

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-24 03:14 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x2c3290e60ae363e0295061c4bb68c965152c062f</u> |
| TOTAL RECEIVED | 0.903335857603450809 BNB                          |
|                | 534.41 USD  |
| TOTAL SEND     | 0.598647574730200027 BNB                          |
|                | 354.15 USD  |










| Token                 | Balance                                |
|-----------------------|--|
| BNB                   | 0.304688282873250837 BNB               |
|                       | 180.25 USD                             |
| Tether USD            | 100.663585625367886678 USDT            |
|                       | 100.63 USD                             |
| USD Coin              | 0.000000000000000000 USDC              |
|                       | 0.00 USD                               |
| Fight Of The Ages     | 1,900.000000000000000000 FOTA          |
| Dragon Balls Token    | 440.000000 DBT                         |
| Cosmos Token          | 10.2321500000000000745 ATOM            |
| Binance-Peg BTG Token | 11,000.000000 BTG                      |
| ate                   | 250,000.000000000000000000 et rewards. |
| Binance-Peg BSC-USD   | 0.000000000000000000 BSC-USD           |
| GasDAO.cc             | 95,000.00000000 GasDAO.cc              |




|            |                                       |
|------------|---------------------------------------|
| Token      | Balance                               |
| bStake.net | 480,000.000000000000000000 bStake.net |

MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-12-28<br>10:52:57 | <u>0x0862847ba7afd3e5a64c</u><br><u>f683a14da42eafc2babb3f</u><br><u>9741f02843d31cccf15b51</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 2 | 2023-12-28<br>10:52:57 | <u>0x0862847ba7afd3e5a64c</u><br><u>f683a14da42eafc2babb3f</u><br><u>9741f02843d31cccf15b51</u> | - 0.0001035450000000<br>00 BNB <br>0.03 USD   | ✓ |
| 3 | 2023-11-29<br>18:23:45 | <u>0xa73f5828873457388718</u><br><u>2aa2ebb630560b60bd3d09</u><br><u>731e6e4d3d84ef103f1202</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 4 | 2023-11-29<br>18:23:45 | <u>0xa73f5828873457388718</u><br><u>2aa2ebb630560b60bd3d09</u><br><u>731e6e4d3d84ef103f1202</u> | - 0.0001035450000000<br>00 BNB <br>0.02 USD | ✓ |
| 5 | 2023-11-22<br>17:00:11 | <u>0x854d443b6ced83293ad9</u><br><u>94391a9c00531014cf3d5c</u><br><u>33f69a88f3623c153376ea</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2023-11-22<br>17:00:11 | <u>0x854d443b6ced83293ad9</u><br><u>94391a9c00531014cf3d5c</u><br><u>33f69a88f3623c153376ea</u> | - 0.0001548450000000<br>00 BNB <br>0.03 USD | ✓ |
| 7 | 2023-03-18<br>18:41:07 | <u>0x2068d34ef03ca9d3ea2c</u><br><u>ea85c096ebb94255ba960f</u><br><u>9e1cda1847c991d2af72ab</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 8 | 2023-03-18<br>18:41:07 | <u>0x2068d34ef03ca9d3ea2c</u><br><u>ea85c096ebb94255ba960f</u><br><u>9e1cda1847c991d2af72ab</u> | - 0.0001805750000000<br>00 BNB <br>0.06 USD | ✓ |

\* USD values displayed at the time of transaction










| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 9  | 2023-03-11<br>21:15:31 | <u>0x26b67cb04bcf537a9121</u><br><u>84ed0c7a560f85dc9f9f9c</u><br><u>6ea333d5577875ab160395</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 10 | 2023-03-11<br>21:15:31 | <u>0x26b67cb04bcf537a9121</u><br><u>84ed0c7a560f85dc9f9f9c</u><br><u>6ea333d5577875ab160395</u> | - 0.002041260000000000<br>00 BNB <br>0.56 USD    | ✓ |
| 11 | 2022-12-27<br>17:31:45 | <u>0x2b55ac2e0b7ced1268d8</u><br><u>e84bf3c72b642ccfae8982</u><br><u>85364b19e5bc9dc04cfb00</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 12 | 2022-12-27<br>17:31:45 | <u>0x2b55ac2e0b7ced1268d8</u><br><u>e84bf3c72b642ccfae8982</u><br><u>85364b19e5bc9dc04cfb00</u> | - 0.000255575000000000<br>00 BNB <br>0.06 USD    | ✓ |
| 13 | 2022-12-06<br>21:36:42 | <u>0xd16e356556312ed2d159</u><br><u>a2487d1141e83d9a6d15e5</u><br><u>55dd8ed4b603d4910536e5</u> | + 0.209999999999999999<br>92 BNB <br>60.64 USD | ✓ |
| 14 | 2022-11-27<br>10:37:21 | <u>0x45dbb250e8c5d9ed896c</u><br><u>47a4d49cb619129dbcdc17</u><br><u>3cce5913a8cc5843e6ad24</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 15 | 2022-11-27<br>10:37:21 | <u>0x45dbb250e8c5d9ed896c</u><br><u>47a4d49cb619129dbcdc17</u><br><u>3cce5913a8cc5843e6ad24</u> | - 0.000270385000000000<br>00 BNB <br>0.08 USD  | ✓ |
| 16 | 2022-09-30<br>08:13:52 | <u>0xf8e4739f1f4e7a7ce385</u><br><u>a55a659997c79b3ff3063b</u><br><u>98425532733415809e8ae1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 17 | 2022-09-30<br>08:13:52 | <u>0xf8e4739f1f4e7a7ce385</u><br><u>a55a659997c79b3ff3063b</u><br><u>98425532733415809e8ae1</u> | - 0.000345385000000000<br>00 BNB <br>0.09 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 18 | 2022-08-22<br>09:01:20 | <u>0xb4f93cbc29fa2553342d</u><br><u>a7e73c7b8883ca4d0204f5</u><br><u>347b4ea99e10fdcb56e224</u> | - 0.100000000000000000<br>06 BNB <br>29.60 USD  | ✓ |
| 19 | 2022-08-22<br>09:01:20 | <u>0xb4f93cbc29fa2553342d</u><br><u>a7e73c7b8883ca4d0204f5</u><br><u>347b4ea99e10fdcb56e224</u> | - 0.000105000000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 20 | 2022-07-05<br>13:39:37 | <u>0xbab5afbd14f22d3a7eea</u><br><u>702b8cd31bbad4b4331410</u><br><u>c93dd59440d5f7d386d744</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 21 | 2022-07-05<br>13:39:37 | <u>0xbab5afbd14f22d3a7eea</u><br><u>702b8cd31bbad4b4331410</u><br><u>c93dd59440d5f7d386d744</u> | - 0.000194415000000000<br>00 BNB <br>0.04 USD   | ✓ |
| 22 | 2022-07-05<br>13:03:10 | <u>0xf19747f70c41853b5ce7</u><br><u>5f9faeb35ff7392309cc6a</u><br><u>3f7c61e0a246ea6989c933</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 23 | 2022-07-05<br>13:03:10 | <u>0xf19747f70c41853b5ce7</u><br><u>5f9faeb35ff7392309cc6a</u><br><u>3f7c61e0a246ea6989c933</u> | - 0.000105635000000000<br>00 BNB <br>0.02 USD | ✓ |
| 24 | 2022-07-05<br>13:00:55 | <u>0xd82ac44ba4b0045936cb</u><br><u>7204f0b34d37f383b620aa</u><br><u>0da232c3e4e285f0c31856</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 25 | 2022-07-05<br>13:00:55 | <u>0xd82ac44ba4b0045936cb</u><br><u>7204f0b34d37f383b620aa</u><br><u>0da232c3e4e285f0c31856</u> | - 0.000269415000000000<br>00 BNB <br>0.06 USD | ✓ |
| 26 | 2022-07-05<br>12:58:19 | <u>0xcfb3849f53fb452b3891</u><br><u>dd94b27e7fe9545252322d</u><br><u>8089a8aec6c6aa44ebbf0</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✗ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 27 | 2022-07-05<br>12:58:19 | <u>0xcfb3849f53fb452b3891</u><br><u>dd94b27e7fe9545252322d</u><br><u>8089a8aec6c6aa44ebbf0</u>  | - 0.0006761650000000<br>00 BNB <br>0.15 USD   | ✓ |
| 28 | 2022-07-05<br>12:55:25 | <u>0x07da5b0c8af2cc14478a</u><br><u>ad95408e1cc7ce14d21a43</u><br><u>c6e9dab241d818478f6f3c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 29 | 2022-07-05<br>12:55:25 | <u>0x07da5b0c8af2cc14478a</u><br><u>ad95408e1cc7ce14d21a43</u><br><u>c6e9dab241d818478f6f3c</u> | - 0.0002357600000000<br>00 BNB <br>0.05 USD   | ✓ |
| 30 | 2022-07-04<br>07:05:25 | <u>0x84f1cc0b7ff214e0a663</u><br><u>f4898e0304cbaafa781a8a</u><br><u>a3575f022a62bf4847137b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 31 | 2022-07-04<br>07:05:25 | <u>0x84f1cc0b7ff214e0a663</u><br><u>f4898e0304cbaafa781a8a</u><br><u>a3575f022a62bf4847137b</u> | - 0.0001805750000000<br>00 BNB <br>0.04 USD | ✓ |
| 32 | 2022-07-04<br>07:03:04 | <u>0x1f48c6d34fcb17906794</u><br><u>e81f56fb10012ec02bea7c</u><br><u>e094cc059d58fa3f966bc2</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 33 | 2022-07-04<br>07:03:04 | <u>0x1f48c6d34fcb17906794</u><br><u>e81f56fb10012ec02bea7c</u><br><u>e094cc059d58fa3f966bc2</u> | - 0.0007409150000000<br>00 BNB <br>0.16 USD | ✓ |
| 34 | 2022-07-04<br>07:00:28 | <u>0x5b5657dfec1e3832545a</u><br><u>4e354760bfb071119846cf</u><br><u>b65b47d6ed90107928fe1b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 35 | 2022-07-04<br>07:00:28 | <u>0x5b5657dfec1e3832545a</u><br><u>4e354760bfb071119846cf</u><br><u>b65b47d6ed90107928fe1b</u> | - 0.0003453850000000<br>00 BNB <br>0.07 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 36 | 2022-05-29<br>18:43:49 | <u>0xa1c6e18cdba09ed18b5492b795c7ffa8f7edaec40e</u><br><u>e4585fc4bb58f1539f48eb</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 37 | 2022-05-29<br>18:43:49 | <u>0xa1c6e18cdba09ed18b5492b795c7ffa8f7edaec40e</u><br><u>e4585fc4bb58f1539f48eb</u> | - 0.0012797330000000<br>00 BNB <br>0.39 USD     | ✓ |
| 38 | 2022-05-29<br>18:42:40 | <u>0x384f4a80d530f45b547c11d6798178f21ef74b0fc3</u><br><u>81b1148ad1d401ac5130a9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 39 | 2022-05-29<br>18:42:40 | <u>0x384f4a80d530f45b547c11d6798178f21ef74b0fc3</u><br><u>81b1148ad1d401ac5130a9</u> | - 0.0003453850000000<br>00 BNB <br>0.10 USD     | ✓ |
| 40 | 2022-05-23<br>10:43:00 | <u>0xfed4dae4ecbe8bb4d5545288e18c5567743182639c</u><br><u>842052dcc78cbcb65261d4</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 41 | 2022-05-23<br>10:43:00 | <u>0xfed4dae4ecbe8bb4d5545288e18c5567743182639c</u><br><u>842052dcc78cbcb65261d4</u> | - 0.0012742940000000<br>00 BNB <br>0.42 USD   | ✓ |
| 42 | 2022-05-23<br>10:40:21 | <u>0x0de6c8c8ccf9117a9a18e9acee488bebae5f71058c</u><br><u>ebaa18749ee9f3d14a06a3</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 43 | 2022-05-23<br>10:40:21 | <u>0x0de6c8c8ccf9117a9a18e9acee488bebae5f71058c</u><br><u>ebaa18749ee9f3d14a06a3</u> | - 0.0003453850000000<br>00 BNB <br>0.11 USD   | ✓ |
| 44 | 2022-05-16<br>17:21:29 | <u>0xc1504dc05cab060f656a628d3c7ed1a23cab73c6e0</u><br><u>a166f0d05f35d7c303881b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 45 | 2022-05-16<br>17:21:29 | <u>0xc1504dc05cab060f656a628d3c7ed1a23cab73c6e0a166f0d05f35d7c303881b</u>  | - 0.0019223750000000<br>00 BNB <br>0.57 USD   | ✓ |
| 46 | 2022-05-15<br>20:16:18 | <u>0xaaaf45fe79e79234a19e77cf51589c1f9265c029dcf132e7ae9e17cd40f06faed</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 47 | 2022-05-15<br>20:16:18 | <u>0xaaaf45fe79e79234a19e77cf51589c1f9265c029dcf132e7ae9e17cd40f06faed</u> | - 0.0022272250000000<br>00 BNB <br>0.69 USD   | ✓ |
| 48 | 2022-05-15<br>20:15:18 | <u>0x8f4cf020acebd0f18e9691b6bd746e17af8c7dc6e88a66f2461b3e2a60f1f53e</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 49 | 2022-05-15<br>20:15:18 | <u>0x8f4cf020acebd0f18e9691b6bd746e17af8c7dc6e88a66f2461b3e2a60f1f53e</u>  | - 0.0003300640000000<br>00 BNB <br>0.10 USD | ✓ |
| 50 | 2022-05-12<br>11:49:53 | <u>0xfac29734eab22d2f2ab782394e6be30f64f4b937e208da3335cfc84e6a134bec</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 51 | 2022-05-12<br>11:49:53 | <u>0xfac29734eab22d2f2ab782394e6be30f64f4b937e208da3335cfc84e6a134bec</u>  | - 0.0020067950000000<br>00 BNB <br>0.54 USD | ✓ |
| 52 | 2022-05-12<br>11:48:56 | <u>0x3070e49451aeef6f841e1c02559669f2f66f87e9185e997144099ac66c581a68</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 53 | 2022-05-12<br>11:48:56 | <u>0x3070e49451aeef6f841e1c02559669f2f66f87e9185e997144099ac66c581a68</u>  | - 0.0003154620000000<br>00 BNB <br>0.08 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 54 | 2022-05-12<br>08:01:21 | <u>0x6a85b5bc0f5fb942ec60</u><br><u>450016b7ba70d7cc07f098</u><br><u>4b49126ff2a559ef0f040d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 55 | 2022-05-12<br>08:01:21 | <u>0x6a85b5bc0f5fb942ec60</u><br><u>450016b7ba70d7cc07f098</u><br><u>4b49126ff2a559ef0f040d</u> | - 0.001672455000000000<br>00 BNB <br>0.45 USD   | ✓ |
| 56 | 2022-05-12<br>08:00:45 | <u>0x73e46dcb6e8bd05b60e1</u><br><u>beeb99bf03b9e2fe3185a4</u><br><u>72feaf524875b399b6a8ce</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 57 | 2022-05-12<br>08:00:45 | <u>0x73e46dcb6e8bd05b60e1</u><br><u>beeb99bf03b9e2fe3185a4</u><br><u>72feaf524875b399b6a8ce</u> | - 0.000222030000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 58 | 2022-05-04<br>19:09:42 | <u>0xf7293d5aacb0861d26f0</u><br><u>b93df2edda78a4cad5bf80</u><br><u>dba1c19e7e73611091f388</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 59 | 2022-05-04<br>19:09:42 | <u>0xf7293d5aacb0861d26f0</u><br><u>b93df2edda78a4cad5bf80</u><br><u>dba1c19e7e73611091f388</u> | - 0.000269415000000000<br>00 BNB <br>0.10 USD | ✓ |
| 60 | 2022-05-04<br>19:08:30 | <u>0x3414d7c43954fbf1bfaa</u><br><u>fdf1d6be160aff630d728e</u><br><u>088c0543d226e1e9ad75cf</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 61 | 2022-05-04<br>19:08:30 | <u>0x3414d7c43954fbf1bfaa</u><br><u>fdf1d6be160aff630d728e</u><br><u>088c0543d226e1e9ad75cf</u> | - 0.000180575000000000<br>00 BNB <br>0.07 USD | ✓ |
| 62 | 2022-05-04<br>19:07:12 | <u>0x5146b8ca2cf51fba8b5b</u><br><u>a08923bfa23b8832c229db</u><br><u>eabdd8ac365721ec80bad3</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 63 | 2022-05-04<br>19:07:12 | <u>0x5146b8ca2cf51fba8b5b<br/>a08923bfa23b8832c229db<br/>eabdd8ac365721ec80bad3</u> | - 0.0007408310000000<br>00 BNB <br>0.29 USD   | ✓ |
| 64 | 2022-05-04<br>19:04:24 | <u>0x09153e1957b8bb75296b<br/>be322e6a66d15f742419e6<br/>53b461d382120002d4fb40</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 65 | 2022-05-04<br>19:04:24 | <u>0x09153e1957b8bb75296b<br/>be322e6a66d15f742419e6<br/>53b461d382120002d4fb40</u> | - 0.0003453850000000<br>00 BNB <br>0.13 USD   | ✓ |
| 66 | 2022-04-27<br>09:45:38 | <u>0xde7b06e72e21526e7232<br/>686897ac4fe51687238d12<br/>68b9ef09aeb38a1618bfb6</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 67 | 2022-04-27<br>09:45:38 | <u>0xde7b06e72e21526e7232<br/>686897ac4fe51687238d12<br/>68b9ef09aeb38a1618bfb6</u> | - 0.0007408310000000<br>00 BNB <br>0.28 USD | ✓ |
| 68 | 2022-04-27<br>09:44:26 | <u>0x3c846992e49fb1e9024a<br/>7bcce3668011aa7a231dec<br/>c9dcccc98fddafab77c8ac</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 69 | 2022-04-27<br>09:44:26 | <u>0x3c846992e49fb1e9024a<br/>7bcce3668011aa7a231dec<br/>c9dcccc98fddafab77c8ac</u> | - 0.0003453850000000<br>00 BNB <br>0.13 USD | ✓ |
| 70 | 2022-04-19<br>06:51:22 | <u>0x878c1bab6475d615a12b<br/>fdadac50d853fd55f1aec1<br/>7cabbb1a41e936ed10ec7f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 71 | 2022-04-19<br>06:51:22 | <u>0x878c1bab6475d615a12b<br/>fdadac50d853fd55f1aec1<br/>7cabbb1a41e936ed10ec7f</u> | - 0.0001805750000000<br>00 BNB <br>0.07 USD | ✓ |










| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 72 | 2022-04-19<br>06:49:01 | <u>0x138a728e5a1d94a17d0b89a7772d69fb827729991aea77cf148a40b84256e760</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 73 | 2022-04-19<br>06:49:01 | <u>0x138a728e5a1d94a17d0b89a7772d69fb827729991aea77cf148a40b84256e760</u>  | - 0.0007408310000000<br>00 BNB <br>0.31 USD     | ✓ |
| 74 | 2022-04-19<br>06:48:10 | <u>0xb170f2937ea4fb49eecd e379e5c0ccc93f773d9c451a6a31dbe0cd849d89477e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 75 | 2022-04-19<br>06:48:10 | <u>0xb170f2937ea4fb49eecd e379e5c0ccc93f773d9c451a6a31dbe0cd849d89477e</u> | - 0.0003453850000000<br>00 BNB <br>0.14 USD     | ✓ |
| 76 | 2022-04-10<br>04:44:01 | <u>0xd9e6aa8550ae90f5fa6cad10c8c38cb52e3a3fc1ce98ed5045c766d7c5030527</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 77 | 2022-04-10<br>04:44:01 | <u>0xd9e6aa8550ae90f5fa6cad10c8c38cb52e3a3fc1ce98ed5045c766d7c5030527</u>  | - 0.0007408310000000<br>00 BNB <br>0.31 USD   | ✓ |
| 78 | 2022-04-10<br>04:40:49 | <u>0x7ba80ebef077699da5c2046435c23a194fc8d54d6a8b1902f5a1aa41c8b20588</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 79 | 2022-04-10<br>04:40:49 | <u>0x7ba80ebef077699da5c2046435c23a194fc8d54d6a8b1902f5a1aa41c8b20588</u>  | - 0.0003453850000000<br>00 BNB <br>0.14 USD   | ✓ |
| 80 | 2022-04-03<br>10:10:46 | <u>0x54758fc337d66bb39e84d606f32230bcac7eb7db01024fbcaaacb56b21261462</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 81 | 2022-04-03<br>10:10:46 | <u>0x54758fc337d66bb39e84d606f32230bcac7eb7db01024fbcaaacb56b21261462</u> | - 0.0007408310000000<br>00 BNB <br>0.33 USD   | ✓ |
| 82 | 2022-04-03<br>10:09:00 | <u>0x81e716ec511a24b7afa1f242da54673b1264caa85018f5e1822844437c79b3fb</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 83 | 2022-04-03<br>10:09:00 | <u>0x81e716ec511a24b7afa1f242da54673b1264caa85018f5e1822844437c79b3fb</u> | - 0.0003453850000000<br>00 BNB <br>0.15 USD   | ✓ |
| 84 | 2022-03-31<br>16:34:31 | <u>0xbc1938467ff93b3ce7f50af7a7f9bcc6a5774a495a621cbda1ea9c2832bf5fbf</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 85 | 2022-03-31<br>16:34:31 | <u>0xbc1938467ff93b3ce7f50af7a7f9bcc6a5774a495a621cbda1ea9c2832bf5fbf</u> | - 0.0002556950000000<br>00 BNB <br>0.10 USD | ✓ |
| 86 | 2022-03-27<br>10:24:10 | <u>0x8a4abf7be9c16433bfe292027f57f14c0fdaf353329e62520bce66d25adb410a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 87 | 2022-03-27<br>10:24:10 | <u>0x8a4abf7be9c16433bfe292027f57f14c0fdaf353329e62520bce66d25adb410a</u> | - 0.0012361230000000<br>00 BNB <br>0.51 USD | ✓ |
| 88 | 2022-03-27<br>10:22:25 | <u>0x498fc9b57c5e3b6cf8983760e74b7430c4a3d93ca6e55c9dddc1a0fe2cf6496e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 89 | 2022-03-27<br>10:22:25 | <u>0x498fc9b57c5e3b6cf8983760e74b7430c4a3d93ca6e55c9dddc1a0fe2cf6496e</u> | - 0.0003453850000000<br>00 BNB <br>0.14 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 90 | 2022-03-19<br>20:47:13 | <u>0x0614eeccf7a67d111ef0</u><br><u>c8799057b352c8f9aed664</u><br><u>72e2c32c05f2515f986417</u> | + 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 91 | 2022-03-19<br>20:47:13 | <u>0x0614eeccf7a67d111ef0</u><br><u>c8799057b352c8f9aed664</u><br><u>72e2c32c05f2515f986417</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 92 | 2022-03-19<br>20:47:13 | <u>0x0614eeccf7a67d111ef0</u><br><u>c8799057b352c8f9aed664</u><br><u>72e2c32c05f2515f986417</u> | - 0.000105000000000000<br>00 BNB <br>0.04 USD   | ✓ |
| 93 | 2022-03-19<br>20:47:01 | <u>0xca27ded27672504f8d7c</u><br><u>804734f3765e7b1da3a224</u><br><u>e4a2a75343e9e70a113788</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 94 | 2022-03-19<br>20:47:01 | <u>0xca27ded27672504f8d7c</u><br><u>804734f3765e7b1da3a224</u><br><u>e4a2a75343e9e70a113788</u> | - 0.001365102200000000<br>00 BNB <br>0.54 USD | ✓ |
| 95 | 2022-03-19<br>20:34:04 | <u>0x8a19214cd880a896d994</u><br><u>d8dc37b9558d04673cbb91</u><br><u>68f23990c6899c3a4d4669</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 96 | 2022-03-19<br>20:34:04 | <u>0x8a19214cd880a896d994</u><br><u>d8dc37b9558d04673cbb91</u><br><u>68f23990c6899c3a4d4669</u> | - 0.000345385000000000<br>00 BNB <br>0.13 USD | ✓ |
| 97 | 2022-03-14<br>07:46:06 | <u>0xa83dfc38f73884b76ec6</u><br><u>dedcfa4ae3fce7a05c29c5</u><br><u>c62746e3cd1490b8fed6aa</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 98 | 2022-03-14<br>07:46:06 | <u>0xa83dfc38f73884b76ec6</u><br><u>dedcfa4ae3fce7a05c29c5</u><br><u>c62746e3cd1490b8fed6aa</u> | - 0.001241002000000000<br>00 BNB <br>0.45 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 99  | 2022-03-14<br>07:44:33 | <u>0x7c9d63f36af221941483</u><br><u>3d11c551a747f835f32d8b</u><br><u>ff23f01af913b7b106d2a4</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 100 | 2022-03-14<br>07:44:33 | <u>0x7c9d63f36af221941483</u><br><u>3d11c551a747f835f32d8b</u><br><u>ff23f01af913b7b106d2a4</u> | - 0.000345385000000000<br>00 BNB <br>0.12 USD   | ✓ |
| 101 | 2022-03-10<br>05:14:22 | <u>0xaacddda1a5e9b341ebbc</u><br><u>ee37f189263ea4189f9b51</u><br><u>479690a091cf095999a103</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 102 | 2022-03-10<br>05:14:22 | <u>0xaacddda1a5e9b341ebbc</u><br><u>ee37f189263ea4189f9b51</u><br><u>479690a091cf095999a103</u> | - 0.000866698000000000<br>00 BNB <br>0.32 USD   | ✓ |
| 103 | 2022-03-10<br>05:10:54 | <u>0x26133b1caf6fb0b08df8</u><br><u>37fde7523e130f1458be52</u><br><u>9aa024ff42477327dd9f61</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 104 | 2022-03-10<br>05:10:54 | <u>0x26133b1caf6fb0b08df8</u><br><u>37fde7523e130f1458be52</u><br><u>9aa024ff42477327dd9f61</u> | - 0.000345385000000000<br>00 BNB <br>0.12 USD | ✓ |
| 105 | 2022-03-02<br>08:11:18 | <u>0xd06af1e09ef2c5f0849a</u><br><u>b9c28bbab6837f80f5a946</u><br><u>5729a3708270434b1668e1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 106 | 2022-03-02<br>08:11:18 | <u>0xd06af1e09ef2c5f0849a</u><br><u>b9c28bbab6837f80f5a946</u><br><u>5729a3708270434b1668e1</u> | - 0.000180695000000000<br>00 BNB <br>0.07 USD | ✓ |
| 107 | 2022-02-27<br>12:09:13 | <u>0x8d03c256e3ece07284cb</u><br><u>62c2e2a0a682bbab9b1d80</u><br><u>44bb54f4bcf2dff0b0bf30</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 108 | 2022-02-27<br>12:09:13 | <u>0x8d03c256e3ece07284cb<br/>62c2e2a0a682bbab9b1d80<br/>44bb54f4bcf2dff0b0bf30</u> | - 0.0012361230000000<br>00 BNB <br>0.45 USD   | ✓ |
| 109 | 2022-02-27<br>12:00:37 | <u>0x505c7fd1fc6c91d96de1<br/>8d7765decc292c4d87117e<br/>d2ab7f279c39b37c04e112</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 110 | 2022-02-27<br>12:00:37 | <u>0x505c7fd1fc6c91d96de1<br/>8d7765decc292c4d87117e<br/>d2ab7f279c39b37c04e112</u> | - 0.0002073850000000<br>00 BNB <br>0.07 USD   | ✓ |
| 111 | 2022-02-27<br>11:57:37 | <u>0x8297c30d94b7005bc90d<br/>60b6e14d9bf17b9c361e22<br/>29c6a88eca6ac8dc34e1a5</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 112 | 2022-02-27<br>11:57:37 | <u>0x8297c30d94b7005bc90d<br/>60b6e14d9bf17b9c361e22<br/>29c6a88eca6ac8dc34e1a5</u> | - 0.0003453850000000<br>00 BNB <br>0.12 USD | ✓ |
| 113 | 2022-02-21<br>08:05:32 | <u>0xd54e91cb2bfb273ecf7f<br/>a1529756d9a489be8871f8<br/>74671466f0013b9507d44f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 114 | 2022-02-21<br>08:05:32 | <u>0xd54e91cb2bfb273ecf7f<br/>a1529756d9a489be8871f8<br/>74671466f0013b9507d44f</u> | - 0.0002694150000000<br>00 BNB <br>0.10 USD | ✓ |
| 115 | 2022-02-19<br>18:50:59 | <u>0xda15b78f1662a17b9654<br/>e60529a6f0462f690ab88c<br/>a1aeccb7e185789b81b480</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 116 | 2022-02-19<br>18:50:59 | <u>0xda15b78f1662a17b9654<br/>e60529a6f0462f690ab88c<br/>a1aeccb7e185789b81b480</u> | - 0.0012748540000000<br>00 BNB <br>0.50 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 117 | 2022-02-19<br>18:50:17 | <u>0xd3a6ef7edff7584d51a9</u><br><u>ebdbd1ca887b303d762011</u><br><u>872ff2ee767a061a4a0660</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✗ |
| 118 | 2022-02-19<br>18:50:17 | <u>0xd3a6ef7edff7584d51a9</u><br><u>ebdbd1ca887b303d762011</u><br><u>872ff2ee767a061a4a0660</u> | - 0.000272958000000000<br>00 BNB <br>0.10 USD   | ✓ |
| 119 | 2022-02-19<br>18:47:04 | <u>0x513af8f1f072bdb026d1</u><br><u>55ece371aa7f8a4d4480c2</u><br><u>fcf4749c191fcb447fa18f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 120 | 2022-02-19<br>18:47:04 | <u>0x513af8f1f072bdb026d1</u><br><u>55ece371aa7f8a4d4480c2</u><br><u>fcf4749c191fcb447fa18f</u> | - 0.000345385000000000<br>00 BNB <br>0.13 USD   | ✓ |
| 121 | 2022-02-16<br>08:37:11 | <u>0x910f6362fe1c8ad6b729</u><br><u>16a1d1f68c0f9d6f939129</u><br><u>e175e146dbff18bd826797</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 122 | 2022-02-16<br>08:37:11 | <u>0x910f6362fe1c8ad6b729</u><br><u>16a1d1f68c0f9d6f939129</u><br><u>e175e146dbff18bd826797</u> | - 0.000194355000000000<br>00 BNB <br>0.08 USD | ✓ |
| 123 | 2022-02-13<br>19:42:03 | <u>0x243deaf6646239304fc2</u><br><u>2e768855a8595f2ced7bf9</u><br><u>5fc5283927c7bf6c8e47c4</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 124 | 2022-02-13<br>19:42:03 | <u>0x243deaf6646239304fc2</u><br><u>2e768855a8595f2ced7bf9</u><br><u>5fc5283927c7bf6c8e47c4</u> | - 0.000194415000000000<br>00 BNB <br>0.07 USD | ✓ |
| 125 | 2022-02-13<br>16:30:18 | <u>0xe951c67aaa47bd5df207</u><br><u>b1f32473e77e63cc03b9c3</u><br><u>c1f18c0d4240caf105fcf7</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 126 | 2022-02-13<br>16:30:18 | <u>0xe951c67aaa47bd5df207</u><br><u>b1f32473e77e63cc03b9c3</u><br><u>c1f18c0d4240caf105fcf7</u> | - 0.0012748540000000<br>00 BNB <br>0.50 USD   | ✓ |
| 127 | 2022-02-12<br>13:27:31 | <u>0x260420bb4da0d40b6097</u><br><u>9bb01e8c30f3da503962b2</u><br><u>e9f74c0988f9067d9a73c4</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 128 | 2022-02-12<br>13:27:31 | <u>0x260420bb4da0d40b6097</u><br><u>9bb01e8c30f3da503962b2</u><br><u>e9f74c0988f9067d9a73c4</u> | - 0.0003453850000000<br>00 BNB <br>0.13 USD   | ✓ |
| 129 | 2022-02-10<br>15:17:15 | <u>0xa2b83a5a41533d099b13</u><br><u>7eb3e14a55f2de1d67045f</u><br><u>a4edae5d5d8682140ab8b9</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 130 | 2022-02-10<br>15:17:15 | <u>0xa2b83a5a41533d099b13</u><br><u>7eb3e14a55f2de1d67045f</u><br><u>a4edae5d5d8682140ab8b9</u> | - 0.0001805750000000<br>00 BNB <br>0.07 USD | ✓ |
| 131 | 2022-02-10<br>14:33:54 | <u>0x693cb4dfdf8f0ce86831</u><br><u>9cc1a4bff1c3fbc820e488</u><br><u>a8e3c6ae3041e79f2828ee</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 132 | 2022-02-10<br>14:33:54 | <u>0x693cb4dfdf8f0ce86831</u><br><u>9cc1a4bff1c3fbc820e488</u><br><u>a8e3c6ae3041e79f2828ee</u> | - 0.0012409180000000<br>00 BNB <br>0.51 USD | ✓ |
| 133 | 2022-02-08<br>07:48:44 | <u>0xd7a95176acf1f8f5d238</u><br><u>815a225d63838e1067e19e</u><br><u>775a93cfdc900a8db0d5f9</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 134 | 2022-02-08<br>07:48:44 | <u>0xd7a95176acf1f8f5d238</u><br><u>815a225d63838e1067e19e</u><br><u>775a93cfdc900a8db0d5f9</u> | - 0.0013664980000000<br>00 BNB <br>0.57 USD | ✓ |














| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 135 | 2022-02-08<br>07:47:38 | <u>0x5b9a7d38ac08cbc35a3b0e19d42ac66880c01b5f00b9f32b9b202f7c2897e59f</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✗ |
| 136 | 2022-02-08<br>07:47:38 | <u>0x5b9a7d38ac08cbc35a3b0e19d42ac66880c01b5f00b9f32b9b202f7c2897e59f</u>  | - 0.0002730420000000<br>00 BNB <br>0.11 USD     | ✓ |
| 137 | 2022-02-08<br>07:45:53 | <u>0xb1957c535d74b26bdcf822aae7489288af92e82bde e26d19a983f254373922af</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 138 | 2022-02-08<br>07:45:53 | <u>0xb1957c535d74b26bdcf822aae7489288af92e82bde e26d19a983f254373922af</u> | - 0.0003115700000000<br>00 BNB <br>0.13 USD     | ✓ |
| 139 | 2022-02-08<br>07:39:53 | <u>0x1b8d2eead85796ec6b7ec5f92a09d22053769b2a941a7a21535c67ec466a463e</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 140 | 2022-02-08<br>07:39:53 | <u>0x1b8d2eead85796ec6b7ec5f92a09d22053769b2a941a7a21535c67ec466a463e</u>  | - 0.0002703850000000<br>00 BNB <br>0.11 USD   | ✓ |
| 141 | 2022-02-03<br>06:54:18 | <u>0x22ab88f98c01e7c9209d08b103235fb7af41b5a6072eb2aeed9e8593e8b70593</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 142 | 2022-02-03<br>06:54:18 | <u>0x22ab88f98c01e7c9209d08b103235fb7af41b5a6072eb2aeed9e8593e8b70593</u>  | - 0.0001056950000000<br>00 BNB <br>0.03 USD   | ✓ |
| 143 | 2022-02-03<br>06:53:18 | <u>0xfbc6e23acc3f81e5c8828dbd3efe209dec691b78a849bde4859550949f0eef63</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 144 | 2022-02-03<br>06:53:18 | <u>0xfbc6e23acc3f81e5c8828dbd3efe209dec691b78a849bde4859550949f0eef63</u> | - 0.0014038640000000<br>00 BNB <br>0.51 USD   | ✓ |
| 145 | 2022-02-03<br>06:52:36 | <u>0x0edee0be4b771349cb8152ab53e96ec8faf9a1f7430dc2e9fe517c34f4483e6a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 146 | 2022-02-03<br>06:52:36 | <u>0x0edee0be4b771349cb8152ab53e96ec8faf9a1f7430dc2e9fe517c34f4483e6a</u> | - 0.0003361190000000<br>00 BNB <br>0.12 USD   | ✓ |
| 147 | 2022-02-02<br>13:33:06 | <u>0x60036f2e87405be6ce647b6a1d5bdb948613db16402bbbcde4d760ccc9713c1a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 148 | 2022-02-02<br>13:33:06 | <u>0x60036f2e87405be6ce647b6a1d5bdb948613db16402bbbcde4d760ccc9713c1a</u> | - 0.0001055750000000<br>00 BNB <br>0.03 USD | ✓ |
| 149 | 2022-02-01<br>20:04:27 | <u>0xd5cfb3d30b6a55df079c9f91417df8a7b92407d16421d886a68c9fa3d787fdb2</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 150 | 2022-02-01<br>20:04:27 | <u>0xd5cfb3d30b6a55df079c9f91417df8a7b92407d16421d886a68c9fa3d787fdb2</u> | - 0.0001982600000000<br>00 BNB <br>0.07 USD | ✓ |
| 151 | 2022-02-01<br>20:02:12 | <u>0xf693b6d489531e04cb6353a2c4a2f1517db0b4bdb634e24f74a3b15e8c7d87c2</u> | + 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 152 | 2022-02-01<br>20:02:12 | <u>0xf693b6d489531e04cb6353a2c4a2f1517db0b4bdb634e24f74a3b15e8c7d87c2</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |



| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 153 | 2022-02-01<br>20:02:12 | <u>0xf693b6d489531e04cb6353a2c4a2f1517db0b4bdb634e24f74a3b15e8c7d87c2</u>  | - 0.0001050000000000<br>00 BNB <br>0.04 USD    | ✓ |
| 154 | 2022-02-01<br>20:01:12 | <u>0x96ce55c89160709c15f1c4a8d48e0f85d6561fee3092b7a59a0855e5b4036a27</u>  | + 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 155 | 2022-02-01<br>20:01:12 | <u>0x96ce55c89160709c15f1c4a8d48e0f85d6561fee3092b7a59a0855e5b4036a27</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 156 | 2022-02-01<br>20:01:12 | <u>0x96ce55c89160709c15f1c4a8d48e0f85d6561fee3092b7a59a0855e5b4036a27</u>  | - 0.0001617000000000<br>00 BNB <br>0.06 USD    | ✓ |
| 157 | 2022-01-31<br>21:17:38 | <u>0x470fc60c48e82cd1cec995816de3fda91bd64652994e48e3ceeea6c694f729e8</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 158 | 2022-01-31<br>21:17:38 | <u>0x470fc60c48e82cd1cec995816de3fda91bd64652994e48e3ceeea6c694f729e8</u>  | - 0.0001805750000000<br>00 BNB <br>0.06 USD  | ✓ |
| 159 | 2022-01-22<br>11:45:36 | <u>0x40dd4bfbfd0e4e7d635a1346267b71eae5215720deb35a86765e86bc952eff478</u> | - 0.1500000025301999<br>88 BNB <br>53.74 USD | ✓ |
| 160 | 2022-01-22<br>11:45:36 | <u>0x40dd4bfbfd0e4e7d635a1346267b71eae5215720deb35a86765e86bc952eff478</u> | - 0.0040538250000000<br>00 BNB <br>1.45 USD  | ✓ |
| 161 | 2022-01-18<br>09:31:59 | <u>0xe9d0701eddc4ee41e5c3d10a3766c593db1b9ece73bf6f519cca21603dfbe3eb</u>  | + 0.2099999999999999<br>92 BNB <br>96.83 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 162 | 2022-01-15<br>20:13:44 | <u>0xd98f89c988ad5ab177d88e67811a800275ac1cda8373b30d250ed31e154c5557</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 163 | 2022-01-15<br>20:13:44 | <u>0xd98f89c988ad5ab177d88e67811a800275ac1cda8373b30d250ed31e154c5557</u> | - 0.000105695000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 164 | 2022-01-15<br>20:11:20 | <u>0x3ec668917d8117e6e5ce753354fdecfc9455e6f4ec0f36bf4249bb3e18113113</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 165 | 2022-01-15<br>20:11:20 | <u>0x3ec668917d8117e6e5ce753354fdecfc9455e6f4ec0f36bf4249bb3e18113113</u> | - 0.001252125000000000<br>00 BNB <br>0.62 USD   | ✓ |
| 166 | 2021-12-26<br>10:20:17 | <u>0x77f5f2f6e94fd88a56d4a59b1b20cbbd280a6dced60eb165eb8f2b72f81d0131</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 167 | 2021-12-26<br>10:20:17 | <u>0x77f5f2f6e94fd88a56d4a59b1b20cbbd280a6dced60eb165eb8f2b72f81d0131</u> | - 0.000119535000000000<br>00 BNB <br>0.06 USD | ✓ |
| 168 | 2021-12-26<br>10:18:47 | <u>0x4ba54a874225c580ff7343a16a86212d5601869d237247c5c6e8812322ec1c06</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 169 | 2021-12-26<br>10:18:47 | <u>0x4ba54a874225c580ff7343a16a86212d5601869d237247c5c6e8812322ec1c06</u> | - 0.001434055000000000<br>00 BNB <br>0.78 USD | ✓ |
| 170 | 2021-12-26<br>10:18:02 | <u>0x8ac00fff2a589d16f198465970b38d10a47d74c3a13683dcb7ffdac5c833c77c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 171 | 2021-12-26<br>10:18:02 | <u>0x8ac00fff2a589d16f198</u><br><u>465970b38d10a47d74c3a1</u><br><u>3683dcb7ffdac5c833c77c</u> | - 0.0002225500000000<br>00 BNB <br>0.12 USD   | ✓ |
| 172 | 2021-12-20<br>22:29:34 | <u>0x56d03a6e0df2a0d219b2</u><br><u>85892e2e944b89009186f8</u><br><u>7bef856f853e1aabd0fba9</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 173 | 2021-12-20<br>22:29:34 | <u>0x56d03a6e0df2a0d219b2</u><br><u>85892e2e944b89009186f8</u><br><u>7bef856f853e1aabd0fba9</u> | - 0.0001805750000000<br>00 BNB <br>0.09 USD   | ✓ |
| 174 | 2021-12-20<br>22:27:01 | <u>0xc94ff554b319578a43ae</u><br><u>6294df93064181a33d3cd4</u><br><u>d093e2823e82dcea3c0a4d</u> | - 0.2949999999999999<br>84 BNB <br>155.73 USD | ✓ |
| 175 | 2021-12-20<br>22:27:01 | <u>0xc94ff554b319578a43ae</u><br><u>6294df93064181a33d3cd4</u><br><u>d093e2823e82dcea3c0a4d</u> | - 0.0009054300000000<br>00 BNB <br>0.47 USD | ✓ |
| 176 | 2021-12-20<br>22:23:28 | <u>0xd97f487a3fe2ba40f4cd</u><br><u>f95bedb676c6353d026844</u><br><u>40e7562e3681ecaecc9a07</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 177 | 2021-12-20<br>22:23:28 | <u>0xd97f487a3fe2ba40f4cd</u><br><u>f95bedb676c6353d026844</u><br><u>40e7562e3681ecaecc9a07</u> | - 0.0009827370000000<br>00 BNB <br>0.51 USD | ✓ |
| 178 | 2021-12-20<br>22:21:37 | <u>0x1e5915d59bab85951e18</u><br><u>162dc66fffcc48e2966bfc</u><br><u>26c277efc0743bab645268</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 179 | 2021-12-20<br>22:21:37 | <u>0x1e5915d59bab85951e18</u><br><u>162dc66fffcc48e2966bfc</u><br><u>26c277efc0743bab645268</u> | - 0.0003427270000000<br>00 BNB <br>0.18 USD | ✓ |







| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 180 | 2021-11-15<br>17:46:52 | <u>0x73ce8be5bcbc80cb28fc</u><br><u>5108a0aba1bb3b0f11afb6</u><br><u>875750f19f166e2e11963e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 181 | 2021-11-15<br>17:46:52 | <u>0x73ce8be5bcbc80cb28fc</u><br><u>5108a0aba1bb3b0f11afb6</u><br><u>875750f19f166e2e11963e</u> | - 0.0001944150000000<br>00 BNB <br>0.12 USD      | ✓ |
| 182 | 2021-11-11<br>16:58:49 | <u>0xf87bd14ee8c49b030787</u><br><u>916304a76dac52a70e77f5</u><br><u>cb872b37389ddfda8bb563</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 183 | 2021-11-11<br>16:58:49 | <u>0xf87bd14ee8c49b030787</u><br><u>916304a76dac52a70e77f5</u><br><u>cb872b37389ddfda8bb563</u> | - 0.0001943550000000<br>00 BNB <br>0.12 USD      | ✓ |
| 184 | 2021-11-11<br>16:54:54 | <u>0x359ff98da38b633d1922</u><br><u>b1d8eb411fb1e71ea40022</u><br><u>6494776100bca1076d9e35</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 185 | 2021-11-11<br>16:54:54 | <u>0x359ff98da38b633d1922</u><br><u>b1d8eb411fb1e71ea40022</u><br><u>6494776100bca1076d9e35</u> | - 0.0001519950000000<br>00 BNB <br>0.09 USD    | ✓ |
| 186 | 2021-10-10<br>18:13:50 | <u>0x133dfc10fcf5d097ae64</u><br><u>0bf16f3b4164bf098b2606</u><br><u>f75e8611f36a880845ccd8</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 187 | 2021-10-10<br>18:13:50 | <u>0x133dfc10fcf5d097ae64</u><br><u>0bf16f3b4164bf098b2606</u><br><u>f75e8611f36a880845ccd8</u> | - 0.0003641800000000<br>00 BNB <br>0.15 USD    | ✓ |
| 188 | 2021-10-10<br>18:10:32 | <u>0x59ce6db94994fe84ac35</u><br><u>ac992da0d522a7aedbd0af</u><br><u>eb30050287d93984f4911c</u> | + 0.029999999999999999<br>99 BNB <br>12.45 USD | ✓ |

## INTERNAL EVENTS








| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-03-10<br>05:14:22 | <u>0xaacd11a1a5e9b341ebbc</u><br><u>ee37f189263ea4189f9b51</u><br><u>479690a091cf095999a103</u> | + 0.1552508676696495<br>17 BNB <br>58.37 USD  | ✓ |
| 2 | 2021-12-20<br>22:23:28 | <u>0xd97f487a3fe2ba40f4cd</u><br><u>f95bedb676c6353d026844</u><br><u>40e7562e3681ecaecc9a07</u> | + 0.2980849899338013<br>36 BNB <br>157.35 USD | ✓ |







## BEP-20 EVENTS





| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-12-28<br>10:56:49 | <u>0xbb341ec9aad5bfc2f1f3</u><br><u>b859811bb3b26fbafac113</u><br><u>ec05f89385d6370f4c3714</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD  | ✓ |
| 2 | 2023-12-28<br>10:56:40 | <u>0xfc89d81f85735ae39b73</u><br><u>0a63827a67b789e1fa702e</u><br><u>fe4922a2c6176b6e902000</u> | - 900.00000000000000<br>0000 BUSDT  | ✓ |
| 3 | 2023-12-28<br>10:56:40 | <u>0x7cf7a343e2bc88664616</u><br><u>da7c6cde373dd976fbaee6</u><br><u>e8bd3a629caede94432ed8</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 4 | 2023-12-28<br>10:54:15 | <u>0x3ebfd4353b13ca7c579b</u><br><u>490682db2652f7fc36a5cf</u><br><u>8e163be49240000ffe8fa9</u> | + 0.0089999999999999<br>99 USDT <br>0.00 USD | ✓ |
| 5 | 2023-12-28<br>10:54:06 | <u>0x5682cab59618698fcc83</u><br><u>b3da3dd98af0add154dd42</u><br><u>57b8ee30a54309edc47bb6</u> | - 900.00000000000000<br>0000 USDT   | ✓ |
| 6 | 2023-12-28<br>10:53:48 | <u>0xdd785fdcb234205ff784</u><br><u>09bb239225d8130c9b35f5</u><br><u>bca54216767ef10cb9f4a8</u> | - 900.00000000000000<br>0000 USDT   | ✓ |






| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 7  | 2023-12-28<br>10:53:12 | <u>0x8a88dc103b7529539cda</u><br><u>3cf1119f51f49ab0a99731</u><br><u>8e255c1dc10e54d12588a1</u> | - 900.00000000000000<br>0000 USDT   | ✓ |
| 8  | 2023-12-28<br>10:53:12 | <u>0x8a88dc103b7529539cda</u><br><u>3cf1119f51f49ab0a99731</u><br><u>8e255c1dc10e54d12588a1</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 9  | 2023-12-28<br>10:52:57 | <u>0x0862847ba7afd3e5a64c</u><br><u>f683a14da42eafc2babb3f</u><br><u>9741f02843d31cccf15b51</u> | - 900.00000000000000<br>0000 USDT <br>901.74 USD | ✓ |
| 10 | 2023-12-08<br>18:20:05 | <u>0xdbb4090ea3134a0d10fc</u><br><u>80d258075a341eebb20dc0</u><br><u>52627f24f57e7e6c1c2396</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 11 | 2023-12-08<br>18:18:14 | <u>0x345759f4aa76305d1460</u><br><u>cf03bd87bd45cdb5aa24e6</u><br><u>4795a6b5a3e485c5424880</u> | - 922.00000000000000<br>0000 USDT   | ✓ |
| 12 | 2023-12-08<br>18:18:14 | <u>0x345759f4aa76305d1460</u><br><u>cf03bd87bd45cdb5aa24e6</u><br><u>4795a6b5a3e485c5424880</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 13 | 2023-11-29<br>20:53:45 | <u>0x55d991aa2ec2997bb40b</u><br><u>1bfbd1477e5cc353d141a6</u><br><u>6a3eee48e65e10a56bbb11</u> | + 0.0000922000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 14 | 2023-11-29<br>18:36:20 | <u>0x2781586c57e4e6d26e3b</u><br><u>536e748bcc7eb5c3f0005c</u><br><u>11864ece4ba75fec564e71</u> | - 922.00000000000000<br>0000 USDT   | ✓ |
| 15 | 2023-11-29<br>18:29:42 | <u>0x9f2d5bb30608c0371ad7</u><br><u>a20663557fef3134a8416f</u><br><u>5cc0c3f03bb9a7d49fe646</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |









| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 16 | 2023-11-29<br>18:27:21 | <u>0x22b86e68453e97154f1664075c2a06dc708e8cbe8e0a317074f5ac8dab1eafa5</u> | - 922.00000000000000<br>0000 BUSDT  | ✓ |
| 17 | 2023-11-29<br>18:26:18 | <u>0x151253b741e065a59c0d594b7e921a4a75e02bace20648e7af69907754167c5d</u> | + 0.0009220000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 18 | 2023-11-29<br>18:25:15 | <u>0x06fb4770453ce2d321785602befea6002e11e83715ad823cafebf2a1c016e880</u> | + 0.0009220000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 19 | 2023-11-29<br>18:24:42 | <u>0x4afb5da756d475dfea5d58b1f36aab035d14cb207eed185e3bc1f7637cf803cb</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 20 | 2023-11-29<br>18:23:45 | <u>0xa73f58288734573887182aa2ebb630560b60bd3d09731e6e4d3d84ef103f1202</u> | - 922.00000000000000<br>0000 USDT <br>922.10 USD | ✓ |
| 21 | 2023-11-29<br>09:52:30 | <u>0xfe9071d285842f820716081f776f68d7d7e81bf267b786170529890824489f95</u> | + 72,500.0000000000<br>0000000 claim \$CHR<br>rewards.  | ✓ |
| 22 | 2023-11-22<br>19:30:07 | <u>0x0228b396b71279cdf1ce82122a96d02d7ddcc81d2b60186d4234df5361761d75</u> | + 0.0001000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 23 | 2023-11-22<br>17:13:01 | <u>0xfe830cc1b7a6eaeaf66f6917612647b26e35cb42eb2d14854c069bc3e6444e4a</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 24 | 2023-11-22<br>17:12:49 | <u>0xfc65a8832017043a84f7857906db8212d2ecb004e3fce42bbc43806352e521f7</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 25 | 2023-11-22<br>17:12:31 | <u>0x271e72b9a3f6b88a79d7157c4565e8e632f8087ba10eec5581a90bee9bfd5c35</u> | + 899.70000000000004<br>5475 USDT <br>899.87 USD | ✓ |
| 26 | 2023-11-22<br>17:04:31 | <u>0xfc09250ccc544f17a3a39e25273119c6f83ffef32aa6fbc144a3d8645f6689d0</u> | - 1,000.000000000000<br>000000 USDT   | ✓ |
| 27 | 2023-11-22<br>17:03:59 | <u>0x43111be6bd6e29adb69b77684de97640b8cedaa3b3cfb2fc4456627a5f6f855b</u> | - 1,000.000000000000<br>000000 BSC-USD  | ✓ |
| 28 | 2023-11-22<br>17:02:36 | <u>0xffbe9ef1dacdcbc20fd3cc01f256fe0eb8c35fe770e800877665ce38d7fff92b</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 29 | 2023-11-22<br>17:02:17 | <u>0xcd28c2d7f4264e1799d620354da6270057d7b0d88ab60d4282fa859d4067248f</u> | + 0.0010000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 30 | 2023-11-22<br>17:02:17 | <u>0x83d81ebd68844c2a47fbc7d0fa07f1aea96e1541c7942d8c1c2c533c53be909f</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 31 | 2023-11-22<br>17:01:15 | <u>0x9f24bc0a8a29786ac0d56e533c6ef9f7f3f1690235bf4fda6608ac0066081d1b</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 32 | 2023-11-22<br>17:01:12 | <u>0x34bd8a6924d0f66ee520f7a69c8bb793f88e9e82cdf5db0b4cfc0d81381c5a5f</u> | + 0.0010000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 33 | 2023-11-22<br>17:01:02 | <u>0x325c9e17f222e5338d9acc9fcf2f2b1ff6b02d7638446bf45d1fccb983a7bbb7</u> | - 1,000.000000000000<br>000000 USDT   | ✓ |





| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 34 | 2023-11-22<br>17:01:02 | <u>0x325c9e17f222e5338d9a<br/>cc9fcf2f2b1ff6b02d7638<br/>446bf45d1fccb983a7bbb7</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 35 | 2023-11-22<br>17:01:02 | <u>0xfd9506f264d12146e5d5<br/>a1bb61b8a82ae971fc00c8<br/>31a756ce501dde018e6281</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 36 | 2023-11-22<br>17:00:11 | <u>0x854d443b6ced83293ad9<br/>94391a9c00531014cf3d5c<br/>33f69a88f3623c153376ea</u> | - 1,000.000000000000<br>000000 USDT <br>999.97 USD | ✓ |
| 37 | 2023-10-08<br>11:38:26 | <u>0xb12c699588a1621404a2<br/>26a35111a642d8b1c3ff40<br/>6f6b7a24cdc1e7eb47e9da</u> | + 250,000.0000000000<br>00000000 et<br>rewards.   | ✓ |
| 38 | 2023-10-01<br>19:48:43 | <u>0x17efacc724adf9311e64<br/>9d0017d31a53d613aed2fb<br/>ccb161aadb50e9440c517f</u> | + 1,050.000000000000<br>000000 FOTA   | ✓ |
| 39 | 2023-10-01<br>19:27:04 | <u>0xbc31558bf5fa4b6182cd<br/>8963bc5c6cfe4ea382a64<br/>10696522eb4679cc43c896</u>  | + 4,285.716580000000<br>249129 ERTHA  | ✓ |
| 40 | 2023-07-28<br>13:56:59 | <u>0x8fa0112b76cb9bb45f76<br/>0762f840c8dcb2bfea739b<br/>965b2c59b7f2f5efe1b164</u> | + 7.2500000000000000<br>00 et more.   | ✓ |
| 41 | 2023-06-30<br>06:54:21 | <u>0x7eb8612d30ce9a9ccae8<br/>70ecb0b9dfcb6be2fdb3a<br/>59156950bf5905d7a54b2f</u>  | + 4,000,000.00000000<br>0000000000 aim<br>airdrops  | ✓ |
| 42 | 2023-04-03<br>20:06:39 | <u>0xac723f97d8129331a8bd<br/>b17c7c1a14f8b0e02fc74b<br/>bf00b5017e6a2d9b23053c</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 43 | 2023-04-03<br>20:06:24 | <u>0x4cd6365aff229984c3e598d8d2db846e7a50631a865bd29eb606d9df1bd059eb</u> | - 190.00000000000000<br>0000 BSC-USD  | ✓ |
| 44 | 2023-03-30<br>18:37:00 | <u>0x8919529be93cf82e9512654f9366bf13cd23ef1affb7173a878fa3724491af84</u> | + 60,000.0000000000<br>000000 GGBox.org   | ✓ |
| 45 | 2023-03-21<br>20:10:29 | <u>0x3c1af8991090d244053b7f92cc2605ba696a60948e9968088e552193ff95eae6</u> | - 250.000000 USD<br>Coin  | ✓ |
| 46 | 2023-03-21<br>20:10:14 | <u>0xb4325f55aa2fdec46e9cc5c56de9b52f447a49fe76c2f4bc12fa2ef007b7e917</u> | - 300.000000 USD<br>Coin  | ✓ |
| 47 | 2023-03-18<br>18:44:28 | <u>0x3ae266b614e4d088df6a443aef58738f203539bb87ff63d4c185559d6bf1b45d</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 48 | 2023-03-18<br>18:44:10 | <u>0x5a13e7e06a70848a781ac3b30def7e97d0d11e5b446916470c3afadab22bc1b5</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 49 | 2023-03-18<br>18:42:40 | <u>0xfe57a9e4aec3979bfed7153bd7135a150d7d4a66339378e718c9977929a08b6c</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 50 | 2023-03-18<br>18:42:19 | <u>0x3fc8eb56ea5465d89e00a1ec46f37f2674122b32e43cfb75a17c52dbdb4cde4d</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 51 | 2023-03-18<br>18:41:37 | <u>0x06c233d8137cd684cb6a30ea51abef6295397fc1ea237789b61b7320d02c0322</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 52 | 2023-03-18<br>18:41:37 | <u>0xf4337adafa6ecc28cdc233439f66bb49b9f974e6db8c3b02b42a2fa415b1fe79</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 53 | 2023-03-18<br>18:41:07 | <u>0x2068d34ef03ca9d3ea2cea85c096ebb94255ba960f9e1cda1847c991d2af72ab</u> | - 50.0000000000000000<br>000 USDT <br>49.99 USD  | ✓ |
| 54 | 2023-03-12<br>14:23:51 | <u>0x1bd67f5acf122bc76014b8286b470f04c59d8c40a4f120aebb6808e1e6fe6a01</u> | + 700,000.0000000000<br>00000000 Factr  | ✓ |
| 55 | 2023-03-11<br>21:34:49 | <u>0x81a789b37c3ff59ddce83b93efef79ab5022b6c7e28982571069bec9813a2c30</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 56 | 2023-03-11<br>21:34:25 | <u>0x6b638045832171ca3884370d7cde9e40ed6871dfda6ad02db37c26e9bb134784</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 57 | 2023-03-11<br>21:34:10 | <u>0xf4b2bc03738aa4f65c81320beb4b7f7de090ed64d5ef983015b62371b5dea89f</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 58 | 2023-03-11<br>21:33:58 | <u>0x93ec21d91977a0e8e2bf6c34af18541b6bd8eff23f3830fbb82e36208de8c01d</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 59 | 2023-03-11<br>21:33:58 | <u>0x93ec21d91977a0e8e2bf6c34af18541b6bd8eff23f3830fbb82e36208de8c01d</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 60 | 2023-03-11<br>21:30:13 | <u>0x00bb295c9130676abb2718af9e8da4732b58db93df188a1d91cc744c57ae8106</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 61 | 2023-03-11<br>21:29:58 | <u>0x77796d46645c2d8a85a2e6f74577606555b1d867eb2089b3cce79c644c8dbd36</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 62 | 2023-03-11<br>21:28:07 | <u>0x56490d93d93e0a099d9b5eeaf358b0eb4a45433c6c32246c6a39d2841d79ac49</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 63 | 2023-03-11<br>21:27:46 | <u>0x0b380c3eecb8e7b4b5895bc5e6506e10663d9d9fa51090bd7019f2825ebbf16</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 64 | 2023-03-11<br>21:27:34 | <u>0x8f2f7c86c78e80a1aac2c448cf3df52b78a80e4c1cdf99c76bb6c026bf8397ed</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 65 | 2023-03-11<br>21:27:22 | <u>0x87638ffbeb6a14112c36fcbae327c199600566533e00bbf41797640b7da4054a</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 66 | 2023-03-11<br>21:25:28 | <u>0xd86e1cf1ba8d36e44b1b6c1137ad6d3b1f109774fdee2d9cd8238ba9a31e5da6</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 67 | 2023-03-11<br>21:25:16 | <u>0x2f5be0d53aaefea1884f057383aae51e0d78c0ee5edde0632ce623dd522b9f20</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 68 | 2023-03-11<br>21:23:22 | <u>0xa34abc0fae5fee3f29bee04f8c0255bb8ba08b0ec1ba367fdda4c3af147e5d4d</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 69 | 2023-03-11<br>21:23:10 | <u>0x46073f8b72dbd5cd96b71c00f6ce1d989eb8b09b137f5189b72698cbbd79cbe7</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 70 | 2023-03-11<br>21:22:07 | <u>0x4167f0c7443ebfe8c372</u><br><u>494f5399fde267b0e57308</u><br><u>ee32f1997d456e916a5f76</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 71 | 2023-03-11<br>21:21:46 | <u>0x5a6c0974840fbb69cb1f</u><br><u>42635f7b15cd2e19a0621e</u><br><u>4d663d27cec145846721fd</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 72 | 2023-03-11<br>21:18:58 | <u>0xc01102db8edd8424d19a</u><br><u>289663d063e4aa62f6d5c6</u><br><u>0d6d99a2760b994547a0fc</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 73 | 2023-03-11<br>21:18:37 | <u>0xc2adca02ae12cc31d21f</u><br><u>086f3ba5ddd4297075af64</u><br><u>7d06b71bbeb037be92820b</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 74 | 2023-03-11<br>21:16:04 | <u>0x3700fadaf3cbb2ebc555</u><br><u>ccf3520109399df66992be</u><br><u>e6914b9a606a623a4de9a1</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 75 | 2023-03-11<br>21:15:31 | <u>0x26b67cb04bcf537a9121</u><br><u>84ed0c7a560f85dc9f9f9c</u><br><u>6ea333d5577875ab160395</u> | + 1,972.704003746107<br>673578 USDT <br>1,979.29 USD | ✓ |
| 76 | 2023-03-11<br>21:15:31 | <u>0x26b67cb04bcf537a9121</u><br><u>84ed0c7a560f85dc9f9f9c</u><br><u>6ea333d5577875ab160395</u> | - 2,054.994136625071<br>405433 USDC <br>1,961.49 USD | ✓ |
| 77 | 2023-03-07<br>17:42:14 | <u>0x8fa669e97cbef1dc77b0</u><br><u>200be97092400ffb020b40</u><br><u>8b98f91f3becb7fc3c8b03</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 78 | 2023-03-07<br>17:41:39 | <u>0xa6a51e2549295334cc73</u><br><u>17c8607729a9982a48bd21</u><br><u>854ed832b51cb53dc5a8d8</u> | - 0.000000000000000000<br>00 USDC <br>0.00 USD       | ✓ |




| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 79 | 2023-03-07<br>17:41:39 | <u>0xa6a51e2549295334cc73</u><br><u>17c8607729a9982a48bd21</u><br><u>854ed832b51cb53dc5a8d8</u> | - 0.0000000000000000<br>00 USDC <br>0.00 USD         | ✓ |
| 80 | 2023-01-06<br>12:50:44 | <u>0xc16cbf3dec9bd950cc24</u><br><u>777d216afe033844b8377c</u><br><u>5d62fa2630d7c700f3fa68</u> | + 10.2321500000000000<br>745 ATOM   | ✓ |
| 81 | 2023-01-06<br>12:40:17 | <u>0xc6cf34cfe684bb7d8b74</u><br><u>4981a5682bc6e20963bc80</u><br><u>d1dcfff0ab26cadf70a16f</u> | + 2,572.143246999999<br>973923 ERTHA  | ✓ |
| 82 | 2022-12-27<br>19:19:10 | <u>0x5681fb3172ec57aa3347</u><br><u>53455df8b8d0a2908bbefe</u><br><u>98834a0dc40b0b5c24c39c</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 83 | 2022-12-27<br>18:34:19 | <u>0xadb4c771c298fee68363</u><br><u>61eb121e9762019f561645</u><br><u>5f2fd3e023caa10ae1f03b</u> | + 19.925999999999998<br>380 NEAR  | ✓ |
| 84 | 2022-12-27<br>17:32:36 | <u>0xa9ff003ec6c58ca53c70</u><br><u>1b0411d7a8fde81f3add6f</u><br><u>0feb130be27bdfd5c65a26</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 85 | 2022-12-27<br>17:31:45 | <u>0x2b55ac2e0b7ced1268d8</u><br><u>e84bf3c72b642ccfae8982</u><br><u>85364b19e5bc9dc04cfb00</u> | - 160.0000000000000000<br>0000 USDT <br>160.05 USD | ✓ |
| 86 | 2022-12-18<br>06:42:53 | <u>0xc960b3448052826d6906</u><br><u>125f1f95c2aef1615b3d11</u><br><u>833267155d9d1141ccbe83</u> | + 150.0000000000000000<br>0000 FOTA   | ✓ |
| 87 | 2022-12-04<br>11:35:25 | <u>0x67099fb3dc3d16b8e6a3</u><br><u>10258a106bb1c4b89ff9fd</u><br><u>9f184c1c9c1eb405c412a3</u> | + 362.494068000000002<br>7041 MTS   | ✓ |





