

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:25 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x39bca361e48a6a68baa41fb4e531efc416c9ee77</u> |
| TOTAL RECEIVED | 7.726374132045621401 BNB 4,600.28 USD |
| TOTAL SEND | 7.621899434390918771 BNB 4,538.07 USD |









| Token | Balance |
|-----------------------|---|
| BNB | 0.104474697654702742 BNB 62.20 USD |
| Tether USD | 52.936272160000001463 USDT 52.92 USD |
| BUSD Token | 0.000000000000000000 BUSD 0.00 USD |
| HappyDuckFarm | 1.000000000000000000 HDF |
| TheVera.io | 800,000.000000000000000000 VERA |
| Zepe.io | 750,000.000000000000000000 Zepe.io |
| Binance-Peg BTG Token | 11,000.000000 BTG |
| bStake.net | 480,000.000000000000000000 bStake.net |
| KK8.io | 166,574.000000000000000000 KK8.io |
| yetiswap.io | 9,000,000.000000000000000000 YTS |

* USD values displayed at the time of transaction

Token Balance










OnlyFans 10,000 ONF






MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-03-08 20:22:14 | <u>0x41ca85a16b748496a2e8</u> <u>a9ce37a94bf804e961c102</u> <u>075bfca6b269f1a8d904c2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2023-03-08 20:22:14 | <u>0x41ca85a16b748496a2e8</u> <u>a9ce37a94bf804e961c102</u> <u>075bfca6b269f1a8d904c2</u> | - 0.0001056950000000 00 BNB  0.03 USD | ✓ |
| 3 | 2023-02-10 16:49:35 | <u>0x72b16dc371116dcfd7a9</u> <u>aeb1cfc4d76624b3f60750</u> <u>f901c34178ce0c1b460132</u> | + 0.0293440134816691 93 BNB  9.00 USD | ✓ |
| 4 | 2023-01-26 13:57:30 | <u>0x12141f9d9fa5cf6a53bf</u> <u>52a01d4a07ece4067a096d</u> <u>6a05e2dcd858b87febbbac</u> | + 0.0400714182484974 77 BNB  12.26 USD | ✓ |
| 5 | 2023-01-26 10:01:50 | <u>0x81ffd30602581b16f10d</u> <u>0aa09919c3902fdabd4595</u> <u>9c85e220fbbaa6cf400a36</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2023-01-26 10:01:50 | <u>0x81ffd30602581b16f10d</u> <u>0aa09919c3902fdabd4595</u> <u>9c85e220fbbaa6cf400a36</u> | - 0.0001056950000000 00 BNB  0.03 USD | ✓ |
| 7 | 2023-01-21 15:37:53 | <u>0x732e6e0f92363c5a7271</u> <u>78d105e2ce36749c6808dd</u> <u>11ce33f2bfdafde5793348</u> | + 0.0293756559245360 77 BNB  8.94 USD | ✓ |
| 8 | 2023-01-14 17:37:13 | <u>0xe18c0c40e08c409b9b13</u> <u>7f21661026b7a2a292c8d9</u> <u>fc9d7ed81076972db0408</u> | - 7.0617621933606216 09 BNB  2,141.12 USD | ✓ |



* USD values displayed at the time of transaction










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2023-01-14 17:37:13 | <u>0xe18c0c40e08c409b9b137f21661026b7a2a292c8d9fcb9d7ed81076972db0408</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 10 | 2022-12-20 14:06:43 | <u>0x9d6db5af0cc2b57d9c0d901b08a003a37ed57b35a448c01c1f7ab5c36c4e27fa</u> | + 0.0330501584775831 71 BNB  8.26 USD | ✓ |
| 11 | 2022-09-28 01:30:13 | <u>0x0b109f1525e7adea23ae1d22a1351aa4d1f76a8f55c7b1e3a5a4e32a5237bb7c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2022-09-28 01:30:13 | <u>0x0b109f1525e7adea23ae1d22a1351aa4d1f76a8f55c7b1e3a5a4e32a5237bb7c</u> | - 0.0001056950000000 00 BNB  0.02 USD | ✓ |
| 13 | 2022-09-08 18:01:09 | <u>0x9c0ca9fbd703d02696e044149bb9a922e344e84bb4ac91bfc68fd1399a543063</u> | + 0.0691275382499999 95 BNB  19.36 USD | ✓ |
| 14 | 2022-09-08 17:58:09 | <u>0x2ba511117f7751d59776cc52de17f95da59ad2a014de79c022c0f4b52a71500e</u> | + 1.8431327221848390 34 BNB  516.26 USD | ✓ |
| 15 | 2022-09-07 15:32:43 | <u>0x7dcf93a17c33a37a52f4c5b4ecea67834e7a805fdb37b73b8d203f3b1f8d3e8a</u> | + 0.0159509929319598 09 BNB  4.27 USD | ✓ |
| 16 | 2022-06-10 03:00:09 | <u>0x8067540433e9545097fea360ad19c0c6f4d876446f0b4c5094df8a2af30b2e90</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 17 | 2022-06-10 03:00:09 | <u>0x8067540433e9545097fea360ad19c0c6f4d876446f0b4c5094df8a2af30b2e90</u> | - 0.0001056950000000 00 BNB  0.03 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 18 | 2022-04-13 11:34:45 | <u>0x4ec4146ee786d4483789</u> <u>b526e1fa8a3502d4170c7a</u> <u>0a2948126f40bca90c45ff</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 19 | 2022-04-13 11:34:45 | <u>0x4ec4146ee786d4483789</u> <u>b526e1fa8a3502d4170c7a</u> <u>0a2948126f40bca90c45ff</u> | - 0.0001056950000000 00 BNB  0.04 USD | ✓ |
| 20 | 2022-04-07 15:02:45 | <u>0x225c46226ed4960f717f</u> <u>e83bcb8f905bc065977d6d</u> <u>dd58cd6519c8fe0e33b627</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2022-04-07 15:02:45 | <u>0x225c46226ed4960f717f</u> <u>e83bcb8f905bc065977d6d</u> <u>dd58cd6519c8fe0e33b627</u> | - 0.0001056950000000 00 BNB  0.04 USD | ✓ |
| 22 | 2022-04-04 12:01:40 | <u>0x055f6622f555ed9378a6</u> <u>1a8664d8a3fb103ae1db27</u> <u>b270f0c50475c1f7b5c6a9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 23 | 2022-04-04 12:01:40 | <u>0x055f6622f555ed9378a6</u> <u>1a8664d8a3fb103ae1db27</u> <u>b270f0c50475c1f7b5c6a9</u> | - 0.0001056950000000 00 BNB  0.04 USD | ✓ |
| 24 | 2022-04-01 05:40:06 | <u>0x935f642c41354065165b</u> <u>5ce8c67d31e99fbda0395c</u> <u>2bf539825a46af654a7d86</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 25 | 2022-04-01 05:40:06 | <u>0x935f642c41354065165b</u> <u>5ce8c67d31e99fbda0395c</u> <u>2bf539825a46af654a7d86</u> | - 0.0001056950000000 00 BNB  0.04 USD | ✓ |
| 26 | 2022-03-22 13:01:42 | <u>0xd6aa7a994c0a679dc0bc</u> <u>ca02583e5472c79813efaf</u> <u>5a986f014fad7044c5fb45</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 27 | 2022-03-22 13:01:42 | <u>0xd6aa7a994c0a679dc0bc ca02583e5472c79813efaf 5a986f014fad7044c5fb45</u> | - 0.0001056950000000 00 BNB  0.04 USD | ✓ |
| 28 | 2022-03-19 13:31:44 | <u>0xa876eac576375aa3ba41 28e32364d761b134cef98e ba6652f0a39b97b94ff75b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 29 | 2022-03-19 13:31:44 | <u>0xa876eac576375aa3ba41 28e32364d761b134cef98e ba6652f0a39b97b94ff75b</u> | - 0.0001056950000000 00 BNB  0.04 USD | ✓ |
| 30 | 2022-03-15 06:33:57 | <u>0x4dfd7855340bd31c9162 92426239ccd0558c2573bf accf562648d101c75987f7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 31 | 2022-03-15 06:33:57 | <u>0x4dfd7855340bd31c9162 92426239ccd0558c2573bf accf562648d101c75987f7</u> | - 0.0001056950000000 00 BNB  0.03 USD | ✓ |
