

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 09:21 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x76a55946b7af92932c32ac053551c2f97961c852</u> |
| TOTAL RECEIVED | 57.934029400887283145 BNB |
| | 34,557.64 USD |
| TOTAL SEND | 63.929467824887282745 BNB |
| | 38,133.92 USD |










| Token | Balance |
|-----------------------|----------------------------------|
| BNB | 0.000486576000000000 BNB |
| | 0.29 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| WEB2 Inu | 76,699.719041898 WEB2 |
| Y00SHI | 0.000000000 Y00SHI |
| blocksport.io | 13,174.446679412 BLOCKSPORT |
| FC Porto Fan Token | 124,583.353687713766703382 PORTO |
| SafeMoon_DIVIDEND_TRA | 77,461.000000000000000000 |
| CKER | safemoon-dividend.net |
| Binance-Peg BTG Token | 11,000.000000 BTG |
| Airdrop X Super | 15.000000000000000000 AXS |
| ABNFT.org | 1.000000000 ABNFT.org |










| Token | Balance |
|--------------|------------------|
| Xeta Reality | 1.000000000 XETA |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-08 20:32:21 | <u>0xd22bc43896de7a451938</u> <u>91a4bb4f50650949b9303b</u> <u>8a8ff02f4ace670b70751f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2024-09-08 20:32:21 | <u>0xd22bc43896de7a451938</u> <u>91a4bb4f50650949b9303b</u> <u>8a8ff02f4ace670b70751f</u> | - 0.0002134240000000 00 BNB  0.10 USD | ✓ |
| 3 | 2024-09-08 20:27:54 | <u>0x573a7eb4bcc3582f081b</u> <u>3a0dba8aeaaa786985efe3</u> <u>eb553d8781eb4a338ed11d</u> | + 0.0007000000000000 00 BNB  0.34 USD | ✓ |
| 4 | 2023-03-26 21:14:47 | <u>0xc091f84b5d16c1375526</u> <u>766094b1f524dc9d25223a</u> <u>96c1c1f1f8d3e3785be243</u> | - 1.6139665950483359 50 BNB  528.73 USD | ✓ |
| 5 | 2023-03-26 21:14:47 | <u>0xc091f84b5d16c1375526</u> <u>766094b1f524dc9d25223a</u> <u>96c1c1f1f8d3e3785be243</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 6 | 2023-01-20 23:42:19 | <u>0xf0805fe9ca0470d3f2a8</u> <u>5e4604080b32f24db45723</u> <u>10442302eb59de8f9133a4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 7 | 2023-01-20 23:42:19 | <u>0xf0805fe9ca0470d3f2a8</u> <u>5e4604080b32f24db45723</u> <u>10442302eb59de8f9133a4</u> | - 0.0001056950000000 00 BNB  0.03 USD | ✓ |
| 8 | 2023-01-20 23:31:28 | <u>0xabc87ee81d8124a7efac</u> <u>b11f6f10fda8d41e5aa206</u> <u>d5752377a908560c15927f</u> | + 0.0000000000000000 00 BNB  0.00 USD | ✓ |

* USD values displayed at the time of transaction










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2023-01-20 23:27:46 | <u>0x0779c1e9a1a00d101e648b32b35d2cd3c693ff9e379512af1852c6217c8fa3f4</u> | - 1.0020000000000000 02 BNB  305.71 USD | ✓ |
| 10 | 2023-01-20 23:27:46 | <u>0x0779c1e9a1a00d101e648b32b35d2cd3c693ff9e379512af1852c6217c8fa3f4</u> | - 0.0003814200000000 00 BNB  0.11 USD | ✓ |
| 11 | 2023-01-11 11:11:44 | <u>0xa6e641238f552dca531344db48b8e4365f8b3aaf50362d8ebfe85b85aba2ecee</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2023-01-11 11:11:44 | <u>0xa6e641238f552dca531344db48b8e4365f8b3aaf50362d8ebfe85b85aba2ecee</u> | - 0.0002555750000000 00 BNB  0.07 USD | ✓ |
| 13 | 2022-12-08 12:08:04 | <u>0xab100cd5f6edb1fc66ee9ef9951c335167cefd31d64689db0472c7640e495c9</u> | + 0.0365741600000000 01 BNB  10.44 USD | ✓ |
| 14 | 2022-11-16 11:51:42 | <u>0x15f6e14384f6a0383059ce6bf8c47113c74725352be471cd901c7ca61debae64</u> | + 0.0459400000000000 02 BNB  12.54 USD | ✓ |
| 15 | 2022-11-02 21:58:52 | <u>0xfdeeb1f254b01d4cbfa592ae64dcc3aeebaba79f8d2c0b5e6640fe3441df4e4a</u> | - 0.0100000000000000 00 BNB  3.19 USD | ✓ |
| 16 | 2022-11-02 21:58:52 | <u>0xfdeeb1f254b01d4cbfa592ae64dcc3aeebaba79f8d2c0b5e6640fe3441df4e4a</u> | - 0.0005962400000000 00 BNB  0.19 USD | ✓ |
| 17 | 2022-11-02 09:46:47 | <u>0xd613df6cdf95e2c247312fd1626a0b15576856ea04abd4dfe34ee38f443edb27</u> | - 1.3999999999999999 11 BNB  447.58 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 18 | 2022-11-02 09:46:47 | <u>0xd613df6cdf95e2c24731</u> <u>2fd1626a0b15576856ea04</u> <u>abd4dfe34ee38f443edb27</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 19 | 2022-10-18 11:51:35 | <u>0x3a71141312f317e8a172</u> <u>a49bf4e7e351c479344c82</u> <u>a73d7baf75c3c8ac00f6f1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2022-10-18 11:51:35 | <u>0x3a71141312f317e8a172</u> <u>a49bf4e7e351c479344c82</u> <u>a73d7baf75c3c8ac00f6f1</u> | - 0.0001805750000000 00 BNB  0.04 USD | ✓ |
| 21 | 2022-10-18 11:42:32 | <u>0x66779aafed62e8a1c82c</u> <u>5c7d63d430c940d4657401</u> <u>5937f5113e88a715779606</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2022-10-18 11:42:32 | <u>0x66779aafed62e8a1c82c</u> <u>5c7d63d430c940d4657401</u> <u>5937f5113e88a715779606</u> | - 0.0001805750000000 00 BNB  0.04 USD | ✓ |
| 23 | 2022-09-14 12:14:44 | <u>0x98cb003c2695270cb4f2</u> <u>0b0744c9f37db9bfc020dd</u> <u>47f0a35a29622ddcb84695</u> | - 0.0050000000000000 00 BNB  1.39 USD | ✓ |
| 24 | 2022-09-14 12:14:44 | <u>0x98cb003c2695270cb4f2</u> <u>0b0744c9f37db9bfc020dd</u> <u>47f0a35a29622ddcb84695</u> | - 0.0001050000000000 00 BNB  0.02 USD | ✓ |
| 25 | 2022-08-17 07:44:07 | <u>0x526cc257799283cd086d</u> <u>46f703464fbed66b2fe4ce</u> <u>226f9f04c3beefdf3e4252</u> | + 2.0724518999999999 02 BNB  656.13 USD | ✓ |
| 26 | 2022-08-13 14:14:09 | <u>0x3a9bdd9117d5fca5372a</u> <u>92eea71e4cabb30c56e748</u> <u>3d6fcd0ee5c93a5822e91a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 27 | 2022-08-13 14:14:09 | <u>0x3a9bdd9117d5fca5372a92eea71e4cabb30c56e7483d6fcd0ee5c93a5822e91a</u> | - 0.0011039650000000 00 BNB  0.36 USD | ✓ |
| 28 | 2022-08-13 14:10:00 | <u>0x7ee42c5baad997d4ad3f1a16007be20855044f19ba06bbd585f51fc7abe03a25</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 29 | 2022-08-13 14:10:00 | <u>0x7ee42c5baad997d4ad3f1a16007be20855044f19ba06bbd585f51fc7abe03a25</u> | - 0.0002227400000000 00 BNB  0.07 USD | ✓ |
| 30 | 2022-08-07 19:56:04 | <u>0x74e033b862af097e12f73579aa637dd6ea1b17879b44550afd6a0f72d7471202</u> | - 0.0299999999999999 99 BNB  9.69 USD | ✓ |
| 31 | 2022-08-07 19:56:04 | <u>0x74e033b862af097e12f73579aa637dd6ea1b17879b44550afd6a0f72d7471202</u> | - 0.0009661950000000 00 BNB  0.31 USD | ✓ |
| 32 | 2022-08-07 19:53:46 | <u>0x514c131aa9d77baa13f28211133d0d204ed6cf551a20799ba1a798e73c347ae7</u> | - 0.2620000000000000 11 BNB  84.70 USD | ✓ |
| 33 | 2022-08-07 19:53:46 | <u>0x514c131aa9d77baa13f28211133d0d204ed6cf551a20799ba1a798e73c347ae7</u> | - 0.0009662550000000 00 BNB  0.31 USD | ✓ |
| 34 | 2022-07-28 16:58:07 | <u>0x560c44957aa0f1dccf6bb589af01aea2ed50ba05e5b2fa2e2e2174588a30ffe2</u> | - 0.1426000000000000 05 BNB  39.65 USD | ✓ |
| 35 | 2022-07-28 16:58:07 | <u>0x560c44957aa0f1dccf6bb589af01aea2ed50ba05e5b2fa2e2e2174588a30ffe2</u> | - 0.0009662550000000 00 BNB  0.26 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 36 | 2022-07-28 11:38:43 | <u>0x360576a9da39225a458e48fc2ba9d8fca49b3d4ee1f5b5b61af77cf8ee2750f0</u> | - 0.071199999999999999 99 BNB  18.90 USD | ✓ |
