

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:34 (UTC)







| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xeb909206029b0d4076e447aa6bf7b1691d5e5537</u> |
| TOTAL RECEIVED | 0.527419635577462964 BNB |
| | 313.86 USD |
| TOTAL SEND | 0.422247135517463013 BNB |
| | 251.27 USD |










| Token | Balance |
|---------------------------------|--------------------------------------|
| BNB | 0.105172500059999993 BNB |
| | 62.58 USD |
| Tether USD | 0.709035591925033737 USDT |
| | 0.70 USD |
| PPBoxs.net | 60,000.000000000000000000 PPBoxs.net |
| Statter Network | 1.149159576874854816 STT |
| USDTçŽ°é†‘å...‘æ•¢ +TG@CaoB7 | 999 ç°žä, <çŽ°é†‘æ”Uå•-U +TG@CaoB7 |
| LiquidEther | 1 r.com |
| ! ELIGIBLE | 212.000000000000000000 TONCrypto.io |
| IoT coin | 0.568924256442455478 IOTC |
| UÐ...DÐ¢ | N/A UÐ...DÐ¢ |
| SmileStackAI | N/A SST |

* USD values displayed at the time of transaction





| Token | Balance |
|------------------|--------------|
| USDT | N/A USDT |
| com | N/A com |
| # alphasdrop.net | N/A ormation |
| # getSHIBA.us | N/A Airdrop |




