

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 09:01 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x245a2948dc9b998d9e6f90bd584e8cdc2c68c857</u> |
| TOTAL RECEIVED | 13.596560653060429047 BNB 7,887.36 USD |
| TOTAL SEND | 13.929821784777622895 BNB 8,080.68 USD |

| Token | Balance |
|----------------|---------------------------------------|
| BNB | 0.008935012241855849 BNB 5.18 USD |
| BUSD Token | 0.000000000000000000 BUSD 0.00 USD |
| GPTChat | 298,222.198686 GPTC |
| HELLO | 0.000000000000000000 HELLO |
| Pepe AI | 0.000000000000000000 PepeAI |
| Blue Floki CEO | 0.000000000 BlueFlokiCEO |
| BUSD | 0.000000000000000000 BUSD |
| Factr | 700,000.000000000000000000 Factr |
| Profit Blue | 0.000000000000000000 BLUE |
| Wrapped Exzo | 20,000.000000000000000000 WXZO |




| Token | Balance |
|----------|---------------------------|
| Everdome | 0.000000000000000000 DOME |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-06-07 20:59:42 | <u>0x3d1cc31e0a1a0c6574fd</u> <u>5a0df381abfc9c49f7e270</u> <u>e32c62b3afbb8bfa9138be</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2023-06-07 20:59:42 | <u>0x3d1cc31e0a1a0c6574fd</u> <u>5a0df381abfc9c49f7e270</u> <u>e32c62b3afbb8bfa9138be</u> | - 0.0000634170000000 00 BNB  0.01 USD | ✓ |
| 3 | 2023-06-07 20:59:09 | <u>0x0c4e0dec36a54be5a4c3</u> <u>41aaef6e506a5bdd2ecf06</u> <u>74dc9819f301ab5f84c851</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-06-07 20:59:09 | <u>0x0c4e0dec36a54be5a4c3</u> <u>41aaef6e506a5bdd2ecf06</u> <u>74dc9819f301ab5f84c851</u> | - 0.0001533090000000 00 BNB  0.03 USD | ✓ |
| 5 | 2023-06-07 20:58:27 | <u>0x5aacabdd5c256cf75984</u> <u>220f7d51f013013ed828de</u> <u>634c03e62fe9a378e50b03</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2023-06-07 20:58:27 | <u>0x5aacabdd5c256cf75984</u> <u>220f7d51f013013ed828de</u> <u>634c03e62fe9a378e50b03</u> | - 0.0000637980000000 00 BNB  0.01 USD | ✓ |
| 7 | 2023-06-07 20:57:54 | <u>0x704e4a097f16723321fa</u> <u>3dc0d22f50fa1151afcc77</u> <u>b93acf6f988e02e58410f1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2023-06-07 20:57:54 | <u>0x704e4a097f16723321fa</u> <u>3dc0d22f50fa1151afcc77</u> <u>b93acf6f988e02e58410f1</u> | - 0.0001537260000000 00 BNB  0.03 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2023-06-07 18:39:15 | <u>0xe638f5205956da267786</u> <u>f313f50dbb66b94e525af5</u> <u>93f5a4ea1c5d595fb606db</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2023-06-07 18:39:15 | <u>0xe638f5205956da267786</u> <u>f313f50dbb66b94e525af5</u> <u>93f5a4ea1c5d595fb606db</u> | - 0.0005402070000000 00 BNB  0.14 USD | ✓ |
| 11 | 2023-06-07 18:33:57 | <u>0xa9f4b6ac3644dc6fc3f9</u> <u>11c72701ec205f6304f532</u> <u>d127f956566fcfe334d8bb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2023-06-07 18:33:57 | <u>0xa9f4b6ac3644dc6fc3f9</u> <u>11c72701ec205f6304f532</u> <u>d127f956566fcfe334d8bb</u> | - 0.0006455310000000 00 BNB  0.16 USD | ✓ |
| 13 | 2023-06-07 15:06:34 | <u>0xb0165717fb1f179ca93d</u> <u>96c3046d226fb6580b4594</u> <u>00de3d57932a2068258fa2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2023-06-07 15:06:34 | <u>0xb0165717fb1f179ca93d</u> <u>96c3046d226fb6580b4594</u> <u>00de3d57932a2068258fa2</u> | - 0.0010828590000000 00 BNB  0.28 USD | ✓ |
| 15 | 2023-06-07 15:05:25 | <u>0xc31587d48bbf51957ee6</u> <u>be04e3f71987b7ba4833b7</u> <u>1d5e2046ed69e953d80f40</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 16 | 2023-06-07 15:05:25 | <u>0xc31587d48bbf51957ee6</u> <u>be04e3f71987b7ba4833b7</u> <u>1d5e2046ed69e953d80f40</u> | - 0.0009434490000000 00 BNB  0.24 USD | ✓ |
| 17 | 2023-06-07 15:02:31 | <u>0x44e76b221d1db1bcc203</u> <u>7763cf69953d1bb0690174</u> <u>7c44102e9322f3f10f4858</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 18 | 2023-06-07 15:02:31 | <u>0x44e76b221d1db1bcc2037763cf69953d1bb06901747c44102e9322f3f10f4858</u> | - 0.0001334610000000 00 BNB  0.03 USD | ✓ |
| 19 | 2023-06-07 14:59:37 | <u>0x2ee395b7461e724d9a8e9c09a7f1e751196cd73e12225f43806c147d98f9f427</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2023-06-07 14:59:37 | <u>0x2ee395b7461e724d9a8e9c09a7f1e751196cd73e12225f43806c147d98f9f427</u> | - 0.0002605410000000 00 BNB  0.06 USD | ✓ |
| 21 | 2023-06-07 14:59:04 | <u>0x2c9def3f8da770a60b1ff16acf800a73eb0b1957f37e831ed053a5e40f2b12a2</u> | + 0.0050000000000000 00 BNB  1.29 USD | ✓ |
| 22 | 2023-06-07 12:00:09 | <u>0xc95a9d33a006c8ef961bcb8d8aac0fafaf89878d309798d4d5d527427a4e273a</u> | - 3.1693967152408926 15 BNB  860.17 USD | ✓ |
| 23 | 2023-06-07 12:00:09 | <u>0xc95a9d33a006c8ef961bcb8d8aac0fafaf89878d309798d4d5d527427a4e273a</u> | - 0.0005779560000000 00 BNB  0.15 USD | ✓ |
| 24 | 2023-06-07 11:41:36 | <u>0x3bed9e2933caf32b89026f28fa943d4e6a8de289a055f2be5250631fbf485881</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 25 | 2023-06-07 11:41:36 | <u>0x3bed9e2933caf32b89026f28fa943d4e6a8de289a055f2be5250631fbf485881</u> | - 0.0005208750000000 00 BNB  0.14 USD | ✓ |
| 26 | 2023-05-24 07:21:17 | <u>0x6ad4101a323b7010468d508954455afe0a1dc0bdeff170067371a35dd5d06881</u> | - 0.2650000000000000 13 BNB  81.56 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 27 | 2023-05-24 07:21:17 | <u>0x6ad4101a323b7010468d508954455afe0a1dc0bdedf170067371a35dd5d06881</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 28 | 2023-05-24 07:11:23 | <u>0xdf5b62125018c70f4eebf4939a452e5924ea8a2b446f656cb8668014586817bb</u> | - 3.0000000000000000 00 BNB  923.40 USD | ✓ |
| 29 | 2023-05-24 07:11:23 | <u>0xdf5b62125018c70f4eebf4939a452e5924ea8a2b446f656cb8668014586817bb</u> | - 0.0002055690000000 00 BNB  0.06 USD | ✓ |
| 30 | 2023-05-24 07:05:02 | <u>0xee236581c7e0165a442dba932666c2e23fa00e4610d63edf398854634cdbc5f4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 31 | 2023-05-24 07:05:02 | <u>0xee236581c7e0165a442dba932666c2e23fa00e4610d63edf398854634cdbc5f4</u> | - 0.0005240550000000 00 BNB  0.16 USD | ✓ |
| 32 | 2023-05-24 07:01:23 | <u>0x3a082fb70055cff862fe128c19f49edf78d6293ec827e2888e6ce0b2e7666b25</u> | + 0.0200000000000000 00 BNB  6.15 USD | ✓ |
