

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-27 00:15 (UTC)

| | |
|----------------|--|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x5bdfef79a055e524d518601eeee69512cca7a3dd5</u> |
| TOTAL RECEIVED | 0.968881303468823840 BNB |
| | 577.74 USD |
| TOTAL SEND | 0.968881303468823840 BNB |
| | 577.74 USD |

| Token | Balance |
|--------------------|-----------------------------------|
| BNB | 0.000000000000000000 BNB |
| | 0.00 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| BUSD Token | 0.000000000000000000 BUSD |
| | 0.00 USD |
| Dragon Balls Token | 440.000000 DBT |
| Jigen | 45.731050494192281519 JIG |
| SlavCat | 104,132,049.680063069 CAT |
| Wrapped UST Token | 0.000000000000000000 UST |
| KK8.io | 166,574.000000000000000000 KK8.io |
| AgeOfGods | 21.227524449685535757 AOG |
| ScamDAO Token | 66,666,666.666666664183139801 SDT |


Token

Balance






eCash

29,000,000.000000 XEC










MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2022-10-05 19:32:56 | <u>0xeb35364c733cb268b682af96b725c0b8232cd7220c00918a3c087ded1fe0c868</u> | - 0.0131085238339087 98 BNB  3.83 USD | ✓ |
| 2 | 2022-10-05 19:32:56 | <u>0xeb35364c733cb268b682af96b725c0b8232cd7220c00918a3c087ded1fe0c868</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 3 | 2022-10-05 19:32:14 | <u>0xd1b2ac71a68213a838e904784667a1a96c8bd46b68b2ecec5063de4cc3f4a5cc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2022-10-05 19:32:14 | <u>0xd1b2ac71a68213a838e904784667a1a96c8bd46b68b2ecec5063de4cc3f4a5cc</u> | - 0.0006134700000000 00 BNB  0.17 USD | ✓ |
| 5 | 2022-10-05 19:31:32 | <u>0x1b5fd72d3eacd9b72f5c2a0ee140fafc651b5ce68c0bc349fb53632fb38f0e55</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2022-10-05 19:31:32 | <u>0x1b5fd72d3eacd9b72f5c2a0ee140fafc651b5ce68c0bc349fb53632fb38f0e55</u> | - 0.0005992050000000 00 BNB  0.17 USD | ✓ |
| 7 | 2022-10-05 19:31:08 | <u>0xbefffebeb159c0eebfedbda77caa46d5307a0a9bca48fd3c33361d326311a9e64</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2022-10-05 19:31:08 | <u>0xbefffebeb159c0eebfedbda77caa46d5307a0a9bca48fd3c33361d326311a9e64</u> | - 0.0002225450000000 00 BNB  0.06 USD | ✓ |


* USD values displayed at the time of transaction










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2022-10-05 19:24:09 | <u>0x2017ba8e19980e2cb229</u> <u>79018cf3f9f44e66e776cd</u> <u>15eeabb0b5d5cf025e9142</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2022-10-05 19:24:09 | <u>0x2017ba8e19980e2cb229</u> <u>79018cf3f9f44e66e776cd</u> <u>15eeabb0b5d5cf025e9142</u> | - 0.000304665000000000 00 BNB  0.08 USD | ✓ |
| 11 | 2022-10-05 19:23:17 | <u>0x67fe46539da9be2853bd</u> <u>3b361914703e45266dc02f</u> <u>b14cf2c67f9cb50a7ce51d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2022-10-05 19:23:17 | <u>0x67fe46539da9be2853bd</u> <u>3b361914703e45266dc02f</u> <u>b14cf2c67f9cb50a7ce51d</u> | - 0.000468725000000000 00 BNB  0.13 USD | ✓ |
| 13 | 2022-10-05 19:22:47 | <u>0x35b3e4d0873c1208ad0e</u> <u>37e74717e8abb0d14e0ec1</u> <u>aedf6d9522a16f490c0bae</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2022-10-05 19:22:47 | <u>0x35b3e4d0873c1208ad0e</u> <u>37e74717e8abb0d14e0ec1</u> <u>aedf6d9522a16f490c0bae</u> | - 0.000313475000000000 00 BNB  0.09 USD | ✓ |
| 15 | 2022-10-05 19:22:05 | <u>0x1d259f0ea913c63d4100</u> <u>4782d7e930e1d544f79ab3</u> <u>9deecc9284f0c34da2e237</u> | + 0.0151023971592286 72 BNB  4.42 USD | ✓ |
| 16 | 2022-10-05 19:19:11 | <u>0xb3bcf04bb44413a6949a</u> <u>7f634cf7f1f96db616b456</u> <u>64e2d2f001cf8f777211bb</u> | - 0.0098909393455872 63 BNB  2.90 USD | ✓ |
| 17 | 2022-10-05 19:19:11 | <u>0xb3bcf04bb44413a6949a</u> <u>7f634cf7f1f96db616b456</u> <u>64e2d2f001cf8f777211bb</u> | - 0.000105000000000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 18 | 2022-10-05 19:10:47 | <u>0xc6ea2ca75cd8c509549b</u> <u>da416d0a8dcc38151aa55c</u> <u>4dd3e1a1b4b36be94c69eb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 19 | 2022-10-05 19:10:47 | <u>0xc6ea2ca75cd8c509549b</u> <u>da416d0a8dcc38151aa55c</u> <u>4dd3e1a1b4b36be94c69eb</u> | - 0.000552650000000000 00 BNB  0.16 USD | ✓ |
| 20 | 2022-10-05 19:10:17 | <u>0x42f50a135ff6c2df3f62</u> <u>0b7247e9f0929ee122a7e1</u> <u>83a2b4f97848fc9c373f99</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2022-10-05 19:10:17 | <u>0x42f50a135ff6c2df3f62</u> <u>0b7247e9f0929ee122a7e1</u> <u>83a2b4f97848fc9c373f99</u> | - 0.000552930000000000 00 BNB  0.16 USD | ✓ |
| 22 | 2022-03-28 16:58:11 | <u>0x2593a13485cd72039d4c</u> <u>a4a6c4fc43b03c15d94811</u> <u>9d4a5b75420c97b0fe6b75</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 23 | 2022-03-28 16:58:11 | <u>0x2593a13485cd72039d4c</u> <u>a4a6c4fc43b03c15d94811</u> <u>9d4a5b75420c97b0fe6b75</u> | - 0.000105695000000000 00 BNB  0.04 USD | ✓ |
| 24 | 2022-03-28 16:41:51 | <u>0x65927531067b0400731d</u> <u>d320a2f59a6b1ae90b1a88</u> <u>9bd80786cf240235510654</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 25 | 2022-03-28 16:41:51 | <u>0x65927531067b0400731d</u> <u>d320a2f59a6b1ae90b1a88</u> <u>9bd80786cf240235510654</u> | - 0.000719460000000000 00 BNB  0.30 USD | ✓ |