MAIN EVENTS






| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-07-13 05:32:34 | <u>0x6ca311b2e6c52a376e39fd9300c795adfe838105bb97f04893688db0b38ff80a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2024-07-13 05:32:34 | <u>0x6ca311b2e6c52a376e39fd9300c795adfe838105bb97f04893688db0b38ff80a</u> | - 0.0001046107500000 00 BNB  0.05 USD | ✓ |
| 3 | 2024-07-07 22:55:33 | <u>0xb9f02b6088ba87b8c7aa0d05d839b5d47f3b78c7de0cc858475ff82c28cfc1e0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-07-07 22:55:33 | <u>0xb9f02b6088ba87b8c7aa0d05d839b5d47f3b78c7de0cc858475ff82c28cfc1e0</u> | - 0.0001046107500000 00 BNB  0.05 USD | ✓ |
| 5 | 2024-07-07 22:54:03 | <u>0x8a28be2887cd47ae1a7b09ea11b8b557ff56807fbc1fbcf27739fede6e84e845</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-07-07 22:54:03 | <u>0x8a28be2887cd47ae1a7b09ea11b8b557ff56807fbc1fbcf27739fede6e84e845</u> | - 0.0001046107500000 00 BNB  0.05 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-07-01 10:16:06 | <u>0x21dab028a15ba7a1af997ee4535b869cf3e7735b0a6980c2f79c9397a56cc56f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2024-07-01 10:16:06 | <u>0x21dab028a15ba7a1af997ee4535b869cf3e7735b0a6980c2f79c9397a56cc56f</u> | - 0.0001046107500000 00 BNB  0.06 USD | ✓ |
| 9 | 2024-07-01 09:14:36 | <u>0x4f2a390188bf0520828e6846c3c13627bdd25a55346c63cac23e7748d20e84df</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2024-07-01 09:14:36 | <u>0x4f2a390188bf0520828e6846c3c13627bdd25a55346c63cac23e7748d20e84df</u> | - 0.0001046107500000 00 BNB  0.06 USD | ✓ |
| 11 | 2024-06-30 06:08:46 | <u>0x2f7f58409007be38bf8be6132dd07df6f76a374701a38dd2038c02f241f599b6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2024-06-30 06:08:46 | <u>0x2f7f58409007be38bf8be6132dd07df6f76a374701a38dd2038c02f241f599b6</u> | - 0.0001563934500000 00 BNB  0.08 USD | ✓ |
| 13 | 2024-06-24 16:11:17 | <u>0x5721fd045d438a31eed1b77ea9b4f1008cffbc2f862d6678a56e70711e78cf46</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2024-06-24 16:11:17 | <u>0x5721fd045d438a31eed1b77ea9b4f1008cffbc2f862d6678a56e70711e78cf46</u> | - 0.0001046107500000 00 BNB  0.05 USD | ✓ |
| 15 | 2024-06-24 06:31:48 | <u>0x5aa19b0b3b83cfdb26be92bc392a13e9569b7617eb61d488b8aaf656185a6b25</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2024-06-24 06:31:48 | <u>0x5aa19b0b3b83cfdb26be</u> <u>92bc392a13e9569b7617eb</u> <u>61d488b8aaf656185a6b25</u> | - 0.0001046107500000 00 BNB  0.05 USD | ✓ |
| 17 | 2024-06-23 09:24:59 | <u>0x30ceef8001aa1f14c77b</u> <u>2d11cb92d44258275d3274</u> <u>2240dcf5f8fe4ebbed873c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2024-06-23 09:24:59 | <u>0x30ceef8001aa1f14c77b</u> <u>2d11cb92d44258275d3274</u> <u>2240dcf5f8fe4ebbed873c</u> | - 0.0001046107500000 00 BNB  0.06 USD | ✓ |
| 19 | 2024-06-23 07:44:56 | <u>0x4de86e84039db4cf2c5b</u> <u>4bc2c3e8f2e4c900178d4c</u> <u>4ce68a4e886c37cdbbeaa7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2024-06-23 07:44:56 | <u>0x4de86e84039db4cf2c5b</u> <u>4bc2c3e8f2e4c900178d4c</u> <u>4ce68a4e886c37cdbbeaa7</u> | - 0.0001046107500000 00 BNB  0.06 USD | ✓ |
| 21 | 2024-06-17 14:48:20 | <u>0x5116730f278db784fbed</u> <u>a4389f96cbe14e57d14098</u> <u>186d3b87058f7ab191b105</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2024-06-17 14:48:20 | <u>0x5116730f278db784fbed</u> <u>a4389f96cbe14e57d14098</u> <u>186d3b87058f7ab191b105</u> | - 0.0001045743900000 00 BNB  0.06 USD | ✓ |
| 23 | 2024-06-16 04:30:45 | <u>0x3d86de219ce10c509c03</u> <u>e832d861b4509a2caf8fd8</u> <u>7d8138bc5d06b1d8d875c3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2024-06-16 04:30:45 | <u>0x3d86de219ce10c509c03</u> <u>e832d861b4509a2caf8fd8</u> <u>7d8138bc5d06b1d8d875c3</u> | - 0.0001833194000000 00 BNB  0.11 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 25 | 2024-06-01 05:52:38 | <u>0x6c254c04c3a8f98a6c15e7e84d3f6bbf548278c55b0abc61494aa5819e7668fd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2024-06-01 05:52:38 | <u>0x6c254c04c3a8f98a6c15e7e84d3f6bbf548278c55b0abc61494aa5819e7668fd</u> | - 0.0001046107500000 00 BNB  0.06 USD | ✓ |
| 27 | 2024-06-01 05:50:50 | <u>0xb788e1ec71f392a1193f664d7c66829d6711cd6ab46a9051a277222c63537238</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2024-06-01 05:50:50 | <u>0xb788e1ec71f392a1193f664d7c66829d6711cd6ab46a9051a277222c63537238</u> | - 0.0001046107500000 00 BNB  0.06 USD | ✓ |
| 29 | 2024-06-01 05:49:26 | <u>0xcfb009827e11e9a7a2e9f898569bd325a5190bc6968dce73c40de9c41c350653</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2024-06-01 05:49:26 | <u>0xcfb009827e11e9a7a2e9f898569bd325a5190bc6968dce73c40de9c41c350653</u> | - 0.0001046107500000 00 BNB  0.06 USD | ✓ |
| 31 | 2024-05-31 10:03:15 | <u>0x207d2654a4e6dfe266c6eb6150d234387765b09ae3c35a586a0c4e1460bb8de5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2024-05-31 10:03:15 | <u>0x207d2654a4e6dfe266c6eb6150d234387765b09ae3c35a586a0c4e1460bb8de5</u> | - 0.0001833194000000 00 BNB  0.10 USD | ✓ |
| 33 | 2024-05-31 10:01:09 | <u>0xcf0e3950db879f1eeafc18b8d4be588b973164b25112f6ea82e868eda7f87eaa</u> | + 0.100000000000000000 06 BNB  59.41 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 34 | 2024-05-14 14:57:00 | <u>0x6b8f743c41f840a612c46bfd14eecbfc86ee467c7c09405f23fd227dd33299ec</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 35 | 2024-05-14 14:57:00 | <u>0x6b8f743c41f840a612c46bfd14eecbfc86ee467c7c09405f23fd227dd33299ec</u> | - 0.0001833194000000 00 BNB  0.10 USD | ✓ |
| 36 | 2024-05-13 19:57:59 | <u>0x4e8c9e27010628c50b3de1f239aeb8aab34a51ab6303b2409cf1506a5e3fcece</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 37 | 2024-05-13 19:57:59 | <u>0x4e8c9e27010628c50b3de1f239aeb8aab34a51ab6303b2409cf1506a5e3fcece</u> | - 0.0001500360000000 00 BNB  0.08 USD | ✓ |
| 38 | 2024-05-13 19:57:47 | <u>0x6799bbebe8d572e9b34ca08e9258c46a60f05d2ddf2322fbc0704354668860</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 39 | 2024-05-13 19:57:47 | <u>0x6799bbebe8d572e9b34ca08e9258c46a60f05d2ddf2322fbc0704354668860</u> | - 0.0000291060000000 00 BNB  0.01 USD | ✓ |
| 40 | 2024-05-13 19:57:29 | <u>0x1555fadb9f8a5e10559148604f81fa1634ab5c1b57da02570dd76e5ec3e36fd5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 41 | 2024-05-13 19:57:29 | <u>0x1555fadb9f8a5e10559148604f81fa1634ab5c1b57da02570dd76e5ec3e36fd5</u> | - 0.0000462060000000 00 BNB  0.02 USD | ✓ |
| 42 | 2024-05-13 19:56:05 | <u>0xed3633074ecbc371880757ca45f69a70a09852645b4ec35552a093d61fb11c58</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 43 | 2024-05-13 19:56:05 | <u>0xed3633074ecbc3718807</u> <u>57ca45f69a70a09852645b</u> <u>4ec35552a093d61fb11c58</u> | - 0.0001500240000000 00 BNB  0.08 USD | ✓ |
| 44 | 2024-05-13 19:55:53 | <u>0x6f19661323060c0a5aa5</u> <u>4038f1b6cdfa8d45180141</u> <u>e618ce06a8a991b76b8a35</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 45 | 2024-05-13 19:55:53 | <u>0x6f19661323060c0a5aa5</u> <u>4038f1b6cdfa8d45180141</u> <u>e618ce06a8a991b76b8a35</u> | - 0.0000290940000000 00 BNB  0.01 USD | ✓ |
| 46 | 2024-05-13 19:55:35 | <u>0xb49d478a5bb56ba3ff1f</u> <u>9fca61b8418dd521fff72f</u> <u>1dd4b59c376c060617c0fb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 47 | 2024-05-13 19:55:35 | <u>0xb49d478a5bb56ba3ff1f</u> <u>9fca61b8418dd521fff72f</u> <u>1dd4b59c376c060617c0fb</u> | - 0.0000291060000000 00 BNB  0.01 USD | ✓ |
| 48 | 2024-05-10 23:01:18 | <u>0x9efd4c98eb890621f90f</u> <u>e1f2c3bdfdff98bdc0dfdb</u> <u>477e23d45d235524d4c66f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 49 | 2024-05-10 23:01:18 | <u>0x9efd4c98eb890621f90f</u> <u>e1f2c3bdfdff98bdc0dfdb</u> <u>477e23d45d235524d4c66f</u> | - 0.0001833194000000 00 BNB  0.10 USD | ✓ |
| 50 | 2024-05-04 11:01:33 | <u>0x2ec12f3540b891f13b79</u> <u>bbe664948a310bb1f0a899</u> <u>82bd994631cab20cf1bebd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 51 | 2024-05-04 11:01:33 | <u>0x2ec12f3540b891f13b79</u> <u>bbe664948a310bb1f0a899</u> <u>82bd994631cab20cf1bebd</u> | - 0.0001046107500000 00 BNB  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 52 | 2024-05-02 13:01:21 | <u>0x2e4c5fd713d0460069f2</u> <u>f22b1271247465c0b522e6</u> <u>645e6750776239e08c3e85</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 53 | 2024-05-02 13:01:21 | <u>0x2e4c5fd713d0460069f2</u> <u>f22b1271247465c0b522e6</u> <u>645e6750776239e08c3e85</u> | - 0.0006675240000000 00 BNB  0.37 USD | ✓ |
| 54 | 2024-05-02 12:50:33 | <u>0x332eab04df149e040998</u> <u>0380633fa7a17e804dc9a6</u> <u>d25a8abf310fa9d2300574</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 55 | 2024-05-02 12:50:33 | <u>0x332eab04df149e040998</u> <u>0380633fa7a17e804dc9a6</u> <u>d25a8abf310fa9d2300574</u> | - 0.0006675240000000 00 BNB  0.37 USD | ✓ |
| 56 | 2024-05-02 12:50:03 | <u>0x70a165a215fa6f2348b1</u> <u>3b94d8ffcf49ad84dd361e</u> <u>f8de0731b25818311999fe</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 57 | 2024-05-02 12:50:03 | <u>0x70a165a215fa6f2348b1</u> <u>3b94d8ffcf49ad84dd361e</u> <u>f8de0731b25818311999fe</u> | - 0.0000291300000000 00 BNB  0.01 USD | ✓ |
| 58 | 2024-04-25 13:11:20 | <u>0x9d8406d4283b5460c1cf</u> <u>c2b0445c92120d447c4751</u> <u>1de202a02357ab5fc827b6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 59 | 2024-04-25 13:11:20 | <u>0x9d8406d4283b5460c1cf</u> <u>c2b0445c92120d447c4751</u> <u>1de202a02357ab5fc827b6</u> | - 0.0001833326000000 00 BNB  0.11 USD | ✓ |
| 60 | 2024-04-19 14:40:30 | <u>0xabc47e066bb323d523f6</u> <u>d319f6616c2e1205ee7dbf</u> <u>48042ea9457e7937589bf4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 61 | 2024-04-19 14:40:30 | <u>0xabc47e066bb323d523f6d319f6616c2e1205ee7dbf48042ea9457e7937589bf4</u> | - 0.0001564237500000 00 BNB  0.08 USD | ✓ |
| 62 | 2024-04-19 05:13:23 | <u>0x579abf358fe50b7d386743adab68df4200614321decdb465b0fed5a784eb19af</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 63 | 2024-04-19 05:13:23 | <u>0x579abf358fe50b7d386743adab68df4200614321decdb465b0fed5a784eb19af</u> | - 0.0001833326000000 00 BNB  0.09 USD | ✓ |
| 64 | 2024-04-10 09:09:07 | <u>0x09acdc209eecd721d7e90bea1d6bf8eb9ba2bb8952f7b64431fe0610eff62456</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 65 | 2024-04-10 09:09:07 | <u>0x09acdc209eecd721d7e90bea1d6bf8eb9ba2bb8952f7b64431fe0610eff62456</u> | - 0.0001833458000000 00 BNB  0.10 USD | ✓ |
| 66 | 2024-04-10 09:08:10 | <u>0xf285b5e2209a3e7281513f7a83eaa89b8202a4126a5c22c0fc2ffeb6eb9f8b17</u> | + 0.0100000000000000 00 BNB  5.89 USD | ✓ |
