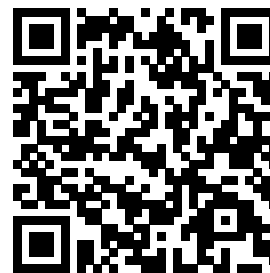


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 07:24 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x14a2904de12974bc327af575d81dc23337f0029b</u> |
| TOTAL RECEIVED | 12.910855482102684633 BNB |
| | 7,523.15 USD |
| TOTAL SEND | 16.348060859737206130 BNB |
| | 9,526.01 USD |

| Token | Balance |
|------------------|--|
| BNB | 0.000010002000000000 BNB |
| | 0.00 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| MBUS | 0.001034000000000000 MBUS |
| TCT | 0.000010000000000000 TCT |
| bStake.net | 480,000.000000000000000000 bStake.net |
| DIVIDEND_TRACKER | 2,131,292,458.823522090911865234 DIVIDEND_TRACKER |
| Elite Sniper | 0.000000000000000000 ES |
| www.xdao.claims | 888,777.000000000000000000 xdao.claims |
| BlueMarketToken | 0.000000000000000000 BMT |
| 2FA Nightmare | 229,251,102,802,325.187500000 2FA |

* USD values displayed at the time of transaction




| | |
|----------------|--------------------------|
| Token | Balance |
| TheVoiceCrypto | 0.000000000000000000 TVC |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-03-08 05:34:29 | <u>0xffb7bbc995f4ae5ec755c6f2b3987811a37cd0b64d2f0037d3b8e3d4e7cca1b1</u> | - 0.0045771452500000 00 BNB  1.76 USD | ✓ |
| 2 | 2022-03-08 05:34:29 | <u>0xffb7bbc995f4ae5ec755c6f2b3987811a37cd0b64d2f0037d3b8e3d4e7cca1b1</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |
| 3 | 2022-03-04 16:05:50 | <u>0xc3dd622ec67b4375a7e4ecfe6757628f19723b2560c3b741732cf3452e753182</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2022-03-04 16:05:50 | <u>0xc3dd622ec67b4375a7e4ecfe6757628f19723b2560c3b741732cf3452e753182</u> | - 0.0002755361700000 00 BNB  0.10 USD | ✓ |
| 5 | 2022-03-03 18:48:18 | <u>0x2aa76ed8832dc93ccf321ae6ead1b033ca5b2e9dec1443fc9db841af88e6944b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2022-03-03 18:48:18 | <u>0x2aa76ed8832dc93ccf321ae6ead1b033ca5b2e9dec1443fc9db841af88e6944b</u> | - 0.0002570900000000 00 BNB  0.10 USD | ✓ |
| 7 | 2022-03-03 18:46:30 | <u>0x5f4b060379941670de46e0f422c2f630bcafb75030827ea0820cd71f5046099a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2022-03-03 18:46:30 | <u>0x5f4b060379941670de46e0f422c2f630bcafb75030827ea0820cd71f5046099a</u> | - 0.0002570900000000 00 BNB  0.10 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2022-03-03 18:46:12 | <u>0x3cc4ebe73c54592defda</u> <u>7686ad9778fc09a9e9eeae</u> <u>4d6dd9bf70b4117fb22870</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2022-03-03 18:46:12 | <u>0x3cc4ebe73c54592defda</u> <u>7686ad9778fc09a9e9eeae</u> <u>4d6dd9bf70b4117fb22870</u> | - 0.000257090000000000 00 BNB  0.10 USD | ✓ |
| 11 | 2022-03-03 18:46:00 | <u>0xa87803e91672c3218476</u> <u>61bf79ae49f930908b6b49</u> <u>a9c73cf3a89fbbc7b1a33d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2022-03-03 18:46:00 | <u>0xa87803e91672c3218476</u> <u>61bf79ae49f930908b6b49</u> <u>a9c73cf3a89fbbc7b1a33d</u> | - 0.000257090000000000 00 BNB  0.10 USD | ✓ |
| 13 | 2022-03-03 18:45:30 | <u>0xe8d7bb213e2810566cfe</u> <u>8082f56d6fc6b629503322</u> <u>a099074288ad66145233c3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2022-03-03 18:45:30 | <u>0xe8d7bb213e2810566cfe</u> <u>8082f56d6fc6b629503322</u> <u>a099074288ad66145233c3</u> | - 0.000257090000000000 00 BNB  0.10 USD | ✓ |
| 15 | 2022-03-03 18:45:15 | <u>0xc66f58c6fe6a6b94cced</u> <u>f620eab97b8b510323750b</u> <u>163a5e1c1c0cbb2702b204</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2022-03-03 18:45:15 | <u>0xc66f58c6fe6a6b94cced</u> <u>f620eab97b8b510323750b</u> <u>163a5e1c1c0cbb2702b204</u> | - 0.000257090000000000 00 BNB  0.10 USD | ✓ |
| 17 | 2022-03-03 18:45:03 | <u>0x0896276d932d1a3274d8</u> <u>5aa1bee1eec4cb42f28813</u> <u>e605c0a2abc29f343f5492</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 18 | 2022-03-03 18:45:03 | <u>0x0896276d932d1a3274d85aa1bee1eec4cb42f28813e605c0a2abc29f343f5492</u> | - 0.0002570900000000 00 BNB  0.10 USD | ✓ |
| 19 | 2022-03-03 18:44:54 | <u>0x6f9ade271403b449262f6198d0a4140bd76300e3396e699e6cd7ed55445af874</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2022-03-03 18:44:54 | <u>0x6f9ade271403b449262f6198d0a4140bd76300e3396e699e6cd7ed55445af874</u> | - 0.0002570900000000 00 BNB  0.10 USD | ✓ |
| 21 | 2022-03-03 18:44:06 | <u>0xd7179f1dde1e3c60fd63e35b725ed890389c62fdc345a37287c9bedde7885212</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2022-03-03 18:44:06 | <u>0xd7179f1dde1e3c60fd63e35b725ed890389c62fdc345a37287c9bedde7885212</u> | - 0.0002570900000000 00 BNB  0.10 USD | ✓ |
| 23 | 2022-03-03 18:43:54 | <u>0x9d2d959e1ec93b067a69cfe60bd3c5461354391dace58da1f72c44758d9e533d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2022-03-03 18:43:54 | <u>0x9d2d959e1ec93b067a69cfe60bd3c5461354391dace58da1f72c44758d9e533d</u> | - 0.0002570900000000 00 BNB  0.10 USD | ✓ |
| 25 | 2022-03-03 18:43:45 | <u>0x7f4314ea84d81a0477eb6ff022f86805b843944be3cf7c68094a11474854d0b2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2022-03-03 18:43:45 | <u>0x7f4314ea84d81a0477eb6ff022f86805b843944be3cf7c68094a11474854d0b2</u> | - 0.0002570900000000 00 BNB  0.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 27 | 2022-03-03 18:43:36 | <u>0xe6161fcbce9b093de1ed</u> <u>7a406edc4bcb36c688c0fd</u> <u>065c8dc0ee17d98851eb21</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2022-03-03 18:43:36 | <u>0xe6161fcbce9b093de1ed</u> <u>7a406edc4bcb36c688c0fd</u> <u>065c8dc0ee17d98851eb21</u> | - 0.000257090000000000 00 BNB  0.10 USD | ✓ |
| 29 | 2022-03-03 18:42:27 | <u>0xd461109040047ba40b23</u> <u>3ab17164641738df9023f1</u> <u>971794d2c625470421542a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2022-03-03 18:42:27 | <u>0xd461109040047ba40b23</u> <u>3ab17164641738df9023f1</u> <u>971794d2c625470421542a</u> | - 0.000257090000000000 00 BNB  0.10 USD | ✓ |
| 31 | 2022-03-03 16:18:21 | <u>0x4909f32d771eb4f171b0</u> <u>b3bbf57f38ffbd5320adb</u> <u>d54e58aaab5a78c03c1a88</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2022-03-03 16:18:21 | <u>0x4909f32d771eb4f171b0</u> <u>b3bbf57f38ffbd5320adb</u> <u>d54e58aaab5a78c03c1a88</u> | - 0.000257090000000000 00 BNB  0.10 USD | ✓ |
| 33 | 2022-03-03 14:36:45 | <u>0x07a89b7fc94f6abb5b80</u> <u>a19a8c44ec158b6056225a</u> <u>09693770e28049c8898c33</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2022-03-03 14:36:45 | <u>0x07a89b7fc94f6abb5b80</u> <u>a19a8c44ec158b6056225a</u> <u>09693770e28049c8898c33</u> | - 0.000275343390000000 00 BNB  0.11 USD | ✓ |
| 35 | 2022-03-03 02:58:16 | <u>0x4e1cca379d8a7a061e94</u> <u>b1edfb85f6710692098fc2</u> <u>4fe57e5b87b28e595531c5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 36 | 2022-03-03 02:58:16 | <u>0x4e1cca379d8a7a061e94b1edfb85f6710692098fc24fe57e5b87b28e595531c5</u> | - 0.0003458151900000 00 BNB  0.14 USD | ✓ |
| 37 | 2022-03-03 02:55:19 | <u>0xe06c30bbc23e2a8f50ac8923b4d07b5470205c29aa40f10ac857989bc1741c4c</u> | - 0.9899999999999999 91 BNB  402.63 USD | ✓ |
| 38 | 2022-03-03 02:55:19 | <u>0xe06c30bbc23e2a8f50ac8923b4d07b5470205c29aa40f10ac857989bc1741c4c</u> | - 0.0008144450000000 00 BNB  0.33 USD | ✓ |
| 39 | 2022-03-03 02:54:16 | <u>0x957cd5a6d07b4da84dc15a8d8204c2434fc4c4ef70794046b41e6a6534945f1c</u> | + 1.0000000000000000 00 BNB  406.70 USD | ✓ |
| 40 | 2022-03-02 19:39:53 | <u>0x35e67f0d05b3797661a5ca970ec5921b1f20197ab1c79f84c88e98486ed1250f</u> | - 0.3165002403500029 59 BNB  129.54 USD | ✓ |
| 41 | 2022-03-02 19:39:53 | <u>0x35e67f0d05b3797661a5ca970ec5921b1f20197ab1c79f84c88e98486ed1250f</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |
| 42 | 2022-03-02 19:21:38 | <u>0xa16e5007c9adce7fe9c0632b547d113f78dca88650d3a618b3af6b0fd8753e6b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 43 | 2022-03-02 19:21:38 | <u>0xa16e5007c9adce7fe9c0632b547d113f78dca88650d3a618b3af6b0fd8753e6b</u> | - 0.0008130050000000 00 BNB  0.33 USD | ✓ |
| 44 | 2022-03-02 19:06:32 | <u>0x9d164ae2603f3be65756ee6d4f080bf85b64ede6e1324d4c37853636640d321a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 45 | 2022-03-02 19:06:32 | <u>0x9d164ae2603f3be65756</u> <u>ee6d4f080bf85b64ede6e1</u> <u>324d4c37853636640d321a</u> | - 0.0001131993450000 00 BNB  0.04 USD | ✓ |
| 46 | 2022-03-02 18:45:31 | <u>0x78b11813c015c24aca7c</u> <u>f7b61dbadacebcb31702c9</u> <u>d589aa414654929ef863fe</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 47 | 2022-03-02 18:45:31 | <u>0x78b11813c015c24aca7c</u> <u>f7b61dbadacebcb31702c9</u> <u>d589aa414654929ef863fe</u> | - 0.0005245100000000 00 BNB  0.21 USD | ✓ |
| 48 | 2022-03-02 12:03:59 | <u>0xa7b226d5e2e7e6786e12</u> <u>9664c8d713805ee6e4e201</u> <u>6b2294bb883571cae33e5a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 49 | 2022-03-02 12:03:59 | <u>0xa7b226d5e2e7e6786e12</u> <u>9664c8d713805ee6e4e201</u> <u>6b2294bb883571cae33e5a</u> | - 0.0006214400000000 00 BNB  0.25 USD | ✓ |
| 50 | 2022-03-02 11:03:29 | <u>0xa2b35a092a76d524d4be</u> <u>9479516e018500f3308a5a</u> <u>35234244ef712cf46cdd56</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 51 | 2022-03-02 11:03:29 | <u>0xa2b35a092a76d524d4be</u> <u>9479516e018500f3308a5a</u> <u>35234244ef712cf46cdd56</u> | - 0.0006209300000000 00 BNB  0.25 USD | ✓ |
