



3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-23 11:56 (UTC)




|                |  |
|----------------|--|
| BLOCKCHAIN     | BNB  |
| ADDRESS ID     | <u>0xbac2e72a20c14125a4435a74679eff7b2282ea59</u>  |
| TOTAL RECEIVED | 5.495199316536071521 BNB <br>3,202.05 USD |
| TOTAL SEND     | 5.495199316536071521 BNB <br>3,202.05 USD |





| Token         | Balance   |
|---------------|---|
| BNB           | 0.000000000000000000 BNB <br>0.00 USD  |
| Tether USD    | 0.000000000000000000 USDT <br>0.00 USD |
| GPTChat       | 298,222.198686 GPTC   |
| Aptos         | 50.000000 APT   |
| Wrapped ADAX  | 1,000,000.000000 wADAX  |
| Black Turtle  | 0.010000000000000000 Black Turtle   |
| 666           | 0.001402 666  |
| ST            | 0.000000000000000000 ST   |
| Fist Coin DAO | 0.00000000 FISTDAO  |
| PUBG          | 0.000000000000000001 PUBG   |

| Token       | Balance   |
|-------------|---|
| TwitterDOGE | 1,542,047,641.884880781173706055<br>TwitterDOGE |
| PUBG-001    | 1 PUBG-001                                      |










#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-02-17<br>09:47:19 | <u>0x1a93e14e576f819ca1d1</u><br><u>99c93015c34b4d36076bb8</u><br><u>2a6a086b055c0293f7fcf4</u> | - 0.0103088383199999<br>99 BNB <br>3.19 USD   | ✓ |
| 2 | 2023-02-17<br>09:47:19 | <u>0x1a93e14e576f819ca1d1</u><br><u>99c93015c34b4d36076bb8</u><br><u>2a6a086b055c0293f7fcf4</u> | - 0.0001052100000000<br>00 BNB <br>0.03 USD   | ✓ |
| 3 | 2023-02-16<br>03:48:36 | <u>0x5f3b206cb9a64b24bc3d</u><br><u>a3ef8e00917fdeb37aa852</u><br><u>4ac6eb51d03c23962e423a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 4 | 2023-02-16<br>03:48:36 | <u>0x5f3b206cb9a64b24bc3d</u><br><u>a3ef8e00917fdeb37aa852</u><br><u>4ac6eb51d03c23962e423a</u> | - 0.0001057861500000<br>00 BNB <br>0.03 USD | ✓ |
| 5 | 2023-02-16<br>03:47:00 | <u>0xae5f7f7ba8f06145c405</u><br><u>b7462a2921df6d9c1fd66f</u><br><u>45f8746330b4d32d2382f2</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2023-02-16<br>03:47:00 | <u>0xae5f7f7ba8f06145c405</u><br><u>b7462a2921df6d9c1fd66f</u><br><u>45f8746330b4d32d2382f2</u> | - 0.0024865850000000<br>00 BNB <br>0.80 USD | ✓ |
| 7 | 2023-02-16<br>03:46:39 | <u>0xc20f356462aacaec949</u><br><u>9db77c7296d9f1c570f3e1</u><br><u>0c4b24f590bfff9407d07</u>   | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 8  | 2023-02-16<br>03:46:39 | <u>0xc20f356462aacaece9499db77c7296d9f1c570f3e10c4b24f590bffffb9407d07</u> | - 0.0002226350000000<br>00 BNB <br>0.07 USD     | ✓ |
| 9  | 2023-02-15<br>03:42:11 | <u>0x5a7175570ed4d50555f27a6b4207851c7f184fbdd5dafcf698af1120ae2898c9</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 10 | 2023-02-15<br>03:42:11 | <u>0x5a7175570ed4d50555f27a6b4207851c7f184fbdd5dafcf698af1120ae2898c9</u>  | - 0.0001059063900000<br>00 BNB <br>0.03 USD     | ✓ |
| 11 | 2023-02-15<br>03:41:27 | <u>0x8934c8a6029df43bf14fbdd1498024843478d99d51965daa3cdc98b83bbf08d4</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 12 | 2023-02-15<br>03:41:27 | <u>0x8934c8a6029df43bf14fbdd1498024843478d99d51965daa3cdc98b83bbf08d4</u>  | - 0.0017959200000000<br>00 BNB <br>0.53 USD   | ✓ |
| 13 | 2023-02-15<br>03:35:53 | <u>0x5b8019e0603bf3b40d95affd7c2a3a58fe10838f435982dea725763f276b1d63</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 14 | 2023-02-15<br>03:35:53 | <u>0x5b8019e0603bf3b40d95affd7c2a3a58fe10838f435982dea725763f276b1d63</u>  | - 0.0002256950000000<br>00 BNB <br>0.06 USD   | ✓ |
| 15 | 2023-02-12<br>07:01:50 | <u>0x815ac8652b8fe0bef51a252fff7b9f499645c69f332cf873d4dfd26cb5b21620</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 16 | 2023-02-12<br>07:01:50 | <u>0x815ac8652b8fe0bef51a252fff7b9f499645c69f332cf873d4dfd26cb5b21620</u>  | - 0.0001059063900000<br>00 BNB <br>0.03 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 17 | 2023-02-12<br>06:59:32 | <u>0xa5dbf567232f098404e651ec05597c0a2b80e3d2d9c018689e6c819c49cfb4de</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 18 | 2023-02-12<br>06:59:32 | <u>0xa5dbf567232f098404e651ec05597c0a2b80e3d2d9c018689e6c819c49cfb4de</u> | - 0.002401070000000000<br>00 BNB <br>0.73 USD   | ✓ |
| 19 | 2023-02-09<br>01:54:41 | <u>0x6a34386dcb485d54451d433024e279ceaf5458669205926b0819fe89d94c64ee</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 20 | 2023-02-09<br>01:54:41 | <u>0x6a34386dcb485d54451d433024e279ceaf5458669205926b0819fe89d94c64ee</u> | - 0.000225360000000000<br>00 BNB <br>0.07 USD   | ✓ |
| 21 | 2023-02-05<br>01:28:50 | <u>0x0d8aeb284e674cf15c19666df130cfe1854a0010d1d25971b055b801e5cb4e4e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 22 | 2023-02-05<br>01:28:50 | <u>0x0d8aeb284e674cf15c19666df130cfe1854a0010d1d25971b055b801e5cb4e4e</u> | - 0.000764060000000000<br>00 BNB <br>0.25 USD | ✓ |
| 23 | 2023-02-04<br>17:01:08 | <u>0xa2e68246d937832741ec3677ea711d7c2c7cabdab50ec498cb8f928c8171b5d8</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 24 | 2023-02-04<br>17:01:08 | <u>0xa2e68246d937832741ec3677ea711d7c2c7cabdab50ec498cb8f928c8171b5d8</u> | - 0.001070585000000000<br>00 BNB <br>0.35 USD | ✓ |
| 25 | 2023-02-03<br>08:28:56 | <u>0xab0b8ee76d2d41d94fc919b1308c0e4bad0c027a6704e75c40ef10385f416e3f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 26 | 2023-02-03<br>08:28:56 | <u>0xab0b8ee76d2d41d94fc919b1308c0e4bad0c027a6704e75c40ef10385f416e3f</u> | - 0.0001059063900000<br>00 BNB <br>0.03 USD   | ✓ |
| 27 | 2023-02-03<br>08:03:20 | <u>0x39f47f666c655391023b39bbd0a76eccc9b615485d6a3eaa051bfa3f16e2dd68</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 28 | 2023-02-03<br>08:03:20 | <u>0x39f47f666c655391023b39bbd0a76eccc9b615485d6a3eaa051bfa3f16e2dd68</u> | - 0.0008965700000000<br>00 BNB <br>0.28 USD   | ✓ |
| 29 | 2023-01-30<br>11:48:33 | <u>0x36d2a112e3d68a661014111b6258b1e2d097ad4430bd953720f7bcfe0802610d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 30 | 2023-01-30<br>11:48:33 | <u>0x36d2a112e3d68a661014111b6258b1e2d097ad4430bd953720f7bcfe0802610d</u> | - 0.0001810563900000<br>00 BNB <br>0.05 USD | ✓ |
| 31 | 2023-01-29<br>03:59:39 | <u>0x58869840718d5ad3b865f18e8f8957f0c30f706a770e2089aea1ab4392ed915a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 32 | 2023-01-29<br>03:59:39 | <u>0x58869840718d5ad3b865f18e8f8957f0c30f706a770e2089aea1ab4392ed915a</u> | - 0.0001059063900000<br>00 BNB <br>0.03 USD | ✓ |
| 33 | 2023-01-29<br>03:58:33 | <u>0x093c8ef375926db9dc27e94200dee94c173ae8362e9a87ae701512a9736c34e4</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 34 | 2023-01-29<br>03:58:33 | <u>0x093c8ef375926db9dc27e94200dee94c173ae8362e9a87ae701512a9736c34e4</u> | - 0.0008363000000000<br>00 BNB <br>0.25 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 35 | 2023-01-29<br>03:58:15 | <u>0xf3189dc65122eff4eba2</u><br><u>bcf9e30eb0cd4d6c3add57</u><br><u>aa4f0b953da6a43cd159c9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 36 | 2023-01-29<br>03:58:15 | <u>0xf3189dc65122eff4eba2</u><br><u>bcf9e30eb0cd4d6c3add57</u><br><u>aa4f0b953da6a43cd159c9</u> | - 0.000222430000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 37 | 2023-01-28<br>17:49:40 | <u>0xc1de3c887e62e4b364bc</u><br><u>5619db1544dd348fd78999</u><br><u>f4d80bf4680351a6c45d24</u> | + 0.014999999999999999<br>99 BNB <br>4.59 USD   | ✓ |
| 38 | 2023-01-27<br>15:02:55 | <u>0xe05284eb114434458a90</u><br><u>4a1f115a1b933147824f1d</u><br><u>467912e8a6fbbde35b17e6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 39 | 2023-01-27<br>15:02:55 | <u>0xe05284eb114434458a90</u><br><u>4a1f115a1b933147824f1d</u><br><u>467912e8a6fbbde35b17e6</u> | - 0.000105906390000000<br>00 BNB <br>0.03 USD | ✓ |
| 40 | 2023-01-27<br>07:01:12 | <u>0xe89d5c65ac6dc6fe1014</u><br><u>7fe9334549ad4d7994d692</u><br><u>707237510f38d439e67edd</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 41 | 2023-01-27<br>07:01:12 | <u>0xe89d5c65ac6dc6fe1014</u><br><u>7fe9334549ad4d7994d692</u><br><u>707237510f38d439e67edd</u> | - 0.004942110000000000<br>00 BNB <br>1.51 USD | ✓ |
| 42 | 2023-01-27<br>06:58:51 | <u>0x1a3ae8f038deeaf91ad7</u><br><u>1726038eb8139c65080a18</u><br><u>0ed238f8881a81d7d04e83</u> | + 0.010000000000000000<br>00 BNB <br>3.05 USD | ✓ |
| 43 | 2023-01-25<br>20:19:25 | <u>0x498f3a46a430193feb34</u><br><u>7ec25ffc27479bb505567f</u><br><u>4948c9884b0ac844097a3d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 44 | 2023-01-25<br>20:19:25 | <u>0x498f3a46a430193feb347ec25ffc27479bb505567f4948c9884b0ac844097a3d</u>            | - 0.0007789250000000<br>00 BNB <br>0.23 USD   | ✓ |
| 45 | 2023-01-25<br>20:09:58 | <u>0xeb14c2d302a116ebaf333b7ab2ed5407aa47ee36dc</u><br><u>e05ecffd79d56a7799d505</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 46 | 2023-01-25<br>20:09:58 | <u>0xeb14c2d302a116ebaf333b7ab2ed5407aa47ee36dc</u><br><u>e05ecffd79d56a7799d505</u> | - 0.0024965200000000<br>00 BNB <br>0.76 USD   | ✓ |
| 47 | 2023-01-25<br>20:09:25 | <u>0xe440a8d0d4f83d4fa031b96ee35cae6f03437f29e9</u><br><u>858079978d90ba67fce278</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 48 | 2023-01-25<br>20:09:25 | <u>0xe440a8d0d4f83d4fa031b96ee35cae6f03437f29e9</u><br><u>858079978d90ba67fce278</u> | - 0.0002224300000000<br>00 BNB <br>0.06 USD | ✓ |
| 49 | 2023-01-25<br>15:38:58 | <u>0xbd37834f33fb4e7a4d1ec2aa4555db8a777acc6c85</u><br><u>3cd9be8ed2a06ad0010025</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 50 | 2023-01-25<br>15:38:58 | <u>0xbd37834f33fb4e7a4d1ec2aa4555db8a777acc6c85</u><br><u>3cd9be8ed2a06ad0010025</u> | - 0.0007789250000000<br>00 BNB <br>0.23 USD | ✓ |
| 51 | 2023-01-25<br>15:37:55 | <u>0xbb0fa8df523033b60a3fb6d03f79101d6fb5a9f878</u><br><u>41b100624be83be2d2b981</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 52 | 2023-01-25<br>15:37:55 | <u>0xbb0fa8df523033b60a3fb6d03f79101d6fb5a9f878</u><br><u>41b100624be83be2d2b981</u> | - 0.0009288050000000<br>00 BNB <br>0.27 USD | ✓ |









| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 53 | 2023-01-25<br>15:36:31 | <u>0xc9ef3e57bd00bf6d5475</u><br><u>c721875e68030ab143c6aa</u><br><u>153ca8d048dba5791b9fbd</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 54 | 2023-01-25<br>15:36:31 | <u>0xc9ef3e57bd00bf6d5475</u><br><u>c721875e68030ab143c6aa</u><br><u>153ca8d048dba5791b9fbd</u> | - 0.001031990000000000<br>00 BNB <br>0.31 USD   | ✓ |
| 55 | 2023-01-25<br>06:13:03 | <u>0xf65746e0cbcdda9a31f5</u><br><u>26d8e270568973b7b654ac</u><br><u>ffb08ed963e2c06fe7fd25</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✗ |
| 56 | 2023-01-25<br>06:13:03 | <u>0xf65746e0cbcdda9a31f5</u><br><u>26d8e270568973b7b654ac</u><br><u>ffb08ed963e2c06fe7fd25</u> | - 0.000195170000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 57 | 2023-01-17<br>07:52:27 | <u>0x7ad2701a06435c93ff17</u><br><u>358e5ddeea2cb7fc4d0cd3</u><br><u>f18703f219aa76d6bcdb10</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 58 | 2023-01-17<br>07:52:27 | <u>0x7ad2701a06435c93ff17</u><br><u>358e5ddeea2cb7fc4d0cd3</u><br><u>f18703f219aa76d6bcdb10</u> | - 0.000895850000000000<br>00 BNB <br>0.27 USD | ✓ |
| 59 | 2023-01-17<br>06:57:26 | <u>0xa338e834fa8b055f975b</u><br><u>5ade7c1233cd731a2732bc</u><br><u>a0740474b6ba55d6dc0fad</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 60 | 2023-01-17<br>06:57:26 | <u>0xa338e834fa8b055f975b</u><br><u>5ade7c1233cd731a2732bc</u><br><u>a0740474b6ba55d6dc0fad</u> | - 0.000106723020000000<br>00 BNB <br>0.03 USD | ✓ |
| 61 | 2023-01-17<br>06:24:52 | <u>0x496ade2b7c6d364a9020</u><br><u>cc0077c8a26a3a36757be6</u><br><u>830ab17683e87e97579940</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

















| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 62 | 2023-01-17<br>06:24:52 | <u>0x496ade2b7c6d364a9020</u><br><u>cc0077c8a26a3a36757be6</u><br><u>830ab17683e87e97579940</u> | - 0.0008203050000000<br>00 BNB <br>0.24 USD   | ✓ |
| 63 | 2023-01-17<br>06:17:04 | <u>0xd3991df1156c21ec0588</u><br><u>39d160ab49e2b651e9209f</u><br><u>91d66c4844b3714be99950</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 64 | 2023-01-17<br>06:17:04 | <u>0xd3991df1156c21ec0588</u><br><u>39d160ab49e2b651e9209f</u><br><u>91d66c4844b3714be99950</u> | - 0.0008953650000000<br>00 BNB <br>0.26 USD   | ✓ |
| 65 | 2023-01-17<br>06:02:16 | <u>0x2ffa779da5b193998b2f</u><br><u>b27886f51628acde7ce464</u><br><u>0df108ad094f37e6d361b7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 66 | 2023-01-17<br>06:02:16 | <u>0x2ffa779da5b193998b2f</u><br><u>b27886f51628acde7ce464</u><br><u>0df108ad094f37e6d361b7</u> | - 0.0008953650000000<br>00 BNB <br>0.26 USD | ✓ |
| 67 | 2023-01-17<br>05:54:07 | <u>0xcee04a59953384eec5f2</u><br><u>775183a1a1cce6af987c84</u><br><u>57241b3fbaaf71081644cb</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 68 | 2023-01-17<br>05:54:07 | <u>0xcee04a59953384eec5f2</u><br><u>775183a1a1cce6af987c84</u><br><u>57241b3fbaaf71081644cb</u> | - 0.0010307850000000<br>00 BNB <br>0.30 USD | ✓ |
| 69 | 2023-01-16<br>07:48:31 | <u>0x8c88c2c35ab0a1b5b2b1</u><br><u>11c96dfb17677d018962e0</u><br><u>5b888b71a4fa408ec39e4a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 70 | 2023-01-16<br>07:48:31 | <u>0x8c88c2c35ab0a1b5b2b1</u><br><u>11c96dfb17677d018962e0</u><br><u>5b888b71a4fa408ec39e4a</u> | - 0.0001810563900000<br>00 BNB <br>0.05 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 71 | 2023-01-16<br>07:47:43 | <u>0xae6193494ef62a0846a52458482421ae47b7977d96986d4cbcaca6544623837a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 72 | 2023-01-16<br>07:47:43 | <u>0xae6193494ef62a0846a52458482421ae47b7977d96986d4cbcaca6544623837a</u> | - 0.000869930000000000<br>00 BNB <br>0.25 USD   | ✓ |
| 73 | 2023-01-16<br>07:47:28 | <u>0x56ad53770526b70db521ee84886c6e406fadd1228060b7538ac5aa0258dc1381</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 74 | 2023-01-16<br>07:47:28 | <u>0x56ad53770526b70db521ee84886c6e406fadd1228060b7538ac5aa0258dc1381</u> | - 0.000222740000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 75 | 2023-01-16<br>07:47:04 | <u>0xf1ca64922bcdd355d90435b9d3ce1544f7950fafa8eb0a3ac9bbd3043937d818</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 76 | 2023-01-16<br>07:47:04 | <u>0xf1ca64922bcdd355d90435b9d3ce1544f7950fafa8eb0a3ac9bbd3043937d818</u> | - 0.000644345000000000<br>00 BNB <br>0.19 USD | ✓ |
| 77 | 2023-01-16<br>07:46:46 | <u>0x67da82f287466b8959ae8826892787d3800c774d701a6e576324f992a21f9a06</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 78 | 2023-01-16<br>07:46:46 | <u>0x67da82f287466b8959ae8826892787d3800c774d701a6e576324f992a21f9a06</u> | - 0.000225580000000000<br>00 BNB <br>0.06 USD | ✓ |
| 79 | 2023-01-14<br>06:22:55 | <u>0x0895fccc02072e546cda4a9d5c45ef7a717efdab5de9d36bf0e65e4ca365d6e5</u> | + 0.010000000000000000<br>00 BNB <br>3.13 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 80 | 2023-01-13<br>03:37:35 | <u>0xd31482aed3ea1d19fca8</u><br><u>d56c49486299d46cf41b97</u><br><u>546fcf24babd2293568f8f</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 81 | 2023-01-13<br>03:37:35 | <u>0xd31482aed3ea1d19fca8</u><br><u>d56c49486299d46cf41b97</u><br><u>546fcf24babd2293568f8f</u>  | - 0.0001810563900000<br>00 BNB <br>0.05 USD     | ✓ |
| 82 | 2023-01-13<br>03:34:29 | <u>0xaaaf6d8cbef3008ec5c50</u><br><u>0c2c37a237b56449a18073</u><br><u>6d68b9f2a6bd703772d549</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 83 | 2023-01-13<br>03:34:29 | <u>0xaaaf6d8cbef3008ec5c50</u><br><u>0c2c37a237b56449a18073</u><br><u>6d68b9f2a6bd703772d549</u> | - 0.0011804500000000<br>00 BNB <br>0.34 USD     | ✓ |
| 84 | 2023-01-13<br>03:34:11 | <u>0x480a67429b4f16582d84</u><br><u>fb19dd8a263b44aa2b31be</u><br><u>aa84a65cdce3ac4ab0da73</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 85 | 2023-01-13<br>03:34:11 | <u>0x480a67429b4f16582d84</u><br><u>fb19dd8a263b44aa2b31be</u><br><u>aa84a65cdce3ac4ab0da73</u>  | - 0.0002255500000000<br>00 BNB <br>0.06 USD   | ✓ |
| 86 | 2023-01-05<br>17:59:07 | <u>0x060778dbda9e26073ff1</u><br><u>42cd6166cc8c407f73ddc4</u><br><u>fd24b91c5a876ad5c2fe13</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 87 | 2023-01-05<br>17:59:07 | <u>0x060778dbda9e26073ff1</u><br><u>42cd6166cc8c407f73ddc4</u><br><u>fd24b91c5a876ad5c2fe13</u>  | - 0.0007930450000000<br>00 BNB <br>0.20 USD   | ✓ |
| 88 | 2023-01-05<br>17:31:52 | <u>0x1893effee94d8cea1e93</u><br><u>ed58fef9dd548436d379f</u><br><u>fb080309994488a9c43ea7</u>   | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 89 | 2023-01-05<br>17:31:52 | <u>0x1893effee94d8cea1e93</u><br><u>ed58fef9dd548436d379f</u><br><u>fb080309994488a9c43ea7</u>  | - 0.0001809361500000<br>00 BNB <br>0.04 USD   | ✓ |
| 90 | 2023-01-05<br>17:29:46 | <u>0x36ed91a8458210673ba3</u><br><u>26811fec7528c2b27723dd</u><br><u>f1636b859e173d33642aeb</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 91 | 2023-01-05<br>17:29:46 | <u>0x36ed91a8458210673ba3</u><br><u>26811fec7528c2b27723dd</u><br><u>f1636b859e173d33642aeb</u> | - 0.0009055950000000<br>00 BNB <br>0.23 USD   | ✓ |
| 92 | 2023-01-02<br>08:14:50 | <u>0xd3650f889dd3ad18e4e8</u><br><u>db1a9aef0f0b2a22b9d656</u><br><u>4ca0695b38bd1b36567b07</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 93 | 2023-01-02<br>08:14:50 | <u>0xd3650f889dd3ad18e4e8</u><br><u>db1a9aef0f0b2a22b9d656</u><br><u>4ca0695b38bd1b36567b07</u> | - 0.0001059063900000<br>00 BNB <br>0.02 USD | ✓ |
| 94 | 2023-01-02<br>07:18:07 | <u>0xbf29e8f34388072c795d</u><br><u>7644ead1c74c4cbd48b639</u><br><u>f53e9da3ab86b9e6a5cba3</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 95 | 2023-01-02<br>07:18:07 | <u>0xbf29e8f34388072c795d</u><br><u>7644ead1c74c4cbd48b639</u><br><u>f53e9da3ab86b9e6a5cba3</u> | - 0.0008965700000000<br>00 BNB <br>0.22 USD | ✓ |
| 96 | 2023-01-02<br>07:17:31 | <u>0xaa4cbdcc4d5d6334a8dc</u><br><u>8acfc1cd97f919d6e66d3e</u><br><u>e3998da089ee8a9e3b16a3</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 97 | 2023-01-02<br>07:17:31 | <u>0xaa4cbdcc4d5d6334a8dc</u><br><u>8acfc1cd97f919d6e66d3e</u><br><u>e3998da089ee8a9e3b16a3</u> | - 0.0002225150000000<br>00 BNB <br>0.05 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 98  | 2022-12-18<br>12:17:54 | <u>0x625ee21b5c66cb9a9b29</u><br><u>89da640be55ea5835f56bc</u><br><u>518cbb905e65aa7ea07d58</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 99  | 2022-12-18<br>12:17:54 | <u>0x625ee21b5c66cb9a9b29</u><br><u>89da640be55ea5835f56bc</u><br><u>518cbb905e65aa7ea07d58</u> | - 0.0004021527000000<br>00 BNB <br>0.09 USD     | ✓ |
| 100 | 2022-12-14<br>19:33:30 | <u>0xff00bd850f8306cfad8c</u><br><u>9e0d172fb9cd1ebad55e36</u><br><u>c8d23b53439528e851506e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 101 | 2022-12-14<br>19:33:30 | <u>0xff00bd850f8306cfad8c</u><br><u>9e0d172fb9cd1ebad55e36</u><br><u>c8d23b53439528e851506e</u> | - 0.0008954850000000<br>00 BNB <br>0.23 USD     | ✓ |
| 102 | 2022-12-14<br>19:32:59 | <u>0xb69148ea6a2072c84d82</u><br><u>b616df60b03d55b8bd548c</u><br><u>08a37beda6fe393305ea13</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 103 | 2022-12-14<br>19:32:59 | <u>0xb69148ea6a2072c84d82</u><br><u>b616df60b03d55b8bd548c</u><br><u>08a37beda6fe393305ea13</u> | - 0.0001948900000000<br>00 BNB <br>0.05 USD   | ✓ |
| 104 | 2022-12-14<br>06:30:15 | <u>0xbb7f969bd2c13d0d66c8</u><br><u>5e3a560661d65115a8cf1c</u><br><u>3b5b0c8b442d87b3a4d968</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 105 | 2022-12-14<br>06:30:15 | <u>0xbb7f969bd2c13d0d66c8</u><br><u>5e3a560661d65115a8cf1c</u><br><u>3b5b0c8b442d87b3a4d968</u> | - 0.0001057861500000<br>00 BNB <br>0.02 USD   | ✓ |
| 106 | 2022-12-10<br>16:52:04 | <u>0xd9550cf9cc452262d154</u><br><u>0b3032f760f6a5ebc74b1b</u><br><u>6b5ee47e5cb847d2237e80</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 107 | 2022-12-10<br>16:52:04 | <u>0xd9550cf9cc452262d154</u><br><u>0b3032f760f6a5ebc74b1b</u><br><u>6b5ee47e5cb847d2237e80</u> | - 0.0011882600000000<br>00 BNB <br>0.34 USD   | ✓ |
| 108 | 2022-12-10<br>16:43:30 | <u>0x096615e21d0ca92cf841</u><br><u>a45eeb9e529d87872b9d13</u><br><u>069eef294c9d6d8428f97d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 109 | 2022-12-10<br>16:43:30 | <u>0x096615e21d0ca92cf841</u><br><u>a45eeb9e529d87872b9d13</u><br><u>069eef294c9d6d8428f97d</u> | - 0.0009156250000000<br>00 BNB <br>0.26 USD   | ✓ |
| 110 | 2022-12-10<br>16:43:12 | <u>0x3d4f5a0972c7b984f303</u><br><u>b7af2e86e125573c338cdf</u><br><u>f932aa133c4a03e9c15cb6</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 111 | 2022-12-10<br>16:43:12 | <u>0x3d4f5a0972c7b984f303</u><br><u>b7af2e86e125573c338cdf</u><br><u>f932aa133c4a03e9c15cb6</u> | - 0.0010656250000000<br>00 BNB <br>0.30 USD | ✓ |
| 112 | 2022-12-10<br>16:38:35 | <u>0xa44d558ba981202c6913</u><br><u>3764dfe74504c9dbde0228</u><br><u>072c2ab260536a8a9fdd18</u> | + 0.0149999999999999<br>99 BNB <br>4.31 USD | ✓ |
| 113 | 2022-11-25<br>09:30:51 | <u>0x17f78f910167757672e9</u><br><u>154c0206beb33e772a06f6</u><br><u>eef27c062a00ecd6645b36</u> | - 0.0166472686100000<br>02 BNB <br>4.93 USD | ✓ |
| 114 | 2022-11-25<br>09:30:51 | <u>0x17f78f910167757672e9</u><br><u>154c0206beb33e772a06f6</u><br><u>eef27c062a00ecd6645b36</u> | - 0.0001052100000000<br>00 BNB <br>0.03 USD | ✓ |
| 115 | 2022-11-25<br>09:30:33 | <u>0x06efe7e7c88ea1e21761</u><br><u>cf5d6b9920a8cab15eb94c</u><br><u>00eb8dabd9094592646ddb</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |






| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 116 | 2022-11-25<br>09:30:33 | <u>0x06efe7e7c88ea1e21761</u><br><u>cf5d6b9920a8cab15eb94c</u><br><u>00eb8dabd9094592646ddb</u> | - 0.0001059063900000<br>00 BNB <br>0.03 USD     | ✓ |
| 117 | 2022-11-25<br>09:05:27 | <u>0x9f02ff60eff2dc34ca73</u><br><u>b1bcdfa3b6d3a664064488</u><br><u>9bf1013b07d5801c6a3442</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 118 | 2022-11-25<br>09:05:27 | <u>0x9f02ff60eff2dc34ca73</u><br><u>b1bcdfa3b6d3a664064488</u><br><u>9bf1013b07d5801c6a3442</u> | - 0.0018792100000000<br>00 BNB <br>0.55 USD     | ✓ |
| 119 | 2022-11-25<br>09:05:03 | <u>0x07370392ac9a99877f92</u><br><u>04284dfb532ef493397658</u><br><u>47fd83b5bd14d6d4c4d858</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 120 | 2022-11-25<br>09:05:03 | <u>0x07370392ac9a99877f92</u><br><u>04284dfb532ef493397658</u><br><u>47fd83b5bd14d6d4c4d858</u> | - 0.0010397700000000<br>00 BNB <br>0.30 USD   | ✓ |
| 121 | 2022-11-25<br>09:01:29 | <u>0xed735635626440973ade</u><br><u>449d9d862b8e65b5af9082</u><br><u>78b5c851957125cc902a3c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 122 | 2022-11-25<br>09:01:29 | <u>0xed735635626440973ade</u><br><u>449d9d862b8e65b5af9082</u><br><u>78b5c851957125cc902a3c</u> | - 0.0002226350000000<br>00 BNB <br>0.06 USD   | ✓ |
| 123 | 2022-11-22<br>16:35:22 | <u>0x173eff115d2a8057b7b6</u><br><u>7f43f0b707c87eba4ab111</u><br><u>86be8c5b356f01d54e58d0</u> | + 0.0200000000000000<br>00 BNB <br>5.25 USD   | ✓ |
| 124 | 2022-11-14<br>13:20:14 | <u>0x666be75eabcd60c92bfe</u><br><u>d79b7fbf25e40aa7ad1e77</u><br><u>c7a5221a439b7c128b03db</u> | - 1.0368539312223570<br>28 BNB <br>294.77 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 125 | 2022-11-14<br>13:20:14 | <u>0x666be75eabcd60c92bfe<br/>d79b7fbf25e40aa7ad1e77<br/>c7a5221a439b7c128b03db</u> | - 0.0001060500000000<br>00 BNB <br>0.03 USD     | ✓ |
| 126 | 2022-11-14<br>13:19:14 | <u>0x0dac467c082d2f0ed85e<br/>3bf8b73fe52d5f50b86418<br/>f71feb6e6a5e171509100a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 127 | 2022-11-14<br>13:19:14 | <u>0x0dac467c082d2f0ed85e<br/>3bf8b73fe52d5f50b86418<br/>f71feb6e6a5e171509100a</u> | - 0.0017274900000000<br>00 BNB <br>0.49 USD     | ✓ |
| 128 | 2022-11-14<br>13:18:38 | <u>0xf349f65ba8d44d3fee59<br/>1caa642576294d5ba07ef1<br/>622e9d43814ab1f15c0619</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 129 | 2022-11-14<br>13:18:38 | <u>0xf349f65ba8d44d3fee59<br/>1caa642576294d5ba07ef1<br/>622e9d43814ab1f15c0619</u> | - 0.0002259150000000<br>00 BNB <br>0.06 USD   | ✓ |
| 130 | 2022-11-13<br>08:12:17 | <u>0xd9f6e3d2d5bccaf4e445<br/>6b90b41c5cc0ac36820287<br/>03d1644c4183c731384768</u> | - 0.9899999999999999<br>91 BNB <br>275.71 USD | ✓ |
| 131 | 2022-11-13<br>08:12:17 | <u>0xd9f6e3d2d5bccaf4e445<br/>6b90b41c5cc0ac36820287<br/>03d1644c4183c731384768</u> | - 0.0009831700000000<br>00 BNB <br>0.27 USD   | ✓ |
| 132 | 2022-11-13<br>08:10:47 | <u>0x5b8a4cfb64f66612da35<br/>e3f194b31b8096c84ead79<br/>6a5c9dd4e9e003bbf1750d</u> | + 1.0000000000000000<br>00 BNB <br>278.50 USD | ✓ |
| 133 | 2022-10-24<br>15:56:59 | <u>0x6327988d712e79bbdda6<br/>aba422a914cfb861d6cbf1<br/>1a4526aaf6ee4b5bfc0367</u> | - 0.0111407914500000<br>00 BNB <br>3.04 USD   | ✓ |













| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 134 | 2022-10-24<br>15:56:59 | <u>0x6327988d712e79bbdda6<br/>aba422a914cfb861d6cbf1<br/>1a4526aaf6ee4b5bfc0367</u> | - 0.0001060500000000<br>00 BNB <br>0.02 USD   | ✓ |
| 135 | 2022-10-21<br>10:32:25 | <u>0xdbb876848189bc719faf<br/>ca3d7c27544fcc624c34f1<br/>bdbd2f547e6f4e317be89a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 136 | 2022-10-21<br>10:32:25 | <u>0xdbb876848189bc719faf<br/>ca3d7c27544fcc624c34f1<br/>bdbd2f547e6f4e317be89a</u> | - 0.0001068125500000<br>00 BNB <br>0.02 USD   | ✓ |
| 137 | 2022-10-21<br>10:14:07 | <u>0x54f86f7015f0158a24f1<br/>12a346e748e732d691fd54<br/>0ccab6b738f373911ba24d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 138 | 2022-10-21<br>10:14:07 | <u>0x54f86f7015f0158a24f1<br/>12a346e748e732d691fd54<br/>0ccab6b738f373911ba24d</u> | - 0.0004939850000000<br>00 BNB <br>0.13 USD | ✓ |
| 139 | 2022-10-21<br>10:13:49 | <u>0x5ab8b0f9c50c2252fcd9<br/>3861b6b048813480497b07<br/>00c95126022e738e6337f6</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 140 | 2022-10-21<br>10:13:49 | <u>0x5ab8b0f9c50c2252fcd9<br/>3861b6b048813480497b07<br/>00c95126022e738e6337f6</u> | - 0.0005689850000000<br>00 BNB <br>0.15 USD | ✓ |
| 141 | 2022-10-21<br>10:13:31 | <u>0xdc3ada984a6571745014<br/>8503dc5420625582439845<br/>53b5323dbb2fa3e51c07c0</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 142 | 2022-10-21<br>10:13:31 | <u>0xdc3ada984a6571745014<br/>8503dc5420625582439845<br/>53b5323dbb2fa3e51c07c0</u> | - 0.0005689850000000<br>00 BNB <br>0.15 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 143 | 2022-10-21<br>10:13:13 | <u>0xc0fb0bc4a78ba4df32c837d940ddf991b24c42766bde05aa44b8117c1af813c9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 144 | 2022-10-21<br>10:13:13 | <u>0xc0fb0bc4a78ba4df32c837d940ddf991b24c42766bde05aa44b8117c1af813c9</u> | - 0.000568985000000000<br>00 BNB <br>0.15 USD   | ✓ |
| 145 | 2022-10-21<br>10:12:55 | <u>0x2121f932c76b2b9e2031f42badfb95129368228b306c5168e1222125761614b6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 146 | 2022-10-21<br>10:12:55 | <u>0x2121f932c76b2b9e2031f42badfb95129368228b306c5168e1222125761614b6</u> | - 0.000568985000000000<br>00 BNB <br>0.15 USD   | ✓ |
| 147 | 2022-10-21<br>10:01:40 | <u>0x35cf812e45623c2c709618f367109d08a0f829b176fe46627589ab3311fcf2e6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 148 | 2022-10-21<br>10:01:40 | <u>0x35cf812e45623c2c709618f367109d08a0f829b176fe46627589ab3311fcf2e6</u> | - 0.000157420000000000<br>00 BNB <br>0.04 USD | ✓ |
| 149 | 2022-10-21<br>10:01:19 | <u>0x38fb7f261b2f58bb0c4ce33422b59fab9c80e0b2f3b00c2920ba817b6f7b9521</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 150 | 2022-10-21<br>10:01:19 | <u>0x38fb7f261b2f58bb0c4ce33422b59fab9c80e0b2f3b00c2920ba817b6f7b9521</u> | - 0.000157340000000000<br>00 BNB <br>0.04 USD | ✓ |
| 151 | 2022-10-19<br>17:04:44 | <u>0x7068da5b69edf131780f146d1dba82012cef0a01e47d0d5797e9f6dc53924a5f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |








| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 152 | 2022-10-19<br>17:04:44 | <u>0x7068da5b69edf131780f146d1dba82012cef0a01e47d0d5797e9f6dc53924a5f</u> | - 0.0005616610000000<br>00 BNB <br>0.15 USD     | ✓ |
| 153 | 2022-10-19<br>17:03:35 | <u>0x99cdcd7ec6d365906146d07e556fb17e2e4f6791bec4f8b3723781e7470c1a4</u>  | + 0.0149999999999999<br>99 BNB <br>4.09 USD     | ✓ |
| 154 | 2022-10-15<br>14:50:55 | <u>0x45b8c32804a7b2999a60521b578f1696c2976f9b66a67b6f7f12474a8ce25677</u> | - 2.3699273657137140<br>96 BNB <br>642.48 USD   | ✓ |
| 155 | 2022-10-15<br>14:50:55 | <u>0x45b8c32804a7b2999a60521b578f1696c2976f9b66a67b6f7f12474a8ce25677</u> | - 0.0001060500000000<br>00 BNB <br>0.02 USD     | ✓ |
| 156 | 2022-10-15<br>14:46:34 | <u>0xb4de4d2b210724830661462945e091230e5656bea7d489335f5c9776f69832d7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 157 | 2022-10-15<br>14:46:34 | <u>0xb4de4d2b210724830661462945e091230e5656bea7d489335f5c9776f69832d7</u> | - 0.0001321787000000<br>00 BNB <br>0.03 USD   | ✓ |
| 158 | 2022-10-15<br>13:38:06 | <u>0x0eaae52661a5d27ffa3c4df9faf9c4186b065afa25a33e1f7ba15e68892736e9</u> | - 1.0000000000000000<br>00 BNB <br>270.90 USD | ✓ |
| 159 | 2022-10-15<br>13:38:06 | <u>0x0eaae52661a5d27ffa3c4df9faf9c4186b065afa25a33e1f7ba15e68892736e9</u> | - 0.0006843558000000<br>00 BNB <br>0.18 USD   | ✓ |
| 160 | 2022-10-15<br>12:08:23 | <u>0xf60383b57176f409bf6e6863632bae475d1c451505262ff29aa8b3543190d999</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 161 | 2022-10-15<br>12:08:23 | <u>0xf60383b57176f409bf6e6863632bae475d1c451505262ff29aa8b3543190d999</u> | - 0.0006892543000000<br>00 BNB <br>0.18 USD   | ✓ |
| 162 | 2022-10-15<br>12:07:58 | <u>0x6398cf4c2f7eba7536908719ea18287e625c7965c5f3df0b461027ce409822dc</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 163 | 2022-10-15<br>12:07:58 | <u>0x6398cf4c2f7eba7536908719ea18287e625c7965c5f3df0b461027ce409822dc</u> | - 0.0007649790500000<br>00 BNB <br>0.20 USD   | ✓ |
| 164 | 2022-10-15<br>12:07:37 | <u>0x7bd87fd7e715706fc5773d538c32bf33c25a8236f0194afd7156be2201d20d96</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 165 | 2022-10-15<br>12:07:37 | <u>0x7bd87fd7e715706fc5773d538c32bf33c25a8236f0194afd7156be2201d20d96</u> | - 0.0002279166000000<br>00 BNB <br>0.06 USD | ✓ |
| 166 | 2022-10-15<br>11:06:50 | <u>0xe32920bcd2b9471bd5a5bbe167ff1ead58bf404374027187f46adc2fd11f3d05</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 167 | 2022-10-15<br>11:06:50 | <u>0xe32920bcd2b9471bd5a5bbe167ff1ead58bf404374027187f46adc2fd11f3d05</u> | - 0.0008862500000000<br>00 BNB <br>0.24 USD | ✓ |
| 168 | 2022-10-15<br>11:06:32 | <u>0xed4be8c5297cbf5493c32f7419eba854a86d084562748fad43fc9919c0cbd17a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 169 | 2022-10-15<br>11:06:32 | <u>0xed4be8c5297cbf5493c32f7419eba854a86d084562748fad43fc9919c0cbd17a</u> | - 0.0010966700000000<br>00 BNB <br>0.29 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 170 | 2022-10-15<br>04:19:41 | <u>0x4936444a045ffca57b36</u><br><u>f69b5918eddd4d741ead1a</u><br><u>e28f148bff72ef6cc566e8</u>   | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 171 | 2022-10-15<br>04:19:41 | <u>0x4936444a045ffca57b36</u><br><u>f69b5918eddd4d741ead1a</u><br><u>e28f148bff72ef6cc566e8</u>   | - 0.0001067519500000<br>00 BNB <br>0.02 USD     | ✓ |
| 172 | 2022-10-15<br>03:56:02 | <u>0x841fe372a8861da8bea7</u><br><u>6b639a7bbc742b961b11c4</u><br><u>52bbe4602802c8497bf6c8</u>   | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 173 | 2022-10-15<br>03:56:02 | <u>0x841fe372a8861da8bea7</u><br><u>6b639a7bbc742b961b11c4</u><br><u>52bbe4602802c8497bf6c8</u>   | - 0.0004989248500000<br>00 BNB <br>0.13 USD     | ✓ |
| 174 | 2022-10-15<br>03:55:38 | <u>0x9f1210200726aef fec4f</u><br><u>27dec b521e53baa9a00eba</u><br><u>c629eb88e3ede284cdb954</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 175 | 2022-10-15<br>03:55:38 | <u>0x9f1210200726aef fec4f</u><br><u>27dec b521e53baa9a00eba</u><br><u>c629eb88e3ede284cdb954</u> | - 0.0005895218500000<br>00 BNB <br>0.15 USD   | ✓ |
| 176 | 2022-10-15<br>03:55:23 | <u>0x49ae0267e429b06cdf44</u><br><u>3a948ff7b8555146f3bcb9</u><br><u>aef3bc84af99b24f40405d</u>   | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 177 | 2022-10-15<br>03:55:23 | <u>0x49ae0267e429b06cdf44</u><br><u>3a948ff7b8555146f3bcb9</u><br><u>aef3bc84af99b24f40405d</u>   | - 0.0002279014500000<br>00 BNB <br>0.06 USD   | ✓ |
| 178 | 2022-10-15<br>03:08:50 | <u>0xd726d6e27283497f01fb</u><br><u>aea988f638fd9d43a5de6a</u><br><u>4e0331f701bdf8f98a66b7</u>   | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 179 | 2022-10-15<br>03:08:50 | <u>0xd726d6e27283497f01fb<br/>aea988f638fd9d43a5de6a<br/>4e0331f701bdf8f98a66b7</u> | - 0.0005338456000000<br>00 BNB <br>0.14 USD   | ✓ |
| 180 | 2022-10-15<br>03:08:29 | <u>0xd3875213a2f5e8630c90<br/>fc0383a594f0f738128dff<br/>ea444ac76d4d4b5da59300</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✗ |
| 181 | 2022-10-15<br>03:08:29 | <u>0xd3875213a2f5e8630c90<br/>fc0383a594f0f738128dff<br/>ea444ac76d4d4b5da59300</u> | - 0.0001587922000000<br>00 BNB <br>0.04 USD   | ✓ |
| 182 | 2022-10-15<br>03:08:08 | <u>0xd0766fd753b36a875318<br/>799cab877ef5f589c9a57e<br/>267bee3d74bdf037d3c494</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✗ |
| 183 | 2022-10-15<br>03:08:08 | <u>0xd0766fd753b36a875318<br/>799cab877ef5f589c9a57e<br/>267bee3d74bdf037d3c494</u> | - 0.0001587922000000<br>00 BNB <br>0.04 USD | ✓ |
| 184 | 2022-10-15<br>03:04:47 | <u>0x77a1f1ce5510032dd066<br/>8c73b65c8221c8628ce819<br/>6906b24d0feabc5039b7d0</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 185 | 2022-10-15<br>03:04:47 | <u>0x77a1f1ce5510032dd066<br/>8c73b65c8221c8628ce819<br/>6906b24d0feabc5039b7d0</u> | - 0.0006095350000000<br>00 BNB <br>0.16 USD | ✓ |
| 186 | 2022-10-15<br>03:04:32 | <u>0xf3a6051befcfecf552e1<br/>d3e1d851565d578e12eefe<br/>9a7c3c38370b0921e8b87d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 187 | 2022-10-15<br>03:04:32 | <u>0xf3a6051befcfecf552e1<br/>d3e1d851565d578e12eefe<br/>9a7c3c38370b0921e8b87d</u> | - 0.0002242503000000<br>00 BNB <br>0.06 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 188 | 2022-10-12<br>16:47:17 | <u>0xb7f1efada31ba0d085aa</u><br><u>8c8157ea33e803919f724c</u><br><u>5985f1946d9bf269f2fd59</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 189 | 2022-10-12<br>16:47:17 | <u>0xb7f1efada31ba0d085aa</u><br><u>8c8157ea33e803919f724c</u><br><u>5985f1946d9bf269f2fd59</u> | - 0.0001066307500000<br>00 BNB <br>0.02 USD     | ✓ |
| 190 | 2022-10-07<br>08:08:55 | <u>0x8d50100692ad1c6c0d6a</u><br><u>cbf87ebe4700bfb4b5254e</u><br><u>c3117e0a401cedda85cc04</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 191 | 2022-10-07<br>08:08:55 | <u>0x8d50100692ad1c6c0d6a</u><br><u>cbf87ebe4700bfb4b5254e</u><br><u>c3117e0a401cedda85cc04</u> | - 0.0008584200000000<br>00 BNB <br>0.24 USD     | ✓ |
| 192 | 2022-10-05<br>13:28:47 | <u>0x2bc46d862c39ee0a09b3</u><br><u>106856ef9db8223b5fc8bf</u><br><u>b94796ba329de6bfa9ab8b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 193 | 2022-10-05<br>13:28:47 | <u>0x2bc46d862c39ee0a09b3</u><br><u>106856ef9db8223b5fc8bf</u><br><u>b94796ba329de6bfa9ab8b</u> | - 0.0001066307500000<br>00 BNB <br>0.03 USD   | ✓ |
| 194 | 2022-10-04<br>02:36:08 | <u>0x468b9fc3013925dc7995</u><br><u>bd82e73275d3a09683cf1b</u><br><u>df72038ce95ffe5f213436</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 195 | 2022-10-04<br>02:36:08 | <u>0x468b9fc3013925dc7995</u><br><u>bd82e73275d3a09683cf1b</u><br><u>df72038ce95ffe5f213436</u> | - 0.0001066307500000<br>00 BNB <br>0.03 USD   | ✓ |
| 196 | 2022-10-04<br>02:29:44 | <u>0x95ed305343655bb0b28f</u><br><u>75ea264e2e47dd96fd8032</u><br><u>6dd528b17b40017173c616</u> | + 0.010000000000000000<br>00 BNB <br>2.87 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 197 | 2022-10-04<br>02:29:18 | <u>0xa712b6d94d4c46378458</u><br><u>2987c511c7d4426ad91f12</u><br><u>d09635b4cd021f6e209e10</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 198 | 2022-10-04<br>02:29:18 | <u>0xa712b6d94d4c46378458</u><br><u>2987c511c7d4426ad91f12</u><br><u>d09635b4cd021f6e209e10</u> | - 0.0001066307500000<br>00 BNB <br>0.03 USD     | ✓ |
| 199 | 2022-10-04<br>02:25:58 | <u>0x274040db4ba13f9a2f06</u><br><u>f34f217fcf820c3473a28c</u><br><u>32a12e9c85f70c8f1880ff</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 200 | 2022-10-04<br>02:25:58 | <u>0x274040db4ba13f9a2f06</u><br><u>f34f217fcf820c3473a28c</u><br><u>32a12e9c85f70c8f1880ff</u> | - 0.0011717464500000<br>00 BNB <br>0.33 USD     | ✓ |
| 201 | 2022-10-04<br>02:23:43 | <u>0x514fe31b02102998d059</u><br><u>ebfe5f959267409721401a</u><br><u>60b0bf272c990cee966277</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 202 | 2022-10-04<br>02:23:43 | <u>0x514fe31b02102998d059</u><br><u>ebfe5f959267409721401a</u><br><u>60b0bf272c990cee966277</u> | - 0.0002227353000000<br>00 BNB <br>0.06 USD   | ✓ |
| 203 | 2022-10-04<br>02:07:50 | <u>0x584b967502629f0f49b2</u><br><u>de6796ae091499f9804b19</u><br><u>f7b31d488f3e39e2396d9e</u> | + 0.010000000000000000<br>00 BNB <br>2.87 USD | ✓ |





#### INTERNAL EVENTS




| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2022-11-14<br>13:19:14 | <u>0x0dac467c082d2f0ed85e</u><br><u>3bf8b73fe52d5f50b86418</u><br><u>f71feb6e6a5e171509100a</u> | + 1.0298965562223569<br>85 BNB <br>292.79 USD | ✓ |











| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 2 | 2022-10-15<br>12:08:23 | <u>0xf60383b57176f409bf6e6863632bae475d1c451505262ff29aa8b3543190d999</u> | + 1.9999927603137142<br>02 BNB <br>541.19 USD | ✓ |
| 3 | 2022-10-15<br>12:07:58 | <u>0x6398cf4c2f7eba7536908719ea18287e625c7965c5f3df0b461027ce409822dc</u> | + 1.3603099999999999<br>08 BNB <br>368.09 USD | ✓ |







