





3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 20:33 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x54e2891135f3894983e496f8cbc01f713b93db41</u> |
| TOTAL RECEIVED | 7.136731330318685451 BNB  4,158.57 USD |
| TOTAL SEND | 7.103850978965991381 BNB  4,139.41 USD |


| Token | Balance |
|-----------------|---|
| BNB | 0.032880351352694362 BNB  19.15 USD |
| Tether USD | 0.000000000000000000 USDT  0.00 USD |
| GPTChat | 298,222.198686 GPTC |
| 1chef.io | 350,000.000000000 ANGEL |
| Factr | 700,000.00000000000000000000000000 Factr |
| Pancake LPs | 0.00000000000000000000000000000000 Cake-LP |
| Tether USD | 0.00000000000000000000000000000000 USDT |
| Doge KaKi | 0.00000000000000000000000000000000 KAKI |
| QJKing | 0.00000000000000000000000000000001 QJKing |
| CryptoGPT Token | 8,682,587.250000 GPT |










Token Balance
 ElonXAI_DogeMessi69Pep 696,969.696969000 BITCOIN
 eInu

MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2023-10-15 04:40:01 | <u>0x1f06a7b0f27830e48e47aed7fc9f909e246951d1d3eef0ad312b78e64470c54f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2023-10-15 04:40:01 | <u>0x1f06a7b0f27830e48e47aed7fc9f909e246951d1d3eef0ad312b78e64470c54f</u> | - 0.0005432184000000 00 BNB  0.11 USD | ✓ |
| 3 | 2023-10-15 02:40:25 | <u>0xb1c4e96d7bd3022d2be051cac3bd9e8e01975df7f451314d267a46c1f350da68</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-10-15 02:40:25 | <u>0xb1c4e96d7bd3022d2be051cac3bd9e8e01975df7f451314d267a46c1f350da68</u> | - 0.0004921937438850 00 BNB  0.10 USD | ✓ |
| 5 | 2023-08-30 15:44:10 | <u>0xf3d1c6d3f1325d1a2c4f9a282e4fc2b196abdea22bbf340bbfd9e13d60c86f0b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2023-08-30 15:44:10 | <u>0xf3d1c6d3f1325d1a2c4f9a282e4fc2b196abdea22bbf340bbfd9e13d60c86f0b</u> | - 0.0000897952320000 00 BNB  0.01 USD | ✓ |
| 7 | 2023-08-30 13:52:03 | <u>0xfdffc8eff4a2dc8759ee90b78346dff3bf576faafc781908cf6eed0b646a904d6</u> | - 0.3499999999999999 78 BNB  77.91 USD | ✓ |









* USD values displayed at the time of transaction










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 8 | 2023-08-30 13:52:03 | <u>0xfdffc8eff4a2dc8759ee90b78346dff3bf576faafc781908cf6eed0b646a904d6</u> | - 0.0003104737931700 00 BNB  0.06 USD | ✓ |
| 9 | 2023-08-30 13:51:42 | <u>0x4edae0deda75941945efe6b8afa13e11a4c8b4b78ec317bb9490ec37bc3e9861</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2023-08-30 13:51:42 | <u>0x4edae0deda75941945efe6b8afa13e11a4c8b4b78ec317bb9490ec37bc3e9861</u> | - 0.0009548438760000 00 BNB  0.21 USD | ✓ |
| 11 | 2023-08-30 13:50:39 | <u>0xc774c13691e61f53695c87e5b86275742366f4cae08f0a0f215d282da3d22c61</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2023-08-30 13:50:39 | <u>0xc774c13691e61f53695c87e5b86275742366f4cae08f0a0f215d282da3d22c61</u> | - 0.0003213786683880 00 BNB  0.07 USD | ✓ |
| 13 | 2023-08-30 13:50:24 | <u>0xe4f6f53b9a5f803f2f638cf6b0354abe6225fbd7877d044f9d5909288d4cb9ae</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2023-08-30 13:50:24 | <u>0xe4f6f53b9a5f803f2f638cf6b0354abe6225fbd7877d044f9d5909288d4cb9ae</u> | - 0.0001397970360000 00 BNB  0.03 USD | ✓ |
| 15 | 2023-08-30 13:49:57 | <u>0xac9a8c8f8ca4992cd3bafb716b791d646dd3fd9142d7b017b0453e687c770a8f</u> | - 1.100000000000000000 89 BNB  244.86 USD | ✓ |
| 16 | 2023-08-30 13:49:57 | <u>0xac9a8c8f8ca4992cd3bafb716b791d646dd3fd9142d7b017b0453e687c770a8f</u> | - 0.0003706290307232 59 BNB  0.08 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2023-08-26 05:24:43 | <u>0x557cbebc7bae96d0ec6b88637d2fea59b1b5e8fac739cbf03f280454e557210c</u> | - 0.4000000000000000 22 BNB  86.80 USD | ✓ |
| 18 | 2023-08-26 05:24:43 | <u>0x557cbebc7bae96d0ec6b88637d2fea59b1b5e8fac739cbf03f280454e557210c</u> | - 0.0011141528580000 00 BNB  0.24 USD | ✓ |
| 19 | 2023-08-26 05:24:13 | <u>0xd0d26794516024da97b77f88c938d40a3462de681366ad59e521c03055ea0c29</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2023-08-26 05:24:13 | <u>0xd0d26794516024da97b77f88c938d40a3462de681366ad59e521c03055ea0c29</u> | - 0.0004249552140000 00 BNB  0.09 USD | ✓ |
| 21 | 2023-08-26 05:23:58 | <u>0xccafcaaa420eb05ecc031b646dd5330b2783463fe7507af811df301d2c490352</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2023-08-26 05:23:58 | <u>0xccafcaaa420eb05ecc031b646dd5330b2783463fe7507af811df301d2c490352</u> | - 0.0008488042200000 00 BNB  0.18 USD | ✓ |
| 23 | 2023-08-26 05:22:55 | <u>0x4184661ab26b38cc2be23e67121232c1df97818325b87434d013a0a12f71e3e5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2023-08-26 05:22:55 | <u>0x4184661ab26b38cc2be23e67121232c1df97818325b87434d013a0a12f71e3e5</u> | - 0.0011681900000000 00 BNB  0.25 USD | ✓ |
| 25 | 2023-08-26 05:21:58 | <u>0x5f3169de8edf560ab69fcf17535a2b8d277cdd1f8091de95ff96e0f5a9ff96d7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2023-08-26 05:21:58 | <u>0x5f3169de8edf560ab69f</u> <u>cf17535a2b8d277cdd1f80</u> <u>91de95ff96e0f5a9ff96d7</u> | - 0.0019663779060000 00 BNB  0.42 USD | ✓ |
| 27 | 2023-08-26 05:21:43 | <u>0x7b44d70442ecb108c050</u> <u>e11c1ae12a3654a11662a8</u> <u>fb5e6d7351812098e47b7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2023-08-26 05:21:43 | <u>0x7b44d70442ecb108c050</u> <u>e11c1ae12a3654a11662a8</u> <u>fb5e6d7351812098e47b7</u> | - 0.0002252500000000 00 BNB  0.04 USD | ✓ |
| 29 | 2023-08-26 05:21:25 | <u>0x3d1940cad8494980c0ab</u> <u>fa3697815f31888af537bc</u> <u>339515cea259adcaed75e3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2023-08-26 05:21:25 | <u>0x3d1940cad8494980c0ab</u> <u>fa3697815f31888af537bc</u> <u>339515cea259adcaed75e3</u> | - 0.0008852008680000 00 BNB  0.19 USD | ✓ |
| 31 | 2023-08-09 04:46:54 | <u>0xad026a0bb084feac597b</u> <u>f7e757919631a568d06232</u> <u>0ee387c6f6292055070676</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2023-08-09 04:46:54 | <u>0xad026a0bb084feac597b</u> <u>f7e757919631a568d06232</u> <u>0ee387c6f6292055070676</u> | - 0.0000635438340000 00 BNB  0.01 USD | ✓ |
| 33 | 2023-07-12 02:10:06 | <u>0x411174aa086d8611e015</u> <u>c7368beffd4540914ad5de</u> <u>b62c5782eceda0a4d7a87</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2023-07-12 02:10:06 | <u>0x411174aa086d8611e015</u> <u>c7368beffd4540914ad5de</u> <u>b62c5782eceda0a4d7a87</u> | - 0.0005366040000000 00 BNB  0.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2023-07-12 02:04:24 | <u>0x3be5a0ece3b2fd7dff24</u> <u>67b9e474e5522f66da4ef0</u> <u>221f67fecb652bb500f730</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2023-07-12 02:04:24 | <u>0x3be5a0ece3b2fd7dff24</u> <u>67b9e474e5522f66da4ef0</u> <u>221f67fecb652bb500f730</u> | - 0.0005663394180000 00 BNB  0.14 USD | ✓ |
| 37 | 2023-07-12 02:01:03 | <u>0x340ce1b0b27f6c4a44f5</u> <u>ef8cddc47230133f0792b7</u> <u>0f606070253dc6f445c77b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2023-07-12 02:01:03 | <u>0x340ce1b0b27f6c4a44f5</u> <u>ef8cddc47230133f0792b7</u> <u>0f606070253dc6f445c77b</u> | - 0.001049085000000000 00 BNB  0.26 USD | ✓ |
| 39 | 2023-07-12 02:00:24 | <u>0xaa5e0dd60ff719dceec</u> <u>b4d5dbf51d84670dbd08f2</u> <u>fc29616181fb8061f14016</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2023-07-12 02:00:24 | <u>0xaa5e0dd60ff719dceec</u> <u>b4d5dbf51d84670dbd08f2</u> <u>fc29616181fb8061f14016</u> | - 0.001180850000000000 00 BNB  0.29 USD | ✓ |
| 41 | 2023-07-12 01:59:27 | <u>0x549970acd72855d6f1ad</u> <u>cc4a731fb6c1a32da8139f</u> <u>aba1727588e8eaa7d0e2e6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2023-07-12 01:59:27 | <u>0x549970acd72855d6f1ad</u> <u>cc4a731fb6c1a32da8139f</u> <u>aba1727588e8eaa7d0e2e6</u> | - 0.0006114294180000 00 BNB  0.15 USD | ✓ |
| 43 | 2023-07-07 02:26:38 | <u>0xe1258955bdade0509fcf</u> <u>714b90644313a1b59fcd3d</u> <u>4eedd58b54ae34ba2c3b83</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 44 | 2023-07-07 02:26:38 | <u>0xe1258955bdade0509fcf714b90644313a1b59fcd3d4eedd58b54ae34ba2c3b83</u> | - 0.0004356595800000 00 BNB  0.10 USD | ✓ |
| 45 | 2023-07-07 02:25:59 | <u>0x735a7af728df09abe59379c6ae0bbc997ea3f419133ca3aa5b2541810bd19947</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2023-07-07 02:25:59 | <u>0x735a7af728df09abe59379c6ae0bbc997ea3f419133ca3aa5b2541810bd19947</u> | - 0.0004356595800000 00 BNB  0.10 USD | ✓ |
| 47 | 2023-07-07 02:25:26 | <u>0x92d24d32090469226c6407db1c808ee9bad54fdae86e89760ad93bc0e6992971</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2023-07-07 02:25:26 | <u>0x92d24d32090469226c6407db1c808ee9bad54fdae86e89760ad93bc0e6992971</u> | - 0.0004356595800000 00 BNB  0.10 USD | ✓ |
| 49 | 2023-07-03 11:39:49 | <u>0x147421dc49c351e055a18c616e7e825b2d728a876ea8ec7990cae851bbe427f8</u> | - 0.160000000000000000 03 BNB  39.80 USD | ✓ |
| 50 | 2023-07-03 11:39:49 | <u>0x147421dc49c351e055a18c616e7e825b2d728a876ea8ec7990cae851bbe427f8</u> | - 0.0010161783000000 00 BNB  0.25 USD | ✓ |
| 51 | 2023-07-03 11:39:22 | <u>0x2ae7383cb4c40ec1dc0db71533254aa8878f12c166d2deba793c0fc14e4cde6a</u> | - 0.1761848753463917 12 BNB  43.83 USD | ✓ |
| 52 | 2023-07-03 11:39:22 | <u>0x2ae7383cb4c40ec1dc0db71533254aa8878f12c166d2deba793c0fc14e4cde6a</u> | - 0.0011243401920000 00 BNB  0.27 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2023-07-03 11:37:37 | <u>0xed6f69b4bbf1fb95ca666524332f7ba610d7bc734c869914a5fcb27fbf2f3243</u> | + 0.250000000000000000 00 BNB  62.20 USD | ✓ |
| 54 | 2023-06-13 04:04:59 | <u>0xed3b2de1f8a1d9df7d7b bbb36ea253de435884eb93 cea4986f852d89310a289f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 55 | 2023-06-13 04:04:59 | <u>0xed3b2de1f8a1d9df7d7b bbb36ea253de435884eb93 cea4986f852d89310a289f</u> | - 0.001767777000000000 00 BNB  0.41 USD | ✓ |
| 56 | 2023-06-13 04:00:44 | <u>0xd18e444fc5ede85be64934753a38406791d94d57009da12e6582fba4fba654d6</u> | - 0.1081461858831459 09 BNB  25.23 USD | ✓ |
| 57 | 2023-06-13 04:00:44 | <u>0xd18e444fc5ede85be64934753a38406791d94d57009da12e6582fba4fba654d6</u> | - 0.000678721734000000 00 BNB  0.15 USD | ✓ |
| 58 | 2023-06-13 03:01:41 | <u>0x5e171ad6c36efe94a76db760d3e94d995e8c5d7021337da994be9c5956a01869</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 59 | 2023-06-13 03:01:41 | <u>0x5e171ad6c36efe94a76db760d3e94d995e8c5d7021337da994be9c5956a01869</u> | - 0.000222740000000000 00 BNB  0.05 USD | ✓ |
| 60 | 2023-06-13 03:01:35 | <u>0x9c1db0f94c4ca362a74de6a7e1277aa0cd14fe393f31e4be62631f7ef6d52152</u> | - 0.0483654467242870 67 BNB  11.29 USD | ✓ |
