

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-09-29 17:16 (UTC)










|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0xa8171f462ee3f87f374ea8bc93ec0f520aefc584</u> |
| TOTAL RECEIVED | 0.767031362652430659 BNB                          |
|                | 458.99 USD  |
| TOTAL SEND     | 0.765585614067779807 BNB                          |
|                | 458.12 USD  |

| Token            | Balance   |
|------------------|---|
| BNB              | 0.001445748584650786 BNB                          |
|                  | 0.86 USD  |
| Tether USD       | 0.000000000000000000 USDT                         |
|                  | 0.00 USD  |
| BUSD Token       | 0.000000000000000000 BUSD                         |
|                  | 0.00 USD  |
| GPTChat          | 298,222.198686 GPTC                               |
| PPBoxs.net       | 60,000.000000000000000000 PPBoxs.net              |
| 1chef.io         | 350,000.000000000 ANGEL                           |
| ThankYou         | 89,999,999,999,999,995,805,696.000000<br>ThankYou |
| ly               | 0.000000000000000001 M32                          |
| CRYPTO_STREET_V2 | 53,100.000000000000000000 CSTV2                   |





| Token      | Balance                    |
|------------|----------------------------|
| ANUM TOKEN | 11.286679763841675594 ANUM |
| UÐ...DÐ¢   | N/A UÐ...DÐ¢               |






### MAIN EVENTS



| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-25<br>18:59:09 | <u>0x8a45df375c88649c70b4a52d81c53cf9ccfbde185da188640ee8b64a12e859d7</u> | - 0.0002136554153492<br>14 BNB <br>0.12 USD   | ✓ |
| 2 | 2024-06-25<br>18:59:09 | <u>0x8a45df375c88649c70b4a52d81c53cf9ccfbde185da188640ee8b64a12e859d7</u> | - 0.0002472870000000<br>00 BNB <br>0.14 USD   | ✓ |
| 3 | 2024-06-25<br>18:48:54 | <u>0xc2a5f7cf24595ca0e3f779c8be9f86211b919e8c39a9d0bcfcc41bf0b95577f4</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 4 | 2024-06-25<br>18:48:54 | <u>0xc2a5f7cf24595ca0e3f779c8be9f86211b919e8c39a9d0bcfcc41bf0b95577f4</u> | - 0.0000468030000000<br>00 BNB <br>0.02 USD | ✓ |
| 5 | 2024-06-25<br>18:06:46 | <u>0xb355575bc162cdcbe61b4d5db29a295069aef82d7e8ea6de64c928f6e968912c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2024-06-25<br>18:06:46 | <u>0xb355575bc162cdcbe61b4d5db29a295069aef82d7e8ea6de64c928f6e968912c</u> | - 0.0000465060000000<br>00 BNB <br>0.02 USD | ✓ |
| 7 | 2024-06-25<br>18:04:18 | <u>0xc05d24d1a992e00a7f3c940fb22b31074d2f7b18f3197ea51765a1112b6dd149</u> | + 0.0020000000000000<br>00 BNB <br>1.15 USD | ✓ |







| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2024-01-19<br>16:03:03 | <u>0xd981b03f1c236d795fd0</u><br><u>8cd3fe7bbdb9d7677b5f56</u><br><u>4a8bad5c6fed6bbdaeee8d</u> | - 0.0162172167098214<br>62 BNB <br>5.00 USD   | ✓ |
| 9  | 2024-01-19<br>16:03:03 | <u>0xd981b03f1c236d795fd0</u><br><u>8cd3fe7bbdb9d7677b5f56</u><br><u>4a8bad5c6fed6bbdaeee8d</u> | - 0.0000630000000000<br>00 BNB <br>0.01 USD   | ✓ |
| 10 | 2024-01-18<br>14:01:58 | <u>0x08150a0e73c495e7e39c</u><br><u>b48cd1077e39473ba3845e</u><br><u>9d5ac94694a01cc039b47a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 11 | 2024-01-18<br>14:01:58 | <u>0x08150a0e73c495e7e39c</u><br><u>b48cd1077e39473ba3845e</u><br><u>9d5ac94694a01cc039b47a</u> | - 0.0001173930000000<br>00 BNB <br>0.03 USD   | ✓ |
| 12 | 2024-01-18<br>13:59:25 | <u>0xc3f9db92406a030ee49a</u><br><u>a4da58f515746d5719c6ac</u><br><u>1d61652adfa45b32a549af</u> | + 0.0163885400000000<br>00 BNB <br>5.16 USD | ✓ |
| 13 | 2023-12-26<br>05:09:03 | <u>0xeb3273e83997246f213c</u><br><u>eab3779657ef4d48a98451</u><br><u>addfc39fe1d42192652dc3</u> | - 0.0337999999999999<br>97 BNB <br>8.98 USD | ✓ |
| 14 | 2023-12-26<br>05:09:03 | <u>0xeb3273e83997246f213c</u><br><u>eab3779657ef4d48a98451</u><br><u>addfc39fe1d42192652dc3</u> | - 0.0000630000000000<br>00 BNB <br>0.01 USD | ✓ |
| 15 | 2023-12-04<br>02:42:16 | <u>0xca4e786a9684616a00f5</u><br><u>e5fee40b9634c5f908991f</u><br><u>e8dd43d6ff3143c7eb1a30</u> | + 0.0173734079305009<br>48 BNB <br>3.97 USD | ✓ |
| 16 | 2023-12-04<br>02:38:12 | <u>0x41253be464391464d071</u><br><u>1f04cf3663ece0c710779c</u><br><u>bac81ec85c59d57c07fcea</u> | + 0.0055540050000000<br>00 BNB <br>1.27 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 17 | 2023-12-04<br>02:37:30 | <u>0x6ea668585fa351a4b5168ca3cadf8855cb4ee2ede48ac23ea8e51dbc76e9b09a</u> | + 0.0024108877793205<br>14 BNB <br>0.55 USD   | ✓ |
| 18 | 2023-12-04<br>02:36:42 | <u>0x58e54e238a45a824605747a70b491cb741aec61c62861e7eaa8cc94272b8d25c</u> | + 0.0033742220000000<br>00 BNB <br>0.77 USD   | ✓ |
| 19 | 2023-11-16<br>11:42:37 | <u>0x6a7ad905bf0fc3fb4e90d03c32fe8ef6d2b97627d79418752e5df1f3d15ba86e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 20 | 2023-11-16<br>11:42:37 | <u>0x6a7ad905bf0fc3fb4e90d03c32fe8ef6d2b97627d79418752e5df1f3d15ba86e</u> | - 0.0001549470000000<br>00 BNB <br>0.03 USD   | ✓ |
| 21 | 2023-11-03<br>02:05:00 | <u>0x00503dbc1200bdf8e84d91b14407d5a1153bbdaf0d8d9cdd597240448ab707be</u> | - 0.0270000000000000<br>00 BNB <br>6.21 USD | ✓ |
| 22 | 2023-11-03<br>02:05:00 | <u>0x00503dbc1200bdf8e84d91b14407d5a1153bbdaf0d8d9cdd597240448ab707be</u> | - 0.0000630000000000<br>00 BNB <br>0.01 USD | ✓ |
| 23 | 2023-11-03<br>02:02:09 | <u>0x67c1156805bc471edc0313067a4ef9322f62e90f2851d845f534575e02d12dad</u> | - 0.0050000000000000<br>00 BNB <br>1.15 USD | ✓ |
| 24 | 2023-11-03<br>02:02:09 | <u>0x67c1156805bc471edc0313067a4ef9322f62e90f2851d845f534575e02d12dad</u> | - 0.0000630000000000<br>00 BNB <br>0.01 USD | ✓ |
| 25 | 2023-11-03<br>01:50:48 | <u>0x2fd9666238635d6549ad679f23c33d764d85f16ad2f16d5995b77fb638aecbf2</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 26 | 2023-11-03<br>01:50:48 | <u>0x2fd9666238635d6549ad</u><br><u>679f23c33d764d85f16ad2</u><br><u>f16d5995b77fb638aecbf2</u> | - 0.0001727450000000<br>00 BNB <br>0.03 USD     | ✓ |
| 27 | 2023-11-03<br>01:48:42 | <u>0x18e5dde2a3a5bd91b84d</u><br><u>06062ff470f35d8e8da3f0</u><br><u>60178d327b3caa79ecb9a7</u> | - 0.008000000000000000<br>00 BNB <br>1.84 USD   | ✓ |
| 28 | 2023-11-03<br>01:48:42 | <u>0x18e5dde2a3a5bd91b84d</u><br><u>06062ff470f35d8e8da3f0</u><br><u>60178d327b3caa79ecb9a7</u> | - 0.001690716000000000<br>00 BNB <br>0.38 USD   | ✓ |
| 29 | 2023-11-03<br>01:45:30 | <u>0xe94be073d0c2c01560ec</u><br><u>3562fb06de7ecf1b3964a0</u><br><u>76788a2df406c388623758</u> | + 0.0424766999999999<br>99 BNB <br>9.77 USD     | ✓ |
| 30 | 2023-11-02<br>14:40:23 | <u>0x75d879b5e3471fe54689</u><br><u>2bcf082fc528bedd87104</u><br><u>23495610fedad72dea6582</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 31 | 2023-11-02<br>14:40:23 | <u>0x75d879b5e3471fe54689</u><br><u>2bcf082fc528bedd87104</u><br><u>23495610fedad72dea6582</u>  | - 0.000172745000000000<br>00 BNB <br>0.03 USD | ✓ |
| 32 | 2023-11-02<br>14:38:20 | <u>0x814815e188d84ca11348</u><br><u>92c412f46d4b84d1d096b0</u><br><u>537cd3b03c817fb34ce2f7</u> | + 0.005000000000000000<br>00 BNB <br>1.14 USD | ✓ |
| 33 | 2023-10-19<br>11:51:33 | <u>0x626c9030732f62b8007d</u><br><u>6402452b151cae5a45125d</u><br><u>85aac3c1053cb9b3b00f78</u> | - 0.001627179000000000<br>00 BNB <br>0.34 USD | ✓ |
