

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-10-24 08:19 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x11743078e481c04988287150f8f8d703ce025ac0</u> |
| TOTAL RECEIVED | 1.386676019820635819 BNB |
| | 820.77 USD |
| TOTAL SEND | 1.448865343391969818 BNB |
| | 857.58 USD |

| Token | Balance |
|-------------------|------------------------------------|
| BNB | 0.000518594149724677 BNB |
| | 0.30 USD |
| BUSD Token | 0.000000000000000000 BUSD |
| | 0.00 USD |
| ion | 0.000100000000000000 DAO |
| Phoenix Token | 200,000,000.000000000000000000 PHX |
| MoonDao | 404,781,051.622772515 MNDAO |
| TheVera.io | 800,000.000000000000000000 VERA |
| PancakeSwap Token | 0.947511435314830952 Cake |
| Cosmos Token | 0.308222470119765279 ATOM |
| Zepe.io | 750,000.000000000000000000 Zepe.io |
| FREE coin BSC | 0.000000000000000000 FREE |










| | |
|------------------|--------------------------|
| Token | Balance |
| Tycoon Las Vegas | 0.000100000000000000 TLV |










MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2021-06-18 16:03:57 | <u>0x092ffc965e83ffe0dc07</u> <u>1ecc7075412d7ca2d0d42c</u> <u>c8140e5bd797f330aba128</u> | - 0.002000000000000000 00 BNB  0.67 USD | ✓ |
| 2 | 2021-06-18 16:03:57 | <u>0x092ffc965e83ffe0dc07</u> <u>1ecc7075412d7ca2d0d42c</u> <u>c8140e5bd797f330aba128</u> | - 0.000381895000000000 00 BNB  0.12 USD | ✓ |
| 3 | 2021-06-18 15:54:03 | <u>0x1e239b60050fa2776d0b</u> <u>59fc99c06c2ce6e3b87668</u> <u>3f99f6bc38896c4f5f15b7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2021-06-18 15:54:03 | <u>0x1e239b60050fa2776d0b</u> <u>59fc99c06c2ce6e3b87668</u> <u>3f99f6bc38896c4f5f15b7</u> | - 0.000376820000000000 00 BNB  0.12 USD | ✓ |
| 5 | 2021-06-18 09:54:11 | <u>0x249eb91cfb95a9cfd124</u> <u>534ff2db43ee086ecec198</u> <u>20034cd9ba64b79fb59563</u> | - 0.002000000000000000 00 BNB  0.67 USD | ✓ |
| 6 | 2021-06-18 09:54:11 | <u>0x249eb91cfb95a9cfd124</u> <u>534ff2db43ee086ecec198</u> <u>20034cd9ba64b79fb59563</u> | - 0.000317725000000000 00 BNB  0.10 USD | ✓ |
| 7 | 2021-06-16 08:15:31 | <u>0xd0411e59517793f855cd</u> <u>7fb4c53880988e06d27885</u> <u>fd1f3ac78d67b507ff1154</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2021-06-16 08:15:31 | <u>0xd0411e59517793f855cd</u> <u>7fb4c53880988e06d27885</u> <u>fd1f3ac78d67b507ff1154</u> | - 0.000378325000000000 00 BNB  0.13 USD | ✓ |


* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2021-06-15 00:18:56 | <u>0x4b84222bacf0d9e4156a</u> <u>1012ea07ee443b68db5a17</u> <u>072a2d43de3c4feaa4e5b2</u> | - 0.002000000000000000 00 BNB  0.73 USD | ✓ |
| 10 | 2021-06-15 00:18:56 | <u>0x4b84222bacf0d9e4156a</u> <u>1012ea07ee443b68db5a17</u> <u>072a2d43de3c4feaa4e5b2</u> | - 0.000392725000000000 00 BNB  0.14 USD | ✓ |
| 11 | 2021-06-14 15:46:14 | <u>0x26271d5b48cb43d4345f</u> <u>acd35ed83d6dfe42fc2af7</u> <u>410c3823ddb46cfb36a72</u> | + 0.008000000000000000 00 BNB  2.96 USD | ✓ |
| 12 | 2021-06-14 15:02:08 | <u>0x89eb36146933207eda1d</u> <u>387d947ed53050cde9a641</u> <u>5aa082710e7b0f4b16e2f6</u> | - 0.080000000000000000 02 BNB  29.61 USD | ✓ |
| 13 | 2021-06-14 15:02:08 | <u>0x89eb36146933207eda1d</u> <u>387d947ed53050cde9a641</u> <u>5aa082710e7b0f4b16e2f6</u> | - 0.000806112000000000 00 BNB  0.29 USD | ✓ |
| 14 | 2021-06-13 16:45:52 | <u>0x8012d4f015f6981a07b5</u> <u>908917f18324ca02adec39</u> <u>ce40313edefb84146b187d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 15 | 2021-06-13 16:45:52 | <u>0x8012d4f015f6981a07b5</u> <u>908917f18324ca02adec39</u> <u>ce40313edefb84146b187d</u> | - 0.000368610000000000 00 BNB  0.13 USD | ✓ |
| 16 | 2021-06-12 00:36:12 | <u>0x71f47eb350e7acfb19c3</u> <u>d837be9e01a780847373ef</u> <u>3acd4608f03e2e55c0ed05</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 17 | 2021-06-12 00:36:12 | <u>0x71f47eb350e7acfb19c3</u> <u>d837be9e01a780847373ef</u> <u>3acd4608f03e2e55c0ed05</u> | - 0.000378325000000000 00 BNB  0.12 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 18 | 2021-06-09 11:03:46 | <u>0xa70497da63b2575b28a70b14041c3a6282a52495d0674b71739494fa96685692</u> | - 0.080000000000000000 02 BNB  30.04 USD | ✓ |
| 19 | 2021-06-09 11:03:46 | <u>0xa70497da63b2575b28a70b14041c3a6282a52495d0674b71739494fa96685692</u> | - 0.001159002000000000 00 BNB  0.43 USD | ✓ |
| 20 | 2021-06-09 10:02:18 | <u>0x949425009ebbccf39911d38c2e71c2a49e4421c08b0989aad2052648cb60bba3</u> | + 0.149487430000000000 04 BNB  56.13 USD | ✓ |
| 21 | 2021-06-04 08:23:53 | <u>0x15c51067969bf1a5c937438aede81b156c617bab39377800f96ad2d78442d0cc</u> | - 0.070000000000000000 07 BNB  27.34 USD | ✓ |
| 22 | 2021-06-04 08:23:53 | <u>0x15c51067969bf1a5c937438aede81b156c617bab39377800f96ad2d78442d0cc</u> | - 0.001910478000000000 00 BNB  0.74 USD | ✓ |
| 23 | 2021-06-01 22:31:57 | <u>0x5e9e2d0c7ffe2d81438ad3620da7337a25efca744f41295090d638f98aa2975d</u> | + 0.077853510000000000 01 BNB  30.21 USD | ✓ |
| 24 | 2021-05-14 23:22:48 | <u>0x3abee77088ea10bb6579d811a987d339c01d68da1cfc81275ecda033ae8e42ba</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 25 | 2021-05-14 23:22:48 | <u>0x3abee77088ea10bb6579d811a987d339c01d68da1cfc81275ecda033ae8e42ba</u> | - 0.000376980000000000 00 BNB  0.21 USD | ✓ |
| 26 | 2021-05-14 23:07:01 | <u>0xcc3c1704897c819abc4444f0e7e6a3aebd21dcfdb8764d21179518721d10cfb8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 27 | 2021-05-14 23:07:01 | <u>0xcc3c1704897c819abc4444f0e7e6a3aebd21dcfdb8764d21179518721d10cfb8</u> | - 0.0003783250000000 00 BNB  0.21 USD | ✓ |
| 28 | 2021-05-14 22:58:26 | <u>0x999948ce8e92a2b1d2afdadfcfdf952bcd33cf8e111390939dbb53b3fc5bc66e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 29 | 2021-05-14 22:58:26 | <u>0x999948ce8e92a2b1d2afdadfcfdf952bcd33cf8e111390939dbb53b3fc5bc66e</u> | - 0.0003769800000000 00 BNB  0.21 USD | ✓ |
| 30 | 2021-05-14 22:53:53 | <u>0x917ac9d47effa4326bcb c48c4e0a290cef9b78b7e78d503c8f7bf91b38f4bd58</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 31 | 2021-05-14 22:53:53 | <u>0x917ac9d47effa4326bcb c48c4e0a290cef9b78b7e78d503c8f7bf91b38f4bd58</u> | - 0.0003783250000000 00 BNB  0.21 USD | ✓ |