| 33 | 2023-05-13 10:21:42 | <u>0xbadae12486a02519548a60dc44feddfd14ff4587fcec84988095f24a48b6a223</u> | - 0.0062268210000000 00 BNB  1.92 USD | ✓ |
| 34 | 2023-05-13 10:21:42 | <u>0xbadae12486a02519548a60dc44feddfd14ff4587fcec84988095f24a48b6a223</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 35 | 2023-05-13 10:21:00 | <u>0x33d87c99e676eab26e2d8f5d0f64d127bf1f67e2d37ffc814cf3b2d8f069f212</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 36 | 2023-05-13 10:21:00 | <u>0x33d87c99e676eab26e2d8f5d0f64d127bf1f67e2d37ffc814cf3b2d8f069f212</u> | - 0.0000634170000000 00 BNB  0.01 USD | ✓ |
| 37 | 2023-05-13 10:20:12 | <u>0x82f7bcda5e1f992edbd5d0b71ffa032fc5541c26a9e38e47fe299ce286a7af82</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2023-05-13 10:20:12 | <u>0x82f7bcda5e1f992edbd5d0b71ffa032fc5541c26a9e38e47fe299ce286a7af82</u> | - 0.0001083090000000 00 BNB  0.03 USD | ✓ |
| 39 | 2023-05-12 20:58:43 | <u>0xd964c2e4025190e96d97c6b24cc575453c449c4961276579ee3afe97907007a6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2023-05-12 20:58:43 | <u>0xd964c2e4025190e96d97c6b24cc575453c449c4961276579ee3afe97907007a6</u> | - 0.0000636900000000 00 BNB  0.01 USD | ✓ |
| 41 | 2023-05-08 18:11:39 | <u>0x42230ecc15bb53eddf89323143aecdc845e460c235e0d05da191e7eec34f80f1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2023-05-08 18:11:39 | <u>0x42230ecc15bb53eddf89323143aecdc845e460c235e0d05da191e7eec34f80f1</u> | - 0.0007475910000000 00 BNB  0.23 USD | ✓ |
| 43 | 2023-05-08 16:01:09 | <u>0x93065082caad07ea809cffa19afc1bbcd13ded01526132f63ca216585770f5ad</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 44 | 2023-05-08 16:01:09 | <u>0x93065082caad07ea809cffa19afc1bbcd13ded01526132f63ca216585770f5ad</u> | - 0.0001333920000000 00 BNB  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 45 | 2023-05-08 16:00:36 | <u>0xbd6b1318ee48838f157a</u> <u>20cd5052264f5b156026ef</u> <u>fd376834f3df7f8efaa1a6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2023-05-08 16:00:36 | <u>0xbd6b1318ee48838f157a</u> <u>20cd5052264f5b156026ef</u> <u>fd376834f3df7f8efaa1a6</u> | - 0.000260046000000000 00 BNB  0.08 USD | ✓ |
| 47 | 2023-05-05 21:08:41 | <u>0xbc9ce113f324f435d044</u> <u>d96f228b2398ce214b468e</u> <u>37c249366207579ae9d08d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2023-05-05 21:08:41 | <u>0xbc9ce113f324f435d044</u> <u>d96f228b2398ce214b468e</u> <u>37c249366207579ae9d08d</u> | - 0.000129996000000000 00 BNB  0.04 USD | ✓ |
| 49 | 2023-05-05 20:56:44 | <u>0x4effe08ffb13d363f619</u> <u>388a0204712522fd9f8136</u> <u>ef11b2e6b17b2e9cbf583b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2023-05-05 20:56:44 | <u>0x4effe08ffb13d363f619</u> <u>388a0204712522fd9f8136</u> <u>ef11b2e6b17b2e9cbf583b</u> | - 0.000133578000000000 00 BNB  0.04 USD | ✓ |
| 51 | 2023-05-05 20:55:17 | <u>0x1ae512e26428af314787</u> <u>f58c7fa2a049d026f06916</u> <u>639b4e657f439b866b0772</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 52 | 2023-05-05 20:55:17 | <u>0x1ae512e26428af314787</u> <u>f58c7fa2a049d026f06916</u> <u>639b4e657f439b866b0772</u> | - 0.000271410000000000 00 BNB  0.08 USD | ✓ |
| 53 | 2023-05-05 18:31:11 | <u>0x3cccbaee4665a3cd9414</u> <u>8231c41957cbd47b32a704</u> <u>61787ed6b138712a13262a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 54 | 2023-05-05 18:31:11 | <u>0x3cccbaee4665a3cd94148231c41957cbd47b32a70461787ed6b138712a13262a</u> | - 0.0002970900000000 00 BNB  0.09 USD | ✓ |
| 55 | 2023-05-05 18:19:32 | <u>0xd5625096c64e078fdd4b401ad75c37b3c1ae88097c66a5c249d6d66bb6c07168</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2023-05-05 18:19:32 | <u>0xd5625096c64e078fdd4b401ad75c37b3c1ae88097c66a5c249d6d66bb6c07168</u> | - 0.0001335300000000 00 BNB  0.04 USD | ✓ |
| 57 | 2023-05-05 18:18:38 | <u>0xe260261dc2755a759817f37fb2f70b2fa6e0b5a1f48a16c3652f8353eff694a3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2023-05-05 18:18:38 | <u>0xe260261dc2755a759817f37fb2f70b2fa6e0b5a1f48a16c3652f8353eff694a3</u> | - 0.0003681300000000 00 BNB  0.12 USD | ✓ |
| 59 | 2023-05-05 06:30:58 | <u>0x95c37bbf40bd9eb15aeb896a77885e290be8b9c7ee030acc5dcfb06aff0bf5bd</u> | + 0.0089999999999999 99 BNB  2.91 USD | ✓ |
| 60 | 2023-05-05 06:28:37 | <u>0xbf1e9d8f3093eae9238fc81f39f94a2e0dd740349d1e52bc15a795e11577b1c3</u> | - 0.1589708600487908 80 BNB  51.66 USD | ✓ |
| 61 | 2023-05-05 06:28:37 | <u>0xbf1e9d8f3093eae9238fc81f39f94a2e0dd740349d1e52bc15a795e11577b1c3</u> | - 0.0000630000000000 00 BNB  0.02 USD | ✓ |
| 62 | 2023-05-04 15:15:18 | <u>0x85b319e8bc3536e8728dbe311dd281a51f5f095ee63c6d81407e7aa190791130</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 63 | 2023-05-04 15:15:18 | <u>0x85b319e8bc3536e8728d</u> <u>be311dd281a51f5f095ee6</u> <u>3c6d81407e7aa190791130</u> | - 0.0001569240000000 00 BNB  0.05 USD | ✓ |
| 64 | 2023-05-04 08:03:46 | <u>0x9086abf6053c8e6e58fd</u> <u>28e9c6abb61214f144f533</u> <u>7f4b16ccb3326dd23f9fe0</u> | - 0.1449999999999999 90 BNB  47.27 USD | ✓ |
| 65 | 2023-05-04 08:03:46 | <u>0x9086abf6053c8e6e58fd</u> <u>28e9c6abb61214f144f533</u> <u>7f4b16ccb3326dd23f9fe0</u> | - 0.0005389920000000 00 BNB  0.17 USD | ✓ |
| 66 | 2023-05-04 08:02:30 | <u>0x6402dcf22879d38b3070</u> <u>3f3fbd2de722b189f8664c</u> <u>f2b5c60ac778cee3d4934a</u> | - 0.1600000000000000 03 BNB  52.16 USD | ✓ |
| 67 | 2023-05-04 08:02:30 | <u>0x6402dcf22879d38b3070</u> <u>3f3fbd2de722b189f8664c</u> <u>f2b5c60ac778cee3d4934a</u> | - 0.0005563140000000 00 BNB  0.18 USD | ✓ |
| 68 | 2023-05-04 07:41:39 | <u>0xc6a447eb8142b56b936d</u> <u>bc5b42590b6b6ce18c40d4</u> <u>a6bc8896ae6ba5f81a0439</u> | + 0.3099999999999999 98 BNB  101.06 USD | ✓ |
| 69 | 2023-05-03 22:57:23 | <u>0x707240399a8609b0ea64</u> <u>fb3444c319a14a8f5fc709</u> <u>a8a3fb75ac6067cb479669</u> | - 0.1809999999999999 94 BNB  58.98 USD | ✓ |
| 70 | 2023-05-03 22:57:23 | <u>0x707240399a8609b0ea64</u> <u>fb3444c319a14a8f5fc709</u> <u>a8a3fb75ac6067cb479669</u> | - 0.0005563140000000 00 BNB  0.18 USD | ✓ |
