

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-23 22:17 (UTC)








| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xf789f40e4af66d6408766f64fbfb9c714abed885</u> |
| TOTAL RECEIVED | 0.075905354188074106 BNB |
| | 44.25 USD |
| TOTAL SEND | 0.075632288101934717 BNB |
| | 44.09 USD |






| Token | Balance |
|---------------------|------------------------------|
| BNB | 0.000273066086139383 BNB |
| | 0.15 USD |
| Tether USD | 0.745530000000000026 USDT |
| | 0.74 USD |
| ! eth-earn.net | 110.000000000000000000 n.net |
| | 0 |
| | 0 |
| | 0 |
| | 524,635,457 |
| Binance-Peg BSC-USD | 0.000000000000000000 BUSDT |
| # getSHIBA.us | 525,235,396.000000 ds |
| Binance-Peg BSC-USD | N/A USDT |










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


MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-23 09:52:19 | <u>0x5e783aa2bf64de641a69e5350d7745387ea34686403ad855736cecd2cb4008ac</u> | - 0.002500000000000000 00 BNB  1.38 USD | ✓ |
| 2 | 2024-03-23 09:52:19 | <u>0x5e783aa2bf64de641a69e5350d7745387ea34686403ad855736cecd2cb4008ac</u> | - 0.000063630000000000 00 BNB  0.03 USD | ✓ |
| 3 | 2024-03-15 14:59:23 | <u>0xd90e7c6edfda18af777a2c7c02bd316088b12cb0e206795db9a5f19233eeca0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-03-15 14:59:23 | <u>0xd90e7c6edfda18af777a2c7c02bd316088b12cb0e206795db9a5f19233eeca0</u> | - 0.0001045891718024 40 BNB  0.06 USD | ✓ |
| 5 | 2024-03-12 11:35:59 | <u>0x54b17c7ad7af72be5a64a0b464157907ff9ff6352368bb15385a9c8c79358294</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-03-12 11:35:59 | <u>0x54b17c7ad7af72be5a64a0b464157907ff9ff6352368bb15385a9c8c79358294</u> | - 0.0001045804500000 00 BNB  0.05 USD | ✓ |
| 7 | 2024-03-12 07:03:06 | <u>0xb514e3967b788735641f463bf2e50185f99bff57ca41792cda9d2c2aaf56177f</u> | - 0.003300000000000000 00 BNB  1.77 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-03-12 07:03:06 | <u>0xb514e3967b788735641f463bf2e50185f99bff57ca41792cda9d2c2aaf56177f</u> | - 0.0000636300000000 00 BNB  0.03 USD | ✓ |
| 9 | 2024-03-11 08:28:30 | <u>0x109b85bd3dfa1315c3a590b36896bc835e4e11cf86e17781f4eef57f36a06575</u> | - 0.0033000000000000 00 BNB  1.75 USD | ✓ |
| 10 | 2024-03-11 08:28:30 | <u>0x109b85bd3dfa1315c3a590b36896bc835e4e11cf86e17781f4eef57f36a06575</u> | - 0.0000636300005880 00 BNB  0.03 USD | ✓ |
| 11 | 2024-03-11 04:35:12 | <u>0xd9fedfc45e25b14c1584777631d05f0c0044c0e7ea20870339513915538248dd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2024-03-11 04:35:12 | <u>0xd9fedfc45e25b14c1584777631d05f0c0044c0e7ea20870339513915538248dd</u> | - 0.0001563934500000 00 BNB  0.08 USD | ✓ |
| 13 | 2024-03-11 04:33:30 | <u>0x749410b4804195e1047e4816dfe7aa26522129caf4fcb89025ff7000f37614b7</u> | + 0.0094000000000000 00 BNB  4.88 USD | ✓ |
| 14 | 2024-03-07 12:44:58 | <u>0x079fec482212272fe98959866f4580dea5379a4eb3c9354b4a2c8e88b92bdb1d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 15 | 2024-03-07 12:44:58 | <u>0x079fec482212272fe98959866f4580dea5379a4eb3c9354b4a2c8e88b92bdb1d</u> | - 0.0001045804500000 00 BNB  0.04 USD | ✓ |
| 16 | 2024-03-04 21:06:52 | <u>0xc94a214b8e4db48f7b6e25c831f349a5581842f980426cc0c34b093f22db12b0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2024-03-04 21:06:52 | <u>0xc94a214b8e4db48f7b6e</u> <u>25c831f349a5581842f980</u> <u>426cc0c34b093f22db12b0</u> | - 0.0001053549306353 70 BNB  0.04 USD | ✓ |
| 18 | 2024-03-04 07:14:25 | <u>0x7b8a84818b3a41cee7ed</u> <u>92ddfbbfbea10334c4d34c</u> <u>2d477b68086237b81e02b0</u> | - 0.0100000000000000 00 BNB  4.17 USD | ✓ |
| 19 | 2024-03-04 07:14:25 | <u>0x7b8a84818b3a41cee7ed</u> <u>92ddfbbfbea10334c4d34c</u> <u>2d477b68086237b81e02b0</u> | - 0.0000636300000000 00 BNB  0.02 USD | ✓ |
| 20 | 2024-03-04 07:10:34 | <u>0xcef6f0e0d14b82510ecc</u> <u>d48b2e20deaac058edc89b</u> <u>15e37a76c4bcb8b295a687</u> | + 0.0094000000000000 00 BNB  3.91 USD | ✓ |
| 21 | 2024-03-04 03:29:12 | <u>0x651c714df9afd5279f3c</u> <u>b8e8a73493a9aa0789b945</u> <u>439a4262ead8a7d7544b18</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2024-03-04 03:29:12 | <u>0x651c714df9afd5279f3c</u> <u>b8e8a73493a9aa0789b945</u> <u>439a4262ead8a7d7544b18</u> | - 0.0001045804500000 00 BNB  0.04 USD | ✓ |
| 23 | 2024-03-01 15:11:40 | <u>0xd74ff2b4f5e04cca0c97</u> <u>d0766db7e86c75263c813d</u> <u>350bf5f2aec8cc55dd4897</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2024-03-01 15:11:40 | <u>0xd74ff2b4f5e04cca0c97</u> <u>d0766db7e86c75263c813d</u> <u>350bf5f2aec8cc55dd4897</u> | - 0.0001563934500000 00 BNB  0.06 USD | ✓ |
| 25 | 2024-03-01 04:37:45 | <u>0x3c511f26546678467145</u> <u>4f41944edc756797465d69</u> <u>e841e3c3169ebc59ae9983</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2024-03-01 04:37:45 | <u>0x3c511f26546678467145</u> <u>4f41944edc756797465d69</u> <u>e841e3c3169ebc59ae9983</u> | - 0.0001045804500000 00 BNB  0.04 USD | ✓ |
| 27 | 2024-02-27 11:39:08 | <u>0x620ace8b2831ebe0f0ce</u> <u>35d7000144d5ee7e361d84</u> <u>55a377937b035f97e875cf</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2024-02-27 11:39:08 | <u>0x620ace8b2831ebe0f0ce</u> <u>35d7000144d5ee7e361d84</u> <u>55a377937b035f97e875cf</u> | - 0.0000900728100000 00 BNB  0.03 USD | ✓ |
| 29 | 2024-02-25 21:28:20 | <u>0xc53a980f304ac3786e96</u> <u>141fa30d3d8fc484ea3cbf</u> <u>e9084599ecc3c58f67ebff</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2024-02-25 21:28:20 | <u>0xc53a980f304ac3786e96</u> <u>141fa30d3d8fc484ea3cbf</u> <u>e9084599ecc3c58f67ebff</u> | - 0.0001045804500000 00 BNB  0.04 USD | ✓ |
| 31 | 2024-02-24 18:11:30 | <u>0x57b95c2761ed9671b6bc</u> <u>ef408e39cad2c17814c18d</u> <u>055036bbf9c59ca243b97e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2024-02-24 18:11:30 | <u>0x57b95c2761ed9671b6bc</u> <u>ef408e39cad2c17814c18d</u> <u>055036bbf9c59ca243b97e</u> | - 0.0001045804500000 00 BNB  0.03 USD | ✓ |
| 33 | 2024-02-20 18:23:13 | <u>0xb2de83c2eae1a118ad88</u> <u>483b3e7980fe629939a52b</u> <u>b20b3e7382ea409f5db3de</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2024-02-20 18:23:13 | <u>0xb2de83c2eae1a118ad88</u> <u>483b3e7980fe629939a52b</u> <u>b20b3e7382ea409f5db3de</u> | - 0.0001045804500000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2024-02-18 19:48:41 | <u>0xfa9824fb6e234a2b61e9</u> <u>4452c8b677124bde12d75f</u> <u>75f34a2cdd2f7d01e310b9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2024-02-18 19:48:41 | <u>0xfa9824fb6e234a2b61e9</u> <u>4452c8b677124bde12d75f</u> <u>75f34a2cdd2f7d01e310b9</u> | - 0.0001045804500000 00 BNB  0.03 USD | ✓ |
| 37 | 2024-02-17 10:00:55 | <u>0x7fb7e009d88350b3c8d0</u> <u>1255a5c4a7a8d4bb88acc1</u> <u>96adcaf7f24386f852c5df</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2024-02-17 10:00:55 | <u>0x7fb7e009d88350b3c8d0</u> <u>1255a5c4a7a8d4bb88acc1</u> <u>96adcaf7f24386f852c5df</u> | - 0.0003005844392321 28 BNB  0.10 USD | ✓ |
| 39 | 2024-02-16 07:33:47 | <u>0x3985d7dd6e8a0adc40b7</u> <u>dc28d3db931155fe543fbe</u> <u>96540ac777614f45ab49e7</u> | - 0.0016000000000000 00 BNB  0.56 USD | ✓ |
| 40 | 2024-02-16 07:33:47 | <u>0x3985d7dd6e8a0adc40b7</u> <u>dc28d3db931155fe543fbe</u> <u>96540ac777614f45ab49e7</u> | - 0.0000636300000000 00 BNB  0.02 USD | ✓ |
| 41 | 2024-02-16 05:58:15 | <u>0xdf4744ee7abcd5edae</u> <u>8382ebffcc5ec948c7f9bd</u> <u>cbb8bb52d634ff3c4b5a2c</u> | - 0.0032000000000000 00 BNB  1.14 USD | ✓ |
| 42 | 2024-02-16 05:58:15 | <u>0xdf4744ee7abcd5edae</u> <u>8382ebffcc5ec948c7f9bd</u> <u>cbb8bb52d634ff3c4b5a2c</u> | - 0.0000636300000000 00 BNB  0.02 USD | ✓ |
| 43 | 2024-02-15 19:08:34 | <u>0x062a448f789725d84c5a</u> <u>65960237a00c09d1ae87e7</u> <u>dd9aaec8196f9ab768264a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2024-02-15 19:08:34 | <u>0x062a448f789725d84c5a65960237a00c09d1ae87e7dd9aaec8196f9ab768264a</u> | - 0.0003005790300000 00 BNB  0.10 USD | ✓ |
| 45 | 2024-02-15 17:46:52 | <u>0xac11e2069ac3de31c7ae80cd9b26bad3f28db274ce4715a7c7a8745c398751ad</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2024-02-15 17:46:52 | <u>0xac11e2069ac3de31c7ae80cd9b26bad3f28db274ce4715a7c7a8745c398751ad</u> | - 0.0003006093300000 00 BNB  0.10 USD | ✓ |
| 47 | 2024-02-15 04:08:10 | <u>0xbd62efdc874d0854def6815d31055fe0d8a1cc04ef62e8f25fbd670b51fc77ea</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2024-02-15 04:08:10 | <u>0xbd62efdc874d0854def6815d31055fe0d8a1cc04ef62e8f25fbd670b51fc77ea</u> | - 0.0003006093300000 00 BNB  0.10 USD | ✓ |
| 49 | 2024-02-13 22:28:42 | <u>0x2b400296985b997953fedba0650fe5f0c7d743fa7e0b89ef4466b25313569e42</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2024-02-13 22:28:42 | <u>0x2b400296985b997953fedba0650fe5f0c7d743fa7e0b89ef4466b25313569e42</u> | - 0.0003038659310750 00 BNB  0.09 USD | ✓ |
| 51 | 2024-02-13 10:59:50 | <u>0xd80c2755e31aca8ebfed84ceb24abd7e10a9aefbc771883b4da750284524bcbf</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 52 | 2024-02-13 10:59:50 | <u>0xd80c2755e31aca8ebfed84ceb24abd7e10a9aefbc771883b4da750284524bcbf</u> | - 0.0001563934500000 00 BNB  0.05 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2024-02-13 09:03:46 | <u>0x9cd2a4a0ff5503719834</u> <u>55e5c288f741397f760339</u> <u>f44e529b578c749394965f</u> | - 0.001600000000000000 00 BNB  0.52 USD | ✓ |
| 54 | 2024-02-13 09:03:46 | <u>0x9cd2a4a0ff5503719834</u> <u>55e5c288f741397f760339</u> <u>f44e529b578c749394965f</u> | - 0.0000642825421770 00 BNB  0.02 USD | ✓ |
| 55 | 2024-02-13 07:28:57 | <u>0x1dd5053f90c96ef46c7d</u> <u>4dbee85820555328ad6bb8</u> <u>85695a9ab4b5efb06f9958</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2024-02-13 07:28:57 | <u>0x1dd5053f90c96ef46c7d</u> <u>4dbee85820555328ad6bb8</u> <u>85695a9ab4b5efb06f9958</u> | - 0.0001563934500000 00 BNB  0.05 USD | ✓ |
| 57 | 2024-02-13 06:02:40 | <u>0x9a0b24453fbafd572048</u> <u>2bb2a141ae6c5bebbc9515</u> <u>d8a292362973c5193cb203</u> | - 0.003300000000000000 00 BNB  1.07 USD | ✓ |
| 58 | 2024-02-13 06:02:40 | <u>0x9a0b24453fbafd572048</u> <u>2bb2a141ae6c5bebbc9515</u> <u>d8a292362973c5193cb203</u> | - 0.000063630000000000 00 BNB  0.02 USD | ✓ |
| 59 | 2024-02-12 16:26:57 | <u>0x1619f61d469a5126a058</u> <u>7eb1beb11924eb714a39e7</u> <u>98230053d0e2ee5380cbc1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 60 | 2024-02-12 16:26:57 | <u>0x1619f61d469a5126a058</u> <u>7eb1beb11924eb714a39e7</u> <u>98230053d0e2ee5380cbc1</u> | - 0.000300609330000000 00 BNB  0.09 USD | ✓ |