| 32 | 2022-03-11 04:01:33 | <u>0xf7215a038ac147158fa7 bb62a036fa36b7649e47b8 cfd257a562de5b8526bfb9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 33 | 2022-03-11 04:01:33 | <u>0xf7215a038ac147158fa7 bb62a036fa36b7649e47b8 cfd257a562de5b8526bfb9</u> | - 0.0001056950000000 00 BNB  0.03 USD | ✓ |
| 34 | 2022-03-05 23:01:21 | <u>0x82a62b19e19d596dee27 f5da969e21b739e101ba29 4f5eaa3c2bdf860bb754fe</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 35 | 2022-03-05 23:01:21 | <u>0x82a62b19e19d596dee27 f5da969e21b739e101ba29 4f5eaa3c2bdf860bb754fe</u> | - 0.0001056950000000 00 BNB  0.04 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 36 | 2022-03-02 10:51:50 | <u>0xbf17aee305932ea8b1a3e9bad521b724afb6a93dea428d6e45fdf52a046cc139</u> | + 0.2265149735931165 64 BNB  92.53 USD | ✓ |
| 37 | 2022-02-26 22:31:11 | <u>0xc119964e30bfb15292915fafca279342ef9a59575bf06608eaa711c5e034e01a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2022-02-26 22:31:11 | <u>0xc119964e30bfb15292915fafca279342ef9a59575bf06608eaa711c5e034e01a</u> | - 0.0001056950000000 00 BNB  0.03 USD | ✓ |
| 39 | 2022-02-19 01:01:11 | <u>0x53c6b3d86da244d7c6328daa87af3a56d6d49b91274aa66f2897f18b5568f5a7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2022-02-19 01:01:11 | <u>0x53c6b3d86da244d7c6328daa87af3a56d6d49b91274aa66f2897f18b5568f5a7</u> | - 0.0001056950000000 00 BNB  0.04 USD | ✓ |
| 41 | 2022-02-13 06:35:21 | <u>0x9d51f637cef5d81e53864ba9fd996558294f691d939c3638ec595d46e9495e34</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2022-02-13 06:35:21 | <u>0x9d51f637cef5d81e53864ba9fd996558294f691d939c3638ec595d46e9495e34</u> | - 0.0001056950000000 00 BNB  0.04 USD | ✓ |
| 43 | 2022-02-10 00:40:59 | <u>0x3cf4618e3eac4a84df850ff6a19be6dad7b61d344c619592ca833109aea38316</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 44 | 2022-02-10 00:40:59 | <u>0x3cf4618e3eac4a84df850ff6a19be6dad7b61d344c619592ca833109aea38316</u> | - 0.0001056950000000 00 BNB  0.04 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 45 | 2022-02-06 18:49:02 | <u>0xec27c470ec3b08d057f2</u> <u>966d855549051c458a41b1</u> <u>808de23da54f42d464e09b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2022-02-06 18:49:02 | <u>0xec27c470ec3b08d057f2</u> <u>966d855549051c458a41b1</u> <u>808de23da54f42d464e09b</u> | - 0.000105695000000000 00 BNB  0.04 USD | ✓ |
| 47 | 2022-02-06 00:44:05 | <u>0x9f5eca73b0d479015bf7</u> <u>9d4292e6df0bc6aaaf5f80</u> <u>1d085a7863db3b9862f440</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2022-02-06 00:44:05 | <u>0x9f5eca73b0d479015bf7</u> <u>9d4292e6df0bc6aaaf5f80</u> <u>1d085a7863db3b9862f440</u> | - 0.000105695000000000 00 BNB  0.04 USD | ✓ |
| 49 | 2022-02-03 00:44:00 | <u>0xe73d39277d00ed834f4f</u> <u>0d3a88518d21c5d4f06053</u> <u>0ea6f4b0f533580b4abe82</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2022-02-03 00:44:00 | <u>0xe73d39277d00ed834f4f</u> <u>0d3a88518d21c5d4f06053</u> <u>0ea6f4b0f533580b4abe82</u> | - 0.000105695000000000 00 BNB  0.03 USD | ✓ |
| 51 | 2022-01-26 00:38:18 | <u>0x0301770f50598c8adb36</u> <u>2586ddb55c234b097541b2</u> <u>dff267b47f2fdb36ea6075</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 52 | 2022-01-26 00:38:18 | <u>0x0301770f50598c8adb36</u> <u>2586ddb55c234b097541b2</u> <u>dff267b47f2fdb36ea6075</u> | - 0.000105695000000000 00 BNB  0.04 USD | ✓ |
| 53 | 2022-01-25 19:50:30 | <u>0x0b93b9fe5a5fccf3369e</u> <u>9fc22e1838290e99e353b6</u> <u>c3b6df9ebcd47ab44da744</u> | + 0.220000000000000000 01 BNB  84.72 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 54 | 2022-01-17 18:48:16 | <u>0xa34436ba83d5d522ed7f</u> <u>ed3ce8f701141c178cfd47</u> <u>22e938034dba5e2b99969d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 55 | 2022-01-17 18:48:16 | <u>0xa34436ba83d5d522ed7f</u> <u>ed3ce8f701141c178cfd47</u> <u>22e938034dba5e2b99969d</u> | - 0.000105695000000000 00 BNB  0.05 USD | ✓ |
| 56 | 2022-01-12 19:06:05 | <u>0x5ab15c8930220b94f33c</u> <u>600450cc2ce403ce4f5a66</u> <u>6ab4b149138821d199e2bd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 57 | 2022-01-12 19:06:05 | <u>0x5ab15c8930220b94f33c</u> <u>600450cc2ce403ce4f5a66</u> <u>6ab4b149138821d199e2bd</u> | - 0.000105695000000000 00 BNB  0.05 USD | ✓ |
| 58 | 2022-01-10 19:10:50 | <u>0x956add687d9073b949b9</u> <u>80e73fdccdbf80e72572bb</u> <u>d14ab077a64c46eb24fcb0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 59 | 2022-01-10 19:10:50 | <u>0x956add687d9073b949b9</u> <u>80e73fdccdbf80e72572bb</u> <u>d14ab077a64c46eb24fcb0</u> | - 0.000105695000000000 00 BNB  0.04 USD | ✓ |
| 60 | 2022-01-09 18:41:18 | <u>0x4f05a73a79b5d4c8f19a</u> <u>abb0649c0bda1077bcc3e2</u> <u>37b75e9c311181e9019c0f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 61 | 2022-01-09 18:41:18 | <u>0x4f05a73a79b5d4c8f19a</u> <u>abb0649c0bda1077bcc3e2</u> <u>37b75e9c311181e9019c0f</u> | - 0.000105695000000000 00 BNB  0.04 USD | ✓ |
| 62 | 2022-01-07 20:03:58 | <u>0x579024ba27eb521dbff1</u> <u>5816c876bee08cacd8671a</u> <u>5886af4ead6548437abc17</u> | + 0.3339418929673184 66 BNB  152.41 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 63 | 2022-01-07 11:42:35 | <u>0xf2fce350b873183d1f84</u> <u>f3af9e97f9dcc8ca810608</u> <u>2859121b7db7f2ab6b15c2</u> | + 0.190000000000000000 02 BNB  85.13 USD | ✓ |
| 64 | 2022-01-03 19:12:45 | <u>0x5d4fbea875a14a13cd22</u> <u>19eb55e2491b15c838fce4</u> <u>69527a86462a63872baa29</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 65 | 2022-01-03 19:12:45 | <u>0x5d4fbea875a14a13cd22</u> <u>19eb55e2491b15c838fce4</u> <u>69527a86462a63872baa29</u> | - 0.000105695000000000 00 BNB  0.05 USD | ✓ |
| 66 | 2022-01-02 06:42:43 | <u>0x4e7dfbdb23a93dcbfc6b</u> <u>c2bba6bf13ef3fc3e71258</u> <u>b3a7093b111bba4dbc2313</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 67 | 2022-01-02 06:42:43 | <u>0x4e7dfbdb23a93dcbfc6b</u> <u>c2bba6bf13ef3fc3e71258</u> <u>b3a7093b111bba4dbc2313</u> | - 0.000105635000000000 00 BNB  0.05 USD | ✓ |
