

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 01:19 (UTC)








|                |                                                   |
|----------------|---------------------------------------------------|
| BLOCKCHAIN     | BNB                                               |
| ADDRESS ID     | <u>0xb339c60edaf8722619203ab392598387b18647b5</u> |
| TOTAL RECEIVED | 0.040000000000000001 BNB                          |
|                | 23.40 USD                                         |
| TOTAL SEND     | 0.021851967409999999 BNB                          |
|                | 12.78 USD                                         |

| Token                       | Balance                     |
|-----------------------------|-----------------------------|
| BNB                         | 0.018148032590000002 BNB    |
|                             | 10.61 USD                   |
| Tether USD                  | 14.760885014776631508 USDT  |
|                             | 14.77 USD                   |
| Anchor Neural World         | 2,080.66660000000016735 ANW |
| Binance-Peg BTG Token       | 11,000.000000 BTG           |
| AGrandPattern               | 6.300000 AGP                |
| 0gas.io                     | 16,000.000000000 0gas.io    |
| dashswap.io                 | 100.000000000000000000 DASH |
| \$\$EURCoin                 | 1,888,888.800000 EURC       |
| Binance-Peg EthereumW Token | 0.000000000000510000 ETHW   |
| FLASH                       | 0.805477453551180722 FLASH  |









\* USD values displayed at the time of transaction

|       |                |
|-------|----------------|
| Token | Balance        |
| Atom  | 99.561480 Atom |

MAIN EVENTS

| # | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|---|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2022-08-26<br>16:02:15 | <u>0xefb6e06d507605e631ab</u><br><u>71ea994dd9a17e040b9be2</u><br><u>087682bbdddac043886546</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 2 | 2022-08-26<br>16:02:15 | <u>0xefb6e06d507605e631ab</u><br><u>71ea994dd9a17e040b9be2</u><br><u>087682bbdddac043886546</u> | - 0.0002581307500000<br>00 BNB <br>0.07 USD     | ✓ |
| 3 | 2022-08-20<br>14:43:25 | <u>0x49fb2b9d3ec6fa2984ae</u><br><u>6b2e1707fa8ca62645360b</u><br><u>c7dae3012fbc955039bd28</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 4 | 2022-08-20<br>14:43:25 | <u>0x49fb2b9d3ec6fa2984ae</u><br><u>6b2e1707fa8ca62645360b</u><br><u>c7dae3012fbc955039bd28</u> | - 0.0002581307500000<br>00 BNB <br>0.07 USD   | ✓ |
| 5 | 2022-08-20<br>08:39:58 | <u>0xea0a8f8806b2a4ebee76</u><br><u>5821125d595c0232c0486f</u><br><u>71dc4d123a8adbd2905079</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2022-08-20<br>08:39:58 | <u>0xea0a8f8806b2a4ebee76</u><br><u>5821125d595c0232c0486f</u><br><u>71dc4d123a8adbd2905079</u> | - 0.0004166250000000<br>00 BNB <br>0.11 USD   | ✓ |
| 7 | 2022-08-20<br>08:39:31 | <u>0x379eb6a6c930d1423a70</u><br><u>b3e930760289cbd34d31b8</u><br><u>24f91676eb0efc9b5326c2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 8 | 2022-08-20<br>08:39:31 | <u>0x379eb6a6c930d1423a70</u><br><u>b3e930760289cbd34d31b8</u><br><u>24f91676eb0efc9b5326c2</u> | - 0.0002231595000000<br>00 BNB <br>0.06 USD   | ✓ |










\* USD values displayed at the time of transaction










| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 9  | 2022-08-20<br>08:37:16 | <u>0xf14a82c747621a884bda</u><br><u>3c430a7f6277315e2252ec</u><br><u>642784f33246f7d5fb044c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 10 | 2022-08-20<br>08:37:16 | <u>0xf14a82c747621a884bda</u><br><u>3c430a7f6277315e2252ec</u><br><u>642784f33246f7d5fb044c</u> | - 0.001211620000000000<br>00 BNB <br>0.34 USD   | ✓ |
| 11 | 2022-08-20<br>08:36:40 | <u>0xf2855af278a66b56187d</u><br><u>6bd3a8d0ef069fb0a94c5e</u><br><u>233e5c55d3115224f9a387</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 12 | 2022-08-20<br>08:36:40 | <u>0xf2855af278a66b56187d</u><br><u>6bd3a8d0ef069fb0a94c5e</u><br><u>233e5c55d3115224f9a387</u> | - 0.000225695000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 13 | 2022-08-20<br>08:32:04 | <u>0x06a41335afdd1ea8ac21</u><br><u>f2f941bb4cdfafadb8f496</u><br><u>a2e973df0c69787ebaa035</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 14 | 2022-08-20<br>08:32:04 | <u>0x06a41335afdd1ea8ac21</u><br><u>f2f941bb4cdfafadb8f496</u><br><u>a2e973df0c69787ebaa035</u> | - 0.000828545000000000<br>00 BNB <br>0.23 USD | ✓ |
| 15 | 2022-08-19<br>00:58:04 | <u>0x10ec4771b8e9106a1016</u><br><u>1feb2c98c27097e42cef8</u><br><u>f0b6365197ebf791a2f2fc</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 16 | 2022-08-19<br>00:58:04 | <u>0x10ec4771b8e9106a1016</u><br><u>1feb2c98c27097e42cef8</u><br><u>f0b6365197ebf791a2f2fc</u>  | - 0.000182380750000000<br>00 BNB <br>0.05 USD | ✓ |
| 17 | 2022-08-12<br>04:24:15 | <u>0x9a83eefba1ecc7be1359</u><br><u>d64c0d6b2e11b54df23818</u><br><u>3d3a14c10180863852a9ca</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                           |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 18 | 2022-08-12<br>04:24:15 | <u>0x9a83eefba1ecc7be1359</u><br><u>d64c0d6b2e11b54df23818</u><br><u>3d3a14c10180863852a9ca</u> | - 0.0001823807500000<br>00 BNB <br>0.05 USD   | ✓ |
| 19 | 2022-07-28<br>07:06:08 | <u>0xfb85a29b04dab6643964</u><br><u>ae4869b932e30d65114cc2</u><br><u>43df575cf41625dc006a22</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 20 | 2022-07-28<br>07:06:08 | <u>0xfb85a29b04dab6643964</u><br><u>ae4869b932e30d65114cc2</u><br><u>43df575cf41625dc006a22</u> | - 0.0034375800000000<br>00 BNB <br>0.91 USD   | ✓ |
| 21 | 2022-07-24<br>12:45:53 | <u>0x4862aadf0b88a9de7afd</u><br><u>3481381ecc78efb0fbaf3b</u><br><u>f7c3459ca1a982313167a2</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 22 | 2022-07-24<br>12:45:53 | <u>0x4862aadf0b88a9de7afd</u><br><u>3481381ecc78efb0fbaf3b</u><br><u>f7c3459ca1a982313167a2</u> | - 0.0013130450000000<br>00 BNB <br>0.34 USD | ✓ |
| 23 | 2022-06-24<br>12:38:30 | <u>0xe30a3d6b3a54f7e6d702</u><br><u>1c9db4ccbee61e098c4469</u><br><u>fca37244277ce6b81afebe</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 24 | 2022-06-24<br>12:38:30 | <u>0xe30a3d6b3a54f7e6d702</u><br><u>1c9db4ccbee61e098c4469</u><br><u>fca37244277ce6b81afebe</u> | - 0.0002225550000000<br>00 BNB <br>0.05 USD | ✓ |
| 25 | 2022-06-24<br>03:24:53 | <u>0x7bfa53f2da201eadfc56</u><br><u>40d2800826a86572bb917b</u><br><u>fc08a37bde1967ff0c83fa</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 26 | 2022-06-24<br>03:24:53 | <u>0x7bfa53f2da201eadfc56</u><br><u>40d2800826a86572bb917b</u><br><u>fc08a37bde1967ff0c83fa</u> | - 0.0008127300000000<br>00 BNB <br>0.18 USD | ✓ |





| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 27 | 2022-06-21<br>14:46:41 | <u>0xbda4d9fed79a9628f289</u><br><u>de50d5c7ecc3c1808fd051</u><br><u>27d718051076b389169ad9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 28 | 2022-06-21<br>14:46:41 | <u>0xbda4d9fed79a9628f289</u><br><u>de50d5c7ecc3c1808fd051</u><br><u>27d718051076b389169ad9</u> | - 0.0008126700000000<br>00 BNB <br>0.17 USD     | ✓ |
| 29 | 2022-06-19<br>09:54:53 | <u>0x4fea37e1cf154ae40364</u><br><u>58178c1964d39b8976f3ba</u><br><u>fed0b0942c264541b0bfc</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 30 | 2022-06-19<br>09:54:53 | <u>0x4fea37e1cf154ae40364</u><br><u>58178c1964d39b8976f3ba</u><br><u>fed0b0942c264541b0bfc</u>  | - 0.0003418417800000<br>00 BNB <br>0.07 USD     | ✓ |
| 31 | 2022-06-18<br>10:31:11 | <u>0x97ca88bd144a69897431</u><br><u>dc22f0a7e0feefb6a468c3</u><br><u>77049b54ea131ca45a9666</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 32 | 2022-06-18<br>10:31:11 | <u>0x97ca88bd144a69897431</u><br><u>dc22f0a7e0feefb6a468c3</u><br><u>77049b54ea131ca45a9666</u> | - 0.0002736565650000<br>00 BNB <br>0.05 USD   | ✓ |
| 33 | 2022-06-16<br>03:07:38 | <u>0x3a33edd264ed18b83274</u><br><u>e2b175bb838036f03e374e</u><br><u>b5b21244fb297e1e6f4362</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 34 | 2022-06-16<br>03:07:38 | <u>0x3a33edd264ed18b83274</u><br><u>e2b175bb838036f03e374e</u><br><u>b5b21244fb297e1e6f4362</u> | - 0.0002737208250000<br>00 BNB <br>0.06 USD   | ✓ |
| 35 | 2022-06-15<br>10:31:14 | <u>0xfe9852401052c3d1e1a3</u><br><u>8e168997200c7476a3afc1</u><br><u>108465d12ec32f6635e434</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                             |   |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 36 | 2022-06-15<br>10:31:14 | <u>0xfe9852401052c3d1e1a38e168997200c7476a3afc1108465d12ec32f6635e434</u> | - 0.0001933958250000<br>00 BNB <br>0.04 USD     | ✓ |
| 37 | 2022-06-15<br>10:30:26 | <u>0x57b7bcd2d1b749884a9b03ba597d4e89cf9395004b1bbb4d13aa5d3b48587ced</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 38 | 2022-06-15<br>10:30:26 | <u>0x57b7bcd2d1b749884a9b03ba597d4e89cf9395004b1bbb4d13aa5d3b48587ced</u> | - 0.0002736565650000<br>00 BNB <br>0.05 USD     | ✓ |
| 39 | 2022-06-15<br>10:29:32 | <u>0x36b0808abc616f01d5fea76b3006cff6914a6d2230857a91bad3af693ae4b826</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 40 | 2022-06-15<br>10:29:32 | <u>0x36b0808abc616f01d5fea76b3006cff6914a6d2230857a91bad3af693ae4b826</u> | - 0.0001933315650000<br>00 BNB <br>0.04 USD   | ✓ |
| 41 | 2022-06-15<br>10:28:41 | <u>0x59df5f6d38e621bc461a0164e0fdca578241c6d8a03aa97ec8f10d3cdcd698b3</u> | + 0.029999999999999999<br>99 BNB <br>6.38 USD | ✓ |
| 42 | 2022-06-15<br>10:09:24 | <u>0x5bef2574be2768f05bcc74e8410c946ac4f911b08f83d83e6c569bb662272678</u> | - 0.002000000000000000<br>00 BNB <br>0.42 USD | ✓ |
| 43 | 2022-06-15<br>10:09:24 | <u>0x5bef2574be2768f05bcc74e8410c946ac4f911b08f83d83e6c569bb662272678</u> | - 0.000105000000000000<br>00 BNB <br>0.02 USD | ✓ |
| 44 | 2022-06-15<br>10:01:30 | <u>0x4282d453cc16b0d0af67c8926f804275b5b92132f33b4911c084a11445136cc6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                             |   |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 45 | 2022-06-15<br>10:01:30 | <u>0x4282d453cc16b0d0af67c8926f804275b5b92132f33b4911c084a11445136cc6</u> | - 0.0001933958250000<br>00 BNB <br>0.04 USD     | ✓ |
| 46 | 2022-06-15<br>09:59:15 | <u>0x2114c7a68b0c3b89e4590b59aa40b7ba10e8bba07e862a8a628fcd62a5e45ab2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 47 | 2022-06-15<br>09:59:15 | <u>0x2114c7a68b0c3b89e4590b59aa40b7ba10e8bba07e862a8a628fcd62a5e45ab2</u> | - 0.0002737208250000<br>00 BNB <br>0.05 USD     | ✓ |
| 48 | 2022-06-10<br>03:12:44 | <u>0x1188d4807835de2e12f1feddc4e678f91ee0ccfdb431507a25bf393934199677</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 49 | 2022-06-10<br>03:12:44 | <u>0x1188d4807835de2e12f1feddc4e678f91ee0ccfdb431507a25bf393934199677</u> | - 0.0002221500000000<br>00 BNB <br>0.06 USD   | ✓ |
| 50 | 2022-06-10<br>03:07:54 | <u>0x08515a2aabdd5cb57e3eeb52f6b5a5ea329e9ec1850a6e5c77462641530dbbd1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 51 | 2022-06-10<br>03:07:54 | <u>0x08515a2aabdd5cb57e3eeb52f6b5a5ea329e9ec1850a6e5c77462641530dbbd1</u> | - 0.0013170400000000<br>00 BNB <br>0.38 USD   | ✓ |
| 52 | 2022-06-06<br>08:21:21 | <u>0xb9ce6a7775e9ad43aa1595ca6ced4d4d763656e24541fdb69a4cca93a1092631</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 53 | 2022-06-06<br>08:21:21 | <u>0xb9ce6a7775e9ad43aa1595ca6ced4d4d763656e24541fdb69a4cca93a1092631</u> | - 0.0004370550000000<br>00 BNB <br>0.13 USD   | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 54 | 2022-06-06<br>08:15:27 | <u>0x867792d3a0e6a9e33941</u><br><u>22388511b757ec18bdb6d6</u><br><u>f39c2adb1f7830e789ee35</u> | - 0.000600000000000000<br>00 BNB <br>0.18 USD   | ✓ |
| 55 | 2022-06-06<br>08:15:27 | <u>0x867792d3a0e6a9e33941</u><br><u>22388511b757ec18bdb6d6</u><br><u>f39c2adb1f7830e789ee35</u> | - 0.002222685000000000<br>00 BNB <br>0.68 USD   | ✓ |
| 56 | 2022-06-06<br>08:05:30 | <u>0x6e1c4051836b6ef3d139</u><br><u>b7d8657fc212d689361540</u><br><u>f193f7ff0d0d440f7a963b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 57 | 2022-06-06<br>08:05:30 | <u>0x6e1c4051836b6ef3d139</u><br><u>b7d8657fc212d689361540</u><br><u>f193f7ff0d0d440f7a963b</u> | - 0.000887670000000000<br>00 BNB <br>0.27 USD   | ✓ |
| 58 | 2022-06-01<br>06:32:26 | <u>0x767487e674e5b6ce6f82</u><br><u>3eba05c34f3a95b0689e1d</u><br><u>23292935be77c1b9c9d92c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 59 | 2022-06-01<br>06:32:26 | <u>0x767487e674e5b6ce6f82</u><br><u>3eba05c34f3a95b0689e1d</u><br><u>23292935be77c1b9c9d92c</u> | - 0.0002370712050000<br>00 BNB <br>0.07 USD   | ✓ |
| 60 | 2022-06-01<br>06:32:05 | <u>0x33010879bd505cb8d230</u><br><u>bc2ba24c0f706c644ba291</u><br><u>f345fb0a13843afbb62724</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 61 | 2022-06-01<br>06:32:05 | <u>0x33010879bd505cb8d230</u><br><u>bc2ba24c0f706c644ba291</u><br><u>f345fb0a13843afbb62724</u> | - 0.0002365089300000<br>00 BNB <br>0.07 USD   | ✓ |
| 62 | 2022-06-01<br>06:28:08 | <u>0xd73a449483f8f75e3ea5</u><br><u>24cf0559d35aa285df2fd7</u><br><u>6471a198da8958b5e3feb5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
















| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                         |   |
|----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|---|
| 63 | 2022-06-01<br>06:28:08 | <u>0xd73a449483f8f75e3ea524cf0559d35aa285df2fd76471a198da8958b5e3feb5</u> | - 0.0009627900000000<br>00 BNB <br>0.30 USD | ✓ |
| 64 | 2022-06-01<br>06:27:20 | <u>0xc3a2e53f5c9a6b70507ad53eb8cfe4bf075076bc69d60cd0bfe2a4e2c854b999</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 65 | 2022-06-01<br>06:27:20 | <u>0xc3a2e53f5c9a6b70507ad53eb8cfe4bf075076bc69d60cd0bfe2a4e2c854b999</u> | - 0.0002220300000000<br>00 BNB <br>0.07 USD | ✓ |
| 66 | 2022-06-01<br>06:06:02 | <u>0x82032abc198059ddd8e4fb65fb84aa3b03ffb45172f12934f4dfe09d969dca88</u> | + 0.0100000000000000<br>00 BNB <br>3.16 USD | ✓ |





