

3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-09-25 17:12 (UTC)

|                |   |
|----------------|---|
| BLOCKCHAIN     | BNB   |
| ADDRESS ID     | <u>0x102e6682c6a2e6e2ba0516423325b91c28e8d5ca</u> |
| TOTAL RECEIVED | 7.672442390409302426 BNB                          |
|                | 4,543.62 USD                                      |
| TOTAL SEND     | 9.571224740409302711 BNB                          |
|                | 5,668.07 USD                                      |







| Token                 | Balance                        |
|-----------------------|--------------------------------|
| BNB                   | 0.000000000000000000 BNB       |
|                       | 0.00 USD                       |
| Polkadot Token        | 0.000000000000000000 DOT       |
|                       | 0.00 USD                       |
| BankSocial            | 0.00005785 BSL                 |
| Dragon Balls Token    | 440.000000 DBT                 |
| MoonSquad             | 0.000000000 SQUAD              |
| Binance-Peg BTG Token | 11,000.000000 BTG              |
| Savetheworld          | 2,611,510,789.052453041 Save   |
| \$ wikicatusdc.com    | 70,000 bonus for \$wkc holders |
| AGrandPattern         | 6.300000 AGP                   |
| Ethereum Token        | 0.000070000000000000 ETH       |










|             |                   |
|-------------|-------------------|
| Token       | Balance           |
| BEARBUSTERS | 0.000000000 BEARB |

MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount  |   |
|---|------------------------|---|---|---|
| 1 | 2022-10-11<br>19:56:59 | <u>0xf33d95672524317402a9</u><br><u>25e640842187853d3e46d6</u><br><u>3d7048c58c06a9176753ea</u> | - 0.1114407502497106<br>74 BNB <br>30.14 USD   | ✓ |
| 2 | 2022-10-11<br>19:56:59 | <u>0xf33d95672524317402a9</u><br><u>25e640842187853d3e46d6</u><br><u>3d7048c58c06a9176753ea</u> | - 0.0001050000000000<br>00 BNB <br>0.02 USD    | ✓ |
| 3 | 2022-08-31<br>21:15:51 | <u>0xf650d4e89ced2b4936ba</u><br><u>5caff2fc066b9fede314a7</u><br><u>5f342d5a199a181e880a5e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 4 | 2022-08-31<br>21:15:51 | <u>0xf650d4e89ced2b4936ba</u><br><u>5caff2fc066b9fede314a7</u><br><u>5f342d5a199a181e880a5e</u> | - 0.0007186200000000<br>00 BNB <br>0.20 USD  | ✓ |
| 5 | 2022-08-30<br>14:44:54 | <u>0xcf6763b5b1a345fd2c9d</u><br><u>783fc653c6c8e7cc2ed0e6</u><br><u>e90d3ad9c9f5c6e395f605</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 6 | 2022-08-30<br>14:44:54 | <u>0xcf6763b5b1a345fd2c9d</u><br><u>783fc653c6c8e7cc2ed0e6</u><br><u>e90d3ad9c9f5c6e395f605</u> | - 0.0002227400000000<br>00 BNB <br>0.06 USD  | ✓ |
| 7 | 2022-08-30<br>14:44:30 | <u>0x7a97618767be5c169247</u><br><u>34d441b2698c748cde0a12</u><br><u>469dd2d68cfdca72b33b09</u> | - 0.2000000000000000<br>11 BNB <br>56.32 USD | ✓ |
| 8 | 2022-08-30<br>14:44:30 | <u>0x7a97618767be5c169247</u><br><u>34d441b2698c748cde0a12</u><br><u>469dd2d68cfdca72b33b09</u> | - 0.0006839300000000<br>00 BNB <br>0.19 USD  | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 9  | 2022-08-09<br>00:49:27 | <u>0xb28f97e183f504233c0d<br/>b4f94f250f3f86b45e2e0c<br/>33261e11a01e0f91fb563e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 10 | 2022-08-09<br>00:49:27 | <u>0xb28f97e183f504233c0d<br/>b4f94f250f3f86b45e2e0c<br/>33261e11a01e0f91fb563e</u> | - 0.000822130000000000<br>00 BNB <br>0.26 USD     | ✓ |
| 11 | 2022-08-09<br>00:49:03 | <u>0x6ec793e92d808c242593<br/>724c64ae11a842254148e7<br/>4b9a7c81f58d675f80689c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD     | ✗ |
| 12 | 2022-08-09<br>00:49:03 | <u>0x6ec793e92d808c242593<br/>724c64ae11a842254148e7<br/>4b9a7c81f58d675f80689c</u> | - 0.001112530000000000<br>00 BNB <br>0.36 USD     | ✓ |
| 13 | 2022-08-08<br>16:11:36 | <u>0xbdddfad0d3dbebbc7a34<br/>de7e4eea84a6fa4c79079e<br/>93976aba58bcf783aaae86</u> | - 0.349999999999999999<br>78 BNB <br>113.92 USD | ✓ |
| 14 | 2022-08-08<br>16:11:36 | <u>0xbdddfad0d3dbebbc7a34<br/>de7e4eea84a6fa4c79079e<br/>93976aba58bcf783aaae86</u> | - 0.000932360000000000<br>00 BNB <br>0.30 USD   | ✓ |
| 15 | 2022-08-08<br>11:44:21 | <u>0x791d25317ce607bb6942<br/>718e21595abcff1e9bbc4c<br/>1879ebfff13d99a0549e74</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 16 | 2022-08-08<br>11:44:21 | <u>0x791d25317ce607bb6942<br/>718e21595abcff1e9bbc4c<br/>1879ebfff13d99a0549e74</u> | - 0.001031110000000000<br>00 BNB <br>0.33 USD   | ✓ |
| 17 | 2022-08-08<br>11:43:03 | <u>0x6cb000d39296f1415aa0<br/>098e57cc115850a595a82a<br/>00f910c45b8942d5c8f3db</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 18 | 2022-08-08<br>11:43:03 | <u>0x6cb000d39296f1415aa0098e57cc115850a595a82a00f910c45b8942d5c8f3db</u>   | - 0.0016167950000000<br>00 BNB <br>0.53 USD    | ✓ |
| 19 | 2022-08-08<br>11:42:36 | <u>0xc5b3f21614d2ba4b98d776a55379fe210aebf9015e1257ef2e9a68ecf653d69a</u>   | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 20 | 2022-08-08<br>11:42:36 | <u>0xc5b3f21614d2ba4b98d776a55379fe210aebf9015e1257ef2e9a68ecf653d69a</u>   | - 0.0002226300000000<br>00 BNB <br>0.07 USD    | ✓ |
| 21 | 2022-08-08<br>05:39:13 | <u>0x995413afdc591d3419431c28786d990ef3f3f3c6018069d912205da6f78fc2d1</u>   | - 0.1600000000000000<br>03 BNB <br>52.59 USD   | ✓ |
| 22 | 2022-08-08<br>05:39:13 | <u>0x995413afdc591d3419431c28786d990ef3f3f3c6018069d912205da6f78fc2d1</u>   | - 0.0008719400000000<br>00 BNB <br>0.28 USD  | ✓ |
| 23 | 2022-08-08<br>05:38:43 | <u>0xc34db07a9e6e29e42cec c4f2725060cc56ade1d00a de80ce075ac78e3426e423</u> | - 0.1600000000000000<br>03 BNB <br>52.59 USD | ✓ |
| 24 | 2022-08-08<br>05:38:43 | <u>0xc34db07a9e6e29e42cec c4f2725060cc56ade1d00a de80ce075ac78e3426e423</u> | - 0.0010286150000000<br>00 BNB <br>0.33 USD  | ✓ |
| 25 | 2022-08-08<br>04:33:49 | <u>0x21f1bfe2ee488f954739719e5c37a0b4505a1b9c4dec353fbf7730b6bcbaa011</u>   | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 26 | 2022-08-08<br>04:33:49 | <u>0x21f1bfe2ee488f954739719e5c37a0b4505a1b9c4dec353fbf7730b6bcbaa011</u>   | - 0.0008826100000000<br>00 BNB <br>0.28 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 27 | 2022-08-08<br>03:52:16 | <u>0x257ecbe741c9eb1d1d2e</u><br><u>c5e74f744b164f8bc5f4bc</u><br><u>a1fb354a622ce7ef95b858</u> | - 0.3099999999999999<br>98 BNB <br>101.64 USD   | ✓ |
| 28 | 2022-08-08<br>03:52:16 | <u>0x257ecbe741c9eb1d1d2e</u><br><u>c5e74f744b164f8bc5f4bc</u><br><u>a1fb354a622ce7ef95b858</u> | - 0.0009323600000000<br>00 BNB <br>0.30 USD     | ✓ |
| 29 | 2022-08-08<br>00:12:16 | <u>0x9109f9bfec60c0aa8c5d</u><br><u>afeb2d875d2a02dc369cde</u><br><u>33199d7ac35124254ec052</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 30 | 2022-08-08<br>00:12:16 | <u>0x9109f9bfec60c0aa8c5d</u><br><u>afeb2d875d2a02dc369cde</u><br><u>33199d7ac35124254ec052</u> | - 0.0016169550000000<br>00 BNB <br>0.52 USD     | ✓ |
| 31 | 2022-08-07<br>16:27:37 | <u>0xa9ca26af6a7855b7c5b5</u><br><u>294f8acfc5e7bf9ef46d71</u><br><u>2d734612c585fb1da4b92f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 32 | 2022-08-07<br>16:27:37 | <u>0xa9ca26af6a7855b7c5b5</u><br><u>294f8acfc5e7bf9ef46d71</u><br><u>2d734612c585fb1da4b92f</u> | - 0.0002225200000000<br>00 BNB <br>0.07 USD   | ✓ |
| 33 | 2022-08-07<br>09:18:30 | <u>0x975c9ee22394cb7d873b</u><br><u>be453dccecc04de7944730</u><br><u>2eec032d80290696f264c3</u> | - 0.3290000000000000<br>15 BNB <br>103.79 USD | ✓ |
| 34 | 2022-08-07<br>09:18:30 | <u>0x975c9ee22394cb7d873b</u><br><u>be453dccecc04de7944730</u><br><u>2eec032d80290696f264c3</u> | - 0.0009324200000000<br>00 BNB <br>0.29 USD   | ✓ |
| 35 | 2022-08-07<br>09:12:57 | <u>0x2580890f260a7c7d5b82</u><br><u>7b874d688e7b8cce208a64</u><br><u>644ec8d0125c6b430bfd75</u> | + 0.3864333600000000<br>04 BNB <br>121.91 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 36 | 2022-07-01<br>01:05:42 | <u>0x659c75c055fb0741fe2a</u><br><u>977dc86eb0f4f56819b333</u><br><u>fae50b57b6dfca077d546d</u> | - 0.6455124300000000<br>26 BNB <br>142.72 USD  | ✓ |
| 37 | 2022-07-01<br>01:05:42 | <u>0x659c75c055fb0741fe2a</u><br><u>977dc86eb0f4f56819b333</u><br><u>fae50b57b6dfca077d546d</u> | - 0.0003813100000000<br>00 BNB <br>0.08 USD    | ✓ |
| 38 | 2022-07-01<br>01:04:57 | <u>0x947fa95df23e69c91a94</u><br><u>74bf406eddef74049afc26</u><br><u>34753e39ccb9b86cc0e7d1</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 39 | 2022-07-01<br>01:04:57 | <u>0x947fa95df23e69c91a94</u><br><u>74bf406eddef74049afc26</u><br><u>34753e39ccb9b86cc0e7d1</u> | - 0.0027484050000000<br>00 BNB <br>0.60 USD    | ✓ |
| 40 | 2022-07-01<br>00:45:39 | <u>0x5ab17fbdf2f1ca1021df</u><br><u>758e312a45f4f122f3d1c7</u><br><u>453002ba3cf6fd84de5ae4</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 41 | 2022-07-01<br>00:45:39 | <u>0x5ab17fbdf2f1ca1021df</u><br><u>758e312a45f4f122f3d1c7</u><br><u>453002ba3cf6fd84de5ae4</u> | - 0.0014181850000000<br>00 BNB <br>0.31 USD  | ✓ |
| 42 | 2022-07-01<br>00:44:39 | <u>0x026b62563ed5b251387b</u><br><u>a4af9f8fb1846c257cc978</u><br><u>745ec58969fe2bb88df80c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 43 | 2022-07-01<br>00:44:39 | <u>0x026b62563ed5b251387b</u><br><u>a4af9f8fb1846c257cc978</u><br><u>745ec58969fe2bb88df80c</u> | - 0.0002228550000000<br>00 BNB <br>0.04 USD  | ✓ |
| 44 | 2022-06-30<br>13:16:27 | <u>0x97c7e6be3874079aacb0</u><br><u>952dfa2530eac77f7aeb38</u><br><u>493e62135aea63eaed25f6</u> | - 0.1700000000000000<br>12 BNB <br>36.10 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 45 | 2022-06-30<br>13:16:27 | <u>0x97c7e6be3874079aacb0952dfa2530eac77f7aeb38493e62135aea63eaed25f6</u> | - 0.0011136450000000<br>00 BNB <br>0.23 USD     | ✓ |
| 46 | 2022-06-29<br>16:17:50 | <u>0x199755f88ed2548e4d25758d5aef9fcb4da9eabd4d39cdb7c1c3b41419f6784f</u> | - 0.5000000000000000<br>00 BNB <br>110.45 USD   | ✓ |
| 47 | 2022-06-29<br>16:17:50 | <u>0x199755f88ed2548e4d25758d5aef9fcb4da9eabd4d39cdb7c1c3b41419f6784f</u> | - 0.0013898550000000<br>00 BNB <br>0.30 USD     | ✓ |
| 48 | 2022-06-29<br>16:15:41 | <u>0xe1ab5c9ffc62f406be20ec8c0f6e59b797a7da466d1ced2131193ecbb94be98</u>  | + 0.7433606299999999<br>67 BNB <br>164.20 USD   | ✓ |
| 49 | 2022-06-29<br>00:42:25 | <u>0xcc2d6890ca9a078cb3bde4e490b3b8bc0976786ca4d73e6be71ca337c333710d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 50 | 2022-06-29<br>00:42:25 | <u>0xcc2d6890ca9a078cb3bde4e490b3b8bc0976786ca4d73e6be71ca337c333710d</u> | - 0.0002227400000000<br>00 BNB <br>0.05 USD   | ✓ |
| 51 | 2022-06-29<br>00:35:40 | <u>0x333026ba8b53e38fbf4fa0a9f0c0d83a69083a195fd809565c38ec4a0d9ec129</u> | - 0.4574402750000000<br>07 BNB <br>102.74 USD | ✓ |
| 52 | 2022-06-29<br>00:35:40 | <u>0x333026ba8b53e38fbf4fa0a9f0c0d83a69083a195fd809565c38ec4a0d9ec129</u> | - 0.0014643950000000<br>00 BNB <br>0.32 USD   | ✓ |
| 53 | 2022-06-29<br>00:25:59 | <u>0x01ad674d624aaa63c5e6a4d7381f80cf4bc3cdb95a963f92d11b386df0677ea3</u> | + 0.5024762699999999<br>47 BNB <br>112.85 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 54 | 2022-04-02<br>03:10:51 | <u>0x6ce1da291066ff1afc61</u><br><u>c257db7ae46cb881aa6763</u><br><u>b6721dcdccbb7a7fc4503d</u> | - 0.220000000000000000<br>01 BNB <br>98.62 USD  | ✓ |
| 55 | 2022-04-02<br>03:10:51 | <u>0x6ce1da291066ff1afc61</u><br><u>c257db7ae46cb881aa6763</u><br><u>b6721dcdccbb7a7fc4503d</u> | - 0.000928140000000000<br>00 BNB <br>0.41 USD   | ✓ |
| 56 | 2022-04-02<br>02:51:43 | <u>0x9c9fc0d862a28137a767</u><br><u>604ac39657533db42bfc57</u><br><u>e5ed5a863d539cf4493a21</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 57 | 2022-04-02<br>02:51:43 | <u>0x9c9fc0d862a28137a767</u><br><u>604ac39657533db42bfc57</u><br><u>e5ed5a863d539cf4493a21</u> | - 0.000194355000000000<br>00 BNB <br>0.08 USD   | ✓ |
| 58 | 2021-08-10<br>18:42:25 | <u>0xcb0cf65135d533b7725e</u><br><u>dc397374de3b6818d8e5e6</u><br><u>9bc0bac7339855f70192ce</u> | - 0.0885154333573740<br>51 BNB <br>34.17 USD  | ✓ |
| 59 | 2021-08-10<br>18:42:25 | <u>0xcb0cf65135d533b7725e</u><br><u>dc397374de3b6818d8e5e6</u><br><u>9bc0bac7339855f70192ce</u> | - 0.000105000000000000<br>00 BNB <br>0.04 USD | ✓ |
| 60 | 2021-07-07<br>15:55:59 | <u>0x40a0d65f221b5704e40d</u><br><u>948fdf9add2b3c1352e5ac</u><br><u>4f9c79abe07fc1d72f33ea</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 61 | 2021-07-07<br>15:55:59 | <u>0x40a0d65f221b5704e40d</u><br><u>948fdf9add2b3c1352e5ac</u><br><u>4f9c79abe07fc1d72f33ea</u> | - 0.001900870000000000<br>00 BNB <br>0.62 USD | ✓ |
| 62 | 2021-07-07<br>15:55:35 | <u>0x7485f28dce1ca668f8a6</u><br><u>e865f027d8b9dd001236e4</u><br><u>59574b043dfab20cb1fa94</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |











| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 63 | 2021-07-07<br>15:55:35 | <u>0x7485f28dce1ca668f8a6e865f027d8b9dd001236e459574b043dfab20cb1fa94</u> | - 0.0002259150000000<br>00 BNB <br>0.07 USD   | ✓ |
| 64 | 2021-07-07<br>15:32:17 | <u>0x31f9e3f13186dca65c7d79c658b739cc67d2583db4775af711355c5e43f180a3</u> | - 0.2026349379224059<br>44 BNB <br>66.36 USD  | ✓ |
| 65 | 2021-07-07<br>15:32:17 | <u>0x31f9e3f13186dca65c7d79c658b739cc67d2583db4775af711355c5e43f180a3</u> | - 0.0009387450000000<br>00 BNB <br>0.30 USD   | ✓ |
| 66 | 2021-07-07<br>15:22:38 | <u>0x97ce01aedda61db05f192005f0257daff4f72abf9e899e253775800145522846</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 67 | 2021-07-07<br>15:22:38 | <u>0x97ce01aedda61db05f192005f0257daff4f72abf9e899e253775800145522846</u> | - 0.0019992750000000<br>00 BNB <br>0.65 USD | ✓ |
| 68 | 2021-07-03<br>22:27:16 | <u>0x3063dec195cc23de61ea78b1a7565c09c3fccc1f4e8ad96ca8b324ba0103ab94</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 69 | 2021-07-03<br>22:27:16 | <u>0x3063dec195cc23de61ea78b1a7565c09c3fccc1f4e8ad96ca8b324ba0103ab94</u> | - 0.0132144050000000<br>00 BNB <br>4.04 USD | ✓ |
| 70 | 2021-07-02<br>02:17:17 | <u>0xf20de574bae8dadd862932b9393d267f0302c54847207354d9d90b09f3fb497e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 71 | 2021-07-02<br>02:17:17 | <u>0xf20de574bae8dadd862932b9393d267f0302c54847207354d9d90b09f3fb497e</u> | - 0.0009234450000000<br>00 BNB <br>0.25 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 72 | 2021-07-02<br>02:16:29 | <u>0x90e58c5001150d8f0f59708b15ec293421a9269acfc1e7323e7688478f84a60a</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 73 | 2021-07-02<br>02:16:29 | <u>0x90e58c5001150d8f0f59708b15ec293421a9269acfc1e7323e7688478f84a60a</u>  | - 0.0018600350000000<br>00 BNB <br>0.51 USD     | ✓ |
| 74 | 2021-07-02<br>02:16:11 | <u>0x8d9abaccfab24c57df3353372d746a0b00b2a91a9ede4bb4ae5f2992fd95e50c</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 75 | 2021-07-02<br>02:16:11 | <u>0x8d9abaccfab24c57df3353372d746a0b00b2a91a9ede4bb4ae5f2992fd95e50c</u>  | - 0.0002225650000000<br>00 BNB <br>0.06 USD     | ✓ |
| 76 | 2021-07-02<br>02:14:53 | <u>0x75755becbc77fd0007c41fa3172799a8c0bffba1779cdae904e105830cf0c453</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 77 | 2021-07-02<br>02:14:53 | <u>0x75755becbc77fd0007c41fa3172799a8c0bffba1779cdae904e105830cf0c453</u>  | - 0.0016529300000000<br>00 BNB <br>0.46 USD   | ✓ |
| 78 | 2021-07-02<br>02:10:41 | <u>0x7dd2fb688923937ee8c7bf3463241b0f873a4becdc61f1c2860dd14e0e535457</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 79 | 2021-07-02<br>02:10:41 | <u>0x7dd2fb688923937ee8c7bf3463241b0f873a4becdc61f1c2860dd14e0e535457</u>  | - 0.0018156050000000<br>00 BNB <br>0.50 USD   | ✓ |
| 80 | 2021-06-30<br>19:34:16 | <u>0xcfa8764e1ab741fabcb600f2860eb7c62cada268f8d9e5aa711bc93399f690dc0</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 81 | 2021-06-30<br>19:34:16 | <u>0xcfa8764e1ab741fabcb60</u><br><u>0f2860eb7c62cada268f8d</u><br><u>9e5aa711bc93399f690dc0</u> | - 0.0018771700000000<br>00 BNB <br>0.54 USD    | ✓ |
| 82 | 2021-06-29<br>21:10:24 | <u>0x22b20f629843a840a835</u><br><u>c82a9aecb39ee4aaeb4c49</u><br><u>e79b9304cf9c5a871f5817</u>  | - 0.2172010199999999<br>95 BNB <br>63.75 USD   | ✓ |
| 83 | 2021-06-29<br>21:10:24 | <u>0x22b20f629843a840a835</u><br><u>c82a9aecb39ee4aaeb4c49</u><br><u>e79b9304cf9c5a871f5817</u>  | - 0.0010411000000000<br>00 BNB <br>0.30 USD    | ✓ |
| 84 | 2021-06-29<br>20:51:05 | <u>0x48a03ffdc28ea4407972</u><br><u>2b83f62fe2f19a1047b878</u><br><u>bdbbfff8660a7d166ad3c23</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 85 | 2021-06-29<br>20:51:05 | <u>0x48a03ffdc28ea4407972</u><br><u>2b83f62fe2f19a1047b878</u><br><u>bdbbfff8660a7d166ad3c23</u> | - 0.0002225200000000<br>00 BNB <br>0.06 USD  | ✓ |
| 86 | 2021-06-29<br>20:33:35 | <u>0xe7a8a29f5a1b44d764e6</u><br><u>6179db48165fbe946a76b0</u><br><u>11114bb10c56480712036b</u>  | - 0.1298839599999999<br>93 BNB <br>38.12 USD | ✓ |
| 87 | 2021-06-29<br>20:33:35 | <u>0xe7a8a29f5a1b44d764e6</u><br><u>6179db48165fbe946a76b0</u><br><u>11114bb10c56480712036b</u>  | - 0.0011014600000000<br>00 BNB <br>0.32 USD  | ✓ |
| 88 | 2021-06-29<br>19:59:05 | <u>0x68a2ea0a215eb6a07675</u><br><u>222c6c7c49f84ff2990a40</u><br><u>bac159daa9221c9c4a753f</u>  | - 0.1745568999999999<br>87 BNB <br>51.23 USD | ✓ |
| 89 | 2021-06-29<br>19:59:05 | <u>0x68a2ea0a215eb6a07675</u><br><u>222c6c7c49f84ff2990a40</u><br><u>bac159daa9221c9c4a753f</u>  | - 0.0010410400000000<br>00 BNB <br>0.30 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 90 | 2021-06-29<br>19:55:08 | <u>0x6bd33b95ca9e6cc7812370486a5810fe6af95b93dfb181b3bbed78b4ba313ef4</u> | - 0.1262910381989121<br>59 BNB <br>37.06 USD   | ✓ |
| 91 | 2021-06-29<br>19:55:08 | <u>0x6bd33b95ca9e6cc7812370486a5810fe6af95b93dfb181b3bbed78b4ba313ef4</u> | - 0.0011681000000000<br>00 BNB <br>0.34 USD    | ✓ |
| 92 | 2021-06-29<br>19:51:14 | <u>0x369edbc4bfccd4bd4a5d5fd66aedab7ad89deaa5b6f44258bb9570d11912b420</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 93 | 2021-06-29<br>19:51:14 | <u>0x369edbc4bfccd4bd4a5d5fd66aedab7ad89deaa5b6f44258bb9570d11912b420</u> | - 0.0010563800000000<br>00 BNB <br>0.31 USD    | ✓ |
| 94 | 2021-06-29<br>19:50:41 | <u>0x91a16c731ee06f275da9c6c4cc13d08bccafc3eef3a64f570e6c29caf53cb05e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 95 | 2021-06-29<br>19:50:41 | <u>0x91a16c731ee06f275da9c6c4cc13d08bccafc3eef3a64f570e6c29caf53cb05e</u> | - 0.0002226350000000<br>00 BNB <br>0.06 USD  | ✓ |
| 96 | 2021-06-29<br>19:48:11 | <u>0xba6a575f3d338fd73c80a69c937cc62ba3cf905064e8fa2ff92c0d1a8bd2509f</u> | - 0.2278907251038308<br>21 BNB <br>66.89 USD | ✓ |
| 97 | 2021-06-29<br>19:48:11 | <u>0xba6a575f3d338fd73c80a69c937cc62ba3cf905064e8fa2ff92c0d1a8bd2509f</u> | - 0.0017948800000000<br>00 BNB <br>0.52 USD  | ✓ |
| 98 | 2021-06-29<br>19:34:38 | <u>0x4398039838923bed95503371ea8e519a32cf49132a11c246dc9ee5d61f3dfbf9</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 99  | 2021-06-29<br>19:34:38 | <u>0x4398039838923bed9550</u><br><u>3371ea8e519a32cf49132a</u><br><u>11c246dc9ee5d61f3dfbf9</u> | - 0.0001269350000000<br>00 BNB <br>0.03 USD   | ✓ |
| 100 | 2021-06-29<br>19:30:17 | <u>0xd133942adcdee6dbe2f0</u><br><u>27c3e23a03b01df2eea2d4</u><br><u>377b3b628eef355fe9fac4</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 101 | 2021-06-29<br>19:30:17 | <u>0xd133942adcdee6dbe2f0</u><br><u>27c3e23a03b01df2eea2d4</u><br><u>377b3b628eef355fe9fac4</u> | - 0.0001269350000000<br>00 BNB <br>0.03 USD   | ✓ |
| 102 | 2021-06-29<br>19:29:44 | <u>0x8edf7c3a8e1bae48d00e</u><br><u>4e4234344f65a5c08c8b0e</u><br><u>1e92c08b2de964e822f1b7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 103 | 2021-06-29<br>19:29:44 | <u>0x8edf7c3a8e1bae48d00e</u><br><u>4e4234344f65a5c08c8b0e</u><br><u>1e92c08b2de964e822f1b7</u> | - 0.0012046550000000<br>00 BNB <br>0.35 USD | ✓ |
| 104 | 2021-06-29<br>19:29:02 | <u>0xaf1e9ad28d239bcd0280</u><br><u>1a50bdd17942144cefbd1d</u><br><u>163046ff272a69a0f08b1f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 105 | 2021-06-29<br>19:29:02 | <u>0xaf1e9ad28d239bcd0280</u><br><u>1a50bdd17942144cefbd1d</u><br><u>163046ff272a69a0f08b1f</u> | - 0.0001269350000000<br>00 BNB <br>0.03 USD | ✓ |
| 106 | 2021-06-29<br>19:28:32 | <u>0xf2b48d5d06018271d35e</u><br><u>b398d93f629c0ae0d8ceda</u><br><u>91812dda7a0318809fc233</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 107 | 2021-06-29<br>19:28:32 | <u>0xf2b48d5d06018271d35e</u><br><u>b398d93f629c0ae0d8ceda</u><br><u>91812dda7a0318809fc233</u> | - 0.0011611650000000<br>00 BNB <br>0.34 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 108 | 2021-06-29<br>19:27:20 | <u>0x673c8ded28fcb14f2d83</u><br><u>21b8ccd3643805dff52279</u><br><u>513ba86fac1a29b353ebe1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 109 | 2021-06-29<br>19:27:20 | <u>0x673c8ded28fcb14f2d83</u><br><u>21b8ccd3643805dff52279</u><br><u>513ba86fac1a29b353ebe1</u> | - 0.0001269350000000<br>00 BNB <br>0.03 USD     | ✓ |
| 110 | 2021-06-29<br>19:23:10 | <u>0x2d37fbd0081d622f9cd9</u><br><u>cfe28a3b5101d55317ee77</u><br><u>6ef34a8c25366352949e1b</u> | - 0.0569334599999999<br>98 BNB <br>16.71 USD    | ✓ |
| 111 | 2021-06-29<br>19:23:10 | <u>0x2d37fbd0081d622f9cd9</u><br><u>cfe28a3b5101d55317ee77</u><br><u>6ef34a8c25366352949e1b</u> | - 0.0009664200000000<br>00 BNB <br>0.28 USD     | ✓ |
| 112 | 2021-06-28<br>04:10:18 | <u>0xaecee4777de2d933cf3c</u><br><u>59ec50519dfe63c03f5b3f</u><br><u>a4d8dd4b91686394fd0fbf</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 113 | 2021-06-28<br>04:10:18 | <u>0xaecee4777de2d933cf3c</u><br><u>59ec50519dfe63c03f5b3f</u><br><u>a4d8dd4b91686394fd0fbf</u> | - 0.0002221500000000<br>00 BNB <br>0.06 USD   | ✓ |
| 114 | 2021-06-28<br>04:09:54 | <u>0xa1d067d9c88a508fd213</u><br><u>8967eb5a66cdb46ea7e6ac</u><br><u>ea49efea2fc967b36749fe</u> | - 0.1892519066184966<br>96 BNB <br>54.03 USD  | ✓ |
| 115 | 2021-06-28<br>04:09:54 | <u>0xa1d067d9c88a508fd213</u><br><u>8967eb5a66cdb46ea7e6ac</u><br><u>ea49efea2fc967b36749fe</u> | - 0.0014119700000000<br>00 BNB <br>0.40 USD   | ✓ |
| 116 | 2021-06-25<br>04:07:01 | <u>0x12f2a126592eaaf9bdfa</u><br><u>a985a5f5ef9a888ee5fdbd</u><br><u>cc7cd79b38cfc72ece08c2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 117 | 2021-06-25<br>04:07:01 | <u>0x12f2a126592eaaf9bdfa</u><br><u>a985a5f5ef9a888ee5fdbd</u><br><u>cc7cd79b38cfc72ece08c2</u> | - 0.0016022650000000<br>00 BNB <br>0.46 USD   | ✓ |
| 118 | 2021-06-25<br>04:06:34 | <u>0xc508ebe40e977572d218</u><br><u>80b5b19abdd156df4cf7b2</u><br><u>8fdf6cea78b04aa90386d9</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 119 | 2021-06-25<br>04:06:34 | <u>0xc508ebe40e977572d218</u><br><u>80b5b19abdd156df4cf7b2</u><br><u>8fdf6cea78b04aa90386d9</u> | - 0.0002222600000000<br>00 BNB <br>0.06 USD   | ✓ |
| 120 | 2021-06-23<br>22:33:29 | <u>0xb9af375602135b254926</u><br><u>228bfb2ac34760aac52065</u><br><u>c7e2df97a6ba2b9f7cfb09</u> | - 0.1694970910011234<br>51 BNB <br>51.87 USD  | ✓ |
| 121 | 2021-06-23<br>22:33:29 | <u>0xb9af375602135b254926</u><br><u>228bfb2ac34760aac52065</u><br><u>c7e2df97a6ba2b9f7cfb09</u> | - 0.0014221200000000<br>00 BNB <br>0.43 USD | ✓ |
| 122 | 2021-06-22<br>18:36:03 | <u>0x890dcf5458594a8460c1</u><br><u>41792834b99a4a8055c56b</u><br><u>285d657e1483e2ff8fcbd4</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 123 | 2021-06-22<br>18:36:03 | <u>0x890dcf5458594a8460c1</u><br><u>41792834b99a4a8055c56b</u><br><u>285d657e1483e2ff8fcbd4</u> | - 0.0011614650000000<br>00 BNB <br>0.33 USD | ✓ |
| 124 | 2021-06-22<br>18:35:36 | <u>0xc5978e04a14033325956</u><br><u>95be49fcdaaf8c294dc597</u><br><u>02cfc76e1ba3b8228afc2</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 125 | 2021-06-22<br>18:35:36 | <u>0xc5978e04a14033325956</u><br><u>95be49fcdaaf8c294dc597</u><br><u>02cfc76e1ba3b8228afc2</u>  | - 0.0002227400000000<br>00 BNB <br>0.06 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 126 | 2021-06-22<br>02:40:10 | <u>0x9c513f94119de37c2798</u><br><u>6fc499ea6fdea234994c0f</u><br><u>8107ada71b00cf3c5dba9f</u> | - 0.1991131150000000<br>07 BNB <br>50.84 USD    | ✓ |
| 127 | 2021-06-22<br>02:40:10 | <u>0x9c513f94119de37c2798</u><br><u>6fc499ea6fdea234994c0f</u><br><u>8107ada71b00cf3c5dba9f</u> | - 0.0011827650000000<br>00 BNB <br>0.30 USD     | ✓ |
| 128 | 2021-06-22<br>00:24:41 | <u>0x05e1739b5841cc929a2a</u><br><u>2b25ec046fe14f91640ee0</u><br><u>a1981f83458a5072abec32</u> | - 0.2452339823781730<br>38 BNB <br>62.62 USD    | ✓ |
| 129 | 2021-06-22<br>00:24:41 | <u>0x05e1739b5841cc929a2a</u><br><u>2b25ec046fe14f91640ee0</u><br><u>a1981f83458a5072abec32</u> | - 0.0010396150000000<br>00 BNB <br>0.26 USD     | ✓ |
| 130 | 2021-06-21<br>19:03:11 | <u>0x89895e4e5f0beef90ea2</u><br><u>37123336c3c94195ab1aba</u><br><u>016cf9ccdf3fb8ce881630</u> | - 0.8020000000000000<br>46 BNB <br>204.81 USD | ✓ |
| 131 | 2021-06-21<br>19:03:11 | <u>0x89895e4e5f0beef90ea2</u><br><u>37123336c3c94195ab1aba</u><br><u>016cf9ccdf3fb8ce881630</u> | - 0.0003812500000000<br>00 BNB <br>0.09 USD   | ✓ |
| 132 | 2021-06-21<br>04:11:25 | <u>0xdbdb7ca88a1a28540e1f</u><br><u>54948ae597dd0e439ff8e0</u><br><u>b7ec505e50587da5506823</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 133 | 2021-06-21<br>04:11:25 | <u>0xdbdb7ca88a1a28540e1f</u><br><u>54948ae597dd0e439ff8e0</u><br><u>b7ec505e50587da5506823</u> | - 0.0010306800000000<br>00 BNB <br>0.31 USD   | ✓ |
| 134 | 2021-06-21<br>04:10:58 | <u>0xe1baec13949a2f737164</u><br><u>04171ce5f0807c6fa5c278</u><br><u>939276b42e573a6cd328ab</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |







| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 135 | 2021-06-21<br>04:10:58 | <u>0xe1baec13949a2f737164</u><br><u>04171ce5f0807c6fa5c278</u><br><u>939276b42e573a6cd328ab</u> | - 0.0002227400000000<br>00 BNB <br>0.06 USD    | ✓ |
| 136 | 2021-06-20<br>02:40:55 | <u>0x12700f34224b8df685ca</u><br><u>8537f6ec3ee5515cc4b39f</u><br><u>f5f379e5593b2562554e78</u> | - 0.1499999999999999<br>94 BNB <br>47.57 USD   | ✓ |
| 137 | 2021-06-20<br>02:40:55 | <u>0x12700f34224b8df685ca</u><br><u>8537f6ec3ee5515cc4b39f</u><br><u>f5f379e5593b2562554e78</u> | - 0.0008910000000000<br>00 BNB <br>0.28 USD    | ✓ |
| 138 | 2021-06-20<br>02:40:19 | <u>0xb5a1993328ef274f7580</u><br><u>10ea6896037aae6d8431cd</u><br><u>96af5196abe7a99c18bb0d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 139 | 2021-06-20<br>02:40:19 | <u>0xb5a1993328ef274f7580</u><br><u>10ea6896037aae6d8431cd</u><br><u>96af5196abe7a99c18bb0d</u> | - 0.0010797350000000<br>00 BNB <br>0.34 USD  | ✓ |
| 140 | 2021-06-19<br>23:40:07 | <u>0xb5671850250d1538d99a</u><br><u>e5579d4465706016ce8056</u><br><u>d4fa8694c949764446b623</u> | - 0.1400000000000000<br>13 BNB <br>44.40 USD | ✓ |
| 141 | 2021-06-19<br>23:40:07 | <u>0xb5671850250d1538d99a</u><br><u>e5579d4465706016ce8056</u><br><u>d4fa8694c949764446b623</u> | - 0.0009660000000000<br>00 BNB <br>0.30 USD  | ✓ |
| 142 | 2021-06-19<br>21:32:52 | <u>0xbd5af075ab01e8384f25</u><br><u>d4318f7da4f04b22c3ed4e</u><br><u>60ded19c3dd8befcffb54e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 143 | 2021-06-19<br>21:32:52 | <u>0xbd5af075ab01e8384f25</u><br><u>d4318f7da4f04b22c3ed4e</u><br><u>60ded19c3dd8befcffb54e</u> | - 0.0029874650000000<br>00 BNB <br>0.94 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 144 | 2021-06-17<br>22:13:50 | <u>0x9b9567c990d10270ca0e5c54517f998f95ed92ea18cbd69a191f96e2a0c172a3</u> | - 0.0839292050000000<br>07 BNB <br>29.57 USD   | ✓ |
| 145 | 2021-06-17<br>22:13:50 | <u>0x9b9567c990d10270ca0e5c54517f998f95ed92ea18cbd69a191f96e2a0c172a3</u> | - 0.0009914650000000<br>00 BNB <br>0.34 USD    | ✓ |
| 146 | 2021-06-17<br>22:04:20 | <u>0x4eadfe28cf74e96c9c7e8f12ed22a839914565b18c26eca27c80d78e2f867422</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 147 | 2021-06-17<br>22:04:20 | <u>0x4eadfe28cf74e96c9c7e8f12ed22a839914565b18c26eca27c80d78e2f867422</u> | - 0.0002258050000000<br>00 BNB <br>0.07 USD    | ✓ |
| 148 | 2021-06-17<br>21:51:50 | <u>0x43a01791c52b3646179035877bd0d8c5e0ad44604fc0d81a14929dc061ace05c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 149 | 2021-06-17<br>21:51:50 | <u>0x43a01791c52b3646179035877bd0d8c5e0ad44604fc0d81a14929dc061ace05c</u> | - 0.0055536800000000<br>00 BNB <br>1.95 USD  | ✓ |
| 150 | 2021-06-14<br>03:05:27 | <u>0x85ee2e8bb94c54aebb56745f8d9ab5f09090b15d3217a0177b4bac33826bb423</u> | - 0.0468787296401483<br>03 BNB <br>16.75 USD | ✓ |
| 151 | 2021-06-14<br>03:05:27 | <u>0x85ee2e8bb94c54aebb56745f8d9ab5f09090b15d3217a0177b4bac33826bb423</u> | - 0.0006522300000000<br>00 BNB <br>0.23 USD  | ✓ |
| 152 | 2021-06-14<br>02:48:36 | <u>0x6acdf7b7a3017f8ad3601597da254cd8466331f30601e919e319f720935be298</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 153 | 2021-06-14<br>02:48:36 | <u>0x6acdf7b7a3017f8ad360</u><br><u>1597da254cd8466331f306</u><br><u>01e919e319f720935be298</u>  | - 0.0010395450000000<br>00 BNB <br>0.37 USD    | ✓ |
| 154 | 2021-06-14<br>02:48:21 | <u>0x21225d532682f2edc966</u><br><u>b3fb794b2345c805ec2627</u><br><u>9e50157a9ea3bad2b73697</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 155 | 2021-06-14<br>02:48:21 | <u>0x21225d532682f2edc966</u><br><u>b3fb794b2345c805ec2627</u><br><u>9e50157a9ea3bad2b73697</u>  | - 0.0002227400000000<br>00 BNB <br>0.07 USD    | ✓ |
| 156 | 2021-06-14<br>02:48:03 | <u>0x616684ee8a8f4a366a6e</u><br><u>7c8b717c4cdd9bfc9f1fab</u><br><u>c212106d21ce4da718113e</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 157 | 2021-06-14<br>02:48:03 | <u>0x616684ee8a8f4a366a6e</u><br><u>7c8b717c4cdd9bfc9f1fab</u><br><u>c212106d21ce4da718113e</u>  | - 0.0010202800000000<br>00 BNB <br>0.36 USD  | ✓ |
| 158 | 2021-06-14<br>02:47:36 | <u>0xcebf28c373e1e88bd20d</u><br><u>7c0efeeef9c0d8f221a833d</u><br><u>d82c611c48ae51bf84a439</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 159 | 2021-06-14<br>02:47:36 | <u>0xcebf28c373e1e88bd20d</u><br><u>7c0efeeef9c0d8f221a833d</u><br><u>d82c611c48ae51bf84a439</u> | - 0.0002222600000000<br>00 BNB <br>0.07 USD  | ✓ |
| 160 | 2021-06-12<br>19:52:26 | <u>0x1a88de83ad166152a41f</u><br><u>ddd569dfccd9f5839873b8</u><br><u>98e7e6ac166be0c2ac1801</u>  | - 0.0575247991538007<br>44 BNB <br>19.37 USD | ✓ |
| 161 | 2021-06-12<br>19:52:26 | <u>0x1a88de83ad166152a41f</u><br><u>ddd569dfccd9f5839873b8</u><br><u>98e7e6ac166be0c2ac1801</u>  | - 0.0009571250000000<br>00 BNB <br>0.32 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 162 | 2021-06-12<br>19:50:53 | <u>0x65e1181d27ba1f959d58</u><br><u>c3e80b66741cd98c23bb03</u><br><u>5761d2362120a140e010e8</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 163 | 2021-06-12<br>19:50:53 | <u>0x65e1181d27ba1f959d58</u><br><u>c3e80b66741cd98c23bb03</u><br><u>5761d2362120a140e010e8</u> | - 0.001832390000000000<br>00 BNB <br>0.61 USD   | ✓ |
| 164 | 2021-06-12<br>19:50:05 | <u>0x925faaf83933677223ce</u><br><u>858838c1bf31d3d1b397ef</u><br><u>456c8002aade45d27c2490</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 165 | 2021-06-12<br>19:50:05 | <u>0x925faaf83933677223ce</u><br><u>858838c1bf31d3d1b397ef</u><br><u>456c8002aade45d27c2490</u> | - 0.000225695000000000<br>00 BNB <br>0.07 USD   | ✓ |
| 166 | 2021-06-11<br>20:01:17 | <u>0xc38f2efc4608bfde0a90</u><br><u>20fa59fb1e2261634d15ee</u><br><u>15be63fe61d308231791e1</u> | - 0.0368543967465611<br>44 BNB <br>12.45 USD  | ✓ |
| 167 | 2021-06-11<br>20:01:17 | <u>0xc38f2efc4608bfde0a90</u><br><u>20fa59fb1e2261634d15ee</u><br><u>15be63fe61d308231791e1</u> | - 0.001638800000000000<br>00 BNB <br>0.55 USD | ✓ |
| 168 | 2021-06-10<br>18:58:10 | <u>0x9e79e0523b8362ddb012</u><br><u>ab41813f99f612ae0ad320</u><br><u>f182bb27d4e6fbe35570a4</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 169 | 2021-06-10<br>18:58:10 | <u>0x9e79e0523b8362ddb012</u><br><u>ab41813f99f612ae0ad320</u><br><u>f182bb27d4e6fbe35570a4</u> | - 0.005101380000000000<br>00 BNB <br>1.83 USD | ✓ |
| 170 | 2021-06-10<br>18:57:25 | <u>0xf744ac5b974422fcce0e</u><br><u>e85f3ee7629b431fc39270</u><br><u>ab33c339ec2ef56b708061</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 171 | 2021-06-10<br>18:57:25 | <u>0xf744ac5b974422fcce0e<br/>e85f3ee7629b431fc39270<br/>ab33c339ec2ef56b708061</u> | - 0.0002227400000000<br>00 BNB <br>0.08 USD    | ✓ |
| 172 | 2021-06-10<br>15:45:03 | <u>0x0468ae0bcc8fd00dd405<br/>fd679df3eefa593fd9959a<br/>e7770e7b193b717672fd7d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 173 | 2021-06-10<br>15:45:03 | <u>0x0468ae0bcc8fd00dd405<br/>fd679df3eefa593fd9959a<br/>e7770e7b193b717672fd7d</u> | - 0.0002226250000000<br>00 BNB <br>0.07 USD    | ✓ |
| 174 | 2021-06-10<br>15:33:06 | <u>0x42218bb65e8bdcedb98d<br/>90e1b3c518618467aebcc3<br/>74b8284eff10edd08e2212</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 175 | 2021-06-10<br>15:33:06 | <u>0x42218bb65e8bdcedb98d<br/>90e1b3c518618467aebcc3<br/>74b8284eff10edd08e2212</u> | - 0.0002226250000000<br>00 BNB <br>0.07 USD  | ✓ |
| 176 | 2021-06-07<br>22:09:16 | <u>0x03f794ec855331b92d85<br/>60d2927181a64e1eccde6b<br/>f20c275dd5b202968c7d29</u> | - 0.1082050400000000<br>02 BNB <br>38.35 USD | ✓ |
| 177 | 2021-06-07<br>22:09:16 | <u>0x03f794ec855331b92d85<br/>60d2927181a64e1eccde6b<br/>f20c275dd5b202968c7d29</u> | - 0.0023680100000000<br>00 BNB <br>0.83 USD  | ✓ |
| 178 | 2021-06-04<br>20:54:08 | <u>0x0d342762eb3867ae5e31<br/>ee90c86b120e0ffc9ed8ba<br/>a7324f0e6e5f4cdf5c72ef</u> | - 0.1073724300000000<br>05 BNB <br>41.98 USD | ✓ |
| 179 | 2021-06-04<br>20:54:08 | <u>0x0d342762eb3867ae5e31<br/>ee90c86b120e0ffc9ed8ba<br/>a7324f0e6e5f4cdf5c72ef</u> | - 0.0006946400000000<br>00 BNB <br>0.27 USD  | ✓ |


| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 180 | 2021-06-04<br>16:37:11 | <u>0xa134a9c32050c1d71384</u><br><u>eda2ccad48c27810e3bd6c</u><br><u>bdb8ef15c9f8b0d916e44a</u> | - 0.0294926499999999<br>99 BNB <br>11.52 USD   | ✓ |
| 181 | 2021-06-04<br>16:37:11 | <u>0xa134a9c32050c1d71384</u><br><u>eda2ccad48c27810e3bd6c</u><br><u>bdb8ef15c9f8b0d916e44a</u> | - 0.0017512900000000<br>00 BNB <br>0.68 USD    | ✓ |
| 182 | 2021-06-03<br>23:20:17 | <u>0x2fd14de1c908e2422f94</u><br><u>e615f79e35fde9ecde2c82</u><br><u>5a92e973d6a93700ac10e6</u> | - 0.0620577650000000<br>01 BNB <br>23.51 USD   | ✓ |
| 183 | 2021-06-03<br>23:20:17 | <u>0x2fd14de1c908e2422f94</u><br><u>e615f79e35fde9ecde2c82</u><br><u>5a92e973d6a93700ac10e6</u> | - 0.0007272300000000<br>00 BNB <br>0.27 USD    | ✓ |
| 184 | 2021-06-03<br>23:19:56 | <u>0x2fbab1f82b4bf69ad611</u><br><u>a1aaf2c36c1b7fac729df2</u><br><u>1a92658abd3ce2ac3b3f31</u> | - 0.0650000000000000<br>02 BNB <br>24.63 USD | ✓ |
| 185 | 2021-06-03<br>23:19:56 | <u>0x2fbab1f82b4bf69ad611</u><br><u>a1aaf2c36c1b7fac729df2</u><br><u>1a92658abd3ce2ac3b3f31</u> | - 0.0009749850000000<br>00 BNB <br>0.36 USD  | ✓ |
| 186 | 2021-05-16<br>21:15:41 | <u>0x531a7b243d0652b1d0e1</u><br><u>1a89d3f3df6c59833dbee1</u><br><u>065a13acb865fa785c806a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 187 | 2021-05-16<br>21:15:41 | <u>0x531a7b243d0652b1d0e1</u><br><u>1a89d3f3df6c59833dbee1</u><br><u>065a13acb865fa785c806a</u> | - 0.0014390450000000<br>00 BNB <br>0.73 USD  | ✓ |
| 188 | 2021-05-16<br>21:15:14 | <u>0xfe77f59ca1453e6ef696</u><br><u>2daeae793c6a9f33cf9b0</u><br><u>fbcb27aadb843796b533ab3</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 189 | 2021-05-16<br>21:15:14 | <u>0xfe77f59ca1453e6ef696</u><br><u>2daeae793c6a9f33cf9b0</u><br><u>fb27aadb843796b533ab3</u>   | - 0.0002222600000000<br>00 BNB <br>0.11 USD   | ✓ |
| 190 | 2021-05-16<br>18:52:12 | <u>0x76765f48b5b3478005af</u><br><u>4d55534325ab2e59707d68</u><br><u>d9961c1591436f1ead5a8f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 191 | 2021-05-16<br>18:52:12 | <u>0x76765f48b5b3478005af</u><br><u>4d55534325ab2e59707d68</u><br><u>d9961c1591436f1ead5a8f</u> | - 0.0011807650000000<br>00 BNB <br>0.60 USD   | ✓ |
| 192 | 2021-05-16<br>18:51:57 | <u>0x003ccae832d7d9873157</u><br><u>bdaaaebd5e81b3c1375944</u><br><u>4828bd19d72282e3008d66</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 193 | 2021-05-16<br>18:51:57 | <u>0x003ccae832d7d9873157</u><br><u>bdaaaebd5e81b3c1375944</u><br><u>4828bd19d72282e3008d66</u> | - 0.0002220300000000<br>00 BNB <br>0.11 USD | ✓ |
| 194 | 2021-05-16<br>16:56:40 | <u>0xa42f025a275ea3eb5719</u><br><u>596fc05b04836bb1877966</u><br><u>ae1216da6e081f66311fd0</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 195 | 2021-05-16<br>16:56:40 | <u>0xa42f025a275ea3eb5719</u><br><u>596fc05b04836bb1877966</u><br><u>ae1216da6e081f66311fd0</u> | - 0.0009553700000000<br>00 BNB <br>0.48 USD | ✓ |
| 196 | 2021-05-16<br>16:56:22 | <u>0x84a66efb517938eaa9fc</u><br><u>f29c28b828d26adfd894e7</u><br><u>3ba01b04312a8c7de44323</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 197 | 2021-05-16<br>16:56:22 | <u>0x84a66efb517938eaa9fc</u><br><u>f29c28b828d26adfd894e7</u><br><u>3ba01b04312a8c7de44323</u> | - 0.0002220300000000<br>00 BNB <br>0.11 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 198 | 2021-05-16<br>01:49:56 | <u>0x9b915ff9edbf48c2caff<br/>fc7f33c65ce62ee2d94a27<br/>43b357949e55b56bf48730</u> | - 0.0528341400000000<br>02 BNB <br>29.81 USD   | ✓ |
| 199 | 2021-05-16<br>01:49:56 | <u>0x9b915ff9edbf48c2caff<br/>fc7f33c65ce62ee2d94a27<br/>43b357949e55b56bf48730</u> | - 0.0008302600000000<br>00 BNB <br>0.46 USD    | ✓ |
| 200 | 2021-05-13<br>14:31:27 | <u>0x9750dbb40023de101533<br/>36525f31de81760cd1fd50<br/>a70aa29bc88e88fe11cac7</u> | - 0.0363742520000000<br>03 BNB <br>21.91 USD   | ✓ |
| 201 | 2021-05-13<br>14:31:27 | <u>0x9750dbb40023de101533<br/>36525f31de81760cd1fd50<br/>a70aa29bc88e88fe11cac7</u> | - 0.0006717000000000<br>00 BNB <br>0.40 USD    | ✓ |
| 202 | 2021-05-11<br>23:43:30 | <u>0x8a6e3eec71411292d41b<br/>b246442625b60506e2d632<br/>48e270575072477f12df73</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✗ |
| 203 | 2021-05-11<br>23:43:30 | <u>0x8a6e3eec71411292d41b<br/>b246442625b60506e2d632<br/>48e270575072477f12df73</u> | - 0.0109695960000000<br>00 BNB <br>6.52 USD  | ✓ |
| 204 | 2021-05-11<br>22:42:05 | <u>0x9cb1bfe3da9bdba3ed3b<br/>d86bf6291192973774dbe1<br/>c04f5e3b95ac9fac91d387</u> | - 0.0460331010000000<br>00 BNB <br>27.37 USD | ✓ |
| 205 | 2021-05-11<br>22:42:05 | <u>0x9cb1bfe3da9bdba3ed3b<br/>d86bf6291192973774dbe1<br/>c04f5e3b95ac9fac91d387</u> | - 0.0018265720000000<br>00 BNB <br>1.08 USD  | ✓ |
| 206 | 2021-05-11<br>19:57:38 | <u>0x48ee84af4d3f4b4a09ec<br/>20ec032d787bb46270ae1f<br/>d4eb154227e72879f1c2ab</u> | - 0.0435171020000000<br>02 BNB <br>25.87 USD | ✓ |












| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 207 | 2021-05-11<br>19:57:38 | <u>0x48ee84af4d3f4b4a09ec20ec032d787bb46270ae1fd4eb154227e72879f1c2ab</u> | - 0.0019736090000000<br>00 BNB <br>1.17 USD   | ✓ |
| 208 | 2021-05-11<br>18:02:58 | <u>0xdd3adc33464b28f89f09a0fe169fb40e967534b8818ad3141cd32bdc374ae509</u> | - 0.2237561551409067<br>43 BNB <br>133.05 USD | ✓ |
| 209 | 2021-05-11<br>18:02:58 | <u>0xdd3adc33464b28f89f09a0fe169fb40e967534b8818ad3141cd32bdc374ae509</u> | - 0.0025347280000000<br>00 BNB <br>1.50 USD   | ✓ |
| 210 | 2021-05-11<br>17:18:57 | <u>0x3a3edf84aa7b38bc308f29143dae64e931d77dc5bedc7d47469d9af27510d514</u> | - 0.7122593200000000<br>29 BNB <br>423.54 USD | ✓ |
| 211 | 2021-05-11<br>17:18:57 | <u>0x3a3edf84aa7b38bc308f29143dae64e931d77dc5bedc7d47469d9af27510d514</u> | - 0.0009969540000000<br>00 BNB <br>0.59 USD | ✓ |
| 212 | 2021-05-11<br>14:14:38 | <u>0xc381d4f3079b56304e524aed816e93fef9087fd35bbe1b2b6b5516934c6defc0</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 213 | 2021-05-11<br>14:14:38 | <u>0xc381d4f3079b56304e524aed816e93fef9087fd35bbe1b2b6b5516934c6defc0</u> | - 0.0015525120000000<br>00 BNB <br>0.92 USD | ✓ |
| 214 | 2021-05-11<br>13:33:57 | <u>0x7ea3e64d2ba0e57f6c082b88df4caa3cb9aabb0b70eb1d2c26fbdee6afc85f3a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 215 | 2021-05-11<br>13:33:57 | <u>0x7ea3e64d2ba0e57f6c082b88df4caa3cb9aabb0b70eb1d2c26fbdee6afc85f3a</u> | - 0.0001890720000000<br>00 BNB <br>0.11 USD | ✓ |





| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 216 | 2021-05-11<br>13:24:16 | <u>0x782baa20a4ec71dcf99e5243a4552d8cdecefa9ca3e62f6512b8aaa5efa531a1</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✗ |
| 217 | 2021-05-11<br>13:24:16 | <u>0x782baa20a4ec71dcf99e5243a4552d8cdecefa9ca3e62f6512b8aaa5efa531a1</u>  | - 0.0015701200000000<br>00 BNB <br>0.93 USD     | ✓ |
| 218 | 2021-05-11<br>04:11:33 | <u>0xef3149c644b5747ac003ff0d7cee6bb6fec2e0ad89301fc200438b104dc0255b5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✗ |
| 219 | 2021-05-11<br>04:11:33 | <u>0xef3149c644b5747ac003ff0d7cee6bb6fec2e0ad89301fc200438b104dc0255b5</u> | - 0.0032443380000000<br>00 BNB <br>2.17 USD     | ✓ |
| 220 | 2021-05-11<br>03:21:51 | <u>0x29bd5b7e5fe0a957b06549e62c04aee7e5cec8202c0551f8cc21f03353eaf794</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 221 | 2021-05-11<br>03:21:51 | <u>0x29bd5b7e5fe0a957b06549e62c04aee7e5cec8202c0551f8cc21f03353eaf794</u>  | - 0.0004009320000000<br>00 BNB <br>0.26 USD   | ✓ |
| 222 | 2021-05-10<br>10:49:12 | <u>0x5620e8e38648d086b2d3806031c24a3dc747fb9fd1b5f50f0a65bf2e0e010ea0</u>  | - 0.0329580950000000<br>00 BNB <br>20.79 USD  | ✓ |
| 223 | 2021-05-10<br>10:49:12 | <u>0x5620e8e38648d086b2d3806031c24a3dc747fb9fd1b5f50f0a65bf2e0e010ea0</u>  | - 0.0011039700000000<br>00 BNB <br>0.69 USD   | ✓ |
| 224 | 2021-04-25<br>23:32:24 | <u>0xcdae0dc57d85e7b56f9e03e6c7bbdb0d3882511e4057b047301579807ada80cd</u>  | - 0.0067692000000000<br>00 BNB <br>3.62 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 225 | 2021-04-25<br>23:32:24 | <u>0xcdae0dc57d85e7b56f9e03e6c7bbdb0d3882511e4057b047301579807ada80cd</u> | - 0.0004028750000000<br>00 BNB <br>0.21 USD   | ✓ |
| 226 | 2021-04-25<br>23:31:57 | <u>0xd5b309c121817ff78d90cfd919d9e9a1efd12adef331be87844497b5d83ef2e6</u> | - 0.0284392540642094<br>13 BNB <br>15.22 USD  | ✓ |
| 227 | 2021-04-25<br>23:31:57 | <u>0xd5b309c121817ff78d90cfd919d9e9a1efd12adef331be87844497b5d83ef2e6</u> | - 0.0020108000000000<br>00 BNB <br>1.07 USD   | ✓ |
| 228 | 2021-04-25<br>13:53:43 | <u>0x9c71bd889b533afe182edf58af7c8965c9c06da781e76f88d4ef600e79182752</u> | - 0.1439259300000000<br>07 BNB <br>77.04 USD  | ✓ |
| 229 | 2021-04-25<br>13:53:43 | <u>0x9c71bd889b533afe182edf58af7c8965c9c06da781e76f88d4ef600e79182752</u> | - 0.0003566800000000<br>00 BNB <br>0.19 USD | ✓ |
| 230 | 2021-04-25<br>13:51:19 | <u>0x75222313a96bdf35e6cf09aa52cc3d62ce7975583ed5b15c21649e13f4412a0f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 231 | 2021-04-25<br>13:51:19 | <u>0x75222313a96bdf35e6cf09aa52cc3d62ce7975583ed5b15c21649e13f4412a0f</u> | - 0.0012412700000000<br>00 BNB <br>0.66 USD | ✓ |
| 232 | 2021-04-25<br>13:50:37 | <u>0x365dbbd7be1787db4922c494828befee32321bfae406bb4c92c44ee99dba8fc3</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 233 | 2021-04-25<br>13:50:37 | <u>0x365dbbd7be1787db4922c494828befee32321bfae406bb4c92c44ee99dba8fc3</u> | - 0.0002226300000000<br>00 BNB <br>0.11 USD | ✓ |





| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 234 | 2021-04-25<br>13:49:43 | <u>0x1be3b2f8c3ae29ebaa938bece336bcf093032d5f39d95df88f1460958923aa29</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 235 | 2021-04-25<br>13:49:43 | <u>0x1be3b2f8c3ae29ebaa938bece336bcf093032d5f39d95df88f1460958923aa29</u> | - 0.0002227400000000<br>00 BNB <br>0.11 USD     | ✓ |
| 236 | 2021-04-22<br>22:42:27 | <u>0x6e8a36fcb09ca2d00231d77bbf634a9ef35a8b3e10d0c93ede323b5f79a97de3</u> | - 0.1132934765891562<br>70 BNB <br>59.65 USD    | ✓ |
| 237 | 2021-04-22<br>22:42:27 | <u>0x6e8a36fcb09ca2d00231d77bbf634a9ef35a8b3e10d0c93ede323b5f79a97de3</u> | - 0.0010764150000000<br>00 BNB <br>0.56 USD     | ✓ |
| 238 | 2021-04-22<br>22:41:27 | <u>0xe9fb36274509631c7c77f2d2543a468daa48ed0b7e960d022086efa347d24660</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 239 | 2021-04-22<br>22:41:27 | <u>0xe9fb36274509631c7c77f2d2543a468daa48ed0b7e960d022086efa347d24660</u> | - 0.0024028500000000<br>00 BNB <br>1.26 USD   | ✓ |
| 240 | 2021-04-22<br>01:11:24 | <u>0x48db4b627dba9479d43f6ebf39db25bdb64f2443e034275899606df19b664bcd</u> | - 0.0620988450000000<br>00 BNB <br>31.37 USD  | ✓ |
| 241 | 2021-04-22<br>01:11:24 | <u>0x48db4b627dba9479d43f6ebf39db25bdb64f2443e034275899606df19b664bcd</u> | - 0.0007885500000000<br>00 BNB <br>0.39 USD   | ✓ |
| 242 | 2021-04-22<br>01:05:27 | <u>0xf22bc37364084cab32654ba36c88efbb2e1f679d40c14abf3549fe6cb7cc674</u>  | - 0.0773357800000000<br>07 BNB <br>39.07 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 243 | 2021-04-22<br>01:05:27 | <u>0xf22bc37364084cabc32654ba36c88efbb2e1f679d40c14abf3549fe6cb7cc674</u> | - 0.0003819350000000<br>00 BNB <br>0.19 USD     | ✓ |
| 244 | 2021-04-21<br>20:44:55 | <u>0x21b2b7dba6b146dc69e7356eb966fd3d16e94a3e41bba2d6e7172c660f3a30f7</u> | - 0.1493424600000000<br>10 BNB <br>75.45 USD    | ✓ |
| 245 | 2021-04-21<br>20:44:55 | <u>0x21b2b7dba6b146dc69e7356eb966fd3d16e94a3e41bba2d6e7172c660f3a30f7</u> | - 0.0003566800000000<br>00 BNB <br>0.18 USD     | ✓ |
| 246 | 2021-04-21<br>20:43:01 | <u>0x71a2098861a95484de36b70ba3659aa0e6da7dcf2740d7d5ab65d19ba53cd611</u> | - 0.1000000000000000<br>06 BNB <br>50.52 USD    | ✓ |
| 247 | 2021-04-21<br>20:43:01 | <u>0x71a2098861a95484de36b70ba3659aa0e6da7dcf2740d7d5ab65d19ba53cd611</u> | - 0.0019687700000000<br>00 BNB <br>0.99 USD   | ✓ |
| 248 | 2021-04-21<br>20:35:13 | <u>0x5322769706778abe755097b4e327f67c3209559ebcf342e3db405c47d690bf6</u>  | + 0.2444999999999999<br>95 BNB <br>123.53 USD | ✓ |
| 249 | 2021-04-21<br>20:29:22 | <u>0x26dce4fb70ba71de0bb8295355c4968383517121a7076304a9d94d3d47ea61fe</u> | - 0.0629011104188825<br>50 BNB <br>31.78 USD  | ✓ |
| 250 | 2021-04-21<br>20:29:22 | <u>0x26dce4fb70ba71de0bb8295355c4968383517121a7076304a9d94d3d47ea61fe</u> | - 0.0019687700000000<br>00 BNB <br>0.99 USD   | ✓ |
| 251 | 2021-04-21<br>20:28:22 | <u>0x77d0a6a7f7a89ffc4401c6b16b993ab9da6fda875dc90811a1c8f2751e5e84fe</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 252 | 2021-04-21<br>20:28:22 | <u>0x77d0a6a7f7a89ffc4401</u><br><u>c6b16b993ab9da6fda875d</u><br><u>c90811a1c8f2751e5e84fe</u> | - 0.0009884300000000<br>00 BNB <br>0.49 USD   | ✓ |
| 253 | 2021-04-21<br>20:11:28 | <u>0x8fd0447ac03095fa1324</u><br><u>37c0096746cde4851e71fa</u><br><u>55f75411e60b24bb43c337</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 254 | 2021-04-21<br>20:11:28 | <u>0x8fd0447ac03095fa1324</u><br><u>37c0096746cde4851e71fa</u><br><u>55f75411e60b24bb43c337</u> | - 0.0002227400000000<br>00 BNB <br>0.11 USD   | ✓ |
| 255 | 2021-04-21<br>14:04:21 | <u>0xf8245b7fe76d5ac29f5b</u><br><u>472b1bd8d0f03c8712671b</u><br><u>f584e41ab9dd9b26231a16</u> | - 0.0842559558256103<br>24 BNB <br>42.56 USD  | ✓ |
| 256 | 2021-04-21<br>14:04:21 | <u>0xf8245b7fe76d5ac29f5b</u><br><u>472b1bd8d0f03c8712671b</u><br><u>f584e41ab9dd9b26231a16</u> | - 0.0008494100000000<br>00 BNB <br>0.42 USD | ✓ |
| 257 | 2021-04-21<br>14:03:15 | <u>0x69bfeb143169caffff9d</u><br><u>f7baae2f8e84c49e969950</u><br><u>968451db10c0a2ec52ff55</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 258 | 2021-04-21<br>14:03:15 | <u>0x69bfeb143169caffff9d</u><br><u>f7baae2f8e84c49e969950</u><br><u>968451db10c0a2ec52ff55</u> | - 0.0029047300000000<br>00 BNB <br>1.46 USD | ✓ |
| 259 | 2021-04-21<br>13:58:32 | <u>0xd73a9b8a838ae4b9847c</u><br><u>250c5acc0f6c3cb3ae7bde</u><br><u>bf454793e738f03acbd436</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 260 | 2021-04-21<br>13:58:32 | <u>0xd73a9b8a838ae4b9847c</u><br><u>250c5acc0f6c3cb3ae7bde</u><br><u>bf454793e738f03acbd436</u> | - 0.0024029100000000<br>00 BNB <br>1.21 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 261 | 2021-04-21<br>00:23:03 | <u>0x19391cd070722b85612e09e8abb49078e3891170489612f793c0ba3eaff184d2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 262 | 2021-04-21<br>00:23:03 | <u>0x19391cd070722b85612e09e8abb49078e3891170489612f793c0ba3eaff184d2</u> | - 0.000222740000000000<br>00 BNB <br>0.12 USD  | ✓ |
| 263 | 2021-04-19<br>19:43:51 | <u>0x5be1464c1b885f8a9e39e22e9e769b719fd09b4ff6602d5a9fe4fde80e3e3093</u> | - 0.105099999999999999<br>99 BNB <br>61.62 USD | ✓ |
| 264 | 2021-04-19<br>19:43:51 | <u>0x5be1464c1b885f8a9e39e22e9e769b719fd09b4ff6602d5a9fe4fde80e3e3093</u> | - 0.002043770000000000<br>00 BNB <br>1.19 USD  | ✓ |








#### INTERNAL EVENTS







| # | Date & time            | Transaction Id   | Amount  |   |
|---|------------------------|--|---|---|
| 1 | 2022-08-31<br>21:15:51 | <u>0xf650d4e89ced2b4936ba5caff2fc066b9fede314a75f342d5a199a181e880a5e</u>  | + 0.0297731878726108<br>03 BNB <br>8.40 USD  | ✓ |
| 2 | 2022-08-09<br>00:49:27 | <u>0xb28f97e183f504233c0db4f94f250f3f86b45e2e0c33261e11a01e0f91fb563e</u>  | + 0.1623632295911184<br>30 BNB <br>52.62 USD | ✓ |
| 3 | 2022-08-08<br>11:44:21 | <u>0x791d25317ce607bb6942718e21595abccff1e9bbc4c1879ebfff13d99a0549e74</u> | + 0.066680560308697<br>13 BNB <br>21.91 USD  | ✓ |
| 4 | 2022-08-08<br>11:43:03 | <u>0x6cb000d39296f1415aa0098e57cc115850a595a82a00f910c45b8942d5c8f3db</u>  | + 0.0580688754809811<br>50 BNB <br>19.08 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 5  | 2022-08-08<br>04:33:49 | <u>0x21f1bfe2ee488f954739719e5c37a0b4505a1b9c4dec353fbf7730b6bcbaa011</u>  | + 0.2430298669206144<br>29 BNB <br>79.68 USD   | ✓ |
| 6  | 2022-08-08<br>00:12:16 | <u>0x9109f9bfec60c0aa8c5dafeb2d875d2a02dc369cde33199d7ac35124254ec052</u>  | + 0.6854407432237443<br>75 BNB <br>223.72 USD  | ✓ |
| 7  | 2022-07-01<br>01:04:57 | <u>0x947fa95df23e69c91a9474bf406eddef74049afc2634753e39ccb9b86cc0e7d1</u>  | + 0.3519716384894632<br>23 BNB <br>77.82 USD   | ✓ |
| 8  | 2022-07-01<br>00:45:39 | <u>0x5ab17fbdf2f1ca1021df758e312a45f4f122f3d1c7453002ba3cf6fd84de5ae4</u>  | + 0.1217602476403085<br>86 BNB <br>26.92 USD   | ✓ |
| 9  | 2021-07-07<br>15:55:59 | <u>0x40a0d65f221b5704e40d948fdf9add2b3c1352e5ac4f9c79abe07fc1d72f33ea</u>  | + 0.0816859633573740<br>61 BNB <br>26.75 USD | ✓ |
| 10 | 2021-07-07<br>15:22:38 | <u>0x97ce01aedda61db05f192005f0257daff4f72abf9e899e253775800145522846</u>  | + 0.0651607587867908<br>68 BNB <br>21.34 USD | ✓ |
| 11 | 2021-07-03<br>22:27:16 | <u>0x3063dec195cc23de61ea78b1a7565c09c3fccc1f4e8ad96ca8b324ba0103ab94</u>  | + 0.0278403637173729<br>77 BNB <br>8.52 USD  | ✓ |
| 12 | 2021-07-03<br>22:26:25 | <u>0x17ca3654844f483cdcb1c7d2bfeffa68521e492fdf23b2c36b5781430dd5a93b4</u> | + 0.1342250000000000<br>11 BNB <br>41.08 USD | ✓ |
| 13 | 2021-07-02<br>02:17:17 | <u>0xf20de574bae8dadd862932b9393d267f0302c54847207354d9d90b09f3fb497e</u>  | + 0.0000153454182421<br>03 BNB <br>0.00 USD  | ✓ |



| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 14 | 2021-06-29<br>19:51:14 | <u>0x369edbc4bfccd4bd4a5d5fd66aedab7ad89deaa5b6f44258bb9570d11912b420</u> | + 0.1293649331989121<br>80 BNB <br>37.97 USD    | ✓ |
| 15 | 2021-06-29<br>19:29:44 | <u>0x8edf7c3a8e1bae48d00e4e4234344f65a5c08c8b0e1e92c08b2de964e822f1b7</u> | + 0.0109051974396722<br>22 BNB <br>3.20 USD     | ✓ |
| 16 | 2021-06-29<br>19:28:32 | <u>0xf2b48d5d06018271d35eb398d93f629c0ae0d8ceda91812dda7a0318809fc233</u> | + 0.0000005076641585<br>86 BNB <br>0.00 USD     | ✓ |
| 17 | 2021-06-25<br>04:07:01 | <u>0x12f2a126592eaaf9bdfa985a5f5ef9a888ee5fdbdccb7cd79b38cfc72ece08c2</u> | + 0.1924985516184967<br>16 BNB <br>55.72 USD    | ✓ |
| 18 | 2021-06-22<br>18:36:03 | <u>0x890dcf5458594a8460c141792834b99a4a8055c56b285d657e1483e2ff8fcbd4</u> | + 0.1720640610011234<br>53 BNB <br>49.85 USD  | ✓ |
| 19 | 2021-06-21<br>04:11:25 | <u>0xdbdb7ca88a1a28540e1f54948ae597dd0e439ff8e0b7ec505e50587da5506823</u> | + 0.9135121801161251<br>16 BNB <br>277.64 USD | ✓ |
| 20 | 2021-06-20<br>02:40:19 | <u>0xb5a1993328ef274f758010ea6896037aae6d8431cd96af5196abe7a99c18bb0d</u> | + 0.1564727332224733<br>48 BNB <br>49.62 USD  | ✓ |
| 21 | 2021-06-19<br>21:32:52 | <u>0xbd5af075ab01e8384f25d4318f7da4f04b22c3ed4e60ded19c3dd8befcffb54e</u> | + 0.2757994040395745<br>36 BNB <br>87.47 USD  | ✓ |
| 22 | 2021-06-17<br>22:11:08 | <u>0xe5a39f7337dfbcd9784e4b652536f97e43e8add25d18825f6531cb73ec6d0d10</u> | + 0.0903609199999999<br>97 BNB <br>31.84 USD  | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 23 | 2021-06-14<br>02:48:36 | <u>0x6acdf7b7a3017f8ad3601597da254cd8466331f30601e919e319f720935be298</u>  | + 0.0213734379514644<br>61 BNB <br>7.63 USD     | ✓ |
| 24 | 2021-06-14<br>02:48:03 | <u>0x616684ee8a8f4a366a6e7c8b717c4cdd9bfc9f1fab c212106d21ce4da718113e</u> | + 0.0289672416886838<br>40 BNB <br>10.35 USD    | ✓ |
| 25 | 2021-06-12<br>19:50:53 | <u>0x65e1181d27ba1f959d58c3e80b66741cd98c23bb035761d2362120a140e010e8</u>  | + 0.0612216841538007<br>48 BNB <br>20.61 USD    | ✓ |
| 26 | 2021-06-10<br>18:58:10 | <u>0x9e79e0523b8362ddb012ab41813f99f612ae0ad320f182bb27d4e6fbe35570a4</u>  | + 0.0208231067465611<br>40 BNB <br>7.49 USD     | ✓ |
| 27 | 2021-05-11<br>23:41:54 | <u>0xd2d8cec4617046d58c677bd6e549b6e0fcb07f2b9c85d009e77df5f6ed1b4d90</u>  | + 0.0491704199999999<br>99 BNB <br>29.23 USD  | ✓ |
| 28 | 2021-05-11<br>22:39:54 | <u>0xa4660f4a6cc4d533130c826817022bfd94588eea11db027a2907b3fe13ccae3b</u>  | + 0.0480067100000000<br>01 BNB <br>28.54 USD  | ✓ |
| 29 | 2021-05-11<br>19:55:35 | <u>0xf759b9532f9289001a8da3ab9eb6516ca70708487e14142787ea57107a278959</u>  | + 0.0460518300000000<br>02 BNB <br>27.38 USD  | ✓ |
| 30 | 2021-05-11<br>14:14:38 | <u>0xc381d4f3079b56304e524aed816e93fef9087fd35bbe1b2b6b5516934c6defc0</u>  | + 0.9450733731409067<br>81 BNB <br>561.98 USD | ✓ |
| 31 | 2021-05-10<br>10:34:51 | <u>0xb8d620661115925c0c6ab6747384f821cc7be0e232f3d43d72d98356fec856a6</u>  | + 0.0421409700000000<br>00 BNB <br>26.59 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 32 | 2021-04-25<br>23:28:18 | <u>0x3c8ff2595189c7754b1b</u><br><u>eb9dc6cda7126e9d330365</u><br><u>16a61f24bfd80cac567ed1</u> | + 0.0375759300000000<br>00 BNB <br>20.11 USD   | ✓ |
| 33 | 2021-04-25<br>13:51:19 | <u>0x75222313a96bdf35e6cf</u><br><u>09aa52cc3d62ce7975583e</u><br><u>d5b15c21649e13f4412a0f</u> | + 0.1379089890642094<br>25 BNB <br>73.82 USD   | ✓ |
| 34 | 2021-04-22<br>22:41:27 | <u>0xe9fb36274509631c7c77</u><br><u>f2d2543a468daa48ed0b7e</u><br><u>960d022086efa347d24660</u> | + 0.1164848765891562<br>67 BNB <br>61.33 USD   | ✓ |
| 35 | 2021-04-21<br>20:28:22 | <u>0x77d0a6a7f7a89ffc4401</u><br><u>c6b16b993ab9da6fda875d</u><br><u>c90811a1c8f2751e5e84fe</u> | + 0.0678664204188825<br>50 BNB <br>34.28 USD   | ✓ |
| 36 | 2021-04-21<br>13:58:32 | <u>0xd73a9b8a838ae4b9847c</u><br><u>250c5acc0f6c3cb3ae7bde</u><br><u>bf454793e738f03acbd436</u> | + 0.0885630258256103<br>20 BNB <br>44.74 USD | ✓ |
| 37 | 2021-04-19<br>19:12:18 | <u>0xd6b0a1ed61cae31add9b</u><br><u>9841ab161a71b31ddf3e08</u><br><u>ce58604cb22c3de8a20723</u> | + 0.1154623500000000<br>05 BNB <br>67.70 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                      |   |
|---|------------------------|---|-----------------------------|---|
| 1 | 2023-10-25<br>09:35:28 | <u>0x32d9cc73159f76719cfd</u><br><u>f082dc5fc73232101b13bd</u><br><u>52397e0966e6ad68680877</u> | + 77.000000<br>ZxPool.net   | ✓ |
| 2 | 2023-10-01<br>18:52:27 | <u>0x652003240b0a5dabe8ff</u><br><u>ec7bc312b443c0cf5e02cc</u><br><u>72cfdd00ccc2f0a219cb3d</u> | + 77,775.000000<br>AAVEx.io | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 3  | 2023-10-01<br>18:44:03 | <u>0x6b16bf30d56b506c2f311930534b585a46c9153451aa51f2df65e2e40c55a97c</u> | + 77,775.000000<br>AAVEx.io               | ✓ |
| 4  | 2023-07-25<br>15:15:25 | <u>0xacb8e6be9f119853848b3c51ef2db0337896a03963b59b2a44b59cf1e452b890</u> | + 0.9000000000000000<br>22 OSTC           | ✓ |
| 5  | 2023-06-04<br>02:29:24 | <u>0xef01addf5a5c4b23fdd00526f0d14628503e4b09df9f85ea249a2897eadb0327</u> | + 9 \$ EthSwap.in                         | ✓ |
| 6  | 2023-01-20<br>07:47:52 | <u>0x12ec4bc93cf4c0f32156a508ba16d6dae65fd4747d4543bfd6d8c15b6c3997ee</u> | + 1 TAirdrop                              | ✓ |
| 7  | 2023-01-12<br>19:47:51 | <u>0x4adb9ba32a4f3a6d5e15c9796d22d14744d3ce1f68f66d428155149d19539bc6</u> | + 7,000 bonus for<br>\$wkc holders        | ✓ |
| 8  | 2022-09-01<br>00:53:03 | <u>0x6a2ed7d4317a8cf51c6a7c581768421df9ab0aac82edda6bd49185e1d3dfc603</u> | + 48,612,246,876,233<br>.125000000 cDOGE  | ✓ |
| 9  | 2022-08-31<br>21:15:51 | <u>0xf650d4e89ced2b4936ba5caff2fc066b9fede314a75f342d5a199a181e880a5e</u> | - 193,341,162.429025<br>828838348389 BANK | ✓ |
| 10 | 2022-08-30<br>15:13:38 | <u>0xb6236012bac67f17bb6c051c6e488a7e787f4bb44bd48e3f597ecf9aacf2c805</u> | + 1,888,888.800000<br>EURC                | ✓ |
| 11 | 2022-08-30<br>15:12:05 | <u>0xedee8b3c805975621f3f7ac40bc393c85e1eeaaa4c6eb9e1f9ab12901e5aecc</u>  | + 5,000,000.000000<br>BSC-Coin            | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                    |   |
|----|------------------------|---|---|---|
| 12 | 2022-08-30<br>14:44:30 | <u>0x7a97618767be5c169247</u><br><u>34d441b2698c748cde0a12</u><br><u>469dd2d68cfdca72b33b09</u> | + 193,341,162.429025<br>828838348389 BANK | ✓ |
| 13 | 2022-08-19<br>17:01:16 | <u>0xfd4c4f1eef58ebe79f9</u><br><u>ab5e69e39924399e0986f5</u><br><u>f60239236b7a4c9320d288</u>  | + 11,000.000000 BTG                       | ✓ |
| 14 | 2022-08-09<br>00:49:27 | <u>0xb28f97e183f504233c0d</u><br><u>b4f94f250f3f86b45e2e0c</u><br><u>33261e11a01e0f91fb563e</u> | - 4,293.646463138616<br>127253 TOPG       | ✓ |
| 15 | 2022-08-09<br>00:49:27 | <u>0xb28f97e183f504233c0d</u><br><u>b4f94f250f3f86b45e2e0c</u><br><u>33261e11a01e0f91fb563e</u> | - 184.67296615649962<br>6322 TOPG         | ✓ |
| 16 | 2022-08-09<br>00:49:27 | <u>0xb28f97e183f504233c0d</u><br><u>b4f94f250f3f86b45e2e0c</u><br><u>33261e11a01e0f91fb563e</u> | - 138.50472461737470<br>5531 TOPG         | ✓ |
| 17 | 2022-08-08<br>16:11:36 | <u>0xbdddfad0d3dbebbc7a34</u><br><u>de7e4eea84a6fa4c79079e</u><br><u>93976aba58bcf783aaae86</u> | + 4,616.824153912490<br>146467 TOPG       | ✓ |
| 18 | 2022-08-08<br>11:44:21 | <u>0x791d25317ce607bb6942</u><br><u>718e21595abcff1e9bbc4c</u><br><u>1879ebfff13d99a0549e74</u> | - 8,001.332124912365<br>543423 TOPG       | ✓ |
| 19 | 2022-08-08<br>11:43:03 | <u>0x6cb000d39296f1415aa0</u><br><u>098e57cc115850a595a82a</u><br><u>00f910c45b8942d5c8f3db</u> | - 1,505.046567365318<br>196607 TOPG       | ✓ |
| 20 | 2022-08-08<br>11:43:03 | <u>0x6cb000d39296f1415aa0</u><br><u>098e57cc115850a595a82a</u><br><u>00f910c45b8942d5c8f3db</u> | - 64.733185693131957<br>805 TOPG          | ✓ |

| #  | Date & time            | Transaction Id  | Amount                              |   |
|----|------------------------|---|-------------------------------------|---|
| 21 | 2022-08-08<br>11:43:03 | <u>0x6cb000d39296f1415aa0</u><br><u>098e57cc115850a595a82a</u><br><u>00f910c45b8942d5c8f3db</u> | - 48.549889269848975<br>459 TOPG    | ✓ |
| 22 | 2022-08-08<br>05:39:13 | <u>0x995413afdc591d341943</u><br><u>1c28786d990ef3f3f3c601</u><br><u>8069d912205da6f78fc2d1</u> | + 1,618.329642328299<br>087239 TOPG | ✓ |
| 23 | 2022-08-08<br>05:38:43 | <u>0xc34db07a9e6e29e42cec</u><br><u>c4f2725060cc56ade1d00a</u><br><u>de80ce075ac78e3426e423</u> | + 8,817.409406222599<br>500325 TOPG | ✓ |
| 24 | 2022-08-08<br>04:33:49 | <u>0x21f1bfe2ee488f954739</u><br><u>719e5c37a0b4505a1b9c4d</u><br><u>ec353fbf7730b6bcbaa011</u> | - 2,742.540613216442<br>125122 TOPG | ✓ |
| 25 | 2022-08-08<br>04:33:49 | <u>0x21f1bfe2ee488f954739</u><br><u>719e5c37a0b4505a1b9c4d</u><br><u>ec353fbf7730b6bcbaa011</u> | - 117.95873605232009<br>1403 TOPG   | ✓ |
| 26 | 2022-08-08<br>04:33:49 | <u>0x21f1bfe2ee488f954739</u><br><u>719e5c37a0b4505a1b9c4d</u><br><u>ec353fbf7730b6bcbaa011</u> | - 88.469052039240068<br>552 TOPG    | ✓ |
| 27 | 2022-08-08<br>04:32:13 | <u>0x2cda7f633cb37872e281</u><br><u>6567fd3282fbdddfb47404</u><br><u>b909bb3e386f792fac7a91</u> | + 5,325,697.15500000<br>0 BLR       | ✓ |
| 28 | 2022-08-08<br>03:52:16 | <u>0x257ecbe741c9eb1d1d2e</u><br><u>c5e74f744b164f8bc5f4bc</u><br><u>a1fb354a622ce7ef95b858</u> | + 2,948.968401308002<br>285077 TOPG | ✓ |
| 29 | 2022-08-08<br>00:15:19 | <u>0x21c968304228f4b40a5f</u><br><u>9f8de9ccbe453af95b9fb4</u><br><u>734e382ce59e420a87ce25</u> | + 1,043,721.223000<br>SGC           | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 30 | 2022-08-08<br>00:12:16 | <u>0x9109f9bfec60c0aa8c5d</u><br><u>afeb2d875d2a02dc369cde</u><br><u>33199d7ac35124254ec052</u> | - 8,712.873658968152<br>085436 TOPG      | ✓ |
| 31 | 2022-08-08<br>00:12:16 | <u>0x9109f9bfec60c0aa8c5d</u><br><u>afeb2d875d2a02dc369cde</u><br><u>33199d7ac35124254ec052</u> | - 374.74725414916781<br>5740 TOPG        | ✓ |
| 32 | 2022-08-08<br>00:12:16 | <u>0x9109f9bfec60c0aa8c5d</u><br><u>afeb2d875d2a02dc369cde</u><br><u>33199d7ac35124254ec052</u> | - 281.06044061187589<br>0227 TOPG        | ✓ |
| 33 | 2022-08-07<br>11:35:45 | <u>0xa513be8a2a89b8aa9e15</u><br><u>7bb6cd294cfd597d083974</u><br><u>5f763eec1063196eb86cc7</u> | + 1,449,155.982541<br>SCC                | ✓ |
| 34 | 2022-08-07<br>10:21:33 | <u>0x566325057eea3b6c3438</u><br><u>97f21d83185bc9447b64be</u><br><u>1964ee009ca0c32f89186b</u> | + 124.889000 APC                         | ✓ |
| 35 | 2022-08-07<br>09:19:51 | <u>0x9f1f5a31dfdf29f8f8df</u><br><u>2d43022b92355d46e7151e</u><br><u>00879d760c8fc0e3c428d9</u> | + 166.666666 ACT                         | ✓ |
| 36 | 2022-08-07<br>09:18:30 | <u>0x975c9ee22394cb7d873b</u><br><u>be453dccecc04de7944730</u><br><u>2eec032d80290696f264c3</u> | + 9,368.681353729196<br>416680 TOPG      | ✓ |
| 37 | 2022-07-01<br>01:04:57 | <u>0x947fa95df23e69c91a94</u><br><u>74bf406eddef74049afc26</u><br><u>34753e39ccb9b86cc0e7d1</u> | - 379,264,241.537395<br>119667053223 DDP | ✓ |
| 38 | 2022-07-01<br>01:04:57 | <u>0x947fa95df23e69c91a94</u><br><u>74bf406eddef74049afc26</u><br><u>34753e39ccb9b86cc0e7d1</u> | - 16,312,440.4962320<br>49539685249 DDP  | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 39 | 2022-07-01<br>01:04:57 | <u>0x947fa95df23e69c91a9474bf406eddef74049afc2634753e39ccb9b86cc0e7d1</u> | - 4,078,110.12405801<br>2384921312 DDP | ✓ |
| 40 | 2022-07-01<br>01:04:57 | <u>0x947fa95df23e69c91a9474bf406eddef74049afc2634753e39ccb9b86cc0e7d1</u> | - 4,078,110.12405801<br>2384921312 DDP | ✓ |
| 41 | 2022-07-01<br>01:04:57 | <u>0x947fa95df23e69c91a9474bf406eddef74049afc2634753e39ccb9b86cc0e7d1</u> | - 4,078,110.12405801<br>2384921312 DDP | ✓ |
| 42 | 2022-07-01<br>00:45:39 | <u>0x5ab17fbdf2f1ca1021df758e312a45f4f122f3d1c7453002ba3cf6fd84de5ae4</u> | - 440,816.5535954319<br>05705482 FLORK | ✓ |
| 43 | 2022-06-30<br>14:58:42 | <u>0xee1f2f6052729cd6a4771cd729316da6b7f1ca483be13949ba898fbdac70d03d</u> | + 255.66650000000001<br>3415 ANT       | ✓ |
| 44 | 2022-06-30<br>13:16:27 | <u>0x97c7e6be3874079aacb0952dfa2530eac77f7aeb38493e62135aea63eaed25f6</u> | + 233,588.7410472706<br>25131205 FLORK | ✓ |
| 45 | 2022-06-29<br>16:17:50 | <u>0x199755f88ed2548e4d25758d5aef9fcb4da9eabd4d39cdb7c1c3b41419f6784f</u> | + 250,487.8721942899<br>86509830 FLORK | ✓ |
| 46 | 2022-06-29<br>00:54:46 | <u>0xbb0fc308b084e37e293e25e58651227aed60c1d76a6f02450b0fe5cc6b8676a1</u> | + 0.5767799999999999<br>59 ART         | ✓ |
| 47 | 2022-06-29<br>00:52:49 | <u>0xd649e7963f49aef095791ff62f660e0135c9893b75e2ff07943ee32362134489</u> | + 3.142000 AGP                         | ✓ |