| 52 | 2022-03-02 11:00:08 | <u>0x21f4a1329f8a501a8691</u> <u>7e3aee23dd8d2333e4d0a3</u> <u>70b3c846c5e11c28792125</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 53 | 2022-03-02 11:00:08 | <u>0x21f4a1329f8a501a8691</u> <u>7e3aee23dd8d2333e4d0a3</u> <u>70b3c846c5e11c28792125</u> | - 0.0006740400000000 00 BNB  0.27 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 54 | 2022-03-02 10:52:53 | <u>0xb2cebe39a446df3542ff</u> <u>5b2de16036b3252da5c5b1</u> <u>43829a11bde1f71a7e5fcf</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 55 | 2022-03-02 10:52:53 | <u>0xb2cebe39a446df3542ff</u> <u>5b2de16036b3252da5c5b1</u> <u>43829a11bde1f71a7e5fcf</u> | - 0.000599510000000000 00 BNB  0.24 USD | ✓ |
| 56 | 2022-03-02 07:37:42 | <u>0xfc6ddd50f0e32ce9a619</u> <u>7f7c86efc63a946faf579a</u> <u>a275401ae02d4aa9f4c82f</u> | - 0.0238082556382790 03 BNB  9.73 USD | ✓ |
| 57 | 2022-03-02 07:37:42 | <u>0xfc6ddd50f0e32ce9a619</u> <u>7f7c86efc63a946faf579a</u> <u>a275401ae02d4aa9f4c82f</u> | - 0.000597175000000000 00 BNB  0.24 USD | ✓ |
| 58 | 2022-03-02 07:04:56 | <u>0x689c13f348ec5717960c</u> <u>3a709bd6ff9b3676fb1e67</u> <u>fcf19302a00bb220f49206</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 59 | 2022-03-02 07:04:56 | <u>0x689c13f348ec5717960c</u> <u>3a709bd6ff9b3676fb1e67</u> <u>fcf19302a00bb220f49206</u> | - 0.000538680000000000 00 BNB  0.22 USD | ✓ |
| 60 | 2022-03-02 07:04:32 | <u>0x14e692451dd450526362</u> <u>7d60484031a864546dbbbc</u> <u>f84794b04c0a4eccc00cb6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 61 | 2022-03-02 07:04:32 | <u>0x14e692451dd450526362</u> <u>7d60484031a864546dbbbc</u> <u>f84794b04c0a4eccc00cb6</u> | - 0.000156920000000000 00 BNB  0.06 USD | ✓ |
| 62 | 2022-03-02 07:02:26 | <u>0x19363c9a313a83fb95a7</u> <u>a05f1fccf91e738499ae</u> <u>e9266949284135b2a6971d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 63 | 2022-03-02 07:02:26 | <u>0x19363c9a313a83fb95a7a05f1fccf91e738499aeede9266949284135b2a6971d</u> | - 0.0002220300000000 00 BNB  0.09 USD | ✓ |
| 64 | 2022-03-02 04:47:18 | <u>0x5c1a0a508914fb4136fc278a60bdec4f44390ba1124e3b2b96afe39f33fc8501</u> | - 2.3300000000000000 71 BNB  962.29 USD | ✓ |
| 65 | 2022-03-02 04:47:18 | <u>0x5c1a0a508914fb4136fc278a60bdec4f44390ba1124e3b2b96afe39f33fc8501</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |
| 66 | 2022-03-02 01:10:03 | <u>0x58f90a1491496b23d1011ac0ea8f8afda35f702b9543af30871a1862e4732a6f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 67 | 2022-03-02 01:10:03 | <u>0x58f90a1491496b23d1011ac0ea8f8afda35f702b9543af30871a1862e4732a6f</u> | - 0.0009073900000000 00 BNB  0.37 USD | ✓ |
| 68 | 2022-03-01 04:40:00 | <u>0x91613894e8739bb84b74f9eb84942ee1d47c0e848669b5062757a986ec4fd27f</u> | - 0.6091850729722203 54 BNB  247.39 USD | ✓ |
| 69 | 2022-03-01 04:40:00 | <u>0x91613894e8739bb84b74f9eb84942ee1d47c0e848669b5062757a986ec4fd27f</u> | - 0.0005972350000000 00 BNB  0.24 USD | ✓ |
| 70 | 2022-03-01 04:36:15 | <u>0x450a635d10c260c1be291dd3f658defd695b9f366260e62eea3d9d6939acb95f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 71 | 2022-03-01 04:36:15 | <u>0x450a635d10c260c1be291dd3f658defd695b9f366260e62eea3d9d6939acb95f</u> | - 0.0008131250000000 00 BNB  0.33 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 72 | 2022-03-01 01:25:55 | <u>0xa845930116b4c8367a8c</u> <u>26780e474d7ce1ea8a5a0e</u> <u>103c348b272f58a5d525f4</u> | - 0.3918057899999999 87 BNB  155.23 USD | ✓ |
| 73 | 2022-03-01 01:25:55 | <u>0xa845930116b4c8367a8c</u> <u>26780e474d7ce1ea8a5a0e</u> <u>103c348b272f58a5d525f4</u> | - 0.0005972350000000 00 BNB  0.23 USD | ✓ |
| 74 | 2022-02-28 16:12:03 | <u>0x453b0dcf08c0ae15b73b</u> <u>cf5d9e79a67c1edab0615d</u> <u>92eb206162ac89eb8fd563</u> | + 0.3953013300000000 06 BNB  156.38 USD | ✓ |
| 75 | 2022-02-27 18:30:48 | <u>0x63db6dad86f83e882078</u> <u>c0958219a50a659707cba5</u> <u>eef03717cbacb556064152</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 76 | 2022-02-27 18:30:48 | <u>0x63db6dad86f83e882078</u> <u>c0958219a50a659707cba5</u> <u>eef03717cbacb556064152</u> | - 0.0002570900000000 00 BNB  0.09 USD | ✓ |
| 77 | 2022-02-27 18:30:36 | <u>0x7dba7ceeb6695cb253a0</u> <u>f7c7c0ef200bce9c3e89b2</u> <u>35a867d44b83959800018e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 78 | 2022-02-27 18:30:36 | <u>0x7dba7ceeb6695cb253a0</u> <u>f7c7c0ef200bce9c3e89b2</u> <u>35a867d44b83959800018e</u> | - 0.0002570900000000 00 BNB  0.09 USD | ✓ |
| 79 | 2022-02-27 18:30:06 | <u>0x4f11dcfb473c0d87ad7a</u> <u>214b865bec08f06ded3323</u> <u>b07f72e5ecd1ef67a6909d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 80 | 2022-02-27 18:30:06 | <u>0x4f11dcfb473c0d87ad7a</u> <u>214b865bec08f06ded3323</u> <u>b07f72e5ecd1ef67a6909d</u> | - 0.0002570900000000 00 BNB  0.09 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 81 | 2022-02-27 18:23:00 | <u>0xdd6b3bd62cff8029389db6aecf9ea8be31f2ef51a5c2f70148d58843bb18a7e</u> | - 0.002000000000000000 00 BNB  0.72 USD | ✓ |
| 82 | 2022-02-27 18:23:00 | <u>0xdd6b3bd62cff8029389db6aecf9ea8be31f2ef51a5c2f70148d58843bb18a7e</u> | - 0.000112455000000000 00 BNB  0.04 USD | ✓ |
| 83 | 2022-02-27 13:17:35 | <u>0xe6c680a71ab13ac6e3d4bcb9c31f17999be21c9a30588250ab0fb3c3ae13fe86</u> | - 1.3200573557382917 49 BNB  490.26 USD | ✓ |
| 84 | 2022-02-27 13:17:35 | <u>0xe6c680a71ab13ac6e3d4bcb9c31f17999be21c9a30588250ab0fb3c3ae13fe86</u> | - 0.000611815000000000 00 BNB  0.22 USD | ✓ |
| 85 | 2022-02-27 12:44:13 | <u>0xdeb93b7ea9bb691c1b02f3516eee9d95bcfd127d4813c95cf325d18b75d5f5b6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 86 | 2022-02-27 12:44:13 | <u>0xdeb93b7ea9bb691c1b02f3516eee9d95bcfd127d4813c95cf325d18b75d5f5b6</u> | - 0.000614355000000000 00 BNB  0.22 USD | ✓ |
| 87 | 2022-02-27 12:43:46 | <u>0xc52be1cc6e10c5d07e23bd11268d95d4f4b61c475e cdc05b9cba94911cea8af1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 88 | 2022-02-27 12:43:46 | <u>0xc52be1cc6e10c5d07e23bd11268d95d4f4b61c475e cdc05b9cba94911cea8af1</u> | - 0.000689295000000000 00 BNB  0.25 USD | ✓ |
| 89 | 2022-02-26 13:42:30 | <u>0xa4b2b75ddad6eebbaa70eed72ca4b5c0a3320e59f7f354aaadc1cc7a42b104c9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 90 | 2022-02-26 13:42:30 | <u>0xa4b2b75ddad6eebbaa70 eed72ca4b5c0a3320e59f7 f354aaadc1cc7a42b104c9</u> | - 0.0001265450000000 00 BNB  0.04 USD | ✓ |
| 91 | 2022-02-26 13:42:21 | <u>0xa0e5fdc92babb1464846 2aca78513d0659251d92c8 61377fa953ec184e48840a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 92 | 2022-02-26 13:42:21 | <u>0xa0e5fdc92babb1464846 2aca78513d0659251d92c8 61377fa953ec184e48840a</u> | - 0.0001265450000000 00 BNB  0.04 USD | ✓ |
| 93 | 2022-02-26 13:42:09 | <u>0xdac48ad62d242cde10ba 64c6e82def85b2501bbdb6 0cb5cc40932de39040fa84</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 94 | 2022-02-26 13:42:09 | <u>0xdac48ad62d242cde10ba 64c6e82def85b2501bbdb6 0cb5cc40932de39040fa84</u> | - 0.0002225450000000 00 BNB  0.08 USD | ✓ |
| 95 | 2022-02-26 13:40:06 | <u>0x51c5f8f2c4f997864c45 de4b7a5675434df150194e bec827026938ddac5a9b41</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 96 | 2022-02-26 13:40:06 | <u>0x51c5f8f2c4f997864c45 de4b7a5675434df150194e bec827026938ddac5a9b41</u> | - 0.0002570900000000 00 BNB  0.09 USD | ✓ |
| 97 | 2022-02-26 13:30:57 | <u>0xd329ecf3bb0046528aa4 774809bd6fcbc30004dcd4 2cea101ad3458df9cc347d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 98 | 2022-02-26 13:30:57 | <u>0xd329ecf3bb0046528aa4 774809bd6fcbc30004dcd4 2cea101ad3458df9cc347d</u> | - 0.0002570900000000 00 BNB  0.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 99 | 2022-02-26 13:30:39 | <u>0xf61b4f02db0dc201d75e</u> <u>95f1af2ccaf3f8bcf6fe65</u> <u>060df1c2b82803d7d73c37</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 100 | 2022-02-26 13:30:39 | <u>0xf61b4f02db0dc201d75e</u> <u>95f1af2ccaf3f8bcf6fe65</u> <u>060df1c2b82803d7d73c37</u> | - 0.000257090000000000 00 BNB  0.09 USD | ✓ |
| 101 | 2022-02-26 11:29:13 | <u>0x337557ff9df384fc21b0</u> <u>67445b218342a20b9fb091</u> <u>f6b442f58162186178d1f1</u> | - 1.175000000000000000 44 BNB  441.33 USD | ✓ |
| 102 | 2022-02-26 11:29:13 | <u>0x337557ff9df384fc21b0</u> <u>67445b218342a20b9fb091</u> <u>f6b442f58162186178d1f1</u> | - 0.000905170000000000 00 BNB  0.33 USD | ✓ |
| 103 | 2022-02-26 08:49:25 | <u>0x2d17c8e12f03c4386a37</u> <u>446e1df7499f9b1df93b55</u> <u>4eaa7e59509d6ae0f48a0a</u> | - 0.029999999999999999 99 BNB  11.25 USD | ✓ |
| 104 | 2022-02-26 08:49:25 | <u>0x2d17c8e12f03c4386a37</u> <u>446e1df7499f9b1df93b55</u> <u>4eaa7e59509d6ae0f48a0a</u> | - 0.000690315000000000 00 BNB  0.25 USD | ✓ |
| 105 | 2022-02-26 02:31:56 | <u>0xd433a6ab6c35e72c95c9</u> <u>79ac82da6cdbb1f39c40fd</u> <u>c8f54b9fb4884cb5cc3bab</u> | - 1.1990474429157560 45 BNB  450.84 USD | ✗ |
| 106 | 2022-02-26 02:31:56 | <u>0xd433a6ab6c35e72c95c9</u> <u>79ac82da6cdbb1f39c40fd</u> <u>c8f54b9fb4884cb5cc3bab</u> | - 0.000164125000000000 00 BNB  0.06 USD | ✓ |
| 107 | 2022-02-25 19:15:12 | <u>0xdfb0954a1988abd7d07e</u> <u>11323f186854daf465b717</u> <u>363defeed1b8f66c1285fa</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 108 | 2022-02-25 19:15:12 | <u>0xdfb0954a1988abd7d07e</u> <u>11323f186854daf465b717</u> <u>363defeed1b8f66c1285fa</u> | - 0.0003558611700000 00 BNB  0.13 USD | ✓ |
| 109 | 2022-02-25 18:59:14 | <u>0x1f42343c5d8d17a5b4fb</u> <u>fcd18768ae02fe96208a1a</u> <u>944a5826aba3b1653aea22</u> | - 1.1899999999999999 47 BNB  446.25 USD | ✗ |
