

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 14:32 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x9033e2c385df74cccb9b89977f68e40f217d7a41</u> |
| TOTAL RECEIVED | 0.107646253500790268 BNB                          |
|                | 62.88 USD   |
| TOTAL SEND     | 0.097548474462986631 BNB                          |
|                | 56.98 USD   |

| Token        | Balance   |
|--------------|---|
| BNB          | 0.010097779037803638 BNB                          |
|              | 5.89 USD  |
| Tether USD   | 0.000000000000000000 USDT                         |
|              | 0.00 USD  |
| GPTChat      | 298,222.198686 GPTC                               |
| PPBoxs.net   | 60,000.000000000000000000 PPBoxs.net              |
| 1chef.io     | 350,000.00000000 ANGEL                            |
| ThankYou     | 89,999,999,999,999,995,805,696.000000<br>ThankYou |
| AngelDust    | 741,825.180000 AngelDust                          |
| Wrapped ADAX | 1,000,000.000000 wADAX                            |
| Factr        | 700,000.000000000000000000 Factr                  |
| Tether USD   | 0.000000000000000000 USDT                         |

\* USD values displayed at the time of transaction









| Token | Balance                   |
|-------|---------------------------|
| USDT  | 0.000000000000000000 USDT |






Reward at 5000USD.US N/A Reward at [5000usd.us]  
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MAIN EVENTS


| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-07-25<br>16:13:50 | <u>0x7e53be3d12fc64a23f6b14d81eddf7549a57fa4e8eed134b49554b48bf1aacdb</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 2 | 2024-07-25<br>16:13:50 | <u>0x7e53be3d12fc64a23f6b14d81eddf7549a57fa4e8eed134b49554b48bf1aacdb</u> | - 0.0000473073900000<br>00 BNB <br>0.02 USD     | ✓ |
| 3 | 2024-07-25<br>16:13:05 | <u>0x2136128d47baa5c102b549e4f3b3dce12f366f95f5c592ee448fc6eaa7514865</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 4 | 2024-07-25<br>16:13:05 | <u>0x2136128d47baa5c102b549e4f3b3dce12f366f95f5c592ee448fc6eaa7514865</u> | - 0.0009121950000000<br>00 BNB <br>0.51 USD   | ✓ |
| 5 | 2024-06-14<br>15:32:51 | <u>0x87e477528c79a1905b488b1a57503b6d4e4d920a3e32031cd9d8687e8f01f43b</u> | - 0.008000000000000000<br>00 BNB <br>4.75 USD | ✓ |
| 6 | 2024-06-14<br>15:32:51 | <u>0x87e477528c79a1905b488b1a57503b6d4e4d920a3e32031cd9d8687e8f01f43b</u> | - 0.0000636300000000<br>00 BNB <br>0.03 USD   | ✓ |
| 7 | 2024-06-14<br>11:44:06 | <u>0xad323525ac0ac3ed1ffe5a88327c4023dbbcf646a4270187993c8cf862e580df</u> | - 0.005000000000000000<br>00 BNB <br>3.04 USD | ✓ |

\* USD values displayed at the time of transaction










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2024-06-14<br>11:44:06 | <u>0xad323525ac0ac3ed1ffe</u><br><u>5a88327c4023dbbcf646a4</u><br><u>270187993c8cf862e580df</u> | - 0.0000636300000000<br>00 BNB <br>0.03 USD   | ✓ |
| 9  | 2024-06-14<br>10:47:08 | <u>0x58ea6c4da4ee902b0a4e</u><br><u>f6c51f21e3baac2b460bde</u><br><u>173593c3affb9db50f2dac</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 10 | 2024-06-14<br>10:47:08 | <u>0x58ea6c4da4ee902b0a4e</u><br><u>f6c51f21e3baac2b460bde</u><br><u>173593c3affb9db50f2dac</u> | - 0.0001418858100000<br>00 BNB <br>0.08 USD   | ✓ |
| 11 | 2024-06-14<br>09:07:38 | <u>0x2e85cfa348b5be3841e1</u><br><u>c92cf8957087f76a952e61</u><br><u>57d36b68dd6f2d47514b2a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 12 | 2024-06-14<br>09:07:38 | <u>0x2e85cfa348b5be3841e1</u><br><u>c92cf8957087f76a952e61</u><br><u>57d36b68dd6f2d47514b2a</u> | - 0.0001045440900000<br>00 BNB <br>0.06 USD | ✓ |
| 13 | 2024-06-14<br>09:03:53 | <u>0xe815a0d4c409dc31c901</u><br><u>4f236e8a22cf35c7a64151</u><br><u>e3477894277e17918ee841</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 14 | 2024-06-14<br>09:03:53 | <u>0xe815a0d4c409dc31c901</u><br><u>4f236e8a22cf35c7a64151</u><br><u>e3477894277e17918ee841</u> | - 0.0009121950000000<br>00 BNB <br>0.55 USD | ✓ |
| 15 | 2024-05-03<br>11:24:23 | <u>0xe4fdd3fff654ac67e644</u><br><u>7d7f2ce1c688ae9cfba143</u><br><u>bc2dedea6e15b09ecbbab7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 16 | 2024-05-03<br>11:24:23 | <u>0xe4fdd3fff654ac67e644</u><br><u>7d7f2ce1c688ae9cfba143</u><br><u>bc2dedea6e15b09ecbbab7</u> | - 0.0001419221700000<br>00 BNB <br>0.07 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 17 | 2024-05-03<br>11:23:35 | <u>0x53e886bccb60bf6c8e6e</u><br><u>4a4f4b29279026b092b1e7</u><br><u>540c540e162905b92f7d9a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 18 | 2024-05-03<br>11:23:35 | <u>0x53e886bccb60bf6c8e6e</u><br><u>4a4f4b29279026b092b1e7</u><br><u>540c540e162905b92f7d9a</u> | - 0.000604450000000000<br>00 BNB <br>0.34 USD   | ✓ |
| 19 | 2024-05-03<br>11:21:53 | <u>0x4a5f21b7fb0b2b21b496</u><br><u>073f6aca8ed2865f1f0f36</u><br><u>48547a154929f7b56f4f7b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 20 | 2024-05-03<br>11:21:53 | <u>0x4a5f21b7fb0b2b21b496</u><br><u>073f6aca8ed2865f1f0f36</u><br><u>48547a154929f7b56f4f7b</u> | - 0.000826695000000000<br>00 BNB <br>0.46 USD   | ✓ |
| 21 | 2024-05-03<br>11:19:49 | <u>0xe84b3dfed26555999be5</u><br><u>438b6cb3eee5f96455a0ac</u><br><u>de49ca1280ac33bd332b38</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 22 | 2024-05-03<br>11:19:49 | <u>0xe84b3dfed26555999be5</u><br><u>438b6cb3eee5f96455a0ac</u><br><u>de49ca1280ac33bd332b38</u> | - 0.000803800000000000<br>00 BNB <br>0.45 USD | ✓ |
| 23 | 2024-04-19<br>19:24:55 | <u>0x5a2c450ab8c8d1dd5862</u><br><u>fb85e49a0e73ed8fae6d18</u><br><u>5bfef7bc22e293039c2981</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 24 | 2024-04-19<br>19:24:55 | <u>0x5a2c450ab8c8d1dd5862</u><br><u>fb85e49a0e73ed8fae6d18</u><br><u>5bfef7bc22e293039c2981</u> | - 0.000141922170000000<br>00 BNB <br>0.07 USD | ✓ |
| 25 | 2024-04-19<br>19:23:49 | <u>0xa0301d88d63372e7992e</u><br><u>3af45a2414b14fd4cd2877</u><br><u>b686beb76c919a6f3437d0</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 26 | 2024-04-19<br>19:23:49 | <u>0xa0301d88d63372e7992e3af45a2414b14fd4cd2877b686beb76c919a6f3437d0</u> | - 0.0006044500000000<br>00 BNB <br>0.33 USD   | ✓ |
| 27 | 2024-04-19<br>19:22:28 | <u>0x90b55d42cf12ec3aed8bd828978532072637fa29d6a14eac4ca36e861c05b43f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 28 | 2024-04-19<br>19:22:28 | <u>0x90b55d42cf12ec3aed8bd828978532072637fa29d6a14eac4ca36e861c05b43f</u> | - 0.0007183000000000<br>00 BNB <br>0.40 USD   | ✓ |
| 29 | 2024-04-19<br>19:18:40 | <u>0x576c1b4faebbd279d555b2678b684c11fba11ac93c69738faadec0e589657891</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 30 | 2024-04-19<br>19:18:40 | <u>0x576c1b4faebbd279d555b2678b684c11fba11ac93c69738faadec0e589657891</u> | - 0.0009121950000000<br>00 BNB <br>0.51 USD | ✓ |
| 31 | 2024-04-19<br>19:16:37 | <u>0x7aa4f51178c00001a4ffe61e6c2c88931659fb9cd348180af118e73594d90c5</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 32 | 2024-04-19<br>19:16:37 | <u>0x7aa4f51178c00001a4ffe61e6c2c88931659fb9cd348180af118e73594d90c5</u>  | - 0.0012401800000000<br>00 BNB <br>0.69 USD | ✓ |
| 33 | 2024-04-02<br>00:13:35 | <u>0x2ff605dd49f8896d8f992a5a704696e37a15d9d1e0055b421ba5283ea033ee21</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 34 | 2024-04-02<br>00:13:35 | <u>0x2ff605dd49f8896d8f992a5a704696e37a15d9d1e0055b421ba5283ea033ee21</u> | - 0.0001419221700000<br>00 BNB <br>0.08 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 35 | 2024-04-02<br>00:12:47 | <u>0x7bca92f57fb9d39dea23</u><br><u>fef44ba13bf8e5351c1527</u><br><u>4b4e5e9e62aeaf4f5ab7fc</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 36 | 2024-04-02<br>00:12:47 | <u>0x7bca92f57fb9d39dea23</u><br><u>fef44ba13bf8e5351c1527</u><br><u>4b4e5e9e62aeaf4f5ab7fc</u> | - 0.000803800000000000<br>00 BNB <br>0.46 USD   | ✓ |
| 37 | 2024-03-30<br>05:06:35 | <u>0x8c1317962dc7f42fa36a</u><br><u>e898674755109eaf9f669b</u><br><u>56885e2667ce5e880d79f6</u> | - 0.005000000000000000<br>00 BNB <br>3.03 USD   | ✓ |
| 38 | 2024-03-30<br>05:06:35 | <u>0x8c1317962dc7f42fa36a</u><br><u>e898674755109eaf9f669b</u><br><u>56885e2667ce5e880d79f6</u> | - 0.000063630000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 39 | 2024-03-30<br>01:43:35 | <u>0x59c7379b507d65a5b06d</u><br><u>bcad20de57ea574a0b2370</u><br><u>86f22e69b5c533dc2bd353</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 40 | 2024-03-30<br>01:43:35 | <u>0x59c7379b507d65a5b06d</u><br><u>bcad20de57ea574a0b2370</u><br><u>86f22e69b5c533dc2bd353</u> | - 0.0001447748056170<br>00 BNB <br>0.08 USD   | ✓ |
| 41 | 2024-03-30<br>01:38:08 | <u>0xc71426ed16834b660e28</u><br><u>9423c5f038cb7200106410</u><br><u>a95aad5fac72937a840de6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 42 | 2024-03-30<br>01:38:08 | <u>0xc71426ed16834b660e28</u><br><u>9423c5f038cb7200106410</u><br><u>a95aad5fac72937a840de6</u> | - 0.000912195000000000<br>00 BNB <br>0.55 USD | ✓ |
| 43 | 2024-03-27<br>16:12:28 | <u>0x81b7abfe8698908a154f</u><br><u>823e704210c0048c359651</u><br><u>690d2fd66973bf92bcbbfc</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 44 | 2024-03-27<br>16:12:28 | <u>0x81b7abfe8698908a154f823e704210c0048c359651690d2fd66973bf92bcbbfc</u> | - 0.0001419221700000<br>00 BNB <br>0.08 USD   | ✓ |
| 45 | 2024-03-27<br>16:10:01 | <u>0x992f084f21f6b40fd208f7d8ae1ee0a01da74bdb03674a78ea31fd2819351c94</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 46 | 2024-03-27<br>16:10:01 | <u>0x992f084f21f6b40fd208f7d8ae1ee0a01da74bdb03674a78ea31fd2819351c94</u> | - 0.0009121950000000<br>00 BNB <br>0.52 USD   | ✓ |
| 47 | 2024-03-26<br>09:07:08 | <u>0x796fe7c3d6927bbbcd3b52c2401f7b113c6084afe76764fe029b86146f223a6c</u> | - 0.0050000000000000<br>00 BNB <br>2.98 USD   | ✓ |
| 48 | 2024-03-26<br>09:07:08 | <u>0x796fe7c3d6927bbbcd3b52c2401f7b113c6084afe76764fe029b86146f223a6c</u> | - 0.0000636300000000<br>00 BNB <br>0.03 USD | ✓ |
| 49 | 2024-03-26<br>07:26:04 | <u>0x4f961c1940c20889570e5a19f6b79aa35da103e2748ab9a9077e50ef6860b09a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 50 | 2024-03-26<br>07:26:04 | <u>0x4f961c1940c20889570e5a19f6b79aa35da103e2748ab9a9077e50ef6860b09a</u> | - 0.0001419221700000<br>00 BNB <br>0.08 USD | ✓ |
| 51 | 2024-03-26<br>07:23:37 | <u>0xe9baa5f60923f09a83c6505e7dbdd4afb3df332c5276570800272801684bf066</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 52 | 2024-03-26<br>07:23:37 | <u>0xe9baa5f60923f09a83c6505e7dbdd4afb3df332c5276570800272801684bf066</u> | - 0.0008266950000000<br>00 BNB <br>0.48 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 53 | 2024-03-26<br>07:20:13 | <u>0xf68f3776ccfe19283e77</u><br><u>2970e052c3eaeeb5bc9518</u><br><u>02824d40ec6901ee8bf9d2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 54 | 2024-03-26<br>07:20:13 | <u>0xf68f3776ccfe19283e77</u><br><u>2970e052c3eaeeb5bc9518</u><br><u>02824d40ec6901ee8bf9d2</u> | - 0.000718300000000000<br>00 BNB <br>0.42 USD   | ✓ |
| 55 | 2024-02-29<br>11:07:20 | <u>0x65f95e913d3daf230fc5</u><br><u>24da8314ea5cdd71bdfe35</u><br><u>7e45d194b7d5267bb2df7c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 56 | 2024-02-29<br>11:07:20 | <u>0x65f95e913d3daf230fc5</u><br><u>24da8314ea5cdd71bdfe35</u><br><u>7e45d194b7d5267bb2df7c</u> | - 0.001349740000000000<br>00 BNB <br>0.55 USD   | ✓ |
| 57 | 2024-01-31<br>16:02:04 | <u>0x272429948a299b91edf1</u><br><u>50673bb902261e3942d3f6</u><br><u>6152929697961deacb026f</u> | - 0.008999999999999999<br>99 BNB <br>2.74 USD | ✓ |
| 58 | 2024-01-31<br>16:02:04 | <u>0x272429948a299b91edf1</u><br><u>50673bb902261e3942d3f6</u><br><u>6152929697961deacb026f</u> | - 0.000063630000000000<br>00 BNB <br>0.01 USD | ✓ |
| 59 | 2024-01-31<br>12:21:43 | <u>0x5dc81db3cc7efddcd92a</u><br><u>b09497d88002fbb08ea210</u><br><u>408be1ab0f1fcacac741e8</u> | - 0.020000000000000000<br>00 BNB <br>6.06 USD | ✓ |
| 60 | 2024-01-31<br>12:21:43 | <u>0x5dc81db3cc7efddcd92a</u><br><u>b09497d88002fbb08ea210</u><br><u>408be1ab0f1fcacac741e8</u> | - 0.000063630000000000<br>00 BNB <br>0.01 USD | ✓ |
| 61 | 2023-12-19<br>13:54:20 | <u>0x2fead2fb185464cf3afb</u><br><u>27124babe5c641acb8a27b</u><br><u>48ba47ddb8862d8aec07c1</u> | + 0.0059380230087932<br>22 BNB <br>1.48 USD   | ✓ |












| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 62 | 2023-11-13<br>06:24:25 | <u>0xd6a88dbc0652a7c0750a</u><br><u>865a9bc43c948e93a66338</u><br><u>2231eccbff26ff60ff6c0e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 63 | 2023-11-13<br>06:24:25 | <u>0xd6a88dbc0652a7c0750a</u><br><u>865a9bc43c948e93a66338</u><br><u>2231eccbff26ff60ff6c0e</u> | - 0.0001563570900000<br>00 BNB <br>0.03 USD     | ✓ |
| 64 | 2023-11-13<br>06:22:01 | <u>0x326a5ef4dffda670c02d</u><br><u>6dd8efced61ef2ca13c576</u><br><u>c267413b2068f72e363c7e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 65 | 2023-11-13<br>06:22:01 | <u>0x326a5ef4dffda670c02d</u><br><u>6dd8efced61ef2ca13c576</u><br><u>c267413b2068f72e363c7e</u> | - 0.0005997171933696<br>32 BNB <br>0.14 USD     | ✓ |
| 66 | 2023-10-09<br>15:53:35 | <u>0xd87e027efcf2ec3511cd</u><br><u>a99106bf9ae8aa2b3a7276</u><br><u>e9ec648712345a24b42ceb</u> | - 0.008000000000000000<br>00 BNB <br>1.64 USD | ✓ |
| 67 | 2023-10-09<br>15:53:35 | <u>0xd87e027efcf2ec3511cd</u><br><u>a99106bf9ae8aa2b3a7276</u><br><u>e9ec648712345a24b42ceb</u> | - 0.0000636300000000<br>00 BNB <br>0.01 USD   | ✓ |
| 68 | 2023-10-09<br>15:51:53 | <u>0x472ca4bf6201b90404ca</u><br><u>a284e85e81bf4a84bf9d0a</u><br><u>79f43cb9af315a50c33161</u> | - 0.008000000000000000<br>00 BNB <br>1.64 USD | ✓ |
| 69 | 2023-10-09<br>15:51:53 | <u>0x472ca4bf6201b90404ca</u><br><u>a284e85e81bf4a84bf9d0a</u><br><u>79f43cb9af315a50c33161</u> | - 0.0000636300000000<br>00 BNB <br>0.01 USD   | ✓ |
| 70 | 2023-07-31<br>06:12:47 | <u>0xf4249a5a706cf2dbf5df</u><br><u>9f765b1a02198949aff362</u><br><u>1e3603e764387b09c412e1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 71 | 2023-07-31<br>06:12:47 | <u>0xf4249a5a706cf2dbf5df</u><br><u>9f765b1a02198949aff362</u><br><u>1e3603e764387b09c412e1</u> | - 0.0000635438340000<br>00 BNB <br>0.01 USD     | ✓ |
| 72 | 2023-07-31<br>03:21:08 | <u>0xb4ff60959d8d18e5d7e4</u><br><u>03211eb2b084f5cd4febd9</u><br><u>b48078d8a3bbb830e9be42</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 73 | 2023-07-31<br>03:21:08 | <u>0xb4ff60959d8d18e5d7e4</u><br><u>03211eb2b084f5cd4febd9</u><br><u>b48078d8a3bbb830e9be42</u> | - 0.0006261480000000<br>00 BNB <br>0.15 USD     | ✓ |
| 74 | 2023-07-31<br>03:18:38 | <u>0x54a559fb98b7cc4c5d55</u><br><u>34c3e01312ff823f4609d4</u><br><u>45659bf83f2bc9e06dd64d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 75 | 2023-07-31<br>03:18:38 | <u>0x54a559fb98b7cc4c5d55</u><br><u>34c3e01312ff823f4609d4</u><br><u>45659bf83f2bc9e06dd64d</u> | - 0.0002259150000000<br>00 BNB <br>0.05 USD   | ✓ |
| 76 | 2023-07-17<br>14:15:32 | <u>0xd1eca078eebe1922096</u><br><u>7cb02ee3d8ab6e48540385</u><br><u>2b1ce27084765f5a936540</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 77 | 2023-07-17<br>14:15:32 | <u>0xd1eca078eebe1922096</u><br><u>7cb02ee3d8ab6e48540385</u><br><u>2b1ce27084765f5a936540</u>  | - 0.0000445800000000<br>00 BNB <br>0.01 USD   | ✓ |
| 78 | 2023-07-17<br>14:14:32 | <u>0xd23b5691448b40b47a69</u><br><u>a0d141cbbc995ac53ee853</u><br><u>455bf973667783b7b4cccf</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 79 | 2023-07-17<br>14:14:32 | <u>0xd23b5691448b40b47a69</u><br><u>a0d141cbbc995ac53ee853</u><br><u>455bf973667783b7b4cccf</u> | - 0.0000447000000000<br>00 BNB <br>0.01 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 80 | 2023-07-17<br>05:59:34 | <u>0x7475e9d89347a86816cf</u><br><u>6594fc5b3f61cf2a6a771d</u><br><u>9566db062936bcd2a8138</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 81 | 2023-07-17<br>05:59:34 | <u>0x7475e9d89347a86816cf</u><br><u>6594fc5b3f61cf2a6a771d</u><br><u>9566db062936bcd2a8138</u>  | - 0.0006180240000000<br>00 BNB <br>0.14 USD     | ✓ |
| 82 | 2023-07-09<br>04:20:38 | <u>0x238aa5e268b89db0a3d9</u><br><u>50b1417d324f076ad73ed6</u><br><u>8aaf469da190bd13aad922</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 83 | 2023-07-09<br>04:20:38 | <u>0x238aa5e268b89db0a3d9</u><br><u>50b1417d324f076ad73ed6</u><br><u>8aaf469da190bd13aad922</u> | - 0.0006261480000000<br>00 BNB <br>0.14 USD     | ✓ |
| 84 | 2023-07-09<br>04:20:02 | <u>0x756af8ed864d75bfacd1</u><br><u>0c00d039d5d5741936f972</u><br><u>2bd31ed745512d0926a628</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 85 | 2023-07-09<br>04:20:02 | <u>0x756af8ed864d75bfacd1</u><br><u>0c00d039d5d5741936f972</u><br><u>2bd31ed745512d0926a628</u> | - 0.0002259150000000<br>00 BNB <br>0.05 USD   | ✓ |
| 86 | 2023-07-09<br>04:16:44 | <u>0x6c564da26b10909bcd2</u><br><u>d1400f9781a93afd59981c</u><br><u>330c1a2ff9e52d38a5a1ec</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 87 | 2023-07-09<br>04:16:44 | <u>0x6c564da26b10909bcd2</u><br><u>d1400f9781a93afd59981c</u><br><u>330c1a2ff9e52d38a5a1ec</u>  | - 0.0006472830000000<br>00 BNB <br>0.15 USD   | ✓ |
| 88 | 2023-07-09<br>04:16:11 | <u>0x7a07ee40f9dd72f3597f</u><br><u>fb36e5f211189ebfcd62</u><br><u>73dd9077da6f13f6ed2244</u>   | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 89 | 2023-07-09<br>04:16:11 | <u>0x7a07ee40f9dd72f3597f</u><br><u>fb36e5f211189ebfcdf62</u><br><u>73dd9077da6f13f6ed2244</u>  | - 0.0002220300000000<br>00 BNB <br>0.05 USD   | ✓ |
| 90 | 2023-07-09<br>04:04:32 | <u>0xfaa751a625179802d1a9</u><br><u>28ff4453b6ab0087f1f788</u><br><u>e6dc9a836b5173304d232c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 91 | 2023-07-09<br>04:04:32 | <u>0xfaa751a625179802d1a9</u><br><u>28ff4453b6ab0087f1f788</u><br><u>e6dc9a836b5173304d232c</u> | - 0.0005809110000000<br>00 BNB <br>0.13 USD   | ✓ |
| 92 | 2023-07-09<br>04:04:05 | <u>0x25453f4ee22242e0cdaf</u><br><u>dcb4d5482281066856244b</u><br><u>8ca9ac9eeb4e5080ad5b66</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 93 | 2023-07-09<br>04:04:05 | <u>0x25453f4ee22242e0cdaf</u><br><u>dcb4d5482281066856244b</u><br><u>8ca9ac9eeb4e5080ad5b66</u> | - 0.0002255200000000<br>00 BNB <br>0.05 USD | ✓ |
| 94 | 2023-03-07<br>12:44:15 | <u>0x544e55c5f6e7514ad4d4</u><br><u>912e77da7a585a35817f7d</u><br><u>88def9d41f04200febd169</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 95 | 2023-03-07<br>12:44:15 | <u>0x544e55c5f6e7514ad4d4</u><br><u>912e77da7a585a35817f7d</u><br><u>88def9d41f04200febd169</u> | - 0.0011030450000000<br>00 BNB <br>0.31 USD | ✓ |
| 96 | 2023-03-07<br>12:42:27 | <u>0x07160b9327c7f6d7fe7d</u><br><u>1cd540e341d8d73503cb49</u><br><u>3b60b702023d1aa6fa9438</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 97 | 2023-03-07<br>12:42:27 | <u>0x07160b9327c7f6d7fe7d</u><br><u>1cd540e341d8d73503cb49</u><br><u>3b60b702023d1aa6fa9438</u> | - 0.0007667900000000<br>00 BNB <br>0.21 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 98  | 2022-10-28<br>09:05:33 | <u>0x90e50f10a0c39b73cfa3</u><br><u>c9ada1f9878d0148ea6237</u><br><u>1777d4b521f4bf1819e412</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 99  | 2022-10-28<br>09:05:33 | <u>0x90e50f10a0c39b73cfa3</u><br><u>c9ada1f9878d0148ea6237</u><br><u>1777d4b521f4bf1819e412</u> | - 0.0006987079000000<br>00 BNB <br>0.20 USD     | ✓ |
| 100 | 2022-10-28<br>09:04:24 | <u>0x4e71ce608a5857dfc8d5</u><br><u>4e251d69cf386e985b726e</u><br><u>c538f85ca095fa765f227b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 101 | 2022-10-28<br>09:04:24 | <u>0x4e71ce608a5857dfc8d5</u><br><u>4e251d69cf386e985b726e</u><br><u>c538f85ca095fa765f227b</u> | - 0.0008900120000000<br>00 BNB <br>0.25 USD     | ✓ |
| 102 | 2022-10-28<br>09:02:42 | <u>0x45b99724a5236989eba4</u><br><u>93f0ad6f2a2528a874375b</u><br><u>c6162ea3b838da9368fced</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 103 | 2022-10-28<br>09:02:42 | <u>0x45b99724a5236989eba4</u><br><u>93f0ad6f2a2528a874375b</u><br><u>c6162ea3b838da9368fced</u> | - 0.0006338053000000<br>00 BNB <br>0.18 USD   | ✓ |
| 104 | 2022-10-28<br>08:00:30 | <u>0x5c8d562256945f589476</u><br><u>6ccefbfa5c263d46b5a7d5</u><br><u>3fad1ca74e3ff125a67417</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 105 | 2022-10-28<br>08:00:30 | <u>0x5c8d562256945f589476</u><br><u>6ccefbfa5c263d46b5a7d5</u><br><u>3fad1ca74e3ff125a67417</u> | - 0.0001805072000000<br>00 BNB <br>0.05 USD   | ✓ |
| 106 | 2022-10-28<br>08:00:24 | <u>0x3e91b2439f02450c4427</u><br><u>4e36f23e0876b932b313f2</u><br><u>d948911621c30eea476b33</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 107 | 2022-10-28<br>08:00:24 | <u>0x3e91b2439f02450c4427</u><br><u>4e36f23e0876b932b313f2</u><br><u>d948911621c30eea476b33</u> | - 0.0008900120000000<br>00 BNB <br>0.25 USD   | ✓ |
| 108 | 2022-09-28<br>06:54:37 | <u>0x7e17bff9da7f6e3f7823</u><br><u>0be67eb225b4ecd218588d</u><br><u>7d6042f6a57874b1acd246</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 109 | 2022-09-28<br>06:54:37 | <u>0x7e17bff9da7f6e3f7823</u><br><u>0be67eb225b4ecd218588d</u><br><u>7d6042f6a57874b1acd246</u> | - 0.0013671800000000<br>00 BNB <br>0.36 USD   | ✓ |
| 110 | 2022-09-28<br>06:54:13 | <u>0x2dc6527b5cc3cbc22ac1</u><br><u>c4e57485283a03990fc746</u><br><u>911dbc5f921b78d38a4c44</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 111 | 2022-09-28<br>06:54:13 | <u>0x2dc6527b5cc3cbc22ac1</u><br><u>c4e57485283a03990fc746</u><br><u>911dbc5f921b78d38a4c44</u> | - 0.0002255200000000<br>00 BNB <br>0.06 USD | ✓ |
| 112 | 2022-09-28<br>06:53:40 | <u>0x02ec846a8dec083f4d8e</u><br><u>947a2f988afa50c51a9cf1</u><br><u>c41a218f88751e7eabb503</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 113 | 2022-09-28<br>06:53:40 | <u>0x02ec846a8dec083f4d8e</u><br><u>947a2f988afa50c51a9cf1</u><br><u>c41a218f88751e7eabb503</u> | - 0.0001299150000000<br>00 BNB <br>0.03 USD | ✓ |
| 114 | 2022-09-28<br>06:53:01 | <u>0x166440d0b8e882431cc4</u><br><u>c8370e138ca85a1a2178f2</u><br><u>15a1abad6dafb73c91041e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 115 | 2022-09-28<br>06:53:01 | <u>0x166440d0b8e882431cc4</u><br><u>c8370e138ca85a1a2178f2</u><br><u>15a1abad6dafb73c91041e</u> | - 0.0002259150000000<br>00 BNB <br>0.06 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 116 | 2022-09-28<br>06:23:03 | <u>0xec36954ce96b703db1ce</u><br><u>1064edaeef438fdcda7ee6</u><br><u>5ba71f4ad232e571b291cd</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 117 | 2022-09-28<br>06:23:03 | <u>0xec36954ce96b703db1ce</u><br><u>1064edaeef438fdcda7ee6</u><br><u>5ba71f4ad232e571b291cd</u> | - 0.001009965000000000<br>00 BNB <br>0.27 USD   | ✓ |
| 118 | 2022-09-28<br>06:19:24 | <u>0xdea5a3bf790cdff2402b</u><br><u>93cadfe57b3fbf7e74b110</u><br><u>2044c977025a93520f6ef7</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 119 | 2022-09-28<br>06:19:24 | <u>0xdea5a3bf790cdff2402b</u><br><u>93cadfe57b3fbf7e74b110</u><br><u>2044c977025a93520f6ef7</u> | - 0.000956200000000000<br>00 BNB <br>0.25 USD   | ✓ |
| 120 | 2022-09-28<br>03:42:30 | <u>0xb14142c4b12e37d85660</u><br><u>63cd2a77729d713c38593a</u><br><u>a990301429391a77ee805b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 121 | 2022-09-28<br>03:42:30 | <u>0xb14142c4b12e37d85660</u><br><u>63cd2a77729d713c38593a</u><br><u>a990301429391a77ee805b</u> | - 0.000627530000000000<br>00 BNB <br>0.16 USD | ✓ |
| 122 | 2022-09-28<br>03:41:51 | <u>0x36eac42b96b461238def</u><br><u>5a3a95ae8c122c842a9520</u><br><u>947d9b065c0ff1a226385d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 123 | 2022-09-28<br>03:41:51 | <u>0x36eac42b96b461238def</u><br><u>5a3a95ae8c122c842a9520</u><br><u>947d9b065c0ff1a226385d</u> | - 0.000222030000000000<br>00 BNB <br>0.05 USD | ✓ |
| 124 | 2022-09-28<br>03:32:54 | <u>0x61b3d39cee33927b7664</u><br><u>1c99cce1a84808e170961e</u><br><u>b37f9f87ce56d6a1829ef0</u> | + 0.005000000000000000<br>00 BNB <br>1.35 USD | ✓ |






