






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 18:17 (UTC)





| | |
|----------------|--|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xf6e9bf791297fc625af8344988ee2155447542d3</u> |
| TOTAL RECEIVED | 0.561372529316950586 BNB  323.12 USD |
| TOTAL SEND | 0.543548028845644016 BNB  312.86 USD |










| Token | Balance |
|-----------------------|---|
| BNB | 0.017824500471306529 BNB  10.25 USD |
| Tether USD | 0.959305250403942655 USDT  0.95 USD |
| BTCB Token | 0.000000753260151611 BTCB  0.04 USD |
| GPTChat | 298,222.198686 GPTC |
| \$ MetaCraftMMO Promo | 27,456.000000000000000000 Claim MetacraftMMO.com |
| Binance-Peg BSC-USD | 0.000000000000000000 BSC-USD |
| Tether USD | 0.000000000000000000 USDT |
| Wrapped ADAX | 1,000,000.000000 wADAX |
| MetaWin.farm | 6,940 \$ MetaWin.farm |




| Token | Balance |
|-----------------|---------------------------|
| Tether USD | 0.000000000000000000 USDT |
| CryptoGPT Token | 8,682,587.250000 GPT |
| 500U | 0 OP1 |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-23 05:25:30 | <u>0xc9957a9a4c07622926a4 b4f60bf3864162da985c44 2cc9819a9f2823b29764c7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2024-01-23 05:25:30 | <u>0xc9957a9a4c07622926a4 b4f60bf3864162da985c44 2cc9819a9f2823b29764c7</u> | - 0.0002981110320000 00 BNB  0.09 USD | ✓ |
| 3 | 2024-01-23 05:20:39 | <u>0xefa2b2d23e89929d1fa2 93fc4a885e41fa9fcec26 57027ec3e89528d03cdf15</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-01-23 05:20:39 | <u>0xefa2b2d23e89929d1fa2 93fc4a885e41fa9fcec26 57027ec3e89528d03cdf15</u> | - 0.0000809064900000 00 BNB  0.02 USD | ✓ |
| 5 | 2024-01-23 05:16:24 | <u>0x4c558775773452cce8f1 32153f3128383f3cf7e99f 8d1ef6afe56dd19923dfc7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-01-23 05:16:24 | <u>0x4c558775773452cce8f1 32153f3128383f3cf7e99f 8d1ef6afe56dd19923dfc7</u> | - 0.0002974890000000 00 BNB  0.09 USD | ✓ |
| 7 | 2023-12-05 06:14:14 | <u>0x725181908888df43e385 dfbbfca2ed25e725c200a3 9235ed6b7fef21d4a6bd77</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2023-12-05 06:14:14 | <u>0x725181908888df43e385dfbbfca2ed25e725c200a39235ed6b7fef21d4a6bd77</u> | - 0.0003335460000000 00 BNB  0.07 USD | ✓ |
| 9 | 2023-12-04 17:10:55 | <u>0xdb945be9356ca31389a087118af44aeb21be9e1cb64d3d4d9b6e4423bc6787dc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2023-12-04 17:10:55 | <u>0xdb945be9356ca31389a087118af44aeb21be9e1cb64d3d4d9b6e4423bc6787dc</u> | - 0.0003335460000000 00 BNB  0.07 USD | ✓ |
| 11 | 2023-12-03 14:58:54 | <u>0x1b7038f1dc94a9c659e31574fd4bd2f42a8ee2c1f6686aee2152e6de87aba325</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2023-12-03 14:58:54 | <u>0x1b7038f1dc94a9c659e31574fd4bd2f42a8ee2c1f6686aee2152e6de87aba325</u> | - 0.0003342130920000 00 BNB  0.07 USD | ✓ |
| 13 | 2023-11-23 07:16:03 | <u>0x3a648559637b1fa3ff71c93d86230d7695aeb6c1620c848002413a4f0f26b823</u> | - 0.0449999999999999 98 BNB  10.58 USD | ✓ |
| 14 | 2023-11-23 07:16:03 | <u>0x3a648559637b1fa3ff71c93d86230d7695aeb6c1620c848002413a4f0f26b823</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 15 | 2023-11-23 02:31:19 | <u>0x4b6c65ee03f2569a3cd852c3207f8ea4368bc8cf538d8254456d0d058f1c8afe</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2023-11-23 02:31:19 | <u>0x4b6c65ee03f2569a3cd852c3207f8ea4368bc8cf538d8254456d0d058f1c8afe</u> | - 0.0001551546900000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2023-11-23 02:29:55 | <u>0x9a334b36fdcbb3adf5f5</u> <u>add3a1dc65ce80607908c3</u> <u>a1eb84ab4fe4da1a3b77b5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2023-11-23 02:29:55 | <u>0x9a334b36fdcbb3adf5f5</u> <u>add3a1dc65ce80607908c3</u> <u>a1eb84ab4fe4da1a3b77b5</u> | - 0.0001551546900000 00 BNB  0.03 USD | ✓ |
| 19 | 2023-11-23 02:00:58 | <u>0xc5063b5e070ee31aea6c</u> <u>4b4481becdc863c5b428f1</u> <u>81cc349e820eb901bf2faa</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2023-11-23 02:00:58 | <u>0xc5063b5e070ee31aea6c</u> <u>4b4481becdc863c5b428f1</u> <u>81cc349e820eb901bf2faa</u> | - 0.0001037520900000 00 BNB  0.02 USD | ✓ |
| 21 | 2023-11-17 17:31:43 | <u>0x9b0fa9961fe2f50d6960</u> <u>486419281faad1084f32b3</u> <u>a82e9b88736f2cf7476d0e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2023-11-17 17:31:43 | <u>0x9b0fa9961fe2f50d6960</u> <u>486419281faad1084f32b3</u> <u>a82e9b88736f2cf7476d0e</u> | - 0.0001551546900000 00 BNB  0.03 USD | ✓ |
| 23 | 2023-11-15 19:27:02 | <u>0x5f26b35729706b12b34c</u> <u>0c5056bca2d5e8dd9e8db2</u> <u>656b5e336e15bf66d1bbf9</u> | - 0.140000000000000000 13 BNB  35.42 USD | ✓ |
| 24 | 2023-11-15 19:27:02 | <u>0x5f26b35729706b12b34c</u> <u>0c5056bca2d5e8dd9e8db2</u> <u>656b5e336e15bf66d1bbf9</u> | - 0.0000631260266280 00 BNB  0.01 USD | ✓ |
| 25 | 2023-11-15 19:24:01 | <u>0x4a9b05eb6fd83a796e3b</u> <u>61b76debb6e54b188fb317</u> <u>e5446932dd3ea4d6b1c07f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2023-11-15 19:24:01 | <u>0x4a9b05eb6fd83a796e3b61b76debb6e54b188fb317e5446932dd3ea4d6b1c07f</u> | - 0.0008401680000000 00 BNB  0.21 USD | ✓ |
| 27 | 2023-11-15 19:21:49 | <u>0x6129514ab1c9a80f8eb82e58584bc4d2eaf14b781f2ef3ef89166a5881b86849</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2023-11-15 19:21:49 | <u>0x6129514ab1c9a80f8eb82e58584bc4d2eaf14b781f2ef3ef89166a5881b86849</u> | - 0.0001394100000000 00 BNB  0.03 USD | ✓ |
| 29 | 2023-11-15 18:39:24 | <u>0xd923025275f7b2de6a0006a1ed117453b6d144a6c90079c9465c0ebc0c4e8755</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2023-11-15 18:39:24 | <u>0xd923025275f7b2de6a0006a1ed117453b6d144a6c90079c9465c0ebc0c4e8755</u> | - 0.0001551676310160 30 BNB  0.03 USD | ✓ |
| 31 | 2023-11-15 09:40:27 | <u>0xaf821f9227447fe88f65efa08ad1aa8a2491462de6d84dd9f3f6de951ed4c209</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2023-11-15 09:40:27 | <u>0xaf821f9227447fe88f65efa08ad1aa8a2491462de6d84dd9f3f6de951ed4c209</u> | - 0.0001551546900000 00 BNB  0.03 USD | ✓ |
| 33 | 2023-11-15 05:43:35 | <u>0xe3434a540468895f6af9cd912915ad7a22dc7de40706f24596968d8abd19500</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2023-11-15 05:43:35 | <u>0xe3434a540468895f6af9cd912915ad7a22dc7de40706f24596968d8abd19500</u> | - 0.0001551546900000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2023-10-31 05:24:31 | <u>0xbb31574c582b0dd3765b</u> <u>e014253a71c39e789722a3</u> <u>fe75241b472892bdb549dd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2023-10-31 05:24:31 | <u>0xbb31574c582b0dd3765b</u> <u>e014253a71c39e789722a3</u> <u>fe75241b472892bdb549dd</u> | - 0.0000727031160000 00 BNB  0.01 USD | ✓ |
| 37 | 2023-10-23 12:11:14 | <u>0x3cd93e25596121c3a43b</u> <u>58ff3b21d5b7084c52a472</u> <u>1e40779202e83ddc931fc4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2023-10-23 12:11:14 | <u>0x3cd93e25596121c3a43b</u> <u>58ff3b21d5b7084c52a472</u> <u>1e40779202e83ddc931fc4</u> | - 0.0003342130920000 00 BNB  0.07 USD | ✓ |
| 39 | 2023-10-22 04:31:32 | <u>0xf82b1d4b22599c54a74f</u> <u>c40dce7677f956ecb572aa</u> <u>a8fb6d64c60f1786057c04</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2023-10-22 04:31:32 | <u>0xf82b1d4b22599c54a74f</u> <u>c40dce7677f956ecb572aa</u> <u>a8fb6d64c60f1786057c04</u> | - 0.0002982282660000 00 BNB  0.06 USD | ✓ |
| 41 | 2023-10-22 04:31:08 | <u>0x476eb619baf6e07bd4c3</u> <u>4e318dbcaef57daa5bc9f</u> <u>6b042b36287a8e27951785</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2023-10-22 04:31:08 | <u>0x476eb619baf6e07bd4c3</u> <u>4e318dbcaef57daa5bc9f</u> <u>6b042b36287a8e27951785</u> | - 0.0001396888200000 00 BNB  0.03 USD | ✓ |
| 43 | 2023-10-22 00:35:17 | <u>0xc7464861b10f0a452411</u> <u>d7f9f469e0f1026243eec8</u> <u>1d997a986a10568513a55f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2023-10-22 00:35:17 | <u>0xc7464861b10f0a452411</u> <u>d7f9f469e0f1026243eec8</u> <u>1d997a986a10568513a55f</u> | - 0.0003342130920000 00 BNB  0.07 USD | ✓ |
| 45 | 2023-10-17 14:39:49 | <u>0x9c3706cf67a5994f0767</u> <u>93037985947c8ec87ea34c</u> <u>554b39c27e2bf4e6f7ee51</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2023-10-17 14:39:49 | <u>0x9c3706cf67a5994f0767</u> <u>93037985947c8ec87ea34c</u> <u>554b39c27e2bf4e6f7ee51</u> | - 0.0001037520900000 00 BNB  0.02 USD | ✓ |
| 47 | 2023-10-16 15:31:38 | <u>0x22a2b1d64d620398db8c</u> <u>f99676cef2a988e938cf6a</u> <u>e406e434fc36738e19a600</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2023-10-16 15:31:38 | <u>0x22a2b1d64d620398db8c</u> <u>f99676cef2a988e938cf6a</u> <u>e406e434fc36738e19a600</u> | - 0.0003342130920000 00 BNB  0.07 USD | ✓ |
| 49 | 2023-10-16 13:25:52 | <u>0xa27430fef437bbbd88a5</u> <u>96cbd22e03368cbfc32074</u> <u>5cb30508d4083c08b722cd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2023-10-16 13:25:52 | <u>0xa27430fef437bbbd88a5</u> <u>96cbd22e03368cbfc32074</u> <u>5cb30508d4083c08b722cd</u> | - 0.0001037520900000 00 BNB  0.02 USD | ✓ |
| 51 | 2023-10-16 13:21:43 | <u>0x35fbc6da2ab93526a9c5</u> <u>5313459ab1ab39c4bc9fae</u> <u>411e1e1ab77ea719a214e9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 52 | 2023-10-16 13:21:43 | <u>0x35fbc6da2ab93526a9c5</u> <u>5313459ab1ab39c4bc9fae</u> <u>411e1e1ab77ea719a214e9</u> | - 0.000333546000000000 00 BNB  0.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2023-06-08 03:52:33 | <u>0x23bb7fa1c01a3eb6de70</u> <u>5ba4b2ad697ed4aaa36e1b</u> <u>e1f5e9343a81c27d00d573</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 54 | 2023-06-08 03:52:33 | <u>0x23bb7fa1c01a3eb6de70</u> <u>5ba4b2ad697ed4aaa36e1b</u> <u>e1f5e9343a81c27d00d573</u> | - 0.0004831770000000 00 BNB  0.12 USD | ✓ |
| 55 | 2023-06-06 08:46:31 | <u>0x7c967f570e222bfd1b63</u> <u>698c0d26c527537bccee24</u> <u>38b9ab5f83024cee05ee2d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2023-06-06 08:46:31 | <u>0x7c967f570e222bfd1b63</u> <u>698c0d26c527537bccee24</u> <u>38b9ab5f83024cee05ee2d</u> | - 0.0004829250000000 00 BNB  0.13 USD | ✓ |
| 57 | 2023-06-06 08:44:34 | <u>0x3c9e9f7271e7bada6eb9</u> <u>4a39da624b6b48978de6f1</u> <u>0825264d0df3dc915f6f1f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2023-06-06 08:44:34 | <u>0x3c9e9f7271e7bada6eb9</u> <u>4a39da624b6b48978de6f1</u> <u>0825264d0df3dc915f6f1f</u> | - 0.0004831770000000 00 BNB  0.13 USD | ✓ |
| 59 | 2023-06-01 15:23:49 | <u>0x5e9d17aa6ade44e5142d</u> <u>eb0b9db555beb0cd47d361</u> <u>ca52d358764c379ec5c6e1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 60 | 2023-06-01 15:23:49 | <u>0x5e9d17aa6ade44e5142d</u> <u>eb0b9db555beb0cd47d361</u> <u>ca52d358764c379ec5c6e1</u> | - 0.0001085616900000 00 BNB  0.03 USD | ✓ |
| 61 | 2023-06-01 14:44:13 | <u>0x6a5970a3efd78660be39</u> <u>277e53a04c1e59dee1aa45</u> <u>767cad11e72eec25158999</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2023-06-01 14:44:13 | <u>0x6a5970a3efd78660be39</u> <u>277e53a04c1e59dee1aa45</u> <u>767cad11e72eec25158999</u> | - 0.0007274010000000 00 BNB  0.22 USD | ✓ |
| 63 | 2023-06-01 14:40:55 | <u>0x3d3c546c5eee78fd41cc</u> <u>58b59dc6fdb1f0e24bff26</u> <u>1ee8a37bef95141610f6ee</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 64 | 2023-06-01 14:40:55 | <u>0x3d3c546c5eee78fd41cc</u> <u>58b59dc6fdb1f0e24bff26</u> <u>1ee8a37bef95141610f6ee</u> | - 0.0007248300000000 00 BNB  0.22 USD | ✓ |
| 65 | 2023-06-01 14:40:16 | <u>0x96e1fcbb45e8dbf10bd3</u> <u>24c0b1e2f8a218431b0e13</u> <u>57f94a1a0a259b67e82fa5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 66 | 2023-06-01 14:40:16 | <u>0x96e1fcbb45e8dbf10bd3</u> <u>24c0b1e2f8a218431b0e13</u> <u>57f94a1a0a259b67e82fa5</u> | - 0.0001385700000000 00 BNB  0.04 USD | ✓ |
| 67 | 2023-06-01 11:34:10 | <u>0x12392924f1500114cd1d</u> <u>c31211e3645e7c209dbbad</u> <u>11649480447cb8be515ed9</u> | - 0.0299999999999999 99 BNB  9.15 USD | ✓ |
| 68 | 2023-06-01 11:34:10 | <u>0x12392924f1500114cd1d</u> <u>c31211e3645e7c209dbbad</u> <u>11649480447cb8be515ed9</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 69 | 2023-06-01 11:32:25 | <u>0xc135eee518e43bc92f7c</u> <u>932ca706bbc41c11b600b8</u> <u>3f49b890931139a0898a8f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 70 | 2023-06-01 11:32:25 | <u>0xc135eee518e43bc92f7c</u> <u>932ca706bbc41c11b600b8</u> <u>3f49b890931139a0898a8f</u> | - 0.0010629720000000 00 BNB  0.32 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 71 | 2023-05-31 10:42:05 | <u>0x0e3f46f43aec396a5924</u> <u>1674a279db3f641c227e33</u> <u>d785d35442ef53eeb648f4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 72 | 2023-05-31 10:42:05 | <u>0x0e3f46f43aec396a5924</u> <u>1674a279db3f641c227e33</u> <u>d785d35442ef53eeb648f4</u> | - 0.0001536516900000 00 BNB  0.04 USD | ✓ |
| 73 | 2023-05-31 10:36:38 | <u>0xfca56a4cc04e5ae89def</u> <u>c4ecf99385d45fca2cb22c</u> <u>518a5ba8ace12b431bb0ff</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 74 | 2023-05-31 10:36:38 | <u>0xfca56a4cc04e5ae89def</u> <u>c4ecf99385d45fca2cb22c</u> <u>518a5ba8ace12b431bb0ff</u> | - 0.0007854450000000 00 BNB  0.24 USD | ✓ |
| 75 | 2023-05-31 09:18:08 | <u>0x6dcd825746eda2178ad8</u> <u>c205a1ffd9c347cc4ac1b3</u> <u>2694efd08d8b237841270f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 76 | 2023-05-31 09:18:08 | <u>0x6dcd825746eda2178ad8</u> <u>c205a1ffd9c347cc4ac1b3</u> <u>2694efd08d8b237841270f</u> | - 0.0003053460000000 00 BNB  0.09 USD | ✓ |
| 77 | 2023-05-31 02:24:42 | <u>0x445a434662763370e953</u> <u>2db0c6d07451be342a4c7a</u> <u>dd5806f41be7822906445c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 78 | 2023-05-31 02:24:42 | <u>0x445a434662763370e953</u> <u>2db0c6d07451be342a4c7a</u> <u>dd5806f41be7822906445c</u> | - 0.0001085616900000 00 BNB  0.03 USD | ✓ |
| 79 | 2023-05-30 13:33:39 | <u>0xe0b6455b22b9cab7c48a</u> <u>b8a346f277c8ac52f8dfffb</u> <u>0609a43595016518b57bb4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2023-05-30 13:33:39 | <u>0xe0b6455b22b9cab7c48a</u> <u>b8a346f277c8ac52f8dff</u> <u>0609a43595016518b57bb4</u> | - 0.0003053460000000 00 BNB  0.09 USD | ✓ |
| 81 | 2023-05-30 11:41:33 | <u>0x492135d61ceebff6ab1e</u> <u>f3f4304bdbff1e4f53177f</u> <u>83571504918e52bfe28bb4</u> | - 0.0200000000000000 00 BNB  6.25 USD | ✓ |
| 82 | 2023-05-30 11:41:33 | <u>0x492135d61ceebff6ab1e</u> <u>f3f4304bdbff1e4f53177f</u> <u>83571504918e52bfe28bb4</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 83 | 2023-05-30 11:40:42 | <u>0xd68c0c274fd117c76c6d</u> <u>893476685a97b3bf40709e</u> <u>12300eb8dc9cceb8ccd599</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 84 | 2023-05-30 11:40:42 | <u>0xd68c0c274fd117c76c6d</u> <u>893476685a97b3bf40709e</u> <u>12300eb8dc9cceb8ccd599</u> | - 0.0010628430000000 00 BNB  0.33 USD | ✓ |
| 85 | 2023-05-29 11:25:39 | <u>0x7b2c49fa020200b98f10</u> <u>8bbcb4176e0d0b5b130b41</u> <u>c84acb29f2abeb951a26d5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 86 | 2023-05-29 11:25:39 | <u>0x7b2c49fa020200b98f10</u> <u>8bbcb4176e0d0b5b130b41</u> <u>c84acb29f2abeb951a26d5</u> | - 0.0001085616900000 00 BNB  0.03 USD | ✓ |
| 87 | 2023-05-29 11:20:51 | <u>0xe699ae954d518c5e83f5</u> <u>9a8f8fec23ee5dd7351a5</u> <u>4fbbfbd4dc68750c6324ac</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 88 | 2023-05-29 11:20:51 | <u>0xe699ae954d518c5e83f5</u> <u>9a8f8fec23ee5dd7351a5</u> <u>4fbbfbd4dc68750c6324ac</u> | - 0.0001536516900000 00 BNB  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 89 | 2023-05-29 10:21:30 | <u>0xd74c356f8e9ab56460e5 a16f0997336c21f58308b3 802192de0922a0a6f169c7</u> | - 0.029999999999999999 99 BNB  9.40 USD | ✓ |
| 90 | 2023-05-29 10:21:30 | <u>0xd74c356f8e9ab56460e5 a16f0997336c21f58308b3 802192de0922a0a6f169c7</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 91 | 2023-05-29 10:20:18 | <u>0x865b52c08e87e257f6d3 9285eb9df412ad26fe519c cd7d0c4a146cab005867a1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 92 | 2023-05-29 10:20:18 | <u>0x865b52c08e87e257f6d3 9285eb9df412ad26fe519c cd7d0c4a146cab005867a1</u> | - 0.0004689090000000 00 BNB  0.14 USD | ✓ |
