

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-22 17:18 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xda918bd5470e123c43f107ac62be10508ae2ce18</u> |
| TOTAL RECEIVED | 3.489872275867250906 BNB |
| | 2,075.07 USD |
| TOTAL SEND | 4.727269860603036555 BNB |
| | 2,810.83 USD |










| Token | Balance |
|--------------------------|---------------------------------------|
| BNB | 0.000000000000000000 BNB |
| | 0.00 USD |
| BUSD Token | 0.000000000000000000 BUSD |
| | 0.00 USD |
| ITAM | 0.000000000000000000 ITAM |
| Binance-Peg BTG Token | 11,000.000000 BTG |
| bStake.net | 480,000.000000000000000000 bStake.net |
| Cake-LP.org | 500.000000000000000000 Cake-LP.org |
| ALPACAFIN.COM | 28,102,000.000000000000000000 ALPACA |
| Factr | 700,000.000000000000000000 Factr |
| Swipe | 11.044165078650106437 SXP |
| ENVOY [via ChainPort.io] | 0.000000000000000000 ENV |

| | |
|-----------------|----------------------|
| Token | Balance |
| CryptoGPT Token | 8,682,587.250000 GPT |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-07-10 22:27:25 | <u>0x3b9d7467a733fd8d2451</u> <u>f050959757854a378c1057</u> <u>fa024ba09ab5287b70b8b9</u> | - 1.8998109999999999 16 BNB  463.17 USD | ✓ |
| 2 | 2023-07-10 22:27:25 | <u>0x3b9d7467a733fd8d2451</u> <u>f050959757854a378c1057</u> <u>fa024ba09ab5287b70b8b9</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 3 | 2023-07-10 21:42:49 | <u>0x186328a85b633f4eb349</u> <u>959a14f6585dcc5b1f21b4</u> <u>15e4ec39b32697daab7e99</u> | - 0.1000000000000000 06 BNB  24.38 USD | ✓ |
| 4 | 2023-07-10 21:42:49 | <u>0x186328a85b633f4eb349</u> <u>959a14f6585dcc5b1f21b4</u> <u>15e4ec39b32697daab7e99</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 5 | 2023-07-10 21:31:47 | <u>0x0bcc5917ecd692c4e179</u> <u>0f686ccf681c004135e034</u> <u>faa4e6936d41096f20980c</u> | - 0.3693778107877432 33 BNB  90.05 USD | ✓ |
| 6 | 2023-07-10 21:31:47 | <u>0x0bcc5917ecd692c4e179</u> <u>0f686ccf681c004135e034</u> <u>faa4e6936d41096f20980c</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 7 | 2023-07-10 21:28:29 | <u>0x2b9243561f25fefc1b5a</u> <u>a2f6ed3b2b1b2db300b37a</u> <u>e84eaae858b9b11444e153</u> | + 0.0000050000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2023-07-10 21:27:11 | <u>0x72c650652887c097e434</u> <u>561d1babbe8440a67eed6f</u> <u>fddcbc91885587678a05a9</u> | - 0.0500000000000000 03 BNB  12.23 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2023-07-10 21:27:11 | <u>0x72c650652887c097e434561d1babbe8440a67eed6ffddcbc91885587678a05a9</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 10 | 2023-05-05 12:34:20 | <u>0x98886a9b231e8ff58e473ee1439a3e44ce0ed5e29b49544f4a35ec7cd3660f57</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 11 | 2023-05-05 12:34:20 | <u>0x98886a9b231e8ff58e473ee1439a3e44ce0ed5e29b49544f4a35ec7cd3660f57</u> | - 0.0010957900000000 00 BNB  0.35 USD | ✓ |
| 12 | 2023-02-13 11:46:32 | <u>0xdf5ea070bbffe116476841141923c951bee4ee883b46b3252337bada98be2e34</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 13 | 2023-02-13 11:46:32 | <u>0xdf5ea070bbffe116476841141923c951bee4ee883b46b3252337bada98be2e34</u> | - 0.0012371800000000 00 BNB  0.36 USD | ✓ |
| 14 | 2022-12-15 10:09:28 | <u>0x6dfed014900f70ad23bc6abfacea10b5caadbe6fd6fc12cd2557b254daaf2a11</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 15 | 2022-12-15 10:09:28 | <u>0x6dfed014900f70ad23bc6abfacea10b5caadbe6fd6fc12cd2557b254daaf2a11</u> | - 0.0002220300000000 00 BNB  0.05 USD | ✓ |
| 16 | 2022-04-21 13:17:06 | <u>0xeb4d89feed98254f1adb01f2167a642725c4aae89bcf3996260c6aa2c14ad57</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 17 | 2022-04-21 13:17:06 | <u>0xeb4d89feed98254f1adb01f2167a642725c4aae89bcf3996260c6aa2c14ad57</u> | - 0.0005242250000000 00 BNB  0.21 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 18 | 2022-04-18 22:21:54 | <u>0x6f3ba3b70e0bcda46e86d0ecbdbd68b2cbd39bb261e2d9e071678862358e7845</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 19 | 2022-04-18 22:21:54 | <u>0x6f3ba3b70e0bcda46e86d0ecbdbd68b2cbd39bb261e2d9e071678862358e7845</u> | - 0.0007918150000000 00 BNB  0.32 USD | ✓ |