| 71 | 2023-05-03 22:05:59 | <u>0x7c32dde467ed68eb7693</u> <u>60f18a04555999290cc685</u> <u>82dfcf137284d31de150c8</u> | + 0.1600000000000000 03 BNB  52.27 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 72 | 2023-05-02 07:18:04 | <u>0x5f7ec3332741986b520e5d7fdab51438ad4fdf121b64fbcafddadbf64c4fbe0f</u> | - 0.6400000000000000 13 BNB  207.10 USD | ✓ |
| 73 | 2023-05-02 07:18:04 | <u>0x5f7ec3332741986b520e5d7fdab51438ad4fdf121b64fbcafddadbf64c4fbe0f</u> | - 0.0005538390000000 00 BNB  0.17 USD | ✓ |
| 74 | 2023-05-02 07:13:55 | <u>0x54401c45336d7796a767f006a26c93599f5412ed036493d465a71dd1aeb11c13</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 75 | 2023-05-02 07:13:55 | <u>0x54401c45336d7796a767f006a26c93599f5412ed036493d465a71dd1aeb11c13</u> | - 0.0005089800000000 00 BNB  0.16 USD | ✓ |
| 76 | 2023-05-02 07:12:53 | <u>0xf98b37e94af8085d34cde2d5564c962a5bf663d754257a4480642a55e457c287</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 77 | 2023-05-02 07:12:53 | <u>0xf98b37e94af8085d34cde2d5564c962a5bf663d754257a4480642a55e457c287</u> | - 0.0001336230000000 00 BNB  0.04 USD | ✓ |
| 78 | 2023-05-02 07:11:58 | <u>0xb971649edb509c65e5a5518410d30abc028a2ed63503eca2bdaa5184552fc25b</u> | + 0.6229999999999999 98 BNB  201.60 USD | ✓ |
| 79 | 2023-04-26 07:15:59 | <u>0x1bc36e1638cc96a32ea63e220eb449c3dc8867342360dbb49ef6cf050d423e6b</u> | + 0.0100000000000000 00 BNB  3.36 USD | ✓ |
| 80 | 2023-04-26 07:14:32 | <u>0x9b52f55a0f3460eed9432f3dc4b57f32ab1ce77cc1fa5d75cd244e14c95074b0</u> | - 0.3538048099590497 82 BNB  119.01 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 81 | 2023-04-26 07:14:32 | <u>0x9b52f55a0f3460eed9432f3dc4b57f32ab1ce77cc1fa5d75cd244e14c95074b0</u> | - 0.0005538390000000 00 BNB  0.18 USD | ✓ |
| 82 | 2023-04-26 07:11:41 | <u>0xb4ce508d0d7462d8b64ca6bafa64875ebff24d2f78652cbe07f97ad253af8e8b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 83 | 2023-04-26 07:11:41 | <u>0xb4ce508d0d7462d8b64ca6bafa64875ebff24d2f78652cbe07f97ad253af8e8b</u> | - 0.0004992750000000 00 BNB  0.16 USD | ✓ |
| 84 | 2023-04-26 04:22:46 | <u>0x415765e59da43c67e88c004fc2d8fae90acfbbb3ad687531da08db9d7067c016</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 85 | 2023-04-26 04:22:46 | <u>0x415765e59da43c67e88c004fc2d8fae90acfbbb3ad687531da08db9d7067c016</u> | - 0.0000768690000000 00 BNB  0.02 USD | ✓ |
| 86 | 2023-04-26 04:17:43 | <u>0xf1c14cfedaa43e5f3750606f02210535616bce4ef428625a454f387ef4eaaeed</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 87 | 2023-04-26 04:17:43 | <u>0xf1c14cfedaa43e5f3750606f02210535616bce4ef428625a454f387ef4eaaeed</u> | - 0.0002626470000000 00 BNB  0.08 USD | ✓ |
| 88 | 2023-04-25 17:24:51 | <u>0xa40fbed8e175542658104f120f9be617957dbdb299ca2c59ee3d29efba9fd74c</u> | + 0.0129999999999999 99 BNB  4.32 USD | ✓ |
| 89 | 2023-04-25 12:52:39 | <u>0xdd08217bfff1080ba3a49eaab05884a78dd1c5a1989b7405bffb5e2d92bc58cd9</u> | - 0.3581099132694112 17 BNB  118.17 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 90 | 2023-04-25 12:52:39 | <u>0xdd08217bfff1080ba3a49</u> <u>eaab05884a78dd1c5a1989</u> <u>b7405bffb5e2d92bc58cd9</u> | - 0.0005563140000000 00 BNB  0.18 USD | ✓ |
| 91 | 2023-04-25 05:13:43 | <u>0xfa6fd72cb01f2c82ce27</u> <u>e0da03d080eb6b396e57a4</u> <u>4c49cb58b2514dbb75d661</u> | + 0.3519999999999999 80 BNB  116.37 USD | ✓ |
| 92 | 2023-04-23 19:18:28 | <u>0xad60b94b9e2e86c62a62</u> <u>6e087db8de514ebd8c9811</u> <u>9993291f8f392bf03cd626</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 93 | 2023-04-23 19:18:28 | <u>0xad60b94b9e2e86c62a62</u> <u>6e087db8de514ebd8c9811</u> <u>9993291f8f392bf03cd626</u> | - 0.0013642710000000 00 BNB  0.44 USD | ✓ |
| 94 | 2023-04-23 19:15:25 | <u>0x14417f357123879b7ab4</u> <u>547f78ce9151a7def19ed1</u> <u>f1993d5799be6f727e5f18</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 95 | 2023-04-23 19:15:25 | <u>0x14417f357123879b7ab4</u> <u>547f78ce9151a7def19ed1</u> <u>f1993d5799be6f727e5f18</u> | - 0.0015587130000000 00 BNB  0.51 USD | ✓ |
| 96 | 2023-04-23 19:14:52 | <u>0xf02e7808a71bed90579</u> <u>c62d0e8c8c7b92a04b02f8</u> <u>4447e2f63a1d0dbf0cd19d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 97 | 2023-04-23 19:14:52 | <u>0xf02e7808a71bed90579</u> <u>c62d0e8c8c7b92a04b02f8</u> <u>4447e2f63a1d0dbf0cd19d</u> | - 0.0005997750000000 00 BNB  0.19 USD | ✓ |
| 98 | 2023-04-23 19:14:22 | <u>0x501f7efd6a947f570b87</u> <u>6f0b9907741c4d6b0de86d</u> <u>f9ff1853f1f744df0cd7b9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 99 | 2023-04-23 19:14:22 | <u>0x501f7efd6a947f570b87</u> <u>6f0b9907741c4d6b0de86d</u> <u>f9ff1853f1f744df0cd7b9</u> | - 0.0006446670000000 00 BNB  0.21 USD | ✓ |
| 100 | 2023-04-23 19:09:19 | <u>0xdd4af0c264c6200d8f7d</u> <u>99d095528ee539eeb43635</u> <u>5f09c1195028730faaa0b6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 101 | 2023-04-23 19:09:19 | <u>0xdd4af0c264c6200d8f7d</u> <u>99d095528ee539eeb43635</u> <u>5f09c1195028730faaa0b6</u> | - 0.0002466480000000 00 BNB  0.08 USD | ✓ |
| 102 | 2023-04-23 19:08:43 | <u>0x5e6036b24411108a477e</u> <u>14ca94dea99b300d681810</u> <u>5a741cbf1ef4b8c00c5ead</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 103 | 2023-04-23 19:08:43 | <u>0x5e6036b24411108a477e</u> <u>14ca94dea99b300d681810</u> <u>5a741cbf1ef4b8c00c5ead</u> | - 0.0002910090000000 00 BNB  0.09 USD | ✓ |
| 104 | 2023-04-23 19:05:37 | <u>0xa92e482547bfcf84ab89</u> <u>15a7f08ed9b99d4358236d</u> <u>18bbe7ca5808a9aa21899</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 105 | 2023-04-23 19:05:37 | <u>0xa92e482547bfcf84ab89</u> <u>15a7f08ed9b99d4358236d</u> <u>18bbe7ca5808a9aa21899</u> | - 0.0003257070000000 00 BNB  0.10 USD | ✓ |
| 106 | 2023-04-23 16:23:08 | <u>0x1f6005581f883faeb22b</u> <u>1e9908fa63e79656627c0d</u> <u>e57a12be3fe84d74edea71</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 107 | 2023-04-23 16:23:08 | <u>0x1f6005581f883faeb22b</u> <u>1e9908fa63e79656627c0d</u> <u>e57a12be3fe84d74edea71</u> | - 0.0001353990000000 00 BNB  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 108 | 2023-04-23 16:21:56 | <u>0x4f5135817a4a1a8b44ec</u> <u>c0901da8f7052b1e40e221</u> <u>a7696aa12abc586bf63269</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 109 | 2023-04-23 16:21:56 | <u>0x4f5135817a4a1a8b44ec</u> <u>c0901da8f7052b1e40e221</u> <u>a7696aa12abc586bf63269</u> | - 0.0005621520000000 00 BNB  0.18 USD | ✓ |
