

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 21:20 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x800d39b9229f1d55d77bcf4221efe071d99613cc</u> |
| TOTAL RECEIVED | 0.258005659525359643 BNB |
| | 153.48 USD |
| TOTAL SEND | 0.254609063800015634 BNB |
| | 151.46 USD |

| Token | Balance |
|---------------------|------------------------------------|
| BNB | 0.003396595725343976 BNB |
| | 2.02 USD |
| Tether USD | 3.934971038875743510 USDT |
| | 3.93 USD |
| GPTChat | 298,222.198686 GPTC |
| PancakeSwap Token | 0.000000000000000000 Cake |
| CryptoGPT Token | 8,682,587.250000 GPT |
| My Get Rich Token | 120,000.576000000000931323 MGRT |
| 0/4/8 | 0.002474845791337274 HCCTII |
| Pancake LPs | 0.000000000000000000 Cake-LP |
| THE FLASH EVOLUTION | 1,351,772.729360297089442611 FLASH |
| The Flash Token | 0.000000000000000000 FLASH |

| Token | Balance |
|----------|--------------------|
| AI Avail | 23,000.000000 AI-A |








MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-10-30 18:19:55 | <u>0x85f588cab571e453b70d</u> <u>0c107b3b3c44ab9ccdf074</u> <u>4d2bb0a0ed2b37f5749e4d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2023-10-30 18:19:55 | <u>0x85f588cab571e453b70d</u> <u>0c107b3b3c44ab9ccdf074</u> <u>4d2bb0a0ed2b37f5749e4d</u> | - 0.0008645530000000 00 BNB  0.19 USD | ✓ |
| 3 | 2023-06-15 02:15:56 | <u>0xbad4dfaf9648c81ce62b</u> <u>d2d0932c2227afa346bf71</u> <u>0aaf682f579400640c496d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-06-15 02:15:56 | <u>0xbad4dfaf9648c81ce62b</u> <u>d2d0932c2227afa346bf71</u> <u>0aaf682f579400640c496d</u> | - 0.0009590660000000 00 BNB  0.22 USD | ✓ |
| 5 | 2023-06-07 03:27:30 | <u>0x5b47257c74ae94678bec</u> <u>a2394f1349b2891f721fe5</u> <u>9d8a7db169a495815b2e12</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2023-06-07 03:27:30 | <u>0x5b47257c74ae94678bec</u> <u>a2394f1349b2891f721fe5</u> <u>9d8a7db169a495815b2e12</u> | - 0.0004906630000000 00 BNB  0.13 USD | ✓ |
| 7 | 2023-06-07 03:26:15 | <u>0x510a9476bda5c1a7a487</u> <u>0f5e1d91ea2d11f11cd34b</u> <u>4131d58a1b11c760cea6e5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2023-06-07 03:26:15 | <u>0x510a9476bda5c1a7a487</u> <u>0f5e1d91ea2d11f11cd34b</u> <u>4131d58a1b11c760cea6e5</u> | - 0.0002214050000000 00 BNB  0.06 USD | ✓ |






* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2023-06-07 03:17:21 | <u>0xd43c44063cbab0eb7af9</u> <u>06a461d966dfd551d0d2e7</u> <u>372c8a3ba9d28fa3ee20f0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2023-06-07 03:17:21 | <u>0xd43c44063cbab0eb7af9</u> <u>06a461d966dfd551d0d2e7</u> <u>372c8a3ba9d28fa3ee20f0</u> | - 0.0035455470000000 00 BNB  0.98 USD | ✓ |
| 11 | 2023-05-07 22:09:34 | <u>0xfc7aef59fcea8e768a9</u> <u>030003bb47cd5aef74a73a</u> <u>c98447de1f30b300ab875c</u> | - 0.0650000000000000 02 BNB  20.97 USD | ✓ |
| 12 | 2023-05-07 22:09:34 | <u>0xfc7aef59fcea8e768a9</u> <u>030003bb47cd5aef74a73a</u> <u>c98447de1f30b300ab875c</u> | - 0.0015900030000000 00 BNB  0.51 USD | ✓ |
| 13 | 2023-05-07 22:09:04 | <u>0xf75a622944497fb89605</u> <u>297d9e51a3975ff14294a5</u> <u>08c7740879745724877763</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2023-05-07 22:09:04 | <u>0xf75a622944497fb89605</u> <u>297d9e51a3975ff14294a5</u> <u>08c7740879745724877763</u> | - 0.0003313530000000 00 BNB  0.10 USD | ✓ |
| 15 | 2023-05-07 22:08:55 | <u>0xefcb3eea54f6d500b43c</u> <u>8c572f612aedb6cb8bab02</u> <u>fbf2cf39cb81134b9001c8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2023-05-07 22:08:55 | <u>0xefcb3eea54f6d500b43c</u> <u>8c572f612aedb6cb8bab02</u> <u>fbf2cf39cb81134b9001c8</u> | - 0.0001323540000000 00 BNB  0.04 USD | ✓ |
| 17 | 2023-05-07 22:07:43 | <u>0x53f7be2800f36e1c788a</u> <u>b67698a315d2d03dda1cd3</u> <u>4708438d9705f41b74ca48</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 18 | 2023-05-07 22:07:43 | <u>0x53f7be2800f36e1c788a</u> <u>b67698a315d2d03dda1cd3</u> <u>4708438d9705f41b74ca48</u> | - 0.0001323540000000 00 BNB  0.04 USD | ✓ |
