





3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-25 17:12 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x0ae9bb09b7bf8f40a94c251cb8051e7f46543b62</u> |
| TOTAL RECEIVED | 14.082614310450216166 BNB  8,339.72 USD |
| TOTAL SEND | 22.240662250450217385 BNB  13,170.92 USD |

| Token | Balance |
|----------------------------------|---|
| BNB | 0.023960690000000000 BNB  14.18 USD |
| Tether USD | 0.000000000000000000 USDT  0.00 USD |
| GPTChat | 298,222.198686 GPTC |
| ApeWL.io (Otherside Beta Access) | 1.000000000000000000 ApeWL.io (Otherside Beta Access) |
| LUNA(Terra2.0) | 0.000000000000000001 LUNA |
| Libero Financial Freedom | 413.058053606649707490 LIBERO |
| PancakeSwap Token | 0.000000000000000000 Cake |
| LUNA | 0.000000 LUNA |
| AGrandPattern | 6.300000 AGP |










| Token | Balance |
|-----------------|---------------------------------------|
| bStake.net | 480,000.000000000000000000 bStake.net |
| MOSE OpenSystem | 754.736811596873963026 MOSE |
| BNB COUPON NFT | 1 (1BNB) |
| BNB COUPON NFT | 1 (bepcoupon.com) |










MAIN EVENTS








| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-03-24 16:35:11 | <u>0xc580365d501ec0d802428e49a2106485100292ac241eb8df5d2b3dd032f0c30c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2024-03-24 16:35:11 | <u>0xc580365d501ec0d802428e49a2106485100292ac241eb8df5d2b3dd032f0c30c</u> | - 0.0000297390000000 00 BNB  0.01 USD | ✓ |
| 3 | 2024-03-24 15:57:11 | <u>0x6a8b617594167b5e9bf26b12e8c39624d04f8a5b949ef6a8df81a052309cde44</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-03-24 15:57:11 | <u>0x6a8b617594167b5e9bf26b12e8c39624d04f8a5b949ef6a8df81a052309cde44</u> | - 0.0004498730000000 00 BNB  0.25 USD | ✓ |
| 5 | 2024-03-15 14:24:41 | <u>0xf1f31ebce56dfab3d276a029389d7727723850f492d39e781e1c331ab9edc3d3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-03-15 14:24:41 | <u>0xf1f31ebce56dfab3d276a029389d7727723850f492d39e781e1c331ab9edc3d3</u> | - 0.0007536000000000 00 BNB  0.44 USD | ✓ |

* USD values displayed at the time of transaction










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-03-08 13:52:03 | <u>0xa682f65fe4e99b2deed2</u> <u>18865a74598ab1a191e5bc</u> <u>5f0ffb2ece5b27e700c4c4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2024-03-08 13:52:03 | <u>0xa682f65fe4e99b2deed2</u> <u>18865a74598ab1a191e5bc</u> <u>5f0ffb2ece5b27e700c4c4</u> | - 0.0007988250000000 00 BNB  0.38 USD | ✓ |
| 9 | 2024-03-07 09:47:41 | <u>0x62eddc2a5a53a82e8635</u> <u>aaf6c4f05e0f7d9088a4df</u> <u>7cd142d9387d0d2488bcfb</u> | - 0.2999999999999999 89 BNB  131.10 USD | ✓ |
| 10 | 2024-03-07 09:47:41 | <u>0x62eddc2a5a53a82e8635</u> <u>aaf6c4f05e0f7d9088a4df</u> <u>7cd142d9387d0d2488bcfb</u> | - 0.0000630000000000 00 BNB  0.02 USD | ✓ |
| 11 | 2024-03-07 09:44:11 | <u>0x65526075b739cb4b4470</u> <u>5e0bc33e3de7a81a5805ad</u> <u>fbf1613724a7ea561459c0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2024-03-07 09:44:11 | <u>0x65526075b739cb4b4470</u> <u>5e0bc33e3de7a81a5805ad</u> <u>fbf1613724a7ea561459c0</u> | - 0.0001405170000000 00 BNB  0.06 USD | ✓ |
| 13 | 2024-03-07 09:38:47 | <u>0xf0da8ca9f4abdaad8207</u> <u>2074479340a5b4bd3dd623</u> <u>9538391cb154a5a1946a03</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2024-03-07 09:38:47 | <u>0xf0da8ca9f4abdaad8207</u> <u>2074479340a5b4bd3dd623</u> <u>9538391cb154a5a1946a03</u> | - 0.0005101080000000 00 BNB  0.22 USD | ✓ |
| 15 | 2024-03-07 09:38:38 | <u>0x96ae2436a9a1a1d8f9d5</u> <u>9247751968b08dd6924dab</u> <u>d11f8c82470e9a760fd815</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 16 | 2024-03-07 09:38:38 | <u>0x96ae2436a9a1a1d8f9d59247751968b08dd6924dabd11f8c82470e9a760fd815</u> | - 0.0002326500000000 00 BNB  0.10 USD | ✓ |
| 17 | 2024-03-03 23:16:53 | <u>0x161cc81c7e650d19add81efe3070cc62b646c7c0239c0c6157ea0c9039a6625</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2024-03-03 23:16:53 | <u>0x161cc81c7e650d19add81efe3070cc62b646c7c0239c0c6157ea0c9039a6625</u> | - 0.0014117820000000 00 BNB  0.58 USD | ✓ |
| 19 | 2024-03-03 23:16:41 | <u>0xe8efbbd2ddf879a9a5289a42273c17ce465d41b15437cfc2a2ae0dc97819585a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2024-03-03 23:16:41 | <u>0xe8efbbd2ddf879a9a5289a42273c17ce465d41b15437cfc2a2ae0dc97819585a</u> | - 0.0002330500000000 00 BNB  0.09 USD | ✓ |
| 21 | 2024-02-05 23:18:29 | <u>0x23daaa5b053c2c6352322ec6ed516acc04ca852ac157471e70eac1eac55ad422</u> | + 0.3283360000000000 17 BNB  98.89 USD | ✓ |
| 22 | 2023-12-12 14:53:50 | <u>0x57cca31185873abb507417af104d6e025c8929dd89bdb34bf3f146e8885017ba</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 23 | 2023-12-12 14:53:50 | <u>0x57cca31185873abb507417af104d6e025c8929dd89bdb34bf3f146e8885017ba</u> | - 0.0001709460000000 00 BNB  0.04 USD | ✓ |
| 24 | 2023-11-02 07:57:43 | <u>0x7a58d916fe4ad5ccad9c91ab379417316694b959abaaf41386188c8e5687e88</u> | - 0.0026363740000000 00 BNB  0.60 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 25 | 2023-11-02 07:57:43 | <u>0x7a58d916fe4ad5dccad9c91ab379417316694b959abaaf41386188c8e5687e88</u> | - 0.0005812200000000 00 BNB  0.13 USD | ✓ |
| 26 | 2023-11-01 19:55:39 | <u>0x3d7642b861d71c882a8c98f5cb6ae8dd6087db820bee3ce28192764eaf9e595</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 27 | 2023-11-01 19:55:39 | <u>0x3d7642b861d71c882a8c98f5cb6ae8dd6087db820bee3ce28192764eaf9e595</u> | - 0.0001338550000000 00 BNB  0.03 USD | ✓ |
| 28 | 2023-11-01 19:55:21 | <u>0x269b85226ce0977871abfb11668066c91f15410ffd45eb5e37a5d6f1fd578412</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 29 | 2023-11-01 19:55:21 | <u>0x269b85226ce0977871abfb11668066c91f15410ffd45eb5e37a5d6f1fd578412</u> | - 0.0002333550000000 00 BNB  0.05 USD | ✓ |
| 30 | 2023-11-01 19:45:21 | <u>0xfd831c373c251299b87cca295c20ab4acb29ee196986b94bb81df7f001236468</u> | - 0.1300000000000000 04 BNB  29.70 USD | ✓ |
| 31 | 2023-11-01 19:45:21 | <u>0xfd831c373c251299b87cca295c20ab4acb29ee196986b94bb81df7f001236468</u> | - 0.0008434950000000 00 BNB  0.19 USD | ✓ |
| 32 | 2023-11-01 19:39:49 | <u>0xa5f6a05abf9e68321d6f39d537ecad54f829d8272955d48d2af06e57a037f6aa</u> | + 0.1345105100000000 00 BNB  30.73 USD | ✓ |
| 33 | 2023-08-13 05:21:33 | <u>0x84d7e067b10cde17e592299bd0b5b1aac6cddeaf1bc40215db9d2f91188dfc2c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 34 | 2023-08-13 05:21:33 | <u>0x84d7e067b10cde17e592</u> <u>299bd0b5b1aac6cddeaf1b</u> <u>c40215db9d2f91188dfc2c</u> | - 0.0002225150000000 00 BNB  0.05 USD | ✓ |
| 35 | 2023-08-11 17:38:39 | <u>0xa81f621c9851b9eacf46</u> <u>8288c3b096ae17c386ee48</u> <u>1a5ed566ec75020e4e6472</u> | - 0.1649955040624999 92 BNB  39.48 USD | ✓ |
| 36 | 2023-08-11 17:38:39 | <u>0xa81f621c9851b9eacf46</u> <u>8288c3b096ae17c386ee48</u> <u>1a5ed566ec75020e4e6472</u> | - 0.0004409160000000 00 BNB  0.10 USD | ✓ |
| 37 | 2023-08-11 17:35:15 | <u>0x740312c27c09ede355d2</u> <u>9037c751d47013f189f2b8</u> <u>d4bc48b40fbaded098009d</u> | - 0.1654364200625000 06 BNB  39.58 USD | ✓ |
| 38 | 2023-08-11 17:35:15 | <u>0x740312c27c09ede355d2</u> <u>9037c751d47013f189f2b8</u> <u>d4bc48b40fbaded098009d</u> | - 0.0004409160000000 00 BNB  0.10 USD | ✓ |
