




3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 07:49 (UTC)









| | |
|----------------|--|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x7468b72e7e743425af5ad9cf4ac135a45b33fd2c</u> |
| TOTAL RECEIVED | 0.644434456910858433 BNB  377.25 USD |
| TOTAL SEND | 0.377266019389687901 BNB  220.85 USD |

| Token | Balance |
|--------------------|--|
| BNB | 0.267168437521170477 BNB  156.40 USD |
| Tether USD | 0.000000000000000000 USDT  0.00 USD |
| Polkadot Token | 0.000000000000000000 DOT  0.00 USD |
| Airdrop X Super | 15.000000000000000000 AXS |
| Pancake LPs | 0.000000000000000000 Cake-LP |
| GGBoxs.com | 60,000.000000000000000000 GGBoxs.com |
| \$\$SafeCryptoCoin | 1,449,155.982541 SCC |
| Pancake LPs | 0.000000000000000000 Cake-LP |
| Wrapped ADAX | 1,000,000.000000 wADAX |
| Fist Coin DAO | 880.000000000 FISTDAO |










* USD values displayed at the time of transaction

| | |
|-------------|-----------------------|
| Token | Balance |
| \$\$EURCoin | 1,888,888.800000 EURC |










MAIN EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-10-08 04:38:00 | <u>0xd9438e736fd4258ed521</u> <u>dddffcab0d04831eeae6fe</u> <u>d3d3f1c67e1648ac456a65</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2022-10-08 04:38:00 | <u>0xd9438e736fd4258ed521</u> <u>dddffcab0d04831eeae6fe</u> <u>d3d3f1c67e1648ac456a65</u> | - 0.000613070000000000 00 BNB  0.17 USD | ✓ |
| 3 | 2022-10-08 04:37:36 | <u>0xfc1ff4ed288e38058f94</u> <u>0f349481c6d8b417e39af5</u> <u>66f2a7b386c4aac7f41a3a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2022-10-08 04:37:36 | <u>0xfc1ff4ed288e38058f94</u> <u>0f349481c6d8b417e39af5</u> <u>66f2a7b386c4aac7f41a3a</u> | - 0.000126030000000000 00 BNB  0.03 USD | ✓ |
| 5 | 2022-10-08 04:37:27 | <u>0x308d854fe925cff47cd5</u> <u>168ceec0f01394af676b76</u> <u>ff0ccde43359a36618c89c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2022-10-08 04:37:27 | <u>0x308d854fe925cff47cd5</u> <u>168ceec0f01394af676b76</u> <u>ff0ccde43359a36618c89c</u> | - 0.000222030000000000 00 BNB  0.06 USD | ✓ |
| 7 | 2022-10-08 04:32:51 | <u>0x86ec1109e9b1709f9a94</u> <u>e344f2c169d601a6537bcd</u> <u>b8f68a527136290e9f9dba</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2022-10-08 04:32:51 | <u>0x86ec1109e9b1709f9a94</u> <u>e344f2c169d601a6537bcd</u> <u>b8f68a527136290e9f9dba</u> | - 0.001260215000000000 00 BNB  0.35 USD | ✓ |

* USD values displayed at the time of transaction