| 26 | 2022-03-28 16:38:06 | <u>0xea6fb4313f92f4d40179c</u> <u>b28a3ef2be110b10cddc12</u> <u>0b23dc319d9b2a5ce3e4cd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 27 | 2022-03-28 16:38:06 | <u>0xeafb4313f92f4d40179c</u> <u>b28a3ef2be110b10cddc12</u> <u>0b23dc319d9b2a5ce3e4cd</u> | - 0.0003154600000000 00 BNB  0.13 USD | ✓ |
| 28 | 2022-03-26 12:34:17 | <u>0x22a5714baba1560b22b4</u> <u>b24b97b9fee09cb90581ff</u> <u>94e34ce2eacc5015ffe0b0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 29 | 2022-03-26 12:34:17 | <u>0x22a5714baba1560b22b4</u> <u>b24b97b9fee09cb90581ff</u> <u>94e34ce2eacc5015ffe0b0</u> | - 0.0008427700000000 00 BNB  0.34 USD | ✓ |
| 30 | 2022-03-26 12:31:35 | <u>0xab30550438ee39392cc1</u> <u>bc1155a1c3292c7c3c9500</u> <u>e23daf36b268a033c3281c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 31 | 2022-03-26 12:31:35 | <u>0xab30550438ee39392cc1</u> <u>bc1155a1c3292c7c3c9500</u> <u>e23daf36b268a033c3281c</u> | - 0.0004022150000000 00 BNB  0.16 USD | ✓ |
| 32 | 2022-03-25 12:31:28 | <u>0x3d2c3223a3b705ecb698</u> <u>f9c1f916a202b119d5dc78</u> <u>dde99a3403805a67062435</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 33 | 2022-03-25 12:31:28 | <u>0x3d2c3223a3b705ecb698</u> <u>f9c1f916a202b119d5dc78</u> <u>dde99a3403805a67062435</u> | - 0.0006014950000000 00 BNB  0.24 USD | ✓ |
| 34 | 2022-03-21 12:03:41 | <u>0x3bacde75d941cc1a2fa7</u> <u>69a80ca4df7b99a1e6297f</u> <u>b522ff531f7c832cdf726f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 35 | 2022-03-21 12:03:41 | <u>0x3bacde75d941cc1a2fa7</u> <u>69a80ca4df7b99a1e6297f</u> <u>b522ff531f7c832cdf726f</u> | - 0.0008648350000000 00 BNB  0.34 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 36 | 2022-03-12 11:20:05 | <u>0x0a01d23248d22fe0dee4e84419652294fe518a9141f459da2bb9d320997482cb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 37 | 2022-03-12 11:20:05 | <u>0x0a01d23248d22fe0dee4e84419652294fe518a9141f459da2bb9d320997482cb</u> | - 0.000599845000000000 00 BNB  0.22 USD | ✓ |
| 38 | 2022-02-28 17:39:11 | <u>0x510e1c8cd42c1e8b91ccb4be9ffe2acee3af6c87bebed053566d4f252c8e85b9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 39 | 2022-02-28 17:39:11 | <u>0x510e1c8cd42c1e8b91ccb4be9ffe2acee3af6c87bebed053566d4f252c8e85b9</u> | - 0.000410610000000000 00 BNB  0.16 USD | ✓ |
| 40 | 2022-02-26 18:32:32 | <u>0x9d30dfe7b5cb8c07eaeddefc45ca676a92f293a237e54fc6166a6278bc4d1bbe</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 41 | 2022-02-26 18:32:32 | <u>0x9d30dfe7b5cb8c07eaeddefc45ca676a92f293a237e54fc6166a6278bc4d1bbe</u> | - 0.000895035000000000 00 BNB  0.33 USD | ✓ |
| 42 | 2022-02-26 18:31:53 | <u>0xb385cf94f445949403ea9b155e1584ae8d04fd2a8bdd3db7f6a9a7ba3ff7aecc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 43 | 2022-02-26 18:31:53 | <u>0xb385cf94f445949403ea9b155e1584ae8d04fd2a8bdd3db7f6a9a7ba3ff7aecc</u> | - 0.000866505000000000 00 BNB  0.32 USD | ✓ |
| 44 | 2022-02-26 18:31:26 | <u>0x3e24de608603a571a4a49d67d66bce6f9a0d67624c089ab42fba2bae2bee9ad1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 45 | 2022-02-26 18:31:26 | <u>0x3e24de608603a571a4a49d67d66bce6f9a0d67624c089ab42fba2bae2bee9ad1</u> | - 0.0002229750000000 00 BNB  0.08 USD | ✓ |
| 46 | 2022-02-26 18:30:17 | <u>0xf5df6740d66f8a3180122d393e59726dc35b4f27df7e7df57d40a9ab253151c0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 47 | 2022-02-26 18:30:17 | <u>0xf5df6740d66f8a3180122d393e59726dc35b4f27df7e7df57d40a9ab253151c0</u> | - 0.0003356100000000 00 BNB  0.12 USD | ✓ |
| 48 | 2022-02-26 18:29:44 | <u>0xc08d5bd5c5f6153e546d120b489efcd6ba31a62aa02fd171ecb492bf58c09090</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 49 | 2022-02-26 18:29:44 | <u>0xc08d5bd5c5f6153e546d120b489efcd6ba31a62aa02fd171ecb492bf58c09090</u> | - 0.0002225400000000 00 BNB  0.08 USD | ✓ |
| 50 | 2022-02-26 18:27:53 | <u>0x3450d5d645015878309b242e3fc92459c06b05de573c832e95e552433b222668</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 51 | 2022-02-26 18:27:53 | <u>0x3450d5d645015878309b242e3fc92459c06b05de573c832e95e552433b222668</u> | - 0.0003356100000000 00 BNB  0.12 USD | ✓ |
| 52 | 2022-02-26 18:27:05 | <u>0xd3482d6cf775c494ab1116823d4c98fe6775bd5145378a31bb15eea0dfda1f13</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 53 | 2022-02-26 18:27:05 | <u>0xd3482d6cf775c494ab1116823d4c98fe6775bd5145378a31bb15eea0dfda1f13</u> | - 0.0003304250000000 00 BNB  0.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 54 | 2022-02-16 18:58:51 | <u>0x444e9ba4126ebe5f37ce</u> <u>8fec524bedf1f22b22f6fd</u> <u>733cb0692f6d31c8f120fa</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 55 | 2022-02-16 18:58:51 | <u>0x444e9ba4126ebe5f37ce</u> <u>8fec524bedf1f22b22f6fd</u> <u>733cb0692f6d31c8f120fa</u> | - 0.000459400000000000 00 BNB  0.19 USD | ✓ |
| 56 | 2022-02-16 18:58:21 | <u>0x4b1c1bd3db48a66e47d5</u> <u>53aacfcd2c8d4e1f772f77</u> <u>023bd35ddad9b55422c576</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 57 | 2022-02-16 18:58:21 | <u>0x4b1c1bd3db48a66e47d5</u> <u>53aacfcd2c8d4e1f772f77</u> <u>023bd35ddad9b55422c576</u> | - 0.000751745000000000 00 BNB  0.32 USD | ✓ |
| 58 | 2022-02-16 18:58:06 | <u>0x1323092f65c2ab0eb703</u> <u>fd5843e87f4b794f3fa8f2</u> <u>b66e62beaaff6517a65491</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 59 | 2022-02-16 18:58:06 | <u>0x1323092f65c2ab0eb703</u> <u>fd5843e87f4b794f3fa8f2</u> <u>b66e62beaaff6517a65491</u> | - 0.000220470000000000 00 BNB  0.09 USD | ✓ |