| 39 | 2023-08-11 17:33:33 | <u>0xf83ea12c91213f855560</u> <u>27d7062d1b4f9b7eabf767</u> <u>d7953ba716be6f735c51e0</u> | + 0.3195000000000000 06 BNB  76.45 USD | ✓ |
| 40 | 2023-08-11 17:27:48 | <u>0x5cdd958861e191dda03a</u> <u>dd1213f1f3eda77036f5b4</u> <u>1c5384543d7366219dd8f7</u> | - 0.0357730803750000 02 BNB  8.54 USD | ✓ |
| 41 | 2023-08-11 17:27:48 | <u>0x5cdd958861e191dda03a</u> <u>dd1213f1f3eda77036f5b4</u> <u>1c5384543d7366219dd8f7</u> | - 0.0005515200000000 00 BNB  0.13 USD | ✓ |
| 42 | 2023-08-10 20:29:22 | <u>0x8efe2647049d93e3a41d</u> <u>5f5c92a28cde3ad6a151ed</u> <u>f4a2820fafb1408d88931a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 43 | 2023-08-10 20:29:22 | <u>0x8efe2647049d93e3a41d5f5c92a28cde3ad6a151edf4a2820fafb1408d88931a</u> | - 0.0006703150000000 00 BNB  0.16 USD | ✓ |
| 44 | 2023-08-10 20:29:07 | <u>0x6540a205b81bfc5750685451bf4f05b3765fcc5b63e4f0efad35522ac4ab0de4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 45 | 2023-08-10 20:29:07 | <u>0x6540a205b81bfc5750685451bf4f05b3765fcc5b63e4f0efad35522ac4ab0de4</u> | - 0.0002221500000000 00 BNB  0.05 USD | ✓ |
| 46 | 2023-08-10 20:25:37 | <u>0x6123c625dd681cca44cea317f19738bfd93aa3c14a77a86f3eb1835aeaa2126a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 47 | 2023-08-10 20:25:37 | <u>0x6123c625dd681cca44cea317f19738bfd93aa3c14a77a86f3eb1835aeaa2126a</u> | - 0.0002225150000000 00 BNB  0.05 USD | ✓ |
| 48 | 2023-08-10 11:54:46 | <u>0x794a2e4139502fb9b259ec943ce05bfd457a8cb1cfb5d74cd90b85330247aa11</u> | - 0.0492530784999999 98 BNB  11.95 USD | ✓ |
| 49 | 2023-08-10 11:54:46 | <u>0x794a2e4139502fb9b259ec943ce05bfd457a8cb1cfb5d74cd90b85330247aa11</u> | - 0.0004406580000000 00 BNB  0.10 USD | ✓ |
| 50 | 2023-08-10 11:53:55 | <u>0xaecb0aac9371c06fe0d4cebb7665f6995f8943b33c91f8b8711c27b1cba0cd4b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 51 | 2023-08-10 11:53:55 | <u>0xaecb0aac9371c06fe0d4cebb7665f6995f8943b33c91f8b8711c27b1cba0cd4b</u> | - 0.0007198080000000 00 BNB  0.17 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 52 | 2023-08-10 11:51:46 | <u>0xf0b3abb027fec861ceb</u> <u>429cf13a5b1a2f78939c1d</u> <u>8e70a947afc1af143e8fa9</u> | + 0.100000000000000000 06 BNB  24.28 USD | ✓ |
| 53 | 2023-08-09 14:15:27 | <u>0x868c61d19f748de96230</u> <u>d6f1e419356fd1e6fefcc4</u> <u>9604907aa2518eda78a188</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 54 | 2023-08-09 14:15:27 | <u>0x868c61d19f748de96230</u> <u>d6f1e419356fd1e6fefcc4</u> <u>9604907aa2518eda78a188</u> | - 0.000222515000000000 00 BNB  0.05 USD | ✓ |
| 55 | 2023-08-07 09:48:27 | <u>0xfaca30d125f43d33d17b</u> <u>8b769687404dfa81252b09</u> <u>ca67bd143e14b027950727</u> | - 0.0050609115110819 02 BNB  1.22 USD | ✓ |
| 56 | 2023-08-07 09:48:27 | <u>0xfaca30d125f43d33d17b</u> <u>8b769687404dfa81252b09</u> <u>ca67bd143e14b027950727</u> | - 0.000551520000000000 00 BNB  0.13 USD | ✓ |
| 57 | 2023-05-17 11:41:54 | <u>0x45968b3db6450b414c4b</u> <u>c4e4c4507a262df9260af5</u> <u>3e7f385eedeca9aa0f75e9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2023-05-17 11:41:54 | <u>0x45968b3db6450b414c4b</u> <u>c4e4c4507a262df9260af5</u> <u>3e7f385eedeca9aa0f75e9</u> | - 0.000108345000000000 00 BNB  0.03 USD | ✓ |
| 59 | 2023-05-17 11:39:57 | <u>0x5c279b3be58e725ee89e</u> <u>0157f8b95824cf92900918</u> <u>7a9ac4c43a85ccf47f5c8b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 60 | 2023-05-17 11:39:57 | <u>0x5c279b3be58e725ee89e</u> <u>0157f8b95824cf92900918</u> <u>7a9ac4c43a85ccf47f5c8b</u> | - 0.001004607000000000 00 BNB  0.31 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 61 | 2023-05-17 06:47:06 | <u>0xa0888b7bfe5ca5ca03ae</u> <u>ceb4bc11c8e1975f157132</u> <u>6de7418ababb3103c67bb1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 62 | 2023-05-17 06:47:06 | <u>0xa0888b7bfe5ca5ca03ae</u> <u>ceb4bc11c8e1975f157132</u> <u>6de7418ababb3103c67bb1</u> | - 0.0009587610000000 00 BNB  0.29 USD | ✓ |
| 63 | 2023-05-17 06:46:39 | <u>0xb6a9a90ac82ba8e3a455</u> <u>89a9f5ff4d36e96d498474</u> <u>6963a5234f81e482f8f3a6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 64 | 2023-05-17 06:46:39 | <u>0xb6a9a90ac82ba8e3a455</u> <u>89a9f5ff4d36e96d498474</u> <u>6963a5234f81e482f8f3a6</u> | - 0.0002220300000000 00 BNB  0.06 USD | ✓ |
| 65 | 2023-05-17 06:45:30 | <u>0x1a3d329015fc87887e2a</u> <u>e94524e92e24181644b81b</u> <u>e5f2ecbd4336c76385d565</u> | + 0.002000000000000000 00 BNB  0.61 USD | ✓ |
| 66 | 2023-05-11 12:47:40 | <u>0x2d48155a6daa8c527cd9</u> <u>f95b71d2bb28a7abf461ca</u> <u>b2bc4966c1c2039b951fa6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 67 | 2023-05-11 12:47:40 | <u>0x2d48155a6daa8c527cd9</u> <u>f95b71d2bb28a7abf461ca</u> <u>b2bc4966c1c2039b951fa6</u> | - 0.0001083450000000 00 BNB  0.03 USD | ✓ |
| 68 | 2023-05-11 12:43:16 | <u>0x3aa6c908d2bdfc077267</u> <u>317e6573324adda537b9b6</u> <u>d588356d5505d890f8245a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 69 | 2023-05-11 12:43:16 | <u>0x3aa6c908d2bdfc077267</u> <u>317e6573324adda537b9b6</u> <u>d588356d5505d890f8245a</u> | - 0.0009591630000000 00 BNB  0.29 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 70 | 2023-05-11 12:41:55 | <u>0x93535ef6ce8996822966</u> <u>4d54d139fa2bb33b51e80f</u> <u>9ddc4f50b73042fd3da463</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 71 | 2023-05-11 12:41:55 | <u>0x93535ef6ce8996822966</u> <u>4d54d139fa2bb33b51e80f</u> <u>9ddc4f50b73042fd3da463</u> | - 0.000222635000000000 00 BNB  0.06 USD | ✓ |
| 72 | 2023-05-08 13:03:09 | <u>0xed4eca8b2c5a1b51ca0d</u> <u>1054e11e4256ed2fad8e59</u> <u>b8a1b1cbf1ad3e8de4e1cf</u> | - 0.222000000000000000 03 BNB  70.28 USD | ✓ |
| 73 | 2023-05-08 13:03:09 | <u>0xed4eca8b2c5a1b51ca0d</u> <u>1054e11e4256ed2fad8e59</u> <u>b8a1b1cbf1ad3e8de4e1cf</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 74 | 2023-05-06 12:06:10 | <u>0x27643bb34f66268c09ba</u> <u>c2bf4cb9e07f1a16147d57</u> <u>f209050ed8062c406c71f1</u> | - 0.6611751135332456 51 BNB  214.08 USD | ✓ |
| 75 | 2023-05-06 12:06:10 | <u>0x27643bb34f66268c09ba</u> <u>c2bf4cb9e07f1a16147d57</u> <u>f209050ed8062c406c71f1</u> | - 0.000683907000000000 00 BNB  0.22 USD | ✓ |
| 76 | 2023-05-06 12:01:13 | <u>0xc32f2936202db42bee59</u> <u>502f266e69764ebd9c8b50</u> <u>088b5b2a393bf3df0e8a58</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 77 | 2023-05-06 12:01:13 | <u>0xc32f2936202db42bee59</u> <u>502f266e69764ebd9c8b50</u> <u>088b5b2a393bf3df0e8a58</u> | - 0.000482077200000000 00 BNB  0.15 USD | ✓ |
| 78 | 2023-05-06 12:00:07 | <u>0xcbef91541b17cd035ffb</u> <u>a4838d758883f28fa8c344</u> <u>2875af195a4cd21570a440</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 79 | 2023-05-06 12:00:07 | <u>0xcbef91541b17cd035ffb</u> <u>a4838d758883f28fa8c344</u> <u>2875af195a4cd21570a440</u> | - 0.0001337370000000 00 BNB  0.04 USD | ✓ |
| 80 | 2023-05-06 11:58:28 | <u>0x01bb3cef07f9ea468ec1</u> <u>cf0c7d2087ce0733be63c</u> <u>82c95d4f8fdd66926e1e4a</u> | - 0.6999999999999999 56 BNB  226.66 USD | ✓ |
| 81 | 2023-05-06 11:58:28 | <u>0x01bb3cef07f9ea468ec1</u> <u>cf0c7d2087ce0733be63c</u> <u>82c95d4f8fdd66926e1e4a</u> | - 0.0009269898000000 00 BNB  0.30 USD | ✓ |
