

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-27 09:25 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x571ff4286843c38e673799d6605a98dab8260bf8</u> |
| TOTAL RECEIVED | 0.349157301678387988 BNB |
| | 212.14 USD |
| TOTAL SEND | 0.349157301678387988 BNB |
| | 212.14 USD |

| Token | Balance |
|--------------------|---|
| BNB | 0.000000000000000000 BNB |
| | 0.00 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| MVS | 0.230021658399999995 MVS |
| Dragon Balls Token | 440.000000 DBT |
| 0gas.io | 16,000.000000000 0gas.io |
| MVS | 2.660000000000000142 MVS |
| Mini-Doge.io | 500,000,000,000.000000000000000000 MiniDoge |
| Bittt.io | 268,551.000000000000000000 Bittt.io |
| AkkSwap.io | 32,000.000000000 AkkSwap.io |
| 1stake.io | 66,000.000000000 1stake.io |

| | |
|------------|----------------------|
| Token | Balance |
| usdswap.io | 1,286,698 usdswap.io |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-08-30 04:18:36 | <u>0x4d2ef6dddd6260dcf464</u> <u>a69a3d610633380a96e649</u> <u>1e07723a1f200ab86de296</u> | - 0.0047872586500000 00 BNB  1.38 USD | ✓ |
| 2 | 2022-08-30 04:18:36 | <u>0x4d2ef6dddd6260dcf464</u> <u>a69a3d610633380a96e649</u> <u>1e07723a1f200ab86de296</u> | - 0.0001060500000000 00 BNB  0.03 USD | ✓ |
| 3 | 2022-08-30 04:17:39 | <u>0xdfd3eded755694183aed</u> <u>a51a4f226d0cb93fce176c</u> <u>434941bfe637ccd12e27db</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2022-08-30 04:17:39 | <u>0xdfd3eded755694183aed</u> <u>a51a4f226d0cb93fce176c</u> <u>434941bfe637ccd12e27db</u> | - 0.0001066913500000 00 BNB  0.03 USD | ✓ |
| 5 | 2022-08-30 04:17:12 | <u>0x8fa20dc893e77ad13f74</u> <u>ac77e17bb9bec900785a86</u> <u>713b5adbade7097cae3c2</u> | + 0.0050000000000000 00 BNB  1.44 USD | ✓ |
| 6 | 2022-07-19 03:35:32 | <u>0x7afd2abf4cfb1f37afac</u> <u>4277bf82dd4ee1f67fff1c</u> <u>a144a93557bbf96f3e1e22</u> | - 0.0365590940583879 96 BNB  9.50 USD | ✓ |
| 7 | 2022-07-19 03:35:32 | <u>0x7afd2abf4cfb1f37afac</u> <u>4277bf82dd4ee1f67fff1c</u> <u>a144a93557bbf96f3e1e22</u> | - 0.0001124550000000 00 BNB  0.02 USD | ✓ |
| 8 | 2022-06-25 07:01:24 | <u>0x2176f9edacffc0c15116</u> <u>9807686f262007469d871e</u> <u>2f5313b00ab6685d38e4f2</u> | - 0.0060000000000000 00 BNB  1.42 USD | ✓ |








* USD values displayed at the time of transaction










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2022-06-25 07:01:24 | <u>0x2176f9edacffc0c15116</u> <u>9807686f262007469d871e</u> <u>2f5313b00ab6685d38e4f2</u> | - 0.0001124550000000 00 BNB  0.02 USD | ✓ |
| 10 | 2022-06-25 01:22:20 | <u>0x4fd56cec85efb663b77c</u> <u>9d4a3f7f8a188f76d1f9a4</u> <u>ca644c42f5d9ff0abeacf1</u> | - 0.0400000000000000 01 BNB  9.54 USD | ✓ |
| 11 | 2022-06-25 01:22:20 | <u>0x4fd56cec85efb663b77c</u> <u>9d4a3f7f8a188f76d1f9a4</u> <u>ca644c42f5d9ff0abeacf1</u> | - 0.0001124550000000 00 BNB  0.02 USD | ✓ |
| 12 | 2022-06-13 11:17:16 | <u>0xa9a9455409b704b3c488</u> <u>4cc488c28e6b00cc6ba910</u> <u>0ea5221e422a2a51032629</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 13 | 2022-06-13 11:17:16 | <u>0xa9a9455409b704b3c488</u> <u>4cc488c28e6b00cc6ba910</u> <u>0ea5221e422a2a51032629</u> | - 0.0015669850000000 00 BNB  0.35 USD | ✓ |
| 14 | 2022-06-09 03:04:06 | <u>0xa96f6175c0010c8c8597</u> <u>e3b4a51a080c05ee1306d1</u> <u>a068318cf9b669002f6e91</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 15 | 2022-06-09 03:04:06 | <u>0xa96f6175c0010c8c8597</u> <u>e3b4a51a080c05ee1306d1</u> <u>a068318cf9b669002f6e91</u> | - 0.0001933958250000 00 BNB  0.05 USD | ✓ |
| 16 | 2022-06-09 02:31:32 | <u>0x104850ac6a37f536fa56</u> <u>5f4be5ecf073a236554302</u> <u>5df6ae61460e1cce474594</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 17 | 2022-06-09 02:31:32 | <u>0x104850ac6a37f536fa56</u> <u>5f4be5ecf073a236554302</u> <u>5df6ae61460e1cce474594</u> | - 0.0016200900000000 00 BNB  0.47 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 18 | 2022-06-09 02:27:50 | <u>0x83def4fa9475985788ad</u> <u>2e44db83ccb348ba929713</u> <u>5dbe94c863a02e308ea4ff</u> | - 0.005000000000000000 00 BNB  1.45 USD | ✓ |
| 19 | 2022-06-09 02:27:50 | <u>0x83def4fa9475985788ad</u> <u>2e44db83ccb348ba929713</u> <u>5dbe94c863a02e308ea4ff</u> | - 0.000112455000000000 00 BNB  0.03 USD | ✓ |
| 20 | 2022-06-04 02:12:51 | <u>0xff1c8b89c9194e91c427</u> <u>91870888e412a9fec41183</u> <u>34d435c89e30bba97bcda2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2022-06-04 02:12:51 | <u>0xff1c8b89c9194e91c427</u> <u>91870888e412a9fec41183</u> <u>34d435c89e30bba97bcda2</u> | - 0.001620030000000000 00 BNB  0.48 USD | ✓ |
| 22 | 2022-05-29 10:02:54 | <u>0xb6e9c8553ba7ea1f30bc</u> <u>e84362dd3c2422207f2b63</u> <u>a33121b9e20b179ecbc509</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 23 | 2022-05-29 10:02:54 | <u>0xb6e9c8553ba7ea1f30bc</u> <u>e84362dd3c2422207f2b63</u> <u>a33121b9e20b179ecbc509</u> | - 0.000193395825000000 00 BNB  0.05 USD | ✓ |
| 24 | 2022-05-29 09:27:16 | <u>0xeda391634854b03173d9</u> <u>e544404ad0d839d1058f11</u> <u>599c144213bd01961d03c2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 25 | 2022-05-29 09:27:16 | <u>0xeda391634854b03173d9</u> <u>e544404ad0d839d1058f11</u> <u>599c144213bd01961d03c2</u> | - 0.001567045000000000 00 BNB  0.47 USD | ✓ |
| 26 | 2022-05-22 02:55:47 | <u>0x5bb34acedc76af12befb</u> <u>3aec22554a5899b84f6ecb</u> <u>2985ed6426173bce198f79</u> | - 0.005000000000000000 00 BNB  1.57 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 27 | 2022-05-22 02:55:47 | <u>0x5bb34acedc76af12befb3aec22554a5899b84f6ecb2985ed6426173bce198f79</u> | - 0.0001124550000000 00 BNB  0.03 USD | ✓ |
| 28 | 2022-05-16 04:11:16 | <u>0x41a44f527aac50c9f7153ef37de24681f80be07ebf975d51f2924c2843651a72</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 29 | 2022-05-16 04:11:16 | <u>0x41a44f527aac50c9f7153ef37de24681f80be07ebf975d51f2924c2843651a72</u> | - 0.0016200900000000 00 BNB  0.47 USD | ✓ |
| 30 | 2022-05-11 13:33:29 | <u>0x4d53c3a7a36bbe29af554571d2a98e9e09971b2544b6e3fc35408373bc97f427</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 31 | 2022-05-11 13:33:29 | <u>0x4d53c3a7a36bbe29af554571d2a98e9e09971b2544b6e3fc35408373bc97f427</u> | - 0.0001933958250000 00 BNB  0.05 USD | ✓ |
| 32 | 2022-05-11 05:25:03 | <u>0xace885f326e66cc9e687ae3ccc684bb59bb7a3343cf1fe4b861f4ae7a2d1109d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 33 | 2022-05-11 05:25:03 | <u>0xace885f326e66cc9e687ae3ccc684bb59bb7a3343cf1fe4b861f4ae7a2d1109d</u> | - 0.0006276500000000 00 BNB  0.19 USD | ✓ |
| 34 | 2022-05-11 05:23:45 | <u>0x23bf3162c1e358923021e9b51bf7118bab10c2debc91686671ca7be363f98b3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 35 | 2022-05-11 05:23:45 | <u>0x23bf3162c1e358923021e9b51bf7118bab10c2debc91686671ca7be363f98b3</u> | - 0.0015670450000000 00 BNB  0.47 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 36 | 2022-05-06 10:22:47 | <u>0x74634c3237614f24a3b3c05fa9f4990dbc2b244ba39440a00acaac823fbf0654</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 37 | 2022-05-06 10:22:47 | <u>0x74634c3237614f24a3b3c05fa9f4990dbc2b244ba39440a00acaac823fbf0654</u> | - 0.0001933958250000 00 BNB  0.07 USD | ✓ |
| 38 | 2022-05-06 05:51:05 | <u>0x2bf394b4cbde34f4510afabd11f80a8e5db2369f02d8157c6841d1abff2b30c2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 39 | 2022-05-06 05:51:05 | <u>0x2bf394b4cbde34f4510afabd11f80a8e5db2369f02d8157c6841d1abff2b30c2</u> | - 0.001620090000000000 00 BNB  0.60 USD | ✓ |
| 40 | 2022-05-06 05:49:47 | <u>0x8bfc631bc5ebbc20d5226e3514fdea52c3b311dde814db5ba16cee5908bd84d2</u> | + 0.010000000000000000 00 BNB  3.75 USD | ✓ |
| 41 | 2022-05-06 05:47:32 | <u>0xecf489c1ff2aa35c0af9810c5ca1ee760ed51d2b1d8e1b835dc7ba54360e9cda</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2022-05-06 05:47:32 | <u>0xecf489c1ff2aa35c0af9810c5ca1ee760ed51d2b1d8e1b835dc7ba54360e9cda</u> | - 0.000130770000000000 00 BNB  0.04 USD | ✓ |
| 43 | 2022-05-06 05:47:20 | <u>0x0a634a6ae7c1e65e56b0c2c28b0a5eedbd719be3aa91b283946b00b53e9de1a6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 44 | 2022-05-06 05:47:20 | <u>0x0a634a6ae7c1e65e56b0c2c28b0a5eedbd719be3aa91b283946b00b53e9de1a6</u> | - 0.000226770000000000 00 BNB  0.08 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 45 | 2022-05-06 04:50:08 | <u>0x10f29b60eee2e13234ac</u> <u>fac7ee626c063773f433b8</u> <u>73db2c78d7fcf3857cf0c0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2022-05-06 04:50:08 | <u>0x10f29b60eee2e13234ac</u> <u>fac7ee626c063773f433b8</u> <u>73db2c78d7fcf3857cf0c0</u> | - 0.0006015753450000 00 BNB  0.22 USD | ✓ |
| 47 | 2022-05-03 13:25:28 | <u>0x05dc3d2cabf6a9afbe89</u> <u>45b9213416cc8587cb24f4</u> <u>dec95de39283e08bd3c961</u> | - 0.003000000000000000 00 BNB  1.16 USD | ✓ |
