

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 20:30 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x5c6e7e7725d231984d8ca29cf77c11c2b60583cb</u> |
| TOTAL RECEIVED | 0.066811159999999994 BNB |
| | 38.93 USD |
| TOTAL SEND | 0.066321160000000004 BNB |
| | 38.64 USD |

| Token | Balance |
|------------------|----------------------------------|
| BNB | 0.000490000000000000 BNB |
| | 0.28 USD |
| Tether USD | 0.000000145991218985 USDT |
| | 0.00 USD |
| GPTChat | 298,222.198686 GPTC |
| Wrapped ADAX | 1,000,000.000000 wADAX |
| CryptoGPT Token | 8,682,587.250000 GPT |
| Rare Pepes | 615,526.640000000013969839 RPEPE |
| EZZY game token | 0.000000007074111978 EZY |
| AI Avail | 23,000.000000 AI-A |
| Smart Chain Coin | 5,000,000.000000 BSC-Coin |
| xPepe.net | 615,526.640000000013969839] |


MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-14 10:25:34 | <u>0xc5f86fb71d1c4074fa6f</u> <u>1a674615f22d6d71767aef</u> <u>bbb6871a5995afd6eca16f</u> | - 0.0024503100000000 00 BNB  1.29 USD | ✓ |
| 2 | 2024-08-14 10:25:34 | <u>0xc5f86fb71d1c4074fa6f</u> <u>1a674615f22d6d71767aef</u> <u>bbb6871a5995afd6eca16f</u> | - 0.0002100000000000 00 BNB  0.11 USD | ✓ |
| 3 | 2023-06-08 09:54:25 | <u>0xa51eb3adc8e82aa2b7ff</u> <u>a244b912196e45d3e786e6</u> <u>2960325da712cc8a92835c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-06-08 09:54:25 | <u>0xa51eb3adc8e82aa2b7ff</u> <u>a244b912196e45d3e786e6</u> <u>2960325da712cc8a92835c</u> | - 0.0003611500000000 00 BNB  0.09 USD | ✓ |
| 5 | 2023-06-08 09:52:52 | <u>0x14543850eb83afd502e9</u> <u>5956132b8baf6a50b65fe9</u> <u>eaca07d8c2edc8e9223af5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2023-06-08 09:52:52 | <u>0x14543850eb83afd502e9</u> <u>5956132b8baf6a50b65fe9</u> <u>eaca07d8c2edc8e9223af5</u> | - 0.0013153000000000 00 BNB  0.34 USD | ✓ |
| 7 | 2023-06-05 08:42:16 | <u>0x5d9543b2b798253fda45</u> <u>12b8a87badf80dca147d07</u> <u>4a303a251882d6c44dd822</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2023-06-05 08:42:16 | <u>0x5d9543b2b798253fda45</u> <u>12b8a87badf80dca147d07</u> <u>4a303a251882d6c44dd822</u> | - 0.0003612700000000 00 BNB  0.10 USD | ✓ |
| 9 | 2023-06-05 08:39:46 | <u>0x641aac03c1810b8119fd</u> <u>e2ad96a26d31a90fd93da5</u> <u>afa98ec4f12c0fdef1c993</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2023-06-05 08:39:46 | <u>0x641aac03c1810b8119fd</u> <u>e2ad96a26d31a90fd93da5</u> <u>afa98ec4f12c0fdef1c993</u> | - 0.0013155400000000 00 BNB  0.39 USD | ✓ |
| 11 | 2023-05-29 20:31:27 | <u>0x0bde45294d4f18f769da</u> <u>f76b090c74967755b26327</u> <u>0b1c556b285e0f559ace1e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2023-05-29 20:31:27 | <u>0x0bde45294d4f18f769da</u> <u>f76b090c74967755b26327</u> <u>0b1c556b285e0f559ace1e</u> | - 0.0003612700000000 00 BNB  0.11 USD | ✓ |
| 13 | 2023-05-29 20:29:38 | <u>0xc6d62a685650c5ec9781</u> <u>79de90c39a43c1182c79df</u> <u>62d98517e0dd5707b18cb3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2023-05-29 20:29:38 | <u>0xc6d62a685650c5ec9781</u> <u>79de90c39a43c1182c79df</u> <u>62d98517e0dd5707b18cb3</u> | - 0.0013153000000000 00 BNB  0.40 USD | ✓ |
| 15 | 2023-05-28 20:12:26 | <u>0x9130b70991c00f51765d</u> <u>43884641441a257a7b8d70</u> <u>f1c1d37456dc2e19700147</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2023-05-28 20:12:26 | <u>0x9130b70991c00f51765d</u> <u>43884641441a257a7b8d70</u> <u>f1c1d37456dc2e19700147</u> | - 0.0003612700000000 00 BNB  0.11 USD | ✓ |
| 17 | 2023-05-28 20:10:26 | <u>0x1d17aef15d1dcb0f796c</u> <u>4925371ccd82937ab847bb</u> <u>36cd96372df7a0a373a1b8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2023-05-28 20:10:26 | <u>0x1d17aef15d1dcb0f796c</u> <u>4925371ccd82937ab847bb</u> <u>36cd96372df7a0a373a1b8</u> | - 0.0013155400000000 00 BNB  0.40 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2023-05-27 08:45:52 | <u>0x266be910237451c0a41a</u> <u>66a5dd2dfecf40c3f0b231</u> <u>10f4f272e22db31eeec004</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2023-05-27 08:45:52 | <u>0x266be910237451c0a41a</u> <u>66a5dd2dfecf40c3f0b231</u> <u>10f4f272e22db31eeec004</u> | - 0.0003612700000000 00 BNB  0.11 USD | ✓ |
| 21 | 2023-05-27 08:36:49 | <u>0xd0508634b89fb2de8c19</u> <u>6ff5e85f75a1c87b5b2fd3</u> <u>08ca082517084c97eb7efa</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2023-05-27 08:36:49 | <u>0xd0508634b89fb2de8c19</u> <u>6ff5e85f75a1c87b5b2fd3</u> <u>08ca082517084c97eb7efa</u> | - 0.0013155400000000 00 BNB  0.40 USD | ✓ |
| 23 | 2023-05-27 07:11:35 | <u>0xf1a8974c5ba7ab21ed2d</u> <u>3ba9e875a1c43d38467178</u> <u>b7e1d3ef8f4c3bc3e6969b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2023-05-27 07:11:35 | <u>0xf1a8974c5ba7ab21ed2d</u> <u>3ba9e875a1c43d38467178</u> <u>b7e1d3ef8f4c3bc3e6969b</u> | - 0.0003612700000000 00 BNB  0.11 USD | ✓ |
| 25 | 2023-05-27 07:10:11 | <u>0x17cc1a0e4983870f078f</u> <u>2e29b6300572687516cb8d</u> <u>3f39d68f4acf94cac30bfd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2023-05-27 07:10:11 | <u>0x17cc1a0e4983870f078f</u> <u>2e29b6300572687516cb8d</u> <u>3f39d68f4acf94cac30bfd</u> | - 0.0013155400000000 00 BNB  0.40 USD | ✓ |
| 27 | 2023-05-26 19:56:55 | <u>0x01b4e46644128815a8a9</u> <u>27b2d5ea2675206654366c</u> <u>64abd73d6e4619c427bd1f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2023-05-26 19:56:55 | <u>0x01b4e46644128815a8a9 27b2d5ea2675206654366c 64abd73d6e4619c427bd1f</u> | - 0.0003612700000000 00 BNB  0.11 USD | ✓ |
| 29 | 2023-05-26 19:28:45 | <u>0x9491f1368d8fb2486bc3 f69f4254a01e8418dc2412 64b734ba0c5a63739ae3c8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2023-05-26 19:28:45 | <u>0x9491f1368d8fb2486bc3 f69f4254a01e8418dc2412 64b734ba0c5a63739ae3c8</u> | - 0.0013155400000000 00 BNB  0.40 USD | ✓ |
| 31 | 2023-05-25 20:15:42 | <u>0x31176a89853fb323850d d3a07ca6857d430c6a682d 4fa83d538ad533c1eaa18a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2023-05-25 20:15:42 | <u>0x31176a89853fb323850d d3a07ca6857d430c6a682d 4fa83d538ad533c1eaa18a</u> | - 0.0002783400000000 00 BNB  0.08 USD | ✓ |
| 33 | 2023-05-25 20:15:09 | <u>0xe15a0286eee0814deb4a 5090144146e3b0742fc5ce 116bb31e7d534a596522a1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2023-05-25 20:15:09 | <u>0xe15a0286eee0814deb4a 5090144146e3b0742fc5ce 116bb31e7d534a596522a1</u> | - 0.0002783400000000 00 BNB  0.08 USD | ✓ |
| 35 | 2023-05-24 19:49:31 | <u>0x391659348a6302f6f3b2 346c99d84ceba368d4f6e5 17e8e05bd6c5f9480e5732</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2023-05-24 19:49:31 | <u>0x391659348a6302f6f3b2 346c99d84ceba368d4f6e5 17e8e05bd6c5f9480e5732</u> | - 0.0003633000000000 00 BNB  0.11 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2023-05-24 19:48:16 | <u>0xda9a0a4e0315b81aa003</u> <u>f08aacbc8efa022674e2f2</u> <u>08a975d6fe02306806916c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2023-05-24 19:48:16 | <u>0xda9a0a4e0315b81aa003</u> <u>f08aacbc8efa022674e2f2</u> <u>08a975d6fe02306806916c</u> | - 0.001317340000000000 00 BNB  0.40 USD | ✓ |
