

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-09-30 03:22 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0xb78f0373882227402a989178fb0abcf6dc446913</u> |
| TOTAL RECEIVED | 0.040612780005250114 BNB                          |
|                | 23.41 USD   |
| TOTAL SEND     | 0.040581910005250112 BNB                          |
|                | 23.39 USD   |

| Token             | Balance                   |
|-------------------|---------------------------|
| BNB               | 0.000030870000000000 BNB  |
|                   | 0.01 USD                  |
| Tether USD        | 0.000000000000000000 USDT |
|                   | 0.00 USD                  |
| AGrandPattern     | 6.300000 AGP              |
| Starfield Token   | 4.751965576940010649 STFT |
| Atom              | 99.561480 Atom            |
| \$\$SafeGrowCoin  | 1,450,000.000000 SGC      |
|                   | 2,835,672.600000          |
| BTC-POR           | 0.000000 BTC-POR          |
| Octagon token     | 100.000000 Oct            |
| 0Apply Rich Token | 0.575999999999999956 ART  |

|                  |                |
|------------------|----------------|
| Token            | Balance        |
| 0Ant Chain Token | 166.666666 ACT |

MAIN EVENTS










| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-12-11<br>10:40:41 | <u>0x1d9cc1f736ebd0dcd9dd</u><br><u>9927860b66c6fee6192530</u><br><u>c4a5e8a183bcc96e800a8d</u> | - 0.0024860640777501<br>14 BNB <br>0.58 USD   | ✓ |
| 2 | 2023-12-11<br>10:40:41 | <u>0x1d9cc1f736ebd0dcd9dd</u><br><u>9927860b66c6fee6192530</u><br><u>c4a5e8a183bcc96e800a8d</u> | - 0.0000636300000000<br>00 BNB <br>0.01 USD   | ✓ |
| 3 | 2023-12-11<br>10:39:41 | <u>0x4ebfedda14086baac707</u><br><u>d2e7a8999a7f3cc78a15a7</u><br><u>16b1c3f3b0fdb0f589b059</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 4 | 2023-12-11<br>10:39:41 | <u>0x4ebfedda14086baac707</u><br><u>d2e7a8999a7f3cc78a15a7</u><br><u>16b1c3f3b0fdb0f589b059</u> | - 0.0000945382725000<br>00 BNB <br>0.02 USD | ✓ |
| 5 | 2023-12-11<br>10:14:47 | <u>0x407a9e48e594737eb8b5</u><br><u>a3d60d3da2d97ae0f95e94</u><br><u>0341b1b19cfaa3bdd897e1</u> | + 0.0025887247091487<br>95 BNB <br>0.60 USD | ✓ |
| 6 | 2022-10-24<br>02:19:57 | <u>0xbc1ef9ae141648d8e90e</u><br><u>1def603c2fd464be8d9cb2</u><br><u>9e5340d3f5e9f230e40fa2</u> | - 0.0146000000000000<br>00 BNB <br>4.01 USD | ✓ |
| 7 | 2022-10-24<br>02:19:57 | <u>0xbc1ef9ae141648d8e90e</u><br><u>1def603c2fd464be8d9cb2</u><br><u>9e5340d3f5e9f230e40fa2</u> | - 0.0001060500000000<br>00 BNB <br>0.02 USD | ✓ |
| 8 | 2022-10-01<br>14:09:06 | <u>0x2ad3757d94aee4efabe4</u><br><u>05963b5502a726010754f1</u><br><u>8ddefdb684b2505a9e7eda</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |





\* USD values displayed at the time of transaction







| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 9  | 2022-10-01<br>14:09:06 | <u>0x2ad3757d94aee4efabe4</u><br><u>05963b5502a726010754f1</u><br><u>8ddefdb684b2505a9e7eda</u> | - 0.0002237604500000<br>00 BNB <br>0.06 USD     | ✓ |
| 10 | 2022-10-01<br>04:19:47 | <u>0x226a16dd45b6158e6423</u><br><u>b1b2c0f517317cfbe06b65</u><br><u>d4538b38cf9dbb8a1d0f02</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 11 | 2022-10-01<br>04:19:47 | <u>0x226a16dd45b6158e6423</u><br><u>b1b2c0f517317cfbe06b65</u><br><u>d4538b38cf9dbb8a1d0f02</u> | - 0.0001462150000000<br>00 BNB <br>0.04 USD     | ✓ |
| 12 | 2022-10-01<br>04:19:02 | <u>0x92d0ff94a493b59a3a9b</u><br><u>cc118c48edb1fceed9eb56</u><br><u>fd3e171689295cf9b36fdd</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 13 | 2022-10-01<br>04:19:02 | <u>0x92d0ff94a493b59a3a9b</u><br><u>cc118c48edb1fceed9eb56</u><br><u>fd3e171689295cf9b36fdd</u> | - 0.0006141400000000<br>00 BNB <br>0.17 USD   | ✓ |
| 14 | 2022-10-01<br>04:18:41 | <u>0x413b8480eba1837ad589</u><br><u>8d9c560b623ddad8ad2855</u><br><u>65ea9d96ffe6ff2ccc1ffb</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 15 | 2022-10-01<br>04:18:41 | <u>0x413b8480eba1837ad589</u><br><u>8d9c560b623ddad8ad2855</u><br><u>65ea9d96ffe6ff2ccc1ffb</u> | - 0.0002243000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 16 | 2022-10-01<br>04:18:20 | <u>0x87330d0114682a17aa0c</u><br><u>957839349c21686f8e5fad</u><br><u>4c0894729e3afaeb9cbf8e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 17 | 2022-10-01<br>04:18:20 | <u>0x87330d0114682a17aa0c</u><br><u>957839349c21686f8e5fad</u><br><u>4c0894729e3afaeb9cbf8e</u> | - 0.0002205300000000<br>00 BNB <br>0.06 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 18 | 2022-09-30<br>14:27:55 | <u>0x66a46bd9e86a2aa2863e<br/>a5074d5e276aba69d43165<br/>991233e2f0e54d826930bf</u> | + 0.014999999999999999<br>99 BNB <br>4.33 USD   | ✓ |
