

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-27 21:25 (UTC)








| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x0849b86652cac851dfcf6eb05cf445d8f0c4f192</u> |
| TOTAL RECEIVED | 2.2265000000000000146 BNB |
| | 1,356.60 USD |
| TOTAL SEND | 2.220925204999999902 BNB |
| | 1,353.20 USD |

| Token | Balance |
|-------------------|-------------------------------------|
| BNB | 0.005574795000000000 BNB |
| | 3.39 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| USD Coin | 0.000000000000000000 USDC |
| | 0.00 USD |
| BUSD Token | 0.000000000000000000 BUSD |
| | 0.00 USD |
| ALPACAFIN.COM | 0.000000000000000000 ALPACA |
| ARKR.org | 800,000.000000000000000000 ARKR.org |
| TheVera.io | 800,000.000000000000000000 VERA |
| PancakeSwap Token | 9.982605407740871684 Cake |
| Zepe.io | 750,000.000000000000000000 Zepe.io |

| Token | Balance |
|-------------|--------------------------------|
| SAFEMOON.is | 0.0000000000000000255 SAFEMOON |
| SPACE ID | 0.000000000000000000 ID |










MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-03-22 23:26:43 | <u>0xc23e0c0732b03e7f71bb a92e510d36ad7ddb771e5e f0dd0c70d6b1f98c58d34a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2023-03-22 23:26:43 | <u>0xc23e0c0732b03e7f71bb a92e510d36ad7ddb771e5e f0dd0c70d6b1f98c58d34a</u> | - 0.0001089350000000 00 BNB  0.03 USD | ✓ |
| 3 | 2023-03-08 13:37:16 | <u>0x9e5e2a8b93845a582153 04462ce06f517ba35a69fd 200a2aa49da0754ab4d613</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-03-08 13:37:16 | <u>0x9e5e2a8b93845a582153 04462ce06f517ba35a69fd 200a2aa49da0754ab4d613</u> | - 0.0001056950000000 00 BNB  0.03 USD | ✓ |
| 5 | 2023-02-21 05:37:32 | <u>0xc7e01b909a67666cfd3 57ef11681309acae8186f1 f106674f9d1b0836d8a6e1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2023-02-21 05:37:32 | <u>0xc7e01b909a67666cfd3 57ef11681309acae8186f1 f106674f9d1b0836d8a6e1</u> | - 0.0001055750000000 00 BNB  0.03 USD | ✓ |
| 7 | 2023-01-25 00:25:29 | <u>0x73fdf1673c2a50aa42fb c343a0f9fde9651d200807 861f582f666e61b1745e67</u> | - 2.2178439349999998 78 BNB  668.45 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2023-01-25 00:25:29 | <u>0x73fdf1673c2a50aa42fbc343a0f9fde9651d200807861f582f666e61b1745e67</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 9 | 2023-01-13 03:21:11 | <u>0x2b966bfdcca7466937abacab4bb3943f0e23862de4e8ea90ea86dd9d28ba664</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2023-01-13 03:21:11 | <u>0x2b966bfdcca7466937abacab4bb3943f0e23862de4e8ea90ea86dd9d28ba664</u> | - 0.0001056350000000 00 BNB  0.03 USD | ✓ |
| 11 | 2022-12-03 16:30:46 | <u>0x849e6ecf49ee84a107ce17ab7279df3c8ee9a8ba973dc2741d6a72e6cc4cfa4c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2022-12-03 16:30:46 | <u>0x849e6ecf49ee84a107ce17ab7279df3c8ee9a8ba973dc2741d6a72e6cc4cfa4c</u> | - 0.0001056950000000 00 BNB  0.03 USD | ✓ |
| 13 | 2022-12-03 16:30:31 | <u>0x8c0788bb7d24d1a9df5e92344d5d00857cd9b912614a034c6b89a18e6df659d0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2022-12-03 16:30:31 | <u>0x8c0788bb7d24d1a9df5e92344d5d00857cd9b912614a034c6b89a18e6df659d0</u> | - 0.0001056950000000 00 BNB  0.03 USD | ✓ |
| 15 | 2022-12-03 16:16:58 | <u>0xbc8437fb5bbfd4821f8c8f569fa312531c973a13141e26bc99fa46492dbdf047</u> | + 0.6999999999999999 56 BNB  203.63 USD | ✓ |
| 16 | 2022-11-23 04:00:18 | <u>0x1c718839749a93ab6ede700d3b831a87cc5feef60958000409644d6bd536bba</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 17 | 2022-11-23 04:00:18 | <u>0x1c718839749a93ab6ed5e700d3b831a87cc5feef60958000409644d6bd536bba</u> | - 0.0001056950000000 00 BNB  0.02 USD | ✓ |
| 18 | 2022-11-07 07:00:24 | <u>0x2f78bc0ff3524abddf2653cc8de76dd84477ec5149b74d056d738ad8be8f532b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 19 | 2022-11-07 07:00:24 | <u>0x2f78bc0ff3524abddf2653cc8de76dd84477ec5149b74d056d738ad8be8f532b</u> | - 0.0001056950000000 00 BNB  0.03 USD | ✓ |
| 20 | 2022-11-03 09:39:17 | <u>0xf46c9a55bab2413990a0b61e9dc495d2321c5deeea</u> <u>fa464e53d4d14750659fb2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2022-11-03 09:39:17 | <u>0xf46c9a55bab2413990a0b61e9dc495d2321c5deeea</u> <u>fa464e53d4d14750659fb2</u> | - 0.0001055750000000 00 BNB  0.03 USD | ✓ |
