

3xpL



## ADDRESS STATEMENT


GENERATED AT 2024-10-23 11:49 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x783d84502f8f4ffdf695959e8f2ee0515aed4a99</u> |
| TOTAL RECEIVED | 0.094383307627861748 BNB                          |
|                | 54.99 USD   |
| TOTAL SEND     | 0.088423987815228963 BNB                          |
|                | 51.52 USD   |










| Token              | Balance                           |
|--------------------|-----------------------------------|
| BNB                | 0.005959319812632774 BNB          |
|                    | 3.47 USD                          |
| Tether USD         | 10.982741880422148384 USDT        |
|                    | 10.98 USD                         |
| OSK                | 0.000073442414329963 OSK          |
| Fonvity Token      | 0.000069039488283828 FON          |
| CFIST              | 0.000001940000000000 CFIST        |
| \$\$SafeCryptoCoin | 1,449,155.982541 SCC              |
| YTB                | 0.000470000000000000 YTB          |
| FstSwap            | 0.000000000000000000 FstLP        |
| avax.io            | 77,000.000000000000000000 avax.io |
| FstSwap            | 0.000000000000000000 FstLP        |

| Token         | Balance                     |
|---------------|-----------------------------|
| SpacePi Token | 2,500,000.000000000 SpacePi |

MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-10-24<br>08:15:49 | <u>0x1cf0c652bb40a5d9a49e</u><br><u>bdb949080f0e5fd852096a</u><br><u>ad39fa3cdfc0ca9299becd</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 2 | 2022-10-24<br>08:15:49 | <u>0x1cf0c652bb40a5d9a49e</u><br><u>bdb949080f0e5fd852096a</u><br><u>ad39fa3cdfc0ca9299becd</u> | - 0.0007476645000000<br>00 BNB <br>0.20 USD     | ✓ |
| 3 | 2022-10-24<br>08:15:43 | <u>0xf44dd4bd51605ad783ff</u><br><u>2ee713a0ca1377573aa500</u><br><u>a3cb95f6521d5bfcc7e5a7</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 4 | 2022-10-24<br>08:15:43 | <u>0xf44dd4bd51605ad783ff</u><br><u>2ee713a0ca1377573aa500</u><br><u>a3cb95f6521d5bfcc7e5a7</u> | - 0.0002421650000000<br>00 BNB <br>0.06 USD   | ✓ |
| 5 | 2022-10-24<br>07:06:52 | <u>0x2f217cf5520b73ae4314</u><br><u>9bafdefecc9b220c0008cd</u><br><u>df56b01833081e1a726db4</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2022-10-24<br>07:06:52 | <u>0x2f217cf5520b73ae4314</u><br><u>9bafdefecc9b220c0008cd</u><br><u>df56b01833081e1a726db4</u> | - 0.0001683605000000<br>00 BNB <br>0.04 USD   | ✓ |
| 7 | 2022-10-24<br>07:06:46 | <u>0x3ff162db51535f5b4706</u><br><u>c798e0a33f1527e7a3f320</u><br><u>c56b2f21a8b4ad6a260f32</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 8 | 2022-10-24<br>07:06:46 | <u>0x3ff162db51535f5b4706</u><br><u>c798e0a33f1527e7a3f320</u><br><u>c56b2f21a8b4ad6a260f32</u> | - 0.0002429515000000<br>00 BNB <br>0.06 USD   | ✓ |









\* USD values displayed at the time of transaction










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 9  | 2022-10-24<br>07:05:31 | <u>0xbdc412fdfe3ada89062b</u><br><u>dc149b5587557087c99a8b</u><br><u>1f418b510e5c5857231109</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 10 | 2022-10-24<br>07:05:31 | <u>0xbdc412fdfe3ada89062b</u><br><u>dc149b5587557087c99a8b</u><br><u>1f418b510e5c5857231109</u> | - 0.0002327050000000<br>00 BNB <br>0.06 USD     | ✓ |
| 11 | 2022-10-24<br>07:05:22 | <u>0xb34cfc06ae5546fe128f</u><br><u>29bcdf5ac87c640684c025</u><br><u>1fce016bed6b28ad0c9c56</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 12 | 2022-10-24<br>07:05:22 | <u>0xb34cfc06ae5546fe128f</u><br><u>29bcdf5ac87c640684c025</u><br><u>1fce016bed6b28ad0c9c56</u> | - 0.0002435785000000<br>00 BNB <br>0.06 USD     | ✓ |
| 13 | 2022-10-24<br>07:04:16 | <u>0x73bfd1eb36e43525ca03</u><br><u>d48ab78985ac4341229362</u><br><u>45b1fadb1616ed0a8dce75</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 14 | 2022-10-24<br>07:04:16 | <u>0x73bfd1eb36e43525ca03</u><br><u>d48ab78985ac4341229362</u><br><u>45b1fadb1616ed0a8dce75</u> | - 0.0002320780000000<br>00 BNB <br>0.06 USD   | ✓ |
