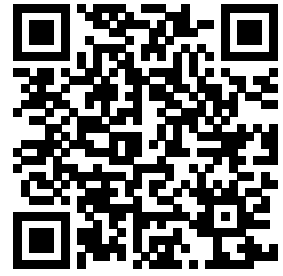


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 01:26 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x40d45e5fab2fd10d612d5b4ae6003bea29ae6810</u> |
| TOTAL RECEIVED | 238.632854455496300261 BNB |
| | 143,060.39 USD |
| TOTAL SEND | 238.535332661416305200 BNB |
| | 143,001.93 USD |

| Token | Balance |
|-----------------------|----------------------------------|
| BNB | 0.097521794080000002 BNB |
| | 58.46 USD |
| Wrapped BNB | 0.000156462053014281 WBNB |
| | 0.09 USD |
| GPTChat | 298,222.198686 GPTC |
| # JitoNetwork.finance | 500.0000000000000000 im rewards |
| My Get Rich Token | 120,000.576000000000931323 MGRT |
| AI Pepe | 1,300.0000000000000000 AIPEPE |
| Factr | 700,000.0000000000000000 Factr |
| AAL | 56,000.000000 AAL |
| Pancake LPs | 2,688.594824703527592646 Cake-LP |
| XEN Crypto | 1,000,000.000000 XEN |









Token

Balance

WEB3-DAO



0.703271317539958973 UMI

MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-03 07:12:43 | <u>0x7d380ffd5a7bf64f8ae21e30dea05de9e4c2999683a2f229584dd4914f3a63d4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2024-05-03 07:12:43 | <u>0x7d380ffd5a7bf64f8ae21e30dea05de9e4c2999683a2f229584dd4914f3a63d4</u> | - 0.0006367969200000 00 BNB  0.35 USD | ✓ |
| 3 | 2023-08-21 15:09:30 | <u>0x05222d8360693043e8f0c0823b7a0f206700020b5b91c9a3398f01cde6eae414</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-08-21 15:09:30 | <u>0x05222d8360693043e8f0c0823b7a0f206700020b5b91c9a3398f01cde6eae414</u> | - 0.0008579610000000 00 BNB  0.17 USD | ✓ |
| 5 | 2023-08-21 15:09:15 | <u>0x48c5341c8513e84fce9d6e2ce7f0c4e496595eb02384a1f23b7f1f03d1035615</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2023-08-21 15:09:15 | <u>0x48c5341c8513e84fce9d6e2ce7f0c4e496595eb02384a1f23b7f1f03d1035615</u> | - 0.0000751920000000 00 BNB  0.01 USD | ✓ |
| 7 | 2023-08-21 15:08:57 | <u>0xa2785071dd4b0c71a83350962135ee0433dd2451bd2dded755fc35eb2c4ee681</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2023-08-21 15:08:57 | <u>0xa2785071dd4b0c71a83350962135ee0433dd2451bd2dded755fc35eb2c4ee681</u> | - 0.0001327920000000 00 BNB  0.02 USD | ✓ |