| 22 | 2022-08-23 13:01:01 | <u>0xcf3cfe997bc97f8eef4ea361cbe2aaa3ec5547a28c</u> <u>121a0cfbdcf5c7ae345215</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 23 | 2022-08-23 13:01:01 | <u>0xcf3cfe997bc97f8eef4ea361cbe2aaa3ec5547a28c</u> <u>121a0cfbdcf5c7ae345215</u> | - 0.0001055750000000 00 BNB  0.03 USD | ✓ |
| 24 | 2022-07-17 14:21:16 | <u>0x14cab4bffaf98b4e195512d02556c6e8ccd539feef</u> <u>07572d4f2c511cbfec6c0e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 25 | 2022-07-17 14:21:16 | <u>0x14cab4bffaf98b4e195512d02556c6e8ccd539feef</u> <u>07572d4f2c511cbfec6c0e</u> | - 0.0001055750000000 00 BNB  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2022-07-06 09:52:02 | <u>0x905022139b02f40cf876e8a7bc6efc8c6cd0146f5c0c11a2d414f930577fbc7e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 27 | 2022-07-06 09:52:02 | <u>0x905022139b02f40cf876e8a7bc6efc8c6cd0146f5c0c11a2d414f930577fbc7e</u> | - 0.0001056950000000 00 BNB  0.02 USD | ✓ |
| 28 | 2022-06-15 10:01:30 | <u>0x7ee03e773558fa9ad8bde689e5ebb5e8649adcac4b0a4ac99d09fdaff2e8754</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 29 | 2022-06-15 10:01:30 | <u>0x7ee03e773558fa9ad8bde689e5ebb5e8649adcac4b0a4ac99d09fdaff2e8754</u> | - 0.0001056950000000 00 BNB  0.02 USD | ✓ |
| 30 | 2022-05-01 10:30:03 | <u>0x9a4e48facb7cd0a578d3ad92f6692ae515dd992cfa650e98b5195a11e0f739ee</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 31 | 2022-05-01 10:30:03 | <u>0x9a4e48facb7cd0a578d3ad92f6692ae515dd992cfa650e98b5195a11e0f739ee</u> | - 0.0001056350000000 00 BNB  0.04 USD | ✓ |
| 32 | 2022-04-29 06:31:01 | <u>0x38d64ae4b198904ed4f374cb8967670970bdc30d47e8182fbd81a02e2fd3ef5a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 33 | 2022-04-29 06:31:01 | <u>0x38d64ae4b198904ed4f374cb8967670970bdc30d47e8182fbd81a02e2fd3ef5a</u> | - 0.0001055750000000 00 BNB  0.04 USD | ✓ |
| 34 | 2022-04-21 10:30:45 | <u>0x38e5a14e0c8ac5622c7d6ebcc6a754a4e43cd451839af4fa61789f9e5a2a508c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2022-04-21 10:30:45 | <u>0x38e5a14e0c8ac5622c7d6ebcc6a754a4e43cd451839af4fa61789f9e5a2a508c</u> | - 0.0001055750000000 00 BNB  0.04 USD | ✓ |
| 36 | 2022-04-20 10:21:01 | <u>0x920600f439931bce2644ad3b8e9219fd69c2c15fdf7013f239036c78b0852971</u> | + 0.5100000000000000 09 BNB  213.94 USD | ✓ |
| 37 | 2022-04-16 02:56:05 | <u>0x6dd202065de58b226d0d3a59bec209ad08ee4bc4bd70ff69c9475a34abecdd28</u> | + 0.5100000000000000 09 BNB  212.00 USD | ✓ |
| 38 | 2022-04-14 01:53:53 | <u>0x1297a88ca436f53d62b8b027a0bf2152df95d13b2f93d102d028ffbd999350c7</u> | + 0.5000000000000000 00 BNB  210.80 USD | ✓ |
| 39 | 2022-03-16 10:02:11 | <u>0x866b21244b09b1736526c6a6a03e3f5425283ec3d616a6b63fe198d3b0fe9694</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2022-03-16 10:02:11 | <u>0x866b21244b09b1736526c6a6a03e3f5425283ec3d616a6b63fe198d3b0fe9694</u> | - 0.0001055750000000 00 BNB  0.03 USD | ✓ |
| 41 | 2022-01-01 12:32:43 | <u>0xe55eec379b4299b879701c0a7eea769dd901a208e34adadd3a133d52ad3c3299</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2022-01-01 12:32:43 | <u>0xe55eec379b4299b879701c0a7eea769dd901a208e34adadd3a133d52ad3c3299</u> | - 0.0001056350000000 00 BNB  0.05 USD | ✓ |
| 43 | 2021-12-22 16:30:40 | <u>0xf50b49f5b9ce377cea77fbca97040d3dd7b51877d124f65992153c91a7e74ea6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2021-12-22 16:30:40 | <u>0xf50b49f5b9ce377cea77</u> <u>fbca97040d3dd7b51877d1</u> <u>24f65992153c91a7e74ea6</u> | - 0.0001056350000000 00 BNB  0.05 USD | ✓ |
| 45 | 2021-12-09 03:13:06 | <u>0xd96ae06c64e826973caf</u> <u>0f07b2e16f9716ca72ad52</u> <u>0135b33e2ec86b31c81483</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2021-12-09 03:13:06 | <u>0xd96ae06c64e826973caf</u> <u>0f07b2e16f9716ca72ad52</u> <u>0135b33e2ec86b31c81483</u> | - 0.0001055750000000 00 BNB  0.06 USD | ✓ |
| 47 | 2021-12-03 03:22:41 | <u>0x172ef5cb5b0c5d5cf302</u> <u>9de31b85fa36964798122d</u> <u>a21db4f371771f346295eb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2021-12-03 03:22:41 | <u>0x172ef5cb5b0c5d5cf302</u> <u>9de31b85fa36964798122d</u> <u>a21db4f371771f346295eb</u> | - 0.0001055750000000 00 BNB  0.06 USD | ✓ |
