

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-09-27 04:22 (UTC)


| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x0a53c2f8956653557228a0af12c7a816a5628ffa</u> |
| TOTAL RECEIVED | 1.164036035305306749 BNB |
| | 704.82 USD |
| TOTAL SEND | 1.160589475000000093 BNB |
| | 702.73 USD |

| Token | Balance |
|--------------------------|---|
| BNB | 0.003446560305306855 BNB |
| | 2.08 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| GPTChat | 298,222.198686 GPTC |
| Sharing Economy Alliance | 999,940.000000000000000000 SEA |
| PancakeSwap Token | 0.000000000000000000 Cake |
| ThankYou | 89,999,999,999,999,995,805,696.000000 ThankYou |
| Basic Attention Token | 0.002721206683977668 BAT |
| Travala.com Token | 0.000000000000000000 AVA |
| Thorium | 0.608056512784643677 THOR |










| Token | Balance |
|--------------------------------|------------------------------|
| Binance-Peg BSC-USD | 0.000000000000000000 BSC-USD |
| Wrapped ADAX | 1,000,000.000000 wADAX |
| FNFTs | 1 FNFT |
| Pancake V3 Positions NFT-V1 | 2 PCS-V3-POS |
| # rewardUSDT.app | N/A T.app |
| # Ethereum Voucher NFT | N/A Visit at [CLAIMETH.APP] |

MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-14 02:49:43 | <u>0x6a06f0ad33e56174dedd</u> <u>4c0462abbba7e4d3074d7c</u> <u>d1325f0f4a8c61e38510ab</u> | - 0.0084947300000000 01 BNB  5.00 USD | ✓ |
| 2 | 2024-05-14 02:49:43 | <u>0x6a06f0ad33e56174dedd</u> <u>4c0462abbba7e4d3074d7c</u> <u>d1325f0f4a8c61e38510ab</u> | - 0.0000210000000000 00 BNB  0.01 USD | ✓ |
| 3 | 2024-05-03 09:17:38 | <u>0xe1d8635b3a86bdeda906</u> <u>2882e6e141c221b0b03504</u> <u>da1aec223af16876a5a176</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-05-03 09:17:38 | <u>0xe1d8635b3a86bdeda906</u> <u>2882e6e141c221b0b03504</u> <u>da1aec223af16876a5a176</u> | - 0.0000297270000000 00 BNB  0.01 USD | ✓ |
| 5 | 2024-05-03 09:17:05 | <u>0xf2b7970b723b3dfd89ea</u> <u>f35e671555f6ef9f7039ab</u> <u>2313d57d608bc74145911f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 6 | 2024-05-03 09:17:05 | <u>0xf2b7970b723b3dfd89ea</u> <u>f35e671555f6ef9f7039ab</u> <u>2313d57d608bc74145911f</u> | - 0.0001942060000000 00 BNB  0.11 USD | ✓ |
| 7 | 2024-05-03 09:16:53 | <u>0x7c78100b5a6f8efefda3</u> <u>ba03ee7de215af1d6c7ce2</u> <u>0b0e4f94e15fafd528c910</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2024-05-03 09:16:53 | <u>0x7c78100b5a6f8efefda3</u> <u>ba03ee7de215af1d6c7ce2</u> <u>0b0e4f94e15fafd528c910</u> | - 0.0000466120000000 00 BNB  0.02 USD | ✓ |
| 9 | 2024-05-03 09:07:58 | <u>0x576408969717d98a4fb6</u> <u>288b8df5ab7735c3e3d0b1</u> <u>68c782d00f35a997ed5b93</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2024-05-03 09:07:58 | <u>0x576408969717d98a4fb6</u> <u>288b8df5ab7735c3e3d0b1</u> <u>68c782d00f35a997ed5b93</u> | - 0.0000297270000000 00 BNB  0.01 USD | ✓ |
| 11 | 2024-04-29 10:42:09 | <u>0x864377f3172b7f35e6c8</u> <u>6c74aba35494f899ca577d</u> <u>5708fd87f3a435c98c2dca</u> | - 0.0085149800000000 00 BNB  4.97 USD | ✓ |
| 12 | 2024-04-29 10:42:09 | <u>0x864377f3172b7f35e6c8</u> <u>6c74aba35494f899ca577d</u> <u>5708fd87f3a435c98c2dca</u> | - 0.0000210000000000 00 BNB  0.01 USD | ✓ |
| 13 | 2024-04-28 06:33:43 | <u>0x06b3d5ad57ad886fc1b0</u> <u>ca58359e868e011aab857a</u> <u>439138d09595f8e914611f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2024-04-28 06:33:43 | <u>0x06b3d5ad57ad886fc1b0</u> <u>ca58359e868e011aab857a</u> <u>439138d09595f8e914611f</u> | - 0.0001142970000000 00 BNB  0.06 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2024-04-25 15:41:09 | <u>0x070c51cb683c4d4da575</u> <u>19f59fd9d888aa3232da62</u> <u>0eacdc4ee2d72b18368060</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2024-04-25 15:41:09 | <u>0x070c51cb683c4d4da575</u> <u>19f59fd9d888aa3232da62</u> <u>0eacdc4ee2d72b18368060</u> | - 0.0000345030000000 00 BNB  0.02 USD | ✓ |
| 17 | 2024-04-25 04:49:37 | <u>0xb91dbd7b7c118c9ad57f</u> <u>6fbe3981f1eff9e8b3db39</u> <u>cd1f83de0b1fff741a8714</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 18 | 2024-04-25 04:49:37 | <u>0xb91dbd7b7c118c9ad57f</u> <u>6fbe3981f1eff9e8b3db39</u> <u>cd1f83de0b1fff741a8714</u> | - 0.0001313970000000 00 BNB  0.07 USD | ✓ |
| 19 | 2024-04-20 19:46:20 | <u>0xa416a89f57e731692ddd</u> <u>e84d1b29356f8fdef7b46d</u> <u>48342ba85d87eae82f8113</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2024-04-20 19:46:20 | <u>0xa416a89f57e731692ddd</u> <u>e84d1b29356f8fdef7b46d</u> <u>48342ba85d87eae82f8113</u> | - 0.0000297390000000 00 BNB  0.01 USD | ✓ |
| 21 | 2024-04-20 19:45:35 | <u>0x94d3035e1351f3f76a7e</u> <u>517c879173abfda701954e</u> <u>c5e7322da2142430359742</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2024-04-20 19:45:35 | <u>0x94d3035e1351f3f76a7e</u> <u>517c879173abfda701954e</u> <u>c5e7322da2142430359742</u> | - 0.0002896440000000 00 BNB  0.16 USD | ✓ |
| 23 | 2024-04-20 19:45:20 | <u>0x97769db01ef15d7f9065</u> <u>a63d73191515ef6075bb7f</u> <u>94160c20d222332ef1f9d8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 24 | 2024-04-20 19:45:20 | <u>0x97769db01ef15d7f9065</u> <u>a63d73191515ef6075bb7f</u> <u>94160c20d222332ef1f9d8</u> | - 0.0000466480000000 00 BNB  0.02 USD | ✓ |
| 25 | 2024-04-19 02:48:47 | <u>0x3b57b3238270f6bfa19f</u> <u>28a7c6afe8cdaeff827248</u> <u>85cc1a40fe09c6b7b236cf</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2024-04-19 02:48:47 | <u>0x3b57b3238270f6bfa19f</u> <u>28a7c6afe8cdaeff827248</u> <u>85cc1a40fe09c6b7b236cf</u> | - 0.0001313970000000 00 BNB  0.07 USD | ✓ |
| 27 | 2024-04-15 00:58:52 | <u>0x75b9cd87f393dc4403f5</u> <u>76a7a82729d6e6aba85f20</u> <u>2eed37ecaa3db02a9d5bd5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2024-04-15 00:58:52 | <u>0x75b9cd87f393dc4403f5</u> <u>76a7a82729d6e6aba85f20</u> <u>2eed37ecaa3db02a9d5bd5</u> | - 0.0000468150000000 00 BNB  0.02 USD | ✓ |
| 29 | 2024-04-14 04:23:05 | <u>0x55951356af8b8b5f8b92</u> <u>56fcd77e2bfe14d3a37286</u> <u>9fbccbdd427c87be0a0505</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2024-04-14 04:23:05 | <u>0x55951356af8b8b5f8b92</u> <u>56fcd77e2bfe14d3a37286</u> <u>9fbccbdd427c87be0a0505</u> | - 0.0001142970000000 00 BNB  0.06 USD | ✓ |
| 31 | 2024-04-12 06:19:01 | <u>0x4d2798b2a17ba47c2fad</u> <u>92e7383fc186a6052037d8</u> <u>1919540f3950b71f0a352f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2024-04-12 06:19:01 | <u>0x4d2798b2a17ba47c2fad</u> <u>92e7383fc186a6052037d8</u> <u>1919540f3950b71f0a352f</u> | - 0.0001313970000000 00 BNB  0.08 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 33 | 2024-04-08 05:17:03 | <u>0xcea989642f39351bd09c</u> <u>0709ba020ceed5b3644778</u> <u>16de533b4db68e2435a43b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2024-04-08 05:17:03 | <u>0xcea989642f39351bd09c</u> <u>0709ba020ceed5b3644778</u> <u>16de533b4db68e2435a43b</u> | - 0.000162973000000000 00 BNB  0.09 USD | ✓ |
| 35 | 2024-04-08 05:16:21 | <u>0x92ea8457e5054a169cb8</u> <u>f891b363c49c262b44ea7d</u> <u>42c7276148d96b3ac911f5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2024-04-08 05:16:21 | <u>0x92ea8457e5054a169cb8</u> <u>f891b363c49c262b44ea7d</u> <u>42c7276148d96b3ac911f5</u> | - 0.000131397000000000 00 BNB  0.07 USD | ✓ |
| 37 | 2024-04-04 13:06:23 | <u>0x511f66fcf0ce0dc93546</u> <u>7216e88dd4358e7f1ff488</u> <u>d08cd5b22dcb00b24a7aa8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2024-04-04 13:06:23 | <u>0x511f66fcf0ce0dc93546</u> <u>7216e88dd4358e7f1ff488</u> <u>d08cd5b22dcb00b24a7aa8</u> | - 0.000174440000000000 00 BNB  0.10 USD | ✓ |
| 39 | 2024-04-04 13:06:05 | <u>0x7d73ceabddc1dbc9b440</u> <u>c7b96506c3a5317dde1e70</u> <u>aee4e4f3af995c5a88520f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2024-04-04 13:06:05 | <u>0x7d73ceabddc1dbc9b440</u> <u>c7b96506c3a5317dde1e70</u> <u>aee4e4f3af995c5a88520f</u> | - 0.000046506000000000 00 BNB  0.02 USD | ✓ |
| 41 | 2024-04-03 03:20:59 | <u>0x1cac81bb0f6aad0d5bbb</u> <u>518fbca3c3cdc7792b999b</u> <u>fe82fbc408882a7e594b7b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 42 | 2024-04-03 03:20:59 | <u>0x1cac81bb0f6aad0d5bbb</u> <u>518fbca3c3cdc7792b999b</u> <u>fe82fbc408882a7e594b7b</u> | - 0.0001142970000000 00 BNB  0.06 USD | ✓ |
| 43 | 2024-03-31 12:07:17 | <u>0x9316e1a65f72f7553f8c</u> <u>5c7ebd4acaea216a5d7018</u> <u>3b7f1cbb5c7dfdd755ec07</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 44 | 2024-03-31 12:07:17 | <u>0x9316e1a65f72f7553f8c</u> <u>5c7ebd4acaea216a5d7018</u> <u>3b7f1cbb5c7dfdd755ec07</u> | - 0.0001142970000000 00 BNB  0.06 USD | ✓ |
| 45 | 2024-03-28 08:59:21 | <u>0x8c391379227167dcbdb8</u> <u>86f5f6dc0abdb86909431a</u> <u>de5fc00c4296e893b6982d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2024-03-28 08:59:21 | <u>0x8c391379227167dcbdb8</u> <u>86f5f6dc0abdb86909431a</u> <u>de5fc00c4296e893b6982d</u> | - 0.0001142970000000 00 BNB  0.06 USD | ✓ |
| 47 | 2024-03-23 16:07:52 | <u>0x689347abfd33c1fd63e3</u> <u>dd4dfd05a734429ac78b10</u> <u>1fce93c6cfd957917b485b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2024-03-23 16:07:52 | <u>0x689347abfd33c1fd63e3</u> <u>dd4dfd05a734429ac78b10</u> <u>1fce93c6cfd957917b485b</u> | - 0.0003428910000000 00 BNB  0.19 USD | ✓ |
| 49 | 2024-03-22 16:10:10 | <u>0xc15c4b39c1b1fc665093</u> <u>7f7e8a86e779edf3f054c6</u> <u>16b3074db9bb75573740b6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2024-03-22 16:10:10 | <u>0xc15c4b39c1b1fc665093</u> <u>7f7e8a86e779edf3f054c6</u> <u>16b3074db9bb75573740b6</u> | - 0.0003941910000000 00 BNB  0.21 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 51 | 2024-03-20 05:41:27 | <u>0xb65ed8305ec50fb8e616</u> <u>22340c906dcc3455f14d1a</u> <u>b0856e98e70c800afaca5c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 52 | 2024-03-20 05:41:27 | <u>0xb65ed8305ec50fb8e616</u> <u>22340c906dcc3455f14d1a</u> <u>b0856e98e70c800afaca5c</u> | - 0.0004644810000000 00 BNB  0.23 USD | ✓ |
| 53 | 2024-03-20 05:40:42 | <u>0xd3df9916ce7eec98fc28</u> <u>e71a41a53d357059ad967d</u> <u>8204df1237f13100d9fb75</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 54 | 2024-03-20 05:40:42 | <u>0xd3df9916ce7eec98fc28</u> <u>e71a41a53d357059ad967d</u> <u>8204df1237f13100d9fb75</u> | - 0.0003941910000000 00 BNB  0.20 USD | ✓ |
| 55 | 2024-03-18 02:05:57 | <u>0x24ba777a127bae3979df</u> <u>82e986b2b92f8ce553456e</u> <u>39a6bcd95dcf6d5519de47</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2024-03-18 02:05:57 | <u>0x24ba777a127bae3979df</u> <u>82e986b2b92f8ce553456e</u> <u>39a6bcd95dcf6d5519de47</u> | - 0.0004644810000000 00 BNB  0.26 USD | ✓ |
| 57 | 2024-03-17 13:19:24 | <u>0x19b66610c1454ceb5685</u> <u>763224f3c50a83f1faf1ac</u> <u>ff1035a5d1834b5d7428de</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2024-03-17 13:19:24 | <u>0x19b66610c1454ceb5685</u> <u>763224f3c50a83f1faf1ac</u> <u>ff1035a5d1834b5d7428de</u> | - 0.0003941910000000 00 BNB  0.22 USD | ✓ |
| 59 | 2024-03-15 13:33:58 | <u>0x1403aecb8bab666f286b</u> <u>95ddc42434af79edf07fc7</u> <u>b2607ebfc26a9e77cb6153</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 60 | 2024-03-15 13:33:58 | <u>0x1403aecb8bab666f286b95ddc42434af79edf07fc7b2607ebfc26a9e77cb6153</u> | - 0.0006602490000000 00 BNB  0.38 USD | ✓ |
| 61 | 2024-03-15 13:29:16 | <u>0x34bbc935ab31370c83afd99722e8ff328b83102954395fc017d455130aaac818</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 62 | 2024-03-15 13:29:16 | <u>0x34bbc935ab31370c83afd99722e8ff328b83102954395fc017d455130aaac818</u> | - 0.0003428910000000 00 BNB  0.20 USD | ✓ |
| 63 | 2024-03-11 09:55:40 | <u>0x7f2df96f5a424405c91e0ec3f628d1ccb3cc7086c98dbbc47471043af0453083</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 64 | 2024-03-11 09:55:40 | <u>0x7f2df96f5a424405c91e0ec3f628d1ccb3cc7086c98dbbc47471043af0453083</u> | - 0.0003428910000000 00 BNB  0.18 USD | ✓ |
| 65 | 2024-03-10 15:40:42 | <u>0xaf5a19bb53269b8e478431a9c84ffb04d5d8235b8df5d1f2dbe6bc474fb2f506</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 66 | 2024-03-10 15:40:42 | <u>0xaf5a19bb53269b8e478431a9c84ffb04d5d8235b8df5d1f2dbe6bc474fb2f506</u> | - 0.0004576320000000 00 BNB  0.24 USD | ✓ |
| 67 | 2024-03-10 15:39:36 | <u>0x9c5d2f11a361a4968839c2cf4c3b18ef7c8832b09ccf5465cac1691bdbb3e69d</u> | + 0.0057121000000000 00 BNB  3.01 USD | ✓ |
| 68 | 2024-03-10 15:37:48 | <u>0x5f5fbe99927038b027d7c4ee74ca5ed0432a18678f48f3c614cbe495e77349ea</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 69 | 2024-03-10 15:37:48 | <u>0x5f5fbe99927038b027d7c4ee74ca5ed0432a18678f48f3c614cbe495e77349ea</u> | - 0.0004715580000000 00 BNB  0.24 USD | ✓ |
| 70 | 2024-03-09 11:41:12 | <u>0x41ad6f9f83433dbb7784ca406846c85d889dccf307e1c0b9e2db8a532d540266</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 71 | 2024-03-09 11:41:12 | <u>0x41ad6f9f83433dbb7784ca406846c85d889dccf307e1c0b9e2db8a532d540266</u> | - 0.0003428910000000 00 BNB  0.16 USD | ✓ |
| 72 | 2024-02-29 08:11:04 | <u>0xf9b751a0e84ef17e9c001775769ba2da2108e7194bc8554d37f70b18b6bfff3a1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 73 | 2024-02-29 08:11:04 | <u>0xf9b751a0e84ef17e9c001775769ba2da2108e7194bc8554d37f70b18b6bfff3a1</u> | - 0.0003941910000000 00 BNB  0.16 USD | ✓ |
| 74 | 2024-02-26 10:41:33 | <u>0xc8bfd24ccee6d35b509dd8edba2da7366565ca9a27267a6c8dc2bf7551e078a5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 75 | 2024-02-26 10:41:33 | <u>0xc8bfd24ccee6d35b509dd8edba2da7366565ca9a27267a6c8dc2bf7551e078a5</u> | - 0.0000891810000000 00 BNB  0.03 USD | ✓ |
| 76 | 2024-02-26 08:07:12 | <u>0x33aa3818116d4a11ded86aee8327ab5b922d1c0a723da27ceb8b0d60ad391971</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 77 | 2024-02-26 08:07:12 | <u>0x33aa3818116d4a11ded86aee8327ab5b922d1c0a723da27ceb8b0d60ad391971</u> | - 0.0003428910000000 00 BNB  0.13 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 78 | 2024-02-25 03:23:54 | <u>0x3d137c6b0b1e3f9c821f95254ac29d88d17ac7ee1ad4c2444c9630f3ff6034f6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 79 | 2024-02-25 03:23:54 | <u>0x3d137c6b0b1e3f9c821f95254ac29d88d17ac7ee1ad4c2444c9630f3ff6034f6</u> | - 0.0003428910000000 00 BNB  0.13 USD | ✓ |
| 80 | 2024-02-17 13:11:37 | <u>0x9ffd406e6c137cf91bea03acedc789597179e9ee192700d30808874c92ca8653</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 81 | 2024-02-17 13:11:37 | <u>0x9ffd406e6c137cf91bea03acedc789597179e9ee192700d30808874c92ca8653</u> | - 0.0002015130000000 00 BNB  0.07 USD | ✓ |
| 82 | 2024-02-15 02:01:56 | <u>0xf2a5c5a1e2b5f227cec6451abaf86c46248b609137f120193bf6a4ae7895cf84</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 83 | 2024-02-15 02:01:56 | <u>0xf2a5c5a1e2b5f227cec6451abaf86c46248b609137f120193bf6a4ae7895cf84</u> | - 0.0003428910000000 00 BNB  0.11 USD | ✓ |
| 84 | 2024-02-12 01:21:01 | <u>0xc3b0963e4f7895e8551e895cc6ce8287f134437eb18649446e851443e4ba4193</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 85 | 2024-02-12 01:21:01 | <u>0xc3b0963e4f7895e8551e895cc6ce8287f134437eb18649446e851443e4ba4193</u> | - 0.0004178010000000 00 BNB  0.13 USD | ✓ |
| 86 | 2024-02-08 02:07:09 | <u>0x8efcaad8cc230678c9fdacca867c8781b50bde1a8cdfc65d66eea772ef0535d3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 87 | 2024-02-08 02:07:09 | <u>0x8efcaad8cc230678c9fd acca867c8781b50bde1a8c dfc65d66eea772ef0535d3</u> | - 0.0004178010000000 00 BNB  0.13 USD | ✓ |
| 88 | 2024-02-01 05:00:05 | <u>0x06dc15f5f686ead62a80 4fbd49d230fd782d9dc0ba 6bdf6cce5318088ec97d4c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 89 | 2024-02-01 05:00:05 | <u>0x06dc15f5f686ead62a80 4fbd49d230fd782d9dc0ba 6bdf6cce5318088ec97d4c</u> | - 0.0004178010000000 00 BNB  0.12 USD | ✓ |
| 90 | 2024-01-28 09:09:35 | <u>0xbac12d116803b91fe5e4 7df8c94da19641a979ef24 6a6ddf421444cd8073a24d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 91 | 2024-01-28 09:09:35 | <u>0xbac12d116803b91fe5e4 7df8c94da19641a979ef24 6a6ddf421444cd8073a24d</u> | - 0.0004178010000000 00 BNB  0.12 USD | ✓ |
| 92 | 2024-01-26 11:46:49 | <u>0xa3004175d78522687b4a e629a58ee8d7aa94f1b7bd ce445828a45fa92353f3a8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 93 | 2024-01-26 11:46:49 | <u>0xa3004175d78522687b4a e629a58ee8d7aa94f1b7bd ce445828a45fa92353f3a8</u> | - 0.0004178010000000 00 BNB  0.12 USD | ✓ |
| 94 | 2024-01-20 07:01:25 | <u>0x5450146585123421c11e 89298d3c8a0a7d6fe68dc4 e3af933143f06f23c76581</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 95 | 2024-01-20 07:01:25 | <u>0x5450146585123421c11e 89298d3c8a0a7d6fe68dc4 e3af933143f06f23c76581</u> | - 0.0004178010000000 00 BNB  0.13 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 96 | 2024-01-19 07:00:13 | <u>0xbbf62b5e15d26c828aa8c778a7fa471dd781e6bc5797dda37520985d06d00b80</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 97 | 2024-01-19 07:00:13 | <u>0xbbf62b5e15d26c828aa8c778a7fa471dd781e6bc5797dda37520985d06d00b80</u> | - 0.0004178010000000 00 BNB  0.13 USD | ✓ |
| 98 | 2024-01-17 09:35:06 | <u>0x85a24a2182a16366e70dd5ace035d93ab9b973bd7eea06538997ca1a5de7ed47</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 99 | 2024-01-17 09:35:06 | <u>0x85a24a2182a16366e70dd5ace035d93ab9b973bd7eea06538997ca1a5de7ed47</u> | - 0.0004178010000000 00 BNB  0.12 USD | ✓ |
| 100 | 2024-01-14 15:53:26 | <u>0x510f1e1f5eb58efba0a5655fef2de90e15ce004848ce8702712ffb91621bf1cb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 101 | 2024-01-14 15:53:26 | <u>0x510f1e1f5eb58efba0a5655fef2de90e15ce004848ce8702712ffb91621bf1cb</u> | - 0.0004178010000000 00 BNB  0.12 USD | ✓ |
| 102 | 2024-01-11 14:30:25 | <u>0x4b974efa216fefe175462f21bb26dbf72eb96fc49e755f501be9617c1940580b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 103 | 2024-01-11 14:30:25 | <u>0x4b974efa216fefe175462f21bb26dbf72eb96fc49e755f501be9617c1940580b</u> | - 0.0004178010000000 00 BNB  0.12 USD | ✓ |
| 104 | 2024-01-06 12:46:34 | <u>0xe58f07bb28b1d924f4a330200b57126cfb52e29d90b013502e8d07a8ee5c8c01</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 105 | 2024-01-06 12:46:34 | <u>0xe58f07bb28b1d924f4a330200b57126cfb52e29d90b013502e8d07a8ee5c8c01</u> | - 0.0004178010000000 00 BNB  0.12 USD | ✓ |
| 106 | 2024-01-04 12:43:37 | <u>0x274ddc03aed210fdefa601d8d0d401464b09dc82db601ae4b28a520c95d7d1bd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 107 | 2024-01-04 12:43:37 | <u>0x274ddc03aed210fdefa601d8d0d401464b09dc82db601ae4b28a520c95d7d1bd</u> | - 0.0004178010000000 00 BNB  0.13 USD | ✓ |
| 108 | 2023-12-31 10:43:34 | <u>0x8b572d3dc6ebdbbfe0d6000b838fd519b9851b4fd6b3f36fadffab0534f47441</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 109 | 2023-12-31 10:43:34 | <u>0x8b572d3dc6ebdbbfe0d6000b838fd519b9851b4fd6b3f36fadffab0534f47441</u> | - 0.0004178010000000 00 BNB  0.13 USD | ✓ |
| 110 | 2023-12-31 01:03:10 | <u>0x90b3d8fbbf70a7bcd520bae962bd1c3f7acafe73ea899873028c4af65b30266a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 111 | 2023-12-31 01:03:10 | <u>0x90b3d8fbbf70a7bcd520bae962bd1c3f7acafe73ea899873028c4af65b30266a</u> | - 0.0004178010000000 00 BNB  0.13 USD | ✓ |
| 112 | 2023-12-28 15:49:22 | <u>0xe1667db396f9ca09c201ac9754a9f9e20adb1e6c8400ec2fd6ef3b092d143f61</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 113 | 2023-12-28 15:49:22 | <u>0xe1667db396f9ca09c201ac9754a9f9e20adb1e6c8400ec2fd6ef3b092d143f61</u> | - 0.0004178010000000 00 BNB  0.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 114 | 2023-12-26 04:05:14 | <u>0x2b1f030adfba2e10c5ad</u> <u>eee50f74ffc62202a50a91</u> <u>7d5f164522631a47d968ea</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 115 | 2023-12-26 04:05:14 | <u>0x2b1f030adfba2e10c5ad</u> <u>eee50f74ffc62202a50a91</u> <u>7d5f164522631a47d968ea</u> | - 0.000417801000000000 00 BNB  0.11 USD | ✓ |
