79c0721f898</u> <u>b71448dc126f86896a38d7</u> <u>e9cd4557e10c414027e79b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 315 | 2023-05-14 18:29:41 | <u>0xbc9a4ee96d278126c613</u> <u>06b9db1571b9956427a016</u> <u>c4c225dd957944b798efdf</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 316 | 2023-05-14 18:29:02 | <u>0xa30f7621513f863344d9</u> <u>f6f04276fae62eb96c2f6b</u> <u>e1ace364dfdb1a192e2855</u> | - 1,010.00000000000000 000000 USDT  1,010.29 USD | ✓ |
| 317 | 2023-05-14 11:41:14 | <u>0x9307e8e95d8dc86b01aa</u> <u>f96668cd1ecde9c1f3f866</u> <u>7e6209a62d2ea51be51216</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 318 | 2023-05-14 11:40:59 | <u>0x313995254ec2e87160dd</u> <u>550c26ee7b39859cd0812f</u> <u>abbe879df3e216b0982010</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 319 | 2023-05-14 11:40:59 | <u>0x313995254ec2e87160dd</u> <u>550c26ee7b39859cd0812f</u> <u>abbe879df3e216b0982010</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 320 | 2023-05-14 11:40:59 | <u>0x313995254ec2e87160dd</u> <u>550c26ee7b39859cd0812f</u> <u>abbe879df3e216b0982010</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 321 | 2023-05-14 11:39:05 | <u>0xd601baa96b94a5da2e7e</u> <u>05fcfea2f5232ebac49e68</u> <u>caed58f22b50893475eab4</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 322 | 2023-05-14 11:38:50 | <u>0x96a904a672a0c799216f</u> <u>aa8c66d29ad5e31540e1b1</u> <u>7b7bd69ab78ee27cbadb86</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 323 | 2023-05-14 11:38:50 | <u>0x05289312b7a85afd4cba</u> <u>4265037224ab779c0a7819</u> <u>535892cff76a75a47144f2</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 324 | 2023-05-14 11:38:50 | <u>0x3a17a2068233fd466da1</u> <u>e6c9f9b7dee2725d918f44</u> <u>4fcae23b904aa35314da5c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 325 | 2023-05-14 11:38:29 | <u>0x0cf13b8782bb6569b785</u> <u>f92933729b62eecf1ce14f</u> <u>142789d7a63ce6ead64556</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 326 | 2023-05-14 11:37:44 | <u>0xce03c7b3f1c43bce25ba</u> <u>88fe2935b568918926166d</u> <u>31319fe9bc2b752816307d</u> | - 400.00000000000000 0000 USDT  400.22 USD | ✓ |
| 327 | 2023-05-13 19:06:10 | <u>0xe463458b13113cfe36a0</u> <u>fe883b4049318ab0982df2</u> <u>9b881a54e054f3906d3ff8</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 328 | 2023-05-13 19:05:43 | <u>0x7a4b727f95372f602127</u> <u>64f78cc5e3814546dfb091</u> <u>ebf0beb1e086fc1b0e0fda</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 329 | 2023-05-13 19:05:07 | <u>0x63a7a45f404a657f7a0c</u> <u>7451f26ba09a4f5f0acd10</u> <u>a40d8ef9bfdc3a48b200bf</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 330 | 2023-05-13 19:04:43 | <u>0x06431dd794804abf6dfd</u> <u>e884005a2bebcde5248327</u> <u>c28306eeebbf3ec8009f6</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 331 | 2023-05-13 19:04:13 | <u>0x764d3cd1725d9a78f214</u> <u>d9b2468de2d2bc6473cdea</u> <u>07645eccaf69b78a06b46d</u> | + 309.72719733554788 4904 USDT  309.89 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 332 | 2023-05-13 11:56:45 | <u>0x19f1b265b1157a012ada a576d99e65d7c7ac69a4d2 670eb25bb318d52e5a4ffa</u> | - 500.00000000000000 0000 USDT  500.25 USD | ✓ |
| 333 | 2023-05-12 13:01:10 | <u>0x789ced95ef9fc01dc142 be199a45cf18a27756fed3 558f87c7ec136f8cfe2a70</u> | - 5.0000000000000000 00 USDT  5.00 USD | ✓ |
| 334 | 2023-05-11 21:51:21 | <u>0x7d9de8f7677571c20d3d 630d1afc41837f5e514b21 3960ea4c75186ee5d639d6</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 335 | 2023-05-11 21:50:51 | <u>0xa2757d2340d5a3e14cb6 1c2731c86d223b176a2c3e 61ab7a7bdf06c3e2a0922b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 336 | 2023-05-11 21:49:39 | <u>0x0ca33b6ea5a3ca7cd216 14a44e67752210dc017c66 93b0f93814590e8be769fc</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 337 | 2023-05-11 21:41:12 | <u>0xaf441856b5b93f98f997 be4f8ea7d1335a9b19fc0b 04a119a9a4ed84e567cd82</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 338 | 2023-05-11 21:41:12 | <u>0xdaff857b40644dd823e0 e6e2c48dbdd3bf4ee604be 613b72f3461ce1a5573f60</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 339 | 2023-05-11 21:40:30 | <u>0x9650466facd160c941dd 4e9b741da004ff850a8eb5 d84a6a9816e84e2135e02f</u> | + 110.00000000000000 0000 USDT  110.00 USD | ✓ |
| 340 | 2023-05-11 21:28:03 | <u>0xb56bf8ed1115cfd0dae0 7789542796adede6589492 c79b898682dedfae5645e8</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 341 | 2023-05-11 21:27:36 | <u>0xaab0ffa9a23e013016c1</u> <u>0d949f8215c9619b50d590</u> <u>470cab9a90fad46d42aba6</u> | - 270.00000000000000 0000 USDT  270.05 USD | ✓ |
| 342 | 2023-05-11 16:00:54 | <u>0x58df8d46bb10015c1a8b</u> <u>d08d9769402209b31806fe</u> <u>e051694f6b1d73909ee94f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 343 | 2023-05-11 16:00:42 | <u>0x1cc0819bcc44b503a79d</u> <u>c3324207765f40edc2e71d</u> <u>28bb80ccfa3b0f402dadaa</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 344 | 2023-05-11 16:00:03 | <u>0x00371a815fe9536695ec</u> <u>1b3354c3baf0a597f1c449</u> <u>13d4dcd9accffa3cea96b4</u> | + 60.70969999999999 999 USDT  60.72 USD | ✓ |
| 345 | 2023-05-11 15:57:33 | <u>0x58086eb11880d2ccdb40</u> <u>e96d3bb0fa01f7f02ff325</u> <u>c49321cbea7040970db9ed</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 346 | 2023-05-11 15:57:15 | <u>0xdbd45f1c12df1000cb98</u> <u>e33bf39f4d46b817efafbf</u> <u>b9ae3e26dc0be2bce852a1</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 347 | 2023-05-11 15:56:30 | <u>0xc7c4a62b89bc9c1e573f</u> <u>d3d228bf0983b49882b545</u> <u>7e33442e1073aff795e9ab</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 348 | 2023-05-11 15:45:24 | <u>0xd4f747b2afad4524b249</u> <u>615deaaedd92502c083789</u> <u>ef7d889fbffcd6bce3c4c5</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 349 | 2023-05-11 15:45:03 | <u>0x7b75e895ebf943a638bc</u> <u>d0aaf453d98d2e46512a8d</u> <u>c3c00da18a5916c02f667e</u> | + 60.51520000000000 102 USDT  60.53 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 350 | 2023-05-11 15:40:45 | <u>0xa457e87eaa3c81a985b86d92742c453835a2a0d3cbf9b23881992fdfefee49cf</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 351 | 2023-05-11 15:40:21 | <u>0xfeea16fcec84cc8c5e8c609b064b0c28b6d9b2a271b8bcf9b9094e924c90a4bf</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 352 | 2023-05-11 15:40:03 | <u>0xfa8f7c951545969a043b921f1509eccffa43158b61418c7c973ca7b00fd79bc6</u> | + 56.4834000000000003 160 USDT  56.49 USD | ✓ |
| 353 | 2023-05-11 15:30:38 | <u>0x3f1f49ee2c82a2b85fa157f55f953c64948a9465d1bb1497b885a4e44844f4cb</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 354 | 2023-05-11 15:30:26 | <u>0x8194f3d2745029f60543fe878de94530e35d548bd2b22e45c80eedb24a6a5f5f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 355 | 2023-05-11 15:30:02 | <u>0x5f3cff3886a2ea19467aa58ae293a429831e5c6b633bf5b3b4b83da34ff83231</u> | + 56.268999999999998 352 USDT  56.28 USD | ✓ |
| 356 | 2023-05-11 15:20:53 | <u>0x9e02da234e3c05953aa03dba3da9d3746283607a42bd0684a24528a0b39a82c0</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 357 | 2023-05-11 15:20:23 | <u>0x729462bcafffb90db670f1b234123ca236f07b4e58b192d0a440c6f96cc4b1e6</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 358 | 2023-05-11 15:20:02 | <u>0x64e0351e3913cb32543be12bd7ad4bed4685ab70aa235b4345acfa7d28a9ab85</u> | + 60.944699999999997 431 USDT  60.96 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 359 | 2023-05-11 15:15:47 | <u>0xfb4774862af9a2af465d</u> <u>a32b25774437cc06114985</u> <u>a01f3fe579c8de2f63d604</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 360 | 2023-05-11 15:15:35 | <u>0x8ec658a8c1261b2e3284</u> <u>0852e5d7804dce170dc805</u> <u>14187847175d2fd9b18e60</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 361 | 2023-05-11 15:15:02 | <u>0xa86c4c6b86303a254d0e</u> <u>3679a76d54667f45fbde1d</u> <u>4fb18626455ca5251c6def</u> | + 60.3117999999999998 079 USDT  60.32 USD | ✓ |
