





3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-23 01:25 (UTC)




| | |
|----------------|--|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x09ef399a55adb24a16478ba07b5a3f487e2fb017</u> |
| TOTAL RECEIVED | 0.174805244576840380 BNB  103.60 USD |
| TOTAL SEND | 0.174692447318174682 BNB  103.54 USD |










| Token | Balance |
|-----------------|---|
| BNB | 0.000112797258665705 BNB  0.06 USD |
| Tether USD | 0.000000354646169039 USDT  0.00 USD |
| BUSD Token | 0.000000000000000000 BUSD  0.00 USD |
| GPTChat | 298,222.198686 GPTC |
| ArithFi | 0.000000000000000000 ATF |
| Snowflake Token | 0.000000000000000000 SFE |
| Magic GPT Game | 10.000000000000000000 MGPT |
| Ai Super App | 120.000000000 AIS |
| MARU | 0.000000000000000000 MARU |
| Camly Coin | 200.000 CAMLY |

| Token | Balance |
|---------------------------------|-----------------------------------|
| Unagi Token | 5.4800000000000000426 Unagi Token |
| Openpad AI LaunchPad | 1 OPENPAD_NFT |
| Collaboration Achievement Proof | 1 CAP |
| BNBFLOKIAI - Early Adopters | 2 BFLOKIAI |
| Christine nft | 1 GNFT |
| Galaxy OAT | 3 OAT |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-10-15 16:39:13 | <u>0x90b675d4d03cf3593c31a800207d977f7c54daf7b76c6b66a4af6099532d82d7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2024-10-03 04:09:10 | <u>0x65each7b50e78ad17e1f1bea10a24ffb21178c3eaba20d9e2be7af0331ce3caa8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 3 | 2024-09-21 04:07:22 | <u>0xbb95b7251702e86f69ffe1ebd37bd72477714ca3058a85739bee916ac7222655ce</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-09-16 14:27:35 | <u>0x1007a5f160f57f31209624f6893299838119e7efed3a32527e9d3220a19b6e3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 5 | 2024-09-16 14:27:35 | <u>0x1007a5f160f57f31209624f6893299838119e7efed3a32527e9d3220a19b6e3</u> | - 0.000154773000000000 00 BNB  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2024-09-16 14:21:11 | <u>0xcea87139a13cfe105d48</u> <u>cbae8fbe1d193981281bb5</u> <u>ba720a95f2bd88538d1a02</u> | + 0.0002000000000000 00 BNB  0.10 USD | ✓ |
| 7 | 2024-09-12 15:08:37 | <u>0xa9dd617306d6fa8e6c4b</u> <u>b886a7934bb7e1bb27013a</u> <u>cf09fbb502979b7d0dcbeb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2024-09-02 13:39:16 | <u>0x06d1843e5ea4c344aeda</u> <u>b7f8351d73bc815eb054f6</u> <u>a8b45b14ad0a0c5523b85f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 9 | 2024-09-02 13:39:16 | <u>0x06d1843e5ea4c344aeda</u> <u>b7f8351d73bc815eb054f6</u> <u>a8b45b14ad0a0c5523b85f</u> | - 0.0001035090000000 00 BNB  0.05 USD | ✓ |
| 10 | 2024-08-23 14:05:30 | <u>0x14b2c1176d48d17c54c2</u> <u>429e596e592e43cd67e79a</u> <u>8c94723d721bebcd31ee5d</u> | - 0.0006000000000000 00 BNB  0.34 USD | ✓ |
| 11 | 2024-08-23 14:05:30 | <u>0x14b2c1176d48d17c54c2</u> <u>429e596e592e43cd67e79a</u> <u>8c94723d721bebcd31ee5d</u> | - 0.0000630000000000 00 BNB  0.03 USD | ✓ |
| 12 | 2024-02-29 06:46:16 | <u>0x1d3bd2a8500021ac3ba2</u> <u>ab645ff819b905274359bf</u> <u>b8736078824ae55478f384</u> | - 0.0192200000000000 01 BNB  7.97 USD | ✓ |
| 13 | 2024-02-29 06:46:16 | <u>0x1d3bd2a8500021ac3ba2</u> <u>ab645ff819b905274359bf</u> <u>b8736078824ae55478f384</u> | - 0.0000630000000000 00 BNB  0.02 USD | ✓ |
| 14 | 2024-02-27 09:27:50 | <u>0x3e8042a0447c2a2ef678</u> <u>8fe252ff651f3796ece092</u> <u>35bf5cd2f2ee57433c324f</u> | - 0.0007800000000000 00 BNB  0.31 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2024-02-27 09:27:50 | <u>0x3e8042a0447c2a2ef6788fe252ff651f3796ece09235bf5cd2f2ee57433c324f</u> | - 0.0000630000000000 00 BNB  0.02 USD | ✓ |
| 16 | 2024-02-18 17:52:57 | <u>0xc27466c20ed6f70fc015b7a35cb023bf5b0414ba99e70a8da7cf1f75c874d2ff</u> | - 0.0011900000000000 00 BNB  0.41 USD | ✓ |
| 17 | 2024-02-18 17:52:57 | <u>0xc27466c20ed6f70fc015b7a35cb023bf5b0414ba99e70a8da7cf1f75c874d2ff</u> | - 0.0000630000000000 00 BNB  0.02 USD | ✓ |
| 18 | 2024-02-18 17:45:18 | <u>0x5ecf0fe83576f578d1069b587e54107675754e70ccefb67679bd4aa6c451cfa</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 19 | 2024-02-18 17:45:18 | <u>0x5ecf0fe83576f578d1069b587e54107675754e70ccefb67679bd4aa6c451cfa</u> | - 0.0006924120000000 00 BNB  0.24 USD | ✓ |
| 20 | 2024-02-18 17:45:09 | <u>0xb2a8d47e0e654dcb4dd7b3dd23acbcd627b932c0895edbabfa36fff456bfd7cc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2024-02-18 17:45:09 | <u>0xb2a8d47e0e654dcb4dd7b3dd23acbcd627b932c0895edbabfa36fff456bfd7cc</u> | - 0.0001398750000000 00 BNB  0.04 USD | ✓ |
| 22 | 2024-02-18 17:43:03 | <u>0x82a4765070c24cdcfd918002e11deb03624de5aebed448ea1815ba7726b43cf</u> | + 0.0011200000000000 00 BNB  0.39 USD | ✓ |
| 23 | 2023-12-25 12:50:13 | <u>0xf279a8e024050c48af026ef25b551f103d6d2013cc137e808c394bd45cd2da75</u> | - 0.0005275200000000 00 BNB  0.14 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 24 | 2023-12-25 12:50:13 | <u>0xf279a8e024050c48af02</u> <u>6ef25b551f103d6d2013cc</u> <u>137e808c394bd45cd2da75</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 25 | 2023-12-22 01:30:34 | <u>0x0027b76c483b9019fb7b</u> <u>c6a2cfc403499a8ce5bc04</u> <u>a619fbceb39bf86695697e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2023-12-22 01:30:34 | <u>0x0027b76c483b9019fb7b</u> <u>c6a2cfc403499a8ce5bc04</u> <u>a619fbceb39bf86695697e</u> | - 0.0001035450000000 00 BNB  0.02 USD | ✓ |
| 27 | 2023-12-21 03:52:07 | <u>0xc0767c050d0b7e24d594</u> <u>6e37dd99f10bb54cfe68a1</u> <u>69e423ede30435ce6815ad</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2023-12-21 03:52:07 | <u>0xc0767c050d0b7e24d594</u> <u>6e37dd99f10bb54cfe68a1</u> <u>69e423ede30435ce6815ad</u> | - 0.0003877200000000 00 BNB  0.09 USD | ✓ |
| 29 | 2023-12-21 03:16:45 | <u>0xd531dfa718157dbdaa95</u> <u>d57ff553afda3baa07cb25</u> <u>2f03063032a1908a6edf86</u> | + 0.0007740000000000 00 BNB  0.20 USD | ✓ |
| 30 | 2023-12-21 03:03:27 | <u>0x8c96efd89ac90a495aa9</u> <u>19950390419e0815053751</u> <u>e8a99aceb7df8c0189e1c8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 31 | 2023-12-21 03:03:27 | <u>0x8c96efd89ac90a495aa9</u> <u>19950390419e0815053751</u> <u>e8a99aceb7df8c0189e1c8</u> | - 0.0001396410000000 00 BNB  0.03 USD | ✓ |
| 32 | 2023-12-21 03:00:39 | <u>0x82bf4fbd3b92d7b0af86</u> <u>01e46628fb1780a238b3bc</u> <u>368e3ab660a67f18b37759</u> | + 0.0004474200000000 00 BNB  0.11 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 33 | 2023-12-16 11:37:47 | <u>0x0a896449db467d14e4a9795a7007387193b9d8d51bf15fd830c9637dc55ce389</u> | - 0.0290901600000000 00 BNB  7.18 USD | ✓ |
| 34 | 2023-12-16 11:37:47 | <u>0x0a896449db467d14e4a9795a7007387193b9d8d51bf15fd830c9637dc55ce389</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 35 | 2023-12-16 11:35:08 | <u>0xc32dfdc5f9b012fd4fb71ea76b6fbf519bbf09aa0cd329f5a50b127476bf95bd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2023-12-16 11:35:08 | <u>0xc32dfdc5f9b012fd4fb71ea76b6fbf519bbf09aa0cd329f5a50b127476bf95bd</u> | - 0.0004062090000000 00 BNB  0.10 USD | ✓ |
| 37 | 2023-12-16 11:33:13 | <u>0xce50eb542c26a2c4b090cfd894e729dc6028fc9b45e58f04d85261b045bc4e24</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2023-12-16 11:33:13 | <u>0xce50eb542c26a2c4b090cfd894e729dc6028fc9b45e58f04d85261b045bc4e24</u> | - 0.0004206090000000 00 BNB  0.10 USD | ✓ |
| 39 | 2023-12-16 11:31:19 | <u>0xd67730ceefe48edbf8c9360cc9e935e955f19d3f99a31b8f1dd1ee103a9c4d18</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2023-12-16 11:31:19 | <u>0xd67730ceefe48edbf8c9360cc9e935e955f19d3f99a31b8f1dd1ee103a9c4d18</u> | - 0.0000891090000000 00 BNB  0.02 USD | ✓ |
| 41 | 2023-12-03 12:12:09 | <u>0xe2ed4dfdae7e029dfd3491c264d6067d73dfe7b5e98f4cfe8757c6141a2dc2b6</u> | + 0.0013150000000000 00 BNB  0.29 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 42 | 2023-11-23 02:20:43 | <u>0x2322f67b99a19a653f60</u> <u>fc690aaaba9f76462e8a6e</u> <u>7a4117537d70633b103ce3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 43 | 2023-11-23 02:20:43 | <u>0x2322f67b99a19a653f60</u> <u>fc690aaaba9f76462e8a6e</u> <u>7a4117537d70633b103ce3</u> | - 0.000089109000000000 00 BNB  0.02 USD | ✓ |
| 44 | 2023-11-20 14:13:05 | <u>0x6e66c7f5363ede2d4aa7</u> <u>e1ef813043e87080c267fa</u> <u>742227d4bde523b09ded83</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 45 | 2023-11-20 14:13:05 | <u>0x6e66c7f5363ede2d4aa7</u> <u>e1ef813043e87080c267fa</u> <u>742227d4bde523b09ded83</u> | - 0.000139809000000000 00 BNB  0.03 USD | ✓ |
| 46 | 2023-11-19 11:26:02 | <u>0x32210c92b498067614b6</u> <u>f70ffceab7a8f5b21ba3bb</u> <u>80d4a5346fbbc03d526a10</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 47 | 2023-11-19 11:26:02 | <u>0x32210c92b498067614b6</u> <u>f70ffceab7a8f5b21ba3bb</u> <u>80d4a5346fbbc03d526a10</u> | - 0.000142977000000000 00 BNB  0.03 USD | ✓ |
