

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 03:21 (UTC)








| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x09b4faa9654a61acb20f4eb941e76f99269cfa39</u> |
| TOTAL RECEIVED | 0.569605088712626384 BNB |
| | 328.43 USD |
| TOTAL SEND | 0.569013887549299380 BNB |
| | 328.09 USD |










| Token | Balance |
|---------------------|----------------------------------|
| BNB | 0.000591201163327000 BNB |
| | 0.34 USD |
| Tether USD | 0.001387000000000000 USDT |
| | 0.00 USD |
| FTC | 0.000000000000000000 FTC |
| AIMEME TOKEN | 0.000000000000000000 AIMEME |
| 1chef.io | 350,000.000000000 ANGEL |
| !SNXPool.com | 620.000000000000000000 wSNX |
| Apollo DeFi | 1,054.000000000000000000 APL |
| Binance-Peg BSC-USD | 0.000000000000000000 BSC-USD |
| Factr | 700,000.000000000000000000 Factr |
| Tether USD | 0.000000000000000000 USDT |

* USD values displayed at the time of transaction

| Token | Balance |
|------------|---------------------------|
| Tether USD | 0.000000000000000000 USDT |
| AIMEME X | 1 AIMEME X |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-10-02 14:51:06 | <u>0x28c95193a899d947279c</u> <u>c90788cc385b20ca3cf4f4</u> <u>22d5b3c2a9ab348020e595</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2023-10-02 14:51:06 | <u>0x28c95193a899d947279c</u> <u>c90788cc385b20ca3cf4f4</u> <u>22d5b3c2a9ab348020e595</u> | - 0.0000788233320000 00 BNB  0.01 USD | ✓ |
| 3 | 2023-10-02 14:50:42 | <u>0x4e23d55fbd08c6aee162</u> <u>ee26d36f965a1200d64925</u> <u>91bba2f67216b0bc16bce8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-10-02 14:50:42 | <u>0x4e23d55fbd08c6aee162</u> <u>ee26d36f965a1200d64925</u> <u>91bba2f67216b0bc16bce8</u> | - 0.0000728113320000 00 BNB  0.01 USD | ✓ |
| 5 | 2023-10-02 14:42:15 | <u>0xa741c7b379dd77529e5d</u> <u>974d991e604e385107a216</u> <u>611f007c8bae1741a21c7f</u> | - 0.001000000000000000 00 BNB  0.21 USD | ✓ |
| 6 | 2023-10-02 14:42:15 | <u>0xa741c7b379dd77529e5d</u> <u>974d991e604e385107a216</u> <u>611f007c8bae1741a21c7f</u> | - 0.0000636300000000 00 BNB  0.01 USD | ✓ |
| 7 | 2023-10-02 14:40:09 | <u>0xcb07929f772145eb9c27</u> <u>5c5c0838f4b03cd8cb770b</u> <u>9eb7f56a1fc54f61af18</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2023-10-02 14:40:09 | <u>0xcb07929f772145eb9c275c5c0838f4b03cd8cb770b9eb7f56a1fc54f61af18</u> | - 0.0000788954760000 00 BNB  0.01 USD | ✓ |
| 9 | 2023-10-02 14:39:36 | <u>0x75fae7d51eaf55aea83f3a682bc02d0318143f4c8c0a027aab5ba01edeb0611f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2023-10-02 14:39:36 | <u>0x75fae7d51eaf55aea83f3a682bc02d0318143f4c8c0a027aab5ba01edeb0611f</u> | - 0.0000728834760000 00 BNB  0.01 USD | ✓ |
| 11 | 2023-10-02 14:39:15 | <u>0xe67a081b8ba2e29378a4daaf4117e4d8ae319187d86e13e3540a7c0c12d3fc39</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2023-10-02 14:39:15 | <u>0xe67a081b8ba2e29378a4daaf4117e4d8ae319187d86e13e3540a7c0c12d3fc39</u> | - 0.0000728143380000 00 BNB  0.01 USD | ✓ |
| 13 | 2023-10-02 14:38:34 | <u>0x505bd1248b7695632bbfd29836ff1a424a5b4e3a2a45d30d98d3b0ffba8d94e7</u> | + 0.0020000000000000 00 BNB  0.43 USD | ✓ |
| 14 | 2023-10-02 07:39:03 | <u>0x15e465fbd6a7973cf93aa98a85ec3772df123923d483223f4cfbf613648c4d2b</u> | - 0.0507379423516123 24 BNB  11.15 USD | ✓ |
| 15 | 2023-10-02 07:39:03 | <u>0x15e465fbd6a7973cf93aa98a85ec3772df123923d483223f4cfbf613648c4d2b</u> | - 0.0000640198132980 00 BNB  0.01 USD | ✓ |
| 16 | 2023-10-02 07:34:09 | <u>0xa1631df9ce5f89c330a9c4f5c1618283c2791128d4c26b92b5710ecdbfd07f37</u> | + 0.0001748346200000 00 BNB  0.03 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2023-10-01 11:01:22 | <u>0xe23e1a2764a7c16a416b844008bb3deeda14040ed38f07b4198a8cc514e821fc</u> | - 0.002000000000000000 00 BNB  0.43 USD | ✓ |
| 18 | 2023-10-01 11:01:22 | <u>0xe23e1a2764a7c16a416b844008bb3deeda14040ed38f07b4198a8cc514e821fc</u> | - 0.000063630000000000 00 BNB  0.01 USD | ✓ |
| 19 | 2023-10-01 11:01:04 | <u>0xcec55900aff7fd7b047f74b67b686642faff42725b0accc1865949dac6db10a5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2023-10-01 11:01:04 | <u>0xcec55900aff7fd7b047f74b67b686642faff42725b0accc1865949dac6db10a5</u> | - 0.000090109170000000 00 BNB  0.01 USD | ✓ |
| 21 | 2023-10-01 10:53:04 | <u>0xd1baf93cf865b53683bd6ddaf92df79633e66933d2aa8f60dee9b8734f38a2e5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2023-10-01 10:53:04 | <u>0xd1baf93cf865b53683bd6ddaf92df79633e66933d2aa8f60dee9b8734f38a2e5</u> | - 0.000197624000000000 00 BNB  0.04 USD | ✓ |
| 23 | 2023-10-01 10:50:58 | <u>0x3ddf66c7bbc778243603f761a28ff91f653fb1e04d0654d8c088228d1c947ae1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2023-10-01 10:50:58 | <u>0x3ddf66c7bbc778243603f761a28ff91f653fb1e04d0654d8c088228d1c947ae1</u> | - 0.000232975000000000 00 BNB  0.05 USD | ✓ |
| 25 | 2023-09-27 09:13:57 | <u>0x28e022f5e52a025bc9a0e644bc2de5b283af1353d4760407c36e9548675813ed</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 26 | 2023-09-27 09:13:57 | <u>0x28e022f5e52a025bc9a0e644bc2de5b283af1353d4760407c36e9548675813ed</u> | - 0.0001418494500000 00 BNB  0.03 USD | ✓ |
| 27 | 2023-09-27 09:13:30 | <u>0x9725a0f37f9828bf7dc3c3c29bd8602f15c78f0adb f814f4f92e09d1754f3535</u> | - 0.0020000000000000 00 BNB  0.42 USD | ✓ |
| 28 | 2023-09-27 09:13:30 | <u>0x9725a0f37f9828bf7dc3c3c29bd8602f15c78f0adb f814f4f92e09d1754f3535</u> | - 0.0000637890750000 00 BNB  0.01 USD | ✓ |
| 29 | 2023-09-25 06:31:25 | <u>0x178235a5b71d89a0ef3dce2288047e8575b9d1cd2ea522c4bcd95506f77231a1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2023-09-25 06:31:25 | <u>0x178235a5b71d89a0ef3dce2288047e8575b9d1cd2ea522c4bcd95506f77231a1</u> | - 0.0003543480000000 00 BNB  0.07 USD | ✓ |
| 31 | 2023-09-23 10:51:57 | <u>0x4df18770b23d7a05afd95143f862869c74bdce1ba96ebbbd2f765824e7410229</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2023-09-23 10:51:57 | <u>0x4df18770b23d7a05afd95143f862869c74bdce1ba96ebbbd2f765824e7410229</u> | - 0.0003543840000000 00 BNB  0.07 USD | ✓ |
| 33 | 2023-09-22 09:53:42 | <u>0x660d553a6a4eb7bf2f8a02131abc0d05a2e27aeb4477d234f181b3eede157fa9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2023-09-22 09:53:42 | <u>0x660d553a6a4eb7bf2f8a02131abc0d05a2e27aeb4477d234f181b3eede157fa9</u> | - 0.0002347620000000 00 BNB  0.04 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2023-09-22 09:50:12 | <u>0xaf1c69b0f6eaaade446633204decfe4cd14de570a7c6939a4abf7bb7c4e7817a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2023-09-22 09:50:12 | <u>0xaf1c69b0f6eaaade446633204decfe4cd14de570a7c6939a4abf7bb7c4e7817a</u> | - 0.0003551288400000 00 BNB  0.07 USD | ✓ |
| 37 | 2023-09-22 07:58:51 | <u>0x56b1f0d8678a2907e7d8eb45758a081cf304be4d82823916c07f989b86ce1fce</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2023-09-22 07:58:51 | <u>0x56b1f0d8678a2907e7d8eb45758a081cf304be4d82823916c07f989b86ce1fce</u> | - 0.0004065314400000 00 BNB  0.08 USD | ✓ |
| 39 | 2023-09-22 07:34:51 | <u>0x801f2165e3a27102317bfea7fa60bde458fe1c7a08fbf31f34d1fb7fea149dfb</u> | - 0.002000000000000000 00 BNB  0.42 USD | ✓ |
| 40 | 2023-09-22 07:34:51 | <u>0x801f2165e3a27102317bfea7fa60bde458fe1c7a08fbf31f34d1fb7fea149dfb</u> | - 0.0000636300000000 00 BNB  0.01 USD | ✓ |
| 41 | 2023-09-20 04:45:10 | <u>0xee05f08e8afaf31ec152217b179b2f1419a36f9faa016804625bb0278d0c9b2a</u> | - 0.004000000000000000 00 BNB  0.86 USD | ✓ |
| 42 | 2023-09-20 04:45:10 | <u>0xee05f08e8afaf31ec152217b179b2f1419a36f9faa016804625bb0278d0c9b2a</u> | - 0.0000636300000000 00 BNB  0.01 USD | ✓ |
| 43 | 2023-08-31 13:22:45 | <u>0x614098c6f7a84ba29ec9af26463f36eec40113e22401fa64d7c167c387019c35</u> | - 0.002000000000000000 00 BNB  0.44 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2023-08-31 13:22:45 | <u>0x614098c6f7a84ba29ec9af26463f36eec40113e22401fa64d7c167c387019c35</u> | - 0.0000636936300000 00 BNB  0.01 USD | ✓ |
| 45 | 2023-08-31 13:21:18 | <u>0xc253620d9f54fb8078a93462ba022292cecbd75bf8553b000ce9121149ff0752</u> | - 0.0020000000000000 00 BNB  0.44 USD | ✓ |
| 46 | 2023-08-31 13:21:18 | <u>0xc253620d9f54fb8078a93462ba022292cecbd75bf8553b000ce9121149ff0752</u> | - 0.0000638208900000 00 BNB  0.01 USD | ✓ |
| 47 | 2023-08-31 13:20:02 | <u>0x03236ef34197537a8a677f55324994a068f0b887f3bd09a29f620acf6bfe47e3</u> | - 0.0020000000000000 00 BNB  0.44 USD | ✓ |
| 48 | 2023-08-31 13:20:02 | <u>0x03236ef34197537a8a677f55324994a068f0b887f3bd09a29f620acf6bfe47e3</u> | - 0.0000636300000000 00 BNB  0.01 USD | ✓ |