| 61 | 2023-06-13 03:01:35 | <u>0x9c1db0f94c4ca362a74de6a7e1277aa0cd14fe393f31e4be62631f7ef6d52152</u> | - 0.000678685662000000 00 BNB  0.15 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2023-06-13 01:53:11 | <u>0xee370f398d1aaa0031f8</u> <u>9973b2c4d8e4c833ab1f0d</u> <u>6fd944b4ce9b52417a122a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 63 | 2023-06-13 01:53:11 | <u>0xee370f398d1aaa0031f8</u> <u>9973b2c4d8e4c833ab1f0d</u> <u>6fd944b4ce9b52417a122a</u> | - 0.000644220000000000 00 BNB  0.15 USD | ✓ |
| 64 | 2023-06-13 01:52:56 | <u>0x254416c8f65ebc2370b5</u> <u>6b65df8b9132dbda598945</u> <u>96fbc169164bcef4307d94</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 65 | 2023-06-13 01:52:56 | <u>0x254416c8f65ebc2370b5</u> <u>6b65df8b9132dbda598945</u> <u>96fbc169164bcef4307d94</u> | - 0.000133644000000000 00 BNB  0.03 USD | ✓ |
| 66 | 2023-06-13 01:52:38 | <u>0x8c194004fd24b080e359</u> <u>68e7262955b5279cd212f6</u> <u>29f28ada47451e965decc0</u> | - 0.200000000000000000 11 BNB  46.88 USD | ✓ |
| 67 | 2023-06-13 01:52:38 | <u>0x8c194004fd24b080e359</u> <u>68e7262955b5279cd212f6</u> <u>29f28ada47451e965decc0</u> | - 0.000664314000000000 00 BNB  0.15 USD | ✓ |
| 68 | 2023-06-13 00:52:19 | <u>0x113576c9724e8e8aead4</u> <u>670fd8cb3b23e6ff8e016e</u> <u>288091e2c3384025af5290</u> | - 4.500000000000000000 00 BNB  1,040.85 USD | ✓ |
| 69 | 2023-06-13 00:52:19 | <u>0x113576c9724e8e8aead4</u> <u>670fd8cb3b23e6ff8e016e</u> <u>288091e2c3384025af5290</u> | - 0.000063126000000000 00 BNB  0.01 USD | ✓ |
| 70 | 2023-06-13 00:49:24 | <u>0xeb88fcefa8b525f8419a</u> <u>3f8b7f1479a12a0355b021</u> <u>03da58bf0574af76d45056</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2023-06-13 00:49:24 | <u>0xeb88fcefa8b525f8419a3f8b7f1479a12a0355b02103da58bf0574af76d45056</u> | - 0.0003763890000000 00 BNB  0.08 USD | ✓ |
| 72 | 2023-06-09 14:35:14 | <u>0xdc90072004c801895e84b8ed632d1336e33d4763cacc7ecc680539c32d79cc6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 73 | 2023-06-09 14:35:14 | <u>0xdc90072004c801895e84b8ed632d1336e33d4763cacc7ecc680539c32d79cc6</u> | - 0.0004842275220000 00 BNB  0.12 USD | ✓ |
| 74 | 2023-06-08 03:55:09 | <u>0xebac7b8a8b7c575e2b11186e45b1f8f3775b2e319b620ce98a0b038371736b48</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 75 | 2023-06-08 03:55:09 | <u>0xebac7b8a8b7c575e2b11186e45b1f8f3775b2e319b620ce98a0b038371736b48</u> | - 0.0004703848920000 00 BNB  0.12 USD | ✓ |
| 76 | 2023-06-08 03:53:33 | <u>0xd7da126f370001ca65a2ed42e21737ec41c3c3ab147ffa570eefa16eb5341b9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 77 | 2023-06-08 03:53:33 | <u>0xd7da126f370001ca65a2ed42e21737ec41c3c3ab147ffa570eefa16eb5341b9</u> | - 0.0005664115620000 00 BNB  0.14 USD | ✓ |
| 78 | 2023-06-08 03:52:09 | <u>0x37425453bcf24bcbf67d07e6d2ec4bbfac5bb78e2f584d1f5932c1b5ad3abf6b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 79 | 2023-06-08 03:52:09 | <u>0x37425453bcf24bcbf67d07e6d2ec4bbfac5bb78e2f584d1f5932c1b5ad3abf6b</u> | - 0.0005503024080000 00 BNB  0.14 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 80 | 2023-06-08 03:51:48 | <u>0xe5d7a0d21ea4cce7c51f37866fea0344c0f91a394b</u> <u>bc6052c25dee25c9c8c380</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 81 | 2023-06-08 03:51:48 | <u>0xe5d7a0d21ea4cce7c51f37866fea0344c0f91a394b</u> <u>bc6052c25dee25c9c8c380</u> | - 0.0005664115620000 00 BNB  0.14 USD | ✓ |
| 82 | 2023-06-08 03:51:24 | <u>0x59385d493df95ae68ec070d671faf035bea4b6ce67</u> <u>e398b4688d4fcfc83016f8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 83 | 2023-06-08 03:51:24 | <u>0x59385d493df95ae68ec070d671faf035bea4b6ce67</u> <u>e398b4688d4fcfc83016f8</u> | - 0.0002224050000000 00 BNB  0.05 USD | ✓ |
| 84 | 2023-06-08 03:50:39 | <u>0xb7af2554ba936ea6a59629f4059bd5569e7588010e</u> <u>90948a00d61a93d7d422c8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 85 | 2023-06-08 03:50:39 | <u>0xb7af2554ba936ea6a59629f4059bd5569e7588010e</u> <u>90948a00d61a93d7d422c8</u> | - 0.0012433700000000 00 BNB  0.32 USD | ✓ |
| 86 | 2023-06-08 01:38:13 | <u>0x13b382c39fcf6f883de7682d195a88b3572611dd1c</u> <u>17a31f859e2f745eaa8779</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 87 | 2023-06-08 01:38:13 | <u>0x13b382c39fcf6f883de7682d195a88b3572611dd1c</u> <u>17a31f859e2f745eaa8779</u> | - 0.0004704570360000 00 BNB  0.12 USD | ✓ |
| 88 | 2023-06-08 01:37:37 | <u>0x17579a5d7d5d1964eb53298f1bdf8aa214448b12f3</u> <u>243323190875b2bea324a1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 89 | 2023-06-08 01:37:37 | <u>0x17579a5d7d5d1964eb53</u> <u>298f1bdf8aa214448b12f3</u> <u>243323190875b2bea324a1</u> | - 0.0005606370360000 00 BNB  0.14 USD | ✓ |
| 90 | 2023-06-07 16:01:50 | <u>0x381989027d39a690b182</u> <u>4dd2154c47133bda54e7f5</u> <u>028352835c84f4d43ff206</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 91 | 2023-06-07 16:01:50 | <u>0x381989027d39a690b182</u> <u>4dd2154c47133bda54e7f5</u> <u>028352835c84f4d43ff206</u> | - 0.0003516298560000 00 BNB  0.09 USD | ✓ |
| 92 | 2023-06-07 15:47:48 | <u>0x15206e40fcbc07e8c7d8</u> <u>1e5aa342416236b06d41d1</u> <u>0564247f7f1047d7c7e275</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 93 | 2023-06-07 15:47:48 | <u>0x15206e40fcbc07e8c7d8</u> <u>1e5aa342416236b06d41d1</u> <u>0564247f7f1047d7c7e275</u> | - 0.0004367958480000 00 BNB  0.11 USD | ✓ |
| 94 | 2023-06-07 15:47:24 | <u>0xeb6c3b1344c0f30ba5fe</u> <u>8763db49590e5677a04bb5</u> <u>de1cb178cfdee961eb71e0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 95 | 2023-06-07 15:47:24 | <u>0xeb6c3b1344c0f30ba5fe</u> <u>8763db49590e5677a04bb5</u> <u>de1cb178cfdee961eb71e0</u> | - 0.0004367958480000 00 BNB  0.11 USD | ✓ |
| 96 | 2023-06-07 15:47:03 | <u>0x4aa5113098e5f3f824a7</u> <u>86af461c1e8e30b9e3ca5e</u> <u>c48fbb3a90aa54e166e1f2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 97 | 2023-06-07 15:47:03 | <u>0x4aa5113098e5f3f824a7</u> <u>86af461c1e8e30b9e3ca5e</u> <u>c48fbb3a90aa54e166e1f2</u> | - 0.0004818858480000 00 BNB  0.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 98 | 2023-06-07 11:31:33 | <u>0xe36f13ce3837790fe4e9 b1ca9c7814f04e38edcdd1 fee3081682ccb6728ea570</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 99 | 2023-06-07 11:31:33 | <u>0xe36f13ce3837790fe4e9 b1ca9c7814f04e38edcdd1 fee3081682ccb6728ea570</u> | - 0.0003967198560000 00 BNB  0.10 USD | ✓ |
| 100 | 2023-06-07 11:31:15 | <u>0xed1d6b04452094a43652 5518dee0a1d53018716c1e 6475248da1bd4871f0b2f2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 101 | 2023-06-07 11:31:15 | <u>0xed1d6b04452094a43652 5518dee0a1d53018716c1e 6475248da1bd4871f0b2f2</u> | - 0.0002217050000000 00 BNB  0.06 USD | ✓ |
| 102 | 2023-06-07 09:29:07 | <u>0xa7a0a483a63abb04f0e6 95603ac4f11b45612b9343 83aa15ba40afa4a6b8b91a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 103 | 2023-06-07 09:29:07 | <u>0xa7a0a483a63abb04f0e6 95603ac4f11b45612b9343 83aa15ba40afa4a6b8b91a</u> | - 0.0004005434880000 00 BNB  0.10 USD | ✓ |
| 104 | 2023-06-07 05:41:48 | <u>0x054d0f33f9a8d1e284a6 e89328ba8622eb7c930a63 57b1cc239aea63d0c38324</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 105 | 2023-06-07 05:41:48 | <u>0x054d0f33f9a8d1e284a6 e89328ba8622eb7c930a63 57b1cc239aea63d0c38324</u> | - 0.0005194770000000 00 BNB  0.14 USD | ✓ |
| 106 | 2023-06-06 16:51:42 | <u>0x7c129310065639792493 514285ad82e023d77427c2 896e826dc65e25071c9261</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 107 | 2023-06-06 16:51:42 | <u>0x7c129310065639792493</u> <u>514285ad82e023d77427c2</u> <u>896e826dc65e25071c9261</u> | - 0.0004695180000000 00 BNB  0.13 USD | ✓ |
| 108 | 2023-06-06 16:10:09 | <u>0x8e733e428c352356d651</u> <u>ff27725d4075305dc6be1f</u> <u>d016d314f5910734d5acba</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 109 | 2023-06-06 16:10:09 | <u>0x8e733e428c352356d651</u> <u>ff27725d4075305dc6be1f</u> <u>d016d314f5910734d5acba</u> | - 0.0005145180000000 00 BNB  0.14 USD | ✓ |
| 110 | 2023-06-06 16:09:06 | <u>0x79a29bbc68c026cd6d7d</u> <u>9ab83f9dc718ec5996f725</u> <u>0aca36a6eda715075f4680</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 111 | 2023-06-06 16:09:06 | <u>0x79a29bbc68c026cd6d7d</u> <u>9ab83f9dc718ec5996f725</u> <u>0aca36a6eda715075f4680</u> | - 0.0005767642260000 00 BNB  0.16 USD | ✓ |
| 112 | 2023-06-06 15:44:35 | <u>0x07a989932a4e0b49915c</u> <u>7926059f14de280596ae78</u> <u>351213242b96c7dc20b4cc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 113 | 2023-06-06 15:44:35 | <u>0x07a989932a4e0b49915c</u> <u>7926059f14de280596ae78</u> <u>351213242b96c7dc20b4cc</u> | - 0.0004832250000000 00 BNB  0.13 USD | ✓ |
| 114 | 2023-06-06 10:50:47 | <u>0x39cb130219cfe79a2efd</u> <u>56381c5591ed3ccaf03e3b</u> <u>8c992049aabc7c88d9a55e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 115 | 2023-06-06 10:50:47 | <u>0x39cb130219cfe79a2efd</u> <u>56381c5591ed3ccaf03e3b</u> <u>8c992049aabc7c88d9a55e</u> | - 0.0012188758860000 00 BNB  0.33 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 116 | 2023-06-06 10:37:11 | <u>0x10241b472661cfb89a14</u> <u>50c02872b9942339dcbb78</u> <u>a5b80b8ca14f441144daa6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 117 | 2023-06-06 10:37:11 | <u>0x10241b472661cfb89a14</u> <u>50c02872b9942339dcbb78</u> <u>a5b80b8ca14f441144daa6</u> | - 0.0005728200000000 00 BNB  0.15 USD | ✓ |
| 118 | 2023-06-06 07:01:12 | <u>0x85379a2b7a5f20ee9d53</u> <u>0064276423d1f0649e01ce</u> <u>ffb9111e399ea06536be52</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 119 | 2023-06-06 07:01:12 | <u>0x85379a2b7a5f20ee9d53</u> <u>0064276423d1f0649e01ce</u> <u>ffb9111e399ea06536be52</u> | - 0.0005335920540000 00 BNB  0.14 USD | ✓ |
| 120 | 2023-06-06 07:00:36 | <u>0xe129fa97b7d697263cb7</u> <u>0c0d6725ae98e3c38f6987</u> <u>0ea3dc9388c5165c48ba19</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 121 | 2023-06-06 07:00:36 | <u>0xe129fa97b7d697263cb7</u> <u>0c0d6725ae98e3c38f6987</u> <u>0ea3dc9388c5165c48ba19</u> | - 0.0005335920540000 00 BNB  0.14 USD | ✓ |
| 122 | 2023-06-06 06:59:36 | <u>0xd1025faef0583b431649</u> <u>75312f0818ac756ed57cbd</u> <u>4669f3659c882c6d9861bb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 123 | 2023-06-06 06:59:36 | <u>0xd1025faef0583b431649</u> <u>75312f0818ac756ed57cbd</u> <u>4669f3659c882c6d9861bb</u> | - 0.0011062100000000 00 BNB  0.30 USD | ✓ |
| 124 | 2023-06-06 06:58:39 | <u>0x39ff5373a246a9a23bef</u> <u>4d99b44f19fd1ae1d0b525</u> <u>bc1771c1c700d2f925ced2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 125 | 2023-06-06 06:58:39 | <u>0x39ff5373a246a9a23bef</u> <u>4d99b44f19fd1ae1d0b525</u> <u>bc1771c1c700d2f925ced2</u> | - 0.0010494450000000 00 BNB  0.29 USD | ✓ |