| 61 | 2024-02-12 16:13:36 | <u>0x0cef012fa2e916b4e22b</u> <u>47e34bedb3e9aca4c39ec4</u> <u>c20d71a1f33c5c10fc7346</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2024-02-12 16:13:36 | <u>0x0cef012fa2e916b4e22b47e34bedb3e9aca4c39ec4c20d71a1f33c5c10fc7346</u> | - 0.0001045440900000 00 BNB  0.03 USD | ✓ |
| 63 | 2024-02-12 12:49:20 | <u>0x6072dd5a25d1cd279c95c3a9a86a43c25f153ca9e7dc2af4582be6ab7be932d0</u> | - 0.003300000000000000 00 BNB  1.04 USD | ✓ |
| 64 | 2024-02-12 12:49:20 | <u>0x6072dd5a25d1cd279c95c3a9a86a43c25f153ca9e7dc2af4582be6ab7be932d0</u> | - 0.000063630000000000 00 BNB  0.02 USD | ✓ |
| 65 | 2024-02-12 09:53:00 | <u>0x534aa5a021a98aaf7634199758ecd2923b37697314c9c412b51c7f89820dfc50</u> | - 0.003300000000000000 00 BNB  1.04 USD | ✓ |
| 66 | 2024-02-12 09:53:00 | <u>0x534aa5a021a98aaf7634199758ecd2923b37697314c9c412b51c7f89820dfc50</u> | - 0.000063630000000000 00 BNB  0.02 USD | ✓ |
| 67 | 2024-02-12 07:30:03 | <u>0x281d04ed186c37867da3ea7308205bbfc5d2c014e8649e653b6f7b4652919772</u> | - 0.003300000000000000 00 BNB  1.04 USD | ✓ |
| 68 | 2024-02-12 07:30:03 | <u>0x281d04ed186c37867da3ea7308205bbfc5d2c014e8649e653b6f7b4652919772</u> | - 0.000063630000000000 00 BNB  0.02 USD | ✓ |
| 69 | 2024-02-11 18:32:37 | <u>0x91a73446af702d04c30190149f7d7dd3d82db2b29524230cdef26ea89be89826</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 70 | 2024-02-11 18:32:37 | <u>0x91a73446af702d04c30190149f7d7dd3d82db2b29524230cdef26ea89be89826</u> | - 0.000300609330000000 00 BNB  0.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2024-02-11 07:07:05 | <u>0x79126c2af1932aded025</u> <u>f256dd3417db2c0da2eb36</u> <u>6fc7697cc8141af9c341c8</u> | - 0.003330000000000000 00 BNB  1.07 USD | ✓ |
| 72 | 2024-02-11 07:07:05 | <u>0x79126c2af1932aded025</u> <u>f256dd3417db2c0da2eb36</u> <u>6fc7697cc8141af9c341c8</u> | - 0.000063630000000000 00 BNB  0.02 USD | ✓ |
| 73 | 2024-02-11 06:50:26 | <u>0x828c8cfea3b814546c58</u> <u>03e830930ef9d27f20707a</u> <u>902623cfc1dd5e1a07e42</u> | - 0.003300000000000000 00 BNB  1.07 USD | ✓ |
| 74 | 2024-02-11 06:50:26 | <u>0x828c8cfea3b814546c58</u> <u>03e830930ef9d27f20707a</u> <u>902623cfc1dd5e1a07e42</u> | - 0.000063630000000000 00 BNB  0.02 USD | ✓ |
| 75 | 2024-02-10 14:33:23 | <u>0x9ad36289481bf5c56769</u> <u>958c5f8d9958bcb004c436</u> <u>2930807f057958f3bf335c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 76 | 2024-02-10 14:33:23 | <u>0x9ad36289481bf5c56769</u> <u>958c5f8d9958bcb004c436</u> <u>2930807f057958f3bf335c</u> | - 0.000300609330000000 00 BNB  0.09 USD | ✓ |
| 77 | 2024-02-10 11:15:52 | <u>0x37c57323a76483331d0d</u> <u>a5852b8ef7cbd52a91754f</u> <u>a1f16fa3d6b9a56ecd1e4f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 78 | 2024-02-10 11:15:52 | <u>0x37c57323a76483331d0d</u> <u>a5852b8ef7cbd52a91754f</u> <u>a1f16fa3d6b9a56ecd1e4f</u> | - 0.000300609330000000 00 BNB  0.09 USD | ✓ |
| 79 | 2024-02-10 10:06:59 | <u>0x6c734956e1a8c6614474</u> <u>eaabd20b8ead2b4fea5b3</u> <u>7e2b5b0b36d03c8e0d88cd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2024-02-10 10:06:59 | <u>0x6c734956e1a8c6614474</u> <u>eeaebd20b8ead2b4fea5b3</u> <u>7e2b5b0b36d03c8e0d88cd</u> | - 0.0001045804500000 00 BNB  0.03 USD | ✓ |
| 81 | 2024-02-10 09:00:30 | <u>0x02afbef0ae3de301378f</u> <u>be86c496ac8610bcd35cd8</u> <u>13c5908efe713ec931eb30</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 82 | 2024-02-10 09:00:30 | <u>0x02afbef0ae3de301378f</u> <u>be86c496ac8610bcd35cd8</u> <u>13c5908efe713ec931eb30</u> | - 0.0001045804500000 00 BNB  0.03 USD | ✓ |
| 83 | 2024-02-10 07:53:18 | <u>0x5ad2c83f9372aca30d76</u> <u>33aef72429fb1d44347a88</u> <u>33d5845f9a0830ca441492</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 84 | 2024-02-10 07:53:18 | <u>0x5ad2c83f9372aca30d76</u> <u>33aef72429fb1d44347a88</u> <u>33d5845f9a0830ca441492</u> | - 0.0001045804500000 00 BNB  0.03 USD | ✓ |
| 85 | 2024-02-10 05:58:21 | <u>0xcbcc3d9b06eec8c23a5c</u> <u>ab1be7965c190c7892a6c0</u> <u>ea65d8ae84ca628182601f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 86 | 2024-02-10 05:58:21 | <u>0xcbcc3d9b06eec8c23a5c</u> <u>ab1be7965c190c7892a6c0</u> <u>ea65d8ae84ca628182601f</u> | - 0.0001046327402250 00 BNB  0.03 USD | ✓ |
| 87 | 2024-02-09 18:13:09 | <u>0x8a2f0c988c600a7c9636</u> <u>6c128709e0cb0c8e467d9a</u> <u>9168b0e40839701373ed2e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 88 | 2024-02-09 18:13:09 | <u>0x8a2f0c988c600a7c9636</u> <u>6c128709e0cb0c8e467d9a</u> <u>9168b0e40839701373ed2e</u> | - 0.0001045804500000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 89 | 2024-02-09 17:32:54 | <u>0xb0b4ee9b125b01a4a8cf80831a305fead61631d8414df5c18ff0e0f1ea07f24f</u> | + 0.019400000000000000 01 BNB  6.27 USD | ✓ |
| 90 | 2024-02-09 17:26:27 | <u>0x16a9c4410647bc58b549ab4da6424e1cf889b71f5d9959a0754219d40a6a0ce3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 91 | 2024-02-09 17:26:27 | <u>0x16a9c4410647bc58b549ab4da6424e1cf889b71f5d9959a0754219d40a6a0ce3</u> | - 0.0001046850304500 00 BNB  0.03 USD | ✓ |
| 92 | 2024-02-09 15:27:37 | <u>0x5f90cb910d69850062dfc7a9c7bf6ee49e02582b9ce430429520291941b6e05e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 93 | 2024-02-09 15:27:37 | <u>0x5f90cb910d69850062dfc7a9c7bf6ee49e02582b9ce430429520291941b6e05e</u> | - 0.0001045804500000 00 BNB  0.03 USD | ✓ |
| 94 | 2024-02-09 14:27:35 | <u>0xb4b123ca1a84c9e07fb35f63dbd90a76c9bfdce1ec2ae5aee75ff64644bac76</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 95 | 2024-02-09 14:27:35 | <u>0xb4b123ca1a84c9e07fb35f63dbd90a76c9bfdce1ec2ae5aee75ff64644bac76</u> | - 0.0001045804500000 00 BNB  0.03 USD | ✓ |
| 96 | 2024-02-09 14:12:55 | <u>0xb2d34e492a0551f8807f856c74368ae513cac65d8f2d50edd204ffd6754becb9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 97 | 2024-02-09 14:12:55 | <u>0xb2d34e492a0551f8807f856c74368ae513cac65d8f2d50edd204ffd6754becb9</u> | - 0.0001035450000000 00 BNB  0.03 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 98 | 2024-02-09 11:32:25 | <u>0x08fadc7723ba04d27d9a</u> <u>e3d297f7b33b6415640818</u> <u>1691adddd8ddd63711c0cb</u> | - 0.003300000000000000 00 BNB  1.07 USD | ✓ |
| 99 | 2024-02-09 11:32:25 | <u>0x08fadc7723ba04d27d9a</u> <u>e3d297f7b33b6415640818</u> <u>1691adddd8ddd63711c0cb</u> | - 0.0000636353066160 00 BNB  0.02 USD | ✓ |
| 100 | 2024-02-09 11:16:23 | <u>0x8a26e4b54a094e787f4f</u> <u>0f43cee75dcc7bfe4dbcbd</u> <u>60a0e01e08f989fc47e56f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 101 | 2024-02-09 11:16:23 | <u>0x8a26e4b54a094e787f4f</u> <u>0f43cee75dcc7bfe4dbcbd</u> <u>60a0e01e08f989fc47e56f</u> | - 0.0001045804500000 00 BNB  0.03 USD | ✓ |
| 102 | 2024-02-09 10:10:57 | <u>0x561ad57a29998f0c967e</u> <u>29a7ed3f75e3ac7dafd32b</u> <u>14d41702bb4a03d23fb915</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 103 | 2024-02-09 10:10:57 | <u>0x561ad57a29998f0c967e</u> <u>29a7ed3f75e3ac7dafd32b</u> <u>14d41702bb4a03d23fb915</u> | - 0.0001563934500000 00 BNB  0.05 USD | ✓ |
| 104 | 2024-02-09 07:06:46 | <u>0xb3b43f82f2a84312100e</u> <u>77575d239cf72528bdad9f</u> <u>3b5e85839ab3bfc466877c</u> | + 0.009085680000000000 00 BNB  2.91 USD | ✓ |
| 105 | 2024-02-09 07:01:34 | <u>0x3ac994ffd1bc0d63e8d3</u> <u>93e0b0cfd5c7aaf11b30b9</u> <u>0ef3ff40701519449b2ef9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 106 | 2024-02-09 07:01:34 | <u>0x3ac994ffd1bc0d63e8d3</u> <u>93e0b0cfd5c7aaf11b30b9</u> <u>0ef3ff40701519449b2ef9</u> | - 0.0001051235591257 80 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 107 | 2024-02-09 02:43:14 | <u>0x40d01daa5a8d3b761258</u> <u>214b287a35aef8b7fc7453</u> <u>8cd48806e47d73b1239a13</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 108 | 2024-02-09 02:43:14 | <u>0x40d01daa5a8d3b761258</u> <u>214b287a35aef8b7fc7453</u> <u>8cd48806e47d73b1239a13</u> | - 0.0000889911000000 00 BNB  0.02 USD | ✓ |
| 109 | 2024-02-08 18:55:14 | <u>0x296b72d9b6ebc1b59090</u> <u>acfcef89000dc525fccbba</u> <u>c158b34f5f13a89900e28c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 110 | 2024-02-08 18:55:14 | <u>0x296b72d9b6ebc1b59090</u> <u>acfcef89000dc525fccbba</u> <u>c158b34f5f13a89900e28c</u> | - 0.0001045804500000 00 BNB  0.03 USD | ✓ |
| 111 | 2024-02-08 18:27:53 | <u>0xe628214def566457fcb6</u> <u>6ef47f4b15103ef5d77c06</u> <u>5d0ff330acff8f399e4f10</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 112 | 2024-02-08 18:27:53 | <u>0xe628214def566457fcb6</u> <u>6ef47f4b15103ef5d77c06</u> <u>5d0ff330acff8f399e4f10</u> | - 0.0017357809500000 00 BNB  0.55 USD | ✓ |
| 113 | 2024-02-08 17:59:52 | <u>0x8de35b60ea493b23cb70</u> <u>83a5099b2ec4c3c4a9c1af</u> <u>d5cab7dfeaab331859774a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 114 | 2024-02-08 17:59:52 | <u>0x8de35b60ea493b23cb70</u> <u>83a5099b2ec4c3c4a9c1af</u> <u>d5cab7dfeaab331859774a</u> | - 0.0001045804500000 00 BNB  0.03 USD | ✓ |
| 115 | 2024-02-08 17:58:01 | <u>0x724297928b07c4074063</u> <u>fb61014033a32a9416259</u> <u>4e58869bc907ffa86314cc</u> | + 0.008399999999999999 99 BNB  2.66 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 116 | 2024-02-08 17:44:37 | <u>0x8adf03659bd8e5485200</u> <u>4d9d3479e534c4b72026df</u> <u>fda891e1fd814f596e96d7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 117 | 2024-02-08 17:44:37 | <u>0x8adf03659bd8e5485200</u> <u>4d9d3479e534c4b72026df</u> <u>fda891e1fd814f596e96d7</u> | - 0.0017185950000000 00 BNB  0.54 USD | ✓ |
| 118 | 2024-02-08 16:02:23 | <u>0x2481e762b675d84da478</u> <u>7e5c14969c368ea75b7ee9</u> <u>7a9797b2a7c27d23260caa</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 119 | 2024-02-08 16:02:23 | <u>0x2481e762b675d84da478</u> <u>7e5c14969c368ea75b7ee9</u> <u>7a9797b2a7c27d23260caa</u> | - 0.0001045804500000 00 BNB  0.03 USD | ✓ |
| 120 | 2024-02-08 15:38:37 | <u>0xaaa39c7d02784f49699d</u> <u>3dde0272a62f2a637d852</u> <u>6026fc0a76469e0fb4ccb5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 121 | 2024-02-08 15:38:37 | <u>0xaaa39c7d02784f49699d</u> <u>3dde0272a62f2a637d852</u> <u>6026fc0a76469e0fb4ccb5</u> | - 0.0001045804500000 00 BNB  0.03 USD | ✓ |
| 122 | 2024-02-08 15:21:20 | <u>0x4d1358bb9e1f76abcb39</u> <u>64126150d2122f2156787e</u> <u>0a685b601a43ecb51393ae</u> | + 0.003300000000000000 00 BNB  1.05 USD | ✓ |