| 362 | 2023-05-11 15:10:35 | <u>0x51cddd87d8a2ca90d06e</u> <u>e89a543dcc89cdf5fc1183</u> <u>c1a9989df1a87cff75a86c</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 363 | 2023-05-11 15:10:20 | <u>0xa427904bd7ecad494b09</u> <u>52a0a6fda6508e2d31be92</u> <u>27a0ac86490c9cdf89d82e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 364 | 2023-05-11 15:10:02 | <u>0xc50cac58718975f21b16</u> <u>f245b659a4267a8082eab4</u> <u>859e5eef23669eacc0bcc1</u> | + 59.5925999999999997 351 USDT  59.60 USD | ✓ |
| 365 | 2023-05-11 15:01:14 | <u>0x046f575c5fea5ca173ed</u> <u>6a4f073b00811692da998a</u> <u>7620f8e62000d641ba1d90</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 366 | 2023-05-11 15:00:50 | <u>0x190cb084af85f7bb7eeb</u> <u>cfcf1d1b2f830811882927</u> <u>a423fb653298ddf77df88b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 367 | 2023-05-11 15:00:02 | <u>0x4738d30bd9006bc946e5</u> <u>141094dd3532c953648b07</u> <u>b7f31b704f217165910807</u> | + 87.8212000000000004 593 USDT  87.83 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 368 | 2023-05-11 14:50:38 | <u>0x810d1191ea22469cf7fc</u> <u>feaafe22e5101c698afe81</u> <u>7b11f7dc08b53accd9024b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 369 | 2023-05-11 14:50:26 | <u>0x657ebfe0eb86793f7d66</u> <u>e1df6f033b6b2f4d69e1ac</u> <u>05a2c6887594568647aa1e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 370 | 2023-05-11 14:50:02 | <u>0xaad0640ce64321014f28</u> <u>2ca69dae2a3f7f4fcc0ee6</u> <u>9595a5aa62cfc22dc4583e</u> | + 87.8302999999999994 043 USDT  87.86 USD | ✓ |
| 371 | 2023-05-11 14:46:02 | <u>0xa5461acacceaf432eeca</u> <u>be40631211a38730d5a81b</u> <u>93267db1213fe3b17fde9d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 372 | 2023-05-11 14:45:26 | <u>0xa7a095fa62b429e57e95</u> <u>fc309731ce5ca3b7cfdeeb</u> <u>e11f0da6ae94d3a7c7dda2</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 373 | 2023-05-11 14:45:02 | <u>0x89720b1705f14ddb108b</u> <u>4fb6f6cf5ed385b9a00906</u> <u>97a9fddab1c5aaa3fd29d1</u> | + 88.4569000000000004 525 USDT  88.48 USD | ✓ |
| 374 | 2023-05-11 14:05:32 | <u>0x6d7aadade051dbbba45d</u> <u>8aa447de40251c6de841ef</u> <u>37dd9b64e281e734868daf</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 375 | 2023-05-11 14:05:20 | <u>0x412dfbaaca1936907523</u> <u>e84cc8f54195ff1504c7c0</u> <u>39b8dbf413f6780b5cb1c8</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 376 | 2023-05-11 14:05:02 | <u>0x90f1afde33ecaefb7758</u> <u>5edd332f761cbd521bb585</u> <u>1762119a62a4c10fce0a74</u> | + 87.6414000000000004 411 USDT  87.67 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 377 | 2023-05-11 13:55:38 | <u>0x44d5a443205ed5e7824033eed80a2131ac9a8948ab8ad0afe655eef82b0b806e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 378 | 2023-05-11 13:55:17 | <u>0x83b09f979b2fe35bff9fee34054cb74db9bd1275314770b08b3eb5a3cd3a7185</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 379 | 2023-05-11 13:55:02 | <u>0xb442b98f42c7dcd5f4aa01f28dc4b7a2ea847bb774f33a543cfb45f1389fcfc0</u> | + 81.1311000000000003 547 USDT  81.15 USD | ✓ |
| 380 | 2023-05-11 13:40:35 | <u>0xb812fc14890c7cd51c02d932f6da5f923ad21cfb50c26f3d337a317d515a6230</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 381 | 2023-05-11 13:40:17 | <u>0x9ef51cef38432624940e8f5003715bb7d86dd2cab2cdb6414f25a35ab6af0f2c</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 382 | 2023-05-11 13:40:02 | <u>0x3c699b86c1dcc9c1372d0ad40f882cb20ad89e891aa7ce9c92e20ac3f177255a</u> | + 110.10179999999999 7226 USDT  110.16 USD | ✓ |
| 383 | 2023-05-11 11:00:39 | <u>0x08c522fec008d68e4d7fa12725c13804b3365c504650be4d3f801b928ac5e7be</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 384 | 2023-05-11 11:00:18 | <u>0xb034720baaaec3ca567dd51e79869ba175eb13cd5d47b042de2ff2af9ca65400</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 385 | 2023-05-11 11:00:03 | <u>0x8982587de2c36413b63e34d5381929741e8e06be19e0c02e901c67e3a777a9fb</u> | + 59.886699999999997 601 USDT  59.90 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 386 | 2023-05-11 10:51:36 | <u>0x7b2013f0ca6d8dad07c8c15db1c44a1b663a2c457896d40e6ecd98e2adf0ae5</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 387 | 2023-05-11 10:51:21 | <u>0x202786ac60c7e2e3d61dca4bb950efe695cc876b97653601176a0efb1ea0a185</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 388 | 2023-05-11 10:50:24 | <u>0xc02e4ecd56461901eae02422d838960d179c0a2a8c42e5b633ee439fe24626e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 389 | 2023-05-11 10:50:12 | <u>0xa121d212d58657e7713ca90a0b9ca4f8ed2fb4a53544074634ba83a4bcc2ab2f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 390 | 2023-05-11 10:50:03 | <u>0x1ffe7773dc9f4929fbcbb9728a706b170631bade961dc417144aba68a50f099</u> | + 121.77129999999999 6544 USDT  121.81 USD | ✓ |
| 391 | 2023-05-11 10:35:54 | <u>0xd781de587485876fcda71daa307e5c8dbef7c19f07d43c377a8a2579f96ea4b2</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 392 | 2023-05-11 10:35:33 | <u>0x760c0f1f3d8232c65e0587afb82dc1114fd034b15080e221988bfea0d467e9fb</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 393 | 2023-05-11 10:35:03 | <u>0xa518463a0ad41cdf6cd6cc29e4bbc2d30404881b47273d7982dc4bcf5761d8f8</u> | + 186.29550000000000 4093 USDT  186.38 USD | ✓ |
| 394 | 2023-05-11 10:31:42 | <u>0xa1588c78aa14b22e6022c41c7595cc80b3bac10fb954e5c754e65bd945e55f83</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 395 | 2023-05-11 10:31:30 | <u>0xfab34917c8bbbd8f39d3 fc77dc3fdfc0fda752a9b0 d806050c7fcf809f441a00</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 396 | 2023-05-11 10:31:03 | <u>0x452c41fc15cbf60851aa be894f044f8b84598452cb 51b69ea88933e94f7d13aa</u> | + 53.127400000000001 512 USDT  53.14 USD | ✓ |
| 397 | 2023-05-11 10:30:39 | <u>0x49158f5833d983dac1e1 c3de4aff2a6754e0b26f9f e50a71192796c2cb2db9db</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 398 | 2023-05-11 10:30:27 | <u>0xc52d912a43bdcf853bef c3b254a92cde0557856a1f c586e707d4b698bc45b458</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 399 | 2023-05-11 10:30:03 | <u>0x309a3fc6c5e81b492989 188781d62d38b021673c4a 84be32904a347f5a0958d0</u> | + 164.53860000000000 2410 USDT  164.59 USD | ✓ |
| 400 | 2023-05-11 10:25:24 | <u>0x8daa283c82ca82ade3f0 4b5419c41a3a6234d1b5e2 754b09d74fc0bb8f6ad414</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 401 | 2023-05-11 10:25:15 | <u>0xb8b6bf861926081d30c7 ff994627c087d0c6c53a05 68f4c5d231410026e396cd</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 402 | 2023-05-11 10:25:03 | <u>0xcc110ce4a7910c8ea385 03f42a5560fe4e5a38fb3f 6ee47bd9d2bc70abde7e89</u> | + 187.51679999999998 9268 USDT  187.60 USD | ✓ |
| 403 | 2023-05-11 08:41:14 | <u>0xda7e0981217c15fb57c c0b23632a172420cbd8c39 81ac0927538d3651d31701</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 404 | 2023-05-11 08:40:38 | <u>0xd01295ad218ce6a1fcc3257fc054d2306291f72ad196ab0d97083b3579b8e5b5</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 405 | 2023-05-11 08:40:02 | <u>0x41da4ddbc5ff642e558391b79a3a1196debb0cb4469a51d6afb35148363ed8c</u> | + 197.47929999999999 4952 USDT  197.54 USD | ✓ |
| 406 | 2023-05-10 22:20:40 | <u>0x1c4832edc99163d934abead68365b25a84ee0830894dd833f83a7f796ec5add7</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 407 | 2023-05-10 22:20:28 | <u>0x029e685bb088838540af9ab653fd10f15894f4778a40c598e9be3b6f8b946f0c</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 408 | 2023-05-10 22:20:01 | <u>0x4b5ccfc2f74a0a9d9b22491c5354ab3eb68c6cde5a83b9a0132382b4b7a2e8f3</u> | + 482.96749999999997 2715 USDT  483.27 USD | ✓ |
| 409 | 2023-05-10 16:10:50 | <u>0x09438fa63e9cf97e4ada2cee4acd57c30d4907be8c5c29104c2a50c009a878a9</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 410 | 2023-05-10 16:10:38 | <u>0x48cb54f164ba88b937e46a2002640c41098100ea2c099639becfb32b58121984</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 411 | 2023-05-10 16:10:02 | <u>0xc07312090a373ec1d1c50bd68ff141129f7dd5af5e92d11591def8cd7c670e60</u> | + 534.976300000000003 7471 USDT  535.15 USD | ✓ |