| 32 | 2021-05-14 22:49:23 | <u>0x9c3a942b90486f5bb81f6ee7a3b2570c83c9c2fcce2b00b14ebdc98bdf43bc61</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 33 | 2021-05-14 22:49:23 | <u>0x9c3a942b90486f5bb81f6ee7a3b2570c83c9c2fcce2b00b14ebdc98bdf43bc61</u> | - 0.0023753700000000 00 BNB  1.33 USD | ✓ |
| 34 | 2021-05-14 22:48:41 | <u>0x81feea2f070ee1d9c7bc687114c5656dbc7a0743ac70f2e59372820f4949477f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 35 | 2021-05-14 22:48:41 | <u>0x81feea2f070ee1d9c7bc687114c5656dbc7a0743ac70f2e59372820f4949477f</u> | - 0.0002672880000000 00 BNB  0.15 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 36 | 2021-05-14 22:44:32 | <u>0x91fd7c4f9ee2672c51a5</u> <u>01b93b0010a62143af3519</u> <u>9aab432b1a7ac7b60314e0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 37 | 2021-05-14 22:44:32 | <u>0x91fd7c4f9ee2672c51a5</u> <u>01b93b0010a62143af3519</u> <u>9aab432b1a7ac7b60314e0</u> | - 0.000187400000000000 00 BNB  0.10 USD | ✓ |
| 38 | 2021-05-14 22:44:11 | <u>0x5d468170818406c5162d</u> <u>14b3ddca1cf6fb4985873e</u> <u>18204804fa64c79a094d18</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 39 | 2021-05-14 22:44:11 | <u>0x5d468170818406c5162d</u> <u>14b3ddca1cf6fb4985873e</u> <u>18204804fa64c79a094d18</u> | - 0.000346400000000000 00 BNB  0.19 USD | ✓ |
| 40 | 2021-05-14 22:43:53 | <u>0x453b2bb59abfeaacb28e</u> <u>73ee6c595dbd630e7e502e</u> <u>2eef9cc8936c4e6d2504c2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 41 | 2021-05-14 22:43:53 | <u>0x453b2bb59abfeaacb28e</u> <u>73ee6c595dbd630e7e502e</u> <u>2eef9cc8936c4e6d2504c2</u> | - 0.001084300000000000 00 BNB  0.61 USD | ✓ |
| 42 | 2021-05-14 22:34:38 | <u>0xb20d9c9382b2a9ff4117</u> <u>fc10b5abcc479feeb7c514</u> <u>8221244e3b0318df7f62ec</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 43 | 2021-05-14 22:34:38 | <u>0xb20d9c9382b2a9ff4117</u> <u>fc10b5abcc479feeb7c514</u> <u>8221244e3b0318df7f62ec</u> | - 0.000378325000000000 00 BNB  0.21 USD | ✓ |
| 44 | 2021-05-14 22:24:47 | <u>0xf003e9e7cc0214066a04</u> <u>5a7d57f3cdc484199543c3</u> <u>437a0163e158de020c9f6e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 45 | 2021-05-14 22:24:47 | <u>0xf003e9e7cc0214066a045a7d57f3cdc484199543c3437a0163e158de020c9f6e</u> | - 0.0003783250000000 00 BNB  0.21 USD | ✓ |
| 46 | 2021-05-12 08:27:31 | <u>0x81a94d6e57c600e91c52203db89c6a8ccf030f63b9b26bc89779561f35712059</u> | - 0.0250000000000000 01 BNB  14.86 USD | ✓ |
| 47 | 2021-05-12 08:27:31 | <u>0x81a94d6e57c600e91c52203db89c6a8ccf030f63b9b26bc89779561f35712059</u> | - 0.0020007440000000 00 BNB  1.18 USD | ✓ |
| 48 | 2021-05-12 08:06:42 | <u>0x37a0ae63bf0c1ca437bbc1f7c4cb9c38c9e621195d4133adc4bb8ce169a1e1e</u> | - 0.0299999999999999 99 BNB  17.83 USD | ✓ |
| 49 | 2021-05-12 08:06:42 | <u>0x37a0ae63bf0c1ca437bbc1f7c4cb9c38c9e621195d4133adc4bb8ce169a1e1e</u> | - 0.0001680000000000 00 BNB  0.09 USD | ✓ |
| 50 | 2021-05-12 07:59:37 | <u>0xf531c0da0178958ea812fee0ab1f2ae5ac0ae039663e20453509ce3816ce13b5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 51 | 2021-05-12 07:59:37 | <u>0xf531c0da0178958ea812fee0ab1f2ae5ac0ae039663e20453509ce3816ce13b5</u> | - 0.0020157440000000 00 BNB  1.19 USD | ✓ |
| 52 | 2021-05-12 07:59:02 | <u>0x518a44106f1131d53487eba545296049db92b91fb31b78a12ab64bc98c5821b5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 53 | 2021-05-12 07:59:02 | <u>0x518a44106f1131d53487eba545296049db92b91fb31b78a12ab64bc98c5821b5</u> | - 0.0003552480000000 00 BNB  0.21 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 54 | 2021-05-11 11:42:41 | <u>0x7aa900e45d91d4f7c00e</u> <u>dd48c0c8748c61c5b02e69</u> <u>f22a966ab6ac936121af0a</u> | - 0.004000000000000000 00 BNB  2.68 USD | ✓ |
| 55 | 2021-05-11 11:42:41 | <u>0x7aa900e45d91d4f7c00e</u> <u>dd48c0c8748c61c5b02e69</u> <u>f22a966ab6ac936121af0a</u> | - 0.000168000000000000 00 BNB  0.11 USD | ✓ |
| 56 | 2021-05-11 10:09:58 | <u>0x7f43c685f1f02405d9e9</u> <u>a2a87955794f548616d10e</u> <u>f17c13664d72075eda16ac</u> | - 0.014999999999999999 99 BNB  10.07 USD | ✓ |
| 57 | 2021-05-11 10:09:58 | <u>0x7f43c685f1f02405d9e9</u> <u>a2a87955794f548616d10e</u> <u>f17c13664d72075eda16ac</u> | - 0.000168000000000000 00 BNB  0.11 USD | ✓ |
| 58 | 2021-05-11 09:25:09 | <u>0x3afb5af5a10e6818b8da</u> <u>76c222deb0eeecd45ad61b</u> <u>dabba67aa9a12c1b4d194c</u> | - 0.014999999999999999 99 BNB  10.07 USD | ✓ |
| 59 | 2021-05-11 09:25:09 | <u>0x3afb5af5a10e6818b8da</u> <u>76c222deb0eeecd45ad61b</u> <u>dabba67aa9a12c1b4d194c</u> | - 0.002234512000000000 00 BNB  1.50 USD | ✓ |
| 60 | 2021-05-11 09:09:31 | <u>0xb933594b0e43c732df0f</u> <u>4e267d7e98f12504f80034</u> <u>c8daf6c8f05dfe1fe295ab</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 61 | 2021-05-11 09:09:31 | <u>0xb933594b0e43c732df0f</u> <u>4e267d7e98f12504f80034</u> <u>c8daf6c8f05dfe1fe295ab</u> | - 0.011338760000000000 00 BNB  7.61 USD | ✓ |
| 62 | 2021-05-11 09:05:08 | <u>0x6b7a4f5c0ce8ee4b0412</u> <u>0973ac58fe80f686969a60</u> <u>46ec68d4c755456c1d9b22</u> | + 0.014999999999999999 99 BNB  10.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 63 | 2021-05-11 08:50:22 | <u>0xd93decf8210b1bd0fca7 a92fec84b45cb54ecfaea5 cc672d19996cf0c4052131</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 64 | 2021-05-11 08:50:22 | <u>0xd93decf8210b1bd0fca7 a92fec84b45cb54ecfaea5 cc672d19996cf0c4052131</u> | - 0.000355616000000000 00 BNB  0.23 USD | ✓ |
| 65 | 2021-05-05 22:22:58 | <u>0x68cf1dcf4a07ea0616fd 6ec5f2be5648aeaca8f34d 2f2bd907da175fda82f673</u> | + 0.005000000000000000 00 BNB  3.16 USD | ✓ |
| 66 | 2021-04-29 22:34:21 | <u>0x0d55d7da82756e0cef17 8b31cf77bd3eb58c715f07 60a271317ae6216c2d6ed1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 67 | 2021-04-29 22:34:21 | <u>0x0d55d7da82756e0cef17 8b31cf77bd3eb58c715f07 60a271317ae6216c2d6ed1</u> | - 0.000266712000000000 00 BNB  0.16 USD | ✓ |
| 68 | 2021-04-26 07:36:29 | <u>0x5c916502080d6274040d a14be05578e79109d58586 28227a1d96861a151aca50</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 69 | 2021-04-26 07:36:29 | <u>0x5c916502080d6274040d a14be05578e79109d58586 28227a1d96861a151aca50</u> | - 0.000303325000000000 00 BNB  0.16 USD | ✓ |