* USD values displayed at the time of transaction




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2023-08-21 11:14:39 | <u>0x70cd1ec1023972dd641a866d9b09c6372eae7d58b62ec9406d6d6392d8ffab74</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2023-08-21 11:14:39 | <u>0x70cd1ec1023972dd641a866d9b09c6372eae7d58b62ec9406d6d6392d8ffab74</u> | - 0.000775464000000000 00 BNB  0.16 USD | ✓ |
| 11 | 2023-08-21 10:59:54 | <u>0x251ca3dc69ef7458d023992f79803a1882a4dbe5a5f3efd8a3a5c657d8fea8a8</u> | + 0.100000000000000000 06 BNB  21.07 USD | ✓ |
| 12 | 2023-06-04 15:08:55 | <u>0xffee1d8a51d06452c564ce7bcf686adff0abfe6f755a9b4e7534037782af37a0</u> | - 0.2155931548722944 68 BNB  66.10 USD | ✓ |
| 13 | 2023-06-04 15:08:55 | <u>0xffee1d8a51d06452c564ce7bcf686adff0abfe6f755a9b4e7534037782af37a0</u> | - 0.000063126000000000 00 BNB  0.01 USD | ✓ |
| 14 | 2023-04-16 11:54:53 | <u>0xe618a652a1d7371ba5583ba671d69bb5319754ab87ce5c4f77b9c82fbad04849</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 15 | 2023-04-16 11:54:53 | <u>0xe618a652a1d7371ba5583ba671d69bb5319754ab87ce5c4f77b9c82fbad04849</u> | - 0.0002843796240000 00 BNB  0.09 USD | ✓ |
| 16 | 2023-03-28 04:58:48 | <u>0xcacf0dca03b5e011661bd2dc6f71d51544834d37abe73d9c6ba0837af7908b5</u> | - 50.20000000000000002 842 BNB  15,572.04 USD | ✓ |
| 17 | 2023-03-28 04:58:48 | <u>0xcacf0dca03b5e011661bd2dc6f71d51544834d37abe73d9c6ba0837af7908b5</u> | - 0.001217585000000000 00 BNB  0.37 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 18 | 2023-03-28 04:56:24 | <u>0x4089ef1f2e9b623cebaa68b44acc36bed2065c2584b2dc46afd10b0367065574</u> | + 50.1995000000000000 455 BNB  15,571.88 USD | ✓ |
| 19 | 2023-03-27 01:21:27 | <u>0x9770d4af36bfaf6792a9841814612e202ce00c8025f4e82cfe8c48c8c19c4e0a</u> | - 7.5999999999999996 45 BNB  2,488.24 USD | ✓ |
| 20 | 2023-03-27 01:21:27 | <u>0x9770d4af36bfaf6792a9841814612e202ce00c8025f4e82cfe8c48c8c19c4e0a</u> | - 0.0012840050000000 00 BNB  0.42 USD | ✓ |
| 21 | 2023-03-27 01:19:15 | <u>0x11afdd3fa055855884896243cd65b9e8a1381e25eef7ac10690788bc30fbb900</u> | + 7.5000000000000000 00 BNB  2,455.50 USD | ✓ |
| 22 | 2023-03-25 00:45:47 | <u>0xbecbe8abb73271eaef16fdd9d29800bd66fd66054eae94364e97eacafca6ac5f</u> | - 89.5000000000000000 000 BNB  28,908.50 USD | ✓ |
| 23 | 2023-03-25 00:45:47 | <u>0xbecbe8abb73271eaef16fdd9d29800bd66fd66054eae94364e97eacafca6ac5f</u> | - 0.0012842250000000 00 BNB  0.41 USD | ✓ |
| 24 | 2023-03-25 00:38:23 | <u>0xdc699cad614e88112f7e096a21256c8f108b3530671aaefd0b659f062b5c02cc</u> | + 80.6995000000000000 455 BNB  26,065.93 USD | ✓ |
| 25 | 2023-03-25 00:22:35 | <u>0xc95cc06e4561a76071fb045258fade4440597d44f1399c85b93f942d47f8ec55</u> | + 8.90000000000000003 55 BNB  2,875.59 USD | ✓ |
| 26 | 2023-03-23 01:37:39 | <u>0xe1c0bfb76af7902138a6e70243287aa9eb02e2f679104066e30e76829a345ff4</u> | - 0.10000000000000000 06 BNB  32.06 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 27 | 2023-03-23 01:37:39 | <u>0xe1c0bfb76af7902138a6e70243287aa9eb02e2f679104066e30e76829a345ff4</u> | - 0.0008991550000000 00 BNB  0.28 USD | ✓ |
| 28 | 2023-03-22 01:52:21 | <u>0x0e6e8654077e0be4248040d342d7f7bd8e9a196d7757209b7be8a61576307182</u> | - 0.2000000000000000 11 BNB  66.98 USD | ✓ |
| 29 | 2023-03-22 01:52:21 | <u>0x0e6e8654077e0be4248040d342d7f7bd8e9a196d7757209b7be8a61576307182</u> | - 0.0009448950000000 00 BNB  0.31 USD | ✓ |
| 30 | 2023-03-16 07:33:03 | <u>0x63339f885e8312b1e74dddf2d4163a9eabff54effe4033864d4fc38290f23dd8</u> | - 5.0000000000000000 00 BNB  1,600.00 USD | ✓ |
| 31 | 2023-03-16 07:33:03 | <u>0x63339f885e8312b1e74dddf2d4163a9eabff54effe4033864d4fc38290f23dd8</u> | - 0.0001052100000000 00 BNB  0.03 USD | ✓ |
| 32 | 2023-03-02 10:00:57 | <u>0xddf0b85c482157a0858e016fcd272d5ebe5b37408e4da500f47ce008ffe4d202</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 33 | 2023-03-02 10:00:57 | <u>0xddf0b85c482157a0858e016fcd272d5ebe5b37408e4da500f47ce008ffe4d202</u> | - 0.0011067550000000 00 BNB  0.33 USD | ✓ |
