






3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 13:21 (UTC)







|                |  |
|----------------|--|
| BLOCKCHAIN     | BNB  |
| ADDRESS ID     | <u>0x1cc79bf1118368ec63b992e3cba3fc51399cab6c</u>  |
| TOTAL RECEIVED | 5.202216265842768195 BNB <br>3,087.51 USD |
| TOTAL SEND     | 5.202185395842768401 BNB <br>3,087.49 USD |

| Token        | Balance   |
|--------------|---|
| BNB          | 0.000030870000000000 BNB <br>0.01 USD  |
| Tether USD   | 0.126458366572351849 USDT <br>0.12 USD |
| BUSD Token   | 0.000000000000000000 BUSD <br>0.00 USD |
| GPTChat      | 298,222.198686 GPTC   |
| LUNA-Swap.io | 350.000000000000000000 LUNA   |
| Carbon       | 0.000000000000000000 CSIX   |
| Tiny Coin    | 0.000000000000000000 TINC   |
| Pancake LPs  | 0.000000000000000000 Cake-LP  |
| Filecoin     | 0.000000000000000001 FIL  |
| FxBox        | 482.08999999999974989 FXB   |






\* USD values displayed at the time of transaction






| Token             | Balance                   |
|-------------------|---------------------------|
| PancakeSwap Token | 0.000000000000000000 Cake |
|                   | N/A                       |
|                   | N/A                       |
| PancakeDEX.org    | N/A Airdrop               |



#### MAIN EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2024-06-01<br>05:21:47 | <u>0x58e463208584a9ea627d</u><br><u>a1a6836c29eb52a4ed8349</u><br><u>5b8f3ef24c46b197745fae</u> | - 0.0369872832962519<br>22 BNB <br>22.03 USD  | ✓ |
| 2 | 2024-06-01<br>05:21:47 | <u>0x58e463208584a9ea627d</u><br><u>a1a6836c29eb52a4ed8349</u><br><u>5b8f3ef24c46b197745fae</u> | - 0.0000636300000000<br>00 BNB <br>0.03 USD | ✓ |
| 3 | 2024-06-01<br>05:15:17 | <u>0x548ddd0863c3237e3cf9</u><br><u>bcbaf593e8f30c659e400</u><br><u>6504a1442f2d3eab117ab3</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 4 | 2024-06-01<br>05:15:17 | <u>0x548ddd0863c3237e3cf9</u><br><u>bcbaf593e8f30c659e400</u><br><u>6504a1442f2d3eab117ab3</u>  | - 0.0000901455300000<br>00 BNB <br>0.05 USD | ✓ |
| 5 | 2024-06-01<br>05:14:41 | <u>0xf5b62d8bed308ae2c87e</u><br><u>258803d9736bb8baf3b3c5</u><br><u>daf73b5da7361bf976c4fd</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 6 | 2024-06-01<br>05:14:41 | <u>0xf5b62d8bed308ae2c87e</u><br><u>258803d9736bb8baf3b3c5</u><br><u>daf73b5da7361bf976c4fd</u> | - 0.0001121312100000<br>00 BNB <br>0.06 USD | ✓ |

\* USD values displayed at the time of transaction










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 7  | 2024-06-01<br>04:53:40 | <u>0xc87083805eb3b615fdbf8a89dbcc5e167c15a14fcdcd6bcd96466bde0206517c</u> | - 0.149999999999999999<br>94 BNB <br>89.35 USD  | ✓ |
| 8  | 2024-06-01<br>04:53:40 | <u>0xc87083805eb3b615fdbf8a89dbcc5e167c15a14fcdcd6bcd96466bde0206517c</u> | - 0.0000636300000000<br>00 BNB <br>0.03 USD     | ✓ |
| 9  | 2023-11-16<br>11:11:39 | <u>0x9cb6c529f4ef1bd366a692b8c3518b2914364d32702e9db33a37d3acc6176b0d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 10 | 2023-11-16<br>11:11:39 | <u>0x9cb6c529f4ef1bd366a692b8c3518b2914364d32702e9db33a37d3acc6176b0d</u> | - 0.0007289940780000<br>00 BNB <br>0.18 USD     | ✓ |
| 11 | 2023-11-16<br>11:11:09 | <u>0x561c1e79c5fe0351c2d57d61d9081546cb0b50b9b44e18a073eacc2c4eeb11af</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 12 | 2023-11-16<br>11:11:09 | <u>0x561c1e79c5fe0351c2d57d61d9081546cb0b50b9b44e18a073eacc2c4eeb11af</u> | - 0.0001396888200000<br>00 BNB <br>0.03 USD   | ✓ |
| 13 | 2023-11-15<br>16:39:15 | <u>0x4360b914b26196212592f4187679ef00bf22aca7386a6cbc2e6b2bcde9045d12</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 14 | 2023-11-15<br>16:39:15 | <u>0x4360b914b26196212592f4187679ef00bf22aca7386a6cbc2e6b2bcde9045d12</u> | - 0.0010019148300000<br>00 BNB <br>0.25 USD   | ✓ |
| 15 | 2023-11-05<br>12:30:53 | <u>0xa9ae4b4daaa98ffb497cb5de9f0522623a0c1a65ae465962b14301edabcbe3</u>   | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 16 | 2023-11-05<br>12:30:53 | <u>0xa9ae4b4daaa98ffb497c<br/>b5de9f0522623a0c1a65ae<br/>465962b14301edabcbe3</u>   | - 0.0011736221576970<br>00 BNB <br>0.28 USD   | ✓ |
| 17 | 2023-11-05<br>12:30:35 | <u>0x4e8b84e921616579302f<br/>66471b6e6ae82fda800a73<br/>d4669c28f7da5ac9763ebd</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 18 | 2023-11-05<br>12:30:35 | <u>0x4e8b84e921616579302f<br/>66471b6e6ae82fda800a73<br/>d4669c28f7da5ac9763ebd</u> | - 0.0002325300000000<br>00 BNB <br>0.05 USD   | ✓ |