| 60 | 2022-02-09 11:06:45 | <u>0xac9563f3b0bba6372994</u> <u>d94523a235a2ff76993b33</u> <u>7332f4f37212cd78ec439b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 61 | 2022-02-09 11:06:45 | <u>0xac9563f3b0bba6372994</u> <u>d94523a235a2ff76993b33</u> <u>7332f4f37212cd78ec439b</u> | - 0.001103895000000000 00 BNB  0.46 USD | ✓ |
| 62 | 2022-02-09 11:02:42 | <u>0xd4f1c64878c955f620d6</u> <u>a961ffbfbfd7dac7532475f</u> <u>5cef01eec7b28a4ba4ced</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 63 | 2022-02-09 11:02:42 | <u>0xd4f1c64878c955f620d6a961ffbfbd7dac7532475f5cef01eec7b28a4ba4ced</u> | - 0.0003154600000000 00 BNB  0.13 USD | ✓ |
| 64 | 2022-02-09 11:02:18 | <u>0xbf5a177bad7fbb6a24580877b0ce19060a4fd40ae1c503d5c99a2aaaf6020d56</u> | + 0.0118892900000000 00 BNB  5.03 USD | ✓ |
| 65 | 2022-02-09 10:51:09 | <u>0xe8684b58db6da0057f0799e5129337dff3d08ad5656f557e4e7737f94bcd2d57</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 66 | 2022-02-09 10:51:09 | <u>0xe8684b58db6da0057f0799e5129337dff3d08ad5656f557e4e7737f94bcd2d57</u> | - 0.0006764950000000 00 BNB  0.28 USD | ✓ |
| 67 | 2022-01-29 18:47:50 | <u>0x310a38aa8b2d316a1dddccde0ee1566ff0d5c5d96fdbf95ec9beba5fe40f7773</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 68 | 2022-01-29 18:47:50 | <u>0x310a38aa8b2d316a1dddccde0ee1566ff0d5c5d96fdbf95ec9beba5fe40f7773</u> | - 0.0008648350000000 00 BNB  0.33 USD | ✓ |
| 69 | 2022-01-27 18:19:27 | <u>0x0c08f605b9ab49c9102e03a9e81dacd12e51baa00bc1525fe4c6d12c13b96c7b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 70 | 2022-01-27 18:19:27 | <u>0x0c08f605b9ab49c9102e03a9e81dacd12e51baa00bc1525fe4c6d12c13b96c7b</u> | - 0.0007516600000000 00 BNB  0.29 USD | ✓ |
| 71 | 2022-01-27 18:19:00 | <u>0xd170f041328cd476ff0169e8c76a1124e42b766b80a840d00988c6b8a2ad7e34</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 72 | 2022-01-27 18:19:00 | <u>0xd170f041328cd476ff01 69e8c76a1124e42b766b80 a840d00988c6b8a2ad7e34</u> | - 0.0002204700000000 00 BNB  0.08 USD | ✓ |
| 73 | 2022-01-22 17:07:07 | <u>0x83e5d3626e41062b9185 e2d6271665a5624c3c172d cc0f1d36c0acabce209257</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 74 | 2022-01-22 17:07:07 | <u>0x83e5d3626e41062b9185 e2d6271665a5624c3c172d cc0f1d36c0acabce209257</u> | - 0.0004095250000000 00 BNB  0.14 USD | ✓ |
| 75 | 2022-01-16 18:20:19 | <u>0xdfff0db187751e46542c 95f64fde12dda53f37d5f9 921ac4d2e576a727e54d5e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 76 | 2022-01-16 18:20:19 | <u>0xdfff0db187751e46542c 95f64fde12dda53f37d5f9 921ac4d2e576a727e54d5e</u> | - 0.0005998450000000 00 BNB  0.29 USD | ✓ |
| 77 | 2022-01-16 18:19:43 | <u>0x06e71260132e5237fafc ca574732026b13d229212d 599bd5a0fd9c2fb67e8b16</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 78 | 2022-01-16 18:19:43 | <u>0x06e71260132e5237fafc ca574732026b13d229212d 599bd5a0fd9c2fb67e8b16</u> | - 0.0007517450000000 00 BNB  0.37 USD | ✓ |
| 79 | 2022-01-16 18:19:31 | <u>0x91c713f75d9d0589c4ef df28931be036f344f8a33b 19f03d5fb063be7c98b8ee</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 80 | 2022-01-16 18:19:31 | <u>0x91c713f75d9d0589c4ef df28931be036f344f8a33b 19f03d5fb063be7c98b8ee</u> | - 0.0002204700000000 00 BNB  0.10 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 81 | 2022-01-16 18:18:55 | <u>0xab8d8de66e4adf3293e1</u> <u>0b2cf24fff36f9509e9337</u> <u>36d4aedc6f48711121f7e8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 82 | 2022-01-16 18:18:55 | <u>0xab8d8de66e4adf3293e1</u> <u>0b2cf24fff36f9509e9337</u> <u>36d4aedc6f48711121f7e8</u> | - 0.000751745000000000 00 BNB  0.37 USD | ✓ |
| 83 | 2022-01-16 18:18:31 | <u>0x94d601189b0440a6f7e9</u> <u>5496f43f6399444032a187</u> <u>040d849271c65e5c1f4466</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 84 | 2022-01-16 18:18:31 | <u>0x94d601189b0440a6f7e9</u> <u>5496f43f6399444032a187</u> <u>040d849271c65e5c1f4466</u> | - 0.000220470000000000 00 BNB  0.10 USD | ✓ |
| 85 | 2022-01-15 17:53:26 | <u>0xd0110b46228a2fedfa84</u> <u>66620f3e03fa72ecc0ef7e</u> <u>8a33eaac369a24556c8d13</u> | - 0.001934070000000000 00 BNB  0.95 USD | ✓ |
| 86 | 2022-01-15 17:53:26 | <u>0xd0110b46228a2fedfa84</u> <u>66620f3e03fa72ecc0ef7e</u> <u>8a33eaac369a24556c8d13</u> | - 0.000105000000000000 00 BNB  0.05 USD | ✓ |
| 87 | 2022-01-13 12:34:22 | <u>0x1074ad2b3a3ca6369af1</u> <u>f81a938693e5e054d94100</u> <u>00d98c856ddec159e34412</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 88 | 2022-01-13 12:34:22 | <u>0x1074ad2b3a3ca6369af1</u> <u>f81a938693e5e054d94100</u> <u>00d98c856ddec159e34412</u> | - 0.000751685000000000 00 BNB  0.35 USD | ✓ |
| 89 | 2022-01-13 12:33:52 | <u>0xa1bd4b74f0cc4fd448ca</u> <u>a2c5af438505ca61bcffe1</u> <u>404c1e5d9cbbd4ac483baa</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 90 | 2022-01-13 12:33:52 | <u>0xa1bd4b74f0cc4fd448ca</u> <u>a2c5af438505ca61bcffe1</u> <u>404c1e5d9cdbc4ac483baa</u> | - 0.0002204700000000 00 BNB  0.10 USD | ✓ |