| 37 | 2022-07-28 11:38:43 | <u>0x360576a9da39225a458e48fc2ba9d8fca49b3d4ee1f5b5b61af77cf8ee2750f0</u> | - 0.000966255000000000 00 BNB  0.25 USD | ✓ |
| 38 | 2022-07-26 16:06:33 | <u>0x78cb9d7e3c62d2a04436ae265f5b752a2de0fff10a93cc48dc0fc70199d9fe99</u> | - 0.129000000000000000 04 BNB  31.30 USD | ✓ |
| 39 | 2022-07-26 16:06:33 | <u>0x78cb9d7e3c62d2a04436ae265f5b752a2de0fff10a93cc48dc0fc70199d9fe99</u> | - 0.000966255000000000 00 BNB  0.23 USD | ✓ |
| 40 | 2022-07-26 15:20:29 | <u>0xf1343b1b7f9e750aababd74969b3643a81051ad64e16c97ced3ea48ab9aa7d08</u> | - 0.106780000000000000 00 BNB  25.91 USD | ✓ |
| 41 | 2022-07-26 15:20:29 | <u>0xf1343b1b7f9e750aababd74969b3643a81051ad64e16c97ced3ea48ab9aa7d08</u> | - 0.000966255000000000 00 BNB  0.23 USD | ✓ |
| 42 | 2022-07-26 08:23:33 | <u>0xda6ee788b93d86e14885cd7d44b5e3994f7274bedb403b959184111bc581f033</u> | - 0.319309999999999999 83 BNB  77.91 USD | ✓ |
| 43 | 2022-07-26 08:23:33 | <u>0xda6ee788b93d86e14885cd7d44b5e3994f7274bedb403b959184111bc581f033</u> | - 0.000966255000000000 00 BNB  0.23 USD | ✓ |
| 44 | 2022-07-26 07:44:36 | <u>0xe2f2754556b43e9ee36f4a06adb57f049251d48d8eef1ca60225cce04d15f846</u> | - 0.107780000000000000 01 BNB  26.29 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 45 | 2022-07-26 07:44:36 | <u>0xe2f2754556b43e9ee36f4a06adb57f049251d48d8eef1ca60225cce04d15f846</u> | - 0.0009662550000000 00 BNB  0.23 USD | ✓ |
| 46 | 2022-07-26 07:10:18 | <u>0x8ac6a0620b35d71017650c76ef36c181b4d944594e662d4106595875fccc546e</u> | - 0.0782999999999999 95 BNB  19.10 USD | ✓ |
| 47 | 2022-07-26 07:10:18 | <u>0x8ac6a0620b35d71017650c76ef36c181b4d944594e662d4106595875fccc546e</u> | - 0.0009662550000000 00 BNB  0.23 USD | ✓ |
| 48 | 2022-07-25 14:14:40 | <u>0xf3015f0e6a1b412c026de4c29171cb8e800c667f8d5a217e5af09b48047ecf5d</u> | - 0.0738999999999999 93 BNB  18.93 USD | ✓ |
| 49 | 2022-07-25 14:14:40 | <u>0xf3015f0e6a1b412c026de4c29171cb8e800c667f8d5a217e5af09b48047ecf5d</u> | - 0.0009662550000000 00 BNB  0.24 USD | ✓ |
| 50 | 2022-07-24 18:59:20 | <u>0xcda8f0ed452abbf414dca6da1d53cea7f7995c55b6c6a04b85aaf49129027bf1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 51 | 2022-07-24 18:59:20 | <u>0xcda8f0ed452abbf414dca6da1d53cea7f7995c55b6c6a04b85aaf49129027bf1</u> | - 0.0005930000000000 00 BNB  0.15 USD | ✓ |
| 52 | 2022-07-24 18:55:23 | <u>0xe0bed27f25469bd26d0ae1335092e69604a358ecf4bb0838cbe0f9e7313fb2bc</u> | - 0.1242733858389448 86 BNB  32.57 USD | ✓ |
| 53 | 2022-07-24 18:55:23 | <u>0xe0bed27f25469bd26d0ae1335092e69604a358ecf4bb0838cbe0f9e7313fb2bc</u> | - 0.0010412550000000 00 BNB  0.27 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 54 | 2022-07-24 18:52:53 | <u>0xf2d01fd800c04eb01abf4ea7ed62a36c9f3e63d5c23d72cdb32ae8f6cfbaa5df</u> | + 0.089999999999999999 97 BNB  23.58 USD | ✓ |
| 55 | 2022-04-27 09:57:44 | <u>0x9e990c9b2dc63744836aeba4c77a68ff34f954b62d20b6f72e6ddc70d02dc938</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2022-04-27 09:57:44 | <u>0x9e990c9b2dc63744836aeba4c77a68ff34f954b62d20b6f72e6ddc70d02dc938</u> | - 0.0002555750000000 00 BNB  0.09 USD | ✓ |
| 57 | 2022-04-27 09:49:08 | <u>0x434a43cf8a6de8625cb6320e24eabe5b192a149467259cfdc34bd6064efa1206</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2022-04-27 09:49:08 | <u>0x434a43cf8a6de8625cb6320e24eabe5b192a149467259cfdc34bd6064efa1206</u> | - 0.0023074550000000 00 BNB  0.90 USD | ✓ |
| 59 | 2022-01-18 09:40:14 | <u>0x6e1b0be58ea339bb49adbe43feaa8edd5bde2d676d8795634520e67bfa0be33c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 60 | 2022-01-18 09:40:14 | <u>0x6e1b0be58ea339bb49adbe43feaa8edd5bde2d676d8795634520e67bfa0be33c</u> | - 0.0001806350000000 00 BNB  0.08 USD | ✓ |
| 61 | 2022-01-17 09:09:17 | <u>0xe16cffa0db902d9fcd4581a6e3d8315e91edcbf0b1066ef71a299576ad725f6d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 62 | 2022-01-17 09:09:17 | <u>0xe16cffa0db902d9fcd4581a6e3d8315e91edcbf0b1066ef71a299576ad725f6d</u> | - 0.0001805150000000 00 BNB  0.08 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 63 | 2022-01-16 17:53:01 | <u>0xfdc2619d91990f4f84fd</u> <u>76f2095a853151ecb8d23e</u> <u>8511cd1be6b358c29c8d4a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 64 | 2022-01-16 17:53:01 | <u>0xfdc2619d91990f4f84fd</u> <u>76f2095a853151ecb8d23e</u> <u>8511cd1be6b358c29c8d4a</u> | - 0.0002555750000000 00 BNB  0.12 USD | ✓ |
| 65 | 2022-01-16 17:39:38 | <u>0x7c6c4f8ae78f9c3baaf0</u> <u>075aebb6f58b28e56e1801</u> <u>c2cb6fd601342b205394f1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 66 | 2022-01-16 17:39:38 | <u>0x7c6c4f8ae78f9c3baaf0</u> <u>075aebb6f58b28e56e1801</u> <u>c2cb6fd601342b205394f1</u> | - 0.0002555750000000 00 BNB  0.12 USD | ✓ |
| 67 | 2022-01-16 17:21:49 | <u>0xb9d03fa756bd63f79b6f</u> <u>0fa6ea0c7762a3ef7e654f</u> <u>a821d765257690d4003453</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 68 | 2022-01-16 17:21:49 | <u>0xb9d03fa756bd63f79b6f</u> <u>0fa6ea0c7762a3ef7e654f</u> <u>a821d765257690d4003453</u> | - 0.0026695550000000 00 BNB  1.33 USD | ✓ |
| 69 | 2022-01-16 17:06:16 | <u>0x6a7b232252d1e1469c5f</u> <u>0d5e1a0584997b93e96b85</u> <u>ef0752a9b96ce3c15f3999</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 70 | 2022-01-16 17:06:16 | <u>0x6a7b232252d1e1469c5f</u> <u>0d5e1a0584997b93e96b85</u> <u>ef0752a9b96ce3c15f3999</u> | - 0.0025487750000000 00 BNB  1.27 USD | ✓ |
| 71 | 2022-01-15 11:47:40 | <u>0xcb25ab80c01c0a15ed97</u> <u>31592f9aec478cc8571892</u> <u>e4f162d93b2b8cefdb8aea</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 72 | 2022-01-15 11:47:40 | <u>0xcb25ab80c01c0a15ed9731592f9aec478cc8571892e4f162d93b2b8cefdb8aea</u> | - 0.0023075150000000 00 BNB  1.14 USD | ✓ |
| 73 | 2022-01-14 15:31:42 | <u>0x466c46d780b1a74e138f34ce3bf1a95ad92e2e90d3fb493026c384a90d9f47bc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 74 | 2022-01-14 15:31:42 | <u>0x466c46d780b1a74e138f34ce3bf1a95ad92e2e90d3fb493026c384a90d9f47bc</u> | - 0.0002556350000000 00 BNB  0.12 USD | ✓ |
| 75 | 2022-01-12 07:40:27 | <u>0x9fb3a219666ccfd24ef3b435c97eca1339f1d296aad57a70ae3f7a851c2773f9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 76 | 2022-01-12 07:40:27 | <u>0x9fb3a219666ccfd24ef3b435c97eca1339f1d296aad57a70ae3f7a851c2773f9</u> | - 0.0026091350000000 00 BNB  1.25 USD | ✓ |
| 77 | 2022-01-10 09:01:24 | <u>0xfbdb2bfc653d0a52b60c3d7c40e2499c925a6858e61339cd2e3b697457fdfe2c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 78 | 2022-01-10 09:01:24 | <u>0xfbdb2bfc653d0a52b60c3d7c40e2499c925a6858e61339cd2e3b697457fdfe2c</u> | - 0.0001805150000000 00 BNB  0.07 USD | ✓ |
