





3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-23 18:01 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xbee2dba389dabf25b5bf356cc3cf7173e9f95069</u> |
| TOTAL RECEIVED | 0.118073529999999996 BNB  68.05 USD |
| TOTAL SEND | 0.118073529999999996 BNB  68.05 USD |










| Token | Balance |
|-------------------|---|
| BNB | 0.000000000000000000 BNB  0.00 USD |
| Tether USD | 0.000000000000000000 USDT  0.00 USD |
| LUNA-Swap.io | 350.000000000000000000 LUNA |
| Milkyswap.io | 6,500,000.000000000000000000 MKS |
| Crypto Gold Box | 211.000000 CGB |
| Oil Cash Coin | 0.000000000000000000 OCC |
| @Apply Rich Token | 0.575999999999999956 ART |
| 1stake.io | 66,000.000000000 1stake.io |


MAIN EVENTS





| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-05-16 03:26:37 | <u>0x97d020e93a664c1f259e</u> <u>f4bf845c7a709f9e82c3d3</u> <u>5cbf9749ef327bd05b1edc</u> | - 0.0981841999999999 99 BNB  28.86 USD | ✓ |
| 2 | 2022-05-16 03:26:37 | <u>0x97d020e93a664c1f259e</u> <u>f4bf845c7a709f9e82c3d3</u> <u>5cbf9749ef327bd05b1edc</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 3 | 2022-05-16 03:26:01 | <u>0x6db140b5b2fc7c57f85d</u> <u>34bab70dafd9ce28a29c6f</u> <u>9d5aa2c50e6806bd0bdc4e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2022-05-16 03:26:01 | <u>0x6db140b5b2fc7c57f85d</u> <u>34bab70dafd9ce28a29c6f</u> <u>9d5aa2c50e6806bd0bdc4e</u> | - 0.0001806950000000 00 BNB  0.05 USD | ✓ |
| 5 | 2022-05-16 03:25:31 | <u>0xedee51bd490207c3962e</u> <u>463d28ca5bac7bea1f8968</u> <u>1551cbb5c994b58517914a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2022-05-16 03:25:31 | <u>0xedee51bd490207c3962e</u> <u>463d28ca5bac7bea1f8968</u> <u>1551cbb5c994b58517914a</u> | - 0.0002555750000000 00 BNB  0.07 USD | ✓ |
| 7 | 2022-05-16 03:24:43 | <u>0xbdd5d35b8cf584bff5e8</u> <u>c91c374c1e176460b81657</u> <u>084ccd319f85be91d0752b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2022-05-16 03:24:43 | <u>0xbdd5d35b8cf584bff5e8</u> <u>c91c374c1e176460b81657</u> <u>084ccd319f85be91d0752b</u> | - 0.0004714850000000 00 BNB  0.13 USD | ✓ |
| 9 | 2022-05-16 01:47:10 | <u>0x6975fa653b1171512a2c</u> <u>da28e1d911cb652ddf7315</u> <u>6c974df5073d83adb3df2d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 10 | 2022-05-16 01:47:10 | <u>0x6975fa653b1171512a2c da28e1d911cb652ddf7315 6c974df5073d83adb3df2d</u> | - 0.0014315550000000 00 BNB  0.43 USD | ✓ |
| 11 | 2022-05-15 16:07:03 | <u>0x691a9f0610e042649494 5795248d85bd954e77e795 6ec1dc87ec8e2aca0de101</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2022-05-15 16:07:03 | <u>0x691a9f0610e042649494 5795248d85bd954e77e795 6ec1dc87ec8e2aca0de101</u> | - 0.0014315550000000 00 BNB  0.43 USD | ✓ |