| 19 | 2022-09-30<br>14:22:19 | <u>0xb36504c0ce08aed47e7a<br/>4b9f11aba69995084c553b<br/>6b21f77bf292d245982ab2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 20 | 2022-09-30<br>14:22:19 | <u>0xb36504c0ce08aed47e7a<br/>4b9f11aba69995084c553b<br/>6b21f77bf292d245982ab2</u> | - 0.001131995000000000<br>00 BNB <br>0.32 USD   | ✓ |
| 21 | 2022-09-30<br>04:30:16 | <u>0xe3d3df1179327ddbff21<br/>1a27b799abe4bb299624a6<br/>582fc6bceeb0b3892ff56b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 22 | 2022-09-30<br>04:30:16 | <u>0xe3d3df1179327ddbff21<br/>1a27b799abe4bb299624a6<br/>582fc6bceeb0b3892ff56b</u> | - 0.000146215000000000<br>00 BNB <br>0.04 USD | ✓ |
| 23 | 2022-09-30<br>04:27:55 | <u>0x573f2ca3c92f860e5840<br/>3b0df7ba4de7116f21aba7<br/>c60c971f8c1bcc912796a0</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 24 | 2022-09-30<br>04:27:55 | <u>0x573f2ca3c92f860e5840<br/>3b0df7ba4de7116f21aba7<br/>c60c971f8c1bcc912796a0</u> | - 0.000614140000000000<br>00 BNB <br>0.17 USD | ✓ |
| 25 | 2022-09-30<br>04:27:40 | <u>0xf1acd779ea416002f50<br/>abd5eaa6ddab6cc0385389<br/>0e5d078ebc82bb2e5f649e</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 26 | 2022-09-30<br>04:27:40 | <u>0xf1acd779ea416002f50<br/>abd5eaa6ddab6cc0385389<br/>0e5d078ebc82bb2e5f649e</u>  | - 0.000224300000000000<br>00 BNB <br>0.06 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 27 | 2022-09-30<br>04:27:19 | <u>0xd0edcc97a8e782654a93a4eecc4da857823f0eba2aaef30f91bbf795dee3b8b4</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 28 | 2022-09-30<br>04:27:19 | <u>0xd0edcc97a8e782654a93a4eecc4da857823f0eba2aaef30f91bbf795dee3b8b4</u> | - 0.000220530000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 29 | 2022-09-29<br>07:04:49 | <u>0x4c89a529fcb2f831614bfa511cc20ea423680246784e7515d29cd0aabb7cd1a</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 30 | 2022-09-29<br>07:04:49 | <u>0x4c89a529fcb2f831614bfa511cc20ea423680246784e7515d29cd0aabb7cd1a</u>  | - 0.000146215000000000<br>00 BNB <br>0.04 USD   | ✓ |
| 31 | 2022-09-29<br>07:02:59 | <u>0x06f57711a96f58a9c23cd6757a32e74eba1db7cb470579ce5c09f659986fb52d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 32 | 2022-09-29<br>07:02:59 | <u>0x06f57711a96f58a9c23cd6757a32e74eba1db7cb470579ce5c09f659986fb52d</u> | - 0.000447490000000000<br>00 BNB <br>0.12 USD | ✓ |
| 33 | 2022-09-29<br>07:02:40 | <u>0xf95e2d69875bf22b5219816cff38a3843d06f16f1b373dfb373abbb714c78b84</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 34 | 2022-09-29<br>07:02:40 | <u>0xf95e2d69875bf22b5219816cff38a3843d06f16f1b373dfb373abbb714c78b84</u> | - 0.000220530000000000<br>00 BNB <br>0.06 USD | ✓ |
| 35 | 2022-08-13<br>04:00:10 | <u>0xb376277ea2525b1d2c1364a5f591bb7ef1f930ed540477847fe3c65251b8d8fc</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 36 | 2022-08-13<br>04:00:10 | <u>0xb376277ea2525b1d2c1364a5f591bb7ef1f930ed540477847fe3c65251b8d8fc</u> | - 0.0001067519500000<br>00 BNB <br>0.03 USD   | ✓ |
| 37 | 2022-08-13<br>03:44:46 | <u>0xedd94aa725d187ec1981822419c25a18143be7daaf88016f5e5e74f7258060bd</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 38 | 2022-08-13<br>03:44:46 | <u>0xedd94aa725d187ec1981822419c25a18143be7daaf88016f5e5e74f7258060bd</u> | - 0.0012618150000000<br>00 BNB <br>0.41 USD   | ✓ |
| 39 | 2022-08-08<br>14:39:18 | <u>0xde186d0ec59e6bb0d2abd673c84d90208d77eb500ac15d0b5b40e9ae5f7121f2</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 40 | 2022-08-08<br>14:39:18 | <u>0xde186d0ec59e6bb0d2abd673c84d90208d77eb500ac15d0b5b40e9ae5f7121f2</u> | - 0.0014992800000000<br>00 BNB <br>0.48 USD | ✓ |
| 41 | 2022-08-04<br>10:13:35 | <u>0x92bb6cf43fb868b94bb5f225cfd72ceb4fbd45f6cd33ef7dcb0eb9e7440a0248</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 42 | 2022-08-04<br>10:13:35 | <u>0x92bb6cf43fb868b94bb5f225cfd72ceb4fbd45f6cd33ef7dcb0eb9e7440a0248</u> | - 0.0016201200000000<br>00 BNB <br>0.48 USD | ✓ |