| 126 | 2023-06-06 06:58:27 | <u>0x1a059f6e47199e42cccd</u> <u>f13949b468d791f4a0d00e</u> <u>c70abc942519693054acf1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 127 | 2023-06-06 06:58:27 | <u>0x1a059f6e47199e42cccd</u> <u>f13949b468d791f4a0d00e</u> <u>c70abc942519693054acf1</u> | - 0.0011805450000000 00 BNB  0.32 USD | ✓ |
| 128 | 2023-06-06 06:58:06 | <u>0xde302b5505732e01bf2b</u> <u>b9bb8badd3a1191d8a7fe6</u> <u>6ec7da3e4182dbd33ceea8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 129 | 2023-06-06 06:58:06 | <u>0xde302b5505732e01bf2b</u> <u>b9bb8badd3a1191d8a7fe6</u> <u>6ec7da3e4182dbd33ceea8</u> | - 0.0002224050000000 00 BNB  0.06 USD | ✓ |
| 130 | 2023-06-06 06:58:00 | <u>0xc793c154d6f816854cd4</u> <u>70f2a0fb917c8b20a1e629</u> <u>e767970a824a74cc726457</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 131 | 2023-06-06 06:58:00 | <u>0xc793c154d6f816854cd4</u> <u>70f2a0fb917c8b20a1e629</u> <u>e767970a824a74cc726457</u> | - 0.0002220300000000 00 BNB  0.06 USD | ✓ |
| 132 | 2023-06-06 06:57:09 | <u>0xb589b2ca584188a4d32a</u> <u>a4a8c273fa69f3a8513394</u> <u>6211969ffe0e58bd3cab76</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 133 | 2023-06-06 06:57:09 | <u>0xb589b2ca584188a4d32a</u> <u>a4a8c273fa69f3a8513394</u> <u>6211969ffe0e58bd3cab76</u> | - 0.0006150065580000 00 BNB  0.17 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 134 | 2023-06-06 05:56:45 | <u>0x964f0b8fcb708c9d18518ab4aa04a2c91008a2c32cf8795806ee11f5eca62988</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 135 | 2023-06-06 05:56:45 | <u>0x964f0b8fcb708c9d18518ab4aa04a2c91008a2c32cf8795806ee11f5eca62988</u> | - 0.0005205520260000 00 BNB  0.14 USD | ✓ |
| 136 | 2023-06-06 01:21:32 | <u>0x6c8f4efe76d143a1253d2115107d9325ecaeb7d6f51435a97405d4e972176529</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 137 | 2023-06-06 01:21:32 | <u>0x6c8f4efe76d143a1253d2115107d9325ecaeb7d6f51435a97405d4e972176529</u> | - 0.0004695180000000 00 BNB  0.12 USD | ✓ |
| 138 | 2023-06-06 01:13:32 | <u>0xd1d8f5eb4c51f7edb422e386768a7added4161fb44f4a4c17934499e9548bc00</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 139 | 2023-06-06 01:13:32 | <u>0xd1d8f5eb4c51f7edb422e386768a7added4161fb44f4a4c17934499e9548bc00</u> | - 0.0012317640000000 00 BNB  0.34 USD | ✓ |
| 140 | 2023-06-06 01:11:23 | <u>0x13387ca1a48de6400753298568bb455601fc57886e0d821847f9a62ce6d8f670</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 141 | 2023-06-06 01:11:23 | <u>0x13387ca1a48de6400753298568bb455601fc57886e0d821847f9a62ce6d8f670</u> | - 0.0015969585420000 00 BNB  0.44 USD | ✓ |
| 142 | 2023-06-06 01:11:08 | <u>0x814c1a4e9330396220240ad834d94bb2195173ef675d0c0324ee6c119a26b070</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 143 | 2023-06-06 01:11:08 | <u>0x814c1a4e933039622024</u> <u>0ad834d94bb2195173ef67</u> <u>5d0c0324ee6c119a26b070</u> | - 0.0002222600000000 00 BNB  0.06 USD | ✓ |
| 144 | 2023-06-06 00:50:41 | <u>0x2bb239aba6cbd07fc1f5</u> <u>9ace82218bfb4ffb48354c</u> <u>c6a7e4b94920c84f1272bf</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 145 | 2023-06-06 00:50:41 | <u>0x2bb239aba6cbd07fc1f5</u> <u>9ace82218bfb4ffb48354c</u> <u>c6a7e4b94920c84f1272bf</u> | - 0.0007486770000000 00 BNB  0.20 USD | ✓ |
| 146 | 2023-06-06 00:46:20 | <u>0xb490a6542fd75cdfe553</u> <u>b718ebd111697f663f7d10</u> <u>ba9d0f84153ae3c2e966b9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 147 | 2023-06-06 00:46:20 | <u>0xb490a6542fd75cdfe553</u> <u>b718ebd111697f663f7d10</u> <u>ba9d0f84153ae3c2e966b9</u> | - 0.0005155470360000 00 BNB  0.14 USD | ✓ |
| 148 | 2023-06-06 00:36:39 | <u>0xf9c01c4519decaccd00</u> <u>8df6bc4b3adeb62b8fa3f3</u> <u>595c1168cd34ad6bc646b2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 149 | 2023-06-06 00:36:39 | <u>0xf9c01c4519decaccd00</u> <u>8df6bc4b3adeb62b8fa3f3</u> <u>595c1168cd34ad6bc646b2</u> | - 0.0001536516900000 00 BNB  0.04 USD | ✓ |
| 150 | 2023-06-06 00:12:57 | <u>0x5fb6eb651f0cc46631ce</u> <u>abd304d545d3b054fe94d0</u> <u>9120e23890b9b66ad0af2a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 151 | 2023-06-06 00:12:57 | <u>0x5fb6eb651f0cc46631ce</u> <u>abd304d545d3b054fe94d0</u> <u>9120e23890b9b66ad0af2a</u> | - 0.0005606370360000 00 BNB  0.15 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 152 | 2023-06-06 00:09:22 | <u>0xb67d33deb0c59e8bf6b89443c972ff5169fa1b193bf8cfc756cd87ab84fbe7e4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 153 | 2023-06-06 00:09:22 | <u>0xb67d33deb0c59e8bf6b89443c972ff5169fa1b193bf8cfc756cd87ab84fbe7e4</u> | - 0.0007660189800000 00 BNB  0.21 USD | ✓ |
| 154 | 2023-06-06 00:08:46 | <u>0xbf0cc469ae2f20302077b080f3a8246ecb424768b2bf3ad07375f9cb10f0c73c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 155 | 2023-06-06 00:08:46 | <u>0xbf0cc469ae2f20302077b080f3a8246ecb424768b2bf3ad07375f9cb10f0c73c</u> | - 0.0007644900000000 00 BNB  0.21 USD | ✓ |
| 156 | 2023-06-05 17:05:28 | <u>0x923216f6789bb5f389e1eeec48aac74be2d7e77e1ccefc2a25e0e78ad84c002ce</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 157 | 2023-06-05 17:05:28 | <u>0x923216f6789bb5f389e1eeec48aac74be2d7e77e1ccefc2a25e0e78ad84c002ce</u> | - 0.0004841914500000 00 BNB  0.13 USD | ✓ |
| 158 | 2023-06-05 16:51:37 | <u>0xf2223914ff8eea3e4e1a7954642a8dc9a046a126fe50c44b6c601d7e0e2023</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 159 | 2023-06-05 16:51:37 | <u>0xf2223914ff8eea3e4e1a7954642a8dc9a046a126fe50c44b6c601d7e0e2023</u> | - 0.0004704570360000 00 BNB  0.13 USD | ✓ |
| 160 | 2023-06-05 16:43:46 | <u>0x1249f5f63cee1e90db7ed83646434d11c46d4a7e09a86845c5342b500e8b83ee</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 161 | 2023-06-05 16:43:46 | <u>0x1249f5f63cee1e90db7e</u> <u>d83646434d11c46d4a7e09</u> <u>a86845c5342b500e8b83ee</u> | - 0.0005145180000000 00 BNB  0.14 USD | ✓ |
| 162 | 2023-06-05 16:34:31 | <u>0xb3ae38fcbceb92f884e9</u> <u>17e6bcc8e4fb1b473d8216</u> <u>1d9f4c6c59bc432c7140f9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 163 | 2023-06-05 16:34:31 | <u>0xb3ae38fcbceb92f884e9</u> <u>17e6bcc8e4fb1b473d8216</u> <u>1d9f4c6c59bc432c7140f9</u> | - 0.0013313363580000 00 BNB  0.37 USD | ✓ |
| 164 | 2023-06-05 14:32:40 | <u>0x243ede6ece8bbe1d3fe2</u> <u>74f99c5e873b002f541b56</u> <u>8088d78d4de2adf0f9bdd7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 165 | 2023-06-05 14:32:40 | <u>0x243ede6ece8bbe1d3fe2</u> <u>74f99c5e873b002f541b56</u> <u>8088d78d4de2adf0f9bdd7</u> | - 0.0007952643540000 00 BNB  0.22 USD | ✓ |
| 166 | 2023-06-05 12:17:01 | <u>0x112a627860f667a13fb8</u> <u>f145c8058c36ccc595232e</u> <u>52ad56e04fa32d6bbd9511</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 167 | 2023-06-05 12:17:01 | <u>0x112a627860f667a13fb8</u> <u>f145c8058c36ccc595232e</u> <u>52ad56e04fa32d6bbd9511</u> | - 0.0006577278300000 00 BNB  0.19 USD | ✓ |
| 168 | 2023-06-05 10:22:18 | <u>0xe62d5743244d71609dae</u> <u>a8a927be8f0ea1dd25f651</u> <u>eef757727dcbde1d30325e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 169 | 2023-06-05 10:22:18 | <u>0xe62d5743244d71609dae</u> <u>a8a927be8f0ea1dd25f651</u> <u>eef757727dcbde1d30325e</u> | - 0.0007046064000000 00 BNB  0.21 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 170 | 2023-06-05 05:06:51 | <u>0x2066cbe6da05289c76457ce4a4a3ff542ee42cd39c86a7da202cbaac1a8e91ed</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 171 | 2023-06-05 05:06:51 | <u>0x2066cbe6da05289c76457ce4a4a3ff542ee42cd39c86a7da202cbaac1a8e91ed</u> | - 0.0033115208220000 00 BNB  0.99 USD | ✓ |
| 172 | 2023-06-05 05:06:36 | <u>0x7108e5abe29c0eb38267e89e5d91bf0647281b6b7fc7f8d6acba36bea27d08ef</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 173 | 2023-06-05 05:06:36 | <u>0x7108e5abe29c0eb38267e89e5d91bf0647281b6b7fc7f8d6acba36bea27d08ef</u> | - 0.000222690000000000 00 BNB  0.06 USD | ✓ |
| 174 | 2023-06-05 02:03:58 | <u>0x088e277c40d24b84ae70f1846a1ab991113f22be9a478f0bbb29a99fa37d5052</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 175 | 2023-06-05 02:03:58 | <u>0x088e277c40d24b84ae70f1846a1ab991113f22be9a478f0bbb29a99fa37d5052</u> | - 0.0006576917580000 00 BNB  0.19 USD | ✓ |
| 176 | 2023-06-05 02:03:40 | <u>0x545858a369e74be5981393329f034f271d4edec311a8f0745306dd1faf5a32fc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 177 | 2023-06-05 02:03:40 | <u>0x545858a369e74be5981393329f034f271d4edec311a8f0745306dd1faf5a32fc</u> | - 0.000222150000000000 00 BNB  0.06 USD | ✓ |
| 178 | 2023-06-05 01:33:16 | <u>0x2e2f84b9011cbe3bb3d4563fef3357a4d585136df4960dde9e281b0b1349451</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 179 | 2023-06-05 01:33:16 | <u>0x2e2f84b9011cbe3bb3d4</u> <u>563fef3357a4d585136df4</u> <u>960ddde9e281b0b1349451</u> | - 0.0007947864000000 00 BNB  0.23 USD | ✓ |
| 180 | 2023-06-05 01:08:37 | <u>0x71c60c0f235d1b84af02</u> <u>b6db818d75accad47c1ab3</u> <u>a7b0f75ec16856aa0d2e7d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 181 | 2023-06-05 01:08:37 | <u>0x71c60c0f235d1b84af02</u> <u>b6db818d75accad47c1ab3</u> <u>a7b0f75ec16856aa0d2e7d</u> | - 0.0001536516900000 00 BNB  0.04 USD | ✓ |
| 182 | 2023-06-04 23:59:38 | <u>0x48b4c211dcee9fdb3ead</u> <u>18e875dc17076af9087252</u> <u>3f12cc9a6b98a617ea0883</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 183 | 2023-06-04 23:59:38 | <u>0x48b4c211dcee9fdb3ead</u> <u>18e875dc17076af9087252</u> <u>3f12cc9a6b98a617ea0883</u> | - 0.0004391375220000 00 BNB  0.13 USD | ✓ |
| 184 | 2023-06-04 23:59:17 | <u>0x5a5493dddbe84de8a5a5</u> <u>4970b052161de46eade538</u> <u>724117d94616e53d68d8b7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 185 | 2023-06-04 23:59:17 | <u>0x5a5493dddbe84de8a5a5</u> <u>4970b052161de46eade538</u> <u>724117d94616e53d68d8b7</u> | - 0.0002221500000000 00 BNB  0.06 USD | ✓ |
| 186 | 2023-06-04 22:52:28 | <u>0xa9acc774b5ce316f943f</u> <u>591de2288d4b9bd9323522</u> <u>0cf1ef5ecdd99781a80187</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 187 | 2023-06-04 22:52:28 | <u>0xa9acc774b5ce316f943f</u> <u>591de2288d4b9bd9323522</u> <u>0cf1ef5ecdd99781a80187</u> | - 0.0005154748920000 00 BNB  0.15 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 188 | 2023-06-04 22:30:09 | <u>0x77c855d322c345543cf35e59c03fdd132861fe08dd2f40e7d04dccc764d533f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 189 | 2023-06-04 22:30:09 | <u>0x77c855d322c345543cf35e59c03fdd132861fe08dd2f40e7d04dccc764d533f</u> | - 0.0001536516900000 00 BNB  0.04 USD | ✓ |