| 13 | 2022-05-15 15:19:31 | <u>0xcf934eccb0b7381492ea 401381b6aa82f33bf6a32d f042dc8e43716eb84d779f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2022-05-15 15:19:31 | <u>0xcf934eccb0b7381492ea 401381b6aa82f33bf6a32d f042dc8e43716eb84d779f</u> | - 0.0014316750000000 00 BNB  0.43 USD | ✓ |
| 15 | 2022-05-15 11:36:21 | <u>0xffdd2c7307716ba4836a b31e8c0f1400a777dabe9b d61b9cc6d3a715a0f0b64f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2022-05-15 11:36:21 | <u>0xffdd2c7307716ba4836a b31e8c0f1400a777dabe9b d61b9cc6d3a715a0f0b64f</u> | - 0.0014315550000000 00 BNB  0.42 USD | ✓ |
| 17 | 2022-05-15 06:03:46 | <u>0x6e3fced4913720272c9a 39475350c2961e566b1b53 1912e3cf4984812d8efab5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2022-05-15 06:03:46 | <u>0x6e3fced4913720272c9a 39475350c2961e566b1b53 1912e3cf4984812d8efab5</u> | - 0.0013869400000000 00 BNB  0.41 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2022-05-15 03:12:29 | <u>0x59b8fcdc36f8193de92c4524460acd5b9c5a716c5834c23ed95eb4ac173a62e6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2022-05-15 03:12:29 | <u>0x59b8fcdc36f8193de92c4524460acd5b9c5a716c5834c23ed95eb4ac173a62e6</u> | - 0.001431675000000000 00 BNB  0.42 USD | ✓ |
| 21 | 2022-05-14 20:52:58 | <u>0x5803e35b11baa012aa5ad9e5e1bd43eb52e31350a1a2cf5d13359910576d318f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2022-05-14 20:52:58 | <u>0x5803e35b11baa012aa5ad9e5e1bd43eb52e31350a1a2cf5d13359910576d318f</u> | - 0.001431555000000000 00 BNB  0.42 USD | ✓ |
| 23 | 2022-05-14 20:00:42 | <u>0xf3a3d5ac8f5e6f819d7a60638b60ed50d478bfd2d868f456e06a331892aa466f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2022-05-14 20:00:42 | <u>0xf3a3d5ac8f5e6f819d7a60638b60ed50d478bfd2d868f456e06a331892aa466f</u> | - 0.001431555000000000 00 BNB  0.42 USD | ✓ |
| 25 | 2022-05-14 16:59:37 | <u>0x22e945eff4167454a06cda0a2cdf31e5a57b14d5f11d462e5d363910364537b5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2022-05-14 16:59:37 | <u>0x22e945eff4167454a06cda0a2cdf31e5a57b14d5f11d462e5d363910364537b5</u> | - 0.001386900000000000 00 BNB  0.39 USD | ✓ |
| 27 | 2022-05-14 16:04:07 | <u>0x2d4a3c6c488ff5a1d533c9c7ca4d9a2bbb10860aa73e6673d6d2a7535437e6e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2022-05-14 16:04:07 | <u>0x2d4a3c6c488ff5a1d533c9c7ca4d9a2bbbf10860aa73e6673d6d2a7535437e6e</u> | - 0.0014315550000000 00 BNB  0.41 USD | ✓ |