| 91 | 2022-01-13 12:33:19 | <u>0x4f0e7ee2b737bfb6e77</u> <u>2e3f18f27c155abe4770b8</u> <u>3f05219723863028b11cc5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 92 | 2022-01-13 12:33:19 | <u>0x4f0e7ee2b737bfb6e77</u> <u>2e3f18f27c155abe4770b8</u> <u>3f05219723863028b11cc5</u> | - 0.0010737950000000 00 BNB  0.51 USD | ✓ |
| 93 | 2022-01-13 12:32:58 | <u>0x58896af9e3e7d90687bb</u> <u>a6a1c9e51af7ceef5fe04e</u> <u>021595170ab1c349778e79</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 94 | 2022-01-13 12:32:58 | <u>0x58896af9e3e7d90687bb</u> <u>a6a1c9e51af7ceef5fe04e</u> <u>021595170ab1c349778e79</u> | - 0.0002225300000000 00 BNB  0.10 USD | ✓ |
| 95 | 2022-01-09 19:05:30 | <u>0x721e7bab51bd05f5205c</u> <u>80cfe8e97066a2e22ce18d</u> <u>19458d6ecaa1b1de3f1b39</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 96 | 2022-01-09 19:05:30 | <u>0x721e7bab51bd05f5205c</u> <u>80cfe8e97066a2e22ce18d</u> <u>19458d6ecaa1b1de3f1b39</u> | - 0.0011446250000000 00 BNB  0.50 USD | ✓ |
| 97 | 2022-01-05 17:45:47 | <u>0x70848b1c2d08ceca2632</u> <u>e79fd817ab44b5a67fe239</u> <u>e98bade725c20a73878640</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 98 | 2022-01-05 17:45:47 | <u>0x70848b1c2d08ceca2632</u> <u>e79fd817ab44b5a67fe239</u> <u>e98bade725c20a73878640</u> | - 0.0007516000000000 00 BNB  0.35 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 99 | 2022-01-05 17:45:23 | <u>0x437d805e22ccbf97e4aa</u> <u>3dde5b818149a9fcd34e2e</u> <u>201fb1a085119c446a6418</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 100 | 2022-01-05 17:45:23 | <u>0x437d805e22ccbf97e4aa</u> <u>3dde5b818149a9fcd34e2e</u> <u>201fb1a085119c446a6418</u> | - 0.000145530000000000 00 BNB  0.06 USD | ✓ |
| 101 | 2021-12-30 17:53:12 | <u>0x3ee9925f322f5760d05f</u> <u>bfc5851ea0541f775f4435</u> <u>78c72ffd6d50a47d5552f7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 102 | 2021-12-30 17:53:12 | <u>0x3ee9925f322f5760d05f</u> <u>bfc5851ea0541f775f4435</u> <u>78c72ffd6d50a47d5552f7</u> | - 0.000836995000000000 00 BNB  0.43 USD | ✓ |
| 103 | 2021-12-30 17:50:24 | <u>0x135cc86efd0fae2630c1</u> <u>44a09c60eff6a5bc9732b1</u> <u>9439dd113a7734875b55c0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 104 | 2021-12-30 17:50:24 | <u>0x135cc86efd0fae2630c1</u> <u>44a09c60eff6a5bc9732b1</u> <u>9439dd113a7734875b55c0</u> | - 0.000457170000000000 00 BNB  0.23 USD | ✓ |
| 105 | 2021-12-30 17:49:42 | <u>0x53965361249af4f0ab4e</u> <u>dd7a6bb951aec0a8e27c35</u> <u>d8e58e3d7835db70c26e62</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 106 | 2021-12-30 17:49:42 | <u>0x53965361249af4f0ab4e</u> <u>dd7a6bb951aec0a8e27c35</u> <u>d8e58e3d7835db70c26e62</u> | - 0.000826600000000000 00 BNB  0.42 USD | ✓ |
| 107 | 2021-12-30 17:49:21 | <u>0xd7cbb900e883f68e419b</u> <u>9735338f01e42c8206fc08</u> <u>409b6115cc372fcbae3aba</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 108 | 2021-12-30 17:49:21 | <u>0xd7cbb900e883f68e419b9735338f01e42c8206fc08409b6115cc372fcbae3aba</u> | - 0.0002204700000000 00 BNB  0.11 USD | ✓ |
| 109 | 2021-12-28 16:57:13 | <u>0xa32cf1d57fb220a8311ab1b6d67f5fbc3827166e6e57061568e76493a6f92fe5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 110 | 2021-12-28 16:57:13 | <u>0xa32cf1d57fb220a8311ab1b6d67f5fbc3827166e6e57061568e76493a6f92fe5</u> | - 0.0004627450000000 00 BNB  0.24 USD | ✓ |
| 111 | 2021-12-28 16:56:40 | <u>0x3597a03e193929dc388541d3f0e1e56c527111c1f344afb058787b2b6c304943</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 112 | 2021-12-28 16:56:40 | <u>0x3597a03e193929dc388541d3f0e1e56c527111c1f344afb058787b2b6c304943</u> | - 0.0007516600000000 00 BNB  0.40 USD | ✓ |
| 113 | 2021-12-28 16:56:22 | <u>0xe53bc1d5e076681f535b4557587c61cedca51691606cd6baf104ba1fb58e4453</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 114 | 2021-12-28 16:56:22 | <u>0xe53bc1d5e076681f535b4557587c61cedca51691606cd6baf104ba1fb58e4453</u> | - 0.0002204700000000 00 BNB  0.11 USD | ✓ |
| 115 | 2021-12-27 06:59:08 | <u>0xc19187e7f33767c4cbe317c6d91dbd5687876e615ab335c01d0f17974cef1223</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 116 | 2021-12-27 06:59:08 | <u>0xc19187e7f33767c4cbe317c6d91dbd5687876e615ab335c01d0f17974cef1223</u> | - 0.0002089400000000 00 BNB  0.11 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 117 | 2021-12-23 17:31:01 | <u>0x443aa3a21f382631c662</u> <u>28620f3760fdae29948b66</u> <u>84c4f7347889e1c0d0dc1e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 118 | 2021-12-23 17:31:01 | <u>0x443aa3a21f382631c662</u> <u>28620f3760fdae29948b66</u> <u>84c4f7347889e1c0d0dc1e</u> | - 0.0005595250000000 00 BNB  0.30 USD | ✓ |
| 119 | 2021-12-22 09:10:31 | <u>0xa245479f86a448e473ea</u> <u>cc1d21af1a445a4d00138a</u> <u>0cb6c47265978d49a7e828</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 120 | 2021-12-22 09:10:31 | <u>0xa245479f86a448e473ea</u> <u>cc1d21af1a445a4d00138a</u> <u>0cb6c47265978d49a7e828</u> | - 0.0007516850000000 00 BNB  0.40 USD | ✓ |
| 121 | 2021-12-22 09:10:16 | <u>0xe539ee74a4357482ccee</u> <u>888bfada8ec5121a854b96</u> <u>3d2be4944c5b384083cdef</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 122 | 2021-12-22 09:10:16 | <u>0xe539ee74a4357482ccee</u> <u>888bfada8ec5121a854b96</u> <u>3d2be4944c5b384083cdef</u> | - 0.0002204700000000 00 BNB  0.11 USD | ✓ |