| 19 | 2023-04-23 19:30:09 | <u>0x53b256f9c36a73c86c37</u> <u>8103185a01f70af9bc4a8b</u> <u>c391ebadd2b94f21bcd284</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2023-04-23 19:30:09 | <u>0x53b256f9c36a73c86c37</u> <u>8103185a01f70af9bc4a8b</u> <u>c391ebadd2b94f21bcd284</u> | - 0.0003313530000000 00 BNB  0.10 USD | ✓ |
| 21 | 2023-04-23 19:30:00 | <u>0x4a325f7b20fa72a0db4d</u> <u>a25850ec3cb8eb8fad659e</u> <u>bdb85c6a9919d721980200</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2023-04-23 19:30:00 | <u>0x4a325f7b20fa72a0db4d</u> <u>a25850ec3cb8eb8fad659e</u> <u>bdb85c6a9919d721980200</u> | - 0.0001323540000000 00 BNB  0.04 USD | ✓ |
| 23 | 2023-04-20 21:28:13 | <u>0x29d18f0123b431de29ba</u> <u>6436322ca4967d647aad07</u> <u>4b32507617f88f94a280e4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2023-04-20 21:28:13 | <u>0x29d18f0123b431de29ba</u> <u>6436322ca4967d647aad07</u> <u>4b32507617f88f94a280e4</u> | - 0.0002951010000000 00 BNB  0.09 USD | ✓ |
| 25 | 2023-04-20 21:28:01 | <u>0x631227cb5f8f946207dc</u> <u>8e0da4db57af925e12e783</u> <u>48417f7041a4b916cf9357</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2023-04-20 21:28:01 | <u>0x631227cb5f8f946207dc</u> <u>8e0da4db57af925e12e783</u> <u>48417f7041a4b916cf9357</u> | - 0.0001323540000000 00 BNB  0.04 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 27 | 2023-04-19 22:08:38 | <u>0x3632d2846055cd15fb45</u> <u>84d3d644a42b7bfe3526ec</u> <u>887f304a7b6d232d36cf58</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2023-04-19 22:08:38 | <u>0x3632d2846055cd15fb45</u> <u>84d3d644a42b7bfe3526ec</u> <u>887f304a7b6d232d36cf58</u> | - 0.001364982000000000 00 BNB  0.44 USD | ✓ |
| 29 | 2023-04-19 22:04:29 | <u>0x4c37aba77b24eb3d7d9d</u> <u>83afc9623f099e3f896a</u> <u>3ec85723759948074e7e64</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 30 | 2023-04-19 22:04:29 | <u>0x4c37aba77b24eb3d7d9d</u> <u>83afc9623f099e3f896a</u> <u>3ec85723759948074e7e64</u> | - 0.001379181000000000 00 BNB  0.44 USD | ✓ |
| 31 | 2023-04-19 21:27:40 | <u>0x43a8bc36ec9f167b50d3</u> <u>efd6eb3c31806bd38165b9</u> <u>74a4600b67ad2a346a0348</u> | + 0.005000000000000000 00 BNB  1.62 USD | ✓ |
| 32 | 2023-04-17 22:25:50 | <u>0x68fa7a04e0c1072cb32b</u> <u>e8f635b8c5965bb3502d63</u> <u>6cd6db6bc051a2e2a046d4</u> | - 0.149100000000000000 10 BNB  50.79 USD | ✓ |
| 33 | 2023-04-17 22:25:50 | <u>0x68fa7a04e0c1072cb32b</u> <u>e8f635b8c5965bb3502d63</u> <u>6cd6db6bc051a2e2a046d4</u> | - 0.000705960000000000 00 BNB  0.24 USD | ✓ |
| 34 | 2023-04-14 00:51:12 | <u>0xdf3005da7ebdfe29fe35</u> <u>50de9e88abd530fdad70ba</u> <u>750a299669b7f0625f951a</u> | + 0.149999999999999999 94 BNB  49.60 USD | ✓ |
| 35 | 2021-02-14 10:28:20 | <u>0x62f501eab1bbc64a5410</u> <u>ee7047a3fd864cb61b85bf</u> <u>c23cbbd635268f248b9756</u> | - 0.0007530890181793 54 BNB  0.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 36 | 2021-02-14 10:28:20 | <u>0x62f501eab1bbc64a5410 ee7047a3fd864cb61b85bf c23cbbd635268f248b9756</u> | - 0.0004410000000000 00 BNB  0.05 USD | ✓ |
| 37 | 2020-11-05 02:47:41 | <u>0x89fd1919d1e9f47b2e70 94c126398c08830df0da4a 19f1974ff3adceb67715f5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2020-11-05 02:47:41 | <u>0x89fd1919d1e9f47b2e70 94c126398c08830df0da4a 19f1974ff3adceb67715f5</u> | - 0.0008886000000000 00 BNB  0.02 USD | ✓ |
| 39 | 2020-10-18 11:46:15 | <u>0x6072620e5b2f04915575 f12eeceecaa60978d1cd3f efd52f8c4892f573f0a642</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2020-10-18 11:46:15 | <u>0x6072620e5b2f04915575 f12eeceecaa60978d1cd3f efd52f8c4892f573f0a642</u> | - 0.0025654200000000 00 BNB  0.07 USD | ✓ |
| 41 | 2020-10-18 11:45:45 | <u>0x96f8103b690e9f84b6be e5cbf0bdb6ccc8de78b3da dd0b45d721e82ff86a573c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2020-10-18 11:45:45 | <u>0x96f8103b690e9f84b6be e5cbf0bdb6ccc8de78b3da dd0b45d721e82ff86a573c</u> | - 0.0008866200000000 00 BNB  0.02 USD | ✓ |
| 43 | 2020-10-18 11:45:21 | <u>0x2510692c314f23735116 b636c7d72ec7f549444fc2 75151e3b94e0bc299a22c4</u> | - 0.0173866717818362 93 BNB  0.53 USD | ✓ |