| 123 | 2024-02-08 09:24:44 | <u>0x06d511f37f28b57cd37c</u> <u>35957db52de82d93390e6e</u> <u>9de00676f143f166031aec</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 124 | 2024-02-08 09:24:44 | <u>0x06d511f37f28b57cd37c</u> <u>35957db52de82d93390e6e</u> <u>9de00676f143f166031aec</u> | - 0.0001045804500000 00 BNB  0.03 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 125 | 2024-02-08 07:14:11 | <u>0xf6bc722cc15bc7abb006</u> <u>01e4c9b46543d88b940f6b</u> <u>c0a478f8b43b41347adc76</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 126 | 2024-02-08 07:14:11 | <u>0xf6bc722cc15bc7abb006</u> <u>01e4c9b46543d88b940f6b</u> <u>c0a478f8b43b41347adc76</u> | - 0.0001046327509936 80 BNB  0.03 USD | ✓ |
| 127 | 2024-02-07 12:38:09 | <u>0x90a9dd2d925359290724</u> <u>a144db06013bb18afc1e57</u> <u>704551cc7c8ed3b16bdb6d</u> | - 0.003300000000000000 00 BNB  0.99 USD | ✓ |
| 128 | 2024-02-07 12:38:09 | <u>0x90a9dd2d925359290724</u> <u>a144db06013bb18afc1e57</u> <u>704551cc7c8ed3b16bdb6d</u> | - 0.000063630000000000 00 BNB  0.01 USD | ✓ |
| 129 | 2024-02-07 09:46:31 | <u>0x65b8a7f5741351a56de0</u> <u>256109df278d72b80e9c42</u> <u>c4a4875019bdad4194a01e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 130 | 2024-02-07 09:46:31 | <u>0x65b8a7f5741351a56de0</u> <u>256109df278d72b80e9c42</u> <u>c4a4875019bdad4194a01e</u> | - 0.0001563934500000 00 BNB  0.04 USD | ✓ |
| 131 | 2024-02-06 12:45:08 | <u>0x01231b07913eb2c0e6ba</u> <u>11cf2ba054c24d7c187930</u> <u>d52b05c380124aea545869</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 132 | 2024-02-06 12:45:08 | <u>0x01231b07913eb2c0e6ba</u> <u>11cf2ba054c24d7c187930</u> <u>d52b05c380124aea545869</u> | - 0.0001563934500000 00 BNB  0.04 USD | ✓ |
| 133 | 2024-02-06 11:40:52 | <u>0x6ff3b33aaa5969ce51da</u> <u>7054b8c44cd343b416d1f7</u> <u>2bb69b211d5e906c8589cd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 134 | 2024-02-06 11:40:52 | <u>0x6ff3b33aaa5969ce51da</u> <u>7054b8c44cd343b416d1f7</u> <u>2bb69b211d5e906c8589cd</u> | - 0.0001393921200000 00 BNB  0.04 USD | ✓ |
| 135 | 2024-02-06 11:39:49 | <u>0x4fdbeeeb98651b1478a3</u> <u>48962bf065a37d4f36924b</u> <u>9cf016321e4791a6c78336</u> | - 0.003300000000000000 00 BNB  0.99 USD | ✓ |
| 136 | 2024-02-06 11:39:49 | <u>0x4fdbeeeb98651b1478a3</u> <u>48962bf065a37d4f36924b</u> <u>9cf016321e4791a6c78336</u> | - 0.000063630000000000 00 BNB  0.01 USD | ✓ |
| 137 | 2024-02-06 10:53:16 | <u>0x2ea6448a4ca737a11350</u> <u>6eb1197a93cd06c2cc89ba</u> <u>0f99be31bb6b6837206df4</u> | - 0.003300000000000000 00 BNB  0.99 USD | ✓ |
| 138 | 2024-02-06 10:53:16 | <u>0x2ea6448a4ca737a11350</u> <u>6eb1197a93cd06c2cc89ba</u> <u>0f99be31bb6b6837206df4</u> | - 0.000063630000000000 00 BNB  0.01 USD | ✓ |
| 139 | 2024-02-06 10:38:43 | <u>0x3d6dafc60106b2ddcc1a</u> <u>eec580c041eb0166067a4c</u> <u>7bedff6114f0cbf2ba9a23</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 140 | 2024-02-06 10:38:43 | <u>0x3d6dafc60106b2ddcc1a</u> <u>eec580c041eb0166067a4c</u> <u>7bedff6114f0cbf2ba9a23</u> | - 0.0001045440900000 00 BNB  0.03 USD | ✓ |
| 141 | 2024-02-06 10:37:46 | <u>0x8dee007c192166f6f5ef</u> <u>834324ae03dcf3f118aaab</u> <u>89a94ddaed607bd84d90cf</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 142 | 2024-02-06 10:37:46 | <u>0x8dee007c192166f6f5ef</u> <u>834324ae03dcf3f118aaab</u> <u>89a94ddaed607bd84d90cf</u> | - 0.0008030378700000 00 BNB  0.24 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 143 | 2024-02-06 10:36:34 | <u>0x4126734d615d1e45056f</u> <u>c01c811daa2f6143145814</u> <u>50d21b27ac84cf27356838</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 144 | 2024-02-06 10:36:34 | <u>0x4126734d615d1e45056f</u> <u>c01c811daa2f6143145814</u> <u>50d21b27ac84cf27356838</u> | - 0.0004737314100000 00 BNB  0.14 USD | ✓ |
| 145 | 2024-02-05 19:31:41 | <u>0x881f18d38a25ddbff188</u> <u>81bd435410ce2a7594017e</u> <u>29fb42077e6d1316fca454</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 146 | 2024-02-05 19:31:41 | <u>0x881f18d38a25ddbff188</u> <u>81bd435410ce2a7594017e</u> <u>29fb42077e6d1316fca454</u> | - 0.0001045440900000 00 BNB  0.03 USD | ✓ |
| 147 | 2024-02-05 19:28:50 | <u>0xd41a418cf56ed2546156</u> <u>d34a35ac5925d1d63db1a1</u> <u>9917a691ddf197161df157</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 148 | 2024-02-05 19:28:50 | <u>0xd41a418cf56ed2546156</u> <u>d34a35ac5925d1d63db1a1</u> <u>9917a691ddf197161df157</u> | - 0.0001563570900000 00 BNB  0.04 USD | ✓ |
| 149 | 2024-02-05 09:51:40 | <u>0x7e0eccd7543e9332f267</u> <u>8f0281c125e1c8926b0a53</u> <u>ceddfbb362e5ab21edf973</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 150 | 2024-02-05 09:51:40 | <u>0x7e0eccd7543e9332f267</u> <u>8f0281c125e1c8926b0a53</u> <u>ceddfbb362e5ab21edf973</u> | - 0.0001563934500000 00 BNB  0.04 USD | ✓ |
| 151 | 2024-02-05 07:43:46 | <u>0x18bb26431e561c03493b</u> <u>ba0ac434b8bc2d31e066af</u> <u>7ec4f50b8d661f18bc0fe4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 152 | 2024-02-05 07:43:46 | <u>0x18bb26431e561c03493b</u> <u>ba0ac434b8bc2d31e066af</u> <u>7ec4f50b8d661f18bc0fe4</u> | - 0.0001219681050000 00 BNB  0.03 USD | ✓ |
| 153 | 2024-02-04 14:00:48 | <u>0x03d0596b5feadb4a629b</u> <u>792bc593622502eab14e10</u> <u>dbf15bb5e8bb85b9ea6f6c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 154 | 2024-02-04 14:00:48 | <u>0x03d0596b5feadb4a629b</u> <u>792bc593622502eab14e10</u> <u>dbf15bb5e8bb85b9ea6f6c</u> | - 0.0007530793170662 45 BNB  0.22 USD | ✓ |
| 155 | 2024-02-04 13:58:15 | <u>0x131220d7f43ec6ad3926</u> <u>28b2cd24b4093d43cfe71d</u> <u>972996027ffdf7248f77</u> | + 0.0030000000000000 00 BNB  0.91 USD | ✓ |
| 156 | 2024-02-04 11:35:49 | <u>0xd94ba589e252e0d18f66</u> <u>be1f52588f4045ab6ffc16</u> <u>5a28e769306b6188cb5520</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 157 | 2024-02-04 11:35:49 | <u>0xd94ba589e252e0d18f66</u> <u>be1f52588f4045ab6ffc16</u> <u>5a28e769306b6188cb5520</u> | - 0.0001045804500000 00 BNB  0.03 USD | ✓ |
| 158 | 2024-02-02 16:01:14 | <u>0xadbc9a49dab7e052d017</u> <u>39903d9c9e301a0d7d549c</u> <u>da769417257ed8649274c1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 159 | 2024-02-02 16:01:14 | <u>0xadbc9a49dab7e052d017</u> <u>39903d9c9e301a0d7d549c</u> <u>da769417257ed8649274c1</u> | - 0.0001567844336250 00 BNB  0.04 USD | ✓ |
| 160 | 2024-02-02 15:48:30 | <u>0x4419b0efaa4098b6c9bc</u> <u>6a17fcd448c545e3286981</u> <u>9b23d91ae4c00faa2d80e5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 161 | 2024-02-02 15:48:30 | <u>0x4419b0efaa4098b6c9bc 6a17fcd448c545e3286981 9b23d91ae4c00faa2d80e5</u> | - 0.0001563934500000 00 BNB  0.04 USD | ✓ |
| 162 | 2024-02-02 14:56:27 | <u>0x40d36153d883760ad931 48156944f35dc8c277929d 05cf2cbcc1fabfe90173c4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 163 | 2024-02-02 14:56:27 | <u>0x40d36153d883760ad931 48156944f35dc8c277929d 05cf2cbcc1fabfe90173c4</u> | - 0.0001564716597835 95 BNB  0.04 USD | ✓ |
| 164 | 2024-02-02 14:10:17 | <u>0xee1bac9b1d7085164b97 6505ff87a1acb4f5e40eac 3d153371ac840c7effb66b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 165 | 2024-02-02 14:10:17 | <u>0xee1bac9b1d7085164b97 6505ff87a1acb4f5e40eac 3d153371ac840c7effb66b</u> | - 0.0001563934500000 00 BNB  0.04 USD | ✓ |
| 166 | 2024-02-02 12:53:54 | <u>0xd62c0b81f6d9e4ceacb1 d370745be527f083f97969 f5e1924d830dace96cc045</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 167 | 2024-02-02 12:53:54 | <u>0xd62c0b81f6d9e4ceacb1 d370745be527f083f97969 f5e1924d830dace96cc045</u> | - 0.0001563570900000 00 BNB  0.04 USD | ✓ |
| 168 | 2024-02-02 10:31:52 | <u>0x825815ad59eab2fc5668 3eddbef25f89cf8b634444 dc3f49511ce6c5751af362</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 169 | 2024-02-02 10:31:52 | <u>0x825815ad59eab2fc5668 3eddbef25f89cf8b634444 dc3f49511ce6c5751af362</u> | - 0.0001564352685450 00 BNB  0.04 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 170 | 2024-02-02 09:59:10 | <u>0x0440fc44c35f837a7f3e37b217aad1546c4a37ddef00c4cd08d49ac428ac4d1b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 171 | 2024-02-02 09:59:10 | <u>0x0440fc44c35f837a7f3e37b217aad1546c4a37ddef00c4cd08d49ac428ac4d1b</u> | - 0.0001563934500000 00 BNB  0.04 USD | ✓ |
| 172 | 2024-02-02 09:47:53 | <u>0xef16bd2f76b174e2e1cf616407750c8935fb9d5a40acdd5df05caf85c093ec56</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 173 | 2024-02-02 09:47:53 | <u>0xef16bd2f76b174e2e1cf616407750c8935fb9d5a40acdd5df05caf85c093ec56</u> | - 0.0001408041000000 00 BNB  0.04 USD | ✓ |
| 174 | 2024-02-02 07:43:14 | <u>0x274e193c8c7722f06472a0a8693fdbccc63f6fe245ab0a7bb49ead058e55e567</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 175 | 2024-02-02 07:43:14 | <u>0x274e193c8c7722f06472a0a8693fdbccc63f6fe245ab0a7bb49ead058e55e567</u> | - 0.0001563934630585 95 BNB  0.04 USD | ✓ |
| 176 | 2024-02-02 07:28:51 | <u>0x1e16fd61737b9b3b41b4f70f4f6e4a4ca2e72075482c98407c797ae7a0843c9e</u> | - 0.000200000000000000 00 BNB  0.06 USD | ✓ |
| 177 | 2024-02-02 07:28:51 | <u>0x1e16fd61737b9b3b41b4f70f4f6e4a4ca2e72075482c98407c797ae7a0843c9e</u> | - 0.000063630000000000 00 BNB  0.01 USD | ✓ |
| 178 | 2024-02-01 12:06:19 | <u>0xe15d24e352938b24b5825bb0d046f2344859027e2bc430c8d28a324bfd0e3cbf</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 179 | 2024-02-01 12:06:19 | <u>0xe15d24e352938b24b582</u> <u>5bb0d046f2344859027e2b</u> <u>c430c8d28a324bfd0e3cbf</u> | - 0.0001563934500000 00 BNB  0.04 USD | ✓ |
| 180 | 2024-02-01 05:55:28 | <u>0x528225de4f6ba35d102f</u> <u>246f2e1970a4c363e17e55</u> <u>b0fb6515a8f44ec488fb61</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 181 | 2024-02-01 05:55:28 | <u>0x528225de4f6ba35d102f</u> <u>246f2e1970a4c363e17e55</u> <u>b0fb6515a8f44ec488fb61</u> | - 0.0001563934500000 00 BNB  0.04 USD | ✓ |
| 182 | 2024-01-31 16:46:46 | <u>0x862363406a8435d68bd5</u> <u>bc8e86eac6e3ff54e50ca9</u> <u>14caa33fdb57b3e204a354</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 183 | 2024-01-31 16:46:46 | <u>0x862363406a8435d68bd5</u> <u>bc8e86eac6e3ff54e50ca9</u> <u>14caa33fdb57b3e204a354</u> | - 0.0001563934500000 00 BNB  0.04 USD | ✓ |
| 184 | 2024-01-31 08:34:45 | <u>0x2d439eb255e1149b6347</u> <u>3d77922ea28ba0fdb2716b</u> <u>0f70759a77e55cb3915edc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 185 | 2024-01-31 08:34:45 | <u>0x2d439eb255e1149b6347</u> <u>3d77922ea28ba0fdb2716b</u> <u>0f70759a77e55cb3915edc</u> | - 0.0001563934500000 00 BNB  0.04 USD | ✓ |