| 29 | 2022-05-13 20:55:00 | <u>0x4314ec0ec1d46cd1b601cbd234536b3b6529d15a5da1ef272e548187349345d6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2022-05-13 20:55:00 | <u>0x4314ec0ec1d46cd1b601cbd234536b3b6529d15a5da1ef272e548187349345d6</u> | - 0.0013869000000000 00 BNB  0.40 USD | ✓ |
| 31 | 2022-05-13 14:11:19 | <u>0x2ac3e74b323fc7d13a6468f010267b7b37d4263e3fe4529f7d01e362ac66b083</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2022-05-13 14:11:19 | <u>0x2ac3e74b323fc7d13a6468f010267b7b37d4263e3fe4529f7d01e362ac66b083</u> | - 0.0014316750000000 00 BNB  0.42 USD | ✓ |
| 33 | 2022-05-13 14:06:04 | <u>0xc0c70829f737789a8dd14776a90df8bf3a2d9293b802a395bc7e25bb17ebee0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2022-05-13 14:06:04 | <u>0xc0c70829f737789a8dd14776a90df8bf3a2d9293b802a395bc7e25bb17ebee0</u> | - 0.0002225500000000 00 BNB  0.06 USD | ✓ |
| 35 | 2022-05-12 20:55:33 | <u>0x296693dc74ff747daf00225c415202a813e055d91beafbd389314baba5fa5c66</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2022-05-12 20:55:33 | <u>0x296693dc74ff747daf00225c415202a813e055d91beafbd389314baba5fa5c66</u> | - 0.0013869000000000 00 BNB  0.37 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2022-05-12 20:30:42 | <u>0x9aa36c39983ac9d04f7f6c89f2fe86ae95d8f95f5554a956a0322e0c1c9ae71c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2022-05-12 20:30:42 | <u>0x9aa36c39983ac9d04f7f6c89f2fe86ae95d8f95f5554a956a0322e0c1c9ae71c</u> | - 0.000222030000000000 00 BNB  0.05 USD | ✓ |
| 39 | 2022-05-11 20:39:49 | <u>0x4596d3c6cc6ee50105af9ecbc65d5e440994cb7d31c470b8113725cee8532e97</u> | + 0.079369999999999999 96 BNB  21.54 USD | ✓ |
| 40 | 2022-05-11 12:14:07 | <u>0x689080b2521106fb39748bbee771739cd49a23ab4c6ecb07394ffa40bff46734</u> | + 0.038703530000000000 00 BNB  11.15 USD | ✓ |

BEP-20 EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2022-05-16 03:26:01 | <u>0x6db140b5b2fc7c57f85d34bab70dafd9ce28a29c6f9d5aa2c50e6806bd0bdc4e</u> | - 98.453899896646220 213 USDT  98.50 USD | ✓ |
| 2 | 2022-05-16 03:25:31 | <u>0xedee51bd490207c3962e463d28ca5bac7bea1f89681551cbb5c994b58517914a</u> | - 100.0000000000000000 0000 USDT  100.04 USD | ✓ |
| 3 | 2022-05-16 03:24:43 | <u>0xbdd5d35b8cf584bff5e8c91c374c1e176460b81657084ccd319f85be91d0752b</u> | - 15,830.03920770221 7026963 OCC | ✓ |
| 4 | 2022-05-16 01:47:10 | <u>0x6975fa653b1171512a2cda28e1d911cb652ddf73156c974df5073d83adb3df2d</u> | + 2.9442868336276024 62 USDT  2.94 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 5 | 2022-05-16 01:47:10 | <u>0x6975fa653b1171512a2c da28e1d911cb652ddf7315 6c974df5073d83adb3df2d</u> | - 0.100000000000000000 06 OCC | ✓ |