| 412 | 2023-05-10 09:28:37 | <u>0xc1baf1ef8694b338d924288e726ba8576b0b257cba3111b322ae1c151c12712e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 413 | 2023-05-10 09:28:22 | <u>0xbc815cb8427277efb1cb</u> <u>0fe8ad0376ebd88023c90c</u> <u>3f0abec8b6c5079c71c579</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 414 | 2023-05-10 09:25:04 | <u>0x45941a279ce180b84a86</u> <u>8321475898f96b066162cd</u> <u>9104df842a21f8c7d75fc1</u> | + 315.22030000000000 8822 USDT  315.32 USD | ✓ |
| 415 | 2023-05-09 22:15:37 | <u>0x442883dc11ab35f5fc7f</u> <u>ec435437161c1626fb9800</u> <u>2f4006af962f34ae9d1df2</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 416 | 2023-05-09 22:15:16 | <u>0x5ebff6d4d737d39c4eaa</u> <u>5637ccb8ba3f2a061f670</u> <u>51272141fbad88c89dd8b9</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 417 | 2023-05-09 22:15:01 | <u>0x3638ef25bca2a0c7edf4</u> <u>c33e80aa305884b8d6995c</u> <u>0e9bbfccca6e2ddb8a72ed</u> | + 329.36520000000001 5734 USDT  329.45 USD | ✓ |
| 418 | 2023-05-08 16:10:06 | <u>0xbdf4c9e44b4c155c639b</u> <u>ca88dc6d08281d91a351c4</u> <u>4a0735bb8835c88b1c28c7</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 419 | 2023-05-08 16:09:33 | <u>0xa9d781a22a6db02b2675</u> <u>aa4d3386aa8680c1970a38</u> <u>1b4b16129050a1f5d1b4d0</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 420 | 2023-05-08 16:09:15 | <u>0xf98ec162932146a0ad43</u> <u>9f040b9312402c894db5f4</u> <u>77825602d984f4d01e11dc</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 421 | 2023-05-08 16:09:03 | <u>0x388548802162b022b0c8</u> <u>2927fb71ca5427aeba7f78</u> <u>f0a9e349c36d7a7ea97fca</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 422 | 2023-05-08 16:04:03 | <u>0x98d5a369ec7f674f5f2e7f773e0c2acd5dcac1b0ad9408816b53abb30f329f5b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 423 | 2023-05-08 16:03:54 | <u>0x6c3e604da2570cb6254c61466dcf9c0673980262fef1cb6e503fa88b65d2df7d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 424 | 2023-05-08 16:02:03 | <u>0xc03ed2d0150c97c2aadedef0d90eed0d6329bdbbb654cd866ec4644dc0862971</u> | + 2,074.489900000000 034197 USDT  2,075.13 USD | ✓ |
| 425 | 2023-05-08 15:17:33 | <u>0x714796f2e37b240138c1c5b6e3d3866a16665f474910259107a25856f7bd85c1</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 426 | 2023-05-08 15:17:00 | <u>0x2ae970bda62f3eadeef8cfa0dbe2fe3c41011a53696c69921a57b3e784ff4a3a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 427 | 2023-05-08 15:16:30 | <u>0xf97879fd6b3804ce9a8888fa10954a4ae343ef1ed696fc0f858d049b2470fc</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 428 | 2023-05-08 15:16:30 | <u>0xf97879fd6b3804ce9a8888fa10954a4ae343ef1ed696fc0f858d049b2470fc</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 429 | 2023-05-08 15:16:03 | <u>0x16457b1ef1a65ac380e56be970ce67ea327fec23b04d656523041d8e93067f7f</u> | + 638.59019999999998 1628 USDT  638.79 USD | ✓ |
| 430 | 2023-05-08 15:05:27 | <u>0x8bfd27f6c57c580f1429d7958cb7127b584809f520567bc9c7d6d7f881cd048a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 431 | 2023-05-08 15:04:03 | <u>0xfae05b26e13ecf863181</u> <u>c0518c99027c97784fe945</u> <u>7c403253fabaceff1ed5eb</u> | + 469.89010000000001 8099 USDT  470.04 USD | ✓ |
| 432 | 2023-05-01 00:53:27 | <u>0xb62662d147fa2eb5cfe8</u> <u>aa0673fb942afac6e58869</u> <u>b296f771e311315d4a9b56</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 433 | 2023-04-30 16:16:38 | <u>0x06c165f3f2f15b362c30</u> <u>1fdbb1000122253f6a2f68</u> <u>c7818bb0e7c88bb15da4fe</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 434 | 2023-04-28 00:13:13 | <u>0x98b5a1b2860a8498fbf0</u> <u>ca601f26495cabee840079</u> <u>46db426833a8d4489fdcf9</u> | + 8,682,587.250000 GPT | ✓ |
| 435 | 2023-04-28 00:13:13 | <u>0x1e0cc9e7bbbb9c28cb67</u> <u>fb974af4948e4967e451e6</u> <u>eef3089b491ffd0a8aec70</u> | + 298,222.198686 GPTC | ✓ |
| 436 | 2023-04-27 23:20:03 | <u>0x81d52d0e134af0f271cf</u> <u>b18dfdf276d99d51839bca</u> <u>30c216dec9824c246fd92a</u> | + 120,000.5760000000 00931323 MGRT | ✓ |
| 437 | 2023-04-27 21:27:31 | <u>0x00521582414d899d1d95</u> <u>729be4499492f1f38aabba</u> <u>7539209458607a53b12a25</u> | - 1,304.425077162866 728031 USDT  1,304.56 USD | ✓ |
| 438 | 2023-04-27 21:27:31 | <u>0x00521582414d899d1d95</u> <u>729be4499492f1f38aabba</u> <u>7539209458607a53b12a25</u> | - 7,391.742103922911 155678 USDT  7,392.51 USD | ✓ |
| 439 | 2023-04-27 21:24:58 | <u>0xeeee4bbbeb72d64db989bf</u> <u>766111205566a0d180471f</u> <u>701d472688a2a0fa0f8c88</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 440 | 2023-04-27 21:23:40 | <u>0x1296747ab3a119210efb5f564e0c6bb1b4773f8ed364840d5856d2a470a5b232</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 441 | 2023-04-27 21:23:40 | <u>0x7ce4f03479c1f0cd5decdfd4c5227f37535434ea0bb915d00e8cdae9ec097268</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 442 | 2023-04-27 21:22:58 | <u>0xe56a1b41c96db92ee7a43ee493d9700e0579aebbe2dce03a299563191f541f64</u> | + 295.0000000000000000 0000 USDT  295.02 USD | ✓ |
| 443 | 2023-04-27 21:18:55 | <u>0x9a2652478b922a14e3eab0912820d16c7d1c09ca4c3f0bfbebe0869fbf9b9e37</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 444 | 2023-04-27 21:18:40 | <u>0x8c23f413f7dff04d8476c873b3056a43230774c7ed2d471975d6d9b2948cb407</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 445 | 2023-04-27 21:18:10 | <u>0x02ff267af82950f04264a8edfe69ef52ca2a6f828ff68a28f511fedbbb4089d8</u> | - 600.0000000000000000 0000 USDT  600.03 USD | ✓ |
| 446 | 2023-04-27 17:39:48 | <u>0xec5afbb912f16a1541d4ccd379b61507d5a5fbfab530a08ac283873074ad5c88</u> | + 5,000,000.000000 BSC-Coin | ✓ |
| 447 | 2023-04-27 16:23:27 | <u>0x40264ccf557479433314079d103d149917cda755607a9c2161188fdec18fc617</u> | - 1,000.0000000000000000 000000 USDT  999.90 USD | ✓ |
| 448 | 2023-04-27 16:23:27 | <u>0x40264ccf557479433314079d103d149917cda755607a9c2161188fdec18fc617</u> | - 9,000.0000000000000000 000000 USDT  8,999.17 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 449 | 2023-04-27 16:03:30 | <u>0x949fdb03cd2fef069280</u> <u>c5696faccd3f42cc4d9564</u> <u>52d855a368625bbdbc54e8</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 450 | 2023-04-27 16:03:30 | <u>0x949fdb03cd2fef069280</u> <u>c5696faccd3f42cc4d9564</u> <u>52d855a368625bbdbc54e8</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 451 | 2023-04-27 16:03:15 | <u>0x81b675b98dab0cf055ae</u> <u>acfa3d791bcc6999dadd73</u> <u>3ba06aa6e7dfadcb574f54</u> | - 10,000.700000 USDT | ✓ |
| 452 | 2023-04-27 16:03:15 | <u>0x81b675b98dab0cf055ae</u> <u>acfa3d791bcc6999dadd73</u> <u>3ba06aa6e7dfadcb574f54</u> | - 10,000.700000 USDT | ✓ |
| 453 | 2023-04-27 15:48:33 | <u>0x7155f5fba95f397889aa</u> <u>8c984daa5369c98ef444d0</u> <u>781b338453387d7d896438</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 454 | 2023-04-27 15:48:33 | <u>0x87a382bb4c4fa4813d65</u> <u>994bcfc382f01906e4ae18</u> <u>38020c9554c7cc201d53e2</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 455 | 2023-04-27 15:48:21 | <u>0x587b51152d9d6ca72e45</u> <u>e83bd9493318704113d898</u> <u>982d2356c06aad54e02e60</u> | - 10,000.700000 USDT | ✓ |
| 456 | 2023-04-27 15:48:21 | <u>0x587b51152d9d6ca72e45</u> <u>e83bd9493318704113d898</u> <u>982d2356c06aad54e02e60</u> | - 10,000.700000 USDT | ✓ |
| 457 | 2023-04-27 15:41:17 | <u>0x56753f7c805fa54fd105</u> <u>a48842b0da0335b7d690e2</u> <u>d1264de44807cfeda97d5c</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 458 | 2023-04-27 15:41:17 | <u>0x56753f7c805fa54fd105a48842b0da0335b7d690e2d1264de44807cfeda97d5c</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 459 | 2023-04-27 15:40:56 | <u>0xd55f5a10efa9f564ff0a0ed4ef4772286578da7abf625ef6e402e5c7d1da8868</u> | - 10,000.700000 USDT | ✓ |
| 460 | 2023-04-27 15:40:56 | <u>0xd55f5a10efa9f564ff0a0ed4ef4772286578da7abf625ef6e402e5c7d1da8868</u> | - 10,000.700000 USDT | ✓ |