| 93 | 2023-05-29 10:19:48 | <u>0x22c2216a29783926c081 22fedda601c19d1a8ef67e 1324200de2d16672933572</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 94 | 2023-05-29 10:19:48 | <u>0x22c2216a29783926c081 22fedda601c19d1a8ef67e 1324200de2d16672933572</u> | - 0.0001332180000000 00 BNB  0.04 USD | ✓ |
| 95 | 2023-05-28 13:32:23 | <u>0xf6191f93669ea0a3e10b 80bc4eddc0cfb563f3da08 8a28b217459bc9dbb87fd5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 96 | 2023-05-28 13:32:23 | <u>0xf6191f93669ea0a3e10b 80bc4eddc0cfb563f3da08 8a28b217459bc9dbb87fd5</u> | - 0.0003053460000000 00 BNB  0.09 USD | ✓ |
| 97 | 2023-05-28 10:35:13 | <u>0x177d5b446a5f85d881fd 10b8e96a321c4787752ebe 50bfe9b2c86d75e0124f85</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 98 | 2023-05-28 10:35:13 | <u>0x177d5b446a5f85d881fd</u> <u>10b8e96a321c4787752ebe</u> <u>50bfe9b2c86d75e0124f85</u> | - 0.0003053460000000 00 BNB  0.09 USD | ✓ |
| 99 | 2023-05-28 10:34:04 | <u>0x1a8676e8cf752613c125</u> <u>915821401c367bc0aca6e7</u> <u>0aa95456e2b217887f766c</u> | - 0.0325999999999999 97 BNB  10.03 USD | ✓ |
| 100 | 2023-05-28 10:34:04 | <u>0x1a8676e8cf752613c125</u> <u>915821401c367bc0aca6e7</u> <u>0aa95456e2b217887f766c</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 101 | 2023-05-28 10:31:55 | <u>0x96324c8f3e4227d14dae</u> <u>dbbcc0cb4891dd04a09875</u> <u>f23d9966c8f7a1ca9e66e4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 102 | 2023-05-28 10:31:55 | <u>0x96324c8f3e4227d14dae</u> <u>dbbcc0cb4891dd04a09875</u> <u>f23d9966c8f7a1ca9e66e4</u> | - 0.0008778211380000 00 BNB  0.27 USD | ✓ |
| 103 | 2023-05-28 06:30:10 | <u>0xe78fcba2f31d4a51ce9d</u> <u>c6285329be7d63b898ad53</u> <u>60c82b1969cfeaf9bb7526</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 104 | 2023-05-28 06:30:10 | <u>0xe78fcba2f31d4a51ce9d</u> <u>c6285329be7d63b898ad53</u> <u>60c82b1969cfeaf9bb7526</u> | - 0.0001085256180000 00 BNB  0.03 USD | ✓ |
| 105 | 2023-05-28 06:25:47 | <u>0x998c652b70eac16d366c</u> <u>eb0ad675057fb601913747</u> <u>c4db89e1bfec35d11f8933</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 106 | 2023-05-28 06:25:47 | <u>0x998c652b70eac16d366c</u> <u>eb0ad675057fb601913747</u> <u>c4db89e1bfec35d11f8933</u> | - 0.0003053460000000 00 BNB  0.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 107 | 2023-05-26 11:06:27 | <u>0x9c11674b5c3522a3bee9d1b87e6e1d86dade2a537a1ea21d3f6c740907f1ac11</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 108 | 2023-05-26 11:06:27 | <u>0x9c11674b5c3522a3bee9d1b87e6e1d86dade2a537a1ea21d3f6c740907f1ac11</u> | - 0.000305346000000000 00 BNB  0.09 USD | ✓ |
| 109 | 2023-05-26 10:20:50 | <u>0x8462b74b224843c254926006254be55c8fd022bc52cecca58e09a543810ca488</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 110 | 2023-05-26 10:20:50 | <u>0x8462b74b224843c254926006254be55c8fd022bc52cecca58e09a543810ca488</u> | - 0.000108561690000000 00 BNB  0.03 USD | ✓ |
| 111 | 2023-05-26 10:17:29 | <u>0x9368cfeafa69baeffde57a073cd523a42bf7031886de4f7b2738c36e47a564e7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 112 | 2023-05-26 10:17:29 | <u>0x9368cfeafa69baeffde57a073cd523a42bf7031886de4f7b2738c36e47a564e7</u> | - 0.000428033358000000 00 BNB  0.13 USD | ✓ |
| 113 | 2023-05-26 10:17:17 | <u>0xc56ea8b0e97ab0d8d8d3e4157bb20600607fbce428ad64cd641f3779df85159f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 114 | 2023-05-26 10:17:17 | <u>0xc56ea8b0e97ab0d8d8d3e4157bb20600607fbce428ad64cd641f3779df85159f</u> | - 0.000075618000000000 00 BNB  0.02 USD | ✓ |
| 115 | 2023-05-26 10:17:02 | <u>0xf046ff5b5b6a57a3d8c2047e5de36a88b00e1b6c24a6ed5b700764969f80bd46</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 116 | 2023-05-26 10:17:02 | <u>0xf046ff5b5b6a57a3d8c2 047e5de36a88b00e1b6c24 a6ed5b700764969f80bd46</u> | - 0.0001332180000000 00 BNB  0.04 USD | ✓ |
| 117 | 2023-05-26 10:06:47 | <u>0xddde7c762188715536ecf e8a9792b1887f6b6546453 8e571c7ad9a24e145ffb7a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 118 | 2023-05-26 10:06:47 | <u>0xddde7c762188715536ecf e8a9792b1887f6b6546453 8e571c7ad9a24e145ffb7a</u> | - 0.0001332180000000 00 BNB  0.04 USD | ✓ |
| 119 | 2023-05-24 20:30:58 | <u>0x9a9737381e53a08858ac 889cbe7f087e88eff7e2a9 51f54ff892437c203753ec</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 120 | 2023-05-24 20:30:58 | <u>0x9a9737381e53a08858ac 889cbe7f087e88eff7e2a9 51f54ff892437c203753ec</u> | - 0.0001085616900000 00 BNB  0.03 USD | ✓ |
| 121 | 2023-05-24 11:59:22 | <u>0x0a1ce8273ab847f73235 968a578439235d5d91636f c1d2d4541e06eb3489e2d5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 122 | 2023-05-24 11:59:22 | <u>0x0a1ce8273ab847f73235 968a578439235d5d91636f c1d2d4541e06eb3489e2d5</u> | - 0.0003053460000000 00 BNB  0.09 USD | ✓ |
| 123 | 2023-05-24 08:48:00 | <u>0xf82fad702565a5f9a594 dd1781789ff9fd8f56e53d f1d70d727a7b2c3b31a97d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 124 | 2023-05-24 08:48:00 | <u>0xf82fad702565a5f9a594 dd1781789ff9fd8f56e53d f1d70d727a7b2c3b31a97d</u> | - 0.0001085616900000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 125 | 2023-05-24 07:22:32 | <u>0xd9b20595c0106ce8742f8df67630e53e4227f5f9c02a1b6a45db7abf51093a7e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 126 | 2023-05-24 07:22:32 | <u>0xd9b20595c0106ce8742f8df67630e53e4227f5f9c02a1b6a45db7abf51093a7e</u> | - 0.000305346000000000 00 BNB  0.09 USD | ✓ |
| 127 | 2023-05-22 14:43:24 | <u>0x3cbb724f5ddb3b6d2d1fc4eabd3683ccb06acacf5232763d51fba4d72800cbec</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 128 | 2023-05-22 14:43:24 | <u>0x3cbb724f5ddb3b6d2d1fc4eabd3683ccb06acacf5232763d51fba4d72800cbec</u> | - 0.000108561690000000 00 BNB  0.03 USD | ✓ |
| 129 | 2023-05-22 14:40:18 | <u>0x9b08903dccb2332a227145af6e579d882230b2f1339e4946de5888cea09b4257</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 130 | 2023-05-22 14:40:18 | <u>0x9b08903dccb2332a227145af6e579d882230b2f1339e4946de5888cea09b4257</u> | - 0.000305346000000000 00 BNB  0.09 USD | ✓ |
| 131 | 2023-05-22 14:23:09 | <u>0x6f7daa0c997618723ee5d9f9e22101be24a23d9b66ff4174641770303da2aad6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 132 | 2023-05-22 14:23:09 | <u>0x6f7daa0c997618723ee5d9f9e22101be24a23d9b66ff4174641770303da2aad6</u> | - 0.000108561690000000 00 BNB  0.03 USD | ✓ |
| 133 | 2023-05-22 14:21:09 | <u>0x7bdca9b873952e8701fc1b5fac5e44009c19b945eefae8f367a3af98f0625095</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 134 | 2023-05-22 14:21:09 | <u>0x7bdca9b873952e8701fc</u> <u>1b5fac5e44009c19b945ee</u> <u>fae8f367a3af98f0625095</u> | - 0.0003053460000000 00 BNB  0.09 USD | ✓ |
| 135 | 2023-05-22 07:30:50 | <u>0x0cd6a36a154ee7de27de</u> <u>8da7456daea775a7ce5998</u> <u>9512309a7155971e61b469</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 136 | 2023-05-22 07:30:50 | <u>0x0cd6a36a154ee7de27de</u> <u>8da7456daea775a7ce5998</u> <u>9512309a7155971e61b469</u> | - 0.0003053460000000 00 BNB  0.09 USD | ✓ |
| 137 | 2023-05-11 07:22:47 | <u>0x105bb81f055a9244205c</u> <u>eea415a56d5357fb24bdc2</u> <u>57a25ec718a194d015c100</u> | - 0.0200000000000000 00 BNB  6.22 USD | ✓ |
| 138 | 2023-05-11 07:22:47 | <u>0x105bb81f055a9244205c</u> <u>eea415a56d5357fb24bdc2</u> <u>57a25ec718a194d015c100</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 139 | 2023-05-11 07:18:54 | <u>0x7586e831c5c25b173754</u> <u>a6e16efa37abe24ec46d3f</u> <u>4829ddc5280ad8b33b40d0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 140 | 2023-05-11 07:18:54 | <u>0x7586e831c5c25b173754</u> <u>a6e16efa37abe24ec46d3f</u> <u>4829ddc5280ad8b33b40d0</u> | - 0.0009706283820000 00 BNB  0.30 USD | ✓ |
| 141 | 2023-05-11 07:18:27 | <u>0xb97cfb4b82eb07db9d34</u> <u>b223a32b5eafd2004a1f43</u> <u>0e0f7a782fd9dd6ec208c7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 142 | 2023-05-11 07:18:27 | <u>0xb97cfb4b82eb07db9d34</u> <u>b223a32b5eafd2004a1f43</u> <u>0e0f7a782fd9dd6ec208c7</u> | - 0.0000757692360000 00 BNB  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 143 | 2023-05-11 07:17:16 | <u>0xccf006647c205c707c3a97b2b427310c4d8118d2fa2d0aecb23835608d024fcc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 144 | 2023-05-11 07:17:16 | <u>0xccf006647c205c707c3a97b2b427310c4d8118d2fa2d0aecb23835608d024fcc</u> | - 0.0001334844360000 00 BNB  0.04 USD | ✓ |
| 145 | 2023-05-11 07:16:40 | <u>0xe22f8616c7202233a35c9dfa6be23007a7b8ac62de7bb535f11295a79bb2af29</u> | - 0.010000000000000000 00 BNB  3.11 USD | ✓ |
| 146 | 2023-05-11 07:16:40 | <u>0xe22f8616c7202233a35c9dfa6be23007a7b8ac62de7bb535f11295a79bb2af29</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 147 | 2023-05-08 13:55:21 | <u>0x4ad7d0d5b3ba30aef04aee07350f22f735115b02c64074715334b2d8d93ba041</u> | - 0.020000000000000000 00 BNB  6.34 USD | ✓ |
| 148 | 2023-05-08 13:55:21 | <u>0x4ad7d0d5b3ba30aef04aee07350f22f735115b02c64074715334b2d8d93ba041</u> | - 0.0000631260000000 00 BNB  0.02 USD | ✓ |
| 149 | 2023-05-01 05:42:29 | <u>0xf3a66c6898855d3ac28414e0a599f93714e2bf3fde647381873174a64b891944</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 150 | 2023-05-01 05:42:29 | <u>0xf3a66c6898855d3ac28414e0a599f93714e2bf3fde647381873174a64b891944</u> | - 0.0001085616900000 00 BNB  0.03 USD | ✓ |
| 151 | 2023-04-29 15:09:09 | <u>0x7a4ac910585d1daef437aead88bc8afaa13e1cd17d6a04afc57d40a8faac5f32</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 152 | 2023-04-29 15:09:09 | <u>0x7a4ac910585d1daef437</u> <u>aead88bc8afaa13e1cd17d</u> <u>6a04afc57d40a8faac5f32</u> | - 0.0000854640000000 00 BNB  0.02 USD | ✓ |
| 153 | 2023-04-29 15:08:42 | <u>0x98a4293246599975dc24</u> <u>c596a7ec2bf8811c2f9b50</u> <u>c70d42cb1f350c864159cb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 154 | 2023-04-29 15:08:42 | <u>0x98a4293246599975dc24</u> <u>c596a7ec2bf8811c2f9b50</u> <u>c70d42cb1f350c864159cb</u> | - 0.0000530640000000 00 BNB  0.01 USD | ✓ |
| 155 | 2023-04-29 15:08:18 | <u>0x5381936ac4f7edc645eb</u> <u>1607a34e15ae0cdfbf7747</u> <u>66a4214cdd0a8676a93270</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 156 | 2023-04-29 15:08:18 | <u>0x5381936ac4f7edc645eb</u> <u>1607a34e15ae0cdfbf7747</u> <u>66a4214cdd0a8676a93270</u> | - 0.0000435090000000 00 BNB  0.01 USD | ✓ |
| 157 | 2023-04-29 15:07:54 | <u>0xf89371eaeca1de773c16</u> <u>4f39f43bd592dfc6403546</u> <u>d265080a5496b1e37baf5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 158 | 2023-04-29 15:07:54 | <u>0xf89371eaeca1de773c16</u> <u>4f39f43bd592dfc6403546</u> <u>d265080a5496b1e37baf5</u> | - 0.0000474180000000 00 BNB  0.01 USD | ✓ |
| 159 | 2023-04-29 15:07:24 | <u>0x12c7f5457e1817f9ae57</u> <u>39bfb59ccf7c3aabc90bc4</u> <u>212a20a6b3fa4d2d61cd1f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 160 | 2023-04-29 15:07:24 | <u>0x12c7f5457e1817f9ae57</u> <u>39bfb59ccf7c3aabc90bc4</u> <u>212a20a6b3fa4d2d61cd1f</u> | - 0.0000445680000000 00 BNB  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 161 | 2023-04-29 15:06:57 | <u>0x48b7492a0a0b61e9e6f0</u> <u>c895b5b83f526e7f8121f7</u> <u>778446f4522bcb6b241d3e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 162 | 2023-04-29 15:06:57 | <u>0x48b7492a0a0b61e9e6f0</u> <u>c895b5b83f526e7f8121f7</u> <u>778446f4522bcb6b241d3e</u> | - 0.0000435330000000 00 BNB  0.01 USD | ✓ |
| 163 | 2023-04-29 15:06:27 | <u>0x2f0952887768989fb5fc</u> <u>9f1264a24de352c6010228</u> <u>fb89a6abcb20ec578e8785</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 164 | 2023-04-29 15:06:27 | <u>0x2f0952887768989fb5fc</u> <u>9f1264a24de352c6010228</u> <u>fb89a6abcb20ec578e8785</u> | - 0.0000445680000000 00 BNB  0.01 USD | ✓ |
| 165 | 2023-04-29 15:05:48 | <u>0x01a1f69a270e4e60d1fe</u> <u>7cbc5437a97907ab07c74c</u> <u>87d6bcf59d4fbf8d358e68</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 166 | 2023-04-29 15:05:48 | <u>0x01a1f69a270e4e60d1fe</u> <u>7cbc5437a97907ab07c74c</u> <u>87d6bcf59d4fbf8d358e68</u> | - 0.0000435330000000 00 BNB  0.01 USD | ✓ |
| 167 | 2023-04-29 15:05:00 | <u>0x21a3513c1a782a1a8a0b</u> <u>7b34099441aceb8a27ff68</u> <u>72ff5093375c17e2a475b8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 168 | 2023-04-29 15:05:00 | <u>0x21a3513c1a782a1a8a0b</u> <u>7b34099441aceb8a27ff68</u> <u>72ff5093375c17e2a475b8</u> | - 0.0000435330000000 00 BNB  0.01 USD | ✓ |
| 169 | 2023-04-29 15:04:24 | <u>0x4f6809fa1efab37550cd</u> <u>a1844b97e26c148eba63aa</u> <u>64a7b98e54a0e8edc73639</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 170 | 2023-04-29 15:04:24 | <u>0x4f6809fa1efab37550cd a1844b97e26c148eba63aa 64a7b98e54a0e8edc73639</u> | - 0.0000435330000000 00 BNB  0.01 USD | ✓ |
| 171 | 2023-04-29 15:02:39 | <u>0xf25e409769d092748efb ce4681e9f9e962435a0343 028a0da02db7faffc0be2c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 172 | 2023-04-29 15:02:39 | <u>0xf25e409769d092748efb ce4681e9f9e962435a0343 028a0da02db7faffc0be2c</u> | - 0.0000435330000000 00 BNB  0.01 USD | ✓ |
| 173 | 2023-04-29 15:01:36 | <u>0xd181c20bf5416f0e0141 b53a7d590b458bc5fe580d e6696cd9a9b7420c29c36c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 174 | 2023-04-29 15:01:36 | <u>0xd181c20bf5416f0e0141 b53a7d590b458bc5fe580d e6696cd9a9b7420c29c36c</u> | - 0.0007815720240000 00 BNB  0.25 USD | ✓ |
| 175 | 2023-04-29 15:00:03 | <u>0x298dc713f14d9b1ff2ea e4c068f3505b2f73346c4a 281a19f42e77722cddeb26</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 176 | 2023-04-29 15:00:03 | <u>0x298dc713f14d9b1ff2ea e4c068f3505b2f73346c4a 281a19f42e77722cddeb26</u> | - 0.0001334844360000 00 BNB  0.04 USD | ✓ |
| 177 | 2023-04-29 13:56:40 | <u>0xe97c6218c2007b987484 9caeb0784250331682ba20 c898656e46d28b096d981d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 178 | 2023-04-29 13:56:40 | <u>0xe97c6218c2007b987484 9caeb0784250331682ba20 c898656e46d28b096d981d</u> | - 0.0000435330000000 00 BNB  0.01 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 179 | 2023-04-29 13:56:01 | <u>0xf9d6393e66ecf55267339d37f36ab865fc771988baa0e7f04379fa4dc03a5d02</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 180 | 2023-04-29 13:56:01 | <u>0xf9d6393e66ecf55267339d37f36ab865fc771988baa0e7f04379fa4dc03a5d02</u> | - 0.0000435330000000 00 BNB  0.01 USD | ✓ |
| 181 | 2023-04-28 13:13:13 | <u>0x831ea38a27fa5e657c4d1c3502d3f13b3648917af039cd336e5c2a57b27ba09</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 182 | 2023-04-28 13:13:13 | <u>0x831ea38a27fa5e657c4d1c3502d3f13b3648917af039cd336e5c2a57b27ba09</u> | - 0.0001536516900000 00 BNB  0.04 USD | ✓ |
| 183 | 2023-04-20 10:53:45 | <u>0x785979d761ced11af4f1f7368c27b4644ef96522566fd9d86cf1e813bd5fc49b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 184 | 2023-04-20 10:53:45 | <u>0x785979d761ced11af4f1f7368c27b4644ef96522566fd9d86cf1e813bd5fc49b</u> | - 0.0028804333680000 00 BNB  0.93 USD | ✓ |
| 185 | 2023-04-10 17:02:53 | <u>0x960ddb1df3cde40b97b14364d330dd0b9e3fde2a8bf3f03a49f70bc27d1cf7ca</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 186 | 2023-04-10 17:02:53 | <u>0x960ddb1df3cde40b97b14364d330dd0b9e3fde2a8bf3f03a49f70bc27d1cf7ca</u> | - 0.0042232145700000 00 BNB  1.32 USD | ✓ |
| 187 | 2023-04-10 16:33:31 | <u>0x627d6bea6328ea08fd5aaf419ba02e663b38381bb702aca5f6420c3d7af9e37c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 188 | 2023-04-10 16:33:31 | <u>0x627d6bea6328ea08fd5a</u> <u>af419ba02e663b38381bb7</u> <u>02aca5f6420c3d7af9e37c</u> | - 0.0005089100000000 00 BNB  0.15 USD | ✓ |
| 189 | 2023-04-09 17:09:51 | <u>0x9898f5ca50eea3ab4a7b</u> <u>cdfe829630edc9934a58b9</u> <u>bb4e1a3b200fef577fcece</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 190 | 2023-04-09 17:09:51 | <u>0x9898f5ca50eea3ab4a7b</u> <u>cdfe829630edc9934a58b9</u> <u>bb4e1a3b200fef577fcece</u> | - 0.0005089100000000 00 BNB  0.15 USD | ✓ |