| 34 | 2023-03-01 13:57:03 | <u>0x015505126223c1554aa84e9eed3644baadc84c76ff8e47b40fa8893db94b1085</u> | - 25.0000000000000000 000 BNB  7,570.00 USD | ✓ |
| 35 | 2023-03-01 13:57:03 | <u>0x015505126223c1554aa84e9eed3644baadc84c76ff8e47b40fa8893db94b1085</u> | - 0.0012829750000000 00 BNB  0.38 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 36 | 2023-03-01 13:53:05 | <u>0xa229a7d8a35b9fd392b88d4079d2849320d0e91d234597d5a901361aee315d98</u> | + 25.0000000000000000 000 BNB  7,570.00 USD | ✓ |
| 37 | 2023-03-01 05:54:08 | <u>0xa9102ea3e5582ee39d12e35f84a04a545cd8ecc16aa3f709eefbfe4940732214</u> | - 54.7000000000000002 842 BNB  16,694.44 USD | ✓ |
| 38 | 2023-03-01 05:54:08 | <u>0xa9102ea3e5582ee39d12e35f84a04a545cd8ecc16aa3f709eefbfe4940732214</u> | - 0.0012831150000000 00 BNB  0.39 USD | ✓ |
| 39 | 2023-03-01 05:47:56 | <u>0x1b43167b4d349b41149f4f39a2177dd3721616baea494f24d654a6385759f7a4</u> | + 39.7995000000000001 876 BNB  12,146.80 USD | ✓ |
| 40 | 2023-03-01 05:35:50 | <u>0xa711c1ab6667d93eec8bd0786a20b53c4de1847d89cbfc01126b99f14683c756</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 41 | 2023-03-01 05:35:50 | <u>0xa711c1ab6667d93eec8bd0786a20b53c4de1847d89cbfc01126b99f14683c756</u> | - 0.0009861550000000 00 BNB  0.30 USD | ✓ |
| 42 | 2023-03-01 05:31:32 | <u>0x0bf590ef5aa0953212762fdbcc87fe164db25ccb456c3973e7b52acbb4c15777</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 43 | 2023-03-01 05:31:32 | <u>0x0bf590ef5aa0953212762fdbcc87fe164db25ccb456c3973e7b52acbb4c15777</u> | - 0.0009327000000000 00 BNB  0.28 USD | ✓ |
| 44 | 2023-03-01 01:34:43 | <u>0xbf229b68685360f309d3e40799824986f4d1216cf5897db6aa24282dbc67f413</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 45 | 2023-03-01 01:34:43 | <u>0xbf229b68685360f309d3</u> <u>e40799824986f4d1216cf5</u> <u>897db6aa24282dbc67f413</u> | - 0.0010318150000000 00 BNB  0.31 USD | ✓ |
| 46 | 2023-02-28 23:03:16 | <u>0xadd950464878da923cf1</u> <u>a8a0e9fe0676261492cb64</u> <u>ce82a8a67038c1ec2235a7</u> | - 6.0000000000000000 00 BNB  1,808.40 USD | ✓ |
| 47 | 2023-02-28 23:03:16 | <u>0xadd950464878da923cf1</u> <u>a8a0e9fe0676261492cb64</u> <u>ce82a8a67038c1ec2235a7</u> | - 0.0013578950000000 00 BNB  0.40 USD | ✓ |
| 48 | 2023-02-28 22:58:07 | <u>0xbf927e98ac9796faaa6e</u> <u>0e3b4c70d4de7fbb2e4e06</u> <u>09fb371962bba8a3894716</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 49 | 2023-02-28 22:58:07 | <u>0xbf927e98ac9796faaa6e</u> <u>0e3b4c70d4de7fbb2e4e06</u> <u>09fb371962bba8a3894716</u> | - 0.0009568150000000 00 BNB  0.28 USD | ✓ |
| 50 | 2023-02-28 10:48:06 | <u>0xe69946a70800373e8d54</u> <u>56ae04d05f7a1aa8db3427</u> <u>7e0ed1a7a5c108597d2782</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 51 | 2023-02-28 10:48:06 | <u>0xe69946a70800373e8d54</u> <u>56ae04d05f7a1aa8db3427</u> <u>7e0ed1a7a5c108597d2782</u> | - 0.0009861550000000 00 BNB  0.29 USD | ✓ |
| 52 | 2023-02-28 07:07:11 | <u>0xe684641a3b237afeb3b3</u> <u>b50a342b089618ebeac423</u> <u>be70c6b9ef921c44efe23e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 53 | 2023-02-28 07:07:11 | <u>0xe684641a3b237afeb3b3</u> <u>b50a342b089618ebeac423</u> <u>be70c6b9ef921c44efe23e</u> | - 0.0010318150000000 00 BNB  0.31 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 54 | 2023-02-28 07:06:47 | <u>0x59304d81e3c81efff39d</u> <u>f9146593d98636983ecf59</u> <u>80ce1b274a207f4daa1983</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 55 | 2023-02-28 07:06:47 | <u>0x59304d81e3c81efff39d</u> <u>f9146593d98636983ecf59</u> <u>80ce1b274a207f4daa1983</u> | - 0.000222525000000000 00 BNB  0.06 USD | ✓ |
| 56 | 2023-01-28 23:18:50 | <u>0x4031e1ffea1f7103e97d</u> <u>0576f3b3fafc2150f49526</u> <u>034764a42d28c85703ea8a</u> | + 0.100000000000000000 06 BNB  30.61 USD | ✓ |