| 49 | 2023-08-31 13:18:28 | <u>0xc9f942937767ef9389549322d4b2b15eae4215591d75bcb73f7250234f541792</u> | - 0.0020000000000000 00 BNB  0.44 USD | ✓ |
| 50 | 2023-08-31 13:18:28 | <u>0xc9f942937767ef9389549322d4b2b15eae4215591d75bcb73f7250234f541792</u> | - 0.0000636300000000 00 BNB  0.01 USD | ✓ |
| 51 | 2023-08-13 05:47:56 | <u>0x52a6a0800ddc77080c6e0dc2268295d9e8a74377ae0366efb2e639baf0cf82ab</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 52 | 2023-08-13 05:47:56 | <u>0x52a6a0800ddc77080c6e0dc2268295d9e8a74377ae0366efb2e639baf0cf82ab</u> | - 0.0000635077620000 00 BNB  0.01 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2023-08-13 05:47:11 | <u>0x60c677f31f3a439b888f</u> <u>ed28e5221b629dc181460a</u> <u>889dda1d40b957620fad64</u> | - 0.020000000000000000 00 BNB  4.81 USD | ✓ |
| 54 | 2023-08-13 05:47:11 | <u>0x60c677f31f3a439b888f</u> <u>ed28e5221b629dc181460a</u> <u>889dda1d40b957620fad64</u> | - 0.000439971000000000 00 BNB  0.10 USD | ✓ |
| 55 | 2023-08-13 05:41:12 | <u>0xcdf34ac38cecea95530f</u> <u>cd910627577ae2be7ff931</u> <u>92e01c5ca9640c27ea9a1b</u> | - 0.002000000000000000 00 BNB  0.48 USD | ✓ |
| 56 | 2023-08-13 05:41:12 | <u>0xcdf34ac38cecea95530f</u> <u>cd910627577ae2be7ff931</u> <u>92e01c5ca9640c27ea9a1b</u> | - 0.000063126000000000 00 BNB  0.01 USD | ✓ |
| 57 | 2023-08-13 05:36:45 | <u>0x8b039716fb1f5cdb529e</u> <u>41c87dfc20335aa39ef2ee</u> <u>7a888c80276671e1f110bd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2023-08-13 05:36:45 | <u>0x8b039716fb1f5cdb529e</u> <u>41c87dfc20335aa39ef2ee</u> <u>7a888c80276671e1f110bd</u> | - 0.000063471690000000 00 BNB  0.01 USD | ✓ |
| 59 | 2023-08-13 05:34:45 | <u>0xe2053476f84669f4204b</u> <u>b75d6c332f7df0e50469c1</u> <u>292c8bea053b724e248428</u> | - 0.002000000000000000 00 BNB  0.48 USD | ✓ |
| 60 | 2023-08-13 05:34:45 | <u>0xe2053476f84669f4204b</u> <u>b75d6c332f7df0e50469c1</u> <u>292c8bea053b724e248428</u> | - 0.000063126000000000 00 BNB  0.01 USD | ✓ |
| 61 | 2023-08-13 05:30:09 | <u>0xeb9859b02af89f80e650</u> <u>67312c1321c3c5fa9c6cfd</u> <u>dc31c887c14bc100e26eee</u> | - 0.002000000000000000 00 BNB  0.48 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 62 | 2023-08-13 05:30:09 | <u>0xeb9859b02af89f80e65067312c1321c3c5fa9c6cfd</u> <u>dc31c887c14bc100e26eee</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 63 | 2023-08-13 05:22:06 | <u>0x299adf5c020ccaec2547ddd582a29daea44b7de8cb</u> <u>609bdbc5bf2bee52ce99b8</u> | - 0.002000000000000000 00 BNB  0.48 USD | ✓ |
| 64 | 2023-08-13 05:22:06 | <u>0x299adf5c020ccaec2547ddd582a29daea44b7de8cb</u> <u>609bdbc5bf2bee52ce99b8</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 65 | 2023-08-13 05:18:51 | <u>0xff58949b5e67e42c0f106e0e6e6b0ee0765f76ce35</u> <u>778f8d60bb77b16919bd8a</u> | - 0.002000000000000000 00 BNB  0.48 USD | ✓ |
| 66 | 2023-08-13 05:18:51 | <u>0xff58949b5e67e42c0f106e0e6e6b0ee0765f76ce35</u> <u>778f8d60bb77b16919bd8a</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 67 | 2023-08-13 05:10:36 | <u>0xeb5941159d076fb8af63121361e80f70e3d5155c5</u> <u>22ecaae014ee2fd89d78fd</u> | - 0.002000000000000000 00 BNB  0.48 USD | ✓ |
| 68 | 2023-08-13 05:10:36 | <u>0xeb5941159d076fb8af63121361e80f70e3d5155c5</u> <u>22ecaae014ee2fd89d78fd</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 69 | 2023-08-13 05:05:27 | <u>0xae7041defdefb11c7296cb9b24b21154e27890f1ad</u> <u>b97ffe354d3abb526deb45</u> | - 0.002000000000000000 00 BNB  0.48 USD | ✓ |
| 70 | 2023-08-13 05:05:27 | <u>0xae7041defdefb11c7296cb9b24b21154e27890f1ad</u> <u>b97ffe354d3abb526deb45</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2023-08-13 04:59:33 | <u>0xc431deda92009a729848</u> <u>171ad78f03853749b41715</u> <u>9cfea57d3d4faeada3f1e0</u> | - 0.002000000000000000 00 BNB  0.48 USD | ✓ |
| 72 | 2023-08-13 04:59:33 | <u>0xc431deda92009a729848</u> <u>171ad78f03853749b41715</u> <u>9cfea57d3d4faeada3f1e0</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 73 | 2023-08-13 04:52:03 | <u>0x7363eb901449165b7251</u> <u>ae127b36f0698cca1366f9</u> <u>d8290e5740b7e0c746e121</u> | - 0.002000000000000000 00 BNB  0.48 USD | ✓ |
| 74 | 2023-08-13 04:52:03 | <u>0x7363eb901449165b7251</u> <u>ae127b36f0698cca1366f9</u> <u>d8290e5740b7e0c746e121</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 75 | 2023-08-13 04:39:21 | <u>0xd5e8a32231df0dfd7152</u> <u>c7b56e87e8870d29e0db0d</u> <u>384a5bd79feb1fe77401d5</u> | - 0.002000000000000000 00 BNB  0.48 USD | ✓ |
| 76 | 2023-08-13 04:39:21 | <u>0xd5e8a32231df0dfd7152</u> <u>c7b56e87e8870d29e0db0d</u> <u>384a5bd79feb1fe77401d5</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 77 | 2023-08-13 04:32:17 | <u>0x18030b6cd421b882e64c</u> <u>5638ad8bec685df6603aed</u> <u>f35effd255703ddf1d90e8</u> | - 0.002000000000000000 00 BNB  0.48 USD | ✓ |
| 78 | 2023-08-13 04:32:17 | <u>0x18030b6cd421b882e64c</u> <u>5638ad8bec685df6603aed</u> <u>f35effd255703ddf1d90e8</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 79 | 2023-08-13 04:11:47 | <u>0x571032edb5604fdea640</u> <u>f889ced22ff3820e0aa90f</u> <u>2efee390aba0cc8a7ef422</u> | - 0.002000000000000000 00 BNB  0.48 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2023-08-13 04:11:47 | <u>0x571032edb5604fdea640</u> <u>f889ced22ff3820e0aa90f</u> <u>2efee390aba0cc8a7ef422</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 81 | 2023-08-13 03:50:32 | <u>0xbe3c392fc603ea2afdf9</u> <u>d80b854fde5225428a7d22</u> <u>d99dc4eb1ac7e3139ffb39</u> | - 0.0020000000000000 00 BNB  0.48 USD | ✓ |
| 82 | 2023-08-13 03:50:32 | <u>0xbe3c392fc603ea2afdf9</u> <u>d80b854fde5225428a7d22</u> <u>d99dc4eb1ac7e3139ffb39</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 83 | 2023-08-13 03:15:56 | <u>0xa5446d04e024c8941947</u> <u>adbdd1b2aea7f9aca50451</u> <u>5efdc73a52f7588570dd02</u> | - 0.0020000000000000 00 BNB  0.48 USD | ✓ |
| 84 | 2023-08-13 03:15:56 | <u>0xa5446d04e024c8941947</u> <u>adbdd1b2aea7f9aca50451</u> <u>5efdc73a52f7588570dd02</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 85 | 2023-08-13 03:05:05 | <u>0x4f03da3b96e2a1a4576f</u> <u>2ee3764d44c7c0cc76e9a4</u> <u>b52960a06bc53afa3a1ac9</u> | - 0.0020000000000000 00 BNB  0.48 USD | ✓ |
| 86 | 2023-08-13 03:05:05 | <u>0x4f03da3b96e2a1a4576f</u> <u>2ee3764d44c7c0cc76e9a4</u> <u>b52960a06bc53afa3a1ac9</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 87 | 2023-08-12 07:20:32 | <u>0x6ae9c6f94ec66f5908af</u> <u>9ef36b1f03eb529a4d6ac0</u> <u>eb1aea693090c3f015f404</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 88 | 2023-08-12 07:20:32 | <u>0x6ae9c6f94ec66f5908af</u> <u>9ef36b1f03eb529a4d6ac0</u> <u>eb1aea693090c3f015f404</u> | - 0.0000663544440000 00 BNB  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 89 | 2023-08-08 06:25:38 | <u>0x2b00935ef649484da0495c91475d457f9214346be9b548cd99798959fa51baa1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 90 | 2023-08-08 06:25:38 | <u>0x2b00935ef649484da0495c91475d457f9214346be9b548cd99798959fa51baa1</u> | - 0.000111372300000000 00 BNB  0.02 USD | ✓ |
| 91 | 2023-08-08 05:57:14 | <u>0xc4b137f01ed246aec87d35ecda0ed406795d1fc5feb643ff74c986065ac27a</u> | - 0.002000000000000000 00 BNB  0.48 USD | ✓ |
| 92 | 2023-08-08 05:57:14 | <u>0xc4b137f01ed246aec87d35ecda0ed406795d1fc5feb643ff74c986065ac27a</u> | - 0.000063126000000000 00 BNB  0.01 USD | ✓ |
| 93 | 2023-08-03 14:45:43 | <u>0xf1c5aae2490c5f6f9e12043f230ccff53682ca23b46095d0161fe5285e1e8460</u> | - 0.002000000000000000 00 BNB  0.48 USD | ✓ |
| 94 | 2023-08-03 14:45:43 | <u>0xf1c5aae2490c5f6f9e12043f230ccff53682ca23b46095d0161fe5285e1e8460</u> | - 0.000063126000000000 00 BNB  0.01 USD | ✓ |
| 95 | 2023-08-03 14:44:28 | <u>0xc6864917282fe47c55d20cd47b35b81017ee27cc2bd3ea8e314e7fe8dea46153</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 96 | 2023-08-03 14:44:28 | <u>0xc6864917282fe47c55d20cd47b35b81017ee27cc2bd3ea8e314e7fe8dea46153</u> | - 0.000156498372000000 00 BNB  0.03 USD | ✓ |
| 97 | 2023-08-03 14:39:49 | <u>0xe2eb3a81c2328c58ac5219f99988562fffa062d1f384504ce0976fbb0d44b6d2</u> | - 0.002000000000000000 00 BNB  0.48 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 98 | 2023-08-03 14:39:49 | <u>0xe2eb3a81c2328c58ac52</u> <u>19f99988562fffa062d1f3</u> <u>84504ce0976fbb0d44b6d2</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 99 | 2023-08-03 14:39:25 | <u>0x221476988f5a0b1ebdec</u> <u>1f47306f6bdca9eb29b469</u> <u>d1ecfdc2f768201d3bbe36</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 100 | 2023-08-03 14:39:25 | <u>0x221476988f5a0b1ebdec</u> <u>1f47306f6bdca9eb29b469</u> <u>d1ecfdc2f768201d3bbe36</u> | - 0.0001564983720000 00 BNB  0.03 USD | ✓ |