| #  | Date & time            | Transaction Id  | Amount                                   |   |
|----|------------------------|---|--|---|
| 48 | 2022-06-29<br>00:35:40 | <u>0x333026ba8b53e38fbf4f<br/>a0a9f0c0d83a69083a195f<br/>d809565c38ec4a0d9ec129</u> | + 407,811,012.405801<br>236629486084 DDP | ✓ |
| 49 | 2022-04-02<br>04:05:13 | <u>0xb4532c70dfd21b64af2a<br/>c36e2d706f7481c0998038<br/>59c7efb39ea37c7588ac91</u> | + 440.000000 DBT                         | ✓ |
| 50 | 2022-04-02<br>03:14:03 | <u>0xa21294616c2edc90a097<br/>1bf66c4ca1e7226cefe864<br/>b5c99c532adcbbb39ad712</u> | + 720,000.000000000<br>OceanCoin.io      | ✓ |
| 51 | 2022-04-02<br>03:10:51 | <u>0x6ce1da291066ff1afc61<br/>c257db7ae46cb881aa6763<br/>b6721dcdccb7a7fc4503d</u>  | + 1,430,661.67911612<br>1958941221 KIBA  | ✓ |
| 52 | 2022-04-02<br>02:51:43 | <u>0x9c9fc0d862a28137a767<br/>604ac39657533db42bfc57<br/>e5ed5a863d539cf4493a21</u> | - 101.756296368255<br>ZIL                | ✓ |
| 53 | 2022-03-02<br>13:44:29 | <u>0x45bc39be8a253b17b228<br/>42feff040b7a95fa810d13<br/>e82235d3c405ae2194f910</u> | + 10.000000000000000<br>000 STEP.N.life  | ✓ |
| 54 | 2022-03-02<br>04:30:42 | <u>0x59142270f05ea823a539<br/>1a0b195750ad857365c3bb<br/>2c04bd11acf98f20adcc36</u> | + 0.000070000000000<br>00 ETH            | ✓ |
| 55 | 2021-11-27<br>00:57:46 | <u>0x765c6efda8b0fee9970d<br/>c0277693bfa212e046eefe<br/>155ad4f5a5ae4b9f960d4a</u> | + 1.000000000000000<br>00 AirDoge        | ✓ |
| 56 | 2021-10-04<br>13:35:42 | <u>0x5bead43c9dfca8a2761d<br/>8c2fa94730b4020c068b30<br/>89c0a37bd76ac9109ae9ba</u> | + 0.00005673 BSL                         | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 57 | 2021-08-13<br>15:55:47 | <u>0xaea07dac2ec0566e9b4791c753eccc28579fa3a2c4f847519917a15094e23b02</u> | + 800,000.0000000000<br>00000000 EVER                | ✓ |
| 58 | 2021-08-10<br>18:48:01 | <u>0xcfe6e4eaec2ef950d18a5eb7e36c2d14bf91224ec0d8735696a9e7f81322a6</u>   | + 800,000.0000000000<br>00000000 EVER                | ✓ |
| 59 | 2021-08-09<br>20:25:01 | <u>0x487c4574055936b03ae47a1263b9df5e467b2037626771a72a38ae68d239996b</u> | + 28,102,000.00000000<br>000000000000 ALPACA         | ✓ |
| 60 | 2021-08-02<br>18:01:03 | <u>0x3e92e615f335ab809b9971c5d1aec832e11981a61c9ee3cc6a6e276c5f0745f3</u> | + 950,000.0000000000<br>00000000 FLUX                | ✓ |
| 61 | 2021-08-01<br>13:42:02 | <u>0x51e8dafbebe915712424698f02eafad7b0ae1f62bd2bf47fac29aded0a80ed4</u>  | + 250,000,000,000.00<br>0000000000000000<br>SAFEMOON | ✓ |
| 62 | 2021-08-01<br>13:31:47 | <u>0x838d55667c44be6f24aebf7e5b5ed1a750d9043e3d34d9f589d525aa90727dc7</u> | + 250,000,000,000.00<br>0000000000000000<br>SAFEMOON | ✓ |
| 63 | 2021-08-01<br>12:41:24 | <u>0x2f8b5851813fcb583423d673748cc4521f1e25ca81bbaee62d74771751355d2d</u> | + 250,000,000,000.00<br>0000000000000000<br>SAFEMOON | ✓ |
| 64 | 2021-07-07<br>15:55:59 | <u>0x40a0d65f221b5704e40d948fdf9add2b3c1352e5ac4f9c79abe07fc1d72f33ea</u> | - 32,087,374,201.972<br>591400<br>StarlinkDoge       | ✓ |
| 65 | 2021-07-07<br>15:32:17 | <u>0x31f9e3f13186dca65c7d79c658b739cc67d2583db4775af711355c5e43f180a3</u> | + 36,215,572,158.682<br>815552<br>StarlinkDoge       | ✓ |

| #  | Date & time            | Transaction Id  | Amount                                 |   |
|----|------------------------|---|--|---|
| 66 | 2021-07-07<br>15:22:38 | <u>0x97ce01aedda61db05f19</u><br><u>2005f0257daff4f72abf9e</u><br><u>899e253775800145522846</u> | - 480,753.983264253<br>SLO             | ✓ |
| 67 | 2021-07-03<br>22:27:16 | <u>0x3063dec195cc23de61ea</u><br><u>78b1a7565c09c3fccc1f4e</u><br><u>8ad96ca8b324ba0103ab94</u> | - 38,469,191,485,775<br>.476562500 MIC | ✓ |
| 68 | 2021-07-02<br>02:17:17 | <u>0xf20de574bae8dadd8629</u><br><u>32b9393d267f0302c54847</u><br><u>207354d9d90b09f3fb497e</u> | - 5,550.21887002<br>BSOCIAL            | ✓ |
| 69 | 2021-07-02<br>02:16:29 | <u>0x90e58c5001150d8f0f59</u><br><u>708b15ec293421a9269acf</u><br><u>c1e7323e7688478f84a60a</u> | + 649,667.544951693<br>SLO             | ✓ |
| 70 | 2021-07-02<br>02:16:29 | <u>0x90e58c5001150d8f0f59</u><br><u>708b15ec293421a9269acf</u><br><u>c1e7323e7688478f84a60a</u> | - 150,491,705.040104<br>99 BSOCIAL     | ✓ |
| 71 | 2021-07-02<br>02:14:53 | <u>0x75755becbc77fd0007c4</u><br><u>1fa3172799a8c0bffa177</u><br><u>9cdae904e105830cf0c453</u>  | + 161,810,700.711717<br>01 BSOCIAL     | ✓ |
| 72 | 2021-07-02<br>02:14:53 | <u>0x75755becbc77fd0007c4</u><br><u>1fa3172799a8c0bffa177</u><br><u>9cdae904e105830cf0c453</u>  | - 933,359.253919162<br>SLO             | ✓ |
| 73 | 2021-07-02<br>02:10:41 | <u>0x7dd2fb688923937ee8c7</u><br><u>bf3463241b0f873a4becdc</u><br><u>61f1c2860dd14e0e535457</u> | + 1,233.47343392<br>BSOCIAL            | ✓ |
| 74 | 2021-07-02<br>02:10:41 | <u>0x7dd2fb688923937ee8c7</u><br><u>bf3463241b0f873a4becdc</u><br><u>61f1c2860dd14e0e535457</u> | - 3,136,949.37950456<br>3 GamerInu     | ✓ |