| 116 | 2023-12-25 09:23:36 | <u>0xd232d944b036799f1b5c</u> <u>08c275fa497c07705275cf</u> <u>0c599f1a117b137b5d5064</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 117 | 2023-12-25 09:23:36 | <u>0xd232d944b036799f1b5c</u> <u>08c275fa497c07705275cf</u> <u>0c599f1a117b137b5d5064</u> | - 0.000103473000000000 00 BNB  0.02 USD | ✓ |
| 118 | 2023-12-24 06:00:05 | <u>0x7c2c446986bdb7b06c37</u> <u>aeb3c68ded5ec666150dea</u> <u>f3e7b6506b37c11c2e2bea</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 119 | 2023-12-24 06:00:05 | <u>0x7c2c446986bdb7b06c37</u> <u>aeb3c68ded5ec666150dea</u> <u>f3e7b6506b37c11c2e2bea</u> | - 0.000154845000000000 00 BNB  0.04 USD | ✓ |
| 120 | 2023-12-24 01:59:59 | <u>0x58a166816c10b0320fda</u> <u>508490af954e58be96637f</u> <u>8c1183c52aa1cf8a4b5bdc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 121 | 2023-12-24 01:59:59 | <u>0x58a166816c10b0320fda</u> <u>508490af954e58be96637f</u> <u>8c1183c52aa1cf8a4b5bdc</u> | - 0.000469101000000000 00 BNB  0.12 USD | ✓ |
| 122 | 2023-12-23 11:36:25 | <u>0xb68722cde37f4932b178</u> <u>3fa9d2168d8479e39ad7dc</u> <u>6b496e3b3c30d8123e4f80</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 123 | 2023-12-23 11:36:25 | <u>0xb68722cde37f4932b1783fa9d2168d8479e39ad7dc6b496e3b3c30d8123e4f80</u> | - 0.0001548450000000 00 BNB  0.04 USD | ✓ |
| 124 | 2023-12-20 10:39:32 | <u>0x77fc0caa236cb6fcd213e68ebe9fde396b69459c6831d0b022da47f624877fa7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 125 | 2023-12-20 10:39:32 | <u>0x77fc0caa236cb6fcd213e68ebe9fde396b69459c6831d0b022da47f624877fa7</u> | - 0.0010345350000000 00 BNB  0.26 USD | ✓ |
| 126 | 2023-12-20 07:07:19 | <u>0x66f5d7a387d5d50631ba38568841e93885c7f7dfd845413ff13c12aff5ed6378</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 127 | 2023-12-20 07:07:19 | <u>0x66f5d7a387d5d50631ba38568841e93885c7f7dfd845413ff13c12aff5ed6378</u> | - 0.0001387980000000 00 BNB  0.03 USD | ✓ |
| 128 | 2023-12-14 16:22:26 | <u>0xf0dbc54206077f3e25c5ee0a5adbd22050cccd297157b36d674a9d84f3341bd5</u> | - 0.0010000000000000 00 BNB  0.25 USD | ✓ |
| 129 | 2023-12-14 16:22:26 | <u>0xf0dbc54206077f3e25c5ee0a5adbd22050cccd297157b36d674a9d84f3341bd5</u> | - 0.0002173380000000 00 BNB  0.05 USD | ✓ |
| 130 | 2023-12-14 16:21:08 | <u>0x64f4ab51b127e5e7dc6e14c4db478d0424bb7e89d1304b5da568279eaaad7ec15</u> | + 0.0119284200000000 00 BNB  2.99 USD | ✓ |
| 131 | 2023-12-14 16:18:14 | <u>0x7f7066899f68608d04266cff4d2dfaec74dbfbfdd70562847b3a4391a21fd454</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 132 | 2023-12-14 16:18:14 | <u>0x7f7066899f68608d0426</u> <u>6cff4d2dfaec74dbfbfdd7</u> <u>0562847b3a4391a21fd454</u> | - 0.0001391580000000 00 BNB  0.03 USD | ✓ |
| 133 | 2023-12-14 13:05:59 | <u>0x561e666f4a043bda7677</u> <u>25e23394ae40ca03d429b0</u> <u>47529859d2b3c3f049e704</u> | - 0.0010000000000000 00 BNB  0.25 USD | ✓ |
| 134 | 2023-12-14 13:05:59 | <u>0x561e666f4a043bda7677</u> <u>25e23394ae40ca03d429b0</u> <u>47529859d2b3c3f049e704</u> | - 0.0002173020000000 00 BNB  0.05 USD | ✓ |
| 135 | 2023-11-24 01:36:17 | <u>0x6be676ddfc14cfac81a5</u> <u>6579645930469ca3fe5988</u> <u>6ec033f5bc3dca41dede84</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 136 | 2023-11-24 01:36:17 | <u>0x6be676ddfc14cfac81a5</u> <u>6579645930469ca3fe5988</u> <u>6ec033f5bc3dca41dede84</u> | - 0.0001391220000000 00 BNB  0.03 USD | ✓ |
| 137 | 2023-11-24 01:35:53 | <u>0xbe5e0519705274b64e5e</u> <u>ae376b2067841197dc86ba</u> <u>32d7ed53aca1318c87bbc6</u> | - 0.0010000000000000 00 BNB  0.23 USD | ✓ |
| 138 | 2023-11-24 01:35:53 | <u>0xbe5e0519705274b64e5e</u> <u>ae376b2067841197dc86ba</u> <u>32d7ed53aca1318c87bbc6</u> | - 0.0002029020000000 00 BNB  0.04 USD | ✓ |
| 139 | 2023-11-24 01:35:47 | <u>0x304f0a982e5443e1db8e</u> <u>ce2fb8e7b39bffc1f9ad3</u> <u>7935bcc981dcf6a44a5bda</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 140 | 2023-11-24 01:35:47 | <u>0x304f0a982e5443e1db8e</u> <u>ce2fb8e7b39bffc1f9ad3</u> <u>7935bcc981dcf6a44a5bda</u> | - 0.0001391220000000 00 BNB  0.03 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 141 | 2023-11-16 16:21:31 | <u>0x84077f0e2bfdc19eab97359328a71bc00a7ced96245d4fbc430fde45d10055c3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 142 | 2023-11-16 16:21:31 | <u>0x84077f0e2bfdc19eab97359328a71bc00a7ced96245d4fbc430fde45d10055c3</u> | - 0.0000891450000000 00 BNB  0.02 USD | ✓ |
| 143 | 2023-11-16 16:20:04 | <u>0xfb7a35949f86de2ab476f5e9b60cb8df39a8bd07b4fff087d18c9849b4608580</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 144 | 2023-11-16 16:20:04 | <u>0xfb7a35949f86de2ab476f5e9b60cb8df39a8bd07b4fff087d18c9849b4608580</u> | - 0.0007243500000000 00 BNB  0.17 USD | ✓ |
| 145 | 2023-11-16 16:07:18 | <u>0x deedf15d346c0b1e4d0c4340c2ea4ff5156c72d99cbb ed1cced03ba2f7b20b6c</u> | + 0.0040518600000000 00 BNB  1.00 USD | ✓ |
| 146 | 2023-11-12 04:32:18 | <u>0x4270c2d454beabf2fb1ad2b04e1f20ed81645db29a9753371f5796132324e519</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 147 | 2023-11-12 04:32:18 | <u>0x4270c2d454beabf2fb1ad2b04e1f20ed81645db29a9753371f5796132324e519</u> | - 0.0001035090000000 00 BNB  0.02 USD | ✓ |
| 148 | 2023-11-12 04:30:44 | <u>0x11b3b2deb972f829e706bbb2023ac16159c3c4bd65960b0a30ff16b1f5974b52</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 149 | 2023-11-12 04:30:44 | <u>0x11b3b2deb972f829e706bbb2023ac16159c3c4bd65960b0a30ff16b1f5974b52</u> | - 0.0004973250000000 00 BNB  0.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 150 | 2023-11-12 04:28:19 | <u>0x61be00c5101b1f2d4b70</u> <u>aa654593b13493cc544032</u> <u>2e8565f44298fbd8511680</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 151 | 2023-11-12 04:28:19 | <u>0x61be00c5101b1f2d4b70</u> <u>aa654593b13493cc544032</u> <u>2e8565f44298fbd8511680</u> | - 0.000751377000000000 00 BNB  0.18 USD | ✓ |
| 152 | 2023-11-12 04:28:04 | <u>0xf7b06b5f9243b006f867</u> <u>66babf223ff9a90359f83d</u> <u>de1148f4780b39c03475ee</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 153 | 2023-11-12 04:28:04 | <u>0xf7b06b5f9243b006f867</u> <u>66babf223ff9a90359f83d</u> <u>de1148f4780b39c03475ee</u> | - 0.000139944000000000 00 BNB  0.03 USD | ✓ |
| 154 | 2023-11-07 16:54:50 | <u>0x232a22e63f852990a9bd</u> <u>f5db6b10ca9c236de00872</u> <u>0374cc17385b9c0bede07e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 155 | 2023-11-07 16:54:50 | <u>0x232a22e63f852990a9bd</u> <u>f5db6b10ca9c236de00872</u> <u>0374cc17385b9c0bede07e</u> | - 0.000757869000000000 00 BNB  0.18 USD | ✓ |
| 156 | 2023-11-07 16:53:44 | <u>0x1396768d164ccab736f7</u> <u>b596bf5ac7f33f2f8efc4f</u> <u>ac824becbeb113b9140175</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 157 | 2023-11-07 16:53:44 | <u>0x1396768d164ccab736f7</u> <u>b596bf5ac7f33f2f8efc4f</u> <u>ac824becbeb113b9140175</u> | - 0.000510108000000000 00 BNB  0.12 USD | ✓ |
| 158 | 2023-11-07 16:53:32 | <u>0xd9aa70b5594fab30a6db</u> <u>11756f391cbd45ed11a5d5</u> <u>211e8258f97e51cb94e563</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 159 | 2023-11-07 16:53:32 | <u>0xd9aa70b5594fab30a6db</u> <u>11756f391cbd45ed11a5d5</u> <u>211e8258f97e51cb94e563</u> | - 0.0001395900000000 00 BNB  0.03 USD | ✓ |
| 160 | 2023-11-07 05:08:48 | <u>0xd109132a966fb9f6e868</u> <u>ce10c6b2f8297d31da792e</u> <u>883fb6290cb175534d20dc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 161 | 2023-11-07 05:08:48 | <u>0xd109132a966fb9f6e868</u> <u>ce10c6b2f8297d31da792e</u> <u>883fb6290cb175534d20dc</u> | - 0.0000891450000000 00 BNB  0.02 USD | ✓ |
| 162 | 2023-11-07 05:07:54 | <u>0xbf5eae9ac991281c0121</u> <u>106a9606e7d1c9ac1d27c0</u> <u>864e570028335608ad6483</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 163 | 2023-11-07 05:07:54 | <u>0xbf5eae9ac991281c0121</u> <u>106a9606e7d1c9ac1d27c0</u> <u>864e570028335608ad6483</u> | - 0.0004518090000000 00 BNB  0.11 USD | ✓ |
| 164 | 2023-11-05 09:14:57 | <u>0x937f1c16b72f0dc5c24b</u> <u>326f3070ae4c6e06191d61</u> <u>ad2e998dae4efe0ecd4dd7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 165 | 2023-11-05 09:14:57 | <u>0x937f1c16b72f0dc5c24b</u> <u>326f3070ae4c6e06191d61</u> <u>ad2e998dae4efe0ecd4dd7</u> | - 0.0005340480000000 00 BNB  0.12 USD | ✓ |
| 166 | 2023-11-05 09:11:24 | <u>0x26b87e49cde8967840db</u> <u>360e620b7221baab228e98</u> <u>76d558f1023437915e2fe6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 167 | 2023-11-05 09:11:24 | <u>0x26b87e49cde8967840db</u> <u>360e620b7221baab228e98</u> <u>76d558f1023437915e2fe6</u> | - 0.0001035090000000 00 BNB  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 168 | 2023-11-05 09:10:42 | <u>0x3cd915a130fa7cd95897</u> <u>42cb7f45609912363f8e01</u> <u>750ad4fd5842fa4463a33b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 169 | 2023-11-05 09:10:42 | <u>0x3cd915a130fa7cd95897</u> <u>42cb7f45609912363f8e01</u> <u>750ad4fd5842fa4463a33b</u> | - 0.000154809000000000 00 BNB  0.03 USD | ✓ |
| 170 | 2023-11-05 08:55:22 | <u>0x9ae4570837adbdada255</u> <u>a85da3eb721e2571141d7c</u> <u>3618379d6399d0a935a011</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 171 | 2023-11-05 08:55:22 | <u>0x9ae4570837adbdada255</u> <u>a85da3eb721e2571141d7c</u> <u>3618379d6399d0a935a011</u> | - 0.000504336000000000 00 BNB  0.12 USD | ✓ |
| 172 | 2023-11-05 04:32:06 | <u>0x1b360aa1abfa6453e314</u> <u>cbf8e768a4db6696937d87</u> <u>8eaafed0614bd743a9ab90</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 173 | 2023-11-05 04:32:06 | <u>0x1b360aa1abfa6453e314</u> <u>cbf8e768a4db6696937d87</u> <u>8eaafed0614bd743a9ab90</u> | - 0.001406097000000000 00 BNB  0.34 USD | ✓ |
| 174 | 2023-09-14 05:37:44 | <u>0x8cb777f37b3e484e8a1e</u> <u>2db3be3f790ebb39e3a8ea</u> <u>a9b267a93a3eb465ce8626</u> | - 0.004730360000000000 00 BNB  1.00 USD | ✓ |
| 175 | 2023-09-14 05:37:44 | <u>0x8cb777f37b3e484e8a1e</u> <u>2db3be3f790ebb39e3a8ea</u> <u>a9b267a93a3eb465ce8626</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 176 | 2023-09-14 04:07:16 | <u>0x91a6be123b0a7dad040d</u> <u>46975050719d027a462f7b</u> <u>61e48a4b4206866881effa</u> | - 0.009438410000000000 00 BNB  1.99 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 177 | 2023-09-14 04:07:16 | <u>0x91a6be123b0a7dad040d</u> <u>46975050719d027a462f7b</u> <u>61e48a4b4206866881effa</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 178 | 2023-09-14 04:06:37 | <u>0x542f052516bd961f840a</u> <u>ab51c33dab8d4e05d98c81</u> <u>34b1372550a485f95e4425</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 179 | 2023-09-14 04:06:37 | <u>0x542f052516bd961f840a</u> <u>ab51c33dab8d4e05d98c81</u> <u>34b1372550a485f95e4425</u> | - 0.0004047090000000 00 BNB  0.08 USD | ✓ |
| 180 | 2023-09-14 04:06:28 | <u>0x0cd82b9022ede8c278ef</u> <u>04534b194027757221e3e7</u> <u>15d98d3587406a234a6ea0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 181 | 2023-09-14 04:06:28 | <u>0x0cd82b9022ede8c278ef</u> <u>04534b194027757221e3e7</u> <u>15d98d3587406a234a6ea0</u> | - 0.0001395180000000 00 BNB  0.02 USD | ✓ |
| 182 | 2023-09-13 14:17:48 | <u>0x5d49c597537939b6c61c</u> <u>f9e1c82bd0d525ca99414b</u> <u>605888face373add76ff91</u> | - 0.0047192000000000 00 BNB  1.00 USD | ✓ |
| 183 | 2023-09-13 14:17:48 | <u>0x5d49c597537939b6c61c</u> <u>f9e1c82bd0d525ca99414b</u> <u>605888face373add76ff91</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 184 | 2023-09-05 14:10:15 | <u>0x691def59e2369a3a469a</u> <u>3db534f1adfc48ec15cb1b</u> <u>5a6b15cd54957c9c470f4e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 185 | 2023-09-05 14:10:15 | <u>0x691def59e2369a3a469a</u> <u>3db534f1adfc48ec15cb1b</u> <u>5a6b15cd54957c9c470f4e</u> | - 0.0000891450000000 00 BNB  0.01 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 186 | 2023-09-05 14:09:30 | <u>0xd92447434733fd7d0fb5</u> <u>4391cf62846e955f4cfa1c</u> <u>acb306056dddd98a26167b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 187 | 2023-09-05 14:09:30 | <u>0xd92447434733fd7d0fb5</u> <u>4391cf62846e955f4cfa1c</u> <u>acb306056dddd98a26167b</u> | - 0.000451809000000000 00 BNB  0.09 USD | ✓ |
| 188 | 2023-09-03 11:57:45 | <u>0xae13e2b0ebbedc9c0852</u> <u>bd67439f05651e54268b40</u> <u>baf3d3e9ba8b97be6e619f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 189 | 2023-09-03 11:57:45 | <u>0xae13e2b0ebbedc9c0852</u> <u>bd67439f05651e54268b40</u> <u>baf3d3e9ba8b97be6e619f</u> | - 0.000089145000000000 00 BNB  0.01 USD | ✓ |
| 190 | 2023-09-03 11:56:42 | <u>0x253eb482c168240147f6</u> <u>85eb05ee50d1bcd18e4fb2</u> <u>aa6365f2ef57e3a5e45323</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 191 | 2023-09-03 11:56:42 | <u>0x253eb482c168240147f6</u> <u>85eb05ee50d1bcd18e4fb2</u> <u>aa6365f2ef57e3a5e45323</u> | - 0.000451809000000000 00 BNB  0.09 USD | ✓ |
| 192 | 2023-09-01 09:09:56 | <u>0x0a356b66addab7f20e4</u> <u>c1d6b678dba48d1578d34e</u> <u>bc0ba4358a8d4cb38a9aa8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 193 | 2023-09-01 09:09:56 | <u>0x0a356b66addab7f20e4</u> <u>c1d6b678dba48d1578d34e</u> <u>bc0ba4358a8d4cb38a9aa8</u> | - 0.000089145000000000 00 BNB  0.01 USD | ✓ |
| 194 | 2023-09-01 09:08:44 | <u>0xf6edde358d39990b6a05</u> <u>a213eab6b99ccc6c195835</u> <u>a4b115e3c3b192e569d39d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 195 | 2023-09-01 09:08:44 | <u>0xf6edde358d39990b6a05</u> <u>a213eab6b99ccc6c195835</u> <u>a4b115e3c3b192e569d39d</u> | - 0.0004517490000000 00 BNB  0.09 USD | ✓ |
| 196 | 2023-08-27 13:12:01 | <u>0x74ad16266a13b4b43857</u> <u>ec58a67cf1b5380f6b9dfa</u> <u>2f93b6c7ee0628986f2b5b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 197 | 2023-08-27 13:12:01 | <u>0x74ad16266a13b4b43857</u> <u>ec58a67cf1b5380f6b9dfa</u> <u>2f93b6c7ee0628986f2b5b</u> | - 0.0000633450000000 00 BNB  0.01 USD | ✓ |
| 198 | 2023-08-27 13:11:07 | <u>0xbfb9cfbc22b1a9db50cd</u> <u>fd7e8db5f0d58bfc109df3</u> <u>6c94bf1ddddec936dbb0d4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 199 | 2023-08-27 13:11:07 | <u>0xbfb9cfbc22b1a9db50cd</u> <u>fd7e8db5f0d58bfc109df3</u> <u>6c94bf1ddddec936dbb0d4</u> | - 0.0004535490000000 00 BNB  0.09 USD | ✓ |
| 200 | 2023-08-27 09:24:38 | <u>0xb82d02f5915ed04ebbb5</u> <u>8753a1a7e636139ca1b522</u> <u>14a0175b17cc8fd67021a4</u> | - 0.0046082900000000 00 BNB  0.99 USD | ✓ |
| 201 | 2023-08-27 09:24:38 | <u>0xb82d02f5915ed04ebbb5</u> <u>8753a1a7e636139ca1b522</u> <u>14a0175b17cc8fd67021a4</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 202 | 2023-08-26 07:32:07 | <u>0x13223e4b8daece3fa225</u> <u>f9663fca372bdd20170647</u> <u>1a3ce2819ba88da4b3ea54</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 203 | 2023-08-26 07:32:07 | <u>0x13223e4b8daece3fa225</u> <u>f9663fca372bdd20170647</u> <u>1a3ce2819ba88da4b3ea54</u> | - 0.0000633450000000 00 BNB  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 204 | 2023-08-26 07:30:16 | <u>0xe7af5be689994354fd66</u> <u>d65b6e5852d893b6a976ea</u> <u>d0dfc8f18c70eeab2a3cb2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 205 | 2023-08-26 07:30:16 | <u>0xe7af5be689994354fd66</u> <u>d65b6e5852d893b6a976ea</u> <u>d0dfc8f18c70eeab2a3cb2</u> | - 0.0004535490000000 00 BNB  0.09 USD | ✓ |
| 206 | 2023-08-19 08:48:03 | <u>0xfc047c6a7a0f9d72959a</u> <u>0cad287a8fa01dec052456</u> <u>d9e0bbb16e23ab43d1f57e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 207 | 2023-08-19 08:48:03 | <u>0xfc047c6a7a0f9d72959a</u> <u>0cad287a8fa01dec052456</u> <u>d9e0bbb16e23ab43d1f57e</u> | - 0.0000634170000000 00 BNB  0.01 USD | ✓ |
| 208 | 2023-08-19 08:33:22 | <u>0x27f300d26e7b9e1b6fb9</u> <u>fae35320db194d5be1604e</u> <u>4234d747a1ddb95477bbb0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 209 | 2023-08-19 08:33:22 | <u>0x27f300d26e7b9e1b6fb9</u> <u>fae35320db194d5be1604e</u> <u>4234d747a1ddb95477bbb0</u> | - 0.0001147770000000 00 BNB  0.02 USD | ✓ |
| 210 | 2023-08-19 08:32:16 | <u>0x6e3ac2552f0abded9e8e</u> <u>59c533c3ad648c59c18e38</u> <u>9c3bdf6798cf0d22091814</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 211 | 2023-08-19 08:32:16 | <u>0x6e3ac2552f0abded9e8e</u> <u>59c533c3ad648c59c18e38</u> <u>9c3bdf6798cf0d22091814</u> | - 0.0001083090000000 00 BNB  0.02 USD | ✓ |
| 212 | 2023-08-19 08:31:16 | <u>0xb65ac70982f26dfd30c6</u> <u>96215dd07e1294b70909c7</u> <u>9a596f42686d2cf689c50c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 213 | 2023-08-19 08:31:16 | <u>0xb65ac70982f26dfd30c696215dd07e1294b70909c79a596f42686d2cf689c50c</u> | - 0.0007864470000000 00 BNB  0.16 USD | ✓ |
| 214 | 2023-08-19 08:18:25 | <u>0xc288b049030a320d497ea084761e9d7bfa263e1f72d7ccc513dfa791ded3435c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 215 | 2023-08-19 08:18:25 | <u>0xc288b049030a320d497ea084761e9d7bfa263e1f72d7ccc513dfa791ded3435c</u> | - 0.0001083810000000 00 BNB  0.02 USD | ✓ |
| 216 | 2023-08-16 04:57:11 | <u>0xbce4cafdffb38a016962826eef09d5bcba370053b69578225e9c832539088026c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 217 | 2023-08-16 04:57:11 | <u>0xbce4cafdffb38a016962826eef09d5bcba370053b69578225e9c832539088026c</u> | - 0.0001083450000000 00 BNB  0.02 USD | ✓ |
| 218 | 2023-08-16 04:56:01 | <u>0x0a16eea6165b45f82231c62d36b96a4a591e8ce6836c110b310acf105564d800</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 219 | 2023-08-16 04:56:01 | <u>0x0a16eea6165b45f82231c62d36b96a4a591e8ce6836c110b310acf105564d800</u> | - 0.0004478760000000 00 BNB  0.10 USD | ✓ |
| 220 | 2023-08-15 10:58:02 | <u>0x516a1685ec9f7f5d84fc45cdbe5bf2f77d2c24b92de71c46a2b7f0765f65bb6e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 221 | 2023-08-15 10:58:02 | <u>0x516a1685ec9f7f5d84fc45cdbe5bf2f77d2c24b92de71c46a2b7f0765f65bb6e</u> | - 0.0000633450000000 00 BNB  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 222 | 2023-08-15 10:57:23 | <u>0x87f04ce0f83426186277</u> <u>a105a2e540bc8ad7f61539</u> <u>512c43571b4bbca557dc58</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 223 | 2023-08-15 10:57:23 | <u>0x87f04ce0f83426186277</u> <u>a105a2e540bc8ad7f61539</u> <u>512c43571b4bbca557dc58</u> | - 0.000450753000000000 00 BNB  0.10 USD | ✓ |
| 224 | 2023-08-14 09:03:10 | <u>0xb2222ca50f55e7d85ee8</u> <u>a53cdf9e3c5b49c7e18b84</u> <u>500322032b25ea3218c840</u> | - 0.374064830000000000 15 BNB  90.03 USD | ✓ |
| 225 | 2023-08-14 09:03:10 | <u>0xb2222ca50f55e7d85ee8</u> <u>a53cdf9e3c5b49c7e18b84</u> <u>500322032b25ea3218c840</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 226 | 2023-08-12 10:49:50 | <u>0xd5b7f0648e5966fd5fb1</u> <u>db5975090131b494b5509c</u> <u>63d4221f96c1e821bd86e5</u> | - 0.207468870000000000 00 BNB  49.97 USD | ✓ |
| 227 | 2023-08-12 10:49:50 | <u>0xd5b7f0648e5966fd5fb1</u> <u>db5975090131b494b5509c</u> <u>63d4221f96c1e821bd86e5</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 228 | 2023-08-12 10:48:56 | <u>0x57493e95a66290e87cc7</u> <u>7a6a1256c25b494f5f1beb</u> <u>b89150625f56db71fe3259</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 229 | 2023-08-12 10:48:56 | <u>0x57493e95a66290e87cc7</u> <u>7a6a1256c25b494f5f1beb</u> <u>b89150625f56db71fe3259</u> | - 0.000423300000000000 00 BNB  0.10 USD | ✓ |
| 230 | 2023-08-12 10:48:29 | <u>0xe2ab97a463ca27931329</u> <u>7713532441103f57af9b5f</u> <u>127d5cb360b090f2a5b5bf</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 231 | 2023-08-12 10:48:29 | <u>0xe2ab97a463ca27931329</u> <u>7713532441103f57af9b5f</u> <u>127d5cb360b090f2a5b5bf</u> | - 0.0004478760000000 00 BNB  0.10 USD | ✓ |
| 232 | 2023-08-12 05:40:44 | <u>0xb9157d3d05f30af4eac5</u> <u>d1c14a7e2d9255719febe7</u> <u>f5f39b05a80839e24888db</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 233 | 2023-08-12 05:40:44 | <u>0xb9157d3d05f30af4eac5</u> <u>d1c14a7e2d9255719febe7</u> <u>f5f39b05a80839e24888db</u> | - 0.0001147770000000 00 BNB  0.02 USD | ✓ |
