

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-09-29 21:21 (UTC)



| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x030c7322473b9f0d6b6857fdeb401186d65d177d</u> |
| TOTAL RECEIVED | 0.355897886921018203 BNB |
| | 213.57 USD |
| TOTAL SEND | 0.218045159550413786 BNB |
| | 130.84 USD |


| Token | Balance |
|----------------|--------------------------------------|
| BNB | 0.137852727370604417 BNB |
| | 82.72 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| GPTChat | 298,222.198686 GPTC |
| PPBoxs.net | 60,000.000000000000000000 PPBoxs.net |
| LUNA-Swap.io | 350.000000000000000000 LUNA |
| # getSHIBA.us | 525,235,396.000000 ds |
| Universe Token | 106.862372610555055985 UVT |
| CF | 1.000000000000000000 CF |
| Tether USD | 0.000000000000000000 USDT |
| Aptos | 50.000000 APT |

| Token | Balance |
|--------------------------------|------------------------------|
| Binance-Peg BSC-USD | 0.000000000000000000 BUSDT |
| ASDIC Card | 1 NFTASDIC |
| Airdrop at 3000usdc.us ðŸŽ• | N/A Airdrop at [3000usdc.us] |
| getSHIBA.us | N/A Airdrop |










MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-08-05 07:24:09 | <u>0x04b4514e6845c14df617</u> <u>bca8eb63f5cf0bd753b466</u> <u>15362ee7b737aa8edb4524</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2024-08-05 07:24:09 | <u>0x04b4514e6845c14df617</u> <u>bca8eb63f5cf0bd753b466</u> <u>15362ee7b737aa8edb4524</u> | - 0.0000297270000000 00 BNB  0.01 USD | ✓ |
| 3 | 2024-08-05 07:22:43 | <u>0xaf4cb2b331accdf3e84</u> <u>b5c97e380b64d7360de794</u> <u>8fa3f8e9f29b38375e9ccb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-08-05 07:22:43 | <u>0xaf4cb2b331accdf3e84</u> <u>b5c97e380b64d7360de794</u> <u>8fa3f8e9f29b38375e9ccb</u> | - 0.0007721950000000 00 BNB  0.33 USD | ✓ |
| 5 | 2024-08-05 07:20:37 | <u>0x63a784f358ce8203bcf7</u> <u>7dfa96f543fb67dfd8d3e1</u> <u>1241a389c24a3b567ed4cb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-08-05 07:20:37 | <u>0x63a784f358ce8203bcf7</u> <u>7dfa96f543fb67dfd8d3e1</u> <u>1241a389c24a3b567ed4cb</u> | - 0.0002364800000000 00 BNB  0.10 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 7 | 2024-07-01 06:15:02 | <u>0xe70e88c4ed11511e67d3</u> <u>138c7462e39b6aca06c228</u> <u>e70c099879eb56d138691e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2024-07-01 06:15:02 | <u>0xe70e88c4ed11511e67d3</u> <u>138c7462e39b6aca06c228</u> <u>e70c099879eb56d138691e</u> | - 0.0000892170000000 00 BNB  0.05 USD | ✓ |
| 9 | 2024-07-01 06:13:26 | <u>0x0c078315df88b4e6567f</u> <u>dc3bf6824019e4e0f9f4d7</u> <u>b31f5793fd065ffe306ab9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2024-07-01 06:13:26 | <u>0x0c078315df88b4e6567f</u> <u>dc3bf6824019e4e0f9f4d7</u> <u>b31f5793fd065ffe306ab9</u> | - 0.0016435350000000 00 BNB  0.96 USD | ✓ |
| 11 | 2024-06-20 12:11:16 | <u>0xf468259edafb0271556e</u> <u>3bb51da3b92eaeef89df5b6</u> <u>c6cdd2d9acc038cb822350</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2024-06-20 12:11:16 | <u>0xf468259edafb0271556e</u> <u>3bb51da3b92eaeef89df5b6</u> <u>c6cdd2d9acc038cb822350</u> | - 0.0001100820000000 00 BNB  0.06 USD | ✓ |
| 13 | 2024-06-20 12:10:03 | <u>0x5effffdfbf166b4e856d</u> <u>6600796ae6de637191e603</u> <u>71a8f6664bc9a567419728</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2024-06-20 12:10:03 | <u>0x5effffdfbf166b4e856d</u> <u>6600796ae6de637191e603</u> <u>71a8f6664bc9a567419728</u> | - 0.0001604760000000 00 BNB  0.09 USD | ✓ |
| 15 | 2024-05-17 16:32:05 | <u>0x317498a728a9935f8510</u> <u>929a0f40d8931078c3690f</u> <u>fb9082f8086e25b7d81984</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2024-05-17 16:32:05 | <u>0x317498a728a9935f8510929a0f40d8931078c3690fb9082f8086e25b7d81984</u> | - 0.0005829960000000 00 BNB  0.33 USD | ✓ |
| 17 | 2024-05-17 16:27:58 | <u>0x443bf0c92025bd9649a5c16a5233bf5c8d21f673ae74d853e26d892dcf884379</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2024-05-17 16:27:58 | <u>0x443bf0c92025bd9649a5c16a5233bf5c8d21f673ae74d853e26d892dcf884379</u> | - 0.0006658840000000 00 BNB  0.38 USD | ✓ |
| 19 | 2024-05-17 16:24:33 | <u>0xa8a759f3a86b4a1442bdedac5db67c29a9eebb65e0a95a1483c8314265fa64b1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2024-05-17 16:24:33 | <u>0xa8a759f3a86b4a1442bdedac5db67c29a9eebb65e0a95a1483c8314265fa64b1</u> | - 0.0000900728100000 00 BNB  0.05 USD | ✓ |
| 21 | 2024-05-05 18:25:01 | <u>0x00a16e830d3c2cec2e5c86238d0cf5477023ac6857671e47e705f2b0739fc707</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2024-05-05 18:25:01 | <u>0x00a16e830d3c2cec2e5c86238d0cf5477023ac6857671e47e705f2b0739fc707</u> | - 0.0003494000000000 00 BNB  0.20 USD | ✓ |
| 23 | 2024-05-05 18:24:13 | <u>0x1c7d36516cf56bfe39656d38822addbe7873a4d7c39c84ed40b3e9871616ab15</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2024-05-05 18:24:13 | <u>0x1c7d36516cf56bfe39656d38822addbe7873a4d7c39c84ed40b3e9871616ab15</u> | - 0.0002107500000000 00 BNB  0.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2024-05-05 18:23:52 | <u>0x6fe0635c385d99c06318</u> <u>f478c1088a1c97e2c4579e</u> <u>c6a08788b3da674aedd2e6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2024-05-05 18:23:52 | <u>0x6fe0635c385d99c06318</u> <u>f478c1088a1c97e2c4579e</u> <u>c6a08788b3da674aedd2e6</u> | - 0.000499413000000000 00 BNB  0.29 USD | ✓ |
| 27 | 2024-04-30 09:35:00 | <u>0xa12a2230f98642555c7c</u> <u>2fc948eae0473e359c305c</u> <u>159af3978fd031b7486d0f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2024-04-30 09:35:00 | <u>0xa12a2230f98642555c7c</u> <u>2fc948eae0473e359c305c</u> <u>159af3978fd031b7486d0f</u> | - 0.000199200000000000 00 BNB  0.11 USD | ✓ |
| 29 | 2024-04-28 14:04:50 | <u>0xf592b829974ca9a3ecd7</u> <u>b13592f5515847c510bf6a</u> <u>aa387ea039c43019a00d20</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2024-04-28 14:04:50 | <u>0xf592b829974ca9a3ecd7</u> <u>b13592f5515847c510bf6a</u> <u>aa387ea039c43019a00d20</u> | - 0.000534198090000000 00 BNB  0.32 USD | ✓ |
| 31 | 2024-04-28 14:02:50 | <u>0x456f00e05d8db377b2fd</u> <u>bd73021c33847c0d38675b</u> <u>c8ebe8677ac5085884a549</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2024-04-28 14:02:50 | <u>0x456f00e05d8db377b2fd</u> <u>bd73021c33847c0d38675b</u> <u>c8ebe8677ac5085884a549</u> | - 0.000138798000000000 00 BNB  0.08 USD | ✓ |
| 33 | 2024-04-28 14:01:26 | <u>0xb20cf48fdcb42f6d5378</u> <u>29f1a7d822da14a17c409d</u> <u>493c0266f36ba85ad95dfd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 34 | 2024-04-28 14:01:26 | <u>0xb20cf48fdbcb42f6d5378</u> <u>29f1a7d822da14a17c409d</u> <u>493c0266f36ba85ad95dfd</u> | - 0.0003209520000000 00 BNB  0.19 USD | ✓ |
| 35 | 2024-04-16 03:35:38 | <u>0xa5343231aace761499b3</u> <u>ba7f8ff03c0f1bd7b8732b</u> <u>928227c7e2827d84cf1e8d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2024-04-16 03:35:38 | <u>0xa5343231aace761499b3</u> <u>ba7f8ff03c0f1bd7b8732b</u> <u>928227c7e2827d84cf1e8d</u> | - 0.0000891810000000 00 BNB  0.04 USD | ✓ |
| 37 | 2024-04-16 03:23:15 | <u>0x4b311315630a111f42b5</u> <u>eeb0d3f0ba4d72d5e31a70</u> <u>d1d8c01723aacb910651cf</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2024-04-16 03:23:15 | <u>0x4b311315630a111f42b5</u> <u>eeb0d3f0ba4d72d5e31a70</u> <u>d1d8c01723aacb910651cf</u> | - 0.0001349077200000 00 BNB  0.07 USD | ✓ |
| 39 | 2024-04-12 06:01:41 | <u>0xae74c21fa03fcecaadee</u> <u>ea741b81ab39135096842e</u> <u>659c91f69f84fb79de99e8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2024-04-12 06:01:41 | <u>0xae74c21fa03fcecaadee</u> <u>ea741b81ab39135096842e</u> <u>659c91f69f84fb79de99e8</u> | - 0.0001035450000000 00 BNB  0.06 USD | ✓ |
| 41 | 2024-04-01 06:22:58 | <u>0x52b156d9ef62b2ef494f</u> <u>41ee4785ba3c431800e642</u> <u>494dcb716ea299768d521f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2024-04-01 06:22:58 | <u>0x52b156d9ef62b2ef494f</u> <u>41ee4785ba3c431800e642</u> <u>494dcb716ea299768d521f</u> | - 0.0022528020000000 00 BNB  1.32 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 43 | 2024-04-01 06:21:19 | <u>0x2bc1f86fabe5e52c19e18ce65129f1dbcb0a86eaaac53004257530c8eef41f0b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 44 | 2024-04-01 06:21:19 | <u>0x2bc1f86fabe5e52c19e18ce65129f1dbcb0a86eaaac53004257530c8eef41f0b</u> | - 0.000138396000000000 00 BNB  0.08 USD | ✓ |
| 45 | 2024-04-01 06:20:16 | <u>0x864be6724984a566dd606b82e37062b092d286aa47ac876032a22b9fbd69daa6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2024-04-01 06:20:16 | <u>0x864be6724984a566dd606b82e37062b092d286aa47ac876032a22b9fbd69daa6</u> | - 0.000665661000000000 00 BNB  0.39 USD | ✓ |
| 47 | 2024-04-01 06:16:36 | <u>0xc64e64e5970f7f3bf59bb3b4689a510fd70097cee46d58d6a6d6288de78f8f44</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2024-04-01 06:16:36 | <u>0xc64e64e5970f7f3bf59bb3b4689a510fd70097cee46d58d6a6d6288de78f8f44</u> | - 0.000187916000000000 00 BNB  0.11 USD | ✓ |
| 49 | 2024-03-29 02:50:20 | <u>0xbcbcd957b6503391821a8a84b17e0221823b7bc1724ee1d940afe7cf46c2272c4</u> | - 0.001000000000000000 00 BNB  0.58 USD | ✓ |
| 50 | 2024-03-29 02:50:20 | <u>0xbcbcd957b6503391821a8a84b17e0221823b7bc1724ee1d940afe7cf46c2272c4</u> | - 0.000063630000000000 00 BNB  0.03 USD | ✓ |
| 51 | 2024-03-29 02:40:44 | <u>0x9082b394603ad0e060aa976a5d9c174a0955eb9549e096e013435d951187785b</u> | - 0.001000000000000000 00 BNB  0.58 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 52 | 2024-03-29 02:40:44 | <u>0x9082b394603ad0e060aa 976a5d9c174a0955eb9549 e096e013435d951187785b</u> | - 0.0000636300000000 00 BNB  0.03 USD | ✓ |
| 53 | 2024-03-26 05:49:31 | <u>0x801d296fdbe95c990816 8c3c92dce8ebad76ed29cd e2ae471d2b15926ae58130</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 54 | 2024-03-26 05:49:31 | <u>0x801d296fdbe95c990816 8c3c92dce8ebad76ed29cd e2ae471d2b15926ae58130</u> | - 0.0000891810000000 00 BNB  0.05 USD | ✓ |
| 55 | 2024-03-16 04:15:50 | <u>0xa198e33359d792bc0a67 506e67ba506453c97d277c 3174f7b70c1b14af69aee3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2024-03-16 04:15:50 | <u>0xa198e33359d792bc0a67 506e67ba506453c97d277c 3174f7b70c1b14af69aee3</u> | - 0.0001563934500000 00 BNB  0.09 USD | ✓ |
| 57 | 2024-03-15 17:19:33 | <u>0xbd3560171877d131fffc 3b61a6af1db2a694d1b39e 0f3fdae98889c234b6721d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2024-03-15 17:19:33 | <u>0xbd3560171877d131fffc 3b61a6af1db2a694d1b39e 0f3fdae98889c234b6721d</u> | - 0.0000730957200000 00 BNB  0.04 USD | ✓ |
| 59 | 2024-03-15 17:19:12 | <u>0xc9941951787812f5beb2 c5ebb6876226901e825cba d30bbeede2bb5df8b1e35f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 60 | 2024-03-15 17:19:12 | <u>0xc9941951787812f5beb2 c5ebb6876226901e825cba d30bbeede2bb5df8b1e35f</u> | - 0.0000756621300000 00 BNB  0.04 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 61 | 2024-03-15 17:18:39 | <u>0x8352f7c000b121f601ed</u> <u>42a9a82297da68cde02c70</u> <u>d4a28c863bf390d0351901</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 62 | 2024-03-15 17:18:39 | <u>0x8352f7c000b121f601ed</u> <u>42a9a82297da68cde02c70</u> <u>d4a28c863bf390d0351901</u> | - 0.0000947988525000 00 BNB  0.05 USD | ✓ |
| 63 | 2024-03-13 11:22:29 | <u>0x13d54d42cc57e31a7d07</u> <u>c51b21b76e88974c0227da</u> <u>b3221e9781d7ca3108c3d8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 64 | 2024-03-13 11:22:29 | <u>0x13d54d42cc57e31a7d07</u> <u>c51b21b76e88974c0227da</u> <u>b3221e9781d7ca3108c3d8</u> | - 0.0021502020000000 00 BNB  1.27 USD | ✓ |
| 65 | 2024-03-13 07:03:39 | <u>0x6ff2c942e782f95eab45</u> <u>f390053d5c64c33812c024</u> <u>ee7240277cf772c79b3e6a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 66 | 2024-03-13 07:03:39 | <u>0x6ff2c942e782f95eab45</u> <u>f390053d5c64c33812c024</u> <u>ee7240277cf772c79b3e6a</u> | - 0.0011659920000000 00 BNB  0.65 USD | ✓ |
| 67 | 2024-02-29 05:33:43 | <u>0x37d9ae54bbd082cd786d</u> <u>982c8fc927026cf6f67f4a</u> <u>31208fdaf6dcfa02c641b8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 68 | 2024-02-29 05:33:43 | <u>0x37d9ae54bbd082cd786d</u> <u>982c8fc927026cf6f67f4a</u> <u>31208fdaf6dcfa02c641b8</u> | - 0.0001574035910367 04 BNB  0.06 USD | ✓ |
| 69 | 2024-02-29 04:38:21 | <u>0x2ff03f5c4ad6555bcbf8</u> <u>31964460013e625892c4ab</u> <u>1724932ac63afc3c0111f2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 70 | 2024-02-29 04:38:21 | <u>0x2ff03f5c4ad6555bcbf8</u> <u>31964460013e625892c4ab</u> <u>1724932ac63afc3c0111f2</u> | - 0.0002810000000000 00 BNB  0.11 USD | ✓ |
| 71 | 2024-02-29 04:38:00 | <u>0xc8723e95e0344307679b</u> <u>48a8abdc3bac50ee18995f</u> <u>7f2ed091dd3b82ffb8538c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 72 | 2024-02-29 04:38:00 | <u>0xc8723e95e0344307679b</u> <u>48a8abdc3bac50ee18995f</u> <u>7f2ed091dd3b82ffb8538c</u> | - 0.0007342840000000 00 BNB  0.30 USD | ✓ |
| 73 | 2023-11-29 07:24:19 | <u>0x80a394768e0b5ccb29ae</u> <u>4c2af7d22d813be636d53c</u> <u>d7b7eb939087495f07c5a7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 74 | 2023-11-29 07:24:19 | <u>0x80a394768e0b5ccb29ae</u> <u>4c2af7d22d813be636d53c</u> <u>d7b7eb939087495f07c5a7</u> | - 0.0000892170000000 00 BNB  0.02 USD | ✓ |
| 75 | 2023-11-15 12:28:45 | <u>0x9f5ef6ddd4fed508a2c0</u> <u>0c588f3a8a0f36aedd6f68</u> <u>ad40876ecdaef0636f9e8e</u> | - 0.0200000000000000 00 BNB  5.01 USD | ✓ |
| 76 | 2023-11-15 12:28:45 | <u>0x9f5ef6ddd4fed508a2c0</u> <u>0c588f3a8a0f36aedd6f68</u> <u>ad40876ecdaef0636f9e8e</u> | - 0.0000631970956680 00 BNB  0.01 USD | ✓ |
| 77 | 2023-11-15 12:26:25 | <u>0xe677d36ece025b975812</u> <u>fd0d27c9c78abc3bc8dbe2</u> <u>59369cc8f48882b08ad48e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 78 | 2023-11-15 12:26:25 | <u>0xe677d36ece025b975812</u> <u>fd0d27c9c78abc3bc8dbe2</u> <u>59369cc8f48882b08ad48e</u> | - 0.0010751010000000 00 BNB  0.26 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 79 | 2023-11-15 12:17:39 | <u>0x926850e9198b9ae86f1988352e8aa7d08f528911a49f258b533b0c5c190c4613</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 80 | 2023-11-15 12:17:39 | <u>0x926850e9198b9ae86f1988352e8aa7d08f528911a49f258b533b0c5c190c4613</u> | - 0.000160476000000000 00 BNB  0.04 USD | ✓ |
| 81 | 2023-11-15 12:16:27 | <u>0x1012e1526649afd3d12553f2a8166535faa3313f185dca705f91ca9f53d7fb72</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 82 | 2023-11-15 12:16:27 | <u>0x1012e1526649afd3d12553f2a8166535faa3313f185dca705f91ca9f53d7fb72</u> | - 0.0004396728785760 00 BNB  0.11 USD | ✓ |
| 83 | 2023-11-15 12:15:48 | <u>0x26970630255d8f0ea1372a8d457e898e766eb39df7291dbcb6a5bcfe3df21b33</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 84 | 2023-11-15 12:15:48 | <u>0x26970630255d8f0ea1372a8d457e898e766eb39df7291dbcb6a5bcfe3df21b33</u> | - 0.000139518000000000 00 BNB  0.03 USD | ✓ |
| 85 | 2023-11-15 06:51:01 | <u>0x36801afedd73d3de9db53c04d56e56ccaee0ad91f86bf24595ac5363da8d9afd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 86 | 2023-11-15 06:51:01 | <u>0x36801afedd73d3de9db53c04d56e56ccaee0ad91f86bf24595ac5363da8d9afd</u> | - 0.0001036799460000 00 BNB  0.02 USD | ✓ |
| 87 | 2023-11-15 05:09:16 | <u>0x2f936defe64ccf8a4328f919e33f8e78fe6728b5e89942eb814c69070e9eb359</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 88 | 2023-11-15 05:09:16 | <u>0x2f936defe64ccf8a4328</u> <u>f919e33f8e78fe6728b5e8</u> <u>9942eb814c69070e9eb359</u> | - 0.0001551546900000 00 BNB  0.03 USD | ✓ |
| 89 | 2023-11-14 04:40:03 | <u>0xc26da13ed74b777fee1f</u> <u>94e206b35af7eeab0652af</u> <u>c461cc1946a2f854612824</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 90 | 2023-11-14 04:40:03 | <u>0xc26da13ed74b777fee1f</u> <u>94e206b35af7eeab0652af</u> <u>c461cc1946a2f854612824</u> | - 0.0006240360000000 00 BNB  0.15 USD | ✓ |
| 91 | 2023-11-08 14:03:25 | <u>0xd224e99292d766dcb86b</u> <u>bda4a58098f165a1d960e4</u> <u>3d253d65d687ecae127c3c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 92 | 2023-11-08 14:03:25 | <u>0xd224e99292d766dcb86b</u> <u>bda4a58098f165a1d960e4</u> <u>3d253d65d687ecae127c3c</u> | - 0.0007342840000000 00 BNB  0.18 USD | ✓ |
| 93 | 2023-10-13 06:48:24 | <u>0xaf908aeed2d70ee35a67</u> <u>1bd1a1b5e606e69ec83cc2</u> <u>fc1a9351ac8f5eea619b7a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 94 | 2023-10-13 06:48:24 | <u>0xaf908aeed2d70ee35a67</u> <u>1bd1a1b5e606e69ec83cc2</u> <u>fc1a9351ac8f5eea619b7a</u> | - 0.0001551546900000 00 BNB  0.03 USD | ✓ |
| 95 | 2023-10-13 04:09:49 | <u>0x70f2d3f9e684c5be12e7</u> <u>453323245f34e9849335eb</u> <u>7211842a5909ede54f8023</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 96 | 2023-10-13 04:09:49 | <u>0x70f2d3f9e684c5be12e7</u> <u>453323245f34e9849335eb</u> <u>7211842a5909ede54f8023</u> | - 0.0001036799460000 00 BNB  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 97 | 2023-10-13 00:01:32 | <u>0x30e920706ec0c61fad68</u> <u>4bcc198e2d92e3571c4dc0</u> <u>2897f7b05e88dfa69ac44a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 98 | 2023-10-13 00:01:32 | <u>0x30e920706ec0c61fad68</u> <u>4bcc198e2d92e3571c4dc0</u> <u>2897f7b05e88dfa69ac44a</u> | - 0.0010751370000000 00 BNB  0.22 USD | ✓ |
| 99 | 2023-10-12 23:59:11 | <u>0x27be30b3a7521ff86fb7</u> <u>8d08563f82995f56b19e36</u> <u>3f2bbf116b10b511ed20fa</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 100 | 2023-10-12 23:59:11 | <u>0x27be30b3a7521ff86fb7</u> <u>8d08563f82995f56b19e36</u> <u>3f2bbf116b10b511ed20fa</u> | - 0.0008875960000000 00 BNB  0.18 USD | ✓ |
| 101 | 2023-10-10 09:55:38 | <u>0x392f61620553f2d18ad4</u> <u>c51c2ea6134597e83290e1</u> <u>e68b3c78dfcadfb31cb78f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 102 | 2023-10-10 09:55:38 | <u>0x392f61620553f2d18ad4</u> <u>c51c2ea6134597e83290e1</u> <u>e68b3c78dfcadfb31cb78f</u> | - 0.0001707160000000 00 BNB  0.03 USD | ✓ |
| 103 | 2023-09-27 05:59:46 | <u>0x4cb721cd3d480889378d</u> <u>72163260818574f8dce67f</u> <u>7d372d3a7873cb58c964c7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 104 | 2023-09-27 05:59:46 | <u>0x4cb721cd3d480889378d</u> <u>72163260818574f8dce67f</u> <u>7d372d3a7873cb58c964c7</u> | - 0.0001551961773090 00 BNB  0.03 USD | ✓ |
| 105 | 2023-09-27 04:02:43 | <u>0x17d16292ccc455510b4e</u> <u>767c7c59007911850f56da</u> <u>44bd95b24316391e8c1e75</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 106 | 2023-09-27 04:02:43 | <u>0x17d16292ccc455510b4e767c7c59007911850f56da44bd95b24316391e8c1e75</u> | - 0.0001037520900000 00 BNB  0.02 USD | ✓ |
| 107 | 2023-09-11 01:50:17 | <u>0x3bad2a3b13e494e3b27cefe686ec686cf49f1a81da4406e842d46b760da9174b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 108 | 2023-09-11 01:50:17 | <u>0x3bad2a3b13e494e3b27cefe686ec686cf49f1a81da4406e842d46b760da9174b</u> | - 0.0001552839855750 00 BNB  0.03 USD | ✓ |
| 109 | 2023-09-11 01:48:17 | <u>0xcf879e600dfc2117013c026bc18f5f61c4621ebd9d590eae0e63c206236ac289</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 110 | 2023-09-11 01:48:17 | <u>0xcf879e600dfc2117013c026bc18f5f61c4621ebd9d590eae0e63c206236ac289</u> | - 0.0010750650000000 00 BNB  0.22 USD | ✓ |
| 111 | 2023-09-11 01:42:11 | <u>0x31bd8b772b9b5a77878216902d9643f41b6c7125a90f76a62fd21309a311b2de</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 112 | 2023-09-11 01:42:11 | <u>0x31bd8b772b9b5a77878216902d9643f41b6c7125a90f76a62fd21309a311b2de</u> | - 0.0002192200000000 00 BNB  0.04 USD | ✓ |
| 113 | 2023-09-06 08:46:20 | <u>0x0de04dad4939769d66440b46d20d6040d9fa13bae51e2c689a422ca3afb67895</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 114 | 2023-09-06 08:46:20 | <u>0x0de04dad4939769d66440b46d20d6040d9fa13bae51e2c689a422ca3afb67895</u> | - 0.0001037520900000 00 BNB  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 115 | 2023-09-06 08:45:23 | <u>0x5f25fa9825eab0404b9a</u> <u>4ef56ac1955d51358e967e</u> <u>0ff470f48b34f3706be191</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 116 | 2023-09-06 08:45:23 | <u>0x5f25fa9825eab0404b9a</u> <u>4ef56ac1955d51358e967e</u> <u>0ff470f48b34f3706be191</u> | - 0.0010751010000000 00 BNB  0.23 USD | ✓ |
| 117 | 2023-09-06 08:43:14 | <u>0xee48d455f6d130fb928c</u> <u>1c972ce47b3ea1810ef70d</u> <u>5fad26f6daae5a70ad428f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 118 | 2023-09-06 08:43:14 | <u>0xee48d455f6d130fb928c</u> <u>1c972ce47b3ea1810ef70d</u> <u>5fad26f6daae5a70ad428f</u> | - 0.0008875960000000 00 BNB  0.19 USD | ✓ |
| 119 | 2023-09-06 08:40:44 | <u>0x3ee1dc11dbf50ea1f4a2</u> <u>6516b316ad3651d9341aec</u> <u>a25156bb7c0d0060673367</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 120 | 2023-09-06 08:40:44 | <u>0x3ee1dc11dbf50ea1f4a2</u> <u>6516b316ad3651d9341aec</u> <u>a25156bb7c0d0060673367</u> | - 0.0001879160000000 00 BNB  0.04 USD | ✓ |
| 121 | 2023-09-06 08:38:29 | <u>0xe9baa71f7817b46f483a</u> <u>217648e6d1aec5edeb5dde</u> <u>e9253fd719f7c348623a0c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 122 | 2023-09-06 08:38:29 | <u>0xe9baa71f7817b46f483a</u> <u>217648e6d1aec5edeb5dde</u> <u>e9253fd719f7c348623a0c</u> | - 0.0001551546900000 00 BNB  0.03 USD | ✓ |
| 123 | 2023-09-06 07:28:13 | <u>0x3f0e34741dbbde7d484</u> <u>e77fbdbfcdef960fdb53c7</u> <u>9cc4c4b969dd575c1e7fb3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 124 | 2023-09-06 07:28:13 | <u>0x3f0e34741dbbde7d484e77fbdbfcdef960fdb53c79cc4c4b969dd575c1e7fb3</u> | - 0.0008545560000000 00 BNB  0.18 USD | ✓ |
| 125 | 2023-09-05 06:12:56 | <u>0xfbacb7dfa69c8be69af453e6de7c3ded5a0824c1e708e2ce56dcb4d9b22a1ec5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 126 | 2023-09-05 06:12:56 | <u>0xfbacb7dfa69c8be69af453e6de7c3ded5a0824c1e708e2ce56dcb4d9b22a1ec5</u> | - 0.0010750650000000 00 BNB  0.23 USD | ✓ |
| 127 | 2023-09-02 07:48:48 | <u>0x78add5d3bfa62741381ecff700207c706a9e34d724c2c50f588226c39471bc6b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 128 | 2023-09-02 07:48:48 | <u>0x78add5d3bfa62741381ecff700207c706a9e34d724c2c50f588226c39471bc6b</u> | - 0.0001040769637490 70 BNB  0.02 USD | ✓ |
| 129 | 2023-08-28 09:32:50 | <u>0x29d14e20e5b139d0bc0cb00b954ac6a2efba62329edb78d6a0ae792155d976f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 130 | 2023-08-28 09:32:50 | <u>0x29d14e20e5b139d0bc0cb00b954ac6a2efba62329edb78d6a0ae792155d976f</u> | - 0.0001533450000000 00 BNB  0.03 USD | ✓ |
| 131 | 2023-08-20 05:13:38 | <u>0x0efa9d1f25d1367e97a4a4d8f0fed8508a9141087711c7ec6db33ce5ecd93e5e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 132 | 2023-08-20 05:13:38 | <u>0x0efa9d1f25d1367e97a4a4d8f0fed8508a9141087711c7ec6db33ce5ecd93e5e</u> | - 0.0014612370000000 00 BNB  0.31 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 133 | 2023-08-20 05:13:26 | <u>0xd1a0b43ff688a7fdc480</u> <u>273d7935150f0c56683491</u> <u>a6d99584f520f2e70577c8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 134 | 2023-08-20 05:13:26 | <u>0xd1a0b43ff688a7fdc480</u> <u>273d7935150f0c56683491</u> <u>a6d99584f520f2e70577c8</u> | - 0.000132096000000000 00 BNB  0.02 USD | ✓ |