| 186 | 2024-01-30 15:46:55 | <u>0xe72ea27df9204e56d461</u> <u>096fc231fc71fdb926bfd7</u> <u>624df4cf5867669e09e8c8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 187 | 2024-01-30 15:46:55 | <u>0xe72ea27df9204e56d461</u> <u>096fc231fc71fdb926bfd7</u> <u>624df4cf5867669e09e8c8</u> | - 0.0001568235319358 85 BNB  0.04 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 188 | 2024-01-28 16:21:28 | <u>0x046a257ea46024a1b769</u> <u>9bd252de1231fa29701559</u> <u>4bfed44fdc3d0d60666d9f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 189 | 2024-01-28 16:21:28 | <u>0x046a257ea46024a1b769</u> <u>9bd252de1231fa29701559</u> <u>4bfed44fdc3d0d60666d9f</u> | - 0.0001418494500000 00 BNB  0.04 USD | ✓ |
| 190 | 2024-01-28 14:04:32 | <u>0x235aaa6500956306148c</u> <u>1e160d56c38bfd0b9e8a4c</u> <u>0c039a323fb6ab1543330d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 191 | 2024-01-28 14:04:32 | <u>0x235aaa6500956306148c</u> <u>1e160d56c38bfd0b9e8a4c</u> <u>0c039a323fb6ab1543330d</u> | - 0.0001563934500000 00 BNB  0.04 USD | ✓ |
| 192 | 2024-01-28 13:17:08 | <u>0x4f803475fb8c965997c6</u> <u>91eb8e00188d7da3063e20</u> <u>3d333f1aef92f5d48a8223</u> | + 0.004000000000000000 00 BNB  1.22 USD | ✓ |

INTERNAL EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-02-08 18:27:53 | <u>0xe628214def566457fcb6</u> <u>6ef47f4b15103ef5d77c06</u> <u>5d0ff330acff8f399e4f10</u> | + 0.0000107893667621 10 BNB  0.00 USD | ✓ |
| 2 | 2024-02-08 17:44:37 | <u>0x8adf03659bd8e5485200</u> <u>4d9d3479e534c4b72026df</u> <u>fda891e1fd814f596e96d7</u> | + 0.0000108213162792 53 BNB  0.00 USD | ✓ |
| 3 | 2024-02-06 10:37:46 | <u>0x8dee007c192166f6f5ef</u> <u>834324ae03dcf3f118aaab</u> <u>89a94ddaed607bd84d90cf</u> | + 0.0032867475407971 04 BNB  0.99 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 4 | 2024-02-06 10:36:34 | <u>0x4126734d615d1e45056f</u> <u>c01c811daa2f6143145814</u> <u>50d21b27ac84cf27356838</u> | + 0.0032872052067980 39 BNB  0.99 USD | ✓ |
| 5 | 2024-02-04 14:00:48 | <u>0x03d0596b5feadb4a629b</u> <u>792bc593622502eab14e10</u> <u>dbf15bb5e8bb85b9ea6f6c</u> | + 0.0033241107574375 95 BNB  1.01 USD | ✓ |




BEP-20 EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-04-14 09:23:49 | <u>0xab2e5c85b98a868c86f0</u> <u>20fa6993aa245acf1c551c</u> <u>056c44964ce3ee8a3055d3</u> | - 147.0000000000000000 0 UÐ...DÐ¢ | ✓ |
| 2 | 2024-03-18 07:00:19 | <u>0xc8d52812ef6c34b27bd4</u> <u>350a1e1c79e1a37ec5add0</u> <u>ba22b76d5d9baa133c8698</u> | + 0.670000000000000000 40 USDT  0.67 USD | ✓ |
| 3 | 2024-03-15 15:32:15 | <u>0x524d2f15b7d4ce596028</u> <u>b3f31b84f1cdfdc8f2441f</u> <u>ef28243de9779666288934</u> | - 185.0000000000000000 0000 USDT | ✓ |
| 4 | 2024-03-15 15:13:01 | <u>0x6db47245ca017d434396</u> <u>e3d51348cd1444a6200a95</u> <u>4d8fafb0fa00f12eb64ad2</u> | - 185.0000000000000000 0 UÐ...DÐ¢ | ✓ |
| 5 | 2024-03-15 15:02:39 | <u>0x8398133479cc1d361ea3</u> <u>7e597d42b94966e923408b</u> <u>7b918c6d8d4b08cfa15dec</u> | - 185.0000000000000000 0000 BUSDT | ✓ |
| 6 | 2024-03-15 14:59:23 | <u>0xd90e7c6edfda18af777a</u> <u>2c7c02bd316088b12cb0e2</u> <u>06795db9a5f19233eeca0</u> | - 185.0000000000000000 0000 USDT  186.29 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2024-03-15 14:39:40 | <u>0x6843bf4c35fb10947b92</u> <u>0fd47e93c67bfdee85752a</u> <u>ee3b0fa69cff98bdfb9574</u> | + 184.27500000000000 5684 USDT  185.58 USD | ✓ |
| 8 | 2024-03-12 13:11:45 | <u>0xd30390cb6047ddabfede</u> <u>7ee2fba9c9a5cc4b04d4e5</u> <u>6e35508871eae4f03809da</u> | - 107.00000000000000 0000 USDT | ✓ |
| 9 | 2024-03-12 12:09:12 | <u>0x05dec9c6d2642c4c0d53</u> <u>99853248a1091051195022</u> <u>88520f8e2b3828704cd068</u> | - 107.00000000000000 0000 USDT | ✓ |
| 10 | 2024-03-12 12:08:21 | <u>0xd686768ee233b911f7dc</u> <u>847eb9120bff9918ed67f2</u> <u>1f4cf5724205617c044fda</u> | - 107,000,000,000,00 0,000 | ✓ |
| 11 | 2024-03-12 11:41:38 | <u>0x40e402f80d21b7568837</u> <u>6221e4916ac9cde7450b14</u> <u>d3d09af52c1ac47c3cb35f</u> | - 107.00000000000000 0000 BUSDT | ✓ |
| 12 | 2024-03-12 11:35:59 | <u>0x54b17c7ad7af72be5a64</u> <u>a0b464157907ff9ff63523</u> <u>68bb15385a9c8c79358294</u> | - 107.00000000000000 0000 USDT  108.85 USD | ✓ |
| 13 | 2024-03-12 11:34:26 | <u>0xa5bbfc7ae8ea07510203</u> <u>b6cdf3bbe5083d0e48aaeb</u> <u>5e6caabdcb7e9655c612db</u> | + 107.25000000000000 0000 USDT  109.11 USD | ✓ |
| 14 | 2024-03-11 05:11:47 | <u>0xca916a78a7b5d17b5751</u> <u>88a679d6de11a570ca8773</u> <u>a3c4342cdf7cb2b1cd5c7b</u> | - 150.00000000000000 0000 USDT | ✓ |
| 15 | 2024-03-11 05:07:35 | <u>0x5eaf58fdc0e039412594</u> <u>92cc67fc54ced5ff18c931</u> <u>bbbe12f19b41b987624eb6</u> | - 150,000,000,000,00 0,000 | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 16 | 2024-03-11 04:38:24 | <u>0x2c5013d978f73038090f66008a95db905f693fa4e5834dfa7ce245b142e901e0</u> | - 150.00000000000000 0000 USDT | ✓ |
| 17 | 2024-03-11 04:35:12 | <u>0xd9fedfc45e25b14c1584777631d05f0c0044c0e7ea20870339513915538248dd</u> | - 150.00000000000000 0000 USDT  151.28 USD | ✓ |
| 18 | 2024-03-11 04:29:48 | <u>0x9a5a8db35b6b4c1b8a91070ef8dac0d0ce8386cc5ac979c32f856e385685f1ab</u> | + 524,635,457 | ✓ |
| 19 | 2024-03-11 04:29:18 | <u>0x32c67d9fb9a3fb5ac3baf2b0873aca3bf7e9aa21f5ba806be7a188d227b25120</u> | + 150.15000000000000 5684 USDT  151.44 USD | ✓ |
| 20 | 2024-03-07 12:51:01 | <u>0x9c076d15122b9a9a69b025961f85f0e9d8797481631750782d9c773799643866</u> | - 147.00000000000000 0000 USDT | ✓ |
| 21 | 2024-03-07 12:48:19 | <u>0x8d43222a88c0d53b2b899515f04ab4d86fab0eed7456592c0a0aeac084ad2cd6</u> | - 147.00000000000000 0000 BUSDT | ✓ |
| 22 | 2024-03-07 12:47:52 | <u>0xe0db46a31dda35809e8a0f34147a329b61c318f52e7d46802b288939b88bd3b3</u> | - 147.00000000000000 0000 USDT | ✓ |
| 23 | 2024-03-07 12:44:58 | <u>0x079fec482212272fe98959866f4580dea5379a4eb3c9354b4a2c8e88b92bdb1d</u> | - 147.00000000000000 0000 USDT  147.44 USD | ✓ |
| 24 | 2024-03-07 12:42:37 | <u>0x1efa64e5ffa7e8a967981b2ccf44165d6f30071aa9c694ddf3e9f13c3f070952</u> | + 147.22499999999999 4316 USDT  147.66 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 25 | 2024-03-04 23:30:00 | <u>0x1e5d300a89413794945979ff53560fc67e4123797a1d8f38ae22b9748188e1d1</u> | - 172.00000000000000 0000 USDT | ✓ |
| 26 | 2024-03-04 22:16:15 | <u>0xacbe3ef371a3cacb3d3e1d9d59a2c3a2854b6287b88b67c10d541b64c29a882e</u> | - 172.00000000000000 0000 USDT | ✓ |
| 27 | 2024-03-04 21:18:13 | <u>0x2fefc979b5a260d6bcad98d87d8a46a8d8c8918e9fec48e09bab8eed11151bb0</u> | - 172,000,000,000,00 0,000 | ✓ |
| 28 | 2024-03-04 21:10:13 | <u>0x16b9ff58081ba1481f08a72e2e2713b089eb418bfa042f11255f1fe13b843f21</u> | - 172.00000000000000 0000 BUSDT | ✓ |
| 29 | 2024-03-04 21:06:52 | <u>0xc94a214b8e4db48f7b6e25c831f349a5581842f980426cc0c34b093f22db12b0</u> | - 172.00000000000000 0000 USDT  172.27 USD | ✓ |
| 30 | 2024-03-04 21:05:07 | <u>0x7f72b9175b79750d4511d11635901771cc081bb0067415eae5195e54795ba60</u> | + 171.59999999999999 4316 USDT  171.87 USD | ✓ |
| 31 | 2024-03-04 03:52:59 | <u>0xbb248e211abbef597bd606735751783d15663686f7c3c8f2fd98dba4848d0c4f</u> | + 0.0001070000000000 00 USDT  0.00 USD | ✓ |
| 32 | 2024-03-04 03:46:32 | <u>0xb3919fbc944754099a8077cfe037bcde086fbcade899583c37ac30ae9ff8e001</u> | - 107.00000000000000 0000 USDT | ✓ |
| 33 | 2024-03-04 03:37:59 | <u>0x406d7f2685b2e99b03a35ee10a26131077ff8f835887827555037bcdb8dff93b</u> | - 107.00000000000000 0000 USDT | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 34 | 2024-03-04 03:35:20 | <u>0x0304aa1b3b464fc38d2493be5fa92db65d5e65bee06230929ec08e59e47648cf</u> | - 107,000,000,000,000,000 | ✓ |
| 35 | 2024-03-04 03:32:54 | <u>0xdb27d61b4646087584537fb227c7de6570da22c5527ca3eaf9e2e3c47ec2de4b</u> | - 107.00000000000000000000 BUSDT | ✓ |
| 36 | 2024-03-04 03:29:12 | <u>0x651c714df9afd5279f3cb8e8a73493a9aa0789b945439a4262ead8a7d7544b18</u> | - 107.00000000000000000000 USDT  107.11 USD | ✓ |
| 37 | 2024-03-03 20:14:14 | <u>0x3858eb3ee18b29838018a04313c6a0b7b08b32577fa266c2693afb577fc4d73e</u> | + 107.25000000000000000000 USDT  107.36 USD | ✓ |
| 38 | 2024-03-02 15:16:42 | <u>0x0feeb21049f06d5d5c3f7a7d431c831117a9f1184e97c7b7a3196a663147fc38</u> | + 0.0004230000000000000000 USDT  0.00 USD | ✓ |
| 39 | 2024-03-01 15:18:34 | <u>0x52cdb339678e5329a516fd127e2077692013673cb0647c50b08a4ab429d50c7c</u> | - 423,000,000,000,000,000 | ✓ |
| 40 | 2024-03-01 15:14:40 | <u>0xf00672062ed88ad8bd84f33a66a1d2aa93c4a36c739fadf99ea9b0c20f4fc9f3</u> | - 423.00000000000000000000 BUSDT | ✓ |
| 41 | 2024-03-01 15:11:40 | <u>0xd74ff2b4f5e04cca0c97d0766db7e86c75263c813d350bf5f2aec8cc55dd4897</u> | - 423.00000000000000000000 USDT  423.32 USD | ✓ |
| 42 | 2024-03-01 15:10:19 | <u>0x45b9a450369f58c76720869fa80a83c065eb9a49c148b9b50fb4b188e455cbdc</u> | + 423.1499999999999977263 USDT  423.47 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 43 | 2024-03-01 04:44:21 | <u>0xe30ca4d18d648a974fb4</u> <u>9fd944d23bbd798fd9d4b8</u> <u>7525e57a1246c481626746</u> | - 149,000,000,000,00 0,000 | ✓ |
| 44 | 2024-03-01 04:41:00 | <u>0xc546974553e5d3907cbf</u> <u>7608a4f97ee7d929c0656f</u> <u>978ed4643de345d464068e</u> | - 149.00000000000000 0000 BUSDT | ✓ |
| 45 | 2024-03-01 04:37:45 | <u>0x3c511f26546678467145</u> <u>4f41944edc756797465d69</u> <u>e841e3c3169ebc59ae9983</u> | - 149.00000000000000 0000 USDT  149.13 USD | ✓ |
| 46 | 2024-02-29 13:55:46 | <u>0x1c5ed02e106b29195b63</u> <u>4ce0b66f935f3bd94f6105</u> <u>710d5ab1d5b79e3969c156</u> | + 149.17500000000001 1369 USDT  149.29 USD | ✓ |
| 47 | 2024-02-27 11:48:32 | <u>0xdbb9df3ccd29f125c843</u> <u>aa61ba5a23b98300bf7725</u> <u>84f64cb93268808fb12da8</u> | - 83.63339999999994 634 USDT | ✓ |
| 48 | 2024-02-27 11:45:56 | <u>0x686cfee230884a71da33</u> <u>4d46523bcdcf637d9e6d20</u> <u>dd889f818bb762af7f35b7</u> | - 83,633,400,000,000 ,000 | ✓ |
| 49 | 2024-02-27 11:39:08 | <u>0x620ace8b2831ebe0f0ce</u> <u>35d7000144d5ee7e361d84</u> <u>55a377937b035f97e875cf</u> | - 83.63339999999994 634 USDT  83.84 USD | ✓ |
| 50 | 2024-02-27 11:35:14 | <u>0x876512891770a9cd33dc</u> <u>5abdb9ff9fb535b0d86d2a</u> <u>b4f130a83137a992a64d60</u> | + 83.29999999999997 158 USDT  83.51 USD | ✓ |
| 51 | 2024-02-25 21:31:35 | <u>0xf1277d68220e532f2189</u> <u>7157da0d5cbb2ccc571530</u> <u>521e4ef79e6e8031a004eb</u> | - 110.00000000000000 0000 BUSDT | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 52 | 2024-02-25 21:28:20 | <u>0xc53a980f304ac3786e96141fa30d3d8fc484ea3cbfe9084599ecc3c58f67ebff</u> | - 110.00000000000000 0000 USDT  110.23 USD | ✓ |