| 79 | 2022-01-10 08:36:39 | <u>0x1faaf6cafce8d181c43346f579bfc714c2380bab7174de1bc31608473d8a31a3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 80 | 2022-01-10 08:36:39 | <u>0x1faaf6cafce8d181c43346f579bfc714c2380bab7174de1bc31608473d8a31a3</u> | - 0.0027445550000000 00 BNB  1.14 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 81 | 2022-01-04 08:47:35 | <u>0xffbad7eeba2efe9c75bd</u> <u>c3e113fc826531c1a7d837</u> <u>cda05863d12bd3987df0c7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 82 | 2022-01-04 08:47:35 | <u>0xffbad7eeba2efe9c75bd</u> <u>c3e113fc826531c1a7d837</u> <u>cda05863d12bd3987df0c7</u> | - 0.0001056350000000 00 BNB  0.05 USD | ✓ |
| 83 | 2022-01-04 08:37:35 | <u>0x882cc3dac1fdcf8c7788</u> <u>25557b0210096348a0286f</u> <u>06909c1e2757373a4bd646</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 84 | 2022-01-04 08:37:35 | <u>0x882cc3dac1fdcf8c7788</u> <u>25557b0210096348a0286f</u> <u>06909c1e2757373a4bd646</u> | - 0.0001805150000000 00 BNB  0.09 USD | ✓ |
| 85 | 2022-01-04 08:32:08 | <u>0xa26843ccab30285573a8</u> <u>512fc50754aea43e6f0033</u> <u>6ae676376c882015b5b1cd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 86 | 2022-01-04 08:32:08 | <u>0xa26843ccab30285573a8</u> <u>512fc50754aea43e6f0033</u> <u>6ae676376c882015b5b1cd</u> | - 0.0002555750000000 00 BNB  0.13 USD | ✓ |
| 87 | 2022-01-04 08:09:56 | <u>0x159c0a46a80cf6722074</u> <u>ee7da0a547f7549fb236ce</u> <u>5f6ab78e069ac2e9cdc136</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 88 | 2022-01-04 08:09:56 | <u>0x159c0a46a80cf6722074</u> <u>ee7da0a547f7549fb236ce</u> <u>5f6ab78e069ac2e9cdc136</u> | - 0.0026091350000000 00 BNB  1.34 USD | ✓ |
| 89 | 2021-12-30 08:40:09 | <u>0x368d3fd23ff5844610c2</u> <u>2ee5884dc63614860fe6d5</u> <u>e488b2952cceb7b7dcc1e9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 90 | 2021-12-30 08:40:09 | <u>0x368d3fd23ff5844610c22ee5884dc63614860fe6d5e488b2952cceb7b7dcc1e9</u> | - 0.0002555750000000 00 BNB  0.13 USD | ✓ |
| 91 | 2021-12-14 12:15:03 | <u>0xc80d9da1775fe7108173d23f86be55606483022056e4781fa1080ffce9ddd70b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 92 | 2021-12-14 12:15:03 | <u>0xc80d9da1775fe7108173d23f86be55606483022056e4781fa1080ffce9ddd70b</u> | - 0.0013275750000000 00 BNB  0.70 USD | ✓ |
| 93 | 2021-12-04 08:10:21 | <u>0xebd5a3b82103e477bc2174bac56ff1de5f2c7e254c58cca2eaba1450556a5739</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 94 | 2021-12-04 08:10:21 | <u>0xebd5a3b82103e477bc2174bac56ff1de5f2c7e254c58cca2eaba1450556a5739</u> | - 0.0001806350000000 00 BNB  0.10 USD | ✓ |
| 95 | 2021-12-02 07:44:49 | <u>0xfde60318a5c27490eb53137e2def41e1a5f677b366cb55aee5e18cbfc3c975b6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 96 | 2021-12-02 07:44:49 | <u>0xfde60318a5c27490eb53137e2def41e1a5f677b366cb55aee5e18cbfc3c975b6</u> | - 0.0002556350000000 00 BNB  0.15 USD | ✓ |
| 97 | 2021-11-30 16:21:07 | <u>0x7e94cf55885a8dedd364717a238bf24224c4d5b9910184cd8df417256a047bbb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 98 | 2021-11-30 16:21:07 | <u>0x7e94cf55885a8dedd364717a238bf24224c4d5b9910184cd8df417256a047bbb</u> | - 0.0012672400000000 00 BNB  0.78 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 99 | 2021-11-30 16:19:23 | <u>0x28caf4fd38c1b32ebb4e</u> <u>0312d54d6fbc0928d34aa2</u> <u>a7ccbc9d5b5f292bb93ab5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 100 | 2021-11-30 16:19:23 | <u>0x28caf4fd38c1b32ebb4e</u> <u>0312d54d6fbc0928d34aa2</u> <u>a7ccbc9d5b5f292bb93ab5</u> | - 0.000222630000000000 00 BNB  0.13 USD | ✓ |
| 101 | 2021-11-23 07:41:53 | <u>0x83dc72a6ec47bc6c45c4</u> <u>83b087e28982cdf89fd7da</u> <u>3fd00f265e89de5f9fcfc5</u> | - 0.010000000000000000 00 BNB  5.92 USD | ✓ |
| 102 | 2021-11-23 07:41:53 | <u>0x83dc72a6ec47bc6c45c4</u> <u>83b087e28982cdf89fd7da</u> <u>3fd00f265e89de5f9fcfc5</u> | - 0.000105000000000000 00 BNB  0.06 USD | ✓ |
| 103 | 2021-11-18 19:29:40 | <u>0xdab671287b18d9a38eee</u> <u>0fdc6dbfef516d8c707936</u> <u>e34faf5a7d8dfc45b5d08f</u> | - 3.79999999999999998 22 BNB  2,020.84 USD | ✓ |
| 104 | 2021-11-18 19:29:40 | <u>0xdab671287b18d9a38eee</u> <u>0fdc6dbfef516d8c707936</u> <u>e34faf5a7d8dfc45b5d08f</u> | - 0.000536460000000000 00 BNB  0.28 USD | ✓ |
| 105 | 2021-11-18 19:17:27 | <u>0x77112ba538b6ca658bbf</u> <u>f045d0418a617a25445e94</u> <u>6ea95d41aa9ef9d8add504</u> | - 1.000000000000000000 00 BNB  531.80 USD | ✓ |
| 106 | 2021-11-18 19:17:27 | <u>0x77112ba538b6ca658bbf</u> <u>f045d0418a617a25445e94</u> <u>6ea95d41aa9ef9d8add504</u> | - 0.000536340000000000 00 BNB  0.28 USD | ✓ |
| 107 | 2021-11-18 18:25:24 | <u>0xa7203b07b6d4907adfcc</u> <u>6582e20449448f11dc3dec</u> <u>e5a30ccb7d73b0c942b3c5</u> | - 1.000000000000000000 00 BNB  531.80 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 108 | 2021-11-18 18:25:24 | <u>0xa7203b07b6d4907adfcc</u> <u>6582e20449448f11dc3dec</u> <u>e5a30ccb7d73b0c942b3c5</u> | - 0.0005364600000000 00 BNB  0.28 USD | ✓ |
| 109 | 2021-11-18 18:23:03 | <u>0x16bb8f9ae72d17c70059</u> <u>c1572edd0fac92c1a7e444</u> <u>3479103f754e6551452ff1</u> | - 1.0000000000000000 00 BNB  531.80 USD | ✓ |
| 110 | 2021-11-18 18:23:03 | <u>0x16bb8f9ae72d17c70059</u> <u>c1572edd0fac92c1a7e444</u> <u>3479103f754e6551452ff1</u> | - 0.0006718800000000 00 BNB  0.35 USD | ✓ |
| 111 | 2021-11-15 08:31:09 | <u>0x11f10b6cac4f222bd0d9</u> <u>dfc2baa9ec379e0983dc5e</u> <u>5f26aadcb6a8001b2d4e2e</u> | - 6.9649999999999998 58 BNB  4,437.40 USD | ✓ |
| 112 | 2021-11-15 08:31:09 | <u>0x11f10b6cac4f222bd0d9</u> <u>dfc2baa9ec379e0983dc5e</u> <u>5f26aadcb6a8001b2d4e2e</u> | - 0.0008914650000000 00 BNB  0.56 USD | ✓ |
| 113 | 2021-11-15 08:25:20 | <u>0x153ac418166b0e5c6dee</u> <u>468e089b1ecb6f197e5a06</u> <u>8e6b896f70d6103aa75d2d</u> | + 7.4389659799999998 67 BNB  4,739.36 USD | ✓ |
| 114 | 2021-11-14 15:35:06 | <u>0xbf7d2e0bc55b2e1ac764</u> <u>29739ef3c66c386fe179e0</u> <u>b1c8d2ca139fe8acc6264b</u> | - 0.0480000000000000 01 BNB  31.23 USD | ✓ |
| 115 | 2021-11-14 15:35:06 | <u>0xbf7d2e0bc55b2e1ac764</u> <u>29739ef3c66c386fe179e0</u> <u>b1c8d2ca139fe8acc6264b</u> | - 0.0027939150000000 00 BNB  1.81 USD | ✓ |
| 116 | 2021-11-12 17:03:18 | <u>0xc63808665e250bd610e8</u> <u>8945dcbde09dde88db1143</u> <u>2fc2aaeed17f6c42ae7a40</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 117 | 2021-11-12 17:03:18 | <u>0xc63808665e250bd610e88945dcbde09dde88db11432fc2aaeed17f6c42ae7a40</u> | - 0.0001944750000000 00 BNB  0.12 USD | ✓ |
| 118 | 2021-11-10 08:45:31 | <u>0x3af1ccab9c270ebbfa842c2808194ebaa682513501d8d794e15a0eef2e271b72</u> | - 3.9350000000000000 53 BNB  2,561.29 USD | ✓ |
| 119 | 2021-11-10 08:45:31 | <u>0x3af1ccab9c270ebbfa842c2808194ebaa682513501d8d794e15a0eef2e271b72</u> | - 0.0009664650000000 00 BNB  0.62 USD | ✓ |
| 120 | 2021-11-10 08:37:52 | <u>0xe280151e88552f6ed77659cc5e4d5962a17773a120d35d9373251d8ffc6e5654</u> | + 3.9350000000000000 53 BNB  2,561.29 USD | ✓ |
| 121 | 2021-11-09 08:58:51 | <u>0x1857e94461a1932f9c5477004c99f523bd032dbb8b635b113ae11ec6dff2bd20</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 122 | 2021-11-09 08:58:51 | <u>0x1857e94461a1932f9c5477004c99f523bd032dbb8b635b113ae11ec6dff2bd20</u> | - 0.0018293450000000 00 BNB  1.17 USD | ✓ |