| #  | Date & time            | Transaction Id  | Amount                                |   |
|----|------------------------|---|---------------------------------------|---|
| 88 | 2022-11-27<br>11:13:07 | <u>0x80b48c558810f8102d98</u><br><u>1e3c5fd5f622c35a02c33a</u><br><u>24ba744700e832f8ab12e9</u> | + 550.00000000000000<br>0000 FOTA     | ✓ |
| 89 | 2022-11-27<br>10:56:16 | <u>0xaaad114afe567f5c48d7</u><br><u>5004c106d4a1f2205ffa12</u><br><u>06a5fcfd302be8a6c3848d</u> | + 3,485.719657999999<br>981257 ERTHA  | ✓ |
| 90 | 2022-11-27<br>10:37:21 | <u>0x45dbb250e8c5d9ed896c</u><br><u>47a4d49cb619129dbc17</u><br><u>3cce5913a8cc5843e6ad24</u>   | + 11,721.9599999999<br>9126885 DOME   | ✓ |
| 91 | 2022-10-14<br>10:38:14 | <u>0x1bdc96360b03be0b6fb4</u><br><u>1a3ce7a38cf888ab1b60fa</u><br><u>9759fa3507de6497a0e32a</u> | + 0.10000000 SDJT                     | ✓ |
| 92 | 2022-10-11<br>18:34:31 | <u>0xff6eacd2318f6d25c85a</u><br><u>39c3d8fa2f73823bc4d8a1</u><br><u>4b26c0829f8a26db1675a9</u> | + 1,923.680980000000<br>090513 MTS    | ✓ |
| 93 | 2022-10-11<br>18:32:13 | <u>0x0269c87b5022e901d366</u><br><u>32acd6e5a50c76d34ca681</u><br><u>99e7e332d15ccbedb6e1b3</u> | + 150.00000000000000<br>0000 FOTA     | ✓ |
| 94 | 2022-09-30<br>08:13:52 | <u>0xf8e4739f1f4e7a7ce385</u><br><u>a55a659997c79b3ff3063b</u><br><u>98425532733415809e8ae1</u> | + 15,629.280000000000<br>0654836 DOME | ✓ |
| 95 | 2022-09-14<br>08:38:47 | <u>0xa2a26475f197f3173dc3</u><br><u>9bc1e31bc05fd1a0615b28</u><br><u>44aed93b7180a715b37c45</u> | + 0.0001000000000000<br>00 POSI       | ✓ |
| 96 | 2022-08-22<br>09:48:35 | <u>0x87758bdab7a220324979</u><br><u>4b8f83012fca082be991c6</u><br><u>23f4df5090ce21d10665b2</u> | + 1,742.849999999999<br>909051 ERTHA  | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 97  | 2022-08-19<br>01:03:55 | <u>0xcc767e4b7efac607fd23<br/>b2aeb66b2e98f6672d0af9<br/>ac148b0a35b5ef0fd22749</u> | + 11,000.000000 BTG   | ✓ |
| 98  | 2022-07-09<br>06:49:12 | <u>0x11899ac006db6e022e67<br/>fb55d8b2f4f3e334372a41<br/>4652ed8eced9c9e1d5d1b2</u> | + 13.504264918654518<br>723 FS  | ✓ |
| 99  | 2022-07-05<br>14:42:42 | <u>0x1a76dbbb0debc3703f0a<br/>3ddb12461ad5bd79a1a63c<br/>994b4b953f179424b14125</u> | + 260.24654567926012<br>3052 USDT <br>260.33 USD   | ✓ |
| 100 | 2022-07-05<br>13:48:19 | <u>0xf1c8cf5464a2e799a3f5<br/>d3c4b33dfc07f4e4c4904b<br/>5390178a7539f3f048a94e</u> | + 300.00000000000005<br>6843 USDC <br>300.03 USD   | ✓ |
| 101 | 2022-07-05<br>13:39:37 | <u>0xbab5afbd14f22d3a7eea<br/>702b8cd31bbad4b4331410<br/>c93dd59440d5f7d386d744</u> | - 300.00000000000000<br>0000 USDC <br>300.03 USD | ✓ |
| 102 | 2022-07-05<br>13:03:10 | <u>0xf19747f70c41853b5ce7<br/>5f9faeb35ff7392309cc6a<br/>3f7c61e0a246ea6989c933</u> | - 11.756840120168151<br>387 USDT <br>11.76 USD   | ✓ |
| 103 | 2022-07-05<br>13:00:55 | <u>0xd82ac44ba4b0045936cb<br/>7204f0b34d37f383b620aa<br/>0da232c3e4e285f0c31856</u> | - 250.00000000000000<br>0000 USDC <br>250.02 USD | ✓ |
| 104 | 2022-07-04<br>08:55:02 | <u>0x22b56ad787344a598729<br/>098eabccca4bd4064c890c<br/>6df4ae9b9dc37c339f29d9</u> | + 0.5759999999999999<br>56 ART  | ✓ |
| 105 | 2022-07-04<br>08:03:44 | <u>0x28935e218ce4fb994322<br/>aab1db3ec10030fa7abd46<br/>3902dc36a9f2b340488a30</u> | + 255.66650000000001<br>3415 ANT  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 106 | 2022-07-04<br>07:05:25 | <u>0x84f1cc0b7ff214e0a663</u><br><u>f4898e0304cbaafa781a8a</u><br><u>a3575f022a62bf4847137b</u> | - 125.00000000000000<br>0000 USDT <br>124.91 USD | ✓ |
| 107 | 2022-07-04<br>07:03:04 | <u>0x1f48c6d34fcb17906794</u><br><u>e81f56fb10012ec02bea7c</u><br><u>e094cc059d58fa3f966bc2</u> | + 57.438840120168151<br>770 USDT <br>57.39 USD   | ✓ |
| 108 | 2022-07-04<br>07:03:04 | <u>0x1f48c6d34fcb17906794</u><br><u>e81f56fb10012ec02bea7c</u><br><u>e094cc059d58fa3f966bc2</u> | - 6,512.199999999999<br>818101 DOME   | ✓ |
| 109 | 2022-07-04<br>07:00:28 | <u>0x5b5657dfec1e3832545a</u><br><u>4e354760bfb071119846cf</u><br><u>b65b47d6ed90107928fe1b</u> | + 6,512.199999999999<br>818101 DOME   | ✓ |
| 110 | 2022-06-01<br>07:42:03 | <u>0xa0d017b91ec8c36fe78b</u><br><u>bad7062201845c1b4a6941</u><br><u>ff2312ab82f85612013f5a</u> | + 79.317999999999997<br>840 USDT <br>79.32 USD | ✓ |
| 111 | 2022-05-29<br>20:08:54 | <u>0x360fa494cebae3b4779e</u><br><u>dd68f93318c6c4da89ff03</u><br><u>9bae7c43e268b2c14f7cec</u> | + 58,397.000000000000<br>0000000 ORBIT  | ✓ |
| 112 | 2022-05-29<br>18:43:49 | <u>0xa1c6e18cdba09ed18b54</u><br><u>92b795c7ffa8f7edaec40e</u><br><u>e4585fc4bb58f1539f48eb</u> | + 39.300534007553267<br>202 USDC <br>39.32 USD | ✓ |
| 113 | 2022-05-29<br>18:43:49 | <u>0xa1c6e18cdba09ed18b54</u><br><u>92b795c7ffa8f7edaec40e</u><br><u>e4585fc4bb58f1539f48eb</u> | - 1,302.440000000000<br>054570 DOME   | ✓ |
| 114 | 2022-05-29<br>18:42:40 | <u>0x384f4a80d530f45b547c</u><br><u>11d6798178f21ef74b0fc3</u><br><u>81b1148ad1d401ac5130a9</u> | + 1,302.440000000000<br>054570 DOME   | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 115 | 2022-05-23<br>10:43:00 | <u>0xfed4dae4ecbe8bb4d5545288e18c5567743182639c842052dcc78cbcb65261d4</u>  | + 114.74554495484117<br>9219 USDC <br>114.75 USD       | ✓ |
| 116 | 2022-05-23<br>10:43:00 | <u>0xfed4dae4ecbe8bb4d5545288e18c5567743182639c842052dcc78cbcb65261d4</u>  | - 3,907.320000000000<br>163709 DOME   | ✓ |
| 117 | 2022-05-23<br>10:40:21 | <u>0x0de6c8c8ccf9117a9a18e9acee488bebae5f71058cebaa18749ee9f3d14a06a3</u>  | + 3,907.320000000000<br>163709 DOME   | ✓ |
| 118 | 2022-05-16<br>17:21:29 | <u>0xc1504dc05cab060f656a628d3c7ed1a23cab73c6e0a166f0d05f35d7c303881b</u>  | + 1,135.542586574596<br>043647 USDC <br>1,136.25 USD   | ✓ |
| 119 | 2022-05-16<br>17:21:29 | <u>0xc1504dc05cab060f656a628d3c7ed1a23cab73c6e0a166f0d05f35d7c303881b</u>  | - 71,855.32449411549<br>8964675 HERO  | ✓ |
| 120 | 2022-05-15<br>20:16:57 | <u>0x11ae52d7cb071a39851161bf85954c1210cc4bc9a96b6cc766b24e59c39f57b3</u>  | + 66,000.0000000000<br>1stake.io  | ✓ |
| 121 | 2022-05-15<br>20:16:18 | <u>0xaaaf45fe79e79234a19e77cf51589c1f9265c029dcf132e7ae9e17cd40f06faed</u> | + 71,855.32449411549<br>8964675 HERO  | ✓ |
| 122 | 2022-05-15<br>20:16:18 | <u>0xaaaf45fe79e79234a19e77cf51589c1f9265c029dcf132e7ae9e17cd40f06faed</u> | - 1,210.000000000000<br>000000 USDC <br>1,210.23 USD | ✓ |
| 123 | 2022-05-15<br>19:50:14 | <u>0xc602a2f0c836737a3ddecac992ff7e9621a216abe24e0dbed6b02a8fa131b6e2</u>  | + 1,714.279999999999<br>972715 ERTHA  | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 124 | 2022-05-12<br>11:49:53 | <u>0xfac29734eab22d2f2ab782394e6be30f64f4b937e208da3335cfc84e6a134bec</u>  | + 1,218.727966842165<br>869821 USDC <br>1,219.67 USD | ✓ |
| 125 | 2022-05-12<br>11:49:53 | <u>0xfac29734eab22d2f2ab782394e6be30f64f4b937e208da3335cfc84e6a134bec</u>  | - 83,400.000000000000<br>0000000 HERO   | ✓ |
| 126 | 2022-05-12<br>08:01:21 | <u>0x6a85b5bc0f5fb942ec60450016b7ba70d7cc07f0984b49126ff2a559ef0f040d</u>  | + 951.34660435757223<br>2402 USDC <br>952.08 USD     | ✓ |
| 127 | 2022-05-12<br>08:01:21 | <u>0x6a85b5bc0f5fb942ec60450016b7ba70d7cc07f0984b49126ff2a559ef0f040d</u>  | - 1,000.775719903233<br>493824 USDT <br>1,003.77 USD | ✓ |
| 128 | 2022-05-04<br>19:42:27 | <u>0xd83119a47fdb944a679b12ec569fd13e60b03da809ccb0ae359484b07bb6c81d</u>  | + 41.939225000000000<br>421 MTS   | ✓ |
| 129 | 2022-05-04<br>19:09:42 | <u>0xf7293d5aacb0861d26f0b93df2edda78a4cad5bf80dba1c19e7e73611091f388</u>  | - 50.000000000000000<br>000 USDC <br>50.00 USD     | ✓ |
| 130 | 2022-05-04<br>19:08:30 | <u>0x3414d7c43954fbf1bfaafdf1d6be160aff630d728e088c0543d226e1e9ad75cf</u>  | - 132.000000000000000<br>0000 USDT <br>131.92 USD  | ✓ |
| 131 | 2022-05-04<br>19:07:12 | <u>0x5146b8ca2cf51fba8b5ba08923bfa23b8832c229db eabdd8ac365721ec80bad3</u> | + 52.029198093265144<br>109 USDT <br>52.00 USD     | ✓ |
| 132 | 2022-05-04<br>19:07:12 | <u>0x5146b8ca2cf51fba8b5ba08923bfa23b8832c229db eabdd8ac365721ec80bad3</u> | - 1,302.4400000000000<br>054570 DOME  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 133 | 2022-05-04<br>19:04:24 | <u>0x09153e1957b8bb75296b</u><br><u>be322e6a66d15f742419e6</u><br><u>53b461d382120002d4fb40</u> | + 1,302.440000000000<br>054570 DOME  | ✓ |
| 134 | 2022-04-28<br>01:30:22 | <u>0xb9c09bda66d63012721a</u><br><u>5c6daee5839e97cc2bd32b</u><br><u>82112714e55874b56554dc</u> | + 500,000,000,000.00<br>0000000000000000<br>MiniDoge   | ✓ |
| 135 | 2022-04-27<br>11:48:18 | <u>0x9a2b1955f56a2c04ff39</u><br><u>c018c68cf7544c154ff3c5</u><br><u>70b106f08e7a4b1dc2d9f8</u> | + 660,000.0000000000<br>00000000<br>BowDao.net   | ✓ |
| 136 | 2022-04-27<br>09:48:26 | <u>0x27c69172819894d6b0c2</u><br><u>1ebec73fabb354a3fbb767</u><br><u>d2f0dfe897802499ca5fa8</u> | + 77,000.0000000000<br>avax.io   | ✓ |
| 137 | 2022-04-27<br>09:45:38 | <u>0xde7b06e72e21526e7232</u><br><u>686897ac4fe51687238d12</u><br><u>68b9ef09aeb38a1618bfb6</u> | + 40.672257929203098<br>570 USDT <br>4,002.68 USD | ✓ |
| 138 | 2022-04-27<br>09:45:38 | <u>0xde7b06e72e21526e7232</u><br><u>686897ac4fe51687238d12</u><br><u>68b9ef09aeb38a1618bfb6</u> | - 1,302.440000000000<br>054570 DOME  | ✓ |
| 139 | 2022-04-27<br>09:44:26 | <u>0x3c846992e49fb1e9024a</u><br><u>7bcce3668011aa7a231dec</u><br><u>c9dcca98fddafab77c8ac</u>  | + 1,302.440000000000<br>054570 DOME  | ✓ |
| 140 | 2022-04-19<br>06:51:22 | <u>0x878c1bab6475d615a12b</u><br><u>fdadac50d853fd55f1aec1</u><br><u>7cabbb1a41e936ed10ec7f</u> | - 190.00000000000000<br>0000 USDT  | ✓ |
| 141 | 2022-04-19<br>06:49:01 | <u>0x138a728e5a1d94a17d0b</u><br><u>89a7772d69fb827729991a</u><br><u>ea77cf148a40b84256e760</u> | + 55.227907961559218<br>109 USDT   | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 142 | 2022-04-19<br>06:49:01 | <u>0x138a728e5a1d94a17d0b89a7772d69fb827729991aea77cf148a40b84256e760</u>  | - 1,302.440000000000<br>054570 DOME  | ✓ |
| 143 | 2022-04-19<br>06:48:10 | <u>0xb170f2937ea4fb49eecd e379e5c0ccc93f773d9c451a6a31dbe0cd849d89477e</u> | + 1,302.440000000000<br>054570 DOME  | ✓ |
| 144 | 2022-04-11<br>08:12:05 | <u>0x733c3d3d3f53a5a474ff f4fb916cc882fb8ee622078e95f5acfb0e25f7d18571</u> | + 80,000.0000000000<br>0000000 BGGB.io   | ✓ |
| 145 | 2022-04-10<br>04:49:19 | <u>0x0a715348979f18b3a0f3 fd0b633cf77a96e4a0fe2094779cfe6658dd2b7d34b8</u> | + 12,000.000000000<br>AgileSwap.io   | ✓ |
| 146 | 2022-04-10<br>04:44:01 | <u>0xd9e6aa8550ae90f5fa6c ad10c8c38cb52e3a3fc1ce98ed5045c766d7c5030527</u> | + 56.281113414216051<br>183 USDT <br>6,255.82 USD   | ✓ |
| 147 | 2022-04-10<br>04:44:01 | <u>0xd9e6aa8550ae90f5fa6c ad10c8c38cb52e3a3fc1ce98ed5045c766d7c5030527</u> | - 1,302.440000000000<br>054570 DOME  | ✓ |
| 148 | 2022-04-10<br>04:40:49 | <u>0x7ba80ebef077699da5c2 046435c23a194fc8d54d6a8b1902f5a1aa41c8b20588</u> | + 1,302.440000000000<br>054570 DOME  | ✓ |
| 149 | 2022-04-06<br>12:31:18 | <u>0xbf675cbaad4df9f73823 4138eaf942d0d59087ff43bb59856edf4149ddd1dab2</u> | + 2,500,000.00000000<br>0 SpacePi  | ✓ |
| 150 | 2022-04-05<br>20:37:44 | <u>0x1dcd63fb4e12c2391155 cbd7857958f686017eb62f76f1ae00c60a58ebb54be3</u> | + 137.50000000000000<br>0000 USDT <br>16,940.00 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 151 | 2022-04-03<br>10:11:19 | <u>0x497d62e8b52446f1162f49f35bbda36dbf687e52aa08b3b759ccc35714fd700</u>   | + 720,000.000000000<br>OceanCoin.io  | ✓ |
| 152 | 2022-04-03<br>10:10:46 | <u>0x54758fc337d66bb39e84d606f32230bcac7eb7db01024fbcaaacb56b21261462</u>  | + 65.835950114031817<br>293 USDT   | ✓ |
| 153 | 2022-04-03<br>10:10:46 | <u>0x54758fc337d66bb39e84d606f32230bcac7eb7db01024fbcaaacb56b21261462</u>  | - 1,302.440000000000<br>054570 DOME  | ✓ |
| 154 | 2022-04-03<br>10:09:27 | <u>0x8a073d712e8656862dbaf307da8b91970f82ebff762284845b1af60c6d1d0351</u>  | + 350.00000000000000<br>0000 APE   | ✓ |
| 155 | 2022-04-03<br>10:09:00 | <u>0x81e716ec511a24b7afa1f242da54673b1264caa85018f5e1822844437c79b3fb</u>  | + 1,302.440000000000<br>054570 DOME  | ✓ |
| 156 | 2022-04-01<br>17:45:11 | <u>0xadf2a3733c528cc4f6e73cd1f826d1915441dea6eb4c4d5b654dba4e70dead15</u>  | + 500,000,000,000.00<br>0000000000000000<br>MiniDoge   | ✓ |
| 157 | 2022-04-01<br>17:23:39 | <u>0x640cefcafbfd278667a26961bfae5c5aced1481da4f019856941353b0ecc8191b</u> | + 28.229292390958161<br>008 USDT   | ✓ |
| 158 | 2022-03-31<br>16:34:31 | <u>0xbc1938467ff93b3ce7f50af7a7f9bcc6a5774a495a621cbda1ea9c2832bf5fbf</u>  | - 25.229292390958161<br>008 USDT <br>3,309.23 USD | ✓ |
| 159 | 2022-03-30<br>21:21:11 | <u>0x220b6c7fdb071d6c9bf3ba2a240acf92649e3e7df4c3092435af424164b9972e</u>  | + 3,000,000.00000000<br>0 Verse  | ✓ |





| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 160 | 2022-03-27<br>10:24:10 | <u>0x8a4abf7be9c16433bfe292027f57f14c0fdaf353329e62520bce66d25adb410a</u> | + 75.082061165565406<br>213 USDT    | ✓ |
| 161 | 2022-03-27<br>10:24:10 | <u>0x8a4abf7be9c16433bfe292027f57f14c0fdaf353329e62520bce66d25adb410a</u> | - 1,302.440000000000<br>054570 DOME | ✓ |
| 162 | 2022-03-27<br>10:22:25 | <u>0x498fc9b57c5e3b6cf8983760e74b7430c4a3d93ca6e55c9dddc1a0fe2cf6496e</u> | + 1,302.440000000000<br>054570 DOME | ✓ |
| 163 | 2022-03-20<br>19:55:44 | <u>0xc42fb1e7808cdb292d6e12d452f80862097b886371937c954af6b8c05a781155</u> | + 80.37614999999995<br>543 USDC     | ✓ |
| 164 | 2022-03-19<br>23:49:24 | <u>0xf6ae4197bb23f56ccbf907d5474286c46fec85b977747f3df775feea5e0c880e</u> | + 12,000.000000000<br>0Army.io      | ✓ |
| 165 | 2022-03-19<br>21:40:15 | <u>0x6b6ff465cae77866496f7fe42ae4da7ad648f2bf1bc20910fc92ae3f808b02f8</u> | + 1,286,698<br>usdswap.io           | ✓ |
| 166 | 2022-03-19<br>20:47:01 | <u>0xca27ded27672504f8d7c804734f3765e7b1da3a224e4a2a75343e9e70a113788</u> | + 72.817202739490483<br>054 USDT    | ✓ |
| 167 | 2022-03-19<br>20:47:01 | <u>0xca27ded27672504f8d7c804734f3765e7b1da3a224e4a2a75343e9e70a113788</u> | - 1,302.440000000000<br>054570 DOME | ✓ |
| 168 | 2022-03-19<br>20:34:04 | <u>0x8a19214cd880a896d994d8dc37b9558d04673cbb9168f23990c6899c3a4d4669</u> | + 1,302.440000000000<br>054570 DOME | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 169 | 2022-03-16<br>21:55:23 | <u>0x291fc5953b64c4ddbde8<br/>cddd9cd32567938ef52d9a<br/>1f1c86bd8ba5e3d2fc6383</u> | + 480,000.0000000000<br>00000000<br>bStake.net   | ✓ |
| 170 | 2022-03-14<br>14:59:27 | <u>0xa40c19cafdd8ca4a02d5<br/>d5fed5a126d22d98c5a7df<br/>0229b989cbaaa1669d0f75</u> | + 1.1759999999999999<br>34 ABGRT   | ✓ |
| 171 | 2022-03-14<br>14:26:48 | <u>0x6f711a09eaac779eedff<br/>8908fa5b2d1c127ef3f7e5<br/>59064bf844812e04e8f198</u> | + 1.1759999999999999<br>34 ABGRT   | ✓ |
| 172 | 2022-03-14<br>08:39:46 | <u>0x6a7a2a2baad968055d3f<br/>dfee7ab4ade4ea1a7ce4da<br/>87e63a65fc66f2bc1969f2</u> | + 440.000000 DBT   | ✓ |
| 173 | 2022-03-14<br>07:46:06 | <u>0xa83dfc38f73884b76ec6<br/>dedcfa4ae3fce7a05c29c5<br/>c62746e3cd1490b8fed6aa</u> | + 53.848088255902268<br>884 USDT <br>5,689.90 USD | ✓ |
| 174 | 2022-03-14<br>07:46:06 | <u>0xa83dfc38f73884b76ec6<br/>dedcfa4ae3fce7a05c29c5<br/>c62746e3cd1490b8fed6aa</u> | - 1,302.440000000000<br>054570 DOME  | ✓ |
| 175 | 2022-03-14<br>07:44:33 | <u>0x7c9d63f36af221941483<br/>3d11c551a747f835f32d8b<br/>ff23f01af913b7b106d2a4</u> | + 1,302.440000000000<br>054570 DOME  | ✓ |
| 176 | 2022-03-10<br>12:34:35 | <u>0x53da7e5297c1fcb38c8e<br/>a36befcd5611d862911f35<br/>dc0a012fba5fa7940bf230</u> | + 74.281940230000003<br>567 USDT <br>7,943.27 USD | ✓ |
| 177 | 2022-03-10<br>05:14:22 | <u>0xaacdda1a5e9b341ebbc<br/>ee37f189263ea4189f9b51<br/>479690a091cf095999a103</u>  | - 1,302.440000000000<br>054570 DOME  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 178 | 2022-03-10<br>05:10:54 | <u>0x26133b1caf6fb0b08df837fde7523e130f1458be529aa024ff42477327dd9f61</u> | + 1,302.440000000000<br>054570 DOME  | ✓ |
| 179 | 2022-03-03<br>12:26:10 | <u>0x94c7745f62190e61305c2f72b43c6dc7165b22e0acc46e8138a1a1c3d4d47fc</u>  | + 146.19999999999998<br>8631 USDT <br>16,288.55 USD   | ✓ |
| 180 | 2022-03-02<br>08:11:48 | <u>0x370cae01c00e3f2c94613188bfda118c306d4ef2b571fa377c8cd7be81fd8186</u> | + 9,999.000000000000<br>000000 USD9  | ✓ |
| 181 | 2022-03-02<br>08:11:18 | <u>0xd06af1e09ef2c5f0849ab9c28bbab6837f80f5a9465729a3708270434b1668e1</u> | - 19.899540232735553<br>502 USDT   | ✓ |
| 182 | 2022-02-27<br>20:28:34 | <u>0xee66f46e58737990adf90b3046b384c9c10acae6429bde5fa039d15556d8818e</u> | + 172.23810000000000<br>2865 USDT <br>18,642.56 USD | ✓ |
| 183 | 2022-02-27<br>12:14:10 | <u>0x5d0ee067a5b8f6a5e7389ad3585bf73fc1be3bbf9dd82881143daa7a0e998885</u> | + 18,000.0000000000<br>AZSwap.io   | ✓ |
| 184 | 2022-02-27<br>12:09:13 | <u>0x8d03c256e3ece07284cb62c2e2a0a682bbab9b1d8044bb54f4bcf2dff0b0bf30</u> | + 67.843761337412843<br>204 USDT <br>7,343.21 USD   | ✓ |
| 185 | 2022-02-27<br>12:09:13 | <u>0x8d03c256e3ece07284cb62c2e2a0a682bbab9b1d8044bb54f4bcf2dff0b0bf30</u> | - 1,302.440000000000<br>054570 DOME  | ✓ |
| 186 | 2022-02-27<br>12:00:37 | <u>0x505c7fd1fc6c91d96de18d7765decc292c4d87117ed2ab7f279c39b37c04e112</u> | + 0.0000000000000000<br>00 DOME  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 187 | 2022-02-27<br>11:57:37 | <u>0x8297c30d94b7005bc90d60b6e14d9bf17b9c361e2229c6a88eca6ac8dc34e1a5</u> | + 1,302.440000000000<br>054570 DOME   | ✓ |
| 188 | 2022-02-21<br>08:05:32 | <u>0xd54e91cb2bfb273ecf7fa1529756d9a489be8871f874671466f0013b9507d44f</u> | - 150.000000000000<br>0000 USDC   | ✓ |
| 189 | 2022-02-19<br>18:50:59 | <u>0xda15b78f1662a17b9654e60529a6f0462f690ab88ca1aeccb7e185789b81b480</u> | + 90.642482937453067<br>393 USDC  | ✓ |
| 190 | 2022-02-19<br>18:50:59 | <u>0xda15b78f1662a17b9654e60529a6f0462f690ab88ca1aeccb7e185789b81b480</u> | - 1,302.440000000000<br>054570 DOME   | ✓ |
| 191 | 2022-02-19<br>18:47:04 | <u>0x513af8f1f072bdb026d155ece371aa7f8a4d4480cf4749c191fcb447fa18f</u>    | + 1,302.440000000000<br>054570 DOME   | ✓ |
| 192 | 2022-02-17<br>16:46:13 | <u>0x236457b1af19f5b87bd1d537f61501e44dc22494e83a68668aaf9b12bc310bb3</u> | + 625.000000000000<br>0000 MTS  | ✓ |
| 193 | 2022-02-17<br>16:44:43 | <u>0x748b3881a88a588f9be7bddc419696832e3304ac67ffd20a866dfa6a341ce8a3</u> | + 163.000000000000<br>0000 USDT   | ✓ |
| 194 | 2022-02-16<br>09:03:07 | <u>0x9819f5a330f1fd4b3135dab69d3a2edf0bc45d9cf97c5d8d7f5b0794de8fdb5d</u> | + 98.529185109106805<br>385 USDT <br>12,982.25 USD | ✓ |
| 195 | 2022-02-16<br>09:02:13 | <u>0x04923e21cac01bd94d4e98cfb16e674dbceeca02df7bdb2cbca6196ded7f1d0e</u> | + 0.000000000000<br>00 USDT <br>0.00 USD           | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 196 | 2022-02-16<br>08:37:11 | <u>0x910f6362fe1c8ad6b729</u><br><u>16a1d1f68c0f9d6f939129</u><br><u>e175e146dbff18bd826797</u>  | - 180.00000000000000<br>0000 USDC  | ✓ |
| 197 | 2022-02-13<br>19:42:03 | <u>0x243deaf6646239304fc2</u><br><u>2e768855a8595f2ced7bf9</u><br><u>5fc5283927c7bf6c8e47c4</u>  | - 167.00000000000000<br>0000 USDC  | ✓ |
| 198 | 2022-02-13<br>16:34:09 | <u>0xe098839be8a49e12170a</u><br><u>3ce18ea8b335bb0209ea27</u><br><u>e3f8aea8f240c2636a4d89</u>  | + 6,500,000.00000000<br>0000000000 MKS   | ✓ |
| 199 | 2022-02-13<br>16:30:18 | <u>0xe951c67aaa47bd5df207</u><br><u>b1f32473e77e63cc03b9c3</u><br><u>c1f18c0d4240caf105fcf7</u>  | + 63.550815470889652<br>659 USDC   | ✓ |
| 200 | 2022-02-13<br>16:30:18 | <u>0xe951c67aaa47bd5df207</u><br><u>b1f32473e77e63cc03b9c3</u><br><u>c1f18c0d4240caf105fcf7</u>  | - 1,302.440000000000<br>054570 DOME  | ✓ |
| 201 | 2022-02-12<br>13:27:31 | <u>0x260420bb4da0d40b6097</u><br><u>9bb01e8c30f3da503962b2</u><br><u>e9f74c0988f9067d9a73c4</u>  | + 1,302.440000000000<br>054570 DOME  | ✓ |
| 202 | 2022-02-10<br>17:24:40 | <u>0x96af188aacd44e4da308</u><br><u>22dc07416a8137d4d4d67a</u><br><u>713a27e0ad268fbdf39ff5</u>  | + 367.76145148000000<br>5176 USDC  | ✓ |
| 203 | 2022-02-10<br>15:17:15 | <u>0xa2b83a5a41533d099b13</u><br><u>7eb3e14a55f2de1d67045f</u><br><u>a4edae5d5d8682140ab8b9</u>  | - 250.00000000000000<br>0000 USDT <br>33,773.21 USD | ✓ |
| 204 | 2022-02-10<br>14:33:54 | <u>0x693cb4dfdf8f0ce86831</u><br><u>9cc1a4bfff1c3fbc820e488</u><br><u>a8e3c6ae3041e79f2828ee</u> | + 105.80656592953289<br>4188 USDT <br>14,293.71 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount                              |   |
|-----|------------------------|--|-------------------------------------|---|
| 205 | 2022-02-10<br>14:33:54 | <u>0x693cb4dfdf8f0ce868319cc1a4bfff1c3fbc820e488a8e3c6ae3041e79f2828ee</u> | - 3,117.079999999999<br>927240 DOME | ✓ |
| 206 | 2022-02-09<br>20:18:23 | <u>0x86669378a0042607d64b81f76c5c451d0099e2270bb3d87ac06eb0af2f563d30</u>  | + 214.32389589905400<br>8396 ERTHA  | ✓ |
| 207 | 2022-02-08<br>07:48:44 | <u>0xd7a95176acf1f8f5d238815a225d63838e1067e19e775a93cfdc900a8db0d5f9</u>  | + 152.48192785668302<br>9177 USDT   | ✓ |
| 208 | 2022-02-08<br>07:48:44 | <u>0xd7a95176acf1f8f5d238815a225d63838e1067e19e775a93cfdc900a8db0d5f9</u>  | - 6,000.000000000000<br>000000 DOME | ✓ |
| 209 | 2022-02-08<br>07:39:53 | <u>0x1b8d2eead85796ec6b7ec5f92a09d22053769b2a941a7a21535c67ec466a463e</u>  | + 2,604.880000000000<br>109139 DOME | ✓ |
| 210 | 2022-02-04<br>22:13:18 | <u>0x537ff76efb3e2a260cca12af295e3f2142bae7bfbb3a528d772a6421c52ebf7</u>   | + 95,000.00000000<br>GAMBLING       | ✓ |
| 211 | 2022-02-03<br>06:54:18 | <u>0x22ab88f98c01e7c9209d08b103235fb7af41b5a6072eb2aead9e8593e8b70593</u>  | - 39.628574808591935<br>152 USDT    | ✓ |
| 212 | 2022-02-03<br>06:53:18 | <u>0xfbc6e23acc3f81e5c8828dbd3efe209dec691b78a849bde4859550949f0eef63</u>  | + 39.628574808591935<br>152 USDT    | ✓ |
| 213 | 2022-02-03<br>06:53:18 | <u>0xfbc6e23acc3f81e5c8828dbd3efe209dec691b78a849bde4859550949f0eef63</u>  | - 278.00000000000000<br>0000 CHER   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 214 | 2022-02-02<br>13:33:06 | <u>0x60036f2e87405be6ce647b6a1d5bdb948613db16402bbbcde4d760ccc9713c1a</u> | - 115.00000000000000<br>0000 USDT   | ✓ |
| 215 | 2022-02-01<br>20:04:27 | <u>0xd5cfb3d30b6a55df079c9f91417df8a7b92407d16421d886a68c9fa3d787fdb2</u> | - 625.00000000000000<br>0000 MTS  | ✓ |
| 216 | 2022-02-01<br>07:26:25 | <u>0x9c2e7aaad0aea3b3958fa8dbf549b4564192fd6b4e1003bffd35744deab6ecb9</u> | + 249.99025236593101<br>3401 ERTHA  | ✓ |
| 217 | 2022-01-31<br>21:17:56 | <u>0x1c8fd2e270ce4c883f03dff2dc129fc752dda5218437a3a763ace963eea64294</u> | + 9,000,000.00000000<br>0000000000 YTS  | ✓ |
| 218 | 2022-01-31<br>21:17:38 | <u>0x470fc60c48e82cd1cec995816de3fda91bd64652994e48e3ceeea6c694f729e8</u> | - 30.00000000000000<br>000 USDT <br>3,263.97 USD | ✓ |
| 219 | 2022-01-31<br>21:10:29 | <u>0x75ceed0e29aabae76691fd54d9e5c77bdc1a06fbd48416c87a6fb6298b30bbc2</u> | + 72.00000000000000<br>000 CHER   | ✓ |
| 220 | 2022-01-31<br>14:50:51 | <u>0xb1ec4d3a590e1d19cf409b7e4022282abb9cc0d2789c3ba2c5ed709330076876</u> | + 95,000.00000000<br>GasDAO.cc  | ✓ |
| 221 | 2022-01-29<br>18:57:47 | <u>0x8730c4d712ea823eaba1de615c0207984de7538065219d77debc034e0a8eebb8</u> | + 625.00000000000000<br>0000 MTS  | ✓ |
| 222 | 2022-01-27<br>14:10:23 | <u>0xf0f27ba4ad16e92692a57b8c8597c808fcbfa9752cf3b1c271a7cf004d63751a</u> | + 145.00000000000000<br>0000 USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 223 | 2022-01-25<br>13:47:48 | <u>0x10965229464e3a572f0648d25040ac9d02e857cc8380c5b3404dc9e6c463e94d</u> | + 206.00000000000000<br>0000 CHER  | ✓ |
| 224 | 2022-01-25<br>13:46:30 | <u>0x9697d096ba3735cd29b7cc053bc78a6112d827444581079401646197b0ddabfa</u> | + 0.0000000000000000<br>00 CHER  | ✓ |
| 225 | 2022-01-24<br>17:46:15 | <u>0xf3356f019faa99cfc216b63364c0f26189fe14694c9881f95971e9b31893968c</u> | + 249.99025236593101<br>3401 ERTHA   | ✓ |
| 226 | 2022-01-22<br>11:49:18 | <u>0xb46cde91f8c97c13147d429b3da34220d407d188aed9fce61536c116bb4c4314</u> | + 95,641.0000000000<br>0000000 PDot.io   | ✓ |
| 227 | 2022-01-22<br>11:45:36 | <u>0x40dd4bfbd0e4e7d635a1346267b71eae5215720deb35a86765e86bc952eff478</u> | + 6,512.199999999999<br>818101 DOME  | ✓ |
| 228 | 2022-01-21<br>19:39:03 | <u>0x0aeeaf4ee9ae57a8f25fd3172d7093c3c3854bf7e335996589aee45e4d044fa7</u> | + 18,000,000.00000000<br>000000000000 ABOYS  | ✓ |
| 229 | 2022-01-18<br>09:30:32 | <u>0x22522f8a97f49ff2fa8bbead087293e31063e3b442c9b154ef88733ef2ee32d7</u> | + 250.18483381703501<br>3226 ERTHA   | ✓ |
| 230 | 2022-01-15<br>20:15:41 | <u>0x8ad1ed96d66c977cf3e7594753a19661bd0cee7614aedf836b123b5b16103c2e</u> | + 142.82290220820200<br>9433 ERTHA   | ✓ |
| 231 | 2022-01-15<br>20:13:44 | <u>0xd98f89c988ad5ab177d88e67811a800275ac1cda8373b30d250ed31e154c5557</u> | - 173.13227404500273<br>1100 USDT <br>25,055.74 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 232 | 2022-01-15<br>20:11:20 | <u>0x3ec668917d8117e6e5ce</u><br><u>753354fdecfc9455e6f4ec</u><br><u>0f36bf4249bb3e18113113</u> | + 170.74833542080915<br>5494 USDT <br>24,710.74 USD | ✓ |
| 233 | 2022-01-15<br>20:11:20 | <u>0x3ec668917d8117e6e5ce</u><br><u>753354fdecfc9455e6f4ec</u><br><u>0f36bf4249bb3e18113113</u> | - 200,000.0591647671<br>24457285 CDR0P   | ✓ |
| 234 | 2021-12-26<br>10:20:17 | <u>0x77f5f2f6e94fd88a56d4</u><br><u>a59b1b20cbbd280a6dced6</u><br><u>0eb165eb8f2b72f81d0131</u> | - 102.93850455924585<br>6740 USDC  | ✓ |
| 235 | 2021-12-26<br>10:18:47 | <u>0x4ba54a874225c580ff73</u><br><u>43a16a86212d5601869d23</u><br><u>7247c5c6e8812322ec1c06</u> | + 102.93850455924585<br>6740 USDC  | ✓ |
| 236 | 2021-12-26<br>10:18:47 | <u>0x4ba54a874225c580ff73</u><br><u>43a16a86212d5601869d23</u><br><u>7247c5c6e8812322ec1c06</u> | - 52,085.000000000000<br>0000000 CDR0P   | ✓ |
| 237 | 2021-12-26<br>10:18:32 | <u>0x67e0785d943a072e5e22</u><br><u>21610407f2d8c0030fe88e</u><br><u>2ccd9033774c98894db5ec</u> | + 92,280.000000000000<br>0000000 1Gas.org  | ✓ |
| 238 | 2021-12-20<br>22:29:34 | <u>0x56d03a6e0df2a0d219b2</u><br><u>85892e2e944b89009186f8</u><br><u>7bef856f853e1aabdfba9</u>  | - 150.00000000000000<br>0000 USDT  | ✓ |
| 239 | 2021-12-20<br>22:27:01 | <u>0xc94ff554b319578a43ae</u><br><u>6294df93064181a33d3cd4</u><br><u>d093e2823e82dcea3c0a4d</u> | + 152.38393862419357<br>5606 USDT  | ✓ |
| 240 | 2021-12-20<br>22:25:10 | <u>0xb8a985e9607a355179af</u><br><u>1aa5a11dbdddef28efa16c</u><br><u>8a87c6e1f5e675f1b4a219</u> | + 166,574.0000000000<br>00000000 KK8.io  | ✓ |