| 67 | 2024-04-03 12:08:56 | <u>0x7fd2bd3287265abeaaa49785544acec9a6d0fa48f7d3da0bb389d9d4bfdddd59</u> | - 0.0006129324220880 13 BNB  0.34 USD | ✓ |
| 68 | 2024-04-03 12:08:56 | <u>0x7fd2bd3287265abeaaa49785544acec9a6d0fa48f7d3da0bb389d9d4bfdddd59</u> | - 0.0000636300000000 00 BNB  0.03 USD | ✓ |
| 69 | 2024-04-03 11:49:40 | <u>0x400e3e6450500f1f0abead0f3ac079dedb067b793bbff30a3182f1d32f3e34f1</u> | - 0.0040000000000000 00 BNB  2.22 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 70 | 2024-04-03 11:49:40 | <u>0x400e3e6450500f1f0abe</u> <u>ad0f3ac079dedb067b793b</u> <u>bff30a3182f1d32f3e34f1</u> | - 0.0000636300000000 00 BNB  0.03 USD | ✓ |
| 71 | 2024-04-03 11:48:22 | <u>0x936460dcc5eb2e8de77e</u> <u>73b513bebbcb5cedd07642</u> <u>92ea0bd85de988b07b3d9b</u> | - 0.3900000000000000 13 BNB  216.68 USD | ✓ |
| 72 | 2024-04-03 11:48:22 | <u>0x936460dcc5eb2e8de77e</u> <u>73b513bebbcb5cedd07642</u> <u>92ea0bd85de988b07b3d9b</u> | - 0.0000636300000000 00 BNB  0.03 USD | ✓ |
| 73 | 2024-03-01 07:14:44 | <u>0x23e8fa3212dd3072a105</u> <u>2c91f13222d24577fef3d</u> <u>f8a8b058a5299a71b1148f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 74 | 2024-03-01 07:14:44 | <u>0x23e8fa3212dd3072a105</u> <u>2c91f13222d24577fef3d</u> <u>f8a8b058a5299a71b1148f</u> | - 0.0001046630553750 00 BNB  0.04 USD | ✓ |
| 75 | 2024-03-01 07:10:26 | <u>0x4dbb372b016d5a97e348</u> <u>9745cceb1029b6a65640b6</u> <u>251c0b3ccf913917a62b29</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 76 | 2024-03-01 07:10:26 | <u>0x4dbb372b016d5a97e348</u> <u>9745cceb1029b6a65640b6</u> <u>251c0b3ccf913917a62b29</u> | - 0.0001045743900000 00 BNB  0.04 USD | ✓ |
| 77 | 2024-02-13 16:46:13 | <u>0x4cf238940d7d2a1ae4af</u> <u>fdc30eaae2fec79f27aed1</u> <u>a53daff6597f667d923232</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 78 | 2024-02-13 16:46:13 | <u>0x4cf238940d7d2a1ae4af</u> <u>fdc30eaae2fec79f27aed1</u> <u>a53daff6597f667d923232</u> | - 0.0006675240000000 00 BNB  0.21 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 79 | 2024-02-13 16:45:58 | <u>0x56a9c15616007938549f91c7f48966f4786069a2f7cc10a4468c974ef8196978</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 80 | 2024-02-13 16:45:58 | <u>0x56a9c15616007938549f91c7f48966f4786069a2f7cc10a4468c974ef8196978</u> | - 0.0000872820000000 00 BNB  0.02 USD | ✓ |
| 81 | 2024-02-13 07:16:01 | <u>0xbe5032b20116aae2e265c61cf9baa70d2f65068dc99852615823fee0e276d2da</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 82 | 2024-02-13 07:16:01 | <u>0xbe5032b20116aae2e265c61cf9baa70d2f65068dc99852615823fee0e276d2da</u> | - 0.0006675240000000 00 BNB  0.21 USD | ✓ |
| 83 | 2024-02-13 07:15:49 | <u>0xe334eb3ac7157c220aa70007057ab7d4eaaa00250cd6fd996190184ca120a799</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 84 | 2024-02-13 07:15:49 | <u>0xe334eb3ac7157c220aa70007057ab7d4eaaa00250cd6fd996190184ca120a799</u> | - 0.0000873180000000 00 BNB  0.02 USD | ✓ |
| 85 | 2024-02-10 12:51:26 | <u>0x99fb4a746b55df3258b0ae8868f6f295fac52c1bf5c42e148c90c97952cf6b10</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 86 | 2024-02-10 12:51:26 | <u>0x99fb4a746b55df3258b0ae8868f6f295fac52c1bf5c42e148c90c97952cf6b10</u> | - 0.0006675240000000 00 BNB  0.21 USD | ✓ |
| 87 | 2024-02-10 12:51:05 | <u>0x0044c22890e33550f102bca462ced7b181378a652f9f11d3e98c2c1c73dac14b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 88 | 2024-02-10 12:51:05 | <u>0x0044c22890e33550f102</u> <u>bca462ced7b181378a652f</u> <u>9f11d3e98c2c1c73dac14b</u> | - 0.0000872820000000 00 BNB  0.02 USD | ✓ |
| 89 | 2024-02-10 01:36:50 | <u>0xfde817306ecde4392049</u> <u>251c717ed490baccf98b02</u> <u>4086e81f92d3c09d74215c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 90 | 2024-02-10 01:36:50 | <u>0xfde817306ecde4392049</u> <u>251c717ed490baccf98b02</u> <u>4086e81f92d3c09d74215c</u> | - 0.0006675240000000 00 BNB  0.21 USD | ✓ |
| 91 | 2024-02-10 01:36:26 | <u>0x5e0b5cd033f699275419</u> <u>54949be3b175ae7915ec5c</u> <u>930cb496373ffd96af5dee</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 92 | 2024-02-10 01:36:26 | <u>0x5e0b5cd033f699275419</u> <u>54949be3b175ae7915ec5c</u> <u>930cb496373ffd96af5dee</u> | - 0.0000873180000000 00 BNB  0.02 USD | ✓ |
| 93 | 2024-02-02 14:49:38 | <u>0xca76280602bc214fba1b</u> <u>9d722c17c0edf5625e736b</u> <u>6007389c6e61e9502e0f2f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 94 | 2024-02-02 14:49:38 | <u>0xca76280602bc214fba1b</u> <u>9d722c17c0edf5625e736b</u> <u>6007389c6e61e9502e0f2f</u> | - 0.0005499978000000 00 BNB  0.16 USD | ✓ |
| 95 | 2024-01-31 08:44:40 | <u>0xde0bde29f99150973d50</u> <u>61a2819e2adbec10b8832e</u> <u>1e81db042675e8ad44e871</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 96 | 2024-01-31 08:44:40 | <u>0xde0bde29f99150973d50</u> <u>61a2819e2adbec10b8832e</u> <u>1e81db042675e8ad44e871</u> | - 0.0004424430000000 00 BNB  0.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 97 | 2024-01-31 02:31:24 | <u>0x9a285c2ba035fe467162</u> <u>457dbc32242c846d7f9f79</u> <u>8f2cdf1a50bc94e058cd4b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 98 | 2024-01-31 02:31:24 | <u>0x9a285c2ba035fe467162</u> <u>457dbc32242c846d7f9f79</u> <u>8f2cdf1a50bc94e058cd4b</u> | - 0.0004684920000000 00 BNB  0.14 USD | ✓ |
| 99 | 2024-01-31 02:31:06 | <u>0x54a17d258c947f0d73f1</u> <u>4c607da48ae76b93a3564d</u> <u>023508eb07aa81877ece07</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 100 | 2024-01-31 02:31:06 | <u>0x54a17d258c947f0d73f1</u> <u>4c607da48ae76b93a3564d</u> <u>023508eb07aa81877ece07</u> | - 0.0000874980000000 00 BNB  0.02 USD | ✓ |
| 101 | 2024-01-30 09:25:12 | <u>0xc1d2bd0bdcdbdfa5ac8f</u> <u>23d3f852c6856ced374c46</u> <u>232d6534ffab1d6ae320c4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 102 | 2024-01-30 09:25:12 | <u>0xc1d2bd0bdcdbdfa5ac8f</u> <u>23d3f852c6856ced374c46</u> <u>232d6534ffab1d6ae320c4</u> | - 0.0004658520000000 00 BNB  0.14 USD | ✓ |
| 103 | 2024-01-30 09:24:57 | <u>0x540251ac8b3becbeb1de</u> <u>4cfc56dfbde8fbc2abde7f</u> <u>bc95d21e427d956b8c5844</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 104 | 2024-01-30 09:24:57 | <u>0x540251ac8b3becbeb1de</u> <u>4cfc56dfbde8fbc2abde7f</u> <u>bc95d21e427d956b8c5844</u> | - 0.0000873900000000 00 BNB  0.02 USD | ✓ |
| 105 | 2024-01-30 09:24:39 | <u>0xe39fbdfdc41d50dd1321</u> <u>451f05dfeea5bc1df377ff</u> <u>8bbd3058ba8517bfd9b521</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 106 | 2024-01-30 09:24:39 | <u>0xe39fbdfdc41d50dd1321</u> <u>451f05dfeea5bc1df377ff</u> <u>8bbd3058ba8517bfd9b521</u> | - 0.0000873180000000 00 BNB  0.02 USD | ✓ |
| 107 | 2024-01-30 06:03:13 | <u>0x4284e77e4e21735cc772</u> <u>474daf0a67f8689e887ac8</u> <u>33de151469b04e204c03c6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 108 | 2024-01-30 06:03:13 | <u>0x4284e77e4e21735cc772</u> <u>474daf0a67f8689e887ac8</u> <u>33de151469b04e204c03c6</u> | - 0.0004430970000000 00 BNB  0.13 USD | ✓ |
| 109 | 2024-01-30 05:39:04 | <u>0x5e65f4d116ad0576812e</u> <u>4aac8f0725223a5506e15c</u> <u>0255200c11e415e52b0f5b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 110 | 2024-01-30 05:39:04 | <u>0x5e65f4d116ad0576812e</u> <u>4aac8f0725223a5506e15c</u> <u>0255200c11e415e52b0f5b</u> | - 0.0004684920000000 00 BNB  0.14 USD | ✓ |
| 111 | 2024-01-30 05:38:43 | <u>0xd6bfc7ca7a7368724032</u> <u>fee77550e411311f005219</u> <u>8c5f25c6c0a136a7be1996</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 112 | 2024-01-30 05:38:43 | <u>0xd6bfc7ca7a7368724032</u> <u>fee77550e411311f005219</u> <u>8c5f25c6c0a136a7be1996</u> | - 0.0000874980000000 00 BNB  0.02 USD | ✓ |
| 113 | 2024-01-29 07:44:32 | <u>0x3e13e80d54900678a0fa</u> <u>abaa2441a616ebf3628260</u> <u>c3c49dab77b0db2c054ae5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 114 | 2024-01-29 07:44:32 | <u>0x3e13e80d54900678a0fa</u> <u>abaa2441a616ebf3628260</u> <u>c3c49dab77b0db2c054ae5</u> | - 0.0001637910000000 00 BNB  0.05 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 115 | 2024-01-29 07:43:53 | <u>0xcbbf00949bcd1005d2e875f43a744ed07b4b44b88094211ab3318e65a6dd9fe1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 116 | 2024-01-29 07:43:53 | <u>0xcbbf00949bcd1005d2e875f43a744ed07b4b44b88094211ab3318e65a6dd9fe1</u> | - 0.0000291300000000 00 BNB  0.00 USD | ✓ |
| 117 | 2024-01-29 07:43:35 | <u>0x00bd3768c1c53b98f395a734d61eccd92c897776ebd29304628883a1ceb2b2eb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 118 | 2024-01-29 07:43:35 | <u>0x00bd3768c1c53b98f395a734d61eccd92c897776ebd29304628883a1ceb2b2eb</u> | - 0.0000291060000000 00 BNB  0.00 USD | ✓ |
| 119 | 2024-01-28 12:37:58 | <u>0xa815d2e4d845248d101c97730a2de3c67c0b30fdd24755d777a5263f4138b336</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 120 | 2024-01-28 12:37:58 | <u>0xa815d2e4d845248d101c97730a2de3c67c0b30fdd24755d777a5263f4138b336</u> | - 0.0001621950000000 00 BNB  0.04 USD | ✓ |
| 121 | 2024-01-28 12:37:25 | <u>0xf079208e486cc536a49400aa7e1b623cecfb18f98763ece770a6deb9ae6c55ff</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 122 | 2024-01-28 12:37:25 | <u>0xf079208e486cc536a49400aa7e1b623cecfb18f98763ece770a6deb9ae6c55ff</u> | - 0.0000873180000000 00 BNB  0.02 USD | ✓ |
| 123 | 2024-01-20 14:01:40 | <u>0x80a17bcfcc897757b253ee1df5f017f0dfa8cc81c0c99c13b8b551105ff708d7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 124 | 2024-01-20 14:01:40 | <u>0x80a17bcfcc897757b253</u> <u>ee1df5f017f0dfa8cc81c0</u> <u>c99c13b8b551105ff708d7</u> | - 0.0005912984400000 00 BNB  0.18 USD | ✓ |
| 125 | 2024-01-20 14:01:13 | <u>0xedc976c198f60c3c0cdb</u> <u>ae22ca7d34f23bd38798af</u> <u>d16a9e9119bfc8f6b6b620</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 126 | 2024-01-20 14:01:13 | <u>0xedc976c198f60c3c0cdb</u> <u>ae22ca7d34f23bd38798af</u> <u>d16a9e9119bfc8f6b6b620</u> | - 0.0001398951000000 00 BNB  0.04 USD | ✓ |
| 127 | 2024-01-17 00:34:08 | <u>0xfbff132358e0343502eb</u> <u>fff26248ba8e456f8d2761</u> <u>3f75aed6165a4c167bec9a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 128 | 2024-01-17 00:34:08 | <u>0xfbff132358e0343502eb</u> <u>fff26248ba8e456f8d2761</u> <u>3f75aed6165a4c167bec9a</u> | - 0.0001621950000000 00 BNB  0.05 USD | ✓ |
| 129 | 2024-01-17 00:33:35 | <u>0xa11792f53fb73e004124</u> <u>474e4924fbc408999efdc8</u> <u>c112bbd30217bfd92aee4f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 130 | 2024-01-17 00:33:35 | <u>0xa11792f53fb73e004124</u> <u>474e4924fbc408999efdc8</u> <u>c112bbd30217bfd92aee4f</u> | - 0.0000873180000000 00 BNB  0.02 USD | ✓ |
