

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 11:19 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x71a423463bab58e627e91db25cb32ef2d45a01f6</u> |
| TOTAL RECEIVED | 0.512339157944439072 BNB                          |
|                | 306.07 USD  |
| TOTAL SEND     | 0.502952850060999990 BNB                          |
|                | 300.46 USD  |

| Token               | Balance                      |
|---------------------|------------------------------|
| BNB                 | 0.009386307883439037 BNB     |
|                     | 5.60 USD                     |
| Tether USD          | 0.503776823006194197 USDT    |
|                     | 0.50 USD                     |
| GPTChat             | 298,222.198686 GPTC          |
| Pancake LPs         | 0.000000000000000000 Cake-LP |
| Binance-Peg BSC-USD | 0.000000000000000000 BSC-USD |
| zpi                 | 295.695748438887278553 zpi   |
| dashswap.io         | 100.000000000000000000 DASH  |
| AngelDust           | 741,825.180000 AngelDust     |
| Tether USD          | 0.000000000000000000 USDT    |
| \$\$EURCoin         | 1,888,888.800000 EURC        |

Token

Balance




SCT

126.424205912369728821 SCT

MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-07-13<br>10:37:58 | <u>0x4ea7ba97b335649c8cff</u><br><u>1ff7139ab22146bbcd0341</u><br><u>a16cf393f383b59622243f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 2 | 2023-07-13<br>10:37:58 | <u>0x4ea7ba97b335649c8cff</u><br><u>1ff7139ab22146bbcd0341</u><br><u>a16cf393f383b59622243f</u> | - 0.0001085256180000<br>00 BNB <br>0.02 USD     | ✓ |
| 3 | 2023-06-30<br>08:03:11 | <u>0x4af342bc85368b75a493</u><br><u>8e35c9d2cf349187c29b71</u><br><u>b91eacf6e35cfdb3aca86a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 4 | 2023-06-30<br>08:03:11 | <u>0x4af342bc85368b75a493</u><br><u>8e35c9d2cf349187c29b71</u><br><u>b91eacf6e35cfdb3aca86a</u> | - 0.0001085256180000<br>00 BNB <br>0.02 USD   | ✓ |
| 5 | 2023-06-06<br>11:21:47 | <u>0x4289a38c36127530b9a8</u><br><u>0eaf9b88c1c747401d753c</u><br><u>9e88687700cb12774816e1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2023-06-06<br>11:21:47 | <u>0x4289a38c36127530b9a8</u><br><u>0eaf9b88c1c747401d753c</u><br><u>9e88687700cb12774816e1</u> | - 0.0001085616900000<br>00 BNB <br>0.03 USD   | ✓ |
| 7 | 2023-06-06<br>09:54:52 | <u>0xdfc53b03366bae5dbb77</u><br><u>86766cce906d3c56f99522</u><br><u>222725da1b58e33c7b0eda</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 8 | 2023-06-06<br>09:54:52 | <u>0xdfc53b03366bae5dbb77</u><br><u>86766cce906d3c56f99522</u><br><u>222725da1b58e33c7b0eda</u> | - 0.0008133650000000<br>00 BNB <br>0.22 USD   | ✓ |










\* USD values displayed at the time of transaction










| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 9  | 2023-06-06<br>09:54:25 | <u>0x9061c7fa09b8b9c066915ba9ad24af1da34d3ada46abbf55e495ed6cf3b68644</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 10 | 2023-06-06<br>09:54:25 | <u>0x9061c7fa09b8b9c066915ba9ad24af1da34d3ada46abbf55e495ed6cf3b68644</u>  | - 0.000222370000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 11 | 2023-06-06<br>09:51:31 | <u>0x1862c55e052d113a2edb a90383a84b150e318c8190aa59f2972a5e70fb286883</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 12 | 2023-06-06<br>09:51:31 | <u>0x1862c55e052d113a2edb a90383a84b150e318c8190aa59f2972a5e70fb286883</u> | - 0.002679510000000000<br>00 BNB <br>0.74 USD   | ✓ |
| 13 | 2023-06-06<br>09:43:46 | <u>0xb39414509dc2fd0d9f855458f63b74c8d879c4179485673f5468271ed16ba62a</u>  | + 0.010000000000000000<br>00 BNB <br>2.78 USD | ✓ |
| 14 | 2023-05-11<br>02:48:51 | <u>0x230275d80291a69a3f1a a63dbf7b9260aa815a01faa5410f16e981cae1922784</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 15 | 2023-05-11<br>02:48:51 | <u>0x230275d80291a69a3f1a a63dbf7b9260aa815a01faa5410f16e981cae1922784</u> | - 0.000933540000000000<br>00 BNB <br>0.29 USD | ✓ |
| 16 | 2023-05-10<br>09:24:07 | <u>0x35dc96302df4181df3ba e0c417eb7a8f23dc3d5a392f3f237340a2fc8f493d04</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 17 | 2023-05-10<br>09:24:07 | <u>0x35dc96302df4181df3ba e0c417eb7a8f23dc3d5a392f3f237340a2fc8f493d04</u> | - 0.000933540000000000<br>00 BNB <br>0.29 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 18 | 2023-04-29<br>12:35:50 | <u>0x12c8927e8b520348157a</u><br><u>ed8dcc0a7d1659a8aea5d6</u><br><u>6e207baa88d733127c4b2b</u> | - 0.008000000000000000<br>00 BNB <br>2.58 USD   | ✓ |
| 19 | 2023-04-29<br>12:35:50 | <u>0x12c8927e8b520348157a</u><br><u>ed8dcc0a7d1659a8aea5d6</u><br><u>6e207baa88d733127c4b2b</u> | - 0.0000631260000000<br>00 BNB <br>0.02 USD     | ✓ |
| 20 | 2023-04-29<br>12:34:47 | <u>0x2bf5c2bbc7c47cb7371d</u><br><u>2f8ff028e4dcca535a4d85</u><br><u>adb22b12b812f9ce0336aa</u> | - 0.008000000000000000<br>00 BNB <br>2.58 USD   | ✓ |
| 21 | 2023-04-29<br>12:34:47 | <u>0x2bf5c2bbc7c47cb7371d</u><br><u>2f8ff028e4dcca535a4d85</u><br><u>adb22b12b812f9ce0336aa</u> | - 0.0000631260000000<br>00 BNB <br>0.02 USD     | ✓ |
| 22 | 2023-04-29<br>12:33:23 | <u>0x53d8bba95e9540e18593</u><br><u>24e5f93ae777149a7c5000</u><br><u>fe3d368e1f290186e204fd</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 23 | 2023-04-29<br>12:33:23 | <u>0x53d8bba95e9540e18593</u><br><u>24e5f93ae777149a7c5000</u><br><u>fe3d368e1f290186e204fd</u> | - 0.0004918380000000<br>00 BNB <br>0.15 USD   | ✓ |
| 24 | 2023-04-29<br>12:33:11 | <u>0x14d89f7f789180b40fb0</u><br><u>54f45f53bcc465213f1681</u><br><u>be1f1aa9851b3004c042a7</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 25 | 2023-04-29<br>12:33:11 | <u>0x14d89f7f789180b40fb0</u><br><u>54f45f53bcc465213f1681</u><br><u>be1f1aa9851b3004c042a7</u> | - 0.0001323180000000<br>00 BNB <br>0.04 USD   | ✓ |
| 26 | 2023-04-29<br>12:32:02 | <u>0x88b79dfe5ae9cce3e87a</u><br><u>8dae16b4a013f62f85e2ec</u><br><u>8341bf958150e48d960039</u> | + 0.010000000000000000<br>00 BNB <br>3.23 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 27 | 2023-04-23<br>15:04:03 | <u>0xa0e8943c3d4864a00b18</u><br><u>d75f302ef58fa038530fa2</u><br><u>8478be65b9cf047601c6c6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 28 | 2023-04-23<br>15:04:03 | <u>0xa0e8943c3d4864a00b18</u><br><u>d75f302ef58fa038530fa2</u><br><u>8478be65b9cf047601c6c6</u> | - 0.000920895000000000<br>00 BNB <br>0.30 USD   | ✓ |
| 29 | 2023-04-14<br>14:29:24 | <u>0x9349145e4bc78b61d12b</u><br><u>1f31c679ba96be4e335b5e</u><br><u>2638b833c077c152afdc6b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 30 | 2023-04-14<br>14:29:24 | <u>0x9349145e4bc78b61d12b</u><br><u>1f31c679ba96be4e335b5e</u><br><u>2638b833c077c152afdc6b</u> | - 0.001315470000000000<br>00 BNB <br>0.43 USD   | ✓ |
| 31 | 2023-04-14<br>14:16:11 | <u>0x25ab6e3ed832c01ab079</u><br><u>8853015b3a380b377a375c</u><br><u>7fdf26ef09cc600371a39b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 32 | 2023-04-14<br>14:16:11 | <u>0x25ab6e3ed832c01ab079</u><br><u>8853015b3a380b377a375c</u><br><u>7fdf26ef09cc600371a39b</u> | - 0.000941955000000000<br>00 BNB <br>0.31 USD | ✓ |
| 33 | 2023-04-10<br>08:19:13 | <u>0xd84e46a2f6e799ddc178</u><br><u>b89bdb83f9d2f6e4cd3df4</u><br><u>75986209e8e493f31257b8</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 34 | 2023-04-10<br>08:19:13 | <u>0xd84e46a2f6e799ddc178</u><br><u>b89bdb83f9d2f6e4cd3df4</u><br><u>75986209e8e493f31257b8</u> | - 0.000180936150000000<br>00 BNB <br>0.05 USD | ✓ |
| 35 | 2023-04-08<br>08:19:04 | <u>0xcd7d90dc9b7adb901ac8</u><br><u>ea56af84c47639d56e7ea7</u><br><u>030589e9219e3de100e0ad</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 36 | 2023-04-08<br>08:19:04 | <u>0xcd7d90dc9b7adb901ac8</u><br><u>ea56af84c47639d56e7ea7</u><br><u>030589e9219e3de100e0ad</u> | - 0.0002560861500000<br>00 BNB <br>0.07 USD   | ✓ |
| 37 | 2023-04-03<br>14:49:22 | <u>0x4f615436ac3a5280f0ab</u><br><u>f31a98b18e2962030016e6</u><br><u>4847d128008e2427e8ff06</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 38 | 2023-04-03<br>14:49:22 | <u>0x4f615436ac3a5280f0ab</u><br><u>f31a98b18e2962030016e6</u><br><u>4847d128008e2427e8ff06</u> | - 0.0009419550000000<br>00 BNB <br>0.29 USD   | ✓ |
| 39 | 2023-04-03<br>14:23:45 | <u>0x16737b30c973f68a89d4</u><br><u>134e4213edc836042eb0dd</u><br><u>930be06ee49de2bbfab6c9</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 40 | 2023-04-03<br>14:23:45 | <u>0x16737b30c973f68a89d4</u><br><u>134e4213edc836042eb0dd</u><br><u>930be06ee49de2bbfab6c9</u> | - 0.0009544800000000<br>00 BNB <br>0.29 USD | ✓ |
| 41 | 2023-02-11<br>09:07:08 | <u>0x1aa728ccec9b93fdc46d</u><br><u>ffe044b99dfb09aaf04a7e</u><br><u>176115995a6e34f5fc0c08</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 42 | 2023-02-11<br>09:07:08 | <u>0x1aa728ccec9b93fdc46d</u><br><u>ffe044b99dfb09aaf04a7e</u><br><u>176115995a6e34f5fc0c08</u> | - 0.0001809361500000<br>00 BNB <br>0.05 USD | ✓ |
| 43 | 2023-02-11<br>09:05:55 | <u>0x2d2e820ef0a1bab590a0</u><br><u>ce4315edb30bc61bdee49d</u><br><u>58a89cfe5423ebe8684ab1</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 44 | 2023-02-11<br>09:05:55 | <u>0x2d2e820ef0a1bab590a0</u><br><u>ce4315edb30bc61bdee49d</u><br><u>58a89cfe5423ebe8684ab1</u> | - 0.0001809361500000<br>00 BNB <br>0.05 USD | ✓ |







| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 45 | 2023-02-11<br>06:58:25 | <u>0xd4b6dced907a25e7dfd2</u><br><u>06496233ed5591e43bec42</u><br><u>f91763d418b43762568382</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 46 | 2023-02-11<br>06:58:25 | <u>0xd4b6dced907a25e7dfd2</u><br><u>06496233ed5591e43bec42</u><br><u>f91763d418b43762568382</u> | - 0.0009521850000000<br>00 BNB <br>0.29 USD     | ✓ |
| 47 | 2023-02-11<br>06:33:35 | <u>0xc316878ca1a7378a342d</u><br><u>d32d38c5c04d29330245d4</u><br><u>888b842878dee9b402ef21</u> | + 0.010000000000000000<br>00 BNB <br>3.08 USD   | ✓ |
| 48 | 2023-01-05<br>13:50:57 | <u>0x5658568a8a39ac9d2506</u><br><u>51944773500fd4a4237428</u><br><u>ddc6eb4f3e1256f558f382</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 49 | 2023-01-05<br>13:50:57 | <u>0x5658568a8a39ac9d2506</u><br><u>51944773500fd4a4237428</u><br><u>ddc6eb4f3e1256f558f382</u> | - 0.0001808760300000<br>00 BNB <br>0.04 USD   | ✓ |
| 50 | 2023-01-05<br>13:42:03 | <u>0x741b649d8a0eadf0811d</u><br><u>dca28cb2f0efafa16da66f</u><br><u>2b86e086b2a7beb0fcfd9</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 51 | 2023-01-05<br>13:42:03 | <u>0x741b649d8a0eadf0811d</u><br><u>dca28cb2f0efafa16da66f</u><br><u>2b86e086b2a7beb0fcfd9</u>  | - 0.0002560861500000<br>00 BNB <br>0.06 USD   | ✓ |
| 52 | 2023-01-05<br>13:19:21 | <u>0x528c6a5c78bc06ec776f</u><br><u>96802fa3296d836c1b05b9</u><br><u>b4b87b6ab81f87f1a6079a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 53 | 2023-01-05<br>13:19:21 | <u>0x528c6a5c78bc06ec776f</u><br><u>96802fa3296d836c1b05b9</u><br><u>b4b87b6ab81f87f1a6079a</u> | - 0.0002560861500000<br>00 BNB <br>0.06 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 54 | 2023-01-05<br>13:15:30 | <u>0x71ad034606a43d5fd3a03990827d61ed57ba65cd575fd7eec9ace3643dde6b1f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 55 | 2023-01-05<br>13:15:30 | <u>0x71ad034606a43d5fd3a03990827d61ed57ba65cd575fd7eec9ace3643dde6b1f</u> | - 0.0001805750000000<br>00 BNB <br>0.04 USD     | ✓ |
| 56 | 2023-01-05<br>12:56:04 | <u>0x389c86486c76a5f36e008675a5c89caaedf3fd4edb5fb0cfc61ad6e404f3bd5d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 57 | 2023-01-05<br>12:56:04 | <u>0x389c86486c76a5f36e008675a5c89caaedf3fd4edb5fb0cfc61ad6e404f3bd5d</u> | - 0.0001805750000000<br>00 BNB <br>0.04 USD     | ✓ |
| 58 | 2023-01-05<br>12:46:46 | <u>0x99eee4ee2fcd7e7024f3c176e19183be114a6cc2d49c8504803be2956dc4af20</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 59 | 2023-01-05<br>12:46:46 | <u>0x99eee4ee2fcd7e7024f3c176e19183be114a6cc2d49c8504803be2956dc4af20</u> | - 0.0001805750000000<br>00 BNB <br>0.04 USD   | ✓ |
| 60 | 2023-01-05<br>12:45:25 | <u>0xe34e6c62edf9a66482001a7455105c4c4267f259f975c18cd03c476eae679d31</u> | + 0.010000000000000000<br>00 BNB <br>2.55 USD | ✓ |
| 61 | 2023-01-05<br>12:22:01 | <u>0x777d9ed0fceef2c7b6191f77f2f610d31545b2e7db041816970e350ee79051c</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 62 | 2023-01-05<br>12:22:01 | <u>0x777d9ed0fceef2c7b6191f77f2f610d31545b2e7db041816970e350ee79051c</u>  | - 0.0001808760300000<br>00 BNB <br>0.04 USD   | ✓ |















| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 63 | 2023-01-05<br>12:13:43 | <u>0x8b4d443664102d0a4758</u><br><u>933ce5f7c575b68875fd15</u><br><u>bfd28e3d81afd10fb8ff1</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 64 | 2023-01-05<br>12:13:43 | <u>0x8b4d443664102d0a4758</u><br><u>933ce5f7c575b68875fd15</u><br><u>bfd28e3d81afd10fb8ff1</u>  | - 0.0001809361500000<br>00 BNB <br>0.04 USD     | ✓ |
| 65 | 2023-01-03<br>06:30:42 | <u>0xc99d51438d84ad6a1d04</u><br><u>42662171f0a0c429679cb0</u><br><u>05a9ffb8878a3846f7aee1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 66 | 2023-01-03<br>06:30:42 | <u>0xc99d51438d84ad6a1d04</u><br><u>42662171f0a0c429679cb0</u><br><u>05a9ffb8878a3846f7aee1</u> | - 0.0001809361500000<br>00 BNB <br>0.04 USD     | ✓ |
| 67 | 2022-12-19<br>13:47:50 | <u>0xb0cc20ab54f37eb8010b</u><br><u>9f264e39f9dfb27459075d</u><br><u>141bb181c73b6f044b6727</u> | - 0.003700000000000000<br>00 BNB <br>0.91 USD | ✓ |
| 68 | 2022-12-19<br>13:47:50 | <u>0xb0cc20ab54f37eb8010b</u><br><u>9f264e39f9dfb27459075d</u><br><u>141bb181c73b6f044b6727</u> | - 0.000827680000000000<br>00 BNB <br>0.20 USD | ✓ |
| 69 | 2022-12-19<br>13:47:38 | <u>0x0edd798eeef3950bd172</u><br><u>365fdd76d2b61cdd3a2dfe</u><br><u>f1e289992d18c2cbc795eb</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 70 | 2022-12-19<br>13:47:38 | <u>0x0edd798eeef3950bd172</u><br><u>365fdd76d2b61cdd3a2dfe</u><br><u>f1e289992d18c2cbc795eb</u> | - 0.000224510000000000<br>00 BNB <br>0.05 USD | ✓ |
| 71 | 2022-12-18<br>09:56:58 | <u>0x51c65ef7fb7fb274aef</u><br><u>04d19ab5354c56eeda76bb</u><br><u>7e0cfad4029f135369a98e</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 72 | 2022-12-18<br>09:56:58 | <u>0x51c65ef7fb7fb274aeff</u><br><u>04d19ab5354c56eeda76bb</u><br><u>7e0cfad4029f135369a98e</u> | - 0.0005381800000000<br>00 BNB <br>0.13 USD   | ✓ |
| 73 | 2022-12-15<br>09:40:00 | <u>0x0473aa40244a2d1519de</u><br><u>0e65e7866aa8655c7126ba</u><br><u>fe437df3fdad866e07055a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 74 | 2022-12-15<br>09:40:00 | <u>0x0473aa40244a2d1519de</u><br><u>0e65e7866aa8655c7126ba</u><br><u>fe437df3fdad866e07055a</u> | - 0.0004288700000000<br>00 BNB <br>0.11 USD   | ✓ |
| 75 | 2022-12-15<br>09:39:09 | <u>0xf205d5996284062ba9d6</u><br><u>66e55f7790adc1d2177378</u><br><u>45a65fd88692ba519f9942</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 76 | 2022-12-15<br>09:39:09 | <u>0xf205d5996284062ba9d6</u><br><u>66e55f7790adc1d2177378</u><br><u>45a65fd88692ba519f9942</u> | - 0.0009279450000000<br>00 BNB <br>0.24 USD | ✓ |
| 77 | 2022-12-15<br>09:38:48 | <u>0xea20d1539ef99b9be169</u><br><u>cd22de38ea166fd4a3d261</u><br><u>e002b8cf5a70ecd9f2be6c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 78 | 2022-12-15<br>09:38:48 | <u>0xea20d1539ef99b9be169</u><br><u>cd22de38ea166fd4a3d261</u><br><u>e002b8cf5a70ecd9f2be6c</u> | - 0.0002222100000000<br>00 BNB <br>0.05 USD | ✓ |
| 79 | 2022-12-13<br>06:25:43 | <u>0x7a387031fef5ad423169</u><br><u>a8e2f0faed90385905f1f5</u><br><u>05608e9734e6bd046431e8</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 80 | 2022-12-13<br>06:25:43 | <u>0x7a387031fef5ad423169</u><br><u>a8e2f0faed90385905f1f5</u><br><u>05608e9734e6bd046431e8</u> | - 0.0017336040000000<br>00 BNB <br>0.45 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 81 | 2022-12-13<br>06:25:10 | <u>0xd21b0581052a6ee95b21</u><br><u>e04119c3f2057c18ebf91b</u><br><u>11e2e17cb2373cb3780a45</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 82 | 2022-12-13<br>06:25:10 | <u>0xd21b0581052a6ee95b21</u><br><u>e04119c3f2057c18ebf91b</u><br><u>11e2e17cb2373cb3780a45</u> | - 0.000180966000000000<br>00 BNB <br>0.04 USD   | ✓ |
| 83 | 2022-12-13<br>06:24:55 | <u>0x182a7e5bdcdf6ab19f89</u><br><u>207390ec56af369555943f</u><br><u>5f685289d4bac5c6c40872</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 84 | 2022-12-13<br>06:24:55 | <u>0x182a7e5bdcdf6ab19f89</u><br><u>207390ec56af369555943f</u><br><u>5f685289d4bac5c6c40872</u> | - 0.000269166000000000<br>00 BNB <br>0.07 USD   | ✓ |
| 85 | 2022-12-13<br>06:24:19 | <u>0x702ce6416bf467dec742</u><br><u>bd2c376d4aa2dd3f48b2d5</u><br><u>f286f2333ce8c6431fdcea</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 86 | 2022-12-13<br>06:24:19 | <u>0x702ce6416bf467dec742</u><br><u>bd2c376d4aa2dd3f48b2d5</u><br><u>f286f2333ce8c6431fdcea</u> | - 0.000267030000000000<br>00 BNB <br>0.06 USD | ✓ |
| 87 | 2022-12-11<br>12:30:08 | <u>0x7d51ade56713ef7a7181</u><br><u>f1fc17bd135cc402ede2b3</u><br><u>0f2da0b608e3c2abdcfaf0</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 88 | 2022-12-11<br>12:30:08 | <u>0x7d51ade56713ef7a7181</u><br><u>f1fc17bd135cc402ede2b3</u><br><u>0f2da0b608e3c2abdcfaf0</u> | - 0.024968735999999999<br>98 BNB <br>7.23 USD | ✓ |
| 89 | 2022-12-11<br>12:29:26 | <u>0xd61cf08d227dbb9d3371</u><br><u>fa4ee30b81d7df59d80363</u><br><u>b86dbd8d3ff843b0056279</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 90 | 2022-12-11<br>12:29:26 | <u>0xd61cf08d227dbb9d3371</u><br><u>fa4ee30b81d7df59d80363</u><br><u>b86dbd8d3ff843b0056279</u> | - 0.0008255400000000<br>00 BNB <br>0.23 USD   | ✓ |
| 91 | 2022-12-11<br>10:14:49 | <u>0xedf666af9cb4b68057d1</u><br><u>4ded178d067edbf0fec9a7</u><br><u>02a7163389c1ba60f38d61</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 92 | 2022-12-11<br>10:14:49 | <u>0xedf666af9cb4b68057d1</u><br><u>4ded178d067edbf0fec9a7</u><br><u>02a7163389c1ba60f38d61</u> | - 0.0015376620000000<br>00 BNB <br>0.44 USD   | ✓ |
| 93 | 2022-12-11<br>10:09:25 | <u>0x9141bb71f907d8b3ce65</u><br><u>ce863b9ca58883c7b4bfba</u><br><u>b3de80f8ad11b5ebec409b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 94 | 2022-12-11<br>10:09:25 | <u>0x9141bb71f907d8b3ce65</u><br><u>ce863b9ca58883c7b4bfba</u><br><u>b3de80f8ad11b5ebec409b</u> | - 0.0001809361500000<br>00 BNB <br>0.05 USD | ✓ |
| 95 | 2022-12-02<br>10:27:40 | <u>0x547cbb8d382c9916afd9</u><br><u>1255355d9bf2a737dd86d1</u><br><u>17d74063756394b5581ef4</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 96 | 2022-12-02<br>10:27:40 | <u>0x547cbb8d382c9916afd9</u><br><u>1255355d9bf2a737dd86d1</u><br><u>17d74063756394b5581ef4</u> | - 0.0001809361500000<br>00 BNB <br>0.05 USD | ✓ |
| 97 | 2022-12-02<br>10:23:57 | <u>0x5c2c31b30b48689ece21</u><br><u>ed2cc60e270f9859efb50d</u><br><u>403782416e05a677541561</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 98 | 2022-12-02<br>10:23:57 | <u>0x5c2c31b30b48689ece21</u><br><u>ed2cc60e270f9859efb50d</u><br><u>403782416e05a677541561</u> | - 0.0001384313100000<br>00 BNB <br>0.04 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 99  | 2022-12-02<br>09:46:08 | <u>0x107675af435541164d61</u><br><u>6dc84834887c577c5aa255</u><br><u>cd8637a37e64343614e13e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 100 | 2022-12-02<br>09:46:08 | <u>0x107675af435541164d61</u><br><u>6dc84834887c577c5aa255</u><br><u>cd8637a37e64343614e13e</u> | - 0.0006131800000000<br>00 BNB <br>0.17 USD     | ✓ |
| 101 | 2022-12-02<br>02:01:03 | <u>0xff1e583184204a9a3fa4</u><br><u>5663503c2829fd315fc3fd</u><br><u>5596aa94aee5d42dad817</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 102 | 2022-12-02<br>02:01:03 | <u>0xff1e583184204a9a3fa4</u><br><u>5663503c2829fd315fc3fd</u><br><u>5596aa94aee5d42dad817</u>  | - 0.0028910750000000<br>00 BNB <br>0.83 USD     | ✓ |
| 103 | 2022-11-27<br>09:19:02 | <u>0x081cdd3f030952c89036</u><br><u>ad49a4564cbc6b61d5c8a8</u><br><u>c8f9d9f2f347d9f60b83d3</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 104 | 2022-11-27<br>09:19:02 | <u>0x081cdd3f030952c89036</u><br><u>ad49a4564cbc6b61d5c8a8</u><br><u>c8f9d9f2f347d9f60b83d3</u> | - 0.0019045020000000<br>00 BNB <br>0.59 USD   | ✓ |
| 105 | 2022-11-27<br>09:17:41 | <u>0x3c798da636d967016a8e</u><br><u>4d269909e52cf0be92a5eb</u><br><u>1b5aa8bb42bf175694815a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 106 | 2022-11-27<br>09:17:41 | <u>0x3c798da636d967016a8e</u><br><u>4d269909e52cf0be92a5eb</u><br><u>1b5aa8bb42bf175694815a</u> | - 0.0003363112800000<br>00 BNB <br>0.10 USD   | ✓ |
| 107 | 2022-11-27<br>09:13:14 | <u>0x50275cca1b7b2a0576e7</u><br><u>080528b3b61e694526ed6d</u><br><u>50cb22ec07e6d6848276f7</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 108 | 2022-11-27<br>09:13:14 | <u>0x50275cca1b7b2a0576e7080528b3b61e694526ed6d50cb22ec07e6d6848276f7</u> | - 0.0007873800000000<br>00 BNB <br>0.24 USD   | ✓ |
| 109 | 2022-11-27<br>09:12:32 | <u>0x25b107ab50d31379bf4c7ab23e6144abae7eaf9e2d5e2b7dd57e4ad489975b99</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 110 | 2022-11-27<br>09:12:32 | <u>0x25b107ab50d31379bf4c7ab23e6144abae7eaf9e2d5e2b7dd57e4ad489975b99</u> | - 0.0002711400000000<br>00 BNB <br>0.08 USD   | ✓ |
| 111 | 2022-11-27<br>09:10:38 | <u>0xca0789b3329d78944a6fa77ccb256a3935177eb201113d6a84b660c9c854944f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 112 | 2022-11-27<br>09:10:38 | <u>0xca0789b3329d78944a6fa77ccb256a3935177eb201113d6a84b660c9c854944f</u> | - 0.0005381800000000<br>00 BNB <br>0.16 USD | ✓ |
| 113 | 2022-11-26<br>17:15:15 | <u>0x290f97155a4f06fac6102b2df711d8c57862f4c2ea666c257ea591f46603d90d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 114 | 2022-11-26<br>17:15:15 | <u>0x290f97155a4f06fac6102b2df711d8c57862f4c2ea666c257ea591f46603d90d</u> | - 0.0005381800000000<br>00 BNB <br>0.16 USD | ✓ |
| 115 | 2022-11-23<br>14:21:18 | <u>0x57da3020a6aed09583fa09756ceed1bc9041d01b4d2c9aec470d2686e57e54c6</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 116 | 2022-11-23<br>14:21:18 | <u>0x57da3020a6aed09583fa09756ceed1bc9041d01b4d2c9aec470d2686e57e54c6</u> | - 0.0005381800000000<br>00 BNB <br>0.15 USD | ✓ |








| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 117 | 2022-11-23<br>10:44:00 | <u>0xbb19700c02ec6183f5a1b9f00be22b4e974dac8957d3c5ea9de6dcca7c1619d</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 118 | 2022-11-23<br>10:44:00 | <u>0xbb19700c02ec6183f5a1b9f00be22b4e974dac8957d3c5ea9de6dcca7c1619d</u>  | - 0.000627180000000000<br>00 BNB <br>0.18 USD   | ✓ |
| 119 | 2022-11-22<br>19:59:41 | <u>0x81394a49266c482019ac26b1b387fb1a56a4e25753da5b3ea986dd0611a4b9cd</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 120 | 2022-11-22<br>19:59:41 | <u>0x81394a49266c482019ac26b1b387fb1a56a4e25753da5b3ea986dd0611a4b9cd</u> | - 0.000538180000000000<br>00 BNB <br>0.14 USD   | ✓ |
| 121 | 2022-11-20<br>15:00:00 | <u>0x3da72bacfdd2d7fd77dc3eaf77f4b80a2965c226e9a77d3ccbaec0292c21f493</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 122 | 2022-11-20<br>15:00:00 | <u>0x3da72bacfdd2d7fd77dc3eaf77f4b80a2965c226e9a77d3ccbaec0292c21f493</u> | - 0.000538180000000000<br>00 BNB <br>0.14 USD | ✓ |
| 123 | 2022-11-19<br>10:24:32 | <u>0x15fdc1885e2b686cb1d63c850dcd99b414c3d0ddc7b2c56cdd100c5c1ced00ae</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 124 | 2022-11-19<br>10:24:32 | <u>0x15fdc1885e2b686cb1d63c850dcd99b414c3d0ddc7b2c56cdd100c5c1ced00ae</u> | - 0.000538180000000000<br>00 BNB <br>0.14 USD | ✓ |
| 125 | 2022-11-18<br>22:35:47 | <u>0xbeab9aab4cde9d75137976d0cdb7f6551e2930a2b3684b9bb4640b5651951e75</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |





| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 126 | 2022-11-18<br>22:35:47 | <u>0xbeab9aab4cde9d75137976d0cdb7f6551e2930a2b3684b9bb4640b5651951e75</u> | - 0.0005381800000000<br>00 BNB <br>0.14 USD   | ✓ |
| 127 | 2022-11-17<br>01:41:23 | <u>0xc563f0e70a4549fab6d244ad0e7f205a4bbe60fe84ccc41283f88fa157a86fa6</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 128 | 2022-11-17<br>01:41:23 | <u>0xc563f0e70a4549fab6d244ad0e7f205a4bbe60fe84ccc41283f88fa157a86fa6</u> | - 0.0005381800000000<br>00 BNB <br>0.14 USD   | ✓ |
| 129 | 2022-11-15<br>01:59:47 | <u>0xdacc529ace5165359167084840df446206d991f926815ee8d9d5d95b64ad4200</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 130 | 2022-11-15<br>01:59:47 | <u>0xdacc529ace5165359167084840df446206d991f926815ee8d9d5d95b64ad4200</u> | - 0.0005381800000000<br>00 BNB <br>0.15 USD | ✓ |
| 131 | 2022-11-13<br>04:43:17 | <u>0x061463bf79c3cdd1e38854a208644a64af1e9e3ce14f618221fa7465969d2381</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 132 | 2022-11-13<br>04:43:17 | <u>0x061463bf79c3cdd1e38854a208644a64af1e9e3ce14f618221fa7465969d2381</u> | - 0.0005381800000000<br>00 BNB <br>0.15 USD | ✓ |
| 133 | 2022-11-11<br>08:25:15 | <u>0x6d65cdbe88beda2cca70914e5c6d3ee041b290098f652e8198f4b6886be3b136</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 134 | 2022-11-11<br>08:25:15 | <u>0x6d65cdbe88beda2cca70914e5c6d3ee041b290098f652e8198f4b6886be3b136</u> | - 0.0005381800000000<br>00 BNB <br>0.16 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 135 | 2022-11-10<br>10:26:58 | <u>0x973b18ec19a792f042e5086825945bc9edc3f828c17eadf5e9668cb9e8cdb380</u> | - 0.003700000000000000<br>00 BNB <br>1.01 USD   | ✓ |
| 136 | 2022-11-10<br>10:26:58 | <u>0x973b18ec19a792f042e5086825945bc9edc3f828c17eadf5e9668cb9e8cdb380</u> | - 0.000169375000000000<br>00 BNB <br>0.04 USD   | ✓ |
| 137 | 2022-11-10<br>10:26:43 | <u>0x572b6960f8794979891fdd2749722e6177c5b29ec8efd39d9a8d830e5a1aaca7</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 138 | 2022-11-10<br>10:26:43 | <u>0x572b6960f8794979891fdd2749722e6177c5b29ec8efd39d9a8d830e5a1aaca7</u> | - 0.000220530000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 139 | 2022-11-10<br>10:04:27 | <u>0xb5784383eaedb1136a50833b22e5633f0620a8d815ac95b8b49d3333e350f887</u> | - 0.001620000000000000<br>00 BNB <br>0.44 USD | ✓ |
| 140 | 2022-11-10<br>10:04:27 | <u>0xb5784383eaedb1136a50833b22e5633f0620a8d815ac95b8b49d3333e350f887</u> | - 0.000117070000000000<br>00 BNB <br>0.03 USD | ✓ |
| 141 | 2022-11-10<br>09:45:40 | <u>0x64c8f67a4d81631d41d515a38ff7d2349a1053edfaf10a4a7406a7d3255b486a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 142 | 2022-11-10<br>09:45:40 | <u>0x64c8f67a4d81631d41d515a38ff7d2349a1053edfaf10a4a7406a7d3255b486a</u> | - 0.000538180000000000<br>00 BNB <br>0.14 USD | ✓ |
| 143 | 2022-11-09<br>07:33:40 | <u>0xe778b136e4413f8d24b4c4525e18a4a5b03188f983cb013e68c94781bbf096af</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 144 | 2022-11-09<br>07:33:40 | <u>0xe778b136e4413f8d24b4<br/>c4525e18a4a5b03188f983<br/>cb013e68c94781bbf096af</u> | - 0.0005381800000000<br>00 BNB <br>0.16 USD   | ✓ |
| 145 | 2022-11-07<br>06:23:16 | <u>0x6a3bf7f92e6abcecf1fb<br/>934499fea2b022912c269d<br/>3d5f3b4c62aafb14279bfe</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 146 | 2022-11-07<br>06:23:16 | <u>0x6a3bf7f92e6abcecf1fb<br/>934499fea2b022912c269d<br/>3d5f3b4c62aafb14279bfe</u> | - 0.0005381800000000<br>00 BNB <br>0.18 USD   | ✓ |
| 147 | 2022-11-05<br>08:01:22 | <u>0x71b7212e9a6f9f63688d<br/>4ed0ded9d1598572adc575<br/>e7aea8519cbdce5621b7ac</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 148 | 2022-11-05<br>08:01:22 | <u>0x71b7212e9a6f9f63688d<br/>4ed0ded9d1598572adc575<br/>e7aea8519cbdce5621b7ac</u> | - 0.0001823807500000<br>00 BNB <br>0.06 USD | ✓ |
| 149 | 2022-11-05<br>02:56:46 | <u>0xc7e873532c0833ff3948<br/>850488d4ae3fd681153f3d<br/>a29937a239f0bfc582ba3d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 150 | 2022-11-05<br>02:56:46 | <u>0xc7e873532c0833ff3948<br/>850488d4ae3fd681153f3d<br/>a29937a239f0bfc582ba3d</u> | - 0.0010481850000000<br>00 BNB <br>0.37 USD | ✓ |
| 151 | 2022-11-05<br>02:56:13 | <u>0xf8c57b0706cf6da50fcc<br/>c47a7d6cbf377db50dd554<br/>d874a4e670f6935f409545</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 152 | 2022-11-05<br>02:56:13 | <u>0xf8c57b0706cf6da50fcc<br/>c47a7d6cbf377db50dd554<br/>d874a4e670f6935f409545</u> | - 0.0002227600000000<br>00 BNB <br>0.07 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 153 | 2022-11-03<br>09:25:56 | <u>0x32f15485f0c14472a0db</u><br><u>3f167c711a50220072f94a</u><br><u>95ad28d615c91a0dfb4d75</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 154 | 2022-11-03<br>09:25:56 | <u>0x32f15485f0c14472a0db</u><br><u>3f167c711a50220072f94a</u><br><u>95ad28d615c91a0dfb4d75</u> | - 0.000538180000000000<br>00 BNB <br>0.18 USD   | ✓ |
| 155 | 2022-11-02<br>10:19:09 | <u>0x76247fed89bd9fdbc8d2</u><br><u>74471174f0c1d0a2ba27dd</u><br><u>fc8502963eab969fae20ca</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 156 | 2022-11-02<br>10:19:09 | <u>0x76247fed89bd9fdbc8d2</u><br><u>74471174f0c1d0a2ba27dd</u><br><u>fc8502963eab969fae20ca</u> | - 0.000613180000000000<br>00 BNB <br>0.19 USD   | ✓ |
| 157 | 2022-11-01<br>08:06:29 | <u>0xd7c54a4729c9b6220c46</u><br><u>27637c91a0dfb9bf5a1c9f</u><br><u>040084ff92151369508679</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 158 | 2022-11-01<br>08:06:29 | <u>0xd7c54a4729c9b6220c46</u><br><u>27637c91a0dfb9bf5a1c9f</u><br><u>040084ff92151369508679</u> | - 0.000129891050000000<br>00 BNB <br>0.04 USD | ✓ |
| 159 | 2022-11-01<br>08:04:35 | <u>0x6999f47769807569cb86</u><br><u>1f787c57496865accd8110</u><br><u>a2f5c31e743a2d7a09403a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 160 | 2022-11-01<br>08:04:35 | <u>0x6999f47769807569cb86</u><br><u>1f787c57496865accd8110</u><br><u>a2f5c31e743a2d7a09403a</u> | - 0.000538180000000000<br>00 BNB <br>0.17 USD | ✓ |
| 161 | 2022-10-31<br>14:47:58 | <u>0x12166c47e3f3bfad1513</u><br><u>3464fbefad460d73652626</u><br><u>f58234ac9ae6e8489cfbfb</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 162 | 2022-10-31<br>14:47:58 | <u>0x12166c47e3f3bfad1513</u><br><u>3464fbefad460d73652626</u><br><u>f58234ac9ae6e8489cfbfb</u> | - 0.0005381800000000<br>00 BNB <br>0.17 USD   | ✓ |
| 163 | 2022-10-31<br>04:38:36 | <u>0x15196b08bd7ae0217975</u><br><u>8c27ca948ce1cd9a6ccdf1</u><br><u>3371cad06a1b1ad49b904c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 164 | 2022-10-31<br>04:38:36 | <u>0x15196b08bd7ae0217975</u><br><u>8c27ca948ce1cd9a6ccdf1</u><br><u>3371cad06a1b1ad49b904c</u> | - 0.0005381800000000<br>00 BNB <br>0.16 USD   | ✓ |
| 165 | 2022-10-30<br>12:17:19 | <u>0x0a7d28c2e7b1a0fc1d1f</u><br><u>ddd7444353c56de188a2ed</u><br><u>d6237a20109e8a6a5c6b73</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 166 | 2022-10-30<br>12:17:19 | <u>0x0a7d28c2e7b1a0fc1d1f</u><br><u>ddd7444353c56de188a2ed</u><br><u>d6237a20109e8a6a5c6b73</u> | - 0.0005381800000000<br>00 BNB <br>0.16 USD | ✓ |
| 167 | 2022-10-30<br>07:10:43 | <u>0x8c8777bbe20ed458ff4d</u><br><u>341ceaac9b85a7e199bc64</u><br><u>c8eb178e6699cbd123a12c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 168 | 2022-10-30<br>07:10:43 | <u>0x8c8777bbe20ed458ff4d</u><br><u>341ceaac9b85a7e199bc64</u><br><u>c8eb178e6699cbd123a12c</u> | - 0.0004933200000000<br>00 BNB <br>0.15 USD | ✓ |
| 169 | 2022-10-29<br>07:00:43 | <u>0x79219422a2e9559b6310</u><br><u>3f87ae78d18419a1f6ffd3</u><br><u>36df89a0e0e7a230cc5aa4</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 170 | 2022-10-29<br>07:00:43 | <u>0x79219422a2e9559b6310</u><br><u>3f87ae78d18419a1f6ffd3</u><br><u>36df89a0e0e7a230cc5aa4</u> | - 0.0005381800000000<br>00 BNB <br>0.16 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 171 | 2022-10-28<br>16:18:51 | <u>0xc2db7a4900673681d3c6<br/>b483bca7afe91e8f1439a4<br/>9d75d02c234d7de3767354</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 172 | 2022-10-28<br>16:18:51 | <u>0xc2db7a4900673681d3c6<br/>b483bca7afe91e8f1439a4<br/>9d75d02c234d7de3767354</u> | - 0.0004933200000000<br>00 BNB <br>0.14 USD     | ✓ |
| 173 | 2022-10-27<br>16:30:01 | <u>0x4407dfe1d519d17ad761<br/>c53192f574dc82a4de3431<br/>ab2e04c969c8bd459c42ed</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 174 | 2022-10-27<br>16:30:01 | <u>0x4407dfe1d519d17ad761<br/>c53192f574dc82a4de3431<br/>ab2e04c969c8bd459c42ed</u> | - 0.0004933200000000<br>00 BNB <br>0.14 USD     | ✓ |
| 175 | 2022-10-27<br>06:15:34 | <u>0x624edae4ee3a6cc58ce0<br/>013ce747bae255177fb268<br/>fc46256a21df21bf47e496</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 176 | 2022-10-27<br>06:15:34 | <u>0x624edae4ee3a6cc58ce0<br/>013ce747bae255177fb268<br/>fc46256a21df21bf47e496</u> | - 0.0005381800000000<br>00 BNB <br>0.15 USD   | ✓ |
| 177 | 2022-10-26<br>07:13:49 | <u>0x01a235c1831024426c31<br/>f29d0ad4fdd6105b5b982a<br/>386c5000033697141ef5da</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 178 | 2022-10-26<br>07:13:49 | <u>0x01a235c1831024426c31<br/>f29d0ad4fdd6105b5b982a<br/>386c5000033697141ef5da</u> | - 0.0004933200000000<br>00 BNB <br>0.14 USD   | ✓ |
| 179 | 2022-10-25<br>14:20:21 | <u>0xfae7f6d3e99a2b65a733<br/>1e3cf670b5fe06687a2f41<br/>2ea837fe43a0e1f6933713</u> | + 0.029999999999999999<br>99 BNB <br>8.34 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 180 | 2022-10-25<br>07:15:38 | <u>0x52cc336b669534999403</u><br><u>e14d71463a6a8bb0086057</u><br><u>3eafc95be3185bc168a802</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 181 | 2022-10-25<br>07:15:38 | <u>0x52cc336b669534999403</u><br><u>e14d71463a6a8bb0086057</u><br><u>3eafc95be3185bc168a802</u> | - 0.0004933200000000<br>00 BNB <br>0.13 USD     | ✓ |
| 182 | 2022-10-24<br>09:48:15 | <u>0x2c68fd0c492dc3a03dc4</u><br><u>08ac6fe9ebe56f9a50a651</u><br><u>4898b5762b08a3e93bb4d0</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 183 | 2022-10-24<br>09:48:15 | <u>0x2c68fd0c492dc3a03dc4</u><br><u>08ac6fe9ebe56f9a50a651</u><br><u>4898b5762b08a3e93bb4d0</u> | - 0.0004933200000000<br>00 BNB <br>0.13 USD     | ✓ |
| 184 | 2022-10-23<br>06:32:48 | <u>0x4ad1d69a0a530d5ba34e</u><br><u>a1002546ccba25b48aa40c</u><br><u>a646e2ba4c7bdf603013e9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 185 | 2022-10-23<br>06:32:48 | <u>0x4ad1d69a0a530d5ba34e</u><br><u>a1002546ccba25b48aa40c</u><br><u>a646e2ba4c7bdf603013e9</u> | - 0.0006433200000000<br>00 BNB <br>0.17 USD   | ✓ |
| 186 | 2022-10-22<br>03:44:46 | <u>0x3d84b07dde814d9c897f</u><br><u>d953c406f5e1d66e2fc192</u><br><u>406b99cf1740b1989b8a01</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 187 | 2022-10-22<br>03:44:46 | <u>0x3d84b07dde814d9c897f</u><br><u>d953c406f5e1d66e2fc192</u><br><u>406b99cf1740b1989b8a01</u> | - 0.0049073150000000<br>00 BNB <br>1.31 USD   | ✓ |
| 188 | 2022-10-22<br>03:44:25 | <u>0xba9230e21b5b7a1246ea</u><br><u>ff5518f48e62071843017c</u><br><u>8820b0d57cad5f6f7dd967</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 189 | 2022-10-22<br>03:44:25 | <u>0xba9230e21b5b7a1246ea</u><br><u>ff5518f48e62071843017c</u><br><u>8820b0d57cad5f6f7dd967</u> | - 0.0002207100000000<br>00 BNB <br>0.05 USD      | ✓ |
| 190 | 2022-10-22<br>03:39:27 | <u>0x2ea6f991f30e165de005</u><br><u>395cf1539b510c05c12916</u><br><u>2d5f602b95fb0899c36ae4</u> | + 0.008000000000000000<br>00 BNB <br>2.15 USD    | ✓ |
| 191 | 2022-10-22<br>03:37:58 | <u>0x011c6bf658b1825dc192</u><br><u>63e18e8459275908541fd2</u><br><u>a49878cbcd2e930a25d9f7</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 192 | 2022-10-22<br>03:37:58 | <u>0x011c6bf658b1825dc192</u><br><u>63e18e8459275908541fd2</u><br><u>a49878cbcd2e930a25d9f7</u> | - 0.000457705000000000<br>00 BNB <br>0.12 USD    | ✓ |
| 193 | 2022-09-19<br>07:56:48 | <u>0xe7690a52dbfcc701b9cb</u><br><u>9aeb55a74e9d1d94a433f3</u><br><u>0d4958eff4b3fd3c5720aa</u> | - 0.160000000000000000<br>03 BNB <br>41.36 USD | ✓ |
| 194 | 2022-09-19<br>07:56:48 | <u>0xe7690a52dbfcc701b9cb</u><br><u>9aeb55a74e9d1d94a433f3</u><br><u>0d4958eff4b3fd3c5720aa</u> | - 0.000106050000000000<br>00 BNB <br>0.02 USD  | ✓ |
| 195 | 2022-09-01<br>12:17:23 | <u>0x6b08199ac64ab0814519</u><br><u>3150fa8b83f06f678c4704</u><br><u>97d1662d797549653c6857</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 196 | 2022-09-01<br>12:17:23 | <u>0x6b08199ac64ab0814519</u><br><u>3150fa8b83f06f678c4704</u><br><u>97d1662d797549653c6857</u> | - 0.001109400000000000<br>00 BNB <br>0.30 USD  | ✓ |
| 197 | 2022-09-01<br>12:16:56 | <u>0xef9a3920efcef281c936</u><br><u>a0f062944d74443ec57941</u><br><u>f87b810150792d2bc0d22a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 198 | 2022-09-01<br>12:16:56 | <u>0xef9a3920efcef281c936</u><br><u>a0f062944d74443ec57941</u><br><u>f87b810150792d2bc0d22a</u> | - 0.0001512360000000<br>00 BNB <br>0.04 USD   | ✓ |
| 199 | 2022-09-01<br>12:16:50 | <u>0x6b935691d0860d32120d</u><br><u>048d426844194805955e3c</u><br><u>351ffb4e8c7600764dacad</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 200 | 2022-09-01<br>12:16:50 | <u>0x6b935691d0860d32120d</u><br><u>048d426844194805955e3c</u><br><u>351ffb4e8c7600764dacad</u> | - 0.0002664360000000<br>00 BNB <br>0.07 USD   | ✓ |
| 201 | 2022-09-01<br>10:31:11 | <u>0xa3d8aa3722fac999250d</u><br><u>ef0dab6f6afaacfee979af</u><br><u>f39e50c9af0dc74d1ee362</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 202 | 2022-09-01<br>10:31:11 | <u>0xa3d8aa3722fac999250d</u><br><u>ef0dab6f6afaacfee979af</u><br><u>f39e50c9af0dc74d1ee362</u> | - 0.0002581307500000<br>00 BNB <br>0.07 USD | ✓ |
| 203 | 2022-09-01<br>10:30:17 | <u>0x17a025ed5a6ee8ac97a4</u><br><u>70f64386cd0bccb0cf1d65</u><br><u>4b4aff939bdae0e64b1070</u> | - 0.0050000000000000<br>00 BNB <br>1.39 USD | ✓ |
| 204 | 2022-09-01<br>10:30:17 | <u>0x17a025ed5a6ee8ac97a4</u><br><u>70f64386cd0bccb0cf1d65</u><br><u>4b4aff939bdae0e64b1070</u> | - 0.0001060500000000<br>00 BNB <br>0.02 USD | ✓ |
| 205 | 2022-08-27<br>07:59:24 | <u>0x7448f7dc6441e170c190</u><br><u>408d9028f46aaef0d2a8a7</u><br><u>deebbc143814e17ad42339</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 206 | 2022-08-27<br>07:59:24 | <u>0x7448f7dc6441e170c190</u><br><u>408d9028f46aaef0d2a8a7</u><br><u>deebbc143814e17ad42339</u> | - 0.0001798709000000<br>00 BNB <br>0.05 USD | ✓ |












| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 207 | 2022-08-27<br>07:59:09 | <u>0x09602ae281223e922cd0c211643d74aab91e55661bfae101800684bc79ae54eb</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✗ |
| 208 | 2022-08-27<br>07:59:09 | <u>0x09602ae281223e922cd0c211643d74aab91e55661bfae101800684bc79ae54eb</u> | - 0.0001798709000000<br>00 BNB <br>0.05 USD      | ✓ |
| 209 | 2022-08-27<br>07:58:57 | <u>0xebb430ad7476a4e85795a570401bf3979781dd6e579b99e50effd8cb32556661</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 210 | 2022-08-27<br>07:58:57 | <u>0xebb430ad7476a4e85795a570401bf3979781dd6e579b99e50effd8cb32556661</u> | - 0.0016339729500000<br>00 BNB <br>0.45 USD      | ✓ |
| 211 | 2022-07-27<br>14:48:02 | <u>0xc1bed9517d0cd76e2c87b3192b3f63d566039741ee76f694b9ca51ef2d788a44</u> | - 0.050000000000000000<br>03 BNB <br>12.93 USD | ✓ |
| 212 | 2022-07-27<br>14:48:02 | <u>0xc1bed9517d0cd76e2c87b3192b3f63d566039741ee76f694b9ca51ef2d788a44</u> | - 0.0001124550000000<br>00 BNB <br>0.02 USD    | ✓ |
| 213 | 2022-07-17<br>11:32:10 | <u>0x68f6b532687de3e134e2f768f08df4d28e451d732519f1fd841bf4592213457f</u> | - 0.008000000000000000<br>00 BNB <br>2.00 USD  | ✓ |
| 214 | 2022-07-17<br>11:32:10 | <u>0x68f6b532687de3e134e2f768f08df4d28e451d732519f1fd841bf4592213457f</u> | - 0.0001124550000000<br>00 BNB <br>0.02 USD    | ✓ |
| 215 | 2022-07-17<br>11:31:01 | <u>0xa6f8454e55677e3f81bfc1de76b248cf13095f577db22d4da0c865fb2b4a5603</u> | - 0.008000000000000000<br>00 BNB <br>2.00 USD  | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 216 | 2022-07-17<br>11:31:01 | <u>0xa6f8454e55677e3f81bf</u><br><u>c1de76b248cf13095f577d</u><br><u>b22d4da0c865fb2b4a5603</u> | - 0.0001124550000000<br>00 BNB <br>0.02 USD     | ✓ |
| 217 | 2022-07-17<br>11:29:52 | <u>0xc371356569e095737fc7</u><br><u>80264e23d647ba60083dfb</u><br><u>db632692d7412bdcf1add6</u> | - 0.008000000000000000<br>00 BNB <br>2.00 USD   | ✓ |
| 218 | 2022-07-17<br>11:29:52 | <u>0xc371356569e095737fc7</u><br><u>80264e23d647ba60083dfb</u><br><u>db632692d7412bdcf1add6</u> | - 0.0001124550000000<br>00 BNB <br>0.02 USD     | ✓ |
| 219 | 2022-07-14<br>13:09:13 | <u>0x617901d180259806f812</u><br><u>f34742d79188ee7913e683</u><br><u>c071f8fcc267a19e7efc27</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 220 | 2022-07-14<br>13:09:13 | <u>0x617901d180259806f812</u><br><u>f34742d79188ee7913e683</u><br><u>c071f8fcc267a19e7efc27</u> | - 0.0001574691300000<br>00 BNB <br>0.03 USD   | ✓ |
| 221 | 2022-07-14<br>13:08:01 | <u>0xf7271dbda4add18dce8a</u><br><u>7c835376a828fa1fd04a7f</u><br><u>193d47b90c61189223222a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 222 | 2022-07-14<br>13:08:01 | <u>0xf7271dbda4add18dce8a</u><br><u>7c835376a828fa1fd04a7f</u><br><u>193d47b90c61189223222a</u> | - 0.0010922325750000<br>00 BNB <br>0.25 USD   | ✓ |
| 223 | 2022-07-14<br>13:07:43 | <u>0x8aca3d56ef42027cca7c</u><br><u>1592bbc126744974880b4b</u><br><u>73aed335aad8542afd1671</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 224 | 2022-07-14<br>13:07:43 | <u>0x8aca3d56ef42027cca7c</u><br><u>1592bbc126744974880b4b</u><br><u>73aed335aad8542afd1671</u> | - 0.0001349781300000<br>00 BNB <br>0.03 USD   | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 225 | 2022-07-14<br>13:07:34 | <u>0x899a0545e250a00ed5df</u><br><u>1e2fbe7a43f3fb4cc35e05</u><br><u>8ea9e877a4e27d4630dec5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 226 | 2022-07-14<br>13:07:34 | <u>0x899a0545e250a00ed5df</u><br><u>1e2fbe7a43f3fb4cc35e05</u><br><u>8ea9e877a4e27d4630dec5</u> | - 0.0002377941300000<br>00 BNB <br>0.05 USD     | ✓ |
| 227 | 2022-07-14<br>12:55:10 | <u>0xb2b9af7082cfa187b949</u><br><u>a61b86ca59905a5b84a33e</u><br><u>b205aeba866de738ed8897</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 228 | 2022-07-14<br>12:55:10 | <u>0xb2b9af7082cfa187b949</u><br><u>a61b86ca59905a5b84a33e</u><br><u>b205aeba866de738ed8897</u> | - 0.0002737208250000<br>00 BNB <br>0.06 USD     | ✓ |
| 229 | 2022-07-14<br>12:54:52 | <u>0x65d8a28a84ea422c873e</u><br><u>bdef55d14051a49c681139</u><br><u>86a3ed1333a6b0ab302c80</u> | - 0.008000000000000000<br>00 BNB <br>1.89 USD | ✓ |
| 230 | 2022-07-14<br>12:54:52 | <u>0x65d8a28a84ea422c873e</u><br><u>bdef55d14051a49c681139</u><br><u>86a3ed1333a6b0ab302c80</u> | - 0.0001124550000000<br>00 BNB <br>0.02 USD   | ✓ |
| 231 | 2022-07-14<br>12:51:43 | <u>0x31afe8135ee0fee3a3c0</u><br><u>350c16e5c648672eb68f2f</u><br><u>a339a986e353a379194e5a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 232 | 2022-07-14<br>12:51:43 | <u>0x31afe8135ee0fee3a3c0</u><br><u>350c16e5c648672eb68f2f</u><br><u>a339a986e353a379194e5a</u> | - 0.0002737208250000<br>00 BNB <br>0.06 USD   | ✓ |
| 233 | 2022-07-14<br>12:51:16 | <u>0x858ee9ebf66258d6e5a2</u><br><u>edd49dd5c5a509c1407b34</u><br><u>83e003539a5517022e87a3</u> | - 0.008000000000000000<br>00 BNB <br>1.89 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 234 | 2022-07-14<br>12:51:16 | <u>0x858ee9ebf66258d6e5a2<br/>edd49dd5c5a509c1407b34<br/>83e003539a5517022e87a3</u> | - 0.0001124550000000<br>00 BNB <br>0.02 USD   | ✓ |
| 235 | 2022-07-14<br>12:50:40 | <u>0x0b6ac3d2cf571a1efbcf<br/>ab4ef6e20e051152698e9a<br/>104449b96102a16f598a7b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 236 | 2022-07-14<br>12:50:40 | <u>0x0b6ac3d2cf571a1efbcf<br/>ab4ef6e20e051152698e9a<br/>104449b96102a16f598a7b</u> | - 0.0002737208250000<br>00 BNB <br>0.06 USD   | ✓ |
| 237 | 2022-07-14<br>12:50:19 | <u>0xf1906be5fe5bd13a7f7d<br/>dc70c0e72370bebf4204ed<br/>99241f855f34001dfed446</u> | - 0.0080000000000000<br>00 BNB <br>1.89 USD   | ✓ |
| 238 | 2022-07-14<br>12:50:19 | <u>0xf1906be5fe5bd13a7f7d<br/>dc70c0e72370bebf4204ed<br/>99241f855f34001dfed446</u> | - 0.0001124550000000<br>00 BNB <br>0.02 USD | ✓ |
| 239 | 2022-07-14<br>12:49:43 | <u>0x1a41b2240a02680f43d1<br/>85c909d8c85baf54090fe0<br/>59d9d242b33d4bc675168e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 240 | 2022-07-14<br>12:49:43 | <u>0x1a41b2240a02680f43d1<br/>85c909d8c85baf54090fe0<br/>59d9d242b33d4bc675168e</u> | - 0.0002737208250000<br>00 BNB <br>0.06 USD | ✓ |
| 241 | 2022-07-14<br>12:49:19 | <u>0x59a571d7a22ffd8415e5<br/>f4f9f06e2741a50691b2d5<br/>06f2e3f524005437a0728d</u> | - 0.0080000000000000<br>00 BNB <br>1.89 USD | ✓ |
| 242 | 2022-07-14<br>12:49:19 | <u>0x59a571d7a22ffd8415e5<br/>f4f9f06e2741a50691b2d5<br/>06f2e3f524005437a0728d</u> | - 0.0001124550000000<br>00 BNB <br>0.02 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 243 | 2022-07-14<br>12:48:31 | <u>0xfb4ef053197c6821ff08</u><br><u>35d597abdda80e2ada1e12</u><br><u>887443766f3cb1c8b02725</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 244 | 2022-07-14<br>12:48:31 | <u>0xfb4ef053197c6821ff08</u><br><u>35d597abdda80e2ada1e12</u><br><u>887443766f3cb1c8b02725</u> | - 0.0002737208250000<br>00 BNB <br>0.06 USD     | ✓ |
| 245 | 2022-07-14<br>12:48:10 | <u>0x5dc8a9ef0a4bad3e5425</u><br><u>230f7c7f9d8bb1653fcf4</u><br><u>e5f47f9323dc91b86cc8e7</u>  | - 0.008000000000000000<br>00 BNB <br>1.89 USD   | ✓ |
| 246 | 2022-07-14<br>12:48:10 | <u>0x5dc8a9ef0a4bad3e5425</u><br><u>230f7c7f9d8bb1653fcf4</u><br><u>e5f47f9323dc91b86cc8e7</u>  | - 0.0001124550000000<br>00 BNB <br>0.02 USD     | ✓ |
| 247 | 2022-07-14<br>12:47:34 | <u>0xb8f84560ed67b3e15e4b</u><br><u>0051d87e2c9ce374a01de0</u><br><u>ea4c53cb26ffd227d06cf9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 248 | 2022-07-14<br>12:47:34 | <u>0xb8f84560ed67b3e15e4b</u><br><u>0051d87e2c9ce374a01de0</u><br><u>ea4c53cb26ffd227d06cf9</u> | - 0.0002736565650000<br>00 BNB <br>0.06 USD   | ✓ |
| 249 | 2022-07-14<br>12:47:13 | <u>0x099922b1f87cf13644c4</u><br><u>6a43b37a6a37fdeca52246</u><br><u>0abe633be16782614a8f32</u> | - 0.008000000000000000<br>00 BNB <br>1.89 USD | ✓ |
| 250 | 2022-07-14<br>12:47:13 | <u>0x099922b1f87cf13644c4</u><br><u>6a43b37a6a37fdeca52246</u><br><u>0abe633be16782614a8f32</u> | - 0.0001124550000000<br>00 BNB <br>0.02 USD   | ✓ |
| 251 | 2022-07-14<br>12:46:25 | <u>0xe428291eef6a8ae3eb69</u><br><u>2290ec03c68b468cdfdaa4</u><br><u>3cfa7159a3395bbb86585e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 252 | 2022-07-14<br>12:46:25 | <u>0xe428291eef6a8ae3eb692290ec03c68b468cdfdaa43cfa7159a3395bbb86585e</u> | - 0.0002737208250000<br>00 BNB <br>0.06 USD     | ✓ |
| 253 | 2022-07-14<br>12:46:00 | <u>0x2ad7f9cc99749f7daf5f96a8e83c119cab5c3cc2c6a74796e4954f8c845545f8</u> | - 0.008000000000000000<br>00 BNB <br>1.89 USD   | ✓ |
| 254 | 2022-07-14<br>12:46:00 | <u>0x2ad7f9cc99749f7daf5f96a8e83c119cab5c3cc2c6a74796e4954f8c845545f8</u> | - 0.0001124550000000<br>00 BNB <br>0.02 USD     | ✓ |
| 255 | 2022-07-14<br>12:45:15 | <u>0x1ca5ca768d2009b03cb2fec3e375bad38e2bcc68ec4cc196e47ab82ef3c98c16</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 256 | 2022-07-14<br>12:45:15 | <u>0x1ca5ca768d2009b03cb2fec3e375bad38e2bcc68ec4cc196e47ab82ef3c98c16</u> | - 0.0002737208250000<br>00 BNB <br>0.06 USD   | ✓ |
| 257 | 2022-07-14<br>12:44:54 | <u>0xd13311620f2419ac6fe4fcd1088023c6d846c44b07482be054cc33f9f1bddf45</u> | - 0.008000000000000000<br>00 BNB <br>1.89 USD | ✓ |
| 258 | 2022-07-14<br>12:44:54 | <u>0xd13311620f2419ac6fe4fcd1088023c6d846c44b07482be054cc33f9f1bddf45</u> | - 0.0001124550000000<br>00 BNB <br>0.02 USD   | ✓ |
| 259 | 2022-07-14<br>12:44:03 | <u>0x051cf826626fe0c6161f858bf5b460cf5874a51b75ba7c7ebba99aa64693a15f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 260 | 2022-07-14<br>12:44:03 | <u>0x051cf826626fe0c6161f858bf5b460cf5874a51b75ba7c7ebba99aa64693a15f</u> | - 0.0002737208250000<br>00 BNB <br>0.06 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 261 | 2022-07-14<br>12:43:39 | <u>0x3b887a9c15150e45cdb9538accecb8370cf226776cfb8d974b60e63f5c7ebae</u>  | - 0.008000000000000000<br>00 BNB <br>1.89 USD   | ✓ |
| 262 | 2022-07-14<br>12:43:39 | <u>0x3b887a9c15150e45cdb9538accecb8370cf226776cfb8d974b60e63f5c7ebae</u>  | - 0.000112455000000000<br>00 BNB <br>0.02 USD   | ✓ |
| 263 | 2022-07-14<br>12:42:15 | <u>0x018936290d870f009130766f58b5236e4ad02bd8e17ef16dc6b848574d6445c5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 264 | 2022-07-14<br>12:42:15 | <u>0x018936290d870f009130766f58b5236e4ad02bd8e17ef16dc6b848574d6445c5</u> | - 0.000273720825000000<br>00 BNB <br>0.06 USD   | ✓ |
| 265 | 2022-07-14<br>12:41:36 | <u>0x878474ee2a6d3f76c1abb2c00467619106498f434fe9008f2f21acab82ec7e28</u> | - 0.008000000000000000<br>00 BNB <br>1.89 USD | ✓ |
| 266 | 2022-07-14<br>12:41:36 | <u>0x878474ee2a6d3f76c1abb2c00467619106498f434fe9008f2f21acab82ec7e28</u> | - 0.000112455000000000<br>00 BNB <br>0.02 USD | ✓ |
| 267 | 2022-07-14<br>12:40:15 | <u>0xbb44365b7c450bfe240e8a1aec2aa60aa86ecc9a4da5544efe17573627715d48</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 268 | 2022-07-14<br>12:40:15 | <u>0xbb44365b7c450bfe240e8a1aec2aa60aa86ecc9a4da5544efe17573627715d48</u> | - 0.000273720825000000<br>00 BNB <br>0.06 USD | ✓ |
| 269 | 2022-07-14<br>12:39:48 | <u>0x43588d5a9e75ce8909028aac2254239952aea4b18c0fc5e1538a4d70d0e131ea</u> | - 0.008000000000000000<br>00 BNB <br>1.89 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 270 | 2022-07-14<br>12:39:48 | <u>0x43588d5a9e75ce8909028aac2254239952aea4b18c0fc5e1538a4d70d0e131ea</u> | - 0.0001124550000000<br>00 BNB <br>0.02 USD   | ✓ |
| 271 | 2022-07-14<br>12:39:09 | <u>0x342c09a517fd47a5c46f83b8a84dd3ce3089e43ad77c269dcfd8ac89e993cabb</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 272 | 2022-07-14<br>12:39:09 | <u>0x342c09a517fd47a5c46f83b8a84dd3ce3089e43ad77c269dcfd8ac89e993cabb</u> | - 0.0002737208250000<br>00 BNB <br>0.06 USD   | ✓ |
| 273 | 2022-07-14<br>12:38:33 | <u>0xf28bc71420030639d211d7c5108423bf19923434ac144aed9b3223fb4704af47</u> | - 0.0080000000000000<br>00 BNB <br>1.89 USD   | ✓ |
| 274 | 2022-07-14<br>12:38:33 | <u>0xf28bc71420030639d211d7c5108423bf19923434ac144aed9b3223fb4704af47</u> | - 0.0001124550000000<br>00 BNB <br>0.02 USD | ✓ |
| 275 | 2022-07-14<br>12:37:51 | <u>0xe47d954d80818d1b7b0f7a8bbbb3c395f4a74287dd62df1691850f9458f2a5c3</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 276 | 2022-07-14<br>12:37:51 | <u>0xe47d954d80818d1b7b0f7a8bbbb3c395f4a74287dd62df1691850f9458f2a5c3</u> | - 0.0002737208250000<br>00 BNB <br>0.06 USD | ✓ |
| 277 | 2022-07-14<br>12:37:24 | <u>0x527d28c158fcf288fe387f05022276de16ced44fe93630e0bb880c317e54c136</u> | - 0.0080000000000000<br>00 BNB <br>1.89 USD | ✓ |
| 278 | 2022-07-14<br>12:37:24 | <u>0x527d28c158fcf288fe387f05022276de16ced44fe93630e0bb880c317e54c136</u> | - 0.0001124550000000<br>00 BNB <br>0.02 USD | ✓ |