| 49 | 2021-12-02 15:43:18 | <u>0xdabdded17d2c5389329d</u> <u>ed421608fc67a41a226fbd</u> <u>1e139a69968f472d1febbf</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2021-12-02 15:43:18 | <u>0xdabdded17d2c5389329d</u> <u>ed421608fc67a41a226fbd</u> <u>1e139a69968f472d1febbf</u> | - 0.0001056350000000 00 BNB  0.06 USD | ✓ |
| 51 | 2021-12-01 10:14:31 | <u>0x926d819fa89e83c83c45</u> <u>c587a60fd824cb784a288c</u> <u>2b2ab552e70f43ca5f483f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 52 | 2021-12-01 10:14:31 | <u>0x926d819fa89e83c83c45</u> <u>c587a60fd824cb784a288c</u> <u>2b2ab552e70f43ca5f483f</u> | - 0.0001056350000000 00 BNB  0.06 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2021-11-29 23:06:01 | <u>0x723b2b89ef804fae4612</u> <u>f17aba943d8f7751a459bc</u> <u>f53eeb531baf96b3991815</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 54 | 2021-11-29 23:06:01 | <u>0x723b2b89ef804fae4612</u> <u>f17aba943d8f7751a459bc</u> <u>f53eeb531baf96b3991815</u> | - 0.0001056350000000 00 BNB  0.06 USD | ✓ |
| 55 | 2021-11-11 23:58:41 | <u>0x52946cb70a6bfaf02d44</u> <u>fe025a0ea88e6395546a6b</u> <u>5e39ccfba91236dd09c63f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2021-11-11 23:58:41 | <u>0x52946cb70a6bfaf02d44</u> <u>fe025a0ea88e6395546a6b</u> <u>5e39ccfba91236dd09c63f</u> | - 0.0001056350000000 00 BNB  0.06 USD | ✓ |
| 57 | 2021-11-11 13:06:17 | <u>0x8c1551ca21cf7e5d0617</u> <u>6b2769b02f9cf841342739</u> <u>ecdea4f89cd91c8cd8771a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2021-11-11 13:06:17 | <u>0x8c1551ca21cf7e5d0617</u> <u>6b2769b02f9cf841342739</u> <u>ecdea4f89cd91c8cd8771a</u> | - 0.0001057550000000 00 BNB  0.06 USD | ✓ |
| 59 | 2021-11-11 13:04:41 | <u>0x8d1a26f9aaf5db0ce21a</u> <u>58429c9a9fcb85d547b916</u> <u>605155818868324e82f1df</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 60 | 2021-11-11 13:04:41 | <u>0x8d1a26f9aaf5db0ce21a</u> <u>58429c9a9fcb85d547b916</u> <u>605155818868324e82f1df</u> | - 0.0001195950000000 00 BNB  0.07 USD | ✓ |
| 61 | 2021-11-11 12:38:07 | <u>0xb93ac803fdb3b5edf013</u> <u>b223005ec0551b87b4dc29</u> <u>a2a63a5b0128d3d5a9be36</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2021-11-11 12:38:07 | <u>0xb93ac803fdb3b5edf013</u> <u>b223005ec0551b87b4dc29</u> <u>a2a63a5b0128d3d5a9be36</u> | - 0.0001068650000000 00 BNB  0.06 USD | ✓ |
| 63 | 2021-05-14 03:29:01 | <u>0x420e09421ee0d7903713</u> <u>aa4355957e737e3c4ce663</u> <u>5cdb661a8cee534033c1af</u> | + 0.0065000000000000 00 BNB  3.91 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2023-07-20 10:08:09 | <u>0x5d01920c3fd4c9ebd1e1</u> <u>2c27640d623791ecaf5ea2</u> <u>8a15449d6814b65561c26b</u> | + 0.00000000000007611 44 N2 | ✓ |
| 2 | 2023-04-12 09:53:09 | <u>0x262c62ef26407818bd35</u> <u>19b60bb89cec32b946dbfb</u> <u>a632896c6c2546f687d4b3</u> | + 5.0000000000000000 00 GUT | ✓ |
| 3 | 2023-04-11 18:33:01 | <u>0xbb02c4cd78826c510489</u> <u>1c73cc55f41279ac0bbae5</u> <u>f3743b7fdc26b165b5ed2d</u> | + 500 \$ Claim Free [SPONSORED] | ✓ |
| 4 | 2023-03-22 23:26:43 | <u>0xc23e0c0732b03e7f71bb</u> <u>a92e510d36ad7ddb771e5e</u> <u>f0dd0c70d6b1f98c58d34a</u> | - 215.57049524111999 9719 ID | ✓ |
| 5 | 2023-03-22 12:44:19 | <u>0x315b2e18c2ae2e14371f</u> <u>89ca88a0cb35ba893a41ab</u> <u>190897c74ae3582ea50203</u> | + 215.57049524111999 9719 ID | ✓ |
| 6 | 2023-03-12 16:36:30 | <u>0x2e8da68cae8582ea0c4c</u> <u>fa412e730acfb0e07b521f</u> <u>2ce8f4d01381b0e102b57b</u> | + 10,000 CAKE LP | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2023-03-10 20:31:41 | <u>0x8858cb10b4aa7742977f</u> <u>f10b3a22e394e4a27db869</u> <u>b78f62e630776fb561a702</u> | + 10,000 ONF | ✓ |
| 8 | 2023-03-08 13:37:16 | <u>0x9e5e2a8b93845a582153</u> <u>04462ce06f517ba35a69fd</u> <u>200a2aa49da0754ab4d613</u> | - 363.80793969215233 1190 BUSD  363.82 USD | ✓ |
| 9 | 2023-02-21 05:37:32 | <u>0xc7e01b909a67666cfd3</u> <u>57ef11681309acae8186f1</u> <u>f106674f9d1b0836d8a6e1</u> | - 1,690.000000000000 000000 USDT  1,690.36 USD | ✓ |