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2022-10-08 04:32:12 | <u>0x855de7c9a6f12ea0c40d6c179d8e0707e7c2340a4b781fbc00045cb3b8fc7cad</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2022-10-08 04:32:12 | <u>0x855de7c9a6f12ea0c40d6c179d8e0707e7c2340a4b781fbc00045cb3b8fc7cad</u> | - 0.000126180000000000 00 BNB  0.03 USD | ✓ |
| 11 | 2022-10-08 04:31:27 | <u>0x9fe79e3f324a5dcd621580285cb434648b41a9f3083a570850dcd7dcd9da8809</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2022-10-08 04:31:27 | <u>0x9fe79e3f324a5dcd621580285cb434648b41a9f3083a570850dcd7dcd9da8809</u> | - 0.000126180000000000 00 BNB  0.03 USD | ✓ |
| 13 | 2022-10-08 04:30:48 | <u>0xd64dd807f38ce6fd488a8cd4f7c0505ab173191c44913d5ae5203c5e4086f02a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2022-10-08 04:30:48 | <u>0xd64dd807f38ce6fd488a8cd4f7c0505ab173191c44913d5ae5203c5e4086f02a</u> | - 0.000126180000000000 00 BNB  0.03 USD | ✓ |
| 15 | 2022-10-08 04:30:15 | <u>0x60275c5d15de0abfb264767c4e2bdc545bb66d88c6b355d35daef5aacf657fce</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2022-10-08 04:30:15 | <u>0x60275c5d15de0abfb264767c4e2bdc545bb66d88c6b355d35daef5aacf657fce</u> | - 0.000126180000000000 00 BNB  0.03 USD | ✓ |
| 17 | 2022-10-08 04:28:48 | <u>0xf09b1e5c6741e3a9172263a1ccfb02e098959c98ebf9ce40df3f7279c39fe6a2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 18 | 2022-10-08 04:28:48 | <u>0xf09b1e5c6741e3a9172263a1ccfb02e098959c98ebf9ce40df3f7279c39fe6a2</u> | - 0.0002221800000000 00 BNB  0.06 USD | ✓ |
| 19 | 2022-08-31 03:49:02 | <u>0x14f7a040d327120752c62a42ddbfa480ea089d3849cfdabb129736ce4a0ced2a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2022-08-31 03:49:02 | <u>0x14f7a040d327120752c62a42ddbfa480ea089d3849cfdabb129736ce4a0ced2a</u> | - 0.0004430750000000 00 BNB  0.12 USD | ✓ |
| 21 | 2022-08-31 03:48:05 | <u>0xf6a8424a3bb7d02a228e23fe7de392fd620828fdccf1858d811b67883d157fc6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2022-08-31 03:48:05 | <u>0xf6a8424a3bb7d02a228e23fe7de392fd620828fdccf1858d811b67883d157fc6</u> | - 0.0002221750000000 00 BNB  0.06 USD | ✓ |
| 23 | 2022-08-11 02:23:30 | <u>0xc6204a3d12bd6a2c127b19526cb7f2060dddc3fbaaa8171311731fcdcf991059</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2022-08-11 02:23:30 | <u>0xc6204a3d12bd6a2c127b19526cb7f2060dddc3fbaaa8171311731fcdcf991059</u> | - 0.0012873180000000 00 BNB  0.42 USD | ✓ |