| 70 | 2021-04-26 07:35:44 | <u>0xefa8a65cee7840028bb6 f11ced981866fcb5a307fd 502b66344c0451de0866ef</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 71 | 2021-04-26 07:35:44 | <u>0xefa8a65cee7840028bb6 f11ced981866fcb5a307fd 502b66344c0451de0866ef</u> | - 0.000378325000000000 00 BNB  0.20 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 72 | 2021-04-23 23:02:26 | <u>0xadd1f2efae2b5d0059f9</u> <u>303bdc4e8da05493cc49d0</u> <u>2d363753496c25514b0d03</u> | - 0.0008561823174955 08 BNB  0.42 USD | ✓ |
| 73 | 2021-04-23 23:02:26 | <u>0xadd1f2efae2b5d0059f9</u> <u>303bdc4e8da05493cc49d0</u> <u>2d363753496c25514b0d03</u> | - 0.0013832820000000 00 BNB  0.68 USD | ✓ |
| 74 | 2021-04-23 19:45:25 | <u>0xe8d0563b99a4ac86e580</u> <u>726e5f11726d22d25da0cd</u> <u>cfc70c39e6f5f1034a6d40</u> | - 0.01499999999999999 99 BNB  7.45 USD | ✓ |
| 75 | 2021-04-23 19:45:25 | <u>0xe8d0563b99a4ac86e580</u> <u>726e5f11726d22d25da0cd</u> <u>cfc70c39e6f5f1034a6d40</u> | - 0.0007164120000000 00 BNB  0.35 USD | ✓ |
| 76 | 2021-04-23 19:37:58 | <u>0x5f567f4e09de80baf58c</u> <u>4039b4337ac40429b20aa9</u> <u>7db24eed0dd77afb63d8e</u> | - 0.02999999999999999 99 BNB  14.90 USD | ✓ |
| 77 | 2021-04-23 19:37:58 | <u>0x5f567f4e09de80baf58c</u> <u>4039b4337ac40429b20aa9</u> <u>7db24eed0dd77afb63d8e</u> | - 0.0016753260000000 00 BNB  0.83 USD | ✓ |
| 78 | 2021-04-23 19:30:01 | <u>0x5ff5cdc7c2d505608b3</u> <u>6a2db1b571bc0649ddf438</u> <u>834e826ab9bee64d207</u> | - 0.01499999999999999 99 BNB  7.45 USD | ✓ |
| 79 | 2021-04-23 19:30:01 | <u>0x5ff5cdc7c2d505608b3</u> <u>6a2db1b571bc0649ddf438</u> <u>834e826ab9bee64d207</u> | - 0.0025255560000000 00 BNB  1.25 USD | ✓ |
| 80 | 2021-04-23 00:06:36 | <u>0xc9c8e30ac8041c38aa88</u> <u>e977104c784ff46ffe6099</u> <u>c3790acbc5824c58f44fd4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 81 | 2021-04-23 00:06:36 | <u>0xc9c8e30ac8041c38aa88e977104c784ff46ffe6099c3790acbc5824c58f44fd4</u> | - 0.0007018200000000 00 BNB  0.36 USD | ✓ |
| 82 | 2021-04-23 00:06:06 | <u>0xed2c4b9abf8256de493efc8db7555761db87bbfbeb375e942d7cffadbbb42f78</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 83 | 2021-04-23 00:06:06 | <u>0xed2c4b9abf8256de493efc8db7555761db87bbfbeb375e942d7cffadbbb42f78</u> | - 0.0002661840000000 00 BNB  0.14 USD | ✓ |
| 84 | 2021-04-21 17:17:26 | <u>0x8c7fc7bcc935f5fbff0dc9ca44907903b59aa653d1038acad1e668f68cf86c76</u> | - 0.1900000000000000 02 BNB  95.99 USD | ✓ |
| 85 | 2021-04-21 17:17:26 | <u>0x8c7fc7bcc935f5fbff0dc9ca44907903b59aa653d1038acad1e668f68cf86c76</u> | - 0.0001260000000000 00 BNB  0.06 USD | ✓ |
| 86 | 2021-04-21 15:30:18 | <u>0x26146251f2a66150f69d6120415f10d200b3e40d7843721ec4efa3699a7a1636</u> | - 0.0299999999999999 99 BNB  15.15 USD | ✓ |
| 87 | 2021-04-21 15:30:18 | <u>0x26146251f2a66150f69d6120415f10d200b3e40d7843721ec4efa3699a7a1636</u> | - 0.0006898920000000 00 BNB  0.34 USD | ✓ |
| 88 | 2021-04-21 15:16:46 | <u>0xb16608a12ddcd4b3b265489436dde23b4b76d8424d8ee1d6130814ca55d75cdb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 89 | 2021-04-21 15:16:46 | <u>0xb16608a12ddcd4b3b265489436dde23b4b76d8424d8ee1d6130814ca55d75cdb</u> | - 0.0014296680000000 00 BNB  0.72 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 90 | 2021-04-21 15:16:11 | <u>0x710643cf620832fa43b6d8d91608d4bfd43379ae3a3a96c803e93964a40bc851</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 91 | 2021-04-21 15:16:11 | <u>0x710643cf620832fa43b6d8d91608d4bfd43379ae3a3a96c803e93964a40bc851</u> | - 0.001186260000000000 00 BNB  0.59 USD | ✓ |
| 92 | 2021-04-21 09:03:55 | <u>0x4fd4c95c436a8373bb8e9a4f3115df1c64c2009908576862385413709cbae06f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 93 | 2021-04-21 09:03:55 | <u>0x4fd4c95c436a8373bb8e9a4f3115df1c64c2009908576862385413709cbae06f</u> | - 0.001202064000000000 00 BNB  0.65 USD | ✓ |
| 94 | 2021-04-21 09:03:31 | <u>0xc0b5863612d8ec8fce16f09b5d8e69a9bb2f3c12216875d627d6fda03adf55ca</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 95 | 2021-04-21 09:03:31 | <u>0xc0b5863612d8ec8fce16f09b5d8e69a9bb2f3c12216875d627d6fda03adf55ca</u> | - 0.000267150000000000 00 BNB  0.14 USD | ✓ |
| 96 | 2021-04-21 06:11:39 | <u>0x89af3cb63340a435df1f6b060c5a74768f61d98a93abed0892a251190be18788</u> | + 0.115500000000000000 05 BNB  62.78 USD | ✓ |
| 97 | 2021-04-20 23:11:38 | <u>0x896fc3c5f4165bf612cb77d1ebe50036d9acc5ed30768e5cb8640a6767b93a22</u> | - 0.0609156397210587 20 BNB  33.11 USD | ✓ |
| 98 | 2021-04-20 23:11:38 | <u>0x896fc3c5f4165bf612cb77d1ebe50036d9acc5ed30768e5cb8640a6767b93a22</u> | - 0.001392624000000000 00 BNB  0.75 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 99 | 2021-04-20 23:00:05 | <u>0x2104618b3eb0a30173b5</u> <u>fe30b9ee13673a172a436d</u> <u>1bca821fc9f9f85236aa13</u> | - 0.0627079177210587 15 BNB  34.09 USD | ✗ |
| 100 | 2021-04-20 23:00:05 | <u>0x2104618b3eb0a30173b5</u> <u>fe30b9ee13673a172a436d</u> <u>1bca821fc9f9f85236aa13</u> | - 0.0017922780000000 00 BNB  0.97 USD | ✓ |
| 101 | 2021-04-20 21:00:59 | <u>0x7a7fd7e359c39af83a2f</u> <u>982b0d0483ce179cc2ca59</u> <u>7dbb698289d2b56c2af6a8</u> | - 0.0040000000000000 00 BNB  2.17 USD | ✓ |
| 102 | 2021-04-20 21:00:59 | <u>0x7a7fd7e359c39af83a2f</u> <u>982b0d0483ce179cc2ca59</u> <u>7dbb698289d2b56c2af6a8</u> | - 0.0001260000000000 00 BNB  0.06 USD | ✓ |
| 103 | 2021-04-20 17:20:05 | <u>0xc62abe4055a3faaf3af0</u> <u>c55b7e53ed116b2238c0c9</u> <u>2054cc4af4eeea9d44359f</u> | - 0.0899999999999999 97 BNB  48.92 USD | ✓ |
| 104 | 2021-04-20 17:20:05 | <u>0xc62abe4055a3faaf3af0</u> <u>c55b7e53ed116b2238c0c9</u> <u>2054cc4af4eeea9d44359f</u> | - 0.0128288640000000 01 BNB  6.97 USD | ✓ |
| 105 | 2021-04-20 17:12:08 | <u>0xd1ed5cad59e366f76c48</u> <u>5dee8b9fb258a8d3381da2</u> <u>4eb916e3509fc51de98ded</u> | - 0.0299999999999999 99 BNB  16.30 USD | ✓ |
| 106 | 2021-04-20 17:12:08 | <u>0xd1ed5cad59e366f76c48</u> <u>5dee8b9fb258a8d3381da2</u> <u>4eb916e3509fc51de98ded</u> | - 0.0010194360000000 00 BNB  0.55 USD | ✓ |