#### BEP-20 EVENTS

| # | Date & time            | Transaction Id                                                            | Amount                                                                                                                                |   |
|---|------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2022-08-26<br>16:02:15 | <u>0xefb6e06d507605e631ab71ea994dd9a17e040b9be2087682bbddac043886546</u>  | - 300.00000000000000<br>0000 USDT <br>300.01 USD | ✓ |
| 2 | 2022-08-22<br>08:12:08 | <u>0xc478c70590cb561b3e32256ed68670a73cb7e6cf077f2bacabb64041cfa9820e</u> | + 209.00000000000000<br>0000 USDT <br>209.00 USD | ✓ |
| 3 | 2022-08-20<br>16:12:28 | <u>0xb72619f7d73a7b0645a6ab40484ae50476ec830cd9ca8d094ceb1f20a0bb1362</u> | + 11,000.000000 BTG                                                                                                                   | ✓ |
| 4 | 2022-08-20<br>15:45:22 | <u>0x96e14e8752c72979ae452fec78164b2d516edc94e72060e2461fc5668d1f72a2</u> | + 5,000,000.000000<br>BSC-Coin                                                                                                        | ✓ |





| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                              |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 5  | 2022-08-20<br>14:43:25 | <u>0x49fb2b9d3ec6fa2984ae</u><br><u>6b2e1707fa8ca62645360b</u><br><u>c7dae3012fbc955039bd28</u> | - 700.00000000000000<br>0000 USDT <br>700.04 USD | ✓ |
| 6  | 2022-08-20<br>09:35:28 | <u>0xc672ff34bad0202a5361</u><br><u>b963f34f31aac16cd75853</u><br><u>649192ff946e0835796613</u> | + 124.889000 APC                                                                                                                    | ✓ |
| 7  | 2022-08-20<br>09:23:13 | <u>0xca365d3a96b98e950b57</u><br><u>b81a74c29c4e2336f47f52</u><br><u>b4a85ab428b35163695ce5</u> | + 0.00000000000005100<br>00 ETHW                                                                                                    | ✓ |
| 8  | 2022-08-20<br>08:47:43 | <u>0x2f594bf39765d707fc41</u><br><u>9222c25ee2b7a6f67657e8</u><br><u>acb257fa794bd25777ab3e</u> | + 1,888,888.800000<br>EURC                                                                                                          | ✓ |
| 9  | 2022-08-20<br>08:45:43 | <u>0x1522483e40643715080a</u><br><u>361afeb14a777c113da1e5</u><br><u>ddb8fc2087488f6a9e55a1</u> | + 2,100.000000 wBTC                                                                                                                 | ✓ |
| 10 | 2022-08-20<br>08:43:28 | <u>0xe9ca12d19d5418848ce4</u><br><u>d0591d2c998556a004342c</u><br><u>e625213fcadc4219e1906e</u> | + 2,835,672.600000                                                                                                                  | ✓ |
| 11 | 2022-08-20<br>08:39:58 | <u>0xea0a8f8806b2a4ebee76</u><br><u>5821125d595c0232c0486f</u><br><u>71dc4d123a8adbd2905079</u> | - 22.846672047846990<br>239 Cake-LP                                                                                                 | ✓ |
| 12 | 2022-08-20<br>08:37:16 | <u>0xf14a82c747621a884bda</u><br><u>3c430a7f6277315e2252ec</u><br><u>642784f33246f7d5fb044c</u> | + 22.846672047846990<br>239 Cake-LP                                                                                                 | ✓ |
| 13 | 2022-08-20<br>08:37:16 | <u>0xf14a82c747621a884bda</u><br><u>3c430a7f6277315e2252ec</u><br><u>642784f33246f7d5fb044c</u> | - 25.976257040811887<br>578 SUNS                                                                                                    | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                                     |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------|---|
| 14 | 2022-08-20<br>08:37:16 | <u>0xf14a82c747621a884bda</u><br><u>3c430a7f6277315e2252ec</u><br><u>642784f33246f7d5fb044c</u> | - 0.2734342846401251<br>47 SUNS                                                                                                            | ✓ |
| 15 | 2022-08-20<br>08:37:16 | <u>0xf14a82c747621a884bda</u><br><u>3c430a7f6277315e2252ec</u><br><u>642784f33246f7d5fb044c</u> | - 0.2734342846401251<br>47 SUNS                                                                                                            | ✓ |
| 16 | 2022-08-20<br>08:37:16 | <u>0xf14a82c747621a884bda</u><br><u>3c430a7f6277315e2252ec</u><br><u>642784f33246f7d5fb044c</u> | - 0.8203028539203753<br>85 SUNS                                                                                                            | ✓ |
| 17 | 2022-08-20<br>08:37:16 | <u>0xf14a82c747621a884bda</u><br><u>3c430a7f6277315e2252ec</u><br><u>642784f33246f7d5fb044c</u> | - 28.437552577168851<br>542 USDT <br>28.44 USD          | ✓ |
| 18 | 2022-08-20<br>08:32:04 | <u>0x06a41335afdd1ea8ac21</u><br><u>f2f941bb4cdfafadb8f496</u><br><u>a2e973df0c69787ebaa035</u> | + 27.342478464012515<br>360 SUNS                                                                                                           | ✓ |
| 19 | 2022-08-20<br>08:32:04 | <u>0x06a41335afdd1ea8ac21</u><br><u>f2f941bb4cdfafadb8f496</u><br><u>a2e973df0c69787ebaa035</u> | - 30.000000000000000<br>000 USDT <br>30.00 USD        | ✓ |
| 20 | 2022-08-20<br>08:22:25 | <u>0x86389e1ddce14ed313d3</u><br><u>075e94019c6455a0caab16</u><br><u>2620bf51e01f1833bc2ee2</u> | + 0.0009500000000000<br>00 SUNS                                                                                                            | ✓ |
| 21 | 2022-08-19<br>00:58:04 | <u>0x10ec4771b8e9106a1016</u><br><u>1feb2c98c27097e42cef8</u><br><u>f0b6365197ebf791a2f2fc</u>  | - 186.28000000000000<br>1137 USDT <br>11,184.60 USD   | ✓ |
| 22 | 2022-08-18<br>13:29:30 | <u>0x46a6439b5055ca5bc79f</u><br><u>551aaee9f27bace3b396aa</u><br><u>93ebced983dec916e8a563</u> | + 1,000.000000000000<br>000000 USDT <br>60,041.90 USD | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 23 | 2022-08-15<br>05:18:55 | <u>0x9116f0576578b14dd579</u><br><u>f8cd068e8c7de37fdfddea</u><br><u>1ba8893703238873856aeb</u> | + 14.5500000000000000<br>711 USDT <br>14.54 USD | ✓ |
| 24 | 2022-08-13<br>18:24:32 | <u>0x4cff42585d2d561e3c1a</u><br><u>499dc98e777764e6c13e12</u><br><u>a8fdea4640067fbd872500</u> | + 35.0000000000000000<br>000 USDT <br>35.00 USD | ✓ |
| 25 | 2022-08-12<br>04:24:15 | <u>0x9a83eefba1ecc7be1359</u><br><u>d64c0d6b2e11b54df23818</u><br><u>3d3a14c10180863852a9ca</u> | - 36.0000000000000000<br>000 USDT <br>35.99 USD | ✓ |
| 26 | 2022-08-05<br>11:45:58 | <u>0x00c9e759923f428376a6</u><br><u>1aeaf1f048e42bfc5cdd62</u><br><u>c01e0e0641cf1cfc5c29e9</u> | + 7.27500000000000003<br>55 USDT <br>7.27 USD   | ✓ |
| 27 | 2022-08-01<br>14:32:07 | <u>0x8b630fd40bd767824c2e</u><br><u>7e245fcc76c51ac375b4d7</u><br><u>33b77d3cff4e58208d22a8</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD  | ✓ |
| 28 | 2022-07-31<br>14:35:40 | <u>0x9ff3ea61bee1b438ec9a</u><br><u>1b6b1b8e2a12f9c10c485b</u><br><u>7e8c8f3c44dc0a15deea42</u> | + 0.0000660400000000<br>00 USDT <br>0.00 USD  | ✓ |
| 29 | 2022-07-31<br>14:32:07 | <u>0x32066330a5879a709364</u><br><u>707af2504ef7b8bb181153</u><br><u>1b0e1af4fd8b7ce89e2865</u> | + 0.9000000000000000<br>22 USDT <br>0.89 USD  | ✓ |
| 30 | 2022-07-30<br>14:35:40 | <u>0xfbe511a91a7833aa14e3</u><br><u>0b4bedb8bb5764095a6e9f</u><br><u>9a07759e9fbf7244d26fdd</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD  | ✓ |
| 31 | 2022-07-30<br>14:32:08 | <u>0x53f9ad8fc79ed828bb99</u><br><u>4c5aee138c9bed6bb7e306</u><br><u>63ff3dbe78cde9e8507c15</u> | + 0.9000000000000000<br>22 USDT <br>0.89 USD  | ✓ |