| 25 | 2022-08-11 02:12:03 | <u>0x46f6bb51888ed626cb77aa81949d4c949fa40ece8b8e1f9b926f9c5470d7038d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2022-08-11 02:12:03 | <u>0x46f6bb51888ed626cb77aa81949d4c949fa40ece8b8e1f9b926f9c5470d7038d</u> | - 0.0018395200000000 00 BNB  0.61 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 27 | 2022-08-11 02:10:15 | <u>0x2fa5a97743ff0a353d388de43bb98c98bf614c2578f6d56b4ba75d752d151579</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2022-08-11 02:10:15 | <u>0x2fa5a97743ff0a353d388de43bb98c98bf614c2578f6d56b4ba75d752d151579</u> | - 0.0002226350000000 00 BNB  0.07 USD | ✓ |
| 29 | 2022-07-01 06:49:55 | <u>0x7452dfeefd381aa8374783e50c485e0525954aab6f13700650647431b7141847</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2022-07-01 06:49:55 | <u>0x7452dfeefd381aa8374783e50c485e0525954aab6f13700650647431b7141847</u> | - 0.0001133064450000 00 BNB  0.02 USD | ✓ |
| 31 | 2022-04-25 09:27:25 | <u>0x7c6ce81773858cb8fdf90b576d81601c3d124af961488f77f7a04361aada4a33</u> | - 0.3628474368396878 98 BNB  142.45 USD | ✓ |
| 32 | 2022-04-25 09:27:25 | <u>0x7c6ce81773858cb8fdf90b576d81601c3d124af961488f77f7a04361aada4a33</u> | - 0.0039135800000000 00 BNB  1.53 USD | ✓ |
| 33 | 2022-04-25 09:25:28 | <u>0xd6e8fec5860776b81084cd12c211cb422607c7f63b61e2fb2076f1794b84652a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2022-04-25 09:25:28 | <u>0xd6e8fec5860776b81084cd12c211cb422607c7f63b61e2fb2076f1794b84652a</u> | - 0.0002225250000000 00 BNB  0.08 USD | ✓ |
| 35 | 2022-04-25 09:21:49 | <u>0x9327aec592b505f4a09b21a7464a914c7559b884019a76f5adfc83e981c94e65</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 36 | 2022-04-25 09:21:49 | <u>0x9327aec592b505f4a09b21a7464a914c7559b884019a76f5adfc83e981c94e65</u> | - 0.0005526500000000 00 BNB  0.21 USD | ✓ |
| 37 | 2022-04-25 09:19:43 | <u>0x7db34ff7ace81253d0c85283b859b39988f153fb933d4d4e8c8fc71b72ce4aaa</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2022-04-25 09:19:43 | <u>0x7db34ff7ace81253d0c85283b859b39988f153fb933d4d4e8c8fc71b72ce4aaa</u> | - 0.0021045950000000 00 BNB  0.82 USD | ✓ |
| 39 | 2022-04-25 09:17:55 | <u>0xba3a24c73047b370df21e76e950ecc6d7cfb694035ddb297b87b57acfa9077a5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2022-04-25 09:17:55 | <u>0xba3a24c73047b370df21e76e950ecc6d7cfb694035ddb297b87b57acfa9077a5</u> | - 0.0002220300000000 00 BNB  0.08 USD | ✓ |
| 41 | 2022-03-11 02:38:33 | <u>0x8ac9ef7a63d94328083b625d97595e17250e531c282f7dbe8ee1abbe3f04e046</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2022-03-11 02:38:33 | <u>0x8ac9ef7a63d94328083b625d97595e17250e531c282f7dbe8ee1abbe3f04e046</u> | - 0.0003269281050000 00 BNB  0.12 USD | ✓ |