| 234 | 2023-08-12 05:06:02 | <u>0x86958c2d1c1dbd437d8a</u> <u>979f8469370712f6be9b0e</u> <u>b2fc6607d215a50140e485</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 235 | 2023-08-12 05:06:02 | <u>0x86958c2d1c1dbd437d8a</u> <u>979f8469370712f6be9b0e</u> <u>b2fc6607d215a50140e485</u> | - 0.0000634110000000 00 BNB  0.01 USD | ✓ |
| 236 | 2023-08-10 04:08:40 | <u>0xb12f78a327827a2b7264</u> <u>bafa87ffa1a2fe4f79a49b</u> <u>b2793a52b0153f1038ecb8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 237 | 2023-08-10 04:08:40 | <u>0xb12f78a327827a2b7264</u> <u>bafa87ffa1a2fe4f79a49b</u> <u>b2793a52b0153f1038ecb8</u> | - 0.0000633750000000 00 BNB  0.01 USD | ✓ |
| 238 | 2023-08-01 12:37:30 | <u>0x65770c6216339273ab8d</u> <u>8d32f70ae62b94ba8536f9</u> <u>637a6977398a8c9d2cbd01</u> | - 0.0407664000000000 01 BNB  9.98 USD | ✓ |
| 239 | 2023-08-01 12:37:30 | <u>0x65770c6216339273ab8d</u> <u>8d32f70ae62b94ba8536f9</u> <u>637a6977398a8c9d2cbd01</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 240 | 2023-07-29 05:25:37 | <u>0x5217e1426a3b3b537415</u> <u>e62e85e220f64294fe8e59</u> <u>2f37e769f796b5a91ad7e8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 241 | 2023-07-29 05:25:37 | <u>0x5217e1426a3b3b537415</u> <u>e62e85e220f64294fe8e59</u> <u>2f37e769f796b5a91ad7e8</u> | - 0.000161613000000000 00 BNB  0.03 USD | ✓ |
| 242 | 2023-07-29 05:25:01 | <u>0x00f33110a7943c80b013</u> <u>fd49fee1b0c403ce4facda</u> <u>29907c0086645988fff33a</u> | - 0.082815719999999999 95 BNB  20.03 USD | ✓ |
| 243 | 2023-07-29 05:25:01 | <u>0x00f33110a7943c80b013</u> <u>fd49fee1b0c403ce4facda</u> <u>29907c0086645988fff33a</u> | - 0.000456543000000000 00 BNB  0.11 USD | ✓ |
| 244 | 2023-07-28 13:39:41 | <u>0xc855a36df8b8d8044d26</u> <u>7f28efcd37cee49cba45c9</u> <u>45639d0411a2bffc15dd91</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 245 | 2023-07-28 13:39:41 | <u>0xc855a36df8b8d8044d26</u> <u>7f28efcd37cee49cba45c9</u> <u>45639d0411a2bffc15dd91</u> | - 0.000063417000000000 00 BNB  0.01 USD | ✓ |
| 246 | 2023-07-28 13:24:53 | <u>0x8f57dc43f770305acfa0</u> <u>730330030b6a1f13fdb91</u> <u>6c59f5ccf92c50bc92b43d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 247 | 2023-07-28 13:24:53 | <u>0x8f57dc43f770305acfa0</u> <u>730330030b6a1f13fdb91</u> <u>6c59f5ccf92c50bc92b43d</u> | - 0.000108345000000000 00 BNB  0.02 USD | ✓ |
| 248 | 2023-07-28 13:23:20 | <u>0xc747161ef49ef934365d</u> <u>ac5ea054f194addbea935</u> <u>b5fa661ad7790e8d40eee9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 249 | 2023-07-28 13:23:20 | <u>0xc747161ef49ef934365d</u> <u>ac5ea054f194adddbea935</u> <u>b5fa661ad7790e8d40eee9</u> | - 0.0004506900000000 00 BNB  0.10 USD | ✓ |
| 250 | 2023-07-27 10:22:42 | <u>0x4cf81ee6ffdac25a4986</u> <u>b5f48a22e5d886fee43953</u> <u>115a2c1af0389adff7b115</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 251 | 2023-07-27 10:22:42 | <u>0x4cf81ee6ffdac25a4986</u> <u>b5f48a22e5d886fee43953</u> <u>115a2c1af0389adff7b115</u> | - 0.0000634170000000 00 BNB  0.01 USD | ✓ |
| 252 | 2023-07-27 10:21:51 | <u>0xdab5704768121679e991</u> <u>3df42853de56bfc1b47570</u> <u>a8547cef602947c8e35003</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 253 | 2023-07-27 10:21:51 | <u>0xdab5704768121679e991</u> <u>3df42853de56bfc1b47570</u> <u>a8547cef602947c8e35003</u> | - 0.0004506900000000 00 BNB  0.10 USD | ✓ |
| 254 | 2023-07-27 08:21:20 | <u>0xc536bb680b8e2ab5488c</u> <u>dea7bf76fa73dcd3b70046</u> <u>332e2f7c7f8e1799c422d1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 255 | 2023-07-27 08:21:20 | <u>0xc536bb680b8e2ab5488c</u> <u>dea7bf76fa73dcd3b70046</u> <u>332e2f7c7f8e1799c422d1</u> | - 0.0001084170000000 00 BNB  0.02 USD | ✓ |
| 256 | 2023-07-27 08:09:56 | <u>0xe0a58082c2ff0b32c100</u> <u>70098d0cb52fce863cbc31</u> <u>d74a255ba8fdda8eb7db90</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 257 | 2023-07-27 08:09:56 | <u>0xe0a58082c2ff0b32c100</u> <u>70098d0cb52fce863cbc31</u> <u>d74a255ba8fdda8eb7db90</u> | - 0.0001083450000000 00 BNB  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 258 | 2023-07-27 08:08:07 | <u>0x3968f763e72b325396d4</u> <u>250c5c15236326dfdf0e41</u> <u>b86c9883d56001a6934ddb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 259 | 2023-07-27 08:08:07 | <u>0x3968f763e72b325396d4</u> <u>250c5c15236326dfdf0e41</u> <u>b86c9883d56001a6934ddb</u> | - 0.0007864470000000 00 BNB  0.19 USD | ✓ |
| 260 | 2023-07-23 08:03:09 | <u>0x81ba7f9e279c780108b0</u> <u>b72bc1356f073525bf6da3</u> <u>cdde5c7966636663aae569</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 261 | 2023-07-23 08:03:09 | <u>0x81ba7f9e279c780108b0</u> <u>b72bc1356f073525bf6da3</u> <u>cdde5c7966636663aae569</u> | - 0.0011010690000000 00 BNB  0.26 USD | ✓ |
| 262 | 2023-07-23 08:02:30 | <u>0x4832444c5fae7aa79db2</u> <u>e81a3f4a1c2e3c9e43f149</u> <u>5fb5986092831b57664a6b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 263 | 2023-07-23 08:02:30 | <u>0x4832444c5fae7aa79db2</u> <u>e81a3f4a1c2e3c9e43f149</u> <u>5fb5986092831b57664a6b</u> | - 0.0001405920000000 00 BNB  0.03 USD | ✓ |
| 264 | 2023-07-23 08:02:15 | <u>0x2fe6f253463e5426719b</u> <u>9652ac67324eb700f43152</u> <u>ad25c7d125a354acc0b727</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 265 | 2023-07-23 08:02:15 | <u>0x2fe6f253463e5426719b</u> <u>9652ac67324eb700f43152</u> <u>ad25c7d125a354acc0b727</u> | - 0.0002748900000000 00 BNB  0.06 USD | ✓ |
| 266 | 2023-07-23 08:01:06 | <u>0x0c86d202ddba7b68070a</u> <u>faa9321d5ed77f6a3491b9</u> <u>5f64f96074f5ffc9a2319c</u> | - 0.0856579799999999 95 BNB  20.81 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 267 | 2023-07-23 08:01:06 | <u>0x0c86d202ddba7b68070a</u> <u>faa9321d5ed77f6a3491b9</u> <u>5f64f96074f5ffc9a2319c</u> | - 0.0005015430000000 00 BNB  0.12 USD | ✓ |
| 268 | 2023-07-20 14:47:08 | <u>0xead38fc1ae17267c7bc4</u> <u>744de8d2b55757366a2feb</u> <u>f3732999c9a5e86cd2360f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 269 | 2023-07-20 14:47:08 | <u>0xead38fc1ae17267c7bc4</u> <u>744de8d2b55757366a2feb</u> <u>f3732999c9a5e86cd2360f</u> | - 0.0001597770000000 00 BNB  0.03 USD | ✓ |
| 270 | 2023-07-20 12:29:12 | <u>0x3485584731ae0c55335d</u> <u>b34c5ac421818c1b030e7c</u> <u>01ca22921dff6a676b7481</u> | + 0.0082034399999999 99 BNB  2.00 USD | ✓ |
| 271 | 2023-07-20 12:21:54 | <u>0x8ca5939ca00cbe77523c</u> <u>9f08df46e0c1c2b61200fe</u> <u>b93903ec882290274a7093</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 272 | 2023-07-20 12:21:54 | <u>0x8ca5939ca00cbe77523c</u> <u>9f08df46e0c1c2b61200fe</u> <u>b93903ec882290274a7093</u> | - 0.0001597770000000 00 BNB  0.03 USD | ✓ |
| 273 | 2023-07-20 11:18:54 | <u>0xbb25944ac7eb62a5f5fb</u> <u>6c897ed2455ff1e8c3e6d3</u> <u>a02ecbdb2ebdb004cd8079</u> | - 0.0081967199999999 99 BNB  1.99 USD | ✓ |
| 274 | 2023-07-20 11:18:54 | <u>0xbb25944ac7eb62a5f5fb</u> <u>6c897ed2455ff1e8c3e6d3</u> <u>a02ecbdb2ebdb004cd8079</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 275 | 2023-07-20 11:03:03 | <u>0x281d27307122d2a4c9a9</u> <u>43f4776be53f20f0ee2d03</u> <u>19aaa9789d2f4cac6d2d0d</u> | - 0.0204918000000000 01 BNB  4.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 276 | 2023-07-20 11:03:03 | <u>0x281d27307122d2a4c9a9 43f4776be53f20f0ee2d03 19aaa9789d2f4cac6d2d0d</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 277 | 2023-07-20 11:02:30 | <u>0xec75cbfba748cd839df5 343e7c73bebfef0c6c37ca e7613d5b005f2270d9c403</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 278 | 2023-07-20 11:02:30 | <u>0xec75cbfba748cd839df5 343e7c73bebfef0c6c37ca e7613d5b005f2270d9c403</u> | - 0.0007126590000000 00 BNB  0.17 USD | ✓ |
| 279 | 2023-07-20 09:23:59 | <u>0x0ff10dd701788c059c1e 2008acb36b7de188513f0a 22ae48d762f6d1ab92341f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 280 | 2023-07-20 09:23:59 | <u>0x0ff10dd701788c059c1e 2008acb36b7de188513f0a 22ae48d762f6d1ab92341f</u> | - 0.0000634170000000 00 BNB  0.01 USD | ✓ |
| 281 | 2023-07-20 09:22:02 | <u>0xe21f074b2cf5b41a8afc cf2b4f529f08ba43b83c68 8a25600753d459b0901399</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 282 | 2023-07-20 09:22:02 | <u>0xe21f074b2cf5b41a8afc cf2b4f529f08ba43b83c68 8a25600753d459b0901399</u> | - 0.0007468470000000 00 BNB  0.18 USD | ✓ |
| 283 | 2023-07-20 09:20:20 | <u>0x343177bbb8f011077d0d 5953a623728ead962562af 47656087797f85bad57b24</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 284 | 2023-07-20 09:20:20 | <u>0x343177bbb8f011077d0d 5953a623728ead962562af 47656087797f85bad57b24</u> | - 0.0004048980000000 00 BNB  0.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 285 | 2023-07-18 14:44:39 | <u>0x4d1fde57cbdfb1854d3c</u> <u>dd1353a76505c146033814</u> <u>229695b308c5a9850c67bf</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 286 | 2023-07-18 14:44:39 | <u>0x4d1fde57cbdfb1854d3c</u> <u>dd1353a76505c146033814</u> <u>229695b308c5a9850c67bf</u> | - 0.000114777000000000 00 BNB  0.02 USD | ✓ |
| 287 | 2023-07-18 03:04:52 | <u>0x6d6c3dd36cbc371e648b</u> <u>8c218e472922bddc6cf551</u> <u>0a0fcf3b244ccb4a264c8d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 288 | 2023-07-18 03:04:52 | <u>0x6d6c3dd36cbc371e648b</u> <u>8c218e472922bddc6cf551</u> <u>0a0fcf3b244ccb4a264c8d</u> | - 0.000114777000000000 00 BNB  0.02 USD | ✓ |
| 289 | 2023-07-18 03:02:13 | <u>0x35c281a51f0f91fc42a4</u> <u>b04a44222310dd4edd4c5f</u> <u>f3aeac6569a968d4f9e1ce</u> | + 0.020325200000000000 02 BNB  4.96 USD | ✓ |
| 290 | 2023-07-14 01:04:49 | <u>0x85f0ee298ec8111d40b6</u> <u>3065e58d0e98495da2b8ad</u> <u>9cf97db3378e2d917fe37c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 291 | 2023-07-14 01:04:49 | <u>0x85f0ee298ec8111d40b6</u> <u>3065e58d0e98495da2b8ad</u> <u>9cf97db3378e2d917fe37c</u> | - 0.000114777000000000 00 BNB  0.02 USD | ✓ |
| 292 | 2023-07-13 14:55:27 | <u>0x991f5e27908f3e3f96ef</u> <u>5b9b1e6aeee402470f6b42</u> <u>f70077042ad607c7a22834</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 293 | 2023-07-13 14:55:27 | <u>0x991f5e27908f3e3f96ef</u> <u>5b9b1e6aeee402470f6b42</u> <u>f70077042ad607c7a22834</u> | - 0.000248679000000000 00 BNB  0.06 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 294 | 2023-07-12 10:12:44 | <u>0xfc9e12b1c1fd1c6d6a737d94297fc39a14d4004272ae0310af369f298c4a5b38</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 295 | 2023-07-12 10:12:44 | <u>0xfc9e12b1c1fd1c6d6a737d94297fc39a14d4004272ae0310af369f298c4a5b38</u> | - 0.000114777000000000 00 BNB  0.02 USD | ✓ |
| 296 | 2023-07-10 15:55:46 | <u>0x982c7456fb11cf8c29f5f6733ed4471f2a6f656f9a11acd2fbaa10d377083af0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 297 | 2023-07-10 15:55:46 | <u>0x982c7456fb11cf8c29f5f6733ed4471f2a6f656f9a11acd2fbaa10d377083af0</u> | - 0.000114777000000000 00 BNB  0.02 USD | ✓ |
| 298 | 2023-07-10 12:15:53 | <u>0xb94f6b8a17cd75f27e7889843e89dcde8c3bf784c1e416f34f52030f3af30287</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 299 | 2023-07-10 12:15:53 | <u>0xb94f6b8a17cd75f27e7889843e89dcde8c3bf784c1e416f34f52030f3af30287</u> | - 0.000159777000000000 00 BNB  0.03 USD | ✓ |
| 300 | 2023-07-09 08:53:43 | <u>0xdf99f806d957b83abd9f07720596bf1d6175f337254e72735aa94fbacdabc086</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 301 | 2023-07-09 08:53:43 | <u>0xdf99f806d957b83abd9f07720596bf1d6175f337254e72735aa94fbacdabc086</u> | - 0.000114777000000000 00 BNB  0.02 USD | ✓ |
| 302 | 2023-07-07 11:15:12 | <u>0xe838b5b82b5ea91d698ae4aa0ea25c8f2f7748ac13f7ca78b31749fbcf2289e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 303 | 2023-07-07 11:15:12 | <u>0xe838b5b82b5ea91d698ae4aa0ea25c8f2f7748ac13f7ca78b31749fbcfc2289e</u> | - 0.0001147770000000 00 BNB  0.02 USD | ✓ |
| 304 | 2023-07-07 09:27:26 | <u>0x605a179883c402a98da495e58cd51ed4e0090332b3c4fa7d403c465b6bf9857e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 305 | 2023-07-07 09:27:26 | <u>0x605a179883c402a98da495e58cd51ed4e0090332b3c4fa7d403c465b6bf9857e</u> | - 0.0001147770000000 00 BNB  0.02 USD | ✓ |
| 306 | 2023-07-06 04:32:15 | <u>0xb624bc9deb05c37bbad221a9fd9c6f345e5460c1c97b6267556199be9bf397e8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 307 | 2023-07-06 04:32:15 | <u>0xb624bc9deb05c37bbad221a9fd9c6f345e5460c1c97b6267556199be9bf397e8</u> | - 0.0001147770000000 00 BNB  0.02 USD | ✓ |
| 308 | 2023-07-05 07:27:16 | <u>0xec92c9863096edf093e65eed7f6af567186ee6d569e564da6828afbe4ba91e12</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 309 | 2023-07-05 07:27:16 | <u>0xec92c9863096edf093e65eed7f6af567186ee6d569e564da6828afbe4ba91e12</u> | - 0.0001147770000000 00 BNB  0.02 USD | ✓ |
| 310 | 2023-07-04 07:42:52 | <u>0x25df01ff7a8705f0f1a9df151d97cd167e788921e80065d412cc4effad2c0159</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 311 | 2023-07-04 07:42:52 | <u>0x25df01ff7a8705f0f1a9df151d97cd167e788921e80065d412cc4effad2c0159</u> | - 0.0001147770000000 00 BNB  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 312 | 2023-07-03 12:54:58 | <u>0xd3086496a74cd2d63e5c</u> <u>bc6633742f9974399d252f</u> <u>21567238b356cdd501ccd7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 313 | 2023-07-03 12:54:58 | <u>0xd3086496a74cd2d63e5c</u> <u>bc6633742f9974399d252f</u> <u>21567238b356cdd501ccd7</u> | - 0.000114777000000000 00 BNB  0.02 USD | ✓ |
| 314 | 2023-07-03 06:40:57 | <u>0x1d4b07d29e3f39942848</u> <u>46b22c09939a56deaecb83</u> <u>acfe53c463939fa215c77b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 315 | 2023-07-03 06:40:57 | <u>0x1d4b07d29e3f39942848</u> <u>46b22c09939a56deaecb83</u> <u>acfe53c463939fa215c77b</u> | - 0.000114777000000000 00 BNB  0.02 USD | ✓ |
| 316 | 2023-07-01 09:36:10 | <u>0x3e715f9b17111e1bb49e</u> <u>ae1c703e949f8cb8711198</u> <u>b6b41dde4860d94e8b6c26</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 317 | 2023-07-01 09:36:10 | <u>0x3e715f9b17111e1bb49e</u> <u>ae1c703e949f8cb8711198</u> <u>b6b41dde4860d94e8b6c26</u> | - 0.000114777000000000 00 BNB  0.02 USD | ✓ |
| 318 | 2023-07-01 05:24:55 | <u>0x86e0ee8469b53dcfe676</u> <u>415a2ce957d782a396472e</u> <u>a0ccfa0b27911400ae492b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 319 | 2023-07-01 05:24:55 | <u>0x86e0ee8469b53dcfe676</u> <u>415a2ce957d782a396472e</u> <u>a0ccfa0b27911400ae492b</u> | - 0.000114777000000000 00 BNB  0.02 USD | ✓ |
| 320 | 2023-06-30 03:42:24 | <u>0x2fdbb041145896e8a273</u> <u>a699021fd3e79f2f61d541</u> <u>732d4f1a47183b33ddeb3e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 321 | 2023-06-30 03:42:24 | <u>0x2fdbb041145896e8a273</u> <u>a699021fd3e79f2f61d541</u> <u>732d4f1a47183b33ddeb3e</u> | - 0.0000633810000000 00 BNB  0.01 USD | ✓ |
| 322 | 2023-06-28 11:21:18 | <u>0xfa687c6bdb1f93118cf0</u> <u>3d9d334cad472532f6d5e7</u> <u>fd2731a2156c834109ff5e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 323 | 2023-06-28 11:21:18 | <u>0xfa687c6bdb1f93118cf0</u> <u>3d9d334cad472532f6d5e7</u> <u>fd2731a2156c834109ff5e</u> | - 0.0001083450000000 00 BNB  0.02 USD | ✓ |
| 324 | 2023-06-26 05:19:52 | <u>0xb14122b937cbfcb2201b</u> <u>97a167221c80530182936e</u> <u>6f5db08e9152ff6f1d4cf3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 325 | 2023-06-26 05:19:52 | <u>0xb14122b937cbfcb2201b</u> <u>97a167221c80530182936e</u> <u>6f5db08e9152ff6f1d4cf3</u> | - 0.0001670820000000 00 BNB  0.03 USD | ✓ |
| 326 | 2023-06-25 05:02:43 | <u>0x0929a5f78b93d2d2602a</u> <u>6de3094d24ee6d5c0f05f8</u> <u>c85e32146dc703c4406899</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 327 | 2023-06-25 05:02:43 | <u>0x0929a5f78b93d2d2602a</u> <u>6de3094d24ee6d5c0f05f8</u> <u>c85e32146dc703c4406899</u> | - 0.0001147770000000 00 BNB  0.02 USD | ✓ |
| 328 | 2023-06-24 14:23:52 | <u>0xc3c360aaccab6df28d2</u> <u>c70d173f51bf5d8f66e32c</u> <u>8256dc50d5e8ba1e2b35f8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 329 | 2023-06-24 14:23:52 | <u>0xc3c360aaccab6df28d2</u> <u>c70d173f51bf5d8f66e32c</u> <u>8256dc50d5e8ba1e2b35f8</u> | - 0.0008585400000000 00 BNB  0.20 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 330 | 2023-06-24 14:23:28 | <u>0x91cd247c291c86a38848e1762d85aa1acf23f20c15a688ba6bd666b298006038</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 331 | 2023-06-24 14:23:28 | <u>0x91cd247c291c86a38848e1762d85aa1acf23f20c15a688ba6bd666b298006038</u> | - 0.000233181000000000 00 BNB  0.05 USD | ✓ |
| 332 | 2023-06-24 14:22:52 | <u>0x83dd6bbd8478acbca9c39e8ba48ee143ae5d50ea2bef58802cc4c903835728d0</u> | - 0.005510000000000000 00 BNB  1.33 USD | ✓ |
| 333 | 2023-06-24 14:22:52 | <u>0x83dd6bbd8478acbca9c39e8ba48ee143ae5d50ea2bef58802cc4c903835728d0</u> | - 0.001040178000000000 00 BNB  0.25 USD | ✓ |
| 334 | 2023-06-24 14:22:24 | <u>0x8dc4b6757037b31782b2fd503b2ad26dcdf24f61a855267cb3429e448144cddb</u> | - 0.005510000000000000 00 BNB  1.33 USD | ✓ |
| 335 | 2023-06-24 14:22:24 | <u>0x8dc4b6757037b31782b2fd503b2ad26dcdf24f61a855267cb3429e448144cddb</u> | - 0.001027578000000000 00 BNB  0.24 USD | ✓ |
| 336 | 2023-06-24 14:18:23 | <u>0x35f43ef94893f936315f40b8fb8e96a5df7367f84a6b96934fc3a7aff4b627ed</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 337 | 2023-06-24 14:18:23 | <u>0x35f43ef94893f936315f40b8fb8e96a5df7367f84a6b96934fc3a7aff4b627ed</u> | - 0.001183485000000000 00 BNB  0.28 USD | ✓ |
| 338 | 2023-06-23 00:41:06 | <u>0x5ed3cd4d675868847cd7a3c6a81c1a092feb0caa68af461d66072b68eca36c5d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 339 | 2023-06-23 00:41:06 | <u>0x5ed3cd4d675868847cd7a3c6a81c1a092feb0caa68af461d66072b68eca36c5d</u> | - 0.0001147770000000 00 BNB  0.02 USD | ✓ |
| 340 | 2023-06-20 03:01:36 | <u>0x9fd96236c2d3b88dad6614e03a6b21d77821b9abc0d17fdad6e597e1453aa613</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 341 | 2023-06-20 03:01:36 | <u>0x9fd96236c2d3b88dad6614e03a6b21d77821b9abc0d17fdad6e597e1453aa613</u> | - 0.0001147770000000 00 BNB  0.02 USD | ✓ |
| 342 | 2023-06-19 02:02:59 | <u>0x980fd2c060d7108bb1afe6e12d9fbb4c551b3543a0269e6b601ef705a56d2cce</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 343 | 2023-06-19 02:02:59 | <u>0x980fd2c060d7108bb1afe6e12d9fbb4c551b3543a0269e6b601ef705a56d2cce</u> | - 0.0001147770000000 00 BNB  0.02 USD | ✓ |
| 344 | 2023-06-18 14:47:23 | <u>0x84152424aabb80f198850077e78eab58596d83273f86831b9c3fffa8bbbf470c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 345 | 2023-06-18 14:47:23 | <u>0x84152424aabb80f198850077e78eab58596d83273f86831b9c3fffa8bbbf470c</u> | - 0.0001147770000000 00 BNB  0.02 USD | ✓ |
| 346 | 2023-06-18 05:34:43 | <u>0xb16cef1e120c215a4a13ad5f48174da684d86755c139f3747301fd588fc5d403</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 347 | 2023-06-18 05:34:43 | <u>0xb16cef1e120c215a4a13ad5f48174da684d86755c139f3747301fd588fc5d403</u> | - 0.0001147770000000 00 BNB  0.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 348 | 2023-06-15 05:22:56 | <u>0x3de0726a2cf2c982ca15</u> <u>2f9430ffe2cd5b8b005e5c</u> <u>329d0f2c57ff5735bcd91a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 349 | 2023-06-15 05:22:56 | <u>0x3de0726a2cf2c982ca15</u> <u>2f9430ffe2cd5b8b005e5c</u> <u>329d0f2c57ff5735bcd91a</u> | - 0.0001147770000000 00 BNB  0.02 USD | ✓ |
| 350 | 2023-06-15 03:54:53 | <u>0x2b46eef3dfa8d61127ad</u> <u>2af2aaac636a0c8c46cdef</u> <u>4244d1abbef0a60a83a0f4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 351 | 2023-06-15 03:54:53 | <u>0x2b46eef3dfa8d61127ad</u> <u>2af2aaac636a0c8c46cdef</u> <u>4244d1abbef0a60a83a0f4</u> | - 0.0001147770000000 00 BNB  0.02 USD | ✓ |
| 352 | 2023-06-14 05:34:33 | <u>0xe8d752eeb26ffe424ee4</u> <u>a5007daa1ed452060d4f6a</u> <u>8e35f8732aa6bebc3b420c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 353 | 2023-06-14 05:34:33 | <u>0xe8d752eeb26ffe424ee4</u> <u>a5007daa1ed452060d4f6a</u> <u>8e35f8732aa6bebc3b420c</u> | - 0.0001083450000000 00 BNB  0.02 USD | ✓ |
