

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 17:13 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x1fd05905920bb17025d05a98a4179d0c5e4b0204</u> |
| TOTAL RECEIVED | 0.564986660341178948 BNB |
| | 334.58 USD |
| TOTAL SEND | 0.702724345007747053 BNB |
| | 416.15 USD |

| Token | Balance |
|----------------------------------|---|
| BNB | 0.000193356888173239 BNB |
| | 0.11 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| GPTChat | 298,222.198686 GPTC |
| ApeWL.io (Otherside Beta Access) | 1.000000000000000000 ApeWL.io (Otherside Beta Access) |
| LUNA-Swap.io | 350.000000000000000000 LUNA |
| PRIDE Token | 2,035.712250000000040018 PRIDE |
| Dragon Balls Token | 440.000000 DBT |
| FLOKI | 819,053.494628574 FLOKI |
| | 5,214,631 |
| Lockness | 13,328.000000000000000000 LKN |

* USD values displayed at the time of transaction


| Token | Balance |
|----------------|----------------------------|
| AgeOfGods | 900.000000000000000000 AOG |
| BNB COUPON NFT | 1 (bepcoupon.com) |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-03-19 10:45:23 | <u>0xc0e5a74844f109150673</u> <u>d64ac67235c16d6d449d8b</u> <u>014c6a4596aa4fe205b2b5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2024-03-19 10:45:23 | <u>0xc0e5a74844f109150673</u> <u>d64ac67235c16d6d449d8b</u> <u>014c6a4596aa4fe205b2b5</u> | - 0.0000891810000000 00 BNB  0.04 USD | ✓ |
| 3 | 2024-03-10 19:17:12 | <u>0x3f8a2ccd652c8c121516</u> <u>0218ddcc78a2dba974436a</u> <u>3d0709af0588338ccc421b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-03-10 19:17:12 | <u>0x3f8a2ccd652c8c121516</u> <u>0218ddcc78a2dba974436a</u> <u>3d0709af0588338ccc421b</u> | - 0.0001035450000000 00 BNB  0.05 USD | ✓ |
| 5 | 2023-09-05 18:14:43 | <u>0xd4e56dd2c5fc91346445</u> <u>ad1472e53408c02fcb84be</u> <u>d7dd9d47db5509a72f0dff</u> | - 0.004000000000000000 00 BNB  0.86 USD | ✓ |
| 6 | 2023-09-05 18:14:43 | <u>0xd4e56dd2c5fc91346445</u> <u>ad1472e53408c02fcb84be</u> <u>d7dd9d47db5509a72f0dff</u> | - 0.0004630650000000 00 BNB  0.09 USD | ✓ |
| 7 | 2023-05-30 11:07:15 | <u>0xce1fa7c5c6a975bc7ed5</u> <u>8204dc39dbb3906eaa4e7f</u> <u>28b60cadcadea5aee427266</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2023-05-30 11:07:15 | <u>0xce1fa7c5c6a975bc7ed58204dc39dbb3906eaa4e7f28b60cbcadea5aee427266</u> | - 0.0000634170000000 00 BNB  0.01 USD | ✓ |
| 9 | 2023-05-30 11:06:21 | <u>0x5e247d799c44028db767fc2c15810b98caddfdab0d5a36ef87b32bd41dc0ca0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2023-05-30 11:06:21 | <u>0x5e247d799c44028db767fc2c15810b98caddfdab0d5a36ef87b32bd41dc0ca0</u> | - 0.0003880560000000 00 BNB  0.12 USD | ✓ |
| 11 | 2023-05-30 11:05:33 | <u>0xede8e249eacfdb39856d179df6f31616c3b1e5e99aeec6a0e2d2a1dd5c8b8bb3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2023-05-30 11:05:33 | <u>0xede8e249eacfdb39856d179df6f31616c3b1e5e99aeec6a0e2d2a1dd5c8b8bb3</u> | - 0.0002210450000000 00 BNB  0.06 USD | ✓ |
| 13 | 2023-05-30 10:34:53 | <u>0x30a3978a53ede5108d6b80dfc9991c26b523334a89fe0d8ed6a08053e6ba392d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2023-05-30 10:34:53 | <u>0x30a3978a53ede5108d6b80dfc9991c26b523334a89fe0d8ed6a08053e6ba392d</u> | - 0.0000634170000000 00 BNB  0.01 USD | ✓ |
| 15 | 2023-05-30 10:34:11 | <u>0xceedbcbf2f63a1995fd27127150bf330e054334f4f4224ec228a4f326eaa1e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2023-05-30 10:34:11 | <u>0xceedbcbf2f63a1995fd27127150bf330e054334f4f4224ec228a4f326eaa1e</u> | - 0.0003880560000000 00 BNB  0.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2023-05-29 19:05:58 | <u>0x65c83a48cde0cf42783a2923176c408d9eeca1482f604c7beae46b2000b2e868</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 18 | 2023-05-29 19:05:58 | <u>0x65c83a48cde0cf42783a2923176c408d9eeca1482f604c7beae46b2000b2e868</u> | - 0.0004982310000000 00 BNB  0.15 USD | ✓ |
| 19 | 2023-05-29 19:05:04 | <u>0x4f0f8b5697287a38ca5723b17691ea72a93d11eb012846b2e33f6265033a59a2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2023-05-29 19:05:04 | <u>0x4f0f8b5697287a38ca5723b17691ea72a93d11eb012846b2e33f6265033a59a2</u> | - 0.0002210450000000 00 BNB  0.06 USD | ✓ |
| 21 | 2023-05-28 21:19:41 | <u>0x436fd2246d8c1905f0be7f69e3d90654309f7ab3d62c380f2f532e668469dd7a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2023-05-28 21:19:41 | <u>0x436fd2246d8c1905f0be7f69e3d90654309f7ab3d62c380f2f532e668469dd7a</u> | - 0.0000634170000000 00 BNB  0.01 USD | ✓ |
| 23 | 2023-05-28 19:34:23 | <u>0x4b061a45ab3ab89fc721e77bd9cc94a31c9370e8bbcfa99b23a2de7e4ed0d7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2023-05-28 19:34:23 | <u>0x4b061a45ab3ab89fc721e77bd9cc94a31c9370e8bbcfa99b23a2de7e4ed0d7</u> | - 0.0003430560000000 00 BNB  0.10 USD | ✓ |
| 25 | 2023-05-28 19:34:11 | <u>0x789e6a8248d633470abafdfbbf1fc271be612ea26cd47296c067e9500a1cbd76</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2023-05-28 19:34:11 | <u>0x789e6a8248d633470aba</u> <u>fdfbbf1fc271be612ea26c</u> <u>d47296c067e9500a1cbd76</u> | - 0.0002210450000000 00 BNB  0.06 USD | ✓ |
| 27 | 2023-05-28 08:07:18 | <u>0x24636e856974ee7baa92</u> <u>a4a42356461adc3877d810</u> <u>d0448defc144e9c1bef2b3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2023-05-28 08:07:18 | <u>0x24636e856974ee7baa92</u> <u>a4a42356461adc3877d810</u> <u>d0448defc144e9c1bef2b3</u> | - 0.0003430560000000 00 BNB  0.10 USD | ✓ |
| 29 | 2023-05-28 08:07:00 | <u>0x026f4533fe07d44cff06</u> <u>cec3e5ff5709cecca6e09</u> <u>d7224e67bb94cbd93f2cce</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2023-05-28 08:07:00 | <u>0x026f4533fe07d44cff06</u> <u>cec3e5ff5709cecca6e09</u> <u>d7224e67bb94cbd93f2cce</u> | - 0.0002210450000000 00 BNB  0.06 USD | ✓ |
| 31 | 2023-05-27 06:05:38 | <u>0xa4bd83fd8db8c3936049</u> <u>f6937c7d46ffa84dbff701</u> <u>19acfe6e641dfd6a7e21f6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2023-05-27 06:05:38 | <u>0xa4bd83fd8db8c3936049</u> <u>f6937c7d46ffa84dbff701</u> <u>19acfe6e641dfd6a7e21f6</u> | - 0.0003430560000000 00 BNB  0.10 USD | ✓ |
| 33 | 2023-05-27 06:05:14 | <u>0x5c459d292b2a3be3533b</u> <u>0abf3d01dc724c51d6d596</u> <u>8879531ba6ce86314ee80d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2023-05-27 06:05:14 | <u>0x5c459d292b2a3be3533b</u> <u>0abf3d01dc724c51d6d596</u> <u>8879531ba6ce86314ee80d</u> | - 0.0002210450000000 00 BNB  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2023-05-25 19:56:17 | <u>0x13c55283689abfab47c626ce96ab1f46ebd8f1796bed36569d6f88a319886672</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2023-05-25 19:56:17 | <u>0x13c55283689abfab47c626ce96ab1f46ebd8f1796bed36569d6f88a319886672</u> | - 0.000388056000000000 00 BNB  0.11 USD | ✓ |
| 37 | 2023-05-25 19:55:53 | <u>0x060d0dec5669343093e5fc2e48cba4924e6fd6df94e64d6305ead9617f74f548</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2023-05-25 19:55:53 | <u>0x060d0dec5669343093e5fc2e48cba4924e6fd6df94e64d6305ead9617f74f548</u> | - 0.000221045000000000 00 BNB  0.06 USD | ✓ |
| 39 | 2023-05-02 08:36:35 | <u>0x25532018b8ce58a56afe4e321855b5f033ec0b4cdd2bde8c83db3aec3f4daf1e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2023-05-02 08:36:35 | <u>0x25532018b8ce58a56afe4e321855b5f033ec0b4cdd2bde8c83db3aec3f4daf1e</u> | - 0.000108417000000000 00 BNB  0.03 USD | ✓ |
| 41 | 2023-05-01 21:33:05 | <u>0xf226dc92f7a2f5e73055816330040972b1928b80835f21684598af7af7db2ee8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2023-05-01 21:33:05 | <u>0xf226dc92f7a2f5e73055816330040972b1928b80835f21684598af7af7db2ee8</u> | - 0.000388056000000000 00 BNB  0.12 USD | ✓ |
| 43 | 2023-05-01 21:32:41 | <u>0x48efbabe1dac0706b3ed804092598a449cc53dc80a88f645142bda1731cb3f95</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2023-05-01 21:32:41 | <u>0x48efbabe1dac0706b3ed804092598a449cc53dc80a88f645142bda1731cb3f95</u> | - 0.0002210450000000 00 BNB  0.07 USD | ✓ |
| 45 | 2023-04-12 20:54:43 | <u>0x3497d1bd5287f74a89e9aaf9ae748ec20fd3252238a25912bb6df7546e70cbc2</u> | - 0.0104509815436082 69 BNB  3.34 USD | ✓ |
| 46 | 2023-04-12 20:54:43 | <u>0x3497d1bd5287f74a89e9aaf9ae748ec20fd3252238a25912bb6df7546e70cbc2</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 47 | 2023-04-12 20:52:58 | <u>0x21955003851befcceb095e73624e11ccb3781806c5d3a09eae4fcd4ebd3aeb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2023-04-12 20:52:58 | <u>0x21955003851befcceb095e73624e11ccb3781806c5d3a09eae4fcd4ebd3aeb</u> | - 0.0001817700000000 00 BNB  0.05 USD | ✓ |