| 107 | 2021-04-20 16:01:32 | <u>0xa6c63ef38c5bbf7bd345</u> <u>383df576b16a2123b635ac</u> <u>6641501e0d0293030bbead</u> | - 0.1256899999999999 96 BNB  68.32 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 108 | 2021-04-20 16:01:32 | <u>0xa6c63ef38c5bbf7bd345383df576b16a2123b635ac6641501e0d0293030bbead</u> | - 0.0001260000000000 00 BNB  0.06 USD | ✓ |
| 109 | 2021-04-20 15:52:26 | <u>0xbdaf7378abd5931581335dad50bd8219332bb1f6cf9a4c0daa3f0a20b4fd59e6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 110 | 2021-04-20 15:52:26 | <u>0xbdaf7378abd5931581335dad50bd8219332bb1f6cf9a4c0daa3f0a20b4fd59e6</u> | - 0.0011846340000000 00 BNB  0.64 USD | ✓ |
| 111 | 2021-04-20 13:47:14 | <u>0xbbddec655077f4fc8dba905dd38bdbda81b64db7402cb8cb5432abd11342b091</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 112 | 2021-04-20 13:47:14 | <u>0xbbddec655077f4fc8dba905dd38bdbda81b64db7402cb8cb5432abd11342b091</u> | - 0.0002667120000000 00 BNB  0.14 USD | ✓ |
| 113 | 2021-04-20 13:28:06 | <u>0xaf399cd517df1f5669ddabcd052e1b1b1c749cba5d53379023494b2ab522ba4c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 114 | 2021-04-20 13:28:06 | <u>0xaf399cd517df1f5669ddabcd052e1b1b1c749cba5d53379023494b2ab522ba4c</u> | - 0.0015512880000000 00 BNB  0.84 USD | ✓ |
| 115 | 2021-04-20 11:56:29 | <u>0xf50c5acdada5576bf0b37072507be43a3efa12a10e1def0e54de87f7a6dbb450d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 116 | 2021-04-20 11:56:29 | <u>0xf50c5acdada5576bf0b37072507be43a3efa12a10e1def0e54de87f7a6dbb450d</u> | - 0.0012338280000000 00 BNB  0.72 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 117 | 2021-04-20 11:51:17 | <u>0xd805e64984bc3f6ff141</u> <u>fc4b2d17153866506edbeb</u> <u>f9a6bab71340386adb0496</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 118 | 2021-04-20 11:51:17 | <u>0xd805e64984bc3f6ff141</u> <u>fc4b2d17153866506edbeb</u> <u>f9a6bab71340386adb0496</u> | - 0.000267288000000000 00 BNB  0.15 USD | ✓ |
| 119 | 2021-04-20 10:56:14 | <u>0x70a798756687773d60ca</u> <u>d161f4e949702d1b8c1cec</u> <u>975f5af883ca92ccda3f07</u> | + 0.004000000000000000 00 BNB  2.34 USD | ✓ |
| 120 | 2021-04-19 23:46:37 | <u>0xf23b2c575d290023f6b9</u> <u>473c86fd13e39965b150b0</u> <u>c5a8771fa97525a7c64f72</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 121 | 2021-04-19 23:46:37 | <u>0xf23b2c575d290023f6b9</u> <u>473c86fd13e39965b150b0</u> <u>c5a8771fa97525a7c64f72</u> | - 0.000267288000000000 00 BNB  0.15 USD | ✓ |
| 122 | 2021-04-18 23:06:57 | <u>0x51447c0066650971c352</u> <u>99556d0f9d27f31006818a</u> <u>73fd12a5e44586544802eb</u> | - 0.002000000000000000 00 BNB  1.00 USD | ✓ |
| 123 | 2021-04-18 23:06:57 | <u>0x51447c0066650971c352</u> <u>99556d0f9d27f31006818a</u> <u>73fd12a5e44586544802eb</u> | - 0.000757404000000000 00 BNB  0.38 USD | ✓ |
| 124 | 2021-04-18 19:49:39 | <u>0x84f42bafc21977cff840</u> <u>69048601d5e3d81c144937</u> <u>7e62470db766e8d707db6d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 125 | 2021-04-18 19:49:39 | <u>0x84f42bafc21977cff840</u> <u>69048601d5e3d81c144937</u> <u>7e62470db766e8d707db6d</u> | - 0.001877814000000000 00 BNB  0.94 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 126 | 2021-04-18 19:49:12 | <u>0x5789754796410902932a</u> <u>84a67eaa0db1b61dc01700</u> <u>93d4f4f1956aa0a41f333e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 127 | 2021-04-18 19:49:12 | <u>0x5789754796410902932a</u> <u>84a67eaa0db1b61dc01700</u> <u>93d4f4f1956aa0a41f333e</u> | - 0.000267288000000000 00 BNB  0.13 USD | ✓ |
| 128 | 2021-04-17 23:25:36 | <u>0xef1fe3733ead9c7d909a</u> <u>12e4d42b40743beea765cf</u> <u>dd2ba214a3e52bed447b5b</u> | - 0.010000000000000000 00 BNB  4.81 USD | ✓ |
| 129 | 2021-04-17 23:25:36 | <u>0xef1fe3733ead9c7d909a</u> <u>12e4d42b40743beea765cf</u> <u>dd2ba214a3e52bed447b5b</u> | - 0.001109364000000000 00 BNB  0.53 USD | ✓ |
| 130 | 2021-04-17 23:24:18 | <u>0xbcfc08206b25a0d498c</u> <u>c996487f116b6aa31e1492</u> <u>7c250ee425d61da9781b0a</u> | - 0.000100000000000000 00 BNB  0.04 USD | ✓ |
| 131 | 2021-04-17 23:24:18 | <u>0xbcfc08206b25a0d498c</u> <u>c996487f116b6aa31e1492</u> <u>7c250ee425d61da9781b0a</u> | - 0.000764952000000000 00 BNB  0.36 USD | ✓ |
| 132 | 2021-04-17 23:22:18 | <u>0x372a1b31806a5c4aea72</u> <u>a9b37a5ea6d510fa0997d3</u> <u>1aea099a884b58447d1560</u> | - 0.020000000000000000 00 BNB  9.62 USD | ✓ |
| 133 | 2021-04-17 23:22:18 | <u>0x372a1b31806a5c4aea72</u> <u>a9b37a5ea6d510fa0997d3</u> <u>1aea099a884b58447d1560</u> | - 0.001064166000000000 00 BNB  0.51 USD | ✓ |
| 134 | 2021-04-17 23:19:15 | <u>0xe7a3df973a93426f07ee</u> <u>42f9f687098a224c2fdbc5</u> <u>9406a71efb13074f280725</u> | - 0.010000000000000000 00 BNB  4.81 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 135 | 2021-04-17 23:19:15 | <u>0xe7a3df973a93426f07ee</u> <u>42f9f687098a224c2fdbc5</u> <u>9406a71efb13074f280725</u> | - 0.0010445580000000 00 BNB  0.50 USD | ✓ |
| 136 | 2021-04-17 23:11:27 | <u>0x695e6d1789ade60e609e</u> <u>7d28e6ef5c765c8d017cf5</u> <u>01b6e26614a76f2beb57ed</u> | - 0.0010000000000000 00 BNB  0.48 USD | ✓ |
| 137 | 2021-04-17 23:11:27 | <u>0x695e6d1789ade60e609e</u> <u>7d28e6ef5c765c8d017cf5</u> <u>01b6e26614a76f2beb57ed</u> | - 0.0007655760000000 00 BNB  0.36 USD | ✓ |
| 138 | 2021-04-17 23:05:45 | <u>0xbde4c923af1e4938227d</u> <u>ad124f4725b04075a88d62</u> <u>42084a35fa0ff710ef75e9</u> | - 0.0100000000000000 00 BNB  4.81 USD | ✓ |
| 139 | 2021-04-17 23:05:45 | <u>0xbde4c923af1e4938227d</u> <u>ad124f4725b04075a88d62</u> <u>42084a35fa0ff710ef75e9</u> | - 0.0011374860000000 00 BNB  0.54 USD | ✓ |
| 140 | 2021-04-17 22:43:06 | <u>0x29de578b31fac53ed2b8</u> <u>cc31340993cc7332d3cc75</u> <u>61009d2d4251c1e0fe4efc</u> | - 0.0400000000000000 01 BNB  19.25 USD | ✓ |
| 141 | 2021-04-17 22:43:06 | <u>0x29de578b31fac53ed2b8</u> <u>cc31340993cc7332d3cc75</u> <u>61009d2d4251c1e0fe4efc</u> | - 0.0007889700000000 00 BNB  0.37 USD | ✓ |
| 142 | 2021-04-17 22:38:30 | <u>0x01843f9b86d6f083ebc8</u> <u>b41f5b56fba8c12d920006</u> <u>0721fcb6e57564f59c671a</u> | - 0.0299999999999999 99 BNB  14.44 USD | ✓ |
| 143 | 2021-04-17 22:38:30 | <u>0x01843f9b86d6f083ebc8</u> <u>b41f5b56fba8c12d920006</u> <u>0721fcb6e57564f59c671a</u> | - 0.0007560600000000 00 BNB  0.36 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 144 | 2021-04-17 21:32:24 | <u>0xceec27a9ca57203d12eadfb3c0ce8f23f6059dc776b7ebc82c4e4cc54359ec42</u> | - 0.029999999999999999 99 BNB  14.44 USD | ✓ |