| 44 | 2020-10-18 11:45:21 | <u>0x2510692c314f23735116 b636c7d72ec7f549444fc2 75151e3b94e0bc299a22c4</u> | - 0.0035858800000000 00 BNB  0.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 45 | 2020-10-18 11:45:09 | <u>0xd950ad1c7315a266176e</u> <u>1bc94b0d8fa0da8705483f</u> <u>1882a4a6df6a05ba562350</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2020-10-18 11:45:09 | <u>0xd950ad1c7315a266176e</u> <u>1bc94b0d8fa0da8705483f</u> <u>1882a4a6df6a05ba562350</u> | - 0.000504600000000000 00 BNB  0.01 USD | ✓ |
| 47 | 2020-10-18 11:44:33 | <u>0xb5ea9d50d68a88765ba5</u> <u>cc809a239134e197661542</u> <u>eb93095ed2b06464a49d53</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2020-10-18 11:44:33 | <u>0xb5ea9d50d68a88765ba5</u> <u>cc809a239134e197661542</u> <u>eb93095ed2b06464a49d53</u> | - 0.000888600000000000 00 BNB  0.02 USD | ✓ |
| 49 | 2020-10-18 11:41:51 | <u>0x5b031d0b09f245428e57</u> <u>3ad59ad7aed3dff4f7a25a</u> <u>3dd8c5964f53afa3e05a84</u> | + 0.029999999999999999 99 BNB  0.91 USD | ✓ |









INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-05-07 22:09:04 | <u>0xf75a622944497fb89605</u> <u>297d9e51a3975ff14294a5</u> <u>08c7740879745724877763</u> | + 0.0365696709308585 90 BNB  11.80 USD | ✓ |
| 2 | 2023-04-23 19:30:09 | <u>0x53b256f9c36a73c86c37</u> <u>8103185a01f70af9bc4a8b</u> <u>c391ebadd2b94f21bcd284</u> | + 0.0136539489395746 50 BNB  4.48 USD | ✓ |
| 3 | 2023-04-20 21:28:13 | <u>0x29d18f0123b431de29ba</u> <u>6436322ca4967d647aad07</u> <u>4b32507617f88f94a280e4</u> | + 0.0227815588549107 40 BNB  7.24 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 4 | 2020-10-18 11:45:21 | <u>0x2510692c314f23735116</u> <u>b636c7d72ec7f549444fc2</u> <u>75151e3b94e0bc299a22c4</u> | + 0.0000004808000156 47 BNB  0.00 USD | ✓ |

BEP-20 EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-10-17 11:25:37 | <u>0x406ac30c925f39185e75</u> <u>55f032797d7a75756bda91</u> <u>642691dfd1a5eec565ac1d</u> | + 0.0010039025148873 43 USDT  0.00 USD | ✓ |
| 2 | 2024-09-01 10:14:10 | <u>0x138780fc01f57838fe3a</u> <u>76b963baa556eb5c680fe2</u> <u>10d907f10b18d6b924d17a</u> | + 0.0183762093785545 46 USDT  0.01 USD | ✓ |
| 3 | 2024-08-22 07:12:41 | <u>0x7166468715d5f8e61ad3</u> <u>d9afb2df0a0d06c095e7a</u> <u>8da6d4dac506916a334ccc</u> | + 0.0031126540255283 81 USDT  0.00 USD | ✓ |
| 4 | 2024-07-17 03:38:48 | <u>0x2a56935ecf723942e447</u> <u>bf8f7b2ec5a2a215f52c35</u> <u>b55ce59b46baa4a53b05b9</u> | + 0.0039022883883258 81 USDT  0.00 USD | ✓ |
| 5 | 2024-07-01 08:19:59 | <u>0x163b34b3e2f7bf57f795</u> <u>57259561357532e3feb475</u> <u>e8711ad33932e49544db5e</u> | + 0.0317710537152680 40 USDT  0.03 USD | ✓ |
| 6 | 2024-06-03 16:29:42 | <u>0xab40421f326c1fc6d7b9</u> <u>8e49465f57befc7eb895e1</u> <u>097a1bcc3555c59690dbcb</u> | + 0.0121381489247444 09 USDT  0.01 USD | ✓ |
| 7 | 2024-05-21 07:34:16 | <u>0xc4af32ba9b6bfea3476a</u> <u>5533b28e0f97e914819905</u> <u>3dbb53cbba631c265961a9</u> | + 0.0102361608120520 57 USDT  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2024-05-03 09:00:16 | <u>0xaf9fa8030978e9a6cf84751ac82f0e633cf57d220fbbde05acf9505bdf30c8bb</u> | + 0.0267266006856596 95 USDT  0.02 USD | ✓ |
| 9 | 2024-04-07 09:20:43 | <u>0x0efc7a87ae42a1b844b5e95d50ebe7edb13e3e11946d0f7bb8d87a7e0297c637</u> | + 0.0175679812145239 44 USDT  0.01 USD | ✓ |
| 10 | 2024-03-18 06:47:33 | <u>0x082fa8293322c89367105f45f69d4264368c514868e41f9626a5d8c926131c6e</u> | + 0.0618545808274047 90 USDT  0.06 USD | ✓ |
| 11 | 2024-03-07 14:16:56 | <u>0x5a5dd14fc50631fa3ce75144f8946cd1e5e2669cad43636bf3af11fe4f8e48a8</u> | + 0.0298717440138418 95 USDT  0.02 USD | ✓ |
| 12 | 2024-02-16 05:07:46 | <u>0x95302aeccd6df6e1fd089973edbeb97df1201e91774e061ba27646e8cd33f44a</u> | + 0.0170504286395722 70 USDT  0.01 USD | ✓ |
| 13 | 2024-01-31 22:16:53 | <u>0x191093e9bdbbb0c8fb4644bc3048836b453ebfe2dba3a93e2ea68fcd21424be0</u> | + 0.0330220407789175 65 USDT  0.03 USD | ✓ |
| 14 | 2024-01-18 21:21:04 | <u>0xccdcfd9c36c503856649921aede7cf956a4ee8c02473d89e05d3a387d821e24e</u> | + 0.0176140828375464 80 USDT  0.01 USD | ✓ |
| 15 | 2024-01-08 07:24:21 | <u>0xe71d119964b05ad2e79b67f41ab49dd1bac9471a8293bea62de222d927e95f98</u> | + 0.0487963483197208 36 USDT  0.04 USD | ✓ |