| 48 | 2023-11-18 07:36:26 | <u>0x89191e3cead3b92c9060</u> <u>82184fe9a0e84503495198</u> <u>de2dc5b48b8d63833c21f2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 49 | 2023-11-18 07:36:26 | <u>0x89191e3cead3b92c9060</u> <u>82184fe9a0e84503495198</u> <u>de2dc5b48b8d63833c21f2</u> | - 0.000140703000000000 00 BNB  0.03 USD | ✓ |
| 50 | 2023-11-16 15:36:04 | <u>0xddde7a2468906418328c7</u> <u>22da2b4efcbcc9be1d2078</u> <u>6b25d76de0bb26ff0517ad</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 51 | 2023-11-16 15:36:04 | <u>0xddde7a2468906418328c722da2b4efcbcc9be1d20786b25d76de0bb26ff0517ad</u> | - 0.0001401960000000 00 BNB  0.03 USD | ✓ |
| 52 | 2023-11-02 07:10:40 | <u>0x6f6c367a1b7285bcfd73aa7c1ada5950c909efe136d8204c6b6ad4fc50387938</u> | - 0.0006000000000000 00 BNB  0.13 USD | ✓ |
| 53 | 2023-11-02 07:10:40 | <u>0x6f6c367a1b7285bcfd73aa7c1ada5950c909efe136d8204c6b6ad4fc50387938</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 54 | 2023-10-30 07:58:36 | <u>0xabe26e5b8725c2405f58c57a4663993c0a059f38da84f449ff2f9f86f3441e25</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 55 | 2023-10-30 07:58:36 | <u>0xabe26e5b8725c2405f58c57a4663993c0a059f38da84f449ff2f9f86f3441e25</u> | - 0.0001427790000000 00 BNB  0.03 USD | ✓ |
| 56 | 2023-10-21 12:47:56 | <u>0xe0aaca1c73394c58ba7c6aec8ddd513bb967f83646e8f1cda0c4cba9929d4807</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 57 | 2023-10-21 12:47:56 | <u>0xe0aaca1c73394c58ba7c6aec8ddd513bb967f83646e8f1cda0c4cba9929d4807</u> | - 0.0000891090000000 00 BNB  0.01 USD | ✓ |
| 58 | 2023-10-19 14:55:19 | <u>0x64cd5e8ed282a4d63d2bbc75fb3cfca1179cd86b7ae96ad4cd46eb402534621c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 59 | 2023-10-19 14:55:19 | <u>0x64cd5e8ed282a4d63d2bbc75fb3cfca1179cd86b7ae96ad4cd46eb402534621c</u> | - 0.0001545360000000 00 BNB  0.03 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 60 | 2023-10-17 10:25:30 | <u>0xe191651553bc974aae4d3d3616cafb9f739acc507fa69f1c15102316f1a00bdc</u> | + 0.000700000000000000 00 BNB  0.14 USD | ✓ |
| 61 | 2023-10-14 02:45:01 | <u>0x66335cc352cd8e55c1fb3731bf8d22784ff2bcc48a800ce93ebbb3d76e82e097</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 62 | 2023-10-14 02:45:01 | <u>0x66335cc352cd8e55c1fb3731bf8d22784ff2bcc48a800ce93ebbb3d76e82e097</u> | - 0.000139815000000000 00 BNB  0.02 USD | ✓ |
| 63 | 2023-10-14 02:43:08 | <u>0x3479ca2b56b0ee8163156a151641b2343191d6c283eceb6ce0b61fcc576bccf4</u> | - 0.009698999999999999 99 BNB  2.00 USD | ✓ |
| 64 | 2023-10-14 02:43:08 | <u>0x3479ca2b56b0ee8163156a151641b2343191d6c283eceb6ce0b61fcc576bccf4</u> | - 0.000469227000000000 00 BNB  0.09 USD | ✓ |
| 65 | 2023-10-14 02:40:26 | <u>0xfa5e81befff935a2f322f764647952bf537cd0a99a641018bca009d9627613f6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 66 | 2023-10-14 02:40:26 | <u>0xfa5e81befff935a2f322f764647952bf537cd0a99a641018bca009d9627613f6</u> | - 0.000423729000000000 00 BNB  0.08 USD | ✓ |
| 67 | 2023-10-10 01:45:18 | <u>0x95fab66e41c02ddbd16a412c13c9e23d35becda129c23dff2b3e946f6c63e3a1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 68 | 2023-10-10 01:45:18 | <u>0x95fab66e41c02ddbd16a412c13c9e23d35becda129c23dff2b3e946f6c63e3a1</u> | - 0.000140880000000000 00 BNB  0.02 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 69 | 2023-10-09 12:55:09 | <u>0x01cc6618d46f5e02109e</u> <u>021728b5f99598281c47a9</u> <u>93d5a3da3e1c16ea0f0072</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 70 | 2023-10-09 12:55:09 | <u>0x01cc6618d46f5e02109e</u> <u>021728b5f99598281c47a9</u> <u>93d5a3da3e1c16ea0f0072</u> | - 0.000089109000000000 00 BNB  0.01 USD | ✓ |
| 71 | 2023-09-25 09:25:30 | <u>0x8aa13c60cc5a8b3a7fc8</u> <u>ddb9c05c5c563b8f0e3e32</u> <u>ce61d816575d892b3d7575</u> | + 0.0023927317798872 89 BNB  0.49 USD | ✓ |
| 72 | 2023-09-16 06:38:39 | <u>0x88ba251c204b7a85720c</u> <u>55d8354a89c6b84df18ce1</u> <u>17408c775eca704f598fbf</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 73 | 2023-09-16 06:38:39 | <u>0x88ba251c204b7a85720c</u> <u>55d8354a89c6b84df18ce1</u> <u>17408c775eca704f598fbf</u> | - 0.000140409000000000 00 BNB  0.03 USD | ✓ |
| 74 | 2023-09-08 16:35:53 | <u>0xe4c51fa286b0cc70b1a6</u> <u>de1b38a8f8cd4dc639af52</u> <u>757fb3a7b95a485b9bc750</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 75 | 2023-09-08 16:35:53 | <u>0xe4c51fa286b0cc70b1a6</u> <u>de1b38a8f8cd4dc639af52</u> <u>757fb3a7b95a485b9bc750</u> | - 0.000140469000000000 00 BNB  0.03 USD | ✓ |
| 76 | 2023-09-08 16:33:26 | <u>0xe44141586cd91a332a48</u> <u>5d1224431273e650b86ead</u> <u>0674c2ed7c6371c041b9d1</u> | + 0.0002336639708267 96 BNB  0.05 USD | ✓ |
| 77 | 2023-09-08 16:03:50 | <u>0x23cf7e5f0bd9bc2d3e0c</u> <u>bb777a391b7462ae1a8954</u> <u>87fa44adf4e0d6bd8f85e3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 78 | 2023-09-08 16:03:50 | <u>0x23cf7e5f0bd9bc2d3e0c</u> <u>bb777a391b7462ae1a8954</u> <u>87fa44adf4e0d6bd8f85e3</u> | - 0.0001548330000000 00 BNB  0.03 USD | ✓ |
| 79 | 2023-09-03 07:28:31 | <u>0xd461b92f27a6032bf4a2</u> <u>196aaa5e7adb9a05d00195</u> <u>8b277414238e52abb2a4b6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 80 | 2023-09-03 07:28:31 | <u>0xd461b92f27a6032bf4a2</u> <u>196aaa5e7adb9a05d00195</u> <u>8b277414238e52abb2a4b6</u> | - 0.0000890730000000 00 BNB  0.01 USD | ✓ |
| 81 | 2023-09-01 08:16:56 | <u>0x70e13d3f68c893bf4d34</u> <u>2a563d6ab5ca0d1f99bd97</u> <u>2947fd84e58b2f10b79b14</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 82 | 2023-09-01 08:16:56 | <u>0x70e13d3f68c893bf4d34</u> <u>2a563d6ab5ca0d1f99bd97</u> <u>2947fd84e58b2f10b79b14</u> | - 0.0001035090000000 00 BNB  0.02 USD | ✓ |
| 83 | 2023-08-30 08:06:31 | <u>0x9c0310532a9693a2bf5d</u> <u>d8478ff1fe538f1620c547</u> <u>3095161daf367cad340ced</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 84 | 2023-08-30 08:06:31 | <u>0x9c0310532a9693a2bf5d</u> <u>d8478ff1fe538f1620c547</u> <u>3095161daf367cad340ced</u> | - 0.0001532730000000 00 BNB  0.03 USD | ✓ |
| 85 | 2023-08-16 16:43:45 | <u>0x24779e4400509d9c991c</u> <u>b02121a5ca8b54125e39df</u> <u>2abae08a3ad95909f4158d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 86 | 2023-08-16 16:43:45 | <u>0x24779e4400509d9c991c</u> <u>b02121a5ca8b54125e39df</u> <u>2abae08a3ad95909f4158d</u> | - 0.0000633090000000 00 BNB  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 87 | 2023-08-16 16:19:16 | <u>0x09e2f15e5a0f67a297fedf6250ff08bce5dd1c4e044cd1735401fa0f01db4806</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 88 | 2023-08-16 16:19:16 | <u>0x09e2f15e5a0f67a297fedf6250ff08bce5dd1c4e044cd1735401fa0f01db4806</u> | - 0.000066873000000000 00 BNB  0.01 USD | ✓ |
| 89 | 2023-08-16 09:42:42 | <u>0xc8f51d37d74ac531fc0b523c9cd2b9224c423ca64935d428f58cc24d47227f30</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 90 | 2023-08-16 09:42:42 | <u>0xc8f51d37d74ac531fc0b523c9cd2b9224c423ca64935d428f58cc24d47227f30</u> | - 0.000156873000000000 00 BNB  0.03 USD | ✓ |
| 91 | 2023-08-09 01:22:02 | <u>0x4bee41b022ba57eca2a761d6fe273ff6f56ed6646dcd99191c7bc2ff99c20ab4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 92 | 2023-08-09 01:22:02 | <u>0x4bee41b022ba57eca2a761d6fe273ff6f56ed6646dcd99191c7bc2ff99c20ab4</u> | - 0.000144033000000000 00 BNB  0.03 USD | ✓ |
| 93 | 2023-08-09 01:20:59 | <u>0xfbfb8defaa36d785ec3acc29e08f8b96b85ec21f36dc9b7c9fe082b4ef0f72cb6</u> | + 0.000900000000000000 00 BNB  0.22 USD | ✓ |
| 94 | 2023-08-06 10:43:18 | <u>0xb33f015d7c23499e0a315c5c2b1bd68e7534f805fe74470cad3e011c76cfddfa</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 95 | 2023-08-06 10:43:18 | <u>0xb33f015d7c23499e0a315c5c2b1bd68e7534f805fe74470cad3e011c76cfddfa</u> | - 0.000111474000000000 00 BNB  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 96 | 2023-08-06 10:42:54 | <u>0x2ea7786d2100c25c8089</u> <u>e493fcb6ea686b003f0537</u> <u>59349963d530ea50aac5e0</u> | + 0.0000600000000000 00 BNB  0.01 USD | ✓ |
| 97 | 2023-08-06 10:39:48 | <u>0xaec39864adbda24497ce</u> <u>d4074e36d73e1ba73e0d2c</u> <u>5d778cc33637c18a737041</u> | + 0.0001500000000000 00 BNB  0.03 USD | ✓ |
| 98 | 2023-08-04 15:32:31 | <u>0x4c74dfa10fb648fa52e4</u> <u>046e35aa44ac282c2aa1e0</u> <u>ceed5a07c85c040260b578</u> | - 0.0001000000000000 00 BNB  0.02 USD | ✓ |
| 99 | 2023-08-04 15:32:31 | <u>0x4c74dfa10fb648fa52e4</u> <u>046e35aa44ac282c2aa1e0</u> <u>ceed5a07c85c040260b578</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 100 | 2023-08-04 06:49:40 | <u>0x445f9b196dbcf530c454</u> <u>3d00ac1869acfe55eeb389</u> <u>c8996a590f8b00b39de20d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 101 | 2023-08-04 06:49:40 | <u>0x445f9b196dbcf530c454</u> <u>3d00ac1869acfe55eeb389</u> <u>c8996a590f8b00b39de20d</u> | - 0.0001083090000000 00 BNB  0.02 USD | ✓ |
