






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 11:14 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x11956da741653e7843478ec15481fb24e4f4c504</u> |
| TOTAL RECEIVED | 0.910061553743327645 BNB  530.92 USD |
| TOTAL SEND | 0.891690456168750423 BNB  520.21 USD |

| Token | Balance |
|---------------|---|
| BNB | 0.018371097574577208 BNB  10.71 USD |
| Tether USD | 0.000000000000000000 USDT  0.00 USD |
| BUSD Token | 0.000000000000000000 BUSD  0.00 USD |
| LUNA-Swap.io | 350.000000000000000000 LUNA |
| CRYPTO_STREET | 17.000000000000000000 CST |
| BTCASH | 0.000000000000000000 METABT |
| AngelDust | 741,825.180000 AngelDust |
| TiFiToken | 3,000,000.0000000000 TiFi |
| \$\$EURCoin | 1,888,888.800000 EURC |
| Titano | 143,598.895848920132266358 TITANO |









Token

Balance








REGENT COIN


0.000000000000000000 REGENT










MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-04-25 07:19:02 | <u>0x22d4667bf5de6799df78</u> <u>514d36838f48b80974476f</u> <u>164df16478381c69a525fd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2024-04-25 07:19:02 | <u>0x22d4667bf5de6799df78</u> <u>514d36838f48b80974476f</u> <u>164df16478381c69a525fd</u> | - 0.0000470200000000 00 BNB  0.02 USD | ✓ |
| 3 | 2024-03-13 17:59:33 | <u>0x89e9d99ee00ad5ae8215</u> <u>cd004072a8ef2955b491ac</u> <u>fee5c5c22ce7b2a995d54c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-03-13 17:59:33 | <u>0x89e9d99ee00ad5ae8215</u> <u>cd004072a8ef2955b491ac</u> <u>fee5c5c22ce7b2a995d54c</u> | - 0.0001572660000000 00 BNB  0.09 USD | ✓ |
| 5 | 2023-07-31 10:11:49 | <u>0x534ab1cafa2595dbd4b0</u> <u>97cb73eb7e75227ddcda77</u> <u>172a24fb52466132a42007</u> | - 0.100000000000000000 06 BNB  24.35 USD | ✓ |
| 6 | 2023-07-31 10:11:49 | <u>0x534ab1cafa2595dbd4b0</u> <u>97cb73eb7e75227ddcda77</u> <u>172a24fb52466132a42007</u> | - 0.0025757580000000 00 BNB  0.62 USD | ✓ |
| 7 | 2023-07-31 10:09:46 | <u>0x06abdb186b2127911639</u> <u>c37345213c7718ca58ca34</u> <u>d61a6b30b4e53163414985</u> | + 0.1194999999999999 95 BNB  29.09 USD | ✓ |
| 8 | 2023-04-03 19:05:23 | <u>0x9a9cc6a07880bf5a9e63</u> <u>6615ea835ac7e9199b9ebe</u> <u>92cb1f908a5f5c55b252ad</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

* USD values displayed at the time of transaction










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2023-04-03 19:05:23 | <u>0x9a9cc6a07880bf5a9e636615ea835ac7e9199b9ebe92cb1f908a5f5c55b252ad</u> | - 0.0001055050000000 00 BNB  0.03 USD | ✓ |
| 10 | 2023-03-28 18:16:45 | <u>0x0c360c629c8a317c0139c1a8d3cd7b3500acd5e2c4f0bafb8e9c2abb26f1d885</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 11 | 2023-03-28 18:16:45 | <u>0x0c360c629c8a317c0139c1a8d3cd7b3500acd5e2c4f0bafb8e9c2abb26f1d885</u> | - 0.0012097400000000 00 BNB  0.38 USD | ✓ |
| 12 | 2023-03-28 18:16:12 | <u>0xb9c81cc8f125b538cba79bdaa1ee70b40c03b4cb4ddaeb7803f5841b407ddc3b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 13 | 2023-03-28 18:16:12 | <u>0xb9c81cc8f125b538cba79bdaa1ee70b40c03b4cb4ddaeb7803f5841b407ddc3b</u> | - 0.0002220300000000 00 BNB  0.06 USD | ✓ |
| 14 | 2023-02-08 05:33:50 | <u>0x1180a2323d7240fbf0736f25ffbd2ac67b5277dcfcadfae1540683c5299284cf</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 15 | 2023-02-08 05:33:50 | <u>0x1180a2323d7240fbf0736f25ffbd2ac67b5277dcfcadfae1540683c5299284cf</u> | - 0.0001162650000000 00 BNB  0.03 USD | ✓ |
| 16 | 2023-02-02 16:02:23 | <u>0x81459b85a75e52afce51a5da8bf71705e26786c9eb1e3ab7ea8bf56c389bc6b4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 17 | 2023-02-02 16:02:23 | <u>0x81459b85a75e52afce51a5da8bf71705e26786c9eb1e3ab7ea8bf56c389bc6b4</u> | - 0.0001162650000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 18 | 2023-01-23 08:13:47 | <u>0xa166b0ee0dcf7978d561</u> <u>7ff0987e25365afcf0b119</u> <u>4d49ddc48fc3b1a4cd8d5c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 19 | 2023-01-23 08:13:47 | <u>0xa166b0ee0dcf7978d561</u> <u>7ff0987e25365afcf0b119</u> <u>4d49ddc48fc3b1a4cd8d5c</u> | - 0.001875410000000000 00 BNB  0.56 USD | ✓ |