| 15 | 2022-10-24<br>07:04:07 | <u>0x653ac5570c88bf55df12</u><br><u>ce6c1729c33f293b2325b9</u><br><u>dd4f4d812292a9be47b8b6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 16 | 2022-10-24<br>07:04:07 | <u>0x653ac5570c88bf55df12</u><br><u>ce6c1729c33f293b2325b9</u><br><u>dd4f4d812292a9be47b8b6</u> | - 0.0002426545000000<br>00 BNB <br>0.06 USD   | ✓ |
| 17 | 2022-10-24<br>07:02:34 | <u>0x08d386a7226fa546c14e</u><br><u>8526b607f32cac02a9267d</u><br><u>919e8bc659bcd062fcc67</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 18 | 2022-10-24<br>07:02:34 | <u>0x08d386a7226fa546c14e8526b607f32cac02a9267d919e8bc659bcdc062fcc67</u> | - 0.0005407325000000<br>00 BNB <br>0.14 USD   | ✓ |
| 19 | 2022-08-09<br>16:24:52 | <u>0x365306edbf2e7b01e2996d677d57e626ea695a6776360f7051913e5ab1ff0b08</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 20 | 2022-08-09<br>16:24:52 | <u>0x365306edbf2e7b01e2996d677d57e626ea695a6776360f7051913e5ab1ff0b08</u> | - 0.0003255670000000<br>00 BNB <br>0.10 USD   | ✓ |
| 21 | 2022-08-09<br>16:24:28 | <u>0x8c593f55c40b8cb0cd34d0680d5062e90c379fe7d7431ae1d4ad5c3920e1775b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 22 | 2022-08-09<br>16:24:28 | <u>0x8c593f55c40b8cb0cd34d0680d5062e90c379fe7d7431ae1d4ad5c3920e1775b</u> | - 0.0002439470000000<br>00 BNB <br>0.07 USD | ✓ |
| 23 | 2022-08-05<br>09:08:16 | <u>0x2adfbf1ff176cf8fd1b9fc78ac4ebdc898b8e94e37bd4d4dd729c453539fd1b4</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 24 | 2022-08-05<br>09:08:16 | <u>0x2adfbf1ff176cf8fd1b9fc78ac4ebdc898b8e94e37bd4d4dd729c453539fd1b4</u> | - 0.0008410325000000<br>00 BNB <br>0.26 USD | ✓ |
| 25 | 2022-08-05<br>09:07:40 | <u>0x662a477b27a7525e8bfe6ee5d12a28a9602c1a9e13afc3bee70769a2229349ae</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 26 | 2022-08-05<br>09:07:40 | <u>0x662a477b27a7525e8bfe6ee5d12a28a9602c1a9e13afc3bee70769a2229349ae</u> | - 0.0009135170000000<br>00 BNB <br>0.29 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 27 | 2022-07-22<br>09:40:31 | <u>0x1cd8a8087322ae7d42ac</u><br><u>f38548cfbbb0c9d67ab249</u><br><u>362907108e6cd771701830</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 28 | 2022-07-22<br>09:40:31 | <u>0x1cd8a8087322ae7d42ac</u><br><u>f38548cfbbb0c9d67ab249</u><br><u>362907108e6cd771701830</u> | - 0.0006101040000000<br>00 BNB <br>0.16 USD     | ✓ |
| 29 | 2022-07-22<br>09:40:16 | <u>0xd0363a374fad67b8afe8</u><br><u>067ddadad3c2f5af4ae508</u><br><u>2ab65d4425f09024a000f6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 30 | 2022-07-22<br>09:40:16 | <u>0xd0363a374fad67b8afe8</u><br><u>067ddadad3c2f5af4ae508</u><br><u>2ab65d4425f09024a000f6</u> | - 0.0006103680000000<br>00 BNB <br>0.16 USD     | ✓ |
| 31 | 2022-07-22<br>09:40:04 | <u>0x595022a074a4b6a0bbff</u><br><u>90d314395ff4401c56c764</u><br><u>3ab42eed8f03d8ae9913d9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 32 | 2022-07-22<br>09:40:04 | <u>0x595022a074a4b6a0bbff</u><br><u>90d314395ff4401c56c764</u><br><u>3ab42eed8f03d8ae9913d9</u> | - 0.0006242280000000<br>00 BNB <br>0.16 USD   | ✓ |
| 33 | 2022-07-22<br>09:39:31 | <u>0x949006b784f7bfaf59d5</u><br><u>3a73062ead6dde8a995a94</u><br><u>9a2466f532f8fcd122ce51</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 34 | 2022-07-22<br>09:39:31 | <u>0x949006b784f7bfaf59d5</u><br><u>3a73062ead6dde8a995a94</u><br><u>9a2466f532f8fcd122ce51</u> | - 0.0008272825000000<br>00 BNB <br>0.22 USD   | ✓ |
| 35 | 2022-05-31<br>15:12:35 | <u>0x29f58528c8fc01a1ee10</u><br><u>22966295cbcce78975d79e</u><br><u>ec63032488a1ce1527f48b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 36 | 2022-05-31<br>15:12:35 | <u>0x29f58528c8fc01a1ee10</u><br><u>22966295cbcce78975d79e</u><br><u>ec63032488a1ce1527f48b</u> | - 0.0061195805000000<br>00 BNB <br>1.95 USD   | ✓ |