| 82 | 2023-05-06 08:54:18 | <u>0x4a1bf97b775c2b93cd4b</u> <u>bcccf5be181914b966ffb2</u> <u>cffef3a017bde48496b475</u> | - 0.8858635597797759 33 BNB  287.19 USD | ✓ |
| 83 | 2023-05-06 08:54:18 | <u>0x4a1bf97b775c2b93cd4b</u> <u>bcccf5be181914b966ffb2</u> <u>cffef3a017bde48496b475</u> | - 0.0007289070000000 00 BNB  0.23 USD | ✓ |
| 84 | 2023-05-06 08:44:07 | <u>0x6c58a06c8761d71e82aa</u> <u>cf80667e213163bd4b5c05</u> <u>3103b43b09f75d9e29e999</u> | + 1.7159309099999999 76 BNB  556.30 USD | ✓ |
| 85 | 2022-07-16 02:11:34 | <u>0x8a1eec9d8e7efde4c0fc</u> <u>62a5396a30d0862e529c31</u> <u>f93ae9bdeb1c6899414456</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 86 | 2022-07-16 02:11:34 | <u>0x8a1eec9d8e7efde4c0fc</u> <u>62a5396a30d0862e529c31</u> <u>f93ae9bdeb1c6899414456</u> | - 0.0003591700000000 00 BNB  0.08 USD | ✓ |
| 87 | 2022-07-15 11:15:48 | <u>0xea9736dbdbd31567201e</u> <u>28821ccff991a7937de777</u> <u>f3a3f934bff46669246bad</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 88 | 2022-07-15 11:15:48 | <u>0xea9736dbdbd31567201e</u> <u>28821ccff991a7937de777</u> <u>f3a3f934bfff46669246bad</u> | - 0.0001805750000000 00 BNB  0.04 USD | ✓ |
| 89 | 2022-07-15 10:55:32 | <u>0xa21fa808b3b42fcd1de2</u> <u>5e7e723c24fa8e26a158b0</u> <u>76a0fb13e65abc6fdeccc2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 90 | 2022-07-15 10:55:32 | <u>0xa21fa808b3b42fcd1de2</u> <u>5e7e723c24fa8e26a158b0</u> <u>76a0fb13e65abc6fdeccc2</u> | - 0.0006604450000000 00 BNB  0.15 USD | ✓ |
| 91 | 2022-06-14 17:40:05 | <u>0x50a0f44c0fb9a7fc1fd5</u> <u>e15634bcbedc6f82048894</u> <u>13bb2c01471e613a8bb995</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 92 | 2022-06-14 17:40:05 | <u>0x50a0f44c0fb9a7fc1fd5</u> <u>e15634bcbedc6f82048894</u> <u>13bb2c01471e613a8bb995</u> | - 0.0003592200000000 00 BNB  0.08 USD | ✓ |
| 93 | 2022-06-05 23:29:59 | <u>0x072380bbfe663704641a</u> <u>ff94c80b73a18a61976292</u> <u>8a02ff3739acd16c1e5bb5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 94 | 2022-06-05 23:29:59 | <u>0x072380bbfe663704641a</u> <u>ff94c80b73a18a61976292</u> <u>8a02ff3739acd16c1e5bb5</u> | - 0.0003592200000000 00 BNB  0.11 USD | ✓ |
| 95 | 2022-05-29 10:39:09 | <u>0xc542e82ba78c4d4d384a</u> <u>f64b0f6d9c41793dc526b5</u> <u>2ae91b97450ae5ac0621ec</u> | - 0.0500000000000000 03 BNB  15.16 USD | ✓ |
| 96 | 2022-05-29 10:39:09 | <u>0xc542e82ba78c4d4d384a</u> <u>f64b0f6d9c41793dc526b5</u> <u>2ae91b97450ae5ac0621ec</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 97 | 2022-05-28 16:43:41 | <u>0x22d3382ba5b80c19e82e</u> <u>1261b892e6b63cddb38829</u> <u>c657f883de4a53a3bd67ad</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 98 | 2022-05-28 16:43:41 | <u>0x22d3382ba5b80c19e82e</u> <u>1261b892e6b63cddb38829</u> <u>c657f883de4a53a3bd67ad</u> | - 0.000359220000000000 00 BNB  0.11 USD | ✓ |
| 99 | 2022-05-28 16:41:50 | <u>0x2128aafb9d1f15e46b8a</u> <u>4e5c3da6fec3c571b9e96d</u> <u>272a455c0239b09880cf63</u> | + 0.050000000000000000 03 BNB  15.44 USD | ✓ |
| 100 | 2022-05-26 09:12:19 | <u>0xc770495fc0f60a6e9fae</u> <u>d5e2a241f4b6fb760f0a89</u> <u>e752513ae026912977fd52</u> | - 0.2852041314812348 57 BNB  88.61 USD | ✓ |
| 101 | 2022-05-26 09:12:19 | <u>0xc770495fc0f60a6e9fae</u> <u>d5e2a241f4b6fb760f0a89</u> <u>e752513ae026912977fd52</u> | - 0.000105000000000000 00 BNB  0.03 USD | ✓ |
| 102 | 2022-05-22 22:33:18 | <u>0x1437bb699b1c5bea5fa3</u> <u>3456dd466c4e096ddf476</u> <u>782dcc11b9ed3ac6d22562</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 103 | 2022-05-22 22:33:18 | <u>0x1437bb699b1c5bea5fa3</u> <u>3456dd466c4e096ddf476</u> <u>782dcc11b9ed3ac6d22562</u> | - 0.000359170000000000 00 BNB  0.11 USD | ✓ |
| 104 | 2022-05-20 15:44:43 | <u>0x33a880cdb267a3019f47</u> <u>0f452cd3f7ff8aec37d965</u> <u>e633b7381d02f5dee217a5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 105 | 2022-05-20 15:44:43 | <u>0x33a880cdb267a3019f47</u> <u>0f452cd3f7ff8aec37d965</u> <u>e633b7381d02f5dee217a5</u> | - 0.000105695000000000 00 BNB  0.03 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 106 | 2022-05-19 22:03:08 | <u>0xea3c283a4049b80f1dbc</u> <u>f5d16ab0a69164eac03cf7</u> <u>66dd8e5f1c588bf140de1a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 107 | 2022-05-19 22:03:08 | <u>0xea3c283a4049b80f1dbc</u> <u>f5d16ab0a69164eac03cf7</u> <u>66dd8e5f1c588bf140de1a</u> | - 0.0002555750000000 00 BNB  0.07 USD | ✓ |
| 108 | 2022-05-15 10:40:02 | <u>0xc5a0e07c23ec8bb691d5</u> <u>6a4a8da290505c0671dc11</u> <u>cbdc059fd05865fe5c42ac</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 109 | 2022-05-15 10:40:02 | <u>0xc5a0e07c23ec8bb691d5</u> <u>6a4a8da290505c0671dc11</u> <u>cbdc059fd05865fe5c42ac</u> | - 0.0006749650000000 00 BNB  0.20 USD | ✓ |
| 110 | 2022-05-15 10:39:44 | <u>0x0a6023507e92cbb87a65</u> <u>58e09a301e689b05ceae7c</u> <u>4c5a5040f82b05b061459f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 111 | 2022-05-15 10:39:44 | <u>0x0a6023507e92cbb87a65</u> <u>58e09a301e689b05ceae7c</u> <u>4c5a5040f82b05b061459f</u> | - 0.0002535750000000 00 BNB  0.07 USD | ✓ |
| 112 | 2022-05-13 19:23:23 | <u>0x42bb354198f5433cec05</u> <u>563edc9181c5710c1a2c11</u> <u>f220a1d57d62caa4d08fb5</u> | - 0.400000000000000000 22 BNB  116.24 USD | ✓ |
| 113 | 2022-05-13 19:23:23 | <u>0x42bb354198f5433cec05</u> <u>563edc9181c5710c1a2c11</u> <u>f220a1d57d62caa4d08fb5</u> | - 0.0006738200000000 00 BNB  0.19 USD | ✓ |
| 114 | 2022-05-13 18:54:46 | <u>0xa11362abb553543ab081</u> <u>3f5c3ab1fd55bab15f1270</u> <u>220f90280c54de42bab9e5</u> | - 0.2999999999999999 89 BNB  87.18 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 115 | 2022-05-13 18:54:46 | <u>0xa11362abb553543ab081</u> <u>3f5c3ab1fd55bab15f1270</u> <u>220f90280c54de42bab9e5</u> | - 0.0001940750000000 00 BNB  0.05 USD | ✓ |
| 116 | 2022-05-09 14:04:36 | <u>0x4c68b3d2fa601d57c703</u> <u>607d55d3785cc97ea1ad6f</u> <u>45260a4048d45213c01124</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 117 | 2022-05-09 14:04:36 | <u>0x4c68b3d2fa601d57c703</u> <u>607d55d3785cc97ea1ad6f</u> <u>45260a4048d45213c01124</u> | - 0.0003592200000000 00 BNB  0.10 USD | ✓ |
| 118 | 2022-05-01 14:25:16 | <u>0x8a60698d5b7fec99d5f3</u> <u>8f8d390d97cb1b45961362</u> <u>2b3aa7d18d9160118cb473</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 119 | 2022-05-01 14:25:16 | <u>0x8a60698d5b7fec99d5f3</u> <u>8f8d390d97cb1b45961362</u> <u>2b3aa7d18d9160118cb473</u> | - 0.0003592200000000 00 BNB  0.13 USD | ✓ |
| 120 | 2022-04-24 23:13:25 | <u>0xe011c3601f9c169caa09</u> <u>6204da543e81228b57c10c</u> <u>a479270a759531c91303dc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 121 | 2022-04-24 23:13:25 | <u>0xe011c3601f9c169caa09</u> <u>6204da543e81228b57c10c</u> <u>a479270a759531c91303dc</u> | - 0.0003877450000000 00 BNB  0.15 USD | ✓ |
| 122 | 2022-04-24 10:53:22 | <u>0x2958cfc999ebb51f99c8</u> <u>9fd696409387706705cf0d</u> <u>148e57795f3ec79d2e7f3a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 123 | 2022-04-24 10:53:22 | <u>0x2958cfc999ebb51f99c8</u> <u>9fd696409387706705cf0d</u> <u>148e57795f3ec79d2e7f3a</u> | - 0.0003877450000000 00 BNB  0.15 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 124 | 2022-04-23 11:39:33 | <u>0x4cdc9b851dfdcfa1c0c5fc27a3b810b8cab8eb95854beaad4701bab973e54ec8</u> | - 4.0000000000000000 00 BNB  1,625.20 USD | ✓ |