| 16 | 2023-12-28 11:55:13 | <u>0x0dba221d886714473ea20563950ab94b13dd66fb15d7bbdc7c65560c0ac06dc1</u> | + 0.0081856921652559 96 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2023-12-19 18:29:52 | <u>0x230e4f652e660ba0aab6 217b8701968ed090bd29dc e3d419191a79f294c4d227</u> | + 0.0181711297106373 07 USDT  0.01 USD | ✓ |
| 18 | 2023-12-09 08:08:57 | <u>0xffc520ec1c3b1a847a40 ce2fc56f09e63ba92b175d 2227a15d57519549239eae</u> | + 0.0286499157939486 58 USDT  0.02 USD | ✓ |
| 19 | 2023-11-28 09:59:14 | <u>0x3d2eba052a28537836a0 1e0d7130847b97a73a5909 25b7061b71d30027720620</u> | + 0.0395460105533291 60 USDT  0.03 USD | ✓ |
| 20 | 2023-11-19 11:46:41 | <u>0x10be431bab7dd1961afa c57b28023cbdf12b88544e a4e0183a24ebb34f6573d1</u> | + 0.0231708407074299 88 USDT  0.02 USD | ✓ |
| 21 | 2023-11-14 19:42:51 | <u>0xde2110ed1a409f2c6ca7 d08b33874c95e9ad2cda87 2ca3ee098df2eec5c3f39f</u> | + 0.0204519309289390 99 USDT  0.02 USD | ✓ |
| 22 | 2023-11-06 19:18:58 | <u>0xfe24b1ee0f7fdd72bc12 89af2d466a6d73852d183b fc065157773bb01af26c35</u> | + 0.0293325052634809 82 USDT  0.02 USD | ✓ |
| 23 | 2023-11-05 17:33:17 | <u>0xaea01297c802bb638c7c e63361b22e47359d0ce7cf 498c1e6378347a4af02c60</u> | + 0.0159982680667771 94 USDT  0.01 USD | ✓ |
| 24 | 2023-10-30 18:19:55 | <u>0x85f588cab571e453b70d 0c107b3b3c44ab9ccdf074 4d2bb0a0ed2b37f5749e4d</u> | + 993,884.4638871736 82451248 DIVIDEND_TRACKER | ✓ |
| 25 | 2023-10-30 18:19:55 | <u>0x85f588cab571e453b70d 0c107b3b3c44ab9ccdf074 4d2bb0a0ed2b37f5749e4d</u> | + 993,884.4638871736 82451248 FLASH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2023-10-30 18:19:55 | <u>0x85f588cab571e453b70d</u> <u>0c107b3b3c44ab9ccdf074</u> <u>4d2bb0a0ed2b37f5749e4d</u> | + 0.0012454922130404 59 USDT  0.00 USD | ✓ |
| 27 | 2023-10-30 18:19:55 | <u>0x85f588cab571e453b70d</u> <u>0c107b3b3c44ab9ccdf074</u> <u>4d2bb0a0ed2b37f5749e4d</u> | + 35,602.45999999935 8842615 DIVIDEND_TRACKER | ✓ |
| 28 | 2023-10-30 18:19:55 | <u>0x85f588cab571e453b70d</u> <u>0c107b3b3c44ab9ccdf074</u> <u>4d2bb0a0ed2b37f5749e4d</u> | + 35,602.45999999935 8842615 FLASH | ✓ |
| 29 | 2023-10-22 18:27:58 | <u>0x0c2278d46f7be5d5a0a3</u> <u>0a3671269c7959e907378d</u> <u>bcde98c510a6e43c7e53b1</u> | + 0.0123376241606414 34 USDT  0.01 USD | ✓ |
| 30 | 2023-08-16 08:32:24 | <u>0x92d34013a2e702324ed9</u> <u>6d874bb850cfb62fdfa147</u> <u>4c9f126937a7f4b9bd9b60</u> | + 0.0127514875429541 13 USDT  0.01 USD | ✓ |
| 31 | 2023-07-21 23:41:05 | <u>0xbb76233b808970071184</u> <u>a39ebe55710f0b437813db</u> <u>88f846c49c393da77089e1</u> | + 0.0098787969571524 86 USDT  0.00 USD | ✓ |
| 32 | 2023-07-08 01:12:24 | <u>0x6adc1f30a193c55cf82b</u> <u>76aa740a6646ba8f52bbea</u> <u>34baf002e34b87ee1d0dfd</u> | + 0.0062360815726984 17 USDT  0.00 USD | ✓ |
| 33 | 2023-07-01 06:23:10 | <u>0x892b1dc69c1f42126a6e</u> <u>d1199fbb575eeff4294296</u> <u>7fc218d6558fe7e85e64e3</u> | + 0.0239260841016985 14 USDT  0.02 USD | ✓ |
| 34 | 2023-06-27 15:35:33 | <u>0x6e8e3ebb9893948ead1e</u> <u>085d9f2373b2d85c0fa404</u> <u>7a18d9be5f9af136e73e54</u> | + 0.0126871169456628 92 USDT  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 35 | 2023-06-21 04:05:01 | <u>0xf7df6449c704f7611d662333435c0f8900242ee731ee3982782b8589e34a769d</u> | + 0.0073280383686428 67 USDT  0.00 USD | ✓ |
| 36 | 2023-06-19 23:42:54 | <u>0x9853083193ca14750ab98a35d16b14bb4f3b6638ca3f2e143519a4440bfc0563</u> | + 0.0078472328189976 02 USDT  0.00 USD | ✓ |
| 37 | 2023-06-18 23:01:31 | <u>0xb8916c47b70caf816f74a078071a251ee919d37824f436a1e8b2096a05df1a37</u> | + 0.0019375734603836 89 USDT  0.00 USD | ✓ |
| 38 | 2023-06-18 21:42:24 | <u>0xf683a664cee58bef91e1f060e63baa378ca461250d0b3aa399e0fbf1aa90585c</u> | + 0.0124721232857714 78 USDT  0.01 USD | ✓ |
| 39 | 2023-06-18 09:32:58 | <u>0x620880ef24014dee36c2154330272dff4cc078decf5bdbb10e6abbf03d110476</u> | + 0.0032629589713247 51 USDT  0.00 USD | ✓ |
| 40 | 2023-06-17 11:04:15 | <u>0xf4bc97cd9a2d47454a06f46d20975184f1c78070fffcea52571fa0baec106c68</u> | + 0.0063207311583841 38 USDT  0.00 USD | ✓ |
| 41 | 2023-06-16 16:10:34 | <u>0xd2e5b7cde41a97f1465b429e672c8795f63374c46f8ec9642c51a2b36c7c1b83</u> | + 0.0025778266014184 99 USDT  0.00 USD | ✓ |