| 190 | 2023-06-04 22:29:17 | <u>0xdd580f705f34190d4a5c3388ed6ba4a3f892782baa5959bd55461a77dc81f9b9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 191 | 2023-06-04 22:29:17 | <u>0xdd580f705f34190d4a5c3388ed6ba4a3f892782baa5959bd55461a77dc81f9b9</u> | - 0.0009518619240000 00 BNB  0.29 USD | ✓ |
| 192 | 2023-06-04 22:22:48 | <u>0xd6ed8ea528666ea06a14a6426eeeb819c46b6559096d4355e6311f8b7bd6246b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 193 | 2023-06-04 22:22:48 | <u>0xd6ed8ea528666ea06a14a6426eeeb819c46b6559096d4355e6311f8b7bd6246b</u> | - 0.0005605648920000 00 BNB  0.17 USD | ✓ |
| 194 | 2023-06-04 22:22:36 | <u>0x5b3f3cfb18f10b5498be28d891747fe44f37fa37d682cfd1bc1f28802efb71fa</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 195 | 2023-06-04 22:22:36 | <u>0x5b3f3cfb18f10b5498be28d891747fe44f37fa37d682cfd1bc1f28802efb71fa</u> | - 0.0002220300000000 00 BNB  0.06 USD | ✓ |
| 196 | 2023-06-04 22:21:57 | <u>0x3953a1ba45c7644c4d206bffdabae70ac0613de8ea81ad669b66bb9ab805e514</u> | + 0.050000000000000000 03 BNB  15.30 USD | ✓ |

INTERNAL EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-08-30 13:51:42 | <u>0x4edae0deda75941945ef e6b8afa13e11a4c8b4b78e c317bb9490ec37bc3e9861</u> | + 0.3255768351805465 31 BNB  72.47 USD | ✓ |
| 2 | 2023-08-30 13:49:24 | <u>0x721be25bdc7581def4ff b212b35f9f9ddaa5284c1e 686719456a6dc6a89ce84d</u> | + 1.1350949999999999 65 BNB  252.67 USD | ✓ |
| 3 | 2023-08-26 05:24:13 | <u>0xd0d26794516024da97b7 7f88c938d40a3462de6813 66ad59e521c03055ea0c29</u> | + 0.0895089614070292 69 BNB  19.42 USD | ✓ |
| 4 | 2023-08-26 05:23:58 | <u>0xccafcaaa420eb05ecc03 1b646dd5330b2783463fe7 507af811df301d2c490352</u> | + 0.0880541580736820 68 BNB  19.10 USD | ✓ |
| 5 | 2023-08-26 05:21:58 | <u>0x5f3169de8edf560ab69f cf17535a2b8d277cdd1f80 91de95ff96e0f5a9ff96d7</u> | + 0.0758075522044733 97 BNB  16.45 USD | ✓ |
| 6 | 2023-08-26 05:21:25 | <u>0x3d1940cad8494980c0ab fa3697815f31888af537bc 339515cea259adcaed75e3</u> | + 0.1689635788887376 14 BNB  36.66 USD | ✓ |
| 7 | 2023-06-13 04:04:59 | <u>0xed3b2de1f8a1d9df7d7b bbb36ea253de435884eb93 cea4986f852d89310a289f</u> | + 0.0597675207990681 22 BNB  13.94 USD | ✓ |
| 8 | 2023-06-13 01:53:11 | <u>0xee370f398d1aaa0031f8 9973b2c4d8e4c833ab1f0d 6fd944b4ce9b52417a122a</u> | + 0.0044973700485772 15 BNB  1.05 USD | ✓ |
| 9 | 2023-06-13 00:49:24 | <u>0xeb88fcefa8b525f8419a 3f8b7f1479a12a0355b021 03da58bf0574af76d45056</u> | + 4.8894603537165712 84 BNB  1,130.93 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-10-28 11:27:40 | <u>0x956a4d24339809803e7989232dceb9c45f46147bb4f35617c0934283617f7986</u> | + 50,977.000000000000 0000000 QJK | ✓ |
| 2 | 2023-10-28 10:43:50 | <u>0x0341fc950c033a7be93f2a6577cc2cd00818b9a1624de44cbfadcdb1b5ef2127</u> | + 50,977.000000000000 0000000 QJK | ✓ |
| 3 | 2023-10-15 04:40:01 | <u>0x1f06a7b0f27830e48e47aed7fc9f909e246951d1d3eef0ad312b78e64470c54f</u> | + 2.8402684331155150 23 101 | ✓ |
| 4 | 2023-10-15 04:40:01 | <u>0x1f06a7b0f27830e48e47aed7fc9f909e246951d1d3eef0ad312b78e64470c54f</u> | - 27.942741110373805 924 USDT  27.95 USD | ✓ |
| 5 | 2023-10-15 02:40:25 | <u>0xb1c4e96d7bd3022d2be051cac3bd9e8e01975df7f451314d267a46c1f350da68</u> | + 27.942741110373805 924 USDT  27.96 USD | ✓ |
| 6 | 2023-10-15 02:40:25 | <u>0xb1c4e96d7bd3022d2be051cac3bd9e8e01975df7f451314d267a46c1f350da68</u> | - 1,478.974764689333 824208 GSD | ✓ |
| 7 | 2023-10-15 02:40:25 | <u>0xb1c4e96d7bd3022d2be051cac3bd9e8e01975df7f451314d267a46c1f350da68</u> | - 14.939139037265999 121 GSD | ✓ |
| 8 | 2023-09-29 08:13:19 | <u>0x53e58ae5801e4aadaa2b1804341dc8819b5fd2f5a8cafa3e643306b0d6895d14</u> | + 9,975.655614906399 932806 GSD | ✓ |
| 9 | 2023-08-30 15:44:10 | <u>0xf3d1c6d3f1325d1a2c4f9a282e4fc2b196abdea22bbf340bbfd9e13d60c86f0b</u> | - 31,930.901010 FIST | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 10 | 2023-08-30 14:39:47 | <u>0x3d43f1d511b18b2557f69dae84da3915f13ec9035dbbdb9a79f8ff1e3a95ebbc</u> | + 696,969.696969000 BITCOIN | ✓ |
| 11 | 2023-08-30 13:52:03 | <u>0xfdffc8eff4a2dc8759ee90b78346dff3bf576faafc781908cf6eed0b646a904d6</u> | + 7,913.778053 FIST | ✓ |
| 12 | 2023-08-30 13:51:42 | <u>0x4edae0deda75941945efe6b8afa13e11a4c8b4b78ec317bb9490ec37bc3e9861</u> | - 54.730895086 XQJ | ✓ |
| 13 | 2023-08-30 13:51:42 | <u>0x4edae0deda75941945efe6b8afa13e11a4c8b4b78ec317bb9490ec37bc3e9861</u> | - 0.837717781 XQJ | ✓ |
| 14 | 2023-08-30 13:50:39 | <u>0xc774c13691e61f53695c87e5b86275742366f4cae08f0a0f215d282da3d22c61</u> | + 24,017.122957 FIST | ✓ |
| 15 | 2023-08-30 13:50:39 | <u>0xc774c13691e61f53695c87e5b86275742366f4cae08f0a0f215d282da3d22c61</u> | - 235.51084427012409 6056 USDT  235.56 USD | ✓ |
| 16 | 2023-08-30 13:49:57 | <u>0xac9a8c8f8ca4992cd3bafb716b791d646dd3fd9142d7b017b0453e687c770a8f</u> | + 235.51084427012409 6056 USDT  235.56 USD | ✓ |
| 17 | 2023-08-28 02:27:51 | <u>0x839b541cfbdbaf5373a8b743399d7457829116b85ee2fe359233af106901c4db</u> | + 0.000000000 XQJ | ✓ |
| 18 | 2023-08-26 05:24:43 | <u>0x557cbebc7bae96d0ec6b88637d2fea59b1b5e8fac739cbf03f280454e557210c</u> | + 55.724270402 XQJ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 19 | 2023-08-26 05:24:43 | <u>0x557cbefbc7bae96d0ec6b88637d2fea59b1b5e8fac739cbf03f280454e557210c</u> | - 0.284307502 XQJ | ✓ |
| 20 | 2023-08-26 05:24:13 | <u>0xd0d26794516024da97b77f88c938d40a3462de681366ad59e521c03055ea0c29</u> | - 19.472432053339996 827 USDT  19.47 USD | ✓ |
| 21 | 2023-08-26 05:23:58 | <u>0xccafcaaaa420eb05ecc031b646dd5330b2783463fe7507af811df301d2c490352</u> | - 22.449421330240163 286 911 | ✓ |
| 22 | 2023-08-26 05:23:58 | <u>0xccafcaaaa420eb05ecc031b646dd5330b2783463fe7507af811df301d2c490352</u> | - 0.0224944101505412 46 911 | ✓ |
| 23 | 2023-08-26 05:23:58 | <u>0xccafcaaaa420eb05ecc031b646dd5330b2783463fe7507af811df301d2c490352</u> | - 0.0224944101505412 46 911 | ✓ |
| 24 | 2023-08-26 05:22:55 | <u>0x4184661ab26b38cc2be23e67121232c1df97818325b87434d013a0a12f71e3e5</u> | + 22.494410150541245 486 911 | ✓ |
| 25 | 2023-08-26 05:22:55 | <u>0x4184661ab26b38cc2be23e67121232c1df97818325b87434d013a0a12f71e3e5</u> | + 19.472432053339996 827 USDT  19.47 USD | ✓ |
| 26 | 2023-08-26 05:22:55 | <u>0x4184661ab26b38cc2be23e67121232c1df97818325b87434d013a0a12f71e3e5</u> | - 8.1197733575362693 87 Cake-LP | ✓ |
| 27 | 2023-08-26 05:21:58 | <u>0x5f3169de8edf560ab69fcf17535a2b8d277cdd1f8091de95ff96e0f5a9ff96d7</u> | - 111.922154251 913 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2023-08-26 05:21:58 | <u>0x5f3169de8edf560ab69f</u> <u>cf17535a2b8d277cdd1f80</u> <u>91de95ff96e0f5a9ff96d7</u> | - 0.562422885 913 | ✓ |
| 29 | 2023-08-26 05:21:58 | <u>0x5f3169de8edf560ab69f</u> <u>cf17535a2b8d277cdd1f80</u> <u>91de95ff96e0f5a9ff96d7</u> | - 0.000000100 913 | ✓ |
| 30 | 2023-08-26 05:21:58 | <u>0x5f3169de8edf560ab69f</u> <u>cf17535a2b8d277cdd1f80</u> <u>91de95ff96e0f5a9ff96d7</u> | - 0.000000100 913 | ✓ |
| 31 | 2023-08-26 05:21:58 | <u>0x5f3169de8edf560ab69f</u> <u>cf17535a2b8d277cdd1f80</u> <u>91de95ff96e0f5a9ff96d7</u> | - 0.000000100 913 | ✓ |
| 32 | 2023-08-26 05:21:25 | <u>0x3d1940cad8494980c0ab</u> <u>fa3697815f31888af537bc</u> <u>339515cea259adcaed75e3</u> | - 41.904660159204489 389 911 | ✓ |
| 33 | 2023-08-26 05:21:25 | <u>0x3d1940cad8494980c0ab</u> <u>fa3697815f31888af537bc</u> <u>339515cea259adcaed75e3</u> | - 0.0419886374340726 34 911 | ✓ |
| 34 | 2023-08-26 05:21:25 | <u>0x3d1940cad8494980c0ab</u> <u>fa3697815f31888af537bc</u> <u>339515cea259adcaed75e3</u> | - 0.0419886374340726 34 911 | ✓ |
| 35 | 2023-08-09 04:47:33 | <u>0x64fbad771c44b7bbae1e</u> <u>84cb93cc7a23d2cc392e72</u> <u>28a611471f1bb2374a3eee</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 36 | 2023-08-09 04:46:54 | <u>0xad026a0bb084feac597b</u> <u>f7e757919631a568d06232</u> <u>0ee387c6f6292055070676</u> | - 87.014544419831608 479 USDT  87.08 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2023-07-12 03:35:44 | <u>0x3af81aa5078fec46495576bfe411a706a49692501087bd9e09ecaeb3ccfd1b74</u> | + 37.0000000000000000 000 911 | ✓ |
| 38 | 2023-07-12 02:10:06 | <u>0x411174aa086d8611e015c7368beffd4540914ad5deb62c5782ecedae0a4d7a87</u> | + 4.9886374340726336 03 911 | ✓ |
| 39 | 2023-07-12 02:10:06 | <u>0x411174aa086d8611e015c7368beffd4540914ad5deb62c5782ecedae0a4d7a87</u> | - 29.004848139943870 677 USDT  29.00 USD | ✓ |
| 40 | 2023-07-12 02:04:24 | <u>0x3be5a0ece3b2fd7dff2467b9e474e5522f66da4ef0221f67fecb652bb500f730</u> | + 56.317277630948517 242 USDT  56.32 USD | ✓ |
| 41 | 2023-07-12 02:04:24 | <u>0x3be5a0ece3b2fd7dff2467b9e474e5522f66da4ef0221f67fecb652bb500f730</u> | - 13.4730000000000000 753 911 | ✓ |
| 42 | 2023-07-12 02:04:24 | <u>0x3be5a0ece3b2fd7dff2467b9e474e5522f66da4ef0221f67fecb652bb500f730</u> | - 0.013500000000000000 00 911 | ✓ |
| 43 | 2023-07-12 02:04:24 | <u>0x3be5a0ece3b2fd7dff2467b9e474e5522f66da4ef0221f67fecb652bb500f730</u> | - 0.013500000000000000 00 911 | ✓ |
| 44 | 2023-07-12 02:01:03 | <u>0x340ce1b0b27f6c4a44f5ef8cddc47230133f0792b70f606070253dc6f445c77b</u> | + 3.4799028675155438 96 Cake-LP | ✓ |
| 45 | 2023-07-12 02:01:03 | <u>0x340ce1b0b27f6c4a44f5ef8cddc47230133f0792b70f606070253dc6f445c77b</u> | - 4.49099999999999987 71 911 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2023-07-12 02:01:03 | <u>0x340ce1b0b27f6c4a44f5</u> <u>ef8cddc47230133f0792b7</u> <u>0f606070253dc6f445c77b</u> | - 0.004499999999999999 99 911 | ✓ |
| 47 | 2023-07-12 02:01:03 | <u>0x340ce1b0b27f6c4a44f5</u> <u>ef8cddc47230133f0792b7</u> <u>0f606070253dc6f445c77b</u> | - 0.004499999999999999 99 911 | ✓ |
| 48 | 2023-07-12 02:01:03 | <u>0x340ce1b0b27f6c4a44f5</u> <u>ef8cddc47230133f0792b7</u> <u>0f606070253dc6f445c77b</u> | - 17.370502143389060 734 USDT  17.37 USD | ✓ |
| 49 | 2023-07-12 02:00:24 | <u>0xaa5e0dd60ff719dceec</u> <u>b4d5dbf51d84670dbd08f2</u> <u>fc29616181fb8061f14016</u> | + 4.6398704900207254 91 Cake-LP | ✓ |
| 50 | 2023-07-12 02:00:24 | <u>0xaa5e0dd60ff719dceec</u> <u>b4d5dbf51d84670dbd08f2</u> <u>fc29616181fb8061f14016</u> | - 5.98799999999999986 57 911 | ✓ |
| 51 | 2023-07-12 02:00:24 | <u>0xaa5e0dd60ff719dceec</u> <u>b4d5dbf51d84670dbd08f2</u> <u>fc29616181fb8061f14016</u> | - 0.005999999999999999 99 911 | ✓ |
| 52 | 2023-07-12 02:00:24 | <u>0xaa5e0dd60ff719dceec</u> <u>b4d5dbf51d84670dbd08f2</u> <u>fc29616181fb8061f14016</u> | - 0.005999999999999999 99 911 | ✓ |
| 53 | 2023-07-12 02:00:24 | <u>0xaa5e0dd60ff719dceec</u> <u>b4d5dbf51d84670dbd08f2</u> <u>fc29616181fb8061f14016</u> | - 23.160403228106055 451 USDT  23.16 USD | ✓ |