| 110 | 2022-02-25 18:59:14 | <u>0x1f42343c5d8d17a5b4fb</u> <u>fcd18768ae02fe96208a1a</u> <u>944a5826aba3b1653aea22</u> | - 0.0001556805600000 00 BNB  0.05 USD | ✓ |
| 111 | 2022-02-25 18:24:20 | <u>0x7087c729a8109a0389f2</u> <u>01213f39350ca2652ebbea</u> <u>540e00c2812af374fa74f2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 112 | 2022-02-25 18:24:20 | <u>0x7087c729a8109a0389f2</u> <u>01213f39350ca2652ebbea</u> <u>540e00c2812af374fa74f2</u> | - 0.0013721750000000 00 BNB  0.51 USD | ✓ |
| 113 | 2022-02-25 13:41:12 | <u>0xe00f8dd4615d157af18f</u> <u>881f41c64154b65de2cf6a</u> <u>26e64b63923a17230718b1</u> | - 1.2900000000000000 36 BNB  473.81 USD | ✓ |
| 114 | 2022-02-25 13:41:12 | <u>0xe00f8dd4615d157af18f</u> <u>881f41c64154b65de2cf6a</u> <u>26e64b63923a17230718b1</u> | - 0.0011832700000000 00 BNB  0.43 USD | ✓ |
| 115 | 2022-02-25 13:38:03 | <u>0xc58647cf67d401017560</u> <u>9f5ced3a747caa30b62fcd</u> <u>bf895b6ebdb57c10d9cd55</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 116 | 2022-02-25 13:38:03 | <u>0xc58647cf67d401017560</u> <u>9f5ced3a747caa30b62fcd</u> <u>bf895b6ebdb57c10d9cd55</u> | - 0.0002224350000000 00 BNB  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 117 | 2022-02-25 13:21:41 | <u>0xf0c9678acafd24bbc2e8 be1de37b67f0071d8ee7f2 d93188a4345a799e99022e</u> | - 0.5000000000000000 00 BNB  183.65 USD | ✓ |
| 118 | 2022-02-25 13:21:41 | <u>0xf0c9678acafd24bbc2e8 be1de37b67f0071d8ee7f2 d93188a4345a799e99022e</u> | - 0.0006903150000000 00 BNB  0.25 USD | ✓ |
| 119 | 2022-02-25 13:13:20 | <u>0x9fbaa159f3523e0817db e9aec3f42cfba31ccaeb77 7a0dabd3d4c907736308e9</u> | - 0.5000000000000000 00 BNB  183.65 USD | ✓ |
| 120 | 2022-02-25 13:13:20 | <u>0x9fbaa159f3523e0817db e9aec3f42cfba31ccaeb77 7a0dabd3d4c907736308e9</u> | - 0.0006298950000000 00 BNB  0.23 USD | ✓ |
| 121 | 2022-02-25 13:12:44 | <u>0x912bf55e1326306a2f78 36b08ce3629102defb7e0a b4fcd9915c546142f92aba</u> | - 0.5000000000000000 00 BNB  183.65 USD | ✗ |
| 122 | 2022-02-25 13:12:44 | <u>0x912bf55e1326306a2f78 36b08ce3629102defb7e0a b4fcd9915c546142f92aba</u> | - 0.0001565650000000 00 BNB  0.05 USD | ✓ |
| 123 | 2022-02-25 12:09:01 | <u>0x277d466bf5d2afd15135 f86c13d63138913635faee 09213d2dc0b92db5a0a113</u> | + 0.0195868873499999 98 BNB  7.19 USD | ✓ |
| 124 | 2022-02-25 11:45:43 | <u>0xd54f224665000099d6cb 552e5b76dff7e31277f182 33738d11fa6dfb16382374</u> | + 2.2831290000000001 86 BNB  838.59 USD | ✓ |
| 125 | 2022-02-24 13:23:02 | <u>0x87eaa4605329f17d9d03 390be4420ab7308668b765 aa6843c6edd0a48e024688</u> | - 0.0200000000000000 00 BNB  6.86 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 126 | 2022-02-24 13:23:02 | <u>0x87eaa4605329f17d9d03390be4420ab7308668b765aa6843c6edd0a48e024688</u> | - 0.0001124550000000 00 BNB  0.03 USD | ✓ |
| 127 | 2022-02-24 13:22:47 | <u>0x380c4a5f7aba821f0795bd35932d55d8ecadde32652a94ba3a3aae1a22285f9d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 128 | 2022-02-24 13:22:47 | <u>0x380c4a5f7aba821f0795bd35932d55d8ecadde32652a94ba3a3aae1a22285f9d</u> | - 0.0001933958250000 00 BNB  0.06 USD | ✓ |
| 129 | 2022-02-24 13:20:26 | <u>0x8dbc8be6b84f7cdbac7e59ee6b76dde9ac9ce1930cdc2dc0b048e3b0412fc27b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 130 | 2022-02-24 13:20:26 | <u>0x8dbc8be6b84f7cdbac7e59ee6b76dde9ac9ce1930cdc2dc0b048e3b0412fc27b</u> | - 0.0001175200000000 00 BNB  0.04 USD | ✓ |
| 131 | 2022-02-24 13:20:14 | <u>0x749034ebad0eba24512d41d6952404b4dbbc4498865f63378b480ec26e789356</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 132 | 2022-02-24 13:20:14 | <u>0x749034ebad0eba24512d41d6952404b4dbbc4498865f63378b480ec26e789356</u> | - 0.0001805750000000 00 BNB  0.06 USD | ✓ |
| 133 | 2022-02-24 13:09:08 | <u>0xc76b40a758d9472b7788329044599458ffe5448404943e3a503e25dfd2c67067</u> | + 0.0200000000000000 00 BNB  6.86 USD | ✓ |
| 134 | 2022-02-24 13:08:05 | <u>0xcdcd772274698722de88448a6bb64e6a0bba58c5aab9b46604447c6b313fcbb1</u> | + 0.0236999999999999 99 BNB  8.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 135 | 2022-02-23 10:30:34 | <u>0x87cbcb32cabf973164f78a9daea39fcba0064fe2c53ec696d03658332edb7ac6</u> | - 0.1379292917595243 69 BNB  51.97 USD | ✓ |
| 136 | 2022-02-23 10:30:34 | <u>0x87cbcb32cabf973164f78a9daea39fcba0064fe2c53ec696d03658332edb7ac6</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |
| 137 | 2022-02-23 10:29:25 | <u>0x1e6973983cc443edcc6d832ce70d0192244de0bc08b60aa6f5495e7a3b9cee1e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 138 | 2022-02-23 10:29:25 | <u>0x1e6973983cc443edcc6d832ce70d0192244de0bc08b60aa6f5495e7a3b9cee1e</u> | - 0.0278947350000000 00 BNB  10.51 USD | ✓ |
| 139 | 2022-02-23 10:28:43 | <u>0xd53082a0106e57cad9ba8da9ed6d9304555e3178d8e6cf43afbfffce063e13968</u> | + 0.0381999999999999 98 BNB  14.39 USD | ✓ |
| 140 | 2022-02-22 16:03:00 | <u>0x0263bdc0505248908a8f3424d01a89e3049e4b1718bd8e9315c05431e1cc2ccf</u> | - 0.2000000000000000 11 BNB  74.86 USD | ✓ |
| 141 | 2022-02-22 16:03:00 | <u>0x0263bdc0505248908a8f3424d01a89e3049e4b1718bd8e9315c05431e1cc2ccf</u> | - 0.0046179550000000 00 BNB  1.72 USD | ✓ |
| 142 | 2022-02-22 15:56:24 | <u>0x167a2df7a81fafbe46260474d07ee0e775434a583baf6d01c42c642dea32ac91</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 143 | 2022-02-22 15:56:24 | <u>0x167a2df7a81fafbe46260474d07ee0e775434a583baf6d01c42c642dea32ac91</u> | - 0.0040483500000000 00 BNB  1.51 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 144 | 2022-02-22 15:07:42 | <u>0x125d541e26c1ed961f80</u> <u>13cfe0fc853b6992deb126</u> <u>4204324ee1d6ceee69b986</u> | - 0.019000000000000000 00 BNB  7.11 USD | ✓ |
| 145 | 2022-02-22 15:07:42 | <u>0x125d541e26c1ed961f80</u> <u>13cfe0fc853b6992deb126</u> <u>4204324ee1d6ceee69b986</u> | - 0.002451800000000000 00 BNB  0.91 USD | ✓ |
| 146 | 2022-02-22 14:52:21 | <u>0x5a4d6ceb559a5f32ec5a</u> <u>a29ab76b6012ccc88d5c27</u> <u>832a023294fd36114dc664</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 147 | 2022-02-22 14:52:21 | <u>0x5a4d6ceb559a5f32ec5a</u> <u>a29ab76b6012ccc88d5c27</u> <u>832a023294fd36114dc664</u> | - 0.006121870000000000 00 BNB  2.29 USD | ✓ |
| 148 | 2022-02-22 14:44:18 | <u>0x2b75072cf556fb28eee3</u> <u>8643c35507eb45943f32d3</u> <u>a5689c11b3649ec1330671</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 149 | 2022-02-22 14:44:18 | <u>0x2b75072cf556fb28eee3</u> <u>8643c35507eb45943f32d3</u> <u>a5689c11b3649ec1330671</u> | - 0.000222740000000000 00 BNB  0.08 USD | ✓ |
| 150 | 2022-02-22 14:23:48 | <u>0xd0e016445eed60c85ad6</u> <u>ccfbf8ed9f2c07042bcaf1</u> <u>2b8dd689ff9e9971488483</u> | - 0.349999999999999999 78 BNB  131.00 USD | ✓ |
| 151 | 2022-02-22 14:23:48 | <u>0xd0e016445eed60c85ad6</u> <u>ccfbf8ed9f2c07042bcaf1</u> <u>2b8dd689ff9e9971488483</u> | - 0.002136265000000000 00 BNB  0.79 USD | ✓ |
| 152 | 2022-02-22 14:19:33 | <u>0x49129948cab093dafbb8</u> <u>cc483e99506ec0a15b540d</u> <u>09d68003f2215af724a68e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 153 | 2022-02-22 14:19:33 | <u>0x49129948cab093dafbb8cc483e99506ec0a15b540d09d68003f2215af724a68e</u> | - 0.0278709949999999 99 BNB  10.43 USD | ✓ |
| 154 | 2022-02-22 11:46:15 | <u>0x8bcc688c40abef6cbb810772610accf676dd8a25d6f020f09ff8997d3f12fbe4</u> | - 0.0100000000000000 00 BNB  3.64 USD | ✓ |
| 155 | 2022-02-22 11:46:15 | <u>0x8bcc688c40abef6cbb810772610accf676dd8a25d6f020f09ff8997d3f12fbe4</u> | - 0.0098620550000000 00 BNB  3.59 USD | ✓ |
| 156 | 2022-02-22 11:33:54 | <u>0x5a51ce6238d6e1320292f510c09ab6c9a5874ea3b8187586579d6a30fd8835ac</u> | + 0.0100000000000000 00 BNB  3.64 USD | ✓ |
| 157 | 2022-02-22 11:33:21 | <u>0x752f5f037c7cd5329cc1c71d4d6ee001e5d542ac9fbc3e2d7d964cdc6e60d20d</u> | + 0.0398000000000000 02 BNB  14.49 USD | ✓ |
| 158 | 2022-02-22 02:37:16 | <u>0x4ffc2dfdbfad42649ae40264051e90fda223ae62ea85f93497d6b1e51fbeb5f8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 159 | 2022-02-22 02:37:16 | <u>0x4ffc2dfdbfad42649ae40264051e90fda223ae62ea85f93497d6b1e51fbeb5f8</u> | - 0.0002222600000000 00 BNB  0.07 USD | ✓ |
| 160 | 2022-02-22 01:07:37 | <u>0xfd537900bce6cb034231da37ddc0f850474594f8b8ef31643af5d4d80772bee9</u> | - 0.1300000000000000 04 BNB  46.04 USD | ✓ |
| 161 | 2022-02-22 01:07:37 | <u>0xfd537900bce6cb034231da37ddc0f850474594f8b8ef31643af5d4d80772bee9</u> | - 0.0009705900000000 00 BNB  0.34 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 162 | 2022-02-22 01:06:19 | <u>0x972d24708b91b8ce20847220f5aea2e24fbef06d991c2806be07dcbd01019fc5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 163 | 2022-02-22 01:06:19 | <u>0x972d24708b91b8ce20847220f5aea2e24fbef06d991c2806be07dcbd01019fc5</u> | - 0.006121735000000000 00 BNB  2.16 USD | ✓ |
| 164 | 2022-02-22 01:05:34 | <u>0xff02b1a4952ab8c841f463663e6c5b2f0ff1415233cb5b85d71f3213009af6be</u> | + 0.120774350000000000 03 BNB  42.77 USD | ✓ |
| 165 | 2022-02-21 14:09:09 | <u>0xbd349623935fcc1874051b84c8321389db9178910e0d407eb32e853dbc24b680</u> | - 0.230000000000000000 10 BNB  82.01 USD | ✓ |
| 166 | 2022-02-21 14:09:09 | <u>0xbd349623935fcc1874051b84c8321389db9178910e0d407eb32e853dbc24b680</u> | - 0.009355205000000000 00 BNB  3.33 USD | ✓ |