| 48 | 2022-05-03 13:25:28 | <u>0x05dc3d2cabf6a9afbe89</u> <u>45b9213416cc8587cb24f4</u> <u>dec95de39283e08bd3c961</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |
| 49 | 2022-04-24 03:02:08 | <u>0x369dd0681288b94af5f0</u> <u>3d39636f7610705f96636f</u> <u>79fcf1dd6efde6c621e2fa</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2022-04-24 03:02:08 | <u>0x369dd0681288b94af5f0</u> <u>3d39636f7610705f96636f</u> <u>79fcf1dd6efde6c621e2fa</u> | - 0.0001933958250000 00 BNB  0.07 USD | ✓ |
| 51 | 2022-04-23 12:09:02 | <u>0x808cc23a6ee72d652bf8</u> <u>3f77e9cca3eb5ab5942053</u> <u>8a9d850be8bd23f853d7ab</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 52 | 2022-04-23 12:09:02 | <u>0x808cc23a6ee72d652bf8</u> <u>3f77e9cca3eb5ab5942053</u> <u>8a9d850be8bd23f853d7ab</u> | - 0.0014935500000000 00 BNB  0.60 USD | ✓ |
| 53 | 2022-04-23 07:06:18 | <u>0x374784987c1017708877</u> <u>d6845c5adc17f53de5ea8f</u> <u>ad4d93f50ce4203e6b6bc9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 54 | 2022-04-23 07:06:18 | <u>0x374784987c1017708877</u> <u>d6845c5adc17f53de5ea8f</u> <u>ad4d93f50ce4203e6b6bc9</u> | - 0.0015465950000000 00 BNB  0.62 USD | ✓ |
| 55 | 2022-04-12 07:27:25 | <u>0x5a827207946366da287f</u> <u>253f4ed4142f5dd3ce76f4</u> <u>527019d5b3d6dae60e6138</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2022-04-12 07:27:25 | <u>0x5a827207946366da287f</u> <u>253f4ed4142f5dd3ce76f4</u> <u>527019d5b3d6dae60e6138</u> | - 0.0001933958250000 00 BNB  0.07 USD | ✓ |
| 57 | 2022-04-12 07:05:37 | <u>0x87ba68d73e8de7d00835</u> <u>f76d5881b4728aba487ede</u> <u>3427c6ea379bf79089d624</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2022-04-12 07:05:37 | <u>0x87ba68d73e8de7d00835</u> <u>f76d5881b4728aba487ede</u> <u>3427c6ea379bf79089d624</u> | - 0.0015055250000000 00 BNB  0.62 USD | ✓ |
| 59 | 2022-04-12 07:05:22 | <u>0x11e5206718a3b08bd0b5</u> <u>ef4d78f4551abf3d7cbc44</u> <u>9e3eded4b7fdeab058fc8a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 60 | 2022-04-12 07:05:22 | <u>0x11e5206718a3b08bd0b5</u> <u>ef4d78f4551abf3d7cbc44</u> <u>9e3eded4b7fdeab058fc8a</u> | - 0.0001307700000000 00 BNB  0.05 USD | ✓ |
| 61 | 2022-04-12 07:05:16 | <u>0x8d44c240dfdecc3485e0</u> <u>24248caafdc907983b186a</u> <u>53c53edc19a8c2c87f9aba</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 62 | 2022-04-12 07:05:16 | <u>0x8d44c240dfdecc3485e0</u> <u>24248caafdc907983b186a</u> <u>53c53edc19a8c2c87f9aba</u> | - 0.0002267700000000 00 BNB  0.09 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 63 | 2022-04-07 08:48:21 | <u>0xde22427b92da9ca8ac1a</u> <u>dc0faab1a10b6b7878d2fe</u> <u>3eddf8b9bec819f520f5fc</u> | - 0.010000000000000000 00 BNB  4.31 USD | ✓ |
| 64 | 2022-04-07 08:48:21 | <u>0xde22427b92da9ca8ac1a</u> <u>dc0faab1a10b6b7878d2fe</u> <u>3eddf8b9bec819f520f5fc</u> | - 0.000112455000000000 00 BNB  0.04 USD | ✓ |
| 65 | 2022-03-30 11:01:12 | <u>0xf0902963cf5b33ed8f05</u> <u>37f19a5707ba75317eb710</u> <u>4cba45004e1ad25dfe57b7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 66 | 2022-03-30 11:01:12 | <u>0xf0902963cf5b33ed8f05</u> <u>37f19a5707ba75317eb710</u> <u>4cba45004e1ad25dfe57b7</u> | - 0.0001933958250000 00 BNB  0.08 USD | ✓ |
| 67 | 2022-03-30 10:41:44 | <u>0x1e56100ff027eccd3621</u> <u>80cfae551370a1ace7f90a</u> <u>e88a7b89817d3e387fd0c2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 68 | 2022-03-30 10:41:44 | <u>0x1e56100ff027eccd3621</u> <u>80cfae551370a1ace7f90a</u> <u>e88a7b89817d3e387fd0c2</u> | - 0.0002737208250000 00 BNB  0.12 USD | ✓ |
| 69 | 2022-03-30 10:40:55 | <u>0xcc6804d8fd6ec3f7c328</u> <u>e21cd220a0cde515692fac</u> <u>faeb81ffc291a6370c1f82</u> | - 0.010000000000000000 00 BNB  4.48 USD | ✓ |
| 70 | 2022-03-30 10:40:55 | <u>0xcc6804d8fd6ec3f7c328</u> <u>e21cd220a0cde515692fac</u> <u>faeb81ffc291a6370c1f82</u> | - 0.000112455000000000 00 BNB  0.05 USD | ✓ |
| 71 | 2022-03-30 10:40:11 | <u>0xd75f4786a361e6052005</u> <u>90c0a429086c0271ad2bc6</u> <u>370ab99f50abc6f24fc01e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 72 | 2022-03-30 10:40:11 | <u>0xd75f4786a361e605200590c0a429086c0271ad2bc6370ab99f50abc6f24fc01e</u> | - 0.0002737208250000 00 BNB  0.12 USD | ✓ |
| 73 | 2022-03-30 10:38:51 | <u>0xb54ea5a78c35180a4414ef07642230aa728c162729a97ec7a85a3382af4233b0</u> | - 0.010000000000000000 00 BNB  4.48 USD | ✓ |
| 74 | 2022-03-30 10:38:51 | <u>0xb54ea5a78c35180a4414ef07642230aa728c162729a97ec7a85a3382af4233b0</u> | - 0.0001124550000000 00 BNB  0.05 USD | ✓ |
| 75 | 2022-03-30 10:36:34 | <u>0x7ecd74ad996250770b17d3cc035e3a04a0903598e67f72ca866b5cdc639b8072</u> | + 0.010000000000000000 00 BNB  4.48 USD | ✓ |
| 76 | 2022-03-30 10:36:34 | <u>0x7ecd74ad996250770b17d3cc035e3a04a0903598e67f72ca866b5cdc639b8072</u> | - 0.010000000000000000 00 BNB  4.48 USD | ✓ |
| 77 | 2022-03-30 10:36:34 | <u>0x7ecd74ad996250770b17d3cc035e3a04a0903598e67f72ca866b5cdc639b8072</u> | - 0.0001124550000000 00 BNB  0.05 USD | ✓ |
| 78 | 2022-03-30 10:35:44 | <u>0x2a4c60873b5035074639512fe85672d0daa46854f9190fd29f7c61c08e691c8a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 79 | 2022-03-30 10:35:44 | <u>0x2a4c60873b5035074639512fe85672d0daa46854f9190fd29f7c61c08e691c8a</u> | - 0.0002737208250000 00 BNB  0.12 USD | ✓ |
| 80 | 2022-03-30 10:35:24 | <u>0x8f95102271346145d08fa87ec900ef6bfda1f795338e8499ae0e5c7d3caf80bc</u> | - 0.010000000000000000 00 BNB  4.48 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 81 | 2022-03-30 10:35:24 | <u>0x8f95102271346145d08f a87ec900ef6bfda1f79533 8e8499ae0e5c7d3caf80bc</u> | - 0.0001124550000000 00 BNB  0.05 USD | ✓ |
| 82 | 2022-03-30 10:34:23 | <u>0x3602918ffcd2ef5eee51 50b41d29fb553322543e49 304f204b4da2d0698bca42</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 83 | 2022-03-30 10:34:23 | <u>0x3602918ffcd2ef5eee51 50b41d29fb553322543e49 304f204b4da2d0698bca42</u> | - 0.0002737208250000 00 BNB  0.12 USD | ✓ |
| 84 | 2022-03-30 10:25:39 | <u>0xe94e00576c31bad12ac9 c56b58fff1176e9114918f 672f3bdc908e3e8ca0795b</u> | - 0.0100000000000000 00 BNB  4.48 USD | ✓ |
| 85 | 2022-03-30 10:25:39 | <u>0xe94e00576c31bad12ac9 c56b58fff1176e9114918f 672f3bdc908e3e8ca0795b</u> | - 0.0001124550000000 00 BNB  0.05 USD | ✓ |
| 86 | 2022-03-30 10:24:47 | <u>0xa7c31a0dc35dd7cfa7ab 1d3d344ce78285862a9fd7 688d2a2bb0d7e897206cba</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 87 | 2022-03-30 10:24:47 | <u>0xa7c31a0dc35dd7cfa7ab 1d3d344ce78285862a9fd7 688d2a2bb0d7e897206cba</u> | - 0.0002737208250000 00 BNB  0.12 USD | ✓ |
| 88 | 2022-03-30 10:24:17 | <u>0x004c9eb1a2089cd8a5cf 682537fd54d6ee13a4c028 68bec48fc656b2b4a0af94</u> | - 0.0100000000000000 00 BNB  4.48 USD | ✓ |
| 89 | 2022-03-30 10:24:17 | <u>0x004c9eb1a2089cd8a5cf 682537fd54d6ee13a4c028 68bec48fc656b2b4a0af94</u> | - 0.0001124550000000 00 BNB  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 90 | 2022-03-30 10:23:16 | <u>0x252a8bea3cb2eb63771e567227bb47d716e7b77464cacde2a31d9787aecfe4dd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 91 | 2022-03-30 10:23:16 | <u>0x252a8bea3cb2eb63771e567227bb47d716e7b77464cacde2a31d9787aecfe4dd</u> | - 0.0002737208250000 00 BNB  0.12 USD | ✓ |
| 92 | 2022-03-30 10:19:21 | <u>0xc173ef24b7d76f6499f47646215ebbbb4767dfbb710870277d7148ca43881eb0</u> | - 0.010000000000000000 00 BNB  4.48 USD | ✓ |
| 93 | 2022-03-30 10:19:21 | <u>0xc173ef24b7d76f6499f47646215ebbbb4767dfbb710870277d7148ca43881eb0</u> | - 0.000112455000000000 00 BNB  0.05 USD | ✓ |
| 94 | 2022-03-30 10:18:39 | <u>0x58f52a44e6f2fae83a90652812b88b3713e01fcd7414b8d0888fa688ec44a51f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 95 | 2022-03-30 10:18:39 | <u>0x58f52a44e6f2fae83a90652812b88b3713e01fcd7414b8d0888fa688ec44a51f</u> | - 0.0002737208250000 00 BNB  0.12 USD | ✓ |
| 96 | 2022-03-30 10:16:38 | <u>0x50c11f8f106419c15088e8ac35568b1aa6b1c9a22d39859d1059677822ef22ce</u> | - 0.010000000000000000 00 BNB  4.48 USD | ✓ |
| 97 | 2022-03-30 10:16:38 | <u>0x50c11f8f106419c15088e8ac35568b1aa6b1c9a22d39859d1059677822ef22ce</u> | - 0.000112455000000000 00 BNB  0.05 USD | ✓ |
| 98 | 2022-03-30 10:14:53 | <u>0x7cffaee45d963c4afccde55553545b74f136f0dc44cbd2318892b1f82cb4b452</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 99 | 2022-03-30 10:14:53 | <u>0x7cfffaee45d963c4afccd</u> <u>e55553545b74f136f0dc44</u> <u>cbd2318892b1f82cb4b452</u> | - 0.0002737208250000 00 BNB  0.12 USD | ✓ |
| 100 | 2022-03-30 10:14:15 | <u>0x172f8e2f9c3a6155c836</u> <u>bbad8be289c87ecaf62771</u> <u>8ee24df548688f7469817f</u> | - 0.010000000000000000 00 BNB  4.48 USD | ✓ |
| 101 | 2022-03-30 10:14:15 | <u>0x172f8e2f9c3a6155c836</u> <u>bbad8be289c87ecaf62771</u> <u>8ee24df548688f7469817f</u> | - 0.000112455000000000 00 BNB  0.05 USD | ✓ |