| 102 | 2023-08-04 06:11:58 | <u>0x8ed7d215572a4f412792</u> <u>b146be2d8f90e03cdbe86b</u> <u>c0a7d204fb86cba52f3ef8</u> | + 0.0001250000000000 00 BNB  0.03 USD | ✓ |
| 103 | 2023-07-28 14:24:27 | <u>0xc6375cf4a6cf52c81404</u> <u>77d124183bf1a37cff4b0a</u> <u>e3ce6028a723a7841cc2b2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 104 | 2023-07-28 14:24:27 | <u>0xc6375cf4a6cf52c81404</u> <u>77d124183bf1a37cff4b0a</u> <u>e3ce6028a723a7841cc2b2</u> | - 0.0001533090000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 105 | 2023-07-25 00:40:02 | <u>0x02ebe1d8dc0a3caae5e6</u> <u>f3a13c115c9f31f1cafc6c</u> <u>5189c1d7b661c3d55a4933</u> | - 0.07099999999999999 94 BNB  16.96 USD | ✓ |
| 106 | 2023-07-25 00:40:02 | <u>0x02ebe1d8dc0a3caae5e6</u> <u>f3a13c115c9f31f1cafc6c</u> <u>5189c1d7b661c3d55a4933</u> | - 0.00006300000000000 00 BNB  0.01 USD | ✓ |
| 107 | 2023-07-25 00:37:43 | <u>0xed2442954d6ba9c9f77d</u> <u>ddd2b71b2e1ba8e63bbc24</u> <u>608f873257023b2c898649</u> | - 0.00799899999999999 99 BNB  1.91 USD | ✓ |
| 108 | 2023-07-25 00:37:43 | <u>0xed2442954d6ba9c9f77d</u> <u>ddd2b71b2e1ba8e63bbc24</u> <u>608f873257023b2c898649</u> | - 0.00006300000000000 00 BNB  0.01 USD | ✓ |
| 109 | 2023-07-24 17:05:14 | <u>0x23cb41183ae5bb35daf9</u> <u>d393c30f80a4929a06a54d</u> <u>eb31c8bd6f30aa65db2012</u> | - 0.00000000000000000 00 BNB  0.00 USD | ✓ |
| 110 | 2023-07-24 17:05:14 | <u>0x23cb41183ae5bb35daf9</u> <u>d393c30f80a4929a06a54d</u> <u>eb31c8bd6f30aa65db2012</u> | - 0.00070890300000000 00 BNB  0.16 USD | ✓ |
| 111 | 2023-07-24 16:55:33 | <u>0x090ee73d61770c4d757e</u> <u>d7acf99e6deb92c0b7c575</u> <u>ce2dd299ca273aa421c77e</u> | - 0.00000000000000000 00 BNB  0.00 USD | ✓ |
| 112 | 2023-07-24 16:55:33 | <u>0x090ee73d61770c4d757e</u> <u>d7acf99e6deb92c0b7c575</u> <u>ce2dd299ca273aa421c77e</u> | - 0.00013352400000000 00 BNB  0.03 USD | ✓ |
| 113 | 2023-07-24 16:51:50 | <u>0x002eaa302cf56beb0ff0</u> <u>357aa52cb3d4166ddce8b5</u> <u>1d33b99612c2383ccf1f1f</u> | + 0.00130000000000000 00 BNB  0.30 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 114 | 2023-07-22 14:16:45 | <u>0xe7c9a7eeaebf01b06a634de03cc5507770d3ee1280ed87f5b485001802f7777b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 115 | 2023-07-22 14:16:45 | <u>0xe7c9a7eeaebf01b06a634de03cc5507770d3ee1280ed87f5b485001802f7777b</u> | - 0.000108309000000000 00 BNB  0.02 USD | ✓ |
| 116 | 2023-07-04 07:55:23 | <u>0xbf10739b02f44ba4a50fbd1a7c9fb1f0152f7c4471f0e6cba4812d321a835893</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 117 | 2023-07-04 07:55:23 | <u>0xbf10739b02f44ba4a50fbd1a7c9fb1f0152f7c4471f0e6cba4812d321a835893</u> | - 0.000063309000000000 00 BNB  0.01 USD | ✓ |
| 118 | 2023-07-04 07:41:58 | <u>0x85dd31d6ebd0b02ac65e854b8fc79cc4cb3b2917e6fc1381d8b2c4bf36d85e0e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 119 | 2023-07-04 07:41:58 | <u>0x85dd31d6ebd0b02ac65e854b8fc79cc4cb3b2917e6fc1381d8b2c4bf36d85e0e</u> | - 0.000133218000000000 00 BNB  0.03 USD | ✓ |
| 120 | 2023-07-03 03:40:41 | <u>0xdbad4ebde93ad680df4b8eacd815ff7b7b9e0d96038fd31cd1bc7aeaa20cfecf</u> | - 0.000130000000000000 00 BNB  0.03 USD | ✓ |
| 121 | 2023-07-03 03:40:41 | <u>0xdbad4ebde93ad680df4b8eacd815ff7b7b9e0d96038fd31cd1bc7aeaa20cfecf</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 122 | 2023-07-01 04:00:32 | <u>0xf94c6684b99bc52b87c93fdf5efb88b0375421adb6faa5406ef61a6a76f46736</u> | - 0.000350000000000000 00 BNB  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 123 | 2023-07-01 04:00:32 | <u>0xf94c6684b99bc52b87c93fdf5efb88b0375421adb6faa5406ef61a6a76f46736</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 124 | 2023-07-01 03:59:35 | <u>0xe27330dc8da4ce57da578d340d9f11673d5f60206e86a8c75a6d1b0a4fd4e5c0</u> | - 0.0003500000000000 00 BNB  0.08 USD | ✓ |
| 125 | 2023-07-01 03:59:35 | <u>0xe27330dc8da4ce57da578d340d9f11673d5f60206e86a8c75a6d1b0a4fd4e5c0</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 126 | 2023-06-30 11:57:47 | <u>0x1e670a845b1d527c9980d614ae5d90e2b24330c969bfa38193da3fecbd8d177e</u> | + 0.0012482313463374 48 BNB  0.30 USD | ✓ |
| 127 | 2023-06-28 16:13:19 | <u>0x4be41be27bc633dc07526de1f1b3468799f274782d01e6238f7e0bcf1a63e86f</u> | - 0.0079000000000000 01 BNB  1.84 USD | ✓ |
| 128 | 2023-06-28 16:13:19 | <u>0x4be41be27bc633dc07526de1f1b3468799f274782d01e6238f7e0bcf1a63e86f</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 129 | 2023-06-27 05:12:26 | <u>0x905d6abbd9755ed4155d7954f0410246bd76c167eca5fdc4b8797f9828bbee7b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 130 | 2023-06-27 05:12:26 | <u>0x905d6abbd9755ed4155d7954f0410246bd76c167eca5fdc4b8797f9828bbee7b</u> | - 0.0000633090000000 00 BNB  0.01 USD | ✓ |
| 131 | 2023-06-26 14:04:24 | <u>0xad4b3b3d0c8fb3fb79eb32b7c32393a498d866bb44502101556a410be4604658</u> | - 0.0002960000000000 00 BNB  0.07 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 132 | 2023-06-26 14:04:24 | <u>0xad4b3b3d0c8fb3fb79eb32b7c32393a498d866bb44502101556a410be4604658</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 133 | 2023-06-26 14:03:39 | <u>0xe5123ef5791bf2e4f87082894feb500ae12399e138ba306cea08931ffb1160b6</u> | - 0.0002990000000000 00 BNB  0.07 USD | ✓ |
| 134 | 2023-06-26 14:03:39 | <u>0xe5123ef5791bf2e4f87082894feb500ae12399e138ba306cea08931ffb1160b6</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 135 | 2023-06-25 13:27:10 | <u>0x7647a04ce6c0ba0b0374b97e77a04e5c78ec58fd4921c6d51c0e0bc4cb7ec47e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 136 | 2023-06-25 13:27:10 | <u>0x7647a04ce6c0ba0b0374b97e77a04e5c78ec58fd4921c6d51c0e0bc4cb7ec47e</u> | - 0.0004365930000000 00 BNB  0.10 USD | ✓ |
| 137 | 2023-06-25 13:26:49 | <u>0x25f4db0b0e13fa34610b3043fe447d49dff7ecde486f13b5dd3b1dad9ed4454</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 138 | 2023-06-25 13:26:49 | <u>0x25f4db0b0e13fa34610b3043fe447d49dff7ecde486f13b5dd3b1dad9ed4454</u> | - 0.0001334550000000 00 BNB  0.03 USD | ✓ |
| 139 | 2023-06-25 13:13:15 | <u>0xf9bad96b8b6bcf1280b56fadf48e8a74ddad3cc11a54e9dd0f5269eec9035462</u> | + 0.0012939718936388 01 BNB  0.30 USD | ✓ |
| 140 | 2023-06-25 13:08:15 | <u>0x7e339598cafbe53a3aba33d5d9f308f99e5a50f535c9bd67d1c1d435cd5aea1f</u> | - 0.0006710930000000 00 BNB  0.16 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 141 | 2023-06-25 13:08:15 | <u>0x7e339598cafbe53a3aba</u> <u>33d5d9f308f99e5a50f535</u> <u>c9bd67d1c1d435cd5aea1f</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 142 | 2023-06-23 06:36:03 | <u>0x9cac7bc19ba4157deb8a</u> <u>9c6d4130a265e95be54442</u> <u>5f81f2030ef2ca862e2dce</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 143 | 2023-06-23 06:36:03 | <u>0x9cac7bc19ba4157deb8a</u> <u>9c6d4130a265e95be54442</u> <u>5f81f2030ef2ca862e2dce</u> | - 0.0000633090000000 00 BNB  0.01 USD | ✓ |
| 144 | 2023-06-23 06:31:15 | <u>0x268a20bbb0db065f9de7</u> <u>e8e89b7140a9f1afb670c4</u> <u>fc2fdf8bde235d3a032b7f</u> | + 0.0007564500000000 00 BNB  0.18 USD | ✓ |
| 145 | 2023-06-14 17:52:50 | <u>0x5ec7eede8f33e6901f91</u> <u>c579ded7052d5ef267c744</u> <u>74cb05357a7a178e39d5b6</u> | - 0.0003400000000000 00 BNB  0.08 USD | ✓ |
| 146 | 2023-06-14 17:52:50 | <u>0x5ec7eede8f33e6901f91</u> <u>c579ded7052d5ef267c744</u> <u>74cb05357a7a178e39d5b6</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 147 | 2023-06-14 08:04:58 | <u>0x77718114450fa29d05c5</u> <u>2ed6753cedb3a326408a59</u> <u>85405ac9a4a474c6c77f85</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 148 | 2023-06-14 08:04:58 | <u>0x77718114450fa29d05c5</u> <u>2ed6753cedb3a326408a59</u> <u>85405ac9a4a474c6c77f85</u> | - 0.0007077390000000 00 BNB  0.17 USD | ✓ |
| 149 | 2023-06-13 08:42:37 | <u>0xc6c2300a5c499e169ad2</u> <u>cb6bd9410108268bf1d80b</u> <u>dd8c7d28eb3865f16e724c</u> | - 0.0002300000000000 00 BNB  0.05 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 150 | 2023-06-13 08:42:37 | <u>0xc6c2300a5c499e169ad2 cb6bd9410108268bf1d80b dd8c7d28eb3865f16e724c</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 151 | 2023-06-12 09:29:43 | <u>0xfcd35aeb5b2a5455ee33 617046828087a0b0571cc2 89581df8d737ff3c1834fd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 152 | 2023-06-12 09:29:43 | <u>0xfcd35aeb5b2a5455ee33 617046828087a0b0571cc2 89581df8d737ff3c1834fd</u> | - 0.0000633090000000 00 BNB  0.01 USD | ✓ |
| 153 | 2023-06-09 06:04:40 | <u>0x7c9370f9c0bca1a6e483 26b555313a01464629c209 514395ed8bc1689f4f8700</u> | - 0.0003890000000000 00 BNB  0.10 USD | ✓ |
| 154 | 2023-06-09 06:04:40 | <u>0x7c9370f9c0bca1a6e483 26b555313a01464629c209 514395ed8bc1689f4f8700</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 155 | 2023-06-07 13:50:47 | <u>0x6bfd1e1a6dbeb9e649cb b3985002473716fd58d91a 4707373803ecdb09192fed</u> | + 0.0019000000000000 00 BNB  0.48 USD | ✓ |
