



3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 06:33 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xa26fc44b4fa6bb7708f8373f1a8a6dcb20c7f052</u> |
| TOTAL RECEIVED | 10.626311271324098584 BNB  6,259.95 USD |
| TOTAL SEND | 10.617150514324098509 BNB  6,254.56 USD |

| Token | Balance |
|---------------------|---|
| BNB | 0.009160757000000000 BNB  5.39 USD |
| Tether USD | 0.002468000000000000 USDT  0.00 USD |
| UÐ...DÐ¢ | N/A UÐ...DÐ¢ |
| Ethereum Token | N/A ETH |
| Binance-Peg BSC-USD | N/A BUSDT |
| KK8.io | N/A KK8.io |
| USDT | N/A USDT |
| # getSHIBA.us | N/A ds |
| Tether USD | N/A USDT |
| Smart Layer Network | N/A SLN |

| Token | Balance |
|-----------------|--------------|
| TÐµthÐµr UÐ...D | N/A UÐ...DÐ¢ |
| getSHIBA.us | N/A Airdrop |










MAIN EVENTS





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-23 03:49:56 | <u>0x816674536c3ae3a87c3b47446ac2254b73e4554e3ea2d465b9a540bc55af1fe2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2024-07-23 03:49:56 | <u>0x816674536c3ae3a87c3b47446ac2254b73e4554e3ea2d465b9a540bc55af1fe2</u> | - 0.0001405170000000 00 BNB  0.08 USD | ✓ |
| 3 | 2024-07-23 03:48:50 | <u>0x2c17a7164a9df6a0f1d23d071730f73fadf549cf9bca2536541779a2adbcac</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-07-23 03:48:50 | <u>0x2c17a7164a9df6a0f1d23d071730f73fadf549cf9bca2536541779a2adbcac</u> | - 0.0009190350000000 00 BNB  0.53 USD | ✓ |
| 5 | 2024-07-17 14:26:28 | <u>0x165fcb4ca328a7ef5eb33a3080ce303a7ec4e4fd9ef2bb157f42c67613951504</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-07-17 14:26:28 | <u>0x165fcb4ca328a7ef5eb33a3080ce303a7ec4e4fd9ef2bb157f42c67613951504</u> | - 0.0001405170000000 00 BNB  0.08 USD | ✓ |
| 7 | 2024-07-17 14:17:23 | <u>0x04bd6c122e690cd06d0526616c977c13b6e527091cf01c3bdb33ae774dc00bbd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

* USD values displayed at the time of transaction










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-07-17 14:17:23 | <u>0x04bd6c122e690cd06d05</u> <u>26616c977c13b6e527091c</u> <u>f01c3bdb33ae774dc00bbd</u> | - 0.0006545310000000 00 BNB  0.37 USD | ✓ |
| 9 | 2024-07-17 14:16:08 | <u>0x58690ff7c2440e1a1f56</u> <u>586dd10e8d830f266c81d6</u> <u>216002c055c530f2a9b3b4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2024-07-17 14:16:08 | <u>0x58690ff7c2440e1a1f56</u> <u>586dd10e8d830f266c81d6</u> <u>216002c055c530f2a9b3b4</u> | - 0.0008203980000000 00 BNB  0.47 USD | ✓ |
| 11 | 2024-04-10 12:50:50 | <u>0x4be727dde327ebb84b4d</u> <u>3c88a14eb01e770beea646</u> <u>039641fb1d31a4edbf4468</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2024-04-10 12:50:50 | <u>0x4be727dde327ebb84b4d</u> <u>3c88a14eb01e770beea646</u> <u>039641fb1d31a4edbf4468</u> | - 0.0000468390000000 00 BNB  0.02 USD | ✓ |
| 13 | 2024-04-10 12:41:26 | <u>0xfd8030fef761240a4078</u> <u>df7fd43672d9f17c4003c1</u> <u>733b57079d57e5e6868751</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2024-04-10 12:41:26 | <u>0xfd8030fef761240a4078</u> <u>df7fd43672d9f17c4003c1</u> <u>733b57079d57e5e6868751</u> | - 0.0002041690000000 00 BNB  0.11 USD | ✓ |
| 15 | 2024-04-10 12:41:26 | <u>0xf8b4a7581190b62081da</u> <u>ef4529f633fea0c7babd87</u> <u>7963c7865bc1b59c79156d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2024-04-10 12:41:26 | <u>0xf8b4a7581190b62081da</u> <u>ef4529f633fea0c7babd87</u> <u>7963c7865bc1b59c79156d</u> | - 0.0000465060000000 00 BNB  0.02 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2024-04-09 08:36:46 | <u>0xf8581dc0d30a673a46e74d31c17d8d2059ac71c54be7115c218ab298c97e5740</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2024-04-09 08:36:46 | <u>0xf8581dc0d30a673a46e74d31c17d8d2059ac71c54be7115c218ab298c97e5740</u> | - 0.0002711650000000 00 BNB  0.15 USD | ✓ |
| 19 | 2024-04-09 08:36:46 | <u>0x9d7f57033a0452846e4970b0e75ed4349ef90604573c36a49c0a180f0783341c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2024-04-09 08:36:46 | <u>0x9d7f57033a0452846e4970b0e75ed4349ef90604573c36a49c0a180f0783341c</u> | - 0.0000465060000000 00 BNB  0.02 USD | ✓ |
| 21 | 2024-04-09 08:35:16 | <u>0xde1c6e351863c6b52dcef7ada8002ca3a5cd7a8d73482f3ae3c313320fe1ecf4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2024-04-09 08:35:16 | <u>0xde1c6e351863c6b52dcef7ada8002ca3a5cd7a8d73482f3ae3c313320fe1ecf4</u> | - 0.0002734660000000 00 BNB  0.15 USD | ✓ |
| 23 | 2024-04-07 05:42:55 | <u>0x3c6a2bd5d294966bb05c9cbfb5e8533549bbda9680e61d652ceb0679207be9ea</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2024-04-07 05:42:55 | <u>0x3c6a2bd5d294966bb05c9cbfb5e8533549bbda9680e61d652ceb0679207be9ea</u> | - 0.0000468390000000 00 BNB  0.02 USD | ✓ |
| 25 | 2024-04-07 04:48:16 | <u>0xa8a2bc9efdfb1d1bf0e1f5897f9c493401cb99feb2c6284688e9517f144606b4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2024-04-07 04:48:16 | <u>0xa8a2bc9efdfb1d1bf0e1f5897f9c493401cb99feb2c6284688e9517f144606b4</u> | - 0.0000516030000000 00 BNB  0.03 USD | ✓ |
| 27 | 2024-04-06 02:11:33 | <u>0xfcf87eb362ac118adf332a6226a29436b8fe632174a8e197cb7d7718c69d14d2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2024-04-06 02:11:33 | <u>0xfcf87eb362ac118adf332a6226a29436b8fe632174a8e197cb7d7718c69d14d2</u> | - 0.0002076930000000 00 BNB  0.11 USD | ✓ |
| 29 | 2024-04-06 02:10:12 | <u>0x4dba789633e8ad2b7015c0d9c083805fbee4188c8088b907837eec235954af6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2024-04-06 02:10:12 | <u>0x4dba789633e8ad2b7015c0d9c083805fbee4188c8088b907837eec235954af6</u> | - 0.0002246130000000 00 BNB  0.12 USD | ✓ |
| 31 | 2024-04-05 03:47:23 | <u>0xd16e4a7ffa45d9219f69c9882dd4beb7d6792c61e4ea69da53ba2ed3db6b7348</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2024-04-05 03:47:23 | <u>0xd16e4a7ffa45d9219f69c9882dd4beb7d6792c61e4ea69da53ba2ed3db6b7348</u> | - 0.0000297390000000 00 BNB  0.01 USD | ✓ |
