

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:17 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xf1be5b6bac3da58b3842b61028294863ab7a1665</u> |
| TOTAL RECEIVED | 0.081156760066000005 BNB |
| | 47.70 USD |
| TOTAL SEND | 0.081125890066000003 BNB |
| | 47.68 USD |









| Token | Balance |
|----------------------|----------------------------|
| BNB | 0.000030870000000000 BNB |
| | 0.01 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| Tether USD | 0.000000000000000000 USDT |
| FUN-Token | 0.000000000000000000 FUN |
| AYHJ | 10.000000000000000000 AYHJ |
| Awesome Crypto World | 198,000.000000 ACW |
| LUCKY STAR | 0.000000000000000000 LKYS |
| Honor | 0.000000000000000000 Honor |
| AI Element Wallet | 0.000000000000000000 AEW |
| PIZZA | 154.000000000 PIZZA |

Token

Balance










Binance-Peg BSC-USD 0.000000000000000000 BSC-USD

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-08 10:53:10 | <u>0x7464bfadcaf9f8c39cba3e8356b3ae41707f710f04096e4a73fccf4443d90d99</u> | - 0.0069988625680000 00 BNB  4.09 USD | ✓ |
| 2 | 2024-05-08 10:53:10 | <u>0x7464bfadcaf9f8c39cba3e8356b3ae41707f710f04096e4a73fccf4443d90d99</u> | - 0.0000636300000000 00 BNB  0.03 USD | ✓ |
| 3 | 2023-12-10 11:41:17 | <u>0x29e0b926919f6085c8dca42926f1f9217a9f7532d10b05bf77e6aaeb9acbd7b4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-12-10 11:41:17 | <u>0x29e0b926919f6085c8dca42926f1f9217a9f7532d10b05bf77e6aaeb9acbd7b4</u> | - 0.0000891450000000 00 BNB  0.02 USD | ✓ |
| 5 | 2023-11-27 04:57:16 | <u>0x1e0b91d7564e4cf18b8d45a0a7bbc2d2dd78637d0c09771e20d2b80aa77ed581</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2023-11-27 04:57:16 | <u>0x1e0b91d7564e4cf18b8d45a0a7bbc2d2dd78637d0c09771e20d2b80aa77ed581</u> | - 0.0001406898180000 00 BNB  0.03 USD | ✓ |
| 7 | 2023-10-29 11:39:28 | <u>0xbe53b38f8b14084f1c9ee22a02420d60a47b8f5a3fb5df0372600469f04ede78</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2023-10-29 11:39:28 | <u>0xbe53b38f8b14084f1c9ee22a02420d60a47b8f5a3fb5df0372600469f04ede78</u> | - 0.0005935170000000 00 BNB  0.13 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2023-10-26 07:19:36 | <u>0xc72eaf37c1ef30a63154</u> <u>5f55d7a6b5a1c97e198af8</u> <u>7bf0db52721b5732d2638d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2023-10-26 07:19:36 | <u>0xc72eaf37c1ef30a63154</u> <u>5f55d7a6b5a1c97e198af8</u> <u>7bf0db52721b5732d2638d</u> | - 0.0003195150000000 00 BNB  0.07 USD | ✓ |
| 11 | 2023-09-26 08:14:15 | <u>0x7e2cc44ac8cda743148f</u> <u>3c70b1689fa3afc3f182e6</u> <u>3c4f46403c9c5495f2d7b0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2023-09-26 08:14:15 | <u>0x7e2cc44ac8cda743148f</u> <u>3c70b1689fa3afc3f182e6</u> <u>3c4f46403c9c5495f2d7b0</u> | - 0.0001796760000000 00 BNB  0.03 USD | ✓ |
| 13 | 2023-09-26 08:13:27 | <u>0x5d73b3470073e164c3cf</u> <u>d61cbbaac491a973359ac1</u> <u>9e0a8c26ddc782f44a629a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2023-09-26 08:13:27 | <u>0x5d73b3470073e164c3cf</u> <u>d61cbbaac491a973359ac1</u> <u>9e0a8c26ddc782f44a629a</u> | - 0.0006827257260000 00 BNB  0.14 USD | ✓ |
| 15 | 2023-08-14 17:49:15 | <u>0xfdb4e704571af3c6b822</u> <u>14c277fda9bf45f8e3eaec</u> <u>2339e87dbcc900b0d526c7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2023-08-14 17:49:15 | <u>0xfdb4e704571af3c6b822</u> <u>14c277fda9bf45f8e3eaec</u> <u>2339e87dbcc900b0d526c7</u> | - 0.0001865130000000 00 BNB  0.04 USD | ✓ |
| 17 | 2023-07-15 15:45:47 | <u>0x4ca1148592a09f596376</u> <u>7685c370816da81fcea3d3</u> <u>3804c511551eed296d51a1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 18 | 2023-07-15 15:45:47 | <u>0x4ca1148592a09f5963767685c370816da81fcea3d33804c511551eed296d51a1</u> | - 0.0001414770000000 00 BNB  0.03 USD | ✓ |
| 19 | 2023-06-17 23:19:11 | <u>0x26a16e551b2f2449798722c9cee2ef8debeebb2e59c79d4f17f5fec51af94a27</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2023-06-17 23:19:11 | <u>0x26a16e551b2f2449798722c9cee2ef8debeebb2e59c79d4f17f5fec51af94a27</u> | - 0.0000634170000000 00 BNB  0.01 USD | ✓ |
| 21 | 2023-06-17 23:17:47 | <u>0x3b46db959edc9619848599566983ae28783ad7759dc9a6e77b05bc6ef964f26f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2023-06-17 23:17:47 | <u>0x3b46db959edc9619848599566983ae28783ad7759dc9a6e77b05bc6ef964f26f</u> | - 0.0025019010000000 00 BNB  0.61 USD | ✓ |
| 23 | 2023-06-17 22:17:24 | <u>0xc8c02a0f078e9bfff44c4a4cdfa5bc34f4290be0773adb86c297a44de2bbab0fa</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2023-06-17 22:17:24 | <u>0xc8c02a0f078e9bfff44c4a4cdfa5bc34f4290be0773adb86c297a44de2bbab0fa</u> | - 0.0001336470000000 00 BNB  0.03 USD | ✓ |
| 25 | 2023-06-17 22:13:21 | <u>0x753d085b12091a31f50dc60aef455a4153ac30cd10fa771d7070a554235418a7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2023-06-17 22:13:21 | <u>0x753d085b12091a31f50dc60aef455a4153ac30cd10fa771d7070a554235418a7</u> | - 0.0001336470000000 00 BNB  0.03 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 27 | 2023-06-16 12:16:27 | <u>0x3d7208fba2a5334b69c86216f91d1a620380e865833e9b4a77ee7653a12b8ab4</u> | - 0.005000000000000000 00 BNB  1.17 USD | ✓ |
| 28 | 2023-06-16 12:16:27 | <u>0x3d7208fba2a5334b69c86216f91d1a620380e865833e9b4a77ee7653a12b8ab4</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 29 | 2023-06-15 12:55:11 | <u>0x22993fd1324884f5e1a4ac7abfb32a68094ecca77c153ced39f7b2c44b91d38a</u> | - 0.002000000000000000 00 BNB  0.46 USD | ✓ |
| 30 | 2023-06-15 12:55:11 | <u>0x22993fd1324884f5e1a4ac7abfb32a68094ecca77c153ced39f7b2c44b91d38a</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 31 | 2023-06-15 12:54:56 | <u>0x8cfe16b2572500928aa2f2574a01a4960e09afc541931daa9d81d02fdc9f97ca</u> | - 0.002000000000000000 00 BNB  0.46 USD | ✓ |
| 32 | 2023-06-15 12:54:56 | <u>0x8cfe16b2572500928aa2f2574a01a4960e09afc541931daa9d81d02fdc9f97ca</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 33 | 2023-06-15 12:54:35 | <u>0xb3331e8631217dc015ec9366ff235826c40c7074284d853feddca6cd99568ed4</u> | - 0.002000000000000000 00 BNB  0.46 USD | ✓ |