| 39 | 2023-05-24 11:16:52 | <u>0x58f7c85816fe8fbff443</u> <u>7dac92231f17ba47347bdc</u> <u>d7bd1434247be3708c86f1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2023-05-24 11:16:52 | <u>0x58f7c85816fe8fbff443</u> <u>7dac92231f17ba47347bdc</u> <u>d7bd1434247be3708c86f1</u> | - 0.000938830000000000 00 BNB  0.28 USD | ✓ |
| 41 | 2023-05-22 21:32:07 | <u>0xee978000491154cff44c</u> <u>8af92e73ac4d8b7e00e850</u> <u>e73c23b6797ddfdeca8af4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2023-05-22 21:32:07 | <u>0xee978000491154cff44c</u> <u>8af92e73ac4d8b7e00e850</u> <u>e73c23b6797ddfdeca8af4</u> | - 0.000278340000000000 00 BNB  0.08 USD | ✓ |
| 43 | 2023-05-21 19:40:01 | <u>0xb86422438139f3a6b268</u> <u>905fd167d4466bafb8bba1</u> <u>7dae863453e6b6540c0980</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 44 | 2023-05-21 19:40:01 | <u>0xb86422438139f3a6b268</u> <u>905fd167d4466bafb8bba1</u> <u>7dae863453e6b6540c0980</u> | - 0.000278340000000000 00 BNB  0.08 USD | ✓ |
| 45 | 2023-05-21 10:51:26 | <u>0xf2f52689f15db678d32e</u> <u>da5efcf8dfc2b09dd92efe</u> <u>404e9d1123b826e672c793</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2023-05-21 10:51:26 | <u>0xf2f52689f15db678d32e</u> <u>da5efcf8dfc2b09dd92efe</u> <u>404e9d1123b826e672c793</u> | - 0.0002783400000000 00 BNB  0.08 USD | ✓ |
| 47 | 2023-05-21 07:34:21 | <u>0x06724ef19310f94d692b</u> <u>466845104580123fdd6beb</u> <u>95022a8b6c6bb96be36387</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2023-05-21 07:34:21 | <u>0x06724ef19310f94d692b</u> <u>466845104580123fdd6beb</u> <u>95022a8b6c6bb96be36387</u> | - 0.0003612700000000 00 BNB  0.11 USD | ✓ |
| 49 | 2023-05-20 23:06:55 | <u>0x8d5b812feed6c79f54bb</u> <u>af4015f725f4caa7c31065</u> <u>4db91cba2f34ea9311ec05</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2023-05-20 23:06:55 | <u>0x8d5b812feed6c79f54bb</u> <u>af4015f725f4caa7c31065</u> <u>4db91cba2f34ea9311ec05</u> | - 0.0009387100000000 00 BNB  0.29 USD | ✓ |
| 51 | 2023-05-19 23:07:10 | <u>0xd09c3880540ef2bfc192</u> <u>b1f505285c1735fbefeb62</u> <u>5b3307ee99f10adc40ad75</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 52 | 2023-05-19 23:07:10 | <u>0xd09c3880540ef2bfc192</u> <u>b1f505285c1735fbefeb62</u> <u>5b3307ee99f10adc40ad75</u> | - 0.0002783400000000 00 BNB  0.08 USD | ✓ |
| 53 | 2023-05-19 00:29:48 | <u>0x6e0a34e4c12fc2f1dcb3</u> <u>a4746a2ac5d5f62ecb4dae</u> <u>98b3ef8cd4302f954bdbf6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 54 | 2023-05-19 00:29:48 | <u>0x6e0a34e4c12fc2f1dcb3</u> <u>a4746a2ac5d5f62ecb4dae</u> <u>98b3ef8cd4302f954bdbf6</u> | - 0.0003612700000000 00 BNB  0.11 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2023-05-19 00:26:00 | <u>0x4829a7574b9f428c01aa</u> <u>3defad207d00eced8215fc</u> <u>e9a59bc45eba413104b3b4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2023-05-19 00:26:00 | <u>0x4829a7574b9f428c01aa</u> <u>3defad207d00eced8215fc</u> <u>e9a59bc45eba413104b3b4</u> | - 0.001315540000000000 00 BNB  0.40 USD | ✓ |
| 57 | 2023-05-19 00:20:54 | <u>0x30a19255023405b45d9b</u> <u>def1d723f8b481d0109d50</u> <u>678659cda307d5901d7c0a</u> | + 0.020000000000000000 00 BNB  6.18 USD | ✓ |
| 58 | 2023-05-18 11:51:16 | <u>0x03b04a1c0ecbe3cbb562</u> <u>02c3d5a14bd3fd7a46d692</u> <u>471ede987e0cdba59a7981</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 59 | 2023-05-18 11:51:16 | <u>0x03b04a1c0ecbe3cbb562</u> <u>02c3d5a14bd3fd7a46d692</u> <u>471ede987e0cdba59a7981</u> | - 0.000278340000000000 00 BNB  0.08 USD | ✓ |
| 60 | 2023-05-17 22:02:39 | <u>0x26803627e04d270333f6</u> <u>6844b9237c0eba97d8e122</u> <u>628b135dbe7937b32c8e23</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 61 | 2023-05-17 22:02:39 | <u>0x26803627e04d270333f6</u> <u>6844b9237c0eba97d8e122</u> <u>628b135dbe7937b32c8e23</u> | - 0.000278340000000000 00 BNB  0.08 USD | ✓ |
| 62 | 2023-05-17 22:02:18 | <u>0xdb3c86ca24f23259e7d1</u> <u>521af58a3db8d937b1cc8e</u> <u>135525271ccf673fac377f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 63 | 2023-05-17 22:02:18 | <u>0xdb3c86ca24f23259e7d1</u> <u>521af58a3db8d937b1cc8e</u> <u>135525271ccf673fac377f</u> | - 0.000278340000000000 00 BNB  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2023-05-15 21:47:25 | <u>0x0a1d44ead3e17690c7b7f082833d88a04fae2c52faa15fe2ac2292fc3a94209b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 65 | 2023-05-15 21:47:25 | <u>0x0a1d44ead3e17690c7b7f082833d88a04fae2c52faa15fe2ac2292fc3a94209b</u> | - 0.0002783400000000 00 BNB  0.08 USD | ✓ |
| 66 | 2023-05-15 21:15:07 | <u>0x70199838c08f93155b1a830b095e9f7bb001b6c5db4f6bcb9acb94d04e10f69b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 67 | 2023-05-15 21:15:07 | <u>0x70199838c08f93155b1a830b095e9f7bb001b6c5db4f6bcb9acb94d04e10f69b</u> | - 0.0002783400000000 00 BNB  0.08 USD | ✓ |
| 68 | 2023-05-15 21:14:52 | <u>0x1df010cde2a12122a2f6ea633e669ed785336bb547df9116782d92ae250037d8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 69 | 2023-05-15 21:14:52 | <u>0x1df010cde2a12122a2f6ea633e669ed785336bb547df9116782d92ae250037d8</u> | - 0.0002783400000000 00 BNB  0.08 USD | ✓ |
| 70 | 2023-05-15 21:13:55 | <u>0xff2d354c685a180781e79783dad0d5190a45526ae102265a151a87e78862ed6e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 71 | 2023-05-15 21:13:55 | <u>0xff2d354c685a180781e79783dad0d5190a45526ae102265a151a87e78862ed6e</u> | - 0.0002783400000000 00 BNB  0.08 USD | ✓ |
| 72 | 2023-05-14 06:47:07 | <u>0x067afc72f8416f7bd7ba474a7385d6aec202339be8dfd1b99eccaef68e48a3e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2023-05-14 06:47:07 | <u>0x067afc72f8416f7bd7ba 474a7385d6aec202339be8 dfd1b99eccaaef68e48a3e</u> | - 0.0002783400000000 00 BNB  0.08 USD | ✓ |
| 74 | 2023-05-14 06:46:49 | <u>0xd1c8b9048c83601c1c44 07a5acaa9e61318454db63 547019b0da1e7f5401b833</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 75 | 2023-05-14 06:46:49 | <u>0xd1c8b9048c83601c1c44 07a5acaa9e61318454db63 547019b0da1e7f5401b833</u> | - 0.0002783400000000 00 BNB  0.08 USD | ✓ |
| 76 | 2023-05-14 06:46:25 | <u>0x48452b762800c075c7dc d250f74cb59e9941dd8cb5 6a1005186ac9fc929e8ad1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 77 | 2023-05-14 06:46:25 | <u>0x48452b762800c075c7dc d250f74cb59e9941dd8cb5 6a1005186ac9fc929e8ad1</u> | - 0.0002783400000000 00 BNB  0.08 USD | ✓ |
| 78 | 2023-05-13 22:09:07 | <u>0x017efa826f48c674c3fc d99fad7ec6cef4e962ab1 6f94e050a839917d3e7df5</u> | + 0.0020000000000000 00 BNB  0.62 USD | ✓ |
| 79 | 2023-05-13 15:32:34 | <u>0xccd4394959530e2abd2f b357c306da13ccb81e1383 5f471800b221a2b262715a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 80 | 2023-05-13 15:32:34 | <u>0xccd4394959530e2abd2f b357c306da13ccb81e1383 5f471800b221a2b262715a</u> | - 0.0002783400000000 00 BNB  0.08 USD | ✓ |
