

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-23 01:38 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0xfe47cf4111c90a01ea3f9d8fed02c957f61a1f00</u> |
| TOTAL RECEIVED | 6.211715925299366781 BNB |
| | 3,672.36 USD |
| TOTAL SEND | 10.448449722999999523 BNB |
| | 6,177.12 USD |




| Token | Balance |
|-----------------------|---------------------------------|
| BNB | 0.163266202299366447 BNB |
| | 96.52 USD |
| Tether USD | 0.005139000000000000 USDT |
| | 0.00 USD |
| BTCB Token | 0.000000000000000000 BTCB |
| | 0.00 USD |
| USD Coin | 0.000000000000000000 USDC |
| | 0.00 USD |
| BUSD Token | 0.000000000000000000 BUSD |
| | 0.00 USD |
| GPTChat | 298,222.198686 GPTC |
| ! A-ZKF | 66,998.000000000000000000 A-ZKF |
| | [www.zkfair.events] |
| Binance-Peg BTG Token | 11,000.000000 BTG |

| Token | Balance |
|---------------|----------------------------|
| 1LP Reward | 15,000.000000 1LP |
| Dai Token | 0.00000000000000000000 DAI |
| 0gas.io | 16,000.000000000 0gas.io |
| # getSHIBA.us | N/A Airdrop |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-03-08 22:53:29 | <u>0xce1eb64eed12431b062a5a4a2e11421e058ae5d4412a6154bda63969eed660bd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2024-03-08 22:53:29 | <u>0xce1eb64eed12431b062a5a4a2e11421e058ae5d4412a6154bda63969eed660bd</u> | - 0.0001405170000000 00 BNB  0.06 USD | ✓ |
| 3 | 2024-03-01 20:53:30 | <u>0x6dab0613e78be037ceb159d6f9bf6b873e20ff4bbb c137b236305b4cc5aad62c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-03-01 20:53:30 | <u>0x6dab0613e78be037ceb159d6f9bf6b873e20ff4bbb c137b236305b4cc5aad62c</u> | - 0.0001035450000000 00 BNB  0.04 USD | ✓ |
| 5 | 2024-02-02 16:51:59 | <u>0x06705ef397cb7872aea7d2b70e5108fde6041b392f94ed8695cfa765be01be57</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-02-02 16:51:59 | <u>0x06705ef397cb7872aea7d2b70e5108fde6041b392f94ed8695cfa765be01be57</u> | - 0.0001548810000000 00 BNB  0.04 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 7 | 2024-01-26 13:09:52 | <u>0x08fdc03567cd7a98b3de</u> <u>a0c788492bd6983b8d2913</u> <u>6eb3fba02b07615d3d27c5</u> | - 4.4000000000000003 55 BNB  1,327.92 USD | ✓ |
| 8 | 2024-01-26 13:09:52 | <u>0x08fdc03567cd7a98b3de</u> <u>a0c788492bd6983b8d2913</u> <u>6eb3fba02b07615d3d27c5</u> | - 0.0005325210000000 00 BNB  0.16 USD | ✓ |
| 9 | 2024-01-26 13:06:01 | <u>0x90fd0ea266ffdafbdeb0</u> <u>92b605bdde25a734d01ff6</u> <u>e1cefb8260250055c0e987</u> | - 4.4000000000000003 55 BNB  1,327.92 USD | ✗ |
| 10 | 2024-01-26 13:06:01 | <u>0x90fd0ea266ffdafbdeb0</u> <u>92b605bdde25a734d01ff6</u> <u>e1cefb8260250055c0e987</u> | - 0.0006243720000000 00 BNB  0.18 USD | ✓ |
| 11 | 2024-01-26 13:05:04 | <u>0xc5923b0a4a9a0bad65fd</u> <u>5dad1b77738b64db4f1bf1</u> <u>01873c5ced93ac06c4ac21</u> | + 4.4117159252993660 70 BNB  1,331.45 USD | ✓ |
| 12 | 2023-09-30 15:36:26 | <u>0x1befecb112daa344e780</u> <u>3116d553e70fc7bf6d964c</u> <u>9c7c9284ac78eacaf6d152</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 13 | 2023-09-30 15:36:26 | <u>0x1befecb112daa344e780</u> <u>3116d553e70fc7bf6d964c</u> <u>9c7c9284ac78eacaf6d152</u> | - 0.0001548810000000 00 BNB  0.03 USD | ✓ |
| 14 | 2023-04-07 15:19:56 | <u>0x67b96c993587346bd662</u> <u>50a3e458f8638efa91d296</u> <u>cf6b5bb101fdda172eb4b5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 15 | 2023-04-07 15:19:56 | <u>0x67b96c993587346bd662</u> <u>50a3e458f8638efa91d296</u> <u>cf6b5bb101fdda172eb4b5</u> | - 0.0007247280000000 00 BNB  0.22 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2023-04-07 15:18:47 | <u>0x1d2aae4f8198e25cdd70</u> <u>0316aca8790c1bfed963ad</u> <u>a847375908c8af37e9dcd0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 17 | 2023-04-07 15:18:47 | <u>0x1d2aae4f8198e25cdd70</u> <u>0316aca8790c1bfed963ad</u> <u>a847375908c8af37e9dcd0</u> | - 0.000266436000000000 00 BNB  0.08 USD | ✓ |
| 18 | 2023-04-07 15:18:17 | <u>0x70b4a9b10dd60d5dff13</u> <u>d815850b1d2d6ef642b1c1</u> <u>9079469556b4d8ba978cb2</u> | - 1.000000000000000000 00 BNB  311.00 USD | ✓ |
| 19 | 2023-04-07 15:18:17 | <u>0x70b4a9b10dd60d5dff13</u> <u>d815850b1d2d6ef642b1c1</u> <u>9079469556b4d8ba978cb2</u> | - 0.000978966000000000 00 BNB  0.30 USD | ✓ |
| 20 | 2023-04-04 14:08:34 | <u>0xbbb6d3754f064420d36b</u> <u>b062735ac792987c5c2ab7</u> <u>e00ba0d420f64af9bbd88c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2023-04-04 14:08:34 | <u>0xbbb6d3754f064420d36b</u> <u>b062735ac792987c5c2ab7</u> <u>e00ba0d420f64af9bbd88c</u> | - 0.000306690000000000 00 BNB  0.09 USD | ✓ |
| 22 | 2023-03-11 02:27:09 | <u>0xbf80a3186aa0f4714aed</u> <u>ec60e5685695262a9ee787</u> <u>e8368be4cdeb2aa0686472</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 23 | 2023-03-11 02:27:09 | <u>0xbf80a3186aa0f4714aed</u> <u>ec60e5685695262a9ee787</u> <u>e8368be4cdeb2aa0686472</u> | - 0.000233442000000000 00 BNB  0.06 USD | ✓ |
| 24 | 2023-03-11 02:08:30 | <u>0x0231facab75a68739cfb</u> <u>d42ea71b1fd2a52448dfb8</u> <u>cf76bf0649d0fef70d00b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 25 | 2023-03-11 02:08:30 | <u>0x0231facab75a68739cfb d42ea71b1fd2a52448dfb8 cfe76bf0649d0fef70d00b</u> | - 0.0002829120000000 00 BNB  0.07 USD | ✓ |
| 26 | 2023-03-01 21:45:54 | <u>0x8fa62a6a8abdd8c40858 13ee3caec02e4b87ef48d4 93b0e6a22f4de60dd44450</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 27 | 2023-03-01 21:45:54 | <u>0x8fa62a6a8abdd8c40858 13ee3caec02e4b87ef48d4 93b0e6a22f4de60dd44450</u> | - 0.0003232980000000 00 BNB  0.09 USD | ✓ |
| 28 | 2023-02-22 15:08:53 | <u>0xa59167a2d460971a3893 1aceeab37c7a1c7b4f0107 d6d14e56bf66c8ec164cec</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 29 | 2023-02-22 15:08:53 | <u>0xa59167a2d460971a3893 1aceeab37c7a1c7b4f0107 d6d14e56bf66c8ec164cec</u> | - 0.0003233700000000 00 BNB  0.09 USD | ✓ |
| 30 | 2023-02-13 22:07:40 | <u>0x2148382c8af4a2b1cedc 7509b8cdded717c40c1ea1c 34d612fdc3a4de70110fe8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 31 | 2023-02-13 22:07:40 | <u>0x2148382c8af4a2b1cedc 7509b8cdded717c40c1ea1c 34d612fdc3a4de70110fe8</u> | - 0.0003233700000000 00 BNB  0.09 USD | ✓ |
| 32 | 2023-02-06 22:02:04 | <u>0x420a6c74ae4d47cbe8ee 59a046658a5bc224216a71 04f1c0bec05b16d2d3318d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 33 | 2023-02-06 22:02:04 | <u>0x420a6c74ae4d47cbe8ee 59a046658a5bc224216a71 04f1c0bec05b16d2d3318d</u> | - 0.0002333700000000 00 BNB  0.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 34 | 2022-11-24 19:34:12 | <u>0x2d2edeadaf75b9e47b80</u> <u>11d01e50db617d1183a4e4</u> <u>a583b6f932bda79308d2a8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 35 | 2022-11-24 19:34:12 | <u>0x2d2edeadaf75b9e47b80</u> <u>11d01e50db617d1183a4e4</u> <u>a583b6f932bda79308d2a8</u> | - 0.003697416000000000 00 BNB  1.10 USD | ✓ |
| 36 | 2022-11-24 19:31:42 | <u>0x1c9609b00c238458f92f</u> <u>256e49a5e69288572ff851</u> <u>57fcf9e10021eec964f6ae</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 37 | 2022-11-24 19:31:42 | <u>0x1c9609b00c238458f92f</u> <u>256e49a5e69288572ff851</u> <u>57fcf9e10021eec964f6ae</u> | - 0.000266436000000000 00 BNB  0.07 USD | ✓ |
| 38 | 2022-11-20 10:21:02 | <u>0xbb12cfe998f68162a795</u> <u>14a099e045989b8eb6c724</u> <u>877f42f57d23a10b77c1c5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 39 | 2022-11-20 10:21:02 | <u>0xbb12cfe998f68162a795</u> <u>14a099e045989b8eb6c724</u> <u>877f42f57d23a10b77c1c5</u> | - 0.001082880000000000 00 BNB  0.29 USD | ✓ |
