

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-23 18:51 (UTC)








|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0xe8e74fd87bd3466a31164d29d8af27284362c6da</u> |
| TOTAL RECEIVED | 0.104364404120986728 BNB                          |
|                | 60.18 USD   |
| TOTAL SEND     | 0.104354114120986732 BNB                          |
|                | 60.18 USD   |










| Token            | Balance                   |
|------------------|---------------------------|
| BNB              | 0.000010290000000000 BNB  |
|                  | 0.00 USD                  |
| Tether USD       | 0.000000000000000000 USDT |
|                  | 0.00 USD                  |
| ! SHIB-Crypto.us | 52,439,569 claim Airdrop  |
| ! A-ETH-Token.us | 5 rop                     |
| Tether USD       | 0.000000000000000000 USDT |
|                  | 0.00 USD                  |
| Tether USD       | N/A USDT                  |
| AntCoin          | N/A ANT                   |
|                  | N/A                       |
| # getSHIBA.us    | N/A ds                    |
| Tether USD       | N/A USDT                  |






| Token                          | Balance                              |
|--------------------------------|--------------------------------------|
| CBTC Token                     | N/A CBTC                             |
| Reward at 5000USD.US<br>ðŸŽ•   | N/A Reward at [5000usd.us]           |
| Block Head Punks NFT           | N/A Visit headpunks.app to mint!     |
| # getSHIBA.us                  | N/A Airdrop                          |
| Airdrop at<br>3000usdc.us ðŸŽ• | N/A Airdrop at [3000usdc.us]         |
| USDT Reward Voucher            | N/A Visit at [tether.gift] for CLAIM |

#### MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-22<br>08:53:29 | <u>0x131dd5dcfa5c092308ec</u><br><u>f618386edd58cd6c52dd54</u><br><u>0c84bae2d55e04ef9c21f6</u> | - 0.0023352506199867<br>35 BNB <br>1.35 USD | ✓ |
| 2 | 2024-09-22<br>08:53:29 | <u>0x131dd5dcfa5c092308ec</u><br><u>f618386edd58cd6c52dd54</u><br><u>0c84bae2d55e04ef9c21f6</u> | - 0.0000212100000000<br>00 BNB <br>0.01 USD | ✓ |
| 3 | 2024-05-22<br>08:53:11 | <u>0x5e30f9e5b66feb558cb8</u><br><u>dd0866d03884a34a6fe6d3</u><br><u>0ae4ec93ed8389b1ca4566</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 4 | 2024-05-22<br>08:53:11 | <u>0x5e30f9e5b66feb558cb8</u><br><u>dd0866d03884a34a6fe6d3</u><br><u>0ae4ec93ed8389b1ca4566</u> | - 0.0004635748500000<br>00 BNB <br>0.28 USD | ✓ |
| 5 | 2024-05-08<br>06:09:23 | <u>0x371d80712b2c4ee5d5b4</u><br><u>64e93e36c76fbb58374391</u><br><u>b17432d57c8d79dcd4a59e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 6  | 2024-05-08<br>06:09:23 | <u>0x371d80712b2c4ee5d5b464e93e36c76fbb58374391b17432d57c8d79dcd4a59e</u> | - 0.0000901091700000<br>00 BNB <br>0.05 USD     | ✓ |
| 7  | 2024-05-04<br>03:21:39 | <u>0x2a1ddb3b56ca75d1070073e4fc3b1cb543c2c25ce4cdde4c45a19f0a623c194e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 8  | 2024-05-04<br>03:21:39 | <u>0x2a1ddb3b56ca75d1070073e4fc3b1cb543c2c25ce4cdde4c45a19f0a623c194e</u> | - 0.0001563934500000<br>00 BNB <br>0.09 USD     | ✓ |
| 9  | 2024-04-30<br>12:01:54 | <u>0xcbeb2c2d28a876f75738b6de9cede350a8c93a59c370f57d12365ade01c5b8f0</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 10 | 2024-04-30<br>12:01:54 | <u>0xcbeb2c2d28a876f75738b6de9cede350a8c93a59c370f57d12365ade01c5b8f0</u> | - 0.0009915700000000<br>00 BNB <br>0.56 USD   | ✓ |
| 11 | 2024-04-30<br>11:58:15 | <u>0xaf76208d978b76112d974e60545ea4eb20fff8132e65c2ab81996bb0e3acf373</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 12 | 2024-04-30<br>11:58:15 | <u>0xaf76208d978b76112d974e60545ea4eb20fff8132e65c2ab81996bb0e3acf373</u> | - 0.0000679010000000<br>00 BNB <br>0.03 USD   | ✓ |
| 13 | 2024-04-30<br>00:54:15 | <u>0x8f70f96493550df76f7555f015f28c570bc6e2f6adb79fbf2c5a506aac4b96</u>   | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 14 | 2024-04-30<br>00:54:15 | <u>0x8f70f96493550df76f7555f015f28c570bc6e2f6adb79fbf2c5a506aac4b96</u>   | - 0.0001683130000000<br>00 BNB <br>0.09 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 15 | 2024-04-30<br>00:54:06 | <u>0x228eae2e2323ecb9cbef</u><br><u>18edf84d0f447e82d274ae</u><br><u>4389ee4315fa1b0f9b2395</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 16 | 2024-04-30<br>00:54:06 | <u>0x228eae2e2323ecb9cbef</u><br><u>18edf84d0f447e82d274ae</u><br><u>4389ee4315fa1b0f9b2395</u> | - 0.0000850010000000<br>00 BNB <br>0.05 USD     | ✓ |
| 17 | 2024-04-29<br>00:34:20 | <u>0xd7865c5ad3d1a0805a3a</u><br><u>290d0681186f49fae7fc61</u><br><u>5a842874fd7e1002e9b200</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 18 | 2024-04-29<br>00:34:20 | <u>0xd7865c5ad3d1a0805a3a</u><br><u>290d0681186f49fae7fc61</u><br><u>5a842874fd7e1002e9b200</u> | - 0.0001683130000000<br>00 BNB <br>0.10 USD     | ✓ |
| 19 | 2024-04-29<br>00:34:05 | <u>0xf7510028cf648b8cb7ec</u><br><u>43c1298112e15fc11c7055</u><br><u>2c1902d2c82c9ebadf594b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 20 | 2024-04-29<br>00:34:05 | <u>0xf7510028cf648b8cb7ec</u><br><u>43c1298112e15fc11c7055</u><br><u>2c1902d2c82c9ebadf594b</u> | - 0.0000850010000000<br>00 BNB <br>0.05 USD   | ✓ |
| 21 | 2024-04-28<br>00:28:10 | <u>0xee1c7de5d9a3cd785a56</u><br><u>4678391c6b2c4de9912fb2</u><br><u>d6cf0cb40492062590fe6a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 22 | 2024-04-28<br>00:28:10 | <u>0xee1c7de5d9a3cd785a56</u><br><u>4678391c6b2c4de9912fb2</u><br><u>d6cf0cb40492062590fe6a</u> | - 0.0001683130000000<br>00 BNB <br>0.10 USD   | ✓ |
| 23 | 2024-04-28<br>00:28:01 | <u>0x0b8e34a6ce755622aa6e</u><br><u>0197d85cf90ecf98579a58</u><br><u>42b7d2134a8d16c11b4491</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 24 | 2024-04-28<br>00:28:01 | <u>0x0b8e34a6ce755622aa6e</u><br><u>0197d85cf90ecf98579a58</u><br><u>42b7d2134a8d16c11b4491</u> | - 0.0000850010000000<br>00 BNB <br>0.05 USD   | ✓ |
| 25 | 2024-04-27<br>00:24:13 | <u>0x5ac7cd8c6e120a983365</u><br><u>41e39517b13e0f565e9e72</u><br><u>bd12bef3939b3336cbb4b7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 26 | 2024-04-27<br>00:24:13 | <u>0x5ac7cd8c6e120a983365</u><br><u>41e39517b13e0f565e9e72</u><br><u>bd12bef3939b3336cbb4b7</u> | - 0.0001683130000000<br>00 BNB <br>0.09 USD   | ✓ |
| 27 | 2024-04-27<br>00:24:04 | <u>0xc776d53463a1a728a6ec</u><br><u>d7c51561edbd1639bad3de</u><br><u>ff3837f48d4970a2febf7e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 28 | 2024-04-27<br>00:24:04 | <u>0xc776d53463a1a728a6ec</u><br><u>d7c51561edbd1639bad3de</u><br><u>ff3837f48d4970a2febf7e</u> | - 0.0000850010000000<br>00 BNB <br>0.05 USD | ✓ |
| 29 | 2024-04-25<br>23:31:09 | <u>0x39f544bd32fe1b14d2e7</u><br><u>03ab8b866fa26ad7834530</u><br><u>93c21fd872ba17d4bc8aa1</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 30 | 2024-04-25<br>23:31:09 | <u>0x39f544bd32fe1b14d2e7</u><br><u>03ab8b866fa26ad7834530</u><br><u>93c21fd872ba17d4bc8aa1</u> | - 0.0001683130000000<br>00 BNB <br>0.10 USD | ✓ |
| 31 | 2024-04-25<br>23:31:00 | <u>0x709cd39f7091026658ee</u><br><u>985e68521f618af10fe819</u><br><u>9754e3b52e2031a908a436</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 32 | 2024-04-25<br>23:31:00 | <u>0x709cd39f7091026658ee</u><br><u>985e68521f618af10fe819</u><br><u>9754e3b52e2031a908a436</u> | - 0.0000850010000000<br>00 BNB <br>0.05 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 33 | 2024-04-24<br>21:56:28 | <u>0xa7aac900725c71bc3882</u><br><u>840a19b0f70b3ed7069ae0</u><br><u>3cf45f9659205dd8216d15</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 34 | 2024-04-24<br>21:56:28 | <u>0xa7aac900725c71bc3882</u><br><u>840a19b0f70b3ed7069ae0</u><br><u>3cf45f9659205dd8216d15</u> | - 0.0001683130000000<br>00 BNB <br>0.10 USD     | ✓ |
| 35 | 2024-04-24<br>21:56:19 | <u>0x25e189e85d42579bfe0e</u><br><u>509fe95b945fe896e2dd6f</u><br><u>15396367d6a053c70931a3</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 36 | 2024-04-24<br>21:56:19 | <u>0x25e189e85d42579bfe0e</u><br><u>509fe95b945fe896e2dd6f</u><br><u>15396367d6a053c70931a3</u> | - 0.0000850010000000<br>00 BNB <br>0.05 USD     | ✓ |
| 37 | 2024-04-23<br>17:18:47 | <u>0xb3d08fe8feae84a17432</u><br><u>5a7d2e24982523bd641c11</u><br><u>6f2f9df924cd7f869e5367</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 38 | 2024-04-23<br>17:18:47 | <u>0xb3d08fe8feae84a17432</u><br><u>5a7d2e24982523bd641c11</u><br><u>6f2f9df924cd7f869e5367</u> | - 0.0001683130000000<br>00 BNB <br>0.10 USD   | ✓ |
| 39 | 2024-04-23<br>17:18:32 | <u>0x2e868391ce8be8844c44</u><br><u>d9fe59430ca6628e2d753c</u><br><u>f54c07ea8a73618cdd19c3</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 40 | 2024-04-23<br>17:18:32 | <u>0x2e868391ce8be8844c44</u><br><u>d9fe59430ca6628e2d753c</u><br><u>f54c07ea8a73618cdd19c3</u> | - 0.0000850010000000<br>00 BNB <br>0.05 USD   | ✓ |
| 41 | 2024-04-22<br>16:52:10 | <u>0x59b10eda763d9d6fcadf</u><br><u>f6d484801ababc607a00b1</u><br><u>a280ef46942a5722cab9f1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 42 | 2024-04-22<br>16:52:10 | <u>0x59b10eda763d9d6fcadf<br/>f6d484801ababc607a00b1<br/>a280ef46942a5722cab9f1</u> | - 0.0000850010000000<br>00 BNB <br>0.05 USD   | ✓ |
| 43 | 2024-04-22<br>01:03:13 | <u>0x483efe24e5aede9bf6de<br/>b3592fd6677ccf8303d38a<br/>43fb55a29588333209b65</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 44 | 2024-04-22<br>01:03:13 | <u>0x483efe24e5aede9bf6de<br/>b3592fd6677ccf8303d38a<br/>43fb55a29588333209b65</u>  | - 0.0001683130000000<br>00 BNB <br>0.09 USD   | ✓ |
| 45 | 2024-04-21<br>13:48:41 | <u>0xe7b3802a3ae0978a38e0<br/>37bfeec705bb649199afe6<br/>baa950139c55f9dffadd43</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 46 | 2024-04-21<br>13:48:41 | <u>0xe7b3802a3ae0978a38e0<br/>37bfeec705bb649199afe6<br/>baa950139c55f9dffadd43</u> | - 0.0000850010000000<br>00 BNB <br>0.04 USD | ✓ |
| 47 | 2024-04-20<br>17:27:37 | <u>0x238c16c4378f1ac89cc7<br/>a2ec65d8bd1148c908918f<br/>4b7ecff515f1a0260c6125</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 48 | 2024-04-20<br>17:27:37 | <u>0x238c16c4378f1ac89cc7<br/>a2ec65d8bd1148c908918f<br/>4b7ecff515f1a0260c6125</u> | - 0.0002100290000000<br>00 BNB <br>0.12 USD | ✓ |
| 49 | 2024-04-20<br>14:48:25 | <u>0xe352f787bf7ef6dc41a6<br/>53b742470cbc9b8e9d8446<br/>efa80a6bb914752825db17</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 50 | 2024-04-20<br>14:48:25 | <u>0xe352f787bf7ef6dc41a6<br/>53b742470cbc9b8e9d8446<br/>efa80a6bb914752825db17</u> | - 0.0000850010000000<br>00 BNB <br>0.04 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 51 | 2024-04-19<br>17:26:12 | <u>0x47c7590d8d8510491fc0</u><br><u>2d989d773cf29ce9f3dc29</u><br><u>96a063ab02ad1ef715567a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 52 | 2024-04-19<br>17:26:12 | <u>0x47c7590d8d8510491fc0</u><br><u>2d989d773cf29ce9f3dc29</u><br><u>96a063ab02ad1ef715567a</u> | - 0.000192929000000000<br>00 BNB <br>0.10 USD   | ✓ |
| 53 | 2024-04-19<br>17:25:54 | <u>0x18ee2afcf7723a2bcdeb</u><br><u>99a082d30ba6ff1740b565</u><br><u>55ec2862ff9a6b7f7879ae</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 54 | 2024-04-19<br>17:25:54 | <u>0x18ee2afcf7723a2bcdeb</u><br><u>99a082d30ba6ff1740b565</u><br><u>55ec2862ff9a6b7f7879ae</u> | - 0.000085001000000000<br>00 BNB <br>0.04 USD   | ✓ |
| 55 | 2024-04-19<br>17:20:18 | <u>0xb6d19f9ff24f8f280949</u><br><u>8c995cfc4897bea1b173de</u><br><u>09a6d92c633c907137b60a</u> | - 0.006000000000000000<br>00 BNB <br>3.36 USD | ✓ |
| 56 | 2024-04-19<br>17:20:18 | <u>0xb6d19f9ff24f8f280949</u><br><u>8c995cfc4897bea1b173de</u><br><u>09a6d92c633c907137b60a</u> | - 0.000021000000000000<br>00 BNB <br>0.01 USD | ✓ |
| 57 | 2024-04-18<br>17:23:42 | <u>0xb564e04ce1ba8d7b5f9e</u><br><u>6eed704dcefd2d67e5c0d0</u><br><u>cea92bfad26de78707ce4f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 58 | 2024-04-18<br>17:23:42 | <u>0xb564e04ce1ba8d7b5f9e</u><br><u>6eed704dcefd2d67e5c0d0</u><br><u>cea92bfad26de78707ce4f</u> | - 0.000029739000000000<br>00 BNB <br>0.01 USD | ✓ |
| 59 | 2024-04-18<br>16:45:27 | <u>0xa76d1d63774bd465c657</u><br><u>4f6f24cc20298616a94f5b</u><br><u>6ac166aae9bf388539b0cf</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 60 | 2024-04-18<br>16:45:27 | <u>0xa76d1d63774bd465c657</u><br><u>4f6f24cc20298616a94f5b</u><br><u>6ac166aae9bf388539b0cf</u> | - 0.0009914100000000<br>00 BNB <br>0.54 USD   | ✓ |
| 61 | 2024-04-18<br>16:44:42 | <u>0xbc50cfaa01dd39ede4c2</u><br><u>25be65e4cc88697422998b</u><br><u>e0790da59d8fa5b2ff0d31</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 62 | 2024-04-18<br>16:44:42 | <u>0xbc50cfaa01dd39ede4c2</u><br><u>25be65e4cc88697422998b</u><br><u>e0790da59d8fa5b2ff0d31</u> | - 0.0001833450000000<br>00 BNB <br>0.10 USD   | ✓ |
| 63 | 2024-04-18<br>16:44:30 | <u>0x88f232899f742a03a542</u><br><u>3e5d13cb026b0e341fb894</u><br><u>9672fc74668eefbf39ae90</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 64 | 2024-04-18<br>16:44:30 | <u>0x88f232899f742a03a542</u><br><u>3e5d13cb026b0e341fb894</u><br><u>9672fc74668eefbf39ae90</u> | - 0.0000850010000000<br>00 BNB <br>0.04 USD | ✓ |
| 65 | 2024-04-18<br>12:44:52 | <u>0x857e8c9dfa358e3fec8d</u><br><u>4a79a0006b74ec435bef3d</u><br><u>5062788207c3091e75940a</u> | + 0.0100000000000000<br>00 BNB <br>5.46 USD | ✓ |
| 66 | 2024-04-18<br>12:20:18 | <u>0x9caeca94884269b65525</u><br><u>84e400cc7225a3ada96d53</u><br><u>3104f7940a1d7b76f73e9a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 67 | 2024-04-18<br>12:20:18 | <u>0x9caeca94884269b65525</u><br><u>84e400cc7225a3ada96d53</u><br><u>3104f7940a1d7b76f73e9a</u> | - 0.0000516150000000<br>00 BNB <br>0.02 USD | ✓ |
| 68 | 2024-04-18<br>12:14:48 | <u>0xb36037325fab12bb609a</u><br><u>9c354806b540c082fd2e44</u><br><u>612329b3584d301a2315ad</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 69 | 2024-04-18<br>12:14:48 | <u>0xb36037325fab12bb609a9c354806b540c082fd2e44612329b3584d301a2315ad</u> | - 0.0014522350000000<br>00 BNB <br>0.78 USD   | ✓ |
| 70 | 2024-04-17<br>13:52:20 | <u>0x485af6b82f76697b1a93f6d6da35b18af107b151c1fb490b91704df8a51794d5</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 71 | 2024-04-17<br>13:52:20 | <u>0x485af6b82f76697b1a93f6d6da35b18af107b151c1fb490b91704df8a51794d5</u> | - 0.0001833450000000<br>00 BNB <br>0.09 USD   | ✓ |
| 72 | 2024-04-17<br>13:52:11 | <u>0x315aab921f2ef0d215420210895448cea8fdbff3e419479ef7658ffadbac89ce</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 73 | 2024-04-17<br>13:52:11 | <u>0x315aab921f2ef0d215420210895448cea8fdbff3e419479ef7658ffadbac89ce</u> | - 0.0000850010000000<br>00 BNB <br>0.04 USD | ✓ |
| 74 | 2024-04-16<br>11:12:05 | <u>0xd42b6623c40eddcde99de9bcd7fabf3a840f40af861b763d12fb4ed1773563ae</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 75 | 2024-04-16<br>11:12:05 | <u>0xd42b6623c40eddcde99de9bcd7fabf3a840f40af861b763d12fb4ed1773563ae</u> | - 0.0001833450000000<br>00 BNB <br>0.09 USD | ✓ |
| 76 | 2024-04-16<br>11:11:50 | <u>0x03b8effb3e661b85968fa713dab3549aa7307cbeeaac5d5bfdd554a24213128</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 77 | 2024-04-16<br>11:11:50 | <u>0x03b8effb3e661b85968fa713dab3549aa7307cbeeaac5d5bfdd554a24213128</u>  | - 0.0000850010000000<br>00 BNB <br>0.04 USD | ✓ |








| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 78 | 2024-04-15<br>10:46:20 | <u>0x5f7033925d0c7df27229</u><br><u>8c9c4a4a0eed4554836698</u><br><u>52eb0421084417a268be18</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 79 | 2024-04-15<br>10:46:20 | <u>0x5f7033925d0c7df27229</u><br><u>8c9c4a4a0eed4554836698</u><br><u>52eb0421084417a268be18</u> | - 0.0001833450000000<br>00 BNB <br>0.10 USD     | ✓ |
| 80 | 2024-04-15<br>10:46:05 | <u>0xc65cd34e7e1fa2add870</u><br><u>80d63cd55f0f886830c45f</u><br><u>dd019e9c8cb7ae08dc39fd</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 81 | 2024-04-15<br>10:46:05 | <u>0xc65cd34e7e1fa2add870</u><br><u>80d63cd55f0f886830c45f</u><br><u>dd019e9c8cb7ae08dc39fd</u> | - 0.0000850010000000<br>00 BNB <br>0.04 USD     | ✓ |
| 82 | 2024-04-14<br>10:18:37 | <u>0x1048fd055cb55c2d429e</u><br><u>eb3c196ce402ab22c4fa57</u><br><u>9844620f8bf6485471b5a1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 83 | 2024-04-14<br>10:18:37 | <u>0x1048fd055cb55c2d429e</u><br><u>eb3c196ce402ab22c4fa57</u><br><u>9844620f8bf6485471b5a1</u> | - 0.0005500350000000<br>00 BNB <br>0.30 USD   | ✓ |
| 84 | 2024-04-14<br>10:17:58 | <u>0x59588c4778438716cc91</u><br><u>1c611b382c5623b3d06279</u><br><u>a444fe8dc3f8e5fde0df81</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 85 | 2024-04-14<br>10:17:58 | <u>0x59588c4778438716cc91</u><br><u>1c611b382c5623b3d06279</u><br><u>a444fe8dc3f8e5fde0df81</u> | - 0.0002550030000000<br>00 BNB <br>0.14 USD   | ✓ |
| 86 | 2024-04-13<br>09:51:33 | <u>0xe9a8bab07cb878915561</u><br><u>4c70128d2db8abb827c39b</u><br><u>bf190ba98c8856fe7a10c6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 87 | 2024-04-13<br>09:51:33 | <u>0xe9a8bab07cb8789155614c70128d2db8abb827c39bbf190ba98c8856fe7a10c6</u> | - 0.0005500350000000<br>00 BNB <br>0.32 USD   | ✓ |
| 88 | 2024-04-13<br>09:20:25 | <u>0x6ab89fd64e03848f729c10e1a265ab83b77e47d69325c8451cb6353280a7fc7e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 89 | 2024-04-13<br>09:20:25 | <u>0x6ab89fd64e03848f729c10e1a265ab83b77e47d69325c8451cb6353280a7fc7e</u> | - 0.0002550030000000<br>00 BNB <br>0.15 USD   | ✓ |
| 90 | 2024-04-12<br>09:27:28 | <u>0x013cba5db98aa91e0a99ee0beea16eddd2dbcaffa6251ee298954abdcc67200c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 91 | 2024-04-12<br>09:27:28 | <u>0x013cba5db98aa91e0a99ee0beea16eddd2dbcaffa6251ee298954abdcc67200c</u> | - 0.0001833450000000<br>00 BNB <br>0.11 USD | ✓ |
| 92 | 2024-04-12<br>09:13:46 | <u>0xecdca66f12ac594946e0404b97ab34c20f465d9bd5d7d1329a4c7c05c9503247</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 93 | 2024-04-12<br>09:13:46 | <u>0xecdca66f12ac594946e0404b97ab34c20f465d9bd5d7d1329a4c7c05c9503247</u> | - 0.0002550030000000<br>00 BNB <br>0.15 USD | ✓ |
| 94 | 2024-04-11<br>09:11:37 | <u>0xac471d9ad568302ac36ba3ff3c9cbd4478a74a92ded8f2fa3d6a11d351570711</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 95 | 2024-04-11<br>09:11:37 | <u>0xac471d9ad568302ac36ba3ff3c9cbd4478a74a92ded8f2fa3d6a11d351570711</u> | - 0.0001833450000000<br>00 BNB <br>0.10 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 96  | 2024-04-11<br>09:11:22 | <u>0x19fb138717b85d5b1e50</u><br><u>52fb0c14100a6f2956cca6</u><br><u>c65800cb7def641e4a1fe1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 97  | 2024-04-11<br>09:11:22 | <u>0x19fb138717b85d5b1e50</u><br><u>52fb0c14100a6f2956cca6</u><br><u>c65800cb7def641e4a1fe1</u> | - 0.000085001000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 98  | 2024-04-10<br>09:01:05 | <u>0xe7a671afea1dc8cd084c</u><br><u>fc63ebf5bd9fdd9b382fd6</u><br><u>8f64ca7a0f1a0cec5dd8de</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 99  | 2024-04-10<br>09:01:05 | <u>0xe7a671afea1dc8cd084c</u><br><u>fc63ebf5bd9fdd9b382fd6</u><br><u>8f64ca7a0f1a0cec5dd8de</u> | - 0.000183345000000000<br>00 BNB <br>0.10 USD   | ✓ |
| 100 | 2024-04-10<br>09:00:52 | <u>0xf3be37934ea2c956d2d5</u><br><u>d957ac241cde2ae9651759</u><br><u>76fa6aeb721d9d24261db3</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 101 | 2024-04-10<br>09:00:52 | <u>0xf3be37934ea2c956d2d5</u><br><u>d957ac241cde2ae9651759</u><br><u>76fa6aeb721d9d24261db3</u> | - 0.000085001000000000<br>00 BNB <br>0.05 USD | ✓ |
| 102 | 2024-04-10<br>02:37:26 | <u>0x868234e2f092d50f7fab</u><br><u>136a9dd0b4db669264118e</u><br><u>7054759763864708b2b9f3</u> | - 0.002000000000000000<br>00 BNB <br>1.15 USD | ✓ |
| 103 | 2024-04-10<br>02:37:26 | <u>0x868234e2f092d50f7fab</u><br><u>136a9dd0b4db669264118e</u><br><u>7054759763864708b2b9f3</u> | - 0.000063630000000000<br>00 BNB <br>0.03 USD | ✓ |
| 104 | 2024-04-09<br>09:00:46 | <u>0x937dd4d5276da2c4bb83</u><br><u>0111008c60e19fd8adbc11</u><br><u>7c2c821b5922c1da8497e8</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 105 | 2024-04-09<br>09:00:46 | <u>0x937dd4d5276da2c4bb83</u><br><u>0111008c60e19fd8adbc11</u><br><u>7c2c821b5922c1da8497e8</u> | - 0.0005500350000000<br>00 BNB <br>0.31 USD   | ✓ |
| 106 | 2024-04-09<br>08:01:01 | <u>0x00158def0308764e9531</u><br><u>b87012c9d997624867bab2</u><br><u>01d822eff7bdeeb849a440</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 107 | 2024-04-09<br>08:01:01 | <u>0x00158def0308764e9531</u><br><u>b87012c9d997624867bab2</u><br><u>01d822eff7bdeeb849a440</u> | - 0.0000850010000000<br>00 BNB <br>0.04 USD   | ✓ |
| 108 | 2024-04-08<br>09:50:01 | <u>0x7a2f39f1c9a98bc00f9e</u><br><u>d440a3c9d6c4953b9d646f</u><br><u>0ca72bcede211b0debdfc7</u> | - 0.0030000000000000<br>00 BNB <br>1.79 USD   | ✓ |
| 109 | 2024-04-08<br>09:50:01 | <u>0x7a2f39f1c9a98bc00f9e</u><br><u>d440a3c9d6c4953b9d646f</u><br><u>0ca72bcede211b0debdfc7</u> | - 0.0000636300000000<br>00 BNB <br>0.03 USD | ✓ |
| 110 | 2024-04-08<br>08:59:11 | <u>0x48e6b117d7834067f274</u><br><u>24f845801ba41db826513a</u><br><u>7513954b2db799b001111c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 111 | 2024-04-08<br>08:59:11 | <u>0x48e6b117d7834067f274</u><br><u>24f845801ba41db826513a</u><br><u>7513954b2db799b001111c</u> | - 0.0005500350000000<br>00 BNB <br>0.33 USD | ✓ |
| 112 | 2024-04-08<br>08:58:53 | <u>0x91684a1b099db0248d9a</u><br><u>a4cfe38d6514c324ec8619</u><br><u>ec50ed5d4ea65957d7b206</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 113 | 2024-04-08<br>08:58:53 | <u>0x91684a1b099db0248d9a</u><br><u>a4cfe38d6514c324ec8619</u><br><u>ec50ed5d4ea65957d7b206</u> | - 0.0002550030000000<br>00 BNB <br>0.15 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 114 | 2024-04-07<br>17:34:13 | <u>0x0dd9a732fd06f56d6f58</u><br><u>d3e8effe1a1f0422f1e9b1</u><br><u>981fa2a5c39174b3ec9a35</u> | - 0.004000000000000000<br>00 BNB <br>2.32 USD   | ✓ |
| 115 | 2024-04-07<br>17:34:13 | <u>0x0dd9a732fd06f56d6f58</u><br><u>d3e8effe1a1f0422f1e9b1</u><br><u>981fa2a5c39174b3ec9a35</u> | - 0.000063630000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 116 | 2024-04-07<br>08:28:48 | <u>0xe98270700b9bfa44f36b</u><br><u>169ec42a99e69495c81342</u><br><u>a13c5ce664a39f076d7df6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 117 | 2024-04-07<br>08:28:48 | <u>0xe98270700b9bfa44f36b</u><br><u>169ec42a99e69495c81342</u><br><u>a13c5ce664a39f076d7df6</u> | - 0.000183345000000000<br>00 BNB <br>0.10 USD   | ✓ |
| 118 | 2024-04-07<br>07:27:25 | <u>0xfd872e2812f3c4dea3cf</u><br><u>217928708b1b6807a3b123</u><br><u>8135794d6f07d99193f006</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 119 | 2024-04-07<br>07:27:25 | <u>0xfd872e2812f3c4dea3cf</u><br><u>217928708b1b6807a3b123</u><br><u>8135794d6f07d99193f006</u> | - 0.000090109170000000<br>00 BNB <br>0.05 USD | ✓ |
| 120 | 2024-04-07<br>07:26:22 | <u>0x45a840062eedb7842fca</u><br><u>e838a6b6b8c5a02bc8a513</u><br><u>dc322c7e0d96f34ed7fd13</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 121 | 2024-04-07<br>07:26:22 | <u>0x45a840062eedb7842fca</u><br><u>e838a6b6b8c5a02bc8a513</u><br><u>dc322c7e0d96f34ed7fd13</u> | - 0.000578751210000000<br>00 BNB <br>0.33 USD | ✓ |
| 122 | 2024-04-07<br>07:17:01 | <u>0x23f0106daa7f7a9ffa00</u><br><u>0d76698e2dca6a18d32502</u><br><u>4207362e43e51f098014a9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |


| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 123 | 2024-04-07<br>07:17:01 | <u>0x23f0106daa7f7a9ffa00</u><br><u>0d76698e2dca6a18d32502</u><br><u>4207362e43e51f098014a9</u>  | - 0.0002550030000000<br>00 BNB <br>0.14 USD   | ✓ |
| 124 | 2024-04-06<br>09:10:43 | <u>0xfffffb3c37a562f3363b6</u><br><u>76f048529a4c253af670b9</u><br><u>40bbbbba05180d04f373af</u> | - 0.0070000000000000<br>00 BNB <br>4.07 USD   | ✓ |
| 125 | 2024-04-06<br>09:10:43 | <u>0xfffffb3c37a562f3363b6</u><br><u>76f048529a4c253af670b9</u><br><u>40bbbbba05180d04f373af</u> | - 0.0000636300000000<br>00 BNB <br>0.03 USD   | ✓ |
| 126 | 2024-04-06<br>09:05:55 | <u>0xded97b0b5bc96b13fa1a</u><br><u>44c5aaa3ca357593b04779</u><br><u>f60aa00ee1a0162e508a3d</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 127 | 2024-04-06<br>09:05:55 | <u>0xded97b0b5bc96b13fa1a</u><br><u>44c5aaa3ca357593b04779</u><br><u>f60aa00ee1a0162e508a3d</u>  | - 0.0009356910000000<br>00 BNB <br>0.54 USD | ✓ |
| 128 | 2024-04-06<br>09:03:49 | <u>0xeacf9c97a1a1d78ced11</u><br><u>a934bfb50e4987bbe97755</u><br><u>7e605d4705a5564516885d</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 129 | 2024-04-06<br>09:03:49 | <u>0xeacf9c97a1a1d78ced11</u><br><u>a934bfb50e4987bbe97755</u><br><u>7e605d4705a5564516885d</u>  | - 0.0001089618300000<br>00 BNB <br>0.06 USD | ✓ |
| 130 | 2024-04-06<br>09:03:37 | <u>0xf4deec4d144a4342bccb</u><br><u>366a707122fa1cf46aedcc</u><br><u>92468f952b55d0aa7b6c7c</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 131 | 2024-04-06<br>09:03:37 | <u>0xf4deec4d144a4342bccb</u><br><u>366a707122fa1cf46aedcc</u><br><u>92468f952b55d0aa7b6c7c</u>  | - 0.0001395180000000<br>00 BNB <br>0.08 USD | ✓ |





| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 132 | 2024-04-06<br>09:02:34 | <u>0xcb0d01ff922160dc9875</u><br><u>c8fed28a9a59305443bff5</u><br><u>5603f4f832a73da1cdde2a</u> | + 0.003000000000000000<br>00 BNB <br>1.74 USD   | ✓ |
| 133 | 2024-04-06<br>09:00:58 | <u>0xc671be9dcd9739637008</u><br><u>56d5296b13ebae2f567309</u><br><u>4e51ef268b8b7cb8429950</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 134 | 2024-04-06<br>09:00:58 | <u>0xc671be9dcd9739637008</u><br><u>56d5296b13ebae2f567309</u><br><u>4e51ef268b8b7cb8429950</u> | - 0.000139518000000000<br>00 BNB <br>0.08 USD   | ✓ |
| 135 | 2024-04-06<br>08:59:25 | <u>0x8eafc76c5737887dc598</u><br><u>510afc39efa5ca23b3e47f</u><br><u>b66a0dc545088af2bd97b5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 136 | 2024-04-06<br>08:59:25 | <u>0x8eafc76c5737887dc598</u><br><u>510afc39efa5ca23b3e47f</u><br><u>b66a0dc545088af2bd97b5</u> | - 0.000104580450000000<br>00 BNB <br>0.06 USD | ✓ |
| 137 | 2024-04-06<br>08:57:19 | <u>0xdcbe78c013012c7dd0c7</u><br><u>36a64efdb110685527f3f2</u><br><u>6a75a1487d50534202ffbb</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 138 | 2024-04-06<br>08:57:19 | <u>0xdcbe78c013012c7dd0c7</u><br><u>36a64efdb110685527f3f2</u><br><u>6a75a1487d50534202ffbb</u> | - 0.000578823930000000<br>00 BNB <br>0.33 USD | ✓ |
| 139 | 2024-04-06<br>08:14:10 | <u>0x224f60814da71ea4887b</u><br><u>552b0598497da3223a8b40</u><br><u>c5b87c6d273dfb1abc3f43</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 140 | 2024-04-06<br>08:14:10 | <u>0x224f60814da71ea4887b</u><br><u>552b0598497da3223a8b40</u><br><u>c5b87c6d273dfb1abc3f43</u> | - 0.000183345000000000<br>00 BNB <br>0.10 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 141 | 2024-04-06<br>07:34:08 | <u>0xaa43be77c065d4e79d7b</u><br><u>f10e0d396856437f4f0231</u><br><u>4c21708166f63b9446ee02</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 142 | 2024-04-06<br>07:34:08 | <u>0xaa43be77c065d4e79d7b</u><br><u>f10e0d396856437f4f0231</u><br><u>4c21708166f63b9446ee02</u> | - 0.0002550030000000<br>00 BNB <br>0.14 USD   | ✓ |
| 143 | 2024-04-05<br>08:11:54 | <u>0x57998de52e54423ec3b6</u><br><u>44d4f9d818554d339f732f</u><br><u>5f62add9a7cab9b5d54609</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 144 | 2024-04-05<br>08:11:54 | <u>0x57998de52e54423ec3b6</u><br><u>44d4f9d818554d339f732f</u><br><u>5f62add9a7cab9b5d54609</u> | - 0.0001833450000000<br>00 BNB <br>0.10 USD   | ✓ |
| 145 | 2024-04-05<br>07:16:06 | <u>0x9346630e021b99f41b1e</u><br><u>6856302e63027cdf880f7f</u><br><u>3cf627cdd6cb96e289a9fb</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 146 | 2024-04-05<br>07:16:06 | <u>0x9346630e021b99f41b1e</u><br><u>6856302e63027cdf880f7f</u><br><u>3cf627cdd6cb96e289a9fb</u> | - 0.0002550030000000<br>00 BNB <br>0.14 USD | ✓ |
| 147 | 2024-04-04<br>08:01:58 | <u>0x7656277d7199f93df1b6</u><br><u>afd202b8855388fe69b636</u><br><u>8280b8167ba07753d8c2a8</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 148 | 2024-04-04<br>08:01:58 | <u>0x7656277d7199f93df1b6</u><br><u>afd202b8855388fe69b636</u><br><u>8280b8167ba07753d8c2a8</u> | - 0.0005500350000000<br>00 BNB <br>0.32 USD | ✓ |
| 149 | 2024-04-04<br>07:04:30 | <u>0x0154cb2e140b36ff053b</u><br><u>b13761f98b27b239223792</u><br><u>3f8917cf5fed9c5b067f2a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 150 | 2024-04-04<br>07:04:30 | <u>0x0154cb2e140b36ff053b</u><br><u>b13761f98b27b239223792</u><br><u>3f8917cf5fed9c5b067f2a</u> | - 0.0002550030000000<br>00 BNB <br>0.14 USD   | ✓ |
| 151 | 2024-04-03<br>07:59:49 | <u>0x64ec2b8de83e1c33ff43</u><br><u>a82704c7568741a432f525</u><br><u>c89a33d46ab7a3890799f8</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 152 | 2024-04-03<br>07:59:49 | <u>0x64ec2b8de83e1c33ff43</u><br><u>a82704c7568741a432f525</u><br><u>c89a33d46ab7a3890799f8</u> | - 0.0001833450000000<br>00 BNB <br>0.10 USD   | ✓ |
| 153 | 2024-04-03<br>07:59:25 | <u>0xdd0889c703dd8a4261e1</u><br><u>b8be7a71decf3279bbb88e</u><br><u>f293598f93aea7bae79f2b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 154 | 2024-04-03<br>07:59:25 | <u>0xdd0889c703dd8a4261e1</u><br><u>b8be7a71decf3279bbb88e</u><br><u>f293598f93aea7bae79f2b</u> | - 0.0002555130060000<br>00 BNB <br>0.14 USD | ✓ |
| 155 | 2024-04-02<br>07:08:00 | <u>0x59a7969ee0ab4468664e</u><br><u>65cb0e91c03e49e8fa88b0</u><br><u>dfb2244daf128fea697e76</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 156 | 2024-04-02<br>07:08:00 | <u>0x59a7969ee0ab4468664e</u><br><u>65cb0e91c03e49e8fa88b0</u><br><u>dfb2244daf128fea697e76</u> | - 0.0006013350000000<br>00 BNB <br>0.33 USD | ✓ |
| 157 | 2024-04-02<br>07:03:15 | <u>0xe996e59a258193fbb809</u><br><u>b9fec09b003dbe5869f4b6</u><br><u>0a8d86f282b6d7239c29ce</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 158 | 2024-04-02<br>07:03:15 | <u>0xe996e59a258193fbb809</u><br><u>b9fec09b003dbe5869f4b6</u><br><u>0a8d86f282b6d7239c29ce</u> | - 0.0002550030000000<br>00 BNB <br>0.14 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 159 | 2024-04-01<br>07:07:47 | <u>0x790ff034676cf26c2a30</u><br><u>9c6aef5deabdf0e17a85fd</u><br><u>4183688a7074571c5331f8</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 160 | 2024-04-01<br>07:07:47 | <u>0x790ff034676cf26c2a30</u><br><u>9c6aef5deabdf0e17a85fd</u><br><u>4183688a7074571c5331f8</u> | - 0.0005500350000000<br>00 BNB <br>0.32 USD     | ✓ |
| 161 | 2024-04-01<br>07:03:20 | <u>0x23df3cd17c8f2e3aa9c0</u><br><u>1e37c859e2d70b50fc99ec</u><br><u>b272749219c2339fb4595d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 162 | 2024-04-01<br>07:03:20 | <u>0x23df3cd17c8f2e3aa9c0</u><br><u>1e37c859e2d70b50fc99ec</u><br><u>b272749219c2339fb4595d</u> | - 0.0002550030000000<br>00 BNB <br>0.14 USD     | ✓ |
| 163 | 2024-03-31<br>07:07:34 | <u>0xc41a0f6893db6af37ff7</u><br><u>2faf32edefe230ec526ba7</u><br><u>815560068b3b4abaa7a260</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 164 | 2024-03-31<br>07:07:34 | <u>0xc41a0f6893db6af37ff7</u><br><u>2faf32edefe230ec526ba7</u><br><u>815560068b3b4abaa7a260</u> | - 0.0001833450000000<br>00 BNB <br>0.11 USD   | ✓ |
| 165 | 2024-03-31<br>06:58:25 | <u>0xaace2217de20fa6abe07</u><br><u>bbbe5f2724bf6946eff7bb</u><br><u>d24a9d206058a35539615d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 166 | 2024-03-31<br>06:58:25 | <u>0xaace2217de20fa6abe07</u><br><u>bbbe5f2724bf6946eff7bb</u><br><u>d24a9d206058a35539615d</u> | - 0.0000850010000000<br>00 BNB <br>0.05 USD   | ✓ |
| 167 | 2024-03-31<br>06:23:16 | <u>0x4a93732041f490336f36</u><br><u>8d0fa77d2ea274d3aab171</u><br><u>d40d60b842710956b86670</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 168 | 2024-03-31<br>06:23:16 | <u>0x4a93732041f490336f368d0fa77d2ea274d3aab171d40d60b842710956b86670</u> | - 0.0008298425000000<br>00 BNB <br>0.50 USD   | ✓ |
| 169 | 2024-03-30<br>10:45:03 | <u>0x5c6592f83d27cad7c378c70ba3e922c42f63f8caf1391d06c1a7a20f646f7484</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 170 | 2024-03-30<br>10:45:03 | <u>0x5c6592f83d27cad7c378c70ba3e922c42f63f8caf1391d06c1a7a20f646f7484</u> | - 0.0001563934500000<br>00 BNB <br>0.09 USD   | ✓ |
| 171 | 2024-03-30<br>10:38:36 | <u>0xa05208f80c2450fa74fea7d797025310a9f0837609d3953dc9c5aa3776e8baf1</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 172 | 2024-03-30<br>10:38:36 | <u>0xa05208f80c2450fa74fea7d797025310a9f0837609d3953dc9c5aa3776e8baf1</u> | - 0.0007345901700000<br>00 BNB <br>0.44 USD | ✓ |
| 173 | 2024-03-30<br>10:38:15 | <u>0x95e6613c10c1c313c3cfb0cad7793162519ce4e8cb2d70844ae2c3b2f2bd0d4a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 174 | 2024-03-30<br>10:38:15 | <u>0x95e6613c10c1c313c3cfb0cad7793162519ce4e8cb2d70844ae2c3b2f2bd0d4a</u> | - 0.0000471970000000<br>00 BNB <br>0.02 USD | ✓ |
| 175 | 2024-03-30<br>07:04:10 | <u>0x512f1db7567151ca74fd4e7893413e67f5852cb69d6729f28558294565a45b12</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 176 | 2024-03-30<br>07:04:10 | <u>0x512f1db7567151ca74fd4e7893413e67f5852cb69d6729f28558294565a45b12</u> | - 0.0001833450000000<br>00 BNB <br>0.10 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 177 | 2024-03-30<br>07:03:46 | <u>0x43c48da54d588059c38d4da4ddb7c8d0406ed2f179bd61d690eb39499dc8179d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 178 | 2024-03-30<br>07:03:46 | <u>0x43c48da54d588059c38d4da4ddb7c8d0406ed2f179bd61d690eb39499dc8179d</u> | - 0.000085001000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 179 | 2024-03-29<br>07:03:45 | <u>0x3309c37b181b53944f6fcb3c64337bcc268d1276f852a8614d652c5dfdbbcd1f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 180 | 2024-03-29<br>07:03:45 | <u>0x3309c37b181b53944f6fcb3c64337bcc268d1276f852a8614d652c5dfdbbcd1f</u> | - 0.000550035000000000<br>00 BNB <br>0.33 USD   | ✓ |
| 181 | 2024-03-29<br>07:03:30 | <u>0xb9fa56341fa37ea6ccd44cc8e7c8f1f7a44f87725dcb8523e4988273241733cc</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 182 | 2024-03-29<br>07:03:30 | <u>0xb9fa56341fa37ea6ccd44cc8e7c8f1f7a44f87725dcb8523e4988273241733cc</u> | - 0.000255003000000000<br>00 BNB <br>0.15 USD | ✓ |
| 183 | 2024-03-28<br>06:48:43 | <u>0xd56f85decc7145d4f72e5dd345ee75a6edcdd2800c60f5233a45d4847744040b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 184 | 2024-03-28<br>06:48:43 | <u>0xd56f85decc7145d4f72e5dd345ee75a6edcdd2800c60f5233a45d4847744040b</u> | - 0.000550035000000000<br>00 BNB <br>0.32 USD | ✓ |
| 185 | 2024-03-28<br>06:48:01 | <u>0x551bd999386bce1aa8026096641b857026828ebb1f9a6a9e0026c483fd20dab6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 186 | 2024-03-28<br>06:48:01 | <u>0x551bd999386bce1aa802</u><br><u>6096641b857026828ebb1f</u><br><u>9a6a9e0026c483fd20dab6</u> | - 0.0002550030000000<br>00 BNB <br>0.15 USD   | ✓ |
| 187 | 2024-03-27<br>13:41:14 | <u>0x1d8250a06bb7a44462ce</u><br><u>10f280334a3a6069820e81</u><br><u>86baf4af0982380fc274df</u> | - 0.0070000000000000<br>00 BNB <br>4.03 USD   | ✓ |
| 188 | 2024-03-27<br>13:41:14 | <u>0x1d8250a06bb7a44462ce</u><br><u>10f280334a3a6069820e81</u><br><u>86baf4af0982380fc274df</u> | - 0.0000636300000000<br>00 BNB <br>0.03 USD   | ✓ |
| 189 | 2024-03-27<br>13:19:04 | <u>0xb6bf8a26d712317c680c</u><br><u>05475502c998e8ca1a92ba</u><br><u>e3009e11c668925085033d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 190 | 2024-03-27<br>13:19:04 | <u>0xb6bf8a26d712317c680c</u><br><u>05475502c998e8ca1a92ba</u><br><u>e3009e11c668925085033d</u> | - 0.0007740120000000<br>00 BNB <br>0.44 USD | ✓ |
| 191 | 2024-03-27<br>06:34:37 | <u>0x511b1f15e7ba189f0c0b</u><br><u>15984963834231baf4f3d7</u><br><u>9f47e7d2339102e98a57e2</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 192 | 2024-03-27<br>06:34:37 | <u>0x511b1f15e7ba189f0c0b</u><br><u>15984963834231baf4f3d7</u><br><u>9f47e7d2339102e98a57e2</u> | - 0.0005500350000000<br>00 BNB <br>0.31 USD | ✓ |
| 193 | 2024-03-27<br>06:32:22 | <u>0x9bff768c54214940de65</u><br><u>89f44a0a380d7f884dc98d</u><br><u>cc385c30d4e7cea52da106</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 194 | 2024-03-27<br>06:32:22 | <u>0x9bff768c54214940de65</u><br><u>89f44a0a380d7f884dc98d</u><br><u>cc385c30d4e7cea52da106</u> | - 0.0002550030000000<br>00 BNB <br>0.14 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 195 | 2024-03-26<br>06:34:16 | <u>0xe156ab5fff1089b42e946e2106083558a57d2bd0214c</u><br><u>cff8e803bee7ed47bb37cc</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 196 | 2024-03-26<br>06:34:16 | <u>0xe156ab5fff1089b42e946e2106083558a57d2bd0214c</u><br><u>cff8e803bee7ed47bb37cc</u> | - 0.0005500350000000<br>00 BNB <br>0.32 USD     | ✓ |
| 197 | 2024-03-26<br>06:32:28 | <u>0x80a89e3c90feaa7a3a6adb039113550d5c375a5327a</u><br><u>2886f9bf402a0e93ed038</u>   | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 198 | 2024-03-26<br>06:32:28 | <u>0x80a89e3c90feaa7a3a6adb039113550d5c375a5327a</u><br><u>2886f9bf402a0e93ed038</u>   | - 0.0002550030000000<br>00 BNB <br>0.15 USD     | ✓ |
| 199 | 2024-03-25<br>06:33:54 | <u>0xfaf789c17e5e23b97ed8db4257325828bf3e971818da</u><br><u>869e8ebdc690ffb68d5c</u>   | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 200 | 2024-03-25<br>06:33:54 | <u>0xfaf789c17e5e23b97ed8db4257325828bf3e971818da</u><br><u>869e8ebdc690ffb68d5c</u>   | - 0.0005500350000000<br>00 BNB <br>0.32 USD   | ✓ |
| 201 | 2024-03-25<br>06:28:45 | <u>0xa86626c57bd49612774996549e7e8ec0a0a6dddc</u><br><u>b5920a1ae3f83dc19ed0f82b</u>   | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 202 | 2024-03-25<br>06:28:45 | <u>0xa86626c57bd49612774996549e7e8ec0a0a6dddc</u><br><u>b5920a1ae3f83dc19ed0f82b</u>   | - 0.0002550030000000<br>00 BNB <br>0.15 USD   | ✓ |
| 203 | 2024-03-24<br>14:27:34 | <u>0x97640a5f5a017ff3e0541097c4d3c00eb88d05151712e312ec7a77a87fe6b4ef</u>              | - 0.003000000000000000<br>00 BNB <br>1.68 USD | ✓ |





















| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 204 | 2024-03-24<br>14:27:34 | <u>0x97640a5f5a017ff3e054</u><br><u>1097c4d3c00eb88d051517</u><br><u>12e312ec7a77a87fe6b4ef</u> | - 0.0000636300000000<br>00 BNB <br>0.03 USD   | ✓ |
| 205 | 2024-03-24<br>10:25:41 | <u>0x41f3ba4af3443498d055</u><br><u>9d8c029f9782d8cb1e8766</u><br><u>dda86439bc9d21414c7bad</u> | - 0.0070000000000000<br>00 BNB <br>3.87 USD   | ✓ |
| 206 | 2024-03-24<br>10:25:41 | <u>0x41f3ba4af3443498d055</u><br><u>9d8c029f9782d8cb1e8766</u><br><u>dda86439bc9d21414c7bad</u> | - 0.0000636300000000<br>00 BNB <br>0.03 USD   | ✓ |
| 207 | 2024-03-24<br>06:33:29 | <u>0x003c4443664a0cb05912</u><br><u>0e62934d0cfd7d71959830</u><br><u>15aa8b6f244e1470638af7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 208 | 2024-03-24<br>06:33:29 | <u>0x003c4443664a0cb05912</u><br><u>0e62934d0cfd7d71959830</u><br><u>15aa8b6f244e1470638af7</u> | - 0.0005500350000000<br>00 BNB <br>0.30 USD | ✓ |
| 209 | 2024-03-23<br>21:05:10 | <u>0xa7072ab210966262c888</u><br><u>ef72195086f76137cea581</u><br><u>437639607f9a6fed432ed0</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 210 | 2024-03-23<br>21:05:10 | <u>0xa7072ab210966262c888</u><br><u>ef72195086f76137cea581</u><br><u>437639607f9a6fed432ed0</u> | - 0.0002037030000000<br>00 BNB <br>0.11 USD | ✓ |
| 211 | 2024-03-23<br>06:32:51 | <u>0x6a20b8b80512525c404c</u><br><u>15ab95425a98ef08013d31</u><br><u>19e87d0bb402a162418801</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 212 | 2024-03-23<br>06:32:51 | <u>0x6a20b8b80512525c404c</u><br><u>15ab95425a98ef08013d31</u><br><u>19e87d0bb402a162418801</u> | - 0.0001833450000000<br>00 BNB <br>0.10 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 213 | 2024-03-23<br>06:32:18 | <u>0xa7681cac11b6f68a40c35548e8375c2302389312021f7ef5cb8ec2a9e296cd17</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 214 | 2024-03-23<br>06:32:18 | <u>0xa7681cac11b6f68a40c35548e8375c2302389312021f7ef5cb8ec2a9e296cd17</u> | - 0.0000850010000000<br>00 BNB <br>0.04 USD     | ✓ |
| 215 | 2024-03-22<br>06:31:37 | <u>0xdbcb049d56fed34408fea658297b428a54ebe27e9664c331eca8edad4174d33c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 216 | 2024-03-22<br>06:31:37 | <u>0xdbcb049d56fed34408fea658297b428a54ebe27e9664c331eca8edad4174d33c</u> | - 0.0005500350000000<br>00 BNB <br>0.32 USD     | ✓ |
| 217 | 2024-03-22<br>06:31:19 | <u>0x0de42e4fa0e074bc82c8fd33da59aa72fe13d0455015fd9ffedec4874065d42c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 218 | 2024-03-22<br>06:31:19 | <u>0x0de42e4fa0e074bc82c8fd33da59aa72fe13d0455015fd9ffedec4874065d42c</u> | - 0.0002550030000000<br>00 BNB <br>0.14 USD   | ✓ |
| 219 | 2024-03-21<br>13:32:55 | <u>0xfbb2a967b7cc9465d2c7b6efa1173364f80111118d7e6488af0823691067723e</u> | - 0.003000000000000000<br>00 BNB <br>1.68 USD | ✓ |
| 220 | 2024-03-21<br>13:32:55 | <u>0xfbb2a967b7cc9465d2c7b6efa1173364f80111118d7e6488af0823691067723e</u> | - 0.0000646905000000<br>00 BNB <br>0.03 USD   | ✓ |
| 221 | 2024-03-21<br>12:28:47 | <u>0xfe4058e19507802c09ba93945edfb870e4cd50089bd9ecbf77962a852df9ca58</u> | - 0.002000000000000000<br>00 BNB <br>1.11 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 222 | 2024-03-21<br>12:28:47 | <u>0xfe4058e19507802c09ba93945edfb870e4cd50089bd9ecbf77962a852df9ca58</u> | - 0.0000636300000000<br>00 BNB <br>0.03 USD   | ✓ |
| 223 | 2024-03-21<br>06:31:25 | <u>0x6566017d81f5b575f952c13620323f7df84a4ca6f85a17d34b0a88f77f08427c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 224 | 2024-03-21<br>06:31:25 | <u>0x6566017d81f5b575f952c13620323f7df84a4ca6f85a17d34b0a88f77f08427c</u> | - 0.0008054640000000<br>00 BNB <br>0.44 USD   | ✓ |
| 225 | 2024-03-21<br>06:29:22 | <u>0xd4d2ea403af6aa2974bca52211044a47352fedb0a431a423ea67a8d7c6e9279</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 226 | 2024-03-21<br>06:29:22 | <u>0xd4d2ea403af6aa2974bca52211044a47352fedb0a431a423ea67a8d7c6e9279</u>  | - 0.0001415910000000<br>00 BNB <br>0.07 USD | ✓ |
| 227 | 2024-03-21<br>06:26:46 | <u>0x7e7ed4e4088d363a1c131033d3f879b82a65c62e22805907ee9180e5b337ad00</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 228 | 2024-03-21<br>06:26:46 | <u>0x7e7ed4e4088d363a1c131033d3f879b82a65c62e22805907ee9180e5b337ad00</u> | - 0.0001833450000000<br>00 BNB <br>0.10 USD | ✓ |
| 229 | 2024-03-21<br>06:26:31 | <u>0x30ddc28303fee70e770ec2415f423fc2ec8d84d90bb31d3c4a54189cd74a68d6</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 230 | 2024-03-21<br>06:26:31 | <u>0x30ddc28303fee70e770ec2415f423fc2ec8d84d90bb31d3c4a54189cd74a68d6</u> | - 0.0000850010000000<br>00 BNB <br>0.04 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 231 | 2024-03-20<br>06:15:09 | <u>0xdbc42268ee5da7e7ff55</u><br><u>299497384a6454d915eb35</u><br><u>1afd7956a33e0fbacae206</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 232 | 2024-03-20<br>06:15:09 | <u>0xdbc42268ee5da7e7ff55</u><br><u>299497384a6454d915eb35</u><br><u>1afd7956a33e0fbacae206</u> | - 0.0005500350000000<br>00 BNB <br>0.28 USD     | ✓ |
| 233 | 2024-03-20<br>06:14:45 | <u>0x72780f893de1e2b3a394</u><br><u>9d0d1712cefb28bc4955fa</u><br><u>7b9266eac9d242c6b6b98e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 234 | 2024-03-20<br>06:14:45 | <u>0x72780f893de1e2b3a394</u><br><u>9d0d1712cefb28bc4955fa</u><br><u>7b9266eac9d242c6b6b98e</u> | - 0.0002550030000000<br>00 BNB <br>0.13 USD     | ✓ |
| 235 | 2024-03-19<br>10:53:41 | <u>0x1fc999e8fee683be030f</u><br><u>579d8d0318fdb6b0557249</u><br><u>af69131f1591bd176ae70c</u> | - 0.003000000000000000<br>00 BNB <br>1.54 USD | ✓ |
| 236 | 2024-03-19<br>10:53:41 | <u>0x1fc999e8fee683be030f</u><br><u>579d8d0318fdb6b0557249</u><br><u>af69131f1591bd176ae70c</u> | - 0.0000636300000000<br>00 BNB <br>0.03 USD   | ✓ |
| 237 | 2024-03-19<br>07:59:39 | <u>0xed216549eb3021e57eee</u><br><u>dfc190247bfbab7a49f464</u><br><u>fbcb3a0b69309fb76d5837</u> | - 0.008000000000000000<br>00 BNB <br>4.06 USD | ✓ |
| 238 | 2024-03-19<br>07:59:39 | <u>0xed216549eb3021e57eee</u><br><u>dfc190247bfbab7a49f464</u><br><u>fbcb3a0b69309fb76d5837</u> | - 0.0000636300000000<br>00 BNB <br>0.03 USD   | ✓ |
| 239 | 2024-03-19<br>05:41:49 | <u>0x847398901eda39a83030</u><br><u>1f4a8fd62fc6ec3c214d6b</u><br><u>da1ff7a9c3fe21252a7b30</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 240 | 2024-03-19<br>05:41:49 | <u>0x847398901eda39a83030</u><br><u>1f4a8fd62fc6ec3c214d6b</u><br><u>da1ff7a9c3fe21252a7b30</u> | - 0.0005500350000000<br>00 BNB <br>0.29 USD   | ✓ |
| 241 | 2024-03-19<br>05:40:49 | <u>0xc4c57a9043ce97f7667a</u><br><u>f4745e6a6f04197e2ffad3</u><br><u>548e1db93cd43456e73663</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 242 | 2024-03-19<br>05:40:49 | <u>0xc4c57a9043ce97f7667a</u><br><u>f4745e6a6f04197e2ffad3</u><br><u>548e1db93cd43456e73663</u> | - 0.0002550030000000<br>00 BNB <br>0.13 USD   | ✓ |
| 243 | 2024-03-18<br>05:41:25 | <u>0x8dea1c0b7f51b6f7207c</u><br><u>b75195b4b5d06257f8dabd</u><br><u>31121b24827156f6eca3ac</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 244 | 2024-03-18<br>05:41:25 | <u>0x8dea1c0b7f51b6f7207c</u><br><u>b75195b4b5d06257f8dabd</u><br><u>31121b24827156f6eca3ac</u> | - 0.0005500350000000<br>00 BNB <br>0.32 USD | ✓ |
| 245 | 2024-03-18<br>04:20:46 | <u>0xf6fbbcad6ac04305ea44</u><br><u>5fb54641ecc57859aebb63</u><br><u>e7051af9addb3d84bd9211</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 246 | 2024-03-18<br>04:20:46 | <u>0xf6fbbcad6ac04305ea44</u><br><u>5fb54641ecc57859aebb63</u><br><u>e7051af9addb3d84bd9211</u> | - 0.0002550030000000<br>00 BNB <br>0.14 USD | ✓ |
| 247 | 2024-03-17<br>05:14:54 | <u>0xf7c76fff53e9d58caec8</u><br><u>e3572a952b4150c07e2fd5</u><br><u>1b4a4b32dc28bfa23d85ca</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 248 | 2024-03-17<br>05:14:54 | <u>0xf7c76fff53e9d58caec8</u><br><u>e3572a952b4150c07e2fd5</u><br><u>1b4a4b32dc28bfa23d85ca</u> | - 0.0005500350000000<br>00 BNB <br>0.31 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 249 | 2024-03-17<br>05:14:42 | <u>0xb968a0623063bd891e84820ca5dbfd92cf80c77bc97abdbe8dca9746a141546a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 250 | 2024-03-17<br>05:14:42 | <u>0xb968a0623063bd891e84820ca5dbfd92cf80c77bc97abdbe8dca9746a141546a</u> | - 0.000255003000000000<br>00 BNB <br>0.14 USD   | ✓ |
| 251 | 2024-03-16<br>03:00:05 | <u>0xedb19504d116e2e39b7f40f0c1d4b2b4f9524de7f102505b58cf22a95b273a72</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 252 | 2024-03-16<br>03:00:05 | <u>0xedb19504d116e2e39b7f40f0c1d4b2b4f9524de7f102505b58cf22a95b273a72</u> | - 0.000550035000000000<br>00 BNB <br>0.33 USD   | ✓ |
| 253 | 2024-03-16<br>02:59:05 | <u>0xa1dd742f87b6eb5d93476bd910729284b7207a360f576e87f9ff6a316dc30ade</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 254 | 2024-03-16<br>02:59:05 | <u>0xa1dd742f87b6eb5d93476bd910729284b7207a360f576e87f9ff6a316dc30ade</u> | - 0.000255003000000000<br>00 BNB <br>0.15 USD | ✓ |
| 255 | 2024-03-15<br>15:43:21 | <u>0x89430bd0d2fab149545f857e2ee05adcc5a83ad59672da1caeabc307361ca0a6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 256 | 2024-03-15<br>15:43:21 | <u>0x89430bd0d2fab149545f857e2ee05adcc5a83ad59672da1caeabc307361ca0a6</u> | - 0.000782370000000000<br>00 BNB <br>0.46 USD | ✓ |
| 257 | 2024-03-15<br>02:59:20 | <u>0x843a162fa8ed424c465da7b57c6448a6598c94ed030febb2ab9c8526b82c4e7c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |





| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 258 | 2024-03-15<br>02:59:20 | <u>0x843a162fa8ed424c465d</u><br><u>a7b57c6448a6598c94ed03</u><br><u>0febb2ab9c8526b82c4e7c</u> | - 0.0005500350000000<br>00 BNB <br>0.32 USD   | ✓ |
| 259 | 2024-03-15<br>02:57:44 | <u>0x4815953df1b0102f55b2</u><br><u>e0835038690dcbff0eddaf</u><br><u>40141f751ce5f1fec7ee0e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 260 | 2024-03-15<br>02:57:44 | <u>0x4815953df1b0102f55b2</u><br><u>e0835038690dcbff0eddaf</u><br><u>40141f751ce5f1fec7ee0e</u> | - 0.0002550030000000<br>00 BNB <br>0.14 USD   | ✓ |
| 261 | 2024-03-14<br>02:37:24 | <u>0x86ce429fa9b2bd4ad0d0</u><br><u>5f7629aeb230f47a749416</u><br><u>02675821a53b055a4c8ecf</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 262 | 2024-03-14<br>02:37:24 | <u>0x86ce429fa9b2bd4ad0d0</u><br><u>5f7629aeb230f47a749416</u><br><u>02675821a53b055a4c8ecf</u> | - 0.0005500350000000<br>00 BNB <br>0.33 USD | ✓ |
| 263 | 2024-03-13<br>08:38:08 | <u>0x36b7041f3d5caa72b716</u><br><u>52f5189c003a76fa27fc41</u><br><u>de25a56b99cbad6c52a4de</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 264 | 2024-03-13<br>08:38:08 | <u>0x36b7041f3d5caa72b716</u><br><u>52f5189c003a76fa27fc41</u><br><u>de25a56b99cbad6c52a4de</u> | - 0.0002550030000000<br>00 BNB <br>0.14 USD | ✓ |
| 265 | 2024-03-13<br>02:10:54 | <u>0xdbb9fa689a838c41ee5b</u><br><u>5d4fcdb0398502d9183da1</u><br><u>402a08b9348ebfa005224d</u> | - 0.0030000000000000<br>00 BNB <br>1.60 USD | ✓ |
| 266 | 2024-03-13<br>02:10:54 | <u>0xdbb9fa689a838c41ee5b</u><br><u>5d4fcdb0398502d9183da1</u><br><u>402a08b9348ebfa005224d</u> | - 0.0000636618150000<br>00 BNB <br>0.03 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 267 | 2024-03-12<br>10:35:34 | <u>0x5bde9fb2ddb50ce7c9997dbc0780ebc4f9e909975c60032e15a55198b3af2838</u> | - 0.003000000000000000<br>00 BNB <br>1.59 USD   | ✓ |
| 268 | 2024-03-12<br>10:35:34 | <u>0x5bde9fb2ddb50ce7c9997dbc0780ebc4f9e909975c60032e15a55198b3af2838</u> | - 0.000063630000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 269 | 2024-03-12<br>08:52:35 | <u>0x8e254f60fde641fb56860fa52464280d53cc65c347bf6f40e44b3dbe2449209a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 270 | 2024-03-12<br>08:52:35 | <u>0x8e254f60fde641fb56860fa52464280d53cc65c347bf6f40e44b3dbe2449209a</u> | - 0.000550035000000000<br>00 BNB <br>0.29 USD   | ✓ |
| 271 | 2024-03-12<br>08:49:53 | <u>0xcadf235886b69920b4d094bfea6939b407c0a84c6df3ff549b7ca45065057038</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 272 | 2024-03-12<br>08:49:53 | <u>0xcadf235886b69920b4d094bfea6939b407c0a84c6df3ff549b7ca45065057038</u> | - 0.000306303000000000<br>00 BNB <br>0.16 USD | ✓ |
| 273 | 2024-03-11<br>05:54:15 | <u>0xdb02082f55bdcce3ce5a64895e3933682868e700b073722f2b3d421c8407d67d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 274 | 2024-03-11<br>05:54:15 | <u>0xdb02082f55bdcce3ce5a64895e3933682868e700b073722f2b3d421c8407d67d</u> | - 0.000580450000000000<br>00 BNB <br>0.30 USD | ✓ |
| 275 | 2024-03-11<br>05:51:48 | <u>0xbd1fa12591872ac2cb68021bcab08937cfbd1ad014f2fce8f314b608a6d29295</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 276 | 2024-03-11<br>05:51:48 | <u>0xbd1fa12591872ac2cb68</u><br><u>021bcab08937cfbd1ad014</u><br><u>f2fce8f314b608a6d29295</u> | - 0.0006526350000000<br>00 BNB <br>0.34 USD   | ✓ |
| 277 | 2024-03-11<br>05:50:51 | <u>0x5da2b5489067772bdce5</u><br><u>e57fd3a7de1269d7fc61e1</u><br><u>f16fe67237306623f28785</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 278 | 2024-03-11<br>05:50:51 | <u>0x5da2b5489067772bdce5</u><br><u>e57fd3a7de1269d7fc61e1</u><br><u>f16fe67237306623f28785</u> | - 0.0008335050000000<br>00 BNB <br>0.43 USD   | ✓ |
| 279 | 2024-03-11<br>05:49:11 | <u>0x0c246260c6c4a62dbc2f</u><br><u>fe0d96b6bd2d7901b56efe</u><br><u>82a718a9b6dd4d3e1cf342</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 280 | 2024-03-11<br>05:49:11 | <u>0x0c246260c6c4a62dbc2f</u><br><u>fe0d96b6bd2d7901b56efe</u><br><u>82a718a9b6dd4d3e1cf342</u> | - 0.0002325300000000<br>00 BNB <br>0.12 USD | ✓ |
| 281 | 2024-03-11<br>04:06:27 | <u>0xc73a73a5a3cc9105bd22</u><br><u>10db09457a510f0eee42dd</u><br><u>872233d47a869c40ae9972</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 282 | 2024-03-11<br>04:06:27 | <u>0xc73a73a5a3cc9105bd22</u><br><u>10db09457a510f0eee42dd</u><br><u>872233d47a869c40ae9972</u> | - 0.0014549730000000<br>00 BNB <br>0.75 USD | ✓ |
| 283 | 2024-03-11<br>04:05:36 | <u>0x912944c6c101a3717f02</u><br><u>df790f0f72e94500786d38</u><br><u>e59b6b5ce86576783e325f</u> | + 0.0030000000000000<br>00 BNB <br>1.56 USD | ✓ |
| 284 | 2024-03-11<br>04:00:27 | <u>0x53c18733aaace3c0b50b</u><br><u>fe5038c64aacbf7542c6df</u><br><u>5cd018f791714bc4602b30</u> | + 0.0021518735577780<br>00 BNB <br>1.12 USD | ✓ |



## INTERNAL EVENTS




| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-04-06<br>09:05:55 | <u>0xded97b0b5bc96b13fa1a44c5aaa3ca357593b04779f60aa00ee1a0162e508a3d</u> | + 0.0254455958771210<br>99 BNB <br>14.80 USD | ✓ |
| 2 | 2024-03-27<br>13:19:04 | <u>0xb6bf8a26d712317c680c05475502c998e8ca1a92bae3009e11c668925085033d</u> | + 0.0159113247057601<br>74 BNB <br>9.13 USD  | ✓ |
| 3 | 2024-03-21<br>06:31:25 | <u>0x6566017d81f5b575f952c13620323f7df84a4ca6f85a17d34b0a88f77f08427c</u> | + 0.0161839239486246<br>99 BNB <br>8.90 USD  | ✓ |
| 4 | 2024-03-11<br>05:54:15 | <u>0xdb02082f55bdcce3ce5a64895e3933682868e700b073722f2b3d421c8407d67d</u> | + 0.0286716860317027<br>64 BNB <br>15.00 USD | ✓ |

## BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                           |   |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-07-21<br>23:39:53 | <u>0x36d426a148576252673d8a4edf7f83dc40022323e1c2a012b1c09282921a1f56</u> | + 60,000.000000 ACT              | ✓ |
| 2 | 2024-05-28<br>20:32:04 | <u>0xe99cbf3c8d7097b77a51014ce3ee662fd7b12724e5f48d8e22afe48b3510b496</u> | + 0.0057292945678802<br>10 ANT   | ✓ |
| 3 | 2024-05-22<br>08:53:11 | <u>0x5e30f9e5b66feb558cb8dd0866d03884a34a6fe6d30ae4ec93ed8389b1ca4566</u> | + 0.1000000000000000<br>06 CBTC  | ✓ |
| 4 | 2024-05-08<br>06:50:32 | <u>0x026064de840ed667134a08385bbdb54f8596f9b99af9c58479aed9ffc696a14</u>  | - 55.471153168563845<br>UD...DØ¢ | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 5  | 2024-05-08<br>06:49:35 | <u>0x5eedf65bcc62e1f4272b3c85f8a74ad0488a5475eacae94215507841e18c03a3</u> | - 55.471153168563844<br>815 USDT  | ✓ |
| 6  | 2024-05-08<br>06:20:41 | <u>0xd7fd35281f3e9e68af48a688c493e7ddd74aab52296345acb5ac5b7643976a7c</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 7  | 2024-05-08<br>06:20:41 | <u>0xe24b61d0bb4a7c6d25def9ab4b7860f4f69e5c747b39833f9f95cdcc237e03e2</u> | - 55.471153168563845<br>UÐ...DÐ¢  | ✓ |
| 8  | 2024-05-08<br>06:10:41 | <u>0x942a25f3c48d620bf49a2c7822602331900e072ba382c700970c94b3533b71fd</u> | - 55.471153168563844<br>815 USDT  | ✓ |
| 9  | 2024-05-08<br>06:09:23 | <u>0x371d80712b2c4ee5d5b464e93e36c76fbb58374391b17432d57c8d79dcd4a59e</u> | - 55.471153168563844<br>815 USDT <br>55.48 USD | ✓ |
| 10 | 2024-05-04<br>05:42:25 | <u>0xdc2cecb84421b216db2b1ef4b86c684ac714dfaaa7d924542f1decfd943dc42b</u> | - 900.00000000000000<br>0000 USDT   | ✓ |
| 11 | 2024-05-04<br>04:02:25 | <u>0x085ce7aac8ff9eaec79bc3f069450c2e3fa449cfea648d064d46c9768c2407cf</u> | - 900.00000000000000<br>0 UÐ...DÐ¢  | ✓ |
| 12 | 2024-05-04<br>04:01:52 | <u>0x2c611b367b5a100461a18529f2057c931907705d2a72708c0478d2f35250acea</u> | - 900.00000000000000<br>0000 USDT   | ✓ |
| 13 | 2024-05-04<br>04:00:52 | <u>0x2f02a121721ccdba96be6310c4235f2cfd8dba530c70ec9379bcc75ee42668d9</u> | + 0.0009000000000000<br>00 USDT <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 14 | 2024-05-04<br>03:43:31 | <u>0xaaa52cbf3804502dad9e1904bd717d85361c01ecb5e36114b6958cd035a8d2d</u>  | - 900.0000000000000000<br>0000 USDT   | ✓ |
| 15 | 2024-05-04<br>03:33:01 | <u>0x921cfa72742b30ae219da86064d36db5872513bb4253b8df160bb41aacaeaa1c</u> | - 900.0000000000000000<br>0 UD...DĐ¢  | ✓ |
| 16 | 2024-05-04<br>03:24:13 | <u>0x08f913d39f8911cbad6fa5eac9a1948351219a7349a9817b23a4d2aed27825b0</u> | - 900.0000000000000000<br>0000 USDT   | ✓ |
| 17 | 2024-05-04<br>03:23:04 | <u>0x6cf409377defb1d1a7a944c552f2173851f6c79b92faac3be09349fa6396599e</u> | + 14.096844754764294<br>549 USDT <br>14.10 USD       | ✓ |
| 18 | 2024-05-04<br>03:22:27 | <u>0x8b25f39561d1f0000a485a7f5adab7cab463745012b16837c0d86e24cb397565</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 19 | 2024-05-04<br>03:21:57 | <u>0x4cb6266cdccf6d6fafaef32df24c4a4f9ee62e03e2ed8891f783103ce7bc9e8f</u> | - 900.0000000000000000<br>0000 USDT   | ✓ |
| 20 | 2024-05-04<br>03:21:39 | <u>0x2a1ddb3b56ca75d1070073e4fc3b1cb543c2c25ce4cdde4c45a19f0a623c194e</u> | - 900.0000000000000000<br>0000 USDT <br>900.47 USD | ✓ |
| 21 | 2024-05-01<br>12:46:25 | <u>0x59c2f4c80548793a7d505d7d895a71f2ca9cdb113ed432d3609f1ee4f0031d50</u> | + 52,439,569 claim<br>Airdrop   | ✓ |
| 22 | 2024-05-01<br>09:51:38 | <u>0x599497537337b436bf9ea70f2eab1be7a8c596fcf537ebfa5a7c4a18b476ca4e</u> | + 52,439 Airdrop  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 23 | 2024-05-01<br>09:51:11 | <u>0xfb2a4017e8eefc3379da</u><br><u>573c6abe107012e660539a</u><br><u>16f3256bde8f6f7866e803</u>   | + 186.27449878623608<br>0150 USDT <br>186.01 USD | ✓ |
| 24 | 2024-05-01<br>09:50:47 | <u>0x18516fb03219834ecf6c</u><br><u>6ae75ad24abd1a58c2c660</u><br><u>74a2db0e376d5cf5265022</u>   | + 197.55031971077440<br>2893 USDT <br>197.27 USD | ✓ |
| 25 | 2024-04-30<br>12:01:54 | <u>0xcbeb2c2d28a876f75738</u><br><u>b6de9cedede350a8c93a59c3</u><br><u>70f57d12365ade01c5b8f0</u> | + 337.60716470917719<br>7892 USDT <br>337.49 USD | ✓ |
| 26 | 2024-04-30<br>12:01:54 | <u>0xcbeb2c2d28a876f75738</u><br><u>b6de9cedede350a8c93a59c3</u><br><u>70f57d12365ade01c5b8f0</u> | - 544,277,541,118,78<br>0,440,576   | ✓ |
| 27 | 2024-04-30<br>12:01:54 | <u>0xcbeb2c2d28a876f75738</u><br><u>b6de9cedede350a8c93a59c3</u><br><u>70f57d12365ade01c5b8f0</u> | - 17,187,711,824,803<br>,594,240  | ✓ |
| 28 | 2024-04-30<br>12:01:54 | <u>0xcbeb2c2d28a876f75738</u><br><u>b6de9cedede350a8c93a59c3</u><br><u>70f57d12365ade01c5b8f0</u> | - 11,458,474,549,869<br>,062,144  | ✓ |
| 29 | 2024-04-30<br>11:58:15 | <u>0xaf76208d978b76112d97</u><br><u>4e60545ea4eb20fff8132e</u><br><u>65c2ab81996bb0e3acf373</u>   | + 7,124,140,531,769,<br>497,600   | ✓ |
| 30 | 2024-04-30<br>00:54:15 | <u>0x8f70f96493550df76f75</u><br><u>555f015f28c570bc6e2f6a</u><br><u>dbb79fbf2c5a506aac4b96</u>   | + 8,361,654,920,043,<br>125,760   | ✓ |
| 31 | 2024-04-30<br>00:54:06 | <u>0x228eae2e2323ecb9cbef</u><br><u>18edf84d0f447e82d274ae</u><br><u>4389ee4315fa1b0f9b2395</u>   | + 14,979,383,894,273<br>,351,680  | ✓ |





| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 32 | 2024-04-29<br>09:52:37 | <u>0x1005a2c29669934f4e861fba97442c22386d3cc2f4c4e15353bc42bac2dfc818</u> | + 564,826 claim<br>Airdrop  | ✓ |
| 33 | 2024-04-29<br>09:52:22 | <u>0x03afb626b92a839fa35f5b9f128f1831b44932e71bc99d36c0942cf0b819a944</u> | + 189.94142520761189<br>9850 USDT <br>190.02 USD | ✓ |
| 34 | 2024-04-29<br>00:34:20 | <u>0xd7865c5ad3d1a0805a3a290d0681186f49fae7fc615a842874fd7e1002e9b200</u> | + 8,016,713,459,733,<br>029,888   | ✓ |
| 35 | 2024-04-29<br>00:34:05 | <u>0xf7510028cf648b8cb7ec43c1298112e15fc11c70552c1902d2c82c9ebadf594b</u> | + 14,037,802,138,166<br>,802,432  | ✓ |
| 36 | 2024-04-28<br>00:28:10 | <u>0xee1c7de5d9a3cd785a564678391c6b2c4de9912fb2d6cf0cb40492062590fe6a</u> | + 7,690,784,657,793,<br>624,064   | ✓ |
| 37 | 2024-04-28<br>00:28:01 | <u>0xb8e34a6ce755622aa6e0197d85cf90ecf98579a5842b7d2134a8d16c11b4491</u>  | + 14,513,405,618,468<br>,663,296  | ✓ |
| 38 | 2024-04-27<br>00:24:13 | <u>0x5ac7cd8c6e120a98336541e39517b13e0f565e9e72bd12bef3939b3336cbb4b7</u> | + 7,362,643,914,794,<br>673,152   | ✓ |
| 39 | 2024-04-27<br>00:24:04 | <u>0xc776d53463a1a728a6ecd7c51561edbd1639bad3def3837f48d4970a2febf7e</u>  | + 16,164,476,767,963<br>,809,792  | ✓ |
| 40 | 2024-04-25<br>23:31:09 | <u>0x39f544bd32fe1b14d2e703ab8b866fa26ad783453093c21fd872ba17d4bc8aa1</u> | + 7,014,952,476,133,<br>218,304   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 41 | 2024-04-25<br>23:31:00 | <u>0x709cd39f7091026658ee985e68521f618af10fe8199754e3b52e2031a908a436</u> | + 17,326,565,135,507<br>,513,344   | ✓ |
| 42 | 2024-04-24<br>21:56:28 | <u>0xa7aac900725c71bc3882840a19b0f70b3ed7069ae03cf45f9659205dd8216d15</u> | + 6,655,225,614,877,<br>444,096  | ✓ |
| 43 | 2024-04-24<br>21:56:19 | <u>0x25e189e85d42579bfe0e509fe95b945fe896e2dd6f15396367d6a053c70931a3</u> | + 20,025,820,355,164<br>,979,200   | ✓ |
| 44 | 2024-04-23<br>17:53:40 | <u>0x47035eb6f04066d295798576b51c9eba9072aba97272c690572a2bd263fc5b00</u> | + 20.0000000000000000<br>000 USDT <br>20.07 USD   | ✓ |
| 45 | 2024-04-23<br>17:18:47 | <u>0xb3d08fe8feae84a174325a7d2e24982523bd641c116f2f9df924cd7f869e5367</u> | + 6,260,924,442,906,<br>373,120  | ✓ |
| 46 | 2024-04-23<br>17:18:32 | <u>0x2e868391ce8be8844c44d9fe59430ca6628e2d753cf54c07ea8a73618cdd19c3</u> | + 16,366,201,530,687<br>,674,368   | ✓ |
| 47 | 2024-04-22<br>16:52:10 | <u>0x59b10eda763d9d6fcadf6d484801ababc607a00b1a280ef46942a5722cab9f1</u>  | + 21,692,083,153,815<br>,769,088   | ✓ |
| 48 | 2024-04-22<br>01:03:13 | <u>0x483efe24e5aede9bf6deb3592fd6677ccf8303d38a43fb55a295883333209b65</u> | + 5,605,960,761,220,<br>513,792  | ✓ |
| 49 | 2024-04-21<br>17:49:47 | <u>0x243673ba0d94762c8bfa1ca83996369327dec6878d111527f0e65df4a6ff5e5a</u> | + 10.0000000000000000<br>000 USDT <br>10.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 50 | 2024-04-21<br>13:48:41 | <u>0xe7b3802a3ae0978a38e037bfeec705bb649199afe6baa950139c55f9dffadd43</u> | + 21,047,356,895,650<br>,959,360  | ✓ |
| 51 | 2024-04-21<br>04:27:04 | <u>0x51f819ec1f90a857587fecd64ce39858c17dd9e137911892a7265b2d9a4fa72c</u> | + 62,000.000000000<br>B00M  | ✓ |
| 52 | 2024-04-20<br>17:27:37 | <u>0x238c16c4378f1ac89cc7a2ec65d8bd1148c908918f4b7ecff515f1a0260c6125</u> | + 5,212,069,367,276,<br>600,320   | ✓ |
| 53 | 2024-04-20<br>14:48:25 | <u>0xe352f787bf7ef6dc41a653b742470cbc9b8e9d8446efa80a6bb914752825db17</u> | + 21,866,767,581,478<br>,277,120  | ✓ |
| 54 | 2024-04-19<br>17:26:12 | <u>0x47c7590d8d8510491fc02d989d773cf29ce9f3dc2996a063ab02ad1ef715567a</u> | + 4,811,889,510,891,<br>060,224   | ✓ |
| 55 | 2024-04-19<br>17:25:54 | <u>0x18ee2afcf7723a2bcdeb99a082d30ba6ff1740b56555ec2862ff9a6b7f7879ae</u> | + 20,250,803,008,620<br>,052,480  | ✓ |
| 56 | 2024-04-18<br>17:35:33 | <u>0x331c413a2e27a086596ac98498a04de84d03900a5380b3948ae153380413fc3c</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 57 | 2024-04-18<br>17:35:33 | <u>0x8d2d20cfe4e74410f9a482f47d9d4276365c7631e4f12b20c8345fad5ca36244</u> | - 121.62097009931213<br>2 UÐ...DÐ¢  | ✓ |
| 58 | 2024-04-18<br>17:23:42 | <u>0xb564e04ce1ba8d7b5f9e6eed704dcefd2d67e5c0d0cea92bfad26de78707ce4f</u> | - 121.62097009931211<br>7441 USDT <br>121.71 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 59 | 2024-04-18<br>16:47:57 | <u>0x734e780d6e5e8499c8d6</u><br><u>ba2109655c5ceb6ca5ac08</u><br><u>6d26444d34b03df41bce4b</u> | - 509.50000000000000<br>0000 USDT   | ✓ |
| 60 | 2024-04-18<br>16:45:27 | <u>0xa76d1d63774bd465c657</u><br><u>4f6f24cc20298616a94f5b</u><br><u>6ac166aae9bf388539b0cf</u> | + 97.440603275538421<br>713 USDT <br>97.52 USD | ✓ |
| 61 | 2024-04-18<br>16:45:27 | <u>0xa76d1d63774bd465c657</u><br><u>4f6f24cc20298616a94f5b</u><br><u>6ac166aae9bf388539b0cf</u> | - 124,450,000,000,00<br>0,000,000   | ✓ |
| 62 | 2024-04-18<br>16:45:27 | <u>0xa76d1d63774bd465c657</u><br><u>4f6f24cc20298616a94f5b</u><br><u>6ac166aae9bf388539b0cf</u> | - 3,930,000,000,000,<br>000,000   | ✓ |
| 63 | 2024-04-18<br>16:45:27 | <u>0xa76d1d63774bd465c657</u><br><u>4f6f24cc20298616a94f5b</u><br><u>6ac166aae9bf388539b0cf</u> | - 2,620,000,000,000,<br>000,000   | ✓ |
| 64 | 2024-04-18<br>16:44:42 | <u>0xbc50cfaa01dd39ede4c2</u><br><u>25be65e4cc88697422998b</u><br><u>e0790da59d8fa5b2ff0d31</u> | + 6,377,465,483,509,<br>123,072   | ✓ |
| 65 | 2024-04-18<br>16:44:30 | <u>0x88f232899f742a03a542</u><br><u>3e5d13cb026b0e341fb894</u><br><u>9672fc74668eebf39ae90</u>  | + 25,316,073,623,300<br>,669,440  | ✓ |
| 66 | 2024-04-18<br>16:01:51 | <u>0x5e15780c18250041d18b</u><br><u>6d4411f901367db36cd587</u><br><u>97dacd10409d91bd3093d2</u> | + 99,800,000,000,000<br>,000,000  | ✓ |
| 67 | 2024-04-18<br>12:31:43 | <u>0x2341497fd4280cc93be3</u><br><u>ab11bdf2a927b24461496a</u><br><u>6538b2dfd0eb833b402af2</u> | - 509.50000000000000<br>0 UD...DĐ¢  | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 68 | 2024-04-18<br>12:23:06 | <u>0x90b86e5b03ccfa2cb15c</u><br><u>f0efc4f22876078a66fcb3</u><br><u>e3219d90411087df4dcc5b</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 69 | 2024-04-18<br>12:21:54 | <u>0x2a67e90eb8c7387cab35</u><br><u>a25fd7fd2acaf1c43249ed</u><br><u>b566d1039d12ad932cfc03</u> | - 509.50000000000000<br>0000 USDT   | ✓ |
| 70 | 2024-04-18<br>12:21:00 | <u>0x77828e6aa6bdbedcb42a</u><br><u>198824a5c0e88b543896ff</u><br><u>04ca326dab58366bd87855</u> | + 0.0005090000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 71 | 2024-04-18<br>12:20:51 | <u>0xe7a48fb61a304a60b760</u><br><u>a013ecc5829c4b6fd02a76</u><br><u>65cd7e9f9bb6f88114ff71</u> | - 509.50000000000000<br>0000 USDT   | ✓ |
| 72 | 2024-04-18<br>12:20:18 | <u>0x9caeca94884269b65525</u><br><u>84e400cc7225a3ada96d53</u><br><u>3104f7940a1d7b76f73e9a</u> | - 509.50000000000000<br>0000 USDT <br>509.85 USD | ✓ |
| 73 | 2024-04-18<br>12:18:39 | <u>0xccbf1a82f7d12da939a2</u><br><u>fb4b36959a208fb6e8c1c6</u><br><u>ac7e41385d925d3c12a9b7</u> | + 149.95104189119734<br>8832 USDT <br>150.05 USD | ✓ |
| 74 | 2024-04-18<br>12:15:51 | <u>0x122ba6b1820aa558070b</u><br><u>b55f591969e7b9fb609ca0</u><br><u>ead1a581425c599ddf9001</u> | + 214.67989102068193<br>5743 USDT <br>214.83 USD | ✓ |
| 75 | 2024-04-18<br>12:14:48 | <u>0xb36037325fab12bb609a</u><br><u>9c354806b540c082fd2e44</u><br><u>612329b3584d301a2315ad</u> | + 169.04892491189440<br>3067 USDT <br>169.17 USD | ✓ |
| 76 | 2024-04-18<br>12:14:48 | <u>0xb36037325fab12bb609a</u><br><u>9c354806b540c082fd2e44</u><br><u>612329b3584d301a2315ad</u> | - 213,750,000,000,00<br>0,000,000   | ✓ |