| 6 | 2022-05-16 01:47:10 | <u>0x6975fa653b1171512a2c da28e1d911cb652ddf7315 6c974df5073d83adb3df2d</u> | - 0.200000000000000000 11 OCC | ✓ |
| 7 | 2022-05-16 01:47:10 | <u>0x6975fa653b1171512a2c da28e1d911cb652ddf7315 6c974df5073d83adb3df2d</u> | - 0.200000000000000000 11 OCC | ✓ |
| 8 | 2022-05-16 01:47:10 | <u>0x6975fa653b1171512a2c da28e1d911cb652ddf7315 6c974df5073d83adb3df2d</u> | - 1.000000000000000000 00 OCC | ✓ |
| 9 | 2022-05-16 01:47:10 | <u>0x6975fa653b1171512a2c da28e1d911cb652ddf7315 6c974df5073d83adb3df2d</u> | - 8.500000000000000000 00 OCC | ✓ |
| 10 | 2022-05-15 16:07:03 | <u>0x691a9f0610e042649494 5795248d85bd954e77e795 6ec1dc87ec8e2aca0de101</u> | + 0.2905311846502790 51 USDT  0.29 USD | ✓ |
| 11 | 2022-05-15 16:07:03 | <u>0x691a9f0610e042649494 5795248d85bd954e77e795 6ec1dc87ec8e2aca0de101</u> | - 0.010000000000000000 00 OCC | ✓ |
| 12 | 2022-05-15 16:07:03 | <u>0x691a9f0610e042649494 5795248d85bd954e77e795 6ec1dc87ec8e2aca0de101</u> | - 0.020000000000000000 00 OCC | ✓ |
| 13 | 2022-05-15 16:07:03 | <u>0x691a9f0610e042649494 5795248d85bd954e77e795 6ec1dc87ec8e2aca0de101</u> | - 0.020000000000000000 00 OCC | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 14 | 2022-05-15 16:07:03 | <u>0x691a9f0610e042649494</u> <u>5795248d85bd954e77e795</u> <u>6ec1dc87ec8e2aca0de101</u> | - 0.100000000000000000 06 OCC | ✓ |
| 15 | 2022-05-15 16:07:03 | <u>0x691a9f0610e042649494</u> <u>5795248d85bd954e77e795</u> <u>6ec1dc87ec8e2aca0de101</u> | - 0.849999999999999999 78 OCC | ✓ |
| 16 | 2022-05-15 15:19:31 | <u>0xcf934eccb0b7381492ea</u> <u>401381b6aa82f33bf6a32d</u> <u>f042dc8e43716eb84d779f</u> | + 66.888312375229332 929 USDT  66.91 USD | ✓ |
| 17 | 2022-05-15 15:19:31 | <u>0xcf934eccb0b7381492ea</u> <u>401381b6aa82f33bf6a32d</u> <u>f042dc8e43716eb84d779f</u> | - 2.303599999999999998 70 OCC | ✓ |
| 18 | 2022-05-15 15:19:31 | <u>0xcf934eccb0b7381492ea</u> <u>401381b6aa82f33bf6a32d</u> <u>f042dc8e43716eb84d779f</u> | - 4.607199999999999997 40 OCC | ✓ |
| 19 | 2022-05-15 15:19:31 | <u>0xcf934eccb0b7381492ea</u> <u>401381b6aa82f33bf6a32d</u> <u>f042dc8e43716eb84d779f</u> | - 4.607199999999999997 40 OCC | ✓ |
| 20 | 2022-05-15 15:19:31 | <u>0xcf934eccb0b7381492ea</u> <u>401381b6aa82f33bf6a32d</u> <u>f042dc8e43716eb84d779f</u> | - 23.03600000000000001 364 OCC | ✓ |
| 21 | 2022-05-15 15:19:31 | <u>0xcf934eccb0b7381492ea</u> <u>401381b6aa82f33bf6a32d</u> <u>f042dc8e43716eb84d779f</u> | - 195.8060000000000001 1596 OCC | ✓ |
| 22 | 2022-05-15 11:36:21 | <u>0xffdd2c7307716ba4836a</u> <u>b31e8c0f1400a777dabe9b</u> <u>d61b9cc6d3a715a0f0b64f</u> | + 1.0611435566094005 18 USDT  1.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------|---|