| 135 | 2023-08-20 05:11:38 | <u>0xce6a41536aa652190e20</u> <u>6b81d1e82ea30f34968687</u> <u>178c399ad5ad905879721c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 136 | 2023-08-20 05:11:38 | <u>0xce6a41536aa652190e20</u> <u>6b81d1e82ea30f34968687</u> <u>178c399ad5ad905879721c</u> | - 0.0000436741740000 00 BNB  0.00 USD | ✓ |
| 137 | 2023-08-20 05:11:20 | <u>0xdc658f1f3eba9a8c5c8e</u> <u>fea711d6f0dcb8b1f78580</u> <u>31a855cecee348010eeaf3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 138 | 2023-08-20 05:11:20 | <u>0xdc658f1f3eba9a8c5c8e</u> <u>fea711d6f0dcb8b1f78580</u> <u>31a855cecee348010eeaf3</u> | - 0.0000438094440000 00 BNB  0.00 USD | ✓ |
| 139 | 2023-08-20 05:10:53 | <u>0xfa67a97dce4c82b41881</u> <u>f570776126c9f5943cb287</u> <u>0ff14d296a37a241743089</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 140 | 2023-08-20 05:10:53 | <u>0xfa67a97dce4c82b41881</u> <u>f570776126c9f5943cb287</u> <u>0ff14d296a37a241743089</u> | - 0.0000436200660000 00 BNB  0.00 USD | ✓ |
| 141 | 2023-08-20 05:06:05 | <u>0x083f45bc713b337e1c4d</u> <u>7e457508fe59b1b5344abf</u> <u>e5b773ed2eca13077faec8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 142 | 2023-08-20 05:06:05 | <u>0x083f45bc713b337e1c4d7e457508fe59b1b5344abfe5b773ed2eca13077faec8</u> | - 0.0000434727720000 00 BNB  0.00 USD | ✓ |
| 143 | 2023-08-20 05:05:53 | <u>0x6fcb47d04c8e1e90d58928fc5f299907c384be167cc3de291f3d94998892e7db</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 144 | 2023-08-20 05:05:53 | <u>0x6fcb47d04c8e1e90d58928fc5f299907c384be167cc3de291f3d94998892e7db</u> | - 0.0000438094440000 00 BNB  0.00 USD | ✓ |
| 145 | 2023-08-20 05:05:41 | <u>0x2cc20226b148dbe0d1b9b927dcfca5c9eb5976452e53725deb2c2c8dd59d85bc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 146 | 2023-08-20 05:05:41 | <u>0x2cc20226b148dbe0d1b9b927dcfca5c9eb5976452e53725deb2c2c8dd59d85bc</u> | - 0.0000447473160000 00 BNB  0.00 USD | ✓ |
| 147 | 2023-08-20 05:05:20 | <u>0xb9912fda83cf95fea7f787d4feff4f462a10b668584e2da03cf517ff3b885c1e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 148 | 2023-08-20 05:05:20 | <u>0xb9912fda83cf95fea7f787d4feff4f462a10b668584e2da03cf517ff3b885c1e</u> | - 0.0000436200660000 00 BNB  0.00 USD | ✓ |
| 149 | 2023-08-20 04:58:15 | <u>0x3eea4bbbb2c3d4001d5018b438acaa22b746d58302501927c41635040c23df3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 150 | 2023-08-20 04:58:15 | <u>0x3eea4bbbb2c3d4001d5018b438acaa22b746d58302501927c41635040c23df3</u> | - 0.0009591960000000 00 BNB  0.20 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 151 | 2023-08-20 04:57:57 | <u>0x40e78e21fd9bdc340cf3</u> <u>5886becfba1eef2e5ed8ba</u> <u>31d2abc9dddbdaa636ef2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 152 | 2023-08-20 04:57:57 | <u>0x40e78e21fd9bdc340cf3</u> <u>5886becfba1eef2e5ed8ba</u> <u>31d2abc9dddbdaa636ef2</u> | - 0.0001795160000000 00 BNB  0.03 USD | ✓ |
| 153 | 2023-08-08 02:55:29 | <u>0x68408276e2c1f417951f</u> <u>7f0207ca044edba20ce05c</u> <u>9d822281a56cf2e02a769d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 154 | 2023-08-08 02:55:29 | <u>0x68408276e2c1f417951f</u> <u>7f0207ca044edba20ce05c</u> <u>9d822281a56cf2e02a769d</u> | - 0.0001133081640000 00 BNB  0.02 USD | ✓ |
| 155 | 2023-07-18 08:03:42 | <u>0x364c07d3ef5156d5f9d4</u> <u>cc278fcb278bdcd5b7e3f4</u> <u>e231f68b7e3d58d31486b0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 156 | 2023-07-18 08:03:42 | <u>0x364c07d3ef5156d5f9d4</u> <u>cc278fcb278bdcd5b7e3f4</u> <u>e231f68b7e3d58d31486b0</u> | - 0.0001133442360000 00 BNB  0.02 USD | ✓ |
| 157 | 2023-07-05 11:26:22 | <u>0xe31b8f0e5f5332d37880</u> <u>28c82ed52209ff6271d21a</u> <u>a6609cabd65a3836514388</u> | - 0.029999999999999999 99 BNB  7.14 USD | ✓ |
| 158 | 2023-07-05 11:26:22 | <u>0xe31b8f0e5f5332d37880</u> <u>28c82ed52209ff6271d21a</u> <u>a6609cabd65a3836514388</u> | - 0.0000631260000000 00 BNB  0.01 USD | ✓ |
| 159 | 2023-06-16 11:14:16 | <u>0xccf9f15dc3f7a965b7c7</u> <u>3d70a334f65ccfd1216db9</u> <u>6c59474090dc8452b0afe4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 160 | 2023-06-16 11:14:16 | <u>0xccf9f15dc3f7a965b7c73d70a334f65ccfd1216db96c59474090dc8452b0afe4</u> | - 0.0009347760000000 00 BNB  0.21 USD | ✓ |
| 161 | 2023-06-16 11:13:00 | <u>0x36504355bce26a301e2cf914fcb85f6923519913c31f87fbd7431ceebd855e25</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 162 | 2023-06-16 11:13:00 | <u>0x36504355bce26a301e2cf914fcb85f6923519913c31f87fbd7431ceebd855e25</u> | - 0.0007021110000000 00 BNB  0.16 USD | ✓ |
| 163 | 2023-06-14 14:50:20 | <u>0x2128f78871597405e9d90a66c7690b46902175e6e194fac92ca016edf8abee17</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 164 | 2023-06-14 14:50:20 | <u>0x2128f78871597405e9d90a66c7690b46902175e6e194fac92ca016edf8abee17</u> | - 0.0004505460000000 00 BNB  0.11 USD | ✓ |
| 165 | 2023-06-14 14:50:08 | <u>0xc5ecf02725c77d3965287d55fb4deb137b00e7fdb48397f4954099d5c7c2ee8e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 166 | 2023-06-14 14:50:08 | <u>0xc5ecf02725c77d3965287d55fb4deb137b00e7fdb48397f4954099d5c7c2ee8e</u> | - 0.0007599360000000 00 BNB  0.18 USD | ✓ |
| 167 | 2023-06-10 16:28:16 | <u>0xc63f20c477d456e232f63eba61d352112881a219e45eb3ff7cef793249d407db</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 168 | 2023-06-10 16:28:16 | <u>0xc63f20c477d456e232f63eba61d352112881a219e45eb3ff7cef793249d407db</u> | - 0.0004240804680000 00 BNB  0.09 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 169 | 2023-06-10 16:28:07 | <u>0x7f784a8bd2f5061c6e878116b15a22d8f2e4223a684fa857552986e370b7ecc7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 170 | 2023-06-10 16:28:07 | <u>0x7f784a8bd2f5061c6e878116b15a22d8f2e4223a684fa857552986e370b7ecc7</u> | - 0.0000872820000000 00 BNB  0.02 USD | ✓ |
| 171 | 2023-06-10 16:27:52 | <u>0xee3655075dc335b15e5ab80cd711b2f7a2403e3ba3a4435ce6622ac7216ebcb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 172 | 2023-06-10 16:27:52 | <u>0xee3655075dc335b15e5ab80cd711b2f7a2403e3ba3a4435ce6622ac7216ebcb</u> | - 0.0001332180000000 00 BNB  0.03 USD | ✓ |
| 173 | 2023-06-10 16:25:46 | <u>0xdbfb59f97cfadbbfbabcd7894d04927bc87ebbac322b117dc269d73174f3426d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 174 | 2023-06-10 16:25:46 | <u>0xdbfb59f97cfadbbfbabcd7894d04927bc87ebbac322b117dc269d73174f3426d</u> | - 0.0008389054620000 00 BNB  0.19 USD | ✓ |
| 175 | 2023-06-10 16:20:40 | <u>0x133685eb2db1b001f65dfed3bfb2568b06aab0bb7ecfbbcd22f899fe5bf56bff</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 176 | 2023-06-10 16:20:40 | <u>0x133685eb2db1b001f65dfed3bfb2568b06aab0bb7ecfbbcd22f899fe5bf56bff</u> | - 0.0008783441820000 00 BNB  0.20 USD | ✓ |
| 177 | 2023-06-10 16:07:46 | <u>0x2056ebada4940b02cae54f53d1edb086e2bef9e8dc224789226151ccf74c377c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 178 | 2023-06-10 16:07:46 | <u>0x2056ebada4940b02cae54f53d1edb086e2bef9e8dc224789226151ccf74c377c</u> | - 0.0002671920000000 00 BNB  0.06 USD | ✓ |
| 179 | 2023-06-04 11:27:33 | <u>0xced35df7ed9e22667615f06705d673d192309703a57247156f29143c2fffaa80</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 180 | 2023-06-04 11:27:33 | <u>0xced35df7ed9e22667615f06705d673d192309703a57247156f29143c2fffaa80</u> | - 0.0006326730000000 00 BNB  0.19 USD | ✓ |
| 181 | 2023-05-29 11:49:01 | <u>0xcdb910386d1e2b2383d1f56f303b2f3c161c32336a123eee190523cc0fd28b2a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 182 | 2023-05-29 11:49:01 | <u>0xcdb910386d1e2b2383d1f56f303b2f3c161c32336a123eee190523cc0fd28b2a</u> | - 0.0003633300000000 00 BNB  0.11 USD | ✓ |
| 183 | 2023-04-13 06:35:01 | <u>0x74089aa014e15805dab660e13714d68ac8a7c31ac1af09aea44a5ffdd2757ad9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 184 | 2023-04-13 06:35:01 | <u>0x74089aa014e15805dab660e13714d68ac8a7c31ac1af09aea44a5ffdd2757ad9</u> | - 0.0002560861500000 00 BNB  0.08 USD | ✓ |
| 185 | 2023-04-12 10:20:21 | <u>0xd44c0991bda5a2f378cf712ef83426e7c9789d7664144c283c81d66a64dceaa4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 186 | 2023-04-12 10:20:21 | <u>0xd44c0991bda5a2f378cf712ef83426e7c9789d7664144c283c81d66a64dceaa4</u> | - 0.0002560861500000 00 BNB  0.08 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 187 | 2023-04-12 09:49:00 | <u>0x0f3758abec9ba883df2a928a5927f603cc09f91246bd32415bc22aa9563d91cc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 188 | 2023-04-12 09:49:00 | <u>0x0f3758abec9ba883df2a928a5927f603cc09f91246bd32415bc22aa9563d91cc</u> | - 0.0023602750000000 00 BNB  0.75 USD | ✓ |
| 189 | 2023-04-09 10:45:37 | <u>0xde131697dd1f17f8abefcfbfd789a8fd119ab34fac6e9821a351bf238f315dcf</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 190 | 2023-04-09 10:45:37 | <u>0xde131697dd1f17f8abefcfbfd789a8fd119ab34fac6e9821a351bf238f315dcf</u> | - 0.0002560861500000 00 BNB  0.07 USD | ✓ |
| 191 | 2023-03-31 15:31:57 | <u>0x357aa289178958912c8151dd331404f9d23b0eb9ae728bb2e7dabcb66139aa87</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 192 | 2023-03-31 15:31:57 | <u>0x357aa289178958912c8151dd331404f9d23b0eb9ae728bb2e7dabcb66139aa87</u> | - 0.0015537360000000 00 BNB  0.49 USD | ✓ |
| 193 | 2023-03-31 15:31:18 | <u>0x52ce0de24c08772483000278c3c4bfda94f9dbaf19d0041450f0cf9e177cf9aa</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 194 | 2023-03-31 15:31:18 | <u>0x52ce0de24c08772483000278c3c4bfda94f9dbaf19d0041450f0cf9e177cf9aa</u> | - 0.0002671920000000 00 BNB  0.08 USD | ✓ |
| 195 | 2023-03-31 15:10:52 | <u>0x327749ac0d3760f62fd65d7aa23092b57d8a9d0efbab26f44fa9ee078b7c31fb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 196 | 2023-03-31 15:10:52 | <u>0x327749ac0d3760f62fd65d7aa23092b57d8a9d0efb</u> <u>ab26f44fa9ee078b7c31fb</u> | - 0.0009749500000000 00 BNB  0.30 USD | ✓ |
| 197 | 2023-03-31 02:57:24 | <u>0xad1ab2cd277eece0519607b2d9791479867da092b4</u> <u>4fb4115c913768ff88a78f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 198 | 2023-03-31 02:57:24 | <u>0xad1ab2cd277eece0519607b2d9791479867da092b4</u> <u>4fb4115c913768ff88a78f</u> | - 0.0005326700000000 00 BNB  0.16 USD | ✓ |
| 199 | 2023-03-31 02:57:09 | <u>0x26cca24820b0fc9ea455ee6d984b6c1521c0095b22</u> <u>c5ad6c222051a7afd63887</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 200 | 2023-03-31 02:57:09 | <u>0x26cca24820b0fc9ea455ee6d984b6c1521c0095b22</u> <u>c5ad6c222051a7afd63887</u> | - 0.0010649450000000 00 BNB  0.33 USD | ✓ |
| 201 | 2023-03-31 02:56:48 | <u>0x4b80f5cbe8b6e746538d56ab7158f90995f9cecaa9</u> <u>a3f14ab96411abfedf44a6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 202 | 2023-03-31 02:56:48 | <u>0x4b80f5cbe8b6e746538d56ab7158f90995f9cecaa9</u> <u>a3f14ab96411abfedf44a6</u> | - 0.0002208300000000 00 BNB  0.06 USD | ✓ |
| 203 | 2023-03-31 02:55:21 | <u>0xe038cf995dd1081ed12a32f085c7d82d866d668900</u> <u>9a78f84f9ba0ded5159268</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 204 | 2023-03-31 02:55:21 | <u>0xe038cf995dd1081ed12a32f085c7d82d866d668900</u> <u>9a78f84f9ba0ded5159268</u> | - 0.0026175000000000 00 BNB  0.82 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 205 | 2023-03-31 02:54:57 | <u>0x07286d9cc6d8abf49b07</u> <u>c08c2452574d0c91dfce02</u> <u>3f2c419fe8a2ee9d40341f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 206 | 2023-03-31 02:54:57 | <u>0x07286d9cc6d8abf49b07</u> <u>c08c2452574d0c91dfce02</u> <u>3f2c419fe8a2ee9d40341f</u> | - 0.0002201600000000 00 BNB  0.06 USD | ✓ |
| 207 | 2023-03-31 02:54:42 | <u>0x7e99d798c7a34a7fe208</u> <u>2b95adbcfd540c883bde53</u> <u>4d88674551d8335768584c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 208 | 2023-03-31 02:54:42 | <u>0x7e99d798c7a34a7fe208</u> <u>2b95adbcfd540c883bde53</u> <u>4d88674551d8335768584c</u> | - 0.0002206500000000 00 BNB  0.06 USD | ✓ |
| 209 | 2023-03-31 02:53:03 | <u>0x4e2f46da7cb674c28def</u> <u>159807b7e86c33def4504d</u> <u>de7aaf23150dd0e4325dbc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 210 | 2023-03-31 02:53:03 | <u>0x4e2f46da7cb674c28def</u> <u>159807b7e86c33def4504d</u> <u>de7aaf23150dd0e4325dbc</u> | - 0.0003523150000000 00 BNB  0.11 USD | ✓ |
| 211 | 2023-03-31 02:42:33 | <u>0x6a3033d06ada0601fd6a</u> <u>9551e9c3561a2cf9fd0a22</u> <u>f4ab375f394c719a6e22e8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 212 | 2023-03-31 02:42:33 | <u>0x6a3033d06ada0601fd6a</u> <u>9551e9c3561a2cf9fd0a22</u> <u>f4ab375f394c719a6e22e8</u> | - 0.0000727001100000 00 BNB  0.02 USD | ✓ |
| 213 | 2023-03-31 02:42:15 | <u>0x9e6e266d2ffb9bd686d0</u> <u>168ffcbf491443f49afd7b</u> <u>1023e7b01947973e789662</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 214 | 2023-03-31 02:42:15 | <u>0x9e6e266d2ffb9bd686d0</u> <u>168ffcbf491443f49afd7b</u> <u>1023e7b01947973e789662</u> | - 0.0000730157400000 00 BNB  0.02 USD | ✓ |
| 215 | 2023-03-31 02:42:00 | <u>0xf21b01044bcc5cc4cdd0</u> <u>33d0880ba499bf98938734</u> <u>e287c04bcaf10e517ef0dd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 216 | 2023-03-31 02:42:00 | <u>0xf21b01044bcc5cc4cdd0</u> <u>33d0880ba499bf98938734</u> <u>e287c04bcaf10e517ef0dd</u> | - 0.0000730157400000 00 BNB  0.02 USD | ✓ |
| 217 | 2023-03-31 02:39:21 | <u>0x922a8f37e093ffb3c9b6</u> <u>6c4c69337ae339238c400c</u> <u>7263c419266f19989bc5f8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 218 | 2023-03-31 02:39:21 | <u>0x922a8f37e093ffb3c9b6</u> <u>6c4c69337ae339238c400c</u> <u>7263c419266f19989bc5f8</u> | - 0.0016801440000000 00 BNB  0.53 USD | ✓ |
| 219 | 2023-03-31 02:39:06 | <u>0x5543ccf846f986d0260f</u> <u>1412d5ea0a12ac8dd53dd8</u> <u>48893d861382ef1d25bd99</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 220 | 2023-03-31 02:39:06 | <u>0x5543ccf846f986d0260f</u> <u>1412d5ea0a12ac8dd53dd8</u> <u>48893d861382ef1d25bd99</u> | - 0.0002671920000000 00 BNB  0.08 USD | ✓ |
| 221 | 2023-03-17 13:28:59 | <u>0x94c3e30e0e8f81fb640f</u> <u>e6bbe707d881fb88d00b9e</u> <u>a474f72ffea0a365839def</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 222 | 2023-03-17 13:28:59 | <u>0x94c3e30e0e8f81fb640f</u> <u>e6bbe707d881fb88d00b9e</u> <u>a474f72ffea0a365839def</u> | - 0.0001888469400000 00 BNB  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 223 | 2023-03-17 13:26:44 | <u>0x8d175ac037ba214fd18f b9db8f4f48d8f1748bb52a e597913146ab6279e87c36</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 224 | 2023-03-17 13:26:44 | <u>0x8d175ac037ba214fd18f b9db8f4f48d8f1748bb52a e597913146ab6279e87c36</u> | - 0.0001888469400000 00 BNB  0.06 USD | ✓ |
| 225 | 2023-02-25 13:57:44 | <u>0x046e91382d43557a5e3b 1cb398a38586c465b8346a fbf2496ceffa4f63c4d9e0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 226 | 2023-02-25 13:57:44 | <u>0x046e91382d43557a5e3b 1cb398a38586c465b8346a fbf2496ceffa4f63c4d9e0</u> | - 0.0001888469400000 00 BNB  0.05 USD | ✓ |
| 227 | 2023-02-25 12:41:13 | <u>0x74738fc2de25711f1e04 d9a3dfc70ba35001846041 3da058c53d62dad51d9972</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 228 | 2023-02-25 12:41:13 | <u>0x74738fc2de25711f1e04 d9a3dfc70ba35001846041 3da058c53d62dad51d9972</u> | - 0.0006055500000000 00 BNB  0.18 USD | ✓ |
| 229 | 2023-02-09 08:19:12 | <u>0xbecb46ebde6e3037c673 678f83ee4045b54fb2d4bf 397c39b46a0d6ba3935322</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 230 | 2023-02-09 08:19:12 | <u>0xbecb46ebde6e3037c673 678f83ee4045b54fb2d4bf 397c39b46a0d6ba3935322</u> | - 0.0009774900000000 00 BNB  0.31 USD | ✓ |
| 231 | 2023-02-07 16:13:22 | <u>0xb1890bbc772daa0a3ebf 5f126e028043ff7164470d d7f2bbc0229a9c8cf2ce02</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 232 | 2023-02-07 16:13:22 | <u>0xb1890bbc772daa0a3ebf5f126e028043ff7164470d</u> <u>d7f2bbc0229a9c8cf2ce02</u> | - 0.0015155280000000 00 BNB  0.49 USD | ✓ |
| 233 | 2023-02-07 16:12:37 | <u>0xac5f5e59565b286279ab7ad71e7ab49ee4ac165bb9</u> <u>2799aab080228bbb494e40</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 234 | 2023-02-07 16:12:37 | <u>0xac5f5e59565b286279ab7ad71e7ab49ee4ac165bb9</u> <u>2799aab080228bbb494e40</u> | - 0.0001512360000000 00 BNB  0.04 USD | ✓ |
| 235 | 2023-02-07 16:12:28 | <u>0xbf8293d3e6685cbb93b41d1f8d9b8e98ddcc2ce443</u> <u>5c17eb35fefa515fa77ff2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 236 | 2023-02-07 16:12:28 | <u>0xbf8293d3e6685cbb93b41d1f8d9b8e98ddcc2ce443</u> <u>5c17eb35fefa515fa77ff2</u> | - 0.0002664360000000 00 BNB  0.08 USD | ✓ |
| 237 | 2023-02-04 06:24:49 | <u>0x6faca9065e96ff256e8e806e40d4d7acfb833bcc92</u> <u>8ab340f3367e1edb52cdfc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 238 | 2023-02-04 06:24:49 | <u>0x6faca9065e96ff256e8e806e40d4d7acfb833bcc92</u> <u>8ab340f3367e1edb52cdfc</u> | - 0.0008185700000000 00 BNB  0.26 USD | ✓ |
| 239 | 2023-02-04 06:24:40 | <u>0xd8c612f486b910b4e255be43130d034796691f8bcf</u> <u>5d17fab60ccae63d5fe710</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 240 | 2023-02-04 06:24:40 | <u>0xd8c612f486b910b4e255be43130d034796691f8bcf</u> <u>5d17fab60ccae63d5fe710</u> | - 0.0002226600000000 00 BNB  0.07 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 241 | 2023-02-02 17:03:04 | <u>0xfefd5db2597e01a84f1f</u> <u>cad5eec4250d00850eccb8</u> <u>12b45d990065324c3776ca</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 242 | 2023-02-02 17:03:04 | <u>0xfefd5db2597e01a84f1f</u> <u>cad5eec4250d00850eccb8</u> <u>12b45d990065324c3776ca</u> | - 0.0000724546200000 00 BNB  0.02 USD | ✓ |
| 243 | 2023-02-02 17:02:49 | <u>0x3aca317ce1d943e478aa</u> <u>97b43ce63989b2fa770bb2</u> <u>58fc790b56026c98a8058f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 244 | 2023-02-02 17:02:49 | <u>0x3aca317ce1d943e478aa</u> <u>97b43ce63989b2fa770bb2</u> <u>58fc790b56026c98a8058f</u> | - 0.0000730157400000 00 BNB  0.02 USD | ✓ |
| 245 | 2023-02-02 17:02:28 | <u>0x2b6f68a1419ada15baba</u> <u>1e7cf15dda771653372814</u> <u>a20cde1123ea37b9fa1f2a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 246 | 2023-02-02 17:02:28 | <u>0x2b6f68a1419ada15baba</u> <u>1e7cf15dda771653372814</u> <u>a20cde1123ea37b9fa1f2a</u> | - 0.0000727001100000 00 BNB  0.02 USD | ✓ |
| 247 | 2023-01-26 13:59:54 | <u>0xbc8dba4fc50a3bd657f3</u> <u>ce1eb4d77f852b24ebcf3a</u> <u>455a636d1f49aa46cc66ff</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 248 | 2023-01-26 13:59:54 | <u>0xbc8dba4fc50a3bd657f3</u> <u>ce1eb4d77f852b24ebcf3a</u> <u>455a636d1f49aa46cc66ff</u> | - 0.0014873520000000 00 BNB  0.45 USD | ✓ |
| 249 | 2023-01-26 13:59:36 | <u>0x26d6af11ae568ba15781</u> <u>9be84283a152444bcfd23</u> <u>c545c59487e3b2f230231e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 250 | 2023-01-26 13:59:36 | <u>0x26d6af11ae568ba157819be84283a15244bcfdf23c545c59487e3b2f230231e</u> | - 0.0002664360000000 00 BNB  0.08 USD | ✓ |
| 251 | 2023-01-20 13:17:47 | <u>0x8f57cd26bbe465c652492ff147090b543a2bc770a9b315b0fd5e310e2bb8ec60</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 252 | 2023-01-20 13:17:47 | <u>0x8f57cd26bbe465c652492ff147090b543a2bc770a9b315b0fd5e310e2bb8ec60</u> | - 0.0009774900000000 00 BNB  0.28 USD | ✓ |
| 253 | 2023-01-20 07:07:01 | <u>0x0d8ae1411b1798be2ec8ddca69b6c2536b9122777e86c4558c446cc3c03ca7c8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 254 | 2023-01-20 07:07:01 | <u>0x0d8ae1411b1798be2ec8ddca69b6c2536b9122777e86c4558c446cc3c03ca7c8</u> | - 0.0045046000000000 00 BNB  1.29 USD | ✓ |
| 255 | 2023-01-20 07:03:49 | <u>0xe0239a0356dff0d88c50a6d69b1b3dcd2e291658c5fb4a7867a25abc0369da5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 256 | 2023-01-20 07:03:49 | <u>0xe0239a0356dff0d88c50a6d69b1b3dcd2e291658c5fb4a7867a25abc0369da5</u> | - 0.0001809361500000 00 BNB  0.05 USD | ✓ |
| 257 | 2023-01-17 11:14:09 | <u>0xf9fd956f9e9a8ad0ab17a47ff4458177713971fd8b8c2e36bcbf35afe24ce8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 258 | 2023-01-17 11:14:09 | <u>0xf9fd956f9e9a8ad0ab17a47ff4458177713971fd8b8c2e36bcbf35afe24ce8</u> | - 0.0003771177300000 00 BNB  0.11 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 259 | 2023-01-16 05:40:44 | <u>0xe71f8753e2639374851d</u> <u>d54d3f99f27fc7544940c2</u> <u>d7662c5c8d05117c6dfaaa</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 260 | 2023-01-16 05:40:44 | <u>0xe71f8753e2639374851d</u> <u>d54d3f99f27fc7544940c2</u> <u>d7662c5c8d05117c6dfaaa</u> | - 0.0001059063900000 00 BNB  0.03 USD | ✓ |
| 261 | 2023-01-06 22:45:40 | <u>0x409a5bd0aaabdea9a05b</u> <u>4c274b02c041b2e1f471cb</u> <u>a5861439083848e33fb600</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 262 | 2023-01-06 22:45:40 | <u>0x409a5bd0aaabdea9a05b</u> <u>4c274b02c041b2e1f471cb</u> <u>a5861439083848e33fb600</u> | - 0.0001138171800000 00 BNB  0.02 USD | ✓ |
| 263 | 2023-01-04 06:12:30 | <u>0xd4c9a06c240036b24c6d</u> <u>2dc0a2f93acdbf52f2dfffd</u> <u>587919af1cd5f4bb1184af</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 264 | 2023-01-04 06:12:30 | <u>0xd4c9a06c240036b24c6d</u> <u>2dc0a2f93acdbf52f2dfffd</u> <u>587919af1cd5f4bb1184af</u> | - 0.0005870667900000 00 BNB  0.14 USD | ✓ |
| 265 | 2023-01-04 03:47:39 | <u>0x595ea87e2f828e361f7d</u> <u>d07d423f528a4736834358</u> <u>6f77d71d2ba5c1c143091a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 266 | 2023-01-04 03:47:39 | <u>0x595ea87e2f828e361f7d</u> <u>d07d423f528a4736834358</u> <u>6f77d71d2ba5c1c143091a</u> | - 0.0026060150000000 00 BNB  0.66 USD | ✓ |
| 267 | 2022-12-20 06:35:38 | <u>0xe104389531e49ba62894</u> <u>559fcaebad0643b6c7bd35</u> <u>646c84cf0d7fb87943f770</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 268 | 2022-12-20 06:35:38 | <u>0xe104389531e49ba62894559fcaebad0643b6c7bd35646c84cf0d7fb87943f770</u> | - 0.0002560260300000 00 BNB  0.06 USD | ✓ |
| 269 | 2022-12-20 06:27:57 | <u>0xf8cc99d62ad16fb334f71fa6c7778adab2a45188435d82bc2fa696f6bde43891</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 270 | 2022-12-20 06:27:57 | <u>0xf8cc99d62ad16fb334f71fa6c7778adab2a45188435d82bc2fa696f6bde43891</u> | - 0.0023613050000000 00 BNB  0.58 USD | ✓ |
| 271 | 2022-12-20 06:23:42 | <u>0x8c6f7663d1cb545baf39eb991c7009a138f9815ea103be145e34d1550e33670b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 272 | 2022-12-20 06:23:42 | <u>0x8c6f7663d1cb545baf39eb991c7009a138f9815ea103be145e34d1550e33670b</u> | - 0.0024363650000000 00 BNB  0.60 USD | ✓ |
| 273 | 2022-12-20 04:31:49 | <u>0xb1162fb3d497e83fc1d6162ffd95d90481744a961e70d4b51c5128f01e1eace6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 274 | 2022-12-20 04:31:49 | <u>0xb1162fb3d497e83fc1d6162ffd95d90481744a961e70d4b51c5128f01e1eace6</u> | - 0.0002201600000000 00 BNB  0.05 USD | ✓ |
| 275 | 2022-12-20 04:16:05 | <u>0xa35a0dd897a64596dbec25a0720a20bea122f0fce3d66a78ed18d548dd60982b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 276 | 2022-12-20 04:16:05 | <u>0xa35a0dd897a64596dbec25a0720a20bea122f0fce3d66a78ed18d548dd60982b</u> | - 0.0047923650000000 00 BNB  1.19 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 277 | 2022-12-20 04:15:41 | <u>0x58cd019ae95b2fd48a74</u> <u>27631c47aee5a653fc6104</u> <u>577fca19c5cc060fc47464</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 278 | 2022-12-20 04:15:41 | <u>0x58cd019ae95b2fd48a74</u> <u>27631c47aee5a653fc6104</u> <u>577fca19c5cc060fc47464</u> | - 0.000649770000000000 00 BNB  0.16 USD | ✓ |