| 191 | 2023-04-09 16:56:00 | <u>0xa85ba51c13a746ba680b</u> <u>38c1dec260463a7a68b7b8</u> <u>efed84082a7a43d5eca486</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 192 | 2023-04-09 16:56:00 | <u>0xa85ba51c13a746ba680b</u> <u>38c1dec260463a7a68b7b8</u> <u>efed84082a7a43d5eca486</u> | - 0.0002560861500000 00 BNB  0.07 USD | ✓ |
| 193 | 2023-04-09 16:14:02 | <u>0xe45ccedd1f86a788aed6</u> <u>cc4fef7ebfd2b657d335a4</u> <u>127846f11b99d685891b05</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 194 | 2023-04-09 16:14:02 | <u>0xe45ccedd1f86a788aed6</u> <u>cc4fef7ebfd2b657d335a4</u> <u>127846f11b99d685891b05</u> | - 0.0041708550600000 00 BNB  1.29 USD | ✓ |
| 195 | 2023-04-09 16:11:44 | <u>0xd65d3839becb0b0f1e12</u> <u>8d740ec31a24b553cef503</u> <u>22ba74b651eb2c69b71a5f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 196 | 2023-04-09 16:11:44 | <u>0xd65d3839becb0b0f1e12</u> <u>8d740ec31a24b553cef503</u> <u>22ba74b651eb2c69b71a5f</u> | - 0.0005089100000000 00 BNB  0.15 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 197 | 2023-04-09 14:52:03 | <u>0x8a66b791f5dacf6cfcff</u> <u>488223e7a6993b6a556ba0</u> <u>c6ed24211957b29fad65c1</u> | - 0.010000000000000000 00 BNB  3.10 USD | ✓ |
| 198 | 2023-04-09 14:52:03 | <u>0x8a66b791f5dacf6cfcff</u> <u>488223e7a6993b6a556ba0</u> <u>c6ed24211957b29fad65c1</u> | - 0.000105210000000000 00 BNB  0.03 USD | ✓ |
| 199 | 2023-04-09 14:49:57 | <u>0xe7aa0f42a8d6d82f4ade</u> <u>742f2064c20d73559f6c9c</u> <u>6585e4b6a7078d0ea53ec6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 200 | 2023-04-09 14:49:57 | <u>0xe7aa0f42a8d6d82f4ade</u> <u>742f2064c20d73559f6c9c</u> <u>6585e4b6a7078d0ea53ec6</u> | - 0.001216678500000000 00 BNB  0.37 USD | ✓ |
| 201 | 2023-04-09 13:53:32 | <u>0x78eb24866a74f5b181ce</u> <u>5a0edf5d4509383cb4ed42</u> <u>0e404596cff241c1a561c9</u> | - 0.010000000000000000 00 BNB  3.10 USD | ✓ |
| 202 | 2023-04-09 13:53:32 | <u>0x78eb24866a74f5b181ce</u> <u>5a0edf5d4509383cb4ed42</u> <u>0e404596cff241c1a561c9</u> | - 0.000105210000000000 00 BNB  0.03 USD | ✓ |
| 203 | 2023-04-09 13:51:47 | <u>0x34a0e8a79c1b16dd285e</u> <u>428f4be37361070640c139</u> <u>97f990c8f195a77e525bce</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 204 | 2023-04-09 13:51:47 | <u>0x34a0e8a79c1b16dd285e</u> <u>428f4be37361070640c139</u> <u>97f990c8f195a77e525bce</u> | - 0.001215375900000000 00 BNB  0.37 USD | ✓ |
| 205 | 2023-04-08 08:35:43 | <u>0x8b52aad8c9a9bc796e46</u> <u>cf2c0c6a0cd842e36ff69b</u> <u>4fd479fa895aa545c41306</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 206 | 2023-04-08 08:35:43 | <u>0x8b52aad8c9a9bc796e46cf2c0c6a0cd842e36ff69b4fd479fa895aa545c41306</u> | - 0.0002309500000000 00 BNB  0.07 USD | ✓ |
| 207 | 2023-04-08 05:52:24 | <u>0x9369808baa87caf1d154bda4ffb73d263c1795947379c78b502c426d07c061cb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 208 | 2023-04-08 05:52:24 | <u>0x9369808baa87caf1d154bda4ffb73d263c1795947379c78b502c426d07c061cb</u> | - 0.0001410100000000 00 BNB  0.04 USD | ✓ |
| 209 | 2023-04-08 05:52:09 | <u>0x8bb90df2b229ddf4fe7404028806e0fbe4575c5de5b1895c7a04b0f302895244</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 210 | 2023-04-08 05:52:09 | <u>0x8bb90df2b229ddf4fe7404028806e0fbe4575c5de5b1895c7a04b0f302895244</u> | - 0.0011935250000000 00 BNB  0.37 USD | ✓ |
| 211 | 2023-04-08 05:46:18 | <u>0x435ef89de4d35104ef23015234adadf5b6092b50d29e447d2cb56d4baeb954b0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 212 | 2023-04-08 05:46:18 | <u>0x435ef89de4d35104ef23015234adadf5b6092b50d29e447d2cb56d4baeb954b0</u> | - 0.0011935250000000 00 BNB  0.37 USD | ✓ |
| 213 | 2023-04-08 05:43:06 | <u>0xdbbba92333d938faf3a159ebe4128ef4b511f0f68ebecbd838bbdb1311ef423e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 214 | 2023-04-08 05:43:06 | <u>0xdbbba92333d938faf3a159ebe4128ef4b511f0f68ebecbd838bbdb1311ef423e</u> | - 0.0012647444400000 00 BNB  0.39 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 215 | 2023-04-08 03:19:00 | <u>0x5c5399489a3e70e77472</u> <u>047c61c23ee4504efb3262</u> <u>442625da1b382bc97ac01b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 216 | 2023-04-08 03:19:00 | <u>0x5c5399489a3e70e77472</u> <u>047c61c23ee4504efb3262</u> <u>442625da1b382bc97ac01b</u> | - 0.0011935250000000 00 BNB  0.37 USD | ✓ |
| 217 | 2023-04-07 14:56:05 | <u>0xadab49d63be27a2df318</u> <u>3f553fc1c78a91dd9010ad</u> <u>35a0aca2f7b028d8541efa</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 218 | 2023-04-07 14:56:05 | <u>0xadab49d63be27a2df318</u> <u>3f553fc1c78a91dd9010ad</u> <u>35a0aca2f7b028d8541efa</u> | - 0.0011935250000000 00 BNB  0.37 USD | ✓ |
| 219 | 2023-04-07 14:54:14 | <u>0x3f1edf89eb6483fd6cec</u> <u>49876bb410e0f95c427ded</u> <u>f51e8243a139d1336e5bd6</u> | + 0.020000000000000000 00 BNB  6.22 USD | ✓ |
| 220 | 2023-04-07 14:49:23 | <u>0xf9d7ad82635012b18d77</u> <u>b6666392b56f8d1bd76ead</u> <u>352cd92651d4d05e0ba66c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 221 | 2023-04-07 14:49:23 | <u>0xf9d7ad82635012b18d77</u> <u>b6666392b56f8d1bd76ead</u> <u>352cd92651d4d05e0ba66c</u> | - 0.0011935250000000 00 BNB  0.37 USD | ✓ |
| 222 | 2023-04-07 14:46:08 | <u>0xaff2d3a200212c1a3ffa</u> <u>4f11c1ad66f47661f059f7</u> <u>ceb501c54bdd3915822272</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 223 | 2023-04-07 14:46:08 | <u>0xaff2d3a200212c1a3ffa</u> <u>4f11c1ad66f47661f059f7</u> <u>ceb501c54bdd3915822272</u> | - 0.0011934650000000 00 BNB  0.37 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 224 | 2023-04-07 14:43:26 | <u>0x7c96346ad1eb6e199cf7</u> <u>21012e75decc042628f344</u> <u>5e25c6822f5c4dc15afbe9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 225 | 2023-04-07 14:43:26 | <u>0x7c96346ad1eb6e199cf7</u> <u>21012e75decc042628f344</u> <u>5e25c6822f5c4dc15afbe9</u> | - 0.001193465000000000 00 BNB  0.37 USD | ✓ |
| 226 | 2023-04-07 14:42:59 | <u>0xb5cef622e62c53fd684c</u> <u>bb80abcd85a71dd3a1c4e4</u> <u>4d56ea092cc9f3bbb86237</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 227 | 2023-04-07 14:42:59 | <u>0xb5cef622e62c53fd684c</u> <u>bb80abcd85a71dd3a1c4e4</u> <u>4d56ea092cc9f3bbb86237</u> | - 0.001268465000000000 00 BNB  0.39 USD | ✓ |
| 228 | 2023-04-07 08:07:06 | <u>0xa02b1ab22db1b6c8f425</u> <u>3312b498ec6eb7736ce502</u> <u>73b7da482841568c39668a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 229 | 2023-04-07 08:07:06 | <u>0xa02b1ab22db1b6c8f425</u> <u>3312b498ec6eb7736ce502</u> <u>73b7da482841568c39668a</u> | - 0.000508910000000000 00 BNB  0.15 USD | ✓ |
| 230 | 2023-04-07 08:06:48 | <u>0x64455116f831f2ddc8b6</u> <u>9f080b95fdb0909a3c7c26</u> <u>23f6022dca0200b90c173e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 231 | 2023-04-07 08:06:48 | <u>0x64455116f831f2ddc8b6</u> <u>9f080b95fdb0909a3c7c26</u> <u>23f6022dca0200b90c173e</u> | - 0.000478085000000000 00 BNB  0.14 USD | ✓ |
| 232 | 2023-04-07 07:51:30 | <u>0x34ace95d72fcd411ca76</u> <u>c116a07ac92b39de91f6eb</u> <u>12a0e5fc400ebd36fdda3d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 233 | 2023-04-07 07:51:30 | <u>0x34ace95d72fcd411ca76c116a07ac92b39de91f6eb12a0e5fc400ebd36fdda3d</u> | - 0.0001808760300000 00 BNB  0.05 USD | ✓ |
| 234 | 2023-04-06 18:14:03 | <u>0x824f18e7f150c5c17ad16512704f5cdbb46feefc08280d47801df885f6c6f240</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 235 | 2023-04-06 18:14:03 | <u>0x824f18e7f150c5c17ad16512704f5cdbb46feefc08280d47801df885f6c6f240</u> | - 0.0042844217400000 00 BNB  1.33 USD | ✓ |
| 236 | 2023-04-06 18:08:51 | <u>0x9000f8c8706c864ba8a1d546e88194aff52f16c4a87bb877a95074ea69807868</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 237 | 2023-04-06 18:08:51 | <u>0x9000f8c8706c864ba8a1d546e88194aff52f16c4a87bb877a95074ea69807868</u> | - 0.0001260300000000 00 BNB  0.03 USD | ✓ |
| 238 | 2023-04-06 18:08:39 | <u>0x3075983565870123b205bd32b866801f49011ccd3f4ab21def36f974290048aa</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 239 | 2023-04-06 18:08:39 | <u>0x3075983565870123b205bd32b866801f49011ccd3f4ab21def36f974290048aa</u> | - 0.0002220300000000 00 BNB  0.06 USD | ✓ |
| 240 | 2023-04-06 01:59:08 | <u>0x98fb7b530b7a5c867aa9bf84a5acd9a8234cee60dafcb564872d6b2784e31d06</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 241 | 2023-04-06 01:59:08 | <u>0x98fb7b530b7a5c867aa9bf84a5acd9a8234cee60dafcb564872d6b2784e31d06</u> | - 0.0008058950000000 00 BNB  0.25 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 242 | 2023-04-03 18:38:01 | <u>0x852898db189e64c1ed1651edbb4ef8952b51bdc7ff</u> <u>f82c7130f7d63536681051</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 243 | 2023-04-03 18:38:01 | <u>0x852898db189e64c1ed1651edbb4ef8952b51bdc7ff</u> <u>f82c7130f7d63536681051</u> | - 0.0008058350000000 00 BNB  0.25 USD | ✓ |
| 244 | 2023-04-02 18:03:18 | <u>0x47bfc7eb05a8bebaa6fd4e36720ecc844d52b9f0eb</u> <u>15a188b4d27c35a3caa74c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 245 | 2023-04-02 18:03:18 | <u>0x47bfc7eb05a8bebaa6fd4e36720ecc844d52b9f0eb</u> <u>15a188b4d27c35a3caa74c</u> | - 0.0005089100000000 00 BNB  0.15 USD | ✓ |
| 246 | 2023-04-02 17:05:22 | <u>0xc3b2c01a5746e8c032d0051cf376c0c2b08b4bde63</u> <u>d99f83db82dd95f45036a6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 247 | 2023-04-02 17:05:22 | <u>0xc3b2c01a5746e8c032d0051cf376c0c2b08b4bde63</u> <u>d99f83db82dd95f45036a6</u> | - 0.0002560861500000 00 BNB  0.08 USD | ✓ |
| 248 | 2023-04-02 17:03:43 | <u>0x0fa2641b51dee48cc1a3b05a0e641f019a11f82ca4</u> <u>73ea0bcb4d4f5ac094983e</u> | - 0.010000000000000000 00 BNB  3.13 USD | ✓ |
| 249 | 2023-04-02 17:03:43 | <u>0x0fa2641b51dee48cc1a3b05a0e641f019a11f82ca4</u> <u>73ea0bcb4d4f5ac094983e</u> | - 0.0001052100000000 00 BNB  0.03 USD | ✓ |
| 250 | 2023-04-02 17:00:07 | <u>0x9c2d104425b7aae961a2f894853cd6e2df9c5ff2a4</u> <u>fe2fdc2ac65a5ee95b12ec</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 251 | 2023-04-02 17:00:07 | <u>0x9c2d104425b7aae961a2</u> <u>f894853cd6e2df9c5ff2a4</u> <u>fe2fdc2ac65a5ee95b12ec</u> | - 0.0016531947900000 00 BNB  0.51 USD | ✓ |
| 252 | 2023-04-02 15:38:43 | <u>0xf439fb8598d1d894ad27</u> <u>64b2c533d2410dfb13039c</u> <u>7268561b8bacf6181fbe91</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 253 | 2023-04-02 15:38:43 | <u>0xf439fb8598d1d894ad27</u> <u>64b2c533d2410dfb13039c</u> <u>7268561b8bacf6181fbe91</u> | - 0.0012646843200000 00 BNB  0.39 USD | ✓ |
| 254 | 2023-04-02 11:19:35 | <u>0x3e518577052044b1cd09</u> <u>a51684aaec24481623dcc2</u> <u>9d0a5234cf51ed00d87983</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 255 | 2023-04-02 11:19:35 | <u>0x3e518577052044b1cd09</u> <u>a51684aaec24481623dcc2</u> <u>9d0a5234cf51ed00d87983</u> | - 0.0005089100000000 00 BNB  0.16 USD | ✓ |
| 256 | 2023-04-02 08:24:57 | <u>0x9cb14f6a8b217dfce8c0</u> <u>80f0d577e5ce8bdd405803</u> <u>f434098519afa406707847</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 257 | 2023-04-02 08:24:57 | <u>0x9cb14f6a8b217dfce8c0</u> <u>80f0d577e5ce8bdd405803</u> <u>f434098519afa406707847</u> | - 0.0001809361500000 00 BNB  0.05 USD | ✓ |
| 258 | 2023-04-02 08:23:24 | <u>0x2ca43d0f17d9b0c5848d</u> <u>1fdb6d29d13511ca14a42b</u> <u>9681f12c64649d1da7441b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 259 | 2023-04-02 08:23:24 | <u>0x2ca43d0f17d9b0c5848d</u> <u>1fdb6d29d13511ca14a42b</u> <u>9681f12c64649d1da7441b</u> | - 0.0019232137500000 00 BNB  0.60 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 260 | 2023-04-02 08:22:51 | <u>0xa22a46c927dfff4e24c9</u> <u>1a15de43efee2018efb523</u> <u>997b6f9cc52855b0f2fe66</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 261 | 2023-04-02 08:22:51 | <u>0xa22a46c927dfff4e24c9</u> <u>1a15de43efee2018efb523</u> <u>997b6f9cc52855b0f2fe66</u> | - 0.0002224740600000 00 BNB  0.07 USD | ✓ |
| 262 | 2023-04-01 21:26:50 | <u>0xf0283dd5db690fa5057a</u> <u>e98cfb59aba06f7d8d502d</u> <u>4675394f6caa5092029d64</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 263 | 2023-04-01 21:26:50 | <u>0xf0283dd5db690fa5057a</u> <u>e98cfb59aba06f7d8d502d</u> <u>4675394f6caa5092029d64</u> | - 0.0008058350000000 00 BNB  0.25 USD | ✓ |
| 264 | 2023-04-01 16:16:08 | <u>0x3756bdd80d1db2370002</u> <u>394a0dfc5186d4596453e4</u> <u>16995027bd71fd4a411e2a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 265 | 2023-04-01 16:16:08 | <u>0x3756bdd80d1db2370002</u> <u>394a0dfc5186d4596453e4</u> <u>16995027bd71fd4a411e2a</u> | - 0.0008058350000000 00 BNB  0.25 USD | ✓ |
| 266 | 2023-04-01 08:53:49 | <u>0x7eb7d94987e44ab50052</u> <u>b7a6a6ead2ff894ec7df5e</u> <u>4d5890a187c1ff6a97a2eb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 267 | 2023-04-01 08:53:49 | <u>0x7eb7d94987e44ab50052</u> <u>b7a6a6ead2ff894ec7df5e</u> <u>4d5890a187c1ff6a97a2eb</u> | - 0.0002220300000000 00 BNB  0.06 USD | ✓ |
| 268 | 2023-04-01 08:53:19 | <u>0x7944925bda644605913e</u> <u>7f0f6c217225a29e46befa</u> <u>15d7a9df66bf99e4816859</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 269 | 2023-04-01 08:53:19 | <u>0x7944925bda644605913e7f0f6c217225a29e46befa15d7a9df66bf99e4816859</u> | - 0.0001259500000000 00 BNB  0.03 USD | ✓ |
| 270 | 2023-04-01 08:53:07 | <u>0x9cb0a33908439d4b9895b3d55c3a94ba2f3db740937ceff9fddafecfb67f54bb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 271 | 2023-04-01 08:53:07 | <u>0x9cb0a33908439d4b9895b3d55c3a94ba2f3db740937ceff9fddafecfb67f54bb</u> | - 0.0002219500000000 00 BNB  0.06 USD | ✓ |
| 272 | 2023-04-01 08:47:10 | <u>0x0768ad0821f1d8dbd54c49096896c16d06db75bd30142d4e3d3bc3b990b40983</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 273 | 2023-04-01 08:47:10 | <u>0x0768ad0821f1d8dbd54c49096896c16d06db75bd30142d4e3d3bc3b990b40983</u> | - 0.0009980350000000 00 BNB  0.31 USD | ✓ |
| 274 | 2023-04-01 08:46:58 | <u>0x817bf83d68ac65e4414e8865311dfd7231e4be46b0b14d7dcd43a3305afe3953</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 275 | 2023-04-01 08:46:58 | <u>0x817bf83d68ac65e4414e8865311dfd7231e4be46b0b14d7dcd43a3305afe3953</u> | - 0.0016839900000000 00 BNB  0.53 USD | ✓ |
| 276 | 2023-04-01 08:46:37 | <u>0x71f3128a3edceea01e46cde436944d814640e732289dff4762647d45019597b4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 277 | 2023-04-01 08:46:37 | <u>0x71f3128a3edceea01e46cde436944d814640e732289dff4762647d45019597b4</u> | - 0.0002385000000000 00 BNB  0.07 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 278 | 2023-03-31 07:22:08 | <u>0xafcbee0acd586ec3e9d9</u> <u>992f995e28f8a803620a48</u> <u>a7b8051df9668d3a17be59</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 279 | 2023-03-31 07:22:08 | <u>0xafcbee0acd586ec3e9d9</u> <u>992f995e28f8a803620a48</u> <u>a7b8051df9668d3a17be59</u> | - 0.000508910000000000 00 BNB  0.15 USD | ✓ |
| 280 | 2023-03-31 07:21:53 | <u>0x42642952ea0eb47f0d58</u> <u>a705738a1a6436f40c0a6a</u> <u>b30eda23d862c960056e98</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 281 | 2023-03-31 07:21:53 | <u>0x42642952ea0eb47f0d58</u> <u>a705738a1a6436f40c0a6a</u> <u>b30eda23d862c960056e98</u> | - 0.000478085000000000 00 BNB  0.15 USD | ✓ |
| 282 | 2023-03-31 05:53:07 | <u>0x9fafad4e3adc4cd09526</u> <u>3d89162476ff6e2821a910</u> <u>7adac0bd67db41a51ef9fb</u> | - 0.020000000000000000 00 BNB  6.33 USD | ✓ |
| 283 | 2023-03-31 05:53:07 | <u>0x9fafad4e3adc4cd09526</u> <u>3d89162476ff6e2821a910</u> <u>7adac0bd67db41a51ef9fb</u> | - 0.000105210000000000 00 BNB  0.03 USD | ✓ |
| 284 | 2023-03-31 05:51:16 | <u>0x79b306dd53f7bef85fa4</u> <u>a6d49b2f06b06ea662b39e</u> <u>b0882374263d368e07a28f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 285 | 2023-03-31 05:51:16 | <u>0x79b306dd53f7bef85fa4</u> <u>a6d49b2f06b06ea662b39e</u> <u>b0882374263d368e07a28f</u> | - 0.001422328980000000 00 BNB  0.45 USD | ✓ |