| 68 | 2022-01-01 17:24:22 | <u>0x205a8741b4a12264b6d5</u> <u>7c1ce45799cbe07d85b4a8</u> <u>242e1f743ca6628d4bb6e3</u> | + 0.1929979469195092 22 BNB  101.76 USD | ✓ |
| 69 | 2021-12-31 16:32:35 | <u>0xc90d26b5dd94cc9af03d</u> <u>6fd3276d35ecc007c28ab8</u> <u>4660ddbdb2a8f4acc9635f</u> | + 0.197000000000000000 08 BNB  100.74 USD | ✓ |
| 70 | 2021-12-31 12:37:09 | <u>0x25ceccbafac8e24b480cc</u> <u>29f9ef1ac4db6f775d8d91</u> <u>6ddf854f00890824933d3a</u> | + 0.197699999999999999 87 BNB  101.10 USD | ✓ |
| 71 | 2021-12-29 13:42:32 | <u>0xaf2d157294136ed3fe6e</u> <u>6cd93cc3fcd92feabbdca</u> <u>273fa277471166c04a7311</u> | + 0.089086670000000000 07 BNB  45.83 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 72 | 2021-12-29 12:09:40 | <u>0x35bd66e018bc00ae2efa82a92c9cad8555beab0e0cb52fb73d0b262e3dc4dce5</u> | + 0.5211122799999999 83 BNB  268.11 USD | ✓ |
| 73 | 2021-12-28 12:52:17 | <u>0x277a59f9234d38d04f70e0a1a01a5ff620f989452088103ef397a23ef17b66d9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 74 | 2021-12-28 12:52:17 | <u>0x277a59f9234d38d04f70e0a1a01a5ff620f989452088103ef397a23ef17b66d9</u> | - 0.0001056950000000 00 BNB  0.05 USD | ✓ |
| 75 | 2021-12-27 10:34:30 | <u>0x9e36acc64cbc019ce8721e8d359b6acc226a4448e56a4f85f76d912a30fffec1</u> | + 0.2468622973936638 88 BNB  139.15 USD | ✓ |
| 76 | 2021-12-27 00:59:27 | <u>0x5c6d8fe9300f68008db97d4248d8abc07539bc88fbde18c3f25f870b638d5e3e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 77 | 2021-12-27 00:59:27 | <u>0x5c6d8fe9300f68008db97d4248d8abc07539bc88fbde18c3f25f870b638d5e3e</u> | - 0.0001056950000000 00 BNB  0.05 USD | ✓ |
| 78 | 2021-12-25 12:28:41 | <u>0xefa73c31f8cb51e0e6b8b22b392460aee6c518cd682f88fef7a9fed7cbf5c20c</u> | + 0.2740000000000000 21 BNB  149.98 USD | ✓ |
| 79 | 2021-12-25 00:49:13 | <u>0x43eda9369d4dd0306adb bb3a1f6513d3a44b98a50a ee595a9e0817d5315f4fbc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 80 | 2021-12-25 00:49:13 | <u>0x43eda9369d4dd0306adb bb3a1f6513d3a44b98a50a ee595a9e0817d5315f4fbc</u> | - 0.0001055750000000 00 BNB  0.05 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 81 | 2021-12-22 19:26:27 | <u>0xb98bd7dff9ce9a5e5a5b35a557dc59e70e453c787055e8b28cb0559328c60621</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 82 | 2021-12-22 19:26:27 | <u>0xb98bd7dff9ce9a5e5a5b35a557dc59e70e453c787055e8b28cb0559328c60621</u> | - 0.0001056350000000 00 BNB  0.05 USD | ✓ |
| 83 | 2021-12-22 11:45:01 | <u>0x5d83963aad2869bd1c1771faa8303170db92b3da5f446d4941e00a15e19b2d3a</u> | + 0.050000000000000000 03 BNB  26.68 USD | ✓ |
| 84 | 2021-12-22 11:22:31 | <u>0x3d19afbe7e5a9a63304977c1b4900dcfce3acf3d3acdf222a5273355ccdd0c09</u> | + 0.289999999999999999 80 BNB  154.74 USD | ✓ |
| 85 | 2021-12-21 21:18:28 | <u>0xd824ba8c049a90af2e4460dce9efd2b32c85db96a130b4c81e9a327722e7de18</u> | + 0.305999999999999999 94 BNB  163.71 USD | ✓ |
| 86 | 2021-12-21 11:41:38 | <u>0x7871d6b4edead89d42a8d0944916eaea1cd2aba1f1267849b50bde584c8168c7</u> | + 0.2778365604785844 60 BNB  146.78 USD | ✓ |
| 87 | 2021-12-20 04:02:02 | <u>0xfa2accb79b263bf0484ae45ad9d48e29511eff9b387e73e64bdca7671e7d5e3d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 88 | 2021-12-20 04:02:02 | <u>0xfa2accb79b263bf0484ae45ad9d48e29511eff9b387e73e64bdca7671e7d5e3d</u> | - 0.0001056350000000 00 BNB  0.05 USD | ✓ |
| 89 | 2021-12-19 22:42:55 | <u>0x2e3ef8a3412406da77740b9d9cba216ea15981200341bba4c7673a2d9ff06884</u> | + 0.081000000000000000 03 BNB  42.16 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 90 | 2021-12-19 14:17:05 | <u>0x405c9546c62e04df7cd4 fbf9fadb1817b9b1e4409b 8e0097792c441971afa9bd</u> | + 0.040000000000000000 01 BNB  21.19 USD | ✓ |
| 91 | 2021-12-18 07:54:30 | <u>0x8abcbe81352e4dc341eb d5a9fbabac091bc78cac6a e67012e74188979332e7d3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 92 | 2021-12-18 07:54:30 | <u>0x8abcbe81352e4dc341eb d5a9fbabac091bc78cac6a e67012e74188979332e7d3</u> | - 0.000105695000000000 00 BNB  0.05 USD | ✓ |
| 93 | 2021-12-14 16:25:16 | <u>0x357c7b1df706ae58fee2 b38d074ee8d31e71e7df9b 610fe52c880ac2808f716a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 94 | 2021-12-14 16:25:16 | <u>0x357c7b1df706ae58fee2 b38d074ee8d31e71e7df9b 610fe52c880ac2808f716a</u> | - 0.000105695000000000 00 BNB  0.05 USD | ✓ |
| 95 | 2021-12-06 16:39:45 | <u>0xe8da41ecc5ae2d70e1ba 4bc15bc0445ceb751110b9 0208872f99879c8655f3ab</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 96 | 2021-12-06 16:39:45 | <u>0xe8da41ecc5ae2d70e1ba 4bc15bc0445ceb751110b9 0208872f99879c8655f3ab</u> | - 0.000105575000000000 00 BNB  0.06 USD | ✓ |
| 97 | 2021-12-04 02:32:08 | <u>0x70ae48a477bca47a32f7 498b25afc1bdfe3edfe089 9c2ae068375258c617cfeb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 98 | 2021-12-04 02:32:08 | <u>0x70ae48a477bca47a32f7 498b25afc1bdfe3edfe089 9c2ae068375258c617cfeb</u> | - 0.000105695000000000 00 BNB  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 99 | 2021-12-01 19:13:59 | <u>0xdcc1d0ee80e2f1dc5a2553f3cde2cfa4122f49e1f2af2a60a4f5892226c86a9b</u> | + 0.4927145399999999 79 BNB  309.17 USD | ✓ |
| 100 | 2021-11-29 21:55:09 | <u>0x3c8f88e4d11487a12f7b57d79729981c9d6b76efdc5b7b5c9f3a0ec9d73e07d9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 101 | 2021-11-29 21:55:09 | <u>0x3c8f88e4d11487a12f7b57d79729981c9d6b76efdc5b7b5c9f3a0ec9d73e07d9</u> | - 0.0001056950000000 00 BNB  0.06 USD | ✓ |
| 102 | 2021-11-16 19:07:24 | <u>0xd972fafef6103929083f614f7b0414b0c4c9c04afe6aae3a679c5f592b94e571</u> | + 0.1851903769064355 28 BNB  109.02 USD | ✓ |
| 103 | 2021-11-14 00:18:43 | <u>0x8b2ccf2813d70fa090aaf88196493b3b7aa1606bb9cdc88d4a40a6ea944e54a2</u> | + 0.1342236906426496 35 BNB  86.61 USD | ✓ |
| 104 | 2021-11-01 00:19:00 | <u>0x34b8727247ddbdf2a725a2e778106d857f4d7686f0f6123eeafbba37e7a3692</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 105 | 2021-11-01 00:19:00 | <u>0x34b8727247ddbdf2a725a2e778106d857f4d7686f0f6123eeafbba37e7a3692</u> | - 0.0001056950000000 00 BNB  0.05 USD | ✓ |