| 49 | 2023-04-12 20:35:49 | <u>0xb461e516a1f20d6077f86ecf2d2305bd0f217f3891bb5509393f9c503dfdf593</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2023-04-12 20:35:49 | <u>0xb461e516a1f20d6077f86ecf2d2305bd0f217f3891bb5509393f9c503dfdf593</u> | - 0.0005716650000000 00 BNB  0.18 USD | ✓ |
| 51 | 2023-04-12 20:30:55 | <u>0x41c423d23e1d0fca04f2ecd21b5a5c96541764c7afc65b108945dffdfb07bb79</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 52 | 2023-04-12 20:30:55 | <u>0x41c423d23e1d0fca04f2ecd21b5a5c96541764c7afc65b108945dffdfb07bb79</u> | - 0.0007216050000000 00 BNB  0.23 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2023-04-12 20:29:55 | <u>0x90ec028e2b1737cc331f</u> <u>b11cd3d336422ace83f9ed</u> <u>a96533d45840d766f65624</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 54 | 2023-04-12 20:29:55 | <u>0x90ec028e2b1737cc331f</u> <u>b11cd3d336422ace83f9ed</u> <u>a96533d45840d766f65624</u> | - 0.0007216050000000 00 BNB  0.23 USD | ✓ |
| 55 | 2023-04-12 20:29:19 | <u>0x0504918d986dd8714f03</u> <u>5284edec1e80fa15bcdd15</u> <u>ce3731bcdd4cac1adfd0ae</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2023-04-12 20:29:19 | <u>0x0504918d986dd8714f03</u> <u>5284edec1e80fa15bcdd15</u> <u>ce3731bcdd4cac1adfd0ae</u> | - 0.0007966050000000 00 BNB  0.25 USD | ✓ |
| 57 | 2023-04-12 20:28:13 | <u>0xd603f46f474b1fd7db0c</u> <u>825440a21538c7964b13bf</u> <u>69c54f93da56d490e8cc6f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2023-04-12 20:28:13 | <u>0xd603f46f474b1fd7db0c</u> <u>825440a21538c7964b13bf</u> <u>69c54f93da56d490e8cc6f</u> | - 0.0009090500000000 00 BNB  0.29 USD | ✓ |
| 59 | 2023-04-12 20:27:46 | <u>0xe9fb4d3ecabddf618b67</u> <u>1e2ee4ff414ce84e4ce2eb</u> <u>1772502d628473d22497f6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 60 | 2023-04-12 20:27:46 | <u>0xe9fb4d3ecabddf618b67</u> <u>1e2ee4ff414ce84e4ce2eb</u> <u>1772502d628473d22497f6</u> | - 0.0002205900000000 00 BNB  0.07 USD | ✓ |
| 61 | 2023-04-12 20:19:04 | <u>0xf72141042fa41d678d06</u> <u>5a40b7bc0b03d0cfbb5d07</u> <u>54018f8b79b2c701fa46ad</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2023-04-12 20:19:04 | <u>0xf72141042fa41d678d065a40b7bc0b03d0cfbb5d0754018f8b79b2c701fa46ad</u> | - 0.0002205900000000 00 BNB  0.07 USD | ✓ |
| 63 | 2023-03-12 07:23:21 | <u>0xf7f3c3b089519a5eba692b20fe516f93be7ab0c20f2fc2c31d3c4296db47f2e6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 64 | 2023-03-12 07:23:21 | <u>0xf7f3c3b089519a5eba692b20fe516f93be7ab0c20f2fc2c31d3c4296db47f2e6</u> | - 0.0002384382000000 00 BNB  0.06 USD | ✓ |
| 65 | 2023-02-02 14:19:43 | <u>0xd4e6ebab791474eef8de638c8eff36e00d9376c2cfea7e6eeb9f3001b331ce3b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 66 | 2023-02-02 14:19:43 | <u>0xd4e6ebab791474eef8de638c8eff36e00d9376c2cfea7e6eeb9f3001b331ce3b</u> | - 0.0001267620000000 00 BNB  0.04 USD | ✓ |
| 67 | 2023-01-23 19:52:56 | <u>0xba9d77fd994234a599c355be6fadcd55cca7c4ba9ebd6681738dfd8b1a6099c3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 68 | 2023-01-23 19:52:56 | <u>0xba9d77fd994234a599c355be6fadcd55cca7c4ba9ebd6681738dfd8b1a6099c3</u> | - 0.0005352000000000 00 BNB  0.16 USD | ✓ |
| 69 | 2023-01-23 19:49:41 | <u>0x29de34645cb7ac56a0ec959fde46f938a8261dd5370b5dc1d6984ec70a4a00d5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 70 | 2023-01-23 19:49:41 | <u>0x29de34645cb7ac56a0ec959fde46f938a8261dd5370b5dc1d6984ec70a4a00d5</u> | - 0.0003046650000000 00 BNB  0.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2022-11-10 16:41:54 | <u>0x871deb9d39ff1d343cbe</u> <u>f75a450e9bfb5fed257821</u> <u>e19799e5c7be875301b463</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 72 | 2022-11-10 16:41:54 | <u>0x871deb9d39ff1d343cbe</u> <u>f75a450e9bfb5fed257821</u> <u>e19799e5c7be875301b463</u> | - 0.000306690000000000 00 BNB  0.09 USD | ✓ |
| 73 | 2022-11-10 16:33:21 | <u>0x90535828c4a6edca1792</u> <u>369b71e7e9599c1c818cbe</u> <u>deeb1b16919a9887c36968</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 74 | 2022-11-10 16:33:21 | <u>0x90535828c4a6edca1792</u> <u>369b71e7e9599c1c818cbe</u> <u>deeb1b16919a9887c36968</u> | - 0.000306762000000000 00 BNB  0.09 USD | ✓ |
| 75 | 2022-07-05 20:04:57 | <u>0x5dc578df7437a48e5e80</u> <u>306ee825d586703f66cb5f</u> <u>37f64ebea26fe6789762f6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 76 | 2022-07-05 20:04:57 | <u>0x5dc578df7437a48e5e80</u> <u>306ee825d586703f66cb5f</u> <u>37f64ebea26fe6789762f6</u> | - 0.000180695000000000 00 BNB  0.04 USD | ✓ |
| 77 | 2022-07-05 19:47:54 | <u>0x2c2a16403ab846e6cf3e</u> <u>1663fd947c01f5055933c9</u> <u>f6b91b10cddcf3051c679e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 78 | 2022-07-05 19:47:54 | <u>0x2c2a16403ab846e6cf3e</u> <u>1663fd947c01f5055933c9</u> <u>f6b91b10cddcf3051c679e</u> | - 0.000255575000000000 00 BNB  0.05 USD | ✓ |
| 79 | 2022-05-14 16:14:31 | <u>0x46a14d491f5333c90edd</u> <u>c7a7e86189a2e56cc6e342</u> <u>a67bce6a2961cca30a681e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2022-05-14 16:14:31 | <u>0x46a14d491f5333c90edd c7a7e86189a2e56cc6e342 a67bce6a2961cca30a681e</u> | - 0.0001805750000000 00 BNB  0.05 USD | ✓ |
| 81 | 2022-04-02 18:01:59 | <u>0x8f55ce2b434b5174ba3f 527289216ba27164c82e5b 03394018335d0df7509dd3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 82 | 2022-04-02 18:01:59 | <u>0x8f55ce2b434b5174ba3f 527289216ba27164c82e5b 03394018335d0df7509dd3</u> | - 0.0001811250000000 00 BNB  0.07 USD | ✓ |
| 83 | 2022-04-02 17:57:44 | <u>0x0a5a19a94e10f76b4a41 70f8d74705e3abeaf96645 14862033791845faa58875</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 84 | 2022-04-02 17:57:44 | <u>0x0a5a19a94e10f76b4a41 70f8d74705e3abeaf96645 14862033791845faa58875</u> | - 0.0005303700000000 00 BNB  0.23 USD | ✓ |
| 85 | 2022-03-23 18:51:47 | <u>0x2f38da8d4bd36f031b9b 558134c95fcb2fa9eb0d78 8e72c503f4d2758793d5cb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 86 | 2022-03-23 18:51:47 | <u>0x2f38da8d4bd36f031b9b 558134c95fcb2fa9eb0d78 8e72c503f4d2758793d5cb</u> | - 0.0001805750000000 00 BNB  0.07 USD | ✓ |
| 87 | 2022-03-22 09:51:39 | <u>0x59c85c3b617e3b09a0d9 c68774cb926a65e9db6083 8f6b8a402b59d64a3e9499</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 88 | 2022-03-22 09:51:39 | <u>0x59c85c3b617e3b09a0d9 c68774cb926a65e9db6083 8f6b8a402b59d64a3e9499</u> | - 0.0012257200000000 00 BNB  0.49 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 89 | 2022-03-22 09:51:09 | <u>0x31f52ce5831f20ed578d9d5a8b30ed94515809f69c8493913746f552616efe81</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 90 | 2022-03-22 09:51:09 | <u>0x31f52ce5831f20ed578d9d5a8b30ed94515809f69c8493913746f552616efe81</u> | - 0.0002243200000000 00 BNB  0.09 USD | ✓ |
| 91 | 2022-03-15 12:45:25 | <u>0x607f67d9b99ed5acc5fcf0d36ca20710ce148ddb9edcc1d192a0ccd571e7dfaa</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 92 | 2022-03-15 12:45:25 | <u>0x607f67d9b99ed5acc5fcf0d36ca20710ce148ddb9edcc1d192a0ccd571e7dfaa</u> | - 0.0009307300000000 00 BNB  0.34 USD | ✓ |
| 93 | 2022-03-15 12:45:22 | <u>0x0760f397545f96c8f82db9b6b160a1610660bcef843b582f089c179fa40d9c59</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 94 | 2022-03-15 12:45:22 | <u>0x0760f397545f96c8f82db9b6b160a1610660bcef843b582f089c179fa40d9c59</u> | - 0.0001266300000000 00 BNB  0.04 USD | ✓ |
| 95 | 2022-03-15 12:42:46 | <u>0x6546173983798e99dc4fac323a967d3359d141259afaba1b175fe68fd1b8070a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 96 | 2022-03-15 12:42:46 | <u>0x6546173983798e99dc4fac323a967d3359d141259afaba1b175fe68fd1b8070a</u> | - 0.0002226300000000 00 BNB  0.08 USD | ✓ |
| 97 | 2022-03-08 20:36:54 | <u>0x6ee2bc4cdde762b24ec5276428bcee00dfffa3c14ddc7f6397a72235a9a7afcbc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 98 | 2022-03-08 20:36:54 | <u>0x6ee2bc4cdde762b24ec5276428bcee00dfffa3c14ddc7f6397a72235a9a7afcbc</u> | - 0.0012537500000000 00 BNB  0.47 USD | ✓ |
| 99 | 2022-03-08 20:36:54 | <u>0x06d90620a04062121a1f8bed0cafe711d0f8a18179d1adf807ff26e77b3b6f01</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 100 | 2022-03-08 20:36:54 | <u>0x06d90620a04062121a1f8bed0cafe711d0f8a18179d1adf807ff26e77b3b6f01</u> | - 0.0002220300000000 00 BNB  0.08 USD | ✓ |