| 33 | 2024-04-03 16:28:09 | <u>0xdf2edec40cb9666f8662fe8f0653cfaf608c4a667ff27dd155221f230aa6a52b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2024-04-03 16:28:09 | <u>0xdf2edec40cb9666f8662fe8f0653cfaf608c4a667ff27dd155221f230aa6a52b</u> | - 0.0003611160000000 00 BNB  0.20 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2024-04-03 15:44:48 | <u>0xbbc78167ace8f1d01f87</u> <u>6fb2f8ed30d9924afa8c6c</u> <u>cbd029013ab29dd754b748</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2024-04-03 15:44:48 | <u>0xbbc78167ace8f1d01f87</u> <u>6fb2f8ed30d9924afa8c6c</u> <u>cbd029013ab29dd754b748</u> | - 0.0000347530000000 00 BNB  0.01 USD | ✓ |
| 37 | 2024-04-03 15:43:42 | <u>0x3257c1de1df699069706</u> <u>dc4f2d431e635f1dee52af</u> <u>736d59713ee0e30077ee42</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2024-04-03 15:43:42 | <u>0x3257c1de1df699069706</u> <u>dc4f2d431e635f1dee52af</u> <u>736d59713ee0e30077ee42</u> | - 0.0000347410000000 00 BNB  0.01 USD | ✓ |
| 39 | 2024-04-03 15:42:27 | <u>0x983d898253312d526c53</u> <u>9c4e540794c3ddd0bedee8</u> <u>3e8f774fd4214c0c6b8172</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2024-04-03 15:42:27 | <u>0x983d898253312d526c53</u> <u>9c4e540794c3ddd0bedee8</u> <u>3e8f774fd4214c0c6b8172</u> | - 0.0000347530000000 00 BNB  0.01 USD | ✓ |
| 41 | 2024-04-03 15:41:21 | <u>0x4771a66ff168fba5b8bd</u> <u>2314c39f3f3407e3349c7d</u> <u>231f0b4f5ffd8f2a3cd1f7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2024-04-03 15:41:21 | <u>0x4771a66ff168fba5b8bd</u> <u>2314c39f3f3407e3349c7d</u> <u>231f0b4f5ffd8f2a3cd1f7</u> | - 0.0000347530000000 00 BNB  0.01 USD | ✓ |
| 43 | 2024-04-03 15:40:12 | <u>0x26f4071f8a8241bb1665</u> <u>831e8428084a8246291da3</u> <u>8f2175731e785d8bd53b55</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2024-04-03 15:40:12 | <u>0x26f4071f8a8241bb1665</u> <u>831e8428084a8246291da3</u> <u>8f2175731e785d8bd53b55</u> | - 0.0000347410000000 00 BNB  0.01 USD | ✓ |
| 45 | 2024-04-03 15:37:48 | <u>0x218d772cd73645bec20e</u> <u>481534c0ce70b504b8314c</u> <u>51750780bd7813c7ee68b3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2024-04-03 15:37:48 | <u>0x218d772cd73645bec20e</u> <u>481534c0ce70b504b8314c</u> <u>51750780bd7813c7ee68b3</u> | - 0.0000347530000000 00 BNB  0.01 USD | ✓ |
| 47 | 2024-04-03 15:35:48 | <u>0xa6c4c02f502f620c1e15</u> <u>be8721a1025a7db19a3e79</u> <u>29aa053322677c2bf9beec</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2024-04-03 15:35:48 | <u>0xa6c4c02f502f620c1e15</u> <u>be8721a1025a7db19a3e79</u> <u>29aa053322677c2bf9beec</u> | - 0.0000347530000000 00 BNB  0.01 USD | ✓ |
| 49 | 2024-04-03 15:34:30 | <u>0x45bffa3e61ab1efe6805</u> <u>6aa446c536ee01e8bbb30a</u> <u>dcf88802eafc06751cf65e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2024-04-03 15:34:30 | <u>0x45bffa3e61ab1efe6805</u> <u>6aa446c536ee01e8bbb30a</u> <u>dcf88802eafc06751cf65e</u> | - 0.0000347410000000 00 BNB  0.01 USD | ✓ |
| 51 | 2024-04-03 15:30:21 | <u>0xc4243137f5b6ed4bbde0</u> <u>4610c6097569c64fc314a3</u> <u>f357172d62a6fc5f59e098</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 52 | 2024-04-03 15:30:21 | <u>0xc4243137f5b6ed4bbde0</u> <u>4610c6097569c64fc314a3</u> <u>f357172d62a6fc5f59e098</u> | - 0.0000347410000000 00 BNB  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 53 | 2024-02-22 16:55:50 | <u>0x935eb4ca1b8779582023</u> <u>ac7611a8e57b4deee14a2e</u> <u>d7987305f99de052f34c39</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 54 | 2024-02-22 16:55:50 | <u>0x935eb4ca1b8779582023</u> <u>ac7611a8e57b4deee14a2e</u> <u>d7987305f99de052f34c39</u> | - 0.0001404450000000 00 BNB  0.05 USD | ✓ |
| 55 | 2024-02-22 16:43:29 | <u>0xfe212a309de2886094e6</u> <u>6b23dd9a3869964b3111c7</u> <u>21bdf72080b3e7b8b77e32</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2024-02-22 16:43:29 | <u>0xfe212a309de2886094e6</u> <u>6b23dd9a3869964b3111c7</u> <u>21bdf72080b3e7b8b77e32</u> | - 0.0006404460000000 00 BNB  0.24 USD | ✓ |
| 57 | 2024-02-22 16:38:23 | <u>0xc2d890cb115e2b410b4e</u> <u>2996fffc001001643f2aa4</u> <u>aa713b9b5fd171a355c486</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 58 | 2024-02-22 16:38:23 | <u>0xc2d890cb115e2b410b4e</u> <u>2996fffc001001643f2aa4</u> <u>aa713b9b5fd171a355c486</u> | - 0.0005890560000000 00 BNB  0.22 USD | ✓ |
| 59 | 2024-02-22 16:37:53 | <u>0xdfe208274480271ccd5b</u> <u>a4366e411fc30294906003</u> <u>74561c3e72cc56ce9bfff92</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 60 | 2024-02-22 16:37:53 | <u>0xdfe208274480271ccd5b</u> <u>a4366e411fc30294906003</u> <u>74561c3e72cc56ce9bfff92</u> | - 0.0001386180000000 00 BNB  0.05 USD | ✓ |
| 61 | 2024-02-22 16:36:05 | <u>0x66d9aa0d2e669f0aedde</u> <u>4fe47b7c07bba2c3ac6c1f</u> <u>4d840e9cfeefea0fd6726a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 62 | 2024-02-22 16:36:05 | <u>0x66d9aa0d2e669f0aedde4fe47b7c07bba2c3ac6c1f4d840e9cfeefea0fd6726a</u> | - 0.0003849690000000 00 BNB  0.14 USD | ✓ |
| 63 | 2024-02-22 16:35:29 | <u>0xbabfec9a95ec7fd7901973fd6879aa982c84951ce008446fe2992fb737c92bc31</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 64 | 2024-02-22 16:35:29 | <u>0xbabfec9a95ec7fd7901973fd6879aa982c84951ce008446fe2992fb737c92bc31</u> | - 0.0001386540000000 00 BNB  0.05 USD | ✓ |
| 65 | 2024-02-03 07:48:30 | <u>0xe224a076c786aae50215d325a0791cbf46333a7861fc18a55358f687b1fbbf05</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 66 | 2024-02-03 07:48:30 | <u>0xe224a076c786aae50215d325a0791cbf46333a7861fc18a55358f687b1fbbf05</u> | - 0.0007883940000000 00 BNB  0.23 USD | ✓ |
| 67 | 2024-02-03 07:48:21 | <u>0xb559fb088f1a0584d42b06c20f594b1008c1b4bf881eba8065d2b5310612271f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 68 | 2024-02-03 07:48:21 | <u>0xb559fb088f1a0584d42b06c20f594b1008c1b4bf881eba8065d2b5310612271f</u> | - 0.0001398090000000 00 BNB  0.04 USD | ✓ |
| 69 | 2024-02-03 07:44:54 | <u>0x48ec12879e75c3029f7d5a88c8676ea1bfc50ec6ded851253fe149852a2231c1</u> | + 0.0169191290000000 02 BNB  5.10 USD | ✓ |
| 70 | 2023-11-11 01:49:54 | <u>0x5c936492918dac7811a3a054fc526013402e4350f0cc90f83e95693a1e8dbb6a</u> | + 0.0000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2023-11-11 01:47:36 | <u>0xe4c07362720ee51eb8e6 a00302ed76eae8c893f3e3 75056c173db1af5471b0fa</u> | - 3.4849579283240990 08 BNB  869.14 USD | ✓ |
