

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-21 11:29 (UTC)







|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0xa1627435436792da9b5afe8a70e0c020be7b2436</u> |
| TOTAL RECEIVED | 0.055528041915057877 BNB                          |
|                | 33.81 USD   |
| TOTAL SEND     | 0.055431923915057878 BNB                          |
|                | 33.75 USD   |

| Token             | Balance                         |
|-------------------|---------------------------------|
| BNB               | 0.000096118000000000 BNB        |
|                   | 0.05 USD                        |
| Tether USD        | 0.000000000000000000 USDT       |
|                   | 0.00 USD                        |
| BUSD Token        | 0.000000000000000000 BUSD       |
|                   | 0.00 USD                        |
| GPTChat           | 298,222.198686 GPTC             |
| 1chef.io          | 350,000.000000000 ANGEL         |
| Wrapped ADAX      | 1,000,000.000000 wADAX          |
| CryptoGPT Token   | 8,682,587.250000 GPT            |
| Stabledoc Token   | 0.000000000000000000 SDT        |
| The Simpsons Inu  | 0.000000000 SIMPSONSINU         |
| My Get Rich Token | 120,000.576000000000931323 MGRT |

\* USD values displayed at the time of transaction

|                      |                    |
|----------------------|--------------------|
| Token                | Balance            |
| Awesome Crypto World | 198,000.000000 ACW |

MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-02-01<br>09:00:06 | <u>0xc794420ba46054e1e43f82908f63f9b793d4d092ee5e8bbb4a8300b5b35d879e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 2 | 2024-02-01<br>09:00:06 | <u>0xc794420ba46054e1e43f82908f63f9b793d4d092ee5e8bbb4a8300b5b35d879e</u> | - 0.0001622850000000<br>00 BNB <br>0.04 USD     | ✓ |
| 3 | 2024-02-01<br>08:59:21 | <u>0x9aaff7497bc7dac3cf1b6bdbfd049e5216fed7006cc285c6648ae5c6222d4e13</u> | - 0.0263823209150578<br>74 BNB <br>7.89 USD    | ✓ |
| 4 | 2024-02-01<br>08:59:21 | <u>0x9aaff7497bc7dac3cf1b6bdbfd049e5216fed7006cc285c6648ae5c6222d4e13</u> | - 0.0007415970000000<br>00 BNB <br>0.22 USD   | ✓ |
| 5 | 2023-07-03<br>14:58:57 | <u>0x43821cb701efce04992eaa77a176d6d1cfbb418110a309d1c4c6e61863614ebd</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2023-07-03<br>14:58:57 | <u>0x43821cb701efce04992eaa77a176d6d1cfbb418110a309d1c4c6e61863614ebd</u> | - 0.0000634170000000<br>00 BNB <br>0.01 USD   | ✓ |
| 7 | 2023-07-03<br>14:58:09 | <u>0xc0508e5bc40714c8b4467538f93266e2c03786511de1a0793858e1ad6dbbf66b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 8 | 2023-07-03<br>14:58:09 | <u>0xc0508e5bc40714c8b4467538f93266e2c03786511de1a0793858e1ad6dbbf66b</u> | - 0.0008737410000000<br>00 BNB <br>0.21 USD   | ✓ |

\* USD values displayed at the time of transaction

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 9  | 2023-07-03<br>14:57:30 | <u>0x03f86b54a6193a3319b4</u><br><u>5ded7becd7ea14219a96fd</u><br><u>718f2a48af65c160ca7c4b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 10 | 2023-07-03<br>14:57:30 | <u>0x03f86b54a6193a3319b4</u><br><u>5ded7becd7ea14219a96fd</u><br><u>718f2a48af65c160ca7c4b</u> | - 0.000135399000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 11 | 2023-06-20<br>15:44:58 | <u>0x1bd112bba1a9860b33f3</u><br><u>6be0da02efac8bae1bb663</u><br><u>712525dda329d09c283a4f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 12 | 2023-06-20<br>15:44:58 | <u>0x1bd112bba1a9860b33f3</u><br><u>6be0da02efac8bae1bb663</u><br><u>712525dda329d09c283a4f</u> | - 0.000063417000000000<br>00 BNB <br>0.01 USD   | ✓ |
| 13 | 2023-06-20<br>15:44:25 | <u>0x5dc90fc9694b7cbfe69e</u><br><u>2a947016ed4d0cac0cbc4e</u><br><u>fe89814aa764fe88690f27</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 14 | 2023-06-20<br>15:44:25 | <u>0x5dc90fc9694b7cbfe69e</u><br><u>2a947016ed4d0cac0cbc4e</u><br><u>fe89814aa764fe88690f27</u> | - 0.000886293000000000<br>00 BNB <br>0.21 USD | ✓ |
| 15 | 2023-06-14<br>17:48:29 | <u>0xa11dd1657c2436ec924e</u><br><u>7e69912f138a1ea718c886</u><br><u>4604556546d0210d91509a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 16 | 2023-06-14<br>17:48:29 | <u>0xa11dd1657c2436ec924e</u><br><u>7e69912f138a1ea718c886</u><br><u>4604556546d0210d91509a</u> | - 0.001374720000000000<br>00 BNB <br>0.33 USD | ✓ |
| 17 | 2023-06-14<br>17:48:11 | <u>0xfad6c8888ad5ac7c7108</u><br><u>380883d8c31e9e80ee7924</u><br><u>833b9947ae0b743adc344c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 18 | 2023-06-14<br>17:48:11 | <u>0xfad6c8888ad5ac7c7108380883d8c31e9e80ee7924833b9947ae0b743adc344c</u> | - 0.0001332180000000<br>00 BNB <br>0.03 USD   | ✓ |
| 19 | 2023-06-14<br>17:47:26 | <u>0x306bd49a7170d047630376caf7ff48577dbaa6934216fdd7dade53f71d3ca23c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 20 | 2023-06-14<br>17:47:26 | <u>0x306bd49a7170d047630376caf7ff48577dbaa6934216fdd7dade53f71d3ca23c</u> | - 0.0004088880000000<br>00 BNB <br>0.10 USD   | ✓ |
| 21 | 2023-06-14<br>17:45:53 | <u>0xa09be8c2c715fd92cbe8f8bac9c182eef83f420c75793c4c701a4126e5d24ccf</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✗ |
| 22 | 2023-06-14<br>17:45:53 | <u>0xa09be8c2c715fd92cbe8f8bac9c182eef83f420c75793c4c701a4126e5d24ccf</u> | - 0.0005248680000000<br>00 BNB <br>0.12 USD | ✓ |
| 23 | 2023-06-14<br>17:44:38 | <u>0xf3ea70d117a6392bb54a8298b3c92b6657b5515196684cd4bed7c856613ce3fe</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 24 | 2023-06-14<br>17:44:38 | <u>0xf3ea70d117a6392bb54a8298b3c92b6657b5515196684cd4bed7c856613ce3fe</u> | - 0.0009313770000000<br>00 BNB <br>0.22 USD | ✓ |
| 25 | 2023-06-14<br>17:43:44 | <u>0x49eaf7e79d8c99020dc314431c27a8dd745db33b7455df02d43161ef40fc4bfb</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 26 | 2023-06-14<br>17:43:44 | <u>0x49eaf7e79d8c99020dc314431c27a8dd745db33b7455df02d43161ef40fc4bfb</u> | - 0.0001355970000000<br>00 BNB <br>0.03 USD | ✓ |










| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 27 | 2023-06-10<br>15:20:45 | <u>0x9525c6014c2c19175c88a014b2469a5b054779665c817b2d55becca877076008</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✗ |
| 28 | 2023-06-10<br>15:20:45 | <u>0x9525c6014c2c19175c88a014b2469a5b054779665c817b2d55becca877076008</u>  | - 0.000190707000000000<br>00 BNB <br>0.04 USD   | ✓ |
| 29 | 2023-06-07<br>14:32:57 | <u>0x4eb93207725c83b5da90d168e88f932df19f899deb a73e203eeca9bcbedd7d17</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 30 | 2023-06-07<br>14:32:57 | <u>0x4eb93207725c83b5da90d168e88f932df19f899deb a73e203eeca9bcbedd7d17</u> | - 0.000797805000000000<br>00 BNB <br>0.20 USD   | ✓ |
| 31 | 2023-06-06<br>09:43:46 | <u>0x07ba0efaabea64c94422225a91c7b51540285e348a68e2a72c3a33f4285f3c02</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 32 | 2023-06-06<br>09:43:46 | <u>0x07ba0efaabea64c94422225a91c7b51540285e348a68e2a72c3a33f4285f3c02</u>  | - 0.000063417000000000<br>00 BNB <br>0.01 USD | ✓ |
| 33 | 2023-06-06<br>09:43:13 | <u>0xf4fef4e9ceebee57d2c967c26e2eeabb622827c6286d978b8fe150c50784a40f</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 34 | 2023-06-06<br>09:43:13 | <u>0xf4fef4e9ceebee57d2c967c26e2eeabb622827c6286d978b8fe150c50784a40f</u>  | - 0.000468528000000000<br>00 BNB <br>0.13 USD | ✓ |
| 35 | 2023-06-06<br>09:42:37 | <u>0x4cdae28357f7483ce49fa02793dc166c7533fdf49acab2be3fd58c66f84a3342</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 36 | 2023-06-06<br>09:42:37 | <u>0x4cdae28357f7483ce49f<br/>a02793dc166c7533fdf49a<br/>cab2be3fd58c66f84a3342</u> | - 0.0007572750000000<br>00 BNB <br>0.21 USD   | ✓ |
| 37 | 2023-06-05<br>12:25:31 | <u>0x820c74b74405184f9450<br/>89b76df1f504dc400b0de2<br/>5df92e2e6d581c32df132c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 38 | 2023-06-05<br>12:25:31 | <u>0x820c74b74405184f9450<br/>89b76df1f504dc400b0de2<br/>5df92e2e6d581c32df132c</u> | - 0.0000634170000000<br>00 BNB <br>0.01 USD   | ✓ |
| 39 | 2023-06-05<br>12:24:01 | <u>0xa7ec48a2d32fb6349ffc<br/>58106cdea9fdd6c3e04cf8<br/>eeb11711dab513bc3df6d0</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 40 | 2023-06-05<br>12:24:01 | <u>0xa7ec48a2d32fb6349ffc<br/>58106cdea9fdd6c3e04cf8<br/>eeb11711dab513bc3df6d0</u> | - 0.0007448040000000<br>00 BNB <br>0.22 USD | ✓ |
| 41 | 2023-06-05<br>12:23:46 | <u>0xf1cd2bb1dfc74b4e6bb<br/>2e5397f2b1cb5c970834b6<br/>a4b6d49f4d26575d3f9f18</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 42 | 2023-06-05<br>12:23:46 | <u>0xf1cd2bb1dfc74b4e6bb<br/>2e5397f2b1cb5c970834b6<br/>a4b6d49f4d26575d3f9f18</u>  | - 0.0001522530000000<br>00 BNB <br>0.04 USD | ✓ |
| 43 | 2023-06-03<br>20:33:54 | <u>0x8a60ffc0b04ad41c6314<br/>5298ae9178705062c92312<br/>9dda1a7a3ecedde7290a55</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 44 | 2023-06-03<br>20:33:54 | <u>0x8a60ffc0b04ad41c6314<br/>5298ae9178705062c92312<br/>9dda1a7a3ecedde7290a55</u> | - 0.0007614510000000<br>00 BNB <br>0.23 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 45 | 2023-06-03<br>20:33:33 | <u>0xef1be5815e5232195b15</u><br><u>fe4de265fb6681c995ace9</u><br><u>ad18971a9f4109974bf6c0</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 46 | 2023-06-03<br>20:33:33 | <u>0xef1be5815e5232195b15</u><br><u>fe4de265fb6681c995ace9</u><br><u>ad18971a9f4109974bf6c0</u> | - 0.0007965810000000<br>00 BNB <br>0.24 USD     | ✓ |
| 47 | 2023-06-03<br>20:26:35 | <u>0x3f2d7313fddd8b337618</u><br><u>c1c79e2fa9525f0eaa0c86</u><br><u>5fb7047908e3e0ecb126da</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 48 | 2023-06-03<br>20:26:35 | <u>0x3f2d7313fddd8b337618</u><br><u>c1c79e2fa9525f0eaa0c86</u><br><u>5fb7047908e3e0ecb126da</u> | - 0.0008427390000000<br>00 BNB <br>0.25 USD     | ✓ |
| 49 | 2023-06-03<br>20:19:27 | <u>0xc6a16df0617d8f3d4b1a</u><br><u>94c5068e35f2edbdb96b30</u><br><u>f1ec67754fe2026b70ff83</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 50 | 2023-06-03<br>20:19:27 | <u>0xc6a16df0617d8f3d4b1a</u><br><u>94c5068e35f2edbdb96b30</u><br><u>f1ec67754fe2026b70ff83</u> | - 0.0007571670000000<br>00 BNB <br>0.23 USD   | ✓ |
| 51 | 2023-06-03<br>14:23:42 | <u>0x83355b7abc17bd007179</u><br><u>0c80fb14a448d316678a5e</u><br><u>b6a9625fd5cbe902403a2f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 52 | 2023-06-03<br>14:23:42 | <u>0x83355b7abc17bd007179</u><br><u>0c80fb14a448d316678a5e</u><br><u>b6a9625fd5cbe902403a2f</u> | - 0.0000633810000000<br>00 BNB <br>0.01 USD   | ✓ |
| 53 | 2023-06-03<br>14:23:15 | <u>0x360124bdf9d3dc4f0f10</u><br><u>085fd2a0678f323a8b5108</u><br><u>05a03a6e59466e687ec3c3</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 54 | 2023-06-03<br>14:23:15 | <u>0x360124bdf9d3dc4f0f10</u><br><u>085fd2a0678f323a8b5108</u><br><u>05a03a6e59466e687ec3c3</u> | - 0.0007603290000000<br>00 BNB <br>0.23 USD   | ✓ |
| 55 | 2023-06-02<br>21:34:30 | <u>0xefb4512cad47e96b769a</u><br><u>97b4b9cc832a18092f473c</u><br><u>17d516922654366e979232</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 56 | 2023-06-02<br>21:34:30 | <u>0xefb4512cad47e96b769a</u><br><u>97b4b9cc832a18092f473c</u><br><u>17d516922654366e979232</u> | - 0.0000633810000000<br>00 BNB <br>0.01 USD   | ✓ |
| 57 | 2023-06-02<br>21:33:51 | <u>0x1e33b52773936ef072eb</u><br><u>d5c08656d5d3815f05b312</u><br><u>46560f47209f979685459e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 58 | 2023-06-02<br>21:33:51 | <u>0x1e33b52773936ef072eb</u><br><u>d5c08656d5d3815f05b312</u><br><u>46560f47209f979685459e</u> | - 0.0007965450000000<br>00 BNB <br>0.24 USD | ✓ |
| 59 | 2023-06-01<br>17:29:58 | <u>0xbc20cdc588a970d47406</u><br><u>548d5d08b099958b8bd278</u><br><u>4c5fc15a3e29f89b353689</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 60 | 2023-06-01<br>17:29:58 | <u>0xbc20cdc588a970d47406</u><br><u>548d5d08b099958b8bd278</u><br><u>4c5fc15a3e29f89b353689</u> | - 0.0000633810000000<br>00 BNB <br>0.01 USD | ✓ |
| 61 | 2023-06-01<br>17:25:31 | <u>0xb847c03e2c25aaa074b6</u><br><u>b77fd40a36cec5f77f3dbb</u><br><u>58152e3deb8b033618b08d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 62 | 2023-06-01<br>17:25:31 | <u>0xb847c03e2c25aaa074b6</u><br><u>b77fd40a36cec5f77f3dbb</u><br><u>58152e3deb8b033618b08d</u> | - 0.0007602930000000<br>00 BNB <br>0.23 USD | ✓ |






| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 63 | 2023-05-31<br>11:03:00 | <u>0x7c9c841eaf91f777ad233ed4f592b44a40587464cedd157d6e7a584de53305b8</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 64 | 2023-05-31<br>11:03:00 | <u>0x7c9c841eaf91f777ad233ed4f592b44a40587464cedd157d6e7a584de53305b8</u> | - 0.0001083810000000<br>00 BNB <br>0.03 USD     | ✓ |
| 65 | 2023-05-31<br>11:00:08 | <u>0xe6cc3ae9149db5ad53b07261ab8c8139493ddb78c4b15181e8f9be4bf983f72c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 66 | 2023-05-31<br>11:00:08 | <u>0xe6cc3ae9149db5ad53b07261ab8c8139493ddb78c4b15181e8f9be4bf983f72c</u> | - 0.0024939540000000<br>00 BNB <br>0.76 USD     | ✓ |
| 67 | 2023-05-31<br>10:58:47 | <u>0xecb849e26b2596a7e4185554c9b2bff15c94f820be73a26e86605e9e810725c5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 68 | 2023-05-31<br>10:58:47 | <u>0xecb849e26b2596a7e4185554c9b2bff15c94f820be73a26e86605e9e810725c5</u> | - 0.0001334430000000<br>00 BNB <br>0.04 USD   | ✓ |
| 69 | 2023-05-29<br>19:49:10 | <u>0xe10bc3971ff32fa0b10d1b1aefda43acb1da448489479c09bfcfd10839486f32</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 70 | 2023-05-29<br>19:49:10 | <u>0xe10bc3971ff32fa0b10d1b1aefda43acb1da448489479c09bfcfd10839486f32</u> | - 0.0007143810000000<br>00 BNB <br>0.22 USD   | ✓ |
| 71 | 2023-05-28<br>22:37:23 | <u>0x78641d34bfb43e5e821c17374bee3dbefea0a0d8c22746fb2dbd0576896983e7</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 72 | 2023-05-28<br>22:37:23 | <u>0x78641d34bfb43e5e821c</u><br><u>17374bee3dbefea0a0d8c2</u><br><u>2746fb2dbd0576896983e7</u> | - 0.0013058070000000<br>00 BNB <br>0.41 USD   | ✓ |
| 73 | 2023-05-28<br>22:34:38 | <u>0x69ae9f177896243ffe0c</u><br><u>70c53061bbd7f5b56d509a</u><br><u>cceabf5ca4f6aeaec14f3</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 74 | 2023-05-28<br>22:34:38 | <u>0x69ae9f177896243ffe0c</u><br><u>70c53061bbd7f5b56d509a</u><br><u>cceabf5ca4f6aeaec14f3</u>  | - 0.0007602930000000<br>00 BNB <br>0.23 USD   | ✓ |
| 75 | 2023-05-28<br>22:05:32 | <u>0x7b5f22d452721cbdab97</u><br><u>caa6a8782dec51ca9b6f76</u><br><u>b099709a64f2e1f38e7afe</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 76 | 2023-05-28<br>22:05:32 | <u>0x7b5f22d452721cbdab97</u><br><u>caa6a8782dec51ca9b6f76</u><br><u>b099709a64f2e1f38e7afe</u> | - 0.0004387140000000<br>00 BNB <br>0.13 USD | ✓ |
| 77 | 2023-05-28<br>22:04:38 | <u>0x423c9035433a3add3935</u><br><u>bf43ee67980795f52d3a5a</u><br><u>83501ccc88efa5d0d8107b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 78 | 2023-05-28<br>22:04:38 | <u>0x423c9035433a3add3935</u><br><u>bf43ee67980795f52d3a5a</u><br><u>83501ccc88efa5d0d8107b</u> | - 0.0007965810000000<br>00 BNB <br>0.24 USD | ✓ |
| 79 | 2023-05-28<br>22:04:23 | <u>0xd43770d1688393c7c1c0</u><br><u>6246b69da7c27b79ac1a9e</u><br><u>bf2c0e9e3d6eefe683780e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 80 | 2023-05-28<br>22:04:23 | <u>0xd43770d1688393c7c1c0</u><br><u>6246b69da7c27b79ac1a9e</u><br><u>bf2c0e9e3d6eefe683780e</u> | - 0.0001355520000000<br>00 BNB <br>0.04 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 81 | 2023-05-28<br>13:19:14 | <u>0x9608ff8ea0ee685d528e9c1e9ca90b942e8792aba448da7111546079377ec948</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 82 | 2023-05-28<br>13:19:14 | <u>0x9608ff8ea0ee685d528e9c1e9ca90b942e8792aba448da7111546079377ec948</u> | - 0.0007155030000000<br>00 BNB <br>0.22 USD     | ✓ |
| 83 | 2023-05-25<br>09:09:27 | <u>0xe21b5bbb193cf3b5ac4a08aea7d6abfb6555aa64eb3e9f46533bc25a5fdde1a3</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 84 | 2023-05-25<br>09:09:27 | <u>0xe21b5bbb193cf3b5ac4a08aea7d6abfb6555aa64eb3e9f46533bc25a5fdde1a3</u> | - 0.0007156590000000<br>00 BNB <br>0.21 USD     | ✓ |
| 85 | 2023-05-25<br>05:02:41 | <u>0xa3434072f2eeb82fa23b23d6498a4198f7fde7455331999de1845cb0b90331f3</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 86 | 2023-05-25<br>05:02:41 | <u>0xa3434072f2eeb82fa23b23d6498a4198f7fde7455331999de1845cb0b90331f3</u> | - 0.0007566870000000<br>00 BNB <br>0.23 USD   | ✓ |
| 87 | 2023-05-24<br>16:50:34 | <u>0xc42ab72a09678e28a65a99dd439d7dfb695e00ad22881a414e0c5aed4e1e648e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 88 | 2023-05-24<br>16:50:34 | <u>0xc42ab72a09678e28a65a99dd439d7dfb695e00ad22881a414e0c5aed4e1e648e</u> | - 0.0007604580000000<br>00 BNB <br>0.23 USD   | ✓ |
| 89 | 2023-05-24<br>15:00:37 | <u>0x7e99de2f67a1f1a1edec09c835d869c81c0cfa3d8ff994153e5b8a043a073bda</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 90 | 2023-05-24<br>15:00:37 | <u>0x7e99de2f67a1f1a1edec09c835d869c81c0cfa3d8ff994153e5b8a043a073bda</u> | - 0.0008369520000000<br>00 BNB <br>0.25 USD   | ✓ |
| 91 | 2023-05-23<br>13:52:27 | <u>0x747a600a89e1e0662204d3cb83bb3811761f360a7c7a1f0333c3921d719bbaee</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 92 | 2023-05-23<br>13:52:27 | <u>0x747a600a89e1e0662204d3cb83bb3811761f360a7c7a1f0333c3921d719bbaee</u> | - 0.0007151850000000<br>00 BNB <br>0.22 USD   | ✓ |
| 93 | 2023-05-17<br>08:29:54 | <u>0x43c43d9b3628b7ea95eac79b98d63961ea9e772847f6a5cb94fcb2a9328a958a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 94 | 2023-05-17<br>08:29:54 | <u>0x43c43d9b3628b7ea95eac79b98d63961ea9e772847f6a5cb94fcb2a9328a958a</u> | - 0.0007150200000000<br>00 BNB <br>0.22 USD | ✓ |
| 95 | 2023-05-16<br>12:59:04 | <u>0x011c48e9ea1a2f3ac4c7ad2bbdd8898630141276b5e40b86231411e0b251c161</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 96 | 2023-05-16<br>12:59:04 | <u>0x011c48e9ea1a2f3ac4c7ad2bbdd8898630141276b5e40b86231411e0b251c161</u> | - 0.0007152930000000<br>00 BNB <br>0.22 USD | ✓ |
| 97 | 2023-05-16<br>12:51:55 | <u>0xb366275b4abd4824778517f6dd64e735a4631bf36577250beaf5b8ad4add199c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 98 | 2023-05-16<br>12:51:55 | <u>0xb366275b4abd4824778517f6dd64e735a4631bf36577250beaf5b8ad4add199c</u> | - 0.0007602510000000<br>00 BNB <br>0.23 USD | ✓ |





| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 99  | 2023-05-16<br>10:09:56 | <u>0xc2143004bd19d5ce22106d2c7ae81e7f97963b48d91f7ba223abaa7f92f31da0</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 100 | 2023-05-16<br>10:09:56 | <u>0xc2143004bd19d5ce22106d2c7ae81e7f97963b48d91f7ba223abaa7f92f31da0</u> | - 0.000133218000000000<br>00 BNB <br>0.04 USD | ✓ |
| 101 | 2023-05-16<br>10:07:38 | <u>0xc7d6f824d69a98ad15a894655a1c0cf81ae52d08df355cebd6b4b487fe32a0</u>   | + 0.031502240000000000<br>01 BNB <br>9.78 USD | ✓ |






#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-06-06<br>09:43:13 | <u>0xf4fef4e9ceebee57d2c967c26e2eeabb622827c6286d978b8fe150c50784a40f</u> | + 0.0240258019150578<br>76 BNB <br>6.69 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                          |   |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-02-01<br>09:00:06 | <u>0xc794420ba46054e1e43f82908f63f9b793d4d092ee5e8bbb4a8300b5b35d879e</u> | - 70.389993156388200<br>646 TRX | ✓ |
| 2 | 2024-02-01<br>08:59:21 | <u>0x9aaff7497bc7dac3cf1b6bdbfd049e5216fed7006cc285c6648ae5c6222d4e13</u> | + 70.389993156388200<br>646 TRX | ✓ |
| 3 | 2023-07-03<br>15:02:18 | <u>0xfc2fc2a8d12faf19fb07c235756166b9c26616e55bb5aca41f8dff9429e3089a</u> | + 350,000.0000000000<br>ANGEL   | ✓ |








| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 4  | 2023-07-03<br>14:58:57 | <u>0x43821cb701efce04992e<br/>aa77a176d6d1cfbb418110<br/>a309d1c4c6e61863614ebd</u> | - 19.169730577538530<br>270 USDT <br>19.17 USD   | ✓ |
| 5  | 2023-07-03<br>14:58:09 | <u>0xc0508e5bc40714c8b446<br/>7538f93266e2c03786511d<br/>e1a0793858e1ad6dbbf66b</u> | + 19.169730577538530<br>270 USDT <br>19.17 USD   | ✓ |
| 6  | 2023-07-03<br>14:58:09 | <u>0xc0508e5bc40714c8b446<br/>7538f93266e2c03786511d<br/>e1a0793858e1ad6dbbf66b</u> | - 21,295,333,031.829<br>540252685546875<br>CEOM00   | ✓ |
| 7  | 2023-07-03<br>14:58:09 | <u>0xc0508e5bc40714c8b446<br/>7538f93266e2c03786511d<br/>e1a0793858e1ad6dbbf66b</u> | - 801,437,264.638746<br>142387390137<br>CEOM00  | ✓ |
| 8  | 2023-07-03<br>14:58:09 | <u>0xc0508e5bc40714c8b446<br/>7538f93266e2c03786511d<br/>e1a0793858e1ad6dbbf66b</u> | - 801,437,264.638746<br>142387390137<br>CEOM00  | ✓ |
| 9  | 2023-06-20<br>15:44:58 | <u>0x1bd112bba1a9860b33f3<br/>6be0da02efac8bae1bb663<br/>712525dda329d09c283a4f</u> | - 44.115786289495510<br>175 USDT <br>44.11 USD | ✓ |
| 10 | 2023-06-20<br>15:44:25 | <u>0x5dc90fc9694b7cbfe69e<br/>2a947016ed4d0cac0cbc4e<br/>fe89814aa764fe88690f27</u> | + 44.115786289495510<br>175 USDT <br>44.11 USD | ✓ |
| 11 | 2023-06-20<br>15:44:25 | <u>0x5dc90fc9694b7cbfe69e<br/>2a947016ed4d0cac0cbc4e<br/>fe89814aa764fe88690f27</u> | - 105,457.4368528047<br>63475433 BLAST  | ✓ |
| 12 | 2023-06-20<br>15:44:25 | <u>0x5dc90fc9694b7cbfe69e<br/>2a947016ed4d0cac0cbc4e<br/>fe89814aa764fe88690f27</u> | - 6,731.325756562006<br>063177 BLAST  | ✓ |






| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 13 | 2023-06-14<br>17:48:29 | <u>0xa11dd1657c2436ec924e7e69912f138a1ea718c8864604556546d0210d91509a</u>  | + 22,898,207,561.107<br>032775878906250<br>CEOM00   | ✓ |
| 14 | 2023-06-14<br>17:48:29 | <u>0xa11dd1657c2436ec924e7e69912f138a1ea718c8864604556546d0210d91509a</u>  | - 53.612534813386027<br>110 BUSD <br>53.59 USD     | ✓ |
| 15 | 2023-06-14<br>17:47:26 | <u>0x306bd49a7170d047630376caf7ff48577dbaa6934216fdd7dade53f71d3ca23c</u>  | - 53.612369703779016<br>561 USDT <br>53.59 USD     | ✓ |
| 16 | 2023-06-14<br>17:47:26 | <u>0x306bd49a7170d047630376caf7ff48577dbaa6934216fdd7dade53f71d3ca23c</u>  | + 53.612534813386027<br>110 BUSD <br>53.59 USD     | ✓ |
| 17 | 2023-06-14<br>17:44:38 | <u>0xf3ea70d117a6392bb54a8298b3c92b6657b5515196684cd4bed7c856613ce3fe</u>  | + 53.612369703779016<br>561 USDT <br>53.59 USD   | ✓ |
| 18 | 2023-06-14<br>17:44:38 | <u>0xf3ea70d117a6392bb54a8298b3c92b6657b5515196684cd4bed7c856613ce3fe</u>  | - 49,057.43685280475<br>6199475 BLAST   | ✓ |
| 19 | 2023-06-14<br>17:44:38 | <u>0xf3ea70d117a6392bb54a8298b3c92b6657b5515196684cd4bed7c856613ce3fe</u>  | - 3,131.325756562005<br>608430 BLAST  | ✓ |
| 20 | 2023-06-07<br>14:32:57 | <u>0x4eb93207725c83b5da90d168e88f932df19f899deb a73e203eeca9bcbedd7d17</u> | + 92,627.85809999424<br>9641895 BLAST   | ✓ |
| 21 | 2023-06-07<br>14:32:57 | <u>0x4eb93207725c83b5da90d168e88f932df19f899deb a73e203eeca9bcbedd7d17</u> | - 299.00000000000000<br>0000 USDT <br>298.95 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 22 | 2023-06-07<br>14:29:36 | <u>0xec2e5df145abb085aaa459e23d90d053057c14372f69bb801313f26b4773624d</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 23 | 2023-06-07<br>14:29:09 | <u>0xa30b4c52f7187d5c241dea0993dc43a144a85bfe06c3734414cee497fe14ff56</u> | + 299.00000000000000<br>0000 USDT <br>298.94 USD | ✓ |
| 24 | 2023-06-06<br>09:43:46 | <u>0x07ba0efaabea64c94422225a91c7b51540285e348a68e2a72c3a33f4285f3c02</u> | - 36.085683413374262<br>329 USDT <br>36.08 USD   | ✓ |
| 25 | 2023-06-06<br>09:43:13 | <u>0xf4fef4e9ceebee57d2c967c26e2eeabb622827c6286d978b8fe150c50784a40f</u> | - 6.6952278044580868<br>51 USDT <br>6.69 USD     | ✓ |
| 26 | 2023-06-06<br>09:42:37 | <u>0x4cdae28357f7483ce49fa02793dc166c7533fdf49acab2be3fd58c66f84a3342</u> | + 42.780911217832347<br>404 USDT <br>42.77 USD | ✓ |
| 27 | 2023-06-06<br>09:42:37 | <u>0x4cdae28357f7483ce49fa02793dc166c7533fdf49acab2be3fd58c66f84a3342</u> | - 6,503.612138778658<br>845695 SDT  | ✓ |
| 28 | 2023-06-05<br>12:26:19 | <u>0xb62d7e112ba2fc2a5556160c867d31ef3185ead883698bc04c5220048d9aeac7</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 29 | 2023-06-05<br>12:25:31 | <u>0x820c74b74405184f945089b76df1f504dc400b0de25df92e2e6d581c32df132c</u> | - 51.637509835317104<br>034 USDT <br>51.63 USD | ✓ |
| 30 | 2023-06-05<br>12:24:01 | <u>0xa7ec48a2d32fb6349ffc58106cdea9fdd6c3e04cf8eeb11711dab513bc3df6d0</u> | + 51.637509835317104<br>034 USDT <br>51.63 USD | ✓ |






| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 31 | 2023-06-05<br>12:24:01 | <u>0xa7ec48a2d32fb6349ffc</u><br><u>58106cdea9fdd6c3e04cf8</u><br><u>eeb11711dab513bc3df6d0</u> | - 120,241,459.91591<br>Bonk   | ✓ |
| 32 | 2023-06-03<br>20:33:54 | <u>0x8a60ffc0b04ad41c6314</u><br><u>5298ae9178705062c92312</u><br><u>9dda1a7a3ecedde7290a55</u> | + 9,940.905603600451<br>286184 BLAST  | ✓ |
| 33 | 2023-06-03<br>20:33:54 | <u>0x8a60ffc0b04ad41c6314</u><br><u>5298ae9178705062c92312</u><br><u>9dda1a7a3ecedde7290a55</u> | - 60.0000000000000000<br>000 USDT <br>60.01 USD    | ✓ |
| 34 | 2023-06-03<br>20:33:33 | <u>0xef1be5815e5232195b15</u><br><u>fe4de265fb6681c995ace9</u><br><u>ad18971a9f4109974bf6c0</u> | + 60.0000000000000000<br>000 USDT <br>60.01 USD    | ✓ |
| 35 | 2023-06-03<br>20:33:33 | <u>0xef1be5815e5232195b15</u><br><u>fe4de265fb6681c995ace9</u><br><u>ad18971a9f4109974bf6c0</u> | - 7,559.953908402908<br>382413 SDT  | ✓ |
| 36 | 2023-06-03<br>20:26:35 | <u>0x3f2d7313fddd8b337618</u><br><u>c1c79e2fa9525f0eaa0c86</u><br><u>5fb7047908e3e0ecb126da</u> | + 61,808.76151513882<br>3597226 BLAST   | ✓ |
| 37 | 2023-06-03<br>20:26:35 | <u>0x3f2d7313fddd8b337618</u><br><u>c1c79e2fa9525f0eaa0c86</u><br><u>5fb7047908e3e0ecb126da</u> | - 350.91486093859958<br>8280 USDT <br>351.02 USD | ✓ |
| 38 | 2023-06-03<br>20:19:27 | <u>0xc6a16df0617d8f3d4b1a</u><br><u>94c5068e35f2edbdb96b30</u><br><u>f1ec67754fe2026b70ff83</u> | + 117.78486093859956<br>4406 USDT <br>117.81 USD | ✓ |
| 39 | 2023-06-03<br>20:19:27 | <u>0xc6a16df0617d8f3d4b1a</u><br><u>94c5068e35f2edbdb96b30</u><br><u>f1ec67754fe2026b70ff83</u> | - 14,063.56604718156<br>6318613 SDT   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 40 | 2023-06-03<br>20:19:24 | <u>0x0a53e883d94d98dc2f6a471c02559a14e34de2f1a1a5ac80d7549bcefbce44d0</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 41 | 2023-06-03<br>20:19:12 | <u>0xe8b0b5aa53ebb993019043c38d22a0ae19d4684a963e8be091a9f2b69b0e93bb</u> | + 233.12999999999999<br>5453 USDT <br>233.19 USD     | ✓ |
| 42 | 2023-06-03<br>14:24:27 | <u>0xbde5ec3ee259f88c182481f2f9ab5771151ce91348fc8498c874f2188163099d</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 43 | 2023-06-03<br>14:24:12 | <u>0xb73a45afdae3cd4f2e2cca107340721a90015af65c3b5b0d8b994604c817127e</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 44 | 2023-06-03<br>14:23:42 | <u>0x83355b7abc17bd0071790c80fb14a448d316678a5eb6a9625fd5cbe902403a2f</u> | - 150.0000000000000000<br>0000 USDT <br>150.04 USD | ✓ |
| 45 | 2023-06-03<br>14:23:15 | <u>0x360124bdf9d3dc4f0f10085fd2a0678f323a8b510805a03a6e59466e687ec3c3</u> | + 150.0000000000000000<br>0000 USDT <br>150.04 USD | ✓ |
| 46 | 2023-06-03<br>14:23:15 | <u>0x360124bdf9d3dc4f0f10085fd2a0678f323a8b510805a03a6e59466e687ec3c3</u> | - 17,833.53492989805<br>8180697 SDT   | ✓ |
| 47 | 2023-06-03<br>13:18:18 | <u>0xb5c71ca1a978ef4c3f94c6625a2c1b9c4766bc47c138a48ef06bd08a79c81c2b</u> | + 615,526.6400000000<br>13969839 RPEPE  | ✓ |
| 48 | 2023-06-02<br>21:34:30 | <u>0xefb4512cad47e96b769a97b4b9cc832a18092f473c17d516922654366e979232</u> | - 30.0000000000000000<br>000 USDT <br>30.00 USD    | ✓ |






| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 49 | 2023-06-02<br>21:33:51 | <u>0x1e33b52773936ef072eb</u><br><u>d5c08656d5d3815f05b312</u><br><u>46560f47209f979685459e</u> | + 30.0000000000000000<br>000 USDT <br>30.00 USD  | ✓ |
| 50 | 2023-06-02<br>21:33:51 | <u>0x1e33b52773936ef072eb</u><br><u>d5c08656d5d3815f05b312</u><br><u>46560f47209f979685459e</u> | - 3,716.713243508766<br>481682 SDT  | ✓ |
| 51 | 2023-06-01<br>17:29:58 | <u>0xbc20cdc588a970d47406</u><br><u>548d5d08b099958b8bd278</u><br><u>4c5fc15a3e29f89b353689</u> | - 30.0000000000000000<br>000 USDT <br>30.00 USD  | ✓ |
| 52 | 2023-06-01<br>17:25:31 | <u>0xb847c03e2c25aaa074b6</u><br><u>b77fd40a36cec5f77f3dbb</u><br><u>58152e3deb8b033618b08d</u> | + 30.0000000000000000<br>000 USDT <br>29.99 USD  | ✓ |
| 53 | 2023-06-01<br>17:25:31 | <u>0xb847c03e2c25aaa074b6</u><br><u>b77fd40a36cec5f77f3dbb</u><br><u>58152e3deb8b033618b08d</u> | - 3,938.408073146156<br>311850 SDT  | ✓ |
| 54 | 2023-05-31<br>11:13:08 | <u>0xb2434301624302b4f5ad</u><br><u>c48b22f71d3e90f5bdb9fd</u><br><u>61995de1662e9edbb4f133</u> | + 198,000.000000 ACW  | ✓ |
| 55 | 2023-05-31<br>11:03:00 | <u>0x7c9c841eaf91f777ad23</u><br><u>3ed4f592b44a40587464ce</u><br><u>dd157d6e7a584de53305b8</u> | - 11.410906514510889<br>664 USDT <br>11.41 USD | ✓ |
| 56 | 2023-05-31<br>11:00:08 | <u>0xe6cc3ae9149db5ad53b0</u><br><u>7261ab8c8139493ddb78c4</u><br><u>b15181e8f9be4bf983f72c</u> | + 11.410906514510889<br>664 USDT <br>11.41 USD | ✓ |
| 57 | 2023-05-31<br>11:00:08 | <u>0xe6cc3ae9149db5ad53b0</u><br><u>7261ab8c8139493ddb78c4</u><br><u>b15181e8f9be4bf983f72c</u> | - 18,032,337,382.389<br>003754 SIMPSONSINU  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 58 | 2023-05-29<br>19:49:10 | <u>0xe10bc3971ff32fa0b10d</u><br><u>1b1aefda43acb1da448489</u><br><u>479c09bfcfd10839486f32</u> | + 12,509.80970081133<br>2731973 SDT   | ✓ |
| 59 | 2023-05-29<br>19:49:10 | <u>0xe10bc3971ff32fa0b10d</u><br><u>1b1aefda43acb1da448489</u><br><u>479c09bfcfd10839486f32</u> | - 97.214239000000006<br>286 USDT <br>97.20 USD   | ✓ |
| 60 | 2023-05-29<br>19:47:10 | <u>0x36769088632860e19f82</u><br><u>7036258a9da9e4ddeefa34</u><br><u>45c326c711b9aabea9ddba</u> | + 97.214239000000006<br>286 USDT <br>97.18 USD   | ✓ |
| 61 | 2023-05-29<br>11:44:49 | <u>0xdbc72b9d59dc27c627ea</u><br><u>f28ba5a8aa14cc76775d40</u><br><u>c5be9e6989c9342d24dd82</u> | + 8,682,587.250000<br>GPT   | ✓ |
| 62 | 2023-05-28<br>22:37:23 | <u>0x78641d34bfb43e5e821c</u><br><u>17374bee3dbefea0a0d8c2</u><br><u>2746fb2dbd0576896983e7</u> | + 19,586,818,850.805<br>656433 SIMPSONSINU  | ✓ |
| 63 | 2023-05-28<br>22:37:23 | <u>0x78641d34bfb43e5e821c</u><br><u>17374bee3dbefea0a0d8c2</u><br><u>2746fb2dbd0576896983e7</u> | - 30.000000000000000<br>000 USDT <br>30.00 USD | ✓ |
| 64 | 2023-05-28<br>22:34:38 | <u>0x69ae9f177896243ffe0c</u><br><u>70c53061bbd7f5b56d509a</u><br><u>cceabf5ca4f6aeaec14f3</u>  | + 30.000000000000000<br>000 USDT <br>30.00 USD | ✓ |
| 65 | 2023-05-28<br>22:34:38 | <u>0x69ae9f177896243ffe0c</u><br><u>70c53061bbd7f5b56d509a</u><br><u>cceabf5ca4f6aeaec14f3</u>  | - 3,372.738432755361<br>372983 SDT  | ✓ |
| 66 | 2023-05-28<br>22:05:32 | <u>0x7b5f22d452721cbdab97</u><br><u>caa6a8782dec51ca9b6f76</u><br><u>b099709a64f2e1f38e7afe</u> | - 60.000000000000000<br>000 USDT <br>60.05 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 67 | 2023-05-28<br>22:05:32 | <u>0x7b5f22d452721cbdab97</u><br><u>caa6a8782dec51ca9b6f76</u><br><u>b099709a64f2e1f38e7afe</u> | + 120,241,459.91591<br>Bonk  | ✓ |
| 68 | 2023-05-28<br>22:04:38 | <u>0x423c9035433a3add3935</u><br><u>bf43ee67980795f52d3a5a</u><br><u>83501ccc88efa5d0d8107b</u> | + 60.0000000000000000<br>000 USDT <br>60.05 USD   | ✓ |
| 69 | 2023-05-28<br>22:04:38 | <u>0x423c9035433a3add3935</u><br><u>bf43ee67980795f52d3a5a</u><br><u>83501ccc88efa5d0d8107b</u> | - 6,773.666933365798<br>286104 SDT   | ✓ |
| 70 | 2023-05-28<br>13:19:14 | <u>0x9608ff8ea0ee685d528e</u><br><u>9c1e9ca90b942e8792aba4</u><br><u>48da7111546079377ec948</u> | + 3,431.273835089459<br>225856 SDT   | ✓ |
| 71 | 2023-05-28<br>13:19:14 | <u>0x9608ff8ea0ee685d528e</u><br><u>9c1e9ca90b942e8792aba4</u><br><u>48da7111546079377ec948</u> | - 29.3660999999999999<br>426 USDT <br>29.36 USD | ✓ |
| 72 | 2023-05-28<br>13:08:25 | <u>0xf168ad9e9a685afaba66</u><br><u>370f0689db8eed809ccc59</u><br><u>f2faf41b64fc5ee839eb73</u> | + 29.3660999999999999<br>426 USDT <br>29.36 USD | ✓ |
| 73 | 2023-05-25<br>09:09:27 | <u>0xe21b5bbb193cf3b5ac4a</u><br><u>08aea7d6abfb6555aa64eb</u><br><u>3e9f46533bc25a5fdde1a3</u> | + 3,619.210520397967<br>229655 SDT   | ✓ |
