

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-23 07:32 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x98d1e34bc6d74b9dbf7604eb08ebc4b1b5cad5d6</u> |
| TOTAL RECEIVED | 32.865836330299522672 BNB |
| | 19,295.53 USD |
| TOTAL SEND | 32.865836330299522672 BNB |
| | 19,295.53 USD |


| Token | Balance |
|-----------------------|----------------------------------|
| BNB | 0.000000000000000000 BNB |
| | 0.00 USD |
| BUSD Token | 1.122322601355487226 BUSD |
| | 1.12 USD |
| Flash Token | 0.000000000000000000 FLASH |
| Wrapped ADAX | 1,000,000.000000 wADAX |
| eCash | 29,000,000.000000 XEC |
| ! USDTReward.com | 6 im |
| My Get Rich Token | 120,000.576000000000931323 MGRT |
| FLASH_Dividen_Tracker | 0.000000000000000000 FLASH_DTker |
| \$\$SafeGrowCoin | 1,450,000.000000 SGC |
| Binance-Peg USDD | 300.000000 USDD |









| Token | Balance |
|-------------------|-------------------------|
| DRIP Reward Token | 40,214,587.120000 rDRIP |










MAIN EVENTS




| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-03-29 10:41:12 | <u>0x690c3aafec4e37e8d154</u> <u>0d3be2e2c0053e590b609c</u> <u>2995250d23626fd10a285b</u> | - 0.0066729000000000 00 BNB  2.11 USD | ✓ |
| 2 | 2023-03-29 10:41:12 | <u>0x690c3aafec4e37e8d154</u> <u>0d3be2e2c0053e590b609c</u> <u>2995250d23626fd10a285b</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 3 | 2023-03-10 21:55:33 | <u>0x58533adb33312bbb2dd3</u> <u>74562e08e8463dd23f4535</u> <u>dceae51ef33364b6e6fc32</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-03-10 21:55:33 | <u>0x58533adb33312bbb2dd3</u> <u>74562e08e8463dd23f4535</u> <u>dceae51ef33364b6e6fc32</u> | - 0.0002209500000000 00 BNB  0.06 USD | ✓ |
| 5 | 2023-03-10 21:54:27 | <u>0x3c99b848c4c615514b81</u> <u>520095c63f985b9c446a41</u> <u>28ee104eea2a77d184b6e7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2023-03-10 21:54:27 | <u>0x3c99b848c4c615514b81</u> <u>520095c63f985b9c446a41</u> <u>28ee104eea2a77d184b6e7</u> | - 0.0002211850000000 00 BNB  0.06 USD | ✓ |
| 7 | 2023-02-24 21:40:52 | <u>0xaa811df38fa477c108d4</u> <u>2228f89c4fbc927f8c0a5f</u> <u>8e435732abcd3791bd130</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2023-02-24 21:40:52 | <u>0xaa811df38fa477c108d4</u> <u>2228f89c4fbc927f8c0a5f</u> <u>8e435732abcd3791bd130</u> | - 0.0001056950000000 00 BNB  0.03 USD | ✓ |







* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2023-01-31 16:39:20 | <u>0x9bb01c450763763dd5e4621614a99e8c695926bc6b7994a6cdde0a71da46287</u> | - 3.2317389599999999 38 BNB  1,009.27 USD | ✓ |
| 10 | 2023-01-31 16:39:20 | <u>0x9bb01c450763763dd5e4621614a99e8c695926bc6b7994a6cdde0a71da46287</u> | - 0.0026742700000000 00 BNB  0.83 USD | ✓ |
| 11 | 2023-01-31 16:34:56 | <u>0xb73fda26baba00234db9ab4dccc88e87ff3bb1c14cc1ac0e620119d22f90443c</u> | + 3.2349522500000000 85 BNB  1,010.27 USD | ✓ |
