

3xpL



## ADDRESS STATEMENT








GENERATED AT 2024-10-23 10:30 (UTC)





|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0xeda74f163935c61a52a3ae20c3be9a48c711aef5</u> |
| TOTAL RECEIVED | 0.576485768969563717 BNB                          |
|                | 336.26 USD  |
| TOTAL SEND     | 0.574797777540309029 BNB                          |
|                | 335.27 USD  |










| Token                     | Balance                              |
|---------------------------|--------------------------------------|
| BNB                       | 0.001687991429254762 BNB             |
|                           | 0.98 USD                             |
| Tether USD                | 0.000004852440707409 USDT            |
|                           | 0.00 USD                             |
| XAI GROK                  | 0.216712436446127671 XAI             |
| Binance-Peg BSC-USD       | N/A USDT                             |
| # getSHIBA.us             | N/A ds                               |
| Binance-Peg BSC-USD       | N/A BUSDT                            |
| Binance-Peg BSC-USD       | N/A BUSDT                            |
| ! Bitrock Staked<br>Token | N/A Staked Bitrock (www.bitrock.app) |
| Tether USD                | N/A USDT                             |
| P2PPOWER                  | N/A P2PPOWER                         |










| Token               | Balance     |
|---------------------|-------------|
| Binance-Peg BSC-USD | N/A BUSDT   |
| # getSHIBA.us       | N/A Airdrop |






#### MAIN EVENTS










| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---|---|
| 1 | 2024-03-02<br>16:56:04 | <u>0x4b1f6e77f4b45957438c96c4c9d4008d5fc2439255eef199e6456ad5bcf24cc7</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 2 | 2024-03-02<br>16:56:04 | <u>0x4b1f6e77f4b45957438c96c4c9d4008d5fc2439255eef199e6456ad5bcf24cc7</u>  | - 0.000154881000000000<br>00 BNB <br>0.06 USD    | ✓ |
| 3 | 2024-03-02<br>16:51:40 | <u>0xed5b8c5e80363899a341bb8450ac85ab64d7683d30ad27c514416ef536184183</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 4 | 2024-03-02<br>16:51:40 | <u>0xed5b8c5e80363899a341bb8450ac85ab64d7683d30ad27c514416ef536184183</u>  | - 0.000676479000000000<br>00 BNB <br>0.27 USD  | ✓ |
| 5 | 2024-03-02<br>16:50:10 | <u>0xd841528681fff8b94a19488f5645626acfc55d9af2d2e94f65b10bf4ab7ca488b</u> | + 0.002460000000000000<br>00 BNB <br>1.00 USD  | ✓ |
| 6 | 2024-03-02<br>09:08:32 | <u>0x7d3a8e8e9e6f9cd338282b64d357bb13a87999189cd450af2976bebaea2d94ca</u>  | - 0.048660000000000000<br>02 BNB <br>19.84 USD | ✓ |
| 7 | 2024-03-02<br>09:08:32 | <u>0x7d3a8e8e9e6f9cd338282b64d357bb13a87999189cd450af2976bebaea2d94ca</u>  | - 0.000063000000000000<br>00 BNB <br>0.02 USD  | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2024-03-02<br>09:06:13 | <u>0x8b4c239f245c1a5c2f6d</u><br><u>f38c1ff0b3637280abc6be</u><br><u>ac2854dc7afd66016cd38d</u> | + 0.001000000000000000<br>00 BNB <br>0.40 USD   | ✓ |
| 9  | 2024-03-02<br>09:04:49 | <u>0xb9ddb28e27826747a2f9</u><br><u>0d651d8e42bdc1d6194ad3</u><br><u>c3fa2af7ebfda00acd7741</u> | + 0.002270000000000000<br>00 BNB <br>0.92 USD   | ✓ |
| 10 | 2024-03-02<br>09:03:46 | <u>0x4a441abbc291a5c20a6d</u><br><u>44c863ca622d082819ec0a</u><br><u>d0faf45bc039c9c3a1cd20</u> | + 0.003200000000000000<br>00 BNB <br>1.30 USD   | ✓ |
| 11 | 2024-03-02<br>08:55:52 | <u>0x084f5cd11cf51668f98f</u><br><u>d064c3b43a8bd878dcd9cb</u><br><u>746191d6888877d3f88d1b</u> | + 0.002530000000000000<br>00 BNB <br>1.03 USD   | ✓ |
| 12 | 2024-02-26<br>12:34:46 | <u>0x0fe9484bfc8f80f42b7b</u><br><u>2bb4ea613fb15dca75ff81</u><br><u>506950453e871f6c2d174a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 13 | 2024-02-26<br>12:34:46 | <u>0x0fe9484bfc8f80f42b7b</u><br><u>2bb4ea613fb15dca75ff81</u><br><u>506950453e871f6c2d174a</u> | - 0.000089217000000000<br>00 BNB <br>0.03 USD | ✓ |
| 14 | 2024-02-26<br>12:33:01 | <u>0x87ab9064d2f882b6b077</u><br><u>2280b4a30e31343d706a17</u><br><u>5a12ca514747857071926d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 15 | 2024-02-26<br>12:33:01 | <u>0x87ab9064d2f882b6b077</u><br><u>2280b4a30e31343d706a17</u><br><u>5a12ca514747857071926d</u> | - 0.000462903000000000<br>00 BNB <br>0.18 USD | ✓ |
| 16 | 2024-02-26<br>12:28:46 | <u>0x8416b7ce416245f4b053</u><br><u>64c2e0cf00a3d035af4ba0</u><br><u>037511650a4018ab6200a2</u> | + 0.004977099000000000<br>00 BNB <br>1.94 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 17 | 2024-02-26<br>12:27:01 | <u>0xc6bb2989ca4b7ce1ac19</u><br><u>512db97ff4c1f94fdf956f</u><br><u>8fd1571ffeb7394889d871</u> | - 0.002580000000000000<br>00 BNB <br>1.00 USD   | ✓ |
| 18 | 2024-02-26<br>12:27:01 | <u>0xc6bb2989ca4b7ce1ac19</u><br><u>512db97ff4c1f94fdf956f</u><br><u>8fd1571ffeb7394889d871</u> | - 0.000063000000000000<br>00 BNB <br>0.02 USD   | ✓ |
| 19 | 2024-02-26<br>12:23:07 | <u>0x1db9051fa4cb9734061b</u><br><u>bc34e97a67f388829adf9a</u><br><u>5834985e5d8d259b37a562</u> | - 0.002580000000000000<br>00 BNB <br>1.00 USD   | ✓ |
| 20 | 2024-02-26<br>12:23:07 | <u>0x1db9051fa4cb9734061b</u><br><u>bc34e97a67f388829adf9a</u><br><u>5834985e5d8d259b37a562</u> | - 0.000063000000000000<br>00 BNB <br>0.02 USD   | ✓ |
| 21 | 2024-02-26<br>12:19:39 | <u>0x4ff207c0aa130aa892d7</u><br><u>8507a77f3c245314b3871a</u><br><u>e0f62154d5bccb8fa2354f</u> | + 0.002580000000000000<br>00 BNB <br>1.00 USD | ✓ |
| 22 | 2024-02-26<br>12:19:39 | <u>0x4ff207c0aa130aa892d7</u><br><u>8507a77f3c245314b3871a</u><br><u>e0f62154d5bccb8fa2354f</u> | - 0.002580000000000000<br>00 BNB <br>1.00 USD | ✓ |
| 23 | 2024-02-26<br>12:19:39 | <u>0x4ff207c0aa130aa892d7</u><br><u>8507a77f3c245314b3871a</u><br><u>e0f62154d5bccb8fa2354f</u> | - 0.000063000000000000<br>00 BNB <br>0.02 USD | ✓ |
| 24 | 2024-02-26<br>12:05:56 | <u>0x035aff3e058443e9b70e</u><br><u>de25b2abccf5047f96f629</u><br><u>98a57fa66f9bd5b289470c</u> | + 0.0367916906093920<br>04 BNB <br>14.35 USD  | ✓ |
| 25 | 2024-02-17<br>08:45:32 | <u>0xbb7c4b9618aaaf9de4f5</u><br><u>c93f8cd4bef92b5eba5ae5</u><br><u>fa2e2fcc1c2632af5a0479</u> | - 0.002800000000000000<br>00 BNB <br>0.99 USD | ✓ |









| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 26 | 2024-02-17<br>08:45:32 | <u>0xbb7c4b9618aaaf9de4f5c93f8cd4bef92b5eba5ae5fa2e2fcc1c2632af5a0479</u> | - 0.0000630000000000<br>00 BNB <br>0.02 USD   | ✓ |
| 27 | 2024-02-04<br>09:32:58 | <u>0xafd24383784e14b44a286c943844523e7993dfe9ba84e41e0139f9fd7185d7fa</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 28 | 2024-02-04<br>09:32:58 | <u>0xafd24383784e14b44a286c943844523e7993dfe9ba84e41e0139f9fd7185d7fa</u> | - 0.0000892170000000<br>00 BNB <br>0.02 USD   | ✓ |
| 29 | 2024-02-04<br>09:32:04 | <u>0xb3249d439198e947d88865cea73b1df596fabd9021332fccb10640e97458f5c7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 30 | 2024-02-04<br>09:32:04 | <u>0xb3249d439198e947d88865cea73b1df596fabd9021332fccb10640e97458f5c7</u> | - 0.0004259070000000<br>00 BNB <br>0.12 USD | ✓ |
| 31 | 2024-02-04<br>09:28:16 | <u>0xc330e6d7a2b0937e85647c80c979d43be4ddaa74f84199161e807c41707b2d8</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 32 | 2024-02-04<br>09:28:16 | <u>0xc330e6d7a2b0937e85647c80c979d43be4ddaa74f84199161e807c41707b2d8</u>  | - 0.0005965740000000<br>00 BNB <br>0.17 USD | ✓ |
| 33 | 2024-02-04<br>05:22:21 | <u>0xf90bc41ed822d99cda136c495988271a2db6c126f167f444147de291b202aa75</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 34 | 2024-02-04<br>05:22:21 | <u>0xf90bc41ed822d99cda136c495988271a2db6c126f167f444147de291b202aa75</u> | - 0.0004772010000000<br>00 BNB <br>0.14 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 35 | 2024-02-03<br>17:21:10 | <u>0xcf9aacc1253b4634c4fd</u><br><u>1124268b5e8df72bb96f8e</u><br><u>e3ef36b6f5f1794c2d59fe</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 36 | 2024-02-03<br>17:21:10 | <u>0xcf9aacc1253b4634c4fd</u><br><u>1124268b5e8df72bb96f8e</u><br><u>e3ef36b6f5f1794c2d59fe</u> | - 0.0005823180000000<br>00 BNB <br>0.17 USD     | ✓ |
| 37 | 2024-02-03<br>17:20:28 | <u>0xec037a9cdc3183a03794</u><br><u>2fce9cba9d091e87f63300</u><br><u>fd24c54d2ff8e14c400171</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 38 | 2024-02-03<br>17:20:28 | <u>0xec037a9cdc3183a03794</u><br><u>2fce9cba9d091e87f63300</u><br><u>fd24c54d2ff8e14c400171</u> | - 0.0001855290000000<br>00 BNB <br>0.05 USD     | ✓ |
| 39 | 2024-02-01<br>10:06:21 | <u>0x7d5eecfc9fc8dfc930e7</u><br><u>1d30050e429808d9dfacf1</u><br><u>ff827db0634888057d1566</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 40 | 2024-02-01<br>10:06:21 | <u>0x7d5eecfc9fc8dfc930e7</u><br><u>1d30050e429808d9dfacf1</u><br><u>ff827db0634888057d1566</u> | - 0.0001035450000000<br>00 BNB <br>0.03 USD   | ✓ |
| 41 | 2024-02-01<br>06:38:13 | <u>0x40924f6805dd771604ca</u><br><u>4c6c2d2fe080c3fdb348b</u><br><u>a425715f7b358dd46c92eb</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 42 | 2024-02-01<br>06:38:13 | <u>0x40924f6805dd771604ca</u><br><u>4c6c2d2fe080c3fdb348b</u><br><u>a425715f7b358dd46c92eb</u>  | - 0.0004772430000000<br>00 BNB <br>0.14 USD   | ✓ |
| 43 | 2024-02-01<br>06:35:19 | <u>0x16e08f18ef4c53c424d1</u><br><u>dc945db690c6d9c349a91d</u><br><u>7d424ba8cc8e703fe1d3ad</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 44 | 2024-02-01<br>06:35:19 | <u>0x16e08f18ef4c53c424d1</u><br><u>dc945db690c6d9c349a91d</u><br><u>7d424ba8cc8e703fe1d3ad</u> | - 0.0005822820000000<br>00 BNB <br>0.17 USD   | ✓ |
| 45 | 2024-01-31<br>14:36:40 | <u>0x5738f4e56e435bb8fa53</u><br><u>8bc507ed3f8a0d5867e99e</u><br><u>853918cd82466473792f9d</u> | - 0.0033000000000000<br>00 BNB <br>1.00 USD   | ✓ |
| 46 | 2024-01-31<br>14:36:40 | <u>0x5738f4e56e435bb8fa53</u><br><u>8bc507ed3f8a0d5867e99e</u><br><u>853918cd82466473792f9d</u> | - 0.0000630000000000<br>00 BNB <br>0.01 USD   | ✓ |
| 47 | 2024-01-31<br>14:27:22 | <u>0xdd49bd762eaff46b4563</u><br><u>4d6b9627ed60f2d5d5f697</u><br><u>c2252c845b3b71197199d3</u> | - 0.0264700000000000<br>00 BNB <br>7.99 USD   | ✓ |
| 48 | 2024-01-31<br>14:27:22 | <u>0xdd49bd762eaff46b4563</u><br><u>4d6b9627ed60f2d5d5f697</u><br><u>c2252c845b3b71197199d3</u> | - 0.0000630000000000<br>00 BNB <br>0.01 USD | ✓ |
| 49 | 2024-01-31<br>11:53:35 | <u>0x9521ab5543818c0507c2</u><br><u>94de9c05fababe0d9f4153</u><br><u>1148cc378055660d325fe6</u> | + 0.0240844059999999<br>99 BNB <br>7.30 USD | ✓ |
| 50 | 2024-01-31<br>11:47:56 | <u>0x17ff61c76bc3a7681b1c</u><br><u>ed66c3a759ccef3ea7128e</u><br><u>8fb35f523a8c9d467e2d35</u> | - 0.0264400000000000<br>02 BNB <br>8.02 USD | ✓ |
| 51 | 2024-01-31<br>11:47:56 | <u>0x17ff61c76bc3a7681b1c</u><br><u>ed66c3a759ccef3ea7128e</u><br><u>8fb35f523a8c9d467e2d35</u> | - 0.0000630000000000<br>00 BNB <br>0.01 USD | ✓ |
| 52 | 2024-01-31<br>11:46:44 | <u>0x0ce246ec271d05f0f788</u><br><u>a64c79c64e44682b213b17</u><br><u>6b617fa5168162fe3cc252</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |









| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 53 | 2024-01-31<br>11:46:44 | <u>0x0ce246ec271d05f0f788</u><br><u>a64c79c64e44682b213b17</u><br><u>6b617fa5168162fe3cc252</u> | - 0.0007213230000000<br>00 BNB <br>0.21 USD   | ✓ |
| 54 | 2024-01-31<br>07:24:15 | <u>0x3f50531315b4a42bd410</u><br><u>637f4dcd7f5fdd977cd6af</u><br><u>8a5e652fcd6031b34a9c30</u> | - 0.0039200000000000<br>00 BNB <br>1.20 USD   | ✓ |
| 55 | 2024-01-31<br>07:24:15 | <u>0x3f50531315b4a42bd410</u><br><u>637f4dcd7f5fdd977cd6af</u><br><u>8a5e652fcd6031b34a9c30</u> | - 0.0000630000000000<br>00 BNB <br>0.01 USD   | ✓ |
| 56 | 2024-01-28<br>07:34:48 | <u>0xab9e06f25c1148265120</u><br><u>9c4bcc95a8571eb2cf2844</u><br><u>7ab7833ccd1a2d0f2339bb</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 57 | 2024-01-28<br>07:34:48 | <u>0xab9e06f25c1148265120</u><br><u>9c4bcc95a8571eb2cf2844</u><br><u>7ab7833ccd1a2d0f2339bb</u> | - 0.0001035450000000<br>00 BNB <br>0.03 USD | ✓ |
| 58 | 2024-01-28<br>06:56:44 | <u>0x14ce57a29e42e071b156</u><br><u>f3890a0cf35548f99bff3a</u><br><u>589e0254c2cc95ca4a4af1</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 59 | 2024-01-28<br>06:56:44 | <u>0x14ce57a29e42e071b156</u><br><u>f3890a0cf35548f99bff3a</u><br><u>589e0254c2cc95ca4a4af1</u> | - 0.0004772490000000<br>00 BNB <br>0.14 USD | ✓ |
| 60 | 2024-01-21<br>11:47:08 | <u>0x27bfc7efcfb9e2c2238c</u><br><u>eaef92e8c1878e24a708f</u><br><u>7b4f95ac583dedaa69ea55</u>  | + 0.0256885100915320<br>64 BNB <br>8.19 USD | ✓ |
| 61 | 2024-01-21<br>11:36:21 | <u>0xf28a2a7e8d223455c596</u><br><u>cfb36f17e446599fd8379f</u><br><u>9e3de4a9730ce1353c3a75</u> | - 0.0269872366737136<br>31 BNB <br>8.60 USD | ✓ |













| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 62 | 2024-01-21<br>11:36:21 | <u>0xf28a2a7e8d223455c596</u><br><u>cfb36f17e446599fd8379f</u><br><u>9e3de4a9730ce1353c3a75</u>  | - 0.0000630000000000<br>00 BNB <br>0.02 USD   | ✓ |
| 63 | 2024-01-20<br>12:02:55 | <u>0x3c1ff54a0d8f763cf283</u><br><u>dc084b72a746b2605aad60</u><br><u>04308b5be382bb67ebd902</u>  | + 0.0240415931997766<br>22 BNB <br>7.57 USD   | ✓ |
| 64 | 2024-01-20<br>11:56:46 | <u>0xeb60a8102bdea4027047</u><br><u>1e0de54a5fd5ac14c721b1</u><br><u>c76044461562dd314a662a</u>  | - 0.0222200000000000<br>00 BNB <br>6.99 USD   | ✓ |
| 65 | 2024-01-20<br>11:56:46 | <u>0xeb60a8102bdea4027047</u><br><u>1e0de54a5fd5ac14c721b1</u><br><u>c76044461562dd314a662a</u>  | - 0.0000630000000000<br>00 BNB <br>0.01 USD   | ✓ |
| 66 | 2024-01-20<br>11:52:37 | <u>0xf28516daf7372ef90c5c</u><br><u>34ca42ea3659455a1cd75e</u><br><u>d8b39f24042f9fe45e1628</u>  | - 0.0031800000000000<br>00 BNB <br>1.00 USD | ✓ |
| 67 | 2024-01-20<br>11:52:37 | <u>0xf28516daf7372ef90c5c</u><br><u>34ca42ea3659455a1cd75e</u><br><u>d8b39f24042f9fe45e1628</u>  | - 0.0000630000000000<br>00 BNB <br>0.01 USD | ✓ |
| 68 | 2024-01-20<br>07:48:53 | <u>0x592fb5a356d85b373faf</u><br><u>1c43ba3574e3628ea4e0cf</u><br><u>0c26328e145520d96519fa</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 69 | 2024-01-20<br>07:48:53 | <u>0x592fb5a356d85b373faf</u><br><u>1c43ba3574e3628ea4e0cf</u><br><u>0c26328e145520d96519fa</u>  | - 0.0004213260000000<br>00 BNB <br>0.13 USD | ✓ |
| 70 | 2024-01-19<br>16:14:52 | <u>0x1cbbbd9c97c85eb9ace90</u><br><u>3f00e42a79a9d1f2b64a6c</u><br><u>1b4cfaffbe8b4a1170070e</u> | + 0.0259469750000000<br>01 BNB <br>8.00 USD | ✓ |










| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 71 | 2024-01-19<br>16:10:28 | <u>0xb88c6375a7c3bfff445e2</u><br><u>0b137786746686c47e5844</u><br><u>4f7def892f2d010d9762dd</u> | - 0.025780000000000000<br>01 BNB <br>7.95 USD   | ✓ |
| 72 | 2024-01-19<br>16:10:28 | <u>0xb88c6375a7c3bfff445e2</u><br><u>0b137786746686c47e5844</u><br><u>4f7def892f2d010d9762dd</u> | - 0.000063000000000000<br>00 BNB <br>0.01 USD   | ✓ |
| 73 | 2024-01-19<br>16:08:45 | <u>0x73927b5fed7a38397b73</u><br><u>69cbc2ab05603543f97118</u><br><u>5a9a403c227c62c616f1e2</u>  | - 0.003220000000000000<br>00 BNB <br>0.99 USD   | ✓ |
| 74 | 2024-01-19<br>16:08:45 | <u>0x73927b5fed7a38397b73</u><br><u>69cbc2ab05603543f97118</u><br><u>5a9a403c227c62c616f1e2</u>  | - 0.000063000000000000<br>00 BNB <br>0.01 USD   | ✓ |
| 75 | 2024-01-19<br>16:08:18 | <u>0x6cbbd7208e28a2ec3a3f</u><br><u>aa9e903024b64e5ec35db1</u><br><u>98b3ce9690ae085abfdbc5</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 76 | 2024-01-19<br>16:08:18 | <u>0x6cbbd7208e28a2ec3a3f</u><br><u>aa9e903024b64e5ec35db1</u><br><u>98b3ce9690ae085abfdbc5</u>  | - 0.000185493000000000<br>00 BNB <br>0.05 USD | ✓ |
| 77 | 2024-01-19<br>16:04:42 | <u>0xe50766159929133a0a53</u><br><u>52c861babeb58de84d0139</u><br><u>3e3825fe7df6f4823dee16</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 78 | 2024-01-19<br>16:04:42 | <u>0xe50766159929133a0a53</u><br><u>52c861babeb58de84d0139</u><br><u>3e3825fe7df6f4823dee16</u>  | - 0.000436512000000000<br>00 BNB <br>0.13 USD | ✓ |
| 79 | 2024-01-17<br>11:09:28 | <u>0xc3eef243f4db79cbcebe</u><br><u>6f5b6f22de056acf03aad4</u><br><u>eb4f200768d0d392ed8079</u>  | + 0.003042807000000000<br>00 BNB <br>0.95 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 80 | 2024-01-17<br>11:04:55 | <u>0xf3ee7e9ad9af80e543d369d7e948131eef5e6b069361bec98310f002f4ea055a</u> | - 0.003240000000000000<br>00 BNB <br>1.01 USD   | ✓ |
| 81 | 2024-01-17<br>11:04:55 | <u>0xf3ee7e9ad9af80e543d369d7e948131eef5e6b069361bec98310f002f4ea055a</u> | - 0.000063000000000000<br>00 BNB <br>0.01 USD   | ✓ |
| 82 | 2024-01-17<br>11:00:07 | <u>0x84b860a2b7a1e3ffdcdfebb5dc1cdc615c52dc1abdbeffdda27ccc8286897505</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 83 | 2024-01-17<br>11:00:07 | <u>0x84b860a2b7a1e3ffdcdfebb5dc1cdc615c52dc1abdbeffdda27ccc8286897505</u> | - 0.000103509000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 84 | 2024-01-17<br>10:56:43 | <u>0xc9b1a9943cc00b95c2df127283a1ce46f562d357698fb78cdddbadd9797962a5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 85 | 2024-01-17<br>10:56:43 | <u>0xc9b1a9943cc00b95c2df127283a1ce46f562d357698fb78cdddbadd9797962a5</u> | - 0.000476133000000000<br>00 BNB <br>0.14 USD | ✓ |
| 86 | 2024-01-16<br>13:54:42 | <u>0x2a53036a8cb57e90aee1f926c4525e06cae6d3c985db3e7378eda6cc6ce8012b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 87 | 2024-01-16<br>13:54:42 | <u>0x2a53036a8cb57e90aee1f926c4525e06cae6d3c985db3e7378eda6cc6ce8012b</u> | - 0.000134229000000000<br>00 BNB <br>0.04 USD | ✓ |
| 88 | 2024-01-16<br>13:51:00 | <u>0xd9bbb65d391b38e0badaed944383cd56c5ca1a0ae3eaa754f3c46f7717b45ccb</u> | + 0.028389999999999999<br>99 BNB <br>8.97 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 89 | 2024-01-16<br>13:33:04 | <u>0x7a0ceaba11838adddaf07b23119ba467865d36f99ecb0406d89f002b52704f85</u> | - 0.0284100000000000<br>01 BNB <br>8.97 USD   | ✓ |
| 90 | 2024-01-16<br>13:33:04 | <u>0x7a0ceaba11838adddaf07b23119ba467865d36f99ecb0406d89f002b52704f85</u> | - 0.0000630000000000<br>00 BNB <br>0.01 USD   | ✓ |
| 91 | 2024-01-16<br>12:50:15 | <u>0x921c080baf92b2002018c25532101fe09a236e6bf9d4626b9f0f1aebc00b8388</u> | + 0.0264318080000000<br>01 BNB <br>8.36 USD   | ✓ |
| 92 | 2024-01-16<br>12:45:45 | <u>0x92363e2648b8a3d6d6832d55fe9c34bb2aef179e64715f435f96053d79933c5d</u> | - 0.0283400000000000<br>01 BNB <br>8.96 USD   | ✓ |
| 93 | 2024-01-16<br>12:45:45 | <u>0x92363e2648b8a3d6d6832d55fe9c34bb2aef179e64715f435f96053d79933c5d</u> | - 0.0000630000000000<br>00 BNB <br>0.01 USD | ✓ |
| 94 | 2024-01-16<br>12:44:21 | <u>0x9eebdc931445a4e996a24129a0c678f9d60759bbb4f7a396dce8403a73c56709</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 95 | 2024-01-16<br>12:44:21 | <u>0x9eebdc931445a4e996a24129a0c678f9d60759bbb4f7a396dce8403a73c56709</u> | - 0.0008007750000000<br>00 BNB <br>0.25 USD | ✓ |
| 96 | 2024-01-11<br>09:51:34 | <u>0x3199a6158c7a10015f57e5e206a34a64208dcd6125cd48bfd07cfbdc8d011379</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 97 | 2024-01-11<br>09:51:34 | <u>0x3199a6158c7a10015f57e5e206a34a64208dcd6125cd48bfd07cfbdc8d011379</u> | - 0.0004010220000000<br>00 BNB <br>0.12 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 98  | 2024-01-11<br>09:49:31 | <u>0x9017666c5f9209cd8b7e</u><br><u>f6921cb2e1812f11b0b907</u><br><u>dea40ffcf4bd9ef04ce105</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 99  | 2024-01-11<br>09:49:31 | <u>0x9017666c5f9209cd8b7e</u><br><u>f6921cb2e1812f11b0b907</u><br><u>dea40ffcf4bd9ef04ce105</u> | - 0.000633306000000000<br>00 BNB <br>0.19 USD   | ✓ |
| 100 | 2024-01-11<br>05:43:12 | <u>0xddab75955265edc02ce4</u><br><u>09fb75ae436ae19d7b068c</u><br><u>a82b8d76186ab7cb3b3a77</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 101 | 2024-01-11<br>05:43:12 | <u>0xddab75955265edc02ce4</u><br><u>09fb75ae436ae19d7b068c</u><br><u>a82b8d76186ab7cb3b3a77</u> | - 0.000421242000000000<br>00 BNB <br>0.12 USD   | ✓ |
| 102 | 2024-01-11<br>05:42:36 | <u>0x68a2fc6d7fb526dc98b5</u><br><u>89543632c74f257d9b1bb9</u><br><u>491579e20626414c5d0022</u> | + 0.003270000000000000<br>00 BNB <br>0.99 USD | ✓ |
| 103 | 2024-01-10<br>08:22:34 | <u>0x7f441e3b7160fe624eb0</u><br><u>3ae74c7379bd1a82c4e85b</u><br><u>704db677e7d4517f855d90</u> | - 0.0275154241089040<br>18 BNB <br>8.19 USD   | ✓ |
| 104 | 2024-01-10<br>08:22:34 | <u>0x7f441e3b7160fe624eb0</u><br><u>3ae74c7379bd1a82c4e85b</u><br><u>704db677e7d4517f855d90</u> | - 0.000063000000000000<br>00 BNB <br>0.01 USD | ✓ |
| 105 | 2024-01-08<br>09:27:23 | <u>0x27f407de272e45a8feda</u><br><u>a9cf7ca951781c70baaa2a</u><br><u>88adcd1d21524e4ea997dd</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 106 | 2024-01-08<br>09:27:23 | <u>0x27f407de272e45a8feda</u><br><u>a9cf7ca951781c70baaa2a</u><br><u>88adcd1d21524e4ea997dd</u> | - 0.000089181000000000<br>00 BNB <br>0.02 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 107 | 2024-01-08<br>09:26:17 | <u>0x5cf92a0b1c1eb16c25fa</u><br><u>deb7cb2b9748cbfb335439</u><br><u>28fe1181a8804f13cea1e4</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 108 | 2024-01-08<br>09:26:17 | <u>0x5cf92a0b1c1eb16c25fa</u><br><u>deb7cb2b9748cbfb335439</u><br><u>28fe1181a8804f13cea1e4</u> | - 0.0006896370000000<br>00 BNB <br>0.20 USD   | ✓ |
| 109 | 2024-01-08<br>09:18:44 | <u>0xacc2c647cb93f33703a0</u><br><u>bf278f46fdae49a67e2359</u><br><u>9625e8d421068684eabf4f</u> | - 0.0050200000000000<br>00 BNB <br>1.49 USD   | ✓ |
| 110 | 2024-01-08<br>09:18:44 | <u>0xacc2c647cb93f33703a0</u><br><u>bf278f46fdae49a67e2359</u><br><u>9625e8d421068684eabf4f</u> | - 0.0000630000000000<br>00 BNB <br>0.01 USD   | ✓ |
| 111 | 2024-01-08<br>08:52:43 | <u>0xa7b69893b60182b0f1ad</u><br><u>599ac32828b8e8cb882677</u><br><u>59bb10ba76692dcdeb5a44</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 112 | 2024-01-08<br>08:52:43 | <u>0xa7b69893b60182b0f1ad</u><br><u>599ac32828b8e8cb882677</u><br><u>59bb10ba76692dcdeb5a44</u> | - 0.0001404810000000<br>00 BNB <br>0.04 USD | ✓ |
| 113 | 2024-01-08<br>08:51:52 | <u>0x5e26c4cdbe3ee208a707</u><br><u>8a2e4a7f4bc554ec3888b0</u><br><u>f7fc2b78196547fb2c9dd0</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 114 | 2024-01-08<br>08:51:52 | <u>0x5e26c4cdbe3ee208a707</u><br><u>8a2e4a7f4bc554ec3888b0</u><br><u>f7fc2b78196547fb2c9dd0</u> | - 0.0009622110000000<br>00 BNB <br>0.28 USD | ✓ |
| 115 | 2024-01-07<br>14:23:25 | <u>0x28a1b91ebb8dae52bff7</u><br><u>ad86b99b09f49347ebf5f7</u><br><u>7e0462402947dc3f907b37</u> | - 0.0032600000000000<br>00 BNB <br>1.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 116 | 2024-01-07<br>14:23:25 | <u>0x28a1b91ebb8dae52bff7</u><br><u>ad86b99b09f49347ebf5f7</u><br><u>7e0462402947dc3f907b37</u> | - 0.0000630000000000<br>00 BNB <br>0.01 USD   | ✓ |
| 117 | 2024-01-06<br>08:05:34 | <u>0x8e23418d04ae8d5d148c</u><br><u>44856563f17a0173d6d580</u><br><u>b8394958c70ab202bd026b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 118 | 2024-01-06<br>08:05:34 | <u>0x8e23418d04ae8d5d148c</u><br><u>44856563f17a0173d6d580</u><br><u>b8394958c70ab202bd026b</u> | - 0.0001341930000000<br>00 BNB <br>0.04 USD   | ✓ |
| 119 | 2024-01-06<br>08:04:43 | <u>0xf24086c89d78a2c005a7</u><br><u>93cb51443c87332e9670d9</u><br><u>fc4d9c1e41b8a3c67e2d79</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 120 | 2024-01-06<br>08:04:43 | <u>0xf24086c89d78a2c005a7</u><br><u>93cb51443c87332e9670d9</u><br><u>fc4d9c1e41b8a3c67e2d79</u> | - 0.0004213320000000<br>00 BNB <br>0.12 USD | ✓ |
| 121 | 2024-01-04<br>13:47:12 | <u>0x93955ab1494a31b1fd24</u><br><u>59f5235460c6d10426a175</u><br><u>af5963002f494d8e6f14df</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 122 | 2024-01-04<br>13:47:12 | <u>0x93955ab1494a31b1fd24</u><br><u>59f5235460c6d10426a175</u><br><u>af5963002f494d8e6f14df</u> | - 0.0001342290000000<br>00 BNB <br>0.04 USD | ✓ |
| 123 | 2024-01-04<br>13:40:03 | <u>0xdd94d91953ec12251109</u><br><u>91bb10faa83b001271b396</u><br><u>bf1291084e1c4d750c6753</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 124 | 2024-01-04<br>13:40:03 | <u>0xdd94d91953ec12251109</u><br><u>91bb10faa83b001271b396</u><br><u>bf1291084e1c4d750c6753</u> | - 0.0004337880000000<br>00 BNB <br>0.13 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 125 | 2024-01-04<br>13:31:43 | <u>0x8fa70e621da6d4521da666cda6c159db70020f7e1cfc6352ffca4513a589f704</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 126 | 2024-01-04<br>13:31:43 | <u>0x8fa70e621da6d4521da666cda6c159db70020f7e1cfc6352ffca4513a589f704</u> | - 0.000185529000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 127 | 2024-01-04<br>13:29:49 | <u>0x1849284b833cc8e17b3dea14986dcd5a31f126b44ded70a8307b6bf2fdd7431</u>  | + 0.039159238999999999<br>98 BNB <br>12.45 USD  | ✓ |
| 128 | 2024-01-04<br>06:29:55 | <u>0x41c3f1da42776600264a7a97d50c4840bac8ca838fcfc4633ae64c7c99e93402</u> | - 0.021770000000000000<br>01 BNB <br>6.99 USD   | ✓ |
| 129 | 2024-01-04<br>06:29:55 | <u>0x41c3f1da42776600264a7a97d50c4840bac8ca838fcfc4633ae64c7c99e93402</u> | - 0.000063000000000000<br>00 BNB <br>0.02 USD | ✓ |
| 130 | 2024-01-02<br>15:10:50 | <u>0x1840d655cfa758e419e1d09ec5351e476b1440ae2c0113898d12dea8f76ee376</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 131 | 2024-01-02<br>15:10:50 | <u>0x1840d655cfa758e419e1d09ec5351e476b1440ae2c0113898d12dea8f76ee376</u> | - 0.000939918000000000<br>00 BNB <br>0.28 USD | ✓ |
| 132 | 2024-01-02<br>15:06:17 | <u>0xd7a524eda76a421641fc27acd3dd18b9d7af469a9dd93a80fc3a081c7e6331d8</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 133 | 2024-01-02<br>15:06:17 | <u>0xd7a524eda76a421641fc27acd3dd18b9d7af469a9dd93a80fc3a081c7e6331d8</u> | - 0.000134229000000000<br>00 BNB <br>0.04 USD | ✓ |











| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 134 | 2024-01-02<br>07:16:09 | <u>0xbf2942792d8f97ac67ce</u><br><u>920a03ea9140b913a1fb7d</u><br><u>028feba96f43c325ba5c77</u> | + 0.0229208259999999<br>98 BNB <br>7.27 USD   | ✓ |
| 135 | 2024-01-02<br>07:08:15 | <u>0x8560f1bbe7c2610eda16</u><br><u>8efa0536ccce3b92e36f99</u><br><u>96ef65b04ef7494605f741</u> | - 0.0249699999999999<br>99 BNB <br>7.92 USD   | ✓ |
| 136 | 2024-01-02<br>07:08:15 | <u>0x8560f1bbe7c2610eda16</u><br><u>8efa0536ccce3b92e36f99</u><br><u>96ef65b04ef7494605f741</u> | - 0.0000630000000000<br>00 BNB <br>0.01 USD   | ✓ |
| 137 | 2024-01-02<br>07:07:39 | <u>0xc19daf40e85ebedb2189</u><br><u>fb283c2c196934f22a586</u><br><u>ee5234aeea84c4ae5d2ad4</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 138 | 2024-01-02<br>07:07:39 | <u>0xc19daf40e85ebedb2189</u><br><u>fb283c2c196934f22a586</u><br><u>ee5234aeea84c4ae5d2ad4</u>  | - 0.0001855290000000<br>00 BNB <br>0.05 USD | ✓ |
| 139 | 2024-01-02<br>07:06:45 | <u>0x04b0daf8890220319b2c</u><br><u>acd82653c89baff3e30d66</u><br><u>16310135686fa8e91b2119</u> | + 0.0252199999999999<br>99 BNB <br>8.00 USD | ✓ |
| 140 | 2023-12-29<br>07:37:51 | <u>0x32e6769f47ce5ca2840b</u><br><u>85facb549fbc17d54b1f24</u><br><u>0f87df7ae5874b3eb67237</u> | - 0.0252299999999999<br>99 BNB <br>7.92 USD | ✓ |
| 141 | 2023-12-29<br>07:37:51 | <u>0x32e6769f47ce5ca2840b</u><br><u>85facb549fbc17d54b1f24</u><br><u>0f87df7ae5874b3eb67237</u> | - 0.0000630000000000<br>00 BNB <br>0.01 USD | ✓ |
| 142 | 2023-12-22<br>11:30:52 | <u>0x34e6b21fc287834430c6</u><br><u>fab0ebce26597df549eff6</u><br><u>8bb8ac83c363cd92654ddf</u> | - 0.0018400000000000<br>00 BNB <br>0.49 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 143 | 2023-12-22<br>11:30:52 | <u>0x34e6b21fc287834430c6fab0ebce26597df549eff68bb8ac83c363cd92654ddf</u> | - 0.0000630000000000<br>00 BNB <br>0.01 USD   | ✓ |
| 144 | 2023-12-22<br>11:16:46 | <u>0x274376381202856d47a1e73cf5f960c67516fc9e84bc90f9028bf63daaebcd17</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 145 | 2023-12-22<br>11:16:46 | <u>0x274376381202856d47a1e73cf5f960c67516fc9e84bc90f9028bf63daaebcd17</u> | - 0.0004356120000000<br>00 BNB <br>0.11 USD   | ✓ |
| 146 | 2023-12-22<br>10:40:49 | <u>0x4a62a362f3efbcc7693fc1ab7cb9b6af1db2bc38efb813a791d73314c31e232c</u> | - 0.0037000000000000<br>00 BNB <br>1.00 USD   | ✓ |
| 147 | 2023-12-22<br>10:40:49 | <u>0x4a62a362f3efbcc7693fc1ab7cb9b6af1db2bc38efb813a791d73314c31e232c</u> | - 0.0000630000000000<br>00 BNB <br>0.01 USD | ✓ |
| 148 | 2023-12-22<br>06:09:28 | <u>0x4c1b7e57abed290eb90587355b4e3bdf8146fcc4172f2fa3c7569f38afdbe328</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 149 | 2023-12-22<br>06:09:28 | <u>0x4c1b7e57abed290eb90587355b4e3bdf8146fcc4172f2fa3c7569f38afdbe328</u> | - 0.0004365120000000<br>00 BNB <br>0.11 USD | ✓ |
| 150 | 2023-12-22<br>05:55:55 | <u>0x49e39b9e7764348f4ec97514f7670430d8fb0e442886cf2720c1ebd32eb88319</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 151 | 2023-12-22<br>05:55:55 | <u>0x49e39b9e7764348f4ec97514f7670430d8fb0e442886cf2720c1ebd32eb88319</u> | - 0.0001855290000000<br>00 BNB <br>0.05 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 152 | 2023-12-22<br>05:41:52 | <u>0x0838f329012be2f6507d</u><br><u>1e5541e615b06b4cbd8ced</u><br><u>510c5629a6b0799766a48a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 153 | 2023-12-22<br>05:41:52 | <u>0x0838f329012be2f6507d</u><br><u>1e5541e615b06b4cbd8ced</u><br><u>510c5629a6b0799766a48a</u> | - 0.0004364700000000<br>00 BNB <br>0.11 USD     | ✓ |
| 154 | 2023-12-21<br>08:35:39 | <u>0x71005a7023d690c95c0f</u><br><u>f5498726a73a464a843211</u><br><u>cee85eb1adad9fe99b6518</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 155 | 2023-12-21<br>08:35:39 | <u>0x71005a7023d690c95c0f</u><br><u>f5498726a73a464a843211</u><br><u>cee85eb1adad9fe99b6518</u> | - 0.0001342290000000<br>00 BNB <br>0.03 USD     | ✓ |
| 156 | 2023-12-21<br>07:57:13 | <u>0xb78795543542e5eb894b</u><br><u>df60eb746e2e6e00744d36</u><br><u>ed9b9ab8c1b3073549360f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 157 | 2023-12-21<br>07:57:13 | <u>0xb78795543542e5eb894b</u><br><u>df60eb746e2e6e00744d36</u><br><u>ed9b9ab8c1b3073549360f</u> | - 0.0001342290000000<br>00 BNB <br>0.03 USD   | ✓ |
| 158 | 2023-12-21<br>07:53:02 | <u>0x750ecdc91aa995a999ef</u><br><u>5467fc9f7507a359a1d482</u><br><u>799a98f547c24167d35495</u> | + 0.0252382820000000<br>01 BNB <br>6.64 USD   | ✓ |
| 159 | 2023-12-21<br>07:45:02 | <u>0xc4c9e3d8913284984daa</u><br><u>1143fb3f61e26de3a02c4c</u><br><u>f42ac875b095b718aaaa53</u> | - 0.015310000000000000<br>01 BNB <br>4.02 USD | ✓ |
| 160 | 2023-12-21<br>07:45:02 | <u>0xc4c9e3d8913284984daa</u><br><u>1143fb3f61e26de3a02c4c</u><br><u>f42ac875b095b718aaaa53</u> | - 0.000063000000000000<br>00 BNB <br>0.01 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 161 | 2023-12-21<br>07:43:50 | <u>0x918019dd7d776a145e17cdca3a14436228e77bd05f6b2c2fb80fc6c8503ce744</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 162 | 2023-12-21<br>07:43:50 | <u>0x918019dd7d776a145e17cdca3a14436228e77bd05f6b2c2fb80fc6c8503ce744</u> | - 0.000910392000000000<br>00 BNB <br>0.23 USD   | ✓ |
| 163 | 2023-12-21<br>07:42:32 | <u>0x3092a89e94a9ed47b1ebf450def890840ed43a02d1e39ba94b5a486c29347aae</u> | + 0.011480000000000000<br>01 BNB <br>3.02 USD   | ✓ |
| 164 | 2023-12-21<br>07:35:32 | <u>0xab65055d9ffd7a322b3b7ea1d333a787a1211dfea8cc55197ecf8ced67e5636f</u> | - 0.000230000000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 165 | 2023-12-21<br>07:35:32 | <u>0xab65055d9ffd7a322b3b7ea1d333a787a1211dfea8cc55197ecf8ced67e5636f</u> | - 0.000063000000000000<br>00 BNB <br>0.01 USD | ✓ |
| 166 | 2023-12-21<br>07:30:50 | <u>0x2c460a3a493c1d5b078e9b61bdbd7267e8b98f335e1ad5acdc02d2d6781a1143</u> | - 0.000770000000000000<br>00 BNB <br>0.20 USD | ✓ |
| 167 | 2023-12-21<br>07:30:50 | <u>0x2c460a3a493c1d5b078e9b61bdbd7267e8b98f335e1ad5acdc02d2d6781a1143</u> | - 0.000063000000000000<br>00 BNB <br>0.01 USD | ✓ |
| 168 | 2023-12-21<br>07:26:59 | <u>0x95008dcb999dd5e0c6fd4972ed9ffc105a67d788eedbcc684d1e510912786c90</u> | - 0.022939999999999999<br>99 BNB <br>5.98 USD | ✓ |
| 169 | 2023-12-21<br>07:26:59 | <u>0x95008dcb999dd5e0c6fd4972ed9ffc105a67d788eedbcc684d1e510912786c90</u> | - 0.000063000000000000<br>00 BNB <br>0.01 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 170 | 2023-12-21<br>07:26:34 | <u>0x340e3ff1a56fbfe44744</u><br><u>dd622ed847f614e26089ae</u><br><u>ed2a954b90bb4c413ab4dc</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 171 | 2023-12-21<br>07:26:34 | <u>0x340e3ff1a56fbfe44744</u><br><u>dd622ed847f614e26089ae</u><br><u>ed2a954b90bb4c413ab4dc</u> | - 0.0001855290000000<br>00 BNB <br>0.04 USD     | ✓ |
| 172 | 2023-12-21<br>06:51:19 | <u>0x9acd8b9320208515310f</u><br><u>379f2989f23e4f78a4ddce</u><br><u>23d220fc035fd4144347ba</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 173 | 2023-12-21<br>06:51:19 | <u>0x9acd8b9320208515310f</u><br><u>379f2989f23e4f78a4ddce</u><br><u>23d220fc035fd4144347ba</u> | - 0.0004248420000000<br>00 BNB <br>0.11 USD     | ✓ |
| 174 | 2023-12-20<br>15:19:05 | <u>0x8c7b5493149352a03bd2</u><br><u>d344427a93633becbd02fc</u><br><u>a6d9adeee9a88401205321</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 175 | 2023-12-20<br>15:19:05 | <u>0x8c7b5493149352a03bd2</u><br><u>d344427a93633becbd02fc</u><br><u>a6d9adeee9a88401205321</u> | - 0.0001035450000000<br>00 BNB <br>0.02 USD   | ✓ |
| 176 | 2023-12-20<br>15:18:08 | <u>0x1be9d88cacf279bd8d71</u><br><u>76d186d3a132289449c088</u><br><u>f824cb950fd610f13d898c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 177 | 2023-12-20<br>15:18:08 | <u>0x1be9d88cacf279bd8d71</u><br><u>76d186d3a132289449c088</u><br><u>f824cb950fd610f13d898c</u> | - 0.0006183450000000<br>00 BNB <br>0.15 USD   | ✓ |
| 178 | 2023-12-20<br>13:11:10 | <u>0x5a5b2a59d687e5f37596</u><br><u>2e0597d3d81ffc6a688dec</u><br><u>857462d5100af112b6db23</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 179 | 2023-12-20<br>13:11:10 | <u>0x5a5b2a59d687e5f37596</u><br><u>2e0597d3d81ffc6a688dec</u><br><u>857462d5100af112b6db23</u> | - 0.0004365840000000<br>00 BNB <br>0.11 USD   | ✓ |
| 180 | 2023-12-19<br>16:34:29 | <u>0xa678bb2deb6820a11098</u><br><u>435cc7d898f875ea51c975</u><br><u>57f46a713051a46d751141</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 181 | 2023-12-19<br>16:34:29 | <u>0xa678bb2deb6820a11098</u><br><u>435cc7d898f875ea51c975</u><br><u>57f46a713051a46d751141</u> | - 0.0006428040000000<br>00 BNB <br>0.16 USD   | ✓ |
| 182 | 2023-12-19<br>16:33:11 | <u>0x6cee57d8682db886837e</u><br><u>a52c6ed2d9f5f0c2e468e4</u><br><u>90795f207ecb078951a797</u> | + 0.0262522468291824<br>73 BNB <br>6.60 USD   | ✓ |
| 183 | 2023-12-19<br>16:06:54 | <u>0x38cd9a8755b1ea919e6a</u><br><u>61ea21b84558e6560b92ac</u><br><u>521de2d1ed1d2c8e9079d6</u> | - 0.0015900000000000<br>00 BNB <br>0.40 USD | ✓ |
| 184 | 2023-12-19<br>16:06:54 | <u>0x38cd9a8755b1ea919e6a</u><br><u>61ea21b84558e6560b92ac</u><br><u>521de2d1ed1d2c8e9079d6</u> | - 0.0000630000000000<br>00 BNB <br>0.01 USD | ✓ |
| 185 | 2023-12-19<br>15:51:27 | <u>0xb6bdb86854389cbcf59b</u><br><u>3a118cf1a68955d1fe8381</u><br><u>83c9855cf148a877e2ee94</u> | - 0.0238900000000000<br>02 BNB <br>6.06 USD | ✓ |
| 186 | 2023-12-19<br>15:51:27 | <u>0xb6bdb86854389cbcf59b</u><br><u>3a118cf1a68955d1fe8381</u><br><u>83c9855cf148a877e2ee94</u> | - 0.0000630000000000<br>00 BNB <br>0.01 USD | ✓ |
| 187 | 2023-12-19<br>15:50:09 | <u>0xa2331f5b1b8a388e56a4</u><br><u>3f9f79cab186dab560907b</u><br><u>6712170eba46d7cfdb8913</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |





| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 188 | 2023-12-19<br>15:50:09 | <u>0xa2331f5b1b8a388e56a43f9f79cab186dab560907b6712170eba46d7cfdb8913</u> | - 0.0001855290000000<br>00 BNB <br>0.04 USD   | ✓ |
| 189 | 2023-12-19<br>15:25:06 | <u>0x104edc0d526a5120f4e72a9013ed70f4468b26434877354a3f5a19e7e3522dae</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 190 | 2023-12-19<br>15:25:06 | <u>0x104edc0d526a5120f4e72a9013ed70f4468b26434877354a3f5a19e7e3522dae</u> | - 0.0004365420000000<br>00 BNB <br>0.10 USD   | ✓ |
| 191 | 2023-12-19<br>14:00:26 | <u>0x6841ea87f5b8806333334ff7398fb7d744ef6657081ea9dd2de38fdaecdd767b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 192 | 2023-12-19<br>14:00:26 | <u>0x6841ea87f5b8806333334ff7398fb7d744ef6657081ea9dd2de38fdaecdd767b</u> | - 0.0001548090000000<br>00 BNB <br>0.03 USD | ✓ |
| 193 | 2023-12-19<br>13:59:29 | <u>0x802f4bf976dda82680f5525fbea376aec5fe1192877402f5de4a4fda01fd0057</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 194 | 2023-12-19<br>13:59:29 | <u>0x802f4bf976dda82680f5525fbea376aec5fe1192877402f5de4a4fda01fd0057</u> | - 0.0008880090000000<br>00 BNB <br>0.22 USD | ✓ |
| 195 | 2023-12-19<br>13:59:26 | <u>0x35d84731446d192f63361051006a21d8da8513d17794eb7642e3c5727e3da849</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 196 | 2023-12-19<br>13:59:26 | <u>0x35d84731446d192f63361051006a21d8da8513d17794eb7642e3c5727e3da849</u> | - 0.0001635120000000<br>00 BNB <br>0.04 USD | ✓ |








| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 197 | 2023-12-19<br>11:24:01 | <u>0x87151c02ab1ff2dadd78</u><br><u>076f2442094e4058571dc9</u><br><u>82e2326aabb5edbc0744c8</u> | + 0.027000000000000000<br>00 BNB <br>6.80 USD   | ✓ |
| 198 | 2023-12-18<br>14:26:45 | <u>0x89146688fb60c86d065e</u><br><u>55fb00e0eb0c956d93263c</u><br><u>20c009fb4924ef470e9748</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 199 | 2023-12-18<br>14:26:45 | <u>0x89146688fb60c86d065e</u><br><u>55fb00e0eb0c956d93263c</u><br><u>20c009fb4924ef470e9748</u> | - 0.000134229000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 200 | 2023-12-18<br>05:36:30 | <u>0x2a7f0e662e7dcccc202e</u><br><u>30c3a2eca98bc5b24ea08f</u><br><u>f92bc55e88febd2f70c97d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 201 | 2023-12-18<br>05:36:30 | <u>0x2a7f0e662e7dcccc202e</u><br><u>30c3a2eca98bc5b24ea08f</u><br><u>f92bc55e88febd2f70c97d</u> | - 0.000185493000000000<br>00 BNB <br>0.04 USD | ✓ |
| 202 | 2023-12-16<br>10:06:00 | <u>0xcabef43e6d1d7ae02a1b</u><br><u>91b26fb34cd557914a7a52</u><br><u>b57d22796b44b2cf99f277</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 203 | 2023-12-16<br>10:06:00 | <u>0xcabef43e6d1d7ae02a1b</u><br><u>91b26fb34cd557914a7a52</u><br><u>b57d22796b44b2cf99f277</u> | - 0.000185529000000000<br>00 BNB <br>0.04 USD | ✓ |
| 204 | 2023-12-16<br>09:35:48 | <u>0x5fc48dac59e83ac5a8b3</u><br><u>50b2f82a4f59e6390b98ba</u><br><u>bd0a653378c1fe9ff4eae2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 205 | 2023-12-16<br>09:35:48 | <u>0x5fc48dac59e83ac5a8b3</u><br><u>50b2f82a4f59e6390b98ba</u><br><u>bd0a653378c1fe9ff4eae2</u> | - 0.000134193000000000<br>00 BNB <br>0.03 USD | ✓ |





















| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 206 | 2023-12-16<br>09:24:20 | <u>0xd816397a3c10709876b6</u><br><u>407d51a234f49b7f5fbf8c</u><br><u>995486570819253b89868a</u>  | - 0.002300000000000000<br>00 BNB <br>0.56 USD   | ✓ |
| 207 | 2023-12-16<br>09:24:20 | <u>0xd816397a3c10709876b6</u><br><u>407d51a234f49b7f5fbf8c</u><br><u>995486570819253b89868a</u>  | - 0.000063000000000000<br>00 BNB <br>0.01 USD   | ✓ |
| 208 | 2023-12-16<br>09:22:26 | <u>0xe6124fc5f140510f5729</u><br><u>87ac59eef4d9acdf6a5a</u><br><u>626d2221a11f0f9e2cd4f4</u>    | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 209 | 2023-12-16<br>09:22:26 | <u>0xe6124fc5f140510f5729</u><br><u>87ac59eef4d9acdf6a5a</u><br><u>626d2221a11f0f9e2cd4f4</u>    | - 0.000134229000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 210 | 2023-12-16<br>08:32:58 | <u>0x464dfffa826a4b2d5b67d</u><br><u>190bbea595381d0c9880e2</u><br><u>71baee737e2bddb4cb86c4</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 211 | 2023-12-16<br>08:32:58 | <u>0x464dfffa826a4b2d5b67d</u><br><u>190bbea595381d0c9880e2</u><br><u>71baee737e2bddb4cb86c4</u> | - 0.000185529000000000<br>00 BNB <br>0.04 USD | ✓ |
| 212 | 2023-12-16<br>08:31:34 | <u>0xcdd54a48e343319cf45</u><br><u>cfef74490186693ddb4c</u><br><u>080f8d50d0c26b8a7c2442</u>     | + 0.004050000000000000<br>00 BNB <br>0.99 USD | ✓ |
| 213 | 2023-12-16<br>08:24:31 | <u>0x04fc5fe152cf1f07dd21</u><br><u>9e2de16d72df488668ec9b</u><br><u>39f8eb75c7508313efd9c8</u>  | - 0.037420000000000000<br>02 BNB <br>9.22 USD | ✓ |
| 214 | 2023-12-16<br>08:24:31 | <u>0x04fc5fe152cf1f07dd21</u><br><u>9e2de16d72df488668ec9b</u><br><u>39f8eb75c7508313efd9c8</u>  | - 0.000063000000000000<br>00 BNB <br>0.01 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 215 | 2023-12-16<br>08:18:43 | <u>0x21c6dd6830deced000e2c6b53282d5e77efa0186b20ca435ff29d818f57f0f48</u> | - 0.0040500000000000<br>00 BNB <br>0.99 USD   | ✓ |
| 216 | 2023-12-16<br>08:18:43 | <u>0x21c6dd6830deced000e2c6b53282d5e77efa0186b20ca435ff29d818f57f0f48</u> | - 0.0000630000000000<br>00 BNB <br>0.01 USD   | ✓ |
| 217 | 2023-12-16<br>08:17:41 | <u>0xa7c5e26dabfa9699b19a2c002de4184c42f395ad4e5feb4f827005c2867addee</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 218 | 2023-12-16<br>08:17:41 | <u>0xa7c5e26dabfa9699b19a2c002de4184c42f395ad4e5feb4f827005c2867addee</u> | - 0.0001855290000000<br>00 BNB <br>0.04 USD   | ✓ |
| 219 | 2023-12-16<br>08:16:37 | <u>0xf4fc74d6797d5e8d39ed11ff39f95f0f87e39d82c7130f5037d41be5ae0cbc80</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 220 | 2023-12-16<br>08:16:37 | <u>0xf4fc74d6797d5e8d39ed11ff39f95f0f87e39d82c7130f5037d41be5ae0cbc80</u> | - 0.0007178130000000<br>00 BNB <br>0.17 USD | ✓ |
| 221 | 2023-12-16<br>08:16:03 | <u>0x85ecde79167ebaa6bd1d42a4847814959f28a05760ddd475b026ba8fc68fb64f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 222 | 2023-12-16<br>08:16:03 | <u>0x85ecde79167ebaa6bd1d42a4847814959f28a05760ddd475b026ba8fc68fb64f</u> | - 0.0005888850000000<br>00 BNB <br>0.14 USD | ✓ |
| 223 | 2023-12-15<br>13:17:25 | <u>0x069f565a033990b7c8cd9cd4abf0e19071a940cf2c1685720a993cc8e3e87f1d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 224 | 2023-12-15<br>13:17:25 | <u>0x069f565a033990b7c8cd<br/>9cd4abf0e19071a940cf2c<br/>1685720a993cc8e3e87f1d</u> | - 0.0001342290000000<br>00 BNB <br>0.03 USD   | ✓ |
| 225 | 2023-12-14<br>06:34:50 | <u>0x864041de6bd6acce7255<br/>ba0c6f468e1822fa4708b1<br/>3c91bbdde3c476bea39652</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 226 | 2023-12-14<br>06:34:50 | <u>0x864041de6bd6acce7255<br/>ba0c6f468e1822fa4708b1<br/>3c91bbdde3c476bea39652</u> | - 0.0001341930000000<br>00 BNB <br>0.03 USD   | ✓ |
| 227 | 2023-12-13<br>15:58:24 | <u>0x0987c823b0bd1e4f4950<br/>de8cd880f677997dfaa8e6<br/>6bed5956998306c6da041b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 228 | 2023-12-13<br>15:58:24 | <u>0x0987c823b0bd1e4f4950<br/>de8cd880f677997dfaa8e6<br/>6bed5956998306c6da041b</u> | - 0.0001341930000000<br>00 BNB <br>0.03 USD | ✓ |
| 229 | 2023-12-13<br>15:56:30 | <u>0x98b3d7639cc8f335492c<br/>12b29acc62ab3cf2355454<br/>3d66f5f37cb18ac7c64502</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 230 | 2023-12-13<br>15:56:30 | <u>0x98b3d7639cc8f335492c<br/>12b29acc62ab3cf2355454<br/>3d66f5f37cb18ac7c64502</u> | - 0.0001342290000000<br>00 BNB <br>0.03 USD | ✓ |
| 231 | 2023-12-13<br>15:43:28 | <u>0xadde4ed45d5ee04d5a33<br/>ba61b47c32fc3a4487fe4e<br/>4551b2cb10b24d09d04589</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 232 | 2023-12-13<br>15:43:28 | <u>0xadde4ed45d5ee04d5a33<br/>ba61b47c32fc3a4487fe4e<br/>4551b2cb10b24d09d04589</u> | - 0.0004362270000000<br>00 BNB <br>0.10 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 233 | 2023-12-12<br>14:56:50 | <u>0x70ca362c8c309e3b2ca16bfd468a0e759f10046a0fcaf7bc6f22b09eaa394f3b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 234 | 2023-12-12<br>14:56:50 | <u>0x70ca362c8c309e3b2ca16bfd468a0e759f10046a0fcaf7bc6f22b09eaa394f3b</u> | - 0.000154881000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 235 | 2023-12-12<br>14:52:41 | <u>0xae05edabf0fc76582aae6daf92eb5cb24d014b7efaec6ecfc783e53bcd81155c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 236 | 2023-12-12<br>14:52:41 | <u>0xae05edabf0fc76582aae6daf92eb5cb24d014b7efaec6ecfc783e53bcd81155c</u> | - 0.000437157000000000<br>00 BNB <br>0.11 USD   | ✓ |
| 237 | 2023-12-12<br>10:20:35 | <u>0x3c13d6435b77278f633a358e12b87200c38ce371ec741374860a46bcf92821d0</u> | + 0.023000000000000000<br>00 BNB <br>5.75 USD | ✓ |
| 238 | 2023-12-12<br>10:18:17 | <u>0x86a5d6f6a251dee63f153080106f1126926c183d6c1d36e2b04599a875213bac</u> | - 0.0222754844076791<br>73 BNB <br>5.57 USD   | ✓ |
| 239 | 2023-12-12<br>10:18:17 | <u>0x86a5d6f6a251dee63f153080106f1126926c183d6c1d36e2b04599a875213bac</u> | - 0.000063000000000000<br>00 BNB <br>0.01 USD | ✓ |
| 240 | 2023-12-12<br>09:58:18 | <u>0xb96a45860f373e6d64f7dc2683389da4121d97f206fb80bc37a52d2387a29d04</u> | - 0.000100000000000000<br>00 BNB <br>0.02 USD | ✓ |
| 241 | 2023-12-12<br>09:58:18 | <u>0xb96a45860f373e6d64f7dc2683389da4121d97f206fb80bc37a52d2387a29d04</u> | - 0.000063000000000000<br>00 BNB <br>0.01 USD | ✓ |




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 242 | 2023-12-12<br>09:56:36 | <u>0x3f7efaa9da826851726e</u><br><u>c6d5bba79b9bfbb6d26f17</u><br><u>f0e76a1c0ef2cd0c987887</u> | - 0.000300000000000000<br>00 BNB <br>0.07 USD   | ✓ |
| 243 | 2023-12-12<br>09:56:36 | <u>0x3f7efaa9da826851726e</u><br><u>c6d5bba79b9bfbb6d26f17</u><br><u>f0e76a1c0ef2cd0c987887</u> | - 0.000063000000000000<br>00 BNB <br>0.01 USD   | ✓ |
| 244 | 2023-12-12<br>09:52:12 | <u>0x261ae216e1d4d7736255</u><br><u>631ddd1ec66bc25c26f8ba</u><br><u>8e52c390158cb6ba68104c</u> | - 0.000170000000000000<br>00 BNB <br>0.04 USD   | ✓ |
| 245 | 2023-12-12<br>09:52:12 | <u>0x261ae216e1d4d7736255</u><br><u>631ddd1ec66bc25c26f8ba</u><br><u>8e52c390158cb6ba68104c</u> | - 0.000063000000000000<br>00 BNB <br>0.01 USD   | ✓ |
| 246 | 2023-12-12<br>09:51:06 | <u>0xda5acc34a08005c294d3</u><br><u>1d242db3582a17027c6864</u><br><u>3b46548a83de56b01ecc11</u> | - 0.000170000000000000<br>00 BNB <br>0.04 USD | ✓ |
| 247 | 2023-12-12<br>09:51:06 | <u>0xda5acc34a08005c294d3</u><br><u>1d242db3582a17027c6864</u><br><u>3b46548a83de56b01ecc11</u> | - 0.000063000000000000<br>00 BNB <br>0.01 USD | ✓ |
| 248 | 2023-12-12<br>09:36:03 | <u>0x1625601fde5947bc036c</u><br><u>a355ada2d08875c9d1e7c2</u><br><u>7bf507edf8020344e0915f</u> | - 0.000150000000000000<br>00 BNB <br>0.03 USD | ✓ |
| 249 | 2023-12-12<br>09:36:03 | <u>0x1625601fde5947bc036c</u><br><u>a355ada2d08875c9d1e7c2</u><br><u>7bf507edf8020344e0915f</u> | - 0.000063000000000000<br>00 BNB <br>0.01 USD | ✓ |
| 250 | 2023-12-12<br>09:34:21 | <u>0x5796840b67e0d52efeb5</u><br><u>d40e98ba6f6986bca55d93</u><br><u>4d5b094b8da4b8dc6b812a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 251 | 2023-12-12<br>09:34:21 | <u>0x5796840b67e0d52efeb5d40e98ba6f6986bca55d934d5b094b8da4b8dc6b812a</u> | - 0.0006334410000000<br>00 BNB <br>0.15 USD   | ✓ |
| 252 | 2023-12-12<br>09:06:32 | <u>0x2abb5a9b5e964236edc1293135e988fbb6527c25eb5e5584da1ddd6a53d9250d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 253 | 2023-12-12<br>09:06:32 | <u>0x2abb5a9b5e964236edc1293135e988fbb6527c25eb5e5584da1ddd6a53d9250d</u> | - 0.0001035450000000<br>00 BNB <br>0.02 USD   | ✓ |
| 254 | 2023-12-12<br>09:04:23 | <u>0x5ae8da45d300742073a742813a03c1665ac1f42e8e66f5d64ba0be721d6b54a8</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 255 | 2023-12-12<br>09:04:23 | <u>0x5ae8da45d300742073a742813a03c1665ac1f42e8e66f5d64ba0be721d6b54a8</u> | - 0.0004370730000000<br>00 BNB <br>0.10 USD | ✓ |
| 256 | 2023-12-12<br>08:44:17 | <u>0x2db8df212d1584cc39e0356d6a0b9d8119cc8fd00f84a7d246a7fac526e8fbad</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 257 | 2023-12-12<br>08:44:17 | <u>0x2db8df212d1584cc39e0356d6a0b9d8119cc8fd00f84a7d246a7fac526e8fbad</u> | - 0.0004261260000000<br>00 BNB <br>0.10 USD | ✓ |
| 258 | 2023-12-12<br>08:44:08 | <u>0xe5e72742c6c7765cbf7ef9d5358593aed9de4d2cb485610d6d708e8cad5047b7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 259 | 2023-12-12<br>08:44:08 | <u>0xe5e72742c6c7765cbf7ef9d5358593aed9de4d2cb485610d6d708e8cad5047b7</u> | - 0.0001635120000000<br>00 BNB <br>0.04 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 260 | 2023-12-10<br>16:31:50 | <u>0xb3600675778c804412be</u><br><u>e121a0624787dc4abf2917</u><br><u>0e229137e4f3d46d0f6d91</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 261 | 2023-12-10<br>16:31:50 | <u>0xb3600675778c804412be</u><br><u>e121a0624787dc4abf2917</u><br><u>0e229137e4f3d46d0f6d91</u> | - 0.0004363410000000<br>00 BNB <br>0.10 USD     | ✓ |
| 262 | 2023-12-10<br>15:46:56 | <u>0x1af84a8e53832e34ae19</u><br><u>f6cc8af2c281fbe196bdfa</u><br><u>97d15ec2da2f1ac3d9617e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 263 | 2023-12-10<br>15:46:56 | <u>0x1af84a8e53832e34ae19</u><br><u>f6cc8af2c281fbe196bdfa</u><br><u>97d15ec2da2f1ac3d9617e</u> | - 0.0001342290000000<br>00 BNB <br>0.03 USD     | ✓ |
| 264 | 2023-12-10<br>15:44:08 | <u>0x67fb9dbdc76791ef4cb8</u><br><u>3901e1e305b31dc80909da</u><br><u>04867e51c3a09e2de128cb</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 265 | 2023-12-10<br>15:44:08 | <u>0x67fb9dbdc76791ef4cb8</u><br><u>3901e1e305b31dc80909da</u><br><u>04867e51c3a09e2de128cb</u> | - 0.0006611790000000<br>00 BNB <br>0.15 USD   | ✓ |
| 266 | 2023-12-09<br>14:35:38 | <u>0x18c86ed3105a11434c48</u><br><u>53f14995e93c593fc2dc0f</u><br><u>2cf840ebf0898bf6e406e7</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 267 | 2023-12-09<br>14:35:38 | <u>0x18c86ed3105a11434c48</u><br><u>53f14995e93c593fc2dc0f</u><br><u>2cf840ebf0898bf6e406e7</u> | - 0.0004362690000000<br>00 BNB <br>0.10 USD   | ✓ |
| 268 | 2023-12-08<br>09:23:56 | <u>0x22d378478f713284bfef</u><br><u>63a8f7e7d1b7c633d149c9</u><br><u>a1c290f9c6cfefd2c322d7</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |







| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 269 | 2023-12-08<br>09:23:56 | <u>0x22d378478f713284bfef63a8f7e7d1b7c633d149c9a1c290f9c6cfefd2c322d7</u>            | - 0.0001342290000000<br>00 BNB <br>0.03 USD   | ✓ |
| 270 | 2023-12-08<br>09:11:55 | <u>0xfd38ddeb9b9c0c5bddcc62e856972137ea93f89ad</u><br><u>dbea63600fc4cca9a14105</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 271 | 2023-12-08<br>09:11:55 | <u>0xfd38ddeb9b9c0c5bddcc62e856972137ea93f89ad</u><br><u>dbea63600fc4cca9a14105</u>  | - 0.0004363530000000<br>00 BNB <br>0.10 USD   | ✓ |
| 272 | 2023-12-08<br>08:28:13 | <u>0x264da27c08bd5c915ee70cc376cba0dfdee06e9abe</u><br><u>4eb83a507d7b312152fe10</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 273 | 2023-12-08<br>08:28:13 | <u>0x264da27c08bd5c915ee70cc376cba0dfdee06e9abe</u><br><u>4eb83a507d7b312152fe10</u> | - 0.0004334670000000<br>00 BNB <br>0.10 USD | ✓ |
| 274 | 2023-12-08<br>06:47:57 | <u>0x6ccefb46639b73d19f6d9883dd844e5e5499efb1c2</u><br><u>2b6a5220136bb484ca9f28</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 275 | 2023-12-08<br>06:47:57 | <u>0x6ccefb46639b73d19f6d9883dd844e5e5499efb1c2</u><br><u>2b6a5220136bb484ca9f28</u> | - 0.0001342290000000<br>00 BNB <br>0.03 USD | ✓ |
| 276 | 2023-12-08<br>06:18:48 | <u>0x8cd0f1f40c2b286072d6a17548609e5dab6c7af338</u><br><u>8dfb2b2829218f4c6c1c8e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 277 | 2023-12-08<br>06:18:48 | <u>0x8cd0f1f40c2b286072d6a17548609e5dab6c7af338</u><br><u>8dfb2b2829218f4c6c1c8e</u> | - 0.0004334670000000<br>00 BNB <br>0.10 USD | ✓ |