| 20 | 2023-01-21 17:50:55 | <u>0x65b894986f53a5ba35aa</u> <u>068634ed127457019941b1</u> <u>8be0c04493ca11eef01555</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2023-01-21 17:50:55 | <u>0x65b894986f53a5ba35aa</u> <u>068634ed127457019941b1</u> <u>8be0c04493ca11eef01555</u> | - 0.000105505000000000 00 BNB  0.03 USD | ✓ |
| 22 | 2023-01-21 15:44:14 | <u>0x47ca95598c37d347aec7</u> <u>0331015b6cadc466a48746</u> <u>ec1072fa6633afc771cd5d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 23 | 2023-01-21 15:44:14 | <u>0x47ca95598c37d347aec7</u> <u>0331015b6cadc466a48746</u> <u>ec1072fa6633afc771cd5d</u> | - 0.000181540000000000 00 BNB  0.05 USD | ✓ |
| 24 | 2022-12-20 17:20:49 | <u>0xf3c9d4d8f47450a0a4aa</u> <u>1ebf4afbada56ae3a4b197</u> <u>0de13d117bc8ad2f1c4981</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 25 | 2022-12-20 17:20:49 | <u>0xf3c9d4d8f47450a0a4aa</u> <u>1ebf4afbada56ae3a4b197</u> <u>0de13d117bc8ad2f1c4981</u> | - 0.002152170000000000 00 BNB  0.53 USD | ✓ |
| 26 | 2022-12-16 17:56:26 | <u>0x7b4a4ab5c0c07e1140b9</u> <u>3424fa9e62be56cf9cdc88</u> <u>3ea8c60969dcce31ebc44</u> | - 0.2132902640175499 13 BNB  51.74 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 27 | 2022-12-16 17:56:26 | <u>0x7b4a4ab5c0c07e1140b9</u> <u>3424fa9e62be56cf9cdc88</u> <u>3ea8c609699dcce31ebc44</u> | - 0.0019829350000000 00 BNB  0.48 USD | ✓ |
| 28 | 2022-12-16 16:16:49 | <u>0x337717ee33672a3ecc53</u> <u>37f5efc033861fe93d8db1</u> <u>97e85c17721c0c5cadf74d</u> | + 0.2033470000000000 00 BNB  49.20 USD | ✓ |
| 29 | 2022-12-11 13:16:47 | <u>0x38ed76ab7c8eefdf4a71</u> <u>8e573209cb6f5e87d8bc09</u> <u>cf9debf916a1ae5bead696</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2022-12-11 13:16:47 | <u>0x38ed76ab7c8eefdf4a71</u> <u>8e573209cb6f5e87d8bc09</u> <u>cf9debf916a1ae5bead696</u> | - 0.0001912650000000 00 BNB  0.05 USD | ✓ |
| 31 | 2022-11-29 16:18:12 | <u>0x233c1deb51e8d1d866d6</u> <u>cd2be8286ae07fe7f5ca6d</u> <u>3276f1b16ddeee822ebfc6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2022-11-29 16:18:12 | <u>0x233c1deb51e8d1d866d6</u> <u>cd2be8286ae07fe7f5ca6d</u> <u>3276f1b16ddeee822ebfc6</u> | - 0.0001162650000000 00 BNB  0.03 USD | ✓ |
| 33 | 2022-11-22 11:57:21 | <u>0x242c851411af6b5b038a</u> <u>6965d0f5a2879bc824f3e7</u> <u>f35cf609a94642a310decf</u> | - 0.0037800000000000 00 BNB  0.97 USD | ✓ |
| 34 | 2022-11-22 11:57:21 | <u>0x242c851411af6b5b038a</u> <u>6965d0f5a2879bc824f3e7</u> <u>f35cf609a94642a310decf</u> | - 0.0001050000000000 00 BNB  0.02 USD | ✓ |
| 35 | 2022-11-20 12:25:26 | <u>0x0e2c0ee0cee3b8cb3491</u> <u>e4a61e8e70e04d4ad83eb3</u> <u>73fed5bbe6d43bd7ed4cff</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 36 | 2022-11-20 12:25:26 | <u>0x0e2c0ee0cee3b8cb3491e4a61e8e70e04d4ad83eb373fed5bbe6d43bd7ed4cff</u> | - 0.0001162050000000 00 BNB  0.03 USD | ✓ |
| 37 | 2022-11-19 17:52:27 | <u>0x3cd4567869a9daad4a7355cfbb09a698eff7c2c4b6237ec19f500f8b58e49d8a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2022-11-19 17:52:27 | <u>0x3cd4567869a9daad4a7355cfbb09a698eff7c2c4b6237ec19f500f8b58e49d8a</u> | - 0.0001162050000000 00 BNB  0.03 USD | ✓ |
| 39 | 2022-11-19 08:13:46 | <u>0xe5883bde722ae90b630285c592ef78e37451077e288bcbc89661d68afab97ceb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2022-11-19 08:13:46 | <u>0xe5883bde722ae90b630285c592ef78e37451077e288bcbc89661d68afab97ceb</u> | - 0.0001804450000000 00 BNB  0.04 USD | ✓ |
| 41 | 2022-11-19 08:01:33 | <u>0xe632eca4c004bec79bf17dc398682c8471a6a2c5d1510bceda240ed4dc9be4de</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2022-11-19 08:01:33 | <u>0xe632eca4c004bec79bf17dc398682c8471a6a2c5d1510bceda240ed4dc9be4de</u> | - 0.0001814800000000 00 BNB  0.04 USD | ✓ |
| 43 | 2022-11-14 17:35:13 | <u>0xb7fe13f22b198980ded4a58bdfb64804150b074ee02c6c6383497918cef1001a</u> | - 0.0007000000000000 00 BNB  0.19 USD | ✓ |
| 44 | 2022-11-14 17:35:13 | <u>0xb7fe13f22b198980ded4a58bdfb64804150b074ee02c6c6383497918cef1001a</u> | - 0.0001050000000000 00 BNB  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 45 | 2022-11-11 19:24:25 | <u>0x270f59c5206ee08d38ee730d3707e317676769862db21aa7bb526f950b8e9e37</u> | - 0.200000000000000000 11 BNB  57.62 USD | ✓ |