| 34 | 2023-06-15 12:54:35 | <u>0xb3331e8631217dc015ec9366ff235826c40c7074284d853feddca6cd99568ed4</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 35 | 2023-06-15 12:54:17 | <u>0xaaaf25b0148023f229df2d3916e68a16b5595df7d751137a471a24fbbf1eaa04</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 36 | 2023-06-15 12:54:17 | <u>0xaaaf25b0148023f229df2d3916e68a16b5595df7d751137a471a24fbbf1eaad04</u> | - 0.0002764770000000 00 BNB  0.06 USD | ✓ |
| 37 | 2023-06-15 12:54:05 | <u>0x4a6eccc38b05fe1aed5e825d30bae33dc449bab420916466278c57fdf4ef7348</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2023-06-15 12:54:05 | <u>0x4a6eccc38b05fe1aed5e825d30bae33dc449bab420916466278c57fdf4ef7348</u> | - 0.0002770299540000 00 BNB  0.06 USD | ✓ |
| 39 | 2023-06-15 12:53:53 | <u>0x66cd942d1f334cb7d729e7542b2168f7a380eafbc4e95c7b46aa049a74225f14</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2023-06-15 12:53:53 | <u>0x66cd942d1f334cb7d729e7542b2168f7a380eafbc4e95c7b46aa049a74225f14</u> | - 0.0002764770000000 00 BNB  0.06 USD | ✓ |
| 41 | 2023-06-15 12:41:35 | <u>0x5a509ac7408fcc1f39cf5114a6fc6f8569678303826f2119e5743ce04b9ff76d</u> | - 0.0020000000000000 00 BNB  0.46 USD | ✓ |
| 42 | 2023-06-15 12:41:35 | <u>0x5a509ac7408fcc1f39cf5114a6fc6f8569678303826f2119e5743ce04b9ff76d</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 43 | 2023-06-15 12:41:23 | <u>0xe76c386f50ed15c392d42634dab5a5f7939867fd14ca0d4e56b5c30d4743ad67</u> | - 0.0020000000000000 00 BNB  0.46 USD | ✓ |
| 44 | 2023-06-15 12:41:23 | <u>0xe76c386f50ed15c392d42634dab5a5f7939867fd14ca0d4e56b5c30d4743ad67</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 45 | 2023-06-15 12:41:08 | <u>0x2b2deb5af85ca9cc33ab</u> <u>e9373b3ef23173054b4d82</u> <u>1756b1fae75fe8e11f287d</u> | - 0.002000000000000000 00 BNB  0.46 USD | ✓ |
| 46 | 2023-06-15 12:41:08 | <u>0x2b2deb5af85ca9cc33ab</u> <u>e9373b3ef23173054b4d82</u> <u>1756b1fae75fe8e11f287d</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 47 | 2023-06-15 12:40:44 | <u>0x787e96463acab6403e29</u> <u>e0cdec7317ca970efdc3f</u> <u>73fad12660bfcb072af075</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2023-06-15 12:40:44 | <u>0x787e96463acab6403e29</u> <u>e0cdec7317ca970efdc3f</u> <u>73fad12660bfcb072af075</u> | - 0.000276405000000000 00 BNB  0.06 USD | ✓ |
| 49 | 2023-06-15 12:40:29 | <u>0x0da605fdbfee2c7c2463</u> <u>3a19a57b7ec306ad327356</u> <u>70d6377d9a3bb7296120a5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2023-06-15 12:40:29 | <u>0x0da605fdbfee2c7c2463</u> <u>3a19a57b7ec306ad327356</u> <u>70d6377d9a3bb7296120a5</u> | - 0.000276477000000000 00 BNB  0.06 USD | ✓ |
| 51 | 2023-06-15 12:40:17 | <u>0x63cd5754711986c9c89d</u> <u>4af6534144cc24072475da</u> <u>2f68da7e6dfabeb002309b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 52 | 2023-06-15 12:40:17 | <u>0x63cd5754711986c9c89d</u> <u>4af6534144cc24072475da</u> <u>2f68da7e6dfabeb002309b</u> | - 0.000276477000000000 00 BNB  0.06 USD | ✓ |
| 53 | 2023-06-15 12:39:59 | <u>0x9e8fd2a774358d81e833</u> <u>3393a9582da6508dc37252</u> <u>9790a90b6a9646596e758a</u> | + 0.010000000000000000 00 BNB  2.34 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 54 | 2023-06-15 12:30:17 | <u>0x8faf677ce2342a7d43b903e0e7b5b6376b9ea4809ea6cc4839d758e0590554f5</u> | - 0.002000000000000000 00 BNB  0.46 USD | ✓ |
| 55 | 2023-06-15 12:30:17 | <u>0x8faf677ce2342a7d43b903e0e7b5b6376b9ea4809ea6cc4839d758e0590554f5</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 56 | 2023-06-15 12:29:53 | <u>0x55d08cf916a6607fe7495e599f928c93689c49c04a45cbca7ab0279a0a247d3a</u> | - 0.002000000000000000 00 BNB  0.46 USD | ✓ |
| 57 | 2023-06-15 12:29:53 | <u>0x55d08cf916a6607fe7495e599f928c93689c49c04a45cbca7ab0279a0a247d3a</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 58 | 2023-06-15 12:29:26 | <u>0xc5004b2dec624162a09bfa44d715849c0d7c5d36f8b47ac45b8a06dddbfd5108</u> | - 0.002000000000000000 00 BNB  0.46 USD | ✓ |
| 59 | 2023-06-15 12:29:26 | <u>0xc5004b2dec624162a09bfa44d715849c0d7c5d36f8b47ac45b8a06dddbfd5108</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 60 | 2023-06-15 12:29:08 | <u>0x2d42878cb36a03910e7984488497e2d4a0726197ac26b3b047d0a51f5adf916e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 61 | 2023-06-15 12:29:08 | <u>0x2d42878cb36a03910e7984488497e2d4a0726197ac26b3b047d0a51f5adf916e</u> | - 0.000276477000000000 00 BNB  0.06 USD | ✓ |
| 62 | 2023-06-15 12:28:47 | <u>0xe8165b935483c3142e6f45648586850c690a08dcfb752cc94a774ba6bbaae72f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 63 | 2023-06-15 12:28:47 | <u>0xe8165b935483c3142e6f45648586850c690a08dcfb752cc94a774ba6bbaae72f</u> | - 0.0002764770000000 00 BNB  0.06 USD | ✓ |
| 64 | 2023-06-15 12:28:23 | <u>0x7d2e1188d9251099156500e76464b2404ae2e9e40834ce0f94918f9af40ed12b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 65 | 2023-06-15 12:28:23 | <u>0x7d2e1188d9251099156500e76464b2404ae2e9e40834ce0f94918f9af40ed12b</u> | - 0.0002764770000000 00 BNB  0.06 USD | ✓ |
| 66 | 2023-06-12 06:08:10 | <u>0xa83f62c76270670a92c8fd983ef93215e65ca8e90c7962b37ff727c38339484c</u> | + 0.0010287650000000 00 BNB  0.23 USD | ✓ |
| 67 | 2023-06-11 21:55:26 | <u>0x412a852853e8427517f6e5e2095ed2811826ef0513f7dab8fddaef61fbab79f1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 68 | 2023-06-11 21:55:26 | <u>0x412a852853e8427517f6e5e2095ed2811826ef0513f7dab8fddaef61fbab79f1</u> | - 0.0001865490000000 00 BNB  0.04 USD | ✓ |
| 69 | 2023-06-11 21:53:19 | <u>0xf4d7af85ca0d3d61b8c350bb6bd9b361284de35e2cfe7b2afcef39060e36b085</u> | + 0.0008099600000000 00 BNB  0.19 USD | ✓ |
| 70 | 2023-06-11 21:47:47 | <u>0x0785a9e45e7997f8f27908a9e11b8fc8b4da660150f8192c955d8b07bf857ac5</u> | + 0.0013024280000000 00 BNB  0.30 USD | ✓ |
| 71 | 2023-06-11 21:42:26 | <u>0xbf5db81298dd2d4fc8f57fa289497d89b899d14f4bcd6ba53e7101406253e7b2</u> | + 0.0010161650000000 00 BNB  0.23 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 72 | 2023-06-11 19:58:40 | <u>0x30348f6a5f5eae407062</u> <u>ae16650a09a97329ec6a26</u> <u>1b845b3609799219365358</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 73 | 2023-06-11 19:58:40 | <u>0x30348f6a5f5eae407062</u> <u>ae16650a09a97329ec6a26</u> <u>1b845b3609799219365358</u> | - 0.0001415850000000 00 BNB  0.03 USD | ✓ |