| 156 | 2023-05-18 08:58:52 | <u>0xcae7af02f8b81cc54f70 2927e86fbbfb3a080394c2 3b10894176347a20e48284</u> | + 0.0000600000000000 00 BNB  0.01 USD | ✓ |
| 157 | 2023-05-18 08:49:01 | <u>0xca7fcfbf41f43f0a07180 4b9211132aeaf16c4c6611 0fc6a511edb972894eb446</u> | - 0.0004877258181746 80 BNB  0.15 USD | ✓ |
| 158 | 2023-05-18 08:49:01 | <u>0xca7fcfbf41f43f0a07180 4b9211132aeaf16c4c6611 0fc6a511edb972894eb446</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 159 | 2023-05-18 05:49:53 | <u>0xaa3894059ac169c0e76e93320b14853c549c886a0123f76249218c0e77fe094f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 160 | 2023-05-18 05:49:53 | <u>0xaa3894059ac169c0e76e93320b14853c549c886a0123f76249218c0e77fe094f</u> | - 0.000078255000000000 00 BNB  0.02 USD | ✓ |
| 161 | 2023-05-18 05:40:08 | <u>0x552ac5f37f479532857fe0436e76891ac630c5f94a7fde27eba627f9d815c5c7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 162 | 2023-05-18 05:40:08 | <u>0x552ac5f37f479532857fe0436e76891ac630c5f94a7fde27eba627f9d815c5c7</u> | - 0.000168255000000000 00 BNB  0.05 USD | ✓ |
| 163 | 2023-05-18 05:38:08 | <u>0x754d0ce7039e60799614bff4d96e4115f301d83c747d7682eb088b04340fad75</u> | + 0.0007135396116006 42 BNB  0.22 USD | ✓ |
| 164 | 2023-05-18 05:23:02 | <u>0x3e774057a601fbb3aafc354ebc08a55e607fc20ca131a47d414572d7ed37e4ad</u> | - 0.000290000000000000 00 BNB  0.09 USD | ✓ |
| 165 | 2023-05-18 05:23:02 | <u>0x3e774057a601fbb3aafc354ebc08a55e607fc20ca131a47d414572d7ed37e4ad</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 166 | 2023-05-15 14:18:28 | <u>0x5f10de25d54fe8a6c314d350a254402fc8835bc426366531d8fea9ddd49f0f9f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 167 | 2023-05-15 14:18:28 | <u>0x5f10de25d54fe8a6c314d350a254402fc8835bc426366531d8fea9ddd49f0f9f</u> | - 0.000063309000000000 00 BNB  0.01 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 168 | 2023-05-15 14:18:04 | <u>0xe44b9dc3775fdd9de970</u> <u>d7b3f5d8667a9231b02d26</u> <u>4727f95dd25b8caf13c010</u> | + 0.000500000000000000 00 BNB  0.15 USD | ✓ |
| 169 | 2023-05-13 14:48:21 | <u>0xd69c60911a3f1ee32941</u> <u>04d50ccae362d59e50804a</u> <u>91fdac27cbd12cee062427</u> | - 0.001024700000000000 00 BNB  0.31 USD | ✓ |
| 170 | 2023-05-13 14:48:21 | <u>0xd69c60911a3f1ee32941</u> <u>04d50ccae362d59e50804a</u> <u>91fdac27cbd12cee062427</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 171 | 2023-05-13 14:36:02 | <u>0x1f72d6583027ff482224</u> <u>a8b5e61db7cfa6e38e0a03</u> <u>c927ab9909c70f9cf7ebce</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 172 | 2023-05-13 14:36:02 | <u>0x1f72d6583027ff482224</u> <u>a8b5e61db7cfa6e38e0a03</u> <u>c927ab9909c70f9cf7ebce</u> | - 0.000157110000000000 00 BNB  0.04 USD | ✓ |
| 173 | 2023-05-13 10:43:15 | <u>0xd1d34fd887b626c8ed08</u> <u>1c6a495b55c53b83c03563</u> <u>594620c8d973ffe49ed466</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 174 | 2023-05-13 10:43:15 | <u>0xd1d34fd887b626c8ed08</u> <u>1c6a495b55c53b83c03563</u> <u>594620c8d973ffe49ed466</u> | - 0.000286914000000000 00 BNB  0.08 USD | ✓ |
| 175 | 2023-05-12 10:08:56 | <u>0xbbd45260e49bbde62055</u> <u>a6a62c1e71e9f58b35efa9</u> <u>50206791a81363a409f00b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 176 | 2023-05-12 10:08:56 | <u>0xbbd45260e49bbde62055</u> <u>a6a62c1e71e9f58b35efa9</u> <u>50206791a81363a409f00b</u> | - 0.000108309000000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 177 | 2023-05-12 08:52:41 | <u>0x88450c0268d639e8b6fd</u> <u>e368484d149786c0be0524</u> <u>b5bb34599c179a2eb2c1e1</u> | - 0.0006900000000000 00 BNB  0.21 USD | ✓ |
| 178 | 2023-05-12 08:52:41 | <u>0x88450c0268d639e8b6fd</u> <u>e368484d149786c0be0524</u> <u>b5bb34599c179a2eb2c1e1</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 179 | 2023-05-12 03:20:32 | <u>0x54c38302112a61127c6c</u> <u>c0167cb819def629325379</u> <u>46e5c3cc1a2bf66cf02692</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 180 | 2023-05-12 03:20:32 | <u>0x54c38302112a61127c6c</u> <u>c0167cb819def629325379</u> <u>46e5c3cc1a2bf66cf02692</u> | - 0.0001533090000000 00 BNB  0.04 USD | ✓ |
| 181 | 2023-05-11 06:38:38 | <u>0xa7edd49550302feba22a</u> <u>68ae2ccdf80d75ea9bc1</u> <u>ab0c4715b4f9aeace0573d</u> | + 0.0022896917943673 85 BNB  0.71 USD | ✓ |
| 182 | 2023-05-09 00:30:26 | <u>0xf78d82bf886506a635ed</u> <u>f25ba1d230e21a0290ef12</u> <u>cd44c70ee106919247f3ec</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 183 | 2023-05-09 00:30:26 | <u>0xf78d82bf886506a635ed</u> <u>f25ba1d230e21a0290ef12</u> <u>cd44c70ee106919247f3ec</u> | - 0.0001333050000000 00 BNB  0.04 USD | ✓ |
| 184 | 2023-04-23 15:51:05 | <u>0x709f27f3a2cf63670e70</u> <u>6afda4d80a8a94fdc1bed5</u> <u>c1e25b0fc6b3105719cc6a</u> | + 0.0001460000000000 00 BNB  0.04 USD | ✓ |
| 185 | 2023-04-19 15:10:44 | <u>0xc4882cf60bfc8da1be05</u> <u>e16f8181050a8419bdbe86</u> <u>27e52e0de4c6ca7ed37b93</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 186 | 2023-04-19 15:10:44 | <u>0xc4882cf60bfc8da1be05e16f8181050a8419bdbe8627e52e0de4c6ca7ed37b93</u> | - 0.0001113300000000 00 BNB  0.03 USD | ✓ |
| 187 | 2023-04-10 08:44:46 | <u>0x9562afefe5bf9156653f10d8a272da97a606d1db3dea8e837cfae2f118f5d233</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 188 | 2023-04-10 08:44:46 | <u>0x9562afefe5bf9156653f10d8a272da97a606d1db3dea8e837cfae2f118f5d233</u> | - 0.0001993310000000 00 BNB  0.06 USD | ✓ |
| 189 | 2023-04-10 08:02:58 | <u>0xf2a3e266581562a301bf32b9f9b3b6351dcc6ce6beff4953b5fccb5422e39085</u> | + 0.0005200000000000 00 BNB  0.16 USD | ✓ |
| 190 | 2023-04-10 05:48:40 | <u>0x41849861bc1904670e8cd0b910d537fd37861e680f2c84a0bda6463c6347c59c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 191 | 2023-04-10 05:48:40 | <u>0x41849861bc1904670e8cd0b910d537fd37861e680f2c84a0bda6463c6347c59c</u> | - 0.0005637700000000 00 BNB  0.17 USD | ✓ |
| 192 | 2023-04-10 05:43:31 | <u>0x7bb6782100f15159856585224f6cb51981bd8c17a00ec3a16756c3ff53829c3f</u> | + 0.0000958833969780 40 BNB  0.02 USD | ✓ |
| 193 | 2023-04-07 09:42:26 | <u>0x7fd64a24551024cb11f0ff770464d7a5a18ffbaa1133cf080df34800c6febe10</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 194 | 2023-04-07 09:42:26 | <u>0x7fd64a24551024cb11f0ff770464d7a5a18ffbaa1133cf080df34800c6febe10</u> | - 0.0002223650000000 00 BNB  0.06 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 195 | 2023-04-07 09:25:08 | <u>0x91ced4a91a23c532c9959db23dbc1f6c0f7b92f8c072febd3783cc133a31316c</u> | + 0.0004831212287793 00 BNB  0.14 USD | ✓ |
| 196 | 2023-03-29 07:09:58 | <u>0x2b8de70615a74443d118a3e4db5679ceda6b7ef24a5b5c10effa9a098c521fad</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 197 | 2023-03-29 07:09:58 | <u>0x2b8de70615a74443d118a3e4db5679ceda6b7ef24a5b5c10effa9a098c521fad</u> | - 0.0001806350000000 00 BNB  0.05 USD | ✓ |
| 198 | 2023-03-29 07:03:13 | <u>0xe32dd2bef6680041c4d60d10c7a3e14bd5a34fdaf149e7a5d347c48df5c2ece2</u> | + 0.0002563265506720 38 BNB  0.08 USD | ✓ |
| 199 | 2023-03-26 14:01:08 | <u>0x8c0d94041fbd04203afd5f4c2a5ffe1b26ac5064337901b1618e178d9ad9c8e7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 200 | 2023-03-26 14:01:08 | <u>0x8c0d94041fbd04203afd5f4c2a5ffe1b26ac5064337901b1618e178d9ad9c8e7</u> | - 0.0001805150000000 00 BNB  0.05 USD | ✓ |
| 201 | 2023-03-26 08:55:06 | <u>0x1f3f95bf2d5ead81151477a5a634cf8e238965497b6f212bd012a58e1eadb258</u> | + 0.0003100000000000 00 BNB  0.10 USD | ✓ |
| 202 | 2023-03-13 15:41:50 | <u>0x2c1e8f9f452aa2c6997facdf9b9eb7db60cefd4bb01dad29e8810e601e916c98</u> | - 0.0001000000000000 00 BNB  0.03 USD | ✓ |
| 203 | 2023-03-13 15:41:50 | <u>0x2c1e8f9f452aa2c6997facdf9b9eb7db60cefd4bb01dad29e8810e601e916c98</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 204 | 2023-03-13 15:40:17 | <u>0xb5091c3baa990fe0876a45f40cdf916ea5c1158b1cb339fd0538c9eb446b668d</u> | - 0.0001610000000000 00 BNB  0.04 USD | ✓ |
| 205 | 2023-03-13 15:40:17 | <u>0xb5091c3baa990fe0876a45f40cdf916ea5c1158b1cb339fd0538c9eb446b668d</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 206 | 2023-03-13 15:36:47 | <u>0xf7120962dcb5584854cb0032c046ae28f54e4cc28d866d571f6866258c2518ed</u> | - 0.0001599000000000 00 BNB  0.04 USD | ✓ |
| 207 | 2023-03-13 15:36:47 | <u>0xf7120962dcb5584854cb0032c046ae28f54e4cc28d866d571f6866258c2518ed</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 208 | 2023-03-13 15:09:44 | <u>0x171679c12948eac6a9e00ad728ca7b2b1a559a4b760d93ca2319f6786998e91b</u> | + 0.0004835863759103 03 BNB  0.14 USD | ✓ |
| 209 | 2023-03-13 15:04:50 | <u>0x6db0f804ce52d266cdd6f2c53253879d3ea3a0e54f7373cfc74a8c14344d0262</u> | - 0.0003900000000000 00 BNB  0.12 USD | ✓ |