| 101 | 2022-03-06 04:51:51 | <u>0x0bf03f48f9b038bae2ecdfafcaae2abd1428c6eb6664d59f83c917aa679d273b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 102 | 2022-03-06 04:51:51 | <u>0x0bf03f48f9b038bae2ecdfafcaae2abd1428c6eb6664d59f83c917aa679d273b</u> | - 0.0003066900000000 00 BNB  0.11 USD | ✓ |
| 103 | 2022-02-27 15:15:35 | <u>0x950b7bdcaef36ab2371f1a44881ad935e831b5c4ab158818ca31a7a182afb53d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 104 | 2022-02-27 15:15:35 | <u>0x950b7bdcaef36ab2371f1a44881ad935e831b5c4ab158818ca31a7a182afb53d</u> | - 0.0004106100000000 00 BNB  0.14 USD | ✓ |
| 105 | 2022-02-17 16:03:17 | <u>0x6edeacbdfd5c1daa7313f2c461dbc9514d6a271392a86b7c63bedaca67b2ffbc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 106 | 2022-02-17 16:03:17 | <u>0x6edeacbdfd5c1daa7313f2c461dbc9514d6a271392a86b7c63bedaca67b2ffbc</u> | - 0.0001805750000000 00 BNB  0.07 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 107 | 2022-02-15 15:01:33 | <u>0xa7426ebaa74da39c0423</u> <u>1d50ee8d1a3be7c270d8b6</u> <u>a75cb81e711299ae96875a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 108 | 2022-02-15 15:01:33 | <u>0xa7426ebaa74da39c0423</u> <u>1d50ee8d1a3be7c270d8b6</u> <u>a75cb81e711299ae96875a</u> | - 0.000180575000000000 00 BNB  0.07 USD | ✓ |
| 109 | 2022-02-10 16:11:40 | <u>0xdfe838bf1d5bf16811e9</u> <u>00e7762924885cbc107654</u> <u>a699f865dc7f0773d1c334</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 110 | 2022-02-10 16:11:40 | <u>0xdfe838bf1d5bf16811e9</u> <u>00e7762924885cbc107654</u> <u>a699f865dc7f0773d1c334</u> | - 0.000180575000000000 00 BNB  0.07 USD | ✓ |
| 111 | 2022-02-01 17:14:36 | <u>0x34c4d61bc29e941fb4cc</u> <u>c8aa720ffea09b21e14ba4</u> <u>b71a0c6f9ca3b47be999f7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 112 | 2022-02-01 17:14:36 | <u>0x34c4d61bc29e941fb4cc</u> <u>c8aa720ffea09b21e14ba4</u> <u>b71a0c6f9ca3b47be999f7</u> | - 0.000180575000000000 00 BNB  0.06 USD | ✓ |
| 113 | 2022-02-01 16:01:51 | <u>0xdddd38caa593efe8c970f</u> <u>da871d47cb58765bb97e34</u> <u>6d7bf356e66dccdefc262e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 114 | 2022-02-01 16:01:51 | <u>0xdddd38caa593efe8c970f</u> <u>da871d47cb58765bb97e34</u> <u>6d7bf356e66dccdefc262e</u> | - 0.000180575000000000 00 BNB  0.06 USD | ✓ |
| 115 | 2022-01-31 07:36:48 | <u>0x493b11ec121901f9c229</u> <u>c5386939c0f7f46409e5d4</u> <u>1c8b4f60e67d30ff5c30cd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 116 | 2022-01-31 07:36:48 | <u>0x493b11ec121901f9c229</u> <u>c5386939c0f7f46409e5d4</u> <u>1c8b4f60e67d30ff5c30cd</u> | - 0.0010944050000000 00 BNB  0.41 USD | ✓ |
| 117 | 2022-01-31 07:35:12 | <u>0x8342b59c5a4cbcc3ced0</u> <u>b8bf65d79af0f3cb2292c0</u> <u>e49e0cd67526625c2e2cde</u> | + 0.0116572083713434 04 BNB  4.41 USD | ✓ |
| 118 | 2022-01-31 07:33:21 | <u>0x82dd896891d5bcd3e149</u> <u>2578664c94ae4f2b82fbbe</u> <u>5ad452067ff5e2045ccb6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 119 | 2022-01-31 07:33:21 | <u>0x82dd896891d5bcd3e149</u> <u>2578664c94ae4f2b82fbbe</u> <u>5ad452067ff5e2045ccb6</u> | - 0.0002242000000000 00 BNB  0.08 USD | ✓ |
| 120 | 2022-01-30 15:09:30 | <u>0xe2c6adadb8c06e981e38</u> <u>3e3d567c2ff879718128ee</u> <u>e0bfed32e23d7989d4e50e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 121 | 2022-01-30 15:09:30 | <u>0xe2c6adadb8c06e981e38</u> <u>3e3d567c2ff879718128ee</u> <u>e0bfed32e23d7989d4e50e</u> | - 0.0001902550000000 00 BNB  0.07 USD | ✓ |
| 122 | 2022-01-30 15:05:57 | <u>0x372407fede7406c4d1dd</u> <u>82164a365402dee53e53ff</u> <u>cc556867958c7b3955a9c0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 123 | 2022-01-30 15:05:57 | <u>0x372407fede7406c4d1dd</u> <u>82164a365402dee53e53ff</u> <u>cc556867958c7b3955a9c0</u> | - 0.0006712300000000 00 BNB  0.25 USD | ✓ |
| 124 | 2022-01-30 15:05:30 | <u>0xf4398e872f19672780cb</u> <u>34dacde7e92d5eab1fb5c5</u> <u>05fb054f934a9697a67d04</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 125 | 2022-01-30 15:05:30 | <u>0xf4398e872f19672780cb</u> <u>34dacde7e92d5eab1fb5c5</u> <u>05fb054f934a9697a67d04</u> | - 0.0006106900000000 00 BNB  0.23 USD | ✓ |
| 126 | 2022-01-20 16:29:07 | <u>0xa55b7be275340e56c92b</u> <u>5d40ce4107fd5276b1e025</u> <u>6d3315b5f4bf7b2f059af9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 127 | 2022-01-20 16:29:07 | <u>0xa55b7be275340e56c92b</u> <u>5d40ce4107fd5276b1e025</u> <u>6d3315b5f4bf7b2f059af9</u> | - 0.0001805750000000 00 BNB  0.07 USD | ✓ |
| 128 | 2022-01-20 14:01:23 | <u>0x4f249ea640e463b3d65d</u> <u>26b9332582d761836f1903</u> <u>22ebffd32aaeca8fed48bc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 129 | 2022-01-20 14:01:23 | <u>0x4f249ea640e463b3d65d</u> <u>26b9332582d761836f1903</u> <u>22ebffd32aaeca8fed48bc</u> | - 0.0001805750000000 00 BNB  0.07 USD | ✓ |
| 130 | 2022-01-17 16:00:41 | <u>0x054a4f4d4c99f4fb4a96</u> <u>da166bf3d6b725834003e4</u> <u>0482e95a97ca9b93e7e9bc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 131 | 2022-01-17 16:00:41 | <u>0x054a4f4d4c99f4fb4a96</u> <u>da166bf3d6b725834003e4</u> <u>0482e95a97ca9b93e7e9bc</u> | - 0.0001805750000000 00 BNB  0.08 USD | ✓ |
| 132 | 2022-01-12 16:02:03 | <u>0xfe0e0e435e11e8b37047</u> <u>4df9c1975f2a32d84dbe16</u> <u>cef770935889a43a83ec70</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 133 | 2022-01-12 16:02:03 | <u>0xfe0e0e435e11e8b37047</u> <u>4df9c1975f2a32d84dbe16</u> <u>cef770935889a43a83ec70</u> | - 0.0001805750000000 00 BNB  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 134 | 2022-01-07 16:12:57 | <u>0x6cab6a780029efadc065</u> <u>9aaf410c10de366d847394</u> <u>3898a5cf6278612fab121d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 135 | 2022-01-07 16:12:57 | <u>0x6cab6a780029efadc065</u> <u>9aaf410c10de366d847394</u> <u>3898a5cf6278612fab121d</u> | - 0.0001805750000000 00 BNB  0.08 USD | ✓ |
| 136 | 2022-01-07 14:38:24 | <u>0x643f57eb3c7fd5af726a</u> <u>d19d03763e8adef007ccb2</u> <u>73f5f700d0e0ac3edaa151</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 137 | 2022-01-07 14:38:24 | <u>0x643f57eb3c7fd5af726a</u> <u>d19d03763e8adef007ccb2</u> <u>73f5f700d0e0ac3edaa151</u> | - 0.0001805750000000 00 BNB  0.08 USD | ✓ |
| 138 | 2022-01-06 15:30:31 | <u>0xbb89f3fe876ceab10869</u> <u>c60a86d93633a363cccbe4</u> <u>efa6ad06cfddbe1dd1c959</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 139 | 2022-01-06 15:30:31 | <u>0xbb89f3fe876ceab10869</u> <u>c60a86d93633a363cccbe4</u> <u>efa6ad06cfddbe1dd1c959</u> | - 0.0001805750000000 00 BNB  0.08 USD | ✓ |
| 140 | 2022-01-06 15:11:31 | <u>0xcee565e0f1925a896b04</u> <u>024ec1ab6930be241850b4</u> <u>a715871f57802520428452</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 141 | 2022-01-06 15:11:31 | <u>0xcee565e0f1925a896b04</u> <u>024ec1ab6930be241850b4</u> <u>a715871f57802520428452</u> | - 0.0001805150000000 00 BNB  0.08 USD | ✓ |
| 142 | 2021-12-31 14:53:04 | <u>0x73a094a29bdabfed0fa5</u> <u>514b9e367e8d266bb13148</u> <u>40386a72b15f533ca412bb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 143 | 2021-12-31 14:53:04 | <u>0x73a094a29bdabfed0fa5514b9e367e8d266bb1314840386a72b15f533ca412bb</u> | - 0.0001805750000000 00 BNB  0.09 USD | ✓ |
| 144 | 2021-12-31 14:02:55 | <u>0x367efe632102db30792c93a4f12a2f211bb7a188ff7f5b19b79b5ab342b13595</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 145 | 2021-12-31 14:02:55 | <u>0x367efe632102db30792c93a4f12a2f211bb7a188ff7f5b19b79b5ab342b13595</u> | - 0.0008664450000000 00 BNB  0.44 USD | ✓ |
| 146 | 2021-12-31 13:59:55 | <u>0xcee552b24b14860f58238422f2cf6db4ab6ce926eab4105d17f9eb71b29fb541</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 147 | 2021-12-31 13:59:55 | <u>0xcee552b24b14860f58238422f2cf6db4ab6ce926eab4105d17f9eb71b29fb541</u> | - 0.0002229750000000 00 BNB  0.11 USD | ✓ |
| 148 | 2021-12-29 14:30:44 | <u>0x769511c34d05d673d0c9e4ee21345c15943792f8ac148fafb1b42a79a5a73a32</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 149 | 2021-12-29 14:30:44 | <u>0x769511c34d05d673d0c9e4ee21345c15943792f8ac148fafb1b42a79a5a73a32</u> | - 0.0005440150000000 00 BNB  0.27 USD | ✓ |
| 150 | 2021-12-28 15:32:10 | <u>0x802a18e123580d85d83aec509e6fde599bcc3e09697ff75938669dd259d8c2e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 151 | 2021-12-28 15:32:10 | <u>0x802a18e123580d85d83aec509e6fde599bcc3e09697ff75938669dd259d8c2e</u> | - 0.0001805750000000 00 BNB  0.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 152 | 2021-12-23 17:07:36 | <u>0xef34b0d1c46819d01e8e892f6a6fdade60727994bbeccb760b8f507e362f4f5d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 153 | 2021-12-23 17:07:36 | <u>0xef34b0d1c46819d01e8e892f6a6fdade60727994bbeccb760b8f507e362f4f5d</u> | - 0.000180575000000000 00 BNB  0.09 USD | ✓ |
