

3xpL



## ADDRESS STATEMENT









GENERATED AT 2024-09-29 13:21 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0xb3d6a498ee2cc16a0818551daaf2c8daa1f171d7</u> |
| TOTAL RECEIVED | 2.172456727062494153 BNB                          |
|                | 1,294.34 USD                                      |
| TOTAL SEND     | 2.171758230120000022 BNB                          |
|                | 1,293.93 USD                                      |

| Token               | Balance                        |
|---------------------|--------------------------------|
| BNB                 | 0.000698496942494341 BNB       |
|                     | 0.41 USD                       |
| Tether USD          | 0.000000286372633573 USDT      |
|                     | 0.00 USD                       |
| Pi Network          | 0.000000000 Pi                 |
| SACR                | 11,014.120777534915760043 SACR |
| Cupid               | 0.000000000 CPD                |
| Pancake LPs         | 48.331805139491393675 Cake-LP  |
| dashswap.io         | 100.000000000000000000 DASH    |
| TiFiToken           | 3,000,000.000000000 TiFi       |
| \$\$EURCoin         | 1,888,888.800000 EURC          |
| Jswap Finance Token | 0.000000000000000000 JF        |

| Token     | Balance                 |
|-----------|-------------------------|
| BreedTech | 0.000000000000000000 CN |





MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-24<br>14:35:43 | <u>0x70f32d122c5a167ea545860d70dc3ecf83eb7e262eb7e15ff9f191172dccd4bd</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 2 | 2024-06-24<br>14:35:43 | <u>0x70f32d122c5a167ea545860d70dc3ecf83eb7e262eb7e15ff9f191172dccd4bd</u> | - 0.0003015122700000<br>00 BNB <br>0.16 USD     | ✓ |
| 3 | 2024-06-24<br>14:30:31 | <u>0xe0915b2a53c5d1f7454a961d24e41b4a88c3f54726bf3d162699595c0d052ac</u>  | + 0.001000000000000000<br>00 BNB <br>0.56 USD  | ✓ |
| 4 | 2022-12-26<br>04:09:05 | <u>0x074b15f4f75adec5f1c5cbdbb87ace6d146b08f2a45371e3b04dddc201772c12</u> | - 0.007906500000000000<br>00 BNB <br>1.92 USD | ✓ |
| 5 | 2022-12-26<br>04:09:05 | <u>0x074b15f4f75adec5f1c5cbdbb87ace6d146b08f2a45371e3b04dddc201772c12</u> | - 0.000115500000000000<br>00 BNB <br>0.02 USD | ✓ |
| 6 | 2022-12-04<br>15:43:52 | <u>0x928efa13c45def570adf97ef98a6dd1266af0dfddc5e9e3cd4581d4fd920aab1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 7 | 2022-12-04<br>15:43:52 | <u>0x928efa13c45def570adf97ef98a6dd1266af0dfddc5e9e3cd4581d4fd920aab1</u> | - 0.000198858000000000<br>00 BNB <br>0.05 USD | ✓ |
| 8 | 2022-11-29<br>14:28:05 | <u>0x4faa75d9286f9d01d23ee525051ebbbdf7d8cad29034fe4418cfcc7db546984</u>  | - 0.010000000000000000<br>00 BNB <br>2.99 USD | ✓ |