| 12 | 2023-01-31 14:29:08 | <u>0xb7f64b072e4d8dfd72a0ee533ba0430d97f3fa189291511b08fdcf72fba095ba</u> | - 3.4655072800000001 90 BNB  1,079.85 USD | ✓ |
| 13 | 2023-01-31 14:29:08 | <u>0xb7f64b072e4d8dfd72a0ee533ba0430d97f3fa189291511b08fdcf72fba095ba</u> | - 0.0032132900000000 00 BNB  1.00 USD | ✓ |
| 14 | 2023-01-31 14:23:30 | <u>0x927fb6a93bfbdffb90426eae547aa7ac72139e18f247791882803d055365938f</u> | + 3.4755072799999999 77 BNB  1,082.96 USD | ✓ |
| 15 | 2023-01-10 02:29:56 | <u>0xdd1aab1d28046e66b542770c072a275ce9077a8128ef5d60a177f68411145560</u> | - 6.0582472725848095 51 BNB  1,653.29 USD | ✓ |
| 16 | 2023-01-10 02:29:56 | <u>0xdd1aab1d28046e66b542770c072a275ce9077a8128ef5d60a177f68411145560</u> | - 0.0001050000000000 00 BNB  0.02 USD | ✓ |
| 17 | 2023-01-10 02:20:08 | <u>0x9968713140c217e409c80dd90fab9fa4c9f7d2f9b0cd0efc5ee82c0579040bdc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 18 | 2023-01-10 02:20:08 | <u>0x9968713140c217e409c8 0dd90fab9fa4c9f7d2f9b0 cd0efc5ee82c0579040bdc</u> | - 0.0028177250000000 00 BNB  0.76 USD | ✓ |
| 19 | 2023-01-10 02:07:56 | <u>0x52df3af4c0cca1708f7d a05dbda7fc22180c751e2d d1ba918d44fd0e56b9c7c1</u> | + 0.1049496600000000 00 BNB  28.64 USD | ✓ |
| 20 | 2023-01-10 01:56:47 | <u>0xbb33ce1e4dd80becfda8 8480f7da9b154216ad0bfc d5a9c2c9ae26283b3dbffe</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2023-01-10 01:56:47 | <u>0xbb33ce1e4dd80becfda8 8480f7da9b154216ad0bfc d5a9c2c9ae26283b3dbffe</u> | - 0.0002222650000000 00 BNB  0.06 USD | ✓ |
| 22 | 2022-11-22 18:20:28 | <u>0x806fa0eab29565a0f2e2 69f71c4327a1c1ab292726 93e877dae6ac0c41d2d910</u> | - 2.5676137699999999 06 BNB  675.28 USD | ✓ |
| 23 | 2022-11-22 18:20:28 | <u>0x806fa0eab29565a0f2e2 69f71c4327a1c1ab292726 93e877dae6ac0c41d2d910</u> | - 0.0029804900000000 00 BNB  0.78 USD | ✓ |
| 24 | 2022-11-22 15:50:45 | <u>0x87008fa4f339ed9c50e0 89e4d1a7aebbab7ad734de 6095db6e45ea530ded0894</u> | + 2.5776137700000001 37 BNB  679.97 USD | ✓ |
| 25 | 2022-11-21 12:22:23 | <u>0xedd4d0b7713ff8d31e52 e3be98fc65cecd5b26c095 eddbbdedaca37196eac4eb</u> | - 2.6140604927147155 22 BNB  678.34 USD | ✓ |
| 26 | 2022-11-21 12:22:23 | <u>0xedd4d0b7713ff8d31e52 e3be98fc65cecd5b26c095 eddbbdedaca37196eac4eb</u> | - 0.0001050000000000 00 BNB  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 27 | 2022-11-20 00:55:58 | <u>0xe0707224fd84384a30fa</u> <u>70283844ef06f16ed16909</u> <u>8cbf85390cac2e9e78f356</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2022-11-20 00:55:58 | <u>0xe0707224fd84384a30fa</u> <u>70283844ef06f16ed16909</u> <u>8cbf85390cac2e9e78f356</u> | - 0.001518780000000000 00 BNB  0.41 USD | ✓ |