| 54 | 2023-07-12 01:59:27 | <u>0x549970acd72855d6f1ad</u> <u>cc4a731fb6c1a32da8139f</u> <u>aba1727588e8eaa7d0e2e6</u> | + 100.23302030032208 1653 USDT  100.25 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 55 | 2023-07-12 01:59:27 | <u>0x549970acd72855d6f1ad</u> <u>cc4a731fb6c1a32da8139f</u> <u>aba1727588e8eaa7d0e2e6</u> | - 23.9520000000000001 734 911 | ✓ |
| 56 | 2023-07-12 01:59:27 | <u>0x549970acd72855d6f1ad</u> <u>cc4a731fb6c1a32da8139f</u> <u>aba1727588e8eaa7d0e2e6</u> | - 0.024000000000000000 00 911 | ✓ |
| 57 | 2023-07-12 01:59:27 | <u>0x549970acd72855d6f1ad</u> <u>cc4a731fb6c1a32da8139f</u> <u>aba1727588e8eaa7d0e2e6</u> | - 0.024000000000000000 00 911 | ✓ |
| 58 | 2023-07-11 04:27:31 | <u>0xa13d7c996dbe44ab2564</u> <u>d88f68a6c5e456a5124561</u> <u>830577db9c2672879cdd8a</u> | + 48.0000000000000000 000 911 | ✓ |
| 59 | 2023-07-07 03:25:43 | <u>0xe0ba897e8e59dacaebde</u> <u>3b086c231603357a2da991</u> <u>7c713196e60921a8525549</u> | + 12.509878240354185 053 JF | ✓ |
| 60 | 2023-07-07 02:26:38 | <u>0xe1258955bdade0509fcf</u> <u>714b90644313a1b59fcd3d</u> <u>4eedd58b54ae34ba2c3b83</u> | - 104.999999700 913 | ✓ |
| 61 | 2023-07-07 02:26:38 | <u>0xe1258955bdade0509fcf</u> <u>714b90644313a1b59fcd3d</u> <u>4eedd58b54ae34ba2c3b83</u> | - 0.000000100 913 | ✓ |
| 62 | 2023-07-07 02:26:38 | <u>0xe1258955bdade0509fcf</u> <u>714b90644313a1b59fcd3d</u> <u>4eedd58b54ae34ba2c3b83</u> | - 0.000000100 913 | ✓ |
| 63 | 2023-07-07 02:26:38 | <u>0xe1258955bdade0509fcf</u> <u>714b90644313a1b59fcd3d</u> <u>4eedd58b54ae34ba2c3b83</u> | - 0.000000100 913 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------|---|
| 64 | 2023-07-07 02:25:59 | <u>0x735a7af728df09abe593</u> <u>79c6ae0bbc997ea3f41913</u> <u>3ca3aa5b2541810bd19947</u> | - 187.999999700 913 | ✓ |
| 65 | 2023-07-07 02:25:59 | <u>0x735a7af728df09abe593</u> <u>79c6ae0bbc997ea3f41913</u> <u>3ca3aa5b2541810bd19947</u> | - 0.000000100 913 | ✓ |
| 66 | 2023-07-07 02:25:59 | <u>0x735a7af728df09abe593</u> <u>79c6ae0bbc997ea3f41913</u> <u>3ca3aa5b2541810bd19947</u> | - 0.000000100 913 | ✓ |
| 67 | 2023-07-07 02:25:59 | <u>0x735a7af728df09abe593</u> <u>79c6ae0bbc997ea3f41913</u> <u>3ca3aa5b2541810bd19947</u> | - 0.000000100 913 | ✓ |
| 68 | 2023-07-07 02:25:26 | <u>0x92d24d32090469226c64</u> <u>07db1c808ee9bad54fdae8</u> <u>6e89760ad93bc0e6992971</u> | - 198.999999700 913 | ✓ |
| 69 | 2023-07-07 02:25:26 | <u>0x92d24d32090469226c64</u> <u>07db1c808ee9bad54fdae8</u> <u>6e89760ad93bc0e6992971</u> | - 0.000000100 913 | ✓ |
| 70 | 2023-07-07 02:25:26 | <u>0x92d24d32090469226c64</u> <u>07db1c808ee9bad54fdae8</u> <u>6e89760ad93bc0e6992971</u> | - 0.000000100 913 | ✓ |
| 71 | 2023-07-07 02:25:26 | <u>0x92d24d32090469226c64</u> <u>07db1c808ee9bad54fdae8</u> <u>6e89760ad93bc0e6992971</u> | - 0.000000100 913 | ✓ |
| 72 | 2023-07-03 12:14:05 | <u>0x412f5781e2360949d9d9</u> <u>320dedd5e9f16b618725a9</u> <u>f944235ca79f88ed1277e4</u> | + 350,000.000000000 ANGEL | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2023-07-03 11:39:49 | <u>0x147421dc49c351e055a18c616e7e825b2d728a876ea8ec7990cae851bbe427f8</u> | + 257.233618907 913 | ✓ |
| 74 | 2023-07-03 11:39:22 | <u>0x2ae7383cb4c40ec1dc0db71533254aa8878f12c166d2deba793c0fc14e4cde6a</u> | + 347.250958529 913 | ✓ |
| 75 | 2023-06-20 03:11:09 | <u>0x12a8189fe2a5cfd82b9136fb7ff66095c4757a70c5fe5e5b5d9b9390838fa203</u> | + 56,000.000000 AAL | ✓ |
| 76 | 2023-06-14 10:00:38 | <u>0x782f45446b9dee616701f9d7b4d3b5044d8c0805853d8da1b971fdad3492aee9</u> | + 700,000.0000000000 00000000 Factr | ✓ |
| 77 | 2023-06-13 04:04:59 | <u>0xed3b2de1f8a1d9df7d7bbb36ea253de435884eb93cea4986f852d89310a289f</u> | - 9,800.0000000000 FTCDA0 | ✓ |
| 78 | 2023-06-13 04:00:44 | <u>0xd18e444fc5ede85be64934753a38406791d94d57009da12e6582fba4fba654d6</u> | + 17,450.189562007 FTCDA0 | ✓ |
| 79 | 2023-06-13 03:01:35 | <u>0x9c1db0f94c4ca362a74de6a7e1277aa0cd14fe393f31e4be62631f7ef6d52152</u> | + 10,434.677624738 FTCDA0 | ✓ |
| 80 | 2023-06-13 01:53:11 | <u>0xee370f398d1aaa0031f89973b2c4d8e4c833ab1f0d6fd944b4ce9b52417a122a</u> | - 970.0000000000 FTCDA0 | ✓ |
| 81 | 2023-06-13 01:52:38 | <u>0x8c194004fd24b080e35968e7262955b5279cd212f629f28ada47451e965decc0</u> | + 43,620.230617876 FTCDA0 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 82 | 2023-06-13 00:49:24 | <u>0xeb88fcefa8b525f8419a3f8b7f1479a12a0355b02103da58bf0574af76d45056</u> | - 1,133.503684168116 706132 USDT  1,133.24 USD | ✓ |
| 83 | 2023-06-09 14:36:25 | <u>0x81ee77f0b918d61911001fc60e875a7180934041ccd043256113db65b9bcdda7</u> | - 350.00000000000000 0000 USDT | ✓ |
| 84 | 2023-06-09 14:36:25 | <u>0x81ee77f0b918d61911001fc60e875a7180934041ccd043256113db65b9bcdda7</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 85 | 2023-06-09 14:36:25 | <u>0xb4b1a5e950174530eea3ec08d80163e97ccef9ac52421c5e1b00c4a2a6e6e0e7</u> | - 100.00000000000000 0000 USDT | ✓ |
| 86 | 2023-06-09 14:36:25 | <u>0xb4b1a5e950174530eea3ec08d80163e97ccef9ac52421c5e1b00c4a2a6e6e0e7</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 87 | 2023-06-09 14:36:25 | <u>0xe3a7f4ae5642f898e87124a37e1959b995b9284d2287ec2885f6cfc879844dd4</u> | - 920.00000000000000 0000 USDT | ✓ |
| 88 | 2023-06-09 14:36:25 | <u>0xe3a7f4ae5642f898e87124a37e1959b995b9284d2287ec2885f6cfc879844dd4</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 89 | 2023-06-09 14:35:14 | <u>0xdc90072004c801895e84b8ed632d1336e33d4763cacc7ecc680539c32d79cc6</u> | + 1,133.503684168116 706132 USDT  1,133.26 USD | ✓ |
| 90 | 2023-06-09 14:35:14 | <u>0xdc90072004c801895e84b8ed632d1336e33d4763cacc7ecc680539c32d79cc6</u> | - 6,089.302034218004 337163 GSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 91 | 2023-06-09 14:35:14 | <u>0xdcd90072004c801895e8 4b8ed632d1336e33d4763c acc7ecc680539c32d79cc6</u> | - 61.508101355737423 432 GSD | ✓ |
| 92 | 2023-06-08 03:55:09 | <u>0xebac7b8a8b7c575e2b11 186e45b1f8f3775b2e319b 620ce98a0b038371736b48</u> | + 1,558.416094104706 189682 GSD | ✓ |
| 93 | 2023-06-08 03:55:09 | <u>0xebac7b8a8b7c575e2b11 186e45b1f8f3775b2e319b 620ce98a0b038371736b48</u> | - 366.55719173035754 4657 USDT  366.52 USD | ✓ |
| 94 | 2023-06-08 03:53:33 | <u>0x8d7da126f370001ca65a 2ed42e21737ec41c3c3ab1 47ffa570eefa16eb5341b9</u> | + 115.32785142621965 2353 USDT  115.31 USD | ✓ |
| 95 | 2023-06-08 03:53:33 | <u>0x8d7da126f370001ca65a 2ed42e21737ec41c3c3ab1 47ffa570eefa16eb5341b9</u> | - 188.22258524079055 0642 911 | ✓ |
| 96 | 2023-06-08 03:53:33 | <u>0x8d7da126f370001ca65a 2ed42e21737ec41c3c3ab1 47ffa570eefa16eb5341b9</u> | - 0.1885997848104113 69 911 | ✓ |
| 97 | 2023-06-08 03:53:33 | <u>0x8d7da126f370001ca65a 2ed42e21737ec41c3c3ab1 47ffa570eefa16eb5341b9</u> | - 0.1885997848104113 69 911 | ✓ |
| 98 | 2023-06-08 03:51:48 | <u>0xe5d7a0d21ea4cce7c51f 37866fea0344c0f91a394b bc6052c25dee25c9c8c380</u> | + 141.20431159414229 6826 USDT  141.18 USD | ✓ |
| 99 | 2023-06-08 03:51:48 | <u>0xe5d7a0d21ea4cce7c51f 37866fea0344c0f91a394b bc6052c25dee25c9c8c380</u> | - 188.22258524079055 0642 911 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 100 | 2023-06-08 03:51:48 | <u>0xe5d7a0d21ea4cce7c51f37866fea0344c0f91a394b</u> <u>bc6052c25dee25c9c8c380</u> | - 0.1885997848104113 69 911 | ✓ |
| 101 | 2023-06-08 03:51:48 | <u>0xe5d7a0d21ea4cce7c51f37866fea0344c0f91a394b</u> <u>bc6052c25dee25c9c8c380</u> | - 0.1885997848104113 69 911 | ✓ |
| 102 | 2023-06-08 03:50:39 | <u>0xb7af2554ba936ea6a59629f4059bd5569e7588010e</u> <u>90948a00d61a93d7d422c8</u> | + 131.26775147314174 3190 911 | ✓ |
| 103 | 2023-06-08 03:50:39 | <u>0xb7af2554ba936ea6a59629f4059bd5569e7588010e</u> <u>90948a00d61a93d7d422c8</u> | + 110.02502870999560 9688 USDT  110.01 USD | ✓ |
| 104 | 2023-06-08 03:50:39 | <u>0xb7af2554ba936ea6a59629f4059bd5569e7588010e</u> <u>90948a00d61a93d7d422c8</u> | - 49.461296809799037 533 Cake-LP | ✓ |
| 105 | 2023-06-08 01:38:13 | <u>0x13b382c39fcf6f883de7682d195a88b3572611dd1c</u> <u>17a31f859e2f745eaa8779</u> | + 2,276.475293090159 084386 GSD | ✓ |
| 106 | 2023-06-08 01:38:13 | <u>0x13b382c39fcf6f883de7682d195a88b3572611dd1c</u> <u>17a31f859e2f745eaa8779</u> | - 618.88288391427806 8005 USDT  618.89 USD | ✓ |
| 107 | 2023-06-08 01:37:37 | <u>0x17579a5d7d5d1964eb53298f1bdf8aa214448b12f3</u> <u>243323190875b2bea324a1</u> | + 2,315.918748378876 898641 GSD | ✓ |
| 108 | 2023-06-08 01:37:37 | <u>0x17579a5d7d5d1964eb53298f1bdf8aa214448b12f3</u> <u>243323190875b2bea324a1</u> | - 618.88288391427806 8005 USDT  618.89 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 109 | 2023-06-07 16:01:50 | <u>0x381989027d39a690b182</u> <u>4dd2154c47133bda54e7f5</u> <u>028352835c84f4d43ff206</u> | + 437.02692426594956 0322 USDT  437.05 USD | ✓ |
| 110 | 2023-06-07 16:01:50 | <u>0x381989027d39a690b182</u> <u>4dd2154c47133bda54e7f5</u> <u>028352835c84f4d43ff206</u> | - 5,697,573,423.7148 67591857910156 KAKI | ✓ |
| 111 | 2023-06-07 15:47:48 | <u>0x15206e40fcbc07e8c7d8</u> <u>1e5aa342416236b06d41d1</u> <u>0564247f7f1047d7c7e275</u> | + 2,527,008,939.4806 01310729980469 KAKI | ✓ |
| 112 | 2023-06-07 15:47:48 | <u>0x15206e40fcbc07e8c7d8</u> <u>1e5aa342416236b06d41d1</u> <u>0564247f7f1047d7c7e275</u> | - 200.00000000000000 0000 USDT  200.02 USD | ✓ |
| 113 | 2023-06-07 15:47:24 | <u>0xeb6c3b1344c0f30ba5fe</u> <u>8763db49590e5677a04bb5</u> <u>de1cb178cfdee961eb71e0</u> | + 1,267,278,689.3685 30511856079102 KAKI | ✓ |
| 114 | 2023-06-07 15:47:24 | <u>0xeb6c3b1344c0f30ba5fe</u> <u>8763db49590e5677a04bb5</u> <u>de1cb178cfdee961eb71e0</u> | - 100.00000000000000 0000 USDT  99.95 USD | ✓ |
| 115 | 2023-06-07 15:47:03 | <u>0x4aa5113098e5f3f824a7</u> <u>86af461c1e8e30b9e3ca5e</u> <u>c48fbb3a90aa54e166e1f2</u> | + 1,903,285,794.8657 35292434692383 KAKI | ✓ |
| 116 | 2023-06-07 15:47:03 | <u>0x4aa5113098e5f3f824a7</u> <u>86af461c1e8e30b9e3ca5e</u> <u>c48fbb3a90aa54e166e1f2</u> | - 150.00000000000000 0000 USDT  149.92 USD | ✓ |
| 117 | 2023-06-07 11:31:51 | <u>0x0b18b171d80c6783a0c9</u> <u>b08f3e62afca680f7f2690</u> <u>668a4d6a3bd422205a1787</u> | - 350.00000000000000 0000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 118 | 2023-06-07 11:31:51 | <u>0x0b18b171d80c6783a0c9 b08f3e62afca680f7f2690 668a4d6a3bd422205a1787</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 119 | 2023-06-07 11:31:51 | <u>0x5d6f64970bcbe5c23ad1 ca3ff20acc2835cdfcfec8 2df19bf5df54c389815bfc</u> | - 920.00000000000000 0000 USDT | ✓ |
| 120 | 2023-06-07 11:31:51 | <u>0x5d6f64970bcbe5c23ad1 ca3ff20acc2835cdfcfec8 2df19bf5df54c389815bfc</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 121 | 2023-06-07 11:31:51 | <u>0x5d6f64970bcbe5c23ad1 ca3ff20acc2835cdfcfec8 2df19bf5df54c389815bfc</u> | - 100.00000000000000 0000 USDT | ✓ |