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 278 | 2023-12-08<br>05:52:27 | <u>0xe5e92bb97cf365325cc5d40110f51df5c8c6da0825f54d93d77ab8816a19705e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 279 | 2023-12-08<br>05:52:27 | <u>0xe5e92bb97cf365325cc5d40110f51df5c8c6da0825f54d93d77ab8816a19705e</u> | - 0.0006429210000000<br>00 BNB <br>0.15 USD     | ✓ |
| 280 | 2023-12-08<br>05:46:12 | <u>0xf21d5b6cf84e6782ee803d241a9e1c3ecad2a58288c11e7f76c2fe257a196661</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 281 | 2023-12-08<br>05:46:12 | <u>0xf21d5b6cf84e6782ee803d241a9e1c3ecad2a58288c11e7f76c2fe257a196661</u> | - 0.0004364370000000<br>00 BNB <br>0.10 USD     | ✓ |
| 282 | 2023-12-08<br>05:45:48 | <u>0xe741b46a82e7121d8a9448af599a7650584cac58afb4c8991eee1c4d47742439</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 283 | 2023-12-08<br>05:45:48 | <u>0xe741b46a82e7121d8a9448af599a7650584cac58afb4c8991eee1c4d47742439</u> | - 0.0001395180000000<br>00 BNB <br>0.03 USD   | ✓ |
| 284 | 2023-12-07<br>16:01:18 | <u>0xfbd182fd9fe51653d9b74bd3c2831371c3b91c16ebf541d730d224e19430f3d4</u> | + 0.025790000000000000<br>00 BNB <br>6.03 USD | ✓ |
| 285 | 2023-12-07<br>15:52:51 | <u>0x6f3fbe55ef3b207b7d8f757587d6f43d89118b8246de986aa2841c5705adbbc0</u> | - 0.0253141003500121<br>71 BNB <br>5.92 USD   | ✓ |
| 286 | 2023-12-07<br>15:52:51 | <u>0x6f3fbe55ef3b207b7d8f757587d6f43d89118b8246de986aa2841c5705adbbc0</u> | - 0.000063000000000000<br>00 BNB <br>0.01 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 287 | 2023-12-07<br>15:41:24 | <u>0x72cf01663ed19d035741</u><br><u>f2fa40388fdb39451c4b6</u><br><u>b6fd36b363f5f367612e2f</u>  | - 0.003000000000000000<br>00 BNB <br>0.70 USD   | ✓ |
| 288 | 2023-12-07<br>15:41:24 | <u>0x72cf01663ed19d035741</u><br><u>f2fa40388fdb39451c4b6</u><br><u>b6fd36b363f5f367612e2f</u>  | - 0.000063000000000000<br>00 BNB <br>0.01 USD   | ✓ |
| 289 | 2023-12-07<br>15:39:45 | <u>0xecb2910b15ba4dfcb492</u><br><u>eb4170497fbbe11fe30d48</u><br><u>2aea5dd6a77a138d55eccb</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 290 | 2023-12-07<br>15:39:45 | <u>0xecb2910b15ba4dfcb492</u><br><u>eb4170497fbbe11fe30d48</u><br><u>2aea5dd6a77a138d55eccb</u> | - 0.000634446000000000<br>00 BNB <br>0.14 USD   | ✓ |
| 291 | 2023-12-07<br>13:45:09 | <u>0xcab528d3ef8c6d34a86a</u><br><u>0a433c1d5c9c09f202af4c</u><br><u>6337d3cb189d90d939ebd3</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 292 | 2023-12-07<br>13:45:09 | <u>0xcab528d3ef8c6d34a86a</u><br><u>0a433c1d5c9c09f202af4c</u><br><u>6337d3cb189d90d939ebd3</u> | - 0.000134229000000000<br>00 BNB <br>0.03 USD | ✓ |
| 293 | 2023-12-07<br>13:43:24 | <u>0x139f311b9f5bb590727c</u><br><u>3a12a43979fb424ba65de2</u><br><u>0fce740d27df213c53cfc8</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 294 | 2023-12-07<br>13:43:24 | <u>0x139f311b9f5bb590727c</u><br><u>3a12a43979fb424ba65de2</u><br><u>0fce740d27df213c53cfc8</u> | - 0.000938055000000000<br>00 BNB <br>0.21 USD | ✓ |
| 295 | 2023-12-07<br>12:42:45 | <u>0x83051c41ba7d3ae811c4</u><br><u>4524b3430b147b4c24ae23</u><br><u>86c31338b87d104d5a450a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 296 | 2023-12-07<br>12:42:45 | <u>0x83051c41ba7d3ae811c4<br/>4524b3430b147b4c24ae23<br/>86c31338b87d104d5a450a</u> | - 0.0001855290000000<br>00 BNB <br>0.04 USD   | ✓ |
| 297 | 2023-12-07<br>12:41:03 | <u>0x63f8733373018db78562<br/>5078205c42e5b7a7c6b490<br/>56471aa6e5e887e02930c3</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 298 | 2023-12-07<br>12:41:03 | <u>0x63f8733373018db78562<br/>5078205c42e5b7a7c6b490<br/>56471aa6e5e887e02930c3</u> | - 0.0006916890000000<br>00 BNB <br>0.15 USD   | ✓ |
| 299 | 2023-12-07<br>12:00:58 | <u>0x05e89d2c46d74865cd58<br/>7e0d0e16ba4438028a91a5<br/>fbc7cd4b077007808907ce</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 300 | 2023-12-07<br>12:00:58 | <u>0x05e89d2c46d74865cd58<br/>7e0d0e16ba4438028a91a5<br/>fbc7cd4b077007808907ce</u> | - 0.0006641430000000<br>00 BNB <br>0.15 USD | ✓ |
| 301 | 2023-12-07<br>09:29:43 | <u>0x846af7bc4b068f64c42f<br/>6da5d51a0314e1db622b80<br/>086fe790d4abee12bbe42</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 302 | 2023-12-07<br>09:29:43 | <u>0x846af7bc4b068f64c42f<br/>6da5d51a0314e1db622b80<br/>086fe790d4abee12bbe42</u>  | - 0.0006640590000000<br>00 BNB <br>0.15 USD | ✓ |
| 303 | 2023-12-07<br>07:58:54 | <u>0xd95e181b0a21611cc1f9<br/>d0972bb4e53d31519bb6ff<br/>4ac0d9414af3edacbc0ddf</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 304 | 2023-12-07<br>07:58:54 | <u>0xd95e181b0a21611cc1f9<br/>d0972bb4e53d31519bb6ff<br/>4ac0d9414af3edacbc0ddf</u> | - 0.0006640650000000<br>00 BNB <br>0.15 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 305 | 2023-12-07<br>07:57:54 | <u>0x270f82cc3cff3c5341bc</u><br><u>fe2921b282b77ef25bb462</u><br><u>71c47df03647b609ed1b90</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 306 | 2023-12-07<br>07:57:54 | <u>0x270f82cc3cff3c5341bc</u><br><u>fe2921b282b77ef25bb462</u><br><u>71c47df03647b609ed1b90</u> | - 0.0006334200000000<br>00 BNB <br>0.14 USD     | ✓ |
| 307 | 2023-12-07<br>07:02:27 | <u>0x8dfbad24b6763e32de52</u><br><u>c7ca812ca7cb15c14302f2</u><br><u>9dd842536b393cf35e11ad</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 308 | 2023-12-07<br>07:02:27 | <u>0x8dfbad24b6763e32de52</u><br><u>c7ca812ca7cb15c14302f2</u><br><u>9dd842536b393cf35e11ad</u> | - 0.0009892650000000<br>00 BNB <br>0.23 USD     | ✓ |
| 309 | 2023-12-07<br>07:02:24 | <u>0xe279ac61dfcfdb0fcf19</u><br><u>e29216ff5071507e2ff43e</u><br><u>a9b83856d1e8eb2682bf23</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 310 | 2023-12-07<br>07:02:24 | <u>0xe279ac61dfcfdb0fcf19</u><br><u>e29216ff5071507e2ff43e</u><br><u>a9b83856d1e8eb2682bf23</u> | - 0.0001395180000000<br>00 BNB <br>0.03 USD   | ✓ |
| 311 | 2023-12-07<br>07:01:18 | <u>0x81fbde00942aa4bff3e3</u><br><u>09ef5e45793e7ca0ea4dd1</u><br><u>cc2845326862ec87eca9f0</u> | + 0.0219999999999999<br>99 BNB <br>5.11 USD   | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-02-04<br>09:28:16 | <u>0x0c330e6d7a2b0937e856</u><br><u>47c80c979d43be4ddaa74f</u><br><u>84199161e807c41707b2d8</u> | + 0.0032849673715549<br>24 BNB <br>0.98 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 2  | 2024-02-03<br>17:21:10 | <u>0xcf9aacc1253b4634c4fd</u><br><u>1124268b5e8df72bb96f8e</u><br><u>e3ef36b6f5f1794c2d59fe</u> | + 0.0010635861534115<br>79 BNB <br>0.32 USD   | ✓ |
| 3  | 2024-02-01<br>06:35:19 | <u>0x16e08f18ef4c53c424d1</u><br><u>dc945db690c6d9c349a91d</u><br><u>7d424ba8cc8e703fe1d3ad</u> | + 0.0026664049119154<br>05 BNB <br>0.79 USD   | ✓ |
| 4  | 2024-01-31<br>11:46:44 | <u>0x0ce246ec271d05f0f788</u><br><u>a64c79c64e44682b213b17</u><br><u>6b617fa5168162fe3cc252</u> | + 0.0151937402914487<br>88 BNB <br>4.60 USD   | ✓ |
| 5  | 2024-01-16<br>12:44:21 | <u>0x9eebdc931445a4e996a2</u><br><u>4129a0c678f9d60759bbb4</u><br><u>f7a396dce8403a73c56709</u> | + 0.0284596460453526<br>30 BNB <br>9.00 USD   | ✓ |
| 6  | 2024-01-11<br>09:49:31 | <u>0x9017666c5f9209cd8b7e</u><br><u>f6921cb2e1812f11b0b907</u><br><u>dea40ffcf4bd9ef04ce105</u> | + 0.0063119544285843<br>82 BNB <br>1.98 USD | ✓ |
| 7  | 2023-12-21<br>07:43:50 | <u>0x918019dd7d776a145e17</u><br><u>cdca3a14436228e77bd05f</u><br><u>6b2c2fb80fc6c8503ce744</u> | + 0.0122779757680304<br>26 BNB <br>3.23 USD | ✓ |
| 8  | 2023-12-16<br>08:16:37 | <u>0xf4fc74d6797d5e8d39ed</u><br><u>d1ff39f95f0f87e39d82c7</u><br><u>130f5037d41be5ae0cbc80</u> | + 0.0216576725116911<br>19 BNB <br>5.33 USD | ✓ |
| 9  | 2023-12-12<br>09:34:21 | <u>0x5796840b67e0d52efeb5</u><br><u>d40e98ba6f6986bca55d93</u><br><u>4d5b094b8da4b8dc6b812a</u> | + 0.0039758204076791<br>74 BNB <br>0.99 USD | ✓ |
| 10 | 2023-12-07<br>15:39:45 | <u>0xecb2910b15ba4dfcb492</u><br><u>eb4170497fbbe11fe30d48</u><br><u>2aea5dd6a77a138d55eccb</u> | + 0.0042617513553872<br>36 BNB <br>0.99 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 11 | 2023-12-07<br>07:57:54 | <u>0x270f82cc3cff3c5341bc</u><br><u>fe2921b282b77ef25bb462</u><br><u>71c47df03647b609ed1b90</u> | + 0.0085167669946249<br>35 BNB <br>1.96 USD | ✓ |




#### BEP-20 EVENTS




| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-03-03<br>17:08:39 | <u>0x3b6bf1564b6d32a8ed47</u><br><u>41e144225d6bdc4242a322</u><br><u>670ba106682ea2b4c3a942</u> | - 124.10072999999999<br>8654 USDT   | ✓ |
| 2 | 2024-03-02<br>17:03:53 | <u>0x9f6e0f46af16357400d8</u><br><u>a541d1f7c697f8f920f4ae</u><br><u>29e7121cf940fa6e3391ab</u> | - 124,100,730,000,00<br>0,000   | ✓ |
| 3 | 2024-03-02<br>16:58:59 | <u>0xc427b17fe0e42eadd16c</u><br><u>52ce3d1f558861b49132a5</u><br><u>9c4156d27b16ceb48b5b0f</u> | - 124.10072999999999<br>8654 BUSDT  | ✓ |
| 4 | 2024-03-02<br>16:57:46 | <u>0xc2df2f6d9eb22913b9db</u><br><u>78b1281aa5407c73190afd</u><br><u>b26ecdb11366ed753d1b07</u> | - 124.10072999999999<br>8654 USDT   | ✓ |
| 5 | 2024-03-02<br>16:56:04 | <u>0x4b1f6e77f4b45957438c</u><br><u>96c4c9d4008d5fc2439255</u><br><u>eef199e6456ad5bcf24cc7</u> | - 124.10072999999999<br>8654 USDT <br>124.28 USD | ✓ |
| 6 | 2024-03-02<br>16:51:40 | <u>0xed5b8c5e80363899a341</u><br><u>bb8450ac85ab64d7683d30</u><br><u>ad27c514416ef536184183</u> | + 124.10073485244070<br>9233 USDT <br>124.28 USD | ✓ |
| 7 | 2024-03-02<br>16:51:40 | <u>0xed5b8c5e80363899a341</u><br><u>bb8450ac85ab64d7683d30</u><br><u>ad27c514416ef536184183</u> | - 105.00000000000000<br>0000 P2POWER  | ✓ |





| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 8  | 2024-03-02<br>16:40:46 | <u>0x41d6e2f09d304edb2554</u><br><u>05a779e7db7741b061c883</u><br><u>abadde999af65340bc428e</u> | + 105.00000000000000<br>0000 P2PPOWER   | ✓ |
| 9  | 2024-02-26<br>14:18:24 | <u>0xc9824641846de31c2a36</u><br><u>511bff36f7f1bdc25bfd43</u><br><u>694baffa53fb62ce578230</u> | - 126.58371823847463<br>1335 USDT   | ✓ |
| 10 | 2024-02-26<br>12:37:52 | <u>0x6b890428763083c6b49a</u><br><u>4174e34dc2a3fe97873f17</u><br><u>878ace77432b64de757ec5</u> | - 126.58371823847463<br>1335 BUSDT  | ✓ |
| 11 | 2024-02-26<br>12:34:46 | <u>0x0fe9484bfc8f80f42b7b</u><br><u>2bb4ea613fb15dca75ff81</u><br><u>506950453e871f6c2d174a</u> | - 126.58371823847463<br>1335 USDT <br>126.82 USD   | ✓ |
| 12 | 2024-02-26<br>12:33:01 | <u>0x87ab9064d2f882b6b077</u><br><u>2280b4a30e31343d706a17</u><br><u>5a12ca514747857071926d</u> | - 98.345459586098115<br>778 P2PPOWER  | ✓ |
| 13 | 2024-02-26<br>12:33:01 | <u>0x87ab9064d2f882b6b077</u><br><u>2280b4a30e31343d706a17</u><br><u>5a12ca514747857071926d</u> | + 126.58371823847463<br>1335 USDT <br>126.81 USD | ✓ |
| 14 | 2024-02-26<br>12:28:01 | <u>0x0b72b907f88677df6b1d</u><br><u>b79546d35a0d7c25f00864</u><br><u>b3c79779e30afa261e1916</u> | + 39.156744307047375<br>742 P2PPOWER  | ✓ |
| 15 | 2024-02-26<br>12:04:29 | <u>0xd4d091cd8b66220f4bdc</u><br><u>17a3100c663b44a61972d2</u><br><u>c7873a4f900ead1add7be3</u> | + 17.570994809658017<br>743 P2PPOWER  | ✓ |
| 16 | 2024-02-26<br>11:59:05 | <u>0xbfc3e2ba2cf3e252b535</u><br><u>d87c04982c74b662480197</u><br><u>cdcb563c8454c3b8331132</u> | + 16.181482547210148<br>226 P2PPOWER  | ✓ |






| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 17 | 2024-02-26<br>11:53:47 | <u>0x6c1f685d23df06f387095c4f2ab4f4963cff5b03baea187f9ce2dcaf4a1d2a8f</u> | + 14.726539428155467<br>348 P2PPOWER  | ✓ |
| 18 | 2024-02-04<br>09:40:16 | <u>0x5327bd378f15c11f48e033dfe388898a8c340940d5a75b4f30cb7056c425ff7e</u> | - 287.18339545946048<br>4744 USDT   | ✓ |
| 19 | 2024-02-04<br>09:36:22 | <u>0x9e46e29d31506c35431d12066181151ea7bbb1992e9af7ef4f80953db865d072</u> | - 287.18339545946048<br>4744 BUSDT  | ✓ |
| 20 | 2024-02-04<br>09:32:58 | <u>0xafd24383784e14b44a286c943844523e7993dfe9ba84e41e0139f9fd7185d7fa</u> | - 287.18339545946048<br>4744 USDT <br>287.04 USD   | ✓ |
| 21 | 2024-02-04<br>09:32:04 | <u>0xb3249d439198e947d88865cea73b1df596fabd9021332fccb10640e97458f5c7</u> | - 70.0000000000000000<br>000 P2PPOWER   | ✓ |
| 22 | 2024-02-04<br>09:32:04 | <u>0xb3249d439198e947d88865cea73b1df596fabd9021332fccb10640e97458f5c7</u> | + 90.618891566270804<br>105 USDT <br>90.57 USD   | ✓ |
| 23 | 2024-02-04<br>09:28:16 | <u>0x0c330e6d7a2b0937e85647c80c979d43be4ddaa74f84199161e807c41707b2d8</u> | - 1.0000000000000000<br>00 USDT <br>0.99 USD     | ✓ |
| 24 | 2024-02-04<br>05:22:21 | <u>0xf90bc41ed822d99cda136c495988271a2db6c126f167f444147de291b202aa75</u> | - 150.0000000000000000<br>0000 P2PPOWER   | ✓ |
| 25 | 2024-02-04<br>05:22:21 | <u>0xf90bc41ed822d99cda136c495988271a2db6c126f167f444147de291b202aa75</u> | + 197.56450389318968<br>0639 USDT <br>197.48 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 26 | 2024-02-03<br>17:21:10 | <u>0xcf9aacc1253b4634c4fd</u><br><u>1124268b5e8df72bb96f8e</u><br><u>e3ef36b6f5f1794c2d59fe</u> | - 0.3246077793638834<br>09 USDT <br>0.32 USD       | ✓ |
| 27 | 2024-02-03<br>17:20:28 | <u>0xec037a9cdc3183a03794</u><br><u>2fce9cba9d091e87f63300</u><br><u>fd24c54d2ff8e14c400171</u> | - 350.00000000000000<br>0000 P2PPOWER   | ✓ |
| 28 | 2024-02-01<br>10:43:24 | <u>0x845c17d6be1ba5e291f7</u><br><u>638ad7286292662aa06a2d</u><br><u>3410dda65ba29f0e92215e</u> | - 255.00000000000000<br>0000 USDT   | ✓ |
| 29 | 2024-02-01<br>10:10:09 | <u>0x9208ee8bcb4e73115da3</u><br><u>f19163f22efb12577651ce</u><br><u>2f544e75cf89f6716b4d64</u> | - 255.00000000000000<br>0000 BUSDT  | ✓ |
| 30 | 2024-02-01<br>10:06:21 | <u>0x7d5eecfc9fc8dfc930e7</u><br><u>1d30050e429808d9dfacf1</u><br><u>ff827db0634888057d1566</u> | - 255.00000000000000<br>0000 USDT <br>254.71 USD | ✓ |
| 31 | 2024-02-01<br>08:45:30 | <u>0xe2f122de80628023c4a0</u><br><u>769430c189655e837d0842</u><br><u>042630b2701d25d0150a0c</u> | + 525,235,396.000000<br>ds  | ✓ |
| 32 | 2024-02-01<br>06:38:13 | <u>0x40924f6805dd771604ca</u><br><u>4c6c2d2fe080c3fdfb348b</u><br><u>a425715f7b358dd46c92eb</u> | - 175.00000000000000<br>0000 P2PPOWER   | ✓ |
| 33 | 2024-02-01<br>06:38:13 | <u>0x40924f6805dd771604ca</u><br><u>4c6c2d2fe080c3fdfb348b</u><br><u>a425715f7b358dd46c92eb</u> | + 255.32460777936387<br>3306 USDT <br>255.01 USD | ✓ |
| 34 | 2024-02-01<br>06:35:19 | <u>0x16e08f18ef4c53c424d1</u><br><u>dc945db690c6d9c349a91d</u><br><u>7d424ba8cc8e703fe1d3ad</u> | - 0.8056307927008444<br>78 USDT <br>0.80 USD     | ✓ |





| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 35 | 2024-01-31<br>11:46:44 | <u>0x0ce246ec271d05f0f788<br/>a64c79c64e44682b213b17<br/>6b617fa5168162fe3cc252</u> | - 3.0000000000000000<br>00 P2PPOWER   | ✓ |
| 36 | 2024-01-28<br>07:41:48 | <u>0xed4d14d4698c23206dd8<br/>74efaeac6d09735381d723<br/>e308217f2e6870724281ad</u> | - 153.00000000000000<br>0000 USDT   | ✓ |
| 37 | 2024-01-28<br>07:38:39 | <u>0xfc7bc9e3cc3cab3b5ec9<br/>1361db06920bdb10392427<br/>57eee8ad6d07be7af23bf5</u> | - 153.00000000000000<br>0000 BUSDT  | ✓ |
| 38 | 2024-01-28<br>07:34:48 | <u>0xab9e06f25c1148265120<br/>9c4bcc95a8571eb2cf2844<br/>7ab7833ccd1a2d0f2339bb</u> | - 153.00000000000000<br>0000 USDT <br>153.05 USD   | ✓ |
| 39 | 2024-01-28<br>06:57:35 | <u>0x64dd18770a92dad134d2<br/>8a1ced54b4072e3788f193<br/>e524f4a8a450c84b3e0187</u> | + 0.2167124364461276<br>71 XAI  | ✓ |
| 40 | 2024-01-28<br>06:56:44 | <u>0x14ce57a29e42e071b156<br/>f3890a0cf35548f99bff3a<br/>589e0254c2cc95ca4a4af1</u> | - 100.00000000000000<br>0000 P2PPOWER   | ✓ |
| 41 | 2024-01-28<br>06:56:44 | <u>0x14ce57a29e42e071b156<br/>f3890a0cf35548f99bff3a<br/>589e0254c2cc95ca4a4af1</u> | + 153.80563079270083<br>9038 USDT <br>153.85 USD | ✓ |
| 42 | 2024-01-21<br>17:20:26 | <u>0x5e2763f2082819a6c199<br/>d47e1c39dd1ee104db9b06<br/>e028bd19bc76dc7538a9</u>   | + 6,048.000000000000<br>000000 Staked<br>Bitrock<br>(www.bitrock.app)   | ✓ |
| 43 | 2024-01-20<br>07:48:53 | <u>0x592fb5a356d85b373faf<br/>1c43ba3574e3628ea4e0cf<br/>0c26328e145520d96519fa</u> | - 10.693312102202449<br>765 USDT <br>10.72 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 44 | 2024-01-20<br>07:48:53 | <u>0x592fb5a356d85b373faf</u><br><u>1c43ba3574e3628ea4e0cf</u><br><u>0c26328e145520d96519fa</u> | + 6.9989071588407290<br>04 P2PPOWER   | ✓ |
| 45 | 2024-01-19<br>16:08:18 | <u>0x6cbbd7208e28a2ec3a3f</u><br><u>aa9e903024b64e5ec35db1</u><br><u>98b3ce9690ae085abfbd5</u>  | - 535.00000000000000<br>0000 P2PPOWER   | ✓ |
| 46 | 2024-01-19<br>16:04:42 | <u>0xe50766159929133a0a53</u><br><u>52c861babeb58de84d0139</u><br><u>3e3825fe7df6f4823dee16</u> | - 817.00000000000000<br>0000 USDT <br>818.84 USD   | ✓ |
| 47 | 2024-01-19<br>16:04:42 | <u>0xe50766159929133a0a53</u><br><u>52c861babeb58de84d0139</u><br><u>3e3825fe7df6f4823dee16</u> | + 535.93643260469627<br>8759 P2PPOWER   | ✓ |
| 48 | 2024-01-19<br>16:02:39 | <u>0xa8d9351bdd5a4ea1d4a9</u><br><u>f4fbf0b9118fb662e2d10d</u><br><u>2934dc58111eeee7f40edc</u> | + 817.80999999999994<br>5430 USDT <br>819.65 USD | ✓ |
| 49 | 2024-01-19<br>15:52:27 | <u>0x8052785ce440913f06a8</u><br><u>abd31109762fccada85ac6</u><br><u>1c09d920218c140881478b</u> | + 9.8100000000000004<br>97 USDT <br>9.83 USD     | ✓ |
| 50 | 2024-01-17<br>11:06:49 | <u>0x4c245311805d7958776d</u><br><u>687362508d7bfbe32f9486</u><br><u>d565cf803ced4ce1c27664</u> | + 10.0000000000000000<br>000 P2PPOWER   | ✓ |
| 51 | 2024-01-17<br>11:03:16 | <u>0x044b19db956ef6ff6bff</u><br><u>83c48b688c48064fa6f3a3</u><br><u>2a35b4b5f35d6092b04ab3</u> | - 15.0000000000000000<br>000 BUSDT  | ✓ |
| 52 | 2024-01-17<br>11:00:07 | <u>0x84b860a2b7a1e3ffdcdf</u><br><u>ebb5dc1cdc615c52dc1abd</u><br><u>befdda27ccc8286897505</u>  | - 15.0000000000000000<br>000 USDT <br>15.01 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 53 | 2024-01-17<br>10:56:43 | <u>0xc9b1a9943cc00b95c2df</u><br><u>127283a1ce46f562d35769</u><br><u>8fb78cdddbadd9797962a5</u> | - 10.0000000000000000<br>000 P2PPOWER  | ✓ |
| 54 | 2024-01-17<br>10:56:43 | <u>0xc9b1a9943cc00b95c2df</u><br><u>127283a1ce46f562d35769</u><br><u>8fb78cdddbadd9797962a5</u> | + 15.073312102202450<br>546 USDT <br>15.08 USD    | ✓ |
| 55 | 2024-01-16<br>13:54:42 | <u>0x2a53036a8cb57e90aee1</u><br><u>f926c4525e06cae6d3c985</u><br><u>db3e7378eda6cc6ce8012b</u> | - 272.0000000000000000<br>0000 P2PPOWER  | ✓ |
| 56 | 2024-01-16<br>12:44:21 | <u>0x9eebdc931445a4e996a2</u><br><u>4129a0c678f9d60759bbb4</u><br><u>f7a396dce8403a73c56709</u> | - 6.0000000000000000<br>00 P2PPOWER  | ✓ |
| 57 | 2024-01-11<br>09:51:34 | <u>0x3199a6158c7a10015f57</u><br><u>e5e206a34a64208dcd6125</u><br><u>cd48bfd07cfbdc8d011379</u> | - 9.7250999999999994<br>12 USDT <br>9.72 USD    | ✓ |
| 58 | 2024-01-11<br>09:51:34 | <u>0x3199a6158c7a10015f57</u><br><u>e5e206a34a64208dcd6125</u><br><u>cd48bfd07cfbdc8d011379</u> | + 6.3685205147534951<br>21 P2PPOWER  | ✓ |
| 59 | 2024-01-11<br>09:49:31 | <u>0x9017666c5f9209cd8b7e</u><br><u>f6921cb2e1812f11b0b907</u><br><u>dea40ffcf4bd9ef04ce105</u> | - 2.0000000000000000<br>00 USDT <br>1.99 USD    | ✓ |
| 60 | 2024-01-11<br>09:40:04 | <u>0x7f5e8049c514a8ab04fb</u><br><u>71168b1aa052c5868db51e</u><br><u>0ed4f92714ea9dbf118ed0</u> | + 11.7250999999999999<br>412 USDT <br>11.72 USD | ✓ |
| 61 | 2024-01-11<br>05:43:12 | <u>0xddab75955265edc02ce4</u><br><u>09fb75ae436ae19d7b068c</u><br><u>a82b8d76186ab7cb3b3a77</u> | - 12.4503900000000000<br>512 USDT <br>12.44 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 62 | 2024-01-11<br>05:43:12 | <u>0xddab75955265edc02ce4</u><br><u>09fb75ae436ae19d7b068c</u><br><u>a82b8d76186ab7cb3b3a77</u> | + 8.1547419734121060<br>49 P2PPOWER   | ✓ |
| 63 | 2024-01-11<br>05:39:21 | <u>0xe6ded0a4576fd055fe1a</u><br><u>24833110606952fc51fd74</u><br><u>ec1ec714b801eb1324886f</u> | + 12.4503900000000000<br>512 USDT <br>12.44 USD  | ✓ |
| 64 | 2024-01-08<br>09:27:23 | <u>0x27f407de272e45a8feda</u><br><u>a9cf7ca951781c70baaa2a</u><br><u>88adcd1d21524e4ea997dd</u> | - 15.588161556756723<br>769 USDT <br>15.60 USD   | ✓ |
| 65 | 2024-01-08<br>09:26:17 | <u>0x5cf92a0b1c1eb16c25fa</u><br><u>deb7cb2b9748cbfb335439</u><br><u>28fe1181a8804f13cea1e4</u> | + 15.588161556756723<br>769 USDT <br>15.60 USD   | ✓ |
| 66 | 2024-01-08<br>09:26:17 | <u>0x5cf92a0b1c1eb16c25fa</u><br><u>deb7cb2b9748cbfb335439</u><br><u>28fe1181a8804f13cea1e4</u> | - 10.0000000000000000<br>000 P2PPOWER   | ✓ |
| 67 | 2024-01-08<br>08:52:43 | <u>0xa7b69893b60182b0f1ad</u><br><u>599ac32828b8e8cb882677</u><br><u>59bb10ba76692dcdeb5a44</u> | - 10.912599329976528<br>040 USDT <br>10.91 USD | ✓ |
| 68 | 2024-01-08<br>08:51:52 | <u>0x5e26c4cdbe3ee208a707</u><br><u>8a2e4a7f4bc554ec3888b0</u><br><u>f7fc2b78196547fb2c9dd0</u> | + 10.912599329976528<br>040 USDT <br>10.92 USD | ✓ |
| 69 | 2024-01-08<br>08:51:52 | <u>0x5e26c4cdbe3ee208a707</u><br><u>8a2e4a7f4bc554ec3888b0</u><br><u>f7fc2b78196547fb2c9dd0</u> | - 7.0000000000000000<br>00 P2PPOWER   | ✓ |
| 70 | 2024-01-06<br>08:05:34 | <u>0x8e23418d04ae8d5d148c</u><br><u>44856563f17a0173d6d580</u><br><u>b8394958c70ab202bd026b</u> | - 13.0000000000000000<br>000 P2PPOWER   | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 71 | 2024-01-06<br>08:04:43 | <u>0xf24086c89d78a2c005a7</u><br><u>93cb51443c87332e9670d9</u><br><u>fc4d9c1e41b8a3c67e2d79</u> | - 23.696827186321719<br>694 USDT <br>23.71 USD     | ✓ |
| 72 | 2024-01-06<br>08:04:43 | <u>0xf24086c89d78a2c005a7</u><br><u>93cb51443c87332e9670d9</u><br><u>fc4d9c1e41b8a3c67e2d79</u> | + 14.502975833690117<br>113 P2PPOWER  | ✓ |
| 73 | 2024-01-06<br>08:01:28 | <u>0xaaca081f803ddbe5e53d</u><br><u>60c2f959503089dae508a3</u><br><u>74bae588a88514ee9e5be3</u> | + 22.809999999999998<br>721 USDT <br>22.83 USD     | ✓ |
| 74 | 2024-01-05<br>10:57:06 | <u>0x186b787ac2d5d0941dea</u><br><u>27682ccd14a54bd05659c2</u><br><u>8a95e3a531a0978de3ebaa</u> | + 257.00000000000000<br>0000 P2PPOWER   | ✓ |
| 75 | 2024-01-04<br>13:47:12 | <u>0x93955ab1494a31b1fd24</u><br><u>59f5235460c6d10426a175</u><br><u>af5963002f494d8e6f14df</u> | - 424.600000000000002<br>2737 P2PPOWER  | ✓ |
| 76 | 2024-01-04<br>13:40:03 | <u>0xdd94d91953ec12251109</u><br><u>91bb10faa83b001271b396</u><br><u>bf1291084e1c4d750c6753</u> | - 434.00000000000000<br>0000 USDT <br>433.93 USD | ✓ |
| 77 | 2024-01-04<br>13:40:03 | <u>0xdd94d91953ec12251109</u><br><u>91bb10faa83b001271b396</u><br><u>bf1291084e1c4d750c6753</u> | + 264.93427900432044<br>4528 P2PPOWER   | ✓ |
| 78 | 2024-01-04<br>13:36:04 | <u>0x103ec1b2edf1122925f0</u><br><u>1a05d514e321e3165babda</u><br><u>1a1b2493c3771ff39eafe6</u> | + 434.81000000000000<br>2274 USDT <br>434.73 USD | ✓ |
| 79 | 2024-01-04<br>13:31:43 | <u>0x8fa70e621da6d4521da6</u><br><u>66cda6c159db70020f7e1c</u><br><u>fc6352ffca4513a589f704</u> | - 100.00000000000000<br>0000 P2PPOWER   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 80 | 2024-01-02<br>15:10:50 | <u>0x1840d655cfa758e419e1d09ec5351e476b1440ae2c0113898d12dea8f76ee376</u> | + 44.702810692419461<br>702 P2PPOWER   | ✓ |
| 81 | 2024-01-02<br>15:10:50 | <u>0x1840d655cfa758e419e1d09ec5351e476b1440ae2c0113898d12dea8f76ee376</u> | - 72.0000000000000000<br>000 USDT <br>71.98 USD   | ✓ |
| 82 | 2024-01-02<br>15:08:23 | <u>0x8cee8ad386df73be37132ca73783bb1910bba3632d1bfa036c62d69436e3b448</u> | + 27.8099999999999998<br>721 USDT <br>27.80 USD   | ✓ |
| 83 | 2024-01-02<br>15:06:17 | <u>0xd7a524eda76a421641fc27acd3dd18b9d7af469a9dd93a80fc3a081c7e6331d8</u> | - 42.0000000000000000<br>000 P2PPOWER  | ✓ |
| 84 | 2024-01-02<br>14:54:05 | <u>0xdfb34904364c4f32dc9bdb3894b48f5e198b64c9668257a57ce972089245d375</u> | + 43.4200000000000001<br>705 USDT <br>43.38 USD | ✓ |
| 85 | 2024-01-02<br>07:15:45 | <u>0x1a2bf0d462b049200f2b65799c795baa7c3c21dd27f8a720de6300e867475864</u> | + 1.2937804856437473<br>69 P2PPOWER  | ✓ |
| 86 | 2024-01-02<br>07:07:39 | <u>0xc19daf40e85ebedb2189fbb283c2c196934f22a586ee5234aeea84c4ae5d2ad4</u> | - 20.0000000000000000<br>000 P2PPOWER  | ✓ |
| 87 | 2023-12-22<br>11:16:46 | <u>0x274376381202856d47a1e73cf5f960c67516fc9e84bc90f9028bf63daaebcd17</u> | - 29.0000000000000000<br>000 USDT <br>29.05 USD | ✓ |
| 88 | 2023-12-22<br>11:16:46 | <u>0x274376381202856d47a1e73cf5f960c67516fc9e84bc90f9028bf63daaebcd17</u> | + 17.092334116179927<br>150 P2PPOWER   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 89 | 2023-12-22<br>11:14:04 | <u>0x65b51bc29b9b0cba123c5da1c36f80a32d90b248334ca057b05ff0614201df00</u> | + 28.809999999999998<br>721 USDT <br>28.86 USD      | ✓ |
| 90 | 2023-12-22<br>06:09:28 | <u>0x4c1b7e57abed290eb90587355b4e3bdf8146fcc4172f2fa3c7569f38afdbe328</u> | - 438.000000000000000<br>0000 USDT <br>439.11 USD   | ✓ |
| 91 | 2023-12-22<br>06:09:28 | <u>0x4c1b7e57abed290eb90587355b4e3bdf8146fcc4172f2fa3c7569f38afdbe328</u> | + 260.22880414300414<br>0315 P2PPOWER  | ✓ |
| 92 | 2023-12-22<br>06:06:37 | <u>0xd87ae0e0fa0b7930c830b31a94cd9c920708e515e65e1b3a1cfda6379ec44334</u> | + 438.000000000000000<br>0000 USDT <br>439.02 USD   | ✓ |
| 93 | 2023-12-22<br>05:55:55 | <u>0x49e39b9e7764348f4ec97514f7670430d8fb0e442886cf2720c1ebd32eb88319</u> | - 251.949999999999998<br>8631 P2PPOWER   | ✓ |
| 94 | 2023-12-22<br>05:41:52 | <u>0x0838f329012be2f6507d1e5541e615b06b4cbd8ced510c5629a6b0799766a48a</u> | - 423.000000000000000<br>0000 USDT <br>424.39 USD | ✓ |
| 95 | 2023-12-22<br>05:41:52 | <u>0x0838f329012be2f6507d1e5541e615b06b4cbd8ced510c5629a6b0799766a48a</u> | + 251.95345445590501<br>7539 P2PPOWER  | ✓ |
| 96 | 2023-12-22<br>05:38:07 | <u>0xa3a1f47a9b8baf426a4177deace6346a83a6cecf60f23fc0739ae8df1f901c6</u>  | + 423.000000000000000<br>0000 USDT <br>424.23 USD | ✓ |
| 97 | 2023-12-21<br>08:35:39 | <u>0x71005a7023d690c95c0ff5498726a73a464a843211cee85eb1adad9fe99b6518</u> | - 203.000000000000000<br>0000 P2PPOWER   | ✓ |








| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 98  | 2023-12-21<br>07:57:13 | <u>0xb78795543542e5eb894bdf60eb746e2e6e00744d36ed9b9ab8c1b3073549360f</u> | - 353.60000000000002<br>2737 P2PPOWER   | ✓ |
| 99  | 2023-12-21<br>07:52:26 | <u>0x9fa1a609521be72b5be7bd14ce080b0249447d05b08b0ada4bac7265c6a205e5</u> | + 6.4981206320955759<br>99 P2PPOWER   | ✓ |
| 100 | 2023-12-21<br>07:43:50 | <u>0x918019dd7d776a145e17cdca3a14436228e77bd05f6b2c2fb80fc6c8503ce744</u> | - 2.0000000000000000<br>00 P2PPOWER   | ✓ |
| 101 | 2023-12-21<br>07:26:34 | <u>0x340e3ff1a56fbfe44744dd622ed847f614e26089aed2a954b90bb4c413ab4dc</u>  | - 25.000000000000000<br>000 P2PPOWER  | ✓ |
| 102 | 2023-12-21<br>06:51:19 | <u>0x9acd8b9320208515310f379f2989f23e4f78a4ddce23d220fc035fd4144347ba</u> | - 1,096.000000000000<br>000000 USDT <br>1,098.36 USD | ✓ |
| 103 | 2023-12-21<br>06:51:19 | <u>0x9acd8b9320208515310f379f2989f23e4f78a4ddce23d220fc035fd4144347ba</u> | + 673.64948553186889<br>0575 P2PPOWER   | ✓ |
| 104 | 2023-12-21<br>06:47:53 | <u>0x339609e8f25eb1f91eaa3c41418e24cb6d26ffb21a7466b7dcde631665a9ce8c</u> | + 1,096.000000000000<br>000000 USDT <br>1,098.36 USD | ✓ |
| 105 | 2023-12-20<br>15:19:05 | <u>0x8c7b5493149352a03bd2d344427a93633becbd02fca6d9adeee9a88401205321</u> | - 4.0088299999999996<br>71 USDT <br>4.02 USD         | ✓ |
| 106 | 2023-12-20<br>15:18:08 | <u>0x1be9d88cacf279bd8d7176d186d3a132289449c088f824cb950fd610f13d898c</u> | + 3.1724495319379824<br>03 USDT <br>3.18 USD         | ✓ |





| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 107 | 2023-12-20<br>15:18:08 | <u>0x1be9d88cacf279bd8d7176d186d3a132289449c088f824cb950fd610f13d898c</u> | - 2.0000000000000000<br>00 P2PPOWER   | ✓ |
| 108 | 2023-12-20<br>13:11:10 | <u>0x5a5b2a59d687e5f375962e0597d3d81ffc6a688dec857462d5100af112b6db23</u> | - 608.70000000000004<br>5475 USDT <br>610.59 USD | ✓ |
| 109 | 2023-12-20<br>13:11:10 | <u>0x5a5b2a59d687e5f375962e0597d3d81ffc6a688dec857462d5100af112b6db23</u> | + 379.76251494766097<br>4940 P2PPOWER   | ✓ |
| 110 | 2023-12-20<br>13:00:58 | <u>0xa88fb69f790b68052db0de00ea952d50497bfbec01b58a547aec8f87eddc3744</u> | + 608.80999999999994<br>5430 USDT <br>610.17 USD | ✓ |
| 111 | 2023-12-19<br>16:34:29 | <u>0xa678bb2deb6820a11098435cc7d898f875ea51c97557f46a713051a46d751141</u> | + 5.0861129546297760<br>84 P2PPOWER   | ✓ |
| 112 | 2023-12-19<br>16:34:29 | <u>0xa678bb2deb6820a11098435cc7d898f875ea51c97557f46a713051a46d751141</u> | - 8.0000000000000000<br>00 USDT <br>8.00 USD   | ✓ |
| 113 | 2023-12-19<br>16:18:48 | <u>0x43032a59a932597ed0d66ebeca8c1cbbb4943dd5c40f22e5fc11f42ab29ac956</u> | + 6.1511119495621118<br>25 USDT <br>6.16 USD   | ✓ |
| 114 | 2023-12-19<br>15:50:09 | <u>0xa2331f5b1b8a388e56a43f9f79cab186dab560907b6712170eba46d7cfdb8913</u> | - 374.00000000000000<br>0000 P2PPOWER   | ✓ |
| 115 | 2023-12-19<br>15:26:39 | <u>0xed29c79ad04b64ee57db9f9c8dbfb0f82f719f208571eae14d9c3fa07579bba7</u> | + 0.0005800000000000<br>00 USDT <br>0.00 USD   | ✓ |





| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 116 | 2023-12-19<br>15:25:48 | <u>0x5d4eea75ed3ddf2890f6</u><br><u>2faf0dd5781bf870ac427b</u><br><u>1fccedc59726a5ad48ef00</u> | - 580.00000000000000<br>0000 USDT   | ✓ |
| 117 | 2023-12-19<br>15:25:06 | <u>0x104edc0d526a5120f4e7</u><br><u>2a9013ed70f4468b264348</u><br><u>77354a3f5a19e7e3522dae</u> | - 580.00000000000000<br>0000 USDT <br>580.57 USD   | ✓ |
| 118 | 2023-12-19<br>15:25:06 | <u>0x104edc0d526a5120f4e7</u><br><u>2a9013ed70f4468b264348</u><br><u>77354a3f5a19e7e3522dae</u> | + 374.21113230489368<br>1066 P2PPOWER   | ✓ |
| 119 | 2023-12-19<br>15:16:33 | <u>0xa371ef031939cdf0950c</u><br><u>1607aca289e30d2b7c5826</u><br><u>849b274cfa9c68307d3311</u> | + 472.81000000000000<br>2274 USDT <br>473.18 USD   | ✓ |
| 120 | 2023-12-19<br>15:04:27 | <u>0x5f95edc3e3a3e25a3116</u><br><u>ff939af89cf98348499479</u><br><u>f86c758b5ae19e25c1e0bd</u> | + 108.82999999999999<br>8295 USDT <br>108.88 USD | ✓ |
| 121 | 2023-12-19<br>14:00:26 | <u>0x6841ea87f5b880633333</u><br><u>4ff7398fb7d744ef665708</u><br><u>1ea9dd2de38fdaecdd767b</u> | - 6.9936899999999999<br>62 USDT <br>7.00 USD     | ✓ |
| 122 | 2023-12-19<br>13:59:29 | <u>0x802f4bf976dda82680f5</u><br><u>525fbea376aec5fe119287</u><br><u>7402f5de4a4fda01fd0057</u> | + 7.5428235833810193<br>26 USDT <br>7.55 USD     | ✓ |
| 123 | 2023-12-19<br>13:59:29 | <u>0x802f4bf976dda82680f5</u><br><u>525fbea376aec5fe119287</u><br><u>7402f5de4a4fda01fd0057</u> | - 5.0000000000000000<br>00 P2PPOWER   | ✓ |
| 124 | 2023-12-19<br>11:43:38 | <u>0x70418df0a0a45c321a78</u><br><u>96f364f05bbc5f2b09eaae</u><br><u>e4a145ab0fc94c087939cc</u> | + 81.0000000000000000<br>000 P2PPOWER   | ✓ |

| #   | Date & time            | Transaction Id   | Amount                                  |   |
|-----|------------------------|--|---|---|
| 125 | 2023-12-18<br>14:26:45 | <u>0x89146688fb60c86d065e</u><br><u>55fb00e0eb0c956d93263c</u><br><u>20c009fb4924ef470e9748</u>  | - 977.0000000000000000<br>0000 P2PPOWER | ✓ |
| 126 | 2023-12-18<br>05:36:30 | <u>0x2a7f0e662e7dcccc202e</u><br><u>30c3a2eca98bc5b24ea08f</u><br><u>f92bc55e88febd2f70c97d</u>  | - 90.0000000000000000<br>000 P2PPOWER   | ✓ |
| 127 | 2023-12-16<br>10:06:00 | <u>0xcabef43e6d1d7ae02a1b</u><br><u>91b26fb34cd557914a7a52</u><br><u>b57d22796b44b2cf99f277</u>  | - 150.0000000000000000<br>0000 P2PPOWER | ✓ |
| 128 | 2023-12-16<br>09:35:48 | <u>0x5fc48dac59e83ac5a8b3</u><br><u>50b2f82a4f59e6390b98ba</u><br><u>bd0a653378c1fe9ff4eae2</u>  | - 10.0000000000000000<br>000 P2PPOWER   | ✓ |
| 129 | 2023-12-16<br>09:22:26 | <u>0xe6124fc5f140510f5729</u><br><u>87ac59eef4d9acdf6a5a</u><br><u>626d2221a11f0f9e2cd4f4</u>    | - 22.0000000000000000<br>000 P2PPOWER   | ✓ |
| 130 | 2023-12-16<br>08:32:58 | <u>0x464dfffa826a4b2d5b67d</u><br><u>190bbea595381d0c9880e2</u><br><u>71baee737e2bddb4cb86c4</u> | - 29.0000000000000000<br>000 P2PPOWER   | ✓ |
| 131 | 2023-12-16<br>08:17:41 | <u>0xa7c5e26dabfa9699b19a</u><br><u>2c002de4184c42f395ad4e</u><br><u>5feb4f827005c2867addee</u>  | - 29.0000000000000000<br>000 P2PPOWER   | ✓ |
| 132 | 2023-12-16<br>08:16:37 | <u>0xf4fc74d6797d5e8d39ed</u><br><u>d1ff39f95f0f87e39d82c7</u><br><u>130f5037d41be5ae0cbc80</u>  | - 5.0000000000000000<br>00 P2PPOWER     | ✓ |
| 133 | 2023-12-15<br>13:17:25 | <u>0x069f565a033990b7c8cd</u><br><u>9cd4abf0e19071a940cf2c</u><br><u>1685720a993cc8e3e87f1d</u>  | - 19.5000000000000000<br>000 P2PPOWER   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 134 | 2023-12-14<br>06:34:50 | <u>0x864041de6bd6acce7255</u><br><u>ba0c6f468e1822fa4708b1</u><br><u>3c91bbdde3c476bea39652</u> | - 16.0000000000000000<br>000 P2PPOWER   | ✓ |
| 135 | 2023-12-13<br>15:58:24 | <u>0x0987c823b0bd1e4f4950</u><br><u>de8cd880f677997dfaa8e6</u><br><u>6bed5956998306c6da041b</u> | - 16.0000000000000000<br>000 P2PPOWER   | ✓ |
| 136 | 2023-12-13<br>15:56:30 | <u>0x98b3d7639cc8f335492c</u><br><u>12b29acc62ab3cf2355454</u><br><u>3d66f5f37cb18ac7c64502</u> | - 161.0000000000000000<br>0000 P2PPOWER   | ✓ |
| 137 | 2023-12-13<br>15:43:28 | <u>0xadde4ed45d5ee04d5a33</u><br><u>ba61b47c32fc3a4487fe4e</u><br><u>4551b2cb10b24d09d04589</u> | - 176.5000000000000000<br>0000 USDT <br>177.25 USD   | ✓ |
| 138 | 2023-12-13<br>15:43:28 | <u>0xadde4ed45d5ee04d5a33</u><br><u>ba61b47c32fc3a4487fe4e</u><br><u>4551b2cb10b24d09d04589</u> | + 177.92755403247736<br>0124 P2PPOWER   | ✓ |
| 139 | 2023-12-13<br>15:41:29 | <u>0xaad1fe8bbfef585c6a5c</u><br><u>ce4836857d42f6a0ae3280</u><br><u>c718f3de80f973acbf904</u>  | + 176.8100000000000000<br>2274 USDT <br>177.64 USD | ✓ |
| 140 | 2023-12-12<br>15:00:50 | <u>0xea4a640c31e836bba93c</u><br><u>e365e11e0cc4e8bb01d294</u><br><u>2ec47a556378682d62f0a6</u> | - 169.1106800000000000<br>2110 BUSDT  | ✓ |
| 141 | 2023-12-12<br>14:57:26 | <u>0x3beedc37bd10c6b6e6ea</u><br><u>d1b75f054c901e4c1b0e47</u><br><u>81af225ac6c64f5042aed7</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 142 | 2023-12-12<br>14:56:50 | <u>0x70ca362c8c309e3b2ca1</u><br><u>6bfd468a0e759f10046a0f</u><br><u>caf7bc6f22b09eaa394f3b</u> | - 169.1106800000000000<br>2110 USDT <br>169.61 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 143 | 2023-12-12<br>14:52:41 | <u>0xae05edabf0fc76582aae6daf92eb5cb24d014b7efaec6ecfc783e53bcd81155c</u> | - 172.76905194545307<br>1539 P2PPOWER   | ✓ |
| 144 | 2023-12-12<br>14:52:41 | <u>0xae05edabf0fc76582aae6daf92eb5cb24d014b7efaec6ecfc783e53bcd81155c</u> | + 170.00000000000000<br>0000 USDT <br>170.44 USD   | ✓ |
| 145 | 2023-12-12<br>11:36:33 | <u>0x952ee712efdf405f4c8da135dd8137db91591c7a4dd9a7ffefaeb296d6a6c231</u> | + 0.0000337585950000<br>00 USDT <br>0.00 USD       | ✓ |
| 146 | 2023-12-12<br>09:34:21 | <u>0x5796840b67e0d52efeb5d40e98ba6f6986bca55d934d5b094b8da4b8dc6b812a</u> | - 1.0000000000000000<br>00 USDT <br>1.00 USD       | ✓ |
| 147 | 2023-12-12<br>09:28:20 | <u>0x5a9cf0f7be0fa977124a40e39c5e57c31758a8a20e0f265f314bece17adeaaed</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 148 | 2023-12-12<br>09:10:14 | <u>0xda06ce76a259651444e356765321d409e60c9c761ae25cd7711323541d4f4919</u> | - 337.58595000000002<br>5284 BUSDT  | ✓ |
| 149 | 2023-12-12<br>09:07:05 | <u>0x1e611ef7a44b0ad9cafc9be71353ee1ffd72602c2b76ac7bc520b7b914deaa43</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 150 | 2023-12-12<br>09:06:32 | <u>0x2abb5a9b5e964236edc1293135e988fbb6527c25eb5e5584da1ddd6a53d9250d</u> | - 337.58595000000002<br>5284 USDT <br>337.86 USD | ✓ |
| 151 | 2023-12-12<br>09:04:23 | <u>0x5ae8da45d300742073a742813a03c1665ac1f42e8e66f5d64ba0be721d6b54a8</u> | - 43.694815295659893<br>195 P2PPOWER  | ✓ |






| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 152 | 2023-12-12<br>09:04:23 | <u>0x5ae8da45d300742073a742813a03c1665ac1f42e8e66f5d64ba0be721d6b54a8</u> | + 43.0000000000000000<br>000 USDT <br>43.04 USD   | ✓ |
| 153 | 2023-12-12<br>08:44:17 | <u>0x2db8df212d1584cc39e0356d6a0b9d8119cc8fd00f84a7d246a7fac526e8fbad</u> | - 300.0000000000000000<br>0000 P2PPOWER  | ✓ |
| 154 | 2023-12-12<br>08:44:17 | <u>0x2db8df212d1584cc39e0356d6a0b9d8119cc8fd00f84a7d246a7fac526e8fbad</u> | + 295.56811836284560<br>9681 USDT <br>295.76 USD  | ✓ |
| 155 | 2023-12-11<br>06:18:34 | <u>0x3fda45a2812f54e171c738a2461a343dd1ce8601976eb3bf98a8a7977293a15c</u> | + 235.0000000000000000<br>0000 P2PPOWER  | ✓ |
| 156 | 2023-12-10<br>16:31:50 | <u>0xb3600675778c804412bee121a0624787dc4abf29170e229137e4f3d46d0f6d91</u> | - 63.0000000000000000<br>000 USDT <br>62.98 USD | ✓ |
| 157 | 2023-12-10<br>16:31:50 | <u>0xb3600675778c804412bee121a0624787dc4abf29170e229137e4f3d46d0f6d91</u> | + 68.025052487116212<br>774 P2PPOWER   | ✓ |
| 158 | 2023-12-10<br>16:27:38 | <u>0x20c55c57ccf1f5f8b5d8747e118bc250e00b2e6c45549dfcfc99d7f25820f4e0</u> | + 61.8100000000000002<br>274 USDT <br>61.79 USD | ✓ |
| 159 | 2023-12-10<br>15:46:56 | <u>0x1af84a8e53832e34ae19f6cc8af2c281fbe196bdfa97d15ec2da2f1ac3d9617e</u> | - 48.0000000000000000<br>000 P2PPOWER  | ✓ |
| 160 | 2023-12-10<br>15:44:08 | <u>0x67fb9dbdc76791ef4cb83901e1e305b31dc80909da04867e51c3a09e2de128cb</u> | + 48.867037823134339<br>192 P2PPOWER   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 161 | 2023-12-10<br>15:44:08 | <u>0x67fb9dbdc76791ef4cb83901e1e305b31dc80909da04867e51c3a09e2de128cb</u> | - 45.799999999999997<br>158 USDT <br>45.78 USD     | ✓ |
| 162 | 2023-12-10<br>15:42:38 | <u>0x3ad76e87ebac493a111473e56a845b73a175f8b3e9ba59c071bfe22060f31726</u> | + 45.810000000000002<br>274 USDT <br>45.79 USD     | ✓ |
| 163 | 2023-12-09<br>14:35:38 | <u>0x18c86ed3105a11434c4853f14995e93c593fc2dc0f2cf840ebf0898bf6e406e7</u> | - 161.50000000000000<br>0000 USDT <br>161.46 USD   | ✓ |
| 164 | 2023-12-09<br>14:35:38 | <u>0x18c86ed3105a11434c4853f14995e93c593fc2dc0f2cf840ebf0898bf6e406e7</u> | + 175.21950617052368<br>6706 P2PPower   | ✓ |
| 165 | 2023-12-09<br>14:33:29 | <u>0x24a7bbbd29f29abb95afd338486240a07841d81081d1e69c2103b67cd33491eb</u> | + 160.81000000000000<br>2274 USDT <br>160.77 USD | ✓ |
| 166 | 2023-12-08<br>09:23:56 | <u>0x22d378478f713284bfef63a8f7e7d1b7c633d149c9a1c290f9c6cfefd2c322d7</u> | - 239.00000000000000<br>0000 P2PPower   | ✓ |
| 167 | 2023-12-08<br>09:11:55 | <u>0xfd38ddeb9b9c0c5bddccd62e856972137ea93f89adbea63600fc4cca9a14105</u>  | - 161.00000000000000<br>0000 USDT <br>160.99 USD | ✓ |
| 168 | 2023-12-08<br>09:11:55 | <u>0xfd38ddeb9b9c0c5bddccd62e856972137ea93f89adbea63600fc4cca9a14105</u>  | + 239.08104617937107<br>1503 P2PPower   | ✓ |
| 169 | 2023-12-08<br>09:10:34 | <u>0x457844dac2d352ceacf1f908aa4eb46e67d346435d25885dc509de9c04870625</u> | + 160.81000000000000<br>2274 USDT <br>160.80 USD | ✓ |



| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 170 | 2023-12-08<br>08:28:13 | <u>0x264da27c08bd5c915ee70cc376cba0dfdee06e9abe4eb83a507d7b312152fe10</u>  | - 162.00000000000000<br>0000 USDT <br>161.98 USD   | ✓ |
| 171 | 2023-12-08<br>08:28:13 | <u>0x264da27c08bd5c915ee70cc376cba0dfdee06e9abe4eb83a507d7b312152fe10</u>  | + 243.72667408344304<br>3628 P2PPOWER   | ✓ |
| 172 | 2023-12-08<br>08:24:46 | <u>0xadb28964061ef3831fc9ac198397f18a4793464672f438d19a81369bcf8bf558</u>  | + 161.81000000000000<br>2274 USDT <br>161.79 USD   | ✓ |
| 173 | 2023-12-08<br>06:47:57 | <u>0x6ccefcb46639b73d19f6d9883dd844e5e5499efb1c22b6a5220136bb484ca9f28</u> | - 763.00000000000000<br>0000 P2PPOWER   | ✓ |
| 174 | 2023-12-08<br>06:18:48 | <u>0x8cd0f1f40c2b286072d6a17548609e5dab6c7af3388dfb2b2829218f4c6c1c8e</u>  | - 108.00000000000000<br>0000 USDT <br>108.02 USD | ✓ |
| 175 | 2023-12-08<br>06:18:48 | <u>0x8cd0f1f40c2b286072d6a17548609e5dab6c7af3388dfb2b2829218f4c6c1c8e</u>  | + 189.70895222803230<br>2401 P2PPOWER   | ✓ |
| 176 | 2023-12-08<br>06:16:30 | <u>0x7ac2402e309866416f34232a21d4536bc3e915b1acba652d1e0beebd104709c8</u>  | + 107.81000000000000<br>2274 USDT <br>107.80 USD | ✓ |
| 177 | 2023-12-08<br>05:52:27 | <u>0xe5e92bb97cf365325cc5d40110f51df5c8c6da0825f54d93d77ab8816a19705e</u>  | + 1.7560154282639104<br>38 P2PPOWER   | ✓ |
| 178 | 2023-12-08<br>05:52:27 | <u>0xe5e92bb97cf365325cc5d40110f51df5c8c6da0825f54d93d77ab8816a19705e</u>  | - 1.0000000000000000<br>00 USDT <br>1.00 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 179 | 2023-12-08<br>05:50:51 | <u>0x9b330265e78ddd8a39ac</u><br><u>f56e8bb36d02ef55809c6b</u><br><u>b8078d9bda87b840793dfa</u> | + 0.0004300000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 180 | 2023-12-08<br>05:47:57 | <u>0x9befaeaa07f81543c1bc</u><br><u>fffbc19a3bcfa2663d00f5</u><br><u>8b783c131629fd00dada3e</u> | + 0.0004300000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 181 | 2023-12-08<br>05:46:12 | <u>0xf21d5b6cf84e6782ee80</u><br><u>3d241a9e1c3ecad2a58288</u><br><u>c11e7f76c2fe257a196661</u> | - 430.00000000000000<br>0000 USDT <br>430.05 USD   | ✓ |
| 182 | 2023-12-08<br>05:46:12 | <u>0xf21d5b6cf84e6782ee80</u><br><u>3d241a9e1c3ecad2a58288</u><br><u>c11e7f76c2fe257a196661</u> | + 763.13456730597181<br>3767 P2PPower   | ✓ |
| 183 | 2023-12-08<br>05:41:00 | <u>0x6feeb5e5db98785205fc</u><br><u>9b774788995f460e5866cf</u><br><u>056eae41d75f39cc3504a4</u> | + 432.81000000000000<br>2274 USDT <br>432.85 USD | ✓ |
| 184 | 2023-12-07<br>15:39:45 | <u>0xecb2910b15ba4dfcb492</u><br><u>eb4170497fbbe11fe30d48</u><br><u>2aea5dd6a77a138d55eccb</u> | - 1.0000000000000000<br>00 USDT <br>1.00 USD     | ✓ |
| 185 | 2023-12-07<br>13:45:09 | <u>0xcab528d3ef8c6d34a86a</u><br><u>0a433c1d5c9c09f202af4c</u><br><u>6337d3cb189d90d939ebd3</u> | - 226.00000000000000<br>0000 P2PPower   | ✓ |
| 186 | 2023-12-07<br>13:43:24 | <u>0x139f311b9f5bb590727c</u><br><u>3a12a43979fb424ba65de2</u><br><u>0fce740d27df213c53cfc8</u> | + 222.62282523714236<br>5040 P2PPower   | ✓ |
| 187 | 2023-12-07<br>13:43:24 | <u>0x139f311b9f5bb590727c</u><br><u>3a12a43979fb424ba65de2</u><br><u>0fce740d27df213c53cfc8</u> | - 108.00000000000000<br>0000 USDT <br>107.98 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 188 | 2023-12-07<br>13:37:51 | <u>0x75cef5d0409adf19e556</u><br><u>48323d1269890c7cffd4cb</u><br><u>9958b1cf6c58ca7cd12320</u> | + 107.81000000000000<br>2274 USDT <br>107.79 USD   | ✓ |
| 189 | 2023-12-07<br>12:42:45 | <u>0x83051c41ba7d3ae811c4</u><br><u>4524b3430b147b4c24ae23</u><br><u>86c31338b87d104d5a450a</u> | - 2,429.000000000000<br>000000 P2PPOWER   | ✓ |
| 190 | 2023-12-07<br>12:41:03 | <u>0x63f8733373018db78562</u><br><u>5078205c42e5b7a7c6b490</u><br><u>56471aa6e5e887e02930c3</u> | + 1,129.875938938389<br>708710 P2PPOWER   | ✓ |
| 191 | 2023-12-07<br>12:41:03 | <u>0x63f8733373018db78562</u><br><u>5078205c42e5b7a7c6b490</u><br><u>56471aa6e5e887e02930c3</u> | - 537.00000000000000<br>0000 USDT <br>537.17 USD   | ✓ |
| 192 | 2023-12-07<br>12:38:09 | <u>0x094432fae178c4d90578</u><br><u>987b54acd50f2fb6a8f329</u><br><u>3a952de2985375fcb69a23</u> | + 535.80999999999994<br>5430 USDT <br>535.98 USD | ✓ |
| 193 | 2023-12-07<br>12:00:58 | <u>0x05e89d2c46d74865cd58</u><br><u>7e0d0e16ba4438028a91a5</u><br><u>fb7cd4b077007808907ce</u>  | + 237.23448110218208<br>7398 P2PPOWER   | ✓ |
| 194 | 2023-12-07<br>12:00:58 | <u>0x05e89d2c46d74865cd58</u><br><u>7e0d0e16ba4438028a91a5</u><br><u>fb7cd4b077007808907ce</u>  | - 111.00000000000000<br>0000 USDT <br>111.00 USD | ✓ |
| 195 | 2023-12-07<br>11:53:25 | <u>0x09f8cc29eae4120a56d9</u><br><u>0e8456a74e83168c461541</u><br><u>01443dd0d14fbae6e9b764</u> | + 111.01000000000000<br>5116 USDT <br>110.96 USD | ✓ |
| 196 | 2023-12-07<br>09:29:43 | <u>0x846af7bc4b068f64c42f</u><br><u>6da5d51a0314e1db622b80</u><br><u>086fe790d4abee12bbe42</u>  | + 251.37557357444521<br>2444 P2PPOWER   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 197 | 2023-12-07<br>09:29:43 | <u>0x846af7bc4b068f64c42f6da5d51a0314e1db622b80086fe790d4abeee12bbe42</u> | - 107.00000000000000<br>0000 USDT <br>106.95 USD   | ✓ |
| 198 | 2023-12-07<br>09:29:01 | <u>0x75e0675433801c40e6fcbef01eb9d5e4520c7b6dbd1fe7dc8082b9d3e9e50b94</u> | + 108.81000000000000<br>2274 USDT <br>108.76 USD   | ✓ |
| 199 | 2023-12-07<br>07:58:54 | <u>0xd95e181b0a21611cc1f9d0972bb4e53d31519bb6ff4ac0d9414af3edacbc0ddf</u> | + 774.60477727505281<br>1092 P2PPOWER   | ✓ |
| 200 | 2023-12-07<br>07:58:54 | <u>0xd95e181b0a21611cc1f9d0972bb4e53d31519bb6ff4ac0d9414af3edacbc0ddf</u> | - 328.00000000000000<br>0000 USDT <br>327.73 USD   | ✓ |
| 201 | 2023-12-07<br>07:57:54 | <u>0x270f82cc3cff3c5341bcfe2921b282b77ef25bb46271c47df03647b609ed1b90</u> | - 2.0000000000000000<br>00 USDT <br>1.99 USD     | ✓ |
| 202 | 2023-12-07<br>07:56:57 | <u>0x1b2a8cec511c81281e1ddb3ec96e6acfb65e65f1dc6043957e144665e0e7588</u>  | + 326.81000000000000<br>2274 USDT <br>326.48 USD | ✓ |
| 203 | 2023-12-07<br>07:02:27 | <u>0x8dfbad24b6763e32de52c7ca812ca7cb15c14302f29dd842536b393cf35e11ad</u> | + 1,303.289156515579<br>861662 P2PPOWER   | ✓ |
| 204 | 2023-12-07<br>07:02:27 | <u>0x8dfbad24b6763e32de52c7ca812ca7cb15c14302f29dd842536b393cf35e11ad</u> | - 540.00000000000000<br>0000 USDT <br>539.78 USD | ✓ |
| 205 | 2023-12-07<br>06:48:36 | <u>0x1c8e5e5ad2049d9714cdf2b980fb94bc2a5dfe8babdf6d4045841f83e548a92a</u> | + 534.80999999999994<br>5430 USDT <br>534.32 USD | ✓ |

BEP-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount      |   |
|---|------------------------|---|-------------|---|
| 1 | 2024-02-01<br>08:45:57 | <u>0x7bdfab40fee83faeff38</u><br><u>07073f55d7f7ba22acefa2</u><br><u>063c44cfb1f3a87da5c402</u> | + 1 Airdrop | ✓ |

\* USD values displayed at the time of transaction

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