| 154 | 2021-12-19 08:32:38 | <u>0x63231175280b44af9c4a24715b502b88d07be2508e015b90cf7477909b09bf11</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 155 | 2021-12-19 08:32:38 | <u>0x63231175280b44af9c4a24715b502b88d07be2508e015b90cf7477909b09bf11</u> | - 0.000180575000000000 00 BNB  0.09 USD | ✓ |
| 156 | 2021-12-16 17:10:31 | <u>0xa2dcfef51bd4bd84a455b5debcc0fe0c0dab778756cceb8125fc7bc78cf31010</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 157 | 2021-12-16 17:10:31 | <u>0xa2dcfef51bd4bd84a455b5debcc0fe0c0dab778756cceb8125fc7bc78cf31010</u> | - 0.000180515000000000 00 BNB  0.09 USD | ✓ |
| 158 | 2021-12-16 08:07:37 | <u>0x35f36ec611cabd3b1cb773956aa3e05777bcd58e1752eb9a0e3c94ebac468438</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 159 | 2021-12-16 08:07:37 | <u>0x35f36ec611cabd3b1cb773956aa3e05777bcd58e1752eb9a0e3c94ebac468438</u> | - 0.000180575000000000 00 BNB  0.09 USD | ✓ |
| 160 | 2021-12-09 20:09:56 | <u>0x7e22dc0854a9e24392b7529240cc6b67b9d9d69054fd1c5713c0740c108823fb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 161 | 2021-12-09 20:09:56 | <u>0x7e22dc0854a9e24392b7529240cc6b67b9d9d69054fd1c5713c0740c108823fb</u> | - 0.0001805750000000 00 BNB  0.10 USD | ✓ |
| 162 | 2021-12-04 16:22:55 | <u>0xb7c667e5c360393947f08845727d466d83dfdfbb55d0c2b40a8e016a030f90dc</u> | - 0.2500000000000000 00 BNB  142.15 USD | ✓ |
| 163 | 2021-12-04 16:22:55 | <u>0xb7c667e5c360393947f08845727d466d83dfdfbb55d0c2b40a8e016a030f90dc</u> | - 0.0033782460000000 00 BNB  1.92 USD | ✓ |
| 164 | 2021-12-04 15:01:03 | <u>0x9bb5af53bf56762fa5045069c36a1d071e89ab9ba240b3adade6b61a859ce5db</u> | + 0.2593050000000000 08 BNB  147.44 USD | ✓ |
| 165 | 2021-12-04 11:57:37 | <u>0x10080220f081ca3040e36bfa5fbaa0ea9dbd61ce8e40f28aa10a80345cab4a8d</u> | - 0.1301435612832903 54 BNB  73.99 USD | ✓ |
| 166 | 2021-12-04 11:57:37 | <u>0x10080220f081ca3040e36bfa5fbaa0ea9dbd61ce8e40f28aa10a80345cab4a8d</u> | - 0.0012071520000000 00 BNB  0.68 USD | ✓ |
| 167 | 2021-12-03 11:30:30 | <u>0xac0df2d31beb265cfbfaa653af7c45e817da4dcc29918785a7172f1035bdc661</u> | + 0.0424740700000000 03 BNB  25.27 USD | ✓ |
| 168 | 2021-11-26 07:00:55 | <u>0x175ccfc4e714eee4aaeb12f8f6a93a8bfa11ce7d62e256b22b56dfdc4fd438c8</u> | - 0.1382159384261071 04 BNB  81.03 USD | ✓ |
| 169 | 2021-11-26 07:00:55 | <u>0x175ccfc4e714eee4aaeb12f8f6a93a8bfa11ce7d62e256b22b56dfdc4fd438c8</u> | - 0.0008933100000000 00 BNB  0.52 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 170 | 2021-11-26 06:58:26 | <u>0x0593b82f37a29b58d1e9dc40f3a4aa801bee3e801472d788ad0487d1027cd2c4</u> | - 0.1379310415547412 85 BNB  80.86 USD | ✗ |
| 171 | 2021-11-26 06:58:26 | <u>0x0593b82f37a29b58d1e9dc40f3a4aa801bee3e801472d788ad0487d1027cd2c4</u> | - 0.0001881000000000 00 BNB  0.11 USD | ✓ |
| 172 | 2021-11-25 15:56:01 | <u>0x4f5db19f7fad2efe061c62084040dbfe88ee8da31eb110425917b6d78eab4c51</u> | + 0.1868973100000000 11 BNB  119.44 USD | ✓ |
| 173 | 2021-11-24 15:58:29 | <u>0x2b1432120ba604d62cdc07289ab80e937f873839de60778e69359fa371daa</u> | + 0.0424677499999999 99 BNB  25.06 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-04-12 20:28:13 | <u>0xd603f46f474b1fd7db0c825440a21538c7964b13bf69c54f93da56d490e8cc6f</u> | + 0.0219290609739974 35 BNB  7.00 USD | ✓ |
| 2 | 2021-12-04 11:57:37 | <u>0x10080220f081ca3040e36bfa5fbba0ea9dbd61ce8e40f28aa10a80345cab4a8d</u> | + 0.0001181831352725 71 BNB  0.06 USD | ✓ |
| 3 | 2021-11-26 07:00:55 | <u>0x175ccfc4e714eee4aaeb12f8f6a93a8bfa11ce7d62e256b22b56dfdc4fd438c8</u> | + 0.0001380778605655 41 BNB  0.08 USD | ✓ |

BEP-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-09-10 09:46:36 | <u>0x5e0b3cfa291872b260cd71152dc6790f29f0163c63c2bcd74af16325fbf7518d</u> | + 58,522.84374802304 2280693 CAT | ✓ |
| 2 | 2024-08-27 11:47:42 | <u>0xf4eea4a43db4019e3d70cc047109b6af842c4115d47e3d18fad7924be6e36e29</u> | + 240,000.0 coinhub.com) | ✓ |
| 3 | 2024-07-30 00:01:26 | <u>0xcc73425240feb5954482ad2f003b55365326df408961b7be420832ccfaa9a838</u> | + 41.8508287965 ROT | ✓ |
| 4 | 2024-03-19 10:48:32 | <u>0x961c09f93f6efb8191934ed914308929ef010ba10fa4767b152e1e78bcc82492</u> | - 166.42439250000001 0386 BUSDT | ✓ |
| 5 | 2024-03-19 10:45:23 | <u>0xc0e5a74844f109150673d64ac67235c16d6d449d8b014c6a4596aa4fe205b2b5</u> | - 166.42439250000001 0386 USDT  166.36 USD | ✓ |
| 6 | 2024-03-10 19:53:00 | <u>0x86112bf0231ae0c1825a001f74ea6c85b5a509430ba661798b1410402ffb35d9</u> | - 57,860,000,000,000 ,000 | ✓ |
| 7 | 2024-03-10 19:21:45 | <u>0xff6f7c71a19cbd44f5e62fc4af5d049ab7c9918d3a9838ba365a6f8cf14ed129</u> | + 5,214,631 | ✓ |
| 8 | 2024-03-10 19:17:12 | <u>0x3f8a2ccd652c8c1215160218ddcc78a2dba974436a3d0709af0588338ccc421b</u> | - 57.85999999999999 432 USDT  58.69 USD | ✓ |
| 9 | 2024-03-10 05:58:04 | <u>0xb2a0d746f66dc7fa2e920d9f2e8367d05ac264a53625aa4d7f9e1038fd0128f7</u> | + 2,654,000 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-03-08 13:28:03 | <u>0x656d16fab8c9a60a3188</u> <u>18f61bb751d6bc22458db6</u> <u>1635eeb2ef69c1f991b0c9</u> | + 224.28439249999999 5607 USDT  226.03 USD | ✓ |
| 11 | 2023-11-20 08:08:53 | <u>0x7d5bceffd587e35a184b</u> <u>c061d0137c1d686bebab57</u> <u>50a45ea5dd8ea9f2f4b3f1</u> | + 1,081.000000000000 000000 MU | ✓ |
| 12 | 2023-10-06 08:59:50 | <u>0x397a4ff85ffd8f7d701e</u> <u>60dba15fed76e9d498cd7e</u> <u>c44680c1516a7cc8d483b6</u> | + 2,162.000000000000 000000 MU | ✓ |
| 13 | 2023-09-05 18:14:43 | <u>0xd4e56dd2c5fc91346445</u> <u>ad1472e53408c02fcb84be</u> <u>d7dd9d47db5509a72f0dff</u> | + 1.4609972768568670 89 SFP | ✓ |
| 14 | 2023-09-05 09:27:45 | <u>0x0a8e5fb96d7650548f56</u> <u>e6171335546f6a36d540c0</u> <u>b8b7ee18648abc9115bad4</u> | + 37.40625000000000 000 MIT | ✓ |
| 15 | 2023-09-05 09:27:45 | <u>0x0a8e5fb96d7650548f56</u> <u>e6171335546f6a36d540c0</u> <u>b8b7ee18648abc9115bad4</u> | + 54.03125000000000 000 MIT | ✓ |
| 16 | 2023-08-15 05:44:53 | <u>0xeaf8511835ab027a3be9</u> <u>f5ad518b0f3962dadac6b5</u> <u>b0fef9e47fe62cb80e53da</u> | + 1,081.000000000000 000000 MU | ✓ |
| 17 | 2023-07-14 06:25:14 | <u>0x9371ada051ac002cac0c</u> <u>12e522613f7d7bf76ae518</u> <u>dd276e508348271339ea99</u> | + 1,081.000000000000 000000 MU | ✓ |
| 18 | 2023-06-07 06:31:06 | <u>0x0ff14323085941536b47</u> <u>4d741329eebb53453023e6</u> <u>2921300d1c44c0631221a0</u> | + 1,081.000000000000 000000 MU | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2023-06-07 02:40:15 | <u>0x151e9674421e7bc257fc32659d094f5e7abecedcf6c35b247f52b00a62ff9a32</u> | + 7,250,000.00000000 0000000000 claim \$KRS rewards. | ✓ |
| 20 | 2023-05-30 11:07:15 | <u>0xce1fa7c5c6a975bc7ed58204dc39dbb3906eaa4e7f28b60cbcadea5aee427266</u> | - 33.885406001129950 937 USDT  33.88 USD | ✓ |
| 21 | 2023-05-30 11:06:21 | <u>0x5e247d799c44028db767fc2c15810b98caddfdab0d5a36ef87b32bd41dc0ca0</u> | + 33.885406001129950 937 USDT  33.88 USD | ✓ |
| 22 | 2023-05-30 11:06:21 | <u>0x5e247d799c44028db767fc2c15810b98caddfdab0d5a36ef87b32bd41dc0ca0</u> | - 1,911.000000000000 000000 EZY | ✓ |
| 23 | 2023-05-30 11:05:06 | <u>0x76618de741cd6a90e7805e3e581dc82a8defdad9f2a8aa7e3bc5f2f253ed8c25</u> | + 1,911.000000000000 000000 EZY | ✓ |
| 24 | 2023-05-30 10:34:53 | <u>0x30a3978a53ede5108d6b80dfc9991c26b523334a89fe0d8ed6a08053e6ba392d</u> | - 49.669224241832978 350 USDT  49.67 USD | ✓ |
| 25 | 2023-05-30 10:34:11 | <u>0xceedbcbf2f63a1995fd27127150bf330e054334f4f4224ec228a4f326eaa1e</u> | + 49.669224241832978 350 USDT  49.67 USD | ✓ |
| 26 | 2023-05-30 10:34:11 | <u>0xceedbcbf2f63a1995fd27127150bf330e054334f4f4224ec228a4f326eaa1e</u> | - 2,999.000000000000 000000 EZY | ✓ |
| 27 | 2023-05-29 19:03:49 | <u>0x66306bf8d0c1dad084395bb53e35e9ac65b38ca68fbaf35439e425fa124a075</u> | + 2,999.000000000000 000000 EZY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2023-05-28 21:20:38 | <u>0x727ebf62babd20fa96f1703f16aecf1fbfb373763be6dc78501022f3cc090170</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 29 | 2023-05-28 21:19:41 | <u>0x436fd2246d8c1905f0be7f69e3d90654309f7ab3d62c380f2f532e668469dd7a</u> | - 350.69684663205850 9385 USDT  350.75 USD | ✓ |
