

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-27 17:19 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0xfc554cbb2a5ae94266aa51f818fc1acdd5428ebe</u> |
| TOTAL RECEIVED | 0.009172459391769314 BNB                          |
|                | 5.60 USD  |
| TOTAL SEND     | 0.006213663000000000 BNB                          |
|                | 3.79 USD  |

| Token          | Balance                   |
|----------------|---------------------------|
| BNB            | 0.002958796391769314 BNB  |
|                | 1.80 USD                  |
| Tether USD     | 0.562907799999999958 USDT |
|                | 0.56 USD                  |
| â€ŠUĐ...DĐçâ€Š | N/A â€ŠUĐ...DĐçâ€Š        |
| â€ŠUĐ...DĐçâ€Š | N/A â€ŠUĐ...DĐçâ€Š        |
| UĐ...DĐç       | N/A UĐ...DĐç              |
| â€ŠUĐ...DĐçâ€Š | N/A â€ŠUĐ...DĐçâ€Š        |
| â€ŠUĐ...DĐçâ€Š | N/A â€ŠUĐ...DĐçâ€Š        |
| UĐ...DĐç       | N/A UĐ...DĐç              |
| USDT           | N/A USDT                  |
| USDT           | N/A USDT                  |

\* USD values displayed at the time of transaction









Token

Balance

U5DT










N/A U5DT

MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-09-01<br>12:38:28 | <u>0x4d9d6a2122d05b5eecc59f07b674d8950811e02c058b7b7691d10de434535b8a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 2 | 2024-09-01<br>12:38:28 | <u>0x4d9d6a2122d05b5eecc59f07b674d8950811e02c058b7b7691d10de434535b8a</u> | - 0.0001035810000000<br>00 BNB <br>0.05 USD     | ✓ |
| 3 | 2024-08-31<br>10:46:25 | <u>0xb711341b74f9750075a99b97a9208593074cff40499123a7cf2333dbdd7a03a7</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 4 | 2024-08-31<br>10:46:25 | <u>0xb711341b74f9750075a99b97a9208593074cff40499123a7cf2333dbdd7a03a7</u> | - 0.0001035810000000<br>00 BNB <br>0.05 USD   | ✓ |
| 5 | 2024-08-31<br>09:53:16 | <u>0x55c4eb3818c12a4f192f784d53d624aea1dcf161d0d9d2405d797f2f926dafd7</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2024-08-31<br>09:53:16 | <u>0x55c4eb3818c12a4f192f784d53d624aea1dcf161d0d9d2405d797f2f926dafd7</u> | - 0.0001035810000000<br>00 BNB <br>0.05 USD   | ✓ |
| 7 | 2024-08-31<br>08:41:30 | <u>0x8196cbbcb6725f538594409da8b687e38dc775258b0db6150fb95171bba246b2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 8 | 2024-08-31<br>08:41:30 | <u>0x8196cbbcb6725f538594409da8b687e38dc775258b0db6150fb95171bba246b2</u> | - 0.0001035810000000<br>00 BNB <br>0.05 USD   | ✓ |






\* USD values displayed at the time of transaction









| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 9  | 2024-08-30<br>08:50:43 | <u>0xfdb00632b4a9b2310ab6</u><br><u>1a76e70130356633ad1f6d</u><br><u>b039844421c9b88e88f92a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 10 | 2024-08-30<br>08:50:43 | <u>0xfdb00632b4a9b2310ab6</u><br><u>1a76e70130356633ad1f6d</u><br><u>b039844421c9b88e88f92a</u> | - 0.0001035810000000<br>00 BNB <br>0.05 USD     | ✓ |
| 11 | 2024-08-30<br>04:51:10 | <u>0x779a9bff6f44e9048a4d</u><br><u>3335058bd0a7680c5280f8</u><br><u>9da7eb39b36664b5d7cac2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 12 | 2024-08-30<br>04:51:10 | <u>0x779a9bff6f44e9048a4d</u><br><u>3335058bd0a7680c5280f8</u><br><u>9da7eb39b36664b5d7cac2</u> | - 0.0001035810000000<br>00 BNB <br>0.05 USD     | ✓ |
| 13 | 2024-08-28<br>10:28:28 | <u>0x6cc2bbaf7e5990f253a1</u><br><u>6322a662af7536e1ef52a7</u><br><u>c8ba97e79a871618322981</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 14 | 2024-08-28<br>10:28:28 | <u>0x6cc2bbaf7e5990f253a1</u><br><u>6322a662af7536e1ef52a7</u><br><u>c8ba97e79a871618322981</u> | - 0.0001035810000000<br>00 BNB <br>0.05 USD   | ✓ |
| 15 | 2024-08-28<br>09:39:47 | <u>0x4c8fc0392ac93544c2b5</u><br><u>f57432e9cac4bbc86b460b</u><br><u>9a5bafe4ea33d874aa8c78</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 16 | 2024-08-28<br>09:39:47 | <u>0x4c8fc0392ac93544c2b5</u><br><u>f57432e9cac4bbc86b460b</u><br><u>9a5bafe4ea33d874aa8c78</u> | - 0.0001035810000000<br>00 BNB <br>0.05 USD   | ✓ |
| 17 | 2024-08-28<br>09:06:46 | <u>0xa023c7a256a21f21f5b8</u><br><u>df07038202034c58927f71</u><br><u>b0b73f688f8102583e0c34</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 18 | 2024-08-28<br>09:06:46 | <u>0xa023c7a256a21f21f5b8</u><br><u>df07038202034c58927f71</u><br><u>b0b73f688f8102583e0c34</u> | - 0.0001035810000000<br>00 BNB <br>0.05 USD   | ✓ |
| 19 | 2024-08-28<br>08:17:52 | <u>0xbff751aa296b6118d0c3</u><br><u>12d32cb7710a9141fb82a8</u><br><u>7a3776b4639f5291172222</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 20 | 2024-08-28<br>08:17:52 | <u>0xbff751aa296b6118d0c3</u><br><u>12d32cb7710a9141fb82a8</u><br><u>7a3776b4639f5291172222</u> | - 0.0001035810000000<br>00 BNB <br>0.05 USD   | ✓ |
| 21 | 2024-08-27<br>13:56:28 | <u>0x8315fba4b54694b62452</u><br><u>e4f211bf97c135390ffa34</u><br><u>ed2ae3b4beda3047e0dc70</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 22 | 2024-08-27<br>13:56:28 | <u>0x8315fba4b54694b62452</u><br><u>e4f211bf97c135390ffa34</u><br><u>ed2ae3b4beda3047e0dc70</u> | - 0.0001035810000000<br>00 BNB <br>0.05 USD | ✓ |
| 23 | 2024-08-27<br>07:36:02 | <u>0x1c9093bd96da8dc6a75f</u><br><u>a7d8fdc26fd556478bed34</u><br><u>85fa3e81886d9d651a2a53</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 24 | 2024-08-27<br>07:36:02 | <u>0x1c9093bd96da8dc6a75f</u><br><u>a7d8fdc26fd556478bed34</u><br><u>85fa3e81886d9d651a2a53</u> | - 0.0001035810000000<br>00 BNB <br>0.05 USD | ✓ |
| 25 | 2024-08-27<br>05:28:23 | <u>0xbe4131b565e66e14ec13</u><br><u>639d11cb15c1d2e157b4a4</u><br><u>44af4535255a4da34fcf9</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 26 | 2024-08-27<br>05:28:23 | <u>0xbe4131b565e66e14ec13</u><br><u>639d11cb15c1d2e157b4a4</u><br><u>44af4535255a4da34fcf9</u>  | - 0.0001035810000000<br>00 BNB <br>0.05 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 27 | 2024-08-26<br>09:21:36 | <u>0x80a0ce96f10f3ff63ec0</u><br><u>4ab2025685ddf733e53398</u><br><u>594bec822f5a407a4156fe</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 28 | 2024-08-26<br>09:21:36 | <u>0x80a0ce96f10f3ff63ec0</u><br><u>4ab2025685ddf733e53398</u><br><u>594bec822f5a407a4156fe</u> | - 0.0001035810000000<br>00 BNB <br>0.05 USD     | ✓ |
| 29 | 2024-08-26<br>08:40:03 | <u>0x1b0c771487124c415118</u><br><u>d746ee2f2ab8c2c4e59a8d</u><br><u>274dc4e3f8f6c88bd11f57</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 30 | 2024-08-26<br>08:40:03 | <u>0x1b0c771487124c415118</u><br><u>d746ee2f2ab8c2c4e59a8d</u><br><u>274dc4e3f8f6c88bd11f57</u> | - 0.0001035810000000<br>00 BNB <br>0.05 USD     | ✓ |
| 31 | 2024-08-26<br>05:25:23 | <u>0x2da7dc401cf104936c90</u><br><u>2a910c2f75915ea00d99e2</u><br><u>90bc719857b7ec0b6e5448</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 32 | 2024-08-26<br>05:25:23 | <u>0x2da7dc401cf104936c90</u><br><u>2a910c2f75915ea00d99e2</u><br><u>90bc719857b7ec0b6e5448</u> | - 0.0001035810000000<br>00 BNB <br>0.05 USD   | ✓ |
| 33 | 2024-08-25<br>08:46:14 | <u>0x812d67fc58a140b0d4fb</u><br><u>60dae463253db098ac2fa2</u><br><u>d0b44c9b4795f083ed586f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 34 | 2024-08-25<br>08:46:14 | <u>0x812d67fc58a140b0d4fb</u><br><u>60dae463253db098ac2fa2</u><br><u>d0b44c9b4795f083ed586f</u> | - 0.0001035810000000<br>00 BNB <br>0.05 USD   | ✓ |
| 35 | 2024-08-25<br>07:53:51 | <u>0xe8586cdc47823ff7c9a4</u><br><u>2656d360257f4443b2618b</u><br><u>1906108b17d37545a577e9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |








| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 36 | 2024-08-25<br>07:53:51 | <u>0xe8586cdc47823ff7c9a4</u><br><u>2656d360257f4443b2618b</u><br><u>1906108b17d37545a577e9</u> | - 0.0001035810000000<br>00 BNB <br>0.05 USD   | ✓ |
| 37 | 2024-08-25<br>04:49:00 | <u>0x739442d47d1cc9bb3798</u><br><u>e2a864ad6afec2bd916498</u><br><u>131691516fac64fc59f448</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 38 | 2024-08-25<br>04:49:00 | <u>0x739442d47d1cc9bb3798</u><br><u>e2a864ad6afec2bd916498</u><br><u>131691516fac64fc59f448</u> | - 0.0001035810000000<br>00 BNB <br>0.05 USD   | ✓ |
| 39 | 2024-08-24<br>12:10:14 | <u>0x7d67696181b44fc0dee8</u><br><u>a6157249b77eee968fefad</u><br><u>74e7b1549e1ee58ab750ee</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 40 | 2024-08-24<br>12:10:14 | <u>0x7d67696181b44fc0dee8</u><br><u>a6157249b77eee968fefad</u><br><u>74e7b1549e1ee58ab750ee</u> | - 0.0001035810000000<br>00 BNB <br>0.06 USD | ✓ |
| 41 | 2024-08-24<br>08:57:14 | <u>0x7b0e85c4c02be1bfe6bf</u><br><u>48c3317b40251f205a78b6</u><br><u>35332d47d1567def8ff379</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 42 | 2024-08-24<br>08:57:14 | <u>0x7b0e85c4c02be1bfe6bf</u><br><u>48c3317b40251f205a78b6</u><br><u>35332d47d1567def8ff379</u> | - 0.0001035810000000<br>00 BNB <br>0.06 USD | ✓ |
| 43 | 2024-08-24<br>07:08:06 | <u>0x02de10eb8086cc3ec8e6</u><br><u>62702d8ebd1d88d41a736e</u><br><u>003ecb5bb1544bb3f9b637</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 44 | 2024-08-24<br>07:08:06 | <u>0x02de10eb8086cc3ec8e6</u><br><u>62702d8ebd1d88d41a736e</u><br><u>003ecb5bb1544bb3f9b637</u> | - 0.0001035810000000<br>00 BNB <br>0.05 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 45 | 2024-08-24<br>04:24:49 | <u>0x4c3694df195c3d87661f</u><br><u>f764410cf17bba5047e5ab</u><br><u>b8f828829467d66ed7e365</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 46 | 2024-08-24<br>04:24:49 | <u>0x4c3694df195c3d87661f</u><br><u>f764410cf17bba5047e5ab</u><br><u>b8f828829467d66ed7e365</u> | - 0.0001035450000000<br>00 BNB <br>0.05 USD     | ✓ |
| 47 | 2024-08-23<br>10:28:45 | <u>0x8f514d15f2a4576f9fc9</u><br><u>7ea0b501656e55792cf955</u><br><u>dcbd695e73ef9ac09ba89a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 48 | 2024-08-23<br>10:28:45 | <u>0x8f514d15f2a4576f9fc9</u><br><u>7ea0b501656e55792cf955</u><br><u>dcbd695e73ef9ac09ba89a</u> | - 0.0001035810000000<br>00 BNB <br>0.05 USD     | ✓ |
| 49 | 2024-08-23<br>09:33:57 | <u>0x33cb83854585f44f9716</u><br><u>d28cb65e37e91cbbd8a8a5</u><br><u>510151aafa8d35699b2140</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 50 | 2024-08-23<br>09:33:57 | <u>0x33cb83854585f44f9716</u><br><u>d28cb65e37e91cbbd8a8a5</u><br><u>510151aafa8d35699b2140</u> | - 0.0001035810000000<br>00 BNB <br>0.05 USD   | ✓ |
| 51 | 2024-08-22<br>06:52:41 | <u>0x4666246fbe7a52057974</u><br><u>3faf843c4cea7c4a7444a9</u><br><u>cb60bb40d655f5f1147d0c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 52 | 2024-08-22<br>06:52:41 | <u>0x4666246fbe7a52057974</u><br><u>3faf843c4cea7c4a7444a9</u><br><u>cb60bb40d655f5f1147d0c</u> | - 0.0001035810000000<br>00 BNB <br>0.05 USD   | ✓ |
| 53 | 2024-08-21<br>07:00:08 | <u>0xd6b90a531c70d34563c5</u><br><u>4242e5deb88b59cf23aa46</u><br><u>50275e166bec997dbc9adf</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 54 | 2024-08-21<br>07:00:08 | <u>0xd6b90a531c70d34563c5</u><br><u>4242e5deb88b59cf23aa46</u><br><u>50275e166bec997dbc9adf</u> | - 0.0001035810000000<br>00 BNB <br>0.05 USD   | ✓ |
| 55 | 2024-08-20<br>14:18:53 | <u>0x40bd9a6a38684ba97872</u><br><u>b5011e73830a906c6fae33</u><br><u>b8973042a05652c31ad404</u> | + 0.0000070000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 56 | 2024-08-19<br>09:42:22 | <u>0x4dab158c6252e2e04e98</u><br><u>bb1ea3ba96f1dcf9619aef</u><br><u>c6c9dff8c48dd6951d7e9d</u> | + 0.0000070500000000<br>00 BNB <br>0.00 USD   | ✓ |
| 57 | 2024-08-19<br>09:09:19 | <u>0x51f171a72a862a3ab853</u><br><u>76925ee143b5ff70023f95</u><br><u>df7ec576e0675ac194f35a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 58 | 2024-08-19<br>09:09:19 | <u>0x51f171a72a862a3ab853</u><br><u>76925ee143b5ff70023f95</u><br><u>df7ec576e0675ac194f35a</u> | - 0.0001035810000000<br>00 BNB <br>0.05 USD | ✓ |
| 59 | 2024-08-19<br>08:01:49 | <u>0x5c5ba7b142f7cca24881</u><br><u>0911bb64bb4e21bdde3f43</u><br><u>51ee0bb41c200d32211af2</u> | + 0.0000070500000000<br>00 BNB <br>0.00 USD | ✓ |
| 60 | 2024-08-19<br>07:52:14 | <u>0x709e88cf829bcf845278</u><br><u>5de191d852b75f367d5ff9</u><br><u>334c17cb15074921628411</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 61 | 2024-08-19<br>07:52:14 | <u>0x709e88cf829bcf845278</u><br><u>5de191d852b75f367d5ff9</u><br><u>334c17cb15074921628411</u> | - 0.0001035810000000<br>00 BNB <br>0.05 USD | ✓ |
| 62 | 2024-08-19<br>03:44:59 | <u>0xab8d80350c272856c462</u><br><u>bcd2c7cdbccd336b76d3dc</u><br><u>0be176111476f5316336a9</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 63 | 2024-08-19<br>03:44:59 | <u>0xab8d80350c272856c462</u><br><u>bcd2c7cdbccd336b76d3dc</u><br><u>0be176111476f5316336a9</u> | - 0.0001035810000000<br>00 BNB <br>0.05 USD   | ✓ |
| 64 | 2024-08-18<br>08:27:07 | <u>0x8a817d049a039d7f91ec</u><br><u>dfa9c7d9583c9fc417c7cc</u><br><u>02d7cfece03d294655878c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 65 | 2024-08-18<br>08:27:07 | <u>0x8a817d049a039d7f91ec</u><br><u>dfa9c7d9583c9fc417c7cc</u><br><u>02d7cfece03d294655878c</u> | - 0.0001035810000000<br>00 BNB <br>0.05 USD   | ✓ |
| 66 | 2024-08-17<br>08:06:05 | <u>0xc3c979788045ac389856</u><br><u>b5d383bcc539226d5a7b0e</u><br><u>dc324465fdec48de5eabf3</u> | + 0.0000110746746107<br>28 BNB <br>0.00 USD   | ✓ |
| 67 | 2024-08-17<br>07:50:11 | <u>0xea0f0f3746c516b8e45a</u><br><u>f6d78fcdAAF8b5630ec5ea</u><br><u>6ede489247071932212ada</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 68 | 2024-08-17<br>07:50:11 | <u>0xea0f0f3746c516b8e45a</u><br><u>f6d78fcdAAF8b5630ec5ea</u><br><u>6ede489247071932212ada</u> | - 0.0001035810000000<br>00 BNB <br>0.05 USD | ✓ |
| 69 | 2024-08-17<br>05:41:32 | <u>0xbfa20c4f8db62b8aec08</u><br><u>689aec6132a1e638b76dae</u><br><u>a3894eb97e36147fe8437f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 70 | 2024-08-17<br>05:41:32 | <u>0xbfa20c4f8db62b8aec08</u><br><u>689aec6132a1e638b76dae</u><br><u>a3894eb97e36147fe8437f</u> | - 0.0001035810000000<br>00 BNB <br>0.05 USD | ✓ |
| 71 | 2024-08-16<br>13:56:45 | <u>0xf1b56e33b257c82e66e9</u><br><u>c279cdfab2669301e1b3f0</u><br><u>c5c8d3fab8eff794fdb68</u>  | + 0.0000110690193219<br>60 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 72 | 2024-08-16<br>13:38:19 | <u>0x7ee5e8bd9f67c3d786a2d3a2149c55aa1e6079a3520505ddab8b6c4bfcf813ef</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 73 | 2024-08-16<br>13:38:19 | <u>0x7ee5e8bd9f67c3d786a2d3a2149c55aa1e6079a3520505ddab8b6c4bfcf813ef</u> | - 0.0001035810000000<br>00 BNB <br>0.05 USD     | ✓ |
| 74 | 2024-08-16<br>13:02:39 | <u>0x6c9724c5c869abf4b51cdbf7ade61856cf0c011b91e25c8ccda51c37e6fe5b1e</u> | + 0.0000110691810736<br>81 BNB <br>0.00 USD     | ✓ |
| 75 | 2024-08-16<br>12:50:57 | <u>0x0a6955bce2c05d440127bf45369bdd380edd7c1954513dd07f46ca2775033498</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 76 | 2024-08-16<br>12:50:57 | <u>0x0a6955bce2c05d440127bf45369bdd380edd7c1954513dd07f46ca2775033498</u> | - 0.0001035810000000<br>00 BNB <br>0.05 USD   | ✓ |
| 77 | 2024-08-16<br>09:54:36 | <u>0xf27096e0bc06d09a25fb3b7dfe773bf144bcb588ea2379c10b91fd4f202a38a7</u> | + 0.0000111365167629<br>45 BNB <br>0.00 USD   | ✓ |
| 78 | 2024-08-16<br>09:43:54 | <u>0x442b84b5c205ed666fc008bed2f45b90080163a85f3d1220292b882282bde60a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 79 | 2024-08-16<br>09:43:54 | <u>0x442b84b5c205ed666fc008bed2f45b90080163a85f3d1220292b882282bde60a</u> | - 0.0001035810000000<br>00 BNB <br>0.05 USD   | ✓ |
| 80 | 2024-08-14<br>10:59:58 | <u>0x66be875b4f3b7c9cd7b80085b27860cd9ff9b5159f5fcb732edca27bd5913d4f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 81 | 2024-08-14<br>10:59:58 | <u>0x66be875b4f3b7c9cd7b8</u><br><u>0085b27860cd9ff9b5159f</u><br><u>5fcb732edca27bd5913d4f</u> | - 0.0001035810000000<br>00 BNB <br>0.05 USD   | ✓ |
| 82 | 2024-08-13<br>09:48:49 | <u>0x5c1c4043186580defb34</u><br><u>10ac13a894b9364ac67c86</u><br><u>e39dbb37f84d2d32df4dc7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 83 | 2024-08-13<br>09:48:49 | <u>0x5c1c4043186580defb34</u><br><u>10ac13a894b9364ac67c86</u><br><u>e39dbb37f84d2d32df4dc7</u> | - 0.0001035810000000<br>00 BNB <br>0.05 USD   | ✓ |
| 84 | 2024-08-12<br>08:56:11 | <u>0x2bc5748f177f049429f1</u><br><u>23de44e6eda70e7aeb4229</u><br><u>9c02ac3d1656957f07918e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 85 | 2024-08-12<br>08:56:11 | <u>0x2bc5748f177f049429f1</u><br><u>23de44e6eda70e7aeb4229</u><br><u>9c02ac3d1656957f07918e</u> | - 0.0001035810000000<br>00 BNB <br>0.05 USD | ✓ |
| 86 | 2024-08-10<br>09:24:29 | <u>0x1225e79fcc4e87d1f2e1</u><br><u>bfc8e780a0cd1484c64a95</u><br><u>dd2e192fe3386da4d6304b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 87 | 2024-08-10<br>09:24:29 | <u>0x1225e79fcc4e87d1f2e1</u><br><u>bfc8e780a0cd1484c64a95</u><br><u>dd2e192fe3386da4d6304b</u> | - 0.0001035810000000<br>00 BNB <br>0.05 USD | ✓ |
| 88 | 2024-08-10<br>06:44:27 | <u>0x63c03247324015635c63</u><br><u>3c46ed680bcb057cdf5fc5</u><br><u>ea62d66596204bcdb5c2c4</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 89 | 2024-08-10<br>06:44:27 | <u>0x63c03247324015635c63</u><br><u>3c46ed680bcb057cdf5fc5</u><br><u>ea62d66596204bcdb5c2c4</u> | - 0.0001035810000000<br>00 BNB <br>0.05 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 90 | 2024-08-09<br>09:57:04 | <u>0x9cc62c4d233c90049e853e2d6ecd30efe020f4f0d34998c7e02a05af7bcd38c2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 91 | 2024-08-09<br>09:57:04 | <u>0x9cc62c4d233c90049e853e2d6ecd30efe020f4f0d34998c7e02a05af7bcd38c2</u> | - 0.0001035810000000<br>00 BNB <br>0.05 USD     | ✓ |
| 92 | 2024-08-09<br>05:28:43 | <u>0x10c4398698bb5419e8cef5c79492c38a8a2b6a69cf934042d9c32d74c8f64e52</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 93 | 2024-08-09<br>05:28:43 | <u>0x10c4398698bb5419e8cef5c79492c38a8a2b6a69cf934042d9c32d74c8f64e52</u> | - 0.0001035810000000<br>00 BNB <br>0.05 USD     | ✓ |
| 94 | 2024-08-09<br>04:24:36 | <u>0x0d2a965f4267d7ae2dc14ae7d064cfb1fff23b247bfd61ca972e488aa1d68a59</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 95 | 2024-08-09<br>04:24:36 | <u>0x0d2a965f4267d7ae2dc14ae7d064cfb1fff23b247bfd61ca972e488aa1d68a59</u> | - 0.0001035810000000<br>00 BNB <br>0.05 USD   | ✓ |
| 96 | 2024-08-08<br>12:51:59 | <u>0x01225a929fa6e5dde32528dc64534ce7330a90df5296f082e7db3d477fb556e2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 97 | 2024-08-08<br>12:51:59 | <u>0x01225a929fa6e5dde32528dc64534ce7330a90df5296f082e7db3d477fb556e2</u> | - 0.0001548810000000<br>00 BNB <br>0.07 USD   | ✓ |
| 98 | 2024-08-07<br>05:06:25 | <u>0x54a55545d91b802a00453fa7d3a2904695cd63cffaabee9536ac67f284227977</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 99  | 2024-08-07<br>05:06:25 | <u>0x54a55545d91b802a0045</u><br><u>3fa7d3a2904695cd63cffa</u><br><u>beea9536ac67f284227977</u> | - 0.0001035810000000<br>00 BNB <br>0.05 USD   | ✓ |
| 100 | 2024-08-07<br>04:21:46 | <u>0x84ee739ae90c07438af2</u><br><u>3b9cb1bb4cef7f405d9159</u><br><u>904e09d7153ee9df4bde1c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 101 | 2024-08-07<br>04:21:46 | <u>0x84ee739ae90c07438af2</u><br><u>3b9cb1bb4cef7f405d9159</u><br><u>904e09d7153ee9df4bde1c</u> | - 0.0001035810000000<br>00 BNB <br>0.05 USD   | ✓ |
| 102 | 2024-08-06<br>08:06:13 | <u>0x6313a872146177146201</u><br><u>371f971cbbc2f7a925adbf</u><br><u>0a66ffc971517547fb15a0</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 103 | 2024-08-06<br>08:06:13 | <u>0x6313a872146177146201</u><br><u>371f971cbbc2f7a925adbf</u><br><u>0a66ffc971517547fb15a0</u> | - 0.0001035450000000<br>00 BNB <br>0.04 USD | ✓ |
| 104 | 2024-08-06<br>07:53:21 | <u>0x667a226cb221cc18b4b4</u><br><u>d63d38df6ab24ebf16cc9e</u><br><u>bd15a1d3b6e09517a7dd8a</u> | + 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 105 | 2024-08-06<br>05:48:25 | <u>0x77924d4cff48e9b1e89b</u><br><u>a50fcd0c526fb06025a2e0</u><br><u>52ea6a200595b3f0561190</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 106 | 2024-08-06<br>05:48:25 | <u>0x77924d4cff48e9b1e89b</u><br><u>a50fcd0c526fb06025a2e0</u><br><u>52ea6a200595b3f0561190</u> | - 0.0001035810000000<br>00 BNB <br>0.05 USD | ✓ |
| 107 | 2024-08-04<br>09:41:00 | <u>0xf5aa236dad8a3b65a4c1</u><br><u>146ef1cce14c860535b3b8</u><br><u>d96b5b47195d3cd99be4f8</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 108 | 2024-08-04<br>09:41:00 | <u>0xf5aa236dad8a3b65a4c1</u><br><u>146ef1cce14c860535b3b8</u><br><u>d96b5b47195d3cd99be4f8</u> | - 0.0001035810000000<br>00 BNB <br>0.05 USD   | ✓ |
| 109 | 2024-08-04<br>09:24:10 | <u>0x3af0f0057de4d6d9d4ba</u><br><u>d1334687c00e26a18d6158</u><br><u>831f0aad104644ee0c59df</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 110 | 2024-08-04<br>09:24:10 | <u>0x3af0f0057de4d6d9d4ba</u><br><u>d1334687c00e26a18d6158</u><br><u>831f0aad104644ee0c59df</u> | - 0.0001035810000000<br>00 BNB <br>0.05 USD   | ✓ |
| 111 | 2024-08-04<br>09:05:49 | <u>0x52b48f3ccd051c98beee</u><br><u>a1c86451ac173ea4b650f5</u><br><u>d875196daaef095c469e15</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 112 | 2024-08-04<br>09:05:49 | <u>0x52b48f3ccd051c98beee</u><br><u>a1c86451ac173ea4b650f5</u><br><u>d875196daaef095c469e15</u> | - 0.0001035810000000<br>00 BNB <br>0.05 USD | ✓ |
| 113 | 2024-08-03<br>10:21:13 | <u>0xdb5ea2ab75546b7ce23e</u><br><u>c8ec49caa14ea809c26890</u><br><u>fffd971c8901af95eeaa77</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 114 | 2024-08-03<br>10:21:13 | <u>0xdb5ea2ab75546b7ce23e</u><br><u>c8ec49caa14ea809c26890</u><br><u>fffd971c8901af95eeaa77</u> | - 0.0001548450000000<br>00 BNB <br>0.08 USD | ✓ |
| 115 | 2024-07-31<br>13:04:09 | <u>0xc6a9970df6386e227cf7</u><br><u>460a4bd09e8c168d15d623</u><br><u>f6c32898337c7768144ad9</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 116 | 2024-07-31<br>13:04:09 | <u>0xc6a9970df6386e227cf7</u><br><u>460a4bd09e8c168d15d623</u><br><u>f6c32898337c7768144ad9</u> | - 0.0001035450000000<br>00 BNB <br>0.06 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 117 | 2024-07-31<br>10:29:55 | <u>0xeecfd008b7b047ff9b40</u><br><u>f5ecbd9846b6ee5e33647e</u><br><u>7d05e02954f03e0615bac8</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 118 | 2024-07-31<br>10:29:55 | <u>0xeecfd008b7b047ff9b40</u><br><u>f5ecbd9846b6ee5e33647e</u><br><u>7d05e02954f03e0615bac8</u> | - 0.0001035810000000<br>00 BNB <br>0.06 USD     | ✓ |
| 119 | 2024-07-22<br>11:53:37 | <u>0x1d7aafd96a737d0d4e39</u><br><u>9dc53ad733ce57f8c80427</u><br><u>192551dcef14751e2df1d6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 120 | 2024-07-22<br>11:53:37 | <u>0x1d7aafd96a737d0d4e39</u><br><u>9dc53ad733ce57f8c80427</u><br><u>192551dcef14751e2df1d6</u> | - 0.0001035450000000<br>00 BNB <br>0.06 USD     | ✓ |
| 121 | 2024-07-22<br>11:24:28 | <u>0x18b2b06977c4725819dc</u><br><u>a3f31558271663bed60c67</u><br><u>c464a864c0e42293c83b6a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 122 | 2024-07-22<br>11:24:28 | <u>0x18b2b06977c4725819dc</u><br><u>a3f31558271663bed60c67</u><br><u>c464a864c0e42293c83b6a</u> | - 0.0001035810000000<br>00 BNB <br>0.06 USD   | ✓ |
| 123 | 2024-07-22<br>06:43:13 | <u>0x44db8a77593481b89ca5</u><br><u>4a250c01cfaf6683c0255e</u><br><u>aecb5d9c2995ef244c757d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 124 | 2024-07-22<br>06:43:13 | <u>0x44db8a77593481b89ca5</u><br><u>4a250c01cfaf6683c0255e</u><br><u>aecb5d9c2995ef244c757d</u> | - 0.0001035810000000<br>00 BNB <br>0.06 USD   | ✓ |
| 125 | 2024-07-22<br>05:58:45 | <u>0x4df7c68f80eca2329196</u><br><u>c8d7f51c102c349b4dd436</u><br><u>6ed1ca4aa5e1a4e1f241e1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 126 | 2024-07-22<br>05:58:45 | <u>0x4df7c68f80eca2329196c8d7f51c102c349b4dd4366ed1ca4aa5e1a4e1f241e1</u> | - 0.0001035450000000<br>00 BNB <br>0.06 USD | ✓ |
| 127 | 2024-07-22<br>05:35:51 | <u>0x527fe8845892966f97e950d22f9a5b39ea1cf3f1bd6392b63b48eee5f4ab2f89</u> | + 0.0091070100000000<br>00 BNB <br>5.41 USD | ✓ |


