

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 23:15 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xe39f593ed2ef18b75c3a635c2c3980f4e3fe4c02</u> |
| TOTAL RECEIVED | 0.251869782502128214 BNB 153.51 USD |
| TOTAL SEND | 0.251869782502128214 BNB 153.51 USD |

| Token | Balance |
|---------------------|--|
| BNB | 0.000000000000000000 BNB 0.00 USD |
| Tether USD | 0.012434000000000001 USDT 0.01 USD |
| USD Coin | 0.004112000000000000 USDC 0.00 USD |
| Tether USD | 0.000000 USDT |
| \$ abict.net | 27,712.000000000000000000 et |
| ! ArenaPlay | 0.000000000000000000 www.arenaplaycoin.com |
| TÐµthÐµr UÐ...D | 0.0000000000000000 UÐ...DÐ¢ |
| Binance-Peg BSC-USD | 0.000000000000000000 BUSDT |
| USDT | N/A USDT |
| | N/A |

* USD values displayed at the time of transaction

| Token | Balance |
|-----------------------|-------------------------------------|
| USDT | N/A USDT |
| Access wrappedbnb.org | N/A ewards |
| # getUSDcoin.org | N/A Claim rewards on getusdcoin.org |
| # getSHIBA.us | N/A Airdrop |



MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-08 11:39:40 | <u>0xd789f1de112320e1efc8</u> <u>c911e58435671f9a2c4f53</u> <u>3d3db314adb1d89fa49659</u> | - 0.1209374795021281 87 BNB  82.69 USD | ✓ |
| 2 | 2024-06-08 11:39:40 | <u>0xd789f1de112320e1efc8</u> <u>c911e58435671f9a2c4f53</u> <u>3d3db314adb1d89fa49659</u> | - 0.0000630000000000 00 BNB  0.04 USD | ✓ |
| 3 | 2024-06-08 11:39:13 | <u>0x0ced53222da5a8c45072</u> <u>6e10577d885767a972adc2</u> <u>b38623cb05ceb391c93ba0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-06-08 11:39:13 | <u>0x0ced53222da5a8c45072</u> <u>6e10577d885767a972adc2</u> <u>b38623cb05ceb391c93ba0</u> | - 0.0001623210000000 00 BNB  0.11 USD | ✓ |
| 5 | 2024-06-08 11:38:52 | <u>0x6343977f4700f8890f7a</u> <u>16e8b2d7f7ba89efa21665</u> <u>47a68dd530b2356df69a63</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-06-08 11:38:52 | <u>0x6343977f4700f8890f7a</u> <u>16e8b2d7f7ba89efa21665</u> <u>47a68dd530b2356df69a63</u> | - 0.0001405530000000 00 BNB  0.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-06-06 08:58:30 | <u>0x7b9933c7ec82d34c1f41</u> <u>224c5d48e2cad694e3ef35</u> <u>2b04357a511e994c093be5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2024-06-06 08:58:30 | <u>0x7b9933c7ec82d34c1f41</u> <u>224c5d48e2cad694e3ef35</u> <u>2b04357a511e994c093be5</u> | - 0.0001548810000000 00 BNB  0.10 USD | ✓ |
| 9 | 2024-06-06 07:20:52 | <u>0x2c42b0737361bef54200</u> <u>0031805c5385a13326fdf1</u> <u>31b0cec83a2b81da721f49</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2024-06-06 07:20:52 | <u>0x2c42b0737361bef54200</u> <u>0031805c5385a13326fdf1</u> <u>31b0cec83a2b81da721f49</u> | - 0.0001580340000000 00 BNB  0.11 USD | ✓ |
| 11 | 2024-06-06 07:19:40 | <u>0x7a35f59db9fb291442fd</u> <u>b432728a738f73fbdcb124</u> <u>89b788266bbf2dcde2d722</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2024-06-06 07:19:40 | <u>0x7a35f59db9fb291442fd</u> <u>b432728a738f73fbdcb124</u> <u>89b788266bbf2dcde2d722</u> | - 0.0003948990000000 00 BNB  0.27 USD | ✓ |
| 13 | 2024-06-06 07:18:06 | <u>0xa4ea6d87cc28150f3d20</u> <u>82becedea323e0ea2204df</u> <u>17ce0f7c4d953f1ab2a72b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2024-06-06 07:18:06 | <u>0xa4ea6d87cc28150f3d20</u> <u>82becedea323e0ea2204df</u> <u>17ce0f7c4d953f1ab2a72b</u> | - 0.0003948630000000 00 BNB  0.27 USD | ✓ |
| 15 | 2024-06-06 07:17:30 | <u>0x8b7314b3c3a8cd9738db</u> <u>c4ed499200fa6557058916</u> <u>a1fc7d8c249c46e00dfd0a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2024-06-06 07:17:30 | <u>0x8b7314b3c3a8cd9738db</u> <u>c4ed499200fa6557058916</u> <u>a1fc7d8c249c46e00dfd0a</u> | - 0.0003948990000000 00 BNB  0.27 USD | ✓ |
| 17 | 2024-06-06 07:17:03 | <u>0x1985669e9f0beb83aa45</u> <u>131b477a537a2068db8b82</u> <u>55b314842a7caa25c994db</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2024-06-06 07:17:03 | <u>0x1985669e9f0beb83aa45</u> <u>131b477a537a2068db8b82</u> <u>55b314842a7caa25c994db</u> | - 0.0002093340000000 00 BNB  0.14 USD | ✓ |
| 19 | 2024-06-06 07:16:30 | <u>0xae7b6fdccdd96cffaff2</u> <u>3134307b4c6176e08a65e1</u> <u>7d51851a792aee67bf0c28</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2024-06-06 07:16:30 | <u>0xae7b6fdccdd96cffaff2</u> <u>3134307b4c6176e08a65e1</u> <u>7d51851a792aee67bf0c28</u> | - 0.0007907820000000 00 BNB  0.55 USD | ✓ |
| 21 | 2024-06-05 09:43:17 | <u>0xc52692efe9c6623d6c3a</u> <u>cb92aee18d732167949287</u> <u>74126bf3c2a8623702b0c7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2024-06-05 09:43:17 | <u>0xc52692efe9c6623d6c3a</u> <u>cb92aee18d732167949287</u> <u>74126bf3c2a8623702b0c7</u> | - 0.0001580340000000 00 BNB  0.11 USD | ✓ |
| 23 | 2024-06-05 09:42:50 | <u>0x394e6fe6eeb893076e68</u> <u>e56e3368049099728bb68b</u> <u>3b52aa321d64d3320a75da</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2024-06-05 09:42:50 | <u>0x394e6fe6eeb893076e68</u> <u>e56e3368049099728bb68b</u> <u>3b52aa321d64d3320a75da</u> | - 0.0002093340000000 00 BNB  0.14 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 25 | 2024-06-05 09:42:20 | <u>0xc663eeb6b0117c4500ec</u> <u>19eb16884545e42df1fdb9</u> <u>acf553f34b655d203ff892</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2024-06-05 09:42:20 | <u>0xc663eeb6b0117c4500ec</u> <u>19eb16884545e42df1fdb9</u> <u>acf553f34b655d203ff892</u> | - 0.0003436710000000 00 BNB  0.24 USD | ✓ |
| 27 | 2024-06-05 09:39:08 | <u>0xb1c445e97e55d54797c7</u> <u>f7f7cc5aca93aabad20128</u> <u>2c69e78943edee9b8fe3ac</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2024-06-05 09:39:08 | <u>0xb1c445e97e55d54797c7</u> <u>f7f7cc5aca93aabad20128</u> <u>2c69e78943edee9b8fe3ac</u> | - 0.0003436710000000 00 BNB  0.24 USD | ✓ |
| 29 | 2024-06-04 09:13:25 | <u>0x440227154685a76cd198</u> <u>e7bb90a2f0ef7218cfd309</u> <u>617735beea1f22be1c2326</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2024-06-04 09:13:25 | <u>0x440227154685a76cd198</u> <u>e7bb90a2f0ef7218cfd309</u> <u>617735beea1f22be1c2326</u> | - 0.0003436350000000 00 BNB  0.21 USD | ✓ |
| 31 | 2024-06-03 12:28:18 | <u>0xf75e022a0a6b1cd08084</u> <u>2cf733023dc8aaaa09cc41</u> <u>e58493567f30efa7bc192e</u> | - 0.050000000000000000 03 BNB  31.63 USD | ✓ |
| 32 | 2024-06-03 12:28:18 | <u>0xf75e022a0a6b1cd08084</u> <u>2cf733023dc8aaaa09cc41</u> <u>e58493567f30efa7bc192e</u> | - 0.000063000000000000 00 BNB  0.03 USD | ✓ |
| 33 | 2024-06-03 12:26:45 | <u>0xf8c4696fa52efac1c380</u> <u>186f743b7e627d1549c8b9</u> <u>1730d023913f27f4af4760</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 34 | 2024-06-03 12:26:45 | <u>0xf8c4696fa52efac1c380</u> <u>186f743b7e627d1549c8b9</u> <u>1730d023913f27f4af4760</u> | - 0.0005499450000000 00 BNB  0.34 USD | ✓ |
| 35 | 2024-06-03 12:26:21 | <u>0xdb61ce9ce64ade4ddba1</u> <u>f4d85d7b42181d46a91c95</u> <u>5dfb433d28e947cae3ad36</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2024-06-03 12:26:21 | <u>0xdb61ce9ce64ade4ddba1</u> <u>f4d85d7b42181d46a91c95</u> <u>5dfb433d28e947cae3ad36</u> | - 0.0001393380000000 00 BNB  0.08 USD | ✓ |
| 37 | 2024-06-03 12:13:13 | <u>0x1f56160f8938d8189a04</u> <u>b794c4e496d5d51573252f</u> <u>f4588011ac70b5065fe9f2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2024-06-03 12:13:13 | <u>0x1f56160f8938d8189a04</u> <u>b794c4e496d5d51573252f</u> <u>f4588011ac70b5065fe9f2</u> | - 0.0001612560000000 00 BNB  0.10 USD | ✓ |
| 39 | 2024-06-03 12:11:49 | <u>0x2bd46d94bad22a119059</u> <u>9d56d1c96d663c7136ae31</u> <u>6f44295a4d52721e1d8bff</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 40 | 2024-06-03 12:11:49 | <u>0x2bd46d94bad22a119059</u> <u>9d56d1c96d663c7136ae31</u> <u>6f44295a4d52721e1d8bff</u> | - 0.0007169040000000 00 BNB  0.45 USD | ✓ |
| 41 | 2024-05-29 12:52:12 | <u>0xa68a06b04f9c59aff42c</u> <u>cbf0cbeb0c7a8ad3b54843</u> <u>cae7215ecf7703580d8098</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2024-05-29 12:52:12 | <u>0xa68a06b04f9c59aff42c</u> <u>cbf0cbeb0c7a8ad3b54843</u> <u>cae7215ecf7703580d8098</u> | - 0.0002093340000000 00 BNB  0.12 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 43 | 2024-05-07 08:42:39 | <u>0x61d5e5429578ff279d19</u> <u>beb4f76221cc786ed70dcf</u> <u>786de247a48f367a93d67b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 44 | 2024-05-07 08:42:39 | <u>0x61d5e5429578ff279d19</u> <u>beb4f76221cc786ed70dcf</u> <u>786de247a48f367a93d67b</u> | - 0.0003949710000000 00 BNB  0.23 USD | ✓ |
| 45 | 2024-05-03 16:44:36 | <u>0x07b0beaee36ff7816731</u> <u>0a382074233214d6da7e29</u> <u>b823d0d2c8b9ad170331b1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2024-05-03 16:44:36 | <u>0x07b0beaee36ff7816731</u> <u>0a382074233214d6da7e29</u> <u>b823d0d2c8b9ad170331b1</u> | - 0.0020444370000000 00 BNB  1.18 USD | ✓ |
| 47 | 2024-05-03 16:44:15 | <u>0xd0bc837b0f1f189a1906</u> <u>2467edffcf62a98c33500c</u> <u>29a1a62ebc191d7b158f8d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2024-05-03 16:44:15 | <u>0xd0bc837b0f1f189a1906</u> <u>2467edffcf62a98c33500c</u> <u>29a1a62ebc191d7b158f8d</u> | - 0.0001395180000000 00 BNB  0.08 USD | ✓ |
| 49 | 2024-05-03 10:07:44 | <u>0xc0ea3983079cfe5beb0</u> <u>159f6f5b475df725105096</u> <u>d96918e27f08859d5d02af</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2024-05-03 10:07:44 | <u>0xc0ea3983079cfe5beb0</u> <u>159f6f5b475df725105096</u> <u>d96918e27f08859d5d02af</u> | - 0.0004186800000000 00 BNB  0.23 USD | ✓ |
| 51 | 2024-04-25 11:39:53 | <u>0x9b9c1ad2dce3dae003d9</u> <u>8667ee2ef092259fdfdf29</u> <u>19d88c5463d9ba7b716b22</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 52 | 2024-04-25 11:39:53 | <u>0x9b9c1ad2dce3dae003d98667ee2ef092259fdfdf2919d88c5463d9ba7b716b22</u> | - 0.0003673800000000 00 BNB  0.22 USD | ✓ |
| 53 | 2024-04-24 16:02:04 | <u>0xf4ecd703559e50f316bd6965aa5e09843c38eee28e639b030ad0b9e4d6b15ef3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 54 | 2024-04-24 16:02:04 | <u>0xf4ecd703559e50f316bd6965aa5e09843c38eee28e639b030ad0b9e4d6b15ef3</u> | - 0.0001035810000000 00 BNB  0.06 USD | ✓ |
| 55 | 2024-04-13 18:36:39 | <u>0x294d0a5ec2f3f1460f211058e9966863827fe07ec812b344ebef01b4e51d15e2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2024-04-13 18:36:39 | <u>0x294d0a5ec2f3f1460f211058e9966863827fe07ec812b344ebef01b4e51d15e2</u> | - 0.0001145570000000 00 BNB  0.06 USD | ✓ |
| 57 | 2024-04-13 18:35:48 | <u>0x80ffbe999d7a546cbacf4390f78af5a1b468682d426e4144fd1e071a3f4259d0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2024-04-13 18:35:48 | <u>0x80ffbe999d7a546cbacf4390f78af5a1b468682d426e4144fd1e071a3f4259d0</u> | - 0.0001145570000000 00 BNB  0.06 USD | ✓ |
| 59 | 2024-04-13 18:29:30 | <u>0xf18c08d306ed81a53cf5f0e61ad869eb20c71c2b081f46e90175cd095644f82a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 60 | 2024-04-13 18:29:30 | <u>0xf18c08d306ed81a53cf5f0e61ad869eb20c71c2b081f46e90175cd095644f82a</u> | - 0.0000345150000000 00 BNB  0.02 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 61 | 2024-04-11 16:48:29 | <u>0xaa303bd4fc05e5627ded</u> <u>472dc30a848e420821a5b5</u> <u>d769e185fea8f4a6fe2920</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 62 | 2024-04-11 16:48:29 | <u>0xaa303bd4fc05e5627ded</u> <u>472dc30a848e420821a5b5</u> <u>d769e185fea8f4a6fe2920</u> | - 0.0001145450000000 00 BNB  0.06 USD | ✓ |
| 63 | 2024-04-08 06:40:34 | <u>0xfb1ab8a7a0935821e606</u> <u>48be2b76b200715a6336bd</u> <u>a35509b94e7ab5f81de17b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 64 | 2024-04-08 06:40:34 | <u>0xfb1ab8a7a0935821e606</u> <u>48be2b76b200715a6336bd</u> <u>a35509b94e7ab5f81de17b</u> | - 0.0000526780000000 00 BNB  0.03 USD | ✓ |
| 65 | 2024-04-07 18:36:18 | <u>0x8bdd8993e06ae120afc2</u> <u>91a6e785def999a7a241b0</u> <u>4696181efee94e56918eb3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 66 | 2024-04-07 18:36:18 | <u>0x8bdd8993e06ae120afc2</u> <u>91a6e785def999a7a241b0</u> <u>4696181efee94e56918eb3</u> | - 0.0000697780000000 00 BNB  0.04 USD | ✓ |
| 67 | 2024-04-07 18:35:36 | <u>0x489640e8043cc3ac5482</u> <u>cabe7e3e2a978c74729472</u> <u>3b7fb553a33a3561d7d498</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 68 | 2024-04-07 18:35:36 | <u>0x489640e8043cc3ac5482</u> <u>cabe7e3e2a978c74729472</u> <u>3b7fb553a33a3561d7d498</u> | - 0.0000526780000000 00 BNB  0.03 USD | ✓ |
| 69 | 2024-04-07 18:35:18 | <u>0x87a2e3b325aaef5261fb</u> <u>ea69b3b16a651dcedc7b5b</u> <u>bf0fa2952151864ef55998</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 70 | 2024-04-07 18:35:18 | <u>0x87a2e3b325aaef5261fb</u> <u>ea69b3b16a651dcedc7b5b</u> <u>bf0fa2952151864ef55998</u> | - 0.0001316570000000 00 BNB  0.07 USD | ✓ |
| 71 | 2024-04-07 18:34:00 | <u>0x0173b1933a06fa7f60e0</u> <u>9e683e3cac3daf629f4b32</u> <u>731e24b63b89e5d1607e71</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 72 | 2024-04-07 18:34:00 | <u>0x0173b1933a06fa7f60e0</u> <u>9e683e3cac3daf629f4b32</u> <u>731e24b63b89e5d1607e71</u> | - 0.0001316570000000 00 BNB  0.07 USD | ✓ |
| 73 | 2024-04-07 18:33:21 | <u>0xf6c951df09f20c3e78f8</u> <u>14a5cddd4dcb26f284c34d</u> <u>b0d9806940e5765946c573</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 74 | 2024-04-07 18:33:21 | <u>0xf6c951df09f20c3e78f8</u> <u>14a5cddd4dcb26f284c34d</u> <u>b0d9806940e5765946c573</u> | - 0.0000526780000000 00 BNB  0.03 USD | ✓ |
| 75 | 2024-04-07 18:32:36 | <u>0xcb8e286f68740fda319b</u> <u>33c257fd9e4076a3c45943</u> <u>f5db7072f47673bd6710cc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 76 | 2024-04-07 18:32:36 | <u>0xcb8e286f68740fda319b</u> <u>33c257fd9e4076a3c45943</u> <u>f5db7072f47673bd6710cc</u> | - 0.0000526780000000 00 BNB  0.03 USD | ✓ |
| 77 | 2024-04-07 18:30:21 | <u>0x7e51b2bebbf5bf5e6e7e</u> <u>a3f2aaecd35a131cc23744</u> <u>3d325187e0df923523baa2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 78 | 2024-04-07 18:30:21 | <u>0x7e51b2bebbf5bf5e6e7e</u> <u>a3f2aaecd35a131cc23744</u> <u>3d325187e0df923523baa2</u> | - 0.0001395600000000 00 BNB  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 79 | 2024-04-07 18:30:00 | <u>0xf34b6cb629557ce3b1c2 caa20a8d32f76a02b58eb9 68cca500842d957ecca273</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 80 | 2024-04-07 18:30:00 | <u>0xf34b6cb629557ce3b1c2 caa20a8d32f76a02b58eb9 68cca500842d957ecca273</u> | - 0.000265488000000000 00 BNB  0.15 USD | ✓ |
| 81 | 2024-04-07 18:30:00 | <u>0x68ce26fe928d5bb6f3a8 e24d8cdc8eccf32ff867ab 4b0d1f95a7f6c5184ae6fa</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 82 | 2024-04-07 18:30:00 | <u>0x68ce26fe928d5bb6f3a8 e24d8cdc8eccf32ff867ab 4b0d1f95a7f6c5184ae6fa</u> | - 0.000046506000000000 00 BNB  0.02 USD | ✓ |
| 83 | 2024-04-07 18:27:51 | <u>0xdd818f30649ef599e59f 5d2d78a753d961797b63d5 4d2942d68c2be1e5d74565</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 84 | 2024-04-07 18:27:51 | <u>0xdd818f30649ef599e59f 5d2d78a753d961797b63d5 4d2942d68c2be1e5d74565</u> | - 0.000036652000000000 00 BNB  0.02 USD | ✓ |
| 85 | 2024-03-18 18:49:27 | <u>0x95f6584cc204c31ba2b7 0a2c149bd7fc18cd5b35f3 68d66c89ea6a2f71ea966e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 86 | 2024-03-18 18:49:27 | <u>0x95f6584cc204c31ba2b7 0a2c149bd7fc18cd5b35f3 68d66c89ea6a2f71ea966e</u> | - 0.000395007000000000 00 BNB  0.21 USD | ✓ |
| 87 | 2024-03-17 10:15:58 | <u>0x9d99746b640f8d9f616b 6b146a0a54e5eb70cca2e8 a69237fcb7a76964899eab</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 88 | 2024-03-17 10:15:58 | <u>0x9d99746b640f8d9f616b6b146a0a54e5eb70cca2e8a69237fcb7a76964899eab</u> | - 0.0001548810000000 00 BNB  0.08 USD | ✓ |
| 89 | 2024-03-17 10:12:49 | <u>0x178db166869032be74c14f45c335a7cdeabfe9ab4687213984e6c9e600bba80a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 90 | 2024-03-17 10:12:49 | <u>0x178db166869032be74c14f45c335a7cdeabfe9ab4687213984e6c9e600bba80a</u> | - 0.0003949350000000 00 BNB  0.22 USD | ✓ |
| 91 | 2024-03-14 20:25:57 | <u>0x92de97f7ef91689dc39a705936a556d9b0d2773bf3d0424ba02665dd3ae1a9b2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 92 | 2024-03-14 20:25:57 | <u>0x92de97f7ef91689dc39a705936a556d9b0d2773bf3d0424ba02665dd3ae1a9b2</u> | - 0.0001548090000000 00 BNB  0.09 USD | ✓ |
| 93 | 2024-03-14 19:28:09 | <u>0x31a71f5e3458fd173246a804cd11e7477d8ebe10cc c464e5e099566b21ecee71</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 94 | 2024-03-14 19:28:09 | <u>0x31a71f5e3458fd173246a804cd11e7477d8ebe10cc c464e5e099566b21ecee71</u> | - 0.0003949710000000 00 BNB  0.22 USD | ✓ |
| 95 | 2024-03-14 19:25:09 | <u>0x044d49d3316a950bc7a00cf9255e8d66846a6188cc1cce74593566a2c9c5f07</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 96 | 2024-03-14 19:25:09 | <u>0x044d49d3316a950bc7a00cf9255e8d66846a6188cc1cce74593566a2c9c5f07</u> | - 0.0003949710000000 00 BNB  0.22 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 97 | 2024-03-14 19:24:27 | <u>0x96837b4210cb1a3fb85b</u> <u>0231352eff461150427f13</u> <u>143b58c59df1a7bfb8998d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 98 | 2024-03-14 19:24:27 | <u>0x96837b4210cb1a3fb85b</u> <u>0231352eff461150427f13</u> <u>143b58c59df1a7bfb8998d</u> | - 0.0002093340000000 00 BNB  0.12 USD | ✓ |
| 99 | 2024-03-14 19:23:48 | <u>0x3693450cf97b42510387</u> <u>1478cfb0690530c7b7f7fb</u> <u>1198394ad01e5d743c47b3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 100 | 2024-03-14 19:23:48 | <u>0x3693450cf97b42510387</u> <u>1478cfb0690530c7b7f7fb</u> <u>1198394ad01e5d743c47b3</u> | - 0.0003949710000000 00 BNB  0.22 USD | ✓ |
| 101 | 2024-03-14 19:22:12 | <u>0x0e22b4a1dd37419ed192</u> <u>d97157f682ed19b5e347b8</u> <u>8c0fba5df1a0471b54fb8e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 102 | 2024-03-14 19:22:12 | <u>0x0e22b4a1dd37419ed192</u> <u>d97157f682ed19b5e347b8</u> <u>8c0fba5df1a0471b54fb8e</u> | - 0.0003949710000000 00 BNB  0.22 USD | ✓ |
| 103 | 2024-03-14 19:21:12 | <u>0x4b2c10d47ed4915a2772</u> <u>acb93eb643e773f582076</u> <u>a82c43b2afca8919d63212</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 104 | 2024-03-14 19:21:12 | <u>0x4b2c10d47ed4915a2772</u> <u>acb93eb643e773f582076</u> <u>a82c43b2afca8919d63212</u> | - 0.0003949710000000 00 BNB  0.22 USD | ✓ |
| 105 | 2024-03-14 19:19:24 | <u>0x41c86776c6af0ce690d7</u> <u>8ec9da66845d31ab762320</u> <u>29e8d99d3a6c756f4619d1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 106 | 2024-03-14 19:19:24 | <u>0x41c86776c6af0ce690d78ec9da66845d31ab76232029e8d99d3a6c756f4619d1</u> | - 0.0003436350000000 00 BNB  0.19 USD | ✓ |
| 107 | 2024-03-14 19:14:35 | <u>0xaa7538b86fd213aec8556d3d12e72ced5ba599f8c0e33f45f6b10fad794a431c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 108 | 2024-03-14 19:14:35 | <u>0xaa7538b86fd213aec8556d3d12e72ced5ba599f8c0e33f45f6b10fad794a431c</u> | - 0.0002093340000000 00 BNB  0.12 USD | ✓ |
| 109 | 2024-03-14 19:11:11 | <u>0x6870092dfeee237e61f3ad185144d9a2c63416f486ad512dc3ba488908dc47ce</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 110 | 2024-03-14 19:11:11 | <u>0x6870092dfeee237e61f3ad185144d9a2c63416f486ad512dc3ba488908dc47ce</u> | - 0.0001580340000000 00 BNB  0.09 USD | ✓ |
| 111 | 2024-03-05 07:50:39 | <u>0x827cef3c47a76b90e86227fe0f29b2c4dc0773f4f372b4f4fbac5f2704e8de20</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 112 | 2024-03-05 07:50:39 | <u>0x827cef3c47a76b90e86227fe0f29b2c4dc0773f4f372b4f4fbac5f2704e8de20</u> | - 0.0003949710000000 00 BNB  0.16 USD | ✓ |
| 113 | 2024-03-05 07:50:24 | <u>0x65a35d481775845384618a61df0a15ed18f913d06925e97f16b72ebfb7595748</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 114 | 2024-03-05 07:50:24 | <u>0x65a35d481775845384618a61df0a15ed18f913d06925e97f16b72ebfb7595748</u> | - 0.0001395180000000 00 BNB  0.05 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 115 | 2024-03-03 07:04:31 | <u>0x13e2c3b1fc7be8a71f89</u> <u>a451606606dc88d452b91e</u> <u>08f5833f559ad0270b52f8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 116 | 2024-03-03 07:04:31 | <u>0x13e2c3b1fc7be8a71f89</u> <u>a451606606dc88d452b91e</u> <u>08f5833f559ad0270b52f8</u> | - 0.0001580340000000 00 BNB  0.06 USD | ✓ |