| 106 | 2021-09-03 22:11:59 | <u>0x392aff323a0abc16b38e0be05e639d081eb255379005492142eeea06334eb121</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 107 | 2021-09-03 22:11:59 | <u>0x392aff323a0abc16b38e0be05e639d081eb255379005492142eeea06334eb121</u> | - 0.0001056950000000 00 BNB  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 108 | 2021-09-01 12:26:45 | <u>0x6fb15c4dc140b2821548</u> <u>1b225de87567196f88ae64</u> <u>2787d626006ad7e25cab34</u> | + 0.0971866399554895 95 BNB  47.56 USD | ✓ |
| 109 | 2021-07-29 14:06:10 | <u>0xf3bab01b7c2d2a53cb6e</u> <u>7d9f009a7c2b76fbc2f69c</u> <u>95717258b5eb302d84b2e1</u> | + 0.0562841717113702 76 BNB  17.84 USD | ✓ |
| 110 | 2021-07-28 01:08:43 | <u>0x321085b815f08f012449</u> <u>4239f8ef1d07c6e50c3592</u> <u>1775425786d1bdf4f6c9a9</u> | + 0.0077065350000000 00 BNB  2.44 USD | ✓ |
| 111 | 2021-07-27 18:08:40 | <u>0xacfafa2e7868b303d2f4</u> <u>238a6f878663ae3f57af4a</u> <u>da0721ac4e20c8d6a64dee</u> | + 0.0535619648552001 09 BNB  16.99 USD | ✓ |
| 112 | 2021-07-26 19:44:45 | <u>0x056b3b39eae7ca36c16a</u> <u>18b19a1f79b19f02028f95</u> <u>ab7134d82a302d07c00a6f</u> | + 0.0784144050000000 06 BNB  24.74 USD | ✓ |
| 113 | 2021-07-26 11:34:38 | <u>0xf508d008a05280254bf9</u> <u>f6463fd037c79cd3cdef8b</u> <u>519e48bc7218467220827f</u> | + 0.2226265899312378 50 BNB  67.67 USD | ✓ |
| 114 | 2021-07-25 22:59:04 | <u>0x25c212d087f8e0ac7ed4</u> <u>c8bbe0dc6a1ecd156e2ca5</u> <u>1907ea88471f8ff6ad057c</u> | + 0.0421602361616640 82 BNB  13.43 USD | ✓ |
| 115 | 2021-07-19 13:52:18 | <u>0x177b94f11bb6d3f50149</u> <u>a4b114d42c3a41e18600ea</u> <u>b4d5d912be2225668b7986</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 116 | 2021-07-19 13:52:18 | <u>0x177b94f11bb6d3f50149</u> <u>a4b114d42c3a41e18600ea</u> <u>b4d5d912be2225668b7986</u> | - 0.0001056950000000 00 BNB  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 117 | 2021-07-17 00:46:58 | <u>0x7f88c8888e32c6b8d79c c67969a683875aef906174 8b3cf6c254e9ddf316c3e1</u> | - 0.5553828360302971 45 BNB  166.26 USD | ✓ |
| 118 | 2021-07-17 00:46:58 | <u>0x7f88c8888e32c6b8d79c c67969a683875aef906174 8b3cf6c254e9ddf316c3e1</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 119 | 2021-07-16 19:15:10 | <u>0x886f2d36b1f6fe5e278e 7a4f5cb3c6f11891208226 230e9909673aa70a9848f4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 120 | 2021-07-16 19:15:10 | <u>0x886f2d36b1f6fe5e278e 7a4f5cb3c6f11891208226 230e9909673aa70a9848f4</u> | - 0.0001056950000000 00 BNB  0.03 USD | ✓ |
| 121 | 2021-07-16 18:54:16 | <u>0xb264de694e86f50b3577 20bce875a0c8dc00b1e7d3 23ca0c05524504ed209300</u> | + 0.0946441850302971 45 BNB  28.33 USD | ✓ |
| 122 | 2021-07-14 10:38:21 | <u>0x62f723b42ee8183404ce 6bab53e7b98e0907dffbfaf 1c9db947da5584a502743d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 123 | 2021-07-14 10:38:21 | <u>0x62f723b42ee8183404ce 6bab53e7b98e0907dffbfaf 1c9db947da5584a502743d</u> | - 0.0001056950000000 00 BNB  0.03 USD | ✓ |
| 124 | 2021-05-12 00:45:27 | <u>0x23087e114dea0ac11e6c 06a9d6b34b3c19157dc846 ce0a40599e1151c5639a5d</u> | + 0.1558372660000000 02 BNB  92.66 USD | ✓ |
| 125 | 2021-04-21 00:05:15 | <u>0x18ae072e77de71d01423 6f5aa28e14a20146326942 b6e9aa9120955291b41a52</u> | + 0.3052184099999999 96 BNB  165.92 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 126 | 2021-04-18 12:40:51 | <u>0x2582d4e6dc25dc26852b39be6314c46b43c6170bd80b2bd30a2081b08f7f0bb9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 127 | 2021-04-18 12:40:51 | <u>0x2582d4e6dc25dc26852b39be6314c46b43c6170bd80b2bd30a2081b08f7f0bb9</u> | - 0.000105635000000000 00 BNB  0.05 USD | ✓ |
| 128 | 2021-04-18 03:58:10 | <u>0x5d1688621f0fcae024c5a240258dd4111d1bf56516b9f5a6eede42c5a82c11e2</u> | + 0.006500000000000000 00 BNB  3.12 USD | ✓ |

BEP-20 EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-05-09 18:04:02 | <u>0xdd1bae3eba72e1d8022248635330986033ee894e63b614c64d8851de9c84d6ed</u> | + 23,000.000000 AI-A | ✓ |
| 2 | 2023-04-13 07:28:56 | <u>0xc3691d5c7a7a6f4215f8f0d21f508740270290388a372e5e60aad889da7c53cc</u> | + 500 \$ Claim Free [SPONSORED] | ✓ |
| 3 | 2023-03-12 19:28:58 | <u>0xddacec599918049a69cbd591e717543121b7f0dcfab8fdeecf4d4fa104a9d485</u> | + 10,000 CAKE LP | ✓ |
| 4 | 2023-03-11 10:40:56 | <u>0x9e1f1af3601a89365a26c443658c491ecd55dbd7d8245bfa2c33cd62050f1c07</u> | + 10,000 ONF | ✓ |
| 5 | 2023-03-08 20:38:30 | <u>0xb8a3e523d25561fa939f6026351ee092daeba95d2bba7524705e294740c9727e</u> | + 700,000.0000000000 00000000 Factr | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2023-03-08 20:22:14 | <u>0x41ca85a16b748496a2e8a9ce37a94bf804e961c102075bfca6b269f1a8d904c2</u> | - 325.10602874526864 5253 BUSD  325.27 USD | ✓ |
| 7 | 2023-01-26 16:13:18 | <u>0x630991871f0b5d9ee28eb590ff3b2d3b7c223dac75fc6ec07451fc2aa7886597</u> | + 304.09912340247984 7300 BUSD  304.17 USD | ✓ |
| 8 | 2023-01-26 13:32:12 | <u>0x063580e218de2b87cbafec7151286f0b9fbad26c5295da378c6adcb747a271ce</u> | + 21.006905342788787 294 BUSD  21.01 USD | ✓ |
| 9 | 2023-01-26 10:01:50 | <u>0x81ffd30602581b16f10d0aa09919c3902fdabd45959c85e220fbbaa6cf400a36</u> | - 550.27513889834415 2949 BUSD  550.28 USD | ✓ |
| 10 | 2023-01-26 09:46:13 | <u>0xf79431532f6b73eb30348f38174ca5c7454021c120a119bbc7f6450270227387</u> | + 346.70179591999999 5021 BUSD  346.70 USD | ✓ |
| 11 | 2022-11-20 10:30:14 | <u>0x5627fb1bd58660b6dbbe1dbafd995d760e974c9a33462b3e673742752f1a87ed</u> | + 6.2924518769097872 45 BUSD  6.29 USD | ✓ |
| 12 | 2022-11-16 15:55:38 | <u>0x305028aa4f23678d18ca2c449923b3db9039a731d5666e0a2aecdb06f179324a</u> | + 17.622552020654705 274 BUSD  17.62 USD | ✓ |
| 13 | 2022-10-03 22:53:23 | <u>0xe35b066238c57ac8fce1e0743afa5fe19c30529a76625f20016ea44dac1822ef</u> | + 179.65833908077968 3172 BUSD  179.69 USD | ✓ |
