

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:28 (UTC)








|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x36705ff8061ff1be7eff2bf2d11f3aa2cf1946f7</u> |
| TOTAL RECEIVED | 11.167609789811606902 BNB<br>6,571.02 USD         |
| TOTAL SEND     | 11.121504051131607227 BNB<br>6,543.89 USD         |










| Token              | Balance                               |
|--------------------|---------------------------------------|
| BNB                | 0.046105738680000001 BNB<br>27.12 USD |
| Tether USD         | 0.011561999999999999 USDT<br>0.01 USD |
| BUSD Token         | 0.000000000000000000 BUSD<br>0.00 USD |
| Creator Pad        | 0.000000000000000000 CPD              |
| Dragon Balls Token | 440.000000 DBT                        |
| Zepe.io            | 750,000.000000000000000000 Zepe.io    |
| Big Pump           | 200,000.000000000000000000 PUMP       |
| FLOKI              | 0.110238970 FLOKI                     |
| ??(åµ-å>´/å¾;å§.)  | 9,999 é€%ç¾Žç¾‘å•€:CaoT9.com          |
| # mySHIBA.us       | 525,235,396.000000 s                  |

\* USD values displayed at the time of transaction










| Token        | Balance                         |
|--------------|---------------------------------|
| BabyChow     | 1,754,369.537787274 CHOW        |
| # myshiba.us | N/A claim rewards on myshiba.us |

#### MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-01<br>14:08:48 | <u>0x0a30b1a95e83b7be947a</u><br><u>f4ffce86fd823aa5755610</u><br><u>4c6f1fc16bdac8a284db2d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 2 | 2024-06-01<br>14:08:48 | <u>0x0a30b1a95e83b7be947a</u><br><u>f4ffce86fd823aa5755610</u><br><u>4c6f1fc16bdac8a284db2d</u> | - 0.0000901091700000<br>00 BNB <br>0.05 USD     | ✓ |
| 3 | 2024-06-01<br>14:07:28 | <u>0x20d84fe6b79e4538ff5b</u><br><u>29619dc5bfc74f049a2857</u><br><u>9531446b35b4ebdfc81434</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 4 | 2024-06-01<br>14:07:28 | <u>0x20d84fe6b79e4538ff5b</u><br><u>29619dc5bfc74f049a2857</u><br><u>9531446b35b4ebdfc81434</u> | - 0.0006524680800000<br>00 BNB <br>0.38 USD   | ✓ |
| 5 | 2024-05-29<br>07:52:38 | <u>0xa89680e49af2ad06c5c8</u><br><u>f5ce87a790e0f23abaa85c</u><br><u>55f85d43b43062e0b53250</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2024-05-29<br>07:52:38 | <u>0xa89680e49af2ad06c5c8</u><br><u>f5ce87a790e0f23abaa85c</u><br><u>55f85d43b43062e0b53250</u> | - 0.0009700938900000<br>00 BNB <br>0.58 USD   | ✓ |
| 7 | 2024-05-29<br>07:52:26 | <u>0x49df8b7e524aa29b301f</u><br><u>36c2107c71d8bd3521b088</u><br><u>8b212fc421cccdfd28cf43</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 8  | 2024-05-29<br>07:52:26 | <u>0x49df8b7e524aa29b301f36c2107c71d8bd3521b0888b212fc421cccdfd28cf43</u> | - 0.0000465060000000<br>00 BNB <br>0.02 USD    | ✓ |
| 9  | 2024-05-28<br>16:13:06 | <u>0x43180b3c9a80fb1b208fdd4a9edc28f79df8f3c29e1297bfe60cd6fe1da5a427</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 10 | 2024-05-28<br>16:13:06 | <u>0x43180b3c9a80fb1b208fdd4a9edc28f79df8f3c29e1297bfe60cd6fe1da5a427</u> | - 0.0000901091700000<br>00 BNB <br>0.05 USD    | ✓ |
| 11 | 2024-05-28<br>16:11:51 | <u>0xbd12eaf244ec1edbd41a5f52031b2f487b309b70d598e2033dd9a2f37291d6d1</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 12 | 2024-05-28<br>16:11:51 | <u>0xbd12eaf244ec1edbd41a5f52031b2f487b309b70d598e2033dd9a2f37291d6d1</u> | - 0.0007730014800000<br>00 BNB <br>0.46 USD  | ✓ |
| 13 | 2024-05-28<br>16:11:36 | <u>0x8abacaba1c25183ae042481b60d4278a671982b709f6bb5e6f7cbda8dcfb255b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 14 | 2024-05-28<br>16:11:36 | <u>0x8abacaba1c25183ae042481b60d4278a671982b709f6bb5e6f7cbda8dcfb255b</u> | - 0.0000465680000000<br>00 BNB <br>0.02 USD  | ✓ |
| 15 | 2024-05-27<br>16:52:17 | <u>0x4a10a877e8de57a6f6c02d1f82ff46536355d4563b4ddc706cac67efd560dab3</u> | + 0.0487437244699999<br>99 BNB <br>29.75 USD | ✓ |
| 16 | 2024-01-09<br>12:46:35 | <u>0xdf0667d6ff847770bd62bd72a99b49395b7752dcf2a0c64d2051775e333b8a3d</u> | - 0.0973337298399999<br>94 BNB <br>29.56 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 17 | 2024-01-09<br>12:46:35 | <u>0xdf0667d6ff847770bd62</u><br><u>bd72a99b49395b7752dcf2</u><br><u>a0c64d2051775e333b8a3d</u> | - 0.0000636300000000<br>00 BNB <br>0.01 USD   | ✓ |
| 18 | 2024-01-09<br>12:13:26 | <u>0xaba4569de701de8d0b14</u><br><u>ace25f62c08359cf8498f0</u><br><u>4573f7683c36b42defe3e0</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 19 | 2024-01-09<br>12:13:26 | <u>0xaba4569de701de8d0b14</u><br><u>ace25f62c08359cf8498f0</u><br><u>4573f7683c36b42defe3e0</u> | - 0.0002177630700000<br>00 BNB <br>0.06 USD   | ✓ |
| 20 | 2024-01-09<br>01:41:21 | <u>0x2e17bd4669814f73e97f</u><br><u>7d5d226dbbdef2633c4564</u><br><u>80f610536564966bc65d70</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 21 | 2024-01-09<br>01:41:21 | <u>0x2e17bd4669814f73e97f</u><br><u>7d5d226dbbdef2633c4564</u><br><u>80f610536564966bc65d70</u> | - 0.0000901455300000<br>00 BNB <br>0.02 USD | ✓ |
| 22 | 2024-01-09<br>01:40:39 | <u>0x8f1e25030cb4fc90aa6b</u><br><u>caa6ce0d55dc00e822b8a6</u><br><u>6fc356e9f012ba1a945b9e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 23 | 2024-01-09<br>01:40:39 | <u>0x8f1e25030cb4fc90aa6b</u><br><u>caa6ce0d55dc00e822b8a6</u><br><u>6fc356e9f012ba1a945b9e</u> | - 0.0012265318800000<br>00 BNB <br>0.36 USD | ✓ |
| 24 | 2024-01-09<br>01:40:33 | <u>0xd2ee2a8595053d370a0d</u><br><u>65a0f4cb1dfc79f603e4ba</u><br><u>6015471133c79fa6d5540d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 25 | 2024-01-09<br>01:40:33 | <u>0xd2ee2a8595053d370a0d</u><br><u>65a0f4cb1dfc79f603e4ba</u><br><u>6015471133c79fa6d5540d</u> | - 0.0001871380000000<br>00 BNB <br>0.05 USD | ✓ |










| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 26 | 2024-01-09<br>01:40:24 | <u>0xbb92156af389957c61821dc69dd707bdb7c551ac679d210691bc77536f0a35aa</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD      | ✓ |
| 27 | 2024-01-09<br>01:40:24 | <u>0xbb92156af389957c61821dc69dd707bdb7c551ac679d210691bc77536f0a35aa</u>  | - 0.0003264380000000<br>00 BNB <br>0.09 USD        | ✓ |
| 28 | 2024-01-08<br>15:46:17 | <u>0xb33611d8ee71599630c6d87205e17771810d680def7302301d72d9a92ee62c3c</u>  | - 7.2999999999999998<br>22 BNB <br>2,191.46 USD    | ✓ |
| 29 | 2024-01-08<br>15:46:17 | <u>0xb33611d8ee71599630c6d87205e17771810d680def7302301d72d9a92ee62c3c</u>  | - 0.0005237536800000<br>00 BNB <br>0.15 USD        | ✓ |
| 30 | 2024-01-08<br>15:44:47 | <u>0xc26886fc920dc2236c5398e0fa790f583ba909ffac50d37db31f1932873273c2</u>  | + 7.40000000000000003<br>55 BNB <br>2,221.48 USD | ✓ |
| 31 | 2023-10-19<br>03:26:43 | <u>0xd492f7dd506864b3d9d5aea3947ffb9e7d4277bfbcb8a468c7c7d823c816b6d42</u> | - 0.9994367687899999<br>85 BNB <br>209.08 USD    | ✓ |
| 32 | 2023-10-19<br>03:26:43 | <u>0xd492f7dd506864b3d9d5aea3947ffb9e7d4277bfbcb8a468c7c7d823c816b6d42</u> | - 0.0000632312100000<br>00 BNB <br>0.01 USD      | ✓ |
| 33 | 2023-07-14<br>02:01:42 | <u>0x094e377152580b1b9a9b27c4273dd62a47f0707303886e792e1238ac310e4ad3</u>  | + 0.9995000000000000<br>55 BNB <br>258.77 USD    | ✓ |
| 34 | 2022-04-25<br>02:52:31 | <u>0x9ab1a1bfff12062a386df8fd5c127421b351dce5ec7eeeba7791ef0d371a9eae4</u> | - 0.0874846604966069<br>00 BNB <br>33.57 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 35 | 2022-04-25<br>02:52:31 | <u>0x9ab1a1bfff12062a386df8fd5c127421b351dce5ec7eee</u><br><u>ba7791ef0d371a9eae4</u> | - 0.0001124550000000<br>00 BNB <br>0.04 USD   | ✓ |
| 36 | 2022-04-25<br>02:50:28 | <u>0x1a243ba4a4c33bee34e422a275d5779104c559425fe14c1ffed4d60a2699a0b9</u>             | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 37 | 2022-04-25<br>02:50:28 | <u>0x1a243ba4a4c33bee34e422a275d5779104c559425fe14c1ffed4d60a2699a0b9</u>             | - 0.0001131993450000<br>00 BNB <br>0.04 USD   | ✓ |
| 38 | 2022-04-24<br>16:43:48 | <u>0xa1622c2d8ffd0e774188f100bf8d2160ccbb7b5041623d93ccc87d6c2d899e9d</u>             | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 39 | 2022-04-24<br>16:43:48 | <u>0xa1622c2d8ffd0e774188f100bf8d2160ccbb7b5041623d93ccc87d6c2d899e9d</u>             | - 0.0020516700000000<br>00 BNB <br>0.82 USD | ✓ |
| 40 | 2022-04-24<br>16:43:27 | <u>0x79b32ec1403164b1226a3936b054a6857da6b126b382d32bfb09a6b4659b5dc9</u>             | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 41 | 2022-04-24<br>16:43:27 | <u>0x79b32ec1403164b1226a3936b054a6857da6b126b382d32bfb09a6b4659b5dc9</u>             | - 0.0002255800000000<br>00 BNB <br>0.09 USD | ✓ |
| 42 | 2022-04-18<br>13:44:11 | <u>0x25dcf0bd60f31ffe5c6486b5130b12d1b2d2608615c4bccac0c38aeeff67cdcf</u>             | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 43 | 2022-04-18<br>13:44:11 | <u>0x25dcf0bd60f31ffe5c6486b5130b12d1b2d2608615c4bccac0c38aeeff67cdcf</u>             | - 0.0016718050000000<br>00 BNB <br>0.69 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 44 | 2022-04-05<br>01:06:38 | <u>0x33308b3dcb852a78fb4f1b42dfecca924c37ff7a823fa99c9a7ec638ef9fe9dd</u> | - 0.029999999999999999<br>99 BNB <br>13.59 USD | ✓ |
| 45 | 2022-04-05<br>01:06:38 | <u>0x33308b3dcb852a78fb4f1b42dfecca924c37ff7a823fa99c9a7ec638ef9fe9dd</u> | - 0.0001124550000000<br>00 BNB <br>0.05 USD    | ✓ |
| 46 | 2022-04-05<br>00:20:07 | <u>0x9cdae0283671f74c7df50485b170e30a80fbdf1d159d19b53b769dd5e7632db9</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 47 | 2022-04-05<br>00:20:07 | <u>0x9cdae0283671f74c7df50485b170e30a80fbdf1d159d19b53b769dd5e7632db9</u> | - 0.0018218650000000<br>00 BNB <br>0.82 USD    | ✓ |
| 48 | 2022-04-04<br>16:20:59 | <u>0x7efb494bc2413791b5f61486110263b96fae58496439e4927333ace0b3e196c6</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 49 | 2022-04-04<br>16:20:59 | <u>0x7efb494bc2413791b5f61486110263b96fae58496439e4927333ace0b3e196c6</u> | - 0.0047244150000000<br>00 BNB <br>2.11 USD  | ✓ |
| 50 | 2022-04-04<br>16:18:59 | <u>0xea91a91f6243435b31d49e80837f50ee6d09362db933ae099136e1f893df9fb3</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 51 | 2022-04-04<br>16:18:59 | <u>0xea91a91f6243435b31d49e80837f50ee6d09362db933ae099136e1f893df9fb3</u> | - 0.0002236300000000<br>00 BNB <br>0.10 USD  | ✓ |
| 52 | 2022-04-03<br>16:55:18 | <u>0xede593cf2a8114da7b3eef86c02a067b4fc48b774535e333ab6508f548713b9c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |






| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 53 | 2022-04-03<br>16:55:18 | <u>0xede593cf2a8114da7b3e</u><br><u>ef86c02a067b4fc48b7745</u><br><u>35e333ab6508f548713b9c</u> | - 0.0033550800000000<br>00 BNB <br>1.51 USD   | ✓ |
| 54 | 2022-03-12<br>03:48:27 | <u>0x084a8aa9889ccd99f0ba</u><br><u>2b054869ee5f749e5c3adc</u><br><u>d599a41baadfca29ae8b28</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 55 | 2022-03-12<br>03:48:27 | <u>0x084a8aa9889ccd99f0ba</u><br><u>2b054869ee5f749e5c3adc</u><br><u>d599a41baadfca29ae8b28</u> | - 0.0003066900000000<br>00 BNB <br>0.11 USD   | ✓ |
| 56 | 2022-03-11<br>12:14:28 | <u>0x2cf9ab20b15542060534</u><br><u>677c315d5a9b1e98b5c47b</u><br><u>898acf527873982719eb76</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 57 | 2022-03-11<br>12:14:28 | <u>0x2cf9ab20b15542060534</u><br><u>677c315d5a9b1e98b5c47b</u><br><u>898acf527873982719eb76</u> | - 0.0002694720000000<br>00 BNB <br>0.10 USD | ✓ |
| 58 | 2022-03-11<br>10:59:25 | <u>0xe66bd7e2f98361ddf867</u><br><u>0c4c40dbc57361e61c2fa5</u><br><u>884a8937aef5e46c035179</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 59 | 2022-03-11<br>10:59:25 | <u>0xe66bd7e2f98361ddf867</u><br><u>0c4c40dbc57361e61c2fa5</u><br><u>884a8937aef5e46c035179</u> | - 0.0007826580000000<br>00 BNB <br>0.29 USD | ✓ |
| 60 | 2022-03-11<br>10:44:04 | <u>0x34bf6d2a63b8c9bb70c4</u><br><u>37d5a1e285efc730fb3225</u><br><u>78ffc26634d03db508674b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 61 | 2022-03-11<br>10:44:04 | <u>0x34bf6d2a63b8c9bb70c4</u><br><u>37d5a1e285efc730fb3225</u><br><u>78ffc26634d03db508674b</u> | - 0.0007827060000000<br>00 BNB <br>0.29 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 62 | 2022-03-10<br>10:55:26 | <u>0xc8f8d9f6c1a75667432beabdc72917bb1aba5c8f8893261b86a2c5968968555a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 63 | 2022-03-10<br>10:55:26 | <u>0xc8f8d9f6c1a75667432beabdc72917bb1aba5c8f8893261b86a2c5968968555a</u> | - 0.000782658000000000<br>00 BNB <br>0.28 USD   | ✓ |
| 64 | 2022-03-09<br>15:10:48 | <u>0x074a0575305a46528a2e5b023b803bc7e067587078c841c1e78c790f610d1bd3</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 65 | 2022-03-09<br>15:10:48 | <u>0x074a0575305a46528a2e5b023b803bc7e067587078c841c1e78c790f610d1bd3</u> | - 0.000269472000000000<br>00 BNB <br>0.10 USD   | ✓ |
| 66 | 2022-03-09<br>15:07:16 | <u>0x5083269833034b9433d25f0b734b8663b0486bcb0cf237ada94a3cd413cd6240</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 67 | 2022-03-09<br>15:07:16 | <u>0x5083269833034b9433d25f0b734b8663b0486bcb0cf237ada94a3cd413cd6240</u> | - 0.000782658000000000<br>00 BNB <br>0.30 USD | ✓ |
| 68 | 2022-03-09<br>06:22:12 | <u>0xb83a79baa34a8f99b3af8799194f2d936d4991012cbb110271c0b24176c945d7</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 69 | 2022-03-09<br>06:22:12 | <u>0xb83a79baa34a8f99b3af8799194f2d936d4991012cbb110271c0b24176c945d7</u> | - 0.000918660000000000<br>00 BNB <br>0.36 USD | ✓ |
| 70 | 2022-03-09<br>06:20:24 | <u>0x48e1d3f75139a2c0b3e26c3cdf5a8e4fbf7313fda94e4bc22cf953d81173524</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 71 | 2022-03-09<br>06:20:24 | <u>0x48e1d3f75139a2c0b3e2<br/>6c3cdfe5a8e4fbf7313fda<br/>94e4bc22cf953d81173524</u> | - 0.0009186600000000<br>00 BNB <br>0.36 USD   | ✓ |
| 72 | 2022-03-09<br>06:18:18 | <u>0x67b4d2526815a4c99fd9<br/>7ffda1cb54957c07e253a0<br/>31eee929c7b87fd8906d60</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 73 | 2022-03-09<br>06:18:18 | <u>0x67b4d2526815a4c99fd9<br/>7ffda1cb54957c07e253a0<br/>31eee929c7b87fd8906d60</u> | - 0.0002670540000000<br>00 BNB <br>0.10 USD   | ✓ |
| 74 | 2022-03-09<br>05:08:02 | <u>0x8c573837394da09dc562<br/>1d242c3e20b8de11126da9<br/>19dd35e1491dafcc74c90e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 75 | 2022-03-09<br>05:08:02 | <u>0x8c573837394da09dc562<br/>1d242c3e20b8de11126da9<br/>19dd35e1491dafcc74c90e</u> | - 0.0007826580000000<br>00 BNB <br>0.30 USD | ✓ |
| 76 | 2022-03-09<br>05:06:56 | <u>0x03c5273c359e31228c73<br/>cba9452e06121060af1c2a<br/>f6f2d99f079bed82b65ebf</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 77 | 2022-03-09<br>05:06:56 | <u>0x03c5273c359e31228c73<br/>cba9452e06121060af1c2a<br/>f6f2d99f079bed82b65ebf</u> | - 0.0007826580000000<br>00 BNB <br>0.30 USD | ✓ |
| 78 | 2022-03-08<br>16:07:05 | <u>0x72e4edd5fa39eab12cc8<br/>c864a47098c69859ad8569<br/>4e711c874ba04252357d70</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 79 | 2022-03-08<br>16:07:05 | <u>0x72e4edd5fa39eab12cc8<br/>c864a47098c69859ad8569<br/>4e711c874ba04252357d70</u> | - 0.0007826580000000<br>00 BNB <br>0.29 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 80 | 2022-03-08<br>15:48:27 | <u>0xa6747f0c97046d960b15</u><br><u>1eeb2d8fc4148d0f0b717c</u><br><u>4af25a421c8f7fabca9989</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 81 | 2022-03-08<br>15:48:27 | <u>0xa6747f0c97046d960b15</u><br><u>1eeb2d8fc4148d0f0b717c</u><br><u>4af25a421c8f7fabca9989</u> | - 0.000782658000000000<br>00 BNB <br>0.29 USD   | ✓ |
| 82 | 2022-03-08<br>14:04:48 | <u>0xaf3a3df4ce5c2d72e5a6</u><br><u>b287d635b4cd225ed5515e</u><br><u>d2f89e44ac1b838a0dcda0</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 83 | 2022-03-08<br>14:04:48 | <u>0xaf3a3df4ce5c2d72e5a6</u><br><u>b287d635b4cd225ed5515e</u><br><u>d2f89e44ac1b838a0dcda0</u> | - 0.000782586000000000<br>00 BNB <br>0.29 USD   | ✓ |
| 84 | 2022-03-08<br>13:44:15 | <u>0xf82319b7980bbcdebc58</u><br><u>62a3d7bc412946d8167688</u><br><u>83dfa6c1bf901bf0f3ecf5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 85 | 2022-03-08<br>13:44:15 | <u>0xf82319b7980bbcdebc58</u><br><u>62a3d7bc412946d8167688</u><br><u>83dfa6c1bf901bf0f3ecf5</u> | - 0.000800082000000000<br>00 BNB <br>0.30 USD | ✓ |
| 86 | 2021-10-23<br>15:47:43 | <u>0x8996b3fcb08f54790e37</u><br><u>3f3b0187e6ec6c0b136c26</u><br><u>fe5f5d1c45cf375da2ba26</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 87 | 2021-10-23<br>15:47:43 | <u>0x8996b3fcb08f54790e37</u><br><u>3f3b0187e6ec6c0b136c26</u><br><u>fe5f5d1c45cf375da2ba26</u> | - 0.001785216000000000<br>00 BNB <br>0.86 USD | ✓ |
| 88 | 2021-10-23<br>15:46:28 | <u>0x5da8ad82cde0e9c024fa</u><br><u>b4cc4aa1a100aeb8056e2d</u><br><u>d4b87b3a0dd368fe9979dd</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 89 | 2021-10-23<br>15:46:28 | <u>0x5da8ad82cde0e9c024fab4cc4aa1a100aeb8056e2dd4b87b3a0dd368fe9979dd</u> | - 0.0006102840000000<br>00 BNB <br>0.29 USD   | ✓ |
| 90 | 2021-10-22<br>18:15:11 | <u>0x9eb3eefc2d84d224beaf210658b0324be001adae5e86d62413896bf67f05d72</u>  | + 0.0410000000000000<br>02 BNB <br>19.72 USD  | ✓ |
| 91 | 2021-10-22<br>18:11:14 | <u>0xb36a5c5534079209d2f6962f7228b1834c8745822ae11d0de9c653da49cc2ba9</u> | - 1.3999999999999999<br>11 BNB <br>673.68 USD | ✓ |
| 92 | 2021-10-22<br>18:11:14 | <u>0xb36a5c5534079209d2f6962f7228b1834c8745822ae11d0de9c653da49cc2ba9</u> | - 0.0009001653000000<br>00 BNB <br>0.43 USD   | ✓ |
| 93 | 2021-10-22<br>16:55:52 | <u>0x6cbb37be6915ca05196241902bb904e474b31bff47c9b1b4f6c86c23c8036068</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 94 | 2021-10-22<br>16:55:52 | <u>0x6cbb37be6915ca05196241902bb904e474b31bff47c9b1b4f6c86c23c8036068</u> | - 0.0010410222000000<br>00 BNB <br>0.49 USD | ✓ |
| 95 | 2021-10-18<br>07:06:53 | <u>0x5c1b4f250e187d32979ea72cc5f7c170b11594cb0c15375698012b7d8529d780</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 96 | 2021-10-18<br>07:06:53 | <u>0x5c1b4f250e187d32979ea72cc5f7c170b11594cb0c15375698012b7d8529d780</u> | - 0.0027988740000000<br>00 BNB <br>1.35 USD | ✓ |
| 97 | 2021-10-18<br>07:05:26 | <u>0x85866f2fd4749df5bc640237fb4d9be360dd7272c23cd070ee7994e405204373</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 98  | 2021-10-18<br>07:05:26 | <u>0x85866f2fd4749df5bc64</u><br><u>0237fb4d9be360dd7272c2</u><br><u>3cd070ee7994e405204373</u> | - 0.0015881160000000<br>00 BNB <br>0.77 USD   | ✓ |
| 99  | 2021-10-17<br>16:23:14 | <u>0x535a6f8b8e13fc6ca439</u><br><u>0edf2260a468a1bd29db81</u><br><u>989c301e51f61e6e8495a4</u> | - 0.1499999999999999<br>94 BNB <br>70.63 USD  | ✓ |
| 100 | 2021-10-17<br>16:23:14 | <u>0x535a6f8b8e13fc6ca439</u><br><u>0edf2260a468a1bd29db81</u><br><u>989c301e51f61e6e8495a4</u> | - 0.0001071000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 101 | 2021-10-13<br>08:30:27 | <u>0x9649ca7c5df699c82c5f</u><br><u>ae2e03b78de6e958f1cd60</u><br><u>7a4ef9a64924d69d3c63e0</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 102 | 2021-10-13<br>08:30:27 | <u>0x9649ca7c5df699c82c5f</u><br><u>ae2e03b78de6e958f1cd60</u><br><u>7a4ef9a64924d69d3c63e0</u> | - 0.0011058250000000<br>00 BNB <br>0.52 USD | ✓ |
| 103 | 2021-10-13<br>08:29:57 | <u>0xedf03313224431d9f709</u><br><u>a3912405a547b1ec959feb</u><br><u>016ee7043df3e7e1c9fe9d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 104 | 2021-10-13<br>08:29:57 | <u>0xedf03313224431d9f709</u><br><u>a3912405a547b1ec959feb</u><br><u>016ee7043df3e7e1c9fe9d</u> | - 0.0011807650000000<br>00 BNB <br>0.55 USD | ✓ |
| 105 | 2021-10-13<br>08:28:50 | <u>0x02949cc7f7a422361bad</u><br><u>5fffd52ffc6b72277089d5</u><br><u>3a1f472564766c9b8c9848</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 106 | 2021-10-13<br>08:28:50 | <u>0x02949cc7f7a422361bad</u><br><u>5fffd52ffc6b72277089d5</u><br><u>3a1f472564766c9b8c9848</u> | - 0.0002220300000000<br>00 BNB <br>0.10 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 107 | 2021-10-12<br>16:05:06 | <u>0xe848870bf296af3e5fc2e8d0d59fd311a86a6bcb2a5ca15def39df8df23af3db</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 108 | 2021-10-12<br>16:05:06 | <u>0xe848870bf296af3e5fc2e8d0d59fd311a86a6bcb2a5ca15def39df8df23af3db</u> | - 0.001106285000000000<br>00 BNB <br>0.49 USD   | ✓ |
| 109 | 2021-10-12<br>16:04:09 | <u>0xecfd4ec14221769f39e50f42d93e0d2ea04cc3db8a5be299f8b203bd0bc0af75</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 110 | 2021-10-12<br>16:04:09 | <u>0xecfd4ec14221769f39e50f42d93e0d2ea04cc3db8a5be299f8b203bd0bc0af75</u> | - 0.001181165000000000<br>00 BNB <br>0.52 USD   | ✓ |
| 111 | 2021-10-07<br>03:02:50 | <u>0xf919eb21ca2748f8961590d7214d8ecdbf581f914de671821b5a2743b46b65a2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 112 | 2021-10-07<br>03:02:50 | <u>0xf919eb21ca2748f8961590d7214d8ecdbf581f914de671821b5a2743b46b65a2</u> | - 0.002087720000000000<br>00 BNB <br>0.92 USD | ✓ |
| 113 | 2021-08-30<br>15:44:59 | <u>0x3bfaf6868c99f03add5884bc9906a82d316d327560575603e2bb90be4a48fe99</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 114 | 2021-08-30<br>15:44:59 | <u>0x3bfaf6868c99f03add5884bc9906a82d316d327560575603e2bb90be4a48fe99</u> | - 0.000145305000000000<br>00 BNB <br>0.06 USD | ✓ |
| 115 | 2021-08-09<br>17:53:21 | <u>0x2d17cd916b8d05eab28f16a29a190f7a80b4bd3cea6e23d864d60e96a7d2557c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 116 | 2021-08-09<br>17:53:21 | <u>0x2d17cd916b8d05eab28f16a29a190f7a80b4bd3cea6e23d864d60e96a7d2557c</u>  | - 0.0002225150000000<br>00 BNB <br>0.07 USD    | ✓ |
| 117 | 2021-08-09<br>17:51:51 | <u>0x3a32de42abb996d902af1f31e3eb297a692062d0e4b39d215e468253251e14d9c</u> | + 0.0299999999999999<br>99 BNB <br>10.62 USD   | ✓ |
| 118 | 2021-08-07<br>17:34:52 | <u>0xb4cca8ee290b1c142e8081b38d30956b54734f48f1c1e496ce130e3909523d8d</u>  | - 0.0299999999999999<br>99 BNB <br>10.68 USD   | ✓ |
| 119 | 2021-08-07<br>17:34:52 | <u>0xb4cca8ee290b1c142e8081b38d30956b54734f48f1c1e496ce130e3909523d8d</u>  | - 0.0001050000000000<br>00 BNB <br>0.03 USD    | ✓ |
| 120 | 2021-08-07<br>08:52:04 | <u>0x4b8070011cda53c9a0123f705f1d2aa33409155088955b3d9ff501b4b94d4c26</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 121 | 2021-08-07<br>08:52:04 | <u>0x4b8070011cda53c9a0123f705f1d2aa33409155088955b3d9ff501b4b94d4c26</u>  | - 0.0002227400000000<br>00 BNB <br>0.07 USD  | ✓ |
| 122 | 2021-08-07<br>08:37:17 | <u>0xc013ce5d905ca9249522e1092712bf73c0ebfec8f072e9104ecf23f706f8c611</u>  | + 0.1499999999999999<br>94 BNB <br>53.42 USD | ✓ |
| 123 | 2021-08-07<br>08:29:11 | <u>0x132aa336a75428e9cb210e8792327b8b7a8536f1364af4bd302ba4bdcf3d7c58</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 124 | 2021-08-07<br>08:29:11 | <u>0x132aa336a75428e9cb210e8792327b8b7a8536f1364af4bd302ba4bdcf3d7c58</u>  | - 0.0015310700000000<br>00 BNB <br>0.54 USD  | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 125 | 2021-08-07<br>08:21:41 | <u>0xf9c87886c7ef576c650b<br/>a2eedab942b0a73495070a<br/>515ff3c6a2b63692c0a351</u> | + 0.1100000000000000<br>01 BNB <br>39.17 USD  | ✓ |
| 126 | 2021-07-17<br>11:03:22 | <u>0x39e9331b3e59392a05bc<br/>45ac1287961b128fe57435<br/>61caf7f54d5833fdb555f9</u> | - 0.9499999999999999<br>56 BNB <br>285.49 USD | ✓ |
| 127 | 2021-07-17<br>11:03:22 | <u>0x39e9331b3e59392a05bc<br/>45ac1287961b128fe57435<br/>61caf7f54d5833fdb555f9</u> | - 0.0001050000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 128 | 2021-07-17<br>11:02:01 | <u>0x84e42de358e84e0283ec<br/>63e15054d7aba2116b1cc2<br/>34cad0178b9328416f4d2c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 129 | 2021-07-17<br>11:02:01 | <u>0x84e42de358e84e0283ec<br/>63e15054d7aba2116b1cc2<br/>34cad0178b9328416f4d2c</u> | - 0.0001805750000000<br>00 BNB <br>0.05 USD | ✓ |
| 130 | 2021-07-17<br>11:00:40 | <u>0xb052ba43e83036ea05be<br/>e3dd561e7c2c83990fa66e<br/>6d48d9bbd8681cbfea14e9</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 131 | 2021-07-17<br>11:00:40 | <u>0xb052ba43e83036ea05be<br/>e3dd561e7c2c83990fa66e<br/>6d48d9bbd8681cbfea14e9</u> | - 0.0001176400000000<br>00 BNB <br>0.03 USD | ✓ |
| 132 | 2021-07-17<br>10:58:52 | <u>0x603b7b50c221432d9cc8<br/>ee1759843b0cf743723d3e<br/>dd4d752ebe30bec4b83335</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 133 | 2021-07-17<br>10:58:52 | <u>0x603b7b50c221432d9cc8<br/>ee1759843b0cf743723d3e<br/>dd4d752ebe30bec4b83335</u> | - 0.0039892350000000<br>00 BNB <br>1.19 USD | ✓ |









| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 134 | 2021-07-17<br>10:57:25 | <u>0x80417605900b1200bc79</u><br><u>33e247fa7ef64e3da0ea34</u><br><u>d698bc3a8c61df46440c01</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 135 | 2021-07-17<br>10:57:25 | <u>0x80417605900b1200bc79</u><br><u>33e247fa7ef64e3da0ea34</u><br><u>d698bc3a8c61df46440c01</u> | - 0.003559595000000000<br>00 BNB <br>1.06 USD   | ✓ |
| 136 | 2021-07-13<br>08:57:36 | <u>0x9f8b49322bcff1a8e7f2</u><br><u>8dcad5b961659c20c96a12</u><br><u>f8f97f53adf9ff8ffb77bc</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 137 | 2021-07-13<br>08:57:36 | <u>0x9f8b49322bcff1a8e7f2</u><br><u>8dcad5b961659c20c96a12</u><br><u>f8f97f53adf9ff8ffb77bc</u> | - 0.000225805000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 138 | 2021-07-13<br>08:53:48 | <u>0x4dc82e809f36e11efe9d</u><br><u>c36b112c1226badbc2d372</u><br><u>512b9c385daf62058b279a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 139 | 2021-07-13<br>08:53:48 | <u>0x4dc82e809f36e11efe9d</u><br><u>c36b112c1226badbc2d372</u><br><u>512b9c385daf62058b279a</u> | - 0.001680455000000000<br>00 BNB <br>0.51 USD | ✓ |
| 140 | 2021-07-13<br>08:50:15 | <u>0x819913ed0feb6071da3b</u><br><u>2152871a6a5df78b72b35a</u><br><u>1b8df2e9c480b4e61f75b7</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 141 | 2021-07-13<br>08:50:15 | <u>0x819913ed0feb6071da3b</u><br><u>2152871a6a5df78b72b35a</u><br><u>1b8df2e9c480b4e61f75b7</u> | - 0.001830335000000000<br>00 BNB <br>0.56 USD | ✓ |
| 142 | 2021-07-12<br>02:00:02 | <u>0x4b039670ceca2b078f60</u><br><u>b71ae374135eb0ae4b2e84</u><br><u>9bbac5c5bcf4de53f4d5f4</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 143 | 2021-07-12<br>02:00:02 | <u>0x4b039670ceca2b078f60<br/>b71ae374135eb0ae4b2e84<br/>9bbac5c5bcf4de53f4d5f4</u> | - 0.0012239050000000<br>00 BNB <br>0.39 USD   | ✓ |
| 144 | 2021-07-10<br>04:06:16 | <u>0x1eaca7cfc9249be690fb<br/>f8a0a226b6a6348777ab78<br/>a26f3147e3daef72a5984b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 145 | 2021-07-10<br>04:06:16 | <u>0x1eaca7cfc9249be690fb<br/>f8a0a226b6a6348777ab78<br/>a26f3147e3daef72a5984b</u> | - 0.0012987850000000<br>00 BNB <br>0.40 USD   | ✓ |
| 146 | 2021-07-10<br>04:05:31 | <u>0xf7ab05fb1cdcfa6f2594<br/>7fe2b5e724f2151ae84f7b<br/>f482f5938cdfaa7fb80993</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 147 | 2021-07-10<br>04:05:31 | <u>0xf7ab05fb1cdcfa6f2594<br/>7fe2b5e724f2151ae84f7b<br/>f482f5938cdfaa7fb80993</u> | - 0.0012987850000000<br>00 BNB <br>0.40 USD | ✓ |
| 148 | 2021-07-10<br>04:04:25 | <u>0x015cf625eba05429f69e<br/>af600edcb42440042d6997<br/>60d0a0aa7fe1eae7676f28</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 149 | 2021-07-10<br>04:04:25 | <u>0x015cf625eba05429f69e<br/>af600edcb42440042d6997<br/>60d0a0aa7fe1eae7676f28</u> | - 0.0012383650000000<br>00 BNB <br>0.38 USD | ✓ |
| 150 | 2021-07-06<br>08:59:56 | <u>0x900d6b7137f6f57b8172<br/>1565384eb2dae7f4fad61a<br/>8fde8fd4cd627ff8ec8b40</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 151 | 2021-07-06<br>08:59:56 | <u>0x900d6b7137f6f57b8172<br/>1565384eb2dae7f4fad61a<br/>8fde8fd4cd627ff8ec8b40</u> | - 0.0002556350000000<br>00 BNB <br>0.08 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 152 | 2021-07-04<br>17:51:19 | <u>0x19d5b8bd144ff0bad4cf</u><br><u>17bf788cf8438fd9ea886f</u><br><u>df381f1b57fd3632163a93</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 153 | 2021-07-04<br>17:51:19 | <u>0x19d5b8bd144ff0bad4cf</u><br><u>17bf788cf8438fd9ea886f</u><br><u>df381f1b57fd3632163a93</u> | - 0.003337405000000000<br>00 BNB <br>1.02 USD   | ✓ |
| 154 | 2021-07-04<br>13:47:20 | <u>0xf8c3f91f339374f62600</u><br><u>031a92fc6ae027505b0a4a</u><br><u>65105477597d1de5a8caeb</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 155 | 2021-07-04<br>13:47:20 | <u>0xf8c3f91f339374f62600</u><br><u>031a92fc6ae027505b0a4a</u><br><u>65105477597d1de5a8caeb</u> | - 0.000222260000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 156 | 2021-07-04<br>13:46:38 | <u>0xd17c594fca154a5e88ff</u><br><u>642f9652ca47507645dbcb</u><br><u>9559ddc95a4326f3f5b138</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 157 | 2021-07-04<br>13:46:38 | <u>0xd17c594fca154a5e88ff</u><br><u>642f9652ca47507645dbcb</u><br><u>9559ddc95a4326f3f5b138</u> | - 0.000222900000000000<br>00 BNB <br>0.06 USD | ✓ |
| 158 | 2021-07-04<br>13:34:59 | <u>0x05c2f0d9f4fd4d3b4b4e</u><br><u>b10a347aafa52f142e14c4</u><br><u>f5c0d02de7085710d5f495</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 159 | 2021-07-04<br>13:34:59 | <u>0x05c2f0d9f4fd4d3b4b4e</u><br><u>b10a347aafa52f142e14c4</u><br><u>f5c0d02de7085710d5f495</u> | - 0.001334325000000000<br>00 BNB <br>0.41 USD | ✓ |
| 160 | 2021-07-04<br>13:00:40 | <u>0x749c8cb37ac9df711aef</u><br><u>f85f36784483440daa7003</u><br><u>34d1258aefac4fec7c7416</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 161 | 2021-07-04<br>13:00:40 | <u>0x749c8cb37ac9df711aef</u><br><u>f85f36784483440daa7003</u><br><u>34d1258aefac4fec7c7416</u> | - 0.0034124650000000<br>00 BNB <br>1.04 USD   | ✓ |
| 162 | 2021-07-04<br>12:57:24 | <u>0xfd293c38e3fe305a9133</u><br><u>3ad3e5857e5716341296a2</u><br><u>b660ef17028c52e4faef81</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✗ |
| 163 | 2021-07-04<br>12:57:24 | <u>0xfd293c38e3fe305a9133</u><br><u>3ad3e5857e5716341296a2</u><br><u>b660ef17028c52e4faef81</u> | - 0.0001949700000000<br>00 BNB <br>0.05 USD   | ✓ |
| 164 | 2021-07-04<br>11:51:57 | <u>0xede77a59e58ffc92dce4</u><br><u>e3563da3cb565ef61eef92</u><br><u>0e189c7251b7e8dc228fbb</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 165 | 2021-07-04<br>11:51:57 | <u>0xede77a59e58ffc92dce4</u><br><u>e3563da3cb565ef61eef92</u><br><u>0e189c7251b7e8dc228fbb</u> | - 0.0013052900000000<br>00 BNB <br>0.40 USD | ✓ |
| 166 | 2021-07-04<br>11:51:27 | <u>0x4d765fb171b8c957dfdc</u><br><u>4f8080e217308dd5ddc32b</u><br><u>db8e15d7992453d41fbca4</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 167 | 2021-07-04<br>11:51:27 | <u>0x4d765fb171b8c957dfdc</u><br><u>4f8080e217308dd5ddc32b</u><br><u>db8e15d7992453d41fbca4</u> | - 0.0002222600000000<br>00 BNB <br>0.06 USD | ✓ |
| 168 | 2021-07-04<br>11:50:42 | <u>0xcbc752b9011751b2f4e4</u><br><u>ac10b548c6c4a22934e5d0</u><br><u>fcf2fcb7bd941795f672f2</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 169 | 2021-07-04<br>11:50:42 | <u>0xcbc752b9011751b2f4e4</u><br><u>ac10b548c6c4a22934e5d0</u><br><u>fcf2fcb7bd941795f672f2</u> | - 0.0012560450000000<br>00 BNB <br>0.38 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 170 | 2021-07-04<br>11:49:03 | <u>0x58eeb046108c443f6571</u><br><u>21072d605d5ebd2b4ffb1b</u><br><u>69f8e096e48082f628f7a2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 171 | 2021-07-04<br>11:49:03 | <u>0x58eeb046108c443f6571</u><br><u>21072d605d5ebd2b4ffb1b</u><br><u>69f8e096e48082f628f7a2</u> | - 0.000222030000000000<br>00 BNB <br>0.06 USD    | ✓ |
| 172 | 2021-07-03<br>16:09:02 | <u>0xcdcec413703c82643940</u><br><u>c5a5d201b22aa25694949d</u><br><u>fb2c42bc87436fd4583468</u> | + 0.500000000000000000<br>00 BNB <br>149.06 USD  | ✓ |
| 173 | 2021-07-03<br>10:42:10 | <u>0x715cb235f2767d0fdbd5</u><br><u>5a72fe4db19fae32b135af</u><br><u>72c671c34311a3ad542b3f</u> | + 0.309267499999999999<br>73 BNB <br>92.20 USD   | ✓ |
| 174 | 2021-07-03<br>09:02:43 | <u>0x31b20e850fbc23bf68e9</u><br><u>27a1b47767a990847677ed</u><br><u>feef53da44b23b950df385</u> | + 0.100000000000000000<br>06 BNB <br>29.81 USD | ✓ |
| 175 | 2021-07-03<br>08:59:55 | <u>0x77cbc0ce0ee4a33d4147</u><br><u>8c4352a4474418f7d0fcc8</u><br><u>239f4a10f93f3ca44c886b</u> | + 0.100000000000000000<br>06 BNB <br>29.81 USD | ✓ |