| 123 | 2021-11-09 08:54:16 | <u>0x0d4b77581c4bea5bf7037bb01f53e7f22529a0b1621a2f46687b3f31646e88c6</u> | - 0.0565000000000000 02 BNB  36.26 USD | ✓ |
| 124 | 2021-11-09 08:54:16 | <u>0x0d4b77581c4bea5bf7037bb01f53e7f22529a0b1621a2f46687b3f31646e88c6</u> | - 0.0022664750000000 00 BNB  1.45 USD | ✓ |
| 125 | 2021-11-05 11:19:31 | <u>0x462ff45b97fa10834848622fa72b1484a4555ed4c31887dbb3cc5129d27724eb</u> | - 0.1000000000000000 06 BNB  60.73 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 126 | 2021-11-05 11:19:31 | <u>0x462ff45b97fa10834848622fa72b1484a4555ed4c31887dbb3cc5129d27724eb</u> | - 0.0007607300000000 00 BNB  0.46 USD | ✓ |
| 127 | 2021-11-04 20:41:57 | <u>0xcebb328cd33459df679f8e69f3efecccc2770673cf2c4a34b45143b36f8bc580</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 128 | 2021-11-04 20:41:57 | <u>0xcebb328cd33459df679f8e69f3efecccc2770673cf2c4a34b45143b36f8bc580</u> | - 0.0010311100000000 00 BNB  0.62 USD | ✓ |
| 129 | 2021-11-04 19:28:23 | <u>0xed572b139c98e650c097b125c1363f3e88bbf618f32a2b1ef34bac7285dac5a3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 130 | 2021-11-04 19:28:23 | <u>0xed572b139c98e650c097b125c1363f3e88bbf618f32a2b1ef34bac7285dac5a3</u> | - 0.0002227400000000 00 BNB  0.13 USD | ✓ |
| 131 | 2021-11-04 14:43:43 | <u>0xcde5f456ec90557bc100b1cb4ba9e990078f00a3022784c9a6a839e72bae7f79</u> | - 2.2550345950000001 42 BNB  1,259.88 USD | ✓ |
| 132 | 2021-11-04 14:43:43 | <u>0xcde5f456ec90557bc100b1cb4ba9e990078f00a3022784c9a6a839e72bae7f79</u> | - 0.0009658350000000 00 BNB  0.53 USD | ✓ |
| 133 | 2021-11-04 12:48:06 | <u>0x58687d86765ef42e7e2e9d7e17570f3d39202cc95a879e13b257b10a9185eb81</u> | + 2.2410999999999998 70 BNB  1,252.10 USD | ✓ |
| 134 | 2021-08-10 09:56:55 | <u>0x33ddc15088c220610538d70b22381a6626714839808720892f0f54fc2c028c5d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 135 | 2021-08-10 09:56:55 | <u>0x33ddc15088c220610538</u> <u>d70b22381a662671483980</u> <u>8720892f0f54fc2c028c5d</u> | - 0.0001806950000000 00 BNB  0.06 USD | ✓ |
| 136 | 2021-08-06 08:46:19 | <u>0x28261b382a0d251d8adf</u> <u>34cc1b807f31b5871022ed</u> <u>989f0b1ad9875a73ecdc29</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 137 | 2021-08-06 08:46:19 | <u>0x28261b382a0d251d8adf</u> <u>34cc1b807f31b5871022ed</u> <u>989f0b1ad9875a73ecdc29</u> | - 0.0018192550000000 00 BNB  0.62 USD | ✓ |
| 138 | 2021-08-06 08:45:52 | <u>0x74e43fe518523b47796b</u> <u>03617512809d6ac8d5428c</u> <u>9907eae89434d6b1c8f357</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 139 | 2021-08-06 08:45:52 | <u>0x74e43fe518523b47796b</u> <u>03617512809d6ac8d5428c</u> <u>9907eae89434d6b1c8f357</u> | - 0.0002222600000000 00 BNB  0.07 USD | ✓ |
| 140 | 2021-07-22 09:55:01 | <u>0x0683f07c16e0a1c49a03</u> <u>e54780329f134e30b3fb5b</u> <u>282ac986fd0e928046a85b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 141 | 2021-07-22 09:55:01 | <u>0x0683f07c16e0a1c49a03</u> <u>e54780329f134e30b3fb5b</u> <u>282ac986fd0e928046a85b</u> | - 0.0013274550000000 00 BNB  0.38 USD | ✓ |
| 142 | 2021-07-22 09:54:40 | <u>0x509d36ce578c000e7b7e</u> <u>5ba52967252069359c5388</u> <u>f4a9e2941ac09d8734e1d2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 143 | 2021-07-22 09:54:40 | <u>0x509d36ce578c000e7b7e</u> <u>5ba52967252069359c5388</u> <u>f4a9e2941ac09d8734e1d2</u> | - 0.0002222600000000 00 BNB  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 144 | 2021-07-17 16:41:40 | <u>0xb724042dc582abc0eefb</u> <u>54b1fc30cf7f1cc8e31e20</u> <u>55184f846fb331fcb786c1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 145 | 2021-07-17 16:41:40 | <u>0xb724042dc582abc0eefb</u> <u>54b1fc30cf7f1cc8e31e20</u> <u>55184f846fb331fcb786c1</u> | - 0.001109850000000000 00 BNB  0.33 USD | ✓ |
| 146 | 2021-07-17 16:41:19 | <u>0x981cd40a3a85a24ba4c6</u> <u>2e11256ca9d21477a41c78</u> <u>ab3793acb24a144e7d0238</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 147 | 2021-07-17 16:41:19 | <u>0x981cd40a3a85a24ba4c6</u> <u>2e11256ca9d21477a41c78</u> <u>ab3793acb24a144e7d0238</u> | - 0.000222030000000000 00 BNB  0.06 USD | ✓ |
| 148 | 2021-07-10 09:26:09 | <u>0x2006ab84153586918045</u> <u>d86b4c0ba0f571d25a14a4</u> <u>cff1ccb7e1a5e1da27df98</u> | - 10.3201787700000000 057 BNB  3,262.41 USD | ✓ |
| 149 | 2021-07-10 09:26:09 | <u>0x2006ab84153586918045</u> <u>d86b4c0ba0f571d25a14a4</u> <u>cff1ccb7e1a5e1da27df98</u> | - 0.000961600000000000 00 BNB  0.30 USD | ✓ |
| 150 | 2021-07-10 09:23:18 | <u>0x64817d4f44b4522565bc</u> <u>8ee3b307542ef0f7c25c2a</u> <u>8211b62205c659f5d07beb</u> | + 10.3417375600000000 329 BNB  3,269.23 USD | ✓ |
| 151 | 2021-07-06 10:04:20 | <u>0xf39ea0aeed1b01f4d498</u> <u>d43b60c6885ac2cb3e029b</u> <u>280f50a4b1495d8967b7ae</u> | - 12.7110000000000000 298 BNB  4,066.50 USD | ✓ |
| 152 | 2021-07-06 10:04:20 | <u>0xf39ea0aeed1b01f4d498</u> <u>d43b60c6885ac2cb3e029b</u> <u>280f50a4b1495d8967b7ae</u> | - 0.000821480000000000 00 BNB  0.26 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 153 | 2021-07-06 10:00:05 | <u>0x30fdb5a03ad94b288c540950ff3d0c8bf4e1ed69c56cd26a46d29039374a779c</u> | + 12.711159110000000 538 BNB  4,066.55 USD | ✓ |
| 154 | 2021-07-04 18:18:59 | <u>0xefebc8e86a23daa2e03c6d3ae826ec63d34a976cd32da09ccac3ab32def49048</u> | - 15.192289360000000 187 BNB  4,456.81 USD | ✓ |
| 155 | 2021-07-04 18:18:59 | <u>0xefebc8e86a23daa2e03c6d3ae826ec63d34a976cd32da09ccac3ab32def49048</u> | - 0.000896420000000 00 BNB  0.26 USD | ✓ |
| 156 | 2021-07-04 18:14:22 | <u>0x1fe129e31c61125d3a98af298c7d4a0aee070f17f864ff5741fe6e9eb8c68e8d</u> | + 15.202289359999999 974 BNB  4,459.74 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-08-13 14:14:09 | <u>0x3a9bdd9117d5fca5372a92eea71e4cabb30c56e7483d6fcd0ee5c93a5822e91a</u> | + 1.2015090650483359 89 BNB  394.21 USD | ✓ |
| 2 | 2021-11-04 20:41:57 | <u>0xcebb328cd33459df679f8e69f3efecccc2770673cf2c4a34b45143b36f8bc580</u> | + 2.6166022658389449 52 BNB  1,591.67 USD | ✓ |



BEP-20 EVENTS







| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-09-09 15:56:28 | <u>0x240a69b269b1eb10e338a1dc2c0c17eb9883d454527fce10e8e20c630119d08a</u> | + 62,000.000000000 BOOM | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-09-08 20:32:21 | <u>0xd22bc43896de7a45193891a4bb4f50650949b9303b8a8ff02f4ace670b70751f</u> | - 400,000.0000000000 00000000 HERO | ✓ |
| 3 | 2024-08-20 13:48:49 | <u>0xb60e292ac44e06617fc599b326eed7f57015451c19bceba1e000be7f555f83f3</u> | + 300,000.0000000000 00000000 HERO | ✓ |
| 4 | 2024-08-20 13:33:46 | <u>0xef2e6021709664d7a906c707ba913d9208ffaaf809776e55317eafbb2ab3841c</u> | + 100,000.0000000000 00000000 HERO | ✓ |
| 5 | 2024-03-24 16:43:05 | <u>0xb1581c22a58fa5c059852f09a3477aeab73f724a76606852fc55dd4b265cbae4</u> | + 200,000.0000000000 00000000 PUMP | ✓ |