| 19 | 2023-11-05<br>12:21:04 | <u>0xdb04a2939800a6c57515<br/>4ec4f144541977fe9045f8<br/>de295d8721e5fea6bd8041</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 20 | 2023-11-05<br>12:21:04 | <u>0xdb04a2939800a6c57515<br/>4ec4f144541977fe9045f8<br/>de295d8721e5fea6bd8041</u> | - 0.0003089677825761<br>22 BNB <br>0.07 USD | ✓ |
| 21 | 2023-11-05<br>12:10:31 | <u>0x5f29d2f876e5be4222e3<br/>92e51f0ad453ce0ff96de9<br/>9bbc3db501cb3c3b7bc79d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 22 | 2023-11-05<br>12:10:31 | <u>0x5f29d2f876e5be4222e3<br/>92e51f0ad453ce0ff96de9<br/>9bbc3db501cb3c3b7bc79d</u> | - 0.0011236850000000<br>00 BNB <br>0.27 USD | ✓ |
| 23 | 2023-08-29<br>15:00:20 | <u>0x0eb6f1ff2e4a69cb6358<br/>5d0e1d5080dea112b15bfa<br/>1b5e85eb1c2fb72732b02c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 24 | 2023-08-29<br>15:00:20 | <u>0x0eb6f1ff2e4a69cb6358<br/>5d0e1d5080dea112b15bfa<br/>1b5e85eb1c2fb72732b02c</u> | - 0.0011553891660000<br>00 BNB <br>0.26 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 25 | 2023-08-29<br>14:53:53 | <u>0x9d3d4fce04262a4c767f7df2b5dd279b9381a24bf14d2e2410633ce27e018819</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 26 | 2023-08-29<br>14:53:53 | <u>0x9d3d4fce04262a4c767f7df2b5dd279b9381a24bf14d2e2410633ce27e018819</u> | - 0.0000757692360000<br>00 BNB <br>0.01 USD     | ✓ |
| 27 | 2023-08-28<br>13:20:07 | <u>0x0d6bf8d8fdc09bbfad245d1267b993bee8623af1b978c9f040bd0648d7ec4f18</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 28 | 2023-08-28<br>13:20:07 | <u>0x0d6bf8d8fdc09bbfad245d1267b993bee8623af1b978c9f040bd0648d7ec4f18</u> | - 0.0001334844360000<br>00 BNB <br>0.02 USD     | ✓ |
| 29 | 2023-04-25<br>12:37:42 | <u>0x6dfe6991a9a1c7735bf9575dcad0758f6410a46bea4abca7da9d01b2d1a618e</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 30 | 2023-04-25<br>12:37:42 | <u>0x6dfe6991a9a1c7735bf9575dcad0758f6410a46bea4abca7da9d01b2d1a618e</u>  | - 0.0008303350000000<br>00 BNB <br>0.27 USD   | ✓ |
| 31 | 2023-04-18<br>15:20:01 | <u>0x55d8ca0cdb75fc0bf82233efea112c269e8fe0b4c8e1c1c62c07339cdf9b46aa</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 32 | 2023-04-18<br>15:20:01 | <u>0x55d8ca0cdb75fc0bf82233efea112c269e8fe0b4c8e1c1c62c07339cdf9b46aa</u> | - 0.0004824750240000<br>00 BNB <br>0.16 USD   | ✓ |
| 33 | 2023-04-18<br>15:19:25 | <u>0xd05e700cf67d69c0f73b3dacbded861d1dfe7d6e68d5a51618a45c0faf219d8e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 34 | 2023-04-18<br>15:19:25 | <u>0xd05e700cf67d69c0f73b3dacbded861d1dfe7d6e68d5a51618a45c0faf219d8e</u>  | - 0.0002223150000000<br>00 BNB <br>0.07 USD   | ✓ |
| 35 | 2023-04-18<br>15:14:30 | <u>0x21d518becedc716af3134f1851e904e56a8d608a669b53783fb033b4b7932420</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 36 | 2023-04-18<br>15:14:30 | <u>0x21d518becedc716af3134f1851e904e56a8d608a669b53783fb033b4b7932420</u>  | - 0.0006236800000000<br>00 BNB <br>0.21 USD   | ✓ |
| 37 | 2023-04-18<br>15:14:00 | <u>0x3362fdddaccb1b6c032fe56bce5459fcd2b9508ea74776d5416a22156810d76f</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 38 | 2023-04-18<br>15:14:00 | <u>0x3362fdddaccb1b6c032fe56bce5459fcd2b9508ea74776d5416a22156810d76f</u>  | - 0.0004934600000000<br>00 BNB <br>0.16 USD | ✓ |
| 39 | 2023-04-16<br>23:51:42 | <u>0xa4fa3d7fef56d90dc598f72bcd33bcc7896dc52df1aa795c2284cca2ade930e6</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 40 | 2023-04-16<br>23:51:42 | <u>0xa4fa3d7fef56d90dc598f72bcd33bcc7896dc52df1aa795c2284cca2ade930e6</u>  | - 0.0002221500000000<br>00 BNB <br>0.07 USD | ✓ |
| 41 | 2023-02-19<br>14:26:27 | <u>0xdef8f12850e0370d8b673d167d4d31f40e17f602e94439a3ac64ebbb6643fdb5a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 42 | 2023-02-19<br>14:26:27 | <u>0xdef8f12850e0370d8b673d167d4d31f40e17f602e94439a3ac64ebbb6643fdb5a</u> | - 0.0009156050000000<br>00 BNB <br>0.29 USD | ✓ |







| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 43 | 2023-02-19<br>14:25:57 | <u>0xb0471005a01688453abe</u><br><u>b6fa87d720b9222010574f</u><br><u>ae3cd92f5e13ebf9a0cacd</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 44 | 2023-02-19<br>14:25:57 | <u>0xb0471005a01688453abe</u><br><u>b6fa87d720b9222010574f</u><br><u>ae3cd92f5e13ebf9a0cacd</u> | - 0.0002223150000000<br>00 BNB <br>0.07 USD     | ✓ |
| 45 | 2023-02-19<br>14:18:42 | <u>0xd4ec72df20f235ad06c3</u><br><u>a86e31b53bb5a69539bb6b</u><br><u>80c13152d4e6f9617dc34a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 46 | 2023-02-19<br>14:18:42 | <u>0xd4ec72df20f235ad06c3</u><br><u>a86e31b53bb5a69539bb6b</u><br><u>80c13152d4e6f9617dc34a</u> | - 0.0005694000000000<br>00 BNB <br>0.18 USD     | ✓ |