| 34 | 2023-10-19<br>11:51:33 | <u>0x626c9030732f62b8007d</u><br><u>6402452b151cae5a45125d</u><br><u>85aac3c1053cb9b3b00f78</u> | - 0.000063000000000000<br>00 BNB <br>0.01 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 35 | 2023-10-19<br>11:48:48 | <u>0xc53ffffef34a1ccbccc78</u><br><u>95ccc3d5eba7783dcd5bab</u><br><u>5dbcc568bf4a8ab8cccc19</u> | - 0.007000000000000000<br>00 BNB <br>1.47 USD    | ✓ |
| 36 | 2023-10-19<br>11:48:48 | <u>0xc53ffffef34a1ccbccc78</u><br><u>95ccc3d5eba7783dcd5bab</u><br><u>5dbcc568bf4a8ab8cccc19</u> | - 0.001309821000000000<br>00 BNB <br>0.27 USD    | ✓ |
| 37 | 2023-10-19<br>11:46:12 | <u>0x1d60d429cced233c40d2</u><br><u>35774447c465c0d36e3273</u><br><u>c046352621ba834688e323</u>  | + 0.010000000000000000<br>00 BNB <br>2.10 USD    | ✓ |
| 38 | 2023-08-04<br>01:30:46 | <u>0x01940c51faf76a894182</u><br><u>1d540ae7695ffd11356b75</u><br><u>dde242620826f0e0f11b1e</u>  | - 0.0125615367356522<br>96 BNB <br>3.03 USD      | ✓ |
| 39 | 2023-08-04<br>01:30:46 | <u>0x01940c51faf76a894182</u><br><u>1d540ae7695ffd11356b75</u><br><u>dde242620826f0e0f11b1e</u>  | - 0.000063000000000000<br>00 BNB <br>0.01 USD  | ✓ |
| 40 | 2023-07-21<br>05:47:39 | <u>0xa2ede7fa0d4ecae7141d</u><br><u>fd993a8021fa97256fd8f8</u><br><u>48a5177895d791537f577a</u>  | - 0.309999999999999999<br>98 BNB <br>75.48 USD | ✓ |
| 41 | 2023-07-21<br>05:47:39 | <u>0xa2ede7fa0d4ecae7141d</u><br><u>fd993a8021fa97256fd8f8</u><br><u>48a5177895d791537f577a</u>  | - 0.000063000000000000<br>00 BNB <br>0.01 USD  | ✓ |
| 42 | 2023-07-21<br>05:08:12 | <u>0xe07d6a3ed7411f0a5b9f</u><br><u>cd6020d62d43a0f93e937f</u><br><u>be37ad5a63766703ccab57</u>  | - 0.250000000000000000<br>00 BNB <br>60.82 USD | ✓ |
| 43 | 2023-07-21<br>05:08:12 | <u>0xe07d6a3ed7411f0a5b9f</u><br><u>cd6020d62d43a0f93e937f</u><br><u>be37ad5a63766703ccab57</u>  | - 0.000063000000000000<br>00 BNB <br>0.01 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 44 | 2023-07-21<br>04:07:51 | <u>0x09709eff7a25bacee8a78a37e4df47b92ac35c64858ee2ff91d2e4c6025c937d</u> | + 0.5640762499999999<br>46 BNB <br>137.35 USD   | ✓ |
| 45 | 2023-07-04<br>02:38:08 | <u>0x19347aaa98cf9868239316ce0d688a2e689c897face4fe2d7c7ce2223e82ff31</u> | + 0.006000000000000000<br>00 BNB <br>1.47 USD   | ✓ |
| 46 | 2023-07-04<br>02:32:42 | <u>0x70b6134ba91198004c5aa2b5fbd91d132f6b3e931c7255b40741357258ce54e9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 47 | 2023-07-04<br>02:32:42 | <u>0x70b6134ba91198004c5aa2b5fbd91d132f6b3e931c7255b40741357258ce54e9</u> | - 0.000063381000000000<br>00 BNB <br>0.01 USD   | ✓ |
| 48 | 2023-07-04<br>02:26:09 | <u>0x84e4ba906ab054a1cb67791efbbdf95fb87170261f4a7216a78615833cdd0fa2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 49 | 2023-07-04<br>02:26:09 | <u>0x84e4ba906ab054a1cb67791efbbdf95fb87170261f4a7216a78615833cdd0fa2</u> | - 0.000432996000000000<br>00 BNB <br>0.10 USD | ✓ |
| 50 | 2023-07-03<br>15:21:33 | <u>0x1a825bd6b8fdb62c5b28b648b4f9674c90160cf94f9ac9c57c56229c4ad9545e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 51 | 2023-07-03<br>15:21:33 | <u>0x1a825bd6b8fdb62c5b28b648b4f9674c90160cf94f9ac9c57c56229c4ad9545e</u> | - 0.000387699000000000<br>00 BNB <br>0.09 USD | ✓ |
| 52 | 2023-07-03<br>15:20:12 | <u>0x4001dacb5bc50233bf27e996879dd045ea7109402eced5937bf999ee5d881f08</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 53 | 2023-07-03<br>15:20:12 | <u>0x4001dacb5bc50233bf27e996879dd045ea7109402eced5937bf999ee5d881f08</u> | - 0.0007471020000000<br>00 BNB <br>0.18 USD   | ✓ |
| 54 | 2023-06-29<br>14:38:20 | <u>0x46b54c6df29d9239228d6d6da08f8ecbb2fc4fd9e2838f3a082865cd4f4fd5a8</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 55 | 2023-06-29<br>14:38:20 | <u>0x46b54c6df29d9239228d6d6da08f8ecbb2fc4fd9e2838f3a082865cd4f4fd5a8</u> | - 0.0004326990000000<br>00 BNB <br>0.10 USD   | ✓ |
| 56 | 2023-06-29<br>14:36:32 | <u>0x66214f8366d6337d789ed7d208fd4198d5e4b47f63581167e643e74fcc4f5e76</u> | - 0.0132880912069568<br>88 BNB <br>3.10 USD   | ✓ |
| 57 | 2023-06-29<br>14:36:32 | <u>0x66214f8366d6337d789ed7d208fd4198d5e4b47f63581167e643e74fcc4f5e76</u> | - 0.0006912000000000<br>00 BNB <br>0.16 USD | ✓ |
| 58 | 2023-06-29<br>14:31:17 | <u>0xc333b80b5c15956ac166f7d69ec92526fb76421a2d9909e6f7877725b4ded13c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 59 | 2023-06-29<br>14:31:17 | <u>0xc333b80b5c15956ac166f7d69ec92526fb76421a2d9909e6f7877725b4ded13c</u> | - 0.0006435480000000<br>00 BNB <br>0.15 USD | ✓ |
| 60 | 2023-06-29<br>01:03:11 | <u>0x866a812b3e73a0e5abe537d00088bd5039443ed73d01424924c14a8f33319deb</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 61 | 2023-06-29<br>01:03:11 | <u>0x866a812b3e73a0e5abe537d00088bd5039443ed73d01424924c14a8f33319deb</u> | - 0.0000633450000000<br>00 BNB <br>0.01 USD | ✓ |









| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 62 | 2023-06-29<br>00:48:33 | <u>0x0832b8e57e37fc4f27ba<br/>a41d071883c1921677fca6<br/>10aa0ac4ac59c27af35001</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 63 | 2023-06-29<br>00:48:33 | <u>0x0832b8e57e37fc4f27ba<br/>a41d071883c1921677fca6<br/>10aa0ac4ac59c27af35001</u> | - 0.000225870000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 64 | 2023-06-28<br>15:16:17 | <u>0x5e0563ea7413d3c6f9b1<br/>b7c4357edba7594614a855<br/>628e8ad1f957a288a90d2b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 65 | 2023-06-28<br>15:16:17 | <u>0x5e0563ea7413d3c6f9b1<br/>b7c4357edba7594614a855<br/>628e8ad1f957a288a90d2b</u> | - 0.000432996000000000<br>00 BNB <br>0.10 USD   | ✓ |
| 66 | 2023-06-28<br>01:19:04 | <u>0xc76b7732f29fc519abb4<br/>a793f0b246ded9bfad7529<br/>5d0afd1fde3a1cd350e829</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 67 | 2023-06-28<br>01:19:04 | <u>0xc76b7732f29fc519abb4<br/>a793f0b246ded9bfad7529<br/>5d0afd1fde3a1cd350e829</u> | - 0.000432771000000000<br>00 BNB <br>0.10 USD | ✓ |
| 68 | 2023-06-27<br>17:33:46 | <u>0xf10d7f4b477ff8c45a4f<br/>bc8e1f5a96831513ea600b<br/>475ad13cb91a58ff23bf6b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 69 | 2023-06-27<br>17:33:46 | <u>0xf10d7f4b477ff8c45a4f<br/>bc8e1f5a96831513ea600b<br/>475ad13cb91a58ff23bf6b</u> | - 0.000432960000000000<br>00 BNB <br>0.10 USD | ✓ |
| 70 | 2023-06-27<br>04:12:32 | <u>0x398b6ec6a8be2db34824<br/>fb803421045d85a7aad00e<br/>a78f3fe22eb88a035c41aa</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 71 | 2023-06-27<br>04:12:32 | <u>0x398b6ec6a8be2db34824</u><br><u>fb803421045d85a7aad00e</u><br><u>a78f3fe22eb88a035c41aa</u> | - 0.0003877350000000<br>00 BNB <br>0.09 USD   | ✓ |
| 72 | 2023-06-27<br>04:10:23 | <u>0xdb3a6f0623608cac39ef</u><br><u>3174ca4929aa18b3c00fec</u><br><u>b18a556fcd093eaaa732a6</u> | - 0.0340000000000000<br>02 BNB <br>8.10 USD   | ✓ |
| 73 | 2023-06-27<br>04:10:23 | <u>0xdb3a6f0623608cac39ef</u><br><u>3174ca4929aa18b3c00fec</u><br><u>b18a556fcd093eaaa732a6</u> | - 0.0008260350000000<br>00 BNB <br>0.19 USD   | ✓ |
| 74 | 2023-06-27<br>04:05:53 | <u>0x1767f0f25c45d675ae14</u><br><u>34db99000374bd559cd26f</u><br><u>80d556e2717689528dc81e</u> | + 0.0374714999999999<br>98 BNB <br>8.93 USD   | ✓ |
| 75 | 2023-06-26<br>04:44:58 | <u>0xb27d263dcca8a4a795f</u><br><u>142f2955213af9ef3de4c2</u><br><u>fd04a7074ec7ac4f43f3b5</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 76 | 2023-06-26<br>04:44:58 | <u>0xb27d263dcca8a4a795f</u><br><u>142f2955213af9ef3de4c2</u><br><u>fd04a7074ec7ac4f43f3b5</u>  | - 0.0002225450000000<br>00 BNB <br>0.05 USD | ✓ |
| 77 | 2023-06-26<br>04:39:51 | <u>0x372c111cf3e81d344e76</u><br><u>ada1072bbe72e2bad73a67</u><br><u>f1cfc52af2174237bb5f42</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 78 | 2023-06-26<br>04:39:51 | <u>0x372c111cf3e81d344e76</u><br><u>ada1072bbe72e2bad73a67</u><br><u>f1cfc52af2174237bb5f42</u> | - 0.0010619490000000<br>00 BNB <br>0.25 USD | ✓ |
| 79 | 2023-06-26<br>04:39:12 | <u>0x2944af4b21ab3372991f</u><br><u>e90b219217d6faaf251db7</u><br><u>8d1c752c15d0f5c493ef8e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 80 | 2023-06-26<br>04:39:12 | <u>0x2944af4b21ab3372991f</u><br><u>e90b219217d6faaf251db7</u><br><u>8d1c752c15d0f5c493ef8e</u> | - 0.0002220300000000<br>00 BNB <br>0.05 USD   | ✓ |
| 81 | 2023-06-26<br>04:36:33 | <u>0xaa393329cbd94f7fac24</u><br><u>7d3acd9beee272a541b73e</u><br><u>f43b332d056f6a96033cc8</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 82 | 2023-06-26<br>04:36:33 | <u>0xaa393329cbd94f7fac24</u><br><u>7d3acd9beee272a541b73e</u><br><u>f43b332d056f6a96033cc8</u> | - 0.0007913970000000<br>00 BNB <br>0.18 USD   | ✓ |
| 83 | 2023-06-26<br>04:33:51 | <u>0xb2360975d8ef82018f1b</u><br><u>cf16cde5ecb366c79d485e</u><br><u>2f29f7a6bb7f0b6d9289e0</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 84 | 2023-06-26<br>04:33:51 | <u>0xb2360975d8ef82018f1b</u><br><u>cf16cde5ecb366c79d485e</u><br><u>2f29f7a6bb7f0b6d9289e0</u> | - 0.0001332180000000<br>00 BNB <br>0.03 USD | ✓ |
| 85 | 2023-05-05<br>15:19:09 | <u>0x24cc207d6f35cefb3c80</u><br><u>ae9ef630d1132cb81f63ca</u><br><u>6c6a0e7786b9d632250d5d</u> | - 0.0299999999999999<br>99 BNB <br>9.81 USD | ✓ |
| 86 | 2023-05-05<br>15:19:09 | <u>0x24cc207d6f35cefb3c80</u><br><u>ae9ef630d1132cb81f63ca</u><br><u>6c6a0e7786b9d632250d5d</u> | - 0.0000630000000000<br>00 BNB <br>0.02 USD | ✓ |
| 87 | 2023-05-05<br>08:03:13 | <u>0x0d3688cddb0c72c19e59</u><br><u>b7c56476dbc9db0ba78f8c</u><br><u>39df40164eb14a742ef1c6</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 88 | 2023-05-05<br>08:03:13 | <u>0x0d3688cddb0c72c19e59</u><br><u>b7c56476dbc9db0ba78f8c</u><br><u>39df40164eb14a742ef1c6</u> | - 0.0004632810000000<br>00 BNB <br>0.15 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 89 | 2023-03-18<br>11:47:56 | <u>0x4d99602240368f021609</u><br><u>576b71e0802142025c19ab</u><br><u>bed90aeeffa87e93b99edd</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 90 | 2023-03-18<br>11:47:56 | <u>0x4d99602240368f021609</u><br><u>576b71e0802142025c19ab</u><br><u>bed90aeeffa87e93b99edd</u> | - 0.000105635000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 91 | 2023-03-18<br>07:18:59 | <u>0x59a9ede4a0d54f84297f</u><br><u>65b060b4501793ad59359e</u><br><u>e47ebd8045c48f0514ce19</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 92 | 2023-03-18<br>07:18:59 | <u>0x59a9ede4a0d54f84297f</u><br><u>65b060b4501793ad59359e</u><br><u>e47ebd8045c48f0514ce19</u> | - 0.000770480000000000<br>00 BNB <br>0.26 USD   | ✓ |
| 93 | 2023-03-18<br>06:54:47 | <u>0x5437ec25e3d2ca3c1b0f</u><br><u>b2b629ecca74db0d443d08</u><br><u>c4d4a88fb2e04de40962b9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 94 | 2023-03-18<br>06:54:47 | <u>0x5437ec25e3d2ca3c1b0f</u><br><u>b2b629ecca74db0d443d08</u><br><u>c4d4a88fb2e04de40962b9</u> | - 0.000222030000000000<br>00 BNB <br>0.07 USD | ✓ |
| 95 | 2023-02-25<br>07:20:45 | <u>0xe9dc6f0c25f2300ca186</u><br><u>01e665c6629644195261ec</u><br><u>b61ece3deeb02e3e350c</u>   | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 96 | 2023-02-25<br>07:20:45 | <u>0xe9dc6f0c25f2300ca186</u><br><u>01e665c6629644195261ec</u><br><u>b61ece3deeb02e3e350c</u>   | - 0.000620760000000000<br>00 BNB <br>0.18 USD | ✓ |
| 97 | 2023-02-21<br>16:10:02 | <u>0x445474b2d76f02512c4e</u><br><u>7c16e5e902f0f47d11d6a6</u><br><u>409d960e1bf2c03221ec83</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 98  | 2023-02-21<br>16:10:02 | <u>0x445474b2d76f02512c4e7c16e5e902f0f47d11d6a6409d960e1bf2c03221ec83</u> | - 0.0006206400000000<br>00 BNB <br>0.19 USD   | ✓ |
| 99  | 2023-02-18<br>08:16:44 | <u>0xee9ee6022077c501a893aea6d48df2d5ce8b21ed94ff0d5924932c5e113ae99a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 100 | 2023-02-18<br>08:16:44 | <u>0xee9ee6022077c501a893aea6d48df2d5ce8b21ed94ff0d5924932c5e113ae99a</u> | - 0.0006956400000000<br>00 BNB <br>0.22 USD   | ✓ |
| 101 | 2023-02-18<br>08:15:59 | <u>0xd7f4aef5536e9d4a3d08ea608b3c24dcc48ddf6138ac4b0e363c9a07b0b15362</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 102 | 2023-02-18<br>08:15:59 | <u>0xd7f4aef5536e9d4a3d08ea608b3c24dcc48ddf6138ac4b0e363c9a07b0b15362</u> | - 0.0002220300000000<br>00 BNB <br>0.07 USD | ✓ |
| 103 | 2023-02-18<br>08:07:44 | <u>0x9a86f1d49924c479c864e38ebf12392b4d7b3d2ed3705f526d7ba955c432861b</u> | + 0.0095000000000000<br>00 BNB <br>3.00 USD | ✓ |