| 43 | 2022-03-11 02:37:01 | <u>0x51092377e6250b92337e96837b4ade437897bee6132dc3468ead944cce9f5e3f</u> | + 0.0053027090850000 00 BNB  1.96 USD | ✓ |
| 44 | 2022-03-11 02:25:27 | <u>0x55d763c388a8e82d6fb8c6cbee7f95cede1208c3c4a819ad596f76abd6c492ff</u> | + 0.0020000000000000 00 BNB  0.74 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-10-08 04:38:00 | <u>0xd9438e736fd4258ed521</u> <u>dddffcab0d04831eeae6fe</u> <u>d3d3f1c67e1648ac456a65</u> | + 0.0325927794277817 36 BNB  9.18 USD | ✓ |
| 2 | 2022-10-08 04:32:51 | <u>0x86ec1109e9b1709f9a94</u> <u>e344f2c169d601a6537bcd</u> <u>b8f68a527136290e9f9dba</u> | + 0.0085601266867607 10 BNB  2.41 USD | ✓ |
| 3 | 2022-08-11 02:23:30 | <u>0xc6204a3d12bd6a2c127b</u> <u>19526cb7f2060dddc3fbaa</u> <u>a8171311731fcdf991059</u> | + 0.1954708274065585 78 BNB  64.87 USD | ✓ |
| 4 | 2022-04-25 09:21:49 | <u>0x9327aec592b505f4a09b</u> <u>21a7464a914c7559b88401</u> <u>9a76f5adfc83e981c94e65</u> | + 0.4005080143047573 54 BNB  157.23 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-10-08 05:13:28 | <u>0xf3e7607589ad328cbc7f</u> <u>8c62f1e5f3df693bcc0649</u> <u>e8193b7a72617c068ff496</u> | + 880.00000000 FISTDAO | ✓ |
| 2 | 2022-10-08 04:38:00 | <u>0xd9438e736fd4258ed521</u> <u>dddffcab0d04831eeae6fe</u> <u>d3d3f1c67e1648ac456a65</u> | - 1.4404098674168250 85 DOT  9.16 USD | ✓ |
| 3 | 2022-10-08 04:37:33 | <u>0x5d717e2dd8e4454d8071</u> <u>3624ae340f744e58d650b3</u> <u>6eef5d265d4ed80cd74a6d</u> | + 300.000000 USDD | ✓ |
| 4 | 2022-10-08 04:32:51 | <u>0x86ec1109e9b1709f9a94</u> <u>e344f2c169d601a6537bcd</u> <u>b8f68a527136290e9f9dba</u> | - 1.4743723506957959 75 BRB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--------------------------------|---|
| 5 | 2022-09-13 11:40:26 | <u>0xf66d06aebbb74c5ec4ce</u> <u>ef3cb12e25ee79718c9282</u> <u>4d4f07d2871a0c3e00a092</u> | + 0.0000100000000000 00 BRB | ✓ |
| 6 | 2022-08-31 03:49:02 | <u>0x14f7a040d327120752c6</u> <u>2a42ddbfa480ea089d3849</u> <u>cfdbabb129736ce4a0ced2a</u> | + 1.5519608954692589 72 BRB | ✓ |
| 7 | 2022-08-31 03:49:02 | <u>0x14f7a040d327120752c6</u> <u>2a42ddbfa480ea089d3849</u> <u>cfdbabb129736ce4a0ced2a</u> | - 1.5519608954692589 72 BRB | ✓ |
| 8 | 2022-08-21 00:48:31 | <u>0x4b93eded92ce29ad5126</u> <u>3a20bebc605843a6e1058e</u> <u>92208df935272876f99b1c</u> | + 956,000.000000 wADAX | ✓ |
| 9 | 2022-08-12 07:46:00 | <u>0xa9d4f1cf876d83e707e7</u> <u>23a98873df68fdebfb8c303</u> <u>00225258ebc7765feac4d9</u> | + 5,000,000.000000 BSC-Coin | ✓ |
| 10 | 2022-08-11 04:57:51 | <u>0xd780f027a40035873c55</u> <u>e13d5216ca3051b29d5d5e</u> <u>36b2130478e379b06e26ea</u> | + 5,325,697.15500000 0 BLR | ✓ |
