

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 09:19 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x353a0578e8c2ca62bb4205d5b460e057104d7b1d</u> |
| TOTAL RECEIVED | 7.803951671381170740 BNB |
| | 4,651.93 USD |
| TOTAL SEND | 11.503951671381170030 BNB |
| | 6,857.50 USD |

| Token | Balance |
|-------------------|---------------------------------|
| BNB | 0.000000000000000000 BNB |
| | 0.00 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| OSK | 0.000000000000000000 OSK |
| FGDTOKEN | 0.000000000000000000 FGD |
| PancakeSwap Token | 0.000000000000000000 Cake |
| AGrandPattern | 6.300000 AGP |
| CFIST | 0.000001940000000000 CFIST |
| 0gas.io | 16,000.0000000000 0gas.io |
| Big Pump | 200,000.000000000000000000 PUMP |
| Venus XRP | 2,700,000.0000000000 vXRP |








* USD values displayed at the time of transaction

Token



Balance

Game BOX 200.000000000000000000 GBOX







MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-01-12 06:50:06 | <u>0x63ca29e371e546845cd6</u> <u>c773884b98fee732a2cb5d</u> <u>69dc7d113156fd83a90062</u> | - 0.1426265027970846 37 BNB  44.01 USD | ✓ |
| 2 | 2024-01-12 06:50:06 | <u>0x63ca29e371e546845cd6</u> <u>c773884b98fee732a2cb5d</u> <u>69dc7d113156fd83a90062</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 3 | 2023-07-02 07:00:30 | <u>0x40dfc8bfea50543b653f</u> <u>ecedcd638b8319dba03486</u> <u>e661bd9d3fb975f8240ce7</u> | - 0.1000000000000000 06 BNB  24.57 USD | ✓ |
| 4 | 2023-07-02 07:00:30 | <u>0x40dfc8bfea50543b653f</u> <u>ecedcd638b8319dba03486</u> <u>e661bd9d3fb975f8240ce7</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 5 | 2023-01-25 01:59:22 | <u>0x5e204f888711f59609b2</u> <u>07b6dc779249bc68c1a81f</u> <u>7dab4db01f24c6506be9f9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2023-01-25 01:59:22 | <u>0x5e204f888711f59609b2</u> <u>07b6dc779249bc68c1a81f</u> <u>7dab4db01f24c6506be9f9</u> | - 0.0006453850000000 00 BNB  0.19 USD | ✓ |
| 7 | 2023-01-24 11:15:43 | <u>0x498e381eb90265380acc</u> <u>93fd42997518f7a1654199</u> <u>539bc482ed13e96450f348</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2023-01-24 11:15:43 | <u>0x498e381eb90265380acc</u> <u>93fd42997518f7a1654199</u> <u>539bc482ed13e96450f348</u> | - 0.0011745800000000 00 BNB  0.36 USD | ✓ |


* USD values displayed at the time of transaction










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2023-01-24 11:15:25 | <u>0x3e76d684b5cf60044bdd</u> <u>22a58db258df1d2f329c3f</u> <u>fb0bb866a76b3814c50f29</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2023-01-24 11:15:25 | <u>0x3e76d684b5cf60044bdd</u> <u>22a58db258df1d2f329c3f</u> <u>fb0bb866a76b3814c50f29</u> | - 0.0002256950000000 00 BNB  0.07 USD | ✓ |
| 11 | 2022-12-23 08:26:26 | <u>0x1b5a4c44f9856004362a</u> <u>0170db6fb9a86055a6a930</u> <u>f4b574ab9cf768b670683a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2022-12-23 08:26:26 | <u>0x1b5a4c44f9856004362a</u> <u>0170db6fb9a86055a6a930</u> <u>f4b574ab9cf768b670683a</u> | - 0.0002216400000000 00 BNB  0.05 USD | ✓ |
| 13 | 2022-12-23 08:26:17 | <u>0xc9d584186db67d2e210f</u> <u>751c7fedfbef86c4a2cd4</u> <u>692168265879ffb283cffd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2022-12-23 08:26:17 | <u>0xc9d584186db67d2e210f</u> <u>751c7fedfbef86c4a2cd4</u> <u>692168265879ffb283cffd</u> | - 0.0002205300000000 00 BNB  0.05 USD | ✓ |
| 15 | 2022-12-04 01:50:18 | <u>0x32c1ba502202218b470c</u> <u>e1f78b5ef6a8afcd72811c</u> <u>69eabd73c454338d52de9c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2022-12-04 01:50:18 | <u>0x32c1ba502202218b470c</u> <u>e1f78b5ef6a8afcd72811c</u> <u>69eabd73c454338d52de9c</u> | - 0.0002560861500000 00 BNB  0.07 USD | ✓ |
| 17 | 2022-10-10 02:37:55 | <u>0xa8d7ed9efe87db9ade44</u> <u>32c3c53e93385093dfd38b</u> <u>48c41c17d1829e014bdbdc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 18 | 2022-10-10 02:37:55 | <u>0xa8d7ed9efe87db9ade44</u> <u>32c3c53e93385093dfd38b</u> <u>48c41c17d1829e014bdbdc</u> | - 0.0008463100000000 00 BNB  0.23 USD | ✓ |
| 19 | 2022-10-04 09:52:08 | <u>0x1d78011837f8e0aa45b0</u> <u>9ab4d4e69863ea2328dbdc</u> <u>70e844a13109b86a77c33b</u> | - 0.1499999999999999 94 BNB  43.68 USD | ✓ |
| 20 | 2022-10-04 09:52:08 | <u>0x1d78011837f8e0aa45b0</u> <u>9ab4d4e69863ea2328dbdc</u> <u>70e844a13109b86a77c33b</u> | - 0.0001060500000000 00 BNB  0.03 USD | ✓ |
| 21 | 2022-09-14 12:06:20 | <u>0x502ea2345f4e04490844</u> <u>76588ae67d472497ff21c4</u> <u>3abc5030962496b59baec8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2022-09-14 12:06:20 | <u>0x502ea2345f4e04490844</u> <u>76588ae67d472497ff21c4</u> <u>3abc5030962496b59baec8</u> | - 0.0005525205000000 00 BNB  0.15 USD | ✓ |
| 23 | 2022-09-14 12:05:38 | <u>0x07acb8c6b9f1d468d2d6</u> <u>7692bcb343927cdadaeb0b</u> <u>157623802c79549a67002e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2022-09-14 12:05:38 | <u>0x07acb8c6b9f1d468d2d6</u> <u>7692bcb343927cdadaeb0b</u> <u>157623802c79549a67002e</u> | - 0.0002280327500000 00 BNB  0.06 USD | ✓ |
| 25 | 2022-09-13 15:18:52 | <u>0x6e7b76d483ce37e018b7</u> <u>bcad48ccc666bef388d69b</u> <u>17f1860f7559cd5fca864f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2022-09-13 15:18:52 | <u>0x6e7b76d483ce37e018b7</u> <u>bcad48ccc666bef388d69b</u> <u>17f1860f7559cd5fca864f</u> | - 0.0006829050000000 00 BNB  0.19 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 27 | 2022-09-11 13:11:57 | <u>0x6034320266a5a399b177</u> <u>4938902c7b8af49165696e</u> <u>7d7691d2808bb06d193508</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2022-09-11 13:11:57 | <u>0x6034320266a5a399b177</u> <u>4938902c7b8af49165696e</u> <u>7d7691d2808bb06d193508</u> | - 0.0008430350000000 00 BNB  0.24 USD | ✓ |
| 29 | 2022-09-11 13:09:06 | <u>0xfb7f63ac66cc69659329</u> <u>132f3c23fd6f44fd640e09</u> <u>de316b5c7b4690d255586d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2022-09-11 13:09:06 | <u>0xfb7f63ac66cc69659329</u> <u>132f3c23fd6f44fd640e09</u> <u>de316b5c7b4690d255586d</u> | - 0.0008958750000000 00 BNB  0.26 USD | ✓ |
| 31 | 2022-09-10 05:41:18 | <u>0xed0a8e5d35126d6a08bc</u> <u>91782a6f14011aad017c98</u> <u>d3975775771ce6aa26056e</u> | - 1.4744699261193903 17 BNB  437.18 USD | ✓ |
| 32 | 2022-09-10 05:41:18 | <u>0xed0a8e5d35126d6a08bc</u> <u>91782a6f14011aad017c98</u> <u>d3975775771ce6aa26056e</u> | - 0.0006377050000000 00 BNB  0.18 USD | ✓ |
| 33 | 2022-09-08 09:06:32 | <u>0x62308cc3960c4cfcf7de</u> <u>16dcd3b950c309a33f8fc3</u> <u>c70339aa376bac1a867ae1</u> | - 0.050000000000000000 03 BNB  13.86 USD | ✓ |
| 34 | 2022-09-08 09:06:32 | <u>0x62308cc3960c4cfcf7de</u> <u>16dcd3b950c309a33f8fc3</u> <u>c70339aa376bac1a867ae1</u> | - 0.0001060500000000 00 BNB  0.02 USD | ✓ |
| 35 | 2022-09-06 13:54:54 | <u>0x5a17f804e86b98ff35bf</u> <u>bb4d27e5bcb5b34dbc204d</u> <u>e862e70b778b319dacdebb</u> | + 0.0443541116500000 00 BNB  12.45 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 36 | 2022-09-01 11:48:08 | <u>0xfae5b4b82dc43fb616f8</u> <u>8da9f37f0392db7e0e1041</u> <u>e73a91bee1fea5d0903e38</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 37 | 2022-09-01 11:48:08 | <u>0xfae5b4b82dc43fb616f8</u> <u>8da9f37f0392db7e0e1041</u> <u>e73a91bee1fea5d0903e38</u> | - 0.001085740000000000 00 BNB  0.30 USD | ✓ |