| 10 | 2023-02-21 04:28:13 | <u>0x42a23762eee258222116</u> <u>d5084bc399c7d83d88754d</u> <u>6776b2da4512722ddfef3b</u> | + 1,690.000000000000 000000 USDT  1,690.35 USD | ✓ |
| 11 | 2023-01-13 03:21:11 | <u>0x2b966bfdcca7466937a</u> <u>bacab4bb3943f0e23862de</u> <u>4e8ea90ea86dd9d28ba664</u> | - 176.15911926999999 0820 USDT  176.21 USD | ✓ |
| 12 | 2023-01-11 09:32:02 | <u>0x9ab42dfd9825c9658091</u> <u>f94b024e32b994efcae183</u> <u>1bc57dcfa17e70220bc9ca</u> | + 176.15911926999999 0820 USDT  176.20 USD | ✓ |
| 13 | 2023-01-03 10:00:49 | <u>0xb518542dca73161201c0</u> <u>028f4fc3b67d4de906844e</u> <u>107da46ee1216a7c4952e1</u> | + 363.80793969215233 1190 BUSD  363.86 USD | ✓ |
| 14 | 2022-12-03 16:30:46 | <u>0x849e6ecf49ee84a107ce</u> <u>17ab7279df3c8ee9a8ba97</u> <u>3dc2741d6a72e6cc4cfa4c</u> | - 605.35567618439495 1633 BUSD  605.49 USD | ✓ |
| 15 | 2022-12-03 16:30:31 | <u>0x8c0788bb7d24d1a9df5e</u> <u>92344d5d00857cd9b91261</u> <u>4a034c6b89a18e6df659d0</u> | - 1,695.957824406747 477042 USDT  1,696.35 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 16 | 2022-12-03 16:16:43 | <u>0x5a4e07e44b146709b175c063fb39bcb8a376581495c5ccaa366012dc57744aa9</u> | + 605.35567618439495 1633 BUSD  605.49 USD | ✓ |
| 17 | 2022-12-03 16:16:28 | <u>0x51e0206a03911cf42d804d3b04eec3834a336a8aabae71673c65dead8e29084f</u> | + 1,695.957824406747 477042 USDT  1,696.35 USD | ✓ |
| 18 | 2022-11-26 10:48:38 | <u>0xf09327067a24bec74ac463955effc8afda63a57d7dbd55f3c1be263be3c35d1b</u> | + 6 im | ✓ |
| 19 | 2022-11-23 04:00:18 | <u>0x1c718839749a93ab6ed5e700d3b831a87cc5feef60958000409644d6bd536bba</u> | - 745.18407729976172 5044 BUSD  745.63 USD | ✓ |
| 20 | 2022-11-23 03:49:48 | <u>0xd2de8ff763db578309049e8aafc3e14004ac161a09a867417747599543309882</u> | + 745.18407729976172 5044 BUSD  745.63 USD | ✓ |
| 21 | 2022-11-07 07:00:24 | <u>0x2f78bc0ff3524abddf2653cc8de76dd84477ec5149b74d056d738ad8be8f532b</u> | - 6,961.988941839999 824879 BUSD  6,961.21 USD | ✓ |
| 22 | 2022-11-07 06:23:49 | <u>0xfa58a3ca865547c6767f2d487a383c4ae223c438c9070fb741d6fcb0ec489b43</u> | + 6,961.988941839999 824879 BUSD  6,961.21 USD | ✓ |
| 23 | 2022-11-03 09:39:17 | <u>0xf46c9a55bab2413990a0b61e9dc495d2321c5deeea</u> <u>fa464e53d4d14750659fb2</u> | - 999.89999999999997 7263 BUSD  60,557.26 USD | ✓ |
| 24 | 2022-11-03 08:52:29 | <u>0xb75ef62b166e4097f34fd38b6b11466ca02e4851f2c173fe9b5ce4439399d86d</u> | + 999.89999999999997 7263 BUSD  60,557.26 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 25 | 2022-08-23 13:01:01 | <u>0xcf3cfe997bc97f8eef4e</u> <u>a361cbe2aaa3ec5547a28c</u> <u>121a0cfbdcf5c7ae345215</u> | - 3,000.000000000000 000000 BUSD  171,233.97 USD | ✓ |
| 26 | 2022-08-23 12:50:49 | <u>0x4c1197283c90247694c7</u> <u>ff647ebe3197727cfb20e5</u> <u>8c5052db4c3e8b929005fc</u> | + 3,000.000000000000 000000 BUSD  171,233.97 USD | ✓ |
| 27 | 2022-08-21 18:26:40 | <u>0x7a219a26567460f2ed69</u> <u>073ca2b5cbd1012049af47</u> <u>8b5bc295c8dc5ea22d75fd</u> | + 956,000.000000 wADAX | ✓ |
| 28 | 2022-07-17 14:21:16 | <u>0x14cab4bffa98b4e1955</u> <u>12d02556c6e8ccd539feef</u> <u>07572d4f2c511cbfec6c0e</u> | - 1,000.000000000000 000000 BUSD  1,000.38 USD | ✓ |
| 29 | 2022-07-17 14:01:52 | <u>0xff8c71d0620ea0c66703</u> <u>c832003cc1fcc9592e45ee</u> <u>71267aa05021a3bf157666</u> | + 1,000.000000000000 000000 BUSD  1,000.38 USD | ✓ |
| 30 | 2022-07-10 03:36:35 | <u>0xb1f4ce24d24acba9402c</u> <u>0b4e8c6e149b68f615e7b3</u> <u>50d4033325010acb252a67</u> | + 1.0000000000000000 00 DUET | ✓ |
| 31 | 2022-07-06 09:52:02 | <u>0x905022139b02f40cf876</u> <u>e8a7bc6efc8c6cd0146f5c</u> <u>0c11a2d414f930577fbc7e</u> | - 6,253.862572029999 682854 USDT  6,256.07 USD | ✓ |
| 32 | 2022-06-22 08:57:58 | <u>0xb22fda91420e9adfec20</u> <u>38b8e212123d6772beb667</u> <u>a11d7d491906b8d64c880a</u> | + 6,253.862572029999 682854 USDT  6,245.91 USD | ✓ |
| 33 | 2022-06-15 10:01:30 | <u>0x7ee03e773558fa9ad8bd</u> <u>ed689e5ebb5e8649adcac4</u> <u>b0a4ac99d09fdaff2e8754</u> | - 2,931.176962233338 599617 BUSD  135,225.39 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 34 | 2022-06-14 07:35:49 | <u>0xdbaea7227ff64fd7bbe987e9a65c677bb10d07b87b422626d2e063fba7d3a347</u> | + 1,327.372922694131 148091 BUSD  1,328.33 USD | ✓ |