| 145 | 2021-04-17 21:32:24 | <u>0xceec27a9ca57203d12eadfb3c0ce8f23f6059dc776b7ebc82c4e4cc54359ec42</u> | - 0.000755988000000000 00 BNB  0.36 USD | ✓ |
| 146 | 2021-04-17 21:25:33 | <u>0x7687b6f9984730dd3769ac0cb2850174b24f048c7a6df47ec3fc7251d3c04a8c</u> | + 0.157299999999999999 95 BNB  75.72 USD | ✓ |
| 147 | 2021-04-17 17:19:09 | <u>0x2c5e2996c2aeb9de91ea6f457285b72c32c3258b4158068bc7a1b9b0ea9ac806</u> | - 0.014999999999999999 99 BNB  7.22 USD | ✓ |
| 148 | 2021-04-17 17:19:09 | <u>0x2c5e2996c2aeb9de91ea6f457285b72c32c3258b4158068bc7a1b9b0ea9ac806</u> | - 0.000756180000000000 00 BNB  0.36 USD | ✓ |
| 149 | 2021-04-16 22:38:42 | <u>0x5495121b0f8ae141e915c743acf4a246e61f1a20b648021d71ffd78afd6982c7</u> | - 0.025000000000000000 01 BNB  12.86 USD | ✓ |
| 150 | 2021-04-16 22:38:42 | <u>0x5495121b0f8ae141e915c743acf4a246e61f1a20b648021d71ffd78afd6982c7</u> | - 0.000761352000000000 00 BNB  0.39 USD | ✓ |
| 151 | 2021-04-16 22:13:54 | <u>0xbf75a647f12df8e92e4162fbd6456618a79175d80f72f3f84133af5a8ca9f5a8</u> | - 0.059999999999999999 98 BNB  30.88 USD | ✓ |
| 152 | 2021-04-16 22:13:54 | <u>0xbf75a647f12df8e92e4162fbd6456618a79175d80f72f3f84133af5a8ca9f5a8</u> | - 0.000712884000000000 00 BNB  0.36 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 153 | 2021-04-14 12:55:35 | <u>0x6ae051462c566cd17e3e0a3e4d453c0c0e300c57bc2c1dcf9cc9ea2fadfc220c</u> | + 0.011500000000000000 00 BNB  6.23 USD | ✓ |
| 154 | 2021-04-13 06:59:42 | <u>0x3464113c397dfbf33bb5345b38bf7274212facaa543ec527a0f96b7307f4903b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 155 | 2021-04-13 06:59:42 | <u>0x3464113c397dfbf33bb5345b38bf7274212facaa543ec527a0f96b7307f4903b</u> | - 0.001422666000000000 00 BNB  0.78 USD | ✓ |
| 156 | 2021-04-13 06:58:51 | <u>0x91ede979fe6b7fc70df27b05f00d354ab96f2fe57c083a07cf0c3d064dc46cc5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 157 | 2021-04-13 06:58:51 | <u>0x91ede979fe6b7fc70df27b05f00d354ab96f2fe57c083a07cf0c3d064dc46cc5</u> | - 0.000269928000000000 00 BNB  0.14 USD | ✓ |
| 158 | 2021-04-13 06:31:15 | <u>0x3cf6191862b1b0da1eca779c85cc3f847abbe6db9633e6b0f79a07482c63faf5</u> | - 0.005700000000000000 00 BNB  3.14 USD | ✓ |
| 159 | 2021-04-13 06:31:15 | <u>0x3cf6191862b1b0da1eca779c85cc3f847abbe6db9633e6b0f79a07482c63faf5</u> | - 0.000126000000000000 00 BNB  0.06 USD | ✓ |
| 160 | 2021-04-12 22:10:13 | <u>0xe265f3da7d4c07be5316ace6d63c7de4a6f3bc4b26deda1ccbe28e8db2111899</u> | - 0.005200000000000000 00 BNB  2.86 USD | ✓ |
| 161 | 2021-04-12 22:10:13 | <u>0xe265f3da7d4c07be5316ace6d63c7de4a6f3bc4b26deda1ccbe28e8db2111899</u> | - 0.000126000000000000 00 BNB  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 162 | 2021-04-12 21:42:34 | <u>0xef002cd78920511be1b45b28706963629c577661ee4c89e86bd3c56e88a83c83</u> | + 0.0584624399999999 97 BNB  32.25 USD | ✓ |
| 163 | 2021-04-09 13:36:06 | <u>0xa2f0e2b3be98b8d1caed7f0ec3dbf12bfefe218b5d76bb81a5db5d67513c30ac</u> | - 0.014999999999999999 99 BNB  7.06 USD | ✓ |
| 164 | 2021-04-09 13:36:06 | <u>0xa2f0e2b3be98b8d1caed7f0ec3dbf12bfefe218b5d76bb81a5db5d67513c30ac</u> | - 0.0011760900000000 00 BNB  0.55 USD | ✓ |
| 165 | 2021-04-09 12:30:54 | <u>0x33bc25c83c9d15bce45849b6744c7169c8ad36fb8f8946038d307d0c32bd66f4</u> | - 0.014999999999999999 99 BNB  7.06 USD | ✓ |
| 166 | 2021-04-09 12:30:54 | <u>0x33bc25c83c9d15bce45849b6744c7169c8ad36fb8f8946038d307d0c32bd66f4</u> | - 0.0007556280000000 00 BNB  0.35 USD | ✓ |
| 167 | 2021-04-09 12:17:59 | <u>0x03f30343340ad1531d28c4c062dc042be2e41dd190fad07c65b8c1c4200feec2</u> | - 0.029999999999999999 99 BNB  14.13 USD | ✓ |
| 168 | 2021-04-09 12:17:59 | <u>0x03f30343340ad1531d28c4c062dc042be2e41dd190fad07c65b8c1c4200feec2</u> | - 0.0015081960000000 00 BNB  0.71 USD | ✓ |
| 169 | 2021-04-09 12:03:35 | <u>0x8eb6c65203df2ba3c98b801d015500f9f09bce5933b89a972eec9e422f36dfa7</u> | + 0.1154237300000000 02 BNB  54.39 USD | ✓ |
| 170 | 2021-04-07 21:18:09 | <u>0x2aefbff7a908d83a27f4249071a9edf9820ba0826519895bf2cad68ed054f1c2</u> | - 0.010000000000000000 00 BNB  4.18 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 171 | 2021-04-07 21:18:09 | <u>0x2aefbff7a908d83a27f4</u> <u>249071a9edf9820ba08265</u> <u>19895bf2cad68ed054f1c2</u> | - 0.0011095680000000 00 BNB  0.46 USD | ✓ |
| 172 | 2021-04-07 21:08:35 | <u>0xfa213a376db2f31c0433</u> <u>1137c8be74c2f5b946f5ab</u> <u>759c3a1b7d3e7019bb5e4e</u> | - 0.0179999999999999 99 BNB  7.53 USD | ✓ |
| 173 | 2021-04-07 21:08:35 | <u>0xfa213a376db2f31c0433</u> <u>1137c8be74c2f5b946f5ab</u> <u>759c3a1b7d3e7019bb5e4e</u> | - 0.0014035800000000 00 BNB  0.58 USD | ✓ |
| 174 | 2021-04-07 20:53:53 | <u>0x35a88d84c3ad993808e1</u> <u>1e58601369c64eda48a442</u> <u>41c5b2f1eb177997786163</u> | - 0.0262344206323569 67 BNB  10.98 USD | ✓ |
| 175 | 2021-04-07 20:53:53 | <u>0x35a88d84c3ad993808e1</u> <u>1e58601369c64eda48a442</u> <u>41c5b2f1eb177997786163</u> | - 0.0025736100000000 00 BNB  1.07 USD | ✓ |
| 176 | 2021-04-06 23:23:57 | <u>0xe6c865dab1aa07090da9</u> <u>488e231a5b86bf208c282c</u> <u>23ec19baf61ddd6acd2fc0</u> | + 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 177 | 2021-04-06 23:23:57 | <u>0xe6c865dab1aa07090da9</u> <u>488e231a5b86bf208c282c</u> <u>23ec19baf61ddd6acd2fc0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 178 | 2021-04-06 23:23:57 | <u>0xe6c865dab1aa07090da9</u> <u>488e231a5b86bf208c282c</u> <u>23ec19baf61ddd6acd2fc0</u> | - 0.0002310000000000 00 BNB  0.08 USD | ✓ |
| 179 | 2021-04-06 23:20:18 | <u>0xc54f3ff335d125ea1b5d</u> <u>55ab8d1d6c0c6ad9d4efaf</u> <u>11deff0603d56705048541</u> | + 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 180 | 2021-04-06 23:20:18 | <u>0xc54f3ff335d125ea1b5d55ab8d1d6c0c6ad9d4efaf11deff0603d56705048541</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 181 | 2021-04-06 23:20:18 | <u>0xc54f3ff335d125ea1b5d55ab8d1d6c0c6ad9d4efaf11deff0603d56705048541</u> | - 0.000231000000000000 00 BNB  0.08 USD | ✓ |