| 23 | 2022-05-15 11:36:21 | <u>0xffdd2c7307716ba4836a</u> <u>b31e8c0f1400a777dabe9b</u> <u>d61b9cc6d3a715a0f0b64f</u> | - 0.0369000000000000 02 OCC | ✓ |
| 24 | 2022-05-15 11:36:21 | <u>0xffdd2c7307716ba4836a</u> <u>b31e8c0f1400a777dabe9b</u> <u>d61b9cc6d3a715a0f0b64f</u> | - 0.0738000000000000 04 OCC | ✓ |
| 25 | 2022-05-15 11:36:21 | <u>0xffdd2c7307716ba4836a</u> <u>b31e8c0f1400a777dabe9b</u> <u>d61b9cc6d3a715a0f0b64f</u> | - 0.0738000000000000 04 OCC | ✓ |
| 26 | 2022-05-15 11:36:21 | <u>0xffdd2c7307716ba4836a</u> <u>b31e8c0f1400a777dabe9b</u> <u>d61b9cc6d3a715a0f0b64f</u> | - 0.3689999999999999 95 OCC | ✓ |
| 27 | 2022-05-15 11:36:21 | <u>0xffdd2c7307716ba4836a</u> <u>b31e8c0f1400a777dabe9b</u> <u>d61b9cc6d3a715a0f0b64f</u> | - 3.1364999999999998 44 OCC | ✓ |
| 28 | 2022-05-15 06:03:46 | <u>0x6e3fced4913720272c9a</u> <u>39475350c2961e566b1b53</u> <u>1912e3cf4984812d8efab5</u> | - 0.0680999999999999 94 OCC | ✓ |
| 29 | 2022-05-15 06:03:46 | <u>0x6e3fced4913720272c9a</u> <u>39475350c2961e566b1b53</u> <u>1912e3cf4984812d8efab5</u> | - 0.1361999999999999 88 OCC | ✓ |
| 30 | 2022-05-15 06:03:46 | <u>0x6e3fced4913720272c9a</u> <u>39475350c2961e566b1b53</u> <u>1912e3cf4984812d8efab5</u> | - 0.1361999999999999 88 OCC | ✓ |
| 31 | 2022-05-15 06:03:46 | <u>0x6e3fced4913720272c9a</u> <u>39475350c2961e566b1b53</u> <u>1912e3cf4984812d8efab5</u> | - 0.6810000000000000 50 OCC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 32 | 2022-05-15 06:03:46 | <u>0x6e3fced4913720272c9a39475350c2961e566b1b531912e3cf4984812d8efab5</u> | + 6.8099999999999996 09 OCC | ✓ |
| 33 | 2022-05-15 06:03:46 | <u>0x6e3fced4913720272c9a39475350c2961e566b1b531912e3cf4984812d8efab5</u> | - 2.3246081071049768 95 USDT  2.32 USD | ✓ |
| 34 | 2022-05-15 03:12:29 | <u>0x59b8fcdc36f8193de92c4524460acd5b9c5a716c5834c23ed95eb4ac173a62e6</u> | + 86.893019072906710 676 USDT  86.92 USD | ✓ |
| 35 | 2022-05-15 03:12:29 | <u>0x59b8fcdc36f8193de92c4524460acd5b9c5a716c5834c23ed95eb4ac173a62e6</u> | - 3.0000000000000000 00 OCC | ✓ |
| 36 | 2022-05-15 03:12:29 | <u>0x59b8fcdc36f8193de92c4524460acd5b9c5a716c5834c23ed95eb4ac173a62e6</u> | - 6.0000000000000000 00 OCC | ✓ |
| 37 | 2022-05-15 03:12:29 | <u>0x59b8fcdc36f8193de92c4524460acd5b9c5a716c5834c23ed95eb4ac173a62e6</u> | - 6.0000000000000000 00 OCC | ✓ |
| 38 | 2022-05-15 03:12:29 | <u>0x59b8fcdc36f8193de92c4524460acd5b9c5a716c5834c23ed95eb4ac173a62e6</u> | - 30.0000000000000000 000 OCC | ✓ |
| 39 | 2022-05-15 03:12:29 | <u>0x59b8fcdc36f8193de92c4524460acd5b9c5a716c5834c23ed95eb4ac173a62e6</u> | - 255.0000000000000000 0000 OCC | ✓ |