| 35 | 2022-06-07 12:46:41 | <u>0x842650fa4e622c83b602da1700d0b5e4af6911d4288fd6eed49af48585c76611</u> | + 1,603.804039539207 451526 BUSD  1,603.02 USD | ✓ |
| 36 | 2022-05-01 10:30:03 | <u>0x9a4e48facb7cd0a578d3ad92f6692ae515dd992cfa650e98b5195a11e0f739ee</u> | - 7,000.000000000000 000000 BUSD  6,995.73 USD | ✓ |
| 37 | 2022-05-01 10:05:56 | <u>0x8ab334f777b618c1fee60ca6466a1617c7a00267a28e01ad0e788c12d3a2b98a</u> | + 7,000.000000000000 000000 BUSD  6,995.73 USD | ✓ |
| 38 | 2022-04-29 11:00:08 | <u>0x6582afad3a607cf09d31a29de2708bddf2d0b5ec74b64b5bfcd198be2c18784d</u> | + 500,000,000,000.00 0000000000000000 MiniDoge | ✓ |
| 39 | 2022-04-29 06:31:01 | <u>0x38d64ae4b198904ed4f374cb8967670970bdc30d47e8182fbd81a02e2fd3ef5a</u> | - 3,000.000000000000 000000 BUSD  2,996.64 USD | ✓ |
| 40 | 2022-04-29 06:22:08 | <u>0x66891a1f695814395eef5938001ab85fc333972f4e7794831bb40fbee9291e9e</u> | + 3,000.000000000000 000000 BUSD  2,996.64 USD | ✓ |
| 41 | 2022-04-21 10:30:45 | <u>0x38e5a14e0c8ac5622c7d6ebcc6a754a4e43cd451839af4fa61789f9e5a2a508c</u> | - 4,300.000000000000 000000 BUSD  460,086.61 USD | ✓ |
| 42 | 2022-04-21 10:18:18 | <u>0x67e4efbf62170c2af11ffa74f8f0686d8d8c62ba78cf6addc3c2d5e426bb8f92</u> | + 4,300.000000000000 000000 BUSD  460,086.61 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 43 | 2022-04-14 04:46:32 | <u>0xb4f9d90c0d62436f5388</u> <u>1626b3779a14b2bda60710</u> <u>935caf0c0537c7d0ad3ad2</u> | + 0.5759999999999999 56 ART | ✓ |
| 44 | 2022-04-14 01:57:47 | <u>0x7d307e30e51cf8a4dcf2</u> <u>22f4121dab36ea81801ceb</u> <u>5c7f1d7aa048ebf75b7af1</u> | + 1,286,698 usdswap.io | ✓ |
| 45 | 2022-03-26 15:04:24 | <u>0xbdc1200a81210556147d</u> <u>e5e9b5924d6579b513352b</u> <u>e05996c1bfff39f6b1cfa0</u> | + 500,000,000,000.00 0000000000000000 MiniDoge | ✓ |
| 46 | 2022-03-16 10:02:11 | <u>0x866b21244b09b1736526</u> <u>c6a6a03e3f5425283ec3d6</u> <u>16a6b63fe198d3b0fe9694</u> | - 3,000.000000000000 000000 BUSD | ✓ |
| 47 | 2022-03-16 09:17:50 | <u>0x978250f9885785a09bd0</u> <u>4a301110061ff635a6f008</u> <u>e9b801af47f008f98a5f39</u> | + 3,000.000000000000 000000 BUSD | ✓ |
| 48 | 2022-02-01 22:48:09 | <u>0xc9564480a98c728c3356</u> <u>62104f43538b0ab96229dd</u> <u>aa72e1e9fa8fa7608bbdf4</u> | + 18,000,000.00000000 000000000000 ABOYS | ✓ |
| 49 | 2022-01-11 20:13:41 | <u>0x3581419445c8099ec0dd</u> <u>9479612385654329a8bd2c</u> <u>2cb567c3cc3aed7345b49e</u> | + 88.000000 AC | ✓ |
| 50 | 2022-01-01 12:32:43 | <u>0xe55eec379b4299b87970</u> <u>1c0a7eea769dd901a208e3</u> <u>4adadd3a133d52ad3c3299</u> | - 6,107.100000000000 363798 BUSD | ✓ |
| 51 | 2022-01-01 11:36:04 | <u>0xb1a6e411000a68acf8d2</u> <u>4c6797eff848cba2c3028b</u> <u>c085cee2464906b67936c7</u> | + 2,107.099999999999 909051 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 52 | 2022-01-01 09:00:01 | <u>0x944e01254d229a0a2c92c1aadb5156cdcbfd7b9cba565fcbcd276d70cee3b1cc</u> | + 4,000.000000000000 000000 BUSD | ✓ |
| 53 | 2021-12-22 16:30:40 | <u>0xf50b49f5b9ce377cea77fbca97040d3dd7b51877d124f65992153c91a7e74ea6</u> | - 5,700.000000000000 000000 BUSD | ✓ |
| 54 | 2021-12-22 07:18:04 | <u>0x3eab1da1e1af4aa357480c7b4c06413d3490b0836744129955c404394d1590f0</u> | + 5,700.000000000000 000000 BUSD | ✓ |
| 55 | 2021-12-09 03:13:06 | <u>0xd96ae06c64e826973caf0f07b2e16f9716ca72ad520135b33e2ec86b31c81483</u> | - 1,240.000000000000 000000 BUSD | ✓ |
| 56 | 2021-12-09 02:14:29 | <u>0xb0f40a125acd52e1fd0be2938932ecab787a8b6a75c6ae6caea2e349be1ddfb6</u> | + 1,240.000000000000 000000 BUSD | ✓ |
| 57 | 2021-12-03 03:22:41 | <u>0x172ef5cb5b0c5d5cf3029de31b85fa36964798122da21db4f371771f346295eb</u> | - 20,697.299999999999 9272404 USDT  4,213,315.52 USD | ✓ |
| 58 | 2021-12-02 16:02:35 | <u>0x2c17c40df6f0a78304d66ba966b2e25769bf08d9b25b56a2fedfb25463a5c7bf</u> | + 20,697.299999999999 9272404 USDT  4,213,315.52 USD | ✓ |
| 59 | 2021-12-02 15:43:18 | <u>0xdabdded17d2c5389329ded421608fc67a41a226fbd1e139a69968f472d1febbf</u> | - 14,887.399999999999 9636202 USDT  3,030,603.68 USD | ✓ |