| 101 | 2023-08-03 14:02:01 | <u>0x982341fe5e2a30eeb103</u> <u>9a059e8cd430831a622c82</u> <u>c2a26bf4c0b398f67e95ca</u> | - 0.0020000000000000 00 BNB  0.48 USD | ✓ |
| 102 | 2023-08-03 14:02:01 | <u>0x982341fe5e2a30eeb103</u> <u>9a059e8cd430831a622c82</u> <u>c2a26bf4c0b398f67e95ca</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 103 | 2023-08-03 13:45:40 | <u>0xadc4109a0964a3e73c51</u> <u>f23eb8fb821ee231ade2fb</u> <u>a7e391c1f57aa3d325bd69</u> | - 0.0020000000000000 00 BNB  0.48 USD | ✓ |
| 104 | 2023-08-03 13:45:40 | <u>0xadc4109a0964a3e73c51</u> <u>f23eb8fb821ee231ade2fb</u> <u>a7e391c1f57aa3d325bd69</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 105 | 2023-08-01 05:08:27 | <u>0x3850097f47cb6116ca63</u> <u>f7da2465efc85ace2f4557</u> <u>814e3cb4e64822dc20158c</u> | - 0.0020000000000000 00 BNB  0.48 USD | ✓ |
| 106 | 2023-08-01 05:08:27 | <u>0x3850097f47cb6116ca63</u> <u>f7da2465efc85ace2f4557</u> <u>814e3cb4e64822dc20158c</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 107 | 2023-08-01 04:51:30 | <u>0x1c24e79ee736c3ee42c1499cbf551624cebe0d8a39f5ba553abfc1bacd9d4961</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 108 | 2023-08-01 04:51:30 | <u>0x1c24e79ee736c3ee42c1499cbf551624cebe0d8a39f5ba553abfc1bacd9d4961</u> | - 0.0001114083720000 00 BNB  0.02 USD | ✓ |
| 109 | 2023-08-01 04:31:18 | <u>0x61aff46bed08923b6a58093cd214ff1de3464fae792c519a257de9944f2aaebc</u> | - 0.002000000000000000 00 BNB  0.48 USD | ✓ |
| 110 | 2023-08-01 04:31:18 | <u>0x61aff46bed08923b6a58093cd214ff1de3464fae792c519a257de9944f2aaebc</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 111 | 2023-08-01 04:29:39 | <u>0xf7e45e1b3871f4d20e4ebd2ac1225b7cbf1e8591a1d83285c69667741b4600bb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 112 | 2023-08-01 04:29:39 | <u>0xf7e45e1b3871f4d20e4ebd2ac1225b7cbf1e8591a1d83285c69667741b4600bb</u> | - 0.0000635077620000 00 BNB  0.01 USD | ✓ |
| 113 | 2023-07-30 01:32:04 | <u>0x581f904cfafeb3da5b2d3f34bd5809a7fa7f6fdded2dd1e7e0ab4cdb27ac623f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 114 | 2023-07-30 01:32:04 | <u>0x581f904cfafeb3da5b2d3f34bd5809a7fa7f6fdded2dd1e7e0ab4cdb27ac623f</u> | - 0.0003897330000000 00 BNB  0.09 USD | ✓ |
| 115 | 2023-07-28 07:12:22 | <u>0xedad8953b3341af973aa4b75d87d08ad289950aeba3b87eb851bd4864f8be3e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 116 | 2023-07-28 07:12:22 | <u>0xedad8953b3341af973aa</u> <u>a4b75d87d08ad289950aeb</u> <u>a3b87eb851bd4864f8be3e</u> | - 0.0001085256180000 00 BNB  0.02 USD | ✓ |
| 117 | 2023-07-26 04:23:24 | <u>0xae3076d69d4894d0ade8</u> <u>9034f2614b9ea2194782df</u> <u>86357b76600f712e613611</u> | - 0.002000000000000000 00 BNB  0.47 USD | ✓ |
| 118 | 2023-07-26 04:23:24 | <u>0xae3076d69d4894d0ade8</u> <u>9034f2614b9ea2194782df</u> <u>86357b76600f712e613611</u> | - 0.000063126000000000 00 BNB  0.01 USD | ✓ |
| 119 | 2023-07-23 00:42:27 | <u>0x1d97fd49edd142ad5695</u> <u>ddc55d546673bf0bb48b7c</u> <u>6e6ff091efa6d42b38c544</u> | - 0.002000000000000000 00 BNB  0.48 USD | ✓ |
| 120 | 2023-07-23 00:42:27 | <u>0x1d97fd49edd142ad5695</u> <u>ddc55d546673bf0bb48b7c</u> <u>6e6ff091efa6d42b38c544</u> | - 0.000063126000000000 00 BNB  0.01 USD | ✓ |
| 121 | 2023-07-23 00:39:36 | <u>0x333876229688504e94a7</u> <u>0648fa0e8d79b8ecc11d70</u> <u>876abbcad0e6928012b956</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 122 | 2023-07-23 00:39:36 | <u>0x333876229688504e94a7</u> <u>0648fa0e8d79b8ecc11d70</u> <u>876abbcad0e6928012b956</u> | - 0.0001564983720000 00 BNB  0.03 USD | ✓ |
| 123 | 2023-07-19 00:13:08 | <u>0x5cc3f6ae15d64343a95b</u> <u>62381228455210e4977381</u> <u>ecf61666524d87353b0b92</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 124 | 2023-07-19 00:13:08 | <u>0x5cc3f6ae15d64343a95b</u> <u>62381228455210e4977381</u> <u>ecf61666524d87353b0b92</u> | - 0.0001601596800000 00 BNB  0.03 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 125 | 2023-07-19 00:12:59 | <u>0xc17aac23cbb7957215ccb72672784801683a4b39d0b838712116ef33064a29f3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 126 | 2023-07-19 00:12:59 | <u>0xc17aac23cbb7957215ccb72672784801683a4b39d0b838712116ef33064a29f3</u> | - 0.0004520843640000 00 BNB  0.10 USD | ✓ |
| 127 | 2023-07-18 11:11:18 | <u>0x72bc4e65df20e3c8cb195eef6faf8a124b4488ef9946bed1a06f5abbee0ee250</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 128 | 2023-07-18 11:11:18 | <u>0x72bc4e65df20e3c8cb195eef6faf8a124b4488ef9946bed1a06f5abbee0ee250</u> | - 0.0004520843640000 00 BNB  0.10 USD | ✓ |
| 129 | 2023-07-14 04:39:20 | <u>0x16d24891881e84a0cf94845894c30fa211efbc378152c73844a6fe514a4fd589</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 130 | 2023-07-14 04:39:20 | <u>0x16d24891881e84a0cf94845894c30fa211efbc378152c73844a6fe514a4fd589</u> | - 0.0003903561540000 00 BNB  0.10 USD | ✓ |
| 131 | 2023-07-14 04:38:17 | <u>0xd14d8f18fed80f1ee4fc26d80a10a32caca6941233f632d4b451da0028d03b43</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 132 | 2023-07-14 04:38:17 | <u>0xd14d8f18fed80f1ee4fc26d80a10a32caca6941233f632d4b451da0028d03b43</u> | - 0.000133290000000000 00 BNB  0.03 USD | ✓ |
| 133 | 2023-07-01 04:16:13 | <u>0xd6713bcf7791978ec569ed4e4f07f06c949d197aa975302b579dff0a95796b8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 134 | 2023-07-01 04:16:13 | <u>0xd6713bcf7791978ec569</u> <u>ed4e4f07f06c949d197aa9</u> <u>75302b579df0a95796b8</u> | - 0.0001085616900000 00 BNB  0.02 USD | ✓ |
| 135 | 2023-06-30 09:49:59 | <u>0x069edb0c0a9d8645299f</u> <u>32ecc26129b1b1c9f4d34c</u> <u>0df57fc2621a71f8193b0e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 136 | 2023-06-30 09:49:59 | <u>0x069edb0c0a9d8645299f</u> <u>32ecc26129b1b1c9f4d34c</u> <u>0df57fc2621a71f8193b0e</u> | - 0.0001085616900000 00 BNB  0.02 USD | ✓ |
| 137 | 2023-06-30 09:41:34 | <u>0x762e7ff0b6ec1580ee2c</u> <u>67b1f11e81dc3c200e78f6</u> <u>74a1ce0740f0b25d05d19b</u> | - 0.0020000000000000 00 BNB  0.47 USD | ✓ |
| 138 | 2023-06-30 09:41:34 | <u>0x762e7ff0b6ec1580ee2c</u> <u>67b1f11e81dc3c200e78f6</u> <u>74a1ce0740f0b25d05d19b</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 139 | 2023-06-27 12:04:21 | <u>0x3fba71e63c944e00f1b3</u> <u>cc08362c27ae951be0761f</u> <u>8266ea03a75cbccfb7aeb9</u> | - 0.1570672826706243 09 BNB  37.64 USD | ✓ |
| 140 | 2023-06-27 12:04:21 | <u>0x3fba71e63c944e00f1b3</u> <u>cc08362c27ae951be0761f</u> <u>8266ea03a75cbccfb7aeb9</u> | - 0.0007043178240000 00 BNB  0.16 USD | ✓ |
| 141 | 2023-06-27 09:32:54 | <u>0xa61f908c683893140e19</u> <u>376c7c9151d9c51826c6a4</u> <u>fd403f82830ef396690937</u> | - 0.0020000000000000 00 BNB  0.47 USD | ✓ |
| 142 | 2023-06-27 09:32:54 | <u>0xa61f908c683893140e19</u> <u>376c7c9151d9c51826c6a4</u> <u>fd403f82830ef396690937</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 143 | 2023-06-27 09:29:51 | <u>0xe7752ef30915b82a1581</u> <u>07a8f68ca0229ba6df754a</u> <u>62295fa78ee5188c3ff744</u> | - 0.002000000000000000 00 BNB  0.47 USD | ✓ |
| 144 | 2023-06-27 09:29:51 | <u>0xe7752ef30915b82a1581</u> <u>07a8f68ca0229ba6df754a</u> <u>62295fa78ee5188c3ff744</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 145 | 2023-06-27 09:29:00 | <u>0x31e2869b30fb2a34406b</u> <u>249172f8a5d072bf214948</u> <u>99076ee7b0879231b9f0f9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 146 | 2023-06-27 09:29:00 | <u>0x31e2869b30fb2a34406b</u> <u>249172f8a5d072bf214948</u> <u>99076ee7b0879231b9f0f9</u> | - 0.0001085256180000 00 BNB  0.02 USD | ✓ |
| 147 | 2023-06-27 09:14:24 | <u>0x6ee44389c46729925f1e</u> <u>4990cc73b46e5eb4d83360</u> <u>513bd4a38cc43645ed32f2</u> | - 0.002000000000000000 00 BNB  0.47 USD | ✓ |
| 148 | 2023-06-27 09:14:24 | <u>0x6ee44389c46729925f1e</u> <u>4990cc73b46e5eb4d83360</u> <u>513bd4a38cc43645ed32f2</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 149 | 2023-06-27 09:14:06 | <u>0xad05571c567747a6ea59</u> <u>965f2eee7bc536d97a7940</u> <u>85a829d687f424231e54b9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 150 | 2023-06-27 09:14:06 | <u>0xad05571c567747a6ea59</u> <u>965f2eee7bc536d97a7940</u> <u>85a829d687f424231e54b9</u> | - 0.0001564983720000 00 BNB  0.03 USD | ✓ |
| 151 | 2023-06-27 09:13:51 | <u>0x5db76bb1333cd07cae24</u> <u>49a573b627d1cad3eb9f77</u> <u>1ea582827755d0088c558b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 152 | 2023-06-27 09:13:51 | <u>0x5db76bb1333cd07cae2449a573b627d1cad3eb9f771ea582827755d0088c558b</u> | - 0.0001536156180000 00 BNB  0.03 USD | ✓ |
