

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 05:21 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x8121a2d7d0377a1b2fbcef5ddbfae515d1b1a1bd</u> |
| TOTAL RECEIVED | 15.724278993551976669 BNB<br>9,477.02 USD         |
| TOTAL SEND     | 15.718431138551977710 BNB<br>9,473.49 USD         |

| Token                 | Balance                                |
|-----------------------|--|
| BNB                   | 0.005847855000000000 BNB<br>3.52 USD   |
| Tether USD            | 0.000000000000000000 USDT<br>0.00 USD  |
| BUSD Token            | 0.000000000000000000 BUSD<br>0.00 USD  |
| GemSwap.net           | 800,000.000000000000000000 GemSwap.net |
| PancakeSwap Token     | 0.000000000000000000 Cake              |
| Binance-Peg BTG Token | 11,000.000000 BTG                      |
| XXPP.org              | 50,000.000000000000000000 XXPP.org     |
| bStake.net            | 480,000.000000000000000000 bStake.net  |
| ALPACAFIN.COM         | 28,102,000.000000000000000000 ALPACA   |
| BowDao.net            | 660,000.000000000000000000 BowDao.net  |

\* USD values displayed at the time of transaction


Token

Balance

Tu7.org










7,127,850.000000000 Tu7.org

MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-01-24<br>10:36:00 | <u>0xc464bcb0f0baa52c2580</u><br><u>28824d1d2c92aa06b3c700</u><br><u>a8e7ce7e6d6e88026c0b95</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 2 | 2024-01-24<br>10:36:00 | <u>0xc464bcb0f0baa52c2580</u><br><u>28824d1d2c92aa06b3c700</u><br><u>a8e7ce7e6d6e88026c0b95</u> | - 0.0000891450000000<br>00 BNB <br>0.02 USD   | ✓ |
| 3 | 2023-06-04<br>03:47:38 | <u>0x79bbb4ba93f09a539fba</u><br><u>ad5c4101efdaf418867e0b</u><br><u>669347e512c1a4d907fb17</u> | - 0.2463074753183580<br>32 BNB <br>75.37 USD | ✓ |
| 4 | 2023-06-04<br>03:47:38 | <u>0x79bbb4ba93f09a539fba</u><br><u>ad5c4101efdaf418867e0b</u><br><u>669347e512c1a4d907fb17</u> | - 0.0000630000000000<br>00 BNB <br>0.01 USD | ✓ |
| 5 | 2023-03-30<br>09:58:21 | <u>0x81ac475bfb922e0ad99b</u><br><u>35f661232bd972a18190ff</u><br><u>f54c1a84985f7321475c69</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2023-03-30<br>09:58:21 | <u>0x81ac475bfb922e0ad99b</u><br><u>35f661232bd972a18190ff</u><br><u>f54c1a84985f7321475c69</u> | - 0.0001056950000000<br>00 BNB <br>0.03 USD | ✓ |
| 7 | 2023-03-29<br>17:59:30 | <u>0xc581d808b5cd8eefb8c3</u><br><u>843e72922ef3f37a63b487</u><br><u>e84c5d16feffe5fd1d3b55</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 8 | 2023-03-29<br>17:59:30 | <u>0xc581d808b5cd8eefb8c3</u><br><u>843e72922ef3f37a63b487</u><br><u>e84c5d16feffe5fd1d3b55</u> | - 0.0001056950000000<br>00 BNB <br>0.03 USD | ✓ |