| 60 | 2021-12-02 12:12:12 | <u>0x01d6840964ef04d7dc6bfd49ca8e9643fe92355bc41b6b5899f7ab9e98ee6781</u> | + 14,887.399999999999 9636202 USDT  3,030,603.68 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 61 | 2021-12-01 10:14:31 | <u>0x926d819fa89e83c83c45c587a60fd824cb784a288c2b2ab552e70f43ca5f483f</u> | - 7,091.100000000000 363798 USDT | ✓ |
| 62 | 2021-11-29 23:06:01 | <u>0x723b2b89ef804fae4612f17aba943d8f7751a459bcf53eeb531baf96b3991815</u> | - 15,000.000000000000 0000000 BUSD | ✓ |
| 63 | 2021-11-27 01:45:04 | <u>0x2cd3cd5fd34bdd54ef28635f4853747ee3830e7d5deea6fdb34c153165b478ab</u> | + 2,092.000000000000 000000 USDT  409,107.05 USD | ✓ |
| 64 | 2021-11-25 18:10:08 | <u>0x4cf3fff49d127dd3f33092e6c57329f82f0f06201db22c40104d7888d8cb23b8</u> | + 12,000.000000000000 0000000 BUSD | ✓ |
| 65 | 2021-11-23 14:19:12 | <u>0xc6e2e852a0ed19176e0193474c7db9e7e620cd0d5065e23bfff4d652e9b0e83f4</u> | + 30.0000000000000000 000 XRA | ✓ |
| 66 | 2021-11-20 02:53:57 | <u>0x1e25908ed5b96c0b7434a24f6e59e9a7be0f7b64024a1cb23f93aa4dd2440358</u> | + 4,999.100000000000 363798 USDT | ✓ |
| 67 | 2021-11-16 09:35:13 | <u>0x8366aa6ccca72e0b9d650abfc3acc0daa8d72a8d937135378362dc4c5a04c259</u> | + 1,000.000000000000 000000 BUSD  263,305.06 USD | ✓ |
| 68 | 2021-11-16 08:48:47 | <u>0x6fe4ccea30c6a3b929f351955525aef02d7111f282624d00cfa3573565243cff</u> | + 1,000.000000000000 000000 BUSD  263,305.06 USD | ✓ |
| 69 | 2021-11-15 08:27:21 | <u>0x760c9eabf130a7aa311cf6712fce79d8b92444371bf0080f693c24af2dd86cf7</u> | + 1,000.000000000000 000000 BUSD  263,305.06 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 70 | 2021-11-11 23:58:41 | <u>0x52946cb70a6bfaf02d44</u> <u>fe025a0ea88e6395546a6b</u> <u>5e39ccfba91236dd09c63f</u> | - 1,155.508076939999 909882 USDT  301,462.51 USD | ✓ |
| 71 | 2021-11-11 13:06:17 | <u>0x8c1551ca21cf7e5d0617</u> <u>6b2769b02f9cf841342739</u> <u>ecdea4f89cd91c8cd8771a</u> | - 33,268.41622519235 5341278 BUSD  8,679,455.00 USD | ✓ |
| 72 | 2021-11-11 13:04:41 | <u>0x8d1a26f9aaf5db0ce21a</u> <u>58429c9a9fcb85d547b916</u> <u>605155818868324e82f1df</u> | - 11,757.30411381288 6498636 USDC | ✓ |
| 73 | 2021-11-11 12:38:07 | <u>0xb93ac803fdb3b5edf013</u> <u>b223005ec0551b87b4dc29</u> <u>a2a63a5b0128d3d5a9be36</u> | - 303.49599999999998 0901 SFP | ✓ |
| 74 | 2021-11-10 05:26:41 | <u>0xa397d8ce0cc6188897f8</u> <u>5fbe636eaaaae48be32c91</u> <u>75cca3c416ba8ef7168a0d</u> | + 1,000.000000000000 000000 BUSD  260,891.74 USD | ✓ |
| 75 | 2021-11-07 14:18:59 | <u>0x3d8c021d9df4daf74a63</u> <u>8121afa9d039995878e29f</u> <u>b69993a5b7f3d02158ef8f</u> | + 800,000.0000000000 00000000 ARKR.org | ✓ |
| 76 | 2021-11-07 14:17:35 | <u>0x18196446940c297da64b</u> <u>cf1e18a673c0365a0f55cd</u> <u>40f350782e1e7198fbeat6</u> | + 5,689.271866529999 897466 BUSD | ✓ |
| 77 | 2021-10-31 08:43:55 | <u>0x459c959a228dac61e2f0</u> <u>183caa9aacd5a6551b304d</u> <u>5d5f8003bc28e81d709c58</u> | + 1,365.000000000000 000000 BUSD  259,955.84 USD | ✓ |
| 78 | 2021-10-30 21:04:22 | <u>0xd2b3bf8fef97f4d17f7b</u> <u>dcf12bb88325a00f6ee1fa</u> <u>536ea921c56401f7fa9aaf</u> | + 1.0000000000000000 00 BeeToken | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 79 | 2021-10-28 13:33:24 | <u>0xb89e1435cdbeaafbc4e4</u> <u>53e60786f29f1a20bf568b</u> <u>14fc3c561f7d93d6bc686b</u> | + 2,000.000000000000 000000 BUSD | ✓ |
| 80 | 2021-10-23 12:46:49 | <u>0xfc3166a7050c5e96a43d</u> <u>3c02b1b849bfe2737f59c8</u> <u>7ce2ce7b066553d4f66302</u> | + 224.000000000000 0000 BUSD | ✓ |
| 81 | 2021-10-19 09:00:48 | <u>0x267d62849e18e88e52ff</u> <u>7894b7365e5a1c9d64f82a</u> <u>2329ca23b51ffaa0613e96</u> | + 1,000.000000000000 000000 BUSD  188,867.24 USD | ✓ |
| 82 | 2021-10-10 09:10:36 | <u>0x5da245b82d91237b005b</u> <u>1815b6292044a6c89f6e8f</u> <u>126825cbfa9bf55955bc35</u> | + 16.800000000000 711 BUSD  3,020.28 USD | ✓ |
| 83 | 2021-10-07 22:09:21 | <u>0xed352fc224b374fc5e33</u> <u>313268d105968a79ecef95</u> <u>8b894cc46aff8428ba641a</u> | + 0.1648999999999999 91 ARIX | ✓ |
| 84 | 2021-10-05 09:11:36 | <u>0x622bd503b2c05130add7</u> <u>2c60074a92f046c5330022</u> <u>880ad43f6fead329f8401e</u> | + 1,382.996466225221 865898 BUSD | ✓ |