| 20 | 2022-04-18 22:21:27 | <u>0xb797ee67322f8c2bf1d440222e2ea7ef139a5a48957f65270e227f390dcaaaaa</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2022-04-18 22:21:27 | <u>0xb797ee67322f8c2bf1d440222e2ea7ef139a5a48957f65270e227f390dcaaaaa</u> | - 0.0007404050000000 00 BNB  0.30 USD | ✓ |
| 22 | 2022-04-18 22:20:48 | <u>0x23c437dfd97b10cd03f8c78dc8157c01eb58e49d5b801df279bbc7203e03d832</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 23 | 2022-04-18 22:20:48 | <u>0x23c437dfd97b10cd03f8c78dc8157c01eb58e49d5b801df279bbc7203e03d832</u> | - 0.0008154050000000 00 BNB  0.33 USD | ✓ |
| 24 | 2022-03-29 11:59:35 | <u>0x970bc2d16fe54f1a2b49f3084f77611619594037258727f814c5b3e1e5bc038a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 25 | 2022-03-29 11:59:35 | <u>0x970bc2d16fe54f1a2b49f3084f77611619594037258727f814c5b3e1e5bc038a</u> | - 0.0007918150000000 00 BNB  0.34 USD | ✓ |
| 26 | 2022-03-29 11:59:11 | <u>0xc99e3799738d717840e8f894d8739e408ad88aef1d97c5588fad5f624a167f2b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 27 | 2022-03-29 11:59:11 | <u>0xc99e3799738d717840e8f894d8739e408ad88aef1d97c5588fad5f624a167f2b</u> | - 0.0006514700000000 00 BNB  0.28 USD | ✓ |
| 28 | 2022-03-29 11:57:56 | <u>0x822bfb75c6f35684b8f79bace308cf567cbbffc10eb339157b3d9524c9dd5f45</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 29 | 2022-03-29 11:57:56 | <u>0x822bfb75c6f35684b8f79bace308cf567cbbffc10eb339157b3d9524c9dd5f45</u> | - 0.0007918150000000 00 BNB  0.34 USD | ✓ |
| 30 | 2022-03-29 11:57:26 | <u>0x2e5d976d4dd94ca2f52e63cf7bc25015aa285c385bb0637130e88046a285f244</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 31 | 2022-03-29 11:57:26 | <u>0x2e5d976d4dd94ca2f52e63cf7bc25015aa285c385bb0637130e88046a285f244</u> | - 0.0005627200000000 00 BNB  0.24 USD | ✓ |
| 32 | 2022-03-01 12:49:02 | <u>0xdbb8f05c6ed5e2f7a4720889bb47fcabf96236c25df3f44bb620dea2c7255412</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 33 | 2022-03-01 12:49:02 | <u>0xdbb8f05c6ed5e2f7a4720889bb47fcabf96236c25df3f44bb620dea2c7255412</u> | - 0.0007916950000000 00 BNB  0.31 USD | ✓ |
| 34 | 2022-03-01 11:54:50 | <u>0xcbd1749a45dca09ba1778b0e3a1b4ea3edc8b24f35724f951fd59765ec43da5a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 35 | 2022-03-01 11:54:50 | <u>0xcbd1749a45dca09ba1778b0e3a1b4ea3edc8b24f35724f951fd59765ec43da5a</u> | - 0.0007741550000000 00 BNB  0.31 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 36 | 2022-03-01 11:49:53 | <u>0x61e3683ed756b38c0ebb f5e9f6b529e84fa9c1dad4 8dc2b312a8c04a78cb884f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 37 | 2022-03-01 11:49:53 | <u>0x61e3683ed756b38c0ebb f5e9f6b529e84fa9c1dad4 8dc2b312a8c04a78cb884f</u> | - 0.0007918150000000 00 BNB  0.31 USD | ✓ |
| 38 | 2022-03-01 11:48:41 | <u>0xc955eb6a3c2c0efb0cdf de36f821c29efed87bd69e 50abd1110b81e78aa9522f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 39 | 2022-03-01 11:48:41 | <u>0xc955eb6a3c2c0efb0cdf de36f821c29efed87bd69e 50abd1110b81e78aa9522f</u> | - 0.0009292000000000 00 BNB  0.37 USD | ✓ |
| 40 | 2022-02-24 15:35:55 | <u>0x861921c6c9dfde0925d6 b3ef07ceaa378d14922c3a 46921e97154d29451b1611</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 41 | 2022-02-24 15:35:55 | <u>0x861921c6c9dfde0925d6 b3ef07ceaa378d14922c3a 46921e97154d29451b1611</u> | - 0.0008212250000000 00 BNB  0.29 USD | ✓ |
| 42 | 2022-02-10 11:25:10 | <u>0x39bdad11d617bd2b0c28 679f26fb5714e032b39b2e 495923cb98636c6b7a44e1</u> | - 0.5762593363119848 93 BNB  246.63 USD | ✓ |
| 43 | 2022-02-10 11:25:10 | <u>0x39bdad11d617bd2b0c28 679f26fb5714e032b39b2e 495923cb98636c6b7a44e1</u> | - 0.0009838950000000 00 BNB  0.42 USD | ✓ |