| 279 | 2022-12-20 04:15:32 | <u>0xeaf271bdfed478b16adb</u> <u>6b732d7893ae59afc00647</u> <u>9767c952e8b2bdb5ac0ca</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 280 | 2022-12-20 04:15:32 | <u>0xeaf271bdfed478b16adb</u> <u>6b732d7893ae59afc00647</u> <u>9767c952e8b2bdb5ac0ca</u> | - 0.000222660000000000 00 BNB  0.05 USD | ✓ |
| 281 | 2022-12-20 04:13:59 | <u>0x757d4630c1536c475988</u> <u>e3ba90701a79ab6aeed2fe</u> <u>c611e9e438963f6d1c8dca</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 282 | 2022-12-20 04:13:59 | <u>0x757d4630c1536c475988</u> <u>e3ba90701a79ab6aeed2fe</u> <u>c611e9e438963f6d1c8dca</u> | - 0.000490295000000000 00 BNB  0.12 USD | ✓ |
| 283 | 2022-12-20 04:11:29 | <u>0x7bee7122832c7089d1d6</u> <u>f01a328292255f912612b3</u> <u>3ab3a9ac4b775d2a04743f</u> | + 0.100000000000000000 06 BNB  24.93 USD | ✓ |
| 284 | 2022-12-07 20:05:45 | <u>0xde6f3683d19b2c0a44b1</u> <u>7bd92a9a0a0b091f633063</u> <u>885636262fbe01eb942693</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 285 | 2022-12-07 20:05:45 | <u>0xde6f3683d19b2c0a44b1</u> <u>7bd92a9a0a0b091f633063</u> <u>885636262fbe01eb942693</u> | - 0.002512825000000000 00 BNB  0.71 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 286 | 2022-12-02 01:17:10 | <u>0x93013d92543a293fe621</u> <u>0dbf3199e7c2c54ac04275</u> <u>ca8b306deb448bbdb920da</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 287 | 2022-12-02 01:17:10 | <u>0x93013d92543a293fe621</u> <u>0dbf3199e7c2c54ac04275</u> <u>ca8b306deb448bbdb920da</u> | - 0.0000724546200000 00 BNB  0.02 USD | ✓ |
| 288 | 2022-12-02 01:17:04 | <u>0x8b2dcc780eaebc8f8d45</u> <u>06fa7b8fe4a31151351b6b</u> <u>fb7c28135e9c388062633c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 289 | 2022-12-02 01:17:04 | <u>0x8b2dcc780eaebc8f8d45</u> <u>06fa7b8fe4a31151351b6b</u> <u>fb7c28135e9c388062633c</u> | - 0.0000726700500000 00 BNB  0.02 USD | ✓ |
| 290 | 2022-12-02 01:16:43 | <u>0x5bd7eec6b0a105b6034c</u> <u>2ab3f27c0190de0f2a840e</u> <u>032802340757e21c3c62e1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 291 | 2022-12-02 01:16:43 | <u>0x5bd7eec6b0a105b6034c</u> <u>2ab3f27c0190de0f2a840e</u> <u>032802340757e21c3c62e1</u> | - 0.0000730157400000 00 BNB  0.02 USD | ✓ |
| 292 | 2022-12-02 01:16:28 | <u>0x0588d3bc6779503c582c</u> <u>2428478c461805b8ad93cb</u> <u>2592b6e6a734a90c9cf2a4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 293 | 2022-12-02 01:16:28 | <u>0x0588d3bc6779503c582c</u> <u>2428478c461805b8ad93cb</u> <u>2592b6e6a734a90c9cf2a4</u> | - 0.0000727001100000 00 BNB  0.02 USD | ✓ |
| 294 | 2022-12-02 01:15:28 | <u>0xa02f477c246e7eb64363</u> <u>dc003f80f85f5796d66116</u> <u>2a386c53f31300bba77ab9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 295 | 2022-12-02 01:15:28 | <u>0xa02f477c246e7eb64363</u> <u>dc003f80f85f5796d66116</u> <u>2a386c53f31300bba77ab9</u> | - 0.0000730157400000 00 BNB  0.02 USD | ✓ |
| 296 | 2022-12-01 01:19:41 | <u>0x139e0fda90d0422f8047</u> <u>e836abc5a8efe66efbc010</u> <u>69f80e8f6673904fef2c01</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 297 | 2022-12-01 01:19:41 | <u>0x139e0fda90d0422f8047</u> <u>e836abc5a8efe66efbc010</u> <u>69f80e8f6673904fef2c01</u> | - 0.0001059063900000 00 BNB  0.03 USD | ✓ |
| 298 | 2022-11-28 11:27:25 | <u>0x96022385feaa7ce28f16</u> <u>82fa293405faaa95f0144a</u> <u>a0060c868b48f6bce50be4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 299 | 2022-11-28 11:27:25 | <u>0x96022385feaa7ce28f16</u> <u>82fa293405faaa95f0144a</u> <u>a0060c868b48f6bce50be4</u> | - 0.001540080000000000 00 BNB  0.45 USD | ✓ |
| 300 | 2022-11-28 11:25:49 | <u>0xf7cfea9b57d61242795f</u> <u>961ed53cb6825226482b86</u> <u>3bfe7f3cdbc69a0bd60b59</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 301 | 2022-11-28 11:25:49 | <u>0xf7cfea9b57d61242795f</u> <u>961ed53cb6825226482b86</u> <u>3bfe7f3cdbc69a0bd60b59</u> | - 0.003918200000000000 00 BNB  1.15 USD | ✓ |
| 302 | 2022-11-28 11:24:52 | <u>0x383302f823e30643da62</u> <u>6a2e3a9b3346e1401be55b</u> <u>3539e3eb9fef77f16c41d1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 303 | 2022-11-28 11:24:52 | <u>0x383302f823e30643da62</u> <u>6a2e3a9b3346e1401be55b</u> <u>3539e3eb9fef77f16c41d1</u> | - 0.001461432000000000 00 BNB  0.43 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 304 | 2022-11-28 11:22:55 | <u>0xbc2e0c80bdd6c9e60f03e769e78f83a551ab7780d45d4e4361073af6b25bea00</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 305 | 2022-11-28 11:22:55 | <u>0xbc2e0c80bdd6c9e60f03e769e78f83a551ab7780d45d4e4361073af6b25bea00</u> | - 0.0014866320000000 00 BNB  0.43 USD | ✓ |
| 306 | 2022-11-15 14:34:41 | <u>0xfd4e8ed215a5e8391cd5c9e4f07a44c1a7a6917504fe4d49a2f6d3df3c01466a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 307 | 2022-11-15 14:34:41 | <u>0xfd4e8ed215a5e8391cd5c9e4f07a44c1a7a6917504fe4d49a2f6d3df3c01466a</u> | - 0.0012584600000000 00 BNB  0.35 USD | ✓ |
| 308 | 2022-11-12 22:39:17 | <u>0xf05ce0a715d13efd76744feba50d8dc08d10681bb1197ea0e827fa55241b02a7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 309 | 2022-11-12 22:39:17 | <u>0xf05ce0a715d13efd76744feba50d8dc08d10681bb1197ea0e827fa55241b02a7</u> | - 0.0012511880000000 00 BNB  0.35 USD | ✓ |
| 310 | 2022-11-12 13:06:08 | <u>0x9f9f69cde3515370eca18540326b808a7b9e51577e16dddfdcf90a6207321b0c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 311 | 2022-11-12 13:06:08 | <u>0x9f9f69cde3515370eca18540326b808a7b9e51577e16dddfdcf90a6207321b0c</u> | - 0.0001903547000000 00 BNB  0.05 USD | ✓ |
| 312 | 2022-11-12 13:04:59 | <u>0xa0713c64aab0d2cdb64a34e2b80aed51c608ba61219cbe901b58abaac8b72e55</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 313 | 2022-11-12 13:04:59 | <u>0xa0713c64aab0d2cdb64a</u> <u>34e2b80aed51c608ba6121</u> <u>9cbe901b58abaac8b72e55</u> | - 0.0006055500000000 00 BNB  0.17 USD | ✓ |
| 314 | 2022-11-12 07:42:05 | <u>0xa7494f98fdb469cf282</u> <u>43cb7b2744596872974852</u> <u>546c3b20c388befa9d8688</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 315 | 2022-11-12 07:42:05 | <u>0xa7494f98fdb469cf282</u> <u>43cb7b2744596872974852</u> <u>546c3b20c388befa9d8688</u> | - 0.0012512486000000 00 BNB  0.35 USD | ✓ |
| 316 | 2022-11-10 04:47:45 | <u>0x53025ab0f7b1d22a26c8</u> <u>43cf5feffee5eca3ef9dce</u> <u>67ef5bc533001c9d663b72</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 317 | 2022-11-10 04:47:45 | <u>0x53025ab0f7b1d22a26c8</u> <u>43cf5feffee5eca3ef9dce</u> <u>67ef5bc533001c9d663b72</u> | - 0.0002581307500000 00 BNB  0.07 USD | ✓ |
| 318 | 2022-11-10 04:44:02 | <u>0x3b6b143707d9c503a381</u> <u>04b0a306777af6754a6841</u> <u>af413630f69241bc81396d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 319 | 2022-11-10 04:44:02 | <u>0x3b6b143707d9c503a381</u> <u>04b0a306777af6754a6841</u> <u>af413630f69241bc81396d</u> | - 0.0012960522000000 00 BNB  0.36 USD | ✓ |
| 320 | 2022-11-08 23:28:24 | <u>0x0c996f79a1873d70e88a</u> <u>a10a8007b956d19102efb7</u> <u>e5fce1fc5c63e357f50adb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 321 | 2022-11-08 23:28:24 | <u>0x0c996f79a1873d70e88a</u> <u>a10a8007b956d19102efb7</u> <u>e5fce1fc5c63e357f50adb</u> | - 0.0093091000000000 01 BNB  3.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 322 | 2022-11-07 14:38:17 | <u>0x5734cae91e80e68052c2</u> <u>127a911d3345eceb6d9dff</u> <u>ab84fc0e95026b58ef180a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 323 | 2022-11-07 14:38:17 | <u>0x5734cae91e80e68052c2</u> <u>127a911d3345eceb6d9dff</u> <u>ab84fc0e95026b58ef180a</u> | - 0.000605490000000000 00 BNB  0.20 USD | ✓ |
| 324 | 2022-11-07 14:37:32 | <u>0x5a76f83c4a3b9f2537b4</u> <u>a841cfd8485ea892abd0f2</u> <u>798994f2927344c96c51eb</u> | + 0.029999999999999999 99 BNB  10.04 USD | ✓ |
| 325 | 2022-11-06 02:13:15 | <u>0x29694415f90a3815c35a</u> <u>55debfc14e416a0ba50925</u> <u>adccf695b2594dd25e1890</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 326 | 2022-11-06 02:13:15 | <u>0x29694415f90a3815c35a</u> <u>55debfc14e416a0ba50925</u> <u>adccf695b2594dd25e1890</u> | - 0.001251248600000000 00 BNB  0.43 USD | ✓ |
| 327 | 2022-11-04 15:31:08 | <u>0x1c241d6dbf397e418a40</u> <u>f716767125fc31d27fbd7</u> <u>0dde782f1a08d6d8d015d5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 328 | 2022-11-04 15:31:08 | <u>0x1c241d6dbf397e418a40</u> <u>f716767125fc31d27fbd7</u> <u>0dde782f1a08d6d8d015d5</u> | - 0.000605490000000000 00 BNB  0.21 USD | ✓ |
| 329 | 2022-11-04 15:28:17 | <u>0x1a6f185d47852e937970</u> <u>9c2622655807453f170651</u> <u>a657b378d949cc4958f47a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 330 | 2022-11-04 15:28:17 | <u>0x1a6f185d47852e937970</u> <u>9c2622655807453f170651</u> <u>a657b378d949cc4958f47a</u> | - 0.000605490000000000 00 BNB  0.21 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 331 | 2022-11-04 15:25:53 | <u>0x69bbfe0ca379b5f16738</u> <u>fe2b184e061b982d5343f8</u> <u>07d44505a5b9caa79c82ea</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 332 | 2022-11-04 15:25:53 | <u>0x69bbfe0ca379b5f16738</u> <u>fe2b184e061b982d5343f8</u> <u>07d44505a5b9caa79c82ea</u> | - 0.000605490000000000 00 BNB  0.21 USD | ✓ |
| 333 | 2022-11-04 15:23:20 | <u>0x3d28087e24d8557b553e</u> <u>196c14baa8a7d26837ce39</u> <u>3d77b8ddaf396631c9407d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 334 | 2022-11-04 15:23:20 | <u>0x3d28087e24d8557b553e</u> <u>196c14baa8a7d26837ce39</u> <u>3d77b8ddaf396631c9407d</u> | - 0.000680490000000000 00 BNB  0.23 USD | ✓ |
| 335 | 2022-11-04 08:42:48 | <u>0xbefe3a83b577c81c5525</u> <u>b87295cb8ae798fbaeeabe</u> <u>2fd6d084c7070dfd707a98</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 336 | 2022-11-04 08:42:48 | <u>0xbefe3a83b577c81c5525</u> <u>b87295cb8ae798fbaeeabe</u> <u>2fd6d084c7070dfd707a98</u> | - 0.000358858050000000 00 BNB  0.12 USD | ✓ |
| 337 | 2022-11-04 08:41:21 | <u>0x220c2726890512532ad1</u> <u>ef9913a2464c31708c78ac</u> <u>50cf90f6c84aa90a398fba</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 338 | 2022-11-04 08:41:21 | <u>0x220c2726890512532ad1</u> <u>ef9913a2464c31708c78ac</u> <u>50cf90f6c84aa90a398fba</u> | - 0.000401338650000000 00 BNB  0.14 USD | ✓ |
| 339 | 2022-11-04 08:26:31 | <u>0x82b6521dde467990d13f</u> <u>8689e8bf262c1dbbdc7318</u> <u>f1fb5ed72b589d093d1ee4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 340 | 2022-11-04 08:26:31 | <u>0x82b6521dde467990d13f8689e8bf262c1dbbdc7318f1fb5ed72b589d093d1ee4</u> | - 0.0013268774000000 00 BNB  0.46 USD | ✓ |
| 341 | 2022-10-29 04:23:22 | <u>0x2926619a63c0e1e70acc ca2bd8969fe40ddb3055cea0029d8009dc8fa37a0128</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 342 | 2022-10-29 04:23:22 | <u>0x2926619a63c0e1e70acc ca2bd8969fe40ddb3055cea0029d8009dc8fa37a0128</u> | - 0.0048359600000000 00 BNB  1.46 USD | ✓ |
| 343 | 2022-10-27 14:57:12 | <u>0x58d5c7435c58b23d80c86c42d330d1163e9913910c41f2889e1ec3fc5df27003</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 344 | 2022-10-27 14:57:12 | <u>0x58d5c7435c58b23d80c86c42d330d1163e9913910c41f2889e1ec3fc5df27003</u> | - 0.0011827100000000 00 BNB  0.34 USD | ✓ |
| 345 | 2022-10-27 05:29:01 | <u>0x5b6cc6d9b508d5551c71d51faa13644405080f5d60be2bf1cc8f1fecdb42b140</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 346 | 2022-10-27 05:29:01 | <u>0x5b6cc6d9b508d5551c71d51faa13644405080f5d60be2bf1cc8f1fecdb42b140</u> | - 0.0012961128000000 00 BNB  0.37 USD | ✓ |
| 347 | 2022-10-27 00:30:59 | <u>0x3ac3ceed6c7b581d98cbe354f3a6004a7e5127eda146a1b0faf7d9c2a4f51b03</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 348 | 2022-10-27 00:30:59 | <u>0x3ac3ceed6c7b581d98cbe354f3a6004a7e5127eda146a1b0faf7d9c2a4f51b03</u> | - 0.0006625196000000 00 BNB  0.19 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 349 | 2022-10-26 07:05:14 | <u>0xf3b2c99385a61e524104</u> <u>090b8be275ac95736a5b5e</u> <u>581be3fef820e551a5d508</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 350 | 2022-10-26 07:05:14 | <u>0xf3b2c99385a61e524104</u> <u>090b8be275ac95736a5b5e</u> <u>581be3fef820e551a5d508</u> | - 0.000106050000000000 00 BNB  0.03 USD | ✓ |
| 351 | 2022-10-23 15:25:57 | <u>0x81da74852700562b9ac4</u> <u>886f587a734ce649f2660b</u> <u>5cee001cb2592c31ffa46f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 352 | 2022-10-23 15:25:57 | <u>0x81da74852700562b9ac4</u> <u>886f587a734ce649f2660b</u> <u>5cee001cb2592c31ffa46f</u> | - 0.001182588800000000 00 BNB  0.31 USD | ✓ |
| 353 | 2022-10-23 03:37:21 | <u>0xc042d5c226d6e4e40df3</u> <u>e49c8f5a29462e2d5e3d46</u> <u>abb56cc5af444a2f40cf01</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 354 | 2022-10-23 03:37:21 | <u>0xc042d5c226d6e4e40df3</u> <u>e49c8f5a29462e2d5e3d46</u> <u>abb56cc5af444a2f40cf01</u> | - 0.000106751950000000 00 BNB  0.02 USD | ✓ |
| 355 | 2022-10-23 00:19:35 | <u>0x2a0527a10a2300e6e7f2</u> <u>3af6b014735ccd4ae1dcfc</u> <u>c64fe7c24b455a3806c9d6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 356 | 2022-10-23 00:19:35 | <u>0x2a0527a10a2300e6e7f2</u> <u>3af6b014735ccd4ae1dcfc</u> <u>c64fe7c24b455a3806c9d6</u> | - 0.002361365000000000 00 BNB  0.63 USD | ✓ |
| 357 | 2022-10-21 20:40:08 | <u>0xf23a3522df7637186256</u> <u>01e73c478d331cb75721ba</u> <u>5c7085d5076324398a35c9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 358 | 2022-10-21 20:40:08 | <u>0xf23a3522df7637186256</u> <u>01e73c478d331cb75721ba</u> <u>5c7085d5076324398a35c9</u> | - 0.0006625802000000 00 BNB  0.17 USD | ✓ |
| 359 | 2022-10-21 20:38:29 | <u>0x75fa29721a16c8d0bafe</u> <u>fc7014aa9d1a65fbdda968</u> <u>c2c95580c945eee2e9a526</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 360 | 2022-10-21 20:38:29 | <u>0x75fa29721a16c8d0bafe</u> <u>fc7014aa9d1a65fbdda968</u> <u>c2c95580c945eee2e9a526</u> | - 0.0011922646000000 00 BNB  0.32 USD | ✓ |
| 361 | 2022-10-21 20:35:44 | <u>0x205b0f788de32c3f537a</u> <u>1eb6bd94220b00a502c4bf</u> <u>ac2bd9c9cd20c9cafd7405</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 362 | 2022-10-21 20:35:44 | <u>0x205b0f788de32c3f537a</u> <u>1eb6bd94220b00a502c4bf</u> <u>ac2bd9c9cd20c9cafd7405</u> | - 0.0011921434000000 00 BNB  0.32 USD | ✓ |
| 363 | 2022-10-21 20:33:13 | <u>0x589c0bcc54549d91a597</u> <u>627c322e3eca6bc8790f77</u> <u>0d09238d7e9b5961897487</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 364 | 2022-10-21 20:33:13 | <u>0x589c0bcc54549d91a597</u> <u>627c322e3eca6bc8790f77</u> <u>0d09238d7e9b5961897487</u> | - 0.0024363650000000 00 BNB  0.65 USD | ✓ |
| 365 | 2022-10-21 19:50:34 | <u>0x97661c10fedb7caa9eb7</u> <u>6375dc694bae842e838573</u> <u>ad77b341661d893a92435e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 366 | 2022-10-21 19:50:34 | <u>0x97661c10fedb7caa9eb7</u> <u>6375dc694bae842e838573</u> <u>ad77b341661d893a92435e</u> | - 0.0011827100000000 00 BNB  0.31 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 367 | 2022-10-21 19:45:55 | <u>0x3a11c68e218090590854</u> <u>1306c2d88ea6db6c7c42dd</u> <u>77e11220a9f826baa903a4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 368 | 2022-10-21 19:45:55 | <u>0x3a11c68e218090590854</u> <u>1306c2d88ea6db6c7c42dd</u> <u>77e11220a9f826baa903a4</u> | - 0.002436365000000000 00 BNB  0.65 USD | ✓ |
| 369 | 2022-10-21 16:22:03 | <u>0x550463665050fd93ac11</u> <u>af3700c4fe05b3b8299783</u> <u>30ed9cea0f733991aa43b5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 370 | 2022-10-21 16:22:03 | <u>0x550463665050fd93ac11</u> <u>af3700c4fe05b3b8299783</u> <u>30ed9cea0f733991aa43b5</u> | - 0.001158934600000000 00 BNB  0.31 USD | ✓ |
| 371 | 2022-10-21 16:18:48 | <u>0x5928976fe9ac545f7c09</u> <u>cb3d5c0b07fa173e0c0efb</u> <u>c73ba81e17c5b7ef32a3a7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 372 | 2022-10-21 16:18:48 | <u>0x5928976fe9ac545f7c09</u> <u>cb3d5c0b07fa173e0c0efb</u> <u>c73ba81e17c5b7ef32a3a7</u> | - 0.001296112800000000 00 BNB  0.34 USD | ✓ |
| 373 | 2022-10-21 16:18:27 | <u>0x70356ed0edffffd1c65a</u> <u>2bd4d8e547ade8026324e4</u> <u>45ef78c2fb8211913d7759</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 374 | 2022-10-21 16:18:27 | <u>0x70356ed0edffffd1c65a</u> <u>2bd4d8e547ade8026324e4</u> <u>45ef78c2fb8211913d7759</u> | - 0.000224886600000000 00 BNB  0.06 USD | ✓ |
| 375 | 2022-10-21 16:12:48 | <u>0xe5ce4238b57d1edeec07</u> <u>f12feb764d9cd069ec1780</u> <u>8e2d67565115451bc1ef8b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 376 | 2022-10-21 16:12:48 | <u>0xe5ce4238b57d1edeec07</u> <u>f12feb764d9cd069ec1780</u> <u>8e2d67565115451bc1ef8b</u> | - 0.0007383908000000 00 BNB  0.19 USD | ✓ |
| 377 | 2022-10-21 16:05:33 | <u>0x5860097bc985acbd0e77</u> <u>25f2c11cb0201bea056d51</u> <u>d6742e9d6326f42785a50e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 378 | 2022-10-21 16:05:33 | <u>0x5860097bc985acbd0e77</u> <u>25f2c11cb0201bea056d51</u> <u>d6742e9d6326f42785a50e</u> | - 0.0024363650000000 00 BNB  0.65 USD | ✓ |
| 379 | 2022-10-21 15:26:30 | <u>0x0f6b257cb817175b4286</u> <u>b553a73f500abe2b10a534</u> <u>ad2a27aa84b53925fa5ac9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 380 | 2022-10-21 15:26:30 | <u>0x0f6b257cb817175b4286</u> <u>b553a73f500abe2b10a534</u> <u>ad2a27aa84b53925fa5ac9</u> | - 0.0012743675000000 00 BNB  0.34 USD | ✓ |
| 381 | 2022-10-21 15:24:39 | <u>0xbc8f89b6e499bfda54a5</u> <u>6918b4bc69e2c21aa15497</u> <u>abc4bd967d74055a3bec94</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 382 | 2022-10-21 15:24:39 | <u>0xbc8f89b6e499bfda54a5</u> <u>6918b4bc69e2c21aa15497</u> <u>abc4bd967d74055a3bec94</u> | - 0.0024363650000000 00 BNB  0.65 USD | ✓ |
| 383 | 2022-10-20 09:31:46 | <u>0x36b245a0f12c8c86c257</u> <u>acb09f4540e3bf6981ccb2</u> <u>f76eef9c19c9e5d4de1b33</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 384 | 2022-10-20 09:31:46 | <u>0x36b245a0f12c8c86c257</u> <u>acb09f4540e3bf6981ccb2</u> <u>f76eef9c19c9e5d4de1b33</u> | - 0.0052382850000000 00 BNB  1.42 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 385 | 2022-10-20 09:30:00 | <u>0x137f3c747d18ecc03124</u> <u>ec67ce51e27e8cdf8618e6</u> <u>15be4286f40681b9f53643</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 386 | 2022-10-20 09:30:00 | <u>0x137f3c747d18ecc03124</u> <u>ec67ce51e27e8cdf8618e6</u> <u>15be4286f40681b9f53643</u> | - 0.000626230000000000 00 BNB  0.17 USD | ✓ |
| 387 | 2022-10-20 09:29:31 | <u>0x3715a106d75f941d3abc</u> <u>27d3e0731a63bdbb32c448</u> <u>ca5c4a4e4b449843ac7938</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 388 | 2022-10-20 09:29:31 | <u>0x3715a106d75f941d3abc</u> <u>27d3e0731a63bdbb32c448</u> <u>ca5c4a4e4b449843ac7938</u> | - 0.000222660000000000 00 BNB  0.06 USD | ✓ |
| 389 | 2022-10-20 09:24:34 | <u>0x3649a21cfb55c5845a6b</u> <u>9588e738d5f3213d31ea6b</u> <u>468ab7e20a3089049987a9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 390 | 2022-10-20 09:24:34 | <u>0x3649a21cfb55c5845a6b</u> <u>9588e738d5f3213d31ea6b</u> <u>468ab7e20a3089049987a9</u> | - 0.001182710000000000 00 BNB  0.32 USD | ✓ |
| 391 | 2022-10-20 09:24:16 | <u>0xaba376e234565d4d5656</u> <u>4d02224dd8c8b80e0ca99f</u> <u>712076d49885536f472d57</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 392 | 2022-10-20 09:24:16 | <u>0xaba376e234565d4d5656</u> <u>4d02224dd8c8b80e0ca99f</u> <u>712076d49885536f472d57</u> | - 0.000224250300000000 00 BNB  0.06 USD | ✓ |
| 393 | 2022-10-20 09:19:37 | <u>0xe972d0b9a0082c27da64</u> <u>006561cce3550a00ddb2bd</u> <u>644d9607c8998e5f07cbfe</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 394 | 2022-10-20 09:19:37 | <u>0xe972d0b9a0082c27da64</u> <u>006561cce3550a00ddb2bd</u> <u>644d9607c8998e5f07cbfe</u> | - 0.0023613650000000 00 BNB  0.64 USD | ✓ |
| 395 | 2022-10-20 09:19:19 | <u>0x7268748fce891a853fc0</u> <u>6c0d08981be7c391dfc835</u> <u>c8715b89c865cea8d6fe3b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 396 | 2022-10-20 09:19:19 | <u>0x7268748fce891a853fc0</u> <u>6c0d08981be7c391dfc835</u> <u>c8715b89c865cea8d6fe3b</u> | - 0.0024363650000000 00 BNB  0.66 USD | ✓ |
| 397 | 2022-10-20 09:17:19 | <u>0xe2b42dce73f854d27cf0</u> <u>fd76ef970aa2b8efffc20b</u> <u>06cb1fbf1ece1329aa8856</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 398 | 2022-10-20 09:17:19 | <u>0xe2b42dce73f854d27cf0</u> <u>fd76ef970aa2b8efffc20b</u> <u>06cb1fbf1ece1329aa8856</u> | - 0.0002201600000000 00 BNB  0.06 USD | ✓ |
| 399 | 2022-10-20 09:15:13 | <u>0xc25d937563c0844cba71</u> <u>8a950ce7337cbc97e1ac9e</u> <u>b0119aad46b478db5f42c5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 400 | 2022-10-20 09:15:13 | <u>0xc25d937563c0844cba71</u> <u>8a950ce7337cbc97e1ac9e</u> <u>b0119aad46b478db5f42c5</u> | - 0.0004902950000000 00 BNB  0.13 USD | ✓ |
| 401 | 2022-10-20 09:13:49 | <u>0x80ab1fdda31a221f1111</u> <u>9c41d1c35265aa66331a17</u> <u>0f5f8f9be15bba8d52c3a3</u> | + 0.0500000000000000 03 BNB  13.64 USD | ✓ |
| 402 | 2022-09-22 15:08:53 | <u>0x9e7c210c067627e4408d</u> <u>0f68284da69767c96821f8</u> <u>e45f5c0b0d48f04c157872</u> | - 0.0016548947250000 00 BNB  0.44 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 403 | 2022-09-22 15:08:53 | <u>0x9e7c210c067627e4408d0f68284da69767c96821f8e45f5c0b0d48f04c157872</u> | - 0.0001060500000000 00 BNB  0.02 USD | ✓ |
| 404 | 2022-09-22 15:03:56 | <u>0x56b78e5e7aabc5e1577b85847c4abb3665e4535ed7a58557ffc623f10704c6e8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 405 | 2022-09-22 15:03:56 | <u>0x56b78e5e7aabc5e1577b85847c4abb3665e4535ed7a58557ffc623f10704c6e8</u> | - 0.0001201849500000 00 BNB  0.03 USD | ✓ |
| 406 | 2022-09-13 15:14:34 | <u>0xb70232394da75cd583c2a513b5c6fdf571392232c627f9b5c07851cc81eaa30c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 407 | 2022-09-13 15:14:34 | <u>0xb70232394da75cd583c2a513b5c6fdf571392232c627f9b5c07851cc81eaa30c</u> | - 0.0001959349500000 00 BNB  0.05 USD | ✓ |
| 408 | 2022-09-13 15:12:46 | <u>0xfe5b00b518c1351bdfbb24bc5f3fa5a1b07f54c73bf88fc19ff5c7e3aaca9cc4</u> | + 0.0020000000000000 00 BNB  0.56 USD | ✓ |
| 409 | 2022-08-10 09:57:48 | <u>0xd11a52c384cb25da402dc559da87bc0d414b6b43b8cd33e7b6f7a9ebcb5d52c6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 410 | 2022-08-10 09:57:48 | <u>0xd11a52c384cb25da402dc559da87bc0d414b6b43b8cd33e7b6f7a9ebcb5d52c6</u> | - 0.0001959349500000 00 BNB  0.06 USD | ✓ |
| 411 | 2022-07-15 14:07:13 | <u>0xc32be2f327a7a96ec1861f8782c0f8e871bcc34b0a0080c8a3c29c9fb0274cd6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 412 | 2022-07-15 14:07:13 | <u>0xc32be2f327a7a96ec186</u> <u>1f8782c0f8e871bcc34b0a</u> <u>0080c8a3c29c9fb0274cd6</u> | - 0.0002077686450000 00 BNB  0.04 USD | ✓ |
| 413 | 2022-06-29 15:04:28 | <u>0x7748f217eb7938c317f8</u> <u>4b5b43cdbe101cc1a15597</u> <u>1b766198aace1cf2b4b692</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 414 | 2022-06-29 15:04:28 | <u>0x7748f217eb7938c317f8</u> <u>4b5b43cdbe101cc1a15597</u> <u>1b766198aace1cf2b4b692</u> | - 0.0001055750000000 00 BNB  0.02 USD | ✓ |