| 110 | 2023-04-23 08:16:41 | <u>0xadd2aa5c8ed2f6fc0240</u> <u>8c24cd4ff03a4f7dfb7f88</u> <u>51ab2abe3250ad8bf3dce2</u> | - 0.060999999999999999 99 BNB  20.21 USD | ✓ |
| 111 | 2023-04-23 08:16:41 | <u>0xadd2aa5c8ed2f6fc0240</u> <u>8c24cd4ff03a4f7dfb7f88</u> <u>51ab2abe3250ad8bf3dce2</u> | - 0.0005563140000000 00 BNB  0.18 USD | ✓ |
| 112 | 2023-04-23 06:55:51 | <u>0xdbf838e8e3a9614ac102</u> <u>7e7a6fc536806b965142aa</u> <u>97a623437368140c9e08ab</u> | - 0.220000000000000000 01 BNB  72.75 USD | ✓ |
| 113 | 2023-04-23 06:55:51 | <u>0xdbf838e8e3a9614ac102</u> <u>7e7a6fc536806b965142aa</u> <u>97a623437368140c9e08ab</u> | - 0.0005563140000000 00 BNB  0.18 USD | ✓ |
| 114 | 2023-04-23 06:53:35 | <u>0xc8a685d24f4fc9099de6</u> <u>6de522f0359f175f7e9f65</u> <u>a874612a112958c08e62b6</u> | - 0.160000000000000000 03 BNB  52.91 USD | ✓ |
| 115 | 2023-04-23 06:53:35 | <u>0xc8a685d24f4fc9099de6</u> <u>6de522f0359f175f7e9f65</u> <u>a874612a112958c08e62b6</u> | - 0.0005563140000000 00 BNB  0.18 USD | ✓ |
| 116 | 2023-04-23 06:52:20 | <u>0x430419d04b4b9cd6e500</u> <u>20f72152cc51933e607a7a</u> <u>6a62d609bf4391fd9748f5</u> | - 0.160000000000000000 03 BNB  52.91 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 117 | 2023-04-23 06:52:20 | <u>0x430419d04b4b9cd6e50020f72152cc51933e607a7a6a62d609bf4391fd9748f5</u> | - 0.0006580560000000 00 BNB  0.21 USD | ✓ |
| 118 | 2023-04-23 06:51:07 | <u>0x02068930bb773c07b1dba539b685768711668f9c033eb517a1b1113e308b32ad</u> | - 0.1600000000000000 03 BNB  52.91 USD | ✓ |
| 119 | 2023-04-23 06:51:07 | <u>0x02068930bb773c07b1dba539b685768711668f9c033eb517a1b1113e308b32ad</u> | - 0.0006013140000000 00 BNB  0.19 USD | ✓ |
| 120 | 2023-04-23 06:50:34 | <u>0x98f380ba8dcf4a52ba0e7696120d5ef1c7fc4ffa382ee95171366e40a126bed9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 121 | 2023-04-23 06:50:34 | <u>0x98f380ba8dcf4a52ba0e7696120d5ef1c7fc4ffa382ee95171366e40a126bed9</u> | - 0.0007597020000000 00 BNB  0.25 USD | ✓ |
| 122 | 2023-04-23 06:40:56 | <u>0xf1351fce5248f37d2c350a996a0f533a9aa7265e2f33763926204c011411d13c</u> | + 0.0179999999999999 99 BNB  5.95 USD | ✓ |
| 123 | 2023-04-11 14:48:48 | <u>0x7e836160b2b27af8efa93b8d299b2c4bdcfddf96b540ca76f039e07445bd48ec</u> | - 1.2409576092789369 46 BNB  408.27 USD | ✓ |
| 124 | 2023-04-11 14:48:48 | <u>0x7e836160b2b27af8efa93b8d299b2c4bdcfddf96b540ca76f039e07445bd48ec</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 125 | 2023-04-11 14:47:06 | <u>0x43b234cde3afb2fd03a5085efde786d57060d08cd693a4ec8caeb843a88b73a2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 126 | 2023-04-11 14:47:06 | <u>0x43b234cde3afb2fd03a5085efde786d57060d08cd693a4ec8caeb843a88b73a2</u> | - 0.0012294750000000 00 BNB  0.40 USD | ✓ |
| 127 | 2023-04-11 14:46:48 | <u>0x72f5f0c141704c9a56d550ee05a59a05ca1ff8f943ec87f214b685b2e024bf2f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 128 | 2023-04-11 14:46:48 | <u>0x72f5f0c141704c9a56d550ee05a59a05ca1ff8f943ec87f214b685b2e024bf2f</u> | - 0.0018141700000000 00 BNB  0.59 USD | ✓ |
| 129 | 2023-04-11 14:46:33 | <u>0xa0dbd90713009faeb8024749960b79c5b3ed89ea626a9dc67094651a2ec663b0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 130 | 2023-04-11 14:46:33 | <u>0xa0dbd90713009faeb8024749960b79c5b3ed89ea626a9dc67094651a2ec663b0</u> | - 0.0002220300000000 00 BNB  0.07 USD | ✓ |
| 131 | 2023-04-11 14:45:54 | <u>0x768a89dfb2b68d6062682ce220d88f698dcc8c5b62557f4ad92e281bc0a70114</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 132 | 2023-04-11 14:45:54 | <u>0x768a89dfb2b68d6062682ce220d88f698dcc8c5b62557f4ad92e281bc0a70114</u> | - 0.0002220300000000 00 BNB  0.07 USD | ✓ |
| 133 | 2023-04-11 09:31:55 | <u>0xfb4a5aad81052bbf5ae4c97773be0af7f14c2359611dbcd1a98584d943b1ad3c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 134 | 2023-04-11 09:31:55 | <u>0xfb4a5aad81052bbf5ae4c97773be0af7f14c2359611dbcd1a98584d943b1ad3c</u> | - 0.0002555750000000 00 BNB  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 135 | 2023-04-11 09:15:33 | <u>0xca2b30a433ce879e4bd878a586ff45330a5db1d0e7b04092adb8fa1927ad715b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 136 | 2023-04-11 09:15:33 | <u>0xca2b30a433ce879e4bd878a586ff45330a5db1d0e7b04092adb8fa1927ad715b</u> | - 0.000364420000000000 00 BNB  0.12 USD | ✓ |
| 137 | 2023-04-11 09:01:07 | <u>0xb54b16fc01bb7b567cdbd4fe93429b6ded0a498c2fac4a635e17c719acdc3ac0</u> | - 1.9019094889805419 07 BNB  627.43 USD | ✓ |
| 138 | 2023-04-11 09:01:07 | <u>0xb54b16fc01bb7b567cdbd4fe93429b6ded0a498c2fac4a635e17c719acdc3ac0</u> | - 0.000873300000000000 00 BNB  0.28 USD | ✓ |
| 139 | 2023-04-11 08:37:14 | <u>0xbbb6c8cda50a4ab84507fc2f551dd95b3e85105049ca694b870418f5d32e6634</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 140 | 2023-04-11 08:37:14 | <u>0xbbb6c8cda50a4ab84507fc2f551dd95b3e85105049ca694b870418f5d32e6634</u> | - 0.001236770000000000 00 BNB  0.40 USD | ✓ |
| 141 | 2023-04-11 08:36:29 | <u>0xcdaf01e8636fc0664a46ac646b05330c4a17035008a2861bd43da95fec7f57ff</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 142 | 2023-04-11 08:36:29 | <u>0xcdaf01e8636fc0664a46ac646b05330c4a17035008a2861bd43da95fec7f57ff</u> | - 0.002736175000000000 00 BNB  0.90 USD | ✓ |
| 143 | 2023-04-11 08:35:47 | <u>0x45ff451e1ec6efbe311a461c0086cb22b9867cb51e0dd1df2e167cd0abd6fc7a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 144 | 2023-04-11 08:35:47 | <u>0x45fff451e1ec6efbe311a</u> <u>461c0086cb22b9867cb51e</u> <u>0dd1df2e167cd0abd6fc7a</u> | - 0.0002253300000000 00 BNB  0.07 USD | ✓ |
| 145 | 2023-04-11 08:33:05 | <u>0xbc7f74627c403354bd45f</u> <u>d2f2936c59b3fc962f1303</u> <u>0af85379d624c54626a1ab</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 146 | 2023-04-11 08:33:05 | <u>0xbc7f74627c403354bd45f</u> <u>d2f2936c59b3fc962f1303</u> <u>0af85379d624c54626a1ab</u> | - 0.0005143000000000 00 BNB  0.16 USD | ✓ |