## INTERNAL EVENTS




| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-05-03<br>11:23:35 | <u>0x53e886bccb60bf6c8e6e4a4f4b29279026b092b1e7540c540e162905b92f7d9a</u> | + 0.0176281657739021<br>03 BNB <br>9.92 USD  | ✓ |
| 2 | 2024-04-19<br>19:23:49 | <u>0xa0301d88d63372e7992e3af45a2414b14fd4cd2877b686beb76c919a6f3437d0</u> | + 0.0071254751548502<br>11 BNB <br>3.99 USD  | ✓ |
| 3 | 2022-10-28<br>09:02:42 | <u>0x45b99724a5236989eba493f0ad6f2a2528a874375bc6162ea3b838da9368fced</u> | + 0.0348833707291218<br>64 BNB <br>10.01 USD | ✓ |
| 4 | 2022-09-28<br>03:42:30 | <u>0xb14142c4b12e37d8566063cd2a77729d713c38593aa990301429391a77ee805b</u> | + 0.0370712188341228<br>71 BNB <br>10.01 USD | ✓ |

## BEP-20 EVENTS





| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2024-07-25<br>18:39:58 | <u>0x88c60a5e6f55685759a1bffe895918345b612d4a37df01d31a76679d0cb8fb43</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 2 | 2024-07-25<br>16:29:17 | <u>0x4df8a3280ff986c27c92817a3fbb1b7d9d7d920901d0b90149893021cb4ca9d9</u> | - 34.707441876818997<br>173 UÐ...DÐ¢  | ✓ |
| 3 | 2024-07-25<br>16:14:26 | <u>0xe863302dcb5f1be1bbd2a6788227dd2017db351ca68038f7b250af7be26f8978</u> | - 34.707441876818997<br>173 U5DT  | ✓ |
| 4 | 2024-07-25<br>16:14:26 | <u>0xe863302dcb5f1be1bbd2a6788227dd2017db351ca68038f7b250af7be26f8978</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 5  | 2024-07-25<br>16:13:50 | <u>0x7e53be3d12fc64a23f6b14d81eddf7549a57fa4e8eed134b49554b48bf1aacdb</u> | - 34.707441876818997<br>173 USDT <br>34.70 USD | ✓ |
| 6  | 2024-07-25<br>16:13:05 | <u>0x2136128d47baa5c102b549e4f3b3dce12f366f95f5c592ee448fc6eaa7514865</u> | + 34.707441876818997<br>173 USDT <br>34.70 USD | ✓ |
| 7  | 2024-07-25<br>16:13:05 | <u>0x2136128d47baa5c102b549e4f3b3dce12f366f95f5c592ee448fc6eaa7514865</u> | - 0.291000000 YFSX  | ✓ |
| 8  | 2024-07-22<br>01:52:53 | <u>0xff8c7858ff83c3ad673d385b6d3084797523e64003e162194be443bae70070d0</u> | + 60,000.000000 ACT   | ✓ |
| 9  | 2024-06-23<br>19:47:16 | <u>0x05a0d85d76ac1f2bed17c6d1cd2e8d2216504fd1e2905ce142c29942e421d887</u> | + 60,000.0000000000<br>0000000 PPBoxs.net   | ✓ |
| 10 | 2024-06-15<br>09:45:13 | <u>0xf010955a50d7bd8df440e68f8475f47e8a1a4ccfe39f15dbd2ab1a0f27df8d78</u> | + 985.00000000000000<br>0000 Claim:<br><a href="https://aerodrome.supply">https://aerodrome.supply</a>                            | ✓ |
| 11 | 2024-06-15<br>08:17:23 | <u>0x04d52c8fce168b756ace9e100826ffaaadc29dafaf2a2ddb1687b3b9c95eae92</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 12 | 2024-06-15<br>08:17:23 | <u>0x2c18e69027cb247f9270a9b4e808a7d058ce3c2e323513c77274a0d40807a13f</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 13 | 2024-06-15<br>07:23:01 | <u>0x397c67cde5a02ea5d0e1f522e6d17703c3e918eb23408232bd24bfa0f8ea7471</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |




| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 14 | 2024-06-15<br>07:23:01 | <u>0x15c5563fb4cf5a428864</u><br><u>4b265052014d6c06ac589c</u><br><u>f7c729682c5c7a37defb5</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 15 | 2024-06-14<br>11:04:21 | <u>0x064b27bcfe57f1195699</u><br><u>229e4da0a5d99eab8ed88e</u><br><u>a1d0d599f90c5a5fd6d646</u> | - 13.090165 USDT  | ✓ |
| 16 | 2024-06-14<br>10:47:59 | <u>0x39f35c824dc2045ac7dd</u><br><u>51c2ae3afe1b7e42ed4e7e</u><br><u>58c23c7c15a581f9cbf53e</u> | - 13.090165361334028<br>304 USDT  | ✓ |
| 17 | 2024-06-14<br>10:47:59 | <u>0x39f35c824dc2045ac7dd</u><br><u>51c2ae3afe1b7e42ed4e7e</u><br><u>58c23c7c15a581f9cbf53e</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 18 | 2024-06-14<br>10:47:29 | <u>0x0e7167e034cf63412ae3</u><br><u>efb09f2305762a29067442</u><br><u>f1e45345bac172c71353e7</u> | + 500.00000000 Free<br>spins!!!<br>[SPONSORED]  | ✓ |
| 19 | 2024-06-14<br>10:47:08 | <u>0x58ea6c4da4ee902b0a4e</u><br><u>f6c51f21e3baac2b460bde</u><br><u>173593c3affb9db50f2dac</u> | - 13.090165361334028<br>304 USDT <br>13.08 USD | ✓ |
| 20 | 2024-06-14<br>09:20:42 | <u>0xd97445739cffc33bcb62</u><br><u>05b3702f67e4d227881029</u><br><u>068929d93d7782cb115724</u> | - 12.000000 USDT  | ✓ |
| 21 | 2024-06-14<br>09:13:45 | <u>0x1e886be1e429932006df</u><br><u>1fc110a6c1613b0299ef84</u><br><u>a8817b86cf473c53e48d12</u> | - 12.0000000000000000<br>000 USDT   | ✓ |
| 22 | 2024-06-14<br>09:09:48 | <u>0x0b9d2863f8992e838910</u><br><u>6453479007bd22cc465aea</u><br><u>91be3c69552a11d6b716f4</u> | - 12.0000000000000000<br>000 USDT   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 23 | 2024-06-14<br>09:09:48 | <u>0x0b9d2863f8992e838910</u><br><u>6453479007bd22cc465aea</u><br><u>91be3c69552a11d6b716f4</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 24 | 2024-06-14<br>09:07:38 | <u>0x2e85cfa348b5be3841e1</u><br><u>c92cf8957087f76a952e61</u><br><u>57d36b68dd6f2d47514b2a</u> | - 12.0000000000000000<br>000 USDT <br>11.99 USD | ✓ |
| 25 | 2024-06-14<br>09:03:53 | <u>0xe815a0d4c409dc31c901</u><br><u>4f236e8a22cf35c7a64151</u><br><u>e3477894277e17918ee841</u> | + 25.090165361334026<br>528 USDT <br>25.08 USD  | ✓ |
| 26 | 2024-06-14<br>09:03:53 | <u>0xe815a0d4c409dc31c901</u><br><u>4f236e8a22cf35c7a64151</u><br><u>e3477894277e17918ee841</u> | - 0.291000000 YFSX   | ✓ |
| 27 | 2024-05-03<br>12:39:02 | <u>0x58d935cd73e7761e61b6</u><br><u>f722570740bc98f909eea2</u><br><u>809bacf85cfec7b8d43e74</u> | - 63.574191765165317<br>UD...DÐ¢   | ✓ |
| 28 | 2024-05-03<br>12:38:11 | <u>0x7720f8e73ee97b0552a5</u><br><u>a09b84211c68085e1e9aa2</u><br><u>4c5c0ad78c4cdb8c71a120</u> | - 63.574191765165316<br>781 USDT   | ✓ |
| 29 | 2024-05-03<br>11:35:53 | <u>0xabbf88d7bdf7fe4b41f3</u><br><u>e1e848750499d1bd378ba1</u><br><u>f0a8cff1d4247cb25823ee</u> | - 63.574191765165317<br>UD...DÐ¢   | ✓ |
| 30 | 2024-05-03<br>11:35:53 | <u>0x1dbb004942a63fecc14c</u><br><u>d4f8e5451f227f512b5594</u><br><u>cb1360ae07ef0864349a95</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD  | ✓ |
| 31 | 2024-05-03<br>11:24:29 | <u>0xd9aa1197554f73a294c7</u><br><u>73cfd27383c052da29445a</u><br><u>b2107150d6927aee1149cf</u> | - 63.574191765165316<br>781 USDT   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 32 | 2024-05-03<br>11:24:23 | <u>0xe4fdd3fff654ac67e6447d7f2ce1c688ae9cfba143bc2dedea6e15b09ecbbab7</u> | - 63.574191765165316<br>781 USDT <br>63.60 USD   | ✓ |
| 33 | 2024-05-03<br>11:23:35 | <u>0x53e886bccb60bf6c8e6e4a4f4b29279026b092b1e7540c540e162905b92f7d9a</u> | - 10.0000000000000000<br>000 USDT <br>10.00 USD  | ✓ |
| 34 | 2024-05-03<br>11:21:53 | <u>0x4a5f21b7fb0b2b21b496073f6aca8ed2865f1f0f3648547a154929f7b56f4f7b</u> | + 48.455586489407536<br>988 USDT <br>48.47 USD   | ✓ |
| 35 | 2024-05-03<br>11:21:53 | <u>0x4a5f21b7fb0b2b21b496073f6aca8ed2865f1f0f3648547a154929f7b56f4f7b</u> | - 0.485000000 YFSX  | ✓ |
| 36 | 2024-05-03<br>11:19:49 | <u>0xe84b3dfed26555999be5438b6cb3eee5f96455a0acde49ca1280ac33bd332b38</u> | + 25.118605275757779<br>793 USDT <br>25.12 USD | ✓ |
| 37 | 2024-05-03<br>11:19:49 | <u>0xe84b3dfed26555999be5438b6cb3eee5f96455a0acde49ca1280ac33bd332b38</u> | - 294.000000000000000<br>0000 VIN   | ✓ |
| 38 | 2024-05-03<br>11:19:49 | <u>0xe84b3dfed26555999be5438b6cb3eee5f96455a0acde49ca1280ac33bd332b38</u> | - 3.0000000000000000<br>00 VIN  | ✓ |
| 39 | 2024-04-21<br>10:06:12 | <u>0x95962443a171fd7c5783c0d904bde6611b506e98ef91200e87b2417236a95a45</u> | + 62,000.000000000<br>B00M  | ✓ |
| 40 | 2024-04-20<br>02:29:36 | <u>0x322831fa2e61aceb987e68cfaa159c0a8a34f95d0f1f9981612b8eb3cb193422</u> | + 0.0000000000000000<br>00 VIN  | ✓ |




| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 41 | 2024-04-19<br>19:49:01 | <u>0xd439af0f9617dbf97b45949e3f5593058618bcb9fa9c46cf5c3be36b45b07047</u>           | + 0.00009230 wDASH  | ✓ |
| 42 | 2024-04-19<br>19:37:01 | <u>0x89c65cb904590bbca318ac7220476f13ef09b2afed36046d4a0d11d597bc5ace</u>           | - 48.866381306301363<br>UD...D0¢  | ✓ |
| 43 | 2024-04-19<br>19:29:58 | <u>0x36921ef75034c330236b<br/>aa898d3ca80b7384b8e282<br/>04eb39bb011187d9166bbf</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 44 | 2024-04-19<br>19:25:34 | <u>0xd9e54094f445e90c44f8f997a4d10ff44368ada02928b7b54739ddb22fa8e603</u>           | - 48.866381306301363<br>452 USDT  | ✓ |
| 45 | 2024-04-19<br>19:24:55 | <u>0x5a2c450ab8c8d1dd5862fb85e49a0e73ed8fae6d185bfef7bc22e293039c2981</u>           | - 48.866381306301363<br>452 USDT <br>48.91 USD | ✓ |
| 46 | 2024-04-19<br>19:23:49 | <u>0xa0301d88d63372e7992e3af45a2414b14fd4cd2877b686beb76c919a6f3437d0</u>           | - 4.0000000000000000<br>00 USDT <br>4.00 USD   | ✓ |
| 47 | 2024-04-19<br>19:22:28 | <u>0x90b55d42cf12ec3aed8bd828978532072637fa29d6a14eac4ca36e861c05b43f</u>           | + 42.377958475619983<br>858 USDT <br>42.42 USD | ✓ |
| 48 | 2024-04-19<br>19:22:28 | <u>0x90b55d42cf12ec3aed8bd828978532072637fa29d6a14eac4ca36e861c05b43f</u>           | - 450.80000000000001<br>1369 VIN  | ✓ |
| 49 | 2024-04-19<br>19:22:28 | <u>0x90b55d42cf12ec3aed8bd828978532072637fa29d6a14eac4ca36e861c05b43f</u>           | - 4.5999999999999996<br>45 VIN  | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 50 | 2024-04-19<br>19:18:40 | <u>0x576c1b4faebbd279d555</u><br><u>b2678b684c11fba11ac93c</u><br><u>69738faadec0e589657891</u> | + 10.488422830681376<br>041 USDT <br>10.49 USD   | ✓ |
| 51 | 2024-04-19<br>19:18:40 | <u>0x576c1b4faebbd279d555</u><br><u>b2678b684c11fba11ac93c</u><br><u>69738faadec0e589657891</u> | - 0.098940000 YFSX  | ✓ |
| 52 | 2024-04-19<br>19:16:37 | <u>0x7aa4f51178c00001a4ff</u><br><u>ec61e6c2c88931659fb9cd</u><br><u>348180af118e73594d90c5</u> | + 0.102190914 YFSX  | ✓ |
| 53 | 2024-04-19<br>19:16:37 | <u>0x7aa4f51178c00001a4ff</u><br><u>ec61e6c2c88931659fb9cd</u><br><u>348180af118e73594d90c5</u> | + 111.31773313251136<br>4147 VIN  | ✓ |
| 54 | 2024-04-19<br>19:16:37 | <u>0x7aa4f51178c00001a4ff</u><br><u>ec61e6c2c88931659fb9cd</u><br><u>348180af118e73594d90c5</u> | - 0.0001067865522542<br>73 Cake-LP  | ✓ |
| 55 | 2024-04-18<br>08:16:26 | <u>0xbe1335abef1591c9db7d</u><br><u>b2a1ae6be6e55f7fc86da2</u><br><u>272d1fc9a05a344b87c53c</u> | + 0.0000000000000000<br>00 VIN  | ✓ |
| 56 | 2024-04-02<br>03:19:32 | <u>0x11abccb5a681cf460ca5</u><br><u>f2fa0468c1be9c3b377813</u><br><u>8c2720fa1816b353763bab</u> | - 53.021445772643474<br>UÐ...DÐ¢  | ✓ |
| 57 | 2024-04-02<br>00:13:35 | <u>0x2ff605dd49f8896d8f99</u><br><u>2a5a704696e37a15d9d1e0</u><br><u>055b421ba5283ea033ee21</u> | - 53.021445772643467<br>365 USDT <br>53.12 USD | ✓ |
| 58 | 2024-04-02<br>00:12:47 | <u>0x7bca92f57fb9d39dea23</u><br><u>fef44ba13bf8e5351c1527</u><br><u>4b4e5e9e62aeaf4f5ab7fc</u> | + 53.021445772643467<br>365 USDT <br>53.12 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 59 | 2024-04-02<br>00:12:47 | <u>0x7bca92f57fb9d39dea23</u><br><u>fef44ba13bf8e5351c1527</u><br><u>4b4e5e9e62aeaf4f5ab7fc</u> | - 441.98000000000001<br>8190 VIN  | ✓ |
| 60 | 2024-04-02<br>00:12:47 | <u>0x7bca92f57fb9d39dea23</u><br><u>fef44ba13bf8e5351c1527</u><br><u>4b4e5e9e62aeaf4f5ab7fc</u> | - 4.5099999999999997<br>87 VIN  | ✓ |
| 61 | 2024-03-30<br>01:54:56 | <u>0xb683fe74554c902daf79</u><br><u>2f50127300953fdb496d4e</u><br><u>8c2cd388af14183cae8a66</u> | - 37.895234948222537<br>UD...DĐ¢  | ✓ |
| 62 | 2024-03-30<br>01:43:35 | <u>0x59c7379b507d65a5b06d</u><br><u>bcad20de57ea574a0b2370</u><br><u>86f22e69b5c533dc2bd353</u> | - 37.895234948222537<br>241 USDT <br>38.07 USD   | ✓ |
| 63 | 2024-03-30<br>01:38:08 | <u>0xc71426ed16834b660e28</u><br><u>9423c5f038cb7200106410</u><br><u>a95aad5fac72937a840de6</u> | + 37.895234948222537<br>241 USDT <br>38.06 USD | ✓ |
| 64 | 2024-03-30<br>01:38:08 | <u>0xc71426ed16834b660e28</u><br><u>9423c5f038cb7200106410</u><br><u>a95aad5fac72937a840de6</u> | - 0.291000000 YFSX  | ✓ |
| 65 | 2024-03-27<br>16:24:19 | <u>0xcdf51ba832365ac6e5b7</u><br><u>f2addcd00e83f70bc9bfbf</u><br><u>6f290c2a688aea9c4ee7c4</u> | - 25.963893985085654<br>UD...DĐ¢  | ✓ |
| 66 | 2024-03-27<br>16:12:28 | <u>0x81b7abfe8698908a154f</u><br><u>823e704210c0048c359651</u><br><u>690d2fd66973bf92bcbbfc</u> | - 25.963893985085658<br>045 USDT <br>25.96 USD | ✓ |
| 67 | 2024-03-27<br>16:10:01 | <u>0x992f084f21f6b40fd208</u><br><u>f7d8ae1ee0a01da74bdb03</u><br><u>674a78ea31fd2819351c94</u> | + 25.963893985085658<br>045 USDT <br>25.96 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 68 | 2024-03-27<br>16:10:01 | <u>0x992f084f21f6b40fd208f7d8ae1ee0a01da74bdb03674a78ea31fd2819351c94</u> | - 0.194000000 YFSX  | ✓ |
| 69 | 2024-03-26<br>07:37:20 | <u>0x9143ff3b636ce870be1ef2b6cc3cb2ee4355677bce3c379d979472e67472fd01</u> | - 64.158603448910739<br>UD...DĐ¢  | ✓ |
| 70 | 2024-03-26<br>07:30:31 | <u>0x7a5be6923cdfbc802cd42965f275daaf154e76014cb637da21a81303d479a7c1</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 71 | 2024-03-26<br>07:26:04 | <u>0x4f961c1940c20889570e5a19f6b79aa35da103e2748ab9a9077e50ef6860b09a</u> | - 64.158603448910739<br>075 USDT <br>64.24 USD   | ✓ |
| 72 | 2024-03-26<br>07:23:37 | <u>0xe9baa5f60923f09a83c6505e7dbdd4afb3df332c5276570800272801684bf066</u> | + 5.8267926825447045<br>05 USDT <br>5.83 USD   | ✓ |
| 73 | 2024-03-26<br>07:23:37 | <u>0xe9baa5f60923f09a83c6505e7dbdd4afb3df332c5276570800272801684bf066</u> | - 0.043650000 YFSX  | ✓ |
| 74 | 2024-03-26<br>07:20:13 | <u>0xf68f3776ccfe19283e772970e052c3eaeeb5bc951802824d40ec6901ee8bf9d2</u> | + 57.371578144780279<br>729 USDT <br>57.44 USD | ✓ |
| 75 | 2024-03-26<br>07:20:13 | <u>0xf68f3776ccfe19283e772970e052c3eaeeb5bc951802824d40ec6901ee8bf9d2</u> | - 455.69999999999998<br>8631 VIN  | ✓ |
| 76 | 2024-03-26<br>07:20:13 | <u>0xf68f3776ccfe19283e772970e052c3eaeeb5bc951802824d40ec6901ee8bf9d2</u> | - 4.65000000000000003<br>55 VIN   | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 77 | 2024-02-29<br>11:07:20 | <u>0x65f95e913d3daf230fc524da8314ea5cdd71bdfe357e45d194b7d5267bb2df7c</u> | + 2.543586711 YFSX   | ✓ |
| 78 | 2024-02-29<br>11:07:20 | <u>0x65f95e913d3daf230fc524da8314ea5cdd71bdfe357e45d194b7d5267bb2df7c</u> | + 2,575.853200057634<br>694531 VIN   | ✓ |
| 79 | 2024-02-29<br>11:07:20 | <u>0x65f95e913d3daf230fc524da8314ea5cdd71bdfe357e45d194b7d5267bb2df7c</u> | - 0.0025628772541025<br>47 Cake-LP   | ✓ |
| 80 | 2024-01-31<br>19:13:42 | <u>0x521e60cd3ecb5d5584c7121024ac40b52757c257e2457c6629b59dbd979afcf4</u> | + 9,209.000000000000<br>000000 Staked<br>Bitrock<br>(www.bitrock.to)   | ✓ |
