

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 04:20 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xe504da7261d938e9e789a13742d01a1aa7840419</u> |
| TOTAL RECEIVED | 0.348766420000000021 BNB |
| | 211.17 USD |
| TOTAL SEND | 0.006251155000000000 BNB |
| | 3.78 USD |

| Token | Balance |
|------------|----------------------------------|
| BNB | 0.342515265000000013 BNB |
| | 207.39 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| USD Coin | 113.939372535828269406 USDC |
| | 113.94 USD |
| \$ OUSD.Fi | 4,250.000000000000000000 OUSD.Fi |

MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|--|
| 1 | 2022-12-27 22:18:42 | <u>0x910945375300da1c0617</u> <u>5a5fe159a329a0e1ec395d</u> <u>f1a94e5b9c2b0d5621c6e8</u> | - 0.000000000000000000 00 BNB 0.00 USD | |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 2 | 2022-12-27 22:18:42 | <u>0x910945375300da1c06175a5fe159a329a0e1ec395df1a94e5b9c2b0d5621c6e8</u> | - 0.0001807550000000 00 BNB  0.04 USD | ✓ |
| 3 | 2022-12-27 21:13:36 | <u>0x16abaf7a6c236691680bbd5fa035b7e1761925ac61ac0bb7d853ed331664a03b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2022-12-27 21:13:36 | <u>0x16abaf7a6c236691680bbd5fa035b7e1761925ac61ac0bb7d853ed331664a03b</u> | - 0.0002555750000000 00 BNB  0.06 USD | ✓ |
| 5 | 2022-12-27 21:10:48 | <u>0x84d35d4261d8ecba680a6aaace4837c6a3673cb9e52d48a8ea0c0f16f88c717c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2022-12-27 21:10:48 | <u>0x84d35d4261d8ecba680a6aaace4837c6a3673cb9e52d48a8ea0c0f16f88c717c</u> | - 0.0002556350000000 00 BNB  0.06 USD | ✓ |
| 7 | 2022-12-27 20:58:31 | <u>0x7f02d028486a995489e397b50e57a7c537dca1e261785915f58bf61c60c63b48</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2022-12-27 20:58:31 | <u>0x7f02d028486a995489e397b50e57a7c537dca1e261785915f58bf61c60c63b48</u> | - 0.0001806350000000 00 BNB  0.04 USD | ✓ |
| 9 | 2022-12-27 20:55:43 | <u>0x02f4a7a34c851ee1c97b7e8b4144a9435683c0d2c5ee3865a95997643dde3a28</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2022-12-27 20:55:43 | <u>0x02f4a7a34c851ee1c97b7e8b4144a9435683c0d2c5ee3865a95997643dde3a28</u> | - 0.0002556350000000 00 BNB  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2022-12-27 20:51:13 | <u>0xb8d7942dd099f173d8db</u> <u>65ea67f5ef9b52ab8b95e9</u> <u>a4050af9e2401b5819c328</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2022-12-27 20:51:13 | <u>0xb8d7942dd099f173d8db</u> <u>65ea67f5ef9b52ab8b95e9</u> <u>a4050af9e2401b5819c328</u> | - 0.0002556350000000 00 BNB  0.06 USD | ✓ |
| 13 | 2022-12-27 20:45:58 | <u>0x4770e1c64fd4d6564e76</u> <u>76d7b410f090d3da4cf1c9</u> <u>0796168037dc0888ea2ae9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2022-12-27 20:45:58 | <u>0x4770e1c64fd4d6564e76</u> <u>76d7b410f090d3da4cf1c9</u> <u>0796168037dc0888ea2ae9</u> | - 0.0002556350000000 00 BNB  0.06 USD | ✓ |
| 15 | 2022-12-27 20:41:07 | <u>0xbb592ff1f48df5789891</u> <u>2df1879ca2ff579eb7d4a4</u> <u>852ed822e1c9334e77a787</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2022-12-27 20:41:07 | <u>0xbb592ff1f48df5789891</u> <u>2df1879ca2ff579eb7d4a4</u> <u>852ed822e1c9334e77a787</u> | - 0.0002556350000000 00 BNB  0.06 USD | ✓ |
| 17 | 2022-12-26 21:32:27 | <u>0x4068b0b5a75a094460e5</u> <u>b9199448cb4f43d1352e95</u> <u>ec04930a3b199a8d5a54d4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2022-12-26 21:32:27 | <u>0x4068b0b5a75a094460e5</u> <u>b9199448cb4f43d1352e95</u> <u>ec04930a3b199a8d5a54d4</u> | - 0.0002694750000000 00 BNB  0.06 USD | ✓ |
| 19 | 2022-12-26 21:17:41 | <u>0x4b0e6b277f24d871af8d</u> <u>132d0fd57e88edb7345288</u> <u>c2a604e18f96d0a6fa65c1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 20 | 2022-12-26 21:17:41 | <u>0x4b0e6b277f24d871af8d132d0fd57e88edb7345288c2a604e18f96d0a6fa65c1</u> | - 0.0002694750000000 00 BNB  0.06 USD | ✓ |
| 21 | 2022-12-26 20:33:03 | <u>0x05bea78465c3602cf5334e4fc50a5041d13fdc02019e615030f1d686fd97d959</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2022-12-26 20:33:03 | <u>0x05bea78465c3602cf5334e4fc50a5041d13fdc02019e615030f1d686fd97d959</u> | - 0.0002694750000000 00 BNB  0.06 USD | ✓ |
| 23 | 2022-12-26 20:30:05 | <u>0x29de9674200ba23c4e2f45b87028fb17f7f59af5e2f64411a83d9701f25f6843</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2022-12-26 20:30:05 | <u>0x29de9674200ba23c4e2f45b87028fb17f7f59af5e2f64411a83d9701f25f6843</u> | - 0.0002694750000000 00 BNB  0.06 USD | ✓ |
| 25 | 2022-12-26 20:25:29 | <u>0xd236f2f276f64aaba966e56ecc5fc522d6f0239c8401b593caf62ec8adab9127</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2022-12-26 20:25:29 | <u>0xd236f2f276f64aaba966e56ecc5fc522d6f0239c8401b593caf62ec8adab9127</u> | - 0.0001944750000000 00 BNB  0.04 USD | ✓ |