| 167 | 2022-02-21 14:06:33 | <u>0x744450bc65e7b01ac5f6553d513430813431b08bbaca117995cb49cb88dc8c2e</u> | + 0.248854789999999999 92 BNB  88.74 USD | ✓ |
| 168 | 2022-02-21 03:15:53 | <u>0x7a510a98a791834d681424d1a58213acc8944d220fc23d8c869873ea0cb85b1a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 169 | 2022-02-21 03:15:53 | <u>0x7a510a98a791834d681424d1a58213acc8944d220fc23d8c869873ea0cb85b1a</u> | - 0.000235760000000000 00 BNB  0.08 USD | ✓ |
| 170 | 2022-02-21 00:11:45 | <u>0x51b87b3bed5c6af26b593c0421c83d3e478591b009282cfcf17282c38ea9326f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 171 | 2022-02-21 00:11:45 | <u>0x51b87b3bed5c6af26b59</u> <u>3c0421c83d3e478591b009</u> <u>282cfcf17282c38ea9326f</u> | - 0.0026352000000000 00 BNB  1.03 USD | ✓ |
| 172 | 2022-02-20 17:25:23 | <u>0x8b511bd4a2401b0eb124</u> <u>7a5e71e8ad8d646d116714</u> <u>105fdd2779ce5ef8e92bfd</u> | - 0.0204000000000000 01 BNB  7.76 USD | ✓ |
| 173 | 2022-02-20 17:25:23 | <u>0x8b511bd4a2401b0eb124</u> <u>7a5e71e8ad8d646d116714</u> <u>105fdd2779ce5ef8e92bfd</u> | - 0.0095722650000000 00 BNB  3.64 USD | ✓ |
| 174 | 2022-02-20 17:24:14 | <u>0x8ac87bee4b2e4d96acc2</u> <u>a5d9c387bf6dfeee4b31cd</u> <u>12c3bef836bdf43de617ec</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 175 | 2022-02-20 17:24:14 | <u>0x8ac87bee4b2e4d96acc2</u> <u>a5d9c387bf6dfeee4b31cd</u> <u>12c3bef836bdf43de617ec</u> | - 0.0060048700000000 00 BNB  2.28 USD | ✓ |
| 176 | 2022-02-20 17:20:50 | <u>0x9b22e7727d32577ffa6a</u> <u>f7825834a6a57d4f9b3945</u> <u>00a1c011c7807fe02d8fb7</u> | - 0.0299999999999999 99 BNB  11.41 USD | ✓ |
| 177 | 2022-02-20 17:20:50 | <u>0x9b22e7727d32577ffa6a</u> <u>f7825834a6a57d4f9b3945</u> <u>00a1c011c7807fe02d8fb7</u> | - 0.0032338300000000 00 BNB  1.23 USD | ✓ |
| 178 | 2022-02-20 17:19:50 | <u>0xb52b4c17fb34d1ee2b29</u> <u>3070dc9c968aa00387ea1a</u> <u>8ca5b68d9d2e37215e55cc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 179 | 2022-02-20 17:19:50 | <u>0xb52b4c17fb34d1ee2b29</u> <u>3070dc9c968aa00387ea1a</u> <u>8ca5b68d9d2e37215e55cc</u> | - 0.0026352000000000 00 BNB  1.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 180 | 2022-02-20 17:04:17 | <u>0xca52ab107b67934ff5c8</u> <u>0eb948309dc726306aa013</u> <u>4005852f73ae8c0d750c40</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 181 | 2022-02-20 17:04:17 | <u>0xca52ab107b67934ff5c8</u> <u>0eb948309dc726306aa013</u> <u>4005852f73ae8c0d750c40</u> | - 0.0002225150000000 00 BNB  0.08 USD | ✓ |
| 182 | 2022-02-20 15:31:32 | <u>0xb14d7fe6e56776180a1d</u> <u>eae8cd37df4bc057f394c5</u> <u>d1814c47aa6974a4b813e5</u> | - 0.05999999999999999 98 BNB  22.83 USD | ✓ |
| 183 | 2022-02-20 15:31:32 | <u>0xb14d7fe6e56776180a1d</u> <u>eae8cd37df4bc057f394c5</u> <u>d1814c47aa6974a4b813e5</u> | - 0.0095070050000000 01 BNB  3.61 USD | ✓ |
| 184 | 2022-02-20 15:30:56 | <u>0x9d1e408215331f9e6f06</u> <u>ecc220ada3264b6176fe8b</u> <u>46d0aa5d6a5536fe610d65</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 185 | 2022-02-20 15:30:56 | <u>0x9d1e408215331f9e6f06</u> <u>ecc220ada3264b6176fe8b</u> <u>46d0aa5d6a5536fe610d65</u> | - 0.0059894850000000 00 BNB  2.27 USD | ✓ |
| 186 | 2022-02-20 15:09:56 | <u>0x7cedb502a5bf459cb1fd</u> <u>f3d86e80d8fc7c978a002c</u> <u>ab742d90dfcb34d0d4438f</u> | - 0.5280113917187652 11 BNB  200.96 USD | ✓ |
| 187 | 2022-02-20 15:09:56 | <u>0x7cedb502a5bf459cb1fd</u> <u>f3d86e80d8fc7c978a002c</u> <u>ab742d90dfcb34d0d4438f</u> | - 0.0024563000000000 00 BNB  0.93 USD | ✓ |
| 188 | 2022-02-20 15:09:23 | <u>0x98861015a95c8f5bdc39</u> <u>50366782511ef6e61cab16</u> <u>1afc45436ed29ed82f2b46</u> | - 0.5481679367187652 92 BNB  208.63 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 189 | 2022-02-20 15:09:23 | <u>0x98861015a95c8f5bdc39</u> <u>50366782511ef6e61cab16</u> <u>1afc45436ed29ed82f2b46</u> | - 0.0001565450000000 00 BNB  0.05 USD | ✓ |
| 190 | 2022-02-20 14:05:32 | <u>0xe23e5e10ba0c2812ef55</u> <u>2ed7a2a7ad1dbb15098f5d</u> <u>22cf5c6fa7ad92eda4fa0f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 191 | 2022-02-20 14:05:32 | <u>0xe23e5e10ba0c2812ef55</u> <u>2ed7a2a7ad1dbb15098f5d</u> <u>22cf5c6fa7ad92eda4fa0f</u> | - 0.0008241150000000 00 BNB  0.31 USD | ✓ |
| 192 | 2022-02-20 13:57:23 | <u>0x6ebf6f2e462159719d45</u> <u>27da91aa323dc12359577b</u> <u>aba6490937a00867dfb1ec</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 193 | 2022-02-20 13:57:23 | <u>0x6ebf6f2e462159719d45</u> <u>27da91aa323dc12359577b</u> <u>aba6490937a00867dfb1ec</u> | - 0.0063072300000000 00 BNB  2.40 USD | ✓ |
| 194 | 2022-02-20 13:41:38 | <u>0xa73b1b8d206925ccef40</u> <u>f5fcda9bde1f005e60ae7e</u> <u>8ca2f8bcdd462991a35a76</u> | - 0.0449999999999999 98 BNB  17.17 USD | ✓ |
| 195 | 2022-02-20 13:41:38 | <u>0xa73b1b8d206925ccef40</u> <u>f5fcda9bde1f005e60ae7e</u> <u>8ca2f8bcdd462991a35a76</u> | - 0.0008127150000000 00 BNB  0.31 USD | ✓ |
| 196 | 2022-02-20 13:39:20 | <u>0x6e0e424eed773bedfc34</u> <u>f819f9a6f6edf6945038f5</u> <u>ff49f26a2cb5c423764943</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 197 | 2022-02-20 13:39:20 | <u>0x6e0e424eed773bedfc34</u> <u>f819f9a6f6edf6945038f5</u> <u>ff49f26a2cb5c423764943</u> | - 0.0064718700000000 00 BNB  2.47 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 198 | 2022-02-20 13:34:26 | <u>0x06989de6d53a649cf0b9043da9de65e1a8d84c43c99e9aa0c850a9a603169757</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 199 | 2022-02-20 13:34:26 | <u>0x06989de6d53a649cf0b9043da9de65e1a8d84c43c99e9aa0c850a9a603169757</u> | - 0.0002225150000000 00 BNB  0.08 USD | ✓ |
| 200 | 2022-02-20 13:27:41 | <u>0x3a790365be9267dc358c5bba4603c4a099ac42e709f7cc9005102c0ffb2b1f5d</u> | - 0.2896109893937319 21 BNB  110.54 USD | ✓ |
| 201 | 2022-02-20 13:27:41 | <u>0x3a790365be9267dc358c5bba4603c4a099ac42e709f7cc9005102c0ffb2b1f5d</u> | - 0.0008877150000000 00 BNB  0.33 USD | ✓ |
| 202 | 2022-02-20 12:45:32 | <u>0x3837cb06d56aef6e8ab351a5ab032411e195feee080bbb0eb1dd6ef651e6c505</u> | - 0.3900000000000000 13 BNB  148.86 USD | ✓ |
| 203 | 2022-02-20 12:45:32 | <u>0x3837cb06d56aef6e8ab351a5ab032411e195feee080bbb0eb1dd6ef651e6c505</u> | - 0.0032843300000000 00 BNB  1.25 USD | ✓ |
| 204 | 2022-02-20 12:44:20 | <u>0x3a658f41e13d58c37356e2f3a14840ecc683ac9eb921871b478153c19ce08069</u> | + 0.2552711873707020 91 BNB  97.43 USD | ✓ |
| 205 | 2022-02-20 12:40:35 | <u>0x7198eda741519c5cdb2de84481cfacf1afb98de14977074aabf4b179ec65a408</u> | + 0.2799138711311287 55 BNB  106.84 USD | ✓ |
| 206 | 2022-02-20 12:37:56 | <u>0x45eb07a4165ec029c59fd3d74923b1ac51426e30bd29ae8adda0d761a97b4825</u> | - 0.0200000000000000 00 BNB  7.63 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 207 | 2022-02-20 12:37:56 | <u>0x45eb07a4165ec029c59f</u> <u>d3d74923b1ac51426e30bd</u> <u>29ae8adda0d761a97b4825</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |
| 208 | 2022-02-20 11:57:57 | <u>0x123ebc31d5db06215426</u> <u>9aed603413160d28b712f8</u> <u>00b2aaf745e9dbae91074f</u> | - 0.2000000000000000 11 BNB  76.34 USD | ✓ |
| 209 | 2022-02-20 11:57:57 | <u>0x123ebc31d5db06215426</u> <u>9aed603413160d28b712f8</u> <u>00b2aaf745e9dbae91074f</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |
| 210 | 2022-02-20 11:57:12 | <u>0xdd2699242011c36c7e87</u> <u>90b7aedba23b13e88ffbb3</u> <u>782cc65ed94fe0f80b3cdd</u> | + 0.3779351708919010 95 BNB  144.25 USD | ✓ |
| 211 | 2022-02-20 11:55:51 | <u>0xd5f38f2d7a37ed398030</u> <u>1a4614c4605cb41aa5ee1a</u> <u>9460914897039a98c88dba</u> | - 0.2089340706318682 52 BNB  79.75 USD | ✓ |
| 212 | 2022-02-20 11:55:51 | <u>0xd5f38f2d7a37ed398030</u> <u>1a4614c4605cb41aa5ee1a</u> <u>9460914897039a98c88dba</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |
| 213 | 2022-02-20 11:54:27 | <u>0x6397f0e592dea4dab164</u> <u>0359ca62d888e78fc57f05</u> <u>ef1d3c788b954c5e8aebf4</u> | + 0.2090465256318682 63 BNB  79.79 USD | ✓ |
| 214 | 2022-02-20 06:36:04 | <u>0x8d36668ea4e08b54d80b</u> <u>4fae8607dd940729ab5fdc</u> <u>97014dc0f05288f8e776ed</u> | - 0.0133592534100000 01 BNB  5.10 USD | ✓ |
| 215 | 2022-02-20 06:36:04 | <u>0x8d36668ea4e08b54d80b</u> <u>4fae8607dd940729ab5fdc</u> <u>97014dc0f05288f8e776ed</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 216 | 2022-02-20 06:35:28 | <u>0xd51554d5a1f51ee24276</u> <u>2c90221e4652d1842d85d0</u> <u>949552c5742e0324f7a285</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 217 | 2022-02-20 06:35:28 | <u>0xd51554d5a1f51ee24276</u> <u>2c90221e4652d1842d85d0</u> <u>949552c5742e0324f7a285</u> | - 0.0003655215900000 00 BNB  0.13 USD | ✓ |
| 218 | 2022-02-20 06:26:58 | <u>0x1ae243087560eb72ab31</u> <u>369839a346314eb921200e</u> <u>e2728a3c7677d1c8af8eec</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 219 | 2022-02-20 06:26:58 | <u>0x1ae243087560eb72ab31</u> <u>369839a346314eb921200e</u> <u>e2728a3c7677d1c8af8eec</u> | - 0.0002230200000000 00 BNB  0.08 USD | ✓ |
| 220 | 2022-02-20 06:15:04 | <u>0x91e044d4c1f5720c6728</u> <u>f66d9271b01b5cc194f19c</u> <u>8b418ad821650526594f35</u> | - 0.014999999999999999 99 BNB  5.72 USD | ✓ |
| 221 | 2022-02-20 06:15:04 | <u>0x91e044d4c1f5720c6728</u> <u>f66d9271b01b5cc194f19c</u> <u>8b418ad821650526594f35</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |
| 222 | 2022-02-20 05:04:08 | <u>0xd48febaef05f155c911b0</u> <u>b91f8564ef1ebe50db7457</u> <u>764d2441edda65bc0a7eeb</u> | - 0.320000000000000000 07 BNB  122.17 USD | ✓ |