| 6 | 2023-02-11 15:07:53 | <u>0x8ad525dd7a6fc7f934664a785aa8bdee0afdddd09f931951cb0e24d607dca03</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 7 | 2023-01-26 08:26:26 | <u>0xd21a9ed7f097afe4cd92d9f9fedc5466e070dcdba2217de59a5c870ea426859a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 8 | 2023-01-26 08:01:56 | <u>0x2a257082d55cc97379f58412d3088a0af63831e26e165ad3448e0a25e53d41d6</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 9 | 2023-01-26 06:15:36 | <u>0x00ca1293a8b92a405ddd3e3135dd14aa19ea42b8c7fc9e345d93ba84ead27874</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 10 | 2023-01-26 05:11:50 | <u>0xab4bd651dd40ab21587d6d499eb6722fb5fe1a7249fdae7577e7dc1e83bdca17</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2023-01-26 04:44:59 | <u>0x45bb5c57fb6beb3b070f</u> <u>a0fafa3e313233d9425a22</u> <u>425bb883ef1011dc1b4f49</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 12 | 2023-01-26 04:38:14 | <u>0xd120226262be0ae53c64</u> <u>77f37da6b67c068c72a0fe</u> <u>2c8e3bb258a05921f80554</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 13 | 2023-01-26 04:17:53 | <u>0x0dcfe6d097a1a3d546e9</u> <u>02124c7076440e90bc2bb1</u> <u>8b648679cf5eeaae79fd54</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 14 | 2023-01-26 00:44:16 | <u>0x6ebd45c725717b8243f3</u> <u>098706945321501570b400</u> <u>2c1c7abe56c0ae19425a2b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 15 | 2023-01-26 00:24:55 | <u>0x7d46da5630acabc51c90</u> <u>60b6772309dc091a82c032</u> <u>2dcc1d785a5e7ca6515da6</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 16 | 2023-01-25 21:26:31 | <u>0x09c9be5603470b212bc0</u> <u>eb19c6646ec13fc68d0605</u> <u>c7fd5144c8f53c2d728cf3</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 17 | 2023-01-25 20:57:16 | <u>0xf3516a2414fa461d5196</u> <u>a6932c0e526195cf6114bf</u> <u>c0fac70828c69c8e316fbc</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 18 | 2023-01-25 19:20:19 | <u>0x1703f80fc02196f43b26</u> <u>021958fdea8836408dbcc1</u> <u>27f6d3d0c1f07faaeb79cf</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 19 | 2023-01-25 17:45:23 | <u>0x9ba46f682113bc51cf92</u> <u>3e64e3928a6c3d10f85f06</u> <u>2c81b7c88f2525ba298f93</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 20 | 2023-01-25 16:43:47 | <u>0x2fc8dd4416e0f9c77117</u> <u>ccbc935bae6db935a02b35</u> <u>e2319f77ceda786a6c21bd</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 21 | 2023-01-25 16:00:17 | <u>0x72cf671cac84e1f04ab4</u> <u>d28d6c05d41351fd414a9b</u> <u>2e76f5e8dfd58e1d1f672f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 22 | 2023-01-25 15:57:53 | <u>0x697828df2ce98233e063</u> <u>5cb746e786cabd98d398f4</u> <u>a220d01c24cd34cd517a07</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 23 | 2023-01-25 14:48:44 | <u>0x7c693fad41a77c6daf4b</u> <u>fc0b8b95f4353131774b83</u> <u>23840c660e65c907da6c5b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 24 | 2023-01-25 01:28:48 | <u>0xd8a147581e3de9ade416</u> <u>254d2a0d11e39af40a409f</u> <u>21967b0443bfa1069a0c6a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 25 | 2023-01-24 23:19:32 | <u>0xeaf7d6ace31a751d029d</u> <u>926030907ec8e76be48676</u> <u>331d1a53e706cf2b3a73c2</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 26 | 2023-01-22 21:44:36 | <u>0xe19991104273125ee769</u> <u>5e09ca8495d6ae539fb6ee</u> <u>72a661963d21fdb172fd90</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 27 | 2023-01-22 14:55:09 | <u>0x434c668eec1e674c022f</u> <u>06766a9f7afb3392717111</u> <u>dc696a638b5a340125e3d4</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 28 | 2023-01-22 14:49:36 | <u>0x361fce6661df98a3a489</u> <u>fe101b8ee5ad6a81b1c005</u> <u>d6ab7bcfd2dc1e043b9751</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 29 | 2023-01-21 02:09:06 | <u>0x10bf107a6ee15a3b4698</u> <u>c221b3519a3a878f0fcb80</u> <u>0fd25a36c6623c63725d68</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 30 | 2023-01-21 01:53:00 | <u>0x1bc51adf35664adb7644</u> <u>40f8dc612c874ddfe1e298</u> <u>1ae738ce1a421b898c0920</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 31 | 2023-01-20 23:53:33 | <u>0x8f7db1f0fee2037efc3e</u> <u>cf462fdb4f77ba2d92601</u> <u>8fa9f8cb730ae515b211b8</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 32 | 2023-01-20 23:43:19 | <u>0xd54551896f747d963a4e</u> <u>89500e3379ddfe07f649b3</u> <u>a44580d8c61c81073e7000</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 33 | 2023-01-20 23:42:46 | <u>0x576fd0dc7871859a6081</u> <u>3f8b31c5ed171da639c9cf</u> <u>89c83d0ef8ea2d2158578c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 34 | 2023-01-20 23:42:19 | <u>0xf0805fe9ca0470d3f2a8</u> <u>5e4604080b32f24db45723</u> <u>10442302eb59de8f9133a4</u> | - 3,840.653118433145 664312 USDT  3,839.04 USD | ✓ |
| 35 | 2023-01-12 03:49:57 | <u>0xa80938f94ecb72afe84d</u> <u>3f247905fe6ee25a78b728</u> <u>45d9a934d1fac7cecace9d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 36 | 2023-01-12 03:34:24 | <u>0xc3f3b91ce31814fa93a4</u> <u>0013c5b58f0fbc977f5254</u> <u>01e41261f7deeb8484fc7f</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 37 | 2023-01-12 02:46:57 | <u>0xb768b384a0d1d6b44442</u> <u>9a4aabdc243373b544c9eb</u> <u>5b314ed345f9b8671a76c6</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 38 | 2023-01-11 17:03:32 | <u>0x91c357f38b5feff3176474a4d3c2c9b2bd521cdfca1b48cdf77beed5c8172211</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 39 | 2023-01-11 15:46:47 | <u>0x1b3fea0c5416283d4dbd23f9f69e14b69c5715ad5723508c1fd0b585de8dbf99</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 40 | 2023-01-11 11:13:50 | <u>0x09dad5813c277cdfb431e745331a7771f20f2dbf9968e6187d5f3154c6834c3</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 41 | 2023-01-11 11:13:05 | <u>0x417710dbfd6051defaf7ce93db83ce30c3ad9bdafa9576b20a73e6f6b98e0230</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 42 | 2023-01-11 11:12:29 | <u>0xd126be0f7fb137154c1650667e724efac9f6ebaeb56a06adcb4bffb33a03a02</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 43 | 2023-01-11 11:12:29 | <u>0xd126be0f7fb137154c1650667e724efac9f6ebaeb56a06adcb4bffb33a03a02</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 44 | 2023-01-11 11:11:44 | <u>0xa6e641238f552dca531344db48b8e4365f8b3aaf50362d8ebfe85b85aba2ecee</u> | - 1,585.000000000000 000000 USDT  1,585.40 USD | ✓ |
| 45 | 2022-11-02 21:58:52 | <u>0xfdeeb1f254b01d4cbfa592ae64dcc3aeebaba79f8d2c0b5e6640fe3441df4e4a</u> | + 13,752,109.8626198 2 WCUP | ✓ |
| 46 | 2022-11-02 10:19:24 | <u>0x455f27ed21918b808065e763a510bbc57aa6c0ab2d500f0455e50ce69351ed84</u> | + 100,000,000,000.00 000000 WCUP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 47 | 2022-10-18 11:51:35 | <u>0x3a71141312f317e8a172</u> <u>a49bf4e7e351c479344c82</u> <u>a73d7baf75c3c8ac00f6f1</u> | - 2,796.000000000000 000000 USDT  2,795.44 USD | ✓ |