| 415 | 2022-06-26 15:01:48 | <u>0x01cdd96b26ad8b889993</u> <u>680acc2222d41580561416</u> <u>777b8d54752c8de53daa4a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 416 | 2022-06-26 15:01:48 | <u>0x01cdd96b26ad8b889993</u> <u>680acc2222d41580561416</u> <u>777b8d54752c8de53daa4a</u> | - 0.0001197431550000 00 BNB  0.02 USD | ✓ |
| 417 | 2022-06-21 08:48:08 | <u>0x65e9639ce30439df7fda</u> <u>a371b7b3f727ba91f62ff7</u> <u>2ecb4a85e1e2b16c5cabc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 418 | 2022-06-21 08:48:08 | <u>0x65e9639ce30439df7fda</u> <u>a371b7b3f727ba91f62ff7</u> <u>2ecb4a85e1e2b16c5cabc</u> | - 0.0002039987250000 00 BNB  0.04 USD | ✓ |
| 419 | 2022-06-21 08:47:11 | <u>0x79620b52dd2b334733f3</u> <u>047413c34272819a1cbf95</u> <u>f6167a127158f825a73edf</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 420 | 2022-06-21 08:47:11 | <u>0x79620b52dd2b334733f3</u> <u>047413c34272819a1cbf95</u> <u>f6167a127158f825a73edf</u> | - 0.0002436800000000 00 BNB  0.05 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 421 | 2022-06-21 08:46:53 | <u>0xf2a9bad337eabdce7fd2</u> <u>0d81fc62dc7f978728ac1b</u> <u>73df934a0fc5e13667f5b1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 422 | 2022-06-21 08:46:53 | <u>0xf2a9bad337eabdce7fd2</u> <u>0d81fc62dc7f978728ac1b</u> <u>73df934a0fc5e13667f5b1</u> | - 0.001102455000000000 00 BNB  0.24 USD | ✓ |
| 423 | 2022-06-21 08:46:26 | <u>0xc6302bc71830bd9c1791</u> <u>cda9631482c11324311091</u> <u>1559f0fa48a347d48f2ee2</u> | + 0.001000000000000000 00 BNB  0.21 USD | ✓ |
| 424 | 2022-05-15 06:50:09 | <u>0xf525a479dfac9044e58e</u> <u>1120415cb3c3ceddef699d</u> <u>5821efcd2071780706167b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 425 | 2022-05-15 06:50:09 | <u>0xf525a479dfac9044e58e</u> <u>1120415cb3c3ceddef699d</u> <u>5821efcd2071780706167b</u> | - 0.000123673725000000 00 BNB  0.03 USD | ✓ |
| 426 | 2022-05-15 06:49:42 | <u>0xc3b675830119294c471d</u> <u>567e3c5b084c433c542f02</u> <u>436b21238118fdf5b8075b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 427 | 2022-05-15 06:49:42 | <u>0xc3b675830119294c471d</u> <u>567e3c5b084c433c542f02</u> <u>436b21238118fdf5b8075b</u> | - 0.001081905000000000 00 BNB  0.32 USD | ✓ |
| 428 | 2022-05-15 06:48:42 | <u>0xbb3c6de422ce3dd5ffd1</u> <u>73d179490851672b3ecd7e</u> <u>628ca9134e6a88440133cb</u> | + 0.001000000000000000 00 BNB  0.30 USD | ✓ |
| 429 | 2022-04-14 09:08:12 | <u>0x45c0c95409a2aa020d9b</u> <u>c109064e69d4bc78996dda</u> <u>811c7b2dfc90e5274c4276</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 430 | 2022-04-14 09:08:12 | <u>0x45c0c95409a2aa020d9b</u> <u>c109064e69d4bc78996dda</u> <u>811c7b2dfc90e5274c4276</u> | - 0.0002039987250000 00 BNB  0.08 USD | ✓ |
| 431 | 2022-04-14 09:07:12 | <u>0xb1cfe1c85ea978a22353</u> <u>8bf8af1a144e17febf204f</u> <u>d67b8686c9a44657566850</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 432 | 2022-04-14 09:07:12 | <u>0xb1cfe1c85ea978a22353</u> <u>8bf8af1a144e17febf204f</u> <u>d67b8686c9a44657566850</u> | - 0.0011239050000000 00 BNB  0.46 USD | ✓ |
| 433 | 2022-04-14 09:06:30 | <u>0x0cc2faea3943a47165a8</u> <u>b0c3fc9bf14f4bec2d3528</u> <u>17026f73e07ea49fbd82aa</u> | + 0.0020000000000000 00 BNB  0.82 USD | ✓ |
| 434 | 2022-04-01 01:42:24 | <u>0xb35c9e95ac64037d62eb</u> <u>ae51a66908cda477aeec49</u> <u>2fb8befd04784d83e919d0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 435 | 2022-04-01 01:42:24 | <u>0xb35c9e95ac64037d62eb</u> <u>ae51a66908cda477aeec49</u> <u>2fb8befd04784d83e919d0</u> | - 0.0001236737250000 00 BNB  0.05 USD | ✓ |
| 436 | 2022-04-01 01:15:42 | <u>0xc3a34ea8f40c26b9f8b3</u> <u>57ecb0eb4f6badad0f8e81</u> <u>27004e2b744ea609303e50</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 437 | 2022-04-01 01:15:42 | <u>0xc3a34ea8f40c26b9f8b3</u> <u>57ecb0eb4f6badad0f8e81</u> <u>27004e2b744ea609303e50</u> | - 0.0011239050000000 00 BNB  0.47 USD | ✓ |
| 438 | 2022-03-25 06:01:51 | <u>0xa03b99561b9e5e8d3dc1</u> <u>8d65ec844247d8247eb566</u> <u>eea8c0da146ded55d4f5c6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 439 | 2022-03-25 06:01:51 | <u>0xa03b99561b9e5e8d3dc18d65ec844247d8247eb566eea8c0da146ded55d4f5c6</u> | - 0.0001236737250000 00 BNB  0.05 USD | ✓ |
| 440 | 2022-03-18 09:52:32 | <u>0x0dd01773dd80dea0e2c78188288920170ccda4dca43ad0f761ba8d00a55fc04b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 441 | 2022-03-18 09:52:32 | <u>0x0dd01773dd80dea0e2c78188288920170ccda4dca43ad0f761ba8d00a55fc04b</u> | - 0.0011368450000000 00 BNB  0.44 USD | ✓ |
| 442 | 2022-03-18 09:52:02 | <u>0x85b6dcc3b5ec92dae55321a257480b3ced96732c5048e611ab2ff569469e28ea</u> | + 0.0027000000000000 00 BNB  1.06 USD | ✓ |
| 443 | 2022-02-11 10:49:54 | <u>0xe8186bd26d39bb8fe3a81825482b6635d910ba9d3f094f30c015300f51e6ca75</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 444 | 2022-02-11 10:49:54 | <u>0xe8186bd26d39bb8fe3a81825482b6635d910ba9d3f094f30c015300f51e6ca75</u> | - 0.0006945750000000 00 BNB  0.28 USD | ✓ |
| 445 | 2022-02-11 10:49:30 | <u>0x13888749d5d39b61e356410af33f9def0f0e2513c0291316f9de823fadd4e981</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 446 | 2022-02-11 10:49:30 | <u>0x13888749d5d39b61e356410af33f9def0f0e2513c0291316f9de823fadd4e981</u> | - 0.0002219700000000 00 BNB  0.09 USD | ✓ |
| 447 | 2022-02-11 10:48:57 | <u>0x345bd85386d2b9551b0e5c3704026631d1b34b53bacdcb1419f9e0ce0bb5a9b7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 448 | 2022-02-11 10:48:57 | <u>0x345bd85386d2b9551b0e5c3704026631d1b34b53bacdcb1419f9e0ce0bb5a9b7</u> | - 0.0004856550000000 00 BNB  0.20 USD | ✓ |
| 449 | 2022-02-11 10:48:24 | <u>0x876a85aa864caa77ddd86902e6a926494db672d44ad366cb4aa582ffb6df52ba</u> | + 0.0020000000000000 00 BNB  0.82 USD | ✓ |

INTERNAL EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-11-15 12:16:27 | <u>0x1012e1526649afd3d12553f2a8166535faa3313f185dca705f91ca9f53d7fb72</u> | + 0.1315397840585327 55 BNB  32.97 USD | ✓ |
| 2 | 2023-06-10 16:28:16 | <u>0xc63f20c477d456e232f63eba61d352112881a219e45eb3ff7cef793249d407db</u> | + 0.0336581028624854 33 BNB  7.90 USD | ✓ |


BEP-20 EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-08-05 07:39:10 | <u>0x70fed11136aea42399c5de3db2dc39e147655778c0bf15d0aa656bf265ce7d7c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 2 | 2024-08-05 07:39:07 | <u>0xb0e569472ce5d1e2a0dc895c333b0710bef3105b19215b7ad6619481a83a08f3</u> | - 4.5430568317514179 45 UD...DØϕ | ✓ |
| 3 | 2024-08-05 07:24:09 | <u>0x04b4514e6845c14df617bca8eb63f5cf0bd753b46615362ee7b737aa8edb4524</u> | - 4.5430568317514179 45 USDT  4.54 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 4 | 2024-08-05 07:22:43 | <u>0xaf4cb2b331accdf3e84b5c97e380b64d7360de7948fa3f8e9f29b38375e9ccb</u> | + 4.5430568317514179 45 USDT  4.54 USD | ✓ |
| 5 | 2024-08-05 07:22:43 | <u>0xaf4cb2b331accdf3e84b5c97e380b64d7360de7948fa3f8e9f29b38375e9ccb</u> | - 1,200.000000000000 000000 UVT | ✓ |
| 6 | 2024-07-27 14:22:55 | <u>0xa3432e5bae30827bc0e6ec76ba839b209a8a6d81fbee136399d8611fd565cef11</u> | + 60,000.000000 ACT | ✓ |
| 7 | 2024-07-01 06:28:01 | <u>0x427d5401ef747347aa144fa89cdbba72a0287620c47c0adc8ce82fa7fe793cab</u> | - 36.348322927867563 692 UÐ...ÐÐ¢ | ✓ |
| 8 | 2024-07-01 06:19:53 | <u>0xac20f48581399dd6bea653a242f9aa7edbad6df31adc2ad6051250cd0cfef081</u> | + 60,000.0000000000 0000000 PPBoxs.net | ✓ |
| 9 | 2024-07-01 06:16:44 | <u>0xef0a46d607b935581ae6ee1c8755b3e66164049ff852c75e09a40fdf217f91aa</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 10 | 2024-07-01 06:15:32 | <u>0xdb083cd700b46d60b6fb113893fd1fc63d0a9103bbd4f1b145d9fe4f3117c10e</u> | - 36.348322927867563 692 USDT | ✓ |
| 11 | 2024-07-01 06:15:32 | <u>0xdb083cd700b46d60b6fb113893fd1fc63d0a9103bbd4f1b145d9fe4f3117c10e</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 12 | 2024-07-01 06:15:02 | <u>0xe70e88c4ed11511e67d3138c7462e39b6aca06c228e70c099879eb56d138691e</u> | - 36.348322927867563 692 USDT  36.32 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 13 | 2024-07-01 06:13:26 | <u>0x0c078315df88b4e6567f</u> <u>dc3bf6824019e4e0f9f4d7</u> <u>b31f5793fd065ffe306ab9</u> | + 36.348322927867563 692 USDT  36.32 USD | ✓ |
| 14 | 2024-07-01 06:13:26 | <u>0x0c078315df88b4e6567f</u> <u>dc3bf6824019e4e0f9f4d7</u> <u>b31f5793fd065ffe306ab9</u> | - 95.0000000000000000 000 ASDIC | ✓ |
| 15 | 2024-07-01 06:13:26 | <u>0x0c078315df88b4e6567f</u> <u>dc3bf6824019e4e0f9f4d7</u> <u>b31f5793fd065ffe306ab9</u> | - 0.5000000000000000 00 ASDIC | ✓ |
| 16 | 2024-07-01 06:13:26 | <u>0x0c078315df88b4e6567f</u> <u>dc3bf6824019e4e0f9f4d7</u> <u>b31f5793fd065ffe306ab9</u> | - 0.5000000000000000 00 ASDIC | ✓ |
| 17 | 2024-07-01 06:13:26 | <u>0x0c078315df88b4e6567f</u> <u>dc3bf6824019e4e0f9f4d7</u> <u>b31f5793fd065ffe306ab9</u> | - 0.5000000000000000 00 ASDIC | ✓ |
| 18 | 2024-07-01 06:13:26 | <u>0x0c078315df88b4e6567f</u> <u>dc3bf6824019e4e0f9f4d7</u> <u>b31f5793fd065ffe306ab9</u> | - 0.5000000000000000 00 ASDIC | ✓ |
| 19 | 2024-07-01 06:13:26 | <u>0x0c078315df88b4e6567f</u> <u>dc3bf6824019e4e0f9f4d7</u> <u>b31f5793fd065ffe306ab9</u> | - 0.5000000000000000 00 ASDIC | ✓ |
| 20 | 2024-07-01 06:13:26 | <u>0x0c078315df88b4e6567f</u> <u>dc3bf6824019e4e0f9f4d7</u> <u>b31f5793fd065ffe306ab9</u> | - 1.2500000000000000 00 ASDIC | ✓ |
| 21 | 2024-07-01 06:13:26 | <u>0x0c078315df88b4e6567f</u> <u>dc3bf6824019e4e0f9f4d7</u> <u>b31f5793fd065ffe306ab9</u> | - 1.2500000000000000 00 ASDIC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 22 | 2024-07-01 06:12:35 | <u>0x7e38691c97fb92b60db9 b4a00988978496ff02d63e 68cba6b8fe3e69df6a2c2a</u> | + 47.0000000000000000 000 ASDIC | ✓ |
| 23 | 2024-06-20 12:11:16 | <u>0xf468259edafb0271556e 3bb51da3b92eaf89df5b6 c6cdd2d9acc038cb822350</u> | - 0.2999999999999999 89 MOS | ✓ |
| 24 | 2024-06-20 12:10:03 | <u>0x5effffdfbf166b4e856d 6600796ae6de637191e603 71a8f6664bc9a567419728</u> | + 0.3022596990296276 82 MOS | ✓ |
| 25 | 2024-05-17 16:36:08 | <u>0xb334243ad02549d6233e d95ad739fd64dd941d0f19 65c62157e39054f265fc9a</u> | - 3.535586833591408 UD...DØ¢ | ✓ |
| 26 | 2024-05-17 16:36:08 | <u>0xf633bf58939408633771 9d5d69b3d1f2edfe06b99b 27200f51ddee80c89edbd7</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 27 | 2024-05-17 16:32:05 | <u>0x317498a728a9935f8510 929a0f40d8931078c3690f fb9082f8086e25b7d81984</u> | + 0.1369356834592518 06 MOS | ✓ |
| 28 | 2024-05-17 16:27:58 | <u>0x443bf0c92025bd9649a5 c16a5233bf5c8d21f673ae 74d853e26d892dcf884379</u> | + 1.6521470336494230 58 ASDIC | ✓ |
| 29 | 2024-05-17 16:25:03 | <u>0xd9e513b7b8100d5366a6 aa7541d838a7139565ab79 3722e23d8a54b7c8bc6779</u> | - 3.5355868335914077 96 USDT | ✓ |
| 30 | 2024-05-17 16:25:03 | <u>0xd9e513b7b8100d5366a6 aa7541d838a7139565ab79 3722e23d8a54b7c8bc6779</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 31 | 2024-05-17 16:24:33 | <u>0xa8a759f3a86b4a1442bd</u> <u>edac5db67c29a9eebb65e0</u> <u>a95a1483c8314265fa64b1</u> | - 3.5355868335914077 96 USDT  3.53 USD | ✓ |
| 32 | 2024-05-05 18:25:01 | <u>0x00a16e830d3c2cec2e5c</u> <u>86238d0cf5477023ac6857</u> <u>671e47e705f2b0739fc707</u> | + 9.1489013056393755 36 ASDIC | ✓ |
| 33 | 2024-05-05 18:24:13 | <u>0x1c7d36516cf56bfe3965</u> <u>6d38822addbe7873a4d7c3</u> <u>9c84ed40b3e9871616ab15</u> | + 14.502523805545740 387 ASDIC | ✓ |
| 34 | 2024-05-05 18:23:52 | <u>0x6fe0635c385d99c06318</u> <u>f478c1088a1c97e2c4579e</u> <u>c6a08788b3da674aedd2e6</u> | + 10.411183976429565 945 ASDIC | ✓ |
| 35 | 2024-05-05 12:18:24 | <u>0xb551954b742f478ea071</u> <u>5658f6d01a408e461eb427</u> <u>2da494a3f70f377e6af10c</u> | + 62,000.000000000 B00M | ✓ |
| 36 | 2024-04-30 09:35:00 | <u>0xa12a2230f98642555c7c</u> <u>2fc948eae0473e359c305c</u> <u>159af3978fd031b7486d0f</u> | - 200.00000000000000 0000 ASDIC | ✓ |
| 37 | 2024-04-30 08:57:51 | <u>0xc31dd8d390b6fe0ef208</u> <u>55b0d3e057311fb045152f</u> <u>821261ef090a1c217c2cc9</u> | + 107.81466837826097 5601 ASDIC | ✓ |
| 38 | 2024-04-30 08:57:24 | <u>0xc0864d65498ca1567dd1</u> <u>ea85f9c07ec0a8d49eb086</u> <u>385f856e1b5ff5c2e2c10c</u> | + 112.17039387676176 4318 ASDIC | ✓ |
| 39 | 2024-04-30 08:57:00 | <u>0x1a2f353b80d84360dd13</u> <u>507be1c0214a5c3921de78</u> <u>41b8f4e291d4a0cb37e52d</u> | + 2.4761331643840396 31 MOS | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 40 | 2024-04-28 14:04:50 | <u>0xf592b829974ca9a3ecd7</u> <u>b13592f5515847c510bf6a</u> <u>aa387ea039c43019a00d20</u> | + 0.1757532053278234 59 MOS | ✓ |
| 41 | 2024-04-28 14:04:50 | <u>0xf592b829974ca9a3ecd7</u> <u>b13592f5515847c510bf6a</u> <u>aa387ea039c43019a00d20</u> | + 3.5355868335914077 96 USDT  3.53 USD | ✓ |
| 42 | 2024-04-28 14:04:50 | <u>0xf592b829974ca9a3ecd7</u> <u>b13592f5515847c510bf6a</u> <u>aa387ea039c43019a00d20</u> | - 0.7245000000000000 33 Cake-LP | ✓ |
| 43 | 2024-04-28 14:01:26 | <u>0xb20cf48fdb42f6d5378</u> <u>29f1a7d822da14a17c409d</u> <u>493c0266f36ba85ad95dfd</u> | + 0.8338000403138374 76 MOS | ✓ |
| 44 | 2024-04-16 08:18:56 | <u>0x57da1d3af8330e4b4a11</u> <u>2416bfa4fb2178265add27</u> <u>1ab6c014804cad8085b993</u> | + 3,679.000000000000 000000 ACX [via www.across.cash] | ✓ |
| 45 | 2024-04-16 03:47:32 | <u>0xdf46707d9c190a54be7e</u> <u>708b5da3be489dd37024db</u> <u>381ac7027db843d89d468c</u> | - 4.044691303152426 UD...DØ¢ | ✓ |
| 46 | 2024-04-16 03:40:11 | <u>0x54d279adb1f552977d4f</u> <u>495afb53eab9448ce2489</u> <u>72631801a19205d05311ff</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 47 | 2024-04-16 03:35:38 | <u>0xa5343231aace761499b3</u> <u>ba7f8ff03c0f1bd7b8732b</u> <u>928227c7e2827d84cf1e8d</u> | - 4.0446913031524260 87 USDT  4.04 USD | ✓ |
| 48 | 2024-04-16 03:23:15 | <u>0x4b311315630a111f42b5</u> <u>eeb0d3f0ba4d72d5e31a70</u> <u>d1d8c01723aacb910651cf</u> | - 77.436598562740726 948 ASDIC | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 49 | 2024-04-13 14:20:52 | <u>0xa970acf407f99184b0d9</u> <u>a51bd2009afffe11504471</u> <u>2bbc3f596acbef92cfd5d7</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 50 | 2024-04-12 18:17:41 | <u>0x4ffd52fd7586de89e86c</u> <u>16f3ac3686d413d7cebf69</u> <u>929f9f21fd4e33e6f0fdde</u> | - 850.00000000000000 0000 USDT | ✓ |
| 51 | 2024-04-12 09:54:12 | <u>0x26e78dda8c8141357090</u> <u>a343078e20b74b22c870fc</u> <u>05d490fb2f01dde96e060d</u> | - 850.00000000000000 0 UÐ...DÐ¢ | ✓ |
| 52 | 2024-04-12 09:54:12 | <u>0x02e8a105eb9f693968fc</u> <u>079ba7b9ae8f6c377c06d8</u> <u>24c59c2c646718b1ad4bd2</u> | - 850.00000000000000 0 UÐ...DÐ¢ | ✓ |
| 53 | 2024-04-12 09:54:12 | <u>0xcc278ed91da6273d99ad</u> <u>5d62375403ba737e711bc8</u> <u>eab1edec7c54223e7d9b7b</u> | - 850.00000000000000 0 UÐ...DÐ¢ | ✓ |
| 54 | 2024-04-12 06:17:10 | <u>0xe4d838dc17e09d2e57f8</u> <u>c1ac7b90237fab3aad466d</u> <u>a721e3358a0920112a3eae</u> | - 850.00000000000000 0000 USDT | ✓ |
| 55 | 2024-04-12 06:05:08 | <u>0xa72ee38bcbc696fe1fef</u> <u>e75e8edc11b059fa25e1d2</u> <u>49dd0463917aaecabdbeec</u> | + 0.0008500000000000 00 USDT  0.00 USD | ✓ |
| 56 | 2024-04-12 06:04:50 | <u>0x0eb4eb7b5d12e50a10fc</u> <u>7883173d6f1ec39e66caf0</u> <u>85e61962c0ef21067f44a2</u> | - 850.00000000000000 0000 BUSDT | ✓ |
| 57 | 2024-04-12 06:04:20 | <u>0xf718ca48eed8318829f1</u> <u>1d432a25607d0d954fbdc5</u> <u>c63ade759761f61f13e079</u> | - 850.00000000000000 0000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 58 | 2024-04-12 06:02:41 | <u>0x0b774449e2dc09a4e042</u> <u>aab7574512986665dcf7f6</u> <u>2472bb3d2a91b18af40c45</u> | - 850.00000000000000 0000 USDT | ✓ |
| 59 | 2024-04-12 06:01:41 | <u>0xae74c21fa03fcecaadee</u> <u>ea741b81ab39135096842e</u> <u>659c91f69f84fb79de99e8</u> | - 850.00000000000000 0000 USDT  851.94 USD | ✓ |
| 60 | 2024-04-01 06:28:31 | <u>0x501c7bed167515594a86</u> <u>7c46d742a4821a5db07ae6</u> <u>14a95f4f64b3a73a64d9d6</u> | + 33.386558827120552 451 USDT  33.51 USD | ✓ |
| 61 | 2024-04-01 06:22:58 | <u>0x52b156d9ef62b2ef494f</u> <u>41ee4785ba3c431800e642</u> <u>494dcb716ea299768d521f</u> | + 820.65728247603192 3579 USDT  823.96 USD | ✓ |
| 62 | 2024-04-01 06:22:58 | <u>0x52b156d9ef62b2ef494f</u> <u>41ee4785ba3c431800e642</u> <u>494dcb716ea299768d521f</u> | - 41.774504999999997 779 MOS | ✓ |
| 63 | 2024-04-01 06:22:58 | <u>0x52b156d9ef62b2ef494f</u> <u>41ee4785ba3c431800e642</u> <u>494dcb716ea299768d521f</u> | - 0.4306650000000000 20 MOS | ✓ |
| 64 | 2024-04-01 06:22:58 | <u>0x52b156d9ef62b2ef494f</u> <u>41ee4785ba3c431800e642</u> <u>494dcb716ea299768d521f</u> | - 0.4306650000000000 20 MOS | ✓ |
| 65 | 2024-04-01 06:20:16 | <u>0x864be6724984a566dd60</u> <u>6b82e37062b092d286aa47</u> <u>ac876032a22b9fbd69daa6</u> | + 41.683526814940051 963 MOS | ✓ |
| 66 | 2024-04-01 06:20:16 | <u>0x864be6724984a566dd60</u> <u>6b82e37062b092d286aa47</u> <u>ac876032a22b9fbd69daa6</u> | - 1,710.000000000000 000000 ASDIC | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 67 | 2024-04-01 06:20:16 | <u>0x864be6724984a566dd60</u> <u>6b82e37062b092d286aa47</u> <u>ac876032a22b9fbd69daa6</u> | - 9.0000000000000000 00 ASDIC | ✓ |
| 68 | 2024-04-01 06:20:16 | <u>0x864be6724984a566dd60</u> <u>6b82e37062b092d286aa47</u> <u>ac876032a22b9fbd69daa6</u> | - 9.0000000000000000 00 ASDIC | ✓ |
| 69 | 2024-04-01 06:20:16 | <u>0x864be6724984a566dd60</u> <u>6b82e37062b092d286aa47</u> <u>ac876032a22b9fbd69daa6</u> | - 9.0000000000000000 00 ASDIC | ✓ |
| 70 | 2024-04-01 06:20:16 | <u>0x864be6724984a566dd60</u> <u>6b82e37062b092d286aa47</u> <u>ac876032a22b9fbd69daa6</u> | - 9.0000000000000000 00 ASDIC | ✓ |
| 71 | 2024-04-01 06:20:16 | <u>0x864be6724984a566dd60</u> <u>6b82e37062b092d286aa47</u> <u>ac876032a22b9fbd69daa6</u> | - 9.0000000000000000 00 ASDIC | ✓ |
| 72 | 2024-04-01 06:20:16 | <u>0x864be6724984a566dd60</u> <u>6b82e37062b092d286aa47</u> <u>ac876032a22b9fbd69daa6</u> | - 22.5000000000000000 000 ASDIC | ✓ |
| 73 | 2024-04-01 06:20:16 | <u>0x864be6724984a566dd60</u> <u>6b82e37062b092d286aa47</u> <u>ac876032a22b9fbd69daa6</u> | - 22.5000000000000000 000 ASDIC | ✓ |
| 74 | 2024-04-01 06:14:39 | <u>0xe2dc45389a29dddb5a69</u> <u>e91eeb2de465566787f976</u> <u>7fc41d516822f6ad0263fc</u> | + 228.65436168127493 4881 ASDIC | ✓ |
| 75 | 2024-04-01 06:14:00 | <u>0x6fba57c1fe6990d4fc52</u> <u>ebe53cf96c0f5388042f18</u> <u>2b6e1a14e62a5de7dc6f8b</u> | + 482.44124364355457 1463 ASDIC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 76 | 2024-04-01 06:09:55 | <u>0x3a100bef067dd97f9a95d86d4349c7120fd553cf2816bfbf6f213855104d86b5</u> | + 1,100.270298422718 269649 ASDIC | ✓ |
| 77 | 2024-03-26 06:01:03 | <u>0xb66972d4cc7a9237da75adbbf42b58072157afe29070592edbc8d5599d1697f</u> | - 5.386558827120555 UÐ...DÐ¢ | ✓ |
| 78 | 2024-03-26 05:52:44 | <u>0x01ea2c6336be1f0f7afdac78d8efefa14b9d2e212709adf48e70c3513cb36d6a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 79 | 2024-03-26 05:49:31 | <u>0x801d296fdbe95c9908168c3c92dce8ebad76ed29cde2ae471d2b15926ae58130</u> | - 5.3865588271205551 15 USDT  5.39 USD | ✓ |
| 80 | 2024-03-16 04:31:38 | <u>0x78ecb151604d22ea19a96386f412db1efd05f6884c3865bd1c853eaa53e8d5f6</u> | - 2,000.000000000000 000000 USDT | ✓ |
| 81 | 2024-03-16 04:29:26 | <u>0xed8724178817dba4a72d286fca191ee7347a02582599875ad9b90e608963f449</u> | - 2,000.000000000000 000 UÐ...DÐ¢ | ✓ |
| 82 | 2024-03-16 04:20:26 | <u>0xacfafd4cf954d0378044c82da7d6487c9e191decc3a366022a37bd4874228c4a</u> | + 0.0519999999999999 98 USDT  0.05 USD | ✓ |
| 83 | 2024-03-16 04:19:23 | <u>0x6a2f955ad0e0a6f3918f5f7ddb6fa45765468f4a82115f0a1c0abdd9521c116</u> | - 2,000.000000000000 000000 BUSDT | ✓ |
| 84 | 2024-03-16 04:17:59 | <u>0xe1375f49088ae9a11ddd2bd9962799e65a2b161cf9d54307431ece27c6779992</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 85 | 2024-03-16 04:17:56 | <u>0xedb328e71da8d507fef8</u> <u>9c03a2430aac4cebf10a93</u> <u>103118e0afb49acf875b9d</u> | - 2,000.000000000000 000000 USDT | ✓ |
| 86 | 2024-03-16 04:15:50 | <u>0xa198e33359d792bc0a67</u> <u>506e67ba506453c97d277c</u> <u>3174f7b70c1b14af69aee3</u> | - 2,000.000000000000 000000 USDT  2,037.53 USD | ✓ |
| 87 | 2024-03-15 16:50:41 | <u>0x2185197cbc7f84867bfd</u> <u>4911f6b5fe23960c5d3301</u> <u>38032a21b7311cdb982db3</u> | + 834.51050463783906 2525 USDT  842.29 USD | ✓ |
| 88 | 2024-03-14 08:01:17 | <u>0xe42fb946955640bfecdf</u> <u>eabf0bf7cb0a253d207e31</u> <u>d05c08c49451cfc3a5e8e3</u> | + 0.8760627820588609 00 MOS | ✓ |
| 89 | 2024-03-14 08:00:35 | <u>0x36581c383f1853a9f13d</u> <u>6237862d8dfca98c4c9452</u> <u>0a8599f035cc262410e27e</u> | + 32.375794637465290 293 ASDIC | ✓ |
| 90 | 2024-03-14 07:57:53 | <u>0x829b09c7bd5af43c4f23</u> <u>48d7f17933b5b53135be72</u> <u>b799a03c0d89f85681c6ca</u> | + 20.531043815097373 084 USDT  21.16 USD | ✓ |
| 91 | 2024-03-14 07:56:47 | <u>0x5f3b159267034bb593d6</u> <u>99d0fa5b5ae5fec11a75b3</u> <u>2d8c7400338edba648c7a7</u> | + 33.694900177727625 135 ASDIC | ✓ |
| 92 | 2024-03-14 07:55:23 | <u>0xcdef1479004191f51ba3</u> <u>2eb7e900da244cee7cdec2</u> <u>bfc9d02c7bb47d9278f723</u> | + 0.5069137634585966 22 MOS | ✓ |
| 93 | 2024-03-13 13:20:38 | <u>0xf79eb8aa088e901e0a4c</u> <u>d73ef549aa9ffe0d5c515f</u> <u>7056dc8997d8eaeec74b37</u> | + 1,230,436.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 94 | 2024-03-13 13:07:26 | <u>0xa87977dbd9188c53e6346033a56d1eaac82ac79cdd</u> <u>d7477cb210e316e4316f85</u> | + 525,235,396.000000 ds | ✓ |
| 95 | 2024-03-13 11:31:56 | <u>0xc0af7f2277a18d1ea8e4c674a0b2859f06e69c50f1</u> <u>b23c13722237a87b1ff2c2</u> | + 3.0000000000000000 00 USDT  3.11 USD | ✓ |
| 96 | 2024-03-13 11:22:29 | <u>0x13d54d42cc57e31a7d07c51b21b76e88974c0227da</u> <u>b3221e9781d7ca3108c3d8</u> | + 1,147.292677030812 910743 USDT  1,191.99 USD | ✓ |
| 97 | 2024-03-13 11:22:29 | <u>0x13d54d42cc57e31a7d07c51b21b76e88974c0227da</u> <u>b3221e9781d7ca3108c3d8</u> | - 48.510961000000001 775 MOS | ✓ |
| 98 | 2024-03-13 11:22:29 | <u>0x13d54d42cc57e31a7d07c51b21b76e88974c0227da</u> <u>b3221e9781d7ca3108c3d8</u> | - 0.5001130000000000 30 MOS | ✓ |
| 99 | 2024-03-13 11:22:29 | <u>0x13d54d42cc57e31a7d07c51b21b76e88974c0227da</u> <u>b3221e9781d7ca3108c3d8</u> | - 0.5001130000000000 30 MOS | ✓ |
| 100 | 2024-03-13 07:19:00 | <u>0x42b47ff175cdb7af5157d9e211ac96b9c0667d899d</u> <u>36c3ea45ebec86e8e7e7c0</u> | + 5.5999999999999996 45 MOS | ✓ |
| 101 | 2024-03-13 07:03:39 | <u>0x6ff2c942e782f95eab45f390053d5c64c33812c024</u> <u>ee7240277cf772c79b3e6a</u> | + 0.4113280818446611 86 MOS | ✓ |
| 102 | 2024-03-13 07:00:21 | <u>0x7f25252a5cfcee51527bd50a255340685cc7ce31c5</u> <u>ae89c4c63f73ccbd327eb1</u> | + 44.0000000000000000 000 MOS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 103 | 2024-02-29 18:27:07 | <u>0x2d9b5a5ccdc1aa2c3af2</u> <u>0f82c233b14c72163183e0</u> <u>2e850faa8b8c733d9c0159</u> | + 76,266.000000000000 0000000 A-ZKF [www.zkfair.events] | ✓ |
| 104 | 2024-02-29 05:33:43 | <u>0x37d9ae54bbd082cd786d</u> <u>982c8fc927026cf6f67f4a</u> <u>31208fdaf6dcfa02c641b8</u> | - 51.466791292979323 202 ASDIC | ✓ |
| 105 | 2024-02-29 04:38:21 | <u>0x2ff03f5c4ad6555bcbf8</u> <u>31964460013e625892c4ab</u> <u>1724932ac63afc3c0111f2</u> | + 22.306698018997444 422 ASDIC | ✓ |
| 106 | 2024-02-29 04:38:00 | <u>0xc8723e95e0344307679b</u> <u>48a8abdc3bac50ee18995f</u> <u>7f2ed091dd3b82ffb8538c</u> | + 18.274338465933681 164 ASDIC | ✓ |