| 72 | 2023-11-11 01:47:36 | <u>0xe4c07362720ee51eb8e6 a00302ed76eae8c893f3e3 75056c173db1af5471b0fa</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 73 | 2023-11-11 01:46:39 | <u>0x5ab7d463d8c07500d01e 4f4f58ec2c74f78937d8e3 421f6c39636da340b77b68</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 74 | 2023-11-11 01:46:39 | <u>0x5ab7d463d8c07500d01e 4f4f58ec2c74f78937d8e3 421f6c39636da340b77b68</u> | - 0.0005502600000000 00 BNB  0.13 USD | ✓ |
| 75 | 2023-08-14 17:01:58 | <u>0x1e9f65c67c92d4cd4ae7 56c29db887b93516b4e5de 3ea73843f6e83cdb3e1c77</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 76 | 2023-08-14 17:01:58 | <u>0x1e9f65c67c92d4cd4ae7 56c29db887b93516b4e5de 3ea73843f6e83cdb3e1c77</u> | - 0.0001539870000000 00 BNB  0.03 USD | ✓ |
| 77 | 2023-06-28 02:23:08 | <u>0x71b3d106bd38a0228ed6 d20e39896e5ca38b32492e 4070f49af68656c2f16367</u> | - 0.0200000000000000 00 BNB  4.69 USD | ✓ |
| 78 | 2023-06-28 02:23:08 | <u>0x71b3d106bd38a0228ed6 d20e39896e5ca38b32492e 4070f49af68656c2f16367</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 79 | 2023-06-28 02:19:23 | <u>0x58a38153eff68691ea24 98f9e3c4f0cab4724ef939 e7a927f6fafa1118352721</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 80 | 2023-06-28 02:19:23 | <u>0x58a38153eff68691ea24</u> <u>98f9e3c4f0cab4724ef939</u> <u>e7a927f6fafef1118352721</u> | - 0.0001090590000000 00 BNB  0.02 USD | ✓ |
| 81 | 2023-06-28 02:15:59 | <u>0x955b967c04f16d47849b</u> <u>1faf650d70179cff2a294f</u> <u>f4d67e7e161c86b3ddfba6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 82 | 2023-06-28 02:15:59 | <u>0x955b967c04f16d47849b</u> <u>1faf650d70179cff2a294f</u> <u>f4d67e7e161c86b3ddfba6</u> | - 0.0001540230000000 00 BNB  0.03 USD | ✓ |
| 83 | 2023-06-10 07:20:28 | <u>0xb14229b24b1bb07627dc</u> <u>23e5a5cd5d55f950bd5a2b</u> <u>acb6db58276ca33119323a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 84 | 2023-06-10 07:20:28 | <u>0xb14229b24b1bb07627dc</u> <u>23e5a5cd5d55f950bd5a2b</u> <u>acb6db58276ca33119323a</u> | - 0.0000634170000000 00 BNB  0.01 USD | ✓ |
| 85 | 2023-06-10 07:19:46 | <u>0x4da9091a85c2d97ce230</u> <u>ec495203d1aaf28151e002</u> <u>8282cd9a0cea2f14e58510</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 86 | 2023-06-10 07:19:46 | <u>0x4da9091a85c2d97ce230</u> <u>ec495203d1aaf28151e002</u> <u>8282cd9a0cea2f14e58510</u> | - 0.0009217800000000 00 BNB  0.21 USD | ✓ |
| 87 | 2023-06-02 13:59:09 | <u>0xd47db42fe1af89ae8d5b</u> <u>9c15e652e85403ab20875c</u> <u>7f644670633885ce8b77a2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 88 | 2023-06-02 13:59:09 | <u>0xd47db42fe1af89ae8d5b</u> <u>9c15e652e85403ab20875c</u> <u>7f644670633885ce8b77a2</u> | - 0.0001084170000000 00 BNB  0.03 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 89 | 2023-06-02 13:54:03 | <u>0x6384154022f47df47c6f0e132ee53a4f2d377485fc23bee7798b297e29785559</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 90 | 2023-06-02 13:54:03 | <u>0x6384154022f47df47c6f0e132ee53a4f2d377485fc23bee7798b297e29785559</u> | - 0.0012681870000000 00 BNB  0.38 USD | ✓ |
| 91 | 2023-05-27 16:01:15 | <u>0xd66be3b6397dd39cdba0fd4b48e7964364821bd67af2190794df8952f3820484</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 92 | 2023-05-27 16:01:15 | <u>0xd66be3b6397dd39cdba0fd4b48e7964364821bd67af2190794df8952f3820484</u> | - 0.0000634170000000 00 BNB  0.01 USD | ✓ |
| 93 | 2023-05-27 15:53:39 | <u>0x8d635c6d0940a992d346940d5f247b9c95b7a6aac1aaf5858e091ce574dfa417</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 94 | 2023-05-27 15:53:39 | <u>0x8d635c6d0940a992d346940d5f247b9c95b7a6aac1aaf5858e091ce574dfa417</u> | - 0.0012821580000000 00 BNB  0.39 USD | ✓ |
| 95 | 2023-05-27 15:53:36 | <u>0xc724117acca9940132a1a0f6109ccf0a54915b83f0254d378a9a85942d24e1e3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 96 | 2023-05-27 15:53:36 | <u>0xc724117acca9940132a1a0f6109ccf0a54915b83f0254d378a9a85942d24e1e3</u> | - 0.0001335090000000 00 BNB  0.04 USD | ✓ |
| 97 | 2023-05-27 15:51:12 | <u>0xa66bbfc489fdedc11400351d7166e5528c99cf2d32163cf40456e16c8b1ea091</u> | + 0.05999999999999999 98 BNB  18.27 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 98 | 2022-02-03 11:04:57 | <u>0x2dc9c9db505c4c19f244</u> <u>e2c5e55ef4dc12ad3a3002</u> <u>474dfd88a218801174c0dd</u> | - 0.0257904849999999 98 BNB  9.45 USD | ✓ |
| 99 | 2022-02-03 11:04:57 | <u>0x2dc9c9db505c4c19f244</u> <u>e2c5e55ef4dc12ad3a3002</u> <u>474dfd88a218801174c0dd</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 100 | 2022-02-03 07:34:39 | <u>0x06298db43a03490e606b</u> <u>94e45bcad965c7e4184505</u> <u>7228d634689122fac11651</u> | - 0.0299999999999999 99 BNB  11.04 USD | ✓ |
| 101 | 2022-02-03 07:34:39 | <u>0x06298db43a03490e606b</u> <u>94e45bcad965c7e4184505</u> <u>7228d634689122fac11651</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 102 | 2021-12-17 13:59:38 | <u>0x0ecb0d867d8dc77e2d8d</u> <u>eea5e4a8453201f88963bc</u> <u>330c825cc91d208a2f2ec0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 103 | 2021-12-17 13:59:38 | <u>0x0ecb0d867d8dc77e2d8d</u> <u>eea5e4a8453201f88963bc</u> <u>330c825cc91d208a2f2ec0</u> | - 0.0001817650000000 00 BNB  0.09 USD | ✓ |
| 104 | 2021-12-16 17:27:22 | <u>0xe283a1179e6184287c5a</u> <u>4fc83022531646cdc00fbe</u> <u>7433a961e081dd51038ff7</u> | - 0.0400000000000000 01 BNB  21.04 USD | ✓ |
| 105 | 2021-12-16 17:27:22 | <u>0xe283a1179e6184287c5a</u> <u>4fc83022531646cdc00fbe</u> <u>7433a961e081dd51038ff7</u> | - 0.0001050000000000 00 BNB  0.05 USD | ✓ |
| 106 | 2021-12-02 03:33:01 | <u>0x3c55fc25a6f470d0dd13</u> <u>b962776c0f3f499543269f</u> <u>8bd16a2daed28e3e88fd32</u> | - 1.0000000000000000 00 BNB  627.70 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 107 | 2021-12-02 03:33:01 | <u>0x3c55fc25a6f470d0dd13</u> <u>b962776c0f3f499543269f</u> <u>8bd16a2daed28e3e88fd32</u> | - 0.0006275500000000 00 BNB  0.39 USD | ✓ |