| 42 | 2023-06-16 01:24:18 | <u>0x3a5a263cfc4555578c5ff5255337222058de4c4a2f45f2354af3a218de713acd</u> | + 0.0059098311375643 31 USDT  0.00 USD | ✓ |
| 43 | 2023-06-15 20:32:30 | <u>0x45ac7418ed3aa02cf0ff89204dd1837be27b58abb90db81bdb1bfc2799348745</u> | + 0.0011054371117979 82 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 44 | 2023-06-15 02:15:56 | <u>0xbad4dfaf9648c81ce62bd2d0932c2227afa346bf710aaf682f579400640c496d</u> | + 185,685.8054731239 97217044 DIVIDEND_TRACKER | ✓ |
| 45 | 2023-06-15 02:15:56 | <u>0xbad4dfaf9648c81ce62bd2d0932c2227afa346bf710aaf682f579400640c496d</u> | + 185,685.8054731239 97217044 FLASH | ✓ |
| 46 | 2023-06-15 02:15:56 | <u>0xbad4dfaf9648c81ce62bd2d0932c2227afa346bf710aaf682f579400640c496d</u> | + 136,600.0000000000 00000000 DIVIDEND_TRACKER | ✓ |
| 47 | 2023-06-15 02:15:56 | <u>0xbad4dfaf9648c81ce62bd2d0932c2227afa346bf710aaf682f579400640c496d</u> | + 136,600.0000000000 00000000 FLASH | ✓ |
| 48 | 2023-06-07 03:27:30 | <u>0x5b47257c74ae94678beca2394f1349b2891f721fe59d8a7db169a495815b2e12</u> | - 4,136,600.00000000 0000000000 DIVIDEND_TRACKER | ✓ |
| 49 | 2023-06-07 03:27:30 | <u>0x5b47257c74ae94678beca2394f1349b2891f721fe59d8a7db169a495815b2e12</u> | - 4,136,600.00000000 0000000000 FLASH | ✓ |
| 50 | 2023-06-07 03:20:39 | <u>0x6569a7f4950f22298536c27fe05e83eef51e8ef73c05ca76a7b841a8c95fc2d2</u> | + 4,136,600.00000000 0000000000 DIVIDEND_TRACKER | ✓ |
| 51 | 2023-06-07 03:20:39 | <u>0x6569a7f4950f22298536c27fe05e83eef51e8ef73c05ca76a7b841a8c95fc2d2</u> | + 4,136,600.00000000 0000000000 FLASH | ✓ |
| 52 | 2023-06-07 03:17:21 | <u>0xd43c44063cbab0eb7af906a461d966dfd551d0d2e7372c8a3ba9d28fa3ee20f0</u> | + 0.0636430921538075 34 USDT  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 53 | 2023-06-07 03:17:21 | <u>0xd43c44063cbab0eb7af9</u> <u>06a461d966dfd551d0d2e7</u> <u>372c8a3ba9d28fa3ee20f0</u> | - 4,136,600.14917679 7829568386 DIVIDEND_TRACKER | ✓ |
| 54 | 2023-06-07 03:17:21 | <u>0xd43c44063cbab0eb7af9</u> <u>06a461d966dfd551d0d2e7</u> <u>372c8a3ba9d28fa3ee20f0</u> | - 4,136,600.14917679 7829568386 FLASH | ✓ |
| 55 | 2023-06-01 09:51:31 | <u>0x748b6785db5ff7fb3e26</u> <u>3094a494a3ed7197677d84</u> <u>386b83012fb0915303a004</u> | + 0.2960364987704741 10 USDT  0.29 USD | ✓ |
| 56 | 2023-05-30 19:10:44 | <u>0xd0f4acdb7663e766d856</u> <u>1015192f5c13a3fd056eb0</u> <u>3c0d0bb112fe64c72a3fe8</u> | + 0.0697173951015523 79 USDT  0.06 USD | ✓ |
| 57 | 2023-05-25 09:33:40 | <u>0xfaf66b5aa4ed4e1b364d</u> <u>dee117150885ce3020eac7</u> <u>b80140f074e3bd658bab4e</u> | + 1.6445525626741483 99 USDT  1.64 USD | ✓ |
| 58 | 2023-05-24 01:50:56 | <u>0xe6dd9d1d404b42f40b36</u> <u>2d8c5be1faf9264a3845a9</u> <u>5ad7bf5a9410b58bb01db2</u> | + 0.3185554631275668 85 USDT  0.31 USD | ✓ |
| 59 | 2023-05-20 19:39:53 | <u>0x4ba03b6dd626615efda8</u> <u>2387f1d36a33df417eadce</u> <u>f06afd1254c1d39f400ad2</u> | + 0.0841618348293285 27 USDT  0.08 USD | ✓ |
| 60 | 2023-05-19 03:19:07 | <u>0x6dec4e6089c8856e63eb</u> <u>acef4d4d964b193d6a1131</u> <u>8b721b097fa5c12f394e2a</u> | + 0.3494126294941016 23 USDT  0.34 USD | ✓ |
| 61 | 2023-05-14 22:00:32 | <u>0x03a824fd7ee37fd4122a</u> <u>b8ba2b72ad45ce27a1f043</u> <u>8dbc82148f8a99bd17dd73</u> | + 0.1052874432759803 30 USDT  0.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 62 | 2023-05-11 17:54:34 | <u>0x73211fcbb5ab065a447c ca0a98c74e482ed632ca35 a1bd399f6b5a13bd77b0a6</u> | + 0.2732878524026416 40 USDT  0.27 USD | ✓ |
| 63 | 2023-05-08 16:49:04 | <u>0x07bf45382860b3a7a8cf 29e7bea40a96bffb375275 9434c5b07d89f3c04fa815</u> | + 0.0859413123716619 71 USDT  0.08 USD | ✓ |
| 64 | 2023-05-07 22:09:34 | <u>0xfc7aeff59fcea8e768a9 030003bb47cd5aef74a73a c98447de1f30b300ab875c</u> | + 483,650.1491767978 87776047 DIVIDEND_TRACKER | ✓ |
| 65 | 2023-05-07 22:09:34 | <u>0xfc7aeff59fcea8e768a9 030003bb47cd5aef74a73a c98447de1f30b300ab875c</u> | + 483,650.1491767978 87776047 FLASH | ✓ |
| 66 | 2023-05-07 22:09:04 | <u>0xf75a622944497fb89605 297d9e51a3975ff14294a5 08c7740879745724877763</u> | - 11.843798667575439 865 USDT  11.85 USD | ✓ |