| 40 | 2022-11-07 08:37:33 | <u>0x75dcf6c2fd6fd400c8d3</u> <u>2732a6f1cf3bb311a8efd6</u> <u>a0a5d86514757d6aa9ba21</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 41 | 2022-11-07 08:37:33 | <u>0x75dcf6c2fd6fd400c8d3</u> <u>2732a6f1cf3bb311a8efd6</u> <u>a0a5d86514757d6aa9ba21</u> | - 0.001150806000000000 00 BNB  0.38 USD | ✓ |
| 42 | 2022-10-26 16:35:48 | <u>0x1c2d9170c5eaf402eea8</u> <u>9c93eaf09bf2782ea567b3</u> <u>9284f1075560c0557c00a3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 43 | 2022-10-26 16:35:48 | <u>0x1c2d9170c5eaf402eea89c93eaf09bf2782ea567b39284f1075560c0557c00a3</u> | - 0.0011408820000000 00 BNB  0.33 USD | ✓ |
| 44 | 2022-10-26 12:48:58 | <u>0xd027d2a83ae8ed15dde6a2a055176cee782833d424bd7a6879c8febd886bfd86</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 45 | 2022-10-26 12:48:58 | <u>0xd027d2a83ae8ed15dde6a2a055176cee782833d424bd7a6879c8febd886bfd86</u> | - 0.0003066900000000 00 BNB  0.08 USD | ✓ |
| 46 | 2022-10-26 12:36:08 | <u>0x4b05ad19d5baedb4c52d813502bd7dba4c975314eb5148ac14baeb91da345842</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 47 | 2022-10-26 12:36:08 | <u>0x4b05ad19d5baedb4c52d813502bd7dba4c975314eb5148ac14baeb91da345842</u> | - 0.0002333700000000 00 BNB  0.06 USD | ✓ |
| 48 | 2022-10-26 12:34:53 | <u>0xf570c8b205cdb43e3526a548ad9036d78d9dc3ee1c15a006b0a62e8f30268b71</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 49 | 2022-10-26 12:34:53 | <u>0xf570c8b205cdb43e3526a548ad9036d78d9dc3ee1c15a006b0a62e8f30268b71</u> | - 0.0013433820000000 00 BNB  0.38 USD | ✓ |
| 50 | 2022-10-20 13:03:51 | <u>0xe92c9b93fa858bdaa2dc1eff0e87540dba85912358899074b439fc84209c30f9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 51 | 2022-10-20 13:03:51 | <u>0xe92c9b93fa858bdaa2dc1eff0e87540dba85912358899074b439fc84209c30f9</u> | - 0.0003067620000000 00 BNB  0.08 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 52 | 2022-10-18 19:38:05 | <u>0x11fb69e5d6e9238da036cd1a05981f9f9a722e1c80dbf008c535004e967804e9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 53 | 2022-10-18 19:38:05 | <u>0x11fb69e5d6e9238da036cd1a05981f9f9a722e1c80dbf008c535004e967804e9</u> | - 0.000323298000000000 00 BNB  0.08 USD | ✓ |
| 54 | 2022-10-11 09:27:50 | <u>0x4892c886055308975aef52b2ff10ce4e74954a0e09441d71fee41fbb7bf71d5b</u> | - 0.500000000000000000 00 BNB  135.45 USD | ✓ |
| 55 | 2022-10-11 09:27:50 | <u>0x4892c886055308975aef52b2ff10ce4e74954a0e09441d71fee41fbb7bf71d5b</u> | - 0.000126000000000000 00 BNB  0.03 USD | ✓ |
| 56 | 2022-10-11 09:21:40 | <u>0xa25dafb6b920ec7edc796df5dc0709173252e0fed78b74cbdd7f8862ad793df7</u> | - 0.040000000000000000 01 BNB  10.83 USD | ✓ |
| 57 | 2022-10-11 09:21:40 | <u>0xa25dafb6b920ec7edc796df5dc0709173252e0fed78b74cbdd7f8862ad793df7</u> | - 0.000126000000000000 00 BNB  0.03 USD | ✓ |
| 58 | 2022-10-10 15:23:31 | <u>0xc588e24b0bf44fa001bed39011c58ddaaf9c95313a482095a7e1ad386c73615b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 59 | 2022-10-10 15:23:31 | <u>0xc588e24b0bf44fa001bed39011c58ddaaf9c95313a482095a7e1ad386c73615b</u> | - 0.000233370000000000 00 BNB  0.06 USD | ✓ |
| 60 | 2022-10-10 15:16:38 | <u>0x4a6e51f0ca47f91426d12393e6f70db65d01142405f1211c290b2e13665a17a9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 61 | 2022-10-10 15:16:38 | <u>0x4a6e51f0ca47f91426d1</u> <u>2393e6f70db65d01142405</u> <u>f1211c290b2e13665a17a9</u> | - 0.0003232980000000 00 BNB  0.08 USD | ✓ |
| 62 | 2022-10-10 13:28:59 | <u>0x16879c635ab62f88f2f1</u> <u>cc4db17ae3271bcd799153</u> <u>533f58dae8c2a369a44208</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 63 | 2022-10-10 13:28:59 | <u>0x16879c635ab62f88f2f1</u> <u>cc4db17ae3271bcd799153</u> <u>533f58dae8c2a369a44208</u> | - 0.0010437180000000 00 BNB  0.28 USD | ✓ |
| 64 | 2022-10-08 17:26:34 | <u>0x732e49b22be0d04c60d4</u> <u>5cb6f6336a23492cdd6c5b</u> <u>f12031e2295298317c3711</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 65 | 2022-10-08 17:26:34 | <u>0x732e49b22be0d04c60d4</u> <u>5cb6f6336a23492cdd6c5b</u> <u>f12031e2295298317c3711</u> | - 0.0002664360000000 00 BNB  0.07 USD | ✓ |
| 66 | 2022-10-07 11:06:52 | <u>0x00e9782c9c01122eb163</u> <u>c1cd21efa609385d7d6298</u> <u>4a8d128580321a49926224</u> | + 1.3000000000000000 44 BNB  369.33 USD | ✓ |
| 67 | 2022-09-29 18:35:36 | <u>0x3a1d7914dedfc0780578</u> <u>ad90649ac3a272d32659eb</u> <u>6911deca6c22a15ea25d0e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 68 | 2022-09-29 18:35:36 | <u>0x3a1d7914dedfc0780578</u> <u>ad90649ac3a272d32659eb</u> <u>6911deca6c22a15ea25d0e</u> | - 0.0003233700000000 00 BNB  0.09 USD | ✓ |
| 69 | 2022-09-29 14:56:03 | <u>0x37874928c2ee308c68da</u> <u>73aa5b07ca92daf22c5363</u> <u>9407978b7ca3585bb58396</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 70 | 2022-09-29 14:56:03 | <u>0x37874928c2ee308c68da</u> <u>73aa5b07ca92daf22c5363</u> <u>9407978b7ca3585bb58396</u> | - 0.0010695540000000 00 BNB  0.30 USD | ✓ |
| 71 | 2022-09-29 14:54:48 | <u>0x92ef915e075787a9e036</u> <u>870d63dbb3e3db0de64f0f</u> <u>bc0467696f0ba9b2194ea0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 72 | 2022-09-29 14:54:48 | <u>0x92ef915e075787a9e036</u> <u>870d63dbb3e3db0de64f0f</u> <u>bc0467696f0ba9b2194ea0</u> | - 0.0002664360000000 00 BNB  0.07 USD | ✓ |
| 73 | 2022-09-29 14:54:03 | <u>0x9e4770e5206921d2fbc1</u> <u>b81144011c3a82d605990f</u> <u>e73b87a7c208940cfaebab</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 74 | 2022-09-29 14:54:03 | <u>0x9e4770e5206921d2fbc1</u> <u>b81144011c3a82d605990f</u> <u>e73b87a7c208940cfaebab</u> | - 0.0025255080000000 00 BNB  0.71 USD | ✓ |
| 75 | 2022-09-09 14:05:00 | <u>0xb2b9e0ea558a09565d24</u> <u>5b11ff93a87c7a6afc24c9</u> <u>1717901e16feac1129f671</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 76 | 2022-09-09 14:05:00 | <u>0xb2b9e0ea558a09565d24</u> <u>5b11ff93a87c7a6afc24c9</u> <u>1717901e16feac1129f671</u> | - 0.0012088860000000 00 BNB  0.35 USD | ✓ |
| 77 | 2022-09-06 17:19:39 | <u>0x6362982f04b72719b398</u> <u>6525fdc4c6599d25b88220</u> <u>50d7632934382f0d97449f</u> | - 0.0700000000000000 07 BNB  18.68 USD | ✓ |
| 78 | 2022-09-06 17:19:39 | <u>0x6362982f04b72719b398</u> <u>6525fdc4c6599d25b88220</u> <u>50d7632934382f0d97449f</u> | - 0.0001260000000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 79 | 2022-08-12 15:23:25 | <u>0x98e34a0541eb56999717</u> <u>9a2e7d4f80a5aae7ee9fe5</u> <u>87e06b6b603bd05e705f20</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 80 | 2022-08-12 15:23:25 | <u>0x98e34a0541eb56999717</u> <u>9a2e7d4f80a5aae7ee9fe5</u> <u>87e06b6b603bd05e705f20</u> | - 0.0003067620000000 00 BNB  0.09 USD | ✓ |
| 81 | 2022-08-12 14:45:46 | <u>0xb0f26f9ba3cffa600d3e</u> <u>f6a80646f0c06787dc8288</u> <u>d1af57058d22b3d0ba5a2a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 82 | 2022-08-12 14:45:46 | <u>0xb0f26f9ba3cffa600d3e</u> <u>f6a80646f0c06787dc8288</u> <u>d1af57058d22b3d0ba5a2a</u> | - 0.0018681360000000 00 BNB  0.60 USD | ✓ |
| 83 | 2022-08-12 14:09:10 | <u>0x7f8d7c6dd729edc6ad98</u> <u>7d48a28c92582e69931eb3</u> <u>11080cb91a3f21465de618</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 84 | 2022-08-12 14:09:10 | <u>0x7f8d7c6dd729edc6ad98</u> <u>7d48a28c92582e69931eb3</u> <u>11080cb91a3f21465de618</u> | - 0.0002829120000000 00 BNB  0.09 USD | ✓ |