| 47 | 2023-02-19<br>14:15:36 | <u>0x8b02ff356a8e5a3c87ae</u><br><u>15afa6a7844be4c3732919</u><br><u>4d686b202b0b9a670a4fb1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 48 | 2023-02-19<br>14:15:36 | <u>0x8b02ff356a8e5a3c87ae</u><br><u>15afa6a7844be4c3732919</u><br><u>4d686b202b0b9a670a4fb1</u> | - 0.0007494550000000<br>00 BNB <br>0.23 USD   | ✓ |
| 49 | 2023-02-19<br>14:14:57 | <u>0xcba8ce3d21f7aa5ea2ea</u><br><u>f27ac7ca2b3d649d031af4</u><br><u>83347cca88ddf1755cdf4e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 50 | 2023-02-19<br>14:14:57 | <u>0xcba8ce3d21f7aa5ea2ea</u><br><u>f27ac7ca2b3d649d031af4</u><br><u>83347cca88ddf1755cdf4e</u> | - 0.0002220300000000<br>00 BNB <br>0.07 USD   | ✓ |
| 51 | 2023-02-18<br>08:10:14 | <u>0xc49a5313c6b5bb784b83</u><br><u>6f918600b4b223e9b003a8</u><br><u>dfd761738f673f4314692d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 52 | 2023-02-18<br>08:10:14 | <u>0xc49a5313c6b5bb784b836f918600b4b223e9b003a8dfd761738f673f4314692d</u> | - 0.0008264500000000<br>00 BNB <br>0.26 USD   | ✓ |
| 53 | 2023-02-18<br>08:07:56 | <u>0xf00c381690b276132ed5d96cce438a3d3aa3560b9d5b0fb4193086860dd128d9</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 54 | 2023-02-18<br>08:07:56 | <u>0xf00c381690b276132ed5d96cce438a3d3aa3560b9d5b0fb4193086860dd128d9</u> | - 0.0002225050000000<br>00 BNB <br>0.07 USD   | ✓ |
| 55 | 2023-02-18<br>07:04:01 | <u>0x24efa1b7016e16264081420e61f600858cc13aca4f1b2ce287c262ae674f98ac</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 56 | 2023-02-18<br>07:04:01 | <u>0x24efa1b7016e16264081420e61f600858cc13aca4f1b2ce287c262ae674f98ac</u> | - 0.0006236800000000<br>00 BNB <br>0.19 USD | ✓ |
| 57 | 2023-02-18<br>07:03:46 | <u>0xcdbc95d7ca6ba4f944ec330bfaf0c28e205f481a3a9a6cec5f6e93a9f8aac20c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 58 | 2023-02-18<br>07:03:46 | <u>0xcdbc95d7ca6ba4f944ec330bfaf0c28e205f481a3a9a6cec5f6e93a9f8aac20c</u> | - 0.0002221500000000<br>00 BNB <br>0.07 USD | ✓ |
| 59 | 2023-02-18<br>07:03:25 | <u>0xda80db27d7738fe489c261d46c39672677540d903de77b23085c9e7f063034ce</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 60 | 2023-02-18<br>07:03:25 | <u>0xda80db27d7738fe489c261d46c39672677540d903de77b23085c9e7f063034ce</u> | - 0.0004720700000000<br>00 BNB <br>0.14 USD | ✓ |












| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 61 | 2023-02-15<br>12:50:10 | <u>0x81e3d1dad532a10b3200</u><br><u>ab3c9c0c7f19117a1df204</u><br><u>08392c8f36687ed8957790</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 62 | 2023-02-15<br>12:50:10 | <u>0x81e3d1dad532a10b3200</u><br><u>ab3c9c0c7f19117a1df204</u><br><u>08392c8f36687ed8957790</u> | - 0.000623680000000000<br>00 BNB <br>0.18 USD   | ✓ |
| 63 | 2023-02-15<br>12:49:40 | <u>0x8dfc820714eeb015cc33</u><br><u>c78fc08a46f8e8f5fe94b2</u><br><u>f937a948983068732f1869</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 64 | 2023-02-15<br>12:49:40 | <u>0x8dfc820714eeb015cc33</u><br><u>c78fc08a46f8e8f5fe94b2</u><br><u>f937a948983068732f1869</u> | - 0.000222150000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 65 | 2023-02-15<br>12:17:15 | <u>0xda42b68772daa1e2e5ff</u><br><u>01150d06191ef31314317f</u><br><u>96fa42d4699c54160b8ce2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 66 | 2023-02-15<br>12:17:15 | <u>0xda42b68772daa1e2e5ff</u><br><u>01150d06191ef31314317f</u><br><u>96fa42d4699c54160b8ce2</u> | - 0.000673625000000000<br>00 BNB <br>0.20 USD | ✓ |
| 67 | 2022-09-28<br>13:06:04 | <u>0x9b7883b70f33d294ee95</u><br><u>e9e7e34846aecef4e2c565</u><br><u>63ea5ad187858eabfc1542</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 68 | 2022-09-28<br>13:06:04 | <u>0x9b7883b70f33d294ee95</u><br><u>e9e7e34846aecef4e2c565</u><br><u>63ea5ad187858eabfc1542</u> | - 0.000619960000000000<br>00 BNB <br>0.16 USD | ✓ |
| 69 | 2022-09-28<br>13:05:46 | <u>0xa502a75516d977eb637a</u><br><u>8417c9ec86787d427279a4</u><br><u>137888d2801b5c8407f9e0</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 70 | 2022-09-28<br>13:05:46 | <u>0xa502a75516d977eb637a8417c9ec86787d427279a4137888d2801b5c8407f9e0</u> | - 0.0002254900000000<br>00 BNB <br>0.06 USD   | ✓ |
| 71 | 2022-08-26<br>15:52:30 | <u>0x2d2f4e50a0eff2322580e35b7c48bb04de28656d26e7e2fa746fd629c08ed061</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 72 | 2022-08-26<br>15:52:30 | <u>0x2d2f4e50a0eff2322580e35b7c48bb04de28656d26e7e2fa746fd629c08ed061</u> | - 0.0006120350000000<br>00 BNB <br>0.17 USD   | ✓ |