| 153 | 2023-06-27 08:48:36 | <u>0x1cc4b20913d7c4903f164c55f22c1ee726f7c53bb66dafdbfea6f47b3855200b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 154 | 2023-06-27 08:48:36 | <u>0x1cc4b20913d7c4903f164c55f22c1ee726f7c53bb66dafdbfea6f47b3855200b</u> | - 0.0001564983720000 00 BNB  0.03 USD | ✓ |
| 155 | 2023-06-27 08:43:21 | <u>0xb71dc7b1e21187c3c01596b029c308bbd852a9e85ae27dab2f0ee5086f08f121</u> | - 0.0020000000000000 00 BNB  0.47 USD | ✓ |
| 156 | 2023-06-27 08:43:21 | <u>0xb71dc7b1e21187c3c01596b029c308bbd852a9e85ae27dab2f0ee5086f08f121</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 157 | 2023-06-27 08:43:00 | <u>0x82b9237b9c92482335c08f1fc00f873077a4140f70fa856f83e945154f2f1bb8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 158 | 2023-06-27 08:43:00 | <u>0x82b9237b9c92482335c08f1fc00f873077a4140f70fa856f83e945154f2f1bb8</u> | - 0.0001564983720000 00 BNB  0.03 USD | ✓ |
| 159 | 2023-06-27 08:36:09 | <u>0x9209c3e85f6300f6b947b78c8217e74a3abacc5dcbbe691d06661fd75260d8f</u> | - 0.0020000000000000 00 BNB  0.47 USD | ✓ |
| 160 | 2023-06-27 08:36:09 | <u>0x9209c3e85f6300f6b947b78c8217e74a3abacc5dcbbe691d06661fd75260d8f</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 161 | 2023-06-27 08:18:42 | <u>0x8e5f85df4328ad0af8aa</u> <u>962f74c8fb06e655f88750</u> <u>9037c2f2297517873acddb</u> | - 0.002000000000000000 00 BNB  0.47 USD | ✓ |
| 162 | 2023-06-27 08:18:42 | <u>0x8e5f85df4328ad0af8aa</u> <u>962f74c8fb06e655f88750</u> <u>9037c2f2297517873acddb</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 163 | 2023-06-25 02:48:21 | <u>0xaa7e2a3a978926b61fc4</u> <u>20961961d77d0c277a6668</u> <u>53a5269218de1c512f3128</u> | - 0.002000000000000000 00 BNB  0.47 USD | ✓ |
| 164 | 2023-06-25 02:48:21 | <u>0xaa7e2a3a978926b61fc4</u> <u>20961961d77d0c277a6668</u> <u>53a5269218de1c512f3128</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 165 | 2023-06-25 02:35:20 | <u>0xc37d1630f1c48297703d</u> <u>039dc5c8995d9bf90c18ff</u> <u>8239e982773c51d980f724</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 166 | 2023-06-25 02:35:20 | <u>0xc37d1630f1c48297703d</u> <u>039dc5c8995d9bf90c18ff</u> <u>8239e982773c51d980f724</u> | - 0.0001114083720000 00 BNB  0.02 USD | ✓ |
| 167 | 2023-06-23 10:04:13 | <u>0xc37a285bba7670ae2de6</u> <u>7d0650cee39f6f0df20db9</u> <u>010eb07883b1769d86121a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 168 | 2023-06-23 10:04:13 | <u>0xc37a285bba7670ae2de6</u> <u>7d0650cee39f6f0df20db9</u> <u>010eb07883b1769d86121a</u> | - 0.0001536516900000 00 BNB  0.03 USD | ✓ |
| 169 | 2023-06-23 10:03:55 | <u>0xc0184b4aae42dcdf3f58</u> <u>d0dcb588f732d0821fcc66</u> <u>5f1204b0ace35fb09d7e20</u> | - 0.002000000000000000 00 BNB  0.48 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 170 | 2023-06-23 10:03:55 | <u>0xc0184b4aae42dcdf3f58</u> <u>d0dcb588f732d0821fcc66</u> <u>5f1204b0ace35fb09d7e20</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 171 | 2023-06-23 10:03:07 | <u>0x6b132e9b6f13a472090a</u> <u>ca9807ab79ac3050bb9f27</u> <u>542174b027e101e1039558</u> | - 0.2261718399947647 56 BNB  55.18 USD | ✓ |
| 172 | 2023-06-23 10:03:07 | <u>0x6b132e9b6f13a472090a</u> <u>ca9807ab79ac3050bb9f27</u> <u>542174b027e101e1039558</u> | - 0.0003704594400000 00 BNB  0.09 USD | ✓ |
| 173 | 2023-06-23 09:04:27 | <u>0x9492c7b53ab6fd1eb7e1</u> <u>ae13bd06f6fd086266c454</u> <u>923f1db00089bbf236ef8e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 174 | 2023-06-23 09:04:27 | <u>0x9492c7b53ab6fd1eb7e1</u> <u>ae13bd06f6fd086266c454</u> <u>923f1db00089bbf236ef8e</u> | - 0.0001085256180000 00 BNB  0.02 USD | ✓ |
| 175 | 2023-06-23 09:04:00 | <u>0x1619a76599a1578bd69f</u> <u>fe2d990b296bbe7565dd8f</u> <u>bf273906d0f7416ff6527e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 176 | 2023-06-23 09:04:00 | <u>0x1619a76599a1578bd69f</u> <u>fe2d990b296bbe7565dd8f</u> <u>bf273906d0f7416ff6527e</u> | - 0.0001564983720000 00 BNB  0.03 USD | ✓ |
| 177 | 2023-06-23 08:45:21 | <u>0xa42bf556a63b65b2dfcf</u> <u>d5002b57c4a7d71de1e3ce</u> <u>6817c2e7c5f9a992db5ac1</u> | - 0.0020000000000000 00 BNB  0.48 USD | ✓ |
| 178 | 2023-06-23 08:45:21 | <u>0xa42bf556a63b65b2dfcf</u> <u>d5002b57c4a7d71de1e3ce</u> <u>6817c2e7c5f9a992db5ac1</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 179 | 2023-06-23 08:45:03 | <u>0xd622cca3079435bdcf44</u> <u>60ef7e614674d7aba84183</u> <u>6193487b7b5567f2ce6a3d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 180 | 2023-06-23 08:45:03 | <u>0xd622cca3079435bdcf44</u> <u>60ef7e614674d7aba84183</u> <u>6193487b7b5567f2ce6a3d</u> | - 0.0001564983720000 00 BNB  0.03 USD | ✓ |
| 181 | 2023-06-23 08:43:27 | <u>0x45694c24e11574795312</u> <u>2ac90260afb374b6ecf3a5</u> <u>ff79dbe2f7f8acc79a9b01</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 182 | 2023-06-23 08:43:27 | <u>0x45694c24e11574795312</u> <u>2ac90260afb374b6ecf3a5</u> <u>ff79dbe2f7f8acc79a9b01</u> | - 0.0001564983720000 00 BNB  0.03 USD | ✓ |
| 183 | 2023-06-23 08:41:33 | <u>0x60ca809e9a36f88dfd99</u> <u>22a987f7b953c0605bb60e</u> <u>63561bbb74ee8d3127e9e8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 184 | 2023-06-23 08:41:33 | <u>0x60ca809e9a36f88dfd99</u> <u>22a987f7b953c0605bb60e</u> <u>63561bbb74ee8d3127e9e8</u> | - 0.0001564983720000 00 BNB  0.03 USD | ✓ |
| 185 | 2023-06-23 08:41:12 | <u>0x5aba32f1ba90a9a138e8</u> <u>789a9b8ec392e7f5d824d3</u> <u>f8cbdee1456a3070dbece4</u> | - 0.002000000000000000 00 BNB  0.48 USD | ✓ |
| 186 | 2023-06-23 08:41:12 | <u>0x5aba32f1ba90a9a138e8</u> <u>789a9b8ec392e7f5d824d3</u> <u>f8cbdee1456a3070dbece4</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 187 | 2023-06-23 08:38:03 | <u>0xdb5fab7a724b5fc8ebc</u> <u>f4520a5a5f15feccaca83f</u> <u>7a816a257941d79e04ab40</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 188 | 2023-06-23 08:38:03 | <u>0xdb5fabc7a724b5fc8ebc</u> <u>f4520a5a5f15feccaca83f</u> <u>7a816a257941d79e04ab40</u> | - 0.0001564983720000 00 BNB  0.03 USD | ✓ |
| 189 | 2023-06-23 08:37:24 | <u>0x4b1a60e60a2ae86bf26e</u> <u>424060aea21222db0a8362</u> <u>612bda56ec812a9ce5e5f8</u> | - 0.002000000000000000 00 BNB  0.48 USD | ✓ |
| 190 | 2023-06-23 08:37:24 | <u>0x4b1a60e60a2ae86bf26e</u> <u>424060aea21222db0a8362</u> <u>612bda56ec812a9ce5e5f8</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 191 | 2023-06-23 08:33:15 | <u>0x8f0da012143594419c4c</u> <u>6915ed435f5001f53f1f4b</u> <u>5c622b18bb4a6708e697a5</u> | - 0.002000000000000000 00 BNB  0.48 USD | ✓ |
| 192 | 2023-06-23 08:33:15 | <u>0x8f0da012143594419c4c</u> <u>6915ed435f5001f53f1f4b</u> <u>5c622b18bb4a6708e697a5</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 193 | 2023-06-23 08:31:57 | <u>0x586326ca3dcad3cf11ed</u> <u>4b27bef026f250bf168bc8</u> <u>cdf673011f527626e3de32</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 194 | 2023-06-23 08:31:57 | <u>0x586326ca3dcad3cf11ed</u> <u>4b27bef026f250bf168bc8</u> <u>cdf673011f527626e3de32</u> | - 0.0001564983720000 00 BNB  0.03 USD | ✓ |
| 195 | 2023-06-23 08:29:48 | <u>0x4e481c2088930ec2c621</u> <u>ced9027d237c3225a5a316</u> <u>25f2c14e2256c334eff96c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 196 | 2023-06-23 08:29:48 | <u>0x4e481c2088930ec2c621</u> <u>ced9027d237c3225a5a316</u> <u>25f2c14e2256c334eff96c</u> | - 0.0001085256180000 00 BNB  0.02 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 197 | 2023-06-23 08:03:40 | <u>0x32e167ef1956a1dd17d661e7269e1adb1639ce1485a6dae87829e6726df3c308</u> | - 0.002000000000000000 00 BNB  0.48 USD | ✓ |
| 198 | 2023-06-23 08:03:40 | <u>0x32e167ef1956a1dd17d661e7269e1adb1639ce1485a6dae87829e6726df3c308</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 199 | 2023-06-23 07:37:46 | <u>0xe0ee8ca02496ace4b790d47bc44ee5e30762b697391d1a7f5b745520ce6637dd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 200 | 2023-06-23 07:37:46 | <u>0xe0ee8ca02496ace4b790d47bc44ee5e30762b697391d1a7f5b745520ce6637dd</u> | - 0.0001564983720000 00 BNB  0.03 USD | ✓ |
| 201 | 2023-06-23 02:06:12 | <u>0xe7dec8d4ae19e7a3096603bd135baf6994f0d91cac8a3dfac82da156a4416ed5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 202 | 2023-06-23 02:06:12 | <u>0xe7dec8d4ae19e7a3096603bd135baf6994f0d91cac8a3dfac82da156a4416ed5</u> | - 0.0001085616900000 00 BNB  0.02 USD | ✓ |