| 46 | 2022-11-11 19:24:25 | <u>0x270f59c5206ee08d38ee730d3707e317676769862db21aa7bb526f950b8e9e37</u> | - 0.002876640000000000 00 BNB  0.82 USD | ✓ |
| 47 | 2022-11-10 06:23:19 | <u>0x84bf1c479b4f133075b77ad2578678ba4c73fa2fdcfa27ab5f6d58e79dbf7456</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2022-11-10 06:23:19 | <u>0x84bf1c479b4f133075b77ad2578678ba4c73fa2fdcfa27ab5f6d58e79dbf7456</u> | - 0.000627685000000000 00 BNB  0.17 USD | ✓ |
| 49 | 2022-11-09 16:31:06 | <u>0x0de8f3f02b6163abbf020d7b58412c6bcd847694b54172529f38b34a532534d8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2022-11-09 16:31:06 | <u>0x0de8f3f02b6163abbf020d7b58412c6bcd847694b54172529f38b34a532534d8</u> | - 0.000222030000000000 00 BNB  0.06 USD | ✓ |
| 51 | 2022-11-06 18:09:57 | <u>0xd49616feabb2a0c695e887789514d7caa434cda05841b87d5a60b1d58ed18d3f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 52 | 2022-11-06 18:09:57 | <u>0xd49616feabb2a0c695e887789514d7caa434cda05841b87d5a60b1d58ed18d3f</u> | - 0.000180445000000000 00 BNB  0.06 USD | ✓ |
| 53 | 2022-11-06 17:08:49 | <u>0x41ff54745317406a8eecba72a2c6ccf24e141e436335faaea7a205f1569d599a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 54 | 2022-11-06 17:08:49 | <u>0x41ff54745317406a8eec</u> <u>ba72a2c6ccf24e141e4363</u> <u>35faaea7a205f1569d599a</u> | - 0.0008957100000000 00 BNB  0.31 USD | ✓ |
| 55 | 2022-10-15 22:16:05 | <u>0xf51f06892b18d757d95a</u> <u>886d9b11767c0e88aab4ce</u> <u>b06978b4e11ef04d9510b1</u> | - 0.0021909209646620 90 BNB  0.58 USD | ✓ |
| 56 | 2022-10-15 22:16:05 | <u>0xf51f06892b18d757d95a</u> <u>886d9b11767c0e88aab4ce</u> <u>b06978b4e11ef04d9510b1</u> | - 0.0001050000000000 00 BNB  0.02 USD | ✓ |
| 57 | 2022-09-28 05:18:44 | <u>0x8565a6a8f9123581fdaa</u> <u>b76b73e478c4047efbe7a8</u> <u>58fef1b1b18dab11cf3fd9</u> | - 0.0030000000000000 00 BNB  0.81 USD | ✓ |
| 58 | 2022-09-28 05:18:44 | <u>0x8565a6a8f9123581fdaa</u> <u>b76b73e478c4047efbe7a8</u> <u>58fef1b1b18dab11cf3fd9</u> | - 0.0001050000000000 00 BNB  0.02 USD | ✓ |
| 59 | 2022-09-28 05:07:23 | <u>0x886840751f6909ac5336</u> <u>1004a9a14406a43106c087</u> <u>6587c0b7e526df2281bd67</u> | - 0.0030000000000000 00 BNB  0.81 USD | ✓ |
| 60 | 2022-09-28 05:07:23 | <u>0x886840751f6909ac5336</u> <u>1004a9a14406a43106c087</u> <u>6587c0b7e526df2281bd67</u> | - 0.0001050000000000 00 BNB  0.02 USD | ✓ |
| 61 | 2022-09-28 05:01:20 | <u>0x705d30b3620d53e6218c</u> <u>45dd021cccf6537660bba</u> <u>e4d988188cb9bf6a2fbc61</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 62 | 2022-09-28 05:01:20 | <u>0x705d30b3620d53e6218c</u> <u>45dd021cccf6537660bba</u> <u>e4d988188cb9bf6a2fbc61</u> | - 0.0001805050000000 00 BNB  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 63 | 2022-09-28 05:00:26 | <u>0xab50eab7e44474eb25168e1c72c7ccc1dd6764d2c2cf1308e3e952fe59e2f838</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 64 | 2022-09-28 05:00:26 | <u>0xab50eab7e44474eb25168e1c72c7ccc1dd6764d2c2cf1308e3e952fe59e2f838</u> | - 0.000255445000000000 00 BNB  0.06 USD | ✓ |
| 65 | 2022-09-28 04:56:53 | <u>0x5a1112b04a0418a146d719d70ecca2a7942fc62caaccb306c53f4cd9fe27809f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 66 | 2022-09-28 04:56:53 | <u>0x5a1112b04a0418a146d719d70ecca2a7942fc62caaccb306c53f4cd9fe27809f</u> | - 0.000820390000000000 00 BNB  0.22 USD | ✓ |
| 67 | 2022-09-28 04:55:44 | <u>0x02cb462e13f36a4506ae0fe699f2cf1c5dbbf3a62bb5d69cbc8760704114ea59</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 68 | 2022-09-28 04:55:44 | <u>0x02cb462e13f36a4506ae0fe699f2cf1c5dbbf3a62bb5d69cbc8760704114ea59</u> | - 0.000895770000000000 00 BNB  0.24 USD | ✓ |
| 69 | 2022-09-28 04:54:26 | <u>0x462e65fc12af62763c1439b11d93412efbe5a64a33cb0b8735ab10f0651d1b4c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 70 | 2022-09-28 04:54:26 | <u>0x462e65fc12af62763c1439b11d93412efbe5a64a33cb0b8735ab10f0651d1b4c</u> | - 0.000195110000000000 00 BNB  0.05 USD | ✓ |