| 73 | 2022-07-29<br>23:28:25 | <u>0x871340e6db1e4b003e6d354e768eafab9ea0fd66ca24d28bcb67366c89fa9c88</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 74 | 2022-07-29<br>23:28:25 | <u>0x871340e6db1e4b003e6d354e768eafab9ea0fd66ca24d28bcb67366c89fa9c88</u> | - 0.0000775564650000<br>00 BNB <br>0.02 USD | ✓ |
| 75 | 2022-07-29<br>23:28:01 | <u>0xf9d0087052529ae2ec75b8af194f83e961619c10f1e4109e132ed50f948fa4f2</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 76 | 2022-07-29<br>23:28:01 | <u>0xf9d0087052529ae2ec75b8af194f83e961619c10f1e4109e132ed50f948fa4f2</u> | - 0.0000775564650000<br>00 BNB <br>0.02 USD | ✓ |
| 77 | 2022-07-06<br>14:41:34 | <u>0x47e086465b51e753b73671eb75426fa3772961f1a04e7cd817f573b3f942d1fc</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 78 | 2022-07-06<br>14:41:34 | <u>0x47e086465b51e753b73671eb75426fa3772961f1a04e7cd817f573b3f942d1fc</u> | - 0.0011009650000000<br>00 BNB <br>0.26 USD | ✓ |






| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 79 | 2022-07-06<br>14:39:46 | <u>0x1f286bd2a5253c1dbc17d9bda3b41576984c61f65e9d3228d296201c769ebc9c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 80 | 2022-07-06<br>14:39:46 | <u>0x1f286bd2a5253c1dbc17d9bda3b41576984c61f65e9d3228d296201c769ebc9c</u> | - 0.0015120550000000<br>00 BNB <br>0.35 USD     | ✓ |
| 81 | 2022-07-06<br>14:28:55 | <u>0x2c60d2e906b76b947d94b076c83505d2f46d2b778e96c07f6f8fa4669144ffce</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 82 | 2022-07-06<br>14:28:55 | <u>0x2c60d2e906b76b947d94b076c83505d2f46d2b778e96c07f6f8fa4669144ffce</u> | - 0.0006430873050000<br>00 BNB <br>0.15 USD     | ✓ |
| 83 | 2022-07-06<br>14:27:49 | <u>0xdfc1f38e20aa5bc950889cdb4103807f2748215f44e93361a406ec32b3fbdac6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 84 | 2022-07-06<br>14:27:49 | <u>0xdfc1f38e20aa5bc950889cdb4103807f2748215f44e93361a406ec32b3fbdac6</u> | - 0.0004691354850000<br>00 BNB <br>0.11 USD   | ✓ |
| 85 | 2022-07-01<br>14:27:40 | <u>0x5b4ae78655bba3d4dfe7ab92e258b48804dad0c22f30f46f75c88880bfce2f5</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 86 | 2022-07-01<br>14:27:40 | <u>0x5b4ae78655bba3d4dfe7ab92e258b48804dad0c22f30f46f75c88880bfce2f5</u>  | - 0.0005230700000000<br>00 BNB <br>0.11 USD   | ✓ |
| 87 | 2022-06-23<br>14:39:25 | <u>0x93b7d099a4f2d39a7fa71bb9deb6055ec6cfae1028e49deacadb2a8783a4d58e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 88 | 2022-06-23<br>14:39:25 | <u>0x93b7d099a4f2d39a7fa71bb9deb6055ec6cfae1028e49deacadb2a8783a4d58e</u> | - 0.0013987150000000<br>00 BNB <br>0.32 USD   | ✓ |
| 89 | 2022-06-23<br>12:36:55 | <u>0xca650d41f934cc24e5f0f0c3aed8ef79a278043f57b8b6b72ba2448dc21dbe1a</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 90 | 2022-06-23<br>12:36:55 | <u>0xca650d41f934cc24e5f0f0c3aed8ef79a278043f57b8b6b72ba2448dc21dbe1a</u> | - 0.0007239478050000<br>00 BNB <br>0.16 USD   | ✓ |
| 91 | 2022-06-22<br>01:32:10 | <u>0xf73b788f6156841bcc0243022ee1532f87db841a6158674fe27a7a162acf3778</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 92 | 2022-06-22<br>01:32:10 | <u>0xf73b788f6156841bcc0243022ee1532f87db841a6158674fe27a7a162acf3778</u> | - 0.0007179800000000<br>00 BNB <br>0.15 USD | ✓ |
| 93 | 2022-06-20<br>09:13:04 | <u>0x31adbb258c362fcc69a495fd23fbefae66c54fce434416bc6d464f84cb51e861</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 94 | 2022-06-20<br>09:13:04 | <u>0x31adbb258c362fcc69a495fd23fbefae66c54fce434416bc6d464f84cb51e861</u> | - 0.0011009050000000<br>00 BNB <br>0.23 USD | ✓ |
| 95 | 2022-06-20<br>09:10:43 | <u>0xc7f01cc9b96ab864fce1b13a73caa45b04df236e700934d9633b1ff0e62dd431</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 96 | 2022-06-20<br>09:10:43 | <u>0xc7f01cc9b96ab864fce1b13a73caa45b04df236e700934d9633b1ff0e62dd431</u> | - 0.0006436228050000<br>00 BNB <br>0.13 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 97  | 2022-06-01<br>13:50:14 | <u>0xb8aacb3680deaa6c2941443e21eeda698a01729fa5341717c0d103e2e0b60115</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 98  | 2022-06-01<br>13:50:14 | <u>0xb8aacb3680deaa6c2941443e21eeda698a01729fa5341717c0d103e2e0b60115</u> | - 0.0003111640000000<br>00 BNB <br>0.09 USD     | ✓ |