| 53 | 2024-02-25 21:25:23 | <u>0x8b4b610645cfc1de8781dbe01ba5d30bde6a5ad189021e9fa3d64123293f33b</u> | + 109.72079999999999 6999 USDT  109.95 USD | ✓ |
| 54 | 2024-02-24 18:17:58 | <u>0xe8efead73952b1d9f16ea3bcfe276804cff3395465948d332d58609faf9ebba3</u> | - 216.00000000000000 0000 USDT | ✓ |
| 55 | 2024-02-24 18:14:27 | <u>0x450ac4975cce59443cb1511f78210197d5a80a64315b2977f696a1ff7f9c2627</u> | - 216.00000000000000 0000 BUSDT | ✓ |
| 56 | 2024-02-24 18:12:54 | <u>0x7275bb7fbedc2bd0df4475d5f0a0e749e19a2814a7fe8e7cc752495964a8f474</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 57 | 2024-02-24 18:11:30 | <u>0x57b95c2761ed9671b6bcef408e39cad2c17814c18d055036bbf9c59ca243b97e</u> | - 216.00000000000000 0000 USDT  216.42 USD | ✓ |
| 58 | 2024-02-24 07:18:23 | <u>0x9f46ea9b3bf74eeaaeb947dd1571d8b7ee5e5535a7a2abcb7bcd58caa6bfa331</u> | + 77.00000000000000 000 USDT  77.10 USD | ✓ |
| 59 | 2024-02-23 05:30:43 | <u>0xfcae48e23a03daf07048ee47eb977f2538e6d710a83e233912bafc7970be514a</u> | + 41.00000000000000 000 USDT  41.09 USD | ✓ |
| 60 | 2024-02-23 03:14:13 | <u>0x51032d3d9c81a940cb7529cc8d7ece9a5a03e93e2c7f23c5331ed45d59a44972</u> | + 97.990200000000001 523 USDT  98.21 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 61 | 2024-02-21 16:30:12 | <u>0xe2723de1591cec0ff3c41e73d655efcb69c0d2bd708a227b22f0b4425c994d8b</u> | - 193.00000000000000 0000 USDT | ✓ |
| 62 | 2024-02-20 18:26:34 | <u>0x644cec8f75ae2194df337ae032e74aed170a201e6ec2f39c2771e52a04e0c0d7</u> | - 59.00000000000000 000 BUSDT | ✓ |
| 63 | 2024-02-20 18:23:13 | <u>0xb2de83c2eae1a118ad88483b3e7980fe629939a52bb20b3e7382ea409f5db3de</u> | - 59.00000000000000 000 USDT  59.03 USD | ✓ |
| 64 | 2024-02-20 14:14:59 | <u>0x2919893f4377db442c6ffafcf6f9d6e447b27e90858f4e09c08ff571f2119617b</u> | + 58.79999999999999 158 USDT  58.84 USD | ✓ |
| 65 | 2024-02-18 20:00:25 | <u>0x0e31ebc0bbc12d4b68b29b64968c697de18c48bc53cb24c8074cc7de442036d1</u> | - 193.00000000000000 0000 USDT | ✓ |
| 66 | 2024-02-18 19:52:23 | <u>0xcefd970d5a90dda2a5c1268063885c457dfd2891cc4425b1eb9fa0ec7f9282bf</u> | - 193.00000000000000 0000 BUSDT | ✓ |
| 67 | 2024-02-18 19:51:53 | <u>0x545a681fed6952f581ec966581809157b6d96a0bef23579e53f7ff10d359a71d</u> | - 193.00000000000000 0000 USDT | ✓ |
| 68 | 2024-02-18 19:48:41 | <u>0xfa9824fb6e234a2b61e94452c8b677124bde12d75f75f34a2cdd2f7d01e310b9</u> | - 193.00000000000000 0000 USDT  193.20 USD | ✓ |
| 69 | 2024-02-18 19:38:11 | <u>0x8a10957c00ee5deae1fd81506ddd615d5596a03c0d7e2bd824043614f7d02ef8</u> | + 105.00000000000000 0000 USDT  105.11 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 70 | 2024-02-18 19:35:44 | <u>0xe3df3af97f6cadb3ae3a</u> <u>d5fbd1de0fb3a4fc55f96c</u> <u>3be6008da876bb2839e2e9</u> | + 88.200000000000002 842 USDT  88.29 USD | ✓ |
| 71 | 2024-02-17 10:00:55 | <u>0x7fb7e009d88350b3c8d0</u> <u>1255a5c4a7a8d4bb88acc1</u> <u>96adcaf7f24386f852c5df</u> | - 73.000000000000000 000 USDT  73.08 USD | ✓ |
| 72 | 2024-02-16 07:40:26 | <u>0x022a01488d50062933c6</u> <u>6a847dd2cff9a37f230653</u> <u>0004e26ea96ea26c81c462</u> | + 73.000000000000000 000 USDT  73.12 USD | ✓ |
| 73 | 2024-02-15 19:08:34 | <u>0x062a448f789725d84c5a</u> <u>65960237a00c09d1ae87e7</u> <u>dd9aaec8196f9ab768264a</u> | - 30.000000000000000 000 USDT  30.05 USD | ✓ |
| 74 | 2024-02-15 19:06:49 | <u>0xd013fddecc6413f2b1b5</u> <u>8ad525eaff0602e96de5ca</u> <u>a325b66144d189e181052a</u> | + 30.000000000000000 000 USDT  30.05 USD | ✓ |
| 75 | 2024-02-15 17:46:52 | <u>0xac11e2069ac3de31c7ae</u> <u>80cd9b26bad3f28db274ce</u> <u>4715a7c7a8745c398751ad</u> | - 200.000000000000000 0000 USDT  200.42 USD | ✓ |
| 76 | 2024-02-15 17:22:42 | <u>0x3e887696bc1b49f72973</u> <u>3edcba2cf17a98ba355083</u> <u>1d741430408e5a07bd981a</u> | + 200.000000000000000 0000 USDT  200.45 USD | ✓ |
| 77 | 2024-02-15 04:09:28 | <u>0xd24d9201eafb6c2c06ba</u> <u>7efe43424e2d8e14e40889</u> <u>9644c31a64ae2e7fd19490</u> | - 65.000000000000000 000 USDT | ✓ |
| 78 | 2024-02-15 04:08:10 | <u>0xbd62efdc874d0854def6</u> <u>815d31055fe0d8a1cc04ef</u> <u>62e8f25fbd670b51fc77ea</u> | - 65.000000000000000 000 USDT  65.21 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 79 | 2024-02-15 04:06:43 | <u>0x0ca761a90afa83d9753438ca85fc53e2ede743fd150a7586fe1ffda04306dbba</u> | + 37.0000000000000000 000 USDT  37.12 USD | ✓ |
| 80 | 2024-02-14 20:14:15 | <u>0xab35b04cd45b91041991a5af0cc0849b83023759b130aedee5c27c26550c921c</u> | + 28.0000000000000000 000 USDT  28.08 USD | ✓ |
| 81 | 2024-02-13 22:28:42 | <u>0x2b400296985b997953fedba0650fe5f0c7d743fa7e0b89ef4466b25313569e42</u> | - 112.0000000000000000 0000 USDT  112.21 USD | ✓ |
| 82 | 2024-02-13 22:20:12 | <u>0x3e69af4566215a0f52f6890c3da7af14455e2a85ef8ff4250ee882d632e46c8d</u> | + 29.0000000000000000 000 USDT  29.05 USD | ✓ |
| 83 | 2024-02-13 13:33:41 | <u>0x70acce20d787a58e7cb b9cb8dda3c08e3fe1f71198f1446af0a2cbf96d1c0d3</u> | + 28.0000000000000000 000 USDT  28.14 USD | ✓ |
| 84 | 2024-02-13 11:13:20 | <u>0x42516a00348005a6e742088ce4418a747b7968169108944007e6c999112901b8</u> | - 112.0000000000000000 0000 USDT | ✓ |
| 85 | 2024-02-13 11:02:41 | <u>0x3741eb17662d2a0f57959f4bd9dc99cb69aa2557ef5577b54d8826fa2a5c1133</u> | - 112.0000000000000000 0000 BUSDT | ✓ |
| 86 | 2024-02-13 11:02:26 | <u>0x3f001bd4c589fc94493431834d112c774edbd6ae5adc81a8eaf57eb1e59ee3e2</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 87 | 2024-02-13 11:00:56 | <u>0x7116d9b1c3ac63711b7ec747a5c877677f19a406553958d65aa6dbf8983b0e81</u> | - 112.0000000000000000 0000 USDT | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 88 | 2024-02-13 10:59:50 | <u>0xd80c2755e31aca8ebfed</u> <u>84ceb24abd7e10a9aefbc7</u> <u>71883b4da750284524bcbf</u> | - 112.00000000000000 0000 USDT  112.62 USD | ✓ |
| 89 | 2024-02-13 09:08:40 | <u>0xd240ef470da306d2d865</u> <u>fa97030c6c62eed041902</u> <u>9fcaa76628469c403ef535</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 90 | 2024-02-13 09:05:52 | <u>0x18bb1c2aacc8fbd2b6f1</u> <u>6d0a6b5d6dba6daad2a3de</u> <u>c546ebde4627aafcbc5dfa</u> | + 78.0000000000000000 000 USDT  78.44 USD | ✓ |
| 91 | 2024-02-13 07:52:54 | <u>0x05a4d9e1ae6aa0876d7d</u> <u>4b6923eebddca2f5ecbf2f</u> <u>118068a4cc6f1abea3afcd</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 92 | 2024-02-13 07:51:36 | <u>0x00e50259fa1f35a96142</u> <u>c57c8684b10446e8b602ba</u> <u>1bbff7fc02a4a72b46a88e</u> | - 200.00000000000000 0000 USDT | ✓ |
| 93 | 2024-02-13 07:41:39 | <u>0x2231e42cd70d51f8fcc5</u> <u>305a079604bf1ee452727b</u> <u>f87af626bb1c4889ed21fc</u> | + 73.0000000000000000 000 USDT  73.42 USD | ✓ |
| 94 | 2024-02-13 07:31:51 | <u>0xe49025c47786bcd0e03a</u> <u>9467189fed6edc1c463a1</u> <u>782347a0d2fe668d5807f6</u> | - 200.00000000000000 0000 BUSDT | ✓ |
| 95 | 2024-02-13 07:31:27 | <u>0x39be77e5ac83d75ca878</u> <u>0cde49efe4de73509993cd</u> <u>98ea1f53049fbb1c3b1ed6</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 96 | 2024-02-13 07:29:39 | <u>0x64df1e1b06763e690676</u> <u>c54feee3c033b9a0fb636e</u> <u>cf1a236f15e54136c88c6f</u> | - 200.00000000000000 0000 USDT | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 97 | 2024-02-13 07:28:57 | <u>0x1dd5053f90c96ef46c7d4dbee85820555328ad6bb885695a9ab4b5efb06f9958</u> | - 200.00000000000000 0000 USDT  201.15 USD | ✓ |
| 98 | 2024-02-13 07:10:34 | <u>0xabe3a10b0792d43b638194773271b6b5feeae0ee160e909db6315d5b2f83d78a</u> | + 30.00000000000000 000 USDT  30.17 USD | ✓ |
| 99 | 2024-02-13 06:25:24 | <u>0x87df9fefefe77e1e3eb9780db65784bb26307db2f52b61b7b47036e3e041973f</u> | + 48.00000000000000 000 USDT  48.29 USD | ✓ |
| 100 | 2024-02-13 06:23:24 | <u>0x8b5a13b3cc87b85ff76a003d840d3ba57f7b485eb7f1b0b4d30744853ba8f6f6</u> | - 0.00000000000000 00 USDT  0.00 USD | ✓ |
| 101 | 2024-02-13 06:20:39 | <u>0x3f0ced82987f22e94f33a6217a1f3565f126d8206230e5f885fad390287970a5</u> | + 122.00000000000000 0000 USDT  122.75 USD | ✓ |
| 102 | 2024-02-13 06:07:06 | <u>0xd470a9ccb77907c04d564c4041e946568cc9a799e3942bc910bee10bc6d3434f</u> | + 16.00000000000000 000 USDT  16.09 USD | ✓ |
| 103 | 2024-02-12 16:26:57 | <u>0x1619f61d469a5126a0587eb1beb11924eb714a39e798230053d0e2ee5380cbc1</u> | - 209.00000000000000 0000 USDT  210.28 USD | ✓ |
| 104 | 2024-02-12 16:17:30 | <u>0x9797513f8c3fe91e496193b25420cc31a26f3d41c51ab4c113b3018d851068fe</u> | - 10.00000000000000 000 BUSDT | ✓ |
| 105 | 2024-02-12 16:13:36 | <u>0x0cef012fa2e916b4e22b47e34bedb3e9aca4c39ec4c20d71a1f33c5c10fc7346</u> | - 10.00000000000000 000 USDT  10.05 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 106 | 2024-02-12 11:29:07 | <u>0x7a4c3d331b4b668f5a8e4137bafd3d4cae97ea6f3abe96415abedb89ba8a34bf</u> | + 76.0000000000000000 000 USDT  76.28 USD | ✓ |
| 107 | 2024-02-12 09:59:39 | <u>0x35afab570c4245dcdea8ee672804a9cb225870260c55c8769628dc956ac74a63</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 108 | 2024-02-12 09:56:21 | <u>0x9d19121ee8ac9c1332e9e541b06fcfc6718c4717109255612c7d4925a83cad84</u> | + 46.0000000000000000 000 USDT  46.17 USD | ✓ |
| 109 | 2024-02-12 08:23:14 | <u>0x5b6b752bff5ca5b5b8038b748866c3bdef4cfe301726c0c0a78402dc971bbfef</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 110 | 2024-02-12 08:17:05 | <u>0x9320f4df2bfb37c5c55a07787bb2b07c56d6ff3934c1ed69a9a982341966dda8</u> | + 49.0000000000000000 000 USDT  49.20 USD | ✓ |
| 111 | 2024-02-11 20:56:31 | <u>0x356e2b35127e24dfc201822fce7bd8dbbd8c0b46994de80e108b321b4602f4f8</u> | + 36.0000000000000000 000 USDT  36.16 USD | ✓ |
| 112 | 2024-02-11 19:39:46 | <u>0x9fd5ff0fecf2f7f2456e5f1b43b379ebe5b18761ec8bbde23a04ae8e7cedd01</u> | - 208.0000000000000000 0000 USDT | ✓ |
| 113 | 2024-02-11 19:22:04 | <u>0x1a46e1acb3ad501ae4b1b183f275e507db6278322fa1ed871a323ec816c4b2c5</u> | + 12.0000000000000000 000 USDT  12.05 USD | ✓ |
| 114 | 2024-02-11 18:32:37 | <u>0x91a73446af702d04c30190149f7d7dd3d82db2b29524230cdef26ea89be89826</u> | - 208.0000000000000000 0000 USDT  208.97 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 115 | 2024-02-11 18:22:46 | <u>0x9cdfff5a981f06456630a997a23a24c125d438957ed5223e280711cda969c5dc1</u> | + 121.00000000000000 0000 USDT  121.57 USD | ✓ |
| 116 | 2024-02-11 18:08:40 | <u>0x462ab8238ea89a0ee4c3fe3a8b5a2e6fcac73336165f39e610a9ca395cc926c6</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 117 | 2024-02-11 18:07:19 | <u>0x34585551ccda3c1ecb29a75a1b329102bf7b52186964f5bf884938fcff334a44</u> | + 87.219999999999998 863 USDT  87.63 USD | ✓ |