| 14 | 2022-09-28 01:30:13 | <u>0x0b109f1525e7adea23ae1d22a1351aa4d1f76a8f55c7b1e3a5a4e32a5237bb7c</u> | - 714.03833872452378 2730 BUSD  714.47 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 15 | 2022-09-28 01:05:45 | <u>0xeac7f883eae9f52894ed</u> <u>f6725dd8089023651cca05</u> <u>7d8ebd22ed147a2f180225</u> | + 268.29666128280041 4483 BUSD  268.46 USD | ✓ |
| 16 | 2022-09-20 12:22:58 | <u>0x7ffe25eaec2d697754a0</u> <u>7db3afd01227a5295487f5</u> <u>018f3e2504255653b490bf</u> | + 7.5525615096317171 29 BUSD  7.54 USD | ✓ |
| 17 | 2022-09-07 21:55:34 | <u>0x26bfa08c8dcba268739f</u> <u>d845f8e873b0be1107018e</u> <u>4cd5e7b6e94f1bff6a1b1f</u> | + 120,000.5760000000 00931323 MGRT | ✓ |
| 18 | 2022-08-18 18:20:31 | <u>0x7d764fcdc58d193d478a</u> <u>7c4158a4a0a06a5dd0400a</u> <u>8a1539a3066cc8c52d1a2e</u> | + 18,527.0000000000 0000000 XXPP | ✓ |
| 19 | 2022-08-17 18:35:05 | <u>0x06631c1e61f5ca20bfb1</u> <u>bc18c0df966bcf602944a1</u> <u>59fddcb91727206ee59658</u> | + 11,000.000000 BTG | ✓ |
| 20 | 2022-07-19 23:02:50 | <u>0x125c54f58c269bffc863</u> <u>701a27aab6e463eb9e3406</u> <u>6d58ace81e6f71762bca13</u> | + 99.561480 Atom | ✓ |
| 21 | 2022-06-18 14:37:44 | <u>0x05d5f63316a8d3e18873</u> <u>0f1886fbb2759880a761df</u> <u>ae649f670c499d750abe29</u> | + 108.40460867000000 1780 BUSD  108.42 USD | ✓ |
| 22 | 2022-06-15 11:20:56 | <u>0x16b2671a0c5dbe5b6496</u> <u>3f46cbb52d1f12c71aeaa2</u> <u>813b54db3adcf176e43916</u> | + 176.66689863619458 8335 BUSD  8,150.25 USD | ✓ |
| 23 | 2022-06-11 00:01:55 | <u>0x98470dfb65576e097226</u> <u>6d31de7d92eeddbb954090</u> <u>b4f39ba969420d17bd2e6f</u> | + 17.401084182494727 770 BUSD  17.38 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 24 | 2022-06-10 03:02:51 | <u>0x23dc98799d105dc11385</u> <u>dcc5c6dabfb5e5a8664874</u> <u>5acd2a7d8f4a4fc4e6038e</u> | + 135.71652444340233 5010 BUSD  8,171.97 USD | ✓ |
| 25 | 2022-06-10 03:00:09 | <u>0x8067540433e9545097fe</u> <u>a360ad19c0c6f4d876446f</u> <u>0b4c5094df8a2af30b2e90</u> | - 520.08916738916445 8655 BUSD  31,316.41 USD | ✓ |
| 26 | 2022-06-10 02:45:48 | <u>0xff6b9506fdb4de84b2fa</u> <u>e6e202bcc3b8449f469051</u> <u>52819d50e02bd3b0b9f0f6</u> | + 354.83711536717220 2696 BUSD  21,366.00 USD | ✓ |
| 27 | 2022-06-03 15:53:25 | <u>0x20763ec0270371da43eb</u> <u>5cce793a34447bdd8cc2e6</u> <u>12c3bbdd7483c697e105ad</u> | + 79.445883934507250 501 BUSD  4,977.98 USD | ✓ |
| 28 | 2022-05-31 12:45:44 | <u>0x07c072a9426831edc7ff</u> <u>9aed06729b8460f43102f4</u> <u>e401af58c21c4dbf622d43</u> | + 41.570552401420314 936 BUSD  41.57 USD | ✓ |
| 29 | 2022-05-21 15:41:22 | <u>0xba7a4eb0c13ce4795d86</u> <u>570589129deef3d0486464</u> <u>8e6ee7afcb607012a51f12</u> | + 27.231483910091672 129 BUSD  27.24 USD | ✓ |
| 30 | 2022-04-24 02:41:59 | <u>0x8268648c2aaa9ad49533</u> <u>347fd8da8a9ca03d647638</u> <u>2327f294bd553db4355c0d</u> | + 50,000.000000000000 0000000 TBBT.org | ✓ |
| 31 | 2022-04-15 19:48:04 | <u>0x33924e8d54e372bf0571</u> <u>aa6baef8cbc7df7968f585</u> <u>ffd93dd1ce268ca850cca0</u> | + 17.004131775973036 156 BUSD | ✓ |
| 32 | 2022-04-13 11:40:15 | <u>0x7f7241f99555171a23d3</u> <u>c69edac65f1db6f543fdb6</u> <u>170a8582174dc91e7764fc</u> | + 1,286,698 usdswap.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 33 | 2022-04-13 11:34:45 | <u>0x4ec4146ee786d4483789</u> <u>b526e1fa8a3502d4170c7a</u> <u>0a2948126f40bca90c45ff</u> | - 65.191886370451967 991 BUSD | ✓ |
| 34 | 2022-04-13 11:05:42 | <u>0x4456fb91fbef2efc01bf</u> <u>f4c711219326094de49e40</u> <u>a5904d9f8971b31d796d82</u> | + 65.191886370451967 991 BUSD | ✓ |
| 35 | 2022-04-13 09:55:54 | <u>0xdb56b00f925ef2a3b635</u> <u>d247f7251f868826e1e4f7</u> <u>73e4160ca4924347430164</u> | + 80,000.000000000000 0000000 MeBoxs.net | ✓ |
| 36 | 2022-04-08 09:11:06 | <u>0x57d89bd536718504329a</u> <u>59f7f0d0190880f9ca06ad</u> <u>9f0cc64a36ab0345c8b3ee</u> | + 52.936272160000001 463 USDT | ✓ |
| 37 | 2022-04-07 15:02:45 | <u>0x225c46226ed4960f717f</u> <u>e83bcb8f905bc065977d6d</u> <u>dd58cd6519c8fe0e33b627</u> | - 31.885612308019229 744 BUSD | ✓ |
| 38 | 2022-04-07 14:24:36 | <u>0x843e2460fc3ad53d9fff</u> <u>b0f7688380288bd13b7656</u> <u>1294381225812ce0e4dbd0</u> | + 31.885612308019229 744 BUSD | ✓ |
| 39 | 2022-04-04 12:04:25 | <u>0x686dcc1961d3a619fb19</u> <u>721f27eeb950d518369b98</u> <u>fbf16f13bc168a191137ef</u> | + 350.00000000000000 0000 APE | ✓ |
| 40 | 2022-04-04 12:01:40 | <u>0x055f6622f555ed9378a6</u> <u>1a8664d8a3fb103ae1db27</u> <u>b270f0c50475c1f7b5c6a9</u> | - 67.790792819349661 613 BUSD | ✓ |
| 41 | 2022-04-04 11:49:33 | <u>0x059334d08db0a437d820</u> <u>c5be4214c66fc88c457a2b</u> <u>1816720c59eca339af1e04</u> | + 67.790792819349661 613 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 42 | 2022-04-01 06:30:16 | <u>0xf926e7c155dc6baaa464</u> <u>bd7ffeda801c686f0afb64</u> <u>ac58631a154a50f4c654c7</u> | + 10,000.000000000000 0000000 APE8.io | ✓ |
| 43 | 2022-04-01 05:40:06 | <u>0x935f642c41354065165b</u> <u>5ce8c67d31e99fbda0395c</u> <u>2bf539825a46af654a7d86</u> | - 115.75456186608960 2518 BUSD | ✓ |
| 44 | 2022-03-31 16:45:38 | <u>0x7b4b8969328dbcd17061</u> <u>fc92c9d530f8f33ee152e3</u> <u>c06033d90e39a1b5550c16</u> | + 115.75456186608960 2518 BUSD  15,183.10 USD | ✓ |
| 45 | 2022-03-22 13:01:42 | <u>0xd6aa7a994c0a679dc0bc</u> <u>ca02583e5472c79813efaf</u> <u>5a986f014fad7044c5fb45</u> | - 71.795631788355706 249 BUSD | ✓ |
| 46 | 2022-03-22 12:35:48 | <u>0xac010221b786047539f7</u> <u>8dc6e93416542392054207</u> <u>dee637ed982a1f2c5a90d0</u> | + 71.795631788355706 249 BUSD | ✓ |
| 47 | 2022-03-19 13:31:44 | <u>0xa876eac576375aa3ba41</u> <u>28e32364d761b134cef98e</u> <u>ba6652f0a39b97b94ff75b</u> | - 63.123791565248360 769 BUSD | ✓ |
| 48 | 2022-03-19 12:59:07 | <u>0xbe3b16bde3e5d1c825e3</u> <u>e3c5276a0896200112d3aa</u> <u>171582bab9cb5f54633576</u> | + 63.123791565248360 769 BUSD | ✓ |
| 49 | 2022-03-15 06:33:57 | <u>0x4dfd7855340bd31c9162</u> <u>92426239ccd0558c2573bf</u> <u>accf562648d101c75987f7</u> | - 71.242828154314793 210 BUSD  7,527.93 USD | ✓ |