| 81 | 2023-05-13 11:11:27 | <u>0xf7e18800b0f18404f83c dfc3ae1660500234a56a28 0676c26b3f8e9fd24ea583</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 82 | 2023-05-13 11:11:27 | <u>0xf7e18800b0f18404f83c</u> <u>dfc3ae1660500234a56a28</u> <u>0676c26b3f8e9fd24ea583</u> | - 0.0003633000000000 00 BNB  0.11 USD | ✓ |
| 83 | 2023-05-12 14:38:50 | <u>0x333999abc11610a581ea</u> <u>e6b54ea8e21da02fff1f73</u> <u>106ad8b7849c2d16e99552</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 84 | 2023-05-12 14:38:50 | <u>0x333999abc11610a581ea</u> <u>e6b54ea8e21da02fff1f73</u> <u>106ad8b7849c2d16e99552</u> | - 0.0003633000000000 00 BNB  0.11 USD | ✓ |
| 85 | 2023-05-12 14:37:29 | <u>0xc8195f91b3656bc77f3f</u> <u>06570ef1798c53dfc672a3</u> <u>bc50efc02161a2089c1ed7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 86 | 2023-05-12 14:37:29 | <u>0xc8195f91b3656bc77f3f</u> <u>06570ef1798c53dfc672a3</u> <u>bc50efc02161a2089c1ed7</u> | - 0.0027737600000000 00 BNB  0.84 USD | ✓ |
| 87 | 2023-05-12 14:33:19 | <u>0xf4f01b4422355116926e</u> <u>7dce9b772d63da16529904</u> <u>7935e4f093274525e899b1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 88 | 2023-05-12 14:33:19 | <u>0xf4f01b4422355116926e</u> <u>7dce9b772d63da16529904</u> <u>7935e4f093274525e899b1</u> | - 0.0033321800000000 00 BNB  1.01 USD | ✓ |
| 89 | 2023-05-06 11:34:43 | <u>0xf2f1c616b7ffc6c84ab6</u> <u>43cbc92aa557449e505a38</u> <u>ab9ecf9bdbfbffe09d8c60</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 90 | 2023-05-06 11:34:43 | <u>0xf2f1c616b7ffc6c84ab6</u> <u>43cbc92aa557449e505a38</u> <u>ab9ecf9bdbfbffe09d8c60</u> | - 0.0003611500000000 00 BNB  0.11 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 91 | 2023-05-04 18:15:25 | <u>0x3224c34c8f84a75a57ca</u> <u>c1e63b52cf29b5c2f9a969</u> <u>552d4885e4d9f2a7c823e4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 92 | 2023-05-04 18:15:25 | <u>0x3224c34c8f84a75a57ca</u> <u>c1e63b52cf29b5c2f9a969</u> <u>552d4885e4d9f2a7c823e4</u> | - 0.001315540000000000 00 BNB  0.42 USD | ✓ |
| 93 | 2023-05-03 22:31:53 | <u>0x60cd467098121b2eca45</u> <u>b5b2655679efdd298f0c33</u> <u>503a9accde331f2270f393</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 94 | 2023-05-03 22:31:53 | <u>0x60cd467098121b2eca45</u> <u>b5b2655679efdd298f0c33</u> <u>503a9accde331f2270f393</u> | - 0.000361270000000000 00 BNB  0.11 USD | ✓ |
| 95 | 2023-05-03 22:31:17 | <u>0x458be4bb90ffac26ee04</u> <u>3750adf2592c7ec153650d</u> <u>322074003267bb7812f5fa</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 96 | 2023-05-03 22:31:17 | <u>0x458be4bb90ffac26ee04</u> <u>3750adf2592c7ec153650d</u> <u>322074003267bb7812f5fa</u> | - 0.001315540000000000 00 BNB  0.42 USD | ✓ |
| 97 | 2023-05-02 12:25:57 | <u>0x6952e7957550b822fdcc</u> <u>f236c497f59364441b06a7</u> <u>7378f8224f622879e8bb45</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 98 | 2023-05-02 12:25:57 | <u>0x6952e7957550b822fdcc</u> <u>f236c497f59364441b06a7</u> <u>7378f8224f622879e8bb45</u> | - 0.000511270000000000 00 BNB  0.16 USD | ✓ |
| 99 | 2023-05-02 12:25:00 | <u>0x9f4c08e8526d08b39ce3</u> <u>9d8f4904c4cb8f2f1bc37e</u> <u>7a78b6a961afd042dec35</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 100 | 2023-05-02 12:25:00 | <u>0x9f4c08e8526d08b39ce39d8f4904c4cb8f2f1bc37e7a78b6a961afd042decb35</u> | - 0.0013155400000000 00 BNB  0.42 USD | ✓ |
| 101 | 2023-05-01 16:46:32 | <u>0x9bef3ad596ed9ebb07af9a3d0bf058619bece315b20b66e6bebd6390647268b3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 102 | 2023-05-01 16:46:32 | <u>0x9bef3ad596ed9ebb07af9a3d0bf058619bece315b20b66e6bebd6390647268b3</u> | - 0.0005112700000000 00 BNB  0.16 USD | ✓ |
| 103 | 2023-05-01 16:24:53 | <u>0xa05b5a973f552d656d9f917fbe0c2dde58b5cc50c52dd2ac5530db420e013f9f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 104 | 2023-05-01 16:24:53 | <u>0xa05b5a973f552d656d9f917fbe0c2dde58b5cc50c52dd2ac5530db420e013f9f</u> | - 0.0009389500000000 00 BNB  0.31 USD | ✓ |
| 105 | 2023-04-30 20:36:15 | <u>0x928d42ac72b507d9dafa a89ae0c42014a8001f33f90e0b983b65507682ffb590</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 106 | 2023-04-30 20:36:15 | <u>0x928d42ac72b507d9dafa a89ae0c42014a8001f33f90e0b983b65507682ffb590</u> | - 0.0005112700000000 00 BNB  0.17 USD | ✓ |
| 107 | 2023-04-30 20:27:11 | <u>0x2b6cffdc550a60345e93586cc0a66a39531a3bb784d760fa69cd659afb70aca6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 108 | 2023-04-30 20:27:11 | <u>0x2b6cffdc550a60345e93586cc0a66a39531a3bb784d760fa69cd659afb70aca6</u> | - 0.0013155400000000 00 BNB  0.44 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 109 | 2023-04-29 10:02:42 | <u>0x65f07613558ed715162b</u> <u>28fed5abc4d83dbae63c54</u> <u>59f701b6066e20ce68a8ac</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 110 | 2023-04-29 10:02:42 | <u>0x65f07613558ed715162b</u> <u>28fed5abc4d83dbae63c54</u> <u>59f701b6066e20ce68a8ac</u> | - 0.000511270000000000 00 BNB  0.16 USD | ✓ |
| 111 | 2023-04-29 10:00:42 | <u>0x2d17402ea3a45ae27107</u> <u>868d3bc088ec1bc2d1ad3f</u> <u>c13c2757fc7df447f349b2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 112 | 2023-04-29 10:00:42 | <u>0x2d17402ea3a45ae27107</u> <u>868d3bc088ec1bc2d1ad3f</u> <u>c13c2757fc7df447f349b2</u> | - 0.000938830000000000 00 BNB  0.30 USD | ✓ |
| 113 | 2023-04-28 09:26:19 | <u>0x3aae868b8b06371c309d</u> <u>280250f137b0000ccde0b6</u> <u>62d6c1a03aa41340459552</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 114 | 2023-04-28 09:26:19 | <u>0x3aae868b8b06371c309d</u> <u>280250f137b0000ccde0b6</u> <u>62d6c1a03aa41340459552</u> | - 0.000511150000000000 00 BNB  0.16 USD | ✓ |
| 115 | 2023-04-28 09:23:19 | <u>0x7003d32ded45fbe34d95</u> <u>bf00c8d17aecc575c6fbc1</u> <u>8de0e1fe76eee0fc5ae5fe</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 116 | 2023-04-28 09:23:19 | <u>0x7003d32ded45fbe34d95</u> <u>bf00c8d17aecc575c6fbc1</u> <u>8de0e1fe76eee0fc5ae5fe</u> | - 0.000938830000000000 00 BNB  0.29 USD | ✓ |
| 117 | 2023-04-27 09:19:02 | <u>0xe66ebec8942bab45cec2</u> <u>0e7721830ab69e0f46eab8</u> <u>abe0bb575b1ca66793021b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 118 | 2023-04-27 09:19:02 | <u>0xe66ebec8942bab45cec2</u> <u>0e7721830ab69e0f46eab8</u> <u>abe0bb575b1ca66793021b</u> | - 0.0005112700000000 00 BNB  0.16 USD | ✓ |
| 119 | 2023-04-27 09:18:17 | <u>0x8997a37fcc3c8fb56785</u> <u>4c3ee240bf67a169bf4475</u> <u>53a0622cb75ffc813df250</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 120 | 2023-04-27 09:18:17 | <u>0x8997a37fcc3c8fb56785</u> <u>4c3ee240bf67a169bf4475</u> <u>53a0622cb75ffc813df250</u> | - 0.0009388300000000 00 BNB  0.31 USD | ✓ |
| 121 | 2023-04-26 15:06:24 | <u>0x9bf860b0c3119c0b88bd</u> <u>4c58632fffa3310c2db762</u> <u>29254ac3d47948195f789e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 122 | 2023-04-26 15:06:24 | <u>0x9bf860b0c3119c0b88bd</u> <u>4c58632fffa3310c2db762</u> <u>29254ac3d47948195f789e</u> | - 0.0005112700000000 00 BNB  0.17 USD | ✓ |