| 85 | 2022-07-26 14:43:02 | <u>0xcbf680b846737f4a69ec</u> <u>641ca825c1ab218694a71d</u> <u>08edd9ee64dcf382fb0fc6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 86 | 2022-07-26 14:43:02 | <u>0xcbf680b846737f4a69ec</u> <u>641ca825c1ab218694a71d</u> <u>08edd9ee64dcf382fb0fc6</u> | - 0.0009825840000000 00 BNB  0.23 USD | ✓ |
| 87 | 2022-07-19 18:33:02 | <u>0x4095bed8a0b25451908f</u> <u>2858b73d7dc286e70d2258</u> <u>6b83c976a869bcd025a84f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 88 | 2022-07-19 18:33:02 | <u>0x4095bed8a0b25451908f2858b73d7dc286e70d22586b83c976a869bcd025a84f</u> | - 0.0003067620000000 00 BNB  0.08 USD | ✓ |
| 89 | 2022-07-11 16:27:28 | <u>0x925c7e6905f8e74b6fa14553cb8ba6080c5fe7f04244dfd2d80e690b5871b3a7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 90 | 2022-07-11 16:27:28 | <u>0x925c7e6905f8e74b6fa14553cb8ba6080c5fe7f04244dfd2d80e690b5871b3a7</u> | - 0.0021952800000000 00 BNB  0.50 USD | ✓ |
| 91 | 2022-07-09 18:09:17 | <u>0xc0c777f665f188541ab9ad70295b09b81775825ad950cfeb373927ed9e87a7d8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 92 | 2022-07-09 18:09:17 | <u>0xc0c777f665f188541ab9ad70295b09b81775825ad950cfeb373927ed9e87a7d8</u> | - 0.0003067620000000 00 BNB  0.07 USD | ✓ |
| 93 | 2022-06-29 13:28:17 | <u>0x68a0955c82434b45862acf2e6046beb52daf7048b56ee49d0e28c3c35f38ef6c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 94 | 2022-06-29 13:28:17 | <u>0x68a0955c82434b45862acf2e6046beb52daf7048b56ee49d0e28c3c35f38ef6c</u> | - 0.0002167620000000 00 BNB  0.04 USD | ✓ |
| 95 | 2022-06-29 13:22:44 | <u>0x8e3b881473397f50e019cc33bbfc5cb9ae8324c263afbc7b962e8f208d14d345</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 96 | 2022-06-29 13:22:44 | <u>0x8e3b881473397f50e019cc33bbfc5cb9ae8324c263afbc7b962e8f208d14d345</u> | - 0.0003066900000000 00 BNB  0.06 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 97 | 2022-06-28 17:47:35 | <u>0xce311583c2ac033588c963ceeeb7aa0e5b9c2915c4ed2a3886295c381b2bfd94</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 98 | 2022-06-28 17:47:35 | <u>0xce311583c2ac033588c963ceeeb7aa0e5b9c2915c4ed2a3886295c381b2bfd94</u> | - 0.001185924000000000 00 BNB  0.26 USD | ✓ |
| 99 | 2022-06-27 17:49:51 | <u>0x24a9d694bfc3f37a7323934852206f0d1e7064eafed62d6be0059059aeb43a58</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 100 | 2022-06-27 17:49:51 | <u>0x24a9d694bfc3f37a7323934852206f0d1e7064eafed62d6be0059059aeb43a58</u> | - 0.001102992000000000 00 BNB  0.25 USD | ✓ |
| 101 | 2022-06-24 16:45:44 | <u>0x56164125a6058f4ef6c88d66baf5d261b7855ea6375a0762faacf444425aabf9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 102 | 2022-06-24 16:45:44 | <u>0x56164125a6058f4ef6c88d66baf5d261b7855ea6375a0762faacf444425aabf9</u> | - 0.000306690000000000 00 BNB  0.07 USD | ✓ |
| 103 | 2022-06-13 16:05:20 | <u>0xbc6e62b2ada8fa27acc8bfa3950149dc42636e479130ab27af0a6bb1577bb737</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 104 | 2022-06-13 16:05:20 | <u>0xbc6e62b2ada8fa27acc8bfa3950149dc42636e479130ab27af0a6bb1577bb737</u> | - 0.000887880000000000 00 BNB  0.19 USD | ✓ |
| 105 | 2022-06-13 16:03:53 | <u>0xed05ff83f6f788bc853951f0b7f15d9be61faf2be580459383b19a0157cb819</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 106 | 2022-06-13 16:03:53 | <u>0x0ed05ff83f6f788bc853951f0b7f15d9be61faf2be580459383b19a0157cb819</u> | - 0.0026579640000000 00 BNB  0.59 USD | ✓ |
| 107 | 2022-06-13 16:03:08 | <u>0x91bc76663c8f4ba50177719cd96e6be759de01ce1cf42d5521fb6f76f0f40913</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 108 | 2022-06-13 16:03:08 | <u>0x91bc76663c8f4ba50177719cd96e6be759de01ce1cf42d5521fb6f76f0f40913</u> | - 0.0002664360000000 00 BNB  0.05 USD | ✓ |
| 109 | 2022-06-13 16:02:11 | <u>0x3ccaa595938b7c47284aba7b9385a86bfe63b9b93e8367c23cb6a6bdb0d526f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 110 | 2022-06-13 16:02:11 | <u>0x3ccaa595938b7c47284aba7b9385a86bfe63b9b93e8367c23cb6a6bdb0d526f</u> | - 0.0008768200000000 00 BNB  0.19 USD | ✓ |
| 111 | 2022-06-13 15:01:18 | <u>0x485da846db8754fd850d63fed2d760239c45be095c4bfcbb8387e97d75b2642</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 112 | 2022-06-13 15:01:18 | <u>0x485da846db8754fd850d63fed2d760239c45be095c4bfcbb8387e97d75b2642</u> | - 0.0003066900000000 00 BNB  0.06 USD | ✓ |
| 113 | 2022-06-09 10:29:56 | <u>0x23f784b2a3acd1e40e03449ac9dab95a46e895d84e3a5fad703618dab15fe6d3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 114 | 2022-06-09 10:29:56 | <u>0x23f784b2a3acd1e40e03449ac9dab95a46e895d84e3a5fad703618dab15fe6d3</u> | - 0.0008878800000000 00 BNB  0.25 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 115 | 2022-06-09 10:26:11 | <u>0xee8f0441e4a247e7ecab b1b4874b1a080d719b8ede d0369b5fe271d6ffba3855</u> | + 0.5000000000000000 00 BNB  145.35 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-03-09 01:38:33 | <u>0x9722007044b35893fe4f b0886023dd6ab7459df448 4f8b4c20ad26c87df06624</u> | - 5,139.883021450620 617543 USDT | ✓ |
| 2 | 2024-03-09 01:37:09 | <u>0x65c5e08a4f035fef8e1b 4031428f583163391639aa a74364664099b66d93c193</u> | - 5,139,883,021,450, 620,928 | ✓ |
| 3 | 2024-03-08 23:31:09 | <u>0x63e4186e78849544a3f9 7f4021e566624b84acf8be f408eca15d9bd577405cf9</u> | + 0.0051390000000000 00 USDT  0.00 USD | ✓ |
| 4 | 2024-03-08 22:56:14 | <u>0xe9f663d635f0a29a75f1 0b922c8fdc668543ffef50 f3cc4592637bd1cdb0d730</u> | - 5,139.883021450620 617543 USDT | ✓ |
| 5 | 2024-03-08 22:53:29 | <u>0xce1eb64eed12431b062a 5a4a2e11421e058ae5d441 2a6154bda63969eed660bd</u> | - 5,139.883021450620 617543 USDT  5,181.29 USD | ✓ |
| 6 | 2024-03-08 22:52:20 | <u>0xd93d0d2d29ed61dab4ed e3191456e164b99ab17146 818ae398136d74188cd42e</u> | + 211.28272439663763 2935 USDT  213.01 USD | ✓ |
| 7 | 2024-03-08 22:52:20 | <u>0xd93d0d2d29ed61dab4ed e3191456e164b99ab17146 818ae398136d74188cd42e</u> | - 212.31829325228122 2294 USDC  212.33 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 8 | 2024-03-02 07:51:34 | <u>0xb0c3a04d30316a5883a1e3ef82a85b387ff132bfec5137a4625bce6e32722ee3</u> | + 83,740.000000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 9 | 2024-03-01 21:28:46 | <u>0x83a31dd155c81f1bafad12ee5058f9aefc585b1feb65aa4ed34205142079091b</u> | - 2,000.000000000000 000000 USDT | ✓ |
| 10 | 2024-03-01 21:03:06 | <u>0x685d53c08d1b407604db13dd412b3a47d94604e7ce0bc3f7f10c716666a69bf0</u> | - 2,000,000,000,000, 000,000 | ✓ |
| 11 | 2024-03-01 20:57:45 | <u>0x46eb06996b5bbe6cd9d1a83839e2e235cc700b09ae9e64b6cf0aa762924a9bd0</u> | - 2,000.000000000000 000000 BUSDT | ✓ |
| 12 | 2024-03-01 20:56:21 | <u>0xeb537fc151ac6950675c22db80cc59421cfb8e720de7dde85268dfa02c3c5d30</u> | + 0.0020000000000000 00 USDT  0.00 USD | ✓ |
| 13 | 2024-03-01 20:55:39 | <u>0x173f706da2d05df0786c143398cafa09f859f9dd6b142b278e2a534cd77a9d21</u> | - 2,000.000000000000 000000 USDT | ✓ |
| 14 | 2024-03-01 20:53:30 | <u>0x6dab0613e78be037ceb159d6f9bf6b873e20ff4bbb1c137b236305b4cc5aad62c</u> | - 2,000.000000000000 000000 USDT  2,002.92 USD | ✓ |
| 15 | 2024-03-01 20:34:08 | <u>0xaf595176adcd055cb583f225c316fac5ea7f120ef0dce84111399d3cbc641dc9</u> | + 5,050.212757999999 666936 USDT  5,057.29 USD | ✓ |
| 16 | 2024-02-29 21:30:37 | <u>0x0b2230b11a12bfb502526baeefb7ffe1b4519d7d0a969cd0ef17aef6def23a69</u> | + 1,830.200000000000 045475 USDT  1,831.79 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 17 | 2024-02-03 06:34:12 | <u>0x2639a59152c4085f5ece</u> <u>13c0dd510ef7f1d4aa9ab9</u> <u>60a88d0da816468c6194e7</u> | + 525,235,396.000000 ds | ✓ |
| 18 | 2024-02-02 17:52:18 | <u>0xfde7e49cf19759510692</u> <u>dbfc47cdedc36a1fa72131</u> <u>f86127267a2e62c2b3a077</u> | - 15,310.000000000000 0000000 USD | ✓ |