| 125 | 2022-04-23 11:39:33 | <u>0x4cdc9b851dfdcfa1c0c5fc27a3b810b8cab8eb95854beaad4701bab973e54ec8</u> | - 0.0009854850000000 00 BNB  0.40 USD | ✓ |
| 126 | 2022-04-23 11:38:00 | <u>0xfcd81c2184b51cb809e0a9c647f3005b752156e7522c7a09ed74c2359dcef544</u> | + 4.0000000000000000 00 BNB  1,625.20 USD | ✓ |
| 127 | 2022-04-03 12:19:08 | <u>0xc1cb48f08351c45d811dcb1b73211264b02a3defbd531b029ef09dd725cc7dd3</u> | - 0.0758680399999999 98 BNB  33.99 USD | ✓ |
| 128 | 2022-04-03 12:19:08 | <u>0xc1cb48f08351c45d811dcb1b73211264b02a3defbd531b029ef09dd725cc7dd3</u> | - 0.0003819950000000 00 BNB  0.17 USD | ✓ |
| 129 | 2022-03-03 17:12:24 | <u>0x0fdafbe0b03c06624106638e7756c5039658733c2ed314a8e48685cd4b1292b6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 130 | 2022-03-03 17:12:24 | <u>0x0fdafbe0b03c06624106638e7756c5039658733c2ed314a8e48685cd4b1292b6</u> | - 0.0001806950000000 00 BNB  0.07 USD | ✓ |
| 131 | 2022-03-01 15:05:16 | <u>0x2213c727ed75461d757559fa9f5c05febcccb17ea44d0ef39a19cb7f535baa14</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 132 | 2022-03-01 15:05:16 | <u>0x2213c727ed75461d757559fa9f5c05febcccb17ea44d0ef39a19cb7f535baa14</u> | - 0.0002555750000000 00 BNB  0.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 133 | 2022-02-07 23:48:49 | <u>0x5e4557596b670d04af5e80ff641db987ae1dccd4a69dbd2095549200de913774</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 134 | 2022-02-07 23:48:49 | <u>0x5e4557596b670d04af5e80ff641db987ae1dccd4a69dbd2095549200de913774</u> | - 0.0002555750000000 00 BNB  0.11 USD | ✓ |
| 135 | 2022-02-07 23:43:28 | <u>0x3e593d09198c5b9c7c7ec02aad44f9ae3e8ef1c3ea2efb9319293390d4a45649</u> | - 5.70000000000000001 78 BNB  2,514.27 USD | ✓ |
| 136 | 2022-02-07 23:43:28 | <u>0x3e593d09198c5b9c7c7ec02aad44f9ae3e8ef1c3ea2efb9319293390d4a45649</u> | - 0.0005715150000000 00 BNB  0.25 USD | ✓ |
| 137 | 2022-02-07 23:05:07 | <u>0xde90dd7c89423d482a7779eb75e90d4980eb8eac61001424e5d5964f195f99ab</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 138 | 2022-02-07 23:05:07 | <u>0xde90dd7c89423d482a7779eb75e90d4980eb8eac61001424e5d5964f195f99ab</u> | - 0.0005291050000000 00 BNB  0.23 USD | ✓ |
| 139 | 2022-02-07 23:04:07 | <u>0x95e8d17a14c136087dd2d426145c65f0ff0b910d5ec3e35d030f695d03867a60</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 140 | 2022-02-07 23:04:07 | <u>0x95e8d17a14c136087dd2d426145c65f0ff0b910d5ec3e35d030f695d03867a60</u> | - 0.0012064850000000 00 BNB  0.53 USD | ✓ |
| 141 | 2022-02-07 23:03:34 | <u>0x048bd5a2658c6a43b424feba570350247a71f20fe90ec83d8a847cbbf903c9c0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 142 | 2022-02-07 23:03:34 | <u>0x048bd5a2658c6a43b424</u> <u>feba570350247a71f20fe9</u> <u>0ec83d8a847cbbf903c9c0</u> | - 0.0013072350000000 00 BNB  0.57 USD | ✓ |
| 143 | 2022-02-07 22:56:19 | <u>0x12fd4c46bc7178fd1ab2</u> <u>03e51fc1c4bc1e111ee531</u> <u>88968713f9f6d65b92113c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 144 | 2022-02-07 22:56:19 | <u>0x12fd4c46bc7178fd1ab2</u> <u>03e51fc1c4bc1e111ee531</u> <u>88968713f9f6d65b92113c</u> | - 0.0012460100000000 00 BNB  0.54 USD | ✓ |
| 145 | 2022-02-07 22:55:34 | <u>0xd1a7731957a04e82ccbf</u> <u>b543c08a470dbcb7cfd7a</u> <u>0ebbf97a946c4f5e88ce3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 146 | 2022-02-07 22:55:34 | <u>0xd1a7731957a04e82ccbf</u> <u>b543c08a470dbcb7cfd7a</u> <u>0ebbf97a946c4f5e88ce3</u> | - 0.0008717300000000 00 BNB  0.38 USD | ✓ |
| 147 | 2022-02-05 22:48:05 | <u>0xf0dd41a8a58b067e9ae3</u> <u>60a4e3c0434abb07794de4</u> <u>82383ab0a4931f6c74d5a2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 148 | 2022-02-05 22:48:05 | <u>0xf0dd41a8a58b067e9ae3</u> <u>60a4e3c0434abb07794de4</u> <u>82383ab0a4931f6c74d5a2</u> | - 0.0012605250000000 00 BNB  0.52 USD | ✓ |
| 149 | 2022-02-05 22:47:41 | <u>0xb8e756b26fae06c8c578</u> <u>555bed69c7a880b0ab1a05</u> <u>5dcb450444d6d8da40752</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 150 | 2022-02-05 22:47:41 | <u>0xb8e756b26fae06c8c578</u> <u>555bed69c7a880b0ab1a05</u> <u>5dcb450444d6d8da40752</u> | - 0.0014163050000000 00 BNB  0.58 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 151 | 2022-02-03 09:43:12 | <u>0xd46d28792f11a671151b</u> <u>91431d674e4e75c564a721</u> <u>6de5b4c23acc0fa2ad1b6a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 152 | 2022-02-03 09:43:12 | <u>0xd46d28792f11a671151b</u> <u>91431d674e4e75c564a721</u> <u>6de5b4c23acc0fa2ad1b6a</u> | - 0.001286275000000000 00 BNB  0.47 USD | ✓ |
| 153 | 2022-02-03 09:42:27 | <u>0x556029011fd1af33b843</u> <u>7f945372c2dcfa2aa2376a</u> <u>280ae0281f5e2674743b69</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 154 | 2022-02-03 09:42:27 | <u>0x556029011fd1af33b843</u> <u>7f945372c2dcfa2aa2376a</u> <u>280ae0281f5e2674743b69</u> | - 0.001465555000000000 00 BNB  0.53 USD | ✓ |
| 155 | 2022-02-01 02:24:31 | <u>0x23d73ddde7cddcc5732b</u> <u>2f74ed61425eaebdb72389</u> <u>7631ac09810e3dbdb04ebf</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 156 | 2022-02-01 02:24:31 | <u>0x23d73ddde7cddcc5732b</u> <u>2f74ed61425eaebdb72389</u> <u>7631ac09810e3dbdb04ebf</u> | - 0.000180515000000000 00 BNB  0.06 USD | ✓ |
| 157 | 2022-01-31 22:56:40 | <u>0x7cf02243d780b03ae026</u> <u>6f48bcbb432a9af3a29c19</u> <u>028058f03f9c6f93db70b1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 158 | 2022-01-31 22:56:40 | <u>0x7cf02243d780b03ae026</u> <u>6f48bcbb432a9af3a29c19</u> <u>028058f03f9c6f93db70b1</u> | - 0.000255575000000000 00 BNB  0.09 USD | ✓ |
| 159 | 2022-01-31 22:41:13 | <u>0x6733e20049a436d98f41</u> <u>a9ca9a61d16d922f998210</u> <u>214faf1f21ede93007f7fd</u> | - 0.2238223551448776 66 BNB  85.41 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 160 | 2022-01-31 22:41:13 | <u>0x6733e20049a436d98f41a9ca9a61d16d922f998210214faf1f21ede93007f7fd</u> | - 0.000105000000000000 00 BNB  0.04 USD | ✓ |
| 161 | 2022-01-31 22:30:40 | <u>0x5041c9cfc3192ba14017cb9f646e7c314d713ef7fa605dd9eccf42e4e1d82a5b</u> | - 0.008000000000000000 00 BNB  3.05 USD | ✓ |
| 162 | 2022-01-31 22:30:40 | <u>0x5041c9cfc3192ba14017cb9f646e7c314d713ef7fa605dd9eccf42e4e1d82a5b</u> | - 0.000105000000000000 00 BNB  0.04 USD | ✓ |
| 163 | 2022-01-30 23:28:06 | <u>0xb750e5e6c85e6ce9ab83e927dbcaa8329be3ff2c47c0d6aedd2e5e8e7d4ec650</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 164 | 2022-01-30 23:28:06 | <u>0xb750e5e6c85e6ce9ab83e927dbcaa8329be3ff2c47c0d6aedd2e5e8e7d4ec650</u> | - 0.000255575000000000 00 BNB  0.09 USD | ✓ |
| 165 | 2022-01-30 23:14:15 | <u>0x596708687ac68600a116b93726664af69adbbac616acbd76ee7e5513e89f04c5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 166 | 2022-01-30 23:14:15 | <u>0x596708687ac68600a116b93726664af69adbbac616acbd76ee7e5513e89f04c5</u> | - 0.000830215000000000 00 BNB  0.30 USD | ✓ |