| 354 | 2023-06-13 05:46:42 | <u>0xd0890ca93bfb14dca45d</u> <u>8e97f4159602cc406852a8</u> <u>4d7f878fe9d2aad16cd83b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 355 | 2023-06-13 05:46:42 | <u>0xd0890ca93bfb14dca45d</u> <u>8e97f4159602cc406852a8</u> <u>4d7f878fe9d2aad16cd83b</u> | - 0.0001147770000000 00 BNB  0.02 USD | ✓ |
| 356 | 2023-06-12 18:20:54 | <u>0xd0317969ca960e57bc1e</u> <u>f921019393b640b8b2e66e</u> <u>56ec797a46ec28cad35dfb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 357 | 2023-06-12 18:20:54 | <u>0xd0317969ca960e57bc1e</u> <u>f921019393b640b8b2e66e</u> <u>56ec797a46ec28cad35dfb</u> | - 0.0000633450000000 00 BNB  0.01 USD | ✓ |
| 358 | 2023-06-12 18:20:03 | <u>0xcc9997b28c24cc314242</u> <u>06dca4678927915183c979</u> <u>e4f27ad9fff6ebe8dff90d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 359 | 2023-06-12 18:20:03 | <u>0xcc9997b28c24cc314242</u> <u>06dca4678927915183c979</u> <u>e4f27ad9fff6ebe8dff90d</u> | - 0.0004085670000000 00 BNB  0.09 USD | ✓ |
| 360 | 2023-06-08 22:35:04 | <u>0x559e88001ce0f7d58cd4</u> <u>90749782567b21e7a7b40d</u> <u>c78ad15d324dea61de7b33</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 361 | 2023-06-08 22:35:04 | <u>0x559e88001ce0f7d58cd4</u> <u>90749782567b21e7a7b40d</u> <u>c78ad15d324dea61de7b33</u> | - 0.0006770700000000 00 BNB  0.17 USD | ✓ |
| 362 | 2023-06-08 02:47:12 | <u>0xadd31caf99e3ba690768</u> <u>c9a5c84493b101f0448c5c</u> <u>fd4aa7f2ee4e697732abf9</u> | - 0.0191497500000000 00 BNB  4.95 USD | ✓ |
| 363 | 2023-06-08 02:47:12 | <u>0xadd31caf99e3ba690768</u> <u>c9a5c84493b101f0448c5c</u> <u>fd4aa7f2ee4e697732abf9</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 364 | 2023-06-08 02:21:08 | <u>0x9d408d66619ced66e09b</u> <u>9238401b933daee5783eb8</u> <u>b88e7cf695c727eb012022</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 365 | 2023-06-08 02:21:08 | <u>0x9d408d66619ced66e09b</u> <u>9238401b933daee5783eb8</u> <u>b88e7cf695c727eb012022</u> | - 0.0000633450000000 00 BNB  0.01 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 366 | 2023-06-05 09:57:58 | <u>0x82ffddb648ae15290575af876567092097c4e77cfb</u> <u>efaef869e63804f040788d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 367 | 2023-06-05 09:57:58 | <u>0x82ffddb648ae15290575af876567092097c4e77cfb</u> <u>efaef869e63804f040788d</u> | - 0.0001083450000000 00 BNB  0.03 USD | ✓ |
| 368 | 2023-05-30 09:24:17 | <u>0x94fea44b9c66e70fc07dd81036b09ba594e0f34c6b</u> <u>b187167e3fadcd39c01460</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 369 | 2023-05-30 09:24:17 | <u>0x94fea44b9c66e70fc07dd81036b09ba594e0f34c6b</u> <u>b187167e3fadcd39c01460</u> | - 0.0000633090000000 00 BNB  0.01 USD | ✓ |
| 370 | 2023-05-30 09:22:53 | <u>0x3d91e81baffd3bc23f696e135582bde0ddeb866cdf</u> <u>c303d9628e07a433a6ea12</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 371 | 2023-05-30 09:22:53 | <u>0x3d91e81baffd3bc23f696e135582bde0ddeb866cdf</u> <u>c303d9628e07a433a6ea12</u> | - 0.0004535310000000 00 BNB  0.14 USD | ✓ |
| 372 | 2023-05-30 04:52:02 | <u>0xf89b28d2ddfad92ffe8d0945d37b44adfcaeb1440d</u> <u>c1f94f69a7f54af102d9ec</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 373 | 2023-05-30 04:52:02 | <u>0xf89b28d2ddfad92ffe8d0945d37b44adfcaeb1440d</u> <u>c1f94f69a7f54af102d9ec</u> | - 0.0000634170000000 00 BNB  0.01 USD | ✓ |
| 374 | 2023-05-30 04:50:17 | <u>0x2fd4a2c3b710117e8c7202ef2e893122f1d209b600</u> <u>d658e76882a823bd124880</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 375 | 2023-05-30 04:50:17 | <u>0x2fd4a2c3b710117e8c72</u> <u>02ef2e893122f1d209b600</u> <u>d658e76882a823bd124880</u> | - 0.0004085670000000 00 BNB  0.12 USD | ✓ |
| 376 | 2023-05-29 14:03:57 | <u>0x33e9e13e8b00b0903e49</u> <u>a9109358adf0d31477b457</u> <u>183eba5a54b80086c11e2e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 377 | 2023-05-29 14:03:57 | <u>0x33e9e13e8b00b0903e49</u> <u>a9109358adf0d31477b457</u> <u>183eba5a54b80086c11e2e</u> | - 0.0001533450000000 00 BNB  0.04 USD | ✓ |
| 378 | 2023-05-29 03:14:52 | <u>0xa6702ff4f7fd3471c974</u> <u>5f98b7a546806c740fd61e</u> <u>0b540475cbc1a381204072</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 379 | 2023-05-29 03:14:52 | <u>0xa6702ff4f7fd3471c974</u> <u>5f98b7a546806c740fd61e</u> <u>0b540475cbc1a381204072</u> | - 0.0001083450000000 00 BNB  0.03 USD | ✓ |
| 380 | 2023-05-28 11:10:32 | <u>0x5d105527b9337ccffe2b</u> <u>eaad6449cd804f8931f0c5</u> <u>2daafeef7795da9c75a594</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 381 | 2023-05-28 11:10:32 | <u>0x5d105527b9337ccffe2b</u> <u>eaad6449cd804f8931f0c5</u> <u>2daafeef7795da9c75a594</u> | - 0.0001083090000000 00 BNB  0.03 USD | ✓ |
| 382 | 2023-05-28 11:05:59 | <u>0xa12aa11b57dbc800ca57</u> <u>1fea0b8b2f35eb861ffebc</u> <u>eee4967a93111c98a6c8e8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 383 | 2023-05-28 11:05:59 | <u>0xa12aa11b57dbc800ca57</u> <u>1fea0b8b2f35eb861ffebc</u> <u>eee4967a93111c98a6c8e8</u> | - 0.0006770700000000 00 BNB  0.20 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 384 | 2023-05-28 11:02:26 | <u>0xbc298182579a00cbeed6</u> <u>9a510de32ecf892183385b</u> <u>1d75f6226965ece161060c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 385 | 2023-05-28 11:02:26 | <u>0xbc298182579a00cbeed6</u> <u>9a510de32ecf892183385b</u> <u>1d75f6226965ece161060c</u> | - 0.000153345000000000 00 BNB  0.04 USD | ✓ |
| 386 | 2023-05-28 03:47:19 | <u>0x7f459a46a3fe28b9b77b</u> <u>c4f93f879f4fec6cee0ca7</u> <u>17c8ff0f8c4c36d74ba249</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 387 | 2023-05-28 03:47:19 | <u>0x7f459a46a3fe28b9b77b</u> <u>c4f93f879f4fec6cee0ca7</u> <u>17c8ff0f8c4c36d74ba249</u> | - 0.000108345000000000 00 BNB  0.03 USD | ✓ |
| 388 | 2023-05-27 08:00:31 | <u>0xc6faead66b7705b09427</u> <u>9827acefde0b17f928fbbe</u> <u>faa227f5b07e28e2fac8b0</u> | - 0.016323859999999999 99 BNB  4.98 USD | ✓ |
| 389 | 2023-05-27 08:00:31 | <u>0xc6faead66b7705b09427</u> <u>9827acefde0b17f928fbbe</u> <u>faa227f5b07e28e2fac8b0</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 390 | 2023-05-27 08:00:04 | <u>0x5be551eb6b85c4d7153e</u> <u>0ee8ee3747261306251e9f</u> <u>fe779d348a75a26e0fd52f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 391 | 2023-05-27 08:00:04 | <u>0x5be551eb6b85c4d7153e</u> <u>0ee8ee3747261306251e9f</u> <u>fe779d348a75a26e0fd52f</u> | - 0.000153345000000000 00 BNB  0.04 USD | ✓ |
| 392 | 2023-05-27 03:37:12 | <u>0x762e4c21ff021de217dc</u> <u>3afb88b32f54138c9a43fc</u> <u>3fcabd29510929328c3bb8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 393 | 2023-05-27 03:37:12 | <u>0x762e4c21ff021de217dc</u> <u>3afb88b32f54138c9a43fc</u> <u>3fcabd29510929328c3bb8</u> | - 0.0001533450000000 00 BNB  0.04 USD | ✓ |
| 394 | 2023-05-27 03:23:51 | <u>0x10f6ca959b422fe866fd</u> <u>5c542be723c3d079ba0081</u> <u>66121fe953464c9c809eb7</u> | - 0.0162760399999999 99 BNB  4.99 USD | ✓ |
| 395 | 2023-05-27 03:23:51 | <u>0x10f6ca959b422fe866fd</u> <u>5c542be723c3d079ba0081</u> <u>66121fe953464c9c809eb7</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 396 | 2023-05-27 03:22:57 | <u>0x6999c301f2fa2c971d5d</u> <u>55c394f0fdecf2b54fd5b4</u> <u>73d4e29dde2bda64e3b6c2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 397 | 2023-05-27 03:22:57 | <u>0x6999c301f2fa2c971d5d</u> <u>55c394f0fdecf2b54fd5b4</u> <u>73d4e29dde2bda64e3b6c2</u> | - 0.0001533450000000 00 BNB  0.04 USD | ✓ |
| 398 | 2023-05-26 15:52:22 | <u>0x359ac764d5536d3482b2</u> <u>e4c88dfc33c0bea4a5ab90</u> <u>f11f5143c4c817927c4a20</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 399 | 2023-05-26 15:52:22 | <u>0x359ac764d5536d3482b2</u> <u>e4c88dfc33c0bea4a5ab90</u> <u>f11f5143c4c817927c4a20</u> | - 0.0001083450000000 00 BNB  0.03 USD | ✓ |
| 400 | 2023-05-26 15:50:22 | <u>0x94d23b55acf6f24102e7</u> <u>a102fab25864ec1eaae233</u> <u>afca41d616950ef8a5bf7e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 401 | 2023-05-26 15:50:22 | <u>0x94d23b55acf6f24102e7</u> <u>a102fab25864ec1eaae233</u> <u>afca41d616950ef8a5bf7e</u> | - 0.0006770700000000 00 BNB  0.20 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 402 | 2023-05-21 12:08:20 | <u>0x1fd02c295d9642348c43</u> <u>41a8108475522afd786464</u> <u>32863697b6ca149dfb98d9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 403 | 2023-05-21 12:08:20 | <u>0x1fd02c295d9642348c43</u> <u>41a8108475522afd786464</u> <u>32863697b6ca149dfb98d9</u> | - 0.0001083450000000 00 BNB  0.03 USD | ✓ |
| 404 | 2023-05-21 06:51:35 | <u>0xb87dc7a834eb8ac77da8</u> <u>33c8219243e6fbf043a8b9</u> <u>e64589f979e22a81e058e9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 405 | 2023-05-21 06:51:35 | <u>0xb87dc7a834eb8ac77da8</u> <u>33c8219243e6fbf043a8b9</u> <u>e64589f979e22a81e058e9</u> | - 0.0001533450000000 00 BNB  0.04 USD | ✓ |
| 406 | 2023-05-20 15:44:50 | <u>0x77d1dfe9c372bcdb3e0d</u> <u>1d17dafd03bca88e2d05d8</u> <u>351bf0f6901edc5743e18b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 407 | 2023-05-20 15:44:50 | <u>0x77d1dfe9c372bcdb3e0d</u> <u>1d17dafd03bca88e2d05d8</u> <u>351bf0f6901edc5743e18b</u> | - 0.0001533810000000 00 BNB  0.04 USD | ✓ |
| 408 | 2023-05-20 11:36:33 | <u>0xedc5ec8022a751578804</u> <u>187ddc787c34067d50aff8</u> <u>6ce29353a626ebd3bef24a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 409 | 2023-05-20 11:36:33 | <u>0xedc5ec8022a751578804</u> <u>187ddc787c34067d50aff8</u> <u>6ce29353a626ebd3bef24a</u> | - 0.0001533450000000 00 BNB  0.04 USD | ✓ |
| 410 | 2023-05-20 10:52:58 | <u>0x9b49ab3684c7148191da</u> <u>689ecedd60e647ad7d5988</u> <u>18e8362e8c7eda1954096d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 411 | 2023-05-20 10:52:58 | <u>0x9b49ab3684c7148191da</u> <u>689ecedd60e647ad7d5988</u> <u>18e8362e8c7eda1954096d</u> | - 0.0001533450000000 00 BNB  0.04 USD | ✓ |
| 412 | 2023-05-19 07:02:13 | <u>0xd2b7a037ea296a247924</u> <u>9add597845badec444b750</u> <u>fdb1a1eb299ee65984d093</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 413 | 2023-05-19 07:02:13 | <u>0xd2b7a037ea296a247924</u> <u>9add597845badec444b750</u> <u>fdb1a1eb299ee65984d093</u> | - 0.0004085910000000 00 BNB  0.12 USD | ✓ |
| 414 | 2023-05-10 15:19:06 | <u>0x36cc74f624abe8249f5d</u> <u>69fc2deb56d80bf0745f2a</u> <u>7ae64770bfb72c80c19574</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 415 | 2023-05-10 15:19:06 | <u>0x36cc74f624abe8249f5d</u> <u>69fc2deb56d80bf0745f2a</u> <u>7ae64770bfb72c80c19574</u> | - 0.0006770700000000 00 BNB  0.21 USD | ✓ |
| 416 | 2023-05-08 09:44:42 | <u>0x37c170d84f209c3322d4</u> <u>2def3ea58e9d514d19b2d3</u> <u>5131457eba8cf48dc4802c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 417 | 2023-05-08 09:44:42 | <u>0x37c170d84f209c3322d4</u> <u>2def3ea58e9d514d19b2d3</u> <u>5131457eba8cf48dc4802c</u> | - 0.0006770700000000 00 BNB  0.21 USD | ✓ |
| 418 | 2023-05-08 04:47:35 | <u>0x77a973c4995c70fc88ba</u> <u>bec61f13b78f4bdc424ad5</u> <u>60b0626448740aba77c46f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 419 | 2023-05-08 04:47:35 | <u>0x77a973c4995c70fc88ba</u> <u>bec61f13b78f4bdc424ad5</u> <u>60b0626448740aba77c46f</u> | - 0.0001533450000000 00 BNB  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 420 | 2023-05-08 03:32:37 | <u>0x3a440863b7ac05f1bcf4</u> <u>509d7584e0f5dd6402b74c</u> <u>8b8776c28779e0129a04bf</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 421 | 2023-05-08 03:32:37 | <u>0x3a440863b7ac05f1bcf4</u> <u>509d7584e0f5dd6402b74c</u> <u>8b8776c28779e0129a04bf</u> | - 0.0004047120000000 00 BNB  0.12 USD | ✓ |
| 422 | 2023-05-08 03:32:13 | <u>0x443019fecb6029015b0b</u> <u>2e31516d1980c29d9b597f</u> <u>53b5b2ec7e80d7017641c6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 423 | 2023-05-08 03:32:13 | <u>0x443019fecb6029015b0b</u> <u>2e31516d1980c29d9b597f</u> <u>53b5b2ec7e80d7017641c6</u> | - 0.0001336950000000 00 BNB  0.04 USD | ✓ |
| 424 | 2023-05-08 02:20:30 | <u>0xcf39f52740f52d2ee22a</u> <u>d9820135dca5ddd6d65e6e</u> <u>e06a1cd190bd019846e12e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 425 | 2023-05-08 02:20:30 | <u>0xcf39f52740f52d2ee22a</u> <u>d9820135dca5ddd6d65e6e</u> <u>e06a1cd190bd019846e12e</u> | - 0.0004030050000000 00 BNB  0.12 USD | ✓ |
| 426 | 2023-05-08 02:18:24 | <u>0xa31f5601530c668e975e</u> <u>c482106e4480702ad2db34</u> <u>4c7630111b84e263f7ceac</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 427 | 2023-05-08 02:18:24 | <u>0xa31f5601530c668e975e</u> <u>c482106e4480702ad2db34</u> <u>4c7630111b84e263f7ceac</u> | - 0.0004030050000000 00 BNB  0.12 USD | ✓ |
| 428 | 2023-05-08 02:17:36 | <u>0x716d601b17ad795dafc3</u> <u>e332a14d611dcca1c2b1fd</u> <u>7aa03cc8966d03f10a72be</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 429 | 2023-05-08 02:17:36 | <u>0x716d601b17ad795dafc3e332a14d611dcca1c2b1fd7aa03cc8966d03f10a72be</u> | - 0.0006770700000000 00 BNB  0.21 USD | ✓ |
| 430 | 2023-05-07 10:20:38 | <u>0x0f6f3e7ab952e5f53da2965f65940c6840d3507f6f1a44ee17f6239744832111</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 431 | 2023-05-07 10:20:38 | <u>0x0f6f3e7ab952e5f53da2965f65940c6840d3507f6f1a44ee17f6239744832111</u> | - 0.0001083450000000 00 BNB  0.03 USD | ✓ |
| 432 | 2023-05-07 08:27:03 | <u>0xd9859f81f0529101472f276ca20b7b7f94effd29c6346c359e033afead77ffdb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 433 | 2023-05-07 08:27:03 | <u>0xd9859f81f0529101472f276ca20b7b7f94effd29c6346c359e033afead77ffdb</u> | - 0.0004030050000000 00 BNB  0.13 USD | ✓ |
| 434 | 2023-05-07 03:36:13 | <u>0xbbf53fc8e0f87a0904c0b386ed9f3156a7d8c3682043887a793d5bb882258a9e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 435 | 2023-05-07 03:36:13 | <u>0xbbf53fc8e0f87a0904c0b386ed9f3156a7d8c3682043887a793d5bb882258a9e</u> | - 0.0007670700000000 00 BNB  0.24 USD | ✓ |
| 436 | 2023-05-07 03:33:43 | <u>0xc03e727d08f6799f01b55ae193de165ce073b6891d970ef5da379c863d13ab0b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 437 | 2023-05-07 03:33:43 | <u>0xc03e727d08f6799f01b55ae193de165ce073b6891d970ef5da379c863d13ab0b</u> | - 0.0001147770000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 438 | 2023-05-05 14:06:47 | <u>0xec36abf20f460ed55edc99639d6947b42d9603bc6b770fdeb5ddc38a3d24974d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 439 | 2023-05-05 14:06:47 | <u>0xec36abf20f460ed55edc99639d6947b42d9603bc6b770fdeb5ddc38a3d24974d</u> | - 0.000114777000000000 00 BNB  0.03 USD | ✓ |
| 440 | 2023-05-05 09:30:39 | <u>0x3375e1fda521212ebec4be0fc5577f859e773d59b84dd82c49a65bae775a6704</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 441 | 2023-05-05 09:30:39 | <u>0x3375e1fda521212ebec4be0fc5577f859e773d59b84dd82c49a65bae775a6704</u> | - 0.000403005000000000 00 BNB  0.13 USD | ✓ |
| 442 | 2023-05-05 09:28:15 | <u>0x52ee3b84bf315141d3d8c7caf42c3a9cb0634e0e6366ac0d1737e79dcd448abf</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 443 | 2023-05-05 09:28:15 | <u>0x52ee3b84bf315141d3d8c7caf42c3a9cb0634e0e6366ac0d1737e79dcd448abf</u> | - 0.000831993000000000 00 BNB  0.27 USD | ✓ |
| 444 | 2023-05-05 09:20:11 | <u>0xae62cb24933abaadc785d9c94eeda40633387c49752d4f9fe4226321571193e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 445 | 2023-05-05 09:20:11 | <u>0xae62cb24933abaadc785d9c94eeda40633387c49752d4f9fe4226321571193e</u> | - 0.001147482000000000 00 BNB  0.37 USD | ✓ |
| 446 | 2023-05-05 09:19:14 | <u>0x1c6623555b41739e5c9bb4e24c65577392d4b47f1250ede8b2cbd9038eb338d1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 447 | 2023-05-05 09:19:14 | <u>0x1c6623555b41739e5c9b b4e24c65577392d4b47f12 50ede8b2cbd9038eb338d1</u> | - 0.0000756180000000 00 BNB  0.02 USD | ✓ |
| 448 | 2023-05-05 09:19:02 | <u>0xa25d2493eb3e21b0e1a9 fca530a88ee45b92a09d41 790cca6ad7fe44171f6ef1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 449 | 2023-05-05 09:19:02 | <u>0xa25d2493eb3e21b0e1a9 fca530a88ee45b92a09d41 790cca6ad7fe44171f6ef1</u> | - 0.0001332180000000 00 BNB  0.04 USD | ✓ |
| 450 | 2023-05-05 09:16:56 | <u>0x6143b124e5880464e934 64170f84119f371d4c2db0 0a0eb963426518acf9e7e9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 451 | 2023-05-05 09:16:56 | <u>0x6143b124e5880464e934 64170f84119f371d4c2db0 0a0eb963426518acf9e7e9</u> | - 0.0005963760000000 00 BNB  0.19 USD | ✓ |
| 452 | 2023-05-05 09:11:35 | <u>0x32c97df8a8796a1654a5 c1edaace3108d87f84d76f a76e4851ae2d44c8b396cc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 453 | 2023-05-05 09:11:35 | <u>0x32c97df8a8796a1654a5 c1edaace3108d87f84d76f a76e4851ae2d44c8b396cc</u> | - 0.0005964780000000 00 BNB  0.19 USD | ✓ |
| 454 | 2023-05-05 09:06:23 | <u>0x351431be7880c25c3c00 bca5a7bfbc4697a02e417d 1d9c24c6df071a6536f302</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 455 | 2023-05-05 09:06:23 | <u>0x351431be7880c25c3c00 bca5a7bfbc4697a02e417d 1d9c24c6df071a6536f302</u> | - 0.0160991880000000 00 BNB  5.23 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 456 | 2023-05-05 09:05:47 | <u>0x2a26cc91dac4760fced5</u> <u>14a2b8801a21f001ecb91e</u> <u>1ace51425dea523253c094</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 457 | 2023-05-05 09:05:47 | <u>0x2a26cc91dac4760fced5</u> <u>14a2b8801a21f001ecb91e</u> <u>1ace51425dea523253c094</u> | - 0.000133695000000000 00 BNB  0.04 USD | ✓ |
| 458 | 2023-05-05 05:21:00 | <u>0xd99c36bbf56a506f0668</u> <u>d5ddd8a078e76e91599675</u> <u>91bb0e4fd78dd49f7b34a5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 459 | 2023-05-05 05:21:00 | <u>0xd99c36bbf56a506f0668</u> <u>d5ddd8a078e76e91599675</u> <u>91bb0e4fd78dd49f7b34a5</u> | - 0.000108345000000000 00 BNB  0.03 USD | ✓ |
| 460 | 2023-05-05 02:05:39 | <u>0x8e67ec86fa12a193d046</u> <u>b726bcfb1a74527fb3117d</u> <u>edd3f3dd2b8cd53abc2b48</u> | - 0.153233220000000000 03 BNB  49.87 USD | ✓ |
| 461 | 2023-05-05 02:05:39 | <u>0x8e67ec86fa12a193d046</u> <u>b726bcfb1a74527fb3117d</u> <u>edd3f3dd2b8cd53abc2b48</u> | - 0.000063000000000000 00 BNB  0.02 USD | ✓ |
| 462 | 2023-05-05 02:03:51 | <u>0x20233d899e7792f84b87</u> <u>305d5e99d5f251e925f54c</u> <u>2ee2c6a7b5f714c9c6cd0f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 463 | 2023-05-05 02:03:51 | <u>0x20233d899e7792f84b87</u> <u>305d5e99d5f251e925f54c</u> <u>2ee2c6a7b5f714c9c6cd0f</u> | - 0.000153345000000000 00 BNB  0.04 USD | ✓ |
| 464 | 2023-05-04 17:00:50 | <u>0x89564a13623f60dbdc67</u> <u>ee9d0fbead8a08202fa4ff</u> <u>7f9d48453d4e065f997610</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 465 | 2023-05-04 17:00:50 | <u>0x89564a13623f60dbdc67 ee9d0fbead8a08202fa4ff 7f9d48453d4e065f997610</u> | - 0.0001083450000000 00 BNB  0.03 USD | ✓ |
| 466 | 2023-05-04 11:21:22 | <u>0xa47fbad45f31fc7ba9de 50667de44a20ee49f8e08f 42c1f7098a39c44c09c77a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 467 | 2023-05-04 11:21:22 | <u>0xa47fbad45f31fc7ba9de 50667de44a20ee49f8e08f 42c1f7098a39c44c09c77a</u> | - 0.0001532730000000 00 BNB  0.04 USD | ✓ |
| 468 | 2023-05-04 08:26:49 | <u>0x84c0def33af0bf22272a 6cdc24fb2cfb8d464bb332 76831ccc5140d307f48230</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 469 | 2023-05-04 08:26:49 | <u>0x84c0def33af0bf22272a 6cdc24fb2cfb8d464bb332 76831ccc5140d307f48230</u> | - 0.0001083450000000 00 BNB  0.03 USD | ✓ |
| 470 | 2023-05-04 03:46:29 | <u>0xeb2ca80859b29989741e 2e1a2b03e757e995916463 63bc4e46f16167de5b60db</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 471 | 2023-05-04 03:46:29 | <u>0xeb2ca80859b29989741e 2e1a2b03e757e995916463 63bc4e46f16167de5b60db</u> | - 0.0001083450000000 00 BNB  0.03 USD | ✓ |
| 472 | 2023-05-01 04:26:53 | <u>0x4d9487cc8348a567f899 53e5c3ea3e340000f5ef10 6ff477dea72939c6530078</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 473 | 2023-05-01 04:26:53 | <u>0x4d9487cc8348a567f899 53e5c3ea3e340000f5ef10 6ff477dea72939c6530078</u> | - 0.0001532730000000 00 BNB  0.05 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 474 | 2023-05-01 03:18:46 | <u>0xba1e20a18446e5fbee95ca63f073e0da2181c577fb0b2bb9f68bfe3d199f4837</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 475 | 2023-05-01 03:18:46 | <u>0xba1e20a18446e5fbee95ca63f073e0da2181c577fb0b2bb9f68bfe3d199f4837</u> | - 0.000153345000000000 00 BNB  0.05 USD | ✓ |