| 27 | 2022-12-26 20:21:11 | <u>0x1d18800e2b47d973b2350629f836525bbac56cc989e2deb7664a3f63fc962341</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2022-12-26 20:21:11 | <u>0x1d18800e2b47d973b2350629f836525bbac56cc989e2deb7664a3f63fc962341</u> | - 0.0002694750000000 00 BNB  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 29 | 2022-12-25 19:14:54 | <u>0xe66563d263477faa28d9 cb98b9626af26bdb841c7 64379e55b13340fd1d4ab2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2022-12-25 19:14:54 | <u>0xe66563d263477faa28d9 cb98b9626af26bdb841c7 64379e55b13340fd1d4ab2</u> | - 0.0001944750000000 00 BNB  0.04 USD | ✓ |
| 31 | 2022-12-25 19:10:26 | <u>0x17d72ffbbd7c2df66581 0d3e6f2bbb2e5c0fc07c8b d3342de840172cc2a88e7b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2022-12-25 19:10:26 | <u>0x17d72ffbbd7c2df66581 0d3e6f2bbb2e5c0fc07c8b d3342de840172cc2a88e7b</u> | - 0.0002694750000000 00 BNB  0.06 USD | ✓ |
| 33 | 2022-12-25 19:05:02 | <u>0x240c2cf54cd571e73220 115052e7ea732381fa0cf0 1f8cca0036d5c54cc255ac</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2022-12-25 19:05:02 | <u>0x240c2cf54cd571e73220 115052e7ea732381fa0cf0 1f8cca0036d5c54cc255ac</u> | - 0.0002694750000000 00 BNB  0.06 USD | ✓ |
| 35 | 2022-12-25 18:45:17 | <u>0xcd5bcdaa9b3b25bfe14f a09c63d4dc77aa9a7c9102 ae3f447fba7998831a2308</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2022-12-25 18:45:17 | <u>0xcd5bcdaa9b3b25bfe14f a09c63d4dc77aa9a7c9102 ae3f447fba7998831a2308</u> | - 0.0002694750000000 00 BNB  0.06 USD | ✓ |
| 37 | 2022-12-25 18:14:19 | <u>0x19eab5994639f7f54df3 f581fceaf0aa1b8771685d 3546f3f8121696466beb73</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 38 | 2022-12-25 18:14:19 | <u>0x19eab5994639f7f54df3</u> <u>f581fceaaf0aa1b8771685d</u> <u>3546f3f8121696466beb73</u> | - 0.0002694750000000 00 BNB  0.06 USD | ✓ |
| 39 | 2022-12-25 18:09:28 | <u>0x1e59b700090c162b140f</u> <u>7177b09327c7f152e8fc88</u> <u>763cf0fbbcfc6e38546378</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2022-12-25 18:09:28 | <u>0x1e59b700090c162b140f</u> <u>7177b09327c7f152e8fc88</u> <u>763cf0fbbcfc6e38546378</u> | - 0.0002694750000000 00 BNB  0.06 USD | ✓ |
| 41 | 2022-12-25 18:03:07 | <u>0x2afe5b516a3b064a9091</u> <u>1f381ff470ca7fef0d31ac</u> <u>57f4c770b2779b09720a41</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2022-12-25 18:03:07 | <u>0x2afe5b516a3b064a9091</u> <u>1f381ff470ca7fef0d31ac</u> <u>57f4c770b2779b09720a41</u> | - 0.0002694750000000 00 BNB  0.06 USD | ✓ |
| 43 | 2022-12-23 19:06:51 | <u>0x1dbf37633727078d14f9</u> <u>75cb83ac6158a36fcc5425</u> <u>5598e1c4a6bb1b1ee00fb3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 44 | 2022-12-23 19:06:51 | <u>0x1dbf37633727078d14f9</u> <u>75cb83ac6158a36fcc5425</u> <u>5598e1c4a6bb1b1ee00fb3</u> | - 0.0002694150000000 00 BNB  0.06 USD | ✓ |
| 45 | 2022-12-17 00:03:23 | <u>0x59c648606b97f6b1099f</u> <u>ed12bc1badac1086110fdd</u> <u>f356134d06d7a5492f3f3c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2022-12-17 00:03:23 | <u>0x59c648606b97f6b1099f</u> <u>ed12bc1badac1086110fdd</u> <u>f356134d06d7a5492f3f3c</u> | - 0.0002694750000000 00 BNB  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 47 | 2022-12-16 19:37:29 | <u>0x1a8bd67d9ae705ec7289df3eaf7b3f16fea6d00c6f263e4a5c8bb13136b255df</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2022-12-16 19:37:29 | <u>0x1a8bd67d9ae705ec7289df3eaf7b3f16fea6d00c6f263e4a5c8bb13136b255df</u> | - 0.0002694750000000 00 BNB  0.06 USD | ✓ |
| 49 | 2022-12-16 19:34:59 | <u>0xfa1f9793eb90b8bba2f35b4ef3c07214d426c696c751757e096aa6d457e61898</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2022-12-16 19:34:59 | <u>0xfa1f9793eb90b8bba2f35b4ef3c07214d426c696c751757e096aa6d457e61898</u> | - 0.0001944750000000 00 BNB  0.04 USD | ✓ |
| 51 | 2022-12-12 09:59:52 | <u>0xca3f2d524ba62eb16d5f33125b85a3ccabdfb0e1d883565b13a5c4d81e209af6</u> | + 0.3487664200000000 21 BNB  98.91 USD | ✓ |

BEP-20 EVENTS








| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-12-07 02:27:16 | <u>0x74a9f6be283ce50561af67a293eb9d8834f9a5c9e5ebb8666a478194586131b8</u> | + 4,250.000000000000 000000 0USD.Fi | ✓ |