| 74 | 2023-06-11 19:57:07 | <u>0x41f165b86dac17d3ceeb</u> <u>946b9227aff18af8c6324d</u> <u>8a0be409e4e90bf48cac97</u> | + 0.0010037279740000 00 BNB  0.23 USD | ✓ |
| 75 | 2023-06-11 19:56:04 | <u>0x63462dd16266ae55f42e</u> <u>a3ddae1684432d000b7483</u> <u>6cd6fecef7202ae03fff5d</u> | + 0.0013538430460000 00 BNB  0.32 USD | ✓ |
| 76 | 2023-06-11 19:55:19 | <u>0xc93c584f0a898d2a987f</u> <u>e950d08e352ed6f7c95052</u> <u>359e7588cced15354f9efb</u> | + 0.0014155740460000 00 BNB  0.33 USD | ✓ |
| 77 | 2023-06-11 19:53:31 | <u>0xa468a6b69dcddec4bac0</u> <u>5bc57df55600a6b4532209</u> <u>bc376a3c58dfe821e45dc2</u> | + 0.0012321220000000 00 BNB  0.29 USD | ✓ |
| 78 | 2023-06-11 19:32:58 | <u>0xf8c4502961aa47d08757</u> <u>ba0438f44d04961c630ac8</u> <u>b76464322eb4980805f2f3</u> | + 0.0012897920000000 00 BNB  0.30 USD | ✓ |
| 79 | 2023-06-11 19:32:34 | <u>0x9073d331e47a1f7ec4f0</u> <u>06280fd8added8615985f3</u> <u>03a6df92afc4834280eaf5</u> | + 0.0012897560000000 00 BNB  0.30 USD | ✓ |
| 80 | 2023-06-11 19:31:16 | <u>0xa754663b448b1a4770e3</u> <u>de919358800c97e6cf5b0f</u> <u>2b173e7a3b9fcbf64b83ce</u> | + 0.0011997560000000 00 BNB  0.28 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 81 | 2023-06-11 19:31:01 | <u>0xbd0591402733045193ed</u> <u>0ef6f2184e6d11f7101941</u> <u>d96c90e02d5fafad5b5109</u> | + 0.0012123560000000 00 BNB  0.28 USD | ✓ |
| 82 | 2023-06-11 19:30:49 | <u>0x753a52f019404feeb443</u> <u>862d912b0c2d17dcda439a</u> <u>0bf87d2d36beb5f41f8389</u> | + 0.0012123560000000 00 BNB  0.28 USD | ✓ |
| 83 | 2023-06-11 19:30:37 | <u>0x33c39cd5649e7b0ee476</u> <u>fba36c28bcc2bb88c79d42</u> <u>dbe2f7e21e37662403914f</u> | + 0.0011997560000000 00 BNB  0.28 USD | ✓ |
| 84 | 2023-06-11 19:29:16 | <u>0xfc0f7c787f2687ab74ff</u> <u>6a67f0c95af01ba55ff7c9</u> <u>40ea82a49868783efdaa7f</u> | + 0.0007750480000000 00 BNB  0.18 USD | ✓ |
| 85 | 2023-06-11 19:28:46 | <u>0xe5e48b649434076a3327</u> <u>a79435eaf0f48217f9f78f</u> <u>06c959301f698b68b86730</u> | + 0.0015183490000000 00 BNB  0.36 USD | ✓ |
| 86 | 2023-06-11 19:28:04 | <u>0xefa3e8227276d74a679d</u> <u>c69348d511ea9c75a6f97a</u> <u>5476ee9d7a7dce6a4bc80d</u> | + 0.0011546860000000 00 BNB  0.27 USD | ✓ |
| 87 | 2023-06-11 19:25:01 | <u>0x24cb1e6e718a29d2314e</u> <u>ed7cb96c7c32c743f3d32e</u> <u>549240595a70654af83040</u> | + 0.0005711900000000 00 BNB  0.13 USD | ✓ |
| 88 | 2023-06-11 19:24:16 | <u>0xadae64129d2d0075c0f7</u> <u>7d878cb6f0c282f81c374a</u> <u>27ee3150e976bfd8530037</u> | + 0.0005711300000000 00 BNB  0.13 USD | ✓ |
| 89 | 2023-06-10 18:58:16 | <u>0xefe9523e7c6fab40e8c6</u> <u>d54fd2c1dca8107275008b</u> <u>0f00cd65a3f21486f43dc0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 90 | 2023-06-10 18:58:16 | <u>0xfe9523e7c6fab40e8c6d54fd2c1dca8107275008b0f00cd65a3f21486f43dc0</u> | - 0.0002764770000000 00 BNB  0.06 USD | ✓ |
| 91 | 2023-06-10 18:58:01 | <u>0x71b07d4e93c77265088a68df59fa4e74df94eff13944f3380614095911c810f0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 92 | 2023-06-10 18:58:01 | <u>0x71b07d4e93c77265088a68df59fa4e74df94eff13944f3380614095911c810f0</u> | - 0.0002764770000000 00 BNB  0.06 USD | ✓ |
| 93 | 2023-06-10 18:57:46 | <u>0x49c79b96f8d8517ca4bfa3261566ce622d8838bf92d721b986188f323503f4a1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 94 | 2023-06-10 18:57:46 | <u>0x49c79b96f8d8517ca4bfa3261566ce622d8838bf92d721b986188f323503f4a1</u> | - 0.0002764770000000 00 BNB  0.06 USD | ✓ |
| 95 | 2023-06-10 14:27:10 | <u>0x9f13c9f10726137dd4ee28935cba8b65815ecff471288872aeb5640019b83bf7</u> | - 0.0020000000000000 00 BNB  0.47 USD | ✓ |
| 96 | 2023-06-10 14:27:10 | <u>0x9f13c9f10726137dd4ee28935cba8b65815ecff471288872aeb5640019b83bf7</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 97 | 2023-06-09 21:48:16 | <u>0x4f07b5d9550d99033d3bc42d555bc746479bcebf7e80c24ee7ece5c0100f4beb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 98 | 2023-06-09 21:48:16 | <u>0x4f07b5d9550d99033d3bc42d555bc746479bcebf7e80c24ee7ece5c0100f4beb</u> | - 0.0002764770000000 00 BNB  0.07 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 99 | 2023-06-09 21:48:01 | <u>0xdf5a4ef2697ad76252a5</u> <u>2268952ced0081ddcbe4c5</u> <u>21e7ec43dd465ddc1b163c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 100 | 2023-06-09 21:48:01 | <u>0xdf5a4ef2697ad76252a5</u> <u>2268952ced0081ddcbe4c5</u> <u>21e7ec43dd465ddc1b163c</u> | - 0.0002764770000000 00 BNB  0.07 USD | ✓ |
| 101 | 2023-06-09 21:47:40 | <u>0x4a3fb499c054e360c421</u> <u>deeddb575a28cb0ae5b526</u> <u>24c90125d0804b2320ad7c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 102 | 2023-06-09 21:47:40 | <u>0x4a3fb499c054e360c421</u> <u>deeddb575a28cb0ae5b526</u> <u>24c90125d0804b2320ad7c</u> | - 0.0002764770000000 00 BNB  0.07 USD | ✓ |
| 103 | 2023-06-09 21:47:25 | <u>0x76c3eb23bf15d90ee5cd</u> <u>3b73e31f0e9611274fdc33</u> <u>3ed331d2aa1866042ad6c8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 104 | 2023-06-09 21:47:25 | <u>0x76c3eb23bf15d90ee5cd</u> <u>3b73e31f0e9611274fdc33</u> <u>3ed331d2aa1866042ad6c8</u> | - 0.0002764770000000 00 BNB  0.07 USD | ✓ |
| 105 | 2023-06-09 21:47:10 | <u>0xa6667b1bc879befb176c</u> <u>3e5cceed0fc9ca2c9bdac9</u> <u>d81794e79949b9df162dfb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 106 | 2023-06-09 21:47:10 | <u>0xa6667b1bc879befb176c</u> <u>3e5cceed0fc9ca2c9bdac9</u> <u>d81794e79949b9df162dfb</u> | - 0.0002764770000000 00 BNB  0.07 USD | ✓ |
| 107 | 2023-06-09 21:35:01 | <u>0xe95c94b5cb0bfad114f9</u> <u>87d09c3642470702e043f4</u> <u>2c50fbd3ccc615e0d02c15</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 108 | 2023-06-09 21:35:01 | <u>0xe95c94b5cb0bfad114f987d09c3642470702e043f42c50fbd3ccc615e0d02c15</u> | - 0.0002764770000000 00 BNB  0.07 USD | ✓ |
| 109 | 2023-06-09 21:34:46 | <u>0xee510b31b672967beb98dd1a8f09fee396ca22c16c22461a01c6bd0152a080ce</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 110 | 2023-06-09 21:34:46 | <u>0xee510b31b672967beb98dd1a8f09fee396ca22c16c22461a01c6bd0152a080ce</u> | - 0.0002764770000000 00 BNB  0.07 USD | ✓ |