| 223 | 2022-02-20 05:04:08 | <u>0xd48febaef05f155c911b0</u> <u>b91f8564ef1ebe50db7457</u> <u>764d2441edda65bc0a7eeb</u> | - 0.0008272950000000 00 BNB  0.31 USD | ✓ |
| 224 | 2022-02-20 05:02:05 | <u>0x0757b2a1213d599e80ee</u> <u>61ba82939ce1598014f6b4</u> <u>25c249cd3a1bd2bef18da3</u> | + 0.349999999999999999 78 BNB  133.63 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-08-03 12:26:34 | <u>0xb63d2908c51dc1ff2d7e</u> <u>e023579707e9cef69c69b6</u> <u>c016e2e738bddc000a6a0f</u> | + 0.0000000020000000 00 BNB  0.00 USD | ✓ |
| 2 | 2022-06-26 12:49:18 | <u>0x324d2af379c309e6cd0c</u> <u>bd1a2746783fe92e14eb5f</u> <u>4943dff89a740382e17e77</u> | + 0.0000100000000000 00 BNB  0.00 USD | ✓ |
| 3 | 2022-03-02 19:21:38 | <u>0xa16e5007c9adce7fe9c0</u> <u>632b547d113f78dca88650</u> <u>d3a618b3af6b0fd8753e6b</u> | + 0.3111765046950029 65 BNB  127.36 USD | ✓ |
| 4 | 2022-03-02 01:10:03 | <u>0x58f90a1491496b23d101</u> <u>1ac0ea8f8afda35f702b95</u> <u>43af30871a1862e4732a6f</u> | + 2.3563429656382788 30 BNB  973.40 USD | ✓ |
| 5 | 2022-03-01 04:36:15 | <u>0x450a635d10c260c1be29</u> <u>1dd3f658defd695b9f3662</u> <u>60e62eea3d9d6939acb95f</u> | + 0.6105954329722202 98 BNB  247.96 USD | ✓ |
| 6 | 2022-02-27 12:44:13 | <u>0xde93b7ea9bb691c1b02</u> <u>f3516eee9d95bcfd127d48</u> <u>13c95cf325d18b75d5f5b6</u> | + 1.3146827737133550 68 BNB  488.27 USD | ✓ |
| 7 | 2022-02-27 12:43:46 | <u>0xc52be1cc6e10c5d07e23</u> <u>bd11268d95d4f4b61c475e</u> <u>cdc05b9cba94911cea8af1</u> | + 0.0156373041091806 52 BNB  5.80 USD | ✓ |
| 8 | 2022-02-25 18:24:20 | <u>0x7087c729a8109a0389f2</u> <u>01213f39350ca2652ebbea</u> <u>540e00c2812af374fa74f2</u> | + 1.1780016981207561 69 BNB  441.75 USD | ✓ |
| 9 | 2022-02-25 13:41:12 | <u>0xe00f8dd4615d157af18f</u> <u>881f41c64154b65de2cf6a</u> <u>26e64b63923a17230718b1</u> | + 0.0000000000000000 01 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2022-02-23 10:29:25 | <u>0x1e6973983cc443edcc6d832ce70d0192244de0bc08b60aa6f5495e7a3b9cee1e</u> | + 0.1174480609318576 12 BNB  44.25 USD | ✓ |
| 11 | 2022-02-22 15:56:24 | <u>0x167a2df7a81fafbe46260474d07ee0e775434a583baf6d01c42c642dea32ac91</u> | + 0.2011812373668785 68 BNB  75.30 USD | ✓ |
| 12 | 2022-02-22 14:52:21 | <u>0x5a4d6ceb559a5f32ec5aa29ab76b6012ccc88d5c27832a023294fd36114dc664</u> | + 0.0060360621852623 59 BNB  2.25 USD | ✓ |
| 13 | 2022-02-22 14:19:33 | <u>0x49129948cab093dafbb8cc483e99506ec0a15b540d09d68003f2215af724a68e</u> | + 0.3691076752228757 97 BNB  138.15 USD | ✓ |
| 14 | 2022-02-22 01:06:19 | <u>0x972d24708b91b8ce20847220f5aea2e24fbef06d991c2806be07dabd01019fc5</u> | + 0.0134666419062719 58 BNB  4.76 USD | ✓ |
| 15 | 2022-02-21 00:11:45 | <u>0x51b87b3bed5c6af26b593c0421c83d3e478591b009282cfcf17282c38ea9326f</u> | + 0.0122705424696749 56 BNB  4.79 USD | ✓ |
| 16 | 2022-02-20 17:24:14 | <u>0x8ac87bee4b2e4d96acc2a5d9c387bf6dfeee4b31cd12c3bef836bdf43de617ec</u> | + 0.0239087562392040 38 BNB  9.09 USD | ✓ |
| 17 | 2022-02-20 17:19:50 | <u>0xb52b4c17fb34d1ee2b293070dc9c968aa00387ea1a8ca5b68d9d2e37215e55cc</u> | + 0.0257290583528120 63 BNB  9.79 USD | ✓ |
| 18 | 2022-02-20 15:30:56 | <u>0x9d1e408215331f9e6f06ecc220ada3264b6176fe8b46d0aa5d6a5536fe610d65</u> | + 0.0750535570846870 56 BNB  28.56 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2022-02-20 14:05:32 | <u>0xe23e5e10ba0c2812ef552ed7a2a7ad1dbb15098f5d22cf5c6fa7ad92eda4fa0f</u> | + 0.3645107934888011 66 BNB  138.73 USD | ✓ |
| 20 | 2022-02-20 13:57:23 | <u>0x6ebf6f2e462159719d4527da91aa323dc12359577baba6490937a00867dfb1ec</u> | + 0.0967214498052289 26 BNB  36.91 USD | ✓ |
| 21 | 2022-02-20 13:39:20 | <u>0x6e0e424eed773bedfc34f819f9a6f6edf6945038f5ff49f26a2cb5c423764943</u> | + 0.1474618534247351 68 BNB  56.28 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|------------------------------------|---|
| 1 | 2023-02-16 07:54:35 | <u>0x7aae58f9cae75df0216b3a871c7a79b02b4743d90e6646eb657dd8b24ed484dd</u> | + 0.34162243 DOGE | ✓ |
| 2 | 2022-08-03 12:30:01 | <u>0xfd110699f041cd08f3a57d78e92230da1b33bbc94bbd8e8a0a28e966cf0fd52b</u> | + 2.000000000 ZJdao | ✓ |
| 3 | 2022-06-15 13:14:02 | <u>0xc18b538c710045179bae422bf458b6ae779ab1aaf126c32ef95ac12a3c23db23</u> | + 0.32845434 DOGE | ✓ |
| 4 | 2022-05-15 12:17:49 | <u>0x1255337b1a54f0bd764c182c13c95e4fc29679ac77de02070453dc83ae913328</u> | + 0.28862485 DOGE | ✓ |
| 5 | 2022-05-02 00:52:32 | <u>0x1da0cfa6c368b769165485c1de17efd57b87aaa8a372990f74d997a109a7dd0e</u> | + 999.5000000000000000 0000 CR7 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 6 | 2022-04-23 14:49:44 | <u>0xb4a09d80c80ff6e44ee4e28257575bab7ae32c0e5019da1a3e948ef3ebd6280</u> | + 0.20161665 DOGE | ✓ |
| 7 | 2022-04-11 03:09:04 | <u>0xd439e57d287ecbdeb5add2b5a77ada7188518bf0180733fac134f874e6291878</u> | + 0.21451924 DOGE | ✓ |
| 8 | 2022-04-04 04:02:10 | <u>0x4c85a94a13f385ba030ada0198ce7b3890d77be014ee38e04dd90cf1b3958f97</u> | + 0.16069761 DOGE | ✓ |
| 9 | 2022-03-30 18:25:03 | <u>0xf17f72cf51956c33745f985ce2c2c31495139c532a296da71c245335ffe37734</u> | + 0.18914734 DOGE | ✓ |
| 10 | 2022-03-29 00:14:53 | <u>0x62382f4a360d42efb0145d16203a2bc89935e205572c1badd117a2440da4c4a9</u> | + 0.18661452 DOGE | ✓ |
| 11 | 2022-03-20 02:04:46 | <u>0xd7ee69b1736cb5ac101dfcd41c9e6e1c9d7f7a1c590a57e68be5123daa0044d9</u> | + 5,000,000.00000000 0 SpacePi | ✓ |
| 12 | 2022-03-16 13:55:39 | <u>0xb266c82cbeded334c8067229e36d33e48be4300ae5d50cea7d34194823edf814</u> | + 0.18001647 DOGE | ✓ |
| 13 | 2022-03-13 10:27:19 | <u>0xac1b97799570ddd5a13efeb3be9350f6f757da010e096be453b7dd89657c8</u> | + 0.0100000000000000 00 MBUS | ✓ |
| 14 | 2022-03-13 03:34:46 | <u>0xf205edc24381618e12094a8a64a470d5ff5f838b5bc0dc16bea39087c3f6fb31</u> | + 0.0000100000000000 00 TCT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 15 | 2022-03-10 16:00:19 | <u>0x06888487edf28f2a93d09b43352b611d0f3a1864675b52a9972e19523f95cd7b</u> | + 0.19435996 DOGE | ✓ |
| 16 | 2022-03-10 13:30:32 | <u>0x90d12e28bb19492678910120da1b7c9e10458555333a348e37d0bf148f958960</u> | + 439.08349856491287 2553 3M | ✓ |
| 17 | 2022-03-09 05:18:24 | <u>0x5ea2e41cefc361f5cbec8f8fb0d213529db77dd38ce6f92d6f3af6146c5e47aa</u> | + 0.20635118 DOGE | ✓ |
| 18 | 2022-03-08 22:30:10 | <u>0x30efb98e48ffb50e88d49f103279d5967cec2c7adc7c5a77408aac3f5387a04c</u> | + 0.21080366 DOGE | ✓ |
| 19 | 2022-03-04 16:05:50 | <u>0xc3dd622ec67b4375a7e4ecfe6757628f19723b2560c3b741732cf3452e753182</u> | - 1,144,137.12742241 0063445568 BMT | ✓ |
| 20 | 2022-03-04 16:05:50 | <u>0xc3dd622ec67b4375a7e4ecfe6757628f19723b2560c3b741732cf3452e753182</u> | - 8,065.417816673585 548415 BMT | ✓ |
| 21 | 2022-03-04 08:28:41 | <u>0xdf69a7157579e940c33307c1f08799feebca540548672edd759fcc6a408fd446</u> | + 0.10350692 DOGE | ✓ |
| 22 | 2022-03-03 18:48:18 | <u>0x2aa76ed8832dc93ccf321ae6ead1b033ca5b2e9dec1443fc9db841af88e6944b</u> | - 595.79999999999995 4525 BMT | ✓ |
| 23 | 2022-03-03 18:48:18 | <u>0x2aa76ed8832dc93ccf321ae6ead1b033ca5b2e9dec1443fc9db841af88e6944b</u> | - 4.2000000000000001 78 BMT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------|---|
| 24 | 2022-03-03 18:46:30 | <u>0x5f4b060379941670de46</u> <u>e0f422c2f630bcafb75030</u> <u>827ea0820cd71f5046099a</u> | - 595.7999999999995 4525 BMT | ✓ |
| 25 | 2022-03-03 18:46:30 | <u>0x5f4b060379941670de46</u> <u>e0f422c2f630bcafb75030</u> <u>827ea0820cd71f5046099a</u> | - 4.2000000000000001 78 BMT | ✓ |
| 26 | 2022-03-03 18:46:12 | <u>0x3cc4ebe73c54592defda</u> <u>7686ad9778fc09a9e9eeae</u> <u>4d6dd9bf70b4117fb22870</u> | - 595.7999999999995 4525 BMT | ✓ |
| 27 | 2022-03-03 18:46:12 | <u>0x3cc4ebe73c54592defda</u> <u>7686ad9778fc09a9e9eeae</u> <u>4d6dd9bf70b4117fb22870</u> | - 4.2000000000000001 78 BMT | ✓ |
| 28 | 2022-03-03 18:46:00 | <u>0xa87803e91672c3218476</u> <u>61bf79ae49f930908b6b49</u> <u>a9c73cf3a89fbbc7b1a33d</u> | - 595.7999999999995 4525 BMT | ✓ |
| 29 | 2022-03-03 18:46:00 | <u>0xa87803e91672c3218476</u> <u>61bf79ae49f930908b6b49</u> <u>a9c73cf3a89fbbc7b1a33d</u> | - 4.2000000000000001 78 BMT | ✓ |
| 30 | 2022-03-03 18:45:30 | <u>0xe8d7bb213e2810566cfe</u> <u>8082f56d6fc6b629503322</u> <u>a099074288ad66145233c3</u> | - 595.7999999999995 4525 BMT | ✓ |
| 31 | 2022-03-03 18:45:30 | <u>0xe8d7bb213e2810566cfe</u> <u>8082f56d6fc6b629503322</u> <u>a099074288ad66145233c3</u> | - 4.2000000000000001 78 BMT | ✓ |
| 32 | 2022-03-03 18:45:15 | <u>0xc66f58c6fe6a6b94cced</u> <u>f620eab97b8b510323750b</u> <u>163a5e1c1c0cbb2702b204</u> | - 595.7999999999995 4525 BMT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 33 | 2022-03-03 18:45:15 | <u>0xc66f58c6fe6a6b94cced</u> <u>f620eab97b8b510323750b</u> <u>163a5e1c1c0cbb2702b204</u> | - 4.2000000000000001 78 BMT | ✓ |
| 34 | 2022-03-03 18:45:03 | <u>0x0896276d932d1a3274d8</u> <u>5aa1bee1eec4cb42f28813</u> <u>e605c0a2abc29f343f5492</u> | - 595.79999999999995 4525 BMT | ✓ |
| 35 | 2022-03-03 18:45:03 | <u>0x0896276d932d1a3274d8</u> <u>5aa1bee1eec4cb42f28813</u> <u>e605c0a2abc29f343f5492</u> | - 4.2000000000000001 78 BMT | ✓ |
| 36 | 2022-03-03 18:44:54 | <u>0x6f9ade271403b449262f</u> <u>6198d0a4140bd76300e339</u> <u>6e699e6cd7ed55445af874</u> | - 595.79999999999995 4525 BMT | ✓ |
| 37 | 2022-03-03 18:44:54 | <u>0x6f9ade271403b449262f</u> <u>6198d0a4140bd76300e339</u> <u>6e699e6cd7ed55445af874</u> | - 4.2000000000000001 78 BMT | ✓ |