| 123 | 2021-12-22 09:09:13 | <u>0x4e65ad819303155eb27f</u> <u>c85e15d847e5995184fc4d</u> <u>bfbcb2f06746a4e1f144fb4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 124 | 2021-12-22 09:09:13 | <u>0x4e65ad819303155eb27f</u> <u>c85e15d847e5995184fc4d</u> <u>bfbcb2f06746a4e1f144fb4</u> | - 0.0007516000000000 00 BNB  0.40 USD | ✓ |
| 125 | 2021-12-22 09:08:46 | <u>0x5dc7b3d78ec5b43550ce</u> <u>f9c3675adc630b25d99dd6</u> <u>4d21cae304109fe00f52c3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 126 | 2021-12-22 09:08:46 | <u>0x5dc7b3d78ec5b43550ce</u> <u>f9c3675adc630b25d99dd6</u> <u>4d21cae304109fe00f52c3</u> | - 0.0002204700000000 00 BNB  0.11 USD | ✓ |
| 127 | 2021-12-21 12:07:57 | <u>0x513b2fd6f7fd910824d4</u> <u>f9878792fc886ab71743e1</u> <u>f30df7bbe61fd8b510c5a9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 128 | 2021-12-21 12:07:57 | <u>0x513b2fd6f7fd910824d4</u> <u>f9878792fc886ab71743e1</u> <u>f30df7bbe61fd8b510c5a9</u> | - 0.0006730450000000 00 BNB  0.35 USD | ✓ |
| 129 | 2021-12-21 10:06:45 | <u>0xc935f8a67ab11bd2dc0a</u> <u>8b02b5373bd6e50c2a5c06</u> <u>b5d9c8af4fb0c65483acdf</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 130 | 2021-12-21 10:06:45 | <u>0xc935f8a67ab11bd2dc0a</u> <u>8b02b5373bd6e50c2a5c06</u> <u>b5d9c8af4fb0c65483acdf</u> | - 0.0007516850000000 00 BNB  0.39 USD | ✓ |
| 131 | 2021-12-21 10:05:28 | <u>0xc41cc689aa4fb0e3e388</u> <u>cfe2f412f6aa8ee6e90133</u> <u>38ec33d28bb61ff9cfc35f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 132 | 2021-12-21 10:05:28 | <u>0xc41cc689aa4fb0e3e388</u> <u>cfe2f412f6aa8ee6e90133</u> <u>38ec33d28bb61ff9cfc35f</u> | - 0.0002204700000000 00 BNB  0.11 USD | ✓ |
| 133 | 2021-12-20 18:26:42 | <u>0x7cc7ecba68ca002705e8</u> <u>7891d220cd2a28b17b8013</u> <u>34832f6aa8c8bef2fa70ac</u> | - 0.0058000000000000 00 BNB  3.03 USD | ✓ |
| 134 | 2021-12-20 18:26:42 | <u>0x7cc7ecba68ca002705e8</u> <u>7891d220cd2a28b17b8013</u> <u>34832f6aa8c8bef2fa70ac</u> | - 0.0001050000000000 00 BNB  0.05 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 135 | 2021-12-20 18:23:12 | <u>0x910353ebf6b57cc0c3f6</u> <u>bb2dd24428efef8f332050</u> <u>54947869d36bc9e590f734</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 136 | 2021-12-20 18:23:12 | <u>0x910353ebf6b57cc0c3f6</u> <u>bb2dd24428efef8f332050</u> <u>54947869d36bc9e590f734</u> | - 0.000627530000000000 00 BNB  0.32 USD | ✓ |
| 137 | 2021-12-20 18:21:48 | <u>0x4f30f4613c3d05e49183</u> <u>c3b5120f550eea1ceb72e1</u> <u>2443e2cc03dfcd2a9290ed</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 138 | 2021-12-20 18:21:48 | <u>0x4f30f4613c3d05e49183</u> <u>c3b5120f550eea1ceb72e1</u> <u>2443e2cc03dfcd2a9290ed</u> | - 0.000180005000000000 00 BNB  0.09 USD | ✓ |
| 139 | 2021-12-20 18:21:39 | <u>0x1631f59135a944d300b6</u> <u>5a00bf2f94349ea9e4564a</u> <u>123c9cbdebbbed14535b3f6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 140 | 2021-12-20 18:21:39 | <u>0x1631f59135a944d300b6</u> <u>5a00bf2f94349ea9e4564a</u> <u>123c9cbdebbbed14535b3f6</u> | - 0.000614725000000000 00 BNB  0.32 USD | ✓ |
| 141 | 2021-12-20 18:20:21 | <u>0xc8ad6be6cdb508ae7296</u> <u>7d9cd0d9a9d9d2133ea09a</u> <u>df781a3e43df9ba401eda6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 142 | 2021-12-20 18:20:21 | <u>0xc8ad6be6cdb508ae7296</u> <u>7d9cd0d9a9d9d2133ea09a</u> <u>df781a3e43df9ba401eda6</u> | - 0.000222545000000000 00 BNB  0.11 USD | ✓ |
| 143 | 2021-12-20 11:22:10 | <u>0x4cec94ab5f39e941c4f0</u> <u>cda34e23f60a8e1d200814</u> <u>28a57d953526950ddc423a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 144 | 2021-12-20 11:22:10 | <u>0x4cec94ab5f39e941c4f0cda34e23f60a8e1d20081428a57d953526950ddc423a</u> | - 0.0006745850000000 00 BNB  0.35 USD | ✓ |
| 145 | 2021-12-20 11:21:49 | <u>0x3e95ae2980acc35d3a6915d046aadd437a9fba80b8d6423fa6e7b2489653820a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 146 | 2021-12-20 11:21:49 | <u>0x3e95ae2980acc35d3a6915d046aadd437a9fba80b8d6423fa6e7b2489653820a</u> | - 0.0002220300000000 00 BNB  0.11 USD | ✓ |
| 147 | 2021-12-20 11:19:16 | <u>0x8cb694539137a4f7396790461af5bb7fa07602604d3ff27286d8676d4b764f03</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 148 | 2021-12-20 11:19:16 | <u>0x8cb694539137a4f7396790461af5bb7fa07602604d3ff27286d8676d4b764f03</u> | - 0.0014311550000000 00 BNB  0.74 USD | ✓ |
| 149 | 2021-12-16 17:51:58 | <u>0xa0a33e8f27f76feb24793c5fbb4513c181f5a6f3576cf384c8dd0bb422b60ee4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 150 | 2021-12-16 17:51:58 | <u>0xa0a33e8f27f76feb24793c5fbb4513c181f5a6f3576cf384c8dd0bb422b60ee4</u> | - 0.0011788950000000 00 BNB  0.62 USD | ✓ |
| 151 | 2021-12-16 17:51:19 | <u>0xc09414d5d2044acb08de4107f993cc606711cb467ffa86e02787ca6c6a22cdf8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 152 | 2021-12-16 17:51:19 | <u>0xc09414d5d2044acb08de4107f993cc606711cb467ffa86e02787ca6c6a22cdf8</u> | - 0.0006735400000000 00 BNB  0.35 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 153 | 2021-12-16 17:50:58 | <u>0xe1ef5b67c1b2a0a9d20a</u> <u>a94d4c2c21f0f47f339e9c</u> <u>29893ea5267d39681f669b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 154 | 2021-12-16 17:50:58 | <u>0xe1ef5b67c1b2a0a9d20a</u> <u>a94d4c2c21f0f47f339e9c</u> <u>29893ea5267d39681f669b</u> | - 0.0002220300000000 00 BNB  0.11 USD | ✓ |