| 167 | 2022-01-30 23:10:51 | <u>0x8571bccfc417ac2ac2a9be07216cca39936c014686cb51458ec155a177020d82</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 168 | 2022-01-30 23:10:51 | <u>0x8571bccfc417ac2ac2a9be07216cca39936c014686cb51458ec155a177020d82</u> | - 0.000664065000000000 00 BNB  0.24 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 169 | 2022-01-30 23:10:27 | <u>0x43095614ff87f9d353a1</u> <u>262f80ef1ed5f20b7ca975</u> <u>e7884c8fc31310595a5d5d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 170 | 2022-01-30 23:10:27 | <u>0x43095614ff87f9d353a1</u> <u>262f80ef1ed5f20b7ca975</u> <u>e7884c8fc31310595a5d5d</u> | - 0.000222580000000000 00 BNB  0.08 USD | ✓ |
| 171 | 2022-01-30 23:07:57 | <u>0xae3558bac954260ef8fb</u> <u>fd08dad30a6805e8bcbfc7</u> <u>10e1bb29ae5e28708b32fc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 172 | 2022-01-30 23:07:57 | <u>0xae3558bac954260ef8fb</u> <u>fd08dad30a6805e8bcbfc7</u> <u>10e1bb29ae5e28708b32fc</u> | - 0.001436155000000000 00 BNB  0.53 USD | ✓ |
| 173 | 2022-01-30 23:06:03 | <u>0x3a8f3e3b8b03745e13bd</u> <u>b87973a80e8dcd31bf0189</u> <u>c9e60108fdb332b12f7d5a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 174 | 2022-01-30 23:06:03 | <u>0x3a8f3e3b8b03745e13bd</u> <u>b87973a80e8dcd31bf0189</u> <u>c9e60108fdb332b12f7d5a</u> | - 0.001246630000000000 00 BNB  0.46 USD | ✓ |
| 175 | 2022-01-30 23:05:09 | <u>0x2a86e98149c6881aa74b</u> <u>e65a829f30e0a6526be96d</u> <u>6c76973e3909a3902bf1e6</u> | + 0.008000000000000000 00 BNB  2.95 USD | ✓ |
| 176 | 2022-01-30 22:45:57 | <u>0xf8d311e26c2a3547dd67</u> <u>3e6e6c8d20ad0ff609f3c7</u> <u>ad706617a86393967f58b2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 177 | 2022-01-30 22:45:57 | <u>0xf8d311e26c2a3547dd67</u> <u>3e6e6c8d20ad0ff609f3c7</u> <u>ad706617a86393967f58b2</u> | - 0.001416305000000000 00 BNB  0.52 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 178 | 2022-01-30 16:03:06 | <u>0x5747725e0afaf7963214518fdf201b5cef6f142252add3e18956682211f16efe</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 179 | 2022-01-30 16:03:06 | <u>0x5747725e0afaf7963214518fdf201b5cef6f142252add3e18956682211f16efe</u> | - 0.001260525000000000 00 BNB  0.47 USD | ✓ |
| 180 | 2022-01-30 16:01:45 | <u>0x88854304df9b5073313f8e1ae3097e7165ee85b1e9391ed034b14c0b50f843db</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 181 | 2022-01-30 16:01:45 | <u>0x88854304df9b5073313f8e1ae3097e7165ee85b1e9391ed034b14c0b50f843db</u> | - 0.001465555000000000 00 BNB  0.55 USD | ✓ |
| 182 | 2022-01-29 00:26:44 | <u>0xf1d8463348cd9d48e4362f72dbe1a2c8e12a4484f4ed1eef03458c9ad84f6e9c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 183 | 2022-01-29 00:26:44 | <u>0xf1d8463348cd9d48e4362f72dbe1a2c8e12a4484f4ed1eef03458c9ad84f6e9c</u> | - 0.001286275000000000 00 BNB  0.50 USD | ✓ |
| 184 | 2022-01-29 00:25:32 | <u>0x68596256abbcba64a492a56dd1c4f4a2daf9242caa3a0d0b9fe740cb8563a45</u> | - 4.9775343149999997 65 BNB  1,937.25 USD | ✓ |
| 185 | 2022-01-29 00:25:32 | <u>0x68596256abbcba64a492a56dd1c4f4a2daf9242caa3a0d0b9fe740cb8563a45</u> | - 0.000647495000000000 00 BNB  0.25 USD | ✓ |
| 186 | 2022-01-26 22:20:08 | <u>0x8f015701700caf68bf7bb5410edadead841dbfc3fc976dc8c8fc4b63a12d3a30</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 187 | 2022-01-26 22:20:08 | <u>0x8f015701700caf68bf7b</u> <u>b5410edadead841dbfc3fc</u> <u>976dc8c8fc4b63a12d3a30</u> | - 0.0002220300000000 00 BNB  0.08 USD | ✓ |
| 188 | 2022-01-26 22:08:26 | <u>0x6f7ac41683efda6e3b05</u> <u>242845582b7f0cafc845fb</u> <u>023c0bc77cfafe79536838</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 189 | 2022-01-26 22:08:26 | <u>0x6f7ac41683efda6e3b05</u> <u>242845582b7f0cafc845fb</u> <u>023c0bc77cfafe79536838</u> | - 0.0015776050000000 00 BNB  0.57 USD | ✓ |
| 190 | 2022-01-26 22:07:47 | <u>0x54cc13f1d16a323324a0</u> <u>4647706990566ff48215fb</u> <u>8b335c747a5da6e17a8e32</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 191 | 2022-01-26 22:07:47 | <u>0x54cc13f1d16a323324a0</u> <u>4647706990566ff48215fb</u> <u>8b335c747a5da6e17a8e32</u> | - 0.0002220200000000 00 BNB  0.08 USD | ✓ |
| 192 | 2022-01-26 22:03:20 | <u>0x4a13f2a9cd79271edacf</u> <u>4826de1771e29e0f54a270</u> <u>0955279d9197fbfbfb963c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 193 | 2022-01-26 22:03:20 | <u>0x4a13f2a9cd79271edacf</u> <u>4826de1771e29e0f54a270</u> <u>0955279d9197fbfbfb963c</u> | - 0.0039336200000000 00 BNB  1.44 USD | ✓ |
| 194 | 2022-01-26 22:02:05 | <u>0x9f3766cc409036f50ebe</u> <u>24791a07a81b4545ba10c3</u> <u>f586442c475465ec0d5293</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 195 | 2022-01-26 22:02:05 | <u>0x9f3766cc409036f50ebe</u> <u>24791a07a81b4545ba10c3</u> <u>f586442c475465ec0d5293</u> | - 0.0002226300000000 00 BNB  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 196 | 2022-01-26 12:21:30 | <u>0x52be6d71414f8fe3540d5f5773aa0771f70a16dd7b8dee37b772e8ce21e8bb1f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 197 | 2022-01-26 12:21:30 | <u>0x52be6d71414f8fe3540d5f5773aa0771f70a16dd7b8dee37b772e8ce21e8bb1f</u> | - 0.001485525000000000 00 BNB  0.55 USD | ✓ |
| 198 | 2022-01-26 12:20:51 | <u>0xb5d73a3707a38151c513521d82e57ea3a358dad691fb5b9505339fc0ace7d2ee</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 199 | 2022-01-26 12:20:51 | <u>0xb5d73a3707a38151c513521d82e57ea3a358dad691fb5b9505339fc0ace7d2ee</u> | - 0.000222580000000000 00 BNB  0.08 USD | ✓ |
| 200 | 2022-01-26 12:20:00 | <u>0x9a94c4061e63cb1c34d5ad35a1ddf5bba47c52c458da99eac1a7bd70845150a1</u> | - 2.5954686649999998 42 BNB  973.56 USD | ✓ |
| 201 | 2022-01-26 12:20:00 | <u>0x9a94c4061e63cb1c34d5ad35a1ddf5bba47c52c458da99eac1a7bd70845150a1</u> | - 0.000647495000000000 00 BNB  0.24 USD | ✓ |
| 202 | 2022-01-03 23:08:57 | <u>0x14660f8d2cd89a29e4d7677fc1a8c36c9c86bd930106ac20b19adb28123b6812</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 203 | 2022-01-03 23:08:57 | <u>0x14660f8d2cd89a29e4d7677fc1a8c36c9c86bd930106ac20b19adb28123b6812</u> | - 0.002727870000000000 00 BNB  1.39 USD | ✓ |
| 204 | 2022-01-03 23:08:03 | <u>0xadbb62e7d3f6bb8d8d09c6f02626d53f7c69b6d7c0b1e9235f5245eca16b9028</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 205 | 2022-01-03 23:08:03 | <u>0xadbb62e7d3f6bb8d8d09c6f02626d53f7c69b6d7c0b1e9235f5245eca16b9028</u> | - 0.0002226300000000 00 BNB  0.11 USD | ✓ |
| 206 | 2021-12-13 12:12:28 | <u>0x6a0438c1d15a3ba4bb4b29a8192d129133091744ee8333194473f9fa53410260</u> | - 0.2400908099999999 88 BNB  125.08 USD | ✓ |
| 207 | 2021-12-13 12:12:28 | <u>0x6a0438c1d15a3ba4bb4b29a8192d129133091744ee8333194473f9fa53410260</u> | - 0.0020058350000000 00 BNB  1.04 USD | ✓ |

INTERNAL EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-05-06 12:01:13 | <u>0xc32f2936202db42bee59502f266e69764ebd9c8b50088b5b2a393bf3df0e8a58</u> | + 0.6979749692645517 15 BNB  226.00 USD | ✓ |
| 2 | 2022-07-16 02:11:34 | <u>0x8a1eec9d8e7efde4c0fc62a5396a30d0862e529c31f93ae9bdeb1c6899414456</u> | + 0.0031472185726759 12 BNB  0.74 USD | ✓ |
| 3 | 2022-06-14 17:40:05 | <u>0x50a0f44c0fb9a7fc1fd5e15634bcbedc6f8204889413bb2c01471e613a8bb995</u> | + 0.0149007174865542 94 BNB  3.32 USD | ✓ |
