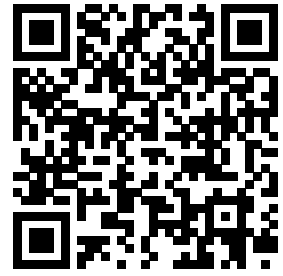





3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 22:32 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0xd8be143cc411515dbf5dfca654f72e2f74909489</u>   |
| TOTAL RECEIVED | 10.186384644679218781 BNB <br>5,932.55 USD |
| TOTAL SEND     | 10.250548062079218425 BNB <br>5,969.91 USD |

| Token        | Balance   |
|--------------|---|
| BNB          | 0.009890152600000000 BNB <br>5.76 USD  |
| Tether USD   | 1.709999999999999964 USDT <br>1.70 USD |
| BUSD Token   | 0.000000000000000000 BUSD <br>0.00 USD |
| Dex88.org    | 800,000.00000000000000000000 Dex88.org  |
| Thoremv3     | 1 laim  |
| dashswap.io  | 100.000000000000000000 DASH   |
| Wrapped ADAX | 1,000,000.000000 wADAX  |
| Factr        | 700,000.00000000000000000000 Factr  |
| MagicCraft   | 0.000000000 MCRT  |
| TheEver.io   | 800,000.00000000000000000000 EVER   |

\* USD values displayed at the time of transaction









Token

Balance



Terk










392,666.700000000011641532 Terk

MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-10-21<br>01:52:11 | <u>0x1cfa41238a868c71d915</u><br><u>84e0196f308ebd1674d076</u><br><u>7c27bbbc7a6be20db69d2d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 2 | 2024-10-21<br>01:52:11 | <u>0x1cfa41238a868c71d915</u><br><u>84e0196f308ebd1674d076</u><br><u>7c27bbbc7a6be20db69d2d</u> | - 0.0006558180000000<br>00 BNB <br>0.39 USD   | ✓ |
| 3 | 2024-10-21<br>01:51:32 | <u>0x2d460d3c5d6e6a61fe7a</u><br><u>e9c319c5d5132ede56421c</u><br><u>036ea689f96a184cf03eb8</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 4 | 2024-10-21<br>01:51:32 | <u>0x2d460d3c5d6e6a61fe7a</u><br><u>e9c319c5d5132ede56421c</u><br><u>036ea689f96a184cf03eb8</u> | - 0.0001388250000000<br>00 BNB <br>0.08 USD | ✓ |
| 5 | 2024-10-21<br>01:32:35 | <u>0xfc1486512cce849ad10c</u><br><u>0c1ad6ff0e0c7da3b579bd</u><br><u>8e1656182690f2d4359d85</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 6 | 2024-10-21<br>01:32:35 | <u>0xfc1486512cce849ad10c</u><br><u>0c1ad6ff0e0c7da3b579bd</u><br><u>8e1656182690f2d4359d85</u> | - 0.0000555230000000<br>00 BNB <br>0.03 USD | ✓ |
| 7 | 2024-09-23<br>02:56:12 | <u>0x6250296d33cf6f472f02</u><br><u>93c57dfbeda4ffa3601da4</u><br><u>4b721e2a8840c291f033d3</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 8 | 2024-09-23<br>02:56:12 | <u>0x6250296d33cf6f472f02</u><br><u>93c57dfbeda4ffa3601da4</u><br><u>4b721e2a8840c291f033d3</u> | - 0.0000555230000000<br>00 BNB <br>0.03 USD | ✓ |

\* USD values displayed at the time of transaction










| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 9  | 2024-05-16<br>13:15:58 | <u>0x7c256ed5b426178a0430</u><br><u>65acddee95687614529222</u><br><u>dcf42f23b929866d0a1361</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 10 | 2024-05-16<br>13:15:58 | <u>0x7c256ed5b426178a0430</u><br><u>65acddee95687614529222</u><br><u>dcf42f23b929866d0a1361</u> | - 0.0002041584000000<br>00 BNB <br>0.11 USD    | ✓ |
| 11 | 2024-03-09<br>18:59:17 | <u>0xa5cab9460ebde09eed00</u><br><u>640ec7e0600410bb28bd2a</u><br><u>7adc3c6881276707366392</u> | - 0.0430006871999999<br>98 BNB <br>20.74 USD   | ✓ |
| 12 | 2024-03-09<br>18:59:17 | <u>0xa5cab9460ebde09eed00</u><br><u>640ec7e0600410bb28bd2a</u><br><u>7adc3c6881276707366392</u> | - 0.0000630000000000<br>00 BNB <br>0.03 USD    | ✓ |
| 13 | 2024-03-07<br>22:03:47 | <u>0x7fef0aa3bc4281d3f66d</u><br><u>fc02305097c2d9f245b4d6</u><br><u>9eb9e042b4692300c62e22</u> | + 0.0000050000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 14 | 2024-03-07<br>22:02:56 | <u>0x8862e3bf5185b4fd1a3d</u><br><u>4bbfe15ba1ef4b671829c4</u><br><u>729bb4e69f15216bafce5d</u> | - 0.0500000000000000<br>03 BNB <br>23.48 USD | ✓ |
| 15 | 2024-03-07<br>22:02:56 | <u>0x8862e3bf5185b4fd1a3d</u><br><u>4bbfe15ba1ef4b671829c4</u><br><u>729bb4e69f15216bafce5d</u> | - 0.0000630000000000<br>00 BNB <br>0.02 USD  | ✓ |
| 16 | 2024-02-25<br>19:49:30 | <u>0xebf19ab769a3e587d585</u><br><u>aec389828d49f055061ae7</u><br><u>fb145b22b127146140c7d1</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 17 | 2024-02-25<br>19:49:30 | <u>0xebf19ab769a3e587d585</u><br><u>aec389828d49f055061ae7</u><br><u>fb145b22b127146140c7d1</u> | - 0.0001403940000000<br>00 BNB <br>0.05 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 18 | 2024-02-25<br>19:45:45 | <u>0x1d955231d717cfe4a831</u><br><u>bf0327508d164cdeba53f2</u><br><u>ba05a6a4dac2cd22e7c421</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 19 | 2024-02-25<br>19:45:45 | <u>0x1d955231d717cfe4a831</u><br><u>bf0327508d164cdeba53f2</u><br><u>ba05a6a4dac2cd22e7c421</u> | - 0.0006792096000000<br>00 BNB <br>0.26 USD     | ✓ |
| 20 | 2024-01-31<br>11:04:09 | <u>0xe8e716e50ef2b24f73d0</u><br><u>3227b66b868693015c8538</u><br><u>729705d021fb8fa369353c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 21 | 2024-01-31<br>11:04:09 | <u>0xe8e716e50ef2b24f73d0</u><br><u>3227b66b868693015c8538</u><br><u>729705d021fb8fa369353c</u> | - 0.0001403220000000<br>00 BNB <br>0.04 USD     | ✓ |
| 22 | 2024-01-31<br>10:18:15 | <u>0x59e407dd050032c3339a</u><br><u>b8cb878385e4157e41ffda</u><br><u>95f519396704e8ef5118c3</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 23 | 2024-01-31<br>10:18:15 | <u>0x59e407dd050032c3339a</u><br><u>b8cb878385e4157e41ffda</u><br><u>95f519396704e8ef5118c3</u> | - 0.0006730896000000<br>00 BNB <br>0.20 USD   | ✓ |
| 24 | 2023-10-10<br>17:12:47 | <u>0xd2bc0375d9c0ee138a34</u><br><u>7a70cb7c098cc9e559a797</u><br><u>6ed5a48e9e3f289dda2ff4</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 25 | 2023-10-10<br>17:12:47 | <u>0xd2bc0375d9c0ee138a34</u><br><u>7a70cb7c098cc9e559a797</u><br><u>6ed5a48e9e3f289dda2ff4</u> | - 0.0011176128000000<br>00 BNB <br>0.23 USD   | ✓ |
| 26 | 2023-10-10<br>17:08:35 | <u>0xc94a47e99b49d15fd35d</u><br><u>8f7c5dc3c0a237ba0593cd</u><br><u>c3bf8fd48b51b85bc640d1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 27 | 2023-10-10<br>17:08:35 | <u>0xc94a47e99b49d15fd35d8f7c5dc3c0a237ba0593cd</u><br><u>c3bf8fd48b51b85bc640d1</u> | - 0.0002217888000000<br>00 BNB <br>0.04 USD   | ✓ |
| 28 | 2023-08-17<br>15:44:02 | <u>0xd2d4c40a843678ec44f99b859bf1020a0a0afaeb61</u><br><u>02e6fa1e4f91f3bf656f8e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 29 | 2023-08-17<br>15:44:02 | <u>0xd2d4c40a843678ec44f99b859bf1020a0a0afaeb61</u><br><u>02e6fa1e4f91f3bf656f8e</u> | - 0.0001107840000000<br>00 BNB <br>0.02 USD   | ✓ |
| 30 | 2023-08-17<br>15:41:31 | <u>0x6b5d5a1257cb64ad65c41adfafce9783ffe566e091</u><br><u>0f3617b321a26835a06caa</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 31 | 2023-08-17<br>15:41:31 | <u>0x6b5d5a1257cb64ad65c41adfafce9783ffe566e091</u><br><u>0f3617b321a26835a06caa</u> | - 0.0002683890000000<br>00 BNB <br>0.06 USD | ✓ |
| 32 | 2023-08-17<br>15:40:58 | <u>0x366a03fe079bdf1c9084402a3c5728e94efd82685e</u><br><u>1da5d53587c871db21bb40</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 33 | 2023-08-17<br>15:40:58 | <u>0x366a03fe079bdf1c9084402a3c5728e94efd82685e</u><br><u>1da5d53587c871db21bb40</u> | - 0.0003239670000000<br>00 BNB <br>0.07 USD | ✓ |
| 34 | 2023-08-10<br>15:39:37 | <u>0xc6e244d634750441c57b5d07a2f07cb203ce09d6f0</u><br><u>31eac2c19efe3580a143d5</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 35 | 2023-08-10<br>15:39:37 | <u>0xc6e244d634750441c57b5d07a2f07cb203ce09d6f0</u><br><u>31eac2c19efe3580a143d5</u> | - 0.0004939770000000<br>00 BNB <br>0.11 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 36 | 2023-08-10<br>15:37:07 | <u>0x28b45963b8a18c00f6e4b3c4c23dc16f0a1a1c3b8ad9f82d1d97a30e47ea6d58</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 37 | 2023-08-10<br>15:37:07 | <u>0x28b45963b8a18c00f6e4b3c4c23dc16f0a1a1c3b8ad9f82d1d97a30e47ea6d58</u> | - 0.000135279000000000<br>00 BNB <br>0.03 USD    | ✓ |
| 38 | 2023-08-10<br>15:31:52 | <u>0x000ca05b2fdd5afaa0e3ea163c90e5cd8784e31ae0e3ba275bf7606540f1da78</u> | + 0.097426499999999999<br>99 BNB <br>23.55 USD   | ✓ |
| 39 | 2023-05-02<br>10:32:39 | <u>0x6c41a95f545d55d6440ac777a283267f9a188e107e4a147b2e32295a08f9aaf1</u> | - 0.0379611189120577<br>99 BNB <br>12.32 USD     | ✓ |
| 40 | 2023-05-02<br>10:32:39 | <u>0x6c41a95f545d55d6440ac777a283267f9a188e107e4a147b2e32295a08f9aaf1</u> | - 0.000063000000000000<br>00 BNB <br>0.02 USD  | ✓ |
| 41 | 2023-02-18<br>01:08:18 | <u>0x728cd41c8f6ab17a5e3b5ac8926c73bed693948c535cd216cb5a2aa06732628c</u> | - 0.040000000000000000<br>01 BNB <br>12.62 USD | ✓ |
| 42 | 2023-02-18<br>01:08:18 | <u>0x728cd41c8f6ab17a5e3b5ac8926c73bed693948c535cd216cb5a2aa06732628c</u> | - 0.000105000000000000<br>00 BNB <br>0.03 USD  | ✓ |
| 43 | 2023-02-09<br>13:52:28 | <u>0x8da3bc32b45265354d7374ef514e65b5bc493a9def2319f428643cccbfaef1fc</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 44 | 2023-02-09<br>13:52:28 | <u>0x8da3bc32b45265354d7374ef514e65b5bc493a9def2319f428643cccbfaef1fc</u> | - 0.000184520000000000<br>00 BNB <br>0.05 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 45 | 2023-02-09<br>13:49:37 | <u>0xb8408bc2ecf376eacda7</u><br><u>92d863a05bf11b736b8818</u><br><u>f7761f42348d7d035ab4d4</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 46 | 2023-02-09<br>13:49:37 | <u>0xb8408bc2ecf376eacda7</u><br><u>92d863a05bf11b736b8818</u><br><u>f7761f42348d7d035ab4d4</u> | - 0.0002595200000000<br>00 BNB <br>0.08 USD     | ✓ |
| 47 | 2023-02-09<br>12:30:39 | <u>0xb08058a5d9bc32dfb573</u><br><u>fdea16992ca65673dd0a72</u><br><u>876fc5cad6608a9e5ec8af</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 48 | 2023-02-09<br>12:30:39 | <u>0xb08058a5d9bc32dfb573</u><br><u>fdea16992ca65673dd0a72</u><br><u>876fc5cad6608a9e5ec8af</u> | - 0.0002442650000000<br>00 BNB <br>0.07 USD     | ✓ |
| 49 | 2022-12-21<br>12:47:58 | <u>0x2e6464869b7180e7e181</u><br><u>068491a61edcd26b4f7dde</u><br><u>00cf49212786e323ee0caa</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 50 | 2022-12-21<br>12:47:58 | <u>0x2e6464869b7180e7e181</u><br><u>068491a61edcd26b4f7dde</u><br><u>00cf49212786e323ee0caa</u> | - 0.0001094600000000<br>00 BNB <br>0.02 USD   | ✓ |
| 51 | 2022-12-21<br>12:47:25 | <u>0xd187bac7b6edd3d38e9b</u><br><u>4013c509a271dfe3387dff</u><br><u>6e127b08ee423dc0bebce2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 52 | 2022-12-21<br>12:47:25 | <u>0xd187bac7b6edd3d38e9b</u><br><u>4013c509a271dfe3387dff</u><br><u>6e127b08ee423dc0bebce2</u> | - 0.0002595200000000<br>00 BNB <br>0.06 USD   | ✓ |
| 53 | 2022-12-21<br>12:43:58 | <u>0x727fa4c0f1eb8d44b112</u><br><u>cbd051a31a8a72b5e69c8a</u><br><u>d47107f681f52f5e867696</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 54 | 2022-12-21<br>12:43:58 | <u>0x727fa4c0f1eb8d44b112</u><br><u>cbd051a31a8a72b5e69c8a</u><br><u>d47107f681f52f5e867696</u> | - 0.0003430700000000<br>00 BNB <br>0.08 USD   | ✓ |
| 55 | 2022-11-01<br>23:00:43 | <u>0xde962f35cbea3c688287</u><br><u>31b52a48b0e92255bb8d07</u><br><u>2da360b8dc459a5096fc90</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 56 | 2022-11-01<br>23:00:43 | <u>0xde962f35cbea3c688287</u><br><u>31b52a48b0e92255bb8d07</u><br><u>2da360b8dc459a5096fc90</u> | - 0.0001094600000000<br>00 BNB <br>0.03 USD   | ✓ |
| 57 | 2022-11-01<br>23:00:04 | <u>0xa4173992b768fd352bc4</u><br><u>3ed090293954eb3d179436</u><br><u>59482b88cd726233ea59f3</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 58 | 2022-11-01<br>23:00:04 | <u>0xa4173992b768fd352bc4</u><br><u>3ed090293954eb3d179436</u><br><u>59482b88cd726233ea59f3</u> | - 0.0002594600000000<br>00 BNB <br>0.08 USD | ✓ |
| 59 | 2022-11-01<br>22:55:55 | <u>0x3b3f10c1ec1c72fe4e5f</u><br><u>bf7b62d81f1a81ac1f320d</u><br><u>c3e234f10e6502dfb454be</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 60 | 2022-11-01<br>22:55:55 | <u>0x3b3f10c1ec1c72fe4e5f</u><br><u>bf7b62d81f1a81ac1f320d</u><br><u>c3e234f10e6502dfb454be</u> | - 0.0003430700000000<br>00 BNB <br>0.11 USD | ✓ |
| 61 | 2022-09-30<br>16:04:07 | <u>0x43e35cf7fa8fe2c0b0b3</u><br><u>7da7c93155b926cd48bffc</u><br><u>f0cf3edd34e19300ce7b94</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 62 | 2022-09-30<br>16:04:07 | <u>0x43e35cf7fa8fe2c0b0b3</u><br><u>7da7c93155b926cd48bffc</u><br><u>f0cf3edd34e19300ce7b94</u> | - 0.0001095200000000<br>00 BNB <br>0.03 USD | ✓ |












| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 63 | 2022-09-30<br>16:03:16 | <u>0x1801effdc01617fe12b9e7156c2e5b326aa98ca3d3735692e7966e9c7c88cff0</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 64 | 2022-09-30<br>16:03:16 | <u>0x1801effdc01617fe12b9e7156c2e5b326aa98ca3d3735692e7966e9c7c88cff0</u> | - 0.000259460000000000<br>00 BNB <br>0.07 USD    | ✓ |
| 65 | 2022-09-30<br>15:58:32 | <u>0x493f07c117298822b5351d7635f1c7fd486799549b9c17f5b00ff9dc530dd657</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 66 | 2022-09-30<br>15:58:32 | <u>0x493f07c117298822b5351d7635f1c7fd486799549b9c17f5b00ff9dc530dd657</u> | - 0.000343070000000000<br>00 BNB <br>0.09 USD    | ✓ |
| 67 | 2022-09-18<br>13:15:48 | <u>0x2793812c64fb1ab9a1fcbf8d63451a9e2e706a84f572f5a553d56ac0262c81e9</u> | - 0.050000000000000000<br>03 BNB <br>13.96 USD | ✓ |
| 68 | 2022-09-18<br>13:15:48 | <u>0x2793812c64fb1ab9a1fcbf8d63451a9e2e706a84f572f5a553d56ac0262c81e9</u> | - 0.000105000000000000<br>00 BNB <br>0.02 USD  | ✓ |
| 69 | 2022-09-18<br>13:14:27 | <u>0xc17d54943528ef62604e801ee74515db34426bfc0a009ad24bf6a66255670d72</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 70 | 2022-09-18<br>13:14:27 | <u>0xc17d54943528ef62604e801ee74515db34426bfc0a009ad24bf6a66255670d72</u> | - 0.000761365000000000<br>00 BNB <br>0.21 USD  | ✓ |
| 71 | 2022-09-18<br>13:12:54 | <u>0x3bf50e38204d75ad00dd25aae7b9d7bc9f80fdc663db2c04f9f82760391062f6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 72 | 2022-09-18<br>13:12:54 | <u>0x3bf50e38204d75ad00dd</u><br><u>25aae7b9d7bc9f80fdc663</u><br><u>db2c04f9f82760391062f6</u> | - 0.0002220300000000<br>00 BNB <br>0.06 USD   | ✓ |
| 73 | 2022-08-30<br>12:42:11 | <u>0x3378f9c5302c97f9da92</u><br><u>7360ead6d3ed3298634cbf</u><br><u>9dab9e49aef7df0ec78224</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 74 | 2022-08-30<br>12:42:11 | <u>0x3378f9c5302c97f9da92</u><br><u>7360ead6d3ed3298634cbf</u><br><u>9dab9e49aef7df0ec78224</u> | - 0.0001095200000000<br>00 BNB <br>0.03 USD   | ✓ |
| 75 | 2022-08-30<br>12:41:20 | <u>0x4a137b33ca2856811a3b</u><br><u>ecd61597dfc0d9e598abac</u><br><u>190a0f9a02430cd0704b39</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 76 | 2022-08-30<br>12:41:20 | <u>0x4a137b33ca2856811a3b</u><br><u>ecd61597dfc0d9e598abac</u><br><u>190a0f9a02430cd0704b39</u> | - 0.0002594600000000<br>00 BNB <br>0.07 USD | ✓ |
| 77 | 2022-08-30<br>12:36:56 | <u>0x48cf583e45ff7d53546b</u><br><u>06a284521de28b2eb4f358</u><br><u>9446c07231900d3750c88f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 78 | 2022-08-30<br>12:36:56 | <u>0x48cf583e45ff7d53546b</u><br><u>06a284521de28b2eb4f358</u><br><u>9446c07231900d3750c88f</u> | - 0.0003430700000000<br>00 BNB <br>0.09 USD | ✓ |
| 79 | 2022-08-01<br>12:35:12 | <u>0x484a66fe3f65903d753e</u><br><u>9ab2ac17523b6777332976</u><br><u>b0ae440f808f6e20fdf15c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 80 | 2022-08-01<br>12:35:12 | <u>0x484a66fe3f65903d753e</u><br><u>9ab2ac17523b6777332976</u><br><u>b0ae440f808f6e20fdf15c</u> | - 0.0002108200000000<br>00 BNB <br>0.06 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 81 | 2022-07-30<br>16:48:24 | <u>0xe6229d5c9ea3d5b7fa078a530ab72691712b3b60fe352a4daed36d6b6a865496</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 82 | 2022-07-30<br>16:48:24 | <u>0xe6229d5c9ea3d5b7fa078a530ab72691712b3b60fe352a4daed36d6b6a865496</u> | - 0.000109520000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 83 | 2022-07-30<br>16:47:36 | <u>0x831d368ab08056a35940d5cd77125e54b9f7c8d1a5b73e172a4e87261d88f9cb</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 84 | 2022-07-30<br>16:47:36 | <u>0x831d368ab08056a35940d5cd77125e54b9f7c8d1a5b73e172a4e87261d88f9cb</u> | - 0.000259460000000000<br>00 BNB <br>0.07 USD   | ✓ |
| 85 | 2022-07-30<br>16:43:24 | <u>0xe1003a0310f350ce8d52d5b83cd47bce61d857d236534916de6876ebe7c57335</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 86 | 2022-07-30<br>16:43:24 | <u>0xe1003a0310f350ce8d52d5b83cd47bce61d857d236534916de6876ebe7c57335</u> | - 0.000343070000000000<br>00 BNB <br>0.10 USD | ✓ |
| 87 | 2022-06-30<br>18:46:59 | <u>0x7ebae7c7084be844e19b1f2de771bcc55f6195937c63cd8fe1d3fb7553aacca1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 88 | 2022-06-30<br>18:46:59 | <u>0x7ebae7c7084be844e19b1f2de771bcc55f6195937c63cd8fe1d3fb7553aacca1</u> | - 0.000109520000000000<br>00 BNB <br>0.02 USD | ✓ |
| 89 | 2022-06-30<br>18:45:38 | <u>0x7895211e230d6584dd5dfa33807497efa6e33033d1bf06f13e034757abc3f778</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 90 | 2022-06-30<br>18:45:38 | <u>0x7895211e230d6584dd5d</u><br><u>fa33807497efa6e33033d1</u><br><u>bf06f13e034757abc3f778</u> | - 0.0002594600000000<br>00 BNB <br>0.05 USD   | ✓ |
| 91 | 2022-06-30<br>18:43:47 | <u>0xe733d089fca8fd0672aa</u><br><u>6d610e17b177c01a90855e</u><br><u>026acb09358abb4c9d9ac1</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 92 | 2022-06-30<br>18:43:47 | <u>0xe733d089fca8fd0672aa</u><br><u>6d610e17b177c01a90855e</u><br><u>026acb09358abb4c9d9ac1</u> | - 0.0003430700000000<br>00 BNB <br>0.07 USD   | ✓ |
| 93 | 2022-06-01<br>16:17:14 | <u>0x753a7547ca5fd5c0bd68</u><br><u>a28d827f4a3bdc8ad387be</u><br><u>d90fa33134eb3a91b786d9</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 94 | 2022-06-01<br>16:17:14 | <u>0x753a7547ca5fd5c0bd68</u><br><u>a28d827f4a3bdc8ad387be</u><br><u>d90fa33134eb3a91b786d9</u> | - 0.0001095200000000<br>00 BNB <br>0.03 USD | ✓ |
| 95 | 2022-06-01<br>16:16:08 | <u>0x6d74cc699dc252c03315</u><br><u>da8cd7fafd49b8d12b709d</u><br><u>05447ae83cc5e1ffe07f6d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 96 | 2022-06-01<br>16:16:08 | <u>0x6d74cc699dc252c03315</u><br><u>da8cd7fafd49b8d12b709d</u><br><u>05447ae83cc5e1ffe07f6d</u> | - 0.0002594600000000<br>00 BNB <br>0.07 USD | ✓ |
| 97 | 2022-06-01<br>15:48:44 | <u>0xd4965afcac306d469449</u><br><u>476e439e806da516ba0969</u><br><u>c75c88ae5f0f17e31f2ab4</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 98 | 2022-06-01<br>15:48:44 | <u>0xd4965afcac306d469449</u><br><u>476e439e806da516ba0969</u><br><u>c75c88ae5f0f17e31f2ab4</u> | - 0.0002680700000000<br>00 BNB <br>0.08 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 99  | 2022-05-03<br>07:42:45 | <u>0xed64e8e08dfef6e5c2d1</u><br><u>8aa497ba24e87c6e75ee93</u><br><u>2c40310a9d252dd3f96bf9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 100 | 2022-05-03<br>07:42:45 | <u>0xed64e8e08dfef6e5c2d1</u><br><u>8aa497ba24e87c6e75ee93</u><br><u>2c40310a9d252dd3f96bf9</u> | - 0.000720270000000000<br>00 BNB <br>0.28 USD   | ✓ |
| 101 | 2022-05-03<br>05:21:31 | <u>0xc294db7abb492be56d58</u><br><u>3d152fafa0129fa7b38bd9</u><br><u>6bb27868919f14878231af</u> | - 0.001000000000000000<br>00 BNB <br>0.38 USD   | ✓ |
| 102 | 2022-05-03<br>05:21:31 | <u>0xc294db7abb492be56d58</u><br><u>3d152fafa0129fa7b38bd9</u><br><u>6bb27868919f14878231af</u> | - 0.000264610000000000<br>00 BNB <br>0.10 USD   | ✓ |
| 103 | 2022-05-01<br>17:15:23 | <u>0x218902b3701129388382</u><br><u>a745779cdc4303bef4a255</u><br><u>2ab304814c96286d3290b2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 104 | 2022-05-01<br>17:15:23 | <u>0x218902b3701129388382</u><br><u>a745779cdc4303bef4a255</u><br><u>2ab304814c96286d3290b2</u> | - 0.000184520000000000<br>00 BNB <br>0.07 USD | ✓ |
| 105 | 2022-05-01<br>17:14:02 | <u>0x77c263639e30ab7abfe6</u><br><u>a315c6ba284f11e2d3cbcc</u><br><u>f7dc5f10ca66ffcbea12a9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 106 | 2022-05-01<br>17:14:02 | <u>0x77c263639e30ab7abfe6</u><br><u>a315c6ba284f11e2d3cbcc</u><br><u>f7dc5f10ca66ffcbea12a9</u> | - 0.000259460000000000<br>00 BNB <br>0.10 USD | ✓ |
| 107 | 2022-05-01<br>17:12:23 | <u>0x9712e73811e667b3e2ab</u><br><u>cc53100df4aae402eb51f0</u><br><u>47beed4999a4502ed17f3d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 108 | 2022-05-01<br>17:12:23 | <u>0x9712e73811e667b3e2ab<br/>cc53100df4aae402eb51f0<br/>47beed4999a4502ed17f3d</u> | - 0.0002680700000000<br>00 BNB <br>0.10 USD       | ✓ |
| 109 | 2022-05-01<br>15:39:46 | <u>0xdc9f9cc387965a21350b<br/>b669c0925c8618469d93c7<br/>c531f759657377f15ab621</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD       | ✓ |
| 110 | 2022-05-01<br>15:39:46 | <u>0xdc9f9cc387965a21350b<br/>b669c0925c8618469d93c7<br/>c531f759657377f15ab621</u> | - 0.0002207100000000<br>00 BNB <br>0.08 USD       | ✓ |
| 111 | 2022-04-30<br>18:30:10 | <u>0x722d2099b090c4747922<br/>ea2c8aee37013dac5c1c09<br/>1fa1ab9de0fd68fdf0e989</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD       | ✓ |
| 112 | 2022-04-30<br>18:30:10 | <u>0x722d2099b090c4747922<br/>ea2c8aee37013dac5c1c09<br/>1fa1ab9de0fd68fdf0e989</u> | - 0.0008703300000000<br>00 BNB <br>0.32 USD     | ✓ |
| 113 | 2022-04-22<br>16:32:41 | <u>0x8abef21c84bdf1385ee8<br/>fa11571df3197e1659d1d5<br/>9a1991cd06dd218fe4e4b0</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 114 | 2022-04-22<br>16:32:41 | <u>0x8abef21c84bdf1385ee8<br/>fa11571df3197e1659d1d5<br/>9a1991cd06dd218fe4e4b0</u> | - 0.0002207100000000<br>00 BNB <br>0.08 USD     | ✓ |
| 115 | 2022-04-02<br>16:22:07 | <u>0x4948a5126f74ab657a2c<br/>aa42e3e17ce1897319a02b<br/>510618b92cac766f426219</u> | - 3.3999999999999999<br>11 BNB <br>1,486.48 USD | ✓ |
| 116 | 2022-04-02<br>16:22:07 | <u>0x4948a5126f74ab657a2c<br/>aa42e3e17ce1897319a02b<br/>510618b92cac766f426219</u> | - 0.0001050000000000<br>00 BNB <br>0.04 USD     | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 117 | 2022-04-02<br>16:19:01 | <u>0xc194d5b987abbb5c9ce8<br/>631881b050c905b37a7c7c<br/>59f9065dcb7ca308bdca24</u> | + 1.1244439799999998<br>99 BNB <br>491.60 USD | ✓ |
| 118 | 2022-04-02<br>16:16:43 | <u>0x0b8cf164ffa5a2978f28<br/>73267d97fce2f2c340c678<br/>69e2651752a5706c836a2a</u> | + 2.2500000000000000<br>00 BNB <br>983.70 USD | ✓ |
| 119 | 2022-04-02<br>11:04:03 | <u>0x55666db74b5593162077<br/>281a4eb912ea084b31218b<br/>65b113d9d3df55badfe039</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 120 | 2022-04-02<br>11:04:03 | <u>0x55666db74b5593162077<br/>281a4eb912ea084b31218b<br/>65b113d9d3df55badfe039</u> | - 0.0001845200000000<br>00 BNB <br>0.08 USD   | ✓ |
| 121 | 2022-04-02<br>10:47:59 | <u>0x8812be025539e4a64133<br/>517eba49e6f774210b0901<br/>9755ac48a994330df73ab6</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 122 | 2022-04-02<br>10:47:59 | <u>0x8812be025539e4a64133<br/>517eba49e6f774210b0901<br/>9755ac48a994330df73ab6</u> | - 0.0002595200000000<br>00 BNB <br>0.11 USD | ✓ |
| 123 | 2022-04-02<br>10:44:23 | <u>0xd191348daf6682507069<br/>e1c89e702e64933a7e4723<br/>a3c877a76c9621dbf1bd7c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 124 | 2022-04-02<br>10:44:23 | <u>0xd191348daf6682507069<br/>e1c89e702e64933a7e4723<br/>a3c877a76c9621dbf1bd7c</u> | - 0.0002680700000000<br>00 BNB <br>0.11 USD | ✓ |
| 125 | 2022-02-24<br>10:41:11 | <u>0xe4ce60bc9a5980ea36b7<br/>b90541f81b4853ded0a118<br/>ecd05f984d8b236c113be0</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |






| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 126 | 2022-02-24<br>10:41:11 | <u>0xe4ce60bc9a5980ea36b7b90541f81b4853ded0a118ecd05f984d8b236c113be0</u> | - 0.0001844600000000<br>00 BNB <br>0.06 USD   | ✓ |
| 127 | 2022-02-24<br>10:27:05 | <u>0xd016fbfc376ce301ca4ae798fa236d5ff66f3d6a8d84e1bd8a752a0299968cab</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 128 | 2022-02-24<br>10:27:05 | <u>0xd016fbfc376ce301ca4ae798fa236d5ff66f3d6a8d84e1bd8a752a0299968cab</u> | - 0.0001845200000000<br>00 BNB <br>0.06 USD   | ✓ |
| 129 | 2022-02-24<br>10:24:06 | <u>0x672ab565c96556f3f6e6a0b0d73c8744f0da83098c8f55317f9f9d3f66826d9f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 130 | 2022-02-24<br>10:24:06 | <u>0x672ab565c96556f3f6e6a0b0d73c8744f0da83098c8f55317f9f9d3f66826d9f</u> | - 0.0002594600000000<br>00 BNB <br>0.08 USD | ✓ |
| 131 | 2022-02-24<br>10:18:42 | <u>0x01b6ffb090a6b2367c2d73a4c269915095b6fc94a8801a52bde1780b88872f6a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 132 | 2022-02-24<br>10:18:42 | <u>0x01b6ffb090a6b2367c2d73a4c269915095b6fc94a8801a52bde1780b88872f6a</u> | - 0.0003430700000000<br>00 BNB <br>0.11 USD | ✓ |
| 133 | 2022-01-27<br>09:28:19 | <u>0xa5da8ef3b44b832d3f7029a53efabef1a2b8e8eeff52983c8fd05fa2ae127911</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 134 | 2022-01-27<br>09:28:19 | <u>0xa5da8ef3b44b832d3f7029a53efabef1a2b8e8eeff52983c8fd05fa2ae127911</u> | - 0.0002225150000000<br>00 BNB <br>0.08 USD | ✓ |












| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 135 | 2022-01-06<br>18:59:28 | <u>0x4adbb95c6d7c33828a573315886023dc9ffadb8c804b7121881f401dfe3d49a0</u> | - 1.4399999999999999<br>47 BNB <br>680.54 USD   | ✓ |
| 136 | 2022-01-06<br>18:59:28 | <u>0x4adbb95c6d7c33828a573315886023dc9ffadb8c804b7121881f401dfe3d49a0</u> | - 0.0007524600000000<br>00 BNB <br>0.35 USD     | ✓ |
| 137 | 2022-01-06<br>18:57:10 | <u>0xf14387eb3f34837af6f9b9633753d504d7c79b8df7a9c142b43305fe5df1d8c3</u> | + 1.4279999999999999<br>36 BNB <br>674.87 USD   | ✓ |
| 138 | 2022-01-05<br>20:22:15 | <u>0x6972ef7690a98b910d98e79eda8fd6149afcd587462abde70d64b06ff5f277fe</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 139 | 2022-01-05<br>20:22:15 | <u>0x6972ef7690a98b910d98e79eda8fd6149afcd587462abde70d64b06ff5f277fe</u> | - 0.0001056950000000<br>00 BNB <br>0.04 USD   | ✓ |
| 140 | 2022-01-05<br>20:19:03 | <u>0xbae627c06e533e86f59d0a564ec6b39e2e128cdd566302f128bd6d2b4c3fa798</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 141 | 2022-01-05<br>20:19:03 | <u>0xbae627c06e533e86f59d0a564ec6b39e2e128cdd566302f128bd6d2b4c3fa798</u> | - 0.0010309500000000<br>00 BNB <br>0.48 USD   | ✓ |
| 142 | 2022-01-04<br>14:52:22 | <u>0xfc457b177629690eebf2a9f25440a0b3e0a0caf5e42a76815c5e20297ba4293e</u> | - 0.3800000000000000<br>04 BNB <br>192.62 USD | ✓ |
| 143 | 2022-01-04<br>14:52:22 | <u>0xfc457b177629690eebf2a9f25440a0b3e0a0caf5e42a76815c5e20297ba4293e</u> | - 0.0004574650000000<br>00 BNB <br>0.23 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 144 | 2022-01-04<br>14:51:22 | <u>0x091c67cc4d066d01248a9e367ec7c411a068f676687faeb3643afdb0a4315e94</u> | + 0.3845000000000000<br>08 BNB <br>194.90 USD | ✓ |
| 145 | 2022-01-04<br>12:03:47 | <u>0xee303b7251fe224df2fce19e76392401a9ec08a9869f7373dc18f5821ca42fbe</u> | - 1.0000000000000000<br>00 BNB <br>506.90 USD | ✓ |
| 146 | 2022-01-04<br>12:03:47 | <u>0xee303b7251fe224df2fce19e76392401a9ec08a9869f7373dc18f5821ca42fbe</u> | - 0.0001050000000000<br>00 BNB <br>0.05 USD   | ✓ |
| 147 | 2022-01-04<br>11:58:38 | <u>0x88e47267859329d10490ceddc454084337452451e0ab4dbad0942bba122e7ca8</u> | + 1.0195000000000000<br>73 BNB <br>516.78 USD | ✓ |
| 148 | 2022-01-04<br>06:42:47 | <u>0x7c4827ab864455ac8f58ff6b9134dc87ce3a943252e11b77cb724e272758bbf7</u> | - 0.0100000000000000<br>00 BNB <br>5.15 USD | ✓ |
| 149 | 2022-01-04<br>06:42:47 | <u>0x7c4827ab864455ac8f58ff6b9134dc87ce3a943252e11b77cb724e272758bbf7</u> | - 0.0001050000000000<br>00 BNB <br>0.05 USD | ✓ |
| 150 | 2022-01-04<br>06:21:26 | <u>0x598353a5913c23a902835b09d7b33c333fe6002e3b3882e78edc0412e3760f99</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 151 | 2022-01-04<br>06:21:26 | <u>0x598353a5913c23a902835b09d7b33c333fe6002e3b3882e78edc0412e3760f99</u> | - 0.0001500000000000<br>00 BNB <br>0.07 USD | ✓ |
| 152 | 2022-01-04<br>06:20:44 | <u>0x392f49b68baeb0aa0cb301f68bbbcae6d626d037b07822b62f90fa786165a575</u> | - 0.0008000000000000<br>00 BNB <br>0.41 USD | ✗ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 153 | 2022-01-04<br>06:20:44 | <u>0x392f49b68baeb0aa0cb301f68bbbcae6d626d037b07822b62f90fa786165a575</u> | - 0.000150000000000000<br>00 BNB <br>0.07 USD   | ✓ |
| 154 | 2022-01-04<br>06:02:41 | <u>0x6519a1a62404ec3de40771fd8433c74585744ddc6599af6ce3e57e16feba8f33</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✗ |
| 155 | 2022-01-04<br>06:02:41 | <u>0x6519a1a62404ec3de40771fd8433c74585744ddc6599af6ce3e57e16feba8f33</u> | - 0.000149995000000000<br>00 BNB <br>0.07 USD   | ✓ |
| 156 | 2022-01-01<br>22:35:28 | <u>0x88860ba43fa173cf0701669c6dd28f7190c4ed262049b7d1705f68c1e8cb9c94</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 157 | 2022-01-01<br>22:35:28 | <u>0x88860ba43fa173cf0701669c6dd28f7190c4ed262049b7d1705f68c1e8cb9c94</u> | - 0.001110768000000000<br>00 BNB <br>0.57 USD | ✓ |
| 158 | 2022-01-01<br>22:34:13 | <u>0xa293d731d8c04b731704ae0027d5bfeed538711794092a1fbc674eb0e0cf8516</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 159 | 2022-01-01<br>22:34:13 | <u>0xa293d731d8c04b731704ae0027d5bfeed538711794092a1fbc674eb0e0cf8516</u> | - 0.001038336000000000<br>00 BNB <br>0.54 USD | ✓ |
| 160 | 2022-01-01<br>22:32:04 | <u>0x951695219963b9741439b9b4e3ed9eb7ea53f6526f325e5ba47d0a23c452ebc4</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 161 | 2022-01-01<br>22:32:04 | <u>0x951695219963b9741439b9b4e3ed9eb7ea53f6526f325e5ba47d0a23c452ebc4</u> | - 0.000266436000000000<br>00 BNB <br>0.13 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 162 | 2021-12-31<br>14:51:43 | <u>0x98314c94a582fd11aa90</u><br><u>292b07e64ffb4d1961b03b</u><br><u>3d58684bbf9409628af817</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 163 | 2021-12-31<br>14:51:43 | <u>0x98314c94a582fd11aa90</u><br><u>292b07e64ffb4d1961b03b</u><br><u>3d58684bbf9409628af817</u> | - 0.0001805750000000<br>00 BNB <br>0.09 USD     | ✓ |
| 164 | 2021-12-31<br>14:50:04 | <u>0xeaa437c57fdf32a474b1</u><br><u>7eaf460b0b76e5b9ad9644</u><br><u>d9660d25daf13da28855f3</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 165 | 2021-12-31<br>14:50:04 | <u>0xeaa437c57fdf32a474b1</u><br><u>7eaf460b0b76e5b9ad9644</u><br><u>d9660d25daf13da28855f3</u> | - 0.0002555150000000<br>00 BNB <br>0.13 USD     | ✓ |
| 166 | 2021-12-29<br>13:51:35 | <u>0xd01f6e6008e65e893581</u><br><u>c21c0d83f153e43af7cade</u><br><u>91d21137811f6fdd9c0f47</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 167 | 2021-12-29<br>13:51:35 | <u>0xd01f6e6008e65e893581</u><br><u>c21c0d83f153e43af7cade</u><br><u>91d21137811f6fdd9c0f47</u> | - 0.0009195450000000<br>00 BNB <br>0.47 USD   | ✓ |
| 168 | 2021-12-29<br>13:50:41 | <u>0x352c27ab25ebe2e6f9d6</u><br><u>37dd893b7a200e38d84b3c</u><br><u>39341501afb1563fd4e364</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 169 | 2021-12-29<br>13:50:41 | <u>0x352c27ab25ebe2e6f9d6</u><br><u>37dd893b7a200e38d84b3c</u><br><u>39341501afb1563fd4e364</u> | - 0.0009340650000000<br>00 BNB <br>0.48 USD   | ✓ |
| 170 | 2021-12-29<br>13:50:17 | <u>0x116bd9a754596593276f</u><br><u>899178825ccc0b8ca02357</u><br><u>15504e95b64791f2706cdb</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 171 | 2021-12-29<br>13:50:17 | <u>0x116bd9a754596593276f899178825ccc0b8ca0235715504e95b64791f2706cdb</u> | - 0.0002219500000000<br>00 BNB <br>0.11 USD     | ✓ |
| 172 | 2021-12-29<br>13:48:59 | <u>0x31a80f48b2371bf2b7c6d6eaa9c883dcc877dd750f97217eab558ba2bbc9240f</u> | + 0.1153730843143541<br>96 BNB <br>59.35 USD    | ✓ |
| 173 | 2021-12-26<br>21:20:06 | <u>0xd33f01e934c229bfc180cea989ca7023f5177d6c1435b68b9eafc940c30a5a4e</u> | - 0.2223431899999999<br>96 BNB <br>121.28 USD   | ✓ |
| 174 | 2021-12-26<br>21:20:06 | <u>0xd33f01e934c229bfc180cea989ca7023f5177d6c1435b68b9eafc940c30a5a4e</u> | - 0.0001050000000000<br>00 BNB <br>0.05 USD     | ✓ |
| 175 | 2021-12-26<br>00:16:35 | <u>0x964c14838d83731a0c5bed1d83a99da5af892811b614a427b58fc9291669015a</u> | + 0.1844999999999999<br>97 BNB <br>99.85 USD  | ✓ |
| 176 | 2021-12-24<br>20:07:28 | <u>0x1716d36031591e42a93348b970ffd29f6d030bc7d40582db79d10af6be2e0220</u> | - 1.8000000000000000<br>44 BNB <br>982.44 USD | ✓ |
| 177 | 2021-12-24<br>20:07:28 | <u>0x1716d36031591e42a93348b970ffd29f6d030bc7d40582db79d10af6be2e0220</u> | - 0.0006416300000000<br>00 BNB <br>0.35 USD   | ✓ |
| 178 | 2021-12-24<br>20:03:34 | <u>0xddc3b95eec59165fdbf0c3beb17f4163bcceb26cbac7d2b23415ae4d7c049a85</u> | + 1.8294999999999999<br>04 BNB <br>998.54 USD | ✓ |
| 179 | 2021-11-24<br>19:34:50 | <u>0x9308e43871080220f226091fc2d9528dee87200021772938d089a5fe769fcb07</u> | - 0.0700000000000000<br>07 BNB <br>41.32 USD  | ✓ |





| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 180 | 2021-11-24<br>19:34:50 | <u>0x9308e43871080220f226</u><br><u>091fc2d9528dee87200021</u><br><u>772938d089a5fe769fcb07</u> | - 0.0017021150000000<br>00 BNB <br>1.00 USD     | ✓ |
| 181 | 2021-11-24<br>12:08:33 | <u>0x9c623d46f8d83b15b5d0</u><br><u>3931a769eb6da617ca7133</u><br><u>3d29adccbbedcb2cef47e0</u> | - 0.4899999999999999<br>91 BNB <br>289.24 USD   | ✓ |
| 182 | 2021-11-24<br>12:08:33 | <u>0x9c623d46f8d83b15b5d0</u><br><u>3931a769eb6da617ca7133</u><br><u>3d29adccbbedcb2cef47e0</u> | - 0.0017771750000000<br>00 BNB <br>1.04 USD     | ✓ |
| 183 | 2021-11-24<br>12:05:03 | <u>0x5fa2944583e61d11134a</u><br><u>c98071b80a5e2d7aecb187</u><br><u>5a26098ce593b5e0c84801</u> | + 0.4995000000000000<br>00 BNB <br>294.85 USD   | ✓ |
| 184 | 2021-11-09<br>13:04:13 | <u>0x4e83b1c4a80c863fed54</u><br><u>58f6f8df438fd49168bbc2</u><br><u>ccfa29afc9a37a416cb8bc</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 185 | 2021-11-09<br>13:04:13 | <u>0x4e83b1c4a80c863fed54</u><br><u>58f6f8df438fd49168bbc2</u><br><u>ccfa29afc9a37a416cb8bc</u> | - 0.0001844600000000<br>00 BNB <br>0.11 USD   | ✓ |
| 186 | 2021-08-09<br>20:58:56 | <u>0x1fbc0365d8a785fff5cf</u><br><u>3d7ac973af1f9faf8eb25a</u><br><u>d27c9c2d89db3372d76855</u> | - 0.5864130547671608<br>80 BNB <br>208.49 USD | ✓ |
| 187 | 2021-08-09<br>20:58:56 | <u>0x1fbc0365d8a785fff5cf</u><br><u>3d7ac973af1f9faf8eb25a</u><br><u>d27c9c2d89db3372d76855</u> | - 0.0001050000000000<br>00 BNB <br>0.03 USD   | ✓ |
| 188 | 2021-08-09<br>10:09:07 | <u>0x5613918ea9cd892a5d64</u><br><u>ec7c702fb298a99ef034df</u><br><u>cd8ba936dc3559654afb41</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 189 | 2021-08-09<br>10:09:07 | <u>0x5613918ea9cd892a5d64</u><br><u>ec7c702fb298a99ef034df</u><br><u>cd8ba936dc3559654afb41</u> | - 0.0106382449999999<br>99 BNB <br>3.76 USD    | ✓ |
| 190 | 2021-08-09<br>10:06:04 | <u>0x614ab1237ebfceb6971e</u><br><u>3b4f07b0cb3e0d22b7430d</u><br><u>25a8a99719dcf9b38db2b7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 191 | 2021-08-09<br>10:06:04 | <u>0x614ab1237ebfceb6971e</u><br><u>3b4f07b0cb3e0d22b7430d</u><br><u>25a8a99719dcf9b38db2b7</u> | - 0.0002223700000000<br>00 BNB <br>0.07 USD    | ✓ |
| 192 | 2021-08-08<br>23:03:14 | <u>0x975a27c4a81d7854d84d</u><br><u>dbb1c74408676f4991b7ad</u><br><u>ba3b74921fb4b3f3ca0454</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 193 | 2021-08-08<br>23:03:14 | <u>0x975a27c4a81d7854d84d</u><br><u>dbb1c74408676f4991b7ad</u><br><u>ba3b74921fb4b3f3ca0454</u> | - 0.0100157400000000<br>00 BNB <br>3.57 USD  | ✓ |
| 194 | 2021-08-08<br>23:01:29 | <u>0x9cfb14a47121d04a91e2</u><br><u>c3206a42f8e12f6e211614</u><br><u>6f1ca9394dc3564b5596e7</u> | + 0.0744999999999999<br>97 BNB <br>26.62 USD | ✓ |
| 195 | 2021-08-07<br>13:06:11 | <u>0x2f78dd5d124659adcd0c</u><br><u>db2c3277fe899842ffa761</u><br><u>0e397dc5a523591104a682</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 196 | 2021-08-07<br>13:06:11 | <u>0x2f78dd5d124659adcd0c</u><br><u>db2c3277fe899842ffa761</u><br><u>0e397dc5a523591104a682</u> | - 0.0148791900000000<br>00 BNB <br>5.29 USD  | ✓ |
| 197 | 2021-07-10<br>14:26:39 | <u>0x3ac4e12a7543df7d633c</u><br><u>90429379e80d327d537754</u><br><u>30c85e87ac46a97a50c1e1</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 198 | 2021-07-10<br>14:26:39 | <u>0x3ac4e12a7543df7d633c90429379e80d327d53775430c85e87ac46a97a50c1e1</u> | - 0.0059564650000000<br>00 BNB <br>1.88 USD   | ✓ |
| 199 | 2021-07-10<br>14:25:21 | <u>0x6db27a46462ce0859533fe97467525bba0ed1e4ad7479aeb59afc96be956055a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 200 | 2021-07-10<br>14:25:21 | <u>0x6db27a46462ce0859533fe97467525bba0ed1e4ad7479aeb59afc96be956055a</u> | - 0.0055630500000000<br>00 BNB <br>1.75 USD   | ✓ |
| 201 | 2021-07-10<br>14:24:27 | <u>0xab07fc1f7b6ea7d83cc72a4bc2ffc93e8f8a4c1c72c1b24912176ba084d74b5a</u> | + 0.0294999999999999<br>98 BNB <br>9.32 USD   | ✓ |
| 202 | 2021-07-09<br>18:54:16 | <u>0x9960eacfe5cc0c1387290d39054f7f42ed87f7f870ee648ab0646aa65445ef09</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 203 | 2021-07-09<br>18:54:16 | <u>0x9960eacfe5cc0c1387290d39054f7f42ed87f7f870ee648ab0646aa65445ef09</u> | - 0.0082751849999999<br>99 BNB <br>2.59 USD | ✓ |
| 204 | 2021-06-24<br>16:29:36 | <u>0xf59a2acf7ef4cfabfa07edb7105ecc5859f4b15b5443a577c7e774b886d274e</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 205 | 2021-06-24<br>16:29:36 | <u>0xf59a2acf7ef4cfabfa07edb7105ecc5859f4b15b5443a577c7e774b886d274e</u>  | - 0.0054880850000000<br>00 BNB <br>1.69 USD | ✓ |
| 206 | 2021-06-24<br>16:26:09 | <u>0xb86b1b12e2c6b9c3d36c2d2ddd93d9116dece56fdf759b4b757869bc26940796</u> | + 0.0195000000000000<br>00 BNB <br>6.01 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 207 | 2021-06-24<br>14:11:52 | <u>0xe24ac8c08c2bdaabb915</u><br><u>a5aa2741ed12806355fedd</u><br><u>abcd348bef41cbf25523a6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 208 | 2021-06-24<br>14:11:52 | <u>0xe24ac8c08c2bdaabb915</u><br><u>a5aa2741ed12806355fedd</u><br><u>abcd348bef41cbf25523a6</u> | - 0.0002223700000000<br>00 BNB <br>0.06 USD     | ✓ |
| 209 | 2021-06-24<br>13:57:31 | <u>0x3dedd1fba8d22c34c768</u><br><u>0e83ca5cd5498f5fc0849f</u><br><u>3f90247719084b4bd799af</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 210 | 2021-06-24<br>13:57:31 | <u>0x3dedd1fba8d22c34c768</u><br><u>0e83ca5cd5498f5fc0849f</u><br><u>3f90247719084b4bd799af</u> | - 0.0026238150000000<br>00 BNB <br>0.80 USD     | ✓ |
| 211 | 2021-06-24<br>13:57:13 | <u>0xde1d23ee841c38f9c446</u><br><u>8cf54f807e1d01cba7a448</u><br><u>9af52cddb35b4d2f076911</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 212 | 2021-06-24<br>13:57:13 | <u>0xde1d23ee841c38f9c446</u><br><u>8cf54f807e1d01cba7a448</u><br><u>9af52cddb35b4d2f076911</u> | - 0.0002221500000000<br>00 BNB <br>0.06 USD   | ✓ |
| 213 | 2021-06-14<br>21:13:53 | <u>0x768b5962aafc95e04cd0</u><br><u>ceeecf0c0209e3ae75a816</u><br><u>61ab5bdfed0aad141f0a7a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 214 | 2021-06-14<br>21:13:53 | <u>0x768b5962aafc95e04cd0</u><br><u>ceeecf0c0209e3ae75a816</u><br><u>61ab5bdfed0aad141f0a7a</u> | - 0.0001331550000000<br>00 BNB <br>0.04 USD   | ✓ |
| 215 | 2021-06-14<br>21:08:41 | <u>0x7ec53cf47d3d85f6756a</u><br><u>5614ad7d6667c0215b2fd8</u><br><u>9b915138530ae777a95267</u> | - 0.5338930410000000<br>13 BNB <br>197.18 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 216 | 2021-06-14<br>21:08:41 | <u>0x7ec53cf47d3d85f6756a5614ad7d6667c0215b2fd89b915138530ae777a95267</u> | - 0.0006086300000000<br>00 BNB <br>0.22 USD   | ✓ |
| 217 | 2021-06-14<br>21:06:09 | <u>0xd8f12d72e797049043592670fe69b46fe57c4fa82204ad3d190379cd59807b8f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 218 | 2021-06-14<br>21:06:09 | <u>0xd8f12d72e797049043592670fe69b46fe57c4fa82204ad3d190379cd59807b8f</u> | - 0.0002141000000000<br>00 BNB <br>0.07 USD   | ✓ |
| 219 | 2021-06-14<br>20:33:38 | <u>0xa92b10969f7c954cbf81c022e85146e798215d0ac8d863271728ef6c3a25c56c</u> | + 0.5394999999999999<br>80 BNB <br>199.25 USD | ✓ |