| 71 | 2022-09-27 19:51:42 | <u>0xbac38eb0a5e1e47b942638b8659b4c5d3c1924ca6c250372d71569c0985670f9</u> | - 0.0074279244285753 99 BNB  2.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 72 | 2022-09-27 19:51:42 | <u>0xbac38eb0a5e1e47b9426</u> <u>38b8659b4c5d3c1924ca6c</u> <u>250372d71569c0985670f9</u> | - 0.0006361950000000 00 BNB  0.17 USD | ✓ |
| 73 | 2022-09-13 19:14:35 | <u>0x2fd9a24255c50b182979</u> <u>ac9e30f48fdcc9980d663c</u> <u>6cb878066f4b085a6bef46</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 74 | 2022-09-13 19:14:35 | <u>0x2fd9a24255c50b182979</u> <u>ac9e30f48fdcc9980d663c</u> <u>6cb878066f4b085a6bef46</u> | - 0.0001805050000000 00 BNB  0.05 USD | ✓ |
| 75 | 2022-09-13 19:06:05 | <u>0x5688f46fe30b1ba5a868</u> <u>2c6707889a43f838041a8c</u> <u>9c46a524c77b7a48395e9c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 76 | 2022-09-13 19:06:05 | <u>0x5688f46fe30b1ba5a868</u> <u>2c6707889a43f838041a8c</u> <u>9c46a524c77b7a48395e9c</u> | - 0.0001805050000000 00 BNB  0.05 USD | ✓ |
| 77 | 2022-09-13 19:00:56 | <u>0x62a4c627119154d9eeb5</u> <u>40b6236bc08024cc6e7e92</u> <u>1b5a40c79bb6bca1114c53</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 78 | 2022-09-13 19:00:56 | <u>0x62a4c627119154d9eeb5</u> <u>40b6236bc08024cc6e7e92</u> <u>1b5a40c79bb6bca1114c53</u> | - 0.0001804450000000 00 BNB  0.05 USD | ✓ |
| 79 | 2022-09-13 18:55:08 | <u>0xb3f4f8c782a0c3fe1bd3</u> <u>fe5425c989c833a1da4917</u> <u>f339d6d69db4dbd9e3415a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 80 | 2022-09-13 18:55:08 | <u>0xb3f4f8c782a0c3fe1bd3</u> <u>fe5425c989c833a1da4917</u> <u>f339d6d69db4dbd9e3415a</u> | - 0.0001804450000000 00 BNB  0.05 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 81 | 2022-09-11 05:54:37 | <u>0x6cafa7fe27db73ef641d</u> <u>e7c7e0953846d95cb20ba9</u> <u>7e9f53c92d6eaf4f2e0af8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 82 | 2022-09-11 05:54:37 | <u>0x6cafa7fe27db73ef641d</u> <u>e7c7e0953846d95cb20ba9</u> <u>7e9f53c92d6eaf4f2e0af8</u> | - 0.001030750000000000 00 BNB  0.30 USD | ✓ |
| 83 | 2022-09-11 05:53:49 | <u>0xd74630cf082e47439270</u> <u>495fc63c6e5b5fefaf4c90</u> <u>defe042d2ae0e4e874776f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 84 | 2022-09-11 05:53:49 | <u>0xd74630cf082e47439270</u> <u>495fc63c6e5b5fefaf4c90</u> <u>defe042d2ae0e4e874776f</u> | - 0.000222030000000000 00 BNB  0.06 USD | ✓ |
| 85 | 2022-09-01 07:13:58 | <u>0x0264e63fa1bfdd52f408</u> <u>0bee003368cf7f403a5fd4</u> <u>5c3455a3ff19684c066eaa</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 86 | 2022-09-01 07:13:58 | <u>0x0264e63fa1bfdd52f408</u> <u>0bee003368cf7f403a5fd4</u> <u>5c3455a3ff19684c066eaa</u> | - 0.000181300000000000 00 BNB  0.04 USD | ✓ |
| 87 | 2022-07-31 02:08:18 | <u>0x14105e7f38bb25a69ca8</u> <u>5ed87e955345b8075cea78</u> <u>9bcf3cc2d942cb5eea3966</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 88 | 2022-07-31 02:08:18 | <u>0x14105e7f38bb25a69ca8</u> <u>5ed87e955345b8075cea78</u> <u>9bcf3cc2d942cb5eea3966</u> | - 0.001990150000000000 00 BNB  0.58 USD | ✓ |
| 89 | 2022-07-31 02:07:21 | <u>0x790c13166323f0ebf95e</u> <u>af0af78db5065f7d5cdaec</u> <u>68e5377a778d699b0b85fd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 90 | 2022-07-31 02:07:21 | <u>0x790c13166323f0ebf95eaf0af78db5065f7d5cdaec68e5377a778d699b0b85fd</u> | - 0.0002220300000000 00 BNB  0.06 USD | ✓ |
| 91 | 2022-07-30 18:29:04 | <u>0xf0885d1c4747eb88bca2c88aa14d3a248971397ccb8df0e0e7ce431e66ab0d8</u> | + 0.0155000000000000 00 BNB  4.51 USD | ✓ |
| 92 | 2022-05-15 16:43:16 | <u>0x06603b47eb39837dbc448e47935e5e273d668b4205d23d4c06430a459d2594e8</u> | - 0.0469605220964546 06 BNB  14.27 USD | ✓ |
| 93 | 2022-05-15 16:43:16 | <u>0x06603b47eb39837dbc448e47935e5e273d668b4205d23d4c06430a459d2594e8</u> | - 0.0007852200000000 00 BNB  0.23 USD | ✓ |
| 94 | 2022-05-15 15:22:25 | <u>0x0c3502bc129aeddb9b4144e80f0c0564a292b6573983b1f78b2f8619aded46a5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 95 | 2022-05-15 15:22:25 | <u>0x0c3502bc129aeddb9b4144e80f0c0564a292b6573983b1f78b2f8619aded46a5</u> | - 0.0007605850000000 00 BNB  0.23 USD | ✓ |