| 107 | 2023-11-29 09:54:21 | <u>0x17ad200d86f72a30c7fe</u> <u>5e7db81687d30f3a167b54</u> <u>12f1a579c7dac070f90f7f</u> | + 0.0000303433713138 56 USDT  0.00 USD | ✓ |
| 108 | 2023-11-29 07:27:58 | <u>0x899872ac1dcdcb312d8c</u> <u>edd7fb651b1a804cc9745a</u> <u>5cb6b807de9ab19f6f23a1</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 109 | 2023-11-29 07:27:01 | <u>0xe8839860f1d4a246ed82</u> <u>0c408888a0f59cb7b56407</u> <u>bd579f6646a29d9bbae7f8</u> | - 303.43371313856812 3213 BUSDT | ✓ |
| 110 | 2023-11-29 07:25:25 | <u>0xe1d76527e6b9486e562c</u> <u>b5cb231512d6b445505e18</u> <u>059376bf1e970558cbd0b2</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 111 | 2023-11-29 07:25:22 | <u>0x4df63197e6d1a43daf35</u> <u>789ea4857f24ff4164a4ae</u> <u>0ceed83795dacfdf3891b9</u> | + 0.0003030000000000 00 USDT  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 112 | 2023-11-29 07:24:19 | <u>0x80a394768e0b5ccb29ae4c2af7d22d813be636d53cd7b7eb939087495f07c5a7</u> | - 303.43371313856812 3213 USDT  303.62 USD | ✓ |
| 113 | 2023-11-17 05:43:56 | <u>0x893f3884a1099de2c1313d4c5cf4dfaf83a67397ace99b89373be9dd3b32d684</u> | - 500.00000000000000 0000 Binance-Peg BSCâ€Š•SD | ✓ |
| 114 | 2023-11-17 04:30:51 | <u>0x12c6dfbe143bfc2feb078993933880b50246325c31644ed5033d90319477215e</u> | - 450.00000000000000 0000 Binance-Peg BSCâ€Š•SD | ✓ |
| 115 | 2023-11-15 12:26:25 | <u>0xe677d36ece025b975812fd0d27c9c78abc3bc8dbe259369cc8f48882b08ad48e</u> | + 3.4338685934901294 06 USDT  3.43 USD | ✓ |
| 116 | 2023-11-15 12:26:25 | <u>0xe677d36ece025b975812fd0d27c9c78abc3bc8dbe259369cc8f48882b08ad48e</u> | - 0.4861201560000000 25 MOS | ✓ |
| 117 | 2023-11-15 12:26:25 | <u>0xe677d36ece025b975812fd0d27c9c78abc3bc8dbe259369cc8f48882b08ad48e</u> | - 0.0050115480000000 00 MOS | ✓ |
| 118 | 2023-11-15 12:26:25 | <u>0xe677d36ece025b975812fd0d27c9c78abc3bc8dbe259369cc8f48882b08ad48e</u> | - 0.0050115480000000 00 MOS | ✓ |
| 119 | 2023-11-15 12:17:39 | <u>0x926850e9198b9ae86f1988352e8aa7d08f528911a49f258b533b0c5c190c4613</u> | + 0.2520738267647720 80 MOS | ✓ |
| 120 | 2023-11-15 12:16:27 | <u>0x1012e1526649afd3d12553f2a8166535faa3313f185dca705f91ca9f53d7fb72</u> | - 32.661000000000001 364 USDT  32.69 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 121 | 2023-11-15 09:23:15 | <u>0x2149c12080e54d6554e1e5ce1bc18ad88965e6bfdbc9c9e0003cddf357d5062f</u> | + 0.0000500000000000 00 USDT  0.00 USD | ✓ |
| 122 | 2023-11-15 07:42:04 | <u>0xed59993969996a9d068aa19d75d4b44b6cc1b8df7890dc0be234e55b82e75bc6</u> | + 0.0000450000000000 00 USDT  0.00 USD | ✓ |
| 123 | 2023-11-15 06:58:25 | <u>0x4d8bb9828f77e2231f0e529d8be25594f78a5a895accbe2dd094a9e000481e3c</u> | - 500.00000000000000 0000 USDT | ✓ |
| 124 | 2023-11-15 06:56:57 | <u>0x891773ab115247ccdc92b0de2254818a08ebf0fe9ebd5a604675ff4eb420da5</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 125 | 2023-11-15 06:53:50 | <u>0xc401bbc422882324ef55d6f8020a0ac96f967fcde1a575246c2b572db163270d</u> | - 500.00000000000000 0000 BSC-USD | ✓ |
| 126 | 2023-11-15 06:52:38 | <u>0x6d89e02f502472522bc2e4155d830fd903f82ffdbdd164cb2f15631cb627c756</u> | + 0.0005000000000000 00 USDT  0.00 USD | ✓ |
| 127 | 2023-11-15 06:51:56 | <u>0x572819cfb1a9bf2b47320c04ec6e033c5e7f5a3bef7b10f7c6b438aceb9bd55a</u> | - 500.00000000000000 0000 USDT | ✓ |
| 128 | 2023-11-15 06:51:22 | <u>0x4ee17bb761f4b5df166f83fb250b76f924d8837b49e9bf5d2aa1b40b1fb1308c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 129 | 2023-11-15 06:51:10 | <u>0xbb10fdd48d59a7666b64a1f0cdd015cf5210eadbb6f0af43f83bb622540c542e</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 130 | 2023-11-15 06:51:01 | <u>0x36801afedd73d3de9db53c04d56e56ccaee0ad91f86bf24595ac5363da8d9afd</u> | - 500.00000000000000 0000 USDT  500.28 USD | ✓ |
| 131 | 2023-11-15 06:50:02 | <u>0x3fd7f334369fdfa93e87df255dd8b90f9354f290f3c096888c504476218f6583</u> | + 422.83740606209630 6414 USDT  423.08 USD | ✓ |
| 132 | 2023-11-15 05:29:32 | <u>0x704432b23c7cf703cc50c0fec15ed24f6f877615b5508802b15917c67f913019</u> | + 347 \$ MetaWin.farm | ✓ |
| 133 | 2023-11-15 05:24:50 | <u>0xdb1eb9394f63f303cf9e88e0d0ec017476f861212fd7f054c1eb8d9537396b51</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 134 | 2023-11-15 05:20:44 | <u>0x87fed7e946675c5f96628e8211cca5aba782a9ce26e4506e135a4c5822b5382d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 135 | 2023-11-15 05:19:50 | <u>0x98ca3bf09e8bcab78f21ee9475a174706bf498df8cd75478d284e7a73b51252d</u> | + 150.00000000000000 0000 USDT  150.03 USD | ✓ |
| 136 | 2023-11-15 05:18:47 | <u>0x4c4d96b2233cb8a592ba5ae6b06b2531afda9ba36f685c3b684a1bbc3a4b06a1</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 137 | 2023-11-15 05:18:23 | <u>0x6c12928312d8df6cb615a6c8f93a08cddb5f972378e93b5dcb385a53abb54b90</u> | + 151.00000000000000 0000 USDT  151.03 USD | ✓ |
| 138 | 2023-11-15 05:15:44 | <u>0x1acbe07b3ba6494a68920f5812781d3c670352e299bfd655a2b29d54830e686a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 139 | 2023-11-15 05:13:56 | <u>0x5dd8496218d120c275ef</u> <u>499c4ee2b70f7ab474c22c</u> <u>66e040b5c9a3bd8e04d266</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 140 | 2023-11-15 05:13:20 | <u>0xbb584678c65a53fa027f</u> <u>2f79319b4e548272f3566d</u> <u>36f4f73ee51ade38aad345</u> | - 450.00000000000000 0000 BSC-USD | ✓ |
| 141 | 2023-11-15 05:10:30 | <u>0xdade9457bcc2d93ae611</u> <u>26b14928132f04878dac1f</u> <u>e772d9c0497c6c0fa8f82b</u> | + 0.0004500000000000 00 USDT  0.00 USD | ✓ |
| 142 | 2023-11-15 05:10:20 | <u>0xd5213837e4c16089fed5</u> <u>4c0ebf5e447eaf7914fedb</u> <u>a78dc29d94b649dbb3fa63</u> | - 450.00000000000000 0000 USDT | ✓ |
| 143 | 2023-11-15 05:09:44 | <u>0x2f0f64253bce44bc58bc</u> <u>cf7f91d978a5101f40ffb7</u> <u>6c6fe42ba0c9e02daf45c6</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 144 | 2023-11-15 05:09:16 | <u>0x2f936defe64ccf8a4328</u> <u>f919e33f8e78fe6728b5e8</u> <u>9942eb814c69070e9eb359</u> | - 450.00000000000000 0000 USDT  450.19 USD | ✓ |
| 145 | 2023-11-15 03:22:22 | <u>0x36b23be5b59e7f4d91ac</u> <u>6d11f6f0a91f0ce1e9dc14</u> <u>4306e273a5c03b21ccd7bd</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 146 | 2023-11-15 03:16:28 | <u>0x7454b00637dfb620c1ce</u> <u>cd11c4e0931eb069b1156</u> <u>113d31b33ae87843c8a2b8</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 147 | 2023-11-15 03:15:43 | <u>0xa07d7fee604ab92a226f</u> <u>46256e11b0e5e95ed0c092</u> <u>bbaa1ad1983dfae897517a</u> | + 151.87259129282909 9530 USDT  151.90 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 148 | 2023-11-14 04:40:03 | <u>0xc26da13ed74b777fee1f94e206b35af7eeab0652afc461cc1946a2f854612824</u> | + 0.2490810232772958 10 MOS | ✓ |
| 149 | 2023-11-08 14:03:25 | <u>0xd224e99292d766dcb86bbda4a58098f165a1d960e43d253d65d687ecae127c3c</u> | + 10.885682091932919 136 ASDIC | ✓ |
| 150 | 2023-11-08 09:07:51 | <u>0x438531797e102055c7d27665b4fbe76cce02693ff24074da98d48c4574d9fa79</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 151 | 2023-11-08 09:02:21 | <u>0x79817ed859f648ea62c80bb5ee59f4c337082b7e9e719fb5b708e566d9291fcd</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 152 | 2023-11-08 09:02:03 | <u>0xf764535706a52f696203e3ec0d7220596dac8c26cea2b5de8f6ae60ee7ce03ea</u> | + 386.26999999999998 1810 USDT  386.42 USD | ✓ |
| 153 | 2023-10-30 04:28:49 | <u>0x051f0686a23027ec4dcca9e599395891929773eca4409f9dd5f6338e4b031707</u> | + 19.949999999999999 289 USDT  19.97 USD | ✓ |
| 154 | 2023-10-13 07:51:40 | <u>0x0a3330a80954c92908e2d3ca043cd987bc115566e0666a064a2bf66cdb5c03e0</u> | - 205.00000000000000 0000 USDT | ✓ |
| 155 | 2023-10-13 07:46:46 | <u>0x5cebcc886ef96d4b20c914081b806ba8d80b65f80ccd442d93b0506bf68c8b49</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 156 | 2023-10-13 07:42:52 | <u>0xbee2104caaf2369f19d794bff2a9ac3fe290498ac3498ef5c0bf9a23d549c856</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 157 | 2023-10-13 06:51:36 | <u>0x02754c1cdf92730bbbed4761cd6601cbc709e57b27f14bf96702a12d56407e4af</u> | - 205.00000000000000 0000 BSC-USD | ✓ |
| 158 | 2023-10-13 06:48:24 | <u>0xaf908aeed2d70ee35a671bd1a1b5e606e69ec83cc2fc1a9351ac8f5eea619b7a</u> | - 205.00000000000000 0000 USDT  205.01 USD | ✓ |
| 159 | 2023-10-13 05:12:23 | <u>0x320ed4135993fb058e70b936d228deeac652b1e7c5fcc82ee007aef8f2c02451</u> | + 0.0005000000000000 00 USDT  0.00 USD | ✓ |
| 160 | 2023-10-13 04:18:04 | <u>0x6c8ebd6c6f805ca34c97dd703ac3b79ea451e44754657dcc32680d76886754c1</u> | - 500.00000000000000 0000 USDT | ✓ |
| 161 | 2023-10-13 04:16:16 | <u>0x8bdaca341b6f2b91a9c8a3c1c7be7c2170a354957f0f18df7597017d67d879e8</u> | + 0.0005000000000000 00 USDT  0.00 USD | ✓ |
| 162 | 2023-10-13 04:14:25 | <u>0xaf09f75905a995b4d0d1ddc00afe4eb3318ccf3b34874e917fa02b61e3ef19ae</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 163 | 2023-10-13 04:13:07 | <u>0x73f7d1c5602e29b6b3545ecd0f96b9c204d21166e5d4de6e7675134f6e9bc01c</u> | - 500.00000000000000 0000 BSC-USD | ✓ |
| 164 | 2023-10-13 04:11:25 | <u>0xffb057168c65ebc0918372e511ccb10ca687617c689f33b570522aa90d8916af</u> | + 0.0005000000000000 00 USDT  0.00 USD | ✓ |
| 165 | 2023-10-13 04:10:16 | <u>0x4758bba99ecd988cfcf0d908219d6349d1c61ff673a211b43d9c5a317007d39f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 166 | 2023-10-13 04:09:49 | <u>0x70f2d3f9e684c5be12e7453323245f34e9849335eb7211842a5909ede54f8023</u> | - 500.00000000000000 0000 USDT  499.96 USD | ✓ |
| 167 | 2023-10-13 03:58:46 | <u>0x77bbc9dadf4fb0b57c5062cf3c30f10d4eb16119fac76843fce68820a6271495</u> | + 1.5350617250167426 51 USDT  1.53 USD | ✓ |
| 168 | 2023-10-13 00:01:32 | <u>0x30e920706ec0c61fad684bcc198e2d92e3571c4dc02897f7b05e88dfa69ac44a</u> | + 698.01063810195341 8300 USDT  698.18 USD | ✓ |
| 169 | 2023-10-13 00:01:32 | <u>0x30e920706ec0c61fad684bcc198e2d92e3571c4dc02897f7b05e88dfa69ac44a</u> | - 82.942083134000000 655 MOS | ✓ |
| 170 | 2023-10-13 00:01:32 | <u>0x30e920706ec0c61fad684bcc198e2d92e3571c4dc02897f7b05e88dfa69ac44a</u> | - 0.8550730220000000 16 MOS | ✓ |
| 171 | 2023-10-13 00:01:32 | <u>0x30e920706ec0c61fad684bcc198e2d92e3571c4dc02897f7b05e88dfa69ac44a</u> | - 0.8550730220000000 16 MOS | ✓ |
| 172 | 2023-10-12 23:59:11 | <u>0x27be30b3a7521ff86fb78d08563f82995f56b19e363f2bbf116b10b511ed20fa</u> | + 72.309485321864713 114 MOS | ✓ |
| 173 | 2023-10-12 23:59:11 | <u>0x27be30b3a7521ff86fb78d08563f82995f56b19e363f2bbf116b10b511ed20fa</u> | - 1,549.730154999999 967913 ASDIC | ✓ |
| 174 | 2023-10-12 23:59:11 | <u>0x27be30b3a7521ff86fb78d08563f82995f56b19e363f2bbf116b10b511ed20fa</u> | - 8.1564744999999998 50 ASDIC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|------------------------------------|---|
| 175 | 2023-10-12 23:59:11 | <u>0x27be30b3a7521ff86fb7</u> <u>8d08563f82995f56b19e36</u> <u>3f2bbf116b10b511ed20fa</u> | - 8.1564744999999998 50 ASDIC | ✓ |
| 176 | 2023-10-12 23:59:11 | <u>0x27be30b3a7521ff86fb7</u> <u>8d08563f82995f56b19e36</u> <u>3f2bbf116b10b511ed20fa</u> | - 8.1564744999999998 50 ASDIC | ✓ |
| 177 | 2023-10-12 23:59:11 | <u>0x27be30b3a7521ff86fb7</u> <u>8d08563f82995f56b19e36</u> <u>3f2bbf116b10b511ed20fa</u> | - 8.1564744999999998 50 ASDIC | ✓ |
| 178 | 2023-10-12 23:59:11 | <u>0x27be30b3a7521ff86fb7</u> <u>8d08563f82995f56b19e36</u> <u>3f2bbf116b10b511ed20fa</u> | - 8.1564744999999998 50 ASDIC | ✓ |
| 179 | 2023-10-12 23:59:11 | <u>0x27be30b3a7521ff86fb7</u> <u>8d08563f82995f56b19e36</u> <u>3f2bbf116b10b511ed20fa</u> | - 20.391186250000000 513 ASDIC | ✓ |
| 180 | 2023-10-12 23:59:11 | <u>0x27be30b3a7521ff86fb7</u> <u>8d08563f82995f56b19e36</u> <u>3f2bbf116b10b511ed20fa</u> | - 20.391186250000000 513 ASDIC | ✓ |
| 181 | 2023-10-11 08:23:48 | <u>0xd0e859b652ec7516bbda</u> <u>f39702ed7c7238854b7d57</u> <u>2d8254b5d34776c962ed21</u> | + 65.807675514639598 191 ASDIC | ✓ |
| 182 | 2023-10-11 08:23:03 | <u>0x2d372d2d48a579d9bdf7</u> <u>5126bfa10d85416a2fe12a</u> <u>e4a7547f17516144c7593c</u> | + 70.991692512703551 188 ASDIC | ✓ |
| 183 | 2023-10-10 09:58:52 | <u>0x372f71c00a1e39df7edb</u> <u>99d4c0a430e9f8454935cf</u> <u>dad905aaef8a041b19ff15</u> | + 393.73910835537049 0244 ASDIC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 184 | 2023-10-10 09:58:16 | <u>0xe00122e8995afe6482f0</u> <u>03657ca1e60b571059ab06</u> <u>a10e8cf3aee3043f0db33b</u> | + 100.43237370084742 1105 ASDIC | ✓ |
| 185 | 2023-10-10 09:57:44 | <u>0xdfc6683a80f43095cc42</u> <u>02017104cb498a2911a044</u> <u>51a6b2dd6efee21f04f67a</u> | + 1,000.324051630564 326842 ASDIC | ✓ |
| 186 | 2023-09-27 06:13:59 | <u>0x57f6e6a8813dce3c93fb</u> <u>4bb901df2785edaaeb41a3</u> <u>299df8676fe345b8a74972</u> | + 0.0005000000000000 00 USDT  0.00 USD | ✓ |
| 187 | 2023-09-27 06:05:25 | <u>0xe58d15ab227b82e4afab</u> <u>025fb2b72eb8d371cb376a</u> <u>bc81fc52bcb02ba62561ec</u> | + 0.0005000000000000 00 USDT  0.00 USD | ✓ |
| 188 | 2023-09-27 06:04:22 | <u>0x47f4b7936d3728359afa</u> <u>07e3abd0232be85d0a2add</u> <u>2d5e2ee24aa8ac4ef2204f</u> | - 500.00000000000000 0000 USDT | ✓ |
| 189 | 2023-09-27 06:03:07 | <u>0x41a37a4309a6a2b0ddc9</u> <u>1cf4f6955e7b6818511a03</u> <u>93882f5ed158c77ca19f1c</u> | - 500.00000000000000 0000 BSC-USD | ✓ |
| 190 | 2023-09-27 06:01:13 | <u>0xd1f03698b5f484193123</u> <u>d04185367ba1614ffda823</u> <u>b3b51251f785fc66cb9ea2</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 191 | 2023-09-27 05:59:46 | <u>0x4cb721cd3d480889378d</u> <u>72163260818574f8dce67f</u> <u>7d372d3a7873cb58c964c7</u> | - 500.00000000000000 0000 USDT  500.10 USD | ✓ |
| 192 | 2023-09-27 05:51:31 | <u>0xcda034da72c85ef53fa1</u> <u>8d16e526e9d97b08146e88</u> <u>1d217323e74ba5fa244353</u> | + 500.00000000000000 0000 USDT  500.25 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 193 | 2023-09-27 04:07:34 | <u>0xb38574426d05f8a1f588</u> <u>0f7adc3f1084784f35cbc2</u> <u>666eecb307a18290ba47ec</u> | - 250.00000000000000 0000 USDT | ✓ |
| 194 | 2023-09-27 04:06:34 | <u>0x8ded3ba93511a9554745</u> <u>a9d6168f484dd51e63f0fe</u> <u>0b681f373a560c44f552a1</u> | - 250.00000000000000 0000 BSC-USD | ✓ |
| 195 | 2023-09-27 04:02:43 | <u>0x17d16292ccc455510b4e</u> <u>767c7c59007911850f56da</u> <u>44bd95b24316391e8c1e75</u> | - 250.00000000000000 0000 USDT  250.03 USD | ✓ |
| 196 | 2023-09-24 09:21:23 | <u>0x2e8710918c2a8e5dd360</u> <u>9f63cdaaa3e6b4c0ab89c3</u> <u>5eb781752b9d672f78892e</u> | + 200.00000000000000 0000 USDT  200.13 USD | ✓ |
| 197 | 2023-09-21 09:19:49 | <u>0xf2b0e07527ef47a1d9f0</u> <u>93900ab6067aaeba845775</u> <u>7773c08badfa31016f575b</u> | + 50.00000000000000 000 USDT  49.99 USD | ✓ |
| 198 | 2023-09-11 01:56:02 | <u>0x299d25dee7a2c538a2f4</u> <u>bc58ef6fc59507e4e36c7a</u> <u>f7e01c49037658a2227d43</u> | - 200.00000000000000 0000 USDT | ✓ |
| 199 | 2023-09-11 01:56:02 | <u>0x299d25dee7a2c538a2f4</u> <u>bc58ef6fc59507e4e36c7a</u> <u>f7e01c49037658a2227d43</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 200 | 2023-09-11 01:52:50 | <u>0x5904cb3b2167a94d2218</u> <u>7bcf8e5c67c288394057b2</u> <u>7340c697b295148a454992</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 201 | 2023-09-11 01:50:32 | <u>0x99e3b790183d4f5a69e4</u> <u>780f03893679da67fb1cff</u> <u>8f3192ca14136324901750</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 202 | 2023-09-11 01:50:17 | <u>0x3bad2a3b13e494e3b27c</u> <u>efe686ec686cf49f1a81da</u> <u>4406e842d46b760da9174b</u> | - 200.00000000000000 0000 USDT  200.02 USD | ✓ |
| 203 | 2023-09-11 01:48:17 | <u>0xcf879e600dfc2117013c</u> <u>026bc18f5f61c4621ebd9d</u> <u>590eae0e63c206236ac289</u> | + 9.6048525795542101 24 USDT  9.60 USD | ✓ |
| 204 | 2023-09-11 01:48:17 | <u>0xcf879e600dfc2117013c</u> <u>026bc18f5f61c4621ebd9d</u> <u>590eae0e63c206236ac289</u> | - 0.9699999999999999 73 MOS | ✓ |
| 205 | 2023-09-11 01:48:17 | <u>0xcf879e600dfc2117013c</u> <u>026bc18f5f61c4621ebd9d</u> <u>590eae0e63c206236ac289</u> | - 0.0100000000000000 00 MOS | ✓ |
| 206 | 2023-09-11 01:48:17 | <u>0xcf879e600dfc2117013c</u> <u>026bc18f5f61c4621ebd9d</u> <u>590eae0e63c206236ac289</u> | - 0.0100000000000000 00 MOS | ✓ |
| 207 | 2023-09-11 01:42:11 | <u>0x31bd8b772b9b5a778782</u> <u>16902d9643f41b6c7125a9</u> <u>0f76a62fd21309a311b2de</u> | + 0.5996540766270730 40 MOS | ✓ |
| 208 | 2023-09-09 09:36:29 | <u>0x9b0ccc6625a1c1a147fd</u> <u>beb3b5c6efe644aec72e8d</u> <u>420fa096f84338a7829c1b</u> | + 40.00000000000000 000 USDT  40.00 USD | ✓ |
| 209 | 2023-09-08 09:23:59 | <u>0x4d5e4fe8a137032e72d0</u> <u>133938cc3cb43726e220ca</u> <u>e89603aebbe41bf7abe042</u> | - 500.00000000000000 0000 BSC-USD | ✓ |
| 210 | 2023-09-08 09:23:59 | <u>0x4d5e4fe8a137032e72d0</u> <u>133938cc3cb43726e220ca</u> <u>e89603aebbe41bf7abe042</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 211 | 2023-09-08 09:11:08 | <u>0x39e9251c8fe4b827e7c0ce6ae2b3e81b689c830f3472fb9ced8f99241f32819e</u> | - 500.0000000000000000 0000 USDT | ✓ |
| 212 | 2023-09-08 09:11:08 | <u>0x39e9251c8fe4b827e7c0ce6ae2b3e81b689c830f3472fb9ced8f99241f32819e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 213 | 2023-09-08 09:10:05 | <u>0x5de42d17b05f2c4f913c48336e0685f94825dc6041ad16d829bb762be835cf98</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 214 | 2023-09-08 09:09:17 | <u>0xf0ec7391b25eae45e5e966474cf82442ed436b827a50</u> | + 120.0000000000000000 0000 USDT  120.02 USD | ✓ |
| 215 | 2023-09-06 10:55:53 | <u>0x92f81dbced9391d57ffa8d7718f320c5b7053dbe286c17f99b1d6eb84e57dca2</u> | + 0.000500000000000000 00 USDT  0.00 USD | ✓ |
| 216 | 2023-09-06 10:40:52 | <u>0x314bc56b64fc26d35f914f6c65e0d8756c3219e61c458972dfad25b57f7282d0</u> | + 0.000500000000000000 00 USDT  0.00 USD | ✓ |
| 217 | 2023-09-06 10:02:45 | <u>0x0730937697d8e46890425c61afcc3f5c5c7412d2a7a417d7cb8f6db00033a5e2</u> | + 0.000500000000000000 00 USDT  0.00 USD | ✓ |
| 218 | 2023-09-06 09:41:58 | <u>0x2d83b49c31012f10b393d0dcea826dcfcf999f5c97fc8a4fc7f6d28deece5a25</u> | + 0.000500000000000000 00 USDT  0.00 USD | ✓ |
| 219 | 2023-09-06 09:06:04 | <u>0xb1a089e56e9cc59a557a578aed7ded387340b779a176344c118259300ac7d861</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 220 | 2023-09-06 08:58:41 | <u>0x9638826b32edbe2f95928fd2b8c8faf084ad310a397be939d84c11ba456a344c</u> | - 500.00000000000000 0000 USDT | ✓ |
| 221 | 2023-09-06 08:55:26 | <u>0xdefcdce81d5607f73bb9de70bd6a9fafb8f00e9be2c3ba3fb67b49a5357ec0e8</u> | + 0.0005000000000000 00 USDT  0.00 USD | ✓ |
| 222 | 2023-09-06 08:50:20 | <u>0x6c49954878a5933013a5cc4fbc073078f228b9667535103d592908a22d3ad706</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 223 | 2023-09-06 08:50:05 | <u>0x06b9facd59da474aeb564813971178ac3a3bcc622dcbddd54f3fc552f88a</u> | - 500.00000000000000 0000 BSC-USD | ✓ |
| 224 | 2023-09-06 08:49:47 | <u>0xf1e90bed2e17e216cd7585cc73335abf67f68f016f68a4367f1576e2282a5894</u> | + 0.0000500000000000 00 USDT  0.00 USD | ✓ |
| 225 | 2023-09-06 08:48:44 | <u>0xace00e2d937ab0f1d2983f3e52b2dc02420e34b3a2ed92699b45c3687756f632</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 226 | 2023-09-06 08:47:26 | <u>0xcfc60db0f74d680e4869b965597f441f1ee694759ddcf3a2c06a13eac5686785</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 227 | 2023-09-06 08:46:41 | <u>0x6304676d620b35bf7911658a3e7c6ef379d15322a0cf8c6193285f2d9e99edc2</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 228 | 2023-09-06 08:46:20 | <u>0x0de04dad4939769d66440b46d20d6040d9fa13bae51e2c689a422ca3afb67895</u> | - 500.00000000000000 0000 USDT  500.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 229 | 2023-09-06 08:45:23 | <u>0x5f25fa9825eab0404b9a</u> <u>4ef56ac1955d51358e967e</u> <u>0ff470f48b34f3706be191</u> | + 515.92501240196577 3279 USDT  515.87 USD | ✓ |
| 230 | 2023-09-06 08:45:23 | <u>0x5f25fa9825eab0404b9a</u> <u>4ef56ac1955d51358e967e</u> <u>0ff470f48b34f3706be191</u> | - 59.170000000000001 705 MOS | ✓ |
| 231 | 2023-09-06 08:45:23 | <u>0x5f25fa9825eab0404b9a</u> <u>4ef56ac1955d51358e967e</u> <u>0ff470f48b34f3706be191</u> | - 0.6099999999999999 87 MOS | ✓ |
| 232 | 2023-09-06 08:45:23 | <u>0x5f25fa9825eab0404b9a</u> <u>4ef56ac1955d51358e967e</u> <u>0ff470f48b34f3706be191</u> | - 0.6099999999999999 87 MOS | ✓ |
| 233 | 2023-09-06 08:43:14 | <u>0xee48d455f6d130fb928c</u> <u>1c972ce47b3ea1810ef70d</u> <u>5fad26f6daae5a70ad428f</u> | + 64.598162731598364 417 MOS | ✓ |
| 234 | 2023-09-06 08:43:14 | <u>0xee48d455f6d130fb928c</u> <u>1c972ce47b3ea1810ef70d</u> <u>5fad26f6daae5a70ad428f</u> | - 1,205.9134699999999 961146 ASDIC | ✓ |
| 235 | 2023-09-06 08:43:14 | <u>0xee48d455f6d130fb928c</u> <u>1c972ce47b3ea1810ef70d</u> <u>5fad26f6daae5a70ad428f</u> | - 6.3469129999999998 05 ASDIC | ✓ |
| 236 | 2023-09-06 08:43:14 | <u>0xee48d455f6d130fb928c</u> <u>1c972ce47b3ea1810ef70d</u> <u>5fad26f6daae5a70ad428f</u> | - 6.3469129999999998 05 ASDIC | ✓ |
| 237 | 2023-09-06 08:43:14 | <u>0xee48d455f6d130fb928c</u> <u>1c972ce47b3ea1810ef70d</u> <u>5fad26f6daae5a70ad428f</u> | - 6.3469129999999998 05 ASDIC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 238 | 2023-09-06 08:43:14 | <u>0xee48d455f6d130fb928c</u> <u>1c972ce47b3ea1810ef70d</u> <u>5fad26f6daae5a70ad428f</u> | - 6.3469129999999998 05 ASDIC | ✓ |
| 239 | 2023-09-06 08:43:14 | <u>0xee48d455f6d130fb928c</u> <u>1c972ce47b3ea1810ef70d</u> <u>5fad26f6daae5a70ad428f</u> | - 6.3469129999999998 05 ASDIC | ✓ |
| 240 | 2023-09-06 08:43:14 | <u>0xee48d455f6d130fb928c</u> <u>1c972ce47b3ea1810ef70d</u> <u>5fad26f6daae5a70ad428f</u> | - 15.867282499999999 956 ASDIC | ✓ |
| 241 | 2023-09-06 08:43:14 | <u>0xee48d455f6d130fb928c</u> <u>1c972ce47b3ea1810ef70d</u> <u>5fad26f6daae5a70ad428f</u> | - 15.867282499999999 956 ASDIC | ✓ |
| 242 | 2023-09-06 08:42:45 | <u>0xf79dc284a3ec2660442e</u> <u>b560c8e4c3f58b4d74e6bc</u> <u>4a5df1b8dbbd888e40e2a7</u> | + 0.0000500000000000 00 USDT  0.00 USD | ✓ |
| 243 | 2023-09-06 08:41:39 | <u>0x2ba614e3fcaa0fc5f3ef</u> <u>c8812c31f383cf4f72d7b6</u> <u>f029be417325bb32046ff2</u> | - 500.00000000000000 0000 BSC-USD | ✓ |
| 244 | 2023-09-06 08:40:44 | <u>0x44362ad07f1ae4a273d5</u> <u>280246acd79002f0fcea0b</u> <u>f29cde3cbbb126bcd071db</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 245 | 2023-09-06 08:39:53 | <u>0x18935ec2117eb9da21b1</u> <u>f540e647a40d34dced848</u> <u>b476e4f87c60f1453f902f</u> | + 0.0000500000000000 00 USDT  0.00 USD | ✓ |
| 246 | 2023-09-06 08:38:44 | <u>0xfaa1548bc861a0b4325a</u> <u>17f4556d70083dc44572a0</u> <u>a274b470e89e604abf831a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 247 | 2023-09-06 08:38:29 | <u>0xe9baa71f7817b46f483a217648e6d1aec5edeb5dde</u> <u>e9253fd719f7c348623a0c</u> | - 500.00000000000000 0000 USDT  499.89 USD | ✓ |
| 248 | 2023-09-06 08:04:08 | <u>0x196c056a5d75a9bacfcc</u> <u>2b199c7f8be0d1112004a8</u> <u>b140449969c98c8de1535e</u> | + 254.90591318936645 8482 ASDIC | ✓ |
| 249 | 2023-09-06 08:03:23 | <u>0x5c41a43b1200290f01f9</u> <u>e6337f06f297b23f71f172</u> <u>f68468bfe127df8a4c8d02</u> | + 1,000.000000000000 000000 ASDIC | ✓ |
| 250 | 2023-09-06 07:28:13 | <u>0x3f0e34741dbbde7d484</u> <u>e77fbdbfcdef960fdb53c7</u> <u>9cc4c4b969dd575c1e7fb3</u> | + 14.476703874423812 124 ASDIC | ✓ |