| 123 | 2023-04-26 15:04:30 | <u>0x15339f0b84be7f19b827</u> <u>328bf803a364ac7382273c</u> <u>caa4a7d3503e604c7943be</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 124 | 2023-04-26 15:04:30 | <u>0x15339f0b84be7f19b827</u> <u>328bf803a364ac7382273c</u> <u>caa4a7d3503e604c7943be</u> | - 0.0013155400000000 00 BNB  0.45 USD | ✓ |
| 125 | 2023-04-26 12:46:58 | <u>0x620195db59d858073090</u> <u>5c8cfc28f43db4bf7b9332</u> <u>6cd0cd2a354d4fc3405672</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 126 | 2023-04-26 12:46:58 | <u>0x620195db59d858073090</u> <u>5c8cfc28f43db4bf7b9332</u> <u>6cd0cd2a354d4fc3405672</u> | - 0.0013172200000000 00 BNB  0.45 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 127 | 2023-04-26 12:45:34 | <u>0x74235d52852cd3b2eca5d7607ec96c07d3bc36f98807b74e7105569a7eea775e</u> | + 0.024500000000000000 01 BNB  8.40 USD | ✓ |
| 128 | 2023-04-26 11:25:33 | <u>0x31c23b52c433eb507e3e6a120f2ae8b41ad556e33984c1953f0068fe9681c76f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 129 | 2023-04-26 11:25:33 | <u>0x31c23b52c433eb507e3e6a120f2ae8b41ad556e33984c1953f0068fe9681c76f</u> | - 0.001465300000000000 00 BNB  0.49 USD | ✓ |
| 130 | 2023-04-26 11:24:30 | <u>0x53e37c76a44e7b42798fecc7be8c6ccebaf32f01d99973a5b3c909abd84ab21a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 131 | 2023-04-26 11:24:30 | <u>0x53e37c76a44e7b42798fecc7be8c6ccebaf32f01d99973a5b3c909abd84ab21a</u> | - 0.000441370000000000 00 BNB  0.14 USD | ✓ |
| 132 | 2023-04-25 14:10:12 | <u>0x94bca6eb2f59952a3fc88fab42d0553ca7b24b7af8a76919d5702b8f38ea0b1c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 133 | 2023-04-25 14:10:12 | <u>0x94bca6eb2f59952a3fc88fab42d0553ca7b24b7af8a76919d5702b8f38ea0b1c</u> | - 0.000278340000000000 00 BNB  0.09 USD | ✓ |
| 134 | 2023-04-25 13:59:42 | <u>0xf02b986a0d89fb2a6bbfcea5c2e29ebc9ff89f2ead a67f5520024eea73dc6cc4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 135 | 2023-04-25 13:59:42 | <u>0xf02b986a0d89fb2a6bbfcea5c2e29ebc9ff89f2ead a67f5520024eea73dc6cc4</u> | - 0.000278340000000000 00 BNB  0.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 136 | 2023-04-24 12:31:48 | <u>0xf8c855e4db8d6e7d7190e44ae895a3ccccfff271c28b5de1c1d17cb3d323db99a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 137 | 2023-04-24 12:31:48 | <u>0xf8c855e4db8d6e7d7190e44ae895a3ccccfff271c28b5de1c1d17cb3d323db99a</u> | - 0.0002783400000000 00 BNB  0.09 USD | ✓ |
| 138 | 2023-04-24 12:21:25 | <u>0x72601e53fa250527294eb4b125e7f7669119c46b9621f668a813cede0f9fee38</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 139 | 2023-04-24 12:21:25 | <u>0x72601e53fa250527294eb4b125e7f7669119c46b9621f668a813cede0f9fee38</u> | - 0.0002783400000000 00 BNB  0.09 USD | ✓ |
| 140 | 2023-04-23 10:35:40 | <u>0xbe668e9220764a9420a5fa58bef6e740a77cef2931538fa658826ad93219a085</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 141 | 2023-04-23 10:35:40 | <u>0xbe668e9220764a9420a5fa58bef6e740a77cef2931538fa658826ad93219a085</u> | - 0.0003633000000000 00 BNB  0.12 USD | ✓ |
| 142 | 2023-04-23 10:34:58 | <u>0x018dfe984d6adde8269aacb1a542a15a217aa1ac4d7fdf6e51f7d609d0df320c</u> | - 0.005000000000000000 00 BNB  1.65 USD | ✓ |
| 143 | 2023-04-23 10:34:58 | <u>0x018dfe984d6adde8269aacb1a542a15a217aa1ac4d7fdf6e51f7d609d0df320c</u> | - 0.0020180200000000 00 BNB  0.66 USD | ✓ |
| 144 | 2023-04-22 09:14:11 | <u>0xf2ede9b3b21d460543e68d508c33f06cfe27a48216aff7f888f36660ca2b132d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 145 | 2023-04-22 09:14:11 | <u>0xf2ede9b3b21d460543e68d508c33f06cfe27a48216aff7f888f36660ca2b132d</u> | - 0.0002783400000000 00 BNB  0.09 USD | ✓ |
| 146 | 2023-04-22 09:03:47 | <u>0x9bc66d6d5d8c2e99da5d212792adb3e7c4ca637b67362ca0d501ab382439f366</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 147 | 2023-04-22 09:03:47 | <u>0x9bc66d6d5d8c2e99da5d212792adb3e7c4ca637b67362ca0d501ab382439f366</u> | - 0.0002783400000000 00 BNB  0.09 USD | ✓ |
| 148 | 2023-04-21 13:14:44 | <u>0x0cb981536a97a4946956569873edf1a4a07af0a9aabf4218a3839281cf0bdec0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 149 | 2023-04-21 13:14:44 | <u>0x0cb981536a97a4946956569873edf1a4a07af0a9aabf4218a3839281cf0bdec0</u> | - 0.0003634200000000 00 BNB  0.11 USD | ✓ |
| 150 | 2023-04-21 13:14:05 | <u>0x7fb38f903a5f539dab6d3b816a11d67b2e7eef8b307e26e383c6ffdb0d805bdb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 151 | 2023-04-21 13:14:05 | <u>0x7fb38f903a5f539dab6d3b816a11d67b2e7eef8b307e26e383c6ffdb0d805bdb</u> | - 0.0010467400000000 00 BNB  0.34 USD | ✓ |
| 152 | 2023-04-21 10:27:19 | <u>0x7a115690ab806f7b07c2fac0ed4b843edba89993b6bf3658a1a03f66b55aa693</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 153 | 2023-04-21 10:27:19 | <u>0x7a115690ab806f7b07c2fac0ed4b843edba89993b6bf3658a1a03f66b55aa693</u> | - 0.0002783400000000 00 BNB  0.09 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 154 | 2023-04-19 18:53:04 | <u>0x7b243ad1e29457d6dfbb</u> <u>427535c764087a38eac852</u> <u>fd9a73afb049c12c3336b5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 155 | 2023-04-19 18:53:04 | <u>0x7b243ad1e29457d6dfbb</u> <u>427535c764087a38eac852</u> <u>fd9a73afb049c12c3336b5</u> | - 0.0002783400000000 00 BNB  0.09 USD | ✓ |
| 156 | 2023-04-19 13:01:41 | <u>0x51b3849a5c66a7112119</u> <u>ba840d0e2d234541324186</u> <u>cb4b7a6b27df713e04b82e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 157 | 2023-04-19 13:01:41 | <u>0x51b3849a5c66a7112119</u> <u>ba840d0e2d234541324186</u> <u>cb4b7a6b27df713e04b82e</u> | - 0.0003634200000000 00 BNB  0.11 USD | ✓ |
| 158 | 2023-04-19 13:01:02 | <u>0xc278972ee3ce91417485</u> <u>4f70aabf75299e9552ff2c</u> <u>0cdcce7ea62ccc0d435d72</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 159 | 2023-04-19 13:01:02 | <u>0xc278972ee3ce91417485</u> <u>4f70aabf75299e9552ff2c</u> <u>0cdcce7ea62ccc0d435d72</u> | - 0.0011675800000000 00 BNB  0.38 USD | ✓ |
| 160 | 2023-04-18 10:13:13 | <u>0xd43f06615402c6987c6d</u> <u>983f9ea7b00c69aad08ca9</u> <u>17912480740b9c8ed0b5cb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 161 | 2023-04-18 10:13:13 | <u>0xd43f06615402c6987c6d</u> <u>983f9ea7b00c69aad08ca9</u> <u>17912480740b9c8ed0b5cb</u> | - 0.0002783400000000 00 BNB  0.09 USD | ✓ |
| 162 | 2023-04-12 10:18:21 | <u>0xdc7cec6845d8dbd30702</u> <u>8392f2b98cb408dc5d26ef</u> <u>ae55dfb23a67c22d606c33</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 163 | 2023-04-12 10:18:21 | <u>0xdc7cec6845d8dbd307028392f2b98cb408dc5d26efae55dfb23a67c22d606c33</u> | - 0.0002783400000000 00 BNB  0.08 USD | ✓ |
| 164 | 2023-04-11 11:52:17 | <u>0x130ccd51b97f82bc331ff552fa40e2dc18604e74c1422cd549994ead8075fb57</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 165 | 2023-04-11 11:52:17 | <u>0x130ccd51b97f82bc331ff552fa40e2dc18604e74c1422cd549994ead8075fb57</u> | - 0.0003633000000000 00 BNB  0.11 USD | ✓ |
| 166 | 2023-04-10 13:32:42 | <u>0x20d6dc587f7463969ab312f02b46897ac86b87ce9bee17fcba4a5b3a73738afb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 167 | 2023-04-10 13:32:42 | <u>0x20d6dc587f7463969ab312f02b46897ac86b87ce9bee17fcba4a5b3a73738afb</u> | - 0.0011661400000000 00 BNB  0.36 USD | ✓ |