| 50 | 2022-03-15 03:02:54 | <u>0xdd588407b794a8db93c</u> <u>c3b52431878fd074b9fba1</u> <u>0f9e162987ae1fd76006f5</u> | + 71.242828154314793 210 BUSD  7,527.93 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 51 | 2022-03-11 04:01:33 | <u>0xf7215a038ac147158fa7bb62a036fa36b7649e47b8cfd257a562de5b8526bfb9</u> | - 76.657858513643930 110 BUSD | ✓ |
| 52 | 2022-03-11 03:37:15 | <u>0x11909ee95df4610f524bf83b86c3bd2e3c4a8c3df6106025a1cf7b3d1652a783</u> | + 76.657858513643930 110 BUSD | ✓ |
| 53 | 2022-03-07 03:02:50 | <u>0x2686458636931742028e7e6f2b69245613d9557be2fad9010cf3e153351a3496</u> | + 80,000.000000000000 0000000 BGGB.org | ✓ |
| 54 | 2022-03-06 21:20:24 | <u>0xcd37996907c4df61339772ef13a5fe8226bfbcb56fed74f027931830f738f4f4a</u> | + 480,000.000000000000 00000000 bStake.net | ✓ |
| 55 | 2022-03-05 23:01:21 | <u>0x82a62b19e19d596dee27f5da969e21b739e101ba294f5eaa3c2bdf860bb754fe</u> | - 84.428546240740473 650 BUSD | ✓ |
| 56 | 2022-03-05 22:45:09 | <u>0xda40ec127ac54a46443809dcaf4a022ceaa6c723344b02243beae1a32dc0bd93</u> | + 84.428546240740473 650 BUSD | ✓ |
| 57 | 2022-02-26 22:31:11 | <u>0xc119964e30bfb15292915fafca279342ef9a59575bf06608eaa711c5e034e01a</u> | - 222.99842015307154 9521 BUSD  24,136.71 USD | ✓ |
| 58 | 2022-02-26 18:01:29 | <u>0x1d6c8a63b6e83c19530c10f9263c86ee3fef8e4c18feba8ffd44c3c94b0428ed</u> | + 222.99842015307154 9521 BUSD  24,136.71 USD | ✓ |
| 59 | 2022-02-19 01:01:11 | <u>0x53c6b3d86da244d7c6328daa87af3a56d6d49b91274aa66f2897f18b5568f5a7</u> | - 203.33168915748663 6077 BUSD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 60 | 2022-02-18 16:28:30 | <u>0xe7a22e3f09733afd6037</u> <u>2d1117267e1ff1ff6c9d43</u> <u>91b5ca2e5c90dd71af0ef9</u> | + 203.33168915748663 6077 BUSD | ✓ |
| 61 | 2022-02-13 06:35:54 | <u>0xfc57604c9f20698f6f97</u> <u>19a046ceb3e130e5a640b2</u> <u>a09b8190d9856ad8d7d33a</u> | + 6,500,000.00000000 0000000000 MKS | ✓ |
| 62 | 2022-02-13 06:35:21 | <u>0x9d51f637cef5d81e5386</u> <u>4ba9fd996558294f691d93</u> <u>9c3638ec595d46e9495e34</u> | - 161.63272997000683 5174 BUSD | ✓ |
| 63 | 2022-02-13 00:32:36 | <u>0xd5eca28cf0dc2b5a7ee6</u> <u>0940f6fb882ea6bfc0f100</u> <u>f3ce768228757b41bd1ea8</u> | + 161.63272997000683 5174 BUSD | ✓ |
| 64 | 2022-02-10 02:46:51 | <u>0x7131254a3b6b183f2978</u> <u>fda908b1cae42c0f63580c</u> <u>12171cb1acf6251796c5bd</u> | + 98,580.0000000000 0000000 gaxy.io | ✓ |
| 65 | 2022-02-10 00:40:59 | <u>0x3cf4618e3eac4a84df85</u> <u>0ff6a19be6dad7b61d344c</u> <u>619592ca833109aea38316</u> | - 335.84126497441337 7331 BUSD  45,369.75 USD | ✓ |
| 66 | 2022-02-09 19:56:40 | <u>0x3a1eca13685f76212562</u> <u>f638c37d59d821724fb152</u> <u>a1ebf961fb4fe28bc940ac</u> | + 335.84126497441337 7331 BUSD | ✓ |
| 67 | 2022-02-06 18:49:02 | <u>0xec27c470ec3b08d057f2</u> <u>966d855549051c458a41b1</u> <u>808de23da54f42d464e09b</u> | - 50.678125493063191 698 BUSD | ✓ |
| 68 | 2022-02-06 13:24:32 | <u>0x98c9669e7e6b087fa903</u> <u>c79af2fad6cc82b8146eab</u> <u>739734b3a94edad9771fc0</u> | + 50.678125493063191 698 BUSD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 69 | 2022-02-06 00:44:05 | <u>0x9f5eca73b0d479015bf79d4292e6df0bc6aaaf5f801d085a7863db3b9862f440</u> | - 57.062203962683220 482 BUSD | ✓ |
| 70 | 2022-02-05 23:32:29 | <u>0x1f21449a739dee6cbfbc d6fe740ec9bec3a3e692cfcf2047499b473cdf71375d</u> | + 57.062203962683220 482 BUSD  6,900.14 USD | ✓ |
| 71 | 2022-02-03 00:44:00 | <u>0xe73d39277d00ed834f4f0d3a88518d21c5d4f060530ea6f4b0f533580b4abe82</u> | - 171.68608719245753 4911 BUSD | ✓ |
| 72 | 2022-02-02 22:41:54 | <u>0x4dc03683632718b4b6c3a5b912dbe790704ee6a6a35d087348a2cd76036e8801</u> | + 94.808036655009175 320 BUSD | ✓ |
| 73 | 2022-02-02 22:41:15 | <u>0x6799332ccc9f64ea46bc ed7c5e62330e437e19857e838b86e3b7187005f1f631</u> | + 76.878050537448345 381 BUSD | ✓ |
| 74 | 2022-01-26 00:39:03 | <u>0x582ca31d4b580ec254fbeb779a6a3b9366db8401f5a2a4458b5e55b5915014b5</u> | + 9,000,000.00000000 0000000000 YTS | ✓ |
| 75 | 2022-01-26 00:38:18 | <u>0x0301770f50598c8adb362586ddb55c234b097541b2dff267b47f2fdb36ea6075</u> | - 373.95494392823678 7087 BUSD  40,410.43 USD | ✓ |
| 76 | 2022-01-25 19:39:27 | <u>0x356386b9adc616f1d6f219b69cc6f5d4f9b302b9a6d7a145586210220eecc747</u> | + 119.99254494213595 0237 BUSD  12,966.67 USD | ✓ |
| 77 | 2022-01-25 19:39:12 | <u>0x574d5e95bfe2f7d58d4c1515dcd2800301d39431b76397a219eea068009cee31</u> | + 192.39235354843543 7460 BUSD  20,790.36 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 78 | 2022-01-25 19:38:36 | <u>0x0b957d07ec776ea24354d379f3d8f0c952e292e470dc4082fa72a4266dfa8677</u> | + 61.570045437665392 285 BUSD  6,653.40 USD | ✓ |
| 79 | 2022-01-17 18:49:22 | <u>0xa31bbf89c89de17a7146a739d27fafd7c7553b66c950e90ec9e93a734237114a</u> | + 95,641.000000000000 0000000 PDot.io | ✓ |
| 80 | 2022-01-17 18:48:16 | <u>0xa34436ba83d5d522ed7fed3ce8f701141c178cfd4722e938034dba5e2b99969d</u> | - 549.98403994568764 1193 BUSD | ✓ |
| 81 | 2022-01-17 17:02:42 | <u>0xe505128b7c9217ac1dd484e4d5c04b19b4cab2e40448ed0d11b20ac478c18e97</u> | + 121.59071588135400 0771 BUSD | ✓ |
| 82 | 2022-01-17 13:59:55 | <u>0x9aa75bddd988245bea5782fd6d4bef490deb4f5f0a486dd5b1371abb9daaef84</u> | + 201.86631069147304 6290 BUSD | ✓ |
| 83 | 2022-01-17 13:29:26 | <u>0x607430e886eb1eb79de0f48a9eb3fee102b955cd98a99053bd7742fcb464c91f</u> | + 226.52701337286066 5186 BUSD | ✓ |
| 84 | 2022-01-12 19:06:05 | <u>0x5ab15c8930220b94f33c600450cc2ce403ce4f5a666ab4b149138821d199e2bd</u> | - 61.128667432475403 132 BUSD | ✓ |
| 85 | 2022-01-12 14:49:57 | <u>0x92e9ebc9719820fce325a9f2f31f19c4d45a517bd4c58243d7f7d834ff685344</u> | + 40.797427392255720 235 BUSD | ✓ |
| 86 | 2022-01-12 14:35:39 | <u>0x142286795713e667b89e92f7158fc91136a536859e0f31ad13195ea8dcdcf713</u> | + 20.331240040219686 449 BUSD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 87 | 2022-01-10 19:10:50 | <u>0x956add687d9073b949b980e73fdccdbf80e72572bbd14ab077a64c46eb24fcb0</u> | - 91.353149996786939 369 BUSD | ✓ |
| 88 | 2022-01-10 13:58:30 | <u>0x66783784fcf419c435eb3f3d90fa5dc103509d371fa1956726c2df6624fdc5ff</u> | + 91.353149996786939 369 BUSD | ✓ |