| 102 | 2022-03-30 10:13:23 | <u>0x8efca896a3849a99395c</u> <u>c22ab4a16d8467acb15ead</u> <u>b83c00f561d6a405950d30</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 103 | 2022-03-30 10:13:23 | <u>0x8efca896a3849a99395c</u> <u>c22ab4a16d8467acb15ead</u> <u>b83c00f561d6a405950d30</u> | - 0.0002737208250000 00 BNB  0.12 USD | ✓ |
| 104 | 2022-03-30 10:13:07 | <u>0x02ae60115ade9f83c9a4</u> <u>69916942b6395f908774f4</u> <u>dac483256c8d66d5e5e2e5</u> | - 0.010000000000000000 00 BNB  4.48 USD | ✓ |
| 105 | 2022-03-30 10:13:07 | <u>0x02ae60115ade9f83c9a4</u> <u>69916942b6395f908774f4</u> <u>dac483256c8d66d5e5e2e5</u> | - 0.000112455000000000 00 BNB  0.05 USD | ✓ |
| 106 | 2022-03-30 10:11:40 | <u>0xe17ae225712eb712b58d</u> <u>7db1efa4e69728089a565b</u> <u>1bc15a735ba7b48e4d6315</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 107 | 2022-03-30 10:11:40 | <u>0xe17ae225712eb712b58d</u> <u>7db1efa4e69728089a565b</u> <u>1bc15a735ba7b48e4d6315</u> | - 0.0002737208250000 00 BNB  0.12 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 108 | 2022-03-30 10:10:44 | <u>0x1d78a06a86e6484cd201</u> <u>8181910c79c08909f18883</u> <u>5a831f97a1764715b41668</u> | - 0.010000000000000000 00 BNB  4.48 USD | ✓ |
| 109 | 2022-03-30 10:10:44 | <u>0x1d78a06a86e6484cd201</u> <u>8181910c79c08909f18883</u> <u>5a831f97a1764715b41668</u> | - 0.000112455000000000 00 BNB  0.05 USD | ✓ |
| 110 | 2022-03-30 10:09:37 | <u>0x379e4696dfb6614fd6ad</u> <u>aa3eefc3135913bb665362</u> <u>fb4dba67be48745a0fbd31</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 111 | 2022-03-30 10:09:37 | <u>0x379e4696dfb6614fd6ad</u> <u>aa3eefc3135913bb665362</u> <u>fb4dba67be48745a0fbd31</u> | - 0.000627650000000000 00 BNB  0.28 USD | ✓ |
| 112 | 2022-03-30 10:09:16 | <u>0x69e5f3d4903414a7bec9</u> <u>b157971c3d1c247fa82290</u> <u>cb8a473e5a6f2711d7eb68</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 113 | 2022-03-30 10:09:16 | <u>0x69e5f3d4903414a7bec9</u> <u>b157971c3d1c247fa82290</u> <u>cb8a473e5a6f2711d7eb68</u> | - 0.000222030000000000 00 BNB  0.09 USD | ✓ |
| 114 | 2022-03-29 10:55:12 | <u>0x97501aca608908fe82fb</u> <u>fd1c3f6b213f18fad8ed9f</u> <u>64d5280935a259795bb898</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 115 | 2022-03-29 10:55:12 | <u>0x97501aca608908fe82fb</u> <u>fd1c3f6b213f18fad8ed9f</u> <u>64d5280935a259795bb898</u> | - 0.000273720825000000 00 BNB  0.11 USD | ✓ |
| 116 | 2022-03-29 10:54:54 | <u>0x8c03a398b47db5c12aae</u> <u>0e33a7e5d4b4e6203585cc</u> <u>51a0b466690dc369cdbf90</u> | - 0.010000000000000000 00 BNB  4.32 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 117 | 2022-03-29 10:54:54 | <u>0x8c03a398b47db5c12aae</u> <u>0e33a7e5d4b4e6203585cc</u> <u>51a0b466690dc369cdbf90</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |
| 118 | 2022-03-29 10:51:48 | <u>0x63b55a05d47504b00c6c</u> <u>245ecfef17ce7857cb4d32</u> <u>8e140883e1867a4873d475</u> | - 0.0100000000000000 00 BNB  4.32 USD | ✓ |
| 119 | 2022-03-29 10:51:48 | <u>0x63b55a05d47504b00c6c</u> <u>245ecfef17ce7857cb4d32</u> <u>8e140883e1867a4873d475</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |
| 120 | 2022-03-29 10:49:45 | <u>0x617ef1a11bc2ba2a56ac</u> <u>298eb25590ab8c9a373bb2</u> <u>fb833b24269de273517f3f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 121 | 2022-03-29 10:49:45 | <u>0x617ef1a11bc2ba2a56ac</u> <u>298eb25590ab8c9a373bb2</u> <u>fb833b24269de273517f3f</u> | - 0.0002737208250000 00 BNB  0.11 USD | ✓ |
| 122 | 2022-03-29 10:49:33 | <u>0x9515a18320b2588b1f88</u> <u>f8831f9e0b842cb406e88a</u> <u>c7a8dffba7841fb31c8fef</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 123 | 2022-03-29 10:49:33 | <u>0x9515a18320b2588b1f88</u> <u>f8831f9e0b842cb406e88a</u> <u>c7a8dffba7841fb31c8fef</u> | - 0.0002737208250000 00 BNB  0.11 USD | ✓ |
| 124 | 2022-03-29 10:29:22 | <u>0x86396886e4539373c1fa</u> <u>49211a140b307c623d873c</u> <u>c6c277626d2b7cac7b97c3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 125 | 2022-03-29 10:29:22 | <u>0x86396886e4539373c1fa</u> <u>49211a140b307c623d873c</u> <u>c6c277626d2b7cac7b97c3</u> | - 0.0001805750000000 00 BNB  0.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 126 | 2022-03-29 09:00:11 | <u>0x98bedc9de6b74cb6982e</u> <u>26775f7158491fc9f8442d</u> <u>3a8ffd67b2e92299633602</u> | - 0.010000000000000000 00 BNB  4.34 USD | ✓ |
| 127 | 2022-03-29 09:00:11 | <u>0x98bedc9de6b74cb6982e</u> <u>26775f7158491fc9f8442d</u> <u>3a8ffd67b2e92299633602</u> | - 0.000112455000000000 00 BNB  0.04 USD | ✓ |
| 128 | 2022-03-29 08:59:14 | <u>0x5ddffd8ed3fdaa7bd700</u> <u>923e16bf3ef70e86ba71c7</u> <u>ecf6e58347ec5ecdca9f69</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 129 | 2022-03-29 08:59:14 | <u>0x5ddffd8ed3fdaa7bd700</u> <u>923e16bf3ef70e86ba71c7</u> <u>ecf6e58347ec5ecdca9f69</u> | - 0.000273720825000000 00 BNB  0.11 USD | ✓ |
| 130 | 2022-03-29 08:57:56 | <u>0x85a4f4acb967b0ffe253</u> <u>9e2470b464fceb677f8995</u> <u>07ec06f248170c9aff1ae3</u> | - 0.010000000000000000 00 BNB  4.34 USD | ✓ |
| 131 | 2022-03-29 08:57:56 | <u>0x85a4f4acb967b0ffe253</u> <u>9e2470b464fceb677f8995</u> <u>07ec06f248170c9aff1ae3</u> | - 0.000112455000000000 00 BNB  0.04 USD | ✓ |
| 132 | 2022-03-29 08:56:47 | <u>0x5bfc4fcd98fd1ca33a01</u> <u>e6f7cce0151143ff3f4d90</u> <u>062540ae72f6d229b43137</u> | - 0.010000000000000000 00 BNB  4.34 USD | ✓ |
| 133 | 2022-03-29 08:56:47 | <u>0x5bfc4fcd98fd1ca33a01</u> <u>e6f7cce0151143ff3f4d90</u> <u>062540ae72f6d229b43137</u> | - 0.000112455000000000 00 BNB  0.04 USD | ✓ |
| 134 | 2022-03-29 08:56:14 | <u>0xd91fadf8f9fe8c6f7349</u> <u>9d25ab60d2b94f264fb868</u> <u>6d5422eef2ae57703edc40</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 135 | 2022-03-29 08:56:14 | <u>0xd91fadf8f9fe8c6f7349</u> <u>9d25ab60d2b94f264fb868</u> <u>6d5422eef2ae57703edc40</u> | - 0.0002737208250000 00 BNB  0.11 USD | ✓ |
| 136 | 2022-03-29 08:55:29 | <u>0xf874e17fe10d8cbabcd</u> <u>728e3cf8be559dcbdeb783</u> <u>e9cdd669d62e403f27007b</u> | - 0.010000000000000000 00 BNB  4.34 USD | ✓ |
| 137 | 2022-03-29 08:55:29 | <u>0xf874e17fe10d8cbabcd</u> <u>728e3cf8be559dcbdeb783</u> <u>e9cdd669d62e403f27007b</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |
| 138 | 2022-03-29 08:54:44 | <u>0xe6d4d7be803aeec3d8fb</u> <u>4f7be8d6e93a06aa4475ec</u> <u>ee78bcda9fb2b6f6e4c17</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 139 | 2022-03-29 08:54:44 | <u>0xe6d4d7be803aeec3d8fb</u> <u>4f7be8d6e93a06aa4475ec</u> <u>ee78bcda9fb2b6f6e4c17</u> | - 0.0002737208250000 00 BNB  0.11 USD | ✓ |
| 140 | 2022-03-29 08:54:14 | <u>0xc1e7354ef8930f85fbd</u> <u>d6bd7f208e3e9183ab9020</u> <u>1809ed6293e5e4a03cc316</u> | - 0.010000000000000000 00 BNB  4.34 USD | ✓ |
| 141 | 2022-03-29 08:54:14 | <u>0xc1e7354ef8930f85fbd</u> <u>d6bd7f208e3e9183ab9020</u> <u>1809ed6293e5e4a03cc316</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |
| 142 | 2022-03-29 08:53:35 | <u>0x406919cab3f400bf28c0</u> <u>d061dc75b40a0a6cbf6e9b</u> <u>d3e3ac3e616780acfb88dc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 143 | 2022-03-29 08:53:35 | <u>0x406919cab3f400bf28c0</u> <u>d061dc75b40a0a6cbf6e9b</u> <u>d3e3ac3e616780acfb88dc</u> | - 0.0002737208250000 00 BNB  0.11 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 144 | 2022-03-29 08:52:53 | <u>0x8297444dde17ac94a10b77112fb28dfbdacec396250b7ad8fa8bb4950a8ce43f</u> | - 0.010000000000000000 00 BNB  4.34 USD | ✓ |
| 145 | 2022-03-29 08:52:53 | <u>0x8297444dde17ac94a10b77112fb28dfbdacec396250b7ad8fa8bb4950a8ce43f</u> | - 0.000112455000000000 00 BNB  0.04 USD | ✓ |
| 146 | 2022-03-29 08:52:08 | <u>0x6e195456492bff7c691ead3cb65f3c2b33d76c4bf2b27382f725149ec59dd42a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 147 | 2022-03-29 08:52:08 | <u>0x6e195456492bff7c691ead3cb65f3c2b33d76c4bf2b27382f725149ec59dd42a</u> | - 0.0002737208250000 00 BNB  0.11 USD | ✓ |
| 148 | 2022-03-29 08:51:17 | <u>0x3e962dde59d841f11effd0eb2ad130ecc078f80fffb7a1927dc26b0097af4dac</u> | - 0.010000000000000000 00 BNB  4.34 USD | ✓ |
| 149 | 2022-03-29 08:51:17 | <u>0x3e962dde59d841f11effd0eb2ad130ecc078f80fffb7a1927dc26b0097af4dac</u> | - 0.000112455000000000 00 BNB  0.04 USD | ✓ |
| 150 | 2022-03-29 08:50:14 | <u>0x206c9d22bd368bbf460890885e71c6eff2264bd97069635ecb1add3b564fed29</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 151 | 2022-03-29 08:50:14 | <u>0x206c9d22bd368bbf460890885e71c6eff2264bd97069635ecb1add3b564fed29</u> | - 0.0002737208250000 00 BNB  0.11 USD | ✓ |
| 152 | 2022-03-29 08:49:32 | <u>0x741334dad0c81cd4686cc6e8eebf4b2038dddfdca4faa6a5a790ae91448287d1</u> | - 0.010000000000000000 00 BNB  4.34 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 153 | 2022-03-29 08:49:32 | <u>0x741334dad0c81cd4686c c6e8eebf4b2038dddfca4 faa6a5a790ae91448287d1</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |
| 154 | 2022-03-29 08:47:38 | <u>0x3640d6057710ede8a1b6 b57879e7c2868b0f3e85e6 7171918ca4feebb42077d3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 155 | 2022-03-29 08:47:38 | <u>0x3640d6057710ede8a1b6 b57879e7c2868b0f3e85e6 7171918ca4feebb42077d3</u> | - 0.0001933958250000 00 BNB  0.08 USD | ✓ |
| 156 | 2022-03-29 08:46:04 | <u>0x2053b798f9905f123eab 60e85180a2cb482945313f d3841c8d28fb98467e0c4d</u> | + 0.0580000000000000 03 BNB  25.19 USD | ✓ |
| 157 | 2022-03-29 08:30:40 | <u>0x9e69378e49683b11ba7a d8dd73f41fcc9ec8a9473b 5978207008160c72fe3d87</u> | + 0.0580000000000000 03 BNB  25.19 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-05-11 05:25:03 | <u>0xace885f326e66cc9e687 ae3ccc684bb59bb7a3343c f1fe4b861f4ae7a2d1109d</u> | + 0.0939756650141311 13 BNB  28.70 USD | ✓ |
| 2 | 2022-03-30 10:09:37 | <u>0x379e4696dfb6614fd6ad aa3eefc3135913bb665362 fb4dba67be48745a0fbd31</u> | + 0.1141816366642568 75 BNB  51.17 USD | ✓ |

BEP-20 EVENTS



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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-08-30 04:17:39 | <u>0xdfd3eded755694183aed</u> <u>a51a4f226d0cb93fce176c</u> <u>434941bfe637ccd12e27db</u> | - 4.8100479522043526 61 USDT  268.28 USD | ✓ |
| 2 | 2022-06-13 11:21:01 | <u>0x45968b92ec687be5b58d</u> <u>f0c750c7796386512603d9</u> <u>32865ecf0b5762f4834157</u> | + 16,000.000000000 0gas.io | ✓ |
| 3 | 2022-06-13 11:17:16 | <u>0xa9a9455409b704b3c488</u> <u>4cc488c28e6b00cc6ba910</u> <u>0ea5221e422a2a51032629</u> | + 4.7282782516262020 78 USDT  4.73 USD | ✓ |
| 4 | 2022-06-13 11:17:16 | <u>0xa9a9455409b704b3c488</u> <u>4cc488c28e6b00cc6ba910</u> <u>0ea5221e422a2a51032629</u> | - 17.550000000000000 711 MVS | ✓ |
| 5 | 2022-06-13 11:17:16 | <u>0xa9a9455409b704b3c488</u> <u>4cc488c28e6b00cc6ba910</u> <u>0ea5221e422a2a51032629</u> | - 0.000000000000000 00 MVS | ✓ |
| 6 | 2022-06-13 11:17:16 | <u>0xa9a9455409b704b3c488</u> <u>4cc488c28e6b00cc6ba910</u> <u>0ea5221e422a2a51032629</u> | - 0.097500000000000 03 MVS | ✓ |
| 7 | 2022-06-13 11:17:16 | <u>0xa9a9455409b704b3c488</u> <u>4cc488c28e6b00cc6ba910</u> <u>0ea5221e422a2a51032629</u> | - 0.097500000000000 03 MVS | ✓ |
| 8 | 2022-06-13 11:17:16 | <u>0xa9a9455409b704b3c488</u> <u>4cc488c28e6b00cc6ba910</u> <u>0ea5221e422a2a51032629</u> | - 0.097500000000000 03 MVS | ✓ |
| 9 | 2022-06-13 11:17:16 | <u>0xa9a9455409b704b3c488</u> <u>4cc488c28e6b00cc6ba910</u> <u>0ea5221e422a2a51032629</u> | - 0.097500000000000 03 MVS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2022-06-13 11:17:16 | <u>0xa9a9455409b704b3c488</u> <u>4cc488c28e6b00cc6ba910</u> <u>0ea5221e422a2a51032629</u> | - 0.195000000000000000 07 MVS | ✓ |
| 11 | 2022-06-13 11:17:16 | <u>0xa9a9455409b704b3c488</u> <u>4cc488c28e6b00cc6ba910</u> <u>0ea5221e422a2a51032629</u> | - 0.390000000000000000 13 MVS | ✓ |
| 12 | 2022-06-13 11:17:16 | <u>0xa9a9455409b704b3c488</u> <u>4cc488c28e6b00cc6ba910</u> <u>0ea5221e422a2a51032629</u> | - 0.584999999999999999 64 MVS | ✓ |
| 13 | 2022-06-13 11:17:16 | <u>0xa9a9455409b704b3c488</u> <u>4cc488c28e6b00cc6ba910</u> <u>0ea5221e422a2a51032629</u> | - 0.390000000000000000 13 MVS | ✓ |
| 14 | 2022-06-13 11:07:19 | <u>0x3c2c64680e210392f24d</u> <u>928d19996e4b4dd8af1333</u> <u>ca2e99614cdb50660526bf</u> | + 9.880000000000000007 82 MVS | ✓ |
| 15 | 2022-06-13 11:06:04 | <u>0x36d7e260905b7f377d2b</u> <u>8b9f98cefda75122b769f</u> <u>7b4b3808c01aa05c351f76</u> | + 9.69999999999999992 89 MVS | ✓ |
| 16 | 2022-06-09 03:04:06 | <u>0xa96f6175c0010c8c8597</u> <u>e3b4a51a080c05ee1306d1</u> <u>a068318cf9b669002f6e91</u> | - 62.0000000000000000 000 USDT  62.06 USD | ✓ |
| 17 | 2022-06-09 02:32:26 | <u>0x6030acaf5a0a659c64f2</u> <u>0e2edc6afce29412a6261e</u> <u>8319e44e90a55cc877a0ea</u> | + 11.223397203892181 651 USDT  11.23 USD | ✓ |
| 18 | 2022-06-09 02:31:32 | <u>0x104850ac6a37f536fa56</u> <u>5f4be5ecf073a236554302</u> <u>5df6ae61460e1cce474594</u> | + 21.517997057147379 536 USDT  21.54 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 19 | 2022-06-09 02:31:32 | <u>0x104850ac6a37f536fa56</u> <u>5f4be5ecf073a236554302</u> <u>5df6ae61460e1cce474594</u> | - 26.6400000000000000 568 MVS | ✓ |
| 20 | 2022-06-09 02:31:32 | <u>0x104850ac6a37f536fa56</u> <u>5f4be5ecf073a236554302</u> <u>5df6ae61460e1cce474594</u> | - 0.0000000000000000 00 MVS | ✓ |
| 21 | 2022-06-09 02:31:32 | <u>0x104850ac6a37f536fa56</u> <u>5f4be5ecf073a236554302</u> <u>5df6ae61460e1cce474594</u> | - 0.1479999999999999 93 MVS | ✓ |
| 22 | 2022-06-09 02:31:32 | <u>0x104850ac6a37f536fa56</u> <u>5f4be5ecf073a236554302</u> <u>5df6ae61460e1cce474594</u> | - 0.1479999999999999 93 MVS | ✓ |
| 23 | 2022-06-09 02:31:32 | <u>0x104850ac6a37f536fa56</u> <u>5f4be5ecf073a236554302</u> <u>5df6ae61460e1cce474594</u> | - 0.1479999999999999 93 MVS | ✓ |
| 24 | 2022-06-09 02:31:32 | <u>0x104850ac6a37f536fa56</u> <u>5f4be5ecf073a236554302</u> <u>5df6ae61460e1cce474594</u> | - 0.1479999999999999 93 MVS | ✓ |
| 25 | 2022-06-09 02:31:32 | <u>0x104850ac6a37f536fa56</u> <u>5f4be5ecf073a236554302</u> <u>5df6ae61460e1cce474594</u> | - 0.2959999999999999 85 MVS | ✓ |
| 26 | 2022-06-09 02:31:32 | <u>0x104850ac6a37f536fa56</u> <u>5f4be5ecf073a236554302</u> <u>5df6ae61460e1cce474594</u> | - 0.5919999999999999 71 MVS | ✓ |
| 27 | 2022-06-09 02:31:32 | <u>0x104850ac6a37f536fa56</u> <u>5f4be5ecf073a236554302</u> <u>5df6ae61460e1cce474594</u> | - 0.8880000000000000 12 MVS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2022-06-09 02:31:32 | <u>0x104850ac6a37f536fa565f4be5ecf073a2365543025df6ae61460e1cce474594</u> | - 0.5919999999999999 71 MVS | ✓ |
| 29 | 2022-06-09 02:28:41 | <u>0x3e1dfb8eaf2a0dc90e25b6241f5cad183726361ca92446e6fcd232c6cc2b80cd</u> | + 9.8800000000000007 82 MVS | ✓ |
| 30 | 2022-06-09 02:28:23 | <u>0x693346d2cd9bea40f02d6c34ff35733d558125350b16c66a51f499eb792af013</u> | + 9.8800000000000007 82 MVS | ✓ |
| 31 | 2022-06-09 02:27:05 | <u>0x325beebfb52a6b1af38ca594644c63b1ddffe07ce270f4f19d8bf49f9dd2e467</u> | + 9.8800000000000007 82 MVS | ✓ |
| 32 | 2022-06-04 02:12:51 | <u>0xff1c8b89c9194e91c42791870888e412a9fec4118334d435c89e30bba97bcda2</u> | + 28.869880358836457 646 USDT  1,808.95 USD | ✓ |
| 33 | 2022-06-04 02:12:51 | <u>0xff1c8b89c9194e91c42791870888e412a9fec4118334d435c89e30bba97bcda2</u> | - 10.6920000000000000 171 MVS | ✓ |
| 34 | 2022-06-04 02:12:51 | <u>0xff1c8b89c9194e91c42791870888e412a9fec4118334d435c89e30bba97bcda2</u> | - 0.0000000000000000 00 MVS | ✓ |
| 35 | 2022-06-04 02:12:51 | <u>0xff1c8b89c9194e91c42791870888e412a9fec4118334d435c89e30bba97bcda2</u> | - 0.0594000000000000 01 MVS | ✓ |
| 36 | 2022-06-04 02:12:51 | <u>0xff1c8b89c9194e91c42791870888e412a9fec4118334d435c89e30bba97bcda2</u> | - 0.0594000000000000 01 MVS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2022-06-04 02:12:51 | <u>0xff1c8b89c9194e91c427</u> <u>91870888e412a9fec41183</u> <u>34d435c89e30bba97bcda2</u> | - 0.0594000000000000 01 MVS | ✓ |
| 38 | 2022-06-04 02:12:51 | <u>0xff1c8b89c9194e91c427</u> <u>91870888e412a9fec41183</u> <u>34d435c89e30bba97bcda2</u> | - 0.0594000000000000 01 MVS | ✓ |
| 39 | 2022-06-04 02:12:51 | <u>0xff1c8b89c9194e91c427</u> <u>91870888e412a9fec41183</u> <u>34d435c89e30bba97bcda2</u> | - 0.1188000000000000 03 MVS | ✓ |
| 40 | 2022-06-04 02:12:51 | <u>0xff1c8b89c9194e91c427</u> <u>91870888e412a9fec41183</u> <u>34d435c89e30bba97bcda2</u> | - 0.2376000000000000 06 MVS | ✓ |
| 41 | 2022-06-04 02:12:51 | <u>0xff1c8b89c9194e91c427</u> <u>91870888e412a9fec41183</u> <u>34d435c89e30bba97bcda2</u> | - 0.3563999999999999 95 MVS | ✓ |
| 42 | 2022-06-04 02:12:51 | <u>0xff1c8b89c9194e91c427</u> <u>91870888e412a9fec41183</u> <u>34d435c89e30bba97bcda2</u> | - 0.2376000000000000 06 MVS | ✓ |
| 43 | 2022-06-04 02:09:06 | <u>0x50d23573e39787653450</u> <u>51fb1325f5b67bcd23ee51</u> <u>39501d37f6c21f6bd42b2e</u> | + 11.339999999999999 858 MVS | ✓ |
| 44 | 2022-05-29 10:02:54 | <u>0xb6e9c8553ba7ea1f30bc</u> <u>e84362dd3c2422207f2b63</u> <u>a33121b9e20b179ecbc509</u> | - 381.00000000000000 0000 USDT  381.68 USD | ✓ |
| 45 | 2022-05-29 09:27:16 | <u>0xeda391634854b03173d9</u> <u>e544404ad0d839d1058f11</u> <u>599c144213bd01961d03c2</u> | + 195.74283396831896 1979 USDT  196.09 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 46 | 2022-05-29 09:27:16 | <u>0xeda391634854b03173d9</u> <u>e544404ad0d839d1058f11</u> <u>599c144213bd01961d03c2</u> | - 59.399999999999998 579 MVS | ✓ |
| 47 | 2022-05-29 09:27:16 | <u>0xeda391634854b03173d9</u> <u>e544404ad0d839d1058f11</u> <u>599c144213bd01961d03c2</u> | - 0.0000000000000000 00 MVS | ✓ |