| 111 | 2023-06-09 21:34:34 | <u>0x8b21414a28145355ca89ce67bfd3263faa3e150cdf80005e8b4ce8d8220e8cfd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 112 | 2023-06-09 21:34:34 | <u>0x8b21414a28145355ca89ce67bfd3263faa3e150cdf80005e8b4ce8d8220e8cfd</u> | - 0.0002764770000000 00 BNB  0.07 USD | ✓ |
| 113 | 2023-06-09 21:34:16 | <u>0x2581e78f360865327e97b569c9cecf8f500c52d27b784bc0278ea677b80afcad</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 114 | 2023-06-09 21:34:16 | <u>0x2581e78f360865327e97b569c9cecf8f500c52d27b784bc0278ea677b80afcad</u> | - 0.0002764770000000 00 BNB  0.07 USD | ✓ |
| 115 | 2023-06-09 21:33:55 | <u>0x75a75ab0fa424ff5b32e7d0904c6e5fe70eb1bdf8b16558bbbbe5cb9d678a2f1</u> | - 0.0020000000000000 00 BNB  0.52 USD | ✓ |
| 116 | 2023-06-09 21:33:55 | <u>0x75a75ab0fa424ff5b32e7d0904c6e5fe70eb1bdf8b16558bbbbe5cb9d678a2f1</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 117 | 2023-06-09 21:33:40 | <u>0xa6402a9e0d3bbd085d5e</u> <u>12899191dd6b9d7417b6b8</u> <u>0c0278de40989a82b7f2e8</u> | - 0.002000000000000000 00 BNB  0.52 USD | ✓ |
| 118 | 2023-06-09 21:33:40 | <u>0xa6402a9e0d3bbd085d5e</u> <u>12899191dd6b9d7417b6b8</u> <u>0c0278de40989a82b7f2e8</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 119 | 2023-06-09 21:33:25 | <u>0x9e9b815a6e23002d0ade</u> <u>678f7cc510c3efdf689372</u> <u>0b5b78213e77a1dc37acf3</u> | - 0.002000000000000000 00 BNB  0.52 USD | ✓ |
| 120 | 2023-06-09 21:33:25 | <u>0x9e9b815a6e23002d0ade</u> <u>678f7cc510c3efdf689372</u> <u>0b5b78213e77a1dc37acf3</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 121 | 2023-06-09 21:33:04 | <u>0xe37653a660f38a4c069e</u> <u>84f99f4dc8d02b85cc25f0</u> <u>484c3901bf23595746de24</u> | - 0.002000000000000000 00 BNB  0.52 USD | ✓ |
| 122 | 2023-06-09 21:33:04 | <u>0xe37653a660f38a4c069e</u> <u>84f99f4dc8d02b85cc25f0</u> <u>484c3901bf23595746de24</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 123 | 2023-06-09 19:21:09 | <u>0xba3242853523a60929be</u> <u>5c7d911d0363ffbc4744d2</u> <u>f044e946965f578df43ec5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 124 | 2023-06-09 19:21:09 | <u>0xba3242853523a60929be</u> <u>5c7d911d0363ffbc4744d2</u> <u>f044e946965f578df43ec5</u> | - 0.000276477000000000 00 BNB  0.07 USD | ✓ |
| 125 | 2023-06-09 19:20:48 | <u>0x22c7edbb471d143dc868</u> <u>5c14980e6c08549fe0063f</u> <u>3d084ab7b42b0db6ebde63</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 126 | 2023-06-09 19:20:48 | <u>0x22c7edbb471d143dc8685c14980e6c08549fe0063f3d084ab7b42b0db6ebde63</u> | - 0.0002764770000000 00 BNB  0.07 USD | ✓ |
| 127 | 2023-06-09 19:20:33 | <u>0x19bd38b415b46ad75aa30e846f836a041cd8a7b65e8ac936b9deb1b93e353bc1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 128 | 2023-06-09 19:20:33 | <u>0x19bd38b415b46ad75aa30e846f836a041cd8a7b65e8ac936b9deb1b93e353bc1</u> | - 0.0002764770000000 00 BNB  0.07 USD | ✓ |
| 129 | 2023-06-09 19:20:15 | <u>0xe9cf135eb05f814b28f984116f10c238842de54b275859d8944168325527399d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 130 | 2023-06-09 19:20:15 | <u>0xe9cf135eb05f814b28f984116f10c238842de54b275859d8944168325527399d</u> | - 0.0002764770000000 00 BNB  0.07 USD | ✓ |
| 131 | 2023-06-09 19:19:54 | <u>0xb1687b3a68026ea6ad62cd932e0507a8642e50944b9090cbfa68850abc4dda12</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 132 | 2023-06-09 19:19:54 | <u>0xb1687b3a68026ea6ad62cd932e0507a8642e50944b9090cbfa68850abc4dda12</u> | - 0.0002764770000000 00 BNB  0.07 USD | ✓ |
| 133 | 2023-06-09 19:18:45 | <u>0x78c21396cd4a00714e46c427e2f9bed89f8d0b5b2b4c97bbb64f511a9e475189</u> | + 0.0200000000000000 00 BNB  5.18 USD | ✓ |
| 134 | 2023-03-15 18:45:23 | <u>0x62c91dbab4ba9d5b414ec496a8684cb8397a493a7ac59cd471bf8bf30d3d4a78</u> | - 0.0250000000000000 01 BNB  7.64 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 135 | 2023-03-15 18:45:23 | <u>0x62c91dbab4ba9d5b414e</u> <u>c496a8684cb8397a493a7a</u> <u>c59cd471bf8bf30d3d4a78</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 136 | 2023-02-20 09:07:29 | <u>0xde7a720e0273088e0e90</u> <u>c23b2f6438b2e47deee382</u> <u>0057f09e0d37afcd33e4e3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 137 | 2023-02-20 09:07:29 | <u>0xde7a720e0273088e0e90</u> <u>c23b2f6438b2e47deee382</u> <u>0057f09e0d37afcd33e4e3</u> | - 0.0001805750000000 00 BNB  0.05 USD | ✓ |
| 138 | 2023-02-18 10:27:12 | <u>0xf4b282b4500bf8446f13</u> <u>a4fff57f1659fec38820f0</u> <u>b65145e2651c02850ac448</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 139 | 2023-02-18 10:27:12 | <u>0xf4b282b4500bf8446f13</u> <u>a4fff57f1659fec38820f0</u> <u>b65145e2651c02850ac448</u> | - 0.0001805150000000 00 BNB  0.05 USD | ✓ |
| 140 | 2023-02-17 07:28:31 | <u>0xc942ec63d6d80f83e5bc</u> <u>9588c380814cf2372de6fc</u> <u>001f566a974ef49825ccd4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 141 | 2023-02-17 07:28:31 | <u>0xc942ec63d6d80f83e5bc</u> <u>9588c380814cf2372de6fc</u> <u>001f566a974ef49825ccd4</u> | - 0.0002555150000000 00 BNB  0.07 USD | ✓ |
| 142 | 2023-02-17 07:27:46 | <u>0x6172115ddd23f4ec546a</u> <u>fd6b6b62ea58343d8f5b49</u> <u>be31106c6cc12dc394d6fc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 143 | 2023-02-17 07:27:46 | <u>0x6172115ddd23f4ec546a</u> <u>fd6b6b62ea58343d8f5b49</u> <u>be31106c6cc12dc394d6fc</u> | - 0.0002555150000000 00 BNB  0.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 144 | 2023-02-17 07:09:16 | <u>0x250a4bd41c5532e70dc36d1fa36adddb0a50eb27b862eae8ee728943eb634048</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 145 | 2023-02-17 07:09:16 | <u>0x250a4bd41c5532e70dc36d1fa36adddb0a50eb27b862eae8ee728943eb634048</u> | - 0.0002555150000000 00 BNB  0.07 USD | ✓ |
| 146 | 2023-02-16 04:25:01 | <u>0x67c9cc3c9623b1dc054f9ce9b6f687ab1740588664b7631b88cf8de8cfd84493</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 147 | 2023-02-16 04:25:01 | <u>0x67c9cc3c9623b1dc054f9ce9b6f687ab1740588664b7631b88cf8de8cfd84493</u> | - 0.0002555750000000 00 BNB  0.08 USD | ✓ |