| 30 | 2023-05-28 19:34:23 | <u>0x4b061a45ab3ab89fc721e77bd9cc94a31c9370e8bbcfa99b23a2de7e4ed0d7</u> | + 65.448979542733411 563 USDT  65.46 USD | ✓ |
| 31 | 2023-05-28 19:34:23 | <u>0x4b061a45ab3ab89fc721e77bd9cc94a31c9370e8bbcfa99b23a2de7e4ed0d7</u> | - 2,999.000000000000 000000 EZY | ✓ |
| 32 | 2023-05-28 19:33:14 | <u>0xf2b73310624cbdb1615bffb1f4b33e9acff9fecea861e2e6b0dab1687dd8460b</u> | + 2,999.000000000000 000000 EZY | ✓ |
| 33 | 2023-05-28 08:07:18 | <u>0x24636e856974ee7baa92a4a42356461adc3877d810d0448defc144e9c1bef2b3</u> | + 66.585227355960256 546 USDT  66.59 USD | ✓ |
| 34 | 2023-05-28 08:07:18 | <u>0x24636e856974ee7baa92a4a42356461adc3877d810d0448defc144e9c1bef2b3</u> | - 2,999.000000000000 000000 EZY | ✓ |
| 35 | 2023-05-27 06:26:11 | <u>0x629a02151d1847b9adf4f224be85e4360ddf0d8a040da1dc3d596019c9bf4acb</u> | + 2,999.000000000000 000000 EZY | ✓ |
| 36 | 2023-05-27 06:20:50 | <u>0x570c17c2809cd5fa8a70396b2c9134c1f57d5315a52eed92a8776168600a3d49</u> | + 1,000,000.000000 XEN | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2023-05-27 06:13:44 | <u>0x4263191defc1ccc207df7ea7f9f1146a53b15a9bccdb040401bee61137a5bb38</u> | + 1,000,000.000000 XEN | ✓ |
| 38 | 2023-05-27 06:05:38 | <u>0xa4bd83fd8db8c3936049f6937c7d46ffa84dbff70119acfe6e641dfd6a7e21f6</u> | + 56.801716742511487 723 USDT  56.81 USD | ✓ |
| 39 | 2023-05-27 06:05:38 | <u>0xa4bd83fd8db8c3936049f6937c7d46ffa84dbff70119acfe6e641dfd6a7e21f6</u> | - 2,999.000000000000 000000 EZY | ✓ |
| 40 | 2023-05-26 20:09:44 | <u>0x7ae427ce0f92ec3b2449e7ae24ecb8794ed2c02f0eef576b5b4ff3f813d1a873</u> | + 2,999.000000000000 000000 EZY | ✓ |
| 41 | 2023-05-26 11:59:21 | <u>0x6463ab7f1dde5889c3762319db53e4c83d9efd887e2b1f2631ccb0ca17503958</u> | + 2,272 d claim tokens | ✓ |
| 42 | 2023-05-25 19:56:17 | <u>0x13c55283689abfab47c626ce96ab1f46ebd8f1796bed36569d6f88a319886672</u> | + 161.86092299085339 6186 USDT  161.81 USD | ✓ |
| 43 | 2023-05-25 19:56:17 | <u>0x13c55283689abfab47c626ce96ab1f46ebd8f1796bed36569d6f88a319886672</u> | - 2,999.000000000000 000000 EZY | ✓ |
| 44 | 2023-05-25 19:54:50 | <u>0xa33bb237c5ba2d641f98612527ae3bb21c7aff70267d29630dadbb811b8b4cf4</u> | + 2,999.000000000000 000000 EZY | ✓ |
| 45 | 2023-05-07 10:45:54 | <u>0x4a350ff4cfc3384b11ea4c2fe616a933a5da1cdd60a38c2331f97971fadd9f</u> | + 2,562 d claim tokens | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2023-05-02 08:37:17 | <u>0xbd57521b651c517d7340</u> <u>521bdcc939d4335e55d831</u> <u>cb3be40f2d17d8fd783b15</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 47 | 2023-05-02 08:36:35 | <u>0x25532018b8ce58a56afe</u> <u>4e321855b5f033ec0b4cdd</u> <u>2bde8c83db3aec3f4daf1e</u> | - 57.833798624305458 702 USDT  57.80 USD | ✓ |
| 48 | 2023-05-02 00:42:51 | <u>0xe5df0d37d377faf2a9a8</u> <u>5c73a73fe4f2173e7871bb</u> <u>836443eff9c6044a132793</u> | + 298,222.198686 GPTC | ✓ |
| 49 | 2023-05-02 00:42:51 | <u>0x5cf169855ed709ffb1b4</u> <u>a822d0cc6313bd6f5af4e9</u> <u>b50462c4a62c600455cd7f</u> | + 8,682,587.250000 GPT | ✓ |
| 50 | 2023-05-01 22:11:12 | <u>0xb11ed56f49e41e5d47c6</u> <u>b9ec4ee95dc88afa4449e2</u> <u>9b3e4d8c84ef8d8e7fdffa</u> | + 23,000.000000 AI-A | ✓ |
| 51 | 2023-05-01 22:00:45 | <u>0xc43340abbab955bbcd42</u> <u>66746aefa37b9649dd96db</u> <u>d837e8e16aa02eb8cdbebc</u> | + 5,000,000.000000 BSC-Coin | ✓ |
| 52 | 2023-05-01 21:33:05 | <u>0xf226dc92f7a2f5e73055</u> <u>816330040972b1928b8083</u> <u>5f21684598af7af7db2ee8</u> | + 57.833798624305458 702 USDT  57.83 USD | ✓ |
| 53 | 2023-05-01 21:33:05 | <u>0xf226dc92f7a2f5e73055</u> <u>816330040972b1928b8083</u> <u>5f21684598af7af7db2ee8</u> | - 1,001.000000000000 000000 EZY | ✓ |
| 54 | 2023-05-01 21:29:23 | <u>0xb8d2a94348c6cc7c843e</u> <u>a01672cddb07d7f6c1c987</u> <u>711c98d85df40cd122604d</u> | + 1,001.000000000000 000000 EZY | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 55 | 2023-04-28 10:35:34 | <u>0x2341abb4c48c70a4902963afd5091bdea31a9d2694aba899c5bd16417cb24b2b</u> | + 84.0000000000000000 000 MIT | ✓ |
| 56 | 2023-04-28 10:35:34 | <u>0x2341abb4c48c70a4902963afd5091bdea31a9d2694aba899c5bd16417cb24b2b</u> | + 121.0000000000000000 0000 MIT | ✓ |
| 57 | 2023-04-28 05:51:33 | <u>0x49dbe0a77f921f7fde8c774d5734ee5e0ec2219651f4f9f1d9817421f5107a16</u> | + 1,081.00000000000000 000000 MU | ✓ |
| 58 | 2023-04-12 20:52:58 | <u>0x21955003851befcceb095e73624e11ccb3781806c5d3a09eae4fcd4ebd3aeb</u> | - 9,123.923180588115 428691 EZY | ✓ |
| 59 | 2023-04-12 20:35:49 | <u>0xb461e516a1f20d6077f86ecf2d2305bd0f217f3891bb5509393f9c503dfdf593</u> | + 1,500.589480959536 103910 EZY | ✓ |
| 60 | 2023-04-12 20:35:49 | <u>0xb461e516a1f20d6077f86ecf2d2305bd0f217f3891bb5509393f9c503dfdf593</u> | - 89.0435585900000003 505 USDT  89.05 USD | ✓ |
| 61 | 2023-04-12 20:30:55 | <u>0x41c423d23e1d0fca04f2ecd21b5a5c96541764c7afc65b108945dffdfb07bb79</u> | + 2,538.291220465235 710435 EZY | ✓ |
| 62 | 2023-04-12 20:30:55 | <u>0x41c423d23e1d0fca04f2ecd21b5a5c96541764c7afc65b108945dffdfb07bb79</u> | - 150.0000000000000000 0000 USDT  150.02 USD | ✓ |
| 63 | 2023-04-12 20:29:55 | <u>0x90ec028e2b1737cc331fb11cd3d336422ace83f9eda96533d45840d766f65624</u> | + 2,535.934038837194 293592 EZY | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 64 | 2023-04-12 20:29:55 | <u>0x90ec028e2b1737cc331f</u> <u>b11cd3d336422ace83f9ed</u> <u>a96533d45840d766f65624</u> | - 150.00000000000000 0000 USDT  150.00 USD | ✓ |
| 65 | 2023-04-12 20:29:19 | <u>0x0504918d986dd8714f03</u> <u>5284edec1e80fa15bcdd15</u> <u>ce3731bcdd4cac1adfd0ae</u> | + 2,549.108440326149 775501 EZY | ✓ |
| 66 | 2023-04-12 20:29:19 | <u>0x0504918d986dd8714f03</u> <u>5284edec1e80fa15bcdd15</u> <u>ce3731bcdd4cac1adfd0ae</u> | - 150.00000000000000 0000 USDT  150.00 USD | ✓ |
| 67 | 2023-04-12 20:28:13 | <u>0xd603f46f474b1fd7db0c</u> <u>825440a21538c7964b13bf</u> <u>69c54f93da56d490e8cc6f</u> | - 7.0000000000000000 00 USDT  7.00 USD | ✓ |
| 68 | 2023-04-12 20:16:25 | <u>0x72d116f29714fb6c2bd5</u> <u>df4bd4939bd16e9a826d2a</u> <u>8e9d38b7dfeda687ffd848</u> | + 546.04355858999997 5084 USDT  546.07 USD | ✓ |
| 69 | 2023-04-09 04:28:33 | <u>0xb1af47df19b0b5a76ede</u> <u>ba26717270985a364fb334</u> <u>294e6c5a98bf4397641ff6</u> | + 1,081.000000000000 000000 MU | ✓ |
| 70 | 2023-03-20 13:12:41 | <u>0x721b9ecf345372e2a771</u> <u>0b6b6d1ee52073d5e8c8f2</u> <u>12a221e1fce066f2c75322</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 71 | 2023-03-20 04:55:00 | <u>0x34981fcacbb5a08d2a87</u> <u>ed35ef8b48d62571ffb063</u> <u>ba9a22521c5a2444881eec</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 72 | 2023-03-16 05:06:57 | <u>0xe9c6821a90f40b45730b</u> <u>ce1aa76a1d480bfa10f964</u> <u>1b56e65bb8fa4a24091b01</u> | + 620.00000000000000 0000 ZERI_V2 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 73 | 2023-03-12 07:24:24 | <u>0x0154d3004b1a81c69a1a</u> <u>dc5c6938f24788e3c0dc0c</u> <u>e3126a15378c46a48b54ab</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 74 | 2023-03-12 07:23:48 | <u>0xf376bf5c7283112e0ccb</u> <u>7c636e5c27714a35e89213</u> <u>7689c557f8f37713582221</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 75 | 2023-03-12 07:23:21 | <u>0xf7f3c3b089519a5eba69</u> <u>2b20fe516f93be7ab0c20f</u> <u>2fc2c31d3c4296db47f2e6</u> | - 724.56234371000005 0123 USDT  726.28 USD | ✓ |
| 76 | 2023-03-12 07:16:03 | <u>0xe6055cd40005878cf205</u> <u>8a13d88d36faeebb9bfc72</u> <u>73196b54ad241396fb206d</u> | + 206.36123721000001 2965 USDT  206.85 USD | ✓ |
| 77 | 2023-03-12 06:51:15 | <u>0x6c41d842d4661171b455</u> <u>41aa81634cec0b3cf961e3</u> <u>1737c4e0a0511036a90480</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 78 | 2023-03-12 06:51:12 | <u>0x4c0072f523e8b74138db</u> <u>7b8e746b28982bfa8e2d93</u> <u>ce2a15a5f5553dc7dd9581</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 79 | 2023-03-12 06:51:00 | <u>0x859ce16d3609b59b6a75</u> <u>8f95efbd6e117bdda621e0</u> <u>3b000d7fd5c145d810fd8d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 80 | 2023-03-12 06:51:00 | <u>0xc37c8d23a673cce594c4</u> <u>8cdcefc27eb72c0b78e562</u> <u>2e52d6f91a78543bf85c31</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 81 | 2023-03-12 06:50:03 | <u>0xc6d08f0f8607b07938c3</u> <u>3bf52f0078a1a73a8bbab8</u> <u>8de265aad922983d9488ac</u> | + 518.20110650000003 7158 USDT  519.43 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 82 | 2023-03-08 16:17:41 | <u>0x45af910103fd6e34551d</u> <u>81ad687c4de7bfe8d9e700</u> <u>785a1c4923fff13efa77d5</u> | + 1,081.000000000000 000000 MU | ✓ |