| 155 | 2021-12-16 17:50:34 | <u>0x02cd5a84ba0cad9169bf</u> <u>4debc992d033f0b8862215</u> <u>ea1dbea5e4e5fc74abf5bc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 156 | 2021-12-16 17:50:34 | <u>0x02cd5a84ba0cad9169bf</u> <u>4debc992d033f0b8862215</u> <u>ea1dbea5e4e5fc74abf5bc</u> | - 0.0070022250000000 00 BNB  3.68 USD | ✓ |
| 157 | 2021-12-16 17:49:43 | <u>0xe88cdc56b3a61d7585a2</u> <u>cd4f99c78ef9fb95521c12</u> <u>1264216993b1bd6c196868</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 158 | 2021-12-16 17:49:43 | <u>0xe88cdc56b3a61d7585a2</u> <u>cd4f99c78ef9fb95521c12</u> <u>1264216993b1bd6c196868</u> | - 0.0002226300000000 00 BNB  0.11 USD | ✓ |
| 159 | 2021-12-16 17:48:31 | <u>0xe26b9fc6bf4632874ab9</u> <u>9f1c1bee58a49c71153246</u> <u>a8ca575fb419092a704a61</u> | - 0.8907647752893277 37 BNB  468.72 USD | ✓ |
| 160 | 2021-12-16 17:48:31 | <u>0xe26b9fc6bf4632874ab9</u> <u>9f1c1bee58a49c71153246</u> <u>a8ca575fb419092a704a61</u> | - 0.0012298850000000 00 BNB  0.64 USD | ✓ |
| 161 | 2021-12-16 17:46:55 | <u>0xc14ae289e3d703eb9484</u> <u>1b328d4a91891c1ad577fe</u> <u>d41107379f4ff8a4787e9c</u> | + 0.2236430600000000 05 BNB  117.68 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 162 | 2021-12-16 17:41:25 | <u>0xf20a104a705730ff57528f91db9bf3c760611d817d8001450a30083baf8db85d</u> | + 0.5709889700000000 40 BNB  300.45 USD | ✓ |
| 163 | 2021-12-16 17:39:58 | <u>0xa12334714c83974b68e1a818182ab4f451da5fb3401d03765c13c472ee1b72e8</u> | + 0.0798949999999999 94 BNB  42.04 USD | ✓ |
| 164 | 2021-12-16 17:38:49 | <u>0xa10b1335c8f142fa1fd6cee91cb88edb83d8c88d8dfa35519827b4984884b34f</u> | + 0.0281430299999999 99 BNB  14.80 USD | ✓ |



INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2022-10-05 19:32:14 | <u>0xd1b2ac71a68213a838e904784667a1a96c8bd46b68b2ecec5063de4cc3f4a5cc</u> | + 0.0006332116746801 26 BNB  0.18 USD | ✓ |
| 2 | 2022-10-05 19:10:47 | <u>0xc6ea2ca75cd8c509549bda416d0a8dcc38151aa55c4dd3e1a1b4b36be94c69eb</u> | + 0.0015289560560997 05 BNB  0.44 USD | ✓ |
| 3 | 2022-10-05 19:10:17 | <u>0x42f50a135ff6c2df3f620b7247e9f0929ee122a7e183a2b4f97848fc9c373f99</u> | + 0.0080725860846710 23 BNB  2.36 USD | ✓ |
| 4 | 2021-12-20 18:23:12 | <u>0x910353ebf6b57cc0c3f6bb2dd24428efef8f33205054947869d36bc9e590f734</u> | + 0.0155090699980457 90 BNB  8.12 USD | ✓ |
| 5 | 2021-12-20 18:21:39 | <u>0x1631f59135a944d300b65a00bf2f94349ea9e4564a123c9cbdebbbed14535b3f6</u> | + 0.0096659311824036 28 BNB  5.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 6 | 2021-12-16 17:48:31 | <u>0xe26b9fc6bf4632874ab99f1c1bee58a49c71153246a8ca575fb419092a704a61</u> | + 0.0038098013136948 86 BNB  2.00 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-12-22 21:38:54 | <u>0x89c2b4f0ed225ed1424aedc03a9c189a698998d635fc0c32c4b1b5c07931f8a0</u> | + 0.000000000000000000 00 SEOR | ✓ |
| 2 | 2022-10-05 19:56:05 | <u>0xc8a9d43fb24eda42ff6072c8e21eb57e4b943d16523d13067106a1ffdfb1be94</u> | + 29,000,000.000000 XEC | ✓ |
| 3 | 2022-10-05 19:32:14 | <u>0xd1b2ac71a68213a838e904784667a1a96c8bd46b68b2ecec5063de4cc3f4a5cc</u> | - 0.1866054729269751 02 BUSD  0.18 USD | ✓ |
| 4 | 2022-10-05 19:31:32 | <u>0x1b5fd72d3eacd9b72f5c2a0ee140fafc651b5ce68c0bc349fb53632fb38f0e55</u> | + 0.1866054729269751 02 BUSD  0.18 USD | ✓ |
| 5 | 2022-10-05 19:31:32 | <u>0x1b5fd72d3eacd9b72f5c2a0ee140fafc651b5ce68c0bc349fb53632fb38f0e55</u> | - 14.666666749999999 197 SEOR | ✓ |
| 6 | 2022-10-05 19:24:09 | <u>0x2017ba8e19980e2cb22979018cf3f9f44e66e776cd15eeabb0b5d5cf025e9142</u> | + 21.000678694968552 662 AOG | ✓ |
| 7 | 2022-10-05 19:23:17 | <u>0x67fe46539da9be2853bd3b361914703e45266dc02fb14cf2c67f9cb50a7ce51d</u> | + 14.666666749999999 197 SEOR | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2022-10-05 19:22:47 | <u>0x35b3e4d0873c1208ad0e37e74717e8abb0d14e0ec1aedf6d9522a16f490c0bae</u> | + 41.243552994192278 049 JIG | ✓ |
| 9 | 2022-10-05 19:14:02 | <u>0xe83b1015aa0ad9cb8aff9905bb953ce1a3178b59556935746fc98199a1bc14e6</u> | + 300.000000 USDD | ✓ |
| 10 | 2022-10-05 19:10:47 | <u>0xc6ea2ca75cd8c509549bda416d0a8dcc38151aa55c4dd3e1a1b4b36be94c69eb</u> | - 0.4507007372655337 80 USDT  0.45 USD | ✓ |
| 11 | 2022-10-05 19:10:17 | <u>0x42f50a135ff6c2df3f620b7247e9f0929ee122a7e183a2b4f97848fc9c373f99</u> | - 2.3799999999999998 93 BUSD  2.38 USD | ✓ |
| 12 | 2022-07-19 06:23:40 | <u>0x7fa520114696c6ac92a5f2badded9001a95f1adc41daae3ccaf45c6243a1ca2f</u> | + 2.3799999999999998 93 BUSD  2.37 USD | ✓ |
| 13 | 2022-03-28 21:32:52 | <u>0x4b15c46cc593ad350694a8e9b6884a6fed3e52fe5684443f336824f5f1611e33</u> | + 440.000000 DBT | ✓ |
| 14 | 2022-03-28 16:58:11 | <u>0x2593a13485cd72039d4ca4a6c4fc43b03c15d948119d4a5b75420c97b0fe6b75</u> | - 79.811285303337001 551 BUSD | ✓ |
| 15 | 2022-03-28 16:41:51 | <u>0x65927531067b0400731dd320a2f59a6b1ae90b1a889bd80786cf240235510654</u> | + 79.411169103337002 184 BUSD | ✓ |
| 16 | 2022-03-28 16:41:51 | <u>0x65927531067b0400731dd320a2f59a6b1ae90b1a889bd80786cf240235510654</u> | - 1,018.012552119796 055194 SNP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 17 | 2022-03-28 16:41:51 | <u>0x65927531067b0400731d</u> <u>d320a2f59a6b1ae90b1a88</u> <u>9bd80786cf240235510654</u> | - 31.484924292364826 925 SNP | ✓ |