| 148 | 2023-02-16 04:16:11 | <u>0xe41281a742b507a6cd62be4321c454e4fe795ec347d989d9256b57372bcf9612</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 149 | 2023-02-16 04:16:11 | <u>0xe41281a742b507a6cd62be4321c454e4fe795ec347d989d9256b57372bcf9612</u> | - 0.0001805750000000 00 BNB  0.05 USD | ✓ |
| 150 | 2023-02-15 16:26:01 | <u>0x0b168b25bdcdeae8fa899a76ac656b1394e1fc5ac7764f7216b3ff173c507408</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 151 | 2023-02-15 16:26:01 | <u>0x0b168b25bdcdeae8fa899a76ac656b1394e1fc5ac7764f7216b3ff173c507408</u> | - 0.0002555750000000 00 BNB  0.07 USD | ✓ |
| 152 | 2023-02-15 16:05:36 | <u>0x959523e746450f05f729860d44e28737be89bfcff2834385cf54b867c20e67c3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 153 | 2023-02-15 16:05:36 | <u>0x959523e746450f05f729860d44e28737be89bfcff2834385cf54b867c20e67c3</u> | - 0.0002555750000000 00 BNB  0.07 USD | ✓ |
| 154 | 2023-02-15 15:57:26 | <u>0xa10cfcd2ebe355df0f76b5ffeb3b578940dfee3145123ec8103b79b8a5a5c2c9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 155 | 2023-02-15 15:57:26 | <u>0xa10cfcd2ebe355df0f76b5ffeb3b578940dfee3145123ec8103b79b8a5a5c2c9</u> | - 0.0002555750000000 00 BNB  0.07 USD | ✓ |
| 156 | 2023-02-15 15:45:22 | <u>0x1b38420b28652471661408f822c1cf95f87ef161f899dd4da0f788200556ae8c</u> | + 0.0299999999999999 99 BNB  9.04 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-07-29 12:27:08 | <u>0x7076e0425e8905a29a53fa2917afc9e6531dc88ef1cf2af6d2498ff8147b4696</u> | + 10.0000000000000000 000 AYHJ | ✓ |
| 2 | 2024-07-07 00:36:39 | <u>0x3c0a0bcd70ac14e0c2e70ea87b05145b6611b6fcf5e3114947458bf4cdd13b5a</u> | + 154.000000000 PIZZA | ✓ |
| 3 | 2023-12-22 13:49:44 | <u>0xc845781758882c3a5b3c6645a352ae705c28457109a117c833381bb6eff98914</u> | + 450.0000000000000000 0000 Bob | ✓ |
| 4 | 2023-12-19 12:40:47 | <u>0xa1e26b9c73c5a7ce894afca058811ab1014b16ad652dd4763c7a557ad5aa3eb4</u> | + 450.0000000000000000 0000 Bob | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2023-12-10 11:41:17 | <u>0x29e0b926919f6085c8dc</u> <u>a42926f1f9217a9f7532d1</u> <u>0b05bf77e6aaeb9acbd7b4</u> | - 49.5000000000000000 000 USDT  49.48 USD | ✓ |
| 6 | 2023-12-08 03:10:49 | <u>0x1f9e3068c7ed3a891946</u> <u>04d4d696e1797a07ca3a26</u> <u>87370f954a2801ba64322f</u> | + 9.0000000000000000 00 USDT  9.00 USD | ✓ |
| 7 | 2023-12-06 04:44:35 | <u>0x7de5869e270025c6fa98</u> <u>0a574e07506dd7b810e47a</u> <u>b343e9cd880c5ebe3593df</u> | + 9.0000000000000000 00 USDT  8.99 USD | ✓ |
| 8 | 2023-12-04 07:31:55 | <u>0x7d6f10a8042004719b85</u> <u>bbe2cda642785ea9013b58</u> <u>8512a2a4211ae360d65d04</u> | + 18.0000000000000000 000 USDT  17.99 USD | ✓ |
| 9 | 2023-11-30 14:00:50 | <u>0x2be1c046dff59a426e7d</u> <u>f539da8c09c34bda6a56da</u> <u>33e73cb4c80d64c30e1042</u> | + 9.0000000000000000 00 USDT  8.99 USD | ✓ |
| 10 | 2023-11-28 00:36:25 | <u>0x72bd6c66773bc9646588</u> <u>e1df173f0b05980969aa9f</u> <u>739da317af3935eb5c00f6</u> | + 4.5000000000000000 00 USDT  4.50 USD | ✓ |
| 11 | 2023-11-27 05:00:46 | <u>0xb30732a0bd2932d2e88f</u> <u>8fc521e3be324bb74e04e7</u> <u>f6823613429ac8910eb044</u> | - 100.0000000000000000 0000 BSC-USD | ✓ |
| 12 | 2023-11-27 04:57:40 | <u>0x270303226332d3986fa2</u> <u>1b38a031af6eb9f09e8709</u> <u>ffc729e2342010df6812d8</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 13 | 2023-11-27 04:57:31 | <u>0xd90d3848e1944259b95a</u> <u>30648d3a2e0827fc2b3007</u> <u>a05573d693de6c5978f9ac</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2023-11-27 04:57:16 | <u>0x1e0b91d7564e4cf18b8d45a0a7bbc2d2dd78637d0c09771e20d2b80aa77ed581</u> | - 100.00000000000000 0000 USDT  100.02 USD | ✓ |
| 15 | 2023-11-27 04:56:55 | <u>0xb221bec68c690838fc32b4041bffffe9bc3f496a7fbee04c8727728b09aa03a</u> | + 100.00000000000000 0000 USDT  100.02 USD | ✓ |
| 16 | 2023-10-29 11:39:28 | <u>0xbe53b38f8b14084f1c9ee22a02420d60a47b8f5a3fb5df0372600469f04ede78</u> | - 6,000.000000000000 000000 AEW | ✓ |
| 17 | 2023-10-29 11:39:28 | <u>0xbe53b38f8b14084f1c9ee22a02420d60a47b8f5a3fb5df0372600469f04ede78</u> | - 0.0000000000000000 01 AEW | ✓ |
| 18 | 2023-10-29 11:39:28 | <u>0xbe53b38f8b14084f1c9ee22a02420d60a47b8f5a3fb5df0372600469f04ede78</u> | - 0.0000000000000000 01 AEW | ✓ |
| 19 | 2023-10-29 11:39:28 | <u>0xbe53b38f8b14084f1c9ee22a02420d60a47b8f5a3fb5df0372600469f04ede78</u> | - 0.0000000000000000 01 AEW | ✓ |
| 20 | 2023-10-29 11:39:28 | <u>0xbe53b38f8b14084f1c9ee22a02420d60a47b8f5a3fb5df0372600469f04ede78</u> | - 0.0000000000000000 01 AEW | ✓ |
| 21 | 2023-10-29 11:39:28 | <u>0xbe53b38f8b14084f1c9ee22a02420d60a47b8f5a3fb5df0372600469f04ede78</u> | - 0.0000000000000000 01 AEW | ✓ |
| 22 | 2023-10-26 07:19:36 | <u>0xc72eaf37c1ef30a631545f55d7a6b5a1c97e198af87bf0db52721b5732d2638d</u> | - 0.9599999999999997 42 Honor | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2023-10-26 07:19:36 | <u>0xc72eaf37c1ef30a63154</u> <u>5f55d7a6b5a1c97e198af8</u> <u>7bf0db52721b5732d2638d</u> | - 0.0000000000000000 00 Honor | ✓ |
| 24 | 2023-10-26 07:19:36 | <u>0xc72eaf37c1ef30a63154</u> <u>5f55d7a6b5a1c97e198af8</u> <u>7bf0db52721b5732d2638d</u> | - 0.0000000000000000 00 Honor | ✓ |
| 25 | 2023-10-25 06:01:04 | <u>0x432f69053ed391b3b1be</u> <u>9436970c0991e6204a9353</u> <u>5ffe25ebaf2bff2af9dcd4</u> | + 0.9599999999999998 53 Honor | ✓ |
| 26 | 2023-09-26 08:14:15 | <u>0x7e2cc44ac8cda743148f</u> <u>3c70b1689fa3afc3f182e6</u> <u>3c4f46403c9c5495f2d7b0</u> | - 2,023.000000000000 000000 FUN | ✓ |
| 27 | 2023-09-26 08:13:27 | <u>0x5d73b3470073e164c3cf</u> <u>d61cbbaac491a973359ac1</u> <u>9e0a8c26ddc782f44a629a</u> | + 6,000.000000000000 000000 AEW | ✓ |
| 28 | 2023-09-26 08:13:12 | <u>0xa6e77e01b6831cbf8a3c</u> <u>ee6a8e086c90abbbf6aa48</u> <u>621acf6ae0415eb5d6ba64</u> | + 2,023.000000000000 000000 FUN | ✓ |
| 29 | 2023-08-14 17:49:15 | <u>0xfdb4e704571af3c6b822</u> <u>14c277fda9bf45f8e3eaec</u> <u>2339e87dbcc900b0d526c7</u> | - 44,637.43119999999 9080319 DORDAO | ✓ |
| 30 | 2023-07-20 11:45:56 | <u>0xa16a4e6553e2a1038d80</u> <u>6e439b10a957ec1ba905a3</u> <u>c3564b2bf09d4c4282b450</u> | + 44,638.43119999999 9080319 DORDAO | ✓ |
