

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:35 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0xfb9eaa968fd85123aec6c5724edc1741fde60c28</u> |
| TOTAL RECEIVED | 7.238519990860420528 BNB                          |
|                | 4,298.95 USD                                      |
| TOTAL SEND     | 7.220084814860420863 BNB                          |
|                | 4,288.00 USD                                      |


| Token          | Balance                     |
|----------------|-----------------------------|
| BNB            | 0.018435176000000001 BNB    |
|                | 10.94 USD                   |
| Tether USD     | 0.000000000000000000 USDT   |
|                | 0.00 USD                    |
| BUSD Token     | 0.000000000000000000 BUSD   |
|                | 0.00 USD                    |
| GPTChat        | 298,222.198686 GPTC         |
| Ethereum Token | 0.000000000000000000 ETH    |
| Wrapped ADAX   | 1,000,000.000000 wADAX      |
| ChatGPT        | 1,200,000.000000000 ChatGPT |
| Crypto AI      | 780,533.916367185 CAI       |
| Tether USD     | 0.000000000000000000 USDT   |
| CrazyBunny     | 0.000000000 CrazyBunny      |

\* USD values displayed at the time of transaction

| Token    | Balance                    |
|----------|----------------------------|
| douyin   | 1,600,000.000000000 douyin |
| Pepe 2.0 | 4 PEPE                     |

#### MAIN EVENTS









| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-06-13<br>10:40:53 | <u>0x5fd0ce7dce0c206913b6</u><br><u>fe0734c7591b3ccca2f71c</u><br><u>f5abfca073b053bb0eb96a</u> | - 0.0010000000000000<br>00 BNB <br>0.60 USD    | ✓ |
| 2 | 2024-06-13<br>10:40:53 | <u>0x5fd0ce7dce0c206913b6</u><br><u>fe0734c7591b3ccca2f71c</u><br><u>f5abfca073b053bb0eb96a</u> | - 0.0000210000000000<br>00 BNB <br>0.01 USD    | ✓ |
| 3 | 2024-05-23<br>22:13:36 | <u>0xb2edf8f27a5a81d406e5</u><br><u>337d79db5e17b32971b827</u><br><u>4520a2a8a0c2d158574f07</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 4 | 2024-05-23<br>22:13:36 | <u>0xb2edf8f27a5a81d406e5</u><br><u>337d79db5e17b32971b827</u><br><u>4520a2a8a0c2d158574f07</u> | - 0.0000468270000000<br>00 BNB <br>0.02 USD  | ✓ |
| 5 | 2024-05-23<br>10:08:01 | <u>0x92744c03836dcbab47f2</u><br><u>d386a4a5722d41831fc4fc</u><br><u>a3f044f0c1950ec8ce3771</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 6 | 2024-05-23<br>10:08:01 | <u>0x92744c03836dcbab47f2</u><br><u>d386a4a5722d41831fc4fc</u><br><u>a3f044f0c1950ec8ce3771</u> | - 0.0000468270000000<br>00 BNB <br>0.02 USD  | ✓ |
| 7 | 2024-05-20<br>06:03:37 | <u>0xc52d2ac4f60bb1974724</u><br><u>e97d9c36d7993cfab064bd</u><br><u>bcc75b5afa0b1e94170b7f</u> | + 0.0195498300000000<br>01 BNB <br>11.21 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2023-12-05<br>16:48:17 | <u>0x28a0f951dc02c4ec7dc2a06575c55a09b7babbe95cb07a2e32c115bc168d01a5</u> | - 0.0493478550000000<br>03 BNB <br>11.48 USD    | ✓ |
| 9  | 2023-12-05<br>16:48:17 | <u>0x28a0f951dc02c4ec7dc2a06575c55a09b7babbe95cb07a2e32c115bc168d01a5</u> | - 0.0000630000000000<br>00 BNB <br>0.01 USD     | ✓ |
| 10 | 2023-11-29<br>11:50:04 | <u>0x1509dfafdcf7caa2db5cbeb462a533c1cb275ca566886aa090452833a851d6d7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 11 | 2023-11-29<br>11:50:04 | <u>0x1509dfafdcf7caa2db5cbeb462a533c1cb275ca566886aa090452833a851d6d7</u> | - 0.0000891450000000<br>00 BNB <br>0.02 USD     | ✓ |
| 12 | 2023-11-29<br>11:49:04 | <u>0xbe9fb29b4ef68804b86c060beae5048360325b17351c81d5a57acd84b575c228</u> | + 0.0495000000000000<br>02 BNB <br>11.32 USD  | ✓ |
| 13 | 2023-08-31<br>16:54:30 | <u>0xc1aa3d273fced89df53d1ede24e9c1cb417e7f9735445191f60ab117332b811</u>  | - 0.4747524984697762<br>41 BNB <br>103.40 USD | ✓ |
| 14 | 2023-08-31<br>16:54:30 | <u>0xc1aa3d273fced89df53d1ede24e9c1cb417e7f9735445191f60ab117332b811</u>  | - 0.0000630000000000<br>00 BNB <br>0.01 USD   | ✓ |
| 15 | 2023-08-31<br>16:53:12 | <u>0x2ce8a99f1d576ea08987c983b70d09400fa35b4cc48bdff2fa9056955b7d76ef</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 16 | 2023-08-31<br>16:53:12 | <u>0x2ce8a99f1d576ea08987c983b70d09400fa35b4cc48bdff2fa9056955b7d76ef</u> | - 0.0008101020000000<br>00 BNB <br>0.17 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 17 | 2023-08-31<br>16:52:36 | <u>0x3c966171a2a6e80831359b8194aeec2b2fbb8d5c3bc1b960d80c8b30214d648e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 18 | 2023-08-31<br>16:52:36 | <u>0x3c966171a2a6e80831359b8194aeec2b2fbb8d5c3bc1b960d80c8b30214d648e</u> | - 0.0001398810000000<br>00 BNB <br>0.03 USD     | ✓ |
| 19 | 2023-08-14<br>19:07:46 | <u>0x2023438e3cecb7cceac11755e99a4a9825c2594d314bdca8a2f2b13fb8c160a1</u> | - 0.4716682075282744<br>30 BNB <br>113.29 USD   | ✓ |
| 20 | 2023-08-14<br>19:07:46 | <u>0x2023438e3cecb7cceac11755e99a4a9825c2594d314bdca8a2f2b13fb8c160a1</u> | - 0.0010816230000000<br>00 BNB <br>0.25 USD     | ✓ |
| 21 | 2023-08-14<br>18:33:40 | <u>0x8ffe6f8ad00c2c79eb30076f48bf172bf44fac51aca413417e252bb9493b9fc1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 22 | 2023-08-14<br>18:33:40 | <u>0x8ffe6f8ad00c2c79eb30076f48bf172bf44fac51aca413417e252bb9493b9fc1</u> | - 0.0008866605000000<br>00 BNB <br>0.21 USD   | ✓ |
| 23 | 2023-08-14<br>18:32:58 | <u>0xc1101c8476b03b759ee0dd1fd036565c2e0b3a54b4cedc2b02823500527327d7</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 24 | 2023-08-14<br>18:32:58 | <u>0xc1101c8476b03b759ee0dd1fd036565c2e0b3a54b4cedc2b02823500527327d7</u> | - 0.0001332180000000<br>00 BNB <br>0.03 USD   | ✓ |
| 25 | 2023-08-03<br>19:14:52 | <u>0x488fe6a1290a70fa1268d24f2bbd9c7a42b739bc4728c1c8e00e72dfd033db87</u> | + 0.0304999999999999<br>99 BNB <br>7.35 USD   | ✓ |






| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 26 | 2023-08-02<br>11:59:04 | <u>0x9a2637d08a9cd1995ee1</u><br><u>1af666d7e97b6003041187</u><br><u>f7a4433c631394e7bc6a97</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 27 | 2023-08-02<br>11:59:04 | <u>0x9a2637d08a9cd1995ee1</u><br><u>1af666d7e97b6003041187</u><br><u>f7a4433c631394e7bc6a97</u> | - 0.0001083450000000<br>00 BNB <br>0.02 USD    | ✓ |
| 28 | 2023-07-31<br>23:09:20 | <u>0x1439b4f52d38606748f4</u><br><u>54846df11d8fa58fab272e</u><br><u>082556ed992af918f603ef</u> | + 0.0123038539999999<br>35 BNB <br>2.96 USD    | ✓ |
| 29 | 2023-07-16<br>02:33:57 | <u>0x6517d9613c33dde1c51</u><br><u>1d06f2dc4d6f51c9c7776f</u><br><u>bbabaab7b320d4e8bd758f</u>  | - 0.0086708980000000<br>00 BNB <br>2.15 USD    | ✓ |
| 30 | 2023-07-16<br>02:33:57 | <u>0x6517d9613c33dde1c51</u><br><u>1d06f2dc4d6f51c9c7776f</u><br><u>bbabaab7b320d4e8bd758f</u>  | - 0.0000630000000000<br>00 BNB <br>0.01 USD  | ✓ |
| 31 | 2023-07-05<br>16:03:36 | <u>0x6ed72c507f8af76b14cd</u><br><u>fa09a14d1bc032b24d3ebe</u><br><u>7b75326e4523064952ccf1</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 32 | 2023-07-05<br>16:03:36 | <u>0x6ed72c507f8af76b14cd</u><br><u>fa09a14d1bc032b24d3ebe</u><br><u>7b75326e4523064952ccf1</u> | - 0.0002614300000000<br>00 BNB <br>0.06 USD  | ✓ |
| 33 | 2023-07-05<br>15:56:20 | <u>0x62e21ddd527bdb725844</u><br><u>1599303c7d6b354b641d35</u><br><u>3fa897da7d03afc34b89d9</u> | - 0.2000000000000000<br>11 BNB <br>47.86 USD | ✓ |
| 34 | 2023-07-05<br>15:56:20 | <u>0x62e21ddd527bdb725844</u><br><u>1599303c7d6b354b641d35</u><br><u>3fa897da7d03afc34b89d9</u> | - 0.0003471720000000<br>00 BNB <br>0.08 USD  | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 35 | 2023-07-05<br>15:53:44 | <u>0xf2df286fdd9c6583d4a470eec769c958337c2814341626814705831de47daffe</u> | + 0.2093424999999999<br>87 BNB <br>50.09 USD  | ✓ |
| 36 | 2023-06-29<br>11:34:39 | <u>0x0dd1bc8920b3bb7134e581001c20307aeed77747650befbfdb9c25842a340a5b</u> | - 0.0028740000000000<br>00 BNB <br>0.67 USD   | ✓ |
| 37 | 2023-06-29<br>11:34:39 | <u>0x0dd1bc8920b3bb7134e581001c20307aeed77747650befbfdb9c25842a340a5b</u> | - 0.0000630000000000<br>00 BNB <br>0.01 USD   | ✓ |
| 38 | 2023-05-17<br>11:13:13 | <u>0xf907b052cdb8ba35d62bf08e28ca0e6ecdef4cbd5616f9e7d4f07098a2d3e313</u> | - 0.0606267197972654<br>23 BNB <br>18.67 USD  | ✓ |
| 39 | 2023-05-17<br>11:13:13 | <u>0xf907b052cdb8ba35d62bf08e28ca0e6ecdef4cbd5616f9e7d4f07098a2d3e313</u> | - 0.0000630000000000<br>00 BNB <br>0.01 USD | ✓ |
| 40 | 2023-05-17<br>11:10:49 | <u>0x342c149fad4e20e41bd6a05971a619af482c16e77a7c4ee7464e5bf1ce1638be</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 41 | 2023-05-17<br>11:10:49 | <u>0x342c149fad4e20e41bd6a05971a619af482c16e77a7c4ee7464e5bf1ce1638be</u> | - 0.0018185010000000<br>00 BNB <br>0.56 USD | ✓ |
| 42 | 2023-05-11<br>20:19:57 | <u>0x6756c48549bfda944964c3c8119b7811d2c7233cd6232a944ebd26e2fc96b043</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 43 | 2023-05-11<br>20:19:57 | <u>0x6756c48549bfda944964c3c8119b7811d2c7233cd6232a944ebd26e2fc96b043</u> | - 0.0001084170000000<br>00 BNB <br>0.03 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 44 | 2023-05-11<br>20:18:12 | <u>0x055e4efbbfd9861cc817</u><br><u>78bb2cc6a25beaf0801f58</u><br><u>962acbfe2add821ad57c01</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 45 | 2023-05-11<br>20:18:12 | <u>0x055e4efbbfd9861cc817</u><br><u>78bb2cc6a25beaf0801f58</u><br><u>962acbfe2add821ad57c01</u> | - 0.0011395920000000<br>00 BNB <br>0.34 USD     | ✓ |
| 46 | 2023-05-11<br>20:17:30 | <u>0xd005655865b2f26d5a69</u><br><u>59a1a9f61a3a836dc8450a</u><br><u>01a107be8f1b95030a4be6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 47 | 2023-05-11<br>20:17:30 | <u>0xd005655865b2f26d5a69</u><br><u>59a1a9f61a3a836dc8450a</u><br><u>01a107be8f1b95030a4be6</u> | - 0.0001334100000000<br>00 BNB <br>0.04 USD     | ✓ |
| 48 | 2023-05-11<br>20:14:57 | <u>0xae1c956f6ea3b3a7e3cf</u><br><u>4ae1275ffb97c9f452c2df</u><br><u>bd426bd3216e83ff33ca6d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 49 | 2023-05-11<br>20:14:57 | <u>0xae1c956f6ea3b3a7e3cf</u><br><u>4ae1275ffb97c9f452c2df</u><br><u>bd426bd3216e83ff33ca6d</u> | - 0.0008233710000000<br>00 BNB <br>0.25 USD   | ✓ |
| 50 | 2023-05-11<br>20:14:24 | <u>0xd7f399e0706f351f601b</u><br><u>ba2e88daf2277701478147</u><br><u>03ee9009e488af98614e8a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 51 | 2023-05-11<br>20:14:24 | <u>0xd7f399e0706f351f601b</u><br><u>ba2e88daf2277701478147</u><br><u>03ee9009e488af98614e8a</u> | - 0.0001334610000000<br>00 BNB <br>0.04 USD   | ✓ |
| 52 | 2023-04-25<br>15:27:43 | <u>0xf360236a072c2363618</u><br><u>65270fc2083a050c78ac2d</u><br><u>b9003062ee7582a7686820</u>  | - 0.0102503804370035<br>24 BNB <br>3.40 USD   | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 53 | 2023-04-25<br>15:27:43 | <u>0x0f360236a072c2363618</u><br><u>65270fc2083a050c78ac2d</u><br><u>b9003062ee7582a7686820</u> | - 0.0000630000000000<br>00 BNB <br>0.02 USD   | ✓ |
| 54 | 2023-04-21<br>15:40:39 | <u>0x111a67296af7bcbedc18</u><br><u>518c16263913ae9c05f48a</u><br><u>8a101a356d989841c330bc</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 55 | 2023-04-21<br>15:40:39 | <u>0x111a67296af7bcbedc18</u><br><u>518c16263913ae9c05f48a</u><br><u>8a101a356d989841c330bc</u> | - 0.0021261510000000<br>00 BNB <br>0.69 USD   | ✓ |
| 56 | 2023-04-21<br>15:39:51 | <u>0xe738e8bd0149557c7647</u><br><u>1eb4badb1dd9bd7be90c13</u><br><u>91bcb530807f8bc9e3078d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 57 | 2023-04-21<br>15:39:51 | <u>0xe738e8bd0149557c7647</u><br><u>1eb4badb1dd9bd7be90c13</u><br><u>91bcb530807f8bc9e3078d</u> | - 0.0001332180000000<br>00 BNB <br>0.04 USD | ✓ |
| 58 | 2023-04-21<br>15:38:18 | <u>0x17627d77c219def0cccf</u><br><u>3c21bafd2c942409cc7cac</u><br><u>0a09d8826a94cc30109d62</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 59 | 2023-04-21<br>15:38:18 | <u>0x17627d77c219def0cccf</u><br><u>3c21bafd2c942409cc7cac</u><br><u>0a09d8826a94cc30109d62</u> | - 0.0004990854000000<br>00 BNB <br>0.16 USD | ✓ |
| 60 | 2023-04-21<br>15:37:57 | <u>0x28ca223ac8f876ee2f01</u><br><u>af7135bac982adc2be1a3e</u><br><u>774df4f9318a36909a65bf</u> | + 0.0054867908159794<br>85 BNB <br>1.79 USD | ✓ |
| 61 | 2023-04-21<br>15:21:54 | <u>0x3233d404865cb9c222fc</u><br><u>8419457ea437b687ec5b56</u><br><u>cf8e57a8cd2caca804b1af</u> | - 0.0057031358159794<br>85 BNB <br>1.86 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 62 | 2023-04-21<br>15:21:54 | <u>0x3233d404865cb9c222fc8419457ea437b687ec5b56cf8e57a8cd2caca804b1af</u> | - 0.0000630000000000<br>00 BNB <br>0.02 USD     | ✓ |
| 63 | 2023-04-15<br>09:57:16 | <u>0x8e2297c5f957972600fb9e3b5b847f5fc148e6e317288bc4e036244a4a49b143</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 64 | 2023-04-15<br>09:57:16 | <u>0x8e2297c5f957972600fb9e3b5b847f5fc148e6e317288bc4e036244a4a49b143</u> | - 0.0001355340000000<br>00 BNB <br>0.04 USD     | ✓ |
| 65 | 2023-04-15<br>09:55:07 | <u>0x7283ff75fb07444bc110058aec4b15766acf6c25047febc8909438fc3db2e60e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 66 | 2023-04-15<br>09:55:07 | <u>0x7283ff75fb07444bc110058aec4b15766acf6c25047febc8909438fc3db2e60e</u> | - 0.0007649430000000<br>00 BNB <br>0.25 USD   | ✓ |
| 67 | 2023-04-15<br>09:54:58 | <u>0xc787b97953b9a2c06fee14b6e5690f7506bf05f40fa66b21a9f43be149afaab0</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 68 | 2023-04-15<br>09:54:58 | <u>0xc787b97953b9a2c06fee14b6e5690f7506bf05f40fa66b21a9f43be149afaab0</u> | - 0.0001355340000000<br>00 BNB <br>0.04 USD   | ✓ |
| 69 | 2023-04-12<br>10:54:49 | <u>0x987665748ea0293c4c706e24184d09030e6c0e98f3c95b98e0dda53e7fba6f7c</u> | - 0.3821379223431771<br>72 BNB <br>121.55 USD | ✓ |
| 70 | 2023-04-12<br>10:54:49 | <u>0x987665748ea0293c4c706e24184d09030e6c0e98f3c95b98e0dda53e7fba6f7c</u> | - 0.0031978550000000<br>00 BNB <br>1.01 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 71 | 2023-04-12<br>10:39:10 | <u>0xef7bd924e423ff4e0394d78e909c6c5f1d78d225e1d282d732e5151fed01a33c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 72 | 2023-04-12<br>10:39:10 | <u>0xef7bd924e423ff4e0394d78e909c6c5f1d78d225e1d282d732e5151fed01a33c</u> | - 0.0007571245000000<br>00 BNB <br>0.24 USD     | ✓ |
| 73 | 2023-04-12<br>10:36:46 | <u>0xacc6b925edeaff36b9407e9e5808ca8ba023710c8359d10aefd81af9fab38f8a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 74 | 2023-04-12<br>10:36:46 | <u>0xacc6b925edeaff36b9407e9e5808ca8ba023710c8359d10aefd81af9fab38f8a</u> | - 0.0002220300000000<br>00 BNB <br>0.07 USD     | ✓ |
| 75 | 2023-04-07<br>10:52:22 | <u>0xddf4238e52e4921e640da2f9bfe73f286ee62a676483b9dd1b6ab0864d375a2d</u> | - 0.5097694000000000<br>39 BNB <br>158.28 USD | ✓ |
| 76 | 2023-04-07<br>10:52:22 | <u>0xddf4238e52e4921e640da2f9bfe73f286ee62a676483b9dd1b6ab0864d375a2d</u> | - 0.0028894550000000<br>00 BNB <br>0.89 USD   | ✓ |
| 77 | 2023-04-07<br>10:51:52 | <u>0x940b1556d6c435ffaad187ceb57b045d8f15442c380b0cb59737195e8d214c0e</u> | - 1.1000000000000000<br>89 BNB <br>341.55 USD | ✓ |
| 78 | 2023-04-07<br>10:51:52 | <u>0x940b1556d6c435ffaad187ceb57b045d8f15442c380b0cb59737195e8d214c0e</u> | - 0.0015167750000000<br>00 BNB <br>0.47 USD   | ✓ |
| 79 | 2023-04-07<br>10:43:39 | <u>0xd53ea2ef754bafc441f2ab55f7313b1746404d43b72a4f5467d505d531032d3a</u> | - 1.6000000000000000<br>89 BNB <br>496.80 USD | ✓ |








| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 80 | 2023-04-07<br>10:43:39 | <u>0xd53ea2ef754bafc441f2</u><br><u>ab55f7313b1746404d43b7</u><br><u>2a4f5467d505d531032d3a</u> | - 0.0029639750000000<br>00 BNB <br>0.92 USD     | ✓ |
| 81 | 2023-04-07<br>10:40:18 | <u>0x4f53aaf4042aac2ab5e7</u><br><u>e354940a199eea235caf7c</u><br><u>e8d67e49dd67e9df37623c</u> | + 3.2172790000000000<br>00 BNB <br>998.96 USD   | ✓ |
| 82 | 2023-04-04<br>18:59:16 | <u>0xb62ec594272a5c37fd8b</u><br><u>c21d50f2d1e83309ac6fd4</u><br><u>244c67bbfd7fb5b6d5bba7</u> | - 1.0578931134224480<br>73 BNB <br>329.42 USD   | ✓ |
| 83 | 2023-04-04<br>18:59:16 | <u>0xb62ec594272a5c37fd8b</u><br><u>c21d50f2d1e83309ac6fd4</u><br><u>244c67bbfd7fb5b6d5bba7</u> | - 0.0030288500000000<br>00 BNB <br>0.94 USD     | ✓ |
| 84 | 2023-04-04<br>18:56:22 | <u>0x5c0590ecea0480ca121e</u><br><u>1bc8e965dd29ebf0020bea</u><br><u>2a42e8ac4b6a8d7c9512fb</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 85 | 2023-04-04<br>18:56:22 | <u>0x5c0590ecea0480ca121e</u><br><u>1bc8e965dd29ebf0020bea</u><br><u>2a42e8ac4b6a8d7c9512fb</u> | - 0.0001097200000000<br>00 BNB <br>0.03 USD   | ✓ |
| 86 | 2023-04-04<br>18:55:22 | <u>0x94b09d2233f29399063e</u><br><u>443a89897671f8d63254f7</u><br><u>e0d5f28e745eaa29a91827</u> | + 1.0574410000000000<br>75 BNB <br>329.28 USD | ✓ |
| 87 | 2023-04-01<br>07:30:53 | <u>0x42fc298fb8289fb49ee4</u><br><u>1b66acc3990aa83f04230a</u><br><u>a768b63a1692635e97286a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 88 | 2023-04-01<br>07:30:53 | <u>0x42fc298fb8289fb49ee4</u><br><u>1b66acc3990aa83f04230a</u><br><u>a768b63a1692635e97286a</u> | - 0.0001055750000000<br>00 BNB <br>0.03 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 89 | 2023-04-01<br>07:25:08 | <u>0x38e789168acb1e7db9e99803c9d0f12764a4400c2ddde9edbe33484e75bbc0af</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 90 | 2023-04-01<br>07:25:08 | <u>0x38e789168acb1e7db9e99803c9d0f12764a4400c2ddde9edbe33484e75bbc0af</u> | - 0.0002555750000000<br>00 BNB <br>0.08 USD     | ✓ |
| 91 | 2023-03-31<br>17:13:53 | <u>0x9c08cf7cbb89de4b5ec1085369c7ea414240292bd000d37acc89ab7975194ed</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 92 | 2023-03-31<br>17:13:53 | <u>0x9c08cf7cbb89de4b5ec1085369c7ea414240292bd000d37acc89ab7975194ed</u>  | - 0.0002555750000000<br>00 BNB <br>0.08 USD     | ✓ |
| 93 | 2023-03-30<br>03:58:57 | <u>0xa9862a33b716dfc060898a3b67361b0b474b1f4461fe7a76a354a9cfc4e1af49</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 94 | 2023-03-30<br>03:58:57 | <u>0xa9862a33b716dfc060898a3b67361b0b474b1f4461fe7a76a354a9cfc4e1af49</u> | - 0.0001806950000000<br>00 BNB <br>0.05 USD   | ✓ |
| 95 | 2023-03-30<br>03:58:21 | <u>0xc2b54a0580272c5ffa5f88930fcba44a91f9d056b14629a0bfa2a5d555a4d95</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 96 | 2023-03-30<br>03:58:21 | <u>0xc2b54a0580272c5ffa5f88930fcba44a91f9d056b14629a0bfa2a5d555a4d95</u>  | - 0.0013191850000000<br>00 BNB <br>0.41 USD   | ✓ |
| 97 | 2023-03-30<br>03:57:54 | <u>0x46bb5eb183f6bb3e98384685fa5a0359b82bcc05565b6725126f94921b534c80</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 98  | 2023-03-30<br>03:57:54 | <u>0x46bb5eb183f6bb3e9838</u><br><u>4685fa5a0359b82bcc0556</u><br><u>5b6725126f94921b534c80</u> | - 0.0001266350000000<br>00 BNB <br>0.03 USD   | ✓ |
| 99  | 2023-03-30<br>03:57:45 | <u>0x8d14a671416d5504810d</u><br><u>a7c78ba64e732a306a33ea</u><br><u>f9e9e03f058e3d150ba40d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 100 | 2023-03-30<br>03:57:45 | <u>0x8d14a671416d5504810d</u><br><u>a7c78ba64e732a306a33ea</u><br><u>f9e9e03f058e3d150ba40d</u> | - 0.0002226350000000<br>00 BNB <br>0.06 USD   | ✓ |
| 101 | 2023-03-29<br>08:45:47 | <u>0x9ae2170b06e0f31c4d68</u><br><u>2679b25f65da67f29264b0</u><br><u>8469ab06e7261de7a8ef16</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 102 | 2023-03-29<br>08:45:47 | <u>0x9ae2170b06e0f31c4d68</u><br><u>2679b25f65da67f29264b0</u><br><u>8469ab06e7261de7a8ef16</u> | - 0.0001805750000000<br>00 BNB <br>0.05 USD | ✓ |
| 103 | 2023-03-29<br>08:45:20 | <u>0x8dc03edb7ef1bb583b81</u><br><u>86e2d3195e1ae25c21fcc5</u><br><u>3a981c9fd73345cb01a382</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 104 | 2023-03-29<br>08:45:20 | <u>0x8dc03edb7ef1bb583b81</u><br><u>86e2d3195e1ae25c21fcc5</u><br><u>3a981c9fd73345cb01a382</u> | - 0.0008442300000000<br>00 BNB <br>0.26 USD | ✓ |
| 105 | 2023-03-29<br>08:44:38 | <u>0x01681bcb96a8c1f04094</u><br><u>f57aaa553c386ff8851a4d</u><br><u>af072e2f3114458f47910d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 106 | 2023-03-29<br>08:44:38 | <u>0x01681bcb96a8c1f04094</u><br><u>f57aaa553c386ff8851a4d</u><br><u>af072e2f3114458f47910d</u> | - 0.0002357600000000<br>00 BNB <br>0.07 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 107 | 2023-03-29<br>08:44:08 | <u>0x46360c624f354ed780df997d8e6e932b19cfb9398c75730aafab5a8df3c57976</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 108 | 2023-03-29<br>08:44:08 | <u>0x46360c624f354ed780df997d8e6e932b19cfb9398c75730aafab5a8df3c57976</u> | - 0.0001805750000000<br>00 BNB <br>0.05 USD     | ✓ |
| 109 | 2023-03-29<br>07:41:19 | <u>0xfa3d52422c684d843a85ca5e104f59ae7fa0a8162f68d27ef0412819baa593f0</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 110 | 2023-03-29<br>07:41:19 | <u>0xfa3d52422c684d843a85ca5e104f59ae7fa0a8162f68d27ef0412819baa593f0</u> | - 0.0001805750000000<br>00 BNB <br>0.05 USD     | ✓ |
| 111 | 2023-03-29<br>06:55:55 | <u>0x706e63f7c45ba4de3f3ddb94b8dfa71404a0fc5d452bb4201d1056cd04d87d7d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 112 | 2023-03-29<br>06:55:55 | <u>0x706e63f7c45ba4de3f3ddb94b8dfa71404a0fc5d452bb4201d1056cd04d87d7d</u> | - 0.0001805750000000<br>00 BNB <br>0.05 USD   | ✓ |
| 113 | 2023-03-29<br>06:52:22 | <u>0x7a39cbda2efe8a349dd757813d9d55d307a1db3f60222099c4d6775e2a00c546</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 114 | 2023-03-29<br>06:52:22 | <u>0x7a39cbda2efe8a349dd757813d9d55d307a1db3f60222099c4d6775e2a00c546</u> | - 0.0001805750000000<br>00 BNB <br>0.05 USD   | ✓ |
| 115 | 2023-03-29<br>06:36:34 | <u>0x4d39005d556d1046c6bda5656cefa030d6d62803a4d2013ba9e015877e233125</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 116 | 2023-03-29<br>06:36:34 | <u>0x4d39005d556d1046c6bd</u><br><u>a5656cefa030d6d62803a4</u><br><u>d2013ba9e015877e233125</u> | - 0.0001805750000000<br>00 BNB <br>0.05 USD   | ✓ |
| 117 | 2023-03-29<br>06:27:22 | <u>0x635e8407fad617fe7688</u><br><u>1202ee11f1a1aae0df2450</u><br><u>7d7f98c3a9930e81fb6ba0</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 118 | 2023-03-29<br>06:27:22 | <u>0x635e8407fad617fe7688</u><br><u>1202ee11f1a1aae0df2450</u><br><u>7d7f98c3a9930e81fb6ba0</u> | - 0.0001805750000000<br>00 BNB <br>0.05 USD   | ✓ |
| 119 | 2023-03-29<br>06:10:13 | <u>0x976bf51bb4690415c38d</u><br><u>fba12958cad84154c4bb27</u><br><u>b2b72bc3eb34e736016756</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 120 | 2023-03-29<br>06:10:13 | <u>0x976bf51bb4690415c38d</u><br><u>fba12958cad84154c4bb27</u><br><u>b2b72bc3eb34e736016756</u> | - 0.0001805750000000<br>00 BNB <br>0.05 USD | ✓ |
| 121 | 2023-03-29<br>06:03:58 | <u>0x385f08422f3c6b506bcf</u><br><u>5d76a693ad172adc03bc3d</u><br><u>b302fca9838ea36e5e0eca</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 122 | 2023-03-29<br>06:03:58 | <u>0x385f08422f3c6b506bcf</u><br><u>5d76a693ad172adc03bc3d</u><br><u>b302fca9838ea36e5e0eca</u> | - 0.0001805750000000<br>00 BNB <br>0.05 USD | ✓ |
| 123 | 2023-03-27<br>07:47:22 | <u>0x5a79f65d64eec113963c</u><br><u>0b46201baed45df33ab538</u><br><u>e7af7fc18efbcf560cc931</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 124 | 2023-03-27<br>07:47:22 | <u>0x5a79f65d64eec113963c</u><br><u>0b46201baed45df33ab538</u><br><u>e7af7fc18efbcf560cc931</u> | - 0.0002555750000000<br>00 BNB <br>0.08 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 125 | 2023-03-22<br>12:20:02 | <u>0x2e8e7a54a6f1f8cb29bcd737d752009b153363a8a600f35638a9c9182ce9f079</u> | + 0.0136028283199193<br>70 BNB <br>4.43 USD   | ✓ |
| 126 | 2023-03-22<br>11:55:54 | <u>0x075a3e49195f61e64792417a257997c6c34ab25d1fa125723a66bb7e4c6ca80f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 127 | 2023-03-22<br>11:55:54 | <u>0x075a3e49195f61e64792417a257997c6c34ab25d1fa125723a66bb7e4c6ca80f</u> | - 0.0001805150000000<br>00 BNB <br>0.05 USD   | ✓ |
| 128 | 2023-03-22<br>11:15:29 | <u>0x4fe89cb64f31fa5c70e4fca9e78dafb571fb4eb944298ad1c51a60f92d450d7d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 129 | 2023-03-22<br>11:15:29 | <u>0x4fe89cb64f31fa5c70e4fca9e78dafb571fb4eb944298ad1c51a60f92d450d7d</u> | - 0.0002555150000000<br>00 BNB <br>0.08 USD | ✓ |
| 130 | 2023-03-22<br>08:25:26 | <u>0x0145ff40c9db0e41ef5c5ec040041fafd03745c77bd41878de801c0f312bcaf9</u> | - 0.0020000000000000<br>00 BNB <br>0.67 USD | ✓ |
| 131 | 2023-03-22<br>08:25:26 | <u>0x0145ff40c9db0e41ef5c5ec040041fafd03745c77bd41878de801c0f312bcaf9</u> | - 0.0001050000000000<br>00 BNB <br>0.03 USD | ✓ |
| 132 | 2023-03-22<br>08:24:02 | <u>0x8d35392a7259c88faab02570464af66a0af736008420a5811fa578be006913d2</u> | - 0.0030000000000000<br>00 BNB <br>1.00 USD | ✓ |
| 133 | 2023-03-22<br>08:24:02 | <u>0x8d35392a7259c88faab02570464af66a0af736008420a5811fa578be006913d2</u> | - 0.0001050000000000<br>00 BNB <br>0.03 USD | ✓ |





| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 134 | 2023-03-22<br>08:20:26 | <u>0x3461c3127b38823daa4c5011654d242e0f416cfc56dd5027ffbd0e549e40e279</u> | - 0.016000000000000000<br>00 BNB <br>5.36 USD   | ✓ |
| 135 | 2023-03-22<br>08:20:26 | <u>0x3461c3127b38823daa4c5011654d242e0f416cfc56dd5027ffbd0e549e40e279</u> | - 0.000105000000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 136 | 2023-03-22<br>01:58:48 | <u>0x79fc3d79d10707b9eb1281492e3588de3b3ff9bf04bd1975f4c4d744264626b9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 137 | 2023-03-22<br>01:58:48 | <u>0x79fc3d79d10707b9eb1281492e3588de3b3ff9bf04bd1975f4c4d744264626b9</u> | - 0.000255515000000000<br>00 BNB <br>0.08 USD   | ✓ |
| 138 | 2023-03-19<br>15:45:31 | <u>0x88bca2ae441e2da4f63b2f6c3bc1fd0f81cd209311d58453893d57615e39f23b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 139 | 2023-03-19<br>15:45:31 | <u>0x88bca2ae441e2da4f63b2f6c3bc1fd0f81cd209311d58453893d57615e39f23b</u> | - 0.000180575000000000<br>00 BNB <br>0.06 USD | ✓ |
| 140 | 2023-03-19<br>07:25:36 | <u>0x508542347b49cedae020925705620949a47c192288d5cb286779ecce1a69c9dc</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 141 | 2023-03-19<br>07:25:36 | <u>0x508542347b49cedae020925705620949a47c192288d5cb286779ecce1a69c9dc</u> | - 0.000255575000000000<br>00 BNB <br>0.08 USD | ✓ |
| 142 | 2023-03-18<br>18:03:41 | <u>0xe2df72c8095e84fe8cb9e8a0ddc5c7c2dfc3317fa9e86632e3957b34c065f8df</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 143 | 2023-03-18<br>18:03:41 | <u>0xe2df72c8095e84fe8cb9e8a0ddc5c7c2dfc3317fa9e86632e3957b34c065f8df</u> | - 0.0002555750000000<br>00 BNB <br>0.08 USD   | ✓ |
| 144 | 2023-03-11<br>22:23:50 | <u>0x46ceee5fff492c1cd56cd602f626cb0ece62bdb3ebfd7a5005878c7040a588a5</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 145 | 2023-03-11<br>22:23:50 | <u>0x46ceee5fff492c1cd56cd602f626cb0ece62bdb3ebfd7a5005878c7040a588a5</u> | - 0.0001806950000000<br>00 BNB <br>0.04 USD   | ✓ |
| 146 | 2023-03-11<br>18:27:07 | <u>0x991829636074b0f12f4cd1c15baeff3f4f298fdef681d4f2dde4f5d4c5e20f11</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 147 | 2023-03-11<br>18:27:07 | <u>0x991829636074b0f12f4cd1c15baeff3f4f298fdef681d4f2dde4f5d4c5e20f11</u> | - 0.0001805150000000<br>00 BNB <br>0.04 USD | ✓ |
| 148 | 2023-03-11<br>18:22:54 | <u>0x68ecbb574ace257e7c1bc3819004ce02030bae4435d3322d69790c84faa0f3a7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 149 | 2023-03-11<br>18:22:54 | <u>0x68ecbb574ace257e7c1bc3819004ce02030bae4435d3322d69790c84faa0f3a7</u> | - 0.0001805150000000<br>00 BNB <br>0.04 USD | ✓ |
| 150 | 2023-03-08<br>22:43:41 | <u>0x0061ae2d256de1178944e1432ea8d13f6dc693fefc3fb3ee06979a8b60ce2454</u> | - 0.0010000000000000<br>00 BNB <br>0.28 USD | ✓ |
| 151 | 2023-03-08<br>22:43:41 | <u>0x0061ae2d256de1178944e1432ea8d13f6dc693fefc3fb3ee06979a8b60ce2454</u> | - 0.0001050000000000<br>00 BNB <br>0.03 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 152 | 2023-02-27<br>22:45:53 | <u>0x1384aaf046aa0560386e</u><br><u>2b8a97b60abb75fd107c57</u><br><u>4746ae97e78f1eaef119b7</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 153 | 2023-02-27<br>22:45:53 | <u>0x1384aaf046aa0560386e</u><br><u>2b8a97b60abb75fd107c57</u><br><u>4746ae97e78f1eaef119b7</u> | - 0.000180575000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 154 | 2023-02-26<br>19:32:21 | <u>0x24641961aae52ea8fa8b</u><br><u>ad150951a55b7bbfb38bbc</u><br><u>1bdbbeb28873604acbcf7b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 155 | 2023-02-26<br>19:32:21 | <u>0x24641961aae52ea8fa8b</u><br><u>ad150951a55b7bbfb38bbc</u><br><u>1bdbbeb28873604acbcf7b</u> | - 0.001054610000000000<br>00 BNB <br>0.32 USD   | ✓ |
| 156 | 2023-02-26<br>19:25:33 | <u>0x8939574c723aab39ccf6</u><br><u>dc8e82cae5a52521007849</u><br><u>7beaa7804692c258831e5c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 157 | 2023-02-26<br>19:25:33 | <u>0x8939574c723aab39ccf6</u><br><u>dc8e82cae5a52521007849</u><br><u>7beaa7804692c258831e5c</u> | - 0.000222030000000000<br>00 BNB <br>0.06 USD | ✓ |
| 158 | 2023-02-24<br>21:02:44 | <u>0x91fa1c26be0c987cf157</u><br><u>578563b32898d6b480ac49</u><br><u>eb72a5d3ead9635e78bdb8</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 159 | 2023-02-24<br>21:02:44 | <u>0x91fa1c26be0c987cf157</u><br><u>578563b32898d6b480ac49</u><br><u>eb72a5d3ead9635e78bdb8</u> | - 0.000255575000000000<br>00 BNB <br>0.07 USD | ✓ |
| 160 | 2023-02-24<br>20:37:19 | <u>0xc9f617983964369d6120</u><br><u>3022b18f0a3b1d1287319b</u><br><u>731653d4138fc38c65a63d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 161 | 2023-02-24<br>20:37:19 | <u>0xc9f617983964369d6120</u><br><u>3022b18f0a3b1d1287319b</u><br><u>731653d4138fc38c65a63d</u> | - 0.0001805750000000<br>00 BNB <br>0.05 USD   | ✓ |
| 162 | 2023-02-19<br>18:22:35 | <u>0x81fd29f84454b1076f2f</u><br><u>f5682ed562d78e7537483b</u><br><u>a1a480e4b9685a0bf608e7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 163 | 2023-02-19<br>18:22:35 | <u>0x81fd29f84454b1076f2f</u><br><u>f5682ed562d78e7537483b</u><br><u>a1a480e4b9685a0bf608e7</u> | - 0.0002555750000000<br>00 BNB <br>0.08 USD   | ✓ |
| 164 | 2023-02-19<br>18:11:44 | <u>0xf2bd8bbbcaa87f35507d</u><br><u>da1c4c4856d87c92245213</u><br><u>606bdc41169268474ed069</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 165 | 2023-02-19<br>18:11:44 | <u>0xf2bd8bbbcaa87f35507d</u><br><u>da1c4c4856d87c92245213</u><br><u>606bdc41169268474ed069</u> | - 0.0002555750000000<br>00 BNB <br>0.08 USD | ✓ |
| 166 | 2023-02-19<br>17:51:41 | <u>0xe69c6966bf0282b01f8c</u><br><u>d8192aae24ad3888880062</u><br><u>dfdbde53448bde6864540a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 167 | 2023-02-19<br>17:51:41 | <u>0xe69c6966bf0282b01f8c</u><br><u>d8192aae24ad3888880062</u><br><u>dfdbde53448bde6864540a</u> | - 0.0002555750000000<br>00 BNB <br>0.08 USD | ✓ |
| 168 | 2023-02-19<br>17:40:44 | <u>0xc5e3daea7ccea1bc8659</u><br><u>43528ad6ae3781369f78d3</u><br><u>9a843c670d5beea326f4e9</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 169 | 2023-02-19<br>17:40:44 | <u>0xc5e3daea7ccea1bc8659</u><br><u>43528ad6ae3781369f78d3</u><br><u>9a843c670d5beea326f4e9</u> | - 0.0006824180000000<br>00 BNB <br>0.21 USD | ✓ |









| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 170 | 2023-02-19<br>17:39:29 | <u>0xa16dc9e01effb01b390e59aabb79b31fc782c9c585d3a340b67f61f812d5a2e0</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 171 | 2023-02-19<br>17:39:29 | <u>0xa16dc9e01effb01b390e59aabb79b31fc782c9c585d3a340b67f61f812d5a2e0</u> | - 0.000222030000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 172 | 2023-02-19<br>17:21:05 | <u>0x97bd351e588287f1a8ea0c1801da67612880f00c11ad957206a3c33860bdc485</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 173 | 2023-02-19<br>17:21:05 | <u>0x97bd351e588287f1a8ea0c1801da67612880f00c11ad957206a3c33860bdc485</u> | - 0.0045630796464963<br>46 BNB <br>1.42 USD     | ✓ |
| 174 | 2023-02-19<br>16:12:55 | <u>0x5e4edf94fb639cac600fe50142465ee1cdab14224a4b76d8867e47a105a097b3</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 175 | 2023-02-19<br>16:12:55 | <u>0x5e4edf94fb639cac600fe50142465ee1cdab14224a4b76d8867e47a105a097b3</u> | - 0.000255515000000000<br>00 BNB <br>0.08 USD | ✓ |
| 176 | 2023-02-19<br>16:05:49 | <u>0xec8244e571796f94ef6e31a6d94a6c0932adddcbbe347972fcff35df58118d3f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 177 | 2023-02-19<br>16:05:49 | <u>0xec8244e571796f94ef6e31a6d94a6c0932adddcbbe347972fcff35df58118d3f</u> | - 0.000255575000000000<br>00 BNB <br>0.08 USD | ✓ |
| 178 | 2023-02-19<br>13:02:26 | <u>0xde892eff7245ecc349377e4208ec411e554e439d7bfb54100ca3453c782d7e45</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 179 | 2023-02-19<br>13:02:26 | <u>0xde892eff7245ecc349377e4208ec411e554e439d7bfb54100ca3453c782d7e45</u> | - 0.0002555750000000<br>00 BNB <br>0.08 USD   | ✓ |
| 180 | 2023-02-19<br>11:52:17 | <u>0xc61f125fd5df51be2f03fdd335ed266ce971e58d22bf1010f634a281b7dd336c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 181 | 2023-02-19<br>11:52:17 | <u>0xc61f125fd5df51be2f03fdd335ed266ce971e58d22bf1010f634a281b7dd336c</u> | - 0.0002555750000000<br>00 BNB <br>0.08 USD   | ✓ |
| 182 | 2023-02-19<br>09:41:44 | <u>0x6a2e1ae6dbf5cf6e7e5c17b437120cf6633ecb9490ac9747fc398d942e587964</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 183 | 2023-02-19<br>09:41:44 | <u>0x6a2e1ae6dbf5cf6e7e5c17b437120cf6633ecb9490ac9747fc398d942e587964</u> | - 0.0001805750000000<br>00 BNB <br>0.05 USD | ✓ |
| 184 | 2023-02-18<br>15:36:17 | <u>0x2f3c75930f67ef90af8a96e7cb054ac424a947826ca60fe89f41e46c7417642a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 185 | 2023-02-18<br>15:36:17 | <u>0x2f3c75930f67ef90af8a96e7cb054ac424a947826ca60fe89f41e46c7417642a</u> | - 0.0001805150000000<br>00 BNB <br>0.05 USD | ✓ |
| 186 | 2023-02-18<br>14:54:09 | <u>0xd4a45fbecc39bbaadcaefa186e032ecc64f41b4b85e110357d10f61864123c6</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 187 | 2023-02-18<br>14:54:09 | <u>0xd4a45fbecc39bbaadcaefa186e032ecc64f41b4b85e110357d10f61864123c6</u>  | - 0.0002555750000000<br>00 BNB <br>0.08 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 188 | 2023-02-18<br>13:09:14 | <u>0x703d7555c31f1c710a75<br/>b413c2abd732c6cb6b72a5<br/>ab585e743af31cbd5c9e6f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 189 | 2023-02-18<br>13:09:14 | <u>0x703d7555c31f1c710a75<br/>b413c2abd732c6cb6b72a5<br/>ab585e743af31cbd5c9e6f</u> | - 0.0002555750000000<br>00 BNB <br>0.08 USD     | ✓ |
| 190 | 2023-02-18<br>11:49:52 | <u>0xf27107299c1ac9ee8830<br/>565bd19c7b5945660a386c<br/>f2e5d0f2811cbf355bd2d2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 191 | 2023-02-18<br>11:49:52 | <u>0xf27107299c1ac9ee8830<br/>565bd19c7b5945660a386c<br/>f2e5d0f2811cbf355bd2d2</u> | - 0.0002555150000000<br>00 BNB <br>0.08 USD     | ✓ |
| 192 | 2023-02-16<br>20:49:54 | <u>0x10ed48a6f807780d770f<br/>a28241b0c6ddc3c3144a4c<br/>8544e1bfb3ad71a8de671e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 193 | 2023-02-16<br>20:49:54 | <u>0x10ed48a6f807780d770f<br/>a28241b0c6ddc3c3144a4c<br/>8544e1bfb3ad71a8de671e</u> | - 0.0001805750000000<br>00 BNB <br>0.05 USD   | ✓ |
| 194 | 2023-02-16<br>07:43:03 | <u>0xde447bb95320ad4430bb<br/>1f7b0682493cd2415e363a<br/>ad5396ed1ceef3ad59b55a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 195 | 2023-02-16<br>07:43:03 | <u>0xde447bb95320ad4430bb<br/>1f7b0682493cd2415e363a<br/>ad5396ed1ceef3ad59b55a</u> | - 0.0001805150000000<br>00 BNB <br>0.05 USD   | ✓ |
| 196 | 2023-02-15<br>09:49:07 | <u>0xcdb210100d758c56765b<br/>efea5a38ca8461fbef32c9<br/>b66d6fd9282478a9d0f56b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 197 | 2023-02-15<br>09:49:07 | <u>0xcdb210100d758c56765b</u><br><u>efea5a38ca8461fbef32c9</u><br><u>b66d6fd9282478a9d0f56b</u> | - 0.0002555750000000<br>00 BNB <br>0.07 USD   | ✓ |
| 198 | 2023-02-14<br>16:43:42 | <u>0xd761b678fe4fd0ce4ac4</u><br><u>f87f7be029ec338d079d18</u><br><u>2e7ba85f0ca3e7660d423c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 199 | 2023-02-14<br>16:43:42 | <u>0xd761b678fe4fd0ce4ac4</u><br><u>f87f7be029ec338d079d18</u><br><u>2e7ba85f0ca3e7660d423c</u> | - 0.0001805150000000<br>00 BNB <br>0.05 USD   | ✓ |
| 200 | 2023-02-13<br>20:07:04 | <u>0xd0a9dd8b66d0a7e362fd</u><br><u>da4f5932f857b123f0b65b</u><br><u>c10a3a84f41817d3a711b1</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 201 | 2023-02-13<br>20:07:04 | <u>0xd0a9dd8b66d0a7e362fd</u><br><u>da4f5932f857b123f0b65b</u><br><u>c10a3a84f41817d3a711b1</u> | - 0.0001805150000000<br>00 BNB <br>0.05 USD | ✓ |
| 202 | 2023-02-13<br>19:15:24 | <u>0x8b4432882ed3fd424c68</u><br><u>fdececd36db0f7df0ec553</u><br><u>bc7bbcc981a3a89e07d411</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 203 | 2023-02-13<br>19:15:24 | <u>0x8b4432882ed3fd424c68</u><br><u>fdececd36db0f7df0ec553</u><br><u>bc7bbcc981a3a89e07d411</u> | - 0.0001805150000000<br>00 BNB <br>0.05 USD | ✓ |
| 204 | 2023-02-13<br>18:47:50 | <u>0xacb897d006b017aaa52b</u><br><u>afd41747caebabc616e0b8</u><br><u>560ba78b04b62ee63cb0aa</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 205 | 2023-02-13<br>18:47:50 | <u>0xacb897d006b017aaa52b</u><br><u>afd41747caebabc616e0b8</u><br><u>560ba78b04b62ee63cb0aa</u> | - 0.0002555750000000<br>00 BNB <br>0.07 USD | ✓ |





















| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 206 | 2023-02-10<br>19:17:18 | <u>0x377fe6f7bd39f41494e0</u><br><u>5c88af9a6d1cd1d80171e0</u><br><u>9041996f077928eb3f338c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 207 | 2023-02-10<br>19:17:18 | <u>0x377fe6f7bd39f41494e0</u><br><u>5c88af9a6d1cd1d80171e0</u><br><u>9041996f077928eb3f338c</u> | - 0.000180515000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 208 | 2023-02-10<br>18:29:42 | <u>0xa3e8f8583c3419d6b7d0</u><br><u>4ccddf3f2c975381fde6a7</u><br><u>9adb11443f19c36025b4ce</u> | - 0.002000000000000000<br>00 BNB <br>0.61 USD   | ✓ |
| 209 | 2023-02-10<br>18:29:42 | <u>0xa3e8f8583c3419d6b7d0</u><br><u>4ccddf3f2c975381fde6a7</u><br><u>9adb11443f19c36025b4ce</u> | - 0.000105000000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 210 | 2023-02-10<br>11:49:50 | <u>0x41c67b1bafa975a7796a</u><br><u>873e0c8def2f9ed09c2010</u><br><u>46e6ef3cad1859f3cb0001</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 211 | 2023-02-10<br>11:49:50 | <u>0x41c67b1bafa975a7796a</u><br><u>873e0c8def2f9ed09c2010</u><br><u>46e6ef3cad1859f3cb0001</u> | - 0.000180515000000000<br>00 BNB <br>0.05 USD | ✓ |
| 212 | 2023-02-10<br>08:36:29 | <u>0x0cde6fe478016b7b253f</u><br><u>01cd22b19fd4ba60c64a65</u><br><u>227170ebde51a19b472bb6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 213 | 2023-02-10<br>08:36:29 | <u>0x0cde6fe478016b7b253f</u><br><u>01cd22b19fd4ba60c64a65</u><br><u>227170ebde51a19b472bb6</u> | - 0.000180515000000000<br>00 BNB <br>0.05 USD | ✓ |
| 214 | 2023-02-09<br>09:58:42 | <u>0x41c8264cef115754d14e</u><br><u>e6af8d0166d342c3012654</u><br><u>16191bc030d43af4ce9ddd</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |








| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 215 | 2023-02-09<br>09:58:42 | <u>0x41c8264cef115754d14e</u><br><u>e6af8d0166d342c3012654</u><br><u>16191bc030d43af4ce9ddd</u> | - 0.0001805150000000<br>00 BNB <br>0.05 USD     | ✓ |
| 216 | 2023-02-09<br>09:56:57 | <u>0x67e617401d1ad662a72b</u><br><u>f26a515353c5d403e208f4</u><br><u>ae28ca2e3c5a05a7c3dbe7</u> | - 0.0400000000000000<br>01 BNB <br>12.83 USD    | ✓ |
| 217 | 2023-02-09<br>09:56:57 | <u>0x67e617401d1ad662a72b</u><br><u>f26a515353c5d403e208f4</u><br><u>ae28ca2e3c5a05a7c3dbe7</u> | - 0.0008274640000000<br>00 BNB <br>0.26 USD     | ✓ |
| 218 | 2023-02-07<br>23:12:21 | <u>0x0923c35bdf347713690c</u><br><u>acc07b2e6535316d320443</u><br><u>238486430453d24c143207</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 219 | 2023-02-07<br>23:12:21 | <u>0x0923c35bdf347713690c</u><br><u>acc07b2e6535316d320443</u><br><u>238486430453d24c143207</u> | - 0.0005812850000000<br>00 BNB <br>0.19 USD   | ✓ |
| 220 | 2023-02-07<br>23:10:21 | <u>0x502053b7dcb05a004eb3</u><br><u>50e3108403b4338177313f</u><br><u>5f122d6aea4bcc5f20e150</u> | - 0.9000000000000000<br>22 BNB <br>299.70 USD | ✓ |
| 221 | 2023-02-07<br>23:10:21 | <u>0x502053b7dcb05a004eb3</u><br><u>50e3108403b4338177313f</u><br><u>5f122d6aea4bcc5f20e150</u> | - 0.0009543750000000<br>00 BNB <br>0.31 USD   | ✓ |
| 222 | 2023-02-07<br>23:06:54 | <u>0xf58d582ef862b94b9547</u><br><u>5f2f771148b4222160bd81</u><br><u>36ddeb940107574c8183de</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 223 | 2023-02-07<br>23:06:54 | <u>0xf58d582ef862b94b9547</u><br><u>5f2f771148b4222160bd81</u><br><u>36ddeb940107574c8183de</u> | - 0.0006130700000000<br>00 BNB <br>0.20 USD   | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 224 | 2023-02-07<br>23:06:27 | <u>0x4ea65bcbb7083c891ca0</u><br><u>12170475db8553f2404ffe</u><br><u>7e49ac16965e1701dcf030</u> | + 0.8975597899999999<br>68 BNB <br>298.88 USD   | ✓ |
| 225 | 2023-02-07<br>21:21:33 | <u>0xe3277abbba98c5b5b162</u><br><u>2c79790933dfda5d51b73f</u><br><u>7f5dc82dcd3c9b4015315d</u> | - 0.004000000000000000<br>00 BNB <br>1.32 USD   | ✓ |
| 226 | 2023-02-07<br>21:21:33 | <u>0xe3277abbba98c5b5b162</u><br><u>2c79790933dfda5d51b73f</u><br><u>7f5dc82dcd3c9b4015315d</u> | - 0.000105000000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 227 | 2023-02-07<br>21:10:48 | <u>0x08085c730d3567850d1f</u><br><u>270f60d22795d62baa8e5b</u><br><u>0abdd70eaae6f88bdc952e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 228 | 2023-02-07<br>21:10:48 | <u>0x08085c730d3567850d1f</u><br><u>270f60d22795d62baa8e5b</u><br><u>0abdd70eaae6f88bdc952e</u> | - 0.001312985000000000<br>00 BNB <br>0.43 USD | ✓ |
| 229 | 2023-02-07<br>21:01:37 | <u>0xee2d1ae42a3eed463a20</u><br><u>a51e073da91100f4c91916</u><br><u>94db1e72dc94fb32e3347e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 230 | 2023-02-07<br>21:01:37 | <u>0xee2d1ae42a3eed463a20</u><br><u>a51e073da91100f4c91916</u><br><u>94db1e72dc94fb32e3347e</u> | - 0.001252565000000000<br>00 BNB <br>0.41 USD | ✓ |
| 231 | 2023-02-07<br>20:56:13 | <u>0xaf1ac9b802237f08bcc1</u><br><u>593c1e881c026591701e6b</u><br><u>e39c5bde5918338b06aadb</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 232 | 2023-02-07<br>20:56:13 | <u>0xaf1ac9b802237f08bcc1</u><br><u>593c1e881c026591701e6b</u><br><u>e39c5bde5918338b06aadb</u> | - 0.001387925000000000<br>00 BNB <br>0.46 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 233 | 2023-02-07<br>15:31:30 | <u>0x514e574275a2ea03300d</u><br><u>4d13f8abc0a7e480dd1281</u><br><u>c7439a7520c27afb5a7387</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 234 | 2023-02-07<br>15:31:30 | <u>0x514e574275a2ea03300d</u><br><u>4d13f8abc0a7e480dd1281</u><br><u>c7439a7520c27afb5a7387</u> | - 0.0001805150000000<br>00 BNB <br>0.05 USD     | ✓ |
| 235 | 2023-02-07<br>14:38:08 | <u>0xb18e77f7e6041b312bf1</u><br><u>465a00fa5f104219253581</u><br><u>92e4d6e6bce5c65e66b143</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 236 | 2023-02-07<br>14:38:08 | <u>0xb18e77f7e6041b312bf1</u><br><u>465a00fa5f104219253581</u><br><u>92e4d6e6bce5c65e66b143</u> | - 0.0001805150000000<br>00 BNB <br>0.05 USD     | ✓ |
| 237 | 2023-02-07<br>09:51:29 | <u>0x3d3fe8046e874600847b</u><br><u>d1001abe88536d893475b9</u><br><u>0f113c56d130f063f03b62</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 238 | 2023-02-07<br>09:51:29 | <u>0x3d3fe8046e874600847b</u><br><u>d1001abe88536d893475b9</u><br><u>0f113c56d130f063f03b62</u> | - 0.0002555150000000<br>00 BNB <br>0.08 USD   | ✓ |
| 239 | 2023-01-28<br>19:08:07 | <u>0x324f0c6bd0a92e7ba1ba</u><br><u>922015e7124ccab208cc10</u><br><u>4e332abf31fac7889b059f</u> | + 0.0039371750000000<br>00 BNB <br>1.20 USD   | ✓ |
| 240 | 2023-01-26<br>23:13:36 | <u>0x51b6c8e2a03d18747ee7</u><br><u>ad91e7dace9fa3b3b29a27</u><br><u>034e662713161cb7fd0e7e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 241 | 2023-01-26<br>23:13:36 | <u>0x51b6c8e2a03d18747ee7</u><br><u>ad91e7dace9fa3b3b29a27</u><br><u>034e662713161cb7fd0e7e</u> | - 0.0001805750000000<br>00 BNB <br>0.05 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 242 | 2023-01-24<br>21:11:59 | <u>0xa7e7324596fa32c9bb61</u><br><u>a31615c53305911221d3c0</u><br><u>e574826fd41897c52c1040</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 243 | 2023-01-24<br>21:11:59 | <u>0xa7e7324596fa32c9bb61</u><br><u>a31615c53305911221d3c0</u><br><u>e574826fd41897c52c1040</u> | - 0.0001805150000000<br>00 BNB <br>0.05 USD     | ✓ |
| 244 | 2023-01-24<br>14:41:25 | <u>0x348671335e381bd2eebe</u><br><u>4ee39086eed5db660d343a</u><br><u>ca5342cbacb61e5ae9653f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 245 | 2023-01-24<br>14:41:25 | <u>0x348671335e381bd2eebe</u><br><u>4ee39086eed5db660d343a</u><br><u>ca5342cbacb61e5ae9653f</u> | - 0.0001805150000000<br>00 BNB <br>0.05 USD     | ✓ |
| 246 | 2023-01-24<br>14:14:00 | <u>0x5ac4cc18fe6104a5080a</u><br><u>a4a2820bcb6206ab783c18</u><br><u>9f75b2ec72c143cbf922a8</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 247 | 2023-01-24<br>14:14:00 | <u>0x5ac4cc18fe6104a5080a</u><br><u>a4a2820bcb6206ab783c18</u><br><u>9f75b2ec72c143cbf922a8</u> | - 0.0001804550000000<br>00 BNB <br>0.05 USD   | ✓ |
| 248 | 2023-01-21<br>16:39:45 | <u>0x0dbf9406109113d0d9b0</u><br><u>97de28c1e3208b4643a401</u><br><u>aec7cafb5b42ae7e048cc5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 249 | 2023-01-21<br>16:39:45 | <u>0x0dbf9406109113d0d9b0</u><br><u>97de28c1e3208b4643a401</u><br><u>aec7cafb5b42ae7e048cc5</u> | - 0.0001805150000000<br>00 BNB <br>0.05 USD   | ✓ |
| 250 | 2023-01-10<br>12:10:05 | <u>0x8507ccfc2a382a3e58a2</u><br><u>52efa228b6483fce047af8</u><br><u>3a9ad3fec7cc30e60d63a5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 251 | 2023-01-10<br>12:10:05 | <u>0x8507ccfc2a382a3e58a252efa228b6483fce047af83a9ad3fec7cc30e60d63a5</u> | - 0.0001987900000000<br>00 BNB <br>0.05 USD   | ✓ |
| 252 | 2023-01-10<br>11:51:53 | <u>0x454242dbbdcd18dd9061225d3b1b3f2fbd26ec833eb2e2919310ad98c235da4b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 253 | 2023-01-10<br>11:51:53 | <u>0x454242dbbdcd18dd9061225d3b1b3f2fbd26ec833eb2e2919310ad98c235da4b</u> | - 0.0001806350000000<br>00 BNB <br>0.04 USD   | ✓ |
| 254 | 2023-01-10<br>09:37:54 | <u>0xd14a84ab8ab8e85de2393d34883d55f0fd8bd0e0d2ac6b7fe4d26dbe321e41a2</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 255 | 2023-01-10<br>09:37:54 | <u>0xd14a84ab8ab8e85de2393d34883d55f0fd8bd0e0d2ac6b7fe4d26dbe321e41a2</u> | - 0.0002555750000000<br>00 BNB <br>0.07 USD | ✓ |
| 256 | 2023-01-10<br>09:20:15 | <u>0xacedd98e79c24cbe9d42c64e9886f3da619b21c1a30ee7e386061029ce6c8d4e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 257 | 2023-01-10<br>09:20:15 | <u>0xacedd98e79c24cbe9d42c64e9886f3da619b21c1a30ee7e386061029ce6c8d4e</u> | - 0.0002555750000000<br>00 BNB <br>0.07 USD | ✓ |
| 258 | 2023-01-05<br>13:36:54 | <u>0x80f842e6956f8b9e6432196c4c3f6cb83369323a3df9c7e195a46604bc22d620</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 259 | 2023-01-05<br>13:36:54 | <u>0x80f842e6956f8b9e6432196c4c3f6cb83369323a3df9c7e195a46604bc22d620</u> | - 0.0002555150000000<br>00 BNB <br>0.06 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 260 | 2023-01-05<br>11:55:55 | <u>0xd0ce96752f821e9080de</u><br><u>08beded4a2ef96d7f595c4</u><br><u>2ba4d30d82866379289c69</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 261 | 2023-01-05<br>11:55:55 | <u>0xd0ce96752f821e9080de</u><br><u>08beded4a2ef96d7f595c4</u><br><u>2ba4d30d82866379289c69</u> | - 0.0002555750000000<br>00 BNB <br>0.06 USD     | ✓ |
| 262 | 2023-01-04<br>14:27:32 | <u>0x9806e88db0b9d1492361</u><br><u>1d2f94f97bf4420552ad93</u><br><u>22daa4de331424e3282d22</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 263 | 2023-01-04<br>14:27:32 | <u>0x9806e88db0b9d1492361</u><br><u>1d2f94f97bf4420552ad93</u><br><u>22daa4de331424e3282d22</u> | - 0.0001055750000000<br>00 BNB <br>0.02 USD     | ✓ |
| 264 | 2022-12-29<br>17:40:11 | <u>0xad2b13cef71f8b96c19f</u><br><u>85d2b1f1b7430c89e5e9a8</u><br><u>543ad19ba7df1ff2c44d3e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 265 | 2022-12-29<br>17:40:11 | <u>0xad2b13cef71f8b96c19f</u><br><u>85d2b1f1b7430c89e5e9a8</u><br><u>543ad19ba7df1ff2c44d3e</u> | - 0.0001805750000000<br>00 BNB <br>0.04 USD   | ✓ |
| 266 | 2022-12-29<br>16:29:06 | <u>0xf998357fa6bf4f24f4c1</u><br><u>270b8267eecb671b0882c9</u><br><u>a18ae810c91e15fe3db31d</u> | + 0.0381033200000000<br>03 BNB <br>9.38 USD   | ✓ |
| 267 | 2022-12-20<br>19:36:57 | <u>0x43773bbcdbac3f131fde</u><br><u>b1c728bfe9024e325a246d</u><br><u>6f37a15fcc5c90690849fe</u> | - 0.0042634650000000<br>00 BNB <br>1.06 USD   | ✓ |
| 268 | 2022-12-20<br>19:36:57 | <u>0x43773bbcdbac3f131fde</u><br><u>b1c728bfe9024e325a246d</u><br><u>6f37a15fcc5c90690849fe</u> | - 0.0001050000000000<br>00 BNB <br>0.02 USD   | ✓ |








| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 269 | 2022-12-20<br>19:33:12 | <u>0x78fd1216cbaf207d4202</u><br><u>889d95a0bfc2d34d2724c9</u><br><u>80ffda70da91b76dd9066b</u> | - 0.005000000000000000<br>00 BNB <br>1.24 USD   | ✓ |
| 270 | 2022-12-20<br>19:33:12 | <u>0x78fd1216cbaf207d4202</u><br><u>889d95a0bfc2d34d2724c9</u><br><u>80ffda70da91b76dd9066b</u> | - 0.000105000000000000<br>00 BNB <br>0.02 USD   | ✓ |
| 271 | 2022-12-15<br>12:29:01 | <u>0x581669db1edd65b1348c</u><br><u>855194dd1ff74de8b1d3cb</u><br><u>94d231addec8fe2869a1ed</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 272 | 2022-12-15<br>12:29:01 | <u>0x581669db1edd65b1348c</u><br><u>855194dd1ff74de8b1d3cb</u><br><u>94d231addec8fe2869a1ed</u> | - 0.000180575000000000<br>00 BNB <br>0.04 USD   | ✓ |
| 273 | 2022-12-14<br>12:39:12 | <u>0xa7443ec156dd23bbd755</u><br><u>214e38f4290c5cf15eb0e3</u><br><u>dcbf4819f67e365a93bc29</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 274 | 2022-12-14<br>12:39:12 | <u>0xa7443ec156dd23bbd755</u><br><u>214e38f4290c5cf15eb0e3</u><br><u>dcbf4819f67e365a93bc29</u> | - 0.000105635000000000<br>00 BNB <br>0.02 USD | ✓ |
| 275 | 2022-12-14<br>12:38:10 | <u>0x9696a16251b7b717fa8e</u><br><u>3e42a66b1d65598ea47fee</u><br><u>aec24bb91f67a6bfa4e68b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 276 | 2022-12-14<br>12:38:10 | <u>0x9696a16251b7b717fa8e</u><br><u>3e42a66b1d65598ea47fee</u><br><u>aec24bb91f67a6bfa4e68b</u> | - 0.000255515000000000<br>00 BNB <br>0.06 USD | ✓ |
| 277 | 2022-12-14<br>12:32:56 | <u>0x275368b9131a31949de3</u><br><u>a74b5a7d01a80b52f02a85</u><br><u>0a400b8ed0eaf4d3eca922</u> | + 0.010015190000000000<br>00 BNB <br>2.70 USD | ✓ |





| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 278 | 2022-11-06<br>14:32:15 | <u>0x6cccf35297d176e2047e9d7708b2f0c5fde5c19c2bc10d1ce556c7f67de6b965</u> | - 0.0059236100000000<br>00 BNB <br>2.07 USD   | ✓ |
| 279 | 2022-11-06<br>14:32:15 | <u>0x6cccf35297d176e2047e9d7708b2f0c5fde5c19c2bc10d1ce556c7f67de6b965</u> | - 0.0001050000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 280 | 2022-11-06<br>14:30:36 | <u>0x81a64ea100511df736ee9570305faf23bde6dcc6ad063d357d437ef9e229a0f8</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 281 | 2022-11-06<br>14:30:36 | <u>0x81a64ea100511df736ee9570305faf23bde6dcc6ad063d357d437ef9e229a0f8</u> | - 0.0001116300000000<br>00 BNB <br>0.03 USD   | ✓ |
| 282 | 2022-11-06<br>14:29:48 | <u>0xb66ab8c9f694269ac6b1d5eeab446f087ef4744bbc587d442c5d1c00773083a4</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 283 | 2022-11-06<br>14:29:48 | <u>0xb66ab8c9f694269ac6b1d5eeab446f087ef4744bbc587d442c5d1c00773083a4</u> | - 0.0002614500000000<br>00 BNB <br>0.09 USD | ✓ |
| 284 | 2022-11-05<br>22:00:53 | <u>0x52633ce303d55de647bb872522af8b3d401122807ba03c49aea91d528d700683</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 285 | 2022-11-05<br>22:00:53 | <u>0x52633ce303d55de647bb872522af8b3d401122807ba03c49aea91d528d700683</u> | - 0.0001805150000000<br>00 BNB <br>0.06 USD | ✓ |
| 286 | 2022-11-05<br>21:43:32 | <u>0x8c6d5f3d604c76d76fa530f55af5ea7d722993f4cf6839afee543197227d266d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |







| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 287 | 2022-11-05<br>21:43:32 | <u>0x8c6d5f3d604c76d76fa530f55af5ea7d722993f4cf6839afee543197227d266d</u> | - 0.0002615100000000<br>00 BNB <br>0.09 USD   | ✓ |
| 288 | 2022-11-05<br>21:38:20 | <u>0xd2d5f034407c66711bcd66e8a4571807c3ce735dfaba246f28dc6c58202080b8</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 289 | 2022-11-05<br>21:38:20 | <u>0xd2d5f034407c66711bcd66e8a4571807c3ce735dfaba246f28dc6c58202080b8</u> | - 0.0008271500000000<br>00 BNB <br>0.28 USD   | ✓ |
| 290 | 2022-11-05<br>21:37:59 | <u>0xbbe0f16e0ca9a1ab28b274ae52387e190c2f59731e3d2442f3c6b5d53cb559ae</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 291 | 2022-11-05<br>21:37:59 | <u>0xbbe0f16e0ca9a1ab28b274ae52387e190c2f59731e3d2442f3c6b5d53cb559ae</u> | - 0.0002220300000000<br>00 BNB <br>0.07 USD | ✓ |
| 292 | 2022-11-05<br>21:32:59 | <u>0x52b50fc39134b099738232b6607a01803dfb5a0443e7eab502d7ab88263e700b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 293 | 2022-11-05<br>21:32:59 | <u>0x52b50fc39134b099738232b6607a01803dfb5a0443e7eab502d7ab88263e700b</u> | - 0.0002220300000000<br>00 BNB <br>0.07 USD | ✓ |
| 294 | 2022-11-05<br>21:27:35 | <u>0x0a384ce7161d50bb5075a76d403703f899f80c667c1fc535e8acbd96074afc4c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 295 | 2022-11-05<br>21:27:35 | <u>0x0a384ce7161d50bb5075a76d403703f899f80c667c1fc535e8acbd96074afc4c</u> | - 0.0009805950000000<br>00 BNB <br>0.34 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 296 | 2022-11-05<br>21:26:05 | <u>0x874bb7ce526bee4bed29</u><br><u>e980922f5984e261e184dd</u><br><u>aaabea38be508985c12912</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 297 | 2022-11-05<br>21:26:05 | <u>0x874bb7ce526bee4bed29</u><br><u>e980922f5984e261e184dd</u><br><u>aaabea38be508985c12912</u> | - 0.000225580000000000<br>00 BNB <br>0.07 USD    | ✓ |
| 298 | 2022-11-05<br>21:16:56 | <u>0xa2f75c58469a964193cf</u><br><u>211b73b5d6753cbad67a87</u><br><u>fdeb6f8ca6939e3a9ad24b</u> | - 0.236957804999999999<br>94 BNB <br>83.10 USD   | ✓ |
| 299 | 2022-11-05<br>21:16:56 | <u>0xa2f75c58469a964193cf</u><br><u>211b73b5d6753cbad67a87</u><br><u>fdeb6f8ca6939e3a9ad24b</u> | - 0.000678900000000000<br>00 BNB <br>0.23 USD    | ✓ |
| 300 | 2022-11-05<br>21:15:35 | <u>0xfb2fccb86676be390c9c</u><br><u>ff52ef5af69a13c5d57ac4</u><br><u>337b33b25c7b435c799639</u> | + 0.246523589999999999<br>87 BNB <br>86.45 USD | ✓ |
| 301 | 2022-11-04<br>17:40:44 | <u>0x0cea4022a4f90200d5b9</u><br><u>641f2d0c2b064c1b8e8518</u><br><u>eeac3f4498a2cc8298d005</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 302 | 2022-11-04<br>17:40:44 | <u>0x0cea4022a4f90200d5b9</u><br><u>641f2d0c2b064c1b8e8518</u><br><u>eeac3f4498a2cc8298d005</u> | - 0.000194535000000000<br>00 BNB <br>0.06 USD  | ✓ |
| 303 | 2022-11-04<br>17:36:29 | <u>0x00b3b123888c169e8245</u><br><u>03a2ba081ed45f9ec15445</u><br><u>df4e9603efff4450b7935f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 304 | 2022-11-04<br>17:36:29 | <u>0x00b3b123888c169e8245</u><br><u>03a2ba081ed45f9ec15445</u><br><u>df4e9603efff4450b7935f</u> | - 0.001009310000000000<br>00 BNB <br>0.35 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 305 | 2022-11-04<br>17:36:17 | <u>0x6409a8adbbee986e314f</u><br><u>c65bc4c8d08135f804343d</u><br><u>de62c270767e631dc1aee1</u> | + 0.001320000000000000<br>00 BNB <br>0.46 USD   | ✓ |
| 306 | 2022-11-04<br>17:30:57 | <u>0xec5f770d61851b48cdfd</u><br><u>5d9fa12df6584f22424ffa</u><br><u>be595db168c254ea9e56b2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 307 | 2022-11-04<br>17:30:57 | <u>0xec5f770d61851b48cdfd</u><br><u>5d9fa12df6584f22424ffa</u><br><u>be595db168c254ea9e56b2</u> | - 0.000145390000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 308 | 2022-11-04<br>17:30:48 | <u>0x4e27ef56d90c7258c18e</u><br><u>cd6d9f77374036ddc8c3dd</u><br><u>1b84ff3e46a311e5fc2e5e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 309 | 2022-11-04<br>17:30:48 | <u>0x4e27ef56d90c7258c18e</u><br><u>cd6d9f77374036ddc8c3dd</u><br><u>1b84ff3e46a311e5fc2e5e</u> | - 0.000241390000000000<br>00 BNB <br>0.08 USD | ✓ |
| 310 | 2022-11-04<br>16:39:17 | <u>0x759153ca6cf9cbf81e0f</u><br><u>9ea9eaa3c430cdf4a475b1</u><br><u>636c442d4335b2a7f8a6cd</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 311 | 2022-11-04<br>16:39:17 | <u>0x759153ca6cf9cbf81e0f</u><br><u>9ea9eaa3c430cdf4a475b1</u><br><u>636c442d4335b2a7f8a6cd</u> | - 0.001009400000000000<br>00 BNB <br>0.35 USD | ✓ |
| 312 | 2022-11-04<br>16:39:02 | <u>0x4a570d746dd89fa6907b</u><br><u>022a746eb0b518edaedc08</u><br><u>510b2cc908dc15ca26d0a7</u> | + 0.001200000000000000<br>00 BNB <br>0.42 USD | ✓ |
| 313 | 2022-11-04<br>16:37:41 | <u>0x35773b263e51442e0e80</u><br><u>5ba38053538a7763669e65</u><br><u>c58cbde82e7a7666ce6f27</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 314 | 2022-11-04<br>16:37:41 | <u>0x35773b263e51442e0e805ba38053538a7763669e65c58cbde82e7a7666ce6f27</u> | - 0.0002357600000000<br>00 BNB <br>0.08 USD | ✓ |
| 315 | 2022-11-04<br>16:21:10 | <u>0x120c79734dc429f6adad423b32ac7d1284ef4fc70f399b7a8592c046598b3546</u> | + 0.0007500000000000<br>00 BNB <br>0.26 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-08-31<br>16:53:12 | <u>0x2ce8a99f1d576ea08987c983b70d09400fa35b4cc48bdf2fa9056955b7d76ef</u>  | + 0.4568471044697762<br>22 BNB <br>99.50 USD    | ✓ |
| 2 | 2023-08-14<br>18:33:40 | <u>0x8ffe6f8ad00c2c79eb30076f48bf172bf44fac51aca413417e252bb9493b9fc1</u> | + 0.4499925770282744<br>99 BNB <br>108.08 USD | ✓ |
| 3 | 2023-05-17<br>11:10:49 | <u>0x342c149fad4e20e41bd6a05971a619af482c16e77a7c4ee7464e5bf1ce1638be</u> | + 0.0448464717972654<br>26 BNB <br>13.81 USD  | ✓ |
| 4 | 2023-04-21<br>15:38:18 | <u>0x17627d77c219def0cccf3c21bafd2c942409cc7cac0a09d8826a94cc30109d62</u> | + 0.0305220440210240<br>38 BNB <br>9.96 USD   | ✓ |
| 5 | 2023-04-15<br>09:55:07 | <u>0x7283ff75fb07444bc110058aec4b15766acf6c25047febc8909438fc3db2e60e</u> | + 0.0000000018159794<br>85 BNB <br>0.00 USD   | ✓ |
| 6 | 2023-04-12<br>10:39:10 | <u>0xef7bd924e423ff4e0394d78e909c6c5f1d78d225e1d282d732e5151fed01a33c</u> | + 0.3760065318431771<br>72 BNB <br>119.60 USD | ✓ |

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 7 | 2023-02-07<br>23:06:54 | <u>0xf58d582ef862b94b95475f2f771148b4222160bd8136ddeb940107574c8183de</u> | + 0.0658903917490249<br>87 BNB <br>21.94 USD | ✓ |








#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-08-04<br>09:37:45 | <u>0x4ea72f9a42a292bd5fba670fb27f84e3aa196252d8c4e899a68499b112631fc4</u> | + 60,000.000000 ACT   | ✓ |
| 2 | 2024-05-31<br>00:05:26 | <u>0xb1661346f6bd9dcb596053362cee5de556a30e1863940b7a545046a215adcd9e</u> | - 335.77830799999998<br>1 UD...DÐ¢  | ✓ |
| 3 | 2024-05-24<br>10:55:47 | <u>0xa6596fb89349861960a1a5685a6adabfb2f26841acbd0ec60f0cc189f25805ad</u> | + 1,620.000000000000<br>000000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.<br/>supply</a> | ✓ |
| 4 | 2024-05-23<br>23:01:36 | <u>0xd60cf00b47a5e75235a9afb952fa520eb9c3673656b968b4224241e87e1fddf2</u> | - 392.69166588000001<br>6 UD...DÐ¢  | ✓ |
| 5 | 2024-05-23<br>22:53:57 | <u>0x138a120a08d8bb78994048444dd2e15fa941307553dbe9a92570cb8f5c1115de</u> | - 392.69166588000001<br>6386 USDT   | ✓ |
| 6 | 2024-05-23<br>22:43:48 | <u>0x2934277d448524e0f6a676d930278de8e2d6e4d4654eb0d380a3352e50b14075</u> | - 392.69166588000001<br>6386 USDT   | ✓ |
| 7 | 2024-05-23<br>22:24:54 | <u>0x508cb00c2afd2cf01b8a3b1791c740bea0d9ea6172259dee1d418ee89ee9c046</u> | - 392.69166588000001<br>6 UD...DÐ¢  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 8  | 2024-05-23<br>22:16:27 | <u>0xa021fa985da3c40b7875</u><br><u>bde16b552284b548cfd675</u><br><u>c2db0c721da5b9c304f82f</u> | - 392.69166588000001<br>6386 USDT   | ✓ |
| 9  | 2024-05-23<br>22:16:03 | <u>0xae4f7eac210ef8b0a50b</u><br><u>7694cd78dfef57f4936f6b</u><br><u>ff2371e360c2bd1047d101</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 10 | 2024-05-23<br>22:14:21 | <u>0x95da8e29691abe5bcc48</u><br><u>b4d5239b10aa3442cd6413</u><br><u>8bdf424640b1fc28eee8cd</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 11 | 2024-05-23<br>22:14:06 | <u>0x08c0a4491749b965fb00</u><br><u>9a57a1f00b68e352be95ad</u><br><u>3cc37cf1fe38ee89bbfd2c</u> | - 392.69166588000001<br>6386 USDT   | ✓ |
| 12 | 2024-05-23<br>22:14:06 | <u>0x08c0a4491749b965fb00</u><br><u>9a57a1f00b68e352be95ad</u><br><u>3cc37cf1fe38ee89bbfd2c</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 13 | 2024-05-23<br>22:13:51 | <u>0x5cc5a0d47e9235da9f85</u><br><u>29d31425725f527f8548d7</u><br><u>f5e9d3c4816c5ff7695804</u> | - 392.69166588000001<br>6386 USDT   | ✓ |
| 14 | 2024-05-23<br>22:13:36 | <u>0xb2edf8f27a5a81d406e5</u><br><u>337d79db5e17b32971b827</u><br><u>4520a2a8a0c2d158574f07</u> | - 392.69166588000001<br>6386 USDT <br>392.86 USD | ✓ |
| 15 | 2024-05-23<br>13:09:32 | <u>0x0152471c1d5f7b5b05e9</u><br><u>ca42b83fc34d85124bf7e2</u><br><u>2703382ae61a5e3799a15e</u> | - 335.77830800000003<br>8192 USDT   | ✓ |
| 16 | 2024-05-23<br>13:09:32 | <u>0x0152471c1d5f7b5b05e9</u><br><u>ca42b83fc34d85124bf7e2</u><br><u>2703382ae61a5e3799a15e</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 17 | 2024-05-23<br>13:04:04 | <u>0x6333d624e27689431560</u><br><u>f121671d511e52dc9634d0</u><br><u>fe942b3b5cbe286a7fcd61</u> | + 392.69166588000001<br>6386 USDT <br>392.91 USD   | ✓ |
| 18 | 2024-05-23<br>10:48:48 | <u>0xe2d188f144c06db79402</u><br><u>cdbb45dd74fc03c0987d1a</u><br><u>3d2284ce80c5b0c9f32336</u> | - 335.77830800000003<br>8192 USDT   | ✓ |
| 19 | 2024-05-23<br>10:19:19 | <u>0x1ec8f3b63e4227a8ba9a</u><br><u>b9757f608cea9087de0c2b</u><br><u>6e7bb7dff14e18dd19abcb</u> | - 335.77830799999998<br>1 UÐ...ÐÐ¢  | ✓ |
| 20 | 2024-05-23<br>10:19:19 | <u>0x9a1b4b836503f334407c</u><br><u>4641b685d8458bc8694121</u><br><u>42bd7b1c09caa966d2d327</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 21 | 2024-05-23<br>10:09:04 | <u>0xb813e91458c16c3e7863</u><br><u>958de8c346f2199d0f7617</u><br><u>84c854a31f206e130badda</u> | - 335.77830800000003<br>8192 USDT   | ✓ |
| 22 | 2024-05-23<br>10:09:04 | <u>0xb813e91458c16c3e7863</u><br><u>958de8c346f2199d0f7617</u><br><u>84c854a31f206e130badda</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 23 | 2024-05-23<br>10:08:25 | <u>0xfe9f960f2cc8869fa873</u><br><u>6995aac19e94949ed6c852</u><br><u>d1a27ae2ef393be7d4c001</u> | - 335.77830800000003<br>8192 USDT   | ✓ |
| 24 | 2024-05-23<br>10:08:01 | <u>0x92744c03836dcbab47f2</u><br><u>d386a4a5722d41831fc4fc</u><br><u>a3f044f0c1950ec8ce3771</u> | - 335.77830800000003<br>8192 USDT <br>335.93 USD | ✓ |
| 25 | 2024-05-20<br>06:36:55 | <u>0x8cd9a71be5a64ff1fefa</u><br><u>261ee4643847ecd187870f</u><br><u>0b4a942f49cc277f544a56</u> | + 62,000.000000000<br>B00M  | ✓ |












| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 26 | 2024-05-20<br>00:53:57 | <u>0x25dfcd54caee46c3127a5e9a4d0d99c9dc4e27aa6e55155d33b1433eb27f3eb9</u>            | + 335.77800900000005<br>4129 USDT <br>335.80 USD   | ✓ |
| 27 | 2023-11-29<br>12:00:37 | <u>0x6effccde9714d33418345ff714bb8f9a090ff1e6554b3d5e76400e913a4f063b</u>            | - 299.69999999999998<br>8631 USDT   | ✓ |
| 28 | 2023-11-29<br>11:54:40 | <u>0x2613d63c9c114c9bc1db8e89c12ad9989a4d30ff1f6dd5d295899d681ac02d40</u>            | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 29 | 2023-11-29<br>11:53:19 | <u>0x8c1bd4c09d8b7842c0143b099a050d76a1baa25c6a</u><br><u>aeaf295c2545d1e261efe9</u> | - 299.69999999999998<br>8631 BUSDT  | ✓ |
| 30 | 2023-11-29<br>11:51:58 | <u>0xfd7dabea1902d057780feafc045b490b00003ca472076d0fecc55b7c482c1457</u>            | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 31 | 2023-11-29<br>11:51:13 | <u>0x4e73b64139ebb881f1c992ed46f405758f64aea92bd5663f8322011725313eeb</u>            | + 0.0002990000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 32 | 2023-11-29<br>11:50:46 | <u>0xc26c81dcd3db9e993fb72afe412c0f3d7cb7ad1f530f31874b1799e3223f0376</u>            | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 33 | 2023-11-29<br>11:50:04 | <u>0x1509dfafdcf7caa2db5cbeb462a533c1cb275ca566886aa090452833a851d6d7</u>            | - 299.69999999999998<br>8631 USDT <br>299.81 USD | ✓ |
| 34 | 2023-11-29<br>11:37:39 | <u>0xfa5480ec5ab9123da8d20cf25bda8ddcc71615b1fd5a3d0fb3d75cf72d4e264</u>             | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 35 | 2023-11-29<br>11:32:48 | <u>0xa673e8cce7d777780f52</u><br><u>529704f09b583d2a23bbb4</u><br><u>0cc7911f3913bfbee0f4d3</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 36 | 2023-11-29<br>11:32:30 | <u>0x28d0b566ecc0cb40219d</u><br><u>e44e16553b1e940672e8a5</u><br><u>9d516eb22d38c21a120358</u> | + 299.69999999999998<br>8631 USDT <br>299.82 USD   | ✓ |
| 37 | 2023-08-31<br>16:53:12 | <u>0x2ce8a99f1d576ea08987</u><br><u>c983b70d09400fa35b4cc4</u><br><u>8bdf2fa9056955b7d76ef</u>  | - 26,007,496.4614921<br>99 THING  | ✓ |
| 38 | 2023-08-14<br>19:07:46 | <u>0x2023438e3cecb7cceac1</u><br><u>1755e99a4a9825c2594d31</u><br><u>4bdca8a2f2b13fb8c160a1</u> | + 27,527,655.9659814<br>46 THING  | ✓ |
| 39 | 2023-08-14<br>18:33:40 | <u>0x8ffe6f8ad00c2c79eb30</u><br><u>076f48bf172bf44fac51ac</u><br><u>a413417e252bb9493b9fc1</u> | - 108.87000000000000<br>4547 USDT <br>108.87 USD | ✓ |
| 40 | 2023-08-14<br>18:29:25 | <u>0x60ef73f0f2d3b13f2c78</u><br><u>2d4d6b101dc8354f62e739</u><br><u>97947ec8acf92cf49951b1</u> | + 108.87000000000000<br>4547 USDT <br>108.88 USD | ✓ |
| 41 | 2023-08-02<br>11:59:43 | <u>0xc5c85ad6ca6b56ee4443</u><br><u>a4d020504dd215540a78f6</u><br><u>c9d2b4275bf080dfe96903</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 42 | 2023-08-02<br>11:59:04 | <u>0x9a2637d08a9cd1995ee1</u><br><u>1af666d7e97b6003041187</u><br><u>f7a4433c631394e7bc6a97</u> | - 99.00000000000000<br>000 USDT <br>4.10 USD     | ✓ |
| 43 | 2023-07-31<br>23:09:11 | <u>0x80a01dd907a219f82181</u><br><u>06b2feda12b3d2651ef87e</u><br><u>deebd481fa8ce2bf82954d</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |







| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 44 | 2023-07-31<br>23:08:53 | <u>0x6883ed7fad264fb8665c9d88f2a3c6f0e7f72e7a9a3c40293ebef2025bf17fa1</u> | + 99.0000000000000000<br>000 USDT <br>98.99 USD    | ✓ |
| 45 | 2023-05-17<br>11:10:49 | <u>0x342c149fad4e20e41bd6a05971a619af482c16e77a7c4ee7464e5bf1ce1638be</u> | - 176,117,024,208.82<br>333374 SLK  | ✓ |
| 46 | 2023-05-17<br>11:10:49 | <u>0x342c149fad4e20e41bd6a05971a619af482c16e77a7c4ee7464e5bf1ce1638be</u> | - 7,657,261,922.1227<br>5314 SLK  | ✓ |
| 47 | 2023-05-12<br>04:59:36 | <u>0x7f3081506a4848f3a864f3054877c8311091a8c6fe8aee3d881ff8dc767810b7</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 48 | 2023-05-11<br>20:41:36 | <u>0x7ad228c4179d89c5622d5efdc41253f92d064cc0152180380992b679e4dea754</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 49 | 2023-05-11<br>20:33:45 | <u>0xfa43fe4d012bee3dc048ac586f9972c0c9b57fd7707129551a83540f07d0e6e1</u> | + 1,000,000.000000<br>wADAX   | ✓ |
| 50 | 2023-05-11<br>20:20:42 | <u>0x528f4b503dd1bf115636a7caca663867906bc2171118c80af517ba2711bc7de4</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 51 | 2023-05-11<br>20:19:57 | <u>0x6756c48549bfda944964c3c8119b7811d2c7233cd6232a944ebd26e2fc96b043</u> | - 423.86341210251231<br>3595 USDT <br>423.91 USD | ✓ |
| 52 | 2023-05-11<br>20:18:12 | <u>0x055e4efbbfd9861cc81778bb2cc6a25beaf0801f58962acbfe2add821ad57c01</u> | + 88.404356886757000<br>211 USDT <br>88.41 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 53 | 2023-05-11<br>20:18:12 | <u>0x055e4efbbfd9861cc81778bb2cc6a25beaf0801f58962acbfe2add821ad57c01</u> | - 1,493,751,459,636,338,491,392.000000000000<br>000 CrazyBunny  | ✓ |
| 54 | 2023-05-11<br>20:18:12 | <u>0x055e4efbbfd9861cc81778bb2cc6a25beaf0801f58962acbfe2add821ad57c01</u> | - 147,733,660,843,154,374,656.0000000000<br>0 CrazyBunny  | ✓ |
| 55 | 2023-05-11<br>20:18:12 | <u>0x055e4efbbfd9861cc81778bb2cc6a25beaf0801f58962acbfe2add821ad57c01</u> | - 8,248,668,947,133,130,752.0000000000<br>CrazyBunny  | ✓ |
| 56 | 2023-05-11<br>20:15:42 | <u>0xfe021978b6e2f1b1baecf5cc3bba90c271d20de5467e02f3573a6e7c1ff019a4</u> | + 777,777.777777000<br>CAI  | ✓ |
| 57 | 2023-05-11<br>20:14:57 | <u>0xae1c956f6ea3b3a7e3cf4ae1275ffb97c9f452c2dfbd426bd3216e83ff33ca6d</u> | + 335.459055215755313384 USDT <br>335.48 USD | ✓ |
| 58 | 2023-05-11<br>20:14:57 | <u>0xae1c956f6ea3b3a7e3cf4ae1275ffb97c9f452c2dfbd426bd3216e83ff33ca6d</u> | - 188,882,401,487,812,100,096.0000000000<br>0 BabyBNBTiger  | ✓ |
| 59 | 2023-05-11<br>20:14:57 | <u>0xae1c956f6ea3b3a7e3cf4ae1275ffb97c9f452c2dfbd426bd3216e83ff33ca6d</u> | - 18,680,677,070,223,171,584.0000000000<br>BabyBNBTiger   | ✓ |
| 60 | 2023-04-24<br>13:48:05 | <u>0xaa63495cca3bf26c509b6eca3e87ea49ac65597917e57cfdafa232ad5c527bd</u>  | + 0.0001000000000000000000<br>00 JHB  | ✓ |
| 61 | 2023-04-21<br>19:38:05 | <u>0xa9abb27eca2b98faf397ebfe2123cedeced1db5227a3daa31897d833aa2dcd9d</u> | + 5,000,000.000000<br>BSC-Coin  | ✓ |




| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 62 | 2023-04-21<br>15:40:39 | <u>0x111a67296af7bcbedc18</u><br><u>518c16263913ae9c05f48a</u><br><u>8a101a356d989841c330bc</u> | + 68,776,361,016,833<br>,871,970,304.00000<br>0000 Capybara   | ✓ |
| 63 | 2023-04-21<br>15:40:39 | <u>0x111a67296af7bcbedc18</u><br><u>518c16263913ae9c05f48a</u><br><u>8a101a356d989841c330bc</u> | - 288.550000000000001<br>1369 USDT <br>288.50 USD  | ✓ |
| 64 | 2023-04-21<br>15:40:39 | <u>0x111a67296af7bcbedc18</u><br><u>518c16263913ae9c05f48a</u><br><u>8a101a356d989841c330bc</u> | - 1.4499999999999999<br>56 USDT <br>1.44 USD       | ✓ |
| 65 | 2023-04-21<br>15:38:18 | <u>0x17627d77c219def0cccf</u><br><u>3c21bafd2c942409cc7cac</u><br><u>0a09d8826a94cc30109d62</u> | - 10.000000000000000<br>000 USDT <br>9.99 USD      | ✓ |
| 66 | 2023-04-21<br>15:33:18 | <u>0x25394eec9649520aebda</u><br><u>4447de0ca37ea5ca2cd532</u><br><u>06a6888f294684f708e16b</u> | + 300.00000000000000<br>0000 USDT <br>299.95 USD | ✓ |
| 67 | 2023-04-15<br>09:55:07 | <u>0x7283ff75fb07444bc110</u><br><u>058aec4b15766acf6c2504</u><br><u>7febc8909438fc3db2e60e</u> | - 91,351,852,255.000<br>000000<br>BabyBNBTiger  | ✓ |
| 68 | 2023-04-12<br>11:27:22 | <u>0x99cc75286c3cc6d089b5</u><br><u>396c2218ab32da337caf01</u><br><u>2e8d5a6ce8526f22784ae6</u> | + 1,600,000.00000000<br>0 douyin  | ✓ |
| 69 | 2023-04-12<br>10:54:49 | <u>0x987665748ea0293c4c70</u><br><u>6e24184d09030e6c0e98f3</u><br><u>c95b98e0dda53e7fba6f7c</u> | + 178,533,278,470.53<br>131104 SLK  | ✓ |
| 70 | 2023-04-12<br>10:39:10 | <u>0xef7bd924e423ff4e0394</u><br><u>d78e909c6c5f1d78d225e1</u><br><u>d282d732e5151fed01a33c</u> | - 120.00000000000000<br>0000 USDT <br>119.99 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 71 | 2023-04-12<br>10:26:49 | <u>0xcb2589ef82fe6009dde095d8c31b950ee7fa5b314e2849cc196deee47ecb5300</u> | + 120.00000000000000<br>0000 USDT <br>119.99 USD   | ✓ |
| 72 | 2023-04-07<br>10:52:22 | <u>0xddf4238e52e4921e640da2f9bfe73f286ee62a676483b9dd1b6ab0864d375a2d</u> | + 397,675,114,761,07<br>1,558,656.00000000<br>0 CrazyBunny  | ✓ |
| 73 | 2023-04-07<br>10:51:52 | <u>0x940b1556d6c435ffaad187ceb57b045d8f15442c380b0cb59737195e8d214c0e</u> | + 83,739,012,305,414<br>,799,360.00000000<br>BabyBNBTiger   | ✓ |
| 74 | 2023-04-07<br>10:43:39 | <u>0xd53ea2ef754bafc441f2ab55f7313b1746404d43b72a4f5467d505d531032d3a</u> | + 1,252,058,674,665,<br>554,444,288.000000<br>000 CrazyBunny  | ✓ |
| 75 | 2023-04-04<br>18:59:16 | <u>0xb62ec594272a5c37fd8bc21d50f2d1e83309ac6fd4244c67bbfd7fb5b6d5bba7</u> | + 123,824,066,343,97<br>2,323,328.00000000<br>0 BabyBNBTiger  | ✓ |
| 76 | 2023-04-01<br>07:31:20 | <u>0xde5c71560d21cbeac4aa29a0fef551d2b540094b5940b8b0d2e35fe22dbb4312</u> | - 910.61476878000007<br>6731 USDT   | ✓ |
| 77 | 2023-04-01<br>07:31:20 | <u>0xde5c71560d21cbeac4aa29a0fef551d2b540094b5940b8b0d2e35fe22dbb4312</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 78 | 2023-04-01<br>07:31:20 | <u>0xaab66d7f3fa683df87f7f9cdd323452a07a8a78e43dcc1d934b21265ac9555a2</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 79 | 2023-04-01<br>07:30:53 | <u>0x42fc298fb8289fb49ee41b66acc3990aa83f04230aa768b63a1692635e97286a</u> | - 910.61476878000007<br>6731 USDT <br>910.31 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 80 | 2023-04-01<br>07:26:14 | <u>0x285a596bd732040b32dd</u><br><u>26956d6846977bfdaa3e68</u><br><u>905c78307df7ecc2b69fb8</u> | - 200.0000000000000000<br>0000 USDT   | ✓ |
| 81 | 2023-04-01<br>07:26:14 | <u>0x285a596bd732040b32dd</u><br><u>26956d6846977bfdaa3e68</u><br><u>905c78307df7ecc2b69fb8</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 82 | 2023-04-01<br>07:26:05 | <u>0xa96b3203beab3041bcb9</u><br><u>0842afd9c5450f95637358</u><br><u>70a5f865d09416c7bbf222</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 83 | 2023-04-01<br>07:25:38 | <u>0xe81000e0a4f522e359e0</u><br><u>a4d2a8f654b0a7d59a6148</u><br><u>7aeb0020e98777993cd2a1</u> | - 200.0000000000000000<br>0000 USDT   | ✓ |
| 84 | 2023-04-01<br>07:25:38 | <u>0xe81000e0a4f522e359e0</u><br><u>a4d2a8f654b0a7d59a6148</u><br><u>7aeb0020e98777993cd2a1</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 85 | 2023-04-01<br>07:25:23 | <u>0x68caa4bc5571ffdd85ad</u><br><u>005cd165fb842068af9709</u><br><u>d59dcd1acdf80e7867606c</u> | - 200.0000000000000000<br>0000 USDT   | ✓ |
| 86 | 2023-04-01<br>07:25:23 | <u>0x68caa4bc5571ffdd85ad</u><br><u>005cd165fb842068af9709</u><br><u>d59dcd1acdf80e7867606c</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 87 | 2023-04-01<br>07:25:23 | <u>0xa02cf1319a90fea8bef2</u><br><u>793a6f3bdd2a4b00dc96b4</u><br><u>85bcd5ed5ef33832dd9e9c</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 88 | 2023-04-01<br>07:25:08 | <u>0x38e789168acb1e7db9e9</u><br><u>9803c9d0f12764a4400c2d</u><br><u>dde9edbe33484e75bbc0af</u> | - 200.0000000000000000<br>0000 USDT <br>199.96 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 89 | 2023-03-31<br>17:14:56 | <u>0x38fe3a7024e229994e2d6827b4c89079ca2e66f65d160908178e72587243b4c7</u> | - 200.0000000000000000<br>0000 USDT   | ✓ |
| 90 | 2023-03-31<br>17:14:56 | <u>0x38fe3a7024e229994e2d6827b4c89079ca2e66f65d160908178e72587243b4c7</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 91 | 2023-03-31<br>17:14:32 | <u>0x5fe015ef054455e09204b1f086462461d763ca9d48a0b6210e4ad528fc13c4fb</u> | - 200.0000000000000000<br>0000 USDT   | ✓ |
| 92 | 2023-03-31<br>17:14:32 | <u>0x5fe015ef054455e09204b1f086462461d763ca9d48a0b6210e4ad528fc13c4fb</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 93 | 2023-03-31<br>17:14:32 | <u>0xc0468fe3efd7a76d4e15abd9bc46dbf07c38c6754185065087d8bf7d14c9b5d9</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 94 | 2023-03-31<br>17:14:17 | <u>0x8e411ee6a95563107704f2e4bee1580dda2e1c621ad72c3ca1c123597a089d18</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 95 | 2023-03-31<br>17:14:17 | <u>0x88531d4fb317dde6cd1263ae3ec702643207baa82b4da16ecfa683841260dea1</u> | - 200.0000000000000000<br>0000 USDT   | ✓ |
| 96 | 2023-03-31<br>17:14:17 | <u>0x88531d4fb317dde6cd1263ae3ec702643207baa82b4da16ecfa683841260dea1</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 97 | 2023-03-31<br>17:13:53 | <u>0x9c08cf7cbb89de4b5ec1085369c7ea414240292bd000d37acc89ab7975194ed</u>  | - 200.0000000000000000<br>0000 USDT <br>199.93 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 98  | 2023-03-30<br>19:31:07 | <u>0xb03badab867ebd0b8540387f4e2df6be843519d5f54a07c060cc1b6c013b2776</u> | - 10.0000000000000000<br>000 USDT   | ✓ |
| 99  | 2023-03-30<br>19:30:16 | <u>0x63d026f26d0d3c44ca79d425df0fb95bfe772b7f08206fcc62adec6338aac809</u> | - 10.0000000000000000<br>000 USDT   | ✓ |
| 100 | 2023-03-30<br>19:30:16 | <u>0x63d026f26d0d3c44ca79d425df0fb95bfe772b7f08206fcc62adec6338aac809</u> | - 50.0000000000000000<br>000 USDT   | ✓ |
| 101 | 2023-03-30<br>19:30:16 | <u>0x63d026f26d0d3c44ca79d425df0fb95bfe772b7f08206fcc62adec6338aac809</u> | - 200.0000000000000000<br>0000 USDT   | ✓ |
| 102 | 2023-03-30<br>19:30:01 | <u>0x47f0a582e853dc084e28f53f5dc2ffa0d298a4676415c5c61a524dc9ea4610a9</u> | + 1,300.614768780000<br>076731 USDT <br>1,300.08 USD | ✓ |
| 103 | 2023-03-30<br>19:26:28 | <u>0x30350e2e29651cf8af2556d40ddc7e20860de7d30c37b1f3312d4bf63cc67556</u> | + 10.0000000000000000<br>000 USDT <br>10.00 USD      | ✓ |
| 104 | 2023-03-30<br>03:59:18 | <u>0xc547a3031bd262a8c3df6ff778ef4a3158178c011a9b5da6c931e55def4fe3ba</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 105 | 2023-03-30<br>03:59:06 | <u>0x88decdb929d6686b9e2689fc222471cfdc18cbe5b91a0d2d4bfc1d212894c408</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 106 | 2023-03-30<br>03:58:57 | <u>0xa9862a33b716dfc060898a3b67361b0b474b1f4461fe7a76a354a9cfc4e1af49</u> | - 229.67978560192008<br>7856 USDT <br>229.66 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 107 | 2023-03-30<br>03:58:21 | <u>0xc2b54a0580272c5ffa5f88930fcbaf44a91f9d056b14629a0bfa2a5d555a4d95</u> | + 228.99347135098264<br>5163 USDT <br>228.98 USD  | ✓ |
| 108 | 2023-03-30<br>03:58:21 | <u>0xc2b54a0580272c5ffa5f88930fcbaf44a91f9d056b14629a0bfa2a5d555a4d95</u> | - 245,754,478.523174<br>465 FATCAT   | ✓ |
| 109 | 2023-03-29<br>09:51:04 | <u>0x2f7e6f2c912e5f83da077ff3e3d075e55515a7c35ec73e42c5676639d5c2dda8</u> | + 8,682,587.250000<br>GPT  | ✓ |
| 110 | 2023-03-29<br>09:12:45 | <u>0xf0abcfaf2620b63c1578c24ac384c2a4ea93fd87d44a61bed37f1f2f8071bf22</u> | + 23,000.000000 AI-A   | ✓ |
| 111 | 2023-03-29<br>08:46:08 | <u>0xaeffc20c1be1f74d657b56ca8a4dce9db630bf0918bd4c5ca0ae39bec80622</u>   | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 112 | 2023-03-29<br>08:45:47 | <u>0x9ae2170b06e0f31c4d682679b25f65da67f29264b08469ab06e7261de7a8ef16</u> | - 44.0000000000000000<br>000 USDT <br>43.99 USD | ✓ |
| 113 | 2023-03-29<br>08:45:20 | <u>0x8dc03edb7ef1bb583b8186e2d3195e1ae25c21fcc53a981c9fd73345cb01a382</u> | + 44.595746800937426<br>713 USDT <br>44.59 USD  | ✓ |
| 114 | 2023-03-29<br>08:45:20 | <u>0x8dc03edb7ef1bb583b8186e2d3195e1ae25c21fcc53a981c9fd73345cb01a382</u> | - 69.123171938395117<br>309 SAND   | ✓ |
| 115 | 2023-03-29<br>08:44:38 | <u>0x8fd208adadb90ab66fefddbc0e461da9313a29e8f822524ed3a8830a3e22f645</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 116 | 2023-03-29<br>08:44:08 | <u>0x46360c624f354ed780df997d8e6e932b19cfb9398c75730aafab5a8df3c57976</u>  | - 50.0000000000000000<br>000 USDT <br>49.99 USD   | ✓ |
| 117 | 2023-03-29<br>07:43:01 | <u>0x5385675da09c616c76793ad8f04aa77778e34e105124768597816096dfa81a8f</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 118 | 2023-03-29<br>07:41:37 | <u>0xad84f8c851a41a0747ddefd6907dca265a5d384bca a62fc76fcf336092298bd9</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 119 | 2023-03-29<br>07:41:19 | <u>0xfa3d52422c684d843a85ca5e104f59ae7fa0a8162f68d27ef0412819baa593f0</u>  | - 100.00000000000000<br>0000 USDT <br>99.96 USD   | ✓ |
| 120 | 2023-03-29<br>07:11:04 | <u>0x60e292d6f3cf7c80c942e29aef53fee4d780faa7f7ea40e020ee406da2d7b4f7</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 121 | 2023-03-29<br>06:56:46 | <u>0xf4cae7e02b7964e67050f3b087761ca47976a4b144cde287d11bb0f9273283e6</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 122 | 2023-03-29<br>06:55:55 | <u>0x706e63f7c45ba4de3f3ddb94b8dfa71404a0fc5d452bb4201d1056cd04d87d7d</u>  | - 100.00000000000000<br>0000 USDT <br>99.96 USD | ✓ |
| 123 | 2023-03-29<br>06:52:52 | <u>0xcfb7d0bf8d02b8ffd50645e48898e844723266a7d462cac4766d12d5c7820266</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 124 | 2023-03-29<br>06:52:22 | <u>0x7a39cbda2efe8a349dd757813d9d55d307a1db3f60222099c4d6775e2a00c546</u>  | - 100.00000000000000<br>0000 USDT <br>99.96 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 125 | 2023-03-29<br>06:51:16 | <u>0x7d88bf3d86233431d122</u><br><u>b02f2d4d4bb287bccf07e7</u><br><u>c7966e52b6a2b61d5dc547</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 126 | 2023-03-29<br>06:41:19 | <u>0x2d8bc775147b3858e3f9</u><br><u>f57658399c41c240ddaf39</u><br><u>ee10025b1264b63c6de6b6</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 127 | 2023-03-29<br>06:36:52 | <u>0xdc2d19d84449ca12d5d4</u><br><u>3e223e79fb1bb3ea1210e2</u><br><u>2a2a4b039d36b86cb5266b</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 128 | 2023-03-29<br>06:36:34 | <u>0x4d39005d556d1046c6bd</u><br><u>a5656cefa030d6d62803a4</u><br><u>d2013ba9e015877e233125</u> | - 50.0000000000000000<br>000 USDT <br>49.98 USD   | ✓ |
| 129 | 2023-03-29<br>06:28:01 | <u>0x6b4fdbfa0b01bbfe9576</u><br><u>a593173490d2126fa49086</u><br><u>60499fee2284a4ceaa7a29</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD  | ✓ |
| 130 | 2023-03-29<br>06:27:40 | <u>0x99beb3145f0ae6c4d4af</u><br><u>e7d494d95d6c1c57538a23</u><br><u>d137c2e5f8fd01b25246bc</u> | - 50.0000000000000000<br>000 USDT  | ✓ |
| 131 | 2023-03-29<br>06:27:22 | <u>0x635e8407fad617fe7688</u><br><u>1202ee11f1a1aae0df2450</u><br><u>7d7f98c3a9930e81fb6ba0</u> | - 50.0000000000000000<br>000 USDT <br>49.98 USD | ✓ |
| 132 | 2023-03-29<br>06:16:22 | <u>0x3b1db365f4b2e29ff6bd</u><br><u>aa0015b8c0dc53f8301379</u><br><u>833bd8cd06b53b267379c3</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD  | ✓ |
| 133 | 2023-03-29<br>06:10:40 | <u>0x2475db5913981e35db16</u><br><u>9242fb171384c1dc58d3a8</u><br><u>823e218a74c546f8930a46</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 134 | 2023-03-29<br>06:10:22 | <u>0x5bb2f5d3c8f819b4d9dd</u><br><u>47ca861fa1c12fdb7c8273</u><br><u>97c4288f00b695d41f7af7</u> | - 50.0000000000000000<br>000 USDT   | ✓ |
| 135 | 2023-03-29<br>06:10:13 | <u>0x976bf51bb4690415c38d</u><br><u>fba12958cad84154c4bb27</u><br><u>b2b72bc3eb34e736016756</u> | - 50.0000000000000000<br>000 USDT <br>49.98 USD    | ✓ |
| 136 | 2023-03-29<br>06:04:28 | <u>0xf9efad608df6ab0cc799</u><br><u>ebb6879930defe5949dd7b</u><br><u>8fb4bc815784c1b1bf452e</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 137 | 2023-03-29<br>06:04:28 | <u>0xe7e0ffc284ef1c889334</u><br><u>ff60a3b75d6464365ea9a7</u><br><u>d06ab707970c7d4bb87d2f</u> | - 50.0000000000000000<br>000 USDT   | ✓ |
| 138 | 2023-03-29<br>06:03:58 | <u>0x385f08422f3c6b506bcf</u><br><u>5d76a693ad172adc03bc3d</u><br><u>b302fca9838ea36e5e0eca</u> | - 50.0000000000000000<br>000 USDT <br>49.98 USD  | ✓ |
| 139 | 2023-03-27<br>07:48:07 | <u>0x45777b73d0b2ba9d9975</u><br><u>8117e46fab15e693eef15</u><br><u>15c90bb2926423df6c3b63</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 140 | 2023-03-27<br>07:47:58 | <u>0xa333af71aa3629c80c2f</u><br><u>b5bbce9de525a457689f65</u><br><u>648bf2e6f1e9d839408b81</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 141 | 2023-03-27<br>07:47:22 | <u>0x5a79f65d64eec113963c</u><br><u>0b46201baed45df33ab538</u><br><u>e7af7fc18efbcf560cc931</u> | - 77.0000000000000000<br>000 USDT <br>76.95 USD  | ✓ |
| 142 | 2023-03-26<br>10:54:41 | <u>0xc5f5b6ed78272c6b402c</u><br><u>81af079dfc169ec24e049e</u><br><u>b42c318e3c193ec66755a7</u> | + 238.73759999999998<br>6267 USDT <br>238.67 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 143 | 2023-03-26<br>10:54:11 | <u>0xd1abb4409669b2a3c2d7<br/>24519c320628f49ffedad2<br/>c150726deb0ced4b86f37</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 144 | 2023-03-26<br>10:53:59 | <u>0x0f1aae84e7b752f8d93f<br/>b1f869c2c16b003a83178d<br/>d58300116bd42d8d878532</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 145 | 2023-03-26<br>10:53:59 | <u>0x07833fcdce90642215cd<br/>6f1c993eacc8d820a17e87<br/>aae410cae4b18989388de6</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 146 | 2023-03-26<br>10:53:59 | <u>0x07833fcdce90642215cd<br/>6f1c993eacc8d820a17e87<br/>aae410cae4b18989388de6</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 147 | 2023-03-26<br>10:53:32 | <u>0x415438c3456c8738c2ff<br/>f81e9c34f3af8118d5486f<br/>ade86f878a9a4f3a1bf3c5</u> | + 336.12736745000000<br>8375 USDT <br>336.03 USD | ✓ |
| 148 | 2023-03-22<br>11:55:54 | <u>0x075a3e49195f61e64792<br/>417a257997c6c34ab25d1f<br/>a125723a66bb7e4c6ca80f</u> | - 10.0000000000000000<br>000 USDT <br>10.00 USD  | ✓ |
| 149 | 2023-03-22<br>11:15:29 | <u>0x4fe89cb64f31fa5c70e4<br/>fca9e78dafb571fb4eb944<br/>298ad1c51a60f92d450d7d</u> | - 10.0000000000000000<br>000 USDT <br>10.00 USD  | ✓ |
| 150 | 2023-03-22<br>01:58:48 | <u>0x79fc3d79d10707b9eb12<br/>81492e3588de3b3ff9bf04<br/>bd1975f4c4d744264626b9</u> | - 15.0000000000000000<br>000 USDT <br>15.00 USD  | ✓ |
| 151 | 2023-03-20<br>00:40:50 | <u>0x4f84ce6395c0c4f9a823<br/>07751fa9adf7eb786b4e3f<br/>e7a7e93dbd18bd711f5d7b</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |










| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 152 | 2023-03-19<br>16:29:28 | <u>0x960ffa36b38dfd33e98a99f78b5d6cb68ee12b65e90447ef5579fc46550ee5db</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 153 | 2023-03-19<br>15:46:05 | <u>0x32fb075616717f8ee91e2e24cdb34448c70ebe0ff24853526642b5e325e95f1e</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 154 | 2023-03-19<br>15:45:31 | <u>0x88bca2ae441e2da4f63b2f6c3bc1fd0f81cd209311d58453893d57615e39f23b</u> | - 150.0000000000000000<br>0000 USDT <br>150.07 USD   | ✓ |
| 155 | 2023-03-19<br>07:26:12 | <u>0x425791aa68f6deae3558f433671e038691f45938416081d2aa8cfe1e969172ad</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 156 | 2023-03-19<br>07:25:36 | <u>0x508542347b49cedae020925705620949a47c192288d5cb286779ecce1a69c9dc</u> | - 100.0000000000000000<br>0000 USDT <br>100.00 USD | ✓ |
| 157 | 2023-03-18<br>18:04:35 | <u>0x5fbf613e66b01be8bf1a3badbf013464d574f8b11841d3be410985006c1e334f</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 158 | 2023-03-18<br>18:04:35 | <u>0x5fbf613e66b01be8bf1a3badbf013464d574f8b11841d3be410985006c1e334f</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 159 | 2023-03-18<br>18:04:20 | <u>0xf84b31c4910ae0ec58d9045259f621f6d967890ee6aa323171ba851357391056</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 160 | 2023-03-18<br>18:04:20 | <u>0x19f621403e87a29c97c012164d3f01a4dc11a5b3b9bd4d349f12a727fe1cf1f7</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 161 | 2023-03-18<br>18:04:05 | <u>0xec0ce505eb06d9be48a2</u><br><u>ab932887c9b0d34495572f</u><br><u>1f5a033ddcf7dc230875a1</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 162 | 2023-03-18<br>18:03:53 | <u>0x5f873d52886c52db1d93</u><br><u>df0851a99ceb6ec7000a98</u><br><u>c46a00679b44a30b4330da</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 163 | 2023-03-18<br>18:03:53 | <u>0x5f873d52886c52db1d93</u><br><u>df0851a99ceb6ec7000a98</u><br><u>c46a00679b44a30b4330da</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 164 | 2023-03-18<br>18:03:53 | <u>0x83323ce875b7258c20ae</u><br><u>50c5499f2516706585d0fa</u><br><u>f1f359a55a92bf1b1e5f34</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 165 | 2023-03-18<br>18:03:41 | <u>0xe2df72c8095e84fe8cb9</u><br><u>e8a0ddc5c7c2dfc3317fa9</u><br><u>e86632e3957b34c065f8df</u>  | - 200.00000000000000<br>0000 USDT <br>199.99 USD | ✓ |
| 166 | 2023-03-16<br>09:57:30 | <u>0x885fc02220273570e727f</u><br><u>029437a8afb2185b5435c0</u><br><u>a1f7275a4767f16740bd37</u> | + 313.54000000000002<br>0464 USDT <br>313.59 USD | ✓ |
| 167 | 2023-03-16<br>09:55:15 | <u>0x1021320daf283a4eadc6</u><br><u>d197c25d26002ef2c8bcfd</u><br><u>fc35c6c7524d026f8ec364</u>  | + 200.20099999999999<br>3406 USDT <br>200.23 USD | ✓ |
| 168 | 2023-03-16<br>09:53:39 | <u>0x4f7b4ad11332d5c1ab23</u><br><u>e4f0083bb7f20c191b88ad</u><br><u>b8b9166576b13e17ccd0a0</u>  | + 23.48460000000000<br>364 USDT <br>23.48 USD    | ✓ |
| 169 | 2023-03-11<br>22:46:10 | <u>0x2c6819241c735f98655c</u><br><u>9bc8de09b6fdf2778bab26</u><br><u>e6130b2f26fbde301fe75c</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 170 | 2023-03-11<br>22:46:01 | <u>0xe9166800feacce9c7b54</u><br><u>0e6b638473adb1c1e698e1</u><br><u>a53d210ed9d43bf9199561</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 171 | 2023-03-11<br>22:24:13 | <u>0xc31387e3cac4cb6384b6</u><br><u>a9767807680f575368f2a8</u><br><u>828865d9f13e037fe89d21</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 172 | 2023-03-11<br>22:24:13 | <u>0xb1e5b174e9e0b71f2f5c</u><br><u>2b133c353ebb8e0bdd4b20</u><br><u>f8f0ffc37569f08a420325</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 173 | 2023-03-11<br>22:23:50 | <u>0x46ceee5fff492c1cd56c</u><br><u>d602f626cb0ece62bdb3eb</u><br><u>fd7a5005878c7040a588a5</u> | - 502.41291407399512<br>5364 USDT <br>502.68 USD | ✓ |
| 174 | 2023-03-11<br>18:41:43 | <u>0xd82fde8477cb4ed11beb</u><br><u>89269917dad6392ab1f0e</u><br><u>f7e8b045fd7c7a2d5fd575</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 175 | 2023-03-11<br>18:41:34 | <u>0x8bbf65843335a59001b9</u><br><u>c807abc1cdcbc4273c67ff</u><br><u>7064221221987e88261bfe</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 176 | 2023-03-11<br>18:40:31 | <u>0xd5b4c60e47e9f9fa05e0</u><br><u>1a418b50662e02fbe02889</u><br><u>59b7eccae02f27e75f3545</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 177 | 2023-03-11<br>18:40:07 | <u>0xa2ddd3dfd4860ec2f0d3</u><br><u>983aa90214834ac3fd57df</u><br><u>2dd84019d8d5baefe44c9d</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 178 | 2023-03-11<br>18:38:46 | <u>0x10cce6b118363a0ab852</u><br><u>6281ea1a55e8e475f535bf</u><br><u>9d6ba7bdaac1fb52930371</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |







| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 179 | 2023-03-11<br>18:38:31 | <u>0x7d4e3da52b22fff1abec</u><br><u>e7ce742a1e8f6f9a65d273</u><br><u>5e8733fd10f24c92c6988a</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 180 | 2023-03-11<br>18:34:13 | <u>0xcf89f1db63f8033e2d2b</u><br><u>141d0a27aa7b7411329605</u><br><u>82e27a2428129a22d7ed25</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 181 | 2023-03-11<br>18:33:49 | <u>0xc47eb126ba38ae83b5db</u><br><u>ec38528aea5cc3bf129496</u><br><u>459003f9adf79cb43795b8</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 182 | 2023-03-11<br>18:31:04 | <u>0xdaeea98760cfc3b2691d</u><br><u>a4269cb4e355b3b24d02c8</u><br><u>487e738915f896ba2b0e1b</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 183 | 2023-03-11<br>18:30:40 | <u>0x7430090151a91974b5fc</u><br><u>1761a04ad8a78bef78319f</u><br><u>9b4dbd86f51f543f1206bc</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 184 | 2023-03-11<br>18:28:34 | <u>0xc8759068d0879b8c0fd</u><br><u>3ac9354bdad33cc4384c3a</u><br><u>49d0524859b2618d0681de</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 185 | 2023-03-11<br>18:28:34 | <u>0xd50b8cddb6cfff30ba8a</u><br><u>06f5aaf89617eca13c8dea</u><br><u>862db7d93d6dee433each0</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 186 | 2023-03-11<br>18:28:10 | <u>0xdcfef5d44ec52f75f2f7</u><br><u>3955bbf859e4a08d2bbdd9</u><br><u>79b2a6b287ca9ff3f42f23</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 187 | 2023-03-11<br>18:27:31 | <u>0x78dd1009b6d83311e062</u><br><u>6f4579e1eaae7b8a696133</u><br><u>9cdd850c72616abd025c16</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 188 | 2023-03-11<br>18:27:07 | <u>0x991829636074b0f12f4c</u><br><u>d1c15baeff3f4f298fdef6</u><br><u>81d4f2dde4f5d4c5e20f11</u>  | - 3.0000000000000000<br>00 USDT <br>3.00 USD   | ✓ |
| 189 | 2023-03-11<br>18:27:04 | <u>0xcf5b770e5d933b979869</u><br><u>330e58959edb64dfffd1814</u><br><u>266c928eb799c4e6b8e77e</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 190 | 2023-03-11<br>18:26:42 | <u>0xa9ddbfc30064db895edf</u><br><u>676a6c543afd46ae693c3f</u><br><u>c837e88870fb49c40201fa</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 191 | 2023-03-11<br>18:26:21 | <u>0xbafb31e687a9aa29ca1c</u><br><u>6b3249d00609aec58757b9</u><br><u>e48b6169e0c425def41fe8</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 192 | 2023-03-11<br>18:26:09 | <u>0x48f43d642aa4e68c559a</u><br><u>0995e9da4e8b6025cd6fcf</u><br><u>a2cb781522caf12894b2c0</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 193 | 2023-03-11<br>18:25:18 | <u>0x33dd6847d5e118c815a2</u><br><u>9b8d43b42d72010c65da72</u><br><u>b2d10cdd067c5736b715d9</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 194 | 2023-03-11<br>18:25:06 | <u>0x6be3dbbef26b42647dc9</u><br><u>98a50b970e266c6124bb8d</u><br><u>b402299a031a64894825b4</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 195 | 2023-03-11<br>18:24:15 | <u>0x7641ce663282fc47d26d</u><br><u>85a38b37d75bbcd94fbe6f</u><br><u>0b0e90ddf3245e3ecbe0e4</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 196 | 2023-03-11<br>18:24:03 | <u>0x25cea291d535e22c280c</u><br><u>65006ef55f0b3c394c2e5d</u><br><u>49052558b7d6ad1bda2003</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 197 | 2023-03-11<br>18:23:12 | <u>0x238d037b4a42301fb63f7c863909f740e0ac2f79ca</u><br><u>d3485ea33ae84ce1a482e8</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD        | ✓ |
| 198 | 2023-03-11<br>18:22:54 | <u>0x68ecbb574ace257e7c1bc3819004ce02030bae4435</u><br><u>d3322d69790c84faa0f3a7</u> | - 10.0000000000000000<br>000 USDT <br>10.01 USD     | ✓ |
| 199 | 2023-03-11<br>16:00:17 | <u>0x9ffb3dfc667447292c17e580f0f4a6a0ca3def79d6</u><br><u>d55b05fff92469db645b6d</u> | + 56.5944000000000000<br>261 USDT <br>56.65 USD     | ✓ |
| 200 | 2023-03-11<br>15:48:03 | <u>0xeeed48454ef764cfdcf7f0bd54cb57cd9c703768cc</u><br><u>a28b82826ffd080814e1a0</u> | + 58.698099999999996<br>612 USDT <br>58.76 USD      | ✓ |
| 201 | 2023-03-10<br>21:28:18 | <u>0x7504175336fd2eab162a1b0b21df3e2d14e565d1ee</u><br><u>42cd3ce14166667a3a8e62</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 202 | 2023-03-10<br>21:27:33 | <u>0xb0e4733404274827864961c39c98b4d08211554d12</u><br><u>185ca28fe0707a404ce781</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 203 | 2023-03-10<br>17:25:14 | <u>0x51d999c1b276d86006f93c96b4a12587bafc8fd6c6</u><br><u>b5151aecff5a6b15aebe6e</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 204 | 2023-03-10<br>17:25:14 | <u>0x51d999c1b276d86006f93c96b4a12587bafc8fd6c6</u><br><u>b5151aecff5a6b15aebe6e</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 205 | 2023-03-08<br>22:44:20 | <u>0x134202941a1ae138c2f990c3ae86306752c802ea72</u><br><u>f997992a1027e80e3917cd</u> | + 399.420000000000001<br>5916 USDT <br>399.61 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 206 | 2023-02-28<br>23:35:06 | <u>0x51623c709e8f3db7c18c</u><br><u>0971f7b7d5805cb629d4eb</u><br><u>bb72e588db92e64e99eb6f</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 207 | 2023-02-28<br>15:15:22 | <u>0xb0f825e585013abfa1ac</u><br><u>c8ca8f7c8abccb775034b4</u><br><u>eda2f5f45e60c981980050</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 208 | 2023-02-28<br>07:09:26 | <u>0xd1fa34c327fa890348a8</u><br><u>2376e472f6ccdf6c105f3</u><br><u>0677a1414413e30df5c5f7</u>  | + 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 209 | 2023-02-27<br>22:54:20 | <u>0x3699b200bf969d24e737</u><br><u>22158df3f5f4f14e901533</u><br><u>3771493f3dcbac924038c3</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 210 | 2023-02-27<br>22:46:26 | <u>0xc9905ff1437a2adf5a4b</u><br><u>62ba8f7b91f4b17c86ca95</u><br><u>ee83f194ff0b78e2f9981b</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 211 | 2023-02-27<br>22:46:23 | <u>0xb863f9deed4902d91fcd</u><br><u>7c0d1957f051929627e91e</u><br><u>2a73fd7caf8213a4bb69d8</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 212 | 2023-02-27<br>22:46:14 | <u>0x7d1420333199ef48c17f</u><br><u>4330b2cecf9271c91ad4aa</u><br><u>7baf5a96fcbf3d46b85470</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 213 | 2023-02-27<br>22:45:53 | <u>0x1384aaf046aa0560386e</u><br><u>2b8a97b60abb75fd107c57</u><br><u>4746ae97e78f1eaef119b7</u> | - 100.0000000000000000<br>0000 USDT <br>100.05 USD | ✓ |
| 214 | 2023-02-26<br>19:32:21 | <u>0x24641961aae52ea8fa8b</u><br><u>ad150951a55b7bbfb38bbc</u><br><u>1bdbbeb28873604acbcf7b</u> | + 69.123171938395117<br>309 SAND  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 215 | 2023-02-26<br>19:32:21 | <u>0x24641961aae52ea8fa8b</u><br><u>ad150951a55b7bbfb38bbc</u><br><u>1bdbbeb28873604acbcf7b</u> | - 50.0000000000000000<br>000 USDT <br>50.00 USD   | ✓ |
| 216 | 2023-02-24<br>21:05:26 | <u>0x651bde34b9ba97481bf8</u><br><u>af396c26cad44aff924317</u><br><u>cc19ce116bfe9a22dacadd</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 217 | 2023-02-24<br>21:05:26 | <u>0x5ac52da20000ecad11dc</u><br><u>29fa60db7746ca5d90f94b</u><br><u>20eb645a1008941639ad9b</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 218 | 2023-02-24<br>21:05:26 | <u>0x78f8785f4c639977263c</u><br><u>4bf07f2c6f64b7358e0a31</u><br><u>da4386264e1371f7329ed7</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 219 | 2023-02-24<br>21:05:26 | <u>0x1c3e3b1a103e565a8039</u><br><u>b476063330c2ef66dfbe87</u><br><u>0b2774af039d7a9fd8ed57</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 220 | 2023-02-24<br>21:04:05 | <u>0x29672ee9f55c446e98d1</u><br><u>ffcb8fad5d791169c30887</u><br><u>ab704ff6d927cc4904fc2b</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 221 | 2023-02-24<br>21:03:53 | <u>0x9370329ac1782689ab6b</u><br><u>2b39abcb1dd8850ded77e9</u><br><u>ec823f4af52ae970f959bc</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 222 | 2023-02-24<br>21:03:02 | <u>0xb78bcf15899e6393bcf6</u><br><u>24b8ce8b14ff80759d9271</u><br><u>1b38552c06158eb4638ada</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 223 | 2023-02-24<br>21:02:44 | <u>0x91fa1c26be0c987cf157</u><br><u>578563b32898d6b480ac49</u><br><u>eb72a5d3ead9635e78bdb8</u> | - 50.0000000000000000<br>000 USDT <br>50.01 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 224 | 2023-02-24<br>20:40:09 | <u>0x305a5ebed4633260808d</u><br><u>b9a98786103082ae28cace</u><br><u>0e3f1e20408b99dfb08ca3</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 225 | 2023-02-24<br>20:40:09 | <u>0x06dd277552fc45d01317</u><br><u>6cac3de3ca62a609b36ad2</u><br><u>055810b0dd7ff5d66b3e85</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 226 | 2023-02-24<br>20:39:28 | <u>0xaaa4b9ac1bafbfcd9d6f</u><br><u>27be46fee6af71bdafbc01</u><br><u>b0950c418aa2a2baf39cd2</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 227 | 2023-02-24<br>20:39:11 | <u>0xebbc4a27d624958f1341</u><br><u>81791e702605c8f3510cd1</u><br><u>1a2339f7eb9a697e480d23</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 228 | 2023-02-24<br>20:38:40 | <u>0xf8f03fc40803f3532e58</u><br><u>bd6eb1243506a817750e22</u><br><u>e6e2219863292fc462e63b</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD  | ✓ |
| 229 | 2023-02-24<br>20:38:22 | <u>0x5111291803bc0354fb16</u><br><u>2c285e397b1d93e32182a5</u><br><u>075a542590876fa7666e76</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD  | ✓ |
| 230 | 2023-02-24<br>20:37:19 | <u>0xc9f617983964369d6120</u><br><u>3022b18f0a3b1d1287319b</u><br><u>731653d4138fc38c65a63d</u> | - 50.0000000000000000<br>000 USDT <br>50.01 USD | ✓ |
| 231 | 2023-02-20<br>19:41:18 | <u>0xb75e51a78e6055a6d0ff</u><br><u>e5465bd8ff3d8a712f0ac9</u><br><u>31d7f85f9f7b3f6f9884bc</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD  | ✓ |
| 232 | 2023-02-20<br>19:27:57 | <u>0x4102d83fb19415f660dd</u><br><u>5ad968e1c8852746756bcc</u><br><u>1ec50439566bb01f90d492</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 233 | 2023-02-20<br>14:02:14 | <u>0x0e47297fe56d98a245dd</u><br><u>53580379c79753e2590014</u><br><u>9400c3693a6078b8a3737f</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 234 | 2023-02-20<br>13:48:14 | <u>0x141cd83d3866109c3255</u><br><u>f7b93bcf4da17c09afc028</u><br><u>e67f89912ffd744200f865</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 235 | 2023-02-20<br>11:08:26 | <u>0x360c69604e67cbd455bb</u><br><u>5fb549b1853f3343737450</u><br><u>75afa5c8ea8d6c358c6286</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 236 | 2023-02-20<br>10:48:47 | <u>0x4988c11972ac36aa83a2</u><br><u>4cbda68cfd27e81f899df7</u><br><u>28bf716e957f68d694e6e6</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 237 | 2023-02-20<br>09:21:38 | <u>0x8c6090a513bca9b0298e</u><br><u>f6f1bf4aa58bac230073cf</u><br><u>dc222b2a7ef78b9974238a</u> | + 298,222.198686<br>GPTC  | ✓ |
| 238 | 2023-02-20<br>08:14:15 | <u>0xefc2824d29f2a31e1918</u><br><u>1c4fe0cdc4b28356695139</u><br><u>806a47b162272822a2256e</u> | + 1,200,000.00000000<br>0 ChatGPT   | ✓ |
| 239 | 2023-02-20<br>05:42:07 | <u>0xe351b30d12b3b050e4d7</u><br><u>1c1196fffd1c06c88843b5</u><br><u>b0eb635a554593ca9465f9</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 240 | 2023-02-20<br>05:12:10 | <u>0x74c9ea76eb1766aaea7d</u><br><u>9083d5534d229bf7886e4a</u><br><u>eabb8f151f2f13827e4914</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 241 | 2023-02-20<br>02:29:04 | <u>0x8145f263ed0a95f3474a</u><br><u>9c99eb42f1d841c6b3a766</u><br><u>8ff2512103122dbe008c8d</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 242 | 2023-02-20<br>02:26:58 | <u>0x6b9fd0a10ba82b4213c863dffedb2d1a8c014f31593a7278a097eca22ab0a31b</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 243 | 2023-02-19<br>21:22:50 | <u>0xfd2f4a0fcdb0325c4682c5cb320c45260dd851da2091fba3db8428b3b645b145</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 244 | 2023-02-19<br>20:32:47 | <u>0x64f998a4a5a163f01aaf5d1ad8110f9f19dfedec4fdad2926ba95a4f7704fe61</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 245 | 2023-02-19<br>18:36:20 | <u>0xbad7fb120c32acf6f46851c915d44f2f9f05fcd21dc03ff0ae81da440728ef47</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 246 | 2023-02-19<br>18:23:23 | <u>0xeaaa38102169eb7f1467585dc99182de77cc6793e4905a1f0721cd83c6ffd2fc</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 247 | 2023-02-19<br>18:22:35 | <u>0x81fd29f84454b1076f2ff5682ed562d78e7537483ba1a480e4b9685a0bf608e7</u> | - 50.0000000000000000<br>000 USDT <br>50.00 USD    | ✓ |
| 248 | 2023-02-19<br>18:12:11 | <u>0x6845a5cd6a1fcf396d803fe66dad0c39e24dcac11dc8ee1b964af8515a461b8c</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 249 | 2023-02-19<br>18:11:44 | <u>0xf2bd8bbbcaa87f35507dda1c4c4856d87c92245213606bdc41169268474ed069</u> | - 139.0000000000000000<br>0000 USDT <br>139.01 USD | ✓ |
| 250 | 2023-02-19<br>17:54:20 | <u>0x97179aeab91cb0904761e37f6963e553a0ef72cb894776e01cfa57f66c81a05b</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 251 | 2023-02-19<br>17:52:26 | <u>0x12aa11ccc82ac7f930008297f9c835658c87f68068b51596b111f0b8c90ac6c7</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 252 | 2023-02-19<br>17:51:41 | <u>0xe69c6966bf0282b01f8cd8192aae24ad3888880062dfdbde53448bde6864540a</u> | - 110.0000000000000000<br>0000 USDT <br>110.01 USD   | ✓ |
| 253 | 2023-02-19<br>17:40:44 | <u>0xc5e3daea7ccea1bc865943528ad6ae3781369f78d39a843c670d5beea326f4e9</u> | + 99.575062138042511<br>606 USDT <br>99.58 USD       | ✓ |
| 254 | 2023-02-19<br>17:40:44 | <u>0xc5e3daea7ccea1bc865943528ad6ae3781369f78d39a843c670d5beea326f4e9</u> | - 0.0589705886878309<br>91 ETH  | ✓ |
| 255 | 2023-02-19<br>17:21:05 | <u>0x97bd351e588287f1a8ea0c1801da67612880f00c11ad957206a3c33860bdc485</u> | + 0.0589705886878309<br>91 ETH  | ✓ |
| 256 | 2023-02-19<br>17:21:05 | <u>0x97bd351e588287f1a8ea0c1801da67612880f00c11ad957206a3c33860bdc485</u> | - 100.0000000000000000<br>0000 USDT <br>100.01 USD | ✓ |
| 257 | 2023-02-19<br>16:36:49 | <u>0x3515c3c631ad47c42f07191d0e214d3c06db9f8a6771e2f1dd9333da893c03cc</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 258 | 2023-02-19<br>16:12:55 | <u>0x5e4edf94fb639cac600fe50142465ee1cdab14224a4b76d8867e47a105a097b3</u> | - 9.000000000000000000<br>00 USDT <br>9.00 USD     | ✓ |
| 259 | 2023-02-19<br>16:07:46 | <u>0x7b7a1adbde75320ddee567f0caf093a64ad56a41d6b5d1a34d6c03f0276fc81</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 260 | 2023-02-19<br>16:06:58 | <u>0xc08c3d81f3229ea6259e57e252971f1a4985650d484f69a8ebd5ac33a71b2d0e</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 261 | 2023-02-19<br>16:05:49 | <u>0xec8244e571796f94ef6e31a6d94a6c0932addcbbe347972fcff35df58118d3f</u>  | - 20.0000000000000000<br>000 USDT <br>20.00 USD    | ✓ |
| 262 | 2023-02-19<br>14:52:27 | <u>0x8904e7fed710dc91796bec36debfc25d314954320120d6065f809810ef0cc40b</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 263 | 2023-02-19<br>13:49:16 | <u>0x5b368b378d0d7002cbe3eb5ed99f962721c984c9109fc8f8d7da77fa60667490</u> | + 288.46609999999998<br>3083 USDT <br>288.55 USD   | ✓ |
| 264 | 2023-02-19<br>13:26:09 | <u>0xb60dbf2476d352d3527ef644efa784a1366545dfceb9dc9c4ae392a5c90ca32f</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 265 | 2023-02-19<br>13:19:14 | <u>0xa6385bcbfa1eeab91a96f08021a15ccd046810ea23cce2c14383e977c70a9996</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 266 | 2023-02-19<br>13:05:05 | <u>0x921b9130f5f64223b27c32522bf6216a9d91a5a190626f8662bd41c992a3aa23</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 267 | 2023-02-19<br>13:03:17 | <u>0xceef9d6fe820a2b617051086373ac2f4ede57fc08a2f0ac329695ed68eb76fb8</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 268 | 2023-02-19<br>13:02:26 | <u>0xde892eff7245ecc349377e4208ec411e554e439d7bfb54100ca3453c782d7e45</u> | - 300.00000000000000<br>0000 USDT <br>300.06 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 269 | 2023-02-19<br>12:46:54 | <u>0x1bdb638de9d0ddc41115</u><br><u>b4e45331ae9a850d85c504</u><br><u>55b89b141a0b16bc8f4ce3</u> | + 290.65080000000000<br>3820 USDT <br>290.71 USD   | ✓ |
| 270 | 2023-02-19<br>12:38:39 | <u>0x960f8419ddd1f5963129</u><br><u>badbe7146e8bf7e615759a</u><br><u>67a366c773cb1923a97e65</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 271 | 2023-02-19<br>12:11:21 | <u>0x60e2995734da968c8900</u><br><u>b2e563d98345a3edfd4070</u><br><u>4d9bd0024718b0199b17e1</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 272 | 2023-02-19<br>11:52:53 | <u>0x9b3e131511e9b31a98e9</u><br><u>8039bc42f1f18ba324d607</u><br><u>148beec7d15d0e4ba5d6f2</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 273 | 2023-02-19<br>11:52:17 | <u>0xc61f125fd5df51be2f03</u><br><u>fdd335ed266ce971e58d22</u><br><u>bf1010f634a281b7dd336c</u> | - 300.00000000000000<br>0000 USDT <br>300.06 USD | ✓ |
| 274 | 2023-02-19<br>10:03:20 | <u>0x63aeba864c91acae2a65</u><br><u>8d50bc1ddd30adfc040a7b</u><br><u>e094f5504d0abf2ca8b9f2</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 275 | 2023-02-19<br>09:42:28 | <u>0xa6377138aa3040aace15</u><br><u>7581998e74de74fce1c2e2</u><br><u>f67ea687de5e4d6577c61b</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 276 | 2023-02-19<br>09:41:44 | <u>0x6a2e1ae6dbf5cf6e7e5c</u><br><u>17b437120cf6633ecb9490</u><br><u>ac9747fc398d942e587964</u> | - 50.0000000000000000<br>000 USDT <br>50.00 USD  | ✓ |
| 277 | 2023-02-19<br>08:01:33 | <u>0xd17de13386e0a6413dbf</u><br><u>3fed654bac52a72fe7f489</u><br><u>22c9115f4f267f2fbddf29</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |






| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 278 | 2023-02-19<br>06:14:19 | <u>0xa6bdf686a3a2af1a7f7074fe20218b3cd25198edad6bf9e68d17d16696bf57e7</u>  | + 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 279 | 2023-02-18<br>23:25:29 | <u>0x59a39e66fcfbdd8280ebf2483b2b3a283e0758e6d0a1dd561087ed9bec71a360</u>  | + 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 280 | 2023-02-18<br>21:34:04 | <u>0xba05788762047b32f7e324052f9a881c1e1ae533754f2416826227c10c1c0b8d</u>  | + 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 281 | 2023-02-18<br>15:36:17 | <u>0x2f3c75930f67ef90af8a96e7cb054ac424a947826ca60fe89f41e46c7417642a</u>  | - 8.310000000000000004<br>97 USDT <br>8.31 USD       | ✓ |
| 282 | 2023-02-18<br>15:25:30 | <u>0xdfc8729fa1dc966cd71c6bc9c748f9a12a929d149434deff3a8fa47bcd9ae294</u>  | + 296.4678000000000001<br>1096 USDT <br>296.49 USD | ✓ |
| 283 | 2023-02-18<br>14:54:57 | <u>0x9fae8b883006037e2a254267e60486c5b0db51e11ffff2a9a6ea102761bb0ba91</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 284 | 2023-02-18<br>14:54:09 | <u>0xd4a45fbec39bbaadcaefafa186e032ecc64f41b4b85e110357d10f61864123c6</u>  | - 300.0000000000000000<br>0000 USDT <br>300.03 USD | ✓ |
| 285 | 2023-02-18<br>13:21:41 | <u>0x350add628425916dfaba531d183fbc1f12054ce778976fdb79ee5c1df252f26c</u>  | + 285.6139000000000000<br>1000 USDT <br>285.65 USD | ✓ |
| 286 | 2023-02-18<br>13:09:44 | <u>0xc96e3b291f30466c116b5fa33bc795e4b66bfd0b440d4fc87ed369994c52bce6</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 287 | 2023-02-18<br>13:09:14 | <u>0x703d7555c31f1c710a75b413c2abd732c6cb6b72a5ab585e743af31cbd5c9e6f</u> | - 300.00000000000000<br>0000 USDT <br>300.04 USD  | ✓ |
| 288 | 2023-02-18<br>12:07:32 | <u>0x432fefcf69242c530c3fe4db80639f9ed63630bd9b6a125e7a3ae3c4af148b73</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 289 | 2023-02-18<br>11:49:52 | <u>0xf27107299c1ac9ee8830565bd19c7b5945660a386cf2e5d0f2811cbf355bd2d2</u> | - 10.0000000000000000<br>000 USDT <br>10.00 USD   | ✓ |
| 290 | 2023-02-18<br>05:28:05 | <u>0x2c8c223f6491ab39ef14eb3f45e01394a992801dd757eb0e41e39aae897ccaf2</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 291 | 2023-02-17<br>19:38:39 | <u>0x0738fbc9d77347ccf9ac93ea399a11b0380b20b7383c61183982bf2154f5dcfb</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 292 | 2023-02-17<br>17:07:07 | <u>0x3de26c75a1fe0cca7fa805087980defd195f7ad0bb761f04f54ea1967021848f</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 293 | 2023-02-16<br>21:05:43 | <u>0x7b69a6bf8dfd757750fc9a82980cfc73c28059ba509251db7214830a9cf2bf3a</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 294 | 2023-02-16<br>20:50:48 | <u>0x076d95e98eb96412b67ce1c6a1e6d3840867d8df1db51411048139c78240ea07</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 295 | 2023-02-16<br>20:49:54 | <u>0x10ed48a6f807780d770fa28241b0c6ddc3c3144a4c8544e1bfb3ad71a8de671e</u> | - 55.0000000000000000<br>000 USDT <br>54.99 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 296 | 2023-02-16<br>10:26:09 | <u>0x2c96c4a72869c4d0a29a</u><br><u>b083b68802328e7b8dd6d1</u><br><u>f48bc46750b766d969772c</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 297 | 2023-02-16<br>08:07:50 | <u>0x5398413719638c9c828d</u><br><u>94a687fd45e05f5246ed0e</u><br><u>6bf7e8e6faa46051952667</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 298 | 2023-02-16<br>07:43:03 | <u>0xde447bb95320ad4430bb</u><br><u>1f7b0682493cd2415e363a</u><br><u>ad5396ed1ceef3ad59b55a</u> | - 10.0000000000000000<br>000 USDT <br>9.99 USD     | ✓ |
| 299 | 2023-02-16<br>02:04:06 | <u>0xa446c634f447a7379122</u><br><u>84837294deb5ab43df2290</u><br><u>13fd624ad0cecdb6249f5b</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 300 | 2023-02-15<br>19:42:21 | <u>0x1c83b93f237a9ef99986</u><br><u>f8fd312157aa70d3ba4bbd</u><br><u>f74334e2fc274c57affecc</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 301 | 2023-02-15<br>17:58:22 | <u>0xdfa9e9718bccb4718c2d</u><br><u>290a90d7095d966ed9d501</u><br><u>3d8ba0d8281e92afc79160</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 302 | 2023-02-15<br>10:09:45 | <u>0x26f9b144c9410b266d7e</u><br><u>48c2cbda6a7ed279b26b31</u><br><u>3f67dbbf6dbb1165e6f0a3</u> | + 503.83150000000000<br>5457 USDT <br>503.80 USD | ✓ |
| 303 | 2023-02-15<br>09:56:01 | <u>0x473b592c08e61bb5336d</u><br><u>02cb9cb55ff5f7b8ea67d8</u><br><u>e8464fb4d7acb217199d57</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 304 | 2023-02-15<br>09:49:07 | <u>0xcdb210100d758c56765b</u><br><u>efea5a38ca8461fbef32c9</u><br><u>b66d6fd9282478a9d0f56b</u> | - 500.00000000000000<br>0000 USDT <br>499.97 USD | ✓ |








| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 305 | 2023-02-14<br>20:27:44 | <u>0xcb2cfdae8ee372d8d3d7d39cecb30cccc5502a76ea1fb32e27c548cbbad560d5</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 306 | 2023-02-14<br>19:41:55 | <u>0x63607e0d7858bb304f3c0b99eb9c46e8162a1ce8c34b5940309383446e2e9948</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 307 | 2023-02-14<br>16:43:42 | <u>0xd761b678fe4fd0ce4ac4f87f7be029ec338d079d182e7ba85f0ca3e7660d423c</u> | - 10.000000000000000000<br>000 USDT <br>9.99 USD | ✓ |
| 308 | 2023-02-14<br>12:16:28 | <u>0x70cd6a9bff44df1bd85193e3b1136e5e5c30de0682c5171301e4094552814204</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 309 | 2023-02-14<br>11:37:19 | <u>0xb47a20359aaa3f680c8094ac1d8f687831ccb063d4be661166ed1ddd233184ed</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 310 | 2023-02-14<br>03:51:55 | <u>0x57a9f065153072dbc2e607cc36a3ec21e3861af6ffac07aba930482c34ead1d3</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 311 | 2023-02-14<br>03:17:50 | <u>0xa99ada7a5d63ed95c19005bdd65ef4ee90d4825043353be6c12423477a469770</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 312 | 2023-02-13<br>20:20:19 | <u>0xabfcc5e43123771472f4cafdca65cb7cbefa4899ea64a31566224f273ecb524b</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 313 | 2023-02-13<br>20:19:55 | <u>0xcb17eedcb715aa3e8d30e79bb50567dcb587404766b0ccd6b11935562686a1f2</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |







| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 314 | 2023-02-13<br>20:07:04 | <u>0xd0a9dd8b66d0a7e362fd</u><br><u>da4f5932f857b123f0b65b</u><br><u>c10a3a84f41817d3a711b1</u> | - 15.0000000000000000<br>000 USDT <br>14.98 USD | ✓ |
| 315 | 2023-02-13<br>19:31:44 | <u>0x1c74473d3f4fa412170b</u><br><u>54a5af88b8cef01e784024</u><br><u>1c8bd38406190c8cb210f3</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 316 | 2023-02-13<br>19:15:24 | <u>0x8b4432882ed3fd424c68</u><br><u>fdececd36db0f7df0ec553</u><br><u>bc7bbcc981a3a89e07d411</u> | - 10.0000000000000000<br>000 USDT <br>9.99 USD  | ✓ |
| 317 | 2023-02-13<br>19:11:55 | <u>0x9933ff8228bd7537cf1c</u><br><u>4944a564486cb4b2003759</u><br><u>b2db1dea3373edfda08590</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 318 | 2023-02-13<br>19:11:12 | <u>0x7f2cbe33708a68b35666</u><br><u>4265ec6b62588d3726f408</u><br><u>4e4a4934c83af82d95d778</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD  | ✓ |
| 319 | 2023-02-13<br>19:10:08 | <u>0x024266b051997077a9db</u><br><u>402c531278376d666ba555</u><br><u>59c4c7f3a74633b5adea18</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD  | ✓ |
| 320 | 2023-02-13<br>19:03:50 | <u>0xcd3908fb84ae3ad9a080</u><br><u>49cf9fbf2fe189f93ad11f</u><br><u>8f0b24ce6fdb75d598ce01</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD  | ✓ |
| 321 | 2023-02-13<br>18:50:53 | <u>0x3965d8a477ee6e126bbf</u><br><u>59cf62c68b2772c86c5df0</u><br><u>adbdc76de3f6482df836b</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD  | ✓ |
| 322 | 2023-02-13<br>18:50:14 | <u>0x94f9cad1604ea887ad13</u><br><u>38810bed02900d12194209</u><br><u>994aeed10210b4bc304838</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD  | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 323 | 2023-02-13<br>18:47:50 | <u>0xacb897d006b017aaa52b</u><br><u>afd41747caebabc616e0b8</u><br><u>560ba78b04b62ee63cb0aa</u> | - 20.0000000000000000<br>000 USDT <br>19.98 USD     | ✓ |
| 324 | 2023-02-12<br>20:33:09 | <u>0x7f5a4641bb20981b9299</u><br><u>ddaf134894b4dad5a96185</u><br><u>77b1f5844ffca72d8ac263</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD        | ✓ |
| 325 | 2023-02-12<br>20:33:09 | <u>0x7f5a4641bb20981b9299</u><br><u>ddaf134894b4dad5a96185</u><br><u>77b1f5844ffca72d8ac263</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD        | ✓ |
| 326 | 2023-02-12<br>20:33:09 | <u>0x7f5a4641bb20981b9299</u><br><u>ddaf134894b4dad5a96185</u><br><u>77b1f5844ffca72d8ac263</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD        | ✓ |
| 327 | 2023-02-12<br>20:33:09 | <u>0x7f5a4641bb20981b9299</u><br><u>ddaf134894b4dad5a96185</u><br><u>77b1f5844ffca72d8ac263</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 328 | 2023-02-12<br>20:33:09 | <u>0x7f5a4641bb20981b9299</u><br><u>ddaf134894b4dad5a96185</u><br><u>77b1f5844ffca72d8ac263</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 329 | 2023-02-12<br>20:15:04 | <u>0xa95ede8538bfe4b960a5</u><br><u>0e1e9afbb13c062deabab5</u><br><u>207ab7aa6def7dff41db68</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 330 | 2023-02-12<br>20:15:04 | <u>0x575e45565b78bf036574</u><br><u>8a73f60a8c86fbb8d85265</u><br><u>ded107d82cb1ae23098526</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 331 | 2023-02-12<br>20:11:43 | <u>0xfdcfe8b4b5558230a1f3</u><br><u>6e4fea6ade4883fe6c7018</u><br><u>0fbe59fef151613959fc84</u> | + 756.700000000000004<br>5475 USDT <br>756.76 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 332 | 2023-02-11<br>12:48:53 | <u>0x179b5dec4b597b3f736fb7e2e998e2c8debf1a23be96fd05c354021697d58b2a</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 333 | 2023-02-11<br>12:09:39 | <u>0xb19b0071471e30b9607c5bf24b256fed0dba08cbaf7f5ead5b6f002865f55864</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 334 | 2023-02-11<br>09:13:19 | <u>0xc4cac12d21c028c2ca1bf184291f2692519815e662bc4bf37183bfd9dc2e737d</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 335 | 2023-02-11<br>04:36:14 | <u>0x10de0a098a4a2a1da22811c73ea2feae01ebb7e70a98cbce3ce60d15c6d374d2</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 336 | 2023-02-11<br>03:29:40 | <u>0x38f45d00a0ecef2c489a844b3b1b7b211348e910b9f45e8f50ac387b6423b190</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 337 | 2023-02-11<br>01:09:19 | <u>0x4dd8808665389b1f3453851b849cdbef39de5c6464fc2ea51a2e45186d8a64d9</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 338 | 2023-02-10<br>20:28:16 | <u>0x16b521ac3f4ee6419a0c9db219b741382d0840b53f7c7e7349109b9c56d9e69e</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 339 | 2023-02-10<br>19:17:34 | <u>0xf159c4ff1532a7ba209b5419a4d73b69fd1516c8ab423b7f33bdb36fbc666aa8</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 340 | 2023-02-10<br>19:17:18 | <u>0x377fe6f7bd39f41494e05c88af9a6d1cd1d80171e09041996f077928eb3f338c</u> | - 10.000000000000000000<br>000 USDT <br>10.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 341 | 2023-02-10<br>17:02:32 | <u>0x540acd2133e0b7b256ad</u><br><u>95e9a5efe61147b7dcfe9c</u><br><u>622e26cd7ce2de9faf1ba5</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 342 | 2023-02-10<br>11:50:47 | <u>0x9822eae5d9d4a2723b6a</u><br><u>657972d15e023ee08acf45</u><br><u>b5e76adc986b2900844342</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 343 | 2023-02-10<br>11:49:50 | <u>0x41c67b1bafa975a7796a</u><br><u>873e0c8def2f9ed09c2010</u><br><u>46e6ef3cad1859f3cb0001</u> | - 15.0000000000000000<br>000 USDT <br>15.00 USD   | ✓ |
| 344 | 2023-02-10<br>10:45:02 | <u>0x19139171678c09bce90d</u><br><u>2184bf8f76eb3ca96d23fe</u><br><u>f3fa6af09688eaa522bb1d</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 345 | 2023-02-10<br>08:37:56 | <u>0x49f21e9f280710e7cb6e</u><br><u>469fae79606dc0468800a5</u><br><u>bdbacf2c51db63c2357bc1</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD  | ✓ |
| 346 | 2023-02-10<br>08:36:29 | <u>0x0cde6fe478016b7b253f</u><br><u>01cd22b19fd4ba60c64a65</u><br><u>227170ebde51a19b472bb6</u> | - 4.000000000000000000<br>00 USDT <br>4.00 USD  | ✓ |
| 347 | 2023-02-10<br>08:21:17 | <u>0xa9b3d6193f7a9bef2d85</u><br><u>95fdcd55d34e2a4bd2a00a</u><br><u>0770549d7ed0e6a72ffc8d</u> | + 74.7000000000000002<br>842 USDT <br>74.73 USD | ✓ |
| 348 | 2023-02-10<br>02:23:09 | <u>0x4dc1207842dee565e029</u><br><u>89003ffca58072b1cfcbb</u><br><u>b5882370780b8607e98734</u>  | + 0.000000000000000000<br>00 USDT <br>0.00 USD  | ✓ |
| 349 | 2023-02-09<br>18:15:10 | <u>0x22333cf833b17d01988b</u><br><u>6ef5230e58345237da2f73</u><br><u>09d844961bc6f1ae12c8c5</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD  | ✓ |








| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 350 | 2023-02-09<br>09:59:45 | <u>0x1d55d7f7ca056a9d4c6b</u><br><u>237519da63ebb30d95a0c5</u><br><u>039d9d02b169f69e3def82</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 351 | 2023-02-09<br>09:58:42 | <u>0x41c8264cef115754d14e</u><br><u>e6af8d0166d342c3012654</u><br><u>16191bc030d43af4ce9ddd</u> | - 12.849999999999999<br>645 USDT <br>12.85 USD | ✓ |
| 352 | 2023-02-09<br>09:56:57 | <u>0x67e617401d1ad662a72b</u><br><u>f26a515353c5d403e208f4</u><br><u>ae28ca2e3c5a05a7c3dbe7</u> | + 12.855251935952589<br>193 USDT <br>12.85 USD | ✓ |
| 353 | 2023-02-08<br>12:17:30 | <u>0xd4bccf69281f43d5d3ec</u><br><u>06421066dd5a63e0877668</u><br><u>3b6bcbcf6affd13f74a141</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 354 | 2023-02-08<br>04:52:13 | <u>0x1f2fc99222d539c04c30</u><br><u>31c12169f273196ee46792</u><br><u>c2a5d34a19d6ed3a36ad3e</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 355 | 2023-02-08<br>04:40:22 | <u>0x0605c2b25d69c7caf3cc</u><br><u>794ee013264de815207c6b</u><br><u>0e9669a3b1dc8a82d0f38e</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 356 | 2023-02-08<br>03:52:45 | <u>0x236ade9b25cc86d80d29</u><br><u>a4f7ce8b2db8dcfe90b519</u><br><u>8382f2bc2960a7917dc2b9</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 357 | 2023-02-08<br>00:52:41 | <u>0x8b42be13d911ae66455d</u><br><u>0a556d5dc7185d70e6793d</u><br><u>59635df2ef39e8348ff802</u> | + 40.000000 APT   | ✓ |
| 358 | 2023-02-08<br>00:40:24 | <u>0x9fb45907d27dd5d14d5a</u><br><u>7e4ddafeb450d252274880</u><br><u>a497823d2f7892ee5e4f10</u> | + 124.889000 APC  | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 359 | 2023-02-07<br>23:12:21 | <u>0x0923c35bdf347713690c</u><br><u>acc07b2e6535316d320443</u><br><u>238486430453d24c143207</u> | - 0.981000000 FATCAT  | ✓ |
| 360 | 2023-02-07<br>23:12:21 | <u>0x0923c35bdf347713690c</u><br><u>acc07b2e6535316d320443</u><br><u>238486430453d24c143207</u> | - 0.010000000 FATCAT  | ✓ |
| 361 | 2023-02-07<br>23:10:21 | <u>0x502053b7dcb05a004eb3</u><br><u>50e3108403b4338177313f</u><br><u>5f122d6aea4bcc5f20e150</u> | + 129,145,216.380927<br>712 FATCAT  | ✓ |
| 362 | 2023-02-07<br>23:06:54 | <u>0xf58d582ef862b94b9547</u><br><u>5f2f771148b4222160bd81</u><br><u>36ddeb940107574c8183de</u> | - 21.929799609999999<br>888 USDT <br>21.93 USD     | ✓ |
| 363 | 2023-02-07<br>22:46:54 | <u>0xde075e4608f48417ca93</u><br><u>75b2e129e4ea356c6b0cb2</u><br><u>f308d78f0e104287ef0bab</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 364 | 2023-02-07<br>22:10:48 | <u>0x71ade1ca29bbeafb660f</u><br><u>41676eaa44a4d60a933f0f</u><br><u>2ca6237d509d74d6aec15e</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 365 | 2023-02-07<br>21:17:39 | <u>0xd41317f28668f1ac8140</u><br><u>b6b5c8514e41a2c1333497</u><br><u>3567cba356dd9701df0239</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 366 | 2023-02-07<br>21:10:48 | <u>0x08085c730d3567850d1f</u><br><u>270f60d22795d62baa8e5b</u><br><u>0abdd70eaae6f88bdc952e</u> | + 53,116,556.5639515<br>82 FATCAT   | ✓ |
| 367 | 2023-02-07<br>21:10:48 | <u>0x08085c730d3567850d1f</u><br><u>270f60d22795d62baa8e5b</u><br><u>0abdd70eaae6f88bdc952e</u> | - 100.00000000000000<br>0000 USDT <br>100.03 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 368 | 2023-02-07<br>21:01:37 | <u>0xee2d1ae42a3eed463a20a51e073da91100f4c9191694db1e72dc94fb32e3347e</u> | + 60,505,597.1034512<br>74 FATCAT   | ✓ |
| 369 | 2023-02-07<br>21:01:37 | <u>0xee2d1ae42a3eed463a20a51e073da91100f4c9191694db1e72dc94fb32e3347e</u> | - 100.00000000000000<br>0000 USDT <br>100.03 USD | ✓ |
| 370 | 2023-02-07<br>20:56:13 | <u>0xaf1ac9b802237f08bcc1593c1e881c026591701e6be39c5bde5918338b06aadb</u> | + 6,245,365.52617627<br>5 FATCAT  | ✓ |
| 371 | 2023-02-07<br>20:56:13 | <u>0xaf1ac9b802237f08bcc1593c1e881c026591701e6be39c5bde5918338b06aadb</u> | - 10.00000000000000<br>000 USDT <br>10.00 USD    | ✓ |
| 372 | 2023-02-07<br>16:05:04 | <u>0x42f8f1917d7c4bde1764dcd7f037cd86a14fb497faee0243a4a7b7e04197b17a</u> | + 0.00000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 373 | 2023-02-07<br>15:32:15 | <u>0x9bd71e9002308020ba3456efbe60f4fbae0054b1d4ee6a86546230b731013721</u> | - 0.00000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 374 | 2023-02-07<br>15:31:30 | <u>0x514e574275a2ea03300d4d13f8abc0a7e480dd1281c7439a7520c27afb5a7387</u> | - 5.00000000000000<br>00 USDT <br>5.00 USD     | ✓ |
| 375 | 2023-02-07<br>14:39:19 | <u>0x61a7a9f2a097629bf56c3b3c515b843ff71a16b4d268fd69885e3687972d97dd</u> | - 0.00000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 376 | 2023-02-07<br>14:39:09 | <u>0x47ab71c0d3e0941c70c7a167131ebfea710aa0a484d17226e93dd6bbb14a43</u>   | - 0.00000000000000<br>00 USDT <br>0.00 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 377 | 2023-02-07<br>14:38:08 | <u>0xb18e77f7e6041b312bf1465a00fa5f10421925358192e4d6e6bce5c65e66b143</u> | - 10.0000000000000000<br>000 USDT <br>10.00 USD    | ✓ |
| 378 | 2023-02-07<br>11:23:02 | <u>0x91a74f89043c55e543d8f5fdc29f046a63e21f884f9a9cb5e547530f39315eaa</u> | + 130.86232860999999<br>1613 USDT <br>130.86 USD   | ✓ |
| 379 | 2023-02-07<br>09:52:29 | <u>0x142a2b4aca6df1eab32b8053eb2df1afe31ae93680e5d409c64dea74a6692de8</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 380 | 2023-02-07<br>09:52:14 | <u>0x8b0d790e384e2211d51b569ada208512bb345e6ccc66d9d64ef6f9df97b12ac8</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 381 | 2023-02-07<br>09:51:29 | <u>0x3d3fe8046e874600847bd1001abe88536d893475b90f113c56d130f063f03b62</u> | - 130.00000000000000<br>0000 USDT <br>129.99 USD | ✓ |
| 382 | 2023-02-04<br>19:18:08 | <u>0x1323601cdbaca0dcf60de5531fdd51faa32f1b24d965a3038592907e0017385e</u> | + 48.5420000000000001<br>592 USDT <br>48.56 USD  | ✓ |
| 383 | 2023-01-26<br>23:18:11 | <u>0xaba5c98e4761091d6c8d04994dd4e3c0db2360cf5eb425fd8240ba3d2e0ea08f</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 384 | 2023-01-26<br>23:13:36 | <u>0x51b6c8e2a03d18747ee7ad91e7dace9fa3b3b29a27034e662713161cb7fd0e7e</u> | - 100.00000000000000<br>0000 USDT <br>100.02 USD | ✓ |
| 385 | 2023-01-24<br>21:11:59 | <u>0xa7e7324596fa32c9bb61a31615c53305911221d3c0e574826fd41897c52c1040</u> | - 12.0000000000000000<br>000 USDT <br>12.00 USD  | ✓ |








| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 386 | 2023-01-24<br>14:41:25 | <u>0x348671335e381bd2eebe4ee39086eed5db660d343aca5342cbacb61e5ae9653f</u> | - 2.0000000000000000<br>00 USDT <br>2.00 USD       | ✓ |
| 387 | 2023-01-24<br>14:14:00 | <u>0x5ac4cc18fe6104a5080aa4a2820bcb6206ab783c189f75b2ec72c143cbf922a8</u> | - 10.0000000000000000<br>000 USDT <br>10.00 USD    | ✓ |
| 388 | 2023-01-21<br>16:39:45 | <u>0x0dbf9406109113d0d9b097de28c1e3208b4643a01aec7cafb5b42ae7e048cc5</u>  | - 11.0000000000000000<br>000 USDT <br>10.99 USD    | ✓ |
| 389 | 2023-01-20<br>14:37:20 | <u>0xa10cf6ef51e3a8f5e8684534e1601bd9b4638697719aef5261c53a2d9c00d335</u> | + 100.10877100000000<br>4392 USDT <br>100.06 USD   | ✓ |
| 390 | 2023-01-19<br>18:15:35 | <u>0x600f981ff568546fade7cd6e9e249289b44589495104bdf1695384e9c3999604</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 391 | 2023-01-19<br>18:14:29 | <u>0x7bb6bac0bd4364d70c8b81a05518e30ba4bfc2309d66e6394f44323b43274f79</u> | + 99.719999999999998<br>863 USDT <br>99.73 USD   | ✓ |
| 392 | 2023-01-19<br>18:11:56 | <u>0xf51837d061076b958a4b2efec6193e86ae47a562c6dca866f78c69653e17725f</u> | + 132.69669999999999<br>2770 USDT <br>132.72 USD | ✓ |
| 393 | 2023-01-11<br>03:47:18 | <u>0x3fbc45e0ca3d0e0af2e9808409336c51e8099ce0af74d70f06a4517de8458f35</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 394 | 2023-01-11<br>00:36:06 | <u>0x5b09e19e1fadb0d027618c507f8e4e3773f99b5df3d4497d75d0281039047cbf</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 395 | 2023-01-10<br>12:10:05 | <u>0x8507ccfc2a382a3e58a252efa228b6483fce047af83a9ad3fec7cc30e60d63a5</u> | - 3,841.980000000000<br>018190 WWY  | ✓ |
| 396 | 2023-01-10<br>11:52:41 | <u>0xa6f150512ee6371f8ecefde873052e0111ab92537a1a337f4f90930bc3e5b1af</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 397 | 2023-01-10<br>11:51:53 | <u>0x454242dbbdcd18dd9061225d3b1b3f2fbd26ec833eb2e2919310ad98c235da4b</u> | - 513.11549999999999<br>7272 USDT <br>513.23 USD   | ✓ |
| 398 | 2023-01-10<br>10:20:06 | <u>0x098eafb1eab79c0644361b9322a0737f1cf35fb966a12663021032d4982ce673</u> | + 93.395200000000002<br>660 USDT <br>93.41 USD     | ✓ |
| 399 | 2023-01-10<br>09:37:54 | <u>0xd14a84ab8ab8e85de2393d34883d55f0fd8bd0e0d2ac6b7fe4d26dbe321e41a2</u> | - 20.0000000000000000<br>000 USDT <br>20.00 USD  | ✓ |
| 400 | 2023-01-10<br>09:21:03 | <u>0x768eaa7bee30885ec3c15a49a8a3e19b78f5138bd19b7dc0885d70e13a9c0f3c</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 401 | 2023-01-10<br>09:20:15 | <u>0xacedd98e79c24cbe9d42c64e9886f3da619b21c1a30ee7e386061029ce6c8d4e</u> | - 80.0000000000000000<br>000 USDT <br>80.01 USD  | ✓ |
| 402 | 2023-01-05<br>21:20:36 | <u>0x1f4331f063273c02c56346f4cdd3c336903530e1a33922b23211eb75a311ba62</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 403 | 2023-01-05<br>13:36:54 | <u>0x80f842e6956f8b9e6432196c4c3f6cb83369323a3df9c7e195a46604bc22d620</u> | - 10.0000000000000000<br>000 USDT <br>742.59 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 404 | 2023-01-05<br>11:58:40 | <u>0x8e06fbc26506c1fca127</u><br><u>07ef6f56ca174cef28d222</u><br><u>1f52499d203fc63d10f8da</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 405 | 2023-01-05<br>11:55:55 | <u>0xd0ce96752f821e9080de</u><br><u>08beded4a2ef96d7f595c4</u><br><u>2ba4d30d82866379289c69</u> | - 120.00000000000000<br>0000 USDT <br>120.05 USD   | ✓ |
| 406 | 2023-01-05<br>04:06:45 | <u>0x2b0028ff4f469f0b9ba2</u><br><u>b4ef6d17d65fecce80c867</u><br><u>1d3ebec55b358f7593cd59</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 407 | 2023-01-04<br>22:59:33 | <u>0x05daf92860e855db9127</u><br><u>20b2315c1536535422cbbe</u><br><u>f5c21cbac09294f7c1a742</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 408 | 2023-01-04<br>15:46:01 | <u>0xad4aa7101f9d3847b9e</u><br><u>d7f64baa8d1c51a9054459</u><br><u>fea91670b7b453de55af9c</u>  | + 649.72029999999995<br>1979 USDT <br>650.02 USD | ✓ |
| 409 | 2023-01-04<br>14:28:47 | <u>0xf68f8156f5b0f98c9495</u><br><u>d424ff23ad617bb511a2dd</u><br><u>23ed55375ecedf2e404ce2</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 410 | 2023-01-04<br>14:28:11 | <u>0x1292905b0ad3ea2c03c9</u><br><u>043ae1766d58ea95a153f2</u><br><u>d387dc1c34e8dbce693b8a</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 411 | 2023-01-04<br>14:27:32 | <u>0x9806e88db0b9d1492361</u><br><u>1d2f94f97bf4420552ad93</u><br><u>22daa4de331424e3282d22</u> | - 650.00999999999999<br>0905 USDT <br>650.31 USD | ✓ |
| 412 | 2023-01-02<br>21:09:32 | <u>0xdca8314a71adb80256ad</u><br><u>cc15cdb95099baa5266555</u><br><u>70fa332cfd6b38a2771b7e</u> | + 3,841.980000000000<br>018190 WWY  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 413 | 2022-12-29<br>21:12:19 | <u>0xa3d2fc3318c5bc757b10</u><br><u>5567d06f488835218f1177</u><br><u>992ad3e0cb9ddd3468b422</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 414 | 2022-12-29<br>21:12:19 | <u>0xa3d2fc3318c5bc757b10</u><br><u>5567d06f488835218f1177</u><br><u>992ad3e0cb9ddd3468b422</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 415 | 2022-12-29<br>19:27:35 | <u>0x3dbbd9e43b1514e323aa</u><br><u>f75780b440114e36b2d6ff</u><br><u>611985a12301b8db3fe374</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 416 | 2022-12-29<br>17:42:14 | <u>0x57eef0aea8ef699edcaa</u><br><u>c3a1dd130a154cc358fa8d</u><br><u>2e4938ea204a5f8f9cbd7b</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 417 | 2022-12-29<br>17:41:05 | <u>0xf69025ff12d911355766</u><br><u>dddb855e7ef020d5913a90</u><br><u>3334003859c4fd2673ec20</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 418 | 2022-12-29<br>17:40:11 | <u>0xad2b13cef71f8b96c19f</u><br><u>85d2b1f1b7430c89e5e9a8</u><br><u>543ad19ba7df1ff2c44d3e</u> | - 350.0000000000000000<br>0000 USDT <br>350.24 USD | ✓ |
| 419 | 2022-12-29<br>16:29:57 | <u>0x48c11e0ecb21898e63ea</u><br><u>4277c2e33c1e1725ab6fea</u><br><u>41d6f13a424e2e9da87199</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 420 | 2022-12-29<br>16:29:57 | <u>0x48c11e0ecb21898e63ea</u><br><u>4277c2e33c1e1725ab6fea</u><br><u>41d6f13a424e2e9da87199</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 421 | 2022-12-29<br>16:28:51 | <u>0x45f3c3eb71513385b546</u><br><u>5c73a1c713227996638f57</u><br><u>e59d3319a3739cf3939e4a</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 422 | 2022-12-29<br>16:28:14 | <u>0x4ec14f23a3f257204dd2</u><br><u>ebe032f043af13edee4656</u><br><u>a10b322c6c692eead64ed8</u> | + 1,000.009999999999<br>990905 USDT <br>1,000.71 USD  | ✓ |
| 423 | 2022-12-15<br>13:11:52 | <u>0x8847cbd071a7d5ef29cc</u><br><u>a707db6efa5f38ec0c7b46</u><br><u>627865e2e9b1457c811096</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD          | ✓ |
| 424 | 2022-12-15<br>13:11:52 | <u>0x8847cbd071a7d5ef29cc</u><br><u>a707db6efa5f38ec0c7b46</u><br><u>627865e2e9b1457c811096</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD          | ✓ |
| 425 | 2022-12-15<br>12:29:37 | <u>0x1b82c0d77f1c208bd1f4</u><br><u>143636c7280e9be788a94d</u><br><u>7554d79f7ef9efa7d933f7</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD          | ✓ |
| 426 | 2022-12-15<br>12:29:01 | <u>0x581669db1edd65b1348c</u><br><u>855194dd1ff74de8b1d3cb</u><br><u>94d231addec8fe2869a1ed</u> | - 146.09159999999999<br>9682 USDT <br>10,568.29 USD | ✓ |
| 427 | 2022-12-14<br>22:37:43 | <u>0xfc6e942cdaf583708d4e</u><br><u>69da1822a6a5a6a71d5ff5</u><br><u>03f9af7806a7a388a28239</u> | + 146.09159999999999<br>9682 USDT <br>146.12 USD    | ✓ |
| 428 | 2022-12-14<br>13:41:57 | <u>0x0c2756400fa18e6b3118</u><br><u>3caf610d4bbf3f9bb243ea</u><br><u>bd60b3b7cac84492d654a1</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD        | ✓ |
| 429 | 2022-12-14<br>12:39:58 | <u>0x9a22bbeaa4f5495a1d9</u><br><u>0cfb43efc09fbb4f0fb5c7</u><br><u>481548e0144fa5e045b59a</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD        | ✓ |
| 430 | 2022-12-14<br>12:39:12 | <u>0xa7443ec156dd23bbd755</u><br><u>214e38f4290c5cf15eb0e3</u><br><u>dcbf4819f67e365a93bc29</u> | - 132.92930000000001<br>2005 USDT <br>132.96 USD    | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 431 | 2022-12-14<br>12:38:10 | <u>0x9696a16251b7b717fa8e3e42a66b1d65598ea47fee</u><br><u>aec24bb91f67a6bfa4e68b</u>  | - 10.0000000000000000<br>000 USDT <br>10.00 USD | ✓ |
| 432 | 2022-12-13<br>13:12:55 | <u>0x194776a6f4e902f64a67a0703139da2f368f5adaac</u><br><u>8a282f967bf36b726f2a01</u>  | + 47.7165999999999999<br>682 USDT <br>47.74 USD | ✓ |
| 433 | 2022-12-13<br>13:08:16 | <u>0x3c23ce444e53650cfaf7b773747854da1cc543c50e</u><br><u>f1348426741259a660e235</u>  | + 47.5803000000000001<br>148 USDT <br>47.60 USD | ✓ |
| 434 | 2022-12-13<br>12:55:55 | <u>0xe85b55bd641c1024e4cb755d213d4b4e67faef4fd3</u><br><u>89c6ed2182fb986dfbfb3f</u>  | + 47.6323999999999996<br>965 USDT <br>47.65 USD | ✓ |
| 435 | 2022-11-06<br>14:30:36 | <u>0x81a64ea100511df736ee9570305faf23bde6dcc6ad</u><br><u>063d357d437ef9e229a0f8</u>  | - 24,049.72992254762<br>7211316 MPAY   | ✓ |
| 436 | 2022-11-06<br>14:29:48 | <u>0xb66ab8c9f694269ac6b1d5eeab446f087ef4744bbc</u><br><u>587d442c5d1c00773083a4</u>  | - 1,000.00000000000000<br>000000 MPAY  | ✓ |
| 437 | 2022-11-06<br>00:34:26 | <u>0xc3c236de3072ba8db2c42341bfe9dd8db2277657d3</u><br><u>e2f0b2b3128b6c1e726de7</u>  | + 120,000.5760000000<br>00931323 MGRT  | ✓ |
| 438 | 2022-11-05<br>22:20:40 | <u>0x9a26b66011b852ddbfb8d156c919f7e2617a71dca68</u><br><u>c6cf050e7ca9135a62add4</u> | + 1,043,721.223000<br>SGC  | ✓ |
| 439 | 2022-11-05<br>22:00:53 | <u>0x52633ce303d55de647bb872522af8b3d401122807b</u><br><u>a03c49aea91d528d700683</u>  | - 1.0000000000000000<br>00 BUSD <br>0.99 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 440 | 2022-11-05<br>21:43:32 | <u>0x8c6d5f3d604c76d76fa530f55af5ea7d722993f4cf6839afee543197227d266d</u> | - 6,000.000000000000<br>000000 MPAY  | ✓ |
| 441 | 2022-11-05<br>21:38:20 | <u>0xd2d5f034407c66711bcd66e8a4571807c3ce735dfaba246f28dc6c58202080b8</u> | + 6,044.543896640469<br>029080 MPAY  | ✓ |
| 442 | 2022-11-05<br>21:38:20 | <u>0xd2d5f034407c66711bcd66e8a4571807c3ce735dfaba246f28dc6c58202080b8</u> | - 20.00000000000000<br>000 USDT <br>19.99 USD | ✓ |
| 443 | 2022-11-05<br>21:36:56 | <u>0x8a9c06b1e1b414d78e724b85bc935b1115111a5196c9557e758f4db3cbee3166</u> | + 20.00000000000000<br>000 USDT <br>19.99 USD | ✓ |
| 444 | 2022-11-05<br>21:27:35 | <u>0x0a384ce7161d50bb5075a76d403703f899f80c667c1fc535e8acbd96074afc4c</u> | + 1.00000000000000<br>00 BUSD <br>0.99 USD  | ✓ |
| 445 | 2022-11-05<br>21:27:35 | <u>0x0a384ce7161d50bb5075a76d403703f899f80c667c1fc535e8acbd96074afc4c</u> | - 306.18092584762490<br>5600 MPAY  | ✓ |
| 446 | 2022-11-05<br>21:16:56 | <u>0xa2f75c58469a964193cf211b73b5d6753cbad67a87fdeb6f8ca6939e3a9ad24b</u> | + 25,311.36695175478<br>2348871 MPAY   | ✓ |
| 447 | 2022-11-04<br>17:40:44 | <u>0x0cea4022a4f90200d5b9641f2d0c2b064c1b8e8518eeac3f4498a2cc8298d005</u> | - 245.23082103355915<br>2511 TRX   | ✓ |
| 448 | 2022-11-04<br>17:36:29 | <u>0x00b3b123888c169e824503a2ba081ed45f9ec15445df4e9603efff4450b7935f</u> | + 245.23082103355915<br>2511 TRX   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 449 | 2022-11-04<br>17:36:29 | <u>0x00b3b123888c169e8245</u><br><u>03a2ba081ed45f9ec15445</u><br><u>df4e9603efff4450b7935f</u> | - 8,391.676942267300<br>546519 GALA | ✓ |
| 450 | 2022-11-04<br>16:49:29 | <u>0x0b198987959174a4d1c1</u><br><u>06030918f4408d96f665cc</u><br><u>fc882ec0c26d43ab68ad01</u> | + 29,000,000.000000<br>XEC          | ✓ |
| 451 | 2022-11-04<br>16:47:44 | <u>0xd0fb06ea4c10ed579136</u><br><u>113a9c3c30380f001fe6bf</u><br><u>9c3000641f492d43509475</u> | + 40,214,587.120000<br>rDRIP        | ✓ |
| 452 | 2022-11-04<br>16:39:17 | <u>0x759153ca6cf9cbf81e0f</u><br><u>9ea9eaa3c430cdf4a475b1</u><br><u>636c442d4335b2a7f8a6cd</u> | + 8,391.676942267300<br>546519 GALA | ✓ |
| 453 | 2022-11-04<br>16:39:17 | <u>0x759153ca6cf9cbf81e0f</u><br><u>9ea9eaa3c430cdf4a475b1</u><br><u>636c442d4335b2a7f8a6cd</u> | - 214.80110400000000<br>9364 TRX    | ✓ |
| 454 | 2022-11-04<br>16:36:47 | <u>0x076616d164fc4c62bab6</u><br><u>779e5eeac13e568a88ec76</u><br><u>2ac5892d37dd439f4c819c</u> | + 214.80110400000000<br>9364 TRX    | ✓ |

#### BEP-721 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|----------|---|
| 1 | 2023-07-05<br>15:56:20 | <u>0x62e21ddd527bdb725844</u><br><u>1599303c7d6b354b641d35</u><br><u>3fa897da7d03afc34b89d9</u> | + 1 PEPE | ✓ |
| 2 | 2023-07-05<br>15:56:20 | <u>0x62e21ddd527bdb725844</u><br><u>1599303c7d6b354b641d35</u><br><u>3fa897da7d03afc34b89d9</u> | + 1 PEPE | ✓ |



| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|----------|---|
| 3 | 2023-07-05<br>15:56:20 | <u>0x62e21ddd527bdb725844</u><br><u>1599303c7d6b354b641d35</u><br><u>3fa897da7d03afc34b89d9</u> | + 1 PEPE | ✓ |
| 4 | 2023-07-05<br>15:56:20 | <u>0x62e21ddd527bdb725844</u><br><u>1599303c7d6b354b641d35</u><br><u>3fa897da7d03afc34b89d9</u> | + 1 PEPE | ✓ |

\* USD values displayed at the time of transaction

#### DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE BNB BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.