| 38 | 2022-09-01 11:46:20 | <u>0x945e6b6596a6110e1e0c</u> <u>bd7fdbd6c fb95d53698466</u> <u>3bde96ecd06978b496acc3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 39 | 2022-09-01 11:46:20 | <u>0x945e6b6596a6110e1e0c</u> <u>bd7fdbd6c fb95d53698466</u> <u>3bde96ecd06978b496acc3</u> | - 0.000659923900000000 00 BNB  0.18 USD | ✓ |
| 40 | 2022-09-01 11:45:56 | <u>0xaa6ba2dee497cf935799</u> <u>26e435afdc0e77d72c19f5</u> <u>616216aeed7537e5c1cd47</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 41 | 2022-09-01 11:45:56 | <u>0xaa6ba2dee497cf935799</u> <u>26e435afdc0e77d72c19f5</u> <u>616216aeed7537e5c1cd47</u> | - 0.000856409300000000 00 BNB  0.23 USD | ✓ |
| 42 | 2022-08-28 15:17:59 | <u>0xfe4cf3047f365827c89b</u> <u>8e7cefba7d4d2ed2c468ed</u> <u>a958e1f2ab996bd2d12f00</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 43 | 2022-08-28 15:17:59 | <u>0xfe4cf3047f365827c89b</u> <u>8e7cefba7d4d2ed2c468ed</u> <u>a958e1f2ab996bd2d12f00</u> | - 0.000182501950000000 00 BNB  0.05 USD | ✓ |
| 44 | 2022-08-28 15:11:50 | <u>0x5df1fcca912034163ade</u> <u>f555653e534ac9c0cc76cc</u> <u>1120a640a95d1045c3947d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 45 | 2022-08-28 15:11:50 | <u>0x5df1fcca912034163ade</u> <u>f555653e534ac9c0cc76cc</u> <u>1120a640a95d1045c3947d</u> | - 0.0009707550000000 00 BNB  0.27 USD | ✓ |
| 46 | 2022-08-27 16:58:41 | <u>0x04d81c7b315816e99d81</u> <u>98b82f27128f97d704015a</u> <u>175574a6dc9bcd0b374653</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 47 | 2022-08-27 16:58:41 | <u>0x04d81c7b315816e99d81</u> <u>98b82f27128f97d704015a</u> <u>175574a6dc9bcd0b374653</u> | - 0.0001825019500000 00 BNB  0.05 USD | ✓ |
| 48 | 2022-08-27 16:56:47 | <u>0x04479309691836e0254c</u> <u>c0c8c2a31a66a7301585ab</u> <u>8de540068bb3df7aabb37a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 49 | 2022-08-27 16:56:47 | <u>0x04479309691836e0254c</u> <u>c0c8c2a31a66a7301585ab</u> <u>8de540068bb3df7aabb37a</u> | - 0.0009706950000000 00 BNB  0.26 USD | ✓ |
| 50 | 2022-08-20 09:10:46 | <u>0x1e1adb1a07c04edac80b</u> <u>ad5fbfb91b520f0960e65d</u> <u>d1c692499b527bd847bbe7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 51 | 2022-08-20 09:10:46 | <u>0x1e1adb1a07c04edac80b</u> <u>ad5fbfb91b520f0960e65d</u> <u>d1c692499b527bd847bbe7</u> | - 0.0008564093000000 00 BNB  0.24 USD | ✓ |
| 52 | 2022-08-11 07:08:03 | <u>0x8e4f9626dead2f9dfe4f</u> <u>153da4b59afb78c511e9bf</u> <u>6e484687294dff3180539</u> | - 0.0500000000000000 03 BNB  16.45 USD | ✓ |
| 53 | 2022-08-11 07:08:03 | <u>0x8e4f9626dead2f9dfe4f</u> <u>153da4b59afb78c511e9bf</u> <u>6e484687294dff3180539</u> | - 0.0001060500000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 54 | 2022-07-29 11:17:32 | <u>0x9c898113a58be4c4c150</u> <u>17e16f930f5c5a66ab30ae</u> <u>b675b576d1d7492e58f37a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 55 | 2022-07-29 11:17:32 | <u>0x9c898113a58be4c4c150</u> <u>17e16f930f5c5a66ab30ae</u> <u>b675b576d1d7492e58f37a</u> | - 0.000760760000000000 00 BNB  0.21 USD | ✓ |
| 56 | 2022-07-19 16:04:29 | <u>0xa1645d7f67cd4440b90f</u> <u>f90193bfa8f3746a00f7c6</u> <u>cef68c7c3b3ae3900a20f0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 57 | 2022-07-19 16:04:29 | <u>0xa1645d7f67cd4440b90f</u> <u>f90193bfa8f3746a00f7c6</u> <u>cef68c7c3b3ae3900a20f0</u> | - 0.0001935243450000 00 BNB  0.05 USD | ✓ |
| 58 | 2022-07-19 16:02:20 | <u>0x30f6d89b77cb1ff0088f</u> <u>3e81c7953ae8c94acfd42c</u> <u>795718dbab4793e7748695</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 59 | 2022-07-19 16:02:20 | <u>0x30f6d89b77cb1ff0088f</u> <u>3e81c7953ae8c94acfd42c</u> <u>795718dbab4793e7748695</u> | - 0.000970755000000000 00 BNB  0.26 USD | ✓ |
| 60 | 2022-07-17 03:36:17 | <u>0x45e86d4782996ffbb556</u> <u>b0b5f842adeb38e6429113</u> <u>70d1c948d7c4f48c1333b3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 61 | 2022-07-17 03:36:17 | <u>0x45e86d4782996ffbb556</u> <u>b0b5f842adeb38e6429113</u> <u>70d1c948d7c4f48c1333b3</u> | - 0.000552710000000000 00 BNB  0.13 USD | ✓ |
| 62 | 2022-07-17 03:35:29 | <u>0x6ac0e41ddc58a92c1470</u> <u>c6525a88723277cf93e907</u> <u>15cb32c46906e313ac878a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 63 | 2022-07-17 03:35:29 | <u>0x6ac0e41ddc58a92c1470</u> <u>c6525a88723277cf93e907</u> <u>15cb32c46906e313ac878a</u> | - 0.0002737208250000 00 BNB  0.06 USD | ✓ |
| 64 | 2022-07-17 03:33:35 | <u>0x77b4a535096056f1030a</u> <u>a1efaaf55dfc00263326b1</u> <u>277f6a5f2d67648992c82a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 65 | 2022-07-17 03:33:35 | <u>0x77b4a535096056f1030a</u> <u>a1efaaf55dfc00263326b1</u> <u>277f6a5f2d67648992c82a</u> | - 0.0009708150000000 00 BNB  0.24 USD | ✓ |
| 66 | 2022-07-13 08:52:58 | <u>0xef1ec1a69da3b62d56ce</u> <u>145e2798f019b2d3cb7b12</u> <u>ea3ddc987447157d00fb8c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 67 | 2022-07-13 08:52:58 | <u>0xef1ec1a69da3b62d56ce</u> <u>145e2798f019b2d3cb7b12</u> <u>ea3ddc987447157d00fb8c</u> | - 0.0008211800000000 00 BNB  0.18 USD | ✓ |
| 68 | 2022-07-12 13:40:59 | <u>0x6e1165a7bddf0ff82830</u> <u>5c6b3f69d5946f26828e32</u> <u>36a9b874b70605a7ced9bf</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 69 | 2022-07-12 13:40:59 | <u>0x6e1165a7bddf0ff82830</u> <u>5c6b3f69d5946f26828e32</u> <u>36a9b874b70605a7ced9bf</u> | - 0.0009081330300000 00 BNB  0.20 USD | ✓ |
| 70 | 2022-06-29 09:45:06 | <u>0x1ea1a9b04af8d72edb5f</u> <u>abd69f5f47ed6c9b397db0</u> <u>66e8db908685b03c738ec1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 71 | 2022-06-29 09:45:06 | <u>0x1ea1a9b04af8d72edb5f</u> <u>abd69f5f47ed6c9b397db0</u> <u>66e8db908685b03c738ec1</u> | - 0.0013195320000000 00 BNB  0.29 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 72 | 2022-06-28 14:40:27 | <u>0xb92d3e08d7a511b9aa53</u> <u>1541fbe7c1b9626f439c7d</u> <u>7b53a9fab9e1c5a650ef31</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 73 | 2022-06-28 14:40:27 | <u>0xb92d3e08d7a511b9aa53</u> <u>1541fbe7c1b9626f439c7d</u> <u>7b53a9fab9e1c5a650ef31</u> | - 0.000805440000000000 00 BNB  0.18 USD | ✓ |
| 74 | 2022-06-17 01:02:27 | <u>0xf80588b0f66bf7603b23</u> <u>fb24db7e561a7aeb9a8ef2</u> <u>a9d072ab72f76a088eecf0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 75 | 2022-06-17 01:02:27 | <u>0xf80588b0f66bf7603b23</u> <u>fb24db7e561a7aeb9a8ef2</u> <u>a9d072ab72f76a088eecf0</u> | - 0.001100922000000000 00 BNB  0.23 USD | ✓ |
| 76 | 2022-06-14 02:11:50 | <u>0x0c37c4a20f4f539cd1bb</u> <u>35b5c11d19b86b74072bc2</u> <u>49901780fc9b0e40c41d09</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 77 | 2022-06-14 02:11:50 | <u>0x0c37c4a20f4f539cd1bb</u> <u>35b5c11d19b86b74072bc2</u> <u>49901780fc9b0e40c41d09</u> | - 0.002179536000000000 00 BNB  0.50 USD | ✓ |