| 67 | 2023-05-07 20:27:26 | <u>0xfebf7ce239f819377bba b3392a4ad5d13ebef29749 c4a60071a816d4c9f06b35</u> | + 0.3601138161457445 03 USDT  0.36 USD | ✓ |
| 68 | 2023-05-06 09:25:10 | <u>0xf06e0d3269e62579f0ab 634375fa68a7e4296e6f6d 53953b5c14866a0bf2fb84</u> | + 0.3671511854374177 60 USDT  0.36 USD | ✓ |
| 69 | 2023-05-04 22:26:51 | <u>0xd56a972a849689990ecb a467af23f1bf2eaf840e7b 99cc07f3892c12d04f5831</u> | + 0.2209074204325398 58 USDT  0.22 USD | ✓ |
| 70 | 2023-05-04 19:58:54 | <u>0x2297439b1de08a7bf999 28d7ae401755e284afbec9 eb4e9a56f7a1add28a18ac</u> | + 0.2065120562261543 17 USDT  0.20 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 71 | 2023-05-04 15:47:29 | <u>0xb324b25f3da991f31594a89430449de7ecfcb0b72ef133fbea9c906ee6fb1326</u> | + 0.3753019408212724 39 USDT  0.37 USD | ✓ |
| 72 | 2023-05-04 03:58:08 | <u>0x2f3b73a9967ff55e56aa91a0fce9401e66d58b92c21b5a090546af0d865eabd3</u> | + 0.1622965034596166 87 USDT  0.16 USD | ✓ |
| 73 | 2023-05-03 18:20:41 | <u>0xf795f544ea0f4fe74d4a7daefdd741cb06185f77439646508d97235659a9286c</u> | + 0.3113403088028985 91 USDT  0.31 USD | ✓ |
| 74 | 2023-05-03 09:15:21 | <u>0xc3c971cdbe2507ebb65ec2c23ebd1690ca13cb15b0e32af63ac611c90f16fe30</u> | + 0.4041199488551607 27 USDT  0.40 USD | ✓ |
| 75 | 2023-05-02 23:25:59 | <u>0x3d3903efd0a8da77958ea9e0785238e9c51881a1497a7f18e788c5fda3170357</u> | + 0.2220007919050348 55 USDT  0.22 USD | ✓ |
| 76 | 2023-05-02 21:40:09 | <u>0xa466149c71ec1e9373927d009ba02f2b45d9537d7c55fda5345d1a1727d5b598</u> | + 0.0897298275163209 15 USDT  0.08 USD | ✓ |
| 77 | 2023-05-02 17:17:11 | <u>0x257b68b43101b17d319fea2ad78ae5a785daed850561d05de02652bc21d4a59b</u> | + 0.4468488801590808 08 USDT  0.44 USD | ✓ |
| 78 | 2023-05-02 14:41:37 | <u>0xeb12ea50224bd5bde5f61f9a12407b048379eeed9237439f2f2b3c8c7189e77</u> | + 0.3968416879453976 48 USDT  0.39 USD | ✓ |
| 79 | 2023-05-02 10:52:33 | <u>0x9e2f2dc32d1e013db053b9eeee8c8a6c04fb7a34663aa236dea8a99cf096d905</u> | + 0.4532923240117887 61 USDT  0.45 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 80 | 2023-05-01 15:10:50 | <u>0xdf221f7521ed2cdf546e6fcdefbd1b20e0429ce93c3a386d9c6a8d67512858d6</u> | + 0.2703955869118082 06 USDT  0.27 USD | ✓ |
| 81 | 2023-05-01 10:33:39 | <u>0x5fe39f5c3009a4b31e2ebf9ae10aaaa36a26c0c8f49d1e58a227b35afca0f389</u> | + 0.3109526745464140 65 USDT  0.31 USD | ✓ |
| 82 | 2023-04-30 16:27:44 | <u>0x9a6c7c11f07f97773503b48f20cd827a44a50e9128ed463f52898af159f4c8a4</u> | + 0.1744590418156092 84 USDT  0.17 USD | ✓ |
| 83 | 2023-04-30 09:05:11 | <u>0x4627635ec13b6183d9ebd200a63c919fe68a20f68e092a5d95ed9589a20d969a</u> | + 0.5907605279522912 81 USDT  0.59 USD | ✓ |
| 84 | 2023-04-30 06:56:51 | <u>0x7003fe03491b66c8e360010a1f9fd0fd0da9b70435c64eab0e98cbd9cdabe3ce</u> | + 0.6973766129277408 91 USDT  0.69 USD | ✓ |
| 85 | 2023-04-30 02:51:31 | <u>0x98eb33f02ec23435abe20cc921e6afdaba936be04594f8ea2a3b62a9eac9bfee</u> | + 0.2300294482804117 19 USDT  0.23 USD | ✓ |
| 86 | 2023-04-29 17:03:17 | <u>0xf2c2b62f43c861d9f92cf20bb85d9c93e35551ecde1bfe471dc129f0cc65081f</u> | + 0.1989749627406980 64 USDT  0.19 USD | ✓ |
| 87 | 2023-04-29 07:29:30 | <u>0xe45e97e0e4d6d27968eb0cc9f48debd1be8d6bf5ec37a1bea04f7cbcb347296</u> | + 0.1729955210766905 00 USDT  0.17 USD | ✓ |
| 88 | 2023-04-28 19:43:39 | <u>0xa25a3c4c6c2aa7ff3855b09a0389007473b0521fdd07ac7c6b19331a86ab6a1b</u> | + 0.2330169806653957 23 USDT  0.23 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 89 | 2023-04-27 21:01:25 | <u>0xea5ecabbbd1a3ef88c3124a43eab358da0203826f905715265cf48ece668c855</u> | + 0.2131808123154914 64 USDT  0.21 USD | ✓ |
| 90 | 2023-04-27 17:31:45 | <u>0x2710b53a9e610eeb980bff31906de7e553c68f81c860b9508ca3a13b31fb63ee</u> | + 0.1919722016953402 94 USDT  0.19 USD | ✓ |
| 91 | 2023-04-27 01:31:38 | <u>0x692a1aed05825c4d12889da3f81fea679ddcbf96f0b0c8703bcfc74233049943</u> | + 0.2056141252485785 00 USDT  0.20 USD | ✓ |
| 92 | 2023-04-26 22:26:33 | <u>0x4ea468a469f53aa2f567a5c92cb0074c1adc347393c9a621e0568983218d0314</u> | + 1.0313934911225783 87 USDT  1.03 USD | ✓ |