| 43 | 2022-08-01<br>18:46:47 | <u>0x75d836532a8cebcf8e7442b08da8af15c64b00df081334467638b6a9acd3faa9</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 44 | 2022-08-01<br>18:46:47 | <u>0x75d836532a8cebcf8e7442b08da8af15c64b00df081334467638b6a9acd3faa9</u> | - 0.0009058600000000<br>00 BNB <br>0.25 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 45 | 2022-08-01<br>06:50:56 | <u>0x740335121615f7e792fc</u><br><u>fb7358f4c3f428f551f181</u><br><u>baf05083f00505ec52f965</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 46 | 2022-08-01<br>06:50:56 | <u>0x740335121615f7e792fc</u><br><u>fb7358f4c3f428f551f181</u><br><u>baf05083f00505ec52f965</u> | - 0.001186815000000000<br>00 BNB <br>0.34 USD   | ✓ |
| 47 | 2022-08-01<br>06:50:35 | <u>0x2f72ebbab005fc79ea29</u><br><u>2f494703882e914017ce25</u><br><u>4afdb55f5e2876d302fcb6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 48 | 2022-08-01<br>06:50:35 | <u>0x2f72ebbab005fc79ea29</u><br><u>2f494703882e914017ce25</u><br><u>4afdb55f5e2876d302fcb6</u> | - 0.000222680000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 49 | 2022-07-31<br>07:37:49 | <u>0xc23830aed06451719f0f</u><br><u>5c48321915311f51e28ca9</u><br><u>9ef5d8a23b9d10434bf86f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 50 | 2022-07-31<br>07:37:49 | <u>0xc23830aed06451719f0f</u><br><u>5c48321915311f51e28ca9</u><br><u>9ef5d8a23b9d10434bf86f</u> | - 0.001157925000000000<br>00 BNB <br>0.33 USD | ✓ |
| 51 | 2022-07-31<br>05:41:52 | <u>0x35ad9bd1c0400cd43fa4</u><br><u>3a9ec0cb0d7bf1c96e0f7b</u><br><u>da11c26c1d87ff15ffa509</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 52 | 2022-07-31<br>05:41:52 | <u>0x35ad9bd1c0400cd43fa4</u><br><u>3a9ec0cb0d7bf1c96e0f7b</u><br><u>da11c26c1d87ff15ffa509</u> | - 0.000552650000000000<br>00 BNB <br>0.16 USD | ✓ |
| 53 | 2022-07-28<br>07:41:47 | <u>0x19015c76ccbc436504c2</u><br><u>75e58b9e4dcb21cb33d1d5</u><br><u>036c1ce4364f944882f1d0</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 54 | 2022-07-28<br>07:41:47 | <u>0x19015c76ccbc436504c275e58b9e4dcb21cb33d1d5036c1ce4364f944882f1d0</u> | - 0.0005526500000000<br>00 BNB <br>0.14 USD   | ✓ |
| 55 | 2022-07-28<br>07:40:44 | <u>0x4295fa97f1648a3ac839190af25cd3d2ee377d8da348f62a48eac3b2eff6d177</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 56 | 2022-07-28<br>07:40:44 | <u>0x4295fa97f1648a3ac839190af25cd3d2ee377d8da348f62a48eac3b2eff6d177</u> | - 0.0018360950000000<br>00 BNB <br>0.49 USD   | ✓ |
| 57 | 2022-07-28<br>07:40:35 | <u>0x811f876e3bbd4d0b3af1abdec65c68adfce0f372bb5534e7584ef5917e6365f9</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 58 | 2022-07-28<br>07:40:35 | <u>0x811f876e3bbd4d0b3af1abdec65c68adfce0f372bb5534e7584ef5917e6365f9</u> | - 0.0002211350000000<br>00 BNB <br>0.05 USD | ✓ |
| 59 | 2022-07-28<br>07:40:26 | <u>0x31002a396bcbd74f62da51a2f227a2751cde483247bbc70adf74fbdfd7130ecf</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 60 | 2022-07-28<br>07:40:26 | <u>0x31002a396bcbd74f62da51a2f227a2751cde483247bbc70adf74fbdfd7130ecf</u> | - 0.0002206500000000<br>00 BNB <br>0.05 USD | ✓ |
| 61 | 2022-07-28<br>07:40:05 | <u>0x7b8ecde4ddf0f22f22c28f0b4d120f5f163128ae33b0e2f324130591fbabc28a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 62 | 2022-07-28<br>07:40:05 | <u>0x7b8ecde4ddf0f22f22c28f0b4d120f5f163128ae33b0e2f324130591fbabc28a</u> | - 0.0003726200000000<br>00 BNB <br>0.09 USD | ✓ |





| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 63 | 2022-07-28<br>07:38:17 | <u>0x688365afd502801837e286495df96c34d55c99bd25ac0986bff534f4d3227ffe</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 64 | 2022-07-28<br>07:38:17 | <u>0x688365afd502801837e286495df96c34d55c99bd25ac0986bff534f4d3227ffe</u> | - 0.000748010000000000<br>00 BNB <br>0.19 USD   | ✓ |
| 65 | 2022-07-22<br>07:16:11 | <u>0xc153a241d3a23b5fddeb7a067a6a20c78cbaa06822b62b2516a28ce2f1cd70b8</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 66 | 2022-07-22<br>07:16:11 | <u>0xc153a241d3a23b5fddeb7a067a6a20c78cbaa06822b62b2516a28ce2f1cd70b8</u> | - 0.000113135085000000<br>00 BNB <br>0.03 USD   | ✓ |
| 67 | 2022-07-22<br>06:52:47 | <u>0x5a6092173a008afc8935c5b7f4dd0570822247ac547a2b3436e027777abb7ff8</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 68 | 2022-07-22<br>06:52:47 | <u>0x5a6092173a008afc8935c5b7f4dd0570822247ac547a2b3436e027777abb7ff8</u> | - 0.000953315000000000<br>00 BNB <br>0.25 USD | ✓ |