| 168 | 2023-04-10 13:13:41 | <u>0x1fa9732f982bf9a7a2665f9b5e0ade438bb921fdf553263ac0846f55a6bd6256</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 169 | 2023-04-10 13:13:41 | <u>0x1fa9732f982bf9a7a2665f9b5e0ade438bb921fdf553263ac0846f55a6bd6256</u> | - 0.0003631800000000 00 BNB  0.11 USD | ✓ |
| 170 | 2023-04-10 13:01:11 | <u>0xc1fae2c0109820e3ec0f1cf1a1ef7c813ae17ef2dead1a6bbf07b5058d8fbc9e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 171 | 2023-04-10 13:01:11 | <u>0xc1fae2c0109820e3ec0f1cf1a1ef7c813ae17ef2dead1a6bbf07b5058d8fbc9e</u> | - 0.0014661400000000 00 BNB  0.45 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 172 | 2023-04-10 13:00:56 | <u>0xd219d381e6f03b80bb037f5ffeb0c0fc16b51cfb684c4386a9d789d10ec7e133</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 173 | 2023-04-10 13:00:56 | <u>0xd219d381e6f03b80bb037f5ffeb0c0fc16b51cfb684c4386a9d789d10ec7e133</u> | - 0.000440340000000000 00 BNB  0.13 USD | ✓ |
| 174 | 2023-04-10 12:46:38 | <u>0x28a3bdeba1d21ec137f5cd112714515daedf735becf28a980f4440f8291257b</u> | + 0.020311160000000000 02 BNB  6.33 USD | ✓ |



BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-06-08 09:54:25 | <u>0xa51eb3adc8e82aa2b7ffa244b912196e45d3e786e62960325da712cc8a92835c</u> | - 18.017708479999999 582 USDT  18.00 USD | ✓ |
| 2 | 2023-06-08 09:52:52 | <u>0x14543850eb83afd502e95956132b8baf6a50b65fe9eaca07d8c2edc8e9223af5</u> | + 18.017708488488917 595 USDT  18.00 USD | ✓ |
| 3 | 2023-06-08 09:52:52 | <u>0x14543850eb83afd502e95956132b8baf6a50b65fe9eaca07d8c2edc8e9223af5</u> | - 1,099.1199999999999 890861 EZY | ✓ |
| 4 | 2023-06-08 09:52:37 | <u>0xc65606a62288ae0327c2884bdc103589241a95a829251a57dbf1e211476cd739</u> | + 1,099.1199999999999 890861 EZY | ✓ |
| 5 | 2023-06-05 08:42:16 | <u>0x5d9543b2b798253fda4512b8a87badf80dca147d074a303a251882d6c44dd822</u> | - 34.2948788799999998 844 USDT  34.30 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2023-06-05 08:39:46 | <u>0x641aac03c1810b8119fd</u> <u>e2ad96a26d31a90fd93da5</u> <u>afa98ec4f12c0fdef1c993</u> | + 34.294878889827600 688 USDT  34.30 USD | ✓ |
| 7 | 2023-06-05 08:39:46 | <u>0x641aac03c1810b8119fd</u> <u>e2ad96a26d31a90fd93da5</u> <u>afa98ec4f12c0fdef1c993</u> | - 3,000.000000000000 000000 EZY | ✓ |
| 8 | 2023-06-05 08:39:31 | <u>0x13ee6c430810224a21f9</u> <u>b250675d3bf79b0868ff47</u> <u>22a667627281ee57848ea4</u> | + 3,000.000000000000 000000 EZY | ✓ |
| 9 | 2023-05-30 16:09:25 | <u>0xbb2f404e3839cd04112a</u> <u>20232e779608c562a65472</u> <u>397309b6a4ed01f79eac35</u> | + 615,526.6400000000 13969839 RPEPE | ✓ |
| 10 | 2023-05-29 20:31:49 | <u>0x687ed30c6425ed1aac1f</u> <u>4abd50c1c51dab7db5be1d</u> <u>04456e0f214bab51d23bf4</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 11 | 2023-05-29 20:31:27 | <u>0x0bde45294d4f18f769da</u> <u>f76b090c74967755b26327</u> <u>0b1c556b285e0f559ace1e</u> | - 65.493256729999998 811 USDT  65.48 USD | ✓ |
| 12 | 2023-05-29 20:29:38 | <u>0xc6d62a685650c5ec9781</u> <u>79de90c39a43c1182c79df</u> <u>62d98517e0dd5707b18cb3</u> | + 65.493256732867052 961 USDT  65.48 USD | ✓ |
| 13 | 2023-05-29 20:29:38 | <u>0xc6d62a685650c5ec9781</u> <u>79de90c39a43c1182c79df</u> <u>62d98517e0dd5707b18cb3</u> | - 3,000.000000000000 000000 EZY | ✓ |
| 14 | 2023-05-29 20:29:25 | <u>0x7683a291bc253c3d3fae</u> <u>8d156af40f926bf70c3768</u> <u>2f0e6658c706fe19d97ef6</u> | + 3,000.000000000000 000000 EZY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 15 | 2023-05-28 20:13:23 | <u>0x74f0c43caac44f681d13</u> <u>bddba95278710ea68b1a1d</u> <u>8e01ac684da7bdbbf4ff44</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 16 | 2023-05-28 20:12:26 | <u>0x9130b70991c00f51765d</u> <u>43884641441a257a7b8d70</u> <u>f1c1d37456dc2e19700147</u> | - 66.07423233000000 957 USDT  66.08 USD | ✓ |
| 17 | 2023-05-28 20:10:26 | <u>0x1d17aef15d1dcb0f796c</u> <u>4925371ccd82937ab847bb</u> <u>36cd96372df7a0a373a1b8</u> | + 66.074232339723621 976 USDT  66.08 USD | ✓ |
| 18 | 2023-05-28 20:10:26 | <u>0x1d17aef15d1dcb0f796c</u> <u>4925371ccd82937ab847bb</u> <u>36cd96372df7a0a373a1b8</u> | - 3,000.000000000000 000000 EZY | ✓ |
| 19 | 2023-05-28 20:10:11 | <u>0x0487335bef5f7ca30c0b</u> <u>e306e14bb77df08a868cb2</u> <u>9da736779a5f67e3967783</u> | + 3,000.000000000000 000000 EZY | ✓ |
| 20 | 2023-05-27 08:45:52 | <u>0x266be910237451c0a41a</u> <u>66a5dd2dfecf40c3f0b231</u> <u>10f4f272e22db31ecec004</u> | - 21.445295409999999 947 USDT  21.44 USD | ✓ |
| 21 | 2023-05-27 08:36:49 | <u>0xd0508634b89fb2de8c19</u> <u>6ff5e85f75a1c87b5b2fd3</u> <u>08ca082517084c97eb7efa</u> | + 21.445295418567273 060 USDT  21.44 USD | ✓ |
| 22 | 2023-05-27 08:36:49 | <u>0xd0508634b89fb2de8c19</u> <u>6ff5e85f75a1c87b5b2fd3</u> <u>08ca082517084c97eb7efa</u> | - 1,232.000000000000 000000 EZY | ✓ |
| 23 | 2023-05-27 08:36:28 | <u>0x9568a90d19e81704fa46</u> <u>24e9d622f057fec01c5ade</u> <u>408dccc1756de7789231d1</u> | + 1,232.000000000000 000000 EZY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 24 | 2023-05-27 07:11:35 | <u>0xf1a8974c5ba7ab21ed2d3ba9e875a1c43d38467178b7e1d3ef8f4c3bc3e6969b</u> | - 32.5332462800000000 183 USDT  32.53 USD | ✓ |
| 25 | 2023-05-27 07:10:11 | <u>0x17cc1a0e4983870f078f2e29b6300572687516cb8d3f39d68f4acf94cac30bfd</u> | + 32.533246282980428 532 USDT  32.53 USD | ✓ |
| 26 | 2023-05-27 07:10:11 | <u>0x17cc1a0e4983870f078f2e29b6300572687516cb8d3f39d68f4acf94cac30bfd</u> | - 1,767.93000000000000 063665 EYZ | ✓ |
| 27 | 2023-05-27 07:09:59 | <u>0x9f7900215350cbb32681dbb0ebd96fce05c9d94bfff5ac7d5cc987a710fac384f</u> | + 1,767.93000000000000 063665 EYZ | ✓ |
| 28 | 2023-05-26 19:57:34 | <u>0x7ba988749054047fca69160c96e5be24b91382f065a066fb8014b4d8479f2638</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 29 | 2023-05-26 19:56:55 | <u>0x01b4e46644128815a8a927b2d5ea2675206654366c64abd73d6e4619c427bd1f</u> | - 118.8218419300000000 5050 USDT  118.84 USD | ✓ |
| 30 | 2023-05-26 19:28:45 | <u>0x9491f1368d8fb2486bc3f69f4254a01e8418dc241264b734ba0c5a63739ae3c8</u> | + 118.82184193220379 5977 USDT  118.85 USD | ✓ |
| 31 | 2023-05-26 19:28:45 | <u>0x9491f1368d8fb2486bc3f69f4254a01e8418dc241264b734ba0c5a63739ae3c8</u> | - 3,000.00000000000000 000000 EYZ | ✓ |
| 32 | 2023-05-26 19:28:24 | <u>0x7c11d5e626077a8cea4368ce95ff40f64403a95fb4eec22592e5a7c3d576ee34</u> | + 3,000.00000000000000 000000 EYZ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 33 | 2023-05-25 20:15:42 | <u>0x31176a89853fb323850d</u> <u>d3a07ca6857d430c6a682d</u> <u>4fa83d538ad533c1eaa18a</u> | - 0.0000000000000000 00 EZY | ✓ |
| 34 | 2023-05-25 20:15:09 | <u>0xe15a0286eee0814deb4a</u> <u>5090144146e3b0742fc5ce</u> <u>116bb31e7d534a596522a1</u> | - 0.0000000000000000 00 EZY | ✓ |
| 35 | 2023-05-24 19:49:31 | <u>0x391659348a6302f6f3b2</u> <u>346c99d84ceba368d4f6e5</u> <u>17e8e05bd6c5f9480e5732</u> | - 2,787.476820970000 062516 EZY | ✓ |