| 461 | 2023-04-27 15:38:47 | <u>0x2e2f6ef743865816354e30c3cef509950189ad49a046a84a98db4eb9a3b83c54</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 462 | 2023-04-27 15:38:47 | <u>0x2e2f6ef743865816354e30c3cef509950189ad49a046a84a98db4eb9a3b83c54</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 463 | 2023-04-27 15:38:16 | <u>0x173779e651f6114f0ec5b50f4e05eb635fca238bb2616a7ede996d28d04562d6</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 464 | 2023-04-27 15:38:16 | <u>0x173779e651f6114f0ec5b50f4e05eb635fca238bb2616a7ede996d28d04562d6</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 465 | 2023-04-27 15:38:04 | <u>0xb27e082e09cb2365a7c5f759ff83334574d91ef63e910bd660ba93f51ef45137</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 466 | 2023-04-27 15:37:52 | <u>0xf84cdc3df0fb82643aaac46e840fb15e0d9e6749d35c0549f86c41078833d9f4</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 467 | 2023-04-27 15:37:30 | <u>0x6b7e0c670c24f3a59180</u> <u>edf7b301a8297a68972837</u> <u>2b77fc83a4d379c56ec5c7</u> | + 10,000.7099999999 9126885 USDT  10,003.50 USD | ✓ |
| 468 | 2023-04-25 10:22:50 | <u>0x6a7eef4a150c41410b56</u> <u>3b816e2e6a255053e1d6d7</u> <u>6b8ac447af1e6113fd91a6</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 469 | 2023-04-25 10:22:35 | <u>0x0e2204ec96e3757aed91</u> <u>4ee0be37ead092c425d507</u> <u>d74fc75efe7797056bb322</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 470 | 2023-04-25 10:22:05 | <u>0x938b3fa2ccd81f3af065</u> <u>cad657b4dec9c07602f082</u> <u>dfe348406d8e41c5d26638</u> | - 232.00000000000000 0000 USDT  231.98 USD | ✓ |
| 471 | 2023-04-24 22:45:47 | <u>0xb57cccd899613804fe68</u> <u>3d65d225a77701154cc14a</u> <u>8c10d36b3d3c2aac033cb5</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 472 | 2023-04-24 22:45:32 | <u>0xfd60b012be2821774c1e</u> <u>24bc501634b1744a439ee3</u> <u>9f4e17e6cdda43e0e91a10</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 473 | 2023-04-24 22:40:20 | <u>0x21fa2dc927d357c9c0b1</u> <u>1e5671af4e89b6fd2a3287</u> <u>8b97f41f90a615073cf2ac</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 474 | 2023-04-24 22:40:05 | <u>0x8acb0cd73ce0cf3cf33c</u> <u>0fd71fa6f9f9666d469729</u> <u>b1211913db3ea7903c63b2</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 475 | 2023-04-24 22:27:29 | <u>0x8c605f204a4ce54f3fd6</u> <u>9a390d7babbbbb2e419aa5</u> <u>23d2cee4c3e8fb20232ce8</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 476 | 2023-04-24 22:27:17 | <u>0x3e72d582e092318c1003</u> <u>07e534bc7a669d86323809</u> <u>196e3d83280f6d84270cb3</u> | - 250.00000000000000 0000 BSC-USD | ✓ |
| 477 | 2023-04-24 22:27:17 | <u>0x3e72d582e092318c1003</u> <u>07e534bc7a669d86323809</u> <u>196e3d83280f6d84270cb3</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 478 | 2023-04-24 18:43:47 | <u>0x02d6eb3bbe92be103596</u> <u>ad43d26b454e2b91d5cbac</u> <u>31a51b15abd34d1f9e6c7b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 479 | 2023-04-24 18:43:20 | <u>0x0d2dca1512f82f9a4f70</u> <u>b84ade44289919c233f128</u> <u>db829dbb1a252fced499b2</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 480 | 2023-04-24 18:42:53 | <u>0x7f49d839cd1b7182dc04</u> <u>5f06691645412c316e5e72</u> <u>1de5585e487e43daf58418</u> | + 200.00000000000000 0000 USDT  199.97 USD | ✓ |
| 481 | 2023-04-24 16:39:34 | <u>0xbbe2e86b1eea413d742d</u> <u>c82d86a5006670a1d93cdd</u> <u>6e747d54ef560a2f6bd5bd</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 482 | 2023-04-24 16:39:34 | <u>0xbbe2e86b1eea413d742d</u> <u>c82d86a5006670a1d93cdd</u> <u>6e747d54ef560a2f6bd5bd</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 483 | 2023-04-24 16:39:13 | <u>0xaeed763765b5fa806d08</u> <u>c42ae8a9c185d60c1f5856</u> <u>02b9298cd6f67b48afe370</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 484 | 2023-04-24 16:39:13 | <u>0x97f96ef3e25a8d58dac1</u> <u>195ea2a94927891630d611</u> <u>b2d599e80cc9f61994035d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 485 | 2023-04-24 16:38:43 | <u>0xfe0f0c572af9ab4daa10</u> <u>0dd262992535ce352674ff</u> <u>3348900b32c4d3a869f985</u> | - 200.00000000000000 0000 USDT  200.02 USD | ✓ |
| 486 | 2023-04-24 15:08:22 | <u>0x13b298fe05a3a3785cdb</u> <u>0f5c98b4f38ad639e4148e</u> <u>78a7072f0d1dd6b7d7250e</u> | + 500.66269495000000 2336 USDT  500.62 USD | ✓ |
| 487 | 2023-04-24 13:51:14 | <u>0x81a770af7b12ef7540f2</u> <u>d470705919145bb43e569a</u> <u>8962088e191799fb8a214d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 488 | 2023-04-24 13:46:14 | <u>0x31f62d794e4f6544a855</u> <u>b2e653a894adcd797b48ac</u> <u>4f935cb55ed3278013ab3b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 489 | 2023-04-24 13:45:41 | <u>0xd10dd32016e1676a55cf</u> <u>5aaaf0b665f7866214974c</u> <u>121c598bdee3e4b4bfd2cd</u> | - 300.00000000000000 0000 USDT  300.04 USD | ✓ |
| 490 | 2023-04-24 02:18:50 | <u>0x9eb968fe120efb67085f</u> <u>0be3021ae413f8f510e2fb</u> <u>a0be6eb88b376cf50f99c9</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 491 | 2023-04-24 02:18:38 | <u>0xf8e98d491543d8778bb8</u> <u>2c20a6f172199ab8144485</u> <u>8f6f63f137379ade35a521</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 492 | 2023-04-24 02:18:38 | <u>0xc885c934023342a4bfe4</u> <u>76e9251051778b95150891</u> <u>2d59e997b9a360b3476f48</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 493 | 2023-04-24 02:18:38 | <u>0x597ea02e961e0cd9bd82</u> <u>edaeee0fb6ec59c0934cc0</u> <u>416d420582e635e7d8431d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 494 | 2023-04-24 02:17:59 | <u>0x32aa73f6ab698ac350bd875c8b56101d36232812dc</u> <u>b5af64a82f511cb62cdb29</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 495 | 2023-04-24 02:17:38 | <u>0x15326dad831242a8ab2a2381f501628fa828c19a5e</u> <u>56b74756fbca17c8d9b7f2</u> | - 100.0000000000000000 0000 USDT  99.97 USD | ✓ |
| 496 | 2023-04-24 01:51:30 | <u>0xea6fbd1c172dc6200308e3ffe26aa76010ee1cb42d</u> <u>9c82288259407cccd78d9f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 497 | 2023-04-24 01:51:30 | <u>0x1b70965f1565f8104c3bcc5519fea457f3cf7cd5fa</u> <u>ec896a9e68f2b3d65cf5e9</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 498 | 2023-04-24 01:51:18 | <u>0x48018e404589efa230589a173f318366a2dc734f12</u> <u>6bee4d4b9d1b157db5299e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 499 | 2023-04-24 01:51:18 | <u>0x48018e404589efa230589a173f318366a2dc734f12</u> <u>6bee4d4b9d1b157db5299e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 500 | 2023-04-24 01:50:36 | <u>0xeaf7449ffe704ec4e7e30bd3e542ac17ed1413875f</u> <u>2d48dd210e8c4133a75e2b</u> | + 1,669.374052659999 961179 USDT  1,669.21 USD | ✓ |
| 501 | 2023-04-24 00:22:03 | <u>0xb8c6b0f0745fa29fbc8d21ed4592e59c1a4c0e6586</u> <u>c15196f947c82a164d7239</u> | + 359.22449999999997 7717 USDT  359.30 USD | ✓ |
| 502 | 2023-04-24 00:15:49 | <u>0x969c8032b50293aaa211e3e23fc2a8774660545717</u> <u>e5ba1672409989ab29d075</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 503 | 2023-04-24 00:15:37 | <u>0xa6342f3b591f29aac26a</u> <u>d4664e4c0eca419ce614be</u> <u>48936473ca2200b020b194</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 504 | 2023-04-23 23:58:45 | <u>0xa4e9f734cc97e753bf88</u> <u>cf7ed2cc3ebf50993c3290</u> <u>2d776645d2575556f6febf</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 505 | 2023-04-23 23:58:30 | <u>0xac7b7a78e50395e1a8c4</u> <u>056c5a1eacd5530ef7148b</u> <u>7e6b9a70ae435afd161476</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 506 | 2023-04-23 19:13:01 | <u>0x0191bf365e8da95f186f</u> <u>d525680e3ca093f491d35a</u> <u>974e5090962bac95ba4306</u> | + 357.94990000000001 3733 USDT  357.92 USD | ✓ |
| 507 | 2023-04-23 19:12:04 | <u>0x3ecfb027f9e3fd70aee6</u> <u>398764ed3aef0fb522c9e5</u> <u>57a17a55e1035eed69ea31</u> | + 327.30364882999998 5992 USDT  327.31 USD | ✓ |