| 83 | 2023-02-16 03:59:12 | <u>0x8f5c2601d3e19b22e990</u> <u>f200ed53e41b9b2818d252</u> <u>33b5e80db0d6159ce5047e</u> | + 620.000000000000 0000 ZERI_V2 | ✓ |
| 84 | 2023-02-11 13:34:34 | <u>0x68ebf4905b0254ed5c9e</u> <u>ea4ea66d0133ece8198070</u> <u>31c759de70b952875ceccd</u> | - 0.000000000000 00 USDT  0.00 USD | ✓ |
| 85 | 2023-02-06 05:39:09 | <u>0xbeb77b392cf8f3b74564</u> <u>d4e740552e1b5c410d4623</u> <u>b6c32ac2af56add4bc0d3</u> | + 1,081.000000000000 000000 MU | ✓ |
| 86 | 2023-02-05 16:19:57 | <u>0x7aabc5f3fe9272542fab</u> <u>cb21d1bdeb21a1399bc62c</u> <u>e4e3eaa5b3f6da3012e679</u> | - 0.000000000000 00 USDT  0.00 USD | ✓ |
| 87 | 2023-02-04 17:57:22 | <u>0x8689e45dd311db5d00d5</u> <u>c269c7b0493065e78731c0</u> <u>0f50dcbdc731aa7686d38a</u> | - 0.000000000000 00 USDT  0.00 USD | ✓ |
| 88 | 2023-02-03 15:51:03 | <u>0xa9729dd107c2f2d03125</u> <u>b80c9949b2d764da1253d6</u> <u>8d48077b5eedac1d7c1293</u> | + 0.000000000000 00 USDT  0.00 USD | ✓ |
| 89 | 2023-02-03 09:12:26 | <u>0xc461a614484978cf6d71</u> <u>2a5173a13fe6f7e3f69660</u> <u>a8e6b8ad41712c25667b57</u> | - 0.000000000000 00 USDT  0.00 USD | ✓ |
| 90 | 2023-02-03 08:52:28 | <u>0xb0a8c9a9e3f701812a75</u> <u>539dd048954c9864fa7a05</u> <u>2099a3efbd00d13e6d27ad</u> | + 0.000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 91 | 2023-02-03 02:25:11 | <u>0x2e2d1961073e6545425c6c17c79e82ab4f4216a5cce42bed9ec7f3a8d4cb9565</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 92 | 2023-02-03 02:24:35 | <u>0x35afdb42de2535f70814a91c3e9513175074ba3679b94301d9355e61c8fc8f10</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 93 | 2023-02-02 21:21:10 | <u>0x6833932470ac0454b0e66a04c0f05a2584e35235e1a0468cdc75636c695f1489</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 94 | 2023-02-02 20:21:48 | <u>0x147f4d3d6ad06b2a6d33a96d76aeecaf523696925e24e9e1a432b1bac8afdb4d</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 95 | 2023-02-02 14:21:10 | <u>0xc514b1e202af2a7cca628df770d85d0ddf0d0e835212936fc19d0886e34ed5a2</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 96 | 2023-02-02 14:20:13 | <u>0xcac72a7f3893a5c32d449a90d4d5a6c77f18890c81b087f8d5ba948cd472ef12</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 97 | 2023-02-02 14:20:13 | <u>0xcac72a7f3893a5c32d449a90d4d5a6c77f18890c81b087f8d5ba948cd472ef12</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 98 | 2023-02-02 14:19:43 | <u>0xd4e6ebab791474eef8de638c8efff36e00d9376c2cfea7e6eeb9f3001b331ce3b</u> | - 3,478.077401590000 135911 USDT  3,478.41 USD | ✓ |
| 99 | 2023-01-23 19:52:56 | <u>0xba9d77fd994234a599c355be6fadcd55cca7c4ba9ebd6681738dfd8b1a6099c3</u> | + 2,035.712250000000 040018 PRIDE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 100 | 2023-01-23 19:49:41 | <u>0x29de34645cb7ac56a0ec959fde46f938a8261dd5370b5dc1d6984ec70a4a00d5</u> | + 776.75240762578619 0692 AOG | ✓ |
| 101 | 2023-01-16 08:21:31 | <u>0x38318e817edccf00ae714325a40d4be57c32b5a417d3c059d76001d963652177</u> | + 620.00000000000000 0000 ZERI_V2 | ✓ |
| 102 | 2023-01-15 21:43:33 | <u>0xc5de29e1dd19c941db2b237077760d69f3fdfa8fd9330dbe80d63638edeea89b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 103 | 2023-01-15 14:20:01 | <u>0xd25f9a7251dd82a7844ed20e95c537f25384968caabd21109ff4567a5c850862</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 104 | 2023-01-15 14:20:01 | <u>0xd25f9a7251dd82a7844ed20e95c537f25384968caabd21109ff4567a5c850862</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 105 | 2023-01-15 14:19:04 | <u>0x82bc1ed68945dfc988aef8ef673e0aad5cae508998084685e9f8f35a90cff7b6</u> | + 2,143.163461160000 224481 USDT  2,143.17 USD | ✓ |
| 106 | 2023-01-15 13:55:07 | <u>0x5d53a3f3b3e3e3d6c0a3c522199f6915bea8d645413ece56cebd9d8d21f34971</u> | + 637.43313976000001 7304 USDT  637.43 USD | ✓ |
| 107 | 2023-01-15 13:49:04 | <u>0xcdf4945966598688ce578e7f2963ee549093815ba37edb82039efe5fb1f3bfdd</u> | + 697.47580067000001 2360 USDT  697.47 USD | ✓ |
| 108 | 2023-01-02 17:32:05 | <u>0x106f7b40273ca55d05344a8f9f89fa9c6deb134f63cf0e7e87562ed5a6a92a92</u> | + 1,081.000000000000 000000 MU | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 109 | 2022-12-17 12:04:32 | <u>0x692e7607c7c00c87d435</u> <u>528ab67b801171de6e6437</u> <u>a51d75ba3e0b627d9d549a</u> | + 620.00000000000000 0000 ZERI_V2 | ✓ |
| 110 | 2022-11-30 15:20:49 | <u>0xca8f050a7ce2aca65343</u> <u>581969cd4e06d7cb40fe64</u> <u>b66903a27eab502a19202b</u> | + 1,081.000000000000 000000 MU | ✓ |
| 111 | 2022-11-22 10:27:55 | <u>0xfb9e5376b10bc3057619</u> <u>642dc6287b7f09706389ec</u> <u>4bacce4d601fe53c09054a</u> | + 1,666.000000000000 000000 LKN | ✓ |
| 112 | 2022-11-17 09:31:57 | <u>0x85740f00b1cfa0567326</u> <u>b2c184c9a123695ccfe448</u> <u>79b19f54c1603dfefee66d</u> | + 620.00000000000000 0000 ZERI_V2 | ✓ |
| 113 | 2022-11-10 16:41:54 | <u>0x871deb9d39ff1d343cbe</u> <u>f75a450e9bfb5fed257821</u> <u>e19799e5c7be875301b463</u> | - 563.85000000000002 2737 USDT  564.52 USD | ✓ |
| 114 | 2022-11-10 16:33:21 | <u>0x90535828c4a6edca1792</u> <u>369b71e7e9599c1c818cbe</u> <u>deeb1b16919a9887c36968</u> | - 563.85500000000001 8190 USDT  564.52 USD | ✓ |
| 115 | 2022-10-28 15:12:52 | <u>0xd817b55913bd99680db4</u> <u>ae485975eaf7927305d4fd</u> <u>5fd251e1a6046d11731f2b</u> | + 1,081.000000000000 000000 MU | ✓ |
| 116 | 2022-10-19 11:29:16 | <u>0x9aa442853e2bcd414906</u> <u>e9bb7728c52da82d2a5bfe</u> <u>d4e06db0214b8fa32d7f61</u> | + 1,666.000000000000 000000 LKN | ✓ |
| 117 | 2022-10-17 06:42:03 | <u>0x6f4c66c046c6664b46c3</u> <u>eb01c1f7692627ee2044af</u> <u>9496b4fd4897321ecfbaee</u> | + 620.00000000000000 0000 ZERI_V2 | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 118 | 2022-10-14 10:13:37 | <u>0xd1f68a3604953e94ed0f</u> <u>efb20d8b67242e3e31c8cc</u> <u>de75db6aadf2707b84397f</u> | + 0.100000000 SDJT | ✓ |
| 119 | 2022-10-06 09:53:29 | <u>0xd046bc05dad02dd290f1</u> <u>c7aa21666c2847bd324071</u> <u>dcf2040786566d881e32e1</u> | + 1,127.710000000000 036380 USDT  1,127.95 USD | ✓ |
| 120 | 2022-09-28 05:43:25 | <u>0xb82150627e91073c545c</u> <u>1ac1bbc809fc2f56ddf3a6</u> <u>4795d56041992b8246b891</u> | + 1,081.000000000000 000000 MU | ✓ |
| 121 | 2022-09-19 16:05:53 | <u>0xd3f8ad509a6ea4fbaaa</u> <u>031679e9fcb15fc35c8bca</u> <u>9b72276b52c0f1297fe0d3</u> | + 1,666.000000000000 000000 LKN | ✓ |
| 122 | 2022-09-16 07:29:47 | <u>0x915423694cad9041808a</u> <u>2a4ff3fbfcb07d21887fd</u> <u>4e4db17a135b0334dbaf87</u> | + 620.000000000000 0000 ZERI_V2 | ✓ |
| 123 | 2022-08-29 12:19:03 | <u>0x7dba8ffc176d002d54b7</u> <u>b877629c9d10331fe9a4b5</u> <u>5acd398bf7dce2b56537c8</u> | + 1,081.000000000000 000000 MU | ✓ |
| 124 | 2022-08-18 10:31:04 | <u>0xf2e85a722f7d346c9cef</u> <u>25e4c64d5ca2dc3a1fe107</u> <u>72a171b576493309c2ced4</u> | + 1,666.000000000000 000000 LKN | ✓ |
| 125 | 2022-08-15 14:50:44 | <u>0x245c41576631648d4ace</u> <u>754287ddd295f67d0cee20</u> <u>24d61af759801a9e0cf954</u> | + 620.000000000000 0000 ZERI_V2 | ✓ |
| 126 | 2022-07-28 09:25:02 | <u>0xe76e7d8df94a4274a91a</u> <u>5d12274389efd93ee14f5d</u> <u>1800225ae825c18684f4a6</u> | + 1,081.000000000000 000000 MU | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 127 | 2022-07-22 09:54:58 | <u>0x4c5e1638b5cd4b75bd98</u> <u>972a367a57ae2011381bfd</u> <u>b04b18368ba86aa844c50b</u> | + 9.0000000000000000 00 MIT | ✓ |
| 128 | 2022-07-22 09:54:58 | <u>0x4c5e1638b5cd4b75bd98</u> <u>972a367a57ae2011381bfd</u> <u>b04b18368ba86aa844c50b</u> | + 13.0000000000000000 000 MIT | ✓ |
| 129 | 2022-07-19 19:14:02 | <u>0xb669593e1b3536eb65c3</u> <u>25e5cb50c58c28f653e9a7</u> <u>370349d6af58cffbc67aa2</u> | + 1,666.000000000000 000000 LKN | ✓ |
| 130 | 2022-07-15 13:30:49 | <u>0xcff5d8be850366dbb1c6</u> <u>b88a96ccb27a87e86a67b1</u> <u>a56bc7a568d6ebc65308b5</u> | + 620.00000000000000 0000 ZERI | ✓ |
| 131 | 2022-07-05 20:04:57 | <u>0x5dc578df7437a48e5e80</u> <u>306ee825d586703f66cb5f</u> <u>37f64ebea26fe6789762f6</u> | - 380.93191067297544 8051 USDT  381.06 USD | ✓ |
| 132 | 2022-07-05 19:47:54 | <u>0x2c2a16403ab846e6cf3e</u> <u>1663fd947c01f5055933c9</u> <u>f6b91b10cddcf3051c679e</u> | - 42.200000000000002 842 USDT  42.21 USD | ✓ |
| 133 | 2022-07-04 11:38:21 | <u>0x1618f8ebbca126cb9858</u> <u>e147d157a145f13df4e3bf</u> <u>8c0f46c7a5eac58087287f</u> | + 101.00000000000000 0000 USDT  100.93 USD | ✓ |