| 29 | 2022-11-20 00:48:07 | <u>0x18ba74b57e3c9eab24c1</u> <u>83ffc8453644aaa053a713</u> <u>5f67df06ab8f08a05bd049</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2022-11-20 00:48:07 | <u>0x18ba74b57e3c9eab24c1</u> <u>83ffc8453644aaa053a713</u> <u>5f67df06ab8f08a05bd049</u> | - 0.000222520000000000 00 BNB  0.06 USD | ✓ |
| 31 | 2022-11-19 15:04:06 | <u>0x203a3ca137c19709ca14</u> <u>3872377a4465bafc090032</u> <u>33157a66c6204251c7103d</u> | - 3.618447109999999999 67 BNB  983.49 USD | ✓ |
| 32 | 2022-11-19 15:04:06 | <u>0x203a3ca137c19709ca14</u> <u>3872377a4465bafc090032</u> <u>33157a66c6204251c7103d</u> | - 0.001488685000000000 00 BNB  0.40 USD | ✓ |
| 33 | 2022-11-19 06:38:35 | <u>0xf79750c4f1f9ccf02356</u> <u>b11f77e3c029c3a976bfbb</u> <u>c441b45e2456d23aaa5306</u> | + 3.54222837000000001 26 BNB  956.04 USD | ✓ |
| 34 | 2022-11-10 21:40:45 | <u>0x86ef5afc2f351d230d55</u> <u>6f95716cc1e5579988ee63</u> <u>58e30ff0b89cc6135ab131</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 35 | 2022-11-10 21:40:45 | <u>0x86ef5afc2f351d230d55</u> <u>6f95716cc1e5579988ee63</u> <u>58e30ff0b89cc6135ab131</u> | - 0.000180635000000000 00 BNB  0.05 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 36 | 2022-11-05 17:46:02 | <u>0xbb2864d1fd62132fb6cb</u> <u>cc88b0f0e158b9a9c18e09</u> <u>34264e1586091a3c63961e</u> | - 1.0000000000000000 00 BNB  349.00 USD | ✓ |
| 37 | 2022-11-05 17:46:02 | <u>0xbb2864d1fd62132fb6cb</u> <u>cc88b0f0e158b9a9c18e09</u> <u>34264e1586091a3c63961e</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 38 | 2022-11-03 21:54:30 | <u>0xad5cc335276619c54a65</u> <u>72d342eaa1a8678ebd24ed</u> <u>3e9328439acc4d44d0f871</u> | + 0.9998949999999999 78 BNB  332.46 USD | ✓ |
| 39 | 2022-11-03 17:41:59 | <u>0x248504fbbd1557472112</u> <u>54e0f9249cfb85ae87b867</u> <u>b5ada047946d34af471625</u> | - 1.0000000000000000 00 BNB  331.80 USD | ✓ |
| 40 | 2022-11-03 17:41:59 | <u>0x248504fbbd1557472112</u> <u>54e0f9249cfb85ae87b867</u> <u>b5ada047946d34af471625</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 41 | 2022-11-03 15:44:13 | <u>0x4fde50caf339db6b8f49</u> <u>e72c4727def8d887e06087</u> <u>4450a86d79e6f557c56e52</u> | + 1.0796197300000001 11 BNB  356.05 USD | ✓ |
| 42 | 2022-10-28 12:21:09 | <u>0xdb187f88d2b541ef98c7</u> <u>d04b0210bbf8ea34a5d9a6</u> <u>e6b503d45d9aa84e566cf9</u> | - 4.2173908999999998 31 BNB  1,221.35 USD | ✓ |
| 43 | 2022-10-28 12:21:09 | <u>0xdb187f88d2b541ef98c7</u> <u>d04b0210bbf8ea34a5d9a6</u> <u>e6b503d45d9aa84e566cf9</u> | - 0.0029053550000000 00 BNB  0.84 USD | ✓ |
| 44 | 2022-10-28 12:13:31 | <u>0xad27b060b7e8d8eef2ff</u> <u>12bdfcb7893b1e40d1b0ec</u> <u>738a7c99390ab8806669f8</u> | + 4.2203049899999998 12 BNB  1,222.20 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 45 | 2022-10-18 18:33:08 | <u>0x188bcce9452464d68b270de9835dfd23e4216f3a3e6a26a93b5a514f1ce8e114</u> | - 3.8675734799999998 97 BNB  1,053.14 USD | ✓ |