| 508 | 2023-04-23 17:02:54 | <u>0xdb6edfa3b87c3f984afa</u> <u>5ac9cde11c46d9c7990662</u> <u>b868feaa32933dedc54dcb</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 509 | 2023-04-23 17:02:54 | <u>0xdb6edfa3b87c3f984afa</u> <u>5ac9cde11c46d9c7990662</u> <u>b868feaa32933dedc54dcb</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 510 | 2023-04-23 17:02:39 | <u>0x35c23c6e64768c71d083</u> <u>1690445651c8a73062ba06</u> <u>eca18bfdc674ad62dbd7e1</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 511 | 2023-04-23 17:02:39 | <u>0x35c23c6e64768c71d083</u> <u>1690445651c8a73062ba06</u> <u>eca18bfdc674ad62dbd7e1</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 512 | 2023-04-23 17:02:39 | <u>0xf0475bd899463864e79a48c505016bfd343e37b86d9feef8025870551c3550cc</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 513 | 2023-04-23 17:02:06 | <u>0xe5eba1579d88931ddfea3b7f6700ffda728b183581ed3f3b889b73239ebe0db</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 514 | 2023-04-23 17:01:00 | <u>0xf7ce26c6a20c976b90792b1cf8adf9914cf61ffe33a6c42f50b0dd7fe2218cda</u> | + 1,617.375888439999 926049 USDT  1,617.14 USD | ✓ |
| 515 | 2023-04-23 15:54:35 | <u>0xd69246d156064a1c2fa036b1d2fc78f1894494eed61537af122b162f38be3f1b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 516 | 2023-04-23 15:54:20 | <u>0x59bfa1317fa51ed0e418dc9d9a97e379d59e755a2e4e1c893c7186d1ac752949</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 517 | 2023-04-23 15:53:17 | <u>0x3a73f5398ea9467ecb29f25ad1caaeef65ec33342c91c461ab8df6712339c6a2f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 518 | 2023-04-23 15:53:05 | <u>0x90373869ec53671fa29b59b2d45665e70442381035c4c2ff6615293f646db592</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 519 | 2023-04-23 15:53:05 | <u>0xc8801109b8a9395ac5ae48fae72ebba2cfb532629144dd996ed5109772ec4bb4</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 520 | 2023-04-23 15:52:29 | <u>0xd0436f8b387ef99250a859a90edafaced82a2dc6d3fd944fbbf3d57cd850064e</u> | - 1,500.00000000000000 000000 USDT  1,499.91 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 521 | 2023-04-23 15:47:14 | <u>0xbfaa1103bb9e36bc56ba7188ee05a33bf583f94e0b18c60d9c00306ddb554a8b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 522 | 2023-04-23 15:46:59 | <u>0x17ef152388a1aac569e9c07c5cfa08c6276ab79ad456ac056c66cb718226b855</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 523 | 2023-04-23 15:42:14 | <u>0xfe03c8604e9789d4cfcffe0b92504e8ac9dcd6fe5b41d61bb34cf222baa77c9e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 524 | 2023-04-23 15:41:59 | <u>0x555afef8d712455b7f514c62a3579c0d3f692ba67bb8e54b45862e46df2c373f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 525 | 2023-04-23 13:38:50 | <u>0xa6e2d66aeb1e22bb33d3dd7989ec16a1aed49cda09f2da48a67d64ad4d9a79b3</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 526 | 2023-04-23 13:38:41 | <u>0xc73bd12a0a135b51460cbfeb4186bace1974d4e6b8e43e740793b9baaa2e4db2</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 527 | 2023-04-23 13:38:41 | <u>0xfc90f34b3234b25d0c37d1589b44b4b666c506759e33ce7727f7f26aff1b3bbc</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 528 | 2023-04-23 13:38:14 | <u>0x538b2371acc88c2ba0840614698a1996549ffd16399232d28939816065d1d9df</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 529 | 2023-04-23 13:37:56 | <u>0x703e1d5c3e62eea8e8f5a3518fbf8e72b9c7fda6a149416a16593839130f0627</u> | - 200.0000000000000000 0000 USDT  200.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 530 | 2023-04-23 13:32:58 | <u>0x9bc5462259880069e6fe775b78a28dbcc28e2bce65db71c65e6406aec8ef605c</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 531 | 2023-04-23 13:32:58 | <u>0x9bc5462259880069e6fe775b78a28dbcc28e2bce65db71c65e6406aec8ef605c</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 532 | 2023-04-23 13:32:43 | <u>0x6f8f44775d939ef29ae90fdc72faf8622c37b39a380f909ebef8687f8a9bd8c</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 533 | 2023-04-23 13:32:43 | <u>0xd005cc5b54b6eee0d862af34baa1e3d4d29f027d7cde587b32a7ca218dee10f1</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 534 | 2023-04-23 13:32:28 | <u>0xb1bbfc2ae99f8c43639097a68c1b4cb56322db4e02b298d8fa06898259771166</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 535 | 2023-04-23 13:32:10 | <u>0xb9a806e100fd9d31d34e3039579107203118382b3b49eb0a3bd92ae8b1f360ac</u> | - 361.0000000000000000 0000 USDT  361.03 USD | ✓ |
| 536 | 2023-04-23 13:06:40 | <u>0x098edbb8f433c88947b3411b12bb145cb34f36ea97558a8507487d583a276a53</u> | + 800.10689999999999 5998 USDT  800.12 USD | ✓ |
| 537 | 2023-04-23 04:24:36 | <u>0x17857f490aa81b871df5dfbe0fc273860c2d9b61515118596615a6b8aa610044</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 538 | 2023-04-23 04:24:21 | <u>0xd8acd5318f456aeaece9c04e867500c32a2a980ee12b5c301624b03dbd634fba</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 539 | 2023-04-23 04:24:21 | <u>0xd8acd5318f456aeaece9c04e867500c32a2a980ee12b5c301624b03dbd634fba</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 540 | 2023-04-23 04:23:15 | <u>0x8b8d4150eaf9612f21ee5ec5ca4f92ae65b149caa6f9edda1782f4be0b9ccb51</u> | + 1,100.300899999999 955980 USDT  1,100.43 USD | ✓ |
| 541 | 2023-04-23 03:30:30 | <u>0xba5bdf4f0458297d487f3429433d19451f0db8881bb4dd33190be9dd67a126d6</u> | + 700.35130000000003 7471 USDT  700.47 USD | ✓ |
| 542 | 2023-04-22 14:49:59 | <u>0xc44e3ac0898e42deaf0d45f3b957fd163d9dfd9ac6d2512f2747fbaf94d0e2de</u> | + 500.63034005999998 0440 USDT  500.76 USD | ✓ |
| 543 | 2023-04-22 13:11:28 | <u>0x1e6fe3cfd882812c1561736c2980272b54baaeab16296e2a3a0d3ffe90b2a9f4</u> | + 500.05000000000001 1369 USDT  500.12 USD | ✓ |
| 544 | 2023-04-22 01:51:26 | <u>0xb426108a5e573a633778cca123dbb15d677699d5e668e7c8e7651d80624846fe</u> | - 250.00000000000000 0000 USDT | ✓ |
| 545 | 2023-04-22 00:27:02 | <u>0x2f570c75eadd358fe15b61e1f58deef06b69ecd35579773a655d4fca3a115bc3</u> | + 24.47250000000000 142 USDT  24.47 USD | ✓ |
| 546 | 2023-04-21 22:55:50 | <u>0x99b6d8bec7c90718bd023433a99b25cf02b20733b4afab566c02030f6b3ab403</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 547 | 2023-04-21 22:55:29 | <u>0x4a3a78e9414f47451765fd050290d5c337d714ab80f91a30e199bb4bc32ac96b</u> | - 20.00000000000000 000 USDT  20.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 548 | 2023-04-21 13:41:59 | <u>0x69544763173a5960c3ffa189de48f572282f2d73d0d06953a48725b7e391ca0e</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 549 | 2023-04-21 13:41:41 | <u>0xbb05e8fac3bc33946ab4e818c380de75d6fa8795072c3ff0ef7d40cdb8f9d185</u> | - 30.0000000000000000 000 USDT  29.99 USD | ✓ |
| 550 | 2023-04-21 11:12:49 | <u>0x32ecbd296ec66431f994139ac66a3c5cabd5484a6e527777fb8ea2b923411b21</u> | + 254.27845665675147 3020 USDT  254.20 USD | ✓ |
| 551 | 2023-04-21 10:50:53 | <u>0x266a07d268e7a9b4947c623a625bd78e3bba909df12fd44227a072c1b2e1e70c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 552 | 2023-04-21 10:50:32 | <u>0xfda31a8134a85c87b748d1db3661b014b73df6e47738a985b136edbc2a4dcbc8</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 553 | 2023-04-21 03:28:16 | <u>0x10b7dd9a97d3621c9e1da5c941551243f7566c2a41285f65e25cef46b3ea20cd</u> | + 257.62079948902652 4043 USDT  257.78 USD | ✓ |
| 554 | 2023-04-21 02:19:14 | <u>0x6f871d3dc6b3e326bee3ef7212fd4797e1bec66c1958cb3bb4e00e94c24d8d58</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 555 | 2023-04-21 02:18:59 | <u>0x8b14dc3c5f23915ccdc9203a8fe57b03dc60676add2cb0241cbc5c680630ef0f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 556 | 2023-04-21 02:01:05 | <u>0x49eb5c45f9086c8230d604c2e6748d2b263b8b0cec4d93fdf8790c48265cc8be</u> | + 100.00000000000000 0000 USDT  99.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 557 | 2023-04-21 02:00:00 | <u>0xb5cdce08917966e83c0f32283088ede284c792c48fbf0f276aaaec651d40761a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 558 | 2023-04-21 01:59:31 | <u>0xc165ec74ae14a5285f2b8d4218591ed43e4b3bb1ef7cc864be42cf069ec608e4</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 559 | 2023-04-21 01:59:31 | <u>0x1d694989dba46847c336ed35c082c786bdc917bc2ce8f41d93f5a27202b0265e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 560 | 2023-04-21 01:59:13 | <u>0x6d99fc3f21d37a6477180e2733ebc4a961bae1d127b49ab6e5b7912d1293a68d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 561 | 2023-04-21 01:58:52 | <u>0x0b62eeaf7962b6a8f45674fec98a39fa2d6a5c6c69eea8b38bf1a278ebb24c1e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 562 | 2023-04-21 01:58:28 | <u>0xb21357f7634dd36a6bf94ddf9457dd0eb7539910fb850ce73059cea117246a2b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 563 | 2023-04-21 01:58:28 | <u>0xb9ba356aadd46caa09f1c83020b9a21462ea8b5418aa9ade805eb763515a57b3</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 564 | 2023-04-21 01:57:58 | <u>0x4fe547ff3620e12bcda39f4982ab70d6762592406d7e7c026cbd0b5b8e2172c6</u> | - 250.0000000000000000 0000 USDT  249.97 USD | ✓ |