| 31 | 2023-07-15 15:45:47 | <u>0x4ca1148592a09f596376</u> <u>7685c370816da81fcea3d3</u> <u>3804c511551eed296d51a1</u> | - 4,529.380000000000 109139 DORDAO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 32 | 2023-06-17 23:32:26 | <u>0x7dbeee97fcad4f22a85a</u> <u>bf163f5e20c3bc43f91cfe</u> <u>283dc92a6e182a2e5c7d48</u> | + 5,000,000.000000 BSC-Coin | ✓ |
| 33 | 2023-06-17 23:29:56 | <u>0x9e31f263c70fa1a3a352</u> <u>f14c7a04a6973c5593391b</u> <u>31bc534661ab6ae7e23cdc</u> | + 198,000.000000 ACW | ✓ |
| 34 | 2023-06-17 23:25:44 | <u>0xaa2bd54093d60a8fe4c1</u> <u>d3fb0747b5de7b201261a9</u> <u>7d0f53d80aa87400d63ddc</u> | + 1,000,000.000000 XEN | ✓ |
| 35 | 2023-06-17 23:25:44 | <u>0xfe2b3c64a0abf93f8f3b</u> <u>b1496f20c46a693db080ef</u> <u>d1732b0631563cf52eb41f</u> | + 23,000.000000 AI-A | ✓ |
| 36 | 2023-06-17 23:20:26 | <u>0x9b9298ea0eef8ecc8d80</u> <u>448d4a19f601b31119659f</u> <u>568d77033303dc5eb4774c</u> | - 484.56080650859041 7252 USDT | ✓ |
| 37 | 2023-06-17 23:20:26 | <u>0x9b9298ea0eef8ecc8d80</u> <u>448d4a19f601b31119659f</u> <u>568d77033303dc5eb4774c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 38 | 2023-06-17 23:19:44 | <u>0xc92e6719da1f54704c18</u> <u>1c50f6a6b8403bf608b72d</u> <u>dc9bb908f08d67b5f60a37</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 39 | 2023-06-17 23:19:11 | <u>0x26a16e551b2f24497987</u> <u>22c9cee2ef8debeebb2e59</u> <u>c79d4f17f5fec51af94a27</u> | - 484.56080650859036 0409 USDT  484.63 USD | ✓ |
| 40 | 2023-06-17 23:18:41 | <u>0x347bf8365b1bb0f06a5e</u> <u>a49d463a851615698ecc0d</u> <u>49a5337e1798867cdf2731</u> | - 0.0050000000000000 00 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 41 | 2023-06-17 23:18:41 | <u>0x347bf8365b1bb0f06a5e a49d463a851615698ecc0d 49a5337e1798867cdf2731</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 42 | 2023-06-17 23:18:26 | <u>0xcc0d45417666710f5244 4a763bd0c655e8499df414 4c14822082dba1c8281bd2</u> | - 0.002000000000000000 00 USDT | ✓ |
| 43 | 2023-06-17 23:18:26 | <u>0xcc0d45417666710f5244 4a763bd0c655e8499df414 4c14822082dba1c8281bd2</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 44 | 2023-06-17 23:17:47 | <u>0x3b46db959edc96198485 99566983ae28783ad7759d c9a6e77b05bc6ef964f26f</u> | + 484.56080650859036 0409 USDT  484.63 USD | ✓ |
| 45 | 2023-06-17 23:17:47 | <u>0x3b46db959edc96198485 99566983ae28783ad7759d c9a6e77b05bc6ef964f26f</u> | - 5.990056000000000000 47 LKYS | ✓ |
| 46 | 2023-06-17 23:17:47 | <u>0x3b46db959edc96198485 99566983ae28783ad7759d c9a6e77b05bc6ef964f26f</u> | - 0.191172000000000000 09 LKYS | ✓ |
| 47 | 2023-06-17 23:17:47 | <u>0x3b46db959edc96198485 99566983ae28783ad7759d c9a6e77b05bc6ef964f26f</u> | - 0.127448000000000000 06 LKYS | ✓ |
| 48 | 2023-06-17 23:17:47 | <u>0x3b46db959edc96198485 99566983ae28783ad7759d c9a6e77b05bc6ef964f26f</u> | - 0.063724000000000000 03 LKYS | ✓ |
| 49 | 2023-06-15 12:54:17 | <u>0xaaaf25b0148023f229df2 d3916e68a16b5595df7d75 1137a471a24fbbf1eaad04</u> | - 1,930.00000000000000 000000 DORDAO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 50 | 2023-06-15 12:54:05 | <u>0x4a6eccc38b05fe1aed5e</u> <u>825d30bae33dc449bab420</u> <u>916466278c57fdf4ef7348</u> | - 1,930.000000000000 000000 DORDAO | ✓ |
| 51 | 2023-06-15 12:53:53 | <u>0x66cd942d1f334cb7d729</u> <u>e7542b2168f7a380eafbc4</u> <u>e95c7b46aa049a74225f14</u> | - 1,930.000000000000 000000 DORDAO | ✓ |
| 52 | 2023-06-15 12:40:44 | <u>0x787e96463acab6403e29</u> <u>e0cdec7317ca970efdc3f</u> <u>73fad12660bfcb072af075</u> | - 1,930.000000000000 000000 DORDAO | ✓ |
| 53 | 2023-06-15 12:40:29 | <u>0x0da605fdbfee2c7c2463</u> <u>3a19a57b7ec306ad327356</u> <u>70d6377d9a3bb7296120a5</u> | - 1,930.000000000000 000000 DORDAO | ✓ |
| 54 | 2023-06-15 12:40:17 | <u>0x63cd5754711986c9c89d</u> <u>4af6534144cc24072475da</u> <u>2f68da7e6dfabeb002309b</u> | - 1,930.000000000000 000000 DORDAO | ✓ |
| 55 | 2023-06-15 12:39:38 | <u>0x69106fb73c09d501f3d4</u> <u>f86e57ca4361e03fff1f43c</u> <u>84821d5a5099da0e45180e</u> | + 15,000.000000000000 000000 DORDAO | ✓ |
| 56 | 2023-06-15 12:29:08 | <u>0x2d42878cb36a03910e79</u> <u>84488497e2d4a0726197ac</u> <u>26b3b047d0a51f5adf916e</u> | - 1,930.000000000000 000000 DORDAO | ✓ |
| 57 | 2023-06-15 12:28:47 | <u>0xe8165b935483c3142e6f</u> <u>45648586850c690a08dcfb</u> <u>752cc94a774ba6bbaae72f</u> | - 1,930.000000000000 000000 DORDAO | ✓ |
| 58 | 2023-06-15 12:28:23 | <u>0x7d2e1188d92510991565</u> <u>00e76464b2404ae2e9e408</u> <u>34ce0f94918f9af40ed12b</u> | - 1,930.000000000000 000000 DORDAO | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 59 | 2023-06-12 08:49:20 | <u>0xf5b7f70dc9e3edc3374a670fb547cf63b7c2040062900e83b791c7bc51c765f5</u> | + 4,282.300000000000 181899 DORDAO | ✓ |
| 60 | 2023-06-12 06:07:52 | <u>0x5119b52013391fe77dde34ab605b42df8a98a4351f2caa375d8dcc17e999ff8c</u> | + 2,616.079999999999 927240 DORDAO | ✓ |
| 61 | 2023-06-11 21:55:26 | <u>0x412a852853e8427517f6e5e2095ed2811826ef0513f7dab8fddaef61fbab79f1</u> | - 20,362.589899999999 9033753 DORDAO | ✓ |
| 62 | 2023-06-11 21:53:00 | <u>0x38366c2be42ae270fb87cdc52deb3159a760eb214ef5593437acc99a0a1d1523</u> | + 2,275.239999999999 781721 DORDAO | ✓ |
| 63 | 2023-06-11 21:52:08 | <u>0xa5d2f5ced2b5d2789d2c04cb6104406b611089d5998a4f8d48564d3d1289f84</u> | + 1,138.000000000000 000000 DORDAO | ✓ |
| 64 | 2023-06-11 21:47:35 | <u>0x6fdc137a8c82b55c552fadaea1b0894271f8f63abc1fdd126be6c6ee2d99fb185</u> | + 1,909.349999999999 909051 DORDAO | ✓ |
| 65 | 2023-06-11 21:46:50 | <u>0xe1789acdb3485fb2801e3402a237f0cb7b826874ed99ea00e3b864acd7570385</u> | + 785.000000000000 0000 DORDAO | ✓ |
| 66 | 2023-06-11 21:46:05 | <u>0xeb07fd4f78c42c4b69fe08b49fecfd7900f26d403e17b144d6b1310c8cc7da564</u> | + 510.000000000000 0000 DORDAO | ✓ |
| 67 | 2023-06-11 21:45:29 | <u>0x089e588c097bd32787d98fd9d2bdadb4d2c25f6423dfc3eb70906b078a2c2b20</u> | + 1,230.000000000000 000000 DORDAO | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 68 | 2023-06-11 21:42:14 | <u>0x8af39ebfd49a8e28276f</u> <u>d0c945a02159992e382550</u> <u>1353dc028a3250614de60f</u> | + 3,717.909999999999 854481 DORDAO | ✓ |