| 78 | 2022-06-13 09:29:13 | <u>0xd68802a280c513e1e7a9</u> <u>2ab2699eb93bf8fbca4ae5</u> <u>050e642217178da404ccbb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 79 | 2022-06-13 09:29:13 | <u>0xd68802a280c513e1e7a9</u> <u>2ab2699eb93bf8fbca4ae5</u> <u>050e642217178da404ccbb</u> | - 0.001068783030000000 00 BNB  0.23 USD | ✓ |
| 80 | 2022-06-13 09:00:13 | <u>0x20a041149b11e575482f</u> <u>72cde9d61451e47ee7fe83</u> <u>968dfe140ea0fd30389a0a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 81 | 2022-06-13 09:00:13 | <u>0x20a041149b11e575482f72cde9d61451e47ee7fe83968dfe140ea0fd30389a0a</u> | - 0.0022695360000000 00 BNB  0.50 USD | ✓ |
| 82 | 2022-06-13 08:45:46 | <u>0xd8c59443268731a5741df1fe45c67d052627f68a629f810b8945d53c5257ded6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 83 | 2022-06-13 08:45:46 | <u>0xd8c59443268731a5741df1fe45c67d052627f68a629f810b8945d53c5257ded6</u> | - 0.0002737208250000 00 BNB  0.06 USD | ✓ |
| 84 | 2022-06-13 08:26:14 | <u>0x60f3cce05310af025b5429b5c40cff89623485c3ae719de4451790ecad9863b3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 85 | 2022-06-13 08:26:14 | <u>0x60f3cce05310af025b5429b5c40cff89623485c3ae719de4451790ecad9863b3</u> | - 0.0010750500000000 00 BNB  0.23 USD | ✓ |
| 86 | 2022-06-07 05:56:40 | <u>0xcb1bea9f638388a0b4756606efb26e7192695a0314c5327f719db696487ac592</u> | - 0.0200000000000000 00 BNB  5.53 USD | ✓ |
| 87 | 2022-06-07 05:56:40 | <u>0xcb1bea9f638388a0b4756606efb26e7192695a0314c5327f719db696487ac592</u> | - 0.0001124550000000 00 BNB  0.03 USD | ✓ |
| 88 | 2022-06-07 05:56:01 | <u>0xdfea5c791a5c7d31c1db6718c50db44f4debf390104fef768b7b5c8a2b18568e</u> | - 0.0200000000000000 00 BNB  5.53 USD | ✓ |
| 89 | 2022-06-07 05:56:01 | <u>0xdfea5c791a5c7d31c1db6718c50db44f4debf390104fef768b7b5c8a2b18568e</u> | - 0.0001124550000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 90 | 2022-06-07 05:55:25 | <u>0xe65f5093aeec7c26114e</u> <u>12dfdac5073ae5cae3302e</u> <u>a0b9a4b8ace42c756be24e</u> | - 0.020000000000000000 00 BNB  5.53 USD | ✓ |
| 91 | 2022-06-07 05:55:25 | <u>0xe65f5093aeec7c26114e</u> <u>12dfdac5073ae5cae3302e</u> <u>a0b9a4b8ace42c756be24e</u> | - 0.000112455000000000 00 BNB  0.03 USD | ✓ |
| 92 | 2022-05-23 07:12:30 | <u>0x3fe9993e75c5c1066693</u> <u>c5e246aa260de90bba5e93</u> <u>7788a5535d608ab4ef6a92</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 93 | 2022-05-23 07:12:30 | <u>0x3fe9993e75c5c1066693</u> <u>c5e246aa260de90bba5e93</u> <u>7788a5535d608ab4ef6a92</u> | - 0.0001304103150000 00 BNB  0.04 USD | ✓ |
| 94 | 2022-05-22 01:27:47 | <u>0x47341d0e267ca905b282</u> <u>b4d4b7f53a615ba7e798b6</u> <u>78f0fbc76d9ceda73d4e20</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 95 | 2022-05-22 01:27:47 | <u>0x47341d0e267ca905b282</u> <u>b4d4b7f53a615ba7e798b6</u> <u>78f0fbc76d9ceda73d4e20</u> | - 0.0005458405050000 00 BNB  0.17 USD | ✓ |
| 96 | 2022-05-22 01:27:23 | <u>0xc3f6b6aa8e58ff1139f4</u> <u>a0997f77755c9e5dd1e766</u> <u>8064b542bd243cb08ac12d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 97 | 2022-05-22 01:27:23 | <u>0xc3f6b6aa8e58ff1139f4</u> <u>a0997f77755c9e5dd1e766</u> <u>8064b542bd243cb08ac12d</u> | - 0.0002377941300000 00 BNB  0.07 USD | ✓ |
| 98 | 2022-05-21 17:48:45 | <u>0x48953478030e7de95e03</u> <u>b172b63f9fdf2ef6403765</u> <u>467676d8f7b0ddf088faac</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 99 | 2022-05-21 17:48:45 | <u>0x48953478030e7de95e03</u> <u>b172b63f9fdf2ef6403765</u> <u>467676d8f7b0ddf088faac</u> | - 0.0011477760000000 00 BNB  0.35 USD | ✓ |
| 100 | 2022-05-20 11:32:46 | <u>0x5eb68f75e9fe7dc026f1</u> <u>8777abac594173e26d9258</u> <u>a84334f21125f73818ce9e</u> | - 0.1600000000000000 03 BNB  47.88 USD | ✓ |
| 101 | 2022-05-20 11:32:46 | <u>0x5eb68f75e9fe7dc026f1</u> <u>8777abac594173e26d9258</u> <u>a84334f21125f73818ce9e</u> | - 0.0012954600000000 00 BNB  0.38 USD | ✓ |
| 102 | 2022-05-20 11:32:10 | <u>0xa59ddf9d52d46795cb7d</u> <u>0b8ea0617f92b97649e47e</u> <u>0465735135c56e0f42e1c7</u> | - 0.2000000000000000 11 BNB  59.86 USD | ✓ |
| 103 | 2022-05-20 11:32:10 | <u>0xa59ddf9d52d46795cb7d</u> <u>0b8ea0617f92b97649e47e</u> <u>0465735135c56e0f42e1c7</u> | - 0.0012954600000000 00 BNB  0.38 USD | ✓ |
| 104 | 2022-05-20 11:31:31 | <u>0x3282316dd558e566e8a3</u> <u>b7ef7bd5cbacc063fb87af</u> <u>789c1e43d900926a5cfd a3</u> | - 0.2000000000000000 11 BNB  59.86 USD | ✓ |
| 105 | 2022-05-20 11:31:31 | <u>0x3282316dd558e566e8a3</u> <u>b7ef7bd5cbacc063fb87af</u> <u>789c1e43d900926a5cfd a3</u> | - 0.0012954600000000 00 BNB  0.38 USD | ✓ |
| 106 | 2022-05-20 11:30:58 | <u>0x6b84e620443c3806ed22</u> <u>70148d7393ac3c5a3f73fa</u> <u>bce5696af6de7fa77bb71c</u> | - 0.2000000000000000 11 BNB  59.86 USD | ✓ |
| 107 | 2022-05-20 11:30:58 | <u>0x6b84e620443c3806ed22</u> <u>70148d7393ac3c5a3f73fa</u> <u>bce5696af6de7fa77bb71c</u> | - 0.0013575720000000 00 BNB  0.40 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 108 | 2022-05-20 11:29:40 | <u>0x2aa9f46e8dd14f5c5161</u> <u>c120c9fc5d77ad361601d4</u> <u>72b3e306af5750d0045cbf</u> | - 0.200000000000000000 11 BNB  59.86 USD | ✓ |
| 109 | 2022-05-20 11:29:40 | <u>0x2aa9f46e8dd14f5c5161</u> <u>c120c9fc5d77ad361601d4</u> <u>72b3e306af5750d0045cbf</u> | - 0.001357572000000000 00 BNB  0.40 USD | ✓ |
| 110 | 2022-05-20 11:27:01 | <u>0x2c21c81d54d3e97c9840</u> <u>3435d4441974af4dbcaaef</u> <u>15c754b0acc597f8ec2a14</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 111 | 2022-05-20 11:27:01 | <u>0x2c21c81d54d3e97c9840</u> <u>3435d4441974af4dbcaaef</u> <u>15c754b0acc597f8ec2a14</u> | - 0.000735588000000000 00 BNB  0.22 USD | ✓ |
| 112 | 2022-05-20 11:26:40 | <u>0x083c7f77f82e52690022</u> <u>ddd7eab165bddcecbabd3a</u> <u>cac268fa1c19934840b3fc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 113 | 2022-05-20 11:26:40 | <u>0x083c7f77f82e52690022</u> <u>ddd7eab165bddcecbabd3a</u> <u>cac268fa1c19934840b3fc</u> | - 0.000266580000000000 00 BNB  0.07 USD | ✓ |
| 114 | 2022-05-20 11:23:04 | <u>0x547196811912e2a3f820</u> <u>44a02625094c8b225da98b</u> <u>eff9d8dc0b922ba32ae571</u> | - 0.500000000000000000 00 BNB  149.65 USD | ✓ |
| 115 | 2022-05-20 11:23:04 | <u>0x547196811912e2a3f820</u> <u>44a02625094c8b225da98b</u> <u>eff9d8dc0b922ba32ae571</u> | - 0.000806184000000000 00 BNB  0.24 USD | ✓ |
| 116 | 2022-05-20 11:21:46 | <u>0x59b020d04d34c2472b1f</u> <u>7b581a30f26623c5c1a18e</u> <u>d57770bfd2acfc80e864a1</u> | - 0.200000000000000000 11 BNB  59.86 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 117 | 2022-05-20 11:21:46 | <u>0x59b020d04d34c2472b1f7b581a30f26623c5c1a18ed57770bfd2acfc80e864a1</u> | - 0.0015375720000000 00 BNB  0.46 USD | ✓ |
| 118 | 2022-05-20 11:18:31 | <u>0x3f08870e9d2d8ed46c5dd5e2dabae2a1161598432c7f02c9e81fb371a49da628</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 119 | 2022-05-20 11:18:31 | <u>0x3f08870e9d2d8ed46c5dd5e2dabae2a1161598432c7f02c9e81fb371a49da628</u> | - 0.0006632520000000 00 BNB  0.19 USD | ✓ |
| 120 | 2022-05-17 08:08:59 | <u>0xab723d364bf9d12c0a1fe0230e76ac45772445d35f4d50b2c2bd1036c57f5451</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 121 | 2022-05-17 08:08:59 | <u>0xab723d364bf9d12c0a1fe0230e76ac45772445d35f4d50b2c2bd1036c57f5451</u> | - 0.0002737208250000 00 BNB  0.08 USD | ✓ |