| 117 | 2024-02-28 08:55:36 | <u>0x5bf5a307ba2d604f1252</u> <u>dc3a8f323fda179064f985</u> <u>edfad9df8d1472c10197ae</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 118 | 2024-02-28 08:55:36 | <u>0x5bf5a307ba2d604f1252</u> <u>dc3a8f323fda179064f985</u> <u>edfad9df8d1472c10197ae</u> | - 0.0001580340000000 00 BNB  0.06 USD | ✓ |
| 119 | 2024-02-28 08:55:09 | <u>0x33ff1665e4641a7b7850</u> <u>886e107591c9c61ec0beec</u> <u>4cc5b3a4b0444c30624539</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 120 | 2024-02-28 08:55:09 | <u>0x33ff1665e4641a7b7850</u> <u>886e107591c9c61ec0beec</u> <u>4cc5b3a4b0444c30624539</u> | - 0.0001395180000000 00 BNB  0.05 USD | ✓ |
| 121 | 2024-02-27 16:45:06 | <u>0x2e3022dd123df974f3f2</u> <u>1574377f709868214f6bc5</u> <u>3bff12de98b3e2a16cfef4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 122 | 2024-02-27 16:45:06 | <u>0x2e3022dd123df974f3f2</u> <u>1574377f709868214f6bc5</u> <u>3bff12de98b3e2a16cfef4</u> | - 0.0000892530000000 00 BNB  0.03 USD | ✓ |
| 123 | 2024-02-27 16:43:16 | <u>0x08ad49f99a389365ad82</u> <u>7f1f25e017cc261bc11a4a</u> <u>edc60fead31c209937fb5e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 124 | 2024-02-27 16:43:16 | <u>0x08ad49f99a389365ad827f1f25e017cc261bc11a4aedc60fead31c209937fb5e</u> | - 0.0001035450000000 00 BNB  0.04 USD | ✓ |
| 125 | 2024-02-27 16:42:29 | <u>0x06f42040f3453a308619711de1afab0ca8aa32abeaa16c731ece958775549eff</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 126 | 2024-02-27 16:42:29 | <u>0x06f42040f3453a308619711de1afab0ca8aa32abeaa16c731ece958775549eff</u> | - 0.0001110570000000 00 BNB  0.04 USD | ✓ |
| 127 | 2024-02-27 16:41:11 | <u>0x510a9d39ee382791b82b345df5f9fd600c39846b869f7f7df2a123bc3609cb2c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 128 | 2024-02-27 16:41:11 | <u>0x510a9d39ee382791b82b345df5f9fd600c39846b869f7f7df2a123bc3609cb2c</u> | - 0.0001766490000000 00 BNB  0.06 USD | ✓ |
| 129 | 2024-02-27 10:59:44 | <u>0xd105f1198e1cc7a94568450e0b5a2a4d97e1889ddf eb90d45e7045ca2a095633</u> | + 0.0000020000000000 00 BNB  0.00 USD | ✓ |
| 130 | 2024-02-27 10:58:26 | <u>0xd195ac74a9a75d7e3b3ab3c192d420993fb876a8be0fad660ef0e304ac77e01e</u> | - 0.0200000000000000 00 BNB  7.96 USD | ✓ |
| 131 | 2024-02-27 10:58:26 | <u>0xd195ac74a9a75d7e3b3ab3c192d420993fb876a8be0fad660ef0e304ac77e01e</u> | - 0.0000630000000000 00 BNB  0.02 USD | ✓ |
| 132 | 2024-02-27 10:52:56 | <u>0x095f4a7039b518dd30a988d06774d9d9be08cae39b6c055d33af18f6e71cac09</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 133 | 2024-02-27 10:52:56 | <u>0x095f4a7039b518dd30a988d06774d9d9be08cae39b6c055d33af18f6e71cac09</u> | - 0.0001548450000000 00 BNB  0.06 USD | ✓ |
| 134 | 2024-02-27 10:50:20 | <u>0x0b69abe6c8bf2b1d219d4f3f827adf839853373c7e5bf20c4ae128408997488c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 135 | 2024-02-27 10:50:20 | <u>0x0b69abe6c8bf2b1d219d4f3f827adf839853373c7e5bf20c4ae128408997488c</u> | - 0.0009869910000000 00 BNB  0.39 USD | ✓ |
| 136 | 2024-02-23 08:29:33 | <u>0x73b940bd7148330d51e633b466284de5b200be31fbbfecbb753720de667deb3c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 137 | 2024-02-23 08:29:33 | <u>0x73b940bd7148330d51e633b466284de5b200be31fbbfecbb753720de667deb3c</u> | - 0.0001035810000000 00 BNB  0.03 USD | ✓ |
| 138 | 2024-02-23 08:27:42 | <u>0xb12d21f1d5355b6aef97319ace7a2fd46ccadb6f43032039afe05a8a6c216f29</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 139 | 2024-02-23 08:27:42 | <u>0xb12d21f1d5355b6aef97319ace7a2fd46ccadb6f43032039afe05a8a6c216f29</u> | - 0.0001035450000000 00 BNB  0.03 USD | ✓ |
| 140 | 2024-02-21 08:57:54 | <u>0xd46d7aa2d9f1a60551ba68539e62ced73429f3da0cb19b9d6d53b4785f2c2399</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 141 | 2024-02-21 08:57:54 | <u>0xd46d7aa2d9f1a60551ba68539e62ced73429f3da0cb19b9d6d53b4785f2c2399</u> | - 0.0001035450000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 142 | 2024-02-21 08:56:42 | <u>0x9aa276115d6d0f4103a07de448cc14474d855acda92606999ee68f40d92c441f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 143 | 2024-02-21 08:56:42 | <u>0x9aa276115d6d0f4103a07de448cc14474d855acda92606999ee68f40d92c441f</u> | - 0.000154845000000000 00 BNB  0.05 USD | ✓ |
| 144 | 2024-02-21 08:48:30 | <u>0xbe382a487b6f78105d498193509ea77539d52f687561d1b0c5ef439c7a4968d9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 145 | 2024-02-21 08:48:30 | <u>0xbe382a487b6f78105d498193509ea77539d52f687561d1b0c5ef439c7a4968d9</u> | - 0.000916776000000000 00 BNB  0.33 USD | ✓ |
| 146 | 2024-02-18 11:05:09 | <u>0xd22257abadbce82a1ccd1e58d6c763af26e0efb859b7425c9aef8ddcf726f1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 147 | 2024-02-18 11:05:09 | <u>0xd22257abadbce82a1ccd1e58d6c763af26e0efb859b7425c9aef8ddcf726f1</u> | - 0.000367416000000000 00 BNB  0.13 USD | ✓ |
| 148 | 2024-02-18 11:04:45 | <u>0x8c7e40d076a4f0f5960766ff86ca350d8a4ce56ef91a31164449ad413563f578</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 149 | 2024-02-18 11:04:45 | <u>0x8c7e40d076a4f0f5960766ff86ca350d8a4ce56ef91a31164449ad413563f578</u> | - 0.000109128000000000 00 BNB  0.03 USD | ✓ |
| 150 | 2024-02-18 11:03:30 | <u>0x7afa5b4f928a142f2be8637a09c4c1be009cd1a199770b1db0f4c83fae3cffe5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 151 | 2024-02-18 11:03:30 | <u>0x7afa5b4f928a142f2be8637a09c4c1be009cd1a199770b1db0f4c83fae3cffe5</u> | - 0.0004187160000000 00 BNB  0.14 USD | ✓ |
| 152 | 2024-02-18 11:02:39 | <u>0x5a664d41b7f984225dfc86628004e8fb055c2b086c4134b1d50d54c10efb9720</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 153 | 2024-02-18 11:02:39 | <u>0x5a664d41b7f984225dfc86628004e8fb055c2b086c4134b1d50d54c10efb9720</u> | - 0.0001604280000000 00 BNB  0.05 USD | ✓ |
| 154 | 2024-02-02 10:05:46 | <u>0x216aefc3c7bb4a14fd4d69e1c647f1d8382b19228233904a8b7a61d101a25e31</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 155 | 2024-02-02 10:05:46 | <u>0x216aefc3c7bb4a14fd4d69e1c647f1d8382b19228233904a8b7a61d101a25e31</u> | - 0.0001766490000000 00 BNB  0.05 USD | ✓ |
| 156 | 2024-02-01 10:12:18 | <u>0x8bb131766ebdfcad73cf9208f8d2ca0352891e037cbf3b6448eb912557aa818</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 157 | 2024-02-01 10:12:18 | <u>0x8bb131766ebdfcad73cf9208f8d2ca0352891e037cbf3b6448eb912557aa818</u> | - 0.0001766130000000 00 BNB  0.05 USD | ✓ |
| 158 | 2024-02-01 10:09:54 | <u>0x8952a91f77e60ee1a9d9cad2045859753cd126b795593205ea7c39cd9be7fb67</u> | - 0.0400000000000000 01 BNB  12.00 USD | ✓ |
| 159 | 2024-02-01 10:09:54 | <u>0x8952a91f77e60ee1a9d9cad2045859753cd126b795593205ea7c39cd9be7fb67</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 160 | 2024-01-26 12:56:01 | <u>0xd4655ae8a094970045a8</u> <u>ee8395e72366cf07c18d01</u> <u>5639ae4921be2aed2b2459</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 161 | 2024-01-26 12:56:01 | <u>0xd4655ae8a094970045a8</u> <u>ee8395e72366cf07c18d01</u> <u>5639ae4921be2aed2b2459</u> | - 0.000125385000000000 00 BNB  0.03 USD | ✓ |
| 162 | 2024-01-26 12:54:13 | <u>0x92ce0fb68e1829b663b7</u> <u>bba4cf4df0279604dfd77f</u> <u>65aaab4eca573d8a49d30e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 163 | 2024-01-26 12:54:13 | <u>0x92ce0fb68e1829b663b7</u> <u>bba4cf4df0279604dfd77f</u> <u>65aaab4eca573d8a49d30e</u> | - 0.000176649000000000 00 BNB  0.05 USD | ✓ |
| 164 | 2023-12-22 17:17:21 | <u>0x7421138e844082aa9bb6</u> <u>0711c1c41390976aea9272</u> <u>0298e3832ec3f1a676fc42</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 165 | 2023-12-22 17:17:21 | <u>0x7421138e844082aa9bb6</u> <u>0711c1c41390976aea9272</u> <u>0298e3832ec3f1a676fc42</u> | - 0.000125349000000000 00 BNB  0.03 USD | ✓ |
| 166 | 2023-12-19 15:19:06 | <u>0xe18b18831d8c5bbe7b2d</u> <u>fe4ac03fdc6f47587f535a</u> <u>bc47786e4386f231c6ba5c</u> | + 0.093686359999999999 96 BNB  23.55 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-03 12:26:45 | <u>0xf8c4696fa52efac1c380</u> <u>186f743b7e627d1549c8b9</u> <u>1730d023913f27f4af4760</u> | + 0.1581814225021281 88 BNB  100.06 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-06-29 18:11:53 | <u>0xc8e21e5148618d631529</u> <u>b44d4317febeec36705d5b</u> <u>632f669fa5217ea63bb137</u> | - 4,112.164070 USDT | ✓ |
| 2 | 2024-06-29 17:37:09 | <u>0x56bf1e6ee849ee1d9093</u> <u>129558d9e3b452eb1aa720</u> <u>932716d0b242c63d9df96d</u> | - 4,112.164070 USDT | ✓ |
| 3 | 2024-06-29 14:06:41 | <u>0xf7ff79ff97d80615b27f</u> <u>6adde965378f63136230ca</u> <u>ef82e947579e4dc732b584</u> | - 4,112.164070855989 848496 UD...DC | ✓ |
| 4 | 2024-06-29 13:39:42 | <u>0xca13b9e9daf36ef3cc5a</u> <u>cd067cae70a6893bfba45d</u> <u>916e0f3e4da554b5399546</u> | - 4,112.164070 USDT | ✓ |
| 5 | 2024-06-29 10:28:26 | <u>0xe902b8801f893fcb7055</u> <u>48a1e2bb393588d006acc6</u> <u>ebaf4ea4e32d42443f09eb</u> | - 4,112.164070855989 848496 UD...DC | ✓ |
| 6 | 2024-06-29 09:58:17 | <u>0x56fc9a3ae520c2ec8e1e</u> <u>a0919ed047fe27c607ff99</u> <u>ffafaf9586fb8e77a2bb87</u> | - 4,112.164070 USDT | ✓ |
| 7 | 2024-06-29 09:00:19 | <u>0x435cea4ffd0a1160b90d</u> <u>409dda181dd2acdb437d06</u> <u>0f365f0be0ca62ec9d4062</u> | - 4,112.164070855989 848496 UD...DC | ✓ |
| 8 | 2024-06-29 08:34:49 | <u>0x9a3b19fd6e1b561f11f2</u> <u>5dd27436be0219463be946</u> <u>ab0827a28c9e3c5b06dd97</u> | - 4,112.164070 USDT | ✓ |
| 9 | 2024-06-29 08:13:13 | <u>0x37ba6597b44265f3a70a</u> <u>5ffd0cfcfd6019a38c6676a</u> <u>498bfdacd9fe4b19b9140c</u> | - 4,112.164070855989 848496 UD...DC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2024-06-29 07:21:16 | <u>0xf82046c9464ec60dee1597e41ec1cdb58449c19164f9326bfb90b53cd9054379</u> | - 4,112.164070 USDT | ✓ |
| 11 | 2024-06-29 05:31:06 | <u>0x462e5b066d22f4d763e85ac4aff094dd84de62dbb62802f6715cc69613dbb0ad</u> | - 4,112.164070855989 848496 UÐ...DC | ✓ |
| 12 | 2024-06-29 04:49:24 | <u>0x3bd8110faf39876ae9bf8acb1bd791fcdfefb7dfcd966ad0dd6ef57e9a1a06</u> | - 4,112.164070 USDT | ✓ |
| 13 | 2024-06-29 02:20:14 | <u>0x303b009a2b1d222b3bf9f392e8ba7821052c46d34bb36ce9ba95b23a55f88381</u> | - 4,112.164070855989 848496 UÐ...DC | ✓ |
| 14 | 2024-06-29 02:19:59 | <u>0x969d52ed47f6d29fc155e5630634825c5be3c4e3e8f5dc2ff670cee5da708ca1</u> | - 4,112.164070855989 848496 UÐ...DC | ✓ |
| 15 | 2024-06-29 01:32:51 | <u>0x0c90d8bfde96fd5176d87d830c6c245277c12097de1a73de2f2b3fcad2985d53</u> | - 4,112.164070 USDT | ✓ |
| 16 | 2024-06-28 21:35:52 | <u>0x5a7978523d444169d88f75ac7c3c3436be5bb4152e48e78bc6465a019b353407</u> | - 4,112.164070855989 848496 UÐ...DC | ✓ |
| 17 | 2024-06-28 20:53:41 | <u>0x36135458bdfab0d03e96830a7a9dd0e381a64c20c80476eeeb39773372a2adcd</u> | - 4,112.164070 USDT | ✓ |
| 18 | 2024-06-28 19:45:17 | <u>0x10bc4bcbd0e5342d18e7d19b1e86f46c8d78e17e60cca7b5e7e1944e47da78b6</u> | - 4,112.164070855989 848496 UÐ...DC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 19 | 2024-06-28 18:28:09 | <u>0x041a285d80ad5dd49099679ea903aee82eccaaaf3b9b922d17d654bcc9e5a0a93</u> | - 4,112.164070 USDT | ✓ |
| 20 | 2024-06-28 11:58:27 | <u>0x315ab56ccf163afa302186196984fc895eb65fd2c4a05a153a28cc33e08fd39f</u> | - 4,112.164070855989 848496 UÐ...DC | ✓ |
| 21 | 2024-06-28 11:39:37 | <u>0x9542e8564fef442512e0f23494e534c682b900451395ec3487a232915ed65b31</u> | - 4,112.164070 USDT | ✓ |
| 22 | 2024-06-28 09:01:03 | <u>0x2cdae14e81f49cd74bde3617bb94c784c85138f6803629be263f779c23fc2c50</u> | - 4,112.164070855989 848496 UÐ...DC | ✓ |
| 23 | 2024-06-28 09:01:03 | <u>0x8cdf3c4c2267b97352826cec7d51a21b9f460e896a8e5475ff8e222c2f4ab756</u> | - 4,112.164070855989 848496 UÐ...DC | ✓ |
| 24 | 2024-06-28 08:04:31 | <u>0x4b0cab7950c3648d9a3766ddcb9962913da1870dfb17bc32efd45d1d1baacfc</u> | - 4,112.164070 USDT | ✓ |
| 25 | 2024-06-28 03:39:54 | <u>0xcaf4a711143c1f929f8deffdacd86513e6a905710594713e2a2afbc06da67f22</u> | - 4,112.164070855989 848496 UÐ...DC | ✓ |
| 26 | 2024-06-28 02:47:09 | <u>0xfd57a483b67aa77bfc5e6ccf05a0f8eaac346073bb33756a9ffcc92530c6510</u> | - 4,112.164070 USDT | ✓ |
| 27 | 2024-06-28 02:02:45 | <u>0xc549de5dc1a615712e792ae32eb3c643f8dfa26442575db9b8a3f298f758e03b</u> | - 4,112.164070855989 848496 UÐ...DC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2024-06-28 01:25:07 | <u>0x2bfdb5f1a2f5cf5f37eb</u> <u>718696b85461e565de3e8b</u> <u>5029cd00b6b859f5a0c283</u> | - 4,112.164070 USDT | ✓ |
| 29 | 2024-06-27 21:57:08 | <u>0x5ccde5321d200ba326f3</u> <u>5611da4ff287dd5c6b8982</u> <u>5a97214564bf830b9db010</u> | - 4,112.164070855989 848496 UÐ...DC | ✓ |
| 30 | 2024-06-27 21:17:14 | <u>0x68bc6e93522f0c8aa09f</u> <u>32ad898507046e72839d3a</u> <u>602945087a04e0d0dc0680</u> | - 4,112.164070 USDT | ✓ |
| 31 | 2024-06-27 20:31:08 | <u>0x3a06824e18638e6737e1</u> <u>ffe2cac99e2d1f624e6c2e</u> <u>d052f80fdf46d691ee975b</u> | - 4,112.164070855989 848496 UÐ...DC | ✓ |
| 32 | 2024-06-27 20:10:10 | <u>0x68dade7dd8aa5a398121</u> <u>5d30f5c9b2151cc5df3f85</u> <u>b655be557b96a5a248feaa</u> | - 4,112.164070 USDT | ✓ |
| 33 | 2024-06-27 17:24:15 | <u>0x0f605426441ef34ebeba</u> <u>e3dc75a5bad4d84be0b592</u> <u>6cd18f8eac8c717b5a87f3</u> | - 4,112.164070855989 848496 UÐ...DC | ✓ |
| 34 | 2024-06-27 16:30:26 | <u>0xb08c7b4bf102d46d9553</u> <u>42af3e85093cf06713c25b</u> <u>97c2112d90bb04f057dcac</u> | - 4,112.164070 USDT | ✓ |
| 35 | 2024-06-27 16:12:48 | <u>0xa6d82105f24d657cedf1</u> <u>7b5a7e231559f0ae51745f</u> <u>673eae25be08d96f745e46</u> | - 4,112.164070855989 848496 UÐ...DC | ✓ |
| 36 | 2024-06-27 15:17:04 | <u>0x6df74aedfaa486b0026c</u> <u>fe8cd93796b9062614b813</u> <u>6e161c46d4eeea28f42796</u> | - 4,112.164070 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2024-06-27 13:11:14 | <u>0xfd3f291e5fea00694987e8339191c39ead6821ad40f504d65820714ecd98fd3f</u> | - 4,112.164070855989 848496 UÐ...DC | ✓ |
| 38 | 2024-06-27 12:33:15 | <u>0xd69bd4eedd267509fd7f8141e1372bc0ecf1c5725dc1935b0a6594b8823c73de</u> | - 4,112.164070 USDT | ✓ |
| 39 | 2024-06-27 12:31:42 | <u>0x5ca44c8ff13a26e8bc0d475b7d666f53ce74ee85b2dd91b6ceb5c859e2d5fc5b</u> | - 4,112.164070855989 848496 UÐ...DC | ✓ |
| 40 | 2024-06-27 12:13:27 | <u>0xdb783e9d63d01b366eec186e5ed38371de06114dd92eaf2ca04625278951d571</u> | - 4,112.164070 USDT | ✓ |
| 41 | 2024-06-27 09:34:03 | <u>0x4cbf56d8a5a72f330a5bbe5e603a219cf94bd7f7844c9fdd8435f29765a59a3</u> | - 4,112.164070855989 848496 UÐ...DC | ✓ |
| 42 | 2024-06-27 08:50:57 | <u>0x6ed0e6200d8c6e5e8f8b26faf278bdc0e5ed8685189818fcdbeb2edf989c0622</u> | - 4,112.164070 USDT | ✓ |
| 43 | 2024-06-27 07:10:09 | <u>0xafd952acd587c1e8bf17c23a7ed70314d15a47ad007b23b09c8f415dc5ad07c5</u> | - 4,112.164070855989 848496 UÐ...DC | ✓ |
| 44 | 2024-06-27 06:37:43 | <u>0xcbc88b93c927dc3c0d2476c3b984ea352da16c9271224cbfe66fa82b20728665</u> | - 4,112.164070 USDT | ✓ |
| 45 | 2024-06-27 05:33:14 | <u>0x40b5fac00444932bdc23c486d342e75a84d250782a1f79733066ad037532580c</u> | - 4,112.164070855989 848496 UÐ...DC | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2024-06-27 05:15:38 | <u>0x137e4f212b9fe3b524a4</u> <u>2f16fb41eacf360c0e3c00</u> <u>95c5c85d34f465f286f81f</u> | - 4,112.164070 USDT | ✓ |
| 47 | 2024-06-27 04:45:53 | <u>0xe40106201a8ce0ed3d5b</u> <u>d527a2a30c126c5095f55a</u> <u>de59858c6f4da0fd819156</u> | - 4,112.164070855989 848496 UÐ...DC | ✓ |
| 48 | 2024-06-27 03:50:25 | <u>0x57f14b9f8c5ec25517cf</u> <u>23432db94c1c2f010d7927</u> <u>79a250f652684a014d2c70</u> | - 4,112.164070 USDT | ✓ |
| 49 | 2024-06-27 01:59:31 | <u>0x91599080e65eae8e0f67</u> <u>7570e779d255cb0efd766d</u> <u>7f7f83bed025184052ce68</u> | - 4,112.164070855989 848496 UÐ...DC | ✓ |
| 50 | 2024-06-27 00:15:23 | <u>0x767d00cbdd2150a9af61</u> <u>afc83e0fa71581e1588847</u> <u>b4f863cf92173d7c431142</u> | - 4,112.164070 USDT | ✓ |
| 51 | 2024-06-27 00:13:02 | <u>0xe913b213012b94d0bd3a</u> <u>2553c7538ab19dfd59cb16</u> <u>c8286ae701e237e054bd2a</u> | - 4,112.164070855989 848496 UÐ...DC | ✓ |
| 52 | 2024-06-26 19:14:07 | <u>0x0e0f62d731bfbf7bcd78</u> <u>9d9215bdca2c7f4b92c19c</u> <u>6fe7c264bb7a8c9a8fd6f4</u> | - 4,112.164070 USDT | ✓ |
| 53 | 2024-06-26 18:32:40 | <u>0xc77853954b851c2c68f2</u> <u>a2e383cab9d8842bf9405b</u> <u>b2e41c389005988b496ee0</u> | - 4,112.164070855989 848496 UÐ...DC | ✓ |
| 54 | 2024-06-26 16:24:14 | <u>0xf03fa38d05022dc91ea9</u> <u>2236081611351db5cab952</u> <u>f96022d5ac057341064625</u> | - 4,112.164070 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2024-06-26 15:02:40 | <u>0xbd18072892f3ed47353b</u> <u>a583201e7f0232881dfe96</u> <u>87909533dc0f3b1727f8ee</u> | - 4,112.164070855989 848496 UÐ...DC | ✓ |
| 56 | 2024-06-26 14:32:07 | <u>0xa22b0a88ec6adf28d7ac</u> <u>ce72a4491c3b9f5a7bfd20</u> <u>18dc85cfa6132d471c10a9</u> | - 4,112.164070 USDT | ✓ |
| 57 | 2024-06-26 10:43:13 | <u>0x9b52ecc12bc3e89e339a</u> <u>7d52493b3602954d658c5d</u> <u>0fcdd96b37c25f427d3e4a</u> | - 4,112.164070855989 848496 UÐ...DC | ✓ |
| 58 | 2024-06-26 09:51:27 | <u>0x47c39b45dd51a90bd59d</u> <u>00b8826a9c03d996889f7b</u> <u>2266e49a1fb999a38fde18</u> | - 4,112.164070 USDT | ✓ |
| 59 | 2024-06-26 09:22:36 | <u>0xe1034037501cd2e1925b</u> <u>ccea32b5c1ad2a3b46a857</u> <u>4436e519897f2df22fb5e9</u> | - 4,112.164070855989 848496 UÐ...DC | ✓ |
| 60 | 2024-06-26 08:31:36 | <u>0x897b069fdac5b96f9505</u> <u>05018d874533b3fc2d42f8</u> <u>2fb7df8786ef6277405f85</u> | - 4,112.164070 USDT | ✓ |
| 61 | 2024-06-26 08:21:12 | <u>0xd22d456f5dd33343f3fa</u> <u>e298ead99c8a8b6ecc5fc7</u> <u>b60a1c5f0e226ec0027094</u> | - 4,112.164070855989 848496 UÐ...DC | ✓ |
| 62 | 2024-06-26 05:01:41 | <u>0xffbe5521b986da1e199e</u> <u>a7ee29b7ed5a47978c377e</u> <u>9c6469788d23d752ff8f58</u> | - 4,112.164070 USDT | ✓ |
| 63 | 2024-06-26 04:55:20 | <u>0xb1515026999f5ca530e3</u> <u>6f7c0e9ab22f3342e4d3f2</u> <u>6b179292b463a285ea8a1a</u> | - 4,112.164070855989 848496 UÐ...DC | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 64 | 2024-06-26 03:57:12 | <u>0xf78d4e6e41da40b92e1d3234c8fe8a5870bb60999c39599e473400a819ac3b27</u> | - 0.000000 USDT | ✓ |
| 65 | 2024-06-26 02:49:07 | <u>0xbc402787e82de3ed5d4268154db12c9338b721e0cded0fd95b056178918771dc</u> | - 0.000000 USDT | ✓ |
| 66 | 2024-06-26 01:45:42 | <u>0x57cb232176eaa3ce576b5b3f20b9ee2805e8ad5f044e64da764056e50b61e40e</u> | - 0.000000 USDT | ✓ |
| 67 | 2024-06-26 00:43:01 | <u>0x7f02f0f7869275597802bf4ddf505bf8c0be870b8f967556524367ae9e89fdc7</u> | - 0.000000 USDT | ✓ |
| 68 | 2024-06-25 23:50:42 | <u>0xe2eb7156d88d02f0b3431413c6552de76df5ee7d1030b53a653e77b4ee961d4c</u> | - 0.000000 USDT | ✓ |
| 69 | 2024-06-25 22:56:27 | <u>0x9cf142b890f36c41d3180a8b78ed56ef4dcf6c067bb5767c4c9c43714b790746</u> | - 0.000000 USDT | ✓ |
| 70 | 2024-06-25 22:03:52 | <u>0x05e1b0d549e4b933920b0fcb38b2cde0d3cd0fc51d7f75d4e6d46af67106cfb7</u> | - 0.000000 USDT | ✓ |
| 71 | 2024-06-25 21:06:52 | <u>0x889367a4a53ab46788bd2a33b8583e5546da4c81b2d5ee408d5edeea9a42965a</u> | - 0.000000 USDT | ✓ |
| 72 | 2024-06-25 20:07:39 | <u>0x7b6dfc0393ead4b7bf20e1707ed255358a0393e4d6d48806e30b70211c941397</u> | - 0.000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2024-06-25 18:30:18 | <u>0xc215da1ed7fc81e9b8c8 f4c4e120c15c7a0469bb5f 853fb1837cbbdbeba0606c</u> | - 0.000000 USDT | ✓ |
| 74 | 2024-06-25 16:48:16 | <u>0x28b3cc9c2f0df53edc71 1379d2758f52dea83adc1e d728a636e0e81bc13db669</u> | - 0.000000 USDT | ✓ |
| 75 | 2024-06-25 15:34:58 | <u>0x98c43d08249c45b5c687 7fcbad0400eeca6637e47d 9ba40ae59063d6abc1802f</u> | - 0.000000 USDT | ✓ |
| 76 | 2024-06-25 11:06:18 | <u>0xa770f275efdd3a81ea30 2e3531dc0d974bd7f4c576 c3b2e598957db01294ec30</u> | - 0.000000 USDT | ✓ |
| 77 | 2024-06-25 10:27:28 | <u>0xd08b8c3ebd478328a94d 24c859110e7a039f359fda 1e622028774b113b6778ca</u> | - 4,112.164070855989 848496 UD...DC | ✓ |
| 78 | 2024-06-25 02:13:27 | <u>0xf2ac834e5b58a2d579d9 8ed6d7344576f2a473df4e 5044ef876882f3127c30bc</u> | - 0.000000 USDT | ✓ |
| 79 | 2024-06-24 22:33:27 | <u>0x8922cf4702aa438952fe d11c6a17aa40ad2cf270e3 bcab0cf64b1e42963abf7a</u> | - 0.000000 USDT | ✓ |
| 80 | 2024-06-24 19:57:05 | <u>0x9f57a31809580aceda94 48248b2bac66d882b270cb 7e21bf476a76a76574e069</u> | - 0.000000 USDT | ✓ |
| 81 | 2024-06-24 17:07:03 | <u>0x969d5a4671df2b1cb809 6c64967f1da6a4983e6e28 b106f89df6ad9e3592cf62</u> | - 0.000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------|---|