| 108 | 2021-12-01 18:34:43 | <u>0xca8118fea3cf6126355f</u> <u>89592ba4af77498607ddb4</u> <u>b527e4d732fb84947cde10</u> | - 1.0000000000000000 00 BNB  627.50 USD | ✓ |
| 109 | 2021-12-01 18:34:43 | <u>0xca8118fea3cf6126355f</u> <u>89592ba4af77498607ddb4</u> <u>b527e4d732fb84947cde10</u> | - 0.0006275500000000 00 BNB  0.39 USD | ✓ |
| 110 | 2021-12-01 16:56:47 | <u>0x55c440b5592ae1516693</u> <u>fb1aa9cd21375687ce5f4a</u> <u>067988e992065ed4707a3c</u> | - 1.5000000000000000 00 BNB  941.25 USD | ✓ |
| 111 | 2021-12-01 16:56:47 | <u>0x55c440b5592ae1516693</u> <u>fb1aa9cd21375687ce5f4a</u> <u>067988e992065ed4707a3c</u> | - 0.0006275500000000 00 BNB  0.39 USD | ✓ |
| 112 | 2021-12-01 16:17:29 | <u>0x4ddcada07ea54e242338</u> <u>e9d78975c6360d98c353ca</u> <u>b71ec1f6629f9c230f8a2a</u> | - 2.0000000000000000 00 BNB  1,255.00 USD | ✓ |
| 113 | 2021-12-01 16:17:29 | <u>0x4ddcada07ea54e242338</u> <u>e9d78975c6360d98c353ca</u> <u>b71ec1f6629f9c230f8a2a</u> | - 0.0006275500000000 00 BNB  0.39 USD | ✓ |
| 114 | 2021-12-01 16:14:45 | <u>0x8355e03d8adc8b8ccc12</u> <u>1070ba74cdb34599c80e1b</u> <u>68c896b87ec9477c4bca94</u> | - 1.5000000000000000 00 BNB  941.25 USD | ✓ |
| 115 | 2021-12-01 16:14:45 | <u>0x8355e03d8adc8b8ccc12</u> <u>1070ba74cdb34599c80e1b</u> <u>68c896b87ec9477c4bca94</u> | - 0.0007025500000000 00 BNB  0.44 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 116 | 2021-12-01 14:02:13 | <u>0x385adfd52ca02016e2aa894082fed4caeea937b74564333118278933ff1fa917</u> | + 7.0994999999999999 22 BNB  4,454.93 USD | ✓ |





INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-11-11 01:46:39 | <u>0x5ab7d463d8c07500d01e4f4f58ec2c74f78937d8e3421f6c39636da340b77b68</u> | + 3.4498921423240989 09 BNB  860.40 USD | ✓ |






BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-07-27 14:32:05 | <u>0x3290e9f6863ce04a761d3769c12cc990b341b9a21438eba528bfeed5facde864</u> | - 246.845380 USDT | ✓ |
| 2 | 2024-07-27 11:13:34 | <u>0xb10c61ec5f02be0d4762394456dfff86ecda54a562370c074cdb5b215a85ac7e</u> | - 246.845380 USDT | ✓ |
| 3 | 2024-07-27 09:38:39 | <u>0x160dd6059baf1ab211c7d9ed40a9a18f50b436d5bf5f63f5590bb9bcb262aa94</u> | - 246.845380 USDT | ✓ |
| 4 | 2024-07-27 06:35:43 | <u>0x3e4b7ea6063e691cac6f862a6c526c12a97ee172a5cf6d851067460add2ee3fd</u> | - 246.845380 USDT | ✓ |
| 5 | 2024-07-27 03:59:50 | <u>0x17239be7a26aa2a8cc0a165de86734d6b1976e822f7e8c663c7e1704405a20a0</u> | - 246.84538021710781 6634 UÐ...DÐ¢ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 6 | 2024-07-27 03:19:09 | <u>0xb1833abdbe95a738ca63</u> <u>0bd7d542e337e0e646fb69</u> <u>0edf6d1f20081aae3b301f</u> | - 246.845380 USDT | ✓ |
| 7 | 2024-07-27 02:49:48 | <u>0x3f77f71dc935c33dbddd</u> <u>dc5527112b2b6929c3f681</u> <u>1ad87eeee754afa0a794fb</u> | - 246.84538021710781 6634 UÐ...DÐ¢ | ✓ |
| 8 | 2024-07-27 02:12:30 | <u>0x12af7a757ac328dabfcf</u> <u>315b6497588afda04daf9b</u> <u>f710c7195ff22e1eddc2</u> | - 246.845380 USDT | ✓ |
| 9 | 2024-07-26 22:11:17 | <u>0xb426409fa9c929edaba9</u> <u>246514807f45d21fe81f8c</u> <u>3960c9fc146c2de216e16d</u> | - 246.84538021710781 6634 UÐ...DÐ¢ | ✓ |
| 10 | 2024-07-26 21:38:42 | <u>0x43496bc5bbe6c68e9c5b</u> <u>b8281ce02fb451e9067ecb</u> <u>0968fe51416d28e15a1916</u> | - 246.845380 USDT | ✓ |
| 11 | 2024-07-26 18:34:19 | <u>0x8c2bc26c12831ddc6ab1</u> <u>c77909d88cb00a1e1acc5e</u> <u>6ca1bcefc2c69c906eb0a0</u> | - 246.84538021710781 6634 UÐ...DÐ¢ | ✓ |
| 12 | 2024-07-26 18:13:46 | <u>0x8c4565ccaa803dbb1c50</u> <u>f35e859f868bcf02cf392f</u> <u>b895f05bfc944795962e4a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 13 | 2024-07-26 15:21:40 | <u>0xa499801201f948fe4979</u> <u>8425f25141a3a39748d18d</u> <u>3a1bbc0d1e9cac1d0d08e0</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 14 | 2024-07-26 14:32:19 | <u>0xfdff065df088c9f78840</u> <u>008b4fcf7be0493e549320</u> <u>bf27805a91951426b3cd18</u> | - 246.845380 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 15 | 2024-07-26 14:28:21 | <u>0x23cbf0a11ab9c61d9a5e17de41a83e7bbb426278136d34021a76ccfade1c7047</u> | - 246.84538021710781 6634 UÐ...DÐ¢ | ✓ |
| 16 | 2024-07-26 12:32:29 | <u>0xb06a962b03082bfb4d0b5d7ad559f94e21a5b5fcbdf507947593ad1bbb8ec48b7</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 17 | 2024-07-26 12:31:26 | <u>0x1b4eeb184bb03a359393c9d8facd9304caa0ab5858c0be07f2a37572d33d6a55</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 18 | 2024-07-26 08:07:53 | <u>0x103f244ea2a76ae612e322ddadd63eb84cb7f557b71c14178677889e6655c8cc</u> | - 246.845380 USDT | ✓ |
| 19 | 2024-07-26 08:02:47 | <u>0x4db13339b6cd40b34dd7b92c65541ee15cb8e5408dc166f105e3f0c662c29cd2</u> | - 246.84538021710781 6634 UÐ...DÐ¢ | ✓ |
| 20 | 2024-07-25 21:47:35 | <u>0xf64d89db7f987b9de1f7d8b9ca805fd507979d182151de92e15ad2bfd53e1be</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 21 | 2024-07-25 21:46:59 | <u>0xf4e9fb8bc1f5320ce29736818ae83ff1866b59f3ae2704474bb46cc50e866b84</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 22 | 2024-07-24 18:37:01 | <u>0xaeb8eef8affac42603c021c2dbf184e5d2847f94fe9b4b4539ed65a1c1db831f</u> | - 246.845380 USDT | ✓ |
| 23 | 2024-07-24 18:35:58 | <u>0x0b7595a0af7053e3483225d5f3bc2c3200a6090d4864d1af18f4b2b304d0a5e1</u> | - 246.84538021710781 6634 UÐ...DÐ¢ | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 24 | 2024-07-24 17:35:24 | <u>0x8c60a845debd69e70040</u> <u>14a2706f2d33c3239b66a8</u> <u>e1a771bc3234efa13734ca</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 25 | 2024-07-24 17:34:21 | <u>0xd7d1e81eb10e0b0f257d</u> <u>59bbd2c63a37a5818a7dd4</u> <u>cfbceb0becbffc72c625d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 26 | 2024-07-23 05:02:36 | <u>0xf56133972ec4d902cbd2</u> <u>327217ecfab4d8393fe22d</u> <u>2b33d9f79fcb435c0b137d</u> | - 246.845380 USDT | ✓ |
| 27 | 2024-07-23 05:01:39 | <u>0x9f946f2a9ce278f64952</u> <u>85ab20ed3e402368d6265f</u> <u>24109fe33da639bb1ad1bd</u> | - 246.84538021710781 6634 UÐ...DÐ¢ | ✓ |