| 96 | 2022-04-11 07:14:19 | <u>0xd19bebf1b6758aa75129e1fe715ca729531c3217290448fb74b206b731687a25</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 97 | 2022-04-11 07:14:19 | <u>0xd19bebf1b6758aa75129e1fe715ca729531c3217290448fb74b206b731687a25</u> | - 0.0002220300000000 00 BNB  0.08 USD | ✓ |
| 98 | 2022-04-11 06:17:55 | <u>0x277d3c88c9c763bf9e0bb4b0411ec703972dccd982a9bbd5d424a8a6efc5bc4d</u> | - 0.1000000000000000 06 BNB  40.42 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 99 | 2022-04-11 06:17:55 | <u>0x277d3c88c9c763bf9e0b b4b0411ec703972dccd982 a9bbd5d424a8a6efc5bc4d</u> | - 0.0017308700000000 00 BNB  0.69 USD | ✓ |
| 100 | 2022-04-11 06:17:16 | <u>0xb2c8d1b8b21ce2643ff6 f1e379d0399f3501188d4c b658457a6b469cc29e7301</u> | - 0.0700000000000000 07 BNB  28.29 USD | ✓ |
| 101 | 2022-04-11 06:17:16 | <u>0xb2c8d1b8b21ce2643ff6 f1e379d0399f3501188d4c b658457a6b469cc29e7301</u> | - 0.0016470000000000 00 BNB  0.66 USD | ✓ |
| 102 | 2022-04-11 06:15:28 | <u>0x3dfb7d2e3dcd93ea0b31 f5540d59bcb58e7e090188 333f61581c91eb762f75c2</u> | - 0.0812800000000000 05 BNB  32.85 USD | ✓ |
| 103 | 2022-04-11 06:15:28 | <u>0x3dfb7d2e3dcd93ea0b31 f5540d59bcb58e7e090188 333f61581c91eb762f75c2</u> | - 0.0043942100000000 00 BNB  1.77 USD | ✓ |
| 104 | 2022-04-11 05:47:55 | <u>0xc38de86d992a46d7da7e 55333752dad3fbdabfb363 471c12b604fa39cbf511d5</u> | - 0.0252057706615084 44 BNB  10.18 USD | ✓ |
| 105 | 2022-04-11 05:47:55 | <u>0xc38de86d992a46d7da7e 55333752dad3fbdabfb363 471c12b604fa39cbf511d5</u> | - 0.0008867800000000 00 BNB  0.35 USD | ✓ |
| 106 | 2022-04-11 04:11:34 | <u>0x8e4f3b138ee0fa3bb69e 52de8968bc35e84735f62a 0c68c9c190f3ecb0bfea68</u> | + 0.3000099999999999 99 BNB  121.26 USD | ✓ |

INTERNAL EVENTS


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


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-12-16 17:56:26 | <u>0x7b4a4ab5c0c07e1140b93424fa9e62be56cf9cdc883ea8c609699dcce31ebc44</u> | + 0.0010611455921271 13 BNB  0.25 USD | ✓ |
| 2 | 2022-11-10 06:23:19 | <u>0x84bf1c479b4f133075b77ad2578678ba4c73fa2fdcfa27ab5f6d58e79dbf7456</u> | + 0.2200000000000000 01 BNB  62.04 USD | ✓ |
| 3 | 2022-09-27 19:51:42 | <u>0xbac38eb0a5e1e47b942638b8659b4c5d3c1924ca6c250372d71569c0985670f9</u> | + 0.0000371012437304 27 BNB  0.01 USD | ✓ |
| 4 | 2022-05-15 16:43:16 | <u>0x06603b47eb39837dbc448e47935e5e273d668b4205d23d4c06430a459d2594e8</u> | + 0.0085341129213503 21 BNB  2.59 USD | ✓ |
| 5 | 2022-05-15 15:22:25 | <u>0x0c3502bc129aeddb9b4144e80f0c0564a292b6573983b1f78b2f8619aded46a5</u> | + 0.0349173831640669 09 BNB  10.61 USD | ✓ |
| 6 | 2022-04-11 06:15:28 | <u>0x3dfb7d2e3dcd93ea0b31f5540d59bcb58e7e090188333f61581c91eb762f75c2</u> | + 0.0071548108220528 86 BNB  2.89 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2024-07-12 14:26:30 | <u>0x59da3563c1a1b77eeab a3c675dbed19d1484ac4b273892373ac574ffe6c8bfc</u> | + 89,883.0000000000 0000000 BCOIN | ✓ |
| 2 | 2024-04-29 20:39:34 | <u>0xd964d950a12f805ca8b56124b9d3edfb8318a4bedc67ad7bb9677b18e25a764c</u> | + 62,000.0000000000 B00M | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2024-04-25 07:19:02 | <u>0x22d4667bf5de6799df78</u> <u>514d36838f48b80974476f</u> <u>164df16478381c69a525fd</u> | - 393.44356384129605 4306 METABT | ✓ |
| 4 | 2024-03-13 17:59:33 | <u>0x89e9d99ee00ad5ae8215</u> <u>cd004072a8ef2955b491ac</u> <u>fee5c5c22ce7b2a995d54c</u> | - 360,000.0000000000 00000000 BCOIN | ✓ |
| 5 | 2024-03-13 17:50:06 | <u>0xf82bde711449e32ed74b</u> <u>412888ab16682276b2fc08</u> <u>c0e4e21aa8c0e62b4c16e8</u> | + 599,000.0000000000 00000000 BCOIN | ✓ |
| 6 | 2024-03-13 17:45:33 | <u>0x99fca7d45f655192d4e8</u> <u>233e29e4f28a67c5cd3009</u> <u>a753d0f05864316cdb0264</u> | + 1,000.000000000000 000000 BCOIN | ✓ |
| 7 | 2024-03-01 19:42:26 | <u>0x97a895225f9f1a590216</u> <u>daad74dd8929d2118bc3e0</u> <u>971acea855a8cc4a83f72a</u> | + 10,000.0000000000 0000000 BCOIN | ✓ |
| 8 | 2023-07-13 14:11:17 | <u>0x56e707ffea4299f1eba6</u> <u>c2170d972f6061665484a1</u> <u>1cdee6ab01fe4d24be0d3d</u> | + 17.00000000000000 000 CST | ✓ |