| 48 | 2022-10-18 11:42:32 | <u>0x66779aafed62e8a1c82c</u> <u>5c7d63d430c940d4657401</u> <u>5937f5113e88a715779606</u> | - 1,398.000000000000 000000 USDT  1,397.72 USD | ✓ |
| 49 | 2022-10-14 10:06:10 | <u>0x00246df6f26d840b9acc</u> <u>fc999446e9e2c7f869aac0</u> <u>e35320aa226882e6dfa296</u> | + 0.100000000 SDJT | ✓ |
| 50 | 2022-10-03 15:16:49 | <u>0xa0152fd9fe77a011cf40</u> <u>1f5dfabafa4d1270db9e62</u> <u>a529e0b83c74e12c1d323e</u> | + 5,849.199999999999 818101 USDT  5,850.37 USD | ✓ |
| 51 | 2022-10-03 14:48:50 | <u>0xd9a6543c09a6b384ddcb</u> <u>51777e5a4391ca802c2130</u> <u>84c8abbf6c4e1fd2b99d6a</u> | + 3,760.150000000000 090949 USDT  3,760.90 USD | ✓ |
| 52 | 2022-10-03 14:41:23 | <u>0xc5a5b8c498752379536c</u> <u>5c1cbbd4b6fab62640fc43</u> <u>4e75252cf95d53eccbacf8</u> | + 9.199999999999992 89 USDT  9.20 USD | ✓ |
| 53 | 2022-08-18 18:57:19 | <u>0x6829173be4082dba5a43</u> <u>3994a30ca3bca8e63efcc8</u> <u>4b6429e52950f60f82fdcc</u> | + 18,527.000000000000 00000000 XXPP | ✓ |
| 54 | 2022-08-18 02:49:04 | <u>0xeff5058079d76dfec3f7</u> <u>59005ffd6b28f30762fb6f</u> <u>733c9a270bf4430b5f8772</u> | + 11,000.000000 BTG | ✓ |
| 55 | 2022-08-13 15:04:30 | <u>0xdf4728541e214321acfa</u> <u>3cb2f43ab1d060644e8d6a</u> <u>02856987c1a8cf423ac633</u> | + 5,325,697.15500000 0 BLR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 56 | 2022-08-13 14:41:03 | <u>0xfbe1d94da200620b1d2044373e3e6082aeef97369dfd206ce3173408859a7f9e</u> | + 2,835,672.600000 | ✓ |
| 57 | 2022-08-13 14:16:18 | <u>0x78395927f3d86245eb4ef941affc2a75ba0ba8ed1ec2a3472aed6e3b7218beb8</u> | + 5,000,000.000000 BSC-Coin | ✓ |
| 58 | 2022-08-13 14:14:09 | <u>0x3a9bdd9117d5fca5372a92eea71e4cabb30c56e7483d6fcd0ee5c93a5822e91a</u> | - 2,715,574,431.4401 24989 Y00SHI | ✓ |
| 59 | 2022-08-07 19:58:19 | <u>0xc0393052e11d3b45a7973abe80e3d720a429dd61f40cb21c38bef31b89ec669c</u> | + 280.00000000000000 0000 GGK | ✓ |
| 60 | 2022-08-07 19:56:04 | <u>0x74e033b862af097e12f73579aa637dd6ea1b17879b44550afd6a0f72d7471202</u> | + 61,530,390.1462938 93 Y00SHI | ✓ |
| 61 | 2022-08-07 19:53:46 | <u>0x514c131aa9d77baa13f28211133d0d204ed6cf551a20799ba1a798e73c347ae7</u> | + 537,379,540.620734 692 Y00SHI | ✓ |
| 62 | 2022-07-28 16:58:07 | <u>0x560c44957aa0f1dccf6bb589af01aea2ed50ba05e5b2fa2e2e2174588a30ffe2</u> | + 298,886,006.964781 046 Y00SHI | ✓ |
| 63 | 2022-07-28 11:38:43 | <u>0x360576a9da39225a458e48fc2ba9d8fca49b3d4ee1f5b5b61af77cf8ee2750f0</u> | + 149,275,678.158027 321 Y00SHI | ✓ |
| 64 | 2022-07-26 16:06:33 | <u>0x78cb9d7e3c62d2a04436ae265f5b752a2de0fff10a93cc48dc0fc70199d9fe99</u> | + 270,220,276.629886 925 Y00SHI | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 65 | 2022-07-26 15:20:29 | <u>0xf1343b1b7f9e750aabab d74969b3643a81051ad64e 16c97ced3ea48ab9aa7d08</u> | + 223,723,046.786060 035 Y00SHI | ✓ |
| 66 | 2022-07-26 08:23:33 | <u>0xda6ee788b93d86e14885 cd7d44b5e3994f7274bedb 403b959184111bc581f033</u> | + 669,803,792.165688 157 Y00SHI | ✓ |
| 67 | 2022-07-26 07:53:45 | <u>0xac2cc6db294e2bdd4132 760438e4074216d91292e9 e902a3fdf258ad1d35d8e9</u> | + 223,267.736938 AAVT | ✓ |
| 68 | 2022-07-26 07:44:36 | <u>0xe2f2754556b43e9ee36f 4a06adb57f049251d48d8e ef1ca60225cce04d15f846</u> | + 226,116,463.232118 458 Y00SHI | ✓ |
| 69 | 2022-07-26 07:29:39 | <u>0x1188cba98345e23b83bc 9801532a39b538101b7f7a 03467d26209f2d835a3632</u> | + 124.889000 APC | ✓ |
| 70 | 2022-07-26 07:10:18 | <u>0x8ac6a0620b35d7101765 0c76ef36c181b4d944594e 662d4106595875fccc546e</u> | + 164,264,770.654233 009 Y00SHI | ✓ |
| 71 | 2022-07-25 14:53:32 | <u>0x6820224c54b3d7e78ebb 6f470f05dddc7f68c0300f 241fd05be9e773b7005986</u> | + 10.952400 PGame | ✓ |
| 72 | 2022-07-25 14:18:39 | <u>0xe28d69779eabb95ad7ec cd825ffa9e881c376a45d5 5160a4036fa4be13e7e589</u> | + 12,000.000000000 3worlds.io | ✓ |
| 73 | 2022-07-25 14:17:01 | <u>0xfc90733b1ce1058f8834 c65f01d7cb3e0c1fd0070a 30ec9bf7b0b4a55ae85c94</u> | + 350.00000000000000 0000 DASH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 74 | 2022-07-25 14:14:40 | <u>0xf3015f0e6a1b412c026d</u> <u>e4c29171cb8e800c667f8d</u> <u>5a217e5af09b48047ecf5d</u> | + 155,249,930.675337 404 Y00SHI | ✓ |
| 75 | 2022-07-24 22:26:37 | <u>0x0071009d97e3143ec335</u> <u>5fb9c6f0109754b8980dce</u> <u>9d806be4e3759ca9668182</u> | + 0.5759999999999999 56 ART | ✓ |
| 76 | 2022-07-24 21:10:40 | <u>0x184c42269d2527107b99</u> <u>c0a0c542e95433ba415072</u> <u>8de72540ed95c6e1ced153</u> | + 99.561480 Atom | ✓ |
| 77 | 2022-07-24 21:07:37 | <u>0x358a0c73e81466097c05</u> <u>9179ec5e5f7532ba015174</u> <u>ebd54acf6beb6b12380547</u> | + 3.817000 AGP | ✓ |
| 78 | 2022-07-24 18:59:20 | <u>0xcda8f0ed452abbf414dc</u> <u>a6da1d53cea7f7995c55b6</u> <u>c6a04b85aaf49129027bf1</u> | - 900,000.000000000 Y00SHI | ✓ |
| 79 | 2022-07-24 18:55:23 | <u>0xe0bed27f25469bd26d0a</u> <u>e1335092e69604a358ecf4</u> <u>bb0838cbe0f9e7313fb2bc</u> | + 261,648,172.659360 111 Y00SHI | ✓ |
| 80 | 2022-04-27 18:13:20 | <u>0xe9e9984dfff768451d89</u> <u>f127e54f6613d83ed4a7be</u> <u>8f5b175e8302eaf7d01604</u> | + 15.000000000000000 000 AXS | ✓ |
| 81 | 2022-04-27 16:15:54 | <u>0x0c82280807e9722abe12</u> <u>89feb00a6557851f6d11a4</u> <u>439b8bd75dd9ba60f14787</u> | + 211.000000 CGB | ✓ |
| 82 | 2022-04-27 09:58:14 | <u>0x2f7b4b711e6ca0a9473a</u> <u>eb2a4419b340b963ca061b</u> <u>996814626de08f74b6dba9</u> | + 169,990,077 makiswap.io | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 83 | 2022-04-27 09:57:44 | <u>0x9e990c9b2dc63744836a</u> <u>eba4c77a68ff34f954b62d</u> <u>20b6f72e6ddc70d02dc938</u> | - 198.00000000000000 0000 USDT  19,485.80 USD | ✓ |
| 84 | 2022-04-27 09:55:47 | <u>0x18dfbf2a7f2ca411dae6</u> <u>3dc34e81b166d53c440678</u> <u>5b235bc5bf70beb10fea9a</u> | + 77,000.0000000000 avax.io | ✓ |
| 85 | 2022-04-27 09:52:11 | <u>0x7cb9740ac1487a73f847</u> <u>2f9c76c2f3796700825261</u> <u>077689d5f24e04282022bd</u> | + 69,696.696960000 WEB2 | ✓ |
| 86 | 2022-04-27 09:49:08 | <u>0x434a43cf8a6de8625cb6</u> <u>320e24eabe5b192a149467</u> <u>259cfdc34bd6064efa1206</u> | + 198.10311843314565 2943 USDT  19,495.95 USD | ✓ |
| 87 | 2022-04-27 09:49:08 | <u>0x434a43cf8a6de8625cb6</u> <u>320e24eabe5b192a149467</u> <u>259cfdc34bd6064efa1206</u> | - 95,256,611,257.645 385742 BabyDoge | ✓ |
| 88 | 2022-04-27 09:36:59 | <u>0xcb6c015827d295a444b0</u> <u>545f1259602d2c4aef0533</u> <u>9b378bbe1dca95b372d06f</u> | + 105,843,332,432.54 2892456 BabyDoge | ✓ |
| 89 | 2022-01-18 09:40:14 | <u>0x6e1b0be58ea339bb49ad</u> <u>be43feaa8edd5bde2d676d</u> <u>8795634520e67bfa0be33c</u> | - 1,675.951058333177 797977 USDT | ✓ |
| 90 | 2022-01-17 09:09:17 | <u>0xe16cffa0db902d9fcd45</u> <u>81a6e3d8315e91edcbf0b1</u> <u>066ef71a299576ad725f6d</u> | - 4,000.000000000000 000000 USDT | ✓ |