| 99  | 2022-06-01<br>13:46:02 | <u>0xa2a6dbe2f1ed1a1603dbe44de5dfe501b0c8231574b3bc9e078243cf29349eba</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 100 | 2022-06-01<br>13:46:02 | <u>0xa2a6dbe2f1ed1a1603dbe44de5dfe501b0c8231574b3bc9e078243cf29349eba</u> | - 0.0002380404600000<br>00 BNB <br>0.07 USD     | ✓ |
| 101 | 2022-05-06<br>16:02:08 | <u>0x4aae4394b3feb604a431313f162434d52c631d8f0e90b8c13a9fea50539ec150</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 102 | 2022-05-06<br>16:02:08 | <u>0x4aae4394b3feb604a431313f162434d52c631d8f0e90b8c13a9fea50539ec150</u> | - 0.0006685610400000<br>00 BNB <br>0.25 USD   | ✓ |
| 103 | 2022-04-27<br>03:03:05 | <u>0x52fd220ded9734dc7e97d5de308c0aed15dad038e56614c90a9a43a3a4d01a08</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 104 | 2022-04-27<br>03:03:05 | <u>0x52fd220ded9734dc7e97d5de308c0aed15dad038e56614c90a9a43a3a4d01a08</u> | - 0.0013361530000000<br>00 BNB <br>0.52 USD   | ✓ |
| 105 | 2022-04-26<br>12:35:02 | <u>0x7264dac6e644bc86513eedc6f645f464b3a6692b02c49a991cc03bc5aa4095ed</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 106 | 2022-04-26<br>12:35:02 | <u>0x7264dac6e644bc86513e</u><br><u>edc6f645f464b3a6692b02</u><br><u>c49a991cc03bc5aa4095ed</u> | - 0.0023749390000000<br>00 BNB <br>0.92 USD   | ✓ |
| 107 | 2022-04-24<br>12:37:49 | <u>0xa7564522dadf7d50c41d</u><br><u>4d2408cf87d9b1ec8480a0</u><br><u>a3e233393f4c03cb0b591c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 108 | 2022-04-24<br>12:37:49 | <u>0xa7564522dadf7d50c41d</u><br><u>4d2408cf87d9b1ec8480a0</u><br><u>a3e233393f4c03cb0b591c</u> | - 0.0016533440000000<br>00 BNB <br>0.66 USD   | ✓ |
| 109 | 2022-04-24<br>12:16:22 | <u>0xfe15ea052eddbf7f8e77</u><br><u>39dbb5efbde77d277292b2</u><br><u>58d8325287614bfcfefeb5</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 110 | 2022-04-24<br>12:16:22 | <u>0xfe15ea052eddbf7f8e77</u><br><u>39dbb5efbde77d277292b2</u><br><u>58d8325287614bfcfefeb5</u> | - 0.0010868830000000<br>00 BNB <br>0.43 USD | ✓ |
| 111 | 2022-04-24<br>12:15:40 | <u>0x2dfaed7da6abb367e40b</u><br><u>9cac5d57b7515a5369a070</u><br><u>70486fd7763ca4f8a7b9d5</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 112 | 2022-04-24<br>12:15:40 | <u>0x2dfaed7da6abb367e40b</u><br><u>9cac5d57b7515a5369a070</u><br><u>70486fd7763ca4f8a7b9d5</u> | - 0.0003110100000000<br>00 BNB <br>0.12 USD | ✓ |
| 113 | 2022-04-22<br>19:31:20 | <u>0x7546420856df1189854a</u><br><u>76dc3d53640ff1cea6289b</u><br><u>24a67d976fe17aa9b33e5c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 114 | 2022-04-22<br>19:31:20 | <u>0x7546420856df1189854a</u><br><u>76dc3d53640ff1cea6289b</u><br><u>24a67d976fe17aa9b33e5c</u> | - 0.0005164350000000<br>00 BNB <br>0.20 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 115 | 2022-04-16<br>04:00:23 | <u>0x1172bd11be42c08dff6f</u><br><u>04dfbfe50651dfbc075109</u><br><u>07a0272941fcee2d299966</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 116 | 2022-04-16<br>04:00:23 | <u>0x1172bd11be42c08dff6f</u><br><u>04dfbfe50651dfbc075109</u><br><u>07a0272941fcee2d299966</u> | - 0.000310450000000000<br>00 BNB <br>0.12 USD   | ✓ |
| 117 | 2022-04-16<br>03:54:11 | <u>0x72466b13456dd789224f</u><br><u>9487e261412f01404d345f</u><br><u>5eeebbeccb941fdfe86afe</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 118 | 2022-04-16<br>03:54:11 | <u>0x72466b13456dd789224f</u><br><u>9487e261412f01404d345f</u><br><u>5eeebbeccb941fdfe86afe</u> | - 0.0380922516449999<br>98 BNB <br>15.84 USD    | ✓ |
| 119 | 2022-04-16<br>03:48:17 | <u>0xe823e3c64dd933ad6a65</u><br><u>7d05e76e1ef5f550dd81fe</u><br><u>c567e7355cdda15d399f22</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 120 | 2022-04-16<br>03:48:17 | <u>0xe823e3c64dd933ad6a65</u><br><u>7d05e76e1ef5f550dd81fe</u><br><u>c567e7355cdda15d399f22</u> | - 0.0002374942500000<br>00 BNB <br>0.09 USD   | ✓ |
| 121 | 2022-04-16<br>03:43:23 | <u>0x451773f58626123b3077</u><br><u>6b8056c96aafa3281954b2</u><br><u>19ba7e79cbdff93c65f2b8</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 122 | 2022-04-16<br>03:43:23 | <u>0x451773f58626123b3077</u><br><u>6b8056c96aafa3281954b2</u><br><u>19ba7e79cbdff93c65f2b8</u> | - 0.0001131993450000<br>00 BNB <br>0.04 USD   | ✓ |
| 123 | 2022-04-11<br>06:54:04 | <u>0x937235a382aa08e42573</u><br><u>df31e129cbe8004fcbb676</u><br><u>8f49bab74696926c3c12e7</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 124 | 2022-04-11<br>06:54:04 | <u>0x937235a382aa08e42573df31e129cbe8004fcbb6768f49bab74696926c3c12e7</u> | - 0.0009279400000000<br>00 BNB <br>0.37 USD   | ✓ |