| 131 | 2024-01-16 09:28:18 | <u>0xc6b5e8f84c782d30aa5d</u> <u>60f65a02679ebdfea1ce0d</u> <u>714fff28320d2725f886ae</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 132 | 2024-01-16 09:28:18 | <u>0xc6b5e8f84c782d30aa5d</u> <u>60f65a02679ebdfea1ce0d</u> <u>714fff28320d2725f886ae</u> | - 0.0005500374000000 00 BNB  0.17 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 133 | 2024-01-16 09:27:53 | <u>0x8623590985d643ce6942</u> <u>0a953769fbbbd515971a01</u> <u>fc8b2caafcc5332e10813d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 134 | 2024-01-16 09:27:53 | <u>0x8623590985d643ce6942</u> <u>0a953769fbbbd515971a01</u> <u>fc8b2caafcc5332e10813d</u> | - 0.0005500374000000 00 BNB  0.17 USD | ✓ |
| 135 | 2024-01-16 09:27:04 | <u>0xcf7d3dc49a13851f32db</u> <u>afface8251e8a8f4c4b60b</u> <u>fd1adc55bcc633c0053a74</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 136 | 2024-01-16 09:27:04 | <u>0xcf7d3dc49a13851f32db</u> <u>afface8251e8a8f4c4b60b</u> <u>fd1adc55bcc633c0053a74</u> | - 0.0005500374000000 00 BNB  0.17 USD | ✓ |
| 137 | 2024-01-16 09:26:40 | <u>0x086b54d3e18397d2d1e1</u> <u>d70cce105710a56b7f3559</u> <u>8fcda2ee69e746e739b805</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 138 | 2024-01-16 09:26:40 | <u>0x086b54d3e18397d2d1e1</u> <u>d70cce105710a56b7f3559</u> <u>8fcda2ee69e746e739b805</u> | - 0.0001386900000000 00 BNB  0.04 USD | ✓ |
| 139 | 2024-01-14 09:34:14 | <u>0xa3285d3d20b269ed4059</u> <u>f835b44a49d0f89ccce0fd</u> <u>b83774c1c9107d28f128a8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 140 | 2024-01-14 09:34:14 | <u>0xa3285d3d20b269ed4059</u> <u>f835b44a49d0f89ccce0fd</u> <u>b83774c1c9107d28f128a8</u> | - 0.0001045743900000 00 BNB  0.03 USD | ✓ |
| 141 | 2024-01-14 00:22:15 | <u>0xbf01f25f5232641e2523</u> <u>35c64df12ed37e46d9e8c8</u> <u>b377d9fbe8478769f30861</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 142 | 2024-01-14 00:22:15 | <u>0xbf01f25f5232641e2523</u> <u>35c64df12ed37e46d9e8c8</u> <u>b377d9fbe8478769f30861</u> | - 0.0001045743900000 00 BNB  0.03 USD | ✓ |
| 143 | 2024-01-13 23:29:22 | <u>0xa1fa95acb996dfc81ca6</u> <u>8f1cc53618b7f930f5670b</u> <u>b3921a621b7e6f2d14c134</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 144 | 2024-01-13 23:29:22 | <u>0xa1fa95acb996dfc81ca6</u> <u>8f1cc53618b7f930f5670b</u> <u>b3921a621b7e6f2d14c134</u> | - 0.0001045743900000 00 BNB  0.03 USD | ✓ |
| 145 | 2024-01-13 14:11:37 | <u>0xeac646f23c63a42276f5</u> <u>850ad7667e70cd75eb7e5c</u> <u>de049d9e2f198e436b187e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 146 | 2024-01-13 14:11:37 | <u>0xeac646f23c63a42276f5</u> <u>850ad7667e70cd75eb7e5c</u> <u>de049d9e2f198e436b187e</u> | - 0.0001386180000000 00 BNB  0.04 USD | ✓ |
| 147 | 2024-01-12 16:37:42 | <u>0xfefaa3642a03b0b8488c</u> <u>3cbe2d39940fabecda4037</u> <u>ef4d1691d3b14f84c5395c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 148 | 2024-01-12 16:37:42 | <u>0xfefaa3642a03b0b8488c</u> <u>3cbe2d39940fabecda4037</u> <u>ef4d1691d3b14f84c5395c</u> | - 0.0006675720000000 00 BNB  0.20 USD | ✓ |
| 149 | 2024-01-12 16:37:27 | <u>0x24926e357ee279e6e7b2</u> <u>58be241c6dc6d7baa74a64</u> <u>6ec4cfb1e452cc27a48fed</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 150 | 2024-01-12 16:37:27 | <u>0x24926e357ee279e6e7b2</u> <u>58be241c6dc6d7baa74a64</u> <u>6ec4cfb1e452cc27a48fed</u> | - 0.0000873180000000 00 BNB  0.02 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 151 | 2024-01-11 14:56:28 | <u>0x042cfd59c0b78f85c8cc</u> <u>2a7c46d5d4a2fab1968f77</u> <u>cc25311f76fdcfab1a19d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 152 | 2024-01-11 14:56:28 | <u>0x042cfd59c0b78f85c8cc</u> <u>2a7c46d5d4a2fab1968f77</u> <u>cc25311f76fdcfab1a19d</u> | - 0.0006675240000000 00 BNB  0.20 USD | ✓ |
| 153 | 2024-01-11 14:56:01 | <u>0x5593f5b94d1d00fe2b87</u> <u>4382cc7d17196ffab1adbd</u> <u>e323be304cb720a89e9cc4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 154 | 2024-01-11 14:56:01 | <u>0x5593f5b94d1d00fe2b87</u> <u>4382cc7d17196ffab1adbd</u> <u>e323be304cb720a89e9cc4</u> | - 0.0001386180000000 00 BNB  0.04 USD | ✓ |
| 155 | 2024-01-10 05:49:48 | <u>0x6f1fc50a6ed25c3c8767</u> <u>1bcef82a5a91dc17466f92</u> <u>91c4bedd18f4685170c756</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 156 | 2024-01-10 05:49:48 | <u>0x6f1fc50a6ed25c3c8767</u> <u>1bcef82a5a91dc17466f92</u> <u>91c4bedd18f4685170c756</u> | - 0.0004438230000000 00 BNB  0.13 USD | ✓ |
| 157 | 2024-01-10 05:49:30 | <u>0xd602238e32befc2f7c2b</u> <u>be9d06f8c1ae3941e71850</u> <u>28705e4c6913986871f397</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 158 | 2024-01-10 05:49:30 | <u>0xd602238e32befc2f7c2b</u> <u>be9d06f8c1ae3941e71850</u> <u>28705e4c6913986871f397</u> | - 0.0000874980000000 00 BNB  0.02 USD | ✓ |
| 159 | 2024-01-09 14:09:13 | <u>0xa6823f986de69b5e0aa0</u> <u>48ff63f98a87a37a6ab8da</u> <u>a69f622bdb57861bc361ed</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 160 | 2024-01-09 14:09:13 | <u>0xa6823f986de69b5e0aa048ff63f98a87a37a6ab8daa69f622bdb57861bc361ed</u> | - 0.0004917570000000 00 BNB  0.14 USD | ✓ |
| 161 | 2024-01-09 14:08:52 | <u>0x145ded64617a7e63f15bd7ba749115034312018c83b32ef851c1f30eac0fef3a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 162 | 2024-01-09 14:08:52 | <u>0x145ded64617a7e63f15bd7ba749115034312018c83b32ef851c1f30eac0fef3a</u> | - 0.0000872820000000 00 BNB  0.02 USD | ✓ |
| 163 | 2024-01-09 14:08:16 | <u>0xa358d8e77dfcb5adcc2485d289e3df844535a23c63ce42d251fa5d65ffae83ed</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 164 | 2024-01-09 14:08:16 | <u>0xa358d8e77dfcb5adcc2485d289e3df844535a23c63ce42d251fa5d65ffae83ed</u> | - 0.0000873900000000 00 BNB  0.02 USD | ✓ |
| 165 | 2024-01-09 07:22:36 | <u>0x32c7c896f6061e53cb6991142fe0e2187d9bc9d690800032f8306ae77a4720ca</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 166 | 2024-01-09 07:22:36 | <u>0x32c7c896f6061e53cb6991142fe0e2187d9bc9d690800032f8306ae77a4720ca</u> | - 0.0001479530000000 00 BNB  0.04 USD | ✓ |
| 167 | 2024-01-09 07:22:15 | <u>0x439d732ab8d8de9f22d5f21d05d954f2511d7b3440e062db8c1da71271024601</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 168 | 2024-01-09 07:22:15 | <u>0x439d732ab8d8de9f22d5f21d05d954f2511d7b3440e062db8c1da71271024601</u> | - 0.0000291420000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 169 | 2024-01-09 07:21:48 | <u>0xc5c2db8983f4c9dd5bd5</u> <u>7bc8c6430afa6611beed59</u> <u>f396ee61be2fd926d360d6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 170 | 2024-01-09 07:21:48 | <u>0xc5c2db8983f4c9dd5bd5</u> <u>7bc8c6430afa6611beed59</u> <u>f396ee61be2fd926d360d6</u> | - 0.0000291420000000 00 BNB  0.00 USD | ✓ |
| 171 | 2024-01-08 06:22:15 | <u>0xddf4e7cdcd850e4f7d92</u> <u>47df62786844241b481bb3</u> <u>2e3b9b78c1941c198a053d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 172 | 2024-01-08 06:22:15 | <u>0xddf4e7cdcd850e4f7d92</u> <u>47df62786844241b481bb3</u> <u>2e3b9b78c1941c198a053d</u> | - 0.0004664700000000 00 BNB  0.13 USD | ✓ |
| 173 | 2024-01-08 06:21:33 | <u>0xa5881ec53634055604a6</u> <u>f5cdfef141264aacb0d576</u> <u>e09e60f4b06212752f76c6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 174 | 2024-01-08 06:21:33 | <u>0xa5881ec53634055604a6</u> <u>f5cdfef141264aacb0d576</u> <u>e09e60f4b06212752f76c6</u> | - 0.0000873900000000 00 BNB  0.02 USD | ✓ |
| 175 | 2024-01-08 05:37:29 | <u>0xe72e0fcc3b459f384b9d</u> <u>89e1113c21a732797d192d</u> <u>955d5476f4585ebd4a3acd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 176 | 2024-01-08 05:37:29 | <u>0xe72e0fcc3b459f384b9d</u> <u>89e1113c21a732797d192d</u> <u>955d5476f4585ebd4a3acd</u> | - 0.0004438590000000 00 BNB  0.13 USD | ✓ |
| 177 | 2024-01-08 05:37:14 | <u>0x8952c646eac746b5cb39</u> <u>328ec5d3b3f645e8643f64</u> <u>58bcef47720fcabdc6b72b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 178 | 2024-01-08 05:37:14 | <u>0x8952c646eac746b5cb39</u> <u>328ec5d3b3f645e8643f64</u> <u>58bcef47720fcabdc6b72b</u> | - 0.0000874980000000 00 BNB  0.02 USD | ✓ |
| 179 | 2024-01-07 08:50:59 | <u>0x29645df2246286a80486</u> <u>36200d0c51c79ba668c213</u> <u>75eb0ee7ee41325bc38212</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 180 | 2024-01-07 08:50:59 | <u>0x29645df2246286a80486</u> <u>36200d0c51c79ba668c213</u> <u>75eb0ee7ee41325bc38212</u> | - 0.0004664700000000 00 BNB  0.14 USD | ✓ |
| 181 | 2024-01-07 08:44:38 | <u>0x72679472a273c803484c</u> <u>02b0960170f23247f9cc06</u> <u>36c16a154af5240c8ee260</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 182 | 2024-01-07 08:44:38 | <u>0x72679472a273c803484c</u> <u>02b0960170f23247f9cc06</u> <u>36c16a154af5240c8ee260</u> | - 0.0000873900000000 00 BNB  0.02 USD | ✓ |
| 183 | 2024-01-07 08:44:05 | <u>0x855a032d0281ddace309</u> <u>b99c190fe16f31c686dba9</u> <u>e1b7e6a6208934deceb420</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 184 | 2024-01-07 08:44:05 | <u>0x855a032d0281ddace309</u> <u>b99c190fe16f31c686dba9</u> <u>e1b7e6a6208934deceb420</u> | - 0.0001386900000000 00 BNB  0.04 USD | ✓ |
| 185 | 2024-01-07 07:27:05 | <u>0xcb08f2206fcf10a196e8</u> <u>ee4cd88a8a3faf21453c4e</u> <u>9375be5ceef4740c856ada</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 186 | 2024-01-07 07:27:05 | <u>0xcb08f2206fcf10a196e8</u> <u>ee4cd88a8a3faf21453c4e</u> <u>9375be5ceef4740c856ada</u> | - 0.0004438590000000 00 BNB  0.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 187 | 2024-01-07 07:26:23 | <u>0x904a2d219c7efd2849b6</u> <u>1f6495507791ca5e47039b</u> <u>eac10e431c69bc43830592</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 188 | 2024-01-07 07:26:23 | <u>0x904a2d219c7efd2849b6</u> <u>1f6495507791ca5e47039b</u> <u>eac10e431c69bc43830592</u> | - 0.000087498000000000 00 BNB  0.02 USD | ✓ |
| 189 | 2024-01-06 16:02:04 | <u>0xafff685221477de10aa2</u> <u>85b31f5d414e848d27421f</u> <u>54cdbae9269c2961184dbe</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 190 | 2024-01-06 16:02:04 | <u>0xafff685221477de10aa2</u> <u>85b31f5d414e848d27421f</u> <u>54cdbae9269c2961184dbe</u> | - 0.000477357000000000 00 BNB  0.14 USD | ✓ |
| 191 | 2024-01-06 16:01:49 | <u>0x1352f392650116e1a05c</u> <u>2abe0323bf71218e81a805</u> <u>eb677386b6b235435459a9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 192 | 2024-01-06 16:01:49 | <u>0x1352f392650116e1a05c</u> <u>2abe0323bf71218e81a805</u> <u>eb677386b6b235435459a9</u> | - 0.000087318000000000 00 BNB  0.02 USD | ✓ |