INTERNAL EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-03-28 04:58:48 | <u>0xcacf0dca03b5e011661b</u> <u>dc2dc6f71d51544834d37a</u> <u>be73d9c6ba0837af7908b5</u> | + 0.000000000000000000 01 BNB  0.00 USD | ✓ |
| 2 | 2023-03-27 01:21:27 | <u>0x9770d4af36bfaf6792a9</u> <u>841814612e202ce00c8025</u> <u>f4e82cfe8c48c8c19c4e0a</u> | + 0.000000000000000000 01 BNB  0.00 USD | ✓ |
| 3 | 2023-03-25 00:45:47 | <u>0xbecbe8abb73271eaf16</u> <u>fdd9d29800bd66fd66054e</u> <u>ae94364e97eacafca6ac5f</u> | + 0.000000000000000000 01 BNB  0.00 USD | ✓ |
| 4 | 2023-03-02 10:00:57 | <u>0xddf0b85c482157a0858e</u> <u>016fcd272d5ebe5b37408e</u> <u>4da500f47ce008ffe4d202</u> | + 5.4331721489725444 13 BNB  1,622.34 USD | ✓ |
| 5 | 2023-03-01 13:57:03 | <u>0x015505126223c1554aa8</u> <u>4e9eed3644baadc84c76ff</u> <u>8e47b40fa8893db94b1085</u> | + 0.000000000000000000 01 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2023-03-01 05:54:08 | <u>0xa9102ea3e5582ee39d12e35f84a04a545cd8ecc16aa3f709eefbfe4940732214</u> | + 0.000000000000000000 01 BNB  0.00 USD | ✓ |
| 7 | 2023-03-01 05:35:50 | <u>0xa711c1ab6667d93eec8bd0786a20b53c4de1847d89cbfc01126b99f14683c756</u> | + 2.9149320832811644 88 BNB  889.63 USD | ✓ |
| 8 | 2023-03-01 05:31:32 | <u>0x0bf590ef5aa0953212762fdbcc87fe164db25ccb456c3973e7b52acbb4c15777</u> | + 6.3603257461921982 60 BNB  1,941.17 USD | ✓ |
| 9 | 2023-03-01 01:34:43 | <u>0xbf229b68685360f309d3e40799824986f4d1216cf5897db6aa24282dbc67f413</u> | + 5.3577304764932369 71 BNB  1,621.24 USD | ✓ |
| 10 | 2023-02-28 23:03:16 | <u>0xadd950464878da923cf1a8a0e9fe0676261492cb64ce82a8a67038c1ec2235a7</u> | + 0.000000000000000000 01 BNB  0.00 USD | ✓ |
| 11 | 2023-02-28 22:58:07 | <u>0xbf927e98ac9796faaa6e0e3b4c70d4de7fbb2e4e0609fb371962bba8a3894716</u> | + 3.0548442536080822 05 BNB  920.73 USD | ✓ |
| 12 | 2023-02-28 10:48:06 | <u>0xe69946a70800373e8d5456ae04d05f7a1aa8db34277e0ed1a7a5c108597d2782</u> | + 2.3529536449123580 33 BNB  711.29 USD | ✓ |
| 13 | 2023-02-28 07:07:11 | <u>0xe684641a3b237afeb3b3b50a342b089618ebeac423be70c6b9ef921c44efe23e</u> | + 0.8603961020367095 76 BNB  259.58 USD | ✓ |