| #  | Date & time            | Transaction Id                                                             | Amount                                                                                                                              |   |
|----|------------------------|----------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 32 | 2022-07-29<br>14:35:40 | <u>0x31273c2f1a5ca22be8e5991689089c349944945bcfa62ddd40380d9dbd2ed5f8</u>  | + 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 33 | 2022-07-29<br>14:32:07 | <u>0xf6c5f3701315742fb1111bf80314e64762cd8e1788390a72d92e92205a8a3405</u>  | + 0.9000000000000000<br>22 USDT <br>0.89 USD     | ✓ |
| 34 | 2022-07-28<br>14:35:43 | <u>0x582417a807bdb9100e8fce1b2dfffb4120b9bc9490457532fa1d73f657879835d</u> | + 0.0001622100000000<br>00 USDT <br>0.00 USD     | ✓ |
| 35 | 2022-07-28<br>14:32:10 | <u>0xb5918822bf6c322748a1371a737385e5a7c9463983675ceb1789fd5b689af8ca</u>  | + 0.9000000000000000<br>22 USDT <br>0.89 USD     | ✓ |
| 36 | 2022-07-28<br>07:06:08 | <u>0xfb85a29b04dab6643964ae4869b932e30d65114cc243df575cf41625dc006a22</u>  | + 3.8411125544284758<br>78 USDT <br>226.44 USD | ✓ |
| 37 | 2022-07-28<br>07:06:08 | <u>0xfb85a29b04dab6643964ae4869b932e30d65114cc243df575cf41625dc006a22</u>  | - 19.8000000000000000<br>711 R0D                                                                                                    | ✓ |
| 38 | 2022-07-27<br>14:35:41 | <u>0xd7b5579ac92fb66a54449852383dc74c65318e95fb1329f64b357ba0d2bf50d3</u>  | + 0.0003670600000000<br>00 USDT <br>0.02 USD   | ✓ |
| 39 | 2022-07-27<br>14:32:08 | <u>0x87793810a5eea6b645a6befe33c8f9b888779ef56aa22bf7a84c1c86ca13ee</u>    | + 0.9000000000000000<br>22 USDT <br>53.05 USD  | ✓ |
| 40 | 2022-07-26<br>14:35:41 | <u>0x25ea9a978deb8a39488e9f71ea7dd3ae6e389a1b2d14093684ab0c7ee54a7f48</u>  | + 0.0001468500000000<br>00 USDT <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                            |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 41 | 2022-07-26<br>14:32:08 | <u>0xe4ec9e6600bd0eb405ea</u><br><u>4317aaa158d0e1313dbd1f</u><br><u>7431d74ae7ea4014508b77</u> | + 0.9000000000000000<br>22 USDT <br>0.90 USD   | ✓ |
| 42 | 2022-07-25<br>14:35:41 | <u>0x9e86fce665fe10714e9c</u><br><u>2cf13ceda94f8005be2aec</u><br><u>816230c8245941c61a9805</u> | + 0.0000991300000000<br>00 USDT <br>0.00 USD   | ✓ |
| 43 | 2022-07-25<br>14:32:08 | <u>0x07c3a5513211ec51851e</u><br><u>b526fefb7890e406ded140</u><br><u>e16d535801dd31477b6958</u> | + 0.9000000000000000<br>22 USDT <br>0.90 USD   | ✓ |
| 44 | 2022-07-24<br>14:35:38 | <u>0x7b6b584678968ad9d813</u><br><u>ae7aeeba2e76c71a399b0d</u><br><u>a2ecc273a569c7f90b156e</u> | + 0.0020453000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 45 | 2022-07-24<br>14:32:05 | <u>0x82daf489fd253dfcd8b8</u><br><u>dea95231d2c5d3c7a27e06</u><br><u>fd61791922ed66b7547411</u> | + 0.9000000000000000<br>22 USDT <br>0.90 USD | ✓ |
| 46 | 2022-07-24<br>13:43:08 | <u>0xbf3f4bba3eb85494d0a2</u><br><u>c42f76762cb35cb7a6db4b</u><br><u>825d5226517106ffff7140</u> | + 3.817000 AGP                                                                                                                    | ✓ |
| 47 | 2022-07-24<br>13:33:29 | <u>0xd3b92ed5daaf440d52b7</u><br><u>e044595e1ee0207530ab87</u><br><u>83308d37839f341de00c0f</u> | + 2,080.666600000000<br>016735 ANW                                                                                                | ✓ |
| 48 | 2022-07-24<br>13:05:56 | <u>0x2c1e303cf36bd9f35eb3</u><br><u>a28ec2a83a770623f3e485</u><br><u>147b8779757332c59ed235</u> | + 223,267.736938<br>AAVT                                                                                                          | ✓ |
| 49 | 2022-07-24<br>12:57:50 | <u>0xa251aed2e303a048b961</u><br><u>0dc61198b900bb69bbb5bc</u><br><u>bff8569633f068ad4f4363</u> | + 99.561480 Atom                                                                                                                  | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 50 | 2022-07-24<br>12:45:53 | <u>0x4862aadf0b88a9de7afd</u><br><u>3481381ecc78efb0fbaf3b</u><br><u>f7c3459ca1a982313167a2</u> | + 7.3118871175170090<br>38 USDT <br>7.32 USD    | ✓ |
| 51 | 2022-07-24<br>12:45:53 | <u>0x4862aadf0b88a9de7afd</u><br><u>3481381ecc78efb0fbaf3b</u><br><u>f7c3459ca1a982313167a2</u> | - 11.9000000000000000<br>355 FLASH                                                                                                 | ✓ |
| 52 | 2022-07-24<br>12:45:53 | <u>0x4862aadf0b88a9de7afd</u><br><u>3481381ecc78efb0fbaf3b</u><br><u>f7c3459ca1a982313167a2</u> | - 1.3999999999999999<br>11 FLASH                                                                                                   | ✓ |
| 53 | 2022-07-24<br>12:45:53 | <u>0x4862aadf0b88a9de7afd</u><br><u>3481381ecc78efb0fbaf3b</u><br><u>f7c3459ca1a982313167a2</u> | - 0.6999999999999999<br>56 FLASH                                                                                                   | ✓ |
| 54 | 2022-07-23<br>14:35:47 | <u>0xea646ec254b0fd3c583e</u><br><u>1ab91310d8f94d33b6f987</u><br><u>d84ab14b3bdbe77a4efb20</u> | + 0.0021273200000000<br>00 USDT <br>0.00 USD  | ✓ |
| 55 | 2022-07-23<br>14:32:10 | <u>0x4643b25ef8c681bb0f79</u><br><u>aa2a89436f374a5c3df082</u><br><u>1ae012dbc99091d4523c9a</u> | + 0.9000000000000000<br>22 USDT <br>0.89 USD  | ✓ |
| 56 | 2022-07-22<br>14:35:40 | <u>0xa1f1fc227c346f1e82de</u><br><u>6347e30acc4770befea79f</u><br><u>40507bbab6263a84ce7e9c</u> | + 0.0011997900000000<br>00 USDT <br>0.06 USD  | ✓ |
| 57 | 2022-07-22<br>14:32:07 | <u>0x915b1d93279ab48988aa</u><br><u>a68cf119592a3e6e41cacb</u><br><u>4635c70c407b44a1df7536</u> | + 0.9000000000000000<br>22 USDT <br>50.54 USD | ✓ |
| 58 | 2022-07-21<br>14:35:55 | <u>0xee10d2ba28c359eb80a7</u><br><u>c5d55e489dd0f727f26121</u><br><u>c9cccae29a20b1c418e99d</u> | + 0.0142460200000000<br>00 USDT <br>0.01 USD  | ✓ |