\* USD values displayed at the time of transaction


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 9  | 2023-03-14<br>07:48:36 | <u>0x962a5581075e1ac33250</u><br><u>21d1cb4ba80ba6dac66075</u><br><u>c02891f9302825b35cc5cd</u> | + 0.0236526419036768<br>44 BNB <br>7.19 USD    | ✓ |
| 10 | 2023-03-14<br>07:43:06 | <u>0xf0ede989cd0ba9223462</u><br><u>e3346c1521fda35f46f907</u><br><u>8fb079fe1f03c8e29e9047</u> | + 0.0240489634146811<br>81 BNB <br>7.31 USD    | ✓ |
| 11 | 2023-03-02<br>03:30:30 | <u>0xdc8cba982ed1d37cc661</u><br><u>d376ba9f2a50c457ec6b30</u><br><u>89b6d179d273a1f86acd3c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 12 | 2023-03-02<br>03:30:30 | <u>0xdc8cba982ed1d37cc661</u><br><u>d376ba9f2a50c457ec6b30</u><br><u>89b6d179d273a1f86acd3c</u> | - 0.0001056950000000<br>00 BNB <br>0.03 USD    | ✓ |
| 13 | 2023-02-09<br>03:31:01 | <u>0x3fbb48b8012a2bea4bef</u><br><u>b70d37a2f634924ed4a3f1</u><br><u>37f4e0076ca440c950bb7b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 14 | 2023-02-09<br>03:31:01 | <u>0x3fbb48b8012a2bea4bef</u><br><u>b70d37a2f634924ed4a3f1</u><br><u>37f4e0076ca440c950bb7b</u> | - 0.0001056350000000<br>00 BNB <br>0.03 USD  | ✓ |
| 15 | 2023-01-18<br>17:30:13 | <u>0x926739075a788ed72517</u><br><u>ff4052751cd8234b7c4db0</u><br><u>f0412e3960095d1767059a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 16 | 2023-01-18<br>17:30:13 | <u>0x926739075a788ed72517</u><br><u>ff4052751cd8234b7c4db0</u><br><u>f0412e3960095d1767059a</u> | - 0.0001055750000000<br>00 BNB <br>0.03 USD  | ✓ |
| 17 | 2023-01-18<br>13:28:52 | <u>0x7b7a97e40a9e9bcbe374</u><br><u>d9846f71e06a4c8d622cd5</u><br><u>51f430ae70bb128ab71245</u> | + 0.0990999999999999<br>94 BNB <br>29.97 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 18 | 2023-01-18<br>13:23:58 | <u>0xb715663b268be78b4b0a<br/>a611b571153fb86fe4a407<br/>3d2dd69ea13ded52267933</u> | + 0.1002449200000000<br>01 BNB <br>30.32 USD     | ✓ |
| 19 | 2023-01-12<br>03:32:06 | <u>0x1eda9a8a912226557857<br/>f3934a1246fe0a6759d874<br/>08024a170e1de5a7012f9e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD      | ✓ |
| 20 | 2023-01-12<br>03:32:06 | <u>0x1eda9a8a912226557857<br/>f3934a1246fe0a6759d874<br/>08024a170e1de5a7012f9e</u> | - 0.0001057550000000<br>00 BNB <br>0.03 USD      | ✓ |
| 21 | 2023-01-11<br>14:01:24 | <u>0x6602d7dde9b351edb2dc<br/>4c2a75f2dbc5e3ba0e6c60<br/>ce19ce034d28b404a67e1d</u> | - 15.469225283233619<br>450 BNB <br>4,301.99 USD | ✓ |
| 22 | 2023-01-11<br>14:01:24 | <u>0x6602d7dde9b351edb2dc<br/>4c2a75f2dbc5e3ba0e6c60<br/>ce19ce034d28b404a67e1d</u> | - 0.0001050000000000<br>00 BNB <br>0.02 USD    | ✓ |
| 23 | 2022-12-19<br>14:31:24 | <u>0x17a38a9d570f8d743634<br/>b04760d3c02c534e8e97b4<br/>16076233e0d456b12988c6</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 24 | 2022-12-19<br>14:31:24 | <u>0x17a38a9d570f8d743634<br/>b04760d3c02c534e8e97b4<br/>16076233e0d456b12988c6</u> | - 0.0001056350000000<br>00 BNB <br>0.02 USD    | ✓ |
| 25 | 2022-12-15<br>18:50:29 | <u>0xf5cb120c0a1e1232393d<br/>fe7a437bc88da5e0c5978c<br/>6604db9e76fb16847832bf</u> | + 1.9134999999999999<br>79 BNB <br>500.38 USD  | ✓ |
| 26 | 2022-12-08<br>13:57:46 | <u>0xab775761023835e28e6c<br/>06f6beec20ae7ec5526958<br/>a616af40bb9987076cd7d2</u> | + 2.1794999999999999<br>93 BNB <br>623.33 USD  | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 27 | 2022-11-24<br>03:30:09 | <u>0x230a937b1bd54635acd5e4a425d15ed7a8e2d1d0f284e215ed2bf83b4792bbca</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 28 | 2022-11-24<br>03:30:09 | <u>0x230a937b1bd54635acd5e4a425d15ed7a8e2d1d0f284e215ed2bf83b4792bbca</u> | - 0.000105695000000000<br>00 BNB <br>0.03 USD     | ✓ |
| 29 | 2022-10-31<br>16:27:56 | <u>0xa71c913cb0b5477ac665f911b299eca73b91eb97b5657a01145c9773afd4cc7c</u> | + 0.035000000000000000<br>03 BNB <br>11.46 USD    | ✓ |
| 30 | 2022-10-31<br>16:26:23 | <u>0xee7d8632c1d080cdab87945fdfd216f653a76e33d81ba5397a0e5a0afc9d3f2a</u> | + 0.020000000000000000<br>00 BNB <br>6.55 USD     | ✓ |
| 31 | 2022-10-29<br>10:30:14 | <u>0x7da9b85e4b0c0a2a2d0ec509cebd6f2de2e330f99dd3357904bf6bae3d648559</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 32 | 2022-10-29<br>10:30:14 | <u>0x7da9b85e4b0c0a2a2d0ec509cebd6f2de2e330f99dd3357904bf6bae3d648559</u> | - 0.000105695000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 33 | 2022-10-22<br>07:44:55 | <u>0x49337e833d45412a0bfb8c177601310123e21bf62e260e0cdca3b6c5f51452d7</u> | + 4.5744999999999995<br>67 BNB <br>1,232.82 USD | ✓ |
| 34 | 2022-10-19<br>14:42:00 | <u>0x3628f59ca9d347456035c9a3e71697b48f716a9eb4c3bce72fe33c75f1f31450</u> | + 0.4744999999999999<br>77 BNB <br>129.63 USD   | ✓ |
| 35 | 2022-10-15<br>05:45:54 | <u>0x7d76f9569e52d13fe6780a82de23e38323887445196aaeff84212b1062f749fc</u> | + 1.1254999999999999<br>45 BNB <br>303.88 USD   | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 36 | 2022-10-09<br>03:42:04 | <u>0x66e8ba5db2306b50c1f552beeff0e57e72a2d28c03ac1c233715b62724f40698</u> | + 1.3574999999999999<br>29 BNB <br>374.94 USD | ✓ |
| 37 | 2022-10-07<br>12:00:37 | <u>0xae9341d9dfbc28e31936b7744e50bfedfed3c9669a23a3b0edaec32f7db17889</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 38 | 2022-10-07<br>12:00:37 | <u>0xae9341d9dfbc28e31936b7744e50bfedfed3c9669a23a3b0edaec32f7db17889</u> | - 0.0001055750000000<br>00 BNB <br>0.02 USD   | ✓ |
| 39 | 2022-09-08<br>08:00:47 | <u>0x70d2baea4aaf962b39bbe6a61fcbc47027fbc7c71e1bc3dd39dfc6554b05e24</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 40 | 2022-09-08<br>08:00:47 | <u>0x70d2baea4aaf962b39bbe6a61fcbc47027fbc7c71e1bc3dd39dfc6554b05e24</u>  | - 0.0001056350000000<br>00 BNB <br>0.02 USD | ✓ |
| 41 | 2022-09-08<br>05:30:30 | <u>0xfdab480ed1f602b0702f6f2c79c66855befc205cb0d1fc66dc91b286411a4185</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 42 | 2022-09-08<br>05:30:30 | <u>0xfdab480ed1f602b0702f6f2c79c66855befc205cb0d1fc66dc91b286411a4185</u> | - 0.0001055750000000<br>00 BNB <br>0.02 USD | ✓ |
| 43 | 2022-09-06<br>17:09:15 | <u>0x72b35f761661e493cee6381bd721fb002d9c6b43292858fb56e63324ead6ec4f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 44 | 2022-09-06<br>17:09:15 | <u>0x72b35f761661e493cee6381bd721fb002d9c6b43292858fb56e63324ead6ec4f</u> | - 0.0001056350000000<br>00 BNB <br>0.02 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 45 | 2022-09-03<br>13:36:10 | <u>0xdc450d5d3f0c5eaf813b</u><br><u>42dcca7001032e08ad1583</u><br><u>3139f5692c22e0530ba991</u> | + 0.260000000000000000<br>09 BNB <br>71.99 USD   | ✓ |
| 46 | 2022-08-22<br>16:24:37 | <u>0x57d96b4ee6870eed4966</u><br><u>7bbb7da7fed28ea974c869</u><br><u>098bbfc81843b8aed7c0f8</u> | + 0.242999999999999999<br>94 BNB <br>71.75 USD   | ✓ |
| 47 | 2022-07-28<br>07:35:53 | <u>0x8e1aaa0385892e4a6a8f</u><br><u>975fe1a0e35e253125c5fa</u><br><u>8a17eb02246a80d60ca290</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 48 | 2022-07-28<br>07:35:53 | <u>0x8e1aaa0385892e4a6a8f</u><br><u>975fe1a0e35e253125c5fa</u><br><u>8a17eb02246a80d60ca290</u> | - 0.000105635000000000<br>00 BNB <br>0.02 USD    | ✓ |
| 49 | 2022-07-22<br>17:03:51 | <u>0x37aee0b95fa59b39db5c</u><br><u>40f275976c5dda1a0c8876</u><br><u>adf1811107dd92fce0392d</u> | + 0.250000000000000000<br>00 BNB <br>65.42 USD | ✓ |
| 50 | 2022-07-19<br>12:30:17 | <u>0xde02d2c7659e60825190</u><br><u>cf1df0d545ea68506ce89f</u><br><u>2e5bd56eae7e795d1a290a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 51 | 2022-07-19<br>12:30:17 | <u>0xde02d2c7659e60825190</u><br><u>cf1df0d545ea68506ce89f</u><br><u>2e5bd56eae7e795d1a290a</u> | - 0.000105695000000000<br>00 BNB <br>0.02 USD  | ✓ |
| 52 | 2022-07-10<br>14:30:04 | <u>0xd52c43468c2935c6324e</u><br><u>ee8b36dd56de7f2952eda7</u><br><u>638e44dde68eb315d417d3</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 53 | 2022-07-10<br>14:30:04 | <u>0xd52c43468c2935c6324e</u><br><u>ee8b36dd56de7f2952eda7</u><br><u>638e44dde68eb315d417d3</u> | - 0.000105335000000000<br>00 BNB <br>0.02 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 54 | 2022-07-06<br>10:13:23 | <u>0x65b915a34141fa524e265f3c42c9b3db453047cf7dc3b9723f1ff8c6801dc19e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 55 | 2022-07-06<br>10:13:23 | <u>0x65b915a34141fa524e265f3c42c9b3db453047cf7dc3b9723f1ff8c6801dc19e</u> | - 0.000105695000000000<br>00 BNB <br>0.02 USD    | ✓ |
| 56 | 2022-06-23<br>15:37:20 | <u>0xee7ab565dcaff54894761ce1e445a3ec007bec6f7ccc515e3b5438897731bf60</u> | + 1.120000000000000001<br>07 BNB <br>256.70 USD  | ✓ |
| 57 | 2022-05-25<br>17:04:18 | <u>0xba109064e33404978e639942870ec24080ee268472823a549d9f828fc14dcacf</u> | + 0.010000000000000000<br>00 BNB <br>3.25 USD    | ✓ |
| 58 | 2022-04-25<br>12:32:05 | <u>0x7d76e121e983251adc4642444a070b1518c4b1d92fbfa9c66af751d7342e8160</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 59 | 2022-04-25<br>12:32:05 | <u>0x7d76e121e983251adc4642444a070b1518c4b1d92fbfa9c66af751d7342e8160</u> | - 0.000105695000000000<br>00 BNB <br>0.04 USD  | ✓ |
| 60 | 2022-04-18<br>23:27:12 | <u>0xf26f7fcb4085f846fbcc1a865d7379e68f94177e562e3c9a81b70056d2e9e7b4</u> | + 0.200000000000000000<br>11 BNB <br>83.20 USD | ✓ |
| 61 | 2022-04-07<br>02:01:03 | <u>0x2a49eb8f7fab4a8364e1bc09e20cff1b12d70baee0c83b60344e6bf0c91cd39f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 62 | 2022-04-07<br>02:01:03 | <u>0x2a49eb8f7fab4a8364e1bc09e20cff1b12d70baee0c83b60344e6bf0c91cd39f</u> | - 0.000105695000000000<br>00 BNB <br>0.04 USD  | ✓ |

















| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 63 | 2022-02-25<br>18:47:50 | <u>0x548923afe9f751b4a127</u><br><u>723b5da02616f2b52b1fca</u><br><u>631f76fa7c043a7c5fff58</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 64 | 2022-02-25<br>18:47:50 | <u>0x548923afe9f751b4a127</u><br><u>723b5da02616f2b52b1fca</u><br><u>631f76fa7c043a7c5fff58</u> | - 0.000105695000000000<br>00 BNB <br>0.03 USD     | ✓ |
| 65 | 2022-02-25<br>12:37:41 | <u>0xf67fd5fa150c38d816d3</u><br><u>a4e594a06ed9aeea94ec4c</u><br><u>fe2e5f18df5eb5331cc4ca</u> | + 0.400000000000000000<br>22 BNB <br>146.92 USD   | ✓ |
| 66 | 2021-12-28<br>19:06:08 | <u>0x199256c8ef9722da9bb1</u><br><u>92a2c23b3e1128ede9dfae</u><br><u>54bd21c6c4b31a968b9257</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 67 | 2021-12-28<br>19:06:08 | <u>0x199256c8ef9722da9bb1</u><br><u>92a2c23b3e1128ede9dfae</u><br><u>54bd21c6c4b31a968b9257</u> | - 0.000105575000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 68 | 2021-12-22<br>06:08:22 | <u>0x73f9d250cc6ce8fc46ab</u><br><u>bd3339d5d510344335564e</u><br><u>dcdd459a65020fb8f501b1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 69 | 2021-12-22<br>06:08:22 | <u>0x73f9d250cc6ce8fc46ab</u><br><u>bd3339d5d510344335564e</u><br><u>dcdd459a65020fb8f501b1</u> | - 0.000105575000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 70 | 2021-12-12<br>15:26:13 | <u>0x8c6a89f1f14fb36630e4</u><br><u>554d2d4f83ca337054f1af</u><br><u>2dd702eeb7e2f011b43f51</u> | + 0.219381694999999999<br>88 BNB <br>125.11 USD | ✓ |
| 71 | 2021-12-10<br>01:45:36 | <u>0x5ed06dcb122986a493db</u><br><u>64773346936f69275f52a4</u><br><u>bd2111702e30a822e20047</u> | + 0.225721840000000000<br>07 BNB <br>128.93 USD | ✓ |









| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 72 | 2021-12-07<br>14:03:58 | <u>0xf3bf9da07fda8c81a89f96073e0d8fed144d02e53714207ff50518f5abbd315c</u> | + 0.1302974000000000<br>08 BNB <br>75.40 USD    | ✓ |
| 73 | 2021-12-02<br>04:23:47 | <u>0x46bfbac2b8dc3541d0507ad9150e116c194e31db9288c999b4f4753d1a188a23</u> | + 0.0588315332336192<br>68 BNB <br>36.64 USD    | ✓ |
| 74 | 2021-11-19<br>19:23:05 | <u>0x63f5b9280e06bc1fdcf062e5e6b100360b9c3a9750337042bf01fe463c55dc1c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 75 | 2021-11-19<br>19:23:05 | <u>0x63f5b9280e06bc1fdcf062e5e6b100360b9c3a9750337042bf01fe463c55dc1c</u> | - 0.0001057550000000<br>00 BNB <br>0.06 USD     | ✓ |
| 76 | 2021-10-09<br>07:55:20 | <u>0x0c62b5b09935abc99952ef44802df7419f10d59b0c822bdb58477134d62e384c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 77 | 2021-10-09<br>07:55:20 | <u>0x0c62b5b09935abc99952ef44802df7419f10d59b0c822bdb58477134d62e384c</u> | - 0.0001056950000000<br>00 BNB <br>0.04 USD   | ✓ |
| 78 | 2021-10-06<br>12:45:07 | <u>0x763ded4cd27e706bef7d0297d321b22e92ed5102bfe8baa3beb6c545835a16d1</u> | + 0.4699999999999999<br>73 BNB <br>204.40 USD | ✓ |
| 79 | 2021-09-29<br>07:13:44 | <u>0x73685df7918a7c14530bcda763c499da5e34b323ee9b9ac8b66804a7ec19ac6</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 80 | 2021-09-29<br>07:13:44 | <u>0x73685df7918a7c14530bcda763c499da5e34b323ee9b9ac8b66804a7ec19ac6</u>  | - 0.0001056950000000<br>00 BNB <br>0.03 USD   | ✓ |









| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 81 | 2021-05-17<br>01:46:50 | <u>0x5804b8329310d1a9d440</u><br><u>62f255b1351829cb41fc7a</u><br><u>0a089a6031064c8f3bd203</u> | + 0.1199999999999999<br>96 BNB <br>61.44 USD | ✓ |
| 82 | 2021-05-05<br>10:40:41 | <u>0x41197644db304f8aa93d</u><br><u>9348f6ee51fb9dd78afbf4</u><br><u>a6129ee7a4c12e5ef36004</u> | + 0.0899999999999999<br>97 BNB <br>58.59 USD | ✓ |