| 44 | 2022-02-10 11:23:31 | <u>0xad28c582f7a3a7b8a854 22e6c2ad654bd19edeb169 f759fd0db29be32496e3a8</u> | - 0.6013305947357854 29 BNB  257.36 USD | ✗ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 45 | 2022-02-10 11:23:31 | <u>0xad28c582f7a3a7b8a854</u> <u>22e6c2ad654bd19edeb169</u> <u>f759fd0db29be32496e3a8</u> | - 0.0001654350000000 00 BNB  0.07 USD | ✓ |
| 46 | 2022-02-10 10:38:52 | <u>0xe56d0d2f959ec53dd1a2</u> <u>d4a9e2b7035dba0a030d64</u> <u>5bb2b3f197154b4245eb27</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 47 | 2022-02-10 10:38:52 | <u>0xe56d0d2f959ec53dd1a2</u> <u>d4a9e2b7035dba0a030d64</u> <u>5bb2b3f197154b4245eb27</u> | - 0.0002305450000000 00 BNB  0.09 USD | ✓ |
| 48 | 2022-02-10 10:37:04 | <u>0xbb2d7ba4057e656d62f4</u> <u>0a303166f50db1045bc464</u> <u>61b95f03e25c4dca1c4cb8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 49 | 2022-02-10 10:37:04 | <u>0xbb2d7ba4057e656d62f4</u> <u>0a303166f50db1045bc464</u> <u>61b95f03e25c4dca1c4cb8</u> | - 0.0006895650000000 00 BNB  0.29 USD | ✓ |
| 50 | 2022-02-10 09:15:01 | <u>0x23bf2dde401d958ab80d</u> <u>31f7cb5b402edb253f57dc</u> <u>c5cee42231a1ff3d43a4ca</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 51 | 2022-02-10 09:15:01 | <u>0x23bf2dde401d958ab80d</u> <u>31f7cb5b402edb253f57dc</u> <u>c5cee42231a1ff3d43a4ca</u> | - 0.0009679350000000 00 BNB  0.41 USD | ✓ |
| 52 | 2022-02-08 01:04:01 | <u>0x07ac3f73ae0fd3715d90</u> <u>459ae65a74304f1f91c94b</u> <u>535c6e38ae9287d42a911c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 53 | 2022-02-08 01:04:01 | <u>0x07ac3f73ae0fd3715d90</u> <u>459ae65a74304f1f91c94b</u> <u>535c6e38ae9287d42a911c</u> | - 0.0008961050000000 00 BNB  0.39 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 54 | 2022-01-25 00:05:14 | <u>0x5320f8752b1bd36b74ea</u> <u>2bb479656f3a9396788841</u> <u>7f98b3e7b24be223c90540</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 55 | 2022-01-25 00:05:14 | <u>0x5320f8752b1bd36b74ea</u> <u>2bb479656f3a9396788841</u> <u>7f98b3e7b24be223c90540</u> | - 0.0009679350000000 00 BNB  0.35 USD | ✓ |
| 56 | 2022-01-14 13:03:34 | <u>0xc5047dbc26738f8832fd</u> <u>29aab08bf3738ddc6259fa</u> <u>631407fc71803f30b471d2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 57 | 2022-01-14 13:03:34 | <u>0xc5047dbc26738f8832fd</u> <u>29aab08bf3738ddc6259fa</u> <u>631407fc71803f30b471d2</u> | - 0.0009211200000000 00 BNB  0.45 USD | ✓ |
| 58 | 2022-01-13 09:35:13 | <u>0x5a944e93b2ea21f6fb39</u> <u>bd46bf3167607d1e3fa5ba</u> <u>874d3eb283fa0bd8035ac0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 59 | 2022-01-13 09:35:13 | <u>0x5a944e93b2ea21f6fb39</u> <u>bd46bf3167607d1e3fa5ba</u> <u>874d3eb283fa0bd8035ac0</u> | - 0.0009711050000000 00 BNB  0.46 USD | ✓ |
| 60 | 2022-01-13 09:33:46 | <u>0x388d79ee20883e0ae409</u> <u>0e23379b77fd8ca08ba8ea</u> <u>b70de82266af91e5523c12</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 61 | 2022-01-13 09:33:46 | <u>0x388d79ee20883e0ae409</u> <u>0e23379b77fd8ca08ba8ea</u> <u>b70de82266af91e5523c12</u> | - 0.0002225150000000 00 BNB  0.10 USD | ✓ |
| 62 | 2022-01-07 00:42:52 | <u>0x978e83ac9abaae4b8d13</u> <u>2eb10100371abd40478367</u> <u>ef2b12997256e5fcd3ea1a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 63 | 2022-01-07 00:42:52 | <u>0x978e83ac9abaae4b8d13</u> <u>2eb10100371abd40478367</u> <u>ef2b12997256e5fcd3ea1a</u> | - 0.0005246800000000 00 BNB  0.23 USD | ✓ |
| 64 | 2022-01-07 00:39:58 | <u>0xcab1a6de05d20351353f</u> <u>54eea25ef46b8db5d49b4c</u> <u>07e392133e383fd3b4f0b4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 65 | 2022-01-07 00:39:58 | <u>0xcab1a6de05d20351353f</u> <u>54eea25ef46b8db5d49b4c</u> <u>07e392133e383fd3b4f0b4</u> | - 0.0011297100000000 00 BNB  0.50 USD | ✓ |