| 36 | 2023-05-24 19:48:16 | <u>0xda9a0a4e0315b81aa003</u> <u>f08aacbc8efa022674e2f2</u> <u>08a975d6fe02306806916c</u> | + 2,787.476820971812 230709 EZY | ✓ |
| 37 | 2023-05-24 19:48:16 | <u>0xda9a0a4e0315b81aa003</u> <u>f08aacbc8efa022674e2f2</u> <u>08a975d6fe02306806916c</u> | - 160.00333319000000 6425 USDT  159.94 USD | ✓ |
| 38 | 2023-05-24 11:16:52 | <u>0x58f7c85816fe8fbff443</u> <u>7dac92231f17ba47347bdc</u> <u>d7bd1434247be3708c86f1</u> | - 3,000.000000000000 000000 EZY | ✓ |
| 39 | 2023-05-24 11:16:52 | <u>0x58f7c85816fe8fbff443</u> <u>7dac92231f17ba47347bdc</u> <u>d7bd1434247be3708c86f1</u> | + 160.00333319999998 5936 USDT  159.97 USD | ✓ |
| 40 | 2023-05-24 11:16:37 | <u>0x0741a93142e4a2babd70</u> <u>77a2580ba0d656c205205f</u> <u>53620584dfd8e3abc61bc1</u> | + 3,000.000000000000 000000 EZY | ✓ |
| 41 | 2023-05-22 21:32:07 | <u>0xee978000491154cff44c</u> <u>8af92e73ac4d8b7e00e850</u> <u>e73c23b6797ddfdeca8af4</u> | - 0.0000000000000000 00 EZY | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 42 | 2023-05-21 19:40:01 | <u>0xb86422438139f3a6b268905fd167d4466bafb8bba17dae863453e6b6540c0980</u> | - 0.000000000000000000 00 EZY | ✓ |
| 43 | 2023-05-21 10:51:26 | <u>0xf2f52689f15db678d32eda5efcf8dfc2b09dd92efe404e9d1123b826e672c793</u> | - 0.000000000000000000 00 EZY | ✓ |
| 44 | 2023-05-21 07:34:42 | <u>0xe0e10062596d73e7cdc0529302b6220f8e3e5b0776a54503bcf2ae46e9751614</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 45 | 2023-05-21 07:34:21 | <u>0x06724ef19310f94d692b466845104580123fdd6beb95022a8b6c6bb96be36387</u> | - 142.442499989999998 7520 USDT  142.46 USD | ✓ |
| 46 | 2023-05-20 23:06:55 | <u>0x8d5b812feed6c79f54bbaf4015f725f4caa7c310654db91cba2f34ea9311ec05</u> | - 2,500.00000000000000 000000 EZY | ✓ |
| 47 | 2023-05-20 23:06:55 | <u>0x8d5b812feed6c79f54bbaf4015f725f4caa7c310654db91cba2f34ea9311ec05</u> | + 142.442499999999999 5453 USDT  142.44 USD | ✓ |
| 48 | 2023-05-20 23:06:37 | <u>0x24b2384a50eee5955f6ff1d32aa9c78aa49a10575ec3bbb4be740fa210a24008</u> | + 2,500.00000000000000 000000 EZY | ✓ |
| 49 | 2023-05-19 23:07:10 | <u>0xd09c3880540ef2bfc192b1f505285c1735fbefeb625b3307ee99f10adc40ad75</u> | - 0.000000000000000000 00 EZY | ✓ |
| 50 | 2023-05-19 01:00:09 | <u>0x746083f3629c05f6ae947f2fbfbe143002999c16cb a7a05086642dd2439dd88e</u> | + 1,000,000.000000 wADAX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 51 | 2023-05-19 00:30:09 | <u>0x9a506822ea65343374fe</u> <u>4b9a754004949aec056c3e</u> <u>9562b34af9d7471a591415</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 52 | 2023-05-19 00:29:48 | <u>0x6e0a34e4c12fc2f1dcb3</u> <u>a4746a2ac5d5f62ecb4dae</u> <u>98b3ef8cd4302f954bdbf6</u> | - 174.83963979000000 6769 USDT  174.81 USD | ✓ |
| 53 | 2023-05-19 00:26:00 | <u>0x4829a7574b9f428c01aa</u> <u>3defad207d00eced8215fc</u> <u>e9a59bc45eba413104b3b4</u> | + 174.83963979965466 2511 USDT  174.81 USD | ✓ |
| 54 | 2023-05-19 00:26:00 | <u>0x4829a7574b9f428c01aa</u> <u>3defad207d00eced8215fc</u> <u>e9a59bc45eba413104b3b4</u> | - 3,000.000000000000 000000 EZY | ✓ |
| 55 | 2023-05-19 00:25:45 | <u>0x324946ec4864e615f967</u> <u>02ef8600a5d49fadeb493b</u> <u>b9be67e676961ad177b384</u> | + 3,000.000000000000 000000 EZY | ✓ |
| 56 | 2023-05-18 11:51:16 | <u>0x03b04a1c0ecbe3cbb562</u> <u>02c3d5a14bd3fd7a46d692</u> <u>471ede987e0cdba59a7981</u> | - 0.0000000000000000 00 EZY | ✓ |
| 57 | 2023-05-17 22:02:39 | <u>0x26803627e04d270333f6</u> <u>6844b9237c0eba97d8e122</u> <u>628b135dbe7937b32c8e23</u> | - 0.0000000000000000 00 EZY | ✓ |
| 58 | 2023-05-17 22:02:18 | <u>0xdb3c86ca24f23259e7d1</u> <u>521af58a3db8d937b1cc8e</u> <u>135525271ccf673fac377f</u> | - 0.0000000000000000 00 EZY | ✓ |
| 59 | 2023-05-17 13:00:51 | <u>0xdd2d496bc37450c993e</u> <u>dcb67b7d108e769ccc7655</u> <u>ff58b52b7ae270c3da990e</u> | + 615,526.6400000000 13969839] | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|------------------------------------|---|
| 60 | 2023-05-15 21:47:25 | <u>0x0a1d44ead3e17690c7b7f082833d88a04fae2c52faa15fe2ac2292fc3a94209b</u> | - 0.000000000000000000 00 EZY | ✓ |
| 61 | 2023-05-15 21:15:07 | <u>0x70199838c08f93155b1a830b095e9f7bb001b6c5db4f6bcb9acb94d04e10f69b</u> | - 0.000000000000000000 00 EZY | ✓ |
| 62 | 2023-05-15 21:14:52 | <u>0x1df010cde2a12122a2f6ea633e669ed785336bb547df9116782d92ae250037d8</u> | - 0.000000000000000000 00 EZY | ✓ |
| 63 | 2023-05-15 21:13:55 | <u>0xff2d354c685a180781e79783dad0d5190a45526ae102265a151a87e78862ed6e</u> | - 0.000000000000000000 00 EZY | ✓ |
| 64 | 2023-05-14 06:47:07 | <u>0x067afc72f8416f7bd7ba474a7385d6aec202339be8dfd1b99eccaaef68e48a3e</u> | - 0.000000000000000000 00 EZY | ✓ |
| 65 | 2023-05-14 06:46:49 | <u>0xd1c8b9048c83601c1c4407a5acaa9e61318454db63547019b0da1e7f5401b833</u> | - 0.000000000000000000 00 EZY | ✓ |
| 66 | 2023-05-14 06:46:25 | <u>0x48452b762800c075c7dc d250f74cb59e9941dd8cb56a1005186ac9fc929e8ad1</u> | - 0.000000000000000000 00 EZY | ✓ |
| 67 | 2023-05-13 15:32:34 | <u>0xccd4394959530e2abd2fb357c306da13ccb81e13835f471800b221a2b262715a</u> | - 0.000000000000000000 00 EZY | ✓ |
| 68 | 2023-05-13 11:11:27 | <u>0xf7e18800b0f18404f83cdfc3ae1660500234a56a280676c26b3f8e9fd24ea583</u> | - 1,075.605198700000 073586 EZY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 69 | 2023-05-12 14:38:50 | <u>0x333999abc11610a581ea</u> <u>e6b54ea8e21da02fff1f73</u> <u>106ad8b7849c2d16e99552</u> | - 15,000.000000000000 0000000 EZY | ✓ |
| 70 | 2023-05-12 14:37:29 | <u>0xc8195f91b3656bc77f3f</u> <u>06570ef1798c53dfc672a3</u> <u>bc50efc02161a2089c1ed7</u> | + 16,075.60519870373 3549337 EZY | ✓ |
| 71 | 2023-05-12 14:37:29 | <u>0xc8195f91b3656bc77f3f</u> <u>06570ef1798c53dfc672a3</u> <u>bc50efc02161a2089c1ed7</u> | - 948.98137407000001 5308 USDT  949.28 USD | ✓ |
| 72 | 2023-05-12 14:34:25 | <u>0x3a1a860dc893c28438f8</u> <u>32527b89e4973e0725d952</u> <u>a9ae87eb307d49fd1c0816</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 73 | 2023-05-12 14:34:13 | <u>0x4f666390553d11f0a3b3</u> <u>a3cfc60b6f23b92f6315ba</u> <u>bae407421afc0f4e7f70eb</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 74 | 2023-05-12 14:32:46 | <u>0xcb804c5934a242060a32</u> <u>7e3c8a4db6ab0452c634d7</u> <u>78c607274cfa8f5838aa80</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 75 | 2023-05-12 14:32:19 | <u>0x00875a5d2ac8efeece62</u> <u>4e4b3c0767b295c30c6516</u> <u>dcad60c833be51c97e43b1</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 76 | 2023-05-12 14:31:46 | <u>0x976e3ac725e304d524c8</u> <u>f2a67e940da98e8e28a4d6</u> <u>e824a59894d2c4288647d3</u> | + 948.98137407000001 5308 USDT  949.06 USD | ✓ |
| 77 | 2023-05-06 11:34:43 | <u>0xf2f1c616b7ffc6c84ab6</u> <u>43cbc92aa557449e505a38</u> <u>ab9ecf9bdbfbffe09d8c60</u> | - 26.005144319999999 425 USDT  26.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 78 | 2023-05-04 18:15:25 | <u>0x3224c34c8f84a75a57ca</u> <u>c1e63b52cf29b5c2f9a969</u> <u>552d4885e4d9f2a7c823e4</u> | + 26.005144329325979 413 USDT  26.01 USD | ✓ |