#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-06-29<br>14:31:17 | <u>0xc333b80b5c15956ac166f7d69ec92526fb76421a2d9909e6f7877725b4ded13c</u> | + 0.0151026659823802<br>24 BNB <br>3.52 USD | ✓ |
| 2 | 2023-05-05<br>08:03:13 | <u>0x0d3688cddb0c72c19e59b7c56476dbc9db0ba78f8c39df40164eb14a742ef1c6</u> | + 0.0303031839602289<br>60 BNB <br>9.82 USD | ✓ |

BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-26<br>06:46:33 | <u>0x41deba16e8a748572bde</u><br><u>ede6b61f635c705ce2fc9b</u><br><u>263c001862e1b0e0bff588</u> | - 21.1900000000000001<br>279 UD...DĐ¢  | ✓ |
| 2 | 2024-06-25<br>18:59:09 | <u>0x8a45df375c88649c70b4</u><br><u>a52d81c53cf9ccfbde185d</u><br><u>a188640ee8b64a12e859d7</u> | - 21.1900000000000001<br>279 USDT <br>21.19 USD   | ✓ |
| 3 | 2024-06-25<br>18:53:21 | <u>0x79f05fc369b04cb1b1df</u><br><u>269f1c65a73119237587be</u><br><u>677705f104d0d525ba7d81</u> | - 21.1900000000000001<br>279 USDT  | ✓ |
| 4 | 2024-06-25<br>18:53:21 | <u>0x79f05fc369b04cb1b1df</u><br><u>269f1c65a73119237587be</u><br><u>677705f104d0d525ba7d81</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 5 | 2024-06-25<br>18:53:00 | <u>0xedbefda9d50c0d77b032</u><br><u>46880946a0fa27270a520f</u><br><u>e0660fc1752f5bca4e14c0</u> | + 21.1900000000000001<br>279 USDT <br>21.19 USD | ✓ |
| 6 | 2024-06-25<br>18:51:36 | <u>0x0407a3bf13a722f4f25c</u><br><u>04b7753b62d95279acd1e4</u><br><u>36be56b43356e27eb048d4</u> | - 21.1900000000000001<br>279 UD...DĐ¢  | ✓ |
| 7 | 2024-06-25<br>18:49:18 | <u>0x7e1d4ed5104b0032d27b</u><br><u>8b1076bfc4179bd1c8cdfc</u><br><u>77d9f76e72fad665acf60a</u> | - 21.1900000000000001<br>279 USDT  | ✓ |
| 8 | 2024-06-25<br>18:49:18 | <u>0x7e1d4ed5104b0032d27b</u><br><u>8b1076bfc4179bd1c8cdfc</u><br><u>77d9f76e72fad665acf60a</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 9 | 2024-06-25<br>18:48:54 | <u>0xc2a5f7cf24595ca0e3f7</u><br><u>79c8be9f86211b919e8c39</u><br><u>a9d0bcfcc41bf0b95577f4</u> | - 21.1900000000000001<br>279 USDT <br>21.19 USD | ✓ |