| 122 | 2022-05-17 07:55:47 | <u>0xef81194e56b8a2078aea413bd8a5831e77f2c79f05e1c1de578b6d844029bea</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 123 | 2022-05-17 07:55:47 | <u>0xef81194e56b8a2078aea413bd8a5831e77f2c79f05e1c1de578b6d844029bea</u> | - 0.0009707550000000 00 BNB  0.29 USD | ✓ |
| 124 | 2022-04-20 02:39:56 | <u>0x66c532125aedf5ee8dff2eb58aeb57d761234829b824599a82a190f5e67e6efa</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 125 | 2022-04-20 02:39:56 | <u>0x66c532125aedf5ee8dff2eb58aeb57d761234829b824599a82a190f5e67e6efa</u> | - 0.0007606400000000 00 BNB  0.32 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 126 | 2022-04-17 02:41:26 | <u>0x9958498e0b37ce7fccb8</u> <u>221fed2b4c0df5d66b3a45</u> <u>d8e047567442c2ccc31d85</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 127 | 2022-04-17 02:41:26 | <u>0x9958498e0b37ce7fccb8</u> <u>221fed2b4c0df5d66b3a45</u> <u>d8e047567442c2ccc31d85</u> | - 0.0013157235000000 00 BNB  0.54 USD | ✓ |
| 128 | 2022-04-17 02:41:02 | <u>0x833c59546f015cab365b</u> <u>496c4df649462ac32a54f2</u> <u>60a8b8e8feb946f68279d5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 129 | 2022-04-17 02:41:02 | <u>0x833c59546f015cab365b</u> <u>496c4df649462ac32a54f2</u> <u>60a8b8e8feb946f68279d5</u> | - 0.0002379869100000 00 BNB  0.09 USD | ✓ |
| 130 | 2022-04-17 02:37:38 | <u>0xec8ff41ac7b73d07a70a</u> <u>c6a90db59e238b6d9e788a</u> <u>c13502293e6b8aa44a334e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 131 | 2022-04-17 02:37:38 | <u>0xec8ff41ac7b73d07a70a</u> <u>c6a90db59e238b6d9e788a</u> <u>c13502293e6b8aa44a334e</u> | - 0.0005878772550000 00 BNB  0.24 USD | ✓ |
| 132 | 2022-04-17 01:46:44 | <u>0xf651de5d2cf311852da7</u> <u>c6a9d26a4912dd44a15a2f</u> <u>739e930ef6317ed309ed07</u> | - 3.700000000000000001 78 BNB  1,537.35 USD | ✓ |
| 133 | 2022-04-17 01:46:44 | <u>0xf651de5d2cf311852da7</u> <u>c6a9d26a4912dd44a15a2f</u> <u>739e930ef6317ed309ed07</u> | - 0.000921600000000000 00 BNB  0.38 USD | ✓ |
| 134 | 2022-04-17 01:42:44 | <u>0xe6b86ebf2fbd6243ac6e</u> <u>344bfc6706b50cf2715578</u> <u>e8e7927e29b931c93b6a20</u> | - 3.700000000000000001 78 BNB  1,537.35 USD | ✗ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 135 | 2022-04-17 01:42:44 | <u>0xe6b86ebf2fbd6243ac6e344bfc6706b50cf2715578e8e7927e29b931c93b6a20</u> | - 0.0001640050000000 00 BNB  0.06 USD | ✓ |
| 136 | 2022-04-17 01:39:38 | <u>0xff70d400ee469fbf3e09fa5975725ad876b071a3485675fb925baa19470043eb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 137 | 2022-04-17 01:39:38 | <u>0xff70d400ee469fbf3e09fa5975725ad876b071a3485675fb925baa19470043eb</u> | - 0.0006888150000000 00 BNB  0.28 USD | ✓ |
| 138 | 2022-04-17 01:38:53 | <u>0x7c05f63e9a9141d9d8600b0c6ae2229dffcd1c599ebcb5c507ba5738446d2365</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 139 | 2022-04-17 01:38:53 | <u>0x7c05f63e9a9141d9d8600b0c6ae2229dffcd1c599ebcb5c507ba5738446d2365</u> | - 0.0002224350000000 00 BNB  0.09 USD | ✓ |
| 140 | 2022-04-16 15:41:43 | <u>0xc5bedadd09af949231135fa64b36ad53f6188d426b11a16ef00be5305041bed5</u> | - 0.0500000000000000 03 BNB  20.86 USD | ✓ |
| 141 | 2022-04-16 15:41:43 | <u>0xc5bedadd09af949231135fa64b36ad53f6188d426b11a16ef00be5305041bed5</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |
| 142 | 2022-04-16 15:40:01 | <u>0x5945870806d78db9bcf75286cd8bcb79568354577f308e27757534554573283c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 143 | 2022-04-16 15:40:01 | <u>0x5945870806d78db9bcf75286cd8bcb79568354577f308e27757534554573283c</u> | - 0.0005527100000000 00 BNB  0.23 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 144 | 2022-04-16 15:37:52 | <u>0x1e5a8520ad9007fdd7d9</u> <u>35d713af913d78b52aff24</u> <u>74806705fe3e2af93eb0cb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 145 | 2022-04-16 15:37:52 | <u>0x1e5a8520ad9007fdd7d9</u> <u>35d713af913d78b52aff24</u> <u>74806705fe3e2af93eb0cb</u> | - 0.000896060000000000 00 BNB  0.37 USD | ✓ |
| 146 | 2022-04-16 15:37:22 | <u>0x1c6b33447f2660938b33</u> <u>78263a2904a19dae8fe535</u> <u>f71eefc057a1b928fb1dac</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 147 | 2022-04-16 15:37:22 | <u>0x1c6b33447f2660938b33</u> <u>78263a2904a19dae8fe535</u> <u>f71eefc057a1b928fb1dac</u> | - 0.000222030000000000 00 BNB  0.09 USD | ✓ |
| 148 | 2022-04-16 05:10:07 | <u>0x87fbc216ad6c566a8d77</u> <u>55d380b3504e95ed68665b</u> <u>b04de7641bdce0341ca565</u> | - 0.1095465039508811 41 BNB  45.56 USD | ✓ |
| 149 | 2022-04-16 05:10:07 | <u>0x87fbc216ad6c566a8d77</u> <u>55d380b3504e95ed68665b</u> <u>b04de7641bdce0341ca565</u> | - 0.000636216840000000 00 BNB  0.26 USD | ✓ |
| 150 | 2022-04-16 05:06:19 | <u>0x6dd932f3e68c9dc2b684</u> <u>36d54643ef51cb1b9a8cf5</u> <u>308e2ad54aab284917c9cb</u> | + 0.100000000000000000 06 BNB  41.59 USD | ✓ |
| 151 | 2022-04-16 04:34:03 | <u>0x08982683e68da752a1e3</u> <u>e839dc63d4b8f57243f7b7</u> <u>1018445b726b26150799f8</u> | - 0.0722001659143735 74 BNB  30.02 USD | ✓ |
| 152 | 2022-04-16 04:34:03 | <u>0x08982683e68da752a1e3</u> <u>e839dc63d4b8f57243f7b7</u> <u>1018445b726b26150799f8</u> | - 0.000716541840000000 00 BNB  0.29 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 153 | 2022-04-16 04:31:17 | <u>0x3e65633090cbe577baf1715ce5ae10a18105d4b71c84a0db2c21eb967225c94f</u> | + 0.100000000000000000 06 BNB  41.59 USD | ✓ |
| 154 | 2022-03-15 16:35:13 | <u>0x6b90feae88f930f085e1446dc06892095aae51ac12a7484924d4704b4cbbab93</u> | - 0.0322707600394409 04 BNB  11.99 USD | ✓ |
| 155 | 2022-03-15 16:35:13 | <u>0x6b90feae88f930f085e1446dc06892095aae51ac12a7484924d4704b4cbbab93</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |
| 156 | 2022-03-15 16:29:16 | <u>0x10a25f24fa7a55dc18c5d37e833ab6083902132a5b3cab4e051a9600c2a81cfd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 157 | 2022-03-15 16:29:16 | <u>0x10a25f24fa7a55dc18c5d37e833ab6083902132a5b3cab4e051a9600c2a81cfd</u> | - 0.0001935243450000 00 BNB  0.07 USD | ✓ |
| 158 | 2022-03-15 16:03:38 | <u>0x8c57bfca3047532ea279a1ccffa275aa87ccb1b99b4500faf21c5d577850842c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 159 | 2022-03-15 16:03:38 | <u>0x8c57bfca3047532ea279a1ccffa275aa87ccb1b99b4500faf21c5d577850842c</u> | - 0.0005136462450000 00 BNB  0.19 USD | ✓ |
| 160 | 2022-03-15 15:57:17 | <u>0x2539d5a66136a4b9a964739db78719c7e981442df69bc2a4a04af9b28ad1bcda</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 161 | 2022-03-15 15:57:17 | <u>0x2539d5a66136a4b9a964739db78719c7e981442df69bc2a4a04af9b28ad1bcda</u> | - 0.0002383456950000 00 BNB  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 162 | 2022-03-03 14:04:01 | <u>0x567e2e41fdb6f1e579a9fa6da43a4ae37ba5b1bf9a7c44fd0cc38768bf615d76</u> | + 0.020000000000000000 00 BNB  8.05 USD | ✓ |
| 163 | 2022-03-03 13:57:28 | <u>0xc6c0a8a8a9b34d8c2b6721e40e8452fa0397b4cc5fcf0ac34414f48eeaf6739f</u> | - 0.100000000000000000 06 BNB  40.21 USD | ✓ |