| 203 | 2023-06-23 02:04:30 | <u>0x9bf19f439d6590bc4058c0469044b76d00f7937053247a8f1e9a4ba17a997487</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 204 | 2023-06-23 02:04:30 | <u>0x9bf19f439d6590bc4058c0469044b76d00f7937053247a8f1e9a4ba17a997487</u> | - 0.000350880000000000 00 BNB  0.08 USD | ✓ |
| 205 | 2023-06-23 00:15:09 | <u>0xd1f847afb4dbdca09517fbd76ec56289d18f9fd994058362e9c797682658753a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 206 | 2023-06-23 00:15:09 | <u>0xd1f847afb4dbdca09517 fbd76ec56289d18f9fd994 058362e9c797682658753a</u> | - 0.0004148940000000 00 BNB  0.10 USD | ✓ |
| 207 | 2023-06-23 00:11:50 | <u>0xcb6f850ed13c5d942c35 2a6f14f67c67ee2bc84b82 e8eed2ff59c4218e3e398f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 208 | 2023-06-23 00:11:50 | <u>0xcb6f850ed13c5d942c35 2a6f14f67c67ee2bc84b82 e8eed2ff59c4218e3e398f</u> | - 0.0006489540000000 00 BNB  0.15 USD | ✓ |
| 209 | 2023-06-22 22:19:52 | <u>0x75cb7761e99de20806a2 97fc30dcbfd5774719f6d3 f196d881513803efd7147e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 210 | 2023-06-22 22:19:52 | <u>0x75cb7761e99de20806a2 97fc30dcbfd5774719f6d3 f196d881513803efd7147e</u> | - 0.0004157598600000 00 BNB  0.09 USD | ✓ |
| 211 | 2023-06-22 22:07:52 | <u>0xe6d884fb2c7c37c902c2 470c373bd5e3b027543f6c ddbe508f2ed01f065e8651</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 212 | 2023-06-22 22:07:52 | <u>0xe6d884fb2c7c37c902c2 470c373bd5e3b027543f6c ddbe508f2ed01f065e8651</u> | - 0.0004608498600000 00 BNB  0.11 USD | ✓ |
| 213 | 2023-06-22 22:07:37 | <u>0xc5961a6b3c7089d310d5 8641e7d883504e452b1303 8cd88e24c8e1f9a221829e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 214 | 2023-06-22 22:07:37 | <u>0xc5961a6b3c7089d310d5 8641e7d883504e452b1303 8cd88e24c8e1f9a221829e</u> | - 0.0001332180000000 00 BNB  0.03 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 215 | 2023-06-22 10:12:30 | <u>0x077a30377d46422f7bc5946c61eaee66cf465290c973a5aeef8e5a5fe403fdd4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 216 | 2023-06-22 10:12:30 | <u>0x077a30377d46422f7bc5946c61eaee66cf465290c973a5aeef8e5a5fe403fdd4</u> | - 0.0003879423360000 00 BNB  0.09 USD | ✓ |
| 217 | 2023-06-22 10:12:09 | <u>0x6c6576360957abdd94f83ed7563e4227b9857f6d44512357ec499fef38057536</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 218 | 2023-06-22 10:12:09 | <u>0x6c6576360957abdd94f83ed7563e4227b9857f6d44512357ec499fef38057536</u> | - 0.0001332210000000 00 BNB  0.03 USD | ✓ |
| 219 | 2023-06-22 01:37:45 | <u>0x70303190202a2b0944da b36832020fe5436f0a8aef10ca617360f222b67bbfa2</u> | + 0.0017645039480000 00 BNB  0.45 USD | ✓ |
| 220 | 2023-06-22 01:36:24 | <u>0x0bc919ba5d711765197024e13ab9542e958c4ea6194db296876524b53d96a62a</u> | - 0.002000000000000000 00 BNB  0.51 USD | ✓ |
| 221 | 2023-06-22 01:36:24 | <u>0x0bc919ba5d711765197024e13ab9542e958c4ea6194db296876524b53d96a62a</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 222 | 2023-06-22 01:34:30 | <u>0x6e88fd115e46a87bddf5ba0c1b16d2a68e9b8960b363dc31e5ea6de863452b83</u> | - 0.002000000000000000 00 BNB  0.51 USD | ✓ |
| 223 | 2023-06-22 01:34:30 | <u>0x6e88fd115e46a87bddf5ba0c1b16d2a68e9b8960b363dc31e5ea6de863452b83</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 224 | 2023-06-22 01:33:42 | <u>0x8f7437868a8e1e4cc85e134d9092b668c7b430d64e317b95d38de2ea107eab96</u> | + 0.5598724458822917 92 BNB  143.71 USD | ✓ |
| 225 | 2023-06-22 01:33:15 | <u>0x923d2364cde6788fb313c03cbe53231f7abcd2347b073ac2432cb2e16cd90bbd</u> | + 0.0012823661660000 00 BNB  0.32 USD | ✓ |

INTERNAL EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-06-27 12:04:21 | <u>0x3fba71e63c944e00f1b3cc08362c27ae951be0761f8266ea03a75cbccfb7aeb9</u> | + 0.0045109380963346 23 BNB  1.08 USD | ✓ |

BEP-20 EVENTS






| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-10-01 12:03:43 | <u>0x2bb031d6eb50042fe28df0537af89b2a9d75d675afd57d93b3779520bfe8639a</u> | + 0.0013870000000000 00 USDT  0.00 USD | ✓ |
| 2 | 2023-10-01 11:26:04 | <u>0x5f8968972e398dae7d80e3c4b3bbfe0986a56840265b3988649ec514b41fe310</u> | - 1,387.015130364644 619476 USDT | ✓ |
| 3 | 2023-10-01 11:05:55 | <u>0xf6d1514aa10fc1e426d4606905adc3acf0e313efed76395826cff179f69c5d28</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 4 | 2023-10-01 11:05:07 | <u>0x33f328c68d85fde286b7c93c92a6ab1d25204feef04752fcef4d3ffbf46f91cf</u> | - 1,387.015130364644 619476 BSC-USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2023-10-01 11:01:04 | <u>0xcec55900aff7fd7b047f74b67b686642faff42725b0accc1865949dac6db10a5</u> | - 1,387.015130364644 619476 USDT  1,387.84 USD | ✓ |
| 6 | 2023-10-01 10:56:59 | <u>0x8d18d2b343f583f31ae34c7a5b68cf95ca3a36510aaad0e149f8bddd4b3dd57c</u> | + 959.79141743719662 8271 USDT  960.39 USD | ✓ |
| 7 | 2023-10-01 10:53:04 | <u>0xd1baf93cf865b53683bd6ddaf92df79633e66933d2aa8f60dee9b8734f38a2e5</u> | + 427.22371292744793 4362 USDT  427.52 USD | ✓ |
| 8 | 2023-10-01 10:53:04 | <u>0xd1baf93cf865b53683bd6ddaf92df79633e66933d2aa8f60dee9b8734f38a2e5</u> | - 609,770.5755588458 85097980 AIMEME | ✓ |
| 9 | 2023-10-01 10:53:04 | <u>0xd1baf93cf865b53683bd6ddaf92df79633e66933d2aa8f60dee9b8734f38a2e5</u> | - 67,752.28617320509 5110461 AIMEME | ✓ |
| 10 | 2023-09-27 09:18:48 | <u>0x62460527b6c3eebe1a00dd7ea935be725287bebf543ba854f8d70d7a528761</u> | - 265.20512000000002 2173 USDT | ✓ |
| 11 | 2023-09-27 09:16:42 | <u>0xc20de0d5bd0d0169e7ca07bb4cef9051dee3d884c7209edf7de9195aebc93c4e</u> | - 265.20512000000002 2173 BSC-USD | ✓ |
| 12 | 2023-09-27 09:13:57 | <u>0x28e022f5e52a025bc9a0e644bc2de5b283af1353d4760407c36e9548675813ed</u> | - 265.20512000000002 2173 USDT  265.23 USD | ✓ |
| 13 | 2023-09-27 09:06:54 | <u>0xcc8c8ef22b78a6354b66a177e43f3e4947c16c213747f2bc18fbfecacf90671e</u> | + 265.20512000000002 2173 USDT  265.24 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2023-09-25 06:31:58 | <u>0xa02f0a86c82303ea13dc</u> <u>e311446e12c8dbe40e77fd</u> <u>5eee9e51d3d849401c2ccc</u> | + 620.00000000000000 0000 wSNX | ✓ |
| 15 | 2023-09-25 06:31:25 | <u>0x178235a5b71d89a0ef3d</u> <u>ce2288047e8575b9d1cd2e</u> <u>a522c4bcd95506f77231a1</u> | + 213,968.0006087268 99372414 AIMEME | ✓ |
| 16 | 2023-09-25 06:31:25 | <u>0x178235a5b71d89a0ef3d</u> <u>ce2288047e8575b9d1cd2e</u> <u>a522c4bcd95506f77231a1</u> | - 191.21680000000000 6321 USDT  191.24 USD | ✓ |
| 17 | 2023-09-25 06:00:25 | <u>0xe9618a58da91207d1d4e</u> <u>958ae274d5b2fac764b343</u> <u>7084b313b3777b26b1b2c5</u> | + 100.00000000000000 0000 AIMEME | ✓ |
| 18 | 2023-09-25 05:47:13 | <u>0xff2e67de3e3de722ef69</u> <u>6e9ddd8915329b1201dfb2</u> <u>f86c5c7316b70bcc59572e</u> | + 191.21680000000000 6321 USDT  191.22 USD | ✓ |
| 19 | 2023-09-23 10:55:39 | <u>0x6f4d2064c8de1fbcabff</u> <u>37bc5feb9bc3f1a45ab0f8</u> <u>9a72578ea3fafe32b9722a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 20 | 2023-09-23 10:53:33 | <u>0x1abab9eb029390c8acfc</u> <u>7158a5ccc0be455ee2a8f9</u> <u>85ae00c0c453d3340c1728</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 21 | 2023-09-23 10:51:57 | <u>0x4df18770b23d7a05afd9</u> <u>5143f862869c74bdce1ba9</u> <u>6ebbbd2f765824e7410229</u> | + 89,143.07974453318 4566535 AIMEME | ✓ |
| 22 | 2023-09-23 10:51:57 | <u>0x4df18770b23d7a05afd9</u> <u>5143f862869c74bdce1ba9</u> <u>6ebbbd2f765824e7410229</u> | - 73.452799999999996 317 USDT  73.48 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 23 | 2023-09-23 10:50:51 | <u>0x5dcd936a95c35695e0647ce284e446e254e7af88e539448c619d95b47233cc35</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 24 | 2023-09-23 10:50:12 | <u>0x5b8fda69f53da9fd9fdb3350a18085db34de216314a633effc80ad82ac99983c9</u> | + 73.452799999999996 317 USDT  73.48 USD | ✓ |
| 25 | 2023-09-22 09:50:12 | <u>0xaf1c69b0f6eaaade446633204decfe4cd14de570a7c6939a4abf7bb7c4e7817a</u> | + 90,050.60180283203 9538771 AIMEME | ✓ |
| 26 | 2023-09-22 09:50:12 | <u>0xaf1c69b0f6eaaade446633204decfe4cd14de570a7c6939a4abf7bb7c4e7817a</u> | - 36.727398999999998 352 USDT  36.73 USD | ✓ |
| 27 | 2023-09-22 09:38:09 | <u>0x464f3433d8bacfd9e4ec8151aa0b12fa36dd248efe8fb17f4e82abe1eed857fc</u> | + 36.727398999999998 352 USDT  36.73 USD | ✓ |
| 28 | 2023-09-22 07:58:51 | <u>0x56b1f0d8678a2907e7d8eb45758a081cf304be4d82823916c07f989b86ce1fce</u> | + 284,261.1795759588 13074976 AIMEME | ✓ |
| 29 | 2023-09-22 07:58:51 | <u>0x56b1f0d8678a2907e7d8eb45758a081cf304be4d82823916c07f989b86ce1fce</u> | - 122.45459999999999 9227 USDT  122.46 USD | ✓ |