| 48 | 2022-05-29 09:27:16 | <u>0xeda391634854b03173d9</u> <u>e544404ad0d839d1058f11</u> <u>599c144213bd01961d03c2</u> | - 0.3300000000000000 16 MVS | ✓ |
| 49 | 2022-05-29 09:27:16 | <u>0xeda391634854b03173d9</u> <u>e544404ad0d839d1058f11</u> <u>599c144213bd01961d03c2</u> | - 0.3300000000000000 16 MVS | ✓ |
| 50 | 2022-05-29 09:27:16 | <u>0xeda391634854b03173d9</u> <u>e544404ad0d839d1058f11</u> <u>599c144213bd01961d03c2</u> | - 0.3300000000000000 16 MVS | ✓ |
| 51 | 2022-05-29 09:27:16 | <u>0xeda391634854b03173d9</u> <u>e544404ad0d839d1058f11</u> <u>599c144213bd01961d03c2</u> | - 0.3300000000000000 16 MVS | ✓ |
| 52 | 2022-05-29 09:27:16 | <u>0xeda391634854b03173d9</u> <u>e544404ad0d839d1058f11</u> <u>599c144213bd01961d03c2</u> | - 0.6600000000000000 31 MVS | ✓ |
| 53 | 2022-05-29 09:27:16 | <u>0xeda391634854b03173d9</u> <u>e544404ad0d839d1058f11</u> <u>599c144213bd01961d03c2</u> | - 1.3200000000000000 62 MVS | ✓ |
| 54 | 2022-05-29 09:27:16 | <u>0xeda391634854b03173d9</u> <u>e544404ad0d839d1058f11</u> <u>599c144213bd01961d03c2</u> | - 1.9799999999999999 82 MVS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 55 | 2022-05-29 09:27:16 | <u>0xeda391634854b03173d9</u> <u>e544404ad0d839d1058f11</u> <u>599c144213bd01961d03c2</u> | - 1.3200000000000000 62 MVS | ✓ |
| 56 | 2022-05-28 06:36:04 | <u>0xd2ca520f935c4bc5d303</u> <u>b217569ad80c894697d7d9</u> <u>907cd8aba1ee678cb603f1</u> | + 11.009999999999999 787 MVS | ✓ |
| 57 | 2022-05-27 07:07:55 | <u>0xf2e12802be3521ee2343</u> <u>11c623836dab8d5fb51477</u> <u>b1362de702c1f19528ab58</u> | + 10.929999999999999 716 MVS | ✓ |
| 58 | 2022-05-27 07:07:28 | <u>0x86dd24f587727db2c632</u> <u>b4b3efb235f2e02305c117</u> <u>811424f9fbd1e75f79ba4e</u> | + 10.929999999999999 716 MVS | ✓ |
| 59 | 2022-05-27 07:07:13 | <u>0x3e584841f65a9dafb7f6</u> <u>15f1975e442c6ae37116bc</u> <u>d322b5e6525b819aac6a72</u> | + 10.929999999999999 716 MVS | ✓ |
| 60 | 2022-05-27 07:06:52 | <u>0x4b76ce4f7a3bed7ca95a</u> <u>37cb06002c1d52cfc0fdd5</u> <u>1e34a9087638fccbde89ea</u> | + 10.929999999999999 716 MVS | ✓ |
| 61 | 2022-05-22 02:54:08 | <u>0xb55317497773e78e69f2</u> <u>f6d5713a12f0cac1e810fa</u> <u>b33f45dd18a2bec84e5ba2</u> | + 11.759999999999999 787 MVS | ✓ |
| 62 | 2022-05-16 04:14:28 | <u>0x0c4c089aefd29dc18843</u> <u>76f44b51b45a84997b94ec</u> <u>34895b44078e0af24ad38f</u> | + 66,000.000000000 1stake.io | ✓ |
| 63 | 2022-05-16 04:11:16 | <u>0x41a44f527aac50c9f715</u> <u>3ef37de24681f80be07ebf</u> <u>975d51f2924c2843651a72</u> | + 185.42542327031668 4921 USDT  185.51 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 64 | 2022-05-16 04:11:16 | <u>0x41a44f527aac50c9f715</u> <u>3ef37de24681f80be07ebf</u> <u>975d51f2924c2843651a72</u> | - 75.8700000000000004 547 MVS | ✓ |
| 65 | 2022-05-16 04:11:16 | <u>0x41a44f527aac50c9f715</u> <u>3ef37de24681f80be07ebf</u> <u>975d51f2924c2843651a72</u> | - 0.0000000000000000 00 MVS | ✓ |
| 66 | 2022-05-16 04:11:16 | <u>0x41a44f527aac50c9f715</u> <u>3ef37de24681f80be07ebf</u> <u>975d51f2924c2843651a72</u> | - 0.4214999999999999 86 MVS | ✓ |
| 67 | 2022-05-16 04:11:16 | <u>0x41a44f527aac50c9f715</u> <u>3ef37de24681f80be07ebf</u> <u>975d51f2924c2843651a72</u> | - 0.4214999999999999 86 MVS | ✓ |
| 68 | 2022-05-16 04:11:16 | <u>0x41a44f527aac50c9f715</u> <u>3ef37de24681f80be07ebf</u> <u>975d51f2924c2843651a72</u> | - 0.4214999999999999 86 MVS | ✓ |
| 69 | 2022-05-16 04:11:16 | <u>0x41a44f527aac50c9f715</u> <u>3ef37de24681f80be07ebf</u> <u>975d51f2924c2843651a72</u> | - 0.4214999999999999 86 MVS | ✓ |
| 70 | 2022-05-16 04:11:16 | <u>0x41a44f527aac50c9f715</u> <u>3ef37de24681f80be07ebf</u> <u>975d51f2924c2843651a72</u> | - 0.8429999999999999 72 MVS | ✓ |
| 71 | 2022-05-16 04:11:16 | <u>0x41a44f527aac50c9f715</u> <u>3ef37de24681f80be07ebf</u> <u>975d51f2924c2843651a72</u> | - 1.6859999999999999 43 MVS | ✓ |
| 72 | 2022-05-16 04:11:16 | <u>0x41a44f527aac50c9f715</u> <u>3ef37de24681f80be07ebf</u> <u>975d51f2924c2843651a72</u> | - 2.5289999999999999 15 MVS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 73 | 2022-05-16 04:11:16 | <u>0x41a44f527aac50c9f715</u> <u>3ef37de24681f80be07ebf</u> <u>975d51f2924c2843651a72</u> | - 1.6859999999999999 43 MVS | ✓ |
| 74 | 2022-05-16 04:09:52 | <u>0xf524aaf8c7f1d33e112b</u> <u>39cb7d52e55471e20e0596</u> <u>34abf1d8504c06f1b44bfa</u> | + 4.3499999999999996 45 MVS | ✓ |
| 75 | 2022-05-16 04:09:19 | <u>0x277bc56a940f50f65f60</u> <u>4b9cfe7dd16b88cb2f6897</u> <u>0e0ad76fab3bce2b5b7731</u> | + 4.3499999999999996 45 MVS | ✓ |
| 76 | 2022-05-16 04:08:58 | <u>0xe1d55de28d9ee8c0d035</u> <u>33b8a6d7d3ab9248bb67bb</u> <u>45600373b083ee45256985</u> | + 4.3499999999999996 45 MVS | ✓ |
| 77 | 2022-05-16 04:08:40 | <u>0x29b16cfc3a66b2cefdef</u> <u>4dc22f40305d6c007f5b4d</u> <u>c25bcd250469660a3307fd</u> | + 4.3399999999999998 58 MVS | ✓ |
| 78 | 2022-05-16 04:08:22 | <u>0x9db8780ca6ff074c69be</u> <u>d54a33ac1a62d33dc89936</u> <u>56a61e157ca5dd204cb9b5</u> | + 4.3600000000000003 20 MVS | ✓ |
| 79 | 2022-05-16 04:07:52 | <u>0xfdbc8bf294f52df7be20</u> <u>0119097af1196495c78c03</u> <u>f1d22d1e60de3024641c89</u> | + 6.0600002120000002 75 MVS | ✓ |
| 80 | 2022-05-16 04:07:31 | <u>0xfa810739201ed622cf4b</u> <u>1ce7b791169edfb71c7297</u> <u>44ca6ab5fc9b86de1e87fd</u> | + 4.3499999999999996 45 MVS | ✓ |
| 81 | 2022-05-16 04:07:07 | <u>0xca9f64ac23111186e7ad</u> <u>5333c5adad64e929ec2686</u> <u>b4212e14db4a89fd6bc863</u> | + 4.3099999999999996 09 MVS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 82 | 2022-05-16 04:06:22 | <u>0x0558956ea1bcffe6ec06</u> <u>29f53dbf64adb31d858a19</u> <u>99e9b2f98e2fee1c9f253b</u> | + 4.3499999999999996 45 MVS | ✓ |
| 83 | 2022-05-16 04:06:04 | <u>0x422efcd6fd2ae547d876</u> <u>fca6d6981317e4356cd4fc</u> <u>19a266feccf79f45b284ec</u> | + 4.2999999999999998 22 MVS | ✓ |
| 84 | 2022-05-16 04:05:46 | <u>0x5036245667e942a0e35e</u> <u>993657191348c9c9b31a79</u> <u>14028a10fdef9952456b6f</u> | + 3.7999999999999998 22 MVS | ✓ |
| 85 | 2022-05-16 04:05:31 | <u>0xff8aba62e0d499944996</u> <u>62375f6b7b52b7c7601cb5</u> <u>1d0219967a3711e65eb05a</u> | + 5.8899999999999996 80 MVS | ✓ |
| 86 | 2022-05-16 04:05:16 | <u>0xab4615d29c10e3729a4a</u> <u>4347ee8696c0a472dd0263</u> <u>8484b10bbb0eb70955947c</u> | + 5.8899999999999996 80 MVS | ✓ |
| 87 | 2022-05-16 04:04:58 | <u>0x26ee40a6abbbf16ea0d23</u> <u>fdfe23ec4442aef1b75620</u> <u>c05e037f5d533cdf3efdef</u> | + 5.8899999999999996 80 MVS | ✓ |
| 88 | 2022-05-16 04:04:37 | <u>0x21570a7a409d42104144</u> <u>35c6c8b724b4db30698f92</u> <u>a36519a8a53390404f2cc9</u> | + 5.8899999999999996 80 MVS | ✓ |
| 89 | 2022-05-16 03:55:06 | <u>0x5426264679fafc00ec74</u> <u>dd0efa797581be7461969f</u> <u>c945fddd981949b46edb6c</u> | + 11.269999999999999 574 MVS | ✓ |
| 90 | 2022-05-11 13:33:29 | <u>0x4d53c3a7a36bbe29af55</u> <u>4571d2a98e9e09971b2544</u> <u>b6e3fc35408373bc97f427</u> | - 117.00000000000000 0000 USDT  117.35 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 91 | 2022-05-11 05:25:03 | <u>0xace885f326e66cc9e687ae3ccc684bb59bb7a3343cf1fe4b861f4ae7a2d1109d</u> | - 30.0000000000000000 000 USDT  29.98 USD | ✓ |
| 92 | 2022-05-11 05:23:45 | <u>0x23bf3162c1e358923021e9b51bf7118bab10c2debc91686671ca7be363f98b3</u> | + 146.75225680341472 4118 USDT  146.69 USD | ✓ |
| 93 | 2022-05-11 05:23:45 | <u>0x23bf3162c1e358923021e9b51bf7118bab10c2debc91686671ca7be363f98b3</u> | - 43.2449999999999997 442 MVS | ✓ |
| 94 | 2022-05-11 05:23:45 | <u>0x23bf3162c1e358923021e9b51bf7118bab10c2debc91686671ca7be363f98b3</u> | - 0.0000000000000000 00 MVS | ✓ |
| 95 | 2022-05-11 05:23:45 | <u>0x23bf3162c1e358923021e9b51bf7118bab10c2debc91686671ca7be363f98b3</u> | - 0.2402499999999999 91 MVS | ✓ |
| 96 | 2022-05-11 05:23:45 | <u>0x23bf3162c1e358923021e9b51bf7118bab10c2debc91686671ca7be363f98b3</u> | - 0.2402499999999999 91 MVS | ✓ |
| 97 | 2022-05-11 05:23:45 | <u>0x23bf3162c1e358923021e9b51bf7118bab10c2debc91686671ca7be363f98b3</u> | - 0.2402499999999999 91 MVS | ✓ |
| 98 | 2022-05-11 05:23:45 | <u>0x23bf3162c1e358923021e9b51bf7118bab10c2debc91686671ca7be363f98b3</u> | - 0.2402499999999999 91 MVS | ✓ |
| 99 | 2022-05-11 05:23:45 | <u>0x23bf3162c1e358923021e9b51bf7118bab10c2debc91686671ca7be363f98b3</u> | - 0.4804999999999999 83 MVS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 100 | 2022-05-11 05:23:45 | <u>0x23bf3162c1e358923021</u> <u>e9b51bf7118bab10c2debc</u> <u>c91686671ca7be363f98b3</u> | - 0.9609999999999999 65 MVS | ✓ |
| 101 | 2022-05-11 05:23:45 | <u>0x23bf3162c1e358923021</u> <u>e9b51bf7118bab10c2debc</u> <u>c91686671ca7be363f98b3</u> | - 1.4415000000000000 04 MVS | ✓ |
| 102 | 2022-05-11 05:23:45 | <u>0x23bf3162c1e358923021</u> <u>e9b51bf7118bab10c2debc</u> <u>c91686671ca7be363f98b3</u> | - 0.9609999999999999 65 MVS | ✓ |