| 210 | 2023-03-13 15:04:50 | <u>0x6db0f804ce52d266cdd6f2c53253879d3ea3a0e54f7373cfc74a8c14344d0262</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 211 | 2023-03-13 14:17:21 | <u>0x42c32b73ed7ce15982abef42b39270fdab3b8f7775db31aff67c1d43ef8a5f7b</u> | + 0.0003279642302812 50 BNB  0.10 USD | ✓ |
| 212 | 2023-03-11 05:59:24 | <u>0xf215982b72601b60563722e32472b777a75e2a8f061ddb6008fac254db8d7573</u> | - 0.0003000000000000 00 BNB  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 213 | 2023-03-11 05:59:24 | <u>0xf215982b72601b605637</u> <u>22e32472b777a75e2a8f06</u> <u>1ddb6008fac254db8d7573</u> | - 0.0001050000000000 00 BNB  0.02 USD | ✓ |
| 214 | 2023-03-10 05:06:38 | <u>0x62a78bd8285038508699</u> <u>b5b4263cb5f708d58c6bf1</u> <u>b16275223c7feffd678c87</u> | - 0.0007400000000000 00 BNB  0.20 USD | ✓ |
| 215 | 2023-03-10 05:06:38 | <u>0x62a78bd8285038508699</u> <u>b5b4263cb5f708d58c6bf1</u> <u>b16275223c7feffd678c87</u> | - 0.0001050000000000 00 BNB  0.02 USD | ✓ |
| 216 | 2023-03-10 05:04:32 | <u>0x75b842a7897c01560654</u> <u>4b4661bbe012c89956d526</u> <u>5cb8943f93be8b64f7cf27</u> | - 0.0014690000000000 00 BNB  0.40 USD | ✓ |
| 217 | 2023-03-10 05:04:32 | <u>0x75b842a7897c01560654</u> <u>4b4661bbe012c89956d526</u> <u>5cb8943f93be8b64f7cf27</u> | - 0.0001050000000000 00 BNB  0.02 USD | ✓ |
| 218 | 2023-03-09 16:55:48 | <u>0x40f58cf3ebaf7c21689f</u> <u>aabfb33c1d56179ac3959e</u> <u>5db6bfa8a47f5bb73492c4</u> | - 0.0011000000000000 00 BNB  0.31 USD | ✓ |
| 219 | 2023-03-09 16:55:48 | <u>0x40f58cf3ebaf7c21689f</u> <u>aabfb33c1d56179ac3959e</u> <u>5db6bfa8a47f5bb73492c4</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 220 | 2023-03-09 16:44:50 | <u>0xfd4f4a3083bce24058e5</u> <u>c873fd182576e4a4ac9367</u> <u>06fac32734dcc75c95c9f1</u> | - 0.0003460000000000 00 BNB  0.09 USD | ✓ |
| 221 | 2023-03-09 16:44:50 | <u>0xfd4f4a3083bce24058e5</u> <u>c873fd182576e4a4ac9367</u> <u>06fac32734dcc75c95c9f1</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 222 | 2023-03-06 13:46:52 | <u>0x1aeb17caf9493eb62084</u> <u>0e949e61d1550b54d306f6</u> <u>cec5ce2b104c87da3b0d8d</u> | + 0.0034986843668310 52 BNB  1.00 USD | ✓ |
| 223 | 2023-03-06 13:04:23 | <u>0x9efeeaa007dfe98fd193</u> <u>6782d0563cb95fce770f96</u> <u>40f189322ea32df33d6a20</u> | + 0.0010600000000000 00 BNB  0.30 USD | ✓ |
| 224 | 2023-03-03 09:28:49 | <u>0xb30a7410f76ab5464ab5</u> <u>3fcb97faec2441b97465a8</u> <u>59b1561ea703932ed7842c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 225 | 2023-03-03 09:28:49 | <u>0xb30a7410f76ab5464ab5</u> <u>3fcb97faec2441b97465a8</u> <u>59b1561ea703932ed7842c</u> | - 0.0002225400000000 00 BNB  0.06 USD | ✓ |
| 226 | 2023-02-19 15:56:19 | <u>0xe0288a3a3f7aa47861e6</u> <u>f77779753c90b4663927df</u> <u>221e4ef2e254a27702a40f</u> | + 0.0004000000000000 00 BNB  0.12 USD | ✓ |
| 227 | 2023-02-18 13:24:20 | <u>0xd4869aada67a20d314f8</u> <u>ac86026b29623926c63f1f</u> <u>6c7bfb9c1f51881f226d15</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 228 | 2023-02-18 13:24:20 | <u>0xd4869aada67a20d314f8</u> <u>ac86026b29623926c63f1f</u> <u>6c7bfb9c1f51881f226d15</u> | - 0.0001132650000000 00 BNB  0.03 USD | ✓ |
| 229 | 2023-02-18 13:21:23 | <u>0xbb41ec55567eabcdf928</u> <u>2187026375c57257dbf27c</u> <u>9fc7da5657b2e69c8fc1d7</u> | + 0.0001000000000000 00 BNB  0.03 USD | ✓ |
| 230 | 2023-02-15 13:09:31 | <u>0xd8c1d5843364c5ab593d</u> <u>37323e6a9fb3ed925a61f8</u> <u>d52f941f6ab8798ef783e2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 231 | 2023-02-15 13:09:31 | <u>0xd8c1d5843364c5ab593d37323e6a9fb3ed925a61f8d52f941f6ab8798ef783e2</u> | - 0.0001805150000000 00 BNB  0.05 USD | ✓ |
| 232 | 2023-02-09 10:41:49 | <u>0xbefb3a620b3f463b2a6963a4ea46bf1e0276539099517663b4fef33e4365a94e</u> | + 0.0003116336929025 18 BNB  0.09 USD | ✓ |
| 233 | 2023-02-09 10:11:00 | <u>0x0aa08f7ead878fb3a6458a9aaf2fe107cfefd23f916936dc96dd421828664ba5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 234 | 2023-02-09 10:11:00 | <u>0x0aa08f7ead878fb3a6458a9aaf2fe107cfefd23f916936dc96dd421828664ba5</u> | - 0.0002470435000000 00 BNB  0.07 USD | ✓ |
| 235 | 2023-01-23 09:18:35 | <u>0x7b2ec6950dac1b4b47fb65b9c3391d91dba482265b7e6e789aa09d109eaa1e7a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 236 | 2023-01-23 09:18:35 | <u>0x7b2ec6950dac1b4b47fb65b9c3391d91dba482265b7e6e789aa09d109eaa1e7a</u> | - 0.0002091100000000 00 BNB  0.06 USD | ✓ |
| 237 | 2023-01-23 09:15:17 | <u>0x25304272ebaa22459b1a2f3dbe1b4c9ef31b077b79f580b87723419fcd1fb9bb</u> | + 0.0003288803924521 41 BNB  0.10 USD | ✓ |
| 238 | 2022-08-12 09:58:30 | <u>0x785080d23b61a26d2404821cfecba318a3cca0f9c87e0bf9237bce5f43960ce8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 239 | 2022-08-12 09:58:30 | <u>0x785080d23b61a26d2404821cfecba318a3cca0f9c87e0bf9237bce5f43960ce8</u> | - 0.0001055150000000 00 BNB  0.03 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 240 | 2022-07-31 02:43:20 | <u>0x8291be0be813e9ab37c3831b49aec588f7cb805d988cdc2ff9875b39df045020</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 241 | 2022-07-31 02:43:20 | <u>0x8291be0be813e9ab37c3831b49aec588f7cb805d988cdc2ff9875b39df045020</u> | - 0.0001055150000000 00 BNB  0.03 USD | ✓ |
| 242 | 2022-07-31 02:29:50 | <u>0x3b14af1179e4b4e5b67de6a6adc024ab69935b0900a9f688a86b9fc9a55aaf62</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 243 | 2022-07-31 02:29:50 | <u>0x3b14af1179e4b4e5b67de6a6adc024ab69935b0900a9f688a86b9fc9a55aaf62</u> | - 0.0001055150000000 00 BNB  0.03 USD | ✓ |
| 244 | 2022-07-30 11:58:21 | <u>0x6e55387f5583f0a6c2c3f35d4a10639b6feaa97a61f928b7930b0777d81ffa86</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 245 | 2022-07-30 11:58:21 | <u>0x6e55387f5583f0a6c2c3f35d4a10639b6feaa97a61f928b7930b0777d81ffa86</u> | - 0.0001805150000000 00 BNB  0.05 USD | ✓ |
| 246 | 2022-04-15 13:24:07 | <u>0x77e93d4ce18b99191414a369f6dee64b4c307909a3ef4d2ea5b80ec667b69dde</u> | + 0.0002400054504027 41 BNB  0.10 USD | ✓ |
| 247 | 2022-04-07 06:23:21 | <u>0x52394e2905cea17fc10420acdcbabe94228f67167767302cf89a585c29967315</u> | + 0.0004662542269972 70 BNB  0.20 USD | ✓ |





INTERNAL EVENTS








| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-02-18 17:45:18 | <u>0x5ecf0fe83576f578d1069b587e54107675754e70cc</u> <u>efbb67679bd4aa6c451cfa</u> | + 0.0219253629411377 65 BNB  7.69 USD | ✓ |
| 2 | 2023-12-16 11:35:08 | <u>0xc32dfdc5f9b012fd4fb71ea76b6fbf519bbf09aa0c</u> <u>d329f5a50b127476bf95bd</u> | + 0.0142343161194095 75 BNB  3.51 USD | ✓ |
| 3 | 2023-12-16 11:33:13 | <u>0xce50eb542c26a2c4b090cfd894e729dc6028fc9b45</u> <u>e58f04d85261b045bc4e24</u> | + 0.0143551787812500 11 BNB  3.54 USD | ✓ |
| 4 | 2023-10-14 02:40:26 | <u>0xfa5e81befff935a2f322f764647952bf537cd0a99a</u> <u>641018bca009d9627613f6</u> | + 0.0096818684437031 28 BNB  2.00 USD | ✓ |
| 5 | 2023-07-24 17:05:14 | <u>0x23cb41183ae5bb35daf9d393c30f80a4929a06a54d</u> <u>eb31c8bd6f30aa65db2012</u> | + 0.0787693747757155 50 BNB  18.70 USD | ✓ |
| 6 | 2023-06-25 13:27:10 | <u>0x7647a04ce6c0ba0b0374b97e77a04e5c78ec58fd49</u> <u>21c6d51c0e0bc4cb7ec47e</u> | + 0.0083311032067593 38 BNB  1.99 USD | ✓ |





BEP-20 EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|---|---|
| 1 | 2024-10-15 16:39:13 | <u>0x90b675d4d03cf3593c31a800207d977f7c54daf7b7</u> <u>6c6b66a4af6099532d82d7</u> | - 3.0000000000000000 00 USDT  3.00 USD | ✓ |
| 2 | 2024-10-15 16:25:46 | <u>0xfc4ce70b1fb18455e41a92f4d4cd128de120c56aa0</u> <u>1d7c8de8ab37c6bc6020a9</u> | + 3.0000000000000000 00 USDT  3.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 3 | 2024-10-14 02:45:36 | <u>0xc8ee4c067f8400de638882cb7d60bef703a5b3a2e4187391c59e2f28e12d4172</u> | + 9.0000000000000000 00 USBT | ✓ |
| 4 | 2024-10-14 01:48:24 | <u>0xde7cc0ac30dd3ea205056a3d21d8b520ccf5fb6277d5ee5f0799c09686f342ad</u> | + 1.0000000000000000 00 USBT | ✓ |
| 5 | 2024-10-07 21:06:55 | <u>0x7de5217a193f881c251c4eced5f11feecc53bf416095015672b31b11ee467b77</u> | + 21.0000000000000000 000 VES | ✓ |
| 6 | 2024-10-03 05:26:51 | <u>0x6ea6e393a328ce5575f570aa7ff1a3633d3242834965e0ade257ce6b4b0f6717</u> | + 8,888 s://RareTron.org | ✓ |
| 7 | 2024-10-03 04:09:10 | <u>0x65eacb7b50e78ad17e1fba10a24ffb21178c3eaba20d9e2be7af0331ce3caa8</u> | - 2.0000000000000000 00 USDT  2.00 USD | ✓ |
| 8 | 2024-10-02 04:55:01 | <u>0x2965c529fb53e5d08041ad82ddd1683573ee17c6dc81e0ec8db35ce01326eec</u> | + 2.0000000000000000 00 USDT  1.99 USD | ✓ |
| 9 | 2024-09-21 04:07:22 | <u>0xbb95b7251702e86f69ffe3bd37bd72477714ca3058a85739bee916ac7222655ce</u> | - 3.0000000000000000 00 USDT  3.00 USD | ✓ |
| 10 | 2024-09-20 15:05:44 | <u>0x4ddc404f2fb932a4f9586e87e3ad84512b066bc48f5432fbc9988f7d1e22cfab</u> | + 3.0000000000000000 00 USDT  3.00 USD | ✓ |