| 147 | 2023-04-11 08:32:20 | <u>0xb7cf0c4a430f2e4ecffe</u> <u>836c1ab9235d39d153e7e0</u> <u>43b5e5521b375b989291c9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 148 | 2023-04-11 08:32:20 | <u>0xb7cf0c4a430f2e4ecffe</u> <u>836c1ab9235d39d153e7e0</u> <u>43b5e5521b375b989291c9</u> | - 0.0009746800000000 00 BNB  0.32 USD | ✓ |
| 149 | 2023-04-11 08:29:59 | <u>0x5d53a6bfff4a49923b5e</u> <u>609da3879fbfc4eab40b75</u> <u>ccad13f18c35d5fb46aa71</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 150 | 2023-04-11 08:29:59 | <u>0x5d53a6bfff4a49923b5e</u> <u>609da3879fbfc4eab40b75</u> <u>ccad13f18c35d5fb46aa71</u> | - 0.0003460950000000 00 BNB  0.11 USD | ✓ |
| 151 | 2023-04-11 08:29:32 | <u>0x1319543f254b75637a0f</u> <u>e2dd370fde844b824a2ffc</u> <u>85017dee9137538828ce6a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 152 | 2023-04-11 08:29:32 | <u>0x1319543f254b75637a0f</u> <u>e2dd370fde844b824a2ffc</u> <u>85017dee9137538828ce6a</u> | - 0.0004209750000000 00 BNB  0.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 153 | 2023-04-10 10:27:00 | <u>0x3067926e5b31664430a9829717bea9730035659d081df0a91320413caf3fee98</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 154 | 2023-04-10 10:27:00 | <u>0x3067926e5b31664430a9829717bea9730035659d081df0a91320413caf3fee98</u> | - 0.000420975000000000 00 BNB  0.13 USD | ✓ |
| 155 | 2023-04-10 10:25:48 | <u>0x6d2a8b28d54d4fdbf08de06664e0d3107963cb6d25f86eca0f1992d9cd613c63</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 156 | 2023-04-10 10:25:48 | <u>0x6d2a8b28d54d4fdbf08de06664e0d3107963cb6d25f86eca0f1992d9cd613c63</u> | - 0.000495975000000000 00 BNB  0.15 USD | ✓ |
| 157 | 2023-04-10 10:23:36 | <u>0x88b1aca33717d4baefc353142e2900b330e881b7bbaa1cb3434316a49f578636</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 158 | 2023-04-10 10:23:36 | <u>0x88b1aca33717d4baefc353142e2900b330e881b7bbaa1cb3434316a49f578636</u> | - 0.000186275000000000 00 BNB  0.05 USD | ✓ |
| 159 | 2023-04-10 10:22:09 | <u>0x5cfd146d4bf53f1e995b3504ae5bb9a0c9c9bf4eb1e7685346e2ea99015de53</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 160 | 2023-04-10 10:22:09 | <u>0x5cfd146d4bf53f1e995b3504ae5bb9a0c9c9bf4eb1e7685346e2ea99015de53</u> | - 0.000514300000000000 00 BNB  0.16 USD | ✓ |
| 161 | 2023-04-10 10:21:12 | <u>0xd6cf881dbd2b04bc365baadd7861d8052c71a70bced3444a5fc4c737aadb3d33</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 162 | 2023-04-10 10:21:12 | <u>0xd6cf881dbd2b04bc365b</u> <u>aadd7861d8052c71a70bce</u> <u>d3444a5fc4c737aadb3d33</u> | - 0.0008944900000000 00 BNB  0.27 USD | ✓ |
| 163 | 2023-04-10 08:13:22 | <u>0x3c119755c3c12529755d</u> <u>e1a163b47d59999a81bf83</u> <u>cdf408e9bf29eb4a3e304c</u> | - 0.0179999999999999 99 BNB  5.63 USD | ✓ |
| 164 | 2023-04-10 08:13:22 | <u>0x3c119755c3c12529755d</u> <u>e1a163b47d59999a81bf83</u> <u>cdf408e9bf29eb4a3e304c</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 165 | 2023-04-08 10:29:06 | <u>0xd6ce585161f0d1c066c</u> <u>d30edf17ffb1992cfa7da3</u> <u>50822e51ba8f0ed99efa7f</u> | - 1.3000000000000000 44 BNB  405.86 USD | ✓ |
| 166 | 2023-04-08 10:29:06 | <u>0xd6ce585161f0d1c066c</u> <u>d30edf17ffb1992cfa7da3</u> <u>50822e51ba8f0ed99efa7f</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 167 | 2023-04-08 10:27:00 | <u>0xce3deb57d4430537c65e</u> <u>6abcffa85b2f1dcf876323</u> <u>da6588080239cecb3bf301</u> | - 0.1000000000000000 06 BNB  31.22 USD | ✓ |
| 168 | 2023-04-08 10:27:00 | <u>0xce3deb57d4430537c65e</u> <u>6abcffa85b2f1dcf876323</u> <u>da6588080239cecb3bf301</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 169 | 2023-04-08 10:08:00 | <u>0xaa04cbf1daf90691acf</u> <u>bae0d960017010fdeb2b7d</u> <u>4780d22c874a2e992c9fea</u> | - 0.0899999999999999 97 BNB  28.09 USD | ✓ |
| 170 | 2023-04-08 10:08:00 | <u>0xaa04cbf1daf90691acf</u> <u>bae0d960017010fdeb2b7d</u> <u>4780d22c874a2e992c9fea</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 171 | 2023-04-08 10:05:18 | <u>0x4c5671c2b91242a52327</u> <u>29fb2ef30f74bdfd47900f</u> <u>265127e14a61d7834febb5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 172 | 2023-04-08 10:05:18 | <u>0x4c5671c2b91242a52327</u> <u>29fb2ef30f74bdfd47900f</u> <u>265127e14a61d7834febb5</u> | - 0.001107505000000000 00 BNB  0.34 USD | ✓ |
| 173 | 2023-04-08 10:04:51 | <u>0x3b9a27d5f77cfc8f4ae1</u> <u>000d47752793729526f10a</u> <u>a9f8fa74e5960b77e2f72e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 174 | 2023-04-08 10:04:51 | <u>0x3b9a27d5f77cfc8f4ae1</u> <u>000d47752793729526f10a</u> <u>a9f8fa74e5960b77e2f72e</u> | - 0.000236730000000000 00 BNB  0.07 USD | ✓ |
| 175 | 2023-04-08 09:52:08 | <u>0xb2087dc36a67c093b06f</u> <u>56a6137f70f249fba50ff7</u> <u>37bacf8432d27ad9be59e7</u> | + 0.1098285920524442 88 BNB  34.28 USD | ✓ |
| 176 | 2023-04-08 09:36:14 | <u>0x930c327712766689b3c4</u> <u>5f6e1a412c18744508a26a</u> <u>26478a1988d329f17113e0</u> | - 0.040000000000000000 01 BNB  12.48 USD | ✓ |
| 177 | 2023-04-08 09:36:14 | <u>0x930c327712766689b3c4</u> <u>5f6e1a412c18744508a26a</u> <u>26478a1988d329f17113e0</u> | - 0.001490775000000000 00 BNB  0.46 USD | ✓ |
| 178 | 2023-04-08 09:33:32 | <u>0x300f7939a470f203b060</u> <u>8c4cc16469108df0eba38c</u> <u>ca4557f6064df3dcf45fd4</u> | + 0.070000000000000000 07 BNB  21.85 USD | ✓ |

INTERNAL EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-06-07 18:39:15 | <u>0xe638f5205956da267786</u> <u>f313f50dbb66b94e525af5</u> <u>93f5a4ea1c5d595fb606db</u> | + 0.0076484152418558 48 BNB  1.99 USD | ✓ |
| 2 | 2023-06-07 11:41:36 | <u>0x3bed9e2933caf32b8902</u> <u>6f28fa943d4e6a8de289a0</u> <u>55f2be5250631fbf485881</u> | + 3.1585531253258452 01 BNB  857.23 USD | ✓ |
| 3 | 2023-05-24 07:05:02 | <u>0xee236581c7e0165a442d</u> <u>ba932666c2e23fa00e4610</u> <u>d63edf398854634cdcb5f4</u> | + 3.2580619399150472 23 BNB  1,002.83 USD | ✓ |
| 4 | 2023-05-04 15:15:18 | <u>0x85b319e8bc3536e8728d</u> <u>be311dd281a51f5f095ee6</u> <u>3c6d81407e7aa190791130</u> | + 0.1449999999999999 90 BNB  47.08 USD | ✓ |