BEP-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-03 07:13:55 | <u>0xa0b8f64707562f46e963</u> <u>ab1f4fbadc7316c3030cae</u> <u>de8626f526997490cdc6a5</u> | + 500.00000000000000 0000 im rewards | ✓ |
| 2 | 2024-05-03 07:12:43 | <u>0x7d380ffd5a7bf64f8ae2</u> <u>1e30dea05de9e4c2999683</u> <u>a2f229584dd4914f3a63d4</u> | - 931.00000000000000 0000 UMI | ✓ |
| 3 | 2023-08-22 01:40:48 | <u>0x28e90f7f48106a7128db</u> <u>1107d6c63a6af2e434c295</u> <u>e74098e65425a3efb98828</u> | + 1,300.000000000000 000000 AIPEPE | ✓ |
| 4 | 2023-08-21 15:09:30 | <u>0x05222d8360693043e8f0</u> <u>c0823b7a0f206700020b5b</u> <u>91c9a3398f01cde6eae414</u> | + 2,688.594824703527 592646 Cake-LP | ✓ |
| 5 | 2023-08-21 15:09:30 | <u>0x05222d8360693043e8f0</u> <u>c0823b7a0f206700020b5b</u> <u>91c9a3398f01cde6eae414</u> | - 63,438.10465503503 6557820 UMI | ✓ |
| 6 | 2023-08-21 15:09:30 | <u>0x05222d8360693043e8f0</u> <u>c0823b7a0f206700020b5b</u> <u>91c9a3398f01cde6eae414</u> | - 114.75700000000000 5002 WBNB  23,926.83 USD | ✓ |
| 7 | 2023-08-21 11:26:28 | <u>0x0ca2429f33d4a55e7aab</u> <u>facd897934ca5b33849a0c</u> <u>cf0021b4c05a3242237e25</u> | + 56,000.000000 AAL | ✓ |
| 8 | 2023-08-21 11:18:33 | <u>0x05e4ee191f7acd2de8a6</u> <u>3bfbcfce510c47c7967d9b</u> <u>9ca8046be933166a4c8342</u> | + 1,000,000.000000 XEN | ✓ |
| 9 | 2023-08-21 11:14:39 | <u>0x70cd1ec1023972dd641a</u> <u>866d9b09c6372eae7d58b6</u> <u>2ec9406d6d6392d8ffab74</u> | + 64,363.83046418919 5481595 UMI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-08-21 11:14:39 | <u>0x70cd1ec1023972dd641a866d9b09c6372eae7d58b62ec9406d6d6392d8ffab74</u> | + 114.75715646205301 8231 WBNB  24,179.33 USD | ✓ |
| 11 | 2023-08-21 11:14:39 | <u>0x70cd1ec1023972dd641a866d9b09c6372eae7d58b62ec9406d6d6392d8ffab74</u> | - 2,708.163913330439 754645 Cake-LP | ✓ |
| 12 | 2023-04-16 11:54:53 | <u>0xe618a652a1d7371ba5583ba671d69bb5319754ab87ce5c4f77b9c82fbad04849</u> | - 470.00000000000000 0000 UMI | ✓ |
| 13 | 2023-03-28 04:58:48 | <u>0xcacf0dca03b5e011661bd2dc6f71d51544834d37abe73d9c6ba0837af7908b5</u> | + 581.26865347522050 3424 Cake-LP | ✓ |
| 14 | 2023-03-28 04:58:48 | <u>0xcacf0dca03b5e011661bd2dc6f71d51544834d37abe73d9c6ba0837af7908b5</u> | - 6,749.145090215972 231817 UMI | ✓ |
| 15 | 2023-03-27 01:21:27 | <u>0x9770d4af36bfaf6792a9841814612e202ce00c8025f4e82cfe8c48c8c19c4e0a</u> | + 87.540162786648068 050 Cake-LP | ✓ |
| 16 | 2023-03-27 01:21:27 | <u>0x9770d4af36bfaf6792a9841814612e202ce00c8025f4e82cfe8c48c8c19c4e0a</u> | - 1,011.091329513624 714309 UMI | ✓ |