| 79 | 2023-05-04 18:15:25 | <u>0x3224c34c8f84a75a57ca</u> <u>c1e63b52cf29b5c2f9a969</u> <u>552d4885e4d9f2a7c823e4</u> | - 440.69999999999998 8631 EZY | ✓ |
| 80 | 2023-05-04 18:15:07 | <u>0x15df373bf4311f4b9fe9</u> <u>502e2fbbc7f9679dae6a7d</u> <u>409daf916887bb6f5fdb7c</u> | + 440.69999999999998 8631 EZY | ✓ |
| 81 | 2023-05-04 14:47:42 | <u>0x424f23123504f0aa39f6</u> <u>a651ad0370befd663b96af</u> <u>840262d20796708f64f056</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 82 | 2023-05-03 22:31:53 | <u>0x60cd467098121b2eca45</u> <u>b5b2655679efdd298f0c33</u> <u>503a9accde331f2270f393</u> | - 48.565637719999998 012 USDT  48.59 USD | ✓ |
| 83 | 2023-05-03 22:31:17 | <u>0x458be4bb90ffac26ee04</u> <u>3750adf2592c7ec153650d</u> <u>322074003267bb7812f5fa</u> | + 48.565637724928222 951 USDT  48.59 USD | ✓ |
| 84 | 2023-05-03 22:31:17 | <u>0x458be4bb90ffac26ee04</u> <u>3750adf2592c7ec153650d</u> <u>322074003267bb7812f5fa</u> | - 826.29999999999995 4525 EZY | ✓ |
| 85 | 2023-05-03 22:30:56 | <u>0xa9129cc2459a4fbe3fb2</u> <u>7ca22e065e1107df01ff18</u> <u>b18895a1d6255059fbf2b6</u> | + 826.29999999999995 4525 EZY | ✓ |
| 86 | 2023-05-02 12:32:00 | <u>0xbbb461a73d8e8bd73f4b</u> <u>b0de2f63145cedabbe3e03</u> <u>035da3a2d220c8b79b7913</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 87 | 2023-05-02 12:26:15 | <u>0x25823187a108a76e5e045efbb7108182f6c3e9f8f68d66634eb94ee53e93bbf8</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 88 | 2023-05-02 12:25:57 | <u>0x6952e7957550b822fdccf236c497f59364441b06a77378f8224f622879e8bb45</u> | - 105.49517602999999 6103 USDT  105.46 USD | ✓ |
| 89 | 2023-05-02 12:25:00 | <u>0x9f4c08e8526d08b39ce39d8f4904c4cb8f2f1bc37e7a78b6a961afd042decb35</u> | + 105.49517603942756 2387 USDT  105.46 USD | ✓ |
| 90 | 2023-05-02 12:25:00 | <u>0x9f4c08e8526d08b39ce39d8f4904c4cb8f2f1bc37e7a78b6a961afd042decb35</u> | - 1,813.200000000000 045475 EZY | ✓ |
| 91 | 2023-05-02 12:24:42 | <u>0xe9b913d0f8cc1231d90cc73e5232f6a9c7ca39e4022cf37dae3a59f1bccf5abf</u> | + 1,813.200000000000 045475 EZY | ✓ |
| 92 | 2023-05-02 00:09:33 | <u>0x1a0e5194369b0c6c5414ec7bc82366df956037733d74c767db016ec7e7361c99</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 93 | 2023-05-01 16:46:47 | <u>0x94ac8b56fcf55e234e7c7069d8dc17d2d6324b9009f5303c7fcb60a03ab1c127</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 94 | 2023-05-01 16:46:32 | <u>0x9bef3ad596ed9ebb07af9a3d0bf058619bece315b20b66e6bebd6390647268b3</u> | - 175.06799999000000 4118 USDT  174.99 USD | ✓ |
| 95 | 2023-05-01 16:24:53 | <u>0xa05b5a973f552d656d9f917fbe0c2dde58b5cc50c52dd2ac5530db420e013f9f</u> | - 3,000.000000000000 000000 EZY | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 96 | 2023-05-01 16:24:53 | <u>0xa05b5a973f552d656d9f917fbe0c2dde58b5cc50c52dd2ac5530db420e013f9f</u> | + 175.06799999999998 3629 USDT  174.94 USD | ✓ |
| 97 | 2023-05-01 16:24:32 | <u>0x88adc0313354b1c770840345684b5d55efec1a5e664de6d450ac15e933f66333</u> | + 3,000.000000000000 000000 EZY | ✓ |
| 98 | 2023-05-01 15:42:44 | <u>0xa738e8e4513abb72495b100b11b663283debdeabf744c631cd7bdb08d3fb0c79</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 99 | 2023-04-30 20:36:42 | <u>0x39bd98381d830dc030753044a8f8c5c966d568d8cf79960577d87bf1fdfd1527</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 100 | 2023-04-30 20:36:15 | <u>0x928d42ac72b507d9dafa a89ae0c42014a8001f33f90e0b983b65507682ffb590</u> | - 174.95460778000000 3459 USDT  175.02 USD | ✓ |
| 101 | 2023-04-30 20:27:11 | <u>0x2b6cffdc550a60345e93586cc0a66a39531a3bb784d760fa69cd659afb70aca6</u> | + 174.95460778905908 2279 USDT  175.00 USD | ✓ |
| 102 | 2023-04-30 20:27:11 | <u>0x2b6cffdc550a60345e93586cc0a66a39531a3bb784d760fa69cd659afb70aca6</u> | - 3,000.000000000000 000000 EZY | ✓ |
| 103 | 2023-04-30 20:26:53 | <u>0x73f7cb80a2a0be53a9146dfa98d4a70ddc0542f03286fc91283f616b122d3f36</u> | + 3,000.000000000000 000000 EZY | ✓ |
| 104 | 2023-04-30 02:37:07 | <u>0x82843212251e13f0488531bd69e0bb77622953dedb317a794e3d917139bd3a47</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 105 | 2023-04-29 18:36:50 | <u>0xa10bc8ef53ddfbea0b14</u> <u>08142005f56768b23f2beb</u> <u>cfbb560356467426aca897</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 106 | 2023-04-29 10:03:21 | <u>0x787e7e7e2355e7a542f8</u> <u>f3510996de531a04e88129</u> <u>2b4374d2ef726ea90ab227</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 107 | 2023-04-29 10:02:42 | <u>0x65f07613558ed715162b</u> <u>28fed5abc4d83dbae63c54</u> <u>59f701b6066e20ce68a8ac</u> | - 174.74999998999999 2067 USDT  174.82 USD | ✓ |
| 108 | 2023-04-29 10:00:42 | <u>0x2d17402ea3a45ae27107</u> <u>868d3bc088ec1bc2d1ad3f</u> <u>c13c2757fc7df447f349b2</u> | - 3,000.000000000000 000000 EZY | ✓ |
| 109 | 2023-04-29 10:00:42 | <u>0x2d17402ea3a45ae27107</u> <u>868d3bc088ec1bc2d1ad3f</u> <u>c13c2757fc7df447f349b2</u> | + 174.74999999999997 1578 USDT  174.81 USD | ✓ |
| 110 | 2023-04-29 10:00:27 | <u>0x91af98972fdfdb5d7c88</u> <u>65fdf98bd05581f05c103d</u> <u>4df99c85a9ae062d08f73a</u> | + 3,000.000000000000 000000 EZY | ✓ |
| 111 | 2023-04-29 01:09:38 | <u>0x5ecc0384a888b6114116</u> <u>99400443967138ac170765</u> <u>a9a3ad511ac76106875629</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 112 | 2023-04-28 16:44:52 | <u>0x6d1fd76cf6ed06949a5e</u> <u>2230a8d885ea9cb6050b48</u> <u>0230b72693cbc7397c11a1</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 113 | 2023-04-28 09:26:46 | <u>0xe56fcf192a56cae5c476</u> <u>9190520ab50aa70decdd80</u> <u>8b2840574472043d929b32</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 114 | 2023-04-28 09:26:19 | <u>0x3aae868b8b06371c309d280250f137b0000ccde0b662d6c1a03aa41340459552</u> | - 173.96999999999999 8863 USDT  173.95 USD | ✓ |
| 115 | 2023-04-28 09:23:19 | <u>0x7003d32ded45fbe34d95bf00c8d17aecc575c6fbc18de0e1fe76eee0fc5ae5fe</u> | - 3,000.000000000000 000000 EZY | ✓ |
| 116 | 2023-04-28 09:23:19 | <u>0x7003d32ded45fbe34d95bf00c8d17aecc575c6fbc18de0e1fe76eee0fc5ae5fe</u> | + 173.96999999999999 8863 USDT  173.95 USD | ✓ |
| 117 | 2023-04-28 09:22:58 | <u>0xf0c74ffbb5de19150700de0dd88911a937f013096a69f568747ecf20a2907f02</u> | + 3,000.000000000000 000000 EZY | ✓ |
| 118 | 2023-04-27 09:19:26 | <u>0x5cf73a1eebcdf24f216925871b28d2eeb9388b28c582125c49a189000c1dd270</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 119 | 2023-04-27 09:19:02 | <u>0xe66ebec8942bab45cec20e7721830ab69e0f46eab8abe0bb575b1ca66793021b</u> | - 172.76399999000000 2072 USDT  172.76 USD | ✓ |
| 120 | 2023-04-27 09:18:17 | <u>0x8997a37fcc3c8fb567854c3ee240bf67a169bf447553a0622cb75ffc813df250</u> | - 3,000.000000000000 000000 EZY | ✓ |
| 121 | 2023-04-27 09:18:17 | <u>0x8997a37fcc3c8fb567854c3ee240bf67a169bf447553a0622cb75ffc813df250</u> | + 172.76400000000001 0004 USDT  172.76 USD | ✓ |