| 193 | 2024-01-06 16:01:25 | <u>0xeedfb0aa18c6f846d725</u> <u>ddc00174dfdb4917c2c257</u> <u>9597d97bcb57b11588f0dc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 194 | 2024-01-06 16:01:25 | <u>0xeedfb0aa18c6f846d725</u> <u>ddc00174dfdb4917c2c257</u> <u>9597d97bcb57b11588f0dc</u> | - 0.000087318000000000 00 BNB  0.02 USD | ✓ |
| 195 | 2024-01-06 15:01:53 | <u>0xbfcd bdf7cfcf6039a82d</u> <u>29b2639921707c9d17aa7f</u> <u>01a1d36533c44628ad1612</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 196 | 2024-01-06 15:01:53 | <u>0xbfcdbdf7cfcf6039a82d</u> <u>29b2639921707c9d17aa7f</u> <u>01a1d36533c44628ad1612</u> | - 0.0004438590000000 00 BNB  0.13 USD | ✓ |
| 197 | 2024-01-06 15:01:38 | <u>0x52b1efc5f33978de28c2</u> <u>29eef8fde1d85db646d7df</u> <u>a813f989193f3ef6322db0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 198 | 2024-01-06 15:01:38 | <u>0x52b1efc5f33978de28c2</u> <u>29eef8fde1d85db646d7df</u> <u>a813f989193f3ef6322db0</u> | - 0.0000874980000000 00 BNB  0.02 USD | ✓ |
| 199 | 2024-01-05 14:53:51 | <u>0x690f9f9961ba7c5dc5d3</u> <u>e86d97ef8ea28104f5617d</u> <u>fb961e4f49a7300de661d1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 200 | 2024-01-05 14:53:51 | <u>0x690f9f9961ba7c5dc5d3</u> <u>e86d97ef8ea28104f5617d</u> <u>fb961e4f49a7300de661d1</u> | - 0.0004664700000000 00 BNB  0.14 USD | ✓ |
| 201 | 2024-01-05 14:53:30 | <u>0xae4328c011f34462fed1</u> <u>d364314819f62eb86c6671</u> <u>4816fd21835fad120fa6c9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 202 | 2024-01-05 14:53:30 | <u>0xae4328c011f34462fed1</u> <u>d364314819f62eb86c6671</u> <u>4816fd21835fad120fa6c9</u> | - 0.0000873180000000 00 BNB  0.02 USD | ✓ |
| 203 | 2024-01-05 14:53:06 | <u>0x4408eafbfc8494436a55</u> <u>595b4703673c07de0e7e8f</u> <u>2a224a1a1e6a11a60a1f42</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 204 | 2024-01-05 14:53:06 | <u>0x4408eafbfc8494436a55</u> <u>595b4703673c07de0e7e8f</u> <u>2a224a1a1e6a11a60a1f42</u> | - 0.0000873900000000 00 BNB  0.02 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 205 | 2024-01-05 12:50:25 | <u>0x8b1073b1dd28fdf00264</u> <u>f7124002cd468ed74396b9</u> <u>e33e487d513338e52c2f82</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 206 | 2024-01-05 12:50:25 | <u>0x8b1073b1dd28fdf00264</u> <u>f7124002cd468ed74396b9</u> <u>e33e487d513338e52c2f82</u> | - 0.000443859000000000 00 BNB  0.14 USD | ✓ |
| 207 | 2024-01-05 12:50:04 | <u>0x4b642d8a148a597967e9</u> <u>2495e720984b23e437abb3</u> <u>3e454e5a7db172def53c95</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 208 | 2024-01-05 12:50:04 | <u>0x4b642d8a148a597967e9</u> <u>2495e720984b23e437abb3</u> <u>3e454e5a7db172def53c95</u> | - 0.000087498000000000 00 BNB  0.02 USD | ✓ |
| 209 | 2024-01-05 12:49:43 | <u>0xd5a33ce6bd28f0692069</u> <u>04d8cb63ab5a7643a1a1b9</u> <u>166102cf236f5ceab91401</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 210 | 2024-01-05 12:49:43 | <u>0xd5a33ce6bd28f0692069</u> <u>04d8cb63ab5a7643a1a1b9</u> <u>166102cf236f5ceab91401</u> | - 0.000087426000000000 00 BNB  0.02 USD | ✓ |
| 211 | 2024-01-05 12:37:02 | <u>0x485913c66dc51a01165b</u> <u>464b19f3f695024966e780</u> <u>8a5a21b2f6cf758df98f87</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 212 | 2024-01-05 12:37:02 | <u>0x485913c66dc51a01165b</u> <u>464b19f3f695024966e780</u> <u>8a5a21b2f6cf758df98f87</u> | - 0.000156370000000000 00 BNB  0.04 USD | ✓ |
| 213 | 2024-01-05 12:36:38 | <u>0xbae083389d9dff964056</u> <u>553bdc06f67ba83515befd</u> <u>1af583d5269b59f7b817b9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 214 | 2024-01-05 12:36:38 | <u>0xbae083389d9dff964056553bdc06f67ba83515befd1af583d5269b59f7b817b9</u> | - 0.0000291420000000 00 BNB  0.00 USD | ✓ |
| 215 | 2024-01-05 12:36:11 | <u>0x7ac89b950c0085ce0473353e5e90d06ee5b860a6b28a4a4e6495b112017273af</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 216 | 2024-01-05 12:36:11 | <u>0x7ac89b950c0085ce0473353e5e90d06ee5b860a6b28a4a4e6495b112017273af</u> | - 0.0000291420000000 00 BNB  0.00 USD | ✓ |
| 217 | 2024-01-04 15:30:54 | <u>0x38575869927d0c4072e4e61a2a7e3b0755c694bde819f13df93b1a75581453b3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 218 | 2024-01-04 15:30:54 | <u>0x38575869927d0c4072e4e61a2a7e3b0755c694bde819f13df93b1a75581453b3</u> | - 0.0004665060000000 00 BNB  0.14 USD | ✓ |
| 219 | 2024-01-04 15:30:24 | <u>0xecfa8ff2162f4d9f209dcf304af026e0b1ac48622805e3e69095abab441c6a4c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 220 | 2024-01-04 15:30:24 | <u>0xecfa8ff2162f4d9f209dcf304af026e0b1ac48622805e3e69095abab441c6a4c</u> | - 0.0000873900000000 00 BNB  0.02 USD | ✓ |
| 221 | 2024-01-04 13:19:16 | <u>0xaeb503164357dea886d8296150c15e1bea23b9ee7c1ec1a40000c52e9bcbda49</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 222 | 2024-01-04 13:19:16 | <u>0xaeb503164357dea886d8296150c15e1bea23b9ee7c1ec1a40000c52e9bcbda49</u> | - 0.0004438590000000 00 BNB  0.14 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 223 | 2024-01-04 13:18:43 | <u>0xcbf04dc651a22f4162a0e23eba5d3bfb44b3638ccc5c3b4aea997a38586b6a76</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 224 | 2024-01-04 13:18:43 | <u>0xcbf04dc651a22f4162a0e23eba5d3bfb44b3638ccc5c3b4aea997a38586b6a76</u> | - 0.0000874980000000 00 BNB  0.02 USD | ✓ |
| 225 | 2024-01-04 13:18:19 | <u>0x5288e3a651aea5b103d490af8b3ea43b75e5297607d0edb2afa758c50043fe16</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 226 | 2024-01-04 13:18:19 | <u>0x5288e3a651aea5b103d490af8b3ea43b75e5297607d0edb2afa758c50043fe16</u> | - 0.0000874260000000 00 BNB  0.02 USD | ✓ |
| 227 | 2024-01-03 10:03:39 | <u>0xcd199acc5dbe954fb1ae503f1a835b80449e8acbc693a112227d676377dd9c84</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 228 | 2024-01-03 10:03:39 | <u>0xcd199acc5dbe954fb1ae503f1a835b80449e8acbc693a112227d676377dd9c84</u> | - 0.0004665060000000 00 BNB  0.15 USD | ✓ |
| 229 | 2024-01-03 10:02:45 | <u>0x43b5148404ba17f06924ff01cc762da6bd81955ca849030d35a03d305a49db1d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 230 | 2024-01-03 10:02:45 | <u>0x43b5148404ba17f06924ff01cc762da6bd81955ca849030d35a03d305a49db1d</u> | - 0.0000291300000000 00 BNB  0.00 USD | ✓ |
| 231 | 2024-01-03 10:02:24 | <u>0x8edf174a4a03f8f97f7b0979a3571242f72dcd643c65777198cae8b8d017c9f2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 232 | 2024-01-03 10:02:24 | <u>0x8edf174a4a03f8f97f7b</u> <u>0979a3571242f72dcd643c</u> <u>65777198cae8b8d017c9f2</u> | - 0.0000873900000000 00 BNB  0.02 USD | ✓ |
| 233 | 2024-01-03 08:43:56 | <u>0x0165baf2cefcd424ded8</u> <u>ff7bf213ea0f948c37a224</u> <u>5927bde49f94bdda29c573</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 234 | 2024-01-03 08:43:56 | <u>0x0165baf2cefcd424ded8</u> <u>ff7bf213ea0f948c37a224</u> <u>5927bde49f94bdda29c573</u> | - 0.0004438590000000 00 BNB  0.14 USD | ✓ |
| 235 | 2024-01-03 08:43:38 | <u>0xed39e037bd5a30a6050b</u> <u>e0be7153f8340c82ff2ef8</u> <u>ef43cc333b2fda3824fcc6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 236 | 2024-01-03 08:43:38 | <u>0xed39e037bd5a30a6050b</u> <u>e0be7153f8340c82ff2ef8</u> <u>ef43cc333b2fda3824fcc6</u> | - 0.0000874260000000 00 BNB  0.02 USD | ✓ |
| 237 | 2024-01-03 08:43:14 | <u>0x9abd45c589dbf91e7223</u> <u>32cbf3799f94f488bb1780</u> <u>96088eb738c958b00f02da</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 238 | 2024-01-03 08:43:14 | <u>0x9abd45c589dbf91e7223</u> <u>32cbf3799f94f488bb1780</u> <u>96088eb738c958b00f02da</u> | - 0.0000874260000000 00 BNB  0.02 USD | ✓ |
| 239 | 2024-01-02 06:32:48 | <u>0x090dadff1d4436c3a115</u> <u>e158c03fdbfa5c47fa82c0</u> <u>b41f16c311e9a0eb5a4f39</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 240 | 2024-01-02 06:32:48 | <u>0x090dadff1d4436c3a115</u> <u>e158c03fdbfa5c47fa82c0</u> <u>b41f16c311e9a0eb5a4f39</u> | - 0.0004917570000000 00 BNB  0.15 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 241 | 2024-01-02 06:32:18 | <u>0x32756bc8e1fe581b574e</u> <u>d83976ded58dae3442a0c0</u> <u>865ff3de7449a5b514b52b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 242 | 2024-01-02 06:32:18 | <u>0x32756bc8e1fe581b574e</u> <u>d83976ded58dae3442a0c0</u> <u>865ff3de7449a5b514b52b</u> | - 0.0000873180000000 00 BNB  0.02 USD | ✓ |
| 243 | 2024-01-02 06:31:54 | <u>0xda62a17a89105e6fab48</u> <u>18743ed39bb62f034598af</u> <u>33f428e367a7b395f94576</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 244 | 2024-01-02 06:31:54 | <u>0xda62a17a89105e6fab48</u> <u>18743ed39bb62f034598af</u> <u>33f428e367a7b395f94576</u> | - 0.0001386900000000 00 BNB  0.04 USD | ✓ |
| 245 | 2024-01-02 03:53:14 | <u>0x3c280f1a9e6cfe130be5</u> <u>4f3e1a44ed49855d5e979f</u> <u>8642082b0fd76591d4616f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 246 | 2024-01-02 03:53:14 | <u>0x3c280f1a9e6cfe130be5</u> <u>4f3e1a44ed49855d5e979f</u> <u>8642082b0fd76591d4616f</u> | - 0.0004438590000000 00 BNB  0.14 USD | ✓ |
| 247 | 2024-01-02 03:52:50 | <u>0x670da25768c2ca63ef4f</u> <u>06fb081e8b7ab85c624465</u> <u>056a0ec8f4cae2553838b8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 248 | 2024-01-02 03:52:50 | <u>0x670da25768c2ca63ef4f</u> <u>06fb081e8b7ab85c624465</u> <u>056a0ec8f4cae2553838b8</u> | - 0.0000874260000000 00 BNB  0.02 USD | ✓ |
| 249 | 2024-01-02 03:52:32 | <u>0x65cb9068ae08f4a119fc</u> <u>e1f5b85269a39ce3b368e3</u> <u>dd0cecd045ed18226dfd1e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 250 | 2024-01-02 03:52:32 | <u>0x65cb9068ae08f4a119fc e1f5b85269a39ce3b368e3 dd0cecd045ed18226dfd1e</u> | - 0.0001387260000000 00 BNB  0.04 USD | ✓ |
| 251 | 2024-01-01 10:50:24 | <u>0x984831f250967c19b805 c124fe0bf51b462b368a01 5fc5c8b137316f3bede51b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 252 | 2024-01-01 10:50:24 | <u>0x984831f250967c19b805 c124fe0bf51b462b368a01 5fc5c8b137316f3bede51b</u> | - 0.0005034060000000 00 BNB  0.15 USD | ✓ |
| 253 | 2024-01-01 10:49:57 | <u>0x3d205c5044fb23eb5d68 53f848b803ae2d4e9be56f e90a9984a4e9e767893394</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 254 | 2024-01-01 10:49:57 | <u>0x3d205c5044fb23eb5d68 53f848b803ae2d4e9be56f e90a9984a4e9e767893394</u> | - 0.0001386180000000 00 BNB  0.04 USD | ✓ |
| 255 | 2024-01-01 10:49:36 | <u>0x5081f731ff95f8d62153 412df5b4b703846d3689e6 431b64c77d76711d7bf569</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 256 | 2024-01-01 10:49:36 | <u>0x5081f731ff95f8d62153 412df5b4b703846d3689e6 431b64c77d76711d7bf569</u> | - 0.0001386180000000 00 BNB  0.04 USD | ✓ |
| 257 | 2024-01-01 10:41:21 | <u>0xb4358a45c7b49b016b74 924ac7b704cd890592e847 f4fa4b37bd36c643a44ccf</u> | + 0.1000000000000000 06 BNB  30.95 USD | ✓ |