| 46 | 2022-10-18 18:33:08 | <u>0x188bcce9452464d68b270de9835dfd23e4216f3a3e6a26a93b5a514f1ce8e114</u> | - 0.0029140900000000 00 BNB  0.79 USD | ✓ |
| 47 | 2022-10-18 18:29:38 | <u>0xe53106024f3d6c91834f8471830a3ef4680fe88cc7e1e45c4e3eb75a0967c58e</u> | + 3.8710688800000001 56 BNB  1,048.28 USD | ✓ |
| 48 | 2022-10-06 19:16:29 | <u>0x8ff566d285b329995c19a0d230d3fe4c741af238de885ec69e22bf27edf9a2b6</u> | - 1.1928778300000000 28 BNB  349.39 USD | ✓ |
| 49 | 2022-10-06 19:16:29 | <u>0x8ff566d285b329995c19a0d230d3fe4c741af238de885ec69e22bf27edf9a2b6</u> | - 0.0034954000000000 00 BNB  1.02 USD | ✓ |
| 50 | 2022-10-06 19:07:29 | <u>0x5a8b1f0add0daa8badcd48682791e066513aa8b0ae660a74beedfe98724af318</u> | + 1.2028778300000000 37 BNB  352.32 USD | ✓ |







INTERNAL EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-01-10 02:20:08 | <u>0x9968713140c217e409c80dd90fab9fa4c9f7d2f9b0cd0efc5ee82c0579040bdc</u> | + 5.9494230925848095 03 BNB  1,623.59 USD | ✓ |
| 2 | 2022-11-20 00:55:58 | <u>0xe0707224fd84384a30fa70283844ef06f16ed169098cbf85390cac2e9e78f356</u> | + 2.6073954777147152 48 BNB  711.55 USD | ✓ |



BEP-20 EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-03-10 21:55:39 | <u>0x318127c25a504812b3f4</u> <u>34a69de0e141efe8059644</u> <u>1a95c25510acfcf932fbff</u> | - 4.5995980669461236 09 BUSD  4.59 USD | ✓ |
| 2 | 2023-03-10 21:54:36 | <u>0x39e27037045b9e23ada7</u> <u>7e263633c82a4f3a4d4a21</u> <u>8b8a45a3b51b978110bda7</u> | + 1.1223226013554872 26 BUSD  1.12 USD | ✓ |
| 3 | 2023-03-10 21:54:36 | <u>0x39e27037045b9e23ada7</u> <u>7e263633c82a4f3a4d4a21</u> <u>8b8a45a3b51b978110bda7</u> | - 9,003,522.04258395 9177136421 FLASH_DTker | ✓ |
| 4 | 2023-03-10 21:54:36 | <u>0x39e27037045b9e23ada7</u> <u>7e263633c82a4f3a4d4a21</u> <u>8b8a45a3b51b978110bda7</u> | - 8,103,169.83832556 2886893749 FLASH | ✓ |
| 5 | 2023-03-10 21:54:36 | <u>0x39e27037045b9e23ada7</u> <u>7e263633c82a4f3a4d4a21</u> <u>8b8a45a3b51b978110bda7</u> | - 900,352.2042583959 40996706 FLASH | ✓ |
| 6 | 2023-03-07 13:03:03 | <u>0x0d75971e1f2419d839e5</u> <u>a5044c839cfce7f13f9e4a</u> <u>dd640dcec3b086cc5ecea9</u> | + 1.0082938127316321 00 BUSD  1.00 USD | ✓ |
| 7 | 2023-03-02 00:13:16 | <u>0x35467fddd0561bce5550</u> <u>5e6e831df150d96f96266a</u> <u>b0079b7f6d060245de10d1</u> | + 2.0760262458424922 90 BUSD  2.07 USD | ✓ |
| 8 | 2023-02-25 20:51:09 | <u>0x2e3c56ed8643c73904fc</u> <u>4fc27c2f34e64f95e18464</u> <u>d90c8e1149e56229c16499</u> | + 1.5152780083719996 63 BUSD  1.51 USD | ✓ |