| 17 | 2023-03-25 00:45:47 | <u>0xbecbe8abb73271eaef16fdd9d29800bd66fd66054eae94364e97eacafca6ac5f</u> | + 1,026.567024294796 283357 Cake-LP | ✓ |
| 18 | 2023-03-25 00:45:47 | <u>0xbecbe8abb73271eaef16fdd9d29800bd66fd66054eae94364e97eacafca6ac5f</u> | - 11,806.84174079625 3361623 UMI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-03-25 00:34:47 | <u>0x361a53087168a41ef66281b24b17de68e6d4ba18d304ab06cc4864372a9ac362</u> | + 20,000.000000000000 0000000 UMI | ✓ |
| 20 | 2023-03-23 01:37:39 | <u>0xe1c0bfb76af7902138a6e70243287aa9eb02e2f679104066e30e76829a345ff4</u> | + 12.786705740701542 311 UMI | ✓ |
| 21 | 2023-03-22 04:28:38 | <u>0xf04e65b124da4df1153fa09ea9831cf5bbb5e14fdb2f6c97ec35aa7cddae9aa7</u> | + 298,222.198686 GPTC | ✓ |
| 22 | 2023-03-22 02:19:50 | <u>0x5691f137983df3a81443d741b07650e3d074fe9c359d8d123d8fca9ac4718bca</u> | + 23,000.000000 AI-A | ✓ |
| 23 | 2023-03-22 01:52:21 | <u>0x0e6e8654077e0be4248040d342d7f7bd8e9a196d7757209b7be8a61576307182</u> | + 25.685921820421317 108 UMI | ✓ |
| 24 | 2023-03-05 00:38:15 | <u>0xc98560862e20737aca191866af9e6b7934dd21b2d8a866dc1e01d511eb596289</u> | + 0.1000000000000000 06 FTTB | ✓ |
| 25 | 2023-03-03 02:40:09 | <u>0x0e7579044ef9c7d27a64142fe24caac5db1affe17c17a6ba227e2b848e3f4ec1</u> | + 700,000.0000000000 00000000 Factr | ✓ |
| 26 | 2023-03-02 10:00:57 | <u>0xddf0b85c482157a0858e016fcd272d5ebe5b37408e4da500f47ce008ffe4d202</u> | - 670.00000000000000 0000 UMI | ✓ |
| 27 | 2023-03-01 13:57:03 | <u>0x015505126223c1554aa84e9eed3644baadc84c76ff8e47b40fa8893db94b1085</u> | + 284.16005435547248 2257 Cake-LP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 28 | 2023-03-01 13:57:03 | <u>0x015505126223c1554aa8</u> <u>4e9eed3644baadc84c76ff</u> <u>8e47b40fa8893db94b1085</u> | - 3,235.167405923782 098398 UMI | ✓ |
| 29 | 2023-03-01 13:54:21 | <u>0x16184628c28428dec3c8</u> <u>c5c044f53ad2fbe982520d</u> <u>cd22e32e337280055f2dbd</u> | + 3,600.000000000000 000000 UMI | ✓ |
| 30 | 2023-03-01 12:27:37 | <u>0x65d9116cdb1903c5e29e</u> <u>9ca6a0a65eda50d5973257</u> <u>c42c8ab34fd1a360a4629c</u> | + 120,000.5760000000 00931323 MGRT | ✓ |
| 31 | 2023-03-01 05:54:08 | <u>0xa9102ea3e5582ee39d12</u> <u>e35f84a04a545cd8ecc16a</u> <u>a3f709eefbfe4940732214</u> | + 655.16333775814644 0137 Cake-LP | ✓ |
| 32 | 2023-03-01 05:54:08 | <u>0xa9102ea3e5582ee39d12</u> <u>e35f84a04a545cd8ecc16a</u> <u>a3f709eefbfe4940732214</u> | - 7,858.398378236176 540668 UMI | ✓ |