| 5 | 2023-05-02 07:13:55 | <u>0x54401c45336d7796a767</u> <u>f006a26c93599f5412ed03</u> <u>6493d465a71dd1aeb11c13</u> | + 0.0397245510487908 78 BNB  12.85 USD | ✓ |
| 6 | 2023-04-23 06:50:34 | <u>0x98f380ba8dcf4a52ba0e</u> <u>7696120d5ef1c7fc4ffa38</u> <u>2ee95171366e40a126bed9</u> | + 0.7593981732694111 70 BNB  251.13 USD | ✓ |
| 7 | 2023-04-11 14:47:06 | <u>0x43b234cde3afb2fd03a5</u> <u>085efde786d57060d08cd6</u> <u>93a4ec8caeb843a88b73a2</u> | + 1.2360436092789368 61 BNB  406.65 USD | ✓ |
| 8 | 2023-04-11 08:37:14 | <u>0xbbb6c8cda50a4ab84507</u> <u>fc2f551dd95b3e85105049</u> <u>ca694b870418f5d32e6634</u> | + 1.8979830060962605 83 BNB  626.14 USD | ✓ |
| 9 | 2023-04-08 10:05:18 | <u>0x4c5671c2b91242a52327</u> <u>29fb2ef30f74bdfd47900f</u> <u>265127e14a61d7834febb5</u> | + 1.3943192408318370 03 BNB  435.30 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-06-07 21:03:51 | <u>0x27373c490f21d4c3d861</u> <u>d799183d7aa1497d82aa01</u> <u>6cb101fe276f087fab2378</u> | - 1,128.626304056366 279838 BUSD | ✓ |
| 2 | 2023-06-07 21:03:51 | <u>0x27373c490f21d4c3d861</u> <u>d799183d7aa1497d82aa01</u> <u>6cb101fe276f087fab2378</u> | - 0.000000000000000000 00 BUSD  0.00 USD | ✓ |
| 3 | 2023-06-07 21:00:51 | <u>0x3944cc89a7473f2e3a8a</u> <u>1638466a6960c40f7db3bd</u> <u>2daf68a0a6c352f148b02d</u> | - 10.0000000000000000 000 BUSD | ✓ |
| 4 | 2023-06-07 21:00:51 | <u>0x3944cc89a7473f2e3a8a</u> <u>1638466a6960c40f7db3bd</u> <u>2daf68a0a6c352f148b02d</u> | - 0.000000000000000000 00 BUSD  0.00 USD | ✓ |
| 5 | 2023-06-07 21:00:03 | <u>0xd4c4cfc9e7ce16d5f17f</u> <u>340d4b3defad5096552e20</u> <u>9702bbcb84856986d76538</u> | - 0.000000000000000000 00 BUSD  0.00 USD | ✓ |
| 6 | 2023-06-07 21:00:03 | <u>0xd4c4cfc9e7ce16d5f17f</u> <u>340d4b3defad5096552e20</u> <u>9702bbcb84856986d76538</u> | - 0.000000000000000000 00 BUSD  0.00 USD | ✓ |
| 7 | 2023-06-07 20:59:42 | <u>0x3d1cc31e0a1a0c6574fd</u> <u>5a0df381abfc9c49f7e270</u> <u>e32c62b3afbb8bfa9138be</u> | - 1,128.626304056366 279838 BUSD  1,128.28 USD | ✓ |
| 8 | 2023-06-07 20:59:09 | <u>0x0c4e0dec36a54be5a4c3</u> <u>41aaef6e506a5bdd2ecf06</u> <u>74dc9819f301ab5f84c851</u> | - 10.0000000000000000 000 BUSD  9.99 USD | ✓ |
| 9 | 2023-06-07 20:58:27 | <u>0x5aacabdd5c256cf75984</u> <u>220f7d51f013013ed828de</u> <u>634c03e62fe9a378e50b03</u> | - 941,767.5506170989 24703896 BLUE | ✓ |


* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-06-07 20:57:54 | <u>0x704e4a097f16723321fa3dc0d22f50fa1151afcc77b93acf6f988e02e58410f1</u> | - 10,000.0000000000 0000000 BLUE | ✓ |
| 11 | 2023-06-07 18:39:15 | <u>0xe638f5205956da267786f313f50dbb66b94e525af593f5a4ea1c5d595fb606db</u> | - 2.0000000000000000 00 BUSD  1.99 USD | ✓ |
| 12 | 2023-06-07 18:33:57 | <u>0xa9f4b6ac3644dc6fc3f911c72701ec205f6304f532d127f956566fcfe334d8bb</u> | + 524.55101641484247 9207 BUSD  524.42 USD | ✓ |
| 13 | 2023-06-07 18:33:57 | <u>0xa9f4b6ac3644dc6fc3f911c72701ec205f6304f532d127f956566fcfe334d8bb</u> | - 951,767.5506170989 24703896 BLUE | ✓ |
| 14 | 2023-06-07 15:07:49 | <u>0x135e79e6485b556571d1b50b270d5308e46f3108c899aa812916d5740eec1d41</u> | - 38.711432513942376 943 BUSD | ✓ |
| 15 | 2023-06-07 15:07:49 | <u>0x135e79e6485b556571d1b50b270d5308e46f3108c899aa812916d5740eec1d41</u> | - 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 16 | 2023-06-07 15:07:28 | <u>0x7e12433e85cfff5c53e5ed704492859a984903310ef2ce5616fa6343edde2d1d</u> | - 220.00000000000000 0000 BUSD | ✓ |
| 17 | 2023-06-07 15:07:28 | <u>0x7e12433e85cfff5c53e5ed704492859a984903310ef2ce5616fa6343edde2d1d</u> | - 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 18 | 2023-06-07 15:06:34 | <u>0xb0165717fb1f179ca93d96c3046d226fb6580b459400de3d57932a2068258fa2</u> | + 616.07528764152380 0630 BUSD  616.02 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2023-06-07 15:06:34 | <u>0xb0165717fb1f179ca93d</u> <u>96c3046d226fb6580b4594</u> <u>00de3d57932a2068258fa2</u> | - 1,903,535.10123419 7849407792 BLUE | ✓ |
| 20 | 2023-06-07 14:59:37 | <u>0x2ee395b7461e724d9a8e</u> <u>9c09a7f1e751196cd73e12</u> <u>225f43806c147d98f9f427</u> | + 3,807,070.20246839 5698815584 BLUE | ✓ |
| 21 | 2023-06-07 11:56:24 | <u>0xe8682768ea99a3db0000</u> <u>25f840ae4e48e7062a8425</u> <u>eaff30c4db31223ff56a6c</u> | + 198,000.000000 ACW | ✓ |
| 22 | 2023-06-07 11:41:36 | <u>0x3bed9e2933caf32b8902</u> <u>6f28fa943d4e6a8de289a0</u> <u>55f2be5250631fbf485881</u> | - 868.74189260164894 2218 BUSD  868.37 USD | ✓ |
| 23 | 2023-06-07 11:38:42 | <u>0xf14e2c75baba12e2da1d</u> <u>d19d9443395301320e58eb</u> <u>cf293e504407295aae0667</u> | - 38.711432513942376 943 BUSD | ✓ |
| 24 | 2023-06-07 11:38:42 | <u>0xf14e2c75baba12e2da1d</u> <u>d19d9443395301320e58eb</u> <u>cf293e504407295aae0667</u> | - 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 25 | 2023-06-07 11:38:36 | <u>0xf3b451fb8470e396b550</u> <u>90a166d6b13b5d8d576fff</u> <u>2995dec2c0534ef1b6e758</u> | - 220.00000000000000 0000 BUSD | ✓ |
| 26 | 2023-06-07 11:38:36 | <u>0xf3b451fb8470e396b550</u> <u>90a166d6b13b5d8d576fff</u> <u>2995dec2c0534ef1b6e758</u> | - 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 27 | 2023-06-07 11:38:03 | <u>0x8086c7d295208760b217</u> <u>e6290b39ff443a0f9bc11f</u> <u>274e8cc0681513d6be7226</u> | + 848.74189260164894 2218 BUSD  848.37 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2023-06-07 11:37:24 | <u>0x86a8f22eff75e6e3ccc5</u> <u>06950dc2372595b12a9e04</u> <u>271fc9709c9db906b07c93</u> | + 20.0000000000000000 000 BUSD  19.99 USD | ✓ |
| 29 | 2023-05-24 07:22:05 | <u>0xef3deb9e35b9b335756f</u> <u>65b7b7e3d22e0188d0112c</u> <u>d45fff6f0786e54fa38d2f</u> | + 1,000,000.000000 XEN | ✓ |
| 30 | 2023-05-24 07:11:23 | <u>0xdf5b62125018c70f4eeb</u> <u>f4939a452e5924ea8a2b44</u> <u>6f656cb8668014586817bb</u> | + 20,000.000000000000 0000000 WXZ0 | ✓ |
| 31 | 2023-05-24 07:07:14 | <u>0x9cb51a8ef2c83cd8b78a</u> <u>099f32b82489938c833d34</u> <u>ae9a962bcbea1668c70672</u> | + 1,000,000.000000 XEN | ✓ |
| 32 | 2023-05-24 07:05:02 | <u>0xee236581c7e0165a442d</u> <u>ba932666c2e23fa00e4610</u> <u>d63edf398854634cdcb5f4</u> | - 1,005.000000000000 000000 BUSD  1,004.81 USD | ✓ |