| 286 | 2023-03-29 23:45:19 | <u>0x616d351eed70c4063719</u> <u>72abd4a5da803a4c4fc715</u> <u>9b1655f2f05f9f61337c08</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 287 | 2023-03-29 23:45:19 | <u>0x616d351eed70c406371972abd4a5da803a4c4fc7159b1655f2f05f9f61337c08</u> | - 0.0008058950000000 00 BNB  0.25 USD | ✓ |
| 288 | 2023-03-29 06:12:49 | <u>0x4009da0280dc2e293823ed484579fa1a1d5e60c8b4ad8f03b11f4d85765a4601</u> | - 0.0070000000000000 00 BNB  2.21 USD | ✓ |
| 289 | 2023-03-29 06:12:49 | <u>0x4009da0280dc2e293823ed484579fa1a1d5e60c8b4ad8f03b11f4d85765a4601</u> | - 0.0001052100000000 00 BNB  0.03 USD | ✓ |
| 290 | 2023-03-28 17:33:21 | <u>0x7478957b66202b0b658aa7b0b7da2bf0c614956c110e8752ab76909f50760418</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 291 | 2023-03-28 17:33:21 | <u>0x7478957b66202b0b658aa7b0b7da2bf0c614956c110e8752ab76909f50760418</u> | - 0.0008057750000000 00 BNB  0.25 USD | ✓ |
| 292 | 2023-03-24 16:15:40 | <u>0x2914249d9f38cc5d8e265e4ac577842c7c65ee1bf21203b3002bae01171d6028</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 293 | 2023-03-24 16:15:40 | <u>0x2914249d9f38cc5d8e265e4ac577842c7c65ee1bf21203b3002bae01171d6028</u> | - 0.0012108518700000 00 BNB  0.38 USD | ✓ |
| 294 | 2023-03-23 16:48:49 | <u>0xf90a1b15ca2e0b54fc3dadd9b32d31d08ce399698da8f2894fae24a2c9262c85</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 295 | 2023-03-23 16:48:49 | <u>0xf90a1b15ca2e0b54fc3dadd9b32d31d08ce399698da8f2894fae24a2c9262c85</u> | - 0.0046880273400000 00 BNB  1.54 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 296 | 2023-03-23 04:00:07 | <u>0x2fc78fc491dfb873712b</u> <u>b0ed1f861fd3aa35988cda</u> <u>3b00c8db8b21ee56b1d0bf</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 297 | 2023-03-23 04:00:07 | <u>0x2fc78fc491dfb873712b</u> <u>b0ed1f861fd3aa35988cda</u> <u>3b00c8db8b21ee56b1d0bf</u> | - 0.0047167146000000 00 BNB  1.51 USD | ✓ |
| 298 | 2023-03-22 18:11:29 | <u>0xc62f7c80f2a4986c1d5c</u> <u>add575597f6b03ca7df50d</u> <u>ac1061296d611d3671ca7d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 299 | 2023-03-22 18:11:29 | <u>0xc62f7c80f2a4986c1d5c</u> <u>add575597f6b03ca7df50d</u> <u>ac1061296d611d3671ca7d</u> | - 0.0008058950000000 00 BNB  0.26 USD | ✓ |
| 300 | 2023-03-22 17:59:34 | <u>0x5643a42422d957913955</u> <u>2b534c6c03adb9b0976600</u> <u>5b4f559ef4c919ea0c6811</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 301 | 2023-03-22 17:59:34 | <u>0x5643a42422d957913955</u> <u>2b534c6c03adb9b0976600</u> <u>5b4f559ef4c919ea0c6811</u> | - 0.0042059350800000 00 BNB  1.37 USD | ✓ |
| 302 | 2023-03-22 16:24:07 | <u>0xc3f9b1c5819db57b8948</u> <u>49f1028195befab13db27f</u> <u>ec9f9bce69c99b18091102</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 303 | 2023-03-22 16:24:07 | <u>0xc3f9b1c5819db57b8948</u> <u>49f1028195befab13db27f</u> <u>ec9f9bce69c99b18091102</u> | - 0.0040834305600000 00 BNB  1.33 USD | ✓ |
| 304 | 2023-03-22 14:53:15 | <u>0x0bf1f56415034fe16446</u> <u>8a3872bcebde9c7ded2263</u> <u>5918a47da8434356184477</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 305 | 2023-03-22 14:53:15 | <u>0x0bf1f56415034fe164468a3872bcebde9c7ded22635918a47da8434356184477</u> | - 0.0008056550000000 00 BNB  0.26 USD | ✓ |
| 306 | 2023-03-22 14:11:06 | <u>0xaeff6cd2a0f9e76f48a0c14fab29cdb800f2a5cf9198d6a42adb7652c52f6aca</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 307 | 2023-03-22 14:11:06 | <u>0xaeff6cd2a0f9e76f48a0c14fab29cdb800f2a5cf9198d6a42adb7652c52f6aca</u> | - 0.0042550431000000 00 BNB  1.39 USD | ✓ |
| 308 | 2023-03-22 10:03:53 | <u>0xa3f3437228b73e9cc28cf5682b8dcaa7d22d8d5f684723f5dbd2eabdc56030bd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 309 | 2023-03-22 10:03:53 | <u>0xa3f3437228b73e9cc28cf5682b8dcaa7d22d8d5f684723f5dbd2eabdc56030bd</u> | - 0.0008057750000000 00 BNB  0.26 USD | ✓ |
| 310 | 2023-03-22 06:03:06 | <u>0xa724cef9286c5c19ed4c39c46fa4343c69d29bc1f2770224113809841eac54f7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 311 | 2023-03-22 06:03:06 | <u>0xa724cef9286c5c19ed4c39c46fa4343c69d29bc1f2770224113809841eac54f7</u> | - 0.0046693801200000 00 BNB  1.58 USD | ✓ |
| 312 | 2023-03-22 05:57:57 | <u>0xba72a1607da24a423e31a1a3f3ebcf09b6b1c91faa72da5a509c1d967f84d3ec</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 313 | 2023-03-22 05:57:57 | <u>0xba72a1607da24a423e31a1a3f3ebcf09b6b1c91faa72da5a509c1d967f84d3ec</u> | - 0.0001294750000000 00 BNB  0.04 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 314 | 2023-03-22 05:57:39 | <u>0x947713ccad0c8c7bf54934832ce820beec7303ab2be8cf85e4a7b5ef45ae5ba2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 315 | 2023-03-22 05:57:39 | <u>0x947713ccad0c8c7bf54934832ce820beec7303ab2be8cf85e4a7b5ef45ae5ba2</u> | - 0.0002254750000000 00 BNB  0.07 USD | ✓ |
| 316 | 2023-03-22 03:56:40 | <u>0x9985c74322eb301cee442d1cdabc33a9b13c94eb674ce474939af5a60cb4ddef</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 317 | 2023-03-22 03:56:40 | <u>0x9985c74322eb301cee442d1cdabc33a9b13c94eb674ce474939af5a60cb4ddef</u> | - 0.0023792700000000 00 BNB  0.80 USD | ✓ |
| 318 | 2023-03-22 00:09:08 | <u>0x459a227a4d2b8d42aab8a7054bca6088cd208dc74c39f1dfef5b0e992ffe8de6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 319 | 2023-03-22 00:09:08 | <u>0x459a227a4d2b8d42aab8a7054bca6088cd208dc74c39f1dfef5b0e992ffe8de6</u> | - 0.0041448932400000 00 BNB  1.37 USD | ✓ |
| 320 | 2023-03-21 17:59:08 | <u>0x55f2de97461d99c65ec81af724d696b189c0eea1afc8747c956dd12470e918e5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 321 | 2023-03-21 17:59:08 | <u>0x55f2de97461d99c65ec81af724d696b189c0eea1afc8747c956dd12470e918e5</u> | - 0.0018029537100000 00 BNB  0.60 USD | ✓ |
| 322 | 2023-03-21 17:58:05 | <u>0xc2f01609c2161da43bf16506acd8c5526284332048799adc9d04b9d727511322</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 323 | 2023-03-21 17:58:05 | <u>0xc2f01609c2161da43b1f16506acd8c5526284332048799adc9d04b9d727511322</u> | - 0.0041539964100000 00 BNB  1.40 USD | ✓ |
| 324 | 2023-03-21 17:54:22 | <u>0xa2b20b328d7efd423c63752c9dc6e3d523e89c0f73d69961082ad0cffc3bc587</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 325 | 2023-03-21 17:54:22 | <u>0xa2b20b328d7efd423c63752c9dc6e3d523e89c0f73d69961082ad0cffc3bc587</u> | - 0.0040991250000000 00 BNB  1.38 USD | ✓ |
| 326 | 2023-03-21 17:51:49 | <u>0x6e33c8355968ce0c46a1e4366a6325aadf51700e9adb3509a57c5e12364d0045</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 327 | 2023-03-21 17:51:49 | <u>0x6e33c8355968ce0c46a1e4366a6325aadf51700e9adb3509a57c5e12364d0045</u> | - 0.0002220300000000 00 BNB  0.07 USD | ✓ |
| 328 | 2023-03-21 17:49:01 | <u>0x6cc0de96c483ce5e74ad9db9ed55e8c67d320ed4068fdfad9cfe6702104d472d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 329 | 2023-03-21 17:49:01 | <u>0x6cc0de96c483ce5e74ad9db9ed55e8c67d320ed4068fdfad9cfe6702104d472d</u> | - 0.0005089100000000 00 BNB  0.17 USD | ✓ |
| 330 | 2023-03-21 14:41:03 | <u>0x9a2474819ec10b14e34fed281cc9e243e4a7a95f246e621b52dde18966c3c12a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 331 | 2023-03-21 14:41:03 | <u>0x9a2474819ec10b14e34fed281cc9e243e4a7a95f246e621b52dde18966c3c12a</u> | - 0.0013727650000000 00 BNB  0.46 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 332 | 2023-03-21 14:36:00 | <u>0xaf75b82643827b567504</u> <u>b32913da34246054ce6bca</u> <u>e5252ebedcc5b3aa049786</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 333 | 2023-03-21 14:36:00 | <u>0xaf75b82643827b567504</u> <u>b32913da34246054ce6bca</u> <u>e5252ebedcc5b3aa049786</u> | - 0.002946630000000000 00 BNB  0.99 USD | ✓ |
| 334 | 2023-03-21 14:35:33 | <u>0xf3536ee3f765f898e1b0</u> <u>6d605f700d64b6dec4d970</u> <u>f0adc8248c891c2c6c4e36</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 335 | 2023-03-21 14:35:33 | <u>0xf3536ee3f765f898e1b0</u> <u>6d605f700d64b6dec4d970</u> <u>f0adc8248c891c2c6c4e36</u> | - 0.000222030000000000 00 BNB  0.07 USD | ✓ |
| 336 | 2023-03-21 09:08:46 | <u>0x96802bc9452e415e14e6</u> <u>8b1d6eacbdb3848c177ea7</u> <u>43eed4f8f636e55b98868d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 337 | 2023-03-21 09:08:46 | <u>0x96802bc9452e415e14e6</u> <u>8b1d6eacbdb3848c177ea7</u> <u>43eed4f8f636e55b98868d</u> | - 0.000428995000000000 00 BNB  0.14 USD | ✓ |
| 338 | 2023-03-21 08:39:55 | <u>0xb528da57b6581d6e3079</u> <u>a5a3cc9fbbc3787f4877df</u> <u>2c82ef7e9ea8605f8f6dc6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 339 | 2023-03-21 08:39:55 | <u>0xb528da57b6581d6e3079</u> <u>a5a3cc9fbbc3787f4877df</u> <u>2c82ef7e9ea8605f8f6dc6</u> | - 0.001143552540000000 00 BNB  0.38 USD | ✓ |
| 340 | 2023-03-21 08:20:02 | <u>0x4fa3088284baf885ce8a</u> <u>b2ea999b6ad416c34bccab</u> <u>c5524fb1ab5ae8abf4a3df</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 341 | 2023-03-21 08:20:02 | <u>0x4fa3088284baf885ce8a b2ea999b6ad416c34bccab c5524fb1ab5ae8abf4a3df</u> | - 0.0041517369000000 00 BNB  1.37 USD | ✓ |
| 342 | 2023-03-21 08:09:32 | <u>0xed6ef85d696dff55b432 06d8745747552052adbaa7 226936198511a3e79213cc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 343 | 2023-03-21 08:09:32 | <u>0xed6ef85d696dff55b432 06d8745747552052adbaa7 226936198511a3e79213cc</u> | - 0.0012157115700000 00 BNB  0.40 USD | ✓ |
| 344 | 2023-03-21 08:06:50 | <u>0x4533ca6df249e593d9d5 4904fd57ffdf1d202e838d bdf3693d9e6cb13fbc53ca</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 345 | 2023-03-21 08:06:50 | <u>0x4533ca6df249e593d9d5 4904fd57ffdf1d202e838d bdf3693d9e6cb13fbc53ca</u> | - 0.0042347125200000 00 BNB  1.40 USD | ✓ |
| 346 | 2023-03-21 07:39:05 | <u>0x010c99d58c781b4b0db5 1f4edf3a5fa2a455480918 a37761478d744f15d57741</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 347 | 2023-03-21 07:39:05 | <u>0x010c99d58c781b4b0db5 1f4edf3a5fa2a455480918 a37761478d744f15d57741</u> | - 0.0002224740600000 00 BNB  0.07 USD | ✓ |
| 348 | 2023-03-21 03:54:25 | <u>0xeed00b885884833dc679 ad5f54ef290102433678aa d3b0f4e50bfac037e14950</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 349 | 2023-03-21 03:54:25 | <u>0xeed00b885884833dc679 ad5f54ef290102433678aa d3b0f4e50bfac037e14950</u> | - 0.0002559659100000 00 BNB  0.08 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 350 | 2023-03-17 17:32:35 | <u>0x71438985f3fd205091b8</u> <u>e5ff6bf868d96bd7e88b61</u> <u>f51a88282832a0d29c02e5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 351 | 2023-03-17 17:32:35 | <u>0x71438985f3fd205091b8</u> <u>e5ff6bf868d96bd7e88b61</u> <u>f51a88282832a0d29c02e5</u> | - 0.0002259259500000 00 BNB  0.07 USD | ✓ |
| 352 | 2023-03-13 17:47:45 | <u>0x98d791126c7fd4ee3a4f</u> <u>5c84724edde4bf23c43b20</u> <u>f59f5903df9dcdfafe55fd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 353 | 2023-03-13 17:47:45 | <u>0x98d791126c7fd4ee3a4f</u> <u>5c84724edde4bf23c43b20</u> <u>f59f5903df9dcdfafe55fd</u> | - 0.0001808159100000 00 BNB  0.05 USD | ✓ |
| 354 | 2023-02-21 08:31:57 | <u>0x563dfd9216bcf892e2cf</u> <u>98e9f0793a4a24aa48c108</u> <u>1ad773f0f50baf024c9045</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 355 | 2023-02-21 08:31:57 | <u>0x563dfd9216bcf892e2cf</u> <u>98e9f0793a4a24aa48c108</u> <u>1ad773f0f50baf024c9045</u> | - 0.0001057260300000 00 BNB  0.03 USD | ✓ |
| 356 | 2023-02-21 02:24:20 | <u>0xe9859f9edbd3f83389c7</u> <u>8d33c583be7a4a7bbea0ba</u> <u>54719c0d7ce62c8f0034c2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 357 | 2023-02-21 02:24:20 | <u>0xe9859f9edbd3f83389c7</u> <u>8d33c583be7a4a7bbea0ba</u> <u>54719c0d7ce62c8f0034c2</u> | - 0.0001809361500000 00 BNB  0.05 USD | ✓ |
| 358 | 2023-02-19 08:43:12 | <u>0x7c72bddcbe0299d89f9</u> <u>e010ff651fe6014f096fbf</u> <u>75943293536f1f9836933c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 359 | 2023-02-19 08:43:12 | <u>0x7c72bddcbeb0299d89f9e010ff651fe6014f096fbf75943293536f1f9836933c</u> | - 0.0001057260300000 00 BNB  0.03 USD | ✓ |
| 360 | 2023-02-19 05:10:21 | <u>0x285fde2284337c63e702298de60f745d0e-caef9a721c04151ac6057842ae78ba</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 361 | 2023-02-19 05:10:21 | <u>0x285fde2284337c63e702298de60f745d0e-caef9a721c04151ac6057842ae78ba</u> | - 0.0001808159100000 00 BNB  0.05 USD | ✓ |
| 362 | 2023-02-18 16:44:52 | <u>0x02ddacee8ca20444fab0e38b3807696a736370d799736030249b724aeb969fc6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 363 | 2023-02-18 16:44:52 | <u>0x02ddacee8ca20444fab0e38b3807696a736370d799736030249b724aeb969fc6</u> | - 0.0011718800000000 00 BNB  0.37 USD | ✓ |
| 364 | 2023-02-18 16:44:37 | <u>0x4a4d80beea6a83957e2ef0f217457f788bba19c24489303f90341ad279755605</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 365 | 2023-02-18 16:44:37 | <u>0x4a4d80beea6a83957e2ef0f217457f788bba19c24489303f90341ad279755605</u> | - 0.0002205300000000 00 BNB  0.06 USD | ✓ |
| 366 | 2023-02-18 16:36:05 | <u>0x69489a09e1de7c3dd331a830e0404bd45ae5576e95bff0b1282b90059c56d453</u> | + 0.010000000000000000 00 BNB  3.15 USD | ✓ |

INTERNAL EVENTS

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





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2023-11-15 19:24:01 | <u>0x4a9b05eb6fd83a796e3b61b76debb6e54b188fb317e5446932dd3ea4d6b1c07f</u> | + 0.1975802575979711 82 BNB  49.98 USD | ✓ |
| 2 | 2023-06-01 11:32:25 | <u>0xc135eee518e43bc92f7c932ca706bbc41c11b600b83f49b890931139a0898a8f</u> | + 0.0229007771979981 64 BNB  6.98 USD | ✓ |
| 3 | 2023-05-30 11:40:42 | <u>0xd68c0c274fd117c76c6d893476685a97b3bf40709e12300eb8dc9cceb8ccd599</u> | + 0.0317878935479985 19 BNB  9.94 USD | ✓ |
| 4 | 2023-05-29 10:20:18 | <u>0x865b52c08e87e257f6d39285eb9df412ad26fe519ccd7d0c4a146cab005867a1</u> | + 0.0318203039871125 53 BNB  9.97 USD | ✓ |
| 5 | 2023-05-28 10:31:55 | <u>0x96324c8f3e4227d14daedbcbcc0cb4891dd04a09875f23d9966c8f7a1ca9e66e4</u> | + 0.0325945270700493 74 BNB  10.02 USD | ✓ |
| 6 | 2023-05-11 07:18:54 | <u>0x7586e831c5c25b173754a6e16efa37abe24ec46d3f4829ddc5280ad8b33b40d0</u> | + 0.0320278725070268 01 BNB  9.96 USD | ✓ |
| 7 | 2023-04-29 15:01:36 | <u>0xd181c20bf5416f0e0141b53a7d590b458bc5fe580de6696cd9a9b7420c29c36c</u> | + 0.0308409035200536 52 BNB  9.95 USD | ✓ |
| 8 | 2023-04-09 14:49:57 | <u>0xe7aa0f42a8d6d82f4ade742f2064c20d73559f6c9c6585e4b6a7078d0ea53ec6</u> | + 0.0096358098647227 94 BNB  2.99 USD | ✓ |
| 9 | 2023-04-09 13:51:47 | <u>0x34a0e8a79c1b16dd285e428f4be37361070640c13997f990c8f195a77e525bce</u> | + 0.0192530477213628 71 BNB  5.97 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 10 | 2023-04-02 17:00:07 | <u>0x9c2d104425b7aae961a2f894853cd6e2df9c5ff2a4fe2fdc2ac65a5ee95b12ec</u> | + 0.0159840540004507 76 BNB  5.01 USD | ✓ |
| 11 | 2023-03-31 05:51:16 | <u>0x79b306dd53f7bef85fa4a6d49b2f06b06ea662b39eb0882374263d368e07a28f</u> | + 0.0315251223267700 65 BNB  9.98 USD | ✓ |
| 12 | 2023-03-24 16:15:40 | <u>0x2914249d9f38cc5d8e265e4ac577842c7c65ee1bf21203b3002bae01171d6028</u> | + 0.0155293985303555 56 BNB  4.98 USD | ✓ |
| 13 | 2023-03-21 17:59:08 | <u>0x55f2de97461d99c65ec81af724d696b189c0eea1afc8747c956dd12470e918e5</u> | + 0.0059269849505815 28 BNB  1.99 USD | ✓ |
| 14 | 2023-03-21 17:59:08 | <u>0x55f2de97461d99c65ec81af724d696b189c0eea1afc8747c956dd12470e918e5</u> | + 0.0237213010873602 51 BNB  7.99 USD | ✓ |
| 15 | 2023-03-21 08:39:55 | <u>0xb528da57b6581d6e3079a5a3cc9fbbcc3787f4877df2c82ef7e9ea8605f8f6dc6</u> | + 0.0150804458507954 94 BNB  5.01 USD | ✓ |
| 16 | 2023-03-21 08:09:32 | <u>0xed6ef85d696dff55b43206d8745747552052adbaa7226936198511a3e79213cc</u> | + 0.0151638295563410 01 BNB  5.03 USD | ✓ |






BEP-20 EVENTS







| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|-----------------------------------|---|