| 82 | 2024-06-24 15:34:05 | <u>0x1dec3c165c66b7a8bd397805f7be3d53f396f8fcb61c4af28aa6d8bb3a0ed6e4</u> | - 0.000000 USDT | ✓ |
| 83 | 2024-06-24 02:36:09 | <u>0xbb77b00d8e9c331e58f933cd400d76207e4c149f9b3b154f3d90f36c2a5a33eb</u> | - 0.000000 USDT | ✓ |
| 84 | 2024-06-23 23:24:02 | <u>0x2ad3ae87ee5e3a230a89061eb490778baccca0d4c9d0649f512401c5b7a7acd6</u> | - 0.000000 USDT | ✓ |
| 85 | 2024-06-23 20:21:59 | <u>0x4610b6f1cd59180064d42d397da2c0c2c3dab95eee6cb32450d53f29412f0e95</u> | - 0.000000 USDT | ✓ |
| 86 | 2024-06-23 17:01:55 | <u>0xeec98761f484b665a2d179fc6e0955c90ceb87e9de2d7c422830e95a37eee4d9</u> | - 0.000000 USDT | ✓ |
| 87 | 2024-06-23 12:12:28 | <u>0x43f0def355a88434ec43dd09a2125b05d7edf4c94fe696a6a5676e716b940da0</u> | - 0.000000 USDT | ✓ |
| 88 | 2024-06-23 11:10:47 | <u>0x7d2f68e31a503f7c52cf99ec4b53c6460d4dbc35108fff246a65445ece2c0bcc</u> | - 0.000000 USDT | ✓ |
| 89 | 2024-06-23 09:02:38 | <u>0x78e6819efb90835338abee7f2cda4d2b708e7f15c4a92bfd22d21107a270974</u> | - 0.000000 USDT | ✓ |
| 90 | 2024-06-23 07:24:45 | <u>0xa42e23b840104d582380001e9ac0dbe551c3576f9300a35db7408def9379e717</u> | - 0.000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 91 | 2024-06-23 05:43:18 | <u>0x436deb40041290afd741579119030ead0afeee9cf02a9fbc50d5c8fbc14c93d1</u> | - 0.000000 USDT | ✓ |
| 92 | 2024-06-23 05:24:50 | <u>0xc376c6883a36ccf24641435ec6a78434e97a2cbd9da5c963fc11082332794dc0</u> | - 0.000000 USDT | ✓ |
| 93 | 2024-06-22 16:29:29 | <u>0x0fa5dc25f0d7b96344fbab90c81178fdb90fbedde28b2da896915da5e51a60dd</u> | - 0.000000 USDT | ✓ |
| 94 | 2024-06-22 13:24:53 | <u>0x8879736afe114c8ffcf9604c1e0ca77c6c18fb50ce4af5651f8899b19a832801</u> | - 0.000000 USDT | ✓ |
| 95 | 2024-06-22 10:23:52 | <u>0xedeadd84018ad9aaa81a52d786ac4a073a63d3849973a5d8c62647d71be788a5b</u> | - 0.000000000000000000 00 USDT | ✓ |
| 96 | 2024-06-22 09:27:00 | <u>0x7f386b647cc4019b432b4c8d0eccb88dfe5ed1aae1eed8326a7d23f2d80e55e0</u> | - 0.000000000000000000 00 USDT | ✓ |
| 97 | 2024-06-22 06:14:48 | <u>0xc40344a557b6ffd67fc1a7521a8f869dcaca8130055ffd0f1999c3b229d778ed</u> | - 0.000000000000000000 00 USDT | ✓ |
| 98 | 2024-06-21 10:10:57 | <u>0xcd9125a3c5d7a4e1d71eb1bf8ba2cd41c1d55f0601ff5edcd81b579184417d25</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 99 | 2024-06-18 20:46:20 | <u>0xed732a297b60d552f21b4941115efa35c6c336332c2f0570eacf2064c4a679c3</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 100 | 2024-06-18 19:23:17 | <u>0x3160bf3a474cc79b58b988e06c684104c668028fd4ca6d79d82681186fb7dbfa</u> | - 0.000000000000000000 00 USDT | ✓ |
| 101 | 2024-06-18 18:06:55 | <u>0xb6d4dc8dac7d3f3f182efb9b37131b9a68c7dbd8c2b611c6d24eb3b66548e5ff</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 102 | 2024-06-18 17:33:56 | <u>0x5d5eb74fcf1fa9b7674782e36769e7d9d9656b29969352baaa05e54dec491e5c</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 103 | 2024-06-18 17:28:55 | <u>0xe59a061ce103870ffcd06f9395d3958df623032df220be6fb73eff41ce64e31</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 104 | 2024-06-18 15:14:05 | <u>0x119deb3867075d00d8e307613806f5702710303683b0e303564735abe4757520</u> | - 0.000000000000000000 00 USDT | ✓ |
| 105 | 2024-06-18 12:11:18 | <u>0xa78acd85c1a5ef986eb029484932c8b99ce8e7c261879fb8832eb639cc6c25f6</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 106 | 2024-06-18 12:09:33 | <u>0xbd78af8550c826b64252684341bdf25c5428a106ad78430d3e017fdeae0eb0b5</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 107 | 2024-06-18 12:09:33 | <u>0x0a382df7f27e297ff23183ad5163112b92d2150e15d0cd148fa50d2970666c68</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 108 | 2024-06-18 11:11:54 | <u>0x473351feea3c3d767d789b69c7a2ccf177413d623de8eac474fbe0a9ffb6fa3c</u> | - 0.000000000000000000 00 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 109 | 2024-06-18 07:38:41 | <u>0x070e6ca300995cb0205e663de8a5b2ddf2319fc2992f8ce14527fc27eb33667a</u> | - 0.000000000000000000 00 USDT | ✓ |
| 110 | 2024-06-18 05:43:28 | <u>0xfb1e816c3308ccf196cf3cdd0916c22195d615f80dadbe4ade5440412b08ba01</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 111 | 2024-06-18 05:42:07 | <u>0xd5469dfd371e4a72ee06a6ac0a7f12b1aa9508bc79126d879080c40193844c4a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 112 | 2024-06-18 04:09:24 | <u>0xb062f169110a7b326400f598bcf7d56246027b44e5ab26597e7bb701de2f35af</u> | - 0.000000000000000000 00 USDT | ✓ |
| 113 | 2024-06-18 02:56:56 | <u>0x4e8d028639ba45ab64f93dc9fe0e30cd2be00f0245456c7207731d1e0d5bb64f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 114 | 2024-06-18 00:28:58 | <u>0xe16dfd4822d3709e81f7497e4cb03734937d855ffb4cf1d322b50598a4005711</u> | - 0.000000000000000000 00 USDT | ✓ |
| 115 | 2024-06-17 22:19:07 | <u>0x9bee43b9efd3611d38f8aed54198f2bc7aa60bc12c52170f713627b1d92e0105</u> | - 0.000000000000000000 00 USDT | ✓ |
| 116 | 2024-06-17 21:36:44 | <u>0x62b1e72635030785119c6014fcd6fcd466db525e8cd4ad5f2aa6fbdf243b3a05</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 117 | 2024-06-17 19:32:19 | <u>0x61b4859d844bc88b1dae95ff5ef60517ee4925a0af130197892005114127b498</u> | - 0.000000000000000000 00 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 118 | 2024-06-17 19:31:43 | <u>0x6f6f165572eae6e0bf0c26e4572c5d298ebcb1abc7c94410fefdc5747fb703d</u> | - 0.000000000000000000 00 USDT | ✓ |
| 119 | 2024-06-17 19:07:29 | <u>0x5f6afe53dd215439e0a2ade444342697ddf3b9b46c387c0d99773bccdfa823d6</u> | - 24,349.381011 USDT | ✓ |
| 120 | 2024-06-17 19:07:29 | <u>0xc6f8d4bbfa2a56599fb4936703a050ce6455add4ada4aa9880a4275dd3040621</u> | - 24,349.381011 USDT | ✓ |
| 121 | 2024-06-17 16:47:53 | <u>0x518459c90180e20f606634edb569a84f8030b72bb992532613192fd16d52f655</u> | - 0.000000000000000000 00 USDT | ✓ |
| 122 | 2024-06-17 16:17:26 | <u>0x3e5404da1842bbf1e4c0f3b4682b1d6eff17130c253035fbf15d0207a7076050</u> | - 24,349.381011 USDT | ✓ |
| 123 | 2024-06-17 14:53:02 | <u>0x53d9b849b99c6f41dbe1dfba2245624388b0f0518b26c581035499c6084750cb</u> | - 0.000000000000000000 00 USDT | ✓ |
| 124 | 2024-06-17 14:17:43 | <u>0xad636548803fa289e4ab530e9ca6b5ab46503b66a0eea2452849ce4b1651982e</u> | - 24,349.381011 USDT | ✓ |
| 125 | 2024-06-17 14:10:04 | <u>0x528414dbf99ed97fac3024baa59dc4bf3a1f33121d9d0c9a93a4d093302b1b86</u> | - 24,349.381011 USDT | ✓ |
| 126 | 2024-06-17 14:10:04 | <u>0x2e4fc7515809658c344b0b81dfc6c894c5305e6fc681bf1b5053b9fac2c0a699</u> | - 24,349.381011 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 127 | 2024-06-17 14:09:01 | <u>0xe9a63ae2b03395612acb</u> <u>4c2f82c5dc98a703cdc8ac</u> <u>79c7d6781d405d386c533e</u> | - 24,349.381011 USDT | ✓ |
| 128 | 2024-06-17 13:51:46 | <u>0xb6d6bf8cbba94f93de2b</u> <u>d39d76d08fb977b5813791</u> <u>9707d52a435a0ddf4826fe</u> | - 0.0000000000000000 00 USDT | ✓ |
| 129 | 2024-06-17 13:14:30 | <u>0x512c130bd60e9de1d839</u> <u>6b2d1f922c16135e7a969f</u> <u>cc9ed7176d3ff99dd451b7</u> | - 0.0000000000000000 00 USDT | ✓ |
| 130 | 2024-06-17 13:03:06 | <u>0xc4a757c8840052656ba0</u> <u>1d887a2e583de36e0fd535</u> <u>a8e3428910fc226bb2ccaa</u> | - 24,349.381011 USDT | ✓ |
| 131 | 2024-06-17 12:26:09 | <u>0xb1ef8c26bc5e6381649c</u> <u>7f326bdbed56810e7a6914</u> <u>d0925d48f09299963334dc</u> | - 24,349.381011 USDT | ✓ |
| 132 | 2024-06-17 12:06:43 | <u>0x06437e8dd42290534e3c</u> <u>13d35f6ea5bd678edb1045</u> <u>aabd048e6e952b536cfd0</u> | - 0.0000000000000000 00 USDT | ✓ |
| 133 | 2024-06-17 11:49:58 | <u>0x8a636991130bbef32ff0</u> <u>139f7f58205a227cb37f65</u> <u>4a4c3bd63f6ebd2f23f8dd</u> | - 24,349.381011 USDT | ✓ |
| 134 | 2024-06-17 11:22:08 | <u>0xea5a5ce9f90594f9d91a</u> <u>7bf9f80ff2e5e814365400</u> <u>b52d5ca66861b21da4e9da</u> | - 0.0000000000000000 00 USDT | ✓ |
| 135 | 2024-06-17 11:04:56 | <u>0xee176b596772124c7068</u> <u>e07d376c0da3bde7204961</u> <u>09142fe88f1fe8636da801</u> | - 0.0000000000000000 00 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 136 | 2024-06-17 06:02:35 | <u>0xa659ddcb63d6355f7eda76fe8da95a87a28dee4e3ecf469d5873a3f347c6da7d</u> | - 24,349.381011 USDT | ✓ |
| 137 | 2024-06-17 05:06:53 | <u>0xf6ad3eb2e30d44084e4f23e69f7defccb3cfd14fa597e427611e45d33398f73e</u> | - 24,349.381011 USDT | ✓ |
| 138 | 2024-06-17 04:24:34 | <u>0xb8348c576784d38cf661e054f39ecc2a84798047159c957ea0c5822c68066a90</u> | - 24,349.381011 USDT | ✓ |
| 139 | 2024-06-17 03:36:24 | <u>0x57f51cea4ba181229d89965edf255ed097c8cd6d73989e5002f3c18c6daeff94</u> | - 24,349.381011 USDT | ✓ |
| 140 | 2024-06-17 03:21:42 | <u>0xa29610470be969df38119e32cee0496cbd258faea7eb769492ee04ee135229c2</u> | - 24,349.381011 USDT | ✓ |
| 141 | 2024-06-17 03:03:54 | <u>0x60152dbee2139f734038380bacb309cf6681a1fe943e3f876c4d41fd0c12d3bc</u> | - 0.000000000000000000 00 USDT | ✓ |
| 142 | 2024-06-17 02:35:23 | <u>0x7466c969eef3ede98579b179549a9b480c4a8c66efd1f47b6e7f6f9c39801e17</u> | - 24,349.381011 USDT | ✓ |
| 143 | 2024-06-17 02:17:29 | <u>0x087f22683e6749b114b9c0fafdcca86ad1bf3bd24b04c9b3b68a78b90f880fdf</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 144 | 2024-06-17 02:16:50 | <u>0x28ab294da05b4b244fb04b132311e2b993077a06b3077b307bba43da8c3744fb</u> | - 24,349.381011 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 145 | 2024-06-17 01:55:26 | <u>0x7220c05fcb29aab28ade590b2f64fd5490d6a50ae942df0c0f55682353f7fa7e</u> | - 0.000000000000000000 00 USDT | ✓ |
| 146 | 2024-06-17 00:58:07 | <u>0x9122808bf0f5027e401fd1248e6d311869f08da3d22f52be7ac4b4169f5301af</u> | - 24,349.381011 USDT | ✓ |
| 147 | 2024-06-17 00:38:52 | <u>0x4fb33b2622bc43d849419dcdaa15c4e54690fe351e8706bdf080ea3badf8c253</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 148 | 2024-06-17 00:33:58 | <u>0x3ea41e3cfd7eb1d9fa22985206c91a8597059d100f4d521b49474f33ed6ee7c</u> | - 24,349.381011 USDT | ✓ |
| 149 | 2024-06-17 00:14:40 | <u>0x3238a3e96908c7b265cb2baf27cd452b96651798ccfed09f12d77a9b036fdc9e</u> | - 0.000000000000000000 00 USDT | ✓ |
| 150 | 2024-06-17 00:11:55 | <u>0x7fca2a7e6c7fd127dba11109e34573feb7d71851c7c713ab87c491e3ce99d3e6</u> | - 24,349.381011 USDT | ✓ |
| 151 | 2024-06-16 23:35:48 | <u>0xfbadaf7e14e3474817569198f94ebf3a44e56b0efcde88f86791f358f9cc8</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 152 | 2024-06-16 23:31:18 | <u>0x5965805130fd9952ad016d97e6b9150767b78fab15a92656c58d2083db3e32e</u> | - 24,349.381011 USDT | ✓ |
| 153 | 2024-06-16 23:16:54 | <u>0x2fdb49d695a97e4484313c48113b98970d53139b41b5d47314d0e6bcc3fb8baa</u> | - 24,349.381011 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-----------------------------------|---|
| 154 | 2024-06-16 23:16:54 | <u>0x7bbec5ab84af46a3e042afdd4c43a60c5d59375ccc</u> <u>eba0c07a026e008e8e3da5</u> | - 24,349.381011 USDT | ✓ |
| 155 | 2024-06-16 23:08:12 | <u>0x960b21f0a9dd90c3a7de5b3643abf5e38fe7a016ecd2705803f612e0144790b2</u> | - 0.000000000000000000 00 USDT | ✓ |
| 156 | 2024-06-16 22:54:31 | <u>0x6b10b1654ae476566bd3aae9b198a9ad2f2132fc6b9681ab407f86a94c8d7c03</u> | - 0.000000000000000000 00 USDT | ✓ |
| 157 | 2024-06-16 22:05:24 | <u>0x10824c00329ccfd60447ab4020131aae9d7b0e80acb24d9f6ce6ae9e855bf7a9</u> | - 24,349.381011 USDT | ✓ |
| 158 | 2024-06-16 21:28:21 | <u>0x4855ee8a01421815c0a83472717b7520f073085e6accce4ceb38a51f3e373b9cd</u> | - 0.000000000000000000 00 USDT | ✓ |
| 159 | 2024-06-16 20:35:12 | <u>0xf7bc99549b622d1d2979527a3b9284dc3410eb096bb04030ca13282be7258cdd</u> | - 24,349.381011 USDT | ✓ |
| 160 | 2024-06-16 20:04:12 | <u>0x75df09a1e9d60b5874a0414311d37ca3fe5694148b8d89f9ed508f2b4f344142</u> | - 24,349.381011 USDT | ✓ |
| 161 | 2024-06-16 19:36:28 | <u>0x492b9bf9bb14cb5ccec3df75d91cf77ea810608793534bd1f3e74e732003c750</u> | - 24,349.381011 USDT | ✓ |
| 162 | 2024-06-16 19:00:56 | <u>0x90faf042e58895caafe40fe0515c9a28cdbcca681fb4b99dc072974812d57fd2</u> | - 24,349.381011 USDT | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 163 | 2024-06-16 18:29:26 | <u>0xd61b6d7fbf851fe7d2f686779113dcbf94624ac10b1e4022055a618d145fdd96</u> | - 24,349.381011 USDT | ✓ |
| 164 | 2024-06-16 18:00:20 | <u>0x6800abb0ef675be2a0ad192a8b45a21fae380ad9d67db3a725b1bc1433ea8d38</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 165 | 2024-06-16 17:58:02 | <u>0x4e2ac5fc0b2aee84535c1e361101b21e4b1011633883fb61c025a27f77bfa323</u> | - 24,349.381011 USDT | ✓ |
| 166 | 2024-06-16 17:28:35 | <u>0x85a36e2879a730197835e49264942497e9b913382d8d809f5d4fd7ec6526192f</u> | - 24,349.381011 USDT | ✓ |
| 167 | 2024-06-16 17:00:17 | <u>0xd60ed54c76198b73a1be15d27a1e7360f5b01c91d48f9f224fe547a13b715060</u> | - 24,349.381011 USDT | ✓ |
| 168 | 2024-06-16 16:29:17 | <u>0x2edf9bfb2a224a58ebae7b8b2714abccac51c85d647b93991ba7e0b0d73bbee6</u> | - 24,349.381011 USDT | ✓ |
| 169 | 2024-06-16 16:06:36 | <u>0x303c35b020fca6d9c224fe243f5b542798f2a97b34beada529af11d8b2cf8e27</u> | - 24,349.381011 USDT | ✓ |
| 170 | 2024-06-16 15:33:55 | <u>0x3523fd27dd09ce19034c1755e3c58cc74a1ed555eb2333c880a921d45dadd209</u> | - 0.000000000000000000 00 USDT | ✓ |
| 171 | 2024-06-16 14:07:40 | <u>0x60d65dde23be4c64319b406d640eb05d3ab0c6dcdf4db4861c016ec326ce14df</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 172 | 2024-06-16 13:01:27 | <u>0x88e6ade8059ce9501be8593a7401432d0b329671b5db48a45b3c5e5902a6a2b3</u> | - 0.000000000000000000 00 USDT | ✓ |
| 173 | 2024-06-16 12:58:45 | <u>0x52883b38575bae8e786fe5ea652365dc699587d04e0fc63fbe51196c0582262a</u> | - 24,349.381011 USDT | ✓ |
| 174 | 2024-06-16 11:55:18 | <u>0xd4ee53814768e30898c0daa71d3e10635986cf7ee41fa67f3d05edcfc3c930a7</u> | - 0.000000000000000000 00 USDT | ✓ |
| 175 | 2024-06-16 11:53:39 | <u>0xa14f4f7a45255d6c5ff16b2a148dae054ddf4a2609dd7eaa426033e234a9f904</u> | - 24,349.381011 USDT | ✓ |
| 176 | 2024-06-16 10:37:24 | <u>0x809f03eac4df8d5c97425947ebedbea619bc62d85ef4cfe42645de35c9ebb171</u> | - 0.000000000000000000 00 USDT | ✓ |
| 177 | 2024-06-16 10:10:38 | <u>0x8ec72680671716a47ed95fd2f4f7c1c6a82377e3cf2517e4c58b4b7704648b31</u> | - 0.000000000000000000 00 USDT | ✓ |
| 178 | 2024-06-16 10:04:35 | <u>0x4c96311bd5904098169a2a401af79cd0c352670c0833987221d1cdce6ad726ed</u> | - 24,349.381011 USDT | ✓ |
| 179 | 2024-06-16 09:56:11 | <u>0x9ba92cdae66c7c84d208e923da836adbb493eab062fd2e09266bb4c0073694c1</u> | - 24,349.381011 USDT | ✓ |
| 180 | 2024-06-16 09:56:11 | <u>0x9b570c6182372064b735fb97240f82612a60ebc15f65065eeee87d1ab223861a</u> | - 24,349.381011 USDT | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 181 | 2024-06-16 07:31:44 | <u>0xed6048d099aa689a6544</u> <u>dd5c9186d740305304bfcc</u> <u>f36bae39a2421b5545cb04</u> | - 0.000000000000000000 00 USDT | ✓ |
| 182 | 2024-06-16 01:07:08 | <u>0x9d2261592567d7c3dd5e</u> <u>1a3131b518df5f9fdd2384</u> <u>f6d675409b314329e396ac</u> | - 0.000000000000000000 00 USDT | ✓ |
| 183 | 2024-06-15 21:12:50 | <u>0xe40db8e08e3e97f72329</u> <u>ad0441b67925fcaaf62791</u> <u>0c0b077ad8e858fec8bff2</u> | - 24,349.381011 USDT | ✓ |
| 184 | 2024-06-15 20:26:29 | <u>0x3e2114a042582f8a1d0e</u> <u>0b20efa3f77500e073fef1</u> <u>068b4535c3b26faf4ea0b8</u> | - 0.000000000000000000 00 USDT | ✓ |
| 185 | 2024-06-15 20:06:48 | <u>0x97047e39f500836a2269</u> <u>b68f2cd0dd102c5a001af0</u> <u>5255e522f1d2bd6478ecf6</u> | - 24,349.381011 USDT | ✓ |
| 186 | 2024-06-15 19:14:49 | <u>0x3dd87b9585648c400638</u> <u>c375b1c08be2b540abbfdb</u> <u>33853e53cf18357c796b03</u> | - 0.000000000000000000 00 USDT | ✓ |
| 187 | 2024-06-15 18:57:19 | <u>0xc99341832a4c5189e212</u> <u>fa5ab68b811f1ba89735c1</u> <u>f13f2b7fcc406f5c0dcf5b</u> | - 24,349.381011 USDT | ✓ |
| 188 | 2024-06-15 18:11:15 | <u>0x484d8966022e4c985996</u> <u>1c72e45c128ca17d096a3f</u> <u>8ac5ea61e3bf9b123d6086</u> | - 0.000000000000000000 00 USDT | ✓ |
| 189 | 2024-06-15 18:03:43 | <u>0x04aa57e1bbbabc8316f3</u> <u>a6a224adce560537d25b69</u> <u>6af80508649ad27403a2ee</u> | - 24,349.381011 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 190 | 2024-06-15 18:02:22 | <u>0x092f76759dcee8c0d8b332d4e4c303107b59a67d97b3086d9db77b6886c26aac</u> | - 24,349.381011 USD | ✔ |
| 191 | 2024-06-15 17:07:51 | <u>0x1789288a75b5790a5badec214476ec04bda085e9407987c6f6389f6d710f3936</u> | - 24,349.381011 USD | ✔ |
| 192 | 2024-06-15 17:05:45 | <u>0x7f0b70429397937a518af5b65ec88c7ed81fed23206f9cbb9bd59377250bb8ae</u> | - 24,349.381011 USD | ✔ |
| 193 | 2024-06-15 16:11:19 | <u>0x1e75698540273226a7d0c7dd2404915de99864dc4246b0af7d3e5979e02e14f3</u> | - 0.000000000000000000 00 USD | ✔ |
| 194 | 2024-06-15 16:07:16 | <u>0x4b6909891e5360230dec b46d9d56b5132c04b491eb b83151a8f04443c98ac315</u> | - 24,349.381011 USD | ✔ |
| 195 | 2024-06-15 15:19:35 | <u>0x63e06e4cc70f9def08885b310270779dad4a0968ca36df20432af4bf6781ae8f</u> | - 0.000000000000000000 00 USD | ✔ |
| 196 | 2024-06-15 15:11:11 | <u>0x3d20b20c75d89407edcf d614503755b4bf7e64ecee98fd5fb1842b193764da25</u> | - 24,349.381011 USD | ✔ |
| 197 | 2024-06-15 14:34:07 | <u>0x5d72edeb0524884fe5fb3d4f01b1767a45f50da7790f2f5b325472b920a98772</u> | - 0.000000000000000000 00 USD | ✔ |
| 198 | 2024-06-15 14:27:46 | <u>0xee2c1ac612bb1895bc94bf3f37215dc322cc64359625f72312e98f377511f24b</u> | - 24,349.381011 USD | ✔ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 199 | 2024-06-15 14:27:46 | <u>0x189d1c944e31fd29b920</u> <u>f61a1e7044973b9513ffda</u> <u>07243d9368350ebf2829b5</u> | - 24,349.381011 USDT | ✓ |
| 200 | 2024-06-15 14:19:35 | <u>0x4d99b24d3de6fabb1413</u> <u>46e8005937ce6be6ab7c15</u> <u>a9e4c07c0b6ae95dda57</u> | - 0.000000000000000000 00 USDT | ✓ |
| 201 | 2024-06-15 14:16:11 | <u>0xec2b203dfc3b9e86d1d</u> <u>77c7fc7d8861298c952629</u> <u>170b5bc5e2defe10f70507</u> | - 24,349.381011 USDT | ✓ |
| 202 | 2024-06-15 13:27:56 | <u>0xea0f734c4a46c0de5800</u> <u>4165fb9a32080351647313</u> <u>fcacc00f210119fa6926fd</u> | - 0.000000000000000000 00 USDT | ✓ |
| 203 | 2024-06-15 13:24:23 | <u>0xa6998e07600346860e40</u> <u>fb3b54177a8ccb349046e0</u> <u>7c8419e1e623595ba30ee1</u> | - 24,349.381011 USDT | ✓ |
| 204 | 2024-06-15 13:21:38 | <u>0xdc598410366d4492e486</u> <u>8f86b36246b2f4d86b1c0e</u> <u>a8d379bf9410d555cd1a40</u> | - 0.000000000000000000 00 USDT | ✓ |
| 205 | 2024-06-15 13:17:50 | <u>0x8dd3fdb5e72915305c45</u> <u>b67fe67df7a700a67f977b</u> <u>94166aea76319d328cbc90</u> | - 24,349.381011 USDT | ✓ |
| 206 | 2024-06-15 12:44:08 | <u>0xbee060261cec781c72fb</u> <u>135eb98174a3916347c97e</u> <u>d9749ccf87c45499ec7e78</u> | - 0.000000000000000000 00 USDT | ✓ |
| 207 | 2024-06-15 12:40:05 | <u>0x8bd177ddb6a8167d07b0</u> <u>b43ad47142e096a70c43a8</u> <u>692a674d641952c897b81f</u> | - 0.000000000000000000 00 USDT | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 208 | 2024-06-15 12:38:32 | <u>0x9436351fdbb8e8d5a8d3476dd77782a9c61edecdaa0aa4e5a76f4b12049da616</u> | - 24,349.381011 USDT | ✓ |
| 209 | 2024-06-15 12:36:48 | <u>0xd521e796b7ae78f05dae40a8ef019865b4fe55f942e8e7c39a4be839cce6f85b</u> | - 24,349.381011 USDT | ✓ |
| 210 | 2024-06-15 12:09:27 | <u>0xa29f60a70c98be5476abf3cbf1981ec789b015f078cf3903216f5ad80b568995</u> | - 0.000000000000000000 00 USDT | ✓ |
| 211 | 2024-06-15 12:07:03 | <u>0xf93f559e5e3b51d5243b7569a40a5b1bf3aa18fc86205e77617e638709cea5d2</u> | - 24,349.381011 USDT | ✓ |
| 212 | 2024-06-15 12:07:03 | <u>0xb27696231c6224a89f8478611b47dcc9c05472a7d84addc18a0bd852cceca75</u> | - 24,349.381011 USDT | ✓ |
| 213 | 2024-06-15 11:57:43 | <u>0x339bd06e76ac2745ca97885e6fd0852bcfb3c03364f8d50e070377ae47dc59f3</u> | - 0.000000000000000000 00 USDT | ✓ |
| 214 | 2024-06-15 11:54:32 | <u>0xb50ccf25ec336a094c16cd5185bb759682f97f983770a952bd0747052123115f</u> | - 24,349.381011 USDT | ✓ |
| 215 | 2024-06-15 11:26:40 | <u>0x7cb301f20e8f4e8b79346b2ee467caa347bcd727bbf2360ea805d66994b05240</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 216 | 2024-06-15 09:41:07 | <u>0x7a7c9f1922fdda0ec0ca0caf88175fd2c4ab8125cfbe16b423cb5768902f441f</u> | - 0.000000000000000000 00 USDT | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 217 | 2024-06-15 05:55:09 | <u>0xce35f236eaf169d0d079ef76ab2e8e0bb1fc397b34ce241d567c5b9b1c7dba06</u> | - 0.000000000000000000 00 USDT | ✓ |
| 218 | 2024-06-15 05:53:21 | <u>0xad80777081b2207fc9bc0c5e8d60473a19b49eeb8e36f4b0dccd7a26ee872cd4</u> | - 24,349.381011 USDT | ✓ |