| 89 | 2022-01-09 18:41:18 | <u>0x4f05a73a79b5d4c8f19aabb0649c0bda1077bcc3e237b75e9c311181e9019c0f</u> | - 337.50356951612559 4419 BUSD  43,921.81 USD | ✓ |
| 90 | 2022-01-09 14:23:09 | <u>0xaae1157c9597ef92cd262b7bb2c2037c1058436fa78858364a3fb5001262cfc2</u> | + 238.71842195542384 9568 BUSD  31,066.18 USD | ✓ |
| 91 | 2022-01-09 13:26:42 | <u>0xa04a6acefc2be0a41d95f4d0b29c94d333fed7ccac6c629266c1372b00a6214b</u> | + 98.785147560701759 062 BUSD  12,855.63 USD | ✓ |
| 92 | 2022-01-03 19:12:45 | <u>0x5d4fbea875a14a13cd2219eb55e2491b15c838fce469527a86462a63872baa29</u> | - 76.290379953755376 619 BUSD  11,326.66 USD | ✓ |
| 93 | 2022-01-03 16:30:15 | <u>0x0a1c86255e23b7e94886aa19c63772cd0dd137a2c79b8d4cc658b355abe3cb31</u> | + 76.290379953755376 619 BUSD  11,326.66 USD | ✓ |
| 94 | 2022-01-02 06:42:43 | <u>0x4e7dfbdb23a93dcbfc6bc2bba6bf13ef3fc3e71258b3a7093b111bba4dbc2313</u> | - 304.49681791628518 1127 BUSD | ✓ |
| 95 | 2022-01-02 01:10:49 | <u>0x690f58b9f36a93d03c6ec532cca430b64074f1e31dda1f426c8e1becb04eca8b</u> | + 50.653574846469382 464 BUSD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 96 | 2022-01-02 01:05:58 | <u>0x971ba91842fab716bf5a</u> <u>d3b2167d1a9de40a5be375</u> <u>a8ae1681dad4eb41d16b5b</u> | + 253.84324306981577 0241 BUSD | ✓ |
| 97 | 2021-12-28 12:52:17 | <u>0x277a59f9234d38d04f70</u> <u>e0a1a01a5ff620f9894520</u> <u>88103ef397a23ef17b66d9</u> | - 130.02924205615369 1465 BUSD | ✓ |
| 98 | 2021-12-28 10:44:05 | <u>0x6f1e88ae4d40089889c5</u> <u>28c0e0dbad014bfac168c7</u> <u>55f77c64428f83d7b00b6d</u> | + 130.02924205615369 1465 BUSD | ✓ |
| 99 | 2021-12-27 01:01:45 | <u>0xa577f3be0a1091f616f0</u> <u>a905867058ae3a1ab7ac22</u> <u>dd72853fad1c0eba85f07b</u> | + 92,280.000000000000 0000000 1Gas.org | ✓ |
| 100 | 2021-12-27 00:59:27 | <u>0x5c6d8fe9300f68008db9</u> <u>7d4248d8abc07539bc88fb</u> <u>de18c3f25f870b638d5e3e</u> | - 37.119786012707756 129 BUSD | ✓ |
| 101 | 2021-12-26 23:22:36 | <u>0xe3bf7757356b5623641b</u> <u>c5b034566b31f0a4436278</u> <u>30b6c163c2bc2735a1a9d1</u> | + 37.119786012707756 129 BUSD | ✓ |
| 102 | 2021-12-25 00:49:13 | <u>0x43eda9369d4dd0306adb</u> <u>bb3a1f6513d3a44b98a50a</u> <u>ee595a9e0817d5315f4fbc</u> | - 129.00000000000000 0000 BUSD | ✓ |
| 103 | 2021-12-24 22:48:22 | <u>0xce05e870738c289e31d0</u> <u>2d005d66b20754ee78e837</u> <u>1b09ec6e863cd881980685</u> | + 129.00000000000000 0000 BUSD  21,098.26 USD | ✓ |
| 104 | 2021-12-22 19:26:27 | <u>0xb98bd7dff9ce9a5e5a5b</u> <u>35a557dc59e70e453c7870</u> <u>55e8b28cb0559328c60621</u> | - 50.316299999999998 249 BUSD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 105 | 2021-12-22 14:01:52 | <u>0xfe152789dc7fa953dbcc</u> <u>c6c09c2085f5f970175ddc</u> <u>0f118357c2e59008bf231d</u> | + 50.31629999999998 249 BUSD | ✓ |
| 106 | 2021-12-20 04:02:02 | <u>0xfa2accb79b263bf0484a</u> <u>e45ad9d48e29511eff9b38</u> <u>7e73e64bdca7671e7d5e3d</u> | - 153.46734730415695 9353 BUSD | ✓ |
| 107 | 2021-12-19 23:31:01 | <u>0x0045ff5c6603be9da6c3</u> <u>d4a4ba30e96b29698fb624</u> <u>9d11ce14fe8e77c6f49f36</u> | + 153.46734730415695 9353 BUSD  22,822.20 USD | ✓ |
| 108 | 2021-12-18 07:54:30 | <u>0x8abcbe81352e4dc341eb</u> <u>d5a9fbabac091bc78cac6a</u> <u>e67012e74188979332e7d3</u> | - 404.74673601380311 5384 BUSD  60,190.08 USD | ✓ |
| 109 | 2021-12-17 16:43:33 | <u>0x332e04b0b43607b4e269</u> <u>7c93c897935dcffcab72e5</u> <u>b585cf01a4b204233330f6</u> | + 404.74673601380311 5384 BUSD | ✓ |
| 110 | 2021-12-14 16:26:25 | <u>0x153541b73882c7d0cafc</u> <u>a87380f71f83f75acc2c1c</u> <u>d0bbd61b7ad3929491295d</u> | + 166,574.0000000000 00000000 KK8.io | ✓ |
| 111 | 2021-12-14 16:25:16 | <u>0x357c7b1df706ae58fee2</u> <u>b38d074ee8d31e71e7df9b</u> <u>610fe52c880ac2808f716a</u> | - 93.638288717111933 579 BUSD | ✓ |
| 112 | 2021-12-14 13:29:42 | <u>0x793cb91a7ad9b0e24639</u> <u>0a54e94811e496e5cdbb6f</u> <u>cfcc88d3226f844d433e86</u> | + 93.638288717111933 579 BUSD | ✓ |
| 113 | 2021-12-06 16:39:45 | <u>0xe8da41ecc5ae2d70e1ba</u> <u>4bc15bc0445ceb751110b9</u> <u>0208872f99879c8655f3ab</u> | - 267.00000000000000 0000 BUSD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 114 | 2021-12-06 10:46:04 | <u>0xe698409d3e33995e644f3cb4abcf0589dbcebe48883f1e447689fcf8149b598e</u> | + 267.00000000000000 0000 BUSD | ✓ |
| 115 | 2021-12-04 16:54:48 | <u>0xa71dde8dedb1fd15d3e221e1bdf8fabd2be6ef1dd18117c7c98f0f9fdbf1e646</u> | + 96,816.5500000000 2910383 PowNFT.net | ✓ |
| 116 | 2021-12-04 02:32:08 | <u>0x70ae48a477bca47a32f7498b25afc1bdfc3edfe0899c2ae068375258c617cfeb</u> | - 60.383825781111163 167 BUSD | ✓ |
| 117 | 2021-12-04 01:49:55 | <u>0xf7cb89bfeec59b16b8a30f8c17dcca5f8b513b1ddb50c2df0ad5c0ccef6c9f52</u> | + 60.383825781111163 167 BUSD | ✓ |
| 118 | 2021-11-29 21:55:09 | <u>0x3c8f88e4d11487a12f7b57d79729981c9d6b76efdc5b7b5c9f3a0ec9d73e07d9</u> | - 3,046.289221074096 531083 BUSD | ✓ |
| 119 | 2021-11-27 14:05:00 | <u>0x2b874d1e0fa59ca4c22eb1096321904eb2ceccd859c046badd0d9fda6e0bf826</u> | + 91.948028478825705 179 BUSD  17,981.16 USD | ✓ |
| 120 | 2021-11-26 03:16:00 | <u>0x0a52d5ad6b7d3ae6eb9daf65d4a5ffa9bfa908225854b19d8f270f1c034a6f33</u> | + 2,230.000000000000 000000 BUSD  436,094.03 USD | ✓ |
| 121 | 2021-11-24 17:38:35 | <u>0xee0414c7bd5aa2211ca8f43a065544d84eb9562659b9551fdd72a926cbfc797b</u> | + 273.58310626184157 8544 BUSD | ✓ |
| 122 | 2021-11-22 12:02:17 | <u>0x9e9ffbf8c2e3126eb8f5604003937e8d1d16a4fb0189de1e230bd24081cb4de1</u> | + 91.00000000000000 000 BUSD  20,176.37 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 123 | 2021-11-19 15:53:23 | <u>0xc962bb4cb978ce6522e3fb91a3b3de06396012fe249e5914afd3b6dda5ff4130</u> | + 251.62377330743692 0277 BUSD | ✓ |
| 124 | 2021-11-16 19:06:27 | <u>0x46772371313b5c6e309bbc3a17564c7ce8a006faca4d646fc35e0b18b7ec6eef</u> | + 16.0000000000000000 000 BUSD  4,212.88 USD | ✓ |
| 125 | 2021-11-16 19:01:16 | <u>0xbb2a5af131e24a89fcedc35c10c03ee190fa2ab74bd27288d0d4c7e3336e43e8</u> | + 92.134313025992099 710 BUSD  24,259.43 USD | ✓ |