| #  | Date & time            | Transaction Id                                                                      | Amount                                                                                                                             |   |
|----|------------------------|-------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 59 | 2022-07-21<br>14:32:07 | <u>0x6895a0aa337e54a3e74f<br/>eb21601b724d76a7ea2a80<br/>c9adac71be0448c6ed4a43</u> | + 0.9000000000000000<br>22 USDT <br>0.90 USD    | ✓ |
| 60 | 2022-07-20<br>14:35:40 | <u>0x7c024dad937fd00e4736<br/>535748b2b4c835b8249b7c<br/>1b73a51d5c608b7c6bd005</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 61 | 2022-07-20<br>14:32:07 | <u>0xc33fd46bf9e06aad63b4<br/>375f10ef02b22edbba950f<br/>1632373906dfce0bf1500c</u> | + 0.9000000000000000<br>22 USDT <br>0.90 USD    | ✓ |
| 62 | 2022-07-19<br>14:35:38 | <u>0xbe4ba53e64c34d076b1c<br/>d393f5c656e9c94f5e7107<br/>1b3e557a5c2d83a126a031</u> | + 0.0009447600000000<br>00 USDT <br>0.00 USD    | ✓ |
| 63 | 2022-07-19<br>14:32:08 | <u>0xe8ac1f01ab21858bed83<br/>0fb79b558f13dc8838138a<br/>50716380c5c4af4831215e</u> | + 0.7199999999999999<br>73 USDT <br>0.72 USD  | ✓ |
| 64 | 2022-07-18<br>14:36:16 | <u>0x97509754add534bc2b63<br/>9fb0104bca61ac75c8e325<br/>f7ee135068c6a34fb02b74</u> | + 0.0021331100000000<br>00 USDT <br>0.00 USD  | ✓ |
| 65 | 2022-07-16<br>14:35:42 | <u>0x53f810b674a9deaaa88e<br/>12ec97a1ef0070a45af9cb<br/>74137a13601e83c5ee3a58</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD  | ✓ |
| 66 | 2022-07-16<br>14:32:09 | <u>0x2b1aa590d85c85542b26<br/>ea9ebebbe174ee1f7452fb<br/>e2b43b602c74d97a907f47</u> | + 0.2399999999999999<br>91 USDT <br>13.22 USD | ✓ |
| 67 | 2022-07-15<br>14:35:40 | <u>0xd86833826bd27247b2ce<br/>8ce3e1153d74f078c4685c<br/>7378334ad2c1626ce5ed38</u> | + 0.0096859300000000<br>01 USDT <br>0.00 USD  | ✓ |



| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 68 | 2022-07-15<br>14:32:07 | <u>0xc3ceea88a8767d05eeab</u><br><u>c20322b2af0335eaa37842</u><br><u>a797f3c8d7d455fa348f5c</u> | + 0.2399999999999999<br>91 USDT <br>0.23 USD    | ✓ |
| 69 | 2022-07-14<br>14:35:40 | <u>0xe171b45623c6f59cdeb1</u><br><u>ad2ec8032e0f16c259a935</u><br><u>8933e5d42878f688389c18</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD    | ✓ |
| 70 | 2022-07-14<br>14:32:07 | <u>0x15ebd18d6adbd5aac2b0</u><br><u>08d2ace6bc38e282e97741</u><br><u>b30d9bf82dcd7bd3ebadeb</u> | + 0.2399999999999999<br>91 USDT <br>0.24 USD    | ✓ |
| 71 | 2022-07-13<br>14:35:44 | <u>0x2262234bf45145b60208</u><br><u>1498bb445cf6431160a548</u><br><u>624e65be78660c0ea4c3c3</u> | + 0.0000748300000000<br>00 USDT <br>0.00 USD    | ✓ |
| 72 | 2022-07-13<br>14:32:08 | <u>0x0d45d4b11ace9ec43f43</u><br><u>ee6d3d8b05b94e4124c26b</u><br><u>83da98aeebd4e9a6656ef5</u> | + 0.2399999999999999<br>91 USDT <br>0.24 USD  | ✓ |
| 73 | 2022-07-12<br>14:35:41 | <u>0xe2535e76c0f8c1b5c3aa</u><br><u>af1a1c8ca92b943e23a8db</u><br><u>9ff37892ab4d812e3ce072</u> | + 0.0000374100000000<br>00 USDT <br>0.00 USD  | ✓ |
| 74 | 2022-07-12<br>14:32:05 | <u>0x1c826143ab40b5467567</u><br><u>2a23aee419c6d25e54f1ca</u><br><u>72a29eff2969168a1acf05</u> | + 0.2399999999999999<br>91 USDT <br>0.24 USD  | ✓ |
| 75 | 2022-07-11<br>14:35:38 | <u>0x972f3ab1c2636baaf7a1</u><br><u>842a0960fb821f82e874ce</u><br><u>503530f05a8c4757e1eed9</u> | + 0.0005988600000000<br>00 USDT <br>0.02 USD  | ✓ |
| 76 | 2022-07-11<br>14:32:05 | <u>0xa5fb79cdebf1c28ef636</u><br><u>bfdcb5968138d8c35f75c4</u><br><u>736f1f31984cc9f3061279</u> | + 0.2399999999999999<br>91 USDT <br>11.70 USD | ✓ |


| #  | Date & time            | Transaction Id                                                            | Amount                                                                                                                             |   |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 77 | 2022-07-10<br>14:35:43 | <u>0x23c6f55666c7575b71d75fda396835968d29bce8bc2d2ee460821b45a905b7be</u> | + 0.0015180700000000<br>00 USDT <br>0.00 USD    | ✓ |
| 78 | 2022-07-10<br>14:32:07 | <u>0xf3648647f9d6082c4a6aaef19e0599865dadfbbc17e3b7d77d91fd0f340cb57c</u> | + 0.2399999999999999<br>91 USDT <br>0.24 USD    | ✓ |
| 79 | 2022-07-09<br>14:35:42 | <u>0xd49256fe8c3367f0c0030d6e8c34e1eef5aeae0aad08b595e7f0fc2a67695f61</u> | + 0.0003371700000000<br>00 USDT <br>0.00 USD    | ✓ |
| 80 | 2022-07-09<br>14:32:09 | <u>0xc69f2c6180f1ef502549871fe4e3cb21fe351a213040861dcc2a0c6cd96dd03</u>  | + 0.2399999999999999<br>91 USDT <br>0.23 USD    | ✓ |
| 81 | 2022-07-08<br>14:35:44 | <u>0x38cd4e892f4d246d43a469d0c27430969ce58ad50fef8106b044c441af4b5942</u> | + 0.0007570200000000<br>00 USDT <br>0.00 USD  | ✓ |
| 82 | 2022-07-08<br>14:32:08 | <u>0xac0adeb2c24806011ce641677a83d6acf61ec59f33df85f70c9d09907d76be04</u> | + 0.4799999999999999<br>82 USDT <br>0.47 USD  | ✓ |
| 83 | 2022-07-07<br>14:37:14 | <u>0x56c504cb89d8a778cff234e6c8991a655ea8923dfcd8c135ac8bf5919d39cc88</u> | + 0.0003223700000000<br>00 USDT <br>0.00 USD  | ✓ |
| 84 | 2022-07-06<br>14:35:40 | <u>0x6fa18e1e2b1fb5fb984cfb6466201e53883ee625d30258898686465708757a6c</u> | + 0.0037855300000000<br>00 USDT <br>0.19 USD  | ✓ |
| 85 | 2022-07-06<br>14:32:07 | <u>0x466b8687734a76483e8d5ac154761d2ca54c4467eaf7faff3aabd2f177595e67</u> | + 0.2399999999999999<br>91 USDT <br>12.08 USD | ✓ |