\* USD values displayed at the time of transaction










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 9  | 2022-11-29<br>14:28:05 | <u>0x4faa75d9286f9d01d23e</u><br><u>e525051ebbbdf7d8cad29</u><br><u>034fe4418cfcc7db546984</u>  | - 0.0001155000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 10 | 2022-11-29<br>13:01:41 | <u>0xaa5448578ea260ae18d4</u><br><u>a01189c733284a297ac734</u><br><u>aeccf483c5b0d807a62956</u> | - 0.0184514999999999<br>99 BNB <br>5.53 USD   | ✓ |
| 11 | 2022-11-29<br>13:01:41 | <u>0xaa5448578ea260ae18d4</u><br><u>a01189c733284a297ac734</u><br><u>aeccf483c5b0d807a62956</u> | - 0.0001155000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 12 | 2022-11-29<br>05:28:29 | <u>0x160ef2aeebc4a6f267cb</u><br><u>90e563a7c114310909d528</u><br><u>952f62fc8765d5f49d266e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 13 | 2022-11-29<br>05:28:29 | <u>0x160ef2aeebc4a6f267cb</u><br><u>90e563a7c114310909d528</u><br><u>952f62fc8765d5f49d266e</u> | - 0.0001986325000000<br>00 BNB <br>0.06 USD | ✓ |
| 14 | 2022-11-29<br>03:20:33 | <u>0x26290d5e43f19bb1c820</u><br><u>32f91d884551b4adffcf5</u><br><u>ee5b2efa1b144f8ca99a34</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 15 | 2022-11-29<br>03:20:33 | <u>0x26290d5e43f19bb1c820</u><br><u>32f91d884551b4adffcf5</u><br><u>ee5b2efa1b144f8ca99a34</u>  | - 0.0036084785000000<br>00 BNB <br>1.06 USD | ✓ |
| 16 | 2022-11-29<br>03:20:24 | <u>0x8b89dc0d79f20e169817</u><br><u>ac7e8690d5d6723a30c0eb</u><br><u>3c4fbb33e30e3049b28834</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 17 | 2022-11-29<br>03:20:24 | <u>0x8b89dc0d79f20e169817</u><br><u>ac7e8690d5d6723a30c0eb</u><br><u>3c4fbb33e30e3049b28834</u> | - 0.0003667207500000<br>00 BNB <br>0.10 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 18 | 2022-11-28<br>09:56:17 | <u>0x181f558555f56949848c</u><br><u>50bbdafdea6c5166220740</u><br><u>6c2325a2eaeb0739f5e453</u> | - 0.010000000000000000<br>00 BNB <br>2.94 USD    | ✓ |
| 19 | 2022-11-28<br>09:56:17 | <u>0x181f558555f56949848c</u><br><u>50bbdafdea6c5166220740</u><br><u>6c2325a2eaeb0739f5e453</u> | - 0.000115500000000000<br>00 BNB <br>0.03 USD    | ✓ |
| 20 | 2022-11-28<br>01:40:06 | <u>0xbef881cd3dd0bf080eed</u><br><u>f73428c31d82a5c670a4cc</u><br><u>a1bf24983badd6442f145b</u> | - 0.021989100000000000<br>01 BNB <br>6.43 USD    | ✓ |
| 21 | 2022-11-28<br>01:40:06 | <u>0xbef881cd3dd0bf080eed</u><br><u>f73428c31d82a5c670a4cc</u><br><u>a1bf24983badd6442f145b</u> | - 0.000115500000000000<br>00 BNB <br>0.03 USD    | ✓ |
| 22 | 2022-11-26<br>04:15:21 | <u>0x1fddbe6583ca0c291006</u><br><u>f799361d0261f26483555f</u><br><u>8ee93322f1d7ebb6aa72b6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 23 | 2022-11-26<br>04:15:21 | <u>0x1fddbe6583ca0c291006</u><br><u>f799361d0261f26483555f</u><br><u>8ee93322f1d7ebb6aa72b6</u> | - 0.003328187500000000<br>00 BNB <br>1.03 USD  | ✓ |
| 24 | 2022-11-26<br>04:15:15 | <u>0x1f834e6e12d306418590</u><br><u>b3f0924db3a0da34605409</u><br><u>6f9eea2998a6fbd6f41e53</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 25 | 2022-11-26<br>04:15:15 | <u>0x1f834e6e12d306418590</u><br><u>b3f0924db3a0da34605409</u><br><u>6f9eea2998a6fbd6f41e53</u> | - 0.000372537000000000<br>00 BNB <br>0.11 USD  | ✓ |
| 26 | 2022-11-26<br>04:14:54 | <u>0x2ea021655591ff765b8a</u><br><u>4e08209e23389757a2c0ac</u><br><u>33a181657669b65a3cc8cf</u> | + 0.049936500000000000<br>02 BNB <br>15.59 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 27 | 2022-11-25<br>14:26:27 | <u>0x8135bcad9b13aff46bc2a94193bab5348403797051d5c4cec7c91de0cfdc8e56</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 28 | 2022-11-25<br>14:26:27 | <u>0x8135bcad9b13aff46bc2a94193bab5348403797051d5c4cec7c91de0cfdc8e56</u> | - 0.0045790195000000<br>00 BNB <br>1.37 USD     | ✓ |
| 29 | 2022-11-25<br>01:34:19 | <u>0x199b6bf7a383850ff6c6ac74fb571e114c91271b56f203d1fc8a72c24caaf0af</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✗ |
| 30 | 2022-11-25<br>01:34:19 | <u>0x199b6bf7a383850ff6c6ac74fb571e114c91271b56f203d1fc8a72c24caaf0af</u> | - 0.0075462310000000<br>00 BNB <br>2.25 USD     | ✓ |
| 31 | 2022-11-25<br>01:34:13 | <u>0x52c9fdd963c32d8144e5469118cf32561f3acd2ec0f27b1901d6a0daedba6a3c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 32 | 2022-11-25<br>01:34:13 | <u>0x52c9fdd963c32d8144e5469118cf32561f3acd2ec0f27b1901d6a0daedba6a3c</u> | - 0.0003667290000000<br>00 BNB <br>0.10 USD   | ✓ |
| 33 | 2022-11-24<br>13:20:05 | <u>0x5d1d96a662f88d3767a8f15450350d29bf38c8054dbb0dee2f1ee3fc3510a362</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 34 | 2022-11-24<br>13:20:05 | <u>0x5d1d96a662f88d3767a8f15450350d29bf38c8054dbb0dee2f1ee3fc3510a362</u> | - 0.0001161325000000<br>00 BNB <br>0.03 USD   | ✓ |
| 35 | 2022-11-24<br>12:14:09 | <u>0x5a2b77512e79e191c3a7cf70d001074d85bcb616a9cf15b7a1b29540be7010d9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 36 | 2022-11-24<br>12:14:09 | <u>0x5a2b77512e79e191c3a7cf70d001074d85bcb616a9cf15b7a1b29540be7010d9</u> | - 0.0019767300000000<br>00 BNB <br>0.59 USD   | ✓ |
| 37 | 2022-11-24<br>08:18:04 | <u>0xb7b3ca06432c87eb7be095845fe3ff1cff579aec8270c4b4bee42313d0cdaa35</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✗ |
| 38 | 2022-11-24<br>08:18:04 | <u>0xb7b3ca06432c87eb7be095845fe3ff1cff579aec8270c4b4bee42313d0cdaa35</u> | - 0.0017806030000000<br>00 BNB <br>0.52 USD   | ✓ |
| 39 | 2022-11-24<br>02:39:29 | <u>0x0830e364406a7e78e69bb4400a9690590e96fde20ca5f81f549ddafa17e44934</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 40 | 2022-11-24<br>02:39:29 | <u>0x0830e364406a7e78e69bb4400a9690590e96fde20ca5f81f549ddafa17e44934</u> | - 0.0015756720000000<br>00 BNB <br>0.47 USD | ✓ |
| 41 | 2022-11-22<br>18:14:40 | <u>0xd76b27070d5e62f8e50520148707b258d10f03086e6ca5db7bdc76da7c74a434</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 42 | 2022-11-22<br>18:14:40 | <u>0xd76b27070d5e62f8e50520148707b258d10f03086e6ca5db7bdc76da7c74a434</u> | - 0.0011416515000000<br>00 BNB <br>0.30 USD | ✓ |
| 43 | 2022-11-22<br>18:09:42 | <u>0xd7de747d2a4875ac811664b36918a97f26d16671bf9506e3138843cf5d92682c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 44 | 2022-11-22<br>18:09:42 | <u>0xd7de747d2a4875ac811664b36918a97f26d16671bf9506e3138843cf5d92682c</u> | - 0.0011417175000000<br>00 BNB <br>0.30 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 45 | 2022-11-22<br>18:04:15 | <u>0x77578bf83dfea1494860</u><br><u>8f78ab6a28277e17d446f6</u><br><u>ffb669b05d4b06dac3a133</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 46 | 2022-11-22<br>18:04:15 | <u>0x77578bf83dfea1494860</u><br><u>8f78ab6a28277e17d446f6</u><br><u>ffb669b05d4b06dac3a133</u> | - 0.0012241515000000<br>00 BNB <br>0.32 USD   | ✓ |
| 47 | 2022-11-22<br>18:04:06 | <u>0x553db80146348237c800</u><br><u>7ef5b2dfcc969453433a92</u><br><u>23c88027d3aed8b6f2b2f3</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 48 | 2022-11-22<br>18:04:06 | <u>0x553db80146348237c800</u><br><u>7ef5b2dfcc969453433a92</u><br><u>23c88027d3aed8b6f2b2f3</u> | - 0.0003663495000000<br>00 BNB <br>0.09 USD   | ✓ |
| 49 | 2022-11-22<br>18:03:42 | <u>0x75406760df2336fec421</u><br><u>d44858fc9b554947fa0396</u><br><u>cca94e9c7b06f988b8f3ea</u> | + 0.0278780999999999<br>99 BNB <br>7.33 USD | ✓ |
| 50 | 2022-11-08<br>00:11:42 | <u>0x6a145553149d99b1a403</u><br><u>19416026c8148c5dea27b2</u><br><u>54089082a4f683f40d0476</u> | - 0.0044409200000000<br>00 BNB <br>1.49 USD | ✓ |
| 51 | 2022-11-08<br>00:11:42 | <u>0x6a145553149d99b1a403</u><br><u>19416026c8148c5dea27b2</u><br><u>54089082a4f683f40d0476</u> | - 0.0001155000000000<br>00 BNB <br>0.03 USD | ✓ |
| 52 | 2022-11-03<br>00:17:30 | <u>0x453df459c88bab7b3757</u><br><u>c486e1f7bfb78c59bda591</u><br><u>24247af68d07d57c6db7ab</u> | - 0.0046710000000000<br>00 BNB <br>1.48 USD | ✓ |
| 53 | 2022-11-03<br>00:17:30 | <u>0x453df459c88bab7b3757</u><br><u>c486e1f7bfb78c59bda591</u><br><u>24247af68d07d57c6db7ab</u> | - 0.0001155000000000<br>00 BNB <br>0.03 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 54 | 2022-10-30<br>04:51:56 | <u>0xa98414daff639b700ec0</u><br><u>009770bc90d255fcd39b32</u><br><u>86a8f5c390439559c5806f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 55 | 2022-10-30<br>04:51:56 | <u>0xa98414daff639b700ec0</u><br><u>009770bc90d255fcd39b32</u><br><u>86a8f5c390439559c5806f</u> | - 0.0003669105000000<br>00 BNB <br>0.11 USD     | ✓ |
| 56 | 2022-10-29<br>21:45:24 | <u>0x201202df34b5c89859dd</u><br><u>05ecd41c81ee53ad1d7858</u><br><u>f6612ddfa417c70d3e5454</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 57 | 2022-10-29<br>21:45:24 | <u>0x201202df34b5c89859dd</u><br><u>05ecd41c81ee53ad1d7858</u><br><u>f6612ddfa417c70d3e5454</u> | - 0.0000734522500000<br>00 BNB <br>0.02 USD     | ✓ |
| 58 | 2022-10-29<br>21:42:24 | <u>0x6deefd24630f5974e28c</u><br><u>d8e085c3a83bcc785b0c93</u><br><u>6d99522e01e74da251e730</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 59 | 2022-10-29<br>21:42:24 | <u>0x6deefd24630f5974e28c</u><br><u>d8e085c3a83bcc785b0c93</u><br><u>6d99522e01e74da251e730</u> | - 0.0000725550000000<br>00 BNB <br>0.02 USD   | ✓ |
| 60 | 2022-10-29<br>16:39:12 | <u>0x584bdf4601dd8c9497ec</u><br><u>46c4a4aa950dd4fb2e4e8b</u><br><u>aee94d6e604000da865f0e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 61 | 2022-10-29<br>16:39:12 | <u>0x584bdf4601dd8c9497ec</u><br><u>46c4a4aa950dd4fb2e4e8b</u><br><u>aee94d6e604000da865f0e</u> | - 0.0002223700000000<br>00 BNB <br>0.06 USD   | ✓ |
| 62 | 2022-10-29<br>13:22:45 | <u>0xf83db38f8b644a6b5240</u><br><u>caa3d19d47396bf57f8a9c</u><br><u>62de0fc21ebaa45f050109</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
















| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 63 | 2022-10-29<br>13:22:45 | <u>0xf83db38f8b644a6b5240</u><br><u>caa3d19d47396bf57f8a9c</u><br><u>62de0fc21ebaa45f050109</u> | - 0.0014271950000000<br>00 BNB <br>0.43 USD   | ✓ |
| 64 | 2022-10-29<br>13:22:30 | <u>0x63552e6e97c77eba3ecb</u><br><u>abb86ca1124fa2cec1bde3</u><br><u>cbadcebf41d632613aa2bd</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 65 | 2022-10-29<br>13:22:30 | <u>0x63552e6e97c77eba3ecb</u><br><u>abb86ca1124fa2cec1bde3</u><br><u>cbadcebf41d632613aa2bd</u> | - 0.0003663495000000<br>00 BNB <br>0.11 USD   | ✓ |
| 66 | 2022-10-29<br>13:01:31 | <u>0xc3f3c7f0f35455ec7ebc</u><br><u>2441da897471fdda097343</u><br><u>c33689eb36a28b81441745</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 67 | 2022-10-29<br>13:01:31 | <u>0xc3f3c7f0f35455ec7ebc</u><br><u>2441da897471fdda097343</u><br><u>c33689eb36a28b81441745</u> | - 0.0008359000000000<br>00 BNB <br>0.25 USD | ✓ |
| 68 | 2022-10-29<br>11:24:52 | <u>0x2f39b7d7ddd6c8f0d146</u><br><u>9b78b835c7d77ee3570110</u><br><u>6b74c92d631c9f106e2de3</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 69 | 2022-10-29<br>11:24:52 | <u>0x2f39b7d7ddd6c8f0d146</u><br><u>9b78b835c7d77ee3570110</u><br><u>6b74c92d631c9f106e2de3</u> | - 0.0009052226000000<br>00 BNB <br>0.27 USD | ✓ |
| 70 | 2022-10-29<br>11:20:19 | <u>0x38ff826446c449166fab</u><br><u>2fa5d3924f747376aafeba</u><br><u>42d06adfa186cb71f5bc21</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 71 | 2022-10-29<br>11:20:19 | <u>0x38ff826446c449166fab</u><br><u>2fa5d3924f747376aafeba</u><br><u>42d06adfa186cb71f5bc21</u> | - 0.0009109600000000<br>00 BNB <br>0.27 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 72 | 2022-10-15<br>23:57:48 | <u>0x9fe7e3b694054cb770d23fd85751ef41f6fa92643e34bc28c45579cfc1d01181</u> | - 0.014638999999999999<br>99 BNB <br>3.94 USD     | ✓ |
| 73 | 2022-10-15<br>23:57:48 | <u>0x9fe7e3b694054cb770d23fd85751ef41f6fa92643e34bc28c45579cfc1d01181</u> | - 0.000115500000000000<br>00 BNB <br>0.03 USD     | ✓ |
| 74 | 2022-10-12<br>04:11:41 | <u>0x421fd501cc60a2425d416e53bb1a3cfb166fc60ed8a4ef3ef3d743e2754c8290</u> | - 0.029393499999999999<br>99 BNB <br>8.00 USD     | ✓ |
| 75 | 2022-10-12<br>04:11:41 | <u>0x421fd501cc60a2425d416e53bb1a3cfb166fc60ed8a4ef3ef3d743e2754c8290</u> | - 0.000115500000000000<br>00 BNB <br>0.03 USD     | ✓ |
| 76 | 2022-10-01<br>14:50:55 | <u>0xf08b6c24d3bb17146b6a99ce24344311e6db4b95980f8567b87a184c32ce3caa</u> | - 0.900000000000000000<br>22 BNB <br>253.35 USD | ✓ |
| 77 | 2022-10-01<br>14:50:55 | <u>0xf08b6c24d3bb17146b6a99ce24344311e6db4b95980f8567b87a184c32ce3caa</u> | - 0.000106050000000000<br>00 BNB <br>0.02 USD   | ✓ |
| 78 | 2022-10-01<br>14:49:25 | <u>0x70be1c78626457c417d0cc4561087b88f9ca9e3c84d18ccb8818552b959f10bf</u> | - 1.050000000000000000<br>44 BNB <br>295.57 USD | ✓ |
| 79 | 2022-10-01<br>14:49:25 | <u>0x70be1c78626457c417d0cc4561087b88f9ca9e3c84d18ccb8818552b959f10bf</u> | - 0.009122740000000000<br>01 BNB <br>2.56 USD   | ✓ |
| 80 | 2022-10-01<br>14:47:27 | <u>0xf166e7e26cc126dca3aff452c72d72c2590986f9410ec0e50c4fc4d84906ee6d</u> | + 1.929999999999999999<br>38 BNB <br>543.29 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 81 | 2022-09-22<br>02:33:01 | <u>0x7cccc7626645e611789e</u><br><u>a583620045faacb0fb6006</u><br><u>3facb04dd1878ce48142ab</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 82 | 2022-09-22<br>02:33:01 | <u>0x7cccc7626645e611789e</u><br><u>a583620045faacb0fb6006</u><br><u>3facb04dd1878ce48142ab</u> | - 0.0001986325000000<br>00 BNB <br>0.05 USD     | ✓ |
| 83 | 2022-09-22<br>02:29:07 | <u>0xea4089e4b7c99783259b</u><br><u>7ae7edb64c46400a1951ad</u><br><u>bb96baea8ec4263c8dd042</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 84 | 2022-09-22<br>02:29:07 | <u>0xea4089e4b7c99783259b</u><br><u>7ae7edb64c46400a1951ad</u><br><u>bb96baea8ec4263c8dd042</u> | - 0.0044743380000000<br>00 BNB <br>1.18 USD     | ✓ |
| 85 | 2022-09-20<br>19:10:28 | <u>0x2cd64bd88da020d884c5</u><br><u>7382fc8a8924280a059f88</u><br><u>1f604137d7800038c88ae6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 86 | 2022-09-20<br>19:10:28 | <u>0x2cd64bd88da020d884c5</u><br><u>7382fc8a8924280a059f88</u><br><u>1f604137d7800038c88ae6</u> | - 0.0001067519500000<br>00 BNB <br>0.02 USD   | ✓ |
| 87 | 2022-09-20<br>19:01:31 | <u>0x1f6723ddde890015c228</u><br><u>c2800c154cac1bedf32867</u><br><u>22afecba6a79a554c9f11e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 88 | 2022-09-20<br>19:01:31 | <u>0x1f6723ddde890015c228</u><br><u>c2800c154cac1bedf32867</u><br><u>22afecba6a79a554c9f11e</u> | - 0.0052367560000000<br>00 BNB <br>1.40 USD   | ✓ |
| 89 | 2022-09-20<br>08:00:36 | <u>0x9580557ad773deb10329</u><br><u>3d8105996743ba9cec5363</u><br><u>785ad7b986bad5dfc0c4af</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 90 | 2022-09-20<br>08:00:36 | <u>0x9580557ad773deb103293d8105996743ba9cec5363785ad7b986bad5dfc0c4af</u> | - 0.0001067519500000<br>00 BNB <br>0.02 USD     | ✓ |
| 91 | 2022-09-20<br>07:59:36 | <u>0x5b0ed04aec0e7138950436aaf1173eb1b7f52b88ba62d4a9bb9c72db182dd14e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 92 | 2022-09-20<br>07:59:36 | <u>0x5b0ed04aec0e7138950436aaf1173eb1b7f52b88ba62d4a9bb9c72db182dd14e</u> | - 0.0050168650000000<br>00 BNB <br>1.35 USD     | ✓ |
| 93 | 2022-09-20<br>07:51:09 | <u>0xbc1e0ad9a3777cc02f7ee48ffdbeadef3cb401d6b4cfd9f137b45c3aabc670d</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 94 | 2022-09-20<br>07:51:09 | <u>0xbc1e0ad9a3777cc02f7ee48ffdbeadef3cb401d6b4cfd9f137b45c3aabc670d</u>  | - 0.0003669105000000<br>00 BNB <br>0.09 USD   | ✓ |
| 95 | 2022-09-19<br>18:20:41 | <u>0x9a4adc6691083f15235552957a6d612474f969fce2af3c250e900b166c84fac2</u> | - 0.010000000000000000<br>00 BNB <br>2.66 USD | ✓ |
| 96 | 2022-09-19<br>18:20:41 | <u>0x9a4adc6691083f15235552957a6d612474f969fce2af3c250e900b166c84fac2</u> | - 0.000106050000000000<br>00 BNB <br>0.02 USD | ✓ |
| 97 | 2022-09-12<br>04:52:13 | <u>0x1b5b2f80df769402c4806a93ddf49e9fa885ad6670423db1b497c85666b481d6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 98 | 2022-09-12<br>04:52:13 | <u>0x1b5b2f80df769402c4806a93ddf49e9fa885ad6670423db1b497c85666b481d6</u> | - 0.0001067519500000<br>00 BNB <br>0.03 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 99  | 2022-09-11<br>18:14:10 | <u>0xaec3265e1b3c4fa66f3e713a2df513729a666cd46ce3b4e36237b79efa47f302</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 100 | 2022-09-11<br>18:14:10 | <u>0xaec3265e1b3c4fa66f3e713a2df513729a666cd46ce3b4e36237b79efa47f302</u> | - 0.001492239000000000<br>00 BNB <br>0.43 USD   | ✓ |
| 101 | 2022-09-09<br>01:53:34 | <u>0xa2322102febea813d196e04aea2791264c76f1c04c54bcd8df290a1b241948f5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 102 | 2022-09-09<br>01:53:34 | <u>0xa2322102febea813d196e04aea2791264c76f1c04c54bcd8df290a1b241948f5</u> | - 0.005302171000000000<br>00 BNB <br>1.49 USD   | ✓ |