| 19 | 2024-02-02 17:27:38 | <u>0x23bcb9c49dc827d7bd85</u> <u>d3e4601988adb027e6c977</u> <u>3bb720ae886281b18e3557</u> | - 15,310.000000000000 0000000 USD | ✓ |
| 20 | 2024-02-02 17:22:38 | <u>0x8ed004707f96c3bcb69c</u> <u>1864f46a79e3ba1e199f6b</u> <u>6b9ee5132422b065cb6853</u> | - 15,310.000000000000 0000000 USD | ✓ |
| 21 | 2024-02-02 16:55:29 | <u>0xcba3f3c6d744078a3a85</u> <u>0b682a2fe7761eee7f29d7</u> <u>5edfd906d3e0988e3c2104</u> | - 15,310.000000000000 0000000 BUSD | ✓ |
| 22 | 2024-02-02 16:53:50 | <u>0xe4bd283b7f6b6f88410a</u> <u>5dcbe3a67e00631328d6d1</u> <u>adc5c237946fca61ebf352</u> | + 0.0015310000000000 00 USD  0.00 USD | ✓ |
| 23 | 2024-02-02 16:53:20 | <u>0x0b3367dbbe66dcd7c57e</u> <u>b8c4eb52cfabe8fd8184a2</u> <u>878f89472eb0ac5d44039c</u> | - 15,310.000000000000 0000000 USD | ✓ |
| 24 | 2024-02-02 16:51:59 | <u>0x06705ef397cb7872aea7</u> <u>d2b70e5108fde6041b392f</u> <u>94ed8695cfa765be01be57</u> | - 15,310.000000000000 0000000 USD  15,299.81 USD | ✓ |
| 25 | 2024-01-26 13:42:47 | <u>0x6a011a088e23c0934c3d</u> <u>647802409e0a5ae1b2e422</u> <u>06a4abf154f71afac9bf7f</u> | + 2,574.285337119999 894639 USD  2,574.69 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2024-01-26 13:09:52 | <u>0x08fdc03567cd7a98b3de a0c788492bd6983b8d2913 6eb3fba02b07615d3d27c5</u> | + 1,326.636119623170 088744 USDT  1,326.74 USD | ✓ |
| 27 | 2023-12-07 02:26:43 | <u>0xc57170a6d292e963a281 b29191a32b965e0b6d7990 431e607cdf4637d99727d7</u> | + 4,250.000000000000 000000 0USD.Fi | ✓ |
| 28 | 2023-11-29 09:51:03 | <u>0xa6b032a065da7a646d8a 072e2b4fa14a613ab66f97 f87460f7d5439df83f83fa</u> | + 72,500.0000000000 0000000 claim \$CHR rewards. | ✓ |
| 29 | 2023-11-23 14:34:28 | <u>0xefd355feab9ae84aef46 ed3a2d8c782dd8c086fa15 2ffc8190edc03cf6225a18</u> | + 400.000000000000 0000 earn rewards. | ✓ |
| 30 | 2023-10-09 23:36:58 | <u>0xcd5d91d39b270bb537dd 8c6ae0676f62c32a48e4c4 d253c42d1faaa477e3ed3b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 31 | 2023-10-09 23:36:31 | <u>0xa9e86743eb58ca720167 57b100a12dc8c4cb2cf9b9 146ca7497956d371b2f41f</u> | + 11,385.0000000000 0000000 USDT  11,389.04 USD | ✓ |
| 32 | 2023-10-02 06:54:23 | <u>0xca7d229fa1234b3a3de7 62c4278a83b93e8bf3b017 735e18d9096fa9dcfb8f6c</u> | + 850.25000000000000 0000 \$ sUSD | ✓ |
| 33 | 2023-09-30 20:36:05 | <u>0x2c73f8660a7a6e746a49 aedbde0f558f15e0d57800 9d1486934214506790bc6d</u> | + 0.0001138500000000 00 USDT  0.00 USD | ✓ |
| 34 | 2023-09-30 15:50:41 | <u>0x403f19563848d70f53fb 20e69a731aaf7c57d56db4 1fe5ff9189604640066ef8</u> | + 0.0011380000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2023-09-30 15:43:44 | <u>0xe970170bc345f582507995851ad4e5bfddca7db9b0c1098270c3c51cecb8621b</u> | + 0.0001138500000000 00 USDT  0.00 USD | ✓ |
| 36 | 2023-09-30 15:40:26 | <u>0x432a86291dfed43cefb93f5727316f90ab05c5f908dab9b479d82024da068b31</u> | - 11,385.000000000000 0000000 BSC-USD | ✓ |
| 37 | 2023-09-30 15:37:32 | <u>0xd7c46d4cc620552d24b86308c32b961b4266f5641d153e5fa6aa01d05d0e636d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 38 | 2023-09-30 15:36:26 | <u>0x1befecb112daa344e7803116d553e70fc7bf6d964c9c7c9284ac78eacaf6d152</u> | - 11,385.000000000000 0000000 USDT  11,389.65 USD | ✓ |
| 39 | 2023-09-30 15:35:40 | <u>0x802f10b3d070545d453404e86d290141318411ba7b70a74696bbe5c7b914bec1</u> | + 99.761185610813015 501 USDT  99.80 USD | ✓ |
| 40 | 2023-09-30 15:35:40 | <u>0x802f10b3d070545d453404e86d290141318411ba7b70a74696bbe5c7b914bec1</u> | - 100.00000000000000 0000 USDC  100.01 USD | ✓ |
| 41 | 2023-09-22 22:54:57 | <u>0xd01bff67d2aed4578ec8de711949692e054c3e0441c43c8bc13fcd4986f1e23b</u> | + 11,357.500000000000 0000000 USDT  11,364.08 USD | ✓ |
| 42 | 2023-06-22 21:35:37 | <u>0x1d2cf4a519c3e659eb7d875207d4f075257617ed6a671306be4ee3d812b6d8b4</u> | - 7,005.000000000000 000000 BSC-USD | ✓ |
| 43 | 2023-06-22 21:35:37 | <u>0x1d2cf4a519c3e659eb7d875207d4f075257617ed6a671306be4ee3d812b6d8b4</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 44 | 2023-06-22 20:26:39 | <u>0x8e183cc0bd151e13ecfe</u> <u>c34fb216500e7beac5dd4f</u> <u>a1e529e22899a7ea8dc0cb</u> | - 7,005.000000000000 000000 BSC-USD | ✓ |
| 45 | 2023-06-22 20:26:39 | <u>0x8e183cc0bd151e13ecfe</u> <u>c34fb216500e7beac5dd4f</u> <u>a1e529e22899a7ea8dc0cb</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 46 | 2023-04-08 18:36:09 | <u>0xcc0f8fd02c267140b535</u> <u>5151e0088236fba54709b2</u> <u>f490dbe93fb4ad505d672c</u> | + 23,000.000000 AI-A | ✓ |
| 47 | 2023-04-08 00:00:38 | <u>0x63e14d6d270deb1e3a39</u> <u>1e17bd2f3a2c349f173261</u> <u>08ca61adc820b9b24cf2f9</u> | + 298,222.198686 GPTC | ✓ |
| 48 | 2023-04-07 16:49:00 | <u>0x7b94ee86a032b2243143</u> <u>66f3c4ffc311b036e56b81</u> <u>28fcdebd01822f4c88e949</u> | + 8,682,587.250000 GPT | ✓ |
| 49 | 2023-04-07 15:19:56 | <u>0x67b96c993587346bd662</u> <u>50a3e458f8638efa91d296</u> <u>cf6b5bb101fdda172eb4b5</u> | + 1.7084031745714074 46 USDC  1.70 USD | ✓ |
| 50 | 2023-04-07 15:19:56 | <u>0x67b96c993587346bd662</u> <u>50a3e458f8638efa91d296</u> <u>cf6b5bb101fdda172eb4b5</u> | - 1.7076880543316905 75 USDT  1.70 USD | ✓ |
| 51 | 2023-04-07 15:18:17 | <u>0x70b4a9b10dd60d5dff13</u> <u>d815850b1d2d6ef642b1c1</u> <u>9079469556b4d8ba978cb2</u> | + 310.60589007770983 0166 USDC  310.58 USD | ✓ |
| 52 | 2023-04-04 14:08:50 | <u>0xc30369240fe31947f727</u> <u>ea94ef8b4ad0c985458f44</u> <u>8b9710ce50397ee9536310</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 53 | 2023-04-04 14:08:50 | <u>0xd657f0d2ff75e0a3e0e37b6caciaa2459726a1c986269bb1c1f92503ce37ad99e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 54 | 2023-04-04 14:08:34 | <u>0xbbb6d3754f064420d36bb062735ac792987c5c2ab7e00ba0d420f64af9bbd88c</u> | - 2,297.00000000000000 000000 USDT  2,296.48 USD | ✓ |
| 55 | 2023-03-18 10:05:51 | <u>0x99f996c7e6f27682332ad93870013a6bfdb6c266c4ad9d7253d3b2e1794ec72c</u> | + 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 56 | 2023-03-18 01:36:09 | <u>0xaa92881eca6202f94c1d8d7719b0360f998119203de3a4b4f34650b0e53026e3</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 57 | 2023-03-12 07:29:48 | <u>0xb6a5ad36bba9e571b4b1bc06de6816b318563d5686ea37affb97a4821ce8649c</u> | + 700,000.0000000000 00000000 Factr | ✓ |
| 58 | 2023-03-11 21:08:28 | <u>0x2001832736148d82abd50ab2d73b256ddd0fe0cb8139c1b4f734fc351112257a</u> | + 0.004000000000000000 00 USDC  0.00 USD | ✓ |
| 59 | 2023-03-11 02:27:30 | <u>0xe5985ce0c2965aba48eb3f19161e6cd4cd20185667d82f9ca211e049c013d1e0</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 60 | 2023-03-11 02:27:30 | <u>0x89bfb0ce5aa08521913ca8b1594dd2dd43b9b4072659bd0a073b73136d9f46e2</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 61 | 2023-03-11 02:27:09 | <u>0xbf80a3186aa0f4714aedec60e5685695262a9ee787e8368be4cdeb2aa0686472</u> | - 556.11025702255483 3384 USDC  555.29 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 62 | 2023-03-11 02:15:36 | <u>0xe1457b446b9b30e5130b</u> <u>0d2aa93b58f0510aceff70</u> <u>1df36100892e6c430735ad</u> | + 200,000.000000000 SHIK | ✓ |
| 63 | 2023-03-11 02:07:27 | <u>0x3441024d1d45760dc57e</u> <u>500a8fd8368e5d9747e9d5</u> <u>65d067c6f4df88459be9c8</u> | + 2,298.707688054331 811145 USDT  2,291.35 USD | ✓ |