| 125 | 2022-04-11<br>03:34:58 | <u>0x33d23ed7bdf6064800d208aa6f482e258fd2eeefbe2d6c1768828c6378cef77c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 126 | 2022-04-11<br>03:34:58 | <u>0x33d23ed7bdf6064800d208aa6f482e258fd2eeefbe2d6c1768828c6378cef77c</u> | - 0.0019265700000000<br>00 BNB <br>0.77 USD   | ✓ |
| 127 | 2022-04-11<br>03:34:22 | <u>0xba7363a123d94de573f5c1bd9478e83dae85625f6ab239d9d54c29714000300e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✗ |
| 128 | 2022-04-11<br>03:34:22 | <u>0xba7363a123d94de573f5c1bd9478e83dae85625f6ab239d9d54c29714000300e</u> | - 0.0021700150000000<br>00 BNB <br>0.87 USD | ✓ |
| 129 | 2022-04-11<br>03:33:52 | <u>0xd2e4c266c0d2f864ad8752ea0112cc1848f2c37e12cdf5bf9c56689a1a79543e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 130 | 2022-04-11<br>03:33:52 | <u>0xd2e4c266c0d2f864ad8752ea0112cc1848f2c37e12cdf5bf9c56689a1a79543e</u> | - 0.0021700150000000<br>00 BNB <br>0.87 USD | ✓ |
| 131 | 2022-04-11<br>03:33:31 | <u>0x3c874b6529c30e9129f63780d73b154db01158c8e0260df05d362ed8786845c2</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 132 | 2022-04-11<br>03:33:31 | <u>0x3c874b6529c30e9129f63780d73b154db01158c8e0260df05d362ed8786845c2</u> | - 0.0019265700000000<br>00 BNB <br>0.77 USD | ✓ |












| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 133 | 2022-04-11<br>03:14:34 | <u>0x2626235a06d2e7efa16e</u><br><u>cbc0342f5f2154a778f9d2</u><br><u>91d1786c86801f337bd8e7</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 134 | 2022-04-11<br>03:14:34 | <u>0x2626235a06d2e7efa16e</u><br><u>cbc0342f5f2154a778f9d2</u><br><u>91d1786c86801f337bd8e7</u> | - 0.0002220150000000<br>00 BNB <br>0.08 USD     | ✓ |
| 135 | 2022-04-11<br>00:36:37 | <u>0xfd033b2f89d46d66638a</u><br><u>ebf0cdabbf1ade3051c432</u><br><u>bd88f3405ea18aac4115fc</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 136 | 2022-04-11<br>00:36:37 | <u>0xfd033b2f89d46d66638a</u><br><u>ebf0cdabbf1ade3051c432</u><br><u>bd88f3405ea18aac4115fc</u> | - 0.0015159415950000<br>00 BNB <br>0.63 USD     | ✓ |
| 137 | 2022-04-11<br>00:35:43 | <u>0xe658501aa2ca44c1f84d</u><br><u>e1a6296414c9865d2e8943</u><br><u>730fd4553a8379def428ab</u> | - 2.2999999999999998<br>22 BNB <br>957.26 USD | ✓ |
| 138 | 2022-04-11<br>00:35:43 | <u>0xe658501aa2ca44c1f84d</u><br><u>e1a6296414c9865d2e8943</u><br><u>730fd4553a8379def428ab</u> | - 0.0010146707550000<br>00 BNB <br>0.42 USD   | ✓ |
| 139 | 2022-04-11<br>00:34:22 | <u>0x4128c0e47f2bbe1efb94</u><br><u>a430c2921d859f7d48bd75</u><br><u>8e43fb4c17dd111993d7ac</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 140 | 2022-04-11<br>00:34:22 | <u>0x4128c0e47f2bbe1efb94</u><br><u>a430c2921d859f7d48bd75</u><br><u>8e43fb4c17dd111993d7ac</u> | - 0.0010819650000000<br>00 BNB <br>0.45 USD   | ✓ |
| 141 | 2022-04-11<br>00:31:34 | <u>0x21ce89377c763d87bf4c</u><br><u>98be85fcb42d7891c3ecf3</u><br><u>2bdcc1b6ae6feacb879c9f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 142 | 2022-04-11<br>00:31:34 | <u>0x21ce89377c763d87bf4c</u><br><u>98be85fcb42d7891c3ecf3</u><br><u>2bdcc1b6ae6feacb879c9f</u> | - 0.0012005856450000<br>00 BNB <br>0.49 USD    | ✓ |
| 143 | 2022-04-11<br>00:13:25 | <u>0x6d423981f8284e656923</u><br><u>7ddd39249a230024a155a8</u><br><u>0b32cd58d0b35f68fa5d74</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 144 | 2022-04-11<br>00:13:25 | <u>0x6d423981f8284e656923</u><br><u>7ddd39249a230024a155a8</u><br><u>0b32cd58d0b35f68fa5d74</u> | - 0.0008190950000000<br>00 BNB <br>0.34 USD    | ✓ |
| 145 | 2022-04-11<br>00:11:43 | <u>0x47717b986d2085772a70</u><br><u>653216eb3349d1e89c0639</u><br><u>68822d031a40fb0766046f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 146 | 2022-04-11<br>00:11:43 | <u>0x47717b986d2085772a70</u><br><u>653216eb3349d1e89c0639</u><br><u>68822d031a40fb0766046f</u> | - 0.0006364524600000<br>00 BNB <br>0.26 USD  | ✓ |
| 147 | 2022-04-10<br>01:18:55 | <u>0x0da47e3d5ad667bfe42c</u><br><u>5b46be5b2e9c055f48fb9e</u><br><u>d7ff84ebda9b540ecd3fef</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 148 | 2022-04-10<br>01:18:55 | <u>0x0da47e3d5ad667bfe42c</u><br><u>5b46be5b2e9c055f48fb9e</u><br><u>d7ff84ebda9b540ecd3fef</u> | - 0.0006364524600000<br>00 BNB <br>0.27 USD  | ✓ |
| 149 | 2022-04-09<br>08:33:21 | <u>0x59df5ec7ca877f2d88ec</u><br><u>4dcc070c20306ac0932959</u><br><u>c8d3b9c7a95265266156a6</u> | - 0.0500000000000000<br>03 BNB <br>21.05 USD | ✓ |