| 4 | 2022-06-05 23:29:59 | <u>0x072380bbfe663704641aff94c80b73a18a619762928a02ff3739acd16c1e5bb5</u> | + 0.0239708897778563 23 BNB  7.36 USD | ✓ |
| 5 | 2022-05-28 16:43:41 | <u>0x22d3382ba5b80c19e82e1261b892e6b63cddb38829c657f883de4a53a3bd67ad</u> | + 0.0261602337224652 66 BNB  8.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 6 | 2022-05-22 22:33:18 | <u>0x1437bb699b1c5bea5fa33456dd466c4e096ddfb476782dcc11b9ed3ac6d22562</u> | + 0.0854902302858808 89 BNB  27.40 USD | ✓ |
| 7 | 2022-05-09 14:04:36 | <u>0x4c68b3d2fa601d57c703607d55d3785cc97ea1ad6f45260a4048d45213c01124</u> | + 0.1729072840839495 36 BNB  52.87 USD | ✓ |
| 8 | 2022-05-01 14:25:16 | <u>0x8a60698d5b7fec99d5f38f8d390d97cb1b459613622b3aa7d18d9160118cb473</u> | + 0.4292899002703895 46 BNB  165.06 USD | ✓ |
| 9 | 2022-02-07 23:05:07 | <u>0xdeaa0dd7c89423d482a7779eb75e90d4980eb8eac61001424e5d5964f195f99ab</u> | + 5.7457317168410151 35 BNB  2,534.44 USD | ✓ |
| 10 | 2022-01-30 23:10:51 | <u>0x8571bccfc417ac2ac2a9be07216cca39936c014686cb51458ec155a177020d82</u> | + 0.2247637301448776 60 BNB  83.07 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------------------------------|---|
| 1 | 2024-06-25 11:18:14 | <u>0x148bed77784055c4c6277cf5aa4efe7aeb43d9274b5e3b02c51799fc2c225206</u> | + 6,000.000000000000 000000 RPGC | ✓ |
| 2 | 2024-03-27 18:02:34 | <u>0xe6a5598e04f7f486deec8720ab2a48922580493efb05e9051c4ff3de0b45b9eb</u> | + 5,000.000000000000 000000 RPGC | ✓ |
| 3 | 2024-03-24 16:50:20 | <u>0xb7f543ef17f4eac8fb4266bce329aa22be9d622b5aefb467bbed3bca88f3e466</u> | - 97.127580916909011 UD...DĐ¢ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2024-03-24 16:35:11 | <u>0xc580365d501ec0d802428e49a2106485100292ac241eb8df5d2b3dd032f0c30c</u> | - 97.127580916909010 966 USDT  97.14 USD | ✓ |
| 5 | 2024-03-24 15:57:11 | <u>0x6a8b617594167b5e9bf26b12e8c39624d04f8a5b949ef6a8df81a052309cde44</u> | + 97.127580916909010 966 USDT  97.14 USD | ✓ |
| 6 | 2024-03-24 15:57:11 | <u>0x6a8b617594167b5e9bf26b12e8c39624d04f8a5b949ef6a8df81a052309cde44</u> | - 420,655.330229806 FLOKI | ✓ |
| 7 | 2024-03-24 15:57:11 | <u>0x6a8b617594167b5e9bf26b12e8c39624d04f8a5b949ef6a8df81a052309cde44</u> | - 1,265.763280531 FLOKI | ✓ |
| 8 | 2024-03-15 14:24:41 | <u>0xf1f31ebce56dfab3d276a029389d7727723850f492d39e781e1c331ab9edc3d3</u> | + 421,921.093510337 FLOKI | ✓ |
| 9 | 2024-03-15 14:24:41 | <u>0xf1f31ebce56dfab3d276a029389d7727723850f492d39e781e1c331ab9edc3d3</u> | - 24.293287298381777 362 Cake | ✓ |
| 10 | 2024-03-08 13:52:03 | <u>0xa682f65fe4e99b2deed218865a74598ab1a191e5bc5f0ffb2ece5b27e700c4c4</u> | + 24.293287298381777 362 Cake | ✓ |
| 11 | 2024-03-08 13:52:03 | <u>0xa682f65fe4e99b2deed218865a74598ab1a191e5bc5f0ffb2ece5b27e700c4c4</u> | - 385,500.000044798 FLOKI | ✓ |
| 12 | 2024-03-07 09:44:11 | <u>0x65526075b739cb4b44705e0bc33e3de7a81a5805adfbf1613724a7ea561459c0</u> | - 56.183742780432574 193 USDT  56.32 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2024-03-07 09:38:47 | <u>0xf0da8ca9f4abdaad8207</u> <u>2074479340a5b4bd3dd623</u> <u>9538391cb154a5a1946a03</u> | - 16.790325875694051 661 Cake | ✓ |
| 14 | 2024-03-07 09:38:47 | <u>0xf0da8ca9f4abdaad8207</u> <u>2074479340a5b4bd3dd623</u> <u>9538391cb154a5a1946a03</u> | + 56.183742780432574 193 USDT  56.32 USD | ✓ |
| 15 | 2024-03-04 07:11:13 | <u>0xac4c672aac3ff0e5ff44</u> <u>a50144f0088372f4fb123b</u> <u>50844d3eb5d5c3bd30d552</u> | + 79,478.0000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 16 | 2024-03-03 23:16:53 | <u>0x161cc81c7e650d19add</u> <u>81efe3070cc62b646c7c02</u> <u>39c0c6157ea0c9039a6625</u> | + 16.789325875694050 438 Cake | ✓ |
| 17 | 2024-03-03 23:16:53 | <u>0x161cc81c7e650d19add</u> <u>81efe3070cc62b646c7c02</u> <u>39c0c6157ea0c9039a6625</u> | - 384,343.500044664 FLOKI | ✓ |
| 18 | 2024-03-03 23:16:53 | <u>0x161cc81c7e650d19add</u> <u>81efe3070cc62b646c7c02</u> <u>39c0c6157ea0c9039a6625</u> | - 1,156.500000134 FLOKI | ✓ |
| 19 | 2023-12-12 14:53:50 | <u>0x57cca31185873abb5074</u> <u>17af104d6e025c8929dd89</u> <u>bdb34bf3f146e8885017ba</u> | - 1.0000000000000000 00 BLK | ✓ |
| 20 | 2023-12-12 14:35:23 | <u>0x91352ff421a94c87ded3</u> <u>2f91c4f7a2e8c14d451a76</u> <u>ce8d5cf7fb06d3bca7c144</u> | + 2.0000000000000000 00 BLK | ✓ |
| 21 | 2023-11-01 19:45:21 | <u>0xfd831c373c251299b87c</u> <u>ca295c20ab4acb29ee1969</u> <u>86b94bb81df7f001236468</u> | + 1,408.442 ZRO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 22 | 2023-08-11 18:03:26 | <u>0xef5e5db027ca19e361fa</u> <u>d85e709c8c29efb15a01dc</u> <u>c091a4be7263185140cf3d</u> | + 2,561.000000000000 000000 Nemo World | ✓ |
| 23 | 2023-08-11 17:38:39 | <u>0xa81f621c9851b9eacf46</u> <u>8288c3b096ae17c386ee48</u> <u>1a5ed566ec75020e4e6472</u> | + 337.42370319807093 8925 MOSE | ✓ |
| 24 | 2023-08-11 17:35:15 | <u>0x740312c27c09ede355d2</u> <u>9037c751d47013f189f2b8</u> <u>d4bc48b40fbaded098009d</u> | + 342.48050140749182 9013 MOSE | ✓ |
| 25 | 2023-08-11 17:27:48 | <u>0x5cdd958861e191dda03a</u> <u>dd1213f1f3eda77036f5b4</u> <u>1c5384543d7366219dd8f7</u> | + 74.832606991311266 142 MOSE | ✓ |
| 26 | 2023-08-10 20:29:22 | <u>0x8efe2647049d93e3a41d</u> <u>5f5c92a28cde3ad6a151ed</u> <u>f4a2820fafb1408d88931a</u> | - 0.0016601272719722 48 Cake | ✓ |
| 27 | 2023-08-10 11:54:46 | <u>0x794a2e4139502fb9b259</u> <u>ec943ce05bfd457a8cb1cf</u> <u>b5d74cd90b85330247aa11</u> | + 2,202.754068272130 552941 STARK | ✓ |
| 28 | 2023-08-10 11:53:55 | <u>0xaecb0aac9371c06fe0d4</u> <u>cebb7665f6995f8943b33c</u> <u>91f8b8711c27b1cba0cd4b</u> | + 276.77326273010635 3047 STARK | ✓ |
| 29 | 2023-08-10 11:53:55 | <u>0xaecb0aac9371c06fe0d4</u> <u>cebb7665f6995f8943b33c</u> <u>91f8b8711c27b1cba0cd4b</u> | - 1.5021832723126185 01 USDT  1.50 USD | ✓ |
| 30 | 2023-08-07 09:48:27 | <u>0xfaca30d125f43d33d17b</u> <u>8b769687404dfa81252b09</u> <u>ca67bd143e14b027950727</u> | + 1,110.359287322901 309381 SAW | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 31 | 2023-07-10 18:05:18 | <u>0x812e81fcdaba6d5b2f64e651aa98c6d3ca84549443a9b7016eedf5aac88cdbc8</u> | + 6,555.00000000 visit-UnsoldCoins.com | ✓ |
| 32 | 2023-05-26 11:40:33 | <u>0x857cb3cf7db4f2ce79a2b0fdfbe8adb25bb5ee80f49b79cdff867c32031870d6</u> | + 9,679 d claim tokens | ✓ |
| 33 | 2023-05-17 11:42:36 | <u>0x271054e9be61c7c21f1f2d726cd8f44127626a076848e7b43b24ec2a61a1de50</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 34 | 2023-05-17 11:41:54 | <u>0x45968b3db6450b414c4bc4e4c4507a262df9260af53e7f385eedeca9aa0f75e9</u> | - 350.0000000000000000 0000 USDT  350.00 USD | ✓ |
| 35 | 2023-05-17 11:39:57 | <u>0x5c279b3be58e725ee89e0157f8b95824cf929009187a9ac4c43a85ccf47f5c8b</u> | + 351.50218327231260 6732 USDT  351.50 USD | ✓ |
| 36 | 2023-05-17 11:39:57 | <u>0x5c279b3be58e725ee89e0157f8b95824cf929009187a9ac4c43a85ccf47f5c8b</u> | - 67,347,722.4750563 20 WED | ✓ |
| 37 | 2023-05-17 06:55:06 | <u>0x3b6784b8dd850c01179d4f483dfe76cbde09f14019cdac5b6900d2dbbeb67b19</u> | + 1,000,000.000000 XEN | ✓ |
| 38 | 2023-05-17 06:47:06 | <u>0xa0888b7bfe5ca5ca03aecb4bc11c8e1975f1571326de7418ababb3103c67bb1</u> | + 18,124,867.1465962 04 WED | ✓ |