| 182 | 2021-04-06 23:17:26 | <u>0xae15909d83976344e6c6bcbc347a35edef4316401dda85eb8bae86f97e7bd554</u> | + 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 183 | 2021-04-06 23:17:26 | <u>0xae15909d83976344e6c6bcbc347a35edef4316401dda85eb8bae86f97e7bd554</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 184 | 2021-04-06 23:17:26 | <u>0xae15909d83976344e6c6bcbc347a35edef4316401dda85eb8bae86f97e7bd554</u> | - 0.000231000000000000 00 BNB  0.08 USD | ✓ |
| 185 | 2021-04-06 21:55:53 | <u>0x94f8093ec369edba49185efadd6b8f0f674ba75fb518372a836201df7da3bef1</u> | + 0.058155749999999999 99 BNB  21.84 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2021-05-14 22:49:23 | <u>0x9c3a942b90486f5bb81f6ee7a3b2570c83c9c2fcce2b00b14ebdc98bdf43bc61</u> | + 0.0086154861817476 64 BNB  4.85 USD | ✓ |
| 2 | 2021-05-12 07:59:37 | <u>0xf531c0da0178958ea812fee0ab1f2ae5ac0ae039663e20453509ce3816ce13b5</u> | + 0.0597071917371969 49 BNB  35.50 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2021-05-11 09:09:31 | <u>0xb933594b0e43c732df0f4e267d7e98f12504f80034c8daf6c8f05dfe1fe295ab</u> | + 0.0334854844508341 78 BNB  22.49 USD | ✓ |
| 4 | 2021-04-23 23:02:26 | <u>0xadd1f2efae2b5d0059f9303bdc4e8da05493cc49d02d363753496c25514b0d03</u> | + 0.0000856197775119 18 BNB  0.04 USD | ✓ |
| 5 | 2021-04-23 00:06:36 | <u>0xc9c8e30ac8041c38aa88e977104c784ff46ffe6099c3790acbc5824c58f44fd4</u> | + 0.0651938521591002 99 BNB  34.32 USD | ✓ |
| 6 | 2021-04-21 15:16:46 | <u>0xb16608a12ddcd4b3b265489436dde23b4b76d8424d8ee1d6130814ca55d75cdb</u> | + 0.0000000065823909 65 BNB  0.00 USD | ✓ |
| 7 | 2021-04-21 15:16:11 | <u>0x710643cf620832fa43b6d8d91608d4bfd43379ae3a3a96c803e93964a40bc851</u> | + 0.0595060199958610 47 BNB  30.06 USD | ✓ |
| 8 | 2021-04-21 09:03:55 | <u>0x4fd4c95c436a8373bb8e9a4f3115df1c64c2009908576862385413709cbae06f</u> | + 0.0452534345825771 69 BNB  24.60 USD | ✓ |
| 9 | 2021-04-20 15:52:26 | <u>0xbdaf7378abd5931581335dad50bd8219332bb1f6cf9a4c0daa3f0a20b4fd59e6</u> | + 0.0745121609867124 00 BNB  40.50 USD | ✓ |
| 10 | 2021-04-20 13:28:06 | <u>0xaf399cd517df1f5669ddabcd052e1b1b1c749cba5d53379023494b2ab522ba4c</u> | + 0.2620218183401764 60 BNB  142.44 USD | ✓ |
| 11 | 2021-04-18 19:49:39 | <u>0x84f42bafc21977cff84069048601d5e3d81c1449377e62470db766e8d707db6d</u> | + 0.00000000000000134 09 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 12 | 2021-04-07 20:53:53 | <u>0x35a88d84c3ad993808e11e58601369c64eda48a44241c5b2f1eb177997786163</u> | + 0.0026120850265134 39 BNB  1.09 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2023-08-20 10:24:57 | <u>0xca93fcd3502851b7911f14c641cbc27cc072e630d881b3ddd81daf4bc13c30dd</u> | + 811.28840000000002 4193 UC | ✓ |
| 2 | 2023-07-23 15:33:27 | <u>0xaa3a17f5cb3d8f8c0be65d45d36b6ab7dabf5d4a7a3d7d95c4007f897090bf20</u> | + 0.5000000000000000 00 RXT | ✓ |
| 3 | 2023-03-27 02:44:00 | <u>0x6562c7ec8f4c37a273cc0823044d4ec60d14eece92ef459a665b4e84673027fb</u> | + 0.0001000000000000 00 TLV | ✓ |
| 4 | 2023-03-05 06:26:30 | <u>0x9a4dae32d13752aebee7432b11512c480263b94a9afd4230cb4aef368bcc917d</u> | + 0.0000000100000000 00 LeiFeng | ✓ |
| 5 | 2023-02-27 13:58:24 | <u>0x772019ff9b5083029e0dc372f429b92f3ab97f474b603cbb99232e777dbd24fc</u> | + 0.0001000000000000 00 SOD | ✓ |
| 6 | 2023-01-23 04:47:17 | <u>0xa604c759cc83089c6756ba32dd5643cdd4038bf0a66e60e8743fcd145ee47ef4</u> | + 0.0000001000000000 00 TuBi No.1 | ✓ |
| 7 | 2022-08-24 11:04:38 | <u>0x3a4d6f1d37cf37d2e508976a4eabe4df6a5e049a8a781e2905bb73a1c3b2bfea</u> | + 0.0001000000000000 00 DAO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2022-07-14 08:23:27 | <u>0xba4d9d4ed853166e1c28</u> <u>db355629f379961a0e5097</u> <u>6f055e543d6670e2325186</u> | + 299,988.99999900 AddBNB.com | ✓ |
| 9 | 2022-05-01 22:30:07 | <u>0xf029c0454ac3d25ae747</u> <u>7ca85241d9b0ec12eb81d0</u> <u>2a52079da3496dcd8669ab</u> | + 999.50000000000000 0000 CR7 | ✓ |
| 10 | 2022-03-26 04:50:35 | <u>0xd41d821e265875c7f562</u> <u>46d94beab678b42393bbda</u> <u>cbb8415d56e46ae992cba2</u> | + 0.0010000000000000 00 MIT | ✓ |
| 11 | 2022-03-20 00:40:47 | <u>0x2a163e2dd712bcc8880f</u> <u>bbd598a448e8f922a6901b</u> <u>cd7bd9f01313daf5769b89</u> | + 5,000,000.00000000 0 SpacePi | ✓ |
| 12 | 2022-01-07 07:21:21 | <u>0x927e99a98ef5dfc80932</u> <u>93c603fdf39f8535046bdb</u> <u>32c829f40ec3e591635fb8</u> | + 0.9475114350000000 13 FRR | ✓ |
| 13 | 2021-11-23 14:29:10 | <u>0x78e796bbbed22d88873e9</u> <u>9234ff3123bd9f9e9e027e</u> <u>e292dbcdbd90e323cb0e72d</u> | + 13.0000000000000000 000 XRA | ✓ |
| 14 | 2021-09-30 06:50:45 | <u>0xcb2bbe79f549a4deafdb</u> <u>84ae0967b6ed8286af1765</u> <u>385ab88ed8a5002f68acba</u> | + 10,000,000.00000000 000000000000 DogeBNB | ✓ |
| 15 | 2021-09-03 21:49:17 | <u>0xe81c7bbcdd9053f48bda</u> <u>d77c928975f325f1c045a2</u> <u>d3785629db4af18ae08e0d</u> | + 20,819,314.00000000 00 AABEK | ✓ |
| 16 | 2021-08-31 00:16:08 | <u>0x67cf0a20eee219ca33f9</u> <u>e8f0b8d6e91f910c52801d</u> <u>5ac4008e930a8116dd769b</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2021-08-31 00:14:02 | <u>0xa5759a4aa7fe13838af3</u> <u>5cfb267267d9814ded831d</u> <u>c7189ba728af5657414aff</u> | + 1.0000000000000000 00 QDX | ✓ |
| 18 | 2021-08-15 10:33:49 | <u>0x22b94105833a7595364d</u> <u>515a9e5eec7b3a1c0b98f2</u> <u>2f5530aac44ec5aa50c9d1</u> | + 1,012,131.00000000 0 BSCTOKEN | ✓ |
| 19 | 2021-08-11 08:33:14 | <u>0x98c5df9f44600e990552</u> <u>e3892735dcfd85c9c62765</u> <u>5fbada751508a408db57bb</u> | + 0.0000100000000000 00 PLT | ✓ |
| 20 | 2021-08-09 22:08:36 | <u>0x73f882a45832ad2f60dc</u> <u>1335d934913d6c54da8c26</u> <u>9a1fb192201836dac955a7</u> | + 5,000.000000 ALICE | ✓ |
| 21 | 2021-08-09 15:20:58 | <u>0xad5310048cc3722c0ace</u> <u>7068a44cb6549988705f55</u> <u>1b11fdda04fda90daeb358</u> | + 28,102,000.00000000 0000000000 ALPACA | ✓ |
| 22 | 2021-08-08 22:10:44 | <u>0x7bd14cd50e8630a43fc3</u> <u>95ff87ff1bc2a7bc920ab6</u> <u>de5b5a7bc5c7f5c4982e21</u> | + 28,102,000.00000000 0000000000 ALPACA | ✓ |
| 23 | 2021-08-02 11:59:26 | <u>0xd8c8e73a489780d37c46</u> <u>cc00b3dc51a52148c5d957</u> <u>ef1711e0941ea26e1bbab0</u> | + 800,000.0000000000 00000000 VERA | ✓ |