| 150 | 2022-04-09<br>08:33:21 | <u>0x59df5ec7ca877f2d88ec</u><br><u>4dcc070c20306ac0932959</u><br><u>c8d3b9c7a95265266156a6</u> | - 0.0001124550000000<br>00 BNB <br>0.04 USD  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 151 | 2022-04-09<br>04:18:43 | <u>0xdd98313192eca8b3c5fd</u><br><u>a86772d117bf6777560649</u><br><u>6605cc9aae4262a4a781bf</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 152 | 2022-04-09<br>04:18:43 | <u>0xdd98313192eca8b3c5fd</u><br><u>a86772d117bf6777560649</u><br><u>6605cc9aae4262a4a781bf</u> | - 0.0015159415950000<br>00 BNB <br>0.64 USD     | ✓ |
| 153 | 2022-04-09<br>04:17:25 | <u>0x38334784548e72b87235</u><br><u>9f1630a11ad1282f883381</u><br><u>e0b979ed04c053d9b51c27</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 154 | 2022-04-09<br>04:17:25 | <u>0x38334784548e72b87235</u><br><u>9f1630a11ad1282f883381</u><br><u>e0b979ed04c053d9b51c27</u> | - 0.0006364524600000<br>00 BNB <br>0.27 USD     | ✓ |
| 155 | 2022-04-08<br>09:55:20 | <u>0xa15909778eb5275affa3</u><br><u>98e716df711f99f0715951</u><br><u>5cc8bc84c82bd76d57ba3f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 156 | 2022-04-08<br>09:55:20 | <u>0xa15909778eb5275affa3</u><br><u>98e716df711f99f0715951</u><br><u>5cc8bc84c82bd76d57ba3f</u> | - 0.0006364524600000<br>00 BNB <br>0.27 USD   | ✓ |
| 157 | 2022-04-08<br>02:56:41 | <u>0xff6db80f5fc440540645</u><br><u>e1f2d3f6772519f99efad8</u><br><u>294d800a26a1b348b8ac16</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 158 | 2022-04-08<br>02:56:41 | <u>0xff6db80f5fc440540645</u><br><u>e1f2d3f6772519f99efad8</u><br><u>294d800a26a1b348b8ac16</u> | - 0.0021894292350000<br>00 BNB <br>0.95 USD   | ✓ |
| 159 | 2022-04-07<br>14:26:51 | <u>0xe7e67e56b4e489d6f121</u><br><u>2b0f42667cf4799df89124</u><br><u>3ba27363da3bc4cb71ac25</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 160 | 2022-04-07<br>14:26:51 | <u>0xe7e67e56b4e489d6f121</u><br><u>2b0f42667cf4799df89124</u><br><u>3ba27363da3bc4cb71ac25</u> | - 0.0037967913900000<br>00 BNB <br>1.65 USD   | ✓ |
| 161 | 2022-04-07<br>14:26:21 | <u>0x9f583853a3cfe521c0d7</u><br><u>2e0f0c702b93372d1beca0</u><br><u>dc34a6b324d9f22ed56bd2</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 162 | 2022-04-07<br>14:26:21 | <u>0x9f583853a3cfe521c0d7</u><br><u>2e0f0c702b93372d1beca0</u><br><u>dc34a6b324d9f22ed56bd2</u> | - 0.0001349781300000<br>00 BNB <br>0.05 USD   | ✓ |
| 163 | 2022-04-07<br>14:26:06 | <u>0xeed52cef8915a086c1c6</u><br><u>7b63b6339cc6642827abca</u><br><u>9b523c06ce57ecf416ce3d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 164 | 2022-04-07<br>14:26:06 | <u>0xeed52cef8915a086c1c6</u><br><u>7b63b6339cc6642827abca</u><br><u>9b523c06ce57ecf416ce3d</u> | - 0.0002377941300000<br>00 BNB <br>0.10 USD | ✓ |
| 165 | 2022-04-07<br>13:09:28 | <u>0x85b8d5a843dfe674d439</u><br><u>92f8476c6a5eccc0bbf646</u><br><u>31016c41bad7b97e709ab5</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 166 | 2022-04-07<br>13:09:28 | <u>0x85b8d5a843dfe674d439</u><br><u>92f8476c6a5eccc0bbf646</u><br><u>31016c41bad7b97e709ab5</u> | - 0.0006692600000000<br>00 BNB <br>0.29 USD | ✓ |
| 167 | 2022-04-07<br>13:04:28 | <u>0x916f931381639352652b</u><br><u>8da4f4fb9181445ba68de6</u><br><u>deaac2798ce64aa7350936</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 168 | 2022-04-07<br>13:04:28 | <u>0x916f931381639352652b</u><br><u>8da4f4fb9181445ba68de6</u><br><u>deaac2798ce64aa7350936</u> | - 0.0006197900000000<br>00 BNB <br>0.26 USD | ✓ |





| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 169 | 2022-04-07<br>13:00:34 | <u>0xda046515c53034d1ccc1</u><br><u>3ea1c4bdb1a955f064a358</u><br><u>7804372b886f12cdef42af</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 170 | 2022-04-07<br>13:00:34 | <u>0xda046515c53034d1ccc1</u><br><u>3ea1c4bdb1a955f064a358</u><br><u>7804372b886f12cdef42af</u> | - 0.000619790000000000<br>00 BNB <br>0.26 USD   | ✓ |
| 171 | 2022-04-07<br>12:59:49 | <u>0x55ceb5d10305deb5c71d</u><br><u>af776fdf69f058500d9a53</u><br><u>69ea47fed228595c0b19bb</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✗ |
| 172 | 2022-04-07<br>12:59:49 | <u>0x55ceb5d10305deb5c71d</u><br><u>af776fdf69f058500d9a53</u><br><u>69ea47fed228595c0b19bb</u> | - 0.000157300000000000<br>00 BNB <br>0.06 USD   | ✓ |
| 173 | 2022-04-07<br>12:57:12 | <u>0x8807635b100152046591</u><br><u>222054a885d9967d5c32f6</u><br><u>2c09123c703dd81af8b42a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 174 | 2022-04-07<br>12:57:12 | <u>0x8807635b100152046591</u><br><u>222054a885d9967d5c32f6</u><br><u>2c09123c703dd81af8b42a</u> | - 0.000619790000000000<br>00 BNB <br>0.26 USD | ✓ |