| 164 | 2022-03-03 13:57:28 | <u>0xc6c0a8a8a9b34d8c2b6721e40e8452fa0397b4cc5fcf0ac34414f48eeaf6739f</u> | - 0.000112455000000000 00 BNB  0.04 USD | ✓ |
| 165 | 2022-03-02 11:25:05 | <u>0x7205f856e239c961c0058d32027e021998004ff658b83641c20224e189e0829c</u> | + 0.1036353586244408 99 BNB  42.33 USD | ✓ |
| 166 | 2022-02-27 18:01:51 | <u>0x55f0d0aecfbf6520b284c7fc4644f2721d6ed2e86fd995b47a661dbea1fbb89</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 167 | 2022-02-27 18:01:51 | <u>0x55f0d0aecfbf6520b284c7fc4644f2721d6ed2e86fd995b47a661dbea1fbb89</u> | - 0.000194172300000000 00 BNB  0.06 USD | ✓ |
| 168 | 2022-02-01 02:05:28 | <u>0x2c3c916dd5018f0dbfcd569b9c538acd4c8c42ff4f36ef6764c23de7be25900a</u> | + 0.010000000000000000 00 BNB  3.81 USD | ✓ |






INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-09-10 05:41:18 | <u>0xed0a8e5d35126d6a08bc91782a6f14011aad017c98d3975775771ce6aa26056e</u> | + 0.1340427205563081 98 BNB  39.74 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2022-09-01 11:48:08 | <u>0xfae5b4b82dc43fb616f88da9f37f0392db7e0e1041e73a91bee1fea5d0903e38</u> | + 1.6954540531216371 06 BNB  468.79 USD | ✓ |
| 3 | 2022-07-17 03:36:17 | <u>0x45e86d4782996ffbb556b0b5f842adeb38e642911370d1c948d7c4f48c1333b3</u> | + 0.0814308152523548 49 BNB  20.56 USD | ✓ |
| 4 | 2022-05-20 11:27:01 | <u>0x2c21c81d54d3e97c98403435d4441974af4dbcaef15c754b0acc597f8ec2a14</u> | + 0.4975283869664107 74 BNB  148.91 USD | ✓ |
| 5 | 2022-05-20 11:18:31 | <u>0x3f08870e9d2d8ed46c5dd5e2dabae2a1161598432c7f02c9e81fb371a49da628</u> | + 1.1916660091068984 61 BNB  356.66 USD | ✓ |
| 6 | 2022-04-17 01:39:38 | <u>0xff70d400ee469fbf3e09fa5975725ad876b071a3485675fb925baa19470043eb</u> | + 3.7020785891972529 67 BNB  1,538.21 USD | ✓ |
| 7 | 2022-04-16 15:40:01 | <u>0x5945870806d78db9bcf75286cd8bcb79568354577f308e27757534554573283c</u> | + 0.1228574146179804 57 BNB  51.26 USD | ✓ |
| 8 | 2022-04-16 05:10:07 | <u>0x87fbc216ad6c566a8d7755d380b3504e95ed68665bb04de7641bdce0341ca565</u> | + 0.0005450074823426 92 BNB  0.22 USD | ✓ |
| 9 | 2022-04-16 04:34:03 | <u>0x08982683e68da752a1e3e839dc63d4b8f57243f7b71018445b726b26150799f8</u> | + 0.0003592048055441 47 BNB  0.14 USD | ✓ |

BEP-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-24 17:50:35 | <u>0x29e605e9e07604b5bad47c7b1b03e165502e2e9754556a864386800d0445976c</u> | + 200,000.0000000000 00000000 PUMP | ✓ |
| 2 | 2023-01-25 01:59:22 | <u>0x5e204f888711f59609b207b6dc779249bc68c1a81f7dab4db01f24c6506be9f9</u> | + 2,217,280,387.0645 62320709228516 ShenShou | ✓ |
| 3 | 2023-01-25 01:59:22 | <u>0x5e204f888711f59609b207b6dc779249bc68c1a81f7dab4db01f24c6506be9f9</u> | - 330.84781254081696 0336 USDT  330.88 USD | ✓ |
| 4 | 2023-01-24 11:15:43 | <u>0x498e381eb90265380acc93fd42997518f7a1654199539bc482ed13e96450f348</u> | + 330.84779765366164 3835 USDT  330.84 USD | ✓ |
| 5 | 2023-01-24 11:15:43 | <u>0x498e381eb90265380acc93fd42997518f7a1654199539bc482ed13e96450f348</u> | - 783.84382443922106 6314 YZS DAO | ✓ |
| 6 | 2023-01-24 11:15:43 | <u>0x498e381eb90265380acc93fd42997518f7a1654199539bc482ed13e96450f348</u> | - 24.495119513725658 322 YZS DAO | ✓ |
| 7 | 2022-12-23 08:26:26 | <u>0x1b5a4c44f9856004362a0170db6fb9a86055a6a930f4b574ab9cf768b670683a</u> | - 2,721.241599999999 834836 USDT  2,722.82 USD | ✓ |
| 8 | 2022-12-07 22:47:42 | <u>0x6d24c5d5266cc07ba63b8eca7a93a3f744d9c855ef5e23f512ceadd5e9db4b7</u> | + 50.0000000000000000 000 USDT  50.00 USD | ✓ |
| 9 | 2022-12-04 01:50:36 | <u>0x4157edfb51c6f9da4d1ed9b2c70ccc4542f51de2f1738c281cf74cf112b49278</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2022-12-04 01:50:18 | <u>0x32c1ba502202218b470c e1f78b5ef6a8afcd72811c 69eabd73c454338d52de9c</u> | - 50.0000000000000000 000 USDT  50.01 USD | ✓ |
| 11 | 2022-11-29 14:40:59 | <u>0x67885956d860ca9db92e ab2d29395b36cf053ce6f3 e4ce6688c93c0560714475</u> | + 1,000,000 free | ✓ |
| 12 | 2022-11-28 15:55:32 | <u>0x6c6e9ea79958c561d87a 82780a5cebf3ac81268ca d6af80d0c8ca060969874b</u> | + 2,721.241614887155 265023 USDT  2,723.32 USD | ✓ |
| 13 | 2022-10-10 02:45:34 | <u>0x7fd44f3be498dc8275cf e9e9af14e9f9a1a3f6ecd5 9ebca2cc7dcb306ffc251e</u> | + 300.000000 USDD | ✓ |
| 14 | 2022-10-10 02:37:55 | <u>0xa8d7ed9efe87db9ade44 32c3c53e93385093dfd38b 48c41c17d1829e014bdbdc</u> | + 397.17301933668449 0099 YZS DAO | ✓ |
| 15 | 2022-10-10 02:37:55 | <u>0xa8d7ed9efe87db9ade44 32c3c53e93385093dfd38b 48c41c17d1829e014bdbdc</u> | - 800.0000000000000000 0000 USDT  800.10 USD | ✓ |
| 16 | 2022-10-10 02:34:28 | <u>0x94f0283fb3ec062b3380 6c1f4cdc1393268b0054a3 474cac2bd192f7f70a3c34</u> | + 800.0000000000000000 0000 USDT  800.10 USD | ✓ |
| 17 | 2022-09-19 13:55:56 | <u>0x447fa3eb53147377c10f 446f24e9ed516b8ad647f2 60b96703b45199bf7e4ee6</u> | + 95.9500000000000002 842 ELF | ✓ |
| 18 | 2022-09-14 12:06:20 | <u>0x502ea2345f4e04490844 76588ae67d472497ff21c4 3abc5030962496b59baec8</u> | - 1,259,656.64810000 0107660890 STAR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2022-09-13 15:18:52 | <u>0x6e7b76d483ce37e018b7bcad48ccc666bef388d69b17f1860f7559cd5fca864f</u> | + 1,259,656.64815862 9192039371 STAR | ✓ |
| 20 | 2022-09-13 15:18:52 | <u>0x6e7b76d483ce37e018b7bcad48ccc666bef388d69b17f1860f7559cd5fca864f</u> | - 500.00000000000000 0000 USDT  500.00 USD | ✓ |
| 21 | 2022-09-13 15:13:55 | <u>0x988e6bee2eef7e66d8c820d4bdbdd759f10dec770871ac8fc420242f1dfb7906</u> | + 500.00000000000000 0000 USDT  500.00 USD | ✓ |
| 22 | 2022-09-13 07:50:44 | <u>0x77528084f028e4831a8634d1eb15f0c77f66efca6df420feeb6ce9012a12100a</u> | + 1,200,000.00000000 0 belladefi.com | ✓ |
| 23 | 2022-09-11 13:20:15 | <u>0xbe595515408d6ad039722a950162c9dd44e666200ec5df41fa08e6f7453b6996</u> | + 5,000,000.000000 BSC-Coin | ✓ |
| 24 | 2022-09-11 13:17:54 | <u>0x2d3f8b182c4d7b90122aac2a20bb65a995712633ed0537893ce2bcfed9b687bb</u> | + 40,214,587.120000 rDRIP | ✓ |
| 25 | 2022-09-11 13:11:57 | <u>0x6034320266a5a399b1774938902c7b8af49165696e7d7691d2808bb06d193508</u> | + 419.33096445417072 5730 YZS DAO | ✓ |
| 26 | 2022-09-11 13:11:57 | <u>0x6034320266a5a399b1774938902c7b8af49165696e7d7691d2808bb06d193508</u> | - 979.53517766890308 8488 USDT  979.43 USD | ✓ |
| 27 | 2022-09-11 13:11:45 | <u>0xd15414d251b4932b1a0db332f8105393d108d1f7ad82b08b9e45dedb1c4b99cb</u> | + 2,700,000.00000000 0 vXRP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2022-09-11 13:09:06 | <u>0xfb7f63ac66cc69659329</u> <u>132f3c23fd6f44fd640e09</u> <u>de316b5c7b4690d255586d</u> | + 979.53517766890308 8488 USDT  979.43 USD | ✓ |
| 29 | 2022-09-11 13:09:06 | <u>0xfb7f63ac66cc69659329</u> <u>132f3c23fd6f44fd640e09</u> <u>de316b5c7b4690d255586d</u> | - 528.30734648639372 6082 FGD | ✓ |
| 30 | 2022-09-10 05:41:18 | <u>0xed0a8e5d35126d6a08bc</u> <u>91782a6f14011aad017c98</u> <u>d3975775771ce6aa26056e</u> | + 200.00000000000000 0000 FGD | ✓ |
| 31 | 2022-09-08 05:23:06 | <u>0x0180ac0fc4b011edc643</u> <u>bf4a4d17480c86371ace5f</u> <u>d2c1cc6b2776dfb254918d</u> | + 2,000.000000000 LUNC | ✓ |
| 32 | 2022-09-06 13:54:12 | <u>0x1f1a631977e391e39d6e</u> <u>1c843d98599529e5c1f005</u> <u>2f014a26ec7843fc0b0048</u> | + 15,756.04784157733 5930197 FGCA | ✓ |