| 66 | 2022-01-07 00:39:34 | <u>0xf2d487ad859483560e9c</u> <u>0747589f4653775e35357c</u> <u>b35c6f47ed32c148471b4e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 67 | 2022-01-07 00:39:34 | <u>0xf2d487ad859483560e9c</u> <u>0747589f4653775e35357c</u> <u>b35c6f47ed32c148471b4e</u> | - 0.0002210700000000 00 BNB  0.09 USD | ✓ |
| 68 | 2022-01-07 00:37:31 | <u>0xad950a24e15094521a9a</u> <u>7dea914f6fb5d0947f5fa0</u> <u>9c85195fe8adaca3cc3a61</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 69 | 2022-01-07 00:37:31 | <u>0xad950a24e15094521a9a</u> <u>7dea914f6fb5d0947f5fa0</u> <u>9c85195fe8adaca3cc3a61</u> | - 0.0009291400000000 00 BNB  0.41 USD | ✓ |
| 70 | 2022-01-07 00:36:40 | <u>0x008f1347ebd43da5932a</u> <u>0f4ce13208e2d8fe2bf3a0</u> <u>c308bdea214989ba1565be</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 71 | 2022-01-07 00:36:40 | <u>0x008f1347ebd43da5932a</u> <u>0f4ce13208e2d8fe2bf3a0</u> <u>c308bdea214989ba1565be</u> | - 0.0002225150000000 00 BNB  0.09 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 72 | 2021-12-08 01:29:11 | <u>0x8b7d33de2a7364a331915114206428c9c0fe04212bc99ac28dc44e8edb2f4829</u> | - 0.0690370947961948 53 BNB  40.11 USD | ✓ |
| 73 | 2021-12-08 01:29:11 | <u>0x8b7d33de2a7364a331915114206428c9c0fe04212bc99ac28dc44e8edb2f4829</u> | - 0.0009511900000000 00 BNB  0.55 USD | ✓ |
| 74 | 2021-11-29 11:18:47 | <u>0x0d442f10738eaec2d8b4eaa249c0a8719280e2bc61fa50b2d196dbe43921375e</u> | - 0.1424911289713277 91 BNB  88.82 USD | ✓ |
| 75 | 2021-11-29 11:18:47 | <u>0x0d442f10738eaec2d8b4eaa249c0a8719280e2bc61fa50b2d196dbe43921375e</u> | - 0.0009309650000000 00 BNB  0.58 USD | ✓ |
| 76 | 2021-11-03 10:08:48 | <u>0xf753bd98281358dc0943cb31f0a5500e708094cc3ce7d81a29cb65a092312dc5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 77 | 2021-11-03 10:08:48 | <u>0xf753bd98281358dc0943cb31f0a5500e708094cc3ce7d81a29cb65a092312dc5</u> | - 0.0006142000000000 00 BNB  0.34 USD | ✓ |
| 78 | 2021-11-03 10:07:16 | <u>0x10cb13148071820d727fa6a5800c57c835b5d56a2b672e3e12cbb8b01f7473ac</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 79 | 2021-11-03 10:07:16 | <u>0x10cb13148071820d727fa6a5800c57c835b5d56a2b672e3e12cbb8b01f7473ac</u> | - 0.0001574200000000 00 BNB  0.08 USD | ✓ |
| 80 | 2021-11-03 10:04:31 | <u>0xc1c4b43b54ef0b8579d177d7470a7e50d0f9462ab96dc1034039932b13e3deee</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 81 | 2021-11-03 10:04:31 | <u>0xc1c4b43b54ef0b8579d177d7470a7e50d0f9462ab96dc1034039932b13e3deee</u> | - 0.0002220300000000 00 BNB  0.12 USD | ✓ |
| 82 | 2021-11-03 09:43:46 | <u>0xa039e56dc8d600ff992a630cc8a89d09cb5ec9c8f86c270a80b75fe724d7a429</u> | - 0.0929472100000000 02 BNB  52.83 USD | ✓ |
| 83 | 2021-11-03 09:43:46 | <u>0xa039e56dc8d600ff992a630cc8a89d09cb5ec9c8f86c270a80b75fe724d7a429</u> | - 0.0006109400000000 00 BNB  0.34 USD | ✓ |
| 84 | 2021-09-15 11:47:52 | <u>0x0c92e40a55c7dea66aee6052c7fffd2ea8d5e40193d5e10cf84a4d77a8d0400c</u> | - 0.1000000000000000 06 BNB  43.13 USD | ✓ |
| 85 | 2021-09-15 11:47:52 | <u>0x0c92e40a55c7dea66aee6052c7fffd2ea8d5e40193d5e10cf84a4d77a8d0400c</u> | - 0.0005980350000000 00 BNB  0.25 USD | ✓ |
| 86 | 2021-08-12 15:49:25 | <u>0xe430f9c80cd1dd77011c5a68c41dac95cfed757419f4831cf11637b093b4f704</u> | - 0.1000000000000000 06 BNB  38.56 USD | ✓ |
| 87 | 2021-08-12 15:49:25 | <u>0xe430f9c80cd1dd77011c5a68c41dac95cfed757419f4831cf11637b093b4f704</u> | - 0.0006730350000000 00 BNB  0.25 USD | ✓ |
| 88 | 2021-06-25 11:12:26 | <u>0x614068d3974bdb974608efb2f632b67de1bbc0d034d5c5fdd37b430b177e64a0</u> | - 0.0500000000000000 03 BNB  14.04 USD | ✗ |
| 89 | 2021-06-25 11:12:26 | <u>0x614068d3974bdb974608efb2f632b67de1bbc0d034d5c5fdd37b430b177e64a0</u> | - 0.0001562050000000 00 BNB  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 90 | 2021-05-07 15:54:32 | <u>0xad0f12be4c4946a283f4</u> <u>972b443d3356c08fd6f2a9</u> <u>393c31edd0866721f3efed</u> | - 0.0855726950000000 04 BNB  55.28 USD | ✓ |