| 11 | 2022-08-11 02:40:39 | <u>0x5d877c04105e31ab5412</u> <u>f79ddc2271d2befa58ca71</u> <u>ba716df21026c9aa53c387</u> | + 1,888,888.800000 EURC | ✓ |
| 12 | 2022-08-11 02:33:39 | <u>0xbbefb6d7460da52993de</u> <u>abc0ada167570a63ebc0cf</u> <u>889ad2fce5addd465d6fc0</u> | + 2,835,672.600000 | ✓ |
| 13 | 2022-08-11 02:28:54 | <u>0xe225d59f3cbda2f8f3cb</u> <u>9527c832bf4f0763726858</u> <u>2878c1ac6090889d72384c</u> | + 1,449,155.982541 SCC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 14 | 2022-08-11 02:26:57 | <u>0x2c1f5dcc64679c2ba011</u> <u>9c16ef1dd8764beed03383</u> <u>2a27d1570906e2ad9f0de7</u> | + 1,043,721.223000 SGC | ✓ |
| 15 | 2022-08-11 02:23:30 | <u>0xc6204a3d12bd6a2c127b</u> <u>19526cb7f2060dddc3fbaa</u> <u>a8171311731fcdcf991059</u> | + 1.5168608954692588 41 BRB | ✓ |
| 16 | 2022-08-11 02:23:30 | <u>0xc6204a3d12bd6a2c127b</u> <u>19526cb7f2060dddc3fbaa</u> <u>a8171311731fcdcf991059</u> | - 0.5378058220000000 44 Cake-LP | ✓ |
| 17 | 2022-08-11 02:12:03 | <u>0x46f6bb51888ed626cb77</u> <u>aa81949d4c949fa40ece8b</u> <u>8e1f9b926f9c5470d7038d</u> | + 0.0350000000000000 03 BRB | ✓ |
| 18 | 2022-08-11 02:12:03 | <u>0x46f6bb51888ed626cb77</u> <u>aa81949d4c949fa40ece8b</u> <u>8e1f9b926f9c5470d7038d</u> | - 0.0350000000000000 03 TGG | ✓ |
| 19 | 2022-08-05 08:05:52 | <u>0x6647c0d63ff58dbd73f8</u> <u>58a0b5273522ef38fc7ce1</u> <u>70293fd5a900e3a57a4fe7</u> | + 0.5378058220000000 44 Cake-LP | ✓ |
| 20 | 2022-07-30 14:15:11 | <u>0xd3cf0b0cefa6aeb77a60</u> <u>32dd2912d2f32da8f0c9ce</u> <u>03777d4551251914a8c476</u> | + 10,000.0000000000 0000000 pitdao | ✓ |
| 21 | 2022-07-30 14:10:38 | <u>0xfdcd40ef5dcb07f49ab9</u> <u>798e2949ef421f250b9fe6</u> <u>e53370e903c86edd573df7</u> | + 10,000.0000000000 0000000 pitdao | ✓ |
| 22 | 2022-07-17 02:03:38 | <u>0xa338582d1790d239a6c9</u> <u>f10121cbdb3b0f178a97a2</u> <u>45c2df897f1e6d677c0d0f</u> | + 0.0001000000000000 00 BRB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 23 | 2022-07-05 10:48:22 | <u>0x41d07d095b0477dc0368</u> <u>4cbd91808d0235cba70f41</u> <u>f2a09521862665d9c5e82c</u> | + 0.035000000000000000 03 TGG | ✓ |
| 24 | 2022-07-01 06:49:55 | <u>0x7452dfeefd381aa83747</u> <u>83e50c485e0525954aab6f</u> <u>13700650647431b7141847</u> | - 1.0756116439893421 70 Cake-LP | ✓ |
| 25 | 2022-06-30 02:57:15 | <u>0xaba3442490a9c3688eac</u> <u>2327e75ddb0cd562faed</u> <u>0a7da372816587b7d2d501</u> | + 0.0080225137315887 41 DOT  0.05 USD | ✓ |
| 26 | 2022-06-29 22:59:41 | <u>0xf822ae2a7d3d2fb9c355</u> <u>bdaaf338f6a6d1e08d586f1</u> <u>4df4454ca47ba2d15dac5c</u> | + 0.0172394038431988 44 DOT  0.11 USD | ✓ |