| 38 | 2022-03-03 18:44:06 | <u>0xd7179f1dde1e3c60fd63</u> <u>e35b725ed890389c62fdc3</u> <u>45a37287c9bedde7885212</u> | - 595.79999999999995 4525 BMT | ✓ |
| 39 | 2022-03-03 18:44:06 | <u>0xd7179f1dde1e3c60fd63</u> <u>e35b725ed890389c62fdc3</u> <u>45a37287c9bedde7885212</u> | - 4.2000000000000001 78 BMT | ✓ |
| 40 | 2022-03-03 18:43:54 | <u>0x9d2d959e1ec93b067a69</u> <u>cfe60bd3c5461354391dac</u> <u>e58da1f72c44758d9e533d</u> | - 595.79999999999995 4525 BMT | ✓ |
| 41 | 2022-03-03 18:43:54 | <u>0x9d2d959e1ec93b067a69</u> <u>cfe60bd3c5461354391dac</u> <u>e58da1f72c44758d9e533d</u> | - 4.2000000000000001 78 BMT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 42 | 2022-03-03 18:43:45 | <u>0x7f4314ea84d81a0477eb</u> <u>6ff022f86805b843944be3</u> <u>cf7c68094a11474854d0b2</u> | - 595.7999999999995 4525 BMT | ✓ |
| 43 | 2022-03-03 18:43:45 | <u>0x7f4314ea84d81a0477eb</u> <u>6ff022f86805b843944be3</u> <u>cf7c68094a11474854d0b2</u> | - 4.2000000000000001 78 BMT | ✓ |
| 44 | 2022-03-03 18:43:36 | <u>0xe6161fcbce9b093de1ed</u> <u>7a406edc4bcb36c688c0fd</u> <u>065c8dc0ee17d98851eb21</u> | - 595.7999999999995 4525 BMT | ✓ |
| 45 | 2022-03-03 18:43:36 | <u>0xe6161fcbce9b093de1ed</u> <u>7a406edc4bcb36c688c0fd</u> <u>065c8dc0ee17d98851eb21</u> | - 4.2000000000000001 78 BMT | ✓ |
| 46 | 2022-03-03 18:42:27 | <u>0xd461109040047ba40b23</u> <u>3ab17164641738df9023f1</u> <u>971794d2c625470421542a</u> | - 595.7999999999995 4525 BMT | ✓ |
| 47 | 2022-03-03 18:42:27 | <u>0xd461109040047ba40b23</u> <u>3ab17164641738df9023f1</u> <u>971794d2c625470421542a</u> | - 4.2000000000000001 78 BMT | ✓ |
| 48 | 2022-03-03 16:18:21 | <u>0x4909f32d771eb4f171b0</u> <u>b3bbf57f38ffbd5320adbf</u> <u>d54e58aaab5a78c03c1a88</u> | - 595.7999999999995 4525 BMT | ✓ |
| 49 | 2022-03-03 16:18:21 | <u>0x4909f32d771eb4f171b0</u> <u>b3bbf57f38ffbd5320adbf</u> <u>d54e58aaab5a78c03c1a88</u> | - 4.2000000000000001 78 BMT | ✓ |
| 50 | 2022-03-03 15:50:39 | <u>0x423736ce054e8d362bfe</u> <u>8168bba2ed25178b904a56</u> <u>4a2808f87a62d33a1894af</u> | + 1,160,602.54523908 3701744676 BMT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 51 | 2022-03-03 14:36:45 | <u>0x07a89b7fc94f6abb5b80</u> <u>a19a8c44ec158b6056225a</u> <u>09693770e28049c8898c33</u> | - 198,600.0000000000 00000000 BMT | ✓ |
| 52 | 2022-03-03 14:36:45 | <u>0x07a89b7fc94f6abb5b80</u> <u>a19a8c44ec158b6056225a</u> <u>09693770e28049c8898c33</u> | - 1,400.0000000000 000000 BMT | ✓ |
| 53 | 2022-03-03 02:58:16 | <u>0x4e1cca379d8a7a061e94</u> <u>b1edfb85f6710692098fc2</u> <u>4fe57e5b87b28e595531c5</u> | - 5,581.549758626601 033029 TVC | ✓ |
| 54 | 2022-03-03 02:58:16 | <u>0x4e1cca379d8a7a061e94</u> <u>b1edfb85f6710692098fc2</u> <u>4fe57e5b87b28e595531c5</u> | - 6.7059067985101332 71 TVC | ✓ |
| 55 | 2022-03-03 02:55:19 | <u>0xe06c30bbc23e2a8f50ac</u> <u>8923b4d07b5470205c29aa</u> <u>40f10ac857989bc1741c4c</u> | + 5,588.255665425111 146760 TVC | ✓ |
| 56 | 2022-03-02 19:21:38 | <u>0xa16e5007c9adce7fe9c0</u> <u>632b547d113f78dca88650</u> <u>d3a618b3af6b0fd8753e6b</u> | - 397,200.0000000000 00000000 BMT | ✓ |
| 57 | 2022-03-02 19:21:38 | <u>0xa16e5007c9adce7fe9c0</u> <u>632b547d113f78dca88650</u> <u>d3a618b3af6b0fd8753e6b</u> | - 2,800.0000000000 000000 BMT | ✓ |
| 58 | 2022-03-02 19:06:32 | <u>0x9d164ae2603f3be65756</u> <u>ee6d4f080bf85b64ede6e1</u> <u>324d4c37853636640d321a</u> | - 911.73590391834829 9158 USDT | ✓ |
| 59 | 2022-03-02 18:45:31 | <u>0x78b11813c015c24aca7c</u> <u>f7b61dbadacebcb31702c9</u> <u>d589aa414654929ef863fe</u> | + 907.31467139707729 0749 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 60 | 2022-03-02 18:45:31 | <u>0x78b11813c015c24aca7c</u> <u>f7b61dbadacebcb31702c9</u> <u>d589aa414654929ef863fe</u> | - 306.226013 FIST | ✓ |
| 61 | 2022-03-02 11:00:08 | <u>0x21f4a1329f8a501a8691</u> <u>7e3aee23dd8d2333e4d0a3</u> <u>70b3c846c5e11c28792125</u> | + 306.226013 FIST | ✓ |
| 62 | 2022-03-02 11:00:08 | <u>0x21f4a1329f8a501a8691</u> <u>7e3aee23dd8d2333e4d0a3</u> <u>70b3c846c5e11c28792125</u> | - 913.0000000000000000 0000 USDT | ✓ |
| 63 | 2022-03-02 10:52:53 | <u>0xb2cebe39a446df3542ff</u> <u>5b2de16036b3252da5c5b1</u> <u>43829a11bde1f71a7e5fcf</u> | + 917.42123252127100 8409 USDT | ✓ |
| 64 | 2022-03-02 10:52:53 | <u>0xb2cebe39a446df3542ff</u> <u>5b2de16036b3252da5c5b1</u> <u>43829a11bde1f71a7e5fcf</u> | - 314.457215 FIST | ✓ |
| 65 | 2022-03-02 07:37:42 | <u>0xfc6ddd50f0e32ce9a619</u> <u>7f7c86efc63a946faf579a</u> <u>a275401ae02d4aa9f4c82f</u> | + 3.213815 FIST | ✓ |
| 66 | 2022-03-02 07:04:56 | <u>0x689c13f348ec5717960c</u> <u>3a709bd6ff9b3676fb1e67</u> <u>fcf19302a00bb220f49206</u> | + 311.243400 FIST | ✓ |
| 67 | 2022-03-02 07:04:56 | <u>0x689c13f348ec5717960c</u> <u>3a709bd6ff9b3676fb1e67</u> <u>fcf19302a00bb220f49206</u> | - 961.14722587000005 6602 USDT | ✓ |
| 68 | 2022-03-02 06:49:38 | <u>0xd9249e3e6c601eb9cf4e</u> <u>424ecf348a6cd9cbc9d64e</u> <u>4147d50c27e85e9c10f64e</u> | + 961.14722587000005 6602 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 69 | 2022-03-02 03:27:12 | <u>0x09b9bb2a3d6490a1d7d2</u> <u>b7b8d9b0adfb7cb8c8cf63</u> <u>4912b32e5fa767d027695f</u> | + 123,456.666666000 ABCD | ✓ |
| 70 | 2022-03-02 03:19:09 | <u>0x7fa8aa82c723be488fd0</u> <u>b528fbda04339b2281afab</u> <u>efb8bad0bf46937075c9ec</u> | + 51.288546 CWM | ✓ |
| 71 | 2022-03-02 01:10:03 | <u>0x58f90a1491496b23d101</u> <u>1ac0ea8f8afda35f702b95</u> <u>43af30871a1862e4732a6f</u> | - 286.950938 FIST | ✓ |
| 72 | 2022-03-01 04:40:00 | <u>0x91613894e8739bb84b74</u> <u>f9eb84942ee1d47c0e8486</u> <u>69b5062757a986ec4fd27f</u> | + 106.674690 FIST | ✓ |
| 73 | 2022-03-01 04:36:15 | <u>0x450a635d10c260c1be29</u> <u>1dd3f658defd695b9f3662</u> <u>60e62eea3d9d6939acb95f</u> | - 634,028.6180944293 73741150 BMT | ✓ |
| 74 | 2022-03-01 04:36:15 | <u>0x450a635d10c260c1be29</u> <u>1dd3f658defd695b9f3662</u> <u>60e62eea3d9d6939acb95f</u> | - 4,469.486733797588 385642 BMT | ✓ |
| 75 | 2022-03-01 01:25:55 | <u>0xa845930116b4c8367a8c</u> <u>26780e474d7ce1ea8a5a0e</u> <u>103c348b272f58a5d525f4</u> | + 56.080692 FIST | ✓ |
| 76 | 2022-02-27 22:21:18 | <u>0x6ef4a1c9a41c4794e47a</u> <u>9b8a091aa35af6c3efef94</u> <u>8ed53f4b7f50bc32d7897e</u> | + 480,000.0000000000 00000000 bStake.net | ✓ |
| 77 | 2022-02-27 18:30:48 | <u>0x63db6dad86f83e882078</u> <u>c0958219a50a659707cba5</u> <u>eef03717cbacb556064152</u> | - 595.79999999999995 4525 BMT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 78 | 2022-02-27 18:30:48 | <u>0x63db6dad86f83e882078</u> <u>c0958219a50a659707cba5</u> <u>eef03717cbacb556064152</u> | - 4.2000000000000001 78 BMT | ✓ |
| 79 | 2022-02-27 18:30:36 | <u>0x7dba7ceeb6695cb253a0</u> <u>f7c7c0ef200bce9c3e89b2</u> <u>35a867d44b83959800018e</u> | - 595.79999999999995 4525 BMT | ✓ |
| 80 | 2022-02-27 18:30:36 | <u>0x7dba7ceeb6695cb253a0</u> <u>f7c7c0ef200bce9c3e89b2</u> <u>35a867d44b83959800018e</u> | - 4.2000000000000001 78 BMT | ✓ |
| 81 | 2022-02-27 18:30:06 | <u>0x4f11dcfb473c0d87ad7a</u> <u>214b865bec08f06ded3323</u> <u>b07f72e5ecd1ef67a6909d</u> | - 595.79999999999995 4525 BMT | ✓ |
| 82 | 2022-02-27 18:30:06 | <u>0x4f11dcfb473c0d87ad7a</u> <u>214b865bec08f06ded3323</u> <u>b07f72e5ecd1ef67a6909d</u> | - 4.2000000000000001 78 BMT | ✓ |
| 83 | 2022-02-27 18:23:33 | <u>0x5965ae7701edd4b3f723</u> <u>12b7cd62fb8e060d661de8</u> <u>7bd7691245a722ad3719bc</u> | + 629,119.4635729416 04070365 BMT | ✓ |
| 84 | 2022-02-27 13:17:35 | <u>0xe6c680a71ab13ac6e3d4</u> <u>bcb9c31f17999be21c9a30</u> <u>588250ab0fb3c3ae13fe86</u> | + 124.195556 FIST | ✓ |
| 85 | 2022-02-27 12:44:13 | <u>0xde93b7ea9bb691c1b02</u> <u>f3516eee9d95bcfd127d48</u> <u>13c95cf325d18b75d5f5b6</u> | - 88.000000 FIST | ✓ |
| 86 | 2022-02-27 12:43:46 | <u>0xc52be1cc6e10c5d07e23</u> <u>bd11268d95d4f4b61c475e</u> <u>cdc05b9cba94911cea8af1</u> | - 1.035322 FIST | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--------------------------------------|---|
| 87 | 2022-02-26 13:40:06 | <u>0x51c5f8f2c4f997864c45</u> <u>de4b7a5675434df150194e</u> <u>bec827026938ddac5a9b41</u> | - 595.79999999999995 4525 BMT | ✓ |
| 88 | 2022-02-26 13:40:06 | <u>0x51c5f8f2c4f997864c45</u> <u>de4b7a5675434df150194e</u> <u>bec827026938ddac5a9b41</u> | - 4.2000000000000001 78 BMT | ✓ |
| 89 | 2022-02-26 13:30:57 | <u>0xd329ecf3bb0046528aa4</u> <u>774809bd6fcbc30004dcd4</u> <u>2cea101ad3458df9cc347d</u> | - 595.79999999999995 4525 BMT | ✓ |
| 90 | 2022-02-26 13:30:57 | <u>0xd329ecf3bb0046528aa4</u> <u>774809bd6fcbc30004dcd4</u> <u>2cea101ad3458df9cc347d</u> | - 4.2000000000000001 78 BMT | ✓ |
| 91 | 2022-02-26 13:30:39 | <u>0xf61b4f02db0dc201d75e</u> <u>95f1af2ccaf3f8bcf6fe65</u> <u>060df1c2b82803d7d73c37</u> | - 595.79999999999995 4525 BMT | ✓ |
| 92 | 2022-02-26 13:30:39 | <u>0xf61b4f02db0dc201d75e</u> <u>95f1af2ccaf3f8bcf6fe65</u> <u>060df1c2b82803d7d73c37</u> | - 4.2000000000000001 78 BMT | ✓ |
| 93 | 2022-02-26 11:29:13 | <u>0x337557ff9df384fc21b0</u> <u>67445b218342a20b9fb091</u> <u>f6b442f58162186178d1f1</u> | + 89.035322 FIST | ✓ |
| 94 | 2022-02-26 08:49:25 | <u>0x2d17c8e12f03c4386a37</u> <u>446e1df7499f9b1df93b55</u> <u>4eaa7e59509d6ae0f48a0a</u> | + 12,978.64125528536 1694405 BMT | ✓ |