| 11 | 2024-09-17 06:21:45 | <u>0x425ced93eb9c7039a59f289ba5d21a16fac991a5b05a6c080eeb69ab4c6d1d4e</u> | + 62,000.000000000 B00M | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2024-09-16 15:44:23 | <u>0x115ce95d0c73d25e93e0de83700f0b6b056f7b9ce6d95bbf26f2fac7d267effc</u> | - 2.000000000000000000 00 â€ŠUSD...DĐčâ€Š | ✓ |
| 13 | 2024-09-16 15:44:23 | <u>0x115ce95d0c73d25e93e0de83700f0b6b056f7b9ce6d95bbf26f2fac7d267effc</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 14 | 2024-09-16 14:27:35 | <u>0x1007a5f160f57f31209624f6893299838119e7efed3a32527e9d3220a19b6e3</u> | - 2.000000000000000000 00 USDT  2.00 USD | ✓ |
| 15 | 2024-09-16 11:16:22 | <u>0x223946fb464b883373648406a667e1697754acbd899021ae333688bb5e5776e5</u> | + 2.000000000000000000 00 USDT  2.00 USD | ✓ |
| 16 | 2024-09-12 15:08:37 | <u>0xa9dd617306d6fa8e6c4bb886a7934bb7e1bb27013acf09fbb502979b7d0dcbeb</u> | - 2.000000000000000000 00 USDT  2.00 USD | ✓ |
| 17 | 2024-09-05 17:15:30 | <u>0x05127cccf6e55d4d24ef62919fcb173dc8b98c6af1cbc0121a4efd0e5dc636c3</u> | + 2.000000000000000000 00 USDT  1.99 USD | ✓ |
| 18 | 2024-09-02 13:39:16 | <u>0x06d1843e5ea4c344aeda b7f8351d73bc815eb054f6a8b45b14ad0a0c5523b85f</u> | - 2.000000000000000000 00 USDT  1.99 USD | ✓ |
| 19 | 2024-09-02 01:34:17 | <u>0xc409a6d25bbe98396aaa a60f387dd8cc869297b1dde c56a74da65adc6bca83d3</u> | + 2.000000000000000000 00 USDT  2.00 USD | ✓ |
| 20 | 2024-06-12 10:09:30 | <u>0xcc069146dbe13bf11e2d6b3bfce99f69f725a50df55d7f5b44536f146c9ce83d</u> | + 5.48000000000000004 26 Unagi Token | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 21 | 2024-02-18 17:45:18 | <u>0x5ecf0fe83576f578d1069b587e54107675754e70ccefb67679bd4aa6c451cfa</u> | - 200.00000000000000 0000 MMT | ✓ |
| 22 | 2024-02-18 17:06:06 | <u>0x497042891598930b0d5ff36bf6d076dbf0aefa21866aff85989e623479450e3c</u> | + 200.00000000000000 0000 MMT | ✓ |
| 23 | 2023-12-27 12:20:19 | <u>0x99ff354c4bf25f600b0725e0efb123aa85baba2d4b500cb71d73aba4e796a91b</u> | + 10,000.0000000000 0000000 QUBE | ✓ |
| 24 | 2023-12-22 01:30:34 | <u>0x0027b76c483b9019fb7bc6a2cfc403499a8ce5bc04a619fbceb39bf86695697e</u> | - 1.7175020000000000 84 USDT  1.72 USD | ✓ |
| 25 | 2023-12-21 03:52:07 | <u>0xc0767c050d0b7e24d5946e37dd99f10bb54cfe68a169e423ede30435ce6815ad</u> | + 1.7175023546461689 61 USDT  1.72 USD | ✓ |
| 26 | 2023-12-21 03:52:07 | <u>0xc0767c050d0b7e24d5946e37dd99f10bb54cfe68a169e423ede30435ce6815ad</u> | - 50.00000000000000 000 ATF | ✓ |
| 27 | 2023-12-18 14:15:22 | <u>0x930862523259b1fb3e314b75c77eae40796600a71c9ff21964b4d1705fdc4ac2</u> | + 1,000.000000000000 000000 PUFFIN | ✓ |
| 28 | 2023-12-16 13:44:07 | <u>0x42f66781dca4d500f2d26c85f56bb786ddf52a76f8a1e4cc9b302ccefaa763f6</u> | + 1,000.000000000000 000000 BGN | ✓ |
| 29 | 2023-12-16 13:43:52 | <u>0x5c8d377cbf63c171d3a0f28e246d398cbe7e5b291773c3b1438be02d8f26cba5</u> | + 1,000.000000000000 000000 BGN | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 30 | 2023-12-16 13:43:16 | <u>0x2454e793b3712e1401b14d7a1ab0f605eedb211c926ceb0534dfaaa274fb5b93</u> | + 1,000.000000000000 000000 BGN | ✓ |
| 31 | 2023-12-16 11:35:08 | <u>0xc32dfdc5f9b012fd4fb71ea76b6fbf519bbf09aa0cd329f5a50b127476bf95bd</u> | - 70.00000000000000 000 DYP | ✓ |
| 32 | 2023-12-16 11:33:13 | <u>0xce50eb542c26a2c4b090cfd894e729dc6028fc9b45e58f04d85261b045bc4e24</u> | - 70.00000000000000 000 DYP | ✓ |
| 33 | 2023-12-16 11:31:19 | <u>0xd67730ceefe48edbf8c9360cc9e935e955f19d3f99a31b8f1dd1ee103a9c4d18</u> | - 2.00000000000000 00 USDT  2.00 USD | ✓ |
| 34 | 2023-12-15 08:00:13 | <u>0x2ea9ae45df393529bedb4b0f8c1072c6fc2bbfe12d11b4446b0de2360d55aebb</u> | + 1.00000000000000 00 MODEL | ✓ |
| 35 | 2023-12-14 16:13:50 | <u>0x831007cbd79d276f5d1f861a24764ff75d2903bc956528b571edc50539ad3c7b</u> | + 2.00000000000000 00 USDT  2.00 USD | ✓ |
| 36 | 2023-12-11 08:43:24 | <u>0x41a15ef268d4ffab496be5cafbfbb90970ee5ce54785a5e127f8e4c19bed894a</u> | + 4.00000000000000 00 FSZ | ✓ |
| 37 | 2023-11-23 02:20:43 | <u>0x2322f67b99a19a653f60fc690aaaba9f76462e8a6e7a4117537d70633b103ce3</u> | - 4.00000000000000 00 USDT  4.00 USD | ✓ |
| 38 | 2023-11-21 20:18:49 | <u>0xfe2eb3efcdb4a5f9b711f159254f4bbc1cc1e668fb69b416211cc526aa609f24</u> | + 2.00000000000000 00 USDT  2.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 39 | 2023-11-20 11:53:59 | <u>0x843393eb29a2eb1135a5eeca30e0df2db3ca386a08434c84d37ada905c91a111</u> | + 140.00000000000000 0000 DYP | ✓ |
| 40 | 2023-11-20 08:52:07 | <u>0xb8a8721ae7e965f1f2887e3c0fb9cbfc4088a1c59bb66092d58db7cf0262e699</u> | + 1.00000000 ORT | ✓ |
| 41 | 2023-11-19 16:22:40 | <u>0xab2f95df542b107d25223efd42ddc36e83ebbd71be50b10ac574f652d9c21374</u> | + 1.00000000 ORT | ✓ |
| 42 | 2023-11-19 11:26:02 | <u>0x32210c92b498067614b6f70ffceab7a8f5b21ba3bb80d4a5346fbbc03d526a10</u> | - 1,000.100000000000 022737 HMTT | ✓ |
| 43 | 2023-11-19 10:16:44 | <u>0xfe3b341a44d635b8d06677f92e3794024a5585eff9d17d9826cf08868adc2657</u> | + 1,000.000000000000 000000 HMTT | ✓ |
| 44 | 2023-11-18 07:36:26 | <u>0x89191e3cead3b92c906082184fe9a0e84503495198de2dc5b48b8d63833c21f2</u> | - 98.75000000000000 000 ISE | ✓ |
| 45 | 2023-11-17 18:04:13 | <u>0x1e1764e8b994a80380d0297de0db7e439122bf401b014905e333dfc3e31396a2</u> | + 30.00000000000000 000 ISE | ✓ |
| 46 | 2023-11-16 15:36:04 | <u>0xddde7a2468906418328c722da2b4efcbcc9be1d20786b25d76de0bb26ff0517ad</u> | - 160.00000000000000 0000 PUFFIN | ✓ |
| 47 | 2023-11-13 10:37:07 | <u>0x45bd2ddf5107454e8b7ba433839d5270d793f65e8b41d20e59320b8413f16e1d</u> | + 2.0000000000000000 00 USDT  2.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 48 | 2023-11-06 10:19:56 | <u>0x29f46063046e63b3758e</u> <u>25ba8999f6d35c16c59894</u> <u>28444a25133361749956dd</u> | + 160.00000000000000 0000 PUFFIN | ✓ |
| 49 | 2023-10-30 07:58:36 | <u>0xabe26e5b8725c2405f58</u> <u>c57a4663993c0a059f38da</u> <u>84f449ff2f9f86f3441e25</u> | - 4.0000000000000000 00 METAQ | ✓ |
| 50 | 2023-10-29 05:25:29 | <u>0x8d7236234b21bbe9012d</u> <u>e7188e6646064967719345</u> <u>c49ea2de4bb523d75b7719</u> | + 0.1000000000000000 06 HMTT | ✓ |
| 51 | 2023-10-23 13:13:50 | <u>0xe22cc16369b3cf08dc8a</u> <u>7ab12dda1a27493eccd4ed</u> <u>3c30274f776494ffaca4e1</u> | + 50.0000000000000000 000 ATF | ✓ |
| 52 | 2023-10-21 12:47:56 | <u>0xe0aaca1c73394c58ba7c</u> <u>6aec8ddd513bb967f83646</u> <u>e8f1cda0c4cba9929d4807</u> | - 1.0000000000000000 00 USDT  1.00 USD | ✓ |
| 53 | 2023-10-19 14:55:19 | <u>0x64cd5e8ed282a4d63d2b</u> <u>bc75fb3cfca1179cd86b7a</u> <u>e96ad4cd46eb402534621c</u> | - 3.5000000000000000 00 ZBU | ✓ |
| 54 | 2023-10-19 14:39:54 | <u>0x52d7d06601be6bb7e008</u> <u>15f7461e76ca1b9a7a5e36</u> <u>daa7c79a21b46d17197eae</u> | + 3.5000000000000000 00 ZBU | ✓ |
| 55 | 2023-10-18 18:06:27 | <u>0xec67d0734f1f266fc7ee</u> <u>693eeb97e747b0c922597e</u> <u>f2fcc9391fb2392e0d89ec</u> | + 1.0000000000000000 00 USDT  1.00 USD | ✓ |
| 56 | 2023-10-17 12:32:16 | <u>0x48a53229d7d2883ba23e</u> <u>7bbb8349d5510b1d956444</u> <u>868cd95710d140c05f094d</u> | + 555.00000000000000 0000 Q696 | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 57 | 2023-10-14 23:29:47 | <u>0x82cef3a55275663861c9 d07b24dfa168f7c31b3855 ce0200e3f2b19f93414685</u> | + 15,000,000.00000000 000000000000 HOOT | ✓ |
| 58 | 2023-10-14 02:43:08 | <u>0x3479ca2b56b0ee816315 6a151641b2343191d6c283 eceb6ce0b61fcc576bccf4</u> | + 1,824.362599122288 429498 GIFT | ✓ |
| 59 | 2023-10-14 02:40:26 | <u>0xfa5e81beffff935a2f322 f764647952bf537cd0a99a 641018bca009d9627613f6</u> | - 2.0000000000000000 00 USDT  2.00 USD | ✓ |
| 60 | 2023-10-10 12:30:47 | <u>0xe9e68be867efe5659f18 c9bd01922a7ef9b6144ac5 014ebf3717109f4db843c1</u> | + 2.0000000000000000 00 USDT  2.00 USD | ✓ |
| 61 | 2023-10-10 01:45:18 | <u>0x95fab66e41c02ddbd16a 412c13c9e23d35becda129 c23dff2b3e946f6c63e3a1</u> | - 1,000.00000000 ORT | ✓ |
| 62 | 2023-10-09 12:55:09 | <u>0x01cc6618d46f5e02109e 021728b5f99598281c47a9 93d5a3da3e1c16ea0f0072</u> | - 3.0000000000000000 00 USDT  3.00 USD | ✓ |
| 63 | 2023-10-08 15:00:01 | <u>0xf86c25fe6335d0e74207 9413c73e8bda204887f653 8e166f7a59e1a8d2ffc828</u> | + 25,289,365.0000 yoozic | ✓ |
| 64 | 2023-10-06 09:02:50 | <u>0xe5ea32d36c5e7bf72fde 25973c83571e0d800ebf61 3745070d3d4952df02bfa3</u> | + 36.0000000000000000 000 TXP | ✓ |
| 65 | 2023-10-02 16:14:41 | <u>0x0ca7cd2f3dfbd50572ee 2ea105ca297d35b5c5315f a16811ea63d7b29cf20b90</u> | + 3.0000000000000000 00 USDT  3.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 75 | 2023-09-08 15:33:58 | <u>0x292c81f4e1c5eae70eb2</u> <u>b17215725556e5b83b1773</u> <u>846221a147dc23a607601b</u> | + 90.0000000000000000 000 HBT | ✓ |
| 76 | 2023-09-08 15:02:49 | <u>0x70899a83f99c7d133b91</u> <u>b24ef96a4d85849af42cb4</u> <u>650cc2b7919e980ba6630a</u> | + 0.0000900000000000 00 HBT | ✓ |