| 37 | 2022-05-31<br>15:04:14 | <u>0xd1781b4431f475173e9e</u><br><u>10a7402fdbf72b12806924</u><br><u>b91b51e6ab667cedf796da</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✗ |
| 38 | 2022-05-31<br>15:04:14 | <u>0xd1781b4431f475173e9e</u><br><u>10a7402fdbf72b12806924</u><br><u>b91b51e6ab667cedf796da</u> | - 0.0014237300000000<br>00 BNB <br>0.45 USD   | ✓ |
| 39 | 2022-05-31<br>15:03:53 | <u>0x093c59cc72d7af909293</u><br><u>c703606bd57b086f2e3985</u><br><u>00aabde79070f31280739f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✗ |
| 40 | 2022-05-31<br>15:03:53 | <u>0x093c59cc72d7af909293</u><br><u>c703606bd57b086f2e3985</u><br><u>00aabde79070f31280739f</u> | - 0.0014237300000000<br>00 BNB <br>0.45 USD | ✓ |
| 41 | 2022-05-31<br>15:03:05 | <u>0xa8a97be88622e3f8f062</u><br><u>cc72ba8b3b941d7aecfba2</u><br><u>f616be6a8e5a459ff5e1ef</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 42 | 2022-05-31<br>15:03:05 | <u>0xa8a97be88622e3f8f062</u><br><u>cc72ba8b3b941d7aecfba2</u><br><u>f616be6a8e5a459ff5e1ef</u> | - 0.0002443650000000<br>00 BNB <br>0.07 USD | ✓ |
| 43 | 2022-05-30<br>14:00:31 | <u>0x7c20fef869054df4c53f</u><br><u>c331a48e2f5e0adeea4b28</u><br><u>a114364ea6932aa9d73b07</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 44 | 2022-05-30<br>14:00:31 | <u>0x7c20fef869054df4c53f</u><br><u>c331a48e2f5e0adeea4b28</u><br><u>a114364ea6932aa9d73b07</u> | - 0.0005075455000000<br>00 BNB <br>0.15 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 45 | 2022-05-30<br>13:58:37 | <u>0xdd0e163d2ac245cfce6b85a9c20e4bed09c4de8909e46b19be6d7d7ac1ce0d0c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 46 | 2022-05-30<br>13:58:37 | <u>0xdd0e163d2ac245cfce6b85a9c20e4bed09c4de8909e46b19be6d7d7ac1ce0d0c</u> | - 0.000756800000000000<br>00 BNB <br>0.23 USD   | ✓ |
| 47 | 2022-05-30<br>13:57:13 | <u>0x5147b1c8d2b5c0e9acfa1bb49079db0b110ceafbb3b57b3d0fd418b6a6024470</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 48 | 2022-05-30<br>13:57:13 | <u>0x5147b1c8d2b5c0e9acfa1bb49079db0b110ceafbb3b57b3d0fd418b6a6024470</u> | - 0.000609592500000000<br>00 BNB <br>0.19 USD   | ✓ |
| 49 | 2022-05-26<br>12:44:09 | <u>0x0ef9a1b30f82554043ac7b897b66551333173181c053bc74e1fc88047be09198</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 50 | 2022-05-26<br>12:44:09 | <u>0x0ef9a1b30f82554043ac7b897b66551333173181c053bc74e1fc88047be09198</u> | - 0.000693275000000000<br>00 BNB <br>0.21 USD | ✓ |
| 51 | 2022-05-26<br>12:43:42 | <u>0x0188ccbe517764c9b7f6c49eaa5ae8989195d989e4d2d358f397547cecd483be</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 52 | 2022-05-26<br>12:43:42 | <u>0x0188ccbe517764c9b7f6c49eaa5ae8989195d989e4d2d358f397547cecd483be</u> | - 0.000689694500000000<br>00 BNB <br>0.21 USD | ✓ |
| 53 | 2022-05-26<br>12:40:12 | <u>0x7f8eb7ad8c7f4779992f005fe180db03d71cf909dd1c06d8c3ef1f1f602af861</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |







| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 54 | 2022-05-26<br>12:40:12 | <u>0x7f8eb7ad8c7f4779992f005fe180db03d71cf909dd1c06d8c3ef1f1f602af861</u> | - 0.0002439470000000<br>00 BNB <br>0.07 USD   | ✓ |
| 55 | 2022-05-26<br>12:39:24 | <u>0x1544a5612d4cbbca521f04cccde11a177e78b6ebb1d7944f7fbf21e51a4c01ab</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 56 | 2022-05-26<br>12:39:24 | <u>0x1544a5612d4cbbca521f04cccde11a177e78b6ebb1d7944f7fbf21e51a4c01ab</u> | - 0.0007669420000000<br>00 BNB <br>0.24 USD   | ✓ |
| 57 | 2022-05-26<br>12:38:00 | <u>0x4bfd96724f7235dde0dd94421b81c12f936d8996a4d1402bcb2e4427a8297c7</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 58 | 2022-05-26<br>12:38:00 | <u>0x4bfd96724f7235dde0dd94421b81c12f936d8996a4d1402bcb2e4427a8297c7</u>  | - 0.0002442385000000<br>00 BNB <br>0.07 USD | ✓ |
| 59 | 2022-05-26<br>12:36:15 | <u>0xabc10084ac6e03652235d18b29ce1800bdefa2433bac77b8b19adc1457a2f20</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 60 | 2022-05-26<br>12:36:15 | <u>0xabc10084ac6e03652235d18b29ce1800bdefa2433bac77b8b19adc1457a2f20</u>  | - 0.0006905030000000<br>00 BNB <br>0.21 USD | ✓ |