| 103 | 2022-05-11 05:16:00 | <u>0x6964f8e3d55724dbde87</u> <u>0216f925c1e06622007878</u> <u>85e49ec5d05760f3474f85</u> | + 4.8300000000000000 71 MVS | ✓ |
| 104 | 2022-05-11 05:15:36 | <u>0xab9583aa3b133f72e8ae</u> <u>f50b689dee285530c1e124</u> <u>11d29326d039dee37976c9</u> | + 7.3200000000000002 84 MVS | ✓ |
| 105 | 2022-05-11 05:15:15 | <u>0xea8ee6a6af7933ea7031</u> <u>7e8671699ca5ee2f0d65be</u> <u>4795aeffea97ee652a087e</u> | + 7.3200000000000002 84 MVS | ✓ |
| 106 | 2022-05-11 05:14:54 | <u>0x6dfab5e5832cfac1c06f</u> <u>15289fa42c487b5746e4fb</u> <u>8640c527a22d8a49fd8cb2</u> | + 7.3300000000000000 71 MVS | ✓ |
| 107 | 2022-05-11 05:14:36 | <u>0x4991b38d6af5e38e42db</u> <u>084dbab29779e7e3b8d14c</u> <u>93bd3204f5d9ff2abb331b</u> | + 7.3200000000000002 84 MVS | ✓ |
| 108 | 2022-05-11 04:22:06 | <u>0xb46daf0237232031a460</u> <u>53806c1ec1370217275d5e</u> <u>43c6aaa35101f9ae859cad</u> | + 4.9100000000000001 42 MVS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 109 | 2022-05-09 06:36:40 | <u>0xfb0d2e4a2e1d3eaa27a</u> <u>e97488e79dadbeab27018b</u> <u>f4a5a69aec6db269a4b8b0</u> | + 9.119999999999992 18 MVS | ✓ |
| 110 | 2022-05-06 10:23:35 | <u>0xde9bfb9470dd5e6b4f51</u> <u>e9290ded0826b177c2fb30</u> <u>e28032c95c2ae8143f6d2c</u> | + 268,551.0000000000 00000000 Bittt.io | ✓ |
| 111 | 2022-05-06 10:22:47 | <u>0x74634c3237614f24a3b3</u> <u>c05fa9f4990dbc2b244ba3</u> <u>9440a00acaac823fbf0654</u> | - 253.00000000000000 0000 USDT  252.91 USD | ✓ |
| 112 | 2022-05-06 05:51:05 | <u>0x2bf394b4cbde34f4510a</u> <u>fabd11f80a8e5db2369f02</u> <u>d8157c6841d1abff2b30c2</u> | + 252.58864016949806 3415 USDT  252.49 USD | ✓ |
| 113 | 2022-05-06 05:51:05 | <u>0x2bf394b4cbde34f4510a</u> <u>fabd11f80a8e5db2369f02</u> <u>d8157c6841d1abff2b30c2</u> | - 63.00000000000000 000 MVS | ✓ |
| 114 | 2022-05-06 05:51:05 | <u>0x2bf394b4cbde34f4510a</u> <u>fabd11f80a8e5db2369f02</u> <u>d8157c6841d1abff2b30c2</u> | - 0.0000000000000000 00 MVS | ✓ |
| 115 | 2022-05-06 05:51:05 | <u>0x2bf394b4cbde34f4510a</u> <u>fabd11f80a8e5db2369f02</u> <u>d8157c6841d1abff2b30c2</u> | - 0.3499999999999999 78 MVS | ✓ |
| 116 | 2022-05-06 05:51:05 | <u>0x2bf394b4cbde34f4510a</u> <u>fabd11f80a8e5db2369f02</u> <u>d8157c6841d1abff2b30c2</u> | - 0.3499999999999999 78 MVS | ✓ |
| 117 | 2022-05-06 05:51:05 | <u>0x2bf394b4cbde34f4510a</u> <u>fabd11f80a8e5db2369f02</u> <u>d8157c6841d1abff2b30c2</u> | - 0.3499999999999999 78 MVS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 118 | 2022-05-06 05:51:05 | <u>0x2bf394b4cbde34f4510a</u> <u>fabd11f80a8e5db2369f02</u> <u>d8157c6841d1abff2b30c2</u> | - 0.3499999999999999 78 MVS | ✓ |
| 119 | 2022-05-06 05:51:05 | <u>0x2bf394b4cbde34f4510a</u> <u>fabd11f80a8e5db2369f02</u> <u>d8157c6841d1abff2b30c2</u> | - 0.6999999999999999 56 MVS | ✓ |
| 120 | 2022-05-06 05:51:05 | <u>0x2bf394b4cbde34f4510a</u> <u>fabd11f80a8e5db2369f02</u> <u>d8157c6841d1abff2b30c2</u> | - 1.3999999999999999 11 MVS | ✓ |
| 121 | 2022-05-06 05:51:05 | <u>0x2bf394b4cbde34f4510a</u> <u>fabd11f80a8e5db2369f02</u> <u>d8157c6841d1abff2b30c2</u> | - 2.1000000000000000 89 MVS | ✓ |
| 122 | 2022-05-06 05:51:05 | <u>0x2bf394b4cbde34f4510a</u> <u>fabd11f80a8e5db2369f02</u> <u>d8157c6841d1abff2b30c2</u> | - 1.3999999999999999 11 MVS | ✓ |
| 123 | 2022-05-06 05:37:36 | <u>0xc8cbec5eb33a8e1d78c6</u> <u>ba221f99eb1b708e2e4926</u> <u>f2f397376aefb16abd8821</u> | + 3.3100001419999998 12 MVS | ✓ |
| 124 | 2022-05-06 05:36:33 | <u>0xea96ffa22110ce4448d0</u> <u>aab521e55327f14697ed24</u> <u>5a2e1c2337432232d6abec</u> | + 1.6500001699999999 88 MVS | ✓ |
| 125 | 2022-05-06 05:36:09 | <u>0x17d645fc7c9d5567de18</u> <u>491e9d69ed950d470df6ec</u> <u>e68f6a18e723f048b6b18e</u> | + 5.1500001720000003 76 MVS | ✓ |
| 126 | 2022-05-06 05:30:32 | <u>0x50f14e4a2b7690cf4208</u> <u>fdd6427b21ac30ca37d5cd</u> <u>7cf6fa67d8cb4b1a50da21</u> | + 3.3100001784000001 59 MVS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 127 | 2022-05-06 05:30:05 | <u>0x1f4a5248f241b80c8004</u> <u>743519ac958e7102be602f</u> <u>e50c18d89ddba80d2673d6</u> | + 1.6500004200000000 23 MVS | ✓ |
| 128 | 2022-05-06 05:29:35 | <u>0x101053a457d5f95bf671</u> <u>9a6f3166c9ac08cf7f51f0</u> <u>5e1a44c24e7cdbf99ae500</u> | + 5.4300001619999997 97 MVS | ✓ |
| 129 | 2022-05-06 04:56:50 | <u>0x530a694d084494dadfec</u> <u>3a5cfe49f9f1451c38c1b3</u> <u>7afab7012cf4377f1c898d</u> | + 1.7100009199999999 24 MVS | ✓ |
| 130 | 2022-05-06 04:56:26 | <u>0x59b2b4d1e4c9b22d3492</u> <u>d35837c0b290cd84bb7f34</u> <u>c559a0669bc1a81b1cd138</u> | + 1.7100001499999999 41 MVS | ✓ |
| 131 | 2022-05-06 04:55:26 | <u>0xed420c2024605bd3103f</u> <u>ca07e48faf0756e7172edc</u> <u>84d228dfc8c707bc10f083</u> | + 1.7100004429999999 81 MVS | ✓ |
| 132 | 2022-05-06 04:53:50 | <u>0xb5c62c4d3d0e27af1b4e</u> <u>d9178e17b5703c56ca4d01</u> <u>88681ab36aa2cae411ab2c</u> | + 1.7100023099999999 14 MVS | ✓ |
| 133 | 2022-05-06 04:53:29 | <u>0xe19f936d1facbfd6f32d</u> <u>4d21e3325d6f4d72a18363</u> <u>0ae140de6e3744b67acfd3</u> | + 1.7100011399999999 20 MVS | ✓ |
| 134 | 2022-05-06 04:52:47 | <u>0xbdbef4ef0b00890c718b</u> <u>24be2cf816a791171332ed</u> <u>ac38a28a49de558cf05761</u> | + 1.7100010999999999 41 MVS | ✓ |
| 135 | 2022-05-06 04:52:23 | <u>0xd3e38ddc0cbaac297f91</u> <u>f43db3f22cf737ecfe4159</u> <u>9bc69063acac205b884aa4</u> | + 1.7100056999999999 62 MVS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------------------------|---|
| 136 | 2022-05-06 04:52:05 | <u>0x4bd6ba5e525104e32ea1624e768650b24d20b54058e3dcea401c7544d5366625</u> | + 1.7100021999999999 17 MVS | ✓ |
| 137 | 2022-05-06 04:51:47 | <u>0xa38d696059037720c693ade760c5be9ec464d1b8d6bd5230b033831b2ffcddf1</u> | + 1.7100055000000000 67 MVS | ✓ |
| 138 | 2022-05-06 04:50:08 | <u>0x10f29b60eee2e13234acfac7ee626c063773f433b873db2c78d7fcf3857cf0c0</u> | - 3.3100000000000000 53 MVS | ✓ |
| 139 | 2022-05-06 04:49:14 | <u>0x22c0408bc69bb40f8fdc cc41fb0f769c263bdaedd3048e209134d6d904d0c71e</u> | + 3.3100023399999998 75 MVS | ✓ |
| 140 | 2022-05-06 04:48:53 | <u>0x073f6a393dbf7b188b107b95a6ebea533d3f2f0794bcd84796af3f435d45f8ac</u> | + 3.4200001300000000 27 MVS | ✓ |
| 141 | 2022-05-06 04:48:23 | <u>0x070d60787d75124c019308d8a68e559b249eaf062a2688d416510478fdb869a6</u> | + 5.1799999999999997 16 MVS | ✓ |
| 142 | 2022-05-06 04:48:05 | <u>0xd41f5c51cf2bdc368e6147ca12eb7cf543ad053d03b14dd58a8aa776a6114a7e</u> | + 5.1800001800000003 98 MVS | ✓ |
| 143 | 2022-05-06 04:47:38 | <u>0xdf43648d77ca64086440fd57dbd40ebc79200e2d0921a181c88074e207bd0abd</u> | + 5.1800000109999997 38 MVS | ✓ |
| 144 | 2022-05-06 04:47:17 | <u>0x89b585cc23492bf05bcc e363833f392fb20f64f3d7f932a0615ecc7c1a03d0ef</u> | + 5.1800001839999998 41 MVS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 145 | 2022-05-06 04:19:08 | <u>0x4bece4f1ffdd271f2d0a</u> <u>4c67cae164c25c25bfba2e</u> <u>172f78a122cd14f5987edd</u> | + 10.5700000000000000 284 MVS | ✓ |
| 146 | 2022-04-29 08:15:22 | <u>0x3583a2b1113820ede017</u> <u>5d2802d00374b96f1fdaee</u> <u>517ba0dcb8c7ca2e766d48</u> | + 0.010000000000000000 00 MVS | ✓ |
| 147 | 2022-04-24 03:02:08 | <u>0x369dd0681288b94af5f0</u> <u>3d39636f7610705f96636f</u> <u>79fcf1dd6efde6c621e2fa</u> | - 1,137.00000000000000 000000 USDT | ✓ |
| 148 | 2022-04-24 00:51:33 | <u>0xaba20023bf326e6a1b7c</u> <u>64d494da407d7acc669f83</u> <u>63938ca4a3c815361d003b</u> | + 2.66000000000000001 42 MVS | ✓ |
| 149 | 2022-04-23 12:09:02 | <u>0x808cc23a6ee72d652bf8</u> <u>3f77e9cca3eb5ab5942053</u> <u>8a9d850be8bd23f853d7ab</u> | + 377.46798121596521 0140 USDT | ✓ |
| 150 | 2022-04-23 12:09:02 | <u>0x808cc23a6ee72d652bf8</u> <u>3f77e9cca3eb5ab5942053</u> <u>8a9d850be8bd23f853d7ab</u> | - 43.991999999999997 328 MVS | ✓ |
| 151 | 2022-04-23 12:09:02 | <u>0x808cc23a6ee72d652bf8</u> <u>3f77e9cca3eb5ab5942053</u> <u>8a9d850be8bd23f853d7ab</u> | - 0.000000000000000000 00 MVS | ✓ |
| 152 | 2022-04-23 12:09:02 | <u>0x808cc23a6ee72d652bf8</u> <u>3f77e9cca3eb5ab5942053</u> <u>8a9d850be8bd23f853d7ab</u> | - 0.244400000000000000 06 MVS | ✓ |
| 153 | 2022-04-23 12:09:02 | <u>0x808cc23a6ee72d652bf8</u> <u>3f77e9cca3eb5ab5942053</u> <u>8a9d850be8bd23f853d7ab</u> | - 0.244400000000000000 06 MVS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 154 | 2022-04-23 12:09:02 | <u>0x808cc23a6ee72d652bf8</u> <u>3f77e9cca3eb5ab5942053</u> <u>8a9d850be8bd23f853d7ab</u> | - 0.2444000000000000 06 MVS | ✓ |
| 155 | 2022-04-23 12:09:02 | <u>0x808cc23a6ee72d652bf8</u> <u>3f77e9cca3eb5ab5942053</u> <u>8a9d850be8bd23f853d7ab</u> | - 0.2444000000000000 06 MVS | ✓ |
| 156 | 2022-04-23 12:09:02 | <u>0x808cc23a6ee72d652bf8</u> <u>3f77e9cca3eb5ab5942053</u> <u>8a9d850be8bd23f853d7ab</u> | - 0.4888000000000000 12 MVS | ✓ |
| 157 | 2022-04-23 12:09:02 | <u>0x808cc23a6ee72d652bf8</u> <u>3f77e9cca3eb5ab5942053</u> <u>8a9d850be8bd23f853d7ab</u> | - 0.9776000000000000 25 MVS | ✓ |