| 219 | 2024-06-15 05:44:42 | <u>0x5975d77f13d79a37e203ecd6fa57b162aec42fe206d3231b82a950b653b9ab9</u> | - 0.000000000000000000 00 USDT | ✓ |
| 220 | 2024-06-15 05:37:39 | <u>0xf98fea4420af9eb3cb8bd00ed605d12a93044829755d0a27bb68f73299cdb7c9</u> | - 24,349.381011 USDT | ✓ |
| 221 | 2024-06-15 05:00:23 | <u>0xfa5dd7ac86086f18d2652dbeaebedd042c65c057153bbf1ce639b320c701d4f7</u> | - 0.000000000000000000 00 USDT | ✓ |
| 222 | 2024-06-15 04:51:54 | <u>0x96db189e501ab98967544049e079e9026f135947fab44871d424ef9bd626fc8d</u> | - 24,349.381011 USDT | ✓ |
| 223 | 2024-06-15 04:39:53 | <u>0xac42d81ce48d2aef2389ad319a7c0ec55f2ccedfaa675ac58bbb9641f6cec9</u> | - 24,349.381011 USDT | ✓ |
| 224 | 2024-06-15 04:09:08 | <u>0x00b0d0239a8587f89ed489c02297173d529b5183db7e17ead9e3340986e2f37f</u> | - 0.000000000000000000 00 USDT | ✓ |
| 225 | 2024-06-15 04:02:50 | <u>0x0d8165f3a1b4b7e9bd35a3b18b316423c5db42847eb43a675a5e7d1728641671</u> | - 24,349.381011 USDT | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 226 | 2024-06-15 03:59:20 | <u>0xe5aa8adb82b7a793bfef3aae0021f8286ce653caaf</u> <u>d704bf4b86f261bbe06612</u> | - 0.0000000000000000 00 USDT | ✓ |
| 227 | 2024-06-15 03:54:55 | <u>0xfeb9963569b5a1e0de226b304a4f862458772c54cc</u> <u>298755b3361b26ff45c820</u> | - 24,349.381011 USDT | ✓ |
| 228 | 2024-06-15 03:18:18 | <u>0x8a23344acbea0fcc95cbfa718d363b92e92b0f4190</u> <u>27196e5d7e6d38cefd7015</u> | - 0.0000000000000000 00 USDT | ✓ |
| 229 | 2024-06-15 03:15:09 | <u>0xc72e583f432d1e47ec8e12fa427e89b9556947f68f</u> <u>a67a919298b30d95748e54</u> | - 24,349.381011 USDT | ✓ |
| 230 | 2024-06-14 23:40:31 | <u>0x9f0d38f89d649ce4f7469e51a9917f10a6b7dcb596</u> <u>99697ada4aea8bb1c7d91f</u> | - 24,349.381011 USDT | ✓ |
| 231 | 2024-06-14 23:17:47 | <u>0x7e0cb8f73a931e01c52fe1107cc55becb2749e5095</u> <u>58a2e6b1b4e5f97f1adaa2</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 232 | 2024-06-14 23:17:47 | <u>0x6637076b3b1c5b4d026b767981c8a4340507da2624</u> <u>4a702893b711cfc879a9bc</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 233 | 2024-06-14 19:59:32 | <u>0x15a3212b23c27cbe8ec729964fe0cf861da936eeff</u> <u>5737e578e8ea8fc843190d</u> | - 0.0000000000000000 00 USDT | ✓ |
| 234 | 2024-06-14 17:51:12 | <u>0xf7a98e4c5b96b4dfab91297801ee5b76dc16cec4d2</u> <u>dfd6bd97322ae14f48e393</u> | - 0.0000000000000000 00 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 235 | 2024-06-14 16:34:48 | <u>0xbb981a1c38cc993bf35ae1006e506d7f3054f7cd1b5b1a0c458c6c8c6de67076</u> | - 0.0000000000000000 00 USDT | ✓ |
| 236 | 2024-06-14 16:30:18 | <u>0x2541af8ee1e7776b4368d73c3052e773f984d9d7db7049c878e00e95679b72c8</u> | - 24,349.381011 USDT | ✓ |
| 237 | 2024-06-14 15:52:22 | <u>0x9ffbf75b6d54933a0a217b9d60da1c027e7661e47a83838b2405de5604b6451</u> | - 0.0000000000000000 00 USDT | ✓ |
| 238 | 2024-06-14 15:50:37 | <u>0x9f01aff99e7bb9b030df230d452e3b4753828153ebb93dd472b85f237091ebc9</u> | - 24,349.381011 USDT | ✓ |
| 239 | 2024-06-14 15:50:37 | <u>0x1e9dfde26b641862eeb224ea8ba0e43fa4b010330df3ee6b9eb3f44239a42121</u> | - 24,349.381011 USDT | ✓ |
| 240 | 2024-06-14 14:56:18 | <u>0x67a8e0a7fc12570a55ab436b2e15eb95381ed7ea2d41c8d0a0d67660ab558e71</u> | - 0.0000000000000000 00 USDT | ✓ |
| 241 | 2024-06-14 14:53:54 | <u>0xd16c423fbf3b1056a78d1c33e5bedc5c0964fa4ee5402a536e013dc92e2a9a89</u> | - 24,349.381011 USDT | ✓ |
| 242 | 2024-06-14 13:41:41 | <u>0x4bbf031d01719148e72d5a96f98fed8e59aa3f6b7c3284505c052a211bec7535</u> | - 0.0000000000000000 00 USDT | ✓ |
| 243 | 2024-06-14 12:37:17 | <u>0x0116921b82c6b8ae457729f2f8ad8c79b81e6bd175d877d903bf5736b7181010</u> | - 24,349.381011 USDT | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 244 | 2024-06-14 11:52:42 | <u>0xa37fbb61632d0e114bd16b983e41f780b129d2876c863d9af111a81039de96d6</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 245 | 2024-06-14 11:47:15 | <u>0xfa2249911059ab69bf950eb74630353e692750482df18860aa22250f502fc850</u> | - 0.0000000000000000 00 USDT | ✓ |
| 246 | 2024-06-14 11:45:09 | <u>0x5e1802374ec3ce001400078f3599f81a6450da14a984bd932ebbc879bb01270</u> | - 24,349.381011 USDT | ✓ |
| 247 | 2024-06-14 11:21:25 | <u>0xf6052e983909cb28bb94b219f9a7641bf7dc8b6bf431ae92b75b8ee072ecaffe</u> | - 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 248 | 2024-06-14 11:08:16 | <u>0x271f87b08a05f055f6e5d038d92a2e71ebd0c0b0bf5c526445cc52dc38323e32</u> | - 0.0000000000000000 00 USDT | ✓ |
| 249 | 2024-06-14 11:06:27 | <u>0xc1f14c0003f19d89f6fe76b8efd88c5681ebb96074ce592663a593f513b444c0</u> | - 0.0000000000000000 00 USDT | ✓ |
| 250 | 2024-06-14 11:06:09 | <u>0xd8206d5425309861bb8fb7ba6a8db027ab3bdf06167087e5530bbc51ab7f818e</u> | - 24,349.381011 USDT | ✓ |
| 251 | 2024-06-14 11:05:24 | <u>0x0559c78c3aefa89e47fd930281c20728096d60eb169a3b38a76ff1f6b8dfb210</u> | - 0.0000000000000000 00 USDT | ✓ |
| 252 | 2024-06-14 11:03:48 | <u>0x458df264ec4e4a3cdaa5e8a2947170544b13d82d60e1851d23a66ce7a3ff711e</u> | - 24,349.381011 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 253 | 2024-06-14 11:03:18 | <u>0x09365f67752ae96aa610</u> <u>bfb3e3415ae6155f06b9ac</u> <u>9cb2786dbbf822822fb0bf</u> | - 24,349.381011 USDT | ✓ |
| 254 | 2024-06-14 11:03:18 | <u>0xc1f9aab74cd21267ea5a</u> <u>2ebc9ac67207998db14d1b</u> <u>7774260555feb5a5981134</u> | - 24,349.381011 USDT | ✓ |
| 255 | 2024-06-14 10:25:50 | <u>0xaf30825bbeb8217d08b2</u> <u>583e35f33b4631ecebbaad</u> <u>552344203e12bdc8e012ad</u> | - 0.000000000000000000 00 USDT | ✓ |
| 256 | 2024-06-14 10:22:59 | <u>0x08681e3dd88f2ad5d247</u> <u>c1e76e9d6b0eeddb76f415</u> <u>9c29c92164e6f36995c9a3</u> | - 24,349.381011 USDT | ✓ |
| 257 | 2024-06-14 10:08:06 | <u>0xfd88f4f000c6467a4ad5</u> <u>177617c9dc9a2d8e82a085</u> <u>eb0f8ff8322d434d623109</u> | - 0.000000000000000000 00 USDT | ✓ |
| 258 | 2024-06-14 09:51:50 | <u>0x30d52c42c031c1ad88a3</u> <u>847eec3c09189b20d09fc6</u> <u>0e4026e1ba78cbb19bdfdc</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 259 | 2024-06-14 06:43:52 | <u>0x3eefb9edc5dd80933323</u> <u>a062cb55fec5f143a28b1a</u> <u>79fb49b327d10391b47af4</u> | - 0.000000000000000000 00 USDT | ✓ |
| 260 | 2024-06-14 03:35:48 | <u>0xe252694937ae47a24b16</u> <u>13d4847408938220f1b7dc</u> <u>b35023a9db4dd34cf5f315</u> | - 0.000000000000000000 00 USDT | ✓ |
| 261 | 2024-06-14 01:59:50 | <u>0x5757bd36e771044db44c</u> <u>e73885644252076a296a0c</u> <u>5d72f788177d0f078966e9</u> | - 0.000000000000000000 00 USDT | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 262 | 2024-06-14 00:12:18 | <u>0x48de3934f5093a0a4fc8 c5ceab60c908abbb078338 98e7d742dff08c530c7719</u> | - 0.0000000000000000 00 USDT | ✓ |
| 263 | 2024-06-13 22:29:53 | <u>0x7aaac1dfa51c4e49f0f9 b4517292375d94a533537f 6b844f13749198cd425f7d</u> | - 24,349.381011 USDT | ✓ |
| 264 | 2024-06-13 22:20:02 | <u>0xe1d51a41fdb25bf41353 9a971e068ec6c4a4e995e3 1e13b0ee9fa02cb41c7aad</u> | - 24,349.38101100000 1308275 USDT | ✓ |
| 265 | 2024-06-13 21:49:52 | <u>0x58eb203d59250682f7a7 7e29201036b83b9cdc5cfb 21f50a9547119438f693f9</u> | - 0.0000000000000000 00 USDT | ✓ |
| 266 | 2024-06-13 21:47:20 | <u>0x88e4d1b746e25a3d32f8 879ffcb65ee9e35b201198 2e6fd60dccfe4244a1878a</u> | - 0.0000000000000000 00 USDT | ✓ |
| 267 | 2024-06-13 21:17:20 | <u>0xb0101cf2fae7d9467954 71d62de6cc297cb2ea1dac 8fbda198e4d6eb534ec4fe</u> | - 0.0000000000000000 00 USDT | ✓ |
| 268 | 2024-06-13 19:40:30 | <u>0xc1db219c240e16921ab8 9644203260aa7cf8e1af50 d49b94f0b54fce56d154c2</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 269 | 2024-06-13 19:14:21 | <u>0x115699ffe7c6ceaf98f9 c28107201c9500663f7eec ce781352a820e5374591b7</u> | - 24,349.381011 USDT | ✓ |
| 270 | 2024-06-13 19:01:00 | <u>0x29fbf248692b7f4c29c7 806d0969d3a5d54d7467d5 d4484385f5b95e3b1ad9e1</u> | - 24,349.381011 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 271 | 2024-06-13 17:33:52 | <u>0x4fdf793227357cdf4522</u> <u>d37b21feb78fcade90348b</u> <u>a54c894a739a761d36782f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 272 | 2024-06-13 11:04:31 | <u>0x2f25f85209b45addde87</u> <u>cb54649b9d97e470fd2169</u> <u>0b0a56e24309c98f209461</u> | - 24,349.38101100000 1308275 USDT | ✓ |
| 273 | 2024-06-13 10:25:35 | <u>0x2a38675be82a14205120</u> <u>7b0f48d96e488e00b70f71</u> <u>0fd0b4dd70a64f0cabd3f1</u> | - 24,349.381011 USDT | ✓ |
| 274 | 2024-06-13 10:25:35 | <u>0xcbbd990bb57f7de3c699</u> <u>9b6677822e1b0a26d24e75</u> <u>3b76ab2af86473f2ea296d</u> | - 24,349.381011 USDT | ✓ |
| 275 | 2024-06-13 10:08:59 | <u>0x09e520a7f5c3f61a3311</u> <u>e7f31dee1791e47e057519</u> <u>fcebf22df427d20ead31eb</u> | - 24,349.381011 USDT | ✓ |
| 276 | 2024-06-13 08:39:27 | <u>0xe9e85cbf8dcaafbf7b6</u> <u>4c7d356f41cf4882c8d8</u> <u>1bef29a9f7f1ed6a5a88a5</u> | - 24,349.381011 USDT | ✓ |
| 277 | 2024-06-13 08:34:24 | <u>0x4e47c02ffad35baa44d9</u> <u>eed630ad291a5209dc8d88</u> <u>05e0b6c31efa3ad4d6aaf1</u> | - 24,349.38101100000 1308275 USDT | ✓ |
| 278 | 2024-06-13 08:34:06 | <u>0xb770ee20af9c9bfe9eeb</u> <u>2bcac6e5b6170fbea93db2</u> <u>796dc21f70a1fbde94c226</u> | - 24,349.381011 USDT | ✓ |
| 279 | 2024-06-13 08:33:03 | <u>0x33ec11600df4693583ae</u> <u>ceba9f1ae33bae97e9ef0f</u> <u>41ffa9e6ab472a07225e3f</u> | - 24,349.38101100000 1308275 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------------------------------|---|
| 280 | 2024-06-13 07:59:05 | <u>0x14cc59c9b67faa5d165e635eea90c2323706d91181a44dbbb22991c53c269110</u> | - 24,349.38101100000 1308275 USDT | ✓ |
| 281 | 2024-06-13 07:18:53 | <u>0xd124533c7877078df7b64a5d942c8eea55e81cbdfa</u> <u>e1bb75ec9a8d8dad3fc4fd</u> | - 24,349.38101100000 1308275 USDT | ✓ |
| 282 | 2024-06-13 07:11:29 | <u>0x5fa133061b03c7b36928d3ab9ffc9b3aaf0b206b04</u> <u>29e931093e13b8ef744378</u> | - 24,349.381011 USDT | ✓ |
| 283 | 2024-06-13 07:07:41 | <u>0x2b5af81c10cfbde2144d5e3fd4bba15e8260e4466e</u> <u>3568f939cff32e8ea0bcf6</u> | - 24,349.381011 USDT | ✓ |
| 284 | 2024-06-13 05:45:30 | <u>0x00f5019ce51aa650315c7af4357a054a193c44e094</u> <u>3f59020f4d85e785e1099c</u> | - 24,349.381011 USDT | ✓ |
| 285 | 2024-06-13 05:39:08 | <u>0xaffea7b476a5b762fe3ce9833c116fe8e3e7f3bc02</u> <u>da0c6af233852e1bc438b7</u> | - 24,349.381011 USDT | ✓ |
| 286 | 2024-06-13 04:30:20 | <u>0x526db6bf1c6f10fb7b89a113e642d6301c9aad40b5</u> <u>28ddd4021cb3d41cf5dc99</u> | - 24,349.38101100000 1308275 USDT | ✓ |
| 287 | 2024-06-13 04:27:11 | <u>0x2e81f354c89c773a68514df7ca67dd9d8b01482c5c</u> <u>38ed5ed904ead8f06cb8df</u> | - 24,349.38101100000 1308275 USDT | ✓ |
| 288 | 2024-06-13 03:50:37 | <u>0x6608f3b3a6946c21bd71b23425e62e47a5552e7d54</u> <u>abc4498f401952efa4c9e1</u> | - 24,349.381011 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 289 | 2024-06-13 03:21:13 | <u>0x26bad43800080b67b390</u> <u>bd1a30a826cbe69443a893</u> <u>dd21948f1ad22be82624d6</u> | - 24,349.38101100000 1308275 USDT | ✓ |
| 290 | 2024-06-13 02:34:25 | <u>0x00b61640125e0d322a14</u> <u>27433e3767f0945640c3ba</u> <u>929573708e7532f9a815ea</u> | - 24,349.381011 USDT | ✓ |
| 291 | 2024-06-13 02:33:07 | <u>0x200e5cd7b321ad88c9bc</u> <u>6f43d855d9356905cd7f88</u> <u>8a9f4f4933fb5e579f9c78</u> | - 24,349.381011 USDT | ✓ |
| 292 | 2024-06-13 01:26:41 | <u>0x68fdd44974915f20dce9</u> <u>41007649b642b472cea247</u> <u>5618dfd593895dd6631210</u> | - 24,349.381011 USDT | ✓ |
| 293 | 2024-06-13 01:25:20 | <u>0x708a66b4a3b39944ddea</u> <u>364a70ea1d432055169767</u> <u>636e4f7cbe3d0760a88b05</u> | - 24,349.381011 USDT | ✓ |
| 294 | 2024-06-13 00:17:43 | <u>0x5d119f61de233302310c</u> <u>19ab7550ffa9f459d37c71</u> <u>ac9f5a2564245fbcafc75d</u> | - 24,349.38101100000 1308275 USDT | ✓ |
| 295 | 2024-06-12 21:56:32 | <u>0x53abec966169855daa4b</u> <u>57d6a61e03632a06f3a48c</u> <u>df3ce57aed9e4e933147a9</u> | - 24,349.381011 USDT | ✓ |
| 296 | 2024-06-12 20:48:12 | <u>0x8ac043e3ca57d3f6fae4</u> <u>98d3707dc66afdc3861862</u> <u>e8185959ab7da00e3ecd12</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 297 | 2024-06-12 20:46:15 | <u>0xed767b82ef7d4885bdbf</u> <u>87d4cd6b44cbd0cab54411</u> <u>d197ce91b9431fa6da85b6</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 298 | 2024-06-12 20:39:51 | <u>0x56643cb0fc28a2b58546c0e04a844e49fae829d089dfe72b566ca4bad688c798</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 299 | 2024-06-12 17:00:53 | <u>0x5c088ca7692ddb518f4e6bbe7a8a5d1733f07a25a6bebe10574b8aac6a16b674</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 300 | 2024-06-12 06:42:03 | <u>0xae5b9f3b9d7b2c2065b5ae710cd4bc99df33207dff a93592e3da9f90726dff b6</u> | - 24.349381 USDT | ✓ |
| 301 | 2024-06-12 06:29:30 | <u>0x43ce32e1d72d9c118aeb9087bd46347aeef53e25ab5930655f642b192c761313</u> | - 24,349.381011 USDT | ✓ |
| 302 | 2024-06-12 06:17:48 | <u>0x3f13a54ae3dea0245f15976eafac8f06b1d6df4366aa5dfd81ffbdd485b7a6</u> | - 24.349381 USDT | ✓ |
| 303 | 2024-06-12 06:04:05 | <u>0x40cd1ccc4a4239a7c5ba6b1f9d000b91720d09dd46f0456dd3d829727fe63869</u> | - 24,349.381011 USDT | ✓ |
| 304 | 2024-06-12 06:02:47 | <u>0xa9db2a282bdf1b97ca7dbf5b717a50c4e7167c05dd096fc af7f2b0fd550935d7</u> | - 24.349381 USDT | ✓ |
| 305 | 2024-06-12 05:51:32 | <u>0xc1801094166ad98506a609f7492b242542a0871ab6792be0e34ebbf6d47e61e3</u> | - 24,349.381011 USDT | ✓ |
| 306 | 2024-06-12 05:45:02 | <u>0xb8dd1e96509e94a3748ff9e5c51aed7325f15e00d8942fd3b066d9dacbd9aaf2</u> | - 24.349381 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 307 | 2024-06-12 05:37:29 | <u>0xe86a4d5f5ceb456d99d7357b5b4f5376251cc64040d64fff1eb816dd207d8468</u> | - 24,349.38101100000 1308275 USDT | ✓ |
| 308 | 2024-06-12 05:34:23 | <u>0x2b35f498c41f4b0d91e4ce27773564c427855f00c38d885d9c40cb3fbc308752</u> | - 24,349.381011 USDT | ✓ |
| 309 | 2024-06-12 05:19:02 | <u>0xae1b09f81e3b1189e4857f8303386358afc4c8b7b96bcea7c0eb59dfd39ee749</u> | - 24.349381 USDT | ✓ |
| 310 | 2024-06-12 05:09:29 | <u>0x6a7862d125f2b08bcf1aedbfcc13fa8844078ec8ebc81ac244d5e1e09136b2c4</u> | - 24,349.38101172688 7663826 USDT | ✓ |
| 311 | 2024-06-12 02:43:59 | <u>0x25c212a684d08a7593063191cf41438f8b22f756e3d254dedb82607d472be0c1</u> | - 24.349381 USDT | ✓ |
| 312 | 2024-06-12 02:31:41 | <u>0xe5fa31a9fafea226b67e4a6e6e8ed9b38ee0056709ed6268f15bc92d908ef63d</u> | - 24,349.381011 USDT | ✓ |
| 313 | 2024-06-12 02:25:08 | <u>0x13d29e5d62e6dc94866b3e736b4a72db1bb0edab8b575a65c00cdcb463cb014e</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 314 | 2024-06-12 02:11:53 | <u>0xdfab9b68bc5d3d5c7e2b54bd99c27be15897527a09c535445691eb0fafdde27c</u> | - 24.349381 USDT | ✓ |
| 315 | 2024-06-12 02:02:02 | <u>0x7d89f87a43638f6765d0416d38ac32a857a58d955951b31aae631f9ca9ad6105</u> | - 24,349.38101172688 7664 UÐ...DÐ¢ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 316 | 2024-06-11 20:53:06 | <u>0xd231753f4044ffced3d0 a483e20529689fee781934 aebd3dc523797942ae4ca7</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 317 | 2024-06-11 20:46:26 | <u>0x9574a6f3fce82e90ac7d 427ad5613881214399543e 70e7a0f63886dca6eeb30e</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 318 | 2024-06-11 20:29:50 | <u>0x652dbf6d555c8e7706c4 ab67f65f7be55938ac09fa 92d4a0ae2de07d7191d980</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 319 | 2024-06-11 20:14:53 | <u>0xa07ebb3b7ab63e12b700 eea918aed24b9da0897b58 5b186536a797ddcdb8d4f3</u> | - 0.000000000000000000 00 USDT | ✓ |
| 320 | 2024-06-11 20:13:02 | <u>0x0251cdda8eb0258f5f58 4c2c9aa02ac8631c9a3526 ddb2f7da3c323dc87ff7e2</u> | - 24,349.38101172688 7664 USD  | ✓ |
| 321 | 2024-06-11 18:57:05 | <u>0x29738896c3684afd5d2e 4f3a0699e7031a8da22716 c33c62ea3b85c5f91d66c4</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 322 | 2024-06-11 18:57:05 | <u>0xeb0b8f4a703d366724fa 123b8ec981e7714bc93441 400c179544bccb3bfb7e19</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 323 | 2024-06-11 17:48:47 | <u>0x11bacab3c1206a3616e9 b6f6c6e0df7cd9abdaf692 bf429c098705c217e89c42</u> | - 0.000000000000000000 00 USDT | ✓ |
| 324 | 2024-06-11 17:47:20 | <u>0x17e9e9bfc77756b21b7e c42833a787128ba1f44812 7e0e37f5bdfcfaec908ea3</u> | - 24,349.381011 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 325 | 2024-06-11 09:57:16 | <u>0xe7819f0dea7d5786bc1c</u> <u>0bc422fda8b9d16e6c5a3b</u> <u>c60e8f9dea7441c7a9f4c4</u> | - 0.000000000000000000 00 USDT | ✓ |
| 326 | 2024-06-11 09:50:55 | <u>0x5b281523f664e1eaabe8</u> <u>d245708ac77da019bbc08f</u> <u>aea5032da95019dc8f7ed6</u> | - 24,349.38101172688 7664 UÐ...DÐ¢ | ✓ |
| 327 | 2024-06-11 09:31:37 | <u>0x289bb522d5b883a96d4a</u> <u>be4144a9f508d3b6ddf0c</u> <u>322989f8c5e784ff89aa30</u> | - 0.000000000000000000 00 USDT | ✓ |
| 328 | 2024-06-11 09:28:16 | <u>0xb1d5310c1106c43f5731</u> <u>fcef795e6b4e3717cd66a2</u> <u>99fe8bcc128ee7c20342a7</u> | - 24,349.38101172688 7664 UÐ...DÐ¢ | ✓ |
| 329 | 2024-06-11 07:47:57 | <u>0xc90ef5e103fed38d0ac2</u> <u>e55ef12a0a4c22a1c720af</u> <u>4c7ec1dbcb3629786a743d</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 330 | 2024-06-11 02:13:26 | <u>0x71a589b2db73a206a93f</u> <u>ef91508af1f3e0b702d9c5</u> <u>8d5a3648d9ddfceecf7259</u> | - 24.349381 USDT | ✓ |
| 331 | 2024-06-11 02:05:44 | <u>0x0d65a876114d111490de</u> <u>06ea68a59c33c84baf88a2</u> <u>f686178bcd89f60d919318</u> | - 0.000000000000000000 00 USDT | ✓ |
| 332 | 2024-06-11 02:03:59 | <u>0xdfa32a3be04c8b4ba899</u> <u>8df152a488428b877a42da</u> <u>866da66f3a0ca76eb0f0cf</u> | - 0.000000000000000000 00 USDT | ✓ |
| 333 | 2024-06-11 02:02:44 | <u>0xfc2ff711f0d0dcf2e86f</u> <u>66db984b7c91d69f7150df</u> <u>9a9939251d65bf7e826cd5</u> | - 24,349.381011 USDT | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 334 | 2024-06-11 01:59:47 | <u>0xb8d244c29ba207cae339</u> <u>bf6390d3d028e14b85a8e4</u> <u>b6621ac82f693b04e554aa</u> | - 24.349381 USDT | ✓ |
| 335 | 2024-06-11 01:52:11 | <u>0x520167cce43f4ca42d4f</u> <u>f34d09b93035c0408c0976</u> <u>f682e0908570a3547eac6a</u> | - 0.000000000000000000 00 USDT | ✓ |
| 336 | 2024-06-11 01:51:20 | <u>0xc31f2a3a153b809ff803</u> <u>003b33196f8925b90a2bea</u> <u>d4119c7d8601ecbbd784ff</u> | - 0.000000000000000000 00 USDT | ✓ |
| 337 | 2024-06-11 01:49:14 | <u>0x1a17a12a85830a6b31ad</u> <u>72fb53bcb08727a4292d54</u> <u>23608140517d19c9aa127a</u> | - 24,349.381011 USDT | ✓ |
| 338 | 2024-06-11 01:47:59 | <u>0x2e35be3cab6af32b3d60</u> <u>b73a8e52c89e6be7b48c26</u> <u>fc95a36faff01bf682489c</u> | - 24.349381 USDT | ✓ |
| 339 | 2024-06-11 01:41:14 | <u>0xcc7a54a04a7caeba5796</u> <u>7d1b7d3d088b176813ae2e</u> <u>ad82c7c72e20839c8b702b</u> | - 0.000000000000000000 00 USDT | ✓ |
| 340 | 2024-06-11 01:39:08 | <u>0xf4e8f569300a43c569e8</u> <u>34d7ee6944a231821e5cef</u> <u>3a2956fdee15bbd0711c0b</u> | - 24,349.381011 USDT | ✓ |
| 341 | 2024-06-11 01:38:08 | <u>0xe0940d5e628d1c5b9c9a</u> <u>2370b040996522889d42a0</u> <u>39d2e7f35d20aa1df00288</u> | - 24.349381 USDT | ✓ |
| 342 | 2024-06-11 01:28:59 | <u>0xc90f2f415a75da5c9239</u> <u>ac983e15f6c778bcc503c0</u> <u>6de077c6913ba33cc47407</u> | - 24,349.381011 USDT | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 343 | 2024-06-11 01:27:56 | <u>0xe1d47ba81254f44892b9937cb11d5c6752c23057f9f1444e46ddeaedb5b6f9bb</u> | - 24.349381 USDT | ✓ |
| 344 | 2024-06-11 01:25:08 | <u>0x2aa935064186169f0009db50e3eb2ee35df93e58308972830e88051b201642d6</u> | - 24,349.38101172688 7664 UÐ...DÐ¢ | ✓ |
| 345 | 2024-06-11 01:18:14 | <u>0x258a6a94fd931ca936f922eb51873b34e85ec17d6f22e44b80735fd253b7b824</u> | - 24,349.38101172688 7664 UÐ...DÐ¢ | ✓ |
| 346 | 2024-06-10 21:09:42 | <u>0xed67cbf1c1679f34aa364a7d44a61f66046331c0973a81403122402d4dbc9916</u> | - 0.0000000000000000 00 USDT | ✓ |
| 347 | 2024-06-10 21:08:39 | <u>0x5bc8983895c7e1f48d721f428a490e58f1a3bd171aa867127ee8c5655078f7a3</u> | - 0.0000000000000000 00 USDT | ✓ |
| 348 | 2024-06-10 21:07:27 | <u>0xa17329ba0697da08a2e0fbdd8878d9188303965b405746c2f5a6c7717252e0f6</u> | - 24,349.381011 USDT | ✓ |
| 349 | 2024-06-10 21:06:24 | <u>0xa5d4db60f979ec1038f8ec3c10520581a98051797b3b64c1c8c3e1f7f960f2c8</u> | - 24,349.381011 USDT | ✓ |
| 350 | 2024-06-10 19:45:38 | <u>0xf5d5894d899d91f2ac734568905a36dbc5208050d1d8187e6b5d4bb812155416</u> | - 0.0000000000000000 00 USDT | ✓ |