| 69 | 2023-06-11 21:38:56 | <u>0x4d871ca0a186b8faa90e</u> <u>af8bf9d0143dca0930482a</u> <u>588be6093f7e85dc85f49f</u> | + 3,546.190000000000 054570 DORDAO | ✓ |
| 70 | 2023-06-11 21:37:41 | <u>0x8185b753de0d818108f0</u> <u>381237b58f7362d07cbdc8</u> <u>c284dd2d5acd27f2e162ef</u> | + 1,816.529999999999 972715 DORDAO | ✓ |
| 71 | 2023-06-11 21:36:50 | <u>0x91c86d4ad827712dfad8</u> <u>86387eb90e80d1b273ac83</u> <u>1abf0cedd95220a1fe8a10</u> | + 3,435.369900000000 143336 DORDAO | ✓ |
| 72 | 2023-06-11 19:58:40 | <u>0x30348f6a5f5eae407062</u> <u>ae16650a09a97329ec6a26</u> <u>1b845b3609799219365358</u> | - 26,072.49701274544 7136695 DORDAO | ✓ |
| 73 | 2023-06-11 19:56:40 | <u>0x8fb6965891affee66f86</u> <u>39c74c0bb2b6813f5c08b4</u> <u>9da1cefe5deb2c0393d248</u> | + 2,166.819899999999 961437 DORDAO | ✓ |
| 74 | 2023-06-11 19:55:55 | <u>0xafc14f81c1af2297aa4b</u> <u>56393691db1ab524780d7e</u> <u>2fbbba47dbc430630c909e</u> | + 2,457.800000000000 181899 DORDAO | ✓ |
| 75 | 2023-06-11 19:55:01 | <u>0xbf8f56756c8cf715b1e5</u> <u>0e57eabc1f2710f7d607f8</u> <u>c3527957d17b2832a056a5</u> | + 3,027.130000000000 109139 DORDAO | ✓ |
| 76 | 2023-06-11 19:53:04 | <u>0x59eb399b740d497edf79</u> <u>d6fc89a7a8e2e44bdbe1da</u> <u>4036e5a5d6264d711c58ce</u> | + 2,786.170000000000 072760 DORDAO | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 77 | 2023-06-11 19:29:04 | <u>0xce12ad8a8945f0d19d5c</u> <u>63865618d5bd1002280bb1</u> <u>683bba4123179778958cc9</u> | + 2,271.260000000000 218279 DORDAO | ✓ |
| 78 | 2023-06-11 19:28:25 | <u>0x9ca4e7cdb25842075e52</u> <u>8be230ce37aef73aae01e6</u> <u>b595863aa991d49d3133db</u> | + 3,393.289999999999 963620 DORDAO | ✓ |
| 79 | 2023-06-11 19:27:55 | <u>0xbdd8df5841404fc4af6b</u> <u>da745e2a8b4d7fe12607f5</u> <u>884f5fcd6af1421ae225f1</u> | + 2,381.539999999999 963620 DORDAO | ✓ |
| 80 | 2023-06-11 19:24:46 | <u>0x83bc171044c5701c5060</u> <u>fc82ba2b2a4192e53f620c</u> <u>96b4dc5b39231d6f222d26</u> | + 2,756.659999999999 854481 DORDAO | ✓ |
| 81 | 2023-06-11 19:24:04 | <u>0xf17052a48c0e3057d65b</u> <u>6ad27127eac98bea2eed3d</u> <u>6b10fbc918f623a7972669</u> | + 3,479.880000000000 109139 DORDAO | ✓ |
| 82 | 2023-06-10 18:58:16 | <u>0xfe9523e7c6fab40e8c6</u> <u>d54fd2c1dca8107275008b</u> <u>0f00cd65a3f21486f43dc0</u> | - 1,930.000000000000 000000 DORDAO | ✓ |
| 83 | 2023-06-10 18:58:01 | <u>0x71b07d4e93c77265088a</u> <u>68df59fa4e74df94eff139</u> <u>44f3380614095911c810f0</u> | - 1,930.000000000000 000000 DORDAO | ✓ |
| 84 | 2023-06-10 18:57:46 | <u>0x49c79b96f8d8517ca4bf</u> <u>a3261566ce622d8838bf92</u> <u>d721b986188f323503f4a1</u> | - 1,930.000000000000 000000 DORDAO | ✓ |
| 85 | 2023-06-10 18:54:37 | <u>0xe22415473613c0d1bab0</u> <u>200a7a00d34f630570e4ad</u> <u>5d2e74b5f9039be7fdf92c</u> | + 6,908.000000000000 000000 DORDAO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 86 | 2023-06-09 21:48:16 | <u>0x4f07b5d9550d99033d3b</u> <u>c42d555bc746479bcebf7e</u> <u>80c24ee7ece5c0100f4beb</u> | - 1,930.000000000000 000000 DORDAO | ✓ |
| 87 | 2023-06-09 21:48:01 | <u>0xdf5a4ef2697ad76252a5</u> <u>2268952ced0081ddcbe4c5</u> <u>21e7ec43dd465ddc1b163c</u> | - 1,930.000000000000 000000 DORDAO | ✓ |
| 88 | 2023-06-09 21:47:40 | <u>0x4a3fb499c054e360c421</u> <u>deeddb575a28cb0ae5b526</u> <u>24c90125d0804b2320ad7c</u> | - 1,930.000000000000 000000 DORDAO | ✓ |
| 89 | 2023-06-09 21:47:25 | <u>0x76c3eb23bf15d90ee5cd</u> <u>3b73e31f0e9611274fdc33</u> <u>3ed331d2aa1866042ad6c8</u> | - 1,930.000000000000 000000 DORDAO | ✓ |
| 90 | 2023-06-09 21:47:10 | <u>0xa6667b1bc879befb176c</u> <u>3e5cceed0fc9ca2c9bdac9</u> <u>d81794e79949b9df162dfb</u> | - 1,930.000000000000 000000 DORDAO | ✓ |
| 91 | 2023-06-09 21:45:52 | <u>0xa05abc470f18ab2d81cb</u> <u>ffc7c3bcafead55a81bbae</u> <u>af97364af458ba41f82bbf</u> | + 6,917.230582278900 328674 DORDAO | ✓ |
| 92 | 2023-06-09 21:35:01 | <u>0xe95c94b5cb0bfad114f9</u> <u>87d09c3642470702e043f4</u> <u>2c50fbd3ccc615e0d02c15</u> | - 1,930.000000000000 000000 DORDAO | ✓ |
| 93 | 2023-06-09 21:34:46 | <u>0xee510b31b672967beb98</u> <u>dd1a8f09fee396ca22c16c</u> <u>22461a01c6bd0152a080ce</u> | - 1,930.000000000000 000000 DORDAO | ✓ |
| 94 | 2023-06-09 21:34:34 | <u>0x8b21414a28145355ca89</u> <u>ce67bfd3263faa3e150cdf</u> <u>80005e8b4ce8d8220e8cfd</u> | - 1,930.000000000000 000000 DORDAO | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 95 | 2023-06-09 21:34:16 | <u>0x2581e78f360865327e97</u> <u>b569c9cecf8f500c52d27b</u> <u>784bc0278ea677b80afcad</u> | - 1,930.000000000000 000000 DORDAO | ✓ |
| 96 | 2023-06-09 19:21:09 | <u>0xba3242853523a60929be</u> <u>5c7d911d0363ffbc4744d2</u> <u>f044e946965f578df43ec5</u> | - 1,930.000000000000 000000 DORDAO | ✓ |
| 97 | 2023-06-09 19:20:48 | <u>0x22c7edbb471d143dc868</u> <u>5c14980e6c08549fe0063f</u> <u>3d084ab7b42b0db6ebde63</u> | - 1,930.000000000000 000000 DORDAO | ✓ |
| 98 | 2023-06-09 19:20:33 | <u>0x19bd38b415b46ad75aa3</u> <u>0e846f836a041cd8a7b65e</u> <u>8ac936b9deb1b93e353bc1</u> | - 1,930.000000000000 000000 DORDAO | ✓ |
| 99 | 2023-06-09 19:20:15 | <u>0xe9cf135eb05f814b28f9</u> <u>84116f10c238842de54b27</u> <u>5859d8944168325527399d</u> | - 1,930.000000000000 000000 DORDAO | ✓ |
| 100 | 2023-06-09 19:19:54 | <u>0xb1687b3a68026ea6ad62</u> <u>cd932e0507a8642e50944b</u> <u>9090cbfa68850abc4dda12</u> | - 1,930.000000000000 000000 DORDAO | ✓ |
| 101 | 2023-06-09 19:19:30 | <u>0xcdd80830289e78d5f90c</u> <u>0f0e0830a8c5db74e5670e</u> <u>5435c7b302332c26e0c91c</u> | + 18,605.77453046654 7730612 DORDAO | ✓ |
| 102 | 2023-06-09 19:01:21 | <u>0xdf8c0e498eb9aa70d56f</u> <u>94e77540a51f233af8902e</u> <u>2826f85500b8e0845f603f</u> | + 1,730.942000000000 007276 DORDAO | ✓ |
| 103 | 2023-06-02 14:27:44 | <u>0x66930b4996b0c7bfc06e</u> <u>eaf486c0df54f89d24c012</u> <u>29134160220e6c49a43c27</u> | + 2.9388999999999998 46 LKYS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 104 | 2023-06-02 14:27:02 | <u>0x453f39769dd2925b630b</u> <u>ccf1c683f80a9fb898ef6b</u> <u>f277e5120f41a0c1e65690</u> | + 3.4334999999999999 96 LKYS | ✓ |