#### INTERNAL EVENTS



| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2021-10-22<br>16:55:52 | <u>0x6cbb37be6915ca051962</u><br><u>41902bb904e474b31bff47</u><br><u>c9b1b4f6c86c23c8036068</u> | + 1.3790985653416067<br>97 BNB <br>661.00 USD | ✓ |

#### BEP-20 EVENTS

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

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-08-07<br>00:18:28 | <u>0x202793222ba585c8b6fc</u><br><u>65366859ed8c6d22174717</u><br><u>d2f5d84814bb9b6efe1adc</u> | + 60,000.000000 ACT   | ✓ |
| 2 | 2024-06-06<br>02:06:11 | <u>0xbbc3e686854753653dd0</u><br><u>9a07032a1a9ee4b2bdd8a6</u><br><u>11c142da8e1faa1795c493</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 3 | 2024-06-05<br>15:59:56 | <u>0x9c1e5495b0529b23befd</u><br><u>491473ebceac20517dc20f</u><br><u>19203096ae21c2a1b7b6d6</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 4 | 2024-06-01<br>17:43:44 | <u>0xd73837be1317d361d661</u><br><u>1a603ea89aa9d0592e6408</u><br><u>cb4140e2b7ab951d826bc9</u> | - 1,562.963854950502<br>081920 USDT   | ✓ |
| 5 | 2024-06-01<br>14:24:58 | <u>0x39b6d3cafa2d764b7a90</u><br><u>59bea1b72ac58bd9d247a8</u><br><u>d0e775a0d7d0f9f3111d5c</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 6 | 2024-06-01<br>14:24:06 | <u>0xb4f0a3f141911c800466</u><br><u>83d97f6e797036727abc4f</u><br><u>35bf9dd32e510645377737</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 7 | 2024-06-01<br>14:20:12 | <u>0x28e8e24e7c5d3dbf24d3</u><br><u>c6335e5ed876b93c398161</u><br><u>6d1bd90e271b2e2870299d</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 8 | 2024-06-01<br>14:20:12 | <u>0x5648907b6ac2576dc0fb</u><br><u>6319c13f21faca63f2ee8f</u><br><u>bce77aa7a2eef4b39891fa</u> | - 1,562.963854950502<br>082 USDT             | ✓ |
| 9 | 2024-06-01<br>14:20:12 | <u>0x7be5d88967499ef25f2f</u><br><u>f0d5d71b52522d18069d68</u><br><u>79b81c5c196b089c6836d3</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 10 | 2024-06-01<br>14:17:42 | <u>0x993fb53ac85466ba8f93a9debabaabe63a019309aed296cde574018acf88162a</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 11 | 2024-06-01<br>14:16:09 | <u>0x4d4a79420a8274cfa5badcd024368553bb229ad1e5338d51cc564c78ce7511a8</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 12 | 2024-06-01<br>14:12:21 | <u>0x09f092cc99fbfc92458420a30d077c46d06967a698fb9d222531aaebb6ed93ea</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 13 | 2024-06-01<br>14:11:12 | <u>0x574df015572d21aaa2cbf7cb1de7eb46d445e75a1c744ed8f6c023472bde58cc</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 14 | 2024-06-01<br>14:10:39 | <u>0xe551cbb55d0b99a6eae7d1302e479ea5137158635056382b6f7735298f5b110e</u> | + 0.011561999999999999<br>99 USDT <br>0.01 USD       | ✓ |
| 15 | 2024-06-01<br>14:09:48 | <u>0x61fe82f7ae749ee68058cd2d6022fd935f5133c1413e3812b1b33af14cc7faf0</u> | - 1,562.963854950502<br>081920 USDT   | ✓ |
| 16 | 2024-06-01<br>14:09:48 | <u>0x61fe82f7ae749ee68058cd2d6022fd935f5133c1413e3812b1b33af14cc7faf0</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 17 | 2024-06-01<br>14:09:12 | <u>0x9d491107cd6d9764d71e09e0f7dfb5477907b29923f26203b3b475341760ce6f</u> | - 1,562.963854950502<br>081920 USDT   | ✓ |
| 18 | 2024-06-01<br>14:08:48 | <u>0x0a30b1a95e83b7be947af4ffce86fd823aa57556104c6f1fc16bdac8a284db2d</u> | - 1,562.963854950502<br>081920 USDT <br>1,560.88 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 19 | 2024-06-01<br>14:07:28 | <u>0x20d84fe6b79e4538ff5b29619dc5bfc74f049a28579531446b35b4ebdfc81434</u> | + 1,562.963854950502<br>081920 USDT <br>1,560.80 USD   | ✓ |
| 20 | 2024-06-01<br>14:07:28 | <u>0x20d84fe6b79e4538ff5b29619dc5bfc74f049a28579531446b35b4ebdfc81434</u> | - 3,056,605.14719875<br>3431439400 GWGW   | ✓ |
| 21 | 2024-05-30<br>14:37:17 | <u>0xfb033dac25256d71261d1aa82e209f34aedb8fbf055f602cb5c1138fdd4bd5b1</u> | + 9,999<br>ä, Šé-¨æ•åŠjTG:Cao<br>T9   | ✓ |
| 22 | 2024-05-30<br>14:36:59 | <u>0x3c5bc68f21eb50eb29243cf92e21e9d8d13338586c64fc12d6e5d56635ea8f03</u> | + 9,999<br>é€%ç¾Žç¾'å•€:CaoT9<br>.com   | ✓ |
| 23 | 2024-05-29<br>08:41:14 | <u>0xf8fcff631a581f2f498fd8398fd9de894c288287a77fe2abc1393e2463ea8e26</u> | - 1,800.686407499769<br>075002 USDT   | ✓ |
| 24 | 2024-05-29<br>07:52:38 | <u>0xa89680e49af2ad06c5c8f5ce87a790e0f23abaa85c55f85d43b43062e0b53250</u> | + 3,056,605.14719875<br>3431439400 GWGW   | ✓ |
| 25 | 2024-05-29<br>07:52:38 | <u>0xa89680e49af2ad06c5c8f5ce87a790e0f23abaa85c55f85d43b43062e0b53250</u> | - 1,599.511799999999<br>993815 USDT <br>1,598.80 USD | ✓ |
| 26 | 2024-05-29<br>07:46:27 | <u>0x2c882c44a4a9fb01312f9b0f04cc02e3513e8201b8626739b43e736985c1ffcd</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 27 | 2024-05-29<br>07:44:00 | <u>0x84e053a53c873c97607e3ab621de836634601f47cbe50d0d301e3d9c7a7a26de</u> | - 1,800.686407499769<br>075002 USDT   | ✓ |





| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 28 | 2024-05-29<br>07:42:15 | <u>0x542eeb31561fd10b491688a11054d7dd7e57676bd1a675d3b4a256b367e30e1a</u> | - 1,800.686407499769<br>075002 USDT   | ✓ |
| 29 | 2024-05-29<br>07:42:15 | <u>0x542eeb31561fd10b491688a11054d7dd7e57676bd1a675d3b4a256b367e30e1a</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 30 | 2024-05-29<br>07:41:33 | <u>0x24483591b688b265013496647bd01db9cd369249a7a5df51879311439cb6945a</u> | + 1,599.500000000000<br>000000 USDT <br>1,599.00 USD | ✓ |
| 31 | 2024-05-29<br>05:07:59 | <u>0xb0fffd88a07a180224ce48e09966c2a3cd748d4337ea29df8c3c5bc5b69eba93</u> | - 1,800.686407499769<br>075002 USDT   | ✓ |
| 32 | 2024-05-28<br>23:32:52 | <u>0xe66159a1d3d1814e9ed2db634a4cedfc8da618e13fddb753565248d72253d312</u> | - 1,800.686407499769<br>075 UÐ...ÐÐ¢  | ✓ |
| 33 | 2024-05-28<br>23:10:59 | <u>0xca7a47535fa361adccd14cee98aadd5a28ba56e616768ee841d8c1b8101c2f74</u> | - 1,800.686407499769<br>075002 USDT   | ✓ |
| 34 | 2024-05-28<br>23:09:35 | <u>0xd92733bf901bfa6274d9a0fe41460512b46592844e1bc1312f5029669c9416e3</u> | - 1,800.686407499769<br>075 UÐ...ÐÐ¢  | ✓ |
| 35 | 2024-05-28<br>22:57:02 | <u>0x5cde734fc8b4de8afd0a0ce189e60b3d23b85959f2170b2b0dc416449a5c58c1</u> | - 1,800.686407499769<br>075002 USDT   | ✓ |
| 36 | 2024-05-28<br>22:54:56 | <u>0x96bb51d6cb03c2e3b6ca77ac00102eb8e08a1746a0447f74452fd1002b5a1780</u> | - 1,800.686407499769<br>075002 USDT   | ✓ |



| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 37 | 2024-05-28<br>22:21:12 | <u>0xf97623c115e9cb42569bd954b233c94f15c7ee56daabb5f1834c159ce72f883e</u> | - 1,800.686407499769<br>075002 USDT  | ✓ |
| 38 | 2024-05-28<br>22:19:06 | <u>0xc31235943f652f314af867e5975c3314bbb1c2259514fb71b08fd17ba8cc7d3d</u> | - 1,800.686407499769<br>075 UÐ...DÐ¢ | ✓ |
| 39 | 2024-05-28<br>21:35:31 | <u>0x732e911064371d448566a84ac87aa46faa24648e0dea06f364333ec6f2d6be1d</u> | - 1,800.686407499769<br>075002 USDT  | ✓ |
| 40 | 2024-05-28<br>21:32:52 | <u>0x7fa5aa98540613aa685f5c3753fbbd0aa6e901dc0cd475915da4e249c5b61ad4</u> | - 1,800.686407499769<br>075 UÐ...DÐ¢ | ✓ |
| 41 | 2024-05-28<br>20:57:46 | <u>0x837024f426fcb669dea44ef4045836f79a5ef321ef4bbe7088c5e446ecca702e</u> | - 1,800.686407499769<br>075002 USDT  | ✓ |
| 42 | 2024-05-28<br>20:56:01 | <u>0xc7dbd93b093304b07b7759bbfa1bf280b6225c82c1c7ad10eb436ed844e032cb</u> | - 1,800.686407499769<br>075 UÐ...DÐ¢ | ✓ |
| 43 | 2024-05-28<br>20:55:25 | <u>0x4e9acaa406cd9f737f15d713a23eca1e5a164098a36327b7d64b60bc7920e2c1</u> | - 1,800.686407499769<br>075002 USDT  | ✓ |
| 44 | 2024-05-28<br>20:53:16 | <u>0xb80696abe8e5adc3b24f889152d390a3530f96e773b4435085d4f4d2fed8cba5</u> | - 1,800.686407499769<br>075002 USDT  | ✓ |
| 45 | 2024-05-28<br>20:46:01 | <u>0x60568c6888e1357cc262b0643b01d467c246626a1c3d718abb5c909001831fd6</u> | + 9,999<br>ä, Šé--æ•ăŠ;TG:Cao<br>T9  | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 46 | 2024-05-28<br>20:45:55 | <u>0x4ff07db53f172726d817234bf48c926696c7c2a4a25d29d1f1a2c9f911e54ae6</u> | + 9,999<br>é€%ç¾žç½' à•€:CaoT9<br>.com | ✓ |
| 47 | 2024-05-28<br>20:20:43 | <u>0x250c8a51301e8cf71b49950ba8f6ecccacb22777c008811c9bda11fd29959853</u> | - 1,800.686407499769<br>075002 USDT    | ✓ |
| 48 | 2024-05-28<br>20:19:19 | <u>0xe1f309ac7e161df7ee94b1f88a81845ed7a89846bbc769b37266c1a7e7a7e9c</u>  | - 1,800.686407499769<br>075 UÐ...DÐç   | ✓ |
| 49 | 2024-05-28<br>19:45:12 | <u>0xb79dfdd6c07596cd68ae5cc755b0a095d2643777ab39df62547dd21a3ad83c1a</u> | - 1,800.686407499769<br>075002 USDT    | ✓ |
| 50 | 2024-05-28<br>19:43:36 | <u>0x51f82c7d0c360a25910dabd285b121862629602ffd9d01c215a47e55ed1565e1</u> | - 1,800.686407499769<br>075 UÐ...DÐç   | ✓ |
| 51 | 2024-05-28<br>19:39:24 | <u>0xfde7e0ba674863cab8dcb7ce5d3fbc5bd6b6413f154f0fe7bb45cafcd5fe94df</u> | - 1,800.686407499769<br>075002 USDT    | ✓ |
| 52 | 2024-05-28<br>19:37:18 | <u>0x2848e960cd8fcbbece139a0505c3b1adb7a9592bd656358cd61a61c2ae9d3740</u> | - 1,800.686407499769<br>075002 USDT    | ✓ |
| 53 | 2024-05-28<br>19:10:14 | <u>0x4544e36084a0670313097e1069f24b286414e0568f18d3450ea8b02182a57aaa</u> | - 1,800.686407499769<br>075002 USDT    | ✓ |
| 54 | 2024-05-28<br>19:08:56 | <u>0xb09ebdc234e8db930f5c8cea61cd602e0237a77a2fdfab850d91bb2585e3be79</u> | - 1,800.686407499769<br>075 UÐ...DÐç   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 55 | 2024-05-28<br>18:44:39 | <u>0x69db8e9d386c74e55c654856f1ef611edf7dc4144d9a7841555ee9324ae334c8</u> | - 1,800.686407499769<br>075002 USDT  | ✓ |
| 56 | 2024-05-28<br>18:34:00 | <u>0xb888e12ea6f14f1e152c37758297ef389c1f6a7879658e55e531ca3777983748</u> | - 1,800.686407499769<br>075 UD...DĐ¢ | ✓ |
| 57 | 2024-05-28<br>18:10:33 | <u>0x21987c30eef2cb403a297a2cee801003296c462e2110bd302547c5a5d544817d</u> | - 1,800.686407499769<br>075002 USDT  | ✓ |
| 58 | 2024-05-28<br>18:08:12 | <u>0x833865dfa930e8e9f93cc7754691c2c4aec9f68df9c61ffafe3b1f592fbf4a78</u> | - 1,800.686407499769<br>075 UD...DĐ¢ | ✓ |
| 59 | 2024-05-28<br>18:04:06 | <u>0x845861eec1151d546bd986b0cc948f3a13a6cf0a1979365303d611d547372c3c</u> | - 1,800.686407499769<br>075002 USDT  | ✓ |
| 60 | 2024-05-28<br>18:01:54 | <u>0xc8347fae1a60c2c68fd9505a9d5cba63b2a02247a74a6a4ab98284434fede09a</u> | - 1,800.686407499769<br>075002 USDT  | ✓ |
| 61 | 2024-05-28<br>17:43:02 | <u>0x916a9e45f2bb2092f1071b37b04fdb3e444c63632ba120ebc3b75173716968fe</u> | - 1,800.686407499769<br>075002 USDT  | ✓ |
| 62 | 2024-05-28<br>17:41:38 | <u>0xc0edde0cc8a53d788a192fe68becdf18cd13a1054cbffcf98a00142002811418</u> | - 1,800.686407499769<br>075 UD...DĐ¢ | ✓ |
| 63 | 2024-05-28<br>17:32:11 | <u>0x5db0a0d3d881b2d199a3d0fe10560877def52064b63d8eb9ec3f8034f9823f5d</u> | + 62,000.000000000<br>B00M           | ✓ |

| #  | Date & time            | Transaction Id   | Amount                               |   |
|----|------------------------|--|--------------------------------------|---|
| 64 | 2024-05-28<br>17:18:56 | <u>0x8e22be38cd326099269a</u><br><u>12dbd9e82e5d96e04b22a6</u><br><u>aa13a2e3dd4f4ca2284cf2</u>  | - 1,800.686407499769<br>075002 USDT  | ✓ |
| 65 | 2024-05-28<br>17:17:14 | <u>0xa21a762af716f70d3418</u><br><u>8299f57c75d7bfff89abf88</u><br><u>49f69ba1c588f642b36d7f</u> | - 1,800.686407499769<br>075 UD...DĐ¢ | ✓ |
| 66 | 2024-05-28<br>16:59:44 | <u>0xf3151e604391bd84b7ef</u><br><u>cced6c8b1514562c327198</u><br><u>28d0ea49b4e1c0622932d2</u>  | - 1,800.686407499769<br>075002 USDT  | ✓ |
| 67 | 2024-05-28<br>16:57:38 | <u>0x6306e72e2f809dc17d14</u><br><u>4ca27b9fe1c803e7eb6cd8</u><br><u>06a72c90f99e72d345cfbe</u>  | - 1,800.686407499769<br>075 UD...DĐ¢ | ✓ |
| 68 | 2024-05-28<br>16:57:23 | <u>0x14ae6aef58fec148f77b</u><br><u>bce73ab3bd405b8851efa7</u><br><u>54259383c770532126d882</u>  | - 1,800.686407499769<br>075002 USDT  | ✓ |
| 69 | 2024-05-28<br>16:55:47 | <u>0x8b4268954e4150c5ca54</u><br><u>3c9402e258278324ea8492</u><br><u>863802aea69d4e0396f98c</u>  | - 1,800.686407499769<br>075002 USDT  | ✓ |
| 70 | 2024-05-28<br>16:43:35 | <u>0xdbf8bf46a91f3649bddc</u><br><u>f0c274c192b584698a18fe</u><br><u>0bee8bd1574a7aa88b7142</u>  | - 1,800.686407499769<br>075002 USDT  | ✓ |
| 71 | 2024-05-28<br>16:41:56 | <u>0x3614458241c4afbdcba9</u><br><u>6b745a9e63f8d9eb8cc7d1</u><br><u>3ef5bb9eb097419631c8e1</u>  | - 1,800.686407499769<br>075002 USDT  | ✓ |
| 72 | 2024-05-28<br>16:40:29 | <u>0xb2a854142305af55ac49</u><br><u>4e1d6459427e33b0868531</u><br><u>0c1695fd66ba0080ccad0c</u>  | - 1,800.686407499769<br>075 UD...DĐ¢ | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 73 | 2024-05-28<br>16:27:32 | <u>0x7fca7572b6fdf90aa1165270e6ffabb699f5e0da454e7ea38fa57bc755a54d22</u> | - 1,800.686407499769<br>075002 USDT   | ✓ |
| 74 | 2024-05-28<br>16:24:47 | <u>0x126b4ea16f7addca716b95b4c6b98aee93e73ff010761669d02dd0e2ccfeaa7e</u> | - 1,800.686407499769<br>075 UD...DĐ¢  | ✓ |
| 75 | 2024-05-28<br>16:20:33 | <u>0xe5480d7e3e27fd219edd4b7c45f2de42cdb06ab219abc270678032033fb310</u>   | + 525,235,396.000000<br>s   | ✓ |
| 76 | 2024-05-28<br>16:15:39 | <u>0x8592bf5ddfea39cc3e8ccfe72d2ba5f88bd42def5df5cab2137342107fa1d48f</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 77 | 2024-05-28<br>16:15:24 | <u>0xc086fcb21716f1be49964a1300d4ece72cd7c0275e41e1c32f0b07c1cd498049</u> | + 0.0118000000000000<br>00 USDT <br>0.01 USD         | ✓ |
| 78 | 2024-05-28<br>16:13:33 | <u>0xe2f7c248f51a2eb14f498e97360b9f63abfdc426d49853912a8c36521377edca</u> | - 1,800.686407499769<br>075002 USDT   | ✓ |
| 79 | 2024-05-28<br>16:13:33 | <u>0xe2f7c248f51a2eb14f498e97360b9f63abfdc426d49853912a8c36521377edca</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 80 | 2024-05-28<br>16:13:27 | <u>0x7abd8bbfbb625b4c387b7482128b02bf11ff18959a717edd28e947a18d442120</u> | - 1,800.686407499769<br>075002 USDT   | ✓ |
| 81 | 2024-05-28<br>16:13:06 | <u>0x43180b3c9a80fb1b208fdd4a9edc28f79df8f3c29e1297bfe60cd6fe1da5a427</u> | - 1,800.686407499769<br>075002 USDT <br>1,800.18 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 82 | 2024-05-28<br>16:11:51 | <u>0xbd12eaf244ec1edbd41a</u><br><u>5f52031b2f487b309b70d5</u><br><u>98e2033dd9a2f37291d6d1</u> | + 1,800.680712753530<br>769987 USDT <br>1,800.17 USD | ✓ |
| 83 | 2024-05-28<br>16:11:51 | <u>0xbd12eaf244ec1edbd41a</u><br><u>5f52031b2f487b309b70d5</u><br><u>98e2033dd9a2f37291d6d1</u> | - 3,323,452.40758130<br>7459622622 GWGW   | ✓ |
| 84 | 2024-05-27<br>16:45:20 | <u>0x2223c97ee8c99c49da1e</u><br><u>34ba9d4b9a341921f984bc</u><br><u>0e6b52d964f1664ad5d2fe</u> | + 3,323,452.40758130<br>7459622622 GWGW   | ✓ |
| 85 | 2024-03-24<br>16:55:23 | <u>0x7d2cc3caa05da3d516e4</u><br><u>535025694975cb8fdfa631</u><br><u>c5503de28d7e3050ed72ae</u> | + 200,000.0000000000<br>00000000 PUMP   | ✓ |
| 86 | 2024-01-09<br>23:45:03 | <u>0xc44467594e017fd6dbd2</u><br><u>ac7520e4f9547213b226d2</u><br><u>b27d1ab5becb529fb48655</u> | - 5,177.462383633807<br>803562 USDT   | ✓ |
| 87 | 2024-01-09<br>12:13:26 | <u>0xaba4569de701de8d0b14</u><br><u>ace25f62c08359cf8498f0</u><br><u>4573f7683c36b42defe3e0</u> | - 1,000.000000000000<br>000000 FREE   | ✓ |
| 88 | 2024-01-09<br>09:37:20 | <u>0xd21db7cf5751ad6de1a2</u><br><u>2d8768c33d8323060c54fd</u><br><u>70c067f92a5f724b47444b</u> | + 1,000.000000000000<br>000000 FREE   | ✓ |
| 89 | 2024-01-09<br>04:11:36 | <u>0xeadbddf11a355d76997a</u><br><u>5a8fe619624808bb973bfc</u><br><u>406e92ed01e9f23d4cdd6b</u> | + 0.0005177462383633<br>80 USDT <br>0.00 USD       | ✓ |
| 90 | 2024-01-09<br>02:06:07 | <u>0x1d3b34f32555231acfed</u><br><u>eca04510013beaeb84d1c8</u><br><u>918c2033559ce379f32127</u> | - 5,177.462383633807<br>803562 USDT   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 91 | 2024-01-09<br>01:44:36 | <u>0x8ccfc51f08df5ec8ebd2b0229d713c81fdc4af626f94dc254a3d4f2ddf054b80</u> | - 5,177.462383633807<br>803562 BUSDT  | ✓ |
| 92 | 2024-01-09<br>01:43:39 | <u>0x0a15b9662151d43777ba7b369ade66214842ba0184002dfa779512de1ba1372a</u> | - 5,177.462383633807<br>803562 USDT   | ✓ |
| 93 | 2024-01-09<br>01:43:33 | <u>0x1c1df103f308d42ffe6a8a5ddc030b96f72ae407d380010e54cbd58533bd3aef</u> | + 0.0051770000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 94 | 2024-01-09<br>01:41:21 | <u>0x2e17bd4669814f73e97f7d5d226dbbdef2633c456480f610536564966bc65d70</u> | - 5,177.462383633807<br>803562 USDT <br>5,177.53 USD   | ✓ |
| 95 | 2024-01-09<br>01:40:39 | <u>0x8f1e25030cb4fc90aa6bcaa6ce0d55dc00e822b8a66fc356e9f012ba1a945b9e</u> | + 5,177.462383633807<br>803562 USDT <br>5,177.53 USD | ✓ |
| 96 | 2024-01-09<br>01:40:39 | <u>0x8f1e25030cb4fc90aa6bcaa6ce0d55dc00e822b8a66fc356e9f012ba1a945b9e</u> | - 707.58911353361781<br>9485 FREE   | ✓ |
| 97 | 2024-01-08<br>15:46:17 | <u>0xb33611d8ee71599630c6d87205e17771810d680def7302301d72d9a92ee62c3c</u> | - 37.241532291243039<br>765 FREE  | ✓ |
| 98 | 2024-01-08<br>15:46:17 | <u>0xb33611d8ee71599630c6d87205e17771810d680def7302301d72d9a92ee62c3c</u> | + 744.83064582486088<br>0566 FREE   | ✓ |
| 99 | 2023-05-26<br>12:22:12 | <u>0x3dc896d2c50c2ae92f8b20202f7dd1b1ad58683358687e6af5baa16bb4e89e5a</u> | + 2,098 d claim<br>tokens   | ✓ |