| 33 | 2022-09-01 14:22:50 | <u>0x54a4c5c7bf258fe4c01c</u> <u>b8fb11d366423aaf93deb9</u> <u>be37a30c16f59debf4456c</u> | + 48,612,246,876,233 .125000000 cDOGE | ✓ |
| 34 | 2022-09-01 12:03:53 | <u>0xf63c3dbb3f5f99f021b4</u> <u>b7f6c5977b65ebd620a72b</u> <u>278c685472e04fa4391903</u> | + 3,000,000.00000000 0 TiFi | ✓ |
| 35 | 2022-09-01 11:48:08 | <u>0xfae5b4b82dc43fb616f8</u> <u>8da9f37f0392db7e0e1041</u> <u>e73a91bee1fea5d0903e38</u> | + 319.61259549839263 6273 FGD | ✓ |
| 36 | 2022-09-01 11:48:08 | <u>0xfae5b4b82dc43fb616f8</u> <u>8da9f37f0392db7e0e1041</u> <u>e73a91bee1fea5d0903e38</u> | - 20.807254707777818 936 Cake-LP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2022-09-01 11:46:20 | <u>0x945e6b6596a6110e1e0c bd7fdbd6cfb95d53698466 3bde96ecd06978b496acc3</u> | + 20.8072540000000000 360 Cake-LP | ✓ |
| 38 | 2022-09-01 11:45:56 | <u>0xaa6ba2dee497cf935799 26e435afdc0e77d72c19f5 616216aeed7537e5c1cd47</u> | + 7.8836225038481142 49 FGD | ✓ |
| 39 | 2022-08-28 15:17:59 | <u>0xfe4cf3047f365827c89b 8e7cefba7d4d2ed2c468ed a958e1f2ab996bd2d12f00</u> | - 3,357.592720644350 720249 USDT  3,358.42 USD | ✓ |
| 40 | 2022-08-28 15:11:50 | <u>0x5df1fcca912034163ade f555653e534ac9c0cc76cc 1120a640a95d1045c3947d</u> | + 3,357.592720644350 720249 USDT  3,358.42 USD | ✓ |
| 41 | 2022-08-28 15:11:50 | <u>0x5df1fcca912034163ade f555653e534ac9c0cc76cc 1120a640a95d1045c3947d</u> | - 700.0000000000000000 0000 FGD | ✓ |
| 42 | 2022-08-27 17:01:47 | <u>0x4618b47221801786a4da 64c4ae9a5065f32297cea0 aec3c274df55d59eddbb1e</u> | + 1,888,888.800000 EURC | ✓ |
| 43 | 2022-08-27 16:58:41 | <u>0x04d81c7b315816e99d81 98b82f27128f97d704015a 175574a6dc9bcd0b374653</u> | - 185.80192226176890 8129 USDT  185.83 USD | ✓ |
| 44 | 2022-08-27 16:56:47 | <u>0x04479309691836e0254c c0c8c2a31a66a7301585ab 8de540068bb3df7aabb37a</u> | + 185.80192226176890 8129 USDT  185.83 USD | ✓ |
| 45 | 2022-08-27 16:56:47 | <u>0x04479309691836e0254c c0c8c2a31a66a7301585ab 8de540068bb3df7aabb37a</u> | - 39.0000000000000000 000 FGD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2022-08-24 23:39:05 | <u>0xeded251294478d2d7501</u> <u>becccb787786bbae7e9caf</u> <u>4594600f96d8967abef823</u> | + 0.100000000000000000 06 DES | ✓ |
| 47 | 2022-08-20 09:10:46 | <u>0x1e1adb1a07c04edac80b</u> <u>ad5fbfb91b520f0960e65d</u> <u>d1c692499b527bd847bbe7</u> | + 24.427719389664517 280 FGD | ✓ |
| 48 | 2022-08-03 05:52:53 | <u>0x524bedff06e392565409</u> <u>83eff8dd19d12fe6a78af9</u> <u>fcbbfcbe433d2e5258b337</u> | + 0.100000000000000000 06 DES | ✓ |
| 49 | 2022-08-03 05:52:23 | <u>0x4fc2a83ee3f985bbd77e</u> <u>826e8c50c7d7fc0d7f4ceb</u> <u>e1efe4cde8de1492011cc7</u> | + 0.100000000000000000 06 DES | ✓ |
| 50 | 2022-07-29 11:18:47 | <u>0x9e1af4c457919efdd451</u> <u>01ddda54969a149611a815</u> <u>49ed229fd0b9a193e3512e</u> | + 12,000.000000000 3worlds.io | ✓ |
| 51 | 2022-07-29 11:17:32 | <u>0x9c898113a58be4c4c150</u> <u>17e16f930f5c5a66ab30ae</u> <u>b675b576d1d7492e58f37a</u> | + 515.38250051919965 2445 FGD | ✓ |
| 52 | 2022-07-29 11:17:32 | <u>0x9c898113a58be4c4c150</u> <u>17e16f930f5c5a66ab30ae</u> <u>b675b576d1d7492e58f37a</u> | - 3,606.471126701693 265204 USDT  3,602.51 USD | ✓ |
| 53 | 2022-07-29 09:12:41 | <u>0x11741b6f9e32c44a2ac3</u> <u>1c91713dc0f8ecd87d4b8d</u> <u>2e71685081b068c64f5403</u> | + 3,606.471126701693 265204 USDT  3,602.51 USD | ✓ |
| 54 | 2022-07-29 06:05:32 | <u>0x02b1a6197556f14b98a7</u> <u>c27a0eeaab8e2b22f533c6</u> <u>2d720b66e16c8fbf87b2b3</u> | + 0.001000000000000000 00 APC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 55 | 2022-07-22 11:35:41 | <u>0x76288cf3044d16d001c54c9634837bb7679ed5040de44409150ee1761d245a7f</u> | + 969,798.9897999999 81187284 TSL | ✓ |
| 56 | 2022-07-20 03:42:41 | <u>0x6f62b9606b63d13103ec35d1c7a1e8b92ee90b1c8462c047e35eb5367c86515f</u> | + 0.100000000000000000 06 Tcoin | ✓ |
| 57 | 2022-07-19 16:04:29 | <u>0xa1645d7f67cd4440b90ff90193bfa8f3746a00f7c6cef68c7c3b3ae3900a20f0</u> | - 995.22999655000512 5755 USDT  996.45 USD | ✓ |
| 58 | 2022-07-19 16:02:20 | <u>0x30f6d89b77cb1ff0088f3e81c7953ae8c94acfd42c795718dbab4793e7748695</u> | + 995.22999655000512 5755 USDT  996.45 USD | ✓ |
| 59 | 2022-07-19 16:02:20 | <u>0x30f6d89b77cb1ff0088f3e81c7953ae8c94acfd42c795718dbab4793e7748695</u> | - 150.0000000000000000 0000 FGD | ✓ |
| 60 | 2022-07-18 08:54:23 | <u>0x1593044f4e8fcaa1414a2b2f47d6056f7dce9bb778c4b9445161788de6566686</u> | + 200.0000000000000000 0000 GBOX | ✓ |
| 61 | 2022-07-17 04:04:38 | <u>0xa2b13f62cd8ac9ddb49ec62924b8b26f4d8c3f941368a0e1a11728ff7e50a94d</u> | + 124.889000 APC | ✓ |
| 62 | 2022-07-17 03:42:50 | <u>0x74e8bf6e9191ec18f013c3cc09923a3de6a53c588ebc7251742186b344b9786a</u> | + 4.168000 AVE | ✓ |
| 63 | 2022-07-17 03:41:50 | <u>0x70a5d929f7c7d1c5f4920067fd038033c275d9b63a461ddb451183f1b07bc581</u> | + 99.561480 Atom | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 64 | 2022-07-17 03:36:17 | <u>0x45e86d4782996ffbb556</u> <u>b0b5f842adeb38e6429113</u> <u>70d1c948d7c4f48c1333b3</u> | - 20.699960157855009 868 USDT  1,141.05 USD | ✓ |
| 65 | 2022-07-17 03:35:29 | <u>0x6ac0e41ddc58a92c1470</u> <u>c6525a88723277cf93e907</u> <u>15cb32c46906e313ac878a</u> | - 1,700.000000000000 000000 USDT  93,709.98 USD | ✓ |
| 66 | 2022-07-17 03:33:35 | <u>0x77b4a535096056f1030a</u> <u>a1efaaf55dfc00263326b1</u> <u>277f6a5f2d67648992c82a</u> | + 1,720.699960157855 002763 USDT  94,851.03 USD | ✓ |
| 67 | 2022-07-17 03:33:35 | <u>0x77b4a535096056f1030a</u> <u>a1efaaf55dfc00263326b1</u> <u>277f6a5f2d67648992c82a</u> | - 250.56100000000000 7049 FGD | ✓ |
| 68 | 2022-07-14 14:03:55 | <u>0xf38b330470aa79b7ac9c</u> <u>0dde0888c81238408ceba6</u> <u>7d6c4ab5fb7e19e4bc31b0</u> | + 0.0010000000000000 00 APC | ✓ |
| 69 | 2022-07-13 09:10:16 | <u>0xd5084bbdb787d9ba82ca</u> <u>1851f9d298769bf8931be6</u> <u>798467b4fae5567cdfbaed</u> | + 3.817000 AGP | ✓ |
| 70 | 2022-07-13 08:52:58 | <u>0xef1ec1a69da3b62d56ce</u> <u>145e2798f019b2d3cb7b12</u> <u>ea3ddc987447157d00fb8c</u> | + 206.66992427939138 1106 FGD | ✓ |
| 71 | 2022-07-13 08:52:58 | <u>0xef1ec1a69da3b62d56ce</u> <u>145e2798f019b2d3cb7b12</u> <u>ea3ddc987447157d00fb8c</u> | - 1,363.045852248266 555762 USDT  1,363.17 USD | ✓ |
| 72 | 2022-07-12 13:40:59 | <u>0x6e1165a7bddf0ff82830</u> <u>5c6b3f69d5946f26828e32</u> <u>36a9b874b70605a7ced9bf</u> | + 9.3047139380413241 84 FGD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2022-07-12 04:47:40 | <u>0x478f0de8eb80d3eb2b5b68c8d7610a9c87ab051d41e5acb05482d0a4c81b5013</u> | + 1,363.045852248266 555762 USDT  66,482.41 USD | ✓ |
| 74 | 2022-06-29 09:45:06 | <u>0x1ea1a9b04af8d72edb5fabd69f5f47ed6c9b397db066e8db908685b03c738ec1</u> | + 1,354.175714170336 732423 FGCA | ✓ |
| 75 | 2022-06-29 09:45:06 | <u>0x1ea1a9b04af8d72edb5fabd69f5f47ed6c9b397db066e8db908685b03c738ec1</u> | - 34.192000000000000 171 USDT  34.18 USD | ✓ |
| 76 | 2022-06-29 09:41:36 | <u>0xc0824e6f9785c4dacc2890e86fc2d237097d7ca2d5329672db3c234ad1f46c84</u> | + 34.192000000000000 171 USDT  34.18 USD | ✓ |