| 64 | 2023-03-03 18:22:29 | <u>0xd3388cab2c969e0f6767</u> <u>91ac834d613ccf4ffce523</u> <u>586f17d394323f94c11f07</u> | - 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 65 | 2023-03-03 18:22:17 | <u>0xd50047ddd85c2b7df3c2</u> <u>a49eb20c2e149d8a65d003</u> <u>c087f4b7e2951ac59b7410</u> | - 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 66 | 2023-03-03 18:22:02 | <u>0x6360edba6cb6e805cc07</u> <u>e373ac0085f8bae0b0f72b</u> <u>1022771a2d7369bb5af02a</u> | - 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 67 | 2023-03-03 18:21:44 | <u>0xbff5054fb98d3c6392da</u> <u>3a0839f8ad886a455794e0</u> <u>ed905a71acc1b8f7518318</u> | - 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 68 | 2023-03-03 18:21:08 | <u>0x418645858fdf365134db</u> <u>9e5c7a5d6bedf09aa9d53b</u> <u>9b50b0a85ac48a2d88661b</u> | - 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 69 | 2023-03-03 18:20:59 | <u>0x60a6c56528c1485d21a5</u> <u>d6c0bda2549274571e994c</u> <u>48ca3535d67d5354c4dccd</u> | - 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 70 | 2023-03-03 18:19:56 | <u>0x5130fe33c96ea8f640ba</u> <u>fedfb7380120ae937c3b05</u> <u>06f5288d5526a04f760f01</u> | - 0.0000000000000000 00 USDC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 71 | 2023-03-03 18:19:38 | <u>0xa52635ff122966e8fc8e</u> <u>077f3c27fc3006a183e2f6</u> <u>de2e32008e4445cca62ecb</u> | + 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 72 | 2023-03-03 10:07:08 | <u>0x1e7a2668a90a343e241f</u> <u>ae37d5b118c20b9c1483b4</u> <u>8c31f959fd5092de29dd42</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 73 | 2023-03-03 10:06:38 | <u>0xe77f69f0e177f440931e</u> <u>ce98d0603cd431c47756cc</u> <u>be00e117231e867007b783</u> | + 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 74 | 2023-03-03 01:29:54 | <u>0x3103d0ffe3a2cb3513e6</u> <u>3e7f6331eb0742492e9eb5</u> <u>3b55c79a00b413b5db4870</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 75 | 2023-03-03 01:29:45 | <u>0x0be6d6508d6767ed8eba</u> <u>7005b4fc7ee64f1accb74b</u> <u>9685477c415f7c49950012</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 76 | 2023-03-01 21:47:27 | <u>0x3f0288fe8e2e47a8a0d8</u> <u>37b6f693c6183faed67b3d</u> <u>62ea99e1310d3fb38d33d6</u> | + 0.004000000000000000 00 USDC  0.00 USD | ✓ |
| 77 | 2023-03-01 21:47:18 | <u>0x0836b3c9a82da1c97c6f</u> <u>984c706dc15668e00a163d</u> <u>c552ed4102801f2284899d</u> | + 0.000400000000000000 00 USDC  0.00 USD | ✓ |
| 78 | 2023-03-01 21:46:45 | <u>0xf83143b0c1d52e0536d4</u> <u>9b77218641c02cfc01da81</u> <u>d14f35d6f81bdf23c4fcf7</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 79 | 2023-03-01 21:46:24 | <u>0xa2e692cc7303b8ee3a0c</u> <u>8d34c8324948cfe7ddd373</u> <u>a5f6c651917df6d98ed7ac</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2023-03-01 21:46:06 | <u>0x94d3a2afd2fae78b36ee</u> <u>756f7c7d4d2166188e7900</u> <u>bba19b50fe1cdede69b7d9</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 81 | 2023-03-01 21:45:54 | <u>0x8fa62a6a8abdd8c40858</u> <u>13ee3caec02e4b87ef48d4</u> <u>93b0e6a22f4de60dd44450</u> | - 40,000.000000000000 0000000 USDC  39,999.98 USD | ✓ |
| 82 | 2023-02-23 16:15:04 | <u>0xb50e0403ee7a694c07c4</u> <u>bd469615d185a4f2687cf8</u> <u>1d16546322f782b189102f</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 83 | 2023-02-23 16:14:40 | <u>0xb7c931dc05ff319f7800</u> <u>302f7aefc984578d122e53</u> <u>53d1e62610d257c392dd75</u> | + 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 84 | 2023-02-23 08:01:30 | <u>0x80cd783cebd60bc8c6aa</u> <u>c3da2bf4f4bec7b16716d7</u> <u>fc8fc78d4cff8b1db729b2</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 85 | 2023-02-23 08:00:51 | <u>0x2fed117e4b68f921ce26</u> <u>41c3b5bd455be00acd2c42</u> <u>6e48f6b851edd3d42a5d49</u> | + 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 86 | 2023-02-23 07:54:12 | <u>0x931f98d2154d11896179</u> <u>da4e6c59ee8abf3406f50d</u> <u>c41beeb0d6d093a44d5adb</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 87 | 2023-02-22 23:26:54 | <u>0x6af090e4db7f756a90b5</u> <u>f2ec1e6d69decac46adf9f</u> <u>64c212de8ce52354feb743</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 88 | 2023-02-22 23:26:39 | <u>0xacdd36f1ebb65b436395</u> <u>1629904578055103b45527</u> <u>e588bae42e78d08926973b</u> | + 0.000000000000000000 00 USDC  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 89 | 2023-02-22 16:35:34 | <u>0xb9391894761adf73f65a</u> <u>1c19563bf95ecfb3e97995</u> <u>050ff02e352e3a7b0ffbd7</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 90 | 2023-02-22 16:35:07 | <u>0xcc7182898c23ca298af1</u> <u>e24b76c69c6282acb30f5f</u> <u>59784f4d4072dafdeef300</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 91 | 2023-02-22 16:34:04 | <u>0x44fe8854e0e8f45bbace</u> <u>16236ce43fa7ae18349100</u> <u>e31471a08263d010f06a8f</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 92 | 2023-02-22 16:33:31 | <u>0x4899635aa8c4d7ce7cee</u> <u>383670c4b5bd23472110c8</u> <u>67c5ad080d0c9579b1d9a0</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 93 | 2023-02-22 16:00:51 | <u>0x31a68a5a6ae10686d5d9</u> <u>dc8f0f4416ec2272579f9e</u> <u>1498478231111989d0e04d</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 94 | 2023-02-22 16:00:33 | <u>0x1c84a8a72df981b3d49e</u> <u>30cd38dfb25221b480dd5c</u> <u>8497fd1302bf686dd442eb</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 95 | 2023-02-22 15:42:55 | <u>0xa8702e7f6f47701dfbc3</u> <u>f2a6952386e2f2a1f538a9</u> <u>3eb3fcb6b9ece7dd27c16c</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 96 | 2023-02-22 15:42:34 | <u>0x0100bb2f42c4872e9ba8</u> <u>efd0e69bec67fe88abc9c9</u> <u>aa2275979c673934c3b9bf</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 97 | 2023-02-22 15:29:16 | <u>0xdca7b70b939c6c9ce58b</u> <u>fb05ced1e8354ea6eca6c2</u> <u>691fdeb4fce24dc873c161</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 98 | 2023-02-22 15:29:16 | <u>0xa03366d64d8e1137d891</u> <u>beaef0d470c8cf5ed2bfd1</u> <u>d950872b4529486c8fafa0</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 99 | 2023-02-22 15:28:58 | <u>0x0158f6ffab5381ab92a6</u> <u>5200139e00de8920b60aea</u> <u>11d5bbfeb83534988f0a75</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 100 | 2023-02-22 15:20:55 | <u>0xac841e09d517c672f1a0</u> <u>2110b880855217e0534013</u> <u>7a6d0ab104ef2ff415f79f</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 101 | 2023-02-22 15:20:31 | <u>0xa49546efcda018403b80</u> <u>e7aeea6fae2009511c0ec6</u> <u>32cf867676cf9647b41313</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 102 | 2023-02-22 15:19:28 | <u>0xb22f798360a20d5b3e0b</u> <u>0d05c8fe537261b7abcb87</u> <u>1ae5c9f84d1571c16bbaf1</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 103 | 2023-02-22 15:18:49 | <u>0xd54948e16d4678374334</u> <u>78f9570568223591fc468b</u> <u>a173cb3d06f3f0ecae4daf</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 104 | 2023-02-22 15:18:27 | <u>0x7cfe8ca4bf50d24c73da</u> <u>33c80e623c159d09adcde9</u> <u>582aa64a779b1b22eab83b</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 105 | 2023-02-22 15:16:48 | <u>0x2f356ca65a6b1b05464b</u> <u>0364126165aed1970c93b0</u> <u>016c188586d2d815a2674d</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 106 | 2023-02-22 15:16:20 | <u>0xfe9cd4b125256cb451a7</u> <u>bdfdc1e38524119124bde7</u> <u>834abdf8fcd324be49db8f</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 107 | 2023-02-22 15:14:32 | <u>0x2e8e6af7310e4d1c73d3d590619db48481dfd5a5edf93dc306eafbd2554e8cb5</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 108 | 2023-02-22 15:14:14 | <u>0x75fd9c1e9394ea7b9a4d30b762934aa9aa3889ee41283fcf125660cb4a31b35b</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 109 | 2023-02-22 15:12:26 | <u>0x7f05585ae4fde4561e2aa4d09dd273a380f4a313c336929a71fe243425632be6</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 110 | 2023-02-22 15:12:08 | <u>0x59e85e0ca7d4351f28ea77f77aa1aa8d46f028023cdbec7857f9958d2a0a33cd</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 111 | 2023-02-22 15:11:23 | <u>0xbe8be9c5d3da6c2959e38a3e4ff73643859d0931db225f0e1fa5dff8c0f6c7e1</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 112 | 2023-02-22 15:11:23 | <u>0xbf27575b51c7a6f4cc038f90c421485b298e4120187ed431bf48811d519c0175</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 113 | 2023-02-22 15:11:05 | <u>0x012e13aee77b70f9d244afad6ee007287867a92957f0bdef1f7da79a54a5de0b</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 114 | 2023-02-22 15:10:47 | <u>0xb96328f4e6cf58f5d08d42e66cfb13dbbdf74835a515541c67ad3d91a1c8eed6</u> | + 0.000515000000000000 00 USDC  0.00 USD | ✓ |