| #   | Date & time            | Transaction Id  | Amount                                   |   |
|-----|------------------------|---|--|---|
| 100 | 2022-04-25<br>02:50:28 | <u>0x1a243ba4a4c33bee34e4</u><br><u>22a275d5779104c559425f</u><br><u>e14c1ffed4d60a2699a0b9</u> | - 785.86712403600574<br>8167 USDT        | ✓ |
| 101 | 2022-04-24<br>16:43:48 | <u>0xa1622c2d8ffd0e774188</u><br><u>f100bf8d2160ccbb7b5041</u><br><u>623d93ccc87d6c2d899e9d</u> | + 785.50361361666944<br>0489 USDT        | ✓ |
| 102 | 2022-04-24<br>16:43:48 | <u>0xa1622c2d8ffd0e774188</u><br><u>f100bf8d2160ccbb7b5041</u><br><u>623d93ccc87d6c2d899e9d</u> | - 24,430,424,731,621<br>.839843750 SDoge | ✓ |
| 103 | 2022-04-18<br>13:44:11 | <u>0x25dcf0bd60f31ffe5c64</u><br><u>86b5130b12d1b2d2608615</u><br><u>c4bccac0c38aefff67cdcf</u> | + 11,670,437,848,859<br>.632812500 SDoge | ✓ |
| 104 | 2022-04-18<br>13:44:11 | <u>0x25dcf0bd60f31ffe5c64</u><br><u>86b5130b12d1b2d2608615</u><br><u>c4bccac0c38aefff67cdcf</u> | - 9,200.000000000000<br>000000 CPD       | ✓ |
| 105 | 2022-04-18<br>13:44:11 | <u>0x25dcf0bd60f31ffe5c64</u><br><u>86b5130b12d1b2d2608615</u><br><u>c4bccac0c38aefff67cdcf</u> | - 200.000000000000<br>0000 CPD           | ✓ |
| 106 | 2022-04-18<br>13:44:11 | <u>0x25dcf0bd60f31ffe5c64</u><br><u>86b5130b12d1b2d2608615</u><br><u>c4bccac0c38aefff67cdcf</u> | - 600.000000000000<br>0000 CPD           | ✓ |
| 107 | 2022-04-18<br>13:42:44 | <u>0xc5b30608d218062b130b</u><br><u>a8aae6dec8962c87302d63</u><br><u>3a3e9da22e9bf765272c09</u> | + 10,000.0000000000<br>0000000 CPD       | ✓ |
| 108 | 2022-04-05<br>04:36:18 | <u>0x3c72a6b77d2092756bcb</u><br><u>318a746ca297b8bb829e22</u><br><u>48901ce9184061d907668d</u> | + 80,000.0000000000<br>0000000 BGGB.org  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                   |   |
|-----|------------------------|---|--|---|
| 109 | 2022-04-05<br>00:20:07 | <u>0x9cdae0283671f74c7df5</u><br><u>0485b170e30a80fbdf1d15</u><br><u>9d19b53b769dd5e7632db9</u> | + 14,754,233,079,048<br>.798828125 SDoge | ✓ |
| 110 | 2022-04-05<br>00:20:07 | <u>0x9cdae0283671f74c7df5</u><br><u>0485b170e30a80fbdf1d15</u><br><u>9d19b53b769dd5e7632db9</u> | - 16,903.96799650070<br>5339713 CPD      | ✓ |
| 111 | 2022-04-05<br>00:20:07 | <u>0x9cdae0283671f74c7df5</u><br><u>0485b170e30a80fbdf1d15</u><br><u>9d19b53b769dd5e7632db9</u> | - 367.47756514131964<br>4226 CPD         | ✓ |
| 112 | 2022-04-05<br>00:20:07 | <u>0x9cdae0283671f74c7df5</u><br><u>0485b170e30a80fbdf1d15</u><br><u>9d19b53b769dd5e7632db9</u> | - 1,102.432695423958<br>875836 CPD       | ✓ |
| 113 | 2022-04-04<br>16:20:59 | <u>0x7efb494bc2413791b5f6</u><br><u>1486110263b96fae584964</u><br><u>39e4927333ace0b3e196c6</u> | + 4,373.028222019067<br>470683 CPD       | ✓ |
| 114 | 2022-04-04<br>16:20:59 | <u>0x7efb494bc2413791b5f6</u><br><u>1486110263b96fae584964</u><br><u>39e4927333ace0b3e196c6</u> | - 214.60853830143511<br>8001 FX          | ✓ |
| 115 | 2022-04-04<br>16:20:59 | <u>0x7efb494bc2413791b5f6</u><br><u>1486110263b96fae584964</u><br><u>39e4927333ace0b3e196c6</u> | - 13.698417338389477<br>393 FX           | ✓ |
| 116 | 2022-04-03<br>18:18:16 | <u>0x42c1d44ae9bce0dacb92</u><br><u>2bbf63d68c7ed78bb9aa0f</u><br><u>0f2746850bf3ddeb5fed7</u>  | + 1,286,698<br>usdswap.io                | ✓ |
| 117 | 2022-04-03<br>17:00:54 | <u>0x2941fd52d1f734364a9b</u><br><u>d870c131cc3aee24976ad7</u><br><u>51f6c6f478da34c470c69b</u> | + 720,000.000000000<br>0ceanCoin.io      | ✓ |