| 9 | 2023-04-03 19:05:23 | <u>0x9a9cc6a07880bf5a9e63</u> <u>6615ea835ac7e9199b9ebe</u> <u>92cb1f908a5f5c55b252ad</u> | - 12.75000000 AFSC | ✓ |
| 10 | 2023-04-03 15:17:20 | <u>0x6cb3c60d593d2854a617</u> <u>16dfa6c629c1983faeed51</u> <u>b1a81ac0cdab28e45e3287</u> | + 12.75000000 AFSC | ✓ |
| 11 | 2023-03-28 18:16:45 | <u>0x0c360c629c8a317c0139</u> <u>c1a8d3cd7b3500acd5e2c4</u> <u>f0bafb8e9c2abb26f1d885</u> | + 393.15496384129608 0318 METABT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2023-03-28 18:16:45 | <u>0x0c360c629c8a317c0139c1a8d3cd7b3500acd5e2c4f0bafb8e9c2abb26f1d885</u> | - 2.7756294551696591 99 USDT  2.77 USD | ✓ |
| 13 | 2023-03-23 17:38:25 | <u>0x5774136573d82cb4e81fdf607fe3a029b1cf9ad5d4391cfda2d32a8bfb928ad9</u> | + 223.87148621505792 7893 SWYCH | ✓ |
| 14 | 2023-03-19 11:21:26 | <u>0x992c38225319bb1c804bc8fc500cb27cd1cd35e12541ecfc2d6eb81dd9111392</u> | + 300.00000000000000 0000 AZZ | ✓ |
| 15 | 2023-02-08 05:33:50 | <u>0x1180a2323d7240fbf0736f25ffbd2ac67b5277dcfcadfae1540683c5299284cf</u> | - 120.00000000000000 0000 DSR | ✓ |
| 16 | 2023-02-08 03:30:00 | <u>0x0b4040f51f3a716271742e1d1b7166c7295383736c746c8f72cfadb3b36a4526</u> | + 120.00000000000000 0000 DSR | ✓ |
| 17 | 2023-02-02 16:02:23 | <u>0x81459b85a75e52afce51a5da8bf71705e26786c9eb1e3ab7ea8bf56c389bc6b4</u> | - 300.00000000000000 0000 DSR | ✓ |
| 18 | 2023-02-02 11:24:13 | <u>0xdf6a5d5147417ab7080e663b5f6b8e96304633e7292714459abf79cea74afe67</u> | + 300.00000000000000 0000 DSR | ✓ |
| 19 | 2023-01-23 08:13:47 | <u>0xa166b0ee0dcf7978d5617ff0987e25365afc0b1194d49ddc48fc3b1a4cd8d5c</u> | - 14.926271598539688 767 REGENT | ✓ |
| 20 | 2023-01-21 17:50:55 | <u>0x65b894986f53a5ba35aa068634ed127457019941b18be0c04493ca11eef01555</u> | - 20.50000000 AFSC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2023-01-21 15:44:14 | <u>0x47ca95598c37d347aec70331015b6cadc466a48746ec1072fa6633afc771cd5d</u> | - 5,243.000000000000 000000 METABT | ✓ |
| 22 | 2023-01-20 19:10:23 | <u>0xd6bbb642355a9e2ac00c3c18126d060061ce4f6d3b0f33379e6055a433e6fdc8</u> | + 17.85000000 AFSC | ✓ |
| 23 | 2022-12-20 17:20:49 | <u>0xf3c9d4d8f47450a0a4aa1ebf4afbada56ae3a4b1970de13d117bc8ad2f1c4981</u> | + 2.8621077577327387 33 REGENT | ✓ |
| 24 | 2022-12-20 17:20:49 | <u>0xf3c9d4d8f47450a0a4aa1ebf4afbada56ae3a4b1970de13d117bc8ad2f1c4981</u> | - 11.261770554831738 167 BUSD  740.32 USD | ✓ |
| 25 | 2022-12-16 17:56:26 | <u>0x7b4a4ab5c0c07e1140b93424fa9e62be56cf9cdc883ea8c609699dcce31ebc44</u> | + 12.0000000000000000 000 REGENT | ✓ |
| 26 | 2022-12-11 13:16:47 | <u>0x38ed76ab7c8eefdf4a718e573209cb6f5e87d8bc09cf9debf916a1ae5bead696</u> | - 110.00000000000000 0000 DSR | ✓ |
| 27 | 2022-12-11 09:34:38 | <u>0x5e0e6153181e022ccb98bf6793d7364176ad883d776ac679087233f3d214583b</u> | + 110.00000000000000 0000 DSR | ✓ |
| 28 | 2022-11-29 16:18:12 | <u>0x233c1deb51e8d1d866d6cd2be8286ae07fe7f5ca6d3276f1b16ddeee822ebfc6</u> | - 108.00000000000000 0000 DSR | ✓ |
| 29 | 2022-11-28 18:32:16 | <u>0x9db4ee935256551e2318a88af20865bc96e24b2e1a2700fadf4afbaec9acdddd</u> | + 108.00000000000000 0000 DSR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 30 | 2022-11-20 12:25:26 | <u>0x0e2c0ee0cee3b8cb3491</u> <u>e4a61e8e70e04d4ad83eb3</u> <u>73fed5bbe6d43bd7ed4cff</u> | - 10.0000000000000000 000 DSR | ✓ |
| 31 | 2022-11-20 12:15:56 | <u>0xbb8adb551376ca880b78</u> <u>065f10c6ff58ba4d8a2f55</u> <u>d585b49fa53012116506b4</u> | + 10.0000000000000000 000 DSR | ✓ |
| 32 | 2022-11-19 17:52:27 | <u>0x3cd4567869a9daad4a73</u> <u>55cfbb09a698eff7c2c4b6</u> <u>237ec19f500f8b58e49d8a</u> | - 90.0000000000000000 000 DSR | ✓ |
| 33 | 2022-11-19 13:32:02 | <u>0xe2eb09c3a7908ee6213e</u> <u>e504d56def5a567d9cfe1a</u> <u>2f46df7b866ce46a75b5fe</u> | + 90.0000000000000000 000 DSR | ✓ |
| 34 | 2022-11-19 08:13:46 | <u>0xe5883bde722ae90b6302</u> <u>85c592ef78e37451077e28</u> <u>8bcbc89661d68afab97ceb</u> | - 80.00000000 AFSC | ✓ |
| 35 | 2022-11-19 08:12:18 | <u>0x41f84ffede70e4641d17</u> <u>2a9cab3cd98fa840682e98</u> <u>a02b476594a9cde0bca790</u> | + 8.50000000 AFSC | ✓ |