| 565 | 2023-04-21 01:49:25 | <u>0x0ee5d570592e4303d4fd37081a49d89beb3fb34bd7b4d4af8142c6b442b81046</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 566 | 2023-04-21 01:49:01 | <u>0xceabdecf5e41233364b3</u> <u>50a7dea35051cdf965e4aa</u> <u>769e22e41a5ec80056b41b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 567 | 2023-04-21 01:49:01 | <u>0xceabdecf5e41233364b3</u> <u>50a7dea35051cdf965e4aa</u> <u>769e22e41a5ec80056b41b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 568 | 2023-04-21 01:48:37 | <u>0x35c42bec07b25e1a54cb</u> <u>b24905d477026a98348672</u> <u>53000d7af4dedbd0976b3b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 569 | 2023-04-21 01:48:25 | <u>0x03d8100dea27915b844f</u> <u>a4c9b9f74c1b792a967023</u> <u>d03b7f6698bfc8ddd9e78b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 570 | 2023-04-21 01:48:25 | <u>0x03d8100dea27915b844f</u> <u>a4c9b9f74c1b792a967023</u> <u>d03b7f6698bfc8ddd9e78b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 571 | 2023-04-21 01:48:25 | <u>0x03d8100dea27915b844f</u> <u>a4c9b9f74c1b792a967023</u> <u>d03b7f6698bfc8ddd9e78b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 572 | 2023-04-21 01:48:01 | <u>0xf3527bdecc6dbed9687b</u> <u>5139b6c34d99a4670e5b91</u> <u>492aa321da6e3399c22c7d</u> | + 2,435.377700000000 004366 USDT  2,435.14 USD | ✓ |
| 573 | 2023-04-20 14:31:04 | <u>0x3f569fd522d293e739dc</u> <u>da59242012e03d69785ebf</u> <u>17e0c6cce16d9541e21197</u> | + 415.57200000000000 2728 USDT  415.53 USD | ✓ |
| 574 | 2023-04-20 11:31:08 | <u>0x9bf4c20b6029a3321999</u> <u>b619c3cfaa64f9fd2aa50a</u> <u>7561c0f17d821ea9f8ed5b</u> | + 72.80559999999999 317 USDT  72.79 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 575 | 2023-04-20 04:46:08 | <u>0xf63d7f2e602c3162114d846ea408681a0da9e8e3440ab612c5e4cd87645e4597</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 576 | 2023-04-20 04:45:44 | <u>0x667584bd0ee953429a2319eab448018a2d612e7d6b92678ad0c845dce312e519</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 577 | 2023-04-20 04:45:44 | <u>0x667584bd0ee953429a2319eab448018a2d612e7d6b92678ad0c845dce312e519</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 578 | 2023-04-20 04:35:36 | <u>0xb4e9f2f31ef3fe25d2034b1b03444f38c7d39597ba3a7135c048c3753427fa38</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 579 | 2023-04-20 04:35:12 | <u>0xfd178d6c99e361f6dc4c21151113f02170029a6494b2b5bf6d1f8127cecd97be</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 580 | 2023-04-20 04:35:12 | <u>0xfd178d6c99e361f6dc4c21151113f02170029a6494b2b5bf6d1f8127cecd97be</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 581 | 2023-04-20 04:25:06 | <u>0xb870ca33b5d7e813dbaf fd23f6c0545dc0087d7e0aeb2f62bbb0f87ed38c267c</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 582 | 2023-04-20 04:24:42 | <u>0xfaf00ba5a41f36fc006d fd26c8ed97fb8e90910a19eb4a9ba15767e3ccb68431</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 583 | 2023-04-20 04:24:42 | <u>0xfaf00ba5a41f36fc006d fd26c8ed97fb8e90910a19eb4a9ba15767e3ccb68431</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 584 | 2023-04-20 04:13:30 | <u>0xe2323b2470464623f847</u> <u>fd182e32dc93995f7403c5</u> <u>19acfe8118390ebb5f609d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 585 | 2023-04-20 04:13:06 | <u>0x5de21230624529674a6c</u> <u>b76ccfdddc48c914ef5c37</u> <u>bc372fa1ea749f05706264</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 586 | 2023-04-20 04:13:06 | <u>0x5de21230624529674a6c</u> <u>b76ccfdddc48c914ef5c37</u> <u>bc372fa1ea749f05706264</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 587 | 2023-04-20 04:11:24 | <u>0x81caed02cab6c7801fb4</u> <u>a30d93701a745fe14b12bd</u> <u>7d91cd49fb554d8558c2c8</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 588 | 2023-04-20 04:11:00 | <u>0x3ca5b6e00991545d34bc</u> <u>6a27d1e766b95f7e6467d1</u> <u>a14fd70280ea35726668cc</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 589 | 2023-04-20 04:11:00 | <u>0x3ca5b6e00991545d34bc</u> <u>6a27d1e766b95f7e6467d1</u> <u>a14fd70280ea35726668cc</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 590 | 2023-04-20 04:07:12 | <u>0xad375a32ed759de83de3</u> <u>fa275dd9d4c88b3043cb97</u> <u>163a63436be85923ea49a0</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 591 | 2023-04-20 04:06:48 | <u>0xca23157a5889803af230</u> <u>c41ee1f98bbe5f9d969614</u> <u>9d9e68035ca475a3d84eb5</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 592 | 2023-04-20 04:06:48 | <u>0xca23157a5889803af230</u> <u>c41ee1f98bbe5f9d969614</u> <u>9d9e68035ca475a3d84eb5</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 593 | 2023-04-20 04:04:27 | <u>0x659ed224b715206fd1c0</u> <u>48854357b28c5a0912f167</u> <u>027970bd0bba0c65f05d4f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 594 | 2023-04-20 04:04:15 | <u>0x56679f6d9fb307068605</u> <u>60667c4eb8c64b9f3d98fa</u> <u>0bf6dee78a7107db7c97df</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 595 | 2023-04-20 04:04:15 | <u>0x56679f6d9fb307068605</u> <u>60667c4eb8c64b9f3d98fa</u> <u>0bf6dee78a7107db7c97df</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 596 | 2023-04-20 04:02:09 | <u>0x4294ce4645b653795ab2</u> <u>d8b4e9214ce8ac47af35d0</u> <u>7718ffbff0d0faac9ef2ed</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 597 | 2023-04-20 04:01:57 | <u>0x21b196e8a4e023636141</u> <u>3eaaffea55242bef0d49f89</u> <u>7fe322c90fbe3fd84e7acf</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 598 | 2023-04-20 04:01:57 | <u>0x994f462c4116a2d8bb52</u> <u>f57d5d3b1e03763fd98098</u> <u>8e74656a866e22b6bac119</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 599 | 2023-04-20 04:01:33 | <u>0x605aa75433d104b3bad0</u> <u>da9d30d8e2a9a0b66c1e8c</u> <u>1b69cb13b82eb6c0714199</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 600 | 2023-04-20 04:01:33 | <u>0x605aa75433d104b3bad0</u> <u>da9d30d8e2a9a0b66c1e8c</u> <u>1b69cb13b82eb6c0714199</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 601 | 2023-04-20 04:01:33 | <u>0x605aa75433d104b3bad0</u> <u>da9d30d8e2a9a0b66c1e8c</u> <u>1b69cb13b82eb6c0714199</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 602 | 2023-04-20 04:01:33 | <u>0x605aa75433d104b3bad0</u> <u>da9d30d8e2a9a0b66c1e8c</u> <u>1b69cb13b82eb6c0714199</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 603 | 2023-04-20 04:01:33 | <u>0x24bd606eabb0e2fd566c</u> <u>d8ac7c7e5e085e413e14f8</u> <u>429dd3fcfe9d10ca96e0cc</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 604 | 2023-04-20 04:01:33 | <u>0x24bd606eabb0e2fd566c</u> <u>d8ac7c7e5e085e413e14f8</u> <u>429dd3fcfe9d10ca96e0cc</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 605 | 2023-04-20 04:01:21 | <u>0x836593bac5f5d65dcbbb</u> <u>1d3d58d6410db61dcd9966</u> <u>c756c48db0a469d96cc08f</u> | - 3,239.233033990287 822235 USDT  3,239.21 USD | ✓ |
| 606 | 2023-04-20 04:00:27 | <u>0x3051d479c07a35b6356b</u> <u>9fd8ab8092fca2a43f1f10</u> <u>2d7d1ebd00a5412a42da2c</u> | + 3,239.233033990287 822235 USDT  3,239.21 USD | ✓ |
| 607 | 2023-04-20 03:56:48 | <u>0x6f21f9e0c57d065b0f49</u> <u>321a144a1339ce583c7f2a</u> <u>173ebe840c814f9286eb76</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 608 | 2023-04-20 03:56:36 | <u>0x6a5e4674f0b98f88647a</u> <u>3cd2f49bfd70b98db6f883</u> <u>3023340291fb11fcd1088e</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 609 | 2023-04-20 03:56:36 | <u>0x3c5f99216791cdcb360d</u> <u>ca36b86097dc31a09d62ba</u> <u>385319cb2dafad0e84c785</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 610 | 2023-04-20 03:56:12 | <u>0xf9ef8338895116521eeb</u> <u>4f95dfe322b88b010b3784</u> <u>c5738c2567a80818c482ca</u> | - 1,279.063124259999 995047 USDT  1,279.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 611 | 2023-04-20 03:37:46 | <u>0x8c105e0b677641f165a0e6182eef87cb055396859d9d2015ae6926e51577f0d0</u> | + 0.000350000000000000 00 USDT  0.00 USD | ✓ |