| #   | Date & time            | Transaction Id  | Amount                               |   |
|-----|------------------------|---|--------------------------------------|---|
| 118 | 2022-04-03<br>16:56:09 | <u>0x2aa92985be930690de08</u><br><u>36af47ff76c0f6d57e2517</u><br><u>d5560e2ff5da23225bd485</u> | + 350.00000000000000<br>0000 APE     | ✓ |
| 119 | 2022-04-03<br>16:55:18 | <u>0xede593cf2a8114da7b3e</u><br><u>ef86c02a067b4fc48b7745</u><br><u>35e333ab6508f548713b9c</u> | + 228.30695563982462<br>2040 FX      | ✓ |
| 120 | 2022-04-03<br>16:55:18 | <u>0xede593cf2a8114da7b3e</u><br><u>ef86c02a067b4fc48b7745</u><br><u>35e333ab6508f548713b9c</u> | - 6,811.680000000000<br>291038 CPD   | ✓ |
| 121 | 2022-04-03<br>16:55:18 | <u>0xede593cf2a8114da7b3e</u><br><u>ef86c02a067b4fc48b7745</u><br><u>35e333ab6508f548713b9c</u> | - 148.08000000000001<br>2506 CPD     | ✓ |
| 122 | 2022-04-03<br>16:55:18 | <u>0xede593cf2a8114da7b3e</u><br><u>ef86c02a067b4fc48b7745</u><br><u>35e333ab6508f548713b9c</u> | - 444.24000000000000<br>9095 CPD     | ✓ |
| 123 | 2022-03-23<br>20:28:52 | <u>0xbf4335a242bb37bc5059</u><br><u>07e64e57e866b8a40d7b92</u><br><u>78076cec98e85eef349051</u> | + 3,000,000.00000000<br>0 Verse      | ✓ |
| 124 | 2022-03-12<br>03:48:27 | <u>0x084a8aa9889ccd99f0ba</u><br><u>2b054869ee5f749e5c3adc</u><br><u>d599a41baadfca29ae8b28</u> | - 1,800.000000000000<br>000000 USDT  | ✓ |
| 125 | 2022-03-11<br>12:14:28 | <u>0x2cf9ab20b15542060534</u><br><u>677c315d5a9b1e98b5c47b</u><br><u>898acf527873982719eb76</u> | - 10,000.000000000000<br>0000000 CPD | ✓ |
| 126 | 2022-03-11<br>10:59:25 | <u>0xe66bd7e2f98361ddf867</u><br><u>0c4c40dbc57361e61c2fa5</u><br><u>884a8937aef5e46c035179</u> | + 11,295.37777490278<br>4949518 CPD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 127 | 2022-03-11<br>10:59:25 | <u>0xe66bd7e2f98361ddf867</u><br><u>0c4c40dbc57361e61c2fa5</u><br><u>884a8937aef5e46c035179</u> | - 759.00000000000000<br>0000 USDT  | ✓ |
| 128 | 2022-03-11<br>10:44:04 | <u>0x34bf6d2a63b8c9bb70c4</u><br><u>37d5a1e285efc730fb3225</u><br><u>78ffc26634d03db508674b</u> | + 10,000.0000000000<br>0000000 CPD   | ✓ |
| 129 | 2022-03-11<br>10:44:04 | <u>0x34bf6d2a63b8c9bb70c4</u><br><u>37d5a1e285efc730fb3225</u><br><u>78ffc26634d03db508674b</u> | - 640.88558007018389<br>1621 USDT  | ✓ |
| 130 | 2022-03-10<br>10:55:26 | <u>0xc8f8d9f6c1a75667432b</u><br><u>eabdc72917bb1aba5c8f88</u><br><u>93261b86a2c5968968555a</u> | + 10,106.57294035586<br>7103790 CPD  | ✓ |
| 131 | 2022-03-10<br>10:55:26 | <u>0xc8f8d9f6c1a75667432b</u><br><u>eabdc72917bb1aba5c8f88</u><br><u>93261b86a2c5968968555a</u> | - 800.00000000000000<br>0000 USDT <br>85,547.35 USD | ✓ |
| 132 | 2022-03-09<br>15:10:48 | <u>0x074a0575305a46528a2e</u><br><u>5b023b803bc7e067587078</u><br><u>c841c1e78c790f610d1bd3</u> | - 7,130.000000000000<br>000000 CPD   | ✓ |
| 133 | 2022-03-09<br>15:07:16 | <u>0x5083269833034b9433d2</u><br><u>5f0b734b8663b0486bcb0c</u><br><u>f237ada94a3cd413cd6240</u> | + 6,830.554897716197<br>956470 CPD   | ✓ |
| 134 | 2022-03-09<br>15:07:16 | <u>0x5083269833034b9433d2</u><br><u>5f0b734b8663b0486bcb0c</u><br><u>f237ada94a3cd413cd6240</u> | - 599.00000000000000<br>0000 USDT <br>64,053.58 USD | ✓ |
| 135 | 2022-03-09<br>06:58:19 | <u>0x0b4c4512b442a4c030aa</u><br><u>53275860aef07927180271</u><br><u>015adec0c75357c8c18281</u> | + 18,000.0000000000<br>AZSwap.io   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 136 | 2022-03-09<br>06:22:12 | <u>0xb83a79baa34a8f99b3af</u><br><u>8799194f2d936d4991012c</u><br><u>bb110271c0b24176c945d7</u> | + 664.61495309807514<br>7864 USDT <br>71,070.06 USD      | ✓ |
| 137 | 2022-03-09<br>06:22:12 | <u>0xb83a79baa34a8f99b3af</u><br><u>8799194f2d936d4991012c</u><br><u>bb110271c0b24176c945d7</u> | - 6,440.000000000000<br>000000 CPD  | ✓ |
| 138 | 2022-03-09<br>06:22:12 | <u>0xb83a79baa34a8f99b3af</u><br><u>8799194f2d936d4991012c</u><br><u>bb110271c0b24176c945d7</u> | - 140.00000000000000<br>0000 CPD  | ✓ |
| 139 | 2022-03-09<br>06:22:12 | <u>0xb83a79baa34a8f99b3af</u><br><u>8799194f2d936d4991012c</u><br><u>bb110271c0b24176c945d7</u> | - 420.00000000000000<br>0000 CPD  | ✓ |
| 140 | 2022-03-09<br>06:20:24 | <u>0x48e1d3f75139a2c0b3e2</u><br><u>6c3cdf5a8e4fbf7313fda</u><br><u>94e4bc22cf953d81173524</u>  | + 1,934.634137391445<br>165122 USDT <br>206,878.55 USD | ✓ |
| 141 | 2022-03-09<br>06:20:24 | <u>0x48e1d3f75139a2c0b3e2</u><br><u>6c3cdf5a8e4fbf7313fda</u><br><u>94e4bc22cf953d81173524</u>  | - 18,400.000000000000<br>0000000 CPD  | ✓ |
| 142 | 2022-03-09<br>06:20:24 | <u>0x48e1d3f75139a2c0b3e2</u><br><u>6c3cdf5a8e4fbf7313fda</u><br><u>94e4bc22cf953d81173524</u>  | - 400.00000000000000<br>0000 CPD  | ✓ |
| 143 | 2022-03-09<br>06:20:24 | <u>0x48e1d3f75139a2c0b3e2</u><br><u>6c3cdf5a8e4fbf7313fda</u><br><u>94e4bc22cf953d81173524</u>  | - 1,200.000000000000<br>000000 CPD  | ✓ |
| 144 | 2022-03-09<br>05:08:02 | <u>0x8c573837394da09dc562</u><br><u>1d242c3e20b8de11126da9</u><br><u>19dd35e1491dafcc74c90e</u> | + 6,638.971154366854<br>534601 CPD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 145 | 2022-03-09<br>05:08:02 | <u>0x8c573837394da09dc5621d242c3e20b8de11126da919dd35e1491dafcc74c90e</u> | - 500.00000000000000<br>0000 USDT <br>53,467.09 USD | ✓ |
| 146 | 2022-03-09<br>05:06:56 | <u>0x03c5273c359e31228c73cba9452e06121060af1c2af6f2d99f079bed82b65ebf</u> | + 6,685.405978737002<br>442358 CPD   | ✓ |
| 147 | 2022-03-09<br>05:06:56 | <u>0x03c5273c359e31228c73cba9452e06121060af1c2af6f2d99f079bed82b65ebf</u> | - 500.00000000000000<br>0000 USDT <br>53,467.09 USD | ✓ |
| 148 | 2022-03-08<br>16:07:05 | <u>0x72e4edd5fa39eab12cc8c864a47098c69859ad85694e711c874ba04252357d70</u> | + 5,267.483623038238<br>874869 CPD   | ✓ |
| 149 | 2022-03-08<br>16:07:05 | <u>0x72e4edd5fa39eab12cc8c864a47098c69859ad85694e711c874ba04252357d70</u> | - 500.00000000000000<br>0000 USDT  | ✓ |
| 150 | 2022-03-08<br>15:48:27 | <u>0xa6747f0c97046d960b151eeb2d8fc4148d0f0b717c4af25a421c8f7fabca9989</u> | + 5,354.194000669723<br>209285 CPD   | ✓ |
| 151 | 2022-03-08<br>15:48:27 | <u>0xa6747f0c97046d960b151eeb2d8fc4148d0f0b717c4af25a421c8f7fabca9989</u> | - 500.00000000000000<br>0000 USDT  | ✓ |
| 152 | 2022-03-08<br>15:31:18 | <u>0xf44701e193b6caef573006679eca02c31877884873af9cd2fc80b39bcf1d1937</u> | + 440.000000 DBT   | ✓ |
| 153 | 2022-03-08<br>14:05:06 | <u>0x718923db5ec52a379a23b9c7f60649c826b78cece334a0dd94213d118470674f</u> | + 1.1197999999999999<br>07 MGRT  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 154 | 2022-03-08<br>14:04:48 | <u>0xaf3a3df4ce5c2d72e5a6b287d635b4cd225ed5515ed2f89e44ac1b838a0dcda0</u> | + 3,073.683509010498<br>255520 CPD  | ✓ |
| 155 | 2022-03-08<br>14:04:48 | <u>0xaf3a3df4ce5c2d72e5a6b287d635b4cd225ed5515ed2f89e44ac1b838a0dcda0</u> | - 300.00000000000000<br>0000 USDT   | ✓ |
| 156 | 2022-03-08<br>13:44:15 | <u>0xf82319b7980bbcdebc5862a3d7bc412946d816768883dfa6c1bf901bf0f3ecf5</u> | + 282.60615624974724<br>3692 CPD    | ✓ |
| 157 | 2022-03-08<br>13:44:15 | <u>0xf82319b7980bbcdebc5862a3d7bc412946d816768883dfa6c1bf901bf0f3ecf5</u> | - 28.00000000000000<br>000 USDT     | ✓ |
| 158 | 2022-03-08<br>12:51:17 | <u>0xe7a9cbf5464f66430433f04a85aaf59c6a74f05ba673269f7e00061ab5000117</u> | + 4,328.000000000000<br>000000 USDT | ✓ |
| 159 | 2022-02-23<br>13:05:07 | <u>0xc690729c10ae6b19be93c2cda198e3e94974525e7fdcb77ac69c0f34de1a56da</u> | + 0.870000000 RADR                  | ✓ |
| 160 | 2022-02-15<br>08:23:24 | <u>0x3f5645bcb061225fea7bec871a853c69d9a9b93af069470e4485b32940b1fde</u>  | + 1,325,000.000 MTQ                 | ✓ |
| 161 | 2022-01-23<br>14:23:44 | <u>0x477e60592a8a6f49907823b71fdaeea1f186861c3d1ba33fd53e9bac5fa56a3a</u> | + 0.110238970 FLOKI                 | ✓ |
| 162 | 2022-01-10<br>18:34:23 | <u>0x4dddc9322c43a55c9649c60dd4955b85564c815c1c60bf31754b2e59c0e11665</u> | + 3,000,000.00000000<br>0 Verse     | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                   |   |
|-----|------------------------|---|--|---|
| 163 | 2021-11-11<br>09:29:08 | <u>0x5439b851d1339afe0847</u><br><u>0ddedfae35fe35a42f849d</u><br><u>9688f1e68dc351088e3e5d</u> | + 800,000.0000000000<br>00000000 AGMC.io | ✓ |
| 164 | 2021-10-23<br>15:47:43 | <u>0x8996b3fcb08f54790e37</u><br><u>3f3b0187e6ec6c0b136c26</u><br><u>fe5f5d1c45cf375da2ba26</u> | - 25,384,909.8331837<br>58 FLOKI         | ✓ |
| 165 | 2021-10-23<br>15:46:28 | <u>0x5da8ad82cde0e9c024fa</u><br><u>b4cc4aa1a100aeb8056e2d</u><br><u>d4b87b3a0dd368fe9979dd</u> | - 28,084,337,058.780<br>624390 PIG       | ✓ |
| 166 | 2021-10-22<br>18:11:14 | <u>0xb36a5c5534079209d2f6</u><br><u>962f7228b1834c8745822a</u><br><u>e11d0de9c653da49cc2ba9</u> | + 4,556,352,957.6364<br>18343 PIG        | ✓ |
| 167 | 2021-10-22<br>16:55:52 | <u>0x6cbb37be6915ca051962</u><br><u>41902bb904e474b31bff47</u><br><u>c9b1b4f6c86c23c8036068</u> | - 4,750,000,000.0000<br>00000 PIG        | ✓ |
| 168 | 2021-10-21<br>20:21:34 | <u>0x9df0b9abc9e3f55dac8a</u><br><u>4623b7afa46f2ba28e625f</u><br><u>144db100dd1dd1c4080868</u> | + 1.0000000000000000<br>00 BeeToken      | ✓ |
| 169 | 2021-10-18<br>07:06:53 | <u>0x5c1b4f250e187d32979e</u><br><u>a72cc5f7c170b11594cb0c</u><br><u>15375698012b7d8529d780</u> | + 25,370,802.0513535<br>92 FLOKI         | ✓ |
| 170 | 2021-10-18<br>07:06:53 | <u>0x5c1b4f250e187d32979e</u><br><u>a72cc5f7c170b11594cb0c</u><br><u>15375698012b7d8529d780</u> | - 1,954.386677067480<br>377445 USDT      | ✓ |
| 171 | 2021-10-18<br>07:05:26 | <u>0x85866f2fd4749df5bc64</u><br><u>0237fb4d9be360dd7272c2</u><br><u>3cd070ee7994e405204373</u> | + 1,954.386677067480<br>377445 USDT      | ✓ |



| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 172 | 2021-10-18<br>07:05:26 | <u>0x85866f2fd4749df5bc64</u><br><u>0237fb4d9be360dd7272c2</u><br><u>3cd070ee7994e405204373</u> | - 13,757,045,000.000<br>000000 PIG  | ✓ |
| 173 | 2021-10-13<br>08:30:27 | <u>0x9649ca7c5df699c82c5f</u><br><u>ae2e03b78de6e958f1cd60</u><br><u>7a4ef9a64924d69d3c63e0</u> | + 7,299,522,221.7350<br>21591 PIG   | ✓ |
| 174 | 2021-10-13<br>08:30:27 | <u>0x9649ca7c5df699c82c5f</u><br><u>ae2e03b78de6e958f1cd60</u><br><u>7a4ef9a64924d69d3c63e0</u> | - 1,150.084599999999<br>909414 USDT | ✓ |
| 175 | 2021-10-13<br>08:29:57 | <u>0xedf03313224431d9f709</u><br><u>a3912405a547b1ec959feb</u><br><u>016ee7043df3e7e1c9fe9d</u> | + 8,206,237,813.7975<br>95024 PIG   | ✓ |
| 176 | 2021-10-13<br>08:29:57 | <u>0xedf03313224431d9f709</u><br><u>a3912405a547b1ec959feb</u><br><u>016ee7043df3e7e1c9fe9d</u> | - 1,200.000000000000<br>000000 USDT | ✓ |
| 177 | 2021-10-13<br>08:27:07 | <u>0x2d3ad0c8738f85847d20</u><br><u>2a47d4b1023bf9c9e47130</u><br><u>ed2e56e6224743c03723dd</u> | + 2,350.084600000000<br>136788 USDT | ✓ |
| 178 | 2021-10-12<br>16:05:06 | <u>0xe848870bf296af3e5fc2</u><br><u>e8d0d59fd311a86a6bcb2a</u><br><u>5ca15def39df8df23af3db</u> | + 9,275,466,256.4004<br>19235 PIG   | ✓ |
| 179 | 2021-10-12<br>16:05:06 | <u>0xe848870bf296af3e5fc2</u><br><u>e8d0d59fd311a86a6bcb2a</u><br><u>5ca15def39df8df23af3db</u> | - 1,378.711357132222<br>246946 BUSD | ✓ |
| 180 | 2021-10-12<br>16:04:09 | <u>0xecfd4ec14221769f39e5</u><br><u>0f42d93e0d2ea04cc3db8a</u><br><u>5be299f8b203bd0bc0af75</u> | + 7,432,176,581.0339<br>32686 PIG   | ✓ |







| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 181 | 2021-10-12<br>16:04:09 | <u>0xecfd4ec14221769f39e50f42d93e0d2ea04cc3db8a5be299f8b203bd0bc0af75</u> | - 1,000.000000000000<br>000000 BUSD       | ✓ |
| 182 | 2021-10-12<br>15:54:03 | <u>0x35bca888b5f117b35e434d51b81dd6d80546a094a025c6a611f19fc5eb6b025d</u> | + 2,378.000000000000<br>000000 BUSD       | ✓ |
| 183 | 2021-10-07<br>09:14:37 | <u>0x799730e3ed02f16b156bf9bc9cec91233d9da45eefcdc112f24e45c26aa2037a</u> | + 7,127,850.00000000<br>0 Tu7.org         | ✓ |
| 184 | 2021-10-07<br>03:06:02 | <u>0xc77870f21180cd3b2bd2f6366fba336b7a21b20bec44b5bc71b38f72d5c0266</u>  | + 800,000.0000000000<br>00000000 LinkP.io | ✓ |
| 185 | 2021-10-07<br>03:02:50 | <u>0xf919eb21ca2748f8961590d7214d8ecdbf581f914de671821b5a2743b46b65a2</u> | + 235,873,834.620829<br>523 PIG           | ✓ |
| 186 | 2021-10-07<br>03:02:50 | <u>0xf919eb21ca2748f8961590d7214d8ecdbf581f914de671821b5a2743b46b65a2</u> | - 10,005,997.7614901<br>17758512497 BCDG  | ✓ |
| 187 | 2021-09-08<br>09:54:38 | <u>0x5c6e4d43fd8f668853b935c736ad9951777e899b8c36d235998a0526d9f8dd7f</u> | + 750,000.0000000000<br>00000000 Zepe.io  | ✓ |
| 188 | 2021-09-08<br>09:54:29 | <u>0x491e024d2f8bee3e3360277e33cc2c9eb9f875ea576d7f82d166b785f8715538</u> | + 750,000.0000000000<br>00000000 Zepe.io  | ✓ |
| 189 | 2021-09-03<br>21:10:41 | <u>0x81183b82cf08cc6e02c942112e2d03e2f7b2299f99b74f1c6082427d2a109017</u> | + 20,819,314.00000000<br>00 AABEK         | ✓ |