| 251 | 2023-09-05 06:12:56 | <u>0xfbacb7dfa69c8be69af4</u> <u>53e6de7c3ded5a0824c1e7</u> <u>08e2ce56dcb4d9b22a1ec5</u> | + 84.072486010549170 032 USDT  84.05 USD | ✓ |
| 252 | 2023-09-05 06:12:56 | <u>0xfbacb7dfa69c8be69af4</u> <u>53e6de7c3ded5a0824c1e7</u> <u>08e2ce56dcb4d9b22a1ec5</u> | - 9.699999999999992 89 MOS | ✓ |
| 253 | 2023-09-05 06:12:56 | <u>0xfbacb7dfa69c8be69af4</u> <u>53e6de7c3ded5a0824c1e7</u> <u>08e2ce56dcb4d9b22a1ec5</u> | - 0.1000000000000000 06 MOS | ✓ |
| 254 | 2023-09-05 06:12:56 | <u>0xfbacb7dfa69c8be69af4</u> <u>53e6de7c3ded5a0824c1e7</u> <u>08e2ce56dcb4d9b22a1ec5</u> | - 0.1000000000000000 06 MOS | ✓ |
| 255 | 2023-09-02 21:23:00 | <u>0x20f8f523f760fb08a121</u> <u>ff3d5599e4160edff10a06</u> <u>8d24800b34f0123cd626e9</u> | + 0.0005000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 256 | 2023-09-02 08:00:12 | <u>0xbb0ca969f1c9c30b68913906c6ae62630c0ce663f50bd1a8080d7e887a8a2be8</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 257 | 2023-09-02 07:52:57 | <u>0xe796e9c689f4f25c5855591be6dab91bb1f38d0d53d9f49cce40e918b0891150</u> | + 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 258 | 2023-09-02 07:52:21 | <u>0x809be0f14c1901446d01c17426c5990dc5bbb9fd0b601ec2c815f65d25db6c48</u> | + 0.000050000000000000 00 USDT  0.00 USD | ✓ |
| 259 | 2023-09-02 07:50:12 | <u>0x51f988031ebeafb511d6ad5cb6c4c6f02d58ee5d7edf133504e320b0b6fae53b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 260 | 2023-09-02 07:50:12 | <u>0x6be255450f65112626c46863f148c8e121afe978785658bae1cac89ed539e81b</u> | + 0.000500000000000000 00 USDT  0.00 USD | ✓ |
| 261 | 2023-09-02 07:49:24 | <u>0xfa90b3790448b5ffcaf1adb07d2f69cb07aa23ccfa6a7f7c24c31f47c5ca3635</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 262 | 2023-09-02 07:49:18 | <u>0x5064d2d34c9fd988b62a9e9ea8f8704b58746116339bed4cadf8b6e81aac5177</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 263 | 2023-09-02 07:48:48 | <u>0x78add5d3bfa62741381ecff700207c706a9e34d724c2c50f588226c39471bc6b</u> | - 500.0000000000000000 0000 USDT  500.23 USD | ✓ |
| 264 | 2023-08-28 09:36:29 | <u>0xd31f54f8f11052ec85cbe9808ebb9a7fae2e260c6e5f090a08cedf7f16d28549</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 265 | 2023-08-28 09:35:56 | <u>0xc445035046cbf43b775b</u> <u>f0076cce4ccf576b9a29ff</u> <u>fc8564ebe5c39849f75e0d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 266 | 2023-08-28 09:34:44 | <u>0xe3a3be86cf92311fa4df</u> <u>854e424efe6c12230baf04</u> <u>483338cedb64cc10c34bb8</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 267 | 2023-08-28 09:34:08 | <u>0x27651370e8e7161b5ea0</u> <u>f892b8641008655d6a1c90</u> <u>786b9e5903a1b88a6851a3</u> | - 100.00000000000000 0000 USDT | ✓ |
| 268 | 2023-08-28 09:34:08 | <u>0x27651370e8e7161b5ea0</u> <u>f892b8641008655d6a1c90</u> <u>786b9e5903a1b88a6851a3</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 269 | 2023-08-28 09:34:08 | <u>0x05f731e846b62d611352</u> <u>449d7fcd216b3bb7d13f11</u> <u>df1a21cd791842c9c0737c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 270 | 2023-08-28 09:33:41 | <u>0x643902c845a4f6defe60</u> <u>fd241ca3ad0ffb2fea975b</u> <u>71180c566093a296fa0131</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 271 | 2023-08-28 09:32:50 | <u>0x29d14e20e5b139d0bc0c</u> <u>bc00b954ac6a2efba62329</u> <u>edb78d6a0ae792155d976f</u> | - 100.00000000000000 0000 USDT  100.00 USD | ✓ |
| 272 | 2023-08-22 09:24:24 | <u>0xcc9497d4a88b11d1d51d</u> <u>1156d5a9826e494060c610</u> <u>4bc62a75129f669b560398</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 273 | 2023-08-22 09:13:03 | <u>0xddde12df7fdd06895aaa7</u> <u>e54114ad2869956ad64558</u> <u>e17f76dc4c59c209be0d47</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 274 | 2023-08-22 09:12:45 | <u>0xa0965ef5c6de838d488c5334e66b65e787166a824870b0ada94c3a7a32d90d15</u> | + 70.0000000000000000 000 USDT  70.02 USD | ✓ |
| 275 | 2023-08-20 05:25:45 | <u>0x0b80e601720c10eb4107e1eac48b3219bdef685485a995e55a7e077196e2ace9</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 276 | 2023-08-20 05:17:56 | <u>0xe3eef1db460fbe7f6639acb145bf866eddf3fdd9b139fb92f96d8013d1a91b3</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 277 | 2023-08-20 05:17:32 | <u>0xbb3ad7c1ef484025ce7baa5ce83f5ab5918daf2901d4bbff8bfd0267a21527ef</u> | + 31.640496155248520 438 USDT  31.64 USD | ✓ |
| 278 | 2023-08-20 05:16:53 | <u>0x1fa7e95a05f92bd04e40bbefae2c1ebe5bb32f3f8f5e140cc326d00f664deb41</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 279 | 2023-08-20 05:16:29 | <u>0xecb86c3867e8151022bc041f4261b452f852ed25c7c22b41e73bffa4378d9d5d</u> | + 110.00005689912556 7611 USDT  110.03 USD | ✓ |
| 280 | 2023-08-20 05:13:38 | <u>0x0efa9d1f25d1367e97a4a4d8f0fed8508a9141087711c7ec6db33ce5ecd93e5e</u> | + 824.93454831673921 0350 USDT  825.21 USD | ✓ |
| 281 | 2023-08-20 05:13:38 | <u>0x0efa9d1f25d1367e97a4a4d8f0fed8508a9141087711c7ec6db33ce5ecd93e5e</u> | - 97.324697314999994 546 MOS | ✓ |
| 282 | 2023-08-20 05:13:38 | <u>0x0efa9d1f25d1367e97a4a4d8f0fed8508a9141087711c7ec6db33ce5ecd93e5e</u> | - 1.0033473950000000 31 MOS | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 283 | 2023-08-20 05:13:38 | <u>0x0efa9d1f25d1367e97a4</u> <u>a4d8f0fed8508a91410877</u> <u>11c7ec6db33ce5ecd93e5e</u> | - 1.0033473950000000 31 MOS | ✓ |
| 284 | 2023-08-20 04:58:15 | <u>0x3eea4bbbb2c3d4001d5</u> <u>018b438acaa22b746d5830</u> <u>2501927c41635040c23df3</u> | + 112.31021080555858 3047 MOS | ✓ |
| 285 | 2023-08-20 04:58:15 | <u>0x3eea4bbbb2c3d4001d5</u> <u>018b438acaa22b746d5830</u> <u>2501927c41635040c23df3</u> | - 1,954.542349999999 942156 ASDIC | ✓ |
| 286 | 2023-08-20 04:58:15 | <u>0x3eea4bbbb2c3d4001d5</u> <u>018b438acaa22b746d5830</u> <u>2501927c41635040c23df3</u> | - 10.2870650000000000 126 ASDIC | ✓ |
| 287 | 2023-08-20 04:58:15 | <u>0x3eea4bbbb2c3d4001d5</u> <u>018b438acaa22b746d5830</u> <u>2501927c41635040c23df3</u> | - 10.2870650000000000 126 ASDIC | ✓ |
| 288 | 2023-08-20 04:58:15 | <u>0x3eea4bbbb2c3d4001d5</u> <u>018b438acaa22b746d5830</u> <u>2501927c41635040c23df3</u> | - 10.2870650000000000 126 ASDIC | ✓ |
| 289 | 2023-08-20 04:58:15 | <u>0x3eea4bbbb2c3d4001d5</u> <u>018b438acaa22b746d5830</u> <u>2501927c41635040c23df3</u> | - 10.2870650000000000 126 ASDIC | ✓ |
| 290 | 2023-08-20 04:58:15 | <u>0x3eea4bbbb2c3d4001d5</u> <u>018b438acaa22b746d5830</u> <u>2501927c41635040c23df3</u> | - 10.2870650000000000 126 ASDIC | ✓ |
| 291 | 2023-08-20 04:58:15 | <u>0x3eea4bbbb2c3d4001d5</u> <u>018b438acaa22b746d5830</u> <u>2501927c41635040c23df3</u> | - 25.717662499999999 426 ASDIC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 292 | 2023-08-20 04:58:15 | <u>0x3eea4bbbb2c3d4001d5</u> <u>018b438acaa22b746d5830</u> <u>2501927c41635040c23df3</u> | - 25.717662499999999 426 ASDIC | ✓ |
| 293 | 2023-08-18 07:25:05 | <u>0xf78d1dbfa3589f1251ff</u> <u>94e5844d7ada72608d55bd</u> <u>bb90596cca45133d5326f6</u> | + 1,063.000000000000 000000 ASDIC | ✓ |
| 294 | 2023-08-18 06:58:47 | <u>0x31060295054e2c6923fc</u> <u>7de6604fe0b43449509c0e</u> <u>ecd2c95ab5052ad9defecd</u> | + 190.00000000000000 0000 ASDIC | ✓ |
| 295 | 2023-08-17 08:29:01 | <u>0x7e6bd44d68031d14fca6</u> <u>cbd07379cbb31a4778fba2</u> <u>5937393efad241b13ed800</u> | + 500.00000000000000 0000 ASDIC | ✓ |
| 296 | 2023-08-08 02:55:29 | <u>0x68408276e2c1f417951f</u> <u>7f0207ca044edba20ce05c</u> <u>9d822281a56cf2e02a769d</u> | - 8.1999999999999992 89 MOS | ✓ |
| 297 | 2023-07-18 08:03:42 | <u>0x364c07d3ef5156d5f9d4</u> <u>cc278fcb278bdcd5b7e3f4</u> <u>e231f68b7e3d58d31486b0</u> | - 20.000000000000000 000 MOS | ✓ |
| 298 | 2023-06-16 11:14:16 | <u>0xccf9f15dc3f7a965b7c7</u> <u>3d70a334f65ccfd1216db9</u> <u>6c59474090dc8452b0afe4</u> | + 4.4130539381996527 48 ASDIC | ✓ |
| 299 | 2023-06-16 11:13:00 | <u>0x36504355bce26a301e2c</u> <u>f914fcb85f6923519913c3</u> <u>1f87fbd7431ceebd855e25</u> | + 4.4130539381996527 48 AS | ✓ |
| 300 | 2023-06-11 12:23:38 | <u>0x4fed28bb55531a1c4e91</u> <u>95814cb8b773da9b972f20</u> <u>8cf069c3e8665df4d89858</u> | + 700,000.0000000000 00000000 Factr | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 301 | 2023-06-10 16:28:16 | <u>0xc63f20c477d456e232f63eba61d352112881a219e45eb3ff7cef793249d407db</u> | - 7.9105421890164278 05 USDT  7.90 USD | ✓ |
| 302 | 2023-06-10 16:25:46 | <u>0xdbfb59f97cfadbbfbabcd7894d04927bc87ebbac322b117dc269d73174f3426d</u> | + 2.6830316280041999 20 USDT  2.68 USD | ✓ |
| 303 | 2023-06-10 16:25:46 | <u>0xdbfb59f97cfadbbfbabcd7894d04927bc87ebbac322b117dc269d73174f3426d</u> | - 16.199999999999999 289 CHSP | ✓ |
| 304 | 2023-06-10 16:25:46 | <u>0xdbfb59f97cfadbbfbabcd7894d04927bc87ebbac322b117dc269d73174f3426d</u> | - 0.0000000000000000 00 CHSP | ✓ |
| 305 | 2023-06-10 16:25:46 | <u>0xdbfb59f97cfadbbfbabcd7894d04927bc87ebbac322b117dc269d73174f3426d</u> | - 0.0013500000000000 00 CHSP | ✓ |
| 306 | 2023-06-10 16:25:46 | <u>0xdbfb59f97cfadbbfbabcd7894d04927bc87ebbac322b117dc269d73174f3426d</u> | - 0.0013500000000000 00 CHSP | ✓ |
| 307 | 2023-06-10 16:25:46 | <u>0xdbfb59f97cfadbbfbabcd7894d04927bc87ebbac322b117dc269d73174f3426d</u> | - 0.0013500000000000 00 CHSP | ✓ |
| 308 | 2023-06-10 16:25:46 | <u>0xdbfb59f97cfadbbfbabcd7894d04927bc87ebbac322b117dc269d73174f3426d</u> | - 0.2700000000000000 18 CHSP | ✓ |
| 309 | 2023-06-10 16:25:46 | <u>0xdbfb59f97cfadbbfbabcd7894d04927bc87ebbac322b117dc269d73174f3426d</u> | - 0.1799999999999999 93 CHSP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 310 | 2023-06-10 16:25:46 | <u>0xdbfb59f97cfadbbfbabc</u> <u>d7894d04927bc87ebbac32</u> <u>2b117dc269d73174f3426d</u> | - 0.1799999999999999 93 CHSP | ✓ |
| 311 | 2023-06-10 16:25:46 | <u>0xdbfb59f97cfadbbfbabc</u> <u>d7894d04927bc87ebbac32</u> <u>2b117dc269d73174f3426d</u> | - 0.3599999999999999 87 CHSP | ✓ |
| 312 | 2023-06-10 16:25:46 | <u>0xdbfb59f97cfadbbfbabc</u> <u>d7894d04927bc87ebbac32</u> <u>2b117dc269d73174f3426d</u> | - 0.3599999999999999 87 CHSP | ✓ |
| 313 | 2023-06-10 16:25:46 | <u>0xdbfb59f97cfadbbfbabc</u> <u>d7894d04927bc87ebbac32</u> <u>2b117dc269d73174f3426d</u> | - 0.1799999999999999 93 CHSP | ✓ |
| 314 | 2023-06-10 16:20:40 | <u>0x133685eb2db1b001f65d</u> <u>fed3bfb2568b06aab0bb7e</u> <u>cfbbcd22f899fe5bf56bff</u> | + 5.2275104986802389 82 USDT  5.22 USD | ✓ |
| 315 | 2023-06-10 16:20:40 | <u>0x133685eb2db1b001f65d</u> <u>fed3bfb2568b06aab0bb7e</u> <u>cfbbcd22f899fe5bf56bff</u> | - 31.5000000000000000 000 CHSP | ✓ |
| 316 | 2023-06-10 16:20:40 | <u>0x133685eb2db1b001f65d</u> <u>fed3bfb2568b06aab0bb7e</u> <u>cfbbcd22f899fe5bf56bff</u> | - 0.0000000000000000 00 CHSP | ✓ |
| 317 | 2023-06-10 16:20:40 | <u>0x133685eb2db1b001f65d</u> <u>fed3bfb2568b06aab0bb7e</u> <u>cfbbcd22f899fe5bf56bff</u> | - 0.0026250000000000 00 CHSP | ✓ |
| 318 | 2023-06-10 16:20:40 | <u>0x133685eb2db1b001f65d</u> <u>fed3bfb2568b06aab0bb7e</u> <u>cfbbcd22f899fe5bf56bff</u> | - 0.0026250000000000 00 CHSP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 319 | 2023-06-10 16:20:40 | <u>0x133685eb2db1b001f65d</u> <u>fed3bfb2568b06aab0bb7e</u> <u>cfbbcd22f899fe5bf56bff</u> | - 0.0026250000000000 00 CHSP | ✓ |
| 320 | 2023-06-10 16:20:40 | <u>0x133685eb2db1b001f65d</u> <u>fed3bfb2568b06aab0bb7e</u> <u>cfbbcd22f899fe5bf56bff</u> | - 0.5250000000000000 22 CHSP | ✓ |
| 321 | 2023-06-10 16:20:40 | <u>0x133685eb2db1b001f65d</u> <u>fed3bfb2568b06aab0bb7e</u> <u>cfbbcd22f899fe5bf56bff</u> | - 0.3499999999999999 78 CHSP | ✓ |
| 322 | 2023-06-10 16:20:40 | <u>0x133685eb2db1b001f65d</u> <u>fed3bfb2568b06aab0bb7e</u> <u>cfbbcd22f899fe5bf56bff</u> | - 0.3499999999999999 78 CHSP | ✓ |
| 323 | 2023-06-10 16:20:40 | <u>0x133685eb2db1b001f65d</u> <u>fed3bfb2568b06aab0bb7e</u> <u>cfbbcd22f899fe5bf56bff</u> | - 0.6999999999999999 56 CHSP | ✓ |
| 324 | 2023-06-10 16:20:40 | <u>0x133685eb2db1b001f65d</u> <u>fed3bfb2568b06aab0bb7e</u> <u>cfbbcd22f899fe5bf56bff</u> | - 0.6999999999999999 56 CHSP | ✓ |
| 325 | 2023-06-10 16:20:40 | <u>0x133685eb2db1b001f65d</u> <u>fed3bfb2568b06aab0bb7e</u> <u>cfbbcd22f899fe5bf56bff</u> | - 0.3499999999999999 78 CHSP | ✓ |
| 326 | 2023-06-04 11:27:33 | <u>0xcd35df7ed9e22667615</u> <u>f06705d673d192309703a5</u> <u>7247156f29143c2fffaa80</u> | + 71.929742423144446 661 CHSP | ✓ |
| 327 | 2023-05-29 11:49:01 | <u>0xcdb910386d1e2b2383d1</u> <u>f56f303b2f3c161c32336a</u> <u>123eee190523cc0fd28b2a</u> | + 0.0924638987813773 96 MOS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 328 | 2023-05-29 11:49:01 | <u>0xcdb910386d1e2b2383d1</u> <u>f56f303b2f3c161c32336a</u> <u>123eee190523cc0fd28b2a</u> | - 0.9424162999999999 85 USDT  0.94 USD | ✓ |
| 329 | 2023-04-13 06:35:19 | <u>0x67398cddc247c34143e9</u> <u>803cf0ccca60df2416fc9f</u> <u>6ec7a421ec6802155fa28d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 330 | 2023-04-13 06:35:01 | <u>0x74089aa014e15805dab6</u> <u>60e13714d68ac8a7c31ac1</u> <u>af09aea44a5ffdd2757ad9</u> | - 100.00000000000000 0000 USDT  100.05 USD | ✓ |
| 331 | 2023-04-13 06:30:40 | <u>0xc1e2dd11a59e58cadddb</u> <u>7a928bf6d373046dbb3962</u> <u>86724a7e5c51a17f5542dc</u> | + 81.061769172765323 788 USDT  81.10 USD | ✓ |
| 332 | 2023-04-12 17:34:48 | <u>0x21cb2de26ff8849b802e</u> <u>fdb6cdf607757f2275600c</u> <u>265debc278c551118e9d20</u> | + 700,000.0000000000 00000000 Factr | ✓ |
| 333 | 2023-04-12 10:21:39 | <u>0x3213b129fcce3f82b0a5</u> <u>d4e217e6320f2b43bd0310</u> <u>b0586fc0c87b757cf13eb5</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 334 | 2023-04-12 10:21:30 | <u>0x50ef0af1c12a764efbe8</u> <u>711e1ca76592db7be36b92</u> <u>8c25a458804d4b7a31216b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 335 | 2023-04-12 10:21:16 | <u>0xc836df21d1ef3bf7ea48</u> <u>dc6085b8a58f8f40a10b2c</u> <u>ad71cfe1d7b4453a93e9c1</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 336 | 2023-04-12 10:20:45 | <u>0xcc1f8f918bc1633a3878</u> <u>4475d792065909c86ff8fc</u> <u>147ba52b8e623656baa9e3</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 337 | 2023-04-12 10:20:45 | <u>0x3e55bfd971c512ff696799866a4f443e3af77ed0b17fe7a4b733623cee2518b1</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 338 | 2023-04-12 10:20:21 | <u>0xd44c0991bda5a2f378cf712ef83426e7c9789d7664144c283c81d66a64dceaa4</u> | - 300.0000000000000000 0000 USDT  299.99 USD | ✓ |
| 339 | 2023-04-12 09:58:15 | <u>0x74ec1170ced46ea32734b7ed392ba3bbbb386aa2559dc2fb3ecbcd13685e079c</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 340 | 2023-04-12 09:57:24 | <u>0x671bfc8d1ff219520a2a0966b1f33382d5d8d4d721f43b08d317986d4528c536</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 341 | 2023-04-12 09:56:36 | <u>0x25f5a3f678ffcec82dd4cb3c43d8e98a54f2e47801c55aaf056e13a48571c3c3</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 342 | 2023-04-12 09:56:15 | <u>0xa714bdf17f5bc6847d4d7d9b12ffeb17d00dc12cdf3675a51db6bfddf97e2c23</u> | + 62.548194084400222 437 USDT  62.54 USD | ✓ |
| 343 | 2023-04-12 09:49:00 | <u>0x0f3758abec9ba883df2a928a5927f603cc09f91246bd32415bc22aa9563d91cc</u> | + 93.831841476096755 628 USDT  93.82 USD | ✓ |
| 344 | 2023-04-12 09:49:00 | <u>0x0f3758abec9ba883df2a928a5927f603cc09f91246bd32415bc22aa9563d91cc</u> | - 14.550000000000000000 711 MOS | ✓ |
| 345 | 2023-04-12 09:49:00 | <u>0x0f3758abec9ba883df2a928a5927f603cc09f91246bd32415bc22aa9563d91cc</u> | - 0.149999999999999999 94 MOS | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 346 | 2023-04-12 09:49:00 | <u>0x0f3758abec9ba883df2a928a5927f603cc09f91246bd32415bc22aa9563d91cc</u> | - 0.149999999999999999 94 MOS | ✓ |
| 347 | 2023-04-09 10:47:07 | <u>0x7d007224eaba22844599ed929f6a1cb92af2a0fff9d889f49d2cd7451dc1be72</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 348 | 2023-04-09 10:46:31 | <u>0x081784a3a6588c9efe87e186a3ce2d2467476331f51150309cab94c8857adf22</u> | - 105.0000000000000000 0000 USDT | ✓ |
| 349 | 2023-04-09 10:46:31 | <u>0x081784a3a6588c9efe87e186a3ce2d2467476331f51150309cab94c8857adf22</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 350 | 2023-04-09 10:45:52 | <u>0xd0880431b00ac219d69fb6f989a11181dc31ccd357e6ed76a1c02307d24b4ed0</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 351 | 2023-04-09 10:45:52 | <u>0x6399573028da59caa037e1a9000bc7f950b0b9d3c2e99bab0b402d96ade3ed34</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 352 | 2023-04-09 10:45:37 | <u>0xde131697dd1f17f8abefcfbfd789a8fd119ab34fac6e9821a351bf238f315dcf</u> | - 105.0000000000000000 0000 USDT  104.99 USD | ✓ |
| 353 | 2023-03-31 15:31:57 | <u>0x357aa289178958912c8151dd331404f9d23b0eb9ae728bb2e7dabcb66139aa87</u> | + 264.68471477288215 9650 USDT  264.54 USD | ✓ |
| 354 | 2023-03-31 15:31:57 | <u>0x357aa289178958912c8151dd331404f9d23b0eb9ae728bb2e7dabcb66139aa87</u> | - 597.24872937825546 1597 CHSP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 355 | 2023-03-31 15:31:57 | <u>0x357aa289178958912c81</u> <u>51dd331404f9d23b0eb9ae</u> <u>728bb2e7dabcb66139aa87</u> | - 0.000000000000000000 00 CHSP | ✓ |
| 356 | 2023-03-31 15:31:57 | <u>0x357aa289178958912c81</u> <u>51dd331404f9d23b0eb9ae</u> <u>728bb2e7dabcb66139aa87</u> | - 0.0497707274481879 53 CHSP | ✓ |
| 357 | 2023-03-31 15:31:57 | <u>0x357aa289178958912c81</u> <u>51dd331404f9d23b0eb9ae</u> <u>728bb2e7dabcb66139aa87</u> | - 0.0497707274481879 53 CHSP | ✓ |
| 358 | 2023-03-31 15:31:57 | <u>0x357aa289178958912c81</u> <u>51dd331404f9d23b0eb9ae</u> <u>728bb2e7dabcb66139aa87</u> | - 0.0497707274481879 53 CHSP | ✓ |
| 359 | 2023-03-31 15:31:57 | <u>0x357aa289178958912c81</u> <u>51dd331404f9d23b0eb9ae</u> <u>728bb2e7dabcb66139aa87</u> | - 9.9541454896375913 82 CHSP | ✓ |
| 360 | 2023-03-31 15:31:57 | <u>0x357aa289178958912c81</u> <u>51dd331404f9d23b0eb9ae</u> <u>728bb2e7dabcb66139aa87</u> | - 6.6360969930917272 92 CHSP | ✓ |
| 361 | 2023-03-31 15:31:57 | <u>0x357aa289178958912c81</u> <u>51dd331404f9d23b0eb9ae</u> <u>728bb2e7dabcb66139aa87</u> | - 6.6360969930917272 92 CHSP | ✓ |
| 362 | 2023-03-31 15:31:57 | <u>0x357aa289178958912c81</u> <u>51dd331404f9d23b0eb9ae</u> <u>728bb2e7dabcb66139aa87</u> | - 13.272193986183454 584 CHSP | ✓ |
| 363 | 2023-03-31 15:31:57 | <u>0x357aa289178958912c81</u> <u>51dd331404f9d23b0eb9ae</u> <u>728bb2e7dabcb66139aa87</u> | - 13.272193986183454 584 CHSP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 364 | 2023-03-31 15:31:57 | <u>0x357aa289178958912c8151dd331404f9d23b0eb9ae728bb2e7dabcb66139aa87</u> | - 6.6360969930917272 92 CHSP | ✓ |
| 365 | 2023-03-31 15:10:52 | <u>0x327749ac0d3760f62fd65d7aa23092b57d8a9d0efb26f44fa9ee078b7c31fb</u> | + 57.944012161110116 210 CHSP | ✓ |
| 366 | 2023-03-31 03:24:45 | <u>0x8ab8f19ded990f24b157e05e83bec53eb5991363ae2b467c65a9ae214c87156a</u> | + 8,682,587.250000 GPT | ✓ |
| 367 | 2023-03-31 02:57:09 | <u>0x26cca24820b0fc9ea455ee6d984b6c1521c0095b22c5ad6c222051a7afd63887</u> | - 31.0000000000000000 000 Cake-LP | ✓ |
| 368 | 2023-03-31 02:55:21 | <u>0xe038cf995dd1081ed12a32f085c7d82d866d6689009a78f84f9ba0ded5159268</u> | + 31.724592825715838 273 Cake-LP | ✓ |
| 369 | 2023-03-31 02:55:21 | <u>0xe038cf995dd1081ed12a32f085c7d82d866d6689009a78f84f9ba0ded5159268</u> | - 99.749571447790003 731 USDT  99.73 USD | ✓ |
| 370 | 2023-03-31 02:55:21 | <u>0xe038cf995dd1081ed12a32f085c7d82d866d6689009a78f84f9ba0ded5159268</u> | - 11.786760999999998 489 MOS | ✓ |
| 371 | 2023-03-31 02:55:21 | <u>0xe038cf995dd1081ed12a32f085c7d82d866d6689009a78f84f9ba0ded5159268</u> | - 0.1215129999999999 96 MOS | ✓ |
| 372 | 2023-03-31 02:55:21 | <u>0xe038cf995dd1081ed12a32f085c7d82d866d6689009a78f84f9ba0ded5159268</u> | - 0.1215129999999999 96 MOS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 373 | 2023-03-31 02:39:21 | <u>0x922a8f37e093ffb3c9b6 6c4c69337ae339238c400c 7263c419266f19989bc5f8</u> | + 103.56546830397751 0800 USDT  103.54 USD | ✓ |
| 374 | 2023-03-31 02:39:21 | <u>0x922a8f37e093ffb3c9b6 6c4c69337ae339238c400c 7263c419266f19989bc5f8</u> | - 90.0000000000000000 000 CHSP | ✓ |
| 375 | 2023-03-31 02:39:21 | <u>0x922a8f37e093ffb3c9b6 6c4c69337ae339238c400c 7263c419266f19989bc5f8</u> | - 0.0000000000000000 00 CHSP | ✓ |
| 376 | 2023-03-31 02:39:21 | <u>0x922a8f37e093ffb3c9b6 6c4c69337ae339238c400c 7263c419266f19989bc5f8</u> | - 0.0075000000000000 00 CHSP | ✓ |
| 377 | 2023-03-31 02:39:21 | <u>0x922a8f37e093ffb3c9b6 6c4c69337ae339238c400c 7263c419266f19989bc5f8</u> | - 0.0075000000000000 00 CHSP | ✓ |
| 378 | 2023-03-31 02:39:21 | <u>0x922a8f37e093ffb3c9b6 6c4c69337ae339238c400c 7263c419266f19989bc5f8</u> | - 0.0075000000000000 00 CHSP | ✓ |
| 379 | 2023-03-31 02:39:21 | <u>0x922a8f37e093ffb3c9b6 6c4c69337ae339238c400c 7263c419266f19989bc5f8</u> | - 1.5000000000000000 00 CHSP | ✓ |
| 380 | 2023-03-31 02:39:21 | <u>0x922a8f37e093ffb3c9b6 6c4c69337ae339238c400c 7263c419266f19989bc5f8</u> | - 1.0000000000000000 00 CHSP | ✓ |
| 381 | 2023-03-31 02:39:21 | <u>0x922a8f37e093ffb3c9b6 6c4c69337ae339238c400c 7263c419266f19989bc5f8</u> | - 1.0000000000000000 00 CHSP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 382 | 2023-03-31 02:39:21 | <u>0x922a8f37e093ffb3c9b66c4c69337ae339238c400c7263c419266f19989bc5f8</u> | - 2.0000000000000000 00 CHSP | ✓ |
| 383 | 2023-03-31 02:39:21 | <u>0x922a8f37e093ffb3c9b66c4c69337ae339238c400c7263c419266f19989bc5f8</u> | - 2.0000000000000000 00 CHSP | ✓ |
| 384 | 2023-03-31 02:39:21 | <u>0x922a8f37e093ffb3c9b66c4c69337ae339238c400c7263c419266f19989bc5f8</u> | - 1.0000000000000000 00 CHSP | ✓ |
| 385 | 2023-03-29 03:36:30 | <u>0xa9d99d12d2a6ffe88977664663944aea9e470d258b4818cc1d49759368c0d5ed</u> | + 23,000.000000 AI-A | ✓ |
| 386 | 2023-03-17 15:00:50 | <u>0xceffd94ac36138542470388c0e00d11ea20d0c1808dc5c75b645a4cabed2aa65</u> | + 1,200,000.00000000 0 ChatGPT | ✓ |
| 387 | 2023-03-17 13:28:59 | <u>0x94c3e30e0e8f81fb640fe6bbe707d881fb88d00b9ea474f72ffea0a365839def</u> | - 1.0000000000000000 00 MOS | ✓ |
| 388 | 2023-03-17 13:26:44 | <u>0x8d175ac037ba214fd18fb9db8f4f48d8f1748bb52ae597913146ab6279e87c36</u> | - 9.0000000000000000 00 MOS | ✓ |
| 389 | 2023-03-17 13:24:53 | <u>0x44e5cec15770c3d9c8567593e266a2fea12aff31aa2d5566ef4f6731498108d4</u> | + 15.0000000000000000 000 MOS | ✓ |
| 390 | 2023-03-10 08:56:00 | <u>0x4bb79d7a2b0e96c71e2384b2c100b6fc7ea62a97d5565f290f53eb47a8b838bc</u> | + 100.000000 ETHW | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 391 | 2023-03-10 08:53:42 | <u>0xd5d0e7c7d3643b345906</u> <u>207ca28ea1ebbf46ccd85</u> <u>fc1d1bb9af817863b26fc2</u> | + 100.000000 ETHW | ✓ |
| 392 | 2023-02-26 00:55:16 | <u>0x4b8792847fa2cfdcd31f</u> <u>f8ed7d30aaa6ab8a3672a1</u> <u>acd79ca9aea03344783842</u> | + 298,222.198686 GPTC | ✓ |
| 393 | 2023-02-25 13:57:44 | <u>0x046e91382d43557a5e3b</u> <u>1cb398a38586c465b8346a</u> <u>fbf2496ceffa4f63c4d9e0</u> | - 6.0000000000000000 00 MOS | ✓ |
| 394 | 2023-02-25 12:41:13 | <u>0x74738fc2de25711f1e04</u> <u>d9a3dfc70ba35001846041</u> <u>3da058c53d62dad51d9972</u> | + 64.283364893942788 854 MOS | ✓ |
| 395 | 2023-02-25 12:41:13 | <u>0x74738fc2de25711f1e04</u> <u>d9a3dfc70ba35001846041</u> <u>3da058c53d62dad51d9972</u> | - 595.00000000000000 0000 USDT  595.06 USD | ✓ |