| 61 | 2022-05-26<br>12:33:53 | <u>0x14c3a9c98489c267ca8ee8d7c6e4024d8a8117045237504487eab83f59eb8dc0</u> | - 0.0162146329252289<br>69 BNB <br>5.07 USD | ✓ |
| 62 | 2022-05-26<br>12:33:53 | <u>0x14c3a9c98489c267ca8ee8d7c6e4024d8a8117045237504487eab83f59eb8dc0</u> | - 0.0013929520000000<br>00 BNB <br>0.43 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 63 | 2022-05-26<br>12:32:35 | <u>0x32ce4a0fc83dd7b795936dcb39855d4531efc245dbb3cef2ece2f8e34f607dde</u> | - 0.010000000000000000<br>00 BNB <br>3.13 USD   | ✓ |
| 64 | 2022-05-26<br>12:32:35 | <u>0x32ce4a0fc83dd7b795936dcb39855d4531efc245dbb3cef2ece2f8e34f607dde</u> | - 0.0010390710000000<br>00 BNB <br>0.32 USD     | ✓ |
| 65 | 2022-05-26<br>12:29:35 | <u>0x412924d99b1a3330f4a232e8cf8eee63c35b41699f2205579f92b603fb61b0e5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 66 | 2022-05-26<br>12:29:35 | <u>0x412924d99b1a3330f4a232e8cf8eee63c35b41699f2205579f92b603fb61b0e5</u> | - 0.0005862395000000<br>00 BNB <br>0.18 USD     | ✓ |
| 67 | 2022-04-30<br>11:00:26 | <u>0x19b03ec87f89c617e7baf4edcd1440d3b12c2bca59f11629141d0ee0ff238ba4</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 68 | 2022-04-30<br>11:00:26 | <u>0x19b03ec87f89c617e7baf4edcd1440d3b12c2bca59f11629141d0ee0ff238ba4</u> | - 0.0003235595000000<br>00 BNB <br>0.12 USD   | ✓ |
| 69 | 2022-04-30<br>10:59:59 | <u>0x0d524a65faa215dc5da1c57011d2f1078b147e34a501381b2aef4dc2081f1bc1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 70 | 2022-04-30<br>10:59:59 | <u>0x0d524a65faa215dc5da1c57011d2f1078b147e34a501381b2aef4dc2081f1bc1</u> | - 0.0002439470000000<br>00 BNB <br>0.09 USD   | ✓ |
| 71 | 2022-04-30<br>10:58:44 | <u>0xfb0f101c329a65fa91c3ad3e421b8daacd97762c6329880e34c4576feac16184</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 72 | 2022-04-30<br>10:58:44 | <u>0xfb0f101c329a65fa91c3ad3e421b8daacd97762c6329880e34c4576feac16184</u> | - 0.0005016715000000<br>00 BNB <br>0.19 USD   | ✓ |
| 73 | 2022-04-30<br>10:58:11 | <u>0x2d6a12db5c53910d45a7b2dc91711f8da26063fbe2452bdd4d1af68130f83533</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 74 | 2022-04-30<br>10:58:11 | <u>0x2d6a12db5c53910d45a7b2dc91711f8da26063fbe2452bdd4d1af68130f83533</u> | - 0.0002439470000000<br>00 BNB <br>0.09 USD   | ✓ |
| 75 | 2022-04-10<br>03:08:55 | <u>0xc826f94d328f118f1f254bb25dd250d8ccf9f761438e12d0351fd85eb72bd095</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 76 | 2022-04-10<br>03:08:55 | <u>0xc826f94d328f118f1f254bb25dd250d8ccf9f761438e12d0351fd85eb72bd095</u> | - 0.0005131964250000<br>00 BNB <br>0.21 USD | ✓ |
| 77 | 2022-04-10<br>03:05:40 | <u>0x8511d4759741fb999514f2d26fe87a6bbabf2929612ac82bd69800fed6f8e505</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 78 | 2022-04-10<br>03:05:40 | <u>0x8511d4759741fb999514f2d26fe87a6bbabf2929612ac82bd69800fed6f8e505</u> | - 0.0007429312800000<br>00 BNB <br>0.31 USD | ✓ |
| 79 | 2022-04-10<br>03:04:22 | <u>0xe181e9cba19144bac64cd951bbba48e17c9432d8a871306f85d13cc0e08d8e7e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 80 | 2022-04-10<br>03:04:22 | <u>0xe181e9cba19144bac64cd951bbba48e17c9432d8a871306f85d13cc0e08d8e7e</u> | - 0.0006738464250000<br>00 BNB <br>0.28 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 81 | 2022-04-06<br>02:24:33 | <u>0x4f727b3b5f88cdeff1aa</u><br><u>2efd9ec38ea7fe37e158bc</u><br><u>cd446011aaf7c89830f032</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 82 | 2022-04-06<br>02:24:33 | <u>0x4f727b3b5f88cdeff1aa</u><br><u>2efd9ec38ea7fe37e158bc</u><br><u>cd446011aaf7c89830f032</u> | - 0.0006716669400000<br>00 BNB <br>0.29 USD      | ✓ |
| 83 | 2022-04-06<br>02:24:03 | <u>0x1fa8515330603bd3783f</u><br><u>fc30b10555903958752b0</u><br><u>ec9a082f93bdbbc8ac295c</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 84 | 2022-04-06<br>02:24:03 | <u>0x1fa8515330603bd3783f</u><br><u>fc30b10555903958752b0</u><br><u>ec9a082f93bdbbc8ac295c</u>  | - 0.0002383456950000<br>00 BNB <br>0.10 USD      | ✓ |