| 91 | 2021-05-07 15:54:32 | <u>0xad0f12be4c4946a283f4</u> <u>972b443d3356c08fd6f2a9</u> <u>393c31edd0866721f3efed</u> | - 0.0006925050000000 00 BNB  0.44 USD | ✓ |
| 92 | 2021-05-07 15:26:12 | <u>0xa172349f0f0fa06f062a</u> <u>76119c616a1bfc5a97fb8f</u> <u>bc40efc6e0828885710989</u> | - 0.2905971749999999 85 BNB  187.75 USD | ✓ |
| 93 | 2021-05-07 15:26:12 | <u>0xa172349f0f0fa06f062a</u> <u>76119c616a1bfc5a97fb8f</u> <u>bc40efc6e0828885710989</u> | - 0.0034273050000000 00 BNB  2.21 USD | ✓ |
| 94 | 2021-04-29 15:34:10 | <u>0x426d73ad0f58ec005911</u> <u>f794d6df6ef1d793423ce6</u> <u>4a1df4160ff6779c3ffc92</u> | - 0.1650933900000000 07 BNB  102.79 USD | ✓ |
| 95 | 2021-04-29 15:34:10 | <u>0x426d73ad0f58ec005911</u> <u>f794d6df6ef1d793423ce6</u> <u>4a1df4160ff6779c3ffc92</u> | - 0.0030905650000000 00 BNB  1.92 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-05-05 12:34:20 | <u>0x98886a9b231e8ff58e47</u> <u>3ee1439a3e44ce0ed5e29b</u> <u>49544f4a35ec7cd3660f57</u> | + 0.4409344220175421 27 BNB  143.74 USD | ✓ |
| 2 | 2023-02-13 11:46:32 | <u>0xdf5ea070bbffe1164768</u> <u>41141923c951bee4ee883b</u> <u>46b3252337bada98be2e34</u> | + 1.8794518752778626 16 BNB  548.79 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 3 | 2022-02-10 10:37:04 | <u>0xbb2d7ba4057e656d62f4</u> <u>0a303166f50db1045bc464</u> <u>61b95f03e25c4dca1c4cb8</u> | + 0.5976360698043233 78 BNB  255.78 USD | ✓ |
| 4 | 2021-11-29 11:18:47 | <u>0xd442f10738eaec2d8b4</u> <u>eea249c0a8719280e2bc61</u> <u>fa50b2d196dbe43921375e</u> | + 0.0140637787675226 43 BNB  8.76 USD | ✓ |
| 5 | 2021-05-07 15:33:28 | <u>0x2e8c5bccf205695070ce</u> <u>82e857927fca48543ef8ad</u> <u>2eaaf3a30ad79b2563f1fe</u> | + 0.0889999999999999 96 BNB  57.50 USD | ✓ |
| 6 | 2021-05-07 15:24:38 | <u>0x9b9855474e40597b61bc</u> <u>3dad1d6d21089551646c50</u> <u>5a39fd304cc39212a64ca6</u> | + 0.2926877399999999 74 BNB  189.10 USD | ✓ |
| 7 | 2021-04-29 15:30:46 | <u>0x293c906c37290ad56c21</u> <u>99620a1eeffa6261ea3598</u> <u>96dd0ad32fc7afee76cbaf</u> | + 0.1760933899999999 89 BNB  109.64 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2023-07-11 16:42:13 | <u>0x91f58bf76db9d40913a0</u> <u>eec37241be6e769baeb9e9</u> <u>81c5ac942c7703f467e08f</u> | + 1,300.000000000000 000000 AIPEPE | ✓ |
| 2 | 2023-07-10 22:27:52 | <u>0xa0ffaa5c7024895bb4b3</u> <u>2214a54380e1ccf9a0a3e0</u> <u>5ec6f34c0875f8b6f4c855</u> | - 1.8998109999999999 16 BNB | ✓ |
| 3 | 2023-07-10 21:43:35 | <u>0xa732857666dc276233ed</u> <u>beb6f89b70aee2a2ea7096</u> <u>0bed15042c3af7d621ae6e</u> | - 0.1000000000000000 06 BNB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 4 | 2023-07-10 21:32:08 | <u>0x5ac8077eae5b82ef63c53dcd7948c5f63f2d044e515b19582709fabd8d513b73</u> | - 0.3693778107877432 33 BNB | ✓ |
| 5 | 2023-07-10 21:27:56 | <u>0xafd316498ab80d8b5ab66d5d99a0cd5116d773209590ce01d5a3df1719e7fe99</u> | - 0.050000000000000000 03 BNB | ✓ |
| 6 | 2023-05-08 15:17:33 | <u>0x0bb12c4d8627661de24b8436ecd02b05b5d3d7e22e21ca61275abf636d4afddf</u> | + 700,000.0000000000 00000000 Factr | ✓ |
| 7 | 2023-05-06 00:26:40 | <u>0xbb4030e5a5f24b3e245dac41f3342859beab0ebba26645519fc396bfbcf306f7</u> | + 8,682,587.250000 GPT | ✓ |
| 8 | 2023-05-05 12:34:20 | <u>0x98886a9b231e8ff58e473ee1439a3e44ce0ed5e29b49544f4a35ec7cd3660f57</u> | + 3,429.664184691212 994949 ITAMCUBE | ✓ |
| 9 | 2023-05-05 12:34:20 | <u>0x98886a9b231e8ff58e473ee1439a3e44ce0ed5e29b49544f4a35ec7cd3660f57</u> | - 9.3772612996814626 03 Cake-LP | ✓ |
| 10 | 2023-02-13 11:46:32 | <u>0xdf5ea070bbffe116476841141923c951bee4ee883b46b3252337bada98be2e34</u> | - 551.63829832667045 1388 BUSD  551.23 USD | ✓ |
| 11 | 2022-10-14 16:28:52 | <u>0xf8c506408b9ed93b8d0bba3dbf91bdc800838dfd19773e94246cebd1c13616a3</u> | + 0.100000000 SDJT | ✓ |
| 12 | 2022-08-20 00:46:22 | <u>0xcd11dcb8ffadb012d1b9e380b9bf6d53fc1ee147a695ee38966c0b7576cde8d1</u> | + 11,000.000000 BTG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 13 | 2022-08-12 04:55:39 | <u>0xb5e4e2aa1212e1fdf49e867818b540003c9960a839feba4fd0138762a33ff73d</u> | + 500.00000000000000 0000 Cake-LP.org | ✓ |