#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-09-02<br>10:59:00 | <u>0x91c2c6fd127852e33eebcf5b3242add652a7f2e35247e2aad2455807527c8418</u> | + 0.0070860000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 2 | 2024-09-02<br>10:13:49 | <u>0xbb0facebefd8d7dda1ef5d4aea0811c276159b5ec98a2bb4dec69adc9c6fe284</u> | + 666<br>s://rareAddress.io   | ✓ |
| 3 | 2024-09-01<br>12:46:05 | <u>0xdb94a8842d3de75cb8e00c2616927f67aa83f972c9ec523c483f9da91ad1942</u>  | + 0.0070860000000000<br>00 USDT <br>0.00 USD | ✓ |
| 4 | 2024-09-01<br>12:41:14 | <u>0x2ec790cb2305b31c7857a80ef4f3cc7d242e0bd8ffa853f2159fafd1187e1501</u> | - 7,086.899999999999<br>636202<br>â€ŠUD...DĐâ€Š   | ✓ |
| 5 | 2024-09-01<br>12:41:14 | <u>0x2ec790cb2305b31c7857a80ef4f3cc7d242e0bd8ffa853f2159fafd1187e1501</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 6 | 2024-09-01<br>12:38:37 | <u>0x87b1750ddd524d3b7b145ab342712cf203652aeb4dfdabd8b9bd926044ff8829</u> | - 7,086.899999999999<br>636202 U5DT   | ✓ |














| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 7  | 2024-09-01<br>12:38:37 | <u>0x87b1750ddd524d3b7b145ab342712cf203652aeb4dfdabd8b9bd926044ff8829</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 8  | 2024-09-01<br>12:38:28 | <u>0x4d9d6a2122d05b5eccc59f07b674d8950811e02c058b7b7691d10de434535b8a</u> | - 7,086.899999999999<br>636202 USDT <br>7,085.68 USD   | ✓ |
| 9  | 2024-09-01<br>10:34:55 | <u>0x0d7730182351af1971f2dcad8ad41f09016538f68d3745120710e270ce8282de</u> | + 0.0047660000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 10 | 2024-09-01<br>06:57:43 | <u>0xcd3a4092fd6e515bf2130c2a7008b847f611226b77d3752f06cb50e1bca0d101</u> | - 7,086.619999999999<br>890861<br>â€ŠUSD...DĐđâ€Š   | ✓ |
| 11 | 2024-09-01<br>06:57:43 | <u>0xcd3a4092fd6e515bf2130c2a7008b847f611226b77d3752f06cb50e1bca0d101</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 12 | 2024-09-01<br>06:56:40 | <u>0x2977157cef7dd723a09f36416714a1142b77cee97aea47eea380ab2f67a1cec1</u> | - 7,086.619999999999<br>890861 USDT   | ✓ |
| 13 | 2024-09-01<br>06:56:40 | <u>0x2977157cef7dd723a09f36416714a1142b77cee97aea47eea380ab2f67a1cec1</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 14 | 2024-09-01<br>06:56:07 | <u>0xa3c27d5f6cdbb113b50a1fcd639374f8404f3a51b74d172b01d69a675cb9b5a5</u> | + 7,061.000000000000<br>000000 USDT <br>7,059.36 USD | ✓ |
| 15 | 2024-09-01<br>04:56:55 | <u>0xb7d7bc8469fad3e914d48e3fd5ea30dda97ef2eb6149c8c784d2aef21233cde8</u> | + 0.0070000000000000<br>00 USDT <br>0.00 USD         | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 16 | 2024-08-31<br>10:53:13 | <u>0x79407fb0dc9455091c668d51bf4d2ca45651511c279b2762d63a8a38ec997614</u>  | + 0.0070860000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 17 | 2024-08-31<br>10:50:19 | <u>0x367dcc915d1b5514a8ef864c222ef1a38eac1428c137946f227fb706fb36dd03</u>  | - 7,086.619999999999<br>890861<br>â€ŠUD...DĐđâ€Š  | ✓ |
| 18 | 2024-08-31<br>10:50:19 | <u>0x367dcc915d1b5514a8ef864c222ef1a38eac1428c137946f227fb706fb36dd03</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 19 | 2024-08-31<br>10:46:40 | <u>0x9792ead1cfbddc8a98bafef02cf7179a3699d5d3780dce7d4ea6df7b73bf635ba</u> | - 7,086.619999999999<br>890861 U5DT   | ✓ |
| 20 | 2024-08-31<br>10:46:40 | <u>0x9792ead1cfbddc8a98bafef02cf7179a3699d5d3780dce7d4ea6df7b73bf635ba</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 21 | 2024-08-31<br>10:46:25 | <u>0xb711341b74f9750075a99b97a9208593074cff40499123a7cf2333dbdd7a03a7</u>  | - 7,086.619999999999<br>890861 USDT <br>7,086.44 USD | ✓ |
| 22 | 2024-08-31<br>10:44:25 | <u>0x50588a8eced462665f5c560c2efa4d4819befb3a873d06b1c75e9c6f9513d9fb</u>  | + 6,999.899999999999<br>636202 USDT <br>6,999.73 USD | ✓ |
| 23 | 2024-08-31<br>09:59:42 | <u>0x1fc6b01e03bc42a0a90f1ed87dbbe3894fb2ddc27b8b256c3f98a37aac988b01</u>  | + 0.0070870000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 24 | 2024-08-31<br>09:56:41 | <u>0x3916b4b799b786d14ce04d15716e2875675ee2562e5db6c33299b22467c1907b</u>  | - 7,087.460000000000<br>036380<br>â€ŠUD...DĐđâ€Š  | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 25 | 2024-08-31<br>09:56:41 | <u>0x3916b4b799b786d14ce04d15716e2875675ee2562e5db6c33299b22467c1907b</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 26 | 2024-08-31<br>09:54:01 | <u>0xa22edacec11e2a786d546d31c8354876a75847bba71f9cb301ceb04e8c8b1d7f</u> | - 7,000.00000000000000<br>000000<br>â€ŠUD...DĐâ€Š   | ✓ |
| 27 | 2024-08-31<br>09:54:01 | <u>0xa22edacec11e2a786d546d31c8354876a75847bba71f9cb301ceb04e8c8b1d7f</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 28 | 2024-08-31<br>09:54:01 | <u>0x42a1203f3a7aa722ae2c0f609338836c525ad3cd84d09b244f7b44cd6d69b4bc</u> | - 7,087.46000000000000<br>036380 U5DT   | ✓ |
| 29 | 2024-08-31<br>09:54:01 | <u>0x42a1203f3a7aa722ae2c0f609338836c525ad3cd84d09b244f7b44cd6d69b4bc</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 30 | 2024-08-31<br>09:53:16 | <u>0x55c4eb3818c12a4f192f784d53d624aea1dcf161d0d9d2405d797f2f926dafd7</u> | - 7,087.46000000000000<br>036380 USDT <br>7,086.16 USD | ✓ |
| 31 | 2024-08-31<br>09:52:13 | <u>0xca9d592c795505d7a39debbf556971e74e445c3b262651bab43dee980b9ea16d</u> | - 7,000.00000000000000<br>000000 U5DT   | ✓ |
| 32 | 2024-08-31<br>09:52:13 | <u>0xca9d592c795505d7a39debbf556971e74e445c3b262651bab43dee980b9ea16d</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 33 | 2024-08-31<br>09:51:43 | <u>0xd16757d69354f0bbe7e1435c03bc42aa58904ba6a31af68e651e7aa4c5c3ad9f</u> | + 7,199.89999999999999<br>636202 USDT <br>7,198.63 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 34 | 2024-08-31<br>08:48:06 | <u>0x78f2a85b1f1fb9bdd07142094c4e4f7ad2cef2ae115eb97df350d2da5f23307f</u> | + 0.007000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 35 | 2024-08-31<br>08:45:15 | <u>0x5a74fde638b10880692b2485cc9d48d175cee20885c54cf004956a0777a45477</u> | - 7,000.00000000000000<br>000000<br>â€ŠUD...DĐđâ€Š  | ✓ |
| 36 | 2024-08-31<br>08:45:15 | <u>0x5a74fde638b10880692b2485cc9d48d175cee20885c54cf004956a0777a45477</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 37 | 2024-08-31<br>08:42:00 | <u>0xf77cd21ee9670ac7f9c13d720e92563894a916dd9c7600ae679f870298afc309</u> | - 7,000.00000000000000<br>000000 USDT   | ✓ |
| 38 | 2024-08-31<br>08:42:00 | <u>0xf77cd21ee9670ac7f9c13d720e92563894a916dd9c7600ae679f870298afc309</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 39 | 2024-08-31<br>08:41:30 | <u>0x8196cbbcb6725f538594409da8b687e38dc775258b0db6150fb95171bba246b2</u> | - 7,000.00000000000000<br>000000 USDT <br>7,000.08 USD | ✓ |
| 40 | 2024-08-31<br>08:01:12 | <u>0x72d1d568e3c427c97cad019b4644ef28c15c896197f9317c64fe0f6e2c034958</u> | - 7,100.00000000000000<br>000000<br>â€ŠUD...DĐđâ€Š  | ✓ |
| 41 | 2024-08-31<br>08:01:12 | <u>0x72d1d568e3c427c97cad019b4644ef28c15c896197f9317c64fe0f6e2c034958</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 42 | 2024-08-31<br>08:00:09 | <u>0x6d99037f7aafe280881535e13b34ac9a73459109b16c6b40184c4051761264ae</u> | - 7,100.00000000000000<br>000000 USDT   | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 43 | 2024-08-31<br>08:00:09 | <u>0x6d99037f7aafe280881535e13b34ac9a73459109b16c6b40184c4051761264ae</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 44 | 2024-08-31<br>08:00:09 | <u>0x614741f4838bee77ae111945ac98f3e5c4ddfa973fd6c90128c5cdf60ca859a1</u> | - 7,100.00000000000000<br>000000 U5DT   | ✓ |
| 45 | 2024-08-31<br>08:00:09 | <u>0x614741f4838bee77ae111945ac98f3e5c4ddfa973fd6c90128c5cdf60ca859a1</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 46 | 2024-08-31<br>07:59:33 | <u>0x1009df84198bfd32dff13539248bdf9e479c2fbc448442eb78fc5bff71029513</u> | + 7,000.00000000000000<br>000000 USDT <br>6,999.53 USD | ✓ |
| 47 | 2024-08-30<br>11:14:50 | <u>0xd92265fe0b049fec29dcdb445dc22eedb7dc127be19d6ce82275dfb656b9369</u>  | - 4,766.97000000000000<br>254659<br>â€ŠUD...DĐčâ€Š  | ✓ |
| 48 | 2024-08-30<br>11:14:50 | <u>0xd92265fe0b049fec29dcdb445dc22eedb7dc127be19d6ce82275dfb656b9369</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 49 | 2024-08-30<br>10:34:49 | <u>0x3f894d4b3e4bfcba9f9d901061da95eade719252ec99869e98a01f8e5207952c</u> | + 0.004766000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 50 | 2024-08-30<br>10:29:31 | <u>0x3f725181036f0461fd1ac96ddb0ad21d9d810a417032b57449bbc89356af2fa</u>  | - 7,000.00000000000000<br>000000<br>â€ŠUD...DĐčâ€Š  | ✓ |
| 51 | 2024-08-30<br>10:29:31 | <u>0x3f725181036f0461fd1ac96ddb0ad21d9d810a417032b57449bbc89356af2fa</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |






| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 52 | 2024-08-30<br>09:56:45 | <u>0x584b7399a8943c46dd78</u><br><u>f7cef191d4f98cbb267111</u><br><u>6537bf0ce7563628972789</u> | - 7,100.000000000000<br>000000<br>â€ŠUD...DĐđâ€Š  | ✓ |
| 53 | 2024-08-30<br>09:56:45 | <u>0x584b7399a8943c46dd78</u><br><u>f7cef191d4f98cbb267111</u><br><u>6537bf0ce7563628972789</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 54 | 2024-08-30<br>08:51:04 | <u>0xa26afb4f6a73f6ef386d</u><br><u>700b3993dc53b96903f4d1</u><br><u>a2520aaa55f9e9b69c6c57</u> | - 7,100.000000000000<br>000000 USDT   | ✓ |
| 55 | 2024-08-30<br>08:51:04 | <u>0xa26afb4f6a73f6ef386d</u><br><u>700b3993dc53b96903f4d1</u><br><u>a2520aaa55f9e9b69c6c57</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 56 | 2024-08-30<br>08:50:43 | <u>0xfdb00632b4a9b2310ab6</u><br><u>1a76e70130356633ad1f6d</u><br><u>b039844421c9b88e88f92a</u> | - 7,100.000000000000<br>000000 USDT <br>7,103.14 USD | ✓ |
| 57 | 2024-08-30<br>08:50:34 | <u>0x098e4fb807ce20d5e437</u><br><u>128591a348d6388cb747a3</u><br><u>e8c030388af62fa7133c8a</u> | - 7,000.000000000000<br>000000 USDT   | ✓ |
| 58 | 2024-08-30<br>08:50:34 | <u>0x098e4fb807ce20d5e437</u><br><u>128591a348d6388cb747a3</u><br><u>e8c030388af62fa7133c8a</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 59 | 2024-08-30<br>08:49:49 | <u>0x3ee4a5689422470ae7b3</u><br><u>aa78e1596028b7fde3baea</u><br><u>08ddb6abebda3cf7e85a64</u> | + 7,100.000000000000<br>000000 USDT <br>7,103.14 USD | ✓ |
| 60 | 2024-08-30<br>05:06:25 | <u>0x9a641c15de8791d4a129</u><br><u>fab91aac5545e1270fb905</u><br><u>3e569a0b3dd8a8833b143b</u> | - 7,000.000000000000<br>000000<br>â€ŠUD...DĐđâ€Š  | ✓ |








| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 61 | 2024-08-30<br>05:06:25 | <u>0x9a641c15de8791d4a129</u><br><u>fab91aac5545e1270fb905</u><br><u>3e569a0b3dd8a8833b143b</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 62 | 2024-08-30<br>04:57:19 | <u>0xeac5fe22837ada7a7b3b</u><br><u>bafe28df7d6ac343d332c5</u><br><u>e7a5a83f3d61434151ca99</u>  | + 0.0070000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 63 | 2024-08-30<br>04:51:37 | <u>0x8d01cab85d624dc13612</u><br><u>70e4b2efebde10f6ec5b3c</u><br><u>975a03031cab5912ad19d6</u>  | - 7,000.000000000000<br>000000 USDT   | ✓ |
| 64 | 2024-08-30<br>04:51:37 | <u>0x8d01cab85d624dc13612</u><br><u>70e4b2efebde10f6ec5b3c</u><br><u>975a03031cab5912ad19d6</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 65 | 2024-08-30<br>04:51:10 | <u>0x779a9bfff6f44e9048a4d</u><br><u>3335058bd0a7680c5280f8</u><br><u>9da7eb39b36664b5d7cac2</u> | - 7,000.000000000000<br>000000 USDT <br>7,000.56 USD | ✓ |
| 66 | 2024-08-29<br>05:42:42 | <u>0x6fad550692ab17bccd77</u><br><u>4db0d492f74f221cac1966</u><br><u>170e925e5a53297281d9cf</u>  | - 4,766.970000000000<br>254659 USDT   | ✓ |
| 67 | 2024-08-29<br>05:42:42 | <u>0x6fad550692ab17bccd77</u><br><u>4db0d492f74f221cac1966</u><br><u>170e925e5a53297281d9cf</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 68 | 2024-08-29<br>05:42:03 | <u>0x1f3ea4ddf4b99b5f16d3</u><br><u>91f9a87e44b16a59de3961</u><br><u>caccd6d378f1bc5631834c</u>  | + 6,999.899999999999<br>636202 USDT <br>7,003.12 USD | ✓ |
| 69 | 2024-08-28<br>10:46:04 | <u>0x1bea3ed963796ff47c76</u><br><u>aa6a586c21dfa10619203d</u><br><u>9fdb5db9685e9be5d191b</u>   | - 4,766.970000000000<br>254659<br>â€ŠUSD...DĐđâ€Š   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 70 | 2024-08-28<br>10:46:04 | <u>0x1bea3ed963796ff47c76aa6a586c21dfa10619203d9fdb5db9685e9be5d191b</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 71 | 2024-08-28<br>10:42:55 | <u>0x0f6683c53c3a6e09cf47c29b18fc4952b4332da229e148b5e1eceb03b78decee</u> | - 6,500.00000000000000<br>000000<br>â€ŠUSD...DĐđâ€Š   | ✓ |
| 72 | 2024-08-28<br>10:42:55 | <u>0x0f6683c53c3a6e09cf47c29b18fc4952b4332da229e148b5e1eceb03b78decee</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 73 | 2024-08-28<br>10:34:16 | <u>0xdce03f6de712e10751debef43c010cff2d657e127039edc31c8314c4a2809c8</u>  | + 0.004766000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 74 | 2024-08-28<br>10:32:52 | <u>0xb77ac8e69f750eb4f59340f022bccd53de7a42eb762eac0086f42772180b3754</u> | - 6,499.00000000000000<br>000000<br>â€ŠUSD...DĐđâ€Š   | ✓ |
| 75 | 2024-08-28<br>10:32:52 | <u>0xb77ac8e69f750eb4f59340f022bccd53de7a42eb762eac0086f42772180b3754</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 76 | 2024-08-28<br>10:31:04 | <u>0xaa02f8bed843ca988d1da5a659e1dc9b7e55eb035cf116a8f880daf8b04daf00</u> | - 6,500.00000000000000<br>000000 U5DT   | ✓ |
| 77 | 2024-08-28<br>10:31:04 | <u>0xaa02f8bed843ca988d1da5a659e1dc9b7e55eb035cf116a8f880daf8b04daf00</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 78 | 2024-08-28<br>10:28:43 | <u>0x34b5eb753f986f4b1b8e287f45505ae3c23c13516206b46fc9fa1e8e677fb5e2</u> | - 4,766.97000000000000<br>254659 U5DT   | ✓ |







| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 79 | 2024-08-28<br>10:28:43 | <u>0x34b5eb753f986f4b1b8e</u><br><u>287f45505ae3c23c135162</u><br><u>06b46fc9fa1e8e677fb5e2</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 80 | 2024-08-28<br>10:28:28 | <u>0x6cc2bbaf7e5990f253a1</u><br><u>6322a662af7536e1ef52a7</u><br><u>c8ba97e79a871618322981</u>  | - 4,766.970000000000<br>254659 USDT <br>4,768.67 USD   | ✓ |
| 81 | 2024-08-28<br>10:27:40 | <u>0xe07fccd95a30f5abc2a8</u><br><u>2be57df9ba21f041a468ce</u><br><u>9090e83e33ab1cfd2fc12a</u>  | + 4,766.899999999999<br>636202 USDT <br>4,768.60 USD   | ✓ |
| 82 | 2024-08-28<br>10:20:17 | <u>0x7699bd856ce9099717ea</u><br><u>15c6c2ae4d188ffda03abc</u><br><u>3a848993a370d5ea9a74a4</u>  | - 6,499.000000000000<br>000000 USDT   | ✓ |
| 83 | 2024-08-28<br>10:20:17 | <u>0x7699bd856ce9099717ea</u><br><u>15c6c2ae4d188ffda03abc</u><br><u>3a848993a370d5ea9a74a4</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 84 | 2024-08-28<br>09:45:59 | <u>0x1e80e9a8499a706fec9a</u><br><u>84ca7973a4f280d58e0a3a</u><br><u>a5e8615244750577a0f348</u>  | + 0.0065000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 85 | 2024-08-28<br>09:40:17 | <u>0xb9e30f1321e3da772f60</u><br><u>0501ba1e429acc776005f2</u><br><u>6f5458ab844b7c0d1f5504</u>  | - 6,500.000000000000<br>000000 USDT   | ✓ |
| 86 | 2024-08-28<br>09:40:17 | <u>0xb9e30f1321e3da772f60</u><br><u>0501ba1e429acc776005f2</u><br><u>6f5458ab844b7c0d1f5504</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 87 | 2024-08-28<br>09:39:47 | <u>0x4c8fc0392ac93544c2b5</u><br><u>f57432e9cac4bbc86b460b</u><br><u>9a5bafef4ea33d874aa8c78</u> | - 6,500.000000000000<br>000000 USDT <br>6,505.16 USD | ✓ |






| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 88 | 2024-08-28<br>09:37:14 | <u>0xcaee6b3a6ce07518ae40e4ea99ae6240ab563053845630ada3cdc8f92cf202cd</u> | + 6,499.899999999999<br>636202 USDT <br>6,504.47 USD   | ✓ |
| 89 | 2024-08-28<br>09:13:49 | <u>0x84d69397b4b0d73f79a2321fe21e4303f57b12d39d22a64db6aaf8c8ba6ab412</u> | + 0.0064990000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 90 | 2024-08-28<br>09:07:43 | <u>0x46563352338e878d871c2ea78584a1ff66b4a59ca36deb375f0af6dcd9c1d6f2</u> | - 6,499.000000000000<br>000000 USDT   | ✓ |
| 91 | 2024-08-28<br>09:07:43 | <u>0x46563352338e878d871c2ea78584a1ff66b4a59ca36deb375f0af6dcd9c1d6f2</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 92 | 2024-08-28<br>09:06:46 | <u>0xa023c7a256a21f21f5b8df07038202034c58927f71b0b73f688f8102583e0c34</u> | - 6,499.000000000000<br>000000 USDT <br>6,502.05 USD | ✓ |
| 93 | 2024-08-28<br>09:06:04 | <u>0xb770f7b1ae4257e6ff239aeafd377b40a1ffbe55c278307d69badce7f72d9da6</u> | + 6,499.899999999999<br>636202 USDT <br>6,502.95 USD | ✓ |
| 94 | 2024-08-28<br>08:33:42 | <u>0x864e0bc6fb8d12c5ed93fd9bbdf02272158d79e672e4ed65d4e492718fefc522</u> | - 7,000.000000000000<br>000000<br>â€ŠUSD...DĐçâ€Š   | ✓ |
| 95 | 2024-08-28<br>08:33:42 | <u>0x864e0bc6fb8d12c5ed93fd9bbdf02272158d79e672e4ed65d4e492718fefc522</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 96 | 2024-08-28<br>08:24:27 | <u>0x6c221f671b359da061c56367790d89b6d98000193b08e293e09ff8fb959e54d8</u> | + 0.0070000000000000<br>00 USDT <br>0.00 USD         | ✓ |






| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 97  | 2024-08-28<br>08:22:06 | <u>0xcfd100afd8a956e6619</u><br><u>a86edc34a99918058a07c2</u><br><u>c32167100470da5d0a3ecf</u>  | - 7,000.000000000000<br>000000 USDT   | ✓ |
| 98  | 2024-08-28<br>08:22:06 | <u>0xcfd100afd8a956e6619</u><br><u>a86edc34a99918058a07c2</u><br><u>c32167100470da5d0a3ecf</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 99  | 2024-08-28<br>08:17:52 | <u>0xbff751aa296b6118d0c3</u><br><u>12d32cb7710a9141fb82a8</u><br><u>7a3776b4639f529117222</u>  | - 7,000.000000000000<br>000000 USDT <br>7,002.85 USD   | ✓ |
| 100 | 2024-08-28<br>08:16:58 | <u>0xd679c1e22c818019d18</u><br><u>63c5b54454ecd800945479</u><br><u>1bb08293b45813e5567a35</u>  | + 6,999.899999999999<br>636202 USDT <br>7,001.91 USD   | ✓ |
| 101 | 2024-08-27<br>17:58:30 | <u>0x858181192f6af9d01a3a</u><br><u>af9854082bb50edddf4485</u><br><u>e877d365be9ec92dbfea8c</u> | + 60,000.000000 ACT   | ✓ |
| 102 | 2024-08-27<br>14:02:43 | <u>0x8c3c307986b4836896c0</u><br><u>7f74cc267893e236cb8c60</u><br><u>f925c08ee191e3ff9f4fe9</u> | + 0.0063790000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 103 | 2024-08-27<br>13:56:28 | <u>0x8315fba4b54694b62452</u><br><u>e4f211bf97c135390ffa34</u><br><u>ed2ae3b4beda3047e0dc70</u> | - 6,379.000000000000<br>000000 USDT <br>6,384.64 USD | ✓ |
| 104 | 2024-08-27<br>13:07:50 | <u>0x021ad68686dd89522ed0</u><br><u>689cc2d6e5a75eb21c40ed</u><br><u>4f35d022f1dc3f17f484ad</u> | + 6,378.899999999999<br>636202 USDT <br>6,382.58 USD | ✓ |
| 105 | 2024-08-27<br>07:41:46 | <u>0x0a7eb28f476cf61ed3b7</u><br><u>1f9bc87fb48ad194998075</u><br><u>24e20a7b95f91486302b9f</u> | + 0.0070000000000000<br>00 USDT <br>0.00 USD         | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 106 | 2024-08-27<br>07:36:02 | <u>0x1c9093bd96da8dc6a75fa7d8fdc26fd556478bed3485fa3e81886d9d651a2a53</u> | - 7,000.000000000000<br>000000 USDT <br>7,005.33 USD   | ✓ |
| 107 | 2024-08-27<br>07:07:08 | <u>0x7deac66fcc1ede4323b65502d6604060103fc43d7464448b496bd42e24182f67</u> | + 7,000.000000000000<br>000000 USDT <br>7,004.79 USD   | ✓ |
| 108 | 2024-08-27<br>05:33:50 | <u>0x41ce8f89f7f7d4cf071856a59e4a805e0fe5d6238d4d2f457611a3c3b5384603</u> | + 0.0070000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 109 | 2024-08-27<br>05:28:47 | <u>0x49010bc937918f4d79d91e207b14ac380003616fd083c78358b8b0663acb89ec</u> | - 7,000.000000000000<br>000000 USDT   | ✓ |
| 110 | 2024-08-27<br>05:28:47 | <u>0x49010bc937918f4d79d91e207b14ac380003616fd083c78358b8b0663acb89ec</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 111 | 2024-08-27<br>05:28:23 | <u>0xbe4131b565e66e14ec13639d11cb15c1d2e157b4a444af4535255a4da34fcaf9</u> | - 7,000.000000000000<br>000000 USDT <br>7,008.42 USD | ✓ |
| 112 | 2024-08-27<br>05:28:05 | <u>0xe0eb71ddfce678750e5c13635c045a1cd47ecb9cfaef7641fcbccab63e41f3f7</u> | + 6,999.899999999999<br>636202 USDT <br>7,008.32 USD | ✓ |
| 113 | 2024-08-26<br>09:27:57 | <u>0x8cf5ac50d15bbfa28395b75c6b2859d327211cadb02ba0cb8d20c58d967f0f86</u> | + 0.0071280000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 114 | 2024-08-26<br>09:21:36 | <u>0x80a0ce96f10f3ff63ec04ab2025685ddf733e53398594bec822f5a407a4156fe</u> | - 7,128.000000000000<br>000000 USDT <br>7,133.33 USD | ✓ |







| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 115 | 2024-08-26<br>09:18:30 | <u>0xebd5e6f80a868fec7bfc</u><br><u>64f3758785681c7db089b5</u><br><u>8a7cdaf5d71730aac6668f</u> | + 7,127.899999999999<br>636202 USDT <br>7,133.67 USD   | ✓ |
| 116 | 2024-08-26<br>08:46:00 | <u>0xb0b51ac6bc9e9a1b7ae6</u><br><u>d374465605c1bdffc8c320</u><br><u>ca9ad75c303193ae831f1d</u> | + 0.0071200000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 117 | 2024-08-26<br>08:40:03 | <u>0x1b0c771487124c415118</u><br><u>d746ee2f2ab8c2c4e59a8d</u><br><u>274dc4e3f8f6c88bd11f57</u> | - 7,120.000000000000<br>000000 USDT <br>7,125.83 USD   | ✓ |
| 118 | 2024-08-26<br>06:55:34 | <u>0x44e6be4b9847c74e3648</u><br><u>48b8a21727a564d7d8e710</u><br><u>24c2b119733a627d82a9a6</u> | + 7,112.899999999999<br>636202 USDT <br>7,118.70 USD   | ✓ |
| 119 | 2024-08-26<br>06:07:20 | <u>0xb3603168e67941d55948</u><br><u>2a61b726e7b9cba56567e2</u><br><u>8dac9fb2eac0c3bb6ff592</u> | + 0.0071100000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 120 | 2024-08-26<br>05:56:08 | <u>0x8030edf2a0618b894635</u><br><u>944b9b2d6a2fa18e843fbb</u><br><u>17aa678a53549e5ea77383</u> | + 0.0069640000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 121 | 2024-08-26<br>05:32:11 | <u>0x50699d857024bb0597da</u><br><u>5ed953a497a61d592f3ac3</u><br><u>e1f3fb7cd8513b9efb590d</u> | + 0.0000010000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 122 | 2024-08-26<br>05:25:23 | <u>0x2da7dc401cf104936c90</u><br><u>2a910c2f75915ea00d99e2</u><br><u>90bc719857b7ec0b6e5448</u> | - 7,110.689999999999<br>599822 USDT <br>7,118.53 USD | ✓ |
| 123 | 2024-08-26<br>05:08:07 | <u>0x0878e379167cb5161ec0</u><br><u>0a1610043f3893da442b2f</u><br><u>fe59e30fa3046d9f401298</u> | + 7,115.000000000000<br>000000 USDT <br>7,122.32 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 124 | 2024-08-25<br>08:52:44 | <u>0x6043b54771488e04747e</u><br><u>1b1ec6224b260c6bf24882</u><br><u>6709e17dc4cc3a8c2604da</u>  | + 0.0070980000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 125 | 2024-08-25<br>08:47:17 | <u>0x1c49cf43fd9d3654caf8</u><br><u>2ff5c7f7fa8528456754b0</u><br><u>83d19a610ad1da0457cb96</u>  | - 7,098.640000000000<br>327418 U5DT   | ✓ |
| 126 | 2024-08-25<br>08:47:17 | <u>0x1c49cf43fd9d3654caf8</u><br><u>2ff5c7f7fa8528456754b0</u><br><u>83d19a610ad1da0457cb96</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 127 | 2024-08-25<br>08:46:17 | <u>0x63ca1c4daa04321fdd22</u><br><u>0922bfbf9cd5193ea521ae</u><br><u>227f1980e3430cfec2fee9</u>  | - 7,098.640000000000<br>327418 U5DT   | ✓ |
| 128 | 2024-08-25<br>08:46:17 | <u>0x63ca1c4daa04321fdd22</u><br><u>0922bfbf9cd5193ea521ae</u><br><u>227f1980e3430cfec2fee9</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 129 | 2024-08-25<br>08:46:14 | <u>0x812d67fc58a140b0d4fb</u><br><u>60dae463253db098ac2fa2</u><br><u>d0b44c9b4795f083ed586f</u>  | - 7,098.640000000000<br>327418 USDT <br>7,110.08 USD | ✓ |
| 130 | 2024-08-25<br>08:45:35 | <u>0x27db578b3facfe9c216e</u><br><u>677c8797222c105169f52e</u><br><u>500961c8417019b5c9f282</u>  | + 7,099.899999999999<br>636202 USDT <br>7,111.34 USD | ✓ |
| 131 | 2024-08-25<br>08:00:08 | <u>0xc4bbbd667dd5360c0aec</u><br><u>5aa823884841b539315ed6</u><br><u>916ff1d22eaeafd3c54a255</u> | + 0.0070980000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 132 | 2024-08-25<br>07:54:03 | <u>0x19031b8c6aaaad4d1d74</u><br><u>9d747fc8204a36ef9d66d9</u><br><u>2ddd5d2e0ec5d04ed62232</u>  | - 7,098.640000000000<br>327418 U5DT   | ✓ |








| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 133 | 2024-08-25<br>07:54:03 | <u>0x19031b8c6aaaad4d1d749d747fc8204a36ef9d66d92ddd5d2e0ec5d04ed62232</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 134 | 2024-08-25<br>07:53:51 | <u>0xe8586cdc47823ff7c9a42656d360257f4443b2618b1906108b17d37545a577e9</u> | - 7,098.640000000000<br>327418 USDT <br>7,106.74 USD   | ✓ |
| 135 | 2024-08-25<br>07:53:39 | <u>0x8455d14c58d96c945bfc7293b2b549e6d048765405acad71b91e2b3acefc8636</u> | - 7,098.000000000000<br>000000 USDT   | ✓ |
| 136 | 2024-08-25<br>07:53:39 | <u>0x8455d14c58d96c945bfc7293b2b549e6d048765405acad71b91e2b3acefc8636</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 137 | 2024-08-25<br>07:52:48 | <u>0x3c3aacf9339c9ab73465cb2ccf52e9d7e16bcaebd3772846b2dcaa818fbf6416</u> | + 7,100.000000000000<br>000000 USDT <br>7,108.10 USD | ✓ |
| 138 | 2024-08-25<br>05:29:51 | <u>0x2ef731026ddf73cdf80aac7f76bb251ca2d3378f720bf500afb6b9498512bb2c</u> | + 0.007098000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 139 | 2024-08-25<br>04:49:30 | <u>0xa85255449a1d12829110ea117f8f18817c84f264e9faafb1c11abda76ed18f94</u> | - 7,098.000000000000<br>000000 USDT   | ✓ |
| 140 | 2024-08-25<br>04:49:30 | <u>0xa85255449a1d12829110ea117f8f18817c84f264e9faafb1c11abda76ed18f94</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 141 | 2024-08-25<br>04:49:00 | <u>0x739442d47d1cc9bb3798e2a864ad6afec2bd916498131691516fac64fc59f448</u> | - 7,098.000000000000<br>000000 USDT <br>7,109.90 USD | ✓ |







| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 142 | 2024-08-25<br>04:42:06 | <u>0x9e222515a611247f54b79fa5acc5a831e75052596b88c011adc8cc8a55ad26fa</u> | - 7,097.520000000000<br>436557 USDT   | ✓ |
| 143 | 2024-08-25<br>04:42:06 | <u>0x9e222515a611247f54b79fa5acc5a831e75052596b88c011adc8cc8a55ad26fa</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 144 | 2024-08-25<br>04:41:45 | <u>0x8f959b6adeeba0672683bdfa4712e737ae01a2647af217496bb98b127a7f757e</u> | + 7,097.000000000000<br>000000 USDT <br>7,108.03 USD | ✓ |
| 145 | 2024-08-24<br>17:02:18 | <u>0xda530d4fc3f62945b6196565f1cfcced61d50e10af3346bc316dcdbe6f18804b</u> | - 7,093.319999999999<br>708962 USDT   | ✓ |
| 146 | 2024-08-24<br>17:02:18 | <u>0xda530d4fc3f62945b6196565f1cfcced61d50e10af3346bc316dcdbe6f18804b</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 147 | 2024-08-24<br>14:47:24 | <u>0x08b7689808a5bb7a367e4bf037c3140a3e995e066609ea659c1980bc51216fb9</u> | - 7,100.039999999999<br>963620 USDT   | ✓ |
| 148 | 2024-08-24<br>14:47:24 | <u>0x08b7689808a5bb7a367e4bf037c3140a3e995e066609ea659c1980bc51216fb9</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 149 | 2024-08-24<br>12:13:26 | <u>0xf45816f5ff750b78ac14bd627e6f7da2885d41f9d5debfe574af36a1e0fdfdce</u> | + 0.0070970000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 150 | 2024-08-24<br>12:10:29 | <u>0x5fb1e3d68394662ceffc4cacde0742d263c498fcda1738d63946cf51efb0a91c</u> | - 7,097.520000000000<br>436557 USDT   | ✓ |









| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 151 | 2024-08-24<br>12:10:29 | <u>0x5fb1e3d68394662ceffc</u><br><u>4cacde0742d263c498fcda</u><br><u>1738d63946cf51efb0a91c</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 152 | 2024-08-24<br>12:10:14 | <u>0x7d67696181b44fc0dee8</u><br><u>a6157249b77eee968fefad</u><br><u>74e7b1549e1ee58ab750ee</u> | - 7,097.520000000000<br>436557 USDT <br>7,108.66 USD   | ✓ |
| 153 | 2024-08-24<br>12:09:08 | <u>0x15aa1074481c96ade8e4</u><br><u>66326b3201d5cafdc8a4f1</u><br><u>dae14f0494fb3e4b372e9a</u> | + 7,096.899999999999<br>636202 USDT <br>7,108.04 USD   | ✓ |
| 154 | 2024-08-24<br>08:59:06 | <u>0x37eae2c1d05949b1797e</u><br><u>3ccdb07bcc31debdc82bbd</u><br><u>825162c7bf06ca8d68c2a6</u> | + 0.0071000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 155 | 2024-08-24<br>08:57:46 | <u>0x5b67475ecdd22cf942db</u><br><u>4820271d4157b016d97591</u><br><u>e68766df50a0a6a23dd5e9</u> | - 7,100.039999999999<br>963620 USDT   | ✓ |
| 156 | 2024-08-24<br>08:57:46 | <u>0x5b67475ecdd22cf942db</u><br><u>4820271d4157b016d97591</u><br><u>e68766df50a0a6a23dd5e9</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 157 | 2024-08-24<br>08:57:14 | <u>0x7b0e85c4c02be1bfe6bf</u><br><u>48c3317b40251f205a78b6</u><br><u>35332d47d1567def8ff379</u> | - 7,100.039999999999<br>963620 USDT <br>7,112.66 USD | ✓ |
| 158 | 2024-08-24<br>08:49:09 | <u>0x4580e54fbc530b9a2609</u><br><u>9a649a92c6e9d892205ce4</u><br><u>e29ef3d3c8e9cda957cdb8</u> | + 7,099.899999999999<br>636202 USDT <br>7,111.99 USD | ✓ |
| 159 | 2024-08-24<br>07:12:03 | <u>0xfe9e5a9efc2b69258265</u><br><u>a15f969e6d832cebced815</u><br><u>d8003c87dd206a2c021b11</u> | - 1,740.000000000000<br>000000 USDT   | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 160 | 2024-08-24<br>07:12:03 | <u>0xfe9e5a9efc2b69258265</u><br><u>a15f969e6d832cebced815</u><br><u>d8003c87dd206a2c021b11</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 161 | 2024-08-24<br>07:10:06 | <u>0xa5fbc5460dab11d6aa08</u><br><u>3d924ddfe2842dedd70994</u><br><u>1a94e16f42ef813ef7d496</u> | + 0.0070930000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 162 | 2024-08-24<br>07:08:30 | <u>0x2f592bcf2bb6d1adc1bb</u><br><u>652b03f11e15d8e3b487fc</u><br><u>6fde0f97e09873f3a2b725</u> | - 7,093.319999999999<br>708962 USDT   | ✓ |
| 163 | 2024-08-24<br>07:08:30 | <u>0x2f592bcf2bb6d1adc1bb</u><br><u>652b03f11e15d8e3b487fc</u><br><u>6fde0f97e09873f3a2b725</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 164 | 2024-08-24<br>07:08:06 | <u>0x02de10eb8086cc3ec8e6</u><br><u>62702d8ebd1d88d41a736e</u><br><u>003ecb5bb1544bb3f9b637</u> | - 7,093.319999999999<br>708962 USDT <br>7,105.36 USD | ✓ |
| 165 | 2024-08-24<br>07:07:24 | <u>0x358a498ae4800988adb2</u><br><u>98b05fc7290008a92c38d2</u><br><u>6fd1997e4b4bdfb8c0b456</u> | + 7,094.899999999999<br>636202 USDT <br>7,106.78 USD | ✓ |
| 166 | 2024-08-24<br>04:26:25 | <u>0xb02641d236262ce0169d</u><br><u>e7e357b8b48aa99cd5e9ef</u><br><u>09de845f5d90413d89abc1</u> | + 0.0017400000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 167 | 2024-08-24<br>04:25:10 | <u>0x7ea76ecb3e278e6aacd9</u><br><u>8d760bb00d8f4a7cb9b7f7</u><br><u>ea742c1b663e7280db0fac</u> | - 1,740.000000000000<br>000000 USDT   | ✓ |
| 168 | 2024-08-24<br>04:25:10 | <u>0x7ea76ecb3e278e6aacd9</u><br><u>8d760bb00d8f4a7cb9b7f7</u><br><u>ea742c1b663e7280db0fac</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |







| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 169 | 2024-08-24<br>04:24:49 | <u>0x4c3694df195c3d87661f</u><br><u>f764410cf17bba5047e5ab</u><br><u>b8f828829467d66ed7e365</u> | - 1,740.000000000000<br>000000 USDT <br>1,742.65 USD   | ✓ |
| 170 | 2024-08-24<br>04:24:28 | <u>0xa986b56a90db99160cf9</u><br><u>e4921e7f736edadca3a6fa</u><br><u>bf8ad99c11e99a334ee26c</u> | - 7,086.619999999999<br>890861 U5DT   | ✓ |
| 171 | 2024-08-24<br>04:24:28 | <u>0xa986b56a90db99160cf9</u><br><u>e4921e7f736edadca3a6fa</u><br><u>bf8ad99c11e99a334ee26c</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 172 | 2024-08-24<br>04:23:07 | <u>0xd8765da4461b91e111f7</u><br><u>bc095c6a2b9094dd3ac1ee</u><br><u>d4dc8eebaf9156aec0d45d</u> | + 1,730.680000000000<br>063665 USDT <br>1,733.38 USD   | ✓ |
| 173 | 2024-08-23<br>20:25:13 | <u>0x3c7a3715056705b595b8</u><br><u>3db0385b5e4e2c2f495914</u><br><u>89b2b9c7a55a5f255e4a35</u> | - 7,090.250000000000<br>000000 U5DT   | ✓ |
| 174 | 2024-08-23<br>20:25:13 | <u>0x3c7a3715056705b595b8</u><br><u>3db0385b5e4e2c2f495914</u><br><u>89b2b9c7a55a5f255e4a35</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 175 | 2024-08-23<br>16:07:50 | <u>0xf64470c6c572ce708515</u><br><u>3a43426fcbb75bec1a5584</u><br><u>d5c42ee7ed23db31a805c6</u> | + 0.0070860000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 176 | 2024-08-23<br>12:17:17 | <u>0x1c92d7583f9f63ff6a5e</u><br><u>f31fe9602e04849a8c4eef</u><br><u>e7b52445c0f8d032656458</u> | + 0.0070900000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 177 | 2024-08-23<br>10:28:45 | <u>0x8f514d15f2a4576f9fc9</u><br><u>7ea0b501656e55792cf955</u><br><u>dcbd695e73ef9ac09ba89a</u> | - 7,086.619999999999<br>890861 USDT <br>7,096.48 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 178 | 2024-08-23<br>10:28:06 | <u>0x84b50d16050ed339a9e886d2a36baa81e4c762f8054d19f9152d1d1a35e6191a</u>  | + 7,086.000000000000<br>000000 USDT <br>7,095.86 USD   | ✓ |
| 179 | 2024-08-23<br>09:34:42 | <u>0x629da65b1578d3aad3e36b7a3587524657f40177f0a65ee9e3c1c287b07baf25</u>  | - 7,090.250000000000<br>000000 U5DT   | ✓ |
| 180 | 2024-08-23<br>09:34:42 | <u>0x629da65b1578d3aad3e36b7a3587524657f40177f0a65ee9e3c1c287b07baf25</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 181 | 2024-08-23<br>09:33:57 | <u>0x33cb83854585f44f9716d28cb65e37e91cbbd8a8a5510151aafa8d35699b2140</u>  | - 7,090.250000000000<br>000000 USDT <br>7,098.61 USD   | ✓ |
| 182 | 2024-08-23<br>09:33:24 | <u>0x172c2abd26b1d6cc1366fd2465f0dd5ba891c37de18b1dfffe35d5d33eb3583b3</u> | + 7,091.899999999999<br>636202 USDT <br>7,100.26 USD | ✓ |
| 183 | 2024-08-23<br>00:56:52 | <u>0xdfff36ea9893912edfba29c128ae78d6fe44e5905199af42604accde1d6e6554</u>  | - 7,078.260000000000<br>218279 U5DT   | ✓ |
| 184 | 2024-08-23<br>00:56:52 | <u>0xdfff36ea9893912edfba29c128ae78d6fe44e5905199af42604accde1d6e6554</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 185 | 2024-08-22<br>06:53:47 | <u>0x8dc525ddba3e0a9ed2003607cafe3094faefd7ceb8e649e088291e120ae6e150</u>  | + 0.0052800000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 186 | 2024-08-22<br>06:53:38 | <u>0x5d515c1d5da93d6b3221aef94ee9a8c068ba4e2a671d7f063d2686a19d259317</u>  | - 5,280.000000000000<br>000000 U5DT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 187 | 2024-08-22<br>06:53:38 | <u>0x5d515c1d5da93d6b3221</u><br><u>aef94ee9a8c068ba4e2a67</u><br><u>1d7f063d2686a19d259317</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 188 | 2024-08-22<br>06:52:41 | <u>0x4666246fbe7a52057974</u><br><u>3faf843c4cea7c4a7444a9</u><br><u>cb60bb40d655f5f1147d0c</u> | - 5,280.000000000000<br>000000 USDT <br>5,285.75 USD   | ✓ |
| 189 | 2024-08-22<br>06:50:14 | <u>0x629149a2cde5b4c062e0</u><br><u>32d76e5092adcb568f19dc</u><br><u>d832b8f9a7e23a054ae68a</u> | + 4,999.899999999999<br>636202 USDT <br>5,005.41 USD   | ✓ |
| 190 | 2024-08-21<br>07:40:18 | <u>0x896fbfd17633fc0604fd</u><br><u>c1241ad1753e6387501631</u><br><u>32e2afd0a1326c727e0f68</u> | - 7,078.260000000000<br>218279 USDT   | ✓ |
| 191 | 2024-08-21<br>07:40:18 | <u>0x896fbfd17633fc0604fd</u><br><u>c1241ad1753e6387501631</u><br><u>32e2afd0a1326c727e0f68</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 192 | 2024-08-21<br>07:38:09 | <u>0x9f8d0e5e5e302d5f1eec</u><br><u>83b882b08512e60ced3810</u><br><u>b04e6405689986e569b58b</u> | + 0.0070780000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 193 | 2024-08-21<br>07:00:08 | <u>0xd6b90a531c70d34563c5</u><br><u>4242e5deb88b59cf23aa46</u><br><u>50275e166bec997dbc9adf</u> | - 7,078.260000000000<br>218279 USDT <br>7,083.32 USD | ✓ |
| 194 | 2024-08-20<br>09:13:00 | <u>0x4603b6dfe63a05a23302</u><br><u>5489ba5cd3474001fc0bb5</u><br><u>3fd0e0e8485cd36937ee60</u> | - 7,052.739999999999<br>781721 USDT   | ✓ |
| 195 | 2024-08-20<br>09:13:00 | <u>0x4603b6dfe63a05a23302</u><br><u>5489ba5cd3474001fc0bb5</u><br><u>3fd0e0e8485cd36937ee60</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 196 | 2024-08-20<br>09:10:42 | <u>0xaaaebeecb7c4d34b09dafcf0af35d4a92b2f78b9c0d7f835de38ea8a705c2f87</u> | + 7,060.000000000000<br>000000 USDT <br>7,067.45 USD   | ✓ |
| 197 | 2024-08-19<br>10:06:23 | <u>0xf71739ed60e59173448b9f80e003a9d6b0b5adac5fce92ebc3411690f46304c5</u> | - 7,052.739999999999<br>781721 U5DT   | ✓ |
| 198 | 2024-08-19<br>10:06:23 | <u>0xf71739ed60e59173448b9f80e003a9d6b0b5adac5fce92ebc3411690f46304c5</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 199 | 2024-08-19<br>09:10:07 | <u>0xcd7ed2942fed3c179fdd3092ec681e529190ffff0126d2856fede71d6c011c33</u> | + 0.0070520000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 200 | 2024-08-19<br>09:09:19 | <u>0x51f171a72a862a3ab85376925ee143b5ff70023f95df7ec576e0675ac194f35a</u> | - 7,052.739999999999<br>781721 USDT <br>7,055.97 USD | ✓ |
| 201 | 2024-08-19<br>08:25:43 | <u>0xda15a25785c82689213277704cec9bb35ec27763c872921bffc065c10ac494d7</u> | - 7,051.640000000000<br>327418 U5DT   | ✓ |
| 202 | 2024-08-19<br>08:25:43 | <u>0xda15a25785c82689213277704cec9bb35ec27763c872921bffc065c10ac494d7</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 203 | 2024-08-19<br>07:53:11 | <u>0xcfcc6c7ed2f7e37280610dc08551e35d314ef9f676a55bbffdfa2ee33a3242fd</u> | + 0.0070510000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 204 | 2024-08-19<br>07:52:23 | <u>0x02d3b772ddbee55daabc31b4d2ab4cfa4927373f08495fbb91e3af53c4860aa4</u> | - 7,054.680000000000<br>291038 U5DT   | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 205 | 2024-08-19<br>07:52:23 | <u>0x02d3b772ddbee55daabc</u><br><u>31b4d2ab4cfa4927373f08</u><br><u>495fbb91e3af53c4860aa4</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 206 | 2024-08-19<br>07:52:23 | <u>0x19d90de812c51ae79f25</u><br><u>e823b572617fcbc019f39c</u><br><u>2a4beca4d47c5fadedb7e8</u> | - 7,042.810000000000<br>400178 U5DT   | ✓ |
| 207 | 2024-08-19<br>07:52:23 | <u>0x19d90de812c51ae79f25</u><br><u>e823b572617fcbc019f39c</u><br><u>2a4beca4d47c5fadedb7e8</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 208 | 2024-08-19<br>07:52:14 | <u>0x709e88cf829bcf845278</u><br><u>5de191d852b75f367d5ff9</u><br><u>334c17cb15074921628411</u> | - 7,051.640000000000<br>327418 USDT <br>7,055.69 USD   | ✓ |
| 209 | 2024-08-19<br>07:51:23 | <u>0x7cd6a95ce174652c4acd</u><br><u>afd71a7527e8e485ebd8d6</u><br><u>0bbb379336d5da3c7acd89</u> | + 7,060.000000000000<br>000000 USDT <br>7,064.06 USD | ✓ |
| 210 | 2024-08-19<br>07:50:59 | <u>0xdb548f8fbe42817c293f</u><br><u>07b9f2b6e88af3e10942f3</u><br><u>13af6b67fd1f2ad6a332b5</u> | + 7,060.000000000000<br>000000 USDT <br>7,064.06 USD | ✓ |
| 211 | 2024-08-19<br>03:57:08 | <u>0x4c768f8117af8d8263ec</u><br><u>033a8ba504279aacc0b37e</u><br><u>6560ffce82d0a3a7d56ff0</u> | - 7,054.680000000000<br>291038 U5DT   | ✓ |
| 212 | 2024-08-19<br>03:57:08 | <u>0x4c768f8117af8d8263ec</u><br><u>033a8ba504279aacc0b37e</u><br><u>6560ffce82d0a3a7d56ff0</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 213 | 2024-08-19<br>03:45:47 | <u>0x8ef0d935059294d55b09</u><br><u>909e2059adad06b2065229</u><br><u>89cd7fc08adfd87f283f24</u> | + 0.0070540000000000<br>00 USDT <br>0.00 USD         | ✓ |




| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 214 | 2024-08-19<br>03:44:59 | <u>0xab8d80350c272856c462</u><br><u>bcd2c7cdbccd336b76d3dc</u><br><u>0be176111476f5316336a9</u> | - 7,054.680000000000<br>291038 USDT <br>7,060.35 USD   | ✓ |
| 215 | 2024-08-19<br>03:44:17 | <u>0xbc87c4c08a6d65036385</u><br><u>4a1abd55bac496be5c6e44</u><br><u>7f7718a9fbaa52e29df3bb</u> | - 7,042.810000000000<br>400178 USDT   | ✓ |
| 216 | 2024-08-19<br>03:44:17 | <u>0xbc87c4c08a6d65036385</u><br><u>4a1abd55bac496be5c6e44</u><br><u>7f7718a9fbaa52e29df3bb</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 217 | 2024-08-19<br>03:44:08 | <u>0xf657a289eab3dd61aee6</u><br><u>6657f60e0a495edc999f05</u><br><u>219869325a68be5446d0c9</u> | + 0.0070420000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 218 | 2024-08-19<br>03:43:20 | <u>0x4cde6a69fe015d1086fb</u><br><u>21e21fe2100372b0cb624f</u><br><u>5b99041374867b6e1c8c6d</u> | + 7,060.000000000000<br>000000 USDT <br>7,065.67 USD | ✓ |
| 219 | 2024-08-18<br>12:52:37 | <u>0xf6709ff269de43be332e</u><br><u>a2c7b18e0e73fb8b6f962f</u><br><u>0ddc9e76a5d2d1e7f568d7</u> | - 7,042.810000000000<br>400178 USDT   | ✓ |
| 220 | 2024-08-18<br>12:52:37 | <u>0xf6709ff269de43be332e</u><br><u>a2c7b18e0e73fb8b6f962f</u><br><u>0ddc9e76a5d2d1e7f568d7</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 221 | 2024-08-18<br>08:27:07 | <u>0x8a817d049a039d7f91ec</u><br><u>dfa9c7d9583c9fc417c7cc</u><br><u>02d7cfece03d294655878c</u> | - 7,042.810000000000<br>400178 USDT <br>7,048.78 USD | ✓ |
| 222 | 2024-08-18<br>08:24:46 | <u>0xdbaa702785501ff270a6</u><br><u>bc65eb94575426a20d2bbd</u><br><u>403441013ed7f428518b4f</u> | - 7,054.680000000000<br>291038 USDT   | ✓ |










| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 223 | 2024-08-18<br>08:24:46 | <u>0xdbaa702785501ff270a6bc65eb94575426a20d2bbd403441013ed7f428518b4f</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 224 | 2024-08-18<br>08:24:25 | <u>0xa28eff5e8815e3df9a969b62c5fe7ac2c249d0f068a1fc79897843a789af0d8c</u>  | + 7,050.000000000000<br>000000 USDT <br>7,055.98 USD   | ✓ |
| 225 | 2024-08-17<br>09:51:04 | <u>0xbece6c0315300b9ae797cf3b573fd2003e7fb82b82e5f6bd13c56311cc1d455b</u>  | + 0.0070540000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 226 | 2024-08-17<br>07:50:11 | <u>0xea0f0f3746c516b8e45af6d78fcdaaf8b5630ec5ea6ede489247071932212ada</u>  | - 7,054.680000000000<br>291038 USDT <br>7,062.02 USD   | ✓ |
| 227 | 2024-08-17<br>06:44:09 | <u>0x3343d1ab88645da71a4cbbda2811409248a2169440a38bc73ab92117d7ea4434</u>  | + 7,333.000000000000<br>000000 USDT <br>7,340.67 USD | ✓ |
| 228 | 2024-08-17<br>05:42:23 | <u>0x189974bfb2ca2eecd2564ddc4c97cabe8f2fba23b03d1720f70e99ca32271fcc</u>  | + 0.0070000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 229 | 2024-08-17<br>05:41:32 | <u>0xbfa20c4f8db62b8aec08689aec6132a1e638b76dae a3894eb97e36147fe8437f</u> | - 7,000.000000000000<br>000000 USDT <br>7,007.86 USD | ✓ |
| 230 | 2024-08-17<br>04:58:08 | <u>0x33d0bf81dc450f210a1b94af4be99ff1c3a97a81024bbe54a9c03c34fb8fde21</u>  | + 7,000.000000000000<br>000000 USDT <br>7,008.24 USD | ✓ |
| 231 | 2024-08-16<br>13:39:13 | <u>0x55f021b26f2dc1c5756cc4390bef071d844e8a11fc89d6481fd4a08655a48aad</u>  | + 0.0055340000000000<br>00 USDT <br>0.00 USD         | ✓ |





| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 232 | 2024-08-16<br>13:38:19 | <u>0x7ee5e8bd9f67c3d786a2d3a2149c55aa1e6079a3520505ddab8b6c4bfcf813ef</u>  | - 5,534.000000000000<br>000000 USDT <br>5,540.33 USD   | ✓ |
| 233 | 2024-08-16<br>13:36:40 | <u>0xcd77091f538b71953a9762e5e4048c9b8d240893379de13ee55c792dbed1e3f</u>   | + 5,500.000000000000<br>000000 USDT <br>5,505.09 USD   | ✓ |
| 234 | 2024-08-16<br>12:52:31 | <u>0x0713964b16b15471530c5a5f15f9a5cb5653d73a488b9a691939d10e9abea593</u>  | + 0.0070400000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 235 | 2024-08-16<br>12:50:57 | <u>0xa6955bce2c05d440127bf45369bdd380edd7c1954513dd07f46ca2775033498</u>   | - 7,040.880000000000<br>109139 USDT <br>7,045.48 USD   | ✓ |
| 236 | 2024-08-16<br>12:48:51 | <u>0x7eaa9051c94335ead82db289e400f133141e4190cbb57248b38b2b2237745214</u>  | + 7,060.000000000000<br>000000 USDT <br>7,062.59 USD | ✓ |
| 237 | 2024-08-16<br>09:44:42 | <u>0xf380031ad2721995cde40de51b85229d2cfa81bbf97e7e61ebabcb0cd6ceaa83</u>  | + 0.0070570000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 238 | 2024-08-16<br>09:43:54 | <u>0x442b84b5c205ed666fc008bed2f45b90080163a85f3d1220292b882282bde60a</u>  | - 7,057.720000000000<br>254659 USDT <br>7,063.70 USD | ✓ |
| 239 | 2024-08-16<br>09:42:48 | <u>0x32ff98fdb6c6f76772bbdd8633e7c92b4e1b6cf58055bcac63cc59f86797e48c3</u> | + 7,059.899999999999<br>636202 USDT <br>7,065.88 USD | ✓ |
| 240 | 2024-08-14<br>11:05:48 | <u>0x93ab0de2f4ecef81129cb14331adeb05951b7cf23b1f70a1d3116bccd53b2f</u>    | + 0.0070000000000000<br>00 USDT <br>0.00 USD         | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 241 | 2024-08-14<br>10:59:58 | <u>0x66be875b4f3b7c9cd7b80085b27860cd9ff9b5159f5fcb732edca27bd5913d4f</u> | - 7,000.000000000000<br>000000 USDT <br>7,008.69 USD   | ✓ |
| 242 | 2024-08-14<br>10:48:37 | <u>0xba26f3606ac99524995234b97170d5dbf3e108cb58712381ae1c8152d7183684</u> | + 6,999.800000000000<br>181899 USDT <br>7,008.86 USD   | ✓ |
| 243 | 2024-08-13<br>10:24:58 | <u>0x09732513d9e383d31f5e3b9649b6e0c29d943fb94ba9a0d9e7aeef7391da1d8f</u> | + 0.0069860000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 244 | 2024-08-13<br>09:48:49 | <u>0x5c1c4043186580defb3410ac13a894b9364ac67c86e39dbb37f84d2d32df4dc7</u> | - 6,986.340000000000<br>145519 USDT <br>6,993.25 USD   | ✓ |
| 245 | 2024-08-13<br>09:46:10 | <u>0xf6d96786a64eff74159a66c0b73e6e5ba1c4218ff50ea3862987369c34b1f754</u> | + 7,000.000000000000<br>000000 USDT <br>7,006.11 USD | ✓ |
| 246 | 2024-08-12<br>18:25:12 | <u>0xc440079934319b11868bfe6cc499d181d71843b9a4c39d2b737727ce3c7a5fc3</u> | + 0.0060700000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 247 | 2024-08-12<br>10:26:11 | <u>0x4cc0b41b7ac78a66ddbaa2f369ef8e6e15057da3a95fbbc8b5f3f272e5774f5f</u> | + 0.0068950000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 248 | 2024-08-12<br>09:49:53 | <u>0x872473e0c5479ff67d7eed6be9bf3d82c44c83c405f17dfc5700896d58be5f1b</u> | + 0.0068950000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 249 | 2024-08-12<br>08:56:50 | <u>0x3595824520dd24e85d8efd136c7262f95b73912d03458e589ac2b122223421fe</u> | - 6,895.980000 USDT   | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 250 | 2024-08-12<br>08:56:11 | <u>0x2bc5748f177f049429f123de44e6eda70e7aeb42299c02ac3d1656957f07918e</u>  | - 6,895.979999999999<br>563443 USDT <br>6,900.98 USD | ✓ |
| 251 | 2024-08-12<br>08:54:08 | <u>0x307b79f6321b582a8833f1ebdb3d8a242ad824854c81fdbb2824c9a8afc95738</u>  | + 6,881.800000000000<br>181899 USDT <br>6,886.79 USD | ✓ |
| 252 | 2024-08-11<br>10:53:45 | <u>0x47f9726e52d8ac23c2c32518fe7196a92a9090789b0ca984ac2130c25ed6943a</u>  | + 0.0069940000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 253 | 2024-08-10<br>17:33:09 | <u>0xd21ded49dc5e3a43f40294f7f1e134642d1783376ac65f1db077aeab622bd888</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 254 | 2024-08-10<br>17:32:06 | <u>0xf90f8b6b79589ff3abcc5f55d101eec03369006353b7a575d8c796b840f7a71f</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 255 | 2024-08-10<br>17:25:48 | <u>0x6b68c90bc2ac59d2c2aae8e621fa277cb0439a8ed28155ad053dbaaaf788b4b05</u> | - 6,991.930000000000<br>291038<br>â€ŠUD...DĐđâ€Š  | ✓ |
| 256 | 2024-08-10<br>17:23:42 | <u>0xc3e439ac56e876586a11fd2075f4fd9213d2b46f01fba7da12e642c19e0793f1</u>  | - 6,991.930000 USDT   | ✓ |
| 257 | 2024-08-10<br>15:11:22 | <u>0xa93d10b7fbc4d0557d9d58f78a805a9ef0458490def878d9c03568270cf16272</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 258 | 2024-08-10<br>15:08:16 | <u>0xaa55a721f3640788ccef53e13d43305a49612c60247365056b07a18aa53276da</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |








| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 259 | 2024-08-10<br>12:41:12 | <u>0x33a36ace461ba4451274</u><br><u>041f81b8fdf1190b00bf26</u><br><u>abf4241f8aa1bbb726119b</u> | - 6,070.979999999999<br>563443<br>â€ŠUĐ...DĐđâ€Š  | ✓ |
| 260 | 2024-08-10<br>12:40:09 | <u>0x2923cba0aaa2d652d1a5</u><br><u>a120183e25b73d5d9b9284</u><br><u>26294b2dda9098d5960e12</u> | - 6,070.980000 USDT   | ✓ |
| 261 | 2024-08-10<br>12:29:36 | <u>0xa00f703be51b746a90f0</u><br><u>38d2fa7bc92c960d5130b7</u><br><u>9ef078c4488f7ae45132c8</u> | - 6,070.979999999999<br>563443<br>â€ŠUĐ...DĐđâ€Š  | ✓ |
| 262 | 2024-08-10<br>12:29:36 | <u>0xd782fe3c65e7634f132a</u><br><u>8254a7289eb4660da99ac8</u><br><u>23ebfaeb8528b8321a6c1a</u> | - 6,070.979999999999<br>563443<br>â€ŠUĐ...DĐđâ€Š  | ✓ |
| 263 | 2024-08-10<br>12:28:06 | <u>0xe04b29007114dbda6521</u><br><u>6a6a4e068d3991dbc4960d</u><br><u>7acb48840dad14f12d03f3</u> | - 6,070.980000 USDT   | ✓ |
| 264 | 2024-08-10<br>11:45:51 | <u>0xf95471167d6599d9dafa</u><br><u>6df0bb43590764d417315d</u><br><u>1b45531e85716dd8ae21c1</u> | - 6,070.979999999999<br>563443<br>â€ŠUĐ...DĐđâ€Š  | ✓ |
| 265 | 2024-08-10<br>11:44:42 | <u>0xd49be1df5b6161b78c10</u><br><u>8e1ac9e2035cd07a2c584d</u><br><u>e84ba42119f7219e6adace</u> | - 6,070.979999999999<br>563443 UĐ...DĐđ   | ✓ |
| 266 | 2024-08-10<br>11:26:49 | <u>0xeba948935dffda1c838f</u><br><u>a8d769e613ad39074e9223</u><br><u>092be823ad5590876c2363</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 267 | 2024-08-10<br>11:24:52 | <u>0xcadd12e5341e47a26374</u><br><u>7d422ad74aaf0f2cd0abce</u><br><u>1015787a7cc98e3ca19d20</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 268 | 2024-08-10<br>11:16:04 | <u>0x1bf4d4892192355c9f7b6181bd8525e842ff36051eb0046e46acdb6229afffb2</u> | - 6,070.979999999999<br>563443<br>â€ŠUSD...DØ¢â€Š   | ✓ |
| 269 | 2024-08-10<br>11:15:01 | <u>0x34c5399cd5e5ea67e6f71b1e9c40845229a33105af315f41c5065c067d5e187b</u> | - 6,070.980000 USDT   | ✓ |
| 270 | 2024-08-10<br>11:01:08 | <u>0x67f311b8a9967d1bb36a551159bbd6f5708ce852865abe9071ffd43cb031349b</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 271 | 2024-08-10<br>11:00:37 | <u>0x3435ccfdd95a310713f25c5621b814d7cc03685ef2c16a60962ff0d0ff1f0799</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 272 | 2024-08-10<br>10:59:19 | <u>0x46f33e14dd708cb69d06b160a1bb665b251de592ac9a984a6795cebffa6ab937</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 273 | 2024-08-10<br>10:45:27 | <u>0x088813e60c3498562d76cc736f4fb94a1daa0ec006146d510c743d3d4135b021</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 274 | 2024-08-10<br>10:45:27 | <u>0x69af1ffed53103af7a39c784d73d636c63853e91549fb6a7bf1a57b61e8568e5</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 275 | 2024-08-10<br>10:44:30 | <u>0x6bd41382269fa462877c2efb101279763a2273af9d16c0c0313d172f5f0dc8d3</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 276 | 2024-08-10<br>10:42:21 | <u>0x92dde575c68424b9e717c9a6a420992596ca1881c278879d0b1fc32037e7a63a</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |









| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 277 | 2024-08-10<br>10:41:24 | <u>0xede251a3a87a50cdc2ff</u><br><u>68380bd9f2527704164359</u><br><u>a1d283ce67825032343d2f</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 278 | 2024-08-10<br>09:45:17 | <u>0xc6c805935757feccc791</u><br><u>8dd5e580062469090b2393</u><br><u>5f352afeef82ba456306a3</u> | - 5,020.00000000000000<br>000000<br>â€ŠUSD...DĐđâ€Š   | ✓ |
| 279 | 2024-08-10<br>09:45:17 | <u>0xa9bb5d7313e02d9737a4</u><br><u>ae910c7f32894d32546354</u><br><u>f645cb93acd7b5e79b4759</u> | - 5,020.00000000000000<br>000000<br>â€ŠUSD...DĐđâ€Š   | ✓ |
| 280 | 2024-08-10<br>09:43:47 | <u>0xe2f254ec25e8a8c57d0a</u><br><u>3a22a73c5ab5fb9f457a53</u><br><u>a30db7433a9e1bfb412849</u> | - 6,994.369999999999<br>890861<br>â€ŠUSD...DĐđâ€Š   | ✓ |
| 281 | 2024-08-10<br>09:43:11 | <u>0xe719fa894d3d3d4cbeb3</u><br><u>c4404cf0fc146ca8877343</u><br><u>c45276ed626b685383bca2</u> | - 5,020.000000 USDT   | ✓ |
| 282 | 2024-08-10<br>09:37:53 | <u>0xb4183ac783d7954dddf1</u><br><u>3fa939ee684ce550a8eb9f</u><br><u>1cf5529959fc6bc751534d</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 283 | 2024-08-10<br>09:26:41 | <u>0x4ea67f027ec84778b439</u><br><u>55d86e36c91bd22ecdf250</u><br><u>7a895a745d6c611a8b4088</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 284 | 2024-08-10<br>09:25:56 | <u>0x085bc03ed90223a6acb5</u><br><u>d27e3253c025868fadaee3</u><br><u>17478a50dd458d3c03e2dc</u> | - 6,991.649999999999<br>636202<br>â€ŠUSD...DĐđâ€Š   | ✓ |
| 285 | 2024-08-10<br>09:25:32 | <u>0x81db6911b46b1e1c113f</u><br><u>0dd005bafd199744efdaa2</u><br><u>babcc183b728e61a7e5d1a</u> | + 0.006994000000000000<br>00 USDT <br>0.00 USD | ✓ |




| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 286 | 2024-08-10<br>09:24:41 | <u>0x5ae9ab6750d8e8916626e13cc237f3d0202a9cb01468ac89bc8233ec6cda5c3c</u> | - 6,994.369999999999<br>890861 USDT   | ✓ |
| 287 | 2024-08-10<br>09:24:41 | <u>0x5ae9ab6750d8e8916626e13cc237f3d0202a9cb01468ac89bc8233ec6cda5c3c</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 288 | 2024-08-10<br>09:24:41 | <u>0x9740c2f90f6773c072b369c9e37f670378f884ef5181d4d40eee3ab01a92f9ec</u> | - 6,991.649999999999<br>636202 USDT   | ✓ |
| 289 | 2024-08-10<br>09:24:41 | <u>0x9740c2f90f6773c072b369c9e37f670378f884ef5181d4d40eee3ab01a92f9ec</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 290 | 2024-08-10<br>09:24:29 | <u>0x1225e79fcc4e87d1f2e1bfc8e780a0cd1484c64a95dd2e192fe3386da4d6304b</u> | - 6,994.369999999999<br>890861 USDT <br>7,001.86 USD | ✓ |
| 291 | 2024-08-10<br>09:24:08 | <u>0x2c15edda6b0a8bf2153e7fd4a59a3f396a7c69e0f0036b86c6ea3377a1ed1693</u> | + 6,999.800000000000<br>181899 USDT <br>7,007.30 USD | ✓ |
| 292 | 2024-08-10<br>08:33:02 | <u>0x8145333053605f0169870eb4ceee44ac1a33b1557d13bc0b535336e5b62771d5</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 293 | 2024-08-10<br>08:33:02 | <u>0x5d1f885e6dab017350eb9b8f7baf5a55ad53bc4ab44b39e2b5f045ed8128e85c</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 294 | 2024-08-10<br>08:31:59 | <u>0x2155c15ee0b1ea46477fb78af88ab93ba5ab882c3e7c1a828c181969316e41fe</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |










| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 295 | 2024-08-10<br>07:27:44 | <u>0xec2a5a5ec4e96ffe4b34b79db42f27ae89e879d9585151fcacac84f7df598923</u> | + 62,000.000000000<br>B00M  | ✓ |
| 296 | 2024-08-10<br>07:10:53 | <u>0x89aac3309c4a905adf805aa10005cdbb0f0129cd0cb675a270aa5ef57e59a1d9</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 297 | 2024-08-10<br>07:10:53 | <u>0xee528d6cfd8884f01afb4a0524863c1a6f1eaec788088cbf68ce0b44fb1c780</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 298 | 2024-08-10<br>07:09:50 | <u>0x35e5fc089a89a3bec41cf488c1b14119b038c1037d1462395437247cbd59af2a</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 299 | 2024-08-10<br>07:02:21 | <u>0x6f9c874493f61d131a75b990461be14152fec5a379d5c367acfe80a3b8038c04</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 300 | 2024-08-10<br>07:00:24 | <u>0xf068a4ad60221fe7e56cf639db9e3fd6a7dad9621941ea7e725a4a769c77cd78</u> | + 0.006991000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 301 | 2024-08-10<br>07:00:15 | <u>0xb76da5657a9e0ea1db41aad7aa9b8676c5f9524c21f84813b27e9da313ac5f20</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 302 | 2024-08-10<br>06:59:27 | <u>0xe30f00b843a32d345d3dd3fea602a5332455970c958cebce9feffaacb31b718a</u> | - 6,991.649999999999<br>636202<br>â€ŠUD...DĐđâ€Š  | ✓ |
| 303 | 2024-08-10<br>06:46:51 | <u>0x2220698f95d69cc9310d65553085983bd9944a96040a5755befbe6512c06e6e0</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |




| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 304 | 2024-08-10<br>06:46:51 | <u>0xb0e7646d1f4ff5721d87</u><br><u>dd22b8d6675c9f15098508</u><br><u>aa9183b676e2d004203cb7</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 305 | 2024-08-10<br>06:46:51 | <u>0x992de9a4dedad5db7497</u><br><u>399d5192bce4830a335ac7</u><br><u>5774089a8643d161eb5358</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 306 | 2024-08-10<br>06:44:54 | <u>0xadfe9caf6fd57bc770f7</u><br><u>e3cf8e162e9543aaff4c2a</u><br><u>30ac51fac6ac97536d85fe</u>  | - 6,991.649999999999<br>636202 U5DT   | ✓ |
| 307 | 2024-08-10<br>06:44:54 | <u>0xadfe9caf6fd57bc770f7</u><br><u>e3cf8e162e9543aaff4c2a</u><br><u>30ac51fac6ac97536d85fe</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 308 | 2024-08-10<br>06:44:27 | <u>0x3898175d53a7d7de5b03</u><br><u>7477ee534df7f87edae332</u><br><u>e908efa59aceaaf4a02c919</u> | - 6,988.130000000000<br>109139<br>â€ŠUSD...DĐđâ€Š   | ✓ |
| 309 | 2024-08-10<br>06:44:27 | <u>0x088b91107f134da8d9b5</u><br><u>422ee3da0150097ca2455c</u><br><u>f60ce3195f23429796c02e</u>  | - 6,988.130000000000<br>109139<br>â€ŠUSD...DĐđâ€Š   | ✓ |
| 310 | 2024-08-10<br>06:44:27 | <u>0x63c03247324015635c63</u><br><u>3c46ed680bcb057cdf5fc5</u><br><u>ea62d66596204bcdb5c2c4</u>  | - 6,991.649999999999<br>636202 USDT <br>6,998.12 USD | ✓ |
| 311 | 2024-08-10<br>06:42:45 | <u>0xa5f9afa9e652d532e050</u><br><u>49d493ae61cab067906d99</u><br><u>3ba780976e1d9a0d78f057</u>  | - 5,020.000000000000<br>000000<br>â€ŠUSD...DĐđâ€Š   | ✓ |
| 312 | 2024-08-10<br>06:41:30 | <u>0x3e381e88b97dabb95931</u><br><u>0a499d5cc934871a983460</u><br><u>a2f786fe13af73cdc67354</u>  | - 5,020.000000000000<br>000000 U5DT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 313 | 2024-08-10<br>06:41:30 | <u>0x3e381e88b97dabb95931</u><br><u>0a499d5cc934871a983460</u><br><u>a2f786fe13af73cdc67354</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 314 | 2024-08-10<br>06:40:51 | <u>0xe7a722f5e5cb732a5fdb</u><br><u>4ff39ff830bf32e0bd8297</u><br><u>d0f4f9ca3dbd9946881fde</u> | + 6,999.80000000000000<br>181899 USDT <br>7,006.01 USD | ✓ |
| 315 | 2024-08-10<br>06:38:18 | <u>0xe77554fa6c768c60da1f</u><br><u>ef021db3c14a12e8503296</u><br><u>1fc9c493bcae10d91f4157</u> | - 6,988.130000 USDT   | ✓ |
| 316 | 2024-08-10<br>05:40:43 | <u>0x48330b3d722ab25ad36f</u><br><u>fe890718201590f78a7be9</u><br><u>8b7c4aa6a27452bf87b737</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 317 | 2024-08-10<br>05:40:43 | <u>0x49b1b61002e91e8bb027</u><br><u>74b82f452d9ce65da5aeaf</u><br><u>7a23c7e60fc098214df858</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 318 | 2024-08-10<br>05:39:40 | <u>0x6fd89fe31f2f19ec6424</u><br><u>04aa2ef9076f6cb0f09dd7</u><br><u>3514a12344cd62c11056e1</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 319 | 2024-08-10<br>05:18:29 | <u>0x67fd0fe6c1364a567d11</u><br><u>a81fd4f94f894e99df2e66</u><br><u>1e96287f38a7b2a365caf8</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 320 | 2024-08-10<br>05:18:29 | <u>0x272f4871016e0b2bea82</u><br><u>12f3965bedceaa2d5edff8</u><br><u>ffbcbbc4ab894ae6b76053</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 321 | 2024-08-10<br>05:16:05 | <u>0xa0e0440079bbea66e77d</u><br><u>f84a0fe681cf2a28777bb5</u><br><u>2e03f6724db2429db3e9dd</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 322 | 2024-08-10<br>05:15:02 | <u>0x25e4bfb90f2921897a2f6b24134729e40779c8ae7c991c0b66534e961cfcb442</u> | - 6,988.130000000000<br>109139<br>â€ŠUSD...DĐđâ€Š   | ✓ |
| 323 | 2024-08-10<br>05:11:59 | <u>0xa313d86a954e52efea0a4de4c3ac9763730df4621bd060a0d47ebb33604a9f88</u> | - 6,988.130000 USDT   | ✓ |
| 324 | 2024-08-10<br>04:18:05 | <u>0x334950b4f36a3cc5be20a8b777ee2513cf4341ce026eb76d8574edbf54fecf6</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 325 | 2024-08-10<br>04:15:59 | <u>0x15a96512d712dbafbeff52293c4334bbf829dc438b011e55d671c406f405a9db</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 326 | 2024-08-10<br>03:47:39 | <u>0x13f2ebbd6fd2f58557d947918dfb5de79b65d1fcdd8143c52416e5421c12f0b8</u> | - 6,991.930000000000<br>291038<br>â€ŠUSD...DĐđâ€Š   | ✓ |
| 327 | 2024-08-10<br>03:45:33 | <u>0xc2270ef4aad10e88a0c1d4c3d1466d8a5dbd026b2f8527ddc623912c466e1adf</u> | - 6,991.930000 USDT   | ✓ |
| 328 | 2024-08-09<br>23:11:36 | <u>0x4a914fcf4d5831fa57d33399a6e355f4a3895fa988e7c70294754b6f0f964e97</u> | - 6,991.930000000000<br>291038<br>â€ŠUSD...DĐđâ€Š   | ✓ |
| 329 | 2024-08-09<br>23:11:00 | <u>0xf5eb480df48677b2ccb101ff380d3de4c1fb751e919c2fedb549fa5f25ba2d13</u> | - 6,991.930000 USDT   | ✓ |
| 330 | 2024-08-09<br>22:23:45 | <u>0x120872c57997fe29a01818d1a0692b920a74f2089fe27200e8132c53326d4288</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 331 | 2024-08-09<br>22:21:36 | <u>0xdd7265101a658bb7fe26</u><br><u>097a69332abc2dcb2646d4</u><br><u>1227a15e8c9f46c4331210</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 332 | 2024-08-09<br>21:50:30 | <u>0x0a42a54c02b16971a7f3</u><br><u>f33a125a8d20f2d3e4351e</u><br><u>e06ac78438593ec053828c</u> | - 6,070.979999999999<br>563443<br>â€ŠUĐ...DĐđâ€Š  | ✓ |
| 333 | 2024-08-09<br>21:50:09 | <u>0x4049dab538bf6a6764a2</u><br><u>5aa0e029868079f82ee2ee</u><br><u>f5d0c01a4b77ad06f878d1</u> | - 6,070.979999999999<br>563443 UĐ...DĐđ   | ✓ |
| 334 | 2024-08-09<br>21:48:03 | <u>0xbd90f6e5b9703a9ca597</u><br><u>4a0cb71e8c039653ddf001</u><br><u>88c0e678085fe22057543b</u> | - 5,020.000000000000<br>000000<br>â€ŠUĐ...DĐđâ€Š  | ✓ |
| 335 | 2024-08-09<br>21:45:57 | <u>0xdeed38757f0d8d701893</u><br><u>8887d4291f283e1ca538f4</u><br><u>c6bcf764d443bc412a6753</u> | - 5,020.000000 USDT   | ✓ |
| 336 | 2024-08-09<br>21:32:37 | <u>0x8226727407a0085a7c30</u><br><u>aa0557449ac05888b79d23</u><br><u>269dcc0f3cf89617ff259e</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 337 | 2024-08-09<br>21:31:46 | <u>0xff393660f87ad42b27bc</u><br><u>9110fb869787eb44f002f1</u><br><u>1773bf1407bdeead5d6c82</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 338 | 2024-08-09<br>19:43:24 | <u>0xdfffc699ef0ecf43820a</u><br><u>b920aaec7e0304997e1af5</u><br><u>f4b3f3d86e54e5e30cee90</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 339 | 2024-08-09<br>19:43:24 | <u>0xdbbf33bd3d2633d83af2</u><br><u>b18224241f2f86a57c9151</u><br><u>b250fc8bc9d0d14943af9f</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 340 | 2024-08-09<br>19:43:24 | <u>0x2b3ac2867926907e7e31</u><br><u>fce7bdc70da22e5e869674</u><br><u>6fc4ba01c8daaf4d78d8a0</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 341 | 2024-08-09<br>19:41:51 | <u>0xa65e32701d1842e739c2</u><br><u>e763bc92dac0bbe4c8edb5</u><br><u>9774056c968a19b13b4446</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 342 | 2024-08-09<br>18:43:33 | <u>0x797dd8c552ac091be78b</u><br><u>f5fe5b7e780897657c4d01</u><br><u>e7af7cb18ddd9dff171e95</u> | - 6,070.979999999999<br>563443<br>â€ŠUSD...DĐđâ€Š   | ✓ |
| 343 | 2024-08-09<br>18:42:06 | <u>0xc48b120e000a953255bc</u><br><u>42a13ad51af393b585656f</u><br><u>6c40357cd4fc6edb03878d</u> | - 6,070.980000 USDT   | ✓ |
| 344 | 2024-08-09<br>18:36:00 | <u>0x0c84d842bf29b2465e20</u><br><u>b7515e8b478f4bd877629e</u><br><u>f38ca8684eb36ae7232c96</u> | - 6,070.979999999999<br>563443<br>â€ŠUSD...DĐđâ€Š   | ✓ |
| 345 | 2024-08-09<br>18:35:12 | <u>0x299abc4fd63097e121</u><br><u>267ea6dc2c53c4e1f16c8c</u><br><u>c317220f360fc3d507246e</u>   | - 6,070.980000 USDT   | ✓ |
| 346 | 2024-08-09<br>18:17:02 | <u>0xa5afc83d87951bce1293</u><br><u>af4939efc70bcbce0d63ef</u><br><u>0ab0e733a086447ea3be0d</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 347 | 2024-08-09<br>18:17:02 | <u>0xb5c3064bab11f9835f83</u><br><u>ada8a1cd3ba47afa148392</u><br><u>08f86f1943e6c96af43526</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 348 | 2024-08-09<br>18:15:38 | <u>0x59b651277b6dccc6e5db</u><br><u>9648ac29f86358bfd905e2</u><br><u>2d9fb5e20c8040312ffb49</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 349 | 2024-08-09<br>18:13:44 | <u>0x9f786dcbb80bf322b10c7850213e65d57c757ce84634fe0b1120718a68993eda</u> | - 6,070.979999999999<br>563443<br>â€ŠUD...DĐđâ€Š  | ✓ |
| 350 | 2024-08-09<br>18:12:50 | <u>0xdf8c9ff38bf57b9526b27b8540f160f2eb636b8b084f8bc3f2b040a8df9e2564</u> | - 6,070.980000 USDT   | ✓ |
| 351 | 2024-08-09<br>18:08:33 | <u>0xc48a8dab1b7f18494b1ca531b8c0d9f6068c2c8fc58f795d6fda7b9c2fd025a7</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 352 | 2024-08-09<br>18:08:33 | <u>0x9686a75412a827375d3ad3a3f4dbec0166bc5f256fa502cd1b21b9e1c0af08fd</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 353 | 2024-08-09<br>18:07:06 | <u>0x9209bef4cab7853f9466e841fc7eeeb1585d1d7d7a92ed0b10d274a0815de790</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 354 | 2024-08-09<br>18:03:57 | <u>0xc4ae36c57e9a45b2d913025b13706cb5a301f2658dd156b6448c41787a62bde0</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 355 | 2024-08-09<br>18:03:12 | <u>0x96f1030d8f022680b1b3a95c18a72dcd46406e22125d50371a0bb011e6b2d11d</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 356 | 2024-08-09<br>18:02:15 | <u>0xd3a6a20093ec05572a0de84930aa2aebad25b52d2acc1cd0e4ca755c60bd26df</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 357 | 2024-08-09<br>17:42:49 | <u>0x4d9a55ca002ee2b1e571571a163cf48242a786f548557dcc1d92c39f4ea2c997</u> | - 5,020.000000000000<br>000000<br>â€ŠUD...DĐđâ€Š  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 358 | 2024-08-09<br>17:40:10 | <u>0x05fdd5bdcaf7bcd9bda0</u><br><u>be0664f09faff8b6e8c7e4</u><br><u>b10354f944c119e3d88966</u> | - 5,020.000000 USDT   | ✓ |
| 359 | 2024-08-09<br>17:18:03 | <u>0xafeaa7a1d0407fc3c3ae</u><br><u>18cd1f168d67a747331599</u><br><u>fed9737c6e696a43c1d1df</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 360 | 2024-08-09<br>17:17:00 | <u>0x4a658ba152e2be78c791</u><br><u>286a9a3877134c7299aa49</u><br><u>db11868ad80a25ae7e68d2</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 361 | 2024-08-09<br>16:51:03 | <u>0x1aebe10ecc01df06716a</u><br><u>511460bb042cd0b55b2355</u><br><u>2d79bf2e0b3b945f788b13</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 362 | 2024-08-09<br>16:51:03 | <u>0x73c8e5be09fb004c3314</u><br><u>a8c3d0a9233fb1e3af7c79</u><br><u>57f87da8d57cf9d79ad70c</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 363 | 2024-08-09<br>16:49:42 | <u>0x37fad33fbb3b0b22a0fe</u><br><u>febb5996ce4c793dfe239f</u><br><u>8a89664ee212eb734ab054</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 364 | 2024-08-09<br>16:48:15 | <u>0x7111878de6d99bbc97be</u><br><u>aa876a3b9b13757bf57877</u><br><u>c99c787bf0ea90ac5873da</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 365 | 2024-08-09<br>16:48:15 | <u>0x1941f8a900aa0ebb811a</u><br><u>57801da47eecb3e1aaaca8</u><br><u>787b7a626151762f744945</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 366 | 2024-08-09<br>16:46:51 | <u>0x9a2d5c4458ae1aabb1cd</u><br><u>57d3f3d051b7abc167f7f2</u><br><u>bad0835bc844b7315f9b59</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |




| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 367 | 2024-08-09<br>16:41:36 | <u>0x5cb3f619c6a47d69046b96fd99c73911dac4d9fa7495a4bab8c2a7e8d4e69e1e</u> | - 6,988.130000000000<br>109139<br>â€ŠUD...DĐđâ€Š  | ✓ |
| 368 | 2024-08-09<br>16:39:27 | <u>0xd856ca2229066e47b632fa0b1c1b510353acd26bad7d107487b3ddd221a42773</u> | - 6,988.130000 USDT   | ✓ |
| 369 | 2024-08-09<br>16:24:45 | <u>0xe22e02f801abaacdfb4ffa4d4cf9c761b2248e585ccd2be12d8ef008d118df8b</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 370 | 2024-08-09<br>16:24:45 | <u>0x766bb8aa8de10cef01b5e4785d3a40523f518ef92f2b9e6e96c73a99f18f9de2</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 371 | 2024-08-09<br>16:23:24 | <u>0x89ba624ad20b12d3a46fded9dc986e5b47fd1916a6f06a5f7cda6be1d1773de7</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 372 | 2024-08-09<br>16:18:30 | <u>0xdc32f48ce4ac827ece7279e3f06016201635a0f8081bf175194903a05392414</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 373 | 2024-08-09<br>16:17:27 | <u>0x6fce0d4faed8e65169be52a1116c8da01d4ec4a39a63eb3f67dda3559037465b</u> | - 6,988.130000000000<br>109139<br>â€ŠUD...DĐđâ€Š  | ✓ |
| 374 | 2024-08-09<br>16:15:51 | <u>0x9f31244d5881dab68d96302b0339aa0208d088625797be9a9a08b951a5aaffca</u> | - 6,988.130000 USDT   | ✓ |
| 375 | 2024-08-09<br>16:15:51 | <u>0x3f78bf2b90d656fc7370cdd3b86a7ab7b3832bc225e3ee9231b7425801de7320</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 376 | 2024-08-09<br>15:51:54 | <u>0xe8fe01032bb0467998ce</u><br><u>4a76aec0ced28cf6f0268b</u><br><u>f1ed570a8f099eb8054026</u>  | - 6,991.930000000000<br>291038<br>â€ŠUD...DĐđâ€Š  | ✓ |
| 377 | 2024-08-09<br>15:50:30 | <u>0xa36d7cc88e2364172895</u><br><u>9c456a68805c88bc1d9d4e</u><br><u>5da1e48b402b78babdcaa9</u>  | - 6,991.930000 USDT   | ✓ |
| 378 | 2024-08-09<br>14:19:23 | <u>0xa98ace0a54f6c2899236</u><br><u>3742826bfc4dc5c3ca95bf</u><br><u>18e7ba6229a40b4f539d5d</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 379 | 2024-08-09<br>14:19:23 | <u>0x588b69c7715a6b82cf8b</u><br><u>2efdab80b190cb5b33de85</u><br><u>22f1b6e6ee55db28c4c609</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 380 | 2024-08-09<br>14:17:08 | <u>0x863c3a90542bea7ca14a</u><br><u>01fc8945c810cc5e919153</u><br><u>84dbdc8672f863e8f0ff62</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 381 | 2024-08-09<br>14:08:53 | <u>0x25e35dc3f8488f9b0e00</u><br><u>2b71d0a6225a3fe8f4cdac</u><br><u>9ef7b11baeb13045334dd3</u>  | - 5,020.000000000000<br>000000<br>â€ŠUD...DĐđâ€Š  | ✓ |
| 382 | 2024-08-09<br>14:07:02 | <u>0xbeabdbf2cf14a929366d</u><br><u>e883fd76e88be3a0e13376</u><br><u>1830d3f4567cda1554477f</u>  | - 5,020.000000 USDT   | ✓ |
| 383 | 2024-08-09<br>14:05:53 | <u>0xffff118a42e8923057260</u><br><u>9fa5b34e1d1e272804e1b5</u><br><u>b0c05459bbcd30cf274041</u> | + 0.0069780000000000<br>00 USDT <br>0.00 USD | ✓ |
| 384 | 2024-08-09<br>13:32:44 | <u>0x0bf35072f8300692c2cb</u><br><u>bc629bba5dc9984f56c928</u><br><u>d5d43579422275099fed5</u>   | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |





| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 385 | 2024-08-09<br>13:32:44 | <u>0x2a54abd8f4d0841618d4</u><br><u>763efb6c8a241bd9aed5ff</u><br><u>29f4599991e27ebf399dcc</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 386 | 2024-08-09<br>13:27:08 | <u>0x281a1dcec0b5cfb5f05b</u><br><u>09dc487a2640715f926e4c</u><br><u>02c1e157c644baea31eef0</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 387 | 2024-08-09<br>13:14:54 | <u>0x2d7e39462bef414cb1a7</u><br><u>823dc26c5a2f138bea9f15</u><br><u>57b1708e897e9e9ba212eb</u> | - 6,070.979999999999<br>563443<br>â€ŠUSD...DĐđâ€Š   | ✓ |
| 388 | 2024-08-09<br>13:14:54 | <u>0xe2869a5b4a7b0baea35f</u><br><u>dc923090f3a90c3af5906e</u><br><u>ea3ec96d8c6d2ee10d5e52</u> | - 6,070.979999999999<br>563443<br>â€ŠUSD...DĐđâ€Š   | ✓ |
| 389 | 2024-08-09<br>13:13:06 | <u>0xfbacedad50678ba6a8e7</u><br><u>ca336d62102beeeea9742d</u><br><u>2490504229400d92c8d31d</u> | - 6,070.979999999999<br>563443<br>â€ŠUSD...DĐđâ€Š   | ✓ |
| 390 | 2024-08-09<br>13:09:42 | <u>0xec6e167e68c7f66ac16e</u><br><u>82ec85799442b765a4952e</u><br><u>ac3023d7635ea09f4f03d6</u> | - 6,070.980000 USDT   | ✓ |
| 391 | 2024-08-09<br>13:06:54 | <u>0xe3308c14eb48dc94e302</u><br><u>07f19b65fda4416d55aaf6</u><br><u>0dd92c9a44221bffe92e18</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 392 | 2024-08-09<br>13:06:54 | <u>0x4009fa530bdb4d39b582</u><br><u>76d61e1df68b14bed0c627</u><br><u>c688f4c04837b010976483</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 393 | 2024-08-09<br>13:06:45 | <u>0x1db8f41a55001e0d43d7</u><br><u>5bf0b3ad772a94a683711a</u><br><u>bc616685589ad82fe39604</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 394 | 2024-08-09<br>13:05:27 | <u>0x00301bfe06c8080f7132</u><br><u>5755cf663db92e52833735</u><br><u>7a6c2e9b1677e3b6941c63</u> | - 6,070.979999999999<br>563443<br>â€ŠUD...DĐđâ€Š  | ✓ |
| 395 | 2024-08-09<br>13:04:24 | <u>0xecce07f25a8ecf9ed660</u><br><u>3a74589ee8fa9d15ecc040</u><br><u>7ef94800ae1cee094bd5f2</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 396 | 2024-08-09<br>13:04:24 | <u>0x786f2212333d5ee4fcc8</u><br><u>cd25af8567a3d1d943d1f0</u><br><u>a10855d5c59158776d391a</u> | - 6,070.980000 USDT   | ✓ |
| 397 | 2024-08-09<br>13:03:36 | <u>0x6be788fdaf39f9426457</u><br><u>2c0eb3c5da1ad49827bb35</u><br><u>3d060ec0cf45a866018b71</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 398 | 2024-08-09<br>13:02:33 | <u>0x681f4e966aa8253753af</u><br><u>155d618cda80148c15920d</u><br><u>f9b1e60b98ad311f0b14b5</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 399 | 2024-08-09<br>12:54:33 | <u>0xf67802853696be756041</u><br><u>e8dcefdd576598898b1e15</u><br><u>e839ef28a5399357234b0a</u> | - 5,020.000000000000<br>000000<br>â€ŠUD...DĐđâ€Š  | ✓ |
| 400 | 2024-08-09<br>12:53:06 | <u>0x14faa102b1570f6b8951</u><br><u>19638a9b8b2dae8c2f347a</u><br><u>de75b1abb4d85e8da4e3ea</u> | - 5,020.000000 USDT   | ✓ |
| 401 | 2024-08-09<br>12:37:03 | <u>0xb634e5abdd83fbd8ddc5</u><br><u>a4280e50d3d68ff65285c8</u><br><u>cbc0cf1bf23c008b19054e</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 402 | 2024-08-09<br>12:33:54 | <u>0x09fdd8de011b8e566f81</u><br><u>be4e7789eaa2b2d8f0b8c7</u><br><u>2fd6d63b9f074f6b87ab37</u> | - 6,988.130000000000<br>109139<br>â€ŠUD...DĐđâ€Š  | ✓ |





| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 403 | 2024-08-09<br>12:32:06 | <u>0xcec995ef8d12f9aa05d881a19fcd8ee22f6cbb6d37679c9429afe7009176b29d</u> | - 6,988.130000 USDT   | ✓ |
| 404 | 2024-08-09<br>12:31:48 | <u>0x2bf726633d176351eb97d282e9212f0426e9513fb8e86e2a3de16d57f0ce2089</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 405 | 2024-08-09<br>12:27:42 | <u>0x8c675f183e858ce20a984cafb4f730bd50b08ac17e87dfecf6b4a89c38ae90f2</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 406 | 2024-08-09<br>12:27:42 | <u>0x1ebe1c3cf96bba6e89ed28a141656e743e8dbf6d857abf04a8e11f68ac162cf8</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 407 | 2024-08-09<br>12:24:54 | <u>0x830c1a2e1dee6178dc26cdfc0855d076daf7cb3b7e9001bbf639326f1756c5c7</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 408 | 2024-08-09<br>12:24:33 | <u>0xfec0973d9a9455f3db503ee3e018e9abdf4e5ca50beba9229cda3999d3bcd69d</u> | - 6,988.130000000000<br>109139<br>â€ŠUD...DĐđâ€Š  | ✓ |
| 409 | 2024-08-09<br>12:23:03 | <u>0xc9fe3bef9fa8e446a87fcebdc9eaae5d326c698178152c20ca00596302b1e33e</u> | - 6,988.130000 USDT   | ✓ |
| 410 | 2024-08-09<br>11:32:38 | <u>0xa715fdfbdc615cba150f35af2dc9f8f00368f468c8a96756b857a8669bc13f4c</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 411 | 2024-08-09<br>11:32:38 | <u>0x7ed5e5f4d7936519f9cc2a333f0dc31548b578c9a1bd8a337c951f592344e270</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |



| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 412 | 2024-08-09<br>11:30:51 | <u>0x3901900dee569b55086d</u><br><u>ff899579c604948d0bd3e3</u><br><u>77f23065741fe1890d55fc</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 413 | 2024-08-09<br>11:28:00 | <u>0xa2606682de86524ebed8</u><br><u>aa14694c95d68fd65fcbc4</u><br><u>2c4d1127538fa2d8cc3217</u>  | - 5,020.000000000000<br>000000<br>â€ŠUSD...DØ¢â€Š   | ✓ |
| 414 | 2024-08-09<br>11:26:39 | <u>0xebe4f47c77f0ebe0e4f5</u><br><u>e854be13b2779d90387ccd</u><br><u>ef2f7166e289094b01f507</u>  | - 5,020.000000 USDT   | ✓ |
| 415 | 2024-08-09<br>11:09:54 | <u>0x091fdb4577aab11e969a</u><br><u>0103c623961d418fcc87ef</u><br><u>c3e656ce745317756c7a0a</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 416 | 2024-08-09<br>11:09:54 | <u>0x99ffe5dc1ddd4ce0c6f5</u><br><u>1bfc3c2bf0d7e19514e9dc</u><br><u>2a846eeb1b4945d5180591</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 417 | 2024-08-09<br>11:08:06 | <u>0xa6f40b6969ea7567e2ef</u><br><u>f5bc9e8921a7f746a18c79</u><br><u>e73b98cb10e93b4c5b0436</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 418 | 2024-08-09<br>11:02:33 | <u>0xf7e9f1127175da8873e5</u><br><u>ccf1a571c1bffbcb805abdf</u><br><u>066189224bdb7b28c68343</u> | - 6,070.979999999999<br>563443<br>â€ŠUSD...DØ¢â€Š   | ✓ |
| 419 | 2024-08-09<br>11:01:33 | <u>0x7a1ad4e4a045e17b5460</u><br><u>18ab3cc98115de204e47a0</u><br><u>197d3a2f3bf573b9755cee</u>  | - 6,070.980000 USDT   | ✓ |
| 420 | 2024-08-09<br>11:00:30 | <u>0x19666e19dc20ee958f9b</u><br><u>7654b35dfec4c40ca190c1</u><br><u>3b74989ed2a8a01deb3f01</u>  | - 6,070.979999999999<br>563443<br>â€ŠUSD...DØ¢â€Š   | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 421 | 2024-08-09<br>11:00:30 | <u>0xdd69227a9a0430323fc0</u><br><u>05288a3e8bc40933d525ff</u><br><u>bcd6510a93f876e79c2710</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 422 | 2024-08-09<br>10:59:48 | <u>0xa09b8dc0f295ecec1876</u><br><u>cbf8235aa1b61e2842aaf9</u><br><u>146c08f5ae4b7b935e4562</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 423 | 2024-08-09<br>10:59:27 | <u>0x00ef4618e90e026b3ec8</u><br><u>236be618d295bf71248600</u><br><u>111168e153787b79bfba0f</u>  | - 6,070.980000 USDT   | ✓ |
| 424 | 2024-08-09<br>10:56:54 | <u>0x3ed90aef fec5092ef4ce</u><br><u>424b8f3221e5b4dcb5a216</u><br><u>b9295a0341148b8319dfa4</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 425 | 2024-08-09<br>10:54:27 | <u>0x61e851adff5e3fb1d509</u><br><u>d7b40a4cc28a33e1223d23</u><br><u>32d118b26b9469a65d790b</u>  | - 5,020.00000000000000<br>000000<br>â€ŠUSD...DĐđâ€Š   | ✓ |
| 426 | 2024-08-09<br>10:54:12 | <u>0xc0a17479314a309fd8ac</u><br><u>c2011c87f6e60d1c270948</u><br><u>ec4e123d033e001c03b61c</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 427 | 2024-08-09<br>10:53:09 | <u>0x0d99206906b6aaad1a2a</u><br><u>cd50c400df0886dadb6c53</u><br><u>c8ff092bc3956acabda261</u>  | - 5,020.000000 USDT   | ✓ |
| 428 | 2024-08-09<br>10:44:37 | <u>0xc657c263240bb5175cef</u><br><u>8c8fb6b69a9cb6631d53a9</u><br><u>643a54cd5b9a1747906a8f</u>  | - 6,988.13000000000000<br>109139<br>â€ŠUSD...DĐđâ€Š   | ✓ |
| 429 | 2024-08-09<br>10:44:37 | <u>0xac0c5e59923aa9ed8e71</u><br><u>ea0f3cc6fe2a4c00bfff217</u><br><u>b12abe2509dfed28f3a3a8</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 430 | 2024-08-09<br>10:43:10 | <u>0x3eef06f79df409aeda418995978468b57ea08cad91b46fdda86f82a7ba0a89d9</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 431 | 2024-08-09<br>10:42:58 | <u>0xdc318baf6ee2a997d07c6290caf7e47e2a7ef03292d4aeb66ad84252fc39a305</u> | - 6,988.130000 USDT   | ✓ |
| 432 | 2024-08-09<br>10:41:04 | <u>0x8bd5a8448c6be9a4a116cc3ea68b9dee760ba7cb80f8409df085227d0623e845</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 433 | 2024-08-09<br>10:40:28 | <u>0x1c289c504d2d6a0952f6bb53efde541dc85cc5ac49d9a6b77ec08ec1786330f0</u> | - 6,988.130000000000<br>109139<br>â€ŠUSD...DĐđâ€Š   | ✓ |
| 434 | 2024-08-09<br>10:38:55 | <u>0x11316f88b9fd0a86aea8c2b0fbde6e6b47744df67da65bc715fc15f251e6572e</u> | - 6,988.130000 USDT   | ✓ |
| 435 | 2024-08-09<br>10:38:55 | <u>0xfb078d44284dccebb1ed8e8de23aa07f4c82804e33858c763a7e8f9a0682d6a5</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 436 | 2024-08-09<br>10:14:28 | <u>0xa1fea8a097f07517ca41bc8e9ec26c1b8da2d1d6730980c5d2736d5bfc678b2f</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 437 | 2024-08-09<br>10:12:22 | <u>0x2c14bb7fc89f5cc38a30f91165362cf53774d959bba60e71e6a2886b3d8a8b87</u> | - 5,020.000000000000<br>000000<br>â€ŠUSD...DĐđâ€Š   | ✓ |
| 438 | 2024-08-09<br>10:00:52 | <u>0x84c04bed40148f60bad385d819f36297a6e42b168717884945bffdabb1b1101a</u> | - 6,070.979999999999<br>563443<br>â€ŠUSD...DĐđâ€Š   | ✓ |








| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 439 | 2024-08-09<br>09:59:49 | <u>0x3565bac663cd8729230f75524f93eaefc2d665942f7944b5883be17a721e356a</u> | - 6,070.979999999999<br>563443 UÐ...ÐÐ¢   | ✓ |
| 440 | 2024-08-09<br>09:58:40 | <u>0xe9f28b8274672f0c686d54e3a5d6fda0fd1916719b5be1f13042a70e24c76f93</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 441 | 2024-08-09<br>09:58:10 | <u>0xbf2333a7d9df1a90f69814599a7c59582d47e4b83e44ffc474cbe0c48ccbc95f</u> | + 0.0050200000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 442 | 2024-08-09<br>09:57:22 | <u>0xa63137d0726002463b57df2a5a71c0693c9d1b233ab3bf1366f67cf21229d7c9</u> | - 5,020.000000000000<br>000000 USDT   | ✓ |
| 443 | 2024-08-09<br>09:57:22 | <u>0xa63137d0726002463b57df2a5a71c0693c9d1b233ab3bf1366f67cf21229d7c9</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 444 | 2024-08-09<br>09:57:04 | <u>0x9cc62c4d233c90049e853e2d6ecd30efe020f4f0d34998c7e02a05af7bcd38c2</u> | - 5,020.000000000000<br>000000 USDT <br>5,022.59 USD | ✓ |
| 445 | 2024-08-09<br>09:52:46 | <u>0x933f18bb770e0448846126ca6c886713c4ce770d63599df3bf1cd2ae3b47bb15</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 446 | 2024-08-09<br>09:52:46 | <u>0xbc0d47896f613123baa38dc29e74fbdb1c79916afc5d229f783f9d7b729a2d8a</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 447 | 2024-08-09<br>09:52:46 | <u>0xfb263129f3cf9038cb61562554b52c32d4242a24aa254b79867b2a9ba92ae74d</u> | - 6,988.130000000000<br>109139<br>â€ŠUÐ...ÐÐ¢â€Š  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 448 | 2024-08-09<br>09:50:40 | <u>0x3c7a94c02ff7ec173daf</u><br><u>e08ed9312f6d571b2f9d07</u><br><u>6b36c85adf8d97848ca5b7</u> | - 6,988.130000000000<br>109139 USDT   | ✓ |
| 449 | 2024-08-09<br>09:50:40 | <u>0x3c7a94c02ff7ec173daf</u><br><u>e08ed9312f6d571b2f9d07</u><br><u>6b36c85adf8d97848ca5b7</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 450 | 2024-08-09<br>09:50:25 | <u>0x3786fbb789928a7e4f97</u><br><u>897332457de87e0e4ff327</u><br><u>4c12049936e825202951a6</u> | + 5,000.000000000000<br>000000 USDT <br>5,002.90 USD | ✓ |
| 451 | 2024-08-09<br>08:54:46 | <u>0x192dfe4fbda5dd801c05</u><br><u>9f587f8f7e9d9a7e602523</u><br><u>2853c517b1b6d9af0c968b</u> | - 1.000000 USDT   | ✓ |
| 452 | 2024-08-09<br>07:55:56 | <u>0x0e57bafbb640cea3faa8</u><br><u>c40d46469541e3eee5e0b4</u><br><u>ccddb3c98857faf6c1997</u>  | - 6,988.130000000000<br>109139<br>â€ŠUSD...DĐđâ€Š   | ✓ |
| 453 | 2024-08-09<br>07:55:08 | <u>0xf39464d553ed4c2e00d9</u><br><u>4dfbba91ae28e64dc732df</u><br><u>758379612d54f2a5e4aa8c</u> | - 6,988.130000 USDT   | ✓ |
| 454 | 2024-08-09<br>06:45:29 | <u>0x022d388eb45734939a89</u><br><u>275e6ffacc18e67e57540a</u><br><u>9dce67ec4794305217340d</u> | - 6,991.930000000000<br>291038<br>â€ŠUSD...DĐđâ€Š   | ✓ |
| 455 | 2024-08-09<br>06:43:41 | <u>0x8011acd6316fedcd59c1</u><br><u>947b7c26ca92de01d47a00</u><br><u>0694ae4ad14662d10aab22</u> | - 6,991.930000 USDT   | ✓ |
| 456 | 2024-08-09<br>05:44:17 | <u>0xdd812ee425885422229e</u><br><u>7adb7b002dbd6c5705b54</u><br><u>9fe053fcb6724b660c2e1c</u>  | - 6,988.130000000000<br>109139<br>â€ŠUSD...DĐđâ€Š   | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 457 | 2024-08-09<br>05:43:35 | <u>0x9832c4ff149c30670e04542905199e505bdbaac5870acf6bb74a3cc7f74eaeca</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 458 | 2024-08-09<br>05:33:41 | <u>0x3657d0b219f64b95d0e3f6108c936eb2391cb0f71dd7db1e022f35ab8d6e88d5</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 459 | 2024-08-09<br>05:32:11 | <u>0xd138cf92f86fad5a2a014c895711cf7f1c9c4932dd4952d24f6a01968763bc6</u>  | - 6,991.930000000000<br>291038<br>â€ŠUSD...DÐçâ€Š   | ✓ |
| 460 | 2024-08-09<br>05:29:34 | <u>0x9adb150f3d757ff1fe2414f24e561c7aa197adbdc06f3a64cd9bb9d0a7024429</u> | + 0.006988000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 461 | 2024-08-09<br>05:29:25 | <u>0xbdba8d654734a68613d74361e1910f5bd4cdcc486d0836824ae26d58ca3c7896</u> | - 6,988.130000000000<br>109139 USDT   | ✓ |
| 462 | 2024-08-09<br>05:29:25 | <u>0xbdba8d654734a68613d74361e1910f5bd4cdcc486d0836824ae26d58ca3c7896</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 463 | 2024-08-09<br>05:28:43 | <u>0x10c4398698bb5419e8cef5c79492c38a8a2b6a69cf934042d9c32d74c8f64e52</u> | - 6,988.130000000000<br>109139 USDT <br>6,991.08 USD | ✓ |
| 464 | 2024-08-09<br>05:28:37 | <u>0x8a1c62db31772f0c92c000c1dd49796c60a4ddb9b7885d071d00ec3a5394ada</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 465 | 2024-08-09<br>05:27:19 | <u>0x852caba86d78bc0c76cd36d04fe580e6741db29e339a49d2e8bff41ddbcfd136</u> | - 6,991.930000000000<br>291038 USDT   | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 466 | 2024-08-09<br>05:27:19 | <u>0x852caba86d78bc0c76cd36d04fe580e6741db29e339a49d2e8bfff41ddbcfd136</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 467 | 2024-08-09<br>05:26:40 | <u>0xd03ac9a2b853f728ab8b8d3979574c3f57dcc2ddb6384fe35e01a4bd2b793ab0</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 468 | 2024-08-09<br>05:26:40 | <u>0x81103fc9cebe515ccd5e23838addbf10e11e7aad96af08b721bf25a963681180</u>  | - 6,991.930000000000<br>291038<br>â€ŠUSD...DĐđâ€Š   | ✓ |
| 469 | 2024-08-09<br>05:26:22 | <u>0x8b7cf294c7bd8dd76f6ce4d46375dc7cf2a97be7f6f543b7aedaf0227ae8d152</u>  | + 6,999.800000000000<br>181899 USDT <br>7,002.83 USD | ✓ |
| 470 | 2024-08-09<br>05:25:13 | <u>0x257c4ae498b19ff466314de0e76a9a5a89591701904d2d2350a782c9cd8651e8</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 471 | 2024-08-09<br>05:22:28 | <u>0xeb77373042d88ae1228f5a4aa2ba6034779dd073b328949df13c2a87ca7ba81d</u>  | - 6,991.930000 USDT   | ✓ |
| 472 | 2024-08-09<br>05:21:15 | <u>0x971fb9744765b19f80b16a54874fe95509aed7f820de33a10b15686b0d61ede2</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 473 | 2024-08-09<br>05:15:43 | <u>0x4d8aac8916c6860b403022a2499ff7073baef7cdd205f684fdf931b1e3573ac5</u>  | - 2,592.000000000000<br>000000<br>â€ŠUSD...DĐđâ€Š   | ✓ |
| 474 | 2024-08-09<br>05:05:16 | <u>0x451670063a898573a5f485a4704cdb9fed4232b814e3ecc333f0f08071666db7</u>  | - 2,592.000000 USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 475 | 2024-08-09<br>04:39:57 | <u>0x634b670ecca4bdfd2b4256b2a6033637849c59ae3051a11c822d828a675766cd</u> | - 6,991.930000000000<br>291038<br>â€ŠUD...DĐđâ€Š  | ✓ |
| 476 | 2024-08-09<br>04:39:57 | <u>0xdac083a715a4711c2a74e6f9580773add8cc35bc64f7d16c5c62a0ae2b20fe44</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 477 | 2024-08-09<br>04:26:57 | <u>0xa616abd89c194d0f817fa1c6e98a5ba9aec4ba6880e25a3ac2c625e9b605f519</u> | - 6,070.979999999999<br>563443<br>â€ŠUD...DĐđâ€Š  | ✓ |
| 478 | 2024-08-09<br>04:26:21 | <u>0xecd60d3e02252fba6941a208a873e5c0714ba39fc8ef236c09f2477e6dfae7f7</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 479 | 2024-08-09<br>04:25:21 | <u>0x5d907088f684d38382cf81bd0b3915c22898cf48293b475f1ddc4e3127297979</u> | - 6,991.930000000000<br>291038 USDT   | ✓ |
| 480 | 2024-08-09<br>04:25:21 | <u>0x5d907088f684d38382cf81bd0b3915c22898cf48293b475f1ddc4e3127297979</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 481 | 2024-08-09<br>04:24:36 | <u>0x0d2a965f4267d7ae2dc14ae7d064cfb1fff23b247bfd61ca972e488aa1d68a59</u> | - 6,991.930000000000<br>291038 USDT <br>6,997.10 USD | ✓ |
| 482 | 2024-08-09<br>04:23:15 | <u>0xc8abc958aee1d880ba8ff133ed716b9f75f851f7953d6689415b1e9cfa22d01b</u> | - 6,070.979999999999<br>563443 USDT   | ✓ |
| 483 | 2024-08-09<br>04:23:15 | <u>0xc8abc958aee1d880ba8ff133ed716b9f75f851f7953d6689415b1e9cfa22d01b</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |






| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 484 | 2024-08-09<br>04:23:00 | <u>0x3d337d84d79803dd37ac</u><br><u>5875539aa60bfac155b3e1</u><br><u>4fc49a2550425d1c49697c</u>  | + 6,999.800000000000<br>181899 USDT <br>7,004.98 USD | ✓ |
| 485 | 2024-08-09<br>04:14:38 | <u>0x2b632295f1b7be1a7214</u><br><u>c8d012d77bd436a8fadf55</u><br><u>1131c13cfaa5d17887cb19</u>  | - 2,592.000000000000<br>000000<br>â€ŠUD...DĐđâ€Š  | ✓ |
| 486 | 2024-08-09<br>04:06:41 | <u>0xf06eb2f298f9715bcdd5</u><br><u>55cd3e1b377da251226f86</u><br><u>7b9624a11423ba388b903c</u>  | - 2,592.000000 USDT   | ✓ |
| 487 | 2024-08-09<br>02:16:55 | <u>0xd2edb6b7dc494939cbc3</u><br><u>4e54e691049b66f97ecb63</u><br><u>8c3fea34bd29d4a82a5bd7</u>  | - 2,592.000000000000<br>000000<br>â€ŠUD...DĐđâ€Š  | ✓ |
| 488 | 2024-08-09<br>02:13:04 | <u>0x1d86a6e7d7ab01279d0c</u><br><u>379edb6b04929582c97ae5</u><br><u>ae9041614c5070cab0f605</u>  | - 2,592.000000 USDT   | ✓ |
| 489 | 2024-08-09<br>02:12:10 | <u>0x678af5aaba86a0e760b1</u><br><u>b6da649831a8ebfe38f338</u><br><u>4ec2a6dcb5a8dcccdd57f7</u>  | - 6,070.979999999999<br>563443<br>â€ŠUD...DĐđâ€Š  | ✓ |
| 490 | 2024-08-09<br>02:07:31 | <u>0x70d9f7725b4f02097d36</u><br><u>3d9e4da9cf80ceec25fe99b</u><br><u>3ef52ca3700833559765fa</u> | - 6,070.979999999999<br>563443<br>â€ŠUD...DĐđâ€Š  | ✓ |
| 491 | 2024-08-09<br>02:05:31 | <u>0xf296b5860fdcc353018</u><br><u>561fd67810a3c763afa371</u><br><u>11cd0d2426bc21332efb74</u>   | - 6,070.980000 USDT   | ✓ |
| 492 | 2024-08-09<br>02:02:43 | <u>0x681d24d4563d6c9a5418</u><br><u>4b8e00e235e624778c28f3</u><br><u>b2b3c78431fe2e9dd15243</u>  | - 6,070.980000 USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 493 | 2024-08-09<br>01:53:46 | <u>0xa2b95f8875461f3c3ab33280e7331f87c70568e18ff266b6cbace14257fda3ab</u> | - 6,964.869999999999<br>890861<br>â€ŠUD...DĐđâ€Š  | ✓ |
| 494 | 2024-08-09<br>01:40:31 | <u>0x03046ec0acb7c9ee775dc0ad27a0a29b75920ef97b38a80f22d12b80d0f64cf3</u> | - 6,964.870000 USDT   | ✓ |
| 495 | 2024-08-09<br>01:27:01 | <u>0x70ebe7a0fca1ecf692083d47fd39a9c2d51ccecea56ae241dceeb92210bb4559</u> | - 2,592.000000000000<br>000000<br>â€ŠUD...DĐđâ€Š  | ✓ |
| 496 | 2024-08-09<br>01:20:34 | <u>0xdd51cd8bc9e6200572615fef358e895b91a8655f392f89caaa4d7d25e57e0e4b</u> | - 2,592.000000 USDT   | ✓ |
| 497 | 2024-08-09<br>00:34:07 | <u>0xef8c994ef30c8b1057a4cea8566500a24783ecc81f3dee48d9e910f3c3671334</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 498 | 2024-08-09<br>00:29:46 | <u>0xb19a3a29e683f63b4d5fbda86a9557d6307065dcfb02e3da6c4a1d4898b2eb74</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 499 | 2024-08-09<br>00:26:52 | <u>0xad5e4fbf735238fcf45dfd3c7babe4730467e0bc92f482b323b8b4162085d605</u> | - 2,592.000000000000<br>000000<br>â€ŠUD...DĐđâ€Š  | ✓ |
| 500 | 2024-08-09<br>00:23:46 | <u>0x6152c64ac7c103742139e1165d58b8b80aaf00e10effb3a61cf9efd2eaf350f0</u> | - 2,592.000000000000<br>000000<br>â€ŠUD...DĐđâ€Š  | ✓ |
| 501 | 2024-08-09<br>00:21:04 | <u>0x7a3c6f618c50bdd22c925fcb6dd1993b59a7b69c6e7ccff5b5d94fe034731853</u> | - 6,070.979999999999<br>563443<br>â€ŠUD...DĐđâ€Š  | ✓ |




| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 502 | 2024-08-09<br>00:21:01 | <u>0x9c32c5e6241da4e819fb<br/>2441327932bdb398e0f260<br/>d42c4b0afe094f86bc8e6d</u> | - 2,592.000000 USDT   | ✓ |
| 503 | 2024-08-09<br>00:18:43 | <u>0xd7f7bb51c7b0b3d2a7f6<br/>b8da35a2b882cc5359258a<br/>d6d34c76845b3f86a6c1ab</u> | - 6,070.980000 USDT   | ✓ |
| 504 | 2024-08-08<br>23:53:31 | <u>0xd7aa3ef962d2f5164a83<br/>571a47a9f8c02be7bf44f5<br/>38c4067409d4592e4e8ce5</u> | - 6,070.979999999999<br>563443<br>â€ŠUĐ...DĐđâ€Š  | ✓ |
| 505 | 2024-08-08<br>23:42:59 | <u>0xb95a20af941babd96847<br/>03d9c88d2cec2ff21c9651<br/>9f085b2c61662924917e85</u> | - 6,070.979999999999<br>563443 UĐ...DĐđ   | ✓ |
| 506 | 2024-08-08<br>23:25:05 | <u>0x0ee43f3e2c8c42f0922d<br/>7d156198afd5407e7edf03<br/>ec6cc442c1697fbce02903</u> | - 6,070.979999999999<br>563443<br>â€ŠUĐ...DĐđâ€Š  | ✓ |
| 507 | 2024-08-08<br>23:24:26 | <u>0x9894925d4321fe0a390a<br/>f1c42f3fbd62f7c5894613<br/>376c6f876fdffee0d7690c</u> | - 6,070.980000 USDT   | ✓ |
| 508 | 2024-08-08<br>22:22:23 | <u>0x1d9fb1bd29e513aca82d<br/>595c7d5eaa83fe8548bafe<br/>99b5a194ee32aa3342f134</u> | - 6,070.979999999999<br>563443<br>â€ŠUĐ...DĐđâ€Š  | ✓ |
| 509 | 2024-08-08<br>22:15:14 | <u>0xe93f13edc0ae64000b1f<br/>24157c755a47f2469672ac<br/>38bc66c6f4fa5862c8dd58</u> | - 6,070.980000 USDT   | ✓ |
| 510 | 2024-08-08<br>22:07:56 | <u>0xab7dfe7ea41125c4d660<br/>c315a42e9ae4ec405b504a<br/>cfaa66a3bc943f430868d0</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |








| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 511 | 2024-08-08<br>22:05:38 | <u>0xd332b4219d571de4a7d18bf866548c3988209d79b3fd4471092091f907547640</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 512 | 2024-08-08<br>19:28:17 | <u>0xfb276fe31cc166a530dd5040505709df27f7b0a0f82736fa28e62fb1ca1d3202</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 513 | 2024-08-08<br>19:25:47 | <u>0x8371f3d4ef8db2b444f408abec00e5da60a864a994647871c99e19797dd1ad05</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 514 | 2024-08-08<br>18:49:15 | <u>0xe17a7aa0e8651da1bfefe68181076a0446e7e0cc4dcfdc6d9f9f3d788f8c0891</u> | - 6,070.979999999999<br>563443<br>â€ŠUSD...DĐđâ€Š   | ✓ |
| 515 | 2024-08-08<br>18:48:26 | <u>0x16df822e8ac281f8c3b42ba6bb22da18f61a17c8afd51f05842f9b8f6db55d82</u> | - 6,963.520000000000<br>436557<br>â€ŠUSD...DĐđâ€Š   | ✓ |
| 516 | 2024-08-08<br>18:47:41 | <u>0x6fd2cc1059ab562c21d3646a3c67d0810c33bd7c0a538a60a8d88584a4cf2d3b</u> | - 6,070.980000 USDT   | ✓ |
| 517 | 2024-08-08<br>18:43:29 | <u>0x98ef7c0677c74b53473b123f0d8bc2bb5d0924d8c9c64029608fe835e064930f</u> | - 6,963.520000 USDT   | ✓ |
| 518 | 2024-08-08<br>18:01:02 | <u>0x5233c2c74676d13f426aca795aa86d85271c5e6378f35c7bda522e22a96a278b</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 519 | 2024-08-08<br>17:57:44 | <u>0xd7ce1917079b156ee5d159befdca1c47084b2b4916fd7ecc91a34d35fdc1ab00</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 520 | 2024-08-08<br>17:43:56 | <u>0xe15718e7acde5e1655926506e9e24f094a3592af45d50e89b55e0f47b1880270</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 521 | 2024-08-08<br>17:40:44 | <u>0x3e5cf6c832b14f65a28f73f3018b4dfd0c96aaf3fd5077d6a566724c51c55843</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 522 | 2024-08-08<br>16:50:41 | <u>0xa3813baacc65cc389179b888ae84e3fe7a8e43dce92e652747f12390dc5fcfc</u>  | - 6,964.869999999999<br>890861<br>â€ŠUSD...DĐđâ€Š   | ✓ |
| 523 | 2024-08-08<br>16:49:38 | <u>0xed0f1f21facab6cb0f6ea7aa24c411ba669ecc0fa57da986e6e111bdd2c90215</u> | - 6,964.870000 USDT   | ✓ |
| 524 | 2024-08-08<br>15:41:46 | <u>0x3aed9eb175dc1ab6505444b10be2e9c686ccc706e3ad7c780306b3ede79501c0</u> | - 6,070.979999999999<br>563443<br>â€ŠUSD...DĐđâ€Š   | ✓ |
| 525 | 2024-08-08<br>15:33:04 | <u>0x86892a20a8d94adce9daccbf4e0a71fbaacaca43ed4898db289caf5193ecc2ad</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 526 | 2024-08-08<br>15:31:58 | <u>0xb5c420cbf69df9da7a7e9e7596ea45c83a7dfa9aae4fd48503f94b98fd84c1e7</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 527 | 2024-08-08<br>15:12:10 | <u>0x6a331cf566b236f21d687ad529c34b67abd3a0158735fb99f3dc7bfafaa5079c</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 528 | 2024-08-08<br>15:12:04 | <u>0xd565fdc60aca58fb8e4a9d635e55fa3e87222f74fe88cc3aa2ffa0abc4207dd</u>  | + 0.006070000000000000<br>00 USDT <br>0.00 USD | ✓ |


\* USD values displayed at the time of transaction


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 529 | 2024-08-08<br>15:07:06 | <u>0x3b5b2619d26b3a28f26e43114e60f07fba785311d153917d556f87b23e530484</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 530 | 2024-08-08<br>15:05:33 | <u>0xe8cbc5cd6a890a63422d64f2f55f4abacfb83c2943bfb7c8204450ea2a6dfbdb</u> | - 6,070.980000 USDT   | ✓ |
| 531 | 2024-08-08<br>14:58:30 | <u>0xad84b235ac0905ae69a48ba8a46916ac477f20e2b93f40d29b43c2bf484f660a</u> | - 6,963.520000000000<br>436557<br>â€ŠUD...DĐđâ€Š  | ✓ |
| 532 | 2024-08-08<br>14:49:57 | <u>0x270b28f5cef7f05385a82d8d3fbdaace96ff6bb1077267c2159c1ad3333c44d5</u> | - 6,963.520000000000<br>436557 UD...DĐđ   | ✓ |
| 533 | 2024-08-08<br>14:49:03 | <u>0xcb3bfd7516f55091bec7c45bb0b242d38e29ec5bdb8272272a21995924a0546c</u> | + 0.0060700000000000<br>00 USDT <br>0.00 USD | ✓ |
| 534 | 2024-08-08<br>14:22:45 | <u>0xff002673a8474ece56915d7dff37639e625d8edbf274cccbafe2fe691ccab487</u> | - 6,963.520000000000<br>436557<br>â€ŠUD...DĐđâ€Š  | ✓ |
| 535 | 2024-08-08<br>14:17:41 | <u>0x4b510730d77bb6e9a1141de4e9caf1bbc7663b3cbc816e7b81256c60a5a116bb</u> | + 0.0060700000000000<br>00 USDT <br>0.00 USD | ✓ |
| 536 | 2024-08-08<br>14:17:14 | <u>0x56814fc5918b99a2ba43b52b2b8e08ddb6d319b0037e39b41f028da0c9cd48ca</u> | - 6,963.520000 USDT   | ✓ |
| 537 | 2024-08-08<br>13:20:09 | <u>0x7a84163c2a9d87dd1b616226f7124f6b6941991f16828cd5fcb179b3d23b7253</u> | - 6,070.979999999999<br>563443<br>â€ŠUD...DĐđâ€Š  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 538 | 2024-08-08<br>13:11:00 | <u>0x303a792131696299e4be</u><br><u>f95161a1d267c8c7827755</u><br><u>3b81e86f0f1b4924d7eb60</u> | - 6,964.869999999999<br>890861<br>â€ŠUSD...DĐđâ€Š   | ✓ |
| 539 | 2024-08-08<br>13:08:54 | <u>0xd0c286b36797abbc837f</u><br><u>ff06a37bb84b38775946d6</u><br><u>446f26bcac22a0b177c316</u> | - 6,964.870000 USDT   | ✓ |
| 540 | 2024-08-08<br>13:05:33 | <u>0x0d0307c4916a297040ec</u><br><u>0aa89bd79ea8d0876522c6</u><br><u>91cf748c7566674199e08c</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 541 | 2024-08-08<br>13:02:18 | <u>0xe8b44c93cfb942f22860</u><br><u>271a90eeec787a29e1bb3c</u><br><u>e8579d83d51cba7b7bed98</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 542 | 2024-08-08<br>12:58:05 | <u>0x49b4e6b36720150b62e6</u><br><u>08990486520bbc110655cb</u><br><u>045ca63334607abe3d0b1e</u> | - 6,963.520000000000<br>436557<br>â€ŠUSD...DĐđâ€Š   | ✓ |
| 543 | 2024-08-08<br>12:52:59 | <u>0xc70e9c42fea043f11e63</u><br><u>e5f79c1bc9b1dfe9c372ad</u><br><u>9d5344cbb4c0794e9dd796</u> | - 6,070.979999999999<br>563443 USDT   | ✓ |
| 544 | 2024-08-08<br>12:52:59 | <u>0xc70e9c42fea043f11e63</u><br><u>e5f79c1bc9b1dfe9c372ad</u><br><u>9d5344cbb4c0794e9dd796</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 545 | 2024-08-08<br>12:51:59 | <u>0x01225a929fa6e5dde325</u><br><u>28dc64534ce7330a90df52</u><br><u>96f082e7db3d477fb556e2</u> | - 6,070.979999999999<br>563443 USDT <br>6,075.16 USD | ✓ |
| 546 | 2024-08-08<br>12:49:25 | <u>0x4795c11f9bfce879a227</u><br><u>6700dc4d58383810506ebe</u><br><u>f29ce03907c8b22a38f199</u> | - 6,963.520000000000<br>436557 USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 547 | 2024-08-08<br>12:49:25 | <u>0x4795c11f9bfce879a2276700dc4d58383810506ebef29ce03907c8b22a38f199</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 548 | 2024-08-08<br>12:49:07 | <u>0xbe2c3774d4ccda8d12cc7437f4f113254496b3ed98215433818bddc2db02faa8</u> | + 5,999.800000000000<br>181899 USDT <br>6,003.94 USD | ✓ |
| 549 | 2024-08-08<br>12:22:49 | <u>0xf912a5498a2f74d9d9336fcd1c50ea34b8127462675bb50290982e3deada1b9b</u> | - 6,963.520000000000<br>436557<br>â€ŠUD...DĐđâ€Š  | ✓ |
| 550 | 2024-08-08<br>12:21:04 | <u>0x3d5ec855369c7729a8f3f3bcc2482c0d4db73f1f6bf9eb2659321df1e851b7a3</u> | - 6,963.520000 USDT   | ✓ |
| 551 | 2024-08-08<br>09:33:41 | <u>0x92e8ac16136fc8593978702465648447a0b0ad36e919bce4750dc6a0d746379a</u> | - 6,964.869999999999<br>890861<br>â€ŠUD...DĐđâ€Š  | ✓ |
| 552 | 2024-08-08<br>09:31:17 | <u>0xec60c8ccde810fad187ad048f1445c393e544cbfe1fe392e3284f14d0222429f</u> | - 6,964.870000 USDT   | ✓ |
| 553 | 2024-08-08<br>08:55:55 | <u>0xed4b04bbb319581bd4c016c63c5d8daa77dc535f12634e2caf54882a49bf0e9</u>  | - 6,963.520000000000<br>436557<br>â€ŠUD...DĐđâ€Š  | ✓ |
| 554 | 2024-08-08<br>08:54:49 | <u>0xa36161db992bb1b848988575774b8d85b55e536fc808527eae3c319c79f8c0ff</u> | - 6,963.520000000000<br>436557<br>â€ŠUD...DĐđâ€Š  | ✓ |
| 555 | 2024-08-08<br>08:33:04 | <u>0xcfc447f9dbbd1e860216f028e3114833c28593a8feb67e31790a6f8c1eaa577f</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 556 | 2024-08-08<br>08:31:37 | <u>0xbb40afd281d18d62957c</u><br><u>ed1aaad736b15ae5b31343</u><br><u>e1e8dab37af8059d7ee8c1</u>  | - 6,935.350000000000<br>363798<br>â€ŠUD...DĐđâ€Š  | ✓ |
| 557 | 2024-08-08<br>08:27:25 | <u>0xefa6ab9636118b6a2385</u><br><u>6b3d3a3c2e5fc100f3c1f7</u><br><u>7f39d81569bdf45a2e4bd8</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 558 | 2024-08-08<br>08:13:37 | <u>0x9d167ff8cc8a973f7e26</u><br><u>df8d6415921aea1ac6d9fc</u><br><u>800b7bd5da0859778e8aa1</u>  | - 6,963.520000 USDT   | ✓ |
| 559 | 2024-08-08<br>08:01:19 | <u>0x968664bab9c295c3728ce</u><br><u>3ebedec647e375bb242408</u><br><u>5136f3a89f5c2b73261f4c</u> | - 6,935.350000 USDT   | ✓ |
| 560 | 2024-08-08<br>07:58:52 | <u>0x69ab7ae25fd626ff921f</u><br><u>d7d2a7168fe1f3e16071c4</u><br><u>17af7699f214fd1bbd861b</u>  | - 6,964.869999999999<br>890861<br>â€ŠUD...DĐđâ€Š  | ✓ |
| 561 | 2024-08-08<br>07:53:26 | <u>0x47245080a9c949158afd</u><br><u>940ba3f6f235ee861e6d31</u><br><u>7ef3877398bac8a6eca4ef</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 562 | 2024-08-08<br>07:33:05 | <u>0x63e2c6f7e3b384ba9b33</u><br><u>391ef6e92895f850b97f5a</u><br><u>6a33d00b9aa885a6a25f75</u>  | - 6,964.870000 USDT   | ✓ |
| 563 | 2024-08-08<br>07:19:04 | <u>0xa59077b82186386f67db</u><br><u>4a405c6e5896c93eaa880d</u><br><u>5139a2d91b3a5bc8f75f94</u>  | - 6,963.520000000000<br>436557<br>â€ŠUD...DĐđâ€Š  | ✓ |
| 564 | 2024-08-08<br>06:30:29 | <u>0x4b42c277c1e1cce222f3</u><br><u>39c252db3ce1d8db4d96fc</u><br><u>33d8ddf314eff2dd4b96d1</u>  | - 6,963.520000000000<br>436557 UD...DĐđ   | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 565 | 2024-08-08<br>06:24:26 | <u>0x77411b75065bc57fcf57</u><br><u>2a5060bb2411947d42885b</u><br><u>a0112d7ed1a630145b14dc</u> | - 6,963.520000 USDT   | ✓ |
| 566 | 2024-08-08<br>06:08:44 | <u>0x76118c7750a99cb9cb55</u><br><u>5acb437f64a3cb5b25f703</u><br><u>a92be34ce60b50c67fb701</u> | - 6,935.350000000000<br>363798<br>â€ŠUD...DĐđâ€Š  | ✓ |
| 567 | 2024-08-08<br>06:02:26 | <u>0x22f5093149d491f50e0d</u><br><u>4282abea239d084e911f2f</u><br><u>52a2b958ec222715963267</u> | - 6,935.350000000000<br>363798<br>â€ŠUD...DĐđâ€Š  | ✓ |
| 568 | 2024-08-08<br>05:46:23 | <u>0x9bb60817abdb03ce56fb</u><br><u>ab83bc4b488b40adf6a5fd</u><br><u>5874877524f3efd44adeca</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 569 | 2024-08-08<br>05:26:39 | <u>0x9213bc12817d066dbd72</u><br><u>3eee8dbf9a3ebbf6542aa2</u><br><u>8b239c9ea5ce1a670d7651</u> | - 6,935.350000 USDT   | ✓ |
| 570 | 2024-08-08<br>05:17:03 | <u>0x27fb89fd22f7aea2c93b</u><br><u>fc34ff98709b64ec7db2b0</u><br><u>59d17e745d3dafa9f57101</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 571 | 2024-08-08<br>05:11:48 | <u>0x312b210b8732e0773ef1</u><br><u>888e6cb24912b1c78a1175</u><br><u>3b373da1fb80eada0fa371</u> | - 6,935.350000000000<br>363798<br>â€ŠUD...DĐđâ€Š  | ✓ |
| 572 | 2024-08-08<br>05:05:30 | <u>0xc2317e3dd2a15a23d6d9</u><br><u>69737512fbab6fab45c867</u><br><u>350aec9ee677ad5f51e7a5</u> | - 6,935.350000 USDT   | ✓ |
| 573 | 2024-08-08<br>03:51:49 | <u>0xaf80eb5070281e867cf6</u><br><u>2dd48f41ec98d1463d544c</u><br><u>0f5a00cc0994e484dea47b</u> | - 6,963.520000000000<br>436557<br>â€ŠUD...DĐđâ€Š  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 574 | 2024-08-08<br>03:39:16 | <u>0xdff27733e37b13173617</u><br><u>7c8d9e4ca9f4e623f8410c</u><br><u>94d3a160715ae026607817</u> | - 6,963.520000 USDT   | ✓ |
| 575 | 2024-08-08<br>03:20:01 | <u>0x05f87968211a6b19b73f</u><br><u>a8ee8644d0e1775eff21b7</u><br><u>3aae24796ecbe4098d93f5</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 576 | 2024-08-08<br>03:17:55 | <u>0x3077b5899fe410e958eb</u><br><u>2d060d92015411859ab0a6</u><br><u>867be3cc530b8899fec52e</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 577 | 2024-08-08<br>02:56:13 | <u>0x78574ad7f75fc67a1ca2</u><br><u>2d6ca22c8e35dcc4a68e79</u><br><u>7f145094dc182319300cee</u> | - 6,935.350000 USDT   | ✓ |
| 578 | 2024-08-08<br>02:54:52 | <u>0x773b16790b1006d35883</u><br><u>7c500b82425a045f8131ce</u><br><u>d13a625e6927b8f5f732ff</u> | - 6,964.869999999999<br>890861<br>â€ŠUSD...DĐđâ€Š   | ✓ |
| 579 | 2024-08-08<br>02:53:55 | <u>0xe999d0522074c722d3a5</u><br><u>6182067f1a42c0097a7aa9</u><br><u>ae661b551baa82f3f5d0d6</u> | - 6,964.869999999999<br>890861<br>â€ŠUSD...DĐđâ€Š   | ✓ |
| 580 | 2024-08-08<br>02:50:44 | <u>0x8c616780c8569797c6e5</u><br><u>7c9eba2d7475942cf2b38b</u><br><u>24058a7e85becc1692c82a</u> | - 6,963.520000000000<br>436557<br>â€ŠUSD...DĐđâ€Š   | ✓ |
| 581 | 2024-08-08<br>02:50:44 | <u>0x2dd8c050c4972baee36d</u><br><u>6dc66f27376fb37b4e5371</u><br><u>de26133deb76345737e78d</u> | - 6,964.870000 USDT   | ✓ |
| 582 | 2024-08-08<br>02:46:18 | <u>0x2bebf4f6c5e64c7e796f</u><br><u>3513aeec141dadb5d47128</u><br><u>8f11548ff4b2664128f32c</u> | - 6,963.520000 USDT   | ✓ |






| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 583 | 2024-08-08<br>01:50:04 | <u>0x532f23b659fec6902062e5c6f27ea6663db08580af81df2c76be7df01cbd12f1</u> | - 6,963.520000000000<br>436557<br>â€ŠUD...DĐđâ€Š | ✓ |
| 584 | 2024-08-08<br>01:49:01 | <u>0x89b8319ae2e674b22762557f2fba35859f0c0e3a3e56c1c3533e8bb6012e70aa</u> | - 6,963.520000 USDT                              | ✓ |
| 585 | 2024-08-08<br>01:44:28 | <u>0x46afa8e2e4d6cf6065ac3f6ec60b73a684f34cf75a25b67764bfa019de2c8cb8</u> | - 6,964.869999999999<br>890861<br>â€ŠUD...DĐđâ€Š | ✓ |
| 586 | 2024-08-08<br>01:44:04 | <u>0xf0427695be6ea773c09831462997a07c1f816f889204d92ca99390574d4b67cc</u> | - 6,963.520000000000<br>436557<br>â€ŠUD...DĐđâ€Š | ✓ |
| 587 | 2024-08-08<br>01:22:33 | <u>0x12475c66aae6944ab1584c139fe5bbf66def092cb9f42a65b2a425d4645c41d8</u> | - 6,964.870000 USDT                              | ✓ |
| 588 | 2024-08-08<br>01:21:27 | <u>0x1aada31cde352dca745c7c8bb3f7fc2923854becae0b1556bf88fd57666a5f6b</u> | - 6,935.350000000000<br>363798<br>â€ŠUD...DĐđâ€Š | ✓ |
| 589 | 2024-08-08<br>01:20:45 | <u>0xe3c303f7e84da4ae46b4249740ceda0b18b765337058f3c99d6b7596f5bbf01c</u> | - 6,935.350000000000<br>363798<br>â€ŠUD...DĐđâ€Š | ✓ |
| 590 | 2024-08-08<br>01:09:32 | <u>0xeba82c5ee01c0cd3f7dd0365535a20a2793b60234696bfcca4c8a6f9e3a3bc64</u> | - 6,963.520000000000<br>436557<br>â€ŠUD...DĐđâ€Š | ✓ |
| 591 | 2024-08-08<br>01:08:32 | <u>0x03d96b726585809f09e844d9366f338d42e2ae0beb936f3503b7676870f16fa4</u> | - 6,963.520000 USDT                              | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 592 | 2024-08-08<br>00:58:41 | <u>0xe8861137043119272a90</u><br><u>4b242470a797756b2e8fc7</u><br><u>9c9e5612767855e5d81c84</u> | - 6,935.350000 USDT   | ✓ |
| 593 | 2024-08-08<br>00:44:50 | <u>0x3d23f3ee8f4247f679aa</u><br><u>bbd41b131dd6ddf18e6470</u><br><u>b7942298f3c509c640a5de</u> | - 6,963.520000 USDT   | ✓ |
| 594 | 2024-08-08<br>00:29:09 | <u>0xbc23a92d59fa23af76b2</u><br><u>2564f11b1f26db710aefba</u><br><u>86a8de0d7c9a69ad14f23a</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 595 | 2024-08-08<br>00:29:09 | <u>0xca7b1406448acf22eda7</u><br><u>ac06c55ae8d8bdfd335e5d</u><br><u>ac5e03d18f96bff8fd0bfb</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 596 | 2024-08-08<br>00:12:12 | <u>0xa2aa60f8ec7499830837</u><br><u>e41ad048f77db399f3def6</u><br><u>b41f23172b9bf72cfa1974</u> | - 6,964.869999999999<br>890861<br>â€ŠUSD...DĐđâ€Š   | ✓ |
| 597 | 2024-08-08<br>00:12:12 | <u>0x79e018b3cea48e5621a8</u><br><u>0e0239cdc301154917b47b</u><br><u>3ffc1c9cd74bce3e903b25</u> | - 6,964.869999999999<br>890861<br>â€ŠUSD...DĐđâ€Š   | ✓ |
| 598 | 2024-08-08<br>00:11:39 | <u>0x87b5fbde7158b899fd2f</u><br><u>5f4fb3ab9b273442cca3ac</u><br><u>e3ab2182054e0992c02dc4</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 599 | 2024-08-08<br>00:10:33 | <u>0xd311f078c3a9e3da90b5</u><br><u>b57a1b87eb49369043162c</u><br><u>59fe53e252244cb70e7d53</u> | - 6,963.520000000000<br>436557<br>â€ŠUSD...DĐđâ€Š   | ✓ |
| 600 | 2024-08-08<br>00:08:00 | <u>0xf79cf4d9b44194127c1e</u><br><u>4b365398b96a8ab353cbbd</u><br><u>ff2732e87fef00ba30931c</u> | - 6,935.350000000000<br>363798<br>â€ŠUSD...DĐđâ€Š   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 601 | 2024-08-08<br>00:07:24 | <u>0xd3a585807881aff0818c<br/>b5c03a99f3d99c10f449c0<br/>0fa69d157b1c5a39694c66</u> | - 6,964.870000 USDT   | ✓ |
| 602 | 2024-08-08<br>00:07:24 | <u>0xcb90685e5901ce4c83e0<br/>ee737656a34e5deb695b4f<br/>7f44eff0e2281648d0de05</u> | - 6,935.350000 USDT   | ✓ |
| 603 | 2024-08-08<br>00:04:48 | <u>0xfdf894bec14657950f88<br/>8bbc94a8d4d301219ea3b7<br/>9db73306aa196f03ead04e</u> | - 6,963.520000000000<br>436557<br>â€ŠUĐ...DĐđâ€Š  | ✓ |
| 604 | 2024-08-08<br>00:04:48 | <u>0x753b6ca2f30fa582044b<br/>04127545414d4f1b836069<br/>a2b63e3081cf8d2cf65b7c</u> | - 6,963.520000 USDT   | ✓ |
| 605 | 2024-08-07<br>23:51:32 | <u>0x52ee0c071810f7e46d0d<br/>476700e2c7c29ce0ff794c<br/>2bd77340134f9dcdf9b659</u> | - 6,963.520000000000<br>436557 UĐ...DĐđ   | ✓ |
| 606 | 2024-08-07<br>23:30:30 | <u>0x499953f8155e32e4cb3f<br/>cada7f0f6001ed107a8a65<br/>31b0a7b719234309ed3f72</u> | - 6,935.350000000000<br>363798<br>â€ŠUĐ...DĐđâ€Š  | ✓ |
| 607 | 2024-08-07<br>23:21:22 | <u>0x91dabde714bf5ef812d6<br/>8786d2e92847784cc7e5b9<br/>59284785b8e80cd5b84133</u> | - 6,935.350000 USDT   | ✓ |
| 608 | 2024-08-07<br>22:54:48 | <u>0x5eae8f1b78bd5bf961a1<br/>d6f61912790a3a8924b142<br/>1e9f7936fda8455d7c50ad</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 609 | 2024-08-07<br>22:54:48 | <u>0xc91fbf9c1f422ef00897<br/>2451a9ea47f87e70c761cc<br/>4e793c291644817e22b50d</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |



\* USD values displayed at the time of transaction

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 610 | 2024-08-07<br>22:54:48 | <u>0x9a74f389102baab9c1553f9e2a270cf0a80291fd17d84ba6fb11dd2327dd8121</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 611 | 2024-08-07<br>22:53:18 | <u>0xd5371dca0cf3d85870d38af6acf372a3a62fa6965cd27a1aeaa72c384b757e29</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 612 | 2024-08-07<br>21:46:38 | <u>0xb28f7145fc27564cac3ff19bd7745cd9a2011080dfe0fbbf6a7148664be5b24c</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 613 | 2024-08-07<br>21:46:38 | <u>0x54c14b7e341e942758bdbf43b8a83080072e8cf9bb2bafae613935d1c0d148d</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 614 | 2024-08-07<br>21:42:41 | <u>0x3a43556c2b5029fa2cd24d766be2cdd823fd8ac7cc1b5611f0f173f7137eb33c</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 615 | 2024-08-07<br>21:42:41 | <u>0xd657cb1987f1a40d8cbddf2ebd849906da95ddf168d36f9f1899c7951dc9824b</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 616 | 2024-08-07<br>21:41:23 | <u>0x288ab600229190601d6fc3729e852779412f4b194cd2375f44245598677ed585</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 617 | 2024-08-07<br>20:44:30 | <u>0x3f6ef114b6ff9fb2f04242c16c0a6cd45dc2abdf6a0e4d891c56a4c5eed26704</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 618 | 2024-08-07<br>20:43:18 | <u>0xe4f862b03ce427e6c0f3adf48c8f5b76c5d11ae75f11e359fef77b9cbe2e045</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |


| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 619 | 2024-08-07<br>19:51:36 | <u>0x387017528008b989251a</u><br><u>c28c247ae3be4db8825522</u><br><u>300ba07417a9f6bf3a7c17</u>  | - 6,935.350000000000<br>363798<br>â€ŠUD...DĐđâ€Š  | ✓ |
| 620 | 2024-08-07<br>19:48:27 | <u>0xd233a08396ba18716422</u><br><u>ea2e77c93ea23d20974eac</u><br><u>09f7e9ce4b208d21485b14</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 621 | 2024-08-07<br>19:46:42 | <u>0x3b30b6df61c5fe7d7867</u><br><u>2e2c4d8ae53c630f30bc33</u><br><u>0d31d657dceedebeceb7129</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 622 | 2024-08-07<br>19:35:26 | <u>0x67fda46622e27f96c408</u><br><u>ae22a4874ecb19906b61eb</u><br><u>6a0f29f2e52598355ebc8d</u>  | - 6,963.520000000000<br>436557<br>â€ŠUD...DĐđâ€Š  | ✓ |
| 623 | 2024-08-07<br>19:29:41 | <u>0xb41b417f242dd73136d2</u><br><u>167a9644cde9aabbcb3d82d</u><br><u>2c6ab7b9c683014aedc552</u> | - 6,935.350000000000<br>363798<br>â€ŠUD...DĐđâ€Š  | ✓ |
| 624 | 2024-08-07<br>18:02:49 | <u>0x12f1bad5dfccfc75a126</u><br><u>552cb2b57e43532a4f0c22</u><br><u>bbfe3c8c4da586e914a125</u>  | - 6,935.350000000000<br>363798<br>â€ŠUD...DĐđâ€Š  | ✓ |
| 625 | 2024-08-07<br>18:01:10 | <u>0x958637bd7290d7871a96</u><br><u>ea5ca8e42e3ccff81d96db</u><br><u>15663660ec97473a3fcdcb</u>  | - 6,935.350000 USDT   | ✓ |
| 626 | 2024-08-07<br>17:53:28 | <u>0xe2f86711e3e7d3d14f25</u><br><u>e733a166174411ec8ca7ec</u><br><u>57c71e8f6ba265f48230cb</u>  | - 6,935.350000 USDT   | ✓ |
| 627 | 2024-08-07<br>17:12:10 | <u>0x8c90a41e78ef79175c2e</u><br><u>b5a62d8d21b63363b84417</u><br><u>6f1fd2cc417562540d2789</u>  | - 6,963.520000000000<br>436557 UD...DĐđ   | ✓ |








| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 628 | 2024-08-07<br>16:18:42 | <u>0x7ebddfaad82949117691</u><br><u>b410457ff7ada22e5fe45c</u><br><u>230140192dd736f454cec6</u> | - 6,935.350000000000<br>363798<br>â€ŠUD...DĐđâ€Š | ✓ |
| 629 | 2024-08-07<br>16:17:30 | <u>0x21dc9c3456b9fa801315</u><br><u>5eb8779816491861420871</u><br><u>d7c02668f7410cfd6b7352</u> | - 6,935.350000 USDT                              | ✓ |
| 630 | 2024-08-07<br>16:16:36 | <u>0xcf8498f250871137ae3f</u><br><u>fc59315bf9e8276ad22291</u><br><u>5ab79e98ed214722846984</u> | - 6,935.350000 USDT                              | ✓ |
| 631 | 2024-08-07<br>14:59:40 | <u>0x2d0f6f45976531b2f291</u><br><u>967231fd97ffbe89403908</u><br><u>691ccd219769dcbcdfaab</u>  | - 6,935.350000 USDT                              | ✓ |
| 632 | 2024-08-07<br>14:36:37 | <u>0x1d9322a71b569aa2f25c</u><br><u>6e9dca126c112b494f39c9</u><br><u>09628077f378d60c81e482</u> | - 6,935.350000 USDT                              | ✓ |
| 633 | 2024-08-07<br>13:59:16 | <u>0x82dbd32e3b3bb99ff717</u><br><u>9c7adb9ab52d5ef98c846e</u><br><u>b099109d54cf30cebdc55c</u> | - 2,592.000000000000<br>000000<br>â€ŠUD...DĐđâ€Š | ✓ |
| 634 | 2024-08-07<br>13:58:13 | <u>0x66ef0bebc01e42f0dff8</u><br><u>4f748ff3a587355367f6c2</u><br><u>2865b71a1477cfe1e4ad92</u> | - 2,592.000000 USDT                              | ✓ |
| 635 | 2024-08-07<br>13:29:08 | <u>0xf5ab9570ff6cc07a7191</u><br><u>8112b9358b45bc9854fc0b</u><br><u>91f24d058157a83c61d51a</u> | - 2,592.000000000000<br>000000<br>â€ŠUD...DĐđâ€Š | ✓ |
| 636 | 2024-08-07<br>13:27:50 | <u>0xdba9b3e57409f99272a0</u><br><u>00b6d56c1ca1eb5cf02a2b</u><br><u>e942432fa22af8ec73e7e4</u> | - 2,592.000000 USDT                              | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 637 | 2024-08-07<br>13:15:17 | <u>0x593bc0e581a5ac270d2e</u><br><u>c9ee23683c8cb43c88f32b</u><br><u>894558ed7a48f3d163e330</u> | - 6,935.350000000000<br>363798<br>â€ŠUĐ...DĐđâ€Š | ✓ |
| 638 | 2024-08-07<br>13:12:41 | <u>0x8aa46faa1c3e74d5eb40</u><br><u>1cdfdfdcd9e8d4b2add3e5</u><br><u>1abc2dca191567c0afed7d</u> | - 6,935.350000 USDT                              | ✓ |
| 639 | 2024-08-07<br>12:50:16 | <u>0x4d2c1309673d3cdc630b</u><br><u>d2127db17a8ac1beee01c9</u><br><u>517a8124d8d65281c386ac</u> | - 6,935.350000000000<br>363798<br>â€ŠUĐ...DĐđâ€Š | ✓ |
| 640 | 2024-08-07<br>12:48:46 | <u>0xa2791cdb70ca7d34db6b</u><br><u>4318452c418d91939a0187</u><br><u>52935f490ec630e453cafd</u> | - 6,935.350000 USDT                              | ✓ |
| 641 | 2024-08-07<br>12:05:44 | <u>0xcaec5405b467ce08e4d3</u><br><u>d3949134da630cc5274d13</u><br><u>a507f87823baache6cc937</u> | - 6,963.520000000000<br>436557<br>â€ŠUĐ...DĐđâ€Š | ✓ |
| 642 | 2024-08-07<br>12:03:02 | <u>0x096f6a145ff744857b08</u><br><u>13a0b796536f98b0042889</u><br><u>322a0d346a9ee4b8113171</u> | - 6,963.520000000000<br>436557 UĐ...DĐđ          | ✓ |
| 643 | 2024-08-07<br>10:53:15 | <u>0x719627413f78979f1d5f</u><br><u>4febb07a163152c6a616fd</u><br><u>f0773d67dcf218ca703842</u> | - 6,935.350000000000<br>363798<br>â€ŠUĐ...DĐđâ€Š | ✓ |
| 644 | 2024-08-07<br>10:52:12 | <u>0x5b5d7cb3a4c7afd8a032</u><br><u>c3b7f4851af582331c5419</u><br><u>adf87385631d852d38853c</u> | - 6,935.350000000000<br>363798<br>â€ŠUĐ...DĐđâ€Š | ✓ |
| 645 | 2024-08-07<br>10:52:12 | <u>0x95292f87d64ef2c5c189</u><br><u>8518f146673960dd07cad0</u><br><u>6dda426831e42e799f253f</u> | - 6,935.350000 USDT                              | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 646 | 2024-08-07<br>10:49:48 | <u>0xea4f20d69d4828a82e4c422136012ba31cc9e50203cd7a6ae38d39a096d75da9</u> | - 6,935.350000 USDT   | ✓ |
| 647 | 2024-08-07<br>10:17:33 | <u>0x053304e68514323ef3174a3dad743c0aebcc4b65f27a6cf99e0e496f01841c9a</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 648 | 2024-08-07<br>10:07:42 | <u>0x59bc7fa825086da81018fdb97359e85494262e2194c2428b1e7e4c34c935c443</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 649 | 2024-08-07<br>07:35:27 | <u>0x7707c0624fc24fdfdf99bd828e2c14ff79797ab361585bb3ec1ca4c7a8f11a8f</u> | - 6,935.350000000000<br>363798<br>â€ŠUSD...DĐđâ€Š   | ✓ |
| 650 | 2024-08-07<br>07:34:24 | <u>0xe580c64e8c46a0e9fad34a0e0a1633ed9f14b00364c974fe3c495927e8dfb0c4</u> | - 6,935.350000000000<br>363798 UD...DĐđ   | ✓ |
| 651 | 2024-08-07<br>07:25:12 | <u>0x692edad03db6f525ad729c765a98a15328ed1b9864b3a40806268ab9056b37bf</u> | - 6,935.350000000000<br>363798<br>â€ŠUSD...DĐđâ€Š   | ✓ |
| 652 | 2024-08-07<br>06:58:52 | <u>0xc3a16360eecf152a8a02199dee130fb52bb410c192fc1ff0d7eeffb46c33c3e6</u> | - 6,935.350000000000<br>363798<br>â€ŠUSD...DĐđâ€Š   | ✓ |
| 653 | 2024-08-07<br>06:57:31 | <u>0x571443cb776492abd7daf8ff7a8457f7ef93b65615648840755c437d2f1156c7</u> | - 6,935.350000 USDT   | ✓ |
| 654 | 2024-08-07<br>06:55:24 | <u>0x2c8ca13e97efcbb37dc125271e6179602744b7e2615e075ac0e62f1966c85f2f</u> | - 6,935.350000 USDT   | ✓ |






| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 655 | 2024-08-07<br>06:06:51 | <u>0x4919d51252665ecf0aa1b98d70ac0a3ce5804eeac89fc069b15abc045744c8b7</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 656 | 2024-08-07<br>05:36:05 | <u>0xab7d5bd1aa3b7d5004d1dd8eccf61ef6b5edef0efc80e393ff72f22566f97002</u> | - 6,964.869999999999<br>890861<br>â€ŠUSD...DÐ¢â€Š   | ✓ |
| 657 | 2024-08-07<br>05:33:35 | <u>0xeb3db8329ba0c42195cb383453949ca7c7f9e6697e6ffc0fa19a6591487912fa</u> | - 6,963.520000000000<br>436557<br>â€ŠUSD...DÐ¢â€Š   | ✓ |
| 658 | 2024-08-07<br>05:31:56 | <u>0x89118e0e453dc5217bbdb9bb104b692efdaee21fdf7ec0baf06012d521fbdf2c</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 659 | 2024-08-07<br>05:22:43 | <u>0x087654f68a6aedf4b1312ef7412e5c8c97fa1b9443ea00ba2e800a2c7e70e32f</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 660 | 2024-08-07<br>05:19:37 | <u>0x1a5e018d08e81f5a1cd9747d6dd26d7d7b90550abe771f957ea17bf8f7411663</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 661 | 2024-08-07<br>05:12:16 | <u>0x80ea5efe034c5536fa8ae3e0fc26b73cb5bbb81efab7db1d2cd02dd5224c91b3</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 662 | 2024-08-07<br>05:08:58 | <u>0x4504c954d03afa786d49a727dedf9972d307ef51952b352fb60847cc975a7360</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 663 | 2024-08-07<br>05:08:58 | <u>0x5d143f4240910f9225a6c06ce082765eab06ff328a036fcd7a66f4444dfbd26a</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 664 | 2024-08-07<br>05:07:46 | <u>0x4e779b867342ac1fa623</u><br><u>2a9542ef695695b5bb1686</u><br><u>6b739c50a6762efb44475a</u> | + 0.0069630000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 665 | 2024-08-07<br>05:06:52 | <u>0x17b10a4b1bd339edea3b</u><br><u>d30aeb987ff408d8965065</u><br><u>d860f6aae418153f3de251</u> | - 6,963.520000000000<br>436557 U5DT   | ✓ |
| 666 | 2024-08-07<br>05:06:52 | <u>0x17b10a4b1bd339edea3b</u><br><u>d30aeb987ff408d8965065</u><br><u>d860f6aae418153f3de251</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 667 | 2024-08-07<br>05:06:25 | <u>0x54a55545d91b802a0045</u><br><u>3fa7d3a2904695cd63cffa</u><br><u>beea9536ac67f284227977</u> | - 6,963.520000000000<br>436557 USDT <br>6,971.48 USD   | ✓ |
| 668 | 2024-08-07<br>05:05:49 | <u>0x2d1b05572e7db6475066</u><br><u>8b1b54958a0040aa598d10</u><br><u>b4cfd15b718717b41fa763</u> | - 6,964.869999999999<br>890861 U5DT   | ✓ |
| 669 | 2024-08-07<br>05:05:49 | <u>0x2d1b05572e7db6475066</u><br><u>8b1b54958a0040aa598d10</u><br><u>b4cfd15b718717b41fa763</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 670 | 2024-08-07<br>05:05:25 | <u>0x33b88ef5ee4a57c64883</u><br><u>2e24c2c8ffde4db4358fa2</u><br><u>ae84f1d1cec1e1b3ea407</u>  | + 6,999.800000000000<br>181899 USDT <br>7,007.81 USD | ✓ |
| 671 | 2024-08-07<br>04:56:07 | <u>0xc08c6e9ae63d3b3dba2b</u><br><u>26c9d50a8dfa7ea01fcffa</u><br><u>415efcfe5921ee7c77a563</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 672 | 2024-08-07<br>04:54:40 | <u>0xb917cd7b38a25bfd73e1</u><br><u>1196b439c9b95136643fec</u><br><u>2a5d4d7602c9f6701567dd</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 673 | 2024-08-07<br>04:54:31 | <u>0x5256f41c7e1b03803cf4</u><br><u>f6d21bf5f19945389855cb</u><br><u>a88a94cbe9588d183c2ad8</u> | - 6,964.869999999999<br>890861<br>â€ŠUD...DĐđâ€Š  | ✓ |
| 674 | 2024-08-07<br>04:42:46 | <u>0x63fcdc27532f423019dd</u><br><u>eb51a62b5a5aafa30861cf</u><br><u>3880ddfadf0b084e2e8195</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 675 | 2024-08-07<br>04:22:55 | <u>0xac2fa4bd282f8fdffbf2</u><br><u>82346e2692a09a60f8947d</u><br><u>2f193f840034b761212f15</u> | + 0.0069640000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 676 | 2024-08-07<br>04:22:04 | <u>0x84e901fdf8974ba04f75</u><br><u>0fc75a4dcceb3d04930565</u><br><u>b3d0120ea4d0c1d4570b35</u> | - 6,964.869999999999<br>890861 U5DT   | ✓ |
| 677 | 2024-08-07<br>04:22:04 | <u>0x84e901fdf8974ba04f75</u><br><u>0fc75a4dcceb3d04930565</u><br><u>b3d0120ea4d0c1d4570b35</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 678 | 2024-08-07<br>04:21:46 | <u>0x84ee739ae90c07438af2</u><br><u>3b9cb1bb4cef7f405d9159</u><br><u>904e09d7153ee9df4bde1c</u> | - 6,964.869999999999<br>890861 USDT <br>6,973.53 USD | ✓ |
| 679 | 2024-08-07<br>04:21:43 | <u>0x808ee3e7b07d053d3a23</u><br><u>bbafa246d60459ae85aa8c</u><br><u>20df58b3c4e518e8d414f4</u> | - 2,592.000000000000<br>000000<br>â€ŠUD...DĐđâ€Š  | ✓ |
| 680 | 2024-08-07<br>04:19:58 | <u>0x7644e84725768dcdb40d</u><br><u>00d505b9a2c854efc5f59b</u><br><u>a1b3e8dd587ca5dc8931a1</u> | - 2,592.000000000000<br>000000 U5DT   | ✓ |
| 681 | 2024-08-07<br>04:19:58 | <u>0x7644e84725768dcdb40d</u><br><u>00d505b9a2c854efc5f59b</u><br><u>a1b3e8dd587ca5dc8931a1</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 682 | 2024-08-07<br>04:19:43 | <u>0x9249b98527d4e0de1e693d79cd61abd25bc443a55a9e310c5228d22159f3f44e</u> | + 6,999.800000000000<br>181899 USDT <br>7,008.51 USD | ✓ |
| 683 | 2024-08-07<br>03:54:03 | <u>0x7234d1b923a6b2a1d9041c16e4a49a445c3bda8f223feac0ffc2a8043a64a4d7</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 684 | 2024-08-07<br>03:38:18 | <u>0xa49c26e42fea8bd0656152a97a64157b484a0d5db5bcf7c827bc83106640dcfc</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 685 | 2024-08-07<br>03:34:30 | <u>0x9b5effbf038328f8389afd906e2515388ce8dd591410b1829ee3e2364814ed42</u> | - 6,935.350000000000<br>363798<br>â€ŠUD...DĐđâ€Š  | ✓ |
| 686 | 2024-08-07<br>03:33:09 | <u>0x9c9093f4a50b3441ba963943c6181b02d5ad9a16530327cb3c36525f5872351d</u> | - 6,935.350000000000<br>363798 UD...DĐđ   | ✓ |
| 687 | 2024-08-07<br>03:08:54 | <u>0xde8cf57fd17214bee25ba6dfe6834db564a017b31039550f7dc1f00f90eb9dca</u> | - 1.000000 USDT   | ✓ |
| 688 | 2024-08-07<br>02:49:39 | <u>0x60d61480ca49f5b335018ec63dbd2d2013adce1ce88028a06013f6bec6704b4b</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 689 | 2024-08-07<br>02:46:54 | <u>0x922ab83cf9a7cf7b5884ade11e7362e768c255f4b9c30f1a1ed8b2a7b31d3bf7</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 690 | 2024-08-07<br>02:45:51 | <u>0xe5f535deb85501fef3e7a7678d4c24fa8b3777db7211a818dc961a14edf203c5</u> | - 6,935.350000000000<br>363798<br>â€ŠUD...DĐđâ€Š  | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 691 | 2024-08-07<br>02:32:30 | <u>0x439d3c1269d06d1409ad</u><br><u>1a329622e88225dee19031</u><br><u>34f71ca84723be01620bb2</u> | - 6,935.350000000000<br>363798<br>â€ŠUD...DĐđâ€Š  | ✓ |
| 692 | 2024-08-07<br>02:31:27 | <u>0xfe1ed9c7b6b3e07b3ba5</u><br><u>b2ebba7a9a40b74939390d</u><br><u>a370ac9972368bcdb47c63</u> | - 6,935.350000 USDT   | ✓ |
| 693 | 2024-08-07<br>02:22:42 | <u>0x6285e882d1ab4a77e05f</u><br><u>aef874d40919b12910e926</u><br><u>1f4ecf4b0117557c347ff8</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 694 | 2024-08-07<br>02:13:21 | <u>0xfa3d6a108cd6d8c050ea</u><br><u>9d538f166351798edef15e</u><br><u>5313f8fd2dbf9a32c4839b</u> | - 6,935.350000 USDT   | ✓ |
| 695 | 2024-08-07<br>01:55:51 | <u>0xf4760958f4aa6ae2d1a1</u><br><u>2dc27d5339a85486d21c4a</u><br><u>5d4f8d9ee3b4f939b61c10</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 696 | 2024-08-07<br>01:32:30 | <u>0xda05c5f9eef9b6037d07</u><br><u>cddfb34b4b08eca383f8fd</u><br><u>a3c1582c38c2a3aba15dc2</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 697 | 2024-08-07<br>01:17:24 | <u>0x279bc7a58259bd0ed055</u><br><u>7fe9d50405fb3422d6fdf5</u><br><u>f86b45ce54d50eed29e642</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 698 | 2024-08-07<br>01:01:30 | <u>0x2210711e79bbd4a190f2</u><br><u>988adb414f844d86a8ec64</u><br><u>1928e5c201145e8ea0a309</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 699 | 2024-08-06<br>23:58:05 | <u>0xeb10ce61265982cbdf09</u><br><u>fe2fcebe030f93df062f61</u><br><u>f970ccfd3394e7c698dd8d</u> | - 6,935.350000000000<br>363798<br>â€ŠUD...DĐđâ€Š  | ✓ |


| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 700 | 2024-08-06<br>23:52:02 | <u>0xc20f8a3de860b37a633e64f256599bf8038b64dc1a073d60f3eb07e204ad75d2</u>  | - 6,935.350000000000<br>363798 USD...DĐ¢  | ✓ |
| 701 | 2024-08-06<br>22:49:20 | <u>0xdfa08068ed807ac48b93c7462b351b31dc16eede71e68902f6ff4b8873c38a38</u>  | - 1.000000 USDT   | ✓ |
| 702 | 2024-08-06<br>22:05:55 | <u>0xc01af54c2ac17e538e3c62240f02986ddfc111a745d69336149a9dbbfacc14ba</u>  | - 6,935.350000000000<br>363798<br>â€ŠUSD...DĐ¢â€Š   | ✓ |
| 703 | 2024-08-06<br>22:04:52 | <u>0xde84e54937e6940489b934e313a930746ea420e96256bb68aa2c86ea5b0a66ce</u>  | - 6,935.350000 USDT   | ✓ |
| 704 | 2024-08-06<br>22:04:31 | <u>0x6aaffff1beae6559e39331ffab01bd9e9b6de6ce3cf30a2483e363972ec6539df</u> | - 6,935.350000000000<br>363798<br>â€ŠUSD...DĐ¢â€Š   | ✓ |
| 705 | 2024-08-06<br>22:02:46 | <u>0xd778a53bb4ea35131e55b590347c76a05d5ac87d8f908150b3c811b85b79b278</u>  | - 6,935.350000 USDT   | ✓ |
| 706 | 2024-08-06<br>21:17:06 | <u>0x9a33f5cdfc70d7d09731adb3b6c2d7598fe3d098b01da113b929d6796b7f345b</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 707 | 2024-08-06<br>20:56:15 | <u>0x95d06c508e0f7b01ef878a8a1929cb584223e03c0a582f22658a4b2ae42ec0d0</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 708 | 2024-08-06<br>20:36:20 | <u>0x644847ceef1b297c4944e8c2cd4dc3ec9b304ffdb7da4ad511b8381407f22dea</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |








| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 709 | 2024-08-06<br>20:35:23 | <u>0x969dc97e9d8311373a76889e3157673be3a8a7df2bb1eed2cb12e783831dfd71</u> | - 6,935.350000000000<br>363798<br>â€ŠUD...DĐđâ€Š  | ✓ |
| 710 | 2024-08-06<br>20:17:08 | <u>0x70606b2b983e4802289d815a81294766f16145de8dbdddb587e5e6d088f92180</u> | - 6,935.350000000000<br>363798 UD...DĐđ   | ✓ |
| 711 | 2024-08-06<br>19:50:40 | <u>0xf2c0a9763b5eed919dd4d9c702f6009904d89357b38f830a07d07001c147a290</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 712 | 2024-08-06<br>19:44:12 | <u>0x4d11f41e27e2c96ce59e90d6dd4f55b46283d987e9b2a34773db2020a1be6d6d</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 713 | 2024-08-06<br>19:36:15 | <u>0x8aaa039c47d4974afca059ebba928c0737bd7d365603eb4ab3eb41d840c687</u>   | - 2,592.000000000000<br>000000<br>â€ŠUD...DĐđâ€Š  | ✓ |
| 714 | 2024-08-06<br>19:34:45 | <u>0xd9aa0d6fc7dd074f8a215622a5faa45da9ffaa80ccb196b021ec54b767829a1e</u> | - 2,592.000000 USDT   | ✓ |
| 715 | 2024-08-06<br>19:20:09 | <u>0x03b7afa3396f4554491eeef4b6851a022bacdb9bc76a1876e625a8ec52a17cef</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 716 | 2024-08-06<br>19:07:48 | <u>0x03451c1e79c7f9a28fd4c3e69cb82a7104f6af7002c739c6e7a9f035dc295c81</u> | - 2,592.000000000000<br>000000<br>â€ŠUD...DĐđâ€Š  | ✓ |
| 717 | 2024-08-06<br>19:06:45 | <u>0xe9f5d4afe76da3bd54b94350c2b030a2e048cfd8d2e1ac3fa7633f6ed0acbf81</u> | - 2,592.000000 USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 718 | 2024-08-06<br>18:55:27 | <u>0x4b692fe2b3d5b1862084d0d96a48d9058fafb061270aa98141f2b2729724f0e6</u> | - 6,935.350000000000<br>363798<br>â€ŠUD...DĐđâ€Š  | ✓ |
| 719 | 2024-08-06<br>18:32:51 | <u>0xb99314b9ca0c4b1d6327c89d425d05663cb5284da21e68a0e4e39ae9e7087bdb</u> | - 6,935.350000000000<br>363798<br>â€ŠUD...DĐđâ€Š  | ✓ |
| 720 | 2024-08-06<br>18:27:36 | <u>0x31619eadc39d89daffa3195235c71b1e7fbb7097788dcbac5a1649024745ec82</u> | - 6,935.350000 USDT   | ✓ |
| 721 | 2024-08-06<br>18:26:33 | <u>0xe5c948d78f84a5a804f94e020b8e37efbf1ac174ab16af2aca28f1b4df27716c</u> | - 6,935.350000 USDT   | ✓ |
| 722 | 2024-08-06<br>17:43:41 | <u>0x401b8ef7f8a8edbe315170bd52dfd764389b58f716d576d5bcd9c1fcd32de3bd</u> | - 1.000000 USDT   | ✓ |
| 723 | 2024-08-06<br>17:16:18 | <u>0xc07ae716748c2422d5412a9933ce6faa8af861c7ec7721a83322f4bff072e8f2</u> | - 6,935.350000000000<br>363798<br>â€ŠUD...DĐđâ€Š  | ✓ |
| 724 | 2024-08-06<br>17:15:24 | <u>0x713d0dd1967ae359da814da5d96b4fdcefad7505d44b3a750f09ff5591ce7d42</u> | - 5,971.310000 USDT   | ✓ |
| 725 | 2024-08-06<br>17:14:57 | <u>0x5e64e52363e1b6f59cee1d7e25d19a32b1e478aee02e087169e7bb3a9d39c2b5</u> | - 6,935.350000000000<br>363798 UD...DĐđ   | ✓ |
| 726 | 2024-08-06<br>16:51:47 | <u>0xb80204527e255ee5000e6f838c4e7f75ab878c4cf1011db8d85478fc264a3618</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |









| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 727 | 2024-08-06<br>16:39:44 | <u>0xd90e1f705ca0b2c0aa05</u><br><u>2bfdfeb693f556b7578f92</u><br><u>77560ca0783e6e8163f5c6</u> | - 6,935.350000 USDT   | ✓ |
| 728 | 2024-08-06<br>16:22:36 | <u>0x249a175348e989a59877</u><br><u>bc72480109a9cbe00e6c00</u><br><u>10f732dbd919a3e6972e8e</u> | - 6,935.350000 USDT   | ✓ |
| 729 | 2024-08-06<br>16:21:33 | <u>0x2f77067ed1ed9286bced</u><br><u>7be1b2a9b9cd4846181956</u><br><u>0aa5535612c09113045afc</u> | - 6,935.350000 USDT   | ✓ |
| 730 | 2024-08-06<br>16:20:30 | <u>0xb9e696c99952beb2e69e</u><br><u>537bbd718b460aea9eb886</u><br><u>898d3a0c7b78dff1635693</u> | - 6,935.350000 USDT   | ✓ |
| 731 | 2024-08-06<br>16:19:03 | <u>0x9f414249b2bf9d71f849</u><br><u>403e0f7e4bb15427908cf4</u><br><u>5323c70a6a8073613fd1a6</u> | - 5,971.310000 USDT   | ✓ |
| 732 | 2024-08-06<br>14:30:51 | <u>0xf9be4c34883ac10f4b9c</u><br><u>ae3d61a55ce537c5f95a51</u><br><u>7716cde566c28fec6157e2</u> | - 6,935.350000000000<br>363798<br>â€ŠUD...DĐđâ€Š  | ✓ |
| 733 | 2024-08-06<br>14:29:46 | <u>0x4569806bc9bbc7cd995c</u><br><u>06ed39ed3a111e6bbe01c9</u><br><u>bd6398e7831c9975b0c93b</u> | - 6,935.350000000000<br>363798 UD...DĐđ   | ✓ |
| 734 | 2024-08-06<br>13:10:51 | <u>0xf054ad081bbad93e2932</u><br><u>760c59854df81c3c215295</u><br><u>31dba60823e8bb9a33b927</u> | - 1.000000 USDT   | ✓ |
| 735 | 2024-08-06<br>13:02:24 | <u>0x1d1a5be32a57a0ddb4fc</u><br><u>34fe0ac1259602a2d8a385</u><br><u>9b7bfe4fc86c2f4a366b65</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 736 | 2024-08-06<br>12:42:59 | <u>0x83e41df7cf38019d263f0d2412198ef4745af20661ea2889c070e20ee53343db</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 737 | 2024-08-06<br>12:22:44 | <u>0x8209d41c6044615adec11fca4b5f027821e992767ee77f290961a93cbdb20266</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 738 | 2024-08-06<br>12:09:05 | <u>0xfc6c360df5e1a5691666792a5664d672dce641566f209549e70948cb3bed70db</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 739 | 2024-08-06<br>12:08:50 | <u>0x465011b651801316fe84c919dd8e33e186dc612b8329485b1825bdb14cb96ed8</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 740 | 2024-08-06<br>12:04:29 | <u>0xc35bd81b2c48f0b609709b349221a7f941c56a54cec71a6e26f9cee8704f32ea</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 741 | 2024-08-06<br>12:02:50 | <u>0x3b4f1d28e7fb51c68de19de125d4835c58c9bb1d380647b235a7c7f8fc03144f</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 742 | 2024-08-06<br>12:01:47 | <u>0xb285d44169683bf3f26780c83e8f6c404c617ed7a611185d68301a3b5d06b0f8</u> | - 6,935.350000000000<br>363798<br>â€ŠUD...DĐđâ€Š  | ✓ |
| 743 | 2024-08-06<br>12:00:35 | <u>0x581b41e1c89a1a764da250aeb27a73ba1f2d41436523c4d762d59e686fc32986</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 744 | 2024-08-06<br>11:55:02 | <u>0x8ec6505f5bc06b11224d92edc8ea6b55ccdeb1ff31f04c296a19bd2b82af8b43</u> | - 6,935.350000000000<br>363798 UD...DĐđ   | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 745 | 2024-08-06<br>11:27:00 | <u>0x958865135d2b43055beb9ca32e4ade9021b872f90c0d9b544b2a9e195735326a</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 746 | 2024-08-06<br>09:42:28 | <u>0x224a298ed2ff856d58fec505e86c1f8383fe17b69a3895d16c1dd2fc9564229a</u>  | - 6,935.350000000000<br>363798<br>â€ŠUĐ...DĐđâ€Š  | ✓ |
| 747 | 2024-08-06<br>09:41:10 | <u>0x12c4d2c79953c1a1c83f11e98f3fdda9c0329de7a90477b1948e0c78a4d91c5d</u>  | - 6,935.350000000000<br>363798 UĐ...DĐđ   | ✓ |
| 748 | 2024-08-06<br>09:16:59 | <u>0x30a7d10a9e7c306930a601e2407b5af965588fa6988edd1218f467569cbfe96a</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 749 | 2024-08-06<br>09:14:53 | <u>0x9a6ab4438243c4a14a61e10b1047782f53549ef44d964aedfa5c13ff517c9a7d</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 750 | 2024-08-06<br>09:04:47 | <u>0x1052b5f602ed73c7160a6bf4eea2437dbbfff64eee2ccb4650675b48afc2650a0</u> | + 0.002592000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 751 | 2024-08-06<br>09:01:32 | <u>0x0b97d8f6c15bd3a975f8e07f27629666cceedc39b09e8c047f41e3f85e0cedbbe</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 752 | 2024-08-06<br>09:00:08 | <u>0x963aa6cfc24917ac78461043582681020960dfc394978f2ca9a99f1d94a85b75</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 753 | 2024-08-06<br>08:56:15 | <u>0xa067e515910e451c8bd77e7e1eca3f9337c3b02342ab1a4f9a8ffe081797cdc0</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 754 | 2024-08-06<br>08:51:00 | <u>0x4f736e3981f6e09eee3c</u><br><u>d89c47575625b90654031d</u><br><u>f0a28655555c654688760b</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 755 | 2024-08-06<br>08:25:55 | <u>0x9894d8d4adbdec38025e</u><br><u>3aea27b6d3ef75fa8acdec</u><br><u>0f6c9c3a340cf8c7bb13e1</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 756 | 2024-08-06<br>08:21:31 | <u>0x8e2acdd6e05e885c6a22</u><br><u>5b974d0788ec8ceb985afc</u><br><u>2a92f869d2f01956e22f2a</u> | - 2,592.000000000000<br>000000<br>â€ŠUD...DĐđâ€Š  | ✓ |
| 757 | 2024-08-06<br>08:06:13 | <u>0x6313a872146177146201</u><br><u>371f971cbbc2f7a925adbf</u><br><u>0a66ffc971517547fb15a0</u> | - 2,592.000000000000<br>000000 USDT <br>2,595.75 USD | ✓ |
| 758 | 2024-08-06<br>07:56:15 | <u>0xaea7bbd7a732033e463d</u><br><u>54a7122b77c1b2ea692a7a</u><br><u>a5ef93ac6df386b01dcdeb</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 759 | 2024-08-06<br>07:40:51 | <u>0x358f8af861170ba3376a</u><br><u>9ceec883287fc9d286c47</u><br><u>1bc6b6fdb9654f4bfa2b8f</u>  | - 6,935.350000000000<br>363798<br>â€ŠUD...DĐđâ€Š  | ✓ |
| 760 | 2024-08-06<br>07:39:33 | <u>0x6bd8eb3cc77a3485b772</u><br><u>7940b7cd03d3a0c798e1a3</u><br><u>7fbe93dc2a66019bba804c</u> | - 6,935.350000000000<br>363798 UD...DĐđ   | ✓ |
| 761 | 2024-08-06<br>06:30:15 | <u>0x2b9382908e90d5642311</u><br><u>1951c3df6c039eb261b807</u><br><u>ae00da6d333f591b0bcbe1</u> | - 5,971.310000000000<br>400178<br>â€ŠUD...DĐđâ€Š  | ✓ |
| 762 | 2024-08-06<br>06:04:27 | <u>0x901f0569c286403755a1</u><br><u>79c21a473dfea5e5c902f8</u><br><u>20871d9dff9b217f0f73fe</u> | - 6,935.350000000000<br>363798<br>â€ŠUD...DĐđâ€Š  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 763 | 2024-08-06<br>06:03:48 | <u>0xbdcd7d14690a51bf499b</u><br><u>9bdc919635b7298b09e36b</u><br><u>79694e17e53d93a3d533d6</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 764 | 2024-08-06<br>06:03:48 | <u>0xc7cc98b3f2018c56f03a</u><br><u>13562493b66c46c2b0314f</u><br><u>1c66b14416ccc9b414e00a</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 765 | 2024-08-06<br>05:50:25 | <u>0xddf40123fad5a2e3aa96</u><br><u>ee3a106b6319f720ce61ef</u><br><u>118bff8e38f18521e0b221</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 766 | 2024-08-06<br>05:50:25 | <u>0xddf40123fad5a2e3aa96</u><br><u>ee3a106b6319f720ce61ef</u><br><u>118bff8e38f18521e0b221</u> | - 6,935.350000000000<br>363798 UÐ...ÐÐϕ   | ✓ |
| 767 | 2024-08-06<br>05:49:19 | <u>0x7ce90760cb06bed89265</u><br><u>d4e295957f7d82b951adda</u><br><u>35c249d76e8991d56024d8</u> | - 6,935.350000000000<br>363798 USDT   | ✓ |
| 768 | 2024-08-06<br>05:49:19 | <u>0x7ce90760cb06bed89265</u><br><u>d4e295957f7d82b951adda</u><br><u>35c249d76e8991d56024d8</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 769 | 2024-08-06<br>05:48:25 | <u>0x77924d4cff48e9b1e89b</u><br><u>a50fcd0c526fb06025a2e0</u><br><u>52ea6a200595b3f0561190</u> | - 6,935.350000000000<br>363798 USDT <br>6,943.96 USD | ✓ |
| 770 | 2024-08-06<br>05:46:52 | <u>0x63be10e0c8c81abbd0c6</u><br><u>9e79a0cab2163b2febda73</u><br><u>0acb1ff8f169fb00bffcb7</u> | - 5,971.310000000000<br>400178 USDT   | ✓ |
| 771 | 2024-08-06<br>05:46:52 | <u>0x63be10e0c8c81abbd0c6</u><br><u>9e79a0cab2163b2febda73</u><br><u>0acb1ff8f169fb00bffcb7</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 772 | 2024-08-06<br>05:46:19 | <u>0x74538cb32dce3d4eae5d</u><br><u>d725d763183480f73d236b</u><br><u>c21dab9e7722fe8f0043d0</u> | + 9,499.799999999999<br>272404 USDT <br>9,511.60 USD | ✓ |
| 773 | 2024-08-05<br>23:33:38 | <u>0x2db5d52da76fdc3deded</u><br><u>648e0c47e8244953b00ba2</u><br><u>f6043fb9dad34bb02ca36d</u> | + 0.0069780000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 774 | 2024-08-05<br>04:04:24 | <u>0xddc5bcd6f3caedfa6046</u><br><u>934d28b0b7b406d51351d5</u><br><u>b54e7059f5c54e77bb993d</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 775 | 2024-08-05<br>01:00:38 | <u>0x1a0904559a3e8c44e154</u><br><u>64be22c074f2a83723c0c8</u><br><u>78519a005772c6aae5b9a2</u> | - 3,463.000000000000<br>000000 UÐ...DÐ¢   | ✓ |
| 776 | 2024-08-05<br>00:27:46 | <u>0x17973a72117639747867</u><br><u>c77ef9141ea0ce1e840e39</u><br><u>3a8d75d071defed2db8b32</u> | - 3,463.000000 USDT   | ✓ |
| 777 | 2024-08-05<br>00:20:59 | <u>0x2e2878228e8123ba39cf</u><br><u>9695ba53f76f624045a7e6</u><br><u>6c73e25fa1595de2214dc4</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 778 | 2024-08-05<br>00:06:44 | <u>0x063fe718e67a9630d770</u><br><u>89b1eef126ba311a2e3b07</u><br><u>07478ecc75585f3841ac5a</u> | - 999.46000000000003<br>6380 UÐ...DÐ¢   | ✓ |
| 779 | 2024-08-05<br>00:05:56 | <u>0x3c46b2741a6a6d7f48ba</u><br><u>6ea18222d5ccd158fcf1e6</u><br><u>63a409a2730523524ad5cb</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 780 | 2024-08-04<br>23:49:53 | <u>0x83a6f93a59ec4b589c9c</u><br><u>b3a74c23b3857cc8b0880e</u><br><u>ee4f74f9e01c2ad10e7c81</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 781 | 2024-08-04<br>23:35:44 | <u>0x51a2ebef5f573d377f57</u><br><u>575e04d5638ba262375556</u><br><u>58d21b5fa114bef8f410bf</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 782 | 2024-08-04<br>23:35:44 | <u>0x9ea99708d979133538c2</u><br><u>f84af3ed60694d43c45b3e</u><br><u>3646343eb86dbe264e1345</u> | - 999.46000000000003<br>6380 UÐ...DÐ¢   | ✓ |
| 783 | 2024-08-04<br>23:35:20 | <u>0xa07f8079bb22104b6b1e</u><br><u>ea4210b8ab91e8f30e4d66</u><br><u>d0bbe23ccc08be782041be</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 784 | 2024-08-04<br>23:34:05 | <u>0x4e9b8b9a0bb7955c10e6</u><br><u>c31049e48d93d632ba4631</u><br><u>e19950b45ad6bdd3094153</u> | - 999.460000 USDT   | ✓ |
| 785 | 2024-08-04<br>22:58:17 | <u>0xc8122bf6906f5ae6de91</u><br><u>295354cd2989a75fcc6063</u><br><u>0710e6ee16e1512172f789</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 786 | 2024-08-04<br>22:57:35 | <u>0x40544807fa1d7058d28c</u><br><u>98774c5f26a6bfd50302c0</u><br><u>e14944c5c91a49a9c512e5</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 787 | 2024-08-04<br>22:56:59 | <u>0x01ec20abc3b61c0e8cc4</u><br><u>648f00ef796866cbd3d725</u><br><u>3f4a4ad41f6ba26bd38ce2</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 788 | 2024-08-04<br>20:18:31 | <u>0x010c61030c4c160cb949</u><br><u>5e08c70e7c208a171c8461</u><br><u>14fb5b21552069e69f4010</u> | - 6,978.369999999999<br>890861 UÐ...DÐ¢   | ✓ |
| 789 | 2024-08-04<br>20:17:07 | <u>0x12b06339cd33869f8264</u><br><u>902eab394fb30c0c960bef</u><br><u>87dc3845e517727d53d22f</u> | - 6,978.370000 USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 790 | 2024-08-04<br>18:37:28 | <u>0xf0f7a0f4877bffaac8b96e41eaf6f69c0ab9a5cd3f4f0b998fd5d59b7f14307c</u> | - 6,978.369999999999<br>890861 UÐ...DÐ¢   | ✓ |
| 791 | 2024-08-04<br>18:35:22 | <u>0x53ad26d0851ccac70e0190178ecfdb935a78a82aacf371d552781c0287b62f44</u> | - 6,978.370000 USDT   | ✓ |
| 792 | 2024-08-04<br>18:10:55 | <u>0x4972325c9ee6d5747bdd9b56fca5386209f394ea82303fd536e828fafcbd159f</u> | - 3,463.000000000000<br>000000 UÐ...DÐ¢   | ✓ |
| 793 | 2024-08-04<br>18:09:07 | <u>0x27463d6f62a789555c7b017fd9d2ad43d5cbae4699fb5973a9cedff28cb578f5</u> | - 3,463.000000 USDT   | ✓ |
| 794 | 2024-08-04<br>18:06:19 | <u>0x6b5d9bc904505b96c6c3adf1e5c6ceb941b6c5a43cc193fdb21995ef4ae08ad1</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 795 | 2024-08-04<br>18:05:16 | <u>0xaaad02204b0ae9b1e7cf8345feb9e9ea4793c330652df0b616f80f568eb539f</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 796 | 2024-08-04<br>17:48:58 | <u>0x748176d98dcf448fa9e61c0aaf8b8fc5692d90e6c4886674f73310af7f7fc1f0</u> | - 999.460000 USDT   | ✓ |
| 797 | 2024-08-04<br>17:28:20 | <u>0x2b255962da591a79155b5fd022b33a9004648ea5311a2978df91999ccd10bc7c</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 798 | 2024-08-04<br>17:20:21 | <u>0xab643c677784716d81e187b81dbbfe804473891742e9c56f80f83bec0f50e77e</u> | - 999.46000000000003<br>6380 UÐ...DÐ¢   | ✓ |





| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 799 | 2024-08-04<br>17:14:55 | <u>0xf5673ab13c0ec873a50a43c457615618437f5c3d617c9115ab23160f450be902</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 800 | 2024-08-04<br>17:12:07 | <u>0x6e2b7f4db93b287994fce6ed0925d6ccebe2cf55832a85a9bbefc19b8d82aaf6</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 801 | 2024-08-04<br>17:08:46 | <u>0xb38b52c523ff3049f357c718d800fdfe88266ae95b09b3779f57192c972e8fc6</u> | - 999.460000 USDT   | ✓ |
| 802 | 2024-08-04<br>17:06:55 | <u>0x036c52f7bf03000539d9839385497e67f47732da19eaf5af9df712506ca657a2</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 803 | 2024-08-04<br>16:23:26 | <u>0x2cb0074152094974def259195efd87cce501235f78f49c64646b5b401eb94b67</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 804 | 2024-08-04<br>15:44:25 | <u>0x5dafce868aa1a80f161c9715d452e0b02b4534b1f3edeace6a84ac7a86b7bf91</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 805 | 2024-08-04<br>15:27:35 | <u>0x29df5400a5064a217f54a5c488c5f4c0bac4e89412423b5a114cab64c00ab511</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 806 | 2024-08-04<br>14:06:28 | <u>0x77711ca12d697c4d71a72b274c61ac769ee6352e71cb8e0e25de1fc68928fcf0</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 807 | 2024-08-04<br>13:51:40 | <u>0x9eab85c4bb58ae67cfed09fc5e4b6af0458a4f1ef66d3b4045accb82ff035ca0</u> | - 6,978.369999999999<br>890861 UD...D0¢   | ✓ |




| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 808 | 2024-08-04<br>13:49:34 | <u>0xa8eec979791ac08e4dfe</u><br><u>15a9cdd48516478f105e8f</u><br><u>1c8a93a501cfa41ccfcb98</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 809 | 2024-08-04<br>13:46:46 | <u>0x176867f296ab93bbec96</u><br><u>4ce8bcf1945e62bbab65a3</u><br><u>c5eb5d5f3a50515b830da3</u> | - 6,978.370000 USDT   | ✓ |
| 810 | 2024-08-04<br>13:20:16 | <u>0xf953f064d4567884d4be</u><br><u>97144b0dc8857e694afeed</u><br><u>d152aaf8ddf5ae40cc8711</u> | - 6,978.369999999999<br>890861 UÐ...DÐ¢   | ✓ |
| 811 | 2024-08-04<br>13:18:25 | <u>0xf497744ba9d9bb62939c</u><br><u>76992da35fbba44fc77724</u><br><u>5e04ae77b8c665db829686</u> | - 6,978.370000 USDT   | ✓ |
| 812 | 2024-08-04<br>12:31:44 | <u>0x5bfa4790a0f0ee939d4d</u><br><u>ce5c66bab6f8d16eb1dec1</u><br><u>96c6de0613de7b3a641374</u> | - 6,978.369999999999<br>890861 UÐ...DÐ¢   | ✓ |
| 813 | 2024-08-04<br>12:29:53 | <u>0x643672a0bba714b01611</u><br><u>69e7557534de9e8290268d</u><br><u>32075bbfdec2409caf15d7</u> | - 999.46000000000003<br>6380 UÐ...DÐ¢   | ✓ |
| 814 | 2024-08-04<br>12:29:14 | <u>0xd6702d0f134319feb673</u><br><u>8ea89fc216a28bcfd40c57</u><br><u>3522a6f1c041f400d29359</u> | - 6,978.370000 USDT   | ✓ |
| 815 | 2024-08-04<br>12:27:47 | <u>0x2b4d9070098e3069327c</u><br><u>86a069dd3060e27cb3ee3e</u><br><u>a9aa83f8b984967221d0e2</u> | - 999.46000000000003<br>6380 UÐ...DÐ¢   | ✓ |
| 816 | 2024-08-04<br>11:57:15 | <u>0x6ed839eabdf1dd22877a</u><br><u>cb7534db564a08253c6f2a</u><br><u>0673be6ab424e655372126</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 817 | 2024-08-04<br>11:07:32 | <u>0x6374480743a74eb1731d990dc0fed759b89f3eb508ab658c20c81f431091448d</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 818 | 2024-08-04<br>10:51:26 | <u>0x0c811d33c1ac9b61de5865d0666e6bbebaaad4667efb62635ab766563e391f3f</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 819 | 2024-08-04<br>10:45:02 | <u>0x13f8d878f081f004992ef092f1f38587abe8d890c27b0840a05a0c2d3451aa64</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 820 | 2024-08-04<br>10:37:14 | <u>0x4ab0e187ab0d86158bc0141922fa7e25dfb996bd28dd3b47400e2935a6461a08</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 821 | 2024-08-04<br>10:33:53 | <u>0x2d2e446db39991ed443bc9f67c25e98ddea935218582ddac5a76bd305548f94f</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 822 | 2024-08-04<br>10:18:39 | <u>0xd4db6a460d1efdc71ca803fd4651485aca1dd192cb63b60a61bee82fe9f38927</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 823 | 2024-08-04<br>10:15:30 | <u>0xab02e0f97821d55e805743a60fe98cc3d53ffff618a1be4e4a4fd4883590dd57</u> | - 6,978.369999999999<br>890861 UD...DÐ¢   | ✓ |
| 824 | 2024-08-04<br>10:13:00 | <u>0xb9c33d0c9c66fd087349a2687b83b3c14121e9d987be7ae9d7cedad0b1a3c66e</u> | - 6,978.370000 USDT   | ✓ |
| 825 | 2024-08-04<br>09:55:54 | <u>0x8a40367f03da0a558e45d463123dd4c3ed3abceead88dd78efd58503bbc1b065</u> | - 5,971.310000000000<br>400178 UD...DÐ¢   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 826 | 2024-08-04<br>09:45:30 | <u>0xdfe88198d1686b3540c0d929c0978f1b2aace8589b8c6f555c1fb4e7cb809d38</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 827 | 2024-08-04<br>09:44:42 | <u>0x147b1bad9730dd3dc1d51fe929302e8ceff8d90497384c99d1c5a8c4f39dc395</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 828 | 2024-08-04<br>09:44:27 | <u>0x217bd30c58e7898e54a013d49b62f3448500ee2bcf57452da4dd150f564e8027</u> | - 5,023.689999999999<br>599822 UÐ...DÐϕ   | ✓ |
| 829 | 2024-08-04<br>09:42:36 | <u>0xaee727f3731d87b45b0e75e6bec49356bc3df454e2650819e4a88c40230620b7</u> | - 5,023.689999999999<br>599822 UÐ...DÐϕ   | ✓ |
| 830 | 2024-08-04<br>09:42:06 | <u>0x162880f2c4947e26ff71ebb9f095d7c51b12737d0b09d5ce723631a60bffa4ca</u> | + 0.005971000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 831 | 2024-08-04<br>09:41:18 | <u>0x2759e925aa1f3855c6ccd04ea1940e1fb3859fd289c0dddf76aa215df1a29e</u>   | - 5,971.310000000000<br>400178 USDT   | ✓ |
| 832 | 2024-08-04<br>09:41:18 | <u>0x2759e925aa1f3855c6ccd04ea1940e1fb3859fd289c0dddf76aa215df1a29e</u>   | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 833 | 2024-08-04<br>09:41:00 | <u>0xf5aa236dad8a3b65a4c1146ef1cce14c860535b3b8d96b5b47195d3cd99be4f8</u> | - 5,971.310000000000<br>400178 USDT <br>5,971.44 USD | ✓ |
| 834 | 2024-08-04<br>09:40:48 | <u>0x39ec5c62c85a449427a238725d35b9c0e6e9e1196c3270d70bfc796d17b28d7a</u> | - 5,023.689999999999<br>599822 USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 835 | 2024-08-04<br>09:40:48 | <u>0x39ec5c62c85a449427a238725d35b9c0e6e9e1196c3270d70bfc796d17b28d7a</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 836 | 2024-08-04<br>09:40:30 | <u>0xf74c7a61dca109eae80fc9db4c6be3a38d8eac8b634baf13c581c87b12fcbc1b</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 837 | 2024-08-04<br>09:40:15 | <u>0x7f0ec2c5468b77158303dfd848a47f7ddb054d9081748f7b903c7d528b6fcf27</u> | + 5,999.80000000000000<br>181899 USDT <br>5,999.93 USD | ✓ |
| 838 | 2024-08-04<br>09:33:56 | <u>0x126fb5c0cb6a606e12c16ce81f9461e3d30ac2b74ea14e7d2e038e03c4a5fbaa</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 839 | 2024-08-04<br>09:31:43 | <u>0x9ed8b68e0111fabb780fb416a0b990cd6a7e628d9ec980f5c0aa6caa05bc55ae</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 840 | 2024-08-04<br>09:24:22 | <u>0x424dab1c60aba76a0c14cbbeb4ff6acc1fcec1f0056260c27d3c73129f17eada</u> | - 5,023.689999999999<br>599822 USDT   | ✓ |
| 841 | 2024-08-04<br>09:24:22 | <u>0x424dab1c60aba76a0c14cbbeb4ff6acc1fcec1f0056260c27d3c73129f17eada</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 842 | 2024-08-04<br>09:24:10 | <u>0x3af0f0057de4d6d9d4bad1334687c00e26a18d6158831f0aad104644ee0c59df</u> | - 5,023.689999999999<br>599822 USDT <br>5,023.73 USD | ✓ |
| 843 | 2024-08-04<br>09:22:16 | <u>0x9eb6bdfdd89d5810b7e7ad508031219e8450ebb486436301cd8d0c6b876655d1</u> | - 6,976.479999999999<br>563443 USDT                  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 844 | 2024-08-04<br>09:18:16 | <u>0x3cd23eb14d3bf804adfb</u><br><u>1b09b29868a859627c8fbd</u><br><u>6a81347df7e35b57021f3e</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD              | ✓ |
| 845 | 2024-08-04<br>09:16:55 | <u>0x53521a076bdbee4b7d26</u><br><u>60d995fcaa74bf720109fa</u><br><u>e4168115e63ec975836d66</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD              | ✓ |
| 846 | 2024-08-04<br>09:07:25 | <u>0x3687984e6eb50fd9d9e6</u><br><u>ec9653cc0403f1f1fa4c29</u><br><u>428bde278ef1732341f82f</u> | - 999.46000000000003<br>6380 UÐ...ÐÐ¢  | ✓ |
| 847 | 2024-08-04<br>09:06:22 | <u>0xb2ba7c9c627edeb1aa25</u><br><u>2bae9822a5987c09dc641e</u><br><u>2eb6e0f51669afaaddcd4d</u> | - 6,976.479999999999<br>563443 U5DT  | ✓ |
| 848 | 2024-08-04<br>09:06:22 | <u>0xb2ba7c9c627edeb1aa25</u><br><u>2bae9822a5987c09dc641e</u><br><u>2eb6e0f51669afaaddcd4d</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD            | ✓ |
| 849 | 2024-08-04<br>09:05:49 | <u>0x52b48f3ccd051c98beee</u><br><u>a1c86451ac173ea4b650f5</u><br><u>d875196daaef095c469e15</u> | - 6,976.479999999999<br>563443 USDT <br>6,976.47 USD    | ✓ |
| 850 | 2024-08-04<br>09:05:40 | <u>0x2c1eb7f85733c6ef9865</u><br><u>b1c9cfbc86f04eb776a118</u><br><u>02421d1ec0a0fc920305c5</u> | - 999.46000000000003<br>6380 U5DT  | ✓ |
| 851 | 2024-08-04<br>09:05:40 | <u>0x2c1eb7f85733c6ef9865</u><br><u>b1c9cfbc86f04eb776a118</u><br><u>02421d1ec0a0fc920305c5</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD            | ✓ |
| 852 | 2024-08-04<br>09:04:49 | <u>0x6f5f8a730bb4ccc2ab77</u><br><u>563b8d4c7c95c44909a566</u><br><u>d0c099ca633223e843ca11</u> | + 11,999.799999999999<br>9272404 USDT <br>11,999.79 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 853 | 2024-08-04<br>07:46:18 | <u>0x192810d3c5b6d9611e508a5827740bb9052e6870fc689b834dc88652e5d3c75c</u>  | - 3,463.000000000000<br>000000 UÐ...DÐ¢   | ✓ |
| 854 | 2024-08-04<br>07:30:47 | <u>0xa1de8195653dc8ea6f839022fea29129964c3bd595a367d76327ca74ed7fb525</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 855 | 2024-08-04<br>07:18:39 | <u>0x34b63a8bab2e951851ca0de99122edf6f916b232528ea51a93ec000eaf8366b8</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 856 | 2024-08-04<br>06:58:24 | <u>0x5459e639ff1d0b5c2f347406d64f19096152f77823a6eb5a422b8717fabcbab</u>   | - 3,463.000000000000<br>000000 UÐ...DÐ¢   | ✓ |
| 857 | 2024-08-04<br>06:42:01 | <u>0x37587f6fe12006303a605b651d9348f585e4a979826e9add1fed87950892ce9b</u>  | - 3,463.000000 USDT   | ✓ |
| 858 | 2024-08-04<br>06:38:22 | <u>0xc2406b37594ab9de68782d68ab3db2bf4f5e7bfa73c061d0e9e70273e719e134</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 859 | 2024-08-04<br>06:33:28 | <u>0xae1f0f2f24af6da808765b30ea374238bd483d6e721eaeafb4120f7df0beac621</u> | - 3,463.000000000000<br>000000 UÐ...DÐ¢   | ✓ |
| 860 | 2024-08-04<br>06:31:22 | <u>0x46d0c7f411f9bf8e7cc36ec30385ea0a1e2045af2ae3b581acef3857675643de</u>  | - 3,463.000000 USDT   | ✓ |
| 861 | 2024-08-04<br>06:28:40 | <u>0x9802a55acf5ffe6dcaa521f51187ac9536059b0acc ef6c1f92ec6e3b95d06076</u> | - 3,463.000000 USDT   | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 862 | 2024-08-04<br>06:06:45 | <u>0xa88a7354225c652c1c29</u><br><u>0cd8a52d42560b7e204b08</u><br><u>381f788e392b55a649cfd</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 863 | 2024-08-04<br>05:43:45 | <u>0x9ddfe5bf310e7b39da74</u><br><u>92bea222363821db7e6268</u><br><u>a609fc580722edb39431fa</u> | - 6,978.369999999999<br>890861 UD...DÐ¢   | ✓ |
| 864 | 2024-08-04<br>05:41:03 | <u>0x338ea49fb7160cef3b35</u><br><u>cea7b08f661d4a86b2b8d1</u><br><u>0560f64daedf64d7cca911</u> | - 6,978.370000 USDT   | ✓ |
| 865 | 2024-08-04<br>05:00:13 | <u>0x1d2a61f4a6ed55b673fc</u><br><u>8928cd5fbfcf70dea30ab0</u><br><u>34cf47476cdfca069989ae</u> | - 1.000000 USDT   | ✓ |
| 866 | 2024-08-04<br>04:39:13 | <u>0x62e07522e107b657e4e6</u><br><u>d10bb68aa9e598bbd140b9</u><br><u>ba59e90954b5df6defde88</u> | - 3,000.000000000000<br>000000 UD...DÐ¢   | ✓ |
| 867 | 2024-08-04<br>04:34:13 | <u>0xfc93e053cbac3a09325b</u><br><u>1c89b6598d34ec53fd84f9</u><br><u>8bd88790aa3d6a8560ebdb</u> | - 6,978.369999999999<br>890861 UD...DÐ¢   | ✓ |
| 868 | 2024-08-04<br>04:30:40 | <u>0x48de0f042d451b2b8595</u><br><u>279715b351651d225c4d0d</u><br><u>34c9ec86087efb5966f2a1</u> | - 3,000.000000 USDT   | ✓ |
| 869 | 2024-08-04<br>04:00:01 | <u>0xfaed0132a6aeab233dd7</u><br><u>bb44ddfd0621c45671b216</u><br><u>256447fdec4a7f664f1247</u> | - 6,978.370000 USDT   | ✓ |
| 870 | 2024-08-04<br>03:41:01 | <u>0x24fe6b5d3e82ed8038d5</u><br><u>63d25df623313bb549d3ca</u><br><u>3150c75b7372980f753bce</u> | - 6,978.369999999999<br>890861 UD...DÐ¢   | ✓ |




| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 871 | 2024-08-04<br>03:37:05 | <u>0xeb3caa11d1b2a24a12b010f1274025d215217564c1854983787a1bbc9dc57f25</u>  | - 6,978.370000 USDT   | ✓ |
| 872 | 2024-08-04<br>03:16:42 | <u>0x78b79e9d2122af7d9d33bd32a6657a8393eb14380be6329e3f746e26be8f8eca</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 873 | 2024-08-04<br>03:04:57 | <u>0xc3231d80972a19677f72b00433fd3812d3253762bfec6073bb7dd590cab9e61</u>   | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 874 | 2024-08-04<br>02:43:00 | <u>0x1019d8ee30ce3c347c282374f1398cc8fd4cc545a07cceef13ceaae9b4f488a8c</u> | - 6,978.369999999999<br>890861 UÐ...DÐ¢   | ✓ |
| 875 | 2024-08-04<br>02:33:30 | <u>0x54d3f0a63dacc4ec21c635c2301d022b228807ab75f48079a03f30b6309f4491</u>  | - 6,978.369999999999<br>890861 UÐ...DÐ¢   | ✓ |
| 876 | 2024-08-04<br>02:31:51 | <u>0x1f2891fcc6bd69d4da5df71185b3fc5242ef9ab2db02045c5c4ea870d697cb24</u>  | - 6,978.370000 USDT   | ✓ |
| 877 | 2024-08-04<br>01:43:04 | <u>0x38df6ea5da4d87d65a5e0afc778b65dfbae416ba1fd6179f0237a7088c752722</u>  | - 3,000.000000000000<br>000000 UÐ...DÐ¢   | ✓ |
| 878 | 2024-08-04<br>01:42:01 | <u>0x00a6b202e771d9aa83ad845f623a9923dfe6199672d263cda6bb34f70dbd30fd</u>  | - 3,000.000000 USDT   | ✓ |
| 879 | 2024-08-04<br>01:36:22 | <u>0xfd25824807e63cb9fff0a8e04a8bf0ad8c4fc9671f77da94038f757908024bb7</u>  | - 6,978.370000 USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 880 | 2024-08-04<br>01:33:40 | <u>0x05ab2592fa7d4ab49f77</u><br><u>2139ec8e56c248334cbf6d</u><br><u>2a18fed6f5cd8fe66bb534</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD        | ✓ |
| 881 | 2024-08-04<br>01:31:34 | <u>0x1a22d6bfcca31eb8e2f1</u><br><u>b8c2d280534b719055e49b</u><br><u>bca12f197501a79d081315</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD        | ✓ |
| 882 | 2024-08-03<br>20:09:55 | <u>0x7d24246a67427cb534e3</u><br><u>6e08da3b7d14696619f30c</u><br><u>e36ffb68f06abac344c36c</u> | + 0.006978000000000000<br>00 USDT <br>0.00 USD        | ✓ |
| 883 | 2024-08-03<br>12:23:29 | <u>0x5f3aaa3f19bdabdbf314</u><br><u>4415ad211de218972b76cf</u><br><u>fb77bc8c148f5496187d0</u>  | - 3,463.00000000000000<br>000000 UÐ...DÐ¢  | ✓ |
| 884 | 2024-08-03<br>12:10:29 | <u>0xd0b96e6c1c9645f44875</u><br><u>471922bed6847f49d6c4b6</u><br><u>14590753ddfe229f5b94e4</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 885 | 2024-08-03<br>11:46:52 | <u>0x829bdbf1c849ee163235</u><br><u>d2d3527765ed671311d3b7</u><br><u>22f47bc20c906136f513b1</u> | - 999.4600000000000003<br>6380 UÐ...DÐ¢  | ✓ |
| 886 | 2024-08-03<br>10:21:52 | <u>0xf6166b0d50992f486693</u><br><u>0ff2c1937f5158f17b11a1</u><br><u>e9f01e846f195dbea1a1d5</u> | + 0.009993999999999999<br>99 USDT <br>0.00 USD      | ✓ |
| 887 | 2024-08-03<br>10:21:13 | <u>0xdb5ea2ab75546b7ce23e</u><br><u>c8ec49caa14ea809c26890</u><br><u>fffd971c8901af95eeaa77</u> | - 999.4600000000000003<br>6380 USDT <br>999.61 USD  | ✓ |
| 888 | 2024-08-03<br>07:08:21 | <u>0xe2b674539aee1b9515fc</u><br><u>3d0d3c139201bf07f7a8b5</u><br><u>026272c4d5486a91a79a06</u> | + 999.799999999999995<br>4525 USDT <br>1,000.05 USD | ✓ |




| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 889 | 2024-08-03<br>06:56:51 | <u>0xaf3dcd051bc56e61378b67ec69083e69ea1a59a121f3f7ea165601757cdf644b</u> | - 3,463.000000 USDT   | ✓ |
| 890 | 2024-08-03<br>04:40:48 | <u>0xec4c9b181f0f644d8b60ea39147b8e4e58314fcb1f8b23e2cf9556a645bbf2d8</u> | - 1.000000 USDT   | ✓ |
| 891 | 2024-08-03<br>04:20:39 | <u>0x49447631bcb08f92106b6eb92be70e8a12707800f7110cee91d1122624b55ea6</u> | - 6,978.369999999999<br>890861 UD...DĐ¢   | ✓ |
| 892 | 2024-08-03<br>03:43:47 | <u>0x3377b726523d276e603ae66a980e6e12d48cf72eb08a6d6a52c0e2c9d21cb301</u> | - 6,978.370000 USDT   | ✓ |
| 893 | 2024-08-03<br>03:26:38 | <u>0xb197b865e439be33a76420be3acf5e386dcec5eaa101256c534bae5b4965ac42</u> | - 6,978.369999999999<br>890861 UD...DĐ¢   | ✓ |
| 894 | 2024-08-03<br>02:54:21 | <u>0x3e29e93305717f44e311b1f7151633ba9630094d5ced03ddde7bee8730babea3</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 895 | 2024-08-03<br>02:49:54 | <u>0x9da55f6c4290bee046bc81be991b05ec7de846037fea3fec94cf3a6ae2dda58a</u> | - 6,978.370000 USDT   | ✓ |
| 896 | 2024-08-03<br>02:04:38 | <u>0x58a9b48376f6ebcd5d0ff9a8d955c7b7727a1122048550766a0f5f00a36fe2d</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 897 | 2024-08-03<br>01:13:15 | <u>0xe7038b4e0bbfb19e80c73fac0e07013c7c8fa6c1f09f74dcee737bbf9022e815</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 898 | 2024-08-03<br>00:51:21 | <u>0x373488524a916bde3524</u><br><u>a73f4edc771c75cb9000ad</u><br><u>28561b49e28d3e0d8c3b54</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 899 | 2024-08-03<br>00:14:25 | <u>0x0961e5570ad975188337</u><br><u>474e39324afd227e59f040</u><br><u>a3c25ea190a7426e90e4de</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 900 | 2024-08-02<br>23:37:46 | <u>0x372fbc78f603fcce47e3</u><br><u>0c6afe9a1f7f6b782f07fb</u><br><u>ecbcc30b4e0ae0b9f2d263</u> | - 1.000000 USDT   | ✓ |
| 901 | 2024-08-02<br>23:27:06 | <u>0xb3e6fad0849b83d3a561</u><br><u>206ff8ff19236581fc12b8</u><br><u>f1743f5ab8396ebf1e0fb5</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 902 | 2024-08-02<br>22:31:25 | <u>0xadfab77c04bf1d0cb688</u><br><u>4aaeae3e7a86332aead626</u><br><u>30e60d8f1329ea8b120271</u> | - 3,463.00000000000000<br>000000 UÐ...DÐ¢   | ✓ |
| 903 | 2024-08-02<br>22:11:37 | <u>0x3051e377ec1893d34ed0</u><br><u>503738a6c8371265744049</u><br><u>329980a59d4a5780b1a7d4</u> | - 3,463.00000000000000<br>000000 UÐ...DÐ¢   | ✓ |
| 904 | 2024-08-02<br>21:54:07 | <u>0x688cfb97f91fc42507cf</u><br><u>10ebf1208cbb1bf42100f0</u><br><u>1b67c12dc2b261195158b6</u> | - 3,463.000000 USDT   | ✓ |
| 905 | 2024-08-02<br>21:06:05 | <u>0x08d5ce9c5f4f1b6f2d35</u><br><u>a7b52b070f9ab10fffe7cf</u><br><u>8a2377f0f7855ece3579a2</u> | - 6,978.369999999999<br>890861 UÐ...DÐ¢   | ✓ |
| 906 | 2024-08-02<br>20:26:16 | <u>0x3d8aaf2b9494c12f46ba</u><br><u>a004eb303c78cb31aa1432</u><br><u>bc2de13b15e29d0f8955a5</u> | - 6,978.370000 USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 907 | 2024-08-02<br>20:14:15 | <u>0x5c75a4d17ec1054a8a99579bc7e168a13ecb993ea29a86cc1fa2d6f8e637045c</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 908 | 2024-08-02<br>19:50:15 | <u>0xd17f478416e8d9ae7f57854f3a91bdb18bd80386c71e8211f0eead8cef12f4d9</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 909 | 2024-08-02<br>19:42:48 | <u>0xc3307772b557ddf7566e7aa125557c3304a12579a83e1770342babc1ffb0bc2a</u> | - 3,463.000000 USDT   | ✓ |
| 910 | 2024-08-02<br>19:29:54 | <u>0x8b20f688a018d6de69b7ebce533f614725aaed4c20b20f6caa22533ac856235f</u> | - 3,000.00000000000000<br>000000 UÐ...ÐÐ¢   | ✓ |
| 911 | 2024-08-02<br>19:26:06 | <u>0x59d91511734eb4cf0f1e83201cf38fc2a3e91a0b4451330ec84abbc3270deddf</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 912 | 2024-08-02<br>19:09:09 | <u>0xdd30e4163188fd03b1e550609d867c9e878785cd2a9ac5e2184546087d954318</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 913 | 2024-08-02<br>18:52:39 | <u>0x932b95d3151ca9a0d304cdeae381c125c0089bd4c94da1ccda995de40bb11db1</u> | - 3,000.000000 USDT   | ✓ |
| 914 | 2024-08-02<br>18:11:00 | <u>0xd9ff9426717f080534f54249ea3ac39be8cfb15a73400944cee2cf01aed84c3d</u> | - 6,978.369999999999<br>890861 UÐ...ÐÐ¢   | ✓ |
| 915 | 2024-08-02<br>18:00:06 | <u>0xfe101a40770a36b98e0b1098518c78e00866357812008a21e9486b84dc84f6c5</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 916 | 2024-08-02<br>17:32:33 | <u>0x5bfd2f8a5f5c67c7b2e0</u><br><u>0c347f3edfbff40d66249f</u><br><u>4980e2fa0afff4ce8eeb1f</u> | - 6,978.370000 USDT   | ✓ |
| 917 | 2024-08-02<br>16:53:16 | <u>0xb9482b7c05832463010a</u><br><u>401965d2660b17880262e2</u><br><u>11d3236efcbe10831da373</u> | - 6,978.369999999999<br>890861 UD...DĐ¢   | ✓ |
| 918 | 2024-08-02<br>16:20:14 | <u>0x5df3416d48d5aa9d6159</u><br><u>8844bfaaf8b7c141519198</u><br><u>828a4191341c54f3eea79c</u> | - 1.000000 USDT   | ✓ |
| 919 | 2024-08-02<br>16:04:05 | <u>0xbef548c2f0051a37d801</u><br><u>bd66acd0220950ff1b5e01</u><br><u>9f111e615e68860618d3c9</u> | - 6,978.370000 USDT   | ✓ |
| 920 | 2024-08-02<br>16:01:23 | <u>0xdfb9f41983e15b5ef557</u><br><u>d325502d80254833a70b85</u><br><u>07f8e1564c2268899e129b</u> | - 3,000.000000000000<br>000000 UD...DĐ¢   | ✓ |
| 921 | 2024-08-02<br>15:50:08 | <u>0xcb0e7e32440b7fd20dfc</u><br><u>7d5eacb757d6f5dc565d26</u><br><u>820c0b1d6f5533ec079781</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 922 | 2024-08-02<br>15:06:36 | <u>0x0aa176b1407642a1738c</u><br><u>f79ac08a46ca0449442d33</u><br><u>5ed5687c3ff66ee4e46210</u> | - 3,000.000000 USDT   | ✓ |
| 923 | 2024-08-02<br>15:01:30 | <u>0x03c3ee4d55e25017eadc</u><br><u>a9bf960566a30a4205ce97</u><br><u>fb63036c8617a53771471e</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 924 | 2024-08-02<br>14:26:26 | <u>0x807781eb0483fb4e86d0</u><br><u>e85ed9498dbcdeab1ac5c3</u><br><u>5e6020b21655924d33e6a5</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 925 | 2024-08-02<br>14:18:12 | <u>0xca8091eb861400279bb701d0460cb2bab59394849cf4e93511eefce3b9d43524</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 926 | 2024-08-02<br>12:50:57 | <u>0x87afae6996d687c0a24f9f59455d80e9438e653771ab1d750bb1fd3a37ed908b</u> | - 6,978.369999999999<br>890861 UD...DÐ¢   | ✓ |
| 927 | 2024-08-02<br>10:01:14 | <u>0x9fa76ed02df4650913f2075e60ecd962a04bf92c9c1b90e0e256aa6176ab2f5c</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 928 | 2024-08-02<br>09:17:29 | <u>0x896800bf03289b98f26ee821534e59e2c44be289625f1c4c70003bec94f729a8</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 929 | 2024-08-02<br>09:08:56 | <u>0x9bbb06abae4019b9c38b6e2d58adff2253a2b00062eba76509021237eb4e5463</u> | - 3,463.000000000000<br>000000 UD...DÐ¢   | ✓ |
| 930 | 2024-08-02<br>08:46:14 | <u>0x0aebf3d0611d93d3a7f492342bad0db53f869955ad345b9bffe5fc8ccc132456</u> | - 3,463.000000 USDT   | ✓ |
| 931 | 2024-08-02<br>07:53:55 | <u>0x3613ae53fa89ca1f3df1708bb935d1ed1844155e3ad10595487f101709afc670</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 932 | 2024-08-02<br>07:50:04 | <u>0xa88c36ae4e48b0f10b94cbd0a2937ef5364881e1a0672403b36a7af08f998683</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 933 | 2024-08-02<br>07:35:22 | <u>0x2f583e55f1ba76a2de57e549da755811d732f0334bfed196347f17a966491c22</u> | - 3,463.000000000000<br>000000 UD...DÐ¢   | ✓ |





| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 934 | 2024-08-02<br>07:31:04 | <u>0x55e9069d471ba5dc874576d095d8346f821fb8b1f90f17294c1fa18b21bc6fd1</u> | - 3,463.000000 USDT   | ✓ |
| 935 | 2024-08-02<br>07:26:37 | <u>0xfda6ff1c6dffcf5cf4ec9414d3450fa9afa4bdda03d2c2d753509b7f6d890a6</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 936 | 2024-08-02<br>07:22:01 | <u>0x72e84d2b932b4d114b15f88fd607215d82903ab38d0a5ec393510db08d67215c</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 937 | 2024-08-02<br>07:11:43 | <u>0x131882b501505de3ecc546c4bf3689f5e241685c51ea73f8d9fed47ec2c9266</u>  | - 3,000.000000000000<br>000000 UÐ...DÐ¢   | ✓ |
| 938 | 2024-08-02<br>07:05:49 | <u>0x1178280478b11e9b3be28f9ae74e423c37bc437061e013eed26e6849c1c7b3d3</u> | - 3,000.000000 USDT   | ✓ |
| 939 | 2024-08-02<br>06:44:03 | <u>0x9b09d044619d6485f2b03d8d12cf98ddc6f5354cbbc3dc75e9c8058839fed633</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 940 | 2024-08-02<br>06:38:06 | <u>0x4e8e12734a738fe29ef75c09d762629212e47bf72d61b90c2e8af653615c851a</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 941 | 2024-08-02<br>05:33:52 | <u>0x677e9298f64ace3bad26e1202371ca9370f052e7e974d0edcdc7497634370873</u> | - 6,978.369999999999<br>890861 UÐ...DÐ¢   | ✓ |
| 942 | 2024-08-02<br>05:31:01 | <u>0x8cbf8d35e7b7c1f720616e8bdcd0cd087be5d489f60a64d74c5b300c73ae0efb</u> | - 6,978.370000 USDT   | ✓ |








| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 943 | 2024-08-02<br>04:57:49 | <u>0xfd5613ffdd5901ba7c3a441fafc990a88f44ae22c2a8503295e1caddec678cf0</u> | - 3,000.000000000000<br>000000 UÐ...DÐ¢   | ✓ |
| 944 | 2024-08-02<br>04:55:07 | <u>0x7c059d9c0c79330682846874a7409224a8a6985d9aeb0955cfad3bade70a5a10</u> | - 3,000.000000 USDT   | ✓ |
| 945 | 2024-08-02<br>03:43:23 | <u>0x80d2b997105d0e34d1bbc0a9a8a356b5267ac918d497c3b3a3d940008252b89e</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 946 | 2024-08-02<br>01:42:57 | <u>0x35b5a45ace5c107e441d9b20c96f65714bd8eec2caace8acd378e10b36a8823b</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 947 | 2024-08-02<br>00:49:19 | <u>0xeda40b61265e146be5701de005cdf8d1a24bb60608fcfac5e9d337e8cb1fa02</u>  | - 3,463.000000000000<br>000000 UÐ...DÐ¢   | ✓ |
| 948 | 2024-08-02<br>00:47:13 | <u>0x5be2d7dbb1993079dd71b6f26b859adee797c9983f1ac873298555870752bc6f</u> | - 3,463.000000 USDT   | ✓ |
| 949 | 2024-08-01<br>23:56:41 | <u>0x119058d48d4f70c7893a767d30e54a316edc63ad0a7a025fc3b40b09b268ad69</u> | - 3,463.000000000000<br>000000 UÐ...DÐ¢   | ✓ |
| 950 | 2024-08-01<br>23:54:35 | <u>0x00e070baf9f63bbd5885cc6066fe64c43554bdd1971ba2e61e8bef45d608926e</u> | - 3,463.000000 USDT   | ✓ |
| 951 | 2024-08-01<br>23:51:18 | <u>0x66c0e6f010a3a95da2106c596a590ed8c6166144f4395800bbfc94efbceb516a</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 952 | 2024-08-01<br>23:39:06 | <u>0xc3a5dbc7fd26706298f2fb0bf7ea3700f3b24782a5ed14c26a25f2dc8c6bc734</u> | - 3,000.000000000000<br>000000 UD...DÐ¢   | ✓ |
| 953 | 2024-08-01<br>23:37:57 | <u>0xffcfd27f4447d1ff65a29b91919223c207202f6e6cacf6535cb2b4681fbc4f97</u> | - 3,000.000000 USDT   | ✓ |
| 954 | 2024-08-01<br>23:20:48 | <u>0xffb63a3f8553edd9d15e5089905d651125fc1141a021b3ab5fa559d8a3861041</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 955 | 2024-08-01<br>23:19:36 | <u>0x3fe8a648bb2f6eaf71ae952c950ff702e1ca734c8a55540f2810dc630bda801f</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 956 | 2024-08-01<br>22:37:49 | <u>0xef3754d4427f702cf483aabce4383d2f6ace076e47c63f35005182cf85f69260</u> | - 6,978.369999999999<br>890861 UD...DÐ¢   | ✓ |
| 957 | 2024-08-01<br>22:25:01 | <u>0x6f683196a58b5e152d58a9013113d5b6ee48c6ade89219b06e6cc7a804f1fae</u>  | - 6,978.370000 USDT   | ✓ |
| 958 | 2024-08-01<br>22:15:55 | <u>0xef2c46d22becd3d34c16e8c4db073f2d6c12cd817125d94b89dd87725aeafbdf</u> | - 3,000.000000000000<br>000000 UD...DÐ¢   | ✓ |
| 959 | 2024-08-01<br>21:37:30 | <u>0xbee1915351b739a0f9d00eb12efe9a9a808207f4ac5117fcfd54d8d59673ff93</u> | - 3,000.000000 USDT   | ✓ |
| 960 | 2024-08-01<br>19:52:55 | <u>0x87b4dab91d8f9db85935d767f17df03ef41394cdc169f2fa4a3a5cb3d89a2821</u> | - 6,978.370000 USDT   | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 961 | 2024-08-01<br>19:13:00 | <u>0xc6c36ba923c63a33ab82</u><br><u>d52e2b0ca8318b3cd51ffc</u><br><u>4a487009ebfbf161ff22b8</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 962 | 2024-08-01<br>18:46:05 | <u>0x0bcd8567c35a6deffcf7</u><br><u>5bb7c1ab23a3d1b2e663ef</u><br><u>df46de888696b971f4f144</u>  | - 3,000.000000000000<br>000000 UÐ...DÐ¢   | ✓ |
| 963 | 2024-08-01<br>18:45:17 | <u>0xffffb85fed967ef041c73</u><br><u>378e581f9de5c5c58053ac</u><br><u>89ce087546241b09bd9867</u> | - 3,000.000000 USDT   | ✓ |
| 964 | 2024-08-01<br>18:35:44 | <u>0x7d9d4aa7b8fc0c95023e</u><br><u>663b74319c83745f5d949c</u><br><u>ff5525f9d26a530d9fc881</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 965 | 2024-08-01<br>18:35:29 | <u>0xc48591c6f10a998160ab</u><br><u>6aae38e423e45066272de9</u><br><u>008c6bc40e0ecf172b1959</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 966 | 2024-08-01<br>18:34:02 | <u>0x6d70a029a3dbb42fbbb5</u><br><u>347d18d9679551f898feb7</u><br><u>7829765f8bb19fcb2c5fde</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 967 | 2024-08-01<br>18:13:29 | <u>0x82ab16569ed67c31bb57</u><br><u>03acca172390f2f314b86c</u><br><u>ed952c9aab484dd8642d34</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 968 | 2024-08-01<br>18:05:14 | <u>0x63b597efc068093052f6</u><br><u>e2a3375a2bb3567136d8f0</u><br><u>51eedfd22092d7c3b8cc9a</u>  | - 6,978.369999999999<br>890861 UÐ...DÐ¢   | ✓ |
| 969 | 2024-08-01<br>17:47:33 | <u>0xd5ca954ad26934864902</u><br><u>4343bf96260ee10a14251c</u><br><u>e388c175b1f5644b4875c1</u>  | - 6,978.370000 USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 970 | 2024-08-01<br>17:40:57 | <u>0x6c1047674e6ca2402056</u><br><u>2d998ff4f0ddd998c78556</u><br><u>e4a66d02a0df5da4947c3c</u> | - 3,000.000000000000<br>000000 UÐ...ÐÐ¢   | ✓ |
| 971 | 2024-08-01<br>17:38:48 | <u>0x96eda20ee3d56a155d61</u><br><u>890326b342e2d7001e39f2</u><br><u>daedadf38509d773a71af4</u> | - 3,000.000000 USDT   | ✓ |
| 972 | 2024-07-31<br>14:44:49 | <u>0xefa6525890e70f8f87ed</u><br><u>7c2e749c3e2008901c00d5</u><br><u>ba4f823183b013b5df7c0a</u> | + 0.0034630000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 973 | 2024-07-31<br>14:35:57 | <u>0xada565b31b6e96d71abe</u><br><u>e24440b3dfaab7b84a7e65</u><br><u>8cac431ece9b9c9341a3b5</u> | + 0.0069780000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 974 | 2024-07-31<br>13:20:05 | <u>0x9a4db4ec1f11f3d4a303</u><br><u>441eedb19680ceefa132f3</u><br><u>56b9aef844e02be01c8bcb</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 975 | 2024-07-31<br>13:19:35 | <u>0x31a39d014e00bc83332b</u><br><u>2bf12edb5a2cb6ecc3fa11</u><br><u>0daf50227f24818c910a3e</u> | - 3,463.000000000000<br>000000 UÐ...ÐÐ¢   | ✓ |
| 976 | 2024-07-31<br>13:05:25 | <u>0x7f8e562512aee2ff15e6</u><br><u>cbffd22c9bbbeaba763ed6</u><br><u>4c180eb772eebaf7c05f0e</u> | - 3,463.000000000000<br>000000 USDT   | ✓ |
| 977 | 2024-07-31<br>13:05:25 | <u>0x7f8e562512aee2ff15e6</u><br><u>cbffd22c9bbbeaba763ed6</u><br><u>4c180eb772eebaf7c05f0e</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 978 | 2024-07-31<br>13:04:09 | <u>0xc6a9970df6386e227cf7</u><br><u>460a4bd09e8c168d15d623</u><br><u>f6c32898337c7768144ad9</u> | - 3,463.000000000000<br>000000 USDT <br>3,462.12 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 979 | 2024-07-31<br>10:47:51 | <u>0x127ccb9258e2230a6368</u><br><u>a8ac8fca6baf043575e061</u><br><u>727b782f4f04d52baca87a</u> | - 6,978.369999999999<br>890861 UÐ...DÐ¢   | ✓ |
| 980 | 2024-07-31<br>10:44:55 | <u>0x4a44d701a2fe893a6e42</u><br><u>c94577857c2aff164c07ea</u><br><u>506b2a03c73fefa4b37759</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 981 | 2024-07-31<br>10:30:19 | <u>0x1526f9a85da253e2a0bd</u><br><u>63ceb437ee7d2395fce0e6</u><br><u>72f1068cc876fefacfa9ea</u> | - 6,978.369999999999<br>890861 U5DT   | ✓ |
| 982 | 2024-07-31<br>10:30:19 | <u>0x1526f9a85da253e2a0bd</u><br><u>63ceb437ee7d2395fce0e6</u><br><u>72f1068cc876fefacfa9ea</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 983 | 2024-07-31<br>10:30:13 | <u>0x3c213011c9f6445fc94d</u><br><u>eb1f2e81f4c0a24d17cdb0</u><br><u>1220f352bed72cdabe76d1</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 984 | 2024-07-31<br>10:29:55 | <u>0xeecfd008b7b047ff9b40</u><br><u>f5ecbd9846b6ee5e33647e</u><br><u>7d05e02954f03e0615bac8</u> | - 6,978.369999999999<br>890861 USDT <br>6,978.60 USD | ✓ |
| 985 | 2024-07-31<br>10:29:52 | <u>0x87f1291cf4e26726c8a7</u><br><u>31b359a8967ce0cc02a1d7</u><br><u>0b7c6fc2b119dff55ffd8c</u> | - 3,000.000000000000<br>000000 UÐ...DÐ¢   | ✓ |
| 986 | 2024-07-31<br>10:29:16 | <u>0x538a4e11c83d28f1c018</u><br><u>be36cdcb64e12b3f826ed7</u><br><u>eb955db2c7ff11c3424bad</u> | - 3,000.000000000000<br>000000 U5DT   | ✓ |
| 987 | 2024-07-31<br>10:29:16 | <u>0x538a4e11c83d28f1c018</u><br><u>be36cdcb64e12b3f826ed7</u><br><u>eb955db2c7ff11c3424bad</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 988 | 2024-07-31<br>10:28:43 | <u>0x9d7fd81e0d6c26fc6f8232b36850f16675edd81343ef46ba3b94f23759b9a476</u> | + 10,437.040000000000<br>0873115 USDT <br>10,437.38 USD | ✓ |
| 989 | 2024-07-28<br>06:07:18 | <u>0x41d7ac72544443e85f1c9d14026022240faa8c70e84dccdab23eb170ae105fb2</u> | - 3,000.000000 USDT  | ✓ |
| 990 | 2024-07-28<br>04:53:45 | <u>0x2e7bc7b4a66f16c58425f844b804253ac92657898554797cc94db6dad2310df9</u> | - 3,000.000000 USDT  | ✓ |
| 991 | 2024-07-28<br>04:41:30 | <u>0xb578e69969306c191aa79b55b4ff1017dda8c613c08966530a6a24f020327215</u> | - 3,000.000000 USDT  | ✓ |
| 992 | 2024-07-28<br>01:34:25 | <u>0x6fd1aad75158b2d77191b702212d01fdcea3c16f1c1344c97eff4c306186ec0c</u> | - 3,000.000000000000<br>000000 UÐ...DÐ¢  | ✓ |
| 993 | 2024-07-28<br>01:14:23 | <u>0x5f3792677cca2886b0a650772875dd2223683de4f6415722b038c191cd684d62</u> | - 3,000.000000000000<br>000000 UÐ...DÐ¢  | ✓ |
| 994 | 2024-07-28<br>00:08:25 | <u>0xba0cd6f57597dc9e6c747eb67d2b03070fa78f96aa79c3097f51b4d82404b08f</u> | - 3,000.000000 USDT  | ✓ |
| 995 | 2024-07-27<br>21:51:44 | <u>0x71eb1558d22d1a1993d972134767eb12257571782447c1cdc84dbe78b8b54f9f</u> | - 3,000.000000 USDT  | ✓ |
| 996 | 2024-07-27<br>19:06:49 | <u>0x376c5d5036e8e772bfedf568aeb888072c267c2308da86efe5faf00aa6de4d01</u> | - 3,000.000000 USDT  | ✓ |