| 28 | 2024-07-23 05:00:30 | <u>0x8a2317585ed33ae1fa97</u> <u>29d6fd59f58b1bdaf77205</u> <u>645c046837a4591b7100e0</u> | - 637.873478 USDT | ✓ |
| 29 | 2024-07-23 04:59:48 | <u>0x2afab6f5a0268e48dd62</u> <u>d81ac04f520c5161bb6a54</u> <u>3a1f9e032f7e026fac49ae</u> | - 637.87347857480756 3746 UÐ...DÐ¢ | ✓ |
| 30 | 2024-07-23 04:33:21 | <u>0xce762f801ebc226c3c6c</u> <u>68e50d8653dc22bf27e75b</u> <u>4b1b62a12834b62d55be82</u> | - 246.845380 USDT | ✓ |
| 31 | 2024-07-23 04:32:16 | <u>0x7774ff8d26a36eb67865</u> <u>63bee9c338af92437e6490</u> <u>9621cf098e030ceeffd49c</u> | - 246.84538021710781 6634 UÐ...DÐ¢ | ✓ |
| 32 | 2024-07-23 04:28:01 | <u>0x376096f292a18f01e8a9</u> <u>315e3cae4c7e35ea1234ef</u> <u>872f6cdf451f7e041b8fad</u> | - 637.873478 USDT | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 33 | 2024-07-23 04:28:01 | <u>0xffd4da0e902aaada05b3</u> <u>03387a1efa3ca62a98b9d6</u> <u>135d6e5a7f74bf5617178b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 34 | 2024-07-23 04:27:22 | <u>0x4124af5525c7f3972aee</u> <u>d2f4f65964f10615e0fdb3</u> <u>ec6a542b1261281c7743c8</u> | - 637.87347857480756 3746 UÐ...DÐ¢ | ✓ |
| 35 | 2024-07-23 04:27:22 | <u>0xc95598c6d5d638461233</u> <u>65ab3c50147c86f2694071</u> <u>0aaa7e21401bca6361568e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 36 | 2024-07-23 04:05:59 | <u>0x6c4b7c8b43b123545279</u> <u>75bf81e437b2a97ef1e447</u> <u>a959919bc9313c9476cd12</u> | - 246.845380 USDT | ✓ |
| 37 | 2024-07-23 04:04:59 | <u>0x2d36b22f6e2f71157cb1</u> <u>9f3835b839cc2a257f5eba</u> <u>a9f61c5d8a73a315659cdb</u> | - 246.84538021710781 6634 UÐ...DÐ¢ | ✓ |
| 38 | 2024-07-23 03:56:14 | <u>0xbfa6b8eab96034f992dc</u> <u>c86090c9fb0f96ff2c3296</u> <u>8a2450652394181620fdbb</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 39 | 2024-07-23 03:51:32 | <u>0x19018c96c67b43bbfc4e</u> <u>cbc65ef867c33ddcd31ebc</u> <u>0799b3090e244045b40b63</u> | + 0.002468000000000000 00 USDT  0.00 USD | ✓ |
| 40 | 2024-07-23 03:51:02 | <u>0xb8c5a613feed4d4fc7db</u> <u>b8660ff43d66a6c797a3c4</u> <u>db4640d8b6955e8fa89741</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 41 | 2024-07-23 03:51:02 | <u>0x8904f425a26feee4fa6f</u> <u>d2f287d25446719c2b6ad1</u> <u>ba2fae0377589eee08780a</u> | - 246.845380 USDT | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 42 | 2024-07-23 03:50:23 | <u>0xa90fd09d974c2ebf86c3f165216e1c3168e678f96ef6e5ce08b5f13719afe571</u> | - 246.84538021710781 6634 USDT | ✓ |
| 43 | 2024-07-23 03:50:23 | <u>0xa90fd09d974c2ebf86c3f165216e1c3168e678f96ef6e5ce08b5f13719afe571</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 44 | 2024-07-23 03:50:05 | <u>0x60e6be3172230e0e597998d37a2dc0fa44546090fe8379c08d565b9425165df2</u> | - 637.873478 USDT | ✓ |
| 45 | 2024-07-23 03:49:56 | <u>0x816674536c3ae3a87c3b47446ac2254b73e4554e3ea2d465b9a540bc55af1fe2</u> | - 246.84538021710781 6634 USDT  246.92 USD | ✓ |
| 46 | 2024-07-23 03:48:50 | <u>0x2c17a7164a9df6a0f1d23d071730f73fadf549cf9bca2536541779a2adbcac</u> | + 246.83900221710783 2848 USDT  246.92 USD | ✓ |
| 47 | 2024-07-23 03:48:50 | <u>0x2c17a7164a9df6a0f1d23d071730f73fadf549cf9bca2536541779a2adbcac</u> | - 30,590,679.3935977 59306430817 SIMPLI | ✓ |
| 48 | 2024-07-23 02:54:59 | <u>0x7fdc6fc886e76a95e8a885dd0b0077b423ce3d221513a4fd78ff230748745c6f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 49 | 2024-07-23 02:53:56 | <u>0x8b92a7712a09ee7483e7f1fdbfd5f13cd673d64f4c51efa83ee4d96b6699a370</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 50 | 2024-07-23 01:18:40 | <u>0xa84c9dc0b556ff59e3772eb6a669aa89650e0ae3b7cceab2855f99fc2b67b5a0</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 51 | 2024-07-23 01:17:55 | <u>0x51a383394a2171cab2a7686a671d5cb683106b878f5ebd6a7c5f9e069c34c702</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 52 | 2024-07-23 00:45:04 | <u>0x247f968cab7371ef19be7bd67882ea4a5be8662f28864bc7123df3b514b69e65</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 53 | 2024-07-23 00:44:01 | <u>0xc75bb405580d03311ae122dc075dff69efca18c0dbb08fa9c163e6c4b826e694</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 54 | 2024-07-23 00:11:46 | <u>0x73b5e8729f749ca5cd5e64e5b061eb735c0c1191bcb8306e305085710b31ab9</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 55 | 2024-07-23 00:11:04 | <u>0x3fb400983ad3b94abffdb2da1078f0a36c86ed919699dabee5a0dc9670248cd80</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 56 | 2024-07-22 23:41:40 | <u>0x0b7f48ec5ee119eaf585c310c168811bea4a2fcb87fe1bfd21a0f91943caba12</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 57 | 2024-07-22 23:40:37 | <u>0x7c9b26b96121038fa17af34e7f8f8418e60148ffbf7c5b997f9142e2e1473928</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 58 | 2024-07-22 22:19:44 | <u>0x676ed2ebb21796f3e26627db32608d04f15bc6a88268a898478c7abc40a91b32</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 59 | 2024-07-20 07:03:34 | <u>0xff30fddd1ce4d16055bd8c6c794a4eccda24066b82374830a746102d9e38ffd7</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 60 | 2024-07-19 16:56:56 | <u>0x3ff7e9116cf8607daffe97d7e32d59f7b50a46fbdf54147c3bb4c62e7b2cd50b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 61 | 2024-07-19 16:20:50 | <u>0x479b7aab0da057c01951c437fcf2a5f8a379b37e4d324b67755bc6e77f419455</u> | - 637.873478 USDT | ✓ |
| 62 | 2024-07-19 16:18:05 | <u>0xd7b73ee0f6db305cad90a064282f493723704d38d9f619ad75f5ffb1a770ca6</u> | - 637.87347857480756 3746 UÐ...DÐ¢ | ✓ |
| 63 | 2024-07-19 15:40:41 | <u>0x8b7d69dbac618af807accb9e783be464009282554efc7a694e9bf3b8a73dfe7</u> | - 637.873478 USDT | ✓ |
| 64 | 2024-07-19 15:11:49 | <u>0xfc1055f204cc9e1e526c4e11b9a38503d82aa56c1d17b7a560dacb4ed5474088</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 65 | 2024-07-19 14:59:34 | <u>0xb5302fc17b3ba6f3a2ab7f8d064e990d2f6317095d6b1798fe967ae065fc3c58</u> | - 637.873478 USDT | ✓ |