| 33 | 2023-05-24 07:01:08 | <u>0xccf9940dfe97a3a8cb53</u> <u>cfeeb81120fd2b25209499</u> <u>b19d7d3b45f8359b73fbeb</u> | - 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 34 | 2023-05-24 07:00:32 | <u>0x1139fcb62d67040ccc8b</u> <u>3c6323897abce4820c778d</u> <u>153c321568694f101e7f69</u> | - 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 35 | 2023-05-24 07:00:23 | <u>0x584f2bb9d9b4c3d1740f</u> <u>2bc13c28d0d31211e26938</u> <u>6471c3cb05292973de39d9</u> | + 1,000.000000000000 000000 BUSD  999.72 USD | ✓ |
| 36 | 2023-05-24 06:59:38 | <u>0xe049eb47af140ca2f763</u> <u>cf46fae14cb791ca0e2eab</u> <u>b29f4504265510be061276</u> | + 5.0000000000000000 00 BUSD  4.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2023-05-13 10:21:00 | <u>0x33d87c99e676eab26e2d8f5d0f64d127bf1f67e2d37ffc814cf3b2d8f069f212</u> | - 38.711432513942384 048 BUSD  38.73 USD | ✓ |
| 38 | 2023-05-13 10:20:12 | <u>0x82f7bcda5e1f992edbd5d0b71ffa032fc5541c26a9e38e47fe299ce286a7af82</u> | - 5.0000000000000000 00 BUSD  5.00 USD | ✓ |
| 39 | 2023-05-12 20:58:43 | <u>0xd964c2e4025190e96d97c6b24cc575453c449c4961276579ee3afe97907007a6</u> | - 40,000.0000000000 0000000 CAPO | ✓ |
| 40 | 2023-05-12 20:53:00 | <u>0x1a7d287c505aee4503c088f7a604a836c92fa1fdf38264ba1055c23969f8edf9</u> | + 40,000.0000000000 0000000 CAPO | ✓ |
| 41 | 2023-05-08 18:11:39 | <u>0x42230ecc15bb53eddf89323143aecdc845e460c235e0d05da191e7eec34f80f1</u> | + 43.711432513942384 048 BUSD  43.73 USD | ✓ |
| 42 | 2023-05-08 18:11:39 | <u>0x42230ecc15bb53eddf89323143aecdc845e460c235e0d05da191e7eec34f80f1</u> | - 3,713,598,784.0268 92185211181641 PepeAI | ✓ |
| 43 | 2023-05-08 16:00:36 | <u>0xbd6b1318ee48838f157a20cd5052264f5b156026efd376834f3df7f8efaa1a6</u> | + 3,713,598,784.0268 92185211181641 PepeAI | ✓ |
| 44 | 2023-05-05 21:08:41 | <u>0xbc9ce113f324f435d044d96f228b2398ce214b468e37c249366207579ae9d08d</u> | - 985,313.6439727509 85994935 PEPEF | ✓ |
| 45 | 2023-05-05 20:55:17 | <u>0x1ae512e26428af314787f58c7fa2a049d026f06916639b4e657f439b866b0772</u> | + 985,313.6439727509 85994935 PEPEF | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2023-05-05 18:31:11 | <u>0x3cccbaee4665a3cd94148231c41957cbd47b32a70461787ed6b138712a13262a</u> | - 1,171.577017559066 462127 Elys | ✓ |
| 47 | 2023-05-05 18:18:38 | <u>0xe260261dc2755a759817f37fb2f70b2fa6e0b5a1f48a16c3652f8353eff694a3</u> | + 1,207.385889447951 512921 Elys | ✓ |
| 48 | 2023-05-02 07:13:55 | <u>0x54401c45336d7796a767f006a26c93599f5412ed036493d465a71dd1aeb11c13</u> | - 245,413.1058885418 75174269 LOGIC | ✓ |
| 49 | 2023-05-02 07:13:55 | <u>0x54401c45336d7796a767f006a26c93599f5412ed036493d465a71dd1aeb11c13</u> | - 10,225.54607868924 5405258 LOGIC | ✓ |
| 50 | 2023-04-26 07:11:41 | <u>0xb4ce508d0d7462d8b64ca6bafa64875ebff24d2f78652cbe07f97ad253af8e8b</u> | - 115.47829133799319 8340 BUSD  115.45 USD | ✓ |
| 51 | 2023-04-26 07:09:53 | <u>0xadb3080ad0664007e9c8db54b5cbf6ed7aeda1daa43498091f43c542a8568b0</u> | + 115.47829133799319 8340 BUSD  115.45 USD | ✓ |
| 52 | 2023-04-26 04:17:43 | <u>0xf1c14cfedaa43e5f3750606f02210535616bce4ef428625a454f387ef4eaaeed</u> | + 255,638.6519672311 26036495 LOGIC | ✓ |
| 53 | 2023-04-23 19:18:28 | <u>0xad60b94b9e2e86c62a626e087db8de514ebd8c98119993291f8f392bf03cd626</u> | - 591,074,737,975,70 0.250000000 BlueFlokICE0 | ✓ |
| 54 | 2023-04-23 19:15:25 | <u>0x14417f357123879b7ab4547f78ce9151a7def19ed1f1993d5799be6f727e5f18</u> | - 47,071,883,803.342 330933 JACK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 55 | 2023-04-23 19:14:52 | <u>0x0f02e7808a71bed90579</u> <u>c62d0e8c8c7b92a04b02f8</u> <u>4447e2f63a1d0dbf0cd19d</u> | - 510,508,847,172,20 3.937500000 JACK | ✓ |
| 56 | 2023-04-23 19:14:22 | <u>0x501f7efd6a947f570b87</u> <u>6f0b9907741c4d6b0de86d</u> <u>f9ff1853f1f744df0cd7b9</u> | - 910,000,000,000.00 0000000 JACK | ✓ |
| 57 | 2023-04-23 19:09:19 | <u>0xdd4af0c264c6200d8f7d</u> <u>99d095528ee539eeb43635</u> <u>5f09c1195028730faaa0b6</u> | - 162,366,142,017.22 2229003906250000 N00T | ✓ |
| 58 | 2023-04-23 19:09:19 | <u>0xdd4af0c264c6200d8f7d</u> <u>99d095528ee539eeb43635</u> <u>5f09c1195028730faaa0b6</u> | - 5,181,898,149.4858 16001892089844 N00T | ✓ |
| 59 | 2023-04-23 19:08:43 | <u>0x5e6036b24411108a477e</u> <u>14ca94dea99b300d681810</u> <u>5a741cbf1ef4b8c00c5ead</u> | - 9,400,006,703.2779 75082397460938 N00T | ✓ |
| 60 | 2023-04-23 19:08:43 | <u>0x5e6036b24411108a477e</u> <u>14ca94dea99b300d681810</u> <u>5a741cbf1ef4b8c00c5ead</u> | - 300,000,213.934403 419494628906 N00T | ✓ |
| 61 | 2023-04-23 19:05:37 | <u>0xa92e482547bfcf84ab89</u> <u>15a7f08ed9b99d4358236d</u> <u>18bbe7ca5808a9aa21899</u> | + 182,724,186,577.38 6260986328125000 N00T | ✓ |
| 62 | 2023-04-23 16:21:56 | <u>0x4f5135817a4a1a8b44ec</u> <u>c0901da8f7052b1e40e221</u> <u>a7696aa12abc586bf63269</u> | + 543,519,562,327,74 8.875000000 JACK | ✓ |
| 63 | 2023-04-23 15:43:59 | <u>0xb61af89cf176d121178b</u> <u>a4713742b7cefc4e77332c</u> <u>9f1fbd0621480b23a83ea6</u> | + 636,349,473,717,35 2.250000000 BlueFlokICE0 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 64 | 2023-04-23 07:15:12 | <u>0xd57bc8b828b215f4fdc4 ff56c00a369fa89cc52f03 da164472a206aa530e6274</u> | + 5,000,000.000000 BSC-Coin | ✓ |
| 65 | 2023-04-23 06:56:30 | <u>0x45b8ca6d0bb23ec173ce f38293a7b8b4306be62c04 68d1cc01d9dae783c3ebc5</u> | + 23,000.000000 AI-A | ✓ |
| 66 | 2023-04-23 06:50:34 | <u>0x98f380ba8dcf4a52ba0e 7696120d5ef1c7fc4ffa38 2ee95171366e40a126bed9</u> | - 251.25734907488907 7656 BUSD  251.25 USD | ✓ |
| 67 | 2023-04-23 06:48:47 | <u>0x206b6129b24caf4f5cbe dd6c8463048918cba620f9 69cc296ac334c2999f9c9f</u> | - 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 68 | 2023-04-23 06:42:59 | <u>0x9016b0896b32f574728e 6d0e1311a3c237b6a41837 0af7863b201776ad4255c7</u> | + 240.25734907488907 7656 BUSD  240.27 USD | ✓ |
| 69 | 2023-04-23 06:42:26 | <u>0x290497c152561fa125b1 c3ada84df785529e610e53 b09afbd40715574d76da5a</u> | + 11.0000000000000000 000 BUSD  11.00 USD | ✓ |