| 24 | 2021-07-31 23:10:37 | <u>0xe9aff78e55dc4137e69b</u> <u>c851d1e0427b4d819ce981</u> <u>22212516a2716f73b346ed</u> | + 250,000,000,000.00 0000000000000000 SAFEMOON | ✓ |
| 25 | 2021-06-23 22:44:38 | <u>0x5764b38173fd404d1914</u> <u>1e37a5977f53f286cf1dd1</u> <u>926bb2500cb8eb13185a62</u> | + 150,000.00000000 MNEB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 26 | 2021-06-20 19:45:20 | <u>0x0e3d5ca6e5eafa1e9c4980efbddf04c4dc101f00140192db69e5a6710357de3d</u> | + 10,000.000000000000 0000000 SHAB | ✓ |
| 27 | 2021-06-18 16:03:57 | <u>0x092ffc965e83ffe0dc071ecc7075412d7ca2d0d42cc8140e5bd797f330aba128</u> | + 200,000,000.000000 000000000000 PHX | ✓ |
| 28 | 2021-06-18 15:54:03 | <u>0x1e239b60050fa2776d0b59fc99c06c2ce6e3b876683f99f6bc38896c4f5f15b7</u> | + 1,000.00000000 wETH | ✓ |
| 29 | 2021-06-18 09:54:11 | <u>0x249eb91cfb95a9cfd124534ff2db43ee086ecec19820034cd9ba64b79fb59563</u> | + 180,000,000.000000 000000000000 ANUB | ✓ |
| 30 | 2021-06-16 08:15:31 | <u>0xd0411e59517793f855cd7fb4c53880988e06d27885fd1f3ac78d67b507ff1154</u> | + 100.00000000000000 0000 DAX | ✓ |
| 31 | 2021-06-15 00:18:56 | <u>0x4b84222bacf0d9e4156a1012ea07ee443b68db5a17072a2d43de3c4feaa4e5b2</u> | + 180,000,000.000000 000000000000 ANUB | ✓ |
| 32 | 2021-06-14 15:02:08 | <u>0x89eb36146933207eda1d387d947ed53050cde9a6415aa082710e7b0f4b16e2f6</u> | + 2,773.355454768351 592065 COP | ✓ |
| 33 | 2021-06-13 16:45:52 | <u>0x8012d4f015f6981a07b5908917f18324ca02adec39ce40313edefb84146b187d</u> | + 1,000,000.00000000 GOLDEN INU | ✓ |
| 34 | 2021-06-12 00:36:12 | <u>0x71f47eb350e7acfb19c3d837be9e01a780847373ef3acd4608f03e2e55c0ed05</u> | + 112.00000000000000 0000 EUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 35 | 2021-06-09 11:03:46 | <u>0xa70497da63b2575b28a70b14041c3a6282a52495d0674b71739494fa96685692</u> | + 104,999,077,293.52 6779175 SAFEMOONCASH | ✓ |
| 36 | 2021-06-04 08:23:53 | <u>0x15c51067969bf1a5c937438aede81b156c617bab39377800f96ad2d78442d0cc</u> | + 9,778,476,532.3998 64197 ZBAKU | ✓ |
| 37 | 2021-05-29 09:32:24 | <u>0xb96328b013a35e9596c76fd548f01f0acfdb9f87e53e5b0ce710ccef1160b776</u> | + 500,000.0000000000 00000000 WSG | ✓ |
| 38 | 2021-05-25 23:16:24 | <u>0x420bb4f369d2da02f6df1a0a47f4b93a635aa5ef57967d50a4c5808dbd6d2946</u> | + 500,000.0000000000 00000000 WSG | ✓ |
| 39 | 2021-05-25 21:00:55 | <u>0xaa07436b7fd0a68748b076cfa72b7b994433440c6b0f3592142f0df582484089</u> | + 500,000.0000000000 00000000 WSG | ✓ |
| 40 | 2021-05-18 23:29:34 | <u>0x2d64dc208ac09c36965f71e2beb96585ed125ef5777b572ea1e2705ba3eee448</u> | + 500,000,000.000000 000 SAFEROCKET | ✓ |
| 41 | 2021-05-18 09:18:16 | <u>0xe960a2f8f1320b2ec1cb55f73b7750e9cca7cdc3242582c7b350761e1ae9e969</u> | + 500,000,000.000000 000 SAFEROCKET | ✓ |
| 42 | 2021-05-14 23:22:48 | <u>0x3abee77088ea10bb6579d811a987d339c01d68da1cfc81275ecda033ae8e42ba</u> | + 1,000,000 FUGU | ✓ |
| 43 | 2021-05-14 23:07:01 | <u>0xcc3c1704897c819abc4444f0e7e6a3aebd21dcfdb8764d21179518721d10cfb8</u> | + 2,500,000 ZBTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-------------------------------|---|
| 44 | 2021-05-14 22:58:26 | <u>0x999948ce8e92a2b1d2afdadfcfdf952bcd33cf8e111390939dbb53b3fc5bc66e</u> | + 2,500,000 ZETBNB | ✓ |
| 45 | 2021-05-14 22:53:53 | <u>0x917ac9d47effa4326bcb c48c4e0a290cef9b78b7e78d503c8f7bf91b38f4bd58</u> | + 1,000,000 ICE | ✓ |
| 46 | 2021-05-14 22:49:23 | <u>0x9c3a942b90486f5bb81f6ee7a3b2570c83c9c2fcce2b00b14ebdc98bdf43bc61</u> | - 67,881.929959136 FAIRM00N | ✓ |
| 47 | 2021-05-14 22:44:32 | <u>0x91fd7c4f9ee2672c51a501b93b0010a62143af35199aab432b1a7ac7b60314e0</u> | + 0.00000000 CORGI | ✓ |
| 48 | 2021-05-14 22:44:11 | <u>0x5d468170818406c5162d14b3ddca1cf6fb4985873e18204804fa64c79a094d18</u> | + 100,000.00000000 CORGI | ✓ |
| 49 | 2021-05-14 22:34:38 | <u>0xb20d9c9382b2a9ff4117fc10b5abcc479feeb7c5148221244e3b0318df7f62ec</u> | + 1,000,000,000 NEBULA | ✓ |
| 50 | 2021-05-14 22:24:47 | <u>0xf003e9e7cc0214066a045a7d57f3cdc484199543c3437a0163e158de020c9f6e</u> | + 1,111,111 MPF | ✓ |
| 51 | 2021-05-12 08:27:31 | <u>0x81a94d6e57c600e91c52203db89c6a8ccf030f63b9b26bc89779561f35712059</u> | + 8,835,146.52909759 2 PIG | ✓ |
| 52 | 2021-05-12 07:59:37 | <u>0xf531c0da0178958ea812fee0ab1f2ae5ac0ae039663e20453509ce3816ce13b5</u> | - 40.407947999999997 535 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 53 | 2021-05-12 07:52:04 | <u>0x32db1214ee89a1897b44</u> <u>7a3a0cb87928bcac007570</u> <u>acf4aa50e97a724bd48378</u> | + 40.407947999999997 535 BUSD | ✓ |
| 54 | 2021-05-11 09:25:09 | <u>0x3afb5af5a10e6818b8da</u> <u>76c222deb0eeecd45ad61b</u> <u>dabba67aa9a12c1b4d194c</u> | + 398,885,084.117601 573 MNDA0 | ✓ |
| 55 | 2021-05-11 09:09:31 | <u>0xb933594b0e43c732df0f</u> <u>4e267d7e98f12504f80034</u> <u>c8daf6c8f05dfe1fe295ab</u> | - 523,326,331.540027 201 BAFE | ✓ |
| 56 | 2021-04-27 03:27:41 | <u>0x1daad2f978438d1a2aa4</u> <u>3adfe9e7f4af78ad02cf0d</u> <u>4fa3a2fe48fd0cf083775b</u> | + 500,000 MCF | ✓ |
| 57 | 2021-04-26 16:55:11 | <u>0x1005b3353ed930e4f89d</u> <u>5f02d25d4d92d2f305cc7b</u> <u>078ccaf0417f2c10ac5787</u> | + 500,000 MCF | ✓ |
| 58 | 2021-04-26 09:03:56 | <u>0x99a2b5fbb3b63bde68d1</u> <u>d1f5fab9ffa5a9b9613429</u> <u>343453014069cc1170fc86</u> | + 500,000 MCF | ✓ |
| 59 | 2021-04-26 08:58:48 | <u>0x36e2c4cfefd378de7a1f</u> <u>79b31e4f8cd57d67ffc300</u> <u>e6243f9e4d66c730e061d7</u> | + 500,000 MCF | ✓ |
| 60 | 2021-04-26 08:56:30 | <u>0x29e104b97f0d44510764</u> <u>261836256ca831ef2d576d</u> <u>fe513c49813e18fd7f7ded</u> | + 500,000 MCF | ✓ |
| 61 | 2021-04-26 08:56:15 | <u>0x1dcaa91f34b557164cdb</u> <u>d1c4334a5ebca7c06ee5a4</u> <u>05b13505e38c06e6cf69a8</u> | + 500,000 MCF | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 62 | 2021-04-26 08:44:09 | <u>0x33422b2757149757cca4 c4348841b75ee6350a2826 1373517e0533a79a598919</u> | + 500,000 MCF | ✓ |
| 63 | 2021-04-26 08:38:29 | <u>0x3ce9d0f7b01c25533941 89a887218b0ba7a47591e8 6c36b5d61067750d19c777</u> | + 500,000 MCF | ✓ |
| 64 | 2021-04-26 07:56:44 | <u>0x2c473981f7d85aef4720 f9e4952cb183522db304bb 639059ff3566156b8f0118</u> | + 500,000 MCF | ✓ |
| 65 | 2021-04-26 07:36:29 | <u>0x5c916502080d6274040d a14be05578e79109d58586 28227a1d96861a151aca50</u> | + 1,000,000 MCF | ✓ |