| 27 | 2022-06-29 19:32:01 | <u>0xd422edb489f09824b2f7</u> <u>43c784d7dd3e58a701d710</u> <u>88289c6853b956d4310fd6</u> | + 0.0130971478558949 02 DOT  0.09 USD | ✓ |
| 28 | 2022-06-28 14:54:21 | <u>0x153c3c629e493a325d5d</u> <u>98410c4dbe6179754a92e1</u> <u>e71593f923096067e3663c</u> | + 0.0233486520825447 81 DOT  0.17 USD | ✓ |
| 29 | 2022-06-27 07:53:38 | <u>0x6448be238f37e096635a</u> <u>3632dff3f315e05f94c2d2</u> <u>2010f3cd2f53284149e5fb</u> | + 0.0124899081753485 27 DOT  0.09 USD | ✓ |
| 30 | 2022-06-27 03:20:50 | <u>0x78a4be741cd20b757f8a</u> <u>9c46052fcd04875dad85b6</u> <u>3acf16683388607391145e</u> | + 0.0076052194570694 61 DOT  0.06 USD | ✓ |
| 31 | 2022-06-22 04:41:07 | <u>0xc99d478397f0858f1e2d</u> <u>d0857a3a91305fed835c11</u> <u>0c414921d1c9571f41d78b</u> | + 0.0818122480866814 72 DOT  0.61 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 32 | 2022-06-20 11:07:04 | <u>0xf6b2c47ec7bea0b3520c6570cd4a327f657c4a1a74d97b421ad637b2ab21858e</u> | + 0.0939015464701358 35 DOT  0.73 USD | ✓ |
| 33 | 2022-06-14 07:15:31 | <u>0x75148e231660d42795efa71cfa4f08d665795123977ec5daf61619c1b5cca852</u> | + 0.0832806317754271 05 DOT  0.62 USD | ✓ |
| 34 | 2022-06-13 16:23:00 | <u>0x3c91a5940144322ad9db1c11681c71577f5a61520f41fecc42dc7ff8c2d3e3c8</u> | + 0.0936952135943556 34 DOT  0.65 USD | ✓ |
| 35 | 2022-06-13 09:05:16 | <u>0xa1d5f513fff2ec07da8e5d785ae2488706ade698f27e403b38fba0639c281c5c</u> | + 0.1066071664989886 87 DOT  0.74 USD | ✓ |
| 36 | 2022-06-12 23:30:58 | <u>0x458bb5ed8db6ce36775a7e8e4bb7c92082a95667255adef5818128a844d1b0c3</u> | + 0.0570095815104931 79 DOT  0.38 USD | ✓ |
| 37 | 2022-06-11 12:31:03 | <u>0x5ee2ced59ee8ec353292671378b48b1a076c226cdb19656bbdd9e3a3d9635935</u> | + 0.0738053554290215 16 DOT  0.59 USD | ✓ |
| 38 | 2022-06-10 07:45:53 | <u>0xdbf7bcbe2699c4df42938aca94acdcdbd41e677ffe272e755f46785dad9e930af</u> | + 0.0569603882521484 83 DOT  0.50 USD | ✓ |
| 39 | 2022-06-09 19:45:03 | <u>0x7878607fad231b49c7529ce525f10aa1a70fa8d759af4a8798169c3966f3baaa</u> | + 0.0422828239883717 84 DOT  0.39 USD | ✓ |
| 40 | 2022-05-29 14:44:29 | <u>0x4f6efae2cfb00052563bc3ccf5867549f085097f27d445e4f64cde0d859dba3</u> | + 0.0249546187770423 07 DOT  0.24 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 41 | 2022-05-28 11:20:04 | <u>0xf9f76bed01e9443a1239</u> <u>be1b8f321de9f24598c323</u> <u>e1e1fd120c77d8dfb22b89</u> | + 0.0249692102815922 31 DOT  0.24 USD | ✓ |