#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-05-16<br>13:14:43 | <u>0x62b20c214f0090765891566e1251701e9efe6bc2cc34a75dfb9b3bc7cc59f9e1</u> | + 0.0109999999999999<br>99 BNB <br>6.35 USD   | ✓ |
| 2 | 2022-09-18<br>13:14:27 | <u>0xc17d54943528ef62604e801ee74515db34426bfc0a009ad24bf6a66255670d72</u> | + 0.0571624345977036<br>07 BNB <br>15.95 USD  | ✓ |
| 3 | 2021-08-09<br>10:09:07 | <u>0x5613918ea9cd892a5d64ec7c702fb298a99ef034dfcd8ba936dc3559654afb41</u> | + 0.5224736457671609<br>32 BNB <br>185.12 USD | ✓ |

#### BEP-20 EVENTS

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

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-10-21<br>01:52:11 | <u>0x1cfa41238a868c71d91584e0196f308ebd1674d0767c27bbbc7a6be20db69d2d</u> | - 876,803.710365035<br>SteamX                                    | ✓ |
| 2 | 2024-10-21<br>01:35:02 | <u>0xb35a03dd73c552969f4e3db23476c453a47f7116337a8da9e5249852d1bd15e2</u> | + 62,000.000000000<br>B00M                                       | ✓ |
| 3 | 2024-06-05<br>01:20:07 | <u>0x85a451d19419b9131b61db670fbf5b54a2128f5494e362077e16d74dd73d54a9</u> | + 595.6096999999997<br>5262 SCLP                                 | ✓ |
| 4 | 2024-05-16<br>13:15:58 | <u>0x7c256ed5b426178a043065acddee95687614529222dcf42f23b929866d0a1361</u> | + 817.30093788261399<br>3679 DEFI                                | ✓ |
| 5 | 2024-03-18<br>17:27:14 | <u>0x9699755e8f16a9f1e0016d2f1a7bf6f7630693e0b3f29cb56b130361d3150642</u> | + 1 laim   | ✓ |
| 6 | 2024-02-26<br>08:16:51 | <u>0x392604281c1792b0d29058fd3ce3865e9482bcc228fd027d2202bfe2e1faffcc</u> | + 61,834.00000000000<br>0000000 A-ZKF<br>[www.zkfair.events<br>] | ✓ |
| 7 | 2024-02-25<br>19:49:30 | <u>0xebf19ab769a3e587d585aec389828d49f055061ae7fb145b22b127146140c7d1</u> | - 257.11185003443523<br>5557 DEFI                                | ✓ |
| 8 | 2024-02-25<br>19:45:45 | <u>0x1d955231d717cfe4a831bf0327508d164cdeba53f2ba05a6a4dac2cd22e7c421</u> | + 257.11185003443523<br>5557 DEFI                                | ✓ |
| 9 | 2024-01-31<br>11:04:09 | <u>0xe8e716e50ef2b24f73d03227b66b868693015c8538729705d021fb8fa369353c</u> | - 525.0000000000000<br>0000 DEFI                                 | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 10 | 2024-01-31<br>10:18:15 | <u>0x59e407dd050032c3339a</u><br><u>b8cb878385e4157e41ffda</u><br><u>95f519396704e8ef5118c3</u> | + 525.00000000000000<br>0000 DEFI   | ✓ |
| 11 | 2023-10-10<br>17:12:47 | <u>0xd2bc0375d9c0ee138a34</u><br><u>7a70cb7c098cc9e559a797</u><br><u>6ed5a48e9e3f289dda2ff4</u> | - 26.25000000000000<br>000 USDT <br>26.26 USD    | ✓ |
| 12 | 2023-10-10<br>17:12:47 | <u>0xd2bc0375d9c0ee138a34</u><br><u>7a70cb7c098cc9e559a797</u><br><u>6ed5a48e9e3f289dda2ff4</u> | - 498.75000000000000<br>0000 USDT <br>499.08 USD | ✓ |
| 13 | 2023-10-10<br>17:03:50 | <u>0xe2cf4f5cc27a0c7636e6</u><br><u>131acc21c140ce1f46bed1</u><br><u>d4ac459d5d37084d70f915</u> | + 526.71000000000003<br>6380 USDT <br>527.09 USD | ✓ |
| 14 | 2023-08-28<br>12:22:25 | <u>0x57d7dd7f501810faeff2</u><br><u>3c24c7539c2251e4e44b19</u><br><u>1d21332158d326b5561eac</u> | + 56,000.000000 AAL   | ✓ |
| 15 | 2023-08-28<br>11:42:08 | <u>0xf2db4327e2e901c9c960</u><br><u>1896371cb27b0f5dedce74</u><br><u>fd3ecd21cc54d0eafdb3d5</u> | + 23,000.000000 AI-A  | ✓ |
| 16 | 2023-08-28<br>11:25:28 | <u>0x093bae7ce5761c22224f</u><br><u>efb6f7a0118bc0c01e49f9</u><br><u>838a659f3c4baca4b38d46</u> | + 700,000.0000000000<br>00000000 Factr  | ✓ |
| 17 | 2023-08-17<br>15:44:02 | <u>0xd2d4c40a843678ec44f9</u><br><u>9b859bf1020a0a0afaeb61</u><br><u>02e6fa1e4f91f3bf656f8e</u> | - 415,859.8844122391<br>31052047 SHILL  | ✓ |
| 18 | 2023-08-17<br>15:41:31 | <u>0x6b5d5a1257cb64ad65c4</u><br><u>1adfafce9783ffe566e091</u><br><u>0f3617b321a26835a06caa</u> | + 400,647.0000000000<br>00000000 SHILL  | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 19 | 2023-08-17<br>15:41:31 | <u>0x6b5d5a1257cb64ad65c4</u><br><u>1adfafce9783ffe566e091</u><br><u>0f3617b321a26835a06caa</u> | + 0.6149009961900000<br>49 SHILL       | ✓ |
| 20 | 2023-08-17<br>15:40:58 | <u>0x366a03fe079bdf1c9084</u><br><u>402a3c5728e94efd82685e</u><br><u>1da5d53587c871db21bb40</u> | + 15,211.61574368978<br>1083958 SHILL  | ✓ |
| 21 | 2023-08-10<br>15:39:37 | <u>0xc6e244d634750441c57b</u><br><u>5d07a2f07cb203ce09d6f0</u><br><u>31eac2c19efe3580a143d5</u> | - 400,647.0000000000<br>00000000 SHILL | ✓ |
| 22 | 2023-08-10<br>15:24:09 | <u>0xa69d13a67b41b0cb39e8</u><br><u>606931bc049d9438b94af7</u><br><u>9dd913311aae0b31ac402c</u> | + 400,647.6537675531<br>58104420 SHILL | ✓ |
| 23 | 2023-02-09<br>13:52:28 | <u>0x8da3bc32b45265354d73</u><br><u>74ef514e65b5bc493a9def</u><br><u>2319f428643cccbfaef1fc</u> | - 28,803.0000000000<br>0000000 SHILL   | ✓ |
| 24 | 2023-02-09<br>13:49:37 | <u>0xb8408bc2ecf376eacda7</u><br><u>92d863a05bf11b736b8818</u><br><u>f7761f42348d7d035ab4d4</u> | - 7,200.0000000000<br>000000 SHILL     | ✓ |
| 25 | 2023-02-09<br>12:30:39 | <u>0xb08058a5d9bc32dfb573</u><br><u>fdea16992ca65673dd0a72</u><br><u>876fc5cad6608a9e5ec8af</u> | + 36,003.0000000000<br>0000000 SHILL   | ✓ |
| 26 | 2022-12-21<br>12:47:58 | <u>0x2e6464869b7180e7e181</u><br><u>068491a61edcd26b4f7dde</u><br><u>00cf49212786e323ee0caa</u> | - 28,716.0000000000<br>0000000 SHILL   | ✓ |
| 27 | 2022-12-21<br>12:47:25 | <u>0xd187bac7b6edd3d38e9b</u><br><u>4013c509a271dfe3387dff</u><br><u>6e127b08ee423dc0bebce2</u> | - 7,179.0000000000<br>000000 SHILL     | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 28 | 2022-12-21<br>12:43:58 | <u>0x727fa4c0f1eb8d44b112</u><br><u>cbd051a31a8a72b5e69c8a</u><br><u>d47107f681f52f5e867696</u> | + 35,895.000000000000<br>0000000 SHILL | ✓ |
| 29 | 2022-11-01<br>23:00:43 | <u>0xde962f35cbea3c688287</u><br><u>31b52a48b0e92255bb8d07</u><br><u>2da360b8dc459a5096fc90</u> | - 18,705.000000000000<br>0000000 SHILL | ✓ |
| 30 | 2022-11-01<br>23:00:04 | <u>0xa4173992b768fd352bc4</u><br><u>3ed090293954eb3d179436</u><br><u>59482b88cd726233ea59f3</u> | - 4,675.000000000000<br>0000000 SHILL  | ✓ |
| 31 | 2022-11-01<br>22:55:55 | <u>0x3b3f10c1ec1c72fe4e5f</u><br><u>bf7b62d81f1a81ac1f320d</u><br><u>c3e234f10e6502dfb454be</u> | + 23,380.000000000000<br>0000000 SHILL | ✓ |
| 32 | 2022-09-30<br>16:04:07 | <u>0x43e35cf7fa8fe2c0b0b3</u><br><u>7da7c93155b926cd48bffc</u><br><u>f0cf3edd34e19300ce7b94</u> | - 18,038.000000000000<br>0000000 SHILL | ✓ |
| 33 | 2022-09-30<br>16:03:16 | <u>0x1801effdc01617fe12b9</u><br><u>e7156c2e5b326aa98ca3d3</u><br><u>735692e7966e9c7c88cff0</u> | - 4,509.000000000000<br>0000000 SHILL  | ✓ |
| 34 | 2022-09-30<br>15:58:32 | <u>0x493f07c117298822b535</u><br><u>1d7635f1c7fd486799549b</u><br><u>9c17f5b00ff9dc530dd657</u> | + 22,547.000000000000<br>0000000 SHILL | ✓ |
| 35 | 2022-09-18<br>13:41:45 | <u>0x3f39c0fbd28c0130ff5b</u><br><u>be0b3c799efa88e88abb20</u><br><u>70111a33aab0800a6792f7</u> | + 120,000.5760000000<br>00931323 MGRT  | ✓ |
| 36 | 2022-09-18<br>13:37:27 | <u>0xdeda824b7039a03f8317</u><br><u>edc01da881c453f227ec40</u><br><u>cea298bdbf0c0112b82136</u> | + 29,000,000.000000<br>XEC             | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 37 | 2022-09-18<br>13:34:03 | <u>0x409dd5d579874ab0271f</u><br><u>c5e0ffc1cac734e4a3f0ad</u><br><u>65383410eb80b1a9cf1146</u> | + 5,000,000.000000<br>BSC-Coin  | ✓ |
| 38 | 2022-09-18<br>13:17:42 | <u>0xf45e0e3da553fb9a0830</u><br><u>b4b16fa5a4ca91bf6256a7</u><br><u>c97653ab2c4a7e30d20184</u> | + 956,000.000000<br>wADAX   | ✓ |
| 39 | 2022-09-18<br>13:14:27 | <u>0xc17d54943528ef62604e</u><br><u>801ee74515db34426bfc0a</u><br><u>009ad24bf6a66255670d72</u> | - 15.862399999999999<br>167 BUSD <br>15.87 USD | ✓ |
| 40 | 2022-08-30<br>12:42:11 | <u>0x3378f9c5302c97f9da92</u><br><u>7360ead6d3ed3298634cbf</u><br><u>9dab9e49aef7df0ec78224</u> | - 17,858.000000000000<br>0000000 SHILL  | ✓ |
| 41 | 2022-08-30<br>12:41:20 | <u>0x4a137b33ca2856811a3b</u><br><u>ecd61597dfc0d9e598abac</u><br><u>190a0f9a02430cd0704b39</u> | - 4,464.000000000000<br>000000 SHILL  | ✓ |
| 42 | 2022-08-30<br>12:36:56 | <u>0x48cf583e45ff7d53546b</u><br><u>06a284521de28b2eb4f358</u><br><u>9446c07231900d3750c88f</u> | + 22,322.000000000000<br>0000000 SHILL  | ✓ |
| 43 | 2022-08-01<br>12:35:12 | <u>0x484a66fe3f65903d753e</u><br><u>9ab2ac17523b6777332976</u><br><u>b0ae440f808f6e20fdf15c</u> | - 79,875.047816800<br>MCRT  | ✓ |
| 44 | 2022-07-30<br>16:48:24 | <u>0xe6229d5c9ea3d5b7fa07</u><br><u>8a530ab72691712b3b60fe</u><br><u>352a4daed36d6b6a865496</u> | - 17,329.000000000000<br>0000000 SHILL  | ✓ |