| 103 | 2022-09-07<br>00:41:35 | <u>0xe2103e07223fbd8c86901408a1da6102e9a81f8a0571f359b0ded3bd74ca5661</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 104 | 2022-09-07<br>00:41:35 | <u>0xe2103e07223fbd8c86901408a1da6102e9a81f8a0571f359b0ded3bd74ca5661</u> | - 0.002396273000000000<br>00 BNB <br>0.63 USD | ✓ |
| 105 | 2022-09-07<br>00:41:26 | <u>0x24d7055cb326fa09077bda88956d09288d0c65e2f57ce66dfed7880e463ae483</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 106 | 2022-09-07<br>00:41:26 | <u>0x24d7055cb326fa09077bda88956d09288d0c65e2f57ce66dfed7880e463ae483</u> | - 0.000366910500000000<br>00 BNB <br>0.09 USD | ✓ |
| 107 | 2022-09-07<br>00:34:08 | <u>0x590580badba2aa82a938db1be77c91059dd5c11b82109dc56d66ed6d74dfbbd9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 108 | 2022-09-07<br>00:34:08 | <u>0x590580badba2aa82a938db1be77c91059dd5c11b82109dc56d66ed6d74dfbbd9</u> | - 0.0003110940000000<br>00 BNB <br>0.08 USD   | ✓ |
| 109 | 2022-09-07<br>00:30:56 | <u>0xc4a76a3ceeab719101fd4e52ba3e6acb311d51686fa884b183210b1d7371d8d1</u> | + 0.0100000000000000<br>00 BNB <br>2.63 USD   | ✓ |
| 110 | 2022-09-01<br>15:30:44 | <u>0xfc4e750042503b52aaf0f917d56b67c2abfcb6a1b270612c9b6b47e39438750c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 111 | 2022-09-01<br>15:30:44 | <u>0xfc4e750042503b52aaf0f917d56b67c2abfcb6a1b270612c9b6b47e39438750c</u> | - 0.0023170510000000<br>00 BNB <br>0.63 USD   | ✓ |
| 112 | 2022-09-01<br>15:30:35 | <u>0x2050112a04a3e339b28e2fe6b6bfa874101b8a3cf64f06debd90390de3d36dbf</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 113 | 2022-09-01<br>15:30:35 | <u>0x2050112a04a3e339b28e2fe6b6bfa874101b8a3cf64f06debd90390de3d36dbf</u> | - 0.0003727597500000<br>00 BNB <br>0.10 USD | ✓ |
| 114 | 2022-09-01<br>13:00:26 | <u>0x75fc93491bed61af70680b6b5dbd68c763ab4df2aacffe10143e6c0b0a597b76</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 115 | 2022-09-01<br>13:00:26 | <u>0x75fc93491bed61af70680b6b5dbd68c763ab4df2aacffe10143e6c0b0a597b76</u> | - 0.0013026585000000<br>00 BNB <br>0.36 USD | ✓ |
| 116 | 2022-09-01<br>13:00:17 | <u>0x9129c70cd1c9a762e4b820645707ff222d745f69c46c799728f0ca42c9284374</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 117 | 2022-09-01<br>13:00:17 | <u>0x9129c70cd1c9a762e4b8<br/>20645707ff222d745f69c4<br/>6c799728f0ca42c9284374</u> | - 0.0003663495000000<br>00 BNB <br>0.10 USD   | ✓ |
| 118 | 2022-08-31<br>18:58:30 | <u>0x7873d6c83ad327e69146<br/>60f78aaaca1bc826ebdb7a<br/>f1ee77a317d45f5c8b971e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 119 | 2022-08-31<br>18:58:30 | <u>0x7873d6c83ad327e69146<br/>60f78aaaca1bc826ebdb7a<br/>f1ee77a317d45f5c8b971e</u> | - 0.0015401925000000<br>00 BNB <br>0.43 USD   | ✓ |
| 120 | 2022-08-31<br>18:57:54 | <u>0xbc1f9e026a0a99612dc1<br/>e11c12f8ef83920a2e6f50<br/>43de453eefcd94703a2ef</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 121 | 2022-08-31<br>18:57:54 | <u>0xbc1f9e026a0a99612dc1<br/>e11c12f8ef83920a2e6f50<br/>43de453eefcd94703a2ef</u>  | - 0.0002446070000000<br>00 BNB <br>0.06 USD | ✓ |
| 122 | 2022-08-31<br>18:56:33 | <u>0xc729c9f3630ec0e3ae27<br/>bfd4ee3384703da791d70f<br/>577e9e7215f3c5cd119444</u> | + 0.0100000000000000<br>00 BNB <br>2.82 USD | ✓ |
| 123 | 2022-08-16<br>03:15:52 | <u>0xe8cdcc0d382f55471865<br/>3429aa310c84c3512dfb15<br/>ce8001e17d912650421e65</u> | - 0.0100000000000000<br>00 BNB <br>3.16 USD | ✓ |
| 124 | 2022-08-16<br>03:15:52 | <u>0xe8cdcc0d382f55471865<br/>3429aa310c84c3512dfb15<br/>ce8001e17d912650421e65</u> | - 0.0001060500000000<br>00 BNB <br>0.03 USD | ✓ |
| 125 | 2022-05-21<br>05:08:37 | <u>0x6fa515dc2bc3b75d2de6<br/>56099c2528556479f290ec<br/>fb556dc158fbf3f3630861</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 126 | 2022-05-21<br>05:08:37 | <u>0x6fa515dc2bc3b75d2de656099c2528556479f290ecfb556dc158fbf3f3630861</u> | - 0.0001131993450000<br>00 BNB <br>0.03 USD     | ✓ |
| 127 | 2022-05-17<br>15:06:47 | <u>0x3163aeebcf6d1a8fd3e4620d812a38082da489eb0f38c25ecf9c372e6f4ebe17</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 128 | 2022-05-17<br>15:06:47 | <u>0x3163aeebcf6d1a8fd3e4620d812a38082da489eb0f38c25ecf9c372e6f4ebe17</u> | - 0.000937390000000000<br>00 BNB <br>0.28 USD   | ✓ |
| 129 | 2022-05-17<br>15:06:20 | <u>0x8f8726855540064d43e8a11c5ec78153e48c789c40cbaf778f9c3555d4bb32d2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 130 | 2022-05-17<br>15:06:20 | <u>0x8f8726855540064d43e8a11c5ec78153e48c789c40cbaf778f9c3555d4bb32d2</u> | - 0.000126030000000000<br>00 BNB <br>0.03 USD | ✓ |
| 131 | 2022-05-17<br>15:06:08 | <u>0x32fe613ec05d045d6b27a273bb2676f74b33bb0ae2943d6e208faef72b68583d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 132 | 2022-05-17<br>15:06:08 | <u>0x32fe613ec05d045d6b27a273bb2676f74b33bb0ae2943d6e208faef72b68583d</u> | - 0.000237794130000000<br>00 BNB <br>0.07 USD | ✓ |
| 133 | 2022-05-17<br>15:05:50 | <u>0x1b6d48c822a7f0f0444ad1311404e075b0e144f7b9f7ed5ce81f37d396f1e546</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 134 | 2022-05-17<br>15:05:50 | <u>0x1b6d48c822a7f0f0444ad1311404e075b0e144f7b9f7ed5ce81f37d396f1e546</u> | - 0.000126485000000000<br>00 BNB <br>0.03 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 135 | 2022-05-17<br>15:05:35 | <u>0x478a4e57801f6cde016c</u><br><u>bcd58514be8a8d7c7eee54</u><br><u>91780d98c93a7e69453ba8</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 136 | 2022-05-17<br>15:05:35 | <u>0x478a4e57801f6cde016c</u><br><u>bcd58514be8a8d7c7eee54</u><br><u>91780d98c93a7e69453ba8</u> | - 0.000126485000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 137 | 2022-05-17<br>15:05:20 | <u>0x82b37fbb482331c96120</u><br><u>f802cf847baffb4945569b</u><br><u>8bca844ff7f2b572672dda</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 138 | 2022-05-17<br>15:05:20 | <u>0x82b37fbb482331c96120</u><br><u>f802cf847baffb4945569b</u><br><u>8bca844ff7f2b572672dda</u> | - 0.000222485000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 139 | 2022-05-06<br>16:32:20 | <u>0xaebc2e83c3b7aa38c48b</u><br><u>3d277665e99d04448cf572</u><br><u>26886028c8eef892863919</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 140 | 2022-05-06<br>16:32:20 | <u>0xaebc2e83c3b7aa38c48b</u><br><u>3d277665e99d04448cf572</u><br><u>26886028c8eef892863919</u> | - 0.000535505355000000<br>00 BNB <br>0.20 USD | ✓ |
| 141 | 2022-05-06<br>16:30:41 | <u>0xd4802c4c83127872628c</u><br><u>d109d592d8dacdea94246c</u><br><u>13b4166f06f59ea7f5a2cb</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 142 | 2022-05-06<br>16:30:41 | <u>0xd4802c4c83127872628c</u><br><u>d109d592d8dacdea94246c</u><br><u>13b4166f06f59ea7f5a2cb</u> | - 0.000364054320000000<br>00 BNB <br>0.13 USD | ✓ |
| 143 | 2022-05-05<br>23:55:29 | <u>0x01ec0ae31d0eb016f61b</u><br><u>1783894e737400c93c9ee7</u><br><u>c87fdd036e53d7a9ca3a37</u> | + 0.020000000000000000<br>00 BNB <br>7.57 USD | ✓ |





## INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2022-11-26<br>04:15:21 | <u>0x1fddbe6583ca0c291006</u><br><u>f799361d0261f26483555f</u><br><u>8ee93322f1d7ebb6aa72b6</u> | + 0.0209984070457814<br>27 BNB <br>6.55 USD  | ✓ |
| 2 | 2022-09-07<br>00:41:35 | <u>0xe2103e07223fbd8c8690</u><br><u>1408a1da6102e9a81f8a05</u><br><u>71f359b0ded3bd74ca5661</u> | + 0.1026437200167129<br>17 BNB <br>27.02 USD | ✓ |







## BEP-20 EVENTS


| # | Date & time            | Transaction Id  | Amount                           |   |
|---|------------------------|---|----------------------------------|---|
| 1 | 2024-06-24<br>14:35:43 | <u>0x70f32d122c5a167ea545</u><br><u>860d70dc3ecf83eb7e262e</u><br><u>b7e15ff9f191172dccd4bd</u> | - 1.900000000 CPD                | ✓ |
| 2 | 2024-06-24<br>14:35:43 | <u>0x70f32d122c5a167ea545</u><br><u>860d70dc3ecf83eb7e262e</u><br><u>b7e15ff9f191172dccd4bd</u> | - 0.000000000 CPD                | ✓ |
| 3 | 2024-06-24<br>11:25:02 | <u>0xa6a49729c1a40fe6e53a</u><br><u>118dc1fc17cc1dd4a3bf72</u><br><u>a2c4f1b0662f18553f9af1</u> | + 1.900000000 CPD                | ✓ |
| 4 | 2022-12-08<br>14:03:13 | <u>0x304c1ad607c62667cff5</u><br><u>5b297fba50a9fc74dc224a</u><br><u>848bc8455e28d71ebbd9fc</u> | + 0.0248278720000000<br>01 SHELL | ✓ |
| 5 | 2022-12-08<br>13:30:17 | <u>0x164d4104302c2b6cf859</u><br><u>a9d4bc224d6eb0c9c96af7</u><br><u>7fc3cd4b748f8db5c3fb0d</u> | + 0.0248278720000000<br>01 SHELL | ✓ |
| 6 | 2022-12-04<br>15:43:52 | <u>0x928efa13c45def570adf</u><br><u>97ef98a6dd1266af0dfddc</u><br><u>5e9e3cd4581d4fd920aab1</u> | - 10.0000000000000000<br>000 JF  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 7  | 2022-11-29<br>05:28:29 | <u>0x160ef2aeebc4a6f267cb</u><br><u>90e563a7c114310909d528</u><br><u>952f62fc8765d5f49d266e</u> | - 318.50474700000000<br>8939 USDT <br>318.74 USD | ✓ |
| 8  | 2022-11-29<br>03:20:33 | <u>0x26290d5e43f19bb1c820</u><br><u>32f91d884551b4adffcf5</u><br><u>ee5b2efa1b144f8ca99a34</u>  | + 318.50474728637260<br>5686 USDT <br>318.74 USD | ✓ |
| 9  | 2022-11-29<br>03:20:33 | <u>0x26290d5e43f19bb1c820</u><br><u>32f91d884551b4adffcf5</u><br><u>ee5b2efa1b144f8ca99a34</u>  | - 641,528,803,330.23<br>3886719 Pi  | ✓ |
| 10 | 2022-11-29<br>03:20:33 | <u>0x26290d5e43f19bb1c820</u><br><u>32f91d884551b4adffcf5</u><br><u>ee5b2efa1b144f8ca99a34</u>  | - 0.000000100 Pi  | ✓ |
| 11 | 2022-11-29<br>03:20:33 | <u>0x26290d5e43f19bb1c820</u><br><u>32f91d884551b4adffcf5</u><br><u>ee5b2efa1b144f8ca99a34</u>  | - 0.000000100 Pi  | ✓ |
| 12 | 2022-11-29<br>03:20:33 | <u>0x26290d5e43f19bb1c820</u><br><u>32f91d884551b4adffcf5</u><br><u>ee5b2efa1b144f8ca99a34</u>  | - 0.000000100 Pi  | ✓ |
| 13 | 2022-11-26<br>13:41:10 | <u>0x54e05ecee362933e2c5d</u><br><u>4e2387cad003c9c014b48d</u><br><u>e5ad8312eb586d8f975c65</u> | + 6 im  | ✓ |
| 14 | 2022-11-26<br>04:15:21 | <u>0x1fddbe6583ca0c291006</u><br><u>f799361d0261f26483555f</u><br><u>8ee93322f1d7ebb6aa72b6</u> | - 105.474448804 miti  | ✓ |
| 15 | 2022-11-25<br>14:26:27 | <u>0x8135bcad9b13aff46bc2</u><br><u>a94193bab5348403797051</u><br><u>d5c4cec7c91de0cfdc8e56</u> | + 105.474448804 miti  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 16 | 2022-11-25<br>14:26:27 | <u>0x8135bcad9b13aff46bc2</u><br><u>a94193bab5348403797051</u><br><u>d5c4cec7c91de0cfdc8e56</u> | - 94.947947272159169<br>074 TGH  | ✓ |
| 17 | 2022-11-25<br>14:26:27 | <u>0x8135bcad9b13aff46bc2</u><br><u>a94193bab5348403797051</u><br><u>d5c4cec7c91de0cfdc8e56</u> | - 0.2857038016884456<br>69 TGH   | ✓ |
| 18 | 2022-11-24<br>13:20:05 | <u>0x5d1d96a662f88d3767a8</u><br><u>f15450350d29bf38c8054d</u><br><u>bb0dee2f1ee3fc3510a362</u> | - 186.31399999999999<br>2951 USDT <br>186.49 USD      | ✓ |
| 19 | 2022-11-24<br>12:14:09 | <u>0x5a2b77512e79e191c3a7</u><br><u>cf70d001074d85bcb616a9</u><br><u>cf15b7a1b29540be7010d9</u> | + 95.234600562815231<br>228 TGH  | ✓ |
| 20 | 2022-11-24<br>12:14:09 | <u>0x5a2b77512e79e191c3a7</u><br><u>cf70d001074d85bcb616a9</u><br><u>cf15b7a1b29540be7010d9</u> | - 186.31399999999999<br>2951 USDT <br>186.49 USD    | ✓ |
| 21 | 2022-11-24<br>08:17:28 | <u>0xf91e523e0ff444eec083</u><br><u>1f5d4b30dfeaf65526742f</u><br><u>596fe7a4735a66073c3108</u> | + 372.62799999999998<br>5903 USDT <br>29,437.28 USD | ✓ |
| 22 | 2022-11-24<br>07:54:37 | <u>0xeabdac2ae998eacf77e6</u><br><u>d1c811dee982c48655105f</u><br><u>80cf1254178e9a1c8d08d8</u> | + 0.0000000000000000<br>00 TSLGD   | ✓ |
| 23 | 2022-11-24<br>02:39:29 | <u>0x0830e364406a7e78e69b</u><br><u>b4400a9690590e96fde20c</u><br><u>a5f81f549ddafa17e44934</u> | + 641,528,803,330.23<br>3886719 Pi   | ✓ |
| 24 | 2022-11-24<br>02:39:29 | <u>0x0830e364406a7e78e69b</u><br><u>b4400a9690590e96fde20c</u><br><u>a5f81f549ddafa17e44934</u> | - 423.97681699999998<br>2727 USDT <br>33,493.79 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 25 | 2022-11-24<br>02:35:05 | <u>0x0e30c375919d7835662d7c5e84b88b10c3fc2122c2ccb0e70e036270f5b0d4cc</u> | + 423.97681699999998<br>2727 USDT <br>33,493.79 USD | ✓ |
| 26 | 2022-11-22<br>18:14:40 | <u>0xd76b27070d5e62f8e50520148707b258d10f03086e6ca5db7bdc76da7c74a434</u> | + 2,369.997039497611<br>240222 SACR  | ✓ |
| 27 | 2022-11-22<br>18:14:40 | <u>0xd76b27070d5e62f8e50520148707b258d10f03086e6ca5db7bdc76da7c74a434</u> | - 29.9100000000000000<br>142 USDT <br>29.92 USD     | ✓ |
| 28 | 2022-11-22<br>18:14:40 | <u>0xd76b27070d5e62f8e50520148707b258d10f03086e6ca5db7bdc76da7c74a434</u> | - 0.08999999999999999<br>97 USDT <br>0.09 USD       | ✓ |
| 29 | 2022-11-22<br>18:11:25 | <u>0xc147441461a5ad683de0c8f8eb77a4ae88c6073f810c524c462aa58a543fee76</u> | + 30.0000000000000000<br>000 USDT <br>30.01 USD   | ✓ |
| 30 | 2022-11-22<br>18:09:42 | <u>0xd7de747d2a4875ac811664b36918a97f26d16671bf9506e3138843cf5d92682c</u> | + 5,827.547232151981<br>006609 SACR  | ✓ |
| 31 | 2022-11-22<br>18:09:42 | <u>0xd7de747d2a4875ac811664b36918a97f26d16671bf9506e3138843cf5d92682c</u> | - 69.7900000000000006<br>253 USDT <br>69.83 USD   | ✓ |
| 32 | 2022-11-22<br>18:09:42 | <u>0xd7de747d2a4875ac811664b36918a97f26d16671bf9506e3138843cf5d92682c</u> | - 0.20999999999999999<br>92 USDT <br>0.21 USD     | ✓ |
| 33 | 2022-11-22<br>18:09:09 | <u>0xb77838ebdd3d55e3df285cdcaf2eab64122f5ac3f0143f9ef1dbf7748e692898</u> | + 70.0000000000000000<br>000 USDT <br>70.04 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 34 | 2022-11-22<br>18:04:15 | <u>0x77578bf83dfea1494860</u><br><u>8f78ab6a28277e17d446f6</u><br><u>ffb669b05d4b06dac3a133</u> | + 2,816.576505885323<br>967959 SACR  | ✓ |
| 35 | 2022-11-22<br>18:04:15 | <u>0x77578bf83dfea1494860</u><br><u>8f78ab6a28277e17d446f6</u><br><u>ffb669b05d4b06dac3a133</u> | - 29.9100000000000000<br>142 USDT <br>29.92 USD   | ✓ |
| 36 | 2022-11-22<br>18:04:15 | <u>0x77578bf83dfea1494860</u><br><u>8f78ab6a28277e17d446f6</u><br><u>ffb669b05d4b06dac3a133</u> | - 0.089999999999999999<br>97 USDT <br>0.09 USD    | ✓ |
| 37 | 2022-11-22<br>18:02:00 | <u>0xc888bb37d53cbdbb6dc7</u><br><u>43faa1fb61bcfbc4b73312</u><br><u>dbd53d89ae866f65013287</u> | + 30.0000000000000000<br>000 USDT <br>30.01 USD   | ✓ |
| 38 | 2022-10-29<br>13:25:48 | <u>0x486188a14648c0d18476</u><br><u>bd2b4e29d9c2e154769f27</u><br><u>0590d9b27107a58798b5de</u> | + 10.0000000000000000<br>000 JF  | ✓ |
| 39 | 2022-10-29<br>13:22:45 | <u>0xf83db38f8b644a6b5240</u><br><u>caa3d19d47396bf57f8a9c</u><br><u>62de0fc21ebaa45f050109</u> | + 15,898.05416718217<br>3841866 TAGO   | ✓ |
| 40 | 2022-10-29<br>13:22:45 | <u>0xf83db38f8b644a6b5240</u><br><u>caa3d19d47396bf57f8a9c</u><br><u>62de0fc21ebaa45f050109</u> | - 40.7677995869999998<br>951 USDT <br>40.77 USD | ✓ |
| 41 | 2022-10-29<br>13:22:45 | <u>0xf83db38f8b644a6b5240</u><br><u>caa3d19d47396bf57f8a9c</u><br><u>62de0fc21ebaa45f050109</u> | - 0.122671413000000000<br>07 USDT <br>0.12 USD  | ✓ |
| 42 | 2022-10-29<br>13:22:09 | <u>0x1d62f8ec27b9207591c9</u><br><u>f82ad571b3addba3f64c90</u><br><u>6d6b9a7097a54f94357d6c</u> | + 40.8904709999999998<br>014 USDT <br>40.89 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 43 | 2022-10-29<br>13:01:31 | <u>0xc3f3c7f0f35455ec7ebc</u><br><u>2441da897471fdda097343</u><br><u>c33689eb36a28b81441745</u> | + 134,642.9104449023<br>72546494 TAGO   | ✓ |
| 44 | 2022-10-29<br>13:01:31 | <u>0xc3f3c7f0f35455ec7ebc</u><br><u>2441da897471fdda097343</u><br><u>c33689eb36a28b81441745</u> | - 317.20758100000000<br>4678 USDT <br>317.23 USD   | ✓ |
| 45 | 2022-10-29<br>12:57:45 | <u>0x467ce149566e650132bd</u><br><u>0ea314b11209f3d52454d5</u><br><u>f06fa807573a84469bef92</u> | + 317.20758100000000<br>4678 USDT <br>317.23 USD   | ✓ |
| 46 | 2022-10-29<br>11:24:52 | <u>0x2f39b7d7ddd6c8f0d146</u><br><u>9b78b835c7d77ee3570110</u><br><u>6b74c92d631c9f106e2de3</u> | + 500,410.4562157281<br>90727532 TAGO   | ✓ |