\* USD values displayed at the time of transaction


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 10 | 2024-06-25<br>18:00:54 | <u>0xda83f0adde43586aa552</u><br><u>feff3d49c84c1fdaff5575</u><br><u>0a0e24ffa92cf7de16b80e</u> | + 60,000.000000000000<br>0000000 PPBoxs.net   | ✓ |
| 11 | 2024-06-25<br>17:57:33 | <u>0x3f8a7e30c139d898805a</u><br><u>bfc650bc939adf7b475595</u><br><u>1652b75b3173c5b58f8348</u> | + 21.190000000000001<br>279 USDT <br>21.18 USD | ✓ |
| 12 | 2024-01-18<br>14:01:58 | <u>0x08150a0e73c495e7e39c</u><br><u>b48cd1077e39473ba3845e</u><br><u>9d5ac94694a01cc039b47a</u> | - 1,500.000000000000<br>000000 CSTV2  | ✓ |
| 13 | 2023-12-04<br>02:41:16 | <u>0x302e3dd28e7bf78962c2</u><br><u>9bb5992052bb1b82c265d6</u><br><u>f36083e7aa419123ba3f6e</u> | + 18,600.000000000000<br>0000000 CSTV2  | ✓ |
| 14 | 2023-12-04<br>02:33:45 | <u>0xdc443a5bbb07add34379</u><br><u>a6980cb6fb35585a9c61be</u><br><u>08bb2641ad644a62a46a11</u> | + 11,300.000000000000<br>0000000 CSTV2  | ✓ |
| 15 | 2023-12-02<br>18:00:12 | <u>0x0cafb7d3e3347690b733</u><br><u>ffe364268942744d0e84f7</u><br><u>31037742ba33e8d8356471</u> | + 24,700.000000000000<br>0000000 CSTV2  | ✓ |
| 16 | 2023-11-16<br>11:42:37 | <u>0x6a7ad905bf0fc3fb4e90</u><br><u>d03c32fe8ef6d2b97627d7</u><br><u>9418752e5df1f3d15ba86e</u> | - 14,067.584000000000<br>0742148 YES  | ✓ |
| 17 | 2023-11-08<br>19:42:48 | <u>0xc1fde4fd5d0c175abb54</u><br><u>0fddca95effcf53b81ae15</u><br><u>32c24345f2147d55a86bbf</u> | + 6,560.000000000000<br>000000 YES  | ✓ |
| 18 | 2023-11-08<br>19:42:48 | <u>0xc1fde4fd5d0c175abb54</u><br><u>0fddca95effcf53b81ae15</u><br><u>32c24345f2147d55a86bbf</u> | + 7,796.000000000000<br>000000 YES  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                             |   |
|----|------------------------|---|------------------------------------|---|
| 19 | 2023-11-03<br>01:50:48 | <u>0x2fd9666238635d6549ad</u><br><u>679f23c33d764d85f16ad2</u><br><u>f16d5995b77fb638aecbf2</u> | - 6,560.000000000000<br>000000 YES | ✓ |
| 20 | 2023-11-03<br>01:48:42 | <u>0x18e5dde2a3a5bd91b84d</u><br><u>06062ff470f35d8e8da3f0</u><br><u>60178d327b3caa79ecb9a7</u> | + 6,561.196174542956<br>214282 YES | ✓ |
| 21 | 2023-11-02<br>14:40:23 | <u>0x75d879b5e3471fe54689</u><br><u>2bcf082fc528bedd87104</u><br><u>23495610fedad72dea6582</u>  | - 7,796.000000000000<br>000000 YES | ✓ |
| 22 | 2023-10-19<br>11:48:48 | <u>0xc53fffe34a1ccbccc78</u><br><u>95ccc3d5eba7783dcd5bab</u><br><u>5dbcc568bf4a8ab8cccc19</u>  | + 4,886.857284969999<br>454916 YES | ✓ |
| 23 | 2023-09-16<br>07:34:07 | <u>0x096cc0bbe48c7ab3e93c</u><br><u>e7792b283abc25e6c39e0d</u><br><u>666f6492cfae8c832324af</u> | + 20.00000000000000<br>000 KAPE    | ✓ |
| 24 | 2023-08-24<br>16:32:47 | <u>0x18600d6681fb9ad3d218</u><br><u>d204dbd612d6d9cc06d548</u><br><u>5e663f04f14e47ba721998</u> | + 823.44000000000005<br>4570 YES   | ✓ |
| 25 | 2023-08-09<br>09:59:00 | <u>0x3eadb12e469cc18fa8e4</u><br><u>f5d2cb0012c0fc60157701</u><br><u>acff07b633c5180a0150b1</u> | + 1,652.380000000000<br>109139 YES | ✓ |
| 26 | 2023-07-27<br>23:42:06 | <u>0x8af3e24335635944b30e</u><br><u>b5473fb5b1a2185d9149ba</u><br><u>4d3bc10563895772dc2f9d</u> | + 4.0720000000000000<br>64 ANUM    | ✓ |
| 27 | 2023-07-08<br>06:43:13 | <u>0x9d7c5a345251eae4f782</u><br><u>0a68c4d5d0a564e4f6fa47</u><br><u>b63c915462493f43a56d19</u> | + 216.71999999999999<br>8863 YES   | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 28 | 2023-07-04<br>02:32:42 | <u>0x70b6134ba91198004c5a</u><br><u>a2b5fbd91d132f6b3e931c</u><br><u>7255b40741357258ce54e9</u> | - 15.888472574598836<br>218 USDT <br>15.89 USD   | ✓ |
| 29 | 2023-07-04<br>02:26:09 | <u>0x84e4ba906ab054a1cb67</u><br><u>791efbbdf95fb87170261f</u><br><u>4a7216a78615833cdd0fa2</u> | + 15.888472574598836<br>218 USDT <br>15.89 USD   | ✓ |
| 30 | 2023-07-04<br>02:26:09 | <u>0x84e4ba906ab054a1cb67</u><br><u>791efbbdf95fb87170261f</u><br><u>4a7216a78615833cdd0fa2</u> | - 6,360.827232122514<br>942603 KAPE   | ✓ |
| 31 | 2023-07-03<br>17:51:48 | <u>0x5682135f02c64df95cbc</u><br><u>70e46107659bdc380ef82</u><br><u>4a161b0d086081a73f4fe4</u>  | + 350,000.000000000<br>ANGEL  | ✓ |
| 32 | 2023-07-03<br>15:21:33 | <u>0x1a825bd6b8fdb62c5b28</u><br><u>b648b4f9674c90160cf94f</u><br><u>9ac9c57c56229c4ad9545e</u> | + 5,442.324961762391<br>467346 KAPE   | ✓ |
| 33 | 2023-07-03<br>15:21:33 | <u>0x1a825bd6b8fdb62c5b28</u><br><u>b648b4f9674c90160cf94f</u><br><u>9ac9c57c56229c4ad9545e</u> | - 15.497814630000000<br>591 USDT <br>15.50 USD | ✓ |
| 34 | 2023-07-03<br>15:20:12 | <u>0x4001dacb5bc50233bf27</u><br><u>e996879dd045ea7109402e</u><br><u>ced5937bf999ee5d881f08</u> | + 6.0315797638416750<br>46 ANUM   | ✓ |
| 35 | 2023-07-03<br>15:20:12 | <u>0x4001dacb5bc50233bf27</u><br><u>e996879dd045ea7109402e</u><br><u>ced5937bf999ee5d881f08</u> | - 30.000000000000000<br>000 USDT <br>30.01 USD | ✓ |
| 36 | 2023-07-03<br>15:18:03 | <u>0x30930d98e885f0877c54</u><br><u>f212056fb40d67d28b3661</u><br><u>9da4ecb082268a56ccfce8</u> | + 45.497814630000000<br>591 USDT <br>45.52 USD | ✓ |




| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 37 | 2023-06-29<br>14:38:20 | <u>0x46b54c6df29d9239228d6d6da08f8ecbb2fc4fd9e2838f3a082865cd4f4fd5a8</u> | + 918.50227036012427<br>1065 KAPE   | ✓ |
| 38 | 2023-06-29<br>14:38:20 | <u>0x46b54c6df29d9239228d6d6da08f8ecbb2fc4fd9e2838f3a082865cd4f4fd5a8</u> | - 3.1067700621467162<br>49 USDT <br>3.10 USD     | ✓ |
| 39 | 2023-06-29<br>14:36:32 | <u>0x66214f8366d6337d789ed7d208fd4198d5e4b47f63581167e643e74fcc4f5e76</u> | + 3.1067700621467162<br>49 USDT <br>3.10 USD     | ✓ |
| 40 | 2023-06-29<br>14:31:17 | <u>0xc333b80b5c15956ac166f7d69ec92526fb76421a2d9909e6f7877725b4ded13c</u> | - 1.0000000000000000<br>00 ANUM   | ✓ |
| 41 | 2023-06-29<br>13:47:55 | <u>0xd6c1864274c97b991b0efcb0479d2f4b354402bc7e1dede74b48e027a70e501e</u> | + 615,526.6400000000<br>13969839 PEPE   | ✓ |
| 42 | 2023-06-29<br>12:46:55 | <u>0xf221b29cd7c851b462658a591fd3e819d65905c8b376a88fa864368e2823aee1</u> | + 298,222.198686<br>GPTC  | ✓ |
| 43 | 2023-06-29<br>01:03:11 | <u>0x866a812b3e73a0e5abe537d00088bd5039443ed73d01424924c14a8f33319deb</u> | - 17.122914583384059<br>029 USDT <br>17.11 USD | ✓ |
| 44 | 2023-06-29<br>00:49:12 | <u>0x5945a06728a44a67ebb42e5fe92c981227c2b58ea12e9c99fc69814ad1d68e2c</u> | + 0.0000000000000000<br>01 M32  | ✓ |
| 45 | 2023-06-28<br>23:07:04 | <u>0x8867a52a748426ff5cb3faa48f60db3d4f7568cf199497e5863254743efabb78</u> | + 2.1831000000000000<br>41 ANUM   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 46 | 2023-06-28<br>15:16:17 | <u>0x5e0563ea7413d3c6f9b1<br/>b7c4357edba7594614a855<br/>628e8ad1f957a288a90d2b</u> | + 17.122914583384059<br>029 USDT <br>17.12 USD   | ✓ |
| 47 | 2023-06-28<br>15:16:17 | <u>0x5e0563ea7413d3c6f9b1<br/>b7c4357edba7594614a855<br/>628e8ad1f957a288a90d2b</u> | - 5,285.038840735541<br>270988 KAPE   | ✓ |
| 48 | 2023-06-28<br>01:19:04 | <u>0xc76b7732f29fc519abb4<br/>a793f0b246ded9bfad7529<br/>5d0afd1fde3a1cd350e829</u> | + 5,285.038840735541<br>270988 KAPE   | ✓ |
| 49 | 2023-06-28<br>01:19:04 | <u>0xc76b7732f29fc519abb4<br/>a793f0b246ded9bfad7529<br/>5d0afd1fde3a1cd350e829</u> | - 16.820629420134686<br>427 USDT <br>16.81 USD   | ✓ |
| 50 | 2023-06-27<br>17:33:46 | <u>0xf10d7f4b477ff8c45a4f<br/>bc8e1f5a96831513ea600b<br/>475ad13cb91a58ff23bf6b</u> | + 16.820629420134686<br>427 USDT <br>16.82 USD | ✓ |
| 51 | 2023-06-27<br>17:33:46 | <u>0xf10d7f4b477ff8c45a4f<br/>bc8e1f5a96831513ea600b<br/>475ad13cb91a58ff23bf6b</u> | - 4,429.720964894160<br>715630 KAPE   | ✓ |
| 52 | 2023-06-27<br>10:22:06 | <u>0xe3b8ba12ed8585d8cea7<br/>6d610b816a2a46885df439<br/>c8b9bb7dadd523a69c927c</u> | + 216.71999999999999<br>8863 YES  | ✓ |
| 53 | 2023-06-27<br>04:19:44 | <u>0x5869fb9d649398a85daf<br/>9b6c08f9bbc6151a6def93<br/>e4585ca43817d7e6132795</u> | + 198,000.000000 ACW  | ✓ |
| 54 | 2023-06-27<br>04:12:32 | <u>0x398b6ec6a8be2db34824<br/>fb803421045d85a7aad00e<br/>a78f3fe22eb88a035c41aa</u> | + 2,807.581076093485<br>535239 KAPE   | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 55 | 2023-06-27<br>04:12:32 | <u>0x398b6ec6a8be2db34824<br/>fb803421045d85a7aad00e<br/>a78f3fe22eb88a035c41aa</u>  | - 8.0152242500046195<br>77 USDT <br>8.01 USD   | ✓ |
| 56 | 2023-06-27<br>04:10:23 | <u>0xdb3a6f0623608cac39ef<br/>3174ca4929aa18b3c00fec<br/>b18a556fcd093eeeea732a6</u> | + 8.0152242500046195<br>77 USDT <br>8.01 USD   | ✓ |
| 57 | 2023-06-27<br>01:13:08 | <u>0x8407ff7d85e9e75ed0b2<br/>e19183aba21e3377c8029a<br/>a04887f62f2bf4f838bdab</u>  | + 89,999,999,999,999<br>,995,805,696.00000<br>0 ThankYou  | ✓ |
| 58 | 2023-06-26<br>04:39:51 | <u>0x372c111cf3e81d344e76<br/>ada1072bbe72e2bad73a67<br/>f1cfc52af2174237bb5f42</u>  | + 1,622.139888800674<br>953018 KAPE   | ✓ |
| 59 | 2023-06-26<br>04:39:51 | <u>0x372c111cf3e81d344e76<br/>ada1072bbe72e2bad73a67<br/>f1cfc52af2174237bb5f42</u>  | - 3.6026980850588246<br>06 USDT <br>3.60 USD | ✓ |
| 60 | 2023-06-26<br>04:36:33 | <u>0xaa393329cbd94f7fac24<br/>7d3acd9beee272a541b73e<br/>f43b332d056f6a96033cc8</u>  | + 3.6026980850588246<br>06 USDT <br>3.60 USD | ✓ |
| 61 | 2023-06-26<br>04:36:33 | <u>0xaa393329cbd94f7fac24<br/>7d3acd9beee272a541b73e<br/>f43b332d056f6a96033cc8</u>  | - 912.77060403026678<br>1592 YES  | ✓ |