| 85 | 2022-04-06<br>02:23:36 | <u>0x796be3b88b6b197709db</u><br><u>802e85fd90d5fbc43a4a73</u><br><u>d762cd398398bcd3142569</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 86 | 2022-04-06<br>02:23:36 | <u>0x796be3b88b6b197709db</u><br><u>802e85fd90d5fbc43a4a73</u><br><u>d762cd398398bcd3142569</u> | - 0.0002386991250000<br>00 BNB <br>0.10 USD    | ✓ |
| 87 | 2022-02-21<br>08:19:26 | <u>0xf01ad61d01eeb7bad5e9</u><br><u>56d54565a1ca583b66c8f0</u><br><u>e85775eba084fa16c83c0f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 88 | 2022-02-21<br>08:19:26 | <u>0xf01ad61d01eeb7bad5e9</u><br><u>56d54565a1ca583b66c8f0</u><br><u>e85775eba084fa16c83c0f</u> | - 0.0005750100000000<br>00 BNB <br>0.21 USD    | ✓ |
| 89 | 2022-02-15<br>04:38:02 | <u>0xae14da6bd161e138b14d</u><br><u>85f5b7916b86e38e1417aa</u><br><u>ea655e550cdc57ab656c05</u> | - 0.029999999999999999<br>99 BNB <br>12.85 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 90 | 2022-02-15<br>04:38:02 | <u>0xae14da6bd161e138b14d85f5b7916b86e38e1417aaea655e550cdc57ab656c05</u> | - 0.0001260000000000<br>00 BNB <br>0.05 USD    | ✓ |
| 91 | 2022-02-15<br>04:36:29 | <u>0xdb351d3469229aa81cff3f573e0bba29982f51f0c771439c84c2d00c655c241b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 92 | 2022-02-15<br>04:36:29 | <u>0xdb351d3469229aa81cff3f573e0bba29982f51f0c771439c84c2d00c655c241b</u> | - 0.0007549380000000<br>00 BNB <br>0.32 USD    | ✓ |
| 93 | 2022-02-15<br>04:35:02 | <u>0xbd16c879b6d33968bfbe5d852f35433d9302962e256205d8f7ab8b7dfc1ef1a6</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 94 | 2022-02-15<br>04:35:02 | <u>0xbd16c879b6d33968bfbe5d852f35433d9302962e256205d8f7ab8b7dfc1ef1a6</u> | - 0.0007740180000000<br>00 BNB <br>0.33 USD  | ✓ |
| 95 | 2022-02-15<br>04:33:59 | <u>0x554261aa38e94a279913143b11cc27b1b20c18c85a7e6f37a90fa80a31c07d87</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 96 | 2022-02-15<br>04:33:59 | <u>0x554261aa38e94a279913143b11cc27b1b20c18c85a7e6f37a90fa80a31c07d87</u> | - 0.0002664360000000<br>00 BNB <br>0.11 USD  | ✓ |
| 97 | 2022-02-15<br>04:29:29 | <u>0xd767a699975cde5f85c659845333105864b9a1bb14a2ae5bdabfb24633fecc68</u> | + 0.0299999999999999<br>99 BNB <br>12.85 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2022-02-15<br>04:35:02 | <u>0xbd16c879b6d33968bfbe</u><br><u>5d852f35433d9302962e25</u><br><u>6205d8f7ab8b7dfc1ef1a6</u> | + 0.0643833076278617<br>49 BNB <br>27.58 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                                  |   |
|---|------------------------|---|---|---|
| 1 | 2022-10-24<br>08:15:49 | <u>0x1cf0c652bb40a5d9a49e</u><br><u>bdb949080f0e5fd852096a</u><br><u>ad39fa3cdfc0ca9299becd</u> | - 0.0000571868000000<br>00 FstLP        | ✓ |
| 2 | 2022-10-24<br>07:06:52 | <u>0x2f217cf5520b73ae4314</u><br><u>9bafdefecc9b220c0008cd</u><br><u>df56b01833081e1a726db4</u> | - 1,087.754118 FIST                     | ✓ |
| 3 | 2022-10-24<br>07:05:31 | <u>0xbdc412fdfe3ada89062b</u><br><u>dc149b5587557087c99a8b</u><br><u>1f418b510e5c5857231109</u> | - 82.725499999999996<br>703 OSK         | ✓ |
| 4 | 2022-10-24<br>07:04:16 | <u>0x73bfd1eb36e43525ca03</u><br><u>d48ab78985ac4341229362</u><br><u>45b1fadb1616ed0a8dce75</u> | - 52.758899999999997<br>021 FON         | ✓ |
| 5 | 2022-10-24<br>07:02:34 | <u>0x08d386a7226fa546c14e</u><br><u>8526b607f32cac02a9267d</u><br><u>919e8bc659bc062fcc67</u>   | + 0.0000571868210106<br>15 FstLP        | ✓ |
| 6 | 2022-08-30<br>03:13:57 | <u>0x494011377c44405ac250</u><br><u>181c7c998bf9afa7e92e3d</u><br><u>7a91b8574fba15f1e1bb83</u> | + 1,654.511469000000<br>033702 OSK-VOTE | ✓ |