| 1 | 2024-01-23 05:52:01 | <u>0x393cf77dd9341675f4eda105c8061d084f402f965c8240e04591df4e45cafa9</u> | - 110.00000000000000 0000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-01-23 05:25:30 | <u>0xc9957a9a4c07622926a4</u> <u>b4f60bf3864162da985c44</u> <u>2cc9819a9f2823b29764c7</u> | - 1,260.000000000000 000000 USDT  1,260.48 USD | ✓ |
| 3 | 2024-01-23 05:23:57 | <u>0x6dc6fe3530bddfbf3018</u> <u>07b0b688a3efe492318f95</u> <u>08e29793f1ba63b41df451</u> | - 110.000000000000 0000 BUSDT | ✓ |
| 4 | 2024-01-23 05:23:33 | <u>0x0b623f3116f7d1638a9c</u> <u>754fddcd438696498c7d64</u> <u>6d6750dc44eabeafc45cc8</u> | + 0.0000376000000000 00 USDT  0.00 USD | ✓ |
| 5 | 2024-01-23 05:22:36 | <u>0x3db60119965fe86e1e5a</u> <u>09a26b32d3edc712f8cdc9</u> <u>312c3a72f88e8b7a81bb9f</u> | + 690.000000000000 0000 USDT  690.26 USD | ✓ |
| 6 | 2024-01-23 05:22:15 | <u>0xcdc5b50340124da71b9b</u> <u>0fc58b3d467770c09b8162</u> <u>6e02f59ae0d39b6ed9864f</u> | + 0.0000110000000000 00 USDT  0.00 USD | ✓ |
| 7 | 2024-01-23 05:21:36 | <u>0xf9c6e487130dcfffabce</u> <u>49eef1fe7dd3596146a407</u> <u>528f359b315e1276e01261</u> | + 460.000000000000 0000 USDT  460.18 USD | ✓ |
| 8 | 2024-01-23 05:21:30 | <u>0x4d52e6ea9d9e4168c784</u> <u>819a75a34a4d43bf5c1b11</u> <u>3a0897904369cea698f79b</u> | - 110.000000000000 0000 USDT | ✓ |
| 9 | 2024-01-23 05:20:39 | <u>0xefa2b2d23e89929d1fa2</u> <u>93fc4a885e41fa9fcec26</u> <u>57027ec3e89528d03cdf15</u> | + 110.000000000000 0000 USDT  110.04 USD | ✓ |
| 10 | 2024-01-23 05:20:39 | <u>0xefa2b2d23e89929d1fa2</u> <u>93fc4a885e41fa9fcec26</u> <u>57027ec3e89528d03cdf15</u> | - 110.000000000000 0000 USDT  110.04 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2024-01-23 05:19:58 | <u>0xba2f7c0fa52668deb091b881e87a07f7de367bb42965c7fb195ff2465cf2416f</u> | + 70.0000000000000000 000 USDT  70.02 USD | ✓ |
| 12 | 2024-01-23 05:18:33 | <u>0xc17cebfcc599d0f001748074f3070782f013171b028cff4a582687382503b1a3</u> | + 40.0000000000000000 000 USDT  40.01 USD | ✓ |
| 13 | 2024-01-23 05:16:24 | <u>0x4c558775773452cce8f132153f3128383f3cf7e99f8d1ef6afe56dd19923dfc7</u> | - 1,920.00000000000000 000000 USDT  1,920.84 USD | ✓ |
| 14 | 2024-01-23 05:14:12 | <u>0x765041c8cc963af54794ec25c3c4a41360b7bd2598361681190cd26e79c0e676</u> | + 290.0000000000000000 0000 USDT  290.12 USD | ✓ |
| 15 | 2024-01-23 05:13:30 | <u>0xab1e1a2586edf601378814e417e5cac46643d2cbe7abd7ee6fa194fc5581cdf2</u> | + 0.000037600000000000 00 USDT  0.00 USD | ✓ |
| 16 | 2024-01-23 05:13:21 | <u>0x5b0bd658443f9d168d8ee5d0f27665a547ad0734be4ddd7064594238dfbda860</u> | + 90.0000000000000000 000 USDT  90.03 USD | ✓ |
| 17 | 2024-01-23 05:12:42 | <u>0x4bf28711c567dffdfdd17f24aa8fb6fb772fc9f0dad6cd383f987ff1757313b</u> | + 400.0000000000000000 0000 USDT  400.17 USD | ✓ |
| 18 | 2024-01-19 08:50:20 | <u>0x85dbae07d652068b30896e8da2482c1d4aaf3c97d908b770c309e88ad8a7363d</u> | - 0.044999999999999999 98 USDT | ✓ |
| 19 | 2024-01-19 08:50:20 | <u>0x85dbae07d652068b30896e8da2482c1d4aaf3c97d908b770c309e88ad8a7363d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2024-01-19 08:50:11 | <u>0xb3cce3ed0a3667deabb0 a13ff76acc6b8149de67c0 125e7d3fc94fe5bb3b790a</u> | - 87.0000000000000000 000 USDT | ✓ |
| 21 | 2024-01-19 08:50:11 | <u>0xb3cce3ed0a3667deabb0 a13ff76acc6b8149de67c0 125e7d3fc94fe5bb3b790a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 22 | 2023-12-05 06:14:14 | <u>0x725181908888df43e385 dfbbfca2ed25e725c200a3 9235ed6b7fef21d4a6bd77</u> | + 570.00000000000000 0000 USDT  569.89 USD | ✓ |
| 23 | 2023-12-04 17:10:55 | <u>0xdb945be9356ca31389a0 87118af44aeb21be9e1cb6 4d3d4d9b6e4423bc6787dc</u> | + 285.00000000000000 0000 USDT  284.95 USD | ✓ |
| 24 | 2023-12-03 14:58:54 | <u>0x1b7038f1dc94a9c659e3 1574fd4bd2f42a8ee2c1f6 686aee2152e6de87aba325</u> | + 285.00000000000000 0000 USDT  284.92 USD | ✓ |
| 25 | 2023-11-23 04:31:26 | <u>0xaad27ef43881d3953019 cfd94d7b0be9943fa2f306 7f7dff5c6dd70f196b072f</u> | + 0.0000376000000000 00 USDT  0.00 USD | ✓ |
| 26 | 2023-11-23 02:33:34 | <u>0x7d4cb1f80afa17d9754e c82264248ab07ecd1e9a6e 8e0ed4de3af036ad16651e</u> | - 137.00000000000000 0000 BSC-USD | ✓ |
| 27 | 2023-11-23 02:31:49 | <u>0x81422febdcf42898a61d 5b646c0085c82159651434 a97660dd47b96cb34a417e</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 28 | 2023-11-23 02:31:19 | <u>0x4b6c65ee03f2569a3cd8 52c3207f8ea4368bc8cf53 8d8254456d0d058f1c8afe</u> | - 87.0000000000000000 000 USDT  86.99 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 29 | 2023-11-23 02:30:46 | <u>0x41caea5984acd8396f97e5dee8e7627307fe0481f482e9d176d0850332e38fca</u> | - 137.00000000000000 0000 USDT | ✓ |
| 30 | 2023-11-23 02:30:46 | <u>0xbf926b4eb4742a67e55fbaac7ce0781235c720c784c7945747a58c392941b0d3</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 31 | 2023-11-23 02:29:55 | <u>0x9a334b36fdcbb3adf5f5add3a1dc65ce80607908c3a1eb84ab4fe4da1a3b77b5</u> | - 137.00000000000000 0000 USDT  136.99 USD | ✓ |
| 32 | 2023-11-23 02:05:31 | <u>0x93f0b1aad962ef67c41d18bdb7b412ef01ab4278539421524b0a7fe92ce704a8</u> | - 376.00000000000000 0000 USDT | ✓ |
| 33 | 2023-11-23 02:04:58 | <u>0x181247dfaa900510e14ff7a0d5962fea17b68237123cb98b364536c7456442a5</u> | - 376.00000000000000 0000 BSC-USD | ✓ |
| 34 | 2023-11-23 02:04:46 | <u>0x961fbaff852e47590e450c8ee60c1fe773476a6d4c2b023286e2f7ff5e7ffe04</u> | + 0.0003760000000000 00 USDT  0.00 USD | ✓ |
| 35 | 2023-11-23 02:01:43 | <u>0x6afac80bc7c14476c15da169c483c947929bd3599fa3f10d0a55f9ff56436e70</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 36 | 2023-11-23 02:01:43 | <u>0x68c6c25d743ca5bf955217ebb3f4fe9b2a5a31c05cea7f0386eb3e47065be68</u> | - 376.00000000000000 0000 USDT | ✓ |
| 37 | 2023-11-23 02:01:25 | <u>0x248e1b3714e4acfcc9453b1800752649e8f7762e89e205892fd121d20a0054e1</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 38 | 2023-11-23 02:00:58 | <u>0xc5063b5e070ee31aea6c4b4481becdc863c5b428f181cc349e820eb901bf2faa</u> | - 376.0000000000000000 0000 USDT  375.99 USD | ✓ |
| 39 | 2023-11-17 17:32:37 | <u>0xeadeec5e0a9a743370de0ae9173ddf18e3b69f4fcc73e344543c66d83d1b45dd6</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 40 | 2023-11-17 17:31:58 | <u>0x3bff941d654ba376e974f8893de8a48c5feafd4e80b46519c0176488aee06cbd</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 41 | 2023-11-17 17:31:43 | <u>0x9b0fa9961fe2f50d6960486419281faad1084f32b3a82e9b88736f2cf7476d0e</u> | - 220.0000000000000000 0000 USDT  220.07 USD | ✓ |
| 42 | 2023-11-17 12:39:42 | <u>0x3fb6b2860a0663fc7525fe5866e76c3754122ba4fb645ebdeb5e01f1b5b8d8a</u> | - 1,000.0000000000000000 000000 Binance-Peg BSCâ€Š•SD | ✓ |
| 43 | 2023-11-17 07:46:50 | <u>0x566618e83132cc8de2a1313e79f72e54cc93bfba6434deb5bac1919105819731</u> | - 95.0000000000000000 000 Binance-Peg BSCâ€Š•SD | ✓ |
| 44 | 2023-11-17 05:02:41 | <u>0x8947b073fa541b16ca9cdfdc1bcf660b0bdb64c4123fbc09ea9d970dcb81b81a</u> | - 675.0000000000000000 0000 Binance-Peg BSCâ€Š•SD | ✓ |
| 45 | 2023-11-15 21:09:31 | <u>0x6fe10319a8bbe050d9d2a5e10f88274c8e28dc034b536ce72eb2c82837f60999</u> | + 0.000100000000000000 00 USDT  0.00 USD | ✓ |
| 46 | 2023-11-15 19:24:01 | <u>0x4a9b05eb6fd83a796e3b61b76debb6e54b188fb317e5446932dd3ea4d6b1c07f</u> | - 50.0000000000000000 000 USDT  50.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 47 | 2023-11-15 19:23:04 | <u>0x1e54066f3b827c09dac69d9dea5bf745d6cd263be73566b080ae105c0c0f052f</u> | + 347 \$ MetaWin.farm | ✓ |
| 48 | 2023-11-15 18:48:18 | <u>0xf36588687e3396ceda79ce740afb58a42cab3e944a19e80365cc1a717cac3a11</u> | - 1,000.000000000000 000000 USDT | ✓ |
| 49 | 2023-11-15 18:45:45 | <u>0x633899a0c9e578e32ece52efc1f9d4e1ef4b6633bfa8e7942ed700fa03e64ab5</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 50 | 2023-11-15 18:43:27 | <u>0x4ea4d6a6110736b5e48dd56f7f98adca075aba631a4cbd552da63cd9babccc57</u> | - 1,000.000000000000 000000 BSC-USD | ✓ |
| 51 | 2023-11-15 18:40:12 | <u>0xa18e44cd6371b570e47eab946585b4ba2cf2cf21c14bdde4ffe09f594d15f63d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 52 | 2023-11-15 18:39:51 | <u>0x00da87d633728b37f144697613343affc6b2fe39fe9c6d62efa572ac93f8c72e</u> | - 1,000.000000000000 000000 USDT | ✓ |
| 53 | 2023-11-15 18:39:24 | <u>0xd923025275f7b2de6a0006a1ed117453b6d144a6c90079c9465c0ebc0c4e8755</u> | - 1,000.000000000000 000000 USDT  1,000.56 USD | ✓ |
| 54 | 2023-11-15 09:50:33 | <u>0xf564902ef794cdb16d4cc7a2c2df53d083c8984b0637e71fafffe6249bb92f157</u> | - 95.0000000000000000 000 USDT | ✓ |
| 55 | 2023-11-15 09:46:21 | <u>0xd17291afa1694d12d7aaffefd75eb30a07d05e502f237fdc77f1bedff52542d1</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 56 | 2023-11-15 09:43:51 | <u>0xd9fef3a59d9aa24149c79ca4bbb4de1691a5a95209da69c5595a4638f4e0035f</u> | - 95.0000000000000000 000 BSC-USD | ✓ |
| 57 | 2023-11-15 09:40:48 | <u>0x8fee166c216d3e55df022fae60d307ac056c6584b1e14c4a33cde1866922e6c8</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 58 | 2023-11-15 09:40:27 | <u>0xaf821f9227447fe88f65efa08ad1aa8a2491462de6d84dd9f3f6de951ed4c209</u> | - 95.0000000000000000 000 USDT  95.06 USD | ✓ |
| 59 | 2023-11-15 08:15:31 | <u>0x1def77a043313af52230a374c7caf2d0193410138fa5009d40299bf61bba4e89</u> | + 0.0000675000000000 00 USDT  0.00 USD | ✓ |
| 60 | 2023-11-15 05:49:44 | <u>0x5b8e7f6d8ecf75550bf19e0571a4727b7ccd856c23609d7653fcc16866e10eaf</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 61 | 2023-11-15 05:49:29 | <u>0x3e533cb152ed941bc28e63c5ef80fb6890bad243ea73fe495170a1e0e44970b4</u> | - 675.0000000000000000 0000 USDT | ✓ |
| 62 | 2023-11-15 05:49:29 | <u>0x5c2501bc17a9d4bf019256aa24efbfaeb4e2a00852e9d0c86eb23b55171f90dc</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 63 | 2023-11-15 05:47:38 | <u>0x7ebf3fb4d6223fd8768e436beb369476443cac31862fa6d9c8384ca6ab689ae6</u> | + 347 \$ MetaWin.farm | ✓ |
| 64 | 2023-11-15 05:46:44 | <u>0x72d5b74f43c5c04d0af6ce40850636558b5d2745ded5f403c931f4d2b4140bec</u> | - 675.0000000000000000 0000 BSC-USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 65 | 2023-11-15 05:44:38 | <u>0x1f95dba033f19584c204d7f4b1bb1bb4eb44dce81d18a3bc565592c96b1d65a4</u> | + 0.0006750000000000 00 USDT  0.00 USD | ✓ |
| 66 | 2023-11-15 05:44:14 | <u>0x0125071f5827b13e7838ba91c3fa4132136c9ad237fbdccd8ffcdf736c765fe6</u> | - 675.00000000000000 0000 USDT | ✓ |
| 67 | 2023-11-15 05:44:05 | <u>0xf38ac804f033c87d7b9233f18d43e49f47a7a48a64bd51006098b7344dbc194e</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 68 | 2023-11-15 05:43:35 | <u>0xe3434a540468895f6af9cd912915ad7a22dc7de40706f24596968d8abd19500</u> | - 675.00000000000000 0000 USDT  675.32 USD | ✓ |
| 69 | 2023-11-04 05:15:44 | <u>0x8ce65b5703d2ee7e7e697dfc1378af8f2ee4d9d99d58106e1728d77de9e37e44</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 70 | 2023-11-04 05:12:32 | <u>0x714b5608fefe8639de68f42763935df59d0a788d04b98ecde3209f0c61f14d85</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 71 | 2023-11-04 05:11:44 | <u>0x6bfeffa935da340f09fc94c1680fa6ccdfc562c87c93eb1cc2068152fd794fe9</u> | + 1,662.000000000000 000000 USDT  1,662.73 USD | ✓ |
| 72 | 2023-10-23 12:11:14 | <u>0x3cd93e25596121c3a43b58ff3b21d5b7084c52a4721e40779202e83ddc931fc4</u> | + 940.50000000000000 0000 USDT  940.72 USD | ✓ |
| 73 | 2023-10-22 04:32:41 | <u>0xc2a99601ddc9ab4ec0542bff1fa3807c155f56cc27b96227778994c9e4de427d</u> | - 2,100.000000000000 000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 74 | 2023-10-22 04:31:32 | <u>0xf82b1d4b22599c54a74f</u> <u>c40dce7677f956ecb572aa</u> <u>a8fb6d64c60f1786057c04</u> | - 2,100.000000000000 000000 USDT  2,101.88 USD | ✓ |
| 75 | 2023-10-22 00:35:17 | <u>0xc7464861b10f0a452411</u> <u>d7f9f469e0f1026243eec8</u> <u>1d997a986a10568513a55f</u> | + 2,137.500000000000 000000 USDT  2,138.38 USD | ✓ |
| 76 | 2023-10-17 14:52:10 | <u>0xb7a262bac8be01b1af93</u> <u>56b96634ea3afae2d1c7e3</u> <u>c4ea1d21385aee87d3a6d1</u> | - 175.000000000000 0000 USDT | ✓ |
| 77 | 2023-10-17 14:52:10 | <u>0x8eb6f59e48ce00cced3e</u> <u>b893c9f3fc0805eba713fc</u> <u>34e017498e43dd5abcec41</u> | - 0.000000000000 00 USDT  0.00 USD | ✓ |
| 78 | 2023-10-17 14:43:28 | <u>0xd8e9e2f7716aad708598</u> <u>dd09aca8e9d3a8d3bace7f</u> <u>ef559b8b515dc077519328</u> | - 175.000000000000 0000 BSC-USD | ✓ |
| 79 | 2023-10-17 14:40:31 | <u>0xba05e99d384ce5797979</u> <u>b51ff38b6aede91c346deb</u> <u>492ec3014b4f3d8671061f</u> | - 0.000000000000 00 USDT  0.00 USD | ✓ |
| 80 | 2023-10-17 14:39:49 | <u>0x9c3706cf67a5994f0767</u> <u>93037985947c8ec87ea34c</u> <u>554b39c27e2bf4e6f7ee51</u> | - 175.000000000000 0000 USDT  175.09 USD | ✓ |
| 81 | 2023-10-16 15:58:44 | <u>0xfe4daf64b21beac667c</u> <u>7a180af9064a566cb46186</u> <u>94ade290916d2d98fd3815</u> | - 0.000000000000 00 USDT  0.00 USD | ✓ |
| 82 | 2023-10-16 15:47:05 | <u>0x308374d18bc08135ad2f</u> <u>5422cd82f8e19f39f417ac</u> <u>a605b8e1b983e4adfc8b1e</u> | - 0.000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 83 | 2023-10-16 15:46:02 | <u>0x85d06fcfbc40032ced1e257d625b7100f21163ad91211eaf838bf07b0709b22a</u> | + 80.0000000000000000 000 USDT  80.02 USD | ✓ |
| 84 | 2023-10-16 15:31:38 | <u>0x22a2b1d64d620398db8cf99676cef2a988e938cf6ae406e434fc36738e19a600</u> | + 95.0000000000000000 000 USDT  95.07 USD | ✓ |
| 85 | 2023-10-16 13:33:58 | <u>0xe312fff5759771be879b0e968f0aa645ec759a0cdf4197efc72e9634e61c353e</u> | - 50.0000000000000000 000 USDT | ✓ |
| 86 | 2023-10-16 13:31:37 | <u>0x004ece0103028d865860c1a5b5f99d83744d0e02d9ef30ace1da31a087fff3f3</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 87 | 2023-10-16 13:29:31 | <u>0x4f815a7de84a581d58345222437a97885bc9db7ae6a9dac75f4283cc86472040</u> | - 50.0000000000000000 000 BSC-USD | ✓ |
| 88 | 2023-10-16 13:26:16 | <u>0x20348c8181cc10f823ed1c327d29ce4aeb5d302966a5fcc400256b8884107275</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 89 | 2023-10-16 13:25:52 | <u>0xa27430fef437bbbd88a596cbd22e03368cbfc320745cb30508d4083c08b722cd</u> | - 50.0000000000000000 000 USDT  50.03 USD | ✓ |
| 90 | 2023-10-16 13:21:43 | <u>0x35fbc6da2ab93526a9c55313459ab1ab39c4bc9fae411e1e1ab77ea719a214e9</u> | + 47.5000000000000000 000 USDT  47.53 USD | ✓ |
| 91 | 2023-06-08 03:52:33 | <u>0x23bb7fa1c01a3eb6de705ba4b2ad697ed4aaa36e1be1f5e9343a81c27d00d573</u> | - 125.0000000000000000 0000 USDT  124.98 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 92 | 2023-06-06 08:46:31 | <u>0x7c967f570e222bfd1b63</u> <u>698c0d26c527537bccee24</u> <u>38b9ab5f83024cee05ee2d</u> | - 23.0000000000000000 000 USDT  22.99 USD | ✓ |
| 93 | 2023-06-06 08:44:34 | <u>0x3c9e9f7271e7bada6eb9</u> <u>4a39da624b6b48978de6f1</u> <u>0825264d0df3dc915f6f1f</u> | - 150.0000000000000000 0000 USDT  149.99 USD | ✓ |
| 94 | 2023-06-06 08:40:28 | <u>0x57857afa0650efe23711</u> <u>665c1fb9d471bc7d6288fc</u> <u>a56583134bcb8cf115b14b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 95 | 2023-06-06 08:39:55 | <u>0x06f1a7dafe2278c224b1</u> <u>1cff4f00f50666f045bd54</u> <u>9b5cd6f281e36c71488330</u> | + 300.0000000000000000 0000 USDT  299.96 USD | ✓ |
| 96 | 2023-06-01 15:24:34 | <u>0x3f3f88eb8b5f45f53a96</u> <u>96889bba8f886f1c5fe527</u> <u>548aec895b1773facb5351</u> | - 510.0000000000000000 0000 USDT | ✓ |
| 97 | 2023-06-01 15:24:34 | <u>0x3f3f88eb8b5f45f53a96</u> <u>96889bba8f886f1c5fe527</u> <u>548aec895b1773facb5351</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 98 | 2023-06-01 15:24:22 | <u>0xdb80c207b224fdf95b49</u> <u>ba85fe6177c2b6bee52f94</u> <u>0fb8f0e5df571f3c2aa3ac</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 99 | 2023-06-01 15:23:49 | <u>0x5e9d17aa6ade44e5142d</u> <u>eb0b9db555beb0cd47d361</u> <u>ca52d358764c379ec5c6e1</u> | - 510.0000000000000000 0000 USDT  510.02 USD | ✓ |