| 47 | 2022-10-29<br>11:24:52 | <u>0x2f39b7d7ddd6c8f0d146</u><br><u>9b78b835c7d77ee3570110</u><br><u>6b74c92d631c9f106e2de3</u> | - 273.58999999999997<br>4989 USDT <br>273.54 USD | ✓ |
| 48 | 2022-10-29<br>11:22:49 | <u>0x0c9d99fcb5daf3624ecd</u><br><u>5e2a604c61e6cd023a02cc</u><br><u>c2a2611a9351fa5113caa9</u> | + 273.58999999999997<br>4989 USDT <br>273.54 USD | ✓ |
| 49 | 2022-10-29<br>11:20:19 | <u>0x38ff826446c449166fab</u><br><u>2fa5d3924f747376aafeba</u><br><u>42d06adfa186cb71f5bc21</u> | + 973,348.6832125148<br>50310981 TAGO   | ✓ |
| 50 | 2022-10-29<br>11:20:19 | <u>0x38ff826446c449166fab</u><br><u>2fa5d3924f747376aafeba</u><br><u>42d06adfa186cb71f5bc21</u> | - 410.39000049130322<br>6227 USDT <br>410.31 USD | ✓ |
| 51 | 2022-10-29<br>10:51:00 | <u>0xdcdb191181c2a6444ca5</u><br><u>a018a76df1764d1ff36011</u><br><u>aeb9b9a231a39ec61f3fa8</u> | + 410.38999999999998<br>6358 USDT <br>410.31 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 52 | 2022-09-22<br>02:53:49 | <u>0x2f6b16770d856be8f8391d13969b7f663cc9b50b7e</u><br><u>dbb49c67ef9393953feba2</u> | + 3,000,000.00000000<br>0 TiFi  | ✓ |
| 53 | 2022-09-22<br>02:33:01 | <u>0x7cccc7626645e611789ea583620045faacb0fb6006</u><br><u>3facb04dd1878ce48142ab</u> | - 190.08210099999999<br>4428 USDT <br>190.22 USD   | ✓ |
| 54 | 2022-09-22<br>02:29:07 | <u>0xea4089e4b7c99783259b7ae7edb64c46400a1951ad</u><br><u>bb96baea8ec4263c8dd042</u> | + 190.08210149130323<br>4297 USDT <br>190.22 USD   | ✓ |
| 55 | 2022-09-22<br>02:29:07 | <u>0xea4089e4b7c99783259b7ae7edb64c46400a1951ad</u><br><u>bb96baea8ec4263c8dd042</u> | - 6.3862997596544781<br>59 GY   | ✓ |
| 56 | 2022-09-20<br>19:12:07 | <u>0xf2063aee7af25e143717354c31c97836187f06d20e</u><br><u>2f9bba26441d75b753bfc4</u> | + 0.5999999999999999<br>78 ETHW   | ✓ |
| 57 | 2022-09-20<br>19:10:28 | <u>0x2cd64bd88da020d884c57382fc8a8924280a059f88</u><br><u>1f604137d7800038c88ae6</u> | - 203.52697378160905<br>8278 USDT <br>203.44 USD | ✓ |
| 58 | 2022-09-20<br>19:01:31 | <u>0x1f6723ddde890015c228c2800c154cac1bedf32867</u><br><u>22afecba6a79a554c9f11e</u> | + 6.1159245612923260<br>89 GY   | ✓ |
| 59 | 2022-09-20<br>19:01:31 | <u>0x1f6723ddde890015c228c2800c154cac1bedf32867</u><br><u>22afecba6a79a554c9f11e</u> | + 203.52697378160905<br>8278 USDT <br>203.44 USD | ✓ |
| 60 | 2022-09-20<br>19:01:31 | <u>0x1f6723ddde890015c228c2800c154cac1bedf32867</u><br><u>22afecba6a79a554c9f11e</u> | - 35.675386055077453<br>307 Cake-LP   | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 61 | 2022-09-20<br>08:12:57 | <u>0xefc5e6a06e2da96c6a0e</u><br><u>e7925e14c7486368c31c69</u><br><u>6368dcc4b09ca181132440</u> | + 0.0326486949833789<br>40 GY  | ✓ |
| 62 | 2022-09-20<br>08:00:36 | <u>0x9580557ad773deb10329</u><br><u>3d8105996743ba9cec5363</u><br><u>785ad7b986bad5dfc0c4af</u> | - 588.69143654865752<br>0689 USDT <br>31,132.50 USD | ✓ |
| 63 | 2022-09-20<br>07:59:36 | <u>0x5b0ed04aec0e71389504</u><br><u>36aaf1173eb1b7f52b88ba</u><br><u>62d4a9bb9c72db182dd14e</u> | + 588.69143654865752<br>0689 USDT <br>31,132.50 USD | ✓ |
| 64 | 2022-09-20<br>07:59:36 | <u>0x5b0ed04aec0e71389504</u><br><u>36aaf1173eb1b7f52b88ba</u><br><u>62d4a9bb9c72db182dd14e</u> | - 18.6000000000000001<br>421 GY  | ✓ |
| 65 | 2022-09-20<br>07:59:36 | <u>0x5b0ed04aec0e71389504</u><br><u>36aaf1173eb1b7f52b88ba</u><br><u>62d4a9bb9c72db182dd14e</u> | - 0.2800000000000000<br>27 GY  | ✓ |
| 66 | 2022-09-20<br>07:59:36 | <u>0x5b0ed04aec0e71389504</u><br><u>36aaf1173eb1b7f52b88ba</u><br><u>62d4a9bb9c72db182dd14e</u> | - 0.1400000000000000<br>13 GY  | ✓ |
| 67 | 2022-09-20<br>07:59:36 | <u>0x5b0ed04aec0e71389504</u><br><u>36aaf1173eb1b7f52b88ba</u><br><u>62d4a9bb9c72db182dd14e</u> | - 0.1400000000000000<br>13 GY  | ✓ |
| 68 | 2022-09-20<br>07:59:36 | <u>0x5b0ed04aec0e71389504</u><br><u>36aaf1173eb1b7f52b88ba</u><br><u>62d4a9bb9c72db182dd14e</u> | - 0.8399999999999999<br>69 GY  | ✓ |
| 69 | 2022-09-19<br>07:46:00 | <u>0x93d73a2cacbf92b9893a</u><br><u>c014a0a0984f023556e7ee</u><br><u>66b796139b92de98eb006c</u> | + 0.0222094615108511<br>42 GY  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                        |   |
|----|------------------------|---|-------------------------------|---|
| 70 | 2022-09-18<br>12:07:42 | <u>0x442602472e8e074fe48e<br/>c618c01b507f8b6aec2d43<br/>3feeb6f7c0c5746b1380c1</u> | + 0.0241896874410462<br>43 GY | ✓ |
| 71 | 2022-09-18<br>04:57:51 | <u>0xbcec4edf5e6494838058<br/>f013e8ba9c514431833cdc<br/>5d57fac944f10465c4b72e</u> | + 0.0221584309374506<br>13 GY | ✓ |
| 72 | 2022-09-17<br>11:20:12 | <u>0x3322cb0ee72049bff1bb<br/>ed6f4df820e7c652b24167<br/>5c146d4d30640c8af1f221</u> | + 0.0304022589428124<br>03 GY | ✓ |
| 73 | 2022-09-17<br>03:31:33 | <u>0x57c13f7c78d8d79e6148<br/>b3c6b5e78ae33f1f850f99<br/>dc9f3b6f579bb435d4370f</u> | + 0.0289343297127482<br>20 GY | ✓ |
| 74 | 2022-09-16<br>11:14:44 | <u>0x15d8e43d8d3619028850<br/>719af8ba9a8789d00df9c1<br/>4813bd4a8badfd30ed3bc6</u> | + 0.0379652788483263<br>52 GY | ✓ |
| 75 | 2022-09-16<br>06:45:49 | <u>0xdf84c8a3eee5172f50a6<br/>73378f1a4a2bbc270903db<br/>1caff195572a02bfe46441</u> | + 0.0380900051219569<br>20 GY | ✓ |
| 76 | 2022-09-15<br>15:23:12 | <u>0x44f3f569496a50d0cf71<br/>45b2e2daca55220c1f78e7<br/>38b73b9a96c202f3b60735</u> | + 0.0650478058623134<br>99 GY | ✓ |
| 77 | 2022-09-15<br>11:45:20 | <u>0x47d036ae298687def355<br/>5571327e943940b7a9fedf<br/>7e272669bfeffb25efc9c1</u> | + 0.0564709537532789<br>85 GY | ✓ |
| 78 | 2022-09-15<br>02:00:26 | <u>0x019b55fbf02455849253<br/>0fb2eedc6393ce533fb7c7<br/>da0e9dabdf3b99576068bb</u> | + 0.0412084699886567<br>37 GY | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 79 | 2022-09-14<br>16:12:18 | <u>0xac3390e3340361413ea2</u><br><u>2e1ffa8d325ed836529d75</u><br><u>2f66751dcf5e31e6e44446</u> | + 0.0497654780290553<br>09 GY   | ✓ |
| 80 | 2022-09-14<br>10:12:08 | <u>0xa0b04393ae0eabd2bc64</u><br><u>5ed298205851d6b2a7afb8</u><br><u>b0c7c1de753885e0599bd2</u> | + 0.0257862280883150<br>93 GY   | ✓ |
| 81 | 2022-09-13<br>15:10:04 | <u>0x0d467648d7f17ee6099e</u><br><u>89e29c2e12d28455a245ee</u><br><u>e0bc58ff156453352043f3</u> | + 0.0296970563954388<br>79 GY   | ✓ |
| 82 | 2022-09-13<br>07:15:53 | <u>0x72fbab05cde5c84964d0</u><br><u>700b4c1e68de6f8e164750</u><br><u>c4d153057abd7a5c2a40c7</u> | + 0.0280318211115303<br>88 GY   | ✓ |
| 83 | 2022-09-12<br>08:16:52 | <u>0x508e23f01d3b0b4b3d5a</u><br><u>7183c11e757a44d5c4ed27</u><br><u>8dc84237c00c0097630501</u> | + 0.0220306221713512<br>87 GY   | ✓ |
| 84 | 2022-09-12<br>04:52:13 | <u>0x1b5b2f80df769402c480</u><br><u>6a93ddf49e9fa885ad6670</u><br><u>423db1b497c85666b481d6</u> | - 84.160051275299821<br>327 USDT <br>84.15 USD | ✓ |
| 85 | 2022-09-11<br>18:14:10 | <u>0xaec3265e1b3c4fa66f3e</u><br><u>713a2df513729a666cd46c</u><br><u>e3b4e36237b79efa47f302</u> | + 0.3358649426007560<br>56 GY   | ✓ |
| 86 | 2022-09-11<br>18:14:10 | <u>0xaec3265e1b3c4fa66f3e</u><br><u>713a2df513729a666cd46c</u><br><u>e3b4e36237b79efa47f302</u> | + 10.153950704684177<br>708 USDT <br>10.15 USD | ✓ |
| 87 | 2022-09-11<br>18:14:10 | <u>0xaec3265e1b3c4fa66f3e</u><br><u>713a2df513729a666cd46c</u><br><u>e3b4e36237b79efa47f302</u> | - 1.8776518976356553<br>20 Cake-LP  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 88 | 2022-09-11<br>08:23:13 | <u>0xe0eb8fb0c5caac23974a59077af628e475cafb8904dc18678a6e35cb0633fddf</u> | + 0.0208762068593303<br>03 GY   | ✓ |
| 89 | 2022-09-10<br>06:58:06 | <u>0xf38c54f0f8c7efa1c9d5172783c3c17275f9c861412c9fa45091be6e5b059795</u> | + 0.0190314845716072<br>25 GY   | ✓ |
| 90 | 2022-09-09<br>09:08:37 | <u>0x6b66686c540df868456e4d56078d417f5ff2f063c49f7fd76db63541edd6924c</u> | + 0.0218129271657165<br>54 GY   | ✓ |
| 91 | 2022-09-09<br>04:40:16 | <u>0xa518c9d924262a17842307a5f8bed49cffbcbe22a11741d2718d480df713115</u>  | + 48,612,246,876,233<br>.125000000 cDOGE  | ✓ |
| 92 | 2022-09-09<br>01:53:34 | <u>0xa2322102febea813d196e04aea2791264c76f1c04c54bcd8df290a1b241948f5</u> | + 2.0475146205615750<br>72 GY   | ✓ |
| 93 | 2022-09-09<br>01:53:34 | <u>0xa2322102febea813d196e04aea2791264c76f1c04c54bcd8df290a1b241948f5</u> | + 74.006100570615643<br>619 USDT <br>74.01 USD | ✓ |
| 94 | 2022-09-09<br>01:53:34 | <u>0xa2322102febea813d196e04aea2791264c76f1c04c54bcd8df290a1b241948f5</u> | - 12.517679317571035<br>469 Cake-LP   | ✓ |
| 95 | 2022-09-08<br>12:50:53 | <u>0x3a02f7718c7434ec14613472c1fb19f1b189ed4753fa27baa64aff382c6fefab</u> | + 0.0311144652147164<br>61 GY   | ✓ |
| 96 | 2022-09-07<br>13:52:43 | <u>0x69787ed5306b858aced4f1fc3609c46be6f71b5a8d48b5a9e3a14fba0461ea87</u> | + 0.0357716971056797<br>89 GY   | ✓ |