INTERNAL EVENTS

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


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-01-20 14:01:40 | <u>0x80a17bcfcc897757b253</u> <u>ee1df5f017f0dfa8cc81c0</u> <u>c99c13b8b551105ff708d7</u> | + 0.3174196355774630 00 BNB  99.63 USD | ✓ |



BEP-20 EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-07-25 20:11:24 | <u>0x5021fc85b1922a7ca7a1</u> <u>207877b54e09187b32b65c</u> <u>6d348b8bcc1843112d6597</u> | + 60,000.000000 ACT | ✓ |
| 2 | 2024-07-13 05:32:34 | <u>0x6ca311b2e6c52a376e39</u> <u>fd9300c795adfe838105bb</u> <u>97f04893688db0b38ff80a</u> | - 100.00000000000000 0000 IOTC | ✓ |
| 3 | 2024-07-07 22:55:33 | <u>0xb9f02b6088ba87b8c7aa</u> <u>0d05d839b5d47f3b78c7de</u> <u>0cc858475ff82c28cfc1e0</u> | - 200.00000000000000 0000 IOTC | ✓ |
| 4 | 2024-07-07 22:54:03 | <u>0x8a28be2887cd47ae1a7b</u> <u>09ea11b8b557ff56807fbc</u> <u>1fbcf27739fede6e84e845</u> | - 100.00000000000000 0000 IOTC | ✓ |
| 5 | 2024-07-01 10:16:06 | <u>0x21dab028a15ba7a1af99</u> <u>7ee4535b869cf3e7735b0a</u> <u>6980c2f79c9397a56cc56f</u> | - 200.00000000000000 0000 IOTC | ✓ |
| 6 | 2024-07-01 09:14:36 | <u>0x4f2a390188bf0520828e</u> <u>6846c3c13627bdd25a5534</u> <u>6c63cac23e7748d20e84df</u> | - 200.00000000000000 0000 IOTC | ✓ |
| 7 | 2024-06-30 07:48:01 | <u>0xfcc40e4024b8ffae27a5</u> <u>115d8bf563f9b53a4fa6b1</u> <u>c02e62bd1c0cc4b1fadf27</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 8 | 2024-06-30 07:48:01 | <u>0x086e905ffdf5326c559e fc4f9b4d0f380da2abb4aa b6fce685e2be67754651bc</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 9 | 2024-06-30 07:24:43 | <u>0x3a50c3a81a19e04f72da 6db80fc07d296d32aac030 410ee121466c359cfbaae2</u> | - 102.0000000000000000 0000 UÐ...DÐ¢ | ✓ |
| 10 | 2024-06-30 06:11:13 | <u>0xac086486b44e9cedb3ed 70fdc1b83b279e583fc9c3 ffb0094436bc798361b06d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 11 | 2024-06-30 06:10:10 | <u>0x4dff5b4518213129e734 e7f562efbe574f5bd451bf 0d80e08f1892fe45219544</u> | + 999 ç° ä, <çŽ° é† ‘æ”¶Uå• -U +TG@CaoB7 | ✓ |
| 12 | 2024-06-30 06:09:07 | <u>0x6ac4a7502cb951980e19 1d322fb6d40a0ab7818932 00f79a2870e0358284976b</u> | - 102.0000000000000000 0000 USDT | ✓ |
| 13 | 2024-06-30 06:09:07 | <u>0x6ac4a7502cb951980e19 1d322fb6d40a0ab7818932 00f79a2870e0358284976b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 14 | 2024-06-30 06:08:55 | <u>0xc11c312ebcfff1e3007c 029d50d9d846260ac80c26 5aba155aab0b127bf6fd58</u> | + 500.00000000 Free spins!!! [SPONSORED] | ✓ |
| 15 | 2024-06-30 06:08:46 | <u>0x2f7f58409007be38bf8b e6132dd07df6f76a374701 a38dd2038c02f241f599b6</u> | - 102.0000000000000000 0000 USDT  101.87 USD | ✓ |
| 16 | 2024-06-24 16:11:17 | <u>0x5721fd045d438a31eed1 b77ea9b4f1008cffbc2f86 2d6678a56e70711e78cf46</u> | - 126.0000000000000000 0000 IOTC | ✓ |