| 69 | 2022-07-18<br>08:05:50 | <u>0xbd3c800ee9db5a385e2f2e123b95494cce41b0b2aeda7777b70b82622fd32bcd</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 70 | 2022-07-18<br>08:05:50 | <u>0xbd3c800ee9db5a385e2f2e123b95494cce41b0b2aeda7777b70b82622fd32bcd</u> | - 0.000113135085000000<br>00 BNB <br>0.02 USD | ✓ |
| 71 | 2022-07-18<br>08:05:14 | <u>0xd651d8441c8b736a14ae49d4f2a71cb4f1dc04dc7dfdd44bda82773ceb9eb0e1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 72 | 2022-07-18<br>08:05:14 | <u>0xd651d8441c8b736a14ae</u><br><u>49d4f2a71cb4f1dc04dc7d</u><br><u>fdd44bda82773ceb9eb0e1</u> | - 0.0008674500000000<br>00 BNB <br>0.22 USD   | ✓ |
| 73 | 2022-07-17<br>11:41:49 | <u>0xb5731387251d446e637b</u><br><u>724913014d3cfbef37f33a</u><br><u>955158d891067c9b8afb4</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 74 | 2022-07-17<br>11:41:49 | <u>0xb5731387251d446e637b</u><br><u>724913014d3cfbef37f33a</u><br><u>955158d891067c9b8afb4</u>  | - 0.0001131350850000<br>00 BNB <br>0.02 USD   | ✓ |
| 75 | 2022-07-17<br>11:33:40 | <u>0x7299c0a3f544a9d0bf16</u><br><u>bdfdc9164e6c795c3e007b</u><br><u>002e8f5a17878778873a15</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 76 | 2022-07-17<br>11:33:40 | <u>0x7299c0a3f544a9d0bf16</u><br><u>bdfdc9164e6c795c3e007b</u><br><u>002e8f5a17878778873a15</u> | - 0.0009533150000000<br>00 BNB <br>0.23 USD | ✓ |
| 77 | 2022-07-17<br>11:33:10 | <u>0xc964540b30f23283032b</u><br><u>da4ed4d2dee096b43389be</u><br><u>c6ae4c840345447eae2c20</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 78 | 2022-07-17<br>11:33:10 | <u>0xc964540b30f23283032b</u><br><u>da4ed4d2dee096b43389be</u><br><u>c6ae4c840345447eae2c20</u> | - 0.0002226350000000<br>00 BNB <br>0.05 USD | ✓ |
| 79 | 2022-07-16<br>14:06:57 | <u>0x0483825edade9e32edaa</u><br><u>52a3c06b1898d81a3c04d0</u><br><u>f0413330f391bce16871e4</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 80 | 2022-07-16<br>14:06:57 | <u>0x0483825edade9e32edaa</u><br><u>52a3c06b1898d81a3c04d0</u><br><u>f0413330f391bce16871e4</u> | - 0.0003861950000000<br>00 BNB <br>0.09 USD | ✓ |






| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 81 | 2022-07-16<br>14:06:09 | <u>0x8ed5d6b24cd3137429e9</u><br><u>5afae94fae369ab05a5180</u><br><u>fd0423105455f0abc13ac7</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 82 | 2022-07-16<br>14:06:09 | <u>0x8ed5d6b24cd3137429e9</u><br><u>5afae94fae369ab05a5180</u><br><u>fd0423105455f0abc13ac7</u> | - 0.000386195000000000<br>00 BNB <br>0.09 USD   | ✓ |
| 83 | 2022-07-16<br>14:00:51 | <u>0xd0bc066eea57d82f7b10</u><br><u>255061fb7c5d94d05e0a17</u><br><u>6d42e6f255a1c00a5bb232</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 84 | 2022-07-16<br>14:00:51 | <u>0xd0bc066eea57d82f7b10</u><br><u>255061fb7c5d94d05e0a17</u><br><u>6d42e6f255a1c00a5bb232</u> | - 0.000673150000000000<br>00 BNB <br>0.16 USD   | ✓ |
| 85 | 2022-07-16<br>02:21:07 | <u>0x29226b8f8c6328487520</u><br><u>e3698e1d95b3c9f9985162</u><br><u>f95afc8ce785d81a8668dc</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 86 | 2022-07-16<br>02:21:07 | <u>0x29226b8f8c6328487520</u><br><u>e3698e1d95b3c9f9985162</u><br><u>f95afc8ce785d81a8668dc</u> | - 0.001182520000000000<br>00 BNB <br>0.28 USD | ✓ |
| 87 | 2022-07-16<br>02:20:37 | <u>0xd8917ee07688b2c82d49</u><br><u>03e7b7c47d516ab9e7a388</u><br><u>ca33dd9083569e2305dfca</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 88 | 2022-07-16<br>02:20:37 | <u>0xd8917ee07688b2c82d49</u><br><u>03e7b7c47d516ab9e7a388</u><br><u>ca33dd9083569e2305dfca</u> | - 0.000222030000000000<br>00 BNB <br>0.05 USD | ✓ |
| 89 | 2022-07-15<br>16:38:22 | <u>0x4e5abcd17f2c65c9e626</u><br><u>6ec8c3c9fadff6db3f29c2</u><br><u>47e22180768557a41462bd</u> | + 0.012500000000000000<br>01 BNB <br>2.96 USD | ✓ |



## INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-07-31<br>05:41:52 | <u>0x35ad9bd1c0400cd43fa43a9ec0cb0d7bf1c96e0f7bda11c26c1d87ff15ffa509</u> | + 0.0070736458039101<br>29 BNB <br>2.06 USD | ✓ |
| 2 | 2022-07-28<br>07:41:47 | <u>0x19015c76ccbc436504c275e58b9e4dcb21cb33d1d5036c1ce4364f944882f1d0</u> | + 0.0034504094921911<br>90 BNB <br>0.92 USD | ✓ |

## BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-12-11<br>10:39:41 | <u>0x4ebfedda14086baac707d2e7a8999a7f3cc78a15a716b1c3f3b0fdb0f589b059</u> | - 0.0532000449862723<br>02 USDT <br>0.05 USD         | ✓ |
| 2 | 2022-10-01<br>14:09:06 | <u>0x2ad3757d94aee4efabe405963b5502a726010754f18ddefdb684b2505a9e7eda</u> | - 1,001.274902<br>BTC-POR   | ✓ |
| 3 | 2022-10-01<br>04:19:02 | <u>0x92d0ff94a493b59a3a9bcc118c48edb1fceed9eb56fd3e171689295cf9b36fdd</u> | - 40.575194 BTC-POR   | ✓ |
| 4 | 2022-10-01<br>04:19:02 | <u>0x92d0ff94a493b59a3a9bcc118c48edb1fceed9eb56fd3e171689295cf9b36fdd</u> | - 147.00000000000000<br>0000 USDT <br>7,850.24 USD | ✓ |
| 5 | 2022-10-01<br>04:17:26 | <u>0x802d957e4acf053be423906a56ac53afb514e91c1aafbebec30d72aab1e74ac8</u> | + 41.000000 BTC-POR   | ✓ |
| 6 | 2022-10-01<br>04:16:41 | <u>0x948e8ec7d227f2f726abb70eda601c3eca4882d64bf2f3ffe0ec98815bafcb77</u> | + 147.00000000000000<br>0000 USDT <br>7,850.24 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 7  | 2022-09-30<br>14:22:19 | <u>0xb36504c0ce08aed47e7a4b9f11aba69995084c553b6b21f77bf292d245982ab2</u> | + 18.620000 BTC-POR   | ✓ |
| 8  | 2022-09-30<br>14:22:19 | <u>0xb36504c0ce08aed47e7a4b9f11aba69995084c553b6b21f77bf292d245982ab2</u> | - 1.446799955013727601 USDT <br>77.26 USD        | ✓ |
| 9  | 2022-09-30<br>04:27:55 | <u>0x573f2ca3c92f860e58403b0df7ba4de7116f21aba7c60c971f8c1bcc912796a0</u> | - 17.769904 BTC-POR   | ✓ |
| 10 | 2022-09-30<br>04:27:55 | <u>0x573f2ca3c92f860e58403b0df7ba4de7116f21aba7c60c971f8c1bcc912796a0</u> | - 148.50000000000000000000 USDT <br>148.54 USD   | ✓ |
| 11 | 2022-09-30<br>04:26:46 | <u>0x823ea53c43d8e1faaf99bba93e8aab5d8c3a8edb01665c667ef512e96d4941e6</u> | + 150.00000000000000000000 USDT <br>150.04 USD | ✓ |
| 12 | 2022-09-29<br>07:02:59 | <u>0x06f57711a96f58a9c23cd6757a32e74eba1db7cb470579ce5c09f659986fb52d</u> | - 150.00000000000000000000 USDT <br>149.97 USD | ✓ |
| 13 | 2022-09-29<br>07:01:58 | <u>0xf990452e77d7c58952e236c6796d14bd6332ed7bedec5dd564d5fc7e9f4dcc2d</u> | + 150.00000000000000000000 USDT <br>149.97 USD | ✓ |
| 14 | 2022-09-29<br>04:21:22 | <u>0xea73e4a8221d796b5348dfce72f748f9d9eb28a1097b064b28b1c56cdaeabbfd</u> | + 1,000.000000 BTC-POR  | ✓ |
| 15 | 2022-08-13<br>11:17:56 | <u>0xfdb07fa26b50e4e6e26c1a68c8ac0023051e056ab8f2d383bcd3d7b78b1631</u>   | + 5,000,000.000000 BSC-Coin   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 16 | 2022-08-13<br>04:00:10 | <u>0xb376277ea2525b1d2c1364a5f591bb7ef1f930ed540477847fe3c65251b8d8fc</u> | - 25.475803025496091<br>436 USDT <br>1,603.30 USD | ✓ |
| 17 | 2022-08-13<br>03:51:28 | <u>0x6e91f49135f94036a95b61936eadf79ca6efc0f01ab7b957ac4d5b5bc17520e4</u> | + 2,835,672.600000   | ✓ |
| 18 | 2022-08-13<br>03:44:46 | <u>0xedd94aa725d187ec1981822419c25a18143be7daaf88016f5e5e74f7258060bd</u> | + 25.475803025496091<br>436 USDT <br>1,603.30 USD | ✓ |
| 19 | 2022-08-13<br>03:44:46 | <u>0xedd94aa725d187ec1981822419c25a18143be7daaf88016f5e5e74f7258060bd</u> | - 561,600.0000000000<br>00000000 PES   | ✓ |
| 20 | 2022-08-13<br>03:44:46 | <u>0xedd94aa725d187ec1981822419c25a18143be7daaf88016f5e5e74f7258060bd</u> | - 6,240.000000000000<br>000000 PES   | ✓ |
| 21 | 2022-08-13<br>03:44:46 | <u>0xedd94aa725d187ec1981822419c25a18143be7daaf88016f5e5e74f7258060bd</u> | - 6,240.000000000000<br>000000 PES   | ✓ |
| 22 | 2022-08-13<br>03:44:46 | <u>0xedd94aa725d187ec1981822419c25a18143be7daaf88016f5e5e74f7258060bd</u> | - 6,240.000000000000<br>000000 PES   | ✓ |
| 23 | 2022-08-13<br>03:44:46 | <u>0xedd94aa725d187ec1981822419c25a18143be7daaf88016f5e5e74f7258060bd</u> | - 12,480.000000000000<br>0000000 PES   | ✓ |
| 24 | 2022-08-13<br>03:44:46 | <u>0xedd94aa725d187ec1981822419c25a18143be7daaf88016f5e5e74f7258060bd</u> | - 12,480.000000000000<br>0000000 PES   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                               |   |
|----|------------------------|---|--------------------------------------|---|
| 25 | 2022-08-13<br>03:44:46 | <u>0xedd94aa725d187ec1981822419c25a18143be7daaf88016f5e5e74f7258060bd</u> | - 18,720.000000000000<br>0000000 PES | ✓ |
| 26 | 2022-08-08<br>14:39:18 | <u>0xde186d0ec59e6bb0d2abd673c84d90208d77eb500ac15d0b5b40e9ae5f7121f2</u> | + 23,218.84444007953<br>4251709 PES  | ✓ |