| 77 | 2022-06-28 14:40:27 | <u>0xb92d3e08d7a511b9aa531541fbe7c1b9626f439c7d7b53a9fab9e1c5a650ef31</u> | + 10.296802128295365 009 FGD | ✓ |
| 78 | 2022-06-17 01:02:27 | <u>0xf80588b0f66bf7603b23fb24db7e561a7aeb9a8ef2a9d072ab72f76a088eecf0</u> | + 325.86285375308017 3647 FGD | ✓ |
| 79 | 2022-06-17 01:02:27 | <u>0xf80588b0f66bf7603b23fb24db7e561a7aeb9a8ef2a9d072ab72f76a088eecf0</u> | - 2,000.0000000000000 000000 USDT  1,999.29 USD | ✓ |
| 80 | 2022-06-17 00:57:00 | <u>0x846d498124b598560a73c4485c508f6d130c6f3ac271f76fec44c4d13becbdba</u> | + 2,000.0000000000000 000000 USDT  1,999.29 USD | ✓ |
| 81 | 2022-06-16 10:46:22 | <u>0x9562607276d5f9eba3abe5e8ce11fe5146f7ff867759424f179d5b35f6077f02</u> | + 1,290.711434124 FTTX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 82 | 2022-06-14 02:11:50 | <u>0x0c37c4a20f4f539cd1bb</u> <u>35b5c11d19b86b74072bc2</u> <u>49901780fc9b0e40c41d09</u> | + 24,669.52653035 FREE | ✓ |
| 83 | 2022-06-14 02:11:50 | <u>0x0c37c4a20f4f539cd1bb</u> <u>35b5c11d19b86b74072bc2</u> <u>49901780fc9b0e40c41d09</u> | - 145.11486194 FREE | ✓ |
| 84 | 2022-06-14 02:11:50 | <u>0x0c37c4a20f4f539cd1bb</u> <u>35b5c11d19b86b74072bc2</u> <u>49901780fc9b0e40c41d09</u> | - 145.11486194 FREE | ✓ |
| 85 | 2022-06-14 02:11:50 | <u>0x0c37c4a20f4f539cd1bb</u> <u>35b5c11d19b86b74072bc2</u> <u>49901780fc9b0e40c41d09</u> | - 145.11486194 FREE | ✓ |
| 86 | 2022-06-14 02:11:50 | <u>0x0c37c4a20f4f539cd1bb</u> <u>35b5c11d19b86b74072bc2</u> <u>49901780fc9b0e40c41d09</u> | - 145.11486194 FREE | ✓ |
| 87 | 2022-06-14 02:11:50 | <u>0x0c37c4a20f4f539cd1bb</u> <u>35b5c11d19b86b74072bc2</u> <u>49901780fc9b0e40c41d09</u> | - 145.11486194 FREE | ✓ |
| 88 | 2022-06-14 02:11:50 | <u>0x0c37c4a20f4f539cd1bb</u> <u>35b5c11d19b86b74072bc2</u> <u>49901780fc9b0e40c41d09</u> | - 145.11486194 FREE | ✓ |
| 89 | 2022-06-14 02:11:50 | <u>0x0c37c4a20f4f539cd1bb</u> <u>35b5c11d19b86b74072bc2</u> <u>49901780fc9b0e40c41d09</u> | - 145.11486194 FREE | ✓ |
| 90 | 2022-06-14 02:11:50 | <u>0x0c37c4a20f4f539cd1bb</u> <u>35b5c11d19b86b74072bc2</u> <u>49901780fc9b0e40c41d09</u> | - 145.11486194 FREE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 91 | 2022-06-14 02:11:50 | <u>0x0c37c4a20f4f539cd1bb35b5c11d19b86b74072bc249901780fc9b0e40c41d09</u> | - 580.45944777 FREE | ✓ |
| 92 | 2022-06-14 02:11:50 | <u>0x0c37c4a20f4f539cd1bb35b5c11d19b86b74072bc249901780fc9b0e40c41d09</u> | - 1,160.91889554 FREE | ✓ |
| 93 | 2022-06-14 02:11:50 | <u>0x0c37c4a20f4f539cd1bb35b5c11d19b86b74072bc249901780fc9b0e40c41d09</u> | - 2,269.045543009056 473238 USDT  2,270.68 USD | ✓ |
| 94 | 2022-06-14 01:36:19 | <u>0x83f858a57d665da99ef9d3943079099f3613f5369fedb854aa8a6ad667fbdabe</u> | + 1,992.997623472356 281127 USDT  1,994.43 USD | ✓ |
| 95 | 2022-06-14 01:30:11 | <u>0x738f0186a83545e5c029979517085dde7dec0f702af161a45291570a2eb0b86c</u> | + 15.321195650297365 631 USDT  15.33 USD | ✓ |
| 96 | 2022-06-14 01:29:26 | <u>0xf1d0d0de8f34f75254e1993fd5d2eba74ea0e28ee8e7c85f4de3305321afcd29</u> | + 32.517416784260234 408 USDT  32.54 USD | ✓ |
| 97 | 2022-06-14 01:28:56 | <u>0xc4aea8bd25866651630db5b497304edc9b768ad5085683fed5bd61245747640e</u> | + 93.816233855910738 271 USDT  93.88 USD | ✓ |
| 98 | 2022-06-14 01:28:14 | <u>0xd6911304ffd7297cb1c5a1262b79b34581a88834a537a5bf5a83cf27a5649264</u> | + 134.39307324623163 7086 USDT  134.48 USD | ✓ |
| 99 | 2022-06-13 09:29:13 | <u>0xd68802a280c513e1e7a92ab2699eb93bf8fbca4ae5050e642217178da404ccbb</u> | + 48.427614476480641 770 FGD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------|---|
| 100 | 2022-06-13 09:00:13 | <u>0x20a041149b11e575482f</u> <u>72cde9d61451e47ee7fe83</u> <u>968dfe140ea0fd30389a0a</u> | + 23,417.31789097 FREE | ✓ |
| 101 | 2022-06-13 09:00:13 | <u>0x20a041149b11e575482f</u> <u>72cde9d61451e47ee7fe83</u> <u>968dfe140ea0fd30389a0a</u> | - 137.74892877 FREE | ✓ |
| 102 | 2022-06-13 09:00:13 | <u>0x20a041149b11e575482f</u> <u>72cde9d61451e47ee7fe83</u> <u>968dfe140ea0fd30389a0a</u> | - 137.74892877 FREE | ✓ |
| 103 | 2022-06-13 09:00:13 | <u>0x20a041149b11e575482f</u> <u>72cde9d61451e47ee7fe83</u> <u>968dfe140ea0fd30389a0a</u> | - 137.74892877 FREE | ✓ |
| 104 | 2022-06-13 09:00:13 | <u>0x20a041149b11e575482f</u> <u>72cde9d61451e47ee7fe83</u> <u>968dfe140ea0fd30389a0a</u> | - 137.74892877 FREE | ✓ |
| 105 | 2022-06-13 09:00:13 | <u>0x20a041149b11e575482f</u> <u>72cde9d61451e47ee7fe83</u> <u>968dfe140ea0fd30389a0a</u> | - 137.74892877 FREE | ✓ |
| 106 | 2022-06-13 09:00:13 | <u>0x20a041149b11e575482f</u> <u>72cde9d61451e47ee7fe83</u> <u>968dfe140ea0fd30389a0a</u> | - 137.74892877 FREE | ✓ |
| 107 | 2022-06-13 09:00:13 | <u>0x20a041149b11e575482f</u> <u>72cde9d61451e47ee7fe83</u> <u>968dfe140ea0fd30389a0a</u> | - 137.74892877 FREE | ✓ |
| 108 | 2022-06-13 09:00:13 | <u>0x20a041149b11e575482f</u> <u>72cde9d61451e47ee7fe83</u> <u>968dfe140ea0fd30389a0a</u> | - 137.74892877 FREE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 109 | 2022-06-13 09:00:13 | <u>0x20a041149b11e575482f72cde9d61451e47ee7fe83968dfe140ea0fd30389a0a</u> | - 550.99571508 FREE | ✓ |
| 110 | 2022-06-13 09:00:13 | <u>0x20a041149b11e575482f72cde9d61451e47ee7fe83968dfe140ea0fd30389a0a</u> | - 1,101.99143016 FREE | ✓ |
| 111 | 2022-06-13 09:00:13 | <u>0x20a041149b11e575482f72cde9d61451e47ee7fe83968dfe140ea0fd30389a0a</u> | - 1,904.186013962632 841867 USDT  1,905.92 USD | ✓ |
| 112 | 2022-06-13 08:56:46 | <u>0xb80b3faa02f48891a5f2c96421e4193b16d078ee484360fb828bd04cee8a5478</u> | + 1 FREE001 | ✓ |
| 113 | 2022-06-13 08:45:46 | <u>0xd8c59443268731a5741df1fe45c67d052627f68a629f810b8945d53c5257ded6</u> | - 40.0000000000000000 000 USDT  40.03 USD | ✓ |
| 114 | 2022-06-13 08:43:40 | <u>0x281e4a5b0bc86b2146b3ef1859d42daa3eccdb3047d613157f650305ec13a3bf</u> | + 16,000.000000000 0gas.io | ✓ |
| 115 | 2022-06-13 08:26:14 | <u>0x60f3cce05310af025b5429b5c40cff89623485c3ae719de4451790ecad9863b3</u> | + 1,944.186013962632 841867 USDT  1,945.95 USD | ✓ |
| 116 | 2022-06-13 08:26:14 | <u>0x60f3cce05310af025b5429b5c40cff89623485c3ae719de4451790ecad9863b3</u> | - 294.66035658906378 1030 FGD | ✓ |
| 117 | 2022-05-27 05:27:52 | <u>0xdf97f8607d9f99fd80635ee2da4ccb3cdc26605a8cfb63b34bad2810d8e85fb</u> | + 300,000.000000000 00000000 BNB2.0 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 118 | 2022-05-23 07:12:30 | <u>0x3fe9993e75c5c1066693</u> <u>c5e246aa260de90bba5e93</u> <u>7788a5535d608ab4ef6a92</u> | - 40.315119413330471 332 OSK | ✓ |
| 119 | 2022-05-22 01:27:47 | <u>0x47341d0e267ca905b282</u> <u>b4d4b7f53a615ba7e798b6</u> <u>78f0fbc76d9ceda73d4e20</u> | + 40.315119413330471 332 OSK | ✓ |
| 120 | 2022-05-22 01:27:47 | <u>0x47341d0e267ca905b282</u> <u>b4d4b7f53a615ba7e798b6</u> <u>78f0fbc76d9ceda73d4e20</u> | - 1,997.000000000000 000000 USDT  1,998.06 USD | ✓ |
| 121 | 2022-05-21 17:48:45 | <u>0x48953478030e7de95e03</u> <u>b172b63f9fdf2ef6403765</u> <u>467676d8f7b0ddf088faac</u> | + 193.23660421811769 0834 FGD | ✓ |
| 122 | 2022-05-21 17:48:45 | <u>0x48953478030e7de95e03</u> <u>b172b63f9fdf2ef6403765</u> <u>467676d8f7b0ddf088faac</u> | - 2,000.000000000000 000000 USDT  2,001.06 USD | ✓ |