| 100 | 2023-06-01 14:46:01 | <u>0xd4ddc3e503b7fdb650ef</u> <u>bfe39c5ca172e8c639cf60</u> <u>00a8d72b1c89417afa98ac</u> | - 149.8000000000000001 1369 USDT | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 101 | 2023-06-01 14:46:01 | <u>0xd4ddc3e503b7fdb650ef</u> <u>bfe39c5ca172e8c639cf60</u> <u>00a8d72b1c89417afa98ac</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 102 | 2023-06-01 14:44:37 | <u>0x52a1eec9c0f7fcf383a7</u> <u>2d842b5c4ceebdf528e7c2</u> <u>b0b09cc33488edd117d65e</u> | - 340.00000000000000 0000 USDT | ✓ |
| 103 | 2023-06-01 14:44:37 | <u>0x52a1eec9c0f7fcf383a7</u> <u>2d842b5c4ceebdf528e7c2</u> <u>b0b09cc33488edd117d65e</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 104 | 2023-06-01 14:44:13 | <u>0x6a5970a3efd78660be39</u> <u>277e53a04c1e59dee1aa45</u> <u>767cad11e72eec25158999</u> | + 213.67858586601670 3676 USDT  213.67 USD | ✓ |
| 105 | 2023-06-01 14:44:13 | <u>0x6a5970a3efd78660be39</u> <u>277e53a04c1e59dee1aa45</u> <u>767cad11e72eec25158999</u> | - 1,154,716.24950535 2927371860 V42 | ✓ |
| 106 | 2023-06-01 14:40:55 | <u>0x3d3c546c5eee78fd41cc</u> <u>58b59dc6fdb1f0e24bff26</u> <u>1ee8a37bef95141610f6ee</u> | + 214.09305270677822 3637 USDT  214.09 USD | ✓ |
| 107 | 2023-06-01 14:40:55 | <u>0x3d3c546c5eee78fd41cc</u> <u>58b59dc6fdb1f0e24bff26</u> <u>1ee8a37bef95141610f6ee</u> | - 1,154,716.24950535 3160202503 V42 | ✓ |
| 108 | 2023-06-01 11:32:25 | <u>0xc135eee518e43bc92f7c</u> <u>932ca706bbc41c11b600b8</u> <u>3f49b890931139a0898a8f</u> | - 7.0000000000000000 00 USDT  6.99 USD | ✓ |
| 109 | 2023-05-31 10:42:47 | <u>0x1bd0ef04727e88ce2414</u> <u>27d6293cbfbde34de1d5b0</u> <u>a27dc8b13c6a88cfa66acd</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 110 | 2023-05-31 10:42:05 | <u>0x0e3f46f43aec396a5924</u> <u>1674a279db3f641c227e33</u> <u>d785d35442ef53eeb648f4</u> | - 149.80000000000001 1369 USDT  149.83 USD | ✓ |
| 111 | 2023-05-31 10:36:38 | <u>0xfca56a4cc04e5ae89def</u> <u>c4ecf99385d45fca2cb22c</u> <u>518a5ba8ace12b431bb0ff</u> | + 149.81167212781167 5637 USDT  149.84 USD | ✓ |
| 112 | 2023-05-31 10:36:38 | <u>0xfca56a4cc04e5ae89def</u> <u>c4ecf99385d45fca2cb22c</u> <u>518a5ba8ace12b431bb0ff</u> | - 0.0055510000000000 00 BTCB  150.41 USD | ✓ |
| 113 | 2023-05-31 10:28:38 | <u>0x394d9b84e2795c58eb39</u> <u>1e34e3237d86d94d7338fd</u> <u>b2f99f845cf039355a9b6d</u> | + 0.0055517532601516 11 BTCB  150.21 USD | ✓ |
| 114 | 2023-05-31 09:18:08 | <u>0x6dcd825746eda2178ad8</u> <u>c205a1ffd9c347cc4ac1b3</u> <u>2694efd08d8b237841270f</u> | + 85.50000000000000 000 USDT  85.50 USD | ✓ |
| 115 | 2023-05-31 02:25:18 | <u>0x0ae09509fe1e94de4d6c</u> <u>2b171a46379a556be805cf</u> <u>7e2264369e47cc699d12ef</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 116 | 2023-05-31 02:24:42 | <u>0x445a434662763370e953</u> <u>2db0c6d07451be342a4c7a</u> <u>dd5806f41be7822906445c</u> | - 340.00000000000000 0000 USDT  340.05 USD | ✓ |
| 117 | 2023-05-30 13:33:39 | <u>0xe0b6455b22b9cab7c48a</u> <u>b8a346f277c8ac52f8dffb</u> <u>0609a43595016518b57bb4</u> | + 95.00000000000000 000 USDT  95.05 USD | ✓ |
| 118 | 2023-05-30 11:53:33 | <u>0x792930c97c0266efb258</u> <u>e65aa91eb648800f3eb512</u> <u>e064f76e9273e2b9d9b52a</u> | + 198,000.000000 ACW | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 119 | 2023-05-30 11:40:42 | <u>0xd68c0c274fd117c76c6d893476685a97b3bf40709e12300eb8dc9cceb8ccd599</u> | - 10.0000000000000000 000 USDT  10.00 USD | ✓ |
| 120 | 2023-05-29 11:26:00 | <u>0xa7b0f9cfb8f883a59ad732ccf486010f0614417d2d54b1d71edd0135f9810c25</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 121 | 2023-05-29 11:25:39 | <u>0x7b2c49fa020200b98f108bbcb4176e0d0b5b130b41c84acb29f2abeb951a26d5</u> | - 127.0000000000000000 0000 USDT  126.99 USD | ✓ |
| 122 | 2023-05-29 11:21:18 | <u>0xe82eac9eb1c9032ecda0452dcfcc93df0292d761e220e33b12ba1c4a89c7729</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 123 | 2023-05-29 11:20:51 | <u>0xe699ae954d518c5e83f59a8f8fec23ee5dd7351a54fbbfbd4dc68750c6324ac</u> | - 125.0000000000000000 0000 USDT  125.01 USD | ✓ |
| 124 | 2023-05-29 10:30:03 | <u>0x19f02ae06e9c16d2e6110e990fa93271c70059102dfcb53761fbcf9efd526fba</u> | + 1,000,000.000000 XEN | ✓ |
| 125 | 2023-05-29 10:20:18 | <u>0x865b52c08e87e257f6d39285eb9df412ad26fe519ccd7d0c4a146cab005867a1</u> | - 10.0000000000000000 000 USDT  10.00 USD | ✓ |
| 126 | 2023-05-29 04:31:51 | <u>0xdb0928a0b61690e5e96254bbcc43d22c698446da118ec787e92209b148d2a6c6</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 127 | 2023-05-29 04:31:30 | <u>0xa6d16af3a190000bdcdad424b6f458ab9da323657d7d43a70eb905aceb57f1e</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 128 | 2023-05-29 04:30:54 | <u>0xab19fb69e05199cdcf60</u> <u>dbfbb779507f7242258b74</u> <u>dfe19b18b355c516ab6856</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 129 | 2023-05-29 04:30:39 | <u>0x2eb6e05858c6649e2a92</u> <u>f7d664bd2c107cb42db7b5</u> <u>365a3cbaf14e3869b2e6dc</u> | + 252.12999999999999 5453 USDT  252.14 USD | ✓ |
| 130 | 2023-05-28 13:32:23 | <u>0xf6191f93669ea0a3e10b</u> <u>80bc4eddc0cfb563f3da08</u> <u>8a28b217459bc9dbb87fd5</u> | + 85.5000000000000000 000 USDT  85.50 USD | ✓ |
| 131 | 2023-05-28 10:35:13 | <u>0x177d5b446a5f85d881fd</u> <u>10b8e96a321c4787752ebe</u> <u>50bfe9b2c86d75e0124f85</u> | + 85.5000000000000000 000 USDT  85.49 USD | ✓ |
| 132 | 2023-05-28 10:31:55 | <u>0x96324c8f3e4227d14dae</u> <u>dbbcc0cb4891dd04a09875</u> <u>f23d9966c8f7a1ca9e66e4</u> | - 10.0000000000000000 000 USDT  10.00 USD | ✓ |
| 133 | 2023-05-28 06:54:29 | <u>0x2527404c4a8295525e5f</u> <u>c91fb6af655242eec19acb</u> <u>2dab0a98bc6d594c2ac504</u> | + 95.0000000000000000 000 USDT  95.00 USD | ✓ |
| 134 | 2023-05-28 06:32:07 | <u>0xa604ad71fd8c4db95cce</u> <u>37f859e7fdbea70e31b5f3</u> <u>f4baafb0230ffb38e3d864</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 135 | 2023-05-28 06:30:34 | <u>0xf6c913491e60e2bce786</u> <u>81de94a72c157a19160e63</u> <u>a7e5b9e0c51a69325d1a3b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 136 | 2023-05-28 06:30:10 | <u>0xe78fcba2f31d4a51ce9d</u> <u>c6285329be7d63b898ad53</u> <u>60c82b1969cfeaf9bb7526</u> | - 160.0000000000000000 0000 USDT  160.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 137 | 2023-05-28 06:25:47 | <u>0x998c652b70eac16d366c</u> <u>eb0ad675057fb601913747</u> <u>c4db89e1bfec35d11f8933</u> | + 85.5000000000000000 000 USDT  85.51 USD | ✓ |
| 138 | 2023-05-26 11:06:27 | <u>0x9c11674b5c3522a3bee9</u> <u>d1b87e6e1d86dade2a537a</u> <u>1ea21d3f6c740907f1ac11</u> | + 85.5000000000000000 000 USDT  85.49 USD | ✓ |
| 139 | 2023-05-26 10:21:14 | <u>0xd229c17b83b3605c120b</u> <u>27fa2b33c57edd9d53dabc</u> <u>033fe64806f1d0c80612eb</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 140 | 2023-05-26 10:20:50 | <u>0x8462b74b224843c25492</u> <u>6006254be55c8fd022bc52</u> <u>cecca58e09a543810ca488</u> | - 165.0000000000000000 0000 USDT  164.99 USD | ✓ |
| 141 | 2023-05-26 10:17:29 | <u>0x9368cfeafa69baeffde5</u> <u>7a073cd523a42bf7031886</u> <u>de4f7b2738c36e47a564e7</u> | - 0.0055198321309132 98 BTCB  146.00 USD | ✓ |
| 142 | 2023-05-26 10:17:29 | <u>0x9368cfeafa69baeffde5</u> <u>7a073cd523a42bf7031886</u> <u>de4f7b2738c36e47a564e7</u> | + 145.86765300778847 6316 USDT  145.85 USD | ✓ |
| 143 | 2023-05-26 10:04:59 | <u>0x93c97d495de0b634cce1</u> <u>6b1ef42bd462eff71648de</u> <u>34de4e7b75f64857c40845</u> | + 0.0055198321309132 98 BTCB  146.00 USD | ✓ |
| 144 | 2023-05-25 13:54:46 | <u>0x3fbc453b88f2be702e06</u> <u>0f978f3325480455d83dbe</u> <u>ebc37278f7b7b1aa548b72</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 145 | 2023-05-25 05:40:56 | <u>0xd39c50577a24309cd781</u> <u>d7b8ebc4b7c157d8cc7e71</u> <u>db76d1af43dd17a83d761b</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 146 | 2023-05-24 21:00:46 | <u>0xcc0983e0b644e7e7eaaa</u> <u>be33565008cb90c32518a4</u> <u>e82d3d4aa36d01e508be55</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 147 | 2023-05-24 20:32:04 | <u>0x97ae28ce684209f27fd2</u> <u>849b8713e152e319a8057b</u> <u>6b5d433d41d35b7693a2a4</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 148 | 2023-05-24 20:31:22 | <u>0x792952aa3b85f3bfaaba</u> <u>685faf5db52cc9795613e3</u> <u>c553a0381b428cc75e633f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 149 | 2023-05-24 20:30:58 | <u>0x9a9737381e53a08858ac</u> <u>889cbe7f087e88eff7e2a9</u> <u>51f54ff892437c203753ec</u> | - 450.00000000000000 0000 USDT  449.85 USD | ✓ |
| 150 | 2023-05-24 12:00:10 | <u>0xeaf678ace22f6423af70</u> <u>be694704c5295dc872edf6</u> <u>c470b3e6ef79985e27eb52</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 151 | 2023-05-24 11:59:46 | <u>0x62b9d24659aa262a63f6</u> <u>ec7170802a6ae4bed15a14</u> <u>9e5e49eec84e8307f7f428</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 152 | 2023-05-24 11:59:22 | <u>0x0a1ce8273ab847f73235</u> <u>968a578439235d5d91636f</u> <u>c1d2d4541e06eb3489e2d5</u> | + 171.00000000000000 0000 USDT  170.97 USD | ✓ |
| 153 | 2023-05-24 08:48:51 | <u>0x35b147ed6b92c49a0e15</u> <u>a16f28449fd194759ce0e0</u> <u>482e8687f24c421e310f88</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 154 | 2023-05-24 08:48:24 | <u>0xe877d938699adfae95d9</u> <u>9ba3e4f639e65211a9ec50</u> <u>eaddd99a4915c54a331047</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 155 | 2023-05-24 08:48:00 | <u>0xf82fad702565a5f9a594</u> <u>dd1781789ff9fd8f56e53d</u> <u>f1d70d727a7b2c3b31a97d</u> | - 203.00000000000000 0000 USDT  202.96 USD | ✓ |
| 156 | 2023-05-24 07:23:38 | <u>0x29084318a3c18e3d4270</u> <u>7952e1d7f47322b70e68e5</u> <u>75bfb7f8f6d1b705e10d25</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 157 | 2023-05-24 07:22:56 | <u>0xbcba46cc869bf083f55a</u> <u>093f51e18095b4b0a2d21b</u> <u>897c68aa29bc0e936c92b1</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 158 | 2023-05-24 07:22:32 | <u>0xd9b20595c0106ce8742f</u> <u>8df67630e53e4227f5f9c0</u> <u>2a1b6a45db7abf51093a7e</u> | + 503.50000000000000 0000 USDT  503.37 USD | ✓ |
| 159 | 2023-05-22 14:44:06 | <u>0x946a4e2a2bb97fcd12c7</u> <u>dc75cd29aad294564d7183</u> <u>c17cb05fb009728a9fe8e7</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 160 | 2023-05-22 14:43:24 | <u>0x3cbb724f5ddb3b6d2d1f</u> <u>c4eabd3683ccb06acacf52</u> <u>32763d51fba4d72800cbec</u> | - 125.00000000000000 0000 USDT  124.96 USD | ✓ |
| 161 | 2023-05-22 14:40:18 | <u>0x9b08903dcc2332a2271</u> <u>45af6e579d882230b2f133</u> <u>9e4946de5888cea09b4257</u> | + 123.50000000000000 0000 USDT  123.49 USD | ✓ |
| 162 | 2023-05-22 14:23:45 | <u>0xcc1b642c4b95412ce35c</u> <u>4ecab26503402f386f8281</u> <u>cc5a1bacce5d540d3b115d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 163 | 2023-05-22 14:23:09 | <u>0x6f7daa0c997618723ee5</u> <u>d9f9e22101be24a23d9b66</u> <u>ff4174641770303da2aad6</u> | - 260.00000000000000 0000 USDT  259.96 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 164 | 2023-05-22 14:21:09 | <u>0x7bdca9b873952e8701fc</u> <u>1b5fac5e44009c19b945ee</u> <u>fae8f367a3af98f0625095</u> | + 123.50000000000000 0000 USDT  123.50 USD | ✓ |
| 165 | 2023-05-22 07:30:50 | <u>0x0cd6a36a154ee7de27de</u> <u>8da7456daea775a7ce5998</u> <u>9512309a7155971e61b469</u> | + 123.50000000000000 0000 USDT  123.48 USD | ✓ |
| 166 | 2023-05-11 14:06:56 | <u>0xd59aedac160a13860d41</u> <u>f0fa94034491c42c5e3f6f</u> <u>08c297a54a0247161d6508</u> | + 1,000,000.000000 wADAX | ✓ |
| 167 | 2023-05-11 07:18:54 | <u>0x7586e831c5c25b173754</u> <u>a6e16efa37abe24ec46d3f</u> <u>4829ddc5280ad8b33b40d0</u> | - 10.00000000000000 000 USDT  10.00 USD | ✓ |
| 168 | 2023-05-06 07:23:01 | <u>0xc254aaa9506e7a89b03c</u> <u>f255b9bd38fdff51264fc2</u> <u>588e3005d7e64432375601</u> | + 22.00000000000000 000 USDT  22.02 USD | ✓ |
| 169 | 2023-05-02 09:28:59 | <u>0x163e3fb6fdfe6c550221</u> <u>f1b354a9fa6e74b5b4bcf5</u> <u>3da905c67e2ffea45b2c16</u> | + 0.00000000000000 00 USDT  0.00 USD | ✓ |
| 170 | 2023-05-02 01:27:06 | <u>0x2e8ab95da0aef18e937</u> <u>42d149162621c6a9935110</u> <u>6dfa070dfe05f4ad6ea8e9</u> | - 0.00000000000000 00 USDT  0.00 USD | ✓ |
| 171 | 2023-05-01 05:43:11 | <u>0x3da5468bd5bb07b26751</u> <u>7fa30defa0c1ff7cb3053c</u> <u>4d2126f81456117708d3d6</u> | - 0.00000000000000 00 USDT  0.00 USD | ✓ |
| 172 | 2023-05-01 05:42:50 | <u>0xa9674beb8376ac3b4da3</u> <u>e6bf8a2fcede190bd9559e</u> <u>02cf240138800d9fa2183e</u> | - 0.00000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 173 | 2023-05-01 05:42:29 | <u>0xf3a66c6898855d3ac28414e0a599f93714e2bf3fde647381873174a64b891944</u> | - 650.00000000000000 0000 USDT  649.93 USD | ✓ |
| 174 | 2023-05-01 03:24:19 | <u>0xe242e78fecdb328bc59109d9ccc20394c6ff4b8cf335558cea8183760edb09d7</u> | + 15.00000000000000 000 USDT  15.00 USD | ✓ |
| 175 | 2023-04-30 20:16:00 | <u>0x1bd0e77f093c8ab78f4a20347ecf0be582cc857508b2bfa1e2e4c7ae20e9ca6f</u> | - 0.00000000000000 00 USDT  0.00 USD | ✓ |
| 176 | 2023-04-30 20:15:45 | <u>0xab3a2d35b1f2530aa02d413103dbef97e902122f8dcf6dd64d579acba4355bc2</u> | - 0.00000000000000 00 USDT  0.00 USD | ✓ |
| 177 | 2023-04-30 20:15:36 | <u>0xd5360d3a342263467b2f5dbd daeeb3aff19666493289507f7eeb007d346822e5</u> | - 0.00000000000000 00 USDT  0.00 USD | ✓ |
| 178 | 2023-04-30 20:15:08 | <u>0xaa8c6653181c9ead59d423cc2ec83a5204513f78fc66da83870c282e3a69210c</u> | - 0.00000000000000 00 USDT  0.00 USD | ✓ |
| 179 | 2023-04-30 19:45:44 | <u>0x6c71f59411cb472fdd7adb0ba365e76826f92c72fa66f75a84a04db458241a27</u> | - 0.00000000000000 00 USDT  0.00 USD | ✓ |
| 180 | 2023-04-30 19:45:29 | <u>0xef127b51cf6e82b3748cf56865d7cc54a8797cb4a5e47182923260c0b033afbe</u> | - 0.00000000000000 00 USDT  0.00 USD | ✓ |
| 181 | 2023-04-30 19:45:29 | <u>0x7dcd34cf02bfde4d333323fb022c05943192ed00201c6788a950d245c099eca3</u> | - 0.00000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 182 | 2023-04-30 19:45:29 | <u>0xb4c9d66e2fab12d5c0665ca166537e03e20be0fb654f7f5d42283b8578028c56</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 183 | 2023-04-30 19:45:17 | <u>0xcb74be2cff1dde99630ef704b3e0789977471d3cf51cf5cceb102aedf874514d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 184 | 2023-04-30 19:45:05 | <u>0xa033250317f4dbe78c028ae233d0e14f3874d60b5ec7b139e82b29bb7047c558</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 185 | 2023-04-30 19:17:20 | <u>0x0859f166ff72a74c3db555ab578c3f823265107f1eb00e3a328c4307f1142cad</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 186 | 2023-04-30 19:17:05 | <u>0x5a3cd611fe7d3082f6ed48b4f9e7b23161d03085ffc5c637878bdacd248b5a1</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 187 | 2023-04-30 19:16:50 | <u>0xbbeb4b99f2a783da548e3512a73646591b48a604608836a09ac495421ddd44e21</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 188 | 2023-04-30 19:16:38 | <u>0x1aaf4b2563f5ad70f43cd1eb1504b46a88f5079a76131d288048a552a8a02eb5</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 189 | 2023-04-30 19:16:38 | <u>0x8eadc790565ca11efe1e1aca244ac97f20dea05822a8ab4ac19fbd3a1c687829</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 190 | 2023-04-30 19:16:17 | <u>0xe6664a9eaae9d73d4398e3e742e07a53ea21a3978fd87fbfba5dd528fe248153</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 191 | 2023-04-30 19:16:17 | <u>0x1fae04337919a03013e8</u> <u>494d665d25670944b964c3</u> <u>c7d97080b203ae1be3fa95</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 192 | 2023-04-30 19:16:02 | <u>0x166b8e5ea68f7a0ccd49</u> <u>2bb75ae9d38057658bb74b</u> <u>0107734f8ebb9e0fa4757f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 193 | 2023-04-30 18:47:56 | <u>0x6bcb4ec308dfffa6a1f84</u> <u>a94813b79989b272b17102</u> <u>dcb9167ef20b5db2f94fdf</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 194 | 2023-04-30 18:47:44 | <u>0xb78fdd3df1abd09d362d</u> <u>658fc2d07dd08a24a2364e</u> <u>556b482813c305ca8e9272</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 195 | 2023-04-30 18:47:32 | <u>0x8913920a90e6c1b60114</u> <u>73dded927e2513b5dd1bc4</u> <u>895bf1d7c6df0b75139ce9</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 196 | 2023-04-30 18:47:32 | <u>0x382d6bc4275bba49252f</u> <u>159d34f0de3126cdf9f320</u> <u>259738ec88b82afd6586e6</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 197 | 2023-04-30 18:47:23 | <u>0x3ebfa71ce2593e41d923</u> <u>8573412928fdccae75ffb7</u> <u>9982a7552a3b0087d1238e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 198 | 2023-04-30 18:47:23 | <u>0xa284cc7f0e3275699368</u> <u>445259033dd6bd766cdd37</u> <u>02e72c400be12fbf2f7594</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 199 | 2023-04-30 18:21:13 | <u>0x7b33f5cfe1ba2045edc3</u> <u>a5550a97021e08c733c5a8</u> <u>da7021421a165d92c650cf</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 200 | 2023-04-30 18:21:13 | <u>0x7b33f5cfe1ba2045edc3a5550a97021e08c733c5a8da7021421a165d92c650cf</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 201 | 2023-04-30 18:20:58 | <u>0xfa8f551e96b77a0a4ad6eb447b06e7008b58c29d6f6058f28f670f67b1d2bf86</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 202 | 2023-04-30 18:20:37 | <u>0xca061b22a5e8a7238ab27b0f51d2ac41f444a2443a91b587b6b988d108077974</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 203 | 2023-04-30 18:20:28 | <u>0x40fa1d4181b85aa38cf2ed6f04a88626e1c3e3b9f33f5be8a4e5e1cb1b2ae315</u> | + 527.31764999999995 7799 USDT  527.71 USD | ✓ |