| #   | Date & time            | Transaction Id  | Amount                        |   |
|-----|------------------------|---|-------------------------------|---|
| 97  | 2022-09-07<br>07:44:31 | <u>0x945ba7a1de2ebf9b81bf</u><br><u>962a7cefdcd4d254c8f283</u><br><u>640b19e85d1d543cc53036</u> | + 0.0389446868719612<br>04 GY | ✓ |
| 98  | 2022-09-07<br>02:10:55 | <u>0xb98fe20fd2edcfd34595</u><br><u>5564b7c6939f307eb0970b</u><br><u>7661153bf4251cac0cf64e</u> | + 1,043,721.223000<br>SGC     | ✓ |
| 99  | 2022-09-07<br>00:41:35 | <u>0xe2103e07223fbd8c8690</u><br><u>1408a1da6102e9a81f8a05</u><br><u>71f359b0ded3bd74ca5661</u> | - 1.0000000000000000<br>00 GY | ✓ |
| 100 | 2022-09-07<br>00:00:26 | <u>0x488e727b452fc2f0cf6c</u><br><u>a05eec983a7f83bde3777c</u><br><u>467b4bc72c6b9bbc8ac3dc</u> | + 0.0511997667161322<br>31 GY | ✓ |
| 101 | 2022-09-06<br>13:49:15 | <u>0x84a3c11ecc08e47136f3</u><br><u>a5015aa65aef7356aa6f6c</u><br><u>c0e24c3814cb8da8ea68e4</u> | + 0.0238109815229873<br>12 GY | ✓ |
| 102 | 2022-09-05<br>10:32:57 | <u>0x3fa76e56ea9fdf43d978</u><br><u>69c21764dd38d12c36845f</u><br><u>3fd3fa5ca145d5752cce1f</u> | + 0.0263223416299997<br>53 GY | ✓ |
| 103 | 2022-09-05<br>00:51:20 | <u>0x2fdee1461ffbcaa05fd1</u><br><u>b91c855cac00d76a5a071c</u><br><u>f7875369fde9f74bf0d12e</u> | + 0.0232146499057162<br>63 GY | ✓ |
| 104 | 2022-09-04<br>14:23:34 | <u>0xb027561669b817e5e606</u><br><u>1c623f513249fdc2ab7acb</u><br><u>87e485d522ace089d1243d</u> | + 0.0362421989046255<br>72 GY | ✓ |
| 105 | 2022-09-04<br>10:23:10 | <u>0x6e11ed18a6d50520d73d</u><br><u>83c10cc021565a941d4bce</u><br><u>64845c72758358732b7ff9</u> | + 0.0491983467539339<br>54 GY | ✓ |




| #   | Date & time            | Transaction Id  | Amount                        |   |
|-----|------------------------|---|-------------------------------|---|
| 106 | 2022-09-04<br>06:33:49 | <u>0x08f496bbf009abd66ba29de157016a9724cabb198ed678acd097127bc44d7fb6</u> | + 0.0251128917669157<br>31 GY | ✓ |
| 107 | 2022-09-03<br>22:14:34 | <u>0x64429abc6655fef8d52dcbb21dcb022a96b23e2dae52ad0594781e8e70cef755</u> | + 0.0329609038672220<br>37 GY | ✓ |
| 108 | 2022-09-03<br>14:51:16 | <u>0xdecaaa02f7e06471e4cdeb6d25fe99b1431023f768693aec1d0d0aee7f7ee41e</u> | + 0.0369491442088647<br>76 GY | ✓ |
| 109 | 2022-09-03<br>10:50:07 | <u>0xbaf77b68cd2c9c06c2b7e8bd3b549f9a512eb3e6b120e46b93223f4f13b2bdb7</u> | + 0.0340058800039184<br>09 GY | ✓ |
| 110 | 2022-09-03<br>06:26:16 | <u>0x83cea212aec351a6d0fba332b5fd47f898483587c2ff5a5cfd6f3982a3929180</u> | + 0.0445596497529121<br>01 GY | ✓ |
| 111 | 2022-09-03<br>03:42:58 | <u>0x98e8fa767c144e5aee0641554281a54d4c9f4f6f543d306d3f2ed9ac66406dd1</u> | + 0.0339485144904445<br>59 GY | ✓ |
| 112 | 2022-09-02<br>15:08:24 | <u>0x10815b07814fab2976abf5b7a780d53a49c49534268d7dded58788819698fcd1</u> | + 0.0215347159218099<br>61 GY | ✓ |
| 113 | 2022-09-02<br>10:58:54 | <u>0x8798293b2028f5ecbf82067b1782ae67afda80389174b76ea55c0a89de969297</u> | + 0.0422961115112204<br>18 GY | ✓ |
| 114 | 2022-09-02<br>07:59:57 | <u>0xa62db0c0a9a2190561bbea48ab6fea4105426adcdbd4ed8e1ffcf92cec8412bc</u> | + 0.0541209803578269<br>20 GY | ✓ |