| 134 | 2022-06-28 10:47:46 | <u>0x0a74924ca90982079733</u> <u>72a4407f9eb26e2cbe8278</u> <u>9b063ef1199f9bea4e1143</u> | + 1,081.000000000000 000000 MU | ✓ |
| 135 | 2022-06-22 09:11:31 | <u>0xe065a4e8ae66566bcd77</u> <u>849460fff83c510a5d51479</u> <u>0048ca54fbde8f395e9f30</u> | + 9.0000000000000000 00 MIT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 136 | 2022-06-22 09:11:31 | <u>0xe065a4e8ae66566bcd77849460ff83c510a5d514790048ca54fbde8f395e9f30</u> | + 14.0000000000000000 000 MIT | ✓ |
| 137 | 2022-06-19 11:36:08 | <u>0x9d530ed4905f92daf092aa7b39080aee3dfdbb850d7877919594434752b81b98</u> | + 1,666.000000000000 000000 LKN | ✓ |
| 138 | 2022-06-16 08:22:36 | <u>0xfc9b5598ca03190689318ee8b7e82fb7ccd756ac67c899e1ccbaeec1c79e0030</u> | + 620.00000000000000 0000 ZERI | ✓ |
| 139 | 2022-05-28 10:52:37 | <u>0x78950827da1fb2bfc84b55592db61c5acc4bc49ab566325c2bea6d30d01cb706</u> | + 151.70993759999998 9288 USDT  151.69 USD | ✓ |
| 140 | 2022-05-27 13:19:39 | <u>0x5b05880663269b57b952ff6cabaf675cd50cbee3de4ccfbbed1bc2900d7ddf26</u> | + 168.64138919999999 1888 USDT  168.62 USD | ✓ |
| 141 | 2022-05-27 10:29:58 | <u>0x8e3cf91497b8c6b95ff4989f54d3d06248ccf7263e37ca5a3ac8a8626bbef323</u> | + 1,081.000000000000 000000 MU | ✓ |
| 142 | 2022-05-23 11:55:10 | <u>0xe1b5ad2d9d3a4ac3df791541e0e08c008ce1fde88290c631aa3aaa97231d4add</u> | + 1.0000000000000000 00 MIT | ✓ |
| 143 | 2022-05-23 11:55:10 | <u>0xe1b5ad2d9d3a4ac3df791541e0e08c008ce1fde88290c631aa3aaa97231d4add</u> | + 1.0000000000000000 00 MIT | ✓ |
| 144 | 2022-05-23 11:03:45 | <u>0x34dfd79d871bdb2658066c2fb7dc4dbdb51fb91c63f76b063939e6f6eefe8a45</u> | + 8.0000000000000000 00 MIT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 145 | 2022-05-23 11:03:45 | <u>0x34dfd79d871bdb265806</u> <u>6c2fb7dc4dbdb51fb91c63</u> <u>f76b063939e6f6eefe8a45</u> | + 12.0000000000000000 000 MIT | ✓ |
| 146 | 2022-05-18 18:28:19 | <u>0xae600a7d9c22e62db88f</u> <u>f42e0c98351c3db454aa5d</u> <u>e0b6eacdc930198ef87432</u> | + 1,666.000000000000 000000 LKN | ✓ |
| 147 | 2022-05-15 12:30:13 | <u>0x9748cabea4b7b54d310a</u> <u>d1884a32842543db7b4df7</u> <u>356a8112403584ec8940bd</u> | + 620.00000000000000 0000 ZERI | ✓ |
| 148 | 2022-05-14 16:15:25 | <u>0xf193ea90b15a66d6e2b0</u> <u>9eeee4c8163a33c9ef736a</u> <u>84739529994272d6bab0d3</u> | + 350.00000000000000 0000 LUNA | ✓ |
| 149 | 2022-05-14 16:14:31 | <u>0x46a14d491f5333c90edd</u> <u>c7a7e86189a2e56cc6e342</u> <u>a67bce6a2961cca30a681e</u> | - 101.20000000000000 2842 USDT  101.23 USD | ✓ |
| 150 | 2022-05-14 16:13:01 | <u>0xf0abad4417530e87eb06</u> <u>3b6cd23930bd83f98f1cb0</u> <u>c6bc15f99f4e4d7c36ad65</u> | + 102.06691091999999 7986 USDT  102.10 USD | ✓ |
| 151 | 2022-05-13 13:52:13 | <u>0x87336559e484ac7e79b0</u> <u>c1084946cce02d2443ea03</u> <u>929e0d2594c26f54c90ab4</u> | + 1,081.000000000000 000000 MU | ✓ |
| 152 | 2022-05-10 11:04:49 | <u>0xa5659f46385f1dd8a1f8</u> <u>377e5d8e23ceed60b458a9</u> <u>a24643bb5122c7a9a8e788</u> | + 1.0000000000000000 00 ApeWL.io (Otherside Beta Access) | ✓ |
| 153 | 2022-05-02 02:44:24 | <u>0x6ad5ea6dff4fac052225</u> <u>4b3489ff202a6b15379bf7</u> <u>cbe8ed7042c6377ebc29ea</u> | + 999.50000000000000 0000 CR7 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 154 | 2022-04-28 06:52:36 | <u>0x191166d1ef0979d3b9fac2a9287479ee0664b0eb07bb6b66056cb60618c95ce5</u> | + 1,081.000000000000 000000 MU | ✓ |
| 155 | 2022-04-19 12:19:22 | <u>0x8b11e420801bdab2d84616ee5eec92a30c5f306cc7ea4f1e47b3ff9136a6ef11</u> | + 1,666.000000000000 000000 LKN | ✓ |
| 156 | 2022-04-15 10:52:49 | <u>0xf8144e767504b338a96bb83f9fe50263ef9545b928e7fb5662f1ac10c581898a</u> | + 620.000000000000 0000 ZERI | ✓ |
| 157 | 2022-04-02 18:01:59 | <u>0x8f55ce2b434b5174ba3f527289216ba27164c82e5b03394018335d0df7509dd3</u> | - 214.28550000000001 3188 PRIDE | ✓ |
| 158 | 2022-04-02 17:57:44 | <u>0x0a5a19a94e10f76b4a4170f8d74705e3abeaf9664514862033791845faa58875</u> | + 214.28550000000001 3188 PRIDE | ✓ |
| 159 | 2022-03-30 09:08:07 | <u>0x01bc0034a224d97e3274bd19936532f9bb12f58b01258f84b8251103a2393b31</u> | + 8.0000000000000000 00 MIT | ✓ |
| 160 | 2022-03-30 09:08:07 | <u>0x01bc0034a224d97e3274bd19936532f9bb12f58b01258f84b8251103a2393b31</u> | + 11.0000000000000000 000 MIT | ✓ |
| 161 | 2022-03-23 18:51:47 | <u>0x2f38da8d4bd36f031b9b558134c95fcb2fa9eb0d788e72c503f4d2758793d5cb</u> | - 63.799999999999997 158 USDT | ✓ |
| 162 | 2022-03-23 18:45:38 | <u>0x794d7d64bfc4d1cac43f016e1cecbad80f27f32352105f5be102c09d6113afaf</u> | + 29.846321419999998 881 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 163 | 2022-03-22 09:51:39 | <u>0x59c85c3b617e3b09a0d9</u> <u>c68774cb926a65e9db6083</u> <u>8f6b8a402b59d64a3e9499</u> | - 1,666.000000000000 000000 LKN | ✓ |
| 164 | 2022-03-20 00:35:19 | <u>0x699cf25453441c1404c2</u> <u>51b138f086ab6b527b1f31</u> <u>325a573a36f5f9424e3a54</u> | + 5,000,000.00000000 0 SpacePi | ✓ |
| 165 | 2022-03-18 14:06:57 | <u>0xcad8e60b4d3207e58271</u> <u>7e8f841eec4f5255743dd1</u> <u>b5711dbb348c9e89765345</u> | + 1,666.000000000000 000000 LKN | ✓ |
| 166 | 2022-03-15 14:34:38 | <u>0xa3f37c0c512c2efca819</u> <u>9315c974b05e799b444b4d</u> <u>c5c564396945ff5fc2b971</u> | + 440.000000 DBT | ✓ |
| 167 | 2022-03-15 13:17:22 | <u>0xad3ec90b615a97afbcbd</u> <u>acb6d7a4da4e19f6c2384e</u> <u>b7f8f6752c49b20c6ed4d6</u> | + 0.5759999999999999 56 ABGRT | ✓ |
| 168 | 2022-03-15 12:45:25 | <u>0x607f67d9b99ed5acc5fc</u> <u>f0d36ca20710ce148ddb9e</u> <u>dcc1d192a0ccd571e7dfaa</u> | + 34.146991352975454 959 USDT  3,608.17 USD | ✓ |
| 169 | 2022-03-15 12:45:25 | <u>0x607f67d9b99ed5acc5fc</u> <u>f0d36ca20710ce148ddb9e</u> <u>dcc1d192a0ccd571e7dfaa</u> | - 543.20000000000004 5475 ZERI | ✓ |
| 170 | 2022-03-15 12:45:25 | <u>0x607f67d9b99ed5acc5fc</u> <u>f0d36ca20710ce148ddb9e</u> <u>dcc1d192a0ccd571e7dfaa</u> | - 16.800000000000000 711 ZERI | ✓ |
| 171 | 2022-03-15 12:33:55 | <u>0xeeb051e52a21c127f5e9</u> <u>739afbcf43d0e4ce729121</u> <u>7f0ede8fee63c7110595c0</u> | + 560.00000000000000 0000 ZERI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 172 | 2022-03-09 01:41:24 | <u>0x9714ec015b9c1e4995b866dcd2e14ff3e0101a152dfe4613aff1a649dd528ee2</u> | + 80,000.000000000000 0000000 BGGB.org | ✓ |
| 173 | 2022-03-08 20:43:48 | <u>0x121d3f0e3ddca8a77d507eb83ab76a9c278c3c3fc131aebd15ec34a8e90e7b89</u> | + 18,000.0000000000 AZSwap.io | ✓ |
| 174 | 2022-03-08 20:36:54 | <u>0x6ee2bc4cdde762b24ec5276428bcee00dfffa3c14ddc7f6397a72235a9a7afcbc</u> | + 84.48953719 DOGE | ✓ |
| 175 | 2022-03-08 20:36:54 | <u>0x6ee2bc4cdde762b24ec5276428bcee00dfffa3c14ddc7f6397a72235a9a7afcbc</u> | - 10.0000000000000000 000 USDT | ✓ |
| 176 | 2022-03-06 04:52:51 | <u>0x3a8e86e6d2505b5d8d4d20ef31a37e5413523af7b3cb7cbe56a8476855ab46c5</u> | + 888,000.0000000000 00000000 suswap.io | ✓ |
| 177 | 2022-03-06 04:51:51 | <u>0x0bf03f48f9b038bae2ecdfafcaae2abd1428c6eb6664d59f83c917aa679d273b</u> | - 750.0000000000000000 0000 USDT | ✓ |
| 178 | 2022-02-27 15:18:35 | <u>0x494e1c861704b44a27a3b58fdd1b972d025aa08caeca0285ed8488afae8bd6cd</u> | + 6,500,000.00000000 0000000000 APC | ✓ |
| 179 | 2022-02-27 15:15:35 | <u>0x950b7bdcaef36ab2371f1a44881ad935e831b5c4ab158818ca31a7a182afb53d</u> | + 123.24759237421383 7729 AOG | ✓ |
| 180 | 2022-02-27 14:32:41 | <u>0x082e457f1b9257b317b3895056a8ee272d4ea2356b19e5eb3569d9fb9dc4770b</u> | + 390.25999999999999 0905 USDT  42,240.62 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 181 | 2022-02-17 16:03:17 | <u>0x6edeacbdfd5c1daa7313</u> <u>f2c461dbc9514d6a271392</u> <u>a86b7c63bedaca67b2ffbc</u> | - 220.00000000000000 0000 USDT | ✓ |
| 182 | 2022-02-15 15:01:33 | <u>0xa7426ebaa74da39c0423</u> <u>1d50ee8d1a3be7c270d8b6</u> <u>a75cb81e711299ae96875a</u> | - 330.00000000000000 0000 USDT  43,480.97 USD | ✓ |
| 183 | 2022-02-15 13:46:35 | <u>0xaab585b2c2f930000c06</u> <u>ba8b9cba6536997b4ac8ae</u> <u>3749504a5c234db4b32b78</u> | + 233.59655283000000 7361 USDT  30,778.80 USD | ✓ |
| 184 | 2022-02-15 13:42:05 | <u>0x5d6594d73693ca0386cf</u> <u>5108f22c2081840b43652b</u> <u>2b5f70554e102bdd1da7e5</u> | + 637.20000000000004 5475 USDT  83,957.80 USD | ✓ |
| 185 | 2022-02-10 16:11:40 | <u>0xdfe838bf1d5bf16811e9</u> <u>00e7762924885cbc107654</u> <u>a699f865dc7f0773d1c334</u> | - 220.00000000000000 0000 USDT  29,720.42 USD | ✓ |
| 186 | 2022-02-09 08:24:18 | <u>0xd78345a65ba17f4dc545</u> <u>91a896361920d9008a15c4</u> <u>1cc43a32e279be0e1240fb</u> | + 98,580.0000000000 0000000 gaxy.io | ✓ |