| 7 | 2022-08-18<br>19:00:07 | <u>0xc7931b60b031711c6f91</u><br><u>c56d27e088e9f5bed246ff</u><br><u>df7e15a59feb88550e5a67</u> | + 0.1000000000000000<br>06 FTR          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 8  | 2022-08-09<br>16:24:52 | <u>0x365306edbf2e7b01e299</u><br><u>6d677d57e626ea695a6776</u><br><u>360f7051913e5ab1ff0b08</u> | - 0.0000571868210106<br>15 FstLP  | ✓ |
| 9  | 2022-08-05<br>09:34:56 | <u>0x480bf378d550087892a2</u><br><u>c0fef2a305fbbc97665f17</u><br><u>77401efa082f242f971544</u> | + 1,449,155.982541<br>SCC         | ✓ |
| 10 | 2022-08-05<br>09:08:16 | <u>0x2adfbf1ff176cf8fd1b9</u><br><u>fc78ac4ebdc898b8e94e37</u><br><u>bd4d4dd729c453539fd1b4</u> | + 17.959270311095639<br>983 FON   | ✓ |
| 11 | 2022-08-05<br>09:08:16 | <u>0x2adfbf1ff176cf8fd1b9</u><br><u>fc78ac4ebdc898b8e94e37</u><br><u>bd4d4dd729c453539fd1b4</u> | + 8.9619274645002739<br>99 OSK    | ✓ |
| 12 | 2022-08-05<br>09:08:16 | <u>0x2adfbf1ff176cf8fd1b9</u><br><u>fc78ac4ebdc898b8e94e37</u><br><u>bd4d4dd729c453539fd1b4</u> | - 11.362681756467361<br>893 FstLP | ✓ |
| 13 | 2022-08-05<br>09:07:40 | <u>0x662a477b27a7525e8bfe</u><br><u>6ee5d12a28a9602c1a9e13</u><br><u>afc3bee70769a2229349ae</u> | + 1,087.754118 FIST               | ✓ |
| 14 | 2022-08-05<br>09:07:40 | <u>0x662a477b27a7525e8bfe</u><br><u>6ee5d12a28a9602c1a9e13</u><br><u>afc3bee70769a2229349ae</u> | + 43.464879251142043<br>870 OSK   | ✓ |
| 15 | 2022-08-05<br>09:07:40 | <u>0x662a477b27a7525e8bfe</u><br><u>6ee5d12a28a9602c1a9e13</u><br><u>afc3bee70769a2229349ae</u> | - 0.0000002917369128<br>96 FstLP  | ✓ |
| 16 | 2022-07-22<br>09:40:31 | <u>0x1cd8a8087322ae7d42ac</u><br><u>f38548cfbbb0c9d67ab249</u><br><u>362907108e6cd771701830</u> | + 0.0000002917369128<br>96 FstLP  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 17 | 2022-07-22<br>09:40:31 | <u>0x1cd8a8087322ae7d42ac</u><br><u>f38548cfbbb0c9d67ab249</u><br><u>362907108e6cd771701830</u> | + 23.261713469835086<br>698 FON   | ✓ |
| 18 | 2022-07-22<br>09:40:16 | <u>0xd0363a374fad67b8afe8</u><br><u>067ddadad3c2f5af4ae508</u><br><u>2ab65d4425f09024a000f6</u> | + 11.362681756467361<br>893 FstLP | ✓ |
| 19 | 2022-07-22<br>09:40:16 | <u>0xd0363a374fad67b8afe8</u><br><u>067ddadad3c2f5af4ae508</u><br><u>2ab65d4425f09024a000f6</u> | + 5.3519452055838012<br>68 FON    | ✓ |
| 20 | 2022-07-22<br>09:40:04 | <u>0x595022a074a4b6a0bbff</u><br><u>90d314395ff4401c56c764</u><br><u>3ab42eed8f03d8ae9913d9</u> | - 0.0057186821010615<br>FRT       | ✓ |
| 21 | 2022-07-22<br>09:40:04 | <u>0x595022a074a4b6a0bbff</u><br><u>90d314395ff4401c56c764</u><br><u>3ab42eed8f03d8ae9913d9</u> | + 0.0000571868210106<br>15 FstLP  | ✓ |
| 22 | 2022-07-22<br>09:40:04 | <u>0x595022a074a4b6a0bbff</u><br><u>90d314395ff4401c56c764</u><br><u>3ab42eed8f03d8ae9913d9</u> | + 3.0145106522454265<br>81 FON    | ✓ |
| 23 | 2022-07-22<br>09:39:31 | <u>0x949006b784f7bfaf59d5</u><br><u>3a73062ead6dde8a995a94</u><br><u>9a2466f532f8fcd122ce51</u> | + 0.0057186821010615<br>FRT       | ✓ |
| 24 | 2022-07-22<br>09:39:31 | <u>0x949006b784f7bfaf59d5</u><br><u>3a73062ead6dde8a995a94</u><br><u>9a2466f532f8fcd122ce51</u> | + 1.0703935987164068<br>24 FON    | ✓ |
| 25 | 2022-05-31<br>15:12:35 | <u>0x29f58528c8fc01a1ee10</u><br><u>22966295cbcce78975d79e</u><br><u>ec63032488a1ce1527f48b</u> | - 0.0057186821010615<br>FRT       | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 26 | 2022-05-31<br>15:05:44 | <u>0x90e0ee477d842a39da62<br/>a3dae1c127cccf4aabea4a<br/>aa45c95fcff1873bd38c25</u> | + 66,000.000000000<br>1stake.io   | ✓ |
| 27 | 2022-05-31<br>06:21:50 | <u>0xd72aaf4be0fab5e253d4<br/>e91cd1821b673a01a6ab62<br/>746e6db35bf837a17a8031</u> | + 0.0004700000000000<br>00 YTB  | ✓ |
| 28 | 2022-05-30<br>14:00:31 | <u>0x7c20fef869054df4c53f<br/>c331a48e2f5e0adeea4b28<br/>a114364ea6932aa9d73b07</u> | - 0.0000000943830314<br>35 FstLP  | ✓ |
| 29 | 2022-05-30<br>14:00:31 | <u>0x7c20fef869054df4c53f<br/>c331a48e2f5e0adeea4b28<br/>a114364ea6932aa9d73b07</u> | + 2.1011358020119210<br>72 FON  | ✓ |