#### BEP-20 EVENTS








| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2023-02-16<br>03:48:36 | <u>0x5f3b206cb9a64b24bc3da3ef8e00917fdeb37aa8524ac6eb51d03c23962e423a</u> | - 42.643660755722493<br>150 USDT <br>42.64 USD   | ✓ |
| 2 | 2023-02-16<br>03:47:00 | <u>0xae5f7f7ba8f06145c405b7462a2921df6d9c1fd66f45f8746330b4d32d2382f2</u> | + 42.643660755722493<br>150 USDT <br>42.64 USD | ✓ |
| 3 | 2023-02-16<br>03:47:00 | <u>0xae5f7f7ba8f06145c405b7462a2921df6d9c1fd66f45f8746330b4d32d2382f2</u> | - 4,223,327,794,990.<br>219238281250000000<br>INU   | ✓ |
| 4 | 2023-02-16<br>03:47:00 | <u>0xae5f7f7ba8f06145c405b7462a2921df6d9c1fd66f45f8746330b4d32d2382f2</u> | - 86,190,363,163.065<br>704345703125000<br>INU  | ✓ |
| 5 | 2023-02-15<br>03:43:32 | <u>0x09eee05a007b79f167def0946fd53bdc14a71c4d488451eab7f1263b671dbe</u>   | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 6 | 2023-02-15<br>03:43:26 | <u>0x63f2bf215a64e4e7a368cb78c149a60f17dc484861a523fb36280e7ce6d4e361</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 7  | 2023-02-15<br>03:42:11 | <u>0x5a7175570ed4d50555f27a6b4207851c7f184fbd5dafcf698af1120ae2898c9</u>  | - 95.851681586695690<br>385 USDT <br>95.83 USD   | ✓ |
| 8  | 2023-02-15<br>03:41:27 | <u>0x8934c8a6029df43bf14fbdd1498024843478d99d51965daa3cdc98b83bbf08d4</u> | + 95.851681586695690<br>385 USDT <br>95.83 USD   | ✓ |
| 9  | 2023-02-15<br>03:41:27 | <u>0x8934c8a6029df43bf14fbdd1498024843478d99d51965daa3cdc98b83bbf08d4</u> | - 1,525,100,538,300.<br>565917968750000000<br>TwitterDOGE   | ✓ |
| 10 | 2023-02-15<br>03:41:27 | <u>0x8934c8a6029df43bf14fbdd1498024843478d99d51965daa3cdc98b83bbf08d4</u> | - 15,405,055,942.429<br>958343505859375<br>TwitterDOGE  | ✓ |
| 11 | 2023-02-13<br>08:01:18 | <u>0x927a445c39f7413eb3701b4f8abb8ef45258def6add11009d961a497be364000</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 12 | 2023-02-12<br>23:55:21 | <u>0x82d4ccc9dd06e4ddee9b4fe50281784563453377e0f97374efa9baf6a26cf629</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 13 | 2023-02-12<br>15:34:06 | <u>0x8b314b1ebbf1bc7535dedee32853243b136c2994f69918f394054d933633995</u>  | + 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 14 | 2023-02-12<br>11:45:52 | <u>0x53a95eca0ae5d6374974bd7d1334d1642975f8cb0ba1d5f1848cf4a6aed2c37c</u> | + 298,222.198686<br>GPTC  | ✓ |
| 15 | 2023-02-12<br>07:01:50 | <u>0x815ac8652b8fe0bef51a252fff7b9f499645c69f332cf873d4dfd26cb5b21620</u> | - 55.159116702830807<br>810 USDT <br>55.15 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 16 | 2023-02-12<br>06:59:32 | <u>0xa5dbf567232f098404e651ec05597c0a2b80e3d2d9c018689e6c819c49cfb4de</u> | + 55.159116702830807<br>810 USDT <br>55.15 USD    | ✓ |
| 17 | 2023-02-12<br>06:59:32 | <u>0xa5dbf567232f098404e651ec05597c0a2b80e3d2d9c018689e6c819c49cfb4de</u> | - 13.728445 666  | ✓ |
| 18 | 2023-02-12<br>06:59:32 | <u>0xa5dbf567232f098404e651ec05597c0a2b80e3d2d9c018689e6c819c49cfb4de</u> | - 0.280172 666   | ✓ |
| 19 | 2023-02-09<br>15:13:11 | <u>0x065eba21e7ec421b43a91bc6e487ca15800a436ac2d505c4dee96b1fb0bb5c5a</u> | + 124.889000 APC   | ✓ |
| 20 | 2023-02-05<br>01:28:50 | <u>0x0d8aeb284e674cf15c19666df130cfe1854a0010d1d25971b055b801e5cb4e4e</u> | + 14.010019 666  | ✓ |
| 21 | 2023-02-05<br>01:28:50 | <u>0x0d8aeb284e674cf15c19666df130cfe1854a0010d1d25971b055b801e5cb4e4e</u> | - 30.0000000000000000<br>000 USDT <br>30.00 USD | ✓ |
| 22 | 2023-02-05<br>01:27:23 | <u>0xe43c1d9bc2e5910669ec1ca763128b171d39396cb2d86fdd4331a41c330ed49b</u> | + 30.0000000000000000<br>000 USDT <br>30.00 USD | ✓ |
| 23 | 2023-02-04<br>17:01:08 | <u>0xa2e68246d937832741ec3677ea711d7c2c7cabdab50ec498cb8f928c8171b5d8</u> | + 1,542,047,641,884.<br>880615234375000000<br>TwitterDOGE  | ✓ |
| 24 | 2023-02-04<br>17:01:08 | <u>0xa2e68246d937832741ec3677ea711d7c2c7cabdab50ec498cb8f928c8171b5d8</u> | - 50.0000000000000000<br>000 USDT <br>50.01 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 25 | 2023-02-04<br>16:59:40 | <u>0x5801fbdd13c18dfae62f035357ee18a6353bb5b20c4c6a1423fb906d2dab1c3a</u> | + 50.0000000000000000<br>000 USDT <br>50.01 USD  | ✓ |
| 26 | 2023-02-03<br>08:28:56 | <u>0xab0b8ee76d2d41d94fc919b1308c0e4bad0c027a6704e75c40ef10385f416e3f</u> | - 136.94354244049401<br>3590 USDT <br>136.90 USD | ✓ |
| 27 | 2023-02-03<br>08:03:20 | <u>0x39f47f666c655391023b39bbd0a76eccc9b615485d6a3eaa051bfa3f16e2dd68</u> | + 136.94354244049401<br>3590 USDT <br>136.90 USD | ✓ |
| 28 | 2023-02-03<br>08:03:20 | <u>0x39f47f666c655391023b39bbd0a76eccc9b615485d6a3eaa051bfa3f16e2dd68</u> | - 36,331,926,071.500<br>00000 Tdg   | ✓ |
| 29 | 2023-01-31<br>07:54:53 | <u>0x00042b770144e889e28360acc662d9751a68dbfda79dbc46dd10ffc889d3e6d0</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 30 | 2023-01-31<br>01:10:45 | <u>0xd9536b39e2ddeda5429b4aeb979914384d3c44e0f5f6b79185558abf09776e79</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 31 | 2023-01-30<br>18:47:51 | <u>0xdf69a8e9d8650f1f18a6ddfcf96004b9d35833efd62c1099bd3559a042b60954</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 32 | 2023-01-30<br>15:18:15 | <u>0xb791bf23d21a7b261b7d8cfa6d049169358cb9a4a2ea1f1ffa94c001cca5aa9c</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 33 | 2023-01-30<br>15:18:00 | <u>0x8476611accddf139f0ec716c8a8a87368283c76abb40cbcb4f6da62b169ae5a3</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 34 | 2023-01-30<br>11:48:33 | <u>0x36d2a112e3d68a661014</u><br><u>111b6258b1e2d097ad4430</u><br><u>bd953720f7bcfe0802610d</u> | - 114.88722300861329<br>0176 USDT <br>114.88 USD | ✓ |
| 35 | 2023-01-30<br>11:44:56 | <u>0xb4493c82cde0565e9aff</u><br><u>d24527ce77e7846458324e</u><br><u>e94244c8ec7308390571f2</u> | + 114.88722300861329<br>0176 USDT <br>114.88 USD | ✓ |
| 36 | 2023-01-30<br>09:11:26 | <u>0xda28563a1121d82d3817</u><br><u>d49234293066a71d3df0d2</u><br><u>64440ae072dba329d237cd</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 37 | 2023-01-30<br>02:57:43 | <u>0xab615650a43e6e9049f7</u><br><u>ea80d233065b0c48feea9a</u><br><u>e305195ed9f241d08ad4dd</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 38 | 2023-01-30<br>02:57:25 | <u>0x6dd97153a71ad966485a</u><br><u>bb6c605850af19788095c6</u><br><u>1b407a9558b09a338d2deb</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 39 | 2023-01-29<br>21:19:46 | <u>0xadccb917647771286f85</u><br><u>efa4a532647cd6eb98dda2</u><br><u>10519657be6a3e9ded1365</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 40 | 2023-01-29<br>21:18:43 | <u>0xe2250fb674df8787aa0d</u><br><u>cf1dfbd02ce693212f9e78</u><br><u>e43459f70c1bc53314e1e7</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 41 | 2023-01-29<br>15:27:22 | <u>0x88d9e128c1512c4b06df</u><br><u>ab35395d960a71774d9afa</u><br><u>d93570b1f9b69828031938</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 42 | 2023-01-29<br>15:18:10 | <u>0xe50d1901e0d1bd70718c</u><br><u>349c6d82f3059ecbc1c4e7</u><br><u>700344a72bf5d744d6ba3e</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 43 | 2023-01-29<br>09:58:25 | <u>0x86f93a1d110700af8d64772455b35fb1e31e9ca7a22ce0bd7fce8f29506be394</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD        | ✓ |
| 44 | 2023-01-29<br>09:58:13 | <u>0xf46ba7500f576591c75e73801607ca0934f116feb7cecbb3b90e776704a9666e</u> | + 0.000000000000000000<br>00 USDT <br>0.00 USD        | ✓ |
| 45 | 2023-01-29<br>04:03:18 | <u>0x4d9f92aa995ac1796cc6563f4735a81fcf277363230910310b7b6bcce7805b1c</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD        | ✓ |
| 46 | 2023-01-29<br>03:59:39 | <u>0x58869840718d5ad3b865f18e8f8957f0c30f706a770e2089aea1ab4392ed915a</u> | - 261.33150482787220<br>8807 USDT <br>261.35 USD      | ✓ |
| 47 | 2023-01-29<br>03:58:33 | <u>0x093c8ef375926db9dc27e94200dee94c173ae8362e9a87ae701512a9736c34e4</u> | + 261.33150482787220<br>8807 USDT <br>261.35 USD    | ✓ |
| 48 | 2023-01-29<br>03:58:33 | <u>0x093c8ef375926db9dc27e94200dee94c173ae8362e9a87ae701512a9736c34e4</u> | - 68,503,365,285.132<br>240295410156250<br>GNT   | ✓ |
| 49 | 2023-01-27<br>15:06:37 | <u>0x935af07ff5c76365b06d52977c16d50b63502c043c0f6b1262120da663989156</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 50 | 2023-01-27<br>15:02:55 | <u>0xe05284eb114434458a904a1f115a1b933147824f1d467912e8a6fbbde35b17e6</u> | - 248.69226378978862<br>6127 USDT <br>22,096.41 USD | ✓ |
| 51 | 2023-01-27<br>07:05:06 | <u>0x60b9f33930142b7cc3b615896db5ccde862f2a4eff2420bafe12f71a91a88f65</u> | - 0.000000000000000000<br>00 USDT <br>0.00 USD      | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 52 | 2023-01-27<br>07:01:12 | <u>0xe89d5c65ac6dc6fe1014</u><br><u>7fe9334549ad4d7994d692</u><br><u>707237510f38d439e67edd</u> | + 248.69226378978862<br>6127 USDT <br>248.75 USD   | ✓ |
| 53 | 2023-01-27<br>07:01:12 | <u>0xe89d5c65ac6dc6fe1014</u><br><u>7fe9334549ad4d7994d692</u><br><u>707237510f38d439e67edd</u> | - 10.466546170321448<br>628 QJ-V2   | ✓ |
| 54 | 2023-01-27<br>07:01:12 | <u>0xe89d5c65ac6dc6fe1014</u><br><u>7fe9334549ad4d7994d692</u><br><u>707237510f38d439e67edd</u> | - 0.3237076135150963<br>60 QJ-V2  | ✓ |
| 55 | 2023-01-25<br>20:24:23 | <u>0xf84380671e1e17637648</u><br><u>ae647ef27f81a67ca8cb50</u><br><u>b54dab9dfce7716f141a0f</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 56 | 2023-01-25<br>20:19:25 | <u>0x498f3a46a430193feb34</u><br><u>7ec25ffc27479bb505567f</u><br><u>4948c9884b0ac844097a3d</u> | + 5.1925641341903441<br>27 QJ-V2  | ✓ |
| 57 | 2023-01-25<br>20:19:25 | <u>0x498f3a46a430193feb34</u><br><u>7ec25ffc27479bb505567f</u><br><u>4948c9884b0ac844097a3d</u> | - 214.20866037228771<br>0061 USDT <br>214.21 USD | ✓ |
| 58 | 2023-01-25<br>20:09:58 | <u>0xeb14c2d302a116ebaf33</u><br><u>3b7ab2ed5407aa47ee36dc</u><br><u>e05ecffd79d56a7799d505</u> | + 214.20866037228771<br>0061 USDT <br>214.21 USD | ✓ |
| 59 | 2023-01-25<br>20:09:58 | <u>0xeb14c2d302a116ebaf33</u><br><u>3b7ab2ed5407aa47ee36dc</u><br><u>e05ecffd79d56a7799d505</u> | - 4.8499999999999996<br>45 QJ-V2  | ✓ |
| 60 | 2023-01-25<br>20:09:58 | <u>0xeb14c2d302a116ebaf33</u><br><u>3b7ab2ed5407aa47ee36dc</u><br><u>e05ecffd79d56a7799d505</u> | - 0.1499999999999999<br>94 QJ-V2  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 61 | 2023-01-25<br>15:38:58 | <u>0xbd37834f33fb4e7a4d1e</u><br><u>c2aa4555db8a777acc6c85</u><br><u>3cd9be8ed2a06ad0010025</u> | + 5.1451520506933876<br>58 QJ-V2   | ✓ |
| 62 | 2023-01-25<br>15:38:58 | <u>0xbd37834f33fb4e7a4d1e</u><br><u>c2aa4555db8a777acc6c85</u><br><u>3cd9be8ed2a06ad0010025</u> | - 49.920279446971761<br>672 USDT <br>49.92 USD          | ✓ |
| 63 | 2023-01-25<br>15:37:55 | <u>0xbb0fa8df523033b60a3f</u><br><u>b6d03f79101d6fb5a9f878</u><br><u>41b100624be83be2d2b981</u> | + 5.4526455025696884<br>96 QJ-V2   | ✓ |
| 64 | 2023-01-25<br>15:37:55 | <u>0xbb0fa8df523033b60a3f</u><br><u>b6d03f79101d6fb5a9f878</u><br><u>41b100624be83be2d2b981</u> | - 50.0000000000000000<br>000 USDT <br>50.00 USD         | ✓ |
| 65 | 2023-01-25<br>15:36:31 | <u>0xc9ef3e57bd00bf6d5475</u><br><u>c721875e68030ab143c6aa</u><br><u>153ca8d048dba5791b9fbd</u> | + 99.920279446971761<br>672 USDT <br>99.92 USD        | ✓ |
| 66 | 2023-01-25<br>15:36:31 | <u>0xc9ef3e57bd00bf6d5475</u><br><u>c721875e68030ab143c6aa</u><br><u>153ca8d048dba5791b9fbd</u> | - 36,331,926,071.500<br>00000 Tdg  | ✓ |
| 67 | 2023-01-17<br>18:26:58 | <u>0xd7883d468db56b6de763</u><br><u>ad5d2e2a73cc46855f4727</u><br><u>5d35ebc7005847aba43c40</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD          | ✓ |
| 68 | 2023-01-17<br>07:52:27 | <u>0x7ad2701a06435c93ff17</u><br><u>358e5ddeea2cb7fc4d0cd3</u><br><u>f18703f219aa76d6bcdb10</u> | + 68,503,365,285.132<br>240295410156250<br>GNT   | ✓ |
| 69 | 2023-01-17<br>07:52:27 | <u>0x7ad2701a06435c93ff17</u><br><u>358e5ddeea2cb7fc4d0cd3</u><br><u>f18703f219aa76d6bcdb10</u> | - 300.0000000000000000<br>0000 USDT <br>25,754.79 USD | ✓ |















| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 70 | 2023-01-17<br>07:51:25 | <u>0x9d67385c947bced5a31e</u><br><u>e2b748f12bdf7f157f2cb3</u><br><u>eaf78a042b3aee434da4a5</u> | + 300.00000000000000<br>0000 USDT <br>25,754.79 USD   | ✓ |
| 71 | 2023-01-17<br>07:15:14 | <u>0x08e9f047814fe5a4d647</u><br><u>983f10a11a9c2ecc1310d6</u><br><u>df0199a2dc1bfb459a410f</u> | + 72,663,852,143.000<br>00000 Tdg  | ✓ |
| 72 | 2023-01-17<br>06:57:26 | <u>0xa338e834fa8b055f975b</u><br><u>5ade7c1233cd731a2732bc</u><br><u>a0740474b6ba55d6dc0fad</u> | - 111,498,124,491.86<br>238098 Tdg   | ✓ |
| 73 | 2023-01-17<br>06:24:52 | <u>0x496ade2b7c6d364a9020</u><br><u>cc0077c8a26a3a36757be6</u><br><u>830ab17683e87e97579940</u> | + 26,796,145,790.052<br>49023 Tdg  | ✓ |
| 74 | 2023-01-17<br>06:24:52 | <u>0x496ade2b7c6d364a9020</u><br><u>cc0077c8a26a3a36757be6</u><br><u>830ab17683e87e97579940</u> | - 90.00000000000000<br>000 USDT <br>7,726.43 USD    | ✓ |
| 75 | 2023-01-17<br>06:17:04 | <u>0xd3991df1156c21ec0588</u><br><u>39d160ab49e2b651e9209f</u><br><u>91d66c4844b3714be99950</u> | + 9,118,421,482.3618<br>7744 Tdg   | ✓ |
| 76 | 2023-01-17<br>06:17:04 | <u>0xd3991df1156c21ec0588</u><br><u>39d160ab49e2b651e9209f</u><br><u>91d66c4844b3714be99950</u> | - 32.00000000000000<br>000 USDT <br>2,747.17 USD    | ✓ |
| 77 | 2023-01-17<br>06:02:16 | <u>0x2ffa779da5b193998b2f</u><br><u>b27886f51628acde7ce464</u><br><u>0df108ad094f37e6d361b7</u> | + 40,520,400,521.146<br>24023 Tdg  | ✓ |
| 78 | 2023-01-17<br>06:02:16 | <u>0x2ffa779da5b193998b2f</u><br><u>b27886f51628acde7ce464</u><br><u>0df108ad094f37e6d361b7</u> | - 132.00000000000000<br>0000 USDT <br>11,332.10 USD | ✓ |






| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 79 | 2023-01-17<br>05:54:07 | <u>0xcee04a59953384eec5f2</u><br><u>775183a1a1cce6af987c84</u><br><u>57241b3fbaaf71081644cb</u>  | + 35,063,156,698.301<br>76544 Tdg  | ✓ |
| 80 | 2023-01-17<br>05:54:07 | <u>0xcee04a59953384eec5f2</u><br><u>775183a1a1cce6af987c84</u><br><u>57241b3fbaaf71081644cb</u>  | - 108.00000000000000<br>0000 USDT <br>9,271.72 USD  | ✓ |
| 81 | 2023-01-17<br>05:49:07 | <u>0xa4e049d6b9e8b9e7b035</u><br><u>d789c08b5bff4a36d21d27</u><br><u>180b38a4c549898bc2c6b9</u>  | + 362.00000000000000<br>0000 USDT <br>31,077.44 USD | ✓ |
| 82 | 2023-01-17<br>04:23:07 | <u>0x9cb2d209d1f587da4073</u><br><u>f23a7b056e6274bf9c8f2e</u><br><u>fce2768ad11d2b97535f26</u>  | + 0.0000000000000000<br>00 USDT <br>0.00 USD        | ✓ |
| 83 | 2023-01-16<br>07:49:01 | <u>0xe1ea8b028adc9442a62e</u><br><u>775a486c01785b6cbe5acb</u><br><u>f7018d8958433b4702c2eb</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD      | ✓ |
| 84 | 2023-01-16<br>07:48:31 | <u>0x8c88c2c35ab0a1b5b2b1</u><br><u>11c96dfb17677d018962e0</u><br><u>5b888b71a4fa408ec39e4a</u>  | - 143.36382816989859<br>6343 USDT <br>143.36 USD  | ✓ |
| 85 | 2023-01-16<br>07:47:43 | <u>0xae6193494ef62a0846a5</u><br><u>2458482421ae47b7977d96</u><br><u>986d4cbcaca6544623837a</u>  | + 53.520892260904496<br>140 USDT <br>53.52 USD    | ✓ |
| 86 | 2023-01-16<br>07:47:43 | <u>0xae6193494ef62a0846a5</u><br><u>2458482421ae47b7977d96</u><br><u>986d4cbcaca6544623837a</u>  | - 51,643.62829629102<br>6344988 MILIT  | ✓ |
| 87 | 2023-01-16<br>07:47:04 | <u>0xf1ca64922bcdd355d904</u><br><u>35b9d3ce1544f7950fafafa</u><br><u>eb0a3ac9bbd3043937d818</u> | + 89.842935908994107<br>308 USDT <br>89.84 USD    | ✓ |


| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 88 | 2023-01-16<br>07:47:04 | <u>0xf1ca64922bcdd355d90435b9d3ce1544f7950fafa8eb0a3ac9bbd3043937d818</u>  | - 23,675,925,883,841<br>.968750000000000000<br>0 TSL  | ✓ |
| 89 | 2023-01-14<br>05:39:34 | <u>0xfa83832d367a684a48d27ab8f648efa2c1714cde487584dd4ab08f13b3eab527</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 90 | 2023-01-14<br>01:02:17 | <u>0x9ff20c41aff5435d5c8d4d9e852720d276d9831d2c5f04794368f00bbbb0c616</u>  | + 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 91 | 2023-01-13<br>03:41:35 | <u>0x9240860759c2b3fdb204a461d703f7e2d01244d77133a53faed58485add99704</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 92 | 2023-01-13<br>03:38:44 | <u>0xabca225b7aa3471dbed8231303319ba6f9c073d88fad5886c83652046d43c04a</u>  | - 0.000000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 93 | 2023-01-13<br>03:37:35 | <u>0xd31482aed3ea1d19fca8d56c49486299d46cf41b97546fcf24babd2293568f8f</u>  | - 77.639873473158672<br>823 USDT <br>77.66 USD | ✓ |
| 94 | 2023-01-13<br>03:34:29 | <u>0xaaaf6d8cbef3008ec5c500c2c37a237b56449a180736d68b9f2a6bd703772d549</u> | + 77.639873473158672<br>823 USDT <br>77.66 USD | ✓ |
| 95 | 2023-01-13<br>03:34:29 | <u>0xaaaf6d8cbef3008ec5c500c2c37a237b56449a180736d68b9f2a6bd703772d549</u> | - 25.51512736<br>FISTDAO  | ✓ |
| 96 | 2023-01-13<br>03:34:29 | <u>0xaaaf6d8cbef3008ec5c500c2c37a237b56449a180736d68b9f2a6bd703772d549</u> | - 0.78912765 FISTDAO  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 97  | 2023-01-06<br>03:19:45 | <u>0xbec797fe4f273516f08b</u><br><u>bdc224a78773db5e2aa7c6</u><br><u>28ec160d395cc3d9eac129</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 98  | 2023-01-06<br>02:43:08 | <u>0x98de8517a9823ccfb440</u><br><u>20606b7ded67d19ffcc59b</u><br><u>8655268968c44b0f0aaeec</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD         | ✓ |
| 99  | 2023-01-05<br>17:59:07 | <u>0x060778dbda9e26073ff1</u><br><u>42cd6166cc8c407f73ddc4</u><br><u>fd24b91c5a876ad5c2fe13</u> | + 23,675,925,883,841<br>.9687500000000000<br>0 TSL  | ✓ |
| 100 | 2023-01-05<br>17:59:07 | <u>0x060778dbda9e26073ff1</u><br><u>42cd6166cc8c407f73ddc4</u><br><u>fd24b91c5a876ad5c2fe13</u> | - 100.00000000000000<br>0000 USDT <br>7,425.93 USD   | ✓ |
| 101 | 2023-01-05<br>17:58:04 | <u>0x381050133d55b58b8411</u><br><u>66a19b3590090761fa8df0</u><br><u>aed3b9b5b85d32df018eec</u> | + 100.00000000000000<br>0000 USDT <br>7,425.93 USD | ✓ |
| 102 | 2023-01-05<br>17:35:10 | <u>0xd9615378337c547f9dd1</u><br><u>ecfbc5eafdc12b4654383a</u><br><u>3376e6d50506bd04cf6beb</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 103 | 2023-01-05<br>17:34:10 | <u>0xd1bba3ff8e97e9bc6fcb</u><br><u>a41b677f0e65062c590f71</u><br><u>e086ededa74d2e746994ef</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD       | ✓ |
| 104 | 2023-01-05<br>17:31:52 | <u>0x1893effee94d8cea1e93</u><br><u>ed58fef9dd548436d379f</u><br><u>fb080309994488a9c43ea7</u>  | - 100.00000000000000<br>0000 USDT <br>7,425.93 USD | ✓ |
| 105 | 2023-01-05<br>17:29:46 | <u>0x36ed91a8458210673ba3</u><br><u>26811fec7528c2b27723dd</u><br><u>f1636b859e173d33642aeb</u> | + 26.30425501<br>FISTDAO  | ✓ |





| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 106 | 2023-01-05<br>17:29:46 | <u>0x36ed91a8458210673ba326811fec7528c2b27723ddf1636b859e173d33642aeb</u> | - 100.00000000000000<br>0000 USDT <br>7,425.93 USD  | ✓ |
| 107 | 2023-01-05<br>17:27:56 | <u>0x7e3601633d5e80152cdec73a831f35a42e367c13de3ab2e2b5d04980c93d7c0c</u> | + 200.00000000000000<br>0000 USDT <br>14,851.87 USD | ✓ |
| 108 | 2023-01-02<br>10:07:10 | <u>0x057aa211476eabfb7db743595860b55599c7eb8eb785ee3e2245c22aa757d620</u> | + 0.0000000000000000<br>00 USDT <br>0.00 USD        | ✓ |
| 109 | 2023-01-02<br>08:15:11 | <u>0x59a5b3d7bc5abfff21cd31c3f339dca79937365f1a3ba8d910dce1f7f35c1ab9</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD        | ✓ |
| 110 | 2023-01-02<br>08:14:50 | <u>0xd3650f889dd3ad18e4e8db1a9aef0f0b2a22b9d6564ca0695b38bd1b36567b07</u> | - 279.14719137883531<br>6300 USDT <br>279.24 USD  | ✓ |
| 111 | 2023-01-02<br>07:18:07 | <u>0xbf29e8f34388072c795d7644ead1c74c4cbd48b639f53e9da3ab86b9e6a5cba3</u> | + 279.14719137883531<br>6300 USDT <br>279.24 USD  | ✓ |
| 112 | 2023-01-02<br>07:18:07 | <u>0xbf29e8f34388072c795d7644ead1c74c4cbd48b639f53e9da3ab86b9e6a5cba3</u> | - 78,885,628,751.294<br>57092 Tdg  | ✓ |
| 113 | 2022-12-25<br>04:07:11 | <u>0x1fef8c3411ca0beff25984d450c52db1b50bcd17946b7db0312b0ef57175937c</u> | + 13,642,636.00000000<br>000000000000<br>babyrabbit  | ✓ |
| 114 | 2022-12-18<br>12:17:54 | <u>0x625ee21b5c66cb9a9b2989da640be55ea5835f56bc518cbb905e65aa7ea07d58</u> | - 999.99000000000000<br>9095 Black Turtle  | ✓ |




| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 115 | 2022-12-18<br>07:38:47 | <u>0xd1c705a49fc1daf6d2d28e07027f25fc0aeddad14a32c4ca06a9003910115b50</u> | + 1,000.000000000000<br>000000 Black<br>Turtle  | ✓ |
| 116 | 2022-12-14<br>19:33:30 | <u>0xff00bd850f8306cfad8c9e0d172fb9cd1ebad55e36c8d23b53439528e851506e</u> | + 78,885,628,751.294<br>57092 Tdg   | ✓ |
| 117 | 2022-12-14<br>19:33:30 | <u>0xff00bd850f8306cfad8c9e0d172fb9cd1ebad55e36c8d23b53439528e851506e</u> | - 216.02002795199501<br>8611 USDT <br>216.07 USD | ✓ |
| 118 | 2022-12-14<br>19:31:57 | <u>0xd749e9e179aa5f5f2573b7e1b75569744737b4b74f1470b52890b9dc7a8d2c4</u>  | + 216.02002795199501<br>8611 USDT <br>216.07 USD | ✓ |
| 119 | 2022-12-14<br>06:30:15 | <u>0xbb7f969bd2c13d0d66c85e3a560661d65115a8cf1c3b5b0c8b442d87b3a4d968</u> | - 20.00000000000000<br>000 USDT <br>20.01 USD  | ✓ |
| 120 | 2022-12-14<br>06:25:59 | <u>0xa49fd07cbb58f504382e73345c5c44f5358f52f86fde0e97c9ea6c89bf75f10b</u> | + 20.00000000000000<br>000 USDT <br>20.01 USD  | ✓ |
| 121 | 2022-12-10<br>16:52:04 | <u>0xd9550cf9cc452262d1540b3032f760f6a5ebc74b1b6b5ee47e5cb847d2237e80</u> | + 4,309,518,158,153.<br>285156250000000000<br>INU   | ✓ |
| 122 | 2022-12-10<br>16:52:04 | <u>0xd9550cf9cc452262d1540b3032f760f6a5ebc74b1b6b5ee47e5cb847d2237e80</u> | - 50.00000000000000<br>000 USDT <br>50.00 USD  | ✓ |
| 123 | 2022-12-10<br>16:49:21 | <u>0x239600e1b12dd91b071e54c5eb3dc210fe50b41b033ac5052d3b1a35716ffcf2</u> | + 50.00000000000000<br>000 USDT <br>50.00 USD  | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 124 | 2022-12-10<br>16:43:30 | <u>0x096615e21d0ca92cf841a45eeb9e529d87872b9d13069eef294c9d6d8428f97d</u> | + 25,742.03039845826<br>4244255 MILIT   | ✓ |
| 125 | 2022-12-10<br>16:43:30 | <u>0x096615e21d0ca92cf841a45eeb9e529d87872b9d13069eef294c9d6d8428f97d</u> | - 30.0000000000000000<br>000 USDT <br>30.00 USD    | ✓ |
| 126 | 2022-12-10<br>16:43:12 | <u>0x3d4f5a0972c7b984f303b7af2e86e125573c338cdf932aa133c4a03e9c15cb6</u>  | + 25,901.59789783276<br>2100734 MILIT   | ✓ |
| 127 | 2022-12-10<br>16:43:12 | <u>0x3d4f5a0972c7b984f303b7af2e86e125573c338cdf932aa133c4a03e9c15cb6</u>  | - 30.0000000000000000<br>000 USDT <br>30.00 USD    | ✓ |
| 128 | 2022-12-10<br>16:39:30 | <u>0x5e840a15c66adb1cb9801da1ce546e2d378265bb6ac9bbbc190d35984a6f819e</u> | + 60.0000000000000000<br>000 USDT <br>60.00 USD  | ✓ |
| 129 | 2022-11-26<br>13:46:56 | <u>0xd2cfec5147b10e3df5e1b93956aee6ada469c2511317156fc4035fa742f3e452</u> | + 6 im  | ✓ |
| 130 | 2022-11-25<br>09:30:33 | <u>0x06efe7e7c88ea1e21761cf5d6b9920a8cab15eb94c00eb8dabd9094592646ddb</u> | - 312.33520614184430<br>9968 USDT <br>312.64 USD | ✓ |
| 131 | 2022-11-25<br>09:05:27 | <u>0x9f02ff60eff2dc34ca73b1bcdfa3b6d3a6640644889bf1013b07d5801c6a3442</u> | + 132.26113773163098<br>1307 USDT <br>132.39 USD | ✓ |
| 132 | 2022-11-25<br>09:05:27 | <u>0x9f02ff60eff2dc34ca73b1bcdfa3b6d3a6640644889bf1013b07d5801c6a3442</u> | - 184,000.0000000000<br>00000000 PUBG   | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 133 | 2022-11-25<br>09:05:27 | <u>0x9f02ff60eff2dc34ca73</u><br><u>b1bcdfa3b6d3a664064488</u><br><u>9bf1013b07d5801c6a3442</u> | - 14,000.000000000000<br>0000000 PUBG   | ✓ |
| 134 | 2022-11-25<br>09:05:27 | <u>0x9f02ff60eff2dc34ca73</u><br><u>b1bcdfa3b6d3a664064488</u><br><u>9bf1013b07d5801c6a3442</u> | - 2,000.000000000000<br>0000000 PUBG  | ✓ |
| 135 | 2022-11-25<br>09:05:03 | <u>0x07370392ac9a99877f92</u><br><u>04284dfb532ef493397658</u><br><u>47fd83b5bd14d6d4c4d858</u> | + 180.07406841021335<br>7083 USDT <br>180.24 USD | ✓ |
| 136 | 2022-11-25<br>09:05:03 | <u>0x07370392ac9a99877f92</u><br><u>04284dfb532ef493397658</u><br><u>47fd83b5bd14d6d4c4d858</u> | - 230,000.0000000000<br>000000000 PUBG  | ✓ |
| 137 | 2022-11-25<br>09:05:03 | <u>0x07370392ac9a99877f92</u><br><u>04284dfb532ef493397658</u><br><u>47fd83b5bd14d6d4c4d858</u> | - 17,500.000000000000<br>00000000 PUBG  | ✓ |
| 138 | 2022-11-25<br>09:05:03 | <u>0x07370392ac9a99877f92</u><br><u>04284dfb532ef493397658</u><br><u>47fd83b5bd14d6d4c4d858</u> | - 2,500.000000000000<br>0000000 PUBG  | ✓ |
| 139 | 2022-11-14<br>13:45:56 | <u>0xeb344266801eee066619</u><br><u>dc07ab81b844c978f27d26</u><br><u>5cd5dd3ad6c59d7121533e</u> | + 40,214,587.120000<br>rDRIP  | ✓ |
| 140 | 2022-11-14<br>13:19:14 | <u>0x0dac467c082d2f0ed85e</u><br><u>3bf8b73fe52d5f50b86418</u><br><u>f71feb6e6a5e171509100a</u> | - 5,297.197398545630<br>676381 ST   | ✓ |
| 141 | 2022-11-14<br>13:19:14 | <u>0x0dac467c082d2f0ed85e</u><br><u>3bf8b73fe52d5f50b86418</u><br><u>f71feb6e6a5e171509100a</u> | - 53.507044429753847<br>226 ST  | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 142 | 2022-11-13<br>08:20:02 | <u>0xbb9f8012670443220555</u><br><u>809d84f086beb8b6853d55</u><br><u>880541bfb003a49e2c1d54</u> | + 50.000000 FTT   | ✓ |
| 143 | 2022-11-13<br>08:12:17 | <u>0xd9f6e3d2d5bccaf4e445</u><br><u>6b90b41c5cc0ac36820287</u><br><u>03d1644c4183c731384768</u> | + 5,350.704442975384<br>154124 ST   | ✓ |
| 144 | 2022-10-21<br>10:32:25 | <u>0xdbb876848189bc719faf</u><br><u>ca3d7c27544fcc624c34f1</u><br><u>bdbd2f547e6f4e317be89a</u> | - 4,881.588131758532<br>654203 USDT <br>4,882.60 USD | ✓ |
| 145 | 2022-10-21<br>10:14:07 | <u>0x54f86f7015f0158a24f1</u><br><u>12a346e748e732d691fd54</u><br><u>0ccab6b738f373911ba24d</u> | + 279.22397171650641<br>2122 USDT <br>279.28 USD     | ✓ |
| 146 | 2022-10-21<br>10:14:07 | <u>0x54f86f7015f0158a24f1</u><br><u>12a346e748e732d691fd54</u><br><u>0ccab6b738f373911ba24d</u> | - 200.00000000000000<br>0000 FTR  | ✓ |
| 147 | 2022-10-21<br>10:13:49 | <u>0x5ab8b0f9c50c2252fcd9</u><br><u>3861b6b048813480497b07</u><br><u>00c95126022e738e6337f6</u> | + 279.87150255084912<br>9420 USDT <br>279.92 USD   | ✓ |
| 148 | 2022-10-21<br>10:13:49 | <u>0x5ab8b0f9c50c2252fcd9</u><br><u>3861b6b048813480497b07</u><br><u>00c95126022e738e6337f6</u> | - 200.00000000000000<br>0000 FTR  | ✓ |
| 149 | 2022-10-21<br>10:13:31 | <u>0xdc3ada984a6571745014</u><br><u>8503dc5420625582439845</u><br><u>53b5323dbb2fa3e51c07c0</u> | + 280.52128941641808<br>5239 USDT <br>280.57 USD   | ✓ |
| 150 | 2022-10-21<br>10:13:31 | <u>0xdc3ada984a6571745014</u><br><u>8503dc5420625582439845</u><br><u>53b5323dbb2fa3e51c07c0</u> | - 200.00000000000000<br>0000 FTR  | ✓ |





| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 151 | 2022-10-21<br>10:13:13 | <u>0xc0fb0bc4a78ba4df32c837d940ddf991b24c42766bde05aa44b8117c1af813c9</u> | + 281.29592004860381<br>8486 USDT <br>281.35 USD       | ✓ |
| 152 | 2022-10-21<br>10:13:13 | <u>0xc0fb0bc4a78ba4df32c837d940ddf991b24c42766bde05aa44b8117c1af813c9</u> | - 200.00000000000000<br>0000 FTR  | ✓ |
| 153 | 2022-10-21<br>10:12:55 | <u>0x2121f932c76b2b9e2031f42badfb95129368228b306c5168e1222125761614b6</u> | + 281.95067887822165<br>1757 USDT <br>282.00 USD       | ✓ |
| 154 | 2022-10-21<br>10:12:55 | <u>0x2121f932c76b2b9e2031f42badfb95129368228b306c5168e1222125761614b6</u> | - 200.00000000000000<br>0000 FTR  | ✓ |
| 155 | 2022-10-21<br>10:06:16 | <u>0x9d64beb7edc89662059624b5860d4668ad1cd771bd05e4e22c95e14fc4e9fe9b</u> | + 50.000000 APT   | ✓ |
| 156 | 2022-10-21<br>09:54:31 | <u>0xcf9dcd75dd54cbb6685d694a4182d735c49d40eecf62bc5b77f28cfe587d36d3</u> | + 3,478.724769147933<br>784552 USDT <br>3,479.44 USD | ✓ |
| 157 | 2022-10-21<br>09:09:23 | <u>0x7b96eceb788f7f5fd48f6e9ed09350458bbd25317bdf6260403b8275a0fd7249</u> | + 1,000.000000000000<br>000000 FTR  | ✓ |
| 158 | 2022-10-19<br>17:04:44 | <u>0x7068da5b69edf131780f146d1dba82012cef0a01e47d0d5797e9f6dc53924a5f</u> | - 450,000.0000000000<br>00000000 PUBG   | ✓ |
| 159 | 2022-10-16<br>22:52:43 | <u>0x6f5585715c0221775bd0c6a7029ffa9214bf41433417e4585557072231d92cc1</u> | + 738,097.0000000000<br>00000000 RRDao.net  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 160 | 2022-10-15<br>14:46:34 | <u>0xb4de4d2b210724830661</u><br><u>462945e091230e5656bea7</u><br><u>d489335f5c9776f69832d7</u> | - 288,275.1251957138<br>88388127 R0C  | ✓ |
| 161 | 2022-10-15<br>13:38:06 | <u>0x0eae52661a5d27ffa3c</u><br><u>4df9faf9c4186b065afa25</u><br><u>a33e1f7ba15e68892736e9</u>  | + 288,275.1251957138<br>88388127 R0C  | ✓ |
| 162 | 2022-10-15<br>12:08:23 | <u>0xf60383b57176f409bf6e</u><br><u>6863632bae475d1c451505</u><br><u>262ff29aa8b3543190d999</u> | - 0.0000000000000000<br>00 R0C  | ✓ |
| 163 | 2022-10-15<br>12:08:23 | <u>0xf60383b57176f409bf6e</u><br><u>6863632bae475d1c451505</u><br><u>262ff29aa8b3543190d999</u> | - 585,258.9607957790<br>14006257 R0C  | ✓ |
| 164 | 2022-10-15<br>12:07:58 | <u>0x6398cf4c2f7eba753690</u><br><u>8719ea18287e625c7965c5</u><br><u>f3df0b461027ce409822dc</u> | - 0.0000000000000000<br>00 R0C  | ✓ |
| 165 | 2022-10-15<br>12:07:58 | <u>0x6398cf4c2f7eba753690</u><br><u>8719ea18287e625c7965c5</u><br><u>f3df0b461027ce409822dc</u> | - 396,344.6593523393<br>96718889 R0C  | ✓ |
| 166 | 2022-10-15<br>11:06:50 | <u>0xe32920bcd2b9471bd5a5</u><br><u>bbe167ff1ead58bf404374</u><br><u>027187f46adc2fd11f3d05</u> | + 562,881.2572549753<br>82238626 R0C  | ✓ |
| 167 | 2022-10-15<br>11:06:50 | <u>0xe32920bcd2b9471bd5a5</u><br><u>bbe167ff1ead58bf404374</u><br><u>027187f46adc2fd11f3d05</u> | - 500.00000000000000<br>0000 USDT <br>500.20 USD | ✓ |
| 168 | 2022-10-15<br>11:06:32 | <u>0xed4be8c5297cbf5493c3</u><br><u>2f7419eba854a86d084562</u><br><u>748fad43fc9919c0cbd17a</u> | + 418,722.3628931430<br>28486520 R0C  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 169 | 2022-10-15<br>11:06:32 | <u>0xed4be8c5297cbf5493c32f7419eba854a86d084562748fad43fc9919c0cbd17a</u>   | - 370.00000000000000<br>0000 USDT <br>370.15 USD     | ✓ |
| 170 | 2022-10-15<br>10:30:18 | <u>0x6af07b3605016b22d7335b3f58e2d38556de59e8c5ba23e2e351b8b26986f893</u>   | + 870.00000000000000<br>0000 USDT <br>870.36 USD     | ✓ |
| 171 | 2022-10-15<br>04:44:47 | <u>0x4cd357885d54e2fdeabe686a865783fe51a01e320be0225131329c1d41ca89b4</u>   | + 956,000.000000<br>wADAX   | ✓ |
| 172 | 2022-10-15<br>04:19:41 | <u>0x4936444a045ffc57b36f69b5918eddd4d741ead1ae28f148bff72ef6cc566e8</u>    | - 1,372.386199628013<br>628171 USDT <br>1,372.95 USD | ✓ |
| 173 | 2022-10-15<br>03:56:02 | <u>0x841fe372a8861da8bea76b639a7bbc742b961b11c452bbe4602802c8497bf6c8</u>   | + 602.44339740998771<br>0489 USDT <br>602.69 USD   | ✓ |
| 174 | 2022-10-15<br>03:56:02 | <u>0x841fe372a8861da8bea76b639a7bbc742b961b11c452bbe4602802c8497bf6c8</u>   | - 400.00000000000000<br>0000 FTR  | ✓ |
| 175 | 2022-10-15<br>03:55:38 | <u>0x9f1210200726aef fec4f27dec b521e53baa9a00ebac629eb88e3ede284cdb954</u> | + 769.94280221802591<br>7682 USDT <br>770.26 USD   | ✓ |
| 176 | 2022-10-15<br>03:55:38 | <u>0x9f1210200726aef fec4f27dec b521e53baa9a00ebac629eb88e3ede284cdb954</u> | - 508.35288394902067<br>9211 FTR  | ✓ |
| 177 | 2022-10-15<br>03:34:53 | <u>0xa1ee853c65ca5c95c5ed8af34e69337c8913010a5f7ab80f8868ea8835f22666</u>   | + 1,043,721.223000<br>SGC   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 178 | 2022-10-15<br>03:24:29 | <u>0x831374b9c8b8dd2bd938</u><br><u>0c2f195c54998d919c26d4</u><br><u>16f0516c9457a0c37a57b9</u> | + 1,000,000.000000<br>XEN   | ✓ |
| 179 | 2022-10-15<br>03:08:50 | <u>0xd726d6e27283497f01fb</u><br><u>aea988f638fd9d43a5de6a</u><br><u>4e0331f701bdf8f98a66b7</u> | + 592.77344837789860<br>3212 FTR  | ✓ |
| 180 | 2022-10-15<br>03:08:50 | <u>0xd726d6e27283497f01fb</u><br><u>aea988f638fd9d43a5de6a</u><br><u>4e0331f701bdf8f98a66b7</u> | - 930.00000000000000<br>0000 USDT <br>930.38 USD   | ✓ |
| 181 | 2022-10-15<br>03:07:05 | <u>0xb8cae1569f68ff50b2ba</u><br><u>da5c3aea33a925416a7463</u><br><u>aa187a140ae2aa1bd84907</u> | + 930.00000000000000<br>0000 USDT <br>930.38 USD   | ✓ |
| 182 | 2022-10-15<br>03:04:47 | <u>0x77a1f1ce5510032dd066</u><br><u>8c73b65c8221c8628ce819</u><br><u>6906b24d0feabc5039b7d0</u> | + 315.57943557112213<br>2842 FTR  | ✓ |
| 183 | 2022-10-15<br>03:04:47 | <u>0x77a1f1ce5510032dd066</u><br><u>8c73b65c8221c8628ce819</u><br><u>6906b24d0feabc5039b7d0</u> | - 480.00000000000000<br>0000 USDT <br>480.20 USD | ✓ |
| 184 | 2022-10-15<br>02:41:41 | <u>0x3152efdb7ae5dc0f0fe9</u><br><u>ea164e38bfbaeb29d2f7e1</u><br><u>4207cfa28fa56a8aa4cd75</u> | + 480.00000000000000<br>0000 USDT <br>480.20 USD | ✓ |
| 185 | 2022-10-12<br>16:47:17 | <u>0xb7f1efada31ba0d085aa</u><br><u>8c8157ea33e803919f724c</u><br><u>5985f1946d9bf269f2fd59</u> | - 45.00000000000000<br>000 USDT <br>45.01 USD    | ✓ |
| 186 | 2022-10-12<br>13:52:10 | <u>0x522595441302cc4e3ff3</u><br><u>86f32bb67f09cd684100a3</u><br><u>3a52b8b73f233fbae775cc</u> | + 45.00000000000000<br>000 USDT <br>45.01 USD    | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 187 | 2022-10-07<br>08:08:55 | <u>0x8d50100692ad1c6c0d6a<br/>cbf87ebe4700bfb4b5254e<br/>c3117e0a401cedda85cc04</u> | + 900,000.0000000000<br>00000000 PUBG   | ✓ |
| 188 | 2022-10-05<br>13:28:47 | <u>0x2bc46d862c39ee0a09b3<br/>106856ef9db8223b5fc8bf<br/>b94796ba329de6bfa9ab8b</u> | - 50.0000000000000000<br>000 USDT <br>50.01 USD      | ✓ |
| 189 | 2022-10-05<br>13:27:41 | <u>0xfc5ba32b40e0e179c8ac<br/>197af4999d530704108509<br/>d92a1c1ba0ccaf1181c5ff</u> | + 25.0000000000000000<br>000 USDT <br>25.00 USD      | ✓ |
| 190 | 2022-10-05<br>13:25:47 | <u>0x2a29a007dbcdd0472f02<br/>15d0276353c0e87b492697<br/>1f5a1ec02ed98a68db3124</u> | + 25.0000000000000000<br>000 USDT <br>25.00 USD      | ✓ |
| 191 | 2022-10-04<br>04:02:42 | <u>0xaf15895263a6624707f8<br/>80b006d77771346b01f41f<br/>35c9c01d09f4dc695e2505</u> | + 29,000,000.000000<br>XEC  | ✓ |
| 192 | 2022-10-04<br>03:56:30 | <u>0x97201ab7a68541bf3187<br/>c2690b484309699fc88ee8<br/>77ce8f42e8a02a86a69d68</u> | + 120,000.5760000000<br>00931323 MGRT   | ✓ |
| 193 | 2022-10-04<br>02:36:08 | <u>0x468b9fc3013925dc7995<br/>bd82e73275d3a09683cf1b<br/>df72038ce95ffe5f213436</u> | - 120.0000000000000000<br>0000 USDT <br>120.02 USD | ✓ |
| 194 | 2022-10-04<br>02:34:11 | <u>0x4482dff473894a1bf766<br/>127d18a76e4d6df8325fef<br/>bd6f8c9b4f847384a01057</u> | + 120.0000000000000000<br>0000 USDT <br>120.02 USD | ✓ |
| 195 | 2022-10-04<br>02:29:18 | <u>0xa712b6d94d4c46378458<br/>2987c511c7d4426ad91f12<br/>d09635b4cd021f6e209e10</u> | - 100.0000000000000000<br>0000 USDT <br>100.02 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 196 | 2022-10-04<br>02:25:58 | <u>0x274040db4ba13f9a2f06</u><br><u>f34f217fcf820c3473a28c</u><br><u>32a12e9c85f70c8f1880ff</u> | - 720.00000000000000<br>0000 USDT <br>720.14 USD     | ✓ |
| 197 | 2022-10-04<br>02:25:58 | <u>0x274040db4ba13f9a2f06</u><br><u>f34f217fcf820c3473a28c</u><br><u>32a12e9c85f70c8f1880ff</u> | - 45.00000000000000<br>000 USDT <br>45.00 USD        | ✓ |
| 198 | 2022-10-04<br>02:25:58 | <u>0x274040db4ba13f9a2f06</u><br><u>f34f217fcf820c3473a28c</u><br><u>32a12e9c85f70c8f1880ff</u> | - 135.00000000000000<br>0000 USDT <br>135.02 USD     | ✓ |
| 199 | 2022-10-04<br>02:14:05 | <u>0xf6bb4ba0ab3edd1c031e</u><br><u>538f8af9a70cda4b716607</u><br><u>7fec5ce1552d981538e8ec</u> | + 1,000.000000000000<br>000000 USDT <br>1,000.20 USD | ✓ |

#### BEP-721 EVENTS

| # | Date & time            | Transaction Id  | Amount       |   |
|---|------------------------|---|--------------|---|
| 1 | 2022-10-04<br>04:21:47 | <u>0xba31b3c84df74ce55a1a</u><br><u>0c22b1df3e6d26d3d09fe2</u><br><u>2db77c5336f8288c23afdf</u> | + 1 PUBG-001 | ✓ |

\* USD values displayed at the time of transaction

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