| 14 | 2022-04-24 07:31:22 | <u>0x0771c6688b8029ec468901d9fa1bcc2819b2878cf2010d4ca485af5299052b94</u> | + 50,000.0000000000 0000000 TBBT.org | ✓ |
| 15 | 2022-04-21 14:30:02 | <u>0x170113a906676bb72520e84046e43cbb405f351eb55bf5f601b7a0782c4c2d7f</u> | + 0.5759999999999999 56 ART | ✓ |
| 16 | 2022-04-21 14:13:44 | <u>0x8ca878033e507f2652155c167bf2b633d7a18cb14f16ad581d91f6c4ed675372</u> | + 211.000000 CGB | ✓ |
| 17 | 2022-04-21 13:17:06 | <u>0xeb4d89feeed98254f1adb01f2167a642725c4aae89bcf3996260c6aa2c14ad57</u> | + 27.096362802394455 827 BUSD  2,899.22 USD | ✓ |
| 18 | 2022-04-21 13:17:06 | <u>0xeb4d89feeed98254f1adb01f2167a642725c4aae89bcf3996260c6aa2c14ad57</u> | - 706.42361782257705 7268 ENV | ✓ |
| 19 | 2022-04-18 22:33:21 | <u>0x140d459ce181dc55757dc21ada5d994bd7b3138dd0fc9ed187b91606cec16765</u> | + 1,286,698 usdswap.io | ✓ |
| 20 | 2022-04-18 22:21:54 | <u>0x6f3ba3b70e0bcda46e86d0ecbdbd68b2cbd39bb261e2d9e071678862358e7845</u> | - 172.08939223504629 0125 Cake-LP | ✓ |
| 21 | 2022-04-18 22:21:27 | <u>0xb797ee67322f8c2bf1d440222e2ea7ef139a5a48957f65270e227f390dcaaaaa</u> | + 99.834616678598678 163 Cake-LP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 22 | 2022-04-18 22:21:27 | <u>0xb797ee67322f8c2bf1d440222e2ea7ef139a5a48957f65270e227f390dcaaaaa</u> | + 98.422761430496692 014 ENV | ✓ |
| 23 | 2022-04-18 22:20:48 | <u>0x23c437dfd97b10cd03f8c78dc8157c01eb58e49d5b801df279bbc7203e03d832</u> | + 72.254775556447611 962 Cake-LP | ✓ |
| 24 | 2022-04-18 22:20:48 | <u>0x23c437dfd97b10cd03f8c78dc8157c01eb58e49d5b801df279bbc7203e03d832</u> | + 71.227481215836434 103 ENV | ✓ |
| 25 | 2022-03-31 00:32:30 | <u>0xaeff62317fe519f07a772943e63bf28f3aef12cc7825d4f5695c88b652795780</u> | + 500,000,000,000.00 0000000000000000 MiniDoge | ✓ |
| 26 | 2022-03-29 11:59:35 | <u>0x970bc2d16fe54f1a2b49f3084f77611619594037258727f814c5b3e1e5bc038a</u> | - 72.254775556447626 172 Cake-LP | ✓ |
| 27 | 2022-03-29 11:59:11 | <u>0xc99e3799738d717840e8f894d8739e408ad88aef1d97c5588fad5f624a167f2b</u> | + 72.254775556447626 172 Cake-LP | ✓ |
| 28 | 2022-03-29 11:59:11 | <u>0xc99e3799738d717840e8f894d8739e408ad88aef1d97c5588fad5f624a167f2b</u> | + 70.200693388892858 593 ENV | ✓ |
| 29 | 2022-03-29 11:57:56 | <u>0x822bfb75c6f35684b8f79bace308cf567cbbffc10eb339157b3d9524c9dd5f45</u> | - 99.834616678598692 374 Cake-LP | ✓ |
| 30 | 2022-03-29 11:57:26 | <u>0x2e5d976d4dd94ca2f52e63cf7bc25015aa285c385bb0637130e88046a285f244</u> | + 99.834616678598692 374 Cake-LP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 31 | 2022-03-29 11:57:26 | <u>0x2e5d976d4dd94ca2f52e63cf7bc25015aa285c385bb0637130e88046a285f244</u> | + 96.981626047023894 444 ENV | ✓ |
| 32 | 2022-03-02 22:07:52 | <u>0x031de659e33e53adadd6026fe256b4f73b6d4cca391edcff81d7a7a7076f64f5</u> | + 480,000.0000000000 00000000 bStake.net | ✓ |
| 33 | 2022-03-02 03:47:18 | <u>0x001117d56db5165f7414dade3dba300912fba63eebd81ef6f1af59a46d45075</u> | + 51.288546 CWM | ✓ |
| 34 | 2022-03-01 12:49:02 | <u>0xdbb8f05c6ed5e2f7a4720889bb47fcabf96236c25df3f44bb620dea2c7255412</u> | - 80.0000000000000000 000 Cake-LP | ✓ |
| 35 | 2022-03-01 11:56:56 | <u>0xcfb8154a5fdc866d2e2abfa8eec4e5bb20e60bf85bb7507dddc458ce50685091</u> | + 18,000.0000000000 AZSwap.io | ✓ |
| 36 | 2022-03-01 11:54:50 | <u>0xcbd1749a45dca09ba1778b0e3a1b4ea3edc8b24f35724f951fd59765ec43da5a</u> | + 80.0000000000000000 000 Cake-LP | ✓ |
| 37 | 2022-03-01 11:54:50 | <u>0xcbd1749a45dca09ba1778b0e3a1b4ea3edc8b24f35724f951fd59765ec43da5a</u> | + 119.57438320939753 8508 ENV | ✓ |
| 38 | 2022-03-01 11:52:35 | <u>0x9ff9b28f3536a8a5fabdba539b7ee62803e9820e2359714be68351e32c6de56e</u> | + 6,500,000.00000000 0000000000 MKS | ✓ |