| 115 | 2023-02-22 15:10:20 | <u>0x7aa5ac40861c3c855bbdb29415e29f0f1bbe217fc1a8be1cd18206101a537a15</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 116 | 2023-02-22 15:09:17 | <u>0x399fc720dbeb23001b234463b0bff033a99ce294694ced28b1b29a06169f681d</u> | - 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 117 | 2023-02-22 15:08:53 | <u>0xa59167a2d460971a38931aceeab37c7a1c7b4f0107d6d14e56bf66c8ec164cec</u> | - 51,500.0000000000 0000000 USDC  51,502.76 USD | ✓ |
| 118 | 2023-02-18 23:31:08 | <u>0x954817867044610916c3ce94155f9775ab806627aabfeeb773a563c1cc7f42e7</u> | - 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 119 | 2023-02-18 23:30:44 | <u>0x2b2007f987339ce9905e931d772426d136bac769bbe59b1517eabc996c723a9</u> | + 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 120 | 2023-02-14 22:42:59 | <u>0x1162cd45a3321be37d76b38367ffa8e4201e3c33374f3bfff758f20fdbb19333</u> | - 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 121 | 2023-02-14 22:42:14 | <u>0x695867fc032ea2b1dd860f2ae834dbd0cef0a6da95680f02caaa5023bd5c61c6</u> | + 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 122 | 2023-02-14 14:26:21 | <u>0x7606be62873c1b04ac6b256ba8472ba066e87a82cfa6fa80054acd8ac9f17967</u> | - 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 123 | 2023-02-14 14:26:00 | <u>0x9861f90933e8715b0886946e0e0c3c6c9e5a0f4bd50c882f3d6b1ed07ab3ea04</u> | + 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 124 | 2023-02-14 06:15:50 | <u>0x851919492082ac749410c3757c8b261ebe4ad13b1cda014de787efac9a14ad51</u> | - 0.0000000000000000 00 USDC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 125 | 2023-02-14 06:15:32 | <u>0x152058fc146cd5600c505878b029e047dac76f218b3ac5b2184cd862ddea5ee2</u> | + 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 126 | 2023-02-14 01:11:30 | <u>0xc17e1e199ce383fb961ccdf2e8a7abf80754695c6c273b3b8e77cfab75a2e3cb</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 127 | 2023-02-14 01:11:24 | <u>0x39157a81a804fc17a4403b7e28315e92fef78c255c5bb849063907e4e54938d2</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 128 | 2023-02-14 00:03:25 | <u>0x4e3750ea4511a5662a5325e919c969bb8c5ff1c3d45e918abd31b54e589c35d7</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 129 | 2023-02-13 22:21:32 | <u>0x0d79b5b83f2cf3c5880c940b86aae477d5512c206b924606a6ef953a618f99e6</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 130 | 2023-02-13 22:09:34 | <u>0x403a280f2a85c17c2fc2c70fa156747a24275207053257ddd785efcf7041b725</u> | + 0.000515000000000000 00 USDC  0.00 USD | ✓ |
| 131 | 2023-02-13 22:08:49 | <u>0x7b26a19d5c3681ad6571a15ec2d02deb9d5c56ae0a7c942015cf067967cea49d</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 132 | 2023-02-13 22:07:40 | <u>0x2148382c8af4a2b1cedc7509b8cded717c40c1ea1c34d612fdc3a4de70110fe8</u> | - 51,500.000000000000 0000000 USDC  51,501.59 USD | ✓ |
| 133 | 2023-02-07 11:04:08 | <u>0xebf79d6e016f7eaa29fdaa75ee6e1dbfffe8e238f52bf49be2f667514181efdb</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 134 | 2023-02-07 11:03:47 | <u>0x5dc966664b78b85e683c4eb027ba90887fe35250878979ee5d30d94af91acf96</u> | + 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 135 | 2023-02-07 11:02:14 | <u>0x7e4d676f151fb28b5052e4b7d6a727c92ee14373c654f26f6460527c0d7b0e92</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 136 | 2023-02-07 04:13:29 | <u>0xd62e804e8809f6e884ded6b7a0facc9c17663a684f0748a09c85ad12e93667bb</u> | + 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 137 | 2023-02-07 03:17:18 | <u>0xe4283b834240669280955c2e0676063cb14b6af301a10b2e9570905fc3e3cbe4</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 138 | 2023-02-07 01:02:03 | <u>0x105b47a8e44bafd01e27d8c334d6465f494016a1143c88dc37629fbe4765f30d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 139 | 2023-02-06 23:29:52 | <u>0x9bb70ee4ca0c8c026e04890766daa465193de4a6d8cc777385f2454a3c6e31a8</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |
| 140 | 2023-02-06 23:29:40 | <u>0x0aabfbf539cc7d54aa0df3140fd1c95ca502a4eefa27e894dc48c567bc5bcf7e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 141 | 2023-02-06 22:03:16 | <u>0x625f7980915d27f43593e53454319c2cf4b258b58cf5a9db9f911d8bfd93686</u> | + 0.000515000000000000 00 USDC  0.00 USD | ✓ |
| 142 | 2023-02-06 22:02:55 | <u>0x49a3271e29af8eb21fd6cd2ae85080b58a1d1202148a92fc0708b489e9829f93</u> | - 0.000000000000000000 00 USDC  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 143 | 2023-02-06 22:02:43 | <u>0xa331d7221546b9d5d660</u> <u>34c7d82435bccef6f83933</u> <u>9fb0fa771641a86167c33b</u> | - 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 144 | 2023-02-06 22:02:31 | <u>0x1f04d7ea46f50e14c481</u> <u>8a055f1463074df8438815</u> <u>3a7a998356487ddc7bfbe1</u> | + 0.0010000000000000 00 USDC  0.00 USD | ✓ |
| 145 | 2023-02-06 22:02:04 | <u>0x420a6c74ae4d47cbe8ee</u> <u>59a046658a5bc224216a71</u> <u>04f1c0bec05b16d2d3318d</u> | - 51,500.0000000000 0000000 USDC  51,498.40 USD | ✓ |
| 146 | 2022-12-09 11:08:44 | <u>0x303650f5ecb0de732090</u> <u>635cf3269bc22267e918d8</u> <u>418e7c543af384c4c8499d</u> | + 7,000 m bonus | ✓ |
| 147 | 2022-12-08 13:35:32 | <u>0xf716827cb338c95d1ba6</u> <u>842c1c13b76f239f4701a5</u> <u>410308814601f622292676</u> | + 7,000 im bonus | ✓ |
| 148 | 2022-11-29 08:14:44 | <u>0x7f6e0aa2d18e68bbcc10</u> <u>a3932376eaa0e42de67fa6</u> <u>68510c952f4473072c42f7</u> | + 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 149 | 2022-11-29 08:14:44 | <u>0x7f6e0aa2d18e68bbcc10</u> <u>a3932376eaa0e42de67fa6</u> <u>68510c952f4473072c42f7</u> | - 0.0000000000000000 00 USDC  0.00 USD | ✓ |
| 150 | 2022-11-26 14:42:58 | <u>0xd1199c4cd3be0ce67f95</u> <u>4fd98be382f4d8a0c7357e</u> <u>cdd60397e3b9286e60c494</u> | + 6 im | ✓ |
| 151 | 2022-11-24 19:34:12 | <u>0x2d2edeadaf75b9e47b80</u> <u>11d01e50db617d1183a4e4</u> <u>a583b6f932bda79308d2a8</u> | + 27,076.58322178626 2583919 USDC  27,081.11 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 152 | 2022-11-24 19:34:12 | <u>0x2d2edeadaf75b9e47b80</u> <u>11d01e50db617d1183a4e4</u> <u>a583b6f932bda79308d2a8</u> | - 1.6361343211920882 37 BTCB  27,106.42 USD | ✓ |
| 153 | 2022-11-20 10:21:02 | <u>0xbb12cfe998f68162a795</u> <u>14a099e045989b8eb6c724</u> <u>877f42f57d23a10b77c1c5</u> | + 4,667.675897109893 412562 USDC  4,668.45 USD | ✓ |
| 154 | 2022-11-20 10:21:02 | <u>0xbb12cfe998f68162a795</u> <u>14a099e045989b8eb6c724</u> <u>877f42f57d23a10b77c1c5</u> | - 4,674.157400000000 052387 USDT  4,676.98 USD | ✓ |