| 81 | 2023-11-13<br>06:27:22 | <u>0xda9c97838e80e4b88f3a2238e52c450cba478d39fa430804d3a44d3807b8a7f1</u> | - 16.0000000000000000<br>000 BSC-USD   | ✓ |
| 82 | 2023-11-13<br>06:24:25 | <u>0xd6a88dbc0652a7c0750a865a9bc43c948e93a663382231eccbff26ff60ff6c0e</u> | - 16.0000000000000000<br>000 USDT <br>16.00 USD | ✓ |
| 83 | 2023-11-13<br>06:22:01 | <u>0x326a5ef4dffda670c02d6dd8efced61ef2ca13c576c267413b2068f72e363c7e</u> | + 16.960232621585753<br>066 USDT <br>16.96 USD  | ✓ |
| 84 | 2023-11-13<br>06:22:01 | <u>0x326a5ef4dffda670c02d6dd8efced61ef2ca13c576c267413b2068f72e363c7e</u> | - 0.194000000 YFSX   | ✓ |
| 85 | 2023-07-31<br>06:15:32 | <u>0xd11599a0aec0ac11b5d990dc5c52e039b9d382af378278ca39ee39870a27335b</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 86 | 2023-07-31<br>06:13:44 | <u>0x47c1267c427f7d6b96c7e1a362b912a6acd99fb77250ba5387932f6cd53f4f5e</u> | - 389.68504177820506<br>1291 USDT   | ✓ |
| 87 | 2023-07-31<br>06:13:44 | <u>0x47c1267c427f7d6b96c7e1a362b912a6acd99fb77250ba5387932f6cd53f4f5e</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 88 | 2023-07-31<br>06:13:08 | <u>0x0f661c3e6e8fe0ca26e02ce27786e9b1e15d3fa3aa5beb21b7d37c362e44e084</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 89 | 2023-07-31<br>06:12:47 | <u>0xf4249a5a706cf2dbf5df9f765b1a02198949aff3621e3603e764387b09c412e1</u> | - 389.68504177820506<br>1291 USDT <br>389.63 USD   | ✓ |
| 90 | 2023-07-31<br>03:21:08 | <u>0xb4ff60959d8d18e5d7e403211eb2b084f5cd4febd9b48078d8a3bbb830e9be42</u> | + 164.55991656591314<br>1540 USDT <br>164.56 USD | ✓ |
| 91 | 2023-07-31<br>03:21:08 | <u>0xb4ff60959d8d18e5d7e403211eb2b084f5cd4febd9b48078d8a3bbb830e9be42</u> | - 0.970000000 YFSX  | ✓ |
| 92 | 2023-07-22<br>21:25:19 | <u>0x01452c475d62ab91964ab0f058af816a433ed6e41278c0e028c136a905d6e604</u> | + 700,000.0000000000<br>00000000 Factr  | ✓ |
| 93 | 2023-07-17<br>05:59:34 | <u>0x7475e9d89347a86816cf6594fc5b3f61cf2a6a771d9566db062936bcd92a8138</u> | + 0.970000000 YFSX  | ✓ |
| 94 | 2023-07-17<br>05:59:34 | <u>0x7475e9d89347a86816cf6594fc5b3f61cf2a6a771d9566db062936bcd92a8138</u> | - 185.75288611297639<br>8181 USDT <br>185.79 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 95  | 2023-07-09<br>17:33:17 | <u>0x389c7ceafae93c35dad829e1a2ac4f807579b405c7e9074e12e6b8c5dd82c7cf</u>  | + 350,000.000000000<br>ANGEL  | ✓ |
| 96  | 2023-07-09<br>13:19:05 | <u>0xdcf85c2e184e57c6995bee890caa95b68f36f5ffc836a786d4e250d3113bb3b</u>   | + 89,999,999,999,999,995,805,696.000000<br>0 ThankYou   | ✓ |
| 97  | 2023-07-09<br>09:30:03 | <u>0x11cf76a651343cf8b0767534eccc386b2287a6671177788e37b7b0b5f40e70da</u>  | + 615,526.6400000000<br>13969839 PEPE   | ✓ |
| 98  | 2023-07-09<br>04:20:38 | <u>0x238aa5e268b89db0a3d950b1417d324f076ad73ed68aaaf469da190bd13aad922</u> | + 134.86229432029003<br>3056 USDT <br>134.87 USD   | ✓ |
| 99  | 2023-07-09<br>04:20:38 | <u>0x238aa5e268b89db0a3d950b1417d324f076ad73ed68aaaf469da190bd13aad922</u> | - 0.9700000000 YFSX   | ✓ |
| 100 | 2023-07-09<br>04:16:44 | <u>0x6c564da26b10909bcdf2d1400f9781a93afd59981c330c1a2ff9e52d38a5a1ec</u>  | + 0.006937290 YFSX  | ✓ |
| 101 | 2023-07-09<br>04:16:44 | <u>0x6c564da26b10909bcdf2d1400f9781a93afd59981c330c1a2ff9e52d38a5a1ec</u>  | - 1.0000000000000000<br>00 USDT <br>1.00 USD     | ✓ |
| 102 | 2023-07-09<br>04:04:32 | <u>0xfaa751a625179802d1a928ff4453b6ab0087f1f788e6dc9a836b5173304d232c</u>  | + 277.01571700497828<br>4876 USDT <br>277.04 USD | ✓ |
| 103 | 2023-07-09<br>04:04:32 | <u>0xfaa751a625179802d1a928ff4453b6ab0087f1f788e6dc9a836b5173304d232c</u>  | - 1,960.000000000000<br>000000 VIN  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                           |   |
|-----|------------------------|---|----------------------------------|---|
| 104 | 2023-07-09<br>04:04:32 | <u>0xfaa751a625179802d1a9</u><br><u>28ff4453b6ab0087f1f788</u><br><u>e6dc9a836b5173304d232c</u> | - 20.0000000000000000<br>000 VIN | ✓ |
| 105 | 2023-07-06<br>11:07:38 | <u>0xbdbf3a37c7022afa4755</u><br><u>cb63e0cbb6cb2d1350b05c</u><br><u>1473dcc8cafc39cd9fb6be</u> | + 0.0000000000000000<br>00 VIN   | ✓ |
| 106 | 2023-05-23<br>00:28:27 | <u>0x679597add9cac58f98c6</u><br><u>00be4026fd41906cd57d11</u><br><u>8d0f9cc665cea3bc1372e1</u> | + 0.0000000000000000<br>00 VIN   | ✓ |
| 107 | 2023-05-11<br>06:25:25 | <u>0xcfcda10af0e8e8e87d7b</u><br><u>382844a514f0b2c5843ebb</u><br><u>4a934fb72c6920ca4f9c82</u> | + 0.0000000000000000<br>00 VIN   | ✓ |
| 108 | 2023-05-11<br>02:28:00 | <u>0xbb51a7b366d47dc4cee8</u><br><u>ea4676df428b3cf82d1834</u><br><u>686dbf3441122a10f0d58d</u> | + 0.0000000000000000<br>00 VIN   | ✓ |
| 109 | 2023-03-30<br>10:04:15 | <u>0x35db882b36548fefaf16</u><br><u>46dbac21d928e50dcdb100</u><br><u>634c8fe180beafbb93d949</u> | + 10,000 CAKE LP                 | ✓ |
| 110 | 2023-03-23<br>04:48:59 | <u>0x329c9d2e58de569c71f2</u><br><u>87c2caca49ff1b6a936d64</u><br><u>505da22a4867846a331ec9</u> | + 0.0000000000000000<br>00 VIN   | ✓ |
| 111 | 2023-03-16<br>04:58:15 | <u>0x5c4ec7f1bdb0e1d42cce</u><br><u>690227c03e9446b779f83a</u><br><u>3eb7af6e259781530850cc</u> | + 0.0000000000000000<br>00 VIN   | ✓ |
| 112 | 2023-03-16<br>04:57:57 | <u>0xa8086af6ba0d2471e33a</u><br><u>d9ced762356d6193a8d979</u><br><u>a0f636ab6994ce6be93dd9</u> | + 0.0000000000000000<br>00 VIN   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 113 | 2023-03-16<br>04:53:38 | <u>0xba68cfd7794ff99396ad</u><br><u>1fff50baae1ce5f89ef286</u><br><u>3e652cd9ed223bd11c8aed</u> | + 0.000000000000000000<br>00 VIN   | ✓ |
| 114 | 2023-03-09<br>04:49:38 | <u>0x952ae31dba5291b95aa8</u><br><u>dd2d9b0f476cc4457844f8</u><br><u>2b9eea0bfe49a82a350fb1</u> | + 0.000000000000000000<br>00 VIN   | ✓ |
| 115 | 2023-03-09<br>04:48:53 | <u>0xa72c11e280a566123277</u><br><u>7b2558236a1671811d7897</u><br><u>dd011a20d161d3d1e397cc</u> | + 0.000000000000000000<br>00 VIN   | ✓ |
| 116 | 2023-03-08<br>17:47:39 | <u>0xdb44c2f3e5e1a6bf36d9</u><br><u>dd8fa6d05126489486d61c</u><br><u>8490dd26badd2bb4781100</u> | + 0.0000000001000000<br>00 AI  | ✓ |
| 117 | 2023-03-08<br>01:53:17 | <u>0x18ca7aebbe4903fa1ac1</u><br><u>d07c9817df4fcae1039fbe</u><br><u>e168602f949b58c1d2a95d</u> | + 298,222.198686<br>GPTC   | ✓ |
| 118 | 2023-03-07<br>23:43:25 | <u>0xdd1e922a139bd19bc8da</u><br><u>a63a7ae9f65b5bf7c34d60</u><br><u>1b09d14e3e26baf61cf52</u>  | + 1.00000000<br>500\$FreetoPlay  | ✓ |
| 119 | 2023-03-07<br>15:26:55 | <u>0x40a1431db83b120b2830</u><br><u>3fb47b224cbeb2678ac31a</u><br><u>f8f3f9acdf93f9aec5ac27</u> | + 31.6834500000000000<br>557 NASA  | ✓ |
| 120 | 2023-03-07<br>12:44:15 | <u>0x544e55c5f6e7514ad4d4</u><br><u>912e77da7a585a35817f7d</u><br><u>88def9d41f04200febd169</u> | + 0.089020489 YFSX   | ✓ |
| 121 | 2023-03-07<br>12:44:15 | <u>0x544e55c5f6e7514ad4d4</u><br><u>912e77da7a585a35817f7d</u><br><u>88def9d41f04200febd169</u> | - 35.7100000000000000<br>853 USDT <br>35.71 USD | ✓ |






| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 122 | 2023-03-07<br>12:42:27 | <u>0x07160b9327c7f6d7fe7d</u><br><u>1cd540e341d8d73503cb49</u><br><u>3b60b702023d1aa6fa9438</u> | + 523.26146891358791<br>8905 VIN  | ✓ |
| 123 | 2023-03-07<br>12:42:27 | <u>0x07160b9327c7f6d7fe7d</u><br><u>1cd540e341d8d73503cb49</u><br><u>3b60b702023d1aa6fa9438</u> | - 190.00000000000000<br>0000 USDT <br>190.02 USD | ✓ |
| 124 | 2023-03-07<br>12:30:45 | <u>0xfaf9f7e6b0d960fd3160</u><br><u>c1da090bcb9e197966b610</u><br><u>f52acd72175b7b50a68bca</u> | + 225.71000000000000<br>7958 USDT <br>225.73 USD | ✓ |
| 125 | 2023-03-03<br>19:33:02 | <u>0xa4b4468bff5f6dd04b57</u><br><u>99829b1d800b4cfbabb432</u><br><u>e0ae6fa6c3776ac0d8c3f1</u> | + 0.0000000000000000<br>00 VIN  | ✓ |
| 126 | 2023-03-02<br>06:47:28 | <u>0xbed61d5b05afd76762d8</u><br><u>9f16abc3cf818078fccd1a</u><br><u>2c0bf0c9805db512fc5923</u> | + 0.0000000000000000<br>00 VIN  | ✓ |
| 127 | 2023-03-02<br>05:10:28 | <u>0xd312d85ee7ff2a253e03</u><br><u>c2393108751d7ad6ee49da</u><br><u>9255fd8b27dfc0b946c0fa</u> | + 0.0000000000000000<br>00 VIN  | ✓ |
| 128 | 2023-02-23<br>08:37:56 | <u>0xf1a726132009196b328a</u><br><u>297cf13bb8dde1bef803c5</u><br><u>e578af5c503253e248ffce</u> | + 0.0000000000000000<br>00 VIN  | ✓ |
| 129 | 2023-02-23<br>07:13:13 | <u>0xb6023b9e931c9800dcd1</u><br><u>c92812777b74a705f49871</u><br><u>e24961e4b15f84c472c0e7</u> | + 0.0000000000000000<br>00 VIN  | ✓ |
| 130 | 2023-02-23<br>05:05:11 | <u>0x842d2b4e4a5d7e3cbedd</u><br><u>80b3e393efe596ab627df4</u><br><u>7cc6f338ba91b30838aba2</u> | + 0.0000000000000000<br>00 VIN  | ✓ |