| 118 | 2024-02-10 14:33:23 | <u>0x9ad36289481bf5c56769958c5f8d9958bcb004c4362930807f057958f3bf335c</u> | - 71.0000000000000000 000 USDT  71.34 USD | ✓ |
| 119 | 2024-02-10 12:19:54 | <u>0x75865f05c8bf186b560ae11b6388134557eb51ad807967ff1f2060b27fdb9c09</u> | + 71.0000000000000000 000 USDT  71.32 USD | ✓ |
| 120 | 2024-02-10 11:15:52 | <u>0x37c57323a76483331d0da5852b8ef7cbd52a91754fa1f16fa3d6b9a56ecd1e4f</u> | - 58.0000000000000000 000 USDT  58.24 USD | ✓ |
| 121 | 2024-02-10 10:13:54 | <u>0x8ea135097d4de0dc926761806ee7e0527d5f2851e8e2e48fcee29945d6724791</u> | - 67.0000000000000000 000 USDT | ✓ |
| 122 | 2024-02-10 10:09:54 | <u>0x0b8ee513fc9988cffff57fbc409ef54163223125ba50910887b4f719ab4653ee</u> | - 67.0000000000000000 000 BUSDT | ✓ |
| 123 | 2024-02-10 10:09:06 | <u>0xc87b3a9fd10465f43e5b3ceacad48e6919793b2e8f5f60c34973a189c2eb883e</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 124 | 2024-02-10 10:07:11 | <u>0xfcdebda4e0d90e8234f1b3171af646e45cf1190d308eb5b0bea157c16d8ff357</u> | + 2.0000000000000000 00 USDT  2.00 USD | ✓ |
| 125 | 2024-02-10 10:06:59 | <u>0x6c734956e1a8c6614474eaaebd20b8ead2b4fea5b37e2b5b0b36d03c8e0d88cd</u> | - 67.0000000000000000 000 USDT  67.28 USD | ✓ |
| 126 | 2024-02-10 09:59:32 | <u>0x5c496da499805223ba77479806c2fb2ae96b1e61011cb1e41f1559a0010b9d0c</u> | + 68.0000000000000000 000 USDT  68.28 USD | ✓ |
| 127 | 2024-02-10 09:07:41 | <u>0xd404eee458e687e6617d98f246cad964b0e029691f04af4430f4a2ac39b56905</u> | - 67.0000000000000000 000 USDT | ✓ |
| 128 | 2024-02-10 09:03:24 | <u>0x31b3675b39091eecab772ac0872595952f7eb611b45fc9cc9e1a261aa1ce9afb</u> | - 67.0000000000000000 000 BUSDT | ✓ |
| 129 | 2024-02-10 09:02:45 | <u>0x1e4293cd3ac9bf2358cc777f8ea0e0bc2986f750e5ea72850b2795338d48ca36</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 130 | 2024-02-10 09:00:30 | <u>0x02afbef0ae3de301378f8e86c496ac8610bcd35cd813c5908efe713ec931eb30</u> | - 67.0000000000000000 000 USDT  67.29 USD | ✓ |
| 131 | 2024-02-10 08:00:09 | <u>0x51d9c7b037e6aa1cf6f63b003c359231c64e5750dc33de9951abb7699980efe</u> | - 20.0000000000000000 000 USDT | ✓ |
| 132 | 2024-02-10 07:57:39 | <u>0x11d4b49bb27d9ed67d8558a7069b63952f70b7172c2b2d97891dfcd4769783a4</u> | - 20.0000000000000000 000 BUSDT | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 133 | 2024-02-10 07:55:12 | <u>0x7be9b0c4e0b604aad3c5acd6f4725f8230a8821d258f6759496841e1c5d988a8</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 134 | 2024-02-10 07:53:18 | <u>0x5ad2c83f9372aca30d7633aef72429fb1d44347a8833d5845f9a0830ca441492</u> | - 20.0000000000000000 000 USDT  20.09 USD | ✓ |
| 135 | 2024-02-10 06:04:57 | <u>0x07979a39250ccfd2a237212d5b298585d9b5bb88727f32313fe5cae168203bf2</u> | - 67.0000000000000000 000 USDT | ✓ |
| 136 | 2024-02-10 06:02:21 | <u>0x0232acc1c21e7a4457e435957dd6ad75d9d2664794adafb9191cfeb5c9b94e1b</u> | - 67.0000000000000000 000 BUSDT | ✓ |
| 137 | 2024-02-10 06:00:45 | <u>0x2c92811bdea074063e008de8344486920d0095e170c030e2625188193a37630e</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 138 | 2024-02-10 05:58:21 | <u>0xcbcc3d9b06eec8c23a5cab1be7965c190c7892a6c0ea65d8ae84ca628182601f</u> | - 67.0000000000000000 000 USDT  67.31 USD | ✓ |
| 139 | 2024-02-09 18:21:12 | <u>0x4b9115776fca400d64bf8e5deba0ac7f411bf9440b83d31d21f0e706aa0fb982</u> | - 67.0000000000000000 000 USDT | ✓ |
| 140 | 2024-02-09 18:15:57 | <u>0x4a120ce57e207843e65bb8b1cc6a245e88aa3e502fb5961add5734bb970e61c7</u> | - 67.0000000000000000 000 BUSDT | ✓ |
| 141 | 2024-02-09 18:14:54 | <u>0x448e8e584e9a2fcd55e0a021e97d9338245ab5f6e4ff6805d2c83acaa1da9d24</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 142 | 2024-02-09 18:13:09 | <u>0x8a2f0c988c600a7c96366c128709e0cb0c8e467d9a9168b0e40839701373ed2e</u> | - 67.0000000000000000 000 USDT  67.22 USD | ✓ |
| 143 | 2024-02-09 18:04:54 | <u>0x3434ba938a3902da4cc58c47a34ed1ba02da2dc15ebce8838924669704d1d5a4</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 144 | 2024-02-09 18:03:24 | <u>0x1c632176025decb0715e9a09ae64cf1168d91f1aeb24fbc791eab0921bf8f39b</u> | + 5.0000000000000000 00 USDT  5.01 USD | ✓ |
| 145 | 2024-02-09 17:34:15 | <u>0x169047f602b2d9f453da71154746f903c27cd50dd33e48881c8ca274d4d6db87</u> | - 20.0000000000000000 000 USDT | ✓ |
| 146 | 2024-02-09 17:31:00 | <u>0x01b4cebbd0a5d087ea57c40cc03004b9143451a5027c2ac7308919767f693fbe</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 147 | 2024-02-09 17:30:39 | <u>0xc02e9c46371b721468e1f79e44efd8b9941f3c36e8c93ca279db4beb62c18354</u> | - 20.0000000000000000 000 BUSDT | ✓ |
| 148 | 2024-02-09 17:26:27 | <u>0x16a9c4410647bc58b549ab4da6424e1cf889b71f5d9959a0754219d40a6a0ce3</u> | - 20.0000000000000000 000 USDT  20.06 USD | ✓ |
| 149 | 2024-02-09 15:44:28 | <u>0xa8b431815c3a6d15ca04bfd64fb32efdc19a379c672752ae1b0ea9eb0bc0dfe3</u> | + 65.0000000000000000 000 USDT  65.19 USD | ✓ |
| 150 | 2024-02-09 15:35:22 | <u>0x8a966ca4ef0b023237a8681bfca065089b2d8d5740d47a7a4ea2ab911ff4f1b5</u> | - 223.0000000000000000 0000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 151 | 2024-02-09 15:31:58 | <u>0xc88a86fb7bda5859edad</u> <u>049b1ecbb62a61b1274385</u> <u>f38e7bc0d4fc66949d9548</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 152 | 2024-02-09 15:30:55 | <u>0x594567a40fff99fd6f15</u> <u>c237c26572046441e10c8b</u> <u>2a719a83a38c6dbc2b9ef6</u> | - 223.00000000000000 0000 BUSDT | ✓ |
| 153 | 2024-02-09 15:27:37 | <u>0x5f90cb910d69850062df</u> <u>c7a9c7bf6ee49e02582b9c</u> <u>e430429520291941b6e05e</u> | - 223.00000000000000 0000 USDT  223.69 USD | ✓ |
| 154 | 2024-02-09 14:33:53 | <u>0x43fff2f34807baba3cad</u> <u>3c7c28e96fee3749d2bffe</u> <u>615d83b383f3f3b466b995</u> | - 157.00000000000000 0000 USDT | ✓ |
| 155 | 2024-02-09 14:31:17 | <u>0x2f5d237946f186805892</u> <u>32720b06b889f77138b77c</u> <u>591c7f266f5c490ad5a31f</u> | - 157.00000000000000 0000 BUSDT | ✓ |
| 156 | 2024-02-09 14:30:35 | <u>0x0017a03bb348b5fe586b</u> <u>c3f4ef9a7197d1631b562c</u> <u>8acf10054afcb14d128850</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 157 | 2024-02-09 14:27:35 | <u>0xb4b123ca1a84c9e07fb3</u> <u>5f63dbd90a76c9b9fdbce1e</u> <u>c2ae5aee75ff64644bac76</u> | - 157.00000000000000 0000 USDT  157.47 USD | ✓ |
| 158 | 2024-02-09 14:20:31 | <u>0xe9356839d62c90010552</u> <u>aba517a3528be1afe739be</u> <u>0296b3787e4131b76935a9</u> | - 223.00000000000000 0000 USDT | ✓ |
| 159 | 2024-02-09 14:16:37 | <u>0x0c221a46a3d843a69080</u> <u>1901847b6d7825ca924dde</u> <u>f783c95df9a856a6fffa7c</u> | - 223.00000000000000 0000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 160 | 2024-02-09 14:16:31 | <u>0x3e4a0943a5ef5e82f58e5ce01acab00ee866e55fcd</u> <u>dbecd4eb69bf0fbc167a28</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 161 | 2024-02-09 14:12:55 | <u>0xb2d34e492a0551f8807f856c74368ae513cac65d8f</u> <u>2d50edd204ffd6754becb9</u> | - 223.00000000000000 0000 USDT  223.68 USD | ✓ |
| 162 | 2024-02-09 12:47:13 | <u>0xee26cce0e80e091a360f2844afc6a526d200417eab</u> <u>f83df0ee56c4d725dcb78c</u> | + 230.00000000000000 0000 USDT  230.71 USD | ✓ |
| 163 | 2024-02-09 11:33:22 | <u>0xa7ecd4a20c73b3ae68e31261e4f953a37791e54956</u> <u>6b74b47bf8709a582bbf19</u> | + 31.00000000000000 000 USDT  31.09 USD | ✓ |
| 164 | 2024-02-09 11:23:22 | <u>0x4906cd21789facd3902e61bbee2b4a973cf2c75c89</u> <u>74be486a94d37ea2f194af</u> | - 228.00000000000000 0000 USDT | ✓ |
| 165 | 2024-02-09 11:19:22 | <u>0x9c186730498938de6059677b35a86fc2e61ee3f39a</u> <u>f86dd93698395fd410cea7</u> | - 228.00000000000000 0000 BUSDT | ✓ |
| 166 | 2024-02-09 11:19:01 | <u>0x195b5fe74f499945e988620ac5fcbe5dfc214b3acb</u> <u>5eaf1102b53aee2bdeb9d9</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 167 | 2024-02-09 11:16:23 | <u>0x8a26e4b54a094e787f4f0f43cee75dcc7bfe4dbcbd</u> <u>60a0e01e08f989fc47e56f</u> | - 228.00000000000000 0000 USDT  228.66 USD | ✓ |
| 168 | 2024-02-09 11:01:57 | <u>0xa2526dbe31b35af38278d2e8d609fa15acc8f55ebd</u> <u>8dc84e054aa29cbf18593f</u> | + 145.00000000000000 0000 USDT  145.39 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 169 | 2024-02-09 10:19:17 | <u>0x88856a828e950510f625</u> <u>b8e0da13ccc3cacc2040d1</u> <u>ac33895b2b2c2df9d6e81f</u> | - 68.0000000000000000 000 USDT | ✓ |
| 170 | 2024-02-09 10:14:15 | <u>0xf9c8edb802915dd9272e</u> <u>9402775a300d4133d57833</u> <u>aed638edb2eadb51b5d5c0</u> | - 68.0000000000000000 000 BUSDT | ✓ |
| 171 | 2024-02-09 10:13:15 | <u>0x357e17bf77bc657dbf55</u> <u>1786e2c923df97f2bf4e09</u> <u>3ec1ce45730ab85eaf6d27</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 172 | 2024-02-09 10:10:57 | <u>0x561ad57a29998f0c967e</u> <u>29a7ed3f75e3ac7dafd32b</u> <u>14d41702bb4a03d23fb915</u> | - 68.0000000000000000 000 USDT  68.18 USD | ✓ |
| 173 | 2024-02-09 10:02:42 | <u>0x37ab76799dc7cc19d8d8</u> <u>e5a363829d35ac2f2f67c9</u> <u>46e7f69cd548541b6aa4e7</u> | + 70.0000000000000000 000 USDT  70.19 USD | ✓ |
| 174 | 2024-02-09 09:14:37 | <u>0xed793ad70c35129e451d</u> <u>cb6a67b3ea15399a60c198</u> <u>81eb918224975fc7e01654</u> | + 70.0000000000000000 000 USDT  70.19 USD | ✓ |
| 175 | 2024-02-09 08:46:14 | <u>0x35256ce1b12ff3e61416</u> <u>086b254d57fb705d68b924</u> <u>b972bbb03ad4f44f3ede1b</u> | + 24.0000000000000000 000 USDT  24.06 USD | ✓ |
| 176 | 2024-02-09 08:28:30 | <u>0x086c3056fc222797974d</u> <u>8d4a01177974f6013fa2cd</u> <u>321f5b1a16ef4cf7b97dfa</u> | + 33.0000000000000000 000 USDT  33.09 USD | ✓ |
| 177 | 2024-02-09 07:53:01 | <u>0x6918226ce0e1abbeadf2</u> <u>87c2b11ea62320ba28376e</u> <u>d30baa988abbe242955aac</u> | + 31.0000000000000000 000 USDT  31.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 178 | 2024-02-09 07:41:28 | <u>0xf2ccb1f581cebf407b4a</u> <u>f6148ebe6256db2edbca8b</u> <u>e43aa0e03a7ed7f6ff2cca</u> | + 150.00000000000000 0000 USDT  150.39 USD | ✓ |
| 179 | 2024-02-09 07:08:31 | <u>0x7bdbc13e98fe96b94131</u> <u>8443318d33119c6dfb60fe</u> <u>b62b3136e0a6e655b166f9</u> | - 232.00000000000000 0000 USDT | ✓ |
| 180 | 2024-02-09 07:06:16 | <u>0xae38f347ad466603bb3e</u> <u>9f30bca3752bd9b1b4f0e0</u> <u>792f308428ea07bc5ef083</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 181 | 2024-02-09 07:05:49 | <u>0x8f6e244900763287a12d</u> <u>febb7672c094157d088086</u> <u>f7066e6b23e34815ee774f</u> | - 232.00000000000000 0000 BUSDT | ✓ |
| 182 | 2024-02-09 07:01:34 | <u>0x3ac994ffd1bc0d63e8d3</u> <u>93e0b0cfd5c7aaf11b30b9</u> <u>0ef3ff40701519449b2ef9</u> | - 232.00000000000000 0000 USDT  232.61 USD | ✓ |