| 85 | 2021-10-05 08:23:24 | <u>0x1865531fb6f581a585a7</u> <u>637fa4e35d6059c803ff4e</u> <u>dab6a9c3bb8ea6c6850713</u> | + 941.09798831871364 6549 BUSD | ✓ |
| 86 | 2021-10-01 05:47:47 | <u>0xd1804efd862d50c9373f</u> <u>ef44e2785bb17ec9f2cbe2</u> <u>1153133734af4b7d5510fc</u> | + 99.141558927541325 374 BUSD | ✓ |
| 87 | 2021-09-28 15:09:15 | <u>0x68a4a0681cb66089144a</u> <u>eef711ef69f22c90b29f34</u> <u>484ad9438e94379f20a570</u> | + 2,700.000000000000 000000 BUSD  379,814.43 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 88 | 2021-09-26 17:58:30 | <u>0x595d092c867e5d209ea8</u> <u>9595d817b7d90647206ffe</u> <u>97d75947e0d9f610e3b82e</u> | + 2,000.000000000000 000000 BUSD | ✓ |
| 89 | 2021-09-22 16:53:52 | <u>0x4293a39adaee09b9ff23</u> <u>450b85bc30f149246a48</u> <u>0ad8d4c1501608a945659f</u> | + 3,510.840465708489 318786 BUSD  566,976.38 USD | ✓ |
| 90 | 2021-09-21 15:58:16 | <u>0x259532e536982ba444f4</u> <u>5fe9758436604e9bcedb26</u> <u>350f21028fbfa978513c1d</u> | + 4,200.000000000000 000000 BUSD | ✓ |
| 91 | 2021-09-21 04:07:44 | <u>0xda8213cf3c6401b9b45f</u> <u>242c1e5da1b1811afac263</u> <u>5ffb2effd77d0717282061</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 92 | 2021-09-19 09:11:37 | <u>0xb9cc44a1205aadb7a535</u> <u>05e9675d311515b73b35f4</u> <u>6ce36986ebae7a64db65</u> | + 3,500.248999999999 796273 USDC | ✓ |
| 93 | 2021-09-19 05:59:05 | <u>0x48bd3f4f3941c91a00a3</u> <u>1436cbba1b3941543da21a</u> <u>8b4bd494a34b351d5beb09</u> | + 1,131.771916296936 524304 USDC | ✓ |
| 94 | 2021-09-18 11:18:37 | <u>0x4b1f3187a6a33897e860</u> <u>edef02b25e9d75635936c6</u> <u>4bc248e0c634197cf1dc36</u> | + 2,900.548999999999 978172 USDC | ✓ |
| 95 | 2021-09-11 04:05:00 | <u>0x987801e7047ad846d7c9</u> <u>c5bf23b27007af636dd6ee</u> <u>a906c773dc2c58286b0879</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 96 | 2021-09-11 04:03:57 | <u>0x5e0ba2aa7aac19d92930</u> <u>cc9fcf0f341c477210e424</u> <u>861e5acd3a5c6cda1969cb</u> | + 1,000.000000000000 000000 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 97 | 2021-09-09 12:29:35 | <u>0x9d460cf8173f1065760a3fd9a99063c71097016a7676aeae0686df0d1d7517ee</u> | + 725.93801329999996 5966 BUSD | ✓ |
| 98 | 2021-09-08 15:01:36 | <u>0x023c0e1fb2bd9cdff33c2acd348823131d87ef015f49f28f9f19118401b59453</u> | + 21,131,181.00000000 00 BNBw | ✓ |
| 99 | 2021-09-08 14:59:06 | <u>0xc1267925d804f8c703f26958b54213578266d8a8c165c36d02f1fc8664220f89</u> | + 1,005.508076940000 023569 USDT | ✓ |
| 100 | 2021-09-08 09:42:59 | <u>0xbc777dcdebc1b053802ab617571a1f4eaeafad5ebd4260f77d9afc900f8c1cc09</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 101 | 2021-09-08 09:42:50 | <u>0xd770bb77dfb2e6e4a91872ee6fa3ebadbe3fa29a6db9ceda35fdef422ac8c321</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 102 | 2021-09-08 07:00:01 | <u>0xbab965ee9c236876ec1aa5da2c5e445efac68ff2e8a3c853b5032f810b1be7fd</u> | + 100.00000000000000 0000 JOIN | ✓ |
| 103 | 2021-09-03 21:47:35 | <u>0x6c09ed9853ab3b286a1c26b6ab258e739d6d3853a1a9d322800d123fb652e8dd</u> | + 20,819,314.00000000 00 AABEK | ✓ |
| 104 | 2021-09-01 20:49:37 | <u>0xaece4d5a8fad4b9dc0f711967155f246dbe44077de4c02589c98d30004459a57</u> | + 0.00000000000010000 00 usdtw.info | ✓ |
| 105 | 2021-08-31 15:20:04 | <u>0x2efb4d04876b9e2e9bfc0d134a3794a14bb74222a0b2b232e33753a1d5832799</u> | + 92,136.000000000000 0000000 AAE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 106 | 2021-08-31 00:07:44 | <u>0x76a6fa77754a9f3f6f4d</u> <u>af21e87148db5c52237831</u> <u>02b3ae3ec1e809dfc8f21b</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 107 | 2021-08-31 00:06:11 | <u>0x9e349323aa572a900b0a</u> <u>2804ee99e81bbff9bc1e54</u> <u>e5a664baf1dac811acc19c</u> | + 1.0000000000000000 00 QDX | ✓ |
| 108 | 2021-08-29 12:51:37 | <u>0x30415f1870fe1fd12fa7</u> <u>ac0ee86f787abf654ea238</u> <u>b6c4580d3124f59dca6927</u> | + 1,502.450000000000 045475 USDC | ✓ |
| 109 | 2021-08-28 08:05:12 | <u>0x88cd89ae529383644764</u> <u>aeae1d75d68695a2a6b8</u> <u>1e53e17183dd0152114bcf</u> | + 20.0000000000000000 000 SIGNIN | ✓ |
| 110 | 2021-08-19 17:44:50 | <u>0x08644de32f2e3e4d63b6</u> <u>63a24df374caa509b1cdde</u> <u>8d8f99c16f22f2722901fa</u> | + 960,802.0000000000 00000000 AIR | ✓ |