| 30 | 2023-09-22 07:46:15 | <u>0x76178377679bb8f7620d34772e9284ac28e173203679f13ab8b9647a40ccaa17</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 31 | 2023-09-22 07:44:09 | <u>0x31a20ecc6c7390eb47942b3f7f01e3e35edbe3b8ed2bf61eb6fd7bf4defdb233</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 32 | 2023-09-22 07:41:33 | <u>0x3c91607fbb4f67f7ea41</u> <u>4566331e87ead7692efbdc</u> <u>9e87187fcfbf4c6e84e400</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 33 | 2023-09-22 07:40:54 | <u>0x8a8609b8e9b983ffd65d</u> <u>0aedbbffbd007c44ce74e</u> <u>0744b50d0714928ce5a980</u> | + 122.45459999999999 9227 USDT  122.47 USD | ✓ |
| 34 | 2023-08-13 05:47:56 | <u>0x52a6a0800ddc77080c6e</u> <u>0dc2268295d9e8a74377ae</u> <u>0366efb2e639baf0cf82ab</u> | - 4.8050068418669003 02 USDT  4.80 USD | ✓ |
| 35 | 2023-08-13 05:47:11 | <u>0x60c677f31f3a439b888f</u> <u>ed28e5221b629dc181460a</u> <u>889dda1d40b957620fad64</u> | + 4.8050068418669003 02 USDT  4.80 USD | ✓ |
| 36 | 2023-08-13 05:36:45 | <u>0x8b039716fb1f5cdb529e</u> <u>41c87dfc20335aa39ef2ee</u> <u>7a888c80276671e1f110bd</u> | - 6.2953210000000003 89 USDT  6.29 USD | ✓ |
| 37 | 2023-08-13 04:08:59 | <u>0x761a33f4631d2fc764e7</u> <u>b29ea1725e84ecd4e16d4d</u> <u>231e86d81912de0125551e</u> | + 6.2953210000000003 89 USDT  6.29 USD | ✓ |
| 38 | 2023-08-12 07:20:32 | <u>0x6ae9c6f94ec66f5908af</u> <u>9ef36b1f03eb529a4d6ac0</u> <u>eb1aea693090c3f015f404</u> | - 0.0547318012589664 21 FTC | ✓ |
| 39 | 2023-08-08 06:25:38 | <u>0x2b00935ef649484da049</u> <u>5c91475d457f9214346be9</u> <u>b548cd99798959fa51baa1</u> | - 0.0599999999999999 98 FTC | ✓ |
| 40 | 2023-08-03 14:44:28 | <u>0xc6864917282fe47c55d2</u> <u>0cd47b35b81017ee27cc2b</u> <u>d3ea8e314e7fe8dea46153</u> | - 0.1199999999999999 96 FTC | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 41 | 2023-08-03 14:39:25 | <u>0x221476988f5a0b1ebdec</u> <u>1f47306f6bdca9eb29b469</u> <u>d1ecfdc2f768201d3bbe36</u> | - 0.110000000000000000 01 FTC | ✓ |
| 42 | 2023-08-01 04:51:30 | <u>0x1c24e79ee736c3ee42c1</u> <u>499cbf551624cebe0d8a39</u> <u>f5ba553abfc1bacd9d4961</u> | - 0.200000000000000000 11 FTC | ✓ |
| 43 | 2023-08-01 04:30:21 | <u>0xe1c28ba1a80cb07600ae</u> <u>134d8d09b12bc36d634ce3</u> <u>87418e13079f141615aa02</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 44 | 2023-08-01 04:29:39 | <u>0xf7e45e1b3871f4d20e4e</u> <u>bd2ac1225b7cbf1e8591a1</u> <u>d83285c69667741b4600bb</u> | - 54.9869190000000000 324 USDT  54.97 USD | ✓ |
| 45 | 2023-08-01 03:38:22 | <u>0x31faf74ac3326e637b74</u> <u>795f71cab780061f20ab01</u> <u>f5b1e2f1674020d01a53ee</u> | + 23.9869190000000000 324 USDT  23.98 USD | ✓ |
| 46 | 2023-08-01 03:06:49 | <u>0xd9edcc9baf512042538</u> <u>8ca2fab2ea2daddd474696</u> <u>ab2e05a83850671e9583f8</u> | + 31.0000000000000000 000 USDT  30.99 USD | ✓ |
| 47 | 2023-07-30 01:44:31 | <u>0xaddee1b90633a59c5f71</u> <u>751bcbd48be771cce2d0f0</u> <u>8fcb2a59bb8ccf3ecac0ea</u> | + 10,426,463.60000000 00 Xvideos.com | ✓ |
| 48 | 2023-07-30 01:32:04 | <u>0x581f904cfafeb3da5b2d</u> <u>3f34bd5809a7fa7f6fdded</u> <u>2dd1e7e0ab4cdb27ac623f</u> | + 0.4447318012589664 42 FTC | ✓ |
| 49 | 2023-07-30 01:32:04 | <u>0x581f904cfafeb3da5b2d</u> <u>3f34bd5809a7fa7f6fdded</u> <u>2dd1e7e0ab4cdb27ac623f</u> | - 26.206258913632421 326 USDT  26.21 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 50 | 2023-07-29 07:05:53 | <u>0xb9a0fb07dbc2b37660855025d77abb80f5074cb8debf2a0690063875d909b908</u> | + 0.000600000000000000 00 USDT  0.00 USD | ✓ |
| 51 | 2023-07-28 07:29:48 | <u>0xba1b81a061b5192ddb672cd8d8e96b5f4e0278bd61b1f22f04a035cad4313005</u> | + 0.000600000000000000 00 USDT  0.00 USD | ✓ |
| 52 | 2023-07-28 07:16:31 | <u>0x3d9d0c494c403f15f2e1175e8c4c915894d98f41d71b2a615f5bb2052f9fcffe</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 53 | 2023-07-28 07:15:20 | <u>0x7863d653a1fcff5da30b02b069c073bcbc8cf6070337a16ed1635c3d2c4fe5d3</u> | + 0.000600000000000000 00 USDT  0.00 USD | ✓ |
| 54 | 2023-07-28 07:14:04 | <u>0xdfe5363b70513e609e78b717028b13a0320f0be78245d7e15b87ab83618c1a88</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 55 | 2023-07-28 07:14:04 | <u>0x3d83eb9c34363c7de88393a754576d590479d0e0ac67d8375ba57f817232bab2</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 56 | 2023-07-28 07:13:25 | <u>0xd720819ae32309cb8e890cf79da83dfc8d3e7b83b83bbeaf8be28a374407b1e7</u> | - 600.0000000000000000 0000 USDT | ✓ |
| 57 | 2023-07-28 07:13:25 | <u>0xd720819ae32309cb8e890cf79da83dfc8d3e7b83b83bbeaf8be28a374407b1e7</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 58 | 2023-07-28 07:12:59 | <u>0x123348f3326832a30436872e04c621a935fd5bd64ed66211aa21f080d106869c</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 59 | 2023-07-28 07:12:22 | <u>0xedad8953b3341af973aa</u> <u>a4b75d87d08ad289950aeb</u> <u>a3b87eb851bd4864f8be3e</u> | - 600.00000000000000 0000 USDT  599.90 USD | ✓ |
| 60 | 2023-07-26 04:25:24 | <u>0x2cefecad7912a0f4c148</u> <u>f09dac424e649d72d2599d</u> <u>6ae998c6ced2dbcc41ca15</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 61 | 2023-07-26 04:25:03 | <u>0x27c2d29fcae3a710f9d2</u> <u>6a15d95d2a02c9a182b5cc</u> <u>b9597f84478ad9eec75e23</u> | + 41.131521999999996 808 USDT  41.12 USD | ✓ |
| 62 | 2023-07-26 04:06:30 | <u>0xce050cd74950f1c268c6</u> <u>e3ced0417621bc8fdeb3bb</u> <u>724d92b682c1e714b47b85</u> | - 0.0020000000000000 00 USDT | ✓ |
| 63 | 2023-07-26 04:06:30 | <u>0xce050cd74950f1c268c6</u> <u>e3ced0417621bc8fdeb3bb</u> <u>724d92b682c1e714b47b85</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 64 | 2023-07-26 04:06:18 | <u>0x3f951191fa6d650a0e1c</u> <u>fbcb93fb3a2a69965526f</u> <u>9e8525b42b5df1a6ecef63</u> | - 1,000.000000000000 000000 USDT | ✓ |
| 65 | 2023-07-26 04:06:18 | <u>0x3f951191fa6d650a0e1c</u> <u>fbcb93fb3a2a69965526f</u> <u>9e8525b42b5df1a6ecef63</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 66 | 2023-07-26 04:06:18 | <u>0xf552760bfcc5d6c2cb05</u> <u>e247cfb45aa1bf88ce36a6</u> <u>51116a2343a745183b5534</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 67 | 2023-07-26 04:05:54 | <u>0x9de80ae908248007ff77</u> <u>cd153d7c63a606f6a0a89e</u> <u>46e9d51e4e240389567d9b</u> | + 532.33230500000001 9390 USDT  532.29 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 68 | 2023-07-23 00:39:36 | <u>0x333876229688504e94a70648fa0e8d79b8ecc11d70876abbcad0e6928012b956</u> | - 8.0000000000000000 00 FTC | ✓ |
| 69 | 2023-07-19 00:12:59 | <u>0xc17aac23cbb7957215ccb72672784801683a4b39d0b838712116ef33064a29f3</u> | + 4.0000000000000000 00 FTC | ✓ |
| 70 | 2023-07-19 00:12:59 | <u>0xc17aac23cbb7957215ccb72672784801683a4b39d0b838712116ef33064a29f3</u> | - 372.43234345697919 7072 USDT  372.45 USD | ✓ |
| 71 | 2023-07-18 12:27:53 | <u>0x7c58d9aed28741ff748ace335fc99b69ae12bb4caa203f7fcef65a69207e9225</u> | + 0.5400000000000000 36 lrETH | ✓ |
| 72 | 2023-07-18 12:24:57 | <u>0xbdb8fc3b1eb41c167670a1e2eee42772046c2a350273441e0131dde3733c77ea</u> | + 0.5400000000000000 36 lrETH | ✓ |
| 73 | 2023-07-18 11:11:18 | <u>0x72bc4e65df20e3c8cb195eef6faf8a124b4488ef9946bed1a06f5abbee0ee250</u> | + 4.0000000000000000 00 FTC | ✓ |
| 74 | 2023-07-18 11:11:18 | <u>0x72bc4e65df20e3c8cb195eef6faf8a124b4488ef9946bed1a06f5abbee0ee250</u> | - 380.18644769426117 5911 USDT  380.18 USD | ✓ |
| 75 | 2023-07-14 06:29:53 | <u>0x8272392106edbc6a2555807f1889b5110dc4957adf7ec9c31099062e8ce15cfb</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 76 | 2023-07-14 06:29:44 | <u>0x1363bc712345f99cdb3284850cc13cfbabfff98a0b743a5f399158261a2b293c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 77 | 2023-07-14 06:28:56 | <u>0x0a4517d390cfdc270f4358e16e8a81a0039bbbedf933a91e31935a84860e59d3b</u> | + 151.50235100000000 4433 USDT  151.51 USD | ✓ |
| 78 | 2023-07-14 04:41:47 | <u>0xf039259ceb0c44b455ce02ce4550b9886d1f38e1e5d06cf85892d0681c5193d6</u> | + 0.1000000000000000 06 FTC | ✓ |
| 79 | 2023-07-14 04:40:20 | <u>0x33425bebbbad082292c3143f47fcbcd6506e99e15d4f2849a73c8d7f38058a0</u> | - 0.0020000000000000 00 USDT | ✓ |
| 80 | 2023-07-14 04:40:20 | <u>0x33425bebbbad082292c3143f47fcbcd6506e99e15d4f2849a73c8d7f38058a0</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 81 | 2023-07-14 04:39:44 | <u>0x33c460a98e8f7b7223c65e8c7cac2237d3d260d0adb7c339d66916bfa0676782</u> | - 1,000.000000000000 000000 USDT | ✓ |
| 82 | 2023-07-14 04:39:44 | <u>0x33c460a98e8f7b7223c65e8c7cac2237d3d260d0adb7c339d66916bfa0676782</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 83 | 2023-07-14 04:39:20 | <u>0x16d24891881e84a0cf94845894c30fa211efbc378152c73844a6fe514a4fd589</u> | + 653.40195890532993 4169 USDT  653.68 USD | ✓ |