| 396 | 2023-02-25 12:37:25 | <u>0x512015ed651125490011</u> <u>01c83d83a41b4eabd95db7</u> <u>4dbf505dec839a8ecfa605</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 397 | 2023-02-25 12:37:19 | <u>0x5931acd03531f11a5727</u> <u>3b79ee535e0760348c0e62</u> <u>8388b11e8d42b609b51aa2</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 398 | 2023-02-25 12:36:22 | <u>0xb0667847ec7a2988f51f</u> <u>95e73142d99506d683e9b3</u> <u>fc70ae74df1a00573029f3</u> | + 595.00000000000000 0000 USDT  595.06 USD | ✓ |
| 399 | 2023-02-09 08:19:12 | <u>0xbeeb46ebde6e3037c673</u> <u>678f83ee4045b54fb2d4bf</u> <u>397c39b46a0d6ba3935322</u> | + 26.419453221498809 370 CHSP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 400 | 2023-02-08 00:42:44 | <u>0x6b93ba343e647219606566a5d70f3997f6910f1db568daaa64cae9e36ebf33ce</u> | + 124.889000 APC | ✓ |
| 401 | 2023-02-07 16:13:22 | <u>0xb1890bbc772daa0a3ebf5f126e028043ff7164470dd7f2bbc0229a9c8cf2ce02</u> | + 27.164060385372216 899 CHSP | ✓ |
| 402 | 2023-02-07 16:13:22 | <u>0xb1890bbc772daa0a3ebf5f126e028043ff7164470dd7f2bbc0229a9c8cf2ce02</u> | - 40.0000000000000000 000 USDT  40.00 USD | ✓ |
| 403 | 2023-02-04 06:24:49 | <u>0x6faca9065e96ff256e8e806e40d4d7acfb833bcc928ab340f3367e1edb52cdfc</u> | - 29.995564871116396 688 CHSP | ✓ |
| 404 | 2023-02-04 06:24:49 | <u>0x6faca9065e96ff256e8e806e40d4d7acfb833bcc928ab340f3367e1edb52cdfc</u> | - 0.9276978826118473 80 CHSP | ✓ |
| 405 | 2023-02-04 05:59:43 | <u>0x382fe8c7be521a0f92f01dac1246817f54f3d9b180331da94be71dc29e477644</u> | + 40.0000000000000000 000 USDT  40.00 USD | ✓ |
| 406 | 2023-01-26 13:59:54 | <u>0xbc8dba4fc50a3bd657f3ce1eb4d77f852b24ebcf3a455a636d1f49aa46cc66ff</u> | + 69.772863132309396 406 CHSP | ✓ |
| 407 | 2023-01-26 13:59:54 | <u>0xbc8dba4fc50a3bd657f3ce1eb4d77f852b24ebcf3a455a636d1f49aa46cc66ff</u> | - 95.0000000000000000 000 USDT  95.02 USD | ✓ |
| 408 | 2023-01-21 10:52:00 | <u>0xbaf7c5938da02a91ab510ee35cb2ee27bf14330567d86f7c9c46d6334ae0136f</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 409 | 2023-01-21 06:18:59 | <u>0x38b14d01f3f4880ee77b54019b3c15bf596873e5b679270d3531e2171ea1491d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 410 | 2023-01-21 06:03:17 | <u>0x8527bea6bf8b4714e0b30220192b28b6570be540424d8fe13db29d6fe378c8b0</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 411 | 2023-01-20 13:17:47 | <u>0x8f57cd26bbe465c652492ff147090b543a2bc770a9b315b0fd5e310e2bb8ec60</u> | + 8.3318723496447759 66 CHSP | ✓ |
| 412 | 2023-01-20 07:22:13 | <u>0x4a90768b03194727dacf74dd49da311ba09a2e99e568302eeeb9b4017cb0f0fc</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 413 | 2023-01-20 07:07:01 | <u>0x0d8ae1411b1798be2ec8ddca69b6c2536b9122777e86c4558c446cc3c03ca7c8</u> | - 970.0000000000000000 0000 CHSP | ✓ |
| 414 | 2023-01-20 07:07:01 | <u>0x0d8ae1411b1798be2ec8ddca69b6c2536b9122777e86c4558c446cc3c03ca7c8</u> | - 30.0000000000000000 000 CHSP | ✓ |
| 415 | 2023-01-20 07:05:31 | <u>0x80d483eb7d48594167511f7ac37a12308288bad6e882ba0c71a57055f5f42c45</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 416 | 2023-01-20 07:05:04 | <u>0x7b908b2e02e537af5befaaba64ad44ce7cc058037b63ed9591128439e3564170</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 417 | 2023-01-20 07:04:31 | <u>0x826e628e9b59a81518f86cd59d53b3f1a5e2d38860b8daee8e7d082da0c6ce31</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 418 | 2023-01-20 07:04:31 | <u>0x826e628e9b59a81518f86cd59d53b3f1a5e2d38860b8daee8e7d082da0c6ce31</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 419 | 2023-01-20 07:03:49 | <u>0xe0239a0356dff0d88c50a6d69b1b3dcd2e291658c5fb4a7867a25abc0369da5</u> | - 1,220.000000000000 000000 USDT  1,220.22 USD | ✓ |
| 420 | 2023-01-20 06:57:04 | <u>0x8da0b12972f2a7674ec8ea22656e5e268d4cd94e17701233cbf7ee0d411b4ad6</u> | + 1,503.500000000000 000000 CHSP | ✓ |
| 421 | 2023-01-20 06:01:46 | <u>0xeac577b1731063794bca12cda74b23b6a35189f2f2cdf9e1cbd2d1f40fbfc18a</u> | + 800.000000000000 0000 USDT  800.14 USD | ✓ |
| 422 | 2023-01-20 05:48:58 | <u>0x377e33ec80f087a3d4a263eaf04e817d016b6578c61db014ba32b078dde9f31e</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 423 | 2023-01-20 05:45:30 | <u>0x939ae457f48e7ef4342cb3b0495f645b65ed5445faf0a340916c0a21734664ba</u> | + 515.000000000000 0000 USDT  515.09 USD | ✓ |
| 424 | 2023-01-17 11:14:09 | <u>0xf9fd956f9e9a8ad0ab17a47ff4458177713971fd8bb8c2e36bcbf35afe24ce8</u> | - 1.9399999999999999 47 CHSP | ✓ |
| 425 | 2023-01-17 11:14:09 | <u>0xf9fd956f9e9a8ad0ab17a47ff4458177713971fd8bb8c2e36bcbf35afe24ce8</u> | - 0.0599999999999999 98 CHSP | ✓ |
| 426 | 2023-01-16 05:40:44 | <u>0xe71f8753e2639374851dd54d3f99f27fc7544940c2d7662c5c8d05117c6dfaaa</u> | - 106.57873200289397 1753 USDT  106.57 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 427 | 2023-01-06 22:45:40 | <u>0x409a5bd0aaabdea9a05b4c274b02c041b2e1f471cb</u> <u>a5861439083848e33fb600</u> | - 8.0068385170163463 02 MOS | ✓ |
| 428 | 2023-01-04 06:12:30 | <u>0xd4c9a06c240036b24c6d2dc0a2f93acdbf52f2dff</u> <u>587919af1cd5f4bb1184af</u> | - 0.0970000000000000 03 CHSP | ✓ |
| 429 | 2023-01-04 06:12:30 | <u>0xd4c9a06c240036b24c6d2dc0a2f93acdbf52f2dff</u> <u>587919af1cd5f4bb1184af</u> | - 0.0030000000000000 00 CHSP | ✓ |
| 430 | 2023-01-04 03:47:39 | <u>0x595ea87e2f828e361f7dd07d423f528a4736834358</u> <u>6f77d71d2ba5c1c143091a</u> | + 6.3960188149419074 93 CHSP | ✓ |
| 431 | 2023-01-03 22:27:29 | <u>0xa7db4a9d6ed3f6b04e00e48a13c4e042618b77bd2f</u> <u>5e2b360cdc9188e1c13b70</u> | + 4.0000000000000000 00 USDT  4.00 USD | ✓ |
| 432 | 2023-01-03 22:26:16 | <u>0xccacb74df2ab97b4c7821261a8054c6d2164f97f94</u> <u>8ca1f4dbe8b5c4e35217c4</u> | + 100.00000000000000 0000 USDT  100.02 USD | ✓ |
| 433 | 2022-12-20 06:35:53 | <u>0x9d41d1be270a08fbf16e1ce1e7b15c0f8f8dd84c54</u> <u>79fde30fcb5cf6836e2283</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 434 | 2022-12-20 06:35:38 | <u>0xe104389531e49ba62894559fcaebad0643b6c7bd35</u> <u>646c84cf0d7fb87943f770</u> | - 131.00000000000000 0000 USDT  130.99 USD | ✓ |
| 435 | 2022-12-20 06:32:41 | <u>0x9e0bd8e2ef80e0af81d9666dec80ecf71c922fd627</u> <u>0f82d5ff11fb7999185bf4</u> | + 97.00000000000000 000 CHSP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 436 | 2022-12-20 06:27:57 | <u>0xf8cc99d62ad16fb334f7</u> <u>1fa6c7778adab2a4518843</u> <u>5d82bc2fa696f6bde43891</u> | + 3.2579720101176694 59 USDT  3.25 USD | ✓ |
| 437 | 2022-12-20 06:27:57 | <u>0xf8cc99d62ad16fb334f7</u> <u>1fa6c7778adab2a4518843</u> <u>5d82bc2fa696f6bde43891</u> | - 0.0485000000000000 01 MOS | ✓ |
| 438 | 2022-12-20 06:27:57 | <u>0xf8cc99d62ad16fb334f7</u> <u>1fa6c7778adab2a4518843</u> <u>5d82bc2fa696f6bde43891</u> | - 0.0005000000000000 00 MOS | ✓ |
| 439 | 2022-12-20 06:27:57 | <u>0xf8cc99d62ad16fb334f7</u> <u>1fa6c7778adab2a4518843</u> <u>5d82bc2fa696f6bde43891</u> | - 0.0005000000000000 00 MOS | ✓ |
| 440 | 2022-12-20 06:23:42 | <u>0x8c6f7663d1cb545baf39</u> <u>eb991c7009a138f9815ea1</u> <u>03be145e34d1550e33670b</u> | + 130.32075999277628 8527 USDT  130.31 USD | ✓ |
| 441 | 2022-12-20 06:23:42 | <u>0x8c6f7663d1cb545baf39</u> <u>eb991c7009a138f9815ea1</u> <u>03be145e34d1550e33670b</u> | - 1.9399999999999999 47 MOS | ✓ |
| 442 | 2022-12-20 06:23:42 | <u>0x8c6f7663d1cb545baf39</u> <u>eb991c7009a138f9815ea1</u> <u>03be145e34d1550e33670b</u> | - 0.0200000000000000 00 MOS | ✓ |
| 443 | 2022-12-20 06:23:42 | <u>0x8c6f7663d1cb545baf39</u> <u>eb991c7009a138f9815ea1</u> <u>03be145e34d1550e33670b</u> | - 0.0200000000000000 00 MOS | ✓ |
| 444 | 2022-12-20 04:16:05 | <u>0xa35a0dd897a64596dbec</u> <u>25a0720a20bea122f0fce3</u> <u>d66a78ed18d548dd60982b</u> | - 354.05000000000001 1369 CHSP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 445 | 2022-12-20 04:16:05 | <u>0xa35a0dd897a64596dbec</u> <u>25a0720a20bea122f0fce3</u> <u>d66a78ed18d548dd60982b</u> | - 10.949999999999999 289 CHSP | ✓ |
| 446 | 2022-12-20 04:15:41 | <u>0x58cd019ae95b2fd48a74</u> <u>27631c47aee5a653fc6104</u> <u>577fca19c5cc060fc47464</u> | - 22.209399361916936 755 CHSP | ✓ |
| 447 | 2022-12-20 04:15:41 | <u>0x58cd019ae95b2fd48a74</u> <u>27631c47aee5a653fc6104</u> <u>577fca19c5cc060fc47464</u> | - 0.6868886400592867 37 CHSP | ✓ |
| 448 | 2022-12-20 04:15:08 | <u>0xc143c035c100befab67b</u> <u>49a9ef008827c471385711</u> <u>d9234808de585b9b38a02e</u> | + 388.00000000000000 0000 CHSP | ✓ |
| 449 | 2022-12-20 04:09:47 | <u>0x01ba34c0520ca176fc48</u> <u>e9af45ba424a43ac240df5</u> <u>98f4fe5939919547afa31f</u> | + 0.0009700000000000 00 CHSP | ✓ |
| 450 | 2022-12-07 20:05:45 | <u>0xde6f3683d19b2c0a44b1</u> <u>7bd92a9a0a0b091f633063</u> <u>885636262fbe01eb942693</u> | + 4.1216610151795043 39 CHSP | ✓ |
| 451 | 2022-12-02 21:59:23 | <u>0x6a00439aeedb49d7a887</u> <u>ea436fdc7bcdd2b57d7f8a</u> <u>49d2bb5ab0e159f75bb54e</u> | + 40,214,587.120000 rDRIP | ✓ |
| 452 | 2022-12-01 01:45:15 | <u>0xcc4f22ec58466cda2d55</u> <u>fdbe43b1100825ec46dbc5</u> <u>f73f3665280c2dc10f6d60</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 453 | 2022-12-01 01:35:26 | <u>0xaeb7de55198b61f7c5e1</u> <u>22a173b1decf71e42eded0</u> <u>cdf76ccd40b6adf9ac8b36</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 454 | 2022-12-01 01:19:41 | <u>0x139e0fda90d0422f8047e836abc5a8efe66efbc01069f80e8f6673904fef2c01</u> | - 301.05865323131416 7442 USDT  301.05 USD | ✓ |
| 455 | 2022-11-28 11:27:25 | <u>0x96022385feaa7ce28f1682fa293405faaa95f0144aa0060c868b48f6bce50be4</u> | + 44.141701278689524 202 USDT  44.15 USD | ✓ |
| 456 | 2022-11-28 11:27:25 | <u>0x96022385feaa7ce28f1682fa293405faaa95f0144aa0060c868b48f6bce50be4</u> | - 24.623447347935396 579 CHSP | ✓ |
| 457 | 2022-11-28 11:27:25 | <u>0x96022385feaa7ce28f1682fa293405faaa95f0144aa0060c868b48f6bce50be4</u> | - 0.0041039078913225 00 CHSP | ✓ |
| 458 | 2022-11-28 11:27:25 | <u>0x96022385feaa7ce28f1682fa293405faaa95f0144aa0060c868b48f6bce50be4</u> | - 0.0020519539456612 50 CHSP | ✓ |
| 459 | 2022-11-28 11:27:25 | <u>0x96022385feaa7ce28f1682fa293405faaa95f0144aa0060c868b48f6bce50be4</u> | - 0.4103907891322567 39 CHSP | ✓ |
| 460 | 2022-11-28 11:27:25 | <u>0x96022385feaa7ce28f1682fa293405faaa95f0144aa0060c868b48f6bce50be4</u> | - 0.2735938594215044 93 CHSP | ✓ |
| 461 | 2022-11-28 11:27:25 | <u>0x96022385feaa7ce28f1682fa293405faaa95f0144aa0060c868b48f6bce50be4</u> | - 0.2735938594215044 93 CHSP | ✓ |
| 462 | 2022-11-28 11:27:25 | <u>0x96022385feaa7ce28f1682fa293405faaa95f0144aa0060c868b48f6bce50be4</u> | - 0.5471877188430089 86 CHSP | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 463 | 2022-11-28 11:27:25 | <u>0x96022385feaa7ce28f1682fa293405faaa95f0144a</u> <u>a0060c868b48f6bce50be4</u> | - 0.5471877188430089 86 CHSP | ✓ |
| 464 | 2022-11-28 11:27:25 | <u>0x96022385feaa7ce28f1682fa293405faaa95f0144a</u> <u>a0060c868b48f6bce50be4</u> | - 0.2735938594215044 93 CHSP | ✓ |
| 465 | 2022-11-28 11:25:49 | <u>0xf7cfea9b57d61242795f961ed53cb6825226482b86</u> <u>3bfe7f3cdbc69a0bd60b59</u> | + 22.582951430063882 725 CHSP | ✓ |
| 466 | 2022-11-28 11:24:52 | <u>0x383302f823e30643da626a2e3a9b3346e1401be55b</u> <u>3539e3eb9fef77f16c41d1</u> | + 52.066960665437207 467 USDT  52.08 USD | ✓ |
| 467 | 2022-11-28 11:24:52 | <u>0x383302f823e30643da626a2e3a9b3346e1401be55b</u> <u>3539e3eb9fef77f16c41d1</u> | - 28.922238408813310 429 CHSP | ✓ |
| 468 | 2022-11-28 11:24:52 | <u>0x383302f823e30643da626a2e3a9b3346e1401be55b</u> <u>3539e3eb9fef77f16c41d1</u> | - 0.0048203730681355 00 CHSP | ✓ |
| 469 | 2022-11-28 11:24:52 | <u>0x383302f823e30643da626a2e3a9b3346e1401be55b</u> <u>3539e3eb9fef77f16c41d1</u> | - 0.0024101865340677 50 CHSP | ✓ |
| 470 | 2022-11-28 11:24:52 | <u>0x383302f823e30643da626a2e3a9b3346e1401be55b</u> <u>3539e3eb9fef77f16c41d1</u> | - 0.4820373068135552 22 CHSP | ✓ |
| 471 | 2022-11-28 11:24:52 | <u>0x383302f823e30643da626a2e3a9b3346e1401be55b</u> <u>3539e3eb9fef77f16c41d1</u> | - 0.3213582045423701 29 CHSP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 472 | 2022-11-28 11:24:52 | <u>0x383302f823e30643da62 6a2e3a9b3346e1401be55b 3539e3eb9fef77f16c41d1</u> | - 0.3213582045423701 29 CHSP | ✓ |
| 473 | 2022-11-28 11:24:52 | <u>0x383302f823e30643da62 6a2e3a9b3346e1401be55b 3539e3eb9fef77f16c41d1</u> | - 0.6427164090847402 59 CHSP | ✓ |
| 474 | 2022-11-28 11:24:52 | <u>0x383302f823e30643da62 6a2e3a9b3346e1401be55b 3539e3eb9fef77f16c41d1</u> | - 0.6427164090847402 59 CHSP | ✓ |
| 475 | 2022-11-28 11:24:52 | <u>0x383302f823e30643da62 6a2e3a9b3346e1401be55b 3539e3eb9fef77f16c41d1</u> | - 0.3213582045423701 29 CHSP | ✓ |
| 476 | 2022-11-28 11:22:55 | <u>0xbc2e0c80bdd6c9e60f03 e769e78f83a551ab7780d4 5d4e4361073af6b25bea00</u> | + 104.84999128718740 7352 USDT  104.88 USD | ✓ |
| 477 | 2022-11-28 11:22:55 | <u>0xbc2e0c80bdd6c9e60f03 e769e78f83a551ab7780d4 5d4e4361073af6b25bea00</u> | - 57.844476817626620 857 CHSP | ✓ |
| 478 | 2022-11-28 11:22:55 | <u>0xbc2e0c80bdd6c9e60f03 e769e78f83a551ab7780d4 5d4e4361073af6b25bea00</u> | - 0.0096407461362711 01 CHSP | ✓ |
| 479 | 2022-11-28 11:22:55 | <u>0xbc2e0c80bdd6c9e60f03 e769e78f83a551ab7780d4 5d4e4361073af6b25bea00</u> | - 0.0048203730681355 50 CHSP | ✓ |
| 480 | 2022-11-28 11:22:55 | <u>0xbc2e0c80bdd6c9e60f03 e769e78f83a551ab7780d4 5d4e4361073af6b25bea00</u> | - 0.9640746136271104 44 CHSP | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 481 | 2022-11-28 11:22:55 | <u>0xbc2e0c80bdd6c9e60f03e769e78f83a551ab7780d45d4e4361073af6b25bea00</u> | - 0.6427164090847402 59 CHSP | ✓ |
| 482 | 2022-11-28 11:22:55 | <u>0xbc2e0c80bdd6c9e60f03e769e78f83a551ab7780d45d4e4361073af6b25bea00</u> | - 0.6427164090847402 59 CHSP | ✓ |
| 483 | 2022-11-28 11:22:55 | <u>0xbc2e0c80bdd6c9e60f03e769e78f83a551ab7780d45d4e4361073af6b25bea00</u> | - 1.2854328181694805 18 CHSP | ✓ |
| 484 | 2022-11-28 11:22:55 | <u>0xbc2e0c80bdd6c9e60f03e769e78f83a551ab7780d45d4e4361073af6b25bea00</u> | - 1.2854328181694805 18 CHSP | ✓ |
| 485 | 2022-11-28 11:22:55 | <u>0xbc2e0c80bdd6c9e60f03e769e78f83a551ab7780d45d4e4361073af6b25bea00</u> | - 0.6427164090847402 59 CHSP | ✓ |
| 486 | 2022-11-15 14:37:44 | <u>0xa53ef03f2c77a619f04942f344c8854fcfd8efb715b523d9f04e91561a42369b</u> | + 58.205689020771394 837 CHSP | ✓ |
| 487 | 2022-11-15 14:34:41 | <u>0xfd4e8ed215a5e8391cd5c9e4f07a44c1a7a6917504fe4d49a2f6d3df3c01466a</u> | + 21.967669992819502 056 CHSP | ✓ |
| 488 | 2022-11-15 14:34:41 | <u>0xfd4e8ed215a5e8391cd5c9e4f07a44c1a7a6917504fe4d49a2f6d3df3c01466a</u> | - 51.664426326532542 078 USDT  51.68 USD | ✓ |
| 489 | 2022-11-12 22:39:17 | <u>0xf05ce0a715d13efd76744feba50d8dc08d10681bb1197ea0e827fa55241b02a7</u> | + 83.313056560785156 535 USDT  4,987.28 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 490 | 2022-11-12 22:39:17 | <u>0xf05ce0a715d13efd7674</u> <u>4feba50d8dc08d10681bb1</u> <u>197ea0e827fa55241b02a7</u> | - 43.532930523021434 510 CHSP | ✓ |
| 491 | 2022-11-12 22:39:17 | <u>0xf05ce0a715d13efd7674</u> <u>4feba50d8dc08d10681bb1</u> <u>197ea0e827fa55241b02a7</u> | - 0.0072554884205035 00 CHSP | ✓ |
| 492 | 2022-11-12 22:39:17 | <u>0xf05ce0a715d13efd7674</u> <u>4feba50d8dc08d10681bb1</u> <u>197ea0e827fa55241b02a7</u> | - 0.0036277442102517 50 CHSP | ✓ |
| 493 | 2022-11-12 22:39:17 | <u>0xf05ce0a715d13efd7674</u> <u>4feba50d8dc08d10681bb1</u> <u>197ea0e827fa55241b02a7</u> | - 0.7255488420503573 01 CHSP | ✓ |
| 494 | 2022-11-12 22:39:17 | <u>0xf05ce0a715d13efd7674</u> <u>4feba50d8dc08d10681bb1</u> <u>197ea0e827fa55241b02a7</u> | - 0.4836992280335715 71 CHSP | ✓ |
| 495 | 2022-11-12 22:39:17 | <u>0xf05ce0a715d13efd7674</u> <u>4feba50d8dc08d10681bb1</u> <u>197ea0e827fa55241b02a7</u> | - 0.4836992280335715 71 CHSP | ✓ |
| 496 | 2022-11-12 22:39:17 | <u>0xf05ce0a715d13efd7674</u> <u>4feba50d8dc08d10681bb1</u> <u>197ea0e827fa55241b02a7</u> | - 0.9673984560671431 42 CHSP | ✓ |
| 497 | 2022-11-12 22:39:17 | <u>0xf05ce0a715d13efd7674</u> <u>4feba50d8dc08d10681bb1</u> <u>197ea0e827fa55241b02a7</u> | - 0.9673984560671431 42 CHSP | ✓ |
| 498 | 2022-11-12 22:39:17 | <u>0xf05ce0a715d13efd7674</u> <u>4feba50d8dc08d10681bb1</u> <u>197ea0e827fa55241b02a7</u> | - 0.4836992280335715 71 CHSP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 499 | 2022-11-12 13:06:08 | <u>0x9f9f69cde3515370eca18540326b808a7b9e51577e16dddfdcf90a6207321b0c</u> | - 1.0100000000000000 09 MOS | ✓ |
| 500 | 2022-11-12 13:04:59 | <u>0xa0713c64aab0d2cdb64a34e2b80aed51c608ba61219cbe901b58abaac8b72e55</u> | + 2.1375592241230281 23 MOS | ✓ |
| 501 | 2022-11-12 13:04:59 | <u>0xa0713c64aab0d2cdb64a34e2b80aed51c608ba61219cbe901b58abaac8b72e55</u> | - 120.00000000000000 0000 USDT  7,183.43 USD | ✓ |
| 502 | 2022-11-12 07:42:05 | <u>0xa7494f98fdbc469cf28243cb7b2744596872974852546c3b20c388befa9d8688</u> | + 179.56300017432084 8146 USDT  179.80 USD | ✓ |
| 503 | 2022-11-12 07:42:05 | <u>0xa7494f98fdbc469cf28243cb7b2744596872974852546c3b20c388befa9d8688</u> | - 87.065861046042869 020 CHSP | ✓ |
| 504 | 2022-11-12 07:42:05 | <u>0xa7494f98fdbc469cf28243cb7b2744596872974852546c3b20c388befa9d8688</u> | - 0.0145109768410071 01 CHSP | ✓ |
| 505 | 2022-11-12 07:42:05 | <u>0xa7494f98fdbc469cf28243cb7b2744596872974852546c3b20c388befa9d8688</u> | - 0.0072554884205035 50 CHSP | ✓ |
| 506 | 2022-11-12 07:42:05 | <u>0xa7494f98fdbc469cf28243cb7b2744596872974852546c3b20c388befa9d8688</u> | - 1.4510976841007146 02 CHSP | ✓ |
| 507 | 2022-11-12 07:42:05 | <u>0xa7494f98fdbc469cf28243cb7b2744596872974852546c3b20c388befa9d8688</u> | - 0.9673984560671431 42 CHSP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 508 | 2022-11-12 07:42:05 | <u>0xa7494f98fdbc469cf282</u> <u>43cb7b2744596872974852</u> <u>546c3b20c388befa9d8688</u> | - 0.9673984560671431 42 CHSP | ✓ |
| 509 | 2022-11-12 07:42:05 | <u>0xa7494f98fdbc469cf282</u> <u>43cb7b2744596872974852</u> <u>546c3b20c388befa9d8688</u> | - 1.9347969121342862 84 CHSP | ✓ |
| 510 | 2022-11-12 07:42:05 | <u>0xa7494f98fdbc469cf282</u> <u>43cb7b2744596872974852</u> <u>546c3b20c388befa9d8688</u> | - 1.9347969121342862 84 CHSP | ✓ |
| 511 | 2022-11-12 07:42:05 | <u>0xa7494f98fdbc469cf282</u> <u>43cb7b2744596872974852</u> <u>546c3b20c388befa9d8688</u> | - 0.9673984560671431 42 CHSP | ✓ |
| 512 | 2022-11-10 04:49:50 | <u>0x134c7cfbb5636c9bd168</u> <u>3fe95df29740aaa966f635</u> <u>622873e9c37439db2619ee</u> | + 50.000000 FTT | ✓ |
| 513 | 2022-11-10 04:47:45 | <u>0x53025ab0f7b1d22a26c8</u> <u>43cf5feffee5eca3ef9dce</u> <u>67ef5bc533001c9d663b72</u> | - 840.00000000000000 0000 USDT  840.83 USD | ✓ |
| 514 | 2022-11-10 04:44:02 | <u>0x3b6b143707d9c503a381</u> <u>04b0a306777af6754a6841</u> <u>af413630f69241bc81396d</u> | + 18.715991740704158 275 USDT  18.73 USD | ✓ |
| 515 | 2022-11-10 04:44:02 | <u>0x3b6b143707d9c503a381</u> <u>04b0a306777af6754a6841</u> <u>af413630f69241bc81396d</u> | - 9.0000000000000000 00 CHSP | ✓ |
| 516 | 2022-11-10 04:44:02 | <u>0x3b6b143707d9c503a381</u> <u>04b0a306777af6754a6841</u> <u>af413630f69241bc81396d</u> | - 0.0015000000000000 00 CHSP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 517 | 2022-11-10 04:44:02 | <u>0x3b6b143707d9c503a381</u> <u>04b0a306777af6754a6841</u> <u>af413630f69241bc81396d</u> | - 0.000750000000000000 00 CHSP | ✓ |
| 518 | 2022-11-10 04:44:02 | <u>0x3b6b143707d9c503a381</u> <u>04b0a306777af6754a6841</u> <u>af413630f69241bc81396d</u> | - 0.149999999999999999 94 CHSP | ✓ |
| 519 | 2022-11-10 04:44:02 | <u>0x3b6b143707d9c503a381</u> <u>04b0a306777af6754a6841</u> <u>af413630f69241bc81396d</u> | - 0.100000000000000000 06 CHSP | ✓ |
| 520 | 2022-11-10 04:44:02 | <u>0x3b6b143707d9c503a381</u> <u>04b0a306777af6754a6841</u> <u>af413630f69241bc81396d</u> | - 0.100000000000000000 06 CHSP | ✓ |
| 521 | 2022-11-10 04:44:02 | <u>0x3b6b143707d9c503a381</u> <u>04b0a306777af6754a6841</u> <u>af413630f69241bc81396d</u> | - 0.200000000000000000 11 CHSP | ✓ |
| 522 | 2022-11-10 04:44:02 | <u>0x3b6b143707d9c503a381</u> <u>04b0a306777af6754a6841</u> <u>af413630f69241bc81396d</u> | - 0.200000000000000000 11 CHSP | ✓ |
| 523 | 2022-11-10 04:44:02 | <u>0x3b6b143707d9c503a381</u> <u>04b0a306777af6754a6841</u> <u>af413630f69241bc81396d</u> | - 0.100000000000000000 06 CHSP | ✓ |
| 524 | 2022-11-08 23:28:24 | <u>0x0c996f79a1873d70e88a</u> <u>a10a8007b956d19102efb7</u> <u>e5fce1fc5c63e357f50adb</u> | + 20.304499476390621 027 CHSP | ✓ |
| 525 | 2022-11-07 14:38:17 | <u>0x5734cae91e80e68052c2</u> <u>127a911d3345eceb6d9dff</u> <u>ab84fc0e95026b58ef180a</u> | + 0.1141132127799632 11 MOS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 526 | 2022-11-07 14:38:17 | <u>0x5734cae91e80e68052c2127a911d3345eceb6d9dffab84fc0e95026b58ef180a</u> | - 6.0000000000000000 00 USDT  405.85 USD | ✓ |
| 527 | 2022-11-06 02:13:15 | <u>0x29694415f90a3815c35a55debfc14e416a0ba50925adccf695b2594dd25e1890</u> | + 332.85917640705110 8981 USDT  332.84 USD | ✓ |
| 528 | 2022-11-06 02:13:15 | <u>0x29694415f90a3815c35a55debfc14e416a0ba50925adccf695b2594dd25e1890</u> | - 164.85767256333420 5051 CHSP | ✓ |
| 529 | 2022-11-06 02:13:15 | <u>0x29694415f90a3815c35a55debfc14e416a0ba50925adccf695b2594dd25e1890</u> | - 0.0274762787605556 01 CHSP | ✓ |
| 530 | 2022-11-06 02:13:15 | <u>0x29694415f90a3815c35a55debfc14e416a0ba50925adccf695b2594dd25e1890</u> | - 0.0137381393802778 00 CHSP | ✓ |
| 531 | 2022-11-06 02:13:15 | <u>0x29694415f90a3815c35a55debfc14e416a0ba50925adccf695b2594dd25e1890</u> | - 2.7476278760555699 07 CHSP | ✓ |
| 532 | 2022-11-06 02:13:15 | <u>0x29694415f90a3815c35a55debfc14e416a0ba50925adccf695b2594dd25e1890</u> | - 1.8317519173703800 12 CHSP | ✓ |
| 533 | 2022-11-06 02:13:15 | <u>0x29694415f90a3815c35a55debfc14e416a0ba50925adccf695b2594dd25e1890</u> | - 1.8317519173703800 12 CHSP | ✓ |
| 534 | 2022-11-06 02:13:15 | <u>0x29694415f90a3815c35a55debfc14e416a0ba50925adccf695b2594dd25e1890</u> | - 3.6635038347407600 23 CHSP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 535 | 2022-11-06 02:13:15 | <u>0x29694415f90a3815c35a55debfc14e416a0ba50925adccf695b2594dd25e1890</u> | - 3.6635038347407600 23 CHSP | ✓ |
| 536 | 2022-11-06 02:13:15 | <u>0x29694415f90a3815c35a55debfc14e416a0ba50925adccf695b2594dd25e1890</u> | - 1.8317519173703800 12 CHSP | ✓ |
| 537 | 2022-11-04 15:31:08 | <u>0x1c241d6dbf397e418a40f716767125fc31d27fbdf70dde782f1a08d6d8d015d5</u> | + 0.1122870229879448 37 MOS | ✓ |
| 538 | 2022-11-04 15:31:08 | <u>0x1c241d6dbf397e418a40f716767125fc31d27fbdf70dde782f1a08d6d8d015d5</u> | - 6.0000000000000000 00 USDT  6.00 USD | ✓ |
| 539 | 2022-11-04 15:28:17 | <u>0x1a6f185d47852e9379709c2622655807453f170651a657b378d949cc4958f47a</u> | + 0.2807184703307685 77 MOS | ✓ |
| 540 | 2022-11-04 15:28:17 | <u>0x1a6f185d47852e9379709c2622655807453f170651a657b378d949cc4958f47a</u> | - 15.0000000000000000 000 USDT  15.00 USD | ✓ |
| 541 | 2022-11-04 15:27:08 | <u>0x16deeecebda7ab622cf3851959600e83d021da0e7478561e55d07e64248a573d4</u> | + 196.88076760653947 8720 USDT  196.98 USD | ✓ |
| 542 | 2022-11-04 15:25:53 | <u>0x69bbfe0ca379b5f16738fe2b184e061b982d5343f807d44505a5b9caa79c82ea</u> | + 3.3687234190586536 90 MOS | ✓ |