| 351 | 2024-06-10 19:42:29 | <u>0x96b94c89ce5e431b8b84d9cccd1d360b21b3e81bbb12eec82f1e18ac3d4648f1</u> | - 24,349.38101172688 7664 UÐ...DÐ¢ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 352 | 2024-06-10 18:39:16 | <u>0x7225495eeb6769b957e767c7d3fb89b62fd2b5f0c855bc061488e957d9647b8f</u> | - 0.000000000000000000 00 USDT | ✓ |
| 353 | 2024-06-10 18:38:13 | <u>0x4d50910ec695f3ec1f29b6f93dca1743893eaba2519e6826fcfe3cd90934a8e6</u> | - 0.000000000000000000 00 USDT | ✓ |
| 354 | 2024-06-10 18:36:49 | <u>0x4648ebadea8c15c5aea7dc84a3ed61a4c42dfbf4c0e1ed619a5fd70daee32243</u> | - 24,349.381011 USDT | ✓ |
| 355 | 2024-06-10 18:35:31 | <u>0x72a701646a88b4b81f29ebb52c68dd607dd190d082565681e1256df2048eacf8</u> | - 24,349.381011 USDT | ✓ |
| 356 | 2024-06-10 16:01:24 | <u>0x2efdd18b969e0be731d87788ffb5868e92bc335584e6b785556e0942a1158135</u> | - 24,349.381011 USDT | ✓ |
| 357 | 2024-06-10 15:44:39 | <u>0x08983939376f2cac09b04226f3f796eabceca22d2def48d0b02c3c818685c865</u> | - 24,349.381011 USDT | ✓ |
| 358 | 2024-06-10 14:08:42 | <u>0xb0c853561373ba6e487b7ebcc4b8b1fe5342764265dd08b3f5d97fca2c10acb1</u> | - 24,349.38101172688 7664 UÐ...DÐ¢ | ✓ |
| 359 | 2024-06-10 13:46:36 | <u>0x90f87b801e5a46d867c17bb2c11184d7a6da86ef21c3324356d5d40c270b8327</u> | - 0.000000000000000000 00 USDT | ✓ |
| 360 | 2024-06-10 13:24:15 | <u>0xa360d0b345b6aca842520cdaf9e3ecd3b3a2eb183ec633c73a9d26732d4bd4a3</u> | - 24,349.38101172688 7664 UÐ...DÐ¢ | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 361 | 2024-06-10 13:17:27 | <u>0xda1f45b28449381e97cc 96f0f54730dc9df1eaaa3c 9c2ad32389609f131d8f75</u> | - 24,349.381011 USDT | ✓ |
| 362 | 2024-06-10 11:07:19 | <u>0x20a61270f4310cab35d3 d4e2dfd860c25e65547801 f8f404b0dd66804693b6b4</u> | - 0.0000000000000000 00 USDT | ✓ |
| 363 | 2024-06-10 11:04:55 | <u>0x8d8a6f63ff763bb9c1d8 cea4a3b303d78ea9997341 baf9ade6838a3591d69659</u> | - 24,349.381011 USDT | ✓ |
| 364 | 2024-06-10 09:20:11 | <u>0xad5c45d06e5e2b604598 dff5f35655a74eb2776554 b402d2d82dd983228da178</u> | - 0.0000000000000000 00 USDT | ✓ |
| 365 | 2024-06-10 09:17:17 | <u>0x859a85c69312b3142c8f e801d6cdb8b25bdadc0504 4085072d9feb6efb9aec53</u> | - 24,349.38101172688 7664 UÐ...DÐ¢ | ✓ |
| 366 | 2024-06-10 09:17:17 | <u>0x7b3cc348791fa10b951b 9452d05f3f851f0f7a3e6a 33e879de4a4b2e18c8f5bf</u> | - 0.0000000000000000 00 USDT | ✓ |
| 367 | 2024-06-10 09:15:59 | <u>0x71acb21129b0c44951b8 69f2c903e995fb9f8907dc b5c48c1a33b72f993455b3</u> | - 24,349.381011 USDT | ✓ |
| 368 | 2024-06-10 07:48:17 | <u>0x4aa9fc0b02f58b16acbc 04c83f41242ac35a44caad 498987c5d5d8c917510b9a</u> | - 24,349.38101172688 7664 UÐ...DÐ¢ | ✓ |
| 369 | 2024-06-10 07:42:05 | <u>0x97cb684ce39aad98326a e8a51aaf7e0da5b1713af5 dc238d788024cc06c7d87d</u> | - 24,349.381011 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 370 | 2024-06-10 06:24:19 | <u>0x18e8e633972a4a90a8b63fba70779597515eaac61d6e8d476e5a6bdd13ad9fef</u> | - 0.000000000000000000 00 USDT | ✓ |
| 371 | 2024-06-10 06:20:25 | <u>0x82133fda4aa95745ff3934a4e22508e48924d36eb48c229dd977e9267cf65bba</u> | - 24,349.38101172688 7664 UÐ...DÐ¢ | ✓ |
| 372 | 2024-06-10 06:12:43 | <u>0x2a729b9920195229b4c8d62fe3b10e5125906cf00e47f10680a2530522d5c3ba</u> | - 24,349.381011 USDT | ✓ |
| 373 | 2024-06-10 04:56:58 | <u>0x35ca08f6c44d9f8852376345d2bcd9a038927f70350ff5fe7ed2378d17e6a6da</u> | - 0.000000000000000000 00 USDT | ✓ |
| 374 | 2024-06-10 04:44:55 | <u>0x24b75f3b00d9e8b2d420b7fc6811e0aca5196486b8e5af0b30143aa7b131a7fb</u> | - 24,349.381011 USDT | ✓ |
| 375 | 2024-06-10 03:40:16 | <u>0x7b366e2a01a6e79f60875be2c35b183184ac6d7c40119a44d3eb0ed2ea0a0e2b</u> | - 0.000000000000000000 00 USDT | ✓ |
| 376 | 2024-06-10 03:38:10 | <u>0x3c517aba366e203cebd6ae17074f9166394b4b6c42f6d24135e697ff3190ded7</u> | - 24,349.38101172688 7664 UÐ...DÐ¢ | ✓ |
| 377 | 2024-06-10 03:37:07 | <u>0x15de94b4311e2015739fb9f4478d97e1809a7ec8524aa717dd9c48cda07acd7b</u> | - 24,349.381011 USDT | ✓ |
| 378 | 2024-06-10 02:39:37 | <u>0xa731b2dc4c8dcbb8cd6ba7c4810a35de444c004450230272dfb7bfc889a55a4f</u> | - 0.000000000000000000 00 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 379 | 2024-06-10 02:37:31 | <u>0x045965f3c0ece48bc430</u> <u>05c7809ca3b6c38ccd9ea0</u> <u>fe4070d73f01ce0f4e8a8d</u> | - 24,349.38101172688 7664 UÐ...ÐÐ¢ | ✓ |
| 380 | 2024-06-10 02:36:28 | <u>0xe6fa8146a3a8d0acbf88</u> <u>d5858ed10879f62d10ce3b</u> <u>baad83ef25bda72b7db2c2</u> | - 24,349.381011 USDT | ✓ |
| 381 | 2024-06-10 01:57:49 | <u>0x19902c947f943ea6d9cb</u> <u>719dff8c75cfbbc87ce397</u> <u>5aa10616bc6012dd966c68</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 382 | 2024-06-10 01:56:46 | <u>0x13c82527789aeec67878</u> <u>03da3263963b8fc382be53</u> <u>5496876a8768a42cae5700</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 383 | 2024-06-10 01:32:40 | <u>0x788c4e41888e095ac1d8</u> <u>1df3df8b434caecfdef1d9</u> <u>1cdf0a19bc3e3ae8d6ca05</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 384 | 2024-06-09 19:24:09 | <u>0x5118f1376ed47e0b4709</u> <u>169bf6ea0ccd99d3a0a13e</u> <u>37df56350cb45f775dd5a8</u> | - 0.000000000000000000 00 USDT | ✓ |
| 385 | 2024-06-09 19:22:48 | <u>0xfb872e3493542d2b89e2</u> <u>aa70c0d13c8b4f136e9432</u> <u>274e919b4035c0a318089e</u> | - 24,349.381011 USDT | ✓ |
| 386 | 2024-06-09 18:35:00 | <u>0x80df433eac7f20b9488</u> <u>f69135b0beb6ce428f64a4</u> <u>b4e72cf7768979a0571a61</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 387 | 2024-06-09 17:55:33 | <u>0x9edb8adeba3bc886a66c</u> <u>4884beb2dbeafca056a0b0</u> <u>79c2d2d5b9521ab8b35a09</u> | - 0.000000000000000000 00 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 388 | 2024-06-09 17:16:07 | <u>0x71d31a8fca7712a3fd31e88d807be54393148dec7f97f70bff95e5acca6b093b</u> | - 24,349.381011 USDT | ✓ |
| 389 | 2024-06-09 15:51:11 | <u>0x45d0e99d61257b0ca9e0268e3608794b04c0ee21b9dd882080d28c63f1919714</u> | - 24,349.38101172688 7664 UÐ...DÐ¢ | ✓ |
| 390 | 2024-06-09 15:50:40 | <u>0x81ec31c2f994a36a49085c75b8504a991e18097fea424337f7186be59ec6339d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 391 | 2024-06-09 15:50:40 | <u>0x81ec31c2f994a36a49085c75b8504a991e18097fea424337f7186be59ec6339d</u> | - 24,349.381011 USDT | ✓ |
| 392 | 2024-06-09 14:38:57 | <u>0xa9815c78ef71da369e85f01539fce881c20247e371e819eeb05d6d41a58985db</u> | - 24,349.38101172688 7664 UÐ...DÐ¢ | ✓ |
| 393 | 2024-06-09 14:38:57 | <u>0x518caf6660af86291a22ed45c2e85d1b83d5356f4a453c202c4a0eac0f9f3ebd</u> | - 24,349.38101172688 7664 UÐ...DÐ¢ | ✓ |
| 394 | 2024-06-09 14:26:39 | <u>0x8c29ef7075d34ff7b05bc5531a4b6d3367d691037925de5e97470f434f3939d5</u> | - 24,349.38101172688 7664 UÐ...DÐ¢ | ✓ |
| 395 | 2024-06-09 14:22:36 | <u>0xde2fce2ec49be05586eb306eb72a8135fc316ef03a60cb2c3b978ee873a964df</u> | - 24,349.38101172688 7664 UÐ...DÐ¢ | ✓ |
| 396 | 2024-06-09 14:21:45 | <u>0x4fc82a38a98a01a94cf8578943b0bc67764aedde811435b29259e61760143829</u> | - 24,349.381011 USDT | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 397 | 2024-06-09 13:11:08 | <u>0x04bc05ee8e78c1d32d29</u> <u>f8cc1f6449cde146a97d5c</u> <u>f604f4c54fe50cb002475d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 398 | 2024-06-09 13:04:29 | <u>0xe86e852ed496c9ea7fad</u> <u>0d450fa8795b724664ebeb</u> <u>e855c0e585b31deced9f60</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 399 | 2024-06-09 12:56:26 | <u>0x44d3660c758322bc2e98</u> <u>eba9406ac6776166bb8696</u> <u>ed0d88a3de900dab4dd1a9</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 400 | 2024-06-09 12:56:14 | <u>0xf6850bd1d5a26e4c379d</u> <u>e92b534a5bbf2199993068</u> <u>9cb736280fa999c9bc9d85</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 401 | 2024-06-09 12:56:14 | <u>0x7f806a2e486268dee499</u> <u>ef56741277f95e5cd72d41</u> <u>31c9da5e413d7b73fabd12</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 402 | 2024-06-09 12:55:38 | <u>0x3be6d5bd716dff294638</u> <u>91e6147f6a0533ab06a54f</u> <u>b574977a3be366d17116a8</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 403 | 2024-06-09 07:35:07 | <u>0xa40ec6bf8405e9c80bf7</u> <u>081805b2693159fcbb1d73</u> <u>d1297f8e6e1ffdbd0c0950</u> | - 24,349.381011 USDT | ✓ |
| 404 | 2024-06-09 07:15:31 | <u>0xc873563e665c6829c209</u> <u>7bacff18e692d750bc59b5</u> <u>474fb002a4b258b93731e7</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 405 | 2024-06-09 07:14:10 | <u>0x2fcf2fb17f5b8455564f</u> <u>aecf2873a8503b5e898230</u> <u>a4206cc28521c005f2f768</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 406 | 2024-06-09 07:13:07 | <u>0x670970e4f5575b0f367b3f5475c33575ba11b7a5779dd7646a12c1a9ba4f1b2d</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 407 | 2024-06-09 07:11:01 | <u>0x42b7ee1ae9b251984bb53df3cab2e4a993c703be05fe73d337c37b5fd00019e1</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 408 | 2024-06-09 06:53:23 | <u>0x055598ef535a4a776276b525b28d876f94445dfac655714ff7ca3137fd5365ec</u> | - 24,349.38101172688 7664 UÐ...DÐ¢ | ✓ |
| 409 | 2024-06-09 06:41:47 | <u>0xcb6a382923d589c6103d2e455ca63c3c85243bda921d9990ee4bf70905d7bd1a</u> | - 24,349.381011 USDT | ✓ |
| 410 | 2024-06-09 06:02:13 | <u>0x6878025848e07e1d3a76cf4384d4ef6a29a3cbbd6ddc0bf12ab2d7cea0acc52e</u> | - 24,349.38101172688 7664 UÐ...DÐ¢ | ✓ |
| 411 | 2024-06-09 04:46:59 | <u>0x5d2e745420a6073b1a998522c96914e6b14dfb3f87287274f62d71f8647ac9b9</u> | - 24,349.381011 USDT | ✓ |
| 412 | 2024-06-09 04:05:59 | <u>0xdd9c0637eeae2c588c1e8729922b06f1812eff382c6b85bfe84e71406429fa64</u> | - 24,349.38101172688 7664 UÐ...DÐ¢ | ✓ |
| 413 | 2024-06-09 04:05:02 | <u>0x96e6722330851a3365d37b03c42bdde1f33121e75dd4c2f2806143473ad0a66a</u> | - 24,349.381011 USDT | ✓ |
| 414 | 2024-06-09 03:55:53 | <u>0x9b138f1c3e6f13d4271c21a3ad92d764e8f35f5df4dd2c0b552acda7dfa6cc9b</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 415 | 2024-06-09 03:27:12 | <u>0x0580d6d238a3d6c2cd79</u> <u>e1c8249d1a33fbd5d7d4f9</u> <u>b5eda32bcac4b534668d8c</u> | - 24,349.38101172688 7664 UÐ...DÐ¢ | ✓ |
| 416 | 2024-06-09 03:21:12 | <u>0xac983b50c1d44ffca779</u> <u>536922f9fcc9fed3b0a057</u> <u>5c8c04b5173aa97341c143</u> | - 24,349.381011 USDT | ✓ |
| 417 | 2024-06-09 02:47:21 | <u>0x2f1f1e7d0bcbe6f08d13</u> <u>e756cdb2eef0440481dff8</u> <u>87990a6f702b8a7800b446</u> | - 24,349.38101172688 7663826 USDT | ✓ |
| 418 | 2024-06-09 02:46:00 | <u>0xaab29675a76eb545cc7a</u> <u>643b3a01dc50a2b8756e73</u> <u>35edad07b3be4d002877c3</u> | - 24,349.381011 USDT | ✓ |
| 419 | 2024-06-09 02:13:35 | <u>0xf46fc6aeb42f26ed7a89</u> <u>f9832375f6c2b550f684ef</u> <u>46307321d9384f903236dd</u> | - 24,349.38101172688 7663826 USDT | ✓ |
| 420 | 2024-06-09 02:13:35 | <u>0xab79ca1fd238269302de</u> <u>ecd4b78cf7afb8316b2329</u> <u>c1de46d2a65c84984d4941</u> | - 24,349.38101172688 7664 UÐ...DÐ¢ | ✓ |
| 421 | 2024-06-09 02:12:20 | <u>0x6ce4695d78ba64e6cba1</u> <u>9a62f234a888f39e3f0f97</u> <u>69200c4b81b49dd017b36b</u> | - 24,349.381011 USDT | ✓ |
| 422 | 2024-06-09 01:37:10 | <u>0x90369feea04da50c9877</u> <u>f61ab7e946c377fcd6727f</u> <u>780d9db92eb47e955b0cd8</u> | - 24,349.38101172688 7664 UÐ...DÐ¢ | ✓ |
| 423 | 2024-06-09 01:35:58 | <u>0x7e2eecd944d13a600f48</u> <u>23031a588aa46eff3f1983</u> <u>8c1793f0f6f982979b39d2</u> | - 24,349.381011 USDT | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 424 | 2024-06-09 01:03:40 | <u>0x3e13590eb6acf26b1eee</u> <u>1712958b8c440f1c35fccd</u> <u>cdd4aafa3174e2ffdf48e7</u> | - 24,349.38101172688 7664 UÐ...DÐ¢ | ✓ |
| 425 | 2024-06-09 01:02:16 | <u>0x932947de26e46e82158e</u> <u>19a259801562dad353c894</u> <u>ab0f1681567a511e8398e3</u> | - 24,349.381011 USDT | ✓ |
| 426 | 2024-06-09 00:30:42 | <u>0xa4f93932ec3acbf61732</u> <u>c415d1d82ff779e4167604</u> <u>c43bc191425ead6e4622b8</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 427 | 2024-06-09 00:29:21 | <u>0x6cbded8595fdd83c78d9</u> <u>f942e5b0d9149814642bdc</u> <u>0d0e63de2e9e302eaee5e0</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 428 | 2024-06-08 22:28:34 | <u>0x43bb67bb997d128f94f5</u> <u>f19d41a1f92513c29c85a4</u> <u>3a99274646529817ad80f1</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 429 | 2024-06-08 22:27:22 | <u>0xb6b46ee93c5cbc5e0682</u> <u>4064aabb8b0c3c5c46fef8</u> <u>4d60adbe3dd484c97bc347</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 430 | 2024-06-08 22:27:22 | <u>0xb6b46ee93c5cbc5e0682</u> <u>4064aabb8b0c3c5c46fef8</u> <u>4d60adbe3dd484c97bc347</u> | - 24,349.381011 USDT | ✓ |
| 431 | 2024-06-08 22:06:35 | <u>0x1ec93d7a0f45fe4fabaf</u> <u>6a3335af18c66d40a17ac0</u> <u>0d67e660cfd303cf04aefc</u> | - 24,349.38101172688 7663826 USDT | ✓ |
| 432 | 2024-06-08 22:03:56 | <u>0x121a15e0e4b60808017c</u> <u>6ebb3727391eec4a751c2e</u> <u>c6161ab3357c432a0cbd65</u> | - 24,349.38101172688 7664 UÐ...DÐ¢ | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 433 | 2024-06-08 22:03:08 | <u>0x1088f17d4462f29399d7 cb0b58e11b637d341b1115 9adbb2df4561aa89319539</u> | - 24,349.381011 USDT | ✓ |
| 434 | 2024-06-08 21:54:41 | <u>0x962cd6b2a85302f1205b ff388d961865a8d2594d91 ec3eb7d3d75baf49502a22</u> | - 24,349.38101172688 7663826 USDT | ✓ |
| 435 | 2024-06-08 21:51:32 | <u>0x884d25b09c6898fe5253 966e4cab52c4481a411a6f c39a7fb7294278d3a55414</u> | - 24,349.38101172688 7663826 USDT | ✓ |
| 436 | 2024-06-08 21:50:29 | <u>0x4550747b7015e1cdf6d1 b051d303a567dc4d35afde 208597d35eee30a3bd951e</u> | - 24,349.38101172688 7664 UÐ...DÐ¢ | ✓ |
| 437 | 2024-06-08 21:49:29 | <u>0x3323ae047abe1bb6a97d 1855ec85384512dd16261c a8c97cc316f62a2249ca88</u> | - 24,349.381011 USDT | ✓ |
| 438 | 2024-06-08 21:40:38 | <u>0x29678d46eaa14c9b3f0e 1fa5c79432f9a560d47d51 cff4d63e665624fa9156fe</u> | - 24,349.38101172688 7663826 USDT | ✓ |
| 439 | 2024-06-08 21:37:56 | <u>0x177e5aaf8491d9a53bbe b5bdbe62d5dd9c8230ae93 e1aac781f3a93c3f2202dc</u> | - 24,349.38101172688 7664 UÐ...DÐ¢ | ✓ |
| 440 | 2024-06-08 21:37:56 | <u>0x239f367c14d6a32041ac 9252abd0b188aef84fe3b4 7c2179aab4cc1571879bfa</u> | - 24,349.38101172688 7664 UÐ...DÐ¢ | ✓ |
| 441 | 2024-06-08 20:40:21 | <u>0x636593a9a56cf1ce3668 f921662e91a9e40f6b5340 cf23088dcf9bb83e1bed54</u> | - 24,349.38101172688 7664 UÐ...DÐ¢ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 442 | 2024-06-08 19:03:56 | <u>0x72e39cb3f3d9cde3e779</u> <u>f75c12af98392b72e54a9a</u> <u>8ba7c1e5bbcb5dc465ed02</u> | - 24,349.38101172688 7663826 USDT | ✓ |
| 443 | 2024-06-08 19:01:38 | <u>0x090dd18df7929f16137a</u> <u>9ff4befbb96aeef2adcbe</u> <u>f62ac1b99e78f895d679ec</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 444 | 2024-06-08 17:21:37 | <u>0xa77ad9c93fb3abb02dc8</u> <u>48cc32f2506dab6f88e62f</u> <u>8e970e0fbc4e499e46e48</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 445 | 2024-06-08 17:21:37 | <u>0xa77ad9c93fb3abb02dc8</u> <u>48cc32f2506dab6f88e62f</u> <u>8e970e0fbc4e499e46e48</u> | - 24,349.381011 USDT | ✓ |
| 446 | 2024-06-08 17:16:25 | <u>0x3f4d4a0e89f67895d592</u> <u>30423717abf6b4516505bc</u> <u>0a7d142753c00121a11998</u> | - 24,349.38101172688 7664 UÐ...DÐ¢ | ✓ |
| 447 | 2024-06-08 17:15:37 | <u>0x9602857673a14ccb7b41</u> <u>806f21beaeeeeaba3e6252a</u> <u>e258b064cafdd0f77859f5</u> | - 24,349.38101172688 7663826 USDT | ✓ |
| 448 | 2024-06-08 16:33:58 | <u>0x954df7984552dcfe9328</u> <u>ee19f7873aba0871fa6699</u> <u>c45b9c5ba4e3e51dde2d51</u> | - 24,349.38101172688 7663826 USDT | ✓ |
| 449 | 2024-06-08 16:31:49 | <u>0x4e191c12f573edfa55c5</u> <u>ac5351dc2775a0eb58bc59</u> <u>56c0f3ec4988fc57006524</u> | - 24,349.38101172688 7663826 USDT | ✓ |
| 450 | 2024-06-08 16:31:22 | <u>0xe5f090e4931ace722759</u> <u>ba75feff142654787b44dd</u> <u>ca334489055e3c7a373ca3</u> | - 24,349.38101172688 7664 UÐ...DÐ¢ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 451 | 2024-06-08 16:29:43 | <u>0x728a02a79dd057f6e657</u> <u>128a0e26fbafcc5c09ac24</u> <u>0a22cbbce09efde4ee9617</u> | - 24,349.38101172688 7663826 USDT | ✓ |
| 452 | 2024-06-08 15:17:15 | <u>0x04354709af10408fa8af</u> <u>c535651baad61fd31d49b0</u> <u>a1fbee7a8c2da8e09f8425</u> | - 24,349.38101172688 7663826 USDT | ✓ |
| 453 | 2024-06-08 15:15:09 | <u>0x359d12e26f2f4c5d3d01</u> <u>3d592bd4345ad1407b18bb</u> <u>51856367de36a7ea6a7ffd</u> | - 24,349.38101172688 7663826 USDT | ✓ |
| 454 | 2024-06-08 14:50:07 | <u>0x602b8ad3a9d7e14d49ac</u> <u>5afb8d3bae2866a3ec89c2</u> <u>f22b0a978fd4118971b107</u> | - 24,349.38101172688 7663826 USDT | ✓ |
| 455 | 2024-06-08 14:47:38 | <u>0xa27913331e3eb6f50316</u> <u>eec0d1ddbefd387258d673</u> <u>70f0a01a73374ee9a0ea4b</u> | - 24,349.38101172688 7663826 USDT | ✓ |
| 456 | 2024-06-08 14:47:24 | <u>0x1efabc2f516e2f4eb8e2</u> <u>e9e358c32c00184e725081</u> <u>a0d10740a760c14c27ca4e</u> | - 24,349.38101172688 7664 UD...DĐ¢ | ✓ |
| 457 | 2024-06-08 14:46:18 | <u>0x6a4def8331c07523fa04</u> <u>b95b35531eee0e14e1e7c6</u> <u>a2cf9c3b5d5bfca513eb5c</u> | - 24,349.38101172688 7663826 USDT | ✓ |
| 458 | 2024-06-08 14:44:48 | <u>0x2732d2a1c605bb42227b</u> <u>4ed206732e0f99c5b5a708</u> <u>6c0dce2ecdf65dedf7b6f4</u> | - 24,349.38101172688 7663826 USDT | ✓ |
| 459 | 2024-06-08 14:43:09 | <u>0x2bd54e54ddad7b1ba31b</u> <u>3d66be4d5560acb530652f</u> <u>333bb016a1c06d7440a005</u> | - 24,349.38101172688 7663826 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 460 | 2024-06-08 14:37:27 | <u>0x9cc10079757dd076cdd9 b62ba2a568ed9cba5b3b88 2a6c6ec413e032e46bbe13</u> | - 24,349.38101172688 7663826 USDT | ✓ |
| 461 | 2024-06-08 14:35:00 | <u>0xc992beaf89ac961f0d46 ce3f10ce2e204088522a1b d690a3c586ed13206f0e6a</u> | - 24,349.38101172688 7663826 USDT | ✓ |
| 462 | 2024-06-08 14:29:27 | <u>0x4ec5bad655e475fd7836 41b43fccc63bab932eaf5 08664ae231bed3951a5dba</u> | - 24,349.38101172688 7663826 USDT | ✓ |
| 463 | 2024-06-08 14:15:06 | <u>0x164a25f9068df43c49d6 5d0777e95b20c96bc05214 28811f745cf7b201ed0c2f</u> | - 24,349.38101172688 7664 USD | ✓ |
| 464 | 2024-06-08 14:09:04 | <u>0xa325a52c869e4b522682 c64414df610f33ed2d8339 df1cfd5d9c516430ddfc6c</u> | - 24,349.38101172688 7663826 USDT | ✓ |
| 465 | 2024-06-08 12:41:43 | <u>0x9a90aee8fc707503f70a 0a382a154aa514241f6e88 482b03205986f881881938</u> | + 0.0041120000000000 00 USDC  0.00 USD | ✓ |
| 466 | 2024-06-08 12:33:25 | <u>0xe16ae5d3e6eb0c814586 45ab0fc09c3ccccb993a8c 57448e50ea477568c3e9c1</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 467 | 2024-06-08 12:32:22 | <u>0xf560605bf69d93d2a3bc 1bcfd8bb53e73ac695b95b 5bf9e9e92281506545186c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 468 | 2024-06-08 12:31:04 | <u>0xfd706395db71e5b34df1 8e4a4f7fb7d749c47c3aa5 791705d2248f5f91f2c4ce</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 469 | 2024-06-08 12:11:54 | <u>0x3029e66084e24366c66b</u> <u>acbf71cf99cbe73feec8b8</u> <u>abb117d6eccd6d76e98091</u> | - 24,349.38101172688 7663826 USDT | ✓ |
| 470 | 2024-06-08 12:10:06 | <u>0xa908de9fa727e9c00a06</u> <u>a2d05a1b7883e68a980007</u> <u>5b6bcce42e53de72e0507c</u> | - 24,349.38101172688 7664 UÐ...DÐ¢ | ✓ |
| 471 | 2024-06-08 12:07:09 | <u>0xbe59142e9093127a5259</u> <u>89402a2a7f23c4a0afcc60</u> <u>a3070d44b8100e2c5ea9be</u> | - 24,349.38101172688 7663826 USDT | ✓ |
| 472 | 2024-06-08 12:05:45 | <u>0x39f0ea7203f132add86b</u> <u>8dd624bb1ab70a6d81714b</u> <u>abac2d41c676f66a886762</u> | - 24,349.38101172688 7664 UÐ...DÐ¢ | ✓ |
| 473 | 2024-06-08 12:00:30 | <u>0xc51aadfe504c275a214</u> <u>ecf92b8998b8be79381672</u> <u>900162c2354c04e0c62f2c</u> | - 24,349.38101172688 7663826 USDT | ✓ |
| 474 | 2024-06-08 11:55:00 | <u>0x1ceca4f9c3825aad01f5</u> <u>207af6c886df1f072167e9</u> <u>6b13451fe4ce8619fedd7f</u> | - 24,349.38101172688 7663826 USDT | ✓ |
| 475 | 2024-06-08 11:52:12 | <u>0xd1c7e8eb784eceecec5a</u> <u>07316c2bcb8190c0293da8</u> <u>f70e59021dd347c2355452</u> | - 24,349.38101172688 7663826 USDT | ✓ |
| 476 | 2024-06-08 11:50:48 | <u>0x2086946919e058ba295b</u> <u>8ad37f4cda4da8170e6bfe</u> <u>0798f2bc3133e8979c48ac</u> | - 4,112,164,070,855, 990,050,816 | ✓ |
| 477 | 2024-06-08 11:50:48 | <u>0x5088f6b37571022cecf</u> <u>09b33b317fe1eeaadc9271</u> <u>1147cee8b4c35778caabbb</u> | - 0.0000000000000000 00 USDC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 478 | 2024-06-08 11:46:45 | <u>0xc91488b4669d70f3cffd</u> <u>b18caaf2a39a83bec80dc2</u> <u>bfc9c02e3792a4357f5021</u> | + 0.0124340000000000 01 USDT  0.01 USD | ✓ |