| 39 | 2022-03-01 11:49:53 | <u>0x61e3683ed756b38c0ebbf5e9f6b529e84fa9c1dad48dc2b312a8c04a78cb884f</u> | - 72.254775556447626 172 Cake-LP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 40 | 2022-03-01 11:48:41 | <u>0xc955eb6a3c2c0efb0cdf de36f821c29efed87bd69e 50abd1110b81e78aa9522f</u> | + 72.254775556447626 172 Cake-LP | ✓ |
| 41 | 2022-03-01 11:48:41 | <u>0xc955eb6a3c2c0efb0cdf de36f821c29efed87bd69e 50abd1110b81e78aa9522f</u> | - 232.00000000000000 0000 ENV | ✓ |
| 42 | 2022-03-01 11:48:41 | <u>0xc955eb6a3c2c0efb0cdf de36f821c29efed87bd69e 50abd1110b81e78aa9522f</u> | - 23.176589200469035 035 BUSD | ✓ |
| 43 | 2022-02-24 15:35:55 | <u>0x861921c6c9dfde0925d6 b3ef07ceaa378d14922c3a 46921e97154d29451b1611</u> | + 344.62783635664885 6508 BUSD | ✓ |
| 44 | 2022-02-24 15:35:55 | <u>0x861921c6c9dfde0925d6 b3ef07ceaa378d14922c3a 46921e97154d29451b1611</u> | - 800.43959780616125 9541 ITAM | ✓ |
| 45 | 2022-02-10 11:25:10 | <u>0x39bdad11d617bd2b0c28 679f26fb5714e032b39b2e 495923cb98636c6b7a44e1</u> | + 9.3772612996814626 03 Cake-LP | ✓ |
| 46 | 2022-02-10 11:25:10 | <u>0x39bdad11d617bd2b0c28 679f26fb5714e032b39b2e 495923cb98636c6b7a44e1</u> | - 380.00000000000000 0000 ITAMCUBE | ✓ |
| 47 | 2022-02-10 10:37:04 | <u>0xbb2d7ba4057e656d62f4 0a303166f50db1045bc464 61b95f03e25c4dca1c4cb8</u> | - 400.00000000000000 0000 ITAM | ✓ |
| 48 | 2022-02-10 09:15:01 | <u>0x23bf2dde401d958ab80d 31f7cb5b402edb253f57dc c5cee42231a1ff3d43a4ca</u> | + 300.34904347385122 4917 ITAMCUBE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 49 | 2022-02-10 09:15:01 | <u>0x23bf2dde401d958ab80d31f7cb5b402edb253f57dc</u> <u>c5cee42231a1ff3d43a4ca</u> | - 300.00000000000000 0000 ITAM | ✓ |
| 50 | 2022-02-08 01:04:01 | <u>0x07ac3f73ae0fd3715d90459ae65a74304f1f91c94b</u> <u>535c6e38ae9287d42a911c</u> | + 192.09068836809623 8037 BUSD | ✓ |
| 51 | 2022-02-08 01:04:01 | <u>0x07ac3f73ae0fd3715d90459ae65a74304f1f91c94b</u> <u>535c6e38ae9287d42a911c</u> | - 500.00000000000000 0000 ITAM | ✓ |
| 52 | 2022-02-01 12:21:48 | <u>0x139af9cff4fe8c528547d7036029a0dfb7b45d3ef7</u> <u>e03a39c392293810fe7bf5</u> | + 95,000.00000000 GAMBLING | ✓ |
| 53 | 2022-01-25 00:08:56 | <u>0x1a0e71ac8d4afa9b398c0ec8fafa156087b62d52c4</u> <u>7e7f27c8685a0461e1fc04</u> | + 95,641.0000000000 0000000 PDot.io | ✓ |
| 54 | 2022-01-25 00:05:14 | <u>0x5320f8752b1bd36b74ea2bb479656f3a9396788841</u> <u>7f98b3e7b24be223c90540</u> | + 808.40145510472325 4408 ITAMCUBE | ✓ |
| 55 | 2022-01-25 00:05:14 | <u>0x5320f8752b1bd36b74ea2bb479656f3a9396788841</u> <u>7f98b3e7b24be223c90540</u> | - 800.00000000000000 0000 ITAM | ✓ |
| 56 | 2022-01-21 19:32:27 | <u>0x48ca78c594479c3a412552186451baaf524fb7eb28</u> <u>3cdda02c6554fdbaf24e2c</u> | + 18,000,000.00000000 0000000000 ABOYS | ✓ |
| 57 | 2022-01-14 13:03:34 | <u>0xc5047dbc26738f8832fd29aab08bf3738ddc6259fa</u> <u>631407fc71803f30b471d2</u> | + 362.01709197438941 6009 ITAMCUBE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 58 | 2022-01-14 13:03:34 | <u>0xc5047dbc26738f8832fd</u> <u>29aab08bf3738ddc6259fa</u> <u>631407fc71803f30b471d2</u> | - 80.020047277831707 788 BUSD  11,580.52 USD | ✓ |
| 59 | 2022-01-13 09:35:13 | <u>0x5a944e93b2ea21f6fb39</u> <u>bd46bf3167607d1e3fa5ba</u> <u>874d3eb283fa0bd8035ac0</u> | + 91.020047277831707 788 BUSD | ✓ |
| 60 | 2022-01-13 09:35:13 | <u>0x5a944e93b2ea21f6fb39</u> <u>bd46bf3167607d1e3fa5ba</u> <u>874d3eb283fa0bd8035ac0</u> | - 376.000000000000000 0000 ITAM | ✓ |
| 61 | 2022-01-07 00:42:52 | <u>0x978e83ac9abaae4b8d13</u> <u>2eb10100371abd40478367</u> <u>ef2b12997256e5fcd3ea1a</u> | + 457.82318474559303 9224 ENV | ✓ |
| 62 | 2022-01-07 00:42:52 | <u>0x978e83ac9abaae4b8d13</u> <u>2eb10100371abd40478367</u> <u>ef2b12997256e5fcd3ea1a</u> | - 138.27846171064362 5793 BUSD | ✓ |
| 63 | 2022-01-07 00:39:58 | <u>0xcab1a6de05d20351353f</u> <u>54eea25ef46b8db5d49b4c</u> <u>07e392133e383fd3b4f0b4</u> | - 179.83461667859870 6585 Cake-LP | ✓ |