| 476 | 2023-04-30 15:25:26 | <u>0x8394ca2781cd28118fef8f5219a77d83b5542138397dac70e2f8708166b16c0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 477 | 2023-04-30 15:25:26 | <u>0x8394ca2781cd28118fef8f5219a77d83b5542138397dac70e2f8708166b16c0</u> | - 0.000108345000000000 00 BNB  0.03 USD | ✓ |
| 478 | 2023-04-30 11:03:50 | <u>0x4fd54105afbf5d5cbedb e8ba6616a58b22341c34e6dc57df88e0b4b0fb0a6366</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 479 | 2023-04-30 11:03:50 | <u>0x4fd54105afbf5d5cbedb e8ba6616a58b22341c34e6dc57df88e0b4b0fb0a6366</u> | - 0.000153273000000000 00 BNB  0.04 USD | ✓ |
| 480 | 2023-04-30 10:09:03 | <u>0x22c1e790237d84e0bba8d00a7bbe3df7207320d7b55e6bc489133812b572e6c3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 481 | 2023-04-30 10:09:03 | <u>0x22c1e790237d84e0bba8d00a7bbe3df7207320d7b55e6bc489133812b572e6c3</u> | - 0.000153345000000000 00 BNB  0.04 USD | ✓ |
| 482 | 2023-04-29 10:10:12 | <u>0x12166ba9aec7ba6568b37b811d5154298f94a6f75261c73efc2494a4d5413792</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 483 | 2023-04-29 10:10:12 | <u>0x12166ba9aec7ba6568b37b811d5154298f94a6f75261c73efc2494a4d5413792</u> | - 0.0001627680000000 00 BNB  0.05 USD | ✓ |
| 484 | 2023-04-29 07:36:21 | <u>0x0bcacf43b68e19ba0c400912891312b6b4842bf26b99b907fe62cdb3bfae2a8a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 485 | 2023-04-29 07:36:21 | <u>0x0bcacf43b68e19ba0c400912891312b6b4842bf26b99b907fe62cdb3bfae2a8a</u> | - 0.0001627320000000 00 BNB  0.05 USD | ✓ |
| 486 | 2023-04-29 07:23:09 | <u>0x86fd14257cf05ce964c881924555c705a6d85a8f18ff3105c52c1595d3246977</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 487 | 2023-04-29 07:23:09 | <u>0x86fd14257cf05ce964c881924555c705a6d85a8f18ff3105c52c1595d3246977</u> | - 0.0001356360000000 00 BNB  0.04 USD | ✓ |
| 488 | 2023-04-29 07:22:48 | <u>0x2e244b7f43624d5c55e454c08d119fbe22c0d6959a7a984b8537caed29a43dbd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 489 | 2023-04-29 07:22:48 | <u>0x2e244b7f43624d5c55e454c08d119fbe22c0d6959a7a984b8537caed29a43dbd</u> | - 0.0001332180000000 00 BNB  0.04 USD | ✓ |
| 490 | 2023-04-29 07:16:45 | <u>0x24a65e7bc3bc873985ad4e8aaa2f776be0bec808074a4465aa177800bb1fbbe9</u> | + 0.1499999999999999 94 BNB  48.51 USD | ✓ |
| 491 | 2023-04-29 07:03:09 | <u>0x3edeb930605fc5eea8a9f0e7a3ab91c11d2eb9e86df5dafaeef4e2c67e73d1efe</u> | + 0.0599999999999999 98 BNB  19.40 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 492 | 2023-04-29 06:45:45 | <u>0xfb50b7c57041d4feb737aa38cd1f5fcd0fa099b4a87368577fc2720c7ad6448e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 493 | 2023-04-29 06:45:45 | <u>0xfb50b7c57041d4feb737aa38cd1f5fcd0fa099b4a87368577fc2720c7ad6448e</u> | - 0.0000756180000000 00 BNB  0.02 USD | ✓ |
| 494 | 2023-04-29 06:45:24 | <u>0x5df821debdb4a0805fda f8a7668b205b0bc5a509c60743bc27324c20b036aa36</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 495 | 2023-04-29 06:45:24 | <u>0x5df821debdb4a0805fda f8a7668b205b0bc5a509c60743bc27324c20b036aa36</u> | - 0.0001332180000000 00 BNB  0.04 USD | ✓ |
| 496 | 2023-04-29 06:45:09 | <u>0xf4674ce523e67342520a50f7e544fbe73ac408feb703a8d39fdb2cc984810f64</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 497 | 2023-04-29 06:45:09 | <u>0xf4674ce523e67342520a50f7e544fbe73ac408feb703a8d39fdb2cc984810f64</u> | - 0.0001356360000000 00 BNB  0.04 USD | ✓ |
| 498 | 2023-04-29 02:48:37 | <u>0x3a2f31e7c6898d2a5ab89ff3658b58bfa86b7efac684f5379de5db05f38bbb9f</u> | + 0.050000000000000000 03 BNB  16.20 USD | ✓ |



INTERNAL EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-04-04 13:06:23 | <u>0x511f66fcf0ce0dc935467216e88dd4358e7f1ff488d08cd5b22dcb00b24a7aa8</u> | + 0.0211110866631353 57 BNB  12.44 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2023-09-14 04:06:37 | <u>0x542f052516bd961f840a</u> <u>ab51c33dab8d4e05d98c81</u> <u>34b1372550a485f95e4425</u> | + 0.0141399986510134 58 BNB  2.99 USD | ✓ |
| 3 | 2023-08-12 10:48:56 | <u>0x57493e95a66290e87cc7</u> <u>7a6a1256c25b494f5f1beb</u> <u>b89150625f56db71fe3259</u> | + 0.5185639299911580 79 BNB  124.92 USD | ✓ |
| 4 | 2023-07-20 11:02:30 | <u>0xec75cbfba748cd839df5</u> <u>343e7c73bebfef0c6c37ca</u> <u>e7613d5b005f2270d9c403</u> | + 0.2999999999999999 89 BNB  73.20 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-05-23 07:56:37 | <u>0x2df3e46e3d11e2a9f223</u> <u>5c487333965fb9105db830</u> <u>29cb16849468714cd49b90</u> | + 0.6080565127846436 77 THOR | ✓ |
| 2 | 2024-05-03 10:15:56 | <u>0xbe423c6103b5cef0bfce</u> <u>157e97c9b40cfc9548b319</u> <u>ae79caf5d93ff942b4d62f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 3 | 2024-05-03 09:59:08 | <u>0x88af2c3aa9284c809730</u> <u>2d2751a9545c1d9b3ed5b7</u> <u>c66e48fc70d7e75c5d00fb</u> | - 6.270757040624217 UD...DÐ¢ | ✓ |
| 4 | 2024-05-03 09:58:14 | <u>0x76781fda0338ef0cd619</u> <u>8717b099a1be98bf0c1cb1</u> <u>9081d7f8ac6088f3c7614e</u> | - 6.2707570406242174 60 USDT | ✓ |
| 5 | 2024-05-03 09:49:05 | <u>0xdb52fd80061daaac8dd8</u> <u>6c97a9f2291730e2d9ab4e</u> <u>e1311570fed36b20dc53cb</u> | - 8.0997089999999999 UD...DÐ¢ | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 6 | 2024-05-03 09:48:29 | <u>0xd17a528695b0c287d774</u> <u>2c36bea32ef59efdba39ef</u> <u>56a74dc230638c7574bede</u> | - 8.0997089999999989 37 USDT | ✓ |
| 7 | 2024-05-03 09:29:44 | <u>0xe6f065c44fb18945f48f</u> <u>614c4e092fbd6412259335</u> <u>787f62be546f8f859c558e</u> | - 6.270757040624217 UD...DÐ¢ | ✓ |
| 8 | 2024-05-03 09:19:17 | <u>0x1c7dd98fb0d5d3ddac14</u> <u>664907882d3d03c3c8e8fd</u> <u>66b4d5a39c5321814b737e</u> | - 8.0997089999999999 UD...DÐ¢ | ✓ |
| 9 | 2024-05-03 09:19:11 | <u>0xb078e138d1189bb11b20</u> <u>476eb0fb094c7bc88d8d71</u> <u>7e4adb5db8fffd4969bc606</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 10 | 2024-05-03 09:18:08 | <u>0x76e6edd64344b6edeb84</u> <u>8f13c8016979e36f5061ca</u> <u>207c76dc2ce53a495c0e05</u> | - 6.2707570406242174 60 USDT | ✓ |
| 11 | 2024-05-03 09:17:38 | <u>0xe1d8635b3a86bdeda906</u> <u>2882e6e141c221b0b03504</u> <u>da1aec223af16876a5a176</u> | - 6.2707570406242174 60 USDT  6.27 USD | ✓ |
| 12 | 2024-05-03 09:17:05 | <u>0xf2b7970b723b3dfd89ea</u> <u>f35e671555f6ef9f7039ab</u> <u>2313d57d608bc74145911f</u> | + 6.2707570406242174 60 USDT  6.27 USD | ✓ |
| 13 | 2024-05-03 09:17:05 | <u>0xf2b7970b723b3dfd89ea</u> <u>f35e671555f6ef9f7039ab</u> <u>2313d57d608bc74145911f</u> | - 1.8538362241645198 75 SAKAI | ✓ |
| 14 | 2024-05-03 09:17:05 | <u>0xf2b7970b723b3dfd89ea</u> <u>f35e671555f6ef9f7039ab</u> <u>2313d57d608bc74145911f</u> | - 0.0095558568255903 09 SAKAI | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 15 | 2024-05-03 09:17:05 | <u>0xf2b7970b723b3dfd89ea</u> <u>f35e671555f6ef9f7039ab</u> <u>2313d57d608bc74145911f</u> | - 0.0477792841279515 43 SAKAI | ✓ |
| 16 | 2024-05-03 09:08:37 | <u>0xe303c4b5cfae957ad52f</u> <u>da33b5445054b4944931d3</u> <u>05f786f8eabe08cd75b55a</u> | - 8.0997089999999989 37 USDT | ✓ |
| 17 | 2024-05-03 09:07:58 | <u>0x576408969717d98a4fb6</u> <u>288b8df5ab7735c3e3d0b1</u> <u>68c782d00f35a997ed5b93</u> | - 8.0997089999999989 37 USDT  8.10 USD | ✓ |
| 18 | 2024-04-28 06:33:43 | <u>0x06b3d5ad57ad886fc1b0</u> <u>ca58359e868e011aab857a</u> <u>439138d09595f8e914611f</u> | + 2.1598619999999999 49 USDT  2.16 USD | ✓ |
| 19 | 2024-04-25 15:52:48 | <u>0x5889a95a67afe230b006</u> <u>bcf4f6f5bf0dc0f750cf11</u> <u>bb08be07e7a3f906c201aa</u> | - 100.00000000000000 0 UÐ...DÐ¢ | ✓ |
| 20 | 2024-04-25 15:43:45 | <u>0x22c35cca35b04402db94</u> <u>0050322512b554e5bd4401</u> <u>ece99c6dae44ab402f9ee8</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 21 | 2024-04-25 15:41:09 | <u>0x070c51cb683c4d4da575</u> <u>19f59fd9d888aa3232da62</u> <u>0eacdc4ee2d72b18368060</u> | - 100.00000000000000 0000 USDT  100.07 USD | ✓ |
| 22 | 2024-04-25 13:38:03 | <u>0xf0317be943614160326e</u> <u>7d753bca610fc67f2e43e7</u> <u>c170f2b8b8ad6246fd7d2c</u> | + 100.00000000000000 0000 USDT  100.04 USD | ✓ |
| 23 | 2024-04-25 04:49:37 | <u>0xb91dbd7b7c118c9ad57f</u> <u>6fbe3981f1eff9e8b3db39</u> <u>cd1f83de0b1fff741a8714</u> | + 5.9398469999999994 33 USDT  5.94 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 24 | 2024-04-24 07:49:25 | <u>0x73e24da7e51e7a115865</u> <u>dca5ddb9a946e7f214224</u> <u>4cfe27824de30622e67637</u> | + 62,000.000000000 B00M | ✓ |
| 25 | 2024-04-20 19:57:56 | <u>0xe14faa61afe906fee58b</u> <u>e96d1a4bb999a2561f2ff3</u> <u>beb3bfd8735f72b47e351f</u> | - 27.738494421106957 UD...D0¢ | ✓ |
| 26 | 2024-04-20 19:57:56 | <u>0xcd4bb8c69fae39c582f0</u> <u>a7f19c353b76f5939b705c</u> <u>9d2093d307b08ed7440b13</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 27 | 2024-04-20 19:46:32 | <u>0x4ed0397c9fd7fa4d631c</u> <u>2cdb5d53d46160eae34b0</u> <u>956f44c4ca3ce5e30d0a51</u> | - 27.738494421106956 622 USDT | ✓ |
| 28 | 2024-04-20 19:46:20 | <u>0xa416a89f57e731692ddd</u> <u>e84d1b29356f8fdef7b46d</u> <u>48342ba85d87eae82f8113</u> | - 27.738494421106956 622 USDT  27.78 USD | ✓ |
| 29 | 2024-04-20 19:45:35 | <u>0x94d3035e1351f3f76a7e</u> <u>517c879173abfda701954e</u> <u>c5e7322da2142430359742</u> | + 23.958638421106957 850 USDT  23.99 USD | ✓ |
| 30 | 2024-04-20 19:45:35 | <u>0x94d3035e1351f3f76a7e</u> <u>517c879173abfda701954e</u> <u>c5e7322da2142430359742</u> | - 81.354556478833288 224 ZUKI | ✓ |
| 31 | 2024-04-20 19:45:35 | <u>0x94d3035e1351f3f76a7e</u> <u>517c879173abfda701954e</u> <u>c5e7322da2142430359742</u> | - 8,054.101091404496 401083 ZUKI | ✓ |
| 32 | 2024-04-19 07:28:44 | <u>0x0abde148b2ab243e29a2</u> <u>9e45f0ff22a35f4b8b3c58</u> <u>fb41822035fe4fb35ccdd3</u> | + 2,610.000000000000 000000 ACX [via www.across.cash] | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 33 | 2024-04-19 02:48:47 | <u>0x3b57b3238270f6bfa19f28a7c6afe8cdaeff82724885cc1a40fe09c6b7b236cf</u> | + 3.779855999999992 16 USDT  3.78 USD | ✓ |
| 34 | 2024-04-15 02:52:29 | <u>0x93f87aaec7e768bad836a31f81a85fb31e5a72416bf053e67702269ef1fc3f14</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 35 | 2024-04-15 02:42:08 | <u>0xbaafc7b3f1c3aecc01a6331af55ff4c4dd904fcd1c9af4a5d448802d145cb023</u> | - 5.939740000000000 UD...DÐ¢ | ✓ |
| 36 | 2024-04-15 00:58:52 | <u>0x75b9cd87f393dc4403f576a7a82729d6e6aba85f202eed37ecaa3db02a9d5bd5</u> | - 5.939739999999995 76 USDT  5.95 USD | ✓ |
| 37 | 2024-04-14 15:46:48 | <u>0xa04261c2b8ef1bec40f1b1754c1cb9e49a77a32ed1cce2fbdacda7cc3caf3932</u> | - 12.969597000000000 UD...DÐ¢ | ✓ |
| 38 | 2024-04-14 04:23:05 | <u>0x55951356af8b8b5f8b9256fcd77e2bfe14d3a372869fbccbdd427c87be0a0505</u> | + 2.159864999999999 24 USDT  2.16 USD | ✓ |
| 39 | 2024-04-12 06:19:01 | <u>0x4d2798b2a17ba47c2fad92e7383fc186a6052037d81919540f3950b71f0a352f</u> | + 3.779875000000000 96 USDT  3.79 USD | ✓ |
| 40 | 2024-04-08 05:17:03 | <u>0xcea989642f39351bd09c0709ba020ceed5b364477816de533b4db68e2435a43b</u> | + 1.9111713651180617 38 SAKAI | ✓ |
| 41 | 2024-04-08 05:17:03 | <u>0xcea989642f39351bd09c0709ba020ceed5b364477816de533b4db68e2435a43b</u> | - 5.3998550000000005 16 USDT  5.41 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 42 | 2024-04-08 05:16:21 | <u>0x92ea8457e5054a169cb8</u> <u>f891b363c49c262b44ea7d</u> <u>42c7276148d96b3ac911f5</u> | + 5.3998550000000005 16 USDT  5.41 USD | ✓ |
| 43 | 2024-04-04 13:06:23 | <u>0x511f66fcf0ce0dc93546</u> <u>7216e88dd4358e7f1ff488</u> <u>d08cd5b22dcb00b24a7aa8</u> | - 12.419318999999999 775 USDT  12.47 USD | ✓ |
| 44 | 2024-04-03 03:20:59 | <u>0x1cac81bb0f6aad0d5bbb</u> <u>518fbca3c3cdc7792b999b</u> <u>fe82fbc408882a7e594b7b</u> | + 1.0798630000000000 17 USDT  1.08 USD | ✓ |
| 45 | 2024-03-31 12:07:17 | <u>0x9316e1a65f72f7553f8c</u> <u>5c7ebd4acaea216a5d7018</u> <u>3b7f1cbb5c7dfdd755ec07</u> | + 3.7798610000000003 59 USDT  3.80 USD | ✓ |
| 46 | 2024-03-28 08:59:21 | <u>0x8c391379227167dcbdb8</u> <u>86f5f6dc0abdb86909431a</u> <u>de5fc00c4296e893b6982d</u> | + 3.7798630000000001 95 USDT  3.78 USD | ✓ |
| 47 | 2024-03-23 16:07:52 | <u>0x689347abfd33c1fd63e3</u> <u>dd4dfd05a734429ac78b10</u> <u>1fce93c6cfd957917b485b</u> | + 2.1598749999999999 89 USDT  2.16 USD | ✓ |
| 48 | 2024-03-22 16:10:10 | <u>0xc15c4b39c1b1fc665093</u> <u>7f7e8a86e779edf3f054c6</u> <u>16b3074db9bb75573740b6</u> | + 1.6198570000000001 02 USDT  1.61 USD | ✓ |
| 49 | 2024-03-20 05:41:27 | <u>0xb65ed8305ec50fb8e616</u> <u>22340c906dcc3455f14d1a</u> <u>b0856e98e70c800afaca5c</u> | + 742.54285530006654 8807 ZUKI | ✓ |
| 50 | 2024-03-20 05:41:27 | <u>0xb65ed8305ec50fb8e616</u> <u>22340c906dcc3455f14d1a</u> <u>b0856e98e70c800afaca5c</u> | - 2.1598690000000000 39 USDT  2.15 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 51 | 2024-03-20 05:40:42 | <u>0xd3df9916ce7eec98fc28</u> <u>e71a41a53d357059ad967d</u> <u>8204df1237f13100d9fb75</u> | + 2.1598690000000000 39 USDT  2.15 USD | ✓ |
| 52 | 2024-03-18 02:05:57 | <u>0x24ba777a127bae3979df</u> <u>82e986b2b92f8ce553456e</u> <u>39a6bcd95dcf6d5519de47</u> | + 509.49240657295422 3520 ZUKI | ✓ |
| 53 | 2024-03-18 02:05:57 | <u>0x24ba777a127bae3979df</u> <u>82e986b2b92f8ce553456e</u> <u>39a6bcd95dcf6d5519de47</u> | - 2.15987300000000001 54 USDT  2.16 USD | ✓ |
| 54 | 2024-03-17 13:19:24 | <u>0x19b66610c1454ceb5685</u> <u>763224f3c50a83f1faf1ac</u> <u>ff1035a5d1834b5d7428de</u> | + 2.15987300000000001 54 USDT  2.16 USD | ✓ |
| 55 | 2024-03-15 13:33:58 | <u>0x1403aecb8bab666f286b</u> <u>95ddc42434af79edf07fc7</u> <u>b2607ebfc26a9e77cb6153</u> | + 6,883.420386010308 902769 ZUKI | ✓ |
| 56 | 2024-03-15 13:33:58 | <u>0x1403aecb8bab666f286b</u> <u>95ddc42434af79edf07fc7</u> <u>b2607ebfc26a9e77cb6153</u> | - 6.7394519999999999 98 USDT  6.78 USD | ✓ |
| 57 | 2024-03-15 13:29:16 | <u>0x34bbc935ab31370c83af</u> <u>d99722e8ff328b83102954</u> <u>395fc017d455130aac818</u> | + 3.77986800000000004 50 USDT  3.80 USD | ✓ |
| 58 | 2024-03-11 09:55:40 | <u>0x7f2df96f5a424405c91e</u> <u>0ec3f628d1ccb3cc7086c9</u> <u>8dbbc47471043af0453083</u> | + 1.6198709999999998 39 USDT  1.65 USD | ✓ |
| 59 | 2024-03-10 15:40:42 | <u>0xaf5a19bb53269b8e4784</u> <u>31a9c84ffb04d5d8235b8d</u> <u>f5d1f2dbe6bc474fb2f506</u> | - 10.0000000000000000 000 USDT  10.12 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 60 | 2024-03-10 15:40:42 | <u>0xaf5a19bb53269b8e478431a9c84ffb04d5d8235b8df5d1f2dbe6bc474fb2f506</u> | + 455.72132518107520 1272 BPS | ✓ |
| 61 | 2024-03-09 11:41:12 | <u>0x41ad6f9f83433dbb7784ca406846c85d889dccf307e1c0b9e2db8a532d540266</u> | + 8.6398530000000004 49 USDT  8.70 USD | ✓ |
| 62 | 2024-02-29 08:11:04 | <u>0xf9b751a0e84ef17e9c001775769ba2da2108e7194bc8554d37f70b18b6bff3a1</u> | + 2.6998600000000001 49 USDT  2.70 USD | ✓ |
| 63 | 2024-02-26 10:41:33 | <u>0xc8bfd24ccee6d35b509dd8edba2da7366565ca9a27267a6c8dc2bf7551e078a5</u> | - 12.969597000000000 264 USDT  12.99 USD | ✓ |
| 64 | 2024-02-26 08:07:12 | <u>0x33aa3818116d4a11ded86aee8327ab5b922d1c0a723da27ceb8b0d60ad391971</u> | + 1.0798570000000000 67 USDT  1.08 USD | ✓ |
| 65 | 2024-02-25 03:23:54 | <u>0x3d137c6b0b1e3f9c821f95254ac29d88d17ac7ee1ad4c2444c9630f3ff6034f6</u> | + 9.7198720000000005 11 USDT  9.73 USD | ✓ |
| 66 | 2024-02-17 13:11:37 | <u>0x9ffd406e6c137cf91bea03acedc789597179e9ee192700d30808874c92ca8653</u> | - 9.000000000000000 00 THOR | ✓ |
| 67 | 2024-02-15 02:01:56 | <u>0xf2a5c5a1e2b5f227cec6451abaf86c46248b609137f120193bf6a4ae7895cf84</u> | + 2.1598680000000003 43 USDT  2.16 USD | ✓ |
| 68 | 2024-02-12 01:21:01 | <u>0xc3b0963e4f7895e8551e895cc6ce8287f134437eb18649446e851443e4ba4193</u> | + 0.2267227355833116 02 THOR | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 69 | 2024-02-08 02:07:09 | <u>0x8efcaad8cc230678c9fd</u> <u>acca867c8781b50bde1a8c</u> <u>dfc65d66eea772ef0535d3</u> | + 0.3501112587342376 51 THOR | ✓ |
| 70 | 2024-02-01 05:00:05 | <u>0x06dc15f5f686ead62a80</u> <u>4fbd49d230fd782d9dc0ba</u> <u>6bdf6cce5318088ec97d4c</u> | + 0.2487085429983748 32 THOR | ✓ |
| 71 | 2024-01-28 09:09:35 | <u>0xbac12d116803b91fe5e4</u> <u>7df8c94da19641a979ef24</u> <u>6a6ddf421444cd8073a24d</u> | + 0.1417359828953395 91 THOR | ✓ |
| 72 | 2024-01-26 11:46:49 | <u>0xa3004175d78522687b4a</u> <u>e629a58ee8d7aa94f1b7bd</u> <u>ce445828a45fa92353f3a8</u> | + 0.5709658225913120 11 THOR | ✓ |
| 73 | 2024-01-20 07:01:25 | <u>0x5450146585123421c11e</u> <u>89298d3c8a0a7d6fe68dc4</u> <u>e3af933143f06f23c76581</u> | + 0.1202457500349879 42 THOR | ✓ |
| 74 | 2024-01-19 07:00:13 | <u>0xbbf62b5e15d26c828aa8</u> <u>c778a7fa471dd781e6bc57</u> <u>97dda37520985d06d00b80</u> | + 0.2733992013130331 91 THOR | ✓ |
| 75 | 2024-01-17 09:35:06 | <u>0x85a24a2182a16366e70d</u> <u>d5ace035d93ab9b973bd7e</u> <u>ea06538997ca1a5de7ed47</u> | + 0.1440225325399542 84 THOR | ✓ |
| 76 | 2024-01-14 15:53:26 | <u>0x510f1e1f5eb58efba0a5</u> <u>655fef2de90e15ce004848</u> <u>ce8702712ffb91621bf1cb</u> | + 0.4457189557302633 22 THOR | ✓ |
| 77 | 2024-01-11 14:30:25 | <u>0x4b974efa216fefe17546</u> <u>2f21bb26dbf72eb96fc49e</u> <u>755f501be9617c1940580b</u> | + 0.8814282859781348 29 THOR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 78 | 2024-01-06 12:46:34 | <u>0xe58f07bb28b1d924f4a330200b57126cfb52e29d90b013502e8d07a8ee5c8c01</u> | + 0.7508549566198913 23 THOR | ✓ |
| 79 | 2024-01-04 12:43:37 | <u>0x274ddc03aed210fdefa601d8d0d401464b09dc82db601ae4b28a520c95d7d1bd</u> | + 0.8615599715455600 77 THOR | ✓ |
| 80 | 2023-12-31 10:43:34 | <u>0x8b572d3dc6ebdbbfe0d6000b838fd519b9851b4fd6b3f36fadffab0534f47441</u> | + 0.4043630865120106 94 THOR | ✓ |
| 81 | 2023-12-31 01:03:10 | <u>0x90b3d8fbbf70a7bcd520bae962bd1c3f7acafe73ea899873028c4af65b30266a</u> | + 1.1307935821074104 33 THOR | ✓ |
| 82 | 2023-12-28 15:49:22 | <u>0xe1667db396f9ca09c201ac9754a9f9e20adb1e6c8400ec2fd6ef3b092d143f61</u> | + 1.1317382211063176 10 THOR | ✓ |
| 83 | 2023-12-26 04:05:14 | <u>0x2b1f030adfbfa2e10c5adeee50f74ffc62202a50a917d5f164522631a47d968ea</u> | + 0.6968850397820800 51 THOR | ✓ |
| 84 | 2023-12-25 09:26:41 | <u>0x83e554e0b9955f6c6eb7bb2551e5a7fe46199ec4deeb3c299bdea2b0f2007193</u> | - 200.00000000000000 0000 BUSDT | ✓ |
| 85 | 2023-12-25 09:23:36 | <u>0xd232d944b036799f1b5c08c275fa497c07705275cf0c599f1a117b137b5d5064</u> | - 200.00000000000000 0000 USDT  200.00 USD | ✓ |
| 86 | 2023-12-24 06:03:29 | <u>0xb27f4da2b304e0d4f7bc45fe40616e645c7a7a4bd116516cb0fe5bb6aa2cd14f</u> | - 200.00000000000000 0000 BUSDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 87 | 2023-12-24 06:00:41 | <u>0x4a53935daa1c21b3dda3f2e68ceb7b433b1305270b8dd626ab3c3ee9f6d5465d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 88 | 2023-12-24 06:00:05 | <u>0x7c2c446986bdb7b06c37aeb3c68ded5ec666150deaf3e7b6506b37c11c2e2bea</u> | - 200.00000000000000 0000 USDT  200.05 USD | ✓ |
| 89 | 2023-12-24 01:59:59 | <u>0x58a166816c10b0320fda508490af954e58be96637f8c1183c52aa1cf8a4b5bdc</u> | + 1.2288025867124243 72 THOR | ✓ |
| 90 | 2023-12-23 11:40:07 | <u>0xd058b629ccddb8cdf2408b7f950677f80e005d661fc16a909c66b117006821a</u> | - 100.00000000000000 0000 BUSDT | ✓ |
| 91 | 2023-12-23 11:36:25 | <u>0xb68722cde37f4932b1783fa9d2168d8479e39ad7dc6b496e3b3c30d8123e4f80</u> | - 100.00000000000000 0000 USDT  100.09 USD | ✓ |
| 92 | 2023-12-23 07:38:57 | <u>0xff77076b75a9b8dd62dea3cd1fc976c82a124a22028425781b292e7c7dbf3a07</u> | - 8.5731648860827593 95 USDT | ✓ |
| 93 | 2023-12-23 07:25:54 | <u>0x4dd292de24611e850544c32a384436439130740fac6841b20917d43a2a38e441</u> | + 500.00999999999999 0905 USDT  500.36 USD | ✓ |
| 94 | 2023-12-20 10:39:32 | <u>0x77fc0caa236cb6fcd213e68ebe9fde396b69459c6831d0b022da47f624877fa7</u> | - 22.00000000000000 000 USDT  22.03 USD | ✓ |