| 479 | 2024-06-08 11:43:22 | <u>0x5aa0c346067dd5401cb2</u> <u>a1414095bccd8b3021c566</u> <u>505748e4f4c7135badcbce</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 480 | 2024-06-08 11:40:40 | <u>0x7df186283bf8c9551d92</u> <u>a4ac1613ae9597232be4e7</u> <u>c6e1de17d72677561f795f</u> | - 24,349.38101172688 7663826 USDT | ✓ |
| 481 | 2024-06-08 11:39:37 | <u>0x7c985a2f2cb313cd72de</u> <u>1bf6bfc1746b87b9c71ccb</u> <u>275ff25c3449d7afcb5a3f</u> | - 4,112.164070855989 848496 USDC | ✓ |
| 482 | 2024-06-08 11:39:37 | <u>0x7c985a2f2cb313cd72de</u> <u>1bf6bfc1746b87b9c71ccb</u> <u>275ff25c3449d7afcb5a3f</u> | - 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 483 | 2024-06-08 11:39:28 | <u>0x9ddb88344ac018c2ab4e</u> <u>a68cafe693b5a6363b8b8c</u> <u>3522ab7f0b146c536c7b9d</u> | - 24,349.38101172688 7663826 USDT | ✓ |
| 484 | 2024-06-08 11:39:28 | <u>0x9ddb88344ac018c2ab4e</u> <u>a68cafe693b5a6363b8b8c</u> <u>3522ab7f0b146c536c7b9d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 485 | 2024-06-08 11:39:13 | <u>0x0ced53222da5a8c45072</u> <u>6e10577d885767a972adc2</u> <u>b38623cb05ceb391c93ba0</u> | - 4,112.164070855989 848496 USDC  4,111.96 USD | ✓ |
| 486 | 2024-06-08 11:38:52 | <u>0x6343977f4700f8890f7a</u> <u>16e8b2d7f7ba89efa21665</u> <u>47a68dd530b2356df69a63</u> | - 24,349.38101172688 7663826 USDT  24,350.66 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 487 | 2024-06-08 09:03:23 | <u>0x140be6861dacb28de87b caba64332a8d77c2343822 4f1a8e778064a6ca7d74d9</u> | + 0.016700000000000000 00 USDT  0.01 USD | ✓ |
| 488 | 2024-06-08 08:58:44 | <u>0xc7caf7ef9244f0ce2f8e 4536b41229e273e764791b 677e8502d9cba50f2b0ba1</u> | + 0.001000000000000000 00 USDT  0.00 USD | ✓ |
| 489 | 2024-06-07 08:59:43 | <u>0x81d2461122faa921aa93 b6719dfebc1ded55d18a37 862d3c8170853c65d536fe</u> | + 0.016700000000000000 00 USDT  0.01 USD | ✓ |
| 490 | 2024-06-07 08:58:40 | <u>0xb9cb38d833bccb71bee3 c580d3d14680b7cfff2a8b 0430e25da87f26953383d2</u> | + 0.001000000000000000 00 USDT  0.00 USD | ✓ |
| 491 | 2024-06-07 08:31:04 | <u>0xecb215929990f43bf107 948bdd5745609add87f18a db6d1e1216b7d9e33d8016</u> | - 0.000000000000000000 00 USDT | ✓ |
| 492 | 2024-06-07 07:37:28 | <u>0x9da8fe7446d33d7cda71 48d987fa67ab9c32f1c80c c85b64ee46674c1a6fcfe8</u> | - 3,000.123575090057 784109 USDT | ✓ |
| 493 | 2024-06-07 01:32:29 | <u>0xa0f174dfa2a1d517ee63 1a3c25335b1b2f04162132 c04cc872fff156551a4bb1</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 494 | 2024-06-07 01:24:44 | <u>0xd4880aec616de0b7ba11 add725864943c50ad19551 765fe8e7004f20b47d870e</u> | - 6,700.00000000000000 000 USDT...DØ¢ | ✓ |
| 495 | 2024-06-07 01:15:50 | <u>0xf8ea3148171896e17bc9 d5f91981be78752aa18caa ccecd46ab729b3b9404e25</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 496 | 2024-06-07 01:14:17 | <u>0x3e563274d9fe74d25b0778084ecd0b9275abd635aeb5329046e9fc2b3e943b43</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 497 | 2024-06-06 20:52:14 | <u>0xfa673e1ba9d8ca5c0d8833f25d40832a617efbcf70e8dd37be13fce3ee3c9374</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 498 | 2024-06-06 20:50:56 | <u>0x13ec02fba841b50afed8b56524958e873c0f69295a9729b951c86d35ec1d905a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 499 | 2024-06-06 18:55:49 | <u>0x45f8e6e7ff0a5093df5891842fa6f2bfc06c4310a8f4a9c696d45d8c688bd387</u> | - 6,700.000000 USDT | ✓ |
| 500 | 2024-06-06 18:54:46 | <u>0x25db352a9d4af7b3c8fae211cac54386861323f87f20532945bb9d57b2503c01</u> | - 6,700.000000 USDT | ✓ |
| 501 | 2024-06-06 18:54:37 | <u>0xf2794884c4a1ef292b196b80dea718daeb95a64f9b5de7d1c9fd3d6a05fb20fe</u> | - 6,700.00000000000000 000000 USDT | ✓ |
| 502 | 2024-06-06 18:54:16 | <u>0x7fec1c0e821e832b87e8e7b8e4da3fc71e52a0342896b3acf2d5ef8f1d16c78c</u> | - 6,700.000000 USDT | ✓ |
| 503 | 2024-06-06 18:53:04 | <u>0x1cbd946dfe17ecaaa1f446a8a6d7b643fddf207e01613d6720127d94c1eed998</u> | - 6,700.00000000000000 000000 USDT | ✓ |
| 504 | 2024-06-06 18:24:34 | <u>0x1350c2ddb3c14d93638cdb596650a7b63e064a71f8e2fada6587bf8e168c7bfa</u> | - 6,700.000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 505 | 2024-06-06 18:22:52 | <u>0x341b19d83129f8b07eb2</u> <u>165651733941469c530f50</u> <u>4c2ec21d9a92cbf3bddd72</u> | - 6,700.000000 USDT | ✓ |
| 506 | 2024-06-06 18:22:40 | <u>0x5b3f154ff69ba87d49c1</u> <u>6897faf72b7564ff9c532d</u> <u>5b2558b4822865383a82be</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 507 | 2024-06-06 18:21:07 | <u>0xac0151568bb2d4abfb02</u> <u>04d65b16238f334804f207</u> <u>dca03cc0d3746f9c63dcaa</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 508 | 2024-06-06 17:53:43 | <u>0x23517bf88b8d419d206d</u> <u>5daf5e3d6b0ae99b91482b</u> <u>db293e03dc706afbc8dc30</u> | - 3,000.000000000000 000000 USDT | ✓ |
| 509 | 2024-06-06 17:50:34 | <u>0x83139346feb505eef820</u> <u>9e0508ea56206147b51343</u> <u>e440525f553de44326e64b</u> | - 3,000.000000000000 000000 USDT | ✓ |
| 510 | 2024-06-06 17:42:43 | <u>0x2eaa1b1e180c0dd006d8</u> <u>a6699050686142ff933787</u> <u>a95d6a206f92babd074eab</u> | - 155.00000000000000 0000 USDT | ✓ |
| 511 | 2024-06-06 17:41:25 | <u>0x7b8d758551ea5bcd3d30</u> <u>6eaa47bfa002ecf7535899</u> <u>1814982409da732412013f</u> | - 250.02000160012801 1887 USDT | ✓ |
| 512 | 2024-06-06 17:37:14 | <u>0x23e47fc8a88d057464a6</u> <u>b1716722de75025e2a5df3</u> <u>4cf636351f6bccbd58955e</u> | - 249.99750002499973 7889 USDT | ✓ |
| 513 | 2024-06-06 14:18:21 | <u>0x441964c9aae79275edd2</u> <u>28fe7a05b46b4f18682985</u> <u>52937a0bd8626beb2aa8e2</u> | - 6,700.000000000000 000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 514 | 2024-06-06 14:11:47 | <u>0xd021a4b09ca3cefe33c2c26a2e6e55faa2203cc01279d80db5df01aba5400a28</u> | - 6,700.000000000000 000 UÐ...DÐ¢ | ✓ |
| 515 | 2024-06-06 12:59:46 | <u>0x968c24224870396ce893cb37fd6e776979092df5491a03ddb263fea98cd777d8</u> | - 6,700.000000000000 000000 USDT | ✓ |
| 516 | 2024-06-06 12:41:14 | <u>0x2362fd817820777c0613de485ec65b9780dcbdfd129ffc06f942c6de538826b7</u> | - 6,700.000000000000 000000 USDT | ✓ |
| 517 | 2024-06-06 12:37:59 | <u>0x71a1d90d80189c214dab51f4b6ba79df665aa057ff4ca0fbb866e6ade0da1fdf</u> | - 6,700.000000000000 000000 USDT | ✓ |
| 518 | 2024-06-06 12:37:02 | <u>0x87e8aff433bd8585caaec98f30fc83327e8597606b13564329fef6162c5648be</u> | - 6,700.000000000000 000000 USDT | ✓ |
| 519 | 2024-06-06 12:02:30 | <u>0xa16da4d1c813c3356ef546d590ebfee58ae27eb27deeb3a527e5b771c91824d2</u> | - 6,700.000000000000 000000 USDT | ✓ |
| 520 | 2024-06-06 12:01:48 | <u>0xcb35511f53aab9e2406fdd7f187b11bef52ba1e86ea7f227a45f2e4d9027ab59</u> | - 6,700.000000000000 000000 USDT | ✓ |
| 521 | 2024-06-06 11:58:11 | <u>0x1d6f409f91f20069d0a401d985beeab46ac50ad4141e7add7a55600e4540d2a0</u> | - 6,700.000000000000 000000 USDT | ✓ |
| 522 | 2024-06-06 11:56:40 | <u>0xb2e1237d691346ec5b9b822fef7e8b2c0da72e5b66caa6fb27854bc71499e84a</u> | - 6,700.000000000000 000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 523 | 2024-06-06 11:53:19 | <u>0x04e0350f445d4c16c254</u> <u>b5fbd311904f4ac2a010c3</u> <u>1d735ccc2b5837b73221ad</u> | - 6,700.000000000000 000000 USDT | ✓ |
| 524 | 2024-06-06 11:52:55 | <u>0xe56f7030f0591bfdb925</u> <u>a245ca454830e1cbfe156a</u> <u>aabe67a1d04f314e086a65</u> | - 6,700.000000000000 000000 USDT | ✓ |
| 525 | 2024-06-06 11:52:43 | <u>0xcbf80b664c96655ec113</u> <u>29ffe992ba78d6130d6b74</u> <u>5dce0497fb623eaf4930ac</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 526 | 2024-06-06 11:51:40 | <u>0x8267b959d9f529eefd4f</u> <u>ef062f2efee3ea4be7e8e2</u> <u>94fa1dd8062a351a47d42a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 527 | 2024-06-06 11:50:10 | <u>0x8224899d3c53cb359665</u> <u>74c44b9d79537b68f515bd</u> <u>cab65be5fbef70832eeb8b</u> | - 6,700.000000000000 000000 USDT | ✓ |
| 528 | 2024-06-06 11:50:10 | <u>0x8224899d3c53cb359665</u> <u>74c44b9d79537b68f515bd</u> <u>cab65be5fbef70832eeb8b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 529 | 2024-06-06 11:48:43 | <u>0x0b73f75eb071163c0492</u> <u>5b3f57b7a3edd9d647d2b0</u> <u>e77547990de6aa01df2945</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 530 | 2024-06-06 11:48:01 | <u>0x48e5d3ac0c33b6400c26</u> <u>755ae642eec6d5c63bbc6c</u> <u>290f1f2b4903bc4a503aef</u> | - 6,700.000000000000 000000 USDT | ✓ |
| 531 | 2024-06-06 11:47:28 | <u>0xbcaff17e32a6f5a1989f</u> <u>da118dc5877c1bb5d9c28b</u> <u>8ce4ec2efc9d58f140a429</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 532 | 2024-06-06 11:45:13 | <u>0x491ecda89c580aaf3bc43738a4661626cd1ab4b6935182a704c41d5faa434da8</u> | - 6,700.000000000000 000000 USDT | ✓ |
| 533 | 2024-06-06 11:44:19 | <u>0x7e7e9132b038eae61f786e52929d7cdeafd9146d50e4c363dd2baaa029b9831c</u> | - 6,700.000000000000 000000 USDT | ✓ |
| 534 | 2024-06-06 11:43:52 | <u>0xb7929d24c709c19a66086f746ce57ba517afb5d9c2b70bb0a45b80fe2456494b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 535 | 2024-06-06 11:42:46 | <u>0x58783d3fc904752cc78c0b9c5b23acf36ae9c3b35387e4ee507b6ed4038a641d</u> | - 6,700.000000000000 000000 USDT | ✓ |
| 536 | 2024-06-06 11:41:01 | <u>0xcc3ce900a692b5d0cd2232c682da8a5129a6fdae84af4f8c8e01857c3a9da0a0</u> | - 6,700.000000000000 000000 USDT | ✓ |
| 537 | 2024-06-06 11:38:37 | <u>0x2aa7b7244a718d3f21327c730d6c5118e927e5afd5630526d5d6459135598b17</u> | - 6,700.000000000000 000000 USDT | ✓ |
| 538 | 2024-06-06 11:38:01 | <u>0x26227db95863e78d39fed433e7f4b4fb3e4b2da99ec76c353b1247081ff63b14</u> | - 6,700.000000000000 000000 USDT | ✓ |
| 539 | 2024-06-06 11:37:31 | <u>0x4c430cd8c40e34a5b235c4a0dea027810233b976641f43779ddf026a07cf3cc6</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 540 | 2024-06-06 11:37:31 | <u>0x2f7985311aabc823ef66c57fedd2db89ac388f5e791b0fba214595613ead3445</u> | - 6,700.000000000000 000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 541 | 2024-06-06 11:37:16 | <u>0xb2e75a6f303b1ea400e43f58a394c07f65ddc7e370247883dcf5c95990677d09</u> | - 6,700.000000000000 000000 USDT | ✓ |
| 542 | 2024-06-06 11:35:43 | <u>0x5e58a4388429e3df909e0cbaec12322dd18908b2e7c9bde15543b1d8e79552fd</u> | - 6,700.000000000000 000000 USDT | ✓ |
| 543 | 2024-06-06 11:35:28 | <u>0xf76e03e2749ef79772dda93cfadf1f91d7f469c3f590eb99a7c84453573083f9</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 544 | 2024-06-06 11:34:28 | <u>0xe4325d8e45f2b2caeb9165dbea8dddeb93d6405c43ebbfce2627b46536a587f2</u> | - 6,700.000000000000 000000 USDT | ✓ |
| 545 | 2024-06-06 11:34:04 | <u>0x4bea57fb1dfc4687f6baa4d045ec5717430d3853d210e1fe8bef4de476b507fa</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 546 | 2024-06-06 11:32:19 | <u>0x8594124b9eb15fdf1b4afd56af724d034753ada56801d32625f2938f9e598054</u> | - 6,700.000000000000 000000 USDT | ✓ |
| 547 | 2024-06-06 11:31:43 | <u>0x5161d65f743341697b1b7eeeca1552f552c9fa2d4eedaf899e0ea214d8c755b1</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 548 | 2024-06-06 11:31:16 | <u>0xd485abc8d18f2e5d5237d4114f698371245b3d344059fc458b471bdc04d9e5a8</u> | - 6,700.000000000000 000000 USDT | ✓ |
| 549 | 2024-06-06 11:31:16 | <u>0xd4612eccf0fda1dbeba1fbceec211d967499fa321a74df4a06f2f657bf3784be</u> | - 6,700.000000000000 000000 USDT | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 550 | 2024-06-06 11:30:40 | <u>0x284ae52e4613b1b1fcb49288b61cd2a244fd10e770c402e7f132dd352e5f1d17</u> | - 6,700.000000000000 000000 USDT | ✓ |
| 551 | 2024-06-06 11:30:28 | <u>0x82946ca7110a6cf916f89fdcc004e8f5ff46ee2329f0dbf1d1a11074f831e353</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 552 | 2024-06-06 11:29:34 | <u>0x3a5b3eb2c737815dd5909c431fd9e2c4dea21dbffbfd89657b31366793939f25</u> | + 0.0167000000000000 00 USDT  0.01 USD | ✓ |
| 553 | 2024-06-06 11:26:43 | <u>0xd9ae95006fd1bfc9a058842b3c299e68bdbe1fb5458d58dabbaf92ce5ff6101</u> | - 6,700.000000000000 000000 USDT | ✓ |
| 554 | 2024-06-06 11:24:22 | <u>0x06cf417b4cc669573ff64c6e78f7f5754d841134b2f02b3f4768990aaf117f3f</u> | - 6,700.000000000000 000000 USDT | ✓ |
| 555 | 2024-06-06 11:22:16 | <u>0xc45212f335d8bcb95dc58509234e8c03d6986f5da74e6e79a95738e0f9b6e59e</u> | - 6,700.000000000000 000000 USDT | ✓ |
| 556 | 2024-06-06 10:31:08 | <u>0xa1f89652a1f3745e1c8dbcaa63618d4cf286e1b62aedb32b849ba8d47d7f619d</u> | - 6,700.000000000000 000000 USDT | ✓ |
| 557 | 2024-06-06 10:25:26 | <u>0xe2d4f5158c9ddb9afe22e8b86ab9c38be723f9ef8c494e380863d749071bce1e</u> | - 6,700.000000000000 000000 USDT | ✓ |
| 558 | 2024-06-06 09:15:04 | <u>0x8b5b184035567b414b7a570bde5d7ff24dc302fb0c8e3802d83a1524e43a7c3e</u> | - 6,700.000000000000 000 USDT...DØ¢ | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 559 | 2024-06-06 09:04:10 | <u>0xee30083bb788808a4ec4</u> <u>099c39c7c41968cc3916ca</u> <u>555ea9534daa3f363798de</u> | - 6,700.000000000000 000000 USDT | ✓ |
| 560 | 2024-06-06 09:02:00 | <u>0xed6bab876c65dab77ae9</u> <u>b1777c3e2f1ff9c8e1a36d</u> <u>39cd103b602c8f4c7cadb6</u> | - 6,700.000000000000 000000 USDT | ✓ |
| 561 | 2024-06-06 09:02:00 | <u>0xed6bab876c65dab77ae9</u> <u>b1777c3e2f1ff9c8e1a36d</u> <u>39cd103b602c8f4c7cadb6</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 562 | 2024-06-06 08:59:09 | <u>0xb7d9ad62af2f919ba5dc</u> <u>1b5c628a8e85a7397522e6</u> <u>d79b156d515d99e4d932b2</u> | - 6,700.000000000000 000000 USDT | ✓ |
| 563 | 2024-06-06 08:58:36 | <u>0xac84d327aa4689299676</u> <u>44224535af709ad30fda44</u> <u>f8d84aa1c4171b0be6afa8</u> | + 0.0010000000000000 00 USDT  0.00 USD | ✓ |
| 564 | 2024-06-06 08:58:30 | <u>0x7b9933c7ec82d34c1f41</u> <u>224c5d48e2cad694e3ef35</u> <u>2b04357a511e994c093be5</u> | - 6,700.000000000000 000000 USDT  6,707.39 USD | ✓ |
| 565 | 2024-06-06 07:52:04 | <u>0x74c9b2608621c1850673</u> <u>c82c19ac27df01c6283482</u> <u>abd7e440610706e7171043</u> | - 999.99000009999895 1555 USDT | ✓ |
| 566 | 2024-06-06 07:27:43 | <u>0x81942fa5817a20438201</u> <u>2bc96c66caa96ed1456972</u> <u>02f289f92ba177d746839f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 567 | 2024-06-06 07:20:52 | <u>0x2c42b0737361bef54200</u> <u>0031805c5385a13326fdf1</u> <u>31b0cec83a2b81da721f49</u> | - 155.00000000000000 0000 USDT  155.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 568 | 2024-06-06 07:19:40 | <u>0x7a35f59db9fb291442fd</u> <u>b432728a738f73fbdcdb124</u> <u>89b788266bbf2dcde2d722</u> | - 250.02000160012801 1887 USDT  250.23 USD | ✓ |
| 569 | 2024-06-06 07:18:06 | <u>0xa4ea6d87cc28150f3d20</u> <u>82becedea323e0ea2204df</u> <u>17ce0f7c4d953f1ab2a72b</u> | - 199.99800001999980 7364 USDT  200.17 USD | ✓ |
| 570 | 2024-06-06 07:17:30 | <u>0x8b7314b3c3a8cd9738db</u> <u>c4ed499200fa6557058916</u> <u>a1fc7d8c249c46e00dfd0a</u> | - 249.99750002499973 7889 USDT  250.20 USD | ✓ |
| 571 | 2024-06-06 07:17:03 | <u>0x1985669e9f0beb83aa45</u> <u>131b477a537a2068db8b82</u> <u>55b314842a7caa25c994db</u> | - 250.00000000000000 0000 USDT  250.20 USD | ✓ |
| 572 | 2024-06-06 07:16:30 | <u>0xae7b6fdccdd96cffaff2</u> <u>3134307b4c6176e08a65e1</u> <u>7d51851a792aee67bf0c28</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 573 | 2024-06-06 07:16:30 | <u>0xae7b6fdccdd96cffaff2</u> <u>3134307b4c6176e08a65e1</u> <u>7d51851a792aee67bf0c28</u> | - 250.00000000000000 0000 USDT  250.20 USD | ✓ |
| 574 | 2024-06-06 07:16:30 | <u>0xae7b6fdccdd96cffaff2</u> <u>3134307b4c6176e08a65e1</u> <u>7d51851a792aee67bf0c28</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 575 | 2024-06-06 07:16:30 | <u>0xae7b6fdccdd96cffaff2</u> <u>3134307b4c6176e08a65e1</u> <u>7d51851a792aee67bf0c28</u> | + 2.5024999750002501 21 USDT  2.50 USD | ✓ |
| 576 | 2024-06-06 07:16:30 | <u>0xae7b6fdccdd96cffaff2</u> <u>3134307b4c6176e08a65e1</u> <u>7d51851a792aee67bf0c28</u> | - 252.50000000000000 0000 USDT  252.70 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 577 | 2024-06-05 09:43:17 | <u>0xc52692efe9c6623d6c3a cb92aee18d732167949287 74126bf3c2a8623702b0c7</u> | - 3,000.000000000000 000000 USDT  3,000.49 USD | ✓ |
| 578 | 2024-06-05 09:42:50 | <u>0x394e6fe6eeb893076e68 e56e3368049099728bb68b 3b52aa321d64d3320a75da</u> | - 3,000.000000000000 000000 USDT  3,000.06 USD | ✓ |
| 579 | 2024-06-05 09:42:20 | <u>0xc663eeb6b0117c4500ec 19eb16884545e42df1fdb9 acf553f34b655d203ff892</u> | - 999.99000009999895 1555 USDT  1,000.01 USD | ✓ |
| 580 | 2024-06-05 09:39:08 | <u>0xb1c445e97e55d54797c7 f7f7cc5aca93aabad20128 2c69e78943edee9b8fe3ac</u> | - 3,000.123575090057 784109 USDT  3,000.18 USD | ✓ |
| 581 | 2024-06-04 13:51:52 | <u>0x3881c824adeb35bb21c1 c7d7b8a0332c3c0717ac58 e5c4a2d2c16a7f1f15aaff</u> | - 300.09002700810242 4588 USDT | ✓ |
| 582 | 2024-06-04 09:13:49 | <u>0x7f409ae06898f498b723 63d6de27fd588a4ed3d210 74a78a38a9c88f40014db3</u> | + 500.00000000 Free spins!!! [SPONSORED] | ✓ |
| 583 | 2024-06-04 09:13:25 | <u>0x440227154685a76cd198 e7bb90a2f0ef7218cfd309 617735beea1f22be1c2326</u> | - 300.09002700810242 4588 USDT  299.95 USD | ✓ |
| 584 | 2024-06-03 18:20:27 | <u>0xe3758bc5a053b90572e8 46b5fcddcb4d54b3dcdb3c a0a496ca19ee9bfa1fbb26</u> | + 1,473.000000000000 000000 Claim: https://aerodrome. supply | ✓ |
| 585 | 2024-06-03 12:26:45 | <u>0xf8c4696fa52efac1c380 186f743b7e627d1549c8b9 1730d023913f27f4af4760</u> | - 100.000000000000 0000 USDT  99.97 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 586 | 2024-05-29 12:54:09 | <u>0xcb2abf7e5235805e8e7f bf74b7209762de45f811ac 7c38f2df6b968fdd43aba7</u> | - 3,225.000000000000 000000 USDT | ✓ |
| 587 | 2024-05-29 12:52:12 | <u>0xa68a06b04f9c59aff42c cbf0cbeb0c7a8ad3b54843 cae7215ecf7703580d8098</u> | - 3,225.000000000000 000000 USDT  3,224.03 USD | ✓ |
| 588 | 2024-05-19 15:19:43 | <u>0xb73b25f4c8b1b7f4c1e8 5bbecae2a1adc3e679575f 14e74b0fa91d70d0aa9ccf</u> | + 425,000.0000000000 00000000 aim rewards. | ✓ |
| 589 | 2024-05-07 08:45:09 | <u>0x8e54090f3d605a553033 4b95173cd0ee4122d3d2f7 23377d34dda91734c1a94a</u> | - 249.99750002499973 7889 USDT | ✓ |
| 590 | 2024-05-07 08:42:39 | <u>0x61d5e5429578ff279d19 beb4f76221cc786ed70dcf 786de247a48f367a93d67b</u> | - 249.99750002499973 7889 USDT  250.15 USD | ✓ |
| 591 | 2024-05-03 16:44:36 | <u>0x07b0beaee36ff7816731 0a382074233214d6da7e29 b823d0d2c8b9ad170331b1</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 592 | 2024-05-03 16:44:36 | <u>0x07b0beaee36ff7816731 0a382074233214d6da7e29 b823d0d2c8b9ad170331b1</u> | - 750.00000000000000 0000 USDT  750.80 USD | ✓ |
| 593 | 2024-05-03 16:44:36 | <u>0x07b0beaee36ff7816731 0a382074233214d6da7e29 b823d0d2c8b9ad170331b1</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 594 | 2024-05-03 16:44:36 | <u>0x07b0beaee36ff7816731 0a382074233214d6da7e29 b823d0d2c8b9ad170331b1</u> | + 11.125641418717828 302 USDT  11.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 595 | 2024-05-03 16:44:36 | <u>0x07b0beaee36ff7816731</u> <u>0a382074233214d6da7e29</u> <u>b823d0d2c8b9ad170331b1</u> | - 1,123.689783290498 098722 USDT  1,124.89 USD | ✓ |
| 596 | 2024-05-03 10:12:47 | <u>0x4f7f2b68c4d59993933d</u> <u>ec8bbfbdacacc849230008</u> <u>61ea04f91e1b691af29aeb</u> | - 904.94570325780455 2777 USDC | ✓ |
| 597 | 2024-05-03 10:07:44 | <u>0x0c0ea3983079cfe5beb0</u> <u>159f6f5b475df725105096</u> <u>d96918e27f08859d5d02af</u> | - 904.94570325780455 2777 USDC  905.09 USD | ✓ |
| 598 | 2024-04-25 11:50:08 | <u>0x60f5d6796a5d34ec034d</u> <u>8f433c4c67482055e0aa31</u> <u>81c3fd9b539d68e891ec77</u> | - 430.96847896544846 8898 USDC | ✓ |
| 599 | 2024-04-25 11:39:53 | <u>0x9b9c1ad2dce3dae003d9</u> <u>8667ee2ef092259fdfdf29</u> <u>19d88c5463d9ba7b716b22</u> | - 430.96847896544846 8898 USDC  430.94 USD | ✓ |
| 600 | 2024-04-25 01:17:24 | <u>0x0ec67610d11d7752974c</u> <u>7349e7badd3f9469019756</u> <u>8b3f31ab6e3b89d40d798d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 601 | 2024-04-24 16:15:13 | <u>0x29b7e88519229e9d0276</u> <u>c7ef0e17aea0d36c51e37c</u> <u>f069983d3c78714ae1224e</u> | - 5,000.000000000000 000 UÐ...ÐÐ¢ | ✓ |
| 602 | 2024-04-24 16:03:28 | <u>0x9bcd3d9dd6f258456294</u> <u>cca1825fdac82d8204242e</u> <u>1437ea0ebf83d6538ec172</u> | - 5,000.000000000000 000000 USDT | ✓ |
| 603 | 2024-04-24 16:02:55 | <u>0x09d4ccb29e1db340d95b</u> <u>47ba44fd27305389690c0f</u> <u>1d9eb236ca2495a6785eb0</u> | - 5,000.000000000000 000000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 604 | 2024-04-24 16:02:13 | <u>0x26aa79fd9608759dd52d</u> <u>c1be0b3167d2ae6ec043c8</u> <u>7a8ce4da847dcf5cdccef5</u> | + 0.001000000000000000 00 USDT  0.00 USD | ✓ |