| 39 | 2023-05-17 06:47:06 | <u>0xa0888b7bfe5ca5ca03aecb4bc11c8e1975f1571326de7418ababb3103c67bb1</u> | - 91.956069946719679 820 USDT  91.95 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 40 | 2023-05-17 06:44:00 | <u>0x188354e27b6276a2de95cd6a3675f1bb76d35d7236fef19c1cfb0a9a93a37135</u> | + 86.0000000000000000 000 USDT  85.97 USD | ✓ |
| 41 | 2023-05-12 01:25:07 | <u>0xdb0d6810c7838dcb5c5c4feeb81c4fbab74e9d2a9503c5160ad29667d0244710</u> | + 298,222.198686 GPTC | ✓ |
| 42 | 2023-05-12 01:25:07 | <u>0xd62abe079d7f41ef6d08d14bf60e84bb2f1578131f6969cfe212e0e6e6c1af7b</u> | + 8,682,587.250000 GPT | ✓ |
| 43 | 2023-05-11 12:48:28 | <u>0xe34c12767306a31b42f0737c262376b433631f5f9977688d3b2453e4cd35fdb1</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 44 | 2023-05-11 12:47:40 | <u>0x2d48155a6daa8c527cd9f95b71d2bb28a7abf461cab2bc4966c1c2039b951fa6</u> | - 120.0000000000000000 0000 USDT  120.03 USD | ✓ |
| 45 | 2023-05-11 12:43:16 | <u>0x3aa6c908d2bdfc077267317e6573324adda537b9b6d588356d5505d890f8245a</u> | + 96.309379126304378 360 USDT  96.33 USD | ✓ |
| 46 | 2023-05-11 12:43:16 | <u>0x3aa6c908d2bdfc077267317e6573324adda537b9b6d588356d5505d890f8245a</u> | - 16,639,695.8173351 90 WED | ✓ |
| 47 | 2023-05-10 18:33:30 | <u>0xd00a8d6f9b8ce1c7e3debb6cf889b73156fb3f0cc0f6c786222cea685ce6c9cc</u> | + 26.642004130087254 765 USDT  26.66 USD | ✓ |
| 48 | 2023-05-08 17:59:25 | <u>0xeab1a3d2d959c973bfd4de7e96806eec3cefd47a33b424e5bfc9e49ef884873a</u> | + 700,000.0000000000 00000000 Factr | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 49 | 2023-05-06 12:06:10 | <u>0x27643bb34f66268c09ba</u> <u>c2bf4cb9e07f1a16147d57</u> <u>f209050ed8062c406c71f1</u> | + 22,741,237.2391879 97 WED | ✓ |
| 50 | 2023-05-06 12:01:13 | <u>0xc32f2936202db42bee59</u> <u>502f266e69764ebd9c8b50</u> <u>088b5b2a393bf3df0e8a58</u> | - 197.17140000000000 5548 TWT | ✓ |
| 51 | 2023-05-06 11:58:28 | <u>0x01bb3cef07f9ea468ec1</u> <u>cf0c7d2087ce0733be63c</u> <u>82c95d4f8fdd66926e1e4a</u> | + 197.17140209785981 1420 TWT | ✓ |
| 52 | 2023-05-06 09:17:33 | <u>0x06e1005b77d8eca17d60</u> <u>589bb2b619a5d7cc2439d7</u> <u>c7330ef5885d208c024626</u> | + 5,000,000.000000 BSC-Coin | ✓ |
| 53 | 2023-05-06 09:17:06 | <u>0x2874fd1ed930e010cce5</u> <u>aa3e8645ccb4ac46fa749c</u> <u>38527ab8d7e9ecdf739dfa</u> | + 23,000.000000 AI-A | ✓ |
| 54 | 2023-05-06 08:54:18 | <u>0x4a1bf97b775c2b93cd4b</u> <u>bccc5be181914b966ffb2</u> <u>cffef3a017bde48496b475</u> | + 46,843,311.7694290 65 WED | ✓ |
| 55 | 2022-07-15 12:37:31 | <u>0x79bb4b3543ad2358b802</u> <u>7c399f4c839e13702fb69d</u> <u>29347b2c22d0c3892e3a92</u> | + 400.00000000000000 0000 Bitmartex.com | ✓ |
| 56 | 2022-07-15 11:15:48 | <u>0xea9736dbdbd31567201e</u> <u>28821ccff991a7937de777</u> <u>f3a3f934bff46669246bad</u> | - 75.0000000000000000 000 USDT  75.01 USD | ✓ |
| 57 | 2022-07-15 11:13:45 | <u>0x168981e54fbd77927759</u> <u>c1b04a33ecec4293baba6</u> <u>1f093f3cdc4194f237e250</u> | + 3.817000 AGP | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 58 | 2022-07-15 10:55:32 | <u>0xa21fa808b3b42fcd1de2</u> <u>5e7e723c24fa8e26a158b0</u> <u>76a0fb13e65abc6fdeccc2</u> | + 78.004686690328043 142 USDT  78.02 USD | ✓ |
| 59 | 2022-07-15 10:55:32 | <u>0xa21fa808b3b42fcd1de2</u> <u>5e7e723c24fa8e26a158b0</u> <u>76a0fb13e65abc6fdeccc2</u> | - 740,797.689820 LUNA | ✓ |
| 60 | 2022-05-31 07:35:05 | <u>0x7a18a672cfd65c01ffad</u> <u>ea2234c182da3b207a8a32</u> <u>c9f8780d5a7a8c1ab1ca7f</u> | - 0.000000000000000000 01 LUNA | ✓ |
| 61 | 2022-05-28 07:52:38 | <u>0x52b2208b08f792df7822</u> <u>34c6eb342965ba21883292</u> <u>dee68abef43b842f1c5a63</u> | + 0.000000000000000000 01 LUNA | ✓ |
| 62 | 2022-05-27 06:05:27 | <u>0xeed91e1a008b883170fc</u> <u>bcad53f4b50ec6517a9549</u> <u>0756017b29593d06c10fa0</u> | + 0.000000000000000000 01 LUNA | ✓ |
| 63 | 2022-05-26 17:51:24 | <u>0xd62b32572d1afb3fb780</u> <u>3cdceb47094c829c13e6bb</u> <u>bcc2dd35bff51b844283f6</u> | + 0.000000000000000000 01 LUNA | ✓ |
| 64 | 2022-05-26 07:16:23 | <u>0x0338ad933d2ce8b77faa</u> <u>51f23499591104c36fc8ef</u> <u>f0cf5bf886304d402b823d</u> | + 0.000000000000000000 01 LUNA | ✓ |
| 65 | 2022-05-23 20:38:08 | <u>0x30f0b229a6df20878c4e</u> <u>3aa65b536f1447cff7e26d</u> <u>061af394cd09d207e2590c</u> | + 14,815,953.7963999 99 SpacePi | ✓ |
| 66 | 2022-05-20 15:45:46 | <u>0xd42ca142298ce0b69132</u> <u>8e6e73378cf1eff1c822a0</u> <u>22888b279abdd27ef7d364</u> | + 350.0000000000000000 0000 DASH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 67 | 2022-05-20 15:44:43 | <u>0x33a880cdb267a3019f47</u> <u>0f452cd3f7ff8aec37d965</u> <u>e633b7381d02f5dee217a5</u> | - 82.026108166897174 101 USDT  82.05 USD | ✓ |
| 68 | 2022-05-19 22:03:08 | <u>0xea3c283a4049b80f1dbc</u> <u>f5d16ab0a69164eac03cf7</u> <u>66dd8e5f1c588bf140de1a</u> | - 20.0000000000000000 000 USDT  20.01 USD | ✓ |
| 69 | 2022-05-15 17:23:05 | <u>0xddc5b41c193d76de8aed</u> <u>833c8a07d3e2ac96c3c747</u> <u>46941efc4f0e4e0db290a8</u> | + 211.000000 CGB | ✓ |
| 70 | 2022-05-15 10:40:02 | <u>0xc5a0e07c23ec8bb691d5</u> <u>6a4a8da290505c0671dc11</u> <u>cbdc059fd05865fe5c42ac</u> | + 102.02610816689717 4101 USDT  102.06 USD | ✓ |
| 71 | 2022-05-15 10:40:02 | <u>0xc5a0e07c23ec8bb691d5</u> <u>6a4a8da290505c0671dc11</u> <u>cbdc059fd05865fe5c42ac</u> | - 350,000.000000 LUNA | ✓ |
| 72 | 2022-05-14 00:44:19 | <u>0xec68056425785970f4dc</u> <u>bd5c50cf6836aa79f67e70</u> <u>00b7ec6118906a7b1f19e3</u> | + 0.5759999999999999 56 ART | ✓ |
| 73 | 2022-05-13 19:23:23 | <u>0x42bb354198f5433cec05</u> <u>563edc9181c5710c1a2c11</u> <u>f220a1d57d62caa4d08fb5</u> | + 1,090,797.689820 LUNA | ✓ |
| 74 | 2022-05-13 18:55:31 | <u>0xda2499578268e8483177</u> <u>80f71029ec088df9bfa559</u> <u>6fc51c5cfc07b82ca56a7e</u> | + 66,000.000000000 1stake.io | ✓ |
| 75 | 2022-05-10 11:05:13 | <u>0xf0dc7a7e37894239e098</u> <u>67712686e0f95eb734e1c3</u> <u>a8a4be6bdef07722984449</u> | + 1.0000000000000000 00 ApeWL.io (Otherside Beta Access) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 76 | 2022-05-01 18:19:32 | <u>0xc95e1de5af911adff9ef965fc4d853c13236efeb470bcbe8692eec4588371230</u> | + 100.00000000000000 0000 b0HM | ✓ |
| 77 | 2022-04-23 11:45:21 | <u>0x6399874a15a0e4557ea3f39e3bf7025301f2612d6406b13b480ecf7b024c9c7d</u> | + 169,990,077 makiswap.io | ✓ |
| 78 | 2022-04-17 18:36:08 | <u>0x2f670a71661cad3cd8ffa46e376b34015456977ef7620b27f505a7d261581e1b</u> | + 660,000.0000000000 00000000 BowDao.net | ✓ |
| 79 | 2022-04-10 16:17:50 | <u>0x962e1aa2c3c64f394d43d996320665246c1386a87c25195eb5333025fb7978e3</u> | + 95,000.00000000 888Crypto.io | ✓ |
| 80 | 2022-04-06 21:24:12 | <u>0xc2801170b84bb0858454f7299bc98ba4f18a75745a44e5af8c9bd56e1edf9d68</u> | + 2,500,000.00000000 0 SpacePi | ✓ |
| 81 | 2022-04-03 12:19:23 | <u>0xca0b8671aca1451de4e091e2470a5150bf0143cbaa20067ae535b24d9f69eee1</u> | + 350.00000000000000 0000 APE | ✓ |
| 82 | 2022-03-15 18:46:12 | <u>0x7ef8ce17c3c80517aeda537c86e650ceeff7b388531158ecb13941f41fb89b0</u> | + 95,000.00000000 GAMBLING | ✓ |
| 83 | 2022-03-07 05:24:56 | <u>0x29b4cad5df9d8c636e728ed8cb262b730feaaafd3af57259fd03b4400a678eede</u> | + 80,000.0000000000 0000000 BGGB.org | ✓ |