| 66 | 2024-07-19 14:03:52 | <u>0x20bd17c486ffc8474eb4156571ff3335a21f2d056e67be256b4afddb3bd16307</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 67 | 2024-07-19 13:24:44 | <u>0x8908ca0a7d14228dcbc9fad4c23371bce715540a200ff602ed69762357c3eb46</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 68 | 2024-07-19 09:04:29 | <u>0x2463c7619c206a21a7a4299709844aa60d1872079b50f2e6c2865ba5451305e9</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 69 | 2024-07-19 06:27:32 | <u>0x1b24420c28d3e65ab872418bf75e9cc8e8bb8dc6c2c19ab7c201c819735ed39a</u> | - 637.87347857480756 3746 UÐ...DÐ¢ | ✓ |
| 70 | 2024-07-19 05:50:30 | <u>0xad8c0821fb39753753ce77172352424bb59fa83fabd9b6da1ba4dbfb45eebea9</u> | - 637.873478 USDT | ✓ |
| 71 | 2024-07-19 04:08:41 | <u>0x4f7a4e02ddea5c24157f3091faed495c7ade6e33eb0f606ce6c7b1a5dfcb2802</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 72 | 2024-07-19 00:44:16 | <u>0x2d854a7c559637aac0566fa4bc8e7f534750798a3040c5392f368eaeb1c6234d</u> | - 637.87347857480756 3746 UÐ...DÐ¢ | ✓ |
| 73 | 2024-07-18 23:46:28 | <u>0xe955d304e8f10402626bd559c59e23514791f0a5b06a973f31f1282fe69b133f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 74 | 2024-07-18 20:04:25 | <u>0xb242acfafd677fb42b1c58d4ed866d542a259324d7d256438cdf7237ab91adfc</u> | - 637.873478 USDT | ✓ |
| 75 | 2024-07-18 19:42:27 | <u>0xbb11853f0e6d063d1b94bbb9b32fde4fee9f69fc2c06033dadb16b98d4aa2262</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 76 | 2024-07-18 15:57:42 | <u>0xe8387374d8c235e377c2626d616711d695d74be03251231e33a5feea05175e6c</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 77 | 2024-07-18 12:03:08 | <u>0x9c51d9a0619b3a4905c2c90c6addc06458bda66997f4dd73ac12b3e7a22941da</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 78 | 2024-07-18 10:38:42 | <u>0x6fa83a4ccd2ffd0c593b</u> <u>f07ab24710995afa357408</u> <u>18f660fdb73533c5128ee3</u> | - 637.873478 USDT | ✓ |
| 79 | 2024-07-18 08:05:43 | <u>0xce5f4ba06f9624ac4c36</u> <u>b8cc0148f4000c1f82a5ff</u> <u>62f68745552cb5dce772ff</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 80 | 2024-07-18 07:37:46 | <u>0x9c926f84105afe21c992</u> <u>588137da9f00da72a83478</u> <u>e22d932f3a13a2b6c295f8</u> | - 637.873478 USDT | ✓ |
| 81 | 2024-07-18 06:28:19 | <u>0x16579e1edaaaf1b061c9a</u> <u>6a4a21adc89eacc462d305</u> <u>c61721fdbef02b82f61da5</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 82 | 2024-07-17 14:28:13 | <u>0xca309186673be304c24a</u> <u>8c0dfade796f8f2dd8e64e</u> <u>1d3faf0a842acb9960a2a7</u> | + 0.0063780000000000 00 USDT  0.00 USD | ✓ |
| 83 | 2024-07-17 14:27:40 | <u>0x19667ce574aa853ad69d</u> <u>898da566cc9a3c98766b6c</u> <u>a7a9c6ddcff2bc87152806</u> | - 637.87347857480756 3746 USDT | ✓ |
| 84 | 2024-07-17 14:27:40 | <u>0x19667ce574aa853ad69d</u> <u>898da566cc9a3c98766b6c</u> <u>a7a9c6ddcff2bc87152806</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 85 | 2024-07-17 14:26:28 | <u>0x165fcb4ca328a7ef5eb3</u> <u>3a3080ce303a7ec4e4fd9e</u> <u>f2bb157f42c67613951504</u> | - 637.87347857480756 3746 USDT  639.20 USD | ✓ |
| 86 | 2024-07-17 14:17:23 | <u>0x04bd6c122e690cd06d05</u> <u>26616c977c13b6e527091c</u> <u>f01c3bdb33ae774dc00bbd</u> | + 168.73208452747351 7710 USDT  169.08 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 87 | 2024-07-17 14:17:23 | <u>0x04bd6c122e690cd06d05</u> <u>26616c977c13b6e527091c</u> <u>f01c3bdb33ae774dc00bbd</u> | - 20,000,000.0000000 00000000000 SIMPLI | ✓ |
| 88 | 2024-07-17 14:16:08 | <u>0x58690ff7c2440e1a1f56</u> <u>586dd10e8d830f266c81d6</u> <u>216002c055c530f2a9b3b4</u> | + 469.14139404733401 7614 USDT  470.12 USD | ✓ |
| 89 | 2024-07-17 14:16:08 | <u>0x58690ff7c2440e1a1f56</u> <u>586dd10e8d830f266c81d6</u> <u>216002c055c530f2a9b3b4</u> | - 50,000,000.0000000 00000000000 SIMPLI | ✓ |
| 90 | 2024-04-10 13:57:21 | <u>0x4d8b4a18f55a409075c1</u> <u>d16c482d7b62fe19fbaf84</u> <u>37954e5fe6e48d70253ce6</u> | - 154.40628680715684 6 UÐ...DÐ¢ | ✓ |
| 91 | 2024-04-10 12:53:47 | <u>0x04930e996edfdd867faf</u> <u>7837e6ae57f46c43c83d52</u> <u>7828069fb6fc0fdc95d255</u> | - 154.40628680715684 5953 BUSDT | ✓ |
| 92 | 2024-04-10 12:50:50 | <u>0x4be727dde327ebb84b4d</u> <u>3c88a14eb01e770beea646</u> <u>039641fb1d31a4edbf4468</u> | - 154.40628680715684 5953 USDT  154.56 USD | ✓ |
| 93 | 2024-04-10 12:41:26 | <u>0xfd8030fef761240a4078</u> <u>df7fd43672d9f17c4003c1</u> <u>733b57079d57e5e6868751</u> | + 154.40628680715684 5953 USDT  154.55 USD | ✓ |
| 94 | 2024-04-10 12:41:26 | <u>0xfd8030fef761240a4078</u> <u>df7fd43672d9f17c4003c1</u> <u>733b57079d57e5e6868751</u> | - 0.0452857378205167 10 ETH | ✓ |
| 95 | 2024-04-09 08:36:46 | <u>0xf8581dc0d30a673a46e7</u> <u>4d31c17d8d2059ac71c54b</u> <u>e7115c218ab298c97e5740</u> | + 0.0452857378205167 10 ETH | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 96 | 2024-04-09 08:36:46 | <u>0xf8581dc0d30a673a46e74d31c17d8d2059ac71c54be7115c218ab298c97e5740</u> | - 165.02061021664823 6701 USDT  165.50 USD | ✓ |
| 97 | 2024-04-09 08:35:16 | <u>0xde1c6e351863c6b52dcef7ada8002ca3a5cd7a8d73482f3ae3c313320fe1ecf4</u> | + 165.02061021664823 6701 USDT  165.50 USD | ✓ |
| 98 | 2024-04-09 08:35:16 | <u>0xde1c6e351863c6b52dcef7ada8002ca3a5cd7a8d73482f3ae3c313320fe1ecf4</u> | - 15,000,000.0000000 00000000000 SIMPLI | ✓ |
| 99 | 2024-04-07 05:54:55 | <u>0x65d940ecac67f752f33d8197aab0263c65e0a3c65c48b704c42441eebd9dee7c</u> | - 101.59570335591193 7 UÐ...DÐ¢ | ✓ |
| 100 | 2024-04-07 05:46:37 | <u>0x4594030e8220fe842474af7f48d8ea1135466ad86c73e2e070c65715d1ef59fe</u> | - 101.59570335591193 6683 BUSDT | ✓ |
| 101 | 2024-04-07 05:42:55 | <u>0x3c6a2bd5d294966bb05c9cbfb5e8533549bbda9680e61d652ceb0679207be9ea</u> | - 101.59570335591193 6683 USDT  102.04 USD | ✓ |
| 102 | 2024-04-07 05:00:13 | <u>0xba2e204e7fde0707b47d8630e247744c3cd2a006a1e521a0217b91b54efb2c7f</u> | - 12.000000000000000 UÐ...DÐ¢ | ✓ |
| 103 | 2024-04-07 04:51:07 | <u>0x28ca209ab76d1c91b2c6aeac8f1362b996da5de617ef8a1bbddd9bd3f6d871a1</u> | - 12.000000000000000 000 BUSDT | ✓ |
| 104 | 2024-04-07 04:49:04 | <u>0x590bbeb453be5d8a18795fe8feb39d8d9163d9180337a331397813a187819ab3</u> | - 12.000000000000000 000 USDT | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 105 | 2024-04-07 04:48:16 | <u>0xa8a2bc9efdfb1d1bf0e1f5897f9c493401cb99feb2c6284688e9517f144606b4</u> | - 12.0000000000000000 000 USDT  12.05 USD | ✓ |