| 30 | 2022-05-30<br>13:58:37 | <u>0xdd0e163d2ac245cfce6b<br/>85a9c20e4bed09c4de8909<br/>e46b19be6d7d7ac1ce0d0c</u> | + 0.0000000943830314<br>35 FstLP  | ✓ |
| 31 | 2022-05-30<br>13:58:37 | <u>0xdd0e163d2ac245cfce6b<br/>85a9c20e4bed09c4de8909<br/>e46b19be6d7d7ac1ce0d0c</u> | - 266.804679 FIST   | ✓ |
| 32 | 2022-05-30<br>13:58:37 | <u>0xdd0e163d2ac245cfce6b<br/>85a9c20e4bed09c4de8909<br/>e46b19be6d7d7ac1ce0d0c</u> | - 18.122042627142111<br>115 OSK   | ✓ |
| 33 | 2022-05-30<br>13:57:13 | <u>0x5147b1c8d2b5c0e9acfa<br/>1bb49079db0b110ceafbb3<br/>b57b3d0fd418b6a6024470</u> | + 266.080131 FIST   | ✓ |
| 34 | 2022-05-30<br>13:57:13 | <u>0x5147b1c8d2b5c0e9acfa<br/>1bb49079db0b110ceafbb3<br/>b57b3d0fd418b6a6024470</u> | - 762.00000000000000<br>0000 USDT <br>763.19 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 35 | 2022-05-30<br>13:56:00 | <u>0x04aece05ca59eb1c0ae8d723d978261ef720f43ba4c8331157dbf87f30f3acc9</u> | + 764.83858899999995<br>6286 USDT <br>766.03 USD | ✓ |
| 36 | 2022-05-26<br>12:43:42 | <u>0x0188ccbe517764c9b7f6c49eaa5ae8989195d989e4d2d358f397547cecd483be</u> | - 11.362681756467361<br>893 FstLP   | ✓ |
| 37 | 2022-05-26<br>12:39:24 | <u>0x1544a5612d4cbbca521f04cccde11a177e78b6ebb1d7944f7fbf21e51a4c01ab</u> | + 11.362681756467361<br>893 FstLP   | ✓ |
| 38 | 2022-05-26<br>12:39:24 | <u>0x1544a5612d4cbbca521f04cccde11a177e78b6ebb1d7944f7fbf21e51a4c01ab</u> | - 16.906667447608633<br>381 FON   | ✓ |
| 39 | 2022-05-26<br>12:39:24 | <u>0x1544a5612d4cbbca521f04cccde11a177e78b6ebb1d7944f7fbf21e51a4c01ab</u> | - 8.8574571406567663<br>70 OSK  | ✓ |
| 40 | 2022-05-26<br>12:37:00 | <u>0xcb6a003a8e2dd18c8671bfd3d8f1d4126d65bafa9ce9529547016635127ee65</u>  | + 211.000000 CGB  | ✓ |
| 41 | 2022-05-26<br>12:36:15 | <u>0xabc10084ac6e03652235d18b29ce1800bdefa2433bac77b8b19adc1457a2f20</u>  | + 13.849274726541221<br>270 FON   | ✓ |
| 42 | 2022-05-26<br>12:33:53 | <u>0x14c3a9c98489c267ca8ee8d7c6e4024d8a8117045237504487eab83f59eb8dc0</u> | + 4.9951739022025245<br>52 USDT <br>4.99 USD   | ✓ |
| 43 | 2022-05-26<br>12:32:35 | <u>0x32ce4a0fc83dd7b795936dcb39855d4531efc245db3cef2ece2f8e34f607dde</u>  | + 3.1489789782196240<br>25 USDT <br>3.14 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 44 | 2022-05-26<br>12:29:35 | <u>0x412924d99b1a3330f4a2</u><br><u>32e8cf8eee63c35b41699f</u><br><u>2205579f92b603fb61b0e5</u> | - 0.000000000000000000<br>FRT            | ✓ |
| 45 | 2022-05-26<br>12:29:35 | <u>0x412924d99b1a3330f4a2</u><br><u>32e8cf8eee63c35b41699f</u><br><u>2205579f92b603fb61b0e5</u> | + 3.0573927210674107<br>79 FON           | ✓ |
| 46 | 2022-04-30<br>11:28:49 | <u>0x676a82b9cd2c5fad07f4</u><br><u>9d2e9da1866a7887e7873a</u><br><u>452f8ff981bd9380ced3ee</u> | + 77,000.0000000000<br>avax.io           | ✓ |
| 47 | 2022-04-30<br>11:00:26 | <u>0x19b03ec87f89c617e7ba</u><br><u>f4edcd1440d3b12c2bca59</u><br><u>f11629141d0ee0ff238ba4</u> | - 0.0000001973538814<br>61 FstLP         | ✓ |
| 48 | 2022-04-30<br>10:58:44 | <u>0xfb0f101c329a65fa91c3</u><br><u>ad3e421b8daacd97762c63</u><br><u>29880e34c4576feac16184</u> | + 0.0057186821010615<br>FRT              | ✓ |
| 49 | 2022-04-30<br>10:58:44 | <u>0xfb0f101c329a65fa91c3</u><br><u>ad3e421b8daacd97762c63</u><br><u>29880e34c4576feac16184</u> | - 0.0000571868210106<br>15 FstLP         | ✓ |
| 50 | 2022-04-10<br>09:59:53 | <u>0xc49e6e2ae7574cdc5c39</u><br><u>b1f33cd37de9dade6005d3</u><br><u>ae754ed8c8921a3c71fe48</u> | + 80,000.000000000000<br>0000000 BGGB.io | ✓ |
| 51 | 2022-04-10<br>09:59:41 | <u>0x17b53078856f2aef5c5b</u><br><u>59d1f58ba880eea5723a6a</u><br><u>a164ecbf6f56be5b1d4f8f</u> | + 80,000.000000000000<br>0000000 BGGB.io | ✓ |
| 52 | 2022-04-10<br>07:39:55 | <u>0xc6b315b8f31d84df94bf</u><br><u>0733b3b5b0ba4bf4f98103</u><br><u>9c5976e00ee1587dc6f8f1</u> | + 0.5759999999999999<br>56 ART           | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 53 | 2022-04-10<br>03:08:55 | <u>0xc826f94d328f118f1f25</u><br><u>4bb25dd250d8ccf9f76143</u><br><u>8e12d0351fd85eb72bd095</u> | + 0.719955 FIST  | ✓ |