| 27 | 2022-08-08<br>14:39:18 | <u>0xde186d0ec59e6bb0d2abd673c84d90208d77eb500ac15d0b5b40e9ae5f7121f2</u> | - 259.19999999999998<br>8631 STFT    | ✓ |
| 28 | 2022-08-08<br>14:39:18 | <u>0xde186d0ec59e6bb0d2abd673c84d90208d77eb500ac15d0b5b40e9ae5f7121f2</u> | - 4,060.800000000000<br>181899 STFT  | ✓ |
| 29 | 2022-08-08<br>14:03:24 | <u>0x2b44f4f3a1d42b087bf84318205f57703ded6a4e9baed55a53e7c21f6a5fe9a6</u> | + 3,840.000000000000<br>000000 STFT  | ✓ |
| 30 | 2022-08-07<br>06:31:03 | <u>0x73304e478cbb9e78c6cf889452332c52f56f1ba2485a49a8ddec356fac1d4717</u> | + 480.00000000000000<br>0000 STFT    | ✓ |
| 31 | 2022-08-04<br>10:43:17 | <u>0x65fb01ce43bea29d31145636e30d00227452d83516de2a6f70806ba5303b420f</u> | + 1,043,721.223000<br>SGC            | ✓ |
| 32 | 2022-08-04<br>10:13:35 | <u>0x92bb6cf43fb868b94bb5f225cfd72ceb4fbd45f6cd33ef7dcb0eb9e7440a0248</u> | + 29,474.73865940079<br>4858811 PES  | ✓ |
| 33 | 2022-08-04<br>10:13:35 | <u>0x92bb6cf43fb868b94bb5f225cfd72ceb4fbd45f6cd33ef7dcb0eb9e7440a0248</u> | - 48.000000000000000<br>000 STFT     | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 34 | 2022-08-04<br>10:13:35 | <u>0x92bb6cf43fb868b94bb5f225cfd72ceb4fbd45f6cd33ef7dcb0eb9e7440a0248</u> | - 752.00000000000000<br>0000 STFT   | ✓ |
| 35 | 2022-08-04<br>05:57:47 | <u>0x3fc05f57159cb9dd4326a8ff1467701e4f51534ee585782a3d32de02e775e3fb</u> | + 480.00000000000000<br>0000 STFT   | ✓ |
| 36 | 2022-08-03<br>06:48:29 | <u>0x28334185b6bb395ad2e843d1721e911c0c9eb153025ff0f96cc539fa610be562</u> | + 160.00000000000000<br>0000 STFT   | ✓ |
| 37 | 2022-08-01<br>18:46:47 | <u>0x75d836532a8cebcf8e7442b08da8af15c64b00df081334467638b6a9acd3faa9</u> | + 570,488.1531237303<br>27934027 PES  | ✓ |
| 38 | 2022-08-01<br>18:46:47 | <u>0x75d836532a8cebcf8e7442b08da8af15c64b00df081334467638b6a9acd3faa9</u> | - 21.255277879163088<br>528 USDT <br>21.28 USD | ✓ |
| 39 | 2022-08-01<br>06:50:56 | <u>0x740335121615f7e792fcbf7358f4c3f428f551f181baf05083f00505ec52f965</u> | + 19.255277879163088<br>528 USDT <br>19.24 USD | ✓ |
| 40 | 2022-08-01<br>06:50:56 | <u>0x740335121615f7e792fcbf7358f4c3f428f551f181baf05083f00505ec52f965</u> | - 360,000.0000000000<br>00000000 PES  | ✓ |
| 41 | 2022-08-01<br>06:50:56 | <u>0x740335121615f7e792fcbf7358f4c3f428f551f181baf05083f00505ec52f965</u> | - 4,000.000000000000<br>000000 PES  | ✓ |
| 42 | 2022-08-01<br>06:50:56 | <u>0x740335121615f7e792fcbf7358f4c3f428f551f181baf05083f00505ec52f965</u> | - 4,000.000000000000<br>000000 PES  | ✓ |





| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 43 | 2022-08-01<br>06:50:56 | <u>0x740335121615f7e792fc</u><br><u>fb7358f4c3f428f551f181</u><br><u>baf05083f00505ec52f965</u> | - 4,000.000000000000<br>000000 PES  | ✓ |
| 44 | 2022-08-01<br>06:50:56 | <u>0x740335121615f7e792fc</u><br><u>fb7358f4c3f428f551f181</u><br><u>baf05083f00505ec52f965</u> | - 8,000.000000000000<br>000000 PES  | ✓ |
| 45 | 2022-08-01<br>06:50:56 | <u>0x740335121615f7e792fc</u><br><u>fb7358f4c3f428f551f181</u><br><u>baf05083f00505ec52f965</u> | - 8,000.000000000000<br>000000 PES  | ✓ |
| 46 | 2022-08-01<br>06:50:56 | <u>0x740335121615f7e792fc</u><br><u>fb7358f4c3f428f551f181</u><br><u>baf05083f00505ec52f965</u> | - 12,000.000000000000<br>0000000 PES  | ✓ |
| 47 | 2022-07-31<br>09:06:28 | <u>0x0d93bfe1e93208f2a08d</u><br><u>eff9a48e2cfcb77d2a65ff</u><br><u>588646ed19d007859f2c16</u> | + 12,000.000000000<br>3worlds.io  | ✓ |
| 48 | 2022-07-31<br>07:37:49 | <u>0xc23830aed06451719f0f</u><br><u>5c48321915311f51e28ca9</u><br><u>9ef5d8a23b9d10434bf86f</u> | + 391,567.1394504366<br>32614583 PES  | ✓ |
| 49 | 2022-07-31<br>07:37:49 | <u>0xc23830aed06451719f0f</u><br><u>5c48321915311f51e28ca9</u><br><u>9ef5d8a23b9d10434bf86f</u> | - 38.000000000000000<br>000 USDT <br>37.99 USD | ✓ |
| 50 | 2022-07-31<br>06:13:34 | <u>0x3090f8df4312e1fb5764</u><br><u>5b7c37a61b59103669a1ae</u><br><u>d8a59625c36e2603f663d4</u> | + 40.000000000000000<br>000 USDT <br>39.99 USD | ✓ |
| 51 | 2022-07-31<br>06:03:13 | <u>0x5ea216df74ef6ea41941</u><br><u>5ff84903164af2b9183210</u><br><u>e7c40d3006ec95ec265bc1</u> | + 80.000000000000000<br>000 STFT  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 52 | 2022-07-31<br>05:55:19 | <u>0x769a91ac2480414b7466</u><br><u>59cb0fd5412dae82355639</u><br><u>3690e01a77af8049c4b51a</u> | + 166.666666 ACT  | ✓ |