| 204 | 2023-04-29 15:37:32 | <u>0x386d70add32c969c467453af137ef7e8bd2d8e745ff8860e450772d5b3cd1d51</u> | + 5,000,000.000000 BSC-Coin | ✓ |
| 205 | 2023-04-29 15:01:36 | <u>0xd181c20bf5416f0e0141b53a7d590b458bc5fe580de6696cd9a9b7420c29c36c</u> | - 10.000000000000000000 000 USDT  10.00 USD | ✓ |
| 206 | 2023-04-28 13:13:43 | <u>0xf01b9514fad90af6591132ae7fd596d9db0d5ca2c81047d4bf150bd929b4159e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 207 | 2023-04-28 13:13:13 | <u>0x831ea38a27fa5e657c4d1c3502d3f13b3648917afa039cd336e5c2a57b27ba09</u> | - 20.000000000000000000 000 USDT  19.99 USD | ✓ |
| 208 | 2023-04-28 12:52:20 | <u>0xb9e486b9ea6f64dd65e7d34245ef5214e0718cf58bf57d54b421cca1205a9c3e</u> | + 25.000000000000000000 000 USDT  25.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 209 | 2023-04-28 12:10:11 | <u>0xc49ee2d8bb0b035230ac</u> <u>b9880fdaed5da70db575e5</u> <u>60b90a5de3ac9a3b938e34</u> | + 26.0000000000000000 000 USDT  25.99 USD | ✓ |
| 210 | 2023-04-28 10:35:04 | <u>0x069a3e9697c944b08c9b</u> <u>62dbb91079b1073952bb29</u> <u>9c837c6a60cacb17719072</u> | + 32.0000000000000000 000 USDT  32.01 USD | ✓ |
| 211 | 2023-04-20 10:53:45 | <u>0x785979d761ced11af4f1</u> <u>f7368c27b4644ef9652256</u> <u>6fd9d86cf1e813bd5fc49b</u> | + 54.458562953369565 207 USDT  54.46 USD | ✓ |
| 212 | 2023-04-20 10:53:45 | <u>0x785979d761ced11af4f1</u> <u>f7368c27b4644ef9652256</u> <u>6fd9d86cf1e813bd5fc49b</u> | - 53.768237839352231 333 Old Dog | ✓ |
| 213 | 2023-04-20 10:53:45 | <u>0x785979d761ced11af4f1</u> <u>f7368c27b4644ef9652256</u> <u>6fd9d86cf1e813bd5fc49b</u> | - 5.9742486488169141 98 Old Dog | ✓ |
| 214 | 2023-04-10 17:02:53 | <u>0x960ddb1df3cde40b97b1</u> <u>4364d330dd0b9e3fde2a8b</u> <u>f3f03a49f70bc27d1cf7ca</u> | + 41.586143991368984 985 Old Dog | ✓ |
| 215 | 2023-04-10 17:02:53 | <u>0x960ddb1df3cde40b97b1</u> <u>4364d330dd0b9e3fde2a8b</u> <u>f3f03a49f70bc27d1cf7ca</u> | - 50.0000000000000000 000 USDT  50.00 USD | ✓ |
| 216 | 2023-04-10 16:33:31 | <u>0x627d6bea6328ea08fd5a</u> <u>af419ba02e663b38381bb7</u> <u>02aca5f6420c3d7af9e37c</u> | + 23.7500000000000000 000 USDT  23.75 USD | ✓ |
| 217 | 2023-04-09 17:09:51 | <u>0x9898f5ca50eea3ab4a7b</u> <u>cdfe829630edc9934a58b9</u> <u>bb4e1a3b200fef577fcede</u> | + 23.7500000000000000 000 USDT  23.74 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 218 | 2023-04-09 16:57:27 | <u>0x8c3d5dc92129a599e66773edf3c65cc2d37ec772fab6e745dbf5299730b6935c</u> | - 501.00000000000000 0000 USDT | ✓ |
| 219 | 2023-04-09 16:57:27 | <u>0x8c3d5dc92129a599e66773edf3c65cc2d37ec772fab6e745dbf5299730b6935c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 220 | 2023-04-09 16:56:24 | <u>0x237c5c186408c711dacc87c3a8c74631756179c77393a963ccea1e764376972</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 221 | 2023-04-09 16:56:24 | <u>0x2a703f7be98965e5ca6e91a4e66f26f7a15301975725d3512cfc5ef9b2a04a3</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 222 | 2023-04-09 16:56:00 | <u>0xa85ba51c13a746ba680b38c1dec260463a7a68b7b8efed84082a7a43d5eca486</u> | - 501.00000000000000 0000 USDT  500.97 USD | ✓ |
| 223 | 2023-04-09 16:50:24 | <u>0x535b709a8d17b7f41949b35afbdc7810b1370d1714a276592fabe126331df18</u> | + 502.43002500000000 0546 USDT  502.40 USD | ✓ |
| 224 | 2023-04-09 16:14:02 | <u>0xe45ccedd1f86a788aed6cc4fef7ebfd2b657d335a4127846f11b99d685891b05</u> | + 14.447543587192198 444 Old Dog | ✓ |
| 225 | 2023-04-09 16:14:02 | <u>0xe45ccedd1f86a788aed6cc4fef7ebfd2b657d335a4127846f11b99d685891b05</u> | - 20.0000000000000000 000 USDT  19.99 USD | ✓ |
| 226 | 2023-04-09 16:11:44 | <u>0xd65d3839becb0b0f1e128d740ec31a24b553cef50322ba74b651eb2c69b71a5f</u> | + 23.7500000000000000 000 USDT  23.74 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 227 | 2023-04-09 14:49:57 | <u>0xe7aa0f42a8d6d82f4ade742f2064c20d73559f6c9c6585e4b6a7078d0ea53ec6</u> | - 3.0000000000000000 00 USDT  2.99 USD | ✓ |
| 228 | 2023-04-09 13:51:47 | <u>0x34a0e8a79c1b16dd285e428f4be37361070640c13997f990c8f195a77e525bce</u> | - 6.0000000000000000 00 USDT  6.00 USD | ✓ |
| 229 | 2023-04-08 05:52:09 | <u>0x8bb90df2b229ddf4fe7404028806e0fbe4575c5de5b1895c7a04b0f302895244</u> | + 285,801.3381832290 32438248 V42 | ✓ |
| 230 | 2023-04-08 05:52:09 | <u>0x8bb90df2b229ddf4fe7404028806e0fbe4575c5de5b1895c7a04b0f302895244</u> | - 50.0000000000000000 000 USDT  49.99 USD | ✓ |
| 231 | 2023-04-08 05:46:18 | <u>0x435ef89de4d35104ef23015234adadf5b6092b50d29e447d2cb56d4baeb954b0</u> | + 572,024.9872051775 45547485 V42 | ✓ |
| 232 | 2023-04-08 05:46:18 | <u>0x435ef89de4d35104ef23015234adadf5b6092b50d29e447d2cb56d4baeb954b0</u> | - 100.0000000000000000 0000 USDT  99.98 USD | ✓ |
| 233 | 2023-04-08 05:43:06 | <u>0xdbbba92333d938faf3a159ebe4128ef4b511f0f68ebecbd838bbdb1311ef423e</u> | + 149.30649781351920 0690 USDT  149.28 USD | ✓ |
| 234 | 2023-04-08 05:43:06 | <u>0xdbbba92333d938faf3a159ebe4128ef4b511f0f68ebecbd838bbdb1311ef423e</u> | - 0.0053472372978589 51 BTCB  150.32 USD | ✓ |
| 235 | 2023-04-08 05:42:03 | <u>0xc78a340fccbb01489a654b94da8e6e381bd719c20aa805eca4bd76cdb35103c6</u> | + 0.0053472372978589 51 BTCB  150.32 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 236 | 2023-04-08 03:19:00 | <u>0x5c5399489a3e70e77472</u> <u>047c61c23ee4504efb3262</u> <u>442625da1b382bc97ac01b</u> | + 286,555.7641226375 70835650 V42 | ✓ |
| 237 | 2023-04-08 03:19:00 | <u>0x5c5399489a3e70e77472</u> <u>047c61c23ee4504efb3262</u> <u>442625da1b382bc97ac01b</u> | - 50.0000000000000000 000 USDT  49.99 USD | ✓ |
| 238 | 2023-04-08 03:11:15 | <u>0x0056cb44b2d5eaf4d6e6</u> <u>ae2ea54110f03fc6cc3fa5</u> <u>69c9b04fa7566d4a247715</u> | + 40.0000000000000000 000 USDT  39.99 USD | ✓ |
| 239 | 2023-04-07 23:58:14 | <u>0xd8590e26f1466483aef5</u> <u>5075f3c504fe6e4fcf7051</u> <u>142cdc98dfc90e84ff8a22</u> | + 120,000.5760000000 00931323 MGRT | ✓ |
| 240 | 2023-04-07 14:56:05 | <u>0xadab49d63be27a2df318</u> <u>3f553fc1c78a91dd9010ad</u> <u>35a0aca2f7b028d8541efa</u> | + 445,672.5432550767 43662357 V42 | ✓ |
| 241 | 2023-04-07 14:56:05 | <u>0xadab49d63be27a2df318</u> <u>3f553fc1c78a91dd9010ad</u> <u>35a0aca2f7b028d8541efa</u> | - 80.0000000000000000 000 USDT  79.99 USD | ✓ |
| 242 | 2023-04-07 14:49:23 | <u>0xf9d7ad82635012b18d77</u> <u>b6666392b56f8d1bd76ead</u> <u>352cd92651d4d05e0ba66c</u> | + 557,578.6123996073 14728200 V42 | ✓ |
| 243 | 2023-04-07 14:49:23 | <u>0xf9d7ad82635012b18d77</u> <u>b6666392b56f8d1bd76ead</u> <u>352cd92651d4d05e0ba66c</u> | - 100.0000000000000000 0000 USDT  99.99 USD | ✓ |
| 244 | 2023-04-07 14:46:08 | <u>0xaff2d3a200212c1a3ffa</u> <u>4f11c1ad66f47661f059f7</u> <u>ceb501c54bdd3915822272</u> | + 50,208.67490598386 9393822 V42 | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 245 | 2023-04-07 14:46:08 | <u>0xaff2d3a200212c1a3ffa</u> <u>4f11c1ad66f47661f059f7</u> <u>ceb501c54bdd3915822272</u> | - 9.0000000000000000 00 USDT  8.99 USD | ✓ |
| 246 | 2023-04-07 14:43:26 | <u>0x7c96346ad1eb6e199cf7</u> <u>21012e75decc042628f344</u> <u>5e25c6822f5c4dc15afbe9</u> | + 55,792.57448615995 2357411 V42 | ✓ |
| 247 | 2023-04-07 14:43:26 | <u>0x7c96346ad1eb6e199cf7</u> <u>21012e75decc042628f344</u> <u>5e25c6822f5c4dc15afbe9</u> | - 10.0000000000000000 000 USDT  9.99 USD | ✓ |
| 248 | 2023-04-07 14:42:59 | <u>0xb5cef622e62c53fd684c</u> <u>bb80abcd85a71dd3a1c4e4</u> <u>4d56ea092cc9f3bbb86237</u> | + 55,798.00445283422 5958213 V42 | ✓ |
| 249 | 2023-04-07 14:42:59 | <u>0xb5cef622e62c53fd684c</u> <u>bb80abcd85a71dd3a1c4e4</u> <u>4d56ea092cc9f3bbb86237</u> | - 10.0000000000000000 000 USDT  9.99 USD | ✓ |
| 250 | 2023-04-07 08:07:06 | <u>0xa02b1ab22db1b6c8f425</u> <u>3312b498ec6eb7736ce502</u> <u>73b7da482841568c39668a</u> | + 123.5000000000000000 0000 USDT  123.48 USD | ✓ |
| 251 | 2023-04-07 08:06:48 | <u>0x64455116f831f2ddc8b6</u> <u>9f080b95fdb0909a3c7c26</u> <u>23f6022dca0200b90c173e</u> | + 95.0000000000000000 000 USDT  94.98 USD | ✓ |
| 252 | 2023-04-07 07:51:57 | <u>0x6e2b5aba5fea2c84dfd3</u> <u>9dbb9c022b7e77c125c58c</u> <u>f39f2fb13274cbfb2d4d0a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 253 | 2023-04-07 07:51:30 | <u>0x34ace95d72fcd411ca76</u> <u>c116a07ac92b39de91f6eb</u> <u>12a0e5fc400ebd36fdda3d</u> | - 90.0000000000000000 000 USDT  89.98 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 254 | 2023-04-06 18:14:03 | <u>0x824f18e7f150c5c17ad1</u> <u>6512704f5cdbb46feefc08</u> <u>280d47801df885f6c6f240</u> | + 3.7088439167438429 50 Old Dog | ✓ |
| 255 | 2023-04-06 18:14:03 | <u>0x824f18e7f150c5c17ad1</u> <u>6512704f5cdbb46feefc08</u> <u>280d47801df885f6c6f240</u> | - 5.0000000000000000 00 USDT  5.00 USD | ✓ |
| 256 | 2023-04-06 01:59:08 | <u>0x98fb7b530b7a5c867aa9</u> <u>bf84a5acd9a8234cee60da</u> <u>fc564872d6b2784e31d06</u> | - 103.00000000000000 0000 USDT  102.97 USD | ✓ |
| 257 | 2023-04-05 13:46:01 | <u>0x7eac26867d0e7d4b7a71</u> <u>6ecc3343c4de5275528243</u> <u>94b141b3a513656c0eadd7</u> | + 200.00000000000000 0000 USDT  200.00 USD | ✓ |
| 258 | 2023-04-03 18:48:13 | <u>0x8dd3acc63202451404e1</u> <u>f43b659548f57cf41ef2ef</u> <u>3f7031646ffe6bb68e12dae</u> | - 0.0000000000000000 00 BSC-USD | ✓ |
| 259 | 2023-04-03 18:48:13 | <u>0x8dd3acc63202451404e1</u> <u>f43b659548f57cf41ef2ef</u> <u>3f7031646ffe6bb68e12dae</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 260 | 2023-04-03 18:47:48 | <u>0xf9f8befea4d0de8be4d2</u> <u>423a72c18dc68020d1b7b8</u> <u>21e1ec345e7ade9ea3c0f4</u> | - 0.0000000000000000 00 BSC-USD | ✓ |
| 261 | 2023-04-03 18:47:48 | <u>0xf9f8befea4d0de8be4d2</u> <u>423a72c18dc68020d1b7b8</u> <u>21e1ec345e7ade9ea3c0f4</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 262 | 2023-04-03 18:47:31 | <u>0x397ea3bc7af319fdfb8d</u> <u>758fbf3e3b75241838a95f</u> <u>04b8cbb9e20bb1517486fa</u> | - 0.0000000000000000 00 BSC-USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 263 | 2023-04-03 18:47:31 | <u>0x397ea3bc7af319fdfb8d758fbf3e3b75241838a95f04b8cbb9e20bb1517486fa</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 264 | 2023-04-03 18:38:01 | <u>0x852898db189e64c1ed1651edbb4ef8952b51bdc7ff82c7130f7d63536681051</u> | - 30.0000000000000000 000 USDT  29.99 USD | ✓ |
| 265 | 2023-04-03 16:18:22 | <u>0x490a6d0e9b0d921dd9e06edb692db9c0905500125f0bd5566a51c0410a4576a9</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 266 | 2023-04-03 07:43:55 | <u>0x65935eb2d0e4fb2f55d024ecb41ce21de873ed363b4c5bcbc2452ffd78e33349</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 267 | 2023-04-03 00:47:45 | <u>0x2d07c2a008ac82839057011b482342465e95897f64adb21ff8aaba9e71d137c1</u> | + 23,000.000000 AI-A | ✓ |
| 268 | 2023-04-02 20:08:47 | <u>0x9e840d0f1404a6214e78c71001b054c6055b55c7f36664566d5e143b19ab9ac8</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 269 | 2023-04-02 19:50:49 | <u>0x850cf1a3314d81129ac557938c48873518ae68ccee3506d0cc7d7a619ce0a1</u> | - 0.000000000000000000 00 BSC-USD | ✓ |
| 270 | 2023-04-02 19:50:49 | <u>0x850cf1a3314d81129ac557938c48873518ae68ccee3506d0cc7d7a619ce0a1</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 271 | 2023-04-02 18:03:18 | <u>0x47bfc7eb05a8bebaa6fd4e36720ecc844d52b9f0eb15a188b4d27c35a3caa74c</u> | + 23.7500000000000000 000 USDT  23.74 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 272 | 2023-04-02 17:06:49 | <u>0xb01c768ad83f140a2264</u> <u>a56f899e7df9acc3f749b7</u> <u>9c9d9d435506e6577b8acf</u> | - 501.0000000000000000 0000 USDT | ✓ |
| 273 | 2023-04-02 17:06:49 | <u>0xb01c768ad83f140a2264</u> <u>a56f899e7df9acc3f749b7</u> <u>9c9d9d435506e6577b8acf</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 274 | 2023-04-02 17:06:34 | <u>0x82f21112365d685dcca</u> <u>0bca80a39482f290ff78eb</u> <u>11a80f6121bdd2f1f61bf2</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 275 | 2023-04-02 17:05:58 | <u>0x80d18310d2de9c8ba697</u> <u>41e5a8da2d52d5f89d0e1f</u> <u>6af2a046e4b2857dd164bd</u> | - 501.0000000000000000 0000 USDT | ✓ |
| 276 | 2023-04-02 17:05:58 | <u>0x80d18310d2de9c8ba697</u> <u>41e5a8da2d52d5f89d0e1f</u> <u>6af2a046e4b2857dd164bd</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 277 | 2023-04-02 17:05:31 | <u>0x4756142193298fdb588a</u> <u>36bc5e7e88343ec2561781</u> <u>3ecfed54522bd8a5c34c19</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 278 | 2023-04-02 17:05:31 | <u>0x2fd1824ffb4461fb5e26</u> <u>69efacde440f6b66e8d729</u> <u>da4fcb2754bebdd1c1031d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 279 | 2023-04-02 17:05:22 | <u>0xc3b2c01a5746e8c032d0</u> <u>051cf376c0c2b08b4bde63</u> <u>d99f83db82dd95f45036a6</u> | - 501.0000000000000000 0000 USDT  500.75 USD | ✓ |
| 280 | 2023-04-02 17:00:07 | <u>0x9c2d104425b7aae961a2</u> <u>f894853cd6e2df9c5ff2a4</u> <u>fe2fdc2ac65a5ee95b12ec</u> | - 5.000000000000000000 00 USDT  4.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 281 | 2023-04-02 16:59:40 | <u>0xa264e110a27d888d68c48789be7be809850f78148471c0ecebba9afd7e1db38f</u> | - 3.0000000000000000 00 USDT | ✓ |
| 282 | 2023-04-02 16:59:40 | <u>0xa264e110a27d888d68c48789be7be809850f78148471c0ecebba9afd7e1db38f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 283 | 2023-04-02 16:59:10 | <u>0x7cf179fb4acc5b683f93cb849f7fa5ddd616a6389a93c00273694226e782742c</u> | - 2.0000000000000000 00 USDT | ✓ |
| 284 | 2023-04-02 16:59:10 | <u>0x7cf179fb4acc5b683f93cb849f7fa5ddd616a6389a93c00273694226e782742c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 285 | 2023-04-02 16:59:10 | <u>0x7cf179fb4acc5b683f93cb849f7fa5ddd616a6389a93c00273694226e782742c</u> | - 50.0000000000000000 000 USDT | ✓ |
| 286 | 2023-04-02 16:59:10 | <u>0x7cf179fb4acc5b683f93cb849f7fa5ddd616a6389a93c00273694226e782742c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 287 | 2023-04-02 16:59:10 | <u>0x7cf179fb4acc5b683f93cb849f7fa5ddd616a6389a93c00273694226e782742c</u> | - 7.0000000000000000 00 USDT | ✓ |
| 288 | 2023-04-02 16:59:10 | <u>0x7cf179fb4acc5b683f93cb849f7fa5ddd616a6389a93c00273694226e782742c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 289 | 2023-04-02 16:59:01 | <u>0x862da3e58d049b1a81dedc1634eb9481f7a6dd907d1eb446769eb1c9051cb136</u> | - 160.0000000000000000 0000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 290 | 2023-04-02 16:59:01 | <u>0x862da3e58d049b1a81de</u> <u>dc1634eb9481f7a6dd907d</u> <u>1eb446769eb1c9051cb136</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 291 | 2023-04-02 16:58:28 | <u>0x5ba92f96ad4a813bd5b1</u> <u>57b62a66f5041434dbfc3c</u> <u>6795b9e083235be66f3aba</u> | + 230.70346699999998 9184 USDT  230.59 USD | ✓ |