| 54 | 2022-04-10<br>03:08:55 | <u>0xc826f94d328f118f1f25</u><br><u>4bb25dd250d8ccf9f76143</u><br><u>8e12d0351fd85eb72bd095</u> | - 2.0434494828784122<br>16 USDT <br>227.13 USD        | ✓ |
| 55 | 2022-04-10<br>03:08:01 | <u>0xad3bc7afbb565f5be88d</u><br><u>9b7fc3c0130adf6bb25bde</u><br><u>97983a0d578b5e221a206f</u> | + 1,286,698<br>usdswap.io  | ✓ |
| 56 | 2022-04-10<br>03:05:40 | <u>0x8511d4759741fb999514</u><br><u>f2d26fe87a6bbabf292961</u><br><u>2ac82bd69800fed6f8e505</u> | + 0.0000571868210106<br>15 FstLP   | ✓ |
| 57 | 2022-04-10<br>03:05:40 | <u>0x8511d4759741fb999514</u><br><u>f2d26fe87a6bbabf292961</u><br><u>2ac82bd69800fed6f8e505</u> | - 53.326427 FIST   | ✓ |
| 58 | 2022-04-10<br>03:05:40 | <u>0x8511d4759741fb999514</u><br><u>f2d26fe87a6bbabf292961</u><br><u>2ac82bd69800fed6f8e505</u> | - 153.24800251712159<br>1382 USDT <br>17,033.99 USD | ✓ |
| 59 | 2022-04-10<br>03:04:22 | <u>0xe181e9cba19144bac64c</u><br><u>d951bbba48e17c9432d8a8</u><br><u>71306f85d13cc0e08d8e7e</u> | + 53.331020 FIST   | ✓ |
| 60 | 2022-04-10<br>03:04:22 | <u>0xe181e9cba19144bac64c</u><br><u>d951bbba48e17c9432d8a8</u><br><u>71306f85d13cc0e08d8e7e</u> | - 154.00000000000000<br>0000 USDT <br>17,117.58 USD | ✓ |
| 61 | 2022-04-10<br>02:56:31 | <u>0x361088d3c5ba92b76ca8</u><br><u>1be8430986bd2bb449f25e</u><br><u>f7144ae2342d55798add6e</u> | + 309.29145199999999<br>2495 USDT <br>34,378.71 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 62 | 2022-04-07<br>17:24:59 | <u>0xc3de231bcd3341e64b69</u><br><u>048b82308dc8919fd738c0</u><br><u>a1290431b625df0da13150</u> | + 2,500,000.00000000<br>0 SpacePi   | ✓ |
| 63 | 2022-04-06<br>02:24:33 | <u>0x4f727b3b5f88cdeff1aa</u><br><u>2efd9ec38ea7fe37e158bc</u><br><u>cd446011aaf7c89830f032</u> | + 0.0000001973538814<br>61 FstLP  | ✓ |
| 64 | 2022-04-06<br>02:24:33 | <u>0x4f727b3b5f88cdeff1aa</u><br><u>2efd9ec38ea7fe37e158bc</u><br><u>cd446011aaf7c89830f032</u> | - 561.038013 FIST   | ✓ |
| 65 | 2022-04-06<br>02:24:33 | <u>0x4f727b3b5f88cdeff1aa</u><br><u>2efd9ec38ea7fe37e158bc</u><br><u>cd446011aaf7c89830f032</u> | - 37.403433505429113<br>382 OSK   | ✓ |
| 66 | 2022-04-06<br>02:16:06 | <u>0xce6c92519b407154e459</u><br><u>55439cc52727a05bdc1423</u><br><u>62c79a2aa0f951b52db7f0</u> | + 94.681700000000006<br>412 OSK   | ✓ |
| 67 | 2022-02-26<br>11:28:55 | <u>0x2d7ed6340ad753c3bc66</u><br><u>467df43bf1fb31a6cb7148</u><br><u>52201e6f0d40ab1d9578e6</u> | + 305.345128 FIST   | ✓ |
| 68 | 2022-02-21<br>08:19:26 | <u>0xf01ad61d01eeb7bad5e9</u><br><u>56d54565a1ca583b66c8f0</u><br><u>e85775eba084fa16c83c0f</u> | + 160.931805 FIST   | ✓ |
| 69 | 2022-02-21<br>08:19:26 | <u>0xf01ad61d01eeb7bad5e9</u><br><u>56d54565a1ca583b66c8f0</u><br><u>e85775eba084fa16c83c0f</u> | - 3,120.199999999999<br>818101 USDT <br>322,724.86 USD | ✓ |
| 70 | 2022-02-21<br>06:18:58 | <u>0xee0edd856982d8e2c57b</u><br><u>aad04a11753391da5f2117</u><br><u>f6f667a8de1fd4695e3fa4</u> | + 3,119.199999999999<br>818101 USDT <br>322,621.43 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 71 | 2022-02-17<br>06:07:41 | <u>0xfefbaa233c6cfb777b8d857652274b1f7a90b414261d4776b585631468f5be34</u>  | + 0.0000019400000000<br>00 CFIST  | ✓ |
| 72 | 2022-02-15<br>04:36:29 | <u>0xdb351d3469229aa81cff3f573e0bba29982f51f0c771439c84c2d00c655c241b</u>  | + 94.761080 FIST  | ✓ |
| 73 | 2022-02-15<br>04:36:29 | <u>0xdb351d3469229aa81cff3f573e0bba29982f51f0c771439c84c2d00c655c241b</u>  | - 1,530.700000000000<br>045475 USDT <br>201,685.83 USD | ✓ |
| 74 | 2022-02-15<br>04:35:02 | <u>0xbd16c879b6d33968bfbe5d852f35433d9302962e256205d8f7ab8b7dfc1ef1a6</u>  | - 30.00000000000000<br>000 USDT <br>3,952.81 USD       | ✓ |
| 75 | 2022-02-14<br>09:43:33 | <u>0x7ff8b484d00cc2bb6fec e292edddd5ad31acd7235007de3172060dc888456c93</u> | + 1,561.700000000000<br>045475 USDT   | ✓ |

\* USD values displayed at the time of transaction

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