* USD values displayed at the time of transaction



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2024-06-24 06:31:48 | <u>0x5aa19b0b3b83cfdb26be</u> <u>92bc392a13e9569b7617eb</u> <u>61d488b8aaf656185a6b25</u> | - 200.00000000000000 0000 IOTC | ✓ |
| 18 | 2024-06-23 09:24:59 | <u>0x30ceef8001aa1f14c77b</u> <u>2d11cb92d44258275d3274</u> <u>2240dcf5f8fe4ebbed873c</u> | - 250.00000000000000 0000 IOTC | ✓ |
| 19 | 2024-06-23 07:44:56 | <u>0x4de86e84039db4cf2c5b</u> <u>4bc2c3e8f2e4c900178d4c</u> <u>4ce68a4e886c37cdbbeaa7</u> | - 200.00000000000000 0000 IOTC | ✓ |
| 20 | 2024-06-21 19:01:01 | <u>0x5c570dc7ad67701adb35</u> <u>f85e4895c0bfac61922a54</u> <u>8a43ae054a97943fa8d5a6</u> | + 60,000.0000000000 0000000 PPBoxs.net | ✓ |
| 21 | 2024-06-17 14:48:20 | <u>0x5116730f278db784fbed</u> <u>a4389f96cbe14e57d14098</u> <u>186d3b87058f7ab191b105</u> | - 641.00000000000000 0000 IOTC | ✓ |
| 22 | 2024-06-16 04:30:45 | <u>0x3d86de219ce10c509c03</u> <u>e832d861b4509a2caf8fd8</u> <u>7d8138bc5d06b1d8d875c3</u> | + 12.056057537479196 284 USDT  12.03 USD | ✓ |
| 23 | 2024-06-16 04:30:45 | <u>0x3d86de219ce10c509c03</u> <u>e832d861b4509a2caf8fd8</u> <u>7d8138bc5d06b1d8d875c3</u> | - 5.0000000000000000 00 IOTC | ✓ |
| 24 | 2024-06-02 13:53:30 | <u>0x8e2576f82feed208ccc2</u> <u>bd37253e887f15c179badd</u> <u>5493726b48f64e0f31ecb4</u> | + 972.00000000000000 0000 Claim: https://aerodrome. supply | ✓ |
| 25 | 2024-06-01 05:56:23 | <u>0x4273b3166ee4a6e6d472</u> <u>503483ae5280f9caf46ea8</u> <u>95602145e0dfdd99671766</u> | - 0.0000000000000000 00 IOTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2024-06-01 05:52:38 | <u>0x9ca0f6a5544f5ca76bfc</u> <u>317947b5b4bf8cf22f1757</u> <u>f014d626ae1cd12e1e55c3</u> | - 0.0000000000000000 00 IOTC | ✓ |
| 27 | 2024-06-01 05:52:38 | <u>0x6c254c04c3a8f98a6c15</u> <u>e7e84d3f6bbf548278c55b</u> <u>0abc61494aa5819e7668fd</u> | - 200.00000000000000 0000 IOTC | ✓ |
| 28 | 2024-06-01 05:50:50 | <u>0xb788e1ec71f392a1193f</u> <u>664d7c66829d6711cd6ab4</u> <u>6a9051a277222c63537238</u> | - 200.00000000000000 0000 IOTC | ✓ |
| 29 | 2024-06-01 05:49:26 | <u>0xcfb009827e11e9a7a2e9</u> <u>f898569bd325a5190bc696</u> <u>8dce73c40de9c41c350653</u> | - 200.00000000000000 0000 IOTC | ✓ |
| 30 | 2024-05-31 10:03:15 | <u>0x207d2654a4e6dfe266c6</u> <u>eb6150d234387765b09ae3</u> <u>c35a586a0c4e1460bb8de5</u> | + 14.909631298134479 849 USDT  14.90 USD | ✓ |
| 31 | 2024-05-31 10:03:15 | <u>0x207d2654a4e6dfe266c6</u> <u>eb6150d234387765b09ae3</u> <u>c35a586a0c4e1460bb8de5</u> | - 5.0000000000000000 00 IOTC | ✓ |
| 32 | 2024-05-14 14:57:00 | <u>0x6b8f743c41f840a612c4</u> <u>6bfd14eeebfc86ee467c7c</u> <u>09405f23fd227dd33299ec</u> | + 15.723576482005507 060 USDT  15.71 USD | ✓ |
| 33 | 2024-05-14 14:57:00 | <u>0x6b8f743c41f840a612c4</u> <u>6bfd14eeebfc86ee467c7c</u> <u>09405f23fd227dd33299ec</u> | - 5.0000000000000000 00 IOTC | ✓ |
| 34 | 2024-05-13 19:57:59 | <u>0x4e8c9e27010628c50b3d</u> <u>e1f239aeb8aab34a51ab63</u> <u>03b2409cf1506a5e3fcede</u> | + 81.236380752714111 964 Cake-LP | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 35 | 2024-05-13 19:57:59 | <u>0x4e8c9e27010628c50b3d</u> <u>e1f239aeb8aab34a51ab63</u> <u>03b2409cf1506a5e3fcece</u> | - 158.96859556693263 4711 USDT  159.04 USD | ✓ |
| 36 | 2024-05-13 19:57:59 | <u>0x4e8c9e27010628c50b3d</u> <u>e1f239aeb8aab34a51ab63</u> <u>03b2409cf1506a5e3fcece</u> | - 50.0000000000000000 000 IOTC | ✓ |
| 37 | 2024-05-13 19:56:05 | <u>0xed3633074ecbc3718807</u> <u>57ca45f69a70a09852645b</u> <u>4ec35552a093d61fb11c58</u> | + 32.494552301085647 628 Cake-LP | ✓ |
| 38 | 2024-05-13 19:56:05 | <u>0xed3633074ecbc3718807</u> <u>57ca45f69a70a09852645b</u> <u>4ec35552a093d61fb11c58</u> | - 63.587438226773052 463 USDT  63.61 USD | ✓ |
| 39 | 2024-05-13 19:56:05 | <u>0xed3633074ecbc3718807</u> <u>57ca45f69a70a09852645b</u> <u>4ec35552a093d61fb11c58</u> | - 20.0000000000000000 000 IOTC | ✓ |
| 40 | 2024-05-10 23:01:24 | <u>0x2ed2f9b43881f58dcbd7</u> <u>dfc86ada4dba5fd320d398</u> <u>0c8ebcfe0571d14f4d6f4c</u> | + 1 r.com | ✓ |
| 41 | 2024-05-10 23:01:18 | <u>0x9efd4c98eb890621f90f</u> <u>e1f2c3bdfdf98bdc0dfdb</u> <u>477e23d45d235524d4c66f</u> | + 10.242677583476446 301 USDT  10.24 USD | ✓ |
| 42 | 2024-05-10 23:01:18 | <u>0x9efd4c98eb890621f90f</u> <u>e1f2c3bdfdf98bdc0dfdb</u> <u>477e23d45d235524d4c66f</u> | - 3.0000000000000000 00 IOTC | ✓ |
| 43 | 2024-05-04 11:02:42 | <u>0x073afa57ab7e592d968d</u> <u>60c33a7ebaf196bd13d494</u> <u>c73300a09f6a1d0f55e7aa</u> | - 0.0000000000000000 00 IOTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 44 | 2024-05-04 11:01:33 | <u>0x2ec12f3540b891f13b79</u> <u>bbe664948a310bb1f0a899</u> <u>82bd994631cab20cf1bebd</u> | - 100.00000000000000 0000 IOTC | ✓ |
| 45 | 2024-05-02 13:01:21 | <u>0x2e4c5fd713d0460069f2</u> <u>f22b1271247465c0b522e6</u> <u>645e6750776239e08c3e85</u> | + 5.0000000000000000 00 IOTC | ✓ |
| 46 | 2024-05-02 13:01:21 | <u>0x2e4c5fd713d0460069f2</u> <u>f22b1271247465c0b522e6</u> <u>645e6750776239e08c3e85</u> | - 18.694857759919216 278 USDT  18.69 USD | ✓ |
| 47 | 2024-05-02 12:50:33 | <u>0x332eab04df149e040998</u> <u>0380633fa7a17e804dc9a6</u> <u>d25a8abf310fa9d2300574</u> | + 5.0000000000000000 00 IOTC | ✓ |
| 48 | 2024-05-02 12:50:33 | <u>0x332eab04df149e040998</u> <u>0380633fa7a17e804dc9a6</u> <u>d25a8abf310fa9d2300574</u> | - 18.694465576356343 206 USDT  18.69 USD | ✓ |
| 49 | 2024-04-30 07:21:35 | <u>0xff74f1e3da7974e77037</u> <u>3724944ba73172075c5325</u> <u>a39a52740d1465a038a682</u> | + 62,000.0000000000 B00M | ✓ |
| 50 | 2024-04-25 13:11:20 | <u>0x9d8406d4283b5460c1cf</u> <u>c2b0445c92120d447c4751</u> <u>1de202a02357ab5fc827b6</u> | + 20.928665328854531 680 USDT  20.94 USD | ✓ |
| 51 | 2024-04-25 13:11:20 | <u>0x9d8406d4283b5460c1cf</u> <u>c2b0445c92120d447c4751</u> <u>1de202a02357ab5fc827b6</u> | - 5.0000000000000000 00 IOTC | ✓ |
| 52 | 2024-04-19 14:40:30 | <u>0xabc47e066bb323d523f6</u> <u>d319f6616c2e1205ee7dbf</u> <u>48042ea9457e7937589bf4</u> | - 230.00000000000000 0000 IOTC | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 53 | 2024-04-19 05:13:23 | <u>0x579abf358fe50b7d386743adab68df4200614321decdb465b0fed5a784eb19af</u> | + 39.644645524697814 665 USDT  39.67 USD | ✓ |
| 54 | 2024-04-19 05:13:23 | <u>0x579abf358fe50b7d386743adab68df4200614321decdb465b0fed5a784eb19af</u> | - 10.0000000000000000 000 IOTC | ✓ |
| 55 | 2024-04-10 09:09:07 | <u>0x09acdc209eecd721d7e90bea1d6bf8eb9ba2bb8952f7b64431fe0610eff62456</u> | + 197.66946317524252 6631 USDT  198.04 USD | ✓ |
| 56 | 2024-04-10 09:09:07 | <u>0x09acdc209eecd721d7e90bea1d6bf8eb9ba2bb8952f7b64431fe0610eff62456</u> | - 47.0000000000000000 000 IOTC | ✓ |
| 57 | 2024-04-03 12:13:04 | <u>0x7d469e1bad5f47f9e68c8f7961bb63142927c86ed54bfa429a1976aba407f119</u> | + 1,200.000000000000 000000 IOTC | ✓ |
| 58 | 2024-04-03 11:53:34 | <u>0xd31acb6818ab5dbc3e7fe641b6a357830e80940300af2be5eff9614a46c24900</u> | + 1,100.000000000000 000000 IOTC | ✓ |
| 59 | 2024-04-03 11:43:46 | <u>0xffd5e02187ea56e46fad7b48b52ce1d558488d8df52ee5137db29414026bbd26</u> | + 795.00000000000000 0000 IOTC | ✓ |
| 60 | 2024-03-01 07:14:44 | <u>0x23e8fa3212dd3072a1052c91f13222d24577fefaf3df8a8b058a5299a71b1148f</u> | - 20.0000000000000000 000 IOTC | ✓ |
| 61 | 2024-03-01 07:10:26 | <u>0x4dbb372b016d5a97e3489745cceb1029b6a65640b6251c0b3ccf913917a62b29</u> | - 10.0000000000000000 000 IOTC | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 62 | 2024-02-13 16:48:34 | <u>0x7148cb1b9ef87cff5e1d a7421b4cc2baa6445601eb cf2a30192689367ee46b34</u> | + 1.1491595768748548 16 STT | ✓ |
| 63 | 2024-02-13 16:46:13 | <u>0x4cf238940d7d2a1ae4af fdc30eaae2fec79f27aed1 a53daff6597f667d923232</u> | + 10.0000000000000000 000 IOTC | ✓ |
| 64 | 2024-02-13 16:46:13 | <u>0x4cf238940d7d2a1ae4af fdc30eaae2fec79f27aed1 a53daff6597f667d923232</u> | - 63.412262275317978 322 USDT  63.65 USD | ✓ |
| 65 | 2024-02-13 16:42:04 | <u>0x97055da3b944e57aacc5 3302680801f480bba5da35 ab84658f7860e1668f537f</u> | + 100.0000000000000000 0000 USDT  100.39 USD | ✓ |
| 66 | 2024-02-13 07:16:01 | <u>0xbe5032b20116aae2e265 c61cf9baa70d2f65068dc9 9852615823fee0e276d2da</u> | + 5.0000000000000000 00 IOTC | ✓ |
| 67 | 2024-02-13 07:16:01 | <u>0xbe5032b20116aae2e265 c61cf9baa70d2f65068dc9 9852615823fee0e276d2da</u> | - 32.834540089189530 931 USDT  33.02 USD | ✓ |
| 68 | 2024-02-10 12:51:26 | <u>0x99fb4a746b55df3258b0 ae8868f6f295fac52c1bf5 c42e148c90c97952cf6b10</u> | + 10.0000000000000000 000 IOTC | ✓ |
| 69 | 2024-02-10 12:51:26 | <u>0x99fb4a746b55df3258b0 ae8868f6f295fac52c1bf5 c42e148c90c97952cf6b10</u> | - 63.491294378941454 113 USDT  63.78 USD | ✓ |
| 70 | 2024-02-10 07:14:27 | <u>0x9fe2c0814795180f0c24 a7a9d4ad686470b576aacc 473913652e53f725a4a8e5</u> | + 34,645.000000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 71 | 2024-02-10 01:36:50 | <u>0xfde817306ecde4392049</u> <u>251c717ed490baccf98b02</u> <u>4086e81f92d3c09d74215c</u> | + 14.0000000000000000 000 IOTC | ✓ |
| 72 | 2024-02-10 01:36:50 | <u>0xfde817306ecde4392049</u> <u>251c717ed490baccf98b02</u> <u>4086e81f92d3c09d74215c</u> | - 93.392895472879871 477 USDT  93.77 USD | ✓ |
| 73 | 2024-02-02 14:49:38 | <u>0xca76280602bc214fba1b</u> <u>9d722c17c0edf5625e736b</u> <u>6007389c6e61e9502e0f2f</u> | + 68.916993173117575 111 USDT  68.87 USD | ✓ |
| 74 | 2024-02-02 14:49:38 | <u>0xca76280602bc214fba1b</u> <u>9d722c17c0edf5625e736b</u> <u>6007389c6e61e9502e0f2f</u> | - 10.0000000000000000 000 IOTC | ✓ |
| 75 | 2024-01-31 08:44:40 | <u>0xde0bde29f99150973d50</u> <u>61a2819e2adbec10b8832e</u> <u>1e81db042675e8ad44e871</u> | + 1.2432473372260000 04 USDT  1.24 USD | ✓ |
| 76 | 2024-01-31 08:44:40 | <u>0xde0bde29f99150973d50</u> <u>61a2819e2adbec10b8832e</u> <u>1e81db042675e8ad44e871</u> | + 0.2026653239397782 91 IOTC | ✓ |
| 77 | 2024-01-31 08:44:40 | <u>0xde0bde29f99150973d50</u> <u>61a2819e2adbec10b8832e</u> <u>1e81db042675e8ad44e871</u> | - 0.4768464626922999 11 Cake-LP | ✓ |
| 78 | 2024-01-31 02:31:24 | <u>0x9a285c2ba035fe467162</u> <u>457dbc32242c846d7f9f79</u> <u>8f2cdf1a50bc94e058cd4b</u> | + 134.01787302187514 6833 USDT  134.00 USD | ✓ |
| 79 | 2024-01-31 02:31:24 | <u>0x9a285c2ba035fe467162</u> <u>457dbc32242c846d7f9f79</u> <u>8f2cdf1a50bc94e058cd4b</u> | + 22.246962930886148 513 IOTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 80 | 2024-01-31 02:31:24 | <u>0x9a285c2ba035fe467162</u> <u>457dbc32242c846d7f9f79</u> <u>8f2cdf1a50bc94e058cd4b</u> | - 51.876703084107347 763 Cake-LP | ✓ |
| 81 | 2024-01-30 09:25:12 | <u>0xc1d2bd0bdcbdbfa5ac8f</u> <u>23d3f852c6856ced374c46</u> <u>232d6534ffab1d6ae320c4</u> | + 52.359899465289124 976 Cake-LP | ✓ |
| 82 | 2024-01-30 09:25:12 | <u>0xc1d2bd0bdcbdbfa5ac8f</u> <u>23d3f852c6856ced374c46</u> <u>232d6534ffab1d6ae320c4</u> | - 137.00000000000000 0000 USDT  137.02 USD | ✓ |
| 83 | 2024-01-30 09:25:12 | <u>0xc1d2bd0bdcbdbfa5ac8f</u> <u>23d3f852c6856ced374c46</u> <u>232d6534ffab1d6ae320c4</u> | - 22.164127972651915 144 IOTC | ✓ |
| 84 | 2024-01-30 06:03:13 | <u>0x4284e77e4e21735cc772</u> <u>474daf0a67f8689e887ac8</u> <u>33de151469b04e204c03c6</u> | + 1.2241669864838522 49 USDT  1.22 USD | ✓ |
| 85 | 2024-01-30 06:03:13 | <u>0x4284e77e4e21735cc772</u> <u>474daf0a67f8689e887ac8</u> <u>33de151469b04e204c03c6</u> | + 0.1992095830402522 69 IOTC | ✓ |
| 86 | 2024-01-30 06:03:13 | <u>0x4284e77e4e21735cc772</u> <u>474daf0a67f8689e887ac8</u> <u>33de151469b04e204c03c6</u> | - 0.4693232877957945 19 Cake-LP | ✓ |
| 87 | 2024-01-30 05:39:04 | <u>0x5e65f4d116ad0576812e</u> <u>4aac8f0725223a5506e15c</u> <u>0255200c11e415e52b0f5b</u> | + 131.85308634194041 1330 USDT  131.87 USD | ✓ |
| 88 | 2024-01-30 05:39:04 | <u>0x5e65f4d116ad0576812e</u> <u>4aac8f0725223a5506e15c</u> <u>0255200c11e415e52b0f5b</u> | + 21.416797738350126 679 IOTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 89 | 2024-01-30 05:39:04 | <u>0x5e65f4d116ad0576812e4aac8f0725223a5506e15c0255200c11e415e52b0f5b</u> | - 50.503266838895278 568 Cake-LP | ✓ |
| 90 | 2024-01-29 08:17:47 | <u>0xa963b65eb73784bc28ef814e7235ee27eec438b2d4e506111c637023d6a7449e</u> | + 10,498.000000000000 0000000 Staked Bitrock (www.bitrock.to) | ✓ |
| 91 | 2024-01-29 07:44:32 | <u>0x3e13e80d54900678a0faabaa2441a616ebf3628260c3c49dab77b0db2c054ae5</u> | + 48.614133735116574 542 Cake-LP | ✓ |
| 92 | 2024-01-29 07:44:32 | <u>0x3e13e80d54900678a0faabaa2441a616ebf3628260c3c49dab77b0db2c054ae5</u> | - 131.00931510630707 0664 USDT  131.03 USD | ✓ |
| 93 | 2024-01-29 07:44:32 | <u>0x3e13e80d54900678a0faabaa2441a616ebf3628260c3c49dab77b0db2c054ae5</u> | - 19.945777267102567 265 IOTC | ✓ |
| 94 | 2024-01-28 16:59:34 | <u>0x9c5042d1be761bdd49c1994222d7009e409a2d8c12d868ff29bd5f877e3e2f3</u> | + 525,235,396.000000 ds | ✓ |
| 95 | 2024-01-28 12:45:25 | <u>0xef9d12494d6259c7848e388e242c2f1c8da5c8067c0804cc423dc116f469a89e</u> | + 90.251908113889243 168 IOTC | ✓ |
| 96 | 2024-01-28 12:45:25 | <u>0xef9d12494d6259c7848e388e242c2f1c8da5c8067c0804cc423dc116f469a89e</u> | - 670.48249079917661 6747 USDT  670.78 USD | ✓ |