| 122 | 2023-06-07 11:31:51 | <u>0x5d6f64970bcbe5c23ad1 ca3ff20acc2835cdfcfec8 2df19bf5df54c389815bfc</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 123 | 2023-06-07 11:31:33 | <u>0xe36f13ce3837790fe4e9 b1ca9c7814f04e38edcdd1 fee3081682ccb6728ea570</u> | + 1,250.738843562606 462001 USDT  1,250.50 USD | ✓ |
| 124 | 2023-06-07 11:31:33 | <u>0xe36f13ce3837790fe4e9 b1ca9c7814f04e38edcdd1 fee3081682ccb6728ea570</u> | - 15,019,613,494.504 501342773437500 KAKI | ✓ |
| 125 | 2023-06-07 09:29:07 | <u>0xa7a0a483a63abb04f0e6 95603ac4f11b45612b9343 83aa15ba40afa4a6b8b91a</u> | + 15,019,613,494.504 501342773437500 KAKI | ✓ |
| 126 | 2023-06-07 09:29:07 | <u>0xa7a0a483a63abb04f0e6 95603ac4f11b45612b9343 83aa15ba40afa4a6b8b91a</u> | - 1,224.270327440895 016480 USDT  1,223.87 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 127 | 2023-06-07 05:42:06 | <u>0x59804540bc6ee70afee686219dc2f2abfd3694882c</u> <u>bf3255b45e5d2edb76baf9</u> | - 100.00000000000000 0000 USDT | ✓ |
| 128 | 2023-06-07 05:42:06 | <u>0x59804540bc6ee70afee686219dc2f2abfd3694882c</u> <u>bf3255b45e5d2edb76baf9</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 129 | 2023-06-07 05:42:06 | <u>0x8dda7629ab971bb869d7b358902ebf6db08dc7702b</u> <u>9501f8457c01a023cd031b</u> | - 350.00000000000000 0000 USDT | ✓ |
| 130 | 2023-06-07 05:42:06 | <u>0x8dda7629ab971bb869d7b358902ebf6db08dc7702b</u> <u>9501f8457c01a023cd031b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 131 | 2023-06-07 05:42:06 | <u>0x8dda7629ab971bb869d7b358902ebf6db08dc7702b</u> <u>9501f8457c01a023cd031b</u> | - 920.00000000000000 0000 USDT | ✓ |
| 132 | 2023-06-07 05:42:06 | <u>0x8dda7629ab971bb869d7b358902ebf6db08dc7702b</u> <u>9501f8457c01a023cd031b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 133 | 2023-06-07 05:41:48 | <u>0x054d0f33f9a8d1e284a6e89328ba8622eb7c930a63</u> <u>57b1cc239aea63d0c38324</u> | + 1,224.270327440895 016480 USDT  1,223.94 USD | ✓ |
| 134 | 2023-06-07 05:41:48 | <u>0x054d0f33f9a8d1e284a6e89328ba8622eb7c930a63</u> <u>57b1cc239aea63d0c38324</u> | - 4,186.018774373264 932365 GSD | ✓ |
| 135 | 2023-06-07 05:41:48 | <u>0x054d0f33f9a8d1e284a6e89328ba8622eb7c930a63</u> <u>57b1cc239aea63d0c38324</u> | - 42.283017922962272 905 GSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 136 | 2023-06-06 16:51:42 | <u>0x7c129310065639792493</u> <u>514285ad82e023d77427c2</u> <u>896e826dc65e25071c9261</u> | + 1,634.916144448854 311122 GSD | ✓ |
| 137 | 2023-06-06 16:51:42 | <u>0x7c129310065639792493</u> <u>514285ad82e023d77427c2</u> <u>896e826dc65e25071c9261</u> | - 538.04716275320333 8070 USDT  537.88 USD | ✓ |
| 138 | 2023-06-06 16:10:09 | <u>0x8e733e428c352356d651</u> <u>ff27725d4075305dc6be1f</u> <u>d016d314f5910734d5acba</u> | + 1,603.385647847372 865726 GSD | ✓ |
| 139 | 2023-06-06 16:10:09 | <u>0x8e733e428c352356d651</u> <u>ff27725d4075305dc6be1f</u> <u>d016d314f5910734d5acba</u> | - 538.04716275320333 8070 USDT  538.08 USD | ✓ |
| 140 | 2023-06-06 16:09:06 | <u>0x79a29bbc68c026cd6d7d</u> <u>9ab83f9dc718ec5996f725</u> <u>0aca36a6eda715075f4680</u> | + 990.00000000000000 0000 GSD | ✓ |
| 141 | 2023-06-06 16:09:06 | <u>0x79a29bbc68c026cd6d7d</u> <u>9ab83f9dc718ec5996f725</u> <u>0aca36a6eda715075f4680</u> | - 326.64729308645780 7476 USDT  326.54 USD | ✓ |
| 142 | 2023-06-06 15:56:43 | <u>0x4d33e84316fc9b25dcb3</u> <u>16b74e32075200be11a568</u> <u>887ca1216a04ed291e60b5</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 143 | 2023-06-06 15:56:43 | <u>0x4d33e84316fc9b25dcb3</u> <u>16b74e32075200be11a568</u> <u>887ca1216a04ed291e60b5</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 144 | 2023-06-06 15:56:17 | <u>0xc2bdef84ce00f5685dcb</u> <u>7af9142d8d227c709ecafd</u> <u>44789b0e5dc1321c9611f5</u> | - 920.00000000000000 0000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 145 | 2023-06-06 15:56:17 | <u>0xc2bdef84ce00f5685dcb7af9142d8d227c709ecafd44789b0e5dc1321c9611f5</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 146 | 2023-06-06 15:56:17 | <u>0xbd92c6cc03ea35433071d76bffb56a445fb6a95e3fc495fe0c43674c2b5d08ec</u> | - 350.00000000000000 0000 USDT | ✓ |
| 147 | 2023-06-06 15:56:17 | <u>0xbd92c6cc03ea35433071d76bffb56a445fb6a95e3fc495fe0c43674c2b5d08ec</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 148 | 2023-06-06 15:45:47 | <u>0x32958e541d0f8f7232553854ceaf56b0b2925fad14b8b0fe7b6caf631726074a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 149 | 2023-06-06 15:45:29 | <u>0xfbed1d50d1930dbcc23fdaf8f8e7e59a30cee154a2b26b28e59cbf54d776014f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 150 | 2023-06-06 15:45:14 | <u>0x3a3008c85795f5cbcf70024f123a772fcaa20e685d06b15cce823c6df389899b</u> | - 100.00000000000000 0000 USDT | ✓ |
| 151 | 2023-06-06 15:45:14 | <u>0x3a3008c85795f5cbcf70024f123a772fcaa20e685d06b15cce823c6df389899b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 152 | 2023-06-06 15:44:35 | <u>0x07a989932a4e0b49915c7926059f14de280596ae78351213242b96c7dc20b4cc</u> | + 1,402.741618592864 369930 USDT  1,402.18 USD | ✓ |
| 153 | 2023-06-06 15:44:35 | <u>0x07a989932a4e0b49915c7926059f14de280596ae78351213242b96c7dc20b4cc</u> | - 4,219.677923442545 761645 GSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 154 | 2023-06-06 15:44:35 | <u>0x07a989932a4e0b49915c</u> <u>7926059f14de280596ae78</u> <u>351213242b96c7dc20b4cc</u> | - 42.623009327702483 517 GSD | ✓ |
| 155 | 2023-06-06 10:50:47 | <u>0x39cb130219cfe79a2efd</u> <u>56381c5591ed3ccaf03e3b</u> <u>8c992049aabc7c88d9a55e</u> | + 4,262.300932770248 437009 GSD | ✓ |
| 156 | 2023-06-06 10:50:47 | <u>0x39cb130219cfe79a2efd</u> <u>56381c5591ed3ccaf03e3b</u> <u>8c992049aabc7c88d9a55e</u> | - 1,240.782915400019 874141 USDT  1,240.53 USD | ✓ |
| 157 | 2023-06-06 10:37:11 | <u>0x10241b472661cfb89a14</u> <u>50c02872b9942339dcbb78</u> <u>a5b80b8ca14f441144daa6</u> | + 96.231818147681011 055 911 | ✓ |
| 158 | 2023-06-06 10:37:11 | <u>0x10241b472661cfb89a14</u> <u>50c02872b9942339dcbb78</u> <u>a5b80b8ca14f441144daa6</u> | - 89.0000000000000000 000 USDT  88.97 USD | ✓ |
| 159 | 2023-06-06 07:01:12 | <u>0x85379a2b7a5f20ee9d53</u> <u>0064276423d1f0649e01ce</u> <u>ffb9111e399ea06536be52</u> | + 49.899999999999998 579 911 | ✓ |
| 160 | 2023-06-06 07:01:12 | <u>0x85379a2b7a5f20ee9d53</u> <u>0064276423d1f0649e01ce</u> <u>ffb9111e399ea06536be52</u> | - 77.213668646335293 033 USDT  77.19 USD | ✓ |
| 161 | 2023-06-06 07:00:36 | <u>0xe129fa97b7d697263cb7</u> <u>0c0d6725ae98e3c38f6987</u> <u>0ea3dc9388c5165c48ba19</u> | + 99.799999999999997 158 911 | ✓ |
| 162 | 2023-06-06 07:00:36 | <u>0xe129fa97b7d697263cb7</u> <u>0c0d6725ae98e3c38f6987</u> <u>0ea3dc9388c5165c48ba19</u> | - 138.53731046022875 2618 USDT  138.49 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 163 | 2023-06-06 06:59:36 | <u>0xd1025faef0583b431649</u> <u>75312f0818ac756ed57cbd</u> <u>4669f3659c882c6d9861bb</u> | + 18.721597534851223 799 Cake-LP | ✓ |
| 164 | 2023-06-06 06:59:36 | <u>0xd1025faef0583b431649</u> <u>75312f0818ac756ed57cbd</u> <u>4669f3659c882c6d9861bb</u> | - 41.085165000000003 488 911 | ✓ |
| 165 | 2023-06-06 06:59:36 | <u>0xd1025faef0583b431649</u> <u>75312f0818ac756ed57cbd</u> <u>4669f3659c882c6d9861bb</u> | - 0.0411675000000000 03 911 | ✓ |
| 166 | 2023-06-06 06:59:36 | <u>0xd1025faef0583b431649</u> <u>75312f0818ac756ed57cbd</u> <u>4669f3659c882c6d9861bb</u> | - 0.0411675000000000 03 911 | ✓ |
| 167 | 2023-06-06 06:59:36 | <u>0xd1025faef0583b431649</u> <u>75312f0818ac756ed57cbd</u> <u>4669f3659c882c6d9861bb</u> | - 50.291539070021677 560 USDT  50.27 USD | ✓ |
| 168 | 2023-06-06 06:58:39 | <u>0x39ff5373a246a9a23bef</u> <u>4d99b44f19fd1ae1d0b525</u> <u>bc1771c1c700d2f925ced2</u> | + 18.443819564968688 240 Cake-LP | ✓ |
| 169 | 2023-06-06 06:58:39 | <u>0x39ff5373a246a9a23bef</u> <u>4d99b44f19fd1ae1d0b525</u> <u>bc1771c1c700d2f925ced2</u> | - 41.085164999999996 382 911 | ✓ |
| 170 | 2023-06-06 06:58:39 | <u>0x39ff5373a246a9a23bef</u> <u>4d99b44f19fd1ae1d0b525</u> <u>bc1771c1c700d2f925ced2</u> | - 0.0411674999999999 96 911 | ✓ |
| 171 | 2023-06-06 06:58:39 | <u>0x39ff5373a246a9a23bef</u> <u>4d99b44f19fd1ae1d0b525</u> <u>bc1771c1c700d2f925ced2</u> | - 0.0411674999999999 96 911 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 172 | 2023-06-06 06:58:39 | <u>0x39ff5373a246a9a23bef4d99b44f19fd1ae1d0b525bc1771c1c700d2f925ced2</u> | - 48.806257536438998 557 USDT  48.79 USD | ✓ |
| 173 | 2023-06-06 06:58:27 | <u>0x1a059f6e47199e42cccd f13949b468d791f4a0d00e c70abc942519693054acf1</u> | + 12.295879709979125 494 Cake-LP | ✓ |
| 174 | 2023-06-06 06:58:27 | <u>0x1a059f6e47199e42cccd f13949b468d791f4a0d00e c70abc942519693054acf1</u> | - 27.390109999999999 957 911 | ✓ |
| 175 | 2023-06-06 06:58:27 | <u>0x1a059f6e47199e42cccd f13949b468d791f4a0d00e c70abc942519693054acf1</u> | - 0.0274450000000000 01 911 | ✓ |
| 176 | 2023-06-06 06:58:27 | <u>0x1a059f6e47199e42cccd f13949b468d791f4a0d00e c70abc942519693054acf1</u> | - 0.0274450000000000 01 911 | ✓ |
| 177 | 2023-06-06 06:58:27 | <u>0x1a059f6e47199e42cccd f13949b468d791f4a0d00e c70abc942519693054acf1</u> | - 32.536253183535180 256 USDT  32.52 USD | ✓ |
| 178 | 2023-06-06 06:57:09 | <u>0xb589b2ca584188a4d32a a4a8c273fa69f3a8513394 6211969ffe0e58bd3cab76</u> | + 109.78000000000000 1137 911 | ✓ |
| 179 | 2023-06-06 06:57:09 | <u>0xb589b2ca584188a4d32a a4a8c273fa69f3a8513394 6211969ffe0e58bd3cab76</u> | - 123.57751209647507 5509 USDT  123.54 USD | ✓ |
| 180 | 2023-06-06 05:57:12 | <u>0x2e138ecb148351ea5dbd ae47a6ecc5b319ecc79fbe 45c96b459ed5907d361e18</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 181 | 2023-06-06 05:56:51 | <u>0xcab0f6e50ec78c024fda</u> <u>9410b127ac0b7543291544</u> <u>5ccb9d4a94450c89a4646</u> | - 100.00000000000000 0000 USDT | ✓ |
| 182 | 2023-06-06 05:56:51 | <u>0xcab0f6e50ec78c024fda</u> <u>9410b127ac0b7543291544</u> <u>5ccb9d4a94450c89a4646</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 183 | 2023-06-06 05:56:51 | <u>0xcab0f6e50ec78c024fda</u> <u>9410b127ac0b7543291544</u> <u>5ccb9d4a94450c89a4646</u> | - 350.00000000000000 0000 USDT | ✓ |
| 184 | 2023-06-06 05:56:51 | <u>0xcab0f6e50ec78c024fda</u> <u>9410b127ac0b7543291544</u> <u>5ccb9d4a94450c89a4646</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 185 | 2023-06-06 05:56:51 | <u>0xcab0f6e50ec78c024fda</u> <u>9410b127ac0b7543291544</u> <u>5ccb9d4a94450c89a4646</u> | - 920.00000000000000 0000 USDT | ✓ |
| 186 | 2023-06-06 05:56:51 | <u>0xcab0f6e50ec78c024fda</u> <u>9410b127ac0b7543291544</u> <u>5ccb9d4a94450c89a4646</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 187 | 2023-06-06 05:56:45 | <u>0x964f0b8fcb708c9d1851</u> <u>8ab4aa04a2c91008a2c32c</u> <u>f8795806ee11f5eca62988</u> | + 1,800.745456393054 837463 USDT  1,800.00 USD | ✓ |