| 187 | 2022-02-02 12:14:42 | <u>0x4084dc6ceaf33009b4e9</u> <u>9f60f79830396e57c84c56</u> <u>0b0003a8dc4fb7ec620084</u> | + 204.90542368999999 2121 USDT | ✓ |
| 188 | 2022-02-01 17:14:36 | <u>0x34c4d61bc29e941fb4cc</u> <u>c8aa720ffea09b21e14ba4</u> <u>b71a0c6f9ca3b47be999f7</u> | - 220.00000000000000 0000 USDT | ✓ |
| 189 | 2022-02-01 16:01:51 | <u>0xdddd38caa593efe8c970f</u> <u>da871d47cb58765bb97e34</u> <u>6d7bf356e66dccdefc262e</u> | - 220.00000000000000 0000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 190 | 2022-02-01 12:44:03 | <u>0x75b3d47668c8190fa2b9d3b763588efc01d0f58f5680c9167e239d5e6bb4c65a</u> | + 297.54062429999999 0399 USDT | ✓ |
| 191 | 2022-02-01 12:32:39 | <u>0x1ebf7cf96512c3ecfff46c558ebdbd2a2306678130ff8219c5cd7bdd55923fb6</u> | + 204.37217279000000 7581 USDT | ✓ |
| 192 | 2022-01-31 07:36:48 | <u>0x493b11ec121901f9c229c5386939c0f7f46409e5d41c8b4f60e67d30ff5c30cd</u> | - 1,667.000000000000 000000 LKN | ✓ |
| 193 | 2022-01-30 15:09:30 | <u>0xe2c6adadb8c06e981e383e3d567c2ff879718128ee0bfbfed32e23d7989d4e50e</u> | - 104.27640624859999 7184 AOG | ✓ |
| 194 | 2022-01-30 15:05:57 | <u>0x372407fede7406c4d1dd82164a365402dee53e53ffc556867958c7b3955a9c0</u> | + 98.50000000000000 000 AOG | ✓ |
| 195 | 2022-01-30 15:05:57 | <u>0x372407fede7406c4d1dd82164a365402dee53e53ffc556867958c7b3955a9c0</u> | + 0.0000422341000000 00 AOG | ✓ |
| 196 | 2022-01-30 15:05:30 | <u>0xf4398e872f19672780cb34dacde7e92d5eab1fb5c505fb054f934a9697a67d04</u> | + 5.7763640145000003 66 AOG | ✓ |
| 197 | 2022-01-23 15:43:13 | <u>0x1194de5f8f78542a0cfd a6b79a278dc9e05ad15bce7f32449cae6da32565e3f1</u> | + 819,053.494628574 FLOKI | ✓ |
| 198 | 2022-01-21 20:02:23 | <u>0x86cf339b399d2d9c59c2bbf2062b557540588dd4f05570181760c76db3219778</u> | + 18,000,000.00000000 0000000000 ABOYS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 199 | 2022-01-20 16:29:07 | <u>0xa55b7be275340e56c92b5d40ce4107fd5276b1e0256d3315b5f4bf7b2f059af9</u> | - 198.00000000000000 0000 USDT  27,105.56 USD | ✓ |
| 200 | 2022-01-20 14:01:23 | <u>0x4f249ea640e463b3d65d26b9332582d761836f190322ebffd32aaeca8fed48bc</u> | - 220.00000000000000 0000 USDT  30,117.28 USD | ✓ |
| 201 | 2022-01-18 14:27:07 | <u>0x34a4a989eef9a4daed7b900c8e917e8672601bde9c1ae5e4ca1185f8cdfbd9b2</u> | + 1,667.000000000000 000000 LKN | ✓ |
| 202 | 2022-01-17 18:08:04 | <u>0x4bbbf03574ebd1687853b66810e97bf255e634b5cc55a512d48d9d3b1c184565</u> | + 344.58171425000000 4540 USDT | ✓ |
| 203 | 2022-01-17 16:00:41 | <u>0x054a4f4d4c99f4fb4a96da166bf3d6b725834003e40482e95a97ca9b93e7e9bc</u> | - 220.00000000000000 0000 USDT | ✓ |
| 204 | 2022-01-13 18:39:35 | <u>0xa46bf2402ae2dcb5ba7bbb660ad77096f03af50a86dcb2a5b8e39d7db128a13e</u> | + 253.12999999999999 5453 USDT | ✓ |
| 205 | 2022-01-12 16:02:03 | <u>0xfe0e0e435e11e8b370474df9c1975f2a32d84dbe16cef770935889a43a83ec70</u> | - 220.00000000000000 0000 USDT | ✓ |
| 206 | 2022-01-12 15:52:48 | <u>0x16f5d3fffe8f484c0603416180d39befdca15532b2716e47559b4bde4678bf0a</u> | + 231.05153644000000 6678 USDT | ✓ |
| 207 | 2022-01-07 16:12:57 | <u>0x6cab6a780029efadc0659aaf410c10de366d8473943898a5cf6278612fab121d</u> | - 220.00000000000000 0000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 208 | 2022-01-07 14:38:24 | <u>0x643f57eb3c7fd5af726a</u> <u>d19d03763e8adef007ccb2</u> <u>73f5f700d0e0ac3edaa151</u> | - 220.00000000000000 0000 USDT | ✓ |
| 209 | 2022-01-06 15:30:31 | <u>0xbb89f3fe876ceab10869</u> <u>c60a86d93633a363cccbe4</u> <u>efa6ad06cfddbe1dd1c959</u> | - 1,200.000000000000 000000 USDT | ✓ |
| 210 | 2022-01-06 15:11:31 | <u>0xcee565e0f1925a896b04</u> <u>024ec1ab6930be241850b4</u> <u>a715871f57802520428452</u> | - 2.2000000000000001 78 USDT | ✓ |
| 211 | 2022-01-05 14:34:09 | <u>0xe8f1c8e2c9d49662f50d</u> <u>ce17ef951769a5d34ec03d</u> <u>bb43a3e3da3c470e5d7aa8</u> | + 66,707.0000000000 000000 SHIBA_DIVIDEND_TRA CKER | ✓ |
| 212 | 2022-01-05 09:37:39 | <u>0x0ce3684ccbf94f9d0101</u> <u>b5ce61434f626b29578806</u> <u>8e4168731c7aac3a3e512e</u> | + 471.78412921000000 3241 USDT | ✓ |
| 213 | 2022-01-04 19:15:05 | <u>0xb4d402652b8403fba7f8</u> <u>9b4f63e0a1ca899cb1e8f2</u> <u>e84a433dec5d437091fc5d</u> | + 1,199.839923439999 893162 USDT  178,137.55 USD | ✓ |
| 214 | 2022-01-01 14:52:04 | <u>0x1e8d3d410a4ef478d4cd</u> <u>d8fbb95fc598afcc6e770b</u> <u>70c370ad0c09e2d3bafda0</u> | + 380.00000000000000 0000 TRK | ✓ |
| 215 | 2021-12-31 14:53:04 | <u>0x73a094a29bdabfed0fa5</u> <u>514b9e367e8d266bb13148</u> <u>40386a72b15f533ca412bb</u> | - 547.00000000000000 0000 USDT | ✓ |
| 216 | 2021-12-31 14:33:01 | <u>0x91217108e5c7f32ff2f4</u> <u>2515e0f752339de55aa966</u> <u>22178bd382d48676d16cb5</u> | + 412.75319483999999 1927 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 217 | 2021-12-31 14:02:55 | <u>0x367efe632102db30792c93a4f12a2f211bb7a188ff7f5b19b79b5ab342b13595</u> | - 100.00000000000000 0000 AOG | ✓ |
| 218 | 2021-12-29 14:30:44 | <u>0x769511c34d05d673d0c9e4ee21345c15943792f8ac148fafb1b42a79a5a73a32</u> | + 100.00000000000000 0000 AOG | ✓ |
| 219 | 2021-12-28 15:32:10 | <u>0x802a18e123580d85d83aec509e6fde599bcc3e09697ff75938669dd259d8c2e</u> | - 550.00000000000000 0000 USDT | ✓ |
| 220 | 2021-12-23 17:07:36 | <u>0xef34b0d1c46819d01e8e892f6a6fdade60727994bbeccb760b8f507e362f4f5d</u> | - 200.00000000000000 0000 USDT  32,710.49 USD | ✓ |
| 221 | 2021-12-23 16:04:55 | <u>0xaf7ac3015aebc79bc67865c02d95c0ed0ecaf7f921236ef0ad59abc74be96b4c</u> | + 257.69999999999998 8631 USDT  42,147.47 USD | ✓ |
| 222 | 2021-12-22 11:44:40 | <u>0xd007c81e480359f211c0e21187f1ef56a217d0e74b0812d19e364613f5e7cc4b</u> | + 202.50000000000000 0000 USDT | ✓ |
| 223 | 2021-12-22 08:41:07 | <u>0x3265277fb71e6ad18f228c4e1b6e2c64899953aabbcb9b5617b8923de7e53a1c</u> | + 424.78564189000002 2158 USDT | ✓ |
| 224 | 2021-12-19 08:32:38 | <u>0x63231175280b44af9c4a24715b502b88d07be2508e015b90cf7477909b09bf11</u> | - 2,501.000000000000 000000 USDT  371,924.90 USD | ✓ |
| 225 | 2021-12-19 08:21:35 | <u>0xebfed1362963842b1b62c5bf5d0328a8cea14eac2e30c9581c9a5236550af7a3</u> | + 2,501.199999999999 818101 USDT  371,954.64 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 226 | 2021-12-16 19:50:15 | <u>0xda014fbb7a88252999d0</u> <u>a40097e0189f46ff72054c</u> <u>1c5318c9a96806be300907</u> | + 3,400.000000000000 000000 OPTCM | ✓ |
| 227 | 2021-12-16 19:42:39 | <u>0xfcb1c2601b55395c4f61</u> <u>2f9f6c61b1ef439923f5c9</u> <u>21db10f0af0d234b91754d</u> | + 3,300.000000000000 000000 OPTCM | ✓ |
| 228 | 2021-12-16 17:10:31 | <u>0xa2dcfef51bd4bd84a455</u> <u>b5debcc0fe0c0dab778756</u> <u>cceb8125fc7bc78cf31010</u> | - 145.00000000000000 0000 USDT | ✓ |
| 229 | 2021-12-16 16:59:34 | <u>0x241d881673c6408d1da5</u> <u>8a6a4830f8eda3f668474b</u> <u>4bfb2b20a43c3bec2f7ac5</u> | + 3,300.000000000000 000000 OPTCM | ✓ |
| 230 | 2021-12-16 12:45:15 | <u>0x35173f90b12f82a017f4</u> <u>dbf8ba47826cf2cf7b0859</u> <u>8daf9834c0a2d9cdeb273c</u> | + 60.633531929999996 635 USDT | ✓ |
| 231 | 2021-12-16 08:07:37 | <u>0x35f36ec611cabd3b1cb7</u> <u>73956aa3e05777bcd58e17</u> <u>52eb9a0e3c94ebac468438</u> | - 115.00000000000000 0000 USDT | ✓ |
| 232 | 2021-12-15 15:03:13 | <u>0xa1000d47ca2d204eb52f</u> <u>4d16de423b4730afb02205</u> <u>bc113a4e961a7eb3da547d</u> | + 199.72999999999998 9768 USDT | ✓ |
| 233 | 2021-12-09 20:09:56 | <u>0x7e22dc0854a9e24392b7</u> <u>529240cc6b67b9d9d69054</u> <u>fd1c5713c0740c108823fb</u> | - 103.50000000000000 0000 USDT | ✓ |
| 234 | 2021-12-09 20:01:47 | <u>0x20584840b224f731b6af</u> <u>c8a80bd027a17cd40bf829</u> <u>bba90b3f9f82b85e31d5ab</u> | + 104.85591456999999 5933 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 235 | 2021-12-04 16:22:55 | <u>0xb7c667e5c360393947f08845727d466d83dfdfbb55d0c2b40a8e016a030f90dc</u> | + 819,053.494628574 FLOKI | ✓ |
| 236 | 2021-12-04 11:57:37 | <u>0x10080220f081ca3040e36bfa5fbaa0ea9dbd61ce8e40f28aa10a80345cab4a8d</u> | + 380.00000000000000 0000 TRK | ✓ |
| 237 | 2021-11-26 07:00:55 | <u>0x175ccfc4e714eee4aaeb12f8f6a93a8bfa11ce7d62e256b22b56dfdc4fd438c8</u> | + 100.00000000000000 0000 PAID | ✓ |

BEP-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------|---|
| 1 | 2023-07-06 10:01:09 | <u>0xcf0bea4cf68363d2cdbf22fec4282bca0694543540d4c62e8e9e54b10d8f0e73</u> | + 1 (bepcoupon.com) | ✓ |

* USD values displayed at the time of transaction

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