| 95 | 2023-12-20 10:39:32 | <u>0x77fc0caa236cb6fcd213e68ebe9fde396b69459c6831d0b022da47f624877fa7</u> | - 78.00000000000000 000 USDT  78.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 96 | 2023-12-20 10:36:59 | <u>0xe4a5f0a4e2a8fa949447</u> <u>4410a34ebaea04661c81a7</u> <u>2a4b2213b7a7f5f023bb83</u> | + 100.00000000000000 0000 USDT  100.19 USD | ✓ |
| 97 | 2023-12-14 16:22:26 | <u>0xf0dbc54206077f3e25c5</u> <u>ee0a5adbd22050cccd2971</u> <u>57b36d674a9d84f3341bd5</u> | - 10,038.000000000000 0000000 TOX | ✓ |
| 98 | 2023-12-14 16:15:11 | <u>0x868cebe973ce02a42587</u> <u>0624949894087ca81e89a8</u> <u>e86517ab5acab6826a8de3</u> | + 10,038.000000000000 0000000 TOX | ✓ |
| 99 | 2023-12-14 13:05:59 | <u>0x561e666f4a043bda7677</u> <u>25e23394ae40ca03d429b0</u> <u>47529859d2b3c3f049e704</u> | - 999.00000000000000 0000 TOX | ✓ |
| 100 | 2023-12-14 13:03:20 | <u>0x26a86a8fba44fa4b86b6</u> <u>dde58bc76340ee079fcde3</u> <u>360f9bae991f0251469571</u> | + 999.29790861000003 5878 TOX | ✓ |
| 101 | 2023-11-24 01:35:53 | <u>0xbe5e0519705274b64e5e</u> <u>ae376b2067841197dc86ba</u> <u>32d7ed53aca1318c87bbc6</u> | - 999.00000000000000 0000 TOX | ✓ |
| 102 | 2023-11-24 01:23:08 | <u>0x12355762809a886df9cb</u> <u>115b6d12ca0437453e9c55</u> <u>e78236e0c06f03ced78de1</u> | + 999.00000000000000 0000 TOX | ✓ |
| 103 | 2023-11-16 16:21:31 | <u>0x84077f0e2bfdc19eab97</u> <u>359328a71bc00a7ced9624</u> <u>5d4fbc430fde45d10055c3</u> | - 8.5731648860827593 95 USDT  8.57 USD | ✓ |
| 104 | 2023-11-16 16:20:04 | <u>0xfb7a35949f86de2ab476</u> <u>f5e9b60cb8df39a8bd07b4</u> <u>fff087d18c9849b4608580</u> | + 7.6817208474746543 35 USDT  7.68 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 105 | 2023-11-16 16:20:04 | <u>0xfb7a35949f86de2ab476</u> <u>f5e9b60cb8df39a8bd07b4</u> <u>fff087d18c9849b4608580</u> | - 349.60580477357518 7028 ZUKI | ✓ |
| 106 | 2023-11-16 16:20:04 | <u>0xfb7a35949f86de2ab476</u> <u>f5e9b60cb8df39a8bd07b4</u> <u>fff087d18c9849b4608580</u> | - 34,610.97467258394 3174686 ZUKI | ✓ |
| 107 | 2023-11-12 04:36:50 | <u>0x2a4d6300af35f16e1310</u> <u>3ed5832296dc48ffacc6c4</u> <u>7dd63c6b63788a72d856c7</u> | - 10.0000000000000000 000 BSC-USD | ✓ |
| 108 | 2023-11-12 04:32:18 | <u>0x4270c2d454beabf2fb1a</u> <u>d2b04e1f20ed81645db29a</u> <u>9753371f5796132324e519</u> | - 10.0000000000000000 000 USDT  9.99 USD | ✓ |
| 109 | 2023-11-12 04:30:44 | <u>0x11b3b2deb972f829e706</u> <u>bbb2023ac16159c3c4bd65</u> <u>960b0a30ff16b1f5974b52</u> | + 0.9901024297821033 88 USDT  0.99 USD | ✓ |
| 110 | 2023-11-12 04:30:44 | <u>0x11b3b2deb972f829e706</u> <u>bbb2023ac16159c3c4bd65</u> <u>960b0a30ff16b1f5974b52</u> | - 44.802882631252131 773 ZUKI | ✓ |
| 111 | 2023-11-12 04:30:44 | <u>0x11b3b2deb972f829e706</u> <u>bbb2023ac16159c3c4bd65</u> <u>960b0a30ff16b1f5974b52</u> | - 4,435.485380493961 201864 ZUKI | ✓ |
| 112 | 2023-11-12 04:28:19 | <u>0x61be00c5101b1f2d4b70</u> <u>aa654593b13493cc544032</u> <u>2e8565f44298fbd8511680</u> | + 9.9013416088260015 61 USDT  9.90 USD | ✓ |
| 113 | 2023-11-12 04:28:19 | <u>0x61be00c5101b1f2d4b70</u> <u>aa654593b13493cc544032</u> <u>2e8565f44298fbd8511680</u> | - 460.78549514480999 9601 ZUKI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 114 | 2023-11-12 04:28:19 | <u>0x61be00c5101b1f2d4b70</u> <u>aa654593b13493cc544032</u> <u>2e8565f44298fbd8511680</u> | - 45,617.76401933619 4905918 ZUKI | ✓ |
| 115 | 2023-11-12 02:44:15 | <u>0x824d01766b1611e1150a</u> <u>b444960d757df894ade9d3</u> <u>56c7dbd7772936e4e3ff2b</u> | + 6,250,000.00000000 0000000000 ZURA | ✓ |
| 116 | 2023-11-12 02:43:48 | <u>0xfcdfed011bf9693142d4</u> <u>cd6d373445678612ed7fa3</u> <u>81fac2e3ac39844419ded9</u> | + 1,250,000,000.0000 00000000000000 ZODI | ✓ |
| 117 | 2023-11-12 02:43:09 | <u>0x55e11d3ef4b9a1807c56</u> <u>9ede3f473748a49c87ea9e</u> <u>004f95cb9c2eb80896c3a9</u> | + 500,000.0000000000 00000000 US | ✓ |
| 118 | 2023-11-07 16:54:50 | <u>0x232a22e63f852990a9bd</u> <u>f5db6b10ca9c236de00872</u> <u>0374cc17385b9c0bede07e</u> | + 85,519.41825496373 3488694 ZUKI | ✓ |
| 119 | 2023-11-07 16:54:50 | <u>0x232a22e63f852990a9bd</u> <u>f5db6b10ca9c236de00872</u> <u>0374cc17385b9c0bede07e</u> | - 18.697850846815118 331 USDT  18.69 USD | ✓ |
| 120 | 2023-11-07 16:53:44 | <u>0x1396768d164ccab736f7</u> <u>b596bf5ac7f33f2f8efc4f</u> <u>ac824becbeb113b9140175</u> | - 8.8120332959034666 23 Cake | ✓ |
| 121 | 2023-11-07 16:53:44 | <u>0x1396768d164ccab736f7</u> <u>b596bf5ac7f33f2f8efc4f</u> <u>ac824becbeb113b9140175</u> | + 18.697850846815118 331 USDT  18.69 USD | ✓ |
| 122 | 2023-11-07 05:08:48 | <u>0xd109132a966fb9f6e868</u> <u>ce10c6b2f8297d31da792e</u> <u>883fb6290cb175534d20dc</u> | - 25.0000000000000000 000 USDT  25.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 123 | 2023-11-07 05:07:54 | <u>0xbf5eae9ac991281c0121</u> <u>106a9606e7d1c9ac1d27c0</u> <u>864e570028335608ad6483</u> | - 100.11306825083975 9799 SEA | ✓ |
| 124 | 2023-11-07 05:07:54 | <u>0xbf5eae9ac991281c0121</u> <u>106a9606e7d1c9ac1d27c0</u> <u>864e570028335608ad6483</u> | + 25.0000000000000000 000 USDT  25.01 USD | ✓ |
| 125 | 2023-11-05 09:14:57 | <u>0x937f1c16b72f0dc5c24b</u> <u>326f3070ae4c6e06191d61</u> <u>ad2e998dae4efe0ecd4dd7</u> | - 18.976126217499999 171 USDT  18.99 USD | ✓ |
| 126 | 2023-11-05 09:14:57 | <u>0x937f1c16b72f0dc5c24b</u> <u>326f3070ae4c6e06191d61</u> <u>ad2e998dae4efe0ecd4dd7</u> | + 8.8120332959034666 23 Cake | ✓ |
| 127 | 2023-11-05 09:11:24 | <u>0x26b87e49cde8967840db</u> <u>360e620b7221baab228e98</u> <u>76d558f1023437915e2fe6</u> | - 7.0000000000000000 00 USDT  7.00 USD | ✓ |
| 128 | 2023-11-05 09:10:42 | <u>0x3cd915a130fa7cd95897</u> <u>42cb7f45609912363f8e01</u> <u>750ad4fd5842fa4463a33b</u> | - 1.0000000000000000 00 USDT  1.00 USD | ✓ |
| 129 | 2023-11-05 08:55:22 | <u>0x9ae4570837adbdada255</u> <u>a85da3eb721e2571141d7c</u> <u>3618379d6399d0a935a011</u> | - 80.928378652500001 067 USDT  80.99 USD | ✓ |
| 130 | 2023-11-05 08:55:22 | <u>0x9ae4570837adbdada255</u> <u>a85da3eb721e2571141d7c</u> <u>3618379d6399d0a935a011</u> | + 324.03821805852317 0839 SEA | ✓ |
| 131 | 2023-11-05 08:53:43 | <u>0xee4fca67887d2604e933</u> <u>cfea8734b3792b887ca800</u> <u>f89c81bbccedce5b3d1ba2</u> | + 107.90450486999999 6686 USDT  107.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 132 | 2023-11-05 04:32:06 | <u>0x1b360aa1abfa6453e314</u> <u>cbf8e768a4db6696937d87</u> <u>8eaafed0614bd743a9ab90</u> | - 12.013775358540348 392 USDT  12.02 USD | ✓ |
| 133 | 2023-11-05 04:32:06 | <u>0x1b360aa1abfa6453e314</u> <u>cbf8e768a4db6696937d87</u> <u>8eaafed0614bd743a9ab90</u> | - 44.405763266170602 321 SEA | ✓ |
| 134 | 2023-11-05 04:26:48 | <u>0x83e37c00e53cd87126e8</u> <u>39cf45484d1c4da2d1edca</u> <u>3f099aacf389fc40573857</u> | + 12.013775358540348 392 USDT  12.02 USD | ✓ |
| 135 | 2023-09-28 05:41:24 | <u>0x8dea73141ea6a884be38</u> <u>f78ff4b11ba7c6a71e802e</u> <u>603a021e70e54461cba6a5</u> | + 154.00000000000000 0000 SEA | ✓ |
| 136 | 2023-09-14 04:06:37 | <u>0x542f052516bd961f840a</u> <u>ab51c33dab8d4e05d98c81</u> <u>34b1372550a485f95e4425</u> | - 7.4666800213678001 80 AVA | ✓ |
| 137 | 2023-09-05 14:29:57 | <u>0x9959fd8f4df35811722d</u> <u>a5be4242c2e7d0b99a5b07</u> <u>7948573ea73a8f1f1a0f24</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 138 | 2023-09-05 14:17:03 | <u>0xa047bab6d1eb5f57def8</u> <u>614320329bbab98e59db43</u> <u>873dcb81733e0063b92fe3</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 139 | 2023-09-05 14:15:24 | <u>0x5926bc52d6185838d696</u> <u>6b4636742ed092060b9fda</u> <u>cde44d4fcf7fa485a3b63d</u> | - 50.0000000000000000 000 USDT | ✓ |
| 140 | 2023-09-05 14:13:54 | <u>0xc542d8636c023b39b7d2</u> <u>67b986b7b2753761e8b290</u> <u>dc36a3be30eea12ca4acae</u> | - 50.0000000000000000 000 BSC-USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 141 | 2023-09-05 14:12:36 | <u>0xedf3c1fbb026f7686a2d667c4b05ede8079c57e35c9093d3d369f7673a169bb1</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 142 | 2023-09-05 14:10:39 | <u>0x4a90877b61ff91503dc4dc7ba9d016dbc883b1ccd6423df3100ac978da79f425</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 143 | 2023-09-05 14:10:15 | <u>0x691def59e2369a3a469a3db534f1adfc48ec15cb1b5a6b15cd54957c9c470f4e</u> | - 50.0000000000000000 000 USDT  49.98 USD | ✓ |
| 144 | 2023-09-05 14:09:30 | <u>0xd92447434733fd7d0fb54391cf62846e955f4cfa1cacb306056dddd98a26167b</u> | - 200.22487281632052 7136 SEA | ✓ |
| 145 | 2023-09-05 14:09:30 | <u>0xd92447434733fd7d0fb54391cf62846e955f4cfa1cacb306056dddd98a26167b</u> | + 50.0000000000000000 000 USDT  49.97 USD | ✓ |
| 146 | 2023-09-03 12:10:17 | <u>0x7a61602f1aee3f45ff185b5fb51c7fa16175162edf3e492179b1d9de4e067a40</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 147 | 2023-09-03 12:09:14 | <u>0x0a5d2ca0e843b0f1d31711189113600eff46f38a2e3686cc85a8bb1e921165b3</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 148 | 2023-09-03 11:58:12 | <u>0x5d2cc93df75191eadf97d52c86d7f19930cfc6c85cc2243672db0d331d3f123c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 149 | 2023-09-03 11:57:45 | <u>0xae13e2b0ebbedc9c0852bd67439f05651e54268b40baf3d3e9ba8b97be6e619f</u> | - 80.0000000000000000 000 USDT  2.84 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 150 | 2023-09-03 11:56:42 | <u>0x253eb482c168240147f685eb05ee50d1bcd18e4fb2aa6365f2ef57e3a5e45323</u> | - 320.35693711837683 3951 SEA | ✓ |
| 151 | 2023-09-03 11:56:42 | <u>0x253eb482c168240147f685eb05ee50d1bcd18e4fb2aa6365f2ef57e3a5e45323</u> | + 80.0000000000000000 000 USDT  80.04 USD | ✓ |
| 152 | 2023-09-01 09:11:44 | <u>0x3295f4bbd410a54fcd2d72e0856aa822a2a94718a08b45de4da33b23c4a5e9bf</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 153 | 2023-09-01 09:10:23 | <u>0x32c7f98aea9babdaa596500b77f51fbc595a938c3a199c412955f698c9716388</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 154 | 2023-09-01 09:09:56 | <u>0x0a356b66adddab7f20e4c1d6b678dba48d1578d34ebc0ba4358a8d4cb38a9aa8</u> | - 80.0000000000000000 000 USDT  79.98 USD | ✓ |
| 155 | 2023-09-01 09:08:44 | <u>0xf6edde358d39990b6a05a213eab6b99ccc6c195835a4b115e3c3b192e569d39d</u> | - 320.35323117424695 7380 SEA | ✓ |
| 156 | 2023-09-01 09:08:44 | <u>0xf6edde358d39990b6a05a213eab6b99ccc6c195835a4b115e3c3b192e569d39d</u> | + 80.0000000000000000 000 USDT  79.98 USD | ✓ |
| 157 | 2023-08-27 13:16:49 | <u>0xf2f4a5749fd70287255366577dde6fc4571f7e42c996e9c6f529c375162a29f8</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 158 | 2023-08-27 13:14:04 | <u>0x9bd36d70bffd95d62305bf3f0050045c9c132988439fb09d3f8e85c9539cdc4a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 159 | 2023-08-27 13:12:34 | <u>0x725d9c29b72061e9260e</u> <u>e9b8519d63c9278bb64ffc</u> <u>333d7df0045e3fc36069e2</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 160 | 2023-08-27 13:12:01 | <u>0x74ad16266a13b4b43857</u> <u>ec58a67cf1b5380f6b9dfa</u> <u>2f93b6c7ee0628986f2b5b</u> | - 150.00000000000000 0000 USDT  150.06 USD | ✓ |
| 161 | 2023-08-27 13:11:07 | <u>0xbfb9cfbc22b1a9db50cd</u> <u>fd7e8db5f0d58bfc109df3</u> <u>6c94bf1ddddec936dbb0d4</u> | - 600.65082361693146 1402 SEA | ✓ |
| 162 | 2023-08-27 13:11:07 | <u>0xbfb9cfbc22b1a9db50cd</u> <u>fd7e8db5f0d58bfc109df3</u> <u>6c94bf1ddddec936dbb0d4</u> | + 150.00000000000000 0000 USDT  150.06 USD | ✓ |
| 163 | 2023-08-26 07:36:49 | <u>0xdb2741aff8350a5d4427</u> <u>615c1434a48457cd16658c</u> <u>dbc13bc48d7dec27535b2e</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 164 | 2023-08-26 07:35:07 | <u>0xf75486816d50498dd2e3</u> <u>db71af1862999e58325094</u> <u>0499bfa48a4fe818ba7ed5</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 165 | 2023-08-26 07:33:13 | <u>0xbbaa51aabff5f8a93ec6</u> <u>26dd447327255489b9cc99</u> <u>df04fb0126f13537332bc6</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 166 | 2023-08-26 07:32:07 | <u>0x13223e4b8daece3fa225</u> <u>f9663fca372bdd20170647</u> <u>1a3ce2819ba88da4b3ea54</u> | - 70.00000000000000 000 USDT  70.00 USD | ✓ |
| 167 | 2023-08-26 07:30:16 | <u>0xe7af5be689994354fd66</u> <u>d65b6e5852d893b6a976ea</u> <u>d0dfc8f18c70eeab2a3cb2</u> | - 280.29948385773820 9736 SEA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 168 | 2023-08-26 07:30:16 | <u>0xe7af5be689994354fd66d65b6e5852d893b6a976ead0dfc8f18c70eeab2a3cb2</u> | + 70.0000000000000000 000 USDT  70.00 USD | ✓ |
| 169 | 2023-08-22 12:02:18 | <u>0xb5e45948ed3dc483f2dad1955b07e2184b686d9c94d4a8c70f562f69a023eb24</u> | + 7.4666800213678001 80 AVA | ✓ |
| 170 | 2023-08-19 08:48:03 | <u>0xfc047c6a7a0f9d72959a0cad287a8fa01dec052456d9e0bbb16e23ab43d1f57e</u> | - 22.816678055084654 630 USDT  22.83 USD | ✓ |
| 171 | 2023-08-19 08:33:22 | <u>0x27f300d26e7b9e1b6fb9fae35320db194d5be1604e4234d747a1ddb95477bbb0</u> | - 2,000.000000000000 000000 SEA | ✓ |
| 172 | 2023-08-19 08:32:52 | <u>0x3bf435b46a6db0783b3e55ac669cd452b928b5d886802ff37d0c1979bde6d971</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 173 | 2023-08-19 08:32:16 | <u>0x6e3ac2552f0abded9e8e59c533c3ad648c59c18e389c3bdf6798cf0d22091814</u> | - 90.0000000000000000 000 USDT  90.05 USD | ✓ |
| 174 | 2023-08-19 08:32:04 | <u>0xc6a50cedcdf207aeb98e41dee7f5d2b4360f59a35b20e72ba20439a1b564e399</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 175 | 2023-08-19 08:31:16 | <u>0xb65ac70982f26dfd30c696215dd07e1294b70909c79a596f42686d2cf689c50c</u> | + 112.81667805508465 1078 USDT  112.88 USD | ✓ |
| 176 | 2023-08-19 08:31:16 | <u>0xb65ac70982f26dfd30c696215dd07e1294b70909c79a596f42686d2cf689c50c</u> | + 6,025.000518434858 349792 SEA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 177 | 2023-08-19 08:18:25 | <u>0xc288b049030a320d497e a084761e9d7bfa263e1f72 d7ccc513dfa791ded3435c</u> | - 14.779322256608949 715 USDT  14.78 USD | ✓ |
| 178 | 2023-08-16 05:05:26 | <u>0x01bf1d36473e4fb005e1 ee8e4f1d4d4ab9157d9ee2 6cdd6187069339c0d87301</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 179 | 2023-08-16 04:57:32 | <u>0xc7902d8cbe1d6b1039ed da7ed85d58984ea6eb210c af0ed47890278711621226</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 180 | 2023-08-16 04:57:11 | <u>0xbce4cafdfb38a0169628 26eef09d5bcba370053b69 578225e9c832539088026c</u> | - 210.00000000000000 0000 USDT  209.93 USD | ✓ |
| 181 | 2023-08-16 04:56:01 | <u>0x0a16eea6165b45f82231 c62d36b96a4a591e8ce683 6c110b310acf105564d800</u> | - 900.00000000000000 0000 SEA | ✓ |
| 182 | 2023-08-16 04:56:01 | <u>0x0a16eea6165b45f82231 c62d36b96a4a591e8ce683 6c110b310acf105564d800</u> | + 224.77932225660896 3926 USDT  224.70 USD | ✓ |
| 183 | 2023-08-15 11:06:55 | <u>0xcefaeb22d55331f0730e 0a889774996bafc20b1aa5 7c7d11d44183da45c73dd8</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 184 | 2023-08-15 10:58:35 | <u>0xcecff93ea8260707220b 19b9afa819579acb2b73b1 3a6afa4ee642ccb2dcbffa</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 185 | 2023-08-15 10:58:02 | <u>0x516a1685ec9f7f5d84fc 45cdbe5bf2f77d2c24b92d e71c46a2b7f0765f65bb6e</u> | - 100.00000000000000 0000 USDT  3.89 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 186 | 2023-08-15 10:57:23 | <u>0x87f04ce0f83426186277</u> <u>a105a2e540bc8ad7f61539</u> <u>512c43571b4bbca557dc58</u> | - 400.38466634287641 4546 SEA | ✓ |
| 187 | 2023-08-15 10:57:23 | <u>0x87f04ce0f83426186277</u> <u>a105a2e540bc8ad7f61539</u> <u>512c43571b4bbca557dc58</u> | + 100.00000000000000 0000 USDT  100.00 USD | ✓ |
| 188 | 2023-08-12 10:48:56 | <u>0x57493e95a66290e87cc7</u> <u>7a6a1256c25b494f5f1beb</u> <u>b89150625f56db71fe3259</u> | - 124.88164245858450 8404 USDT  124.91 USD | ✓ |
| 189 | 2023-08-12 10:48:29 | <u>0xe2ab97a463ca27931329</u> <u>7713532441103f57af9b5f</u> <u>127d5cb360b090f2a5b5bf</u> | - 500.00000000000000 0000 SEA | ✓ |
| 190 | 2023-08-12 10:48:29 | <u>0xe2ab97a463ca27931329</u> <u>7713532441103f57af9b5f</u> <u>127d5cb360b090f2a5b5bf</u> | + 124.88164245858450 8404 USDT  124.91 USD | ✓ |
| 191 | 2023-08-12 05:40:44 | <u>0xb9157d3d05f30af4eac5</u> <u>d1c14a7e2d9255719febe7</u> <u>f5f39b05a80839e24888db</u> | - 1,000.000000000000 000000 SEA | ✓ |
| 192 | 2023-08-10 04:08:40 | <u>0xb12f78a327827a2b7264</u> <u>bafa87ffa1a2fe4f79a49b</u> <u>b2793a52b0153f1038ecb8</u> | - 100.00000000000000 0000 AVA | ✓ |
| 193 | 2023-08-10 03:57:05 | <u>0xf81cbf7df153f281443d</u> <u>8ebab4bb78508beb54d80a</u> <u>ff22581199ee69aa298221</u> | + 100.00000000000000 0000 AVA | ✓ |
| 194 | 2023-08-08 05:34:16 | <u>0x4b272fbdd63e2fdff450</u> <u>0353639c318cdde87c6576</u> <u>62dfafe1fcfcf25ddcdad4</u> | + 100.00000000000000 0000 BIS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 195 | 2023-07-29 05:25:37 | <u>0x5217e1426a3b3b537415e62e85e220f64294fe8e592f37e769f796b5a91ad7e8</u> | - 100.00000000000000 0000 BAT | ✓ |
| 196 | 2023-07-29 05:25:01 | <u>0x00f33110a7943c80b013fd49fee1b0c403ce4facda29907c0086645988fff33a</u> | + 100.00232932494131 4326 BAT | ✓ |
| 197 | 2023-07-28 13:40:14 | <u>0x7c4c78302157961a24dc8298e57fb697b4e74da3e39e1b64bd07ba94fd00194a</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 198 | 2023-07-28 13:39:41 | <u>0xc855a36df8b8d8044d267f28efcd37cee49cba45c945639d0411a2bffc15dd91</u> | - 99.778587530182193 177 USDT  99.76 USD | ✓ |
| 199 | 2023-07-28 13:34:47 | <u>0x92162aaad4cbfb7c45d283682007763ab9c26fc812e0c8ba0c83bfa6135738f4</u> | - 108.66028361793397 0390 USDT | ✓ |
| 200 | 2023-07-28 13:34:47 | <u>0x92162aaad4cbfb7c45d283682007763ab9c26fc812e0c8ba0c83bfa6135738f4</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 201 | 2023-07-28 13:28:14 | <u>0x8cd2c7e8e3d504bbb755be4467041cf79050e472d38af2967d1a4aea2d11fd99</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 202 | 2023-07-28 13:27:56 | <u>0x920f8c7b91efd6305378e3d97ec7e79844d2e00de04be4497f3771b1251e5323</u> | + 10,469,653.1999999 99 \$ALIEN | ✓ |
| 203 | 2023-07-28 13:25:32 | <u>0xf46eb1540a6af4fee1cc6377919dc57b36c73888c3d7e5a9d6da5bb87cdf28ad</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 204 | 2023-07-28 13:25:23 | <u>0x7bfedca51234a4fa17ea71d0325b71a0ac2fb930c5f291474df8d97625f32580</u> | - 150.00000000000000 0000 USDT | ✓ |
| 205 | 2023-07-28 13:25:23 | <u>0x7bfedca51234a4fa17ea71d0325b71a0ac2fb930c5f291474df8d97625f32580</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 206 | 2023-07-28 13:25:23 | <u>0xe20678a15947946f818cf9c016bb8fddf9bbd1aca819e40a4b24a4c26bbbd4b3</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 207 | 2023-07-28 13:24:53 | <u>0x8f57dc43f770305acfa0730330030b6a1f13fdb916c59f5ccf92c50bc92b43d</u> | - 150.00000000000000 0000 USDT  149.96 USD | ✓ |
| 208 | 2023-07-28 13:24:02 | <u>0x01e4ec513c4cc3bc09216d4226c8bcc9a7a0eba29cb3414380926689d2a6163</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 209 | 2023-07-28 13:23:26 | <u>0x5c75caed4995208ce0373d2c0893fc894ac59113bac859d04cec8f99698dff90</u> | - 249.78629720703673 9110 USDT | ✓ |
| 210 | 2023-07-28 13:23:26 | <u>0x5c75caed4995208ce0373d2c0893fc894ac59113bac859d04cec8f99698dff90</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 211 | 2023-07-28 13:23:20 | <u>0xc747161ef49ef934365dac5ea054f194adddbea935b5fa661ad7790e8d40eee9</u> | - 1,000.000000000000 000000 SEA | ✓ |
| 212 | 2023-07-28 13:23:20 | <u>0xc747161ef49ef934365dac5ea054f194adddbea935b5fa661ad7790e8d40eee9</u> | + 249.77858753018219 3177 USDT  249.72 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 213 | 2023-07-27 10:45:13 | <u>0xda63c92a5f7f54bfecf382c0dbc1bb5e58e641c537b75bfb327d21eca44b6f98</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 214 | 2023-07-27 10:26:00 | <u>0x13015faab8869a7cb80d1c3e3598d041d2d04dc973775f964ecaadfc12820cc</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 215 | 2023-07-27 10:23:18 | <u>0xb667385a05f5eb168b9fdeb4b73a6ae3504a12809d05806dd724f707eff34505</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 216 | 2023-07-27 10:22:45 | <u>0x71313fe841dcb0048077138c648b96ec50dfb0bd4cde95ef7db9132c6386e77d</u> | - 108.66028361793397 0390 USDT | ✓ |