| #  | Date & time            | Transaction Id   | Amount                          |   |
|----|------------------------|--|---------------------------------|---|
| 77 | 2024-04-18<br>12:14:48 | <u>0xb36037325fab12bb609a9c354806b540c082fd2e44612329b3584d301a2315ad</u>  | - 6,750,000,000,000,000,000,000 | ✓ |
| 78 | 2024-04-18<br>12:14:48 | <u>0xb36037325fab12bb609a9c354806b540c082fd2e44612329b3584d301a2315ad</u>  | - 4,500,000,000,000,000,000,000 | ✓ |
| 79 | 2024-04-17<br>13:52:20 | <u>0x485af6b82f76697b1a93f6d6da35b18af107b151c1fb490b91704df8a51794d5</u>  | + 7,759,334,363,704,051,712     | ✓ |
| 80 | 2024-04-17<br>13:52:11 | <u>0x315aab921f2ef0d215420210895448cea8fdbff3e419479ef7658ffadbac89ce</u>  | + 26,127,056,793,739,157,504    | ✓ |
| 81 | 2024-04-16<br>11:12:05 | <u>0xd42b6623c40eddcde99de9bcd7fabf3a840f40af861b763d12fb4ed1773563ae</u>  | + 7,258,550,257,929,029,632     | ✓ |
| 82 | 2024-04-16<br>11:11:50 | <u>0x03b8effb3e661b85968fa713dab3549aa7307cbeeaac5d5bfdd554a24213128</u>   | + 25,446,249,248,548,691,968    | ✓ |
| 83 | 2024-04-15<br>10:46:20 | <u>0x5f7033925d0c7df272298c9c4a4a0eed455483669852eb0421084417a268be18</u>  | + 6,775,228,097,734,776,832     | ✓ |
| 84 | 2024-04-15<br>10:46:05 | <u>0xc65cd34e7e1fa2add87080d63cd55f0f886830c45fdd019e9c8cb7ae08dc39fd</u>  | + 26,626,596,491,161,739,264    | ✓ |
| 85 | 2024-04-14<br>10:18:37 | <u>0x1048fd055cb55c2d429e9eb3c196ce402ab22c4fa579844620f8bf6485471b5a1</u> | + 8,334,417,190,022,681,600     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                           |   |
|----|------------------------|---|----------------------------------|---|
| 86 | 2024-04-14<br>10:17:58 | <u>0x59588c4778438716cc91</u><br><u>1c611b382c5623b3d06279</u><br><u>a444fe8dc3f8e5fde0df81</u> | + 25,037,879,828,857<br>,524,224 | ✓ |
| 87 | 2024-04-13<br>09:51:33 | <u>0xe9a8bab07cb878915561</u><br><u>4c70128d2db8abb827c39b</u><br><u>bf190ba98c8856fe7a10c6</u> | + 7,680,058,424,946,<br>598,912  | ✓ |
| 88 | 2024-04-13<br>09:20:25 | <u>0x6ab89fd64e03848f729c</u><br><u>10e1a265ab83b77e47d693</u><br><u>25c8451cb6353280a7fc7e</u> | + 23,666,961,730,888<br>,331,264 | ✓ |
| 89 | 2024-04-12<br>09:27:28 | <u>0x013cba5db98aa91e0a99</u><br><u>ee0beea16eddd2dbcaffa6</u><br><u>251ee298954abdcc67200c</u> | + 7,065,410,970,910,<br>619,648  | ✓ |
| 90 | 2024-04-12<br>09:13:46 | <u>0xecdca66f12ac594946e0</u><br><u>404b97ab34c20f465d9bd5</u><br><u>d7d1329a4c7c05c9503247</u> | + 27,019,838,424,033<br>,153,024 | ✓ |
| 91 | 2024-04-11<br>09:11:37 | <u>0xac471d9ad568302ac36b</u><br><u>a3ff3c9cbd4478a74a92de</u><br><u>d8f2fa3d6a11d351570711</u> | + 6,397,072,747,480,<br>349,696  | ✓ |
| 92 | 2024-04-11<br>09:11:22 | <u>0x19fb138717b85d5b1e50</u><br><u>52fb0c14100a6f2956cca6</u><br><u>c65800cb7def641e4a1fe1</u> | + 28,536,896,726,356<br>,099,072 | ✓ |
| 93 | 2024-04-10<br>09:01:05 | <u>0xe7a671afea1dc8cd084c</u><br><u>fc63ebf5bd9fdd9b382fd6</u><br><u>8f64ca7a0f1a0cec5dd8de</u> | + 5,712,092,953,875,<br>713,024  | ✓ |
| 94 | 2024-04-10<br>09:00:52 | <u>0xf3be37934ea2c956d2d5</u><br><u>d957ac241cde2ae9651759</u><br><u>76fa6aeb721d9d24261db3</u> | + 33,147,099,111,697<br>,747,968 | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 95  | 2024-04-09<br>09:00:46 | <u>0x937dd4d5276da2c4bb83</u><br><u>0111008c60e19fd8adbc11</u><br><u>7c2c821b5922c1da8497e8</u> | + 4,950,148,011,413,<br>488,640   | ✓ |
| 96  | 2024-04-09<br>08:01:01 | <u>0x00158def0308764e9531</u><br><u>b87012c9d997624867bab2</u><br><u>01d822eff7bdeeb849a440</u> | + 24,692,893,919,025<br>,250,304  | ✓ |
| 97  | 2024-04-08<br>08:59:11 | <u>0x48e6b117d7834067f274</u><br><u>24f845801ba41db826513a</u><br><u>7513954b2db799b001111c</u> | + 4,368,911,895,130,<br>376,192   | ✓ |
| 98  | 2024-04-08<br>08:58:53 | <u>0x91684a1b099db0248d9a</u><br><u>a4cfe38d6514c324ec8619</u><br><u>ec50ed5d4ea65957d7b206</u> | + 32,262,663,703,067<br>,967,488  | ✓ |
| 99  | 2024-04-07<br>08:28:48 | <u>0xe98270700b9bfa44f36b</u><br><u>169ec42a99e69495c81342</u><br><u>a13c5ce664a39f076d7df6</u> | + 3,650,645,706,930,<br>408,960   | ✓ |
| 100 | 2024-04-07<br>07:39:11 | <u>0xa0e1c510f221d4fa29b8</u><br><u>13c82eb112820ee47bc11d</u><br><u>33c30e4cf8042c7d8e2909</u> | - 23.581476267124117<br>UD...DĐ¢  | ✓ |
| 101 | 2024-04-07<br>07:27:25 | <u>0xfd872e2812f3c4dea3cf</u><br><u>217928708b1b6807a3b123</u><br><u>8135794d6f07d99193f006</u> | - 23.581476267124116<br>930 USDT <br>23.68 USD | ✓ |
| 102 | 2024-04-07<br>07:26:22 | <u>0x45a840062eedb7842fca</u><br><u>e838a6b6b8c5a02bc8a513</u><br><u>dc322c7e0d96f34ed7fd13</u> | + 13.967131361568570<br>824 USDT <br>14.02 USD | ✓ |
| 103 | 2024-04-07<br>07:26:22 | <u>0x45a840062eedb7842fca</u><br><u>e838a6b6b8c5a02bc8a513</u><br><u>dc322c7e0d96f34ed7fd13</u> | - 14,250,000,000,000<br>,000,000  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 104 | 2024-04-07<br>07:26:22 | <u>0x45a840062eedb7842fca<br/>e838a6b6b8c5a02bc8a513<br/>dc322c7e0d96f34ed7fd13</u> | - 450,000,000,000,00<br>0,000   | ✓ |
| 105 | 2024-04-07<br>07:26:22 | <u>0x45a840062eedb7842fca<br/>e838a6b6b8c5a02bc8a513<br/>dc322c7e0d96f34ed7fd13</u> | - 300,000,000,000,00<br>0,000   | ✓ |
| 106 | 2024-04-07<br>07:17:01 | <u>0x23f0106daa7f7a9ffa00<br/>0d76698e2dca6a18d32502<br/>4207362e43e51f098014a9</u> | + 26,655,508,250,610<br>,233,344  | ✓ |
| 107 | 2024-04-06<br>09:11:49 | <u>0xd138d62a64922220b5b9<br/>596f8babd96dce26927627<br/>a86247f23d744c289316df</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 108 | 2024-04-06<br>09:10:49 | <u>0xd8fb6f6122fc2fdb274f<br/>d0c3cca9755a60e2664608<br/>6a3d0efa8e9535100e3de0</u> | - 140.00000000000000<br>0 UÐ...DÐ¢  | ✓ |
| 109 | 2024-04-06<br>09:09:28 | <u>0x9bd8d771c51c989a15f5<br/>6c915e0d42dd9873f91bba<br/>d7a433e78e1714b1dce11b</u> | + 5 rop   | ✓ |
| 110 | 2024-04-06<br>09:05:55 | <u>0xded97b0b5bc96b13fa1a<br/>44c5aaa3ca357593b04779<br/>f60aa00ee1a0162e508a3d</u> | - 15,200,000,000,000<br>,000,000  | ✓ |
| 111 | 2024-04-06<br>09:05:55 | <u>0xded97b0b5bc96b13fa1a<br/>44c5aaa3ca357593b04779<br/>f60aa00ee1a0162e508a3d</u> | - 480,000,000,000,00<br>0,000   | ✓ |
| 112 | 2024-04-06<br>09:05:55 | <u>0xded97b0b5bc96b13fa1a<br/>44c5aaa3ca357593b04779<br/>f60aa00ee1a0162e508a3d</u> | - 320,000,000,000,00<br>0,000   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 113 | 2024-04-06<br>09:02:46 | <u>0x4eb3f8b44d219bc132fb</u><br><u>083739dc77cbbbeb38f879</u><br><u>ef49086ffb5056a6be6bff</u> | + 0.0001400000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 114 | 2024-04-06<br>09:02:28 | <u>0xb01b1381d7c61968a480</u><br><u>ab817d25929fcf8a8e43e9</u><br><u>c31b29d25275b18970cf3f</u> | - 140.00000000000000<br>0000 BUSDT  | ✓ |
| 115 | 2024-04-06<br>09:00:58 | <u>0xc88a3535386ceb11de6f</u><br><u>4b37f06bb3a6dde0e48193</u><br><u>67f616a6e287463039dc68</u> | - 140.00000000000000<br>0000 USDT   | ✓ |
| 116 | 2024-04-06<br>08:59:25 | <u>0x8eafc76c5737887dc598</u><br><u>510afc39efa5ca23b3e47f</u><br><u>b66a0dc545088af2bd97b5</u> | - 140.00000000000000<br>0000 USDT <br>140.65 USD   | ✓ |
| 117 | 2024-04-06<br>08:57:19 | <u>0xdcbe78c013012c7dd0c7</u><br><u>36a64efdb110685527f3f2</u><br><u>6a75a1487d50534202ffbb</u> | + 148.73747526163509<br>7468 USDT <br>149.42 USD | ✓ |
| 118 | 2024-04-06<br>08:57:19 | <u>0xdcbe78c013012c7dd0c7</u><br><u>36a64efdb110685527f3f2</u><br><u>6a75a1487d50534202ffbb</u> | - 152,000,000,000,00<br>0,000,000   | ✓ |
| 119 | 2024-04-06<br>08:57:19 | <u>0xdcbe78c013012c7dd0c7</u><br><u>36a64efdb110685527f3f2</u><br><u>6a75a1487d50534202ffbb</u> | - 4,800,000,000,000,<br>000,000   | ✓ |
| 120 | 2024-04-06<br>08:57:19 | <u>0xdcbe78c013012c7dd0c7</u><br><u>36a64efdb110685527f3f2</u><br><u>6a75a1487d50534202ffbb</u> | - 3,200,000,000,000,<br>000,000   | ✓ |
| 121 | 2024-04-06<br>08:14:10 | <u>0x224f60814da71ea4887b</u><br><u>552b0598497da3223a8b40</u><br><u>c5b87c6d273dfb1abc3f43</u> | + 6,801,505,433,253,<br>141,504   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                           |   |
|-----|------------------------|---|----------------------------------|---|
| 122 | 2024-04-06<br>07:34:08 | <u>0xaa43be77c065d4e79d7b<br/>f10e0d396856437f4f0231<br/>4c21708166f63b9446ee02</u> | + 27,264,700,547,510<br>,149,120 | ✓ |
| 123 | 2024-04-05<br>08:11:54 | <u>0x57998de52e54423ec3b6<br/>44d4f9d818554d339f732f<br/>5f62add9a7cab9b5d54609</u> | + 6,133,540,610,100,<br>920,320  | ✓ |
| 124 | 2024-04-05<br>07:16:06 | <u>0x9346630e021b99f41b1e<br/>6856302e63027cdf880f7f<br/>3cf627cdd6cb96e289a9fb</u> | + 25,312,512,522,607<br>,804,416 | ✓ |
| 125 | 2024-04-04<br>08:01:58 | <u>0x7656277d7199f93df1b6<br/>afd202b8855388fe69b636<br/>8280b8167ba07753d8c2a8</u> | + 5,516,951,332,988,<br>984,320  | ✓ |
| 126 | 2024-04-04<br>07:04:30 | <u>0x0154cb2e140b36ff053b<br/>b13761f98b27b239223792<br/>3f8917cf5fed9c5b067f2a</u> | + 25,049,749,746,581<br>,127,168 | ✓ |
| 127 | 2024-04-03<br>07:59:49 | <u>0x64ec2b8de83e1c33ff43<br/>a82704c7568741a432f525<br/>c89a33d46ab7a3890799f8</u> | + 4,917,604,252,997,<br>412,864  | ✓ |
| 128 | 2024-04-03<br>07:59:25 | <u>0xdd0889c703dd8a4261e1<br/>b8be7a71decf3279bbb88e<br/>f293598f93aea7bae79f2b</u> | + 25,137,486,687,737<br>,778,176 | ✓ |
| 129 | 2024-04-02<br>07:08:00 | <u>0x59a7969ee0ab4468664e<br/>65cb0e91c03e49e8fa88b0<br/>dfb2244daf128fea697e76</u> | + 4,328,288,744,355,<br>546,624  | ✓ |
| 130 | 2024-04-02<br>07:03:15 | <u>0xe996e59a258193fbb809<br/>b9fec09b003dbe5869f4b6<br/>0a8d86f282b6d7239c29ce</u> | + 18,527,064,292,299<br>,300,864 | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 131 | 2024-04-01<br>07:07:47 | <u>0x790ff034676cf26c2a309c6aef5deabdf0e17a85fd4183688a7074571c5331f8</u> | + 3,880,144,567,166,236,160   | ✓ |
| 132 | 2024-04-01<br>07:03:20 | <u>0x23df3cd17c8f2e3aa9c01e37c859e2d70b50fc99ecb272749219c2339fb4595d</u> | + 21,735,729,816,005,529,600  | ✓ |
| 133 | 2024-03-31<br>07:07:34 | <u>0xc41a0f6893db6af37ff72faf32edefe230ec526ba7815560068b3b4abaa7a260</u> | + 3,377,872,520,437,378,048   | ✓ |
| 134 | 2024-03-31<br>06:58:25 | <u>0xaace2217de20fa6abe07bbbe5f2724bf6946eff7bbd24a9d206058a35539615d</u> | + 21,113,523,812,641,173,504  | ✓ |
| 135 | 2024-03-30<br>12:00:18 | <u>0xaeb8dd6ffc334e8bfce9e168f3399f6644bc24812871c1b8b6da8aca1f31eede</u> | + 0.0002790000000000000000 USDT <br>0.00 USD     | ✓ |
| 136 | 2024-03-30<br>10:47:57 | <u>0x1eaad2d33e441f09dcac52721521779f1b543dd2298d00c37992cd7610b3996c</u> | - 279.0000000000000000000000 BUSDT  | ✓ |
| 137 | 2024-03-30<br>10:46:15 | <u>0x6f637dc343f94a924c2aa553422fb8fc706a89d8991337c396e6a1a13c82da16</u> | + 525,235,396.000000ds  | ✓ |
| 138 | 2024-03-30<br>10:45:03 | <u>0x5c6592f83d27cad7c378c70ba3e922c42f63f8caf1391d06c1a7a20f646f7484</u> | - 279.0000000000000000000000 USDT <br>280.84 USD | ✓ |
| 139 | 2024-03-30<br>10:38:36 | <u>0xa05208f80c2450fa74fea7d797025310a9f0837609d3953dc9c5aa3776e8baf1</u> | + 279.876450643920463790 USDT <br>281.71 USD     | ✓ |