| 36 | 2022-11-19 08:11:46 | <u>0x656eb9a777d50f901320</u> <u>5464553f46cdfb08b387e7</u> <u>556fcfd6861f21bcf124c8</u> | + 10.20000000 AFSC | ✓ |
| 37 | 2022-11-19 08:11:15 | <u>0xae3f854f3f11adfaafc8</u> <u>514461a7a11d931d651a40</u> <u>53fddb2ee8d74c8b0cabe</u> | + 19.55000000 AFSC | ✓ |
| 38 | 2022-11-19 08:10:30 | <u>0x4838451bfa0ff1bb9a8b</u> <u>f3ab22e6d2176d84ff8c39</u> <u>e9e19bc80b7cf1ffe4683a</u> | + 19.55000000 AFSC | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 39 | 2022-11-19 08:01:33 | <u>0xe632eca4c004bec79bf1</u> <u>7dc398682c8471a6a2c5d1</u> <u>510bceda240ed4dc9be4de</u> | - 1,500.000000000000 000000 METABT | ✓ |
| 40 | 2022-11-19 06:44:29 | <u>0xe16f784dd58d193f6a3c</u> <u>55b3b0eb9d2c9d1c837493</u> <u>890710d9d2bee8e5cc0a13</u> | + 1,526.000000000000 000000 METABT | ✓ |
| 41 | 2022-11-10 07:14:22 | <u>0x49744b514a5818724e10</u> <u>1552611827fee277823be6</u> <u>66a21853c6ad3bcce9b7cd</u> | + 22.10000000 AFSC | ✓ |
| 42 | 2022-11-10 06:30:19 | <u>0xb445c123e4319a104cdf</u> <u>28178f597286daf0295192</u> <u>7f96006506d6d92a54e1c3</u> | + 50.000000 FTT | ✓ |
| 43 | 2022-11-10 06:23:19 | <u>0x84bf1c479b4f133075b7</u> <u>7ad2578678ba4c73fa2fdc</u> <u>fa27ab5f6d58e79dbf7456</u> | - 61.934370544830343 874 USDT  61.99 USD | ✓ |
| 44 | 2022-11-09 16:02:26 | <u>0x7d3cc086089c6385d72d</u> <u>b5226afe82cd3d7c106f7e</u> <u>218012eee1a3e98bcc95fd</u> | + 64.70999999999993 747 USDT  64.77 USD | ✓ |
| 45 | 2022-11-06 18:09:57 | <u>0xd49616feabb2a0c695e8</u> <u>87789514d7caa434cda058</u> <u>41b87d5a60b1d58ed18d3f</u> | - 50.00000000 AFSC | ✓ |
| 46 | 2022-11-06 17:08:49 | <u>0x41ff54745317406a8eec</u> <u>ba72a2c6ccf24e141e4363</u> <u>35faaea7a205f1569d599a</u> | + 40.00000000 AFSC | ✓ |
| 47 | 2022-11-06 17:08:49 | <u>0x41ff54745317406a8eec</u> <u>ba72a2c6ccf24e141e4363</u> <u>35faaea7a205f1569d599a</u> | - 88.738229445168258 280 BUSD  88.72 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 48 | 2022-11-06 17:02:46 | <u>0x5de88b95975ec1abac119b0afdc7f06d16425ae1524efba84ee9542054aa0e7a</u> | + 100.00000000000000 0000 BUSD  99.98 USD | ✓ |
| 49 | 2022-10-21 20:17:40 | <u>0x70757f9097585e6cdef9e01aa5de7d1a96bf469b79a4cee578dd2be1574175a3</u> | + 12.75000000 AFSC | ✓ |
| 50 | 2022-10-17 08:49:42 | <u>0xaf5a45de8580bf28d47cb3e2408ebdcdeffa333d4f01e78f7b36ac215f77a86a</u> | + 109.18999999999999 7726 METABT | ✓ |
| 51 | 2022-10-07 08:44:56 | <u>0x3b959afc883b2f6bd449a87da6ae8a9bab124731e6165a51bde79284879b55</u> | + 3,000.000000000000 000000 METABT | ✓ |
| 52 | 2022-09-30 09:31:46 | <u>0x78d836c723ba1dc70ea089e49f067c1c977f92d3b03369676a84aaa7bda90703</u> | + 1,107.500000000000 000000 METABT | ✓ |
| 53 | 2022-09-28 05:01:20 | <u>0x705d30b3620d53e6218c45dd021cccfd6537660bbae4d988188cb9bf6a2fbc61</u> | - 37.81313900 AFSC | ✓ |
| 54 | 2022-09-28 05:00:26 | <u>0xab50eab7e44474eb25168e1c72c7ccc1dd6764d2c2cf1308e3e952fe59e2f838</u> | - 10.00000000 AFSC | ✓ |
| 55 | 2022-09-28 04:56:53 | <u>0x5a1112b04a0418a146d719d70ecca2a7942fc62caaccb306c53f4cd9fe27809f</u> | + 0.35015349 AFSC | ✓ |
| 56 | 2022-09-28 04:56:53 | <u>0x5a1112b04a0418a146d719d70ecca2a7942fc62caaccb306c53f4cd9fe27809f</u> | - 1.4976379978166491 91 BUSD  1.49 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 57 | 2022-09-28 04:55:44 | <u>0x02cb462e13f36a4506ae</u> <u>0fe699f2cf1c5dbbf3a62b</u> <u>b5d69cbc8760704114ea59</u> | + 47.00000000 AFSC | ✓ |
| 58 | 2022-09-28 04:55:44 | <u>0x02cb462e13f36a4506ae</u> <u>0fe699f2cf1c5dbbf3a62b</u> <u>b5d69cbc8760704114ea59</u> | - 200.53339850376087 8384 BUSD  200.65 USD | ✓ |
| 59 | 2022-09-28 04:48:35 | <u>0x4c8487781f8a05f8795e</u> <u>98c00f154dc05d3477249a</u> <u>7683f5ff7e3b770289c9fc</u> | + 199.53000000000000 1137 BUSD  199.65 USD | ✓ |
| 60 | 2022-09-27 19:58:00 | <u>0xbd89680109ac58942f28</u> <u>87361f9ec1a27b1f3fb959</u> <u>eb97d0dfffb19d991065ced</u> | + 741,825.180000 AngelDust | ✓ |
| 61 | 2022-09-27 19:51:42 | <u>0xbac38eb0a5e1e47b9426</u> <u>38b8659b4c5d3c1924ca6c</u> <u>250372d71569c0985670f9</u> | + 2.0000000000000000 00 BUSD  2.00 USD | ✓ |