| 84 | 2022-03-06 21:53:54 | <u>0x584e98d32b915c3daea1e5ce0b92ebac2487b4880ded71139718b0d3ae4bfa9a</u> | + 480,000.0000000000 00000000 bStake.net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 85 | 2022-03-04 14:50:18 | <u>0xca6d25b15f9394a0f9e2</u> <u>b5b0187d2367a957dad1e9</u> <u>e830801f57b6eb97527cc2</u> | + 9.2601869363647022 48 LIBERO | ✓ |
| 86 | 2022-03-03 17:12:24 | <u>0x0fdafbe0b03c06624106</u> <u>638e7756c5039658733c2e</u> <u>d314a8e48685cd4b1292b6</u> | - 2,598.963319928646 342305 USDT  289,557.86 USD | ✓ |
| 87 | 2022-03-01 15:07:34 | <u>0xb2e6d75482fc28196224</u> <u>d2662ca912154d8d128782</u> <u>82c4402610e06477a24a01</u> | + 6,500,000.00000000 0000000000 MKS | ✓ |
| 88 | 2022-03-01 15:05:16 | <u>0x2213c727ed75461d7575</u> <u>59fa9f5c05febcccb17ea4</u> <u>4d0ef39a19cb7f535baa14</u> | - 200.09000000000000 3411 USDT | ✓ |
| 89 | 2022-02-28 23:57:00 | <u>0x61c7fd1cf94c48823867</u> <u>6763b0272facd160059fcb</u> <u>c76e591ede0cd8e14ab484</u> | + 2,680.925862569999 935658 USDT | ✓ |
| 90 | 2022-02-28 23:50:00 | <u>0xe3db2e6b9425cff08fa8</u> <u>34178cb44c1930dae2c0ce</u> <u>ca29bc9ee389cf4d27c1ba</u> | + 99.200000000000002 842 USDT | ✓ |
| 91 | 2022-02-07 23:48:49 | <u>0x5e4557596b670d04af56</u> <u>80ff641db987ae1dccd4a6</u> <u>9dbd2095549200de913774</u> | - 2,450.000000000000 000000 USDT | ✓ |
| 92 | 2022-02-07 23:43:28 | <u>0x3e593d09198c5b9c7c7e</u> <u>c02aad44f9ae3e8ef1c3ea</u> <u>2efb9319293390d4a45649</u> | + 2,463.010633761639 837758 USDT | ✓ |
| 93 | 2022-02-07 23:05:07 | <u>0xdea0dd7c89423d482a77</u> <u>79eb75e90d4980eb8eac61</u> <u>001424e5d5964f195f99ab</u> | - 1,569.998264039513 514945 NMX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 94 | 2022-02-07 23:04:07 | <u>0x95e8d17a14c136087dd2d426145c65f0ff0b910d5ec3e35d030f695d03867a60</u> | + 784.99913201975675 7472 NMX | ✓ |
| 95 | 2022-02-07 23:03:34 | <u>0x048bd5a2658c6a43b424feba570350247a71f20fe90ec83d8a847cbbf903c9c0</u> | + 784.99913201975675 7472 NMX | ✓ |
| 96 | 2022-02-07 22:56:19 | <u>0x12fd46bc7178fd1ab203e51fc1c4bc1e111ee53188968713f9f6d65b92113c</u> | - 17.140363475070703 458 NMX | ✓ |
| 97 | 2022-02-07 22:55:34 | <u>0xd1a7731957a04e82ccbfb543c08a470dbcb7cfd7a0ebbf97a946c4f5e88ce3</u> | + 17.140363475070703 458 NMX | ✓ |
| 98 | 2022-02-05 22:48:05 | <u>0xf0dd41a8a58b067e9ae360a4e3c0434abb07794de482383ab0a4931f6c74d5a2</u> | - 21.920637818786950 390 NMX | ✓ |
| 99 | 2022-02-05 22:47:41 | <u>0xb8e756b26fae06c8c578555bed69c7a880b0ab1a055dcb450444d6d8da40752</u> | + 21.920637818786950 390 NMX | ✓ |
| 100 | 2022-02-03 09:43:12 | <u>0xd46d28792f11a671151b91431d674e4e75c564a7216de5b4c23acc0fa2ad1b6a</u> | - 30.937262745655971 230 NMX | ✓ |
| 101 | 2022-02-03 09:42:27 | <u>0x556029011fd1af33b8437f945372c2dcfa2aa2376a280ae0281f5e2674743b69</u> | + 30.937262745655971 230 NMX | ✓ |
| 102 | 2022-02-01 02:24:31 | <u>0x23d73ddde7cddcc5732b2f74ed61425eaebdb723897631ac09810e3dbdb04ebf</u> | - 10.0000000000000000 000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 103 | 2022-01-31 22:56:40 | <u>0x7cf02243d780b03ae0266f48bcbb432a9af3a29c19028058f03f9c6f93db70b1</u> | - 85.0000000000000000 000 USDT  9,247.92 USD | ✓ |
| 104 | 2022-01-30 23:28:06 | <u>0xb750e5e6c85e6ce9ab83e927dbcaa8329be3ff2c47c0d6aedd2e5e8e7d4ec650</u> | - 302.0000000000000000 0000 USDT  32,857.34 USD | ✓ |
| 105 | 2022-01-30 23:14:15 | <u>0x596708687ac68600a116b93726664af69adbbac616acbd76ee7e5513e89f04c5</u> | + 402.41919865173969 1286 USDT  43,782.87 USD | ✓ |
| 106 | 2022-01-30 23:14:15 | <u>0x596708687ac68600a116b93726664af69adbbac616acbd76ee7e5513e89f04c5</u> | - 236.71729054344226 0287 NMX | ✓ |
| 107 | 2022-01-30 23:10:51 | <u>0x8571bccfc417ac2ac2a9be07216cca39936c014686cb51458ec155a177020d82</u> | - 50.0000000000000000 000 NMX | ✓ |
| 108 | 2022-01-30 23:07:57 | <u>0xae3558bac954260ef8bfd08dad30a6805e8bcbfc710e1bb29ae5e28708b32fc</u> | - 1,500.00000000000000 000000 NMX | ✓ |
| 109 | 2022-01-30 23:06:03 | <u>0x3a8f3e3b8b03745e13bdb87973a80e8dcd31bf0189c9e60108fdb332b12f7d5a</u> | + 1,783.601843073382 951843 NMX | ✓ |
| 110 | 2022-01-30 22:45:57 | <u>0xf8d311e26c2a3547dd673e6e6c8d20ad0ff609f3c7ad706617a86393967f58b2</u> | + 3.1154474700593906 00 NMX | ✓ |
| 111 | 2022-01-30 16:03:06 | <u>0x5747725e0afaf7963214518fdf201b5cef6f142252add3e18956682211f16efe</u> | - 28.298549245778872 319 NMX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 112 | 2022-01-30 16:01:45 | <u>0x88854304df9b5073313f8e1ae3097e7165ee85b1e9391ed034b14c0b50f843db</u> | + 28.298549245778872 319 NMX | ✓ |
| 113 | 2022-01-29 00:26:44 | <u>0xf1d8463348cd9d48e4362f72dbe1a2c8e12a4484f4ed1eef03458c9ad84f6e9c</u> | - 1,153.591064002118 855569 NMX | ✓ |
| 114 | 2022-01-29 00:25:32 | <u>0x68596256abbcb64a492a56dd1c4f4a2daf9242caa3a0d0b9fe740cb8563a45</u> | + 1,153.591064002118 855569 NMX | ✓ |
| 115 | 2022-01-26 22:08:26 | <u>0x6f7ac41683efda6e3b05242845582b7f0cafc845fb023c0bc77cfafe79536838</u> | + 0.4976249452664512 91 USDT  53.77 USD | ✓ |
| 116 | 2022-01-26 22:08:26 | <u>0x6f7ac41683efda6e3b05242845582b7f0cafc845fb023c0bc77cfafe79536838</u> | - 0.9065251927921946 78 BSW | ✓ |
| 117 | 2022-01-26 22:03:20 | <u>0x4a13f2a9cd79271edacf4826de1771e29e0f54a2700955279d9197fbfbfb963c</u> | + 0.9065251927921946 78 BSW | ✓ |
| 118 | 2022-01-26 22:03:20 | <u>0x4a13f2a9cd79271edacf4826de1771e29e0f54a2700955279d9197fbfbfb963c</u> | - 771,000.000089596 FLOKI | ✓ |
| 119 | 2022-01-26 12:21:30 | <u>0x52be6d71414f8fe3540d5f5773aa0771f70a16dd7b8dee37b772e8ce21e8bb1f</u> | - 601.71222982548522 3955 NMX | ✓ |
| 120 | 2022-01-26 12:20:12 | <u>0x5b465098d233f069542dcf7c9b24a3c69a965bef7d1370f016369c322f97243a</u> | + 9,000,000.00000000 0000000000 YTS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 121 | 2022-01-26 12:20:00 | <u>0x9a94c4061e63cb1c34d5ad35a1ddf5bba47c52c458da99eac1a7bd70845150a1</u> | + 601.71222982548522 3955 NMX | ✓ |
| 122 | 2022-01-23 16:06:25 | <u>0xb8bfdcc0dacd19a7ba0819f9d32c45ffdec24ca290b77e1bc4be94619efe3d99</u> | + 771,000.000089596 FLOKI | ✓ |
| 123 | 2022-01-07 07:21:15 | <u>0x334e534ea8f1598dffe893d04f32a15b8254c2a5d61ce70e2337e04a7697fa72</u> | + 0.0026601270000000 00 FRR | ✓ |
| 124 | 2022-01-06 12:08:23 | <u>0x1fb2d8225b0ed588eb5eed35dfd413a9cbcd156883ba4667129f27213b5d696e</u> | + 0.0026601270000000 00 FRR | ✓ |
| 125 | 2022-01-03 23:08:57 | <u>0x14660f8d2cd89a29e4d7677fc1a8c36c9c86bd930106ac20b19adb28123b6812</u> | + 0.0026601272719722 48 Cake | ✓ |
| 126 | 2022-01-03 23:08:57 | <u>0x14660f8d2cd89a29e4d7677fc1a8c36c9c86bd930106ac20b19adb28123b6812</u> | - 311.693700000 FLOKI | ✓ |
| 127 | 2021-12-13 12:12:28 | <u>0x6a0438c1d15a3ba4bb4b29a8192d129133091744ee8333194473f9fa53410260</u> | + 771,311.693789596 FLOKI | ✓ |

BEP-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------|---|
| 1 | 2023-07-06 10:27:53 | <u>0x84858d00c19a3a3a55783e1e79c676bc2f2dc3bcf7f97a987f0eb448b7a9b58e</u> | + 1 (bepcoupon.com) | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------|---|
| 2 | 2023-07-05 21:43:59 | <u>0xa96d2e9710aff2499f5d</u> <u>3c64ca594768e5e3317bfa</u> <u>b9d90cc147d522cbf9e767</u> | + 1 (1BNB) | ✓ |

* USD values displayed at the time of transaction

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