| 122 | 2023-04-27 09:17:56 | <u>0x0123a12157574c7f0a3c75b319a1b8c6cea64f6eddc34986ed26166e356e032a</u> | + 3,000.000000000000 000000 EZY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 123 | 2023-04-26 15:07:18 | <u>0x6c6151f85102ad7a4f7c77f5bd7a5004d2f36021312fec5d098e44681bc55f51</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 124 | 2023-04-26 15:06:42 | <u>0x93b767cdf064e93c66298d61372a36f61b52132a75a6215ceaaeedc9504da982</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 125 | 2023-04-26 15:06:24 | <u>0x9bf860b0c3119c0b88bd4c58632fffa3310c2db76229254ac3d47948195f789e</u> | - 155.14620530999999 9145 USDT  155.15 USD | ✓ |
| 126 | 2023-04-26 15:04:30 | <u>0x15339f0b84be7f19b827328bf803a364ac7382273c caa4a7d3503e604c7943be</u> | + 155.14620531764808 2200 USDT  155.15 USD | ✓ |
| 127 | 2023-04-26 15:04:30 | <u>0x15339f0b84be7f19b827328bf803a364ac7382273c caa4a7d3503e604c7943be</u> | - 2,650.00000000000000 000000 EZY | ✓ |
| 128 | 2023-04-26 15:04:15 | <u>0x69fd499b75c28e3e571202c6c59c54cf6706944c108b20b01f96da68768bc0e7</u> | + 2,428.498009729999 921547 EZY | ✓ |
| 129 | 2023-04-26 12:46:58 | <u>0x620195db59d8580730905c8cfc28f43db4bf7b93326cd0cd2a354d4fc3405672</u> | + 221.50199027070533 4751 EZY | ✓ |
| 130 | 2023-04-26 12:46:58 | <u>0x620195db59d8580730905c8cfc28f43db4bf7b93326cd0cd2a354d4fc3405672</u> | - 12.878548199999999 113 USDT  12.88 USD | ✓ |
| 131 | 2023-04-26 11:25:33 | <u>0x31c23b52c433eb507e3e6a120f2ae8b41ad556e33984c1953f0068fe9681c76f</u> | + 12.878548201288987 585 USDT  12.88 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|----------------------------------|---|
| 132 | 2023-04-26 11:25:33 | <u>0x31c23b52c433eb507e3e6a120f2ae8b41ad556e33984c1953f0068fe9681c76f</u> | - 221.93999999999999 7726 EZY | ✓ |
| 133 | 2023-04-26 11:25:12 | <u>0xe7b8b90629cb70e7500b6b34e189b14dae01ae4764fbd17b14aafefaed04c199</u> | + 221.93999997000000 2349 EZY | ✓ |
| 134 | 2023-04-25 14:10:12 | <u>0x94bca6eb2f59952a3fc88fab42d0553ca7b24b7af8a76919d5702b8f38ea0b1c</u> | - 0.0000000000000000 00 EZY | ✓ |
| 135 | 2023-04-25 13:59:42 | <u>0xf02b986a0d89fb2a6bbfcea5c2e29ebc9ff89f2ead a67f5520024eea73dc6cc4</u> | - 0.0000000000000000 00 EZY | ✓ |
| 136 | 2023-04-24 12:31:48 | <u>0xf8c855e4db8d6e7d7190e44ae895a3cccfff271c28b5de1c1d17cb3d323db99a</u> | - 0.0000000000000000 00 EZY | ✓ |
| 137 | 2023-04-24 12:21:25 | <u>0x72601e53fa250527294eb4b125e7f7669119c46b9621f668a813cede0f9fee38</u> | - 0.0000000000000000 00 EZY | ✓ |
| 138 | 2023-04-24 01:29:51 | <u>0xfdd6696fb6dd6957100e4ac2506991bdacb919d4a3a5aea81c63fd2d1cae21d9</u> | + 8,682,587.250000 GPT | ✓ |
| 139 | 2023-04-23 10:35:40 | <u>0xbe668e9220764a9420a5fa58bef6e740a77cef2931538fa658826ad93219a085</u> | - 28.378891859999999 525 EZY | ✓ |
| 140 | 2023-04-23 10:34:58 | <u>0x018dfe984d6adde8269aacb1a542a15a217aa1ac4d7fdf6e51f7d609d0df320c</u> | + 28.378891863196361 811 EZY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 141 | 2023-04-22 09:14:11 | <u>0xf2ede9b3b21d460543e68d508c33f06cfe27a48216aff7f888f36660ca2b132d</u> | - 0.000000000000000000 00 EZY | ✓ |
| 142 | 2023-04-22 09:03:47 | <u>0x9bc66d6d5d8c2e99da5d212792adb3e7c4ca637b67362ca0d501ab382439f366</u> | - 0.000000000000000000 00 EZY | ✓ |
| 143 | 2023-04-21 14:42:54 | <u>0x65633dcd575cee622ec9a25924c3345dfd993d8e48c9305b1f74993015fdbcff</u> | + 5,000,000.000000 BSC-Coin | ✓ |
| 144 | 2023-04-21 13:14:44 | <u>0x0cb981536a97a4946956569873edf1a4a07af0a9aabf4218a3839281cf0bdec0</u> | - 5,796.368136220000 451431 EZY | ✓ |
| 145 | 2023-04-21 13:14:05 | <u>0x7fb38f903a5f539dab6d3b816a11d67b2e7eef8b307e26e383c6ffdb0d805bdb</u> | + 5,796.368136229219 089728 EZY | ✓ |
| 146 | 2023-04-21 13:14:05 | <u>0x7fb38f903a5f539dab6d3b816a11d67b2e7eef8b307e26e383c6ffdb0d805bdb</u> | - 342.54111550999999 7357 USDT  342.39 USD | ✓ |
| 147 | 2023-04-21 13:11:57 | <u>0xa0e1063b9803595740b3ca026977c2287af2b162721faf7b08cf02aa93d96c7</u> | + 171.24661621999999 2836 USDT  171.17 USD | ✓ |
| 148 | 2023-04-21 13:02:00 | <u>0x3e70445067d9d743c0761e9fd23726bad5efd515c49656a3ba26bc60efd04a57</u> | + 171.29449929000000 4521 USDT  171.22 USD | ✓ |
| 149 | 2023-04-21 10:27:19 | <u>0x7a115690ab806f7b07c2fac0ed4b843edba89993b6bf3658a1a03f66b55aa693</u> | - 0.000000000000000000 00 EZY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 150 | 2023-04-19 18:53:04 | <u>0x7b243ad1e29457d6dfbb</u> <u>427535c764087a38eac852</u> <u>fd9a73afb049c12c3336b5</u> | - 0.000000000000000000 00 EZY | ✓ |
| 151 | 2023-04-19 13:01:41 | <u>0x51b3849a5c66a7112119</u> <u>ba840d0e2d234541324186</u> <u>cb4b7a6b27df713e04b82e</u> | - 7,812.647358070000 336738 EZY | ✓ |
| 152 | 2023-04-19 13:01:02 | <u>0xc278972ee3ce91417485</u> <u>4f70aabf75299e9552ff2c</u> <u>0cdcce7ea62ccc0d435d72</u> | + 7,812.647358079052 537505 EZY | ✓ |
| 153 | 2023-04-19 13:01:02 | <u>0xc278972ee3ce91417485</u> <u>4f70aabf75299e9552ff2c</u> <u>0cdcce7ea62ccc0d435d72</u> | - 460.67393720000001 1671 USDT  460.61 USD | ✓ |
| 154 | 2023-04-19 12:51:56 | <u>0x1b66d6d426cd63a24f74</u> <u>02899a87208de7b07a1eca</u> <u>dee3b19de9db4c23bd282a</u> | + 460.67393720000001 1671 USDT  460.61 USD | ✓ |
| 155 | 2023-04-18 10:13:13 | <u>0xd43f06615402c6987c6d</u> <u>983f9ea7b00c69aad08ca9</u> <u>17912480740b9c8ed0b5cb</u> | - 0.000000000000000000 00 EZY | ✓ |
| 156 | 2023-04-12 10:18:21 | <u>0xdc7cec6845d8dbd30702</u> <u>8392f2b98cb408dc5d26ef</u> <u>ae55dfb23a67c22d606c33</u> | - 0.000000000000000000 00 EZY | ✓ |
| 157 | 2023-04-11 11:52:17 | <u>0x130ccd51b97f82bc331f</u> <u>f552fa40e2dc18604e74c1</u> <u>422cd549994ead8075fb57</u> | - 435.75207319999998 3899 EZY | ✓ |
| 158 | 2023-04-10 22:00:05 | <u>0x03a111b7270bef25844c</u> <u>9f133b4df4e06bc1277735</u> <u>e153e0a71b15d202ef13c2</u> | + 298,222.198686 GPTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 159 | 2023-04-10 13:32:42 | <u>0x20d6dc587f7463969ab3</u> <u>12f02b46897ac86b87ce9b</u> <u>ee17fcba4a5b3a73738afb</u> | + 365.09238612913117 0946 EZY | ✓ |
| 160 | 2023-04-10 13:32:42 | <u>0x20d6dc587f7463969ab3</u> <u>12f02b46897ac86b87ce9b</u> <u>ee17fcba4a5b3a73738afb</u> | - 21.157318490000001 532 USDT  21.14 USD | ✓ |
| 161 | 2023-04-10 13:13:41 | <u>0x1fa9732f982bf9a7a266</u> <u>5f9b5e0ade438bb921fdf5</u> <u>53263ac0846f55a6bd6256</u> | - 2,500.000000000000 000000 EZY | ✓ |
| 162 | 2023-04-10 13:06:53 | <u>0x367184dd7b86278d587e</u> <u>bb46f7db9c73207250f2f8</u> <u>93892e9b76f7dfc6f32256</u> | + 23,000.000000 AI-A | ✓ |
| 163 | 2023-04-10 13:01:11 | <u>0xc1fae2c0109820e3ec0f</u> <u>1cf1a1ef7c813ae17ef2de</u> <u>ad1a6bbf07b5058d8fbc9e</u> | + 2,570.659687080223 648081 EZY | ✓ |
| 164 | 2023-04-10 13:01:11 | <u>0xc1fae2c0109820e3ec0f</u> <u>1cf1a1ef7c813ae17ef2de</u> <u>ad1a6bbf07b5058d8fbc9e</u> | - 148.77843344999999 4309 USDT  148.72 USD | ✓ |
| 165 | 2023-04-10 12:58:35 | <u>0xb28cf97c1a99816740c5</u> <u>01976a2e0fd10bab3e3c26</u> <u>bbce886f9142ec500d4c85</u> | + 69.925751939999997 830 USDT  69.91 USD | ✓ |
| 166 | 2023-04-10 12:43:02 | <u>0x08457cf3b0ed2ac588a0</u> <u>86e6db2083555f8da66686</u> <u>234ebea5ffd1e16fb13a02</u> | + 100.01000000000000 5116 USDT  99.99 USD | ✓ |

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