| 2 | 2023-01-16 08:56:22 | <u>0xf794bdc12bc0acaf1b3b70cfa8b3d5bab11018628ffc00756527b222d96e2e77</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 3 | 2023-01-15 14:14:16 | <u>0x23159da1e0f455d699baeffce109851db6a3d1cab070fb1083edf98d1ed992e</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2023-01-15 14:10:31 | <u>0x66f0a4131abac3fdc4bb</u> <u>13c97bd4d2a086de00e54f</u> <u>155658225669e03155c49b</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 5 | 2023-01-15 14:08:46 | <u>0x688b83b092917ed90fa4</u> <u>b3eaa84e1df5eb2008f179</u> <u>349139bd71328049fd9c98</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 6 | 2023-01-15 14:08:46 | <u>0x688b83b092917ed90fa4</u> <u>b3eaa84e1df5eb2008f179</u> <u>349139bd71328049fd9c98</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 7 | 2023-01-15 14:08:46 | <u>0x688b83b092917ed90fa4</u> <u>b3eaa84e1df5eb2008f179</u> <u>349139bd71328049fd9c98</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 8 | 2023-01-15 13:59:22 | <u>0x1a2cf96a9fef11fe0efd</u> <u>813017885378f908d67590</u> <u>514ae422a99528c1e7afe8</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 9 | 2023-01-15 11:40:34 | <u>0x1f996d961a89f8eb0047</u> <u>757d71290d26086203bd79</u> <u>2d25049e9769225e3960d6</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 10 | 2023-01-15 10:15:49 | <u>0x1fc0194dbfdc948ffc81</u> <u>cc80e0275d8cfff30a65ab</u> <u>a3649ef78955007ae5083e</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 11 | 2023-01-15 10:09:24 | <u>0x9ed186dc24c6f57c8e8e</u> <u>4d4eb465b7a980d44f9a7f</u> <u>0b1e7112f6990b480d8cfb</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 12 | 2023-01-15 10:09:24 | <u>0x9ed186dc24c6f57c8e8e</u> <u>4d4eb465b7a980d44f9a7f</u> <u>0b1e7112f6990b480d8cfb</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2022-12-27 23:56:09 | <u>0x1f8ce4f2857ead25170f905b646dcd07784115c918fc78bf25ac460d278fef94</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 14 | 2022-12-27 23:01:27 | <u>0x7ecf0848c6e1f96c9460f4ae63c453063b91afcac9f00eb0502557e3676606d9</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 15 | 2022-12-27 23:01:27 | <u>0x7ecf0848c6e1f96c9460f4ae63c453063b91afcac9f00eb0502557e3676606d9</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 16 | 2022-12-27 22:52:21 | <u>0x7838241b5407d7e8f2d198c3bdce7a005dd698c177f2450c7f99c0c17762a9c8</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 17 | 2022-12-27 22:44:09 | <u>0x4ad625ff81dcd32946f4fdb0a870931ec07a486aba1b9eccff9c420ab5a9479c</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 18 | 2022-12-27 22:44:09 | <u>0x4ad625ff81dcd32946f4fdb0a870931ec07a486aba1b9eccff9c420ab5a9479c</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 19 | 2022-12-27 22:44:09 | <u>0x4ad625ff81dcd32946f4fdb0a870931ec07a486aba1b9eccff9c420ab5a9479c</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 20 | 2022-12-27 22:38:24 | <u>0x67dfe7eb3c38f47d51c45eece1acf850c524576c028f34e3202d0c30e81d92ba</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 21 | 2022-12-27 22:23:27 | <u>0x1db3c54602174b1003e4eb422e36c79bd433d7575512a7b049455c08d6650723</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2022-12-27 22:20:15 | <u>0x19bd704ff6a7f756804a549ef6654ce0900ab0e19af2aa7992b3c3c0b953ece7</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 23 | 2022-12-27 22:18:42 | <u>0x910945375300da1c06175a5fe159a329a0e1ec395df1a94e5b9c2b0d5621c6e8</u> | - 100,000.2062428942 59048626 USDT  100,036.10 USD | ✓ |
| 24 | 2022-12-27 22:12:57 | <u>0x46b9a3db20e7db0a692f17a38bbe9edefb816d7c55a6af2cc03a0a31e1905ccc</u> | + 99,999.60371750043 1230292 USDT  100,035.49 USD | ✓ |
| 25 | 2022-12-27 21:19:06 | <u>0xb688e5807d9c7a51e45551e0169d271553c910cf62d282b8bc64ed6dccecab14</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 26 | 2022-12-27 21:17:00 | <u>0x512538990f5a8acfd0d46417236222d3c0be634ec4a65fe4f1971d5f1accb216</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 27 | 2022-12-27 21:14:03 | <u>0x5c783c84d393b3ca940414ef6f1c88a87dd53ef1d6ed2e8bba05b979c31165a6</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 28 | 2022-12-27 21:13:36 | <u>0x16abaf7a6c236691680bbd5fa035b7e1761925ac61ac0bb7d853ed331664a03b</u> | - 9,999.00000000000000 000000 USDT  10,002.58 USD | ✓ |
| 29 | 2022-12-27 21:12:51 | <u>0x37fcfd6a6096f46b03f111d895b21b24bcbd474600cee1c7c40d2d70a555f940</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 30 | 2022-12-27 21:11:06 | <u>0xf83b70e98d384321fcfaeca0866f71e38f1ac7172d6b80f1ff4bb5034e07fccd</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2022-12-27 21:10:48 | <u>0x84d35d4261d8ecba680a6aaace4837c6a3673cb9e52d48a8ea0c0f16f88c717c</u> | - 15,000.000000000000 0000000 USDT  15,005.38 USD | ✓ |
| 32 | 2022-12-27 21:04:13 | <u>0xe508b67b9d380e5bb698301b1db80e856abebbe77cc7ecdd0c1c872b9488ae39</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 33 | 2022-12-27 21:01:01 | <u>0x68eda90cd25367df16cf566a911ce22e3a2a7d90fc9b4fe37c195128ef471676</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 34 | 2022-12-27 20:58:58 | <u>0xc3e710f2ec7e375a38bbe45a9a151c57c09869b5b4e2c5402de225de46f14617</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 35 | 2022-12-27 20:58:31 | <u>0x7f02d028486a995489e397b50e57a7c537dca1e261785915f58bf61c60c63b48</u> | - 15,000.000000000000 0000000 USDT  15,005.38 USD | ✓ |