| 40 | 2022-05-14 20:52:58 | <u>0x5803e35b11baa012aa5ad9e5e1bd43eb52e31350a1a2cf5d13359910576d318f</u> | + 0.2822748296731115 16 USDT  0.28 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 41 | 2022-05-14 20:52:58 | <u>0x5803e35b11baa012aa5a</u> <u>d9e5e1bd43eb52e31350a1</u> <u>a2cf5d13359910576d318f</u> | - 0.010000000000000000 00 OCC | ✓ |
| 42 | 2022-05-14 20:52:58 | <u>0x5803e35b11baa012aa5a</u> <u>d9e5e1bd43eb52e31350a1</u> <u>a2cf5d13359910576d318f</u> | - 0.020000000000000000 00 OCC | ✓ |
| 43 | 2022-05-14 20:52:58 | <u>0x5803e35b11baa012aa5a</u> <u>d9e5e1bd43eb52e31350a1</u> <u>a2cf5d13359910576d318f</u> | - 0.020000000000000000 00 OCC | ✓ |
| 44 | 2022-05-14 20:52:58 | <u>0x5803e35b11baa012aa5a</u> <u>d9e5e1bd43eb52e31350a1</u> <u>a2cf5d13359910576d318f</u> | - 0.100000000000000000 06 OCC | ✓ |
| 45 | 2022-05-14 20:52:58 | <u>0x5803e35b11baa012aa5a</u> <u>d9e5e1bd43eb52e31350a1</u> <u>a2cf5d13359910576d318f</u> | - 0.849999999999999999 78 OCC | ✓ |
| 46 | 2022-05-14 20:01:57 | <u>0xe29aff3da3995f00571d</u> <u>4964a157f71d06d36dab68</u> <u>5e4b2a75ad9c54ffa1843c</u> | + 6,500,000.00000000 0000000000 MKS | ✓ |
| 47 | 2022-05-14 20:00:42 | <u>0xf3a3d5ac8f5e6f819d7a</u> <u>60638b60ed50d478bfd2d8</u> <u>68f456e06a331892aa466f</u> | + 0.2835447731717429 25 USDT  0.28 USD | ✓ |
| 48 | 2022-05-14 20:00:42 | <u>0xf3a3d5ac8f5e6f819d7a</u> <u>60638b60ed50d478bfd2d8</u> <u>68f456e06a331892aa466f</u> | - 0.010000000000000000 00 OCC | ✓ |
| 49 | 2022-05-14 20:00:42 | <u>0xf3a3d5ac8f5e6f819d7a</u> <u>60638b60ed50d478bfd2d8</u> <u>68f456e06a331892aa466f</u> | - 0.020000000000000000 00 OCC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 50 | 2022-05-14 20:00:42 | <u>0xf3a3d5ac8f5e6f819d7a</u> <u>60638b60ed50d478bfd2d8</u> <u>68f456e06a331892aa466f</u> | - 0.020000000000000000 00 OCC | ✓ |
| 51 | 2022-05-14 20:00:42 | <u>0xf3a3d5ac8f5e6f819d7a</u> <u>60638b60ed50d478bfd2d8</u> <u>68f456e06a331892aa466f</u> | - 0.100000000000000000 06 OCC | ✓ |
| 52 | 2022-05-14 20:00:42 | <u>0xf3a3d5ac8f5e6f819d7a</u> <u>60638b60ed50d478bfd2d8</u> <u>68f456e06a331892aa466f</u> | - 0.849999999999999999 78 OCC | ✓ |
| 53 | 2022-05-14 16:59:37 | <u>0x22e945eff4167454a06c</u> <u>da0a2cdf31e5a57b14d5f1</u> <u>1d462e5d363910364537b5</u> | - 0.0387696845540994 11 OCC | ✓ |
| 54 | 2022-05-14 16:59:37 | <u>0x22e945eff4167454a06c</u> <u>da0a2cdf31e5a57b14d5f1</u> <u>1d462e5d363910364537b5</u> | - 0.0775393691081988 22 OCC | ✓ |
| 55 | 2022-05-14 16:59:37 | <u>0x22e945eff4167454a06c</u> <u>da0a2cdf31e5a57b14d5f1</u> <u>1d462e5d363910364537b5</u> | - 0.0775393691081988 22 OCC | ✓ |