| 53 | 2022-07-31<br>05:41:52 | <u>0x35ad9bd1c0400cd43fa4</u><br><u>3a9ec0cb0d7bf1c96e0f7b</u><br><u>da11c26c1d87ff15ffa509</u> | - 2.0821876393984042<br>33 USDT <br>2.08 USD     | ✓ |
| 54 | 2022-07-31<br>05:41:07 | <u>0x1b4a4be85ae5f30ed273</u><br><u>293575c3c44caa16630851</u><br><u>fb112ef3d4c7c2b9b52d5c</u> | + 2.0821876393984042<br>33 USDT <br>2.08 USD     | ✓ |
| 55 | 2022-07-30<br>06:03:08 | <u>0x3ab9c45c2a66b2fd6375</u><br><u>302c9e1ccf8e20e68b7934</u><br><u>d31191dd8824f676864d6d</u> | + 80.0000000000000000<br>000 STFT   | ✓ |
| 56 | 2022-07-28<br>07:41:47 | <u>0x19015c76ccbc436504c2</u><br><u>75e58b9e4dcb21cb33d1d5</u><br><u>036c1ce4364f944882f1d0</u> | - 0.9253932374961886<br>25 USDT <br>54.55 USD  | ✓ |
| 57 | 2022-07-28<br>07:40:44 | <u>0x4295fa97f1648a3ac839</u><br><u>190af25cd3d2ee377d8da3</u><br><u>48f62a48eac3b2eff6d177</u> | + 10,000.000000000000<br>0000000 PES  | ✓ |
| 58 | 2022-07-28<br>07:40:44 | <u>0x4295fa97f1648a3ac839</u><br><u>190af25cd3d2ee377d8da3</u><br><u>48f62a48eac3b2eff6d177</u> | - 120.0000000000000000<br>0000 STFT   | ✓ |
| 59 | 2022-07-28<br>07:40:44 | <u>0x4295fa97f1648a3ac839</u><br><u>190af25cd3d2ee377d8da3</u><br><u>48f62a48eac3b2eff6d177</u> | - 880.0000000000000000<br>0000 STFT   | ✓ |
| 60 | 2022-07-28<br>07:40:44 | <u>0x4295fa97f1648a3ac839</u><br><u>190af25cd3d2ee377d8da3</u><br><u>48f62a48eac3b2eff6d177</u> | - 5.0000000000000000<br>00 USDT <br>294.76 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 61 | 2022-07-28<br>07:38:17 | <u>0x688365afd502801837e286495df96c34d55c99bd25ac0986bff534f4d3227ffe</u> | + 520.00000000000000<br>0000 STFT   | ✓ |
| 62 | 2022-07-28<br>07:38:17 | <u>0x688365afd502801837e286495df96c34d55c99bd25ac0986bff534f4d3227ffe</u> | - 3.2518683029510522<br>25 USDT <br>191.70 USD | ✓ |
| 63 | 2022-07-28<br>07:35:41 | <u>0x9807e86016dd73823ef9b8ab676f6dc2d34d813c089dcf8829d29f192c7c4439</u> | + 3.8979551246020838<br>21 USDT <br>229.79 USD | ✓ |
| 64 | 2022-07-28<br>06:03:07 | <u>0x188a5c6014837c8401f61bcdff8a9c40ddaaecad7a3778f0e0dbb4b17cb393a8</u> | + 80.00000000000000<br>000 STFT   | ✓ |
| 65 | 2022-07-27<br>09:10:35 | <u>0xfda3dd8ddb5c940595a798e82f771946722a37b24287b8cefd6f5dc86b65536d</u> | + 80.00000000000000<br>000 STFT   | ✓ |
| 66 | 2022-07-26<br>06:02:57 | <u>0xf49c105523d9dec2a5f3ed5161ab427d29c5a8e65891384be574f6ac7eb933f5</u> | + 80.00000000000000<br>000 STFT   | ✓ |
| 67 | 2022-07-25<br>10:01:22 | <u>0xe5c2d095b155b51c0726553e358e0d0377ec1e35e197ef12440605d836787e64</u> | + 2.7893064158451568<br>17 USDT <br>2.79 USD | ✓ |
| 68 | 2022-07-25<br>06:02:56 | <u>0x282872a67d68bc6104e857428d0f2616bf67d6de76b6377b5f3cbff3e3f7d059</u> | + 80.00000000000000<br>000 STFT   | ✓ |
| 69 | 2022-07-24<br>06:23:49 | <u>0x382cac1fe1f9c3d0222d555c4ef4f6b9551ba97c228adee106589e63b1074491</u> | + 2.4900000000000002<br>13 USDT <br>2.48 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 70 | 2022-07-24<br>06:02:49 | <u>0xe8b5db6b9e54537d72f2317ee9cf6ac6e030ed1a9a4fb622f494b24d6518fca6</u>  | + 80.0000000000000000<br>000 STFT   | ✓ |
| 71 | 2022-07-23<br>06:03:01 | <u>0xd22102c9e89f8b7fe11acdb85a99411ada28c8b5171deeebae5e0fad112d9562</u>  | + 80.0000000000000000<br>000 STFT   | ✓ |
| 72 | 2022-07-22<br>07:16:11 | <u>0xc153a241d3a23b5fddeb7a067a6a20c78cbaa06822b62b2516a28ce2f1cd70b8</u>  | - 2.6714047293373486<br>27 USDT <br>2.67 USD | ✓ |
| 73 | 2022-07-22<br>06:52:47 | <u>0x5a6092173a008afc8935c5b7f4dd0570822247ac547a2b3436e027777abb7ff8</u>  | + 2.6714047293373486<br>27 USDT <br>2.67 USD | ✓ |
| 74 | 2022-07-22<br>06:52:47 | <u>0x5a6092173a008afc8935c5b7f4dd0570822247ac547a2b3436e027777abb7ff8</u>  | - 14.4000000000000000<br>355 STFT   | ✓ |
| 75 | 2022-07-22<br>06:52:47 | <u>0x5a6092173a008afc8935c5b7f4dd0570822247ac547a2b3436e027777abb7ff8</u>  | - 225.59999999999999<br>4316 STFT   | ✓ |
| 76 | 2022-07-22<br>06:02:44 | <u>0x5a42fdd937629500d90614ef43371d0bc58d12b8849bdce4693bf45aa8486682</u>  | + 80.0000000000000000<br>000 STFT   | ✓ |
| 77 | 2022-07-21<br>06:02:37 | <u>0x9d5b3eb53313a9760d674f5805d7e034dd8a9fbd1bc1adcefd261cdd36c82bfd</u>  | + 80.0000000000000000<br>000 STFT   | ✓ |
| 78 | 2022-07-19<br>06:02:29 | <u>0xe2b0b0a84d62eb66ec41be973dfffb70f98270e04854b6882a4249107fec7b92f</u> | + 80.0000000000000000<br>000 STFT   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 79 | 2022-07-18<br>08:05:50 | <u>0xbd3c800ee9db5a385e2f2e123b95494cce41b0b2aeda7777b70b82622fd32bcd</u> | - 1.3082033563635502<br>29 USDT <br>1.30 USD     | ✓ |