| 36 | 2022-12-27 20:57:52 | <u>0xaf8df99715717c35074d910941e6615ca6f2c57a733b3c1e921644c5ef923dc8</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 37 | 2022-12-27 20:56:49 | <u>0xe589fb62ae39095da29a598509ed8370a3874ca73e38acbdb915884cf1c17564</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 38 | 2022-12-27 20:56:43 | <u>0xfd7b455b14f1865366ee8144cbd312616c0cbeb55785d0e8224dca0114019964</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 39 | 2022-12-27 20:55:43 | <u>0x02f4a7a34c851ee1c97b7e8b4144a9435683c0d2c5ee3865a95997643dde3a28</u> | - 10,000.000000000000 0000000 USDT  10,003.58 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 40 | 2022-12-27 20:53:40 | <u>0x2a37dd719357b01d54a2a3849915933b967ddb801c</u> <u>ccc1e47462af35ae317004</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 41 | 2022-12-27 20:53:40 | <u>0x1ed2a9e31bdfab92a1736c731447a6ae6d2b2aff7a</u> <u>e9905c5590232b2c011ccd</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 42 | 2022-12-27 20:52:43 | <u>0x152f83f552b171e6b203f7b7cc0d69dfa6d2cc5aaf</u> <u>243e199e10ea6819b507d1</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 43 | 2022-12-27 20:52:28 | <u>0x951138220cc667961420bf5c7b3558c33350de7393</u> <u>be2183bf31244774db03b7</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 44 | 2022-12-27 20:52:19 | <u>0xb708c301dcfb81062a2e4ecd14567e24699981764e</u> <u>1ac5eae245d485ca56a0af</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 45 | 2022-12-27 20:51:13 | <u>0xb8d7942dd099f173d8db65ea67f5ef9b52ab8b95e9</u> <u>a4050af9e2401b5819c328</u> | - 20,000.000000000000 0000000 USDT  20,007.17 USD | ✓ |
| 46 | 2022-12-27 20:48:25 | <u>0x609b9af46c64136ea951ce2181b336847cadcf6a51</u> <u>fa2e2a69bba3ea3bba1a52</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 47 | 2022-12-27 20:47:22 | <u>0xade4139b1e8a8adca11cfe6dd90199f6752eb2a303</u> <u>331b1b8d85376be88cdb95</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 48 | 2022-12-27 20:47:04 | <u>0xd73494b44997c83d60b3ebd02343ad75396ecc12a2</u> <u>9351bfcfff36d5ce4739d9</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 49 | 2022-12-27 20:46:22 | <u>0xcae79d5adc2f1bdd2de5ff8cb24714298cbbbd0aaababd3d4e868b79a438e13b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 50 | 2022-12-27 20:45:58 | <u>0x4770e1c64fd4d6564e7676d7b410f090d3da4cf1c90796168037dc0888ea2ae9</u> | - 10,000.000000000000 0000000 USDT  10,003.58 USD | ✓ |
| 51 | 2022-12-27 20:45:16 | <u>0x99e4c38731cb957709a4cb31ce19a3a34a0d94d1ba8a27ec5425318fe5f9cef3</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 52 | 2022-12-27 20:44:13 | <u>0xaa065e5ac923354044d3407352c539688f200e3c33df0db777ac815e2c00b3b4</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 53 | 2022-12-27 20:43:43 | <u>0x9a3d3f61d827d39bcdbeb6878391f36b5f7c785885800a8e9aec8a80203b82b3</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 54 | 2022-12-27 20:43:43 | <u>0x9a3d3f61d827d39bcdbeb6878391f36b5f7c785885800a8e9aec8a80203b82b3</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 55 | 2022-12-27 20:43:10 | <u>0x08bef658e5383cab24fc10bb1b5afd905b98c9d3a5ebc704ebbb16fb870cba5e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 56 | 2022-12-27 20:42:55 | <u>0xf6cbcb5eab2dd41d1dfdcc92a34cb5df9d74ea3bbdbfd531c383b5745bb4c4cc</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 57 | 2022-12-27 20:42:34 | <u>0x1f395ebfa91708efb19efe77f6d91dd7146a15ff3fc59779efe5126def7951e7</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 58 | 2022-12-27 20:41:28 | <u>0xd8be173de391af1255e782ee1ae1d9f6cce403b116e0a899f36ebdbe90f9145e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 59 | 2022-12-27 20:41:07 | <u>0xbb592ff1f48df57898912df1879ca2ff579eb7d4a4852ed822e1c9334e77a787</u> | - 20,000.000000000000 0000000 USDT  20,007.17 USD | ✓ |
| 60 | 2022-12-27 20:28:43 | <u>0x815604ec9903e33631fe9b09b43a4620e911ec438686dccb16898cd5b19ec376</u> | + 99,999.60252539382 7818334 USDT  100,035.49 USD | ✓ |