| #  | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                            |   |
|----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 86 | 2022-07-05<br>14:35:42 | <u>0xbc348342b17e0f4555be</u><br><u>fc89ceff509827b61fe5e6</u><br><u>f1317e03110684603cf1af</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 87 | 2022-07-05<br>14:32:09 | <u>0xba3ceebf02dd9d2fa1a4</u><br><u>b1c2636728d9e47912175b</u><br><u>d38ced477ca35e59027406</u> | + 0.2399999999999999<br>91 USDT <br>0.24 USD   | ✓ |
| 88 | 2022-07-04<br>14:37:22 | <u>0xb573a3480170b14b3c3c</u><br><u>b0edda6b66b165c88fab46</u><br><u>2604583343ccf0750ed975</u> | + 0.0037065500000000<br>00 USDT <br>0.00 USD   | ✓ |
| 89 | 2022-07-04<br>14:36:16 | <u>0xf3ee580af6e8174a5b8d</u><br><u>4fd4c178f193ce778cbbf8</u><br><u>b7280102b8786e8f9e6880</u> | + 0.0037065500000000<br>00 USDT <br>0.00 USD   | ✓ |
| 90 | 2022-07-04<br>14:32:06 | <u>0x94205650d425182ea089</u><br><u>2dcaf84508473fd2449204</u><br><u>e857d47d26812d19117330</u> | + 0.2399999999999999<br>91 USDT <br>0.24 USD | ✓ |
| 91 | 2022-07-03<br>14:35:42 | <u>0xe9f3747b271159d561a3</u><br><u>c9905a66d4a7780da21eb6</u><br><u>3275c84f7e80cc3b6adbb6</u> | + 0.0142236600000000<br>01 USDT <br>0.01 USD | ✓ |
| 92 | 2022-07-03<br>14:32:09 | <u>0xaaec8ae8c2dd40066951</u><br><u>a5f8d2a22c9c68c7e26136</u><br><u>bb163f3f197daeb202c94b</u> | + 0.2399999999999999<br>91 USDT <br>0.23 USD | ✓ |
| 93 | 2022-07-02<br>14:35:47 | <u>0x9234939a32c395090135</u><br><u>85e28418ec52522404024f</u><br><u>5c43169152b06ccbabb3bb</u> | + 0.0007785300000000<br>00 USDT <br>0.00 USD | ✓ |
| 94 | 2022-07-02<br>14:32:08 | <u>0xfc5f2b10fb0347bc1fd7</u><br><u>fb9bbbd760161481a499c2</u><br><u>bcd560fa67e05ea8714189</u> | + 0.2399999999999999<br>91 USDT <br>0.24 USD | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                            |   |
|-----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 95  | 2022-07-01<br>14:35:43 | <u>0xcdbae229a441a0fc07e82ba73e9cff53e4ceffab2d7b92821efda1971cbf6f25</u> | + 0.0405734999999999<br>98 USDT <br>0.04 USD   | ✓ |
| 96  | 2022-07-01<br>14:32:10 | <u>0x25de80aaa674efdc6e7f65dc4a44018363e42faef0e1396d274404ca6fc9e96a</u> | + 0.2399999999999999<br>91 USDT <br>0.24 USD   | ✓ |
| 97  | 2022-06-30<br>14:35:48 | <u>0x5824295a5a8b0a5eb5fa8ce050a0ba2128d7740721947fd0e39b42aa2f3c12f9</u> | + 0.0040966000000000<br>00 USDT <br>0.21 USD   | ✓ |
| 98  | 2022-06-30<br>14:32:09 | <u>0xf893d15f0b975bfff5d06b45fea6d125f718dd0b48d32a0c90586fd4337094b2</u> | + 0.2399999999999999<br>91 USDT <br>12.88 USD  | ✓ |
| 99  | 2022-06-29<br>14:35:44 | <u>0x2752c5bb192bf3e7aeed59961aa7c6e42df58d648c184d6bcd29742cd37f89bd</u> | + 0.0094866800000000<br>01 USDT <br>0.00 USD | ✓ |
| 100 | 2022-06-29<br>14:32:08 | <u>0x8087c0143bb3e37281a1ada6bf8fd70903bc09822f3dc1e09b3b6ba73313c49e</u> | + 0.2399999999999999<br>91 USDT <br>0.24 USD | ✓ |
| 101 | 2022-06-28<br>14:35:42 | <u>0xef88eb8d5c28411418830ff840dac226f20dbc2a18c480c993582c7afcbcf5ab</u> | + 0.0076384600000000<br>00 USDT <br>0.00 USD | ✓ |
| 102 | 2022-06-28<br>14:32:09 | <u>0x3e2cb8ef4da6d98578615796a4800010a593cfb3a858778ff6441221554e8a0c</u> | + 0.2399999999999999<br>91 USDT <br>0.23 USD | ✓ |
| 103 | 2022-06-27<br>14:35:42 | <u>0x13a408e367a776b90076bc9f432ec0547487d7c1476c6465658dc0b50d554752</u> | + 0.0097736800000000<br>00 USDT <br>0.00 USD | ✓ |









| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                             |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 104 | 2022-06-27<br>14:32:09 | <u>0x9afe15a7fecff5f4e2cc</u><br><u>12fb5116531d5bbc8a2529</u><br><u>d5f45281657935a328c923</u> | + 0.2399999999999999<br>91 USDT <br>0.23 USD    | ✓ |
| 105 | 2022-06-26<br>14:35:42 | <u>0x548c483e83f1231c488b</u><br><u>6212bd0ffb1409e8c96ea0</u><br><u>ae3039390e1d70caf8c46e</u> | + 0.0137214500000000<br>00 USDT <br>0.01 USD    | ✓ |
| 106 | 2022-06-26<br>14:32:09 | <u>0xadace7b7a5e92a1a89a8</u><br><u>168df5f17f16ce16bd5aa2</u><br><u>89666f25b12e9e7a917406</u> | + 0.2399999999999999<br>91 USDT <br>0.24 USD    | ✓ |
| 107 | 2022-06-25<br>14:35:41 | <u>0xe89b6aaa0633b060f28d</u><br><u>6b23975270079d2e80c5f7</u><br><u>170ff0944f7400400d3753</u> | + 0.0331357799999999<br>97 USDT <br>1.95 USD    | ✓ |
| 108 | 2022-06-25<br>14:32:11 | <u>0x74c313c5be3cd394df17</u><br><u>8c69f843bc83b06f9fb433</u><br><u>f93d57ca42c4dfb61617b9</u> | + 0.2999999999999999<br>89 USDT <br>17.68 USD | ✓ |
| 109 | 2022-06-24<br>14:35:49 | <u>0xdf2a1f6d8e890f4ff76f</u><br><u>a4035c849e65ef0c04b6e0</u><br><u>b2a98b8bf2bee5f48242a3</u> | + 1.1589416999999999<br>64 USDT <br>1.16 USD  | ✓ |
| 110 | 2022-06-24<br>14:32:13 | <u>0x5a0787ad6183c95f8da8</u><br><u>a910bc32aa777bf20f0c1</u><br><u>072290aa070b8d811d39d4</u>  | + 0.2999999999999999<br>89 USDT <br>0.30 USD  | ✓ |
| 111 | 2022-06-24<br>03:24:53 | <u>0x7bfa53f2da201eadfc56</u><br><u>40d2800826a86572bb917b</u><br><u>fc08a37bde1967ff0c83fa</u> | + 6.5792661957643865<br>38 FLASH                                                                                                   | ✓ |
| 112 | 2022-06-24<br>03:24:53 | <u>0x7bfa53f2da201eadfc56</u><br><u>40d2800826a86572bb917b</u><br><u>fc08a37bde1967ff0c83fa</u> | - 7.3308380199999998<br>44 USDT <br>7.32 USD  | ✓ |



| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                              |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 113 | 2022-06-23<br>14:35:43 | <u>0xd5be9ec6c6b3b778db4e</u><br><u>e65c764da100cc6afae80d</u><br><u>20f1399d2ab1c6a8762b7d</u> | + 0.3994570199999999<br>96 USDT <br>0.39 USD     | ✓ |
| 114 | 2022-06-23<br>14:32:10 | <u>0xb6cb072a5d01b1aa3d64</u><br><u>dcbeb3a307a829cf20874c</u><br><u>f7f6037507e67467527e28</u> | + 0.2999999999999999<br>89 USDT <br>0.29 USD     | ✓ |
| 115 | 2022-06-22<br>14:35:51 | <u>0x7e31fb0f54626fc86169</u><br><u>c4defc32267812c4826b6f</u><br><u>cb488408f37b8e8143ce51</u> | + 0.0795505700000000<br>01 USDT <br>0.07 USD     | ✓ |
| 116 | 2022-06-22<br>14:32:15 | <u>0x745f6f45abf6009f9e5d</u><br><u>f38b65aafb8d0a29f50f26</u><br><u>ee6319ea9f94411d778080</u> | + 3.0000000000000000<br>00 USDT <br>3.00 USD     | ✓ |
| 117 | 2022-06-21<br>17:19:51 | <u>0x53c1ba5c70d63f5d42dc</u><br><u>f80d661abcb43976917134</u><br><u>cbc80093d8b1ee7698de0f</u> | + 0.5759999999999999<br>56 ART                                                                                                      | ✓ |
| 118 | 2022-06-21<br>14:55:56 | <u>0xaaafd4c01815a5271478</u><br><u>dbd4d3955a48ca10793896</u><br><u>24f9c2036cbee55c7dcb0e</u> | + 16,000.0000000000<br>0gas.io                                                                                                      | ✓ |
| 119 | 2022-06-21<br>14:46:41 | <u>0xbda4d9fed79a9628f289</u><br><u>de50d5c7ecc3c1808fd051</u><br><u>27d718051076b389169ad9</u> | + 6.6515122292822779<br>22 FLASH                                                                                                    | ✓ |
| 120 | 2022-06-21<br>14:46:41 | <u>0xbda4d9fed79a9628f289</u><br><u>de50d5c7ecc3c1808fd051</u><br><u>27d718051076b389169ad9</u> | - 10.0000000000000000<br>000 USDT <br>9.98 USD | ✓ |
| 121 | 2022-06-21<br>14:35:50 | <u>0xb08b1312753e76493331</u><br><u>67c87569d7bdc6ca9fc03a</u><br><u>d43e9158f152afa396fee0</u> | + 2.0928650100000001<br>37 USDT <br>2.09 USD   | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                                |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 122 | 2022-06-21<br>14:32:14 | <u>0xe9d0fa9a749ae13ac780</u><br><u>034760ac727e750ee873d9</u><br><u>a758143469276003899b70</u> | + 3.0000000000000000<br>00 USDT <br>2.99 USD       | ✓ |
| 123 | 2022-06-20<br>14:35:50 | <u>0x416b7eb07a85e6e30f96</u><br><u>87e820b138d0345b313d7c</u><br><u>6193d88332bd1c88d01280</u> | + 0.5186768800000000<br>07 USDT <br>0.51 USD       | ✓ |
| 124 | 2022-06-20<br>14:31:38 | <u>0x2bcfd973c7106a5318bc</u><br><u>0f1c4a26f73e781cde0837</u><br><u>adf75faf66b3b201fc851d</u> | + 4.5000000000000000<br>00 USDT <br>4.49 USD       | ✓ |
| 125 | 2022-06-19<br>14:35:42 | <u>0x0a930d293da1b9bb4b2e</u><br><u>37c17b7e8391d1bd12c762</u><br><u>c35ac4126038e21c6dad6c</u> | + 0.2344317599999999<br>89 USDT <br>12.73 USD      | ✓ |
| 126 | 2022-06-19<br>14:31:39 | <u>0xc8bdf96867ea83295b96</u><br><u>df3d7031fb4f899bd19ad8</u><br><u>45037439f4053c27e63097</u> | + 2.6025999999999998<br>02 USDT <br>141.37 USD   | ✓ |
| 127 | 2022-06-19<br>09:54:53 | <u>0x4fea37e1cf154ae40364</u><br><u>58178c1964d39b8976f3ba</u><br><u>fed0b0942c264541b0bfc</u>  | - 157.00000000000000<br>0000 USDT <br>157.02 USD | ✓ |
| 128 | 2022-06-19<br>09:52:32 | <u>0x5febb25ea877857567a3</u><br><u>9f923bf27afe8e9632b4f8</u><br><u>8c0187e5485238ea6253d8</u> | + 131.00000000000000<br>0000 USDT <br>131.02 USD | ✓ |
| 129 | 2022-06-18<br>14:34:41 | <u>0x91aaaa88526ea0c9461d</u><br><u>2b7ef3e85aba24c2645695</u><br><u>ee5c11aad4039919b7cf8b</u> | + 0.3034199000000000<br>20 USDT <br>0.30 USD     | ✓ |
| 130 | 2022-06-18<br>14:31:38 | <u>0x19c931feeeadb0700539</u><br><u>f645183f42af7093b65342</u><br><u>f6753424fbf0037d9c8607</u> | + 2.5739999999999998<br>44 USDT <br>2.57 USD     | ✓ |