| 95 | 2022-02-25 19:15:12 | <u>0xdfb0954a1988abd7d07e</u> <u>11323f186854daf465b717</u> <u>363defeed1b8f66c1285fa</u> | - 633,554.3439808072 28945196 BMT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 96 | 2022-02-25 19:15:12 | <u>0xdfb0954a1988abd7d07e</u> <u>11323f186854daf465b717</u> <u>363defeed1b8f66c1285fa</u> | - 4,466.143411747885 693330 BMT | ✓ |
| 97 | 2022-02-25 18:24:20 | <u>0x7087c729a8109a0389f2</u> <u>01213f39350ca2652ebbea</u> <u>540e00c2812af374fa74f2</u> | + 582,249.5018419891 13017917 BMT | ✓ |
| 98 | 2022-02-25 18:24:20 | <u>0x7087c729a8109a0389f2</u> <u>01213f39350ca2652ebbea</u> <u>540e00c2812af374fa74f2</u> | - 831.98632683449488 9226 Cake-LP | ✓ |
| 99 | 2022-02-25 13:41:12 | <u>0xe00f8dd4615d157af18f</u> <u>881f41c64154b65de2cf6a</u> <u>26e64b63923a17230718b1</u> | + 831.98632683449488 9226 Cake-LP | ✓ |
| 100 | 2022-02-25 13:41:12 | <u>0xe00f8dd4615d157af18f</u> <u>881f41c64154b65de2cf6a</u> <u>26e64b63923a17230718b1</u> | - 541,769.7472403513 96612823 BMT | ✓ |
| 101 | 2022-02-25 13:41:12 | <u>0xe00f8dd4615d157af18f</u> <u>881f41c64154b65de2cf6a</u> <u>26e64b63923a17230718b1</u> | - 3,819.122085279415 841796 BMT | ✓ |
| 102 | 2022-02-25 13:21:41 | <u>0xf0c9678acafd24bbc2e8</u> <u>be1de37b67f0071d8ee7f2</u> <u>d93188a4345a799e99022e</u> | + 216,779.2003574457 77626708 BMT | ✓ |
| 103 | 2022-02-25 13:16:20 | <u>0x12c172b959e66d5aea8f</u> <u>62341da80a3c32160d7a53</u> <u>d8216bbf6629b0ed22a690</u> | + 6,500,000.00000000 0000000000 APC | ✓ |
| 104 | 2022-02-25 13:13:20 | <u>0x9fbaa159f3523e0817db</u> <u>e9aec3f42cfba31ccaeb77</u> <u>7a0dabd3d4c907736308e9</u> | + 211,702.9365187511 13908365 BMT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 105 | 2022-02-25 11:55:19 | <u>0x29e597083413dbfee5ca</u> <u>1e766f648d9ab7a03deb70</u> <u>8a0b4284f59c0b9ef4d54a</u> | + 376,670.7179999999 93480742 BMT | ✓ |
| 106 | 2022-02-25 04:38:55 | <u>0xe29661b32b494e670fe3</u> <u>208cbce985d652b62ef867</u> <u>60eb6a7700e68940641d90</u> | + 0.12082199 DOGE | ✓ |
| 107 | 2022-02-24 15:09:58 | <u>0x77d6e7e50ccbed26df59</u> <u>e2759d3aac87f87f21bf86</u> <u>aeae471b62380519ddeaa5</u> | + 396,207.0000000000 00000000 BMT | ✓ |
| 108 | 2022-02-24 13:22:47 | <u>0x380c4a5f7aba821f0795</u> <u>bd35932d55d8ecadde3265</u> <u>2a94ba3a3aae1a22285f9d</u> | - 382.00000000000000 0000 USDT | ✓ |
| 109 | 2022-02-24 13:20:14 | <u>0x749034ebad0eba24512d</u> <u>41d6952404b4dbbc449886</u> <u>5f63378b480ec26e789356</u> | - 399.00000000000000 0000 USDT | ✓ |
| 110 | 2022-02-24 12:57:50 | <u>0x9482beedd1710914f029</u> <u>e3b73c086c0d4d12441453</u> <u>9ee8601f565fcffc945b0c</u> | + 781.00000000000000 0000 USDT | ✓ |
| 111 | 2022-02-24 10:30:02 | <u>0x25b1d18d4093efa90ddb</u> <u>2430f9308915ee91ac11dc</u> <u>6d84b2b2cb16cf3f264756</u> | + 430.00000000000000 0000 3M | ✓ |
| 112 | 2022-02-23 15:20:38 | <u>0xecd220e4fe627c3bd3b0</u> <u>10db71e9e0849440464ecc</u> <u>76a38e19b7c70d1ccdf72f</u> | + 0.5639999999999999 46 ELS | ✓ |
| 113 | 2022-02-23 10:43:16 | <u>0x3aff2abcd5bbd2118b3a</u> <u>2ff58ebddf412ee41d6a4</u> <u>0a04a8862c66c671864cb2</u> | + 0.0010340000000000 00 MBUS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 114 | 2022-02-23 10:29:25 | <u>0x1e6973983cc443edcc6d832ce70d0192244de0bc08b60aa6f5495e7a3b9cee1e</u> | + 2,131,292,458.8235 22090911865234 DIVIDEND_TRACKER | ✓ |
| 115 | 2022-02-23 10:29:25 | <u>0x1e6973983cc443edcc6d832ce70d0192244de0bc08b60aa6f5495e7a3b9cee1e</u> | + 2,131,292,458.8235 22090911865234 Kittyking | ✓ |
| 116 | 2022-02-23 10:29:25 | <u>0x1e6973983cc443edcc6d832ce70d0192244de0bc08b60aa6f5495e7a3b9cee1e</u> | - 4,650,462,786,060. 232421875000000000 DIVIDEND_TRACKER | ✓ |
| 117 | 2022-02-23 10:29:25 | <u>0x1e6973983cc443edcc6d832ce70d0192244de0bc08b60aa6f5495e7a3b9cee1e</u> | - 4,045,902,623,872. 401855468750000000 Skitty | ✓ |
| 118 | 2022-02-23 10:29:25 | <u>0x1e6973983cc443edcc6d832ce70d0192244de0bc08b60aa6f5495e7a3b9cee1e</u> | - 604,560,162,187.83 0200195312500000 Skitty | ✓ |
| 119 | 2022-02-22 16:03:00 | <u>0x0263bdc0505248908a8f3424d01a89e3049e4b1718bd8e9315c05431e1cc2ccf</u> | + 4,650,462,786,060. 232421875000000000 DIVIDEND_TRACKER | ✓ |
| 120 | 2022-02-22 16:03:00 | <u>0x0263bdc0505248908a8f3424d01a89e3049e4b1718bd8e9315c05431e1cc2ccf</u> | + 4,650,462,786,060. 232421875000000000 Skitty | ✓ |
| 121 | 2022-02-22 15:56:24 | <u>0x167a2df7a81fafbe46260474d07ee0e775434a583baf6d01c42c642dea32ac91</u> | - 167,076,620,035.28 6071777343750000 DogePrince | ✓ |
| 122 | 2022-02-22 15:56:24 | <u>0x167a2df7a81fafbe46260474d07ee0e775434a583baf6d01c42c642dea32ac91</u> | - 20,649,919,330.203 895568847656250 DogePrince | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 123 | 2022-02-22 15:07:42 | <u>0x125d541e26c1ed961f8013cfe0fc853b6992deb1264204324ee1d6ceee69b986</u> | + 14,689,172,579.964 870452880859375 DogePrince | ✓ |
| 124 | 2022-02-22 14:52:21 | <u>0x5a4d6ceb559a5f32ec5aa29ab76b6012ccc88d5c27832a023294fd36114dc664</u> | + 0.00608658 DOGE | ✓ |
| 125 | 2022-02-22 14:52:21 | <u>0x5a4d6ceb559a5f32ec5aa29ab76b6012ccc88d5c27832a023294fd36114dc664</u> | - 11,164,400,652.734 678268432617188 DIVIDEND_TRACKER | ✓ |
| 126 | 2022-02-22 14:52:21 | <u>0x5a4d6ceb559a5f32ec5aa29ab76b6012ccc88d5c27832a023294fd36114dc664</u> | - 9,936,316,580.9338 64593505859375 Kittyking | ✓ |
| 127 | 2022-02-22 14:52:21 | <u>0x5a4d6ceb559a5f32ec5aa29ab76b6012ccc88d5c27832a023294fd36114dc664</u> | - 1,228,084,071.8008 14628601074219 Kittyking | ✓ |
| 128 | 2022-02-22 14:23:48 | <u>0xd0e016445eed60c85ad6ccfbf8ed9f2c07042bcaf12b8dd689ff9e9971488483</u> | + 173,037,366,785.52 5085449218750000 DogePrince | ✓ |
| 129 | 2022-02-22 14:19:33 | <u>0x49129948cab093dafbb8cc483e99506ec0a15b540d09d68003f2215af724a68e</u> | + 0.02469294 DOGE | ✓ |
| 130 | 2022-02-22 14:19:33 | <u>0x49129948cab093dafbb8cc483e99506ec0a15b540d09d68003f2215af724a68e</u> | + 1,917,141,628.6170 23229598999023 DIVIDEND_TRACKER | ✓ |
| 131 | 2022-02-22 14:19:33 | <u>0x49129948cab093dafbb8cc483e99506ec0a15b540d09d68003f2215af724a68e</u> | + 1,917,141,628.6170 23229598999023 Kittyking | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 132 | 2022-02-22 14:19:33 | <u>0x49129948cab093dafbb8cc483e99506ec0a15b540d09d68003f2215af724a68e</u> | - 8,808,149,789,023. 400390625000000000 DIVIDEND_TRACKER | ✓ |
| 133 | 2022-02-22 14:19:33 | <u>0x49129948cab093dafbb8cc483e99506ec0a15b540d09d68003f2215af724a68e</u> | - 7,663,090,316,450. 358398437500000000 Skitty | ✓ |
| 134 | 2022-02-22 14:19:33 | <u>0x49129948cab093dafbb8cc483e99506ec0a15b540d09d68003f2215af724a68e</u> | - 1,145,059,472,573. 041992187500000000 Skitty | ✓ |
| 135 | 2022-02-22 11:46:15 | <u>0x8bcc688c40abef6cbb810772610accf676dd8a25d6f020f09ff8997d3f12fbe4</u> | + 9,247,259,024.1176 54800415039062 DIVIDEND_TRACKER | ✓ |
| 136 | 2022-02-22 11:46:15 | <u>0x8bcc688c40abef6cbb810772610accf676dd8a25d6f020f09ff8997d3f12fbe4</u> | + 9,247,259,024.1176 54800415039062 Kittyking | ✓ |
| 137 | 2022-02-22 11:46:15 | <u>0x8bcc688c40abef6cbb810772610accf676dd8a25d6f020f09ff8997d3f12fbe4</u> | + 152,449,767,329.62 7044677734375000 DIVIDEND_TRACKER | ✓ |
| 138 | 2022-02-22 11:46:15 | <u>0x8bcc688c40abef6cbb810772610accf676dd8a25d6f020f09ff8997d3f12fbe4</u> | + 152,449,767,329.62 7044677734375000 Skitty | ✓ |
| 139 | 2022-02-22 02:39:04 | <u>0x0237a171dc7e5bcce7fb89221b7d0874da74716732c33cb5da3842e7b9a3ba67</u> | + 980,000.0000000000 00000000 swap8.io | ✓ |
| 140 | 2022-02-22 01:07:37 | <u>0xfd537900bce6cb034231da37ddc0f850474594f8b8ef31643af5d4d80772bee9</u> | + 228,367,053,907,53 3.625000000 2FA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 141 | 2022-02-22 01:06:19 | <u>0x972d24708b91b8ce20847220f5aea2e24fbef06d991c2806be07d dbd01019fc5</u> | + 0.29393871 DOGE | ✓ |
| 142 | 2022-02-22 01:06:19 | <u>0x972d24708b91b8ce20847220f5aea2e24fbef06d991c2806be07d dbd01019fc5</u> | - 18,978,654,837.276 386260986328125 DIVIDEND_TRACKER | ✓ |
| 143 | 2022-02-22 01:06:19 | <u>0x972d24708b91b8ce20847220f5aea2e24fbef06d991c2806be07d dbd01019fc5</u> | - 16,891,002,805.175 985336303710938 Kittyking | ✓ |
| 144 | 2022-02-22 01:06:19 | <u>0x972d24708b91b8ce20847220f5aea2e24fbef06d991c2806be07d dbd01019fc5</u> | - 2,087,652,032.1004 02593612670898 Kittyking | ✓ |
| 145 | 2022-02-21 14:11:39 | <u>0xa4f5d8a799e2e60e458f696224327d1bc840a67ca2b965fd34cf8489e9ce54ef</u> | + 18,000.000000000 AZSwap.io | ✓ |
| 146 | 2022-02-21 14:09:09 | <u>0xbd349623935fcc1874051b84c8321389db9178910e0d407eb32e853dbc24b680</u> | + 18,978,654,837.276 386260986328125 DIVIDEND_TRACKER | ✓ |
| 147 | 2022-02-21 14:09:09 | <u>0xbd349623935fcc1874051b84c8321389db9178910e0d407eb32e853dbc24b680</u> | + 18,978,654,837.276 386260986328125 Kittyking | ✓ |
| 148 | 2022-02-21 14:09:09 | <u>0xbd349623935fcc1874051b84c8321389db9178910e0d407eb32e853dbc24b680</u> | + 2,278,755,475,915. 812500000000000000 DIVIDEND_TRACKER | ✓ |
| 149 | 2022-02-21 14:09:09 | <u>0xbd349623935fcc1874051b84c8321389db9178910e0d407eb32e853dbc24b680</u> | + 2,278,755,475,915. 812500000000000000 Skitty | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 150 | 2022-02-21 00:11:45 | <u>0x51b87b3bed5c6af26b59</u> <u>3c0421c83d3e478591b009</u> <u>282cfcf17282c38ea9326f</u> | + 0.05873845 DOGE | ✓ |
| 151 | 2022-02-21 00:11:45 | <u>0x51b87b3bed5c6af26b59</u> <u>3c0421c83d3e478591b009</u> <u>282cfcf17282c38ea9326f</u> | - 11,776,518,723.524 307250976562500 DIVIDEND_TRACKER | ✓ |