| #   | Date & time            | Transaction Id  | Amount                           |   |
|-----|------------------------|---|----------------------------------|---|
| 115 | 2022-09-02<br>04:53:45 | <u>0xcfe79718776ab68a62ce<br/>a8078e6042522aa2f6d14d<br/>cf080e1a3f30d67ddfc472</u> | + 0.0459071217314732<br>87 GY    | ✓ |
| 116 | 2022-09-02<br>01:48:39 | <u>0x42ab2779d1343d51a7ad<br/>c5964a8207d2915cf28353<br/>c85f3c71fa6ef7492a9264</u> | + 0.0565789222813295<br>61 GY    | ✓ |
| 117 | 2022-09-01<br>22:38:27 | <u>0xfd71eb6747e8cca20cf2<br/>4c0ed88a884369cb334149<br/>0d2eb4b91eb7b8a9790f72</u> | + 0.0682561050108839<br>30 GY    | ✓ |
| 118 | 2022-09-01<br>18:23:18 | <u>0xe7280962a439138be990<br/>bd84ad324f1f4295a0fd9c<br/>d2a04ade8694625f2d93d9</u> | + 0.1542287841221118<br>01 GY    | ✓ |
| 119 | 2022-09-01<br>16:32:26 | <u>0x86a2e92d68f78c5b35ad<br/>59d53f00bba8c8c1037000<br/>b510ec2569c7aa7b5b292a</u> | + 0.0000100000000000<br>00 GY    | ✓ |
| 120 | 2022-09-01<br>15:59:35 | <u>0xe3e2f8b1ae6084ff8b89<br/>41602157d47aa3ee5eef36<br/>c27c0f4060c0c78dc0b4cd</u> | + 0.1998766792672543<br>59 GY    | ✓ |
| 121 | 2022-09-01<br>15:35:56 | <u>0xcb833c74e3600ef1c5bc<br/>d7bdeaa0f1a3127bf17660<br/>deb177374cbf34f24331c0</u> | + 40,214,587.120000<br>rDRIP     | ✓ |
| 122 | 2022-09-01<br>15:35:50 | <u>0x6f2be541d27521c9d5d3<br/>6dd6db96cb22d9a13e747a<br/>e4848a4039a50390cdbef3</u> | + 0.00000000000005100<br>00 ETHW | ✓ |
| 123 | 2022-09-01<br>15:30:44 | <u>0xfc4e750042503b52aaf0<br/>f917d56b67c2abfcb6a1b2<br/>70612c9b6b47e39438750c</u> | + 8.0420778943673401<br>07 GY    | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 124 | 2022-09-01<br>15:30:44 | <u>0xfc4e750042503b52aaf0</u><br><u>f917d56b67c2abfcb6a1b2</u><br><u>70612c9b6b47e39438750c</u> | - 0.061448981 Shell   | ✓ |
| 125 | 2022-09-01<br>15:30:44 | <u>0xfc4e750042503b52aaf0</u><br><u>f917d56b67c2abfcb6a1b2</u><br><u>70612c9b6b47e39438750c</u> | - 0.024579592 Shell   | ✓ |
| 126 | 2022-09-01<br>15:30:44 | <u>0xfc4e750042503b52aaf0</u><br><u>f917d56b67c2abfcb6a1b2</u><br><u>70612c9b6b47e39438750c</u> | - 0.012289796 Shell   | ✓ |
| 127 | 2022-09-01<br>15:30:44 | <u>0xfc4e750042503b52aaf0</u><br><u>f917d56b67c2abfcb6a1b2</u><br><u>70612c9b6b47e39438750c</u> | - 0.024579592 Shell   | ✓ |
| 128 | 2022-09-01<br>15:30:44 | <u>0xfc4e750042503b52aaf0</u><br><u>f917d56b67c2abfcb6a1b2</u><br><u>70612c9b6b47e39438750c</u> | - 2.335061289 Shell   | ✓ |
| 129 | 2022-09-01<br>14:57:26 | <u>0xbf2f1921b3b17b2d31df</u><br><u>213350e16283919ec64939</u><br><u>5a4dec3da79ed879afd490</u> | + 2.482787123 Shell   | ✓ |
| 130 | 2022-09-01<br>13:51:41 | <u>0x99c5e15a7121f31865b0</u><br><u>582dc1e91e129f799ec51f</u><br><u>2059c61054c4f4eddf5ab3</u> | + 0.3526480461533522<br>68 GY   | ✓ |
| 131 | 2022-09-01<br>13:00:26 | <u>0x75fc93491bed61af7068</u><br><u>0b6b5dbd68c763ab4df2aa</u><br><u>cffe10143e6c0b0a597b76</u> | + 8.6998108179002571<br>21 GY   | ✓ |
| 132 | 2022-09-01<br>13:00:26 | <u>0x75fc93491bed61af7068</u><br><u>0b6b5dbd68c763ab4df2aa</u><br><u>cffe10143e6c0b0a597b76</u> | - 125.40194905160649<br>3413 USDT <br>125.44 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 133 | 2022-09-01<br>13:00:26 | <u>0x75fc93491bed61af70680b6b5dbd68c763ab4df2aacffe10143e6c0b0a597b76</u> | - 0.3773378607370305<br>73 USDT <br>0.37 USD       | ✓ |
| 134 | 2022-08-31<br>19:30:57 | <u>0x6aa1daa16ee110ed01f40e3f35329385dfae74b20a12dfbcb3f0c2d62ec201ab</u> | + 5,000,000.000000<br>BSC-Coin  | ✓ |
| 135 | 2022-08-31<br>19:16:18 | <u>0x503720eb9e261718aca69f8fbcc48bfc5390f47b4c188a5daa857511d43c9de</u>  | + 1,888,888.800000<br>EURC  | ✓ |
| 136 | 2022-08-31<br>18:58:30 | <u>0x7873d6c83ad327e6914660f78aaaca1bc826ebdb7af1ee77a317d45f5c8b971e</u> | + 50.070717270284141<br>875 Cake-LP   | ✓ |
| 137 | 2022-08-31<br>18:58:30 | <u>0x7873d6c83ad327e6914660f78aaaca1bc826ebdb7af1ee77a317d45f5c8b971e</u> | - 175.16531008765647<br>9254 USDT <br>175.21 USD | ✓ |
| 138 | 2022-08-31<br>18:58:30 | <u>0x7873d6c83ad327e6914660f78aaaca1bc826ebdb7af1ee77a317d45f5c8b971e</u> | - 14.840099999999999<br>625 GY  | ✓ |
| 139 | 2022-08-31<br>18:58:30 | <u>0x7873d6c83ad327e6914660f78aaaca1bc826ebdb7af1ee77a317d45f5c8b971e</u> | - 0.0299800000000000<br>00 GY   | ✓ |
| 140 | 2022-08-31<br>18:58:30 | <u>0x7873d6c83ad327e6914660f78aaaca1bc826ebdb7af1ee77a317d45f5c8b971e</u> | - 0.0149900000000000<br>00 GY   | ✓ |
| 141 | 2022-08-31<br>18:58:30 | <u>0x7873d6c83ad327e6914660f78aaaca1bc826ebdb7af1ee77a317d45f5c8b971e</u> | - 0.0149900000000000<br>00 GY   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 142 | 2022-08-31<br>18:58:30 | <u>0x7873d6c83ad327e6914660f78aaaca1bc826ebdb7af1ee77a317d45f5c8b971e</u> | - 0.0899400000000000<br>06 GY   | ✓ |
| 143 | 2022-08-31<br>18:56:09 | <u>0x6da3f1ba0d92408209578eaab6992054721c01c1947906e974a2a8d60b55cc30</u> | + 300.94459699999998<br>7474 USDT <br>301.02 USD   | ✓ |
| 144 | 2022-08-31<br>02:20:56 | <u>0x57f86cee615c51b873778f2a5e6f3ee6944212051ae1bf442ac100cb1268126f</u> | + 15.0000000000000000<br>000 GY   | ✓ |
| 145 | 2022-05-21<br>05:09:31 | <u>0xafed78ed04e8e43b009bd789867a90428a3550d3e22b5e9674803afe6d0fcd56</u> | + 350.00000000000000<br>0000 DASH   | ✓ |
| 146 | 2022-05-21<br>05:08:37 | <u>0x6fa515dc2bc3b75d2de656099c2528556479f290ecfb556dc158fbf3f3630861</u> | - 85.003891201417928<br>869 USDT <br>85.03 USD   | ✓ |
| 147 | 2022-05-17<br>16:49:21 | <u>0x92556a1c8a3ba19c852ac47c82a0da1887247ae98b23d930a48848009725dd57</u> | + 0.5759999999999999<br>56 ART  | ✓ |
| 148 | 2022-05-17<br>15:07:53 | <u>0x4772c56fc158ceb8015a0a398bf188eed480c73228cec01afb3ac7921a792efe</u> | + 66,000.0000000000<br>1stake.io  | ✓ |
| 149 | 2022-05-17<br>15:06:47 | <u>0x3163aeebcf6d1a8fd3e4620d812a38082da489eb0f38c25ecf9c372e6f4ebe17</u> | + 48.331805139491393<br>675 Cake-LP   | ✓ |
| 150 | 2022-05-17<br>15:06:47 | <u>0x3163aeebcf6d1a8fd3e4620d812a38082da489eb0f38c25ecf9c372e6f4ebe17</u> | - 181.84858579858206<br>4399 USDT <br>182.17 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 151 | 2022-05-17<br>15:06:47 | <u>0x3163aeebcf6d1a8fd3e4620d812a38082da489eb0f38c25ecf9c372e6f4ebe17</u> | - 15.2640999999999999<br>113 CN   | ✓ |
| 152 | 2022-05-17<br>10:30:04 | <u>0xdc0159df23fc53394b1bce1520eebeddcaf587cc853b9c0f5957b95d7977755b</u> | + 15.2640999999999999<br>113 CN   | ✓ |
| 153 | 2022-05-17<br>09:55:24 | <u>0xf524242b903fc8359bcead463fb7f2871be7277c7ce6fab188714cf35f42f79f</u> | + 266.85247700000002<br>1690 USDT <br>266.74 USD | ✓ |
| 154 | 2022-05-06<br>16:32:20 | <u>0xaebc2e83c3b7aa38c48b3d277665e99d04448cf57226886028c8eef892863919</u> | - 0.1000000000000000<br>06 CN   | ✓ |
| 155 | 2022-05-06<br>16:30:50 | <u>0x18cc65a0eca91a3eb9c8861217e5947a6cffede4417993a5f1700bd4517aa2c4</u> | + 268,551.0000000000<br>00000000 Bittt.io   | ✓ |
| 156 | 2022-05-06<br>16:30:41 | <u>0xd4802c4c83127872628cd109d592d8dacdea94246c13b4166f06f59ea7f5a2cb</u> | + 0.1000000000000000<br>06 CN   | ✓ |
| 157 | 2022-05-06<br>16:30:41 | <u>0xd4802c4c83127872628cd109d592d8dacdea94246c13b4166f06f59ea7f5a2cb</u> | - 0.1000000000000000<br>06 CN   | ✓ |
| 158 | 2022-05-06<br>16:30:11 | <u>0x89c9d7c9375e20c51992b114f4f24f103b44b43a4a88d04c154d58ce65f639b9</u> | + 0.1000000000000000<br>06 CN   | ✓ |

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