| 9 | 2023-02-25 14:26:00 | <u>0x8b610c272db67c9c0fce</u> <u>924b68a3168b6e7a7c3e7f</u> <u>48b8abe863eb4bc9704e2f</u> | + 0.0000000000000000 00 BUSD  0.00 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2023-02-25 06:03:58 | <u>0x2502b84e7d7818348537</u> <u>a928c1fa336ca64917b0a5</u> <u>5a53af946811cdbbd49b23</u> | + 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 11 | 2023-02-24 21:49:13 | <u>0xd17ab6948266b1e7926d</u> <u>9454f7dc80e5e435b630fd</u> <u>380d71df6581e2f961395f</u> | - 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 12 | 2023-02-24 21:41:34 | <u>0x03dde597b7f438fd79f0</u> <u>cde4adcfe239539252e195</u> <u>cab46bf341a1c45bdb8876</u> | - 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 13 | 2023-02-24 21:41:34 | <u>0x4e28a996c32963ca14b5</u> <u>f2a5603d569d7d9874e217</u> <u>e14812f4dfe173fa0f6d47</u> | - 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 14 | 2023-02-24 21:41:34 | <u>0xa395275a4adf2c543371</u> <u>ca1febd82e85bd579e6046</u> <u>66596d0489f377f126de94</u> | - 0.0000000000000000 00 BUSD  0.00 USD | ✓ |
| 15 | 2023-02-24 21:40:52 | <u>0xaa811df38fa477c108d4</u> <u>2228f89c4fbc927f8c0a5f</u> <u>8e435732abcd3791bd130</u> | - 2,585.433785411592 907622 BUSD  2,586.10 USD | ✓ |
| 16 | 2023-02-24 21:30:34 | <u>0xc833f3a9a0a9e90c78f9</u> <u>71bf60e49863641e9827d5</u> <u>471a539dfe6229abe990b9</u> | + 2,549.570000000000 163709 BUSD  2,550.23 USD | ✓ |
| 17 | 2023-02-21 21:43:54 | <u>0x123bbf6eeb515fabe9cf</u> <u>1bb36ee82f3f2085fb748c</u> <u>6c49811b394d901d0e089b</u> | + 4.9394677079737192 57 BUSD  4.94 USD | ✓ |
| 18 | 2023-02-04 13:44:08 | <u>0xdaadd337212eb711edd5</u> <u>1438aa9ab1d6f76d7a0aa9</u> <u>671b6cc199d8d7e5a30c66</u> | + 5.1351657334385194 53 BUSD  5.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2023-01-31 16:39:20 | <u>0x9bb01c450763763dd5e4621614a99e8c695926bc6b7994a6cdde0a71da46287</u> | + 4,010,555.02570905 2570164204 FLASH_DTker | ✓ |
| 20 | 2023-01-31 16:39:20 | <u>0x9bb01c450763763dd5e4621614a99e8c695926bc6b7994a6cdde0a71da46287</u> | + 4,010,555.02570905 2570164204 FLASH | ✓ |
| 21 | 2023-01-31 14:29:08 | <u>0xb7f64b072e4d8dfd72a0ee533ba0430d97f3fa189291511b08fdcf72fba095ba</u> | + 4,992,967.01687490 6606972218 FLASH_DTker | ✓ |
| 22 | 2023-01-31 14:29:08 | <u>0xb7f64b072e4d8dfd72a0ee533ba0430d97f3fa189291511b08fdcf72fba095ba</u> | + 4,992,967.01687490 6606972218 FLASH | ✓ |
| 23 | 2023-01-10 02:20:08 | <u>0x9968713140c217e409c80dd90fab9fa4c9f7d2f9b0cd0efc5ee82c0579040bdc</u> | + 0.6736142108833860 22 BUSD  0.67 USD | ✓ |
| 24 | 2023-01-10 02:20:08 | <u>0x9968713140c217e409c80dd90fab9fa4c9f7d2f9b0cd0efc5ee82c0579040bdc</u> | - 13,462,423.5640726 98354721069 FLASH_DTker | ✓ |
| 25 | 2023-01-10 02:20:08 | <u>0x9968713140c217e409c80dd90fab9fa4c9f7d2f9b0cd0efc5ee82c0579040bdc</u> | - 12,116,181.2076654 28519248962 FLASH | ✓ |
| 26 | 2023-01-10 02:20:08 | <u>0x9968713140c217e409c80dd90fab9fa4c9f7d2f9b0cd0efc5ee82c0579040bdc</u> | - 1,346,242.35640726 9835472107 FLASH | ✓ |
| 27 | 2023-01-09 16:12:07 | <u>0x6f9e5211a32164db6e70d2586cb57a0b5ee745e8092ee257728b0c3d032ec188</u> | + 8.8890370227697239 61 BUSD  8.89 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2022-12-31 15:56:06 | <u>0xe640768a1e5425a7f42b a7d21d448731de2cb23efe a8386fde6d0217ebacb06f</u> | + 2.3045550036823674 31 BUSD  161.32 USD | ✓ |