| 123 | 2022-05-21 17:12:30 | <u>0xd55b9a2ce410b9228861</u> <u>3fe8939fd9e95b26886811</u> <u>515249023ef09c47a07e14</u> | + 3,997.000000000000 000000 USDT  3,999.13 USD | ✓ |
| 124 | 2022-05-20 11:32:46 | <u>0x5eb68f75e9fe7dc026f1</u> <u>8777abac594173e26d9258</u> <u>a84334f21125f73818ce9e</u> | + 1,308.361940645065 487843 FGCA | ✓ |
| 125 | 2022-05-20 11:32:10 | <u>0xa59ddf9d52d46795cb7d</u> <u>0b8ea0617f92b97649e47e</u> <u>0465735135c56e0f42e1c7</u> | + 1,581.114768799134 026267 FGCA | ✓ |
| 126 | 2022-05-20 11:31:31 | <u>0x3282316dd558e566e8a3</u> <u>b7ef7bd5cbacc063fb87af</u> <u>789c1e43d900926a5cfda3</u> | + 1,484.669684561361 464148 FGCA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 127 | 2022-05-20 11:30:58 | <u>0x6b84e620443c3806ed2270148d7393ac3c5a3f73fabce5696af6de7fa77bb71c</u> | + 1,706.095807608233 144492 FGCA | ✓ |
| 128 | 2022-05-20 11:29:40 | <u>0x2aa9f46e8dd14f5c5161c120c9fc5d77ad361601d472b3e306af5750d0045cbf</u> | + 1,558.694969112863 191185 FGCA | ✓ |
| 129 | 2022-05-20 11:27:01 | <u>0x2c21c81d54d3e97c98403435d4441974af4dbcaef15c754b0acc597f8ec2a14</u> | - 33.682123963897375 063 Cake | ✓ |
| 130 | 2022-05-20 11:23:04 | <u>0x547196811912e2a3f82044a02625094c8b225da98beff9d8dc0b922ba32ae571</u> | + 33.682123963897375 063 Cake | ✓ |
| 131 | 2022-05-20 11:21:46 | <u>0x59b020d04d34c2472b1f7b581a30f26623c5c1a18ed57770bfd2acfc80e864a1</u> | + 1,381.450340106047 860900 FGCA | ✓ |
| 132 | 2022-05-20 11:19:34 | <u>0xc932d433b33d79ebb93f9a8633536df192716a8d49f6579265edc6e97197268b</u> | + 350.00000000000000 0000 DASH | ✓ |
| 133 | 2022-05-20 11:18:31 | <u>0x3f08870e9d2d8ed46c5dd5e2dabae2a1161598432c7f02c9e81fb371a49da628</u> | - 370.67634516824949 7419 USDT  370.99 USD | ✓ |
| 134 | 2022-05-17 08:08:59 | <u>0xab723d364bf9d12c0a1fe0230e76ac45772445d35f4d50b2c2bd1036c57f5451</u> | - 1,000.000000000000 000000 USDT  999.58 USD | ✓ |
| 135 | 2022-05-17 08:00:50 | <u>0x6f2ea1a897a6869e22900bbc34d6bcf98af6f099c896ddeb4bb57df109dfd1e3</u> | + 66,000.000000000 1stake.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 136 | 2022-05-17 07:55:47 | <u>0xef81194e56b8a2078aea</u> <u>a413bd8a5831e77f2c79f0</u> <u>5e1c1de578b6d844029bea</u> | + 1,370.676345168249 554263 USDT  1,370.10 USD | ✓ |
| 137 | 2022-05-17 07:55:47 | <u>0xef81194e56b8a2078aea</u> <u>a413bd8a5831e77f2c79f0</u> <u>5e1c1de578b6d844029bea</u> | - 100.00000000000000 0000 FGD | ✓ |
| 138 | 2022-04-29 10:57:11 | <u>0xfa74618e3144fcdb873a</u> <u>0011d3e3d8b4597ca8aa4c</u> <u>ee271c5550deba75c7a76</u> | + 0.0500000000000000 03 FTTS | ✓ |
| 139 | 2022-04-22 02:10:50 | <u>0x846fe9c026a89e478a93</u> <u>7d21543e71cb6d3bd930cb</u> <u>6a222d6f880dda7d1e1e15</u> | + 50,000.0000000000 0000000 TBBT.org | ✓ |
| 140 | 2022-04-20 02:39:56 | <u>0x66c532125aedf5ee8dff</u> <u>2eb58aeb57d761234829b8</u> <u>24599a82a190f5e67e6efa</u> | + 148.75747171313378 2032 FGD | ✓ |
| 141 | 2022-04-20 02:39:56 | <u>0x66c532125aedf5ee8dff</u> <u>2eb58aeb57d761234829b8</u> <u>24599a82a190f5e67e6efa</u> | - 1,000.000000000000 000000 USDT | ✓ |
| 142 | 2022-04-20 02:34:32 | <u>0xdb8f6e672a83e6e53bcd</u> <u>9920ea50c3129e2af642e4</u> <u>e26870c02ac49625d48ee7</u> | + 1,000.000000000000 000000 USDT | ✓ |
| 143 | 2022-04-17 02:41:26 | <u>0x9958498e0b37ce7fccb8</u> <u>221fed2b4c0df5d66b3a45</u> <u>d8e047567442c2ccc31d85</u> | - 20.80725400000000 360 Cake-LP | ✓ |
| 144 | 2022-04-17 01:46:44 | <u>0xf651de5d2cf311852da7</u> <u>c6a9d26a4912dd44a15a2f</u> <u>739e930ef6317ed309ed07</u> | + 20.807254707777818 936 Cake-LP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 145 | 2022-04-17 01:46:44 | <u>0xf651de5d2cf311852da7c6a9d26a4912dd44a15a2f739e930ef6317ed309ed07</u> | - 134.73292673028308 2861 FGD | ✓ |
| 146 | 2022-04-17 01:39:38 | <u>0xff70d400ee469fbf3e09fa5975725ad876b071a3485675fb925baa19470043eb</u> | - 140.00000000000000 0000 FGD | ✓ |
| 147 | 2022-04-16 23:07:33 | <u>0x4f29db8111e844e5d478cb58765ba1dc411a7935c2976097dc89f30f6131be41</u> | + 0.5759999999999999 56 ART | ✓ |
| 148 | 2022-04-16 20:33:15 | <u>0x601613c85ca20fc68cf01636be8646e05ddb355cc18248f7ae3a1e0d72810a2a</u> | + 211.000000 CGB | ✓ |
| 149 | 2022-04-16 15:40:01 | <u>0x5945870806d78db9bcf75286cd8bcb79568354577f308e27757534554573283c</u> | - 50.820300000000003 138 USDT  5,814.08 USD | ✓ |
| 150 | 2022-04-16 15:38:22 | <u>0x7ce89826425b4f3e24e420a08af339eec4bbf1af52b61bbfa461dcc185009ae</u> | + 12,000.000000000 AgileSwap.io | ✓ |
| 151 | 2022-04-16 15:37:52 | <u>0x1e5a8520ad9007fdd7d935d713af913d78b52aff2474806705fe3e2af93eb0cb</u> | + 319.39920738809541 9446 FGD | ✓ |
| 152 | 2022-04-16 15:37:52 | <u>0x1e5a8520ad9007fdd7d935d713af913d78b52aff2474806705fe3e2af93eb0cb</u> | - 3,162.000000000000 000000 USDT  361,748.07 USD | ✓ |
| 153 | 2022-04-16 15:10:07 | <u>0x6bddc8152400019cbd05fccb356b9df0d1d6f212818c59d39f2f4932eab159de</u> | + 3,212.820299999999 861029 USDT  367,562.16 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 154 | 2022-04-16 05:10:07 | <u>0x87fbc216ad6c566a8d7755d380b3504e95ed68665b04de7641bdce0341ca565</u> | + 5.0000000000000000 00 FGD | ✓ |
| 155 | 2022-04-16 04:34:03 | <u>0x08982683e68da752a1e3e839dc63d4b8f57243f7b71018445b726b26150799f8</u> | + 3.0000000000000000 00 FGD | ✓ |
| 156 | 2022-04-16 04:32:59 | <u>0x2ebb43a1782535afeaf87abfe7f02af1c4dbd9c8b38b9e973515a611cfab7640</u> | + 1,286,698 usdswap.io | ✓ |
| 157 | 2022-03-15 16:29:16 | <u>0x10a25f24fa7a55dc18c5d37e833ab6083902132a5b3cab4e051a9600c2a81cfd</u> | - 1,650.762960172543 671433 USDT  174,429.29 USD | ✓ |
| 158 | 2022-03-15 16:03:38 | <u>0x8c57bfca3047532ea279a1ccffa275aa87ccb1b99b4500faf21c5d577850842c</u> | + 1,571.762960172543 671433 USDT  166,081.69 USD | ✓ |
| 159 | 2022-03-15 16:03:38 | <u>0x8c57bfca3047532ea279a1ccffa275aa87ccb1b99b4500faf21c5d577850842c</u> | - 875.288366 FIST | ✓ |
| 160 | 2022-03-15 15:59:38 | <u>0x4f1bbf8182418be3442b44bcd1f8d657b18afa2c2bcc63257cc1765599e762dd</u> | + 79.0000000000000000 000 USDT  8,347.60 USD | ✓ |
| 161 | 2022-03-02 11:24:08 | <u>0x9980e8d27432a93a1537893c031eb3c8041e386abda18adaad9c422112ff4a55</u> | + 775.288366 FIST | ✓ |
| 162 | 2022-03-01 16:57:39 | <u>0x9473e003cf4d5df5392cb27595faab7dec68b8daf695b5decca4fc97d6ea9a21</u> | + 100.000000 FIST | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 163 | 2022-02-27 18:02:45 | <u>0xd87bb1352b4a5fc5a98d78d59b31dd278fab23206b4315be256d872d43f963d9</u> | + 6,500,000.00000000 0000000000 APC | ✓ |
| 164 | 2022-02-27 18:01:51 | <u>0x55f0d0aecfbf6520b284c7fc4644f2721d6ed2e86fd995b47a661dbea1fbb89</u> | - 191.000000 FIST | ✓ |
| 165 | 2022-02-13 18:20:48 | <u>0x1c1e821f5e44be5bdb956c6675384ac4f07a4500f8bdd6b06b44a7554e23d639</u> | + 0.0000019400000000 00 CFIST | ✓ |
| 166 | 2022-02-01 02:01:25 | <u>0x191ded7b4e46b9cd775cfb3427e8f97798f96e453faf20081dfd62008cc144ba</u> | + 190.000000 FIST | ✓ |
| 167 | 2022-02-01 02:00:13 | <u>0x83dca603298dcb28149fb5ab04f84aa7556b6a5a032ca55c915ab242dc549d65</u> | + 1.000000 FIST | ✓ |

* USD values displayed at the time of transaction

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