| 188 | 2023-06-06 05:56:45 | <u>0x964f0b8fcb708c9d1851</u> <u>8ab4aa04a2c91008a2c32c</u> <u>f8795806ee11f5eca62988</u> | - 6,505.333313206205 275492 GSD | ✓ |
| 189 | 2023-06-06 05:56:45 | <u>0x964f0b8fcb708c9d1851</u> <u>8ab4aa04a2c91008a2c32c</u> <u>f8795806ee11f5eca62988</u> | - 65.710437507133377 721 GSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 190 | 2023-06-06 01:40:08 | <u>0xaed19467857774aa6f73</u> <u>c74b6dc6d209cb7a6fb923</u> <u>8ec92867365b02e0453909</u> | + 8,682,587.250000 GPT | ✓ |
| 191 | 2023-06-06 01:39:11 | <u>0x4dc9306da438facfe0e2</u> <u>e6451bdb1e9bbbed59533c4</u> <u>6253b85c551998331804bb</u> | + 298,222.198686 GPTC | ✓ |
| 192 | 2023-06-06 01:21:32 | <u>0x6c8f4efe76d143a1253d</u> <u>2115107d9325ecaeb7d6f5</u> <u>1435a97405d4e972176529</u> | + 2,231.994816049440 032657 GSD | ✓ |
| 193 | 2023-06-06 01:21:32 | <u>0x6c8f4efe76d143a1253d</u> <u>2115107d9325ecaeb7d6f5</u> <u>1435a97405d4e972176529</u> | - 630.76091080960804 9021 USDT  630.50 USD | ✓ |
| 194 | 2023-06-06 01:13:32 | <u>0x1ef8690da94a5ea2ccc9</u> <u>151076babe344d46a1810e</u> <u>1dc93b2ff6e79adf77c0b6</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 195 | 2023-06-06 01:13:32 | <u>0x3335000290db82fb6228</u> <u>f47433635b16bff1e31e9b</u> <u>0e33a6ba372ea5e8748170</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 196 | 2023-06-06 01:13:32 | <u>0xd1d8f5eb4c51f7edb422</u> <u>e386768a7added4161fb44</u> <u>f4a4c17934499e9548bc00</u> | + 2,221.873260738548 196969 GSD | ✓ |
| 197 | 2023-06-06 01:13:32 | <u>0xd1d8f5eb4c51f7edb422</u> <u>e386768a7added4161fb44</u> <u>f4a4c17934499e9548bc00</u> | - 630.76091080960804 9021 USDT  630.48 USD | ✓ |
| 198 | 2023-06-06 01:12:11 | <u>0x3fb6a044ac01244d0e91</u> <u>cd98327c467963a1b26a48</u> <u>84e362ecf974bec0d381bb</u> | - 350.00000000000000 0000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 199 | 2023-06-06 01:12:11 | <u>0x3fb6a044ac01244d0e91cd98327c467963a1b26a4884e362ecf974bec0d381bb</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 200 | 2023-06-06 01:11:56 | <u>0x4557879272cde6f771739812817cbba9b60df43113dbae5f2fa32e222c1ce932</u> | - 920.0000000000000000 0000 USDT | ✓ |
| 201 | 2023-06-06 01:11:56 | <u>0x4557879272cde6f771739812817cbba9b60df43113dbae5f2fa32e222c1ce932</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 202 | 2023-06-06 01:11:56 | <u>0x4557879272cde6f771739812817cbba9b60df43113dbae5f2fa32e222c1ce932</u> | - 100.0000000000000000 0000 USDT | ✓ |
| 203 | 2023-06-06 01:11:56 | <u>0x4557879272cde6f771739812817cbba9b60df43113dbae5f2fa32e222c1ce932</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 204 | 2023-06-06 01:11:23 | <u>0x13387ca1a48de6400753298568bb455601fc57886e0d821847f9a62ce6d8f670</u> | + 988.52674191082417 1100 USDT  988.10 USD | ✓ |
| 205 | 2023-06-06 01:11:23 | <u>0x13387ca1a48de6400753298568bb455601fc57886e0d821847f9a62ce6d8f670</u> | - 124.280251552 QJDA0 | ✓ |
| 206 | 2023-06-06 01:11:23 | <u>0x13387ca1a48de6400753298568bb455601fc57886e0d821847f9a62ce6d8f670</u> | - 5.178343814 QJDA0 | ✓ |
| 207 | 2023-06-06 01:11:23 | <u>0x13387ca1a48de6400753298568bb455601fc57886e0d821847f9a62ce6d8f670</u> | - 0.000000100 QJDA0 | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 208 | 2023-06-06 01:11:23 | <u>0x13387ca1a48de6400753</u> <u>298568bb455601fc57886e</u> <u>0d821847f9a62ce6d8f670</u> | - 0.000000100 QJDA0 | ✓ |
| 209 | 2023-06-06 01:11:23 | <u>0x13387ca1a48de6400753</u> <u>298568bb455601fc57886e</u> <u>0d821847f9a62ce6d8f670</u> | - 0.000000100 QJDA0 | ✓ |
| 210 | 2023-06-06 00:50:41 | <u>0x2bb239aba6cbd07fc1f5</u> <u>9ace82218bfb4ffb48354c</u> <u>c6a7e4b94920c84f1272bf</u> | + 8.703813624 QJDA0 | ✓ |
| 211 | 2023-06-06 00:50:41 | <u>0x2bb239aba6cbd07fc1f5</u> <u>9ace82218bfb4ffb48354c</u> <u>c6a7e4b94920c84f1272bf</u> | - 90.998359902797275 822 USDT  90.96 USD | ✓ |
| 212 | 2023-06-06 00:46:20 | <u>0xb490a6542fd75cdfe553</u> <u>b718ebd111697f663f7d10</u> <u>ba9d0f84153ae3c2e966b9</u> | + 1,239.506493950070 762367 GSD | ✓ |
| 213 | 2023-06-06 00:46:20 | <u>0xb490a6542fd75cdfe553</u> <u>b718ebd111697f663f7d10</u> <u>ba9d0f84153ae3c2e966b9</u> | - 363.99343961118910 3289 USDT  363.90 USD | ✓ |
| 214 | 2023-06-06 00:38:18 | <u>0x75d410b422bc0b8179ac</u> <u>44917676841100b0a111dd</u> <u>0f69fb0658d138201608c4</u> | - 100.00000000000000 0000 USDT | ✓ |
| 215 | 2023-06-06 00:38:18 | <u>0x75d410b422bc0b8179ac</u> <u>44917676841100b0a111dd</u> <u>0f69fb0658d138201608c4</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 216 | 2023-06-06 00:37:06 | <u>0x1885a5dadd611f87294d</u> <u>36745ee017ad1cb5fab587</u> <u>e3e61ea4b766f0ab735768</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 217 | 2023-06-06 00:36:39 | <u>0x0f9c01c4519decaccd008df6bc4b3adeb62b8fa3f3595c1168cd34ad6bc646b2</u> | - 100.00000000000000 0000 USDT  99.97 USD | ✓ |
| 218 | 2023-06-06 00:12:57 | <u>0x5fb6eb651f0cc46631ceabd304d545d3b054fe94d09120e23890b9b66ad0af2a</u> | + 877.66917997527934 8582 GSD | ✓ |
| 219 | 2023-06-06 00:12:57 | <u>0x5fb6eb651f0cc46631ceabd304d545d3b054fe94d09120e23890b9b66ad0af2a</u> | - 275.99562640745944 0088 USDT  275.90 USD | ✓ |
| 220 | 2023-06-06 00:09:22 | <u>0xb67d33deb0c59e8bf6b89443c972ff5169fa1b193bf8cfc756cd87ab84fbe7e4</u> | + 19.199999712 QJDAO | ✓ |
| 221 | 2023-06-06 00:09:22 | <u>0xb67d33deb0c59e8bf6b89443c972ff5169fa1b193bf8cfc756cd87ab84fbe7e4</u> | - 150.30438937825033 4630 USDT  150.22 USD | ✓ |
| 222 | 2023-06-06 00:08:46 | <u>0xbf0cc469ae2f20302077b080f3a8246ecb424768b2bf3ad07375f9cb10f0c73c</u> | + 26.879999712 QJDAO | ✓ |
| 223 | 2023-06-06 00:08:46 | <u>0xbf0cc469ae2f20302077b080f3a8246ecb424768b2bf3ad07375f9cb10f0c73c</u> | - 207.77579425513013 6889 USDT  207.65 USD | ✓ |
| 224 | 2023-06-05 17:06:43 | <u>0xcd2549971897cb74e8bc20c6d2e8f3b99ad04a70c3178f83962c2aee07afb32f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 225 | 2023-06-05 17:06:31 | <u>0x66275cfc8263029bfd6c582bb153caf78aec0978381217603ad37e71a9f563c5</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 226 | 2023-06-05 17:06:10 | <u>0xf74c6c0ef8e7614ec9045c0b6d4de8ab059737e31d42e0c524681b4d88511ab5</u> | - 920.00000000000000 0000 USDT | ✓ |
| 227 | 2023-06-05 17:06:10 | <u>0xf74c6c0ef8e7614ec9045c0b6d4de8ab059737e31d42e0c524681b4d88511ab5</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 228 | 2023-06-05 17:06:10 | <u>0x0b3ca11a438f8015ce40982991181a58e4fb1e84c72edd4cef9e7341aefbfdd3</u> | - 350.00000000000000 0000 USDT | ✓ |
| 229 | 2023-06-05 17:06:10 | <u>0x0b3ca11a438f8015ce40982991181a58e4fb1e84c72edd4cef9e7341aefbfdd3</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 230 | 2023-06-05 17:05:28 | <u>0x923216f6789bb5f389e1eeec48aac74be2d7e77e1ccf2a25e0e78ad84c002ce</u> | + 1,462.062689263218 089764 USDT  1,461.36 USD | ✓ |
| 231 | 2023-06-05 17:05:28 | <u>0x923216f6789bb5f389e1eeec48aac74be2d7e77e1ccf2a25e0e78ad84c002ce</u> | - 4,124.838679721628 977859 GSD | ✓ |
| 232 | 2023-06-05 17:05:28 | <u>0x923216f6789bb5f389e1eeec48aac74be2d7e77e1ccf2a25e0e78ad84c002ce</u> | - 41.665037168905342 924 GSD | ✓ |
| 233 | 2023-06-05 16:51:37 | <u>0xf2223914ff8eea3e4e1a7954642a8dc9a046a126fefa50c44b6c601d7e0e2023</u> | + 1,002.718859527775 748575 GSD | ✓ |
| 234 | 2023-06-05 16:51:37 | <u>0xf2223914ff8eea3e4e1a7954642a8dc9a046a126fefa50c44b6c601d7e0e2023</u> | - 326.41646900252959 5400 USDT  326.29 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 235 | 2023-06-05 16:43:46 | <u>0x1249f5f63cee1e90db7e</u> <u>d83646434d11c46d4a7e09</u> <u>a86845c5342b500e8b83ee</u> | + 1,045.483131046727 521607 GSD | ✓ |
| 236 | 2023-06-05 16:43:46 | <u>0x1249f5f63cee1e90db7e</u> <u>d83646434d11c46d4a7e09</u> <u>a86845c5342b500e8b83ee</u> | - 326.41646900252959 5400 USDT  326.28 USD | ✓ |
| 237 | 2023-06-05 16:34:31 | <u>0xb3ae38fcbceb92f884e9</u> <u>17e6bcc8e4fb1b473d8216</u> <u>1d9f4c6c59bc432c7140f9</u> | + 2,118.301726316031 363240 GSD | ✓ |
| 238 | 2023-06-05 16:34:31 | <u>0xb3ae38fcbceb92f884e9</u> <u>17e6bcc8e4fb1b473d8216</u> <u>1d9f4c6c59bc432c7140f9</u> | - 652.83293800505919 0800 USDT  652.62 USD | ✓ |
| 239 | 2023-06-05 14:32:40 | <u>0x243ede6ece8bbe1d3fe2</u> <u>74f99c5e873b002f541b56</u> <u>8088d78d4de2adf0f9bdd7</u> | + 74.674782618 QJDAO | ✓ |
| 240 | 2023-06-05 14:32:40 | <u>0x243ede6ece8bbe1d3fe2</u> <u>74f99c5e873b002f541b56</u> <u>8088d78d4de2adf0f9bdd7</u> | - 435.22195867003944 1586 USDT  435.17 USD | ✓ |
| 241 | 2023-06-05 12:17:55 | <u>0x1aeac4cd1ac4891e1d00</u> <u>fa5821f5e37a9df234cced</u> <u>d3c58fdfffd3e3cb2b1c98</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 242 | 2023-06-05 12:17:34 | <u>0xbf829da125124344696a</u> <u>4657aadbccdbb71e065452</u> <u>8839c160bb7865ce6bd33d</u> | - 350.00000000000000 0000 USDT | ✓ |
| 243 | 2023-06-05 12:17:34 | <u>0xbf829da125124344696a</u> <u>4657aadbccdbb71e065452</u> <u>8839c160bb7865ce6bd33d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 244 | 2023-06-05 12:17:34 | <u>0x75d062ebc3359f808e8e6b91ee6b2792f2b555db8868ed14e18dc76c9701b0ec</u> | - 920.00000000000000 0000 USDT | ✓ |
| 245 | 2023-06-05 12:17:34 | <u>0x75d062ebc3359f808e8e6b91ee6b2792f2b555db8868ed14e18dc76c9701b0ec</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 246 | 2023-06-05 12:17:01 | <u>0x112a627860f667a13fb8f145c8058c36ccc595232e52ad56e04fa32d6bbd9511</u> | + 1,740.887834680157 766343 USDT  1,740.85 USD | ✓ |
| 247 | 2023-06-05 12:17:01 | <u>0x112a627860f667a13fb8f145c8058c36ccc595232e52ad56e04fa32d6bbd9511</u> | - 1,265.710687257 XQJ | ✓ |
| 248 | 2023-06-05 12:17:01 | <u>0x112a627860f667a13fb8f145c8058c36ccc595232e52ad56e04fa32d6bbd9511</u> | - 19.373122764 XQJ | ✓ |
| 249 | 2023-06-05 10:22:18 | <u>0xe62d5743244d71609dae8a927be8f0ea1dd25f651eef757727dcbde1d30325e</u> | + 1,291.547343777 XQJ | ✓ |
| 250 | 2023-06-05 10:22:18 | <u>0xe62d5743244d71609dae8a927be8f0ea1dd25f651eef757727dcbde1d30325e</u> | - 6.589527264 XQJ | ✓ |
| 251 | 2023-06-05 10:22:18 | <u>0xe62d5743244d71609dae8a927be8f0ea1dd25f651eef757727dcbde1d30325e</u> | - 1,854.779307990422 012153 USDT  1,854.79 USD | ✓ |
| 252 | 2023-06-05 05:06:51 | <u>0x2066cbe6da05289c76457ce4a4a3ff542ee42cd39c86a7da202cbaac1a8e91ed</u> | + 314.58809387249664 2689 USDT  314.54 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 253 | 2023-06-05 05:06:51 | <u>0x2066cbe6da05289c76457ce4a4a3ff542ee42cd39c86a7da202cbaac1a8e91ed</u> | - 1,192.837679447453 865578 QJKing | ✓ |