| 91 | 2022-01-16 17:53:01 | <u>0xfdc2619d91990f4f84fd</u> <u>76f2095a853151ecb8d23e</u> <u>8511cd1be6b358c29c8d4a</u> | - 200.00000000000000 0000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 92 | 2022-01-16 17:39:38 | <u>0x7c6c4f8ae78f9c3baaf0</u> <u>075aebb6f58b28e56e1801</u> <u>c2cb6fd601342b205394f1</u> | - 10,214.000000000000 0000000 USDT | ✓ |
| 93 | 2022-01-16 17:21:49 | <u>0xb9d03fa756bd63f79b6f</u> <u>0fa6ea0c7762a3ef7e654f</u> <u>a821d765257690d4003453</u> | + 4,723.591918976948 363706 USDT | ✓ |
| 94 | 2022-01-16 17:21:49 | <u>0xb9d03fa756bd63f79b6f</u> <u>0fa6ea0c7762a3ef7e654f</u> <u>a821d765257690d4003453</u> | - 810,000,290,963.23 9746094 BabyDoge | ✓ |
| 95 | 2022-01-16 17:17:52 | <u>0xcbfafb47e2f5c2325563</u> <u>771183af984c8cdb360e58</u> <u>1a838373a6b0f20c785f5c</u> | + 900,000,000,000.00 0000000 BabyDoge | ✓ |
| 96 | 2022-01-16 17:07:10 | <u>0x88fbbe9dc361cf925c60</u> <u>6f0de817effeb59df107</u> <u>20e05222a34f73820f79ac</u> | + 95,641.000000000000 0000000 PDot.io | ✓ |
| 97 | 2022-01-16 17:06:16 | <u>0x6a7b232252d1e1469c5f</u> <u>0d5e1a0584997b93e96b85</u> <u>ef0752a9b96ce3c15f3999</u> | + 9,582.577461000601 033447 USDT | ✓ |
| 98 | 2022-01-16 17:06:16 | <u>0x6a7b232252d1e1469c5f</u> <u>0d5e1a0584997b93e96b85</u> <u>ef0752a9b96ce3c15f3999</u> | - 1,620,000,001,412. 019775391 BabyDoge | ✓ |
| 99 | 2022-01-16 17:01:20 | <u>0x9476669ee4d52a6948c0</u> <u>f29e4dc947b33dbfb1c70d</u> <u>d00c16b9bfc6fc8999e917</u> | + 1,800,000,000,000. 000000000 BabyDoge | ✓ |
| 100 | 2022-01-15 11:47:40 | <u>0xcb25ab80c01c0a15ed97</u> <u>31592f9aec478cc8571892</u> <u>e4f162d93b2b8cefdb8aea</u> | + 1,781.781678355627 718702 USDT  257,859.89 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 101 | 2022-01-15 11:47:40 | <u>0xcb25ab80c01c0a15ed9731592f9aec478cc8571892e4f162d93b2b8cefdb8aea</u> | - 405,000,748,112.15 9423828 BabyDoge | ✓ |
| 102 | 2022-01-15 11:35:13 | <u>0x6e909f1e3a4dea66854f6e266e4fcad47ca860effb55395f43957a731c51c1f8</u> | + 450,000,000,000.00 0000000 BabyDoge | ✓ |
| 103 | 2022-01-14 15:31:42 | <u>0x466c46d780b1a74e138f34ce3bf1a95ad92e2e90d3fb493026c384a90d9f47bc</u> | - 3,264.803991585456 060420 USDT  472,483.25 USD | ✓ |
| 104 | 2022-01-12 07:40:27 | <u>0x9fb3a219666ccfd24ef3b435c97eca1339f1d296aad57a70ae3f7a851c2773f9</u> | + 1,564.611518600343 742946 USDT | ✓ |
| 105 | 2022-01-12 07:40:27 | <u>0x9fb3a219666ccfd24ef3b435c97eca1339f1d296aad57a70ae3f7a851c2773f9</u> | - 405,000,625,120.37 4328613 BabyDoge | ✓ |
| 106 | 2022-01-12 07:36:30 | <u>0xe3afc88a51ed1556f7dc6eaeab1ea04390cf72d30eac37f25533f6d810514033</u> | + 450,000,000,000.00 0000000 BabyDoge | ✓ |
| 107 | 2022-01-10 09:01:24 | <u>0xfbdb2bfc653d0a52b60c3d7c40e2499c925a6858e61339cd2e3b697457fdfe2c</u> | - 1,175.000000000000 000000 USDT | ✓ |
| 108 | 2022-01-10 08:36:39 | <u>0x1faaf6cafce8d181c43346f579bfc714c2380bab7174de1bc31608473d8a31a3</u> | + 2,878.192472985112 544848 USDT | ✓ |
| 109 | 2022-01-10 08:36:39 | <u>0x1faaf6cafce8d181c43346f579bfc714c2380bab7174de1bc31608473d8a31a3</u> | - 810,001,359,558.76 0620117 BabyDoge | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 110 | 2022-01-10 08:28:45 | <u>0x5d3cfec760ad7ab7c7399249dddac1fb713bf9fa5ff9c4f8e42de5cce1374eab</u> | + 900,000,000,000.00 0000000 BabyDoge | ✓ |
| 111 | 2022-01-04 08:47:35 | <u>0xffbad7eeba2efe9c75bd c3e113fc826531c1a7d837 cda05863d12bd3987df0c7</u> | - 1,372.078570459611 455590 USDT  203,709.44 USD | ✓ |
| 112 | 2022-01-04 08:37:35 | <u>0x882cc3dac1fdcf8c7788 25557b0210096348a0286f 06909c1e2757373a4bd646</u> | - 1,045.000000000000 000000 USDT  155,148.82 USD | ✓ |
| 113 | 2022-01-04 08:32:08 | <u>0xa26843ccab30285573a8 512fc50754aea43e6f0033 6ae676376c882015b5b1cd</u> | - 1,000.000000000000 000000 USDT  148,467.77 USD | ✓ |
| 114 | 2022-01-04 08:09:56 | <u>0x159c0a46a80cf6722074 ee7da0a547f7549fb236ce 5f6ab78e069ac2e9cdc136</u> | + 2,580.111038062080 297095 USDT  383,063.33 USD | ✓ |
| 115 | 2022-01-04 08:09:56 | <u>0x159c0a46a80cf6722074 ee7da0a547f7549fb236ce 5f6ab78e069ac2e9cdc136</u> | - 955,303,158,242.08 5815430 BabyDoge | ✓ |
| 116 | 2022-01-02 06:53:10 | <u>0x72a7c741a3d989c49ae9 ead9498f56e4a20db7dbb6 4b81e8a87ef7038fd17550</u> | + 92,280.000000000000 0000000 1Gas.org | ✓ |
| 117 | 2021-12-30 08:40:09 | <u>0x368d3fd23ff5844610c2 2ee5884dc63614860fe6d5 e488b2952cceb7b7dcc1e9</u> | - 604.00000000000000 0000 USDT  87,933.76 USD | ✓ |
| 118 | 2021-12-21 12:18:09 | <u>0x6e61ce0aa3584db15dbc adb7058f9d4d227cbcdfa 3de13e65ef8086fdb1c21f</u> | + 439.00000000000000 0000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 119 | 2021-12-21 12:09:19 | <u>0x6328fc19759b72cacd697647d36b264e9caae413064842aeb0f01a523c128d95</u> | + 829.27094749999434 9528 USDT | ✓ |
| 120 | 2021-12-18 22:43:45 | <u>0xdde4c4f86cf915089d82394efa6cecccfec33c36e0d36974d6d6457e9b2d145c</u> | + 77,461.000000000000 0000000 safemoon-dividend. net | ✓ |
| 121 | 2021-12-18 10:22:39 | <u>0xa97884982afd2042f48cc28eefbbad1401938bf17190f9a695f5d3e931b16bc9</u> | + 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRA CKER | ✓ |
| 122 | 2021-12-14 12:17:21 | <u>0x507dee2c778b17822ae60decbe2ee94e0818a7a9dc b375f55e8a81bc680e726c</u> | + 166,574.0000000000 00000000 KK8.io | ✓ |
| 123 | 2021-12-14 12:15:03 | <u>0xc80d9da1775fe7108173d23f86be55606483022056e4781fa1080ffce9ddd70b</u> | + 172.69658489753666 6858 USDT | ✓ |
| 124 | 2021-12-14 12:15:03 | <u>0xc80d9da1775fe7108173d23f86be55606483022056e4781fa1080ffce9ddd70b</u> | - 15,341,358,653,396 .294921875 BabyWolf | ✓ |
| 125 | 2021-12-07 21:51:44 | <u>0x8e97f05c3d52ede04b996f79ab9d512f4eba8ed73df406552cafecd7b4dfb14c</u> | + 66,707.000000000000 0000000 shibainu-dividend. com | ✓ |
| 126 | 2021-12-05 04:30:15 | <u>0xdd1597d29b0094217d43ba0517a128f42dbf92cde2869bad879bad46ee6ce5df</u> | + 31,820.000000000000 0000000 safemoon-dividend. net | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 127 | 2021-12-04 08:10:21 | <u>0xebd5a3b82103e477bc2174bac56ff1de5f2c7e254c58cca2eaba1450556a5739</u> | - 2,289.498740754613 208992 USDT | ✓ |
| 128 | 2021-12-02 07:48:25 | <u>0xf8aee55e262d7881a2fc40df745a0f5fe3e87d7dd2758f67901cb481bfe8b44a</u> | + 96,816.550000000000 2910383 PowNFT.net | ✓ |
| 129 | 2021-12-02 07:44:49 | <u>0xfde60318a5c27490eb53137e2def41e1a5f677b366cb55aee5e18cbfc3c975b6</u> | - 6,000.000000000000 000000 USDT  1,221,410.19 USD | ✓ |
| 130 | 2021-11-30 16:21:07 | <u>0x7e94cf55885a8dedd364717a238bf24224c4d5b9910184cd8df417256a047bbb</u> | + 4,643.245143694774 924370 USDT | ✓ |
| 131 | 2021-11-30 16:21:07 | <u>0x7e94cf55885a8dedd364717a238bf24224c4d5b9910184cd8df417256a047bbb</u> | - 2,405,226,655,736. 969726562 GameBox | ✓ |
| 132 | 2021-11-23 07:43:05 | <u>0x80bac28e978b2d79f2c9bf24a314fb6c60e20b6ddca3b015e33492261aaaf99e</u> | + 82,445.000000000000 0000000 Def8.io | ✓ |
| 133 | 2021-11-19 14:13:23 | <u>0xe012495a67077cb26a34b462183bffd352731d927bea8e693888d45c311bfdc7</u> | + 1.000000000 ABNFT.org | ✓ |