| #   | Date & time            | Transaction Id                                                            | Amount                                                                                                                               |   |
|-----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 131 | 2022-06-18<br>10:31:11 | <u>0x97ca88bd144a69897431dc22f0a7e0feefb6a468c377049b54ea131ca45a9666</u> | - 10.0000000000000000<br>000 USDT <br>10.00 USD   | ✓ |
| 132 | 2022-06-18<br>08:19:44 | <u>0xea685602c1d2c8f049545e479ab0957b2e8cee3db5e9e7679444270c47231f37</u> | + 1.0000000000000000<br>00 USDT <br>1.00 USD      | ✓ |
| 133 | 2022-06-17<br>14:34:30 | <u>0xcfe31bdc87add6edd3593a7fceb2ff4f643702968935df1778e40be708eb839a</u> | + 0.4415560900000000<br>12 USDT <br>0.44 USD      | ✓ |
| 134 | 2022-06-17<br>14:31:09 | <u>0x0ace4bd63710d1e4f7f8e3df734a4d6021eced41fa9d8a6f74211031a3ee5fed</u> | + 2.7313000000000000<br>61 USDT <br>2.73 USD      | ✓ |
| 135 | 2022-06-16<br>14:34:45 | <u>0xdd11538ae59231df5e4c1ddb7a99a869deacdb3fb73643f66cabf45aabf90f5</u>  | + 0.1988497300000000<br>02 USDT <br>0.19 USD    | ✓ |
| 136 | 2022-06-16<br>14:31:09 | <u>0x0137d8a8fcd105010274654cffb9fce4d52620eba52969b5f0a046f80de76045</u> | + 2.7170000000000000<br>82 USDT <br>2.71 USD    | ✓ |
| 137 | 2022-06-16<br>08:54:36 | <u>0xc6555c7c3d60612a7db96d194222847bb81b17122a7349f92528eee690f38044</u> | + 2.0000000000000000<br>00 USDT <br>1.99 USD    | ✓ |
| 138 | 2022-06-16<br>03:07:38 | <u>0x3a33edd264ed18b83274e2b175bb838036f03e374eb5b21244fb297e1e6f4362</u> | - 30.0000000000000000<br>000 USDT <br>29.99 USD | ✓ |
| 139 | 2022-06-15<br>14:34:11 | <u>0x043940871a7c8f352706da4c4e92f61e4967ad5182e0d91d91f9cf07d9757738</u> | + 0.4581569300000000<br>18 USDT <br>0.45 USD    | ✓ |





| #   | Date & time            | Transaction Id                                                                      | Amount                                                                                                                                    |   |
|-----|------------------------|-------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|---|
| 140 | 2022-06-15<br>14:31:05 | <u>0x0572bc6b374a63b1856b<br/>a82607d3f806251d394c0b<br/>a318596076a8a7b83c59c7</u> | + 2.7599000000000000<br>20 USDT <br>2.75 USD           | ✓ |
| 141 | 2022-06-15<br>10:31:14 | <u>0xfe9852401052c3d1e1a3<br/>8e168997200c7476a3afc1<br/>108465d12ec32f6635e434</u> | - 95.0000000000000000<br>000 USDT <br>4,382.68 USD     | ✓ |
| 142 | 2022-06-15<br>10:30:26 | <u>0x57b7bcd2d1b749884a9b<br/>03ba597d4e89cf9395004b<br/>1bbb4d13aa5d3b48587ced</u> | - 5.0000000000000000<br>00 USDT <br>230.66 USD         | ✓ |
| 143 | 2022-06-15<br>10:29:32 | <u>0x36b0808abc616f01d5fe<br/>a76b3006cff6914a6d2230<br/>857a91bad3af693ae4b826</u> | - 5.0000000000000000<br>00 USDT <br>230.66 USD         | ✓ |
| 144 | 2022-06-15<br>10:23:54 | <u>0x271e16cb6fcc7372ed12<br/>f6276dd423dedb4c5c576a<br/>dcb6df5a97fce3524c18c5</u> | + 2.5000000000000000<br>00 USDT <br>115.33 USD       | ✓ |
| 145 | 2022-06-15<br>10:22:58 | <u>0xc0a29acfa33f2f641849<br/>e12f55aa77f9eb6af0c077<br/>f1b01347406028dfd222ec</u> | + 10.0000000000000000<br>000 USDT <br>461.33 USD     | ✓ |
| 146 | 2022-06-15<br>10:20:37 | <u>0xb51497f9e56d7242e9eb<br/>4e039e747de0bcba709451<br/>27a054f9d6e36fc3cca40a</u> | + 5.0000000000000000<br>00 USDT <br>230.66 USD       | ✓ |
| 147 | 2022-06-15<br>10:01:30 | <u>0x4282d453cc16b0d0af67<br/>c8926f804275b5b92132f3<br/>3b4911c084a11445136cc6</u> | - 20.0000000000000000<br>000 USDT <br>922.66 USD     | ✓ |
| 148 | 2022-06-15<br>09:59:15 | <u>0x2114c7a68b0c3b89e459<br/>0b59aa40b7ba10e8bba07e<br/>862a8a628fcd62a5e45ab2</u> | - 100.0000000000000000<br>0000 USDT <br>4,613.34 USD | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                                 |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|---|
| 149 | 2022-06-15<br>09:29:48 | <u>0x6494d54bb3fa53388615</u><br><u>d9608a22e8abee1bea3968</u><br><u>46a32fae770132372c0bda</u> | + 240.00000000000000<br>0000 USDT <br>11,072.03 USD | ✓ |
| 150 | 2022-06-14<br>14:34:00 | <u>0x8bb7de86f809fbff1d4d</u><br><u>79984e6cb211887d879576</u><br><u>dc2e8e45f8344b22225280</u> | + 0.2219403100000000<br>02 USDT <br>10.23 USD       | ✓ |
| 151 | 2022-06-14<br>14:30:54 | <u>0x2b378c5daa6cf9d356ac</u><br><u>3601b7b29f9ab8436f3841</u><br><u>82146bf12417ca35a4c9d6</u> | + 2.7170000000000000<br>82 USDT <br>125.34 USD      | ✓ |
| 152 | 2022-06-13<br>14:33:39 | <u>0xa85c70ad1119523449da</u><br><u>110fbdabeddf04f837cb40</u><br><u>13c2e729075ec96fd82836</u> | + 3.1451164099999999<br>73 USDT <br>3.14 USD        | ✓ |
| 153 | 2022-06-13<br>14:31:07 | <u>0x37a0d29e8a7462e3e973</u><br><u>89e56d9d17db9bc8b5e241</u><br><u>a18d69898ea0d1c5336d07</u> | + 2.7456000000000000<br>41 USDT <br>2.74 USD      | ✓ |
| 154 | 2022-06-12<br>14:32:23 | <u>0xc9ed6951b7b490f5b6a9</u><br><u>63768f09c892461ef3bdd3</u><br><u>224cf44d6be0ad0cce5414</u> | + 0.2636979600000000<br>09 USDT <br>0.26 USD      | ✓ |
| 155 | 2022-06-12<br>14:30:47 | <u>0x9b21016cd743a7887902</u><br><u>c37b4a8d24a94ab470e588</u><br><u>91944ff1d91366932cc515</u> | + 2.7313000000000000<br>61 USDT <br>2.73 USD      | ✓ |
| 156 | 2022-06-11<br>14:32:10 | <u>0x2593803451d7bed7bd6e</u><br><u>d70e4999b3a71d3ccd33e5</u><br><u>657b32da909ea78ae83d61</u> | + 0.4186571299999999<br>88 USDT <br>0.41 USD      | ✓ |
| 157 | 2022-06-11<br>14:30:07 | <u>0x7046108ad14cacadcb3c</u><br><u>e54a5bf40294dbe30323b4</u><br><u>44d21b975764370ace8005</u> | + 2.7170000000000000<br>82 USDT <br>2.71 USD      | ✓ |