| 106 | 2024-04-06 02:11:33 | <u>0xfcf87eb362ac118adf332a6226a29436b8fe632174a8e197cb7d7718c69d14d2</u> | + 113.59569180497661 0229 USDT  114.17 USD | ✓ |
| 107 | 2024-04-06 02:11:33 | <u>0xfcf87eb362ac118adf332a6226a29436b8fe632174a8e197cb7d7718c69d14d2</u> | - 10,000,000.00000000 00000000000 SIMPLI | ✓ |
| 108 | 2024-04-06 02:10:12 | <u>0x4dba789633e8ad2b7015c0d9c083805fbee4188c8088b907837eec235954af6</u> | + 0.0000115509353198 30 USDT  0.00 USD | ✓ |
| 109 | 2024-04-06 02:10:12 | <u>0x4dba789633e8ad2b7015c0d9c083805fbee4188c8088b907837eec235954af6</u> | - 1.0000000000000000 00 SIMPLI | ✓ |
| 110 | 2024-04-05 03:58:53 | <u>0xb7c9310f4cbca1949b83e04417feb9b6be0b68a166c449cd93a09887be1ab36a</u> | - 4,667.824171159558 318 UÐ...ÐÐ¢ | ✓ |
| 111 | 2024-04-05 03:50:44 | <u>0xf3d434d0073c82d030bcbf5eb5f3162ab3f69020930ad63bc6ef2cbe28322b08</u> | - 4,667.824171159558 318323 BUSDT | ✓ |
| 112 | 2024-04-05 03:47:23 | <u>0xd16e4a7ffa45d9219f69c9882dd4beb7d6792c61e4ea69da53ba2ed3db6b7348</u> | - 4,667.824171159558 318323 USDT  4,698.63 USD | ✓ |
| 113 | 2024-04-03 16:28:09 | <u>0xdf2edec40cb9666f8662fe8f0653cfaf608c4a667ff27dd155221f230aa6a52b</u> | + 4,667.824069159558 348474 USDT  4,672.16 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 114 | 2024-04-03 16:28:09 | <u>0xdf2edec40cb9666f8662</u> <u>fe8f0653cfaf608c4a667f</u> <u>f27dd155221f230aa6a52b</u> | - 200,000,000.000000 000000000000 SIMPLI | ✓ |
| 115 | 2024-04-03 15:44:48 | <u>0xbbc78167ace8f1d01f87</u> <u>6fb2f8ed30d9924afa8c6c</u> <u>cbd029013ab29dd754b748</u> | - 12,500,000.000000 000000000000 SIMPLI | ✓ |
| 116 | 2024-04-03 15:43:42 | <u>0x3257c1de1df699069706</u> <u>dc4f2d431e635f1dee52af</u> <u>736d59713ee0e30077ee42</u> | - 24,000,000.000000 000000000000 SIMPLI | ✓ |
| 117 | 2024-04-03 15:42:27 | <u>0x983d898253312d526c53</u> <u>9c4e540794c3ddd0bedee8</u> <u>3e8f774fd4214c0c6b8172</u> | - 15,900,000.000000 000000000000 SIMPLI | ✓ |
| 118 | 2024-04-03 15:41:21 | <u>0x4771a66ff168fba5b8bd</u> <u>2314c39f3f3407e3349c7d</u> <u>231f0b4f5ffd8f2a3cd1f7</u> | - 17,750,000.000000 000000000000 SIMPLI | ✓ |
| 119 | 2024-04-03 15:40:12 | <u>0x26f4071f8a8241bb1665</u> <u>831e8428084a8246291da3</u> <u>8f2175731e785d8bd53b55</u> | - 11,000,000.000000 000000000000 SIMPLI | ✓ |
| 120 | 2024-04-03 15:37:48 | <u>0x218d772cd73645bec20e</u> <u>481534c0ce70b504b8314c</u> <u>51750780bd7813c7ee68b3</u> | - 9,500,000.000000 000000000000 SIMPLI | ✓ |
| 121 | 2024-04-03 15:35:48 | <u>0xa6c4c02f502f620c1e15</u> <u>be8721a1025a7db19a3e79</u> <u>29aa053322677c2bf9beec</u> | - 15,500,000.000000 000000000000 SIMPLI | ✓ |
| 122 | 2024-04-03 15:34:30 | <u>0x45bffa3e61ab1efe6805</u> <u>6aa446c536ee01e8bbb30a</u> <u>dcf88802eafc06751cf65e</u> | - 25,000,000.000000 000000000000 SIMPLI | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 123 | 2024-04-03 15:30:21 | <u>0xc4243137f5b6ed4bbde04610c6097569c64fc314a3f357172d62a6fc5f59e098</u> | - 10,000,000.00000000 00000000000 SIMPLI | ✓ |
| 124 | 2024-02-22 17:51:31 | <u>0x774722c38c3636ff7ec428b6adaf833f52d3017e042d9b9d2d12bd2bb0e54e6f</u> | + 0.0001020000000000 00 USDT  0.00 USD | ✓ |
| 125 | 2024-02-22 17:15:11 | <u>0x7acaaa7da488ea05d7c1ce2a4f7069890fab0cb94b7033f351ff63ba93c6fbdc</u> | - 102.37988912974731 1927 USDT | ✓ |
| 126 | 2024-02-22 16:59:14 | <u>0xf006dc2d702124d4831ed5cdcc0ac982dcc652d142ccfd0437cb20cafe096bdf</u> | - 102.37988912974731 1927 BUSDT | ✓ |
| 127 | 2024-02-22 16:55:50 | <u>0x935eb4ca1b8779582023ac7611a8e57b4deee14a2ed7987305f99de052f34c39</u> | - 102.37988912974731 1927 USDT  102.67 USD | ✓ |
| 128 | 2024-02-22 16:49:59 | <u>0xd977026367c9a9bddf8ef99681c49c23e259d7b10df19d15022f0d87169b7088</u> | - 0.1608674889902293 46 ETH | ✓ |
| 129 | 2024-02-22 16:43:29 | <u>0xfe212a309de2886094e66b23dd9a3869964b3111c721bdf72080b3e7b8b77e32</u> | + 8,133,080.76865542 7731573582 SIMPLI | ✓ |
| 130 | 2024-02-22 16:43:29 | <u>0xfe212a309de2886094e66b23dd9a3869964b3111c721bdf72080b3e7b8b77e32</u> | - 376.00000000000000 0000 USDT  377.11 USD | ✓ |
| 131 | 2024-02-22 16:38:41 | <u>0x11d75cf6d191e2dbbe37a86ba6b1dd44c89b94821b633bb0492c3265c68a5fbe</u> | + 8.4154401898769410 91 SLN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 132 | 2024-02-22 16:36:05 | <u>0x66d9aa0d2e669f0aedde4fe47b7c07bba2c3ac6c1f4d840e9cfeefea0fd6726a</u> | + 478.37988912974731 1927 USDT  479.77 USD | ✓ |
| 133 | 2024-02-22 16:36:05 | <u>0x66d9aa0d2e669f0aedde4fe47b7c07bba2c3ac6c1f4d840e9cfeefea0fd6726a</u> | - 0.1608674889902293 46 ETH | ✓ |
| 134 | 2024-02-04 02:47:11 | <u>0x83a460494c53e77193f6e483dcdff50585eb5982094b16a2ddd4f8f4134e52e9</u> | + 525,235,396.000000 ds | ✓ |
| 135 | 2024-02-03 07:48:30 | <u>0xe224a076c786aae50215d325a0791cbf46333a7861fc18a55358f687b1fbbf05</u> | + 0.1608674889902293 46 ETH | ✓ |
| 136 | 2024-02-03 07:48:30 | <u>0xe224a076c786aae50215d325a0791cbf46333a7861fc18a55358f687b1fbbf05</u> | - 10,000,000.00000000 00000000000 SIMPLI | ✓ |
| 137 | 2023-11-11 01:46:39 | <u>0x5ab7d463d8c07500d01e4f4f58ec2c74f78937d8e3421f6c39636da340b77b68</u> | - 20,000,000.00000000 00000000000 SIMPLI | ✓ |
| 138 | 2023-08-14 17:01:58 | <u>0x1e9f65c67c92d4cd4ae756c29db887b93516b4e5de3ea73843f6e83cdb3e1c77</u> | - 5,000,000.00000000 0000000000 SIMPLI | ✓ |
| 139 | 2023-06-28 02:19:23 | <u>0x58a38153eff68691ea2498f9e3c4f0cab4724ef939e7a927f6fafa1118352721</u> | - 17,900,000.00000000 00000000000 SIMPLI | ✓ |
| 140 | 2023-06-28 02:15:59 | <u>0x955b967c04f16d47849b1faf650d70179cff2a294ff4d67e7e161c86b3ddfba6</u> | - 100,000.0000000000 00000000 SIMPLI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 141 | 2023-06-20 02:13:56 | <u>0x566872a812d57b273ea0144fc410bcc796fe05f66f76500b8197a2a1d5f898ea</u> | + 56,000.000000 AAL | ✓ |
| 142 | 2023-06-14 13:28:54 | <u>0x7dbf9e0f82d88e2ac72da33912c9d437d391566946c5c0b43837806d3446c177</u> | + 615,526.6400000000 13969839 RPEPE | ✓ |