| 61 | 2022-12-27 04:35:29 | <u>0xbf6bfa12825e76f24a0613a446607abd8bcfcd6d041135ec5af245bf60182dbb</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 62 | 2022-12-27 03:44:09 | <u>0x6bb5c383b942534a70ad3fc29e33b4bf2bed2917d4f2222d34918c407491ebe</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 63 | 2022-12-27 02:34:40 | <u>0x8c3f81c6bc9402d2f5b61786566cf56d9f086a965439c092ece381933e72459c</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 64 | 2022-12-27 01:34:44 | <u>0x045adbc15c9dbc1bb8f861e46f2cd9acdd2fcf5a1909a0ba7412133c74956b5b</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 65 | 2022-12-27 00:34:25 | <u>0x79158b246295a0ac8b836f872548bc42ef1d2ef8465185e401528032a3ae179d</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 66 | 2022-12-27 00:21:18 | <u>0x7372be8340bf98f7908c98df28f5576c8c0a10069c91b5554d000a4e9fe8f1c9</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 67 | 2022-12-27 00:19:09 | <u>0x253f301545b126cf134b8d069aa7987864073da291b00f0eba2753954d869416</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 68 | 2022-12-27 00:18:06 | <u>0xc0e2b34fd6c61003b976fd88eb4aed7afa61f78e612810c19011907d3fee5f63</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 69 | 2022-12-27 00:13:51 | <u>0xe961073f770a0805f1026bde249e4cdeeabebccac154e70c40bf9c50d59e0aa8</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 70 | 2022-12-27 00:13:51 | <u>0xe961073f770a0805f1026bde249e4cdeeabebccac154e70c40bf9c50d59e0aa8</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 71 | 2022-12-27 00:11:45 | <u>0x7e4f8dbc4a9a6b193aabfef419ea19ac0d696ca56d9ca0e9f5026d5734a20219</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 72 | 2022-12-27 00:05:33 | <u>0xff3a142f4958ad16661352471f23982a7985662b50b39540b526e44135425601</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 73 | 2022-12-27 00:05:33 | <u>0x29f6f90ecdecc8ede9fb84f34f030d638939607438e37d20a27cb09d65a483f2</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 74 | 2022-12-27 00:05:33 | <u>0x6349df27068bbbd52c314216e1e8233496bec6550830d8b5a0e25c31b7402129</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 75 | 2022-12-27 00:05:33 | <u>0x5963e09e5faae300ca0ca02e1f55e6778f59bd20866fee30703fdef7634766d</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 76 | 2022-12-27 00:05:33 | <u>0xe3b02a83fe14f7c98097</u> <u>075d591db699884e795e6b</u> <u>2d69e9e93472188cbc12af</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 77 | 2022-12-27 00:05:33 | <u>0x1135903f97f491ace3d0</u> <u>72d51c79eb2ccbec6e283c</u> <u>ec7cbee5831d540d59189b</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 78 | 2022-12-27 00:02:24 | <u>0x77befe7a2356c6288c4f</u> <u>374c9640f599ec9b86cac1</u> <u>55021729baf8ce2a92931a</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 79 | 2022-12-27 00:02:24 | <u>0x34d623ce01c56245109e</u> <u>c2aa435600fc0ff5802f05</u> <u>a4cd801d2af7364015dfac</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 80 | 2022-12-26 23:26:25 | <u>0x3a7d7464f0f4095b02f3</u> <u>84228c2a59eb5c266856ef</u> <u>5b20f919235a625f1a8e97</u> | + 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 81 | 2022-12-26 22:57:34 | <u>0x9f9b32d8d4714f5b7700</u> <u>bf073d337c59c7f2aa65f4</u> <u>5c99a93b8ecec8c833bd06</u> | + 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 82 | 2022-12-26 21:38:00 | <u>0xef4955ec6e3c79f87ee6</u> <u>28c6e56c91a75068c09cf5</u> <u>71e350a63416e777f2ac4b</u> | + 0.001500000000000000 00 USDC  0.00 USD | ✓ |
| 83 | 2022-12-26 21:35:00 | <u>0x5e783f3d06ecf5600273</u> <u>8c152b8bcbef9360d367ac</u> <u>6797951a40bcf8ea18b112</u> | + 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 84 | 2022-12-26 21:32:45 | <u>0xf6fde70c6a7810ed30cb</u> <u>95d154a6fa8862cb048356</u> <u>42270c0753f647f6f651db</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 85 | 2022-12-26 21:32:27 | <u>0x4068b0b5a75a094460e5b9199448cb4f43d1352e95ec04930a3b199a8d5a54d4</u> | - 15,000.000000000000 0000000 USDC  15,001.55 USD | ✓ |
| 86 | 2022-12-26 21:29:18 | <u>0x34df546c1d62d24cb8ead01c5aaa6ad1f74fdbaebc1dc0e87815f25c13e7a8fb</u> | + 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 87 | 2022-12-26 21:29:18 | <u>0x34df546c1d62d24cb8ead01c5aaa6ad1f74fdbaebc1dc0e87815f25c13e7a8fb</u> | + 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 88 | 2022-12-26 21:20:50 | <u>0x8b86b67f200e4ccec8759a17a605728e0821d6b187b1a06ee7312db1517b36ab</u> | + 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 89 | 2022-12-26 21:18:29 | <u>0xd8a09039c403849529234a4f12ba787032bee8f54afac2ef04270571d1e05946</u> | - 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 90 | 2022-12-26 21:17:41 | <u>0x4b0e6b277f24d871af8d132d0fd57e88edb7345288c2a604e18f96d0a6fa65c1</u> | - 15,000.000000000000 0000000 USDC  15,001.55 USD | ✓ |
| 91 | 2022-12-26 20:33:32 | <u>0x81b5799543a933681f52b26eae624278fa2acdeb5c41713bd00f3d225d6172e</u> | - 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 92 | 2022-12-26 20:33:03 | <u>0x05bea78465c3602cf5334e4fc50a5041d13fdc02019e615030f1d686fd97d959</u> | - 15,000.000000000000 0000000 USDC  15,001.55 USD | ✓ |