| 254 | 2023-06-05 05:06:51 | <u>0x2066cbe6da05289c76457ce4a4a3ff542ee42cd39c86a7da202cbaac1a8e91ed</u> | - 50.224744397787532 080 QJKing | ✓ |
| 255 | 2023-06-05 05:06:51 | <u>0x2066cbe6da05289c76457ce4a4a3ff542ee42cd39c86a7da202cbaac1a8e91ed</u> | - 12.556186099446883 020 QJKing | ✓ |
| 256 | 2023-06-05 02:04:55 | <u>0xb1fffd8a529c2582e3ce1bcb6347027adc34bbb0a3bd515417c821658308d90</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 257 | 2023-06-05 02:04:34 | <u>0xc23f7074f715606b70b577622fc581322d0868387512ee5400a23eeb7ef20e0d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 258 | 2023-06-05 02:04:16 | <u>0xa24b8b42c753f1db0f346f31987a9f636ba969b51263885347907347feb907f3</u> | - 920.00000000000000 0000 USDT | ✓ |
| 259 | 2023-06-05 02:04:16 | <u>0xa24b8b42c753f1db0f346f31987a9f636ba969b51263885347907347feb907f3</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 260 | 2023-06-05 02:04:16 | <u>0xa24b8b42c753f1db0f346f31987a9f636ba969b51263885347907347feb907f3</u> | - 350.00000000000000 0000 USDT | ✓ |
| 261 | 2023-06-05 02:04:16 | <u>0xa24b8b42c753f1db0f346f31987a9f636ba969b51263885347907347feb907f3</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 262 | 2023-06-05 02:03:58 | <u>0x088e277c40d24b84ae70</u> <u>f1846a1ab991113f22be9a</u> <u>478f0bbb29a99fa37d5052</u> | + 1,540.191214117925 255778 USDT  1,540.47 USD | ✓ |
| 263 | 2023-06-05 02:03:58 | <u>0x088e277c40d24b84ae70</u> <u>f1846a1ab991113f22be9a</u> <u>478f0bbb29a99fa37d5052</u> | - 1,208.619954118 XQJ | ✓ |
| 264 | 2023-06-05 02:03:58 | <u>0x088e277c40d24b84ae70</u> <u>f1846a1ab991113f22be9a</u> <u>478f0bbb29a99fa37d5052</u> | - 18.499285011 XQJ | ✓ |
| 265 | 2023-06-05 01:33:16 | <u>0x2e2f84b9011cbe3bb3d4</u> <u>563fef3357a4d585136df4</u> <u>960ddde9e281b0b1349451</u> | + 1,233.409008367 XQJ | ✓ |
| 266 | 2023-06-05 01:33:16 | <u>0x2e2f84b9011cbe3bb3d4</u> <u>563fef3357a4d585136df4</u> <u>960ddde9e281b0b1349451</u> | - 6.292903103 XQJ | ✓ |
| 267 | 2023-06-05 01:33:16 | <u>0x2e2f84b9011cbe3bb3d4</u> <u>563fef3357a4d585136df4</u> <u>960ddde9e281b0b1349451</u> | - 1,575.461465095922 676483 USDT  1,575.69 USD | ✓ |
| 268 | 2023-06-05 01:14:10 | <u>0x991960274e7ad5733d9a</u> <u>c2fffa98c53513223f447a</u> <u>ce9c8388f5c26617f6d606</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 269 | 2023-06-05 01:14:10 | <u>0x991960274e7ad5733d9a</u> <u>c2fffa98c53513223f447a</u> <u>ce9c8388f5c26617f6d606</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 270 | 2023-06-05 01:13:52 | <u>0x79d134fd0db64ce838ce</u> <u>b84b5bdb804c13aabc22a6</u> <u>14c9e818387a200333b8b3</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 271 | 2023-06-05 01:13:52 | <u>0x79d134fd0db64ce838ce</u> <u>b84b5bdb804c13aabc22a6</u> <u>14c9e818387a200333b8b3</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 272 | 2023-06-05 01:13:52 | <u>0x1e5ac00175c25d1ce036</u> <u>2f72ccbb470507038b92c1</u> <u>7de0ba9b34e1fa3f27bead</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 273 | 2023-06-05 01:13:28 | <u>0x5ea903ac4c4ee63bb381</u> <u>5c6c07d1da08352b58ffe8</u> <u>ea152d42a9a56397425822</u> | - 920.0000000000000000 0000 USDT | ✓ |
| 274 | 2023-06-05 01:13:28 | <u>0x5ea903ac4c4ee63bb381</u> <u>5c6c07d1da08352b58ffe8</u> <u>ea152d42a9a56397425822</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 275 | 2023-06-05 01:11:31 | <u>0xb60a6e95e7e148830f71</u> <u>0a0c27aef779e6773c79b2</u> <u>3b545e1f0b572a67ffedf0</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 276 | 2023-06-05 01:11:31 | <u>0xb60a6e95e7e148830f71</u> <u>0a0c27aef779e6773c79b2</u> <u>3b545e1f0b572a67ffedf0</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 277 | 2023-06-05 01:11:19 | <u>0x0596cd63d4de283fe86d</u> <u>bbeb33bb8bf76d1536999a</u> <u>f9bdc35e5bdfb99c295250</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 278 | 2023-06-05 01:11:19 | <u>0xdff5c34118daddcea44c</u> <u>15fd207573d9f262c6b15e</u> <u>ca150ffb8269433578a0cc</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 279 | 2023-06-05 01:11:19 | <u>0xdff5c34118daddcea44c</u> <u>15fd207573d9f262c6b15e</u> <u>ca150ffb8269433578a0cc</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 280 | 2023-06-05 01:10:43 | <u>0x3f611da018340da0fac016d02629de09f72fda0e88bc6181f6cbe8d8cdcbca41</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 281 | 2023-06-05 01:10:16 | <u>0x739584eddc239190b3f1541fc6ecfb47f11c313c8c7ff829914df02858f72320</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 282 | 2023-06-05 01:10:16 | <u>0x739584eddc239190b3f1541fc6ecfb47f11c313c8c7ff829914df02858f72320</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 283 | 2023-06-05 01:09:58 | <u>0x180ad51f1ee38977d5f4a5133ef801cb92ca703f54ed00318a50715184b13267</u> | - 920.0000000000000000 0000 USDT | ✓ |
| 284 | 2023-06-05 01:09:58 | <u>0x180ad51f1ee38977d5f4a5133ef801cb92ca703f54ed00318a50715184b13267</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 285 | 2023-06-05 01:09:58 | <u>0x30d12ad317813cfcb466af8bbb50d832abf66b0feb34c2c20926b47888a7c26</u> | + 0.000920000000000000 00 USDT  0.00 USD | ✓ |
| 286 | 2023-06-05 01:09:28 | <u>0xd66ea4b441ec72efdb1a52ae81760b3d3d3a29b3e0e4652ada9456664b94e970</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 287 | 2023-06-05 01:09:28 | <u>0xd66ea4b441ec72efdb1a52ae81760b3d3d3a29b3e0e4652ada9456664b94e970</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 288 | 2023-06-05 01:09:25 | <u>0x51b69ad7a79b58012f7bc2d9aec3209960df4d832aee0e701f2e12956fba63f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 289 | 2023-06-05 01:09:13 | <u>0x0214f83b9eeea1495dea</u> <u>b7aae7db7002f01fe9e7b5</u> <u>8463696cd8d74ffc87a56c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 290 | 2023-06-05 01:08:37 | <u>0x71c60c0f235d1b84af02</u> <u>b6db818d75accad47c1ab3</u> <u>a7b0f75ec16856aa0d2e7d</u> | - 920.00000000000000 0000 USDT  920.13 USD | ✓ |
| 291 | 2023-06-04 23:59:38 | <u>0x48b4c211dcee9fdb3ead</u> <u>18e875dc17076af9087252</u> <u>3f12cc9a6b98a617ea0883</u> | + 1,745.460545095922 725523 USDT  1,745.67 USD | ✓ |
| 292 | 2023-06-04 23:59:38 | <u>0x48b4c211dcee9fdb3ead</u> <u>18e875dc17076af9087252</u> <u>3f12cc9a6b98a617ea0883</u> | - 5,188.677099526958 045317 GSD | ✓ |
| 293 | 2023-06-04 23:59:38 | <u>0x48b4c211dcee9fdb3ead</u> <u>18e875dc17076af9087252</u> <u>3f12cc9a6b98a617ea0883</u> | - 52.410879793201594 623 GSD | ✓ |
| 294 | 2023-06-04 23:05:21 | <u>0xe9f04256b4b7371b11fc</u> <u>a4a5a07335809e81d055ec</u> <u>c92f8b66ce32a0d9354c66</u> | + 120,000.5760000000 00931323 MGRT | ✓ |
| 295 | 2023-06-04 22:52:28 | <u>0xa9acc774b5ce316f943f</u> <u>591de2288d4b9bd9323522</u> <u>0cf1ef5ecdd99781a80187</u> | + 2,565.544958043404 676573 GSD | ✓ |
| 296 | 2023-06-04 22:52:28 | <u>0xa9acc774b5ce316f943f</u> <u>591de2288d4b9bd9323522</u> <u>0cf1ef5ecdd99781a80187</u> | - 750.00000000000000 0000 USDT  750.15 USD | ✓ |
| 297 | 2023-06-04 22:52:04 | <u>0x3e8843c25f00e9e57f8f</u> <u>2782e2eb44529c5d8525f6</u> <u>29d18b33e8361dbc3b99de</u> | + 23,000.000000 AI-A | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 298 | 2023-06-04 22:42:40 | <u>0x0e87ff327ee285b5eddc</u> <u>da799c5fd8bf2748e79ed2</u> <u>2ee6c49c97c7848e78b5c6</u> | + 198,000.000000 ACW | ✓ |
| 299 | 2023-06-04 22:38:01 | <u>0xa9cf348e58b86978be94</u> <u>6a23881128c0fd1ba8d533</u> <u>1459672054dcc2c5dec510</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 300 | 2023-06-04 22:36:46 | <u>0x69cb38bb8ca8bac45c4f</u> <u>3873423f5331739478a321</u> <u>4365aa026489a19b991e20</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 301 | 2023-06-04 22:36:46 | <u>0x69cb38bb8ca8bac45c4f</u> <u>3873423f5331739478a321</u> <u>4365aa026489a19b991e20</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 302 | 2023-06-04 22:36:34 | <u>0x45710e6d9b5a62ca4afa</u> <u>290dc32800e248891735e7</u> <u>6a2c581dc0972021c1d306</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 303 | 2023-06-04 22:36:13 | <u>0xb27cfb284a2945bac846</u> <u>1060f715d9636554531954</u> <u>3d525150445fc61fadb9c6</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 304 | 2023-06-04 22:36:13 | <u>0xb27cfb284a2945bac846</u> <u>1060f715d9636554531954</u> <u>3d525150445fc61fadb9c6</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 305 | 2023-06-04 22:36:13 | <u>0xb27cfb284a2945bac846</u> <u>1060f715d9636554531954</u> <u>3d525150445fc61fadb9c6</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 306 | 2023-06-04 22:36:13 | <u>0xcb3d890f30e8fe837ed2</u> <u>9db140e65a2fba9d267d88</u> <u>8efb177ee6b52896977043</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 307 | 2023-06-04 22:31:43 | <u>0x8462f0bcdeac7f1d02d9b6a2cb7ba110ae9ff699000886331d9091c8bdc2105</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 308 | 2023-06-04 22:31:19 | <u>0xf0672950d7ce21cb38591b6607fafdcf9f9bd1e68a9e91ae87c65a6da2ce855b</u> | - 350.0000000000000000 0000 USDT | ✓ |
| 309 | 2023-06-04 22:31:19 | <u>0xf0672950d7ce21cb38591b6607fafdcf9f9bd1e68a9e91ae87c65a6da2ce855b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 310 | 2023-06-04 22:30:57 | <u>0x7aef9714bbf2fcef0438ece5887928a1f8d3073d93c2c7ee0dc859c1ef81f6a3</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 311 | 2023-06-04 22:30:09 | <u>0x77c855d322c345543cf35e59c03fdd132861fe08dd2f40e7d04dccdc764d533f</u> | - 350.0000000000000000 0000 USDT  350.10 USD | ✓ |
| 312 | 2023-06-04 22:29:17 | <u>0xdd580f705f34190d4a5c3388ed6ba4a3f892782baa5959bd55461a77dc81f9b9</u> | + 1,255.618609944688 387259 QJKing | ✓ |
| 313 | 2023-06-04 22:29:17 | <u>0xdd580f705f34190d4a5c3388ed6ba4a3f892782baa5959bd55461a77dc81f9b9</u> | - 400.0000000000000000 0000 USDT  400.11 USD | ✓ |
| 314 | 2023-06-04 22:26:03 | <u>0xddb1a69ac622e40f767404a5a6c4b904aaf324a384269ca6ffb7e0e977a3b106</u> | + 5,000,000.000000 BSC-Coin | ✓ |
| 315 | 2023-06-04 22:24:42 | <u>0x8f0ad8fb19025febd5d216518e0494b8a9b0063e8d3bddbb9bfd9470de35c150</u> | + 1,000,000.000000 XEN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 316 | 2023-06-04 22:22:48 | <u>0xd6ed8ea528666ea06a14</u> <u>a6426eeeb819c46b655909</u> <u>6d4355e6311f8b7bd6246b</u> | + 2,675.543021276755 098370 GSD | ✓ |
| 317 | 2023-06-04 22:22:48 | <u>0xd6ed8ea528666ea06a14</u> <u>a6426eeeb819c46b655909</u> <u>6d4355e6311f8b7bd6246b</u> | - 750.00000000000000 0000 USDT  750.10 USD | ✓ |
| 318 | 2023-06-04 00:47:03 | <u>0xfb1bc41af84cd703aceb</u> <u>7b1a77731a2d016e89c2a5</u> <u>19d02f77ca5c62c8933431</u> | + 3,000.000000000000 000000 USDT  3,000.65 USD | ✓ |

* USD values displayed at the time of transaction

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