| #   | Date & time            | Transaction Id   | Amount                         |   |
|-----|------------------------|--|--------------------------------|---|
| 131 | 2023-02-18<br>22:24:14 | <u>0xe1baf3acffb0f0361cdb</u><br><u>8ec33ce6d2e073de279a17</u><br><u>796612b0dbbb93a487ebed</u>  | + 0.0000000000000000<br>00 VIN | ✓ |
| 132 | 2023-02-16<br>09:44:10 | <u>0x0a090ab393b99e024d20</u><br><u>4acf614685bd42f3873bda</u><br><u>3510176e3dbeb588068904</u>  | + 0.0000000000000000<br>00 VIN | ✓ |
| 133 | 2023-02-16<br>05:11:47 | <u>0x289932210226d71cb4b3</u><br><u>b1cca64c51766c19404302</u><br><u>b885ec437710d2548c0108</u>  | + 0.0000000000000000<br>00 VIN | ✓ |
| 134 | 2023-02-12<br>14:08:15 | <u>0xb0bb405cd8ca166e7bbb</u><br><u>a9098f31e3964d50cb3e5f</u><br><u>ebbd3d4600e4ba3f6acab9</u>  | + 0.0000000000000000<br>00 VIN | ✓ |
| 135 | 2023-02-09<br>08:39:02 | <u>0xb56cc14bb60dface6e5d</u><br><u>31ce1fd412ff3e88195e54</u><br><u>2025054df20ce65dccc462</u>  | + 0.0000000000000000<br>00 VIN | ✓ |
| 136 | 2023-02-09<br>04:57:09 | <u>0x39c5c43d26406624293e</u><br><u>f55655245e04690fe6273f</u><br><u>155db453803b4e89fc3fab</u>  | + 0.0000000000000000<br>00 VIN | ✓ |
| 137 | 2023-02-02<br>07:20:08 | <u>0x92506096d6016eaa8f2e</u><br><u>09cda72d75a60ea4cffbbb</u><br><u>06de5e375015fa44809196</u>  | + 0.0000000000000000<br>00 VIN | ✓ |
| 138 | 2023-01-26<br>06:36:59 | <u>0xd44035e479bfb3a487e9</u><br><u>3654ed81f81ee9d23b65b6</u><br><u>ec0afe5345a4cc45202250</u>  | + 0.0000000000000000<br>00 VIN | ✓ |
| 139 | 2023-01-26<br>04:53:59 | <u>0xa31b00951e9a9ff66a28</u><br><u>bf48fcea56d04d8cb12828</u><br><u>548784055dfec0aebbe82b9</u> | + 0.0000000000000000<br>00 VIN | ✓ |

| #   | Date & time            | Transaction Id  | Amount                           |   |
|-----|------------------------|---|----------------------------------|---|
| 140 | 2023-01-26<br>04:53:44 | <u>0xfaf618465111eb69ab3a</u><br><u>05299edb4158d39a111aea</u><br><u>c654cc61d76c924437244f</u> | + 0.000000000000000000<br>00 VIN | ✓ |
| 141 | 2023-01-19<br>09:34:39 | <u>0xfc859d4a8375cacc9c10</u><br><u>4e2c3319ce9f0ee0ecbf9d</u><br><u>99181cbd1ebefece8cc5bd</u> | + 0.000000000000000000<br>00 VIN | ✓ |
| 142 | 2023-01-19<br>05:54:20 | <u>0x026dd3c0686154219ebe</u><br><u>91ad283b87a8dcc1aae432</u><br><u>a8cb7bfb05f739d2f6a41b</u> | + 0.000000000000000000<br>00 VIN | ✓ |
| 143 | 2023-01-19<br>05:09:23 | <u>0xd64b1316eae247454116</u><br><u>75830506b4e8830baf07d2</u><br><u>bbdb761fb7ae5b1746256e</u> | + 0.000000000000000000<br>00 VIN | ✓ |
| 144 | 2023-01-05<br>20:35:25 | <u>0xfa5d9444bb72f127be6e</u><br><u>1f0d038a51f40667c37ef7</u><br><u>22a8907318eff4b6cddce5</u> | + 0.000000000000000000<br>00 VIN | ✓ |
| 145 | 2023-01-05<br>04:51:27 | <u>0x83eecc96f24ebdc100dd</u><br><u>ed5b2dbd975c6c2c160d4b</u><br><u>949779dd2ba3b64b3f4c0b</u> | + 0.000000000000000000<br>00 VIN | ✓ |
| 146 | 2022-12-22<br>13:56:20 | <u>0x97162cffd990f9445f6c</u><br><u>b43c1f6f090eca892c47b2</u><br><u>9006266edf1fa98e0308ad</u> | + 0.000000000000000000<br>00 VIN | ✓ |
| 147 | 2022-12-22<br>10:41:06 | <u>0x8855d35a70fdcf277bc</u><br><u>f386d948f668df0b37f9b1</u><br><u>21fc046e7fb510d253e061</u>  | + 0.000000000000000000<br>00 VIN | ✓ |
| 148 | 2022-12-18<br>09:18:34 | <u>0x3006baecf3ab13f0f163</u><br><u>60cd2e8678bcd361a903bb</u><br><u>89d1435558ff08b38c9688</u> | + 0.000000000000000000<br>00 VIN | ✓ |