| 42 | 2022-05-28 02:08:56 | <u>0x13ae8df47b674c6f263f</u> <u>47392194b12e73150bf261</u> <u>d5fb28821b648086dbb32b</u> | + 0.0292574447429886 43 DOT  0.26 USD | ✓ |
| 43 | 2022-05-24 04:47:10 | <u>0x657ca0247dbe1bc8059f</u> <u>70d3ad46e7022c0787110e</u> <u>2bc90a833b77dc00640a99</u> | + 0.0298159585800650 20 DOT  0.29 USD | ✓ |
| 44 | 2022-05-24 00:49:24 | <u>0x82464964fa40186582e2</u> <u>f04b387d51f0057b9dfa46</u> <u>be93a7fe8afdac25c123c0</u> | + 0.0276298173870061 75 DOT  0.27 USD | ✓ |
| 45 | 2022-05-23 02:13:27 | <u>0x7b1ef736947263159bd6</u> <u>4415800d3527f4c52295b8</u> <u>94b41d6d9a7c0da4901dae</u> | + 0.0452994169567716 71 DOT  0.46 USD | ✓ |
| 46 | 2022-05-21 07:14:21 | <u>0xd5334a0aec2d6cee4c94</u> <u>eb4f4f43c496e244b234d8</u> <u>d323f0d37f9bded6e3e4e5</u> | + 0.0324929249035084 62 DOT  0.32 USD | ✓ |
| 47 | 2022-05-19 01:54:48 | <u>0x06c36c1b2281b5b35d04</u> <u>f6842a51d5b12a3a5d3300</u> <u>402480fa9eeb9a4839d394</u> | + 0.0283410652262684 47 DOT  0.27 USD | ✓ |
| 48 | 2022-05-14 23:52:13 | <u>0x49975770dad947b183b2</u> <u>cd4e25599e1357a8fc7877</u> <u>c454d4f68ba18d69401e94</u> | + 0.0332688166585570 49 DOT  0.36 USD | ✓ |
| 49 | 2022-05-11 07:04:00 | <u>0xb8b6c2318c71c2a47a54</u> <u>d5b35b0dbeff10e0475fd7</u> <u>7c870c857bd61e491f1a31</u> | + 0.0345689077909958 69 DOT  0.34 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 50 | 2022-05-10 04:48:24 | <u>0x1e0f6674a65742aa290c2dab91416162abe10a0fe83841e6131c56961dd5e532</u> | + 0.0270465421894842 09 DOT  0.31 USD | ✓ |
| 51 | 2022-05-08 23:15:09 | <u>0x5ef6fee25c6fc157a4691a29bb323ee829c36f649ce45355eda61c70180477e8</u> | + 0.0224138603387270 61 DOT  0.26 USD | ✓ |
| 52 | 2022-05-07 08:52:13 | <u>0x7ddf5780f500d6f44fad2bb88cb3a4a2eeedb8f0b6d1ea9222fec98fe8d08689</u> | + 0.0323355094126521 89 DOT  0.44 USD | ✓ |
| 53 | 2022-05-07 00:34:05 | <u>0x3d7d655d095cd490f6119f8c7b26d538575045e8e31f0f1cd4fe8223517f2bec</u> | + 268,551.0000000000 00000000 Bittt.io | ✓ |
| 54 | 2022-05-07 00:32:53 | <u>0xa92bcc10548cc9fe40f97ab367b68a418a08763fa8265935f6e1ad32f1805622</u> | + 0.0249016034007270 29 DOT  0.35 USD | ✓ |
| 55 | 2022-04-28 10:27:55 | <u>0x6b48c7c9088e6532c5310b00b46ab7947faea524c4670983b78f94d7e66db0fe</u> | + 0.0541599052368144 03 DOT  0.92 USD | ✓ |
| 56 | 2022-04-26 10:13:00 | <u>0xa21ddc326ab8c4ae58ed4ae8700e52a18a281fd2bf4c2f179eba20eb9fcd7a37</u> | + 0.0932661167710791 27 DOT  1.55 USD | ✓ |
| 57 | 2022-04-26 04:44:05 | <u>0x7715fa4cb527bd40eb20034f306020619d882e3380ed36a5d259e441f97aafb3</u> | + 60,000.0000000000 0000000 GGBoxs.com | ✓ |