| 111 | 2021-08-15 01:41:12 | <u>0x2dd7ab1dfffa3fe426a3b</u> <u>ba0d0432517a53f240060f</u> <u>c62b95523177ad2fae3c98</u> | + 1,012,131.00000000 0 BSCTOKEN | ✓ |
| 112 | 2021-08-13 13:56:23 | <u>0xd77128848c03bf3f978c</u> <u>9f7ad289bcc1f7a16f4fd3</u> <u>a62b6f857ccdae135a1003</u> | + 800,000.0000000000 00000000 EVER | ✓ |
| 113 | 2021-08-09 02:40:31 | <u>0x81e0b2d7f414d39d201e</u> <u>5fba968a6462dc779dd011</u> <u>9b04a355f99fe6772c280a</u> | + 2,000.000000000000 000000 BUSD | ✓ |
| 114 | 2021-08-09 02:36:56 | <u>0x2c9504439ce5f9662019</u> <u>cafc701ea44bb4f899d4cf</u> <u>cd7b07d0d1bc9af8caf3d4</u> | + 1.6012427799999999 77 BXH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 115 | 2021-08-08 11:02:25 | <u>0x5c6291d3003a7040b11c47b60ab5384515252733d735e27095f671639b44a1a0</u> | + 171,318,100.000000 000000000000 ALPACA | ✓ |
| 116 | 2021-08-04 14:24:11 | <u>0xa8ba1c9ae1f9f6543b790e87b539a5ec34b4e99c49781952b802f1540e96f419</u> | + 800,000.0000000000 00000000 VERA | ✓ |
| 117 | 2021-08-04 14:11:09 | <u>0xb1135ef7b9c8d95d9a7f8dbdfa541d98cb7bd1b2436c831b431b35b0af925fba</u> | + 504.00000000000000 0000 BUSD | ✓ |
| 118 | 2021-08-04 04:55:11 | <u>0x18d9b0a1684a194501f78c7fb767fbab7d8e16370984a28027c4ccc45dffbd4d</u> | + 600.00000000000000 0000 BUSD | ✓ |
| 119 | 2021-08-01 20:18:29 | <u>0xcf1d834d32e985561e794c1d26dcc28e1bae688e841b0a078eb5a40a5249d69e</u> | + 800,000.0000000000 00000000 VERA | ✓ |
| 120 | 2021-07-31 21:40:37 | <u>0x43beab0e0991fb1b2adb664db492e67c0e57cf88da651599be75d99b872449f8</u> | + 250,000,000,000.00 0000000000000000 SAFEMOON | ✓ |
| 121 | 2021-07-30 12:01:11 | <u>0x136127f0a87869b6fb8fca0f58f52f9b61bfee7e0ee8674934679bf489c8cd6d</u> | + 9.9826054077408716 84 Cake | ✓ |
| 122 | 2021-07-30 02:49:02 | <u>0xc4deefd66a9c60051c70c0f980451a6aea47881eb8ec871ab0274057981adceb</u> | + 340.19646705139638 2431 BUSD  49,551.07 USD | ✓ |
| 123 | 2021-07-28 09:10:42 | <u>0xcceef8a4f57dd3923ce4357f06c4c83704ee87371114571b584c3693d08d1ed6</u> | + 681.58693000000005 2132 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 124 | 2021-07-28 04:23:25 | <u>0x24305406614319fd1dcf</u> <u>0a690af72d3ca8d169803c</u> <u>2ff48185ba62487b743989</u> | + 865.00000000000000 0000 BUSD | ✓ |
| 125 | 2021-07-22 04:07:25 | <u>0x6f77be29bbd4958f47c9</u> <u>7d76413ad0fe74689a56c3</u> <u>2622bb354eb1b66a614dfe</u> | + 700.00000000000000 0000 BUSD | ✓ |
| 126 | 2021-07-22 04:06:10 | <u>0xd12c7ea93cfede25bb6f</u> <u>25723803ac6cf5998edf12</u> <u>70f663e1597c1ea2c5f016</u> | + 404.13339913099480 3272 BUSD | ✓ |
| 127 | 2021-07-22 01:50:46 | <u>0xdc513a2197afe4cb1223</u> <u>fd4e5c44ae31ba494a12e8</u> <u>376c3a99e56496f33c4dfe</u> | + 303.49599999999998 0901 SFP | ✓ |
| 128 | 2021-07-17 02:53:19 | <u>0x7537c2066965c41a77d4</u> <u>682e0e8ebcc05b295f418d</u> <u>d2506dfe7f7f0ffc97b5b8</u> | + 1,133.646942019183 143202 USDC | ✓ |
| 129 | 2021-07-14 03:26:03 | <u>0xa74ab7de3fda91970a89</u> <u>01081dcdb6d163f693d27d</u> <u>51132b70a9d0758109787a</u> | + 8.395800 ALICE | ✓ |
| 130 | 2021-07-05 14:48:54 | <u>0x12085f72186734b3313a</u> <u>ecb1eedbf978b1c930a1b0</u> <u>4c1adc4cb133a7e8db3b2a</u> | + 150.00000000000000 0000 USDT | ✓ |
| 131 | 2021-06-23 23:08:59 | <u>0xebda446ff3c21e4ec3b0</u> <u>2a9e8756a30f76faad9991</u> <u>fc819af64ba06b1c3045f0</u> | + 150,000.00000000 MNEB | ✓ |
| 132 | 2021-05-14 16:04:10 | <u>0x90cddb90018ec738448e</u> <u>a5ef58fc56e63c11f7e821</u> <u>ab033e62112e96659cbe85</u> | + 695.65393621156545 1231 USDC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 133 | 2021-05-14 10:12:12 | <u>0x1692c733d46198a4c023</u> <u>9e75c367ad728cebdbc3b8</u> <u>365a29fa33182db8f6268d</u> | + 42.976499285201377 631 USDC | ✓ |
| 134 | 2021-05-13 13:24:33 | <u>0x24f0db29750a24cc8b8b</u> <u>010458c135dc67e975da55</u> <u>276bae914482893a125834</u> | + 98.419889999999995 212 USDC | ✓ |
| 135 | 2021-05-11 05:31:06 | <u>0x4c5929e7cc39125578b7</u> <u>af7c934be77ab25ac24c1d</u> <u>2a3b8c08926a882d23e2db</u> | + 70.000000000000000 000 USDC | ✓ |

* USD values displayed at the time of transaction

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