| 56 | 2022-05-14 16:59:37 | <u>0x22e945eff4167454a06c</u> <u>da0a2cdf31e5a57b14d5f1</u> <u>1d462e5d363910364537b5</u> | - 0.3876968455409940 95 OCC | ✓ |
| 57 | 2022-05-14 16:59:37 | <u>0x22e945eff4167454a06c</u> <u>da0a2cdf31e5a57b14d5f1</u> <u>1d462e5d363910364537b5</u> | + 3.8769684554099410 61 OCC | ✓ |
| 58 | 2022-05-14 16:59:37 | <u>0x22e945eff4167454a06c</u> <u>da0a2cdf31e5a57b14d5f1</u> <u>1d462e5d363910364537b5</u> | - 1.300000000000000000 44 USDT  1.30 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 59 | 2022-05-14 16:05:28 | <u>0x319787396b6397f92980</u> <u>291172316c7be652eccc09</u> <u>e62a55f3d77a0e03c96e5b</u> | + 350.00000000000000 0000 LUNA | ✓ |
| 60 | 2022-05-14 16:04:07 | <u>0x2d4a3c6c488ff5a1d533</u> <u>c9c7ca4d9a2bbbf10860aa</u> <u>73e6673d6d2a7535437e6e</u> | + 1.9948700315895375 73 USDT  1.99 USD | ✓ |
| 61 | 2022-05-14 16:04:07 | <u>0x2d4a3c6c488ff5a1d533</u> <u>c9c7ca4d9a2bbbf10860aa</u> <u>73e6673d6d2a7535437e6e</u> | - 0.0701999999999999 99 OCC | ✓ |
| 62 | 2022-05-14 16:04:07 | <u>0x2d4a3c6c488ff5a1d533</u> <u>c9c7ca4d9a2bbbf10860aa</u> <u>73e6673d6d2a7535437e6e</u> | - 0.1403999999999999 97 OCC | ✓ |
| 63 | 2022-05-14 16:04:07 | <u>0x2d4a3c6c488ff5a1d533</u> <u>c9c7ca4d9a2bbbf10860aa</u> <u>73e6673d6d2a7535437e6e</u> | - 0.1403999999999999 97 OCC | ✓ |
| 64 | 2022-05-14 16:04:07 | <u>0x2d4a3c6c488ff5a1d533</u> <u>c9c7ca4d9a2bbbf10860aa</u> <u>73e6673d6d2a7535437e6e</u> | - 0.7019999999999999 57 OCC | ✓ |
| 65 | 2022-05-14 16:04:07 | <u>0x2d4a3c6c488ff5a1d533</u> <u>c9c7ca4d9a2bbbf10860aa</u> <u>73e6673d6d2a7535437e6e</u> | - 5.9669999999999996 38 OCC | ✓ |
| 66 | 2022-05-13 20:55:00 | <u>0x4314ec0ec1d46cd1b601</u> <u>cbd234536b3b6529d15a5d</u> <u>a1ef272e548187349345d6</u> | - 0.0263232326964226 23 OCC | ✓ |
| 67 | 2022-05-13 20:55:00 | <u>0x4314ec0ec1d46cd1b601</u> <u>cbd234536b3b6529d15a5d</u> <u>a1ef272e548187349345d6</u> | - 0.0526464653928452 46 OCC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 68 | 2022-05-13 20:55:00 | <u>0x4314ec0ec1d46cd1b601 cbd234536b3b6529d15a5d a1ef272e548187349345d6</u> | - 0.0526464653928452 46 OCC | ✓ |
| 69 | 2022-05-13 20:55:00 | <u>0x4314ec0ec1d46cd1b601 cbd234536b3b6529d15a5d a1ef272e548187349345d6</u> | - 0.2632323269642262 15 OCC | ✓ |
| 70 | 2022-05-13 20:55:00 | <u>0x4314ec0ec1d46cd1b601 cbd234536b3b6529d15a5d a1ef272e548187349345d6</u> | + 2.6323232696422622 65 OCC | ✓ |
| 71 | 2022-05-13 20:55:00 | <u>0x4314ec0ec1d46cd1b601 cbd234536b3b6529d15a5d a1ef272e548187349345d6</u> | - 0.9300000000000000 49 USDT  63.18 USD | ✓ |