| 62 | 2022-09-15 10:03:59 | <u>0x248ddcc5680e571a5c0b</u> <u>e400c23b9f4d7a67334a39</u> <u>3bca950d534175d50dbbc3</u> | + 1,000.598600000000 033106 METABT | ✓ |
| 63 | 2022-09-13 19:14:35 | <u>0x2fd9a24255c50b182979</u> <u>ac9e30f48fdcc9980d663c</u> <u>6cb878066f4b085a6bef46</u> | - 1.54000000 AFSC | ✓ |
| 64 | 2022-09-13 19:06:05 | <u>0x5688f46fe30b1ba5a868</u> <u>2c6707889a43f838041a8c</u> <u>9c46a524c77b7a48395e9c</u> | - 1.53000000 AFSC | ✓ |
| 65 | 2022-09-13 19:00:56 | <u>0x62a4c627119154d9eeb5</u> <u>40b6236bc08024cc6e7e92</u> <u>1b5a40c79bb6bca1114c53</u> | - 1.52000000 AFSC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 66 | 2022-09-13 18:55:08 | <u>0xb3f4f8c782a0c3fe1bd3</u> <u>fe5425c989c833a1da4917</u> <u>f339d6d69db4dbd9e3415a</u> | - 1.51000000 AFSC | ✓ |
| 67 | 2022-09-11 06:17:43 | <u>0xb27b1fd5f91a355d3051</u> <u>283625f5b705b80b2323b4</u> <u>94bafc218cb791177b9fe5</u> | + 40,214,587.120000 rDRIP | ✓ |
| 68 | 2022-09-11 06:03:13 | <u>0xa5e4b640c989fef7dcd8</u> <u>77c4f38371d8f2668f38c1</u> <u>0306d2567b7393a3c4fd97</u> | + 1,888,888.800000 EURC | ✓ |
| 69 | 2022-09-11 06:00:04 | <u>0x06a5166b42f78a1898e3</u> <u>b3719fa409ccf2ad56fdb6</u> <u>eff679d53616ecd773b32e</u> | + 5,000,000.000000 BSC-Coin | ✓ |
| 70 | 2022-09-11 05:59:10 | <u>0x77b5b860f47c20a8b5bf</u> <u>23b512ce1e2908bd364552</u> <u>b35d36f711d06a1b829f7d</u> | + 3,000,000.00000000 0 TiFi | ✓ |
| 71 | 2022-09-11 05:54:37 | <u>0x6cafa7fe27db73ef641d</u> <u>e7c7e0953846d95cb20ba9</u> <u>7e9f53c92d6eaf4f2e0af8</u> | + 6.56298551 AFSC | ✓ |
| 72 | 2022-09-11 05:54:37 | <u>0x6cafa7fe27db73ef641d</u> <u>e7c7e0953846d95cb20ba9</u> <u>7e9f53c92d6eaf4f2e0af8</u> | - 50.5000000000000000 000 BUSD  50.49 USD | ✓ |
| 73 | 2022-09-11 05:50:22 | <u>0x65989797eb6e8ce71f3b</u> <u>56ec3b4936de72044dbd09</u> <u>9d5e3d2fe17f60f79346d7</u> | + 51.0000000000000000 000 BUSD  50.99 USD | ✓ |
| 74 | 2022-09-01 07:13:58 | <u>0x0264e63fa1bfdd52f408</u> <u>0bee003368cf7f403a5fd4</u> <u>5c3455a3ff19684c066eaa</u> | - 950.00000000 BTCASH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 75 | 2022-09-01 07:09:46 | <u>0x328c3774a32144600b11</u> <u>b2061ca6f9ddf0cf0c1154</u> <u>60b00e79447367f8cfb1a1</u> | + 950.00000000 BTCASH | ✓ |
| 76 | 2022-07-31 07:58:40 | <u>0x740a945fcc7f4d6f078d</u> <u>0ffe17ea29dbf22445ac45</u> <u>d9f251589e7ad4af951ad3</u> | + 12,000.00000000 3worlds.io | ✓ |
| 77 | 2022-07-31 02:08:18 | <u>0x14105e7f38bb25a69ca8</u> <u>5ed87e955345b8075cea78</u> <u>9bcf3cc2d942cb5eea3966</u> | - 125.01000000000000 5116 USDT  124.99 USD | ✓ |
| 78 | 2022-07-31 02:00:42 | <u>0x631cc3f9790776451add</u> <u>044aa6b50a803f28a72f94</u> <u>db7a7f3ffb0ee8bfe43e7b</u> | + 125.01000000000000 5116 USDT  124.99 USD | ✓ |
| 79 | 2022-07-25 06:36:47 | <u>0x7acbe14ca9ad3aea8e74</u> <u>c13dc97020219b8e52916b</u> <u>af98a9847b50ff2cfe712e</u> | + 1,000.00000000 BTCASH | ✓ |
| 80 | 2022-05-15 16:43:16 | <u>0x06603b47eb39837dbc44</u> <u>8e47935e5e273d668b4205</u> <u>d23d4c06430a459d2594e8</u> | + 739.50000000000000 0000 TITANO | ✓ |
| 81 | 2022-05-15 15:22:25 | <u>0x0c3502bc129aeddb9b41</u> <u>44e80f0c0564a292b65739</u> <u>83b1f78b2f8619aded46a5</u> | - 10.4600000000000000 853 BUSD  10.46 USD | ✓ |
| 82 | 2022-04-11 08:57:14 | <u>0x322ec85cb9db9548c532</u> <u>2a72085a5f5417d0f39d7b</u> <u>7cd90219d009cc479f7075</u> | + 12,000.0000000000 AgileSwap.io | ✓ |
| 83 | 2022-04-11 08:08:52 | <u>0xf054dba0da5a656293d</u> <u>a9dc290a247f140e922eda</u> <u>c53906f26463e86d7df876</u> | + 0.5759999999999999 56 ART | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 84 | 2022-04-11 05:50:04 | <u>0x8c05d1840c04cc39f324</u> <u>3e394d5f2fac6c791e9898</u> <u>f1b2258363eb04dc443e7e</u> | + 350.00000000000000 0000 LUNA | ✓ |
| 85 | 2022-04-11 05:47:55 | <u>0xc38de86d992a46d7da7e</u> <u>55333752dad3fbdabfb363</u> <u>471c12b604fa39cbf511d5</u> | + 10.461036501577540 392 BUSD  1,162.77 USD | ✓ |
| 86 | 2022-04-11 04:17:58 | <u>0xa135063f5ba80ed37075</u> <u>50ce274eab387fbf6378f1</u> <u>6f2938bf24eaf4b2f21f68</u> | + 1,286,698 usdswap.io | ✓ |

* USD values displayed at the time of transaction

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