| #   | Date & time            | Transaction Id  | Amount                                   |   |
|-----|------------------------|---|--|---|
| 190 | 2021-08-30<br>15:38:31 | <u>0x5ce48bad30d801e0fb757cb48220d26aa1aa9b678d45788247e5360b9993fefc</u> | + 750,000.0000000000<br>00000000 Zepe.io | ✓ |
| 191 | 2021-08-30<br>15:37:10 | <u>0xa4047e8228931cc398d4a60202871c4fa4c2c77292c0324af299c2885c0a4192</u> | + 11,993,750,000.000<br>000000 PIG       | ✓ |
| 192 | 2021-08-19<br>17:56:41 | <u>0xe234b5162fc1e6a5ac7c8d66ef95f29ad3f11597082537b6473e35a1c19733f8</u> | + 960,802.0000000000<br>00000000 AIR     | ✓ |
| 193 | 2021-08-10<br>08:24:43 | <u>0x8e22fb65ad10f1410952d7ad38f7b3d22b610e119aa81d712ceae8df31c525ee</u> | + 950,000.0000000000<br>00000000 FLUX    | ✓ |
| 194 | 2021-08-10<br>05:34:12 | <u>0xb910c80d920b25efa603da2ba88bde5eb4f787027480bb69b4115b1923166d96</u> | + 10,000.0000000000<br>STAKE             | ✓ |
| 195 | 2021-08-09<br>17:57:36 | <u>0x1f1c40b98300cc8862d974427c7e6163689c5da9360294c5a54f02d645d6ef06</u> | + 800,000.0000000000<br>00000000 EVER    | ✓ |
| 196 | 2021-08-07<br>08:29:11 | <u>0x132aa336a75428e9cb210e8792327b8b7a8536f1364af4bd302ba4bdcf3d7c58</u> | + 11,283,837.9127358<br>98047685623 BCDG | ✓ |
| 197 | 2021-08-07<br>08:29:11 | <u>0x132aa336a75428e9cb210e8792327b8b7a8536f1364af4bd302ba4bdcf3d7c58</u> | - 500.00000000000000<br>0000 BUSD        | ✓ |
| 198 | 2021-08-07<br>08:25:44 | <u>0x1f6f02ba6f225e1e5c6115427f5789845523b2e6baa9054f4ba39065a0c3c59a</u> | + 500.00000000000000<br>0000 BUSD        | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                 |   |
|-----|------------------------|---|--|---|
| 199 | 2021-07-31<br>04:54:50 | <u>0x3082d946955963ce3b6a18068c05b7200409cd27a021ab4a3eb6d300c73cea2f</u> | + 950,000.0000000000<br>00000000 FLUX  | ✓ |
| 200 | 2021-07-17<br>11:02:01 | <u>0x84e42de358e84e0283ec63e15054d7aba2116b1cc234cad0178b9328416f4d2c</u> | - 3,220.000000000000<br>000000 BUSD    | ✓ |
| 201 | 2021-07-17<br>10:58:52 | <u>0x603b7b50c221432d9cc8ee1759843b0cf743723d3edd4d752ebe30bec4b83335</u> | + 2,700.959418659880<br>157065 BUSD    | ✓ |
| 202 | 2021-07-17<br>10:58:52 | <u>0x603b7b50c221432d9cc8ee1759843b0cf743723d3edd4d752ebe30bec4b83335</u> | - 23,405,417.0345713<br>27 OPUS        | ✓ |
| 203 | 2021-07-17<br>10:57:25 | <u>0x80417605900b1200bc7933e247fa7ef64e3da0ea34d698bc3a8c61df46440c01</u> | + 519.75193847234208<br>9881 BUSD      | ✓ |
| 204 | 2021-07-17<br>10:57:25 | <u>0x80417605900b1200bc7933e247fa7ef64e3da0ea34d698bc3a8c61df46440c01</u> | - 1,439,598,666,848.<br>189453125 CHOW | ✓ |
| 205 | 2021-07-13<br>08:53:48 | <u>0x4dc82e809f36e11efe9dc36b112c1226badbc2d372512b9c385daf62058b279a</u> | + 1,102,898,022,577.<br>922363281 CHOW | ✓ |
| 206 | 2021-07-13<br>08:53:48 | <u>0x4dc82e809f36e11efe9dc36b112c1226badbc2d372512b9c385daf62058b279a</u> | - 1,000.861442599276<br>074361 BUSD    | ✓ |
| 207 | 2021-07-13<br>08:50:15 | <u>0x819913ed0feb6071da3b2152871a6a5df78b72b35a1b8df2e9c480b4e61f75b7</u> | + 502,547,001,122.20<br>8740234 CHOW   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 208 | 2021-07-13<br>08:50:15 | <u>0x819913ed0feb6071da3b2152871a6a5df78b72b35a1b8df2e9c480b4e61f75b7</u> | - 451.00000000000000<br>0000 BUSD  | ✓ |
| 209 | 2021-07-12<br>02:00:02 | <u>0x4b039670ceca2b078f60b71ae374135eb0ae4b2e849bbac5c5bcf4de53f4d5f4</u> | + 421.65555244244677<br>6240 BUSD  | ✓ |
| 210 | 2021-07-12<br>02:00:02 | <u>0x4b039670ceca2b078f60b71ae374135eb0ae4b2e849bbac5c5bcf4de53f4d5f4</u> | - 3,145.481049302161<br>409287 SGRv2   | ✓ |
| 211 | 2021-07-12<br>02:00:02 | <u>0x4b039670ceca2b078f60b71ae374135eb0ae4b2e849bbac5c5bcf4de53f4d5f4</u> | - 35.342483700024281<br>745 SGRv2  | ✓ |
| 212 | 2021-07-10<br>04:06:16 | <u>0x1eaca7cfc9249be690fbf8a0a226b6a6348777ab78a26f3147e3daef72a5984b</u> | + 39.604475847984787<br>151 BUSD <br>5,332.79 USD   | ✓ |
| 213 | 2021-07-10<br>04:06:16 | <u>0x1eaca7cfc9249be690fbf8a0a226b6a6348777ab78a26f3147e3daef72a5984b</u> | - 267.00000000000000<br>0000 SGRv2   | ✓ |
| 214 | 2021-07-10<br>04:06:16 | <u>0x1eaca7cfc9249be690fbf8a0a226b6a6348777ab78a26f3147e3daef72a5984b</u> | - 3.0000000000000000<br>00 SGRv2   | ✓ |
| 215 | 2021-07-10<br>04:05:31 | <u>0xf7ab05fb1cdcfa6f25947fe2b5e724f2151ae84f7bf482f5938cdfaa7fb80993</u> | + 528.19957036093535<br>4074 BUSD <br>71,122.77 USD | ✓ |
| 216 | 2021-07-10<br>04:05:31 | <u>0xf7ab05fb1cdcfa6f25947fe2b5e724f2151ae84f7bf482f5938cdfaa7fb80993</u> | - 3,560.000000000000<br>000000 SGRv2   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 217 | 2021-07-10<br>04:05:31 | <u>0xf7ab05fb1cdcfa6f25947fe2b5e724f2151ae84f7bf482f5938cdfaa7fb80993</u> | - 40.0000000000000000<br>000 SGRv2  | ✓ |
| 218 | 2021-07-10<br>04:04:25 | <u>0x015cf625eba05429f69eaf600edcb42440042d699760d0a0aa7fe1eae7676f28</u> | + 462.33193659426399<br>3356 BUSD <br>62,253.61 USD      | ✓ |
| 219 | 2021-07-10<br>04:04:25 | <u>0x015cf625eba05429f69eaf600edcb42440042d699760d0a0aa7fe1eae7676f28</u> | - 3,115.000000000000<br>000000 SGRv2  | ✓ |
| 220 | 2021-07-10<br>04:04:25 | <u>0x015cf625eba05429f69eaf600edcb42440042d699760d0a0aa7fe1eae7676f28</u> | - 35.0000000000000000<br>000 SGRv2  | ✓ |
| 221 | 2021-07-08<br>14:44:51 | <u>0xcac72c239d3e5aa5025969ae53fafa0436a0744deb67cb748dc573b305604e3</u>  | + 150,000.00000000<br>MNEB  | ✓ |
| 222 | 2021-07-06<br>08:59:56 | <u>0x900d6b7137f6f57b81721565384eb2dae7f4fad61a8fde8fd4cd627ff8ec8b40</u> | - 20,000.000000000000<br>0000000 BUSD   | ✓ |
| 223 | 2021-07-04<br>17:51:19 | <u>0x19d5b8bd144ff0bad4cf17bf788cf8438fd9ea886fdf381f1b57fd3632163a93</u> | + 10,061,780.4690316<br>64 OPUS   | ✓ |
| 224 | 2021-07-04<br>17:51:19 | <u>0x19d5b8bd144ff0bad4cf17bf788cf8438fd9ea886fdf381f1b57fd3632163a93</u> | - 3,503.000000000000<br>000000 BUSD <br>491,533.94 USD | ✓ |
| 225 | 2021-07-04<br>13:34:59 | <u>0x05c2f0d9f4fd4d3b4b4eb10a347aafa52f142e14c4f5c0d02de7085710d5f495</u> | + 11,334.24837000242<br>7691361 SGRv2   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 226 | 2021-07-04<br>13:34:59 | <u>0x05c2f0d9f4fd4d3b4b4e</u><br><u>b10a347aafa52f142e14c4</u><br><u>f5c0d02de7085710d5f495</u> | - 1,000.000000000000<br>000000 BUSD <br>140,317.99 USD       | ✓ |
| 227 | 2021-07-04<br>13:00:40 | <u>0x749c8cb37ac9df711aef</u><br><u>f85f36784483440daa7003</u><br><u>34d1258aefac4fec7c7416</u> | + 16,591,643.9939823<br>26 OPUS   | ✓ |
| 228 | 2021-07-04<br>13:00:40 | <u>0x749c8cb37ac9df711aef</u><br><u>f85f36784483440daa7003</u><br><u>34d1258aefac4fec7c7416</u> | - 5,500.000000000000<br>000000 BUSD <br>771,748.98 USD       | ✓ |
| 229 | 2021-07-04<br>11:51:57 | <u>0xede77a59e58ffc92dce4</u><br><u>e3563da3cb565ef61eef92</u><br><u>0e189c7251b7e8dc228fbb</u> | + 2.6799073536451274<br>44 BUSD <br>376.03 USD               | ✓ |
| 230 | 2021-07-04<br>11:51:57 | <u>0xede77a59e58ffc92dce4</u><br><u>e3563da3cb565ef61eef92</u><br><u>0e189c7251b7e8dc228fbb</u> | - 24,665,107.7074641<br>47 PIG  | ✓ |
| 231 | 2021-07-04<br>11:50:42 | <u>0xcbc752b9011751b2f4e4</u><br><u>ac10b548c6c4a22934e5d0</u><br><u>fcf2fcb7bd941795f672f2</u> | + 25,963,271.2568234<br>91 PIG  | ✓ |
| 232 | 2021-07-04<br>11:50:42 | <u>0xcbc752b9011751b2f4e4</u><br><u>ac10b548c6c4a22934e5d0</u><br><u>fcf2fcb7bd941795f672f2</u> | - 3.0000000000000000<br>00 BUSD <br>420.95 USD             | ✓ |
| 233 | 2021-07-03<br>09:57:58 | <u>0xc4dbfde23b0c4c9f050b</u><br><u>44a57f976740f2380b91d1</u><br><u>1239b510d4704ded795638</u> | + 29,990.000000000000<br>0000000 BUSD <br>4,208,136.75 USD | ✓ |
| 234 | 2021-07-03<br>09:55:16 | <u>0xde3af53de217aac88fad</u><br><u>7bbbc27a57dc3e3720d806</u><br><u>722eecabad324e3fafa526</u> | + 13.0000000000000000<br>000 BUSD <br>1,824.13 USD         | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 235 | 2021-07-03<br>09:00:52 | <u>0xe6765acd39f346ef548d</u><br><u>dfd2f8071f1a88a1440afc</u><br><u>a7714ad70d26295c9938f4</u> | + 0.3900000000000000<br>13 BUSD <br>54.72 USD | ✓ |

BEP-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                             |   |
|---|------------------------|---|------------------------------------|---|
| 1 | 2024-05-28<br>16:20:33 | <u>0x6f5be59fe3f230ffb423</u><br><u>416b82f83aba374024d1bd</u><br><u>39b0755c8c1f47ac0e8cf9</u> | + 1 claim rewards on<br>myshiba.us | ✓ |

\* USD values displayed at the time of transaction

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