| 72 | 2022-05-13 16:06:49 | <u>0x37472a2d29da646224c4 8fa22e47e875b57008d90b fb19aa16c8f2d07aab3697</u> | + 66,000.000000000 1stake.io | ✓ |
| 73 | 2022-05-13 14:11:19 | <u>0x2ac3e74b323fc7d13a64 68f010267b7b37d4263e3f e4529f7d01e362ac66b083</u> | + 25.533863518635758 538 USDT  1,734.91 USD | ✓ |
| 74 | 2022-05-13 14:11:19 | <u>0x2ac3e74b323fc7d13a64 68f010267b7b37d4263e3f e4529f7d01e362ac66b083</u> | - 0.8499999999999999 78 OCC | ✓ |
| 75 | 2022-05-13 14:11:19 | <u>0x2ac3e74b323fc7d13a64 68f010267b7b37d4263e3f e4529f7d01e362ac66b083</u> | - 1.6999999999999999 56 OCC | ✓ |
| 76 | 2022-05-13 14:11:19 | <u>0x2ac3e74b323fc7d13a64 68f010267b7b37d4263e3f e4529f7d01e362ac66b083</u> | - 1.6999999999999999 56 OCC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 77 | 2022-05-13 14:11:19 | <u>0x2ac3e74b323fc7d13a6468f010267b7b37d4263e3fe4529f7d01e362ac66b083</u> | - 8.5000000000000000 00 OCC | ✓ |
| 78 | 2022-05-13 14:11:19 | <u>0x2ac3e74b323fc7d13a6468f010267b7b37d4263e3fe4529f7d01e362ac66b083</u> | - 72.2500000000000000 000 OCC | ✓ |
| 79 | 2022-05-12 22:44:08 | <u>0xe0d216136ee0b695f31f29e5e099248030ebff732ac928eb60af321f5c2a6681</u> | + 0.5759999999999999 56 ART | ✓ |
| 80 | 2022-05-12 21:02:06 | <u>0x5cd859e726f02564bc1860eb8f24b293447602dcd6e7e94ca6a61ce9d2a0d887</u> | + 211.000000 CGB | ✓ |
| 81 | 2022-05-12 20:55:33 | <u>0x296693dc74ff747daf00225c415202a813e055d91beafbd389314baba5fa5c66</u> | - 0.0706314423945585 13 OCC | ✓ |
| 82 | 2022-05-12 20:55:33 | <u>0x296693dc74ff747daf00225c415202a813e055d91beafbd389314baba5fa5c66</u> | - 0.1412628847891170 27 OCC | ✓ |
| 83 | 2022-05-12 20:55:33 | <u>0x296693dc74ff747daf00225c415202a813e055d91beafbd389314baba5fa5c66</u> | - 0.1412628847891170 27 OCC | ✓ |
| 84 | 2022-05-12 20:55:33 | <u>0x296693dc74ff747daf00225c415202a813e055d91beafbd389314baba5fa5c66</u> | - 0.7063144239455851 90 OCC | ✓ |
| 85 | 2022-05-12 20:55:33 | <u>0x296693dc74ff747daf00225c415202a813e055d91beafbd389314baba5fa5c66</u> | + 7.0631442394558519 03 OCC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 86 | 2022-05-12 20:55:33 | <u>0x296693dc74ff747daf00</u> <u>225c415202a813e055d91b</u> <u>eafbd389314baba5fa5c66</u> | - 2.7900000000000000 36 USDT  2.79 USD | ✓ |
| 87 | 2022-05-11 12:13:34 | <u>0xa7d2e97235c906e4cc24</u> <u>9cfb64cf18d6ec21a0adf1</u> <u>d70de947bd33022f762fd3</u> | + 19.626661827657724 047 USDT  19.68 USD | ✓ |
| 88 | 2022-05-11 12:13:04 | <u>0xecccf6b54613f788f61f</u> <u>7d503d742d3c52f272a582</u> <u>280caf8eabc18ff5b8ff54</u> | + 16,451.78413713238 4785218 OCC | ✓ |

* USD values displayed at the time of transaction

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