| 18 | 2022-03-28 16:38:51 | <u>0x7e3a8525cb34d7339532</u> <u>a1b3b2c9b39e8825ebf8a0</u> <u>6112fab9c926a7ffa2258b6</u> | + 350.00000000000000 0000 APE | ✓ |
| 19 | 2022-03-28 16:38:06 | <u>0xeafb4313f92f4d40179c</u> <u>b28a3ef2be110b10cddc12</u> <u>0b23dc319d9b2a5ce3e4cd</u> | + 1,031.692675824961 497710 SNP | ✓ |
| 20 | 2022-03-26 12:34:17 | <u>0x22a5714baba1560b22b4</u> <u>b24b97b9fee09cb90581ff</u> <u>94e34ce2eacc5015ffe0b0</u> | - 10.65000000000000 355 BTL | ✓ |
| 21 | 2022-03-26 12:31:35 | <u>0xab30550438ee39392cc1</u> <u>bc1155a1c3292c7c3c9500</u> <u>e23daf36b268a033c3281c</u> | + 10.65000000000000 355 BTL | ✓ |
| 22 | 2022-03-25 12:31:28 | <u>0x3d2c3223a3b705ecb698</u> <u>f9c1f916a202b119d5dc78</u> <u>dde99a3403805a67062435</u> | + 17.804800587199387 962 SNP | ✓ |
| 23 | 2022-02-28 17:39:11 | <u>0x510e1c8cd42c1e8b91cc</u> <u>b4be9ffe2acee3af6c87be</u> <u>bed053566d4f252c8e85b9</u> | + 0.2268457547169811 24 AOG | ✓ |
| 24 | 2022-02-26 18:32:32 | <u>0x9d30dfe7b5cb8c07eaed</u> <u>defc45ca676a92f293a237</u> <u>e54fc6166a6278bc4d1bbe</u> | - 24.85000000000000 421 BTL | ✓ |
| 25 | 2022-02-26 18:31:53 | <u>0xb385cf94f445949403ea</u> <u>9b155e1584ae8d04fd2a8b</u> <u>dd3db7f6a9a7ba3ff7aecc</u> | - 5.9724755503144653 09 AOG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2022-02-26 18:30:17 | <u>0xf5df6740d66f8a318012</u> <u>2d393e59726dc35b4f27df</u> <u>7e7df57d40a9ab253151c0</u> | + 0.0001924528301886 79 AOG | ✓ |
| 27 | 2022-02-26 18:27:53 | <u>0x3450d5d645015878309b</u> <u>242e3fc92459c06b05de57</u> <u>3c832e95e552433b222668</u> | + 3.2522830974842769 08 AOG | ✓ |
| 28 | 2022-02-26 18:27:05 | <u>0xd3482d6cf775c494ab11</u> <u>16823d4c98fe6775bd5145</u> <u>378a31bb15eea0dfda1f13</u> | + 10.6500000000000000 355 BTL | ✓ |
| 29 | 2022-02-16 18:58:51 | <u>0x444e9ba4126ebe5f37ce</u> <u>8fec524bedf1f22b22f6fd</u> <u>733cb0692f6d31c8f120fa</u> | + 4.4874974999999999 17 JIG | ✓ |
| 30 | 2022-02-16 18:58:24 | <u>0x2a5454badc53f0f0f277</u> <u>731ff91af981a1333da90a</u> <u>b865b04c9f661c19757ef4</u> | + 6,500,000.00000000 0000000000 MKS | ✓ |
| 31 | 2022-02-16 18:58:21 | <u>0x4b1c1bd3db48a66e47d5</u> <u>53aacfcd2c8d4e1f772f77</u> <u>023bd35ddad9b55422c576</u> | - 5.5999999999999996 45 BUSD  737.85 USD | ✓ |
| 32 | 2022-02-16 18:56:48 | <u>0x642c54e83c00fbe5e2ad</u> <u>40959f582f76ba8e55dcd2</u> <u>cfe624a6441141d153d7e3</u> | + 6.0000000000000000 00 BUSD  790.56 USD | ✓ |
| 33 | 2022-02-09 11:06:45 | <u>0xac9563f3b0bba6372994</u> <u>d94523a235a2ff76993b33</u> <u>7332f4f37212cd78ec439b</u> | - 1,031.692675824961 497710 SNP | ✓ |
| 34 | 2022-02-09 11:02:42 | <u>0xd4f1c64878c955f620d6</u> <u>a961ffbfbd7dac7532475f</u> <u>5cef01eec7b28a4ba4ced</u> | + 1,008.059201789337 066657 SNP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 35 | 2022-02-09 10:51:09 | <u>0xe8684b58db6da0057f0799e5129337dff3d08ad5656f557e4e7737f94bcd2d57</u> | + 23.633474035624416 842 SNP | ✓ |
| 36 | 2022-01-27 18:19:27 | <u>0x0c08f605b9ab49c9102e03a9e81dacd12e51baa00bc1525fe4c6d12c13b96c7b</u> | - 5.5999999999999996 45 BUSD | ✓ |
| 37 | 2022-01-22 17:07:07 | <u>0x83e5d3626e41062b9185e2d6271665a5624c3c172dcc0f1d36c0acabce209257</u> | + 10.650000000000000 355 BTL | ✓ |
| 38 | 2022-01-16 18:19:43 | <u>0x06e71260132e5237fafcca574732026b13d229212d599bd5a0fd9c2fb67e8b16</u> | - 4.5400000000000000 36 BUSD | ✓ |
| 39 | 2022-01-16 18:18:55 | <u>0xab8d8de66e4adf3293e10b2cf24fff36f9509e933736d4aedc6f48711121f7e8</u> | - 9.6799999999999997 16 BUSD | ✓ |
| 40 | 2022-01-16 18:17:37 | <u>0xe806384e3df0a58577424e0ee8edd0fb17ec8149bb34f6d78e154d447f892cc2</u> | + 19.820116200000001 072 BUSD | ✓ |
| 41 | 2022-01-15 11:08:22 | <u>0xc37de72f40dc4f67313501da8dd9eac8b44104d7cca93997d570fff16515c887b</u> | + 1.0000000000000000 00 MetaMask.io | ✓ |
| 42 | 2022-01-14 22:45:54 | <u>0x3336219fcaeb1a518d36bc0529ab13c41cb0949e30870c75f97b26539c3bdf46</u> | + 0.3599999999999999 87 USDT  52.09 USD | ✓ |
| 43 | 2022-01-13 12:34:22 | <u>0x1074ad2b3a3ca6369af1f81a938693e5e054d9410000d98c856ddec159e34412</u> | - 3.0000000000000000 00 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 44 | 2022-01-13 12:33:19 | <u>0x4f0e7ee2b737bfbfd6e77</u> <u>2e3f18f27c155abe4770b8</u> <u>3f05219723863028b11cc5</u> | + 3.0907007372655339 59 USDT | ✓ |
| 45 | 2022-01-13 12:33:19 | <u>0x4f0e7ee2b737bfbfd6e77</u> <u>2e3f18f27c155abe4770b8</u> <u>3f05219723863028b11cc5</u> | - 11.263287146746410 627 SNP | ✓ |
| 46 | 2022-01-13 12:33:19 | <u>0x4f0e7ee2b737bfbfd6e77</u> <u>2e3f18f27c155abe4770b8</u> <u>3f05219723863028b11cc5</u> | - 0.5928045866708637 76 SNP | ✓ |
| 47 | 2022-01-12 12:50:30 | <u>0x42a4eccc46d2f95e2eae</u> <u>347f550395dc7fc152a8a0</u> <u>013bf774a4e1b09515cc23</u> | + 66,666,666.6666666 64183139801 SDT | ✓ |
| 48 | 2022-01-09 19:05:30 | <u>0x721e7bab51bd05f5205c</u> <u>80cfe8e97066a2e22ce18d</u> <u>19458d6ecaa1b1de3f1b39</u> | + 103,997,839.770843 849 CAT | ✓ |
| 49 | 2022-01-09 19:05:30 | <u>0x721e7bab51bd05f5205c</u> <u>80cfe8e97066a2e22ce18d</u> <u>19458d6ecaa1b1de3f1b39</u> | - 26.490115356295024 895 BUSD  3,447.35 USD | ✓ |
| 50 | 2022-01-08 15:36:00 | <u>0x194f2027723b0409842e</u> <u>539683d288749af05cea00</u> <u>1d87ce733427720e148d13</u> | + 24.820000000000000 284 BUSD  3,230.00 USD | ✓ |
