

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 00:19 (UTC)






|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x1b32fd87311d3e2d249a2a0171b7d1c4151de67b</u> |
| TOTAL RECEIVED | 2.504066858812362906 BNB                          |
|                | 1,517.21 USD                                      |
| TOTAL SEND     | 2.490915357097485572 BNB                          |
|                | 1,509.24 USD                                      |



| Token               | Balance                    |
|---------------------|----------------------------|
| BNB                 | 0.013151501714877145 BNB   |
|                     | 7.96 USD                   |
| Tether USD          | 0.052410026077257893 USDT  |
|                     | 0.05 USD                   |
| USD Coin            | 0.000000000000000000 USDC  |
|                     | 0.00 USD                   |
| GPTChat             | 298,222.198686 GPTC        |
| # LinkOracle.org    | 247.000000 wards           |
| Fetch               | 0.000000000000000000 FET   |
| turafi.com)         | 482,000.0 urafi.com        |
| PancakeSwap Token   | 0.000000000000000000 Cake  |
| Binance-Peg BSC-USD | 0.000000000000000000 BUSDT |
| SPACE ID            | 46.516613266284501549 ID   |










\* USD values displayed at the time of transaction

| Token               | Balance                              |
|---------------------|--------------------------------------|
| Binance-Peg BSC-USD | 0.000000000000000000 BSC-USD         |
| LinkOracle.org      | N/A Airdrop                          |
| # gfaI.gift         | N/A Visit gfaI.gift to claim rewards |
| TINGME AIRDROP      | N/A TINGME AIRDROP                   |
| LinkOracle.org      | N/A Airdrop                          |
| # yieldbnb.net      | N/A rds                              |

#### MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-05-25<br>06:44:21 | <u>0x69373d450a628d2bd1bd7c713298f3465e410ef437402216b98a7682a3ff9fd3</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 2 | 2024-05-25<br>06:44:21 | <u>0x69373d450a628d2bd1bd7c713298f3465e410ef437402216b98a7682a3ff9fd3</u> | - 0.0002555300000000<br>00 BNB <br>0.15 USD   | ✓ |
| 3 | 2024-05-25<br>06:43:57 | <u>0x634824d22b36aece8615cb320be44b8f7e9beb64701b99b92c0169fed7bb1446</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 4 | 2024-05-25<br>06:43:57 | <u>0x634824d22b36aece8615cb320be44b8f7e9beb64701b99b92c0169fed7bb1446</u> | - 0.0001400490000000<br>00 BNB <br>0.08 USD   | ✓ |
| 5 | 2024-04-12<br>11:34:18 | <u>0x2e5a1a8f8990834d493da4e4c17cfc25696f27f3900ac76de6d79bce7ee87442</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |









| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 6  | 2024-04-12<br>11:34:18 | <u>0x2e5a1a8f8990834d493d</u><br><u>a4e4c17cfc25696f27f390</u><br><u>0ac76de6d79bce7ee87442</u> | - 0.0000345150000000<br>00 BNB <br>0.02 USD   | ✓ |
| 7  | 2024-04-12<br>10:44:12 | <u>0xf984ad0d51dd27b1d588</u><br><u>0a684514edc0c04c80c9af</u><br><u>ea9a41fdb95520e6bdcd87</u> | - 0.0016371365878081<br>94 BNB <br>1.01 USD   | ✓ |
| 8  | 2024-04-12<br>10:44:12 | <u>0xf984ad0d51dd27b1d588</u><br><u>0a684514edc0c04c80c9af</u><br><u>ea9a41fdb95520e6bdcd87</u> | - 0.0001674390000000<br>00 BNB <br>0.10 USD   | ✓ |
| 9  | 2024-04-12<br>10:43:24 | <u>0x269750a813bba534144c</u><br><u>c22c73bc77f5c09df3a847</u><br><u>d96d965a5e8dd69cedc088</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 10 | 2024-04-12<br>10:43:24 | <u>0x269750a813bba534144c</u><br><u>c22c73bc77f5c09df3a847</u><br><u>d96d965a5e8dd69cedc088</u> | - 0.0002370150000000<br>00 BNB <br>0.14 USD | ✓ |
| 11 | 2024-04-12<br>10:43:15 | <u>0xaa1f1f834cc734c7ee02</u><br><u>006f2c57213f685813823b</u><br><u>b976d07437f4ac0d0a5c02</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 12 | 2024-04-12<br>10:43:15 | <u>0xaa1f1f834cc734c7ee02</u><br><u>006f2c57213f685813823b</u><br><u>b976d07437f4ac0d0a5c02</u> | - 0.0001400190000000<br>00 BNB <br>0.08 USD | ✓ |
| 13 | 2024-03-04<br>06:09:51 | <u>0x120bca85a9f9525a0753</u><br><u>435e5bcb41fcf9f3aaf8b1</u><br><u>a06a9d26dc93fef0916d52</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 14 | 2024-03-04<br>06:09:51 | <u>0x120bca85a9f9525a0753</u><br><u>435e5bcb41fcf9f3aaf8b1</u><br><u>a06a9d26dc93fef0916d52</u> | - 0.0000892170000000<br>00 BNB <br>0.03 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 15 | 2024-03-04<br>06:09:06 | <u>0xc0d06a52bb83093457ca</u><br><u>c8754636c4dc905df72f05</u><br><u>329dc17c46f8b43b2ab6ef</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 16 | 2024-03-04<br>06:09:06 | <u>0xc0d06a52bb83093457ca</u><br><u>c8754636c4dc905df72f05</u><br><u>329dc17c46f8b43b2ab6ef</u> | - 0.000778098000000000<br>00 BNB <br>0.32 USD   | ✓ |
| 17 | 2024-02-20<br>13:08:23 | <u>0x34f56d0d441d71639932</u><br><u>b573f13290b62d0d929269</u><br><u>08ac4f48d3e32d5fad5b5d</u> | - 0.0140505052952959<br>76 BNB <br>5.05 USD     | ✓ |
| 18 | 2024-02-20<br>13:08:23 | <u>0x34f56d0d441d71639932</u><br><u>b573f13290b62d0d929269</u><br><u>08ac4f48d3e32d5fad5b5d</u> | - 0.000063000000000000<br>00 BNB <br>0.02 USD   | ✓ |
| 19 | 2024-02-14<br>10:18:29 | <u>0x4dc29e92c8c76f5a04cd</u><br><u>cb5b5fe9fe66806f3bc387</u><br><u>4b3b4e1909ed8983d70e21</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 20 | 2024-02-14<br>10:18:29 | <u>0x4dc29e92c8c76f5a04cd</u><br><u>cb5b5fe9fe66806f3bc387</u><br><u>4b3b4e1909ed8983d70e21</u> | - 0.000366930000000000<br>00 BNB <br>0.12 USD | ✓ |
| 21 | 2024-02-14<br>10:17:41 | <u>0xf4948e33b60b5b36d219</u><br><u>e581ca10eaeb7b4feb9812</u><br><u>570bbdc0648cdccd3657b7</u> | + 0.0016099729806122<br>31 BNB <br>0.53 USD   | ✓ |
| 22 | 2023-12-26<br>06:37:15 | <u>0xf6cab2962e64b2bc0a16</u><br><u>76d385d687ed79fe5e7f32</u><br><u>360704aa26166dbc9f7117</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 23 | 2023-12-26<br>06:37:15 | <u>0xf6cab2962e64b2bc0a16</u><br><u>76d385d687ed79fe5e7f32</u><br><u>360704aa26166dbc9f7117</u> | - 0.000103545000000000<br>00 BNB <br>0.02 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 24 | 2023-12-26<br>05:37:27 | <u>0xe45c0f6ea726ce30ea15</u><br><u>322fb162196d0d09cc8f16</u><br><u>1caf99e077fe7e34e58e2f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 25 | 2023-12-26<br>05:37:27 | <u>0xe45c0f6ea726ce30ea15</u><br><u>322fb162196d0d09cc8f16</u><br><u>1caf99e077fe7e34e58e2f</u> | - 0.000154845000000000<br>00 BNB <br>0.04 USD   | ✓ |
| 26 | 2023-12-25<br>16:39:17 | <u>0x0d5d37fb9c8624619875</u><br><u>00238188b74424221b063c</u><br><u>a7733b6a3971eed6878d2a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 27 | 2023-12-25<br>16:39:17 | <u>0x0d5d37fb9c8624619875</u><br><u>00238188b74424221b063c</u><br><u>a7733b6a3971eed6878d2a</u> | - 0.000428985000000000<br>00 BNB <br>0.11 USD   | ✓ |
| 28 | 2023-12-25<br>16:39:08 | <u>0x7c776bd09500e32f5c0a</u><br><u>af72ffb5e36437f40a2cf2</u><br><u>402f978eaa9bac8d945960</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 29 | 2023-12-25<br>16:39:08 | <u>0x7c776bd09500e32f5c0a</u><br><u>af72ffb5e36437f40a2cf2</u><br><u>402f978eaa9bac8d945960</u> | - 0.000140049000000000<br>00 BNB <br>0.03 USD | ✓ |
| 30 | 2023-12-16<br>11:43:08 | <u>0x04df3727303ff24892dc</u><br><u>7da57eaea34b51264d2da9</u><br><u>766cf6636e932f542a472b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 31 | 2023-12-16<br>11:43:08 | <u>0x04df3727303ff24892dc</u><br><u>7da57eaea34b51264d2da9</u><br><u>766cf6636e932f542a472b</u> | - 0.000140517000000000<br>00 BNB <br>0.03 USD | ✓ |
| 32 | 2023-12-16<br>11:42:29 | <u>0xd5178cd0c8215e295ae6</u><br><u>ba5ca03a09ee45ae387146</u><br><u>f439115bf0e9ecb6aca8ef</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 33 | 2023-12-16<br>11:42:29 | <u>0xd5178cd0c8215e295ae6</u><br><u>ba5ca03a09ee45ae387146</u><br><u>f439115bf0e9ecb6aca8ef</u> | - 0.0004028820000000<br>00 BNB <br>0.09 USD   | ✓ |
| 34 | 2023-11-29<br>08:15:25 | <u>0xfade30996497d09d256f</u><br><u>f57c39db6f189737874330</u><br><u>06d401898d70865ef6ada2</u> | - 0.0010000000000000<br>00 BNB <br>0.23 USD   | ✓ |
| 35 | 2023-11-29<br>08:15:25 | <u>0xfade30996497d09d256f</u><br><u>f57c39db6f189737874330</u><br><u>06d401898d70865ef6ada2</u> | - 0.0000630000000000<br>00 BNB <br>0.01 USD   | ✓ |
| 36 | 2023-11-24<br>06:18:37 | <u>0xb83a373d351ad501757b</u><br><u>95a204a5f517005de8c1aa</u><br><u>1486824ff9951551c29f42</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 37 | 2023-11-24<br>06:18:37 | <u>0xb83a373d351ad501757b</u><br><u>95a204a5f517005de8c1aa</u><br><u>1486824ff9951551c29f42</u> | - 0.0001403730000000<br>00 BNB <br>0.03 USD | ✓ |
| 38 | 2023-11-24<br>06:17:37 | <u>0x304a53d000ac1feffd2</u><br><u>a8a6bf77621a3f1cf62810</u><br><u>acfc0d3925ed66356ed630</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 39 | 2023-11-24<br>06:17:37 | <u>0x304a53d000ac1feffd2</u><br><u>a8a6bf77621a3f1cf62810</u><br><u>acfc0d3925ed66356ed630</u>  | - 0.0006876420000000<br>00 BNB <br>0.16 USD | ✓ |
| 40 | 2023-11-24<br>06:17:31 | <u>0x17752e4c88a16cff8dc5</u><br><u>c197967dc28be98defd775</u><br><u>f7d918bdb4d24bb9b7475c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 41 | 2023-11-24<br>06:17:31 | <u>0x17752e4c88a16cff8dc5</u><br><u>c197967dc28be98defd775</u><br><u>f7d918bdb4d24bb9b7475c</u> | - 0.0001395210000000<br>00 BNB <br>0.03 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 42 | 2023-11-06<br>16:04:01 | <u>0x04e6463d9867ce594af7</u><br><u>10ac942ae25a2eab5f62c2</u><br><u>392c0e43f67524a24a6507</u> | - 0.0039716392994272<br>77 BNB <br>0.99 USD   | ✓ |
| 43 | 2023-11-06<br>16:04:01 | <u>0x04e6463d9867ce594af7</u><br><u>10ac942ae25a2eab5f62c2</u><br><u>392c0e43f67524a24a6507</u> | - 0.0000630000000000<br>00 BNB <br>0.01 USD   | ✓ |
| 44 | 2023-10-28<br>08:20:37 | <u>0x2370c2a824af5bffeeab</u><br><u>cea928d86a3df7c65df3ba</u><br><u>34f6645887087bb13aae23</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 45 | 2023-10-28<br>08:20:37 | <u>0x2370c2a824af5bffeeab</u><br><u>cea928d86a3df7c65df3ba</u><br><u>34f6645887087bb13aae23</u> | - 0.0001405170000000<br>00 BNB <br>0.03 USD   | ✓ |
| 46 | 2023-10-26<br>13:18:30 | <u>0x6366f6f2b207ac874fb2</u><br><u>a7f234f94517435cd8f6c1</u><br><u>0a83938ad1f68a8cfa92c7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 47 | 2023-10-26<br>13:18:30 | <u>0x6366f6f2b207ac874fb2</u><br><u>a7f234f94517435cd8f6c1</u><br><u>0a83938ad1f68a8cfa92c7</u> | - 0.0005223870000000<br>00 BNB <br>0.11 USD | ✓ |
| 48 | 2023-10-26<br>13:18:12 | <u>0x71214bb6c277eaca8670</u><br><u>67344fc163f7498963b0df</u><br><u>926cc69be3e273fce33d6b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 49 | 2023-10-26<br>13:18:12 | <u>0x71214bb6c277eaca8670</u><br><u>67344fc163f7498963b0df</u><br><u>926cc69be3e273fce33d6b</u> | - 0.0001393380000000<br>00 BNB <br>0.03 USD | ✓ |
| 50 | 2023-10-26<br>06:36:04 | <u>0x1ff85c741d94e25dd6b3</u><br><u>d39e16faa7206c7d22b07f</u><br><u>e2ce3ef15ac95ece59cca7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 51 | 2023-10-26<br>06:36:04 | <u>0x1ff85c741d94e25dd6b3d39e16faa7206c7d22b07fe2ce3ef15ac95ece59cca7</u> | - 0.0003884820000000<br>00 BNB <br>0.08 USD   | ✓ |
| 52 | 2023-10-26<br>06:34:07 | <u>0x0afafbd7990d8d2eb6d24131b537d701a62cc6d93e32b3f8772bad52f56f0ff6</u> | + 0.0089552393521647<br>54 BNB <br>2.02 USD   | ✓ |
| 53 | 2023-10-22<br>15:13:01 | <u>0xad568bc7242552263ba0fcc4b9db256375f749043ded3127aef425e570bdfa48</u> | - 0.0038256735744697<br>89 BNB <br>0.81 USD   | ✓ |
| 54 | 2023-10-22<br>15:13:01 | <u>0xad568bc7242552263ba0fcc4b9db256375f749043ded3127aef425e570bdfa48</u> | - 0.0000630000000000<br>00 BNB <br>0.01 USD   | ✓ |
| 55 | 2023-10-20<br>08:55:25 | <u>0x97012cc16d9ad8b616fafe96900b6871acbb1f8889b85abc319181ed14b4e601</u> | - 0.0046541582441799<br>04 BNB <br>1.00 USD | ✓ |
| 56 | 2023-10-20<br>08:55:25 | <u>0x97012cc16d9ad8b616fafe96900b6871acbb1f8889b85abc319181ed14b4e601</u> | - 0.0000630000000000<br>00 BNB <br>0.01 USD | ✓ |
| 57 | 2023-10-03<br>09:59:59 | <u>0x5a7ad7e50593b17ed9c271d8b27a464ec286f06735599e8cd061e5cc5e083e2a</u> | - 0.0046430117142092<br>42 BNB <br>0.99 USD | ✓ |
| 58 | 2023-10-03<br>09:59:59 | <u>0x5a7ad7e50593b17ed9c271d8b27a464ec286f06735599e8cd061e5cc5e083e2a</u> | - 0.0000630000000000<br>00 BNB <br>0.01 USD | ✓ |
| 59 | 2023-09-20<br>18:57:33 | <u>0xf8e354111efcc0a43fa1cc373f3ac6006936e33b6358e633a30dba9293f8f2f9</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 60 | 2023-09-20<br>18:57:33 | <u>0xf8e354111efcc0a43fa1cc373f3ac6006936e33b6358e633a30dba9293f8f2f9</u> | - 0.0001623210000000<br>00 BNB <br>0.03 USD   | ✓ |
| 61 | 2023-09-20<br>18:56:15 | <u>0x730e8f504472bbc98ad2029caa88103eca25ce0e9f0fc9bf1d16421d3a782b6c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 62 | 2023-09-20<br>18:56:15 | <u>0x730e8f504472bbc98ad2029caa88103eca25ce0e9f0fc9bf1d16421d3a782b6c</u> | - 0.0005308680000000<br>00 BNB <br>0.11 USD   | ✓ |
| 63 | 2023-09-20<br>18:54:51 | <u>0x77b6622db2986fb97f87984a1ad5290f4662a989fa85df10da298bf11c620f85</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 64 | 2023-09-20<br>18:54:51 | <u>0x77b6622db2986fb97f87984a1ad5290f4662a989fa85df10da298bf11c620f85</u> | - 0.0006957540000000<br>00 BNB <br>0.14 USD | ✓ |
| 65 | 2023-09-20<br>18:54:39 | <u>0x387493401c295ca23bec29819044ebfa1f53c8a4b18653157568bd84ecd8af1f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 66 | 2023-09-20<br>18:54:39 | <u>0x387493401c295ca23bec29819044ebfa1f53c8a4b18653157568bd84ecd8af1f</u> | - 0.0001397400000000<br>00 BNB <br>0.02 USD | ✓ |
| 67 | 2023-09-14<br>07:06:03 | <u>0x247b39533e05f1c9873ba7a4898a58cc6bacd6d8146dbd9a1c86f9762f46e6c3</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 68 | 2023-09-14<br>07:06:03 | <u>0x247b39533e05f1c9873ba7a4898a58cc6bacd6d8146dbd9a1c86f9762f46e6c3</u> | - 0.0001035450000000<br>00 BNB <br>0.02 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 69 | 2023-09-13<br>18:15:44 | <u>0x7fbe5eb162b22c7d45917b318da2df5af2f13d902c0f43f936f29b8ad5bccd0e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 70 | 2023-09-13<br>18:15:44 | <u>0x7fbe5eb162b22c7d45917b318da2df5af2f13d902c0f43f936f29b8ad5bccd0e</u> | - 0.0007027680000000<br>00 BNB <br>0.14 USD     | ✓ |
| 71 | 2023-09-13<br>13:09:09 | <u>0x2f7eb3083984561ff0d382381f1a9588f9af24987e8513f1c1b6847402ed01b9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 72 | 2023-09-13<br>13:09:09 | <u>0x2f7eb3083984561ff0d382381f1a9588f9af24987e8513f1c1b6847402ed01b9</u> | - 0.0004028820000000<br>00 BNB <br>0.08 USD     | ✓ |
| 73 | 2023-09-13<br>13:03:09 | <u>0x4180f15b3554d624a176017ce7867309550170e598e058d4bcd1df1ed6091a75</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 74 | 2023-09-13<br>13:03:09 | <u>0x4180f15b3554d624a176017ce7867309550170e598e058d4bcd1df1ed6091a75</u> | - 0.0001544820000000<br>00 BNB <br>0.03 USD   | ✓ |
| 75 | 2023-09-13<br>13:02:30 | <u>0x0cf63e6e779e0dd69fc09ee086c1c0e7fd1dfb1671d7535d26e1f4a4ac77d994</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 76 | 2023-09-13<br>13:02:30 | <u>0x0cf63e6e779e0dd69fc09ee086c1c0e7fd1dfb1671d7535d26e1f4a4ac77d994</u> | - 0.0001031820000000<br>00 BNB <br>0.02 USD   | ✓ |
| 77 | 2023-09-13<br>13:01:24 | <u>0xd5192ee60426b6b67b99c37e71408fd3f372f0d5c54363d25fe44fc80812d624</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 78 | 2023-09-13<br>13:01:24 | <u>0xd5192ee60426b6b67b99</u><br><u>c37e71408fd3f372f0d5c5</u><br><u>4363d25fe44fc80812d624</u> | - 0.0001544460000000<br>00 BNB <br>0.03 USD   | ✓ |
| 79 | 2023-09-12<br>08:51:18 | <u>0x3a218da4611c2fe7d987</u><br><u>b263f18707283b0d823619</u><br><u>2019ee7acc886940c572cb</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 80 | 2023-09-12<br>08:51:18 | <u>0x3a218da4611c2fe7d987</u><br><u>b263f18707283b0d823619</u><br><u>2019ee7acc886940c572cb</u> | - 0.0007480080000000<br>00 BNB <br>0.15 USD   | ✓ |
| 81 | 2023-09-12<br>04:09:39 | <u>0x804a80e74f407b2d73f4</u><br><u>9dea436cd421a9ae70553a</u><br><u>37b201ea070cbd61c71d84</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 82 | 2023-09-12<br>04:09:39 | <u>0x804a80e74f407b2d73f4</u><br><u>9dea436cd421a9ae70553a</u><br><u>37b201ea070cbd61c71d84</u> | - 0.0001548090000000<br>00 BNB <br>0.03 USD | ✓ |
| 83 | 2023-09-09<br>17:14:51 | <u>0xfafe9b9bc7287299dd7b</u><br><u>22ae88fb5cd286835f0cc6</u><br><u>1ac62a6283edfb40ba44f9</u> | - 0.0464859944056010<br>83 BNB <br>9.98 USD | ✓ |
| 84 | 2023-09-09<br>17:14:51 | <u>0xfafe9b9bc7287299dd7b</u><br><u>22ae88fb5cd286835f0cc6</u><br><u>1ac62a6283edfb40ba44f9</u> | - 0.0000630000000000<br>00 BNB <br>0.01 USD | ✓ |
| 85 | 2023-08-15<br>09:44:55 | <u>0x6f92c8973ba623125db1</u><br><u>4ad71fcc177f8d6def48ca</u><br><u>7b248b08bdc548cf36ee21</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 86 | 2023-08-15<br>09:44:55 | <u>0x6f92c8973ba623125db1</u><br><u>4ad71fcc177f8d6def48ca</u><br><u>7b248b08bdc548cf36ee21</u> | - 0.0001083450000000<br>00 BNB <br>0.02 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 87 | 2023-08-15<br>09:09:36 | <u>0xb7746a57b5a922a539b4aa366afcd1e13ea7c5fff18b2ed6a7aa70cec1956cba</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 88 | 2023-08-15<br>09:09:36 | <u>0xb7746a57b5a922a539b4aa366afcd1e13ea7c5fff18b2ed6a7aa70cec1956cba</u> | - 0.000681888000000000<br>00 BNB <br>0.16 USD   | ✓ |
| 89 | 2023-08-15<br>09:08:33 | <u>0xfa05d9b3820e6dc57e865b8c38d7f5b224e173dba7d8d2a707f32d6ee8b7e822</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 90 | 2023-08-15<br>09:08:33 | <u>0xfa05d9b3820e6dc57e865b8c38d7f5b224e173dba7d8d2a707f32d6ee8b7e822</u> | - 0.000799521000000000<br>00 BNB <br>0.19 USD   | ✓ |
| 91 | 2023-08-14<br>07:35:12 | <u>0x9a58902ec31f617793932372b496b2749dc329c9fe6b2f9d56069115782956c9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 92 | 2023-08-14<br>07:35:12 | <u>0x9a58902ec31f617793932372b496b2749dc329c9fe6b2f9d56069115782956c9</u> | - 0.000469212000000000<br>00 BNB <br>0.11 USD | ✓ |
| 93 | 2023-08-14<br>07:34:18 | <u>0xb4815b90147c47cbc08d99c70e2666bcfecbcc31ada6d8a848a1966a1d8836ce</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 94 | 2023-08-14<br>07:34:18 | <u>0xb4815b90147c47cbc08d99c70e2666bcfecbcc31ada6d8a848a1966a1d8836ce</u> | - 0.000466290000000000<br>00 BNB <br>0.11 USD | ✓ |
| 95 | 2023-08-14<br>07:32:54 | <u>0x3cb20563f7b71ee73b46d1bf52e0c179bda036c8418c95aa53dbaa45299781f5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 96  | 2023-08-14<br>07:32:54 | <u>0x3cb20563f7b71ee73b46d1bf52e0c179bda036c8418c95aa53dbaa45299781f5</u> | - 0.0006126060000000<br>00 BNB <br>0.14 USD   | ✓ |
| 97  | 2023-08-14<br>07:01:29 | <u>0xccf2b29d826b0f24f2343e4be8133a282462c7c766fd4b598b0d24bfd7d5df28</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 98  | 2023-08-14<br>07:01:29 | <u>0xccf2b29d826b0f24f2343e4be8133a282462c7c766fd4b598b0d24bfd7d5df28</u> | - 0.0001083450000000<br>00 BNB <br>0.02 USD   | ✓ |
| 99  | 2023-08-14<br>05:55:17 | <u>0xbaa0270101984d15daa4563adb5f755e201ea6c9fab04512045323e55152c45e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 100 | 2023-08-14<br>05:55:17 | <u>0xbaa0270101984d15daa4563adb5f755e201ea6c9fab04512045323e55152c45e</u> | - 0.0001527780000000<br>00 BNB <br>0.03 USD | ✓ |
| 101 | 2023-08-14<br>05:54:29 | <u>0xd547f873e070c6d5e50b98dfc4ce9a5309ab736e026679e953a28053315f7fe0</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 102 | 2023-08-14<br>05:54:29 | <u>0xd547f873e070c6d5e50b98dfc4ce9a5309ab736e026679e953a28053315f7fe0</u> | - 0.0001078140000000<br>00 BNB <br>0.02 USD | ✓ |
| 103 | 2023-08-13<br>20:25:22 | <u>0x55a914b106c59bdf692cc4368eae7bef5d7cfc4456059f4e664a5c048b2914ec</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 104 | 2023-08-13<br>20:25:22 | <u>0x55a914b106c59bdf692cc4368eae7bef5d7cfc4456059f4e664a5c048b2914ec</u> | - 0.0006800970000000<br>00 BNB <br>0.16 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 105 | 2023-08-13<br>20:24:22 | <u>0x37ae8d9fdfaf6f735423</u><br><u>bed2989c08962faaead6b8</u><br><u>a60111c2adca20d355000c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 106 | 2023-08-13<br>20:24:22 | <u>0x37ae8d9fdfaf6f735423</u><br><u>bed2989c08962faaead6b8</u><br><u>a60111c2adca20d355000c</u> | - 0.0008003550000000<br>00 BNB <br>0.19 USD     | ✓ |
| 107 | 2023-08-13<br>20:23:13 | <u>0xb9605c3a9861fecab98c</u><br><u>da0e81fe6d5f16ea8bc4d8</u><br><u>4ed9423a3445b79951a47c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 108 | 2023-08-13<br>20:23:13 | <u>0xb9605c3a9861fecab98c</u><br><u>da0e81fe6d5f16ea8bc4d8</u><br><u>4ed9423a3445b79951a47c</u> | - 0.0008453910000000<br>00 BNB <br>0.20 USD     | ✓ |
| 109 | 2023-08-13<br>14:44:35 | <u>0xd3a30074616410c371ca</u><br><u>b0cfce6fb46d8447d12780</u><br><u>a2db7a1fa12f0cf405995c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 110 | 2023-08-13<br>14:44:35 | <u>0xd3a30074616410c371ca</u><br><u>b0cfce6fb46d8447d12780</u><br><u>a2db7a1fa12f0cf405995c</u> | - 0.0001079820000000<br>00 BNB <br>0.02 USD   | ✓ |
| 111 | 2023-08-13<br>14:42:20 | <u>0x6e604730314e70132c6f</u><br><u>2b00cb12c131f3c60060c2</u><br><u>76000d924908555447deb3</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 112 | 2023-08-13<br>14:42:20 | <u>0x6e604730314e70132c6f</u><br><u>2b00cb12c131f3c60060c2</u><br><u>76000d924908555447deb3</u> | - 0.0004100820000000<br>00 BNB <br>0.09 USD   | ✓ |
| 113 | 2023-08-13<br>14:23:08 | <u>0x855f0788f3e12b674653</u><br><u>06f626487ef71dd101cc2b</u><br><u>2f172fc4e7a637fc843c22</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 114 | 2023-08-13<br>14:23:08 | <u>0x855f0788f3e12b674653</u><br><u>06f626487ef71dd101cc2b</u><br><u>2f172fc4e7a637fc843c22</u> | - 0.0001079820000000<br>00 BNB <br>0.02 USD   | ✓ |
| 115 | 2023-08-13<br>14:22:35 | <u>0xa5b703c672b152a4d9d0</u><br><u>2af4b3072144b0f43fe9b8</u><br><u>43e86574333f24579c8b4c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 116 | 2023-08-13<br>14:22:35 | <u>0xa5b703c672b152a4d9d0</u><br><u>2af4b3072144b0f43fe9b8</u><br><u>43e86574333f24579c8b4c</u> | - 0.0001529460000000<br>00 BNB <br>0.03 USD   | ✓ |
| 117 | 2023-08-13<br>14:21:38 | <u>0xf154a0dbe3396ed0978f</u><br><u>b6581fe30925f36f5dbe4c</u><br><u>54f9f0ede08308d5da8716</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 118 | 2023-08-13<br>14:21:38 | <u>0xf154a0dbe3396ed0978f</u><br><u>b6581fe30925f36f5dbe4c</u><br><u>54f9f0ede08308d5da8716</u> | - 0.0001529460000000<br>00 BNB <br>0.03 USD | ✓ |
| 119 | 2023-08-13<br>14:20:29 | <u>0x26496b41d8ac19ed8416</u><br><u>067d7dedf86423c05a3c48</u><br><u>6d455de1aae609f0528413</u> | + 0.0124775407598538<br>09 BNB <br>2.99 USD | ✓ |
| 120 | 2023-08-09<br>04:24:09 | <u>0xd0305600fe3272cccd61</u><br><u>ac38d69281a6f965dfaebd</u><br><u>9457a10e962c4862cb92fc</u> | - 0.0055296827363400<br>35 BNB <br>1.35 USD | ✓ |
| 121 | 2023-08-09<br>04:24:09 | <u>0xd0305600fe3272cccd61</u><br><u>ac38d69281a6f965dfaebd</u><br><u>9457a10e962c4862cb92fc</u> | - 0.0000630000000000<br>00 BNB <br>0.01 USD | ✓ |
| 122 | 2023-08-02<br>04:54:33 | <u>0xc55cf315607f0f65d616</u><br><u>5d016881671ff6775ea46e</u><br><u>c953e2edeb2b78ae96a8c7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 123 | 2023-08-02<br>04:54:33 | <u>0xc55cf315607f0f65d6165d016881671ff6775ea46ec953e2edeb2b78ae96a8c7</u> | - 0.0001099290000000<br>00 BNB <br>0.02 USD    | ✓ |
| 124 | 2023-08-02<br>04:53:18 | <u>0xc75f63e75fb1b7c4f05e753a908054be0d0134afd0a0ca194f2033cdec377af</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 125 | 2023-08-02<br>04:53:18 | <u>0xc75f63e75fb1b7c4f05e753a908054be0d0134afd0a0ca194f2033cdec377af</u>  | - 0.0001549650000000<br>00 BNB <br>0.03 USD    | ✓ |
| 126 | 2023-08-02<br>04:52:27 | <u>0xa0002627494376f36a716d41a9ec4ebfd86a989f593175c06b39033fe80f2e72</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 127 | 2023-08-02<br>04:52:27 | <u>0xa0002627494376f36a716d41a9ec4ebfd86a989f593175c06b39033fe80f2e72</u> | - 0.0001550010000000<br>00 BNB <br>0.03 USD  | ✓ |
| 128 | 2023-07-26<br>10:23:48 | <u>0x8e16f073d1e5052868b26807616d8e5b021ec1f6309aec1a210b5a25aa4269ee</u> | - 0.4163967081623595<br>19 BNB <br>98.89 USD | ✓ |
| 129 | 2023-07-26<br>10:23:48 | <u>0x8e16f073d1e5052868b26807616d8e5b021ec1f6309aec1a210b5a25aa4269ee</u> | - 0.0000630000000000<br>00 BNB <br>0.01 USD  | ✓ |
| 130 | 2023-07-26<br>10:22:42 | <u>0x0b491a16493f28e5320b61f25224eeb05faba4b52864b2e5ab17c9d914add9c3</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 131 | 2023-07-26<br>10:22:42 | <u>0x0b491a16493f28e5320b61f25224eeb05faba4b52864b2e5ab17c9d914add9c3</u> | - 0.0004480290000000<br>00 BNB <br>0.10 USD  | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 132 | 2023-07-26<br>05:12:48 | <u>0x1336890bed9f30b38f6f</u><br><u>ada6f58e0e1e109273da89</u><br><u>5512f589af25ff93af5636</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 133 | 2023-07-26<br>05:12:48 | <u>0x1336890bed9f30b38f6f</u><br><u>ada6f58e0e1e109273da89</u><br><u>5512f589af25ff93af5636</u> | - 0.0001533450000000<br>00 BNB <br>0.03 USD     | ✓ |
| 134 | 2023-07-26<br>03:51:25 | <u>0xcfc750b353670bdbb331</u><br><u>52ae72b621a35dd43f8095</u><br><u>66911b68a2686e32944fc9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 135 | 2023-07-26<br>03:51:25 | <u>0xcfc750b353670bdbb331</u><br><u>52ae72b621a35dd43f8095</u><br><u>66911b68a2686e32944fc9</u> | - 0.0007701780000000<br>00 BNB <br>0.18 USD     | ✓ |
| 136 | 2023-07-25<br>09:53:00 | <u>0xc9c0c7cfec403d8bc993</u><br><u>9c844a92816774b1a06436</u><br><u>20807b367134a6b801f8c4</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 137 | 2023-07-25<br>09:53:00 | <u>0xc9c0c7cfec403d8bc993</u><br><u>9c844a92816774b1a06436</u><br><u>20807b367134a6b801f8c4</u> | - 0.0001083450000000<br>00 BNB <br>0.02 USD   | ✓ |
| 138 | 2023-06-17<br>17:17:17 | <u>0x6657c13e97e0ceebffff</u><br><u>0ab949c85130ff97ee50f5</u><br><u>644de2180af7a4da1172e6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 139 | 2023-06-17<br>17:17:17 | <u>0x6657c13e97e0ceebffff</u><br><u>0ab949c85130ff97ee50f5</u><br><u>644de2180af7a4da1172e6</u> | - 0.0001084170000000<br>00 BNB <br>0.02 USD   | ✓ |
| 140 | 2023-06-17<br>17:11:56 | <u>0xda965a2fd1e2a1d75a56</u><br><u>440e83db18c6045c55d73f</u><br><u>35f7f8bedee3104d504ecf</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 141 | 2023-06-17<br>17:11:56 | <u>0xda965a2fd1e2a1d75a56440e83db18c6045c55d73f35f7f8bedee3104d504ecf</u> | - 0.0004101180000000<br>00 BNB <br>0.10 USD   | ✓ |
| 142 | 2023-06-15<br>00:20:05 | <u>0x12b333e394b91d24b2167f31554652a006a04fa7136e4dcb8988c424c63a82be</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 143 | 2023-06-15<br>00:20:05 | <u>0x12b333e394b91d24b2167f31554652a006a04fa7136e4dcb8988c424c63a82be</u> | - 0.0000634170000000<br>00 BNB <br>0.01 USD   | ✓ |
| 144 | 2023-06-15<br>00:18:44 | <u>0x8e43b5cf2d9a942607720b8d1ee91486e641810358939e5e77f3bc23f243758c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 145 | 2023-06-15<br>00:18:44 | <u>0x8e43b5cf2d9a942607720b8d1ee91486e641810358939e5e77f3bc23f243758c</u> | - 0.0004550820000000<br>00 BNB <br>0.10 USD | ✓ |
| 146 | 2023-06-15<br>00:18:29 | <u>0xeaee64d27aabc8bf0fe660e664d0675a35704a92eca8e4a9520bb7facc2d6607</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 147 | 2023-06-15<br>00:18:29 | <u>0xeaee64d27aabc8bf0fe660e664d0675a35704a92eca8e4a9520bb7facc2d6607</u> | - 0.0001334160000000<br>00 BNB <br>0.03 USD | ✓ |
| 148 | 2023-06-13<br>17:36:23 | <u>0xce90613782b6c5553abd4165245d132694f4566c5035da14d024c9697fecf314</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 149 | 2023-06-13<br>17:36:23 | <u>0xce90613782b6c5553abd4165245d132694f4566c5035da14d024c9697fecf314</u> | - 0.0001529100000000<br>00 BNB <br>0.03 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 150 | 2023-06-13<br>17:16:23 | <u>0x9df6eb62303c677c53fec87e991738f1ed9ad273adc</u><br><u>babc0129420e53d033fca9</u>           | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 151 | 2023-06-13<br>17:16:23 | <u>0x9df6eb62303c677c53fec87e991738f1ed9ad273adc</u><br><u>babc0129420e53d033fca9</u>           | - 0.000152982000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 152 | 2023-06-13<br>17:13:08 | <u>0x2a71917884c74047ac0e</u><br><u>cefd270ff49af3c51fc269</u><br><u>c26836b3e90c6ab0ea3a53</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 153 | 2023-06-13<br>17:13:08 | <u>0x2a71917884c74047ac0e</u><br><u>cefd270ff49af3c51fc269</u><br><u>c26836b3e90c6ab0ea3a53</u> | - 0.000107982000000000<br>00 BNB <br>0.02 USD   | ✓ |
| 154 | 2023-06-13<br>17:12:26 | <u>0x4d3abe6a206c3fb20c7a</u><br><u>749ca31808c1b75e87762b</u><br><u>25247548ff3a5e35771c8c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 155 | 2023-06-13<br>17:12:26 | <u>0x4d3abe6a206c3fb20c7a</u><br><u>749ca31808c1b75e87762b</u><br><u>25247548ff3a5e35771c8c</u> | - 0.000152946000000000<br>00 BNB <br>0.03 USD | ✓ |
| 156 | 2023-06-13<br>17:11:29 | <u>0x8285aceb5a80a7319eaf</u><br><u>d188a6039ba397e2419a3e</u><br><u>837ba3c39aad897e4bf6e5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 157 | 2023-06-13<br>17:11:29 | <u>0x8285aceb5a80a7319eaf</u><br><u>d188a6039ba397e2419a3e</u><br><u>837ba3c39aad897e4bf6e5</u> | - 0.000152946000000000<br>00 BNB <br>0.03 USD | ✓ |
| 158 | 2023-06-10<br>06:30:17 | <u>0xb223b9f6200dfb6cd58a</u><br><u>112ebb7f62ec24ed329ce1</u><br><u>e9c8f89b2baefc2c8fae13</u> | - 0.3172324080853675<br>12 BNB <br>74.51 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 159 | 2023-06-10<br>06:30:17 | <u>0xb223b9f6200dfb6cd58a112ebb7f62ec24ed329ce1e9c8f89b2baefc2c8fae13</u> | - 0.0000630000000000<br>00 BNB <br>0.01 USD   | ✓ |
| 160 | 2023-06-10<br>06:29:29 | <u>0x133af011e1898a212ecc25550aef5577276a80a9b0b60ba509404c9f5fe6f3d3</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 161 | 2023-06-10<br>06:29:29 | <u>0x133af011e1898a212ecc25550aef5577276a80a9b0b60ba509404c9f5fe6f3d3</u> | - 0.0003155100000000<br>00 BNB <br>0.07 USD   | ✓ |
| 162 | 2023-06-10<br>06:12:20 | <u>0x734742093d1b02b8410f1da742140608816bc0b8403d8403c06f090c0751b896</u> | - 0.2096523696703295<br>47 BNB <br>49.37 USD  | ✓ |
| 163 | 2023-06-10<br>06:12:20 | <u>0x734742093d1b02b8410f1da742140608816bc0b8403d8403c06f090c0751b896</u> | - 0.0000630000000000<br>00 BNB <br>0.01 USD | ✓ |
| 164 | 2023-06-10<br>06:11:29 | <u>0x5e98aa49fbade866ede3786b5829166f6162be3c9c46f4db24fdc6dfe97344c3</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 165 | 2023-06-10<br>06:11:29 | <u>0x5e98aa49fbade866ede3786b5829166f6162be3c9c46f4db24fdc6dfe97344c3</u> | - 0.0003604380000000<br>00 BNB <br>0.08 USD | ✓ |
| 166 | 2023-06-10<br>06:09:47 | <u>0x4842437ee21b1f18f345fb9449be941dd23c0a5371160db694c7eeba2fb8d521</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 167 | 2023-06-10<br>06:09:47 | <u>0x4842437ee21b1f18f345fb9449be941dd23c0a5371160db694c7eeba2fb8d521</u> | - 0.0001332180000000<br>00 BNB <br>0.03 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 168 | 2023-06-10<br>05:05:18 | <u>0xbc8e08848e88dfccdfbd</u><br><u>0e937d2aaa0d42449e97cf</u><br><u>28e8a9f401e413edbcd52</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 169 | 2023-06-10<br>05:05:18 | <u>0xbc8e08848e88dfccdfbd</u><br><u>0e937d2aaa0d42449e97cf</u><br><u>28e8a9f401e413edbcd52</u>  | - 0.0008489040000000<br>00 BNB <br>0.20 USD     | ✓ |
| 170 | 2023-05-31<br>11:13:29 | <u>0xa6c897771d82539e41ea</u><br><u>b148b0e54c371f8479a756</u><br><u>010d534d5e5586569f2558</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 171 | 2023-05-31<br>11:13:29 | <u>0xa6c897771d82539e41ea</u><br><u>b148b0e54c371f8479a756</u><br><u>010d534d5e5586569f2558</u> | - 0.0001083450000000<br>00 BNB <br>0.03 USD     | ✓ |
| 172 | 2023-05-30<br>13:41:42 | <u>0xb2dd70c40b42aa327a88</u><br><u>978900b2ca3dba1d1a4ad1</u><br><u>05b0951a8b4b716cce54c4</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 173 | 2023-05-30<br>13:41:42 | <u>0xb2dd70c40b42aa327a88</u><br><u>978900b2ca3dba1d1a4ad1</u><br><u>05b0951a8b4b716cce54c4</u> | - 0.0007317930000000<br>00 BNB <br>0.22 USD   | ✓ |
| 174 | 2023-05-30<br>13:41:00 | <u>0x4080ffee8f48e1a94ba2</u><br><u>ea233af8b9d7eefa69eee1</u><br><u>16e37e382faea08fef62ed</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 175 | 2023-05-30<br>13:41:00 | <u>0x4080ffee8f48e1a94ba2</u><br><u>ea233af8b9d7eefa69eee1</u><br><u>16e37e382faea08fef62ed</u> | - 0.0001334880000000<br>00 BNB <br>0.04 USD   | ✓ |
| 176 | 2023-05-30<br>13:39:12 | <u>0xc1418d42619671d9e501</u><br><u>5d7597c5ad783bc1049294</u><br><u>5a0f26eff7f74bce546ad8</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 177 | 2023-05-30<br>13:39:12 | <u>0xc1418d42619671d9e5015d7597c5ad783bc10492945a0f26eff7f74bce546ad8</u> | - 0.0001527420000000<br>00 BNB <br>0.04 USD   | ✓ |
| 178 | 2023-05-30<br>13:38:03 | <u>0x3ee023bee77ddf520e0f5db7ec5398b7fc558a9963f2c50c796fcd0df5fd12d0</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 179 | 2023-05-30<br>13:38:03 | <u>0x3ee023bee77ddf520e0f5db7ec5398b7fc558a9963f2c50c796fcd0df5fd12d0</u> | - 0.0001528140000000<br>00 BNB <br>0.04 USD   | ✓ |
| 180 | 2023-05-30<br>13:35:12 | <u>0x7f05c5f20006442419dfa273c702f3fe48cb85bb0b1f628b7743b35f4ac509a</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 181 | 2023-05-30<br>13:35:12 | <u>0x7f05c5f20006442419dfa273c702f3fe48cb85bb0b1f628b7743b35f4ac509a</u>  | - 0.0001527780000000<br>00 BNB <br>0.04 USD | ✓ |
| 182 | 2023-05-29<br>12:23:47 | <u>0x6e3fd15954e31f20f51541c0e5730c9a1929731085add0605b492d101227036b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 183 | 2023-05-29<br>12:23:47 | <u>0x6e3fd15954e31f20f51541c0e5730c9a1929731085add0605b492d101227036b</u> | - 0.0001254960000000<br>00 BNB <br>0.03 USD | ✓ |
| 184 | 2023-05-29<br>12:21:56 | <u>0x99f81bdcb7b971caa702455a9cd1917a20f2c86ec855817397b035277e2cb676</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 185 | 2023-05-29<br>12:21:56 | <u>0x99f81bdcb7b971caa702455a9cd1917a20f2c86ec855817397b035277e2cb676</u> | - 0.0001704960000000<br>00 BNB <br>0.05 USD | ✓ |









| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 186 | 2023-05-29<br>12:18:31 | <u>0xb8b2fc28181868ab1ad4</u><br><u>8a211ffa8c567a1cc736</u><br><u>3f4a4e8f8d504200919004</u>   | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 187 | 2023-05-29<br>12:18:31 | <u>0xb8b2fc28181868ab1ad4</u><br><u>8a211ffa8c567a1cc736</u><br><u>3f4a4e8f8d504200919004</u>   | - 0.000170460000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 188 | 2023-05-26<br>17:02:37 | <u>0x307acd5b31e46fe43ace</u><br><u>7137967836c1e9f733ff13</u><br><u>860aad33888d29ee736991</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 189 | 2023-05-26<br>17:02:37 | <u>0x307acd5b31e46fe43ace</u><br><u>7137967836c1e9f733ff13</u><br><u>860aad33888d29ee736991</u> | - 0.000108345000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 190 | 2023-05-26<br>17:01:40 | <u>0x8ce632b2181d7ab6d19a</u><br><u>c2e242c5f90f8931e155f1</u><br><u>edacef60072bceae87ab54</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 191 | 2023-05-26<br>17:01:40 | <u>0x8ce632b2181d7ab6d19a</u><br><u>c2e242c5f90f8931e155f1</u><br><u>edacef60072bceae87ab54</u> | - 0.000402981000000000<br>00 BNB <br>0.12 USD | ✓ |
| 192 | 2023-05-21<br>07:12:50 | <u>0x32c21db97ec6b9e33c7e</u><br><u>34b67b6d41f5cdf9b43cc1</u><br><u>c614291197dbb4e32289de</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 193 | 2023-05-21<br>07:12:50 | <u>0x32c21db97ec6b9e33c7e</u><br><u>34b67b6d41f5cdf9b43cc1</u><br><u>c614291197dbb4e32289de</u> | - 0.000108273000000000<br>00 BNB <br>0.03 USD | ✓ |
| 194 | 2023-05-20<br>10:55:37 | <u>0xa1f838d5f977997fb0ca</u><br><u>a390397792c999d3483986</u><br><u>e7f73110bc5514edbb40f7</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |








| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 195 | 2023-05-20<br>10:55:37 | <u>0xa1f838d5f977997fb0ca<br/>a390397792c999d3483986<br/>e7f73110bc5514edbb40f7</u> | - 0.0001533090000000<br>00 BNB <br>0.04 USD     | ✓ |
| 196 | 2023-05-20<br>10:54:49 | <u>0x377eba73ccb34d1a7c66<br/>65a46eedc95b222e8a7b8a<br/>6fc950cbb80014e76fd250</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 197 | 2023-05-20<br>10:54:49 | <u>0x377eba73ccb34d1a7c66<br/>65a46eedc95b222e8a7b8a<br/>6fc950cbb80014e76fd250</u> | - 0.0001083450000000<br>00 BNB <br>0.03 USD     | ✓ |
| 198 | 2023-05-20<br>10:51:10 | <u>0xcb3f043a52ff0c946c76<br/>0ac43d6b7a2c86988dab58<br/>abf1fce8244742d2c08f49</u> | - 1.4281722053220977<br>65 BNB <br>441.59 USD   | ✓ |
| 199 | 2023-05-20<br>10:51:10 | <u>0xcb3f043a52ff0c946c76<br/>0ac43d6b7a2c86988dab58<br/>abf1fce8244742d2c08f49</u> | - 0.0004147560000000<br>00 BNB <br>0.12 USD   | ✓ |
| 200 | 2023-05-20<br>10:35:49 | <u>0x88db5595baff2fb08af6<br/>e6888d99eec98faf27964d<br/>3812abeda163cbe43ec22b</u> | + 1.4298818600000000<br>60 BNB <br>442.11 USD | ✓ |
| 201 | 2023-05-18<br>13:50:38 | <u>0x87d19d2984dca5bd26ac<br/>5f80efa39e29511391be76<br/>34dce4870ba73242863576</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 202 | 2023-05-18<br>13:50:38 | <u>0x87d19d2984dca5bd26ac<br/>5f80efa39e29511391be76<br/>34dce4870ba73242863576</u> | - 0.0001083450000000<br>00 BNB <br>0.03 USD   | ✓ |
| 203 | 2023-05-18<br>13:50:17 | <u>0xb9afa02b9a19d004e6b5<br/>f4327cbb7a2797327f7996<br/>9dd86022daf90e3afac4e4</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |





















| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 204 | 2023-05-18<br>13:50:17 | <u>0xb9afa02b9a19d004e6b5f4327cbb7a2797327f79969dd86022daf90e3afac4e4</u> | - 0.0001099290000000<br>00 BNB <br>0.03 USD   | ✓ |
| 205 | 2023-05-15<br>13:38:04 | <u>0x9ed3b693b11be619390b78e0eb9f79ec406ce7db52ff3e892dff2fca1e0ae7b3</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 206 | 2023-05-15<br>13:38:04 | <u>0x9ed3b693b11be619390b78e0eb9f79ec406ce7db52ff3e892dff2fca1e0ae7b3</u> | - 0.0001084170000000<br>00 BNB <br>0.03 USD   | ✓ |
| 207 | 2023-05-14<br>12:53:41 | <u>0x9a7548b9d862317795fcb039342c7c5315eb9a94ace678d6924c4fca40232a46</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 208 | 2023-05-14<br>12:53:41 | <u>0x9a7548b9d862317795fcb039342c7c5315eb9a94ace678d6924c4fca40232a46</u> | - 0.0001080180000000<br>00 BNB <br>0.03 USD | ✓ |
| 209 | 2023-05-14<br>06:22:52 | <u>0xb62027a3cb9ff4bd4306cfedb69639e766e142d2964fa80d24e65e1a4ccbdb2</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 210 | 2023-05-14<br>06:22:52 | <u>0xb62027a3cb9ff4bd4306cfedb69639e766e142d2964fa80d24e65e1a4ccbdb2</u>  | - 0.0001529820000000<br>00 BNB <br>0.04 USD | ✓ |
| 211 | 2023-05-14<br>06:14:46 | <u>0xb60acd413c0110358353b3b40b94b1c3ad5a024539acbc78ef490355dc2f03ed</u> | + 0.0064025770554208<br>54 BNB <br>2.00 USD | ✓ |
| 212 | 2023-05-14<br>05:46:49 | <u>0xd6f40dae0408026a792a6062e9fa257208726c0c5e36a5a6ea6435ef1f37fc46</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |









| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 213 | 2023-05-14<br>05:46:49 | <u>0xd6f40dae0408026a792a6062e9fa257208726c0c5e36a5a6ea6435ef1f37fc46</u>  | - 0.0001529100000000<br>00 BNB <br>0.04 USD   | ✓ |
| 214 | 2023-05-12<br>17:55:10 | <u>0x6121c47512d5cd231e5c0d84f6aa029727c04a8ac42bc21b6e28dfc2767efc9d</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 215 | 2023-05-12<br>17:55:10 | <u>0x6121c47512d5cd231e5c0d84f6aa029727c04a8ac42bc21b6e28dfc2767efc9d</u>  | - 0.0001552530000000<br>00 BNB <br>0.04 USD   | ✓ |
| 216 | 2023-05-10<br>16:57:59 | <u>0x55bc59af928ccb63c09b7e72494af5412ffdaf0e69b56c31053610e1a04187e1</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 217 | 2023-05-10<br>16:57:59 | <u>0x55bc59af928ccb63c09b7e72494af5412ffdaf0e69b56c31053610e1a04187e1</u>  | - 0.0006695370000000<br>00 BNB <br>0.20 USD | ✓ |
| 218 | 2023-05-10<br>16:56:11 | <u>0x8a305dbbd4aaaab329e8c710ef1419d89cccc08f379b822f6864349a7b79c66e</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 219 | 2023-05-10<br>16:56:11 | <u>0x8a305dbbd4aaaab329e8c710ef1419d89cccc08f379b822f6864349a7b79c66e</u>  | - 0.0001334880000000<br>00 BNB <br>0.04 USD | ✓ |
| 220 | 2023-05-10<br>16:11:08 | <u>0xdcfaae8aaa470a51eeb3983b10ed341e8d85dbb0fb c4f6e5c0c4f0cec1c7d029</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 221 | 2023-05-10<br>16:11:08 | <u>0xdcfaae8aaa470a51eeb3983b10ed341e8d85dbb0fb c4f6e5c0c4f0cec1c7d029</u> | - 0.0001558110000000<br>00 BNB <br>0.04 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 222 | 2023-05-10<br>16:10:14 | <u>0xbcbaaf2eb6cd0b718f2b72fbdcc91931bcdee531ae</u><br><u>f38edccc0507bd8b03f870</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 223 | 2023-05-10<br>16:10:14 | <u>0xbcbaaf2eb6cd0b718f2b72fbdcc91931bcdee531ae</u><br><u>f38edccc0507bd8b03f870</u> | - 0.000155883000000000<br>00 BNB <br>0.04 USD   | ✓ |
| 224 | 2023-05-06<br>11:29:19 | <u>0x2bfd8171082462f459a4158d5e228b29e86aee0377</u><br><u>d428f54d7c227048909a8a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 225 | 2023-05-06<br>11:29:19 | <u>0x2bfd8171082462f459a4158d5e228b29e86aee0377</u><br><u>d428f54d7c227048909a8a</u> | - 0.000108345000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 226 | 2023-05-04<br>09:11:50 | <u>0x50a66068b3ed0c9cdc6e3df2ae5dd8c0319e0376cd</u><br><u>182b8ccc9cd879acd31679</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 227 | 2023-05-04<br>09:11:50 | <u>0x50a66068b3ed0c9cdc6e3df2ae5dd8c0319e0376cd</u><br><u>182b8ccc9cd879acd31679</u> | - 0.000108345000000000<br>00 BNB <br>0.03 USD | ✓ |
| 228 | 2023-05-04<br>08:34:37 | <u>0x19f03250c85e9b41534f2b7f15008a692a618b11c7</u><br><u>461aaa1eb9ca41dbee5880</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 229 | 2023-05-04<br>08:34:37 | <u>0x19f03250c85e9b41534f2b7f15008a692a618b11c7</u><br><u>461aaa1eb9ca41dbee5880</u> | - 0.000708588000000000<br>00 BNB <br>0.23 USD | ✓ |
| 230 | 2023-05-04<br>08:34:25 | <u>0xf1d6b1877db2b859c550202a3ddf73487b45e9852b</u><br><u>3128496ee316857697dafd</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 231 | 2023-05-04<br>08:34:25 | <u>0xf1d6b1877db2b859c550</u><br><u>202a3ddf73487b45e9852b</u><br><u>3128496ee316857697dafd</u> | - 0.0001353690000000<br>00 BNB <br>0.04 USD   | ✓ |
| 232 | 2023-05-03<br>05:17:04 | <u>0x2fb43afb882c1d9d72ad</u><br><u>4cd988b735973e985ac266</u><br><u>293ed5e78b8e59d6d3610d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 233 | 2023-05-03<br>05:17:04 | <u>0x2fb43afb882c1d9d72ad</u><br><u>4cd988b735973e985ac266</u><br><u>293ed5e78b8e59d6d3610d</u> | - 0.0001550010000000<br>00 BNB <br>0.05 USD   | ✓ |
| 234 | 2023-05-03<br>03:57:50 | <u>0x17158252022e3267ded1</u><br><u>3e7465b6b5afbee9b41cf6</u><br><u>d86c57cbeb487c1f28e145</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 235 | 2023-05-03<br>03:57:50 | <u>0x17158252022e3267ded1</u><br><u>3e7465b6b5afbee9b41cf6</u><br><u>d86c57cbeb487c1f28e145</u> | - 0.0001549290000000<br>00 BNB <br>0.05 USD | ✓ |
| 236 | 2023-05-03<br>03:44:38 | <u>0x51d69b4cbd6bb19d6d57</u><br><u>2e3f0d907e25c96ce1fc5d</u><br><u>cec6d926d3a21da15c3f16</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 237 | 2023-05-03<br>03:44:38 | <u>0x51d69b4cbd6bb19d6d57</u><br><u>2e3f0d907e25c96ce1fc5d</u><br><u>cec6d926d3a21da15c3f16</u> | - 0.0001550010000000<br>00 BNB <br>0.05 USD | ✓ |
| 238 | 2023-05-03<br>03:44:08 | <u>0x4a77b1b7ba6ccdc53f35</u><br><u>b9198d8420b36748bc9df0</u><br><u>9aad38210636dcbe46cdeb</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 239 | 2023-05-03<br>03:44:08 | <u>0x4a77b1b7ba6ccdc53f35</u><br><u>b9198d8420b36748bc9df0</u><br><u>9aad38210636dcbe46cdeb</u> | - 0.0001549650000000<br>00 BNB <br>0.05 USD | ✓ |






| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 240 | 2023-05-03<br>03:42:14 | <u>0xaa4fcdea304c60876bfb</u><br><u>c5a3512adf585aee979109</u><br><u>0de6e4ce71b0cd8522923f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 241 | 2023-05-03<br>03:42:14 | <u>0xaa4fcdea304c60876bfb</u><br><u>c5a3512adf585aee979109</u><br><u>0de6e4ce71b0cd8522923f</u> | - 0.000155001000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 242 | 2023-05-03<br>03:13:16 | <u>0xb73b05e49c8efe999e66</u><br><u>46e90ff95169b31c6bca42</u><br><u>372a864cfedb75973823af</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 243 | 2023-05-03<br>03:13:16 | <u>0xb73b05e49c8efe999e66</u><br><u>46e90ff95169b31c6bca42</u><br><u>372a864cfedb75973823af</u> | - 0.000155001000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 244 | 2023-04-30<br>13:49:12 | <u>0x4cfa0dd8086e0e4c0c48</u><br><u>cca7810ab741b351c7339e</u><br><u>d0a7b9fbda8976d259c7d5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 245 | 2023-04-30<br>13:49:12 | <u>0x4cfa0dd8086e0e4c0c48</u><br><u>cca7810ab741b351c7339e</u><br><u>d0a7b9fbda8976d259c7d5</u> | - 0.000389349000000000<br>00 BNB <br>0.12 USD | ✓ |
| 246 | 2023-04-30<br>13:45:27 | <u>0x86f396010343b2f5aa3d</u><br><u>e44be682eab621d06a2324</u><br><u>5e2298a0b0b3755e2dfde6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 247 | 2023-04-30<br>13:45:27 | <u>0x86f396010343b2f5aa3d</u><br><u>e44be682eab621d06a2324</u><br><u>5e2298a0b0b3755e2dfde6</u> | - 0.000517896000000000<br>00 BNB <br>0.16 USD | ✓ |
| 248 | 2023-04-30<br>13:43:45 | <u>0xc35e20c6e3495beb75bc</u><br><u>8b76d44dee80112a15cc8e</u><br><u>c0afe5ccf1bc2ae8b6c1aa</u> | + 0.0062090389936785<br>51 BNB <br>2.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 249 | 2023-04-30<br>13:42:21 | <u>0xc95e4c795fb6f6823950</u><br><u>5e9cf6e975d1831e7c578d</u><br><u>fafaf38bbd1145de76f643</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 250 | 2023-04-30<br>13:42:21 | <u>0xc95e4c795fb6f6823950</u><br><u>5e9cf6e975d1831e7c578d</u><br><u>fafaf38bbd1145de76f643</u> | - 0.0001332180000000<br>00 BNB <br>0.04 USD     | ✓ |
| 251 | 2023-04-30<br>10:52:09 | <u>0xc12e1dbce3785b2ad3bd</u><br><u>a7d626f7acbec9ebc22303</u><br><u>09453e4e555b8034d135d9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 252 | 2023-04-30<br>10:52:09 | <u>0xc12e1dbce3785b2ad3bd</u><br><u>a7d626f7acbec9ebc22303</u><br><u>09453e4e555b8034d135d9</u> | - 0.0001533450000000<br>00 BNB <br>0.04 USD     | ✓ |
| 253 | 2023-04-16<br>13:15:42 | <u>0x7b401f55d33afd97aa7f</u><br><u>d179fa2195e5c96706684c</u><br><u>862549b2112a9747691796</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 254 | 2023-04-16<br>13:15:42 | <u>0x7b401f55d33afd97aa7f</u><br><u>d179fa2195e5c96706684c</u><br><u>862549b2112a9747691796</u> | - 0.0004573530000000<br>00 BNB <br>0.15 USD   | ✓ |
| 255 | 2023-04-16<br>13:15:15 | <u>0xd46b4bd4cb11d3a921ec</u><br><u>7b4ee8074e24b328d14744</u><br><u>7ad077c3c4f153f3cef59e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 256 | 2023-04-16<br>13:15:15 | <u>0xd46b4bd4cb11d3a921ec</u><br><u>7b4ee8074e24b328d14744</u><br><u>7ad077c3c4f153f3cef59e</u> | - 0.0001334310000000<br>00 BNB <br>0.04 USD   | ✓ |
| 257 | 2023-04-05<br>08:07:22 | <u>0x0a6106277bb7839a0ac7</u><br><u>de0d03b3d4a8449b7581a2</u><br><u>8c0a53867109524e19f464</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 258 | 2023-04-05<br>08:07:22 | <u>0x0a6106277bb7839a0ac7de0d03b3d4a8449b7581a28c0a53867109524e19f464</u> | - 0.0001805750000000<br>00 BNB <br>0.05 USD   | ✓ |
| 259 | 2023-04-05<br>08:05:40 | <u>0xd8b5f71bee43a1402189a306a24221bc830796d6c05f31c7f59fcc423c22fe93</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 260 | 2023-04-05<br>08:05:40 | <u>0xd8b5f71bee43a1402189a306a24221bc830796d6c05f31c7f59fcc423c22fe93</u> | - 0.0013008200000000<br>00 BNB <br>0.40 USD   | ✓ |
| 261 | 2023-04-05<br>08:05:19 | <u>0x79c6334221cc3ee5d635596c4e48e6e3205a913888d6e7a1862321fc07fe28da</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 262 | 2023-04-05<br>08:05:19 | <u>0x79c6334221cc3ee5d635596c4e48e6e3205a913888d6e7a1862321fc07fe28da</u> | - 0.0002226600000000<br>00 BNB <br>0.07 USD | ✓ |
| 263 | 2023-03-03<br>17:16:02 | <u>0xa25bef333216a41707076e53defb6a7cd07964b9f7023d47b3f82db1e1fad712</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 264 | 2023-03-03<br>17:16:02 | <u>0xa25bef333216a41707076e53defb6a7cd07964b9f7023d47b3f82db1e1fad712</u> | - 0.0002833200000000<br>00 BNB <br>0.08 USD | ✓ |
| 265 | 2023-03-03<br>17:14:20 | <u>0x63cd58d97c24923fec7e6b0abc3b4f6680754ad0f979d992d7a1fc1a3f1b33a3</u> | + 0.0034518142729982<br>86 BNB <br>1.00 USD | ✓ |

#### INTERNAL EVENTS



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

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-04-12<br>10:44:12 | <u>0xf984ad0d51dd27b1d588</u><br><u>0a684514edc0c04c80c9af</u><br><u>ea9a41fdb95520e6bdcd87</u> | + 0.0000320140637567<br>36 BNB <br>0.01 USD     | ✓ |
| 2 | 2024-02-14<br>10:18:29 | <u>0x4dc29e92c8c76f5a04cd</u><br><u>cb5b5fe9fe66806f3bc387</u><br><u>4b3b4e1909ed8983d70e21</u> | + 0.0291404515008748<br>71 BNB <br>9.68 USD     | ✓ |
| 3 | 2023-08-14<br>07:35:12 | <u>0x9a58902ec31f61779393</u><br><u>2372b496b2749dc329c9fe</u><br><u>6b2f9d56069115782956c9</u> | + 0.0166285563485590<br>25 BNB <br>4.00 USD     | ✓ |
| 4 | 2023-08-14<br>07:34:18 | <u>0xb4815b90147c47cbc08d</u><br><u>99c70e2666bcfecbcc31ad</u><br><u>a6d8a848a1966a1d8836ce</u> | + 0.0415721258300471<br>85 BNB <br>10.01 USD    | ✓ |
| 5 | 2023-07-26<br>10:22:42 | <u>0x0b491a16493f28e5320b</u><br><u>61f25224eeb05faba4b528</u><br><u>64b2e5ab17c9d914add9c3</u> | + 0.4212036906099072<br>00 BNB <br>100.03 USD | ✓ |
| 6 | 2023-06-10<br>06:29:29 | <u>0x133af011e1898a212ecc</u><br><u>25550aef5577276a80a9b0</u><br><u>b60ba509404c9f5fe6f3d3</u> | + 0.3149812899035175<br>92 BNB <br>74.17 USD  | ✓ |
| 7 | 2023-06-10<br>06:11:29 | <u>0x5e98aa49fbade866ede3</u><br><u>786b5829166f6162be3c9c</u><br><u>46f4db24fdc6dfe97344c3</u> | + 0.2115206871409718<br>30 BNB <br>49.81 USD  | ✓ |