| 543 | 2022-11-04 15:25:53 | <u>0x69bbfe0ca379b5f16738fe2b184e061b982d5343f807d44505a5b9caa79c82ea</u> | - 180.00000000000000 0000 USDT  180.09 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 544 | 2022-11-04 15:23:20 | <u>0x3d28087e24d8557b553e</u> <u>196c14baa8a7d26837ce39</u> <u>3d77b8ddaf396631c9407d</u> | + 5.0534371677359883 89 MOS | ✓ |
| 545 | 2022-11-04 15:23:20 | <u>0x3d28087e24d8557b553e</u> <u>196c14baa8a7d26837ce39</u> <u>3d77b8ddaf396631c9407d</u> | - 270.00000000000000 0000 USDT  270.14 USD | ✓ |
| 546 | 2022-11-04 08:42:48 | <u>0xbefe3a83b577c81c5525</u> <u>b87295cb8ae798fbaeeabe</u> <u>2fd6d084c7070dfd707a98</u> | - 0.0194000000000000 01 CHSP | ✓ |
| 547 | 2022-11-04 08:42:48 | <u>0xbefe3a83b577c81c5525</u> <u>b87295cb8ae798fbaeeabe</u> <u>2fd6d084c7070dfd707a98</u> | - 0.0006000000000000 00 CHSP | ✓ |
| 548 | 2022-11-04 08:41:21 | <u>0x220c2726890512532ad1</u> <u>ef9913a2464c31708c78ac</u> <u>50cf90f6c84aa90a398fba</u> | - 0.5819999999999999 62 CHSP | ✓ |
| 549 | 2022-11-04 08:41:21 | <u>0x220c2726890512532ad1</u> <u>ef9913a2464c31708c78ac</u> <u>50cf90f6c84aa90a398fba</u> | - 0.0179999999999999 99 CHSP | ✓ |
| 550 | 2022-11-04 08:26:31 | <u>0x82b6521dde467990d13f</u> <u>8689e8bf262c1dbbdc7318</u> <u>f1fb5ed72b589d093d1ee4</u> | + 777.33243383713181 6290 USDT  777.55 USD | ✓ |
| 551 | 2022-11-04 08:26:31 | <u>0x82b6521dde467990d13f</u> <u>8689e8bf262c1dbbdc7318</u> <u>f1fb5ed72b589d093d1ee4</u> | - 270.00000000000000 0000 CHSP | ✓ |
| 552 | 2022-11-04 08:26:31 | <u>0x82b6521dde467990d13f</u> <u>8689e8bf262c1dbbdc7318</u> <u>f1fb5ed72b589d093d1ee4</u> | - 0.0449999999999999 98 CHSP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 553 | 2022-11-04 08:26:31 | <u>0x82b6521dde467990d13f</u> <u>8689e8bf262c1dbbdc7318</u> <u>f1fb5ed72b589d093d1ee4</u> | - 0.022499999999999999 99 CHSP | ✓ |
| 554 | 2022-11-04 08:26:31 | <u>0x82b6521dde467990d13f</u> <u>8689e8bf262c1dbbdc7318</u> <u>f1fb5ed72b589d093d1ee4</u> | - 4.5000000000000000 00 CHSP | ✓ |
| 555 | 2022-11-04 08:26:31 | <u>0x82b6521dde467990d13f</u> <u>8689e8bf262c1dbbdc7318</u> <u>f1fb5ed72b589d093d1ee4</u> | - 3.0000000000000000 00 CHSP | ✓ |
| 556 | 2022-11-04 08:26:31 | <u>0x82b6521dde467990d13f</u> <u>8689e8bf262c1dbbdc7318</u> <u>f1fb5ed72b589d093d1ee4</u> | - 3.0000000000000000 00 CHSP | ✓ |
| 557 | 2022-11-04 08:26:31 | <u>0x82b6521dde467990d13f</u> <u>8689e8bf262c1dbbdc7318</u> <u>f1fb5ed72b589d093d1ee4</u> | - 6.0000000000000000 00 CHSP | ✓ |
| 558 | 2022-11-04 08:26:31 | <u>0x82b6521dde467990d13f</u> <u>8689e8bf262c1dbbdc7318</u> <u>f1fb5ed72b589d093d1ee4</u> | - 6.0000000000000000 00 CHSP | ✓ |
| 559 | 2022-11-04 08:26:31 | <u>0x82b6521dde467990d13f</u> <u>8689e8bf262c1dbbdc7318</u> <u>f1fb5ed72b589d093d1ee4</u> | - 3.0000000000000000 00 CHSP | ✓ |
| 560 | 2022-10-29 04:23:22 | <u>0x2926619a63c0e1e70acc</u> <u>ca2bd8969fe40ddb3055ce</u> <u>a0029d8009dc8fa37a0128</u> | + 29.314884096604192 365 CHSP | ✓ |
| 561 | 2022-10-27 14:57:12 | <u>0x58d5c7435c58b23d80c8</u> <u>6c42d330d1163e9913910c</u> <u>41f2889e1ec3fc5df27003</u> | + 37.236040540602488 136 CHSP | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 562 | 2022-10-27 14:57:12 | <u>0x58d5c7435c58b23d80c86c42d330d1163e9913910c41f2889e1ec3fc5df27003</u> | - 68.980481855369447 430 USDT  3,780.78 USD | ✓ |
| 563 | 2022-10-27 05:29:01 | <u>0x5b6cc6d9b508d5551c71d51faa13644405080f5d60be2bf1cc8f1fecdb42b140</u> | + 33.917368935256710 927 USDT  33.92 USD | ✓ |
| 564 | 2022-10-27 05:29:01 | <u>0x5b6cc6d9b508d5551c71d51faa13644405080f5d60be2bf1cc8f1fecdb42b140</u> | - 36.0000000000000000 000 CHSP | ✓ |
| 565 | 2022-10-27 05:29:01 | <u>0x5b6cc6d9b508d5551c71d51faa13644405080f5d60be2bf1cc8f1fecdb42b140</u> | - 0.006000000000000000 00 CHSP | ✓ |
| 566 | 2022-10-27 05:29:01 | <u>0x5b6cc6d9b508d5551c71d51faa13644405080f5d60be2bf1cc8f1fecdb42b140</u> | - 0.003000000000000000 00 CHSP | ✓ |
| 567 | 2022-10-27 05:29:01 | <u>0x5b6cc6d9b508d5551c71d51faa13644405080f5d60be2bf1cc8f1fecdb42b140</u> | - 0.5999999999999999 78 CHSP | ✓ |
| 568 | 2022-10-27 05:29:01 | <u>0x5b6cc6d9b508d5551c71d51faa13644405080f5d60be2bf1cc8f1fecdb42b140</u> | - 0.400000000000000000 22 CHSP | ✓ |
| 569 | 2022-10-27 05:29:01 | <u>0x5b6cc6d9b508d5551c71d51faa13644405080f5d60be2bf1cc8f1fecdb42b140</u> | - 0.400000000000000000 22 CHSP | ✓ |
| 570 | 2022-10-27 05:29:01 | <u>0x5b6cc6d9b508d5551c71d51faa13644405080f5d60be2bf1cc8f1fecdb42b140</u> | - 0.800000000000000000 44 CHSP | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 571 | 2022-10-27 05:29:01 | <u>0x5b6cc6d9b508d5551c71d51faa13644405080f5d60be2bf1cc8f1fecdb42b140</u> | - 0.8000000000000000 44 CHSP | ✓ |
| 572 | 2022-10-27 05:29:01 | <u>0x5b6cc6d9b508d5551c71d51faa13644405080f5d60be2bf1cc8f1fecdb42b140</u> | - 0.4000000000000000 22 CHSP | ✓ |
| 573 | 2022-10-27 00:40:26 | <u>0x0822ff0ac54a29d31dabc248438ac49b9a10ff7a31b86c27ab38bb8eb0128b2e</u> | + 12.527497121943683 922 USDT  12.53 USD | ✓ |
| 574 | 2022-10-27 00:34:41 | <u>0x46f3b91432b6629a3ffdb26a3197a6f81f44b14ea803af9879f0f0abab5cb07e2</u> | + 22.535615798169050 805 USDT  22.54 USD | ✓ |
| 575 | 2022-10-27 00:30:59 | <u>0x3ac3ceed6c7b581d98cbe354f3a6004a7e5127eda146a1b0faf7d9c2a4f51b03</u> | + 118.98093324979294 0387 UVT | ✓ |
| 576 | 2022-10-27 00:30:59 | <u>0x3ac3ceed6c7b581d98cbe354f3a6004a7e5127eda146a1b0faf7d9c2a4f51b03</u> | - 50.0000000000000000 000 USDT  50.01 USD | ✓ |
| 577 | 2022-10-26 12:33:08 | <u>0xc13356143be7fdbbc224b2580b633f1d52dcf1d65106941f528ef3453b24828a</u> | + 50.0000000000000000 000 USDT  50.01 USD | ✓ |
| 578 | 2022-10-26 07:05:14 | <u>0xf3b2c99385a61e524104090b8be275ac95736a5b5e581be3fef820e551a5d508</u> | - 200.0000000000000000 0000 CORN | ✓ |
| 579 | 2022-10-26 06:14:18 | <u>0x19a0896454338c3ac384d7e200c207425dee34ab85fe724b3e956158c93a7dc3</u> | + 200.0000000000000000 0000 CORN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 580 | 2022-10-23 15:25:57 | <u>0x81da74852700562b9ac4886f587a734ce649f2660b5cee001cb2592c31ffa46f</u> | + 22.514167592811297 425 CHSP | ✓ |
| 581 | 2022-10-23 15:25:57 | <u>0x81da74852700562b9ac4886f587a734ce649f2660b5cee001cb2592c31ffa46f</u> | - 20.0000000000000000 000 USDT  19.99 USD | ✓ |
| 582 | 2022-10-23 15:24:15 | <u>0xad619f8c3811712d7ce7b666c573c6bff62526e5ac0e3502dab4083696ff9f53</u> | + 20.0000000000000000 000 USDT  19.99 USD | ✓ |
| 583 | 2022-10-23 03:37:21 | <u>0xc042d5c226d6e4e40df3e49c8f5a29462e2d5e3d46abb56cc5af444a2f40cf01</u> | - 197.94407903098559 1316 USDT  10,329.02 USD | ✓ |
| 584 | 2022-10-23 02:52:47 | <u>0x0c4be5a5c51c007154ac2b3eff27754b4e98a97217cfc2817a982970325c6eb5</u> | + 20.0000000000000000 000 USDT  1,043.63 USD | ✓ |
| 585 | 2022-10-23 00:19:35 | <u>0x2a0527a10a2300e6e7f23af6b014735ccd4ae1dcfc64fe7c24b455a3806c9d6</u> | + 177.94407903098559 1316 USDT  9,285.39 USD | ✓ |
| 586 | 2022-10-23 00:19:35 | <u>0x2a0527a10a2300e6e7f23af6b014735ccd4ae1dcfc64fe7c24b455a3806c9d6</u> | - 2.91000000000000001 42 MOS | ✓ |
| 587 | 2022-10-23 00:19:35 | <u>0x2a0527a10a2300e6e7f23af6b014735ccd4ae1dcfc64fe7c24b455a3806c9d6</u> | - 0.02999999999999999 99 MOS | ✓ |
| 588 | 2022-10-23 00:19:35 | <u>0x2a0527a10a2300e6e7f23af6b014735ccd4ae1dcfc64fe7c24b455a3806c9d6</u> | - 0.02999999999999999 99 MOS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 589 | 2022-10-21 20:40:08 | <u>0xf23a3522df7637186256</u> <u>01e73c478d331cb75721ba</u> <u>5c7085d5076324398a35c9</u> | + 160.45439889031072 7666 UVT | ✓ |
| 590 | 2022-10-21 20:40:08 | <u>0xf23a3522df7637186256</u> <u>01e73c478d331cb75721ba</u> <u>5c7085d5076324398a35c9</u> | - 58.495190679596575 478 USDT  58.50 USD | ✓ |
| 591 | 2022-10-21 20:38:29 | <u>0x75fa29721a16c8d0bafe</u> <u>fc7014aa9d1a65fbdda968</u> <u>c2c95580c945eee2e9a526</u> | + 44.025107916142083 297 CHSP | ✓ |
| 592 | 2022-10-21 20:38:29 | <u>0x75fa29721a16c8d0bafe</u> <u>fc7014aa9d1a65fbdda968</u> <u>c2c95580c945eee2e9a526</u> | - 30.165063559865522 791 USDT  30.17 USD | ✓ |
| 593 | 2022-10-21 20:35:44 | <u>0x205b0f788de32c3f537a</u> <u>1eb6bd94220b00a502c4bf</u> <u>ac2bd9c9cd20c9cafd7405</u> | + 147.41155599602370 7849 CHSP | ✓ |
| 594 | 2022-10-21 20:35:44 | <u>0x205b0f788de32c3f537a</u> <u>1eb6bd94220b00a502c4bf</u> <u>ac2bd9c9cd20c9cafd7405</u> | - 100.00000000000000 0000 USDT  100.02 USD | ✓ |
| 595 | 2022-10-21 20:33:13 | <u>0x589c0bcc54549d91a597</u> <u>627c322e3eca6bc8790f77</u> <u>0d09238d7e9b5961897487</u> | + 188.66025423946209 1164 USDT  188.70 USD | ✓ |
| 596 | 2022-10-21 20:33:13 | <u>0x589c0bcc54549d91a597</u> <u>627c322e3eca6bc8790f77</u> <u>0d09238d7e9b5961897487</u> | - 2.9100000000000001 42 MOS | ✓ |
| 597 | 2022-10-21 20:33:13 | <u>0x589c0bcc54549d91a597</u> <u>627c322e3eca6bc8790f77</u> <u>0d09238d7e9b5961897487</u> | - 0.02999999999999999 99 MOS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 598 | 2022-10-21 20:33:13 | <u>0x589c0bcc54549d91a597627c322e3eca6bc8790f770d09238d7e9b5961897487</u> | - 0.029999999999999999 99 MOS | ✓ |
| 599 | 2022-10-21 19:50:34 | <u>0x97661c10fedb7caa9eb76375dc694bae842e838573ad77b341661d893a92435e</u> | + 93.893608611269058 883 CHSP | ✓ |
| 600 | 2022-10-21 19:50:34 | <u>0x97661c10fedb7caa9eb76375dc694bae842e838573ad77b341661d893a92435e</u> | - 62.902006551061219 852 USDT  62.91 USD | ✓ |
| 601 | 2022-10-21 19:45:55 | <u>0x3a11c68e2180905908541306c2d88ea6db6c7c42dd77e11220a9f826baa903a4</u> | + 62.902006551061219 852 USDT  62.91 USD | ✓ |
| 602 | 2022-10-21 19:45:55 | <u>0x3a11c68e2180905908541306c2d88ea6db6c7c42dd77e11220a9f826baa903a4</u> | - 0.969999999999999999 73 MOS | ✓ |
| 603 | 2022-10-21 19:45:55 | <u>0x3a11c68e2180905908541306c2d88ea6db6c7c42dd77e11220a9f826baa903a4</u> | - 0.010000000000000000 00 MOS | ✓ |
| 604 | 2022-10-21 19:45:55 | <u>0x3a11c68e2180905908541306c2d88ea6db6c7c42dd77e11220a9f826baa903a4</u> | - 0.010000000000000000 00 MOS | ✓ |
| 605 | 2022-10-21 16:22:03 | <u>0x550463665050fd93ac11af3700c4fe05b3b829978330ed9cea0f733991aa43b5</u> | + 242.57501872062317 7160 CHSP | ✓ |
| 606 | 2022-10-21 16:22:03 | <u>0x550463665050fd93ac11af3700c4fe05b3b829978330ed9cea0f733991aa43b5</u> | - 133.20628487897138 8252 USDT  133.23 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 607 | 2022-10-21 16:18:48 | <u>0x5928976fe9ac545f7c09 cb3d5c0b07fa173e0c0efb c73ba81e17c5b7ef32a3a7</u> | + 4.2062848789713793 71 USDT  4.20 USD | ✓ |
| 608 | 2022-10-21 16:18:48 | <u>0x5928976fe9ac545f7c09 cb3d5c0b07fa173e0c0efb c73ba81e17c5b7ef32a3a7</u> | - 8.6481356093997394 65 CHSP | ✓ |
| 609 | 2022-10-21 16:18:48 | <u>0x5928976fe9ac545f7c09 cb3d5c0b07fa173e0c0efb c73ba81e17c5b7ef32a3a7</u> | - 0.0014413559348999 00 CHSP | ✓ |
| 610 | 2022-10-21 16:18:48 | <u>0x5928976fe9ac545f7c09 cb3d5c0b07fa173e0c0efb c73ba81e17c5b7ef32a3a7</u> | - 0.0007206779674499 50 CHSP | ✓ |
| 611 | 2022-10-21 16:18:48 | <u>0x5928976fe9ac545f7c09 cb3d5c0b07fa173e0c0efb c73ba81e17c5b7ef32a3a7</u> | - 0.1441355934899957 17 CHSP | ✓ |
| 612 | 2022-10-21 16:18:48 | <u>0x5928976fe9ac545f7c09 cb3d5c0b07fa173e0c0efb c73ba81e17c5b7ef32a3a7</u> | - 0.0960903956599971 49 CHSP | ✓ |
| 613 | 2022-10-21 16:18:48 | <u>0x5928976fe9ac545f7c09 cb3d5c0b07fa173e0c0efb c73ba81e17c5b7ef32a3a7</u> | - 0.0960903956599971 49 CHSP | ✓ |
| 614 | 2022-10-21 16:18:48 | <u>0x5928976fe9ac545f7c09 cb3d5c0b07fa173e0c0efb c73ba81e17c5b7ef32a3a7</u> | - 0.1921807913199942 99 CHSP | ✓ |
| 615 | 2022-10-21 16:18:48 | <u>0x5928976fe9ac545f7c09 cb3d5c0b07fa173e0c0efb c73ba81e17c5b7ef32a3a7</u> | - 0.1921807913199942 99 CHSP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 616 | 2022-10-21 16:18:48 | <u>0x5928976fe9ac545f7c09cb3d5c0b07fa173e0c0efbc73ba81e17c5b7ef32a3a7</u> | - 0.0960903956599971 49 CHSP | ✓ |
| 617 | 2022-10-21 16:12:48 | <u>0xe5ce4238b57d1edeec07f12feb764d9cd069ec17808e2d67565115451bc1ef8b</u> | + 681.06062500928123 8817 UVT | ✓ |
| 618 | 2022-10-21 16:12:48 | <u>0xe5ce4238b57d1edeec07f12feb764d9cd069ec17808e2d67565115451bc1ef8b</u> | - 248.72559417455258 3127 USDT  248.77 USD | ✓ |
| 619 | 2022-10-21 16:05:33 | <u>0x5860097bc985acbd0e7725f2c11cb0201bea056d51d6742e9d6326f42785a50e</u> | + 377.72559417455261 1548 USDT  377.80 USD | ✓ |
| 620 | 2022-10-21 16:05:33 | <u>0x5860097bc985acbd0e7725f2c11cb0201bea056d51d6742e9d6326f42785a50e</u> | - 5.8200000000000002 84 MOS | ✓ |
| 621 | 2022-10-21 16:05:33 | <u>0x5860097bc985acbd0e7725f2c11cb0201bea056d51d6742e9d6326f42785a50e</u> | - 0.0599999999999999 98 MOS | ✓ |
| 622 | 2022-10-21 16:05:33 | <u>0x5860097bc985acbd0e7725f2c11cb0201bea056d51d6742e9d6326f42785a50e</u> | - 0.0599999999999999 98 MOS | ✓ |
| 623 | 2022-10-21 15:26:30 | <u>0xf6b257cb817175b4286b553a73f500abe2b10a534ad2a27aa84b53925fa5ac9</u> | + 346.36641546117016 3326 UVT | ✓ |
| 624 | 2022-10-21 15:26:30 | <u>0xf6b257cb817175b4286b553a73f500abe2b10a534ad2a27aa84b53925fa5ac9</u> | - 125.86586693342087 5284 USDT  125.89 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 625 | 2022-10-21 15:24:39 | <u>0xbc8f89b6e499bfda54a56918b4bc69e2c21aa15497abc4bd967d74055a3bec94</u> | + 125.86586693342087 5284 USDT  125.89 USD | ✓ |
| 626 | 2022-10-21 15:24:39 | <u>0xbc8f89b6e499bfda54a56918b4bc69e2c21aa15497abc4bd967d74055a3bec94</u> | - 1.9399999999999999 47 MOS | ✓ |
| 627 | 2022-10-21 15:24:39 | <u>0xbc8f89b6e499bfda54a56918b4bc69e2c21aa15497abc4bd967d74055a3bec94</u> | - 0.0200000000000000 00 MOS | ✓ |
| 628 | 2022-10-21 15:24:39 | <u>0xbc8f89b6e499bfda54a56918b4bc69e2c21aa15497abc4bd967d74055a3bec94</u> | - 0.0200000000000000 00 MOS | ✓ |
| 629 | 2022-10-20 16:41:07 | <u>0xf1ef408a133a53815e88065851a49061e6cf7e4dc2ba948a7f35a2ef863a6ab0</u> | + 31,516,645.7938224 89678859711 WK | ✓ |
| 630 | 2022-10-20 15:01:38 | <u>0xff60d837a37fcc31c90ef649a1331dffecd9931cf90be52910e57fa22b0b1c44</u> | + 1,043,721.223000 SGC | ✓ |
| 631 | 2022-10-20 11:05:48 | <u>0xd5418309e5f4bf6d2710c85d100b9f13be3d359f46ed41a8811928df5c434d0d</u> | + 120,000.5760000000 00931323 MGRT | ✓ |
| 632 | 2022-10-20 10:05:31 | <u>0x60e1a803481330b3cdbfb24f10467eb51c8810cf29d92826f8e8a076492ee4c1</u> | + 956,000.000000 wADAX | ✓ |
| 633 | 2022-10-20 09:52:01 | <u>0xaf13d12e780e0686426db72726653eb6c14ef9b4b8bbcab8622217da9418f43d</u> | + 29,000,000.000000 XEC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 634 | 2022-10-20 09:31:46 | <u>0x36b245a0f12c8c86c257</u> <u>acb09f4540e3bf6981ccb2</u> <u>f76eef9c19c9e5d4de1b33</u> | - 388.00000000000000 0000 CHSP | ✓ |
| 635 | 2022-10-20 09:31:46 | <u>0x36b245a0f12c8c86c257</u> <u>acb09f4540e3bf6981ccb2</u> <u>f76eef9c19c9e5d4de1b33</u> | - 12.00000000000000 000 CHSP | ✓ |
| 636 | 2022-10-20 09:30:00 | <u>0x137f3c747d18ecc03124</u> <u>ec67ce51e27e8cdf8618e6</u> <u>15be4286f40681b9f53643</u> | - 21.454125993715997 822 CHSP | ✓ |
| 637 | 2022-10-20 09:30:00 | <u>0x137f3c747d18ecc03124</u> <u>ec67ce51e27e8cdf8618e6</u> <u>15be4286f40681b9f53643</u> | - 0.6635296699087422 92 CHSP | ✓ |
| 638 | 2022-10-20 09:24:34 | <u>0x3649a21cfb55c5845a6b</u> <u>9588e738d5f3213d31ea6b</u> <u>468ab7e20a3089049987a9</u> | + 521.71117425962449 9427 CHSP | ✓ |
| 639 | 2022-10-20 09:24:34 | <u>0x3649a21cfb55c5845a6b</u> <u>9588e738d5f3213d31ea6b</u> <u>468ab7e20a3089049987a9</u> | - 256.73018278413542 2480 USDT  256.67 USD | ✓ |
| 640 | 2022-10-20 09:22:19 | <u>0x78ce0436624d45b39aac</u> <u>6ec71181e2eb8325359020</u> <u>d5a7573fd6143e2cd02bdb</u> | + 300.00000000000000 0000 APT | ✓ |
| 641 | 2022-10-20 09:21:55 | <u>0xd6f53b073d1ad0ddc148</u> <u>20f29f50c6b908ed1f6408</u> <u>102707ef633f2442259b1e</u> | + 50.000000 APT | ✓ |
| 642 | 2022-10-20 09:21:16 | <u>0x8bf0cc188ff91ded8786</u> <u>c0a962b3ba4365589bcb65</u> <u>3563f3f1c33dc755aa99c9</u> | + 0.0155200000000000 01 CHSP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 643 | 2022-10-20 09:21:16 | <u>0xa35aa845c3f49ae13d61e1e7977ed28a51e26b6498e8676b2da557658af30bfd</u> | + 0.0000009700000000 00 CHSP | ✓ |
| 644 | 2022-10-20 09:19:37 | <u>0xe972d0b9a0082c27da64006561cce3550a00ddb2bd644d9607c8998e5f07cbfe</u> | + 128.37306094396751 6323 USDT  128.34 USD | ✓ |
| 645 | 2022-10-20 09:19:37 | <u>0xe972d0b9a0082c27da64006561cce3550a00ddb2bd644d9607c8998e5f07cbfe</u> | - 1.9399999999999999 47 MOS | ✓ |
| 646 | 2022-10-20 09:19:37 | <u>0xe972d0b9a0082c27da64006561cce3550a00ddb2bd644d9607c8998e5f07cbfe</u> | - 0.020000000000000000 00 MOS | ✓ |
| 647 | 2022-10-20 09:19:37 | <u>0xe972d0b9a0082c27da64006561cce3550a00ddb2bd644d9607c8998e5f07cbfe</u> | - 0.020000000000000000 00 MOS | ✓ |
| 648 | 2022-10-20 09:19:19 | <u>0x7268748fce891a853fc06c0d08981be7c391dfc835c8715b89c865cea8d6fe3b</u> | + 128.35712184016787 7735 USDT  128.32 USD | ✓ |
| 649 | 2022-10-20 09:19:19 | <u>0x7268748fce891a853fc06c0d08981be7c391dfc835c8715b89c865cea8d6fe3b</u> | - 1.9399999999999999 47 MOS | ✓ |
| 650 | 2022-10-20 09:19:19 | <u>0x7268748fce891a853fc06c0d08981be7c391dfc835c8715b89c865cea8d6fe3b</u> | - 0.020000000000000000 00 MOS | ✓ |
| 651 | 2022-10-20 09:19:19 | <u>0x7268748fce891a853fc06c0d08981be7c391dfc835c8715b89c865cea8d6fe3b</u> | - 0.020000000000000000 00 MOS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 652 | 2022-10-20 09:03:22 | <u>0x45a528fe1b1741c630d2</u> <u>2428df896e67f244549fa5</u> <u>1fcd234bbf5ae760ab4762</u> | + 1.0000000000000000 00 MOS | ✓ |
| 653 | 2022-10-20 09:02:40 | <u>0x6ea8ced6c8f719a37c92</u> <u>c9d47659bd25900cd5a3f3</u> <u>205e1da6ad4982aa1741ca</u> | + 18.0000000000000000 000 MOS | ✓ |
| 654 | 2022-09-22 15:03:56 | <u>0x56b78e5e7aabc5e1577b</u> <u>85847c4abb3665e4535ed7</u> <u>a58557ffc623f10704c6e8</u> | - 3.0000000000000000 00 LLT | ✓ |
| 655 | 2022-09-13 15:14:34 | <u>0xb70232394da75cd583c2</u> <u>a513b5c6fdf571392232c6</u> <u>27f9b5c07851cc81eaa30c</u> | - 8.0000000000000000 00 LLT | ✓ |
| 656 | 2022-09-07 21:38:46 | <u>0x25acbdda6f1029d6f969</u> <u>bf804cf681bd78041f34af</u> <u>312bb21a41444ebc01fc34</u> | + 8.0000000000000000 00 LLT | ✓ |
| 657 | 2022-08-10 09:57:48 | <u>0xd11a52c384cb25da402d</u> <u>c559da87bc0d414b6b43b8</u> <u>cd33e7b6f7a9ebcb5d52c6</u> | - 8.0000000000000000 00 LLT | ✓ |
| 658 | 2022-08-09 06:27:25 | <u>0x0cf36aecf51eaf5c3ea6</u> <u>dd93741a48a740ff42dc44</u> <u>8d72f94f588e8ecfbb4f81</u> | + 8.0000000000000000 00 LLT | ✓ |
| 659 | 2022-07-15 14:07:13 | <u>0xc32be2f327a7a96ec186</u> <u>1f8782c0f8e871bcc34b0a</u> <u>0080c8a3c29c9fb0274cd6</u> | - 5.0000000000000000 00 LLT | ✓ |
| 660 | 2022-07-07 08:07:48 | <u>0x00f3adc8791013cb6c93</u> <u>9ab1ec7da185bd8694a581</u> <u>46abe30d2ee698a0bf3be6</u> | + 8.0000000000000000 00 LLT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 661 | 2022-06-29 15:04:28 | <u>0x7748f217eb7938c317f8</u> <u>4b5b43cdbe101cc1a15597</u> <u>1b766198aace1cf2b4b692</u> | - 60.0000000000000000 000 USDT  60.02 USD | ✓ |
| 662 | 2022-06-29 15:03:04 | <u>0xf2d00a8b71e9851408e9</u> <u>d2536ad4f58bb556dcbb18</u> <u>d27263a94110ffec3b5911</u> | + 60.0000000000000000 000 USDT  60.02 USD | ✓ |
| 663 | 2022-06-29 14:57:35 | <u>0x80be8f995376e1fd2615</u> <u>23eb132b9fe1442c41bfc1</u> <u>95b1d6e1fc517033b7fd7b</u> | + 1.0000000000000000 00 CF | ✓ |
| 664 | 2022-06-26 15:01:48 | <u>0x01cdd96b26ad8b889993</u> <u>680acc2222d41580561416</u> <u>777b8d54752c8de53daa4a</u> | - 196.33824508419445 4648 X-MP | ✓ |
| 665 | 2022-06-21 08:48:08 | <u>0x65e9639ce30439df7fda</u> <u>a371b7b3f727ba91f62ff7</u> <u>2ecb4a85e1e2b16c5cfabc</u> | - 2,208,190.57271806 7560344934 MGP | ✓ |
| 666 | 2022-06-21 08:46:53 | <u>0xf2a9bad337eabdce7fd2</u> <u>0d81fc62dc7f978728ac1b</u> <u>73df934a0fc5e13667f5b1</u> | + 2,208,190.57271806 7560344934 MGP | ✓ |
| 667 | 2022-06-21 08:46:53 | <u>0xf2a9bad337eabdce7fd2</u> <u>0d81fc62dc7f978728ac1b</u> <u>73df934a0fc5e13667f5b1</u> | - 19.112649999565839 209 X-MP | ✓ |
| 668 | 2022-05-15 06:50:09 | <u>0xf525a479dfac9044e58e</u> <u>1120415cb3c3ceddef699d</u> <u>5821efcd2071780706167b</u> | - 3,089,998.97963847 0802456141 MGP | ✓ |
| 669 | 2022-05-15 06:49:54 | <u>0x1f9b9a167e436dff594b</u> <u>eaba71165cce05a3971ba5</u> <u>26bd90b7b37443695fa368</u> | + 350.0000000000000000 0000 LUNA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 670 | 2022-05-15 06:49:42 | <u>0xc3b675830119294c471d</u> <u>567e3c5b084c433c542f02</u> <u>436b21238118fdf5b8075b</u> | + 3,089,998.97963847 0802456141 MGP | ✓ |
| 671 | 2022-05-15 06:49:42 | <u>0xc3b675830119294c471d</u> <u>567e3c5b084c433c542f02</u> <u>436b21238118fdf5b8075b</u> | - 35.200072863347394 048 X-MP | ✓ |
| 672 | 2022-04-14 09:08:12 | <u>0x45c0c95409a2aa020d9b</u> <u>c109064e69d4bc78996dda</u> <u>811c7b2dfc90e5274c4276</u> | - 2,006,105.77582784 9050983787 MGP | ✓ |
| 673 | 2022-04-14 09:07:12 | <u>0xb1cfe1c85ea978a22353</u> <u>8bf8af1a144e17febf204f</u> <u>d67b8686c9a44657566850</u> | + 2,006,105.77582784 9050983787 MGP | ✓ |
| 674 | 2022-04-14 09:07:12 | <u>0xb1cfe1c85ea978a22353</u> <u>8bf8af1a144e17febf204f</u> <u>d67b8686c9a44657566850</u> | - 8.6815001199494155 06 X-MP | ✓ |
| 675 | 2022-04-01 01:42:24 | <u>0xb35c9e95ac64037d62eb</u> <u>ae51a66908cda477aeec49</u> <u>2fb8befd04784d83e919d0</u> | - 2,316,135.41347956 3780128956 MGP | ✓ |
| 676 | 2022-04-01 01:15:42 | <u>0xc3a34ea8f40c26b9f8b3</u> <u>57ecb0eb4f6badad0f8e81</u> <u>27004e2b744ea609303e50</u> | + 2,316,135.41347956 3780128956 MGP | ✓ |
| 677 | 2022-04-01 01:15:42 | <u>0xc3a34ea8f40c26b9f8b3</u> <u>57ecb0eb4f6badad0f8e81</u> <u>27004e2b744ea609303e50</u> | - 15.763799875692324 548 X-MP | ✓ |
| 678 | 2022-03-25 06:02:24 | <u>0x3b312ae368de11b3edf7</u> <u>ada0f6a4a5b99a41366eb5</u> <u>0c02220254dfb3ba9ac214</u> | + 10,000.0000000000 0000000 APE8.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 679 | 2022-03-25 06:01:51 | <u>0xa03b99561b9e5e8d3dc18d65ec844247d8247eb566eea8c0da146ded55d4f5c6</u> | - 6,896,693.40820131 8234205246 MGP | ✓ |
| 680 | 2022-03-18 09:52:32 | <u>0x0dd01773dd80dea0e2c78188288920170ccda4dca43ad0f761ba8d00a55fc04b</u> | + 6,896,693.40820131 8234205246 MGP | ✓ |
| 681 | 2022-03-18 09:52:32 | <u>0x0dd01773dd80dea0e2c78188288920170ccda4dca43ad0f761ba8d00a55fc04b</u> | - 24.903732057250586 251 X-MP | ✓ |
| 682 | 2022-02-11 10:51:06 | <u>0xd7f01e695d145647a15e7296ad8e72007c4b1a893393fdec0834f65483c8e18a</u> | + 6,500,000.00000000 0000000000 MKS | ✓ |
| 683 | 2022-02-11 10:49:54 | <u>0xe8186bd26d39bb8fe3a81825482b6635d910ba9d3f094f30c015300f51e6ca75</u> | + 300.00000000000000 0000 X-MP | ✓ |
| 684 | 2022-02-11 10:49:54 | <u>0xe8186bd26d39bb8fe3a81825482b6635d910ba9d3f094f30c015300f51e6ca75</u> | - 300.00000000000000 0000 MP | ✓ |
| 685 | 2022-02-11 10:48:57 | <u>0x345bd85386d2b9551b0e5c3704026631d1b34b53bacdcb1419f9e0ce0bb5a9b7</u> | + 300.00000000000000 0000 MP | ✓ |

BEP-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------|---|
| 1 | 2023-08-05 07:58:39 | <u>0xa98072b431af5f9acf8f16a52a9e875aad31db3652e3d23e36b334dfe8e29c5a</u> | + 1 NFTASDIC | ✓ |

BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-03-29 02:42:47 | <u>0xd70d00cba16f3800635e9773be6039432b8a8f3a4802d3d96fb8edc533b05e55</u> | + 1 Airdrop at [3000usdc.us] | ✓ |
| 2 | 2024-03-13 13:07:29 | <u>0xd983a2c2bd45f7ba2de339fc2a4684051968b68d438f30eb50a8433dff1d14f3</u> | + 1 Airdrop | ✓ |

* USD values displayed at the time of transaction

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