| 605 | 2024-04-24 16:02:04 | <u>0xf4ecd703559e50f316bd</u> <u>6965aa5e09843c38eee28e</u> <u>639b030ad0b9e4d6b15ef3</u> | - 5,000.00000000000000 000000 USDT  5,004.87 USD | ✓ |
| 606 | 2024-04-14 12:12:09 | <u>0x057ee47193d357e697d2</u> <u>66f579556ad2c053b17590</u> <u>1404714c46bea4275e54cd</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 607 | 2024-04-14 05:36:58 | <u>0x4797b2eaab89bab0a2d8</u> <u>41cc61162db41ebee74b22</u> <u>a7e328521ac2dfe19b9b01</u> | - 250.0000000000000000 0000 USDT | ✓ |
| 608 | 2024-04-14 05:29:37 | <u>0x24d927795c64455a5710</u> <u>b82910a3dec8df22829b15</u> <u>f3c5ce2c48e05e1e35152f</u> | - 250,000,000,000,00 0,000 | ✓ |
| 609 | 2024-04-14 05:21:25 | <u>0xe8ea7e7ae71b64898a87</u> <u>52b5f59124427551a74e77</u> <u>1af42d6e8043f636d86a08</u> | - 250.0000000000000000 0 UÐ...DÐ¢ | ✓ |
| 610 | 2024-04-14 05:13:52 | <u>0x61e3bb446f3fd934a605</u> <u>bc93cef6f6aa1a85c113d4</u> <u>b8e80475fe970fb203198f</u> | - 250.0000000000000000 0000 USDT | ✓ |
| 611 | 2024-04-14 04:06:59 | <u>0x5563959d46dac4e17f44</u> <u>3919016693c6003bf73e1b</u> <u>4c6c59af81d802decccd69</u> | - 250.0000000000000000 0 UÐ...DÐ¢ | ✓ |
| 612 | 2024-04-14 03:59:26 | <u>0x643845470cb2ba6c366a</u> <u>d4b1ca53289eb777d11d00</u> <u>df8803f115ea20485eb3d1</u> | - 250.0000000000000000 0000 USDT | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 613 | 2024-04-14 03:50:53 | <u>0xa796af60ecb6f482ca38e4db23b71642a33cfc8e02211d16310027e68fbedc80</u> | - 250.00000000000000 0 UÐ...DÐ¢ | ✓ |
| 614 | 2024-04-14 01:58:28 | <u>0x8b85b5870209b1fd615c39844f1e145a501ee28f12969aa26dfc683bb07dd77c</u> | - 250.00000000000000 0000 USDT | ✓ |
| 615 | 2024-04-14 01:44:55 | <u>0xc3ee01b15b091816261904b29a6c34175fc449811a06bbb89bc93f3633bbff1e</u> | - 250.00000000000000 0 UÐ...DÐ¢ | ✓ |
| 616 | 2024-04-14 00:22:50 | <u>0xfb56b29b2434c8cdce3723e983de55fd15ce8f4ccd e4e0e96061f1362a5a5ed3</u> | - 250.00000000000000 0000 USDT | ✓ |
| 617 | 2024-04-13 21:11:44 | <u>0xd6c388171ac22c12fc6e556663c08cfb10a6ad6e78886c0364cbfbc255a56f22</u> | - 250.00000000000000 0 UÐ...DÐ¢ | ✓ |
| 618 | 2024-04-13 18:41:03 | <u>0x264e1a9ab0b79b7cb0ed4e4c5bcd406bbdc2966901aaa9f01e7f53ece366eb25</u> | - 250.00000000000000 0000 USDT | ✓ |
| 619 | 2024-04-13 18:37:30 | <u>0x6e6a471229c909b3f1ebc9ccee06d55099d7df04d8df5def8f28d7299e55ba62</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 620 | 2024-04-13 18:36:39 | <u>0x294d0a5ec2f3f1460f211058e9966863827fe07ec812b344ebef01b4e51d15e2</u> | - 349.87379702267594 4390 USDT  350.84 USD | ✓ |
| 621 | 2024-04-13 18:35:48 | <u>0x80ffbe999d7a546cbacf4390f78af5a1b468682d426e4144fd1e071a3f4259d0</u> | - 249.90985501619709 9076 USDT  250.60 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 622 | 2024-04-13 18:35:15 | <u>0x38eb3538f63ce8d3fdfe5da79eccbed89190c82aabfcb51dc312a80ee85acb61</u> | - 250,000,000,000,000,000 | ✓ |
| 623 | 2024-04-13 18:32:51 | <u>0xb19020485631846638b6e4db910a152ed696b436134f19ae7de04770ee625f0c</u> | - 250.000000000000000000000000000000 BUSDT | ✓ |
| 624 | 2024-04-13 18:31:03 | <u>0xe6572b48b5c1dbf41deddd28e82f52bca88c13c30ac969b4e561e755fc06fc61</u> | - 250.000000000000000000000000000000 USDT | ✓ |
| 625 | 2024-04-13 18:29:30 | <u>0xf18c08d306ed81a53cf5f0e61ad869eb20c71c2b081f46e90175cd095644f82a</u> | - 250.000000000000000000000000000000 USDT  250.74 USD | ✓ |
| 626 | 2024-04-11 16:48:29 | <u>0xaa303bd4fc05e5627ded472dc30a848e420821a5b5d769e185fea8f4a6fe2920</u> | - 500.105017052530854471 USDT  500.82 USD | ✓ |
| 627 | 2024-04-08 06:40:34 | <u>0xfb1ab8a7a0935821e60648be2b76b200715a6336bda35509b94e7ab5f81de17b</u> | - 250.000000000000000000000000000000 USDT  250.76 USD | ✓ |
| 628 | 2024-04-07 18:36:18 | <u>0x8bdd8993e06ae120afc291a6e785def999a7a241b04696181efee94e56918eb3</u> | - 250.000000000000000000000000000000 USDT  250.82 USD | ✓ |
| 629 | 2024-04-07 18:35:36 | <u>0x489640e8043cc3ac5482cabe7e3e2a978c747294723b7fb553a33a3561d7d498</u> | - 500.000000000000000000000000000000 USDT  501.65 USD | ✓ |
| 630 | 2024-04-07 18:35:18 | <u>0x87a2e3b325aaef5261fbaea69b3b16a651dcedc7b5bbf0fa2952151864ef55998</u> | - 249.962505624156364092 USDT  250.78 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 631 | 2024-04-07 18:34:00 | <u>0x0173b1933a06fa7f60e09e683e3cac3daf629f4b32731e24b63b89e5d1607e71</u> | - 249.96250562415636 4092 USDT  250.78 USD | ✓ |
| 632 | 2024-04-07 18:33:21 | <u>0xf6c951df09f20c3e78f814a5cddd4dcb26f284c34db0d9806940e5765946c573</u> | - 350.00000000000000 0000 USDT  351.15 USD | ✓ |
| 633 | 2024-04-07 18:32:36 | <u>0xcb8e286f68740fda319b33c257fd9e4076a3c45943f5db7072f47673bd6710cc</u> | - 250.00000000000000 0000 USDT  250.82 USD | ✓ |
| 634 | 2024-04-07 18:30:21 | <u>0x7e51b2bebbf5bf5e6e7ea3f2aaecd35a131cc237443d325187e0df923523baa2</u> | - 500.01402039313182 9678 USDC  500.01 USD | ✓ |
| 635 | 2024-04-07 18:30:00 | <u>0xf34b6cb629557ce3b1c2caa20a8d32f76a02b58eb968cca500842d957ecca273</u> | + 5,948.092273472374 472476 USDC  5,948.04 USD | ✓ |
| 636 | 2024-04-07 18:30:00 | <u>0xf34b6cb629557ce3b1c2caa20a8d32f76a02b58eb968cca500842d957ecca273</u> | - 6,000.000000000000 000000 USDT  6,019.96 USD | ✓ |
| 637 | 2024-03-18 18:51:18 | <u>0xd795b608eda9f42d6b0885af2d85e9eb98c832718596826e911403c5170f825e</u> | - 5,189.037807561512 636312 USDT | ✓ |
| 638 | 2024-03-18 18:49:27 | <u>0x95f6584cc204c31ba2b70a2c149bd7fc18cd5b35f368d66c89ea6a2f71ea966e</u> | - 5,189.037807561512 636312 USDT  5,192.52 USD | ✓ |
| 639 | 2024-03-17 10:28:53 | <u>0xf4c9ece7e4854a71be63bbcd2370265c700aaf965d0fe108f49ef28eefce9b59</u> | - 5,000.000000000000 000 USDT...DØ¢ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 640 | 2024-03-17 10:19:22 | <u>0x4ede676f429fa2339d07</u> <u>05be599efd4787aacede10</u> <u>42d9f6537863e581fdaf09</u> | - 5,000.000000000000 000000 BUSDT | ✓ |
| 641 | 2024-03-17 10:15:58 | <u>0x9d99746b640f8d9f616b</u> <u>6b146a0a54e5eb70cca2e8</u> <u>a69237fcb7a76964899eab</u> | - 5,000.000000000000 000000 USDT  5,009.34 USD | ✓ |
| 642 | 2024-03-17 10:14:01 | <u>0x3c6b96a690656ef09216</u> <u>a4fd24e0943e9ff8b78431</u> <u>3f5a5495bfbe90b0ae1e16</u> | - 350.44221251470594 3249 USDT | ✓ |
| 643 | 2024-03-17 10:12:49 | <u>0x178db166869032be74c1</u> <u>4f45c335a7cdeabfe9ab46</u> <u>87213984e6c9e600bba80a</u> | - 350.44221251470594 3249 USDT  351.09 USD | ✓ |
| 644 | 2024-03-14 21:36:03 | <u>0xc00816fb9d3287c0b180</u> <u>2a7ac047017e84e6c77fef</u> <u>dec1a89d942f60fe7ee7e7</u> | - 500.000000000000 0000 USDT | ✓ |
| 645 | 2024-03-14 20:49:24 | <u>0x36ba185738a6f4bc19c8</u> <u>5b2016ca4482b4e1e6ad44</u> <u>a0a0d2d81007d2f1843fcf</u> | - 500.20704069621456 2558 USDT | ✓ |
| 646 | 2024-03-14 20:48:00 | <u>0xf444707c278bd0dd9fb1</u> <u>d9e231efc8edaccf7b3d99</u> <u>603d96a3093483c7c42d94</u> | - 500.20704069621456 2558 USDT | ✓ |
| 647 | 2024-03-14 20:47:18 | <u>0x105aaff8ed5a03efe823</u> <u>1d311374fccdc059fb2362</u> <u>d5d5fa1ea6b934e66d6fac</u> | - 500.000000000000 0000 USDT | ✓ |
| 648 | 2024-03-14 20:46:15 | <u>0x8be79abdafd9315c30b0</u> <u>29b14ba6b4f33f71a03a8a</u> <u>e6497b439c8a4a7947a8de</u> | - 500.20704069621456 2558 USDT | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 649 | 2024-03-14 20:46:15 | <u>0x8be79abdafd9315c30b029b14ba6b4f33f71a03a8ae6497b439c8a4a7947a8de</u> | - 500.20704069621456 2558 USDT | ✓ |
| 650 | 2024-03-14 20:45:00 | <u>0x14ad2d4b17e137c20e3d8c842ed3284dde4a0d98cae0a3d6d742c1cc12aca2d2</u> | - 616.25507413773630 1054 USDT | ✓ |
| 651 | 2024-03-14 20:44:09 | <u>0x07dff4c646dda933bee7a4922d9d02193ecc72afc880c5c80255d553a10df637</u> | - 500.20704069621456 2558 USDT | ✓ |
| 652 | 2024-03-14 20:38:27 | <u>0x71de8cd71c9bfdbd91347c932ff2281f4128436dc2392f60a7253071ea388354</u> | - 500.00000000000000 0000 USDT | ✓ |
| 653 | 2024-03-14 20:37:57 | <u>0xd8bccd1cee7b1b52b796c6eea0f52efe18d767871aeb7c9d56771fa62f7447bc</u> | - 500.00000000000000 0 USD...DØ¢ | ✓ |
| 654 | 2024-03-14 20:33:12 | <u>0xe62ee2276d39580b4af2bfc8ca43c13b58f22841d5e90ad7c31c451fa2430afe</u> | - 500.00000000000000 0000 BUSDT | ✓ |
| 655 | 2024-03-14 20:27:51 | <u>0xfe3b7b86ecfcae43e1c46889a4184606ebc3615f0f49d94798608264dd2040c</u> | + 0.0005000000000000 00 USDT  0.00 USD | ✓ |
| 656 | 2024-03-14 20:25:57 | <u>0x92de97f7ef91689dc39a705936a556d9b0d2773bf3d0424ba02665dd3ae1a9b2</u> | - 500.00000000000000 0000 USDT  509.45 USD | ✓ |
| 657 | 2024-03-14 19:28:09 | <u>0x31a71f5e3458fd173246a804cd11e7477d8ebe10cc464e5e099566b21ecee71</u> | - 500.20704069621456 2558 USDT  509.47 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 658 | 2024-03-14 19:25:09 | <u>0x044d49d3316a950bc7a0</u> <u>0cf9255e8d66846a6188cc</u> <u>1ccec74593566a2c9c5f07</u> | - 500.20704069621456 2558 USDT  509.49 USD | ✓ |
| 659 | 2024-03-14 19:24:27 | <u>0x96837b4210cb1a3fb85b</u> <u>0231352eff461150427f13</u> <u>143b58c59df1a7bfb8998d</u> | - 500.00000000000000 0000 USDT  509.28 USD | ✓ |
| 660 | 2024-03-14 19:23:48 | <u>0x3693450cf97b42510387</u> <u>1478cfb0690530c7b7f7fb</u> <u>1198394ad01e5d743c47b3</u> | - 500.20704069621456 2558 USDT  509.49 USD | ✓ |
| 661 | 2024-03-14 19:22:12 | <u>0x0e22b4a1dd37419ed192</u> <u>d97157f682ed19b5e347b8</u> <u>8c0fba5df1a0471b54fb8e</u> | - 500.20704069621456 2558 USDT  509.57 USD | ✓ |
| 662 | 2024-03-14 19:21:12 | <u>0x4b2c10d47ed4915a2772</u> <u>acb93eb643e773f582076</u> <u>a82c43b2afca8919d63212</u> | - 616.25507413773630 1054 USDT  627.79 USD | ✓ |
| 663 | 2024-03-14 19:19:24 | <u>0x41c86776c6af0ce690d7</u> <u>8ec9da66845d31ab762320</u> <u>29e8d99d3a6c756f4619d1</u> | - 500.20704069621456 2558 USDT  509.57 USD | ✓ |
| 664 | 2024-03-14 19:14:35 | <u>0xaa7538b86fd213aec855</u> <u>6d3d12e72ced5ba599f8c0</u> <u>e33f45f6b10fad794a431c</u> | - 250.00000000000000 0000 USDT  254.63 USD | ✓ |
| 665 | 2024-03-14 19:11:11 | <u>0x6870092dfeee237e61f3</u> <u>ad185144d9a2c63416f486</u> <u>ad512dc3ba488908dc47ce</u> | - 500.00000000000000 0000 USDT  509.29 USD | ✓ |
| 666 | 2024-03-07 09:06:33 | <u>0x481caca3d84aeb298371</u> <u>38fb5db831e105929fd04e</u> <u>2b5e4f9b0509627fa152ca</u> | + 10,000.0000000000 000000 USDT  10,023.87 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 667 | 2024-03-05 13:32:21 | <u>0x72bd746e8241dbd3d5608c9594a339c444c3cdf7f80868da9b42cffe36f3ae08</u> | - 951.36311947329977 5564 USDT | ✓ |
| 668 | 2024-03-05 07:50:39 | <u>0x827cef3c47a76b90e86227fe0f29b2c4dc0773f4f372b4f4fbac5f2704e8de20</u> | - 951.36311947329977 5564 USDT  952.21 USD | ✓ |
| 669 | 2024-03-03 07:06:58 | <u>0xbd061e3ff1ea7d60fc20dfbb3bf36250988690ecec e1a8a353c0772e83c8e0bb</u> | - 300.00000000000000 0000 USDT | ✓ |
| 670 | 2024-03-03 07:04:31 | <u>0x13e2c3b1fc7be8a71f89a451606606dc88d452b91e08f5833f559ad0270b52f8</u> | - 300.00000000000000 0000 USDT  300.31 USD | ✓ |
| 671 | 2024-03-01 22:50:04 | <u>0x1fac1d5feb6cb1b7baafe3cbba8c0500917819ad9ef8630616dc8f947b22fb75</u> | + 2,471,540.00000000 0000000000 www.arenaplaycoin.com | ✓ |
| 672 | 2024-02-28 09:46:06 | <u>0x46be33ea7f5f1476d18a3d18abd6edb4df27c60d3f16136614f0d04b80995c57</u> | + 0.0005000000000000 00 USDT  0.00 USD | ✓ |
| 673 | 2024-02-28 08:58:48 | <u>0x060860286808c802ff64caad46c9ce808399a6525ac1c98b7320071c93aa556a</u> | - 500.00000000000000 0000 USDT | ✓ |
| 674 | 2024-02-28 08:55:36 | <u>0x5bf5a307ba2d604f1252dc3a8f323fda179064f985edfad9df8d1472c10197ae</u> | - 500.00000000000000 0000 USDT  500.67 USD | ✓ |
| 675 | 2024-02-28 03:31:00 | <u>0xe93e585f5a6e96cea4fce0a6b106646256a3147bf51d3c6b512c488804ea6d4a</u> | + 40,000.0000000000 0000000 USDT  40,050.33 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 676 | 2024-02-28 00:04:23 | <u>0x573eeaacaab0642216d681e349a530c1de28c6aa71ae8e40057095d7d298d765</u> | + 0.0512550000000000 02 USDT  0.05 USD | ✓ |
| 677 | 2024-02-27 23:10:31 | <u>0xc98587be692c79577236d1c8cede0436d56535f33abb0b4bea4a167e4f8c67ff</u> | - 100.00000000000000 0000 USDT | ✓ |
| 678 | 2024-02-27 20:31:41 | <u>0xf0a41b2ceba93f59fca71f1d5418a1470d1cd4a3b1d22893fb7eefab6419cb44</u> | + 30,000.0000000000 0000000 USDT  30,033.25 USD | ✓ |
| 679 | 2024-02-27 16:49:46 | <u>0x029b13a2c2ee217ee7ac2d0e4ade0010e5edd3a9036f936db1ccfd839b24129</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 680 | 2024-02-27 16:48:42 | <u>0x987d2f1f51645f4bf80154ae3a19ea6a8c9e5f8d57fd22b1688ae0b1920bb9a6</u> | - 93,934,043,525,751 ,320,346,624 | ✓ |
| 681 | 2024-02-27 16:47:09 | <u>0x29276aa95a1bba55a0f4c6a752e43debabfed24ce805dcc55e4eb19558b81a81</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 682 | 2024-02-27 16:47:09 | <u>0x29276aa95a1bba55a0f4c6a752e43debabfed24ce805dcc55e4eb19558b81a81</u> | - 1,255,601.17198999 9944344163 BSC-USD | ✓ |
| 683 | 2024-02-27 16:46:36 | <u>0xa9752bfdd3780103df9ad4081bf2afcd028afc15077f785068d47b1c03351c63</u> | - 100.00000000000000 0000 BUSDT | ✓ |
| 684 | 2024-02-27 16:46:03 | <u>0xa2c1587a8e78955ddd2b9243f7c3de35b109d9a493333bdc8419a14b0630496</u> | - 93,934.04352575133 0889761 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 685 | 2024-02-27 16:45:30 | <u>0x5a369740df7f2b7b6299</u> <u>f368a143d51e62314a59cb</u> <u>857a34189e3ec48f9823c7</u> | - 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 686 | 2024-02-27 16:45:06 | <u>0x2e3022dd123df974f3f2</u> <u>1574377f709868214f6bc5</u> <u>3bff12de98b3e2a16cfe4</u> | - 1,255,601.17198999 9944344163 USDT  1,256,960.92 USD | ✓ |
| 687 | 2024-02-27 16:44:13 | <u>0xe0ba5abf97275e32509f</u> <u>f1c57a2e151536f8c28568</u> <u>6f22d85809a7222f70660c</u> | - 100.00000000000000 0000 USDC | ✓ |
| 688 | 2024-02-27 16:43:16 | <u>0x08ad49f99a389365ad82</u> <u>7f1f25e017cc261bc11a4a</u> <u>edc60fead31c209937fb5e</u> | - 100.00000000000000 0000 USDT  100.11 USD | ✓ |
| 689 | 2024-02-27 16:42:59 | <u>0xaf6cd9e80c2920acf0c2</u> <u>7267c9407d968221785630</u> <u>21e377cb12ec8db482d846</u> | - 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 690 | 2024-02-27 16:42:59 | <u>0xaf6cd9e80c2920acf0c2</u> <u>7267c9407d968221785630</u> <u>21e377cb12ec8db482d846</u> | - 93,934.04352575133 0889761 USDC | ✓ |
| 691 | 2024-02-27 16:42:29 | <u>0x06f42040f3453a308619</u> <u>711de1afab0ca8aa32abea</u> <u>a16c731ece958775549eff</u> | - 93,934.04352575133 0889761 USDC  93,929.47 USD | ✓ |
| 692 | 2024-02-27 16:41:11 | <u>0x510a9d39ee382791b82b</u> <u>345df5f9fd600c39846b86</u> <u>9f7f7df2a123bc3609cb2c</u> | - 100.00000000000000 0000 USDC  99.99 USD | ✓ |
| 693 | 2024-02-27 11:08:59 | <u>0x71e356bc0106e4bdabfe</u> <u>500e742291c1992d95e481</u> <u>8d285273c09eed40aa252b</u> | - 100.00000000000000 0000 USDT | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 694 | 2024-02-27 10:59:38 | <u>0xcffaadd3e369b374ec8d35b2b0679e441543cc2cb88d078087af339d126a85f0</u> | + 50.0000000000000000 000 USDT  50.12 USD | ✓ |
| 695 | 2024-02-27 10:58:50 | <u>0xb60c2fbea139b055da9c1989823f24a09b71bb88983193c43f8cb7138f88b52b</u> | - 100,000,000,000,00 0,000 | ✓ |
| 696 | 2024-02-27 10:58:26 | <u>0x0f75c8e7073db71e26174ea1e6bc956bd0454f5b1367e5265a7bb88503a9697f</u> | - 100.0000000000000000 0000 USDT | ✓ |
| 697 | 2024-02-27 10:55:50 | <u>0x81869ef9d06b44aa7986c8de3d1a520dd5bf87f550175fddcb821b6d3bb9c051</u> | - 100.0000000000000000 0000 BUSDT | ✓ |
| 698 | 2024-02-27 10:54:47 | <u>0xe26e6f7f8daa1a8928a0e1c9f7adb42896f7ec2517a0cda46bc9a9472219585</u> | - 100.0000000000000000 0000 USDT | ✓ |
| 699 | 2024-02-27 10:52:56 | <u>0x095f4a7039b518dd30a988d06774d9d9be08cae39b6c055d33af18f6e71cac09</u> | - 100.0000000000000000 0000 USDT  100.25 USD | ✓ |
| 700 | 2024-02-27 09:38:32 | <u>0x473450da82c25d8dd2bf1ff74b09e56f868f3b49b2c78ffae4492453b71dc6fa</u> | + 121,000.0000000000 00000000 USDT  121,332.22 USD | ✓ |
| 701 | 2024-02-27 09:08:01 | <u>0xb12df911fda4b5ff408ab5055ba205c7dd29353a65763f173cc6e51122e35776</u> | + 50,000.0000000000 0000000 USDT  50,136.17 USD | ✓ |
| 702 | 2024-02-27 08:59:25 | <u>0xea1a1229395c56d4b9550b29f1eae48d459ef44c13b0722d9315bdf18989fc0</u> | + 458,900.0000000000 00000000 USDT  460,151.20 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 703 | 2024-02-27 08:56:28 | <u>0x6fbcfc270dee7d6b97978d69587b6e798e5762336aeafc0ee772cb850f7f9ba2</u> | + 100.00000000000000 0000 USDT  100.27 USD | ✓ |
| 704 | 2024-02-26 17:51:53 | <u>0xcae5db96abc7fbfb6fe814073c27f780ce9c95b2c89ff43aa9fc37ed4103414</u> | + 191,980.0000000000 00000000 USDT  192,443.55 USD | ✓ |
| 705 | 2024-02-26 17:41:52 | <u>0x78c498e9b0da05458e20e10f13a48c75059a968e38c0650a2a48ccf381cd1345</u> | + 8,020.000000000000 000000 USDT  8,039.09 USD | ✓ |
| 706 | 2024-02-26 14:15:42 | <u>0x1a7a31b293d11f089de22157697e8c9e0f15fdfdeb257ae591840eacf0b03141</u> | + 7,400.000000000000 000000 USDT  7,416.25 USD | ✓ |
| 707 | 2024-02-26 14:01:43 | <u>0x331556ff02ac244d7cf7b7b20c9a764b7bea29589c6eade63495a1cd13bb1d03</u> | + 49,990.0000000000 0000000 USDT  50,098.54 USD | ✓ |
| 708 | 2024-02-26 13:46:52 | <u>0x7ae3fb31337ef8194e8dbb6a054f9e07f654fdc32368b8d52769fd5ac0fd9a8e</u> | + 100.00000000000000 0000 USDT  100.22 USD | ✓ |
| 709 | 2024-02-26 13:40:51 | <u>0xb7a5bc269a0edd9bf821e1ccd56f4dc4621e5342f6ec28069c93686868cdedbb</u> | + 10.00000000000000 000 USDT  10.02 USD | ✓ |
| 710 | 2024-02-26 07:35:42 | <u>0x755b29ad4fac44be60d47dbd7a8fad015555c5520b10c0f5c9b23b1566a8efdb</u> | + 25,000.0000000000 0000000 USDT  25,064.65 USD | ✓ |
| 711 | 2024-02-25 09:48:09 | <u>0x448fe408abfb12f6add8c32a647b3c1728d6edf17b736f862b7f81d182f7f4a6</u> | + 59,990.0000000000 0000000 USDC  59,985.09 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 712 | 2024-02-25 09:18:02 | <u>0xff8e56c63ee1c494caa44555b8b2f5f3b84639b4d506fccdf8906eafad2ef03b</u> | + 10.0000000000000000 000 USDC  10.00 USD | ✓ |
| 713 | 2024-02-23 09:48:37 | <u>0xa2d72863cee793c1c50d5092da81337ae85f246e6bb9835ce3c361e8a82bd8</u> | - 100.0000000000000000 0000 USDT | ✓ |
| 714 | 2024-02-23 08:34:48 | <u>0xaeec297146652bc82d5f29f818bf936f0fdf6f2f0efb62074af365cf019a8389</u> | + 0.051990000000000000 01 USDT  0.05 USD | ✓ |
| 715 | 2024-02-23 08:31:09 | <u>0xbbe156661a2a0bb4f96cef79b27764bdd0807da45057cf6a90c3c08198e2ff8e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 716 | 2024-02-23 08:31:09 | <u>0xbbe156661a2a0bb4f96cef79b27764bdd0807da45057cf6a90c3c08198e2ff8e</u> | - 19,900.000000000000 0000000 BSC-USD | ✓ |
| 717 | 2024-02-23 08:31:00 | <u>0x108a3c8cd4eaecac8de8568a3866a402e8085a9b7f7a487bbeaf9898dd107136</u> | - 100.0000000000000000 0000 BUSDT | ✓ |
| 718 | 2024-02-23 08:29:33 | <u>0x73b940bd7148330d51e633b466284de5b200be31fbbfecbb753720de667deb3c</u> | - 19,900.000000000000 0000000 USDT  19,944.52 USD | ✓ |
| 719 | 2024-02-23 08:27:42 | <u>0xb12d21f1d5355b6aef97319ace7a2fd46ccadb6f43032039afe05a8a6c216f29</u> | - 100.0000000000000000 0000 USDT  100.22 USD | ✓ |
| 720 | 2024-02-22 15:18:10 | <u>0x1363a4a9f31f2fb253d8183e5b58b543a4914e2c9db5d46e7cd27cd215ae9b3f</u> | + 49,900.000000000000 0000000 USDT  50,051.93 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 721 | 2024-02-22 14:18:09 | <u>0x2abfc599144b4a15ac1d7e0a2bdef7441d1387c3137902ad8cc7f364213d2560</u> | + 100.00000000000000 0000 USDT  100.33 USD | ✓ |
| 722 | 2024-02-22 09:20:25 | <u>0x7f15c01a2b49f1ced4bd6837e551787e366cac28ae3a1f1dadaf02b87452f6e0</u> | + 725,000.0000000000 00000000 claim rewards. | ✓ |
| 723 | 2024-02-21 09:51:12 | <u>0xd37d788b58e089e1e0ce3a028d1ddb4c7fe020a5b52134c0d84672b18429f0c3</u> | + 49,900.0000000000 0000000 USDT  50,042.03 USD | ✓ |
| 724 | 2024-02-21 09:28:54 | <u>0xc8e162e8affd51592058b2bf5d2538243a139b0c421e119c9392fb45b7a4f95e</u> | + 100.00000000000000 0000 USDT  100.27 USD | ✓ |
| 725 | 2024-02-21 08:59:30 | <u>0xba58ea405f4ab29ed474656624e81be7d71e6fdae0e5bff9e2885e96f78954d5</u> | - 50.00000000000000 000 BUSDT | ✓ |
| 726 | 2024-02-21 08:57:54 | <u>0xd46d7aa2d9f1a60551ba68539e62ced73429f3da0cb19b9d6d53b4785f2c2399</u> | - 1,950.000000000000 000000 USDT  1,954.39 USD | ✓ |
| 727 | 2024-02-21 08:56:42 | <u>0x9aa276115d6d0f4103a07de448cc14474d855acda92606999ee68f40d92c441f</u> | - 50.00000000000000 000 USDT  50.11 USD | ✓ |