| 126 | 2021-11-08 10:29:23 | <u>0xd1d2e4827dee835e0bcb3e8bd665b47bf9cd4c3365f2154f83717eca3b0ab12</u> | + 800,000.0000000000 00000000 AGMC.io | ✓ |
| 127 | 2021-11-05 01:49:46 | <u>0xc56fc7c7e8ae943cb2950daeac0bf687fcef529ecd38649fe0cca641473e5de0</u> | + 713,624,319.000000 000 Swap7.org | ✓ |
| 128 | 2021-11-04 11:56:59 | <u>0x9ca88649d1b538d958f03dcfe15197f0bc03026d415f386298b271d047060eb3</u> | + 713,624,319.000000 000 Swap7.org | ✓ |
| 129 | 2021-11-03 22:08:53 | <u>0x240297982c399622150aa9c376453ba9a750263dd82082ccc1a979f53e46c6bd</u> | + 713,624,319.000000 000 Swap7.org | ✓ |
| 130 | 2021-11-01 22:45:10 | <u>0x605d5b0420ea1bab051f8efb429108b7e4e71ffef5d3ed754ed4b3b1216174e5</u> | + 713,624,319.000000 000 Swap7.org | ✓ |
| 131 | 2021-11-01 00:19:00 | <u>0x34b8727247ddbdfd2a725a2e778106d857f4d7686f0f6123eeafbba37e7a3692</u> | - 2,014.253671394912 316828 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 132 | 2021-10-30 13:00:56 | <u>0x7e9abb02fe6680741975</u> <u>495c83268bb4f530c4d577</u> <u>8abeeb35703690ffada92e</u> | + 84.316673562018678 467 BUSD  16,057.59 USD | ✓ |
| 133 | 2021-10-14 17:50:29 | <u>0x1e8adf5ac0b59f299bd5</u> <u>2713d54b601cad2652403f</u> <u>42020bc7a612f4d6078e43</u> | + 7,127,850.00000000 0 Tu7.org | ✓ |
| 134 | 2021-10-14 17:29:34 | <u>0xa25399211646fba75b01</u> <u>adcfa22380eed9edb72bbb</u> <u>60442507b0ffe8451c5757</u> | + 1,379.936997832893 666782 BUSD  249,768.89 USD | ✓ |
| 135 | 2021-10-12 12:32:32 | <u>0xd77e1c84da50a54a16eb</u> <u>ed0d69d9ffb47069197ef0</u> <u>6b8ca5bce5c8ca20b7a430</u> | + 550.00000000000000 0000 BUSD | ✓ |
| 136 | 2021-09-08 09:29:10 | <u>0x8ae93065e84a2ba08f86</u> <u>785b7f885a552bde0d622e</u> <u>059ccbd7b2ba88c65ed9b7</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 137 | 2021-09-03 22:11:59 | <u>0x392aff323a0abc16b38e</u> <u>0be05e639d081eb2553790</u> <u>05492142eeea06334eb121</u> | - 411.95104518173980 0682 BUSD | ✓ |
| 138 | 2021-09-01 12:28:18 | <u>0x88ee202e6e50db7db955</u> <u>1ba0e363a9b5fd29ef899f</u> <u>32e6bab87a6ff0f9ec6f74</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 139 | 2021-08-22 02:25:40 | <u>0xe85591d2b6deba5a3357</u> <u>50123dce1c46532cf7fb40</u> <u>499693633ed6191c6cfea4</u> | + 1.0000000000000000 00 HDF | ✓ |
| 140 | 2021-08-21 11:47:32 | <u>0x6afa3f081fac31e2d3c3</u> <u>0c1405dc6ea00c96155150</u> <u>cd7316fba7e078b9a7029f</u> | + 960,802.0000000000 00000000 AIR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 141 | 2021-08-21 11:41:14 | <u>0x350ba8a4af17d70ba4d59bb5d8f595602cb9bacb7f703ce553ecde03079bdc03</u> | + 282.29760466828940 9346 BUSD  50,787.42 USD | ✓ |
| 142 | 2021-08-19 17:26:02 | <u>0xd6aa022dfb5da899d3906c40c0acc833a44328e4f7c3a1e543def0502b27b8d0</u> | + 960,802.0000000000 00000000 AIR | ✓ |
| 143 | 2021-08-18 02:02:25 | <u>0x938787e69c27c0e235e00a6967d23d289e9644f76d315764cc7f7f12e631a30d</u> | + 960,802.0000000000 00000000 AIR | ✓ |
| 144 | 2021-08-18 01:49:01 | <u>0x75ada90c44cb73895a18b1c28a048c2c8ff1c4d6283708b3fcdc0d4205548453</u> | + 77.264177742884470 490 BUSD | ✓ |
| 145 | 2021-08-10 08:05:40 | <u>0x2f3fa5d1d28e2c2a0faaa76b8237fa3138bcc674343ed0ab62c649f1eab7a596</u> | + 950,000.0000000000 00000000 FLUX | ✓ |
| 146 | 2021-08-01 17:37:16 | <u>0x6f929c8ccd642b13387a9e15ca9f18599cd1ff4dbe43e432d6f121e3d1297d64</u> | + 800,000.0000000000 00000000 VERA | ✓ |
| 147 | 2021-07-30 21:30:19 | <u>0x3344412a149f79dc9349cfe6a5a7483b19b99f02ea4f816e23822aad89a9bd3b</u> | + 150,000.00000000 MNEB | ✓ |
| 148 | 2021-07-30 18:36:06 | <u>0xc0a70d9f6e6d847066c3948f61e6a30ee75eafb824ea7c3dced0ce57181acf8e</u> | + 800,000.0000000000 00000000 VERA | ✓ |
| 149 | 2021-07-28 01:07:12 | <u>0xdd248857d51a93dc99cfc2cd2b0fadd68cf11f339d53dc476e1115075cb4f83</u> | + 11.765063644724051 528 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 150 | 2021-07-19 13:55:12 | <u>0x15e30d8fcff958e1608136ebde12f98777529e4db152726b2b09ddc8ded87c5d</u> | + 40.624199125841883 529 BUSD  4,600.29 USD | ✓ |
| 151 | 2021-07-19 13:52:18 | <u>0x177b94f11bb6d3f50149a4b114d42c3a41e18600eab4d5d912be2225668b7986</u> | - 247.90122524433601 8250 BUSD  28,072.42 USD | ✓ |
| 152 | 2021-07-19 10:31:27 | <u>0xfc59e15ac388b20e5ee880d592caa61c1d8717b55f2fbf6fb24c65cd98713068</u> | + 11.798429044588887 749 BUSD  1,336.05 USD | ✓ |
| 153 | 2021-07-19 10:29:42 | <u>0xb0dfc0c6b7280177bb5182e24bb5d84568458c398e700345197dbf59943743f</u> | + 236.10279619974713 2277 BUSD  26,736.36 USD | ✓ |
| 154 | 2021-07-16 19:15:10 | <u>0x886f2d36b1f6fe5e278e7a4f5cb3c6f11891208226230e9909673aa70a9848f4</u> | - 1,073.183987671228 578620 BUSD | ✓ |
| 155 | 2021-07-16 18:44:25 | <u>0x5bba6ffb76d8d9434badca2be82f6fe03c1c827cbd87b004cc878a2b1c613f2</u> | + 2.0000000000000000 00 BUSD | ✓ |
| 156 | 2021-07-16 15:54:46 | <u>0x9b5f6a8af920887b10c5593bee9f8201995ab8d5e976c94c260f4a1bc1acc46d</u> | + 228.66347996496014 6162 BUSD | ✓ |
| 157 | 2021-07-16 15:26:01 | <u>0x912ae24b840ab2739281af937dc6dba6321ef3cafb3ef769e0c062aaf8e75de9</u> | + 805.79781881963936 0299 BUSD | ✓ |
| 158 | 2021-07-16 14:55:40 | <u>0x80faf20abde930071d0c2a6ec1984055bb8f783d4c5d6095e7e1c25c0627bc5c</u> | + 36.722688886629129 001 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 159 | 2021-07-14 10:38:21 | <u>0x62f723b42ee8183404ce6bab53e7b98e0907dffbfaf1c9db947da5584a502743d</u> | - 241.12742600050435 7262 BUSD  31,619.61 USD | ✓ |
| 160 | 2021-07-14 07:11:42 | <u>0x496c4dcd22d06cead52f3a75c2817d1caf43c221415d8abb1d2ab68e12300bdd</u> | + 241.12742600050435 7262 BUSD  31,619.61 USD | ✓ |
| 161 | 2021-04-18 12:40:51 | <u>0x2582d4e6dc25dc26852b39be6314c46b43c6170bd80b2bd30a2081b08f7f0bb9</u> | - 143.73180554000001 0524 USDT | ✓ |
| 162 | 2021-04-17 20:06:33 | <u>0xb947db2a646fea6ceafd00800d586f4d352e4c3297dc347fe2bf52121ae77f76</u> | + 143.73180554000001 0524 USDT | ✓ |

* USD values displayed at the time of transaction

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