| 155 | 2022-11-20 10:19:02 | <u>0xda2de4faecdfadd7ed6f</u> <u>daa518c5fdcdd8e1f2a160</u> <u>17b60d067a8d3af43c01c4</u> | + 2,350.800000000000 181899 USDT  2,352.22 USD | ✓ |
| 156 | 2022-11-08 10:42:15 | <u>0x59712ea1436674c0523d</u> <u>3f065b5a22d3138a643f6c</u> <u>646dc1f3bc4c8d9c73947e</u> | + 2,323.357399999999 870488 USDT  157,159.29 USD | ✓ |
| 157 | 2022-11-07 08:37:33 | <u>0x75dcf6c2fd6fd400c8d3</u> <u>2732a6f1cf3bb311a8efd6</u> <u>a0a5d86514757d6aa9ba21</u> | + 54,693.24209106717 8989761 USDC  54,685.08 USD | ✓ |
| 158 | 2022-11-07 08:37:33 | <u>0x75dcf6c2fd6fd400c8d3</u> <u>2732a6f1cf3bb311a8efd6</u> <u>a0a5d86514757d6aa9ba21</u> | - 54,691.82148071334 8137215 USDT  54,685.72 USD | ✓ |
| 159 | 2022-10-26 16:35:48 | <u>0x1c2d9170c5eaf402eea8</u> <u>9c93eaf09bf2782ea567b3</u> <u>9284f1075560c0557c00a3</u> | + 100,011.1944668650 83086304 USDC  100,013.43 USD | ✓ |
| 160 | 2022-10-26 16:35:48 | <u>0x1c2d9170c5eaf402eea8</u> <u>9c93eaf09bf2782ea567b3</u> <u>9284f1075560c0557c00a3</u> | - 100,000.0000000000 00000000 USDT  100,034.33 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 161 | 2022-10-26 12:48:58 | <u>0xd027d2a83ae8ed15dde6 a2a055176cee782833d424 bd7a6879c8febd886bfd86</u> | - 2,505.000000000000 000000 USDT  2,505.86 USD | ✓ |
| 162 | 2022-10-26 12:36:08 | <u>0x4b05ad19d5baedb4c52d 813502bd7dba4c975314eb 5148ac14baeb91da345842</u> | - 30,000.000000000000 0000000 USDC  30,000.67 USD | ✓ |
| 163 | 2022-10-26 12:34:53 | <u>0xf570c8b205cdb43e3526 a548ad9036d78d9dc3ee1c 15a006b0a62e8f30268b71</u> | + 30,003.29484964113 3623663 USDC  30,003.96 USD | ✓ |
| 164 | 2022-10-26 12:34:53 | <u>0xf570c8b205cdb43e3526 a548ad9036d78d9dc3ee1c 15a006b0a62e8f30268b71</u> | - 30,000.000000000000 0000000 USDT  30,010.30 USD | ✓ |
| 165 | 2022-10-26 11:14:54 | <u>0xbdd486836c9dfe5afcc6 ded79f432bdd162ac82dc5 6438d93873c0b35e5b2fde</u> | + 184,268.000000000000 00000000 USDT  184,274.73 USD | ✓ |
| 166 | 2022-10-26 11:08:05 | <u>0x4044bf057f8b2812705f 16bd1f612129b0eac27def 79a2a5ee9523afd3e703d8</u> | + 10.0000000000000000 000 USDT  10.00 USD | ✓ |
| 167 | 2022-10-26 07:53:43 | <u>0x5ba9ad28eaa514c8c87b 9fd8656220ebc699f6a0d3 183cc141c9a40dea66f9f4</u> | + 923,479.000000000000 00000000 SS | ✓ |
| 168 | 2022-10-25 18:01:56 | <u>0xdbce7136042d124a06e4 aebf8e85f20463a4d1f49d 75c51a86cfab873b03323c</u> | + 923,479.000100000 SpaceStone | ✓ |
| 169 | 2022-10-20 13:03:51 | <u>0xe92c9b93fa858bdaa2dc 1eff0e87540dba85912358 899074b439fc84209c30f9</u> | - 7,005.000000000000 000000 USDT  7,006.45 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 170 | 2022-10-18 19:38:05 | <u>0x11fb69e5d6e9238da036cd1a05981f9f9a722e1c80dbf008c535004e967804e9</u> | - 1,010.000000000000 000000 USDC  1,009.98 USD | ✓ |
| 171 | 2022-10-18 19:31:05 | <u>0x2d3f51b7f5629c719e9ebb1b7fe6514353f4a8543ffd74744920b84ee8590719</u> | + 3,824.587480713350 942096 USDT  3,826.87 USD | ✓ |
| 172 | 2022-10-13 09:39:01 | <u>0x4ea9255527f89baca44d74878270227fe070622e4b361c4555a94d9df53f3c90</u> | + 0.099999999 SDJT | ✓ |
| 173 | 2022-10-13 09:32:34 | <u>0x424b1ad89107ba5a5005f64e97df96efaeda6a2c64f512d48e8485d62152d07c</u> | + 0.000000001 SDJT | ✓ |
| 174 | 2022-10-10 15:23:31 | <u>0xc588e24b0bf44fa001bed39011c58ddaaf9c95313a482095a7e1ad386c73615b</u> | - 51,400.0000000000 000000 USDC  51,396.59 USD | ✓ |
| 175 | 2022-10-10 15:16:38 | <u>0x4a6e51f0ca47f91426d12393e6f70db65d01142405f1211c290b2e13665a17a9</u> | - 100.000000000000 0000 USDC  99.99 USD | ✓ |
| 176 | 2022-10-10 13:28:59 | <u>0x16879c635ab62f88f2f1cc4db17ae3271bcd799153533f58dae8c2a369a44208</u> | + 172.17360790098689 4492 USDC  172.16 USD | ✓ |
| 177 | 2022-10-10 13:28:59 | <u>0x16879c635ab62f88f2f1cc4db17ae3271bcd799153533f58dae8c2a369a44208</u> | - 172.20380149194903 6517 BUSD  172.26 USD | ✓ |
| 178 | 2022-10-08 17:25:34 | <u>0xc451b73bb97127568b5884a73c2667c77bab48454617a7b3dda7921febfe683b</u> | + 794.92960941069236 4690 USDC  795.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 179 | 2022-10-07 12:06:25 | <u>0x47ebe7402b456e17e7a17e028ea588a25ffcf5449a396cae9837b8d5e933f63c</u> | + 180.00000000000000 0000 USDT  180.03 USD | ✓ |
| 180 | 2022-10-07 11:28:32 | <u>0xdaeb589fdaa7df511e8e8ada5301572569a7264b962f0133dff1d482c0b03987</u> | + 699.23400000000003 7289 USDT  37,408.29 USD | ✓ |
| 181 | 2022-10-07 11:08:10 | <u>0xc154e7a8f21150df074732d294e7ab7e8aec5f9afb64aa3cbfa9dbc81f522c53</u> | + 0.7748982991568852 40 BTCB  15,497.11 USD | ✓ |
| 182 | 2022-10-07 11:07:25 | <u>0x9c0d902eae3e044ea3bd7717cd2906f6aad1a9353ab6cbcd1f14116fb73966e</u> | + 585.00000000000000 0000 USDC  584.99 USD | ✓ |
| 183 | 2022-10-07 11:05:55 | <u>0x6b7c5c5648848fcf292c8b966820a80c2b4b9a547a54b9bedf3fdb162021407</u> | + 172.20380149194903 6517 BUSD  9,212.72 USD | ✓ |
| 184 | 2022-10-07 11:05:25 | <u>0xda5a72ffd440b20353d62ef9cf16145a6ce45f6bb5048b89b85349c75d162312</u> | + 5,220.000000000000 000000 USDT  279,264.58 USD | ✓ |
| 185 | 2022-10-07 10:54:49 | <u>0xe6444871321f97a5c40b014fd8893b3cfff230b6730a077f4ec2ff4af9890b8c</u> | + 59,000.000000000000 000000 USDC  58,999.28 USD | ✓ |
| 186 | 2022-09-29 18:35:36 | <u>0x3a1d7914dedfc0780578ad90649ac3a272d32659eb6911deca6c22a15ea25d0e</u> | - 30,900.000000000000 000000 USDC  30,899.13 USD | ✓ |
| 187 | 2022-09-29 14:56:03 | <u>0x37874928c2ee308c68da73aa5b07ca92daf22c53639407978b7ca3585bb58396</u> | + 378.57049936753537 6223 USDC  378.55 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 188 | 2022-09-29 14:56:03 | <u>0x37874928c2ee308c68da73aa5b07ca92daf22c53639407978b7ca3585bb58396</u> | - 378.61527028322387 8778 DAI | ✓ |
| 189 | 2022-09-29 14:54:03 | <u>0x9e4770e5206921d2fbc1b81144011c3a82d605990fe73b87a7c208940cfaebab</u> | + 4,791.309242134508 167510 USDC  4,791.17 USD | ✓ |
| 190 | 2022-09-29 14:54:03 | <u>0x9e4770e5206921d2fbc1b81144011c3a82d605990fe73b87a7c208940cfaebab</u> | - 4,805.210000000000 036380 USDT  4,806.58 USD | ✓ |
| 191 | 2022-09-29 14:52:42 | <u>0xfc8f099c483d512d7c902eec1d72c8abf46c18be13a836f73b666c9c53ef151</u> | + 2,385.000000000000 000000 USDT  2,385.68 USD | ✓ |
| 192 | 2022-09-29 13:44:14 | <u>0x020e6c28ebc71f4a62d164859ba371351ffa75f77930dd9437826502edf877fe</u> | + 2,400.210000000000 036380 USDT  2,400.89 USD | ✓ |
| 193 | 2022-09-28 15:45:22 | <u>0xb59357d4ea4d211361bdf73444d65c707e3a7215bbd540dab9f6cd3bf4aebd74</u> | + 15,000.000000000000 000000 USDC  15,000.80 USD | ✓ |
| 194 | 2022-09-09 14:26:45 | <u>0x69b6b5bc285b6eeef0dc9e05f3b7a0cda814de8810db0ea56eda2781ac89fa05</u> | + 1,900.000000000000 000000 USTC | ✓ |
| 195 | 2022-09-09 14:05:00 | <u>0xb2b9e0ea558a09565d245b11ff93a87c7a6afc24c91717901e16feac1129f671</u> | + 4,700.840771574121 390586 USDC  4,700.58 USD | ✓ |
| 196 | 2022-09-09 14:05:00 | <u>0xb2b9e0ea558a09565d245b11ff93a87c7a6afc24c91717901e16feac1129f671</u> | - 4,700.710000000000 036380 USDT  287,801.25 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 197 | 2022-09-09 14:02:39 | <u>0xa1af66e175a215f4e42166d97ac1be806daad1a6ab51e1803d0bdbd21f7c828d</u> | + 4,720.710000000000 036380 USDT  289,025.75 USD | ✓ |
| 198 | 2022-08-17 00:35:37 | <u>0xbe044c26a7980df72b64b18e86d3e70f5a53ca5157dc1f7ba4f236f37cee4aa2</u> | + 11,000.000000 BTG | ✓ |
| 199 | 2022-08-16 18:24:21 | <u>0x1184fc97e73b4dfe0792ccad75f7fd8bcd92bcb57e9c35bfda80a912fde079f8</u> | + 15,000.000000 1LP | ✓ |