| 728 | 2024-02-21 07:34:44 | <u>0x1240196650a7ba5f09cdc3c6ae55a67a59965574f5f7a2694659bba2b7190c21</u> | + 20,000.0000000000 0000000 USDT  20,005.06 USD | ✓ |
| 729 | 2024-02-20 18:27:55 | <u>0x3c173eb07d4e1c1522794e8678bfcfa80ce279ce8a97afe408ee14971e74518a</u> | + 25,000.0000000000 0000000 USDT  25,012.78 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 730 | 2024-02-20 06:19:41 | <u>0x43794ef541b59c4f6a1363fc4a3f7a84d80b6bde58c6dad75600be9c0ccfa946</u> | + 75,000.000000000000 0000000 USDT  75,053.12 USD | ✓ |
| 731 | 2024-02-19 18:09:55 | <u>0x16c9bcc820d653088c83ba18b5d7dfeb5466c03ac428d43081a600452d363aad</u> | + 50,000.000000000000 0000000 USDT  50,035.51 USD | ✓ |
| 732 | 2024-02-19 18:08:31 | <u>0xbb1406bce63673522346a69e368f49b13304123a3c8585c3facff8a876e98258</u> | + 1.0000000000000000 00 USDT  1.00 USD | ✓ |
| 733 | 2024-02-18 13:13:14 | <u>0xcd8322bfb2751ecc2b79500ae26551bfca3c706dd11eae19420fe5e9c8fdf951</u> | - 3,663.513115376953 010127 USDC | ✓ |
| 734 | 2024-02-18 11:05:39 | <u>0xd7873ca7e6f78ec97f9b84e08a4602865417ae41bdf70d349006aa4a91268e0e</u> | + 0.0036630000000000 00 USDC  0.00 USD | ✓ |
| 735 | 2024-02-18 11:05:09 | <u>0xd22257abadbce82a1ccd1e58d6c763af26e0efb859b7425c9aef8ddcf726f1</u> | - 946.90338991413591 4296 USDC  946.88 USD | ✓ |
| 736 | 2024-02-18 11:03:30 | <u>0x7afa5b4f928a142f2be8637a09c4c1be009cd1a199770b1db0f4c83fae3cffe5</u> | - 3,663.513115376953 010127 USDC  3,663.45 USD | ✓ |
| 737 | 2024-02-12 23:11:23 | <u>0xa611fe0e306eeabc75156c602420f2f436affc0c710761e989f6ec52c4386b5b</u> | + 17,750.000000000000 0000000 USDT  17,901.54 USD | ✓ |
| 738 | 2024-02-11 08:27:32 | <u>0x3d591df8f0a7fef834979fd001eb9f976b81c7deec35b2b1e97590e4b2c2359c</u> | + 62,400.000000000000 0000000 USDT  62,740.52 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 739 | 2024-02-10 20:57:53 | <u>0x9784a032e2ebd5e033d4 b61fbc817f0c65afa62d14 2fd8fce645fda5a367912f</u> | + 100.00000000000000 0000 USDT  100.48 USD | ✓ |
| 740 | 2024-02-02 10:36:12 | <u>0x2c2da3d8b45d89ed2412 682bf5b2aeb5258d629636 28c060c699f783f7c89745</u> | - 20.00000000000000 000 USDC | ✓ |
| 741 | 2024-02-02 10:13:40 | <u>0x183cdaa208f2c3a04fce 918cc01a4fb04ab3e5f734 2cea8c6b5b814eade58238</u> | + 0.0002000000000000 00 USDC  0.00 USD | ✓ |
| 742 | 2024-02-02 10:09:13 | <u>0xd262369f00f67603d0d3 4afbe49234cc6f47b180e7 5e99be6308084b4458cb56</u> | - 20.00000000000000 000 USDC | ✓ |
| 743 | 2024-02-02 10:08:19 | <u>0x6c694b558d864a4a28a3 d4e55a0f18b976eca0b42b d45d3f692913a3764663a4</u> | - 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 744 | 2024-02-02 10:06:49 | <u>0x0309ac582bc399a8b4bf 786add737fdbb4fb203b84 4093edbd28f5f9f300a909</u> | - 20.00000000000000 000 USDC | ✓ |
| 745 | 2024-02-02 10:05:46 | <u>0x216aefc3c7bb4a14fd4d 69e1c647f1d8382b192282 33904a8b7a61d101a25e31</u> | - 20.00000000000000 000 USDC  20.00 USD | ✓ |
| 746 | 2024-02-02 09:24:14 | <u>0xa2c3c26a1d8b85075f82 7adcaa76354655065c97d9 f21aed98e828a5a57e1caa</u> | + 250 | ✓ |
| 747 | 2024-02-01 16:40:18 | <u>0xd00824312fa7f4fd06b8 cfdcfeaacc632b594c0b0c 9526fec5b46e66bdd655b0</u> | + 525,235,396.000000 ds | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 748 | 2024-02-01 11:13:04 | <u>0xe9f6438fd6448237114a</u> <u>ba268b7e5002fa8b7e66a7</u> <u>3a704f304ad81c2921cc85</u> | - 2,860.000000000000 000000 USDC | ✓ |
| 749 | 2024-02-01 10:51:03 | <u>0xad8823b9245955567e11</u> <u>302b483574f4c551209a6c</u> <u>7b5e22270a4b5982e71e4d</u> | - 2,860.000000000000 000000 USDC | ✓ |
| 750 | 2024-02-01 10:43:18 | <u>0xe8d9d50ea7fd0c24cf45</u> <u>80181a9ef6ae8f035e79a9</u> <u>92d9126755ffc51723f5f1</u> | - 2,860.000000000000 000000 USDC | ✓ |
| 751 | 2024-02-01 10:28:12 | <u>0x5dca272d66c211ffee07</u> <u>6b736008a3ae2675d73efc</u> <u>a8e31e905686c2b37c01ad</u> | + 0.0028600000000000 00 USDC  0.00 USD | ✓ |
| 752 | 2024-02-01 10:15:51 | <u>0xd69cba3116540557c213</u> <u>138afc4adb0cc1a1ee649b</u> <u>0e37ed7cac472f221b5ca8</u> | - 2,860.000000000000 000000 USDC | ✓ |
| 753 | 2024-02-01 10:14:09 | <u>0x7833d5fe76993660c62d</u> <u>a1d0a1851067530e3ddce4</u> <u>b5da479ff09ccf92553860</u> | - 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 754 | 2024-02-01 10:13:48 | <u>0xff4a1254e6a493f1009d</u> <u>f9f58656005521724c0f35</u> <u>039ade90b08c06a7fa941c</u> | - 2,860.000000000000 000000 USDC | ✓ |
| 755 | 2024-02-01 10:12:18 | <u>0x8bb131766ebdfcad73c</u> <u>f9208f8d2ca0352891e037</u> <u>cbf3b6448eb912557aa818</u> | - 2,860.000000000000 000000 USDC  2,860.37 USD | ✓ |
| 756 | 2024-01-26 16:01:07 | <u>0xbfe8ae3a144350ce44b6</u> <u>b09bc34e209414816b3af8</u> <u>78c5f91be0f4492c58c0ab</u> | - 24,900.000000000000 0000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 757 | 2024-01-26 13:01:40 | <u>0x46152135d87ba87eb0e1ee94c422560b6aa8392682e1d8eac11bd4c4e7944334</u> | - 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 758 | 2024-01-26 13:00:34 | <u>0xebf0301f0352e6c6c9f3ce7a7334d9d7e3d006f11c2ce83ec7bc3df48320383e</u> | - 100.00000000000000 0000 USDC | ✓ |
| 759 | 2024-01-26 12:59:34 | <u>0x2d1be11e8de4a5701c1f8c851fcc875f184ebd12902bf800f2ab58b30a02060a</u> | - 24,900.0000000000 0000000 USDC | ✓ |
| 760 | 2024-01-26 12:58:49 | <u>0x0c98e3dee054604757e6cbddf9f0c13eca0e6c0a776aeae5a5466d0e7bca279a</u> | - 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 761 | 2024-01-26 12:57:25 | <u>0x8565f33d13e4c42cef0b40f1100c72178a0e54efeb16e31a645f54f19d7faa66</u> | - 100.00000000000000 0000 USDC | ✓ |
| 762 | 2024-01-26 12:57:04 | <u>0x52e2c3705ace7ae1663e36a4deabb3aec330481ace3db0f4a409590c30bd63d0</u> | - 24,900.0000000000 0000000 USDC | ✓ |
| 763 | 2024-01-26 12:57:01 | <u>0x28bcbcd5d5bc6890aeb5c8ba849898a61741f6792c4bf535c61bec63590a3d9d</u> | + 0.0024900000000000 00 USDC  0.00 USD | ✓ |
| 764 | 2024-01-26 12:56:22 | <u>0x42030927908cd5832f586e0db990a367ca54b7091580bbfba7d0cc40a4d259f</u> | - 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 765 | 2024-01-26 12:56:22 | <u>0x82404b7a4041c97c97f93e35ee02e184090d7ffd52c4597c6e91caf28951dc08</u> | + 0.0000100000000000 00 USDC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 766 | 2024-01-26 12:56:19 | <u>0x9e993f0d2c154285c67e</u> <u>d97364afc0fc7ff6f9cba4</u> <u>ad30c25a8779b6affccbe6</u> | + 0.0001000000000000 00 USDC  0.00 USD | ✓ |
| 767 | 2024-01-26 12:56:01 | <u>0xd4655ae8a094970045a8</u> <u>ee8395e72366cf07c18d01</u> <u>5639ae4921be2aed2b2459</u> | - 24,900.000000000000 0000000 USDC  24,905.74 USD | ✓ |
| 768 | 2024-01-26 12:54:13 | <u>0x92ce0fb68e1829b663b7</u> <u>bba4cf4df0279604dfd77f</u> <u>65aaab4eca573d8a49d30e</u> | - 100.00000000000000 0000 USDC  100.02 USD | ✓ |
| 769 | 2024-01-21 10:11:45 | <u>0xe4b9b8028fbd7b69eef2</u> <u>05a1ed5e349cf6a5d59079</u> <u>6f94ebd2b4fe4523780ddd</u> | + 9,900.000000000000 000000 USDT  9,934.07 USD | ✓ |
| 770 | 2024-01-21 09:17:24 | <u>0x4d344e117e3a498eb02f</u> <u>dc64716d382f77efe3438a</u> <u>697816b750591e9946df04</u> | + 100.00000000000000 0000 USDT  100.34 USD | ✓ |
| 771 | 2024-01-14 16:01:50 | <u>0x5eb23bd5a5d4f133be70</u> <u>5e775d77a1bdd8e26a8988</u> <u>43de13abfd61a89bd91ab7</u> | - 3,500.000000000000 000000 USDT | ✓ |
| 772 | 2024-01-14 16:01:35 | <u>0xa9cd71be90c8c70b5f57</u> <u>e842befd377997a592abfc</u> <u>3035f238dcf1922a1eb2a5</u> | - 3,500.000000000000 000000 USDT | ✓ |
| 773 | 2024-01-14 15:56:41 | <u>0xca137c41c3dcb60b2c6f</u> <u>ae2ca52a29c9ab694ab2e4</u> <u>45b4dbbd34f9e8734d29be</u> | - 3,500.000000000000 000000 USDT | ✓ |
| 774 | 2024-01-14 15:56:20 | <u>0xd6ce745211b6888f2357</u> <u>3d12654e74f12bb8a7af39</u> <u>1c6993aa8668932185084e</u> | - 3,500.000000000000 000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 775 | 2024-01-14 15:52:44 | <u>0x556859dcc5c1ce36796d</u> <u>160665d8bd4f30f4eaed91</u> <u>171c30c5c12961c2d3e0d3</u> | - 3,500.000000000000 000000 USDT | ✓ |
| 776 | 2024-01-14 15:52:23 | <u>0xf2320b3dca496d449097</u> <u>9716d1bd7dc2ce12b3b6cb</u> <u>630079848863c129a45f6d</u> | - 3,500.000000000000 000000 USDT | ✓ |
| 777 | 2024-01-14 15:50:14 | <u>0x7df37f111fc75f61a3d9</u> <u>3436788d7be61986c1c078</u> <u>a7cd5706b70fe73f309d00</u> | - 3,500.000000000000 000000 USDT | ✓ |
| 778 | 2024-01-14 15:49:50 | <u>0xf725f1bd3c6ea7ac523e</u> <u>c4640a812189dcd50c5b25</u> <u>013a3c4b44829f6a50ba2e</u> | - 3,500.000000000000 000000 USDT | ✓ |
| 779 | 2024-01-14 15:40:53 | <u>0x10a7b3c0238616094770</u> <u>2fd14354a80f60a6d6ca61</u> <u>14fa1f1001f089a280025f</u> | - 3,500.000000000000 000000 USDT | ✓ |
| 780 | 2024-01-14 15:40:26 | <u>0x3c8f5b809133213cdc18</u> <u>f7904fe52ec20f805f282a</u> <u>ca3efaf44ffe347f7c95e5</u> | - 3,500.000000000000 000000 USDT | ✓ |
| 781 | 2024-01-14 15:38:47 | <u>0x17fb81c5ddee88e0bae7</u> <u>ce940fa49816035135254c</u> <u>d69612ad4839082d5478e0</u> | - 3,500.000000000000 000000 USDT | ✓ |
| 782 | 2024-01-14 15:38:20 | <u>0xe3622b1023254bca6dc4</u> <u>32da81ff9cbf72f2c747ba</u> <u>4ee38d2a59b54a87be2aa9</u> | - 3,500.000000000000 000000 USDT | ✓ |
| 783 | 2024-01-14 15:38:20 | <u>0x2ec7c5f9d90625ba58e7</u> <u>62db891dff4843b24962be</u> <u>c853a835a17d56e7050841</u> | - 3,500.000000000000 000000 USDT | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 784 | 2024-01-14 15:38:20 | <u>0x16319fc1b8d5a1cbcd600f2225580c40ae67949984d0b0e4766925de03ec739f</u> | - 3,500.000000000000 000000 USDT | ✓ |
| 785 | 2024-01-14 15:37:44 | <u>0x69aa79324091d840880aaf99737f27ed476acaa2af5483ab1095d31d32b7de32</u> | - 3,500.000000000000 000000 USDT | ✓ |
| 786 | 2024-01-14 15:37:17 | <u>0x5ee821dde1fbf55584cf1b4a86bacd9965f1e4be3803c1dbf7063eaa82cfa507</u> | - 3,500.000000000000 000000 USDT | ✓ |
| 787 | 2024-01-14 15:37:17 | <u>0x5bec8a996e0503eb131e07a008659046c5791de2743c18da20e82acc4f9760a6</u> | - 3,500.000000000000 000000 USDT | ✓ |
| 788 | 2024-01-14 15:36:32 | <u>0xba1e2a36656d71c4ec1ae77f52f5135610b9dbd6951d054025e598ddd60a11b2</u> | - 3,500.000000000000 000000 USDT | ✓ |
| 789 | 2024-01-14 15:36:14 | <u>0xd78f9106320e18d440537980e703d34a29cf74363f498f176f06da0e601c6512</u> | - 3,500.000000000000 000000 USDT | ✓ |
| 790 | 2024-01-14 15:35:44 | <u>0x10a5187cd232d4116f3b8fc2b65ff1e2bd9894492761457bc659a0cb5117e01f</u> | - 3,500.000000000000 000000 USDT | ✓ |
| 791 | 2024-01-14 15:35:32 | <u>0xab1ce841a3d73f286e4e7a53ed14e3efea851787e8482d96592350c1e2f239cf</u> | - 3,500.000000000000 000000 USDT | ✓ |
| 792 | 2024-01-14 15:34:35 | <u>0xd0289ef4ddf0782984e72c308824b231ba9fafabeb7b8f1048aa1b8791422cc3</u> | - 3,500.000000000000 000000 USDT | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 793 | 2024-01-14 15:34:29 | <u>0x6dc2270e52ba2c886545173afb5383620f4a2339f9d9847f5c346065880204a1</u> | - 3,500.000000000000 000000 USDT | ✓ |
| 794 | 2024-01-14 15:34:17 | <u>0x8612979c0f7894d2f8338af8b5be88a9281aa9be63004fc1af26bdd678b88dfc</u> | - 3,500.000000000000 000000 USDT | ✓ |
| 795 | 2024-01-14 15:30:38 | <u>0x6a98d0333b9d46418de4feceee5bf2de1ef1fc91ba61b356669f9609fbe1a04b</u> | - 3,500.000000000000 000000 USDT | ✓ |
| 796 | 2024-01-14 15:30:23 | <u>0x407d04437e994e33dd5a65ff2fb950c7f5f41f6128fc730d738362cf63dfbfc8</u> | - 3,500.000000000000 000000 USDT | ✓ |
| 797 | 2024-01-14 15:29:32 | <u>0xad856ae1cd3ee224dad2c4602a8a85c32bf476507261136464b180251481f6d7</u> | - 3,500.000000000000 000000 USDT | ✓ |
| 798 | 2024-01-14 15:29:26 | <u>0xfa7e4c055a1aca47bc65d5188ed7077369a11a287cdafb79814331507097b98a</u> | - 3,500.000000000000 000000 USDT | ✓ |
| 799 | 2024-01-14 15:27:29 | <u>0x091479dd50defa3097c571e18a6ae365593d9ded4be0ec2cad44783194e7a8de</u> | - 3,500.000000000000 000000 USDT | ✓ |
| 800 | 2024-01-14 15:27:14 | <u>0x163730bc4c4a6a0dc9bb20fa119bf443f428d22ab194393d3e5d69ed01b934</u> | - 3,500.000000000000 000000 USDT | ✓ |
| 801 | 2024-01-14 15:26:26 | <u>0x165013a350607e550665d3630d16bc3a4b56b55bdbed8ca177620c98d7db3b62</u> | - 3,500.000000000000 000000 USDT | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 802 | 2024-01-14 15:26:17 | <u>0x66acf3446501bc536081</u> <u>65606da55524417c697746</u> <u>181fbcdf3945334cb42edb</u> | - 3,500.000000000000 000000 USDT | ✓ |
| 803 | 2024-01-14 15:25:05 | <u>0x58c52af01e1a78b9a3f5</u> <u>a6ea122359389144b98fbf</u> <u>582afa695730a13fb7a83b</u> | - 3,500.000000000000 000000 USDT | ✓ |
| 804 | 2024-01-14 15:24:44 | <u>0xa053e7cb6732aab57530</u> <u>ccdc3d0efd7050d312eab1</u> <u>aa9876379053f21309d49a</u> | - 3,500.000000000000 000000 USDT | ✓ |
| 805 | 2024-01-14 15:24:17 | <u>0xcf6a7fd8df6b76c134a6</u> <u>37ba4199d84ed5154c228c</u> <u>85c5414e15132c5bed8aeb</u> | - 3,500.000000000000 000000 USDT | ✓ |
| 806 | 2024-01-14 15:24:05 | <u>0x6c42c753baa2376022e5</u> <u>3c0cdd7fcf7babe6008f77</u> <u>23574d4d65ca2439bcacdf</u> | - 3,500.000000000000 000000 USDT | ✓ |
| 807 | 2024-01-14 15:23:41 | <u>0xff3122dcda74ff586818</u> <u>a1b28f154dcc598a1b177e</u> <u>8174906dd192478488a3a3</u> | - 3,500.000000000000 000000 USDT | ✓ |
| 808 | 2024-01-14 15:18:41 | <u>0x5694cf6479956d15b9fa</u> <u>9ba1ad0e60ea1a758ecb38</u> <u>b721fc03f01a4d0c2fd10b</u> | - 3,500.000000000000 000000 USDT | ✓ |
| 809 | 2024-01-14 15:18:26 | <u>0x8e0547c98d1b1b1c6f24</u> <u>bba4f6fd5c823ca63b455c</u> <u>9defcfab5fc772fe167cd1</u> | - 3,500.000000000000 000000 USDT | ✓ |
| 810 | 2024-01-14 15:17:38 | <u>0x27016280d6aac7337a4b</u> <u>5c1d302c42acc0da758152</u> <u>a05f10fd8617b3a88ffe92</u> | - 3,500.000000000000 000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 811 | 2024-01-14 15:17:23 | <u>0x2228160ad84b32ff2b9c</u> <u>dc06a7f6fd1859a194fff8</u> <u>f447dd78083e1b839add8f</u> | - 3,500.000000000000 000000 USDT | ✓ |
| 812 | 2024-01-14 15:15:08 | <u>0x29e683ebd7e7ba7fbec3</u> <u>c6da9ec152da242812fecd</u> <u>3ccc38aa3563e0ee46c1e5</u> | - 3,500.000000000000 000000 USDT | ✓ |
| 813 | 2024-01-14 15:14:59 | <u>0xe497c131fe364824d6fc</u> <u>e05601265f35f619179ae2</u> <u>aea825f53efa17b5e9b47c</u> | - 3,500.000000000000 000000 USDT | ✓ |
| 814 | 2024-01-14 15:14:35 | <u>0xd859c476d566c0288f5c</u> <u>e8b98306a0600b35e3af91</u> <u>3250e91e1b6414f75c61ff</u> | - 3,500.000000000000 000000 USDT | ✓ |
| 815 | 2024-01-14 15:14:14 | <u>0x2fdf35b1a38239603d05</u> <u>1671bdc5e175fc41a56380</u> <u>42c6a709c88cb4204ef638</u> | - 3,500.000000000000 000000 USDT | ✓ |
| 816 | 2024-01-14 15:12:14 | <u>0x56ebb067416dd5bf41ef</u> <u>c44c99f837743ea5642bf6</u> <u>ef1b1cad22e6babd3a1e44</u> | - 3,500.000000000000 000000 USDT | ✓ |
| 817 | 2024-01-14 15:12:08 | <u>0x2090e9c983613f7bc806</u> <u>8b6c8bae7fbfb4132297e2</u> <u>21883a166fb6d451266d13</u> | - 3,500.000000000000 000000 USDT | ✓ |
| 818 | 2024-01-14 15:05:26 | <u>0x37f81d1054d673712d2c</u> <u>9aed2632a58e3087d44899</u> <u>31cf07a220d85d855c9949</u> | - 3,500.000000000000 000000 USDT | ✓ |
| 819 | 2024-01-14 15:05:11 | <u>0x81c5cb3f454cb9b2069b</u> <u>ad760e1e6cf83372058725</u> <u>8814fb6ae1ab95fa839ba1</u> | - 3,500.000000000000 000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 820 | 2024-01-14 15:02:52 | <u>0x55bf013b1f471c73a5c16c02e9dac7b75e31d57883820277aeb63ec580a0fd70</u> | - 3,500.000000000000 000000 USDT | ✓ |
| 821 | 2024-01-14 15:02:37 | <u>0x18d8b34be6412da443da395ed71031b1f557ad5cf491e931ba4e92293e28c7bc</u> | - 3,500.000000000000 000000 USDT | ✓ |
| 822 | 2024-01-14 14:52:35 | <u>0x4240a9d854bd7ad9f6b0622e8ac0366c13056a6d8e9896eaed1c70e2aadff526</u> | - 3,500.000000000000 000000 USDT | ✓ |
| 823 | 2024-01-14 14:52:07 | <u>0x2187df59780c6e5dc8a3520fcc3f3373e77030c3df75a61d8cf71e5861098643</u> | - 3,500.000000000000 000000 USDT | ✓ |
| 824 | 2024-01-14 14:51:29 | <u>0x6a83b4ef1f2fca99ba5c0e769533edc5a8622b48a0593442aaacbd9f1a57efcf</u> | - 3,500.000000000000 000000 USDT | ✓ |
| 825 | 2024-01-14 14:51:10 | <u>0xa8e7770197d51af0ca5c3161463bc325a601b6f9ca4f6e92b622512c9c6e4177</u> | - 3,500.000000000000 000000 USDT | ✓ |
| 826 | 2024-01-14 14:49:06 | <u>0xbff3007fcdc8489d20e337b733c25b1d9170980979303ce59da44cf2de9d9e20</u> | - 3,500.000000000000 000000 USDT | ✓ |
| 827 | 2024-01-14 14:49:00 | <u>0x8f99be7463de98db43d42df3b47fb85707de26334f87c1af9a3676bda0dca342</u> | - 3,500.000000000000 000000 USDT | ✓ |
| 828 | 2024-01-14 14:48:57 | <u>0x9017272bd0d58604a069082261388fb200f2518f98a81d44543b87d4eb711243</u> | - 3,500.000000000000 000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 829 | 2024-01-14 14:48:39 | <u>0x747fb99b7b9efbf8e1745faf865dae0175ed8e76e1c9bf1f7b9c14b746686dd4</u> | - 3,500.000000000000 000000 USDT | ✓ |
| 830 | 2024-01-14 14:37:21 | <u>0x796691ed165f1bc807957c24fa2e546cf4642562765c8319c33916db6aa5fe00</u> | - 3,500.000000000000 000000 USDT | ✓ |
| 831 | 2024-01-14 14:37:12 | <u>0x091c0fb398c4ac154bb25f716f07dd7a50799b538460fe88725e973a66ffba61</u> | - 3,500.000000000000 000000 USDT | ✓ |
| 832 | 2024-01-14 14:35:45 | <u>0xacca5afb67c5667c786f0af092e67e9d86924257ec265a66476dfa5f09630865</u> | - 3,500.000000000000 000000 USDT | ✓ |
| 833 | 2024-01-14 14:33:39 | <u>0x52c9f9368a51e8efa9da466cc6deb7e2fbd101027d6352b2ca4bf594544bfacf</u> | - 3,500.000000000000 000000 USDT | ✓ |
| 834 | 2024-01-11 03:26:10 | <u>0x84109fd692b040d6b4d05bfe598307ef16e43d68eb093c9cf3440cc6211c4ea7</u> | + 27,712.000000000000 0000000 et | ✓ |
| 835 | 2024-01-10 17:58:10 | <u>0x501d5093fab321f31f67a901a9dc08a0c7e24d7e456ca80b3333b3112970f590</u> | - 3,500.000000000000 000000 USDT | ✓ |
| 836 | 2024-01-10 17:58:10 | <u>0x501d5093fab321f31f67a901a9dc08a0c7e24d7e456ca80b3333b3112970f590</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 837 | 2024-01-10 17:57:46 | <u>0xf61612d06c49f2f37b766fdb5da56155939e06fab9b30bde1c517253428a7144</u> | + 4,995.310000000000 400178 USDT  4,997.54 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 838 | 2024-01-10 14:23:39 | <u>0x3c4ba72ff1b6f6b8b0ab80d35d1bc7ca7b6397145c7c8097c085f127b7e0f4db</u> | + 4.8099999999999996 09 USDT  4.81 USD | ✓ |
| 839 | 2023-12-22 18:00:25 | <u>0xad2ba924d9c376a08cd8707b1e834c01c9575b2c0352da160fdc66984c902ae</u> | + 0.0035000000000000 00 USDC  0.00 USD | ✓ |
| 840 | 2023-12-22 17:47:31 | <u>0x80f17ec7407b0ce8a51abb3179a052112b5c47cc9d27b09ccf925caa9d7be31c</u> | + 0.0035000000000000 00 USDC  0.00 USD | ✓ |
| 841 | 2023-12-22 17:46:46 | <u>0xbcd600b56893e967835fdecc4ca88d3ba0aeb0c67e52ff9352e69265f2747e41</u> | - 3,500.000000000000 000000 USDC | ✓ |
| 842 | 2023-12-22 17:46:46 | <u>0xbcd600b56893e967835fdecc4ca88d3ba0aeb0c67e52ff9352e69265f2747e41</u> | - 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 843 | 2023-12-22 17:20:43 | <u>0x9c52aa719b977809fc45a8f32114099a31e08081f15273b7f05945dcef3f8304</u> | - 3,500.000000000000 000000 USDC | ✓ |
| 844 | 2023-12-22 17:19:52 | <u>0x1c6ed8bfc5a51372c9c962eeabe2a33ff03a1508c6cd2f2a7e7ee74e950f32b8</u> | - 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 845 | 2023-12-22 17:18:31 | <u>0x99216dddeb6a003c69e2594bcce3ebe53e9c17e52f13dfe496a5f9125b2024a7</u> | + 0.0035000000000000 00 USDC  0.00 USD | ✓ |
| 846 | 2023-12-22 17:18:19 | <u>0x52432b224a636adde5d658a5700fe5d36327a262212afdfbef3cce9afae8e52c</u> | - 3,500.000000000000 000000 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 847 | 2023-12-22 17:17:21 | <u>0x7421138e844082aa9bb6</u> <u>0711c1c41390976aea9272</u> <u>0298e3832ec3f1a676fc42</u> | - 3,500.000000000000 000000 USDC  3,501.62 USD | ✓ |
| 848 | 2023-12-22 16:52:09 | <u>0x39f9408d65a3857f83db</u> <u>e6e154234ed4a2b390782e</u> <u>7774b1ff48627784f87841</u> | + 70,000.000000000000 0000000 USDC  70,010.65 USD | ✓ |
| 849 | 2023-12-19 15:20:12 | <u>0x4619cfb23fadb5373618</u> <u>fd093496db9ca0119eab49</u> <u>0cf14876ef5944d70239e3</u> | + 24.443358042416321 041 USDC  24.46 USD | ✓ |

BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-26 09:38:56 | <u>0xf8fa776b9ba008bad628</u> <u>e655c13131586fefa4c3a6</u> <u>2689c2b681de5eca61fddc</u> | + 1 Claim rewards on getusdcoin.org | ✓ |
| 2 | 2024-02-01 16:41:03 | <u>0xc38f66e55a9b2fb0a7bc</u> <u>2157b83a50aa968d44ca34</u> <u>033c849508eca833cc7fa8</u> | + 1 Airdrop | ✓ |
| 3 | 2024-01-10 10:22:41 | <u>0xb91dd35a9ac2b7fc7355</u> <u>4e3ba94dc545c88fc34dc0</u> <u>a16f39bb1150d20970c7c4</u> | + 1 ewards | ✓ |

* USD values displayed at the time of transaction

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