#### BEP-20 EVENTS



| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-01-24<br>10:36:00 | <u>0xc464bcb0f0baa52c2580</u><br><u>28824d1d2c92aa06b3c700</u><br><u>a8e7ce7e6d6e88026c0b95</u> | - 28.8399999999999999<br>858 BUSD <br>28.84 USD          | ✓ |
| 2 | 2023-03-31<br>10:18:58 | <u>0x5b62dd3ff97d3219e6bb</u><br><u>fe32b916e9587a858cb1d0</u><br><u>5f1ed74694ea7606d74f76</u> | + 28.8399999999999999<br>858 BUSD <br>28.83 USD        | ✓ |
| 3 | 2023-03-30<br>09:58:21 | <u>0x81ac475bfb922e0ad99b</u><br><u>35f661232bd972a18190ff</u><br><u>f54c1a84985f7321475c69</u> | - 11,460.74215372999<br>9699863 BUSD <br>11,458.52 USD | ✓ |
| 4 | 2023-03-30<br>03:03:31 | <u>0xb632b910cd4b75f233a1</u><br><u>41d9549b3ebdbb87917d34</u><br><u>6fb0eee72a9a7effb320a5</u> | + 11,460.74215372999<br>9699863 BUSD <br>11,458.49 USD | ✓ |
| 5 | 2023-03-29<br>17:59:30 | <u>0xc581d808b5cd8eefb8c3</u><br><u>843e72922ef3f37a63b487</u><br><u>e84c5d16fef5fd1d3b55</u>   | - 8,233.357799999999<br>770080 USDT <br>8,233.77 USD   | ✓ |
| 6 | 2023-03-29<br>08:38:50 | <u>0x096da6d8e57747107f24</u><br><u>9be372c08ac8ea7514250d</u><br><u>9cf5885a00350b3fb4b404</u> | + 8,206.489999999999<br>781721 USDT <br>8,205.60 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 7  | 2023-03-14<br>07:53:48 | <u>0x2c4817438356682fbc3f85714eda3a04a252e9c0fd5fff7483e783dee663254f</u> | + 700,000.0000000000<br>00000000 Factr  | ✓ |
| 8  | 2023-03-03<br>10:55:47 | <u>0x0d6908e6eefef09568646432ee1253579aeb60a13e1b224c3ec5df13832a63d9</u> | + 26.86779999999999<br>017 USDT <br>26.87 USD          | ✓ |
| 9  | 2023-03-02<br>03:30:30 | <u>0xdc8cba982ed1d37cc661d376ba9f2a50c457ec6b3089b6d179d273a1f86acd3c</u> | - 11,423.8102999999<br>9188003 USDT <br>11,425.32 USD  | ✓ |
| 10 | 2023-03-02<br>03:03:49 | <u>0xae5c48d0f23a87a4e5798c569b226d3d91db8a421f58cf1191232041869086ba</u> | + 11,371.7412999999<br>9682768 USDT <br>11,373.24 USD  | ✓ |
| 11 | 2023-02-10<br>11:09:13 | <u>0xc1bf0e3df34af303de0d7fcb52c5d7dca97ef344cb9bc07306a236da2d9d575f</u> | + 52.06900000000002<br>615 USDT <br>52.07 USD        | ✓ |
| 12 | 2023-02-09<br>03:31:01 | <u>0x3fbb48b8012a2bea4befb70d37a2f634924ed4a3f137f4e0076ca440c950bb7b</u> | - 9,179.778800000000<br>046566 USDT <br>9,181.31 USD | ✓ |
| 13 | 2023-02-09<br>03:01:45 | <u>0x49d4811477229bace97f8a04925ab73331889df85068d563948d97e01de8bd78</u> | + 9,179.778800000000<br>046566 USDT <br>9,181.31 USD | ✓ |
| 14 | 2023-01-18<br>17:30:13 | <u>0x926739075a788ed72517ff4052751cd8234b7c4db0f0412e3960095d1767059a</u> | - 345.76440000000002<br>3283 USDT <br>345.63 USD     | ✓ |
| 15 | 2023-01-18<br>13:27:28 | <u>0x80a69aa26ac2b0803dc14f3f98afffec8071bc1b7818c571d9ccf8a94c447f1c</u> | + 308.30220000000002<br>7558 USDT <br>308.18 USD     | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 16 | 2023-01-13<br>11:02:22 | <u>0xb35eabc51dcaa306b94b2dabc9018815b4a96b6d5ab02fe5a26df80b6c664b90</u> | + 37.462200000000002<br>831 USDT <br>37.47 USD           | ✓ |
| 17 | 2023-01-12<br>03:32:06 | <u>0x1eda9a8a912226557857f3934a1246fe0a6759d87408024a170e1de5a7012f9e</u> | - 6,596.591456563617<br>612119 BUSD <br>554,554.58 USD   | ✓ |
| 18 | 2023-01-12<br>03:05:06 | <u>0x2bf4d793d113ee1f1958370e84c770e4c6ec840c1ee33d94bf375035e3086036</u> | + 6,509.869870000000<br>446453 BUSD <br>547,264.17 USD   | ✓ |
| 19 | 2022-12-19<br>14:31:24 | <u>0x17a38a9d570f8d743634b04760d3c02c534e8e97b416076233e0d456b12988c6</u> | - 109.78170000000000<br>0728 USDT <br>109.77 USD         | ✓ |
| 20 | 2022-12-19<br>13:55:02 | <u>0x06bda20c082c9c303432d8679353bc66bd440d2a5904c6d1fb7d0396912f2b97</u> | + 109.78170000000000<br>0728 USDT <br>109.77 USD       | ✓ |
| 21 | 2022-11-26<br>12:56:55 | <u>0xd933c813056d47c4a3951ce8d828f0d62a1bdcaf0ee504563adc4d776ce625dc</u> | + 6 im  | ✓ |
| 22 | 2022-11-24<br>03:30:09 | <u>0x230a937b1bd54635acd5e4a425d15ed7a8e2d1d0f284e215ed2bf83b4792bbca</u> | - 6,074.051800000000<br>184809 USDT <br>479,844.68 USD | ✓ |
| 23 | 2022-11-24<br>03:04:35 | <u>0x2433254350b6863cedb7fc18cf606857acb64096ee9baab2b78169635a21236a</u> | + 6,074.051800000000<br>184809 USDT <br>479,844.68 USD | ✓ |
| 24 | 2022-10-29<br>10:30:14 | <u>0x7da9b85e4b0c0a2a2d0ec509cebd6f2de2e330f99d3357904bf6bae3d648559</u>  | - 8,988.462700000000<br>040745 USDT <br>8,986.90 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 25 | 2022-10-29<br>09:57:53 | <u>0x2470bc8c1931b9d60c6fced9c2abc5825e337b357497f2658e65b4fe0f434f83</u> | + 8,988.462700000000<br>040745 USDT <br>8,986.90 USD   | ✓ |