| 217 | 2023-07-27 10:22:45 | <u>0x71313fe841dcb0048077138c648b96ec50dfb0bd4cde95ef7db9132c6386e77d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 218 | 2023-07-27 10:22:42 | <u>0x4cf81ee6ffdac25a4986b5f48a22e5d886fee43953115a2c1af0389adff7b115</u> | - 249.78629720703673 9110 USDT  249.81 USD | ✓ |
| 219 | 2023-07-27 10:22:15 | <u>0x2f71c7be5c33cbe69ba8c896abb3e6cbd3cf832464d8429e4dddbc5587245aa3</u> | - 100.0000000000000000 0000 USDT | ✓ |
| 220 | 2023-07-27 10:22:15 | <u>0x2f71c7be5c33cbe69ba8c896abb3e6cbd3cf832464d8429e4dddbc5587245aa3</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 221 | 2023-07-27 10:21:51 | <u>0xdab5704768121679e9913df42853de56bfc1b47570a8547cef602947c8e35003</u> | - 1,000.00000000000000 000000 SEA | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 222 | 2023-07-27 10:21:51 | <u>0xdab5704768121679e991</u> <u>3df42853de56bfc1b47570</u> <u>a8547cef602947c8e35003</u> | + 249.78629720703673 9110 USDT  249.77 USD | ✓ |
| 223 | 2023-07-27 08:25:56 | <u>0x2ee11b97d04411f58359</u> <u>d847793a8e02fb7fafbf1e</u> <u>bc205c1a63020895159c50</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 224 | 2023-07-27 08:21:59 | <u>0xaaac9219763756b9a193</u> <u>32b6a732e78737f5ea9589</u> <u>7cff76aa0bdf6343461d75</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 225 | 2023-07-27 08:21:20 | <u>0xc536bb680b8e2ab5488c</u> <u>dea7bf76fa73dcd3b70046</u> <u>332e2f7c7f8e1799c422d1</u> | - 108.66028361793397 0390 USDT  108.64 USD | ✓ |
| 226 | 2023-07-27 08:13:11 | <u>0x24d170858e512957c90b</u> <u>f4cee1c7e3ecfece12094f</u> <u>41cc41673dd79005e6e542</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 227 | 2023-07-27 08:10:26 | <u>0xa77f732d87f3a68c0e7b</u> <u>aeaf9e9c5ea7dadeccb7dc</u> <u>a04668873d4cf80d5a74ca</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 228 | 2023-07-27 08:09:56 | <u>0xe0a58082c2ff0b32c100</u> <u>70098d0cb52fce863cbc31</u> <u>d74a255ba8fdda8eb7db90</u> | - 100.00000000000000 0000 USDT  99.99 USD | ✓ |
| 229 | 2023-07-27 08:08:07 | <u>0x3968f763e72b325396d4</u> <u>250c5c15236326dfd0e41</u> <u>b86c9883d56001a6934ddb</u> | + 208.66028361793397 0390 USDT  208.64 USD | ✓ |
| 230 | 2023-07-27 08:08:07 | <u>0x3968f763e72b325396d4</u> <u>250c5c15236326dfd0e41</u> <u>b86c9883d56001a6934ddb</u> | + 4,796.437722739334 276412 SEA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 231 | 2023-07-23 13:33:08 | <u>0x2845ca0c68356917e5a5f0aa34f11a1e3ed461f07895482b8e682485ad08274b</u> | + 89,999,999,999,999,995,805,696.000000 0 ThankYou | ✓ |
| 232 | 2023-07-23 08:03:09 | <u>0x81ba7f9e279c780108b0b72bc1356f073525bf6da3cdde5c7966636663aae569</u> | - 100.0000000000000000 0000 BAT | ✓ |
| 233 | 2023-07-23 08:01:06 | <u>0x0c86d202ddba7b68070afaa9321d5ed77f6a3491b95f64f96074f5ffc9a2319c</u> | + 100.000391881742658029 BAT | ✓ |
| 234 | 2023-07-23 03:10:15 | <u>0xeba636261f5929b8f50f40e625a212b2366dca568eb2db001a8a398674431eac</u> | + 700,000.0000000000 00000000 Factr | ✓ |
| 235 | 2023-07-20 14:47:08 | <u>0xead38fc1ae17267c7bc4744de8d2b55757366a2feb3732999c9a5e86cd2360f</u> | - 700.0000000000000000 0000 SEA | ✓ |
| 236 | 2023-07-20 12:21:54 | <u>0x8ca5939ca00cbe77523c9f08df46e0c1c2b61200feb93903ec882290274a7093</u> | - 2,000.0000000000000000 000000 SEA | ✓ |
| 237 | 2023-07-20 11:02:30 | <u>0xec75cbfba748cd839df5343e7c73bebfef0c6c37cae7613d5b005f2270d9c403</u> | - 293.001422170681678381 SEA | ✓ |
| 238 | 2023-07-20 09:24:23 | <u>0x3070631e99ede46cca96a3f1c330f87de4b2146c2202dd8b0755fd94870b2083</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 239 | 2023-07-20 09:23:59 | <u>0x0ff10dd701788c059c1e2008acb36b7de188513f0a22ae48d762f6d1ab92341f</u> | - 189.606922021952954083 USDT  189.61 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 240 | 2023-07-20 09:22:02 | <u>0xe21f074b2cf5b41a8afc</u> <u>cf2b4f529f08ba43b83c68</u> <u>8a25600753d459b0901399</u> | + 176.86018520523239 7720 USDT  176.88 USD | ✓ |
| 241 | 2023-07-20 09:22:02 | <u>0xe21f074b2cf5b41a8afc</u> <u>cf2b4f529f08ba43b83c68</u> <u>8a25600753d459b0901399</u> | + 2,999.683353740750 590077 SEA | ✓ |
| 242 | 2023-07-20 09:20:20 | <u>0x343177bbb8f011077d0d</u> <u>5953a623728ead962562af</u> <u>47656087797f85bad57b24</u> | - 51.025404748655432 741 SEA | ✓ |
| 243 | 2023-07-20 09:20:20 | <u>0x343177bbb8f011077d0d</u> <u>5953a623728ead962562af</u> <u>47656087797f85bad57b24</u> | + 12.746736816720563 468 USDT  12.74 USD | ✓ |
| 244 | 2023-07-18 14:44:39 | <u>0x4d1fde57cbdfb1854d3c</u> <u>dd1353a76505c146033814</u> <u>229695b308c5a9850c67bf</u> | - 900.00000000000000 0000 SEA | ✓ |
| 245 | 2023-07-18 03:04:52 | <u>0x6d6c3dd36cbc371e648b</u> <u>8c218e472922bddc6cf551</u> <u>0a0fcf3b244ccb4a264c8d</u> | - 1,000.00000000000000 000000 SEA | ✓ |
| 246 | 2023-07-14 01:04:49 | <u>0x85f0ee298ec8111d40b6</u> <u>3065e58d0e98495da2b8ad</u> <u>9cf97db3378e2d917fe37c</u> | - 1,000.00000000000000 000000 SEA | ✓ |
| 247 | 2023-07-13 14:55:27 | <u>0x991f5e27908f3e3f96ef</u> <u>5b9b1e6aeee402470f6b42</u> <u>f70077042ad607c7a22834</u> | + 190.21932870370369 5282 FNFT | ✓ |
| 248 | 2023-07-12 10:12:44 | <u>0xfc9e12b1c1fd1c6d6a73</u> <u>7d94297fc39a14d4004272</u> <u>ae0310af369f298c4a5b38</u> | - 1,000.00000000000000 000000 SEA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 249 | 2023-07-10 15:55:46 | <u>0x982c7456fb11cf8c29f5 f6733ed4471f2a6f656f9a 11acd2fbaa10d377083af0</u> | - 2,000.000000000000 000000 SEA | ✓ |
| 250 | 2023-07-10 12:15:53 | <u>0xb94f6b8a17cd75f27e78 89843e89dcde8c3bf784c1 e416f34f52030f3af30287</u> | - 50.00000000000000 000 SEA | ✓ |
| 251 | 2023-07-09 08:53:43 | <u>0xdf99f806d957b83abd9f 07720596bf1d6175f33725 4e72735aa94fbacdabc086</u> | - 2,000.000000000000 000000 SEA | ✓ |
| 252 | 2023-07-07 11:15:12 | <u>0xe838b5b82b5ea91d698a e4aa0ea25c8f2f7748ac13 f7ca78b31749fbcfc2289e</u> | - 2,000.000000000000 000000 SEA | ✓ |
| 253 | 2023-07-07 11:08:15 | <u>0x073fc72eb0920df4b1f6 08c829639d719059cc3bcd e97472f087e1a4a9ab3246</u> | + 10,000.000000000000 0000000 SEA | ✓ |
| 254 | 2023-07-07 09:27:26 | <u>0x605a179883c402a98da4 95e58cd51ed4e0090332b3 c4fa7d403c465b6bf9857e</u> | - 40.00000000000000 000 SEA | ✓ |
| 255 | 2023-07-06 04:32:15 | <u>0xb624bc9deb05c37bbad2 21a9fd9c6f345e5460c1c9 7b6267556199be9bf397e8</u> | - 1,000.000000000000 000000 SEA | ✓ |
| 256 | 2023-07-05 07:27:16 | <u>0xec92c9863096edf093e6 5eed7f6af567186ee6d569 e564da6828afbe4ba91e12</u> | - 1,000.000000000000 000000 SEA | ✓ |
| 257 | 2023-07-04 07:42:52 | <u>0x25df01ff7a8705f0f1a9 df151d97cd167e788921e8 0065d412cc4effad2c0159</u> | - 500.00000000000000 0000 SEA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 258 | 2023-07-03 12:54:58 | <u>0xd3086496a74cd2d63e5c</u> <u>bc6633742f9974399d252f</u> <u>21567238b356cdd501ccd7</u> | - 1,000.000000000000 000000 SEA | ✓ |
| 259 | 2023-07-03 06:40:57 | <u>0x1d4b07d29e3f39942848</u> <u>46b22c09939a56deaecb83</u> <u>acfe53c463939fa215c77b</u> | - 500.000000000000 0000 SEA | ✓ |
| 260 | 2023-07-01 09:36:10 | <u>0x3e715f9b17111e1bb49e</u> <u>ae1c703e949f8cb8711198</u> <u>b6b41dde4860d94e8b6c26</u> | - 1,000.000000000000 000000 SEA | ✓ |
| 261 | 2023-07-01 05:24:55 | <u>0x86e0ee8469b53dcfe676</u> <u>415a2ce957d782a396472e</u> <u>a0ccfa0b27911400ae492b</u> | - 500.000000000000 0000 SEA | ✓ |
| 262 | 2023-06-30 03:43:06 | <u>0x5d8d30d259a02a65f911</u> <u>4f5752c78f3f5bda2b6f41</u> <u>7ff22f007d92a238ab57a0</u> | - 0.000000000000 00 USDT  0.00 USD | ✓ |
| 263 | 2023-06-30 03:42:24 | <u>0x2fdbb041145896e8a273</u> <u>a699021fd3e79f2f61d541</u> <u>732d4f1a47183b33ddeb3e</u> | - 92.000150000000004 979 USDT  91.97 USD | ✓ |
| 264 | 2023-06-28 11:23:15 | <u>0x31d6ef6d6349c5718aab</u> <u>55e6e593a4079b8f15838a</u> <u>21dd5358165e9b0dfdbe45</u> | + 0.0001500000000000 00 USDT  0.00 USD | ✓ |
| 265 | 2023-06-28 11:21:18 | <u>0xfa687c6bdb1f93118cf0</u> <u>3d9d334cad472532f6d5e7</u> <u>fd2731a2156c834109ff5e</u> | - 150.000000000000 0000 USDT  149.97 USD | ✓ |
| 266 | 2023-06-28 06:29:06 | <u>0x407a7415fc59512bdfd4</u> <u>94dfbf083a05298e5ee214</u> <u>456663e9e507aab3de3cae</u> | + 240.000000000000 0000 USDT  239.96 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 267 | 2023-06-25 05:02:43 | <u>0x0929a5f78b93d2d2602a6de3094d24ee6d5c0f05f8c85e32146dc703c4406899</u> | - 1,000.000000000000 000000 SEA | ✓ |
| 268 | 2023-06-23 00:41:06 | <u>0x5ed3cd4d675868847cd7a3c6a81c1a092feb0caa68af461d66072b68eca36c5d</u> | - 1,000.000000000000 000000 SEA | ✓ |
| 269 | 2023-06-20 03:01:36 | <u>0x9fd96236c2d3b88dad6614e03a6b21d77821b9abc0d17fdad6e597e1453aa613</u> | - 1,000.000000000000 000000 SEA | ✓ |
| 270 | 2023-06-19 02:02:59 | <u>0x980fd2c060d7108bb1afe6e12d9fbb4c551b3543a0269e6b601ef705a56d2cce</u> | - 480.000000000000 0000 SEA | ✓ |
| 271 | 2023-06-18 14:47:23 | <u>0x84152424aabb80f198850077e78eab58596d83273f86831b9c3fffa8bbbf470c</u> | - 1,000.000000000000 000000 SEA | ✓ |
| 272 | 2023-06-18 05:34:43 | <u>0xb16cef1e120c215a4a13ad5f48174da684d86755c139f3747301fd588fc5d403</u> | - 400.000000000000 0000 SEA | ✓ |
| 273 | 2023-06-15 05:22:56 | <u>0x3de0726a2cf2c982ca152f9430ffe2cd5b8b005e5c329d0f2c57ff5735bcd91a</u> | - 1,200.000000000000 000000 SEA | ✓ |
| 274 | 2023-06-15 03:54:53 | <u>0x2b46eef3dfa8d61127ad2af2aaac636a0c8c46cdef4244d1abbef0a60a83a0f4</u> | - 500.000000000000 0000 SEA | ✓ |
| 275 | 2023-06-14 05:35:24 | <u>0xe0cffaf3033d581283385123ba6d5bed3af32450ad1bdac0d4aeeee37450c720</u> | - 0.000000000000 00 USDT  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 276 | 2023-06-14 05:34:33 | <u>0xe8d752eeb26ffe424ee4a5007daa1ed452060d4f6a8e35f8732aa6bebc3b420c</u> | - 250.00000000000000 0000 USDT  249.88 USD | ✓ |
| 277 | 2023-06-14 05:31:42 | <u>0xc6d9680ecaba616454548cff2d7f65f6b2ca7f984a96f7430d16fa7992282f92</u> | + 252.00000000000000 0000 USDT  251.93 USD | ✓ |
| 278 | 2023-06-13 05:46:42 | <u>0xd0890ca93bfb14dca45d8e97f4159602cc406852a84d7f878fe9d2aad16cd83b</u> | - 400.00000000000000 0000 SEA | ✓ |
| 279 | 2023-06-12 18:20:54 | <u>0xd0317969ca960e57bc1ef921019393b640b8b2e66e56ec797a46ec28cad35dfb</u> | - 50.00000000000000 000 USDT  49.98 USD | ✓ |
| 280 | 2023-06-12 18:20:03 | <u>0xcc9997b28c24cc31424206dca4678927915183c979e4f27ad9fff6ebe8dff90d</u> | - 192.02564097624426 1537 SEA | ✓ |
| 281 | 2023-06-12 18:20:03 | <u>0xcc9997b28c24cc31424206dca4678927915183c979e4f27ad9fff6ebe8dff90d</u> | + 48.00000000000000 000 USDT  47.98 USD | ✓ |
| 282 | 2023-06-08 22:35:04 | <u>0x559e88001ce0f7d58cd490749782567b21e7a7b40dc78ad15d324dea61de7b33</u> | - 250.00000000000000 0000 USDT  249.97 USD | ✓ |
| 283 | 2023-06-08 22:35:04 | <u>0x559e88001ce0f7d58cd490749782567b21e7a7b40dc78ad15d324dea61de7b33</u> | - 976.84988714152336 7973 SEA | ✓ |
| 284 | 2023-06-08 13:51:42 | <u>0x8b8528f89753aca81e7b72c54ee63928f7f8212b23d37bd94fc4cfbc89e349b0</u> | + 252.00000000000000 0000 USDT  251.87 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 285 | 2023-06-08 02:21:35 | <u>0x48c168a39b0a87b3836f5aad164623fc5b3f34b757cfeca944c910d3cf7b82c4</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 286 | 2023-06-08 02:21:08 | <u>0x9d408d66619ced66e09b9238401b933daee5783eb8b88e7cf695c727eb012022</u> | - 152.00000000000000 0000 USDT  151.98 USD | ✓ |
| 287 | 2023-06-05 10:02:51 | <u>0xb2099ac18d70eea40a62c49e47fd01785433b7cc29c24b83bd65c592381a64a2</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 288 | 2023-06-05 09:58:34 | <u>0x16e3fa6d545fcf95abf87650f350c2863df96d9caf486aa3779172af25c3ec3c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 289 | 2023-06-05 09:57:58 | <u>0x82ffddb648ae15290575af876567092097c4e77cfbafaef869e63804f040788d</u> | - 100.00000000000000 0000 USDT  99.99 USD | ✓ |
| 290 | 2023-06-03 08:46:00 | <u>0x52810864dcf3820c69162e6223f9877b73409f2d29676e652d6ae338cc88c99c</u> | + 252.00000000000000 0000 USDT  252.08 USD | ✓ |
| 291 | 2023-05-30 09:39:23 | <u>0x0035a6b03f3664e5802c9d016404e07a14e0fcfbdd62fcc35f7f5131fca27fa6</u> | + 198,000.000000 ACW | ✓ |
| 292 | 2023-05-30 09:24:41 | <u>0x47f0c471a64191dce39ec34221461d2c496a1c3cfd1b3c8dd46e34945f69b11e</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 293 | 2023-05-30 09:24:17 | <u>0x94fea44b9c66e70fc07dd81036b09ba594e0f34c6bb187167e3fadcd39c01460</u> | - 90.00000000000000 000 USDT  90.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 294 | 2023-05-30 09:22:53 | <u>0x3d91e81baffd3bc23f696e135582bde0ddeb866cdfc303d9628e07a433a6ea12</u> | - 360.04019474372410 0590 SEA | ✓ |
| 295 | 2023-05-30 09:22:53 | <u>0x3d91e81baffd3bc23f696e135582bde0ddeb866cdfc303d9628e07a433a6ea12</u> | + 90.0000000000000000 000 USDT  90.02 USD | ✓ |
| 296 | 2023-05-30 04:53:41 | <u>0xb61c75bc7e9e8be0cfe7c54690a4132af0c67152b514566a081aff7094abc8</u> | + 1,000,000.000000 XEN | ✓ |
| 297 | 2023-05-30 04:52:32 | <u>0xb86d109592b87fb8c010805c70c6eb97dddcccea60ee43fc60076803313af8fe1</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 298 | 2023-05-30 04:52:02 | <u>0xf89b28d2ddfad92ffe8d0945d37b44adfcaeb1440dc1f94f69a7f54af102d9ec</u> | - 53.879759086697070 813 USDT  53.88 USD | ✓ |
| 299 | 2023-05-30 04:50:17 | <u>0x2fd4a2c3b710117e8c7202ef2e893122f1d209b600d658e76882a823bd124880</u> | - 200.01966820265235 4694 SEA | ✓ |
| 300 | 2023-05-30 04:50:17 | <u>0x2fd4a2c3b710117e8c7202ef2e893122f1d209b600d658e76882a823bd124880</u> | + 50.0000000000000000 000 USDT  50.00 USD | ✓ |
| 301 | 2023-05-29 14:04:42 | <u>0x01a9488b78b156e4da41a70348521f46f1149c54c15fe60636d4ff4a31980f57</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 302 | 2023-05-29 14:03:57 | <u>0x33e9e13e8b00b0903e49a9109358adf0d31477b457183eba5a54b80086c11e2e</u> | - 80.0000000000000000 000 USDT  79.99 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 303 | 2023-05-29 03:22:55 | <u>0x1bcf84179e6686e3c872</u> <u>15fc700b708016fe786b17</u> <u>12dc025b353321453f423d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 304 | 2023-05-29 03:15:31 | <u>0x6c1f255e60e63d5fbb33</u> <u>c6580526ded6f802d4e783</u> <u>e33d267dbcd35b26c22ae7</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 305 | 2023-05-29 03:14:52 | <u>0xa6702ff4f7fd3471c974</u> <u>5f98b7a546806c740fd61e</u> <u>0b540475cbc1a381204072</u> | - 60.0000000000000000 000 USDT  60.00 USD | ✓ |
| 306 | 2023-05-28 11:10:32 | <u>0x5d105527b9337ccffe2b</u> <u>eaad6449cd804f8931f0c5</u> <u>2daafeef7795da9c75a594</u> | - 3.0000000000000000 00 USDT  3.00 USD | ✓ |
| 307 | 2023-05-28 11:09:14 | <u>0x9c7e860f0fe35d5cff9b</u> <u>60d0c590f564ee8306f1d2</u> <u>1991a2f3d32050a5bdcf0f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 308 | 2023-05-28 11:05:59 | <u>0xa12aa11b57dbc800ca57</u> <u>1fea0b8b2f35eb861ffebe</u> <u>eee4967a93111c98a6c8e8</u> | - 150.0000000000000000 0000 USDT  150.02 USD | ✓ |
| 309 | 2023-05-28 11:05:59 | <u>0xa12aa11b57dbc800ca57</u> <u>1fea0b8b2f35eb861ffebe</u> <u>eee4967a93111c98a6c8e8</u> | - 525.70426848389217 8665 SEA | ✓ |
| 310 | 2023-05-28 11:03:11 | <u>0x78dd293d6d0b4dbf016b</u> <u>e5c6dc038097af03308b35</u> <u>455caf807fe69ae9d1bf80</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 311 | 2023-05-28 11:02:26 | <u>0xbc298182579a00cbeed6</u> <u>9a510de32ecf892183385b</u> <u>1d75f6226965ece161060c</u> | - 100.0000000000000000 0000 USDT  100.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 312 | 2023-05-28 09:54:30 | <u>0xa9680052e2beb45c7263491c424943a38cef3056220b0aca0e02390310ba5aea</u> | + 396.0000000000000000 0000 USDT  396.10 USD | ✓ |
| 313 | 2023-05-28 03:47:52 | <u>0x5fc8dc6ca87c372dc7aa87d531cbb6ec6d3ff72e58192bfbde4dc0a31ce805ea</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 314 | 2023-05-28 03:47:19 | <u>0x7f459a46a3fe28b9b77bc4f93f879f4fec6cee0ca717c8ff0f8c4c36d74ba249</u> | - 55.0000000000000000 000 USDT  55.01 USD | ✓ |
| 315 | 2023-05-27 10:34:44 | <u>0x4f7ce6bf8d7dd9274391ff7a331f35bfefa51e587e4d857c721444453e91ad24</u> | + 15.0000000000000000 000 USDT  15.00 USD | ✓ |
| 316 | 2023-05-27 08:00:58 | <u>0xf0dc2923982df76cbeca9f2f9d2b571feee1a1bfa96627a9127edfe345535a50</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 317 | 2023-05-27 08:00:04 | <u>0x5be551eb6b85c4d7153e0ee8ee3747261306251e9ffe779d348a75a26e0fd52f</u> | - 60.0000000000000000 000 USDT  60.00 USD | ✓ |
| 318 | 2023-05-27 03:37:42 | <u>0xa251eba83c58c5a25452b0f0901db7cbe1596e867cf3fce0f1b89a7926f40c2a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 319 | 2023-05-27 03:37:12 | <u>0x762e4c21ff021de217dc3afb88b32f54138c9a43fc3fcabd29510929328c3bb8</u> | - 60.0000000000000000 000 USDT  60.00 USD | ✓ |
| 320 | 2023-05-27 03:23:36 | <u>0x4ad534d259b6dadbbecedbf5c98690ac33353d53cb0143e338a37eac41830d3fd</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 321 | 2023-05-27 03:22:57 | <u>0x6999c301f2fa2c971d5d55c394f0fdecf2b54fd5b473d4e29dde2bda64e3b6c2</u> | - 60.0000000000000000 000 USDT  60.01 USD | ✓ |
| 322 | 2023-05-26 15:52:55 | <u>0x1270511a9153441eb46120b97dcbaccf1d91ff0ff6f2bca86a3db50060721d9c</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 323 | 2023-05-26 15:52:22 | <u>0x359ac764d5536d3482b2e4c88dfc33c0bea4a5ab90f11f5143c4c817927c4a20</u> | - 60.0000000000000000 000 USDT  60.01 USD | ✓ |
| 324 | 2023-05-26 15:50:22 | <u>0x94d23b55acf6f24102e7a102fab25864ec1eaae233afca41d616950ef8a5bf7e</u> | - 300.0000000000000000 0000 USDT  300.06 USD | ✓ |
| 325 | 2023-05-26 15:50:22 | <u>0x94d23b55acf6f24102e7a102fab25864ec1eaae233afca41d616950ef8a5bf7e</u> | - 1,068.675514167551 000355 SEA | ✓ |
| 326 | 2023-05-26 13:17:25 | <u>0x24819e6c97bb20a5e00d5a85e6d8a41e25a4203be30067c60ad93f471ddefe51</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 327 | 2023-05-26 13:17:25 | <u>0x24819e6c97bb20a5e00d5a85e6d8a41e25a4203be30067c60ad93f471ddefe51</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 328 | 2023-05-26 13:16:37 | <u>0x03f3d14df8784ae5c2d6162a2217debb0ea5f7def1e2a2dc638796167ae4531c</u> | + 576.0000000000000000 0000 USDT  576.00 USD | ✓ |
| 329 | 2023-05-21 12:08:53 | <u>0xf3bc2063c3f7786f57559b4910c5354c09e4626a78aaae7ad37e0a314fff3946</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 330 | 2023-05-21 12:08:20 | <u>0x1fd02c295d9642348c4341a8108475522afd78646432863697b6ca149dfb98d9</u> | - 80.0000000000000000 000 USDT  80.02 USD | ✓ |
| 331 | 2023-05-21 12:07:44 | <u>0x0a026d74aab72b00e709f21ee4d342614e1740e04064d4c2edb1245ea3dfffb2a</u> | + 25.0000000000000000 000 USDT  25.00 USD | ✓ |
| 332 | 2023-05-21 06:52:29 | <u>0x861b0a1abb6f38105f896fc3dbdbb775f645fd3c15ef5fc6d518fd1e8e8bfef4</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 333 | 2023-05-21 06:51:35 | <u>0xb87dc7a834eb8ac77da833c8219243e6fbf043a8b9e64589f979e22a81e058e9</u> | - 60.0000000000000000 000 USDT  60.01 USD | ✓ |
| 334 | 2023-05-20 16:14:20 | <u>0x6f3e5809a4716ffa6647198d2e02642c74c26c4b3217142fe2161c15a07527b8</u> | + 700,000.0000000000 00000000 Factr | ✓ |
| 335 | 2023-05-20 15:51:26 | <u>0xdb92bb6c79f8265581db38f73d5506ad1bdc78ad7dac0705fb38617b47cd2650</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 336 | 2023-05-20 15:45:20 | <u>0x1f606a4fdcfca49acabf7d0c0e7492d4f399635f4a5ecfb3e6e4edae5608e12</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 337 | 2023-05-20 15:44:50 | <u>0x77d1dfe9c372bcdb3e0d1d17dafd03bca88e2d05d8351bf0f6901edc5743e18b</u> | - 200.060018000000001 3672 USDT  200.09 USD | ✓ |
| 338 | 2023-05-20 12:02:22 | <u>0xfdabf93f03963e4b14f8ca633482023906b1e014f2ed3907fbf691a693b37c99</u> | + 216.000000000000000 0000 USDT  215.98 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 339 | 2023-05-20 11:37:00 | <u>0xc24adeb7b656ea51243569b7c18be4db8a68962045af1138481d315a3694da93</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 340 | 2023-05-20 11:36:33 | <u>0xedc5ec8022a751578804187ddc787c34067d50aff86ce29353a626ebd3bef24a</u> | - 60.0000000000000000 000 USDT  59.99 USD | ✓ |