| 93 | 2023-04-26 20:32:58 | <u>0x76cb9f628117f293e56cbdf04fc94a4c7f13cf2ef31ebb78c90e18ffc59428dc</u> | + 0.2833029052573263 76 USDT  0.28 USD | ✓ |
| 94 | 2023-04-26 13:47:38 | <u>0xc82e0dab2c66a30a0eee1c5ae950700f43939afcd58462ac3f90aa996e09d5a</u> | + 0.3821639756754414 14 USDT  0.38 USD | ✓ |
| 95 | 2023-04-25 16:45:37 | <u>0x98e23f840a20bb425b1d3e46295f471c9157e5f3d4d78f37ce60579423b17980</u> | + 0.2846675533454731 68 USDT  0.28 USD | ✓ |
| 96 | 2023-04-25 14:11:54 | <u>0xf8d02a585136987b3d33081d7fd4abb4b52747fb9f59fba50f6923bdd88dbdc4</u> | + 0.4576843258999097 05 USDT  0.45 USD | ✓ |
| 97 | 2023-04-25 06:13:58 | <u>0xd9fd137a7540c5f4e75ed580b8b9a8e589b0e6cbda7abb92d4c481580adbf007</u> | + 0.2375046912768317 42 USDT  0.23 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 98 | 2023-04-24 23:07:20 | <u>0x269889b834e628ec57b653c4c11926a0689630f3290dea86f7bf587439bc8a22</u> | + 0.3485134531639558 77 USDT  0.34 USD | ✓ |
| 99 | 2023-04-24 20:23:33 | <u>0xe515bd501d66110ab697dd2cc0b364d353a6e464de875cf15251b2299d9d4958</u> | + 0.5536734505062975 71 USDT  0.55 USD | ✓ |
| 100 | 2023-04-24 10:37:36 | <u>0x95326b90d09cdf07ee51d9a2036a510d1a4fbedf7d6ba283ee5f76c7f4885bd6</u> | + 0.2854673441463363 99 USDT  0.28 USD | ✓ |
| 101 | 2023-04-24 01:30:54 | <u>0xf88759823b74bc4385993f160ae6ae8af7a9e1bbc7ccf52d34bdfbfab066640e</u> | + 8,682,587.250000 GPT | ✓ |
| 102 | 2023-04-24 01:10:56 | <u>0x915b155fced0d2a9a4ad1a0aa03e639b77c61cd3fa7168ccd26b9c4f3eee3d0e</u> | + 298,222.198686 GPTC | ✓ |
| 103 | 2023-04-23 22:38:40 | <u>0xc32b0672a2cfba6f625fca5dcddc5872564ceb98a96800621c614a6059472d70</u> | + 0.4732422892863910 60 USDT  0.47 USD | ✓ |
| 104 | 2023-04-23 21:05:36 | <u>0x800d617bfc861132bb1e91948f597265bcb2aede8c972e5d016e3169b875c3e5</u> | + 5,000,000.000000 BSC-Coin | ✓ |
| 105 | 2023-04-23 19:30:09 | <u>0x53b256f9c36a73c86c378103185a01f70af9bc4a8bc391ebadd2b94f21bcd284</u> | - 4.4955465119079400 79 USDT  4.49 USD | ✓ |
| 106 | 2023-04-23 09:46:17 | <u>0x33660a7bdd4ed910bf53bc39da55a7dce153b13165157c7604df37be62a8963f</u> | + 0.3654688268346478 20 USDT  0.36 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 107 | 2023-04-23 07:39:20 | <u>0x95cfe97a14adb0265680</u> <u>7f3a9ab3ac03521c49f42e</u> <u>b35c14aa62309d120d5ad7</u> | + 0.2571470789162377 26 USDT  0.25 USD | ✓ |
| 108 | 2023-04-22 21:50:00 | <u>0x498edb4637f53cd5d54a</u> <u>af3b0a5fe1eb99d1c85867</u> <u>247590ac6f3427b1de2a9d</u> | + 0.2098145662301749 98 USDT  0.20 USD | ✓ |
| 109 | 2023-04-22 15:18:56 | <u>0xa7c20dca6f5dcc586a3d</u> <u>1e1160f7f7c72477a48c9b</u> <u>3e112a0b892de320fa6667</u> | + 0.6431132042588419 97 USDT  0.64 USD | ✓ |
| 110 | 2023-04-22 12:17:18 | <u>0x364956814baf6c2cbe2f</u> <u>89e538f98ab2c2ac24a03e</u> <u>e0bedec99262889c969cb7</u> | + 0.2197227945914210 50 USDT  0.21 USD | ✓ |
| 111 | 2023-04-22 08:16:56 | <u>0x98e7a6be8c44c9e50131</u> <u>0100a65cc7b4864bc5a191</u> <u>66eac7031489f421b3e055</u> | + 0.6995665107812260 03 USDT  0.69 USD | ✓ |
| 112 | 2023-04-21 23:16:32 | <u>0xb668fd83f9978dbd3bbf</u> <u>92973f81fc765e9cfcfe4e</u> <u>d2a0474591f40c54f292de</u> | + 0.4238222825357003 12 USDT  0.42 USD | ✓ |
| 113 | 2023-04-21 14:41:56 | <u>0x35468a5baa23c7f6e7e8</u> <u>28f70fd2d2112ee695f935</u> <u>345dd808ef42571bd2b6f5</u> | + 0.4601350218173221 87 USDT  0.46 USD | ✓ |
| 114 | 2023-04-21 12:09:44 | <u>0xd3987f53809302a1199d</u> <u>d2179b8ba7cb7071e77c0b</u> <u>14cff072c42b7046691525</u> | + 0.3697122908092347 89 USDT  0.36 USD | ✓ |
| 115 | 2023-04-21 08:07:05 | <u>0x5b1dfffcfc504edde19fb</u> <u>6060c63fd66a11f3c24a69</u> <u>9bd25d20c2c5ca5558af11</u> | + 0.2024581476792546 02 USDT  0.20 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 116 | 2023-04-21 01:38:40 | <u>0xd7065fbec50d5df79dfe ae71269961a1e395e0a7f8 0744260a7ac07f84a1e125</u> | + 23,000.000000 AI-A | ✓ |
| 117 | 2023-04-21 01:05:28 | <u>0x3a700244fb635681b162 453fe0c655f2325740e589 abc9b6056234a080e6465b</u> | + 0.4154861522928636 75 USDT  0.41 USD | ✓ |
| 118 | 2023-04-20 23:22:46 | <u>0x3912a04820151bb403bb 822107181831e97f8bc9b1 630e865dc9cc6aca15286b</u> | + 120,000.5760000000 00931323 MGRT | ✓ |