| 26 | 2022-10-07<br>12:00:37 | <u>0xae9341d9dfbc28e31936b7744e50bfedfed3c9669a23a3b0edaec32f7db17889</u> | - 1,882.609600000000<br>000364 USDT <br>1,882.98 USD   | ✓ |
| 27 | 2022-10-07<br>11:34:36 | <u>0x2ecda841c0e398ac76a93422180dc211699dc1e7b5421bc1ad3cd8e2e57707b9</u> | + 1,732.304200000000<br>037107 USDT <br>92,676.47 USD  | ✓ |
| 28 | 2022-10-05<br>17:08:54 | <u>0x744f17f37d75c3b632ccbfb0be8ee1b9c4a8f4791edfcca997ccea9af720565</u>  | + 38.721586563617869<br>103 BUSD <br>38.73 USD         | ✓ |
| 29 | 2022-10-05<br>12:08:50 | <u>0xf70e634a0fdec2a2d20b6bff91fa5d4148fb6f77be2b4b24a14ed1fa30cfcb4a</u> | + 150.30539999999999<br>1678 USDT <br>150.33 USD     | ✓ |
| 30 | 2022-09-08<br>08:00:47 | <u>0x70d2baea4aaf962b39bbe6a61fcbc47027fbc7c71e1bc3dd39dfc6554b05e24</u>  | - 2,111.483299999999<br>871943 USDT <br>2,111.83 USD | ✓ |
| 31 | 2022-09-08<br>07:58:59 | <u>0x022316e92e95915d0045fa260e56b786f80cdc9880ddf31fee9923ecdef960cd</u> | + 205.00000000000000<br>0000 KCS  | ✓ |
| 32 | 2022-09-08<br>07:39:32 | <u>0x1631ef15ec12324c3c5ac10d397f60ac78980cf017f3daf1a630f76f48ac0d37</u> | + 2,111.483299999999<br>871943 USDT <br>2,111.83 USD | ✓ |
| 33 | 2022-09-08<br>05:30:30 | <u>0xfdab480ed1f602b0702f6f2c79c66855befc205cb0d1fc66dc91b286411a4185</u> | - 2,095.086400000000<br>139698 USDT <br>2,095.43 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 34 | 2022-09-08<br>05:03:07 | <u>0xf4c86d971e22bafe7f81</u><br><u>43f77598503f2dbf9825a4</u><br><u>2c972f000fc1b210ab157b</u> | + 2,095.086400000000<br>139698 USDT <br>2,095.43 USD     | ✓ |
| 35 | 2022-09-06<br>17:09:15 | <u>0x72b35f761661e493cee6</u><br><u>381bd721fb002d9c6b4329</u><br><u>2858fb56e63324ead6ec4f</u> | - 2,811.464599999999<br>791180 USDT <br>2,811.25 USD     | ✓ |
| 36 | 2022-08-18<br>03:20:34 | <u>0xfc425f8458ee599fc4da</u><br><u>c778b6672c1f0e9cd22df2</u><br><u>63133b7d0a4ff5e5233f20</u> | + 2,811.464599999999<br>791180 USDT <br>2,811.76 USD     | ✓ |
| 37 | 2022-08-17<br>00:44:22 | <u>0x077fb9a22570f897125d</u><br><u>e9ac0beca4425278363f9b</u><br><u>146aec91283d2c916eb82f</u> | + 11,000.000000 BTG   | ✓ |
| 38 | 2022-07-28<br>08:06:20 | <u>0x1d27eb5bee599e21be61</u><br><u>c93ff8c69392ea6430fb99</u><br><u>336762626afa41e941f2b9</u> | + 100.000000 Oct  | ✓ |
| 39 | 2022-07-28<br>07:35:53 | <u>0x8e1aaa0385892e4a6a8f</u><br><u>975fe1a0e35e253125c5fa</u><br><u>8a17eb02246a80d60ca290</u> | - 2,851.391700000000<br>128057 USDT <br>168,100.27 USD | ✓ |
| 40 | 2022-07-28<br>04:39:09 | <u>0x3e95d81c58239f150794</u><br><u>ad0735fef5884871375962</u><br><u>0a5a14917875f269d5fbd6</u> | + 2,701.391700000000<br>128057 USDT <br>159,257.20 USD | ✓ |
| 41 | 2022-07-20<br>05:28:44 | <u>0xc5c94949d469d3008dd2</u><br><u>7c8d4912bb8f6a5915476f</u><br><u>7628e273c052830efde950</u> | + 0.0001000000000000<br>00 POSI   | ✓ |
| 42 | 2022-07-20<br>05:23:32 | <u>0x093066428da400d61c53</u><br><u>750efaa160cdebb180035d</u><br><u>bda8ed5708b91fb8521db8</u> | + 48.0000000000000000<br>000 BUSD <br>48.05 USD        | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 43 | 2022-07-19<br>12:30:17 | <u>0xde02d2c7659e60825190</u><br><u>cf1df0d545ea68506ce89f</u><br><u>2e5bd56eae7e795d1a290a</u> | - 32.087864000000003<br>273 Cake  | ✓ |
| 44 | 2022-07-19<br>12:14:14 | <u>0x153c02d73bc72c5d0331</u><br><u>076ff3d2d79540aabaac74</u><br><u>a62e2d3783f9ad8bf84767</u> | + 32.087864000000003<br>273 Cake  | ✓ |
| 45 | 2022-07-10<br>14:30:04 | <u>0xd52c43468c2935c6324e</u><br><u>ee8b36dd56de7f2952eda7</u><br><u>638e44dde68eb315d417d3</u> | - 932.97780000000000<br>2001 BSW  | ✓ |
| 46 | 2022-07-10<br>14:15:16 | <u>0xa9b4ad5483cc3e0759a9</u><br><u>43873cb36edf9dbbd93319</u><br><u>9e18db5a1e1fbbd188350e</u> | + 932.97780000000000<br>2001 BSW  | ✓ |
| 47 | 2022-07-06<br>10:13:23 | <u>0x65b915a34141fa524e26</u><br><u>5f3c42c9b3db453047cf7d</u><br><u>c3b9723f1ff8c6801dc19e</u> | - 623.79573871491857<br>0622 BUSD <br>624.01 USD | ✓ |
| 48 | 2022-07-06<br>10:04:32 | <u>0xdf7d640a9a3ce5d9043e</u><br><u>be1d8fdb813d6871474323</u><br><u>d5c4df1dfb213bc819ecca</u> | + 50,000.0000000000<br>0000000 XXPP.org   | ✓ |
| 49 | 2022-06-22<br>17:22:05 | <u>0xfceae2bd54dda6676c4e</u><br><u>600dda8d807c9d3b3201f2</u><br><u>3b830236169d8300dbd933</u> | + 167.46439210226196<br>7921 BUSD <br>167.50 USD | ✓ |