| 62 | 2023-06-19<br>07:57:37 | <u>0x89f94b241782668429f4<br/>8c7c2f84ae69548e1715e1<br/>2f8725ed1cb08ac0cd809b</u>  | + 240.65999999999999<br>6589 YES  | ✓ |
| 63 | 2023-06-09<br>11:11:48 | <u>0x51af23b200fc00286ac2<br/>cdc48aa7a9ff68ef511a9c<br/>f7c33ba61e5e18fd6ff2ad</u>  | + 294.50000000000000<br>0000 YES  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 64 | 2023-05-29<br>09:33:33 | <u>0xdda09d107c4cd3c0af1c</u><br><u>bc12d1c4fa852510c0cb33</u><br><u>f8b5e7417a4ebfe93f661d</u> | + 374.800000000000001<br>1369 YES   | ✓ |
| 65 | 2023-05-22<br>15:46:54 | <u>0xdc7887f883c28d8946ba</u><br><u>2d63543f3efdc5744e08b0</u><br><u>55d8de9d1e67ccde69b7ba</u> | + 0.2000000000000000<br>11 FuryX  | ✓ |
| 66 | 2023-05-05<br>10:02:46 | <u>0x44d7a968dcf7a605ee41</u><br><u>b6f90922cc3f71fb073e3d</u><br><u>fb331ee4c824e55f72bca</u>  | + 120,000.5760000000<br>00931323 MGRT   | ✓ |
| 67 | 2023-05-05<br>08:30:46 | <u>0x3811e43973ec19fe2eeb</u><br><u>5b114a2de281615734ded8</u><br><u>44c764de55168ddb80dc04</u> | + 23,000.000000 AI-A  | ✓ |
| 68 | 2023-05-05<br>08:10:28 | <u>0xf5d8858c53cf7af58345</u><br><u>b2088ff3eb2fcb48825dc8</u><br><u>dda53d6848f1963622532f</u> | + 5,000,000.000000<br>BSC-Coin  | ✓ |
| 69 | 2023-05-05<br>08:03:13 | <u>0x0d3688cddb0c72c19e59</u><br><u>b7c56476dbc9db0ba78f8c</u><br><u>39df40164eb14a742ef1c6</u> | - 980.00000000000000<br>0000 YES  | ✓ |
| 70 | 2023-04-29<br>16:23:16 | <u>0x1740cc08e1fdc222e212</u><br><u>0fd615233757898fc99532</u><br><u>ec6536129cdc9ea9ba2b05</u> | + 249.84999999999999<br>4316 YES  | ✓ |
| 71 | 2023-04-08<br>08:19:34 | <u>0xf2f8e80706a5d1dec0d8</u><br><u>a6409ccf1543e02b67ed5e</u><br><u>b2a4907639ff457043d808</u> | + 250.65000000000000<br>5684 YES  | ✓ |
| 72 | 2023-03-18<br>11:47:56 | <u>0x4d99602240368f021609</u><br><u>576b71e0802142025c19ab</u><br><u>bed90aeffa87e93b99edd</u>  | - 38.635942055520324<br>345 BUSD <br>38.67 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 73 | 2023-03-18<br>07:18:59 | <u>0x59a9ede4a0d54f84297f65b060b4501793ad59359e47ebd8045c48f0514ce19</u>   | + 38.635942055520324<br>345 BUSD <br>38.69 USD   | ✓ |
| 74 | 2023-03-18<br>07:18:59 | <u>0x59a9ede4a0d54f84297f65b060b4501793ad59359e47ebd8045c48f0514ce19</u>   | - 2,200.000000000000<br>000000 YES  | ✓ |
| 75 | 2023-03-18<br>01:45:30 | <u>0xea14378711597b6f8c0ec86133e069be02c7a90303eb4e4685b1019cd6108dc1</u>  | + 253.05000000000001<br>1369 YES  | ✓ |
| 76 | 2023-02-26<br>08:25:06 | <u>0xee91056cee3af242372cbf05a22e19e284b7410638f88d2c6181c5d7408658eb</u>  | + 259.19999999999998<br>8631 YES  | ✓ |
| 77 | 2023-02-25<br>07:20:45 | <u>0xe9dc6f0c25f2300ca18601e665c6629644195261ecb61ece3deeb02e3e350c</u>    | + 763.55506624615964<br>0286 YES  | ✓ |
| 78 | 2023-02-25<br>07:20:45 | <u>0xe9dc6f0c25f2300ca18601e665c6629644195261ecb61ece3deeb02e3e350c</u>    | - 12.877299230000000<br>207 BUSD <br>12.88 USD | ✓ |
| 79 | 2023-02-25<br>07:17:12 | <u>0x5a7b2bb6570bb626289e46d2b554c30ff62fe60ffefafad11a28b8a57e72124d3</u> | + 12.877299230000000<br>207 BUSD <br>12.88 USD | ✓ |
| 80 | 2023-02-21<br>16:10:02 | <u>0x445474b2d76f02512c4e7c16e5e902f0f47d11d6a6409d960e1bf2c03221ec83</u>  | + 757.62085582884026<br>2802 YES  | ✓ |
| 81 | 2023-02-21<br>16:10:02 | <u>0x445474b2d76f02512c4e7c16e5e902f0f47d11d6a6409d960e1bf2c03221ec83</u>  | - 13.096655999999999<br>409 BUSD <br>13.09 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 82 | 2023-02-21<br>16:07:05 | <u>0x6f8afe6871ab5c262aaa</u><br><u>afd8256554ea82f389f366</u><br><u>c5ad455f529e5af3633cb3</u> | + 13.096655999999999<br>409 BUSD <br>13.09 USD | ✓ |
| 83 | 2023-02-18<br>08:16:44 | <u>0xee9ee6022077c501a893</u><br><u>aea6d48df2d5ce8b21ed94</u><br><u>ff0d5924932c5e113ae99a</u> | + 648.88468195526684<br>2124 YES  | ✓ |
| 84 | 2023-02-18<br>08:16:44 | <u>0xee9ee6022077c501a893</u><br><u>aea6d48df2d5ce8b21ed94</u><br><u>ff0d5924932c5e113ae99a</u> | - 11.000000000000000<br>000 BUSD <br>11.00 USD | ✓ |
| 85 | 2023-02-18<br>07:49:10 | <u>0xdb0e999534947d618eb7</u><br><u>a43f24c78385622e7d96d0</u><br><u>b33803268eb54b25d8dfb7</u> | + 11.000000000000000<br>000 BUSD <br>11.00 USD | ✓ |

\* USD values displayed at the time of transaction

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