| 74 | 2023-05-25<br>09:09:27 | <u>0xe21b5bbb193cf3b5ac4a</u><br><u>08aea7d6abfb6555aa64eb</u><br><u>3e9f46533bc25a5fdde1a3</u> | - 26.1956249999999999<br>716 USDT <br>26.18 USD | ✓ |
| 75 | 2023-05-25<br>05:02:41 | <u>0xa3434072f2eeb82fa23b</u><br><u>23d6498a4198f7fde74553</u><br><u>31999de1845cb0b90331f3</u> | + 3,687.526700286273<br>353413 SDT   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 76 | 2023-05-25<br>05:02:41 | <u>0xa3434072f2eeb82fa23b23d6498a4198f7fde7455331999de1845cb0b90331f3</u> | - 26.195624999999999<br>716 USDT <br>26.18 USD     | ✓ |
| 77 | 2023-05-24<br>16:50:34 | <u>0xc42ab72a09678e28a65a99dd439d7dfb695e00ad22881a414e0c5aed4e1e648e</u> | + 7,564.408686895466<br>416900 SDT  | ✓ |
| 78 | 2023-05-24<br>16:50:34 | <u>0xc42ab72a09678e28a65a99dd439d7dfb695e00ad22881a414e0c5aed4e1e648e</u> | - 52.391249999999999<br>432 USDT <br>52.37 USD     | ✓ |
| 79 | 2023-05-24<br>15:00:37 | <u>0x7e99de2f67a1f1a1edec09c835d869c81c0cfa3d8ff994153e5b8a043a073bda</u> | + 5,139.086992338300<br>660776 SDT  | ✓ |
| 80 | 2023-05-24<br>15:00:37 | <u>0x7e99de2f67a1f1a1edec09c835d869c81c0cfa3d8ff994153e5b8a043a073bda</u> | - 34.927500000000001<br>990 USDT <br>34.91 USD   | ✓ |
| 81 | 2023-05-24<br>14:30:39 | <u>0x61ae3d61f2e3637830b20bf40ded2ef10477b21117e79318eaeaa891ee174aa3</u> | + 139.71000000000000<br>7958 USDT <br>139.66 USD | ✓ |
| 82 | 2023-05-23<br>13:52:27 | <u>0x747a600a89e1e0662204d3cb83bb3811761f360a7c7a1f0333c3921d719bbaee</u> | + 11,765.54150139873<br>4908435 SDT   | ✓ |
| 83 | 2023-05-23<br>13:52:27 | <u>0x747a600a89e1e0662204d3cb83bb3811761f360a7c7a1f0333c3921d719bbaee</u> | - 79.200000000000002<br>842 USDT <br>79.19 USD   | ✓ |
| 84 | 2023-05-23<br>13:51:36 | <u>0x95dd73b4e1a4d4c13dab5901a344e5fd5f4b7cff6d4fba8416a601ebcb5f14ca</u> | + 79.200000000000002<br>842 USDT <br>79.19 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 85 | 2023-05-17<br>13:29:46 | <u>0x66d4b022a8ebc0de7426a1577ccd05c907d0c19fd28e8b00e9e184f7405622df</u> | + 1,000,000.000000<br>wADAX  | ✓ |
| 86 | 2023-05-17<br>08:36:18 | <u>0xf3c02cbd2ef2ff4bce73c96db6795f64d30bc2a2a66b6801bd38de00c50e5f8d</u> | + 1,000,000.000000<br>XEN  | ✓ |
| 87 | 2023-05-17<br>08:29:54 | <u>0x43c43d9b3628b7ea95eac79b98d63961ea9e772847f6a5cb94fcb2a9328a958a</u> | + 4,527.316870032324<br>004569 SDT   | ✓ |
| 88 | 2023-05-17<br>08:29:54 | <u>0x43c43d9b3628b7ea95eac79b98d63961ea9e772847f6a5cb94fcb2a9328a958a</u> | - 29.7100000000000000<br>853 USDT <br>29.70 USD   | ✓ |
| 89 | 2023-05-17<br>06:46:12 | <u>0x3071cc0a15be4df01c47e793246f94a76cbdaf66333f9a45cb18e231e5ae6304</u> | + 29.7100000000000000<br>853 USDT <br>29.70 USD | ✓ |
| 90 | 2023-05-16<br>13:29:34 | <u>0xe6db5741db3d50e1e108dc584255a07793a2aa451ae0c850c1023fb24183bc62</u> | + 5,000,000.000000<br>BSC-Coin   | ✓ |
| 91 | 2023-05-16<br>13:14:16 | <u>0xbeda476871788176ead1c8e9de42ce9fb26cfb855edbe58e5c195de31d667e78</u> | + 23,000.000000 AI-A   | ✓ |
| 92 | 2023-05-16<br>12:59:04 | <u>0x011c48e9ea1a2f3ac4c7ad2bbdd8898630141276b5e40b86231411e0b251c161</u> | + 3,580.044696161671<br>708978 SDT   | ✓ |
| 93 | 2023-05-16<br>12:59:04 | <u>0x011c48e9ea1a2f3ac4c7ad2bbdd8898630141276b5e40b86231411e0b251c161</u> | - 23.5830015300000000<br>656 USDT <br>23.58 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 94  | 2023-05-16<br>12:56:46 | <u>0xf5dc6f09d6a5a0b3acc586a968768a025c3d37658b8189d6925ff4f95af78c0a</u> | + 23.583001530000000<br>656 USDT <br>23.58 USD   | ✓ |
| 95  | 2023-05-16<br>12:56:28 | <u>0x958ffbd166c79f6ad961a47a7f749089729a6e5755652b7b6fa18674422246b6</u> | + 298,222.198686<br>GPTC  | ✓ |
| 96  | 2023-05-16<br>12:51:55 | <u>0xb366275b4abd4824778517f6dd64e735a4631bf36577250beaf5b8ad4add199c</u> | + 7,937.974203625745<br>758472 SDT  | ✓ |
| 97  | 2023-05-16<br>12:51:55 | <u>0xb366275b4abd4824778517f6dd64e735a4631bf36577250beaf5b8ad4add199c</u> | - 52.000070000000000<br>903 USDT <br>52.00 USD   | ✓ |
| 98  | 2023-05-16<br>10:24:05 | <u>0x490e48ec529344f41b00a9a17779f99ccad052d280a6eee6393080a21c480c84</u> | + 120,000.57600000000<br>00931323 MGRT  | ✓ |
| 99  | 2023-05-12<br>21:04:28 | <u>0x0494712b45ddde606b8ef9ab2d0e99b0922a239f2171a39886688cb9637ee8cd</u> | + 44.000070000000000<br>903 USDT <br>44.00 USD | ✓ |
| 100 | 2023-05-12<br>20:56:07 | <u>0x916974cc118e29145cf04cc68d79535a7fb8c6fceed7d3cf1f8f63c34e2588d</u>  | + 4.00000000000000000<br>00 USDT <br>4.00 USD  | ✓ |
| 101 | 2023-03-11<br>16:54:10 | <u>0x33cafabb0687ac671a86483fc282718bbf2f2c1f55a389414e475a3841c91652</u> | + 4.00000000000000000<br>00 USDT <br>4.00 USD  | ✓ |



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