| 612 | 2023-04-20 03:37:11 | <u>0x64268828db27790058b01f5be3bb050807994b3285448d06586871106721ef5d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 613 | 2023-04-20 03:36:39 | <u>0x5ae9327ef7aea712d4845bf8d301cdb26e8b21df0500f12466414bb878ec9d6c</u> | - 350.0000000000000000 0000 BSC-USD | ✓ |
| 614 | 2023-04-20 03:35:00 | <u>0x7052002e9e1d392c56cc36ea3a30e38734fc1feb4398e842fcb9b5a71b721896</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 615 | 2023-04-20 03:34:42 | <u>0x377c7b871b670c80e25cb336bb76f5863f52f6595a1a31b77c211e1764837305</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 616 | 2023-04-20 03:34:42 | <u>0x9e0ce0d0f5003381f2d28ac9443af5f9bd768e78cb94716674171a99e1f86041</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 617 | 2023-04-20 03:34:21 | <u>0xe7df96405b44bd0696b31aff758cd74a5c6a1fa3a9ebfa2640a954ac8665e84b</u> | - 350.0000000000000000 0000 USDT  349.99 USD | ✓ |
| 618 | 2023-04-19 20:18:58 | <u>0x53fde0879fa06c90ce1587f0c691c8a59d96c719989221d184c451cee68266ec</u> | - 5,000.00000000000000 000000 USDT | ✓ |
| 619 | 2023-04-19 14:49:29 | <u>0x4142bc399f1382cd61e0bd1b57eaf742158f17831c0a905fecbccbd6b48eb249</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 620 | 2023-04-19 14:40:58 | <u>0x9a719710f10e64b1649e4b8147bee6edb794dfdc8c0ed4c6f8b1bd357dc8861e</u> | + 0.000500000000000000 00 USDT  0.00 USD | ✓ |
| 621 | 2023-04-19 14:40:10 | <u>0x04397915d2c8064702a6873599e086d34a3f15aa7f76f880592b7ffaa037a872</u> | - 500.0000000000000000 0000 BSC-USD | ✓ |
| 622 | 2023-04-19 14:38:31 | <u>0x89959afea2c8f30cd220d1318120af317526d8aad1129072a56368d64d1e60d7</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 623 | 2023-04-19 14:37:52 | <u>0x0acea323a38e75fde00d6607e4418fdf03eca3584690bc7b08bf12415fbd5c6d</u> | - 500.0000000000000000 0000 USDT  500.21 USD | ✓ |
| 624 | 2023-04-19 13:53:39 | <u>0x7f87429e4771c59acb20239962086b4d4607e23c374ab34ceda9cd74ece8540f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 625 | 2023-04-19 13:53:18 | <u>0xaaacbc7509fd935259ae29955d675c5d4b42dda63b21d3c5dc4f4f270abb23cc3</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 626 | 2023-04-19 13:53:03 | <u>0xec43a982157c011b4b86cc42ada4a867d334b6d423bf9b08544e3b7a274df6ee</u> | + 1,335.641647520000 105942 USDT  1,335.76 USD | ✓ |
| 627 | 2023-04-19 13:05:05 | <u>0xe0741d6b0e7f15681d365df3774b99862aa8859d0a557f007ecd49c0e502c27b</u> | + 475.69299214000000 1200 USDT  475.63 USD | ✓ |
| 628 | 2023-04-19 12:34:53 | <u>0x5ff2b3d64dfd6f62e860bde85eea0e049f0140cf23ca954b71663fe4962fc17d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 629 | 2023-04-19 12:34:53 | <u>0xd52dacf857b94ac4c1e54c4b9e865eb50876f5efd444169290e18d57583dbf16</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 630 | 2023-04-19 12:34:53 | <u>0xd52dacf857b94ac4c1e54c4b9e865eb50876f5efd444169290e18d57583dbf16</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 631 | 2023-04-19 12:34:11 | <u>0xf0ca51639d6bd5ef9c3fad89cd5a55f9a0cf512431c5bc2e3fd410ac28a9f72e</u> | + 317.72713459999999 9409 USDT  317.68 USD | ✓ |
| 632 | 2023-04-19 04:13:51 | <u>0xfae6b967a223e56b8ed93ee920678884a42c358b1a1c9e14d76e60b04df13633</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 633 | 2023-04-18 19:48:35 | <u>0x55ba78e4dc8c5a4be5ac8c6244f915f9978fa3bc26b43bdad20782b01edc4ac4</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 634 | 2023-04-18 11:10:58 | <u>0xba964b3af4959d7d24593efc1ef651ed0f06c3a704fa2d77c33277f02ae7f6e7</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 635 | 2023-04-18 10:25:34 | <u>0x4e15200ce18cd0008833776b7c272414ff3c01473c8aa6cce69af64557e103cd</u> | + 0.000500000000000000 00 USDT  0.00 USD | ✓ |
| 636 | 2023-04-18 10:11:52 | <u>0xe08c706a8a8b18549b22020be530618941b5e820181e31aad31f17e4c950d639</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 637 | 2023-04-18 10:11:40 | <u>0xa9cb8dcc2f44bb588f7742a984d5fa7a37c984a33af734e40056d4f8b9ee97f4</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 638 | 2023-04-18 10:11:34 | <u>0x943bec2ed7d6a5c3cc96</u> <u>505715e8af659f8185ccae</u> <u>51043cae5dbe85cbda03ce</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 639 | 2023-04-18 10:11:34 | <u>0x943bec2ed7d6a5c3cc96</u> <u>505715e8af659f8185ccae</u> <u>51043cae5dbe85cbda03ce</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 640 | 2023-04-18 10:11:34 | <u>0x943bec2ed7d6a5c3cc96</u> <u>505715e8af659f8185ccae</u> <u>51043cae5dbe85cbda03ce</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 641 | 2023-04-18 10:11:22 | <u>0xd29b0fc14714cd8f94dc</u> <u>d59ade8ea0da68f0bdd304</u> <u>455f7e62a8851d428dd0d4</u> | - 500.0000000000000000 0000 USDT  500.03 USD | ✓ |
| 642 | 2023-04-17 23:26:03 | <u>0xbc785b4b443f44548364</u> <u>01b96acdcbf5ea5b9914e8</u> <u>3f89ce3f0aa781a5a7f2e2</u> | + 500.0000000000000000 0000 USDT  499.89 USD | ✓ |
| 643 | 2023-04-16 13:57:01 | <u>0x0ca39f14b3688c7daeea</u> <u>1e33b655be4dbc45cbfcc1</u> <u>871c40456750d90b3cfa59</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 644 | 2023-04-16 13:56:16 | <u>0x27c9bc0c493f91afa57c</u> <u>31ca35dd7dbe9046d62721</u> <u>c17570fd919f818602a95e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 645 | 2023-04-16 13:56:10 | <u>0xd94fac2b1e90edd500f5</u> <u>6bf090bdcbd846401e0582</u> <u>67b30edc029ea7361cb82b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 646 | 2023-04-16 13:56:10 | <u>0x8480a29be82077e41e71</u> <u>654025cac151cc7c4a8603</u> <u>c0a8fcbd7f564ecb8ffba2</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 647 | 2023-04-16 13:55:58 | <u>0xc6bcf085e2acf14cc9613259b50904ba037adf1b5bdd26673fef3ff242df5540</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 648 | 2023-04-16 13:55:49 | <u>0x436d6e2bd28b924f810fa265cdbfff21040ba6dab534a5ea1842f260e0882e3b9</u> | - 52.330816795836113 897 USDT  52.34 USD | ✓ |
| 649 | 2023-04-16 13:55:07 | <u>0x45e05242533844dc691fbfa784b80e5e147e9b2beb1b86dbe9dba6f326551251</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 650 | 2023-04-16 13:54:46 | <u>0x5702c4ed7157745bc958b9071eb1393efc722fe38ebd971a2e91e11447cc0ce7</u> | - 5,000.00000000000000 000000 USDT  5,001.25 USD | ✓ |
| 651 | 2023-04-16 13:52:01 | <u>0xc2abef5b91ee69f0bf8a08ca317be16e5605e987b7b4c42f5bc02361d3778374</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 652 | 2023-04-16 13:51:07 | <u>0x31abe369696c80ac19703cad98125b982a9d69010cfbcb481c39e95a0fee6bb9</u> | + 1,664.789839470000 060828 USDT  1,665.20 USD | ✓ |
| 653 | 2023-04-16 13:29:45 | <u>0x0508d171aec8f1e3f1a539d76bc502e372470eb0dce26cb9157f7e6db7dd7d11</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 654 | 2023-04-16 13:28:09 | <u>0xd447f7bcb7957d1dfcf29305e81d3f3ff2d2fe554f83e4d71cd6f3fab5bf2923</u> | + 1,757.893928689999 938797 USDT  1,758.57 USD | ✓ |
| 655 | 2023-04-16 00:27:03 | <u>0xb9e86de57970eeddc9b1670f1ac83adcd5b471e8c930fc417bd237a7af21e03a</u> | + 664.62177916999996 7962 USDT  664.96 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 656 | 2023-04-15 18:31:48 | <u>0xbe68fd9af9a17bb06c11d27c15f2fab0744646372bd24a7a25b8a6df91bed83</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 657 | 2023-04-15 18:31:06 | <u>0x6fcb7f95d9e7852eabf9ac50f19a7ea7da50d9cfe33cbbc8a285d92786daeb8</u> | + 329.79240991583611 7307 USDT  330.02 USD | ✓ |
| 658 | 2023-04-15 18:27:51 | <u>0x6684613047bd0d4bdd5ff8f7c3f3fe15aa94a4a21e9b996544f9d5bf327eca</u> | - 1.0031261780436344 64 BNB | ✓ |
| 659 | 2023-04-15 18:13:03 | <u>0xa910d977d23e002dfcd4db4a443ae56013313b57a6a0107d6bf501c9df3f9efa</u> | + 576.37965045999999 3473 USDT  576.57 USD | ✓ |