| 29 | 2022-12-15 21:29:10 | <u>0xb3fbc24945a544d10b7f 8618c88ff7c3469399a0ea 5c5ce8bebee3c99d26289a</u> | + 5.8626318093264613 30 BUSD  424.10 USD | ✓ |
| 30 | 2022-12-02 12:59:14 | <u>0xe967c85336af46ee7f3e 31326dd58eff573a3bec21 320bc9ad9afeec9a0e6d92</u> | + 4.4556819971535155 39 BUSD  4.45 USD | ✓ |
| 31 | 2022-11-26 13:18:41 | <u>0x9fa8435581a1543e4843 d11dfe51cbf12e756ff802 7d7c6e9ccd119633d5fa40</u> | + 6 im | ✓ |
| 32 | 2022-11-22 18:20:28 | <u>0x806fa0eab29565a0f2e2 69f71c4327a1c1ab292726 93e877dae6ac0c41d2d910</u> | + 3.6036319263650673 51 BUSD  3.60 USD | ✓ |
| 33 | 2022-11-22 18:20:28 | <u>0x806fa0eab29565a0f2e2 69f71c4327a1c1ab292726 93e877dae6ac0c41d2d910</u> | + 3,068,917.89671285 3107601404 FLASH_DTker | ✓ |
| 34 | 2022-11-22 18:20:28 | <u>0x806fa0eab29565a0f2e2 69f71c4327a1c1ab292726 93e877dae6ac0c41d2d910</u> | + 3,068,917.89671285 3107601404 FLASH | ✓ |
| 35 | 2022-11-20 04:38:43 | <u>0xce333ec5397f1fedaf4f 5f7cfd2de25c498f46f136 b09075025415caf7b2925a</u> | + 956,000.000000 wADAX | ✓ |
| 36 | 2022-11-20 02:12:33 | <u>0x5e8db774f2044fc2d361 9e628c3526a64d1cdf342f 609018536400cecf470cbc</u> | + 40,214,587.120000 rDRIP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2022-11-20 00:55:58 | <u>0xe0707224fd84384a30fa</u> <u>70283844ef06f16ed16909</u> <u>8cbf85390cac2e9e78f356</u> | - 0.0000000000000000 00 NEXTEP | ✓ |
| 38 | 2022-11-20 00:55:58 | <u>0xe0707224fd84384a30fa</u> <u>70283844ef06f16ed16909</u> <u>8cbf85390cac2e9e78f356</u> | - 109,785.7473371363 15763928 NEXTEP | ✓ |
| 39 | 2022-11-20 00:55:58 | <u>0xe0707224fd84384a30fa</u> <u>70283844ef06f16ed16909</u> <u>8cbf85390cac2e9e78f356</u> | - 439,142.9893485452 63055712 NEXTEP | ✓ |
| 40 | 2022-11-20 00:55:58 | <u>0xe0707224fd84384a30fa</u> <u>70283844ef06f16ed16909</u> <u>8cbf85390cac2e9e78f356</u> | - 329,357.2420114089 61843699 NEXTEP | ✓ |
| 41 | 2022-11-20 00:55:58 | <u>0xe0707224fd84384a30fa</u> <u>70283844ef06f16ed16909</u> <u>8cbf85390cac2e9e78f356</u> | - 9,696,277.20481587 9464149475 NEXTEP | ✓ |
| 42 | 2022-11-19 15:18:03 | <u>0x04577e5b260bb704f595</u> <u>c33abb31c319df0e349221</u> <u>85c855f3ed394db1d3499a</u> | + 1,043,721.223000 SGC | ✓ |
| 43 | 2022-11-19 15:04:06 | <u>0x203a3ca137c19709ca14</u> <u>3872377a4465bafc090032</u> <u>33157a66c6204251c7103d</u> | + 10,978,574.7337136 30586862564 NEXTEP | ✓ |
| 44 | 2022-11-10 21:40:45 | <u>0x86ef5afc2f351d230d55</u> <u>6f95716cc1e5579988ee63</u> <u>58e30ff0b89cc6135ab131</u> | - 18.410036263163860 326 BUSD  18.43 USD | ✓ |