| 134 | 2021-11-18 19:29:40 | <u>0xdab671287b18d9a38eee0fdc6dbfef516d8c707936e34faf5a7d8dfc45b5d08f</u> | + 2,043.309418463489 464557 USDT | ✓ |
| 135 | 2021-11-18 19:17:27 | <u>0x77112ba538b6ca658bbff045d0418a617a25445e946ea95d41aa9ef9d8add504</u> | + 536.25586125542224 6359 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 136 | 2021-11-18 18:25:24 | <u>0xa7203b07b6d4907adfcc</u> <u>6582e20449448f11dc3dec</u> <u>e5a30ccb7d73b0c942b3c5</u> | + 533.54062853622269 8131 USDT | ✓ |
| 137 | 2021-11-18 18:23:03 | <u>0x16bb8f9ae72d17c70059</u> <u>c1572edd0fac92c1a7e444</u> <u>3479103f754e6551452ff1</u> | + 533.14768880470330 7142 USDT | ✓ |
| 138 | 2021-11-15 08:31:09 | <u>0x11f10b6cac4f222bd0d9</u> <u>dfc2baa9ec379e0983dc5e</u> <u>5f26aadcb6a8001b2d4e2e</u> | + 1,916,219,539,070. 253417969 GameBox | ✓ |
| 139 | 2021-11-14 15:35:06 | <u>0xbf7d2e0bc55b2e1ac764</u> <u>29739ef3c66c386fe179e0</u> <u>b1c8d2ca139fe8acc6264b</u> | + 9,717,163,918.3587 28409 BabyDoge | ✓ |
| 140 | 2021-11-12 17:03:18 | <u>0xc63808665e250bd610e8</u> <u>8945dcbde09dde88db1143</u> <u>2fc2aaeed17f6c42ae7a40</u> | - 49,699,214.00000000 000000000000 SHIB | ✓ |
| 141 | 2021-11-10 14:53:59 | <u>0x591eadd172a79a9fb72e</u> <u>f2a8b72d93962f9246089c</u> <u>1450ec5f35605841f3dec8</u> | + 392,456.0000000000 00000000 H3X | ✓ |
| 142 | 2021-11-10 08:45:31 | <u>0x3af1ccab9c270ebbfa84</u> <u>2c2808194ebaa682513501</u> <u>d8d794e15a0eef2e271b72</u> | + 735,981,509,192.86 4990234 GameBox | ✓ |
| 143 | 2021-11-09 12:16:39 | <u>0x6092ac80a02e52cfcc23</u> <u>4b954a9a29fe3f838214cc</u> <u>e702bb7de8f27f4977d65e</u> | + 800,000.0000000000 00000000 AGMC.io | ✓ |
| 144 | 2021-11-09 08:58:51 | <u>0x1857e94461a1932f9c54</u> <u>77004c99f523bd032dbb8b</u> <u>635b113ae11ec6dff2bd20</u> | - 10,386,684,581.399 999619 BabyDoge | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 145 | 2021-11-09 08:55:25 | <u>0x040ae32dd9f6bc8d4deb</u> <u>a154ef2d62f8d347dce7bb</u> <u>cbbb35558b38769da5349a</u> | + 800,000.0000000000 00000000 Dex88.org | ✓ |
| 146 | 2021-11-09 08:54:16 | <u>0x0d4b77581c4bea5bf703</u> <u>7bb01f53e7f22529a0b162</u> <u>1a2f46687b3f31646e88c6</u> | + 11,538,019,597.569 763184 BabyDoge | ✓ |
| 147 | 2021-11-09 07:43:55 | <u>0xc4496e89e328eba73acd</u> <u>4fd47fba06b8d7827d79b1</u> <u>0c052174c66bf6ea36af2e</u> | + 49,699,214.00000000 000000000000 SHIB | ✓ |
| 148 | 2021-11-05 11:19:31 | <u>0x462ff45b97fa10834848</u> <u>622fa72b1484a4555ed4c3</u> <u>1887dbb3cc5129d27724eb</u> | + 127,125.8711099120 11888810 PORTO | ✓ |
| 149 | 2021-11-04 20:41:57 | <u>0xcebb328cd33459df679f</u> <u>8e69f3efecccc2770673cf</u> <u>2c4a34b45143b36f8bc580</u> | - 24,855,108,657.982 814789 CON | ✓ |
| 150 | 2021-11-04 14:43:43 | <u>0xcde5f456ec90557bc100</u> <u>b1cb4ba9e990078f00a302</u> <u>2784c9a6a839e72bae7f79</u> | + 27,608,202,819.311 679840 CON | ✓ |
| 151 | 2021-09-21 07:52:11 | <u>0x86d00a2c2c97acc53f88</u> <u>a50b7acf082c30d2a38dc4</u> <u>1ce2eec753210e54fb8563</u> | + 1.000000000 XETA | ✓ |
| 152 | 2021-09-08 10:02:38 | <u>0x1bccfa971550d811faf9</u> <u>bfe054fc9e875db1d63416</u> <u>a6ec42c0a90ee9b4314d0a</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 153 | 2021-09-08 10:02:35 | <u>0xf79cfd50f1370624b3c</u> <u>8b6c5a32c923b310b658e2</u> <u>f2d1f62b28de2322c6639e</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 154 | 2021-08-26 23:44:38 | <u>0x8112a2ccd85245361e3e8b4358493d935f67f5b6c9387fd64869b56cd34b694d</u> | + 1,921,604.00000000 0000000000 AIR | ✓ |
| 155 | 2021-08-26 23:39:53 | <u>0xdeed2b7b075c944da5d6839099c2bae994e90a21deadb53ef6dccf175bf4cf19</u> | + 92,000,000.00000000 00 PANDA | ✓ |
| 156 | 2021-08-19 18:04:20 | <u>0xe860a77ab73bea13a05e9984d6b11cac4796fc5e56e6055d9db9cc4681a8b0e2</u> | + 960,802.0000000000 00000000 AIR | ✓ |
| 157 | 2021-08-12 01:33:24 | <u>0xd69f65cbd663038519ff2b621a7e53000040f2a510c2d077acd8c7eb660e15c9</u> | + 22,183.353093777 BLOCKSPORT | ✓ |
| 158 | 2021-08-10 10:00:04 | <u>0xb4f0e2521256c53610dcf8c3ae86bcee80b4724c5fc6ff468fe9bc082b5c58</u> | + 800,000.0000000000 00000000 EVER | ✓ |
| 159 | 2021-08-10 09:56:55 | <u>0x33ddc15088c220610538d70b22381a6626714839808720892f0f54fc2c028c5d</u> | - 2,568.670556678928 278416 USDT  424,880.43 USD | ✓ |
| 160 | 2021-08-10 08:29:02 | <u>0xa15376819aa1009fd14ee8201a6fa0fe93b42319f005476ef838a7505cbf5edd</u> | + 950,000.0000000000 00000000 FLUX | ✓ |
| 161 | 2021-08-07 11:14:07 | <u>0x797aa092e7ec6cd38e1090938bb8463d3ef1817cc99ebd6efd8231f09f4e34be</u> | + 800,000.0000000000 00000000 EVER | ✓ |
| 162 | 2021-08-06 08:46:19 | <u>0x28261b382a0d251d8adf34cc1b807f31b5871022ed989f0b1ad9875a73ecdc29</u> | + 1,391.809794542656 163685 USDT  199,791.52 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 163 | 2021-08-06 08:46:19 | <u>0x28261b382a0d251d8adf34cc1b807f31b5871022ed989f0b1ad9875a73ecdc29</u> | - 653,076,000,000.00 0000000 BabyDoge | ✓ |
| 164 | 2021-08-01 11:45:44 | <u>0x41c5a26f05097f3d7a37ff1b1dd27883bccbffc8a39f22243bbbf61d0244e37a</u> | + 10,000.000000000 STAKE | ✓ |
| 165 | 2021-07-31 04:58:56 | <u>0x41bef9de9c078758e10f7f6335d0b679a0abdf38342598f47ea75ce1f2f415d3</u> | + 950,000.000000000 00000000 FLUX | ✓ |
| 166 | 2021-07-30 21:41:46 | <u>0x3a785a35572e53c315903a8299bcbd8b24bd48fdd838a8adf21df9044331cadd</u> | + 150,000.00000000 MNEB | ✓ |
| 167 | 2021-07-22 15:09:36 | <u>0xbc57450952af1d4830941bf9a750a62ff615c7c72889ed6a45da3440ca8d0117</u> | + 5,703.600000000000 363798 SFC | ✓ |
| 168 | 2021-07-22 09:55:01 | <u>0x0683f07c16e0a1c49a03e54780329f134e30b3fb5b282ac986fd0e928046a85b</u> | + 1,176.860762136272 114731 USDT | ✓ |
| 169 | 2021-07-22 09:55:01 | <u>0x0683f07c16e0a1c49a03e54780329f134e30b3fb5b282ac986fd0e928046a85b</u> | - 9,600,000,000,000. 000000000 BabyWolf | ✓ |
| 170 | 2021-07-17 16:41:40 | <u>0xb724042dc582abc0eefb54b1fc30cf7f1cc8e31e2055184f846fb331fcb786c1</u> | + 7,497,195,694,284. 653320312 BabyWolf | ✓ |
| 171 | 2021-07-17 16:41:40 | <u>0xb724042dc582abc0eefb54b1fc30cf7f1cc8e31e2055184f846fb331fcb786c1</u> | - 720.00000000000000 0000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 172 | 2021-07-17 16:34:46 | <u>0xfa203a54b0c86f6a4809</u> <u>9499fcd3b3e05dbe01dc11</u> <u>b6534468f13b4b390c3944</u> | + 720.00000000000000 0000 USDT | ✓ |
| 173 | 2021-07-10 09:26:09 | <u>0x2006ab84153586918045</u> <u>d86b4c0ba0f571d25a14a4</u> <u>cff1ccb7e1a5e1da27df98</u> | + 18,180,024,267,435 .960937500 BabyWolf | ✓ |
| 174 | 2021-07-06 10:04:20 | <u>0xf39ea0aeed1b01f4d498</u> <u>d43b60c6885ac2cb3e029b</u> <u>280f50a4b1495d8967b7ae</u> | + 972,659,614,578.70 4345703 BabyDoge | ✓ |
| 175 | 2021-07-04 18:18:59 | <u>0xefebc8e86a23daa2e03c</u> <u>6d3ae826ec63d34a976cd3</u> <u>2da09ccac3ab32def49048</u> | + 711,144,988,094.25 8544922 BabyDoge | ✓ |

* USD values displayed at the time of transaction

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