| 183 | 2024-02-09 06:40:01 | <u>0x051e638e13fb83f4eb39</u> <u>041d3243c72c853fbcaa20</u> <u>d1b11576fc409187778eed</u> | + 110.00000000000000 0000 n.net | ✓ |
| 184 | 2024-02-09 06:12:30 | <u>0x022b680b6a98107c60f5</u> <u>debaacf53ef25657305f21</u> <u>ef92ace7e85adb2220a2b4</u> | + 181.00000000000000 0000 USDT  181.49 USD | ✓ |
| 185 | 2024-02-08 20:15:16 | <u>0xe0f14df424f0a7820c69</u> <u>869c23e3c665119a7d6cb2</u> <u>80846ae298c67152ba4966</u> | + 29.00000000000000 000 USDT  29.08 USD | ✓ |
| 186 | 2024-02-08 19:02:23 | <u>0xc7a4c21fc5d1b686511c</u> <u>c7e17f8999ab638d55a351</u> <u>f15a1a2d7515f3ad333318</u> | - 190.00000000000000 0000 USDT | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 187 | 2024-02-08 18:59:05 | <u>0x8957f99c753e5e43f2a607c0ab890492678e38218db277533f38c2bfb0a9075a</u> | + 127.00000000000000 0000 USDT  127.32 USD | ✓ |
| 188 | 2024-02-08 18:58:44 | <u>0x06a0d42f5d8358ecac57144da2ba543ce24a967a089f91dc5e5fa74141b71cf8</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 189 | 2024-02-08 18:58:23 | <u>0x2a532df934846b27396153b8a66fac5b95eb3f8a53db01b66a746b640765f98d</u> | - 190.00000000000000 0000 BUSDT | ✓ |
| 190 | 2024-02-08 18:55:14 | <u>0x296b72d9b6ebc1b59090acfcef89000dc525fccbbac158b34f5f13a89900e28c</u> | - 190.00000000000000 0000 USDT  190.48 USD | ✓ |
| 191 | 2024-02-08 18:27:53 | <u>0xe628214def566457fcb66ef47f4b15103ef5d77c065d0ff330acff8f399e4f10</u> | - 0.0033000000000000 00 USDT  0.00 USD | ✓ |
| 192 | 2024-02-08 18:08:34 | <u>0x872f4b614223de7f7a997252973131fb9a1c11eb0b54b9282ee54707214114b5</u> | - 60.00000000000000 000 USDT | ✓ |
| 193 | 2024-02-08 18:07:16 | <u>0x1f576b880d71ce2b723ced596ee28c3e5dd8781093138c107743d0853c81e07c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 194 | 2024-02-08 18:02:52 | <u>0x0d371858f3dce3252cd7692d53264c55936c30681f72ad3d09eccae0125df321</u> | - 60.00000000000000 000 BUSDT | ✓ |
| 195 | 2024-02-08 18:01:37 | <u>0x45a421235fa17588acbe b537b70ad8260de39111486cddc88551ae5ebbd80698</u> | - 60,000,000,000,000 ,000,000 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 196 | 2024-02-08 17:59:52 | <u>0x8de35b60ea493b23cb7083a5099b2ec4c3c4a9c1afd5cab7dfeaab331859774a</u> | - 60.0000000000000000 000 USDT  60.14 USD | ✓ |
| 197 | 2024-02-08 17:44:37 | <u>0x8adf03659bd8e54852004d9d3479e534c4b72026dffda891e1fd814f596e96d7</u> | - 0.003300000000000000 00 USDT  0.00 USD | ✓ |
| 198 | 2024-02-08 16:09:38 | <u>0x9c997f3706636dc8c231e1a2d89db07ef1e1cc17ab2430358d8dcd116e73b85f</u> | - 225.0000000000000000 0000 USDT | ✓ |
| 199 | 2024-02-08 16:06:14 | <u>0x3a95e78448a7f1de6d1f77da4dd2b6a85c0ca5c59ee86b9ee4100131c95caad1</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 200 | 2024-02-08 16:05:26 | <u>0xb0a4641ad489862dfe121261abae90af4ddf6304393ff6404325df97cad218a9</u> | - 225.0000000000000000 0000 BUSDT | ✓ |
| 201 | 2024-02-08 16:02:23 | <u>0x2481e762b675d84da4787e5c14969c368ea75b7ee97a9797b2a7c27d23260caa</u> | - 225.0000000000000000 0000 USDT  225.55 USD | ✓ |
| 202 | 2024-02-08 15:45:01 | <u>0xb63ce09d1c4820e0cd94ffbe1acae405a231fe518b46faa3180fc3a15415496c</u> | - 69.0000000000000000 000 USDT | ✓ |
| 203 | 2024-02-08 15:44:25 | <u>0x1126b696b1a6fe2f26424bfdeb24721f36165264e5fc62ece0aaa6a409165d7</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 204 | 2024-02-08 15:41:28 | <u>0xc8f6cd2dbd50e92257ba5ba600e29c5bdd6be225ceb299cfcac9a7165a8339f0</u> | - 69.0000000000000000 000 BUSDT | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 205 | 2024-02-08 15:38:37 | <u>0xaaa39c7d02784f49699d</u> <u>3dde0272a62f2a637d852</u> <u>6026fc0a76469e0fb4ccb5</u> | - 69.0000000000000000 000 USDT  69.16 USD | ✓ |
| 206 | 2024-02-08 15:35:43 | <u>0xbd18749b3c765d7cefe1</u> <u>6e2553b4337b006837c9fd</u> <u>8224e98af6c3063b9f23b7</u> | + 200.0000000000000000 0000 USDT  200.48 USD | ✓ |
| 207 | 2024-02-08 15:18:41 | <u>0xad6df842baa56ad0f666</u> <u>1afad15f0762ec48649aa7</u> <u>6c51f178f47b3cf0bbbe25</u> | + 204.0000000000000000 0000 USDT  204.47 USD | ✓ |
| 208 | 2024-02-08 15:11:05 | <u>0xe82106f933006cfb4d76</u> <u>c0d3e14bba6ce8cdfcaa76</u> <u>e7d8caaa60621497f177ce</u> | + 296.0000000000000000 0000 USDT  296.68 USD | ✓ |
| 209 | 2024-02-08 14:38:44 | <u>0xd3e84fe7e95b8976364e</u> <u>98b659cbf56f2775addd0b</u> <u>334a5d8563313a8648e92c</u> | + 70.0000000000000000 000 USDT  70.15 USD | ✓ |
| 210 | 2024-02-08 09:51:59 | <u>0x56b89c3f7787432d4aac</u> <u>a1b702db1c9aa6a7a72f63</u> <u>acc811a2f970e12c2a60f6</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 211 | 2024-02-08 09:50:35 | <u>0xc5f9655c9dbd21178d05</u> <u>07f94808fe88cb5ac016ec</u> <u>b6a968bbd376b719fc2fc3</u> | - 40.0000000000000000 000 USDT | ✓ |
| 212 | 2024-02-08 09:27:50 | <u>0x25afe36a0a7d9fc563f7</u> <u>524d6a995b665f06070d6e</u> <u>76b061283a8c72141b40fd</u> | - 40.0000000000000000 000 BUSDT | ✓ |
| 213 | 2024-02-08 09:24:44 | <u>0x06d511f37f28b57cd37c</u> <u>35957db52de82d93390e6e</u> <u>9de00676f143f166031aec</u> | - 40.0000000000000000 000 USDT  40.08 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 214 | 2024-02-08 09:11:32 | <u>0x048a4d859bb63034a95f5dc9a2944aedbd34a5939b23e4b447538e13bbd5f900</u> | + 50.0000000000000000 000 USDT  50.11 USD | ✓ |
| 215 | 2024-02-08 07:21:17 | <u>0xf007ff164f356464c6ae848b7e84a46f9ef2cc135b37b649925e8ccbcca66b9</u> | - 127.0000000000000000 0000 USDT | ✓ |
| 216 | 2024-02-08 07:17:44 | <u>0x3d6413e1f2195a41a57a3b59e5d38ee79d52ddca997957c442300a4003fcf5c8</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 217 | 2024-02-08 07:16:53 | <u>0x6cb74d46e39596fc2174b0d7b9919c338714afb82cdd133a86d3695e0891004f</u> | - 127.0000000000000000 0000 BUSDT | ✓ |
| 218 | 2024-02-08 07:14:11 | <u>0xf6bc722cc15bc7abb00601e4c9b46543d88b940f6bc0a478f8b43b41347adc76</u> | - 127.0000000000000000 0000 USDT  127.28 USD | ✓ |
| 219 | 2024-02-08 05:54:27 | <u>0xf9de0e04c82af4e9fab6be99f39b5bffa4c41d03c8b726f043d2991a05e34e3f</u> | + 29.0000000000000000 000 USDT  29.06 USD | ✓ |
| 220 | 2024-02-07 12:46:12 | <u>0x92f7a8d4517a2e382a47f0b3c6b007f8e50900a5bfda846685bfb172b02540f8</u> | + 24.0000000000000000 000 USDT  23.99 USD | ✓ |
| 221 | 2024-02-07 12:43:39 | <u>0x8474518e85fc23e83e232bf6c0f091b59ee7d751f060cf5098986f7ec91feb5e</u> | + 48.0000000000000000 000 USDT  47.99 USD | ✓ |
| 222 | 2024-02-07 09:46:31 | <u>0x65b8a7f5741351a56de0256109df278d72b80e9c42c4a4875019bdad4194a01e</u> | - 50.0000000000000000 000 USDT  49.98 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 223 | 2024-02-06 18:33:33 | <u>0xb27fb94d10efded35c4856d879cc52061dc9c1e65d213495588e0deba1b2141d</u> | + 71.5400000000000006 253 USDT  71.53 USD | ✓ |
| 224 | 2024-02-06 15:27:32 | <u>0x3915515aea6e4b5227fca36b1fed02d11d0d13f9338009a1ae9ecfc716b1579b</u> | - 130.0000000000000000 0000 USDT | ✓ |
| 225 | 2024-02-06 15:26:35 | <u>0x83368f5d7707e56d3c980e6a4120bd88743588f618adcf67653b71de5429360b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 226 | 2024-02-06 15:26:02 | <u>0x8c9185af110377be602384fed2be35a4e00ae6eb5ca65750fd0fc16da4dcdf7a</u> | - 100.0000000000000000 0000 USDT | ✓ |
| 227 | 2024-02-06 15:26:02 | <u>0x8c9185af110377be602384fed2be35a4e00ae6eb5ca65750fd0fc16da4dcdf7a</u> | - 130.0000000000000000 0000 USDT | ✓ |
| 228 | 2024-02-06 12:49:08 | <u>0xa6ff7a7f27c32b986b315404ee0974f93ec2111a320918b5c036f3666993d053</u> | - 100.0000000000000000 0000 USDT | ✓ |
| 229 | 2024-02-06 12:48:02 | <u>0x5d105cacd2c71da1c240fc8751164c40d40346852302b82a1e43e01e87c1d86d</u> | - 100.0000000000000000 0000 BUSDT | ✓ |
| 230 | 2024-02-06 12:45:08 | <u>0x01231b07913eb2c0e6ba11cf2ba054c24d7c187930d52b05c380124aea545869</u> | - 100.0000000000000000 0000 USDT  99.94 USD | ✓ |
| 231 | 2024-02-06 11:43:58 | <u>0xe1d6241a56510de4f193cc6c79fa52aae98e5f6d4f59789c5f8c5c01fe753a2a</u> | - 130.0000000000000000 0000 BUSDT | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 232 | 2024-02-06 11:40:52 | <u>0x6ff3b33aaa5969ce51da</u> <u>7054b8c44cd343b416d1f7</u> <u>2bb69b211d5e906c8589cd</u> | - 130.00000000000000 0000 USDT  129.92 USD | ✓ |
| 233 | 2024-02-06 10:55:01 | <u>0x8f24fcd466f6d9ae02c6</u> <u>1d3c52882ed4d322977755</u> <u>f3b23e37d321948bb93b88</u> | + 58.00000000000000 000 USDT  57.96 USD | ✓ |
| 234 | 2024-02-06 10:38:43 | <u>0x3d6dafc60106b2ddcc1a</u> <u>eec580c041eb0166067a4c</u> <u>7bedff6114f0cbf2ba9a23</u> | - 1.0000000000000000 00 USDT  0.99 USD | ✓ |
| 235 | 2024-02-06 10:37:46 | <u>0x8dee007c192166f6f5ef</u> <u>834324ae03dcf3f118aaab</u> <u>89a94ddaed607bd84d90cf</u> | - 1.0000000000000000 00 USDT  0.99 USD | ✓ |
| 236 | 2024-02-06 10:36:34 | <u>0x4126734d615d1e45056f</u> <u>c01c811daa2f6143145814</u> <u>50d21b27ac84cf27356838</u> | - 1.0000000000000000 00 USDT  0.99 USD | ✓ |
| 237 | 2024-02-06 05:28:02 | <u>0x581b3fd1a2826bcd248f</u> <u>1d00d300042edc541f58b1</u> <u>3ec7882a3c1f9ee9ae74e1</u> | + 150.00000000000000 0000 USDT  149.90 USD | ✓ |
| 238 | 2024-02-05 19:31:41 | <u>0x881f18d38a25ddbff188</u> <u>81bd435410ce2a7594017e</u> <u>29fb42077e6d1316fca454</u> | - 5.0000000000000000 00 USDT  4.99 USD | ✓ |
| 239 | 2024-02-05 19:28:50 | <u>0xd41a418cf56ed2546156</u> <u>d34a35ac5925d1d63db1a1</u> <u>9917a691ddf197161df157</u> | - 5.0000000000000000 00 USDT  4.99 USD | ✓ |
| 240 | 2024-02-05 09:59:10 | <u>0x1b1879d7b91b070e282d</u> <u>a74c144895264d6bc6284b</u> <u>9edeb578ebb7f947c1eb8c</u> | - 250.00000000000000 0000 USDT | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 241 | 2024-02-05 09:57:40 | <u>0x04ab246a5ddc04c9d138</u> <u>a649b88985ebc7fc653889</u> <u>016b33ceee131a5b9b3b5c</u> | - 250.00000000000000 0000 USDT | ✓ |
| 242 | 2024-02-05 09:56:01 | <u>0x1f16f43552db2f09e816</u> <u>64e2f29141391798fddfb0</u> <u>c20b618a58eff9d9298ff8</u> | - 250.00000000000000 0000 USDT | ✓ |
| 243 | 2024-02-05 09:54:55 | <u>0x5c466d625dfaa45a9037</u> <u>23ca0b1acfcf857d81db50</u> <u>5f534b7e9bf6efec7f8e93</u> | - 250.00000000000000 0000 BUSDT | ✓ |
| 244 | 2024-02-05 09:54:55 | <u>0x527dfb6a2c500912c863</u> <u>f041dccc0fb93d3528db2b</u> <u>f996f3d9dba91afaf4651f</u> | - 1,000.000000000000 000000 USDT | ✓ |
| 245 | 2024-02-05 09:54:55 | <u>0x527dfb6a2c500912c863</u> <u>f041dccc0fb93d3528db2b</u> <u>f996f3d9dba91afaf4651f</u> | - 50.00000000000000 000 USDT | ✓ |
| 246 | 2024-02-05 09:54:55 | <u>0x527dfb6a2c500912c863</u> <u>f041dccc0fb93d3528db2b</u> <u>f996f3d9dba91afaf4651f</u> | - 50.00000000000000 000 USDT | ✓ |