| 292 | 2023-04-02 15:38:43 | <u>0xf439fb8598d1d894ad27</u> <u>64b2c533d2410dfb13039c</u> <u>7268561b8bacf6181fbe91</u> | + 146.77116268460142 1233 USDT  146.68 USD | ✓ |
| 293 | 2023-04-02 15:38:43 | <u>0xf439fb8598d1d894ad27</u> <u>64b2c533d2410dfb13039c</u> <u>7268561b8bacf6181fbe91</u> | - 0.0052376146520655 55 BTCB  147.29 USD | ✓ |
| 294 | 2023-04-02 12:56:36 | <u>0x052b4e5a71ea77b78296</u> <u>91e610db6bed6be9c505bc</u> <u>3ae66630b9cd4005cbc3c6</u> | - 0.000000000000000000 00 BSC-USD | ✓ |
| 295 | 2023-04-02 12:56:36 | <u>0x052b4e5a71ea77b78296</u> <u>91e610db6bed6be9c505bc</u> <u>3ae66630b9cd4005cbc3c6</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 296 | 2023-04-02 11:40:28 | <u>0x33867fb752f8cfe0bd22</u> <u>c473ae032c7e671ea04243</u> <u>602dc40a02c9d3680452b9</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 297 | 2023-04-02 11:19:35 | <u>0x3e518577052044b1cd09</u> <u>a51684aaec24481623dcc2</u> <u>9d0a5234cf51ed00d87983</u> | + 23.7500000000000000 000 USDT  23.72 USD | ✓ |
| 298 | 2023-04-02 11:14:17 | <u>0x5930af2a3e69cbd3839f</u> <u>a8642bf57631081197759d</u> <u>f5096995187ff3b47ef188</u> | + 95.0000000000000000 000 USDT  94.91 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 299 | 2023-04-02 09:24:03 | <u>0xb2e1665b03b072be9fb653436b11e827f4dee4c39524b381fac71193e484cc7d</u> | + 22.899999999999998 579 USDT  22.87 USD | ✓ |
| 300 | 2023-04-02 09:23:30 | <u>0xabbfebb9253b17813fcd3aa1175b25f258dbfc6807f53fb354637394769d2ef6</u> | + 0.0052376146520655 55 BTCB  148.80 USD | ✓ |
| 301 | 2023-04-02 08:25:33 | <u>0x0877ff11fe30c5ef479a2a1d783c6ebfde4475bd2352aae26fe7793e7354c0b9</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 302 | 2023-04-02 08:25:33 | <u>0x71a275caf0a06cfc197d870dfd06e2635208bae75323a2da501bde6c0e93391f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 303 | 2023-04-02 08:24:57 | <u>0x9cb14f6a8b217dfce8c080f0d577e5ce8bdd405803f434098519afa406707847</u> | - 160.00000000000000 0000 USDT  159.95 USD | ✓ |
| 304 | 2023-04-02 08:23:24 | <u>0x2ca43d0f17d9b0c5848d1fdb6d29d13511ca14a42b9681f12c64649d1da7441b</u> | + 90.925378593017086 359 USDT  90.89 USD | ✓ |
| 305 | 2023-04-02 08:23:24 | <u>0x2ca43d0f17d9b0c5848d1fdb6d29d13511ca14a42b9681f12c64649d1da7441b</u> | + 60.661170351359871 233 USDT  60.64 USD | ✓ |
| 306 | 2023-04-02 08:23:24 | <u>0x2ca43d0f17d9b0c5848d1fdb6d29d13511ca14a42b9681f12c64649d1da7441b</u> | - 0.0053560850000000 00 BTCB  152.01 USD | ✓ |
| 307 | 2023-04-01 21:26:50 | <u>0xf0283dd5db690fa5057ae98cfb59aba06f7d8d502d4675394f6caa5092029d64</u> | - 160.00000000000000 0000 USDT  159.92 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 308 | 2023-04-01 16:16:08 | <u>0x3756bdd80d1db2370002</u> <u>394a0dfc5186d4596453e4</u> <u>16995027bd71fd4a411e2a</u> | - 114.00000000000000 0000 USDT  113.94 USD | ✓ |
| 309 | 2023-03-31 07:22:08 | <u>0xafcbee0acd586ec3e9d9</u> <u>992f995e28f8a803620a48</u> <u>a7b8051df9668d3a17be59</u> | + 47.50000000000000 000 USDT  47.48 USD | ✓ |
| 310 | 2023-03-31 07:21:53 | <u>0x42642952ea0eb47f0d58</u> <u>a705738a1a6436f40c0a6a</u> <u>b30eda23d862c960056e98</u> | + 190.00000000000000 0000 USDT  189.95 USD | ✓ |
| 311 | 2023-03-31 05:51:16 | <u>0x79b306dd53f7bef85fa4</u> <u>a6d49b2f06b06ea662b39e</u> <u>b0882374263d368e07a28f</u> | - 10.00000000000000 000 USDT  9.99 USD | ✓ |
| 312 | 2023-03-29 23:45:19 | <u>0x616d351eed70c4063719</u> <u>72abd4a5da803a4c4fc715</u> <u>9b1655f2f05f9f61337c08</u> | - 92.00000000000000 000 USDT  91.98 USD | ✓ |
| 313 | 2023-03-29 06:14:49 | <u>0x7d182443a6f33b6ae3bf</u> <u>e78dd3d709f659f6e8a1f1</u> <u>2b3429323bf611716062bd</u> | + 106.36821899999999 6299 USDT  106.33 USD | ✓ |
| 314 | 2023-03-28 17:33:21 | <u>0x7478957b66202b0b658a</u> <u>a7b0b7da2bf0c614956c11</u> <u>0e8752ab76909f50760418</u> | - 60.00000000000000 000 USDT  59.99 USD | ✓ |
| 315 | 2023-03-28 09:23:58 | <u>0xc90066711c6c19d0e5fb</u> <u>3d061bd6c31b60c1e6cc15</u> <u>eb153f74cc9255ba577375</u> | + 48.100000000000001 421 USDT  48.09 USD | ✓ |
| 316 | 2023-03-28 09:22:43 | <u>0x3f962952905403630c05</u> <u>8ec2f93c9a036e86a0c04d</u> <u>b6fc787e6ce6dc67754438</u> | + 11.40000000000000 355 USDT  11.39 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 317 | 2023-03-26 07:21:28 | <u>0xf13778720279d2ffc242</u> <u>bde4405edd9d9b53c682d1</u> <u>a58af3b896029dc96eb0bf</u> | + 31.6834500000000000 557 NASA | ✓ |
| 318 | 2023-03-24 16:15:40 | <u>0x2914249d9f38cc5d8e26</u> <u>5e4ac577842c7c65ee1bf2</u> <u>1203b3002bae01171d6028</u> | - 5.0000000000000000 00 USDT  4.99 USD | ✓ |
| 319 | 2023-03-23 16:48:49 | <u>0xf90a1b15ca2e0b54fc3d</u> <u>add9b32d31d08ce399698d</u> <u>a8f2894fae24a2c9262c85</u> | + 19.592774525357526 727 USDT  19.57 USD | ✓ |
| 320 | 2023-03-23 16:48:49 | <u>0xf90a1b15ca2e0b54fc3d</u> <u>add9b32d31d08ce399698d</u> <u>a8f2894fae24a2c9262c85</u> | - 13.261856047932562 674 Old Dog | ✓ |
| 321 | 2023-03-23 16:48:49 | <u>0xf90a1b15ca2e0b54fc3d</u> <u>add9b32d31d08ce399698d</u> <u>a8f2894fae24a2c9262c85</u> | - 1.4735395608813959 27 Old Dog | ✓ |
| 322 | 2023-03-23 04:43:47 | <u>0xdd93f3b827219e8d12bd</u> <u>43a41954dec15cb4b7f2d0</u> <u>1ebfa7e91b1b052a119140</u> | + 27,456.000000000000 0000000 Claim MetacraftMM0.com | ✓ |
| 323 | 2023-03-23 04:00:07 | <u>0x2fc78fc491dfb873712b</u> <u>b0ed1f861fd3aa35988cda</u> <u>3b00c8db8b21ee56b1d0bf</u> | + 26.956789053335359 796 USDT  26.93 USD | ✓ |
| 324 | 2023-03-23 04:00:07 | <u>0x2fc78fc491dfb873712b</u> <u>b0ed1f861fd3aa35988cda</u> <u>3b00c8db8b21ee56b1d0bf</u> | - 18.0000000000000000 000 Old Dog | ✓ |
| 325 | 2023-03-23 04:00:07 | <u>0x2fc78fc491dfb873712b</u> <u>b0ed1f861fd3aa35988cda</u> <u>3b00c8db8b21ee56b1d0bf</u> | - 2.0000000000000000 00 Old Dog | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 326 | 2023-03-22 18:11:29 | <u>0xc62f7c80f2a4986c1d5c</u> <u>add575597f6b03ca7df50d</u> <u>ac1061296d611d3671ca7d</u> | - 30.0000000000000000 000 USDT  29.95 USD | ✓ |
| 327 | 2023-03-22 17:59:34 | <u>0x5643a42422d957913955</u> <u>2b534c6c03adb9b0976600</u> <u>5b4f559ef4c919ea0c6811</u> | + 4.6039246047433284 30 USDT  4.59 USD | ✓ |
| 328 | 2023-03-22 17:59:34 | <u>0x5643a42422d957913955</u> <u>2b534c6c03adb9b0976600</u> <u>5b4f559ef4c919ea0c6811</u> | - 3.0000000000000000 00 Old Dog | ✓ |
| 329 | 2023-03-22 16:24:07 | <u>0xc3f9b1c5819db57b8948</u> <u>49f1028195befab13db27f</u> <u>ec9f9bce69c99b18091102</u> | + 17.416599381129255 875 Old Dog | ✓ |
| 330 | 2023-03-22 16:24:07 | <u>0xc3f9b1c5819db57b8948</u> <u>49f1028195befab13db27f</u> <u>ec9f9bce69c99b18091102</u> | - 30.0000000000000000 000 USDT  30.00 USD | ✓ |
| 331 | 2023-03-22 14:53:15 | <u>0x0bf1f56415034fe16446</u> <u>8a3872bcebde9c7ded2263</u> <u>5918a47da8434356184477</u> | - 10.0000000000000000 000 USDT  10.00 USD | ✓ |
| 332 | 2023-03-22 14:11:06 | <u>0xaeff6cd2a0f9e76f48a0</u> <u>c14fab29cdb800f2a5cf91</u> <u>98d6a42adb7652c52f6aca</u> | + 20.318716653029284 203 Old Dog | ✓ |
| 333 | 2023-03-22 14:11:06 | <u>0xaeff6cd2a0f9e76f48a0</u> <u>c14fab29cdb800f2a5cf91</u> <u>98d6a42adb7652c52f6aca</u> | - 35.0000000000000000 000 USDT  35.01 USD | ✓ |
| 334 | 2023-03-22 10:03:53 | <u>0xa3f3437228b73e9cc28c</u> <u>f5682b8dcaa7d22d8d5f68</u> <u>4723f5dbd2eabdc56030bd</u> | - 40.0000000000000000 000 USDT  40.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 335 | 2023-03-22 06:03:06 | <u>0xa724cef9286c5c19ed4c39c46fa4343c69d29bc1f2770224113809841eac54f7</u> | + 129.18137766270550 0597 USDT  129.18 USD | ✓ |
| 336 | 2023-03-22 06:03:06 | <u>0xa724cef9286c5c19ed4c39c46fa4343c69d29bc1f2770224113809841eac54f7</u> | - 84.878974307340854 466 Old Dog | ✓ |
| 337 | 2023-03-22 06:03:06 | <u>0xa724cef9286c5c19ed4c39c46fa4343c69d29bc1f2770224113809841eac54f7</u> | - 9.4309971452600951 38 Old Dog | ✓ |
| 338 | 2023-03-22 03:56:40 | <u>0x9985c74322eb301cee442d1cdabc33a9b13c94eb674ce474939af5a60cb4ddef</u> | + 0.0053560850000000 00 BTCB  151.02 USD | ✓ |
| 339 | 2023-03-22 03:56:40 | <u>0x9985c74322eb301cee442d1cdabc33a9b13c94eb674ce474939af5a60cb4ddef</u> | + 144.13502881350569 8508 V42 | ✓ |
| 340 | 2023-03-22 02:34:02 | <u>0xdadb8225726e82ce181d7ef66f36c46f6979860d30970c8927f39d6b0e5e07ea</u> | + 298,222.198686 GPTC | ✓ |
| 341 | 2023-03-22 02:24:38 | <u>0x2fb086c6cf7df56b648a7020f3e76bc60ba6bcccca4f30873db242dbd371ae0f</u> | + 8,682,587.250000 GPT | ✓ |
| 342 | 2023-03-22 00:09:08 | <u>0x459a227a4d2b8d42aab8a7054bca6088cd208dc74c39f1dfef5b0e992ffe8de6</u> | + 12.238235480486007 845 Old Dog | ✓ |
| 343 | 2023-03-22 00:09:08 | <u>0x459a227a4d2b8d42aab8a7054bca6088cd208dc74c39f1dfef5b0e992ffe8de6</u> | - 20.0000000000000000 000 USDT  19.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 344 | 2023-03-21 17:59:08 | <u>0x55f2de97461d99c65ec81af724d696b189c0eea1afc8747c956dd12470e918e5</u> | - 10.0000000000000000 000 USDT  10.00 USD | ✓ |
| 345 | 2023-03-21 17:58:05 | <u>0xc2f01609c2161da43bf16506acd8c5526284332048799adc9d04b9d727511322</u> | + 21.412466958725786 981 Old Dog | ✓ |
| 346 | 2023-03-21 17:58:05 | <u>0xc2f01609c2161da43bf16506acd8c5526284332048799adc9d04b9d727511322</u> | - 35.0000000000000000 000 USDT  35.00 USD | ✓ |
| 347 | 2023-03-21 17:54:22 | <u>0xa2b20b328d7efd423c63752c9dc6e3d523e89c0f73d69961082ad0cffc3bc587</u> | + 21.414418783448741 834 Old Dog | ✓ |
| 348 | 2023-03-21 17:54:22 | <u>0xa2b20b328d7efd423c63752c9dc6e3d523e89c0f73d69961082ad0cffc3bc587</u> | - 35.0000000000000000 000 USDT  35.00 USD | ✓ |
| 349 | 2023-03-21 17:49:01 | <u>0x6cc0de96c483ce5e74ad9db9ed55e8c67d320ed4068fdfad9cfe6702104d472d</u> | + 99.7500000000000000 000 USDT  99.75 USD | ✓ |
| 350 | 2023-03-21 14:36:00 | <u>0xaf75b82643827b567504b32913da34246054ce6bcae5252ebedcc5b3aa049786</u> | - 500.0000000000000000 0000 USDT  499.98 USD | ✓ |
| 351 | 2023-03-21 08:39:55 | <u>0xb528da57b6581d6e3079a5a3cc9fbbc3787f4877df2c82ef7e9ea8605f8f6dc6</u> | - 5.0000000000000000 00 USDT  5.00 USD | ✓ |
| 352 | 2023-03-21 08:20:02 | <u>0x4fa3088284baf885ce8ab2ea999b6ad416c34bccabc5524fb1ab5ae8abf4a3df</u> | + 19.111551243386536 214 Old Dog | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 353 | 2023-03-21 08:20:02 | <u>0x4fa3088284baf885ce8a</u> <u>b2ea999b6ad416c34bccab</u> <u>c5524fb1ab5ae8abf4a3df</u> | - 35.0000000000000000 000 USDT  35.03 USD | ✓ |
| 354 | 2023-03-21 08:09:32 | <u>0xed6ef85d696dff55b432</u> <u>06d8745747552052adbaa7</u> <u>226936198511a3e79213cc</u> | - 5.0000000000000000 00 USDT  5.00 USD | ✓ |
| 355 | 2023-03-21 08:06:50 | <u>0x4533ca6df249e593d9d5</u> <u>4904fd57ffdf1d202e838d</u> <u>bdf3693d9e6cb13fbc53ca</u> | + 19.133393296619637 169 Old Dog | ✓ |
| 356 | 2023-03-21 08:06:50 | <u>0x4533ca6df249e593d9d5</u> <u>4904fd57ffdf1d202e838d</u> <u>bdf3693d9e6cb13fbc53ca</u> | - 35.0000000000000000 000 USDT  35.03 USD | ✓ |
| 357 | 2023-03-21 04:59:33 | <u>0x67da18b6e4b07dd10411</u> <u>8a0c50c0ff1753143aff90</u> <u>e0f1d32ecb285c1caf9336</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 358 | 2023-03-21 04:59:18 | <u>0x8d9eb4911f4482f38391</u> <u>7c76fe6a671acd3688abe6</u> <u>8b31e6a4dbb9ba229a257a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 359 | 2023-03-21 04:59:18 | <u>0x8d9eb4911f4482f38391</u> <u>7c76fe6a671acd3688abe6</u> <u>8b31e6a4dbb9ba229a257a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 360 | 2023-03-21 04:59:18 | <u>0x344baae1b96500d40e0b</u> <u>04faeddb9584c01da9bf20</u> <u>50aceb40de1cfa67040dab</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 361 | 2023-03-21 04:58:36 | <u>0x81c27a127a1265142257</u> <u>5a003f8ab0e7c62013078c</u> <u>14b81dee8bb8d93eed6144</u> | + 559.0000000000000000 0000 USDT  559.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 362 | 2023-03-21 03:54:25 | <u>0xeed00b885884833dc679ad5f54ef290102433678aad3b0f4e50bfac037e14950</u> | - 3.0000000000000000 00 USDT  3.00 USD | ✓ |
| 363 | 2023-03-18 06:26:40 | <u>0x4d85119e93118e4903e9a1474a25fc13a6ee82e846f5f5ffe1d978bca6a6a536</u> | + 34.0000000000000000 000 USDT  34.05 USD | ✓ |
| 364 | 2023-03-14 14:47:20 | <u>0xed958dcfd49b327a3a9eb442631d8ab389deb59de14482f7a1ab3db208ca1cdb</u> | + 3.0000000000000000 00 USDT  3.00 USD | ✓ |
| 365 | 2023-03-14 14:42:01 | <u>0xb2cca119d8f61e89cc7f33b153d1b5563d59840ccfada87d6e52e6a76dec6480</u> | + 1.0000000000000000 00 Old Dog | ✓ |
| 366 | 2023-03-13 17:47:45 | <u>0x98d791126c7fd4ee3a4f5c84724edde4bf23c43b20f59f5903df9dcdfafe55fd</u> | - 14.0000000000000000 000 USDT  14.00 USD | ✓ |
| 367 | 2023-02-22 10:13:46 | <u>0xf04b3f3ddfded57e36617cd90cdd4def62cea8142bcb2ea394cabfd703e3dbd0</u> | + 7.0000000000000000 00 USDT  7.00 USD | ✓ |
| 368 | 2023-02-21 08:58:18 | <u>0x8148642ccf179ff42dce9baf4cc4418165799c1028a7d0f4dce75897351a8717</u> | + 7.0000000000000000 00 USDT  7.00 USD | ✓ |
| 369 | 2023-02-21 08:31:57 | <u>0x563dfd9216bcf892e2cf98e9f0793a4a24aa48c1081ad773f0f50baf024c9045</u> | - 7.0000000000000000 00 USDT  7.00 USD | ✓ |
| 370 | 2023-02-21 03:07:44 | <u>0x7a63173deb6b1369fb263e49cb9f87b6e3b4f47fb99229e59fb252bb5c87e055</u> | + 7.0000000000000000 00 USDT  7.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 371 | 2023-02-21 02:24:20 | <u>0xe9859f9edbd3f83389c78d33c583be7a4a7bbea0ba54719c0d7ce62c8f0034c2</u> | - 50.0000000000000000 000 USDT  50.01 USD | ✓ |
| 372 | 2023-02-21 02:18:15 | <u>0x561f45c027de55da7e91f5a301d071724c7a6e6761ae4cd3ad74d7365c7ee8f9</u> | + 15.0000000000000000 000 USDT  15.00 USD | ✓ |
| 373 | 2023-02-19 09:29:08 | <u>0xb54bd312e220dc9d100fc47cf9e7509fe9ee6b87df7590c96deb8d52d4ae18d9</u> | + 35.0000000000000000 000 USDT  35.00 USD | ✓ |
| 374 | 2023-02-19 08:43:12 | <u>0x7c72bddcbeb0299d89f9e010ff651fe6014f096fbf75943293536f1f9836933c</u> | - 49.0000000000000000 000 USDT  49.00 USD | ✓ |
| 375 | 2023-02-19 08:19:09 | <u>0xba56af951e90f8930d4be1f08d13f22cf99fd3e4b3cb820ca109dca9b4d45214</u> | + 15.0000000000000000 000 USDT  15.00 USD | ✓ |
| 376 | 2023-02-19 07:28:39 | <u>0xea092a91fa4780e4fdb3eaa5d08785065a8a4b88e1279bcb8e20106144664ce</u> | + 14.0000000000000000 000 USDT  14.00 USD | ✓ |
| 377 | 2023-02-19 05:15:30 | <u>0x55f62f331cca8cd3f29ffd17b620b6acabc962ea98f36366302fefe40018b1d5</u> | + 12.0000000000000000 000 USDT  12.00 USD | ✓ |
| 378 | 2023-02-19 05:10:21 | <u>0x285fde2284337c63e702298de60f745d0e9aef9a721c04151ac6057842ae78ba</u> | - 2.0000000000000000 00 USDT  2.00 USD | ✓ |
| 379 | 2023-02-19 04:23:59 | <u>0x30fc0559fefdd1e96dc5ae009f329c2b0171fee6534c6215a0db5aa722f734a6</u> | + 7.0000000000000000 00 USDT  7.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 380 | 2023-02-18 16:57:00 | <u>0x1b3f5312a0dec9ece473</u> <u>334dac26bf174e6b1475cd</u> <u>31209bd60bbac39f34ba3e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 381 | 2023-02-18 16:44:52 | <u>0x02ddacee8ca20444fab0</u> <u>e38b3807696a736370d799</u> <u>736030249b724aeb969fc6</u> | - 300.0000000000000000 0000 USDT  300.01 USD | ✓ |
| 382 | 2023-02-18 16:38:58 | <u>0xcc91636f2e4e338be4e8</u> <u>3f8f3e22876a0ff3545a3a</u> <u>45ae269850ead90aa56a79</u> | + 3.000000000000000000 00 USDT  3.00 USD | ✓ |
| 383 | 2023-02-18 16:37:35 | <u>0x820dae053d80cc4a0baf</u> <u>5839abafe76c7cedde6cb5</u> <u>7050074dfb3cbc10c9229c</u> | + 300.0000000000000000 0000 USDT  300.01 USD | ✓ |

BEP-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2023-04-01 08:46:58 | <u>0x817bf83d68ac65e4414e</u> <u>8865311dfd7231e4be46b0</u> <u>b14d7dcd43a3305afe3953</u> | - 1 OP1 | ✓ |
| 2 | 2023-03-21 14:36:00 | <u>0xaf75b82643827b567504</u> <u>b32913da34246054ce6bca</u> <u>e5252ebedcc5b3aa049786</u> | + 1 OP1 | ✓ |

* USD values displayed at the time of transaction

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