| #   | Date & time            | Transaction Id   | Amount                                 |   |
|-----|------------------------|--|--|---|
| 241 | 2021-12-20<br>22:23:28 | <u>0xd97f487a3fe2ba40f4cd</u><br><u>f95bedb676c6353d026844</u><br><u>40e7562e3681ecaecc9a07</u>  | - 73,000.000000000000<br>0000000 CDR0P | ✓ |
| 242 | 2021-12-15<br>21:23:17 | <u>0x12a500c685ca7a86141b</u><br><u>a52777394192c1628e56e6</u><br><u>eeda353f9d59644f52daf7</u>  | + 175.00000000000000<br>0000 CEEK      | ✓ |
| 243 | 2021-12-05<br>23:08:59 | <u>0x8429b4b2ead29d32b71d</u><br><u>14bedd7c503a1b7c2f2cc8</u><br><u>cae0f3404f45e4db9d6d1b</u>  | + 325,085.0591647671<br>53561115 CDR0P | ✓ |
| 244 | 2021-11-19<br>13:51:08 | <u>0xdda4291acf996c6e215f</u><br><u>67b9379fecea3f60306b54</u><br><u>39041dc05ee5607e27ee29</u>  | + 8,400.000000000000<br>000000 HERO    | ✓ |
| 245 | 2021-11-15<br>17:46:52 | <u>0x73ce8be5bcbcb80cb28fc</u><br><u>5108a0aba1bb3b0f11afb6</u><br><u>875750f19f166e2e11963e</u> | - 301.00000000000000<br>0000 USDC      | ✓ |
| 246 | 2021-11-14<br>10:28:39 | <u>0xd5b9c15aa64cc9c99d27</u><br><u>1da75646f34cc0ddaaa3f8</u><br><u>f04b58d29f5ca1da4d7ca0</u>  | + 392,456.0000000000<br>00000000 H3X   | ✓ |
| 247 | 2021-11-14<br>10:10:03 | <u>0x48807962fd9fd7f499fb</u><br><u>29274d3edbc59f65214236</u><br><u>f69706a5b257daac16fb2a</u>  | + 1.0000000000000000<br>00 BeeToken    | ✓ |
| 248 | 2021-11-11<br>17:00:25 | <u>0xf9e026be884d19b1cb1e</u><br><u>de271335e0f2e12c9c32f2</u><br><u>0537d74821614f3e9713fa</u>  | + 5.0000000000000000<br>00 USDC        | ✓ |
| 249 | 2021-11-11<br>16:58:49 | <u>0xf87bd14ee8c49b030787</u><br><u>916304a76dac52a70e77f5</u><br><u>cb872b37389ddfda8bb563</u>  | - 5.0000000000000000<br>00 USDC        | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                     |   |
|-----|------------------------|---|--|---|
| 250 | 2021-11-11<br>16:58:40 | <u>0xd132e4dc3ad539ca0e6e3ff799f5b9a19ddd4fddd70a3a73fb99dd40795c3895</u> | + 800,000.0000000000<br>00000000 Dex88.org | ✓ |
| 251 | 2021-11-11<br>16:54:54 | <u>0x359ff98da38b633d1922b1d8eb411fb1e71ea400226494776100bca1076d9e35</u> | - 0.0000000000000000<br>00 USDC            | ✓ |
| 252 | 2021-11-11<br>16:38:19 | <u>0x73237428f1f3edf37710dd68e53b3a91ff03932cce57b4a108877ea13c190e13</u> | + 1.0000000000000000<br>00 USDC            | ✓ |
| 253 | 2021-11-11<br>16:16:44 | <u>0x72f5d901cf024b9e2681f351aa6211685337e2ac51dfcb239f89aebd95338572</u> | + 300.00000000000000<br>0000 USDC          | ✓ |
| 254 | 2021-10-10<br>18:16:29 | <u>0xecf3a6ac843f437a2063195c18731983ed5df33c3d516a26bb345beb85f4ca2b</u> | + 75,000.0000000000<br>0000000 HERO        | ✓ |
| 255 | 2021-10-10<br>18:13:50 | <u>0x133dfc10fcf5d097ae640bf16f3b4164bf098b2606f75e8611f36a880845ccd8</u> | - 1.0000000000000000<br>00 HERO            | ✓ |
| 256 | 2021-10-10<br>18:08:23 | <u>0xe6c8f8c3bfe655755e495b50da03253b7a032368136d5d988839198df42a25bf</u> | + 1.0000000000000000<br>00 HERO            | ✓ |

\* USD values displayed at the time of transaction

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