| 45 | 2022-11-10 20:24:52 | <u>0x9df6de731c7b3a44c13b</u> <u>4c27e08f2d17dd9e7940bf</u> <u>46a80140ec172ec18e7cf4</u> | + 4.7507936325294686 24 BUSD  4.75 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2022-11-03 17:37:26 | <u>0x1c25e3f975aed842d5d106e60852e4786b93a47ee1edcf840b212c84fd80e2bb</u> | + 6.0362899223351176 30 BUSD  6.03 USD | ✓ |
| 47 | 2022-10-30 15:38:28 | <u>0xf1cb4b33af5bcc4c4e29e0e905a999e347c5c3c544325ad485ee9366f097df1e</u> | + 3.4256551238914951 80 BUSD  3.42 USD | ✓ |
| 48 | 2022-10-28 12:21:09 | <u>0xdb187f88d2b541ef98c7d04b0210bbf8ea34a5d9a6e6b503d45d9aa84e566cf9</u> | + 0.7512568658391436 39 BUSD  0.75 USD | ✓ |
| 49 | 2022-10-28 12:21:09 | <u>0xdb187f88d2b541ef98c7d04b0210bbf8ea34a5d9a6e6b503d45d9aa84e566cf9</u> | + 4,085,092.30150381 2428563833 FLASH_DTker | ✓ |
| 50 | 2022-10-28 12:21:09 | <u>0xdb187f88d2b541ef98c7d04b0210bbf8ea34a5d9a6e6b503d45d9aa84e566cf9</u> | + 4,085,092.30150381 2428563833 FLASH | ✓ |
| 51 | 2022-10-26 15:12:08 | <u>0xd08d89ee2b57406ad7e793405e0d464e167848f53f3e6ed626d5f636ef6f9570</u> | + 1.7515759741846070 87 BUSD  1.75 USD | ✓ |
| 52 | 2022-10-19 19:38:32 | <u>0xf92993a75b66c282038c7f06293fe49cc4f6615341b77f867bc5abca7e206194</u> | + 1.0256212977501166 78 BUSD  1.02 USD | ✓ |
| 53 | 2022-10-18 18:46:19 | <u>0xd615c31e3dfabac9e8025a523e53843a15a0bb68c90bdc12ba0ccf9fa5ba90f5</u> | + 1,000,000.000000 XEN | ✓ |
| 54 | 2022-10-18 18:33:08 | <u>0x188bcce9452464d68b270de9835dfd23e4216f3a3e6a26a93b5a514f1ce8e114</u> | + 0.2078125873724284 70 BUSD  0.20 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 55 | 2022-10-18 18:33:08 | <u>0x188bcce9452464d68b270de9835dfd23e4216f3a3e6a26a93b5a514f1ce8e114</u> | + 4,875,508.48101655 7663679123 FLASH_DTker | ✓ |
| 56 | 2022-10-18 18:33:08 | <u>0x188bcce9452464d68b270de9835dfd23e4216f3a3e6a26a93b5a514f1ce8e114</u> | + 4,875,508.48101655 7663679123 FLASH | ✓ |
| 57 | 2022-10-14 16:09:04 | <u>0x10ad59c05dd2ad23eee966af2fc992544746765816d2d8dd27f0bfb16e1a8795</u> | + 0.2905402038111397 08 BUSD  0.29 USD | ✓ |
| 58 | 2022-10-07 18:11:23 | <u>0xe2bf3a61d4ebd9b2cfb1c27e6a8d2dbefe9016210777e18c8b434972f742e460</u> | + 0.1704906554503450 30 BUSD  0.17 USD | ✓ |
| 59 | 2022-10-07 07:12:59 | <u>0x648f2e45c23f9cf1039ec1fe05700142cc6639db2e2513723852ab1f39e56cbc</u> | + 120,000.5760000000 00931323 MGRT | ✓ |
| 60 | 2022-10-06 20:00:07 | <u>0x4e5f23436bea4e7c7ceb920f721ac3a7c89bf4c2399ecb02b5469074e4a18166</u> | + 29,000,000.000000 XEC | ✓ |
| 61 | 2022-10-06 19:22:04 | <u>0xf92da74e5a479d0acfb43b436bdcdf02f9cb24c93e3d09b124eae8fdd1209aca</u> | + 300.000000 USDD | ✓ |
| 62 | 2022-10-06 19:16:29 | <u>0x8ff566d285b329995c19a0d230d3fe4c741af238de885ec69e22bf27edf9a2b6</u> | + 1,432,904.88483947 5387707353 FLASH_DTker | ✓ |
| 63 | 2022-10-06 19:16:29 | <u>0x8ff566d285b329995c19a0d230d3fe4c741af238de885ec69e22bf27edf9a2b6</u> | + 1,432,904.88483947 5387707353 FLASH | ✓ |

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