| 66 | 2021-04-26 07:35:44 | <u>0xefa8a65cee7840028bb6 f11ced981866fcb5a307fd 502b66344c0451de0866ef</u> | + 1,000,000 MCF | ✓ |
| 67 | 2021-04-23 23:02:26 | <u>0xadd1f2efae2b5d0059f9 303bdc4e8da05493cc49d0 2d363753496c25514b0d03</u> | + 9,000,000.00000000 0 MRAT | ✓ |
| 68 | 2021-04-23 19:45:25 | <u>0xe8d0563b99a4ac86e580 726e5f11726d22d25da0cd cfc70c39e6f5f1034a6d40</u> | + 0.2930145197591317 31 Cake | ✓ |
| 69 | 2021-04-23 19:37:58 | <u>0x5f567f4e09de80baf58c 4039b4337ac40429b20aa9 7db24eed0dd77afb63d8e</u> | + 68,729.367653183 FAIRM00N | ✓ |
| 70 | 2021-04-23 19:30:01 | <u>0x5ff5cdc7c2d505608b3 6a2db1b571bc0649ddf438 834e826ab9beefea64d207</u> | + 156,449,497.635659 307 SAFESTAR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 71 | 2021-04-23 00:06:36 | <u>0xc9c8e30ac8041c38aa88</u> <u>e977104c784ff46ffe6099</u> <u>c3790acbc5824c58f44fd4</u> | - 2,385,663.68025949 9698877335 FREE | ✓ |
| 72 | 2021-04-21 15:30:18 | <u>0x26146251f2a66150f69d</u> <u>6120415f10d200b3e40d78</u> <u>43721ec4efa3699a7a1636</u> | + 1,385,663.68025949 9466046691 FREE | ✓ |
| 73 | 2021-04-21 15:16:46 | <u>0xb16608a12ddcd4b3b265</u> <u>489436dde23b4b76d8424d</u> <u>8ee1d6130814ca55d75cdb</u> | - 4,603.311675665 PIT | ✓ |
| 74 | 2021-04-21 15:16:11 | <u>0x710643cf620832fa43b6</u> <u>d8d91608d4bfd43379ae3a</u> <u>3a96c803e93964a40bc851</u> | - 46,039,432,779.391 670227 PIT | ✓ |
| 75 | 2021-04-21 09:03:55 | <u>0x4fd4c95c436a8373bb8e</u> <u>9a4f3115df1c64c2009908</u> <u>576862385413709cbae06f</u> | - 372,807.8073445898 48071337 H0GL | ✓ |
| 76 | 2021-04-20 23:11:38 | <u>0x896fc3c5f4165bf612cb</u> <u>77d1ebe50036d9acc5ed30</u> <u>768e5cb8640a6767b93a22</u> | + 887,521,592.272823 691 CRATER | ✓ |
| 77 | 2021-04-20 17:20:05 | <u>0xc62abe4055a3faaf3af0</u> <u>c55b7e53ed116b2238c0c9</u> <u>2054cc4af4eeea9d44359f</u> | + 568,733,521.814074 039 BAFE | ✓ |
| 78 | 2021-04-20 17:12:08 | <u>0xd1ed5cad59e366f76c48</u> <u>5dee8b9fb258a8d3381da2</u> <u>4eb916e3509fc51de98ded</u> | + 33,560,011,065.681 327820 PIT | ✓ |
| 79 | 2021-04-20 15:52:26 | <u>0xbdaf7378abd593158133</u> <u>5dad50bd8219332bb1f6cf</u> <u>9a4c0daa3f0a20b4fd59e6</u> | - 138,660,887.890245 736 SAFEBTC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2021-04-20 13:28:06 | <u>0xaf399cd517df1f5669dd</u> <u>abcd052e1b1b1c749cba5d</u> <u>53379023494b2ab522ba4c</u> | - 110,065,092.127537 027 SAFEMARS | ✓ |
| 81 | 2021-04-18 23:06:57 | <u>0x51447c0066650971c352</u> <u>99556d0f9d27f31006818a</u> <u>73fd12a5e44586544802eb</u> | + 35.696769550240119 884 TFF | ✓ |
| 82 | 2021-04-18 19:49:39 | <u>0x84f42bafc21977cff840</u> <u>69048601d5e3d81c144937</u> <u>7e62470db766e8d707db6d</u> | - 0.014400000 PIT | ✓ |
| 83 | 2021-04-17 23:25:36 | <u>0xef1fe3733ead9c7d909a</u> <u>12e4d42b40743beea765cf</u> <u>dd2ba214a3e52bed447b5b</u> | + 14,240,738,293.044 975281 PIT | ✓ |
| 84 | 2021-04-17 23:24:18 | <u>0xbcfc08206b25a0d498c</u> <u>c996487f116b6aa31e1492</u> <u>7c250ee425d61da9781b0a</u> | + 476,692,592.934853 32 SAFESUN | ✓ |
| 85 | 2021-04-17 23:22:18 | <u>0x372a1b31806a5c4aea72</u> <u>a9b37a5ea6d510fa0997d3</u> <u>1aea099a884b58447d1560</u> | + 379,863.2056711905 17023206 H0GL | ✓ |
| 86 | 2021-04-17 23:19:15 | <u>0xe7a3df973a93426f07ee</u> <u>42f9f687098a224c2fdb5</u> <u>9406a71efb13074f280725</u> | + 13.0788 TLM | ✓ |
| 87 | 2021-04-17 23:11:27 | <u>0x695e6d1789ade60e609e</u> <u>7d28e6ef5c765c8d017cf5</u> <u>01b6e26614a76f2beb57ed</u> | + 1,251.951883274583 678940 PolkaSwap | ✓ |
| 88 | 2021-04-17 23:05:45 | <u>0xbde4c923af1e4938227d</u> <u>ad124f4725b04075a88d62</u> <u>42084a35fa0ff710ef75e9</u> | + 44,912,786,929.026 98517 SafePOLKA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 89 | 2021-04-17 22:43:06 | <u>0x29de578b31fac53ed2b8</u> <u>cc31340993cc7332d3cc75</u> <u>61009d2d4251c1e0fe4efc</u> | + 70.28712347 DOGE | ✓ |
| 90 | 2021-04-17 22:38:30 | <u>0x01843f9b86d6f083ebc8</u> <u>b41f5b56fba8c12d920006</u> <u>0721fcb6e57564f59c671a</u> | + 43.429252155474841 857 DUSK | ✓ |
| 91 | 2021-04-17 21:32:24 | <u>0xceec27a9ca57203d12ea</u> <u>dfb3c0ce8f23f6059dc776</u> <u>b7ebc82c4e4cc54359ec42</u> | + 0.6544969155556992 21 Cake | ✓ |
| 92 | 2021-04-17 17:19:09 | <u>0x2c5e2996c2aeb9de91ea</u> <u>6f457285b72c32c3258b41</u> <u>58068bc7a1b9b0ea9ac806</u> | + 0.3082224701197652 79 ATOM | ✓ |
| 93 | 2021-04-16 22:38:42 | <u>0x5495121b0f8ae141e915</u> <u>c743acf4a246e61f1a20b6</u> <u>48021d71ffd78afd6982c7</u> | + 32.3219 TLM | ✓ |
| 94 | 2021-04-16 22:13:54 | <u>0xbf75a647f12df8e92e41</u> <u>62fbd6456618a79175d80f</u> <u>72f3f84133af5a8ca9f5a8</u> | + 19.659839173686634 695 XBN | ✓ |
| 95 | 2021-04-13 06:59:42 | <u>0x3464113c397dfbf33bb5</u> <u>345b38bf7274212facaa54</u> <u>3ec527a0f96b7307f4903b</u> | + 680.67349258 SAFEP | ✓ |
| 96 | 2021-04-13 06:59:42 | <u>0x3464113c397dfbf33bb5</u> <u>345b38bf7274212facaa54</u> <u>3ec527a0f96b7307f4903b</u> | - 4.2925 TLM | ✓ |
| 97 | 2021-04-09 13:36:06 | <u>0xa2f0e2b3be98b8d1caed</u> <u>7f0ec3dbf12bfefe218b5d</u> <u>76bb81a5db5d67513c30ac</u> | + 2.4324116271533910 98 XBN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 98 | 2021-04-09 12:30:54 | <u>0x33bc25c83c9d15bce458</u> <u>49b6744c7169c8ad36fb8f</u> <u>8946038d307d0c32bd66f4</u> | + 0.505460 ALICE | ✓ |
| 99 | 2021-04-09 12:17:59 | <u>0x03f30343340ad1531d28</u> <u>c4c062dc042be2e41dd190</u> <u>fad07c65b8c1c4200feec2</u> | + 4.2925 TLM | ✓ |
| 100 | 2021-04-07 21:18:09 | <u>0x2aefbff7a908d83a27f4</u> <u>249071a9edf9820ba08265</u> <u>19895bf2cad68ed054f1c2</u> | + 142,526,553.738994 509 SAFEBTC | ✓ |
| 101 | 2021-04-07 21:08:35 | <u>0xfa213a376db2f31c0433</u> <u>1137c8be74c2f5b946f5ab</u> <u>759c3a1b7d3e7019bb5e4e</u> | + 113,443,484.342793 435 SAFEMARS | ✓ |
| 102 | 2021-04-07 20:53:53 | <u>0x35a88d84c3ad993808e1</u> <u>1e58601369c64eda48a442</u> <u>41c5b2f1eb177997786163</u> | + 9,900,000.00000000 0 SAFEMOON | ✓ |
| 103 | 2021-04-02 23:16:06 | <u>0x06a20db867017a754d67</u> <u>23e9dde70d977ed9f561a6</u> <u>20ac1b4c1edf86ead79ddb</u> | + 1,000,000.00000000 0000000000 FREE | ✓ |

* USD values displayed at the time of transaction

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