| 80 | 2022-07-18<br>08:05:14 | <u>0xd651d8441c8b736a14ae49d4f2a71cb4f1dc04dc7dfdd44bda82773ceb9eb0e1</u> | + 1.3082033563635502<br>29 USDT <br>1.30 USD     | ✓ |
| 81 | 2022-07-18<br>08:05:14 | <u>0xd651d8441c8b736a14ae49d4f2a71cb4f1dc04dc7dfdd44bda82773ceb9eb0e1</u> | - 4.7999999999999998<br>22 STFT   | ✓ |
| 82 | 2022-07-18<br>08:05:14 | <u>0xd651d8441c8b736a14ae49d4f2a71cb4f1dc04dc7dfdd44bda82773ceb9eb0e1</u> | - 75.200000000000002<br>842 STFT  | ✓ |
| 83 | 2022-07-18<br>06:23:59 | <u>0x474a974b18ecbd4b316e3ef295db4b10ffc3b39314d0b56d514569f0db4a7818</u> | + 80.000000000000000<br>000 STFT  | ✓ |
| 84 | 2022-07-17<br>11:41:49 | <u>0xb5731387251d446e637b724913014d3cfbef37f33a955158d891067c9b8afb4</u>  | - 4.7911862802419067<br>36 USDT <br>264.10 USD | ✓ |
| 85 | 2022-07-17<br>11:33:40 | <u>0x7299c0a3f544a9d0bf16bdfdc9164e6c795c3e007b002e8f5a17878778873a15</u> | + 4.7911862802419067<br>36 USDT <br>264.10 USD | ✓ |
| 86 | 2022-07-17<br>11:33:40 | <u>0x7299c0a3f544a9d0bf16bdfdc9164e6c795c3e007b002e8f5a17878778873a15</u> | - 15.900000000000000<br>355 STFT  | ✓ |
| 87 | 2022-07-17<br>11:33:40 | <u>0x7299c0a3f544a9d0bf16bdfdc9164e6c795c3e007b002e8f5a17878778873a15</u> | - 249.09999999999999<br>4316 STFT   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 88 | 2022-07-17<br>06:09:05 | <u>0xf4347b38f14cadd60ac5c8631e31a7c3e9607565f4d1c49c096700b22112708c</u> | + 80.0000000000000000<br>000 STFT  | ✓ |
| 89 | 2022-07-16<br>14:34:39 | <u>0x8ed2a773639ae151019e6bdf215f1ea215712e40de9f47847d9e149ccf1ac03a</u> | + 3.817000 AGP   | ✓ |
| 90 | 2022-07-16<br>14:13:36 | <u>0xab7d80dcd2cec2a2ac3b289693cfa9235f753ccd72a861b3a025b8e2a7ecc79f</u> | + 124.889000 APC   | ✓ |
| 91 | 2022-07-16<br>14:06:57 | <u>0x0483825edade9e32edaa52a3c06b1898d81a3c04d0f0413330f391bce16871e4</u> | - 1,000.000000000000<br>000000 STFT  | ✓ |
| 92 | 2022-07-16<br>14:06:09 | <u>0x8ed5d6b24cd3137429e95afae94fae369ab05a5180fd0423105455f0abc13ac7</u> | - 1,000.000000000000<br>000000 STFT  | ✓ |
| 93 | 2022-07-16<br>14:00:51 | <u>0xd0bc066eea57d82f7b10255061fb7c5d94d05e0a176d42e6f255a1c00a5bb232</u> | + 1,504.112852635086<br>710507 STFT  | ✓ |
| 94 | 2022-07-16<br>14:00:51 | <u>0xd0bc066eea57d82f7b10255061fb7c5d94d05e0a176d42e6f255a1c00a5bb232</u> | - 32.067765716029008<br>161 USDT <br>1,767.68 USD | ✓ |
| 95 | 2022-07-16<br>13:56:33 | <u>0xddaf0a1a92d5124bc96aa17e79caf41f113925f6b7dc442ef25eedab426e5a10</u> | + 6.0974411205132463<br>82 USDT <br>336.11 USD    | ✓ |
| 96 | 2022-07-16<br>13:55:54 | <u>0xc72b4b6bacc33a8a7637668c98b99459cf1187c9ebfcd0bf7c7d71cf7232e806</u> | + 5.3978703870074769<br>00 USDT <br>297.54 USD    | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 97  | 2022-07-16<br>13:55:12 | <u>0x897f6738606610d4b84f60a579dd692ca063668aced55408e18b59324ac3bc2d</u> | + 4.7780117900363379<br>14 USDT <br>263.38 USD   | ✓ |
| 98  | 2022-07-16<br>13:54:18 | <u>0x91828297624df8f0706b4f0c6c83b6e9d91da0b7276c98f96d4381fe31c6205e</u> | + 4.3982580658299710<br>31 USDT <br>242.44 USD   | ✓ |
| 99  | 2022-07-16<br>13:53:51 | <u>0x9ed60c6c7252de927a9bc46094dafc979ea33fb63b3c0d30492f82b2be7218c5</u> | + 11.396184352641975<br>934 USDT <br>628.19 USD  | ✓ |
| 100 | 2022-07-16<br>04:27:37 | <u>0x0dd344504ff985dc27c22b32bc8d75beae84e5f5450e201bbe76f876677a6222</u> | + 0.5759999999999999<br>56 ART  | ✓ |
| 101 | 2022-07-16<br>02:47:28 | <u>0x6a551cbeea2855b6e2999d7c4d82fbdd9500eed6f84fef6250a050479f93a88f</u> | + 99.561480 Atom  | ✓ |
| 102 | 2022-07-16<br>02:25:43 | <u>0xa1a5d21267c7cf00727892b2b41015a3a53baf64c18d818e971a2c051faa7506</u> | + 100.000000 Oct  | ✓ |
| 103 | 2022-07-16<br>02:21:07 | <u>0x29226b8f8c6328487520e3698e1d95b3c9f9985162f95afc8ce785d81a8668dc</u> | + 685.63911294185322<br>7312 STFT   | ✓ |
| 104 | 2022-07-16<br>02:21:07 | <u>0x29226b8f8c6328487520e3698e1d95b3c9f9985162f95afc8ce785d81a8668dc</u> | - 16.346117079041299<br>291 USDT <br>16.33 USD | ✓ |
| 105 | 2022-07-16<br>02:19:16 | <u>0x8bad6db69f421a6f172b17c16553f4f40ec2a8d40d7d02e76da13fad158d7e29</u> | + 16.346117079041299<br>291 USDT <br>16.33 USD | ✓ |

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