| 247 | 2024-02-05 09:54:55 | <u>0x527dfb6a2c500912c863</u> <u>f041dccc0fb93d3528db2b</u> <u>f996f3d9dba91afaf4651f</u> | - 30.00000000000000 000 USDT | ✓ |
| 248 | 2024-02-05 09:54:55 | <u>0x527dfb6a2c500912c863</u> <u>f041dccc0fb93d3528db2b</u> <u>f996f3d9dba91afaf4651f</u> | - 100.00000000000000 0000 USDT | ✓ |
| 249 | 2024-02-05 09:54:55 | <u>0x527dfb6a2c500912c863</u> <u>f041dccc0fb93d3528db2b</u> <u>f996f3d9dba91afaf4651f</u> | - 500.00000000000000 0000 USDT | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 250 | 2024-02-05 09:54:22 | <u>0xabffd870695ec442a56b6c576497f377bd071a68d066f1e32cdbf6e7d3b3f376</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 251 | 2024-02-05 09:51:40 | <u>0x7e0eccd7543e9332f2678f0281c125e1c8926b0a53ceddfbb362e5ab21edf973</u> | - 250.00000000000000 0000 USDT  249.87 USD | ✓ |
| 252 | 2024-02-05 07:43:46 | <u>0x18bb26431e561c03493bba0ac434b8bc2d31e066af7ec4f50b8d661f18bc0fe4</u> | - 5.0000000000000000 00 USDT  4.99 USD | ✓ |
| 253 | 2024-02-05 05:00:48 | <u>0x72cb8e6e523c40f64421579d36f6912874774cc8e08d7fb99c0e64a177f030a2</u> | + 60.00000000000000 000 USDT  59.97 USD | ✓ |
| 254 | 2024-02-05 04:29:51 | <u>0xd3c0ed2bfa36d47b821eac7d51a592e46ffd9f9b314572efd245c05b40c85a6b</u> | + 156.35900000000000 8868 USDT  156.28 USD | ✓ |
| 255 | 2024-02-04 14:00:48 | <u>0x03d0596b5feadb4a629b792bc593622502eab14e10dbf15bb5e8bb85b9ea6f6c</u> | - 1.0000000000000000 00 USDT  0.99 USD | ✓ |
| 256 | 2024-02-04 11:38:46 | <u>0xe3b76f0e029256b9e16ca7195bcfbdf167ef8970b528d86e5ac28c124e6f234e</u> | - 1,000.000000000000 000000 BUSDT | ✓ |
| 257 | 2024-02-04 11:35:49 | <u>0xd94ba589e252e0d18f66be1f52588f4045ab6ffc165a28e769306b6188cb5520</u> | - 1,000.000000000000 000000 USDT  999.45 USD | ✓ |
| 258 | 2024-02-04 11:33:01 | <u>0xa3e5c9714d694d9fa8ecd114ca71da97a59fcf146b5e93ff9e28e16a32fda56a</u> | + 1,000.509999999999 990905 USDT  999.95 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 259 | 2024-02-02 16:05:08 | <u>0xcbf2b939b5d85ed3c42a</u> <u>df24a65aa176c72845374a</u> <u>b261f28deea5df7d02755a</u> | - 50.0000000000000000 000 BUSDT | ✓ |
| 260 | 2024-02-02 16:01:14 | <u>0xadbc9a49dab7e052d017</u> <u>39903d9c9e301a0d7d549c</u> <u>da769417257ed8649274c1</u> | - 50.0000000000000000 000 USDT  49.97 USD | ✓ |
| 261 | 2024-02-02 15:51:36 | <u>0x63046a90b9bf1dcd1705</u> <u>5c5c898eb48519fed5c044</u> <u>9ef4dc0028fb36b44e7483</u> | - 50.0000000000000000 000 BUSDT | ✓ |
| 262 | 2024-02-02 15:48:30 | <u>0x4419b0efaa4098b6c9bc</u> <u>6a17fcd448c545e3286981</u> <u>9b23d91ae4c00faa2d80e5</u> | - 50.0000000000000000 000 USDT  49.97 USD | ✓ |
| 263 | 2024-02-02 15:00:11 | <u>0xa6d9d97ab7b9f83ad99f</u> <u>96bd153bbc364c86b8438f</u> <u>ddceaa4cfbb95f62adc74a</u> | - 30.0000000000000000 000 BUSDT | ✓ |
| 264 | 2024-02-02 14:56:27 | <u>0x40d36153d883760ad931</u> <u>48156944f35dc8c277929d</u> <u>05cf2cbcc1fabfe90173c4</u> | - 30.0000000000000000 000 USDT  29.98 USD | ✓ |
| 265 | 2024-02-02 14:10:17 | <u>0xee1bac9b1d7085164b97</u> <u>6505ff87a1acb4f5e40eac</u> <u>3d153371ac840c7effb66b</u> | - 25.0000000000000000 000 USDT  24.98 USD | ✓ |
| 266 | 2024-02-02 12:56:45 | <u>0x547297e342d6d097fe0b</u> <u>f8f7f6c0fcd6610edd91f</u> <u>04151ae06ad3aa55500c5a</u> | - 100.0000000000000000 0000 BUSDT | ✓ |
| 267 | 2024-02-02 12:53:54 | <u>0xd62c0b81f6d9e4ceacb1</u> <u>d370745be527f083f97969</u> <u>f5e1924d830dace96cc045</u> | - 100.0000000000000000 0000 USDT  99.95 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 268 | 2024-02-02 10:35:16 | <u>0x7c830747f37fca95d44779488014a1d706ce403786c520fdcd8acef10df764dd</u> | - 500.00000000000000 0000 BUSDT | ✓ |
| 269 | 2024-02-02 10:35:10 | <u>0x96dbdcd042e2930ffc2ae67db0de90206de61af6bd1ba9d8f37d9c4397c858a4</u> | - 200.00000000000000 0000 USDT | ✓ |
| 270 | 2024-02-02 10:31:52 | <u>0x825815ad59eab2fc56683eddbef25f89cf8b634444dc3f49511ce6c5751af362</u> | - 500.00000000000000 0000 USDT  499.66 USD | ✓ |
| 271 | 2024-02-02 10:01:55 | <u>0xb969488d73461ce0382a826b5c7d38fd5667a77234497c72b32b8139b0daa630</u> | - 200.00000000000000 0000 BUSDT | ✓ |
| 272 | 2024-02-02 09:59:10 | <u>0x0440fc44c35f837a7f3e37b217aad1546c4a37ddef00c4cd08d49ac428ac4d1b</u> | - 200.00000000000000 0000 USDT  199.88 USD | ✓ |
| 273 | 2024-02-02 09:46:20 | <u>0x541a930bb5abdf6e606e9ff3851ca0ecf38e2f05b931120ccd45f72973e2c160</u> | + 1,000.000000000000 000000 USDT  999.44 USD | ✓ |
| 274 | 2024-02-02 08:18:48 | <u>0x2a2774d370e4e9643de9241b5300203197a87d94da635df52970777744e1311d</u> | - 200.00000000000000 0000 USDT | ✓ |
| 275 | 2024-02-02 07:46:20 | <u>0xc0ade6f5d56fc7149aa9e11aa0e3c797e4257b01a1d0557814105a3b8a4a9186</u> | - 200.00000000000000 0000 BUSDT | ✓ |
| 276 | 2024-02-02 07:43:14 | <u>0x274e193c8c7722f06472a0a8693fdbccc63f6fe245ab0a7bb49ead058e55e567</u> | - 200.00000000000000 0000 USDT  199.90 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 277 | 2024-02-02 07:41:36 | <u>0x5034ab0d118205993b228b2d7972b029cbe8da65cd4f2ab6fa38def0700634d2</u> | + 80.0000000000000000 000 USDT  79.95 USD | ✓ |
| 278 | 2024-02-02 07:36:35 | <u>0xfd5aeceee085c343d307e207edef697f1b6959ff9b6dcb5fa005290b8b0e5504</u> | + 50.0000000000000000 000 USDT  49.96 USD | ✓ |
| 279 | 2024-02-02 06:50:29 | <u>0x617c10b9882012592244fc1b5d7e90b6efc3bdf389db20ce3fb361c0e2c37528</u> | + 100.0000000000000000 0000 USDT  99.94 USD | ✓ |
| 280 | 2024-02-01 12:43:04 | <u>0xed9d9c79e8ae6b1ad8e353fd509aa2aaa0a5ca67c0cb6f38dc04129577936ba3</u> | - 200.0000000000000000 0000 USDT | ✓ |
| 281 | 2024-02-01 12:09:43 | <u>0x783f58c28ed69d97fe060d7172f95741845d722747a4e9bdd3e38c68de3a827f</u> | - 200.0000000000000000 0000 BUSDT | ✓ |
| 282 | 2024-02-01 12:06:19 | <u>0xe15d24e352938b24b5825bb0d046f2344859027e2bc430c8d28a324bfd0e3cbf</u> | - 200.0000000000000000 0000 USDT  199.78 USD | ✓ |
| 283 | 2024-02-01 06:32:40 | <u>0x919f1cf0fef971d082475e5e0e4f9d2fef6d9aca66c5cc1a31acbbda6995a68c</u> | - 123.0000000000000000 0000 USDT | ✓ |
| 284 | 2024-02-01 05:59:04 | <u>0x56e4ca2c603296f9bbc9baea97a19245668f56d562414788ba334dbc954a59de</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 285 | 2024-02-01 05:58:34 | <u>0x671ac9712d5d0d750c060720ba81d807871b5d314a2c02dad1f7f3ea16d29b45</u> | - 123.0000000000000000 0000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 286 | 2024-02-01 05:55:28 | <u>0x528225de4f6ba35d102f246f2e1970a4c363e17e55b0fb6515a8f44ec488fb61</u> | - 123.00000000000000 0000 USDT  122.85 USD | ✓ |
| 287 | 2024-01-31 17:23:40 | <u>0xba5ac73aacbc176c1b50d7a7d44e19eea0c57ffbe934caa8dfc3035bd9ade1</u> | - 500.00000000000000 0000 USDT | ✓ |
| 288 | 2024-01-31 16:51:52 | <u>0x5fa6006908d4c3cbbaa660415b435db2f31c06d8df743f42198ed34b34b4aca0</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 289 | 2024-01-31 16:50:16 | <u>0xca0fc1f4e992999157b9f7a451f5e5b012208cdd85ce51ef0a78deee428f92c7</u> | - 500.00000000000000 0000 BUSDT | ✓ |
| 290 | 2024-01-31 16:46:46 | <u>0x862363406a8435d68bd5bc8e86eac6e3ff54e50ca914caa33fdb57b3e204a354</u> | - 500.00000000000000 0000 USDT  499.92 USD | ✓ |
| 291 | 2024-01-31 09:14:28 | <u>0xd4e69d48742dad71cc835811d76217e374cf65ff368bde8eaec8172993382d9b</u> | - 200.00000000000000 0000 USDT | ✓ |
| 292 | 2024-01-31 08:39:42 | <u>0x45de09b520514480a0a0ac04124f4332540ea37a89f922a128978f4a47ba20be</u> | - 200.00000000000000 0000 USDT | ✓ |
| 293 | 2024-01-31 08:39:42 | <u>0x45de09b520514480a0a0ac04124f4332540ea37a89f922a128978f4a47ba20be</u> | - 200.00000000000000 0000 USDT | ✓ |
| 294 | 2024-01-31 08:39:42 | <u>0x45de09b520514480a0a0ac04124f4332540ea37a89f922a128978f4a47ba20be</u> | - 300.00000000000000 0000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 295 | 2024-01-31 08:38:39 | <u>0xc681ff10db9ebfc10c1a63b462d06e8faf5c2124a7e4314f51e510c7aaca7493</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 296 | 2024-01-31 08:38:06 | <u>0xc029b284b3721e10b5c1a09a16bf1402cf90226a87fd11325e67cbbd0254731c</u> | - 200.00000000000000 0000 BUSDT | ✓ |
| 297 | 2024-01-31 08:34:45 | <u>0x2d439eb255e1149b63473d77922ea28ba0fdb2716b0f70759a77e55cb3915edc</u> | - 200.00000000000000 0000 USDT  199.95 USD | ✓ |
| 298 | 2024-01-31 06:46:24 | <u>0x6a5d132fbc0acd231cad0bd310db96df218bfcc558782e73f563333680035742</u> | + 1,000.000000000000 000000 USDT  999.78 USD | ✓ |
| 299 | 2024-01-30 15:50:00 | <u>0x464d59b428169f46ec277c96f33713e2656c22ef79211379240c39a698d17d31</u> | - 200.00000000000000 0000 BUSDT | ✓ |
| 300 | 2024-01-30 15:46:55 | <u>0xe72ea27df9204e56d461096fc231fc71fdb926bfd7624df4cf5867669e09e8c8</u> | - 200.00000000000000 0000 USDT  200.03 USD | ✓ |
| 301 | 2024-01-30 15:42:31 | <u>0xb76f428a262f3af018f2d85f7a79cd6c8582ad5fec27438d57f468e81d41d66b</u> | + 49.00000000000000 000 USDT  49.00 USD | ✓ |
| 302 | 2024-01-30 15:27:10 | <u>0xf554ef352115c9f159156de15cb5193c4f916dee1c6ddad40ea725d17588ad6</u> | + 80.00000000000000 000 USDT  80.01 USD | ✓ |
| 303 | 2024-01-29 07:20:56 | <u>0x0e14da0afd259bcdf1c15b87f20e1521d098ad58857f8aa858cd4736b4896f23</u> | + 11.00000000000000 000 USDT  11.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 304 | 2024-01-28 18:38:56 | <u>0xb00fb82fbec4e5be20425b670403f7ea9262628a26b1f8bbaa579094490fab6b</u> | + 87.0000000000000000 000 USDT  87.03 USD | ✓ |
| 305 | 2024-01-28 16:59:34 | <u>0x9c5042d1be761bdd49c19942222d7009e409a2d8c12d868ff29bd5f877e3e2f3</u> | + 525,235,396.000000 ds | ✓ |
| 306 | 2024-01-28 16:25:16 | <u>0xf3b9c217e48ffc0ecdfc3acb0547211b5761ae7acca5f50cc704a597b485dd0c</u> | - 200.0000000000000000 0000 BUSDT | ✓ |
| 307 | 2024-01-28 16:21:28 | <u>0x046a257ea46024a1b7699bd252de1231fa297015594bfed44fdc3d0d60666d9f</u> | - 200.0000000000000000 0000 USDT  200.06 USD | ✓ |
| 308 | 2024-01-28 14:08:23 | <u>0x7fb208706aff1008bb60be85b2fa8c0ee0fc42b29ccd1b7de38ecc60de04416f</u> | - 300.0000000000000000 0000 BUSDT | ✓ |
| 309 | 2024-01-28 14:04:32 | <u>0x235aaa6500956306148c1e160d56c38bfd0b9e8a4c0c039a323fb6ab1543330d</u> | - 300.0000000000000000 0000 USDT  300.12 USD | ✓ |
| 310 | 2024-01-28 13:09:09 | <u>0x005fb4a0d6f89149e787fa8e3d583bdca6b8481a861362558d508cba2ba7839a</u> | + 500.0000000000000000 0000 USDT  500.23 USD | ✓ |

BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 1 | 2024-01-28 17:00:07 | <u>0x9e167a3b8ae341351382fa9f878f5a5ac3f40d99253bd96e6c72399f43e7d66d</u> | + 1 Airdrop | ✓ |

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