| 50 | 2022-06-10<br>14:04:57 | <u>0xddc55dcd612f3f2157f2</u><br><u>79aba95a8fe794b7d6974c</u><br><u>764fa52777789b48b555fa</u> | + 97.717253597423777<br>478 BUSD <br>97.63 USD   | ✓ |
| 51 | 2022-06-10<br>13:15:10 | <u>0x5476f81116cebc1a3fd9</u><br><u>1be685a3046a55bcb00a05</u><br><u>b77caf0c280dd6aeb20374</u> | + 1.2536637052559831<br>41 AXS  | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 52 | 2022-06-05<br>01:57:20 | <u>0x5bd1979d0093c37a45499c6cb61a15ae0d2bfabfca0d27fb2c45bd0c371d02da</u> | + 59.166432760689176<br>007 BUSD <br>59.21 USD   | ✓ |
| 53 | 2022-05-17<br>22:54:07 | <u>0x62983eaf822254595a7fe433c930a76f3ff8613a0bdb4ca306f384d9328da5e6</u> | + 156.29499535003333<br>2215 BUSD <br>156.57 USD | ✓ |
| 54 | 2022-05-17<br>16:01:36 | <u>0xc323bd27d73e4677165c33399d6d2bcb79973e929da579d035f5531795abdad7</u> | + 143.15266490451028<br>8579 BUSD <br>143.41 USD | ✓ |
| 55 | 2022-04-26<br>18:55:52 | <u>0xa0606150161981068f901e465d275387f6565733ed30b7b0b5448d27e86c971f</u> | + 500,000,000,000.00<br>0000000000000000<br>MiniDoge  | ✓ |
| 56 | 2022-04-25<br>15:55:47 | <u>0xc6cfb8c9c003f1663ca0a2287174c8f43dfaf4a013e1839cc8844cda1fee9bd4</u> | + 660,000.0000000000<br>00000000<br>BowDao.net  | ✓ |
| 57 | 2022-04-25<br>12:32:05 | <u>0x7d76e121e983251adc4642444a070b1518c4b1d92fbfa9c66af751d7342e8160</u> | - 471.48326646858885<br>1694 BUSD   | ✓ |
| 58 | 2022-04-25<br>12:05:32 | <u>0x5525168c0e6ecb500441ac1f87cde5e239b9173b9fe8700ef189e398af4d5eb5</u> | + 471.48326646858885<br>1694 BUSD   | ✓ |
| 59 | 2022-04-19<br>03:01:54 | <u>0x53169ff78fd439a67fe5a5780bfb87c01cd24f805c6f8f94b4680f0925637e64</u> | + 0.5759999999999999<br>56 ART  | ✓ |
| 60 | 2022-04-18<br>23:37:03 | <u>0x56cbe2d3a3f2b219756066226a43eac173de615e6347ff3632fa9871938a477e</u> | + 1,286,698<br>usdswap.io   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 61 | 2022-04-08<br>01:05:59 | <u>0x234dc1e96d8144545b07c3b02a6563be3aa5dfd70b3a154871978962c96b2fac</u> | + 80,000.000000000000<br>0000000<br>0AssHolePutin.com  | ✓ |
| 62 | 2022-04-07<br>11:20:11 | <u>0xc6fb4ce233335538689cf281bc85f2dfc82f91d4be143498bf00a8e86ec621e3</u> | + 500,000,000,000.00<br>0000000000000000<br>MiniDoge   | ✓ |
| 63 | 2022-04-07<br>02:01:03 | <u>0x2a49eb8f7fab4a8364e1bc09e20cff1b12d70baee0c83b60344e6bf0c91cd39f</u> | - 1,301.960728972695<br>051198 BUSD  | ✓ |
| 64 | 2022-04-07<br>01:44:30 | <u>0x8413b5978bb7064bbd791f6704ba0e3ee440a7556c6bd3d7d979dafd72844c4f</u> | + 1,282.142131652841<br>271716 BUSD  | ✓ |
| 65 | 2022-03-09<br>07:59:51 | <u>0x5cb769b5ecc94de32dd182333f4a112130017b9c15b0e21b7f0aeb776eb16a4b</u> | + 19.818597319853772<br>376 BUSD <br>2,119.28 USD | ✓ |
| 66 | 2022-03-02<br>14:48:23 | <u>0x7ce9e2af201cd68577443612167a35fefdda629ddf405dbd9cc57cb5e3f30fe6</u> | + 150.00000000000000<br>0000 USDT  | ✓ |
| 67 | 2022-02-27<br>22:32:15 | <u>0x784ed845a9c35f51efb72401a38bad07bead1a41ad26aa4b65783a16a3a6bff1</u> | + 480,000.0000000000<br>00000000<br>bStake.net   | ✓ |
| 68 | 2022-02-25<br>18:47:50 | <u>0x548923afe9f751b4a127723b5da02616f2b52b1fca631f76fa7c043a7c5fff58</u> | - 1,333.784468555013<br>290825 USDT  | ✓ |
| 69 | 2022-02-25<br>12:28:37 | <u>0xb8d98c556bac9b61f3d27bbfb151f9c1ad9630861bb647cfcfc705cd8fea966f</u> | + 1,333.784468555013<br>290825 USDT  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 70 | 2021-12-28<br>19:07:59 | <u>0xbb0ebaec2a854cf88d3d29acfcc279d33b01e60b4d71fa6ef62b9530f13bcf39</u> | + 92,280.000000000000<br>0000000 1Gas.org | ✓ |
| 71 | 2021-12-28<br>19:06:08 | <u>0x199256c8ef9722da9bb192a2c23b3e1128ede9dfae54bd21c6c4b31a968b9257</u> | - 830.63999999999998<br>6358 USDT         | ✓ |
| 72 | 2021-12-28<br>16:29:07 | <u>0x37dcf17213be3818ad364612a82ee3b1e3e7aabbfe24ed5739f158ba6fd7ce0</u>  | + 830.63999999999998<br>6358 USDT         | ✓ |
| 73 | 2021-12-22<br>06:08:22 | <u>0x73f9d250cc6ce8fc46abd3339d5d510344335564edcdd459a65020fb8f501b1</u>  | - 813.14999999999997<br>7263 USDT         | ✓ |
| 74 | 2021-12-22<br>01:56:10 | <u>0x5c781be5dd5bf1efe2a6d0f97d8d100b5f0cf9b22668be717d51f127dfc137a3</u> | + 813.14999999999997<br>7263 USDT         | ✓ |
| 75 | 2021-12-12<br>14:17:16 | <u>0x0bc5d4fe45f2635344b47c24afac9743ed48306b972339ec007e851ae6a61bae</u> | + 3.1200000000000001<br>07 TK0            | ✓ |