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 279 | 2022-07-14<br>12:36:33 | <u>0xee4319b440af2f6a885e</u><br><u>a30beaad6ed14e34582b93</u><br><u>3333310fcd5d82f187195a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 280 | 2022-07-14<br>12:36:33 | <u>0xee4319b440af2f6a885e</u><br><u>a30beaad6ed14e34582b93</u><br><u>3333310fcd5d82f187195a</u> | - 0.0002737208250000<br>00 BNB <br>0.06 USD     | ✓ |
| 281 | 2022-07-14<br>12:36:03 | <u>0x9854ca9d7f6797b0723d</u><br><u>ce68e788e04217787702db</u><br><u>679c2722b958cd8bfd446e</u> | - 0.008000000000000000<br>00 BNB <br>1.89 USD   | ✓ |
| 282 | 2022-07-14<br>12:36:03 | <u>0x9854ca9d7f6797b0723d</u><br><u>ce68e788e04217787702db</u><br><u>679c2722b958cd8bfd446e</u> | - 0.0001124550000000<br>00 BNB <br>0.02 USD     | ✓ |
| 283 | 2022-07-14<br>12:35:00 | <u>0xf2d73c055f011fbc528c</u><br><u>e1395c8b1d050a5f6accd3</u><br><u>119c87611dc72300553461</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 284 | 2022-07-14<br>12:35:00 | <u>0xf2d73c055f011fbc528c</u><br><u>e1395c8b1d050a5f6accd3</u><br><u>119c87611dc72300553461</u> | - 0.0002737208250000<br>00 BNB <br>0.06 USD   | ✓ |
| 285 | 2022-07-14<br>12:33:48 | <u>0x23b143aa69e660a09e77</u><br><u>c37b79787ec58102efce6d</u><br><u>aab1aabf30df887644db4b</u> | - 0.008000000000000000<br>00 BNB <br>1.89 USD | ✓ |
| 286 | 2022-07-14<br>12:33:48 | <u>0x23b143aa69e660a09e77</u><br><u>c37b79787ec58102efce6d</u><br><u>aab1aabf30df887644db4b</u> | - 0.0001124550000000<br>00 BNB <br>0.02 USD   | ✓ |
| 287 | 2022-07-14<br>12:33:03 | <u>0x8c9ba04bf8bce4951c9d</u><br><u>224ae33af777bc9e876632</u><br><u>6ab7a97f7d65d92767fb74</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 288 | 2022-07-14<br>12:33:03 | <u>0x8c9ba04bf8bce4951c9d224ae33af777bc9e8766326ab7a97f7d65d92767fb74</u> | - 0.0002737208250000<br>00 BNB <br>0.06 USD     | ✓ |
| 289 | 2022-07-14<br>12:30:03 | <u>0xda929367fc198f6e5eedf09519bf5fdf586b081cc6acfb6f844423ac9243f554</u> | - 0.008000000000000000<br>00 BNB <br>1.89 USD   | ✓ |
| 290 | 2022-07-14<br>12:30:03 | <u>0xda929367fc198f6e5eedf09519bf5fdf586b081cc6acfb6f844423ac9243f554</u> | - 0.0001124550000000<br>00 BNB <br>0.02 USD     | ✓ |
| 291 | 2022-07-14<br>12:29:03 | <u>0x3e5ec317dc1c7c3fbd746acb1f95d67d624bf51f25f45698839e251ab2845535</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 292 | 2022-07-14<br>12:29:03 | <u>0x3e5ec317dc1c7c3fbd746acb1f95d67d624bf51f25f45698839e251ab2845535</u> | - 0.0002736565650000<br>00 BNB <br>0.06 USD   | ✓ |
| 293 | 2022-07-14<br>12:28:42 | <u>0x008bd561a52c3186ec5a06a5fe3e17917e1c38763b59e1040b5cd4a6800b925f</u> | - 0.008000000000000000<br>00 BNB <br>1.89 USD | ✓ |
| 294 | 2022-07-14<br>12:28:42 | <u>0x008bd561a52c3186ec5a06a5fe3e17917e1c38763b59e1040b5cd4a6800b925f</u> | - 0.0001124550000000<br>00 BNB <br>0.02 USD   | ✓ |
| 295 | 2022-07-14<br>12:08:00 | <u>0x3b45270999643f7abe9e2b8c7c0f45a1343635cce26769987f5059d4fe37f54d</u> | - 0.005000000000000000<br>00 BNB <br>1.18 USD | ✓ |
| 296 | 2022-07-14<br>12:08:00 | <u>0x3b45270999643f7abe9e2b8c7c0f45a1343635cce26769987f5059d4fe37f54d</u> | - 0.0001124550000000<br>00 BNB <br>0.02 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 297 | 2022-07-14<br>12:07:09 | <u>0x8385a2ab83411ba203f5eabcc8343d7ce177cb28f4a1a79f3c9dcdef379b9cd4</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 298 | 2022-07-14<br>12:07:09 | <u>0x8385a2ab83411ba203f5eabcc8343d7ce177cb28f4a1a79f3c9dcdef379b9cd4</u> | - 0.0002737208250000<br>00 BNB <br>0.06 USD      | ✓ |
| 299 | 2022-07-14<br>12:06:09 | <u>0x6c6efa4ed2f2403289216ce620c3e5de03a06e75460f107d3af357689b8a4b5b</u> | - 0.005000000000000000<br>00 BNB <br>1.18 USD    | ✓ |
| 300 | 2022-07-14<br>12:06:09 | <u>0x6c6efa4ed2f2403289216ce620c3e5de03a06e75460f107d3af357689b8a4b5b</u> | - 0.000112455000000000<br>00 BNB <br>0.02 USD    | ✓ |
| 301 | 2022-07-14<br>12:05:45 | <u>0x09e66313c7c202bf09bd30339604604069ccf3332f77fc4cdf788703c671bed6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 302 | 2022-07-14<br>12:05:45 | <u>0x09e66313c7c202bf09bd30339604604069ccf3332f77fc4cdf788703c671bed6</u> | - 0.0002737208250000<br>00 BNB <br>0.06 USD    | ✓ |
| 303 | 2022-07-14<br>12:04:21 | <u>0xadb84bf2544a636ed906aea074523693f1d9c96a47ae38dde4fc9e3c9d8e9f85</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 304 | 2022-07-14<br>12:04:21 | <u>0xadb84bf2544a636ed906aea074523693f1d9c96a47ae38dde4fc9e3c9d8e9f85</u> | - 0.0001933315650000<br>00 BNB <br>0.04 USD    | ✓ |
| 305 | 2022-07-14<br>12:01:57 | <u>0xc979f3fa76f2e10d0dcf2d0b3a806f23d8edf40db61c7828fd1f82c8f82f22ae</u> | + 0.400000000000000000<br>22 BNB <br>94.52 USD | ✓ |

## INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-12-11<br>12:29:26 | <u>0xd61cf08d227dbb9d3371</u><br><u>fa4ee30b81d7df59d80363</u><br><u>b86dbd8d3ff843b0056279</u> | + 0.0343391579444390<br>36 BNB <br>9.96 USD | ✓ |

## BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-02-05<br>04:33:48 | <u>0x45d73506b3b1d282cad</u><br><u>99eb623aa4a05704e1f5dc</u><br><u>4f083fe55fbff45b598d19</u>  | + 62.669347612339350<br>917 PEARL | ✓ |
| 2 | 2024-01-30<br>12:41:05 | <u>0xacc5b99271b0f6ac8851</u><br><u>b313ba506754d5d6b03a9e</u><br><u>9261a62a7d7672089ff3b0</u> | + 26.498585004377304<br>131 PEARL | ✓ |
| 3 | 2024-01-26<br>02:12:04 | <u>0x2663a7e61a76067b7345</u><br><u>5cf8ef1dbccedbf3b8e0c5</u><br><u>21bec490ad98b1133c393d</u> | + 22.660921954932817<br>357 PEARL | ✓ |
| 4 | 2024-01-23<br>12:18:43 | <u>0xb88fbac62c13fd72d4bb</u><br><u>ecf21004b43bcf306e20ae</u><br><u>54f3b565ac78d46d711947</u> | + 16.001044904424428<br>950 PEARL | ✓ |
| 5 | 2023-12-26<br>07:02:00 | <u>0xe36d96e30c18ae51629b</u><br><u>45c51677dca5b80424c05c</u><br><u>9523723cdd461a542cf009</u> | + 7.7971818343755092<br>68 PEARL  | ✓ |
| 6 | 2023-12-21<br>06:30:38 | <u>0xe2c880a98963a3c24d0b</u><br><u>2c9a8d19dc410ae8c0d1fb</u><br><u>89052e0c39fe99a86eb7e1</u> | + 8.1660544516493018<br>82 PEARL  | ✓ |
| 7 | 2023-12-18<br>05:48:09 | <u>0xd37a49130b02f2078657</u><br><u>5e075d60903b62afe32682</u><br><u>a42e6fd4302f30760569ee</u> | + 5.4616329092851705<br>34 PEARL  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2023-12-03<br>18:16:59 | <u>0x88b0904b4b45a32edbfa</u><br><u>974ccdd79ebec7e37e2a90</u><br><u>58e781fb5204a3b1d8a6c6</u> | + 2.5168765190002595<br>49 PEARL   | ✓ |
| 9  | 2023-12-01<br>00:54:07 | <u>0xa4fda7d33c05922f9841</u><br><u>4d1c7167bd454e6dbb2a3f</u><br><u>62bf06df9fdf37922135bb</u> | + 2.3553237694697513<br>05 PEARL   | ✓ |
| 10 | 2023-11-25<br>14:09:29 | <u>0x5e637ee4c896a52e24eb</u><br><u>8e4d40b0a294d4b58d49e9</u><br><u>7be154f1c3330a7126e7d6</u> | + 1.4521316838627784<br>66 PEARL   | ✓ |
| 11 | 2023-11-20<br>15:13:55 | <u>0x9a13b8a3c2da5882e275</u><br><u>27b391b4634e0d1d430ce6</u><br><u>8d02e23fba9ef8139f3fff</u> | + 1.4795776177432793<br>39 PEARL   | ✓ |
| 12 | 2023-10-21<br>08:52:03 | <u>0xd9a7db623a13839b83ad</u><br><u>df98ea9f2c3ed50bfeee58</u><br><u>a3b995f81d1624f99ec28b</u> | + 1.2073567585971811<br>68 PEARL   | ✓ |
| 13 | 2023-08-04<br>09:27:13 | <u>0xec716f07bd7ab1d80a14</u><br><u>cbedf69338ed724a44822c</u><br><u>a577d40072a0060ab58eac</u> | + 1.2833683740493984<br>08 PEARL   | ✓ |
| 14 | 2023-07-13<br>10:37:58 | <u>0x4ea7ba97b335649c8cff</u><br><u>1ff7139ab22146bbcd0341</u><br><u>a16cf393f383b59622243f</u> | - 2.0000000000000000<br>00 USDT <br>2.00 USD    | ✓ |
| 15 | 2023-06-30<br>08:03:11 | <u>0x4af342bc85368b75a493</u><br><u>8e35c9d2cf349187c29b71</u><br><u>b91eacf6e35cfdb3aca86a</u> | - 10.0000000000000000<br>000 USDT <br>10.00 USD | ✓ |
| 16 | 2023-06-26<br>08:04:13 | <u>0xdfd2d0a737cd26d2aa7a</u><br><u>6c2cf5b1bf292193591b1b</u><br><u>4d2a9e0cf72633b3e9b2c9</u> | + 0.8948889288886621<br>16 PEARL   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 17 | 2023-06-22<br>03:13:19 | <u>0xc5353487609f55ccb042</u><br><u>1104647ec5c7f6bd027205</u><br><u>19726276a9ee2025fb0cb3</u> | + 0.8765031128170925<br>89 PEARL  | ✓ |
| 18 | 2023-06-19<br>17:38:37 | <u>0xdb977a1b709f89bda17c</u><br><u>d5056cc150e1bfdb8bf210</u><br><u>16d3c8510c868cfdcde6a3</u> | + 0.8525587100829462<br>58 PEARL  | ✓ |
| 19 | 2023-06-15<br>15:59:44 | <u>0x50522b57a01df7400cac</u><br><u>4d62e8c60dc9102e23f916</u><br><u>9f0d5cca89a95a9f2bef70</u> | + 0.6113415834155195<br>85 PEARL  | ✓ |
| 20 | 2023-06-06<br>20:26:01 | <u>0x2bd416cbfc14e85b5e20</u><br><u>61bb9e6a009d57876a2aa1</u><br><u>e9da4892fccdf8dd785da1</u> | + 0.5475084388182104<br>30 PEARL  | ✓ |
| 21 | 2023-06-06<br>11:23:32 | <u>0xee54fa7dd553c66cae7</u><br><u>2dcf196f736122c281e8e0</u><br><u>b2c58ad7c7b56b6deb2f19</u>  | - 750.00000000000000<br>0000 USDT   | ✓ |
| 22 | 2023-06-06<br>11:23:32 | <u>0xee54fa7dd553c66cae7</u><br><u>2dcf196f736122c281e8e0</u><br><u>b2c58ad7c7b56b6deb2f19</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 23 | 2023-06-06<br>11:22:11 | <u>0x78021eff659f19abac74</u><br><u>50edc75809d15a496ba6a4</u><br><u>c051d7cdd5f82d3c5c58d4</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 24 | 2023-06-06<br>11:21:47 | <u>0x4289a38c36127530b9a8</u><br><u>0eaf9b88c1c747401d753c</u><br><u>9e88687700cb12774816e1</u> | - 750.00000000000000<br>0000 USDT <br>749.93 USD | ✓ |
| 25 | 2023-06-06<br>09:55:28 | <u>0xdc2f4b5b76452492bd21</u><br><u>d00de743d763f6594a341f</u><br><u>563ea79b35e069d27fb115</u> | + 1,000,000.000000<br>XEN   | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 26 | 2023-06-06<br>09:54:52 | <u>0xdfc53b03366bae5dbb77</u><br><u>86766cce906d3c56f99522</u><br><u>222725da1b58e33c7b0eda</u> | + 89.117191571034027<br>220 USDT <br>89.10 USD | ✓ |
| 27 | 2023-06-06<br>09:54:52 | <u>0xdfc53b03366bae5dbb77</u><br><u>86766cce906d3c56f99522</u><br><u>222725da1b58e33c7b0eda</u> | - 1,050.090237575670<br>244041 SCT  | ✓ |
| 28 | 2023-06-06<br>09:54:52 | <u>0xdfc53b03366bae5dbb77</u><br><u>86766cce906d3c56f99522</u><br><u>222725da1b58e33c7b0eda</u> | - 23.335338612792671<br>853 SCT   | ✓ |
| 29 | 2023-06-06<br>09:54:52 | <u>0xdfc53b03366bae5dbb77</u><br><u>86766cce906d3c56f99522</u><br><u>222725da1b58e33c7b0eda</u> | - 93.341354451170687<br>412 SCT   | ✓ |
| 30 | 2023-06-06<br>09:52:43 | <u>0x9f715a758ccc9f216edd</u><br><u>3671482883eb272262092f</u><br><u>5ae209f8e74c1f6246e674</u> | + 527.41850204704689<br>9861 SCT  | ✓ |
| 31 | 2023-06-06<br>09:52:16 | <u>0x97e6831c171541452441</u><br><u>896107bf8eed397086e885</u><br><u>295bea6f406a724e5d4369</u> | - 230.00000000000000<br>0000 USDT   | ✓ |
| 32 | 2023-06-06<br>09:52:16 | <u>0x97e6831c171541452441</u><br><u>896107bf8eed397086e885</u><br><u>295bea6f406a724e5d4369</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 33 | 2023-06-06<br>09:52:16 | <u>0x90dc3498e9f697cbc533</u><br><u>48cc82ea20f047bc54503b</u><br><u>0daad0c5520f02fda64585</u> | - 1,000.000000000000<br>000000 USDT   | ✓ |
| 34 | 2023-06-06<br>09:52:16 | <u>0x90dc3498e9f697cbc533</u><br><u>48cc82ea20f047bc54503b</u><br><u>0daad0c5520f02fda64585</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 35 | 2023-06-06<br>09:51:31 | <u>0x1862c55e052d113a2edb</u><br><u>a90383a84b150e318c8190</u><br><u>aa59f2972a5e70fb286883</u> | + 672.79392279780813<br>6238 USDT <br>672.72 USD | ✓ |
| 36 | 2023-06-06<br>09:51:31 | <u>0x1862c55e052d113a2edb</u><br><u>a90383a84b150e318c8190</u><br><u>aa59f2972a5e70fb286883</u> | - 11,210.000000000000<br>0000000 JTS  | ✓ |
| 37 | 2023-06-06<br>09:51:31 | <u>0x1862c55e052d113a2edb</u><br><u>a90383a84b150e318c8190</u><br><u>aa59f2972a5e70fb286883</u> | - 236.00000000000000<br>0000 JTS  | ✓ |
| 38 | 2023-06-06<br>09:51:31 | <u>0x1862c55e052d113a2edb</u><br><u>a90383a84b150e318c8190</u><br><u>aa59f2972a5e70fb286883</u> | - 118.00000000000000<br>0000 JTS  | ✓ |
| 39 | 2023-06-06<br>09:51:31 | <u>0x1862c55e052d113a2edb</u><br><u>a90383a84b150e318c8190</u><br><u>aa59f2972a5e70fb286883</u> | - 236.00000000000000<br>0000 JTS  | ✓ |
| 40 | 2023-06-02<br>09:05:16 | <u>0x555b2eebbe7757cdb9fd</u><br><u>d0b040799e69530e3e610c</u><br><u>70f71f12cc73b989417cba</u> | + 0.5177374453153843<br>48 PEARL  | ✓ |
| 41 | 2023-05-29<br>15:45:48 | <u>0xb321734e658e30c74927</u><br><u>dba6820195aa05963fca99</u><br><u>ce707a136596ec9c0fb3cd</u> | + 0.4556165939512617<br>50 PEARL  | ✓ |
| 42 | 2023-05-27<br>07:09:56 | <u>0x08cb3df541285aabe1ff</u><br><u>e847325459eb8fb9fd3b81</u><br><u>e111f2a7751feab9f58bec</u> | + 0.3999727755378463<br>26 PEARL  | ✓ |
| 43 | 2023-05-22<br>10:26:07 | <u>0x7d6b37ab067d76747f9d</u><br><u>451f68cff4b129d342374a</u><br><u>0a49531dc674d3113b13c2</u> | + 0.2843217173067962<br>29 PEARL  | ✓ |












| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 44 | 2023-05-20<br>09:06:14 | <u>0x84ad94efa530a9bfc413e16f40be64cb9f2e8c8af4b43b983b10e42f2cfe5f65</u> | + 0.2780497320728342<br>33 PEARL  | ✓ |
| 45 | 2023-05-16<br>14:22:19 | <u>0xaaa65f5f98cae4c55446671e86622616e9b29d818ed2846ae6d962d9fc7b9658</u> | + 0.2883062527020426<br>31 PEARL  | ✓ |
| 46 | 2023-05-11<br>02:48:51 | <u>0x230275d80291a69a3f1aa63dbf7b9260aa815a01faa5410f16e981cae1922784</u> | + 1,767.753431591605<br>703943 JTS  | ✓ |
| 47 | 2023-05-11<br>02:48:51 | <u>0x230275d80291a69a3f1aa63dbf7b9260aa815a01faa5410f16e981cae1922784</u> | - 310.00000000000000<br>0000 USDT <br>310.13 USD   | ✓ |
| 48 | 2023-05-10<br>09:24:07 | <u>0x35dc96302df4181df3bae0c417eb7a8f23dc3d5a392f3f237340a2fc8f493d04</u> | + 2,009.056098707859<br>973729 JTS  | ✓ |
| 49 | 2023-05-10<br>09:24:07 | <u>0x35dc96302df4181df3bae0c417eb7a8f23dc3d5a392f3f237340a2fc8f493d04</u> | - 300.00000000000000<br>0000 USDT <br>300.10 USD | ✓ |
| 50 | 2023-05-10<br>09:17:01 | <u>0xb177a848ca179922f38af6f4191df8544c3cbcdf97b041f9dc70677b27a0df2</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 51 | 2023-05-10<br>09:17:01 | <u>0xb177a848ca179922f38af6f4191df8544c3cbcdf97b041f9dc70677b27a0df2</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 52 | 2023-05-10<br>09:16:46 | <u>0x4437f239573ab53b79f5bdd5ffc0e1a5b42d19ba475755a9345e71fcd4145f13</u> | + 600.00000000000000<br>0000 USDT <br>600.16 USD | ✓ |




| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 53 | 2023-05-05<br>01:28:54 | <u>0x08ab5549c9beb753ecfa4b4c74a2348c4ab97d89a7ec3ea44a803c6517b0a8e5</u>  | + 0.2554650078575071<br>98 PEARL  | ✓ |
| 54 | 2023-05-02<br>07:49:08 | <u>0x1524420095bb9075378277c0f735412e06b289cc9a5edb44da358c85bd7c2c3e</u>  | + 0.2419059046626425<br>57 PEARL  | ✓ |
| 55 | 2023-05-01<br>09:00:57 | <u>0x92e2fa3d1b8a572377caf8f67e920910502bc2ceebe0f785adc40b37a46b5d6</u>   | + 350.00000000000000<br>0000 SCT  | ✓ |
| 56 | 2023-05-01<br>08:58:18 | <u>0xb04b3bbce0147b8b9cbdd974147519937441e9ca12653aca1066ec6bb4e7d8bc9</u> | + 200.00000000000000<br>0000 SCT  | ✓ |
| 57 | 2023-04-29<br>12:33:23 | <u>0x53d8bba95e9540e1859324e5f93ae777149a7c5000fe3d368e1f290186e204fd</u>  | - 200.00000000000000<br>0000 USDT <br>200.07 USD | ✓ |
| 58 | 2023-04-29<br>12:31:35 | <u>0x0fd85050abc2ce8cbc950b463c8845d7846be1bca4a16e9a4b25d8e45da087d0</u>  | + 200.00000000000000<br>0000 USDT <br>200.06 USD | ✓ |
| 59 | 2023-04-27<br>13:09:56 | <u>0x64f633251e2d29c16e476f067c29282814435668dd8227d39b3df1a588f0e30c</u>  | + 0.2330504898751482<br>59 PEARL  | ✓ |
| 60 | 2023-04-25<br>00:14:33 | <u>0x278889612420a63882bfd0830aa169df03f46e3fc2f0a129ff3fe1fa5a585736</u>  | + 95.00000000000000<br>000 JTS  | ✓ |
| 61 | 2023-04-23<br>15:04:03 | <u>0xa0e8943c3d4864a00b18d75f302ef58fa038530fa28478be65b9cf047601c6c6</u>  | + 1,098.000786136836<br>723017 JTS  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 62 | 2023-04-23<br>15:04:03 | <u>0xa0e8943c3d4864a00b18</u><br><u>d75f302ef58fa038530fa2</u><br><u>8478be65b9cf047601c6c6</u> | - 600.00000000000000<br>0000 USDT <br>599.88 USD   | ✓ |
| 63 | 2023-04-23<br>15:00:39 | <u>0xe373ed0222bde0aa83cd</u><br><u>8782c75d63de3ee103741a</u><br><u>022195ca4056a9fed7e933</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 64 | 2023-04-23<br>15:00:39 | <u>0x052418e8d127f49bedc6</u><br><u>f173bc473f4a437d305cc6</u><br><u>0336b7e6525f28c29a8f98</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 65 | 2023-04-23<br>15:00:09 | <u>0xc7fab1f75d0ae615d9e2</u><br><u>42a68c6d33c607d1ef18df</u><br><u>5cf9cbb1985fb0b5a373da</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 66 | 2023-04-23<br>15:00:09 | <u>0xc7fab1f75d0ae615d9e2</u><br><u>42a68c6d33c607d1ef18df</u><br><u>5cf9cbb1985fb0b5a373da</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 67 | 2023-04-23<br>14:59:39 | <u>0x3419e4f566d9e42b927f</u><br><u>ce8a545e0242b5c5995569</u><br><u>f679dcd65f03c0bd90ee57</u> | + 389.70999999999997<br>9536 USDT <br>389.71 USD | ✓ |
| 68 | 2023-04-23<br>01:07:11 | <u>0xba593defead4780cad0a</u><br><u>fe9481aef16a3f7aee92af</u><br><u>33ebc2ed6279272d89682a</u> | + 20.0000000000000000<br>000 USDT <br>20.00 USD  | ✓ |
| 69 | 2023-04-23<br>01:03:36 | <u>0x65f28c382d4cbc4a0edd</u><br><u>a26dfbb6e6314ddf63ea6b</u><br><u>f5765cd8ab1c00e595df65</u> | + 200.00000000000000<br>0000 USDT <br>200.03 USD | ✓ |
| 70 | 2023-04-22<br>09:30:23 | <u>0x12f100ae5c7f7e650525</u><br><u>ebdad8b589e8e41f8e657c</u><br><u>a7fab1b18c281f8bb4b90e</u> | + 0.0963377064029265<br>07 PEARL  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 71 | 2023-04-16<br>07:05:12 | <u>0xd733742b35193e50e482</u><br><u>11068ac1b135873ddb09e2</u><br><u>93541c8f67e1dc19e5535e</u> | + 0.0802670963936027<br>71 PEARL  | ✓ |
| 72 | 2023-04-14<br>14:29:24 | <u>0x9349145e4bc78b61d12b</u><br><u>1f31c679ba96be4e335b5e</u><br><u>2638b833c077c152afdc6b</u> | + 13.048686903290581<br>895 JTS   | ✓ |
| 73 | 2023-04-14<br>14:29:24 | <u>0x9349145e4bc78b61d12b</u><br><u>1f31c679ba96be4e335b5e</u><br><u>2638b833c077c152afdc6b</u> | - 20.0000000000000000<br>000 USDT <br>20.01 USD      | ✓ |
| 74 | 2023-04-14<br>14:27:05 | <u>0x7271fc28ab02a5d27282</u><br><u>6ed85f15c25c3c774a498a</u><br><u>352f1f712ac22424376c43</u> | + 20.0000000000000000<br>000 USDT <br>20.01 USD      | ✓ |
| 75 | 2023-04-14<br>14:16:11 | <u>0x25ab6e3ed832c01ab079</u><br><u>8853015b3a380b377a375c</u><br><u>7fdf26ef09cc600371a39b</u> | + 495.77529778055014<br>7309 JTS  | ✓ |
| 76 | 2023-04-14<br>14:16:11 | <u>0x25ab6e3ed832c01ab079</u><br><u>8853015b3a380b377a375c</u><br><u>7fdf26ef09cc600371a39b</u> | - 795.0000000000000000<br>0000 USDT <br>795.41 USD | ✓ |
| 77 | 2023-04-14<br>13:21:15 | <u>0x51be2aee823e7962edde</u><br><u>84c33614e88c003447426b</u><br><u>666f7c99e4e156e817dd8f</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 78 | 2023-04-14<br>13:21:15 | <u>0xf718be8269e75a5ed8f0</u><br><u>37c5e079190b6f14a235ec</u><br><u>417d14510fe47bb574bfcc</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 79 | 2023-04-14<br>13:20:48 | <u>0x67d9c6a988eb38fd06e2</u><br><u>1f611214d29d13227e7c11</u><br><u>90a184c24359d9f0046438</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 80 | 2023-04-14<br>13:20:48 | <u>0x67d9c6a988eb38fd06e21f611214d29d13227e7c1190a184c24359d9f0046438</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 81 | 2023-04-14<br>13:20:22 | <u>0x4cf8d8f097f9acd0da365dcce45884411781b57e9b3a080b06a2d08709ea1929</u> | + 270.00000000000000<br>0000 USDT <br>270.17 USD   | ✓ |
| 82 | 2023-04-14<br>13:19:21 | <u>0x19031a14f146fdae9374a7f1260f4a09ba060751bd90e72663a6ac20206646b5</u> | + 509.00000000000000<br>0000 USDT <br>509.33 USD   | ✓ |
| 83 | 2023-04-10<br>08:20:10 | <u>0x3f60802fa95dd9cbc74a4f07cfbcef77d7f7c80753cea190f4f75c06c645a8c6</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 84 | 2023-04-10<br>08:19:31 | <u>0xd514e7a509f8ed8630e1fa0f27f7285356f25cb3d9b45b7a5b0a5e8e16e8bb67</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 85 | 2023-04-10<br>08:19:22 | <u>0x796ffe62afa91724ce19971d0fbc5f4be0ab5e7e007cfc1ee578329ed3596bda</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 86 | 2023-04-10<br>08:19:13 | <u>0xd84e46a2f6e799ddc178b89bdb83f9d2f6e4cd3df475986209e8e493f31257b8</u> | - 230.00000000000000<br>0000 USDT <br>229.98 USD | ✓ |
| 87 | 2023-04-08<br>08:20:19 | <u>0x629c1521b13f4cab3c6e2b00444a1d016bee6f95845a2e8de3b65b91a60544d8</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 88 | 2023-04-08<br>08:20:19 | <u>0x593ff580104450e03f5438b972c6d95f4d053a70dbce0a5d2ef243fc0d407dbe</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 89 | 2023-04-08<br>08:19:55 | <u>0xb290cb23ecb9c99e73e5e36906553a61c322789007946a3ec30a9bb68a7d5ce4</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 90 | 2023-04-08<br>08:19:55 | <u>0xc4d6b0bc3cb3a95438b46416de8f00e4512de51596f3ace832d3fd6a651527c7</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 91 | 2023-04-08<br>08:19:40 | <u>0x8fdcf3974a3d70f9f0ab53f384316fd0f581301d5616e7024c1123c07c05ea05</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 92 | 2023-04-08<br>08:19:28 | <u>0x08940c5368e44a54e729521157cf8e6c9224f626391c8cc86073074bbedbddd8</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 93 | 2023-04-08<br>08:19:28 | <u>0x6cd1e2cd2ffa26cbde13d9f2423beff07f040a53bfabfce5d2c158e585b885ea</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 94 | 2023-04-08<br>08:19:04 | <u>0xcd7d90dc9b7adb901ac8ea56af84c47639d56e7ea7030589e9219e3de100e0ad</u> | - 1,000.00000000000000<br>000000 USDT <br>999.84 USD | ✓ |
| 95 | 2023-04-07<br>15:14:17 | <u>0x50a059a483037b9bca6f331eb28e6ad91c3970bd013691d05603b6100ba6a6e0</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 96 | 2023-04-07<br>15:14:17 | <u>0x0415d42f4030cb49202256bac0424e26b60666354953e0d5701ca0201b32d47f</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 97 | 2023-04-07<br>15:13:59 | <u>0xeb6a78c870fb67988113455e60fc59f4ea28dfe3d66eae3a50e7ad46b2c2bea7</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 98  | 2023-04-07<br>15:13:44 | <u>0xe6db0b24e778a9b945b273ae47a174729360d2112554dd37d906ae34cc08d771</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 99  | 2023-04-07<br>15:13:08 | <u>0x9db2f971948f4d776f65413c4ba117358538ea32a66d8bfb692cab808f3c2293</u> | + 1,246.000000000000<br>000000 USDT <br>1,245.93 USD | ✓ |
| 100 | 2023-04-06<br>09:50:28 | <u>0x8bfecf6c49605384ddc5f8c1aa8d7a5c719c86e294417698e68adc1416e65c5c</u> | + 8,682,587.250000<br>GPT   | ✓ |
| 101 | 2023-04-05<br>05:46:12 | <u>0x5bc2493a1ef71a68b0421b05659e19531d8d56b1a21f56d7732da532d7de342e</u> | + 0.0832294627674642<br>91 PEARL  | ✓ |
| 102 | 2023-04-05<br>01:33:55 | <u>0xf323553f6b43ec31fc191d5a27a44a6d26bff810c0ff1eea0ef0ac80523608b7</u> | + 298,222.198686<br>GPTC  | ✓ |
| 103 | 2023-04-05<br>01:12:34 | <u>0x3a6f3516a906cd2b1e363008e246d9e588eae7f3f0e2959332eb20594dd7c128</u> | + 23,000.000000 AI-A  | ✓ |
| 104 | 2023-04-03<br>22:20:49 | <u>0xb4c14db8d1e4b67bb22d1ca06446dc795993e328f6d2be68dcccc5b33101c681</u> | + 190.00000000000000<br>0000 JTS  | ✓ |
| 105 | 2023-04-03<br>14:49:22 | <u>0x4f615436ac3a5280f0abf31a98b18e2962030016e64847d128008e2427e8ff06</u> | + 147.52351281944893<br>9126 JTS  | ✓ |
| 106 | 2023-04-03<br>14:49:22 | <u>0x4f615436ac3a5280f0abf31a98b18e2962030016e64847d128008e2427e8ff06</u> | - 120.00000000000000<br>0000 USDT <br>119.96 USD   | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 107 | 2023-04-03<br>14:43:24 | <u>0xaaee5c6bd904fa9d792e3c3299d365882071f8abc801c1dd94c58a6bc7bab2aee</u> | + 120.00000000000000<br>0000 USDT <br>119.96 USD     | ✓ |
| 108 | 2023-04-03<br>14:23:45 | <u>0x16737b30c973f68a89d4134e4213edc836042eb0dd930be06ee49de2bbfab6c9</u>  | + 1,908.274158338591<br>632855 JTS  | ✓ |
| 109 | 2023-04-03<br>14:23:45 | <u>0x16737b30c973f68a89d4134e4213edc836042eb0dd930be06ee49de2bbfab6c9</u>  | - 1,545.000000000000<br>000000 USDT <br>1,544.52 USD | ✓ |
| 110 | 2023-04-03<br>14:23:18 | <u>0x35f7f6079599e82c6346a8495968b38e1808a909698f94c505f552828dd65e63</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 111 | 2023-04-03<br>14:23:03 | <u>0x67e54cc41b168f4df5133c56675d656c0ac5376d3128c10498f69159a3023203</u>  | - 0.0000000000000000<br>00 BSC-USD  | ✓ |
| 112 | 2023-04-03<br>14:23:03 | <u>0x67e54cc41b168f4df5133c56675d656c0ac5376d3128c10498f69159a3023203</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 113 | 2023-04-03<br>14:21:12 | <u>0x904940e27a2642015d0cbfe0923641d1889f10b4be6448a4b2061efe51421a51</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 114 | 2023-04-03<br>14:20:57 | <u>0x4aeaa5ee1cf066b302e42acf6f9d7120ede3b7067238e81cfe10998b4c184cc2</u>  | - 0.0000000000000000<br>00 BSC-USD  | ✓ |
| 115 | 2023-04-03<br>14:20:57 | <u>0x4aeaa5ee1cf066b302e42acf6f9d7120ede3b7067238e81cfe10998b4c184cc2</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 116 | 2023-04-03<br>14:14:35 | <u>0x8866029d0dee5f19e13a578b482ceb14e7a5f37c27153361f3ac31d067d3b81e</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 117 | 2023-04-03<br>14:14:35 | <u>0xe2137deb4e71363f30d08130809aaf579d13e494caeb7a72456466e88559847f</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 118 | 2023-04-03<br>14:14:35 | <u>0xf86d0ac1bc9d187ad4bc5cedc8627542caed8cf38d136191475bc0a4beb2b1fd</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 119 | 2023-04-03<br>14:14:35 | <u>0xf208ed4720d8d42f6d21763c80a9b86adbb90487edf8b80eec63edab4a95e837</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 120 | 2023-04-03<br>14:13:44 | <u>0x4d5348008ead198dadf306d2258f6c5bd521f39ea903bfd914e97cd99092023c</u> | + 10.069061893230786<br>708 USDT <br>10.06 USD       | ✓ |
| 121 | 2023-04-03<br>13:41:02 | <u>0x16ee297326d8b16b283323c3e1488d824e71dc5566cda57b5475cda9e33517c8</u> | + 1,534.871433999999<br>908337 USDT <br>1,534.40 USD | ✓ |
| 122 | 2023-04-01<br>01:37:43 | <u>0x5808f27e5bfe479f728cba465904a8f7a327915b8bc710926258c85072a6ecf5</u> | + 0.0812034199335070<br>62 PEARL  | ✓ |
| 123 | 2023-03-08<br>01:45:28 | <u>0x4434e23a43815601fff5edafaf849332df0e969d284957437c6ae32936c70b03</u> | + 0.1196964118377453<br>62 PEARL  | ✓ |
| 124 | 2023-03-06<br>15:12:20 | <u>0xde35fa512ec580be08d0dbdf1e31becebba4d731f8de035c1be5c3e45ee47f54</u> | + 0.1356526829108015<br>97 PEARL  | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 125 | 2023-02-24<br>04:37:30 | <u>0x6ee97ef60615b26c6980</u><br><u>ea6b6048bf79b5a661ccb6</u><br><u>050acaa4790ae6a132b68e</u> | + 0.1014789638872192<br>90 PEARL  | ✓ |
| 126 | 2023-02-21<br>10:38:32 | <u>0xe4e3ed61802665a121d7</u><br><u>765e117fbbbc544cb58753</u><br><u>e6b9d05f5b8c18ce59909c</u> | + 0.1695794054049043<br>49 PEARL  | ✓ |
| 127 | 2023-02-17<br>04:58:52 | <u>0x03b905f9b963b593fed3</u><br><u>2e87b8f4fa1e388e13e995</u><br><u>18cf79bf865ee5d9063389</u> | + 0.1239732294675344<br>60 PEARL  | ✓ |
| 128 | 2023-02-15<br>05:30:10 | <u>0xd46afcb44764016d74a3</u><br><u>5621393b14a471d202bf92</u><br><u>5573d649a25d2159421182</u> | + 0.2150222871792767<br>11 PEARL  | ✓ |
| 129 | 2023-02-14<br>03:26:40 | <u>0x05ffcebee51d0c575340</u><br><u>5652a4690c55ca69efe5f1</u><br><u>a2c86aa2c150ac57c0462d</u> | + 0.1144579624721960<br>15 PEARL  | ✓ |
| 130 | 2023-02-12<br>10:45:38 | <u>0xd05989e47cf3c8b72862</u><br><u>f604b50e7a415aa50f15d1</u><br><u>8db27bf350b4fffc75002e</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 131 | 2023-02-12<br>10:45:08 | <u>0x9e2d32c5825bb89b4219</u><br><u>76726d331dcd2c6d09d80d</u><br><u>c84f799f63517126479d3a</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 132 | 2023-02-12<br>10:43:02 | <u>0x587daabf4787113b986c</u><br><u>2e708076f750daf45f528a</u><br><u>aec7676f69ee37e9f96144</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 133 | 2023-02-12<br>10:42:32 | <u>0x6d315b192977879e31e6</u><br><u>6555c1acbe6713bf3b192a</u><br><u>1994be54c56215713b560e</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |




| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 134 | 2023-02-12<br>02:27:10 | <u>0xcf5cae5f8b3d9c4e846f73c4fbf3cd1685355250bd65a888798b3c545c1a84f5</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 135 | 2023-02-12<br>02:22:58 | <u>0x749d15a9d42357429ee343bb25747e75722903c3df827174affc48180742c167</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 136 | 2023-02-12<br>02:09:52 | <u>0xa908890fa2ac679426be1559941962b9f65dc30325a6c54c1fa9db466d9f4339</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 137 | 2023-02-12<br>02:09:46 | <u>0xe229295877cd2a49f4fb6e5506ed61ca4d73eaf02fc7afab12c826dafc2783e2</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 138 | 2023-02-11<br>17:48:17 | <u>0xc084a766e4117e3cc5b03d25a706d8d8e3bbf6b1223c62df85a9910e1dd25fc6</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 139 | 2023-02-11<br>17:47:38 | <u>0x3c5fdb1941e4d8a62abfa2138eb1ea7a41d117d76ab72e2b5f6a7fa49e95ec69</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 140 | 2023-02-11<br>17:40:29 | <u>0x02deca722ed5e3063e0acd1416a617767f59a79790720e82698d7a3f2210efd1</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 141 | 2023-02-11<br>17:40:17 | <u>0x257352d6dff0428148e29a2ef7879206eb3901f507a0aaf98694b31486b30a6f</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 142 | 2023-02-11<br>10:41:29 | <u>0xf4f05af4a49c791a4f5342f2d2a23500f514e9f496d2610293f8acd232be799e</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 143 | 2023-02-11<br>10:40:32 | <u>0x5f90886cb2d480687a4776814d56d7b62746a52d999471ef3de3c9d44bfff4b8</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 144 | 2023-02-11<br>10:36:47 | <u>0x36c9e8bb93e67a9c6efadd8e91203e2d28d4c65536a4197c49d6647edb139964</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 145 | 2023-02-11<br>10:36:35 | <u>0x679454dd3406f73176df4d98aed214b72c6df0f78f753b1b8df0d923f30c3826</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 146 | 2023-02-11<br>09:09:22 | <u>0x1c06a6602ee1219d6b056d26f4cbdc11bff85bb450ed29ffdfb7070ddf9a06bd</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD           | ✓ |
| 147 | 2023-02-11<br>09:07:08 | <u>0x1aa728ccec9b93fdc46dfffe044b99dfb09aaf04a7e176115995a6e34f5fc0c08</u> | - 1,076.000000000000<br>000000 USDT <br>1,076.01 USD | ✓ |
| 148 | 2023-02-11<br>09:05:55 | <u>0x2d2e820ef0a1bab590a0ce4315edb30bc61bdee49d58a89cfe5423ebe8684ab1</u>  | - 100.00000000000000<br>0000 USDT <br>100.00 USD     | ✓ |
| 149 | 2023-02-11<br>06:58:25 | <u>0xd4b6dced907a25e7dfd206496233ed5591e43bec42f91763d418b43762568382</u>  | + 1,176.605892581985<br>244760 USDT <br>1,176.73 USD | ✓ |
| 150 | 2023-02-11<br>06:58:25 | <u>0xd4b6dced907a25e7dfd206496233ed5591e43bec42f91763d418b43762568382</u>  | - 1,045.000000000000<br>000000 JTS  | ✓ |
| 151 | 2023-02-11<br>06:58:25 | <u>0xd4b6dced907a25e7dfd206496233ed5591e43bec42f91763d418b43762568382</u>  | - 22.00000000000000<br>000 JTS  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                           |   |
|-----|------------------------|---|----------------------------------|---|
| 152 | 2023-02-11<br>06:58:25 | <u>0xd4b6dced907a25e7dfd2</u><br><u>06496233ed5591e43bec42</u><br><u>f91763d418b43762568382</u> | - 11.0000000000000000<br>000 JTS | ✓ |
| 153 | 2023-02-11<br>06:58:25 | <u>0xd4b6dced907a25e7dfd2</u><br><u>06496233ed5591e43bec42</u><br><u>f91763d418b43762568382</u> | - 22.0000000000000000<br>000 JTS | ✓ |
| 154 | 2023-02-09<br>07:10:05 | <u>0x3b636b038ba9bcd0c5f3</u><br><u>e6395670121068ab841df3</u><br><u>3fd0e979c068a46f4e265d</u> | + 0.0318869335010199<br>54 PEARL | ✓ |
| 155 | 2023-01-31<br>06:09:02 | <u>0xc07309dc91ad49d5a3d8</u><br><u>716932ab3ca6aca0f6ca90</u><br><u>e658391272983572191e8c</u> | + 0.0674785531043657<br>90 PEARL | ✓ |
| 156 | 2023-01-27<br>02:34:41 | <u>0x97cf64fdff94f45bf6ed</u><br><u>d14b6a40b0a7d6fbb007c1</u><br><u>ae98c1e00671207b25dafc</u> | + 0.1538134453083092<br>60 PEARL | ✓ |
| 157 | 2023-01-26<br>02:09:27 | <u>0x901ab1bf437f36243ff7</u><br><u>9cce0f3c394f59725bf78a</u><br><u>71399125430a77de47d148</u> | + 0.1043611785059288<br>25 PEARL | ✓ |
| 158 | 2023-01-23<br>06:58:10 | <u>0x65e0e62dd485262c090e</u><br><u>237de2eed4817c9924afca</u><br><u>63cc1986442a3cb9b56916</u> | + 0.1106356178950880<br>37 PEARL | ✓ |
| 159 | 2023-01-21<br>05:27:33 | <u>0x181c7c5217d695617b9e</u><br><u>42b588739ee531e2f0a715</u><br><u>a0b6434dd50e006e991833</u> | + 0.1730094090845200<br>61 PEARL | ✓ |
| 160 | 2023-01-18<br>09:48:16 | <u>0xe6f34614835ca784c101</u><br><u>db24a0d1b1f96cbf7c1097</u><br><u>9b8abab840366840f15afa</u> | + 0.0197286638272844<br>32 PEARL | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 161 | 2023-01-16<br>13:48:03 | <u>0xdee162f1608624f73577</u><br><u>a3a9a1c1d027726af2c543</u><br><u>502d014fbe4cd9081e2ed9</u> | + 0.0221405952774783<br>73 PEARL  | ✓ |
| 162 | 2023-01-14<br>08:32:42 | <u>0xdb364cd524c37ae1c764</u><br><u>4cfee247bd93642d2f22da</u><br><u>7c0e30b69fea04f26d067b</u> | + 0.0560667414896535<br>43 PEARL  | ✓ |
| 163 | 2023-01-08<br>10:35:23 | <u>0x509c80b14400741fb72e</u><br><u>b5e0d6f7ce4054e3505f95</u><br><u>4edc5d6cb363d9e180eec0</u> | + 0.0174903750848180<br>16 PEARL  | ✓ |
| 164 | 2023-01-05<br>13:50:57 | <u>0x5658568a8a39ac9d2506</u><br><u>51944773500fd4a4237428</u><br><u>ddc6eb4f3e1256f558f382</u> | - 27.0000000000000000<br>000 USDT <br>2,005.00 USD   | ✓ |
| 165 | 2023-01-05<br>13:42:03 | <u>0x741b649d8a0eadf0811d</u><br><u>dca28cb2f0efafa16da66f</u><br><u>2b86e086b2a7beb0fcfd9</u>  | - 30.0000000000000000<br>000 USDT <br>2,227.78 USD | ✓ |
| 166 | 2023-01-05<br>13:19:21 | <u>0x528c6a5c78bc06ec776f</u><br><u>96802fa3296d836c1b05b9</u><br><u>b4b87b6ab81f87f1a6079a</u> | - 30.0000000000000000<br>000 USDT <br>2,227.78 USD | ✓ |
| 167 | 2023-01-05<br>13:15:30 | <u>0x71ad034606a43d5fd3a0</u><br><u>3990827d61ed57ba65cd57</u><br><u>5fd7eec9ace3643dde6b1f</u> | - 27.1999999999999999<br>289 USDT <br>2,019.85 USD | ✓ |
| 168 | 2023-01-05<br>12:56:04 | <u>0x389c86486c76a5f36e00</u><br><u>8675a5c89caaedf3fd4edb</u><br><u>5fb0cfc61ad6e404f3bd5d</u> | - 29.8000000000000000<br>711 USDT <br>2,212.92 USD | ✓ |
| 169 | 2023-01-05<br>12:46:46 | <u>0x99eee4ee2fcd7e7024f3</u><br><u>c176e19183be114a6cc2d4</u><br><u>9c8504803be2956dc4af20</u> | - 29.1999999999999999<br>289 USDT <br>2,168.37 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 170 | 2023-01-05<br>12:22:01 | <u>0x777d9ed0fceef2c7b6191f77f2f610d31545b2e7dbb041816970e350ee79051c</u> | - 9.0000000000000000<br>00 USDT <br>668.33 USD       | ✓ |
| 171 | 2023-01-05<br>12:13:43 | <u>0x8b4d443664102d0a4758933ce5f7c575b68875fd15bfd28e3d81afd10fb8ff1</u>  | - 28.1000000000000001<br>421 USDT <br>2,086.68 USD   | ✓ |
| 172 | 2023-01-05<br>09:52:29 | <u>0x4b6219136879a48299082a09528e1780fbbbc9d8c94707168ed5ae89b508955a</u> | + 61.0000000000000000<br>000 USDT <br>61.02 USD      | ✓ |
| 173 | 2023-01-03<br>15:52:01 | <u>0xe95455d27a2a7f0cd4df27b25e09d00a6899dc63fe21e4fab2d4c081ece118e0</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 174 | 2023-01-03<br>15:48:49 | <u>0xf99c26f827c89eea31f9562a37d2ba55d414831157eb0b9d977e5e128124be1d</u> | + 122.0000000000000000<br>0000 USDT <br>122.03 USD | ✓ |
| 175 | 2023-01-03<br>13:53:39 | <u>0x463bb1a1126b6dd3d5a2b91958fa1bb52f93a80427b56222a62f2715fd7e3c64</u> | + 0.0296924440179645<br>93 PEARL  | ✓ |
| 176 | 2023-01-03<br>08:09:40 | <u>0x35a6de9b5f5ebf4960d3de8510c042f05430cd8b10f10944f59020e6a30f450c</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 177 | 2023-01-03<br>06:31:42 | <u>0x1a444ad514ad833431f7821b618a1bcad42833d48dc1fb4faba1fe19ab5c8040</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 178 | 2023-01-03<br>06:31:42 | <u>0xfd8d3986879b0aeba22dd9330eb050cc33472dc9fd2b133976c6f88d0f8b388f</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 179 | 2023-01-03<br>06:30:42 | <u>0xc99d51438d84ad6a1d0442662171f0a0c429679cb005a9ffb8878a3846f7aee1</u> | - 400.00000000000000<br>0000 USDT <br>400.06 USD   | ✓ |
| 180 | 2023-01-01<br>11:47:08 | <u>0x4c089c1833a6cf206c306ec5f8d20ee206e11e7bc0f5cac3db7ffab68dc636ca</u> | + 122.00000000000000<br>0000 USDT <br>8,540.34 USD | ✓ |
| 181 | 2023-01-01<br>01:09:50 | <u>0xc5ac78fd98bc8524db78f4f226a8578526f4248de369efa245ca978e85e3d5b6</u> | + 0.0280505365830740<br>86 PEARL  | ✓ |
| 182 | 2022-12-30<br>13:27:06 | <u>0x5fe2636aa150703e6267455666f4b973046809f6030ead1b26f09fff84d736ed</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 183 | 2022-12-30<br>13:26:15 | <u>0x4e1ca7fb76bcf5b70ec4c87bc8252c90247ba2a56a2cc9ae37040644af3b80a1</u> | + 122.00000000000000<br>0000 USDT <br>122.02 USD | ✓ |
| 184 | 2022-12-28<br>10:00:22 | <u>0x907d63e8bdc5985fe4690e4f8b2684e7035dc819826dc731e188e33a2590edee</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 185 | 2022-12-28<br>10:00:22 | <u>0x907d63e8bdc5985fe4690e4f8b2684e7035dc819826dc731e188e33a2590edee</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 186 | 2022-12-28<br>10:00:22 | <u>0x907d63e8bdc5985fe4690e4f8b2684e7035dc819826dc731e188e33a2590edee</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 187 | 2022-12-28<br>10:00:22 | <u>0x907d63e8bdc5985fe4690e4f8b2684e7035dc819826dc731e188e33a2590edee</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 188 | 2022-12-28<br>10:00:22 | <u>0x907d63e8bdc5985fe469</u><br><u>0e4f8b2684e7035dc81982</u><br><u>6dc731e188e33a2590edee</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 189 | 2022-12-28<br>10:00:22 | <u>0x907d63e8bdc5985fe469</u><br><u>0e4f8b2684e7035dc81982</u><br><u>6dc731e188e33a2590edee</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 190 | 2022-12-28<br>10:00:22 | <u>0x907d63e8bdc5985fe469</u><br><u>0e4f8b2684e7035dc81982</u><br><u>6dc731e188e33a2590edee</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 191 | 2022-12-28<br>10:00:22 | <u>0x907d63e8bdc5985fe469</u><br><u>0e4f8b2684e7035dc81982</u><br><u>6dc731e188e33a2590edee</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 192 | 2022-12-28<br>10:00:22 | <u>0x907d63e8bdc5985fe469</u><br><u>0e4f8b2684e7035dc81982</u><br><u>6dc731e188e33a2590edee</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 193 | 2022-12-28<br>10:00:22 | <u>0x907d63e8bdc5985fe469</u><br><u>0e4f8b2684e7035dc81982</u><br><u>6dc731e188e33a2590edee</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 194 | 2022-12-28<br>10:00:22 | <u>0x907d63e8bdc5985fe469</u><br><u>0e4f8b2684e7035dc81982</u><br><u>6dc731e188e33a2590edee</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 195 | 2022-12-28<br>10:00:22 | <u>0x907d63e8bdc5985fe469</u><br><u>0e4f8b2684e7035dc81982</u><br><u>6dc731e188e33a2590edee</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 196 | 2022-12-28<br>10:00:22 | <u>0x907d63e8bdc5985fe469</u><br><u>0e4f8b2684e7035dc81982</u><br><u>6dc731e188e33a2590edee</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 197 | 2022-12-28<br>10:00:22 | <u>0x907d63e8bdc5985fe469</u><br><u>0e4f8b2684e7035dc81982</u><br><u>6dc731e188e33a2590edee</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 198 | 2022-12-28<br>10:00:22 | <u>0x907d63e8bdc5985fe469</u><br><u>0e4f8b2684e7035dc81982</u><br><u>6dc731e188e33a2590edee</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 199 | 2022-12-28<br>10:00:22 | <u>0x907d63e8bdc5985fe469</u><br><u>0e4f8b2684e7035dc81982</u><br><u>6dc731e188e33a2590edee</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 200 | 2022-12-28<br>10:00:22 | <u>0x907d63e8bdc5985fe469</u><br><u>0e4f8b2684e7035dc81982</u><br><u>6dc731e188e33a2590edee</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 201 | 2022-12-28<br>10:00:22 | <u>0x907d63e8bdc5985fe469</u><br><u>0e4f8b2684e7035dc81982</u><br><u>6dc731e188e33a2590edee</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 202 | 2022-12-28<br>10:00:22 | <u>0x907d63e8bdc5985fe469</u><br><u>0e4f8b2684e7035dc81982</u><br><u>6dc731e188e33a2590edee</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 203 | 2022-12-28<br>10:00:22 | <u>0x907d63e8bdc5985fe469</u><br><u>0e4f8b2684e7035dc81982</u><br><u>6dc731e188e33a2590edee</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 204 | 2022-12-28<br>08:47:59 | <u>0x026ebb4fa7f7e26536a3</u><br><u>fbaa6bc260a0a33cc4f837</u><br><u>8fca93044ae862ec4e0425</u> | + 122.0000000000000000<br>0000 USDT <br>122.04 USD | ✓ |
| 205 | 2022-12-27<br>10:05:55 | <u>0x2540175196cdc1158e7f</u><br><u>dfa1933141e7b8f5f7f295</u><br><u>98c9a3e6b3d55e142c2070</u> | + 0.0425608115774923<br>84 PEARL  | ✓ |





| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 206 | 2022-12-27<br>06:52:42 | <u>0x30be8d3b2f71f5b355f46fcae99410e51629ea155b64df6fad078e5bc2e4481e</u> | + 61.0000000000000000<br>000 USDT <br>4,311.44 USD | ✓ |
| 207 | 2022-12-27<br>00:54:13 | <u>0xd7a6761f582de8b18ba07d00cc15cfc69d676fe9a0eab890391d479e08886f3d</u> | + 0.0347795925695761<br>14 PEARL  | ✓ |
| 208 | 2022-12-25<br>11:15:22 | <u>0x1de159a06e6371d803567041578c2bf61d654c51fcf94e5ced703ce3cd2c9a39</u> | + 0.0235836385255365<br>56 PEARL  | ✓ |
| 209 | 2022-12-24<br>11:07:13 | <u>0xbbae34322c491f57851d391d476e0f47491e5c7ca5dba3199606329a8862bf26</u> | + 0.0094270943672390<br>04 PEARL  | ✓ |
| 210 | 2022-12-23<br>12:20:38 | <u>0xc61e351a8aea2420a3e9a895935591784b66651148886f18ff96747b5fb11c2f</u> | + 0.0282165005898086<br>45 PEARL  | ✓ |
| 211 | 2022-12-22<br>07:44:11 | <u>0xf00e3980fae79b24c5b7693b0972ca42640587cf634d20879ee72598833d021a</u> | + 0.0424622361486669<br>33 PEARL  | ✓ |
| 212 | 2022-12-21<br>08:32:08 | <u>0x02e2cc5e279ad402d9fa4fcaa9454e02cfc36708c95e3d045a059bc2b1c881cb</u> | + 0.0343333153410596<br>56 PEARL  | ✓ |
| 213 | 2022-12-20<br>16:21:10 | <u>0x57807db1fec7a8bee090633d7c305d089a540a9ae7d7675ba0495b0313233581</u> | + 0.0341247202757933<br>58 PEARL  | ✓ |
| 214 | 2022-12-20<br>03:47:23 | <u>0xb3a1c0a39ab662f84cb8bfb676c65e6d01845d085ee7ffcec6afd9eb40caceb5</u> | + 0.0278163214993925<br>39 PEARL  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                           |   |
|-----|------------------------|---|----------------------------------|---|
| 215 | 2022-12-19<br>13:47:53 | <u>0x6ad4e3bee24bf85c1860</u><br><u>0afd324db7b443f1cbf4c8</u><br><u>f16e143489c2e5bfc189bf</u> | + 0.3432631491974745<br>82 GECN  | ✓ |
| 216 | 2022-12-19<br>13:47:50 | <u>0xb0cc20ab54f37eb8010b</u><br><u>9f264e39f9dfb27459075d</u><br><u>141bb181c73b6f044b6727</u> | - 1.1417736768178534<br>67 GECN  | ✓ |
| 217 | 2022-12-19<br>13:47:50 | <u>0xb0cc20ab54f37eb8010b</u><br><u>9f264e39f9dfb27459075d</u><br><u>141bb181c73b6f044b6727</u> | - 0.0134326314919747<br>44 GECN  | ✓ |
| 218 | 2022-12-19<br>13:47:50 | <u>0xb0cc20ab54f37eb8010b</u><br><u>9f264e39f9dfb27459075d</u><br><u>141bb181c73b6f044b6727</u> | - 0.0268652629839494<br>92 GECN  | ✓ |
| 219 | 2022-12-19<br>13:47:50 | <u>0xb0cc20ab54f37eb8010b</u><br><u>9f264e39f9dfb27459075d</u><br><u>141bb181c73b6f044b6727</u> | - 0.0402978944759242<br>38 GECN  | ✓ |
| 220 | 2022-12-19<br>13:47:50 | <u>0xb0cc20ab54f37eb8010b</u><br><u>9f264e39f9dfb27459075d</u><br><u>141bb181c73b6f044b6727</u> | - 0.0402978944759242<br>38 GECN  | ✓ |
| 221 | 2022-12-19<br>13:47:50 | <u>0xb0cc20ab54f37eb8010b</u><br><u>9f264e39f9dfb27459075d</u><br><u>141bb181c73b6f044b6727</u> | - 0.0402978944759242<br>38 GECN  | ✓ |
| 222 | 2022-12-19<br>13:47:50 | <u>0xb0cc20ab54f37eb8010b</u><br><u>9f264e39f9dfb27459075d</u><br><u>141bb181c73b6f044b6727</u> | - 0.0402978944759242<br>38 GECN  | ✓ |
| 223 | 2022-12-19<br>09:04:33 | <u>0x15490aa4c2dfea149591</u><br><u>93d6506af49b1502bed55b</u><br><u>b475977267cb09df79b8e6</u> | + 0.0303657985640774<br>09 PEARL | ✓ |

| #   | Date & time            | Transaction Id  | Amount                           |   |
|-----|------------------------|---|----------------------------------|---|
| 224 | 2022-12-18<br>09:56:58 | <u>0x51c65ef7fb7fb274aeff</u><br><u>04d19ab5354c56eeda76bb</u><br><u>7e0cfad4029f135369a98e</u> | + 16.314825389016000<br>656 SMU  | ✓ |
| 225 | 2022-12-18<br>07:06:49 | <u>0xd1ff468c6ec78568e055</u><br><u>b469f0cf83a3d51d6fa050</u><br><u>d47a739e67e2dfa7c04013</u> | + 0.0736634963308061<br>97 PEARL | ✓ |
| 226 | 2022-12-17<br>12:13:11 | <u>0x512d2030e129e3ef286f</u><br><u>fe109db73b729ef32c9090</u><br><u>f7b3cb184ee3f5028a9e71</u> | + 0.1786970285154254<br>05 PEARL | ✓ |
| 227 | 2022-12-17<br>07:37:02 | <u>0x97bec8540543c28484b5</u><br><u>1ae560015f692a326cad21</u><br><u>f3175a50a7b51d9aa5826e</u> | + 0.3253088714190628<br>39 PEARL | ✓ |
| 228 | 2022-12-17<br>03:41:39 | <u>0x5f1a350687656bcb2102</u><br><u>d42e96263a7091b2e83e3f</u><br><u>1c560335d28c7134c41d2f</u> | + 0.2914519114575480<br>63 PEARL | ✓ |
| 229 | 2022-12-16<br>14:14:54 | <u>0x4135845c55593844af7e</u><br><u>a0b9f8ba7ad873f9948126</u><br><u>6ee7837c6497bb8faa6607</u> | + 0.4121931557979138<br>24 PEARL | ✓ |
| 230 | 2022-12-16<br>10:23:06 | <u>0xc9ebd4e77a8a78fc390c</u><br><u>7d3fcf0327be23bc96cf30</u><br><u>44b919ce46dd99c36192af</u> | + 0.7418667061505598<br>29 PEARL | ✓ |
| 231 | 2022-12-16<br>05:51:03 | <u>0xaf0e384dfa0931607ab8</u><br><u>e3b09ecf8471e786f79e40</u><br><u>495531b0d7d1ed63785fcb</u> | + 0.0435708458870340<br>96 PEARL | ✓ |
| 232 | 2022-12-16<br>03:00:31 | <u>0xde49c172a47b6ba4c877</u><br><u>51ea31162bfea50e644cef</u><br><u>5ac4f6ba7297cacab77ea3</u> | + 0.0162789978972991<br>69 PEARL | ✓ |


| #   | Date & time            | Transaction Id  | Amount                               |   |
|-----|------------------------|---|--------------------------------------|---|
| 233 | 2022-12-15<br>15:23:08 | <u>0xe47cded0459242bd0922</u><br><u>3ee7a1c776801730d91af7</u><br><u>13b39ff6981b2f3c5acb97</u> | + 0.0233213606543948<br>12 PEARL     | ✓ |
| 234 | 2022-12-15<br>10:02:19 | <u>0x09e8ac2ac0e689024c0d</u><br><u>310ff5d9734e6ad84f06b8</u><br><u>a0ae5bdb77c396a49f9b35</u> | + 0.0567062076282355<br>35 PEARL     | ✓ |
| 235 | 2022-12-15<br>09:39:09 | <u>0xf205d5996284062ba9d6</u><br><u>66e55f7790adc1d2177378</u><br><u>45a65fd88692ba519f9942</u> | - 60.808774102469229<br>206 Cake-LP  | ✓ |
| 236 | 2022-12-15<br>05:42:04 | <u>0x94c09e140bc51ba622aa</u><br><u>dde727bb755ef671921ecc</u><br><u>9033e78577eee27c83fa9f</u> | + 0.1940000000000000<br>06 PEARL     | ✓ |
| 237 | 2022-12-13<br>06:25:43 | <u>0x7a387031fef5ad423169</u><br><u>a8e2f0faed90385905f1f5</u><br><u>05608e9734e6bd046431e8</u> | + 60.808774102469229<br>206 Cake-LP  | ✓ |
| 238 | 2022-12-13<br>06:25:43 | <u>0x7a387031fef5ad423169</u><br><u>a8e2f0faed90385905f1f5</u><br><u>05608e9734e6bd046431e8</u> | - 1,000.000000000000<br>000000 PEARL | ✓ |
| 239 | 2022-12-13<br>06:25:43 | <u>0x7a387031fef5ad423169</u><br><u>a8e2f0faed90385905f1f5</u><br><u>05608e9734e6bd046431e8</u> | - 3.6998811039061374<br>47 SHELL     | ✓ |
| 240 | 2022-12-12<br>17:31:11 | <u>0x91f01d99411534934a29</u><br><u>e3223d0461478e0fd354cd</u><br><u>ff94b6e6c37558e90fea60</u> | + 1,000.000000000000<br>000000 PEARL | ✓ |
| 241 | 2022-12-12<br>15:33:55 | <u>0x7ac407229c663123a15e</u><br><u>1ca63973ed78e438214983</u><br><u>031ba374b2ef4b67745710</u> | + 0.0100000000000000<br>00 Ball King | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 242 | 2022-12-11<br>14:53:00 | <u>0xad2869324d3bae4465e16ca1813b058cbde0525c79fd20d4411de47f1d217fe5</u> | + 0.001000000000000000<br>00 YESGO  | ✓ |
| 243 | 2022-12-11<br>14:45:09 | <u>0x3d6bc03ae6659d0ee041ce89d3aa8508abbb0967371f0e5353726ffe4b06a942</u> | + 0.010000000000000000<br>00 YESGO  | ✓ |
| 244 | 2022-12-11<br>13:45:08 | <u>0x6e8d29b5a543a49757031207bffc14bece924ec52e9aca6dcc81852333c5fdb5</u> | + 0.010000000000000000<br>00 YESGO  | ✓ |
| 245 | 2022-12-11<br>12:30:08 | <u>0x7d51ade56713ef7a7181f1fc17bd135cc402ede2b30f2da0b608e3c2abdcfaf0</u> | + 5.7547112477516035<br>87 SHELL  | ✓ |
| 246 | 2022-12-11<br>12:30:08 | <u>0x7d51ade56713ef7a7181f1fc17bd135cc402ede2b30f2da0b608e3c2abdcfaf0</u> | - 990.0000000000000000<br>0000 USDT <br>989.97 USD   | ✓ |
| 247 | 2022-12-11<br>12:29:26 | <u>0xd61cf08d227dbb9d3371fa4ee30b81d7df59d80363b86dbd8d3ff843b0056279</u> | - 10.0000000000000000<br>000 USDT <br>9.99 USD       | ✓ |
| 248 | 2022-12-11<br>12:26:05 | <u>0xf0d1f5cadcf5f8fed68b5449aa3052880b5451c1aec70c0ebdddedd8b167dd73</u> | + 1,000.00000000000000<br>000000 USDT <br>999.97 USD | ✓ |
| 249 | 2022-12-11<br>12:05:56 | <u>0xb060053969dafef15763a045afb00464ce33852555c437ca52c3c34b4c9bbbc</u>  | + 0.010000000000000000<br>00 YESGO  | ✓ |
| 250 | 2022-12-11<br>11:55:58 | <u>0x6cce1bc679ddb32204f4b5175fb54ec6df57b6016d513a02e834ca37dc3814d4</u> | + 0.010000000000000000<br>00 YESGO  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 251 | 2022-12-11<br>11:32:18 | <u>0xd114cd24d46bc318bd01</u><br><u>d2201b8819602683caf19f</u><br><u>ca459d506400834b142e6d</u> | + 0.001000000000000000<br>00 YESGO  | ✓ |
| 252 | 2022-12-11<br>11:25:42 | <u>0x9ffb4e892f7ebabb5917</u><br><u>15ca08c7b755a171542b91</u><br><u>44b2792a5ce844df17330a</u> | + 0.010000000000000000<br>00 YESGO  | ✓ |
| 253 | 2022-12-11<br>10:26:18 | <u>0xa9a6a03d05ba0bb070df</u><br><u>7dc2eea09ea704d2276e25</u><br><u>0ad79816721f0170a59ea5</u> | + 0.001000000000000000<br>00 YESGO  | ✓ |
| 254 | 2022-12-11<br>10:14:49 | <u>0xedf666af9cb4b68057d1</u><br><u>4ded178d067edbf0fec9a7</u><br><u>02a7163389c1ba60f38d61</u> | + 4.9264278265098511<br>16 SHELL  | ✓ |
| 255 | 2022-12-11<br>10:14:49 | <u>0xedf666af9cb4b68057d1</u><br><u>4ded178d067edbf0fec9a7</u><br><u>02a7163389c1ba60f38d61</u> | - 827.0000000000000000<br>0000 USDT <br>827.08 USD | ✓ |
| 256 | 2022-12-11<br>10:12:28 | <u>0xa16b9d41aa472726cf66</u><br><u>9a738f0c53cd3028083ebd</u><br><u>9a67c445056712d59fc991</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 257 | 2022-12-11<br>10:12:28 | <u>0xa16b9d41aa472726cf66</u><br><u>9a738f0c53cd3028083ebd</u><br><u>9a67c445056712d59fc991</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 258 | 2022-12-11<br>10:10:10 | <u>0xd678b40396e08d9d5589</u><br><u>119b7883136a4a8cd1cc0a</u><br><u>de512c74cbe8626637e174</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 259 | 2022-12-11<br>10:09:52 | <u>0x0a325be6e11dd0091f34</u><br><u>f704a9fa37d448f4000580</u><br><u>b5ae296c7b298c6c53819c</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |





| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 260 | 2022-12-11<br>10:09:25 | <u>0x9141bb71f907d8b3ce65ce863b9ca58883c7b4bfba</u><br><u>b3de80f8ad11b5ebec409b</u> | - 200.00000000000000<br>0000 USDT <br>200.02 USD     | ✓ |
| 261 | 2022-12-11<br>09:59:13 | <u>0x8f8f37b3afdcae0a0170cccfa6134591cd3855bf70</u><br><u>e36750e1d46322f716eb22</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 262 | 2022-12-11<br>09:59:13 | <u>0x8f8f37b3afdcae0a0170cccfa6134591cd3855bf70</u><br><u>e36750e1d46322f716eb22</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 263 | 2022-12-11<br>09:58:01 | <u>0x2e37825065c5fba83e549b95167d4e1444e4943b25</u><br><u>a9f2a0b238a7a7c7289bae</u> | + 1,000.000000000000<br>000000 USDT <br>1,000.10 USD | ✓ |
| 264 | 2022-12-02<br>13:07:56 | <u>0xd38fd6de8217c64031186ffcacb41b77d9557da2f9</u><br><u>82557481b06cab1a2f573d</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 265 | 2022-12-02<br>10:41:59 | <u>0x8f947659213aed8a2a95db1bb73cf2b9e8eef0d27</u><br><u>7b60d63d14bd3b3eb2bcb8</u>  | + 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 266 | 2022-12-02<br>10:28:37 | <u>0x063009fcdc1c6002e010594128f0cc337650a86d48</u><br><u>2e84b87c19e48dfad9bc17</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 267 | 2022-12-02<br>10:28:37 | <u>0x063009fcdc1c6002e010594128f0cc337650a86d48</u><br><u>2e84b87c19e48dfad9bc17</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 268 | 2022-12-02<br>10:27:40 | <u>0x547cbb8d382c9916afd91255355d9bf2a737dd86d1</u><br><u>17d74063756394b5581ef4</u> | - 800.00000000000000<br>0000 USDT <br>800.04 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 269 | 2022-12-02<br>10:25:01 | <u>0x14e48a16205781b5634e</u><br><u>f7eec2dc5ddc3019d6fc8c</u><br><u>bedddd2d6641e78ffb655e</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 270 | 2022-12-02<br>09:47:56 | <u>0x173a55c22a382f23b47e</u><br><u>f032d89d282089a0954964</u><br><u>8cfe12637a4389a6498a7e</u> | + 350.00000000000000<br>0000 DASH   | ✓ |
| 271 | 2022-12-02<br>09:46:08 | <u>0x107675af435541164d61</u><br><u>6dc84834887c577c5aa255</u><br><u>cd8637a37e64343614e13e</u> | + 5.1345534896040003<br>76 SMU  | ✓ |
| 272 | 2022-12-02<br>02:01:03 | <u>0xff1e583184204a9a3fa4</u><br><u>5663503c2829fd315fc3fd</u><br><u>5596aa94aeee5d42dad817</u> | + 827.63627397894788<br>3734 USDT <br>827.68 USD | ✓ |
| 273 | 2022-12-02<br>02:01:03 | <u>0xff1e583184204a9a3fa4</u><br><u>5663503c2829fd315fc3fd</u><br><u>5596aa94aeee5d42dad817</u> | - 760.00000000000000<br>0000 JTS  | ✓ |
| 274 | 2022-12-02<br>02:01:03 | <u>0xff1e583184204a9a3fa4</u><br><u>5663503c2829fd315fc3fd</u><br><u>5596aa94aeee5d42dad817</u> | - 16.0000000000000000<br>000 JTS  | ✓ |
| 275 | 2022-12-02<br>02:01:03 | <u>0xff1e583184204a9a3fa4</u><br><u>5663503c2829fd315fc3fd</u><br><u>5596aa94aeee5d42dad817</u> | - 8.0000000000000000<br>00 JTS  | ✓ |
| 276 | 2022-12-02<br>02:01:03 | <u>0xff1e583184204a9a3fa4</u><br><u>5663503c2829fd315fc3fd</u><br><u>5596aa94aeee5d42dad817</u> | - 16.0000000000000000<br>000 JTS  | ✓ |
| 277 | 2022-11-27<br>09:19:02 | <u>0x081cdd3f030952c89036</u><br><u>ad49a4564cbc6b61d5c8a8</u><br><u>c8f9d9f2f347d9f60b83d3</u> | + 295.66747943888725<br>5583 zpi  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 278 | 2022-11-27<br>09:19:02 | <u>0x081cdd3f030952c89036ad49a4564cbc6b61d5c8a8c8f9d9f2f347d9f60b83d3</u> | - 143.98323304998237<br>4041 USDT <br>143.97 USD | ✓ |
| 279 | 2022-11-27<br>09:17:41 | <u>0x3c798da636d967016a8e4d269909e52cf0be92a5eb1b5aa8bb42bf175694815a</u> | - 0.0031410000000000<br>00 zpi  | ✓ |
| 280 | 2022-11-27<br>09:15:05 | <u>0xfa4ea5f635e0a177193bbf8094fb9f10158fc95d8b867bc9468643980dfc037</u>  | + 0.0314100000000000<br>00 zpi  | ✓ |
| 281 | 2022-11-27<br>09:13:14 | <u>0x50275cca1b7b2a0576e7080528b3b61e694526ed6d50cb22ec07e6d6848276f7</u> | + 143.61364240928750<br>7462 USDT <br>143.60 USD | ✓ |
| 282 | 2022-11-27<br>09:13:14 | <u>0x50275cca1b7b2a0576e7080528b3b61e694526ed6d50cb22ec07e6d6848276f7</u> | - 27.720599473639943<br>255 SMU   | ✓ |
| 283 | 2022-11-27<br>09:13:14 | <u>0x50275cca1b7b2a0576e7080528b3b61e694526ed6d50cb22ec07e6d6848276f7</u> | - 1.4903548104107495<br>75 SMU  | ✓ |
| 284 | 2022-11-27<br>09:13:14 | <u>0x50275cca1b7b2a0576e7080528b3b61e694526ed6d50cb22ec07e6d6848276f7</u> | - 0.5961419241642998<br>97 SMU  | ✓ |
| 285 | 2022-11-27<br>09:10:38 | <u>0xca0789b3329d78944a6fa77ccb256a3935177eb201113d6a84b660c9c854944f</u> | + 0.6768587631960000<br>24 SMU  | ✓ |
| 286 | 2022-11-26<br>17:15:15 | <u>0x290f97155a4f06fac6102b2df711d8c57862f4c2ea666c257ea591f46603d90d</u> | + 3.1684736058360001<br>29 SMU  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 287 | 2022-11-26<br>12:43:06 | <u>0x45ca727eac50ad39b7476059143aaa0d64e90e29d5859f4485e4b26b067fa77c</u> | + 6 im   | ✓ |
| 288 | 2022-11-23<br>14:21:18 | <u>0x57da3020a6aed09583fa09756ceed1bc9041d01b4d2c9aec470d2686e57e54c6</u> | + 0.7816081516320000<br>37 SMU   | ✓ |
| 289 | 2022-11-23<br>10:44:00 | <u>0xbb19700c02ec6183f5a1b9f00be22b4e974dac8957d3c5ea9de6dcca7c1619d</u>  | + 1.8245760484669932<br>83 SMU   | ✓ |
| 290 | 2022-11-23<br>10:44:00 | <u>0xbb19700c02ec6183f5a1b9f00be22b4e974dac8957d3c5ea9de6dcca7c1619d</u>  | - 11.0000000000000000<br>000 USDT <br>11.00 USD | ✓ |
| 291 | 2022-11-22<br>19:59:41 | <u>0x81394a49266c482019ac26b1b387fb1a56a4e25753da5b3ea986dd0611a4b9cd</u> | + 2.2660815121560000<br>66 SMU   | ✓ |
| 292 | 2022-11-20<br>15:00:00 | <u>0x3da72bacfdd2d7fd77dc3eaf77f4b80a2965c226e9a77d3ccbaec0292c21f493</u> | + 1.2309056602920001<br>03 SMU   | ✓ |
| 293 | 2022-11-19<br>10:24:32 | <u>0x15fdc1885e2b686cb1d63c850dcd99b414c3d0ddc7b2c56cdd100c5c1ced00ae</u> | + 0.5087709691680000<br>20 SMU   | ✓ |
| 294 | 2022-11-18<br>22:35:47 | <u>0xbeab9aab4cde9d75137976d0cdb7f6551e2930a2b3684b9bb4640b5651951e75</u> | + 1.9582898522879998<br>99 SMU   | ✓ |
| 295 | 2022-11-17<br>01:41:23 | <u>0xc563f0e70a4549fab6d244ad0e7f205a4bbe60fe84ccc41283f88fa157a86fa6</u> | + 2.1077965976759998<br>06 SMU   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 296 | 2022-11-15<br>01:59:47 | <u>0xdacc529ace5165359167</u><br><u>084840df446206d991f926</u><br><u>815ee8d9d5d95b64ad4200</u> | + 2.0308899155160000<br>66 SMU   | ✓ |
| 297 | 2022-11-13<br>04:43:17 | <u>0x061463bf79c3cdd1e388</u><br><u>54a208644a64af1e9e3ce1</u><br><u>4f618221fa7465969d2381</u> | + 2.0038810259159998<br>14 SMU   | ✓ |
| 298 | 2022-11-11<br>08:25:15 | <u>0x6d65cdb88beda2cca70</u><br><u>914e5c6d3ee041b290098f</u><br><u>652e8198f4b6886be3b136</u>  | + 1.0268010614400000<br>51 SMU   | ✓ |
| 299 | 2022-11-10<br>10:27:12 | <u>0xb38295a7e906b9f89bf4</u><br><u>41fd427feb924d934d5589</u><br><u>195e70ddc9598a5866d515</u> | + 1.0000000000000000<br>00 GECN  | ✓ |
| 300 | 2022-11-10<br>10:26:58 | <u>0x973b18ec19a792f042e5</u><br><u>086825945bc9edc3f828c1</u><br><u>7eadf5e9668cb9e8cdb380</u> | - 27.0000000000000000<br>000 USDT <br>27.02 USD | ✓ |
| 301 | 2022-11-10<br>10:16:57 | <u>0x646946971aa67ce9b9b7</u><br><u>3c42f15b7fc41f753b161d</u><br><u>52a643aae9a0b6684d8eb8</u> | + 0.0599999999999999<br>98 GECN  | ✓ |
| 302 | 2022-11-10<br>09:45:40 | <u>0x64c8f67a4d81631d41d5</u><br><u>15a38ff7d2349a1053edfa</u><br><u>f10a4a7406a7d3255b486a</u> | + 1.1908842727319999<br>27 SMU   | ✓ |
| 303 | 2022-11-09<br>07:33:40 | <u>0xe778b136e4413f8d24b4</u><br><u>c4525e18a4a5b03188f983</u><br><u>cb013e68c94781bbf096af</u> | + 2.2799214955439999<br>21 SMU   | ✓ |
| 304 | 2022-11-07<br>06:23:16 | <u>0x6a3bf7f92e6abcecf1fb</u><br><u>934499fea2b022912c269d</u><br><u>3d5f3b4c62aafb14279bfe</u> | + 4.3852958660279997<br>01 SMU   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 305 | 2022-11-05<br>08:01:22 | <u>0x71b7212e9a6f9f63688d4ed0ded9d1598572adc575e7aea8519cbdce5621b7ac</u> | - 1,000.000000000000<br>000000 USDT <br>1,000.54 USD | ✓ |
| 306 | 2022-11-05<br>03:26:55 | <u>0xfef3013b02f971b9f0c96e07ffb607bedda591f3c5748de1d12760320726778d</u> | + 40,214,587.120000<br>rDRIP  | ✓ |
| 307 | 2022-11-05<br>03:13:28 | <u>0x716ab356fd5c5de8c40c9b66c60a6a6ae6127b4db0a5ba9460e43f323b9a927a</u> | + 741,825.180000<br>AngelDust   | ✓ |
| 308 | 2022-11-05<br>02:56:46 | <u>0xc7e873532c0833ff3948850488d4ae3fd681153f3da29937a239f0bfc582ba3d</u> | + 1,038.369590640694<br>923422 USDT <br>1,038.93 USD | ✓ |
| 309 | 2022-11-05<br>02:56:46 | <u>0xc7e873532c0833ff3948850488d4ae3fd681153f3da29937a239f0bfc582ba3d</u> | - 3,515.000000000000<br>000000 JTS  | ✓ |
| 310 | 2022-11-05<br>02:56:46 | <u>0xc7e873532c0833ff3948850488d4ae3fd681153f3da29937a239f0bfc582ba3d</u> | - 74.00000000000000<br>000 JTS  | ✓ |
| 311 | 2022-11-05<br>02:56:46 | <u>0xc7e873532c0833ff3948850488d4ae3fd681153f3da29937a239f0bfc582ba3d</u> | - 37.00000000000000<br>000 JTS  | ✓ |
| 312 | 2022-11-05<br>02:56:46 | <u>0xc7e873532c0833ff3948850488d4ae3fd681153f3da29937a239f0bfc582ba3d</u> | - 74.00000000000000<br>000 JTS  | ✓ |
| 313 | 2022-11-03<br>09:25:56 | <u>0x32f15485f0c14472a0db3f167c711a50220072f94a95ad28d615c91a0dfb4d75</u> | + 1.0883371551359999<br>34 SMU  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                          |   |
|-----|------------------------|---|---------------------------------|---|
| 314 | 2022-11-02<br>10:19:09 | <u>0x76247fed89bd9fdcb8d2</u><br><u>74471174f0c1d0a2ba27dd</u><br><u>fc8502963eab969fae20ca</u> | + 1.2777242551920000<br>58 SMU  | ✓ |
| 315 | 2022-11-01<br>08:06:29 | <u>0xd7c54a4729c9b6220c46</u><br><u>27637c91a0dfb9bf5a1c9f</u><br><u>040084ff92151369508679</u> | - 12.368095803898999<br>208 SMU | ✓ |
| 316 | 2022-11-01<br>08:04:35 | <u>0x6999f47769807569cb86</u><br><u>1f787c57496865accd8110</u><br><u>a2f5c31e743a2d7a09403a</u> | + 0.8504741867159999<br>47 SMU  | ✓ |
| 317 | 2022-10-31<br>14:47:58 | <u>0x12166c47e3f3bfad1513</u><br><u>3464fbefad460d73652626</u><br><u>f58234ac9ae6e8489cfbfb</u> | + 0.5064730726439999<br>89 SMU  | ✓ |
| 318 | 2022-10-31<br>04:38:36 | <u>0x15196b08bd7ae0217975</u><br><u>8c27ca948ce1cd9a6ccdf1</u><br><u>3371cad06a1b1ad49b904c</u> | + 0.8277660763680000<br>37 SMU  | ✓ |
| 319 | 2022-10-30<br>12:17:19 | <u>0x0a7d28c2e7b1a0fc1d1f</u><br><u>ddd7444353c56de188a2ed</u><br><u>d6237a20109e8a6a5c6b73</u> | + 0.2616653599559999<br>88 SMU  | ✓ |
| 320 | 2022-10-30<br>07:10:43 | <u>0x8c8777bbe20ed458ff4d</u><br><u>341ceaac9b85a7e199bc64</u><br><u>c8eb178e6699cbd123a12c</u> | + 1.2344346243769999<br>12 SMU  | ✓ |
| 321 | 2022-10-29<br>07:00:43 | <u>0x79219422a2e9559b6310</u><br><u>3f87ae78d18419a1f6ffd3</u><br><u>36df89a0e0e7a230cc5aa4</u> | + 0.7429028039020000<br>31 SMU  | ✓ |
| 322 | 2022-10-28<br>16:18:51 | <u>0xc2db7a4900673681d3c6</u><br><u>b483bca7afe91e8f1439a4</u><br><u>9d75d02c234d7de3767354</u> | + 1.1642609889219999<br>18 SMU  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 323 | 2022-10-27<br>16:30:01 | <u>0x4407dfe1d519d17ad761c53192f574dc82a4de3431ab2e04c969c8bd459c42ed</u> | + 0.4862561094060000<br>03 SMU  | ✓ |
| 324 | 2022-10-27<br>06:26:51 | <u>0xb2c7968e55feedebc638e6c88e5e18e2fe6da2055dd4001a7b60b59a7c1973b2</u> | + 95.0000000000000000<br>000 JTS  | ✓ |
| 325 | 2022-10-27<br>06:26:23 | <u>0x42ede12afcf646b9d2ae147d237b2ebe5f8b6197548df4c99d5d93eafed02f65</u> | + 2,185.000000000000<br>000000 JTS  | ✓ |
| 326 | 2022-10-27<br>06:15:34 | <u>0x624edae4ee3a6cc58ce0013ce747bae255177fb268fc46256a21df21bf47e496</u> | + 1.0854951010480000<br>66 SMU  | ✓ |
| 327 | 2022-10-26<br>07:13:49 | <u>0x01a235c1831024426c31f29d0ad4fdd6105b5b982a386c5000033697141ef5da</u> | + 1.1702638830339999<br>74 SMU  | ✓ |
| 328 | 2022-10-25<br>07:15:38 | <u>0x52cc336b669534999403e14d71463a6a8bb00860573eafc95be3185bc168a802</u> | + 1.1373982640199999<br>94 SMU  | ✓ |
| 329 | 2022-10-24<br>09:48:15 | <u>0x2c68fd0c492dc3a03dc408ac6fe9ebe56f9a50a6514898b5762b08a3e93bb4d0</u> | + 1.4981617761549999<br>02 SMU  | ✓ |
| 330 | 2022-10-23<br>06:32:48 | <u>0x4ad1d69a0a530d5ba34ea1002546ccba25b48aa40ca646e2ba4c7bdf603013e9</u> | + 1.4025435573509998<br>92 SMU  | ✓ |
| 331 | 2022-10-22<br>03:44:46 | <u>0x3d84b07dde814d9c897fd953c406f5e1d66e2fc192406b99cf1740b1989b8a01</u> | - 500.00000000000000<br>0000 USDT <br>500.10 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 332 | 2022-10-22<br>03:39:10 | <u>0xcb1e3942130043a7e7cc</u><br><u>bce7bde2f0908391fe4e2c</u><br><u>9174513bea68827d708300</u> | + 500.00000000000000<br>0000 USDT <br>500.10 USD   | ✓ |
| 333 | 2022-09-01<br>14:22:50 | <u>0x54a4c5c7bf258fe4c01c</u><br><u>b8fb11d366423aaf93deb9</u><br><u>be37a30c16f59deb4456c</u>  | + 48,612,246,876,233<br>.125000000 cDOGE  | ✓ |
| 334 | 2022-09-01<br>12:35:14 | <u>0x2139fb5ba5c7cc1b96a8</u><br><u>aa6ba82f9d4f59687b7897</u><br><u>af5e7a8b01d8b30f81ebbb</u> | + 0.00000000000005100<br>00 ETHW  | ✓ |
| 335 | 2022-09-01<br>12:30:47 | <u>0x30138999f90391310df5</u><br><u>bf28f3e0c8393dc8888723</u><br><u>f1b99af04e0729421d2920</u> | + 5,000,000.000000<br>BSC-Coin  | ✓ |
| 336 | 2022-09-01<br>12:27:38 | <u>0x58e4b5d9729fa33feffa</u><br><u>b9be8e7d835420c36de2f7</u><br><u>e3e17981b2c4545a905e48</u> | + 1,888,888.800000<br>EURC  | ✓ |
| 337 | 2022-09-01<br>12:17:23 | <u>0x6b08199ac64ab0814519</u><br><u>3150fa8b83f06f678c4704</u><br><u>97d1662d797549653c6857</u> | + 1,180.092839820955<br>987307 JTS  | ✓ |
| 338 | 2022-09-01<br>12:17:23 | <u>0x6b08199ac64ab0814519</u><br><u>3150fa8b83f06f678c4704</u><br><u>97d1662d797549653c6857</u> | - 300.00000000000000<br>0000 USDT <br>300.11 USD | ✓ |
| 339 | 2022-09-01<br>10:31:11 | <u>0xa3d8aa3722fac999250d</u><br><u>ef0dab6f6afaacfee979af</u><br><u>f39e50c9af0dc74d1ee362</u> | - 700.00000000000000<br>0000 USDT <br>700.19 USD | ✓ |
| 340 | 2022-09-01<br>10:28:29 | <u>0x2370506e9770148e1d7f</u><br><u>5b1b82286912eaa0e75e34</u><br><u>e77b4a36b7ddd62b8b889b</u> | + 695.00000000000000<br>0000 USDT <br>695.19 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 341 | 2022-09-01<br>09:01:36 | <u>0xae2a14d7c23800e2010231864c3c3d148427d08a2bd25d743ed1a2ceefa3761</u>  | + 30.0000000000000000<br>000 USDT <br>30.00 USD      | ✓ |
| 342 | 2022-09-01<br>08:28:21 | <u>0x367b594cacc0da7770368c6e6ffcf57e8eb1c53c30445c203dc2fa627ce227</u>   | + 75.0000000000000000<br>000 USDT <br>75.02 USD      | ✓ |
| 343 | 2022-09-01<br>08:26:36 | <u>0xd77cd6f311b22bb05b4c40c3f445b034511955d3e4bc4f02ed0ac92cabfd2907</u> | + 200.0000000000000000<br>0000 USDT <br>200.05 USD   | ✓ |
| 344 | 2022-08-27<br>07:58:57 | <u>0xebb430ad7476a4e85795a570401bf3979781dd6e579b99e50effd8cb32556661</u> | + 10,000,000,000.000<br>0000000000000000<br>RAC   | ✓ |
| 345 | 2022-07-14<br>13:19:16 | <u>0x3cba87b02b893f8fc81b69c298cedb3f5c49b3f83eed8610db1979c20f2af8b0</u> | + 0.5759999999999999<br>56 ART  | ✓ |
| 346 | 2022-07-14<br>13:08:01 | <u>0xf7271dbda4add18dce8a7c835376a828fa1fd04a7f193d47b90c61189223222a</u> | - 100.0000000000000000<br>0000 USDT <br>100.02 USD | ✓ |
| 347 | 2022-07-14<br>12:55:10 | <u>0xb2b9af7082cfa187b949a61b86ca59905a5b84a33eb205aeba866de738ed8897</u> | - 100.0000000000000000<br>0000 USDT <br>100.02 USD | ✓ |
| 348 | 2022-07-14<br>12:51:43 | <u>0x31afe8135ee0fee3a3c0350c16e5c648672eb68f2fa339a986e353a379194e5a</u> | - 100.0000000000000000<br>0000 USDT <br>100.02 USD | ✓ |
| 349 | 2022-07-14<br>12:50:40 | <u>0x0b6ac3d2cf571a1efbcfab4ef6e20e051152698e9a104449b96102a16f598a7b</u> | - 100.0000000000000000<br>0000 USDT <br>100.02 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 350 | 2022-07-14<br>12:49:43 | <u>0x1a41b2240a02680f43d185c909d8c85baf54090fe059d9d242b33d4bc675168e</u> | - 100.00000000000000<br>0000 USDT <br>100.02 USD   | ✓ |
| 351 | 2022-07-14<br>12:48:31 | <u>0xfb4ef053197c6821ff0835d597abdda80e2ada1e12887443766f3cb1c8b02725</u> | - 100.00000000000000<br>0000 USDT <br>100.02 USD   | ✓ |
| 352 | 2022-07-14<br>12:47:34 | <u>0xb8f84560ed67b3e15e4b0051d87e2c9ce374a01de0ea4c53cb26ffd227d06cf9</u> | - 100.00000000000000<br>0000 USDT <br>100.02 USD   | ✓ |
| 353 | 2022-07-14<br>12:46:25 | <u>0xe428291eef6a8ae3eb692290ec03c68b468cdfdaa43cfa7159a3395bbb86585e</u> | - 100.00000000000000<br>0000 USDT <br>100.02 USD   | ✓ |
| 354 | 2022-07-14<br>12:45:15 | <u>0x1ca5ca768d2009b03cb2fec3e375bad38e2bcc68ec4cc196e47ab82ef3c98c16</u> | - 100.00000000000000<br>0000 USDT <br>100.02 USD | ✓ |
| 355 | 2022-07-14<br>12:44:03 | <u>0x051cf826626fe0c6161f858bf5b460cf5874a51b75ba7c7ebba99aa64693a15f</u> | - 100.00000000000000<br>0000 USDT <br>100.02 USD | ✓ |
| 356 | 2022-07-14<br>12:42:15 | <u>0x018936290d870f009130766f58b5236e4ad02bd8e17ef16dc6b848574d6445c5</u> | - 100.00000000000000<br>0000 USDT <br>100.02 USD | ✓ |
| 357 | 2022-07-14<br>12:40:15 | <u>0xbb44365b7c450bfe240e8a1aec2aa60aa86ecc9a4da5544efe17573627715d48</u> | - 100.00000000000000<br>0000 USDT <br>100.02 USD | ✓ |
| 358 | 2022-07-14<br>12:39:09 | <u>0x342c09a517fd47a5c46f83b8a84dd3ce3089e43ad77c269dcfd8ac89e993cabb</u> | - 100.00000000000000<br>0000 USDT <br>100.02 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 359 | 2022-07-14<br>12:37:51 | <u>0xe47d954d80818d1b7b0f7a8bbbb3c395f4a74287dd62df1691850f9458f2a5c3</u> | - 100.00000000000000<br>0000 USDT <br>100.02 USD       | ✓ |
| 360 | 2022-07-14<br>12:36:33 | <u>0xee4319b440af2f6a885ea30beaad6ed14e34582b93333310fcd5d82f187195a</u>  | - 100.00000000000000<br>0000 USDT <br>100.02 USD       | ✓ |
| 361 | 2022-07-14<br>12:35:00 | <u>0xf2d73c055f011fbc528ce1395c8b1d050a5f6accd3119c87611dc72300553461</u> | - 100.00000000000000<br>0000 USDT <br>100.02 USD       | ✓ |
| 362 | 2022-07-14<br>12:33:03 | <u>0x8c9ba04bf8bce4951c9d224ae33af777bc9e8766326ab7a97f7d65d92767fb74</u> | - 100.00000000000000<br>0000 USDT <br>100.02 USD       | ✓ |
| 363 | 2022-07-14<br>12:29:03 | <u>0x3e5ec317dc1c7c3fbd746acb1f95d67d624bf51f25f45698839e251ab2845535</u> | - 100.00000000000000<br>0000 USDT <br>100.02 USD     | ✓ |
| 364 | 2022-07-14<br>12:07:09 | <u>0x8385a2ab83411ba203f5eabcc8343d7ce177cb28f4a1a79f3c9dcdef379b9cd4</u> | - 100.00000000000000<br>0000 USDT <br>100.02 USD     | ✓ |
| 365 | 2022-07-14<br>12:05:45 | <u>0x09e66313c7c202bf09bd30339604604069ccf3332f77fc4cdf788703c671bed6</u> | - 100.00000000000000<br>0000 USDT <br>100.02 USD     | ✓ |
| 366 | 2022-07-14<br>12:04:21 | <u>0xad84bf2544a636ed906aea074523693f1d9c96a47ae38dde4fc9e3c9d8e9f85</u>  | - 57.00000000000000<br>000 USDT <br>57.01 USD        | ✓ |
| 367 | 2022-07-14<br>11:58:42 | <u>0x85b457ea29090d2cde4d0b586aa9336264be20d729340b6e6c4a23a8851760b1</u> | + 2,057.000000000000<br>000000 USDT <br>2,057.70 USD | ✓ |

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