| 152 | 2022-02-21 00:11:45 | <u>0x51b87b3bed5c6af26b59</u> <u>3c0421c83d3e478591b009</u> <u>282cfcf17282c38ea9326f</u> | - 10,481,101,663.936 634063720703125 Kittyking | ✓ |
| 153 | 2022-02-21 00:11:45 | <u>0x51b87b3bed5c6af26b59</u> <u>3c0421c83d3e478591b009</u> <u>282cfcf17282c38ea9326f</u> | - 1,295,417,059.5876 73902511596680 Kittyking | ✓ |
| 154 | 2022-02-20 17:25:23 | <u>0x8b511bd4a2401b0eb124</u> <u>7a5e71e8ad8d646d116714</u> <u>105fdd2779ce5ef8e92bfd</u> | + 11,776,518,723.524 307250976562500 DIVIDEND_TRACKER | ✓ |
| 155 | 2022-02-20 17:25:23 | <u>0x8b511bd4a2401b0eb124</u> <u>7a5e71e8ad8d646d116714</u> <u>105fdd2779ce5ef8e92bfd</u> | + 11,776,518,723.524 307250976562500 Kittyking | ✓ |
| 156 | 2022-02-20 17:25:23 | <u>0x8b511bd4a2401b0eb124</u> <u>7a5e71e8ad8d646d116714</u> <u>105fdd2779ce5ef8e92bfd</u> | + 77,995,153,232.024 917602539062500 DIVIDEND_TRACKER | ✓ |
| 157 | 2022-02-20 17:25:23 | <u>0x8b511bd4a2401b0eb124</u> <u>7a5e71e8ad8d646d116714</u> <u>105fdd2779ce5ef8e92bfd</u> | + 77,995,153,232.024 917602539062500 Skitty | ✓ |
| 158 | 2022-02-20 17:24:14 | <u>0x8ac87bee4b2e4d96acc2</u> <u>a5d9c387bf6dfeee4b31cd</u> <u>12c3bef836bdf43de617ec</u> | + 0.00091996 DOGE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 159 | 2022-02-20 17:24:14 | <u>0x8ac87bee4b2e4d96acc2</u> <u>a5d9c387bf6dfeee4b31cd</u> <u>12c3bef836bdf43de617ec</u> | - 21,455,141,415.523 384094238281250 DIVIDEND_TRACKER | ✓ |
| 160 | 2022-02-20 17:24:14 | <u>0x8ac87bee4b2e4d96acc2</u> <u>a5d9c387bf6dfeee4b31cd</u> <u>12c3bef836bdf43de617ec</u> | - 19,095,075,859.815 811157226562500 Kittyking | ✓ |
| 161 | 2022-02-20 17:24:14 | <u>0x8ac87bee4b2e4d96acc2</u> <u>a5d9c387bf6dfeee4b31cd</u> <u>12c3bef836bdf43de617ec</u> | - 2,360,065,555.7075 71983337402344 Kittyking | ✓ |
| 162 | 2022-02-20 17:20:50 | <u>0x9b22e7727d32577ffa6a</u> <u>f7825834a6a57d4f9b3945</u> <u>00a1c011c7807fe02d8fb7</u> | + 21,455,141,415.523 384094238281250 DIVIDEND_TRACKER | ✓ |
| 163 | 2022-02-20 17:20:50 | <u>0x9b22e7727d32577ffa6a</u> <u>f7825834a6a57d4f9b3945</u> <u>00a1c011c7807fe02d8fb7</u> | + 21,455,141,415.523 384094238281250 Kittyking | ✓ |
| 164 | 2022-02-20 17:19:50 | <u>0xb52b4c17fb34d1ee2b29</u> <u>3070dc9c968aa00387ea1a</u> <u>8ca5b68d9d2e37215e55cc</u> | + 0.25687795 DOGE | ✓ |
| 165 | 2022-02-20 17:19:50 | <u>0xb52b4c17fb34d1ee2b29</u> <u>3070dc9c968aa00387ea1a</u> <u>8ca5b68d9d2e37215e55cc</u> | - 23,088,130,824.150 714874267578125 DIVIDEND_TRACKER | ✓ |
| 166 | 2022-02-20 17:19:50 | <u>0xb52b4c17fb34d1ee2b29</u> <u>3070dc9c968aa00387ea1a</u> <u>8ca5b68d9d2e37215e55cc</u> | - 20,548,436,433.494 136810302734375 Kittyking | ✓ |
| 167 | 2022-02-20 17:19:50 | <u>0xb52b4c17fb34d1ee2b29</u> <u>3070dc9c968aa00387ea1a</u> <u>8ca5b68d9d2e37215e55cc</u> | - 2,539,694,390.6565 78540802001953 Kittyking | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 168 | 2022-02-20 15:31:32 | <u>0xb14d7fe6e56776180a1d</u> <u>eae8cd37df4bc057f394c5</u> <u>d1814c47aa6974a4b813e5</u> | + 23,088,130,824.150 714874267578125 DIVIDEND_TRACKER | ✓ |
| 169 | 2022-02-20 15:31:32 | <u>0xb14d7fe6e56776180a1d</u> <u>eae8cd37df4bc057f394c5</u> <u>d1814c47aa6974a4b813e5</u> | + 23,088,130,824.150 714874267578125 Kittyking | ✓ |
| 170 | 2022-02-20 15:31:32 | <u>0xb14d7fe6e56776180a1d</u> <u>eae8cd37df4bc057f394c5</u> <u>d1814c47aa6974a4b813e5</u> | + 196,919,128,746.92 1722412109375000 DIVIDEND_TRACKER | ✓ |
| 171 | 2022-02-20 15:31:32 | <u>0xb14d7fe6e56776180a1d</u> <u>eae8cd37df4bc057f394c5</u> <u>d1814c47aa6974a4b813e5</u> | + 196,919,128,746.92 1722412109375000 Skitty | ✓ |
| 172 | 2022-02-20 15:30:56 | <u>0x9d1e408215331f9e6f06</u> <u>ecc220ada3264b6176fe8b</u> <u>46d0aa5d6a5536fe610d65</u> | + 0.35798211 DOGE | ✓ |
| 173 | 2022-02-20 15:30:56 | <u>0x9d1e408215331f9e6f06</u> <u>ecc220ada3264b6176fe8b</u> <u>46d0aa5d6a5536fe610d65</u> | - 73,406,383,093.476 989746093750000 DIVIDEND_TRACKER | ✓ |
| 174 | 2022-02-20 15:30:56 | <u>0x9d1e408215331f9e6f06</u> <u>ecc220ada3264b6176fe8b</u> <u>46d0aa5d6a5536fe610d65</u> | - 65,331,680,953.194 526672363281250 Kittyking | ✓ |
| 175 | 2022-02-20 15:30:56 | <u>0x9d1e408215331f9e6f06</u> <u>ecc220ada3264b6176fe8b</u> <u>46d0aa5d6a5536fe610d65</u> | - 8,074,702,140.2824 69749450683594 Kittyking | ✓ |
| 176 | 2022-02-20 15:11:14 | <u>0x828c1312747d45af224d</u> <u>577c7e3a0fffb5c6e0735</u> <u>ec201f7b2b1f812624a87f</u> | + 0.20845378 DOGE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 177 | 2022-02-20 15:11:14 | <u>0x828c1312747d45af224d577c7e3a0fffb5c6e0735ec201f7b2b1f812624a87f</u> | + 18,962,366,476.959 083557128906250 DIVIDEND_TRACKER | ✓ |
| 178 | 2022-02-20 15:11:14 | <u>0x828c1312747d45af224d577c7e3a0fffb5c6e0735ec201f7b2b1f812624a87f</u> | + 18,962,366,476.959 083557128906250 Kittyking | ✓ |
| 179 | 2022-02-20 15:09:56 | <u>0x7cedb502a5bf459cb1fd3d86e80d8fc7c978a002cab742d90dfcb34d0d4438f</u> | + 1,602,030,263,799. 013916015625000000 DIVIDEND_TRACKER | ✓ |
| 180 | 2022-02-20 15:09:56 | <u>0x7cedb502a5bf459cb1fd3d86e80d8fc7c978a002cab742d90dfcb34d0d4438f</u> | + 1,602,030,263,799. 013916015625000000 Skitty | ✓ |
| 181 | 2022-02-20 14:56:44 | <u>0x8b743ee1899dd7ae1beddc9ac01a0aec5c3ae0f29013d321c6ab0081dad962</u> | + 4,500,000,000,000. 000000000000000000 DIVIDEND_TRACKER | ✓ |
| 182 | 2022-02-20 14:56:44 | <u>0x8b743ee1899dd7ae1beddc9ac01a0aec5c3ae0f29013d321c6ab0081dad962</u> | + 4,500,000,000,000. 000000000000000000 Skitty | ✓ |
| 183 | 2022-02-20 14:05:32 | <u>0xe23e5e10ba0c2812ef552ed7a2a7ad1dbb15098f5d22cf5c6fa7ad92eda4fa0f</u> | - 0.8885636659762303 77 ES | ✓ |
| 184 | 2022-02-20 14:05:32 | <u>0xe23e5e10ba0c2812ef552ed7a2a7ad1dbb15098f5d22cf5c6fa7ad92eda4fa0f</u> | - 0.0094528049571939 41 ES | ✓ |
| 185 | 2022-02-20 14:05:32 | <u>0xe23e5e10ba0c2812ef552ed7a2a7ad1dbb15098f5d22cf5c6fa7ad92eda4fa0f</u> | - 0.0189056099143878 82 ES | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 186 | 2022-02-20 14:05:32 | <u>0xe23e5e10ba0c2812ef55</u> <u>2ed7a2a7ad1dbb15098f5d</u> <u>22cf5c6fa7ad92eda4fa0f</u> | - 0.0283584148715818 23 ES | ✓ |
| 187 | 2022-02-20 13:57:23 | <u>0x6ebf6f2e462159719d45</u> <u>27da91aa323dc12359577b</u> <u>aba6490937a00867dfb1ec</u> | + 0.10856653 DOGE | ✓ |
| 188 | 2022-02-20 13:57:23 | <u>0x6ebf6f2e462159719d45</u> <u>27da91aa323dc12359577b</u> <u>aba6490937a00867dfb1ec</u> | - 100,000,000,000.00 0000000000000000 DIVIDEND_TRACKER | ✓ |
| 189 | 2022-02-20 13:57:23 | <u>0x6ebf6f2e462159719d45</u> <u>27da91aa323dc12359577b</u> <u>aba6490937a00867dfb1ec</u> | - 89,000,000,000.000 0000000000000000 Kittyking | ✓ |
| 190 | 2022-02-20 13:57:23 | <u>0x6ebf6f2e462159719d45</u> <u>27da91aa323dc12359577b</u> <u>aba6490937a00867dfb1ec</u> | - 11,000,000,000.000 0000000000000000 Kittyking | ✓ |
| 191 | 2022-02-20 13:41:38 | <u>0xa73b1b8d206925ccef40</u> <u>f5fcda9bde1f005e60ae7e</u> <u>8ca2f8bcdd462991a35a76</u> | + 0.1158813056166918 96 ES | ✓ |
| 192 | 2022-02-20 13:39:20 | <u>0x6e0e424eed773bedfc34</u> <u>f819f9a6f6edf6945038f5</u> <u>ff49f26a2cb5c423764943</u> | + 1.18250972 DOGE | ✓ |
| 193 | 2022-02-20 13:39:20 | <u>0x6e0e424eed773bedfc34</u> <u>f819f9a6f6edf6945038f5</u> <u>ff49f26a2cb5c423764943</u> | - 150,000,000,000.00 0000000000000000 DIVIDEND_TRACKER | ✓ |
| 194 | 2022-02-20 13:39:20 | <u>0x6e0e424eed773bedfc34</u> <u>f819f9a6f6edf6945038f5</u> <u>ff49f26a2cb5c423764943</u> | - 133,500,000,000.00 0000000000000000 Kittyking | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 195 | 2022-02-20 13:39:20 | <u>0x6e0e424eed773bedfc34</u> <u>f819f9a6f6edf6945038f5</u> <u>ff49f26a2cb5c423764943</u> | - 16,500,000,000.000 0000000000000000 Kittyking | ✓ |
| 196 | 2022-02-20 13:27:41 | <u>0x3a790365be9267dc358c</u> <u>5bba4603c4a099ac42e709</u> <u>f7cc9005102c0ffb2b1f5d</u> | + 0.8293991901027021 33 ES | ✓ |
| 197 | 2022-02-20 12:45:32 | <u>0x3837cb06d56aef6e8ab3</u> <u>51a5ab032411e195feee08</u> <u>0bbb0eb1dd6ef651e6c505</u> | + 304,444,016,616.51 7883300781250000 DIVIDEND_TRACKER | ✓ |
| 198 | 2022-02-20 12:45:32 | <u>0x3837cb06d56aef6e8ab3</u> <u>51a5ab032411e195feee08</u> <u>0bbb0eb1dd6ef651e6c505</u> | + 304,444,016,616.51 7883300781250000 Kittyking | ✓ |
| 199 | 2022-02-20 12:44:08 | <u>0xdc d abded4870e9a079dc</u> <u>c8e880d978bd950e65073e</u> <u>4cb8f7693ba92a11a10ffe</u> | + 888,777.0000000000 00000000 xdao.claims | ✓ |
| 200 | 2022-02-20 06:35:28 | <u>0xd51554d5a1f51ee24276</u> <u>2c90221e4652d1842d85d0</u> <u>949552c5742e0324f7a285</u> | - 0.8099655304847179 77 ES | ✓ |
| 201 | 2022-02-20 06:35:28 | <u>0xd51554d5a1f51ee24276</u> <u>2c90221e4652d1842d85d0</u> <u>949552c5742e0324f7a285</u> | - 0.0086166545796246 59 ES | ✓ |
| 202 | 2022-02-20 06:35:28 | <u>0xd51554d5a1f51ee24276</u> <u>2c90221e4652d1842d85d0</u> <u>949552c5742e0324f7a285</u> | - 0.0172333091592493 17 ES | ✓ |
| 203 | 2022-02-20 06:35:28 | <u>0xd51554d5a1f51ee24276</u> <u>2c90221e4652d1842d85d0</u> <u>949552c5742e0324f7a285</u> | - 0.0258499637388739 79 ES | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-------------------------------|---|
| 204 | 2022-02-20 05:04:08 | <u>0xd48febaaf05f155c911b0</u> <u>b91f8564ef1ebe50db7457</u> <u>764d2441edda65bc0a7eeb</u> | + 0.8616654579624659 64 ES | ✓ |

* USD values displayed at the time of transaction

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