| 93 | 2022-12-26 20:30:17 | <u>0x0ae0d37b1a2c97dd625159a1428cf8f1948720a389694c33e8e5f55260205e88</u> | - 0.0000000000000000 00 USDC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 94 | 2022-12-26 20:30:05 | <u>0x29de9674200ba23c4e2f45b87028fb17f7f59af5e2f64411a83d9701f25f6843</u> | - 15,000.000000000000 0000000 USDC  15,001.55 USD | ✓ |
| 95 | 2022-12-26 20:26:50 | <u>0x44a5d21309182b35ecfe a8eb1347935978b1cf86d6623e5f7d083947f4306b28</u> | - 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 96 | 2022-12-26 20:26:05 | <u>0xaab89b2b996f72dc72e0ca9a2c65904558cb88b87580b8ccd480232a8b1a268d</u> | - 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 97 | 2022-12-26 20:25:29 | <u>0xd236f2f276f64aaba966e56ecc5fc522d6f0239c8401b593caf62ec8adab9127</u> | - 15,000.000000000000 0000000 USDC  15,001.55 USD | ✓ |
| 98 | 2022-12-26 20:22:35 | <u>0xb0ba5b183224fbe809445689be39f9714574baaa27c46af148fef69b14ca7360</u> | - 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 99 | 2022-12-26 20:22:35 | <u>0xb0ba5b183224fbe809445689be39f9714574baaa27c46af148fef69b14ca7360</u> | - 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 100 | 2022-12-26 20:21:11 | <u>0x1d18800e2b47d973b2350629f836525bbac56cc989e2deb7664a3f63fc962341</u> | - 25,000.000000000000 0000000 USDC  25,002.59 USD | ✓ |
| 101 | 2022-12-26 19:42:03 | <u>0x46bb3f575f09ec03a51d225ec8e9e7676700d63cf623e24d229f6ffa0440eb83</u> | + 100,015.0635409840 32442793 USDC  100,025.42 USD | ✓ |
| 102 | 2022-12-25 20:17:36 | <u>0x80e467862fe2dbcad694743133d4994c3fe63df618a5533a00ac8599db4fa16c</u> | + 0.0000000000000000 00 USDC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 103 | 2022-12-25 20:17:36 | <u>0x80e467862fe2dbcad694743133d4994c3fe63df618a5533a00ac8599db4fa16c</u> | + 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 104 | 2022-12-25 20:09:09 | <u>0xb1e240c651fdee43c2b8ec5169c1ec17962187daa7061ae09b30d780dd64bd26</u> | + 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 105 | 2022-12-25 19:48:36 | <u>0xe19d77ed1afbcca86bc34783885273f83a7b14f9851628c5f34c7433f06964a</u> | + 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 106 | 2022-12-25 19:28:09 | <u>0xf3bc9e4e7566f9ef5aa6dbf176dc0c8fc1faec4bdf292097aa4b203fe7e5f64a</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 107 | 2022-12-25 19:19:42 | <u>0x746f473216116a62994acc58f5cff7e600f06a78e45ef32d488c095b628b6bcf</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 108 | 2022-12-25 19:18:39 | <u>0x4df8ffc83ea8a71f4564febda41e86611020704d9fc7a30f7d625df4c4fc9891</u> | + 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 109 | 2022-12-25 19:17:09 | <u>0x34b8a48634ca15a1739830e19126743f1fb9cbeb7a2a5c9fe49a0a1762e5c513</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 110 | 2022-12-25 19:16:36 | <u>0x6bb917d331df91f7f2f73b28e2ae3953404775e6d908a813bc62749712b4c004</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 111 | 2022-12-25 19:16:06 | <u>0xa2e1e2c6314c2ab1899868b50643563bc76dda552bee83f072e4199264f0686c</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 112 | 2022-12-25 19:16:06 | <u>0xa2e1e2c6314c2ab18998</u> <u>68b50643563bc76dda552b</u> <u>ee83f072e4199264f0686c</u> | - 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 113 | 2022-12-25 19:15:21 | <u>0xc71a1255e73fd01e7972</u> <u>70f1e95efc187fa4f10fcf</u> <u>8c98b3bd7ae0edaef81903</u> | - 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 114 | 2022-12-25 19:14:54 | <u>0xe66563d263477faa28d9</u> <u>cb98b9626af26bdbe841c7</u> <u>64379e55b13340fd1d4ab2</u> | - 10,000.0000000000 0000000 USDC  10,001.09 USD | ✓ |
| 115 | 2022-12-25 19:11:29 | <u>0xa4aad2d419a54c4a76c0</u> <u>7f6d42a3e14781dcab8a12</u> <u>0a130296b12c895fcf052b</u> | - 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 116 | 2022-12-25 19:10:26 | <u>0x17d72ffbbd7c2df66581</u> <u>0d3e6f2bbb2e5c0fc07c8b</u> <u>d3342de840172cc2a88e7b</u> | - 10,000.0000000000 0000000 USDC  10,001.09 USD | ✓ |
| 117 | 2022-12-25 19:09:23 | <u>0xafa5887462f61e3215ee</u> <u>ff67d89be0a341d99f99fa</u> <u>f5420f4308ef05b97e1f3f</u> | - 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 118 | 2022-12-25 19:07:17 | <u>0x8b116cfb81e7ce287be8</u> <u>7d4a59534c018861151aab</u> <u>f73c49c8e557563a0fc34a</u> | - 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 119 | 2022-12-25 19:06:35 | <u>0x05e0e8075a2b43b3360b</u> <u>c262aa3771213b66403257</u> <u>d5883b02e5fafd3da7eeab</u> | + 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 120 | 2022-12-25 19:06:35 | <u>0x05e0e8075a2b43b3360b</u> <u>c262aa3771213b66403257</u> <u>d5883b02e5fafd3da7eeab</u> | + 0.0000000000000000 00 USDC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 121 | 2022-12-25 19:05:59 | <u>0x7c05872c3630d398d279</u> <u>cef4a81d9f7001567a48d9</u> <u>fe855de8ea76d02c81f673</u> | - 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 122 | 2022-12-25 19:05:02 | <u>0x240c2cf54cd571e73220</u> <u>115052e7ea732381fa0cf0</u> <u>1f8cca0036d5c54cc255ac</u> | - 15,000.0000000000 0000000 USDC  15,001.64 USD | ✓ |