| 70 | 2023-04-12 09:33:59 | <u>0x297a3eeba30f9a937608 d27f5caa73d4cb04103965 c542f5565acf72d8685dee</u> | + 8,682,587.250000 GPT | ✓ |
| 71 | 2023-04-12 09:32:29 | <u>0x9906314ece9822fc4457 067fcc850db2674ae09ea5 9bb314b951e940e4f8adc7</u> | + 298,222.198686 GPTC | ✓ |
| 72 | 2023-04-11 14:47:06 | <u>0x43b234cde3afb2fd03a5 085efde786d57060d08cd6 93a4ec8caeb843a88b73a2</u> | - 407.56439814747722 0391 BUSD  407.58 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 73 | 2023-04-11 09:36:55 | <u>0xeadab6339bbe33405ac3b6cb8d445d154108a070cc4c02704b11b74c3ce0b8976</u> | - 0.000000000000000000 00 BUSD  0.00 USD | ✓ |
| 74 | 2023-04-11 09:32:49 | <u>0x7f0f3e4f76fec8e08c7bf23dfa0b27728f382a4cf775002fb661905c27b8131e</u> | - 0.000000000000000000 00 BUSD  0.00 USD | ✓ |
| 75 | 2023-04-11 09:32:13 | <u>0x771a9b6ef36ef94b91bf108a49fe05a0fdf46ba0c0d9ad56916d0f31eb0b1476</u> | - 0.000000000000000000 00 BUSD  0.00 USD | ✓ |
| 76 | 2023-04-11 09:32:01 | <u>0x8d4405abdafa22782257be090e2acb5101ee66b6c8da4af16c51a49f91b62c40</u> | - 0.000000000000000000 00 BUSD  0.00 USD | ✓ |
| 77 | 2023-04-11 09:31:55 | <u>0xfb4a5aad81052bbf5ae4c97773be0af7f14c2359611dbcd1a98584d943b1ad3c</u> | - 220.0000000000000000 0000 BUSD  220.02 USD | ✓ |
| 78 | 2023-04-11 09:15:33 | <u>0xca2b30a433ce879e4bd878a586ff45330a5db1d0e7b04092adb8fa1927ad715b</u> | - 200,000.1459809392 39962026 HERO | ✓ |
| 79 | 2023-04-11 09:01:07 | <u>0xb54b16fc01bb7b567cdbd4fe93429b6ded0a498c2fac4a635e17c719acdc3ac0</u> | + 627.56439814747727 7234 BUSD  627.62 USD | ✓ |
| 80 | 2023-04-11 08:37:14 | <u>0xbbb6c8cda50a4ab84507fc2f551dd95b3e85105049ca694b870418f5d32e6634</u> | - 140,326.0000000000 00000000 HERO | ✓ |
| 81 | 2023-04-11 08:33:05 | <u>0xbc7f74627c403354bd45fd2f2936c59b3fc962f13030af85379d624c54626a1ab</u> | - 350,000.0000000000 00000000 HERO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 82 | 2023-04-11 08:32:47 | <u>0xd741102412264cb2f319</u> <u>4d6d685d9ff0eacf5a0274</u> <u>9baf570c1611421563e833</u> | + 1,600,000.00000000 0 douyin | ✓ |
| 83 | 2023-04-11 08:32:20 | <u>0xb7cf0c4a430f2e4ecffe</u> <u>836c1ab9235d39d153e7e0</u> <u>43b5e5521b375b989291c9</u> | - 10,000.0000000000 0000000 HERO | ✓ |
| 84 | 2023-04-11 08:29:59 | <u>0x5d53a6bfff4a49923b5e</u> <u>609da3879fbfc4eab40b75</u> <u>ccad13f18c35d5fb46aa71</u> | - 245,000.1609291392 37850904 HELLO | ✓ |
| 85 | 2023-04-11 08:29:59 | <u>0x5d53a6bfff4a49923b5e</u> <u>609da3879fbfc4eab40b75</u> <u>ccad13f18c35d5fb46aa71</u> | - 0.0000000000000000 00 HELLO | ✓ |
| 86 | 2023-04-11 08:29:32 | <u>0x1319543f254b75637a0f</u> <u>e2dd370fde844b824a2ffc</u> <u>85017dee9137538828ce6a</u> | - 5,000.000000000000 000000 HELLO | ✓ |
| 87 | 2023-04-11 08:29:32 | <u>0x1319543f254b75637a0f</u> <u>e2dd370fde844b824a2ffc</u> <u>85017dee9137538828ce6a</u> | - 0.0000000000000000 00 HELLO | ✓ |
| 88 | 2023-04-10 10:27:00 | <u>0x3067926e5b31664430a9</u> <u>829717bea9730035659d08</u> <u>1df0a91320413caf3fee98</u> | - 45,000.0000000000 0000000 HELLO | ✓ |
| 89 | 2023-04-10 10:27:00 | <u>0x3067926e5b31664430a9</u> <u>829717bea9730035659d08</u> <u>1df0a91320413caf3fee98</u> | - 0.0000000000000000 00 HELLO | ✓ |
| 90 | 2023-04-10 10:25:48 | <u>0x6d2a8b28d54d4fdbf08d</u> <u>e06664e0d3107963cb6d25</u> <u>f86eca0f1992d9cd613c63</u> | - 5,000.000000000000 000000 HELLO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 91 | 2023-04-10 10:25:48 | <u>0x6d2a8b28d54d4fdbf08d</u> <u>e06664e0d3107963cb6d25</u> <u>f86eca0f1992d9cd613c63</u> | - 0.0000000000000000 00 HELLO | ✓ |
| 92 | 2023-04-10 10:23:36 | <u>0x88b1aca33717d4baefc3</u> <u>53142e2900b330e881b7bb</u> <u>aa1cb3434316a49f578636</u> | - 100,024.0532396843 33675541 DOME | ✓ |
| 93 | 2023-04-10 10:22:09 | <u>0x5cfd146d4bf53f1e995</u> <u>b3504ae5bb9a0c9c9bf4eb</u> <u>1e7685346e2ea99015de53</u> | - 223,000.0000000000 00000000 HERO | ✓ |
| 94 | 2023-04-10 10:21:12 | <u>0xd6cf881dbd2b04bc365b</u> <u>aadd7861d8052c71a70bce</u> <u>d3444a5fc4c737aadb3d33</u> | - 20,000.0000000000 00000000 HERO | ✓ |
| 95 | 2023-04-08 12:12:53 | <u>0x5ccfec7f60958d5aad54</u> <u>4f2d4bedc6ab170e04df2a</u> <u>360753c49cbd806c914b2d</u> | + 120,000.5760000000 00931323 MGRT | ✓ |
| 96 | 2023-04-08 10:05:18 | <u>0x4c5671c2b91242a52327</u> <u>29fb2ef30f74bdfd47900f</u> <u>265127e14a61d7834febb5</u> | - 10,000.0000000000 00000000 HELLO | ✓ |
| 97 | 2023-04-08 10:05:18 | <u>0x4c5671c2b91242a52327</u> <u>29fb2ef30f74bdfd47900f</u> <u>265127e14a61d7834febb5</u> | - 0.0000000000000000 00 HELLO | ✓ |
| 98 | 2023-04-08 10:01:04 | <u>0x53a2aa23f43c7b43d7c3</u> <u>7ffa3868f92b97138dc95e</u> <u>610baa87742a7839ee5f68</u> | + 700,000.0000000000 00000000 Factr | ✓ |
| 99 | 2023-04-08 09:50:29 | <u>0xb8a198a54244c531a8b7</u> <u>56e41a082b5d07b7a8565c</u> <u>786aa5f0c0094f17db460c</u> | + 100,024.0532396843 33675541 DOME | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 100 | 2023-04-08 09:48:50 | <u>0x4895d9f6313755e5f425</u> <u>92213d4ef69fd73f215cd6</u> <u>b03423182a3607070c83bd</u> | + 290,000.1609291392 37850904 HELLO | ✓ |
| 101 | 2023-04-08 09:48:23 | <u>0x0f1eeb61c2a72f9fc192</u> <u>4d3cd3354c014a03869e6b</u> <u>9090dbc884ce91dfcf4cc4</u> | + 10,000.000000000000 0000000 HELLO | ✓ |
| 102 | 2023-04-08 09:47:11 | <u>0xf60c24c4314e7b232be7</u> <u>f5596da813e8755fb421e4</u> <u>c8b920fb5cc5feed6f3e63</u> | + 5,000.000000000000 000000 HELLO | ✓ |
| 103 | 2023-04-08 09:41:30 | <u>0x83cbfc01548ef3bdd9a7</u> <u>b1b815ae42cc42f7696700</u> <u>9ecfe9be9d40d22e03d0b6</u> | + 5,000.000000000000 000000 HELLO | ✓ |
| 104 | 2023-04-08 09:38:41 | <u>0xadbb13ce238d5de4be56</u> <u>cb0bc32e9675148c78e198</u> <u>05ae807d82856eb89670f9</u> | + 920,473.7708852012 87455857 HERO | ✓ |
| 105 | 2023-04-08 09:38:11 | <u>0xdecd23c884e39c36df3b</u> <u>caaac762f60ba0db44ad1</u> <u>284791fe77d0066ae05960</u> | + 20,000.000000000000 0000000 HERO | ✓ |
| 106 | 2023-04-08 09:36:14 | <u>0x930c327712766689b3c4</u> <u>5f6e1a412c18744508a26a</u> <u>26478a1988d329f17113e0</u> | + 2,852.375095737997 071410 HERO | ✓ |

* USD values displayed at the time of transaction

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