| 158 | 2022-04-23 12:09:02 | <u>0x808cc23a6ee72d652bf8</u> <u>3f77e9cca3eb5ab5942053</u> <u>8a9d850be8bd23f853d7ab</u> | - 1.4663999999999999 26 MVS | ✓ |
| 159 | 2022-04-23 12:09:02 | <u>0x808cc23a6ee72d652bf8</u> <u>3f77e9cca3eb5ab5942053</u> <u>8a9d850be8bd23f853d7ab</u> | - 0.9776000000000000 25 MVS | ✓ |
| 160 | 2022-04-23 10:18:19 | <u>0xcca2c78718ccc62d6efe</u> <u>742510d1f9139fbbdae1fe</u> <u>eb24705ed860ab4a7b8c21</u> | + 4.8700000000000001 07 MVS | ✓ |
| 161 | 2022-04-23 10:17:55 | <u>0x528da6c7d09c1e9fc155</u> <u>81d94cb6a224bbd1de02f2</u> <u>087f67d2b29e6d7a0c9559</u> | + 4.8700000000000001 07 MVS | ✓ |
| 162 | 2022-04-23 10:02:04 | <u>0xfb37686d252015c1e09e</u> <u>17cb7cfa188e878d7c2564</u> <u>a2f461464aec47e119da4c</u> | + 4.8700000000000001 07 MVS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 163 | 2022-04-23 10:00:52 | <u>0xed9f587383822d21a542</u> <u>966c7ae471cb88e7f9d4b0</u> <u>83fd30a7934eb2174ac799</u> | + 4.8700000000000001 07 MVS | ✓ |
| 164 | 2022-04-23 10:00:25 | <u>0x7a2a26e783d9d0a855f6</u> <u>fb36a3a1563516e98f37d</u> <u>bb4711b8a0ef5f3a9fc95c</u> | + 14.699999999999999 289 MVS | ✓ |
| 165 | 2022-04-23 09:59:58 | <u>0x3555520796198a350705</u> <u>35e08e362ab293247b668c</u> <u>9ad958958b9bf24fb72a08</u> | + 14.699999999999999 289 MVS | ✓ |
| 166 | 2022-04-23 07:06:18 | <u>0x374784987c1017708877</u> <u>d6845c5adc17f53de5ea8f</u> <u>ad4d93f50ce4203e6b6bc9</u> | + 741.19383888652328 0962 USDT | ✓ |
| 167 | 2022-04-23 07:06:18 | <u>0x374784987c1017708877</u> <u>d6845c5adc17f53de5ea8f</u> <u>ad4d93f50ce4203e6b6bc9</u> | - 92.718000000000003 524 MVS | ✓ |
| 168 | 2022-04-23 07:06:18 | <u>0x374784987c1017708877</u> <u>d6845c5adc17f53de5ea8f</u> <u>ad4d93f50ce4203e6b6bc9</u> | - 0.0000000000000000 00 MVS | ✓ |
| 169 | 2022-04-23 07:06:18 | <u>0x374784987c1017708877</u> <u>d6845c5adc17f53de5ea8f</u> <u>ad4d93f50ce4203e6b6bc9</u> | - 0.5151000000000000 02 MVS | ✓ |
| 170 | 2022-04-23 07:06:18 | <u>0x374784987c1017708877</u> <u>d6845c5adc17f53de5ea8f</u> <u>ad4d93f50ce4203e6b6bc9</u> | - 0.5151000000000000 02 MVS | ✓ |
| 171 | 2022-04-23 07:06:18 | <u>0x374784987c1017708877</u> <u>d6845c5adc17f53de5ea8f</u> <u>ad4d93f50ce4203e6b6bc9</u> | - 0.5151000000000000 02 MVS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------|---|
| 172 | 2022-04-23 07:06:18 | <u>0x374784987c1017708877</u> <u>d6845c5adc17f53de5ea8f</u> <u>ad4d93f50ce4203e6b6bc9</u> | - 0.5151000000000000 02 MVS | ✓ |
| 173 | 2022-04-23 07:06:18 | <u>0x374784987c1017708877</u> <u>d6845c5adc17f53de5ea8f</u> <u>ad4d93f50ce4203e6b6bc9</u> | - 1.0302000000000000 05 MVS | ✓ |
| 174 | 2022-04-23 07:06:18 | <u>0x374784987c1017708877</u> <u>d6845c5adc17f53de5ea8f</u> <u>ad4d93f50ce4203e6b6bc9</u> | - 2.0604000000000000 09 MVS | ✓ |
| 175 | 2022-04-23 07:06:18 | <u>0x374784987c1017708877</u> <u>d6845c5adc17f53de5ea8f</u> <u>ad4d93f50ce4203e6b6bc9</u> | - 3.0905999999999997 92 MVS | ✓ |
| 176 | 2022-04-23 07:06:18 | <u>0x374784987c1017708877</u> <u>d6845c5adc17f53de5ea8f</u> <u>ad4d93f50ce4203e6b6bc9</u> | - 2.0604000000000000 09 MVS | ✓ |
| 177 | 2022-04-23 06:51:57 | <u>0x092dbd4c1616a5dc74af</u> <u>0aad415c6920a2fe2f89f5</u> <u>9d0f417c58403ba1dfd3bb</u> | + 2.7099999999999999 64 MVS | ✓ |
| 178 | 2022-04-23 06:43:42 | <u>0xaf906498614fea544e92</u> <u>8e113e4f55fc0f3be67d4a</u> <u>a7918fc389ec2891c0f534</u> | + 4.8700000000000001 07 MVS | ✓ |
| 179 | 2022-04-23 06:42:39 | <u>0xedfee64a5bb4ab17a75c</u> <u>4e72f205f865d76f02ece1</u> <u>9b1bd259fc8f4b581234e5</u> | + 4.8700000000000001 07 MVS | ✓ |
| 180 | 2022-04-23 06:42:09 | <u>0x3ecf2fd40b40f34398d5</u> <u>e384cd7498fde870a9ce0d</u> <u>59d71fa0251d160ed666db</u> | + 4.8700000000000001 07 MVS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 181 | 2022-04-23 06:41:51 | <u>0xb31024f15e44de18a00a</u> <u>a477a9fa0115b98d335da4</u> <u>bbc858d9fdd5a29b6a1f19</u> | + 4.8700000000000001 07 MVS | ✓ |
| 182 | 2022-04-23 06:41:12 | <u>0x3085bfe7cdb80c76a787</u> <u>4656192c5d56cea35f5110</u> <u>ae4ae473e894fd4952b205</u> | + 4.8700000000000001 07 MVS | ✓ |
| 183 | 2022-04-23 06:40:48 | <u>0x9b7d0813b16c347fe4f4</u> <u>b9f23d42936627986bc21f</u> <u>908d72bac3ece294e6353b</u> | + 4.8700000000000001 07 MVS | ✓ |
| 184 | 2022-04-23 06:40:03 | <u>0x1c77e864bac4b372b395</u> <u>871521a38417766c71b582</u> <u>e1c96ab5724d97382dedf7</u> | + 9.7899999999999991 47 MVS | ✓ |
| 185 | 2022-04-23 06:39:42 | <u>0x9f22d644577e0ba9fbc4</u> <u>cc1e1479cf64cf491c6c65</u> <u>c427b3e5990a8b3cb15e9c</u> | + 14.699999999999999 289 MVS | ✓ |
| 186 | 2022-04-23 06:38:39 | <u>0x9d46c60bc531adb7cf02</u> <u>c7c71181c78c5acd1083ec</u> <u>6b6929c7776541f59f3990</u> | + 14.699999999999999 289 MVS | ✓ |
| 187 | 2022-04-22 04:18:18 | <u>0xd2f35a1d6c5f38c4584d</u> <u>f130ee6acff3c6c5acf450</u> <u>5ed49ed4b96970cd6a5864</u> | + 2.7900000000000000 36 MVS | ✓ |
| 188 | 2022-04-21 09:19:03 | <u>0xd693d553b2fd2345fa58</u> <u>a56eeb59d61f6aaded33e5</u> <u>a88a615e12809e174f9c21</u> | + 50,000.000000000000 0000000 TBBT.org | ✓ |
| 189 | 2022-04-21 00:27:01 | <u>0x86a27b78218049f939ad</u> <u>d27dc9d711fea94495dcb8</u> <u>f0c246b087bad83eb39ccf</u> | + 5.7900000000000000 36 MVS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 190 | 2022-04-19 01:01:47 | <u>0x119c06ff90dfbe90da2d</u> <u>27af03c77949b889bb3114</u> <u>1be3a1769b7438dd6a421b</u> | + 3.0000000000000000 00 MVS | ✓ |
| 191 | 2022-04-18 01:12:09 | <u>0x684e0cede5e89a1714c0</u> <u>819eb94afb8316b306f3</u> <u>7530ecbce54cf15c94aaf5</u> | + 3.0800000000000000 71 MVS | ✓ |
| 192 | 2022-04-17 01:02:23 | <u>0x7ccd3227a2e62126647f</u> <u>fa8c006dba5668b0da0448</u> <u>5d28fe0f319c5dfd5e93eb</u> | + 6.5000000000000000 00 MVS | ✓ |
| 193 | 2022-04-15 11:14:40 | <u>0xdfd35ad1851c56100f62</u> <u>7e6367b7ae4d2a28d1d2ff</u> <u>ed67a2572badf18ae90637</u> | + 3.4199999999999999 29 MVS | ✓ |
| 194 | 2022-04-14 03:55:56 | <u>0x4d3fe342905b6167de37</u> <u>9da89702f4bb578f943020</u> <u>11ce3cdd1f9ffc38e66e72</u> | + 3.5899999999999998 58 MVS | ✓ |
| 195 | 2022-04-13 01:27:31 | <u>0xf0db43b30534b54023eb</u> <u>f0e0f4b5abed3d6b778d2f</u> <u>fd1fcb2464ab1075816909</u> | + 3.7299999999999999 82 MVS | ✓ |
| 196 | 2022-04-12 08:32:08 | <u>0x4a11b82b113b6011fe36</u> <u>cc4b62f287d0e9bd64cef2</u> <u>827ca5b6eb946790d3f6a8</u> | + 12,000.0000000000 AgileSwap.io | ✓ |
| 197 | 2022-04-12 07:27:25 | <u>0x5a827207946366da287f</u> <u>253f4ed4142f5dd3ce76f4</u> <u>527019d5b3d6dae60e6138</u> | - 840.0000000000000000 0000 USDT | ✓ |
| 198 | 2022-04-12 07:05:37 | <u>0x87ba68d73e8de7d00835</u> <u>f76d5881b4728aba487ede</u> <u>3427c6ea379bf79089d624</u> | + 832.29952076666518 2236 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 199 | 2022-04-12 07:05:37 | <u>0x87ba68d73e8de7d00835</u> <u>f76d5881b4728aba487ede</u> <u>3427c6ea379bf79089d624</u> | - 121.90500000000000 1137 MVS | ✓ |
| 200 | 2022-04-12 07:05:37 | <u>0x87ba68d73e8de7d00835</u> <u>f76d5881b4728aba487ede</u> <u>3427c6ea379bf79089d624</u> | - 0.0000000000000000 00 MVS | ✓ |
| 201 | 2022-04-12 07:05:37 | <u>0x87ba68d73e8de7d00835</u> <u>f76d5881b4728aba487ede</u> <u>3427c6ea379bf79089d624</u> | - 0.6772500000000000 19 MVS | ✓ |
| 202 | 2022-04-12 07:05:37 | <u>0x87ba68d73e8de7d00835</u> <u>f76d5881b4728aba487ede</u> <u>3427c6ea379bf79089d624</u> | - 0.6772500000000000 19 MVS | ✓ |
| 203 | 2022-04-12 07:05:37 | <u>0x87ba68d73e8de7d00835</u> <u>f76d5881b4728aba487ede</u> <u>3427c6ea379bf79089d624</u> | - 0.6772500000000000 19 MVS | ✓ |
| 204 | 2022-04-12 07:05:37 | <u>0x87ba68d73e8de7d00835</u> <u>f76d5881b4728aba487ede</u> <u>3427c6ea379bf79089d624</u> | - 0.6772500000000000 19 MVS | ✓ |
| 205 | 2022-04-12 07:05:37 | <u>0x87ba68d73e8de7d00835</u> <u>f76d5881b4728aba487ede</u> <u>3427c6ea379bf79089d624</u> | - 1.3545000000000000 37 MVS | ✓ |
| 206 | 2022-04-12 07:05:37 | <u>0x87ba68d73e8de7d00835</u> <u>f76d5881b4728aba487ede</u> <u>3427c6ea379bf79089d624</u> | - 2.7090000000000000 75 MVS | ✓ |
| 207 | 2022-04-12 07:05:37 | <u>0x87ba68d73e8de7d00835</u> <u>f76d5881b4728aba487ede</u> <u>3427c6ea379bf79089d624</u> | - 4.0635000000000003 34 MVS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--------------------------------|---|
| 208 | 2022-04-12 07:05:37 | <u>0x87ba68d73e8de7d00835</u> <u>f76d5881b4728aba487ede</u> <u>3427c6ea379bf79089d624</u> | - 2.7090000000000000 75 MVS | ✓ |
| 209 | 2022-04-12 06:58:07 | <u>0x3a16478bc29e20764438</u> <u>ed4e192ff85ebab8d3e107</u> <u>8fe3ec2884793b81f7803f</u> | + 4.5199999999999995 74 MVS | ✓ |
| 210 | 2022-04-12 06:57:40 | <u>0x442a6d13be85bb83be18</u> <u>3f60de0c5f6aaacbeb65ae</u> <u>755a225602716b8b35e4be</u> | + 4.5199999999999995 74 MVS | ✓ |