| 84 | 2023-07-14 04:39:20 | <u>0x16d24891881e84a0cf94845894c30fa211efbc378152c73844a6fe514a4fd589</u> | - 6.2155234073024674 40 FTC | ✓ |
| 85 | 2023-07-14 04:39:08 | <u>0x681f3c031092b686139c17567595c8ead955c0bf6d4bb1989423354b368272c5</u> | + 350,000.00000000 ANGEL | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 86 | 2023-07-14 04:39:08 | <u>0x530df6038f15ea43ab63e474e807affaede2f0367539bc1cf1c53159fd539ee4</u> | + 615,526.6400000000 13969839 PEPE | ✓ |
| 87 | 2023-07-06 00:59:02 | <u>0x3929a28894209a8c8f378b7ffd4ed11bede22d36ae03559958ae7ce2e4f0a341</u> | + 0.7747000000000000 55 FTC | ✓ |
| 88 | 2023-07-06 00:57:41 | <u>0xdc0b6bbc4a8980910dc635afeaf0c6415a6924d565d3f77199081b7fb860a8e6</u> | + 5.0700549999999999 78 FTC | ✓ |
| 89 | 2023-07-03 16:44:50 | <u>0x59c785ba804a6a0e306b8fc2765602b56bd169c0be846c208628e55ae33c9354</u> | + 1.0000000000000000 00 MOS | ✓ |
| 90 | 2023-07-01 04:37:24 | <u>0x069f1b9772e2502adae303bfc675c5147e30b35e76e46d7c6275bdc7a17400a7</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 91 | 2023-07-01 04:36:57 | <u>0xb5fa13ba3357f76115280679e3e9a5c592d6e8dd54e3e70422f53da1cc5c1ada</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 92 | 2023-07-01 04:36:21 | <u>0x7cb4904216da62f6cdf088396b2b7d18b816e8912b0a02a4232580e81387b664</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 93 | 2023-07-01 04:36:18 | <u>0x039fc42b2d654f8a923f0d3822ba96b4acf2e14fddf26f2305374110914e94e5</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 94 | 2023-07-01 04:35:54 | <u>0xd26709e1a8930a1ebd08bcd4a591100a272b88028b7b39f45c68dcc9f8a8c99f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 95 | 2023-07-01 04:35:30 | <u>0xe826be7b9421c6599eac681bea7ce50dc1ad90d5b9ca56b9334a138833d20b2</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 96 | 2023-07-01 04:35:18 | <u>0x4d8ca36c0245e62268b9f7aed76e4520e206e5b2b412b89ad88f5dbfd80a99d5</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 97 | 2023-07-01 04:34:51 | <u>0x88c52986ad07a4e8308921271f2ecc9d0982a6d506191967647b18c4eecee0bf</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 98 | 2023-07-01 04:34:33 | <u>0x76d00ae1d6ec8dea398d33805d42ae57a81d4a5541c9e97d2e1eb79f79631d87</u> | + 0.000578000000000000 00 USDT  0.00 USD | ✓ |
| 99 | 2023-07-01 04:24:34 | <u>0xa09e57aaca11aaaf389da2269cbc7f45eeac3887a740e912c97272fe9b729422</u> | - 0.002000000000000000 00 USDT | ✓ |
| 100 | 2023-07-01 04:24:34 | <u>0xa09e57aaca11aaaf389da2269cbc7f45eeac3887a740e912c97272fe9b729422</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 101 | 2023-07-01 04:16:34 | <u>0xf7e5253d49795c73e2faf2fec344c5e97d606db1644c017582f103f2d05f514e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 102 | 2023-07-01 04:16:13 | <u>0xd6713bcf7791978ec569ed4e4f07f06c949d197aa975302b579dff0a95796b8</u> | - 578.0000000000000000 0000 USDT  578.02 USD | ✓ |
| 103 | 2023-07-01 04:14:45 | <u>0x3dcc036f0d420517797a9c407e5be1ab412b2dd7144823decdb95ece1755cb43</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 104 | 2023-07-01 04:14:27 | <u>0x759ad19808a8883a4c247512186d6d359ae32eaa116d546d8f85290ede812e87</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 105 | 2023-07-01 04:14:00 | <u>0x7578950e6066b7df2b1307d1ba38a19161a73182c627552bb19c066f72938435</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 106 | 2023-07-01 04:13:42 | <u>0xa45ac249c98fec5b7c7c5332529a5ec1cf68583804408507982a0ebad54a6f31</u> | - 1,000.000000000000 000000 USDT | ✓ |
| 107 | 2023-07-01 04:13:42 | <u>0xa45ac249c98fec5b7c7c5332529a5ec1cf68583804408507982a0ebad54a6f31</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 108 | 2023-07-01 04:13:42 | <u>0xa63016df86c292f6367e788d0c1fdf1f05866b7e3f894037952734539e2de3c7</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 109 | 2023-07-01 04:13:18 | <u>0x706d7e0382a8e801a74dd8d6a56c7aa1cd4a58da3569b87620e9e78d29ef2a7a</u> | + 573.61000000000001 3642 USDT  573.64 USD | ✓ |
| 110 | 2023-06-30 17:11:32 | <u>0xc360cb35557c3f977b83cf4fc35e8fe4c96fcb377826d018dad0d52409b20b53</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 111 | 2023-06-30 09:52:32 | <u>0x8bbc5952bf943ed7ad600c28e4251d96207e29f3004cfff9bfcc2757ded0ba90</u> | + 0.0010000000000000 00 USDT  0.00 USD | ✓ |
| 112 | 2023-06-30 09:50:32 | <u>0x16461b7ea2e6b98d262f2a3a10cd72c6cc735b338fe7eff056c655789a3f0112</u> | - 1,000.000000000000 000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 113 | 2023-06-30 09:50:32 | <u>0x16461b7ea2e6b98d262f2a3a10cd72c6cc735b338fe7eff056c655789a3f0112</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 114 | 2023-06-30 09:50:20 | <u>0x00e21a7500184325cfae3eed7ae9b1a039021d0d92c986b0c0c80b8a1724938e</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 115 | 2023-06-30 09:49:59 | <u>0x069edb0c0a9d8645299f32ecc26129b1b1c9f4d34c0df57fc2621a71f8193b0e</u> | - 1,000.000000000000 000000 USDT  1,000.09 USD | ✓ |
| 116 | 2023-06-30 09:45:07 | <u>0x914c3ba1617f469a0b74d88d3fde5a611b70ff43a579ad284b75d6f5b47e38e7</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 117 | 2023-06-30 09:44:04 | <u>0xa74b962aeb93d2dd5fda bc648688de4d242647cc693da38376f14003d659d859</u> | - 0.0020000000000000 00 USDT | ✓ |
| 118 | 2023-06-30 09:44:04 | <u>0xa74b962aeb93d2dd5fda bc648688de4d242647cc693da38376f14003d659d859</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 119 | 2023-06-30 09:44:04 | <u>0xa74b962aeb93d2dd5fda bc648688de4d242647cc693da38376f14003d659d859</u> | - 0.0020000000000000 00 USDT | ✓ |
| 120 | 2023-06-30 09:44:04 | <u>0xa74b962aeb93d2dd5fda bc648688de4d242647cc693da38376f14003d659d859</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 121 | 2023-06-30 09:44:04 | <u>0x8ab4c67d265ce91ed8fd34339ccdd0d99b8b7de34f7e9061d3cb4d7ae251520d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 122 | 2023-06-30 09:43:31 | <u>0x4d86d79f35a543ae1c3c caf1e1cda48645701c8489 39bb87efa933cc7bea9026</u> | + 900.00000000000000 0000 USDT  900.08 USD | ✓ |
| 123 | 2023-06-30 01:29:33 | <u>0x480fc10f2361c73d72bd e418a87f6e70a616baa0ab f46499998768bfdc7f631e</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 124 | 2023-06-30 01:29:12 | <u>0x7b32f332c875b66b9d4e 1c5a19d408fae42e84f157 40b4583861aec99c98a2d4</u> | + 103.42000000000000 1705 USDT  103.42 USD | ✓ |
| 125 | 2023-06-27 12:04:21 | <u>0x3fba71e63c944e00f1b3 cc08362c27ae951be0761f 8266ea03a75cbccfb7aeb9</u> | + 0.2999999999999999 89 FTC | ✓ |
| 126 | 2023-06-27 09:29:00 | <u>0x31e2869b30fb2a34406b 249172f8a5d072bf214948 99076ee7b0879231b9f0f9</u> | - 0.5000000000000000 00 USDT  0.49 USD | ✓ |
| 127 | 2023-06-27 09:14:06 | <u>0xad05571c567747a6ea59 965f2eee7bc536d97a7940 85a829d687f424231e54b9</u> | - 0.1000000000000000 06 FTC | ✓ |
| 128 | 2023-06-27 09:13:51 | <u>0x5db76bb1333cd07cae24 49a573b627d1cad3eb9f77 1ea582827755d0088c558b</u> | - 12.5000000000000000 000 USDT  12.49 USD | ✓ |
| 129 | 2023-06-27 08:48:36 | <u>0x1cc4b20913d7c4903f16 4c55f22c1ee726f7c53bb6 6dafdbfea6f47b3855200b</u> | - 0.2099999999999999 92 FTC | ✓ |
| 130 | 2023-06-27 08:43:00 | <u>0x82b9237b9c92482335c0 8f1fc00f873077a4140f70 fa856f83e945154f2f1bb8</u> | - 0.2200000000000000 01 FTC | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 131 | 2023-06-25 13:21:58 | <u>0xed231b6d8f9f36910147</u> <u>5ba0b7d7a5932160806418</u> <u>41568b4db2d15840c1dc67</u> | + 700,000.0000000000 00000000 Factr | ✓ |
| 132 | 2023-06-25 02:49:42 | <u>0x00abe06ce82f520c2211</u> <u>34bf662b078e281f470392</u> <u>c19060253257e79ed34873</u> | + 10.457551000000000 485 USDT  10.46 USD | ✓ |
| 133 | 2023-06-25 02:35:20 | <u>0xc37d1630f1c48297703d</u> <u>039dc5c8995d9bf90c18ff</u> <u>8239e982773c51d980f724</u> | - 10.099999999999999 645 FTC | ✓ |
| 134 | 2023-06-24 13:08:12 | <u>0xa186dfbf82a943fd1b0d</u> <u>ba608992fa8154614decc9</u> <u>54c2565ac794143df7c72f</u> | + 32.000000000000000 000 \$ Swap sLINK for LINK | ✓ |
| 135 | 2023-06-23 15:29:58 | <u>0x9ad168dc05f6c83e16fa</u> <u>ea984a385af37a0d8de4aa</u> <u>6acd9c62aa6fd66c98e8ce</u> | - 0.000000000000000 00 USDT  0.00 USD | ✓ |
| 136 | 2023-06-23 10:04:40 | <u>0xfd18fdc51682e66a0fc4</u> <u>8c079eb067ec5391fea2d8</u> <u>c21fef7acd801ad04ecd37</u> | - 0.000000000000000 00 USDT  0.00 USD | ✓ |
| 137 | 2023-06-23 10:04:13 | <u>0xc37a285bba7670ae2de6</u> <u>7d0650cee39f6f0df20db9</u> <u>010eb07883b1769d86121a</u> | - 100.0000000000000 0000 USDT  100.01 USD | ✓ |
| 138 | 2023-06-23 10:03:07 | <u>0x6b132e9b6f13a472090a</u> <u>ca9807ab79ac3050bb9f27</u> <u>542174b027e101e1039558</u> | + 55.000000000000000 000 USDT  54.99 USD | ✓ |