| #   | Date & time            | Transaction Id  | Amount                            |   |
|-----|------------------------|---|-----------------------------------|---|
| 140 | 2024-03-30<br>10:38:36 | <u>0xa05208f80c2450fa74fe<br/>a7d797025310a9f0837609<br/>d3953dc9c5aa3776e8baf1</u> | - 285,000,000,000,00<br>0,000,000 | ✓ |
| 141 | 2024-03-30<br>10:38:36 | <u>0xa05208f80c2450fa74fe<br/>a7d797025310a9f0837609<br/>d3953dc9c5aa3776e8baf1</u> | - 9,000,000,000,000,<br>000,000   | ✓ |
| 142 | 2024-03-30<br>10:38:36 | <u>0xa05208f80c2450fa74fe<br/>a7d797025310a9f0837609<br/>d3953dc9c5aa3776e8baf1</u> | - 6,000,000,000,000,<br>000,000   | ✓ |
| 143 | 2024-03-30<br>07:04:10 | <u>0x512f1db7567151ca74fd<br/>4e7893413e67f5852cb69d<br/>6729f28558294565a45b12</u> | + 8,780,002,004,102,<br>504,448   | ✓ |
| 144 | 2024-03-30<br>07:03:46 | <u>0x43c48da54d588059c38d<br/>4da4ddb7c8d0406ed2f179<br/>bd61d690eb39499dc8179d</u> | + 19,926,643,594,995<br>,892,224  | ✓ |
| 145 | 2024-03-29<br>07:03:45 | <u>0x3309c37b181b53944f6f<br/>cb3c64337bcc268d1276f8<br/>52a8614d652c5dfdbbcd1f</u> | + 8,217,126,600,198,<br>614,016   | ✓ |
| 146 | 2024-03-29<br>07:03:30 | <u>0xb9fa56341fa37ea6ccd4<br/>4cc8e7c8f1f7a44f87725d<br/>cb8523e4988273241733cc</u> | + 19,805,951,915,067<br>,981,824  | ✓ |
| 147 | 2024-03-28<br>06:48:43 | <u>0xd56f85decc7145d4f72e<br/>5dd345ee75a6edcdd2800c<br/>60f5233a45d4847744040b</u> | + 7,667,654,472,448,<br>288,768   | ✓ |
| 148 | 2024-03-28<br>06:48:01 | <u>0x551bd999386bce1aa802<br/>6096641b857026828ebb1f<br/>9a6a9e0026c483fd20dab6</u> | + 19,881,234,186,680<br>,291,328  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                       |   |
|-----|------------------------|---|------------------------------|---|
| 149 | 2024-03-27<br>13:19:04 | <u>0xb6bf8a26d712317c680c05475502c998e8ca1a92bae3009e11c668925085033d</u> | - 9,500,000,000,000,000,000  | ✓ |
| 150 | 2024-03-27<br>13:19:04 | <u>0xb6bf8a26d712317c680c05475502c998e8ca1a92bae3009e11c668925085033d</u> | - 300,000,000,000,000,000    | ✓ |
| 151 | 2024-03-27<br>13:19:04 | <u>0xb6bf8a26d712317c680c05475502c998e8ca1a92bae3009e11c668925085033d</u> | - 200,000,000,000,000,000    | ✓ |
| 152 | 2024-03-27<br>06:34:37 | <u>0x511b1f15e7ba189f0c0b15984963834231baf4f3d79f47e7d2339102e98a57e2</u> | + 7,323,558,616,386,944,000  | ✓ |
| 153 | 2024-03-27<br>06:32:22 | <u>0x9bff768c54214940de6589f44a0a380d7f884dc98dcc385c30d4e7cea52da106</u> | + 17,476,149,981,737,269,248 | ✓ |
| 154 | 2024-03-26<br>06:34:16 | <u>0xe156ab5ff1089b42e946e2106083558a57d2bd0214cff8e803bee7ed47bb37cc</u> | + 6,837,289,820,345,292,800  | ✓ |
| 155 | 2024-03-26<br>06:32:28 | <u>0x80a89e3c90feaa7a3a6adb039113550d5c375a5327a2886f9bf402a0e93ed038</u> | + 15,344,578,672,532,426,752 | ✓ |
| 156 | 2024-03-25<br>06:33:54 | <u>0xfaf789c17e5e23b97ed8db4257325828bf3e971818da869e8ebdc690ffb68d5c</u> | + 6,402,351,222,445,729,792  | ✓ |
| 157 | 2024-03-25<br>06:28:45 | <u>0xa86626c57bd49612774996549e7e8ec0a0a6ddcb5920a1ae3f83dc19ed0f82b</u>  | + 16,720,088,182,925,230,080 | ✓ |

| #   | Date & time            | Transaction Id  | Amount                           |   |
|-----|------------------------|---|----------------------------------|---|
| 158 | 2024-03-24<br>06:33:29 | <u>0x003c4443664a0cb05912</u><br><u>0e62934d0cfd7d71959830</u><br><u>15aa8b6f244e1470638af7</u> | + 5,948,970,057,634,<br>534,400  | ✓ |
| 159 | 2024-03-23<br>21:05:10 | <u>0xa7072ab210966262c888</u><br><u>ef72195086f76137cea581</u><br><u>437639607f9a6fed432ed0</u> | + 11,053,019,663,210<br>,127,360 | ✓ |
| 160 | 2024-03-23<br>06:32:51 | <u>0x6a20b8b80512525c404c</u><br><u>15ab95425a98ef08013d31</u><br><u>19e87d0bb402a162418801</u> | + 5,615,597,710,166,<br>991,872  | ✓ |
| 161 | 2024-03-23<br>06:32:18 | <u>0xa7681cac11b6f68a40c3</u><br><u>5548e8375c230238931202</u><br><u>1f7ef5cb8ec2a9e296cd17</u> | + 13,433,397,362,921<br>,979,904 | ✓ |
| 162 | 2024-03-22<br>06:31:37 | <u>0xdbcb049d56fed34408fe</u><br><u>a658297b428a54ebe27e96</u><br><u>64c331eca8edad4174d33c</u> | + 5,242,088,002,851,<br>522,560  | ✓ |
| 163 | 2024-03-22<br>06:31:19 | <u>0x0de42e4fa0e074bc82c8</u><br><u>fd33da59aa72fe13d04550</u><br><u>15fd9ffedec4874065d42c</u> | + 10,691,045,763,514<br>,488,832 | ✓ |
| 164 | 2024-03-21<br>06:31:25 | <u>0x6566017d81f5b575f952</u><br><u>c13620323f7df84a4ca6f8</u><br><u>5a17d34b0a88f77f08427c</u> | - 9,500,000,000,000,<br>000,000  | ✓ |
| 165 | 2024-03-21<br>06:31:25 | <u>0x6566017d81f5b575f952</u><br><u>c13620323f7df84a4ca6f8</u><br><u>5a17d34b0a88f77f08427c</u> | - 300,000,000,000,00<br>0,000    | ✓ |
| 166 | 2024-03-21<br>06:31:25 | <u>0x6566017d81f5b575f952</u><br><u>c13620323f7df84a4ca6f8</u><br><u>5a17d34b0a88f77f08427c</u> | - 200,000,000,000,00<br>0,000    | ✓ |

| #   | Date & time            | Transaction Id  | Amount                           |   |
|-----|------------------------|---|----------------------------------|---|
| 167 | 2024-03-21<br>06:26:46 | <u>0x7e7ed4e4088d363a1c13</u><br><u>1033d3f879b82a65c62e22</u><br><u>805907ee9180e5b337ad00</u> | + 5,125,752,046,648,<br>266,752  | ✓ |
| 168 | 2024-03-21<br>06:26:31 | <u>0x30ddc28303fee70e770e</u><br><u>c2415f423fc2ec8d84d90b</u><br><u>b31d3c4a54189cd74a68d6</u> | + 10,164,722,053,554<br>,642,944 | ✓ |
| 169 | 2024-03-20<br>06:15:09 | <u>0xdbc42268ee5da7e7ff55</u><br><u>299497384a6454d915eb35</u><br><u>1afd7956a33e0fbacae206</u> | + 4,825,938,828,997,<br>229,568  | ✓ |
| 170 | 2024-03-20<br>06:14:45 | <u>0x72780f893de1e2b3a394</u><br><u>9d0d1712cefb28bc4955fa</u><br><u>7b9266eac9d242c6b6b98e</u> | + 11,800,934,943,332<br>,874,240 | ✓ |
| 171 | 2024-03-19<br>05:41:49 | <u>0x847398901eda39a83030</u><br><u>1f4a8fd62fc6ec3c214d6b</u><br><u>da1ff7a9c3fe21252a7b30</u> | + 4,499,921,696,206,<br>443,008  | ✓ |
| 172 | 2024-03-19<br>05:40:49 | <u>0xc4c57a9043ce97f7667a</u><br><u>f4745e6a6f04197e2ffad3</u><br><u>548e1db93cd43456e73663</u> | + 11,174,120,124,721<br>,963,008 | ✓ |
| 173 | 2024-03-18<br>05:41:25 | <u>0x8dea1c0b7f51b6f7207c</u><br><u>b75195b4b5d06257f8dabd</u><br><u>31121b24827156f6eca3ac</u> | + 4,192,587,542,854,<br>905,856  | ✓ |
| 174 | 2024-03-18<br>04:20:46 | <u>0xf6fbbcad6ac04305ea44</u><br><u>5fb54641ecc57859aebb63</u><br><u>e7051af9adb3d84bd9211</u>  | + 8,008,570,216,129,<br>336,320  | ✓ |
| 175 | 2024-03-17<br>05:14:54 | <u>0xf7c76fff53e9d58caec8</u><br><u>e3572a952b4150c07e2fd5</u><br><u>1b4a4b32dc28bfa23d85ca</u> | + 3,953,349,155,423,<br>842,304  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                           |   |
|-----|------------------------|---|----------------------------------|---|
| 176 | 2024-03-17<br>05:14:42 | <u>0xb968a0623063bd891e84820ca5dbfd92cf80c77bc97abdbe8dca9746a141546a</u> | + 11,011,378,286,211<br>,979,264 | ✓ |
| 177 | 2024-03-16<br>03:00:05 | <u>0xedb19504d116e2e39b7f40f0c1d4b2b4f9524de7f102505b58cf22a95b273a72</u> | + 3,659,923,127,156,<br>473,344  | ✓ |
| 178 | 2024-03-16<br>02:59:05 | <u>0xa1dd742f87b6eb5d93476bd910729284b7207a360f576e87f9ff6a316dc30ade</u> | + 7,727,217,365,424,<br>408,576  | ✓ |
| 179 | 2024-03-15<br>02:59:20 | <u>0x843a162fa8ed424c465da7b57c6448a6598c94ed030febb2ab9c8526b82c4e7c</u> | + 3,436,645,862,596,<br>063,744  | ✓ |
| 180 | 2024-03-15<br>02:57:44 | <u>0x4815953df1b0102f55b2e0835038690dcbff0eddaf40141f751ce5f1fec7ee0e</u> | + 8,387,829,434,134,<br>506,496  | ✓ |
| 181 | 2024-03-14<br>02:37:24 | <u>0x86ce429fa9b2bd4ad0d05f7629aeb230f47a74941602675821a53b055a4c8ecf</u> | + 3,204,793,405,797,<br>425,152  | ✓ |
| 182 | 2024-03-13<br>08:38:08 | <u>0x36b7041f3d5caa72b71652f5189c003a76fa27fc41de25a56b99cbad6c52a4de</u> | + 2,125,945,346,757,<br>125,632  | ✓ |
| 183 | 2024-03-12<br>08:52:35 | <u>0x8e254f60fde641fb56860fa52464280d53cc65c347bf6f40e44b3dbe2449209a</u> | + 3,100,269,116,531,<br>649,536  | ✓ |
| 184 | 2024-03-12<br>08:49:53 | <u>0xcadf235886b69920b4d094bfea6939b407c0a84c6df3ff549b7ca45065057038</u> | + 206,731,433,754,05<br>2,608    | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 185 | 2024-03-11<br>05:54:15 | <u>0xdb02082f55bdcce3ce5a64895e3933682868e700b073722f2b3d421c8407d67d</u> | - 15.0000000000000000<br>000 USDT <br>15.15 USD     | ✓ |
| 186 | 2024-03-11<br>05:53:09 | <u>0x5eb2b6b492d0eca460983d3c0b9c90dca25e99cb1cf162bb1bd97d91556e2a8e</u> | + 15.0000000000000000<br>000 USDT <br>15.15 USD     | ✓ |
| 187 | 2024-03-11<br>05:51:48 | <u>0xbd1fa12591872ac2cb68021bcab08937cfbd1ad014f2fce8f314b608a6d29295</u> | + 3,035,425,968,486,<br>831,616  | ✓ |
| 188 | 2024-03-11<br>05:50:51 | <u>0x5da2b5489067772bdce5e57fd3a7de1269d7fc61e1f16fe67237306623f28785</u> | + 151,671,298,424,34<br>1,594,112  | ✓ |
| 189 | 2024-03-11<br>05:50:51 | <u>0x5da2b5489067772bdce5e57fd3a7de1269d7fc61e1f16fe67237306623f28785</u> | - 148.300000000000001<br>1369 USDT <br>149.78 USD | ✓ |
| 190 | 2024-03-11<br>05:48:11 | <u>0xa95c5fd7daf6bc687f8f8147d7295d03cfef288ba14dda9b6f4cc56442f3cd</u>   | + 6,479,532  | ✓ |
| 191 | 2024-03-11<br>05:47:17 | <u>0x6fece5678052eae66d16ad7b8be7598d8662036dd9a1cc74518f47e000928d87</u> | + 148.300000000000001<br>1369 USDT <br>149.78 USD | ✓ |
| 192 | 2024-03-11<br>04:06:27 | <u>0xc73a73a5a3cc9105bd2210db09457a510f0eee42dd872233d47a869c40ae9972</u> | + 100,000,000,000,00<br>0,000  | ✓ |

#### BEP-1155 EVENTS

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

| # | Date & time            | Transaction Id   | Amount                                     |   |
|---|------------------------|--|--|---|
| 1 | 2024-04-18<br>16:47:27 | <u>0x81769fdc7b0e21ca2116<br/>f6a7f4c5df3af9e34bcf92<br/>bfa771183224f9c9007014</u>  | + 1 Visit at<br>[tether.gift] for<br>CLAIM | ✓ |
| 2 | 2024-04-16<br>11:12:59 | <u>0xc596cfc5874ee64ad452<br/>0b5dbfaf8e26b1aa899935<br/>b865de922353e7dd7adfae</u>  | + 1 Visit<br>headpunks.app to<br>mint!     | ✓ |
| 3 | 2024-04-02<br>07:05:36 | <u>0x4b3bcd141571f6e57b3e<br/>68bc9f17192a3f4256d775<br/>d22be3d6f2dd281ef448c8</u>  | + 1 Reward at<br>[5000usd.us]              | ✓ |
| 4 | 2024-03-30<br>10:46:15 | <u>0x49196d42c72f9bd747ae<br/>8bfc1d232c1b6bcfaaa7d8<br/>fcb214cfc16d63b7b692a6</u>  | + 1 Airdrop                                | ✓ |
| 5 | 2024-03-29<br>07:03:54 | <u>0xdec5debebaaff81a54b02<br/>d4d8cb0ce9eca8abd02b6f<br/>1427c5697e76014711311e</u> | + 1 Airdrop at<br>[3000usdc.us]            | ✓ |

\* USD values displayed at the time of transaction

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