| 77 | 2023-09-03 07:28:43 | <u>0x93807f072f24cafe3295</u> <u>675764f314e6cd3183fb42</u> <u>c795793389de93946bad1d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 78 | 2023-09-03 07:28:31 | <u>0xd461b92f27a6032bf4a2</u> <u>196aaa5e7adb9a05d00195</u> <u>8b277414238e52abb2a4b6</u> | - 6.4500000000000001 78 USDT  6.45 USD | ✓ |
| 79 | 2023-09-01 08:16:56 | <u>0x70e13d3f68c893bf4d34</u> <u>2a563d6ab5ca0d1f99bd97</u> <u>2947fd84e58b2f10b79b14</u> | - 5.0000000000000000 00 USDT  4.99 USD | ✓ |
| 80 | 2023-08-30 08:06:31 | <u>0x9c0310532a9693a2bf5d</u> <u>d8478ff1fe538f1620c547</u> <u>3095161daf367cad340ced</u> | - 0.0500000000000000 03 USDT  0.05 USD | ✓ |
| 81 | 2023-08-30 03:47:12 | <u>0xd62b0f49e60d82a4e103</u> <u>6b7364fb9be4cbf2de4655</u> <u>b0e45bd4a2f7fddfafba92</u> | + 4.0000000000000000 00 USDT  4.00 USD | ✓ |
| 82 | 2023-08-27 15:28:05 | <u>0x922c3bd19a675d261879</u> <u>61b7c525b661d037625d80</u> <u>1dc908aae48919825488ad</u> | + 90,893.2500000000 0000000 OGz | ✓ |
| 83 | 2023-08-25 15:26:13 | <u>0x12e633f8e8d90a812699</u> <u>2e3a69f305c1656040f028</u> <u>314bcc6ce4b2c2410dedca</u> | + 7.5000000000000000 00 USDT  7.50 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 84 | 2023-08-23 14:45:41 | <u>0xab9479dc0b21fdffd6bf</u> <u>efaf6164a333ecda5fb206</u> <u>e890761304d08bad9d1dbc</u> | + 68.7500000000000000 000 ISE | ✓ |
| 85 | 2023-08-16 16:43:45 | <u>0x24779e4400509d9c991c</u> <u>b02121a5ca8b54125e39df</u> <u>2abae08a3ad95909f4158d</u> | - 2.0000000000000000 00 USDT  1.99 USD | ✓ |
| 86 | 2023-08-16 16:19:16 | <u>0x09e2f15e5a0f67a297fe</u> <u>df6250ff08bce5dd1c4e04</u> <u>4cd1735401fa0f01db4806</u> | - 208.0000000000000000 0000 CEEK | ✓ |
| 87 | 2023-08-16 09:42:42 | <u>0xc8f51d37d74ac531fc0b</u> <u>523c9cd2b9224c423ca649</u> <u>35d428f58cc24d47227f30</u> | - 112.0000000000000000 0000 CEEK | ✓ |
| 88 | 2023-08-16 01:32:57 | <u>0x0f97f5d8da7f86ff7a33</u> <u>1a83ac2727e59614332f09</u> <u>2ff16e4d1cb050cd063e7f</u> | + 80.0000000000000000 000 CEEK | ✓ |
| 89 | 2023-08-16 01:32:45 | <u>0xda945129d6c874585643</u> <u>42732f045cf54353396a81</u> <u>a244ee9e259121de5c956a</u> | + 80.0000000000000000 000 CEEK | ✓ |
| 90 | 2023-08-16 01:32:39 | <u>0xa2cb9604b375cc4cbe09</u> <u>3d4a4f037c0de42210e60b</u> <u>d31e332396c57689212cfb</u> | + 80.0000000000000000 000 CEEK | ✓ |
| 91 | 2023-08-16 01:32:36 | <u>0xd56927c088b6ea8e1f72</u> <u>23ee096bb7b945aea445c5</u> <u>928865db4a8545dc48af36</u> | + 80.0000000000000000 000 CEEK | ✓ |
| 92 | 2023-08-14 10:50:36 | <u>0x80e6afb5536620e67f83</u> <u>84ca0bfec0b823dce65304</u> <u>688b125a31dd5cf5394b15</u> | + 2.0000000000000000 00 USDT  1.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 93 | 2023-08-06 10:43:18 | <u>0xb33f015d7c23499e0a315c5c2b1bd68e7534f805fe74470cad3e011c76cfddfa</u> | - 15.0000000000000000 000 TripX | ✓ |
| 94 | 2023-08-05 18:23:51 | <u>0x811c3da178ef5b63e827c69f957a3d949c8b01d33ee5369e5ca7a076ca4d9f2c</u> | + 15.0000000000000000 000 TripX | ✓ |
| 95 | 2023-08-04 18:37:33 | <u>0x32761cee9cc18dc52269c69ee59486ca5a88ae455b19511acc3f8622ab647ee4</u> | + 1,500.000000000000 000000 ARCT | ✓ |
| 96 | 2023-08-04 06:49:40 | <u>0x445f9b196dbcf530c4543d00ac1869acfe55eeb389c8996a590f8b00b39de20d</u> | - 2.6000000000000000 89 USDT  2.59 USD | ✓ |
| 97 | 2023-08-03 16:27:12 | <u>0x8ad8269aebfbb8e638343b4cc433aed899554c7021bf16f599157542d16d9b8</u> | + 2,500.000000000000 000000 HumAI | ✓ |
| 98 | 2023-08-02 03:05:34 | <u>0xee91bcd0fa961e1482f9a6622830a4d361ff005ffb e16eb0a60291f73e05ddff</u> | + 120.000000000000 AIS | ✓ |
| 99 | 2023-08-01 04:27:39 | <u>0x5b718e87d86ffbd5c7a9440f82d5e37b548f4841f3913982b68fe2488aa6816f</u> | + 5.0000000000000000 00 X | ✓ |
| 100 | 2023-07-28 14:24:27 | <u>0xc6375cf4a6cf52c8140477d124183bf1a37cff4b0ae3ce6028a723a7841cc2b2</u> | - 0.2999999999999999 89 USDT  0.29 USD | ✓ |
| 101 | 2023-07-25 05:02:24 | <u>0x508b50eb197cec79c46a913b7df05a2e4a94e77a7c856eb14bbf1954a8b5f6c5</u> | + 40,000.000000000000 0000000 NET | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 102 | 2023-07-25 00:26:51 | <u>0xb563946d2160ca7b026056867c38b33cd52a5d462d93dd0e5546654824e4f207</u> | + 120,000.5760000000 00931323 MGRT | ✓ |
| 103 | 2023-07-24 17:05:14 | <u>0x23cb41183ae5bb35daf9d393c30f80a4929a06a54deb31c8bd6f30aa65db2012</u> | - 14,285.0000000000 0000000 GPTG | ✓ |
| 104 | 2023-07-24 16:24:19 | <u>0xffa2bbf67276627bf42fe225cecd501ff637749efe1bb83cdae9ec4acf1d7a1</u> | + 14,285.0000000000 0000000 GPTG | ✓ |
| 105 | 2023-07-22 14:16:45 | <u>0xe7c9a7eeaebf01b06a634de03cc5507770d3ee1280ed87f5b485001802f7777b</u> | - 0.1000000000000000 06 USDT  0.10 USD | ✓ |
| 106 | 2023-07-21 07:17:52 | <u>0x67c157509d141e0b86bf224be4365ae024f97f8b51fb7887ad8b7a0e5090249d</u> | + 1.5000000000000000 00 USDT  1.50 USD | ✓ |
| 107 | 2023-07-20 16:07:40 | <u>0x187bd239929a99364e010a9245bf642ec812c1b8df589b3b4570022e0d8fc241</u> | + 1.5000000000000000 00 USDT  1.49 USD | ✓ |
| 108 | 2023-07-13 10:39:22 | <u>0x66045088f27d94ca84c5a70e030b4ef5a717f3d59f4842fb054f859f4c8a8dd4</u> | + 200.000 CAMLY | ✓ |
| 109 | 2023-07-08 14:18:35 | <u>0xf17f36442587b2dfcd07f83780d1b1a5fc89f863895396b6736dbb5497bad497</u> | + 0.0400000000000000 01 OXM | ✓ |
| 110 | 2023-07-04 10:13:04 | <u>0x9150668ca20847e03444cb62e648df96b4f997d574b3321af9cea23333f8531f</u> | + 4.0000000000000000 00 METAQ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 111 | 2023-07-04 07:55:23 | <u>0xbf10739b02f44ba4a50f</u> <u>bd1a7c9fb1f0152f7c4471</u> <u>f0e6cba4812d321a835893</u> | - 2.0000000000000000 00 USDT  2.00 USD | ✓ |
| 112 | 2023-07-04 07:45:47 | <u>0xb6e1b87993f18c1f283e</u> <u>fa06b54cba43f32c6cf8dc</u> <u>127db3776e779f5fa67c65</u> | + 350,000.000000000 ANGEL | ✓ |
| 113 | 2023-07-04 07:16:43 | <u>0xb5d16e099d8860c68b6a</u> <u>230f452d39090898d99cbc</u> <u>3c1873ffdcacfd12a8b5f7</u> | + 2.0000000000000000 00 USDT  2.00 USD | ✓ |
| 114 | 2023-06-27 05:12:26 | <u>0x905d6abbd9755ed4155d</u> <u>7954f0410246bd76c167ec</u> <u>a5fdc4b8797f9828bbee7b</u> | - 2.0000000000000000 00 USDT  1.99 USD | ✓ |
| 115 | 2023-06-25 16:39:52 | <u>0xb66a617525957b43cd76</u> <u>8b2670aba97d9bb27c8014</u> <u>65d4debaae55d2c5ce75cc</u> | + 2.0000000000000000 00 USDT  2.00 USD | ✓ |
| 116 | 2023-06-25 14:07:10 | <u>0x99b7013cd039dd938012</u> <u>1fd78ffeec1c92c28195a4</u> <u>56eb620223b9b7d1e54882</u> | + 89,999,999,999,999 ,995,805,696.00000 0 ThankYou | ✓ |
| 117 | 2023-06-25 14:00:47 | <u>0xd66311b46123b113e6a4</u> <u>59f39208348314959ec7df</u> <u>ec4477b04be927b8702c79</u> | + 5,000,000.000000 BSC-Coin | ✓ |
| 118 | 2023-06-25 13:55:29 | <u>0xa3925a3a7466c1aa24bc</u> <u>8e15ab6e1d8fd4668abd2d</u> <u>b4d2d5047ff8cef7fab119</u> | + 23,000.000000 AI-A | ✓ |
| 119 | 2023-06-25 13:31:19 | <u>0xed18e501437c578de720</u> <u>66674fc0e17410ca97affa</u> <u>a99470ba3bd995a024a6b1</u> | + 198,000.000000 ACW | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 120 | 2023-06-25 13:27:10 | <u>0x7647a04ce6c0ba0b0374</u> <u>b97e77a04e5c78ec58fd49</u> <u>21c6d51c0e0bc4cb7ec47e</u> | - 15.939999999999999 503 MARU | ✓ |
| 121 | 2023-06-25 13:08:00 | <u>0xe48773a7ec81ae2ada88</u> <u>8c8393fdd2df3108f110ab</u> <u>dd9f849ab178695767563c</u> | + 15.939999999999999 503 MARU | ✓ |
| 122 | 2023-06-23 06:36:03 | <u>0x9cac7bc19ba4157deb8a</u> <u>9c6d4130a265e95be54442</u> <u>5f81f2030ef2ca862e2dce</u> | - 2.0000000000000000 00 USDT  1.99 USD | ✓ |
| 123 | 2023-06-18 16:50:36 | <u>0x1996db787718b38745e0</u> <u>6e91096a4576d058d6c40b</u> <u>3b9fd6a81cf8328784ca27</u> | + 2.0000000000000000 00 USDT  2.00 USD | ✓ |
| 124 | 2023-06-12 09:29:43 | <u>0xfcd35aeb5b2a5455ee33</u> <u>617046828087a0b0571cc2</u> <u>89581df8d737ff3c1834fd</u> | - 2.0000000000000000 00 USDT  1.99 USD | ✓ |
| 125 | 2023-06-12 06:46:59 | <u>0x979db26ceccba5759300</u> <u>cf8f796bc96bed269bc197</u> <u>8cd5a1cfffbf4d42828b62</u> | + 2.0000000000000000 00 USDT  1.99 USD | ✓ |
| 126 | 2023-06-05 01:42:49 | <u>0xd21440be540c09126231</u> <u>8aa96d3fce72fda24dd284</u> <u>8f7ecbd1f92afc25f5de2c</u> | + 5.4800000000000004 26 CHAMP | ✓ |
| 127 | 2023-05-21 13:23:15 | <u>0x8a19884e9d4b679868f0</u> <u>8e90aa30e201d90f6835a7</u> <u>ff2f940678119263e2a86e</u> | + 10.000000000000000 000 MGPT | ✓ |
| 128 | 2023-05-18 18:23:22 | <u>0x997c3e9750b6902b1cc2</u> <u>6ed242306cd696f7f603c9</u> <u>8fcc0b2ce09699f0f45ce4</u> | + 615,526.6400000000 13969839 PEPE | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 129 | 2023-05-18 05:49:53 | <u>0xaa3894059ac169c0e76e93320b14853c549c886a0123f76249218c0e77fe094f</u> | - 780.0000000000000000 0000 ATM | ✓ |
| 130 | 2023-05-18 05:40:08 | <u>0x552ac5f37f479532857fe0436e76891ac630c5f94a7fde27eba627f9d815c5c7</u> | - 500.0000000000000000 0000 ATM | ✓ |