| 97 | 2024-01-28 12:45:25 | <u>0xef9d12494d6259c7848e388e242c2f1c8da5c8067c0804cc423dc116f469a89e</u> | - 2.0174999723144733 11 USDT  2.01 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 98 | 2024-01-28 12:45:25 | <u>0xef9d12494d6259c7848e388e242c2f1c8da5c8067c0804cc423dc116f469a89e</u> | - 0.4634309470104966 97 USDT  0.46 USD | ✓ |
| 99 | 2024-01-20 14:02:52 | <u>0x26be1182aed52c8d0f100b3982fd00dd382e7e6af9d4664bda351264005ef1e8</u> | + 66.789872801966453 153 SST | ✓ |
| 100 | 2024-01-20 14:01:40 | <u>0x80a17bcfcc897757b253ee1df5f017f0dfa8cc81c0c99c13b8b551105ff708d7</u> | - 100.00000000000000 0000 USDT  100.34 USD | ✓ |
| 101 | 2024-01-16 09:28:18 | <u>0xc6b5e8f84c782d30aa5d60f65a02679ebdfea1ce0d714fff28320d2725f886ae</u> | + 108.65847069988066 6643 USDT  108.90 USD | ✓ |
| 102 | 2024-01-16 09:28:18 | <u>0xc6b5e8f84c782d30aa5d60f65a02679ebdfea1ce0d714fff28320d2725f886ae</u> | - 39.00000000000000 000 IOTC | ✓ |
| 103 | 2024-01-16 09:27:53 | <u>0x8623590985d643ce69420a953769fbbbd515971a01fc8b2caafcc5332e10813d</u> | + 68.148723247020541 294 USDT  68.30 USD | ✓ |
| 104 | 2024-01-16 09:27:53 | <u>0x8623590985d643ce69420a953769fbbbd515971a01fc8b2caafcc5332e10813d</u> | - 25.00000000000000 000 IOTC | ✓ |
| 105 | 2024-01-16 09:27:04 | <u>0xcf7d3dc49a13851f32dbafface8251e8a8f4c4b60bfd1adc55bcc633c0053a74</u> | + 74.880197730835377 001 USDT  75.05 USD | ✓ |
| 106 | 2024-01-16 09:27:04 | <u>0xcf7d3dc49a13851f32dbafface8251e8a8f4c4b60bfd1adc55bcc633c0053a74</u> | - 28.00000000000000 000 IOTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 107 | 2024-01-14 09:34:14 | <u>0xa3285d3d20b269ed4059</u> <u>f835b44a49d0f89ccce0fd</u> <u>b83774c1c9107d28f128a8</u> | - 10.0000000000000000 000 IOTC | ✓ |
| 108 | 2024-01-14 00:22:15 | <u>0xbf01f25f5232641e2523</u> <u>35c64df12ed37e46d9e8c8</u> <u>b377d9fbe8478769f30861</u> | - 2.0000000000000000 00 IOTC | ✓ |
| 109 | 2024-01-13 23:29:22 | <u>0xa1fa95acb996dfc81ca6</u> <u>8f1cc53618b7f930f5670b</u> <u>b3921a621b7e6f2d14c134</u> | - 2.0000000000000000 00 IOTC | ✓ |
| 110 | 2024-01-12 16:37:42 | <u>0xfefaa3642a03b0b8488c</u> <u>3cbe2d39940fabecda4037</u> <u>ef4d1691d3b14f84c5395c</u> | + 20.0000000000000000 000 IOTC | ✓ |
| 111 | 2024-01-12 16:37:42 | <u>0xfefaa3642a03b0b8488c</u> <u>3cbe2d39940fabecda4037</u> <u>ef4d1691d3b14f84c5395c</u> | - 23.407582018203765 273 USDT  23.38 USD | ✓ |
| 112 | 2024-01-11 14:56:28 | <u>0x042cfd59c0b78f85c8cc</u> <u>2a7c46d5d4a2fab1968f77</u> <u>cc25311f76fdcfab1a19d</u> | + 10.0000000000000000 000 IOTC | ✓ |
| 113 | 2024-01-11 14:56:28 | <u>0x042cfd59c0b78f85c8cc</u> <u>2a7c46d5d4a2fab1968f77</u> <u>cc25311f76fdcfab1a19d</u> | - 18.501490097585342 909 USDT  18.50 USD | ✓ |
| 114 | 2024-01-10 05:49:48 | <u>0x6f1fc50a6ed25c3c8767</u> <u>1bcef82a5a91dc17466f92</u> <u>91c4bedd18f4685170c756</u> | + 332.21559102597115 0430 USDT  332.25 USD | ✓ |
| 115 | 2024-01-10 05:49:48 | <u>0x6f1fc50a6ed25c3c8767</u> <u>1bcef82a5a91dc17466f92</u> <u>91c4bedd18f4685170c756</u> | + 176.76027892416010 4452 IOTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 116 | 2024-01-10 05:49:48 | <u>0x6f1fc50a6ed25c3c8767</u> <u>1bcef82a5a91dc17466f92</u> <u>91c4bedd18f4685170c756</u> | - 237.52744411298715 4767 Cake-LP | ✓ |
| 117 | 2024-01-09 14:09:13 | <u>0xa6823f986de69b5e0aa0</u> <u>48ff63f98a87a37a6ab8da</u> <u>a69f622bdb57861bc361ed</u> | + 227.92024492925733 6253 Cake-LP | ✓ |
| 118 | 2024-01-09 14:09:13 | <u>0xa6823f986de69b5e0aa0</u> <u>48ff63f98a87a37a6ab8da</u> <u>a69f622bdb57861bc361ed</u> | - 318.02187822555612 2288 USDT  318.13 USD | ✓ |
| 119 | 2024-01-09 14:09:13 | <u>0xa6823f986de69b5e0aa0</u> <u>48ff63f98a87a37a6ab8da</u> <u>a69f622bdb57861bc361ed</u> | - 170.00000000000000 0000 IOTC | ✓ |
| 120 | 2024-01-09 07:22:36 | <u>0x32c7c896f6061e53cb69</u> <u>91142fe0e2187d9bc9d690</u> <u>800032f8306ae77a4720ca</u> | + 317.95269745460353 7608 USDT  318.35 USD | ✓ |
| 121 | 2024-01-09 07:22:36 | <u>0x32c7c896f6061e53cb69</u> <u>91142fe0e2187d9bc9d690</u> <u>800032f8306ae77a4720ca</u> | + 170.33146836303134 8190 IOTC | ✓ |
| 122 | 2024-01-09 07:22:36 | <u>0x32c7c896f6061e53cb69</u> <u>91142fe0e2187d9bc9d690</u> <u>800032f8306ae77a4720ca</u> | - 228.12285962366200 9199 Cake-LP | ✓ |
| 123 | 2024-01-08 06:22:15 | <u>0xddf4e7cdcd850e4f7d92</u> <u>47df62786844241b481bb3</u> <u>2e3b9b78c1941c198a053d</u> | + 235.38957380463875 7792 Cake-LP | ✓ |
| 124 | 2024-01-08 06:22:15 | <u>0xddf4e7cdcd850e4f7d92</u> <u>47df62786844241b481bb3</u> <u>2e3b9b78c1941c198a053d</u> | - 327.59060202584350 9182 USDT  327.93 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 125 | 2024-01-08 06:22:15 | <u>0xddf4e7cdcd850e4f7d9247df62786844241b481bb32e3b9b78c1941c198a053d</u> | - 176.00000000000000 0000 IOTC | ✓ |
| 126 | 2024-01-08 05:37:29 | <u>0xe72e0fcc3b459f384b9d89e1113c21a732797d192d955d5476f4585ebd4a3acd</u> | + 323.88212081656990 9039 USDT  323.90 USD | ✓ |
| 127 | 2024-01-08 05:37:29 | <u>0xe72e0fcc3b459f384b9d89e1113c21a732797d192d955d5476f4585ebd4a3acd</u> | + 173.29393144201293 3530 IOTC | ✓ |
| 128 | 2024-01-08 05:37:29 | <u>0xe72e0fcc3b459f384b9d89e1113c21a732797d192d955d5476f4585ebd4a3acd</u> | - 232.24785363526814 3080 Cake-LP | ✓ |
| 129 | 2024-01-07 08:50:59 | <u>0x29645df2246286a8048636200d0c51c79ba668c21375eb0ee7ee41325bc38212</u> | + 227.41936877533487 4044 Cake-LP | ✓ |
| 130 | 2024-01-07 08:50:59 | <u>0x29645df2246286a8048636200d0c51c79ba668c21375eb0ee7ee41325bc38212</u> | - 316.54880485475513 2965 USDT  316.77 USD | ✓ |
| 131 | 2024-01-07 08:50:59 | <u>0x29645df2246286a8048636200d0c51c79ba668c21375eb0ee7ee41325bc38212</u> | - 170.00000000000000 0000 IOTC | ✓ |
| 132 | 2024-01-07 07:27:05 | <u>0xcb08f2206fcf10a196e8ee4cd88a8a3faf21453c4e9375be5ceef4740c856ada</u> | + 320.91930606327275 6546 USDT  321.23 USD | ✓ |
| 133 | 2024-01-07 07:27:05 | <u>0xcb08f2206fcf10a196e8ee4cd88a8a3faf21453c4e9375be5ceef4740c856ada</u> | + 170.96661329983541 5773 IOTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 134 | 2024-01-07 07:27:05 | <u>0xcb08f2206fcf10a196e8 ee4cd88a8a3faf21453c4e 9375be5ceef4740c856ada</u> | - 229.63768739852952 1943 Cake-LP | ✓ |
| 135 | 2024-01-06 22:36:07 | <u>0x447bdd24011bad17b8b1 39a3cb8862e6ab7b268898 91722918d111dd3ebcd54f</u> | + 212.00000000000000 0000 TONCrypto.io | ✓ |
| 136 | 2024-01-06 16:02:04 | <u>0xaafff685221477de10aa2 85b31f5d414e848d27421f 54cdbae9269c2961184dbe</u> | + 232.09837166924131 6795 Cake-LP | ✓ |
| 137 | 2024-01-06 16:02:04 | <u>0xaafff685221477de10aa2 85b31f5d414e848d27421f 54cdbae9269c2961184dbe</u> | - 323.95607457346682 1676 USDT  324.48 USD | ✓ |
| 138 | 2024-01-06 16:02:04 | <u>0xaafff685221477de10aa2 85b31f5d414e848d27421f 54cdbae9269c2961184dbe</u> | - 173.00000000000000 0000 IOTC | ✓ |
| 139 | 2024-01-06 15:01:53 | <u>0xbfcdbdf7cfcf6039a82d 29b2639921707c9d17aa7f 01a1d36533c44628ad1612</u> | + 321.85494022170615 8354 USDT  322.32 USD | ✓ |
| 140 | 2024-01-06 15:01:53 | <u>0xbfcdbdf7cfcf6039a82d 29b2639921707c9d17aa7f 01a1d36533c44628ad1612</u> | + 170.71176033369096 1033 IOTC | ✓ |
| 141 | 2024-01-06 15:01:53 | <u>0xbfcdbdf7cfcf6039a82d 29b2639921707c9d17aa7f 01a1d36533c44628ad1612</u> | - 229.81087077000381 6688 Cake-LP | ✓ |
| 142 | 2024-01-06 07:05:10 | <u>0x53e3cc19c59c90bfacfe 0ce6db85b780d8cce7bc97 ca664799616614ba9cd848</u> | + 100.00000000000000 0000 USDT  99.96 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 143 | 2024-01-05 14:53:51 | <u>0x690f9f9961ba7c5dc5d3e86d97ef8ea28104f5617dfb961e4f49a7300de661d1</u> | + 228.22678884358268 1920 Cake-LP | ✓ |
| 144 | 2024-01-05 14:53:51 | <u>0x690f9f9961ba7c5dc5d3e86d97ef8ea28104f5617dfb961e4f49a7300de661d1</u> | - 318.72807402016638 8891 USDT  318.94 USD | ✓ |
| 145 | 2024-01-05 14:53:51 | <u>0x690f9f9961ba7c5dc5d3e86d97ef8ea28104f5617dfb961e4f49a7300de661d1</u> | - 170.00000000000000 0000 IOTC | ✓ |
| 146 | 2024-01-05 12:50:25 | <u>0x8b1073b1dd28fdf00264f7124002cd468ed74396b9e33e487d513338e52c2f82</u> | + 98.116800817912320 554 USDT  98.23 USD | ✓ |
| 147 | 2024-01-05 12:50:25 | <u>0x8b1073b1dd28fdf00264f7124002cd468ed74396b9e33e487d513338e52c2f82</u> | + 52.430582605362005 211 IOTC | ✓ |
| 148 | 2024-01-05 12:50:25 | <u>0x8b1073b1dd28fdf00264f7124002cd468ed74396b9e33e487d513338e52c2f82</u> | - 70.323225647970559 749 Cake-LP | ✓ |
| 149 | 2024-01-05 12:37:02 | <u>0x485913c66dc51a01165b464b19f3f695024966e7808a5a21b2f6cf758df98f87</u> | + 223.73721748050670 0440 USDT  223.95 USD | ✓ |
| 150 | 2024-01-05 12:37:02 | <u>0x485913c66dc51a01165b464b19f3f695024966e7808a5a21b2f6cf758df98f87</u> | + 119.65493535411349 0575 IOTC | ✓ |
| 151 | 2024-01-05 12:37:02 | <u>0x485913c66dc51a01165b464b19f3f695024966e7808a5a21b2f6cf758df98f87</u> | - 160.42411026264989 0046 Cake-LP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 152 | 2024-01-04 16:12:59 | <u>0x072981d8e4cc9a6de17894591626df1c34c35fdaf11cf92d0cb4410a679465fa</u> | + 41.510400498225230 592 XAI | ✓ |
| 153 | 2024-01-04 15:30:54 | <u>0x38575869927d0c4072e4e61a2a7e3b0755c694bde819f13df93b1a75581453b3</u> | + 178.97945424786803 4145 Cake-LP | ✓ |
| 154 | 2024-01-04 15:30:54 | <u>0x38575869927d0c4072e4e61a2a7e3b0755c694bde819f13df93b1a75581453b3</u> | - 250.52805855181856 0318 USDT  250.75 USD | ✓ |
| 155 | 2024-01-04 15:30:54 | <u>0x38575869927d0c4072e4e61a2a7e3b0755c694bde819f13df93b1a75581453b3</u> | - 133.00000000000000 0000 IOTC | ✓ |
| 156 | 2024-01-04 13:19:16 | <u>0xaeb503164357dea886d8296150c15e1bea23b9ee7c1ec1a40000c52e9bcbda49</u> | + 253.77671755877182 1359 USDT  253.86 USD | ✓ |
| 157 | 2024-01-04 13:19:16 | <u>0xaeb503164357dea886d8296150c15e1bea23b9ee7c1ec1a40000c52e9bcbda49</u> | + 134.84034733361019 6756 IOTC | ✓ |
| 158 | 2024-01-04 13:19:16 | <u>0xaeb503164357dea886d8296150c15e1bea23b9ee7c1ec1a40000c52e9bcbda49</u> | - 181.37854888020146 4044 Cake-LP | ✓ |
| 159 | 2024-01-03 10:03:39 | <u>0xcd199acc5dbe954fb1ae503f1a835b80449e8acbc693a112227d676377dd9c84</u> | + 141.09762292031831 5209 Cake-LP | ✓ |
| 160 | 2024-01-03 10:03:39 | <u>0xcd199acc5dbe954fb1ae503f1a835b80449e8acbc693a112227d676377dd9c84</u> | - 197.17688878017949 6052 USDT  197.18 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 161 | 2024-01-03 10:03:39 | <u>0xcd199acc5dbe954fb1ae</u> <u>503f1a835b80449e8acbc6</u> <u>93a112227d676377dd9c84</u> | - 105.00000000000000 0000 IOTC | ✓ |
| 162 | 2024-01-03 08:43:56 | <u>0x0165baf2cefcd424ded8</u> <u>ff7bf213ea0f948c37a224</u> <u>5927bde49f94bdda29c573</u> | + 140.66562320010461 9173 USDT  140.70 USD | ✓ |
| 163 | 2024-01-03 08:43:56 | <u>0x0165baf2cefcd424ded8</u> <u>ff7bf213ea0f948c37a224</u> <u>5927bde49f94bdda29c573</u> | + 75.027808018782508 270 IOTC | ✓ |
| 164 | 2024-01-03 08:43:56 | <u>0x0165baf2cefcd424ded8</u> <u>ff7bf213ea0f948c37a224</u> <u>5927bde49f94bdda29c573</u> | - 100.74044225328364 6323 Cake-LP | ✓ |
| 165 | 2024-01-03 08:16:02 | <u>0x65bcbc7b87ec60321e48</u> <u>3651a2c653a3aa577d3cbb</u> <u>3bd8464db258f95a8893ef</u> | + 30.00000000000000 000 IOTC | ✓ |
| 166 | 2024-01-02 06:32:48 | <u>0x090dadff1d4436c3a115</u> <u>e158c03fdbfa5c47fa82c0</u> <u>b41f16c311e9a0eb5a4f39</u> | + 75.258250231720396 073 Cake-LP | ✓ |
| 167 | 2024-01-02 06:32:48 | <u>0x090dadff1d4436c3a115</u> <u>e158c03fdbfa5c47fa82c0</u> <u>b41f16c311e9a0eb5a4f39</u> | - 105.16082311686898 2652 USDT  105.20 USD | ✓ |
| 168 | 2024-01-02 06:32:48 | <u>0x090dadff1d4436c3a115</u> <u>e158c03fdbfa5c47fa82c0</u> <u>b41f16c311e9a0eb5a4f39</u> | - 56.00000000000000 000 IOTC | ✓ |
| 169 | 2024-01-02 03:53:14 | <u>0x3c280f1a9e6cfe130be5</u> <u>4f3e1a44ed49855d5e979f</u> <u>8642082b0fd76591d4616f</u> | + 58.723476595115741 361 USDT  58.80 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 170 | 2024-01-02 03:53:14 | <u>0x3c280f1a9e6cfe130be54f3e1a44ed49855d5e979f8642082b0fd76591d4616f</u> | + 31.343560131492459 675 IOTC | ✓ |
| 171 | 2024-01-02 03:53:14 | <u>0x3c280f1a9e6cfe130be54f3e1a44ed49855d5e979f8642082b0fd76591d4616f</u> | - 42.074211424948963 156 Cake-LP | ✓ |
| 172 | 2024-01-01 10:50:24 | <u>0x984831f250967c19b805c124fe0bf51b462b368a015fc5c8b137316f3bede51b</u> | + 168.29684569979585 2624 Cake-LP | ✓ |
| 173 | 2024-01-01 10:50:24 | <u>0x984831f250967c19b805c124fe0bf51b462b368a015fc5c8b137316f3bede51b</u> | - 235.58356867531685 4524 USDT  235.60 USD | ✓ |
| 174 | 2024-01-01 10:50:24 | <u>0x984831f250967c19b805c124fe0bf51b462b368a015fc5c8b137316f3bede51b</u> | - 125.00000000000000 0000 IOTC | ✓ |
| 175 | 2024-01-01 10:43:30 | <u>0x626bfbc2fd520b7ca46f8849ce243acbedeb4955cb83c54a39efe4e4aa711a1e</u> | + 150.00000000000000 0000 IOTC | ✓ |
| 176 | 2024-01-01 10:42:27 | <u>0xb32384eb1cdd57f2fce6c95c0691172ee0d2cf68a03326f02039cf9aa352f2a0</u> | + 600.00000000000000 0000 USDT  599.92 USD | ✓ |

BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------|---|
| 1 | 2024-07-13 05:33:19 | <u>0x85fb03e1b9b623dabca5b463da4f426345c557c322a35ef44234e78c2ec7b32a</u> | + 1 com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------|---|
| 2 | 2024-01-28 17:00:07 | <u>0x9e167a3b8ae341351382</u> <u>fa9f878f5a5ac3f40d9925</u> <u>3bd96e6c72399f43e7d66d</u> | + 1 Airdrop | ✓ |
| 3 | 2024-01-20 15:54:41 | <u>0x9e4ca10f3af64a8c5f0a</u> <u>bdacc774d1bd819cc4bc85</u> <u>6f34d5116e27f4d948e6aa</u> | + 1 ormation | ✓ |

* USD values displayed at the time of transaction

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