| 123 | 2022-12-25 19:02:29 | <u>0xbbaa5d9f8f5ab69c3a48</u> <u>30c46b22d7f97159f90a20</u> <u>8221945e07a948ba99bf1b</u> | - 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 124 | 2022-12-25 18:50:35 | <u>0xd7d07605ff478ce31c5e</u> <u>4907e00abcd891abc50909</u> <u>379ec164e116948d4d1cd3</u> | - 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 125 | 2022-12-25 18:46:23 | <u>0xa55b30a287005871749b</u> <u>83b12dfdd32af07b7aa484</u> <u>d2ec41e3a82ba6f2f8a171</u> | - 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 126 | 2022-12-25 18:45:44 | <u>0xbe45993c52a719b999f7</u> <u>abf295c9686060323e5f2f</u> <u>412d9d13da1a2e9a78ff41</u> | - 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 127 | 2022-12-25 18:45:17 | <u>0xcd5bcdaa9b3b25bfe14f</u> <u>a09c63d4dc77aa9a7c9102</u> <u>ae3f447fba7998831a2308</u> | - 15,000.0000000000 0000000 USDC  15,001.64 USD | ✓ |
| 128 | 2022-12-25 18:28:37 | <u>0x6f8a2e79bf1f89f8e290</u> <u>7ade76b6605e47d7b2514d</u> <u>a2263a1cc640f1085b587c</u> | + 49,999.60814903355 6401264 USDC  50,005.09 USD | ✓ |
| 129 | 2022-12-25 18:24:34 | <u>0x194e56fbc79eabe12e5c</u> <u>19a927e20311d2dca9fb84</u> <u>95f3e19d3af3b42128de66</u> | - 0.0000000000000000 00 USDC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 130 | 2022-12-25 18:24:34 | <u>0x194e56fbc79eabe12e5c19a927e20311d2dca9fb8495f3e19d3af3b42128de66</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 131 | 2022-12-25 18:18:04 | <u>0xae3ee0586f17861bb3fb5e3bf63ef1e2786439b5302897133bbbcc77a52d5292</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 132 | 2022-12-25 18:15:58 | <u>0x9d7b0d72d1c3c75d256a002345857b088863507af9b78c2de54b90053043e2d6</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 133 | 2022-12-25 18:15:25 | <u>0xc0a14d89636f774e70a9599627468b1c2ea07373bd65ea2baf177a4db8e24994</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 134 | 2022-12-25 18:14:55 | <u>0x94003f68a984c583204ee1cced7cf45c3b627094a7ca86a6d5210b1a765e312e</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 135 | 2022-12-25 18:14:49 | <u>0x20ea59942dbf9fe868e32e8fae84a8e4f299bc47a9d62288788546c6aca1d8ca</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 136 | 2022-12-25 18:14:19 | <u>0x19eab5994639f7f54df3f581fceaaf0aa1b8771685d3546f3f8121696466beb73</u> | - 10,000.000000000000 0000000 USDC  10,001.09 USD | ✓ |
| 137 | 2022-12-25 18:10:55 | <u>0xdbe4ddcd69e4f08e54402fe62b7b3f9fa77b3e0ff85b784012bd35014462fff2</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 138 | 2022-12-25 18:10:43 | <u>0xcbcb83df962bbafdfc30c73fb0568e0ab5bd93798a19a3fb670a48254eeb7bc7</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 139 | 2022-12-25 18:10:22 | <u>0x6a678de3d5348dbb3b3a</u> <u>d796194ed9b7ebf9e26e79</u> <u>233adf8e12c4db470fb54a</u> | - 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 140 | 2022-12-25 18:09:28 | <u>0x1e59b700090c162b140f</u> <u>7177b09327c7f152e8fc88</u> <u>763cf0fbbcf6e38546378</u> | - 10,000.0000000000 0000000 USDC  10,001.09 USD | ✓ |
| 141 | 2022-12-25 18:08:34 | <u>0x36368d8a394063adbcbf</u> <u>dc5a738a8aedb4c602ab3</u> <u>0a4fe3616732773d829a64</u> | - 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 142 | 2022-12-25 18:04:22 | <u>0x7e145b1024c5dfc20929</u> <u>8741817c1948cdaee40681</u> <u>54b93cf2dec7f766c30854</u> | - 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 143 | 2022-12-25 18:03:25 | <u>0xf7c4f506eba91be0bb43</u> <u>91f9c27b22f9b8ad877f4f</u> <u>49b7e341253a2d7125c56d</u> | - 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 144 | 2022-12-25 18:03:25 | <u>0xf7c4f506eba91be0bb43</u> <u>91f9c27b22f9b8ad877f4f</u> <u>49b7e341253a2d7125c56d</u> | - 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 145 | 2022-12-25 18:03:07 | <u>0x2afe5b516a3b064a9091</u> <u>1f381ff470ca7fef0d31ac</u> <u>57f4c770b2779b09720a41</u> | - 25,000.0000000000 0000000 USDC  25,002.74 USD | ✓ |
| 146 | 2022-12-23 19:29:39 | <u>0x61d716370a99be625444</u> <u>1e435d001aba4e903b0645</u> <u>b4ddb6b48f960d60961d1b</u> | + 44,999.60230426378 9847028 USDC  45,000.18 USD | ✓ |