| #        | Date & time            | Transaction Id  | Amount                                  |   |
|----------|------------------------|---|---|---|
| 100<br>6 | 2024-07-27<br>06:18:58 | <u>0xcd779b62936cc6b3a047<br/>cb1cec117e750d7e7ccdb5<br/>008618a108208888b19fa3</u> | - 5,499.000000 USDT                     | ✓ |
| 100<br>7 | 2024-07-27<br>05:22:50 | <u>0x651040caf04adbbffc23<br/>000c7e5ec6b19c4c1dd4db<br/>d86b5fe9d60669a63fe804</u> | - 3,000.000000 USDT                     | ✓ |
| 100<br>8 | 2024-07-27<br>05:20:42 | <u>0xaf1589bc5eea20b02468<br/>8988320241181816786c80<br/>74669304508acbc7528713</u> | - 3,000.000000 USDT                     | ✓ |
| 100<br>9 | 2024-07-27<br>03:31:56 | <u>0xd110541de346e308d096<br/>363822b9b0bf29ba24cdc7<br/>347321a88cce7f2bbedfdf</u> | - 5,499.000000000000<br>000000 UÐ...DÐ¢ | ✓ |
| 101<br>0 | 2024-07-27<br>02:57:54 | <u>0xfca3b0f9f29e446fa067<br/>6b55c55d662a465200d8cc<br/>0bd728cd104dfb2b44b4d9</u> | - 5,499.000000 USDT                     | ✓ |
| 101<br>1 | 2024-07-27<br>01:58:04 | <u>0xb0edcefdb3b52ff1b4c6<br/>b8b6bd6899cc854995c97d<br/>9f6f92afd6f6ebb0ca706c</u> | - 3,000.000000000000<br>000000 UÐ...DÐ¢ | ✓ |
| 101<br>2 | 2024-07-27<br>01:41:47 | <u>0xde51630f0d1de0266b37<br/>309f080883a04500287b43<br/>c4c3769a7b35783fd07099</u> | - 58.0000000000000000<br>000 UÐ...DÐ¢   | ✓ |
| 101<br>3 | 2024-07-27<br>01:25:02 | <u>0xbc525b5b6dbcadedc560<br/>c7407b156a9c90d0bdb0dd<br/>df13a07b1b60b2a9739641</u> | - 3,000.000000 USDT                     | ✓ |
| 101<br>4 | 2024-07-27<br>01:11:20 | <u>0x33d295f0a7a5b7f94432<br/>aec50780cb63b298e292f<br/>283e475485e05d6770f25e</u>  | - 58.000000 USDT                        | ✓ |



| #        | Date & time            | Transaction Id  | Amount                                  |   |
|----------|------------------------|---|---|---|
| 101<br>5 | 2024-07-27<br>01:03:26 | <u>0xc2b7f8de14d49999c1e4f0483fcac4d825280699d4ed2d357503bade286aebd3</u> | - 3,000.000000000000<br>000000 UÐ...DÐ¢ | ✓ |
| 101<br>6 | 2024-07-27<br>00:42:49 | <u>0x718947f2d33fc3a223927133385cf51d09fdcedc8bb1fe62e64968e476c3c9d8</u> | - 3,000.000000000000<br>000000 UÐ...DÐ¢ | ✓ |
| 101<br>7 | 2024-07-27<br>00:37:40 | <u>0x0c6c859efea02e837a35f7277b019e74a9c17e6c210fd488196b80ab1a3cf645</u> | - 6,996.270000000000<br>436557 UÐ...DÐ¢ | ✓ |
| 101<br>8 | 2024-07-27<br>00:03:53 | <u>0xb7591c9e49dfebb0502594edfa011336133f0680595216ed3be07320e68343ee</u> | - 6,996.270000 USDT                     | ✓ |
| 101<br>9 | 2024-07-26<br>23:37:53 | <u>0xa735c3ea612d4c630c8b673426c30554619221a434cfb677f434757fd1bbb88b</u> | - 3,000.000000000000<br>000000 UÐ...DÐ¢ | ✓ |
| 102<br>0 | 2024-07-26<br>23:14:42 | <u>0xb6a3e96444ed7b6dc20c11d1e25e61d2aab8368bcbde65340f6dd74064a766e9</u> | - 3,000.000000 USDT                     | ✓ |
| 102<br>1 | 2024-07-26<br>20:58:47 | <u>0x80ba846e4730ba40432faa0f413f24e5ce9f6e577c3c2b8c46c30474db34f914</u> | - 58.00000000000000<br>000 UÐ...DÐ¢     | ✓ |
| 102<br>2 | 2024-07-26<br>20:16:49 | <u>0x1d8d8990a511eb028e656c0d5fca52e9f458e1000dcbe14e070958264b2c8747</u> | - 58.000000 USDT                        | ✓ |
| 102<br>3 | 2024-07-26<br>20:06:37 | <u>0xa2d63584485a3506517e59de7dbfc415d0d748f72310dd4cde14beb9d076497d</u> | - 6,996.270000000000<br>436557 UÐ...DÐ¢ | ✓ |








| #        | Date & time            | Transaction Id  | Amount                                  |   |
|----------|------------------------|---|---|---|
| 102<br>4 | 2024-07-26<br>19:43:06 | <u>0xa33f6fe132527e4e651b<br/>beed4a39f2e33d46be9d20<br/>e5f3ca6a1f3a8503b8eb01</u> | - 6,996.270000 USDT                     | ✓ |
| 102<br>5 | 2024-07-26<br>19:36:36 | <u>0xc06992b8d48f366cf609<br/>e268033ad14925775af8d9<br/>9ebb63c40578d4ef9e60a4</u> | - 3,000.000000000000<br>000000 UÐ...DÐ¢ | ✓ |
| 102<br>6 | 2024-07-26<br>18:47:01 | <u>0xf54febf2af7f6be4a018<br/>67c95286b3a3eca67f8e65<br/>3585b4f90cb781e2715f94</u> | - 3,000.000000 USDT                     | ✓ |
| 102<br>7 | 2024-07-26<br>17:08:09 | <u>0x018f536f9d6b4f3c6fb6<br/>faf8834e40b4851de2c399<br/>0260967d2835acbb0d9bb7</u> | - 58.00000000000000<br>000 UÐ...DÐ¢     | ✓ |
| 102<br>8 | 2024-07-26<br>16:39:06 | <u>0x4ae7c74483f8ede2e854<br/>699d200eb2702965339356<br/>795df776afb60b7ec6b39e</u> | - 6,996.270000000000<br>436557 UÐ...DÐ¢ | ✓ |
| 102<br>9 | 2024-07-26<br>15:50:35 | <u>0xafaa60c9d271e5d009e2<br/>d2ec19906143c77209499b<br/>8bbe2e1059d4641c8ef91e</u> | - 3,000.000000000000<br>000000 UÐ...DÐ¢ | ✓ |
| 103<br>0 | 2024-07-26<br>15:25:52 | <u>0xecb42266e3df9c5b4152<br/>3fa0f2bd586a6e925e5721<br/>de0cce7162bd4050a9fa88</u> | - 6,996.270000 USDT                     | ✓ |
| 103<br>1 | 2024-07-26<br>15:17:21 | <u>0xd56d74dce5295b01fa7a<br/>ebe6b06d230e555c124fa3<br/>4bd1f46083dce9c94b2afc</u> | - 6,996.270000000000<br>436557 UÐ...DÐ¢ | ✓ |
| 103<br>2 | 2024-07-26<br>14:19:53 | <u>0x2920debdd4c38939504e<br/>bfd1292b39e408b6e049c<br/>5c718ff2ec6a7652ca6c92</u>  | - 3,000.000000 USDT                     | ✓ |



| #        | Date & time            | Transaction Id  | Amount  |   |
|----------|------------------------|---|---|---|
| 103<br>3 | 2024-07-26<br>14:08:05 | <u>0xd215b656348208f20144046c1d0987a6a86c96cb3e22f3bc8f736cfa5f773e26</u> | - 3,000.000000000000<br>000000 UÐ...DÐ¢   | ✓ |
| 103<br>4 | 2024-07-26<br>13:38:30 | <u>0x89448f9a3edcd1d6f4932e0495e7fbe70d6a5305fcffe1250ce78842fbf472b5</u> | - 58.000000 USDT  | ✓ |
| 103<br>5 | 2024-07-26<br>13:30:06 | <u>0x2751a17cd64fa9581bad63319007325088772e8097ebccfd70c4ade6399b2e57</u> | - 58.00000000000000<br>000 UÐ...DÐ¢   | ✓ |
| 103<br>6 | 2024-07-26<br>13:21:45 | <u>0x2c319941d554d6965dc7a704d1b4d5df3cfe46764471ce40c902c57068b4985</u>  | - 3,000.000000 USDT   | ✓ |
| 103<br>7 | 2024-07-26<br>13:19:36 | <u>0x327111c243ddd6fa84d5a0b8dc28f4d1512c02388d0c61a5487f6dcb3ecb3cea</u> | - 6,996.270000 USDT   | ✓ |
| 103<br>8 | 2024-07-26<br>13:16:00 | <u>0x280b73e7506be1ae921d51d220fac4cd4026b5f834d3e53dc85a2153ec99ff5e</u> | - 3,000.000000000000<br>000000 UÐ...DÐ¢   | ✓ |
| 103<br>9 | 2024-07-26<br>13:14:36 | <u>0x146f07044d392ccbb551e4663b0baf8ef44e7b0f312c1e12ce884c1ed5de166f</u> | - 6,996.270000000000<br>436557 UÐ...DÐ¢   | ✓ |
| 104<br>0 | 2024-07-26<br>08:48:41 | <u>0x7902bdffd19472b7d787b4637edf7b39d223822361d69c134fd6af2febcece19</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 104<br>1 | 2024-07-26<br>08:42:11 | <u>0xb70126dc738974945183a844671f34ce7ef4b1d425c01d2c0c3c261d1b12730f</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #        | Date & time            | Transaction Id  | Amount  |   |
|----------|------------------------|---|---|---|
| 104<br>2 | 2024-07-26<br>07:20:05 | <u>0x6b719db0b493a44d2e13b191bf5972df364d8e53bb63e267303a8c2b2be644ec</u> | - 58.000000 USDT  | ✓ |
| 104<br>3 | 2024-07-26<br>07:19:05 | <u>0x45139fe2dbb562f12f6df2394e89314387f4b54c01e09c441979de5aaf85afc0</u> | - 58.0000000000000000<br>000 UÐ...DÐ¢   | ✓ |
| 104<br>4 | 2024-07-26<br>06:22:40 | <u>0x8ac559b5f8f08af78d5214945c981a41609fbde5f94f4fc2bddb7a7b5646539e</u> | - 3,000.000000 USDT   | ✓ |
| 104<br>5 | 2024-07-26<br>06:21:34 | <u>0xbd0466f8c11ce71d9cc4d79d111c5811597ddb0f3fc5f4eade77af593e16ab7</u>  | - 3,000.000000000000<br>000000 UÐ...DÐ¢   | ✓ |
| 104<br>6 | 2024-07-26<br>06:07:13 | <u>0x8a2359f410e51145fa0e65d6e8cf39575d7b1005323ec939ac6f184c120dd292</u> | - 6,996.270000 USDT   | ✓ |
| 104<br>7 | 2024-07-26<br>06:06:10 | <u>0x9a64cae063d697af3350ee2c9490fc3dc84d92941cec400cf01e5406edfcc154</u> | - 6,996.270000000000<br>436557 UÐ...DÐ¢   | ✓ |
| 104<br>8 | 2024-07-24<br>21:26:17 | <u>0xae372ead38499a1fdb8f83d9fbf87e8eb4738d4621e700d44c32c13670076713</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 104<br>9 | 2024-07-24<br>21:25:35 | <u>0xc566d1b53b8f098409070cf52a0d4f7cb84f283e81d6d24b64b0168ac1379859</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 105<br>0 | 2024-07-24<br>20:02:19 | <u>0x0238b35a28bfc55361cd804883913b4111e234a4fac6a1d998a63f9aed1548b</u>  | - 3,000.000000 USDT   | ✓ |

| #        | Date & time            | Transaction Id  | Amount  |   |
|----------|------------------------|---|---|---|
| 105<br>1 | 2024-07-24<br>20:01:16 | <u>0x0204d368e8bdfb999e0415fa1bc05533d276a123b355c67332c596ac0384fe2e</u> | - 3,000.000000000000<br>000000 UÐ...DÐ¢   | ✓ |
| 105<br>2 | 2024-07-24<br>17:43:51 | <u>0x180109c3f57dd4420f18b2b44d24efaefd650b27691fc331b24994f952e1991c</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 105<br>3 | 2024-07-24<br>17:42:48 | <u>0x744b769ebdcede8d27c8848cf830037e4da4660ba756488f40aef7a55820d93c</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 105<br>4 | 2024-07-24<br>17:34:24 | <u>0x13499e7cfe76ede4ac0e2cca8d88e645884475a2bf7e1f20480b9eae52fda0a2</u> | - 58.000000 USDT  | ✓ |
| 105<br>5 | 2024-07-24<br>17:33:39 | <u>0x9bb3fe9e20d752d5fe75f1e9d56a375aaca9882a8d6fe66715622a2569906ce2</u> | - 58.0000000000000000<br>000 UÐ...DÐ¢   | ✓ |
| 105<br>6 | 2024-07-24<br>16:36:08 | <u>0x8b2d5c17b064950d8c842c90d6f03c145898985ad724405267dca8d3dcb80c92</u> | - 3,000.000000 USDT   | ✓ |
| 105<br>7 | 2024-07-24<br>16:35:05 | <u>0x299af5073e46a6f120c740e59d9d4d47564ab835ec1bbdaab0b3f32240dadb4c</u> | - 3,000.000000000000<br>000000 UÐ...DÐ¢   | ✓ |
| 105<br>8 | 2024-07-24<br>16:30:08 | <u>0x7621f77979948fabab81f25a3a6cb435c7a3cbd7d3f9703894738d7821444240</u> | - 6,996.270000 USDT   | ✓ |
| 105<br>9 | 2024-07-24<br>16:29:23 | <u>0x8cc7a9732cf246e44fe82ef2c6b72e13d7f43a2560e0945e9be1b7abecf84bc8</u> | - 6,996.270000000000<br>436557 UÐ...DÐ¢   | ✓ |

| #        | Date & time            | Transaction Id   | Amount  |   |
|----------|------------------------|--|---|---|
| 106<br>0 | 2024-07-23<br>04:57:21 | <u>0xd81a6518eecb4a71d2cf</u><br><u>c238a0211e032e717449d5</u><br><u>73e5e53e9f3651bfe8b913</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 106<br>1 | 2024-07-23<br>04:56:24 | <u>0x338e6b908d5adebe19b4</u><br><u>2a841c8a3378be07e1a532</u><br><u>f2e356cbeee62833954382</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 106<br>2 | 2024-07-23<br>03:55:02 | <u>0xcbfd9150d2a1b7ab2a2d</u><br><u>cefc2daaf417adc9f06371</u><br><u>6ebf306706e8f1ee3d3d46</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 106<br>3 | 2024-07-23<br>03:53:59 | <u>0xa0b089c193df822496e2</u><br><u>59c49413eb4a65525f8052</u><br><u>fa8d5eed2027e69fa021ee</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 106<br>4 | 2024-07-23<br>00:47:28 | <u>0xb7fbdbd8b1805b844651</u><br><u>5e0b0addf8354bd0d30588</u><br><u>4644f604efe04f90e62b2f</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 106<br>5 | 2024-07-23<br>00:46:52 | <u>0xffe1234dc4670f2e2eac</u><br><u>ed097ceb7a12cbd370f481</u><br><u>90986dce545e66b91e0119</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 106<br>6 | 2024-07-22<br>23:31:19 | <u>0x51417cedd630bcdaf506</u><br><u>91972d49a25f7aa0fcd8d2</u><br><u>7038aedab918463dc80d4c</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 106<br>7 | 2024-07-22<br>23:30:34 | <u>0xc401e4ff24a743f3b1cc</u><br><u>60ec9552e8f9e1156c9a16</u><br><u>03ffeab016c37ff0b0dd1d</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 106<br>8 | 2024-07-22<br>21:34:41 | <u>0xf043bfcbbff52fd166a70</u><br><u>cc7ba4637c1654ef1c7805</u><br><u>1bf0940461aa7043c6bdee</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #    | Date & time            | Transaction Id  | Amount  |   |
|------|------------------------|---|---|---|
| 1069 | 2024-07-22<br>21:33:56 | <u>0x3e2de0d50bf566fb496a5b30b891ff8b6aaac0347ed1fac0b2c0a7492ed21dcd</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 1070 | 2024-07-22<br>20:42:58 | <u>0x20de8099761dce3750eadd72345cf7614bb940f0f673b96d3e9936bf35c118e3</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 1071 | 2024-07-22<br>20:42:10 | <u>0xa0f4c73d9906ea870c8e4ff19d869d9faeaa72423d323723eac9a6ea9ba5472</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 1072 | 2024-07-22<br>20:27:19 | <u>0x5b7a54d4985bb2061a4fa9191f6c4e20b791cdb06a7e06744b7b3c2e735bbd3e</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 1073 | 2024-07-22<br>20:26:46 | <u>0x16b80ec029c1d5648113b9299979df200bf8e71b0fc875af95cfa45db3d4e8a1</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 1074 | 2024-07-22<br>19:40:25 | <u>0x755ced6a81067f26d684843b881dfbaa1dfa6cd8fa3cd8101dc79a0c84df838f</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 1075 | 2024-07-22<br>19:39:46 | <u>0x318277f3891378312d62d1cd74f00bbe095e66ab4122de201042d7cfb000d8c2</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 1076 | 2024-07-22<br>19:07:55 | <u>0xf0600c6351ea5c3ef9f66bf7489be0f2f2f1df8d6d6ba68310bc95423bf9ed96</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 1077 | 2024-07-22<br>19:07:19 | <u>0x9a6092b3d98f139d67d2857e8279d2e967e675dfa3dde017323a629c2c2e7a6a</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #    | Date & time            | Transaction Id  | Amount  |   |
|------|------------------------|---|---|---|
| 1078 | 2024-07-22<br>18:38:57 | <u>0x55ac4937d4eb38318e24a76cbff96a4cce88e1b26f342d03a51656393ce10bc7</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 1079 | 2024-07-22<br>18:37:54 | <u>0x116e2856b4b8a85bf9b8b23067e2ee0fd963e4142b0ccb6abcdeacd158b4f2b3</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 1080 | 2024-07-22<br>17:53:28 | <u>0xdd66b40e219527e8e3082db993573fb549096bddc9598d010999e70c6728e259</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 1081 | 2024-07-22<br>17:52:46 | <u>0xc292fdad44546e039e6c709feabb8f36c371895ac36732d5e0aebfe44dd5b633</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 1082 | 2024-07-22<br>17:09:45 | <u>0x464f6bd950f970392bfc3e62b66b97102da77e227bf2c1ae082eef9664eb2d41</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 1083 | 2024-07-22<br>17:08:57 | <u>0x09b2a72af5ba8e072e12db2f3166f15e4e7727b1ab9954082ecb3c53d4c16884</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 1084 | 2024-07-22<br>16:33:10 | <u>0x3636f64f49cd260c83ec10b16c503663f1f792c86e21861ba311469c0679e3c9</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 1085 | 2024-07-22<br>16:32:07 | <u>0x4c48676f7c645abf7f5b66cd63157e93894e85f2fab37ae85896c8c2d0523723</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 1086 | 2024-07-22<br>15:18:51 | <u>0x37194104d69e772390781d48ee7efc520d8a87da916d07bf2ed8ea383455f1be</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |







| #    | Date & time            | Transaction Id  | Amount  |   |
|------|------------------------|---|---|---|
| 1087 | 2024-07-22<br>15:17:15 | <u>0x98195da7cec9e8f8f343faaaa60680f0c393b76ea6e3969ad94c2253e1749c02</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 1088 | 2024-07-22<br>14:44:04 | <u>0xe6af9857d4ef62c904536a7983be8b8c9717721ee2d9a82cc294581368d4f106</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 1089 | 2024-07-22<br>14:43:10 | <u>0x9e9997a43fa2b4a0c03f6f22be275d4db55fc419a276f9554ac89e4792f09ac0</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 1090 | 2024-07-22<br>14:10:17 | <u>0xaa94da8fb2696077e8b571ca31032b7227b1d50ab6e6162875131b139714c1de</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 1091 | 2024-07-22<br>14:09:17 | <u>0xf45ea196269e4ca592a70bcf586ee3ce0837edbaed4b6093c6cbae8afcacdd9</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 1092 | 2024-07-22<br>13:40:55 | <u>0xbf2023db68d0cc366aea3ae9055d18736f52ff01646d9e3a456e903fc7761315</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 1093 | 2024-07-22<br>13:32:10 | <u>0x064e3234b01723c804332d4ec9410bcb7f801982e3e2f3480658f9f40491284a</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 1094 | 2024-07-22<br>13:02:01 | <u>0x8f32196355953d7109314e10424b14977bb8085d9cb2036f151fd96d247948db</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 1095 | 2024-07-22<br>13:00:58 | <u>0x5aee108e1cd1840b99b06b066eb8d2344a118f665f899c317868e8664c89bff7</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |







| #        | Date & time            | Transaction Id  | Amount  |   |
|----------|------------------------|---|---|---|
| 110<br>5 | 2024-07-22<br>12:03:03 | <u>0xd5f6a67ff89cf1cb9507</u><br><u>04afcd384825184eaa2ad4</u><br><u>8e009acbf77df353e5796c</u> | - 6,996.270000000000<br>436557 UÐ...ÐÐ¢   | ✓ |
| 110<br>6 | 2024-07-22<br>12:01:55 | <u>0x171b024cebd27d717c35</u><br><u>2f22aebdb9b6cde6ade544</u><br><u>2d9cd27edf46d8630f49ab</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 110<br>7 | 2024-07-22<br>11:57:19 | <u>0x2b3aa19664d5db34add8</u><br><u>d98feb602f9a32ac8349be</u><br><u>aea77b3d815ff616d92644</u> | + 0.0030000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 110<br>8 | 2024-07-22<br>11:56:07 | <u>0x34ed718d6884007493d5</u><br><u>a21feb1c7e8fcd73d45bf</u><br><u>88c1ba3fb141ba69ed9578</u>  | - 3,000.000000 USDT   | ✓ |
| 110<br>9 | 2024-07-22<br>11:56:07 | <u>0x6ef501cabced4f729d95</u><br><u>25dc85c2ac5cc5361d22a0</u><br><u>3a49a8c44f56fe9f6654db</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 111<br>0 | 2024-07-22<br>11:55:04 | <u>0x4b4fda828f4dac3ccbe5</u><br><u>876632b314d88bcc67dd30</u><br><u>8f02d4979c214dff0708e0</u> | - 3,000.000000000000<br>000000 USDT   | ✓ |
| 111<br>1 | 2024-07-22<br>11:55:04 | <u>0x4b4fda828f4dac3ccbe5</u><br><u>876632b314d88bcc67dd30</u><br><u>8f02d4979c214dff0708e0</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 111<br>2 | 2024-07-22<br>11:54:28 | <u>0xebd3e8f16c79a163d005</u><br><u>fda9885697cd52607d7a28</u><br><u>824dd3c13f535c478f1366</u> | - 3,000.000000 USDT   | ✓ |
| 111<br>3 | 2024-07-22<br>11:53:37 | <u>0x1d7aafd96a737d0d4e39</u><br><u>9dc53ad733ce57f8c80427</u><br><u>192551dcef14751e2df1d6</u> | - 3,000.000000000000<br>000000 USDT <br>3,000.22 USD | ✓ |

| #        | Date & time            | Transaction Id  | Amount  |   |
|----------|------------------------|---|---|---|
| 111<br>4 | 2024-07-22<br>11:52:28 | <u>0x392f06146f88d6a4461e</u><br><u>d8d8057e8431db8009c201</u><br><u>ffae07757e8eff778a1574</u> | - 6,996.270000 USDT   | ✓ |
| 111<br>5 | 2024-07-22<br>11:51:43 | <u>0x795865c259f1d1f6f01a</u><br><u>1e060e27a89cb1ab2bd3e7</u><br><u>4e3c85d757d1013818a6d7</u> | - 6,996.270000000000<br>436557 UÐ...DÐ¢   | ✓ |
| 111<br>6 | 2024-07-22<br>11:40:46 | <u>0x16eaff32ddc7c656d7c0</u><br><u>61c8af7e163b1df27feb8</u><br><u>c10e8812829ebb648f52ce</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 111<br>7 | 2024-07-22<br>11:40:22 | <u>0x909552112cb2a06ba0b4</u><br><u>339f69f225773492093208</u><br><u>8845fe13cc46eda25b8f7d</u> | - 6,996.270000 USDT   | ✓ |
| 111<br>8 | 2024-07-22<br>11:39:43 | <u>0x685fb3a214666187d94d</u><br><u>d7785a5d18f7fae91c9247</u><br><u>9e5f18cfd57b3b6b9fb5f3</u> | - 6,996.270000000000<br>436557 UÐ...DÐ¢   | ✓ |
| 111<br>9 | 2024-07-22<br>11:39:43 | <u>0x12b9ad32b59c7157cfff</u><br><u>96efcf7ea488f5e60616ee</u><br><u>62db77b22610a22e5b3d79</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 112<br>0 | 2024-07-22<br>11:36:37 | <u>0x1804ad60b2e691f2573c</u><br><u>8b6fa4c928e91f06c4c9cc</u><br><u>bdb76389a1a75f126813e3</u> | - 6,996.270000 USDT   | ✓ |
| 112<br>1 | 2024-07-22<br>11:35:52 | <u>0x60e429a90874023e88d1</u><br><u>ef796cd471f796cd6ecfe5</u><br><u>10329826bab5708ef185c1</u> | - 6,996.270000000000<br>436557 UÐ...DÐ¢   | ✓ |
| 112<br>2 | 2024-07-22<br>11:31:58 | <u>0x9796842058a21a69a2c7</u><br><u>e667aa7b34ad1feddb37d5</u><br><u>942cda936a6ef8d1b303a5</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #        | Date & time            | Transaction Id  | Amount  |   |
|----------|------------------------|---|---|---|
| 112<br>3 | 2024-07-22<br>11:25:35 | <u>0x494ae72421a06a74ebc45958bbdd16c1d800875968d0e08bacf69b8212427e89</u> | + 0.0069960000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 112<br>4 | 2024-07-22<br>11:25:16 | <u>0x7f619ff6620437a71e8d1110259b397871be28e51709076d4d62763979f1c66f</u> | - 6,996.270000 USDT   | ✓ |
| 112<br>5 | 2024-07-22<br>11:24:28 | <u>0x18b2b06977c4725819dca3f31558271663bed60c67c464a864c0e42293c83b6a</u> | - 6,996.270000000000<br>436557 USDT <br>6,996.34 USD   | ✓ |
| 112<br>6 | 2024-07-22<br>11:23:19 | <u>0x0d8efbd57de4dfa4bad55cb323263cecf903462dba350e17efa02b2a24245ae9</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 112<br>7 | 2024-07-22<br>11:23:19 | <u>0x3256d8c26787751e50b52468ad0dcda4b3e73e4b26a3e1bcda9eb0629b2c7c1a</u> | - 5,499.000000 USDT   | ✓ |
| 112<br>8 | 2024-07-22<br>11:21:52 | <u>0x852269b0d3ace6132823804498a992f6f9ac8848855ddb02526d9d759858aaf5</u> | - 5,499.000000000000<br>000000 USDT   | ✓ |
| 112<br>9 | 2024-07-22<br>11:21:52 | <u>0x852269b0d3ace6132823804498a992f6f9ac8848855ddb02526d9d759858aaf5</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 113<br>0 | 2024-07-22<br>11:21:01 | <u>0xd5b6b75d91d33a68c45d65499dca666116cb3d4bf7a30616020c7f15673db898</u> | + 9,999.670000000000<br>072760 USDT <br>9,999.36 USD | ✓ |
| 113<br>1 | 2024-07-22<br>10:40:03 | <u>0x2bb680707efa6e9b91c685bc137a6ab5f23f103d6c7a3fc586ffefce12532d6a</u> | - 5,499.000000 USDT   | ✓ |

| #        | Date & time            | Transaction Id  | Amount  |   |
|----------|------------------------|---|---|---|
| 113<br>2 | 2024-07-22<br>10:39:00 | <u>0x3b293bced53e22d68fce81713ee54636c213964823a22d4dde053ba78b4cc744</u> | - 5,499.000000000000<br>000000 UÐ...ÐÐ¢   | ✓ |
| 113<br>3 | 2024-07-22<br>07:19:09 | <u>0x2f79edd36cbfa87aa79d79c2c50d3b51bd42d0a3032adb4e927f8b1aa10ec552</u> | + 0.0054990000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 113<br>4 | 2024-07-22<br>07:15:33 | <u>0x82b444c23f460e9e5f7c8f36ff8c777ceb9f049266aaea7546efcaf6d2da5d1</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 113<br>5 | 2024-07-22<br>06:44:01 | <u>0x5b57a8f4b3c8ba3827d4878586a26ad004b69a6bbe15f2a87779e79ccc924fa1</u> | - 5,499.000000 USDT   | ✓ |
| 113<br>6 | 2024-07-22<br>06:43:40 | <u>0xd7f11c91aa387ddb8472c4755aeef7ebe45c289fb3302ed10cc8f7a0a43ee91b</u> | - 5,499.000000000000<br>000000 USDT   | ✓ |
| 113<br>7 | 2024-07-22<br>06:43:40 | <u>0xd7f11c91aa387ddb8472c4755aeef7ebe45c289fb3302ed10cc8f7a0a43ee91b</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 113<br>8 | 2024-07-22<br>06:43:13 | <u>0x44db8a77593481b89ca54a250c01cfaf6683c0255eaecb5d9c2995ef244c757d</u> | - 5,499.000000000000<br>000000 USDT <br>5,511.01 USD | ✓ |
| 113<br>9 | 2024-07-22<br>06:41:55 | <u>0x1414e55ab130be30cdf3c87de4bb98b50dfef9bfe69c68d01ca696cb4e3696f0</u> | - 58.0000000000000000<br>000 USDT   | ✓ |
| 114<br>0 | 2024-07-22<br>06:41:55 | <u>0x1414e55ab130be30cdf3c87de4bb98b50dfef9bfe69c68d01ca696cb4e3696f0</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |

| #        | Date & time            | Transaction Id  | Amount  |   |
|----------|------------------------|---|---|---|
| 114<br>1 | 2024-07-22<br>06:41:19 | <u>0xb8afd9bc567ed5b77cbf1a13af5162b22eab76c30879b3b63b6d13bb8e1effa4</u> | + 5,499.670000000000<br>072760 USDT <br>5,520.22 USD | ✓ |
| 114<br>2 | 2024-07-22<br>05:59:39 | <u>0xaadcd6ca6d60249219b24e0ee86eca1063b0f4aa63771d5b08abddf74529a047</u> | - 58.00000000000000<br>000 USDT   | ✓ |
| 114<br>3 | 2024-07-22<br>05:59:39 | <u>0xaadcd6ca6d60249219b24e0ee86eca1063b0f4aa63771d5b08abddf74529a047</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 114<br>4 | 2024-07-22<br>05:58:45 | <u>0x4df7c68f80eca2329196c8d7f51c102c349b4dd4366ed1ca4aa5e1a4e1f241e1</u> | - 58.00000000000000<br>000 USDT <br>58.71 USD        | ✓ |
| 114<br>5 | 2024-07-22<br>05:49:06 | <u>0x76bf1148594c08b4cae9be86502701b33b00e088e79e283cd8e5873d0281fa4a</u> | + 58.253424799999997<br>674 USDT <br>58.98 USD     | ✓ |

\* USD values displayed at the time of transaction

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