| 341 | 2023-05-20 11:04:34 | <u>0xda2ed60910b3dec5fe50c50dc457f37c6fd12bc97c6cac368d4458c17c1c6420</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 342 | 2023-05-20 10:53:55 | <u>0x8d201f7ebb01d691ea4ed49a62b15384650141979e324e26dc5755155493bbdd</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 343 | 2023-05-20 10:53:34 | <u>0x62eca9f521caf66ca3799c19a7692b5f4f1155e73ec7370c1cca76cf4986816e</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 344 | 2023-05-20 10:52:58 | <u>0x9b49ab3684c7148191da689eced60e647ad7d598818e8362e8c7eda1954096d</u> | - 60.0000000000000000 000 USDT  59.99 USD | ✓ |
| 345 | 2023-05-19 07:07:59 | <u>0x4aefd08a689c5cb24d3dcd5fd55895e6347fac01bf b13adfd3028c9bc5ee6b82</u> | + 1,000,000.000000 wADAX | ✓ |
| 346 | 2023-05-19 07:02:13 | <u>0xd2b7a037ea296a2479249add597845badec444b750fdb1a1eb299ee65984d093</u> | - 320.03046211740593 2077 SEA | ✓ |
| 347 | 2023-05-19 07:02:13 | <u>0xd2b7a037ea296a2479249add597845badec444b750fdb1a1eb299ee65984d093</u> | + 80.0000000000000000 000 USDT  79.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 348 | 2023-05-12 16:05:54 | <u>0x9e6413dd9ac46ea8bb92</u> <u>156b2aff231c4e7b413013</u> <u>78d2aa12e6b38aae40976a</u> | + 72.0000000000000000 000 USDT  71.99 USD | ✓ |
| 349 | 2023-05-10 15:19:06 | <u>0x36cc74f624abe8249f5d</u> <u>69fc2deb56d80bf0745f2a</u> <u>7ae64770bfb72c80c19574</u> | - 70.0000000000000000 000 USDT  70.02 USD | ✓ |
| 350 | 2023-05-10 15:19:06 | <u>0x36cc74f624abe8249f5d</u> <u>69fc2deb56d80bf0745f2a</u> <u>7ae64770bfb72c80c19574</u> | - 261.54171135383512 5919 SEA | ✓ |
| 351 | 2023-05-10 14:37:21 | <u>0xea59ec7517e84f641964</u> <u>84175590187a5e29d86601</u> <u>5c4456a6e89f0a9d01334a</u> | + 72.0000000000000000 000 USDT  72.04 USD | ✓ |
| 352 | 2023-05-08 09:44:42 | <u>0x37c170d84f209c3322d4</u> <u>2def3ea58e9d514d19b2d3</u> <u>5131457eba8cf48dc4802c</u> | - 250.0000000000000000 0000 USDT  250.11 USD | ✓ |
| 353 | 2023-05-08 09:44:42 | <u>0x37c170d84f209c3322d4</u> <u>2def3ea58e9d514d19b2d3</u> <u>5131457eba8cf48dc4802c</u> | - 948.67229920418469 6464 SEA | ✓ |
| 354 | 2023-05-08 09:42:36 | <u>0x3250d3a4e3b58d0feacc</u> <u>74085c590792405c8d90dd</u> <u>7f6ee0c34fa59aa0235a03</u> | + 252.0000000000000000 0000 USDT  252.11 USD | ✓ |
| 355 | 2023-05-08 04:48:08 | <u>0xd5f26871465a7394273f</u> <u>2596f23a612bcccd3a4bec</u> <u>1d778c304c09932fff72c2</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 356 | 2023-05-08 04:47:35 | <u>0x77a973c4995c70fc88ba</u> <u>bec61f13b78f4bdc424ad5</u> <u>60b0626448740aba77c46f</u> | - 60.0000000000000000 000 USDT  60.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 357 | 2023-05-08 03:32:37 | <u>0x3a440863b7ac05f1bcf4</u> <u>509d7584e0f5dd6402b74c</u> <u>8b8776c28779e0129a04bf</u> | - 4.0000000000000000 00 SEA | ✓ |
| 358 | 2023-05-08 03:32:37 | <u>0x3a440863b7ac05f1bcf4</u> <u>509d7584e0f5dd6402b74c</u> <u>8b8776c28779e0129a04bf</u> | + 0.9998892728312170 91 USDT  1.00 USD | ✓ |
| 359 | 2023-05-08 02:20:30 | <u>0xcf39f52740f52d2ee22a</u> <u>d9820135dca5ddd6d65e6e</u> <u>e06a1cd190bd019846e12e</u> | - 50.0000000000000000 000 USDT  50.04 USD | ✓ |
| 360 | 2023-05-08 02:20:30 | <u>0xcf39f52740f52d2ee22a</u> <u>d9820135dca5ddd6d65e6e</u> <u>e06a1cd190bd019846e12e</u> | + 199.98273714790917 6656 SEA | ✓ |
| 361 | 2023-05-08 02:18:24 | <u>0xa31f5601530c668e975e</u> <u>c482106e4480702ad2db34</u> <u>4c7630111b84e263f7ceac</u> | - 50.0000000000000000 000 USDT  50.05 USD | ✓ |
| 362 | 2023-05-08 02:18:24 | <u>0xa31f5601530c668e975e</u> <u>c482106e4480702ad2db34</u> <u>4c7630111b84e263f7ceac</u> | + 199.98394468779309 8183 SEA | ✓ |
| 363 | 2023-05-08 02:17:36 | <u>0x716d601b17ad795dafc3</u> <u>e332a14d611dcca1c2b1fd</u> <u>7aa03cc8966d03f10a72be</u> | - 36.0000000000000000 000 USDT  36.03 USD | ✓ |
| 364 | 2023-05-08 02:17:36 | <u>0x716d601b17ad795dafc3</u> <u>e332a14d611dcca1c2b1fd</u> <u>7aa03cc8966d03f10a72be</u> | - 140.14553922600737 2235 SEA | ✓ |
| 365 | 2023-05-07 15:09:22 | <u>0x1fe728d33c2678395d81</u> <u>ebf66b2358120b3dcaeb10</u> <u>9e31865a040ec57ad7f940</u> | + 72.0000000000000000 000 USDT  72.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 366 | 2023-05-07 10:21:23 | <u>0x9aac0d9990af4edcc77f</u> <u>a7b3416d768abc525d02f9</u> <u>a1c32c583970ec55f9a815</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 367 | 2023-05-07 10:21:11 | <u>0xc35a6c7d16e3cedc9831</u> <u>74b446f0564977240db00a</u> <u>71058bd1601a41751b24d8</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 368 | 2023-05-07 10:20:38 | <u>0xf6f3e7ab952e5f53da2</u> <u>965f65940c6840d3507f6f</u> <u>1a44ee17f6239744832111</u> | - 100.00000000000000 0000 USDT  100.06 USD | ✓ |
| 369 | 2023-05-07 08:27:03 | <u>0xd9859f81f0529101472f</u> <u>276ca20b7b7f94effd29c6</u> <u>346c359e033afead77ffdb</u> | - 50.00000000000000 000 USDT  50.03 USD | ✓ |
| 370 | 2023-05-07 08:27:03 | <u>0xd9859f81f0529101472f</u> <u>276ca20b7b7f94effd29c6</u> <u>346c359e033afead77ffdb</u> | + 199.98509420396646 8740 SEA | ✓ |
| 371 | 2023-05-07 03:36:13 | <u>0xbbf53fc8e0f87a0904c0</u> <u>b386ed9f3156a7d8c36820</u> <u>43887a793d5bb882258a9e</u> | - 1,000.000000000000 000000 USDT  1,001.16 USD | ✓ |
| 372 | 2023-05-07 03:36:13 | <u>0xbbf53fc8e0f87a0904c0</u> <u>b386ed9f3156a7d8c36820</u> <u>43887a793d5bb882258a9e</u> | - 3,937.586936571278 783958 SEA | ✓ |
| 373 | 2023-05-07 03:35:49 | <u>0x0bb885d45d5eb5b1e485</u> <u>5c53070b3a199b913d51a5</u> <u>213740e6cd0010362ffc49</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 374 | 2023-05-07 03:35:37 | <u>0xe8942c4edf1dc704184d</u> <u>3c5949660c71ae7ebbe377</u> <u>d69ef6f965a0ddf1231347</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 375 | 2023-05-07 03:35:25 | <u>0xdc3a077b545d2914ec31df0d319cea93df88af4f2814a87b29bfee29891d4e9b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 376 | 2023-05-07 03:35:25 | <u>0xdc3a077b545d2914ec31df0d319cea93df88af4f2814a87b29bfee29891d4e9b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 377 | 2023-05-07 03:34:58 | <u>0x1a7d842b532bbe1ad0c7ae4c05628e07b0290525eb1736db3f25bd1a80d0bf9a</u> | + 1,000.000000000000 000000 USDT  1,001.16 USD | ✓ |
| 378 | 2023-05-07 03:33:43 | <u>0xc03e727d08f6799f01b55ae193de165ce073b6891d970ef5da379c863d13ab0b</u> | - 300.00000000000000 0000 SEA | ✓ |
| 379 | 2023-05-06 12:54:31 | <u>0x53305adff948058f3166092126cced16cf5ca4b5aa5c5f835857aad5d1e9e24</u> | + 1,600,000.00000000 0 douyin | ✓ |
| 380 | 2023-05-05 14:06:47 | <u>0xec36abf20f460ed55edc99639d6947b42d9603bc6b770fdeb5ddc38a3d24974d</u> | - 50.00000000000000 000 SEA | ✓ |
| 381 | 2023-05-05 09:43:27 | <u>0xd96ad943cf0e7f5b96ced3c22e85b1da1bc0e8b8adb763749f68f150167e9577</u> | + 5,000,000.000000 BSC-Coin | ✓ |
| 382 | 2023-05-05 09:30:39 | <u>0x3375e1fda521212ebec4be0fc5577f859e773d59b84dd82c49a65bae775a6704</u> | - 50.00000000000000 000 USDT  50.02 USD | ✓ |
| 383 | 2023-05-05 09:30:39 | <u>0x3375e1fda521212ebec4be0fc5577f859e773d59b84dd82c49a65bae775a6704</u> | + 199.98653667633894 3153 SEA | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|----------------|
| 384 | 2023-05-05 09:28:45 | <u>0x4c137866ac839d3124de73e21bc55b158dcfd819a4744726830ad90491f50880</u> | + 23,000.000000 | AI-A ✓ |
| 385 | 2023-05-05 09:28:15 | <u>0x52ee3b84bf315141d3d8c7caf42c3a9cb0634e0e6366ac0d1737e79dcd448abf</u> | - 2,000.000000000000 000000 USDT  | 2,001.05 USD ✓ |
| 386 | 2023-05-05 09:28:15 | <u>0x52ee3b84bf315141d3d8c7caf42c3a9cb0634e0e6366ac0d1737e79dcd448abf</u> | - 7,997.245894998929 543362 SEA | ✓ |
| 387 | 2023-05-05 09:20:11 | <u>0xae62cb24933abaadc785d9c94eeda40633387c49752d4f9fe4226321571193e</u> | + 3.9968508279016319 31 SEA | ✓ |
| 388 | 2023-05-05 09:20:11 | <u>0xae62cb24933abaadc785d9c94eeda40633387c49752d4f9fe4226321571193e</u> | - 1.0000000000000000 00 USDT  | 1.00 USD ✓ |
| 389 | 2023-05-05 09:16:56 | <u>0x6143b124e5880464e93464170f84119f371d4c2db00a0eb963426518acf9e7e9</u> | - 2,500.000000000000 000000 USDT  | 2,501.34 USD ✓ |
| 390 | 2023-05-05 09:16:56 | <u>0x6143b124e5880464e93464170f84119f371d4c2db00a0eb963426518acf9e7e9</u> | - 10,000.36324160802 5418827 SEA | ✓ |
| 391 | 2023-05-05 09:11:35 | <u>0x32c97dfffa8796a1654a5c1edaace3108d87f84d76fa76e4851ae2d44c8b396cc</u> | - 2,499.909192896485 365054 USDT  | 2,501.41 USD ✓ |
| 392 | 2023-05-05 09:11:35 | <u>0x32c97dfffa8796a1654a5c1edaace3108d87f84d76fa76e4851ae2d44c8b396cc</u> | - 10,000.000000000000 0000000 SEA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 393 | 2023-05-05 09:06:23 | <u>0x351431be7880c25c3c00</u> <u>bca5a7bfbc4697a02e417d</u> <u>1d9c24c6df071a6536f302</u> | - 249.99091928964855 9243 USDT  250.12 USD | ✓ |
| 394 | 2023-05-05 09:06:23 | <u>0x351431be7880c25c3c00</u> <u>bca5a7bfbc4697a02e417d</u> <u>1d9c24c6df071a6536f302</u> | - 1,000.000000000000 000000 SEA | ✓ |
| 395 | 2023-05-05 09:01:56 | <u>0x48673064f528620ae67e</u> <u>3c8df1cdda8cfd5ca17f08</u> <u>2e16c9991dd5e442df6ebc</u> | + 49,999.9914999999 6449333 SEA | ✓ |
| 396 | 2023-05-05 05:22:12 | <u>0xcbcb8c1fd8f308b280e55</u> <u>c4a2475d8250378d00e0ca</u> <u>7227efd139154ebf9dd676</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 397 | 2023-05-05 05:21:51 | <u>0x5112736382f0676bf53a</u> <u>6d6dbbc2252e3432fdf79e</u> <u>c098db065e4ed38af6cff0</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 398 | 2023-05-05 05:21:27 | <u>0x22666b0ae1425a93bed2</u> <u>b4f436f208cb2918452db3</u> <u>c79842e7cc78300f0218ae</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 399 | 2023-05-05 05:21:00 | <u>0xd99c36bbf56a506f0668</u> <u>d5ddd8a078e76e91599675</u> <u>91bb0e4fd78dd49f7b34a5</u> | - 1,000.000000000000 000000 USDT  1,000.36 USD | ✓ |
| 400 | 2023-05-05 02:06:36 | <u>0x5aa261110e57898bf5df</u> <u>43a06e8c558ea943940894</u> <u>730619573135d348d2d78c</u> | + 50.00000000000000 000 USDT  50.02 USD | ✓ |
| 401 | 2023-05-05 02:05:06 | <u>0x27e7d4a267504f80cd58</u> <u>2a34b0662449cedb3ca071</u> <u>77583105e6e3fad6106a6d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 402 | 2023-05-05 02:03:51 | <u>0x20233d899e7792f84b87305d5e99d5f251e925f54c2ee2c6a7b5f714c9c6cd0f</u> | - 100.00000000000000 0000 USDT  100.04 USD | ✓ |
| 403 | 2023-05-04 17:01:47 | <u>0x055fe8b815cb276330dc39f9ce441ea7782862257207bba715349025f7151249</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 404 | 2023-05-04 17:01:35 | <u>0xb7f4bee8f943ebfa8caaf58a2e2d342fe61aa506a23bc7b520cb1d00388651</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 405 | 2023-05-04 17:01:20 | <u>0x670023341f31333bf1f57ffbfb1986c24b7d573aec41071b99bb3c346388ec0</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 406 | 2023-05-04 17:00:50 | <u>0x89564a13623f60dbdc67ee9d0fbeat8a08202fa4ff7f9d48453d4e065f997610</u> | - 500.00000000000000 0000 USDT  500.12 USD | ✓ |
| 407 | 2023-05-04 11:22:25 | <u>0x650d8bd11cdc3dcee5584fb187969802f120d2a42378a0ece65e81a43d142db4</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 408 | 2023-05-04 11:22:01 | <u>0x1bf29e091e17f08765d92eeb28ee245e7a3a34944d0a7aca977228478dbe04e2</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 409 | 2023-05-04 11:21:46 | <u>0x6410ca9732452cca13c801ae71b964bad3490a236c7c115f419eaecea486d611</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 410 | 2023-05-04 11:21:22 | <u>0xa47fbad45f31fc7ba9de50667de44a20ee49f8e08f42c1f7098a39c44c09c77a</u> | - 400.00000000000000 0000 USDT  400.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 411 | 2023-05-04 08:27:43 | <u>0xcdbd7f6a1fe4b44ee1d92b9638e0805a50cde0f57fda7182de8da2f69c005e75</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 412 | 2023-05-04 08:27:28 | <u>0x7879575a9f978ea3c6e8f0404a327a5ee365ca811f0bc427bd5f99f9b85585d5</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 413 | 2023-05-04 08:27:01 | <u>0xc61eb6617f37d0ae808398c8ab01c336f482663ee4035fe7ebbacdb7de294736</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 414 | 2023-05-04 08:26:49 | <u>0x84c0def33af0bf22272a6cdc24fb2cfb8d464bb33276831ccc5140d307f48230</u> | - 500.0000000000000000 0000 USDT  500.14 USD | ✓ |
| 415 | 2023-05-04 03:47:11 | <u>0xe14115ec5e45b13a6521995bf65f64d02e5eefa6a8e8e042faf77428c5d44abb</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 416 | 2023-05-04 03:46:50 | <u>0xb2a0cc27d7f19c001c793e6575d2bd951d9caddfc2c7b9714e870a68db234ba5</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 417 | 2023-05-04 03:46:29 | <u>0xeb2ca80859b29989741e2e1a2b03e757e99591646363bc4e46f16167de5b60db</u> | - 200.0000000000000000 0000 USDT  200.05 USD | ✓ |
| 418 | 2023-05-01 17:48:35 | <u>0xc8837a6e533c56087f85e2a273e26121ca2ff57765da34b4cd77711d1e349d59</u> | + 700,000.0000000000 00000000 Factr | ✓ |
| 419 | 2023-05-01 04:27:50 | <u>0xd369f65c3234e148769702169cb6648bd643803dccc4cd4f87fa52fadf33da7</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 420 | 2023-05-01 04:27:38 | <u>0x791df944cdcaaacd3a87</u> <u>221e38be21cbf662228339</u> <u>485057cc331038c7cf0dbc</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 421 | 2023-05-01 04:27:14 | <u>0xabc3f0dceb638a38bb03</u> <u>c9be8948bb65913a6dc675</u> <u>085674109b237128120bf1</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 422 | 2023-05-01 04:26:53 | <u>0x4d9487cc8348a567f899</u> <u>53e5c3ea3e340000f5ef10</u> <u>6ff477dea72939c6530078</u> | - 150.00000000000000 0000 USDT  149.99 USD | ✓ |
| 423 | 2023-05-01 03:19:37 | <u>0x528124afde05f038926a</u> <u>1c817df229ccccbb0c1d5d</u> <u>3b0a6172cfbcce2bbb9a2e</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 424 | 2023-05-01 03:19:25 | <u>0x1cf1157ac15bec4f8e8f</u> <u>6d541c3dad3a0e0a630e83</u> <u>7976d78db819ea19118603</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 425 | 2023-05-01 03:19:13 | <u>0x712d5e9cf7bd8253d2e5</u> <u>b55213faa678922a63fa5f</u> <u>7fa328aa672428117b448d</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 426 | 2023-05-01 03:18:46 | <u>0xba1e20a18446e5fbee95</u> <u>ca63f073e0da2181c577fb</u> <u>0b2bb9f68bfe3d199f4837</u> | - 200.00000000000000 0000 USDT  200.08 USD | ✓ |
| 427 | 2023-04-30 15:32:20 | <u>0x942296e00006326e90f4</u> <u>ffefcf23a8568c4a41f4c9</u> <u>c7ac7c62b7d4b5d4fa2d94</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 428 | 2023-04-30 15:31:59 | <u>0x65c00e3dd33da088838f</u> <u>7e363f54bafabc5c6acf12</u> <u>36b8e5ee03c443148a3c04</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 429 | 2023-04-30 15:26:38 | <u>0x3f5fc5f8e4ac25a43fe7dc4b305943ec5f9d4e9c7c8b14f4e802c90bd63afa02</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 430 | 2023-04-30 15:26:14 | <u>0x525cd706db985284db1cfedcf8583fdc023e6b454643b3635265536ac3a53197</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 431 | 2023-04-30 15:26:02 | <u>0x9f792c4626f02f10afbd62743b6ed5c817c52c975f8eb84c453866691885ab40</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 432 | 2023-04-30 15:25:26 | <u>0x8394ca2781cd28118fef8f5219a77d83b5542138397dac70e2f8708166b16c0</u> | - 160.0000000000000000 0000 USDT  160.06 USD | ✓ |
| 433 | 2023-04-30 11:13:36 | <u>0xa878e1a2a4b14ca33a8daab9bdd5cd64629666d8ad43547a69c798e69760ff37</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 434 | 2023-04-30 11:04:26 | <u>0xe4639fd17dbea2ce66eb9d9d1e3153e277cec5727f28f10fbd6ec3595f29a232</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 435 | 2023-04-30 11:04:26 | <u>0x24f8def2ee613e2d18ea18e98b392ee32733969ac678cf83e89a770bbac24759</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 436 | 2023-04-30 11:03:50 | <u>0x4fd54105afbf5d5cbedb e8ba6616a58b22341c34e6dc57df88e0b4b0fb0a6366</u> | - 120.0000000000000000 0000 USDT  120.02 USD | ✓ |
| 437 | 2023-04-30 10:41:18 | <u>0x8e7e01221e006e02ac3a0f540578963c3c301ba042fdbe8b6152d720335d7d79</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 438 | 2023-04-30 10:31:18 | <u>0x4a7b430a759d59da97da ae7bdaf4ef180ab7bbac7b 94569bd3be6c5adf4bf418</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 439 | 2023-04-30 10:20:18 | <u>0xf6262240818f315b1402 4dffde9307578df912b8c3 42e37afeb2f96bc55f24d8</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 440 | 2023-04-30 10:10:12 | <u>0x90391259ca0d75fecb61 2acb2c751f1e4400492857 914de257e68271ccc6e04d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 441 | 2023-04-30 10:09:48 | <u>0xf9973bb798083ac98495 5191768f61448ab6ba259a f99c6b87d28f992ee36807</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 442 | 2023-04-30 10:09:33 | <u>0x7bcda2713643da98bac3 c7c784e43bdf8eaf67f213 1d245378126bd5fd0628c8</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 443 | 2023-04-30 10:09:03 | <u>0x22c1e790237d84e0bba8 d00a7bbe3df7207320d7b5 5e6bc489133812b572e6c3</u> | - 60.000000000000000000 000 USDT  60.01 USD | ✓ |
| 444 | 2023-04-29 10:34:44 | <u>0xb3b7aa025e1794f69aab ea87c047200b5d3f449a77 277ac7fa7f913008cf0381</u> | + 8,682,587.250000 GPT | ✓ |
| 445 | 2023-04-29 10:34:44 | <u>0x5c6c0e426a7f1f90469c 5f0124bef9c18a7f0f7c41 f3402d2087681bbfd2a5ba</u> | + 298,222.198686 GPTC | ✓ |
| 446 | 2023-04-29 10:10:12 | <u>0x12166ba9aec7ba6568b3 7b811d5154298f94a6f752 61c73efc2494a4d5413792</u> | - 50.000000000000000000 000 SEA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 447 | 2023-04-29 07:36:21 | <u>0x0bcacf43b68e19ba0c40</u> <u>0912891312b6b4842bf26b</u> <u>99b907fe62cdb3bfae2a8a</u> | - 10.0000000000000000 000 SEA | ✓ |
| 448 | 2023-04-29 07:34:00 | <u>0x49ddc1249ec3b0e2b643</u> <u>aeaa316ac8cd41916847af</u> <u>fac12c882ed6228419ffe0</u> | + 120,000.5760000000 00931323 MGRT | ✓ |
| 449 | 2023-04-29 06:25:48 | <u>0xdcf4b9e3f6628ee66c74</u> <u>eafef31a9cc3933977d718</u> <u>b890db58ada794fac63b7f</u> | + 872.71000000000003 6380 USDT  873.20 USD | ✓ |
| 450 | 2023-04-29 02:25:55 | <u>0x613c66541dd97c7bbabe</u> <u>0d05999d9e9e0db636cd94</u> <u>250d93329e260f5ad8b928</u> | + 99.70999999999993 747 USDT  99.75 USD | ✓ |
| 451 | 2023-04-29 01:40:14 | <u>0x3bd6f3f8c2844168be54</u> <u>6f21bcb9da97441c322531</u> <u>b3d2dad84ede329ad93b0e</u> | + 1,000,000.00000000 0000000000 SEA | ✓ |
| 452 | 2023-04-28 14:43:11 | <u>0xb2f2aecc52a610304b8a</u> <u>4a4df2cb6676df1b2344e7</u> <u>1f3b5fc4f87b7c5d6cec0e</u> | + 9,999.709999999999 126885 USDT  9,998.48 USD | ✓ |
| 453 | 2023-04-28 14:11:08 | <u>0x80074f6c93ea5e2c5a14</u> <u>69570f1c8a93f6734bddde</u> <u>a1e4f96fc604ac56065bf0</u> | + 9.7100000000000008 53 USDT  9.71 USD | ✓ |

BEP-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 1 | 2023-11-05 04:32:06 | <u>0x1b360aa1abfa6453e314</u> <u>cbf8e768a4db6696937d87</u> <u>8eaafed0614bd743a9ab90</u> | + 1 PCS-V3-POS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------|---|
| 2 | 2023-06-30 15:38:36 | <u>0xf732baa65928eb8974a6</u> <u>190ca9591541a08d3964a5</u> <u>5950bd8d82395485ac7e26</u> | + 1 FNFT | ✓ |
| 3 | 2023-06-26 05:19:52 | <u>0xb14122b937cbfcb2201b</u> <u>97a167221c80530182936e</u> <u>6f5db08e9152ff6f1d4cf3</u> | - 1 FNFT | ✓ |
| 4 | 2023-06-24 14:23:52 | <u>0xc3c360aaccab6df28d2</u> <u>c70d173f51bf5d8f66e32c</u> <u>8256dc50d5e8ba1e2b35f8</u> | - 1 FNFT | ✓ |
| 5 | 2023-06-24 14:22:52 | <u>0x83dd6bbd8478acbca9c3</u> <u>9e8ba48ee143ae5d50ea2b</u> <u>ef58802cc4c903835728d0</u> | + 1 FNFT | ✓ |
| 6 | 2023-06-24 14:22:24 | <u>0x8dc4b6757037b31782b2</u> <u>fd503b2ad26dcdf24f61a8</u> <u>55267cb3429e448144cddb</u> | + 1 FNFT | ✓ |
| 7 | 2023-05-05 09:06:23 | <u>0x351431be7880c25c3c00</u> <u>bca5a7bfbc4697a02e417d</u> <u>1d9c24c6df071a6536f302</u> | + 1 PCS-V3-POS | ✓ |

BEP-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------|---|
| 1 | 2024-04-25 04:50:06 | <u>0xd66766bd8b97fbcaae</u> <u>817f4aa1d812e4ac917dde</u> <u>56c2b8c0f1c2eda77acaf5</u> | + 1 Visit at [CLAIMETH.APP] | ✓ |
| 2 | 2024-04-15 01:00:31 | <u>0xd2005bcb76850bd5db8f</u> <u>6b013d0e82c52483b89dd2</u> <u>cbbd078a11fe611fb61d50</u> | + 1 T.app | ✓ |

DISCLAIMER

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