| 139 | 2023-06-23 09:11:06 | <u>0x928e1b04a22f4646f159</u> <u>9b84e63c3e00c419487562</u> <u>2dbc3c8211807ff2012ddc</u> | - 0.000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 140 | 2023-06-23 09:05:24 | <u>0x2309548dc611a69e9fd293614c42ca7477e0d17fac04722bb6fb270e6b89d97b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 141 | 2023-06-23 09:04:27 | <u>0x9492c7b53ab6fd1eb7e1ae13bd06f6fd086266c454923f1db00089bbf236ef8e</u> | - 6.000000000000000000 00 USDT  6.00 USD | ✓ |
| 142 | 2023-06-23 09:04:00 | <u>0x1619a76599a1578bd69ffe2d990b296bbe7565dd8fbf273906d0f7416ff6527e</u> | - 0.100000000000000000 06 FTC | ✓ |
| 143 | 2023-06-23 08:45:03 | <u>0xd622cca3079435bdcf4460ef7e614674d7aba841836193487b7b5567f2ce6a3d</u> | - 0.220000000000000000 01 FTC | ✓ |
| 144 | 2023-06-23 08:43:27 | <u>0x45694c24e115747953122ac90260afb374b6ecf3a5ff79dbe2f7f8acc79a9b01</u> | - 0.220000000000000000 01 FTC | ✓ |
| 145 | 2023-06-23 08:41:33 | <u>0x60ca809e9a36f88dfd9922a987f7b953c0605bb60e63561bbb74ee8d3127e9e8</u> | - 0.220000000000000000 01 FTC | ✓ |
| 146 | 2023-06-23 08:38:03 | <u>0xdb5fab7a724b5fc8ebcf4520a5a5f15feccaca83f7a816a257941d79e04ab40</u> | - 0.220000000000000000 01 FTC | ✓ |
| 147 | 2023-06-23 08:31:57 | <u>0x586326ca3dcad3cf11ed4b27bef026f250bf168bc8cdf673011f527626e3de32</u> | - 0.220000000000000000 01 FTC | ✓ |
| 148 | 2023-06-23 08:29:48 | <u>0x4e481c2088930ec2c621ced9027d237c3225a5a31625f2c14e2256c334eff96c</u> | - 2.000000000000000000 00 USDT  2.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 149 | 2023-06-23 07:37:46 | <u>0xe0ee8ca02496ace4b790</u> <u>d47bc44ee5e30762b69739</u> <u>1d1a7f5b745520ce6637dd</u> | - 0.220000000000000000 01 FTC | ✓ |
| 150 | 2023-06-23 02:11:18 | <u>0x028c41b35e6979da344c</u> <u>bea3e0e2a4bbe69e8d652e</u> <u>e2c6d964597c3ac6a447a0</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 151 | 2023-06-23 02:06:45 | <u>0xb2aa6bd9b036c5d8b0dd</u> <u>4bd37b610010d38511b9dc</u> <u>ebb89f0bbd53675470d3ed</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 152 | 2023-06-23 02:06:12 | <u>0xe7dec8d4ae19e7a30966</u> <u>03bd135baf6994f0d91cac</u> <u>8a3dfac82da156a4416ed5</u> | - 65.8299999999999998 295 USDT  65.80 USD | ✓ |
| 153 | 2023-06-23 02:04:30 | <u>0x9bf19f439d6590bc4058</u> <u>c0469044b76d00f7937053</u> <u>247a8f1e9a4ba17a997487</u> | + 65.838032464653025 500 USDT  65.81 USD | ✓ |
| 154 | 2023-06-23 02:04:30 | <u>0x9bf19f439d6590bc4058</u> <u>c0469044b76d00f7937053</u> <u>247a8f1e9a4ba17a997487</u> | - 0.5790939999999999 98 FTC | ✓ |
| 155 | 2023-06-23 02:02:03 | <u>0x73b0fe3925b6f17c9878</u> <u>ed950743815664b678ba59</u> <u>a3af26fd11daf2f8f21fea</u> | + 0.5790939999999999 98 FTC | ✓ |
| 156 | 2023-06-23 01:14:21 | <u>0x4779c39e1bc6c6f2f583</u> <u>14ba40780ec2f9a111e2f5</u> <u>0b8a470de5bdc0e3c94c45</u> | + 1,054.00000000000000 000000 APL | ✓ |
| 157 | 2023-06-23 00:15:09 | <u>0xd1f847afb4dbdca09517</u> <u>fb76ec56289d18f9fd994</u> <u>058362e9c797682658753a</u> | + 1.0000000000000000 00 FTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 158 | 2023-06-23 00:15:09 | <u>0xd1f847afb4dbdca09517</u> <u>fbd76ec56289d18f9fd994</u> <u>058362e9c797682658753a</u> | - 123.25552265546448 8935 USDT  123.28 USD | ✓ |
| 159 | 2023-06-23 00:11:50 | <u>0xcb6f850ed13c5d942c35</u> <u>2a6f14f67c67ee2bc84b82</u> <u>e8eed2ff59c4218e3e398f</u> | + 1.1207684073024675 18 FTC | ✓ |
| 160 | 2023-06-23 00:11:50 | <u>0xcb6f850ed13c5d942c35</u> <u>2a6f14f67c67ee2bc84b82</u> <u>e8eed2ff59c4218e3e398f</u> | - 1.3772439999999999 13 FTC | ✓ |
| 161 | 2023-06-23 00:07:50 | <u>0xf592c724faa4a6fd2e9c</u> <u>edac399017b5db4d68931f</u> <u>ef9278d1fa381b22e34574</u> | + 0.2485890000000000 04 FTC | ✓ |
| 162 | 2023-06-23 00:07:26 | <u>0x9350024589d67fdd9844</u> <u>7fe05bfaa86042c1ce7ef6</u> <u>e28b51bd063b14d59aced4</u> | + 0.2290480000000000 02 FTC | ✓ |
| 163 | 2023-06-23 00:06:59 | <u>0x8ce3ffef86d912bc6ea9</u> <u>54a3368f9fdcdbba87ba13</u> <u>6aa77c78e612b84dbbfa6f</u> | + 0.2226799999999999 89 FTC | ✓ |
| 164 | 2023-06-23 00:06:32 | <u>0x0533667d652fab9afe93</u> <u>0fe763824a08f752730dd1</u> <u>4325c036b9b23c6bad96dd</u> | + 0.2277949999999999 97 FTC | ✓ |
| 165 | 2023-06-23 00:06:08 | <u>0x670d3c2d245dc8779868</u> <u>0a195bbc7bcc9ba10e4600</u> <u>5bc4515b95cc6c9cecb7a8</u> | + 0.2233499999999999 93 FTC | ✓ |
| 166 | 2023-06-23 00:04:47 | <u>0xff97dbe20719956d462b</u> <u>14b15c28e760ae826f7df7</u> <u>89791c8ebb7eb42145b178</u> | + 0.2257820000000000 10 FTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 167 | 2023-06-22 22:19:52 | <u>0x75cb7761e99de20806a297fc30dcbfd5774719f6d3f196d881513803efd7147e</u> | + 2.0000000000000000 00 FTC | ✓ |
| 168 | 2023-06-22 22:19:52 | <u>0x75cb7761e99de20806a297fc30dcbfd5774719f6d3f196d881513803efd7147e</u> | - 177.87106251228470 9101 USDT  177.88 USD | ✓ |
| 169 | 2023-06-22 22:07:52 | <u>0xe6d884fb2c7c37c902c2470c373bd5e3b027543f6cddbe508f2ed01f065e8651</u> | + 8.0000000000000000 00 FTC | ✓ |
| 170 | 2023-06-22 22:07:52 | <u>0xe6d884fb2c7c37c902c2470c373bd5e3b027543f6cddbe508f2ed01f065e8651</u> | - 711.93489251975745 4465 USDT  711.74 USD | ✓ |
| 171 | 2023-06-22 10:52:17 | <u>0xed7b53e52f69c7a01372bc0e25b95f7c138d8a14fb7416df06b1458e6986782c</u> | + 56,000.000000 AAL | ✓ |
| 172 | 2023-06-22 10:29:04 | <u>0xb875c050289597d43c564626291fb76a897fe97a6b2e069853875a8bedb874d1</u> | + 198,000.000000 ACW | ✓ |
| 173 | 2023-06-22 10:18:58 | <u>0x0cbd884fccdbe8248b4b35e544777a3b5f27bc60be25b1d56730c3f4f67304da</u> | + 5,000,000.000000 BSC-Coin | ✓ |
| 174 | 2023-06-22 10:13:24 | <u>0x9c58317073c7f14913097dfcb171ef94c3962d1844d2bea1c8d3c11262abe9ed</u> | - 0.0020000000000000 00 USDT | ✓ |
| 175 | 2023-06-22 10:13:24 | <u>0x9c58317073c7f14913097dfcb171ef94c3962d1844d2bea1c8d3c11262abe9ed</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 176 | 2023-06-22 10:13:15 | <u>0xb40a32efa502d05a5f44</u> <u>5ec8d888d9c8727d381df7</u> <u>9c851f801bcf88b8b361e9</u> | - 0.002000000000000000 00 USDT | ✓ |
| 177 | 2023-06-22 10:13:15 | <u>0xb40a32efa502d05a5f44</u> <u>5ec8d888d9c8727d381df7</u> <u>9c851f801bcf88b8b361e9</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 178 | 2023-06-22 10:12:30 | <u>0x077a30377d46422f7bc5</u> <u>946c61eae66cf465290c9</u> <u>73a5aeef8e5a5fe403fdd4</u> | + 946.03904024393432 3371 USDT  946.06 USD | ✓ |
| 179 | 2023-06-22 10:12:30 | <u>0x077a30377d46422f7bc5</u> <u>946c61eae66cf465290c9</u> <u>73a5aeef8e5a5fe403fdd4</u> | - 6.4806948563413397 93 FTC | ✓ |
| 180 | 2023-06-22 10:10:12 | <u>0xded61e57aede69196399</u> <u>4b7ce3a5ca2d863cd94e3b</u> <u>2d16248f2e4fcbb3dbcc03</u> | + 23,000.000000 AI-A | ✓ |
| 181 | 2023-06-22 09:51:36 | <u>0x151c8a095c2cd2b71135</u> <u>913e3722c6683f72468acb</u> <u>8e22bf6c0612951f5129d7</u> | + 120,000.5760000000 00931323 MGRT | ✓ |
| 182 | 2023-06-22 01:40:54 | <u>0x6d5476c6a3552d7caf8e</u> <u>77cbeb30d0ee4915c06179</u> <u>669f59fe6964ec46ac686a</u> | + 21.2107880000000000 864 USDT  21.21 USD | ✓ |
| 183 | 2023-06-22 01:40:27 | <u>0xca58d973ee2877bc3ce4</u> <u>c95301197721adecf37c68</u> <u>e1a1c118c1bf9e5f9e125d</u> | + 21.6543020000000001 271 USDT  21.65 USD | ✓ |
| 184 | 2023-06-22 01:40:00 | <u>0x3fb46ef0b5c16cd94e6c</u> <u>e698b3a14d018081929878</u> <u>4ce540feda368f1bcdcbd2</u> | + 19.9586049999999998 597 USDT  19.95 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 185 | 2023-06-22 01:39:33 | <u>0x38990a705c744b2fdd7fe2e791578e702fabd85974ff2bdd17923cf72e980ae8</u> | + 22.010038000000001 546 USDT  22.01 USD | ✓ |
| 186 | 2023-06-22 01:39:03 | <u>0x7fdd59c98ae52369240b730b6fbecab715064101f71853c09dc84d3b1d0632ac</u> | + 19.665444000000000 813 USDT  19.66 USD | ✓ |
| 187 | 2023-06-22 01:38:33 | <u>0x7559e2c4a0cfae92a2a9b4079389c1ce0f2e5921a05b471eec80670d17741fb2</u> | + 19.474385000000001 611 USDT  19.47 USD | ✓ |
| 188 | 2023-06-22 01:37:21 | <u>0x505f97db9f657311935d91c555f62dc28e1e7d5f145c26f7ccb03f79d3120155</u> | + 0.0068271384621126 59 USDT  0.00 USD | ✓ |
| 189 | 2023-06-22 01:37:03 | <u>0xf3370d5f85c80d1ba6e56d5e47656c5dd6130b38c3564afc59eef34ac54216da</u> | + 0.0017944354730563 71 FTC | ✓ |
| 190 | 2023-06-22 01:35:15 | <u>0x2d815048ecc7473c8a91966be3eddf52a18c78685e2502b6b23897c28f745d38</u> | + 6.4789004208682836 61 FTC | ✓ |

BEP-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--------------|---|
| 1 | 2023-10-26 14:24:38 | <u>0xd8de41d897aa1ea000adbe04d63bcdd079d1164aeaaf68e7fd3666e80ab24d8</u> | + 1 AIMEME X | ✓ |

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