| 45 | 2022-07-30<br>16:47:36 | <u>0x831d368ab08056a35940</u><br><u>d5cd77125e54b9f7c8d1a5</u><br><u>b73e172a4e87261d88f9cb</u> | - 4,332.000000000000<br>000000 SHILL  | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 46 | 2022-07-30<br>16:43:24 | <u>0xe1003a0310f350ce8d52</u><br><u>d5b83cd47bce61d857d236</u><br><u>534916de6876ebe7c57335</u> | + 21,661.000000000000<br>0000000 SHILL  | ✓ |
| 47 | 2022-06-30<br>18:46:59 | <u>0x7ebae7c7084be844e19b</u><br><u>1f2de771bcc55f6195937c</u><br><u>63cd8fe1d3fb7553aacca1</u> | - 16,870.000000000000<br>0000000 SHILL  | ✓ |
| 48 | 2022-06-30<br>18:45:38 | <u>0x7895211e230d6584dd5d</u><br><u>fa33807497efa6e33033d1</u><br><u>bf06f13e034757abc3f778</u> | - 4,216.000000000000<br>000000 SHILL  | ✓ |
| 49 | 2022-06-30<br>18:43:47 | <u>0xe733d089fca8fd0672aa</u><br><u>6d610e17b177c01a90855e</u><br><u>026acb09358abb4c9d9ac1</u> | + 21,086.000000000000<br>0000000 SHILL  | ✓ |
| 50 | 2022-06-01<br>16:17:14 | <u>0x753a7547ca5fd5c0bd68</u><br><u>a28d827f4a3bdc8ad387be</u><br><u>d90fa33134eb3a91b786d9</u> | - 17,954.000000000000<br>0000000 SHILL  | ✓ |
| 51 | 2022-06-01<br>16:16:08 | <u>0x6d74cc699dc252c03315</u><br><u>da8cd7fafd49b8d12b709d</u><br><u>05447ae83cc5e1ffe07f6d</u> | - 4,469.000000000000<br>000000 SHILL  | ✓ |
| 52 | 2022-06-01<br>15:51:32 | <u>0x4e43597deac61ac37743</u><br><u>dca076da27c76814f66cc4</u><br><u>cf0b5941f1d82f07ebac84</u> | + 350.00000000000000<br>0000 DASH   | ✓ |
| 53 | 2022-06-01<br>15:48:44 | <u>0xd4965afcac306d469449</u><br><u>476e439e806da516ba0969</u><br><u>c75c88ae5f0f17e31f2ab4</u> | + 22,404.000000000000<br>0000000 SHILL  | ✓ |
| 54 | 2022-05-03<br>07:42:45 | <u>0xed64e8e08dfef6e5c2d1</u><br><u>8aa497ba24e87c6e75ee93</u><br><u>2c40310a9d252dd3f96bf9</u> | - 6.9241999999999999<br>10 BUSD <br>697.24 USD | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 55 | 2022-05-03<br>06:29:33 | <u>0xbf069ebd6f94833fdbdb</u><br><u>99e4e679b0f916a59515f7</u><br><u>9e4eb6bc87f455fd2d042e</u> | + 12,666.700000000000<br>0727596 Terk   | ✓ |
| 56 | 2022-05-01<br>17:15:23 | <u>0x218902b3701129388382</u><br><u>a745779cdc4303bef4a255</u><br><u>2ab304814c96286d3290b2</u> | - 16,980.000000000000<br>0000000 SHILL  | ✓ |
| 57 | 2022-05-01<br>17:14:02 | <u>0x77c263639e30ab7abfe6</u><br><u>a315c6ba284f11e2d3cbcc</u><br><u>f7dc5f10ca66ffcbea12a9</u> | - 4,238.000000000000<br>000000 SHILL  | ✓ |
| 58 | 2022-05-01<br>17:12:23 | <u>0x9712e73811e667b3e2ab</u><br><u>cc53100df4aae402eb51f0</u><br><u>47beed4999a4502ed17f3d</u> | + 21,193.000000000000<br>0000000 SHILL  | ✓ |
| 59 | 2022-04-30<br>18:30:10 | <u>0x722d2099b090c4747922</u><br><u>ea2c8aee37013dac5c1c09</u><br><u>1fa1ab9de0fd68fdf0e989</u> | - 227.21340000000000<br>7140 BUSD <br>227.07 USD | ✓ |
| 60 | 2022-04-30<br>18:28:01 | <u>0x0ec3aa871a0c5f591e4c</u><br><u>98d2f844a7813a0e577ff3</u><br><u>d7b4a4d80525e260c1edb6</u> | + 250.00000000000000<br>0000 BUSD <br>249.84 USD | ✓ |
| 61 | 2022-04-02<br>11:04:03 | <u>0x55666db74b5593162077</u><br><u>281a4eb912ea084b31218b</u><br><u>65b113d9d3df55badfe039</u> | - 21,400.000000000000<br>0000000 SHILL  | ✓ |
| 62 | 2022-04-02<br>10:47:59 | <u>0x8812be025539e4a64133</u><br><u>517eba49e6f774210b0901</u><br><u>9755ac48a994330df73ab6</u> | - 5,360.000000000000<br>000000 SHILL  | ✓ |
| 63 | 2022-04-02<br>10:44:23 | <u>0xd191348daf6682507069</u><br><u>e1c89e702e64933a7e4723</u><br><u>a3c877a76c9621dbf1bd7c</u> | + 26,803.000000000000<br>0000000 SHILL  | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 64 | 2022-02-27<br>15:25:40 | <u>0x3da5fd25134af15dfbb7ff511f3dbe8e0d2c07d07e</u><br><u>aaaa42aee74c04fdbc006d</u> | + 1.0000000000000000<br>00 BeeToken            | ✓ |
| 65 | 2022-02-24<br>10:41:11 | <u>0xe4ce60bc9a5980ea36b7b90541f81b4853ded0a118</u><br><u>ecd05f984d8b236c113be0</u> | - 1,198.000000000000<br>000000 SHILL           | ✓ |
| 66 | 2022-02-24<br>10:27:05 | <u>0xd016fbfc376ce301ca4ae798fa236d5ff66f3d6a8d</u><br><u>84e1bd8a752a0299968cab</u> | - 8,792.000000000000<br>000000 SHILL           | ✓ |
| 67 | 2022-02-24<br>10:24:06 | <u>0x672ab565c96556f3f6e6a0b0d73c8744f0da83098c</u><br><u>8f55317f9f9d3f66826d9f</u> | - 1,000.000000000000<br>000000 SHILL           | ✓ |
| 68 | 2022-02-24<br>10:18:42 | <u>0x01b6ffb090a6b2367c2d73a4c269915095b6fc94a8</u><br><u>801a52bde1780b88872f6a</u> | + 10,991.000000000000<br>0000000 SHILL         | ✓ |
| 69 | 2022-02-18<br>10:03:43 | <u>0xaa2f7107558670b678e5d2102cc36437d343f1652f</u><br><u>f8d9be52a7d572ddf2a0a8</u> | + 3,000,000.00000000<br>0 Verse                | ✓ |
| 70 | 2022-02-05<br>01:13:15 | <u>0x1650b18e306bd1166682f604983329510da49a07d0</u><br><u>de0fd1530bbff281b5a307</u> | + 18,000,000.00000000<br>00000000000 ABOYS     | ✓ |
| 71 | 2022-01-27<br>13:51:17 | <u>0x377e4c59f2d600334d1224684ca646bd49a0e9f3d6</u><br><u>1315c2120bfc78799bee6c</u> | + 100.00000000000000<br>0000 ART               | ✓ |
| 72 | 2022-01-07<br>18:59:28 | <u>0xe7030cc58635e7b393b9e6fadaa2ecf94253d8a29f</u><br><u>9d2ad86ab457a7c2488cce</u> | + 5,555.000000000000<br>000000<br>xshibpoly.io | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 82 | 2022-01-01<br>22:34:13 | <u>0xa293d731d8c04b731704</u><br><u>ae0027d5bfeed538711794</u><br><u>092a1fbc674eb0e0cf8516</u> | + 8,900.732021154<br>MCRT   | ✓ |
| 83 | 2022-01-01<br>22:34:13 | <u>0xa293d731d8c04b731704</u><br><u>ae0027d5bfeed538711794</u><br><u>092a1fbc674eb0e0cf8516</u> | - 500.00000000000000<br>0000 BUSD   | ✓ |
| 84 | 2021-12-31<br>14:51:43 | <u>0x98314c94a582fd11aa90</u><br><u>292b07e64ffb4d1961b03b</u><br><u>3d58684bbf9409628af817</u> | - 1,500.000000000000<br>000000 BUSD   | ✓ |
| 85 | 2021-12-31<br>14:50:04 | <u>0xeaa437c57fdf32a474b1</u><br><u>7eaf460b0b76e5b9ad9644</u><br><u>d9660d25daf13da28855f3</u> | - 5.0000000000000000<br>00 BUSD   | ✓ |
| 86 | 2021-12-29<br>13:51:35 | <u>0xd01f6e6008e65e893581</u><br><u>c21c0d83f153e43af7cade</u><br><u>91d21137811f6fdd9c0f47</u> | + 808.51415377218654<br>6121 BUSD <br>117,708.10 USD   | ✓ |
| 87 | 2021-12-29<br>13:51:35 | <u>0xd01f6e6008e65e893581</u><br><u>c21c0d83f153e43af7cade</u><br><u>91d21137811f6fdd9c0f47</u> | - 13,550.0000000000<br>MCRT   | ✓ |
| 88 | 2021-12-29<br>13:50:41 | <u>0x352c27ab25ebe2e6f9d6</u><br><u>37dd893b7a200e38d84b3c</u><br><u>39341501afb1563fd4e364</u> | + 2,880.920861028125<br>273151 BUSD <br>419,420.90 USD | ✓ |
| 89 | 2021-12-29<br>13:50:41 | <u>0x352c27ab25ebe2e6f9d6</u><br><u>37dd893b7a200e38d84b3c</u><br><u>39341501afb1563fd4e364</u> | - 48,000.0000000000<br>MCRT   | ✓ |
| 90 | 2021-12-29<br>13:10:17 | <u>0x67d6cce9966dd60c41ba</u><br><u>9f6ce3b6355339aa300d47</u><br><u>8c668368081bed8f32f9c9</u> | + 0.5000000000000000<br>00 RAPT   | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                     |   |
|----|------------------------|---|--|---|
| 91 | 2021-12-29<br>13:10:17 | <u>0x67d6cce9966dd60c41ba</u><br><u>9f6ce3b6355339aa300d47</u><br><u>8c668368081bed8f32f9c9</u> | + 0.5000000000000000<br>00 RAPT            | ✓ |
| 92 | 2021-12-24<br>20:07:28 | <u>0x1716d36031591e42a933</u><br><u>48b970ffd29f6d030bc7d4</u><br><u>0582db79d10af6be2e0220</u> | + 129,849.893998076<br>MCRT                | ✓ |
| 93 | 2021-11-24<br>19:34:50 | <u>0x9308e43871080220f226</u><br><u>091fc2d9528dee87200021</u><br><u>772938d089a5fe769fcb07</u> | + 78,214.006989225<br>SteamX               | ✓ |
| 94 | 2021-11-24<br>12:12:51 | <u>0xb03371766aa79fbc334c</u><br><u>4fb49427b8196df9b00f34</u><br><u>1c12ba23314578011e21bc</u> | + 82,445.0000000000<br>0000000 Def8.io     | ✓ |
| 95 | 2021-11-24<br>12:08:33 | <u>0x9c623d46f8d83b15b5d0</u><br><u>3931a769eb6da617ca7133</u><br><u>3d29adccbbedcb2cef47e0</u> | + 768,332.211154152<br>SteamX              | ✓ |
| 96 | 2021-11-09<br>16:01:11 | <u>0x20389a837e77873c26bf</u><br><u>1993ed3219c37f67425edd</u><br><u>f29f6cf5e06290d4fe53f8</u> | + 800,000.0000000000<br>00000000 Dex88.org | ✓ |
| 97 | 2021-11-09<br>13:04:13 | <u>0x4e83b1c4a80c863fed54</u><br><u>58f6f8df438fd49168bbc2</u><br><u>ccfa29afc9a37a416cb8bc</u> | - 21,428.5699999999<br>9708962 SHILL       | ✓ |
| 98 | 2021-11-09<br>12:03:54 | <u>0xc0501565a94aa87cd021</u><br><u>4a3d9028575f4992d1ddb</u><br><u>52db4cfdad9286229a23fc</u>  | + 21,428.5699999999<br>9708962 SHILL       | ✓ |
| 99 | 2021-09-08<br>10:42:56 | <u>0xcd0e10a93d53a36ad1b8</u><br><u>c14743db4772335a0387a2</u><br><u>1cd9a607ec7c9fff4c094f</u> | + 750,000.0000000000<br>00000000 Zepe.io   | ✓ |