| #   | Date & time            | Transaction Id                                                             | Amount                                                                                                                              |   |
|-----|------------------------|----------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 158 | 2022-06-10<br>14:32:10 | <u>0x8dbc7535a1ecdf813a30de823c373a29596e814b422022d3310596b695ee5166</u>  | + 1.1702623199999999<br>67 USDT <br>1.16 USD     | ✓ |
| 159 | 2022-06-10<br>14:30:04 | <u>0x179d77030e9f6d2130d8670a3dd73537cc79d871d761cee64137c962c9413a66</u>  | + 2.7884999999999999<br>79 USDT <br>2.78 USD     | ✓ |
| 160 | 2022-06-10<br>03:07:54 | <u>0x08515a2aabdd5cb57e3eeb52f6b5a5ea329e9ec1850a6e5c77462641530dbbd1</u>  | + 22.257059853864841<br>870 R0D                                                                                                     | ✓ |
| 161 | 2022-06-10<br>03:07:54 | <u>0x08515a2aabdd5cb57e3eeb52f6b5a5ea329e9ec1850a6e5c77462641530dbbd1</u>  | - 9.5236098600000005<br>38 USDT <br>573.45 USD   | ✓ |
| 162 | 2022-06-09<br>15:36:33 | <u>0x1f3fa371cadad724d97a1ffbbf2ed0d5444f347aa9afed3e0f94b7d413b04a20</u>  | + 2.8170999999999999<br>37 USDT <br>169.62 USD | ✓ |
| 163 | 2022-06-09<br>14:31:52 | <u>0x987bfcc9c6c28ce6f32f70ccfc9f911633f6955a410455b797ae4a0cb51dbd67</u>  | + 0.3250394899999999<br>86 USDT <br>19.57 USD  | ✓ |
| 164 | 2022-06-08<br>14:32:09 | <u>0xefbb4124e8074cf29adb b34c62a3b1aa2bc746c91fb3d2ea091045177c7361d9</u> | + 0.2594295999999999<br>82 USDT <br>0.25 USD   | ✓ |
| 165 | 2022-06-08<br>14:30:06 | <u>0x9648fd81fdf8a4f79f6da3abd3dd31005f6bd8c9ec0c9a637c9c2caeceb6ee34</u>  | + 2.7456000000000000<br>41 USDT <br>2.74 USD   | ✓ |
| 166 | 2022-06-07<br>14:31:07 | <u>0xfb35ebeatfabc7d33545591217332e2a24748788b054d9b55a25b09edc3a52d9b</u> | + 0.4840085100000000<br>03 USDT <br>0.48 USD   | ✓ |

| #   | Date & time            | Transaction Id                                                                                  | Amount                                                                                                                                |   |
|-----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 167 | 2022-06-07<br>14:30:04 | <u>0x5b21292933448a064bb1</u><br><u>ca129a4cb4356957546af4</u><br><u>5e464846f79951c595dc28</u> | + 2.7170000000000000<br>82 USDT <br>2.71 USD       | ✓ |
| 168 | 2022-06-06<br>14:31:06 | <u>0xb8712687ac5dd62b4cf6</u><br><u>7b1a1546f91815b757f835</u><br><u>facdc2fe9c061b948cce98</u> | + 0.1754322600000000<br>07 USDT <br>0.17 USD       | ✓ |
| 169 | 2022-06-06<br>08:21:21 | <u>0xb9ce6a7775e9ad43aa15</u><br><u>95ca6ced4d4d763656e245</u><br><u>41fdb69a4cca93a1092631</u> | - 143.00000000000000<br>0000 USDT <br>143.30 USD   | ✓ |
| 170 | 2022-06-06<br>08:15:27 | <u>0x867792d3a0e6a9e33941</u><br><u>22388511b757ec18bdb6d6</u><br><u>f39c2adb1f7830e789ee35</u> | - 41.787799784831371<br>142 FLASH                                                                                                     | ✓ |
| 171 | 2022-06-06<br>08:15:27 | <u>0x867792d3a0e6a9e33941</u><br><u>22388511b757ec18bdb6d6</u><br><u>f39c2adb1f7830e789ee35</u> | - 50.00000000000000<br>000 USDT <br>50.10 USD    | ✓ |
| 172 | 2022-06-06<br>08:05:30 | <u>0x6e1c4051836b6ef3d139</u><br><u>b7d8657fc212d689361540</u><br><u>f193f7ff0d0d440f7a963b</u> | + 7.0864658222811698<br>35 FLASH                                                                                                      | ✓ |
| 173 | 2022-06-06<br>08:05:30 | <u>0x6e1c4051836b6ef3d139</u><br><u>b7d8657fc212d689361540</u><br><u>f193f7ff0d0d440f7a963b</u> | - 10.00000000000000<br>000 USDT <br>10.02 USD    | ✓ |
| 174 | 2022-06-06<br>07:53:45 | <u>0x213f507ebe24745ee8fb</u><br><u>07e620a4670a3e1d44bca6</u><br><u>e9f237ea253c69340e2c7b</u> | + 153.00000000000000<br>0000 USDT <br>153.32 USD | ✓ |
| 175 | 2022-06-01<br>06:33:02 | <u>0x1ad558c45fbc45ff37cb</u><br><u>edc8fb8dc6a10030d2b182</u><br><u>62a2c93d8130e881093419</u> | + 211.000000 CGB                                                                                                                      | ✓ |

| #   | Date & time            | Transaction Id                                                                                   | Amount                                                                                                                                |   |
|-----|------------------------|--------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 176 | 2022-06-01<br>06:30:08 | <u>0xd47c3cf32c9a65d14c13</u><br><u>2f4163a4322bca19a3bcf8</u><br><u>a292b266f0c2694529b276</u>  | + 350.00000000000000<br>0000 DASH                                                                                                     | ✓ |
| 177 | 2022-06-01<br>06:29:05 | <u>0x706422d9b54aa7a322c4</u><br><u>aaafea1c8c054e95c29623</u><br><u>dcabda0192ba065de864528</u> | + 66,000.000000000<br>1stake.io                                                                                                       | ✓ |
| 178 | 2022-06-01<br>06:28:08 | <u>0xd73a449483f8f75e3ea5</u><br><u>24cf0559d35aa285df2fd7</u><br><u>6471a198da8958b5e3feb5</u>  | + 36.276032991054719<br>901 FLASH                                                                                                     | ✓ |
| 179 | 2022-06-01<br>06:28:08 | <u>0xd73a449483f8f75e3ea5</u><br><u>24cf0559d35aa285df2fd7</u><br><u>6471a198da8958b5e3feb5</u>  | - 50.00000000000000<br>000 USDT <br>50.00 USD      | ✓ |
| 180 | 2022-06-01<br>05:51:35 | <u>0xd3c77b7e40318b79b4a7</u><br><u>cfad3ab5b510aaa8e4aa16</u><br><u>46dd6e6a8b31c67c320659</u>  | + 100.00000000000000<br>0000 USDT <br>100.00 USD | ✓ |

\* USD values displayed at the time of transaction

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