| #   | Date & time            | Transaction Id   | Amount                           |   |
|-----|------------------------|--|----------------------------------|---|
| 149 | 2022-12-08<br>11:32:35 | <u>0x571bee2bb4ea2e361c124a19b61e5847305d40bb11ad68ac4248207f068e945e</u>  | + 0.000000000000000000<br>00 VIN | ✓ |
| 150 | 2022-12-08<br>10:24:38 | <u>0xea9e9943d90b6ad99a62ebc2883ddfd6cdba97d66bbf3febff95d655370d99a9</u>  | + 0.000000000000000000<br>00 VIN | ✓ |
| 151 | 2022-12-02<br>07:33:48 | <u>0x75d83bcdd342588541819ddb99283d70ffdd9299cc3bf7796c813497d9ba097c</u>  | + 0.000000000000000000<br>00 VIN | ✓ |
| 152 | 2022-12-02<br>07:33:45 | <u>0x174632cde3d5521d183709bdfe5ec2aa7e92027f29192818b28f52c0a8463cdd</u>  | + 0.000000000000000000<br>00 VIN | ✓ |
| 153 | 2022-12-01<br>10:40:29 | <u>0xe0576a52dff27638dbccd5ae0100548d71ea6458efae54e09ecbecd206d7c279</u>  | + 0.000000000000000000<br>00 VIN | ✓ |
| 154 | 2022-11-25<br>10:45:10 | <u>0x386b9d924d1ba5d4065198f452a9deb7501550e9730e82ed43f84b4a2bbe3ab8</u>  | + 0.000000000000000000<br>00 VIN | ✓ |
| 155 | 2022-11-20<br>08:39:27 | <u>0x2d5e15b5894c9d535d18038d37c1bb1f78c065c7edf527da451e21fd7f962d34</u>  | + 0.000000000000000000<br>00 VIN | ✓ |
| 156 | 2022-11-20<br>08:39:27 | <u>0xb3b8478b142a2b7e9ffdb13b3d910471ca6f12ea51dac2bdf48925f247323c1cf</u> | + 0.000000000000000000<br>00 VIN | ✓ |
| 157 | 2022-10-29<br>11:43:31 | <u>0x5b4fd6203e2c8f92dbeat1c6e5c58eab1251e368b8d9e7ee17993687e222661bd</u> | + 0.000000000000000000<br>00 VIN | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 158 | 2022-10-28<br>09:05:33 | <u>0x90e50f10a0c39b73cfa3c9ada1f9878d0148ea62371777d4b521f4bf1819e412</u> | + 198.99227872833569<br>1085 VIN  | ✓ |
| 159 | 2022-10-28<br>09:05:33 | <u>0x90e50f10a0c39b73cfa3c9ada1f9878d0148ea62371777d4b521f4bf1819e412</u> | - 34.7100000000000000<br>853 USDT <br>1,902.43 USD     | ✓ |
| 160 | 2022-10-28<br>09:04:24 | <u>0x4e71ce608a5857dfc8d54e251d69cf386e985b726ec538f85ca095fa765f227b</u> | + 0.433130882 YFSX  | ✓ |
| 161 | 2022-10-28<br>09:04:24 | <u>0x4e71ce608a5857dfc8d54e251d69cf386e985b726ec538f85ca095fa765f227b</u> | - 100.0000000000000000<br>0000 USDT <br>5,480.94 USD   | ✓ |
| 162 | 2022-10-28<br>09:02:42 | <u>0x45b99724a5236989eba493f0ad6f2a2528a874375bc6162ea3b838da9368fced</u> | - 10.0000000000000000<br>000 USDT <br>548.09 USD     | ✓ |
| 163 | 2022-10-28<br>08:00:24 | <u>0x3e91b2439f02450c44274e36f23e0876b932b313f2d948911621c30eea476b33</u> | + 0.641878489 YFSX  | ✓ |
| 164 | 2022-10-28<br>08:00:24 | <u>0x3e91b2439f02450c44274e36f23e0876b932b313f2d948911621c30eea476b33</u> | - 148.0000000000000000<br>0000 USDT <br>8,111.80 USD | ✓ |
| 165 | 2022-10-25<br>16:38:38 | <u>0xc36a549615575d286c3abf8077aad84ebc567fb05327570059da689d868b4246</u> | + 292.70999999999997<br>9536 USDT <br>292.72 USD     | ✓ |
| 166 | 2022-10-10<br>12:16:19 | <u>0xd7bedc4e3cc070c8a7a18362f404a754a1954e890fad621363c4b9ab8ab7b4a3</u> | + 0.0000000000000000<br>00 VIN  | ✓ |

| #   | Date & time            | Transaction Id   | Amount                             |   |
|-----|------------------------|--|------------------------------------|---|
| 167 | 2022-10-04<br>06:41:50 | <u>0x04174e639058639e9ba8</u><br><u>f0d78016437ff7daf1e8d2</u><br><u>266993f4872ec61333f2de</u>  | + 0.000000000000000000<br>00 VIN   | ✓ |
| 168 | 2022-10-04<br>01:44:26 | <u>0x0a1e188171e0634421e3</u><br><u>0ff2bc1bf8a48f55dd7648</u><br><u>ae955fa04fd767eda76e14</u>  | + 0.000000000000000000<br>00 VIN   | ✓ |
| 169 | 2022-10-04<br>01:39:22 | <u>0x5bf1e6fdf66cee4e66f8</u><br><u>6e9b842943ac1f9a6eadf0</u><br><u>47893a372cc50922dedefb</u>  | + 0.000000000000000000<br>00 VIN   | ✓ |
| 170 | 2022-09-30<br>14:43:24 | <u>0x9221a6e29ec51bfb7946</u><br><u>25f884608f4dd7c1894a60</u><br><u>80ddbcece8248a4cc92a703</u> | + 0.000000000000000000<br>00 VIN   | ✓ |
| 171 | 2022-09-28<br>06:54:37 | <u>0x7e17bff9da7f6e3f7823</u><br><u>0be67eb225b4ecd218588d</u><br><u>7d6042f6a57874b1acd246</u>  | + 0.0026696638063568<br>20 Cake-LP | ✓ |
| 172 | 2022-09-28<br>06:54:37 | <u>0x7e17bff9da7f6e3f7823</u><br><u>0be67eb225b4ecd218588d</u><br><u>7d6042f6a57874b1acd246</u>  | - 3,516.919424927788<br>895729 VIN | ✓ |
| 173 | 2022-09-28<br>06:54:37 | <u>0x7e17bff9da7f6e3f7823</u><br><u>0be67eb225b4ecd218588d</u><br><u>7d6042f6a57874b1acd246</u>  | - 35.886932907426420<br>059 VIN    | ✓ |
| 174 | 2022-09-28<br>06:54:37 | <u>0x7e17bff9da7f6e3f7823</u><br><u>0be67eb225b4ecd218588d</u><br><u>7d6042f6a57874b1acd246</u>  | - 2.134000000 YFSX                 | ✓ |
| 175 | 2022-09-28<br>06:23:03 | <u>0xec36954ce96b703db1ce</u><br><u>1064edaeeef438fdcda7ee6</u><br><u>5ba71f4ad232e571b291cd</u> | + 4,888.042615394544<br>554874 VIN | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 176 | 2022-09-28<br>06:23:03 | <u>0xec36954ce96b703db1ce</u><br><u>1064edaeef438fdcda7ee6</u><br><u>5ba71f4ad232e571b291cd</u> | - 360.44999999999998<br>8631 USDT <br>360.67 USD   | ✓ |
| 177 | 2022-09-28<br>06:19:24 | <u>0xdea5a3bf790cdff2402b</u><br><u>93cadfe57b3fbf7e74b110</u><br><u>2044c977025a93520f6ef7</u> | + 2.373520335 YFSX  | ✓ |
| 178 | 2022-09-28<br>06:19:24 | <u>0xdea5a3bf790cdff2402b</u><br><u>93cadfe57b3fbf7e74b110</u><br><u>2044c977025a93520f6ef7</u> | - 300.00000000000000<br>0000 USDT <br>300.18 USD   | ✓ |
| 179 | 2022-09-28<br>05:15:26 | <u>0x14d8adaf2efc5030c1e2</u><br><u>ed6827e345a2f7a05ff0f0</u><br><u>17bcc62e84192ad047324f</u> | + 120,000.5760000000<br>00931323 MGRT   | ✓ |
| 180 | 2022-09-28<br>04:06:39 | <u>0x103f6d1610272ee1f840</u><br><u>64dff4f268a0080705850a</u><br><u>30498b985ca2e538ad873b</u> | + 956,000.000000<br>wADAX   | ✓ |
| 181 | 2022-09-28<br>03:47:15 | <u>0xf59e8f4456d19574dc40</u><br><u>02a46e69fc3b150f94b6a1</u><br><u>fd09ed2aef37de6745f7e4</u> | + 29,000,000.000000<br>XEC  | ✓ |
| 182 | 2022-09-28<br>03:44:12 | <u>0x740ff72be5523d6bcade</u><br><u>16bfe5bf833066d82b9f63</u><br><u>b2edee5ae1e64f6378609b</u> | + 741,825.180000<br>AngelDust   | ✓ |
| 183 | 2022-09-28<br>03:42:30 | <u>0xb14142c4b12e37d85660</u><br><u>63cd2a77729d713c38593a</u><br><u>a990301429391a77ee805b</u> | - 10.00000000000000<br>000 USDT <br>10.00 USD    | ✓ |
| 184 | 2022-09-28<br>03:37:30 | <u>0x25a4dc885d94202662fc</u><br><u>0b4e24bbe2e5a9209fff0b</u><br><u>dfc53b39eb31ce7032e5b5</u> | + 670.45000000000004<br>5475 USDT <br>670.86 USD | ✓ |

BEP-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount                        |   |
|---|------------------------|---|-------------------------------|---|
| 1 | 2024-04-02<br>00:14:17 | <u>0x5b60de775e3c4b760def</u><br><u>732d9f4b804980f0639e86</u><br><u>a76d97cfc10d1cab2f83ea</u> | + 1 Reward at<br>[5000usd.us] | ✓ |

\* USD values displayed at the time of transaction

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