#### BEP-20 EVENTS





| # | Date & time            | Transaction Id  | Amount              |   |
|---|------------------------|---|---------------------|---|
| 1 | 2024-08-05<br>22:45:11 | <u>0x47aba9204867a9752c47</u><br><u>a02e422eb8b578a40dc7bc</u><br><u>d1a8276bc86bf4fe743a55</u> | + 60,000.000000 ACT | ✓ |





| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 2  | 2024-05-26<br>16:21:11 | <u>0xbfb69eeb2e46ab4a56c54c903351a4e1a025b685088bd76feaf2d67a78a199c5</u> | + 62,000.000000000<br>B00M  | ✓ |
| 3  | 2024-05-25<br>06:44:21 | <u>0x69373d450a628d2bd1bd7c713298f3465e410ef437402216b98a7682a3ff9fd3</u> | + 5,021.205070357947<br>988668 YAY  | ✓ |
| 4  | 2024-05-25<br>06:44:21 | <u>0x69373d450a628d2bd1bd7c713298f3465e410ef437402216b98a7682a3ff9fd3</u> | - 1,781.250000000000<br>000000 GRAPE  | ✓ |
| 5  | 2024-05-25<br>06:25:06 | <u>0x60f0e8cb334f5d87e6008ecad8696dddce731b390d0faa233070eee953d01db8</u> | + 2,375.000000000000<br>000000 GRAPE  | ✓ |
| 6  | 2024-05-19<br>01:36:39 | <u>0x798d78e4c95eb1516244c50dc5a1901c466ef074f8272c2f29987919eb5ce0a4</u> | + 94,389 laim   | ✓ |
| 7  | 2024-04-15<br>05:34:31 | <u>0x2e3d99c585b6511fd96fb72739d69f97bc10984b0b0716af42cf3dd5df73be5b</u> | + 482,000.0<br>urafi.com  | ✓ |
| 8  | 2024-04-12<br>11:37:03 | <u>0xe64587d5fced22247395d8de51b99396309dedaa6d30e624680bbf53d94c1831</u> | - 174.000000000000<br>0000 BUSDT  | ✓ |
| 9  | 2024-04-12<br>11:34:18 | <u>0x2e5a1a8f8990834d493da4e4c17cfc25696f27f3900ac76de6d79bce7ee87442</u> | - 174.000000000000<br>0000 USDT <br>174.60 USD | ✓ |
| 10 | 2024-04-12<br>10:44:12 | <u>0xf984ad0d51dd27b1d5880a684514edc0c04c80c9afea9a41fdb95520e6bdcd87</u> | + 1.000000000000<br>00 USDT <br>1.00 USD       | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 11 | 2024-04-12<br>10:43:24 | <u>0x269750a813bba534144c</u><br><u>c22c73bc77f5c09df3a847</u><br><u>d96d965a5e8dd69cedc088</u> | + 173.05211002607725<br>8453 USDT <br>173.66 USD   | ✓ |
| 12 | 2024-04-12<br>10:43:24 | <u>0x269750a813bba534144c</u><br><u>c22c73bc77f5c09df3a847</u><br><u>d96d965a5e8dd69cedc088</u> | - 20.0000000000000000<br>000 GAFI   | ✓ |
| 13 | 2024-03-28<br>00:03:27 | <u>0xe8c3fdb369cca6eb0684</u><br><u>aa6bea551db2dfe21badd9</u><br><u>5ee246a234af3b8387c4ce</u> | + 10,000 p  | ✓ |
| 14 | 2024-03-04<br>06:50:10 | <u>0x13b3cec9d76c7ce69b39</u><br><u>dd6ebec54e594da3c23f9f</u><br><u>1a9c6ec2500d71c566e02e</u> | + 0.0003000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 15 | 2024-03-04<br>06:14:49 | <u>0x66dd665d7019295a05e8</u><br><u>e392ece245a6ba1e0edb1d</u><br><u>3cdc4797a35b62df6f473</u>  | - 300.92466899552152<br>8814 USDT   | ✓ |
| 16 | 2024-03-04<br>06:13:07 | <u>0xa20e3d2ed10902083495</u><br><u>1935f3991f4fd3760a6b5e</u><br><u>8145067cc338b8cd67ced6</u> | - 300.92466899552152<br>8814 BUSDT  | ✓ |
| 17 | 2024-03-04<br>06:09:51 | <u>0x120bca85a9f9525a0753</u><br><u>435e5bcb41fcf9f3aaf8b1</u><br><u>a06a9d26dc93fef0916d52</u> | - 300.92466899552152<br>8814 USDT <br>301.24 USD | ✓ |
| 18 | 2024-03-04<br>06:09:06 | <u>0xc0d06a52bb83093457ca</u><br><u>c8754636c4dc905df72f05</u><br><u>329dc17c46f8b43b2ab6ef</u> | + 300.92466899552152<br>8814 USDT <br>301.24 USD | ✓ |
| 19 | 2024-03-04<br>06:09:06 | <u>0xc0d06a52bb83093457ca</u><br><u>c8754636c4dc905df72f05</u><br><u>329dc17c46f8b43b2ab6ef</u> | - 171.27167220703532<br>2799 FET  | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 20 | 2024-02-21<br>14:09:35 | <u>0x01316d2a41a0bf4f06fa586183f78c126f6df12ffd234e28eaefb1c2b0986c8c</u> | + 247.000000 wards   | ✓ |
| 21 | 2024-02-14<br>10:18:29 | <u>0x4dc29e92c8c76f5a04cdcb5b5fe9fe66806f3bc3874b3b4e1909ed8983d70e21</u> | - 9.6662489025601878<br>72 USDT <br>9.69 USD        | ✓ |
| 22 | 2023-12-26<br>06:41:03 | <u>0xd4225e64171d79a2ca5d90090c4234070bc474bbac8c69506f69d02966b76d08</u> | - 50.0000000000000000<br>000 BUSDT   | ✓ |
| 23 | 2023-12-26<br>06:37:15 | <u>0xf6cab2962e64b2bc0a1676d385d687ed79fe5e7f32360704aa26166dbc9f7117</u> | - 50.0000000000000000<br>000 USDT <br>49.96 USD     | ✓ |
| 24 | 2023-12-26<br>05:41:27 | <u>0xe58b1268349014a01652f32de4281c0ae6846c157fcd1a4808303df4f709bac6</u> | - 100.0000000000000000<br>0000 BUSDT   | ✓ |
| 25 | 2023-12-26<br>05:37:27 | <u>0xe45c0f6ea726ce30ea15322fb162196d0d09cc8f161caf99e077fe7e34e58e2f</u> | - 100.0000000000000000<br>0000 USDT <br>99.91 USD | ✓ |
| 26 | 2023-12-25<br>16:39:17 | <u>0x0d5d37fb9c862461987500238188b74424221b063ca7733b6a3971eed6878d2a</u> | - 2,111.0000000000000000<br>000000 GRAPE   | ✓ |
| 27 | 2023-12-25<br>16:39:17 | <u>0x0d5d37fb9c862461987500238188b74424221b063ca7733b6a3971eed6878d2a</u> | + 159.66624890256019<br>8530 USDT <br>159.55 USD  | ✓ |
| 28 | 2023-12-25<br>16:29:05 | <u>0xb84c589ae6c62ad0e01fbf7d00d998373ff6c8a3b98a00eb82b2fdd0007de1be</u> | + 2,111.0000000000000000<br>000000 GRAPE   | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 29 | 2023-12-16<br>12:19:21 | <u>0xf959438fb81ac15034ae</u><br><u>f7ab6f35261a8945eae5a8</u><br><u>9b3c191409d96ae997a182</u>  | - 150.00000000000000<br>0000 USDT   | ✓ |
| 30 | 2023-12-16<br>11:46:44 | <u>0xbe421bcf02a43442bae3</u><br><u>db973b346162037f416038</u><br><u>972f1c3227aa7c43c40c76</u>  | - 210.97960046051221<br>6387 BUSDT  | ✓ |
| 31 | 2023-12-16<br>11:43:08 | <u>0x04df3727303ff24892dc</u><br><u>7da57eaea34b51264d2da9</u><br><u>766cf6636e932f542a472b</u>  | - 210.97960046051221<br>6387 USDT <br>211.01 USD   | ✓ |
| 32 | 2023-12-16<br>11:42:29 | <u>0xd5178cd0c8215e295ae6</u><br><u>ba5ca03a09ee45ae387146</u><br><u>f439115bf0e9ecb6aca8ef</u>  | + 210.97960046051221<br>6387 USDT <br>211.01 USD   | ✓ |
| 33 | 2023-12-16<br>11:42:29 | <u>0xd5178cd0c8215e295ae6</u><br><u>ba5ca03a09ee45ae387146</u><br><u>f439115bf0e9ecb6aca8ef</u>  | - 5,000.000000000000<br>000000 GFAL   | ✓ |
| 34 | 2023-12-06<br>18:00:25 | <u>0xd7b51e492d6cb2cf7488</u><br><u>6f6c2f396de8e002654949</u><br><u>0e811e48d2f488ebe53daf</u>  | + 0.2000000000000000<br>11 POOLX  | ✓ |
| 35 | 2023-11-24<br>06:22:25 | <u>0xbc2d6b84101c6724181e</u><br><u>8ffdc03add27dd2d59b553</u><br><u>6e540c67e30bea56d06457</u>  | - 150.00000000000000<br>0000 BSC-USD  | ✓ |
| 36 | 2023-11-24<br>06:19:04 | <u>0x21e6e896b60e45e11dcd</u><br><u>51cf145bdb77e2d3343908</u><br><u>f703a7becbc68eeae30e7</u>   | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 37 | 2023-11-24<br>06:18:37 | <u>0xb83a373d351ad501757b</u><br><u>95a204a5f517005de8c1aa</u><br><u>1486824fff9951551c29f42</u> | - 150.00000000000000<br>0000 USDT <br>149.99 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 38 | 2023-11-24<br>06:17:37 | <u>0x304a53d000ac1fefffd2</u><br><u>a8a6bf77621a3f1cf62810</u><br><u>acfc0d3925ed66356ed630</u> | - 277.06932779296465<br>6965 FET  | ✓ |
| 39 | 2023-11-24<br>06:17:37 | <u>0x304a53d000ac1fefffd2</u><br><u>a8a6bf77621a3f1cf62810</u><br><u>acfc0d3925ed66356ed630</u> | + 150.00000000000000<br>0000 USDT <br>150.02 USD   | ✓ |
| 40 | 2023-10-28<br>08:20:37 | <u>0x2370c2a824af5bffeeab</u><br><u>cea928d86a3df7c65df3ba</u><br><u>34f6645887087bb13aae23</u> | - 34.807047317368514<br>427 USDT <br>34.84 USD     | ✓ |
| 41 | 2023-10-26<br>13:24:03 | <u>0x67999c0d74a01ea50e2b</u><br><u>46ddf1ac3ab9435754ea72</u><br><u>2db3b08e746edbf54b8e88</u> | + 0.0010000000000000<br>00 YFIH2  | ✓ |
| 42 | 2023-10-26<br>13:19:18 | <u>0xce50aa452499130364df</u><br><u>1c3d5db97b20b9c3c38604</u><br><u>d99138c79a91034cff4b10</u> | - 644.00000000000000<br>0000 USDT   | ✓ |
| 43 | 2023-10-26<br>13:18:30 | <u>0x6366f6f2b207ac874fb2</u><br><u>a7f234f94517435cd8f6c1</u><br><u>0a83938ad1f68a8cfa92c7</u> | - 644.81100526246711<br>9792 USDT <br>644.86 USD | ✓ |
| 44 | 2023-10-26<br>13:18:30 | <u>0x6366f6f2b207ac874fb2</u><br><u>a7f234f94517435cd8f6c1</u><br><u>0a83938ad1f68a8cfa92c7</u> | + 20,000.000000000000<br>0000000 GFAL   | ✓ |
| 45 | 2023-10-26<br>06:36:04 | <u>0x1ff85c741d94e25dd6b3</u><br><u>d39e16faa7206c7d22b07f</u><br><u>e2ce3ef15ac95ece59cca7</u> | + 679.61805257983553<br>4743 USDT <br>679.56 USD | ✓ |
| 46 | 2023-10-26<br>06:36:04 | <u>0x1ff85c741d94e25dd6b3</u><br><u>d39e16faa7206c7d22b07f</u><br><u>e2ce3ef15ac95ece59cca7</u> | - 19,920.750000000000<br>0000000 GFAL   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 47 | 2023-09-21<br>01:10:17 | <u>0x4f5b7222775c742541cb</u><br><u>0ba8d74d21278cda076fdd</u><br><u>e12a30b1831ebdb7d9e996</u> | - 0.000000000000000000<br>00 USDC <br>0.00 USD   | ✓ |
| 48 | 2023-09-20<br>18:57:57 | <u>0xbd8490ba7b50f7f215a1</u><br><u>2e0cd930dd9915d89ea755</u><br><u>f9b6db2cbd2fcb70e5c832</u> | - 0.000000000000000000<br>00 USDC <br>0.00 USD   | ✓ |
| 49 | 2023-09-20<br>18:57:33 | <u>0xf8e354111efcc0a43fa1</u><br><u>cc373f3ac6006936e33b63</u><br><u>58e633a30dba9293f8f2f9</u> | - 97.924870233437431<br>466 USDC <br>97.92 USD   | ✓ |
| 50 | 2023-09-20<br>18:56:15 | <u>0x730e8f504472bbc98ad2</u><br><u>029caa88103eca25ce0e9f</u><br><u>0fc9bf1d16421d3a782b6c</u> | - 97.928694108420557<br>995 USDT <br>97.95 USD   | ✓ |
| 51 | 2023-09-20<br>18:56:15 | <u>0x730e8f504472bbc98ad2</u><br><u>029caa88103eca25ce0e9f</u><br><u>0fc9bf1d16421d3a782b6c</u> | + 97.924870233437431<br>466 USDC <br>97.92 USD | ✓ |
| 52 | 2023-09-20<br>18:54:51 | <u>0x77b6622db2986fb97f87</u><br><u>984a1ad5290f4662a989fa</u><br><u>85df10da298bf11c620f85</u> | + 47.825812495867154<br>439 USDT <br>47.83 USD | ✓ |
| 53 | 2023-09-20<br>18:54:51 | <u>0x77b6622db2986fb97f87</u><br><u>984a1ad5290f4662a989fa</u><br><u>85df10da298bf11c620f85</u> | - 16.988287098371856<br>132 TRIAS   | ✓ |
| 54 | 2023-09-14<br>07:11:43 | <u>0x81c7cff1b975d71a3120</u><br><u>86be8fa219e9ee999bffb7</u><br><u>94e30419dd3d98c99b987c</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 55 | 2023-09-14<br>07:08:54 | <u>0x2d1944edc7180d02c6b3</u><br><u>c54389e7c10ec652461316</u><br><u>c621d2597383b9ea76c8b4</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 56 | 2023-09-14<br>07:06:24 | <u>0x3c8d5552676e6534f00836a7add145380b09768f77d0e76f1d5f6fe1811ebd10</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 57 | 2023-09-14<br>07:06:03 | <u>0x247b39533e05f1c9873ba7a4898a58cc6bacd6d8146dbd9a1c86f9762f46e6c3</u> | - 50.0000000000000000<br>000 USDT <br>50.03 USD    | ✓ |
| 58 | 2023-09-13<br>18:15:44 | <u>0x7fbe5eb162b22c7d45917b318da2df5af2f13d902c0f43f936f29b8ad5bccd0e</u> | + 9.8177193077612763<br>26 UNI  | ✓ |
| 59 | 2023-09-13<br>18:15:44 | <u>0x7fbe5eb162b22c7d45917b318da2df5af2f13d902c0f43f936f29b8ad5bccd0e</u> | - 42.0000000000000000<br>000 USDT <br>42.01 USD    | ✓ |
| 60 | 2023-09-13<br>13:09:09 | <u>0x2f7eb3083984561ff0d382381f1a9588f9af24987e8513f1c1b6847402ed01b9</u> | + 142.10288161255340<br>3556 USDT <br>142.12 USD | ✓ |
| 61 | 2023-09-13<br>13:09:09 | <u>0x2f7eb3083984561ff0d382381f1a9588f9af24987e8513f1c1b6847402ed01b9</u> | - 6,640.250000000000<br>000000 GFAL   | ✓ |
| 62 | 2023-09-13<br>13:04:57 | <u>0xbbaa748da7a11ef1d0fee73baeafaa2dc28b315a0f64c1f4025efc60cd92a732</u> | - 0.0000000000000000<br>00 GFAL   | ✓ |
| 63 | 2023-09-13<br>13:03:54 | <u>0xb6177022725ab08ae61e11ab5e4c03861a1475ecb0a86c34796036b51116873f</u> | - 0.0000000000000000<br>00 GFAL   | ✓ |
| 64 | 2023-09-13<br>13:03:09 | <u>0x4180f15b3554d624a176017ce7867309550170e598e058d4bcd1df1ed6091a75</u> | - 6,197.500000000000<br>000000 GFAL   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 65 | 2023-09-13<br>13:02:30 | <u>0x0cf63e6e779e0dd69fc09ee086c1c0e7fd1dfb1671d7535d26e1f4a4ac77d994</u> | - 6,197.500000000000<br>000000 GFAL   | ✓ |
| 66 | 2023-09-13<br>13:01:24 | <u>0xd5192ee60426b6b67b99c37e71408fd3f372f0d5c54363d25fe44fc80812d624</u> | - 7,940.000000000000<br>000000 GFAL   | ✓ |
| 67 | 2023-09-13<br>13:00:06 | <u>0xbb75f684503a3b7c60e75886d82a7e8f062658546111fd9ccdfbcf6d5628fcd8</u> | + 46,896.000000000000<br>0000000 GFAL   | ✓ |
| 68 | 2023-09-12<br>08:51:18 | <u>0x3a218da4611c2fe7d987b263f18707283b0d8236192019ee7acc886940c572cb</u> | + 16.988287098371856<br>132 TRIAS   | ✓ |
| 69 | 2023-09-12<br>08:51:18 | <u>0x3a218da4611c2fe7d987b263f18707283b0d8236192019ee7acc886940c572cb</u> | - 56.629790778298023<br>213 USDT <br>56.63 USD | ✓ |
| 70 | 2023-09-12<br>04:13:21 | <u>0x3b006395f345bca69dd2f4545abc091d9d29776329c0096036f12f7e5eef1a75</u> | - 50.00000000000000<br>000 BSC-USD  | ✓ |
| 71 | 2023-09-12<br>04:12:42 | <u>0xd9a38d1b8130791c5809019ae57710b902355120a3a9947300d50ca40fdf5ec6</u> | - 102.00000000000000<br>0000 USDT   | ✓ |
| 72 | 2023-09-12<br>04:12:42 | <u>0xd9a38d1b8130791c5809019ae57710b902355120a3a9947300d50ca40fdf5ec6</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 73 | 2023-09-12<br>04:12:09 | <u>0x2e42b2459286b07283057c2c646c36ca51a7d71276b95c31836c7f84b6ee6481</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |






| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 74 | 2023-09-12<br>04:10:57 | <u>0x57a6ef32bd99080b4917</u><br><u>452c6d1abc7761f958ad51</u><br><u>79eacb5a661e14738a763f</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 75 | 2023-09-12<br>04:10:06 | <u>0xe70e39963378cf592c3c</u><br><u>ae2e2eda900842d98d2be9</u><br><u>b196fd7a1bef8a64f7bba1</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 76 | 2023-09-12<br>04:09:39 | <u>0x804a80e74f407b2d73f4</u><br><u>9dea436cd421a9ae70553a</u><br><u>37b201ea070cbd61c71d84</u> | - 50.0000000000000000<br>000 USDT <br>50.00 USD      | ✓ |
| 77 | 2023-09-12<br>04:09:18 | <u>0x4c0af0e872188ff61072</u><br><u>771d488e03c58b2ce80b81</u><br><u>e58ff059b105e0f5fe5a80</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 78 | 2023-09-12<br>04:07:21 | <u>0x5b46dbc72d54c50f0cab</u><br><u>84b809d8dea805cce53e9b</u><br><u>9ccfe626b5954978ca7215</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 79 | 2023-09-12<br>04:06:45 | <u>0xa435e6ed62fdff6d79b0</u><br><u>3245f8ef5cac0115b61890</u><br><u>ba42a30a501affc7b48afc</u> | + 106.0000000000000000<br>0000 USDT <br>106.00 USD | ✓ |
| 80 | 2023-08-20<br>04:26:02 | <u>0x252960c07c18d5fb8a0f</u><br><u>f2237eca3689a643f94f63</u><br><u>23176e92365fba0d4b72cd</u> | + 700,000.0000000000<br>00000000 Factr  | ✓ |
| 81 | 2023-08-15<br>09:45:34 | <u>0x23be5c807128e173a5bc</u><br><u>b9f32105df88d86dd2dd24</u><br><u>637eaf22a7211cb73b37de</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 82 | 2023-08-15<br>09:44:55 | <u>0x6f92c8973ba623125db1</u><br><u>4ad71fcc177f8d6def48ca</u><br><u>7b248b08bdc548cf36ee21</u> | - 102.0000000000000000<br>0000 USDT <br>101.98 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 83 | 2023-08-15<br>09:44:31 | <u>0xe7f8a1ccd8f903aeb4a4<br/>f643b40cf6775c5044a8a3<br/>4a11633753014130d6ebf3</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 84 | 2023-08-15<br>09:43:46 | <u>0x8b47b56e185dbda09f6d<br/>afec116bf0ab6e5e55d9d5<br/>29e313275e9d83ef8a7596</u> | + 49.639969646761869<br>626 USDT <br>49.63 USD    | ✓ |
| 85 | 2023-08-15<br>09:09:36 | <u>0xb7746a57b5a922a539b4<br/>aa366afcd1e13ea7c5fff1<br/>8b2ed6a7aa70cec1956cba</u> | + 174.72823937341721<br>0345 ALU   | ✓ |
| 86 | 2023-08-15<br>09:09:36 | <u>0xb7746a57b5a922a539b4<br/>aa366afcd1e13ea7c5fff1<br/>8b2ed6a7aa70cec1956cba</u> | - 7.0000000000000000<br>00 USDT <br>6.99 USD      | ✓ |
| 87 | 2023-08-15<br>09:08:33 | <u>0xfa05d9b3820e6dc57e86<br/>5b8c38d7f5b224e173dba7<br/>d8d2a707f32d6ee8b7e822</u> | + 6.2192471126392501<br>19 GAFI  | ✓ |
| 88 | 2023-08-15<br>09:08:33 | <u>0xfa05d9b3820e6dc57e86<br/>5b8c38d7f5b224e173dba7<br/>d8d2a707f32d6ee8b7e822</u> | - 14.0000000000000000<br>000 USDT <br>13.99 USD | ✓ |
| 89 | 2023-08-14<br>07:35:12 | <u>0x9a58902ec31f61779393<br/>2372b496b2749dc329c9fe<br/>6b2f9d56069115782956c9</u> | - 4.0000000000000000<br>00 USDT <br>3.99 USD    | ✓ |
| 90 | 2023-08-14<br>07:34:18 | <u>0xb4815b90147c47cbc08d<br/>99c70e2666bcfecbcc31ad<br/>a6d8a848a1966a1d8836ce</u> | - 10.0000000000000000<br>000 USDT <br>9.99 USD  | ✓ |
| 91 | 2023-08-14<br>07:32:54 | <u>0x3cb20563f7b71ee73b46<br/>d1bf52e0c179bda036c841<br/>8c95aa53dbaa45299781f5</u> | + 12.363016475869024<br>191 USDT <br>12.36 USD  | ✓ |







| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 92  | 2023-08-14<br>07:32:54 | <u>0x3cb20563f7b71ee73b46d1bf52e0c179bda036c8418c95aa53dbaa45299781f5</u> | - 1,666.00000000000000<br>000000 ELDA  | ✓ |
| 93  | 2023-08-14<br>07:01:29 | <u>0xccf2b29d826b0f24f2343e4be8133a282462c7c766fd4b598b0d24bfd7d5df28</u> | - 20.0000000000000000<br>000 USDT <br>19.99 USD     | ✓ |
| 94  | 2023-08-14<br>05:55:17 | <u>0xbaa0270101984d15daa4563adb5f755e201ea6c9fab04512045323e55152c45e</u> | - 667.0000000000000000<br>0000 ELDA  | ✓ |
| 95  | 2023-08-14<br>05:54:29 | <u>0xd547f873e070c6d5e50b98dfc4ce9a5309ab736e026679e953a28053315f7fe0</u> | - 667.0000000000000000<br>0000 ELDA  | ✓ |
| 96  | 2023-08-14<br>05:48:41 | <u>0xd50fe204d99dc189b3ed41445e9780b1619b35763c4b6526192b9b7ac9e8794e</u> | + 3,000.00000000000000<br>000000 ELDA  | ✓ |
| 97  | 2023-08-13<br>20:25:22 | <u>0x55a914b106c59bdf692cc4368eae7bef5d7cfc4456059f4e664a5c048b2914ec</u> | + 1.9671087760130911<br>98 GAFI  | ✓ |
| 98  | 2023-08-13<br>20:25:22 | <u>0x55a914b106c59bdf692cc4368eae7bef5d7cfc4456059f4e664a5c048b2914ec</u> | - 5.000000000000000000<br>00 USDT <br>4.99 USD    | ✓ |
| 99  | 2023-08-13<br>20:24:22 | <u>0x37ae8d9fdfaf6f735423bed2989c08962faaead6b8a60111c2adca20d355000c</u> | + 9.8629248997203813<br>33 GAFI  | ✓ |
| 100 | 2023-08-13<br>20:24:22 | <u>0x37ae8d9fdfaf6f735423bed2989c08962faaead6b8a60111c2adca20d355000c</u> | - 25.000000000000000000<br>000 USDT <br>24.99 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 101 | 2023-08-13<br>20:23:13 | <u>0xb9605c3a9861fecab98c</u><br><u>da0e81fe6d5f16ea8bc4d8</u><br><u>4ed9423a3445b79951a47c</u> | + 28.818658045173826<br>565 GAFI  | ✓ |
| 102 | 2023-08-13<br>20:23:13 | <u>0xb9605c3a9861fecab98c</u><br><u>da0e81fe6d5f16ea8bc4d8</u><br><u>4ed9423a3445b79951a47c</u> | - 73.0000000000000000<br>000 USDT <br>72.99 USD  | ✓ |
| 103 | 2023-08-13<br>14:44:35 | <u>0xd3a30074616410c371ca</u><br><u>b0cfce6fb46d8447d12780</u><br><u>a2db7a1fa12f0cf405995c</u> | - 13,280.500000000000<br>0000000 GFAL   | ✓ |
| 104 | 2023-08-13<br>14:42:20 | <u>0x6e604730314e70132c6f</u><br><u>2b00cb12c131f3c60060c2</u><br><u>76000d924908555447deb3</u> | + 198.62635465566711<br>4457 USDT <br>198.65 USD | ✓ |
| 105 | 2023-08-13<br>14:42:20 | <u>0x6e604730314e70132c6f</u><br><u>2b00cb12c131f3c60060c2</u><br><u>76000d924908555447deb3</u> | - 13,280.500000000000<br>0000000 GFAL   | ✓ |
| 106 | 2023-08-13<br>14:25:20 | <u>0xdadfccad980e72235d06</u><br><u>14ab07b144b843d8d4c7e6</u><br><u>db092ba4a2f000f7a43a4e</u> | - 0.0000000000000000<br>00 GFAL   | ✓ |
| 107 | 2023-08-13<br>14:23:59 | <u>0xbc3959e0ff24e8362d79</u><br><u>023f0d056069908a6c843f</u><br><u>22cd542b1912600b67460f</u> | - 0.0000000000000000<br>00 GFAL   | ✓ |
| 108 | 2023-08-13<br>14:23:59 | <u>0xbc3959e0ff24e8362d79</u><br><u>023f0d056069908a6c843f</u><br><u>22cd542b1912600b67460f</u> | - 0.0000000000000000<br>00 GFAL   | ✓ |
| 109 | 2023-08-13<br>14:23:08 | <u>0x855f0788f3e12b674653</u><br><u>06f626487ef71dd101cc2b</u><br><u>2f172fc4e7a637fc843c22</u> | - 6,197.500000000000<br>000000 GFAL   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 110 | 2023-08-13<br>14:22:35 | <u>0xa5b703c672b152a4d9d0</u><br><u>2af4b3072144b0f43fe9b8</u><br><u>43e86574333f24579c8b4c</u> | - 6,197.500000000000<br>000000 GFAL   | ✓ |
| 111 | 2023-08-13<br>14:21:38 | <u>0xf154a0dbe3396ed0978f</u><br><u>b6581fe30925f36f5dbe4c</u><br><u>54f9f0ede08308d5da8716</u> | - 7,940.000000000000<br>000000 GFAL   | ✓ |
| 112 | 2023-08-13<br>14:03:56 | <u>0x0055162692a14776078f</u><br><u>16448712d42dceb5e315bc</u><br><u>79b5cfd8813d5af1137e9e</u> | + 46,896.000000000000<br>0000000 GFAL | ✓ |
| 113 | 2023-08-02<br>04:56:12 | <u>0x608632aaab1c861a2c1e</u><br><u>21f0460dd5c445df69b800</u><br><u>93c538ea78db4ea385aff6</u> | - 0.0000000000000000<br>00 NEUROS     | ✓ |
| 114 | 2023-08-02<br>04:54:33 | <u>0xc55cf315607f0f65d616</u><br><u>5d016881671ff6775ea46e</u><br><u>c953e2edeb2b78ae96a8c7</u> | - 1,750.000000000000<br>000000 NEUROS | ✓ |
| 115 | 2023-08-02<br>04:54:15 | <u>0x511511d2571c88a0ca40</u><br><u>354fa2d26c5a1f80990811</u><br><u>0e7a9d45a27c9f24b69ef3</u> | - 0.0000000000000000<br>00 NEUROS     | ✓ |
| 116 | 2023-08-02<br>04:53:18 | <u>0xc75f63e75fb1b7c4f05e</u><br><u>753a908054be0d0134afd0</u><br><u>a0ca194f2033cdec377af</u>  | - 375.00000000000000<br>0000 NEUROS   | ✓ |
| 117 | 2023-08-02<br>04:52:27 | <u>0xa0002627494376f36a71</u><br><u>6d41a9ec4ebfd86a989f59</u><br><u>3175c06b39033fe80f2e72</u> | - 375.00000000000000<br>0000 NEUROS   | ✓ |
| 118 | 2023-08-02<br>04:01:25 | <u>0x95e9a88c1952fd82c700</u><br><u>552df2f99dec19effa09e4</u><br><u>685481ef00cdbdbb5ae4c8</u> | + 2,500.000000000000<br>000000 NEUROS | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 119 | 2023-07-27<br>14:28:36 | <u>0x458b5182ee373f2e17f91838f8718438e12568e256aa81c7efef577ef7e47338</u>  | + 0.0004500000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 120 | 2023-07-26<br>10:22:42 | <u>0x0b491a16493f28e5320b61f25224eeb05faba4b52864b2e5ab17c9d914add9c3</u>  | - 100.00090009999999<br>5518 USDT <br>99.96 USD    | ✓ |
| 121 | 2023-07-26<br>05:15:51 | <u>0xcfc470e751beea2f96887990f63ec6a04c0225fd0ea9925c0eb058a42c3d99883</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 122 | 2023-07-26<br>05:13:39 | <u>0x4af15dea5d93b13da3a4ca4111a857b71c9de382ee1941417e4ab99f6df2132b</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 123 | 2023-07-26<br>05:13:15 | <u>0xd103dc92d49a782781e86d6bf50d2c6c5ca7cf7fa4b7c1909704c817a6aa1d86</u>  | - 175.00000000000000<br>0000 USDT   | ✓ |
| 124 | 2023-07-26<br>05:13:15 | <u>0xd103dc92d49a782781e86d6bf50d2c6c5ca7cf7fa4b7c1909704c817a6aa1d86</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 125 | 2023-07-26<br>05:13:15 | <u>0x039bb14d1c43db7fe41c9b11677f8c93557c67450d16dccfddb36099e606c822</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 126 | 2023-07-26<br>05:12:48 | <u>0x1336890bed9f30b38f6fada6f58e0e1e109273da895512f589af25ff93af5636</u>  | - 175.00000000000000<br>0000 USDT <br>175.00 USD | ✓ |
| 127 | 2023-07-26<br>03:51:25 | <u>0xcfc750b353670bdbb33152ae72b621a35dd43f809566911b68a2686e32944fc9</u>  | + 1,400.244075980307<br>343343 GGG  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 128 | 2023-07-26<br>03:51:25 | <u>0xcfc750b353670bdbb331</u><br><u>52ae72b621a35dd43f8095</u><br><u>66911b68a2686e32944fc9</u> | - 50.0000000000000000<br>000 USDT <br>49.99 USD | ✓ |
| 129 | 2023-07-25<br>09:56:36 | <u>0xe3d40f66f322c5d2f42c</u><br><u>312fdb8f32f7bcd5bdb3b4</u><br><u>a1cb34bb5003df91d215b2</u> | + 0.0004501000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 130 | 2023-07-25<br>09:54:48 | <u>0x2ddb0591a75bd40b5e24</u><br><u>3f882cfc847f163823716c</u><br><u>520a98a67201b21f190310</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 131 | 2023-07-25<br>09:54:21 | <u>0x4e2c4d15d0558e303d27</u><br><u>17c87d6d7fa8cf14bb747b</u><br><u>61f9b1dba788d97ee4e3b9</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 132 | 2023-07-25<br>09:54:12 | <u>0x0d4053e36484b07891ea</u><br><u>3cf1c6aea29d89c2a2ee82</u><br><u>1bb610ad956f0baf341c33</u> | + 0.0004500000000000<br>00 USDT <br>0.00 USD  | ✓ |
| 133 | 2023-07-25<br>09:54:00 | <u>0xbeda7692c565f5b6a18e</u><br><u>4524e43fbe9b0c8f3e36f6</u><br><u>ae55884b6bc9dc08b77f12</u> | - 450.0000000000000000<br>0000 USDT  | ✓ |
| 134 | 2023-07-25<br>09:54:00 | <u>0xbeda7692c565f5b6a18e</u><br><u>4524e43fbe9b0c8f3e36f6</u><br><u>ae55884b6bc9dc08b77f12</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD  | ✓ |
| 135 | 2023-07-25<br>09:53:45 | <u>0x33e463c0b300e729ef04</u><br><u>d60f6b8890753718843a72</u><br><u>98421e3dd5f30d6e2ea541</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD  | ✓ |
| 136 | 2023-07-25<br>09:53:42 | <u>0x6604a96a44a30476873b</u><br><u>bed2bbbd1153c673562758</u><br><u>5cd0b4b2e2679761e28420</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD  | ✓ |




| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 137 | 2023-07-25<br>09:53:00 | <u>0xc9c0c7cfec403d8bc9939c844a92816774b1a0643620807b367134a6b801f8c4</u> | - 450.00000000000000<br>0000 USDT <br>450.05 USD   | ✓ |
| 138 | 2023-07-25<br>09:51:09 | <u>0x7f123871e5417115a1cdf0b2917d2e686bcc6ef058976a72228e1c7026ad7f2e</u> | - 79.136111802494255<br>585 USDT  | ✓ |
| 139 | 2023-07-25<br>09:51:09 | <u>0x7f123871e5417115a1cdf0b2917d2e686bcc6ef058976a72228e1c7026ad7f2e</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 140 | 2023-07-25<br>09:50:51 | <u>0x071537f08e830727709ffbe6898df0cf786fde6a8c50fcc4199d9268107b3aeb</u> | - 0.3172324080853675<br>12 USDT   | ✓ |
| 141 | 2023-07-25<br>09:50:51 | <u>0x071537f08e830727709ffbe6898df0cf786fde6a8c50fcc4199d9268107b3aeb</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 142 | 2023-07-25<br>09:50:51 | <u>0xc755f4ecd31b9c1f21e22ef391c1dcee281c031deb549c640497fd885c8c210e</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 143 | 2023-07-25<br>09:50:09 | <u>0xbdb70315001d15227957a45e9c6919299220f7f8bd314d13a93c4b42366ec214</u> | + 775.00000000000000<br>0000 USDT <br>775.07 USD | ✓ |
| 144 | 2023-07-25<br>06:39:12 | <u>0xe83132ab7a8cd249e0d5192097498574a01b1d297f267e581c9d6ecbd0065d44</u> | + 448.34100000000000<br>8185 FET  | ✓ |
| 145 | 2023-06-17<br>17:17:41 | <u>0xc471a081e04cf6ab031855ad506a656659dc93544b54a0e064953355e97675fc</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |










| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 146 | 2023-06-17<br>17:17:17 | <u>0x6657c13e97e0ceebffff</u><br><u>0ab949c85130ff97ee50f5</u><br><u>644de2180af7a4da1172e6</u>  | - 79.136111802494255<br>585 USDT <br>79.15 USD     | ✓ |
| 147 | 2023-06-17<br>17:11:56 | <u>0xda965a2fd1e2a1d75a56</u><br><u>440e83db18c6045c55d73f</u><br><u>35f7f8bedee3104d504ecf</u>  | + 79.136111802494255<br>585 USDT <br>79.14 USD     | ✓ |
| 148 | 2023-06-17<br>17:11:56 | <u>0xda965a2fd1e2a1d75a56</u><br><u>440e83db18c6045c55d73f</u><br><u>35f7f8bedee3104d504ecf</u>  | - 5,861.375000000000<br>000000 GFAL   | ✓ |
| 149 | 2023-06-15<br>00:20:59 | <u>0x1e2ec6d644b6cd9522c9</u><br><u>bf8feebdb3d27159b2a851</u><br><u>8131544ab113cafe fd38da</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 150 | 2023-06-15<br>00:20:05 | <u>0x12b333e394b91d24b216</u><br><u>7f31554652a006a04fa713</u><br><u>6e4dcb8988c424c63a82be</u>  | - 104.98955342062058<br>0937 USDT <br>104.98 USD | ✓ |
| 151 | 2023-06-15<br>00:18:44 | <u>0x8e43b5cf2d9a94260772</u><br><u>0b8d1ee91486e641810358</u><br><u>939e5e77f3bc23f243758c</u>  | + 104.98955342062058<br>0937 USDT <br>104.97 USD | ✓ |
| 152 | 2023-06-15<br>00:18:44 | <u>0x8e43b5cf2d9a94260772</u><br><u>0b8d1ee91486e641810358</u><br><u>939e5e77f3bc23f243758c</u>  | - 10,000.000000000000<br>0000000 GFAL   | ✓ |
| 153 | 2023-06-13<br>17:39:35 | <u>0xad661b1dde90db1512c9</u><br><u>7e0c758318b3ef946210e0</u><br><u>d7b2856bfc8118156bd0da</u>  | - 0.0000000000000000<br>00 GFAL   | ✓ |
| 154 | 2023-06-13<br>17:36:23 | <u>0xce90613782b6c5553abd</u><br><u>4165245d132694f4566c50</u><br><u>35da14d024c9697fecf314</u>  | - 5,700.000000000000<br>000000 GFAL   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 155 | 2023-06-13<br>17:18:05 | <u>0x3ab2363cf154aff19d3f</u><br><u>eff646f7167657fdac2700</u><br><u>823ea32ddf55fa38cc6909</u> | - 0.000000000000000000<br>00 GFAL     | ✓ |
| 156 | 2023-06-13<br>17:16:23 | <u>0x9dfeb62303c677c53fec</u><br><u>87e991738f1ed9ad273adc</u><br><u>babc0129420e53d033fca9</u> | - 5,000.000000000000<br>000000 GFAL   | ✓ |
| 157 | 2023-06-13<br>17:14:38 | <u>0x6718405dc6c36504347a</u><br><u>04a3716d3ff49390b37147</u><br><u>9f8a2721473fc39328da6f</u> | - 0.000000000000000000<br>00 GFAL     | ✓ |
| 158 | 2023-06-13<br>17:13:53 | <u>0xace86c819a2184a827e7</u><br><u>f5b8fd10781b6d414fc7af</u><br><u>cbc850ce6a7bb6702cd526</u> | - 0.000000000000000000<br>00 GFAL     | ✓ |
| 159 | 2023-06-13<br>17:13:08 | <u>0x2a71917884c74047ac0e</u><br><u>cefd270ff49af3c51fc269</u><br><u>c26836b3e90c6ab0ea3a53</u> | - 6,197.500000000000<br>000000 GFAL   | ✓ |
| 160 | 2023-06-13<br>17:12:26 | <u>0x4d3abe6a206c3fb20c7a</u><br><u>749ca31808c1b75e87762b</u><br><u>25247548ff3a5e35771c8c</u> | - 7,940.000000000000<br>000000 GFAL   | ✓ |
| 161 | 2023-06-13<br>17:11:29 | <u>0x8285aceb5a80a7319eaf</u><br><u>d188a6039ba397e2419a3e</u><br><u>837ba3c39aad897e4bf6e5</u> | - 6,197.500000000000<br>000000 GFAL   | ✓ |
| 162 | 2023-06-13<br>16:05:02 | <u>0xef1bfaaad3ec3d62fa3a</u><br><u>d94f9e3234304338a42e87</u><br><u>f267a03771c98966c588be</u> | + 46,896.375000000000<br>0000000 GFAL | ✓ |
| 163 | 2023-06-10<br>06:31:35 | <u>0x1bdb556839e06ff784c8</u><br><u>193094c7210793033ae363</u><br><u>04d5ebb69e267b91f45564</u> | + 56,000.000000 AAL                   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 164 | 2023-06-10<br>06:29:29 | <u>0x133af011e1898a212ecc25550aef5577276a80a9b0b60ba509404c9f5fe6f3d3</u> | - 74.545115842425289<br>543 USDT <br>74.55 USD    | ✓ |
| 165 | 2023-06-10<br>06:11:29 | <u>0x5e98aa49fbade866ede3786b5829166f6162be3c9c46f4db24fdc6dfe97344c3</u> | - 50.0000000000000000<br>000 USDT <br>50.00 USD   | ✓ |
| 166 | 2023-06-10<br>05:35:44 | <u>0xf7b57bab0c2ce939bb5375e71b605620645619531bdcadd6c4083e620b815bbe</u> | + 198,000.000000 ACW   | ✓ |
| 167 | 2023-06-10<br>05:05:18 | <u>0xbc8e08848e88dfccdfbd0e937d2aaa0d42449e97cf28e8a9f401e413edbc52</u>   | + 1,773.943422067708<br>752365 ALU   | ✓ |
| 168 | 2023-06-10<br>05:05:18 | <u>0xbc8e08848e88dfccdfbd0e937d2aaa0d42449e97cf28e8a9f401e413edbc52</u>   | - 50.0000000000000000<br>000 USDT <br>50.00 USD | ✓ |
| 169 | 2023-05-31<br>11:18:47 | <u>0x22e9d3dea4ac339a8e87fb40a7baf5014b16cb3f73614fa28bbc030379b43d99</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 170 | 2023-05-31<br>11:14:08 | <u>0x8378002da25134cfc3b35b27c06d182b594478cc68a054c4767e3e69513de358</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 171 | 2023-05-31<br>11:13:47 | <u>0x317655f706144bd992a0cb0899b6366d66c1cc1c1d8a55aadeab0418f6a25705</u> | - 450.0000000000000000<br>0000 USDT  | ✓ |
| 172 | 2023-05-31<br>11:13:47 | <u>0x317655f706144bd992a0cb0899b6366d66c1cc1c1d8a55aadeab0418f6a25705</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 173 | 2023-05-31<br>11:13:29 | <u>0xa6c897771d82539e41ea</u><br><u>b148b0e54c371f8479a756</u><br><u>010d534d5e5586569f2558</u> | - 450.00000000000000<br>0000 USDT <br>450.13 USD   | ✓ |
| 174 | 2023-05-31<br>11:13:05 | <u>0x15ecf7bb79046a74f2d8</u><br><u>1c476b481be9fe42740d2d</u><br><u>88e93afee27a9236578866</u> | - 400.00000000000000<br>0000 USDT   | ✓ |
| 175 | 2023-05-31<br>11:13:05 | <u>0x15ecf7bb79046a74f2d8</u><br><u>1c476b481be9fe42740d2d</u><br><u>88e93afee27a9236578866</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 176 | 2023-05-31<br>11:13:05 | <u>0x69bd141cbb332dfd373f</u><br><u>024da72c4b5c10f7e9d86d</u><br><u>8b36e02bf53129c6a5b92f</u> | - 100.74905760066168<br>6251 USDT   | ✓ |
| 177 | 2023-05-31<br>11:13:05 | <u>0x69bd141cbb332dfd373f</u><br><u>024da72c4b5c10f7e9d86d</u><br><u>8b36e02bf53129c6a5b92f</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 178 | 2023-05-31<br>11:12:44 | <u>0x760b69e8a00047181cbc</u><br><u>c1efe444ad1bbe6107e875</u><br><u>fec1a8755cde7649754785</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 179 | 2023-05-31<br>11:12:17 | <u>0x25216955a5d59aab9905</u><br><u>be74ccab6a6c23538b3cf3</u><br><u>36312972d56284e37eed4b</u> | + 599.00000000000000<br>0000 USDT <br>599.01 USD | ✓ |
| 180 | 2023-05-30<br>15:33:27 | <u>0x96baf9fcb229cb94f9cd</u><br><u>9461e06ad3141a6694d5ce</u><br><u>cf04319815585ba88e89ff</u> | + 615,526.6400000000<br>13969839 RPEPE  | ✓ |
| 181 | 2023-05-30<br>13:55:24 | <u>0x43683e422026218a2066</u><br><u>f2e606fb9ec69e753f80f0</u><br><u>308bba137b6069e8eadd57</u> | + 1,000,000.000000<br>XEN   | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 182 | 2023-05-30<br>13:41:42 | <u>0xb2dd70c40b42aa327a88</u><br><u>978900b2ca3dba1d1a4ad1</u><br><u>05b0951a8b4b716cce54c4</u> | + 24.782164008143382<br>716 USDT <br>24.79 USD | ✓ |
| 183 | 2023-05-30<br>13:41:42 | <u>0xb2dd70c40b42aa327a88</u><br><u>978900b2ca3dba1d1a4ad1</u><br><u>05b0951a8b4b716cce54c4</u> | - 1,499.329999999999<br>927240 ELDA   | ✓ |
| 184 | 2023-05-30<br>13:39:12 | <u>0xc1418d42619671d9e501</u><br><u>5d7597c5ad783bc1049294</u><br><u>5a0f26eff7f74bce546ad8</u> | - 500.00000000000000<br>0000 ELDA   | ✓ |
| 185 | 2023-05-30<br>13:38:03 | <u>0x3ee023bee77ddf520e0f</u><br><u>5db7ec5398b7fc558a9963</u><br><u>f2c50c796fcd0df5fd12d0</u> | - 667.00000000000000<br>0000 ELDA   | ✓ |
| 186 | 2023-05-30<br>13:35:12 | <u>0x7f05c5f20006442419df</u><br><u>ae273c702f3fe48cb85bb0</u><br><u>b1f628b7743b35f4ac509a</u> | - 667.00000000000000<br>0000 ELDA   | ✓ |
| 187 | 2023-05-30<br>13:33:21 | <u>0x07784c51ff79fa905f19</u><br><u>897f2d85eb642d9fe5617b</u><br><u>5f14f6d33b61e0a1281fae</u> | + 3,333.329999999999<br>927240 ELDA   | ✓ |
| 188 | 2023-05-29<br>12:23:47 | <u>0x6e3fd15954e31f20f515</u><br><u>41c0e5730c9a1929731085</u><br><u>add0605b492d101227036b</u> | - 500.00000000000000<br>0000 OBI  | ✓ |
| 189 | 2023-05-29<br>12:21:56 | <u>0x99f81bdcb7b971caa702</u><br><u>455a9cd1917a20f2c86ec8</u><br><u>55817397b035277e2cb676</u> | - 3,030.000000000000<br>000000 OBI  | ✓ |
| 190 | 2023-05-29<br>12:18:31 | <u>0xb8b2fc28181868ab1ad4</u><br><u>8a211ffa8c567a1cc736</u><br><u>3f4a4e8f8d504200919004</u>   | - 2,000.000000000000<br>000000 OBI  | ✓ |




| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 191 | 2023-05-29<br>12:17:25 | <u>0xa8c316abf9248fa1554b</u><br><u>ea3c20c8bf71fb56aff6d0</u><br><u>ae74e4d386cec0575e60fa</u> | + 5,530.000000000000<br>000000 OBI  | ✓ |
| 192 | 2023-05-26<br>17:03:11 | <u>0x361bd509f316501ab091</u><br><u>58563967185edf6c2e9688</u><br><u>04a5842a4d602da131d33a</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 193 | 2023-05-26<br>17:02:37 | <u>0x307acd5b31e46fe43ace</u><br><u>7137967836c1e9f733ff13</u><br><u>860aad33888d29ee736991</u> | - 400.00000000000000<br>0000 USDT <br>400.02 USD   | ✓ |
| 194 | 2023-05-26<br>17:01:40 | <u>0x8ce632b2181d7ab6d19a</u><br><u>c2e242c5f90f8931e155f1</u><br><u>edacef60072bceae87ab54</u> | - 4.0000000000000000<br>00 ID   | ✓ |
| 195 | 2023-05-26<br>17:01:40 | <u>0x8ce632b2181d7ab6d19a</u><br><u>c2e242c5f90f8931e155f1</u><br><u>edacef60072bceae87ab54</u> | + 1.8740538042819121<br>50 USDT <br>1.87 USD     | ✓ |
| 196 | 2023-05-26<br>17:00:16 | <u>0xabcfbafd8c68fe4ba480</u><br><u>db8227a63fa09cee747e0f</u><br><u>2e46e1ba4aed3020015d99</u> | + 198.88889803000000<br>7111 USDT <br>198.90 USD | ✓ |
| 197 | 2023-05-26<br>15:51:31 | <u>0x661c74c1b80dac022b3d</u><br><u>845708bf269f0e8ee91926</u><br><u>d508d49a06be55ad0ac92a</u> | + 100.00000000000000<br>0000 USDT <br>100.01 USD | ✓ |
| 198 | 2023-05-26<br>15:20:39 | <u>0x89582dc2d889e3a94527</u><br><u>004d75a288958cc8493585</u><br><u>19d8c48c459cb7f7d8fea3</u> | + 100.00000000000000<br>0000 USDT <br>100.01 USD | ✓ |
| 199 | 2023-05-21<br>07:13:14 | <u>0xdfd2c675d9f89a8a4f6</u><br><u>8c7b2cd016ba15fd752330</u><br><u>1ec70b34f010998abef72d</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 200 | 2023-05-21<br>07:12:50 | <u>0x32c21db97ec6b9e33c7e34b67b6d41f5cdf9b43cc1c614291197dbb4e32289de</u> | - 100.74905760066168<br>6251 USDT <br>100.75 USD     | ✓ |
| 201 | 2023-05-20<br>15:36:50 | <u>0xc6007af6b3ed462af0b6f51da28a4cf1332631a7d3320ff882abbb5d12b70686</u> | + 120,000.5760000000<br>00931323 MGRT   | ✓ |
| 202 | 2023-05-20<br>11:04:49 | <u>0x4a6c150c9c2d7bdeeba33809b3ab44ee2e186276081b94e611fcd57eb91285d4</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 203 | 2023-05-20<br>10:56:16 | <u>0x196f8d0864bcd62e277653caa9ff25895de3bf57292d0ae3f3cc73ab4278635d</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 204 | 2023-05-20<br>10:55:37 | <u>0xa1f838d5f977997fb0caa390397792c999d3483986e7f73110bc5514edbb40f7</u> | - 85.0000000000000000<br>000 USDT <br>84.99 USD    | ✓ |
| 205 | 2023-05-20<br>10:55:13 | <u>0xe25c38046a8d4a7b9d7f7f1bacc3f6add0095fdb238e37d0a6a0b1c05fd49550</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 206 | 2023-05-20<br>10:54:49 | <u>0x377eba73ccb34d1a7c6665a46eedc95b222e8a7b8a6fc950cbb80014e76fd250</u> | - 255.0000000000000000<br>0000 USDT <br>254.99 USD | ✓ |
| 207 | 2023-05-20<br>10:51:10 | <u>0xcb3f043a52ff0c946c760ac43d6b7a2c86988dab58abf1fce8244742d2c08f49</u> | + 440.74905760066167<br>2041 USDT <br>440.71 USD   | ✓ |
| 208 | 2023-05-18<br>13:50:38 | <u>0x87d19d2984dca5bd26ac5f80efa39e29511391be7634dce4870ba73242863576</u> | - 10.379571830504710<br>661 Cake  | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 209 | 2023-05-18<br>13:50:17 | <u>0xb9afa02b9a19d004e6b5f4327cbb7a2797327f79969dd86022daf90e3afac4e4</u>  | - 750.00000000000000<br>0000 NEUROS   | ✓ |
| 210 | 2023-05-17<br>09:16:18 | <u>0x98308b195fa42277817ebddf492a2ec2fd317197d4cba4c7eb7bf30f2f2b969c</u>  | + 615,526.6400000000<br>13969839 ]  | ✓ |
| 211 | 2023-05-17<br>09:12:45 | <u>0x6b1e4006efb7b12962d50820341704d1639d787042340ed707df19adc7df1ef4</u>  | + 615,526.6400000000<br>13969839 ]  | ✓ |
| 212 | 2023-05-17<br>09:05:20 | <u>0x06cdb0d180e3c98bb3389483659f9fe98e79a541d45627f8849bc41c5381d881</u>  | + 615,526.6400000000<br>13969839 PEPE   | ✓ |
| 213 | 2023-05-16<br>21:41:10 | <u>0xb40bf0174e408f81d797422da8e256505e52945fab a0b6b698a722055539b075</u> | + 615,526.6400000000<br>13969839 ]  | ✓ |
| 214 | 2023-05-15<br>13:38:04 | <u>0x9ed3b693b11be619390b78e0eb9f79ec406ce7db52ff3e892dff2fca1e0ae7b3</u>  | - 42.287516542993095<br>925 USDT <br>42.30 USD | ✓ |
| 215 | 2023-05-14<br>12:53:41 | <u>0x9a7548b9d862317795fcc039342c7c5315eb9a94ace678d6924c4fca40232a46</u>  | - 9,938.125000000000<br>000000 GFAL   | ✓ |
| 216 | 2023-05-14<br>06:25:40 | <u>0x48d6ac2b425756b1d714fee025c0e2e7f6dc8ea0b9d9b94076505aca87179be4</u>  | - 0.0000000000000000<br>00 GFAL   | ✓ |
| 217 | 2023-05-14<br>06:22:52 | <u>0xb62027a3cb9ff4bd4306cfedb69639e766e142d2964fa80d24e65e1a4ccbdbc2</u>  | - 12,000.000000000000<br>0000000 GFAL   | ✓ |






| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 218 | 2023-05-14<br>05:46:49 | <u>0xd6f40dae0408026a792a6062e9fa257208726c0c5e36a5a6ea6435ef1f37fc46</u>  | - 25,000.000000000000<br>0000000 GFAL   | ✓ |
| 219 | 2023-05-14<br>04:13:09 | <u>0xd1e5743bcbd16c58a4a4ba95f1bc896675a92814d600f6f42788204f7e6672b5</u>  | + 46,938.125000000000<br>0000000 GFAL   | ✓ |
| 220 | 2023-05-12<br>17:56:31 | <u>0x086ed6f848bbd7f6964044f04c94ea5033cc5d2a24779b4fa3aeb487225df1a0</u>  | - 0.0000000000000000<br>00 ID   | ✓ |
| 221 | 2023-05-12<br>17:55:10 | <u>0x6121c47512d5cd231e5c0d84f6aa029727c04a8ac42bc21b6e28dfc2767efc9d</u>  | - 41.0000000000000000<br>000 ID   | ✓ |
| 222 | 2023-05-10<br>16:57:59 | <u>0x55bc59af928ccb63c09b7e72494af5412ffdaf0e69b56c31053610e1a04187e1</u>  | + 38.349563175620829<br>725 USDT <br>38.36 USD | ✓ |
| 223 | 2023-05-10<br>16:57:59 | <u>0x55bc59af928ccb63c09b7e72494af5412ffdaf0e69b56c31053610e1a04187e1</u>  | - 2,647.880000000000<br>109139 LITT   | ✓ |
| 224 | 2023-05-10<br>16:11:08 | <u>0xdcfaae8aaa470a51eeb3983b10ed341e8d85dbb0fb c4f6e5c0c4f0cec1c7d029</u> | - 1,764.000000000000<br>000000 LITT   | ✓ |
| 225 | 2023-05-10<br>16:10:14 | <u>0xbcbaaf2eb6cd0b718f2b72fbdcc91931bcdee531ae f38edccc0507bd8b03f870</u> | - 5,294.000000000000<br>000000 LITT   | ✓ |
| 226 | 2023-05-10<br>16:05:56 | <u>0xa1cead194cfbbf5c65c0ac0da650f1401cf6fb5b99442b915c75fbece98f89b6</u>  | + 9,705.879999999999<br>199645 LITT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 227 | 2023-05-06<br>11:29:46 | <u>0x20966a04fcfa85b4134a339c3ada34675ff650720fd15ee5438fc6fbe2c017af</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 228 | 2023-05-06<br>11:29:46 | <u>0x8bc1ac7fcf8bd393efc59b6be5bdf57a022e978b301d1c120a6c1d8f9b9ccdae</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 229 | 2023-05-06<br>11:29:19 | <u>0x2bfd8171082462f459a4158d5e228b29e86aee0377d428f54d7c227048909a8a</u> | - 550.0000000000000000<br>0000 USDT <br>550.59 USD | ✓ |
| 230 | 2023-05-06<br>11:25:58 | <u>0x431790fcb599f316963932e12d15d8c658e431f9d882770b17b60a012428af12</u> | + 50.0000000000000000<br>000 USDT <br>50.05 USD    | ✓ |
| 231 | 2023-05-06<br>07:44:04 | <u>0x625188488661471a09b78538a5722a26a75efb189688e106b11ff95205ad5a7b</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 232 | 2023-05-06<br>07:44:04 | <u>0x625188488661471a09b78538a5722a26a75efb189688e106b11ff95205ad5a7b</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 233 | 2023-05-06<br>07:43:25 | <u>0xf1547cb575467c270fa309d9bfaa9165087d2ba6823794cb3e23f9565b7d4ddd</u> | + 50.0099999999999998<br>010 USDT <br>50.05 USD  | ✓ |
| 234 | 2023-05-06<br>07:00:52 | <u>0x28c023103f143fa41f815f6e493f10a6ac3988f5d52106d99e8dc3cd429a553d</u> | + 99.5832000000000005<br>048 USDT <br>99.67 USD  | ✓ |
| 235 | 2023-05-06<br>06:39:21 | <u>0x0337201c4cdf9a896383c5c61735af88d8138efbb6bebd6cf59c52337e5f4be0</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 236 | 2023-05-06<br>06:38:33 | <u>0x8e905de4cea75ef0848c4f68b5efcff89d95fa9d2fdc2f7acfe1d221bc631d5a</u> | + 300.00000000000000<br>0000 USDT <br>300.22 USD   | ✓ |
| 237 | 2023-05-05<br>14:53:45 | <u>0xf1ddb08b2c1b5d0ab244d5d8dccc052f73aa58cf5f98f0fdb1ba3326f7f6f598</u> | + 750.00000000000000<br>0000 NEUROS   | ✓ |
| 238 | 2023-05-04<br>09:12:32 | <u>0x24a8b722fd2451f207a9d2d24e8e627bf7a0a0bea1d7eef872f612b76e2d55e2</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 239 | 2023-05-04<br>09:11:50 | <u>0x50a66068b3ed0c9cdc6e3df2ae5dd8c0319e0376cd182b8ccc9cd879acd31679</u> | - 100.00000000000000<br>0000 USDT <br>100.01 USD   | ✓ |
| 240 | 2023-05-04<br>09:01:29 | <u>0x04b11e6ee123b1bb22e52b6774b0a265e4327b14e8d18e917fa7374782ab3a1b</u> | + 100.00000000000000<br>0000 USDT <br>100.03 USD | ✓ |
| 241 | 2023-05-04<br>08:34:37 | <u>0x19f03250c85e9b41534f2b7f15008a692a618b11c7461aaa1eb9ca41dbee5880</u> | + 54.344753367372263<br>142 USDT <br>54.35 USD   | ✓ |
| 242 | 2023-05-04<br>08:34:37 | <u>0x19f03250c85e9b41534f2b7f15008a692a618b11c7461aaa1eb9ca41dbee5880</u> | - 500.00000000000000<br>0000 NEUROS   | ✓ |
| 243 | 2023-05-04<br>08:33:46 | <u>0x73a05400d41f73315df0a402f809f1001c893a8c19758a7c9da613fdf3054541</u> | + 350.00000000000000<br>0000 NEUROS   | ✓ |
| 244 | 2023-05-03<br>05:17:04 | <u>0x2fb43afb882c1d9d72ad4cd988b735973e985ac266293ed5e78b8e59d6d3610d</u> | - 350.00000000000000<br>0000 NEUROS   | ✓ |

| #   | Date & time            | Transaction Id   | Amount                                |   |
|-----|------------------------|--|---------------------------------------|---|
| 245 | 2023-05-03<br>03:57:50 | <u>0x17158252022e3267ded13e7465b6b5afbee9b41cf6d86c57cbeb487c1f28e145</u>  | - 750.00000000000000<br>0000 NEUROS   | ✓ |
| 246 | 2023-05-03<br>03:44:38 | <u>0x51d69b4cbd6bb19d6d572e3f0d907e25c96ce1fc5dcec6d926d3a21da15c3f16</u>  | - 250.00000000000000<br>0000 NEUROS   | ✓ |
| 247 | 2023-05-03<br>03:44:08 | <u>0x4a77b1b7ba6ccdc53f35b9198d8420b36748bc9df09aad38210636dcbe46cdeb</u>  | - 375.00000000000000<br>0000 NEUROS   | ✓ |
| 248 | 2023-05-03<br>03:42:14 | <u>0xaa4fcdea304c60876bfb c5a3512adf585aee9791090de6e4ce71b0cd8522923f</u> | - 375.00000000000000<br>0000 NEUROS   | ✓ |
| 249 | 2023-05-03<br>03:13:16 | <u>0xb73b05e49c8efe999e6646e90ff95169b31c6bca42372a864cfedb75973823af</u>  | - 250.00000000000000<br>0000 NEUROS   | ✓ |
| 250 | 2023-05-02<br>19:16:28 | <u>0x00eac87711d31d07683e5192ae0ada947139ec4676cf8b74756dd143f9d0402e</u>  | + 2,500.000000000000<br>000000 NEUROS | ✓ |
| 251 | 2023-04-30<br>14:44:19 | <u>0x9ac2c625cff276803ed41170132027f455a6c52973712ba5a24592ec991a81be</u>  | + 298,222.198686<br>GPTC              | ✓ |
| 252 | 2023-04-30<br>14:24:46 | <u>0xe9c59595fe3e1de120e5481aab04ac518d5f9585836ce487b847426252825845</u>  | + 8,682,587.250000<br>GPT             | ✓ |
| 253 | 2023-04-30<br>14:08:54 | <u>0x6de4dc72564899ca9bee e6a132b89dedd2c590e3bc6a4ff97fe04e3321ae3d9a</u> | + 23,000.000000 AI-A                  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 254 | 2023-04-30<br>14:01:33 | <u>0xafd5a4a41170720a076a9fd31a5f57f22850e474a6baf704412fe067a5e1fcf3</u> | + 5,000,000.000000<br>BSC-Coin  | ✓ |
| 255 | 2023-04-30<br>13:49:12 | <u>0x4cfa0dd8086e0e4c0c48cca7810ab741b351c7339ed0a7b9fbda8976d259c7d5</u> | + 42.618677429282783<br>464 ID  | ✓ |
| 256 | 2023-04-30<br>13:49:12 | <u>0x4cfa0dd8086e0e4c0c48cca7810ab741b351c7339ed0a7b9fbda8976d259c7d5</u> | - 27.904700931768918<br>082 USDT <br>27.90 USD     | ✓ |
| 257 | 2023-04-30<br>13:45:27 | <u>0x86f396010343b2f5aa3de44be682eab621d06a23245e2298a0b0b3755e2dfde6</u> | - 27.904700931768918<br>082 USDT <br>27.91 USD     | ✓ |
| 258 | 2023-04-30<br>13:45:27 | <u>0x86f396010343b2f5aa3de44be682eab621d06a23245e2298a0b0b3755e2dfde6</u> | + 10.379571830504710<br>661 Cake  | ✓ |
| 259 | 2023-04-30<br>10:53:12 | <u>0x4ee314d6ad1f64a834b2c26e10eaff157fca8a86588f602827f3dc4dc4e1655c</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 260 | 2023-04-30<br>10:52:36 | <u>0x51a9ee02c45ae6b69091baf2c2c71bbda4d48a3b50091358130eda4c40dfe5e1</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 261 | 2023-04-30<br>10:52:09 | <u>0xc12e1dbce3785b2ad3bda7d626f7acbec9ebc2230309453e4e555b8034d135d9</u> | - 100.00000000000000<br>0000 USDT <br>99.98 USD  | ✓ |
| 262 | 2023-04-30<br>06:24:17 | <u>0x8575c67504a7e8036aeb86fed24dd87f4f4b5dbad3f8707b5d2e3bf323658625</u> | + 112.48876088999999<br>4674 USDT <br>112.53 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 263 | 2023-04-16<br>13:15:42 | <u>0x7b401f55d33afd97aa7f</u><br><u>d179fa2195e5c96706684c</u><br><u>862549b2112a9747691796</u> | + 43.320640973537841<br>489 USDT <br>43.33 USD     | ✓ |
| 264 | 2023-04-16<br>13:15:42 | <u>0x7b401f55d33afd97aa7f</u><br><u>d179fa2195e5c96706684c</u><br><u>862549b2112a9747691796</u> | - 48.897935837001718<br>085 ID  | ✓ |
| 265 | 2023-04-05<br>08:08:04 | <u>0xfd25c89a3a049b03273b</u><br><u>47bacb172bb7c765b503e4</u><br><u>751bc2a3ebd592040f60e0</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 266 | 2023-04-05<br>08:07:52 | <u>0xd6fe23b205d209065da5</u><br><u>fb8f7102a54502b5910e64</u><br><u>09353bfa5ac57e9e0beb75</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 267 | 2023-04-05<br>08:07:22 | <u>0x0a6106277bb7839a0ac7</u><br><u>de0d03b3d4a8449b7581a2</u><br><u>8c0a53867109524e19f464</u> | - 150.00000000000000<br>0000 USDT <br>149.94 USD | ✓ |
| 268 | 2023-04-05<br>08:05:40 | <u>0xd8b5f71bee43a1402189</u><br><u>a306a24221bc830796d6c0</u><br><u>5f31c7f59fcc423c22fe93</u> | + 150.00000000000000<br>0000 USDT <br>149.94 USD | ✓ |
| 269 | 2023-04-05<br>08:05:40 | <u>0xd8b5f71bee43a1402189</u><br><u>a306a24221bc830796d6c0</u><br><u>5f31c7f59fcc423c22fe93</u> | - 23,504.02547695500<br>8343793 GQ  | ✓ |
| 270 | 2023-04-02<br>12:18:07 | <u>0xc3cc4991c0bd94d09945</u><br><u>bb162ef141b7d2a13e502c</u><br><u>41603843878c111ede1387</u> | + 97.795871674003436<br>169 ID  | ✓ |
| 271 | 2023-04-02<br>12:17:49 | <u>0x088339c5dd45055eafb0</u><br><u>7bb215a9caf5b7072b008d</u><br><u>c9eae457fd0083b458863</u>  | + 10.321599268456305<br>154 LINK  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                |   |
|-----|------------------------|---|---------------------------------------|---|
| 272 | 2023-03-13<br>16:32:47 | <u>0x6e260a6474beb5ca5f5e55600a6eab6720e6af8ce84f27b29bdfc34d2f9e0f1a</u> | + 18,775.05763002413<br>0048696 SNFTS | ✓ |
| 273 | 2023-03-03<br>17:16:02 | <u>0xa25bef333216a41707076e53defb6a7cd07964b9f7023d47b3f82db1e1fad712</u> | - 15,115.34558035677<br>2188679 GQ    | ✓ |
| 274 | 2023-03-03<br>06:49:27 | <u>0x5aa9d9b7ef4d727fb7dc8b8dd65835b8b022df7b3db5b2ec946f692a8f025755</u> | + 40,398.000000000000<br>0000000 GQ   | ✓ |

#### BEP-1155 EVENTS

| # | Date & time            | Transaction Id   | Amount                                  |   |
|---|------------------------|--|---|---|
| 1 | 2024-03-05<br>15:09:35 | <u>0xe9473e3d84dcfa33509a0c471edc80532445758b74941c66b132d9622be18ebf</u>  | + 1 Airdrop                             | ✓ |
| 2 | 2024-02-21<br>14:09:38 | <u>0x17cefab183f57fbba0e606dc194b2eaf150bd5f222e9e8f7ad7a4bce5b3a668b</u>  | + 1 Airdrop                             | ✓ |
| 3 | 2023-12-16<br>11:50:14 | <u>0x64381f67009a41168a831a35248f210a35cdadd3e9aedc37a29d129aebec4065</u>  | + 1 rds                                 | ✓ |
| 4 | 2023-12-10<br>20:06:44 | <u>0x2680e5593d37e318b89469945ff7fb483e6521c716476572379588fdaaba8617</u>  | + 1 Visit gfaI.gift<br>to claim rewards | ✓ |
| 5 | 2023-12-08<br>09:41:59 | <u>0xbec4fd202668717a21532792ab06135e11591885cb e3606c6c98d376491e8b22</u> | + 1 TINGME AIRDROP                      | ✓ |

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