| 64 | 2022-01-07 00:37:31 | <u>0xad950a24e15094521a9a</u> <u>7dea914f6fb5d0947f5fa0</u> <u>9c85195fe8adaca3cc3a61</u> | + 179.83461667859870 6585 Cake-LP | ✓ |
| 65 | 2022-01-07 00:37:31 | <u>0xad950a24e15094521a9a</u> <u>7dea914f6fb5d0947f5fa0</u> <u>9c85195fe8adaca3cc3a61</u> | - 332.06014173721945 3262 ENV | ✓ |
| 66 | 2022-01-07 00:37:31 | <u>0xad950a24e15094521a9a</u> <u>7dea914f6fb5d0947f5fa0</u> <u>9c85195fe8adaca3cc3a61</u> | - 100.000000000000000 0000 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 67 | 2022-01-07 00:32:01 | <u>0x9b8110fa281a5c3e32127c1769d07503a33e44c664cd7728439a9c0a334d5629</u> | + 200.00000000000000 0000 BUSD | ✓ |
| 68 | 2022-01-07 00:25:43 | <u>0x0bf399da698ec69e7995e5b8ded27a1c1d80e32e84a8ae983273c9d3af6b095d</u> | + 37.00000000000000 000 BUSD | ✓ |
| 69 | 2021-12-08 01:29:11 | <u>0x8b7d33de2a7364a331915114206428c9c0fe04212bc99ac28dc44e8edb2f4829</u> | + 105.58439202610551 8880 ENV | ✓ |
| 70 | 2021-11-29 11:24:30 | <u>0xe0433fb6e951547ce6a5d0da9358c50c012d33de2b4f119c8df5befe74a84c01</u> | + 0.00000000000000824 45 Def8.io | ✓ |
| 71 | 2021-11-29 11:18:47 | <u>0x0d442f10738eaec2d8b4eaa249c0a8719280e2bc61fa50b2d196dbe43921375e</u> | + 203.00000000000000 0000 ENV | ✓ |
| 72 | 2021-11-03 10:08:48 | <u>0xf753bd98281358dc0943cb31f0a5500e708094cc3ce7d81a29cb65a092312dc5</u> | + 47.669237496450570 291 ENV | ✓ |
| 73 | 2021-11-03 10:08:48 | <u>0xf753bd98281358dc0943cb31f0a5500e708094cc3ce7d81a29cb65a092312dc5</u> | - 50.00000000000000 000 BUSD | ✓ |
| 74 | 2021-11-03 09:43:46 | <u>0xa039e56dc8d600ff992a630cc8a89d09cb5ec9c8f86c270a80b75fe724d7a429</u> | + 51.278461710643625 793 BUSD | ✓ |
| 75 | 2021-10-04 20:38:42 | <u>0xd853e5241f8ff567f4c1fc9c0b744515a025f42a2b4164eceb0dcbdb09a5a7bb</u> | + 821,112.000000000 XCH5.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 76 | 2021-09-15 14:17:28 | <u>0xbd454b4c6e16e94fa05641ac80c60c474602babff516c43f66eaa580c1abfdab</u> | + 21,131,181.00000000 00 BNBw | ✓ |
| 77 | 2021-09-15 11:49:22 | <u>0x0f83bc8730895410d38c0d56e76892a8480a26e9833b79b978bbc104265b614d</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 78 | 2021-09-15 11:47:52 | <u>0x0c92e40a55c7dea66aee6052c7fffd2ea8d5e40193d5e10cf84a4d77a8d0400c</u> | + 1,651.304756379917 762388 ITAM | ✓ |
| 79 | 2021-08-16 18:37:23 | <u>0xf02274d0d7e9c5ecfe64d49811e88dd8d922fe1c7f79ab0403f932a3d82f2e9e</u> | + 1,000,000,000.0000 0000 TWT | ✓ |
| 80 | 2021-08-13 17:25:09 | <u>0x41a90c57d8ebb01d6148dcd7d8bc79e378ee7c2f1ddb7cc966dbc02b7f43824f</u> | + 800,000.0000000000 00000000 EVER | ✓ |
| 81 | 2021-08-12 15:56:20 | <u>0x22e144c9c488e12444ac7033e61467a2ca443029dc4f28f78c228fd8f474442d</u> | + 800,000.0000000000 00000000 EVER | ✓ |
| 82 | 2021-08-12 15:49:25 | <u>0xe430f9c80cd1dd77011c5a68c41dac95cfed757419f4831cf11637b093b4f704</u> | + 1,525.134841426243 610840 ITAM | ✓ |
| 83 | 2021-08-10 19:25:46 | <u>0x00d950485dfc3959b17d94a8d0f0ef597c8137c9ecd14e9eaea69c6a46339c9d</u> | + 28,102,000.00000000 000000000000 ALPACA | ✓ |
| 84 | 2021-08-02 19:39:41 | <u>0xb51fc334819f7a96bea9b8d2102c5088dbeb44639eb97dff849477f313a97672</u> | + 950,000.0000000000 00000000 FLUX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 85 | 2021-06-23 22:46:20 | <u>0x8d9a1405b9fda1c0271a</u> <u>9b4fb622bf249545e9bc3e</u> <u>1f3db27a8c645d8249092c</u> | + 150,000.00000000 MNEB | ✓ |
| 86 | 2021-05-07 15:54:32 | <u>0xad0f12be4c4946a283f4</u> <u>972b443d3356c08fd6f2a9</u> <u>393c31edd0866721f3efed</u> | + 11.044165078650106 437 SXP | ✓ |
| 87 | 2021-05-07 15:26:12 | <u>0xa172349f0f0fa06f062a</u> <u>76119c616a1bfc5a97fb8f</u> <u>bc40efc6e0828885710989</u> | + 20,427,319.4021845 76 SAFEMOON | ✓ |
| 88 | 2021-04-29 15:34:10 | <u>0x426d73ad0f58ec005911</u> <u>f794d6df6ef1d793423ce6</u> <u>4a1df4160ff6779c3ffc92</u> | + 16,595,300.9845279 90 SAFEMOON | ✓ |

* USD values displayed at the time of transaction

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