| 105 | 2023-02-20 09:07:29 | <u>0xde7a720e0273088e0e90</u> <u>c23b2f6438b2e47deee382</u> <u>0057f09e0d37afcd33e4e3</u> | - 35.0000000000000000 000 USDT  35.00 USD | ✓ |
| 106 | 2023-02-18 10:27:12 | <u>0xf4b282b4500bf8446f13</u> <u>a4fff57f1659fec38820f0</u> <u>b65145e2651c02850ac448</u> | - 15.0000000000000000 000 USDT  15.00 USD | ✓ |
| 107 | 2023-02-17 07:28:31 | <u>0xc942ec63d6d80f83e5bc</u> <u>9588c380814cf2372de6fc</u> <u>001f566a974ef49825ccd4</u> | - 14.0000000000000000 000 USDT  14.00 USD | ✓ |
| 108 | 2023-02-17 07:27:46 | <u>0x6172115ddd23f4ec546a</u> <u>fd6b6b62ea58343d8f5b49</u> <u>be31106c6cc12dc394d6fc</u> | - 10.0000000000000000 000 USDT  10.00 USD | ✓ |
| 109 | 2023-02-17 07:09:16 | <u>0x250a4bd41c5532e70dc3</u> <u>6d1fa36addbb0a50eb27b8</u> <u>62eae8ee728943eb634048</u> | - 10.0000000000000000 000 USDT  10.00 USD | ✓ |
| 110 | 2023-02-17 05:23:02 | <u>0x440fe1522495126883cb</u> <u>80973b20c304b85091e589</u> <u>7ae3ba8ca1b8b08487b255</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 111 | 2023-02-17 05:21:59 | <u>0x9c7e4a852a4e26642282</u> <u>bb65982800e476366f5eb5</u> <u>fac172672f1e2f7501d734</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 112 | 2023-02-16 21:11:19 | <u>0x19c709f4dba891ff1a3f</u> <u>1d581ed964972f9b10ec88</u> <u>e89c6cd26b9e4f6b2046e4</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 113 | 2023-02-16 20:51:33 | <u>0x88c5fcd6d9be349e20e2f351c44b78a3181861338ad17216b8f255999cf1cf4c</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 114 | 2023-02-16 17:59:10 | <u>0xa538aee4a5105a59056cbc159111ca801ba395176ed4a434ec87bc8fc4ef4f7d</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 115 | 2023-02-16 17:34:07 | <u>0x30ad78210c9739113d0f64a9eaaddb8351e2c7b4ff73248587bcdcf3dcccce452</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 116 | 2023-02-16 17:07:07 | <u>0xa31d5d72589ef2865bd0dc7184fbb811206d09392e34695c484db052891cba76</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 117 | 2023-02-16 12:57:59 | <u>0xe8b7970457802cb40417e6376473032c3a84fd97ec45216b821c8e2d9cdfd88e</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 118 | 2023-02-16 12:36:11 | <u>0x127838d76c5763937264d18fd65f06df5a614287c1709e316dbdcf5f2a9f9a1d</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 119 | 2023-02-16 09:20:05 | <u>0x920599b58f86ee8a022e59ea6398cced77c3cc66283e34419dd29127a65bf102</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 120 | 2023-02-16 09:00:08 | <u>0x5966ce41e33929ebcb3e683e93795fcd033f1582268f079cbe6d8c586f3836a5</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 121 | 2023-02-16 08:55:59 | <u>0x3d34b88f2c2c3596953bed7919b1f47a42654e0ffa5fc570e65758b25d9b86de5</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 122 | 2023-02-16 04:25:34 | <u>0xd3c8f9e3cda1b200eeb55ccfa56cdd2eaac41e108ed2861b3e7bbd29c023501c</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 123 | 2023-02-16 04:25:01 | <u>0x67c9cc3c9623b1dc054f9ce9b6f687ab1740588664b7631b88cf8de8cfd84493</u> | - 232.0000000000000000 0000 USDT  232.03 USD | ✓ |
| 124 | 2023-02-16 04:16:50 | <u>0x8a5aa856cccba50c1cf5f3cc36b50cda75aec681323c8b764f99a9d95b4381d7</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 125 | 2023-02-16 04:16:11 | <u>0xe41281a742b507a6cd62be4321c454e4fe795ec347d989d9256b57372bcf9612</u> | - 148.0000000000000000 0000 USDT  148.02 USD | ✓ |
| 126 | 2023-02-16 00:49:31 | <u>0x1034a5ecc03bc03b9bcae6abe03465f54b451e89f28eef48b63a824dc688abb8</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 127 | 2023-02-16 00:35:07 | <u>0x30385d83f42c22b8a14efc195fb0527c7400aa68b68c28cc6056423b2e57a643</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 128 | 2023-02-16 00:29:52 | <u>0x734aa838b99fc789f4454370d8456657ac7229f597c9541ef1a00726aaf951c3</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 129 | 2023-02-15 16:44:51 | <u>0xf961a68674db2a741363a17ea9678f4bd1ef53415184ad46d7d5f10ccdeb82d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 130 | 2023-02-15 16:27:06 | <u>0x5e7a2ab72cce91a167655d52861edf30d159b4cab7adcf9f5319e7ef441d7768</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 131 | 2023-02-15 16:26:01 | <u>0x0b168b25bdcdeae8fa89</u> <u>9a76ac656b1394e1fc5ac7</u> <u>764f7216b3ff173c507408</u> | - 251.0000000000000000 0000 USDT  251.03 USD | ✓ |
| 132 | 2023-02-15 16:20:21 | <u>0xeb17902265512ae4bce3</u> <u>7cc318ab59198760957722</u> <u>c5ca525d1fa6da5f3492fb</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 133 | 2023-02-15 16:10:51 | <u>0xd8be6236edeff3e51dc8</u> <u>c48f4c3ceeb107fcac0383</u> <u>96caf2336d3d6b5ce92ce9</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 134 | 2023-02-15 16:06:48 | <u>0x55395779e9b1290390ad</u> <u>c0eb9a23758b5c59c5de08</u> <u>32172947f726f718aa4e16</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 135 | 2023-02-15 16:06:18 | <u>0x82fee21aa95183064488</u> <u>8f5d3cbe0d939a8c75b8a5</u> <u>12c0f1bacb4aa46445e329</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 136 | 2023-02-15 16:05:36 | <u>0x959523e746450f05f729</u> <u>860d44e28737be89bfcff2</u> <u>834385cf54b867c20e67c3</u> | - 285.0000000000000000 0000 USDT  285.03 USD | ✓ |
| 137 | 2023-02-15 16:05:15 | <u>0x9cf8023e9db7da01216a</u> <u>c189040039b553f3f5dd14</u> <u>83b260846801dd83fdeae4</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 138 | 2023-02-15 15:58:30 | <u>0x316d36d1639c248a3ffc</u> <u>40f3c44833ad73ef4d05fe</u> <u>2d68a1076bbdc4e042b166</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 139 | 2023-02-15 15:58:24 | <u>0x11634117f7e27e6d22cb</u> <u>1d7769c102dfffe3d6ac5b</u> <u>6b23a3d495638959e82a68</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 140 | 2023-02-15 15:57:26 | <u>0xa10cfc2e355df0f76</u> <u>b5ffeb3b578940dfee3145</u> <u>123ec8103b79b8a5a5c2c9</u> | - 200.00000000000000 0000 USDT  200.02 USD | ✓ |
| 141 | 2023-02-15 15:40:50 | <u>0xa7cac8199ed68dcb56ad</u> <u>3958d7e7133de33953dd6f</u> <u>01f13d7885ae996f08cdc9</u> | + 1,200.00000000000000 000000 USDT  1,200.14 USD | ✓ |

* USD values displayed at the time of transaction

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