| 58 | 2022-04-26 03:21:51 | <u>0x5a2c28c3ea11bd5313f63bbb978815424ff5f730f0b64e913132cc7e66091303</u> | + 0.0729852120716683 18 DOT  1.30 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 59 | 2022-04-25 13:39:21 | <u>0xae4e8c5765aeb87526139421b1c6ae2b96802abd188d0c1870366a73723272ea</u> | + 0.0315451359396079 63 DOT  0.57 USD | ✓ |
| 60 | 2022-04-25 10:15:22 | <u>0xc63787e56507797bb99efb0bae258bd04b2d321a8a1dd17f3a2a25f63791993b</u> | + 15.0000000000000000 000 AXS | ✓ |
| 61 | 2022-04-25 10:10:31 | <u>0x6b1be9c16823fb42f68b27f170dd4e6a538a67b3080748a0429cc1c3df6fc161</u> | + 0.5759999999999999 56 ART | ✓ |
| 62 | 2022-04-25 09:27:25 | <u>0x7c6ce81773858cb8fdf90b576d81601c3d124af961488f77f7a04361aada4a33</u> | + 1.0756116439893421 70 Cake-LP | ✓ |
| 63 | 2022-04-25 09:27:25 | <u>0x7c6ce81773858cb8fdf90b576d81601c3d124af961488f77f7a04361aada4a33</u> | - 4.5999999999999996 45 TGG | ✓ |
| 64 | 2022-04-25 09:27:25 | <u>0x7c6ce81773858cb8fdf90b576d81601c3d124af961488f77f7a04361aada4a33</u> | - 0.3750000000000000 00 TGG | ✓ |
| 65 | 2022-04-25 09:27:25 | <u>0x7c6ce81773858cb8fdf90b576d81601c3d124af961488f77f7a04361aada4a33</u> | - 0.0250000000000000 01 TGG | ✓ |
| 66 | 2022-04-25 09:25:04 | <u>0x438795cf1dbd3df32acbb90397ecf4456e9ef76511f43ac56b99e9b27c89eff3</u> | + 169,990,077 makiswap.io | ✓ |
| 67 | 2022-04-25 09:21:49 | <u>0x9327aec592b505f4a09b21a7464a914c7559b884019a76f5adfc83e981c94e65</u> | - 154.00000000000000 0000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 68 | 2022-04-25 09:19:43 | <u>0x7db34ff7ace81253d0c85283b859b39988f153fb933d4d4e8c8fc71b72ce4aaa</u> | + 5.0349719259010523 59 TGG | ✓ |
| 69 | 2022-04-25 09:19:43 | <u>0x7db34ff7ace81253d0c85283b859b39988f153fb933d4d4e8c8fc71b72ce4aaa</u> | - 153.00000000000000 0000 USDT | ✓ |
| 70 | 2022-04-25 09:19:19 | <u>0xa822c33b745d70bc0564d548dd448488744c881b557756893d79e9646cf85089</u> | + 77,000.000000000 avax.io | ✓ |
| 71 | 2022-04-24 07:43:46 | <u>0x6b7211ec305ffc35bfc0d163cc10e5ef93a0eff160e64ef81a047116acc6b3eb</u> | + 307.00000000000000 0000 USDT | ✓ |
| 72 | 2022-03-11 07:36:35 | <u>0x680367e55d31488d2647d09071f8c7ef7d61f76b656890ac11d04fbe6dc3eec4</u> | + 363.00000000 WNFT | ✓ |
| 73 | 2022-03-11 02:38:33 | <u>0x8ac9ef7a63d94328083b625d97595e17250e531c282f7dbe8ee1abbe3f04e046</u> | - 485.53275683684222 4857 WNFT | ✓ |
| 74 | 2022-02-05 14:22:01 | <u>0x77f29f09be0ed736d7ecf8b6a883ead916094c0145de7b26edcfe6c76d12a3</u> | + 485.00000000000000 0000 WNFT | ✓ |

* USD values displayed at the time of transaction

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