| 131 | 2023-05-18 05:27:23 | <u>0x7dacc29bd34c5fcefc989b6247f5672f5d4cdd0e5aba4caba52545112246153b</u> | + 1,280.0000000000000000 000000 ATM | ✓ |
| 132 | 2023-05-15 14:18:28 | <u>0x5f10de25d54fe8a6c314d350a254402fc8835bc426366531d8fea9ddd49f0f9f</u> | - 2.000000000000000000 00 USDT  2.00 USD | ✓ |
| 133 | 2023-05-12 10:08:56 | <u>0xbbd45260e49bbde62055a6a62c1e71e9f58b35efa950206791a81363a409f00b</u> | - 2.000000000000000000 00 USDT  2.00 USD | ✓ |
| 134 | 2023-05-12 07:51:51 | <u>0x95ebc55c4084bc1a03dced6f1dd17f47bba3fc1238398b0f173d29ed5b6cdae0</u> | + 615,526.6400000000 13969839 PEPE | ✓ |
| 135 | 2023-05-12 03:20:32 | <u>0x54c38302112a61127c6cc0167cb819def62932537946e5c3cc1a2bf66cf02692</u> | - 8.000000000000000000 00 USDT  8.00 USD | ✓ |
| 136 | 2023-05-11 09:20:35 | <u>0xc7e21624e2701459ad17dd1529455cd30b043607f01dbc9721f89947b551dd18</u> | + 2.000000000000000000 00 USDT  2.00 USD | ✓ |
| 137 | 2023-05-10 16:08:17 | <u>0x153fd8dc231486cee4ed989a97b52f555e4a4bea271b9c14606df65baf1f10b3</u> | + 10.000000000000000000 000 USDT  10.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 138 | 2023-05-09 00:30:26 | <u>0xf78d82bf886506a635ed</u> <u>f25ba1d230e21a0290ef12</u> <u>cd44c70ee106919247f3ec</u> | - 100.00000000000000 0000 STN | ✓ |
| 139 | 2023-04-26 09:49:00 | <u>0xcd81203988c5558e4207</u> <u>764cf5eab289eab470e624</u> <u>37615c0f2fbbf108df6776</u> | + 100.00000000000000 0000 STN | ✓ |
| 140 | 2023-04-19 15:10:44 | <u>0xc4882cf60bfc8da1be05</u> <u>e16f8181050a8419bdbe86</u> <u>27e52e0de4c6ca7ed37b93</u> | - 0.1499999999999999 94 TLC | ✓ |
| 141 | 2023-04-18 22:01:06 | <u>0x36134a7b27971e3eb5a6</u> <u>55768daec308234c483e27</u> <u>1ed637c3d68922e19ce22a</u> | + 0.1499999999999999 94 TLC | ✓ |
| 142 | 2023-04-14 09:37:13 | <u>0xbb3b4467f7508a3710eb</u> <u>b31a00ba474c609786fc28</u> <u>65764a5518c54edfb57c02</u> | + 2.0000000000000000 00 USD | ✓ |
| 143 | 2023-04-11 13:12:21 | <u>0x63ffdf6f27a80cffe04</u> <u>76a17ef25a1bcf393ed3be</u> <u>c0df40d7e189a2a8a9289a</u> | + 2.0000000000000000 00 USD | ✓ |
| 144 | 2023-04-10 08:44:46 | <u>0x9562afefe5bf9156653f</u> <u>10d8a272da97a606d1db3d</u> <u>ea8e837cfae2f118f5d233</u> | - 150,000,000.000000 000000000000 SHIBL | ✓ |
| 145 | 2023-04-07 05:47:56 | <u>0x66247eb4294b37ee9c88</u> <u>7006cdfcbf30212452b5bf</u> <u>c226d49b4caf8a99efe654</u> | + 50,000,000.00000000 000000000000 SHIBL | ✓ |
| 146 | 2023-04-06 06:54:00 | <u>0xf0a54a1bb5f134e0b1c1</u> <u>e52d6e91a67c87d11d1dbf</u> <u>5fe104ca31485ec1cf3d58</u> | + 100,000,000.000000 000000000000 SHIBL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 147 | 2023-04-05 19:22:41 | <u>0x9bd007cd2608844f9b731b522390004def25a0bbd20bb6f13e99f557d58c8274</u> | + 967.00000000000000 0000 FATHOM | ✓ |
| 148 | 2023-04-05 17:44:10 | <u>0xde898e5c10fd83db4b6ff4dfd0ab19f53aa53440b273d11c1ae51371820db912</u> | + 50,000,000.0000000 00000000000 SHBIL | ✓ |
| 149 | 2023-04-05 17:21:28 | <u>0xae1112b70e84c7e6dc4b846bd3167ad3155caa50aeb08440ccd698da4513f184</u> | + 50,000,000.0000000 00000000000 SHBIL | ✓ |
| 150 | 2023-03-29 07:09:58 | <u>0x2b8de70615a74443d118a3e4db5679ceda6b7ef24a5b5c10effa9a098c521fad</u> | - 1.0014474997585525 17 USDT  1.00 USD | ✓ |
| 151 | 2023-03-26 14:01:08 | <u>0x8c0d94041fbd04203afd5f4c2a5ffe1b26ac5064337901b1618e178d9ad9c8e7</u> | - 1.0000000000000000 00 USDT  0.99 USD | ✓ |
| 152 | 2023-03-24 16:50:54 | <u>0xab624075a8705407d0b01da018d111483b50ee707960aad8a023c47b0fb490dd</u> | + 2.0000000000000000 00 USDT  1.99 USD | ✓ |
| 153 | 2023-03-18 23:35:16 | <u>0xd838173dbeed742e5f0db1cb465cf116fd589945980246f1b7e9a744d24f80dc</u> | + 4.0000000000000000 00 DAOP | ✓ |
| 154 | 2023-03-12 09:18:25 | <u>0x11e088566fe600dddef6e10f1d945edb3334e3d3261ac99302c9897d0cc89788</u> | + 1,180.000000000000 000000 HOWL | ✓ |
| 155 | 2023-03-11 09:57:50 | <u>0xb42377a78583c91fe43dbc47408a622fa18a674548b11d5b509fc6ac996a5e4</u> | + 17,500.0000000000 0000000 HOWL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 156 | 2023-03-03 13:59:59 | <u>0xafb3a432743108e39487</u> <u>9a55890075162de41243e7</u> <u>cec4bcb9c94e731d7c94bd</u> | + 298,222.198686 GPTC | ✓ |
| 157 | 2023-03-03 08:16:46 | <u>0x02d16d1a05d87cf5ef32</u> <u>8f8e01a57ff4a7be2ef1d4</u> <u>882608a81d8f34bb721fa0</u> | + 10.0000000000000000 000 MGF | ✓ |
| 158 | 2023-02-18 13:24:20 | <u>0xd4869aada67a20d314f8</u> <u>ac86026b29623926c63f1f</u> <u>6c7bfb9c1f51881f226d15</u> | - 2.5000000000000000 00 SFE | ✓ |
| 159 | 2023-02-17 11:06:58 | <u>0x0ef8da1c659353be0e96</u> <u>cfe400427f480f81c354b5</u> <u>cb882cfdc00120ab83baa5</u> | + 2.5000000000000000 00 SFE | ✓ |
| 160 | 2023-02-15 13:09:31 | <u>0xd8c1d5843364c5ab593d</u> <u>37323e6a9fb3ed925a61f8</u> <u>d52f941f6ab8798ef783e2</u> | - 0.4899999999999999 91 USDT  0.49 USD | ✓ |
| 161 | 2023-02-15 10:03:31 | <u>0x845a1ee63464dbe2c100</u> <u>c9511148f5047afded14ef</u> <u>aa5a6da87025bc8c04eb66</u> | + 0.4914474997585525 08 USDT  0.49 USD | ✓ |
| 162 | 2023-01-31 05:52:29 | <u>0x2f18edbf3427dd5a7939</u> <u>9473dae5da36471787859b</u> <u>e6888948c84feba3b59c4d</u> | + 2.0000000000000000 00 MASS | ✓ |
| 163 | 2023-01-23 09:18:35 | <u>0x7b2ec6950dac1b4b47fb</u> <u>65b9c3391d91dba482265b</u> <u>7e6e789aa09d109eaa1e7a</u> | - 100.00000000000000 0000 CRFI | ✓ |
| 164 | 2023-01-02 06:49:31 | <u>0xf4de59dfb2855f21028d</u> <u>0ff59d0ac2589e7e4661cf</u> <u>acc3f53e2c4d7df874880c</u> | + 100.00000000000000 0000 CRFI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 165 | 2022-08-30 19:09:15 | <u>0x6605dce264322810ca7a</u> <u>fd7d490376d4869ca72644</u> <u>de31f5a146ba418fb55bec</u> | + 73.000000 EMC1 | ✓ |
| 166 | 2022-08-28 21:26:33 | <u>0x2954ca739b9d6128ae03</u> <u>3082b7b19875ea9027b88b</u> <u>0edb72c7404ccae189ccf7</u> | + 1.0000000000000000 00 GMINESGift2 | ✓ |
| 167 | 2022-08-12 09:58:30 | <u>0x785080d23b61a26d2404</u> <u>821cfeeba318a3cca0f9c8</u> <u>7e0bf9237bce5f43960ce8</u> | - 1.0000000000000000 00 BUSD  0.99 USD | ✓ |
| 168 | 2022-08-01 13:32:59 | <u>0x7b6676e200d9e3a1a555</u> <u>a7e6afd6da6adb0a59afd1</u> <u>601ff9f5e102c6908ef8ef</u> | + 1.0000000000000000 00 BUSD  1.00 USD | ✓ |
| 169 | 2022-07-31 02:43:20 | <u>0x8291be0be813e9ab37c3</u> <u>831b49aec588f7cb805d98</u> <u>8cdc2ff9875b39df045020</u> | - 1.0000000000000000 00 USDT  0.99 USD | ✓ |
| 170 | 2022-07-31 02:29:50 | <u>0x3b14af1179e4b4e5b67d</u> <u>e6a6adc024ab69935b0900</u> <u>a9f688a86b9fc9a55aaf62</u> | - 1.5000000000000000 00 BUSD  1.49 USD | ✓ |
| 171 | 2022-07-30 11:58:21 | <u>0x6e55387f5583f0a6c2c3</u> <u>f35d4a10639b6feaa97a61</u> <u>f928b7930b0777d81ffa86</u> | - 1.0000000000000000 00 USDT  0.99 USD | ✓ |
| 172 | 2022-06-12 12:23:54 | <u>0x606675d8fd326c5b887c</u> <u>d67d6fd0e16c655c6a2dfb</u> <u>056be365982bdb672cd01e</u> | + 2.0000000000000000 00 USDT  2.00 USD | ✓ |
| 173 | 2022-05-06 12:37:31 | <u>0x8900e661c91b3d96770b</u> <u>8f7194df82857c279fe8fb</u> <u>f8f20901dfef310f54e8e6</u> | + 268,551.0000000000 00000000 Bittt.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 174 | 2022-05-06 12:34:31 | <u>0x94dcbfff55254d1d0a91b</u> <u>fae301ce08bbd6eee5898b</u> <u>237a71d0b290197bd99bdf</u> | + 1.5000000000000000 00 BUSD  1.50 USD | ✓ |
| 175 | 2022-04-21 12:36:12 | <u>0x6f4668acddfe296e78cd</u> <u>c3ee004f9b98e3642d06ed</u> <u>502421ca0d41933404717c</u> | + 1.0000000000000000 00 PRC | ✓ |
| 176 | 2022-04-21 07:35:47 | <u>0xcdb1767cc3103857c380</u> <u>567715fc6b04e442bd2add</u> <u>bba692a864a725c4e00ff5</u> | + 20,000,000.00000000 000000000000 DOGO | ✓ |

BEP-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2023-07-31 13:28:34 | <u>0xf946fdb864dd4750979f</u> <u>b8eeb9f625a694d577d3b2</u> <u>cb29a57ccd43f3dcc262e0</u> | + 1 GNFT | ✓ |
| 2 | 2023-06-14 08:04:58 | <u>0x77718114450fa29d05c5</u> <u>2ed6753cedb3a326408a59</u> <u>85405ac9a4a474c6c77f85</u> | + 1 CAP | ✓ |
| 3 | 2023-05-13 10:43:15 | <u>0xd1d34fd887b626c8ed08</u> <u>1c6a495b55c53b83c03563</u> <u>594620c8d973ffe49ed466</u> | + 1 BFLOKIAI | ✓ |
| 4 | 2023-05-13 10:43:15 | <u>0xd1d34fd887b626c8ed08</u> <u>1c6a495b55c53b83c03563</u> <u>594620c8d973ffe49ed466</u> | + 1 BFLOKIAI | ✓ |
| 5 | 2023-04-10 05:48:40 | <u>0x41849861bc1904670e8c</u> <u>d0b910d537fd37861e680f</u> <u>2c84a0bda6463c6347c59c</u> | + 1 OPENPAD_NFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 6 | 2023-02-17 17:13:13 | <u>0xa53bfbde5ad627c8c9fd</u> <u>4250b8cd812d89637cf899</u> <u>7ab866d084842c2c4a0ffb</u> | + 1 OAT | ✓ |
| 7 | 2023-02-16 17:38:22 | <u>0x342fe6901836a24a674a</u> <u>440ae49ad1a4488cba86d5</u> <u>577fed8d6a4646f1e7d9c7</u> | + 1 OAT | ✓ |
| 8 | 2023-02-06 17:15:34 | <u>0xac746a5c5decc6df4da1</u> <u>a2cc8aa29cdbac96089c5f</u> <u>2718474355d13c856002c0</u> | + 1 OAT | ✓ |

* USD values displayed at the time of transaction

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