| 147 | 2022-12-23 19:08:30 | <u>0xbbc8b15f994e7648f49a</u> <u>ed823ddba06b50522a350d</u> <u>5b3b4eb34eab79180d8106</u> | - 0.0000000000000000 00 USDC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 148 | 2022-12-23 19:08:30 | <u>0xbbc8b15f994e7648f49aed823ddba06b50522a350d5b3b4eb34eab79180d8106</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 149 | 2022-12-23 19:07:30 | <u>0x7197238784017be6d8f250b74cdc70cb8c03233bec049bc22d31b021a752861</u> | + 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 150 | 2022-12-23 19:07:30 | <u>0x7197238784017be6d8f250b74cdc70cb8c03233bec049bc22d31b021a752861</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 151 | 2022-12-23 19:07:21 | <u>0x9277afb7d3a704c61b037d079d476f6a000fbbd7b26cd830df16f3b37889a1b6</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 152 | 2022-12-23 19:06:51 | <u>0x1dbf37633727078d14f975cb83ac6158a36fcc54255598e1c4a6bb1b1ee00fb3</u> | - 15,000.000000000000 0000000 USDC  15,000.19 USD | ✓ |
| 153 | 2022-12-23 14:57:34 | <u>0x5e8a75c63eb5edde6982aa87ca60a8b9b6301794c2598c0997a6c8b6a8bb213b</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 154 | 2022-12-19 08:32:46 | <u>0xa73a2aade97bcf4ab1a13fb0fcd88e4908460b82a508d599eb698029424cbc1b</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 155 | 2022-12-17 00:29:08 | <u>0x322de48cfdc85abfaf142f0941439aedc2244a7aa3b5f8e3b4adf0a0739e2347</u> | + 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 156 | 2022-12-17 00:29:08 | <u>0x322de48cfdc85abfaf142f0941439aedc2244a7aa3b5f8e3b4adf0a0739e2347</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 157 | 2022-12-17 00:07:05 | <u>0xbb4dc12a019e0e822794</u> <u>b9d47c3954bc043b132896</u> <u>9283e0aba92b26dc731191</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 158 | 2022-12-17 00:07:05 | <u>0xbb4dc12a019e0e822794</u> <u>b9d47c3954bc043b132896</u> <u>9283e0aba92b26dc731191</u> | + 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 159 | 2022-12-17 00:04:23 | <u>0xf98551e800aa7d25d515</u> <u>e8ebf600bddf9a8ffcb648</u> <u>d67e3224d6ad35197c2021</u> | + 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 160 | 2022-12-17 00:04:23 | <u>0xf98551e800aa7d25d515</u> <u>e8ebf600bddf9a8ffcb648</u> <u>d67e3224d6ad35197c2021</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 161 | 2022-12-17 00:03:59 | <u>0x4733d1fcf43b5447cd11</u> <u>6e1c3f41a3329229ddd910</u> <u>26aa68e1e4856d1982eb1e</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 162 | 2022-12-17 00:03:23 | <u>0x59c648606b97f6b1099f</u> <u>ed12bc1badac1086110fdd</u> <u>f356134d06d7a5492f3f3c</u> | - 10,000.000000000000 0000000 USDC  9,998.98 USD | ✓ |
| 163 | 2022-12-16 20:01:40 | <u>0x1672515506a6e0c9264d</u> <u>a99791ae5867f4d7fe679e</u> <u>2ba7ed4420cd5b16fd06ab</u> | + 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 164 | 2022-12-16 20:01:40 | <u>0x1672515506a6e0c9264d</u> <u>a99791ae5867f4d7fe679e</u> <u>2ba7ed4420cd5b16fd06ab</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 165 | 2022-12-16 19:41:32 | <u>0x2881dc6c45cc92f1f93b</u> <u>834b8d3b044625c42420f8</u> <u>2d38e3187983eef0aa4415</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 166 | 2022-12-16 19:41:32 | <u>0x2881dc6c45cc92f1f93b834b8d3b044625c42420f82d38e3187983eef0aa4415</u> | + 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 167 | 2022-12-16 19:39:29 | <u>0xd81a2ab870f55020e6c67fd988b439657d8950d8a820996b8f56df608e51c183</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 168 | 2022-12-16 19:38:26 | <u>0xaf48a7b5721e4f8cbf212f957413b73e322a0beb63bf83e0772c591d9c40dace</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 169 | 2022-12-16 19:38:26 | <u>0xaf48a7b5721e4f8cbf212f957413b73e322a0beb63bf83e0772c591d9c40dace</u> | + 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 170 | 2022-12-16 19:37:32 | <u>0x7a9269da90c7235902c41be471d9cb324bde221cbdec62e0de84711dac40c84f</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 171 | 2022-12-16 19:37:29 | <u>0x1a8bd67d9ae705ec7289df3eaf7b3f16fea6d00c6f263e4a5c8bb13136b255df</u> | - 25,000.000000000000 0000000 USDC  24,997.46 USD | ✓ |
| 172 | 2022-12-16 19:36:20 | <u>0x3a338bb3262e5da8ac68445b767f4c03f98f17114d931bceaae9877603327285</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 173 | 2022-12-16 19:35:53 | <u>0xb18c26b678298dbe713596ea96c1cb7cf89060d1250cc8b1570eb0b1e6d0e05b</u> | + 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 174 | 2022-12-16 19:35:53 | <u>0xb18c26b678298dbe713596ea96c1cb7cf89060d1250cc8b1570eb0b1e6d0e05b</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 175 | 2022-12-16 19:34:59 | <u>0xfa1f9793eb90b8bba2f3</u> <u>5b4ef3c07214d426c696c7</u> <u>51757e096aa6d457e61898</u> | - 4,900.000000000000 000000 USDC  4,899.50 USD | ✓ |
| 176 | 2022-12-16 19:27:14 | <u>0xa10459a5ebf45ab726d9</u> <u>03b6773cc5313f0e7dc650</u> <u>5f3456250500bd1c05cc49</u> | + 54,999.66387825443 9623561 USDC  54,994.09 USD | ✓ |

* USD values displayed at the time of transaction

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