| #  | Date & time            | Transaction Id   | Amount                                 |   |
|----|------------------------|--|--|---|
| 75 | 2021-07-02<br>02:10:41 | <u>0x7dd2fb688923937ee8c7<br/>bf3463241b0f873a4becdc<br/>61f1c2860dd14e0e535457</u>  | - 92,383,159.2264093<br>91 GamerInu    | ✓ |
| 76 | 2021-06-30<br>19:34:16 | <u>0xcfa8764e1ab741fab60<br/>0f2860eb7c62cada268f8d<br/>9e5aa711bc93399f690dc0</u>   | + 193,558.908928854<br>BPHEN           | ✓ |
| 77 | 2021-06-30<br>19:34:16 | <u>0xcfa8764e1ab741fab60<br/>0f2860eb7c62cada268f8d<br/>9e5aa711bc93399f690dc0</u>   | - 156,833,034.590423<br>584 GamerInu   | ✓ |
| 78 | 2021-06-30<br>19:34:16 | <u>0xcfa8764e1ab741fab60<br/>0f2860eb7c62cada268f8d<br/>9e5aa711bc93399f690dc0</u>   | - 4,618,732,868.6879<br>73976 GamerInu | ✓ |
| 79 | 2021-06-29<br>21:10:24 | <u>0x22b20f629843a840a835<br/>c82a9aecb39ee4aaeb4c49<br/>e79b9304cf9c5a871f5817</u>  | + 492,079.460710749<br>SL0             | ✓ |
| 80 | 2021-06-29<br>20:33:35 | <u>0xe7a8a29f5a1b44d764e6<br/>6179db48165fbe946a76b0<br/>11114bb10c56480712036b</u>  | + 260,186.539560822<br>SL0             | ✓ |
| 81 | 2021-06-29<br>19:59:05 | <u>0x68a2ea0a215eb6a07675<br/>222c6c7c49f84ff2990a40<br/>bac159daa9221c9c4a753f</u>  | + 157,767.412162164<br>SL0             | ✓ |
| 82 | 2021-06-29<br>19:55:08 | <u>0x6bd33b95ca9e6cc78123<br/>70486a5810fe6af95b93df<br/>b181b3bbbed78b4ba313ef4</u> | + 162,793.316208979<br>SL0             | ✓ |
| 83 | 2021-06-29<br>19:51:14 | <u>0x369edbc4bfccd4bd4a5d<br/>5fd66aedab7ad89deaa5b6<br/>f44258bb9570d11912b420</u>  | - 211,333.536628350<br>SL0             | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 84 | 2021-06-29<br>19:48:11 | <u>0xba6a575f3d338fd73c80a69c937cc62ba3cf905064e8fa2ff92c0d1a8bd2509f</u>  | + 242,912.111067068<br>SLO                      | ✓ |
| 85 | 2021-06-29<br>19:29:44 | <u>0x8edf7c3a8e1bae48d00e4e4234344f65a5c08c8b0e1e92c08b2de964e822f1b7</u>  | - 7,840,702,927.4459<br>75304 GamerInu          | ✓ |
| 86 | 2021-06-29<br>19:29:44 | <u>0x8edf7c3a8e1bae48d00e4e4234344f65a5c08c8b0e1e92c08b2de964e822f1b7</u>  | - 230,908,701,213.28<br>3966064 GamerInu        | ✓ |
| 87 | 2021-06-29<br>19:28:32 | <u>0xf2b48d5d06018271d35eb398d93f629c0ae0d8ceda91812dda7a0318809fc233</u>  | - 146.813239 JACKPOT                            | ✓ |
| 88 | 2021-06-29<br>19:28:32 | <u>0xf2b48d5d06018271d35eb398d93f629c0ae0d8ceda91812dda7a0318809fc233</u>  | - 6.117218 JACKPOT                              | ✓ |
| 89 | 2021-06-29<br>19:23:10 | <u>0x2d37fbd0081d622f9cd9cfe28a3b5101d55317ee776ef34a8c25366352949e1b</u>  | + 580,286,720,473.28<br>4790039062500000<br>SLO | ✓ |
| 90 | 2021-06-28<br>04:09:54 | <u>0xa1d067d9c88a508fd2138967eb5a66cdb46ea7e6acea49efea2fc967b36749fe</u>  | + 45,525,050,457,840<br>.914062500 MIC          | ✓ |
| 91 | 2021-06-25<br>04:07:01 | <u>0x12f2a126592eaaf9bdfaa985a5f5ef9a888ee5fdbdccb7cd79b38cfc72ece08c2</u> | - 9,251,319.37576305<br>9 SIAM                  | ✓ |
| 92 | 2021-06-23<br>22:47:14 | <u>0x117a162e57bf0ca8c079a8287aaa092ee8a7539feb792b4dad08c27270951c6</u>   | + 150,000.00000000<br>MNEB                      | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                   |   |
|-----|------------------------|---|--|---|
| 93  | 2021-06-23<br>22:33:29 | <u>0xb9af375602135b254926</u><br><u>228bfb2ac34760aac52065</u><br><u>c7e2df97a6ba2b9f7cfb09</u> | + 9,940,688.76026610<br>8 SIAM           | ✓ |
| 94  | 2021-06-22<br>18:36:03 | <u>0x890dcf5458594a8460c1</u><br><u>41792834b99a4a8055c56b</u><br><u>285d657e1483e2ff8fcbd4</u> | - 7,446,839.794074<br>JACKPOT            | ✓ |
| 95  | 2021-06-22<br>18:36:03 | <u>0x890dcf5458594a8460c1</u><br><u>41792834b99a4a8055c56b</u><br><u>285d657e1483e2ff8fcbd4</u> | - 310,284.991419<br>JACKPOT              | ✓ |
| 96  | 2021-06-22<br>02:40:10 | <u>0x9c513f94119de37c2798</u><br><u>6fc499ea6fdea234994c0f</u><br><u>8107ada71b00cf3c5dba9f</u> | + 254,468,815,358.55<br>5969238 GamerInu | ✓ |
| 97  | 2021-06-22<br>00:24:41 | <u>0x05e1739b5841cc929a2a</u><br><u>2b25ec046fe14f91640ee0</u><br><u>a1981f83458a5072abec32</u> | + 7,895,536.505067<br>JACKPOT            | ✓ |
| 98  | 2021-06-21<br>04:11:25 | <u>0xdbdb7ca88a1a28540e1f</u><br><u>54948ae597dd0e439ff8e0</u><br><u>b7ec505e50587da5506823</u> | - 14,355.305111461<br>BEARB              | ✓ |
| 99  | 2021-06-20<br>02:40:55 | <u>0x12700f34224b8df685ca</u><br><u>8537f6ec3ee5515cc4b39f</u><br><u>f5f379e5593b2562554e78</u> | + 7,567.154973556<br>BEARB               | ✓ |
| 100 | 2021-06-20<br>02:40:19 | <u>0xb5a1993328ef274f7580</u><br><u>10ea6896037aae6d8431cd</u><br><u>96af5196abe7a99c18bb0d</u> | - 792,593,245,565.65<br>5395508 POPE     | ✓ |
| 101 | 2021-06-19<br>23:40:07 | <u>0xb5671850250d1538d99a</u><br><u>e5579d4465706016ce8056</u><br><u>d4fa8694c949764446b623</u> | + 8,052.589858991<br>BEARB               | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                 |   |
|-----|------------------------|---|--|---|
| 102 | 2021-06-19<br>21:32:52 | <u>0xbd5af075ab01e8384f25d4318f7da4f04b22c3ed4e60ded19c3dd8befcffb54e</u> | - 791,679,077,154.00<br>0000000 POPE   | ✓ |
| 103 | 2021-06-17<br>22:13:50 | <u>0x9b9567c990d10270ca0e5c54517f998f95ed92ea18cbd69a191f96e2a0c172a3</u> | + 1,717,027,759,201.<br>052734375 POPE | ✓ |
| 104 | 2021-06-17<br>21:51:50 | <u>0x43a01791c52b3646179035877bd0d8c5e0ad44604fc0d81a14929dc061ace05c</u> | + 5,492.054115140<br>POPE              | ✓ |
| 105 | 2021-06-17<br>21:51:50 | <u>0x43a01791c52b3646179035877bd0d8c5e0ad44604fc0d81a14929dc061ace05c</u> | - 0.020502909<br>SAFEMOON              | ✓ |
| 106 | 2021-06-14<br>03:05:27 | <u>0x85ee2e8bb94c54aebb56745f8d9ab5f09090b15d3217a0177b4bac33826bb423</u> | + 176.52980125952259<br>9821 WEX       | ✓ |
| 107 | 2021-06-14<br>02:48:36 | <u>0x6acdf7b7a3017f8ad3601597da254cd8466331f30601e919e319f720935be298</u> | - 26,753,307,210.814<br>922333 ShibS   | ✓ |
| 108 | 2021-06-14<br>02:48:03 | <u>0x616684ee8a8f4a366a6e7c8b717c4cdd9bfc9f1fabc212106d21ce4da718113e</u> | - 2,248,625.62721752<br>0 SQUAD        | ✓ |
| 109 | 2021-06-12<br>19:52:26 | <u>0x1a88de83ad166152a41fddd569dfccd9f5839873b898e7e6ac166be0c2ac1801</u> | + 2,448,447.89811982<br>8 SQUAD        | ✓ |
| 110 | 2021-06-12<br>19:50:53 | <u>0x65e1181d27ba1f959d58c3e80b66741cd98c23bb035761d2362120a140e010e8</u> | - 11,810.885172709<br>MOONG            | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 111 | 2021-06-12<br>19:50:53 | <u>0x65e1181d27ba1f959d58</u><br><u>c3e80b66741cd98c23bb03</u><br><u>5761d2362120a140e010e8</u> | - 389.369840858<br>MOONG                        | ✓ |
| 112 | 2021-06-11<br>20:01:17 | <u>0xc38f2efc4608bfde0a90</u><br><u>20fa59fb1e2261634d15ee</u><br><u>15be63fe61d308231791e1</u> | + 12,818.096531256<br>MOONG                     | ✓ |
| 113 | 2021-06-10<br>18:58:10 | <u>0x9e79e0523b8362ddb012</u><br><u>ab41813f99f612ae0ad320</u><br><u>f182bb27d4e6fbe35570a4</u> | - 2,039,721.90381269<br>0 SAFEMOON              | ✓ |
| 114 | 2021-06-07<br>22:09:16 | <u>0x03f794ec855331b92d85</u><br><u>60d2927181a64e1eccde6b</u><br><u>f20c275dd5b202968c7d29</u> | + 18,503,640,159.905<br>963898 CASHDOG          | ✓ |
| 115 | 2021-06-04<br>20:54:08 | <u>0x0d342762eb3867ae5e31</u><br><u>ee90c86b120e0ffc9ed8ba</u><br><u>a7324f0e6e5f4cdf5c72ef</u> | + 15,312,477,320.183<br>809280395507812<br>TRON | ✓ |
| 116 | 2021-06-04<br>16:37:11 | <u>0xa134a9c32050c1d71384</u><br><u>eda2ccad48c27810e3bd6c</u><br><u>bdb8ef15c9f8b0d916e44a</u> | + 191.23494714325718<br>7463 CUMMIES            | ✓ |
| 117 | 2021-06-03<br>23:20:17 | <u>0x2fd14de1c908e2422f94</u><br><u>e615f79e35fde9ecde2c82</u><br><u>5a92e973d6a93700ac10e6</u> | + 446.43343000272187<br>7372 WEX                | ✓ |
| 118 | 2021-06-03<br>23:19:56 | <u>0x2fbab1f82b4bf69ad611</u><br><u>a1aaf2c36c1b7fac729df2</u><br><u>1a92658abd3ce2ac3b3f31</u> | + 27,814,577,187.189<br>697266 ShibS            | ✓ |
| 119 | 2021-05-16<br>21:15:41 | <u>0x531a7b243d0652b1d0e1</u><br><u>1a89d3f3df6c59833dbee1</u><br><u>065a13acb865fa785c806a</u> | + 101.756296368255<br>ZIL                       | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 120 | 2021-05-16<br>21:15:41 | <u>0x531a7b243d0652b1d0e11a89d3f3df6c59833dbee1065a13acb865fa785c806a</u> | - 790,555,683.401360<br>512 KABOSU  | ✓ |
| 121 | 2021-05-16<br>18:52:12 | <u>0x76765f48b5b3478005af4d55534325ab2e59707d68d9961c1591436f1ead5a8f</u> | + 877,814,012.318454<br>504 KABOSU  | ✓ |
| 122 | 2021-05-16<br>18:52:12 | <u>0x76765f48b5b3478005af4d55534325ab2e59707d68d9961c1591436f1ead5a8f</u> | - 10.287431698720679<br>307 ADA   | ✓ |
| 123 | 2021-05-16<br>16:56:40 | <u>0xa42f025a275ea3eb5719596fc05b04836bb1877966ae1216da6e081f66311fd0</u> | + 10.287431698720679<br>307 ADA   | ✓ |
| 124 | 2021-05-16<br>16:56:40 | <u>0xa42f025a275ea3eb5719596fc05b04836bb1877966ae1216da6e081f66311fd0</u> | - 0.5466921434746597<br>75 DOT <br>21.15 USD | ✓ |
| 125 | 2021-05-16<br>01:49:56 | <u>0x9b915ff9edbf48c2cafffc7f33c65ce62ee2d94a2743b357949e55b56bf48730</u> | + 436,564,176.765693<br>665 Save  | ✓ |
| 126 | 2021-05-13<br>14:31:27 | <u>0x9750dbb40023de10153336525f31de81760cd1fd50a70aa29bc88e88fe11cac7</u> | + 0.5466921434746597<br>75 DOT <br>26.22 USD | ✓ |
| 127 | 2021-05-11<br>22:42:05 | <u>0x9cb1bfe3da9bdba3ed3bd86bf6291192973774dbe1c04f5e3b95ac9fac91d387</u> | + 187,637,645.729696<br>393 Save  | ✓ |
| 128 | 2021-05-11<br>19:57:38 | <u>0x48ee84af4d3f4b4a09ec20ec032d787bb46270ae1fd4eb154227e72879f1c2ab</u> | + 5,141,840,648.7130<br>16510 VIAGRA  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                 |   |
|-----|------------------------|---|--|---|
| 129 | 2021-05-11<br>18:02:58 | <u>0xdd3adc33464b28f89f09</u><br><u>a0fe169fb40e967534b881</u><br><u>8ad3141cd32bdc374ae509</u> | + 1,873,342,128.1133<br>42762 Save     | ✓ |
| 130 | 2021-05-11<br>14:14:38 | <u>0xc381d4f3079b56304e52</u><br><u>4aed816e93fef9087fd35b</u><br><u>be1b2b6b5516934c6defc0</u> | - 12,403,272,704.852<br>073669 ASS     | ✓ |
| 131 | 2021-05-10<br>10:49:12 | <u>0x5620e8e38648d086b2d3</u><br><u>806031c24a3dc747fb9fd1</u><br><u>b5f50f0a65bf2e0e010ea0</u> | + 6,001,347,630.4874<br>74442 ASS      | ✓ |
| 132 | 2021-04-25<br>23:31:57 | <u>0xd5b309c121817ff78d90</u><br><u>cf919d9e9a1efd12adef3</u><br><u>31be87844497b5d83ef2e6</u>  | + 2,224,101.41569246<br>4 SAFEMOON     | ✓ |
| 133 | 2021-04-25<br>13:51:19 | <u>0x75222313a96bdf35e6cf</u><br><u>09aa52cc3d62ce7975583e</u><br><u>d5b15c21649e13f4412a0f</u> | - 4,202.063609360823<br>647876 CUMMIES | ✓ |
| 134 | 2021-04-22<br>22:42:27 | <u>0x6e8a36fcb09ca2d00231</u><br><u>d77bbf634a9ef35a8b3e10</u><br><u>d0c93ede323b5f79a97de3</u> | + 4,386.013316020929<br>778460 CUMMIES | ✓ |
| 135 | 2021-04-22<br>22:41:27 | <u>0xe9fb36274509631c7c77</u><br><u>f2d2543a468daa48ed0b7e</u><br><u>960d022086efa347d24660</u> | - 17,417,423.8547000<br>62 SAFEMOON    | ✓ |
| 136 | 2021-04-22<br>01:11:24 | <u>0x48db4b627dba9479d43f</u><br><u>6ebf39db25bdb64f2443e0</u><br><u>34275899606df19b664bcd</u> | + 6,450,673,451.1739<br>49242 ASS      | ✓ |
| 137 | 2021-04-21<br>20:43:01 | <u>0x71a2098861a95484de36</u><br><u>b70ba3659aa0e6da7dcf27</u><br><u>40d7d5ab65d19ba53cd611</u> | + 13,427,209.5836498<br>03 SAFEMOON    | ✓ |

| #   | Date & time            | Transaction Id  | Amount                             |   |
|-----|------------------------|---|------------------------------------|---|
| 138 | 2021-04-21<br>20:29:22 | <u>0x26dce4fb70ba71de0bb8</u><br><u>295355c4968383517121a7</u><br><u>076304a9d94d3d47ea61fe</u> | + 5,874,806.47677485<br>5 SAFEMOON | ✓ |
| 139 | 2021-04-21<br>20:28:22 | <u>0x77d0a6a7f7a89ffc4401</u><br><u>c6b16b993ab9da6fda875d</u><br><u>c90811a1c8f2751e5e84fe</u> | - 7,932,788,237.6512<br>90894 ASS  | ✓ |
| 140 | 2021-04-21<br>14:04:21 | <u>0xf8245b7fe76d5ac29f5b</u><br><u>472b1bd8d0f03c8712671b</u><br><u>f584e41ab9dd9b26231a16</u> | + 8,757,989,620.5313<br>87329 ASS  | ✓ |
| 141 | 2021-04-21<br>14:03:15 | <u>0x69bfeb143169caffff9d</u><br><u>f7baae2f8e84c49e969950</u><br><u>968451db10c0a2ec52ff55</u> | + 12,600.267062596<br>ASS          | ✓ |
| 142 | 2021-04-21<br>14:03:15 | <u>0x69bfeb143169caffff9d</u><br><u>f7baae2f8e84c49e969950</u><br><u>968451db10c0a2ec52ff55</u> | - 9.931733565<br>SAFEMOON          | ✓ |
| 143 | 2021-04-21<br>13:58:32 | <u>0xd73a9b8a838ae4b9847c</u><br><u>250c5acc0f6c3cb3ae7bde</u><br><u>bf454793e738f03acbd436</u> | - 8,377,237.90388325<br>8 SAFEMOON | ✓ |
| 144 | 2021-04-19<br>19:43:51 | <u>0x5be1464c1b885f8a9e39</u><br><u>e22e9e769b719fd09b4ff6</u><br><u>602d5a9fe4fde80e3e3093</u> | + 9,250,798.93325671<br>4 SAFEMOON | ✓ |

\* USD values displayed at the time of transaction

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