| 143 | 2023-06-14 13:08:54 | <u>0xacc015862248b3c6fe7f6b5b33d9bea7c8a29085d442eae6019378b05a15fe07</u> | + 615,526.6400000000 13969839 PEPE | ✓ |
| 144 | 2023-06-10 07:20:58 | <u>0xa8e25f5fbfbb25adc1ed6cfb631eaf2c42f7e99a79f53816abfc6408b37665fc</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 145 | 2023-06-10 07:20:28 | <u>0xb14229b24b1bb07627dc23e5a5cd5d55f950bd5a2bacb6db58276ca33119323a</u> | - 393.62345034783260 1892 USDT  393.69 USD | ✓ |
| 146 | 2023-06-10 07:19:46 | <u>0x4da9091a85c2d97ce230ec495203d1aaf28151e0028282cd9a0cea2f14e58510</u> | + 393.62261534783260 6858 USDT  393.69 USD | ✓ |
| 147 | 2023-06-10 07:19:46 | <u>0x4da9091a85c2d97ce230ec495203d1aaf28151e0028282cd9a0cea2f14e58510</u> | - 4,000,000.00000000 0000000000 SIMPLI | ✓ |
| 148 | 2023-06-02 14:15:16 | <u>0x9cbc492de8291f10b6322c56d133551d52363f26661e26038b6255196b1854fc</u> | + 198,000.000000 ACW | ✓ |
| 149 | 2023-06-02 14:01:33 | <u>0x238c34e61bd8637dc9020781dc6f0c5711aad0aeb01072d5c129ce9b4e6d826f</u> | - 835.93846385618905 9697 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 150 | 2023-06-02 14:01:33 | <u>0x238c34e61bd8637dc902</u> <u>0781dc6f0c5711aad0aeb0</u> <u>1072d5c129ce9b4e6d826f</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 151 | 2023-06-02 14:00:12 | <u>0xf764e67a87717331ebce</u> <u>6a38b4905fbad318674a05</u> <u>057806143dfe4df9baccea</u> | + 0.000835000000000000 00 USDT  0.00 USD | ✓ |
| 152 | 2023-06-02 13:59:57 | <u>0xfb7e4e253d53dcc1ab7f</u> <u>15937e142ca21bd3c492cd</u> <u>cf25d417ed50593e01a107</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 153 | 2023-06-02 13:59:45 | <u>0xd7a0e436d9556ea8f947</u> <u>1871b9102436d51c10849e</u> <u>3271a573e376b325392b5a</u> | - 835.93846385618905 9697 USDT | ✓ |
| 154 | 2023-06-02 13:59:45 | <u>0xd7a0e436d9556ea8f947</u> <u>1871b9102436d51c10849e</u> <u>3271a573e376b325392b5a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 155 | 2023-06-02 13:59:09 | <u>0xd47db42fe1af89ae8d5b</u> <u>9c15e652e85403ab20875c</u> <u>7f644670633885ce8b77a2</u> | - 835.93846385618905 9697 USDT  836.03 USD | ✓ |
| 156 | 2023-06-02 13:54:30 | <u>0x586bc3d101d0772d2d0f</u> <u>2287f11962293b6d0db8f5</u> <u>1be8ebf8e5f7ca203525e4</u> | - 1,661.068481632933 981018 USDT | ✓ |
| 157 | 2023-06-02 13:54:30 | <u>0x586bc3d101d0772d2d0f</u> <u>2287f11962293b6d0db8f5</u> <u>1be8ebf8e5f7ca203525e4</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 158 | 2023-06-02 13:54:03 | <u>0x6384154022f47df47c6f</u> <u>0e132ee53a4f2d377485fc</u> <u>23bee7798b297e29785559</u> | + 835.93846385618905 9697 USDT  836.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 159 | 2023-06-02 13:54:03 | <u>0x6384154022f47df47c6f0e132ee53a4f2d377485fc23bee7798b297e29785559</u> | - 6,000,000.00000000 0000000000 SIMPLI | ✓ |
| 160 | 2023-05-27 19:29:19 | <u>0xf0494fad3a7adbac8bbb007b146db370dd5ea57aa3ee9892d47f217c4b639548</u> | + 120,000.5760000000 00931323 MGRT | ✓ |
| 161 | 2023-05-27 16:24:24 | <u>0x812235926e4c562cba04c9bef8500bfea9056221d93054f6ebada8ae4845e3d0</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 162 | 2023-05-27 16:12:33 | <u>0x8341730714a6a2605998b9f8a67ccc1333b4bc61f9487af28c1dfbade8e36612</u> | + 5,000,000.000000 BSC-Coin | ✓ |
| 163 | 2023-05-27 16:11:51 | <u>0x024954813429af2dbe0175abb761cc92abfe90f1523d482d2b0971f71c492996</u> | + 23,000.000000 AI-A | ✓ |
| 164 | 2023-05-27 16:07:24 | <u>0xf49ba49a393aaef9075c6b4c17972b411df0b0533fd9c7281560bb3d4ac9c0f6</u> | - 1,661.068481632933 981018 USDT | ✓ |
| 165 | 2023-05-27 16:07:24 | <u>0xf49ba49a393aaef9075c6b4c17972b411df0b0533fd9c7281560bb3d4ac9c0f6</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 166 | 2023-05-27 16:01:57 | <u>0xcfe30bad8f4af42208d24b014063611e581781e886b0b5931871c5b4c763b2d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 167 | 2023-05-27 16:01:15 | <u>0xd66be3b6397dd39cdba0fd4b48e7964364821bd67af2190794df8952f3820484</u> | - 1,661.068481632933 981018 USDT  1,661.38 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 168 | 2023-05-27 15:53:39 | <u>0x8d635c6d0940a992d346940d5f247b9c95b7a6aac1aaf5858e091ce574dfa417</u> | + 1,661.068481632933 981018 USDT  1,661.36 USD | ✓ |
| 169 | 2023-05-27 15:53:39 | <u>0x8d635c6d0940a992d346940d5f247b9c95b7a6aac1aaf5858e091ce574dfa417</u> | - 10,000,000.0000000 00000000000 SIMPLI | ✓ |
| 170 | 2023-03-02 17:55:20 | <u>0x86c3cb52082bb4a185b5478763daeafe52b540147e995fb8503ba88c31493469</u> | + 480,980,826.031117 439270019531 SIMPLI | ✓ |
| 171 | 2023-03-02 17:51:56 | <u>0x5e95cc7afa032ec2b4c08df02fa2b4cd6962bd51e86ef1a53c6ee1897cc56389</u> | + 50,626,773.5938249 23038482666 SIMPLI | ✓ |
| 172 | 2021-12-17 13:59:38 | <u>0x0ecb0d867d8dc77e2d8deea5e4a8453201f88963bc330c825cc91d208a2f2ec0</u> | - 208,936.9729156369 57623065 SIMPLI | ✓ |
| 173 | 2021-12-16 17:31:07 | <u>0x4c638262ffc228f103e32045430be99a624910ade43a97b80cf1f5ba9d52059d</u> | + 166,574.000000000 00000000 KK8.io | ✓ |
| 174 | 2021-12-02 03:33:01 | <u>0x3c55fc25a6f470d0dd13b962776c0f3f499543269f8bd16a2daed28e3e88fd32</u> | + 30,155.30119478892 8114576 SIMPLI | ✓ |
| 175 | 2021-12-01 18:34:43 | <u>0xca8118fea3cf6126355f89592ba4af77498607ddb4b527e4d732fb84947cde10</u> | + 30,406.02017297926 0678403 SIMPLI | ✓ |
| 176 | 2021-12-01 16:56:47 | <u>0x55c440b5592ae1516693fb1aa9cd21375687ce5f4a067988e992065ed4707a3c</u> | + 43,921.99490747045 6382725 SIMPLI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 177 | 2021-12-01 16:17:29 | <u>0x4ddcada07ea54e242338</u> <u>e9d78975c6360d98c353ca</u> <u>b71ec1f6629f9c230f8a2a</u> | + 59,501.61850007781 3223470 SIMPLI | ✓ |
| 178 | 2021-12-01 16:14:45 | <u>0x8355e03d8adc8b8ccc12</u> <u>1070ba74cdb34599c80e1b</u> <u>68c896b87ec9477c4bca94</u> | + 44,952.03814032049 5585911 SIMPLI | ✓ |

BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 1 | 2024-02-04 02:47:32 | <u>0xec703f3c1be8eb2bd42d</u> <u>0dfd2e89f0662d7e79a354</u> <u>2076675d197481e957cecf</u> | + 1 Airdrop | ✓ |

* USD values displayed at the time of transaction

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