| 211 | 2022-04-12 06:57:19 | <u>0xeeef94df5c07b4b40cdc5</u> <u>b9693c1ce83ad9f24c0dff</u> <u>3fd45cd00ca250c06a5232</u> | + 4.5199999999999995 74 MVS | ✓ |
| 212 | 2022-04-12 06:56:58 | <u>0x465ba29e9bea07140007</u> <u>2bf66824ec55fb9a1d70a5</u> <u>508f5a72806f09c12b152f</u> | + 4.5199999999999995 74 MVS | ✓ |
| 213 | 2022-04-12 06:56:22 | <u>0x7344e0072a437f807b96</u> <u>fe94b8dfb8b727264bfb4e</u> <u>d06ab89448fb7ab834680b</u> | + 4.5199999999999995 74 MVS | ✓ |
| 214 | 2022-04-12 06:55:46 | <u>0xcc27fd5c7cfd2e025d64</u> <u>d52c82beb2aa55ab9fadbc</u> <u>24b550a3042adade0b1960</u> | + 4.5199999999999995 74 MVS | ✓ |
| 215 | 2022-04-12 06:55:22 | <u>0xd87072700c5ee9f5e668</u> <u>9ed676ab208181001631b6</u> <u>469fd0e566dc97783981e2</u> | + 4.5199999999999995 74 MVS | ✓ |
| 216 | 2022-04-12 06:54:52 | <u>0xf89507397d83048a24db</u> <u>abdac39d19a39581729755</u> <u>27dd114818814eb64e5ce0</u> | + 4.5199999999999995 74 MVS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 217 | 2022-04-12 06:54:22 | <u>0xc1158cccfffc7e4f261c</u> <u>20d00b6603edd5dd08dd03</u> <u>b7d5c618eb01bf2e14dd39</u> | + 4.5199999999999995 74 MVS | ✓ |
| 218 | 2022-04-12 06:54:01 | <u>0x820f5d4dc085d78be025</u> <u>71d482d7a650ddba83c520</u> <u>49d22c6cc2e01a6730458e</u> | + 4.5199999999999995 74 MVS | ✓ |
| 219 | 2022-04-12 06:53:25 | <u>0x53d2dfd3ff9149c02137</u> <u>a5c45432312ee23062f96c</u> <u>e7d67b6b7105b2b8c80b59</u> | + 9.0500000000000007 11 MVS | ✓ |
| 220 | 2022-04-12 06:53:07 | <u>0x00cc4b8ccff5564affae</u> <u>d10402b22e55ffe5cd2142</u> <u>4c128fd6fa479165eb85a4</u> | + 13.5800000000000000 071 MVS | ✓ |
| 221 | 2022-04-12 06:52:46 | <u>0x5fdd293959ab80dd0c20</u> <u>0dde33f3ff396f94e3f29e</u> <u>323002847e1e29d562562b</u> | + 13.5800000000000000 071 MVS | ✓ |
| 222 | 2022-04-12 06:52:25 | <u>0xc55fef2eec145a0ae057</u> <u>04afb5b3f416519103b5d1</u> <u>9e1a55370016e5980ee0c6</u> | + 13.5800000000000000 071 MVS | ✓ |
| 223 | 2022-04-12 06:51:58 | <u>0x2d1f5a0f4653c3aca7ce</u> <u>66899a7e77c40687f26669</u> <u>90f755d25afad4d08530d3</u> | + 13.5800000000000000 071 MVS | ✓ |
| 224 | 2022-04-12 04:30:21 | <u>0x0521762af21f9a8e857c</u> <u>d948bc90d2d40e8bae6f4f</u> <u>0ebcf2445aee631c4ca5e9</u> | + 3.8500000000000000 89 MVS | ✓ |
| 225 | 2022-04-11 01:15:10 | <u>0x1884a606fc30712159f2</u> <u>e0e1f416eee17126bd5ee4</u> <u>eb8314c0e814314a028d4e</u> | + 3.9599999999999999 64 MVS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 226 | 2022-04-09 17:25:58 | <u>0x68e16a8591bf0815eabb</u> <u>72d70d56800705b9c3e3c3</u> <u>711bfada3508cad9451b82</u> | + 4.15000000000000003 55 MVS | ✓ |
| 227 | 2022-04-09 01:54:20 | <u>0xe04cb6e9fba62f5815d2</u> <u>709df8911cb3576eccb1b9</u> <u>ef95e9644da6ea78e93d05</u> | + 14.9100000000000000 142 MVS | ✓ |
| 228 | 2022-04-07 07:59:27 | <u>0x376d456a5df8951e2684</u> <u>a4a950cf68f7d64773f93e</u> <u>b736f768c8b9fc15ed6d37</u> | + 0.01000000000000000 00 MVS | ✓ |
| 229 | 2022-04-04 06:04:15 | <u>0xc0d8d6a74fa274678ca6</u> <u>7046b27c4fbedf1174600d</u> <u>00a6c4f28bc32dca8a0993</u> | + 500,000,000,000.00 00000000000000000 MiniDoge | ✓ |
| 230 | 2022-03-30 14:51:03 | <u>0x043f4980c8700ce6cffe</u> <u>a4aad58973f09f96fb065b</u> <u>3a3dc29e40bb69389c5ae7</u> | + 440.000000 DBT | ✓ |
| 231 | 2022-03-30 11:01:12 | <u>0xf0902963cf5b33ed8f05</u> <u>37f19a5707ba75317eb710</u> <u>4cba45004e1ad25dfe57b7</u> | - 240.000000000000000 0000 USDT  31,479.92 USD | ✓ |
| 232 | 2022-03-30 11:00:08 | <u>0xeb0e0a8dab685fff8ac1</u> <u>86c77d35dd6894af5944ab</u> <u>965515174c103a074f6db5</u> | + 240.000000000000000 0000 USDT  31,479.92 USD | ✓ |
| 233 | 2022-03-30 10:45:07 | <u>0x5e402e7237fd86ef6f8a</u> <u>96b66ef92553ad6743593d</u> <u>ba86caf081fbbe1418e9b3</u> | + 0.5759999999999999 56 ABGRT | ✓ |
| 234 | 2022-03-30 10:41:44 | <u>0x1e56100ff027eccd3621</u> <u>80cfae551370a1ace7f90a</u> <u>e88a7b89817d3e387fd0c2</u> | - 200.000000000000000 0000 USDT  26,233.27 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 235 | 2022-03-30 10:40:11 | <u>0xd75f4786a361e605200590c0a429086c0271ad2bc6370ab99f50abc6f24fc01e</u> | - 200.00000000000000 0000 USDT  26,233.27 USD | ✓ |
| 236 | 2022-03-30 10:35:44 | <u>0x2a4c60873b5035074639512fe85672d0daa46854f9190fd29f7c61c08e691c8a</u> | - 200.00000000000000 0000 USDT  26,233.27 USD | ✓ |
| 237 | 2022-03-30 10:34:23 | <u>0x3602918ffcd2ef5eee5150b41d29fb553322543e49304f204b4da2d0698bca42</u> | - 200.00000000000000 0000 USDT  26,233.27 USD | ✓ |
| 238 | 2022-03-30 10:24:47 | <u>0xa7c31a0dc35dd7cfa7ab1d3d344ce78285862a9fd7688d2a2bb0d7e897206cba</u> | - 200.00000000000000 0000 USDT  26,233.27 USD | ✓ |
| 239 | 2022-03-30 10:23:16 | <u>0x252a8bea3cb2eb63771e567227bb47d716e7b77464cacde2a31d9787aecfe4dd</u> | - 200.00000000000000 0000 USDT  26,233.27 USD | ✓ |
| 240 | 2022-03-30 10:18:39 | <u>0x58f52a44e6f2fae83a90652812b88b3713e01fcd7414b8d0888fa688ec44a51f</u> | - 200.00000000000000 0000 USDT  26,233.27 USD | ✓ |
| 241 | 2022-03-30 10:14:53 | <u>0x7cffaee45d963c4afccd e5553545b74f136f0dc44cbd2318892b1f82cb4b452</u> | - 200.00000000000000 0000 USDT  26,233.27 USD | ✓ |
| 242 | 2022-03-30 10:13:23 | <u>0x8efca896a3849a99395c c22ab4a16d8467acb15eadb83c00f561d6a405950d30</u> | - 200.00000000000000 0000 USDT  26,233.27 USD | ✓ |
| 243 | 2022-03-30 10:11:40 | <u>0xe17ae225712eb712b58d7db1efa4e69728089a565b1bc15a735ba7b48e4d6315</u> | - 200.00000000000000 0000 USDT  26,233.27 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 244 | 2022-03-30 10:10:55 | <u>0xde27f806432680c1ba96984bd2adaffe3db0fd1ab009e56b7cebf40b88e3eaa0</u> | + 32,000.000000000 AkkSwap.io | ✓ |
| 245 | 2022-03-30 10:09:37 | <u>0x379e4696dfb6614fd6adaa3eefc3135913bb665362fb4dba67be48745a0fbd31</u> | - 50.000000000000000 000 USDT  6,558.31 USD | ✓ |
| 246 | 2022-03-30 09:24:45 | <u>0xc85bba540286ea9092fde9251c633e68d376ec775e1d17342f56acc46ceeb12b</u> | + 2,000.0000000000000 000000 USDT  262,332.72 USD | ✓ |
| 247 | 2022-03-29 10:56:57 | <u>0x4e508d40cbe0216753390e0cae39152cea55fde0da800dc1e4c70ae37eaf97f</u> | + 40.000000000000000 000 USDT | ✓ |
| 248 | 2022-03-29 10:55:12 | <u>0x97501aca608908fe82bfd1c3f6b213f18fad8ed9f64d5280935a259795bb898</u> | - 400.000000000000000 0000 USDT | ✓ |
| 249 | 2022-03-29 10:53:27 | <u>0x0ee786fe0f714c740ddd7c33eccfb254815150dd115f42e0abef6511bd9f2584</u> | + 360.000000000000000 0000 USDT | ✓ |
| 250 | 2022-03-29 10:52:48 | <u>0xaec92f483dfb95ebf49c5cada389ede28647564827952f248df7c26c7b9b9518</u> | + 20.000000000000000 000 USDT | ✓ |
| 251 | 2022-03-29 10:50:57 | <u>0x85e6148fc748674f5804607e41a00f45235bb117850aeac723f724efaf912d0b</u> | + 20.000000000000000 000 USDT | ✓ |
| 252 | 2022-03-29 10:49:45 | <u>0x617ef1a11bc2ba2a56ac298eb25590ab8c9a373bb2fb833b24269de273517f3f</u> | - 200.000000000000000 0000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 253 | 2022-03-29 10:49:33 | <u>0x9515a18320b2588b1f88f8831f9e0b842cb406e88ac7a8dffba7841fb31c8fef</u> | - 200.00000000000000 0000 USDT | ✓ |
| 254 | 2022-03-29 10:29:22 | <u>0x86396886e4539373c1fa49211a140b307c623d873cc6c277626d2b7cac7b97c3</u> | - 600.00000000000000 0000 USDT | ✓ |
| 255 | 2022-03-29 10:15:46 | <u>0x273715945990e480d83c167f327ed4ad2e53ec9a37a42df89ed48a242d7f5a54</u> | + 1,286,698 usdswap.io | ✓ |
| 256 | 2022-03-29 08:59:14 | <u>0x5ddffd8ed3fdaa7bd700923e16bf3ef70e86ba71c7ecf6e58347ec5ecdca9f69</u> | - 600.00000000000000 0000 USDT | ✓ |
| 257 | 2022-03-29 08:56:14 | <u>0xd91fadf8f9fe8c6f73499d25ab60d2b94f264fb8686d5422eef2ae57703edc40</u> | - 600.00000000000000 0000 USDT | ✓ |
| 258 | 2022-03-29 08:54:44 | <u>0xe6d4d7be803aeec3d8fb4f7be8d6e93a06aa4475ecae78bcda9fb2b6f6e4c17</u> | - 600.00000000000000 0000 USDT | ✓ |
| 259 | 2022-03-29 08:53:35 | <u>0x406919cab3f400bf28c0d061dc75b40a0a6cbf6e9bd3e3ac3e616780acfb88dc</u> | - 600.00000000000000 0000 USDT | ✓ |
| 260 | 2022-03-29 08:52:08 | <u>0x6e195456492bff7c691ead3cb65f3c2b33d76c4bf2b27382f725149ec59dd42a</u> | - 600.00000000000000 0000 USDT | ✓ |
| 261 | 2022-03-29 08:50:14 | <u>0x206c9d22bd368bbf460890885e71c6eff2264bd97069635ecb1add3b564fed29</u> | - 600.00000000000000 0000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 262 | 2022-03-29 08:47:38 | <u>0x3640d6057710ede8a1b6</u> <u>b57879e7c2868b0f3e85e6</u> <u>7171918ca4feebb42077d3</u> | - 25.0000000000000000 000 USDT | ✓ |
| 263 | 2022-03-29 08:38:10 | <u>0xb580ab6b4808c6c30773</u> <u>d71205e778143689e09247</u> <u>044d0db9f3cf759eb6a5b4</u> | + 20.0000000000000000 000 USDT | ✓ |
| 264 | 2022-03-29 08:35:43 | <u>0x14569cb3defdf20823c9</u> <u>0757e758f1bd429f667a28</u> <u>bad45c01558c73c4b00097</u> | + 4,642.000000000000 000000 USDT | ✓ |

* USD values displayed at the time of transaction

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