| 200 | 2022-08-12 15:23:25 | <u>0x98e34a0541eb569997179a2e7d4f80a5aae7ee9fe587e06b6b603bd05e705f20</u> | - 10,300.000000000000 0000000 DAI | ✓ |
| 201 | 2022-08-12 15:01:19 | <u>0xce4cc8bac95f0f1ff70b46c64e9421905ff78954194f63d03f81a647ed4444e3</u> | + 5,000,000.000000 BSC-Coin | ✓ |
| 202 | 2022-08-12 14:45:46 | <u>0xb0f26f9ba3cffa600d3ef6a80646f0c06787dc8288d1af57058d22b3d0ba5a2a</u> | + 1,000.477540332156 650038 DAI | ✓ |
| 203 | 2022-08-12 14:45:46 | <u>0xb0f26f9ba3cffa600d3ef6a80646f0c06787dc8288d1af57058d22b3d0ba5a2a</u> | - 1,000.000000000000 000000 USDC  1,000.04 USD | ✓ |
| 204 | 2022-07-26 14:58:29 | <u>0xbb829dd2121c3a972368dee1ce647c4adc801e10963def4740f4867dd4f7f640</u> | + 99.561480 Atom | ✓ |
| 205 | 2022-07-26 14:43:02 | <u>0xcbf680b846737f4a69ec641ca825c1ab218694a71d08edd9ee64dcf382fb0fc6</u> | + 9,390.809578418044 111459 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 206 | 2022-07-26 14:43:02 | <u>0xcbf680b846737f4a69ec</u> <u>641ca825c1ab218694a71d</u> <u>08edd9ee64dcf382fb0fc6</u> | - 9,390.020000000000 436557 USDT  9,403.99 USD | ✓ |
| 207 | 2022-07-26 14:41:47 | <u>0x3c739460c52bc0e6d8e7</u> <u>6ff42028c289682efdcf94</u> <u>7ba1e25c231408b0744738</u> | + 4,670.010000000000 218279 USDT  4,676.96 USD | ✓ |
| 208 | 2022-07-26 14:21:56 | <u>0x28bf05d50a9a93a6e76c</u> <u>788e5257f433e852261cdc</u> <u>ebde06ce77c8d6ccb0b1fd</u> | + 4,720.010000000000 218279 USDT  4,727.03 USD | ✓ |
| 209 | 2022-07-19 18:33:02 | <u>0x4095bed8a0b25451908f</u> <u>2858b73d7dc286e70d2258</u> <u>6b83c976a869bcd025a84f</u> | - 17,976.000000000000 0000000 DAI | ✓ |
| 210 | 2022-07-18 15:21:17 | <u>0xfe9c73238fddcaf7d4f9</u> <u>242c702dd8d4ff084e00a5</u> <u>3c6b6baceb5df6f9dae884</u> | + 18,000.000000000000 0000000 DAI | ✓ |
| 211 | 2022-07-17 18:56:04 | <u>0xce93a2746d9b46e0d9b3</u> <u>2d7ba06b928c794aec4ab4</u> <u>5bf01e8d29b740093aa537</u> | + 200.00000000000000 0000 GBOX | ✓ |
| 212 | 2022-07-11 17:35:46 | <u>0x1c49de5933ff31f2d4c3</u> <u>226d9a62a97e34979ff277</u> <u>db83baf47948ee4fada5eb</u> | + 100.000000 Oct | ✓ |
| 213 | 2022-07-11 16:27:28 | <u>0x925c7e6905f8e74b6fa1</u> <u>4553cb8ba6080c5fe7f042</u> <u>44dfd2d80e690b5871b3a7</u> | + 5,893.269103727368 928958 USDC  5,894.27 USD | ✓ |
| 214 | 2022-07-11 16:27:28 | <u>0x925c7e6905f8e74b6fa1</u> <u>4553cb8ba6080c5fe7f042</u> <u>44dfd2d80e690b5871b3a7</u> | - 5,900.010000000000 218279 USDT  287,772.34 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 215 | 2022-07-11 16:26:34 | <u>0x40829c6c534cc9c02b80</u> <u>0998733278df348b8e98c8</u> <u>7ce8844041409d3e86db4f</u> | + 5,900.010000000000 218279 USDT  287,772.34 USD | ✓ |
| 216 | 2022-07-10 14:48:37 | <u>0xfa3241d5307de2022594</u> <u>95387b364588c82f44c4d6</u> <u>ca2c1bf79ed4c92dd3e2d0</u> | + 10,254.000000000000 0000000 ApeCoinV2.com (Wrapped Ape) | ✓ |
| 217 | 2022-07-09 18:09:17 | <u>0xc0c777f665f188541ab9</u> <u>ad70295b09b81775825ad9</u> <u>50cfeb373927ed9e87a7d8</u> | - 10,700.000000000000 0000000 DAI | ✓ |
| 218 | 2022-07-09 17:09:17 | <u>0xb341f10a2b945a5240ae</u> <u>ef955ea32704c13ee30ce5</u> <u>02adbe0f1555e633839614</u> | + 10,700.000000000000 0000000 DAI | ✓ |
| 219 | 2022-06-29 13:28:17 | <u>0x68a0955c82434b45862a</u> <u>cf2e6046beb52daf7048b5</u> <u>6ee49d0e28c3c35f38ef6c</u> | - 41,800.000000000000 0000000 DAI | ✓ |
| 220 | 2022-06-29 13:22:44 | <u>0x8e3b881473397f50e019</u> <u>cc33bbfc5cb9ae8324c263</u> <u>afbc7b962e8f208d14d345</u> | - 1,000.000000000000 000000 DAI | ✓ |
| 221 | 2022-06-28 17:47:35 | <u>0xce311583c2ac033588c9</u> <u>63ceeeb7aa0e5b9c2915c4</u> <u>ed2a3886295c381b2bfd94</u> | + 1,698.019951437782 538051 USDC  1,698.22 USD | ✓ |
| 222 | 2022-06-28 17:47:35 | <u>0xce311583c2ac033588c9</u> <u>63ceeeb7aa0e5b9c2915c4</u> <u>ed2a3886295c381b2bfd94</u> | - 1,700.000000000000 000000 USDT  1,699.65 USD | ✓ |
| 223 | 2022-06-27 17:49:51 | <u>0x24a9d694bfc3f37a7323</u> <u>934852206f0d1e7064eafe</u> <u>d62d6be0059059aeb43a58</u> | + 1,748.294238918295 150143 DAI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 224 | 2022-06-27 17:49:51 | <u>0x24a9d694bfc3f37a7323934852206f0d1e7064eafe</u> <u>d62d6be0059059aeb43a58</u> | - 1,750.000000000000 000000 USDT  1,748.88 USD | ✓ |
| 225 | 2022-06-27 16:18:54 | <u>0xc58710c99daa710133317fb4c6cfa90c4f2d1529a9</u> <u>4abee92ef70cf32cd3f49e</u> | + 40,000.000000000000 0000000 DAI | ✓ |
| 226 | 2022-06-27 16:17:12 | <u>0x570b76742dd1eae2e80b4ded92c3edcfd97bdfcfc2</u> <u>00cffcc0e9e836c833cae9</u> | + 1,000.000000000000 000000 DAI | ✓ |
| 227 | 2022-06-24 16:45:44 | <u>0x56164125a6058f4ef6c88d66baf5d261b7855ea637</u> <u>5a0762faacf444425aabf9</u> | - 1,100.000000000000 000000 USDT  1,101.91 USD | ✓ |
| 228 | 2022-06-20 08:58:58 | <u>0x4a117eb5c6647bbbe84d1f788a30e5e1f539eadf46</u> <u>8c503e8ba4ab2aa9d9536c</u> | + 4,550.000000000000 000000 USDT  247,165.06 USD | ✓ |
| 229 | 2022-06-18 18:31:36 | <u>0xa06cd86d4eed3890158894295faaf13468cfdfb8fc</u> <u>731cfb881b8778a116f210</u> | - 3.2584504324099583 53 DAI | ✓ |
| 230 | 2022-06-18 18:31:36 | <u>0xa06cd86d4eed3890158894295faaf13468cfdfb8fc</u> <u>731cfb881b8778a116f210</u> | + 0.0001559067192540 65 BTCB  2.81 USD | ✓ |
| 231 | 2022-06-14 01:57:01 | <u>0xfbd66b52e3da80a16a287010099fdfa2915d21a359</u> <u>2df7437ec9c00ac1680bbd</u> | - 494.60691058315018 1537 DAI | ✓ |
| 232 | 2022-06-14 01:57:01 | <u>0xfbd66b52e3da80a16a287010099fdfa2915d21a359</u> <u>2df7437ec9c00ac1680bbd</u> | + 0.0236654024202464 20 BTCB  523.66 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 233 | 2022-06-14 01:56:40 | <u>0x9b0f41e8e0c25f60dfca</u> <u>860f29c325f0563ea1efef</u> <u>7205d1e4479152882bddc5</u> | - 17,501.96749952017 8535022 DAI | ✓ |
| 234 | 2022-06-14 01:56:40 | <u>0x9b0f41e8e0c25f60dfca</u> <u>860f29c325f0563ea1efef</u> <u>7205d1e4479152882bddc5</u> | + 0.8374147128957023 51 BTCB  18,530.23 USD | ✓ |
| 235 | 2022-06-13 16:07:47 | <u>0x3d7f58c25a8426b3d4b6</u> <u>57cc700c8fb36beea9c9e6</u> <u>ac4d116267296eec93f202</u> | + 16,000.000000000 0gas.io | ✓ |
| 236 | 2022-06-13 16:03:53 | <u>0x0ed05ff83f6f788bc853</u> <u>951f0b7f15d9be61faf2be</u> <u>580459383b19a0157cb819</u> | + 18,314.86677315046 8361564 DAI | ✓ |
| 237 | 2022-06-13 16:03:53 | <u>0x0ed05ff83f6f788bc853</u> <u>951f0b7f15d9be61faf2be</u> <u>580459383b19a0157cb819</u> | - 18,350.40000000000 1455192 USDT  18,363.63 USD | ✓ |
| 238 | 2022-06-13 15:01:18 | <u>0x485da846db8754fd850d</u> <u>63fed2d760239c45be095</u> <u>c4bfcbb8387e97d75b2642</u> | - 500.0000000000000 0000 USDT  500.36 USD | ✓ |
| 239 | 2022-06-09 11:58:05 | <u>0xf10504b4f1263158e9a7</u> <u>6f3217c16678f19b3ff42b</u> <u>df61c8b2b4d8aebb07d873</u> | + 0.575999999999999 56 ART | ✓ |
| 240 | 2022-06-09 10:20:53 | <u>0xd495564cdf3861a38c54</u> <u>ec78c319e9b7fbbbec1af7</u> <u>6bce1dc70847475897deaf</u> | + 10,000.00000000000 0000000 USDT  10,010.31 USD | ✓ |
| 241 | 2022-06-08 10:49:11 | <u>0x30d5bcf664241dc612f9</u> <u>9fe268b35da1faf7084657</u> <u>180c7c6ec7783a1a3f71eb</u> | + 2,350.00000000000 000000 USDT  2,348.85 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 242 | 2022-06-08 09:39:33 | <u>0x5fb02180c0fbd33dfad0d3a7c329c32fd35a6ed29de2b9aec9be22754e3ed071</u> | + 6,500.399999999999 636202 USDT  6,497.22 USD | ✓ |

BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-------------|---|
| 1 | 2024-02-03 06:34:49 | <u>0x9a74ed9c34517c954a9ad63a5eff2369bd7ad3232a566180b8e319bc84064c00</u> | + 1 Airdrop | ✓ |

* USD values displayed at the time of transaction

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