| 660 | 2023-04-15 18:08:09 | <u>0xd06e103e8e16a0ee0efb4c28dd19756cb86a9fcf3b78609701eb9b3b01cba56d</u> | + 58.85320909000000 003 USDT  58.87 USD | ✓ |
| 661 | 2023-04-13 18:48:42 | <u>0x4db3cc5f155fa568e0b66d847f619e805fb2ac83569782760a5682b0e860dc08</u> | + 23,000.000000 AI-A | ✓ |
| 662 | 2023-04-13 18:39:06 | <u>0x7e21fb5fa9270773d6a58ffee9ec5219566993076e68ac2cde4323cb4cfb1799</u> | - 0.0000383357124607 58 BTCB  1.16 USD | ✓ |
| 663 | 2023-04-13 13:33:39 | <u>0xd85818f8755f8e4897ff0fa62b2c9852c6f73af27a848bb2194b06e224ff5bce</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 664 | 2023-04-13 13:30:30 | <u>0x450eeaf97a6199ef3de7446af2abe501877b37c70c527b6ab65f62cedb425a7e</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 665 | 2023-04-13 13:30:06 | <u>0xfaac2ca8dc0386d791ab</u> <u>49a561aeb3bba65c48940f</u> <u>1c3c2403545a975518fc46</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 666 | 2023-04-13 13:30:06 | <u>0x19818478beea7fc06021</u> <u>8d95e094c122910e8bc7c2</u> <u>72bfd070e94bf938d42c0c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 667 | 2023-04-13 13:29:45 | <u>0x19f5dcd4d7572e13d6eb</u> <u>6bf46b9fc28215d124ea5f</u> <u>31d2cebbfe79298b0e43a8</u> | - 339.00000000000000 0000 USDT  339.19 USD | ✓ |
| 668 | 2023-04-13 12:17:03 | <u>0x2abe11b8928392f2c01b</u> <u>47af138dda6e37ac9b3237</u> <u>9e91accda9d3e513975711</u> | + 339.00000000000000 0000 USDT  339.10 USD | ✓ |
| 669 | 2023-04-13 11:53:53 | <u>0x4523c07fd6aa08944c66</u> <u>427864b4a93b366cacf11e</u> <u>3570ad5b97ccf1c2a4e320</u> | - 524,969.5010644887 80684769 DIVIDEND_TRACKER | ✓ |
| 670 | 2023-04-13 11:53:53 | <u>0x4523c07fd6aa08944c66</u> <u>427864b4a93b366cacf11e</u> <u>3570ad5b97ccf1c2a4e320</u> | - 498,721.0260112643 00905168 BCG | ✓ |
| 671 | 2023-04-13 11:53:53 | <u>0x4523c07fd6aa08944c66</u> <u>427864b4a93b366cacf11e</u> <u>3570ad5b97ccf1c2a4e320</u> | - 26,248.47505322443 6123855 BCG | ✓ |
| 672 | 2023-04-13 11:38:50 | <u>0x39452597ff3b52cedf25</u> <u>8c98e1a009ec8bfaf0a967</u> <u>81da9208dfd99f5abd5da9</u> | + 186,410.3414879342 59930626 DIVIDEND_TRACKER | ✓ |
| 673 | 2023-04-13 11:38:50 | <u>0x39452597ff3b52cedf25</u> <u>8c98e1a009ec8bfaf0a967</u> <u>81da9208dfd99f5abd5da9</u> | + 186,410.3414879342 59930626 BCG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 674 | 2023-04-13 11:34:17 | <u>0x410f6f20111d2615783b</u> <u>825cde66b441e971e109bf</u> <u>75bcb0777f2fdbce44d95a</u> | + 29,723.64115158924 3236231 DIVIDEND_TRACKER | ✓ |
| 675 | 2023-04-13 11:34:17 | <u>0x410f6f20111d2615783b</u> <u>825cde66b441e971e109bf</u> <u>75bcb0777f2fdbce44d95a</u> | + 29,723.64115158924 3236231 BCG | ✓ |
| 676 | 2023-04-12 23:41:06 | <u>0x83dbc58f44fd8eb2aa8e</u> <u>f967dd2336ac5aa4a2e784</u> <u>ba2cf34310f23f07057481</u> | + 11,065.36451568421 9441027 DIVIDEND_TRACKER | ✓ |
| 677 | 2023-04-12 23:41:06 | <u>0x83dbc58f44fd8eb2aa8e</u> <u>f967dd2336ac5aa4a2e784</u> <u>ba2cf34310f23f07057481</u> | + 11,065.36451568421 9441027 BCG | ✓ |
| 678 | 2023-04-12 23:40:39 | <u>0x760487a1f3d87ab780cc</u> <u>5a931f7d74dc101c075557</u> <u>b2713f9f9f4b42ddadcb0d</u> | + 12,366.29234532430 7461851 DIVIDEND_TRACKER | ✓ |
| 679 | 2023-04-12 23:40:39 | <u>0x760487a1f3d87ab780cc</u> <u>5a931f7d74dc101c075557</u> <u>b2713f9f9f4b42ddadcb0d</u> | + 12,366.29234532430 7461851 BCG | ✓ |
| 680 | 2023-04-12 23:40:03 | <u>0x4c25e6d2c7f41ac95b03</u> <u>48455d36b9284612b00d06</u> <u>7b936b22d1f325956c7590</u> | + 62,988.85871640960 2493513 DIVIDEND_TRACKER | ✓ |
| 681 | 2023-04-12 23:40:03 | <u>0x4c25e6d2c7f41ac95b03</u> <u>48455d36b9284612b00d06</u> <u>7b936b22d1f325956c7590</u> | + 62,988.85871640960 2493513 BCG | ✓ |
| 682 | 2023-04-12 23:12:45 | <u>0x0bd310b26aced167b37e</u> <u>e604f5f332949229db26d1</u> <u>d5c822ee66a393d610ac69</u> | - 100,000.0000000000 00000000 DIVIDEND_TRACKER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 683 | 2023-04-12 23:12:45 | <u>0x0bd310b26aced167b37e</u> <u>e604f5f332949229db26d1</u> <u>d5c822ee66a393d610ac69</u> | - 95,000.000000000000 0000000 BCG | ✓ |
| 684 | 2023-04-12 23:12:45 | <u>0x0bd310b26aced167b37e</u> <u>e604f5f332949229db26d1</u> <u>d5c822ee66a393d610ac69</u> | - 5,000.000000000000 000000 BCG | ✓ |
| 685 | 2023-04-12 21:24:22 | <u>0x39b7c5e88ccdc400128f</u> <u>190721f9d4f71482aa43d1</u> <u>ff5e2383f72786e977e0f2</u> | + 7,239.126732618106 871087 DIVIDEND_TRACKER | ✓ |
| 686 | 2023-04-12 21:24:22 | <u>0x39b7c5e88ccdc400128f</u> <u>190721f9d4f71482aa43d1</u> <u>ff5e2383f72786e977e0f2</u> | + 7,239.126732618106 871087 BCG | ✓ |
| 687 | 2023-04-12 20:31:43 | <u>0x923d4bf4556325b543a0</u> <u>6cc325c261db0efd82a051</u> <u>b8cdf10d22ab9aac0169dc</u> | + 8,008.458394238432 447310 DIVIDEND_TRACKER | ✓ |
| 688 | 2023-04-12 20:31:43 | <u>0x923d4bf4556325b543a0</u> <u>6cc325c261db0efd82a051</u> <u>b8cdf10d22ab9aac0169dc</u> | + 8,008.458394238432 447310 BCG | ✓ |
| 689 | 2023-04-12 20:24:22 | <u>0x0b4e5139d52af756eac4</u> <u>f0fa38cd6a5f85536ef154</u> <u>754c5117c1365814b7b0c1</u> | + 8,033.288650155193 863611 DIVIDEND_TRACKER | ✓ |
| 690 | 2023-04-12 20:24:22 | <u>0x0b4e5139d52af756eac4</u> <u>f0fa38cd6a5f85536ef154</u> <u>754c5117c1365814b7b0c1</u> | + 8,033.288650155193 863611 BCG | ✓ |
| 691 | 2023-04-12 20:18:22 | <u>0x22dcdca6b3ce9acc431f</u> <u>4bf4c61e58c6e10fecc90b</u> <u>431a31be6381c78faa1f10</u> | + 16,150.87653452386 4393122 DIVIDEND_TRACKER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 692 | 2023-04-12 20:18:22 | <u>0x22dcdca6b3ce9acc431f4bf4c61e58c6e10fecc90b431a31be6381c78faa1f10</u> | + 16,150.87653452386 4393122 BCG | ✓ |
| 693 | 2023-04-12 20:16:52 | <u>0x7aef6543634574dc827365c1ca2308fbdd35eaf47ca23df3fa5c14b3af18d84e</u> | + 8,552.917010483522 972208 DIVIDEND_TRACKER | ✓ |
| 694 | 2023-04-12 20:16:52 | <u>0x7aef6543634574dc827365c1ca2308fbdd35eaf47ca23df3fa5c14b3af18d84e</u> | + 8,552.917010483522 972208 BCG | ✓ |
| 695 | 2023-04-12 15:03:36 | <u>0x003a3d924cfebaca99d3a3e875443f7040eb5f05f0e4a045dd08bf8ce8385418</u> | - 1,500.710000000000 036380 USDT  1,501.00 USD | ✓ |
| 696 | 2023-04-12 15:02:03 | <u>0xec75082a5b768d0ddb9fb42fa73214d8aa5f747c97366bddba4a3114fc40939f</u> | - 165,000.0000000000 00000000 DIVIDEND_TRACKER | ✓ |
| 697 | 2023-04-12 15:02:03 | <u>0xec75082a5b768d0ddb9fb42fa73214d8aa5f747c97366bddba4a3114fc40939f</u> | - 156,750.0000000000 00000000 BCG | ✓ |
| 698 | 2023-04-12 15:02:03 | <u>0xec75082a5b768d0ddb9fb42fa73214d8aa5f747c97366bddba4a3114fc40939f</u> | - 8,250.000000000000 000000 BCG | ✓ |
| 699 | 2023-04-12 14:56:03 | <u>0x7fa9aa31dad200829d4d3067ec77ca34fcaff3a573c1e570d5c302ed806b9d05</u> | - 500.00000000000000 0000 BSC-USD | ✓ |
| 700 | 2023-04-12 14:55:00 | <u>0xf6ed3aa99d683a6fe9c639807ed2ad5c0b98792b0a11cdec0c3dce89e795ae1e</u> | - 500.00000000000000 0000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 701 | 2023-04-12 14:55:00 | <u>0xf6ed3aa99d683a6fe9c639807ed2ad5c0b98792b0a11cdec0c3dce89e795ae1e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 702 | 2023-04-12 14:53:54 | <u>0xede0b929034d50cf1b1e33d38f60ab8e8dbad1df2f1effb6f0947c8dda327a11</u> | - 500.0000000000000000 0000 USDT  500.09 USD | ✓ |
| 703 | 2023-04-12 00:18:30 | <u>0xbe6188946ae9e999489dfe7fddbeaa05252f53d9a9f834bdd27add9792e84fab</u> | + 0.0000383357124607 58 BTCB  1.15 USD | ✓ |
| 704 | 2023-04-12 00:18:30 | <u>0xbe6188946ae9e999489dfe7fddbeaa05252f53d9a9f834bdd27add9792e84fab</u> | + 19,913.50237842585 9205890 DIVIDEND_TRACKER | ✓ |
| 705 | 2023-04-12 00:18:30 | <u>0xbe6188946ae9e999489dfe7fddbeaa05252f53d9a9f834bdd27add9792e84fab</u> | + 19,913.50237842585 9205890 BCG | ✓ |
| 706 | 2023-04-11 19:05:12 | <u>0x1a49cf364f67e094921e2bfa32af3c6f0400d4149b048d969188c8241a5b5fbf</u> | + 2,000.71000000000000 036380 USDT  2,000.71 USD | ✓ |
| 707 | 2023-04-11 18:18:07 | <u>0xfb86e2fb4e8e4930ede7c1a96386c9afd9bae0535dc3ac77e105bb648fe7ae91</u> | + 419,516.8331471021 51997387 DIVIDEND_TRACKER | ✓ |
| 708 | 2023-04-11 18:18:07 | <u>0xfb86e2fb4e8e4930ede7c1a96386c9afd9bae0535dc3ac77e105bb648fe7ae91</u> | + 419,516.8331471021 51997387 BCG | ✓ |

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