| #   | Date & time            | Transaction Id   | Amount                                   |   |
|-----|------------------------|--|--|---|
| 100 | 2021-09-08<br>10:42:50 | <u>0x3f3288537d1fa5e8f3b0871fbb1cbae44ba0b5d42815a8b1c0edf6db619670c2</u>  | + 750,000.0000000000<br>00000000 Zepe.io | ✓ |
| 101 | 2021-09-08<br>10:42:47 | <u>0x4c37a16089ec50dea7e88740ae751f55a27920e480ab4ee89be3e19efbeebd83</u>  | + 750,000.0000000000<br>00000000 Zepe.io | ✓ |
| 102 | 2021-09-08<br>10:42:38 | <u>0x3b4247bb2a2d798f8c65d96a5d3edf266a778abcc65dacf46891f598142466e7</u>  | + 750,000.0000000000<br>00000000 Zepe.io | ✓ |
| 103 | 2021-09-08<br>10:42:32 | <u>0x3605bd56eede1d6b5028c8f6a8b7476f670379e5ce3cb798d2ee2802277bc679</u>  | + 750,000.0000000000<br>00000000 Zepe.io | ✓ |
| 104 | 2021-09-08<br>10:42:05 | <u>0x2a6371184b8dbc8e366192e5ea3499cd21617b01ee056cb777b9981335281a88</u>  | + 750,000.0000000000<br>00000000 Zepe.io | ✓ |
| 105 | 2021-08-19<br>18:49:29 | <u>0xe7fcaa87d12a0b4ee3701944d827fbefca96d5fdc2a27e788e9d692eb59bab44</u>  | + 960,802.0000000000<br>00000000 AIR     | ✓ |
| 106 | 2021-08-10<br>08:50:40 | <u>0xe212b062a4e299a342dbf7db80c97c2909a0f69b0bd945c675f77e86c31036ac</u>  | + 950,000.0000000000<br>00000000 FLUX    | ✓ |
| 107 | 2021-08-09<br>21:04:08 | <u>0x1832e4c349e793b60f360782eaaafdb337aefed813297bb35b45c019a0b807e87</u> | + 800,000.0000000000<br>00000000 EVER    | ✓ |
| 108 | 2021-08-09<br>10:09:07 | <u>0x5613918ea9cd892a5d64ec7c702fb298a99ef034dfcd8ba936dc3559654afb41</u>  | - 9,682.507842601133<br>233984 THOREUM   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                  |   |
|-----|------------------------|---|---|---|
| 109 | 2021-08-08<br>23:03:14 | <u>0x975a27c4a81d7854d84d</u><br><u>dbb1c74408676f4991b7ad</u><br><u>ba3b74921fb4b3f3ca0454</u> | + 10,604.87710464190<br>4224991 THOREUM | ✓ |
| 110 | 2021-08-07<br>14:11:43 | <u>0x527a3218952f63688ffa</u><br><u>4281757fbfb711bedbcd52</u><br><u>9beb5d94fe22d4b27cb04c</u> | + 800,000.0000000000<br>00000000 EVER   | ✓ |
| 111 | 2021-08-07<br>13:06:11 | <u>0x2f78dd5d124659adcd0c</u><br><u>db2c3277fe899842ffa761</u><br><u>0e397dc5a523591104a682</u> | + 645.06487533425422<br>4981 THOREUM    | ✓ |
| 112 | 2021-07-31<br>13:05:30 | <u>0xfc0649dacf7f9b802411</u><br><u>b97d39fd693b1aac8004d5</u><br><u>f0fa36c96ef702e235bf6f</u> | + 950,000.0000000000<br>00000000 FLUX   | ✓ |
| 113 | 2021-07-10<br>14:26:39 | <u>0x3ac4e12a7543df7d633c</u><br><u>90429379e80d327d537754</u><br><u>30c85e87ac46a97a50c1e1</u> | - 12,331.25244725802<br>8041688 THOREUM | ✓ |
| 114 | 2021-07-10<br>14:25:21 | <u>0x6db27a46462ce0859533</u><br><u>fe97467525bba0ed1e4ad7</u><br><u>479aeb59afc96be956055a</u> | + 12,426.75910307926<br>4605185 THOREUM | ✓ |
| 115 | 2021-07-09<br>18:54:16 | <u>0x9960eacfe5cc0c138729</u><br><u>0d39054f7f42ed87f7f870</u><br><u>ee648ab0646aa65445ef09</u> | + 1,901.155812873383<br>183614 THOREUM  | ✓ |
| 116 | 2021-07-09<br>00:34:48 | <u>0x4870fa644713fcc3b3f4</u><br><u>51f923abde90ae799b9e30</u><br><u>2e664b89ab9ec5d01ffba1</u> | + 150,000.00000000<br>MNEB              | ✓ |
| 117 | 2021-06-24<br>16:29:36 | <u>0xf59a2acf7ef4cfabfa0</u><br><u>7edb7105ecc5859f4b15b5</u><br><u>443a577c7e774b886d274e</u>  | - 14,449.71988730147<br>1317187 THOREUM | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 118 | 2021-06-24<br>13:57:31 | <u>0x3dedd1fba8d22c34c768</u><br><u>0e83ca5cd5498f5fc0849f</u><br><u>3f90247719084b4bd799af</u> | + 16,016.000000000000<br>0000000 THOREUM          | ✓ |
| 119 | 2021-06-24<br>13:57:31 | <u>0x3dedd1fba8d22c34c768</u><br><u>0e83ca5cd5498f5fc0849f</u><br><u>3f90247719084b4bd799af</u> | - 16,016.000000000000<br>0000000<br>THOREUMPRESAL | ✓ |
| 120 | 2021-06-14<br>21:08:41 | <u>0x7ec53cf47d3d85f6756a</u><br><u>5614ad7d6667c0215b2fd8</u><br><u>9b915138530ae777a95267</u> | + 16,016.791230000000<br>0723521<br>THOREUMPRESAL | ✓ |

\* USD values displayed at the time of transaction

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