| 33 | 2023-03-01 05:51:05 | <u>0x837fe4752440cac4e700</u> <u>0b278f0ce5914ebb61b1f4</u> <u>f827c2729c30ae0d4d18ed</u> | + 1,500.000000000000 000000 UMI | ✓ |
| 34 | 2023-03-01 05:50:02 | <u>0x30f0590e49a05d89c5c0</u> <u>c0f62fe3aa93ad6768a2dc</u> <u>dca03520e432a90ffbce56</u> | + 6,000.000000000000 000000 UMI | ✓ |
| 35 | 2023-03-01 05:35:50 | <u>0xa711c1ab6667d93eec8b</u> <u>d0786a20b53c4de1847d89</u> <u>cbfc01126b99f14683c756</u> | - 419.00000000000000 0000 UMI | ✓ |
| 36 | 2023-03-01 05:31:32 | <u>0x0bf590ef5aa095321276</u> <u>2fdbcc87fe164db25ccb45</u> <u>6c3973e7b52acbb4c15777</u> | - 912.12000000000000 4547 UMI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 37 | 2023-03-01 01:34:43 | <u>0xbf229b68685360f309d3</u> <u>e40799824986f4d1216cf5</u> <u>897db6aa24282dbc67f413</u> | - 800.00000000000000 0000 UMI | ✓ |
| 38 | 2023-02-28 23:03:16 | <u>0xadd950464878da923cf1</u> <u>a8a0e9fe0676261492cb64</u> <u>ce82a8a67038c1ec2235a7</u> | + 73.464680660156034 264 Cake-LP | ✓ |
| 39 | 2023-02-28 23:03:16 | <u>0xadd950464878da923cf1</u> <u>a8a0e9fe0676261492cb64</u> <u>ce82a8a67038c1ec2235a7</u> | - 900.73122071193643 0234 UMI | ✓ |
| 40 | 2023-02-28 23:01:25 | <u>0xb02fd5417bdc5183ba0f</u> <u>0ca9d75b6ef6ba093882b7</u> <u>5343343a2b2e39d86cdac3</u> | + 3,000.000000000000 000000 UMI | ✓ |
| 41 | 2023-02-28 23:00:22 | <u>0xaf1a8519569e977edafe</u> <u>2a2ac8dc84ef8a390d2282</u> <u>b634b091297412518e6532</u> | + 700.00000000000000 0000 UMI | ✓ |
| 42 | 2023-02-28 22:58:07 | <u>0xbf927e98ac9796faaa6e</u> <u>0e3b4c70d4de7fbb2e4e06</u> <u>09fb371962bba8a3894716</u> | - 458.80000000000001 1369 UMI | ✓ |
| 43 | 2023-02-28 10:48:06 | <u>0xe69946a70800373e8d54</u> <u>56ae04d05f7a1aa8db3427</u> <u>7e0ed1a7a5c108597d2782</u> | - 398.19999999999998 8631 UMI | ✓ |
| 44 | 2023-02-28 09:38:09 | <u>0xacb6bef7324936b54b5c</u> <u>edd18d8fd440161fa929d4</u> <u>46eef3e9fdf06ad274cd8a</u> | + 298,222.198686 GPTC | ✓ |
| 45 | 2023-02-28 07:07:11 | <u>0xe684641a3b237afeb3b3</u> <u>b50a342b089618ebeac423</u> <u>be70c6b9ef921c44efe23e</u> | - 153.00000000000000 0000 UMI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 46 | 2023-02-28 07:03:41 | <u>0x424e7e2f4d4b5f20a291</u> <u>f8383030fcc62a5e413bb1</u> <u>4307fe9126cd8d12e2ab1d</u> | + 1,000.000000000000 000000 UMI | ✓ |
| 47 | 2023-01-28 23:50:44 | <u>0xd0264c7daa92e8ffad6a</u> <u>5961481b248456ee332633</u> <u>f904355d1d2d49e38df653</u> | + 10.00000000000000 000 UMI | ✓ |

* USD values displayed at the time of transaction

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