| 51 | 2022-01-07 10:07:46 | <u>0x1c9e1c8539d6ee01bdab</u> <u>bec356f2cfc4e49f1cd7ad</u> <u>7b57c9c68bd5fafa6def76</u> | + 1.6699999999999999 29 BUSD | ✓ |
| 52 | 2022-01-05 17:45:47 | <u>0x70848b1c2d08ceca2632</u> <u>e79fd817ab44b5a67fe239</u> <u>e98bade725c20a73878640</u> | - 24.820000000000000 284 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 53 | 2022-01-05 17:43:56 | <u>0x1a7ed0cf7ff6c6ba253893cde3a59ae3bef0db81ddb1e243caa5ac40d45731e1</u> | + 21.0000000000000000 000 BUSD | ✓ |
| 54 | 2021-12-30 17:53:12 | <u>0x3ee9925f322f5760d05fbfc5851ea0541f775f443578c72ffd6d50a47d5552f7</u> | + 11.855083673207408 523 SNP | ✓ |
| 55 | 2021-12-30 17:50:24 | <u>0x135cc86efd0fae2630c144a09c60eff6a5bc9732b19439dd113a7734875b55c0</u> | + 2.7200000000000000 95 AOG | ✓ |
| 56 | 2021-12-30 17:49:42 | <u>0x53965361249af4f0ab4edd7a6bb951aec0a8e27c35d8e58e3d7835db70c26e62</u> | - 1.6699999999999999 29 BUSD  243.12 USD | ✓ |
| 57 | 2021-12-28 16:57:13 | <u>0xa32cf1d57fb220a8311ab1b6d67f5fbc3827166e6e57061568e76493a6f92fe5</u> | + 3.1006093616161711 78 BUSD | ✓ |
| 58 | 2021-12-28 16:57:13 | <u>0xa32cf1d57fb220a8311ab1b6d67f5fbc3827166e6e57061568e76493a6f92fe5</u> | - 3.1021647118811497 28 USDT | ✓ |
| 59 | 2021-12-28 16:56:40 | <u>0x3597a03e193929dc388541d3f0e1e56c527111c1f344afb058787b2b6c304943</u> | - 2.7200000000000000 95 USDT | ✓ |
| 60 | 2021-12-27 07:01:14 | <u>0x6caf3b7db808f65d8445db8ffce7cb281a2aa58ba5b8ec62594ea5036031d1c6</u> | + 92,280.000000000000 0000000 1Gas.org | ✓ |
| 61 | 2021-12-27 06:59:08 | <u>0xc19187e7f33767c4cbe317c6d91dbd5687876e615ab335c01d0f17974cef1223</u> | - 118.61111111111111 4269 CHER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 62 | 2021-12-24 01:13:58 | <u>0x5e0e0941fe6a2deda8ac</u> <u>852e479557b3f0569f4b69</u> <u>ed0699622696eba8bda5eb</u> | + 118.61111111111111 4269 CHER | ✓ |
| 63 | 2021-12-23 17:31:01 | <u>0x443aa3a21f382631c662</u> <u>28620f3760fdae29948b66</u> <u>84c4f7347889e1c0d0dc1e</u> | + 3.5499999999999998 22 BTL | ✓ |
| 64 | 2021-12-22 09:10:31 | <u>0xa245479f86a448e473ea</u> <u>cc1d21af1a445a4d00138a</u> <u>0cb6c47265978d49a7e828</u> | - 4.2599999999999997 87 USDT | ✓ |
| 65 | 2021-12-22 09:09:13 | <u>0x4e65ad819303155eb27f</u> <u>c85e15d847e5995184fc4d</u> <u>bfbcb2f06746a4e1f144fb4</u> | - 3.5899999999999998 58 BUSD | ✓ |
| 66 | 2021-12-21 12:07:57 | <u>0x513b2fd6f7fd910824d4</u> <u>f9878792fc886ab71743e1</u> <u>f30df7bbe61fd8b510c5a9</u> | + 5.9795059946788535 75 BUSD | ✓ |
| 67 | 2021-12-21 12:07:57 | <u>0x513b2fd6f7fd910824d4</u> <u>f9878792fc886ab71743e1</u> <u>f30df7bbe61fd8b510c5a9</u> | - 6.0000000000000000 00 USDT | ✓ |
| 68 | 2021-12-21 10:06:45 | <u>0xc935f8a67ab11bd2dc0a</u> <u>8b02b5373bd6e50c2a5c06</u> <u>b5d9c8af4fb0c65483acdf</u> | - 4.2699999999999995 74 USDT | ✓ |
| 69 | 2021-12-20 18:23:12 | <u>0x910353ebf6b57cc0c3f6</u> <u>bb2dd24428efef8f332050</u> <u>54947869d36bc9e590f734</u> | - 8.0000000000000000 00 USDT | ✓ |
| 70 | 2021-12-20 18:21:39 | <u>0x1631f59135a944d300b6</u> <u>5a00bf2f94349ea9e4564a</u> <u>123c9cbdebbbed14535b3f6</u> | - 4.9653096665390288 32 UST | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2021-12-20 11:22:10 | <u>0x4cec94ab5f39e941c4f0</u> <u>cda34e23f60a8e1d200814</u> <u>28a57d953526950ddc423a</u> | + 4.9653096665390288 32 UST | ✓ |
| 72 | 2021-12-20 11:22:10 | <u>0x4cec94ab5f39e941c4f0</u> <u>cda34e23f60a8e1d200814</u> <u>28a57d953526950ddc423a</u> | - 5.0000000000000000 00 USDT | ✓ |
| 73 | 2021-12-20 11:19:16 | <u>0x8cb694539137a4f73967</u> <u>90461af5bb7fa07602604d</u> <u>3ff27286d8676d4b764f03</u> | + 33.352164711881151 504 USDT | ✓ |
| 74 | 2021-12-20 11:19:16 | <u>0x8cb694539137a4f73967</u> <u>90461af5bb7fa07602604d</u> <u>3ff27286d8676d4b764f03</u> | - 75,915,117.1889999 95589256287 MISU | ✓ |
| 75 | 2021-12-16 17:52:28 | <u>0xf72c8e3eae704b122554</u> <u>dcbb7899865adb9ef4f2c3</u> <u>54a971bc68000968da2813</u> | + 166,574.0000000000 00000000 KK8.io | ✓ |
| 76 | 2021-12-16 17:51:58 | <u>0xa0a33e8f27f76feb2479</u> <u>3c5fbb4513c181f5a6f357</u> <u>6cf384c8dd0bb422b60ee4</u> | - 1,008.059201789337 066657 SNP | ✓ |
| 77 | 2021-12-16 17:51:19 | <u>0xc09414d5d2044acb08de</u> <u>4107f993cc606711cb467f</u> <u>fa86e02787ca6c6a22cdf8</u> | + 18.660209849546966 154 SNP | ✓ |
| 78 | 2021-12-16 17:51:19 | <u>0xc09414d5d2044acb08de</u> <u>4107f993cc606711cb467f</u> <u>fa86e02787ca6c6a22cdf8</u> | - 8.9756141827465132 37 BUSD | ✓ |
| 79 | 2021-12-16 17:50:34 | <u>0x02cd5a84ba0cad9169bf</u> <u>4debc992d033f0b8862215</u> <u>ea1dbea5e4e5fc74abf5bc</u> | + 8.9756141827465132 37 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 80 | 2021-12-16 17:50:34 | <u>0x02cd5a84ba0cad9169bf</u> <u>4debc992d033f0b8862215</u> <u>ea1dbea5e4e5fc74abf5bc</u> | - 19,315,890.8999999 98509883881 MISU | ✓ |
| 81 | 2021-12-16 17:48:31 | <u>0xe26b9fc6bf4632874ab9</u> <u>9f1c1bee58a49c71153246</u> <u>a8ca575fb419092a704a61</u> | + 989.39999999999997 7263 SNP | ✓ |
| 82 | 2021-12-08 14:50:45 | <u>0x30ba283f579cbe768c65</u> <u>2c20c5dabf5ef1f98ce4fe</u> <u>311c1ee5716f812c2fcb36</u> | + 105,812,231.209999 993443489075 MISU | ✓ |

* USD values displayed at the time of transaction

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