| 76 | 2021-11-19<br>19:27:05 | <u>0x1c6417f4377fe759b93fe95e026848d1cca384d6cd4079999ce014c9c10803f1</u> | + 800,000.0000000000<br>00000000 FF18.io  | ✓ |
| 77 | 2021-11-19<br>19:23:05 | <u>0x63f5b9280e06bc1fdcf062e5e6b100360b9c3a9750337042bf01fe463c55dc1c</u> | - 408.13030910981376<br>5645 Cake         | ✓ |
| 78 | 2021-11-19<br>16:32:10 | <u>0xb64096dc24904a290b66094f8182bb3ad418440ac9fb0a8390ef79b48e172f33</u> | + 408.13030910981376<br>5645 Cake         | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 79 | 2021-11-16<br>07:35:43 | <u>0xe21f22521be8928664b74db218ef8e598d173cbc4a57748804a8b279e71abb0d</u> | + 5.0099999999999997<br>87 TK0  | ✓ |
| 80 | 2021-11-12<br>14:27:07 | <u>0xa312077d68e67693376ab2461d1faaef4b4eee1352aa0e77b221b3c7f1ed367f</u> | + 800,000.0000000000<br>00000000<br>GemSwap.net   | ✓ |
| 81 | 2021-10-29<br>07:39:38 | <u>0x7106511b4edbc9afd554e28603959c9efc4ffc45a0deaee169f4f1df1d6ecb5</u>  | + 1,718,912.00000000<br>0 xch5.net  | ✓ |
| 82 | 2021-10-09<br>07:55:20 | <u>0x0c62b5b09935abc99952ef44802df7419f10d59b0c822bdb58477134d62e384c</u> | - 628.51553655300369<br>8828 USDT <br>112,993.92 USD | ✓ |
| 83 | 2021-10-08<br>16:10:18 | <u>0x06c34228ade6ab9792f59cdbbbab195cca22aa4db531470fcb17a9fae94bf747</u> | + 531.92861303777624<br>4710 USDT   | ✓ |
| 84 | 2021-10-04<br>11:38:24 | <u>0x5b149451f491b5aa25911659ffdc903f4277908f6a5b950f58aef03d9ecf169e</u> | + 821,112.0000000000<br>XCH5.io   | ✓ |
| 85 | 2021-09-30<br>06:38:33 | <u>0xb99066e52748e8abeb00bd452075f6511bc2d0db7d15187f8736085e54d027d5</u> | + 17,777.000000000000<br>0000000 MLT  | ✓ |
| 86 | 2021-09-29<br>14:52:35 | <u>0x37a057eb771cb9c72576e4efbf7e3d3c78e59aee25a816e08a0aaf5efb445cf6</u> | + 7,127,850.00000000<br>0 Tu7.org   | ✓ |
| 87 | 2021-09-29<br>07:13:44 | <u>0x73685df7918a7c14530bcda763c499da5e34b323ee9b9ac8b66804a7ec19ac6</u>  | - 11.134656897489035<br>643 Cake  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 88 | 2021-09-23<br>14:14:26 | <u>0xd814577b8268a147812e</u><br><u>b346d1f98c55d5337615ad</u><br><u>ca6954545a735af9662b29</u> | + 96.586923515227468<br>329 USDT <br>15,598.11 USD | ✓ |
| 89 | 2021-08-24<br>16:00:13 | <u>0xe0bba8a6b17b686ba21d</u><br><u>07be58f812a5f6b6726d4e</u><br><u>94b31cc6c557ec2d7a4425</u> | + 100.00000000000000<br>0000 USDM   | ✓ |
| 90 | 2021-08-13<br>16:15:44 | <u>0xcc33cedc0aa9c387808e</u><br><u>3519b130d861a27c7bb944</u><br><u>e77eaa29f167ca66d0a952</u> | + 800,000.0000000000<br>00000000 EVER   | ✓ |
| 91 | 2021-08-09<br>18:01:00 | <u>0x81e4762e50d5c9e6b329</u><br><u>bcefb1f931881bead8bbf4</u><br><u>80651df07c8a4f19c068e9</u> | + 28,102,000.00000000<br>000000000000 ALPACA  | ✓ |
| 92 | 2021-08-09<br>00:50:54 | <u>0x7132c654763ecb77f8fd</u><br><u>1b3d1c215efeac171f63de</u><br><u>17a254aa2c96175e90f457</u> | + 28,102,000.00000000<br>000000000000 ALPACA  | ✓ |
| 93 | 2021-08-02<br>18:24:31 | <u>0x7815b78949f77d7eccc0</u><br><u>c14498dc9eb017b540ca47</u><br><u>e8780f9e5f8be985e92392</u> | + 950,000.0000000000<br>00000000 FLUX   | ✓ |
| 94 | 2021-06-23<br>23:21:02 | <u>0xbf04cfb5452be0c6085d</u><br><u>e0a94f1ee5d697b80c4785</u><br><u>20d1dd269cc3d70fe2b13a</u> | + 150,000.00000000<br>MNEB  | ✓ |
| 95 | 2021-06-07<br>06:02:40 | <u>0xab83a047c303b49517da</u><br><u>33ae58c07291565f153d49</u><br><u>e2b50677590f575a656fb7</u> | + 100.00000000000000<br>0000 ATA  | ✓ |
| 96 | 2021-05-27<br>22:14:33 | <u>0xf0032490a5c2f6d1efe2</u><br><u>f6750fa8339796a4cb71fc</u><br><u>d4fb598f490795916dae8a</u> | + 500,000.0000000000<br>00000000 WSG  | ✓ |

| #   | Date & time            | Transaction Id   | Amount                          |   |
|-----|------------------------|--|---------------------------------|---|
| 97  | 2021-05-05<br>10:29:59 | <u>0x5bf9cb0019110dabeb97611de29c74864b334ced8dc0c59522dec97519c36fd8</u>  | + 7.1579269999999999<br>29 Cake | ✓ |
| 98  | 2021-04-13<br>06:37:45 | <u>0x87bd14bfef9c8f9155698b6e4cafa812b133980ddf e1169ba8a64bd73dcb0d04</u> | + 0.1545326933295219<br>09 TK0  | ✓ |
| 99  | 2021-04-11<br>08:15:30 | <u>0xc5ce8b6cd1f27d23c8dddc2b55bc124f31827864e9d2057a6a0e25d67af08519</u>  | + 3.9767298974890361<br>58 Cake | ✓ |
| 100 | 2021-04-10<br>00:33:06 | <u>0x86fc0215516c4a3c0404a8b5ed0771d8ea54baa52135fc6c2d7b000899e8a973</u>  | + 0.1008534605670495<br>24 TK0  | ✓ |

\* USD values displayed at the time of transaction

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