| 119 | 2023-04-20 22:51:49 | <u>0x0dd11f96c7366e541fc5 0c702ef2cbf69572e6f5bd 7305f539e7f563daecef1d</u> | + 0.2290996351610150 31 USDT  0.22 USD | ✓ |
| 120 | 2023-04-20 21:28:13 | <u>0x29d18f0123b431de29ba 6436322ca4967d647aad07 4b32507617f88f94a280e4</u> | - 7.2582727300699785 29 USDT  7.25 USD | ✓ |
| 121 | 2023-04-20 20:35:00 | <u>0x125a0a6c119588f39fc2 c9b0e93dec6fdf3b783b06 ac016eaff05c5d7ad9ae4f</u> | + 0.6706347032907963 30 USDT  0.67 USD | ✓ |
| 122 | 2023-04-20 18:08:31 | <u>0x8959e86436a1538ac5f9 a58f9f441adb808635a79a 621f552697e575bd296200</u> | + 0.2665441650760873 03 USDT  0.26 USD | ✓ |
| 123 | 2023-04-20 16:51:03 | <u>0x2f0b9de30e6e9f8d17ba dd0227e07a424b6eb13b32 3eaa227e6c9d938554fe65</u> | + 0.1604042223040993 70 USDT  0.16 USD | ✓ |
| 124 | 2023-04-20 15:01:42 | <u>0xbc13f27016adda6618c fbe5ea349229f93b6682dc 432aa767dbaa6ceaa2347e</u> | + 1.7854934279869725 26 USDT  1.78 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 125 | 2023-04-20 13:51:51 | <u>0x48b6f5d3b6a9ac24b9be</u> <u>926208673d0d4e8209e295</u> <u>f2d3513eea9d9d103d6cc7</u> | + 0.9856882434821836 46 USDT  0.98 USD | ✓ |
| 126 | 2023-04-20 12:36:44 | <u>0x44996e43e0e3c4991bc9</u> <u>06b3611b092271c978326c</u> <u>523ca8975668a9d5fd25ba</u> | + 0.2639018587150092 08 USDT  0.26 USD | ✓ |
| 127 | 2023-04-20 10:17:32 | <u>0x711bf98b83012d243291</u> <u>71006f7635cf875b7f5549</u> <u>22f23cf3a4cf48d80a348a</u> | + 0.5246608260742174 90 USDT  0.52 USD | ✓ |
| 128 | 2023-04-20 09:16:27 | <u>0x63b6f27944ef3292b6a1</u> <u>7f55b97737199520456de8</u> <u>72f3b0308610549441407a</u> | + 0.0934987358258822 79 USDT  0.09 USD | ✓ |
| 129 | 2023-04-20 07:29:00 | <u>0x9ef61bc0e89254309300</u> <u>ae77db78a5638781f0e1d2</u> <u>20897eeba2cc70b21d35c4</u> | + 0.1043439909225017 53 USDT  0.10 USD | ✓ |
| 130 | 2023-04-20 03:50:36 | <u>0x792bb1bb63dd08cb88cc</u> <u>0cd1868b02a3890dc58887</u> <u>4c281ab35ba6916193d494</u> | + 0.3666790883455590 12 USDT  0.36 USD | ✓ |
| 131 | 2023-04-20 01:53:38 | <u>0xae928e57bfe19b0875b</u> <u>0eb8b7fe3e649fd58ad0ff</u> <u>ad0dba5c91e9c39d013ccc</u> | + 0.1392985546400855 03 USDT  0.13 USD | ✓ |
| 132 | 2023-04-20 00:23:19 | <u>0xf8737a44ad1c786e5300</u> <u>ce13df266599851902f784</u> <u>56495d485161bb6e5d530a</u> | + 0.4351336638086843 46 USDT  0.43 USD | ✓ |
| 133 | 2023-04-19 23:20:34 | <u>0x97114cedfdda2d2c8d8b</u> <u>48ab654c0c6b67d942b2cb</u> <u>88eea02c06c5daae97675f</u> | + 1.3576693093244396 33 USDT  1.35 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 134 | 2023-04-19 22:09:26 | <u>0xf10b670d665711ea4c670a9d1133e879d8bc3c51b860e9d4a292978cf43607a5</u> | + 0.1043219402734604 92 USDT  0.10 USD | ✓ |
| 135 | 2023-04-19 22:08:38 | <u>0x3632d2846055cd15fb4584d3d644a42b7bfe3526ec887f304a7b6d232d36cf58</u> | + 3,652,950.00000000 0000000000 DIVIDEND_TRACKER | ✓ |
| 136 | 2023-04-19 22:08:38 | <u>0x3632d2846055cd15fb4584d3d644a42b7bfe3526ec887f304a7b6d232d36cf58</u> | + 3,652,950.00000000 0000000000 FLASH | ✓ |
| 137 | 2021-07-30 12:16:17 | <u>0x3583932a1bc6a9121d8797f09b2e9026fdef20d777cbc4722de0e9f0941c5b9d</u> | + 150,000.00000000 MNEB | ✓ |
| 138 | 2021-03-11 12:14:50 | <u>0xef7924c8f0fcd124d2840ae586d2087b63c4892135db3cb76450b5795268df53</u> | + 0.0024748457913372 74 HCCTII | ✓ |
| 139 | 2020-11-18 09:53:33 | <u>0x1778d5fc10306e8bdcec9e2727ae90cf62251df0f39f425d0080281f6bfb1614</u> | + 0.010000000000000000 00 KING | ✓ |
| 140 | 2020-10-18 11:46:15 | <u>0x6072620e5b2f04915575f12eeceecaa60978d1cd3fef52f8c4892f573f0a642</u> | - 0.1161816299762723 08 Cake-LP | ✓ |
| 141 | 2020-10-18 11:45:21 | <u>0x2510692c314f23735116b636c7d72ec7f549444fc275151e3b94e0bc299a22c4</u> | + 0.1161816299762723 08 Cake-LP | ✓ |
| 142 | 2020-10-18 11:45:21 | <u>0x2510692c314f23735116b636c7d72ec7f549444fc275151e3b94e0bc299a22c4</u> | - 0.900000000000000000 22 Cake | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------|---|
| 143 | 2020-10-18 11:41:33 | <u>0x2c2d21d2e766183309d9</u> <u>af056323126e188768cc68</u> <u>2324aae9eba1a0e9469fdb</u> | + 0.9000000000000000 22 Cake | ✓ |

* USD values displayed at the time of transaction

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