| 175 | 2022-04-07<br>12:56:36 | <u>0xbf33d24e015ecdddf21a</u><br><u>039b9a52deb8f0056130ba</u><br><u>4bc2b41dfb6f03ace23e82</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 176 | 2022-04-07<br>12:56:36 | <u>0xbf33d24e015ecdddf21a</u><br><u>039b9a52deb8f0056130ba</u><br><u>4bc2b41dfb6f03ace23e82</u> | - 0.000157300000000000<br>00 BNB <br>0.06 USD | ✓ |
| 177 | 2022-04-07<br>12:55:42 | <u>0x26553304d181ef93dbf5</u><br><u>66a7c6aed190220de8e0a5</u><br><u>eb085ea77a7c3d180c54c6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 178 | 2022-04-07<br>12:55:42 | <u>0x26553304d181ef93dbf566a7c6aed190220de8e0a5eb085ea77a7c3d180c54c6</u> | - 0.0006197900000000<br>00 BNB <br>0.26 USD   | ✓ |
| 179 | 2022-04-06<br>15:08:38 | <u>0x0dae20c28a74b1071dae23423cca54a595b5da6622e6be12d31834571a04bb9f</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 180 | 2022-04-06<br>15:08:38 | <u>0x0dae20c28a74b1071dae23423cca54a595b5da6622e6be12d31834571a04bb9f</u> | - 0.0012060850000000<br>00 BNB <br>0.50 USD   | ✓ |
| 181 | 2022-04-06<br>13:01:21 | <u>0xc4fdbf102df192c22c52ea4c093b2a6e357553b941428bb01c09772b23eaac3e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 182 | 2022-04-06<br>13:01:21 | <u>0xc4fdbf102df192c22c52ea4c093b2a6e357553b941428bb01c09772b23eaac3e</u> | - 0.0008189750000000<br>00 BNB <br>0.34 USD | ✓ |
| 183 | 2022-04-06<br>12:25:39 | <u>0x3314d5129c3f62c760f249d8297de7b8ac66d20c86eb7e41e0cc3ef4421fc69b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 184 | 2022-04-06<br>12:25:39 | <u>0x3314d5129c3f62c760f249d8297de7b8ac66d20c86eb7e41e0cc3ef4421fc69b</u> | - 0.0007167774600000<br>00 BNB <br>0.30 USD | ✓ |
| 185 | 2022-04-06<br>02:22:03 | <u>0xc55a5c458f491b8e9756a97d9c96b2c50b85e8429c0b72cdc8e21d987a8676c3</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 186 | 2022-04-06<br>02:22:03 | <u>0xc55a5c458f491b8e9756a97d9c96b2c50b85e8429c0b72cdc8e21d987a8676c3</u> | - 0.0005594100000000<br>00 BNB <br>0.24 USD | ✓ |










| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 187 | 2022-04-05<br>16:00:03 | <u>0x5d52bea59100b552b167</u><br><u>97a420a714571d43faed5a</u><br><u>914635b111aa968b3fb841</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 188 | 2022-04-05<br>16:00:03 | <u>0x5d52bea59100b552b167</u><br><u>97a420a714571d43faed5a</u><br><u>914635b111aa968b3fb841</u> | - 0.000818975000000000<br>00 BNB <br>0.36 USD   | ✓ |
| 189 | 2022-04-05<br>15:46:11 | <u>0x4aced73ec1ed20089809</u><br><u>3b14411bc955c83433cdde</u><br><u>7443126d4a4eddf5e0c92f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 190 | 2022-04-05<br>15:46:11 | <u>0x4aced73ec1ed20089809</u><br><u>3b14411bc955c83433cdde</u><br><u>7443126d4a4eddf5e0c92f</u> | - 0.000636452460000000<br>00 BNB <br>0.28 USD   | ✓ |
| 191 | 2022-04-05<br>14:59:23 | <u>0x3ebafdbf48c2c232dd36</u><br><u>839a0c063fd24149316464</u><br><u>5748ae06a51d173ffc4c70</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 192 | 2022-04-05<br>14:59:23 | <u>0x3ebafdbf48c2c232dd36</u><br><u>839a0c063fd24149316464</u><br><u>5748ae06a51d173ffc4c70</u> | - 0.000559370000000000<br>00 BNB <br>0.24 USD | ✓ |
| 193 | 2022-04-05<br>10:51:09 | <u>0xe5ab1922d1faea3b5118</u><br><u>52943b620b5def1b41f20b</u><br><u>4360ecfff1359133549fde</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 194 | 2022-04-05<br>10:51:09 | <u>0xe5ab1922d1faea3b5118</u><br><u>52943b620b5def1b41f20b</u><br><u>4360ecfff1359133549fde</u> | - 0.000558395000000000<br>00 BNB <br>0.25 USD | ✓ |
| 195 | 2022-04-05<br>10:35:30 | <u>0x715bb850251c95979ad2</u><br><u>5fdc0465d2146fae5960fc</u><br><u>9e79a465ff354733011b98</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 196 | 2022-04-05<br>10:35:30 | <u>0x715bb850251c95979ad25fdc0465d2146fae5960fc9e79a465ff354733011b98</u> | - 0.0006188150000000<br>00 BNB <br>0.27 USD   | ✓ |
| 197 | 2022-04-05<br>10:33:15 | <u>0x322814c7203907575f127aada861c2c20fc2a632d62acd827d6c7200b8f6fdc7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 198 | 2022-04-05<br>10:33:15 | <u>0x322814c7203907575f127aada861c2c20fc2a632d62acd827d6c7200b8f6fdc7</u> | - 0.0002223700000000<br>00 BNB <br>0.10 USD   | ✓ |
| 199 | 2022-04-05<br>10:30:42 | <u>0xcbf1cd50716e7570c8f52d52eb215e81ea723bf7af5e98f68f8d2cc25d3de754</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 200 | 2022-04-05<br>10:30:42 | <u>0xcbf1cd50716e7570c8f52d52eb215e81ea723bf7af5e98f68f8d2cc25d3de754</u> | - 0.0004833950000000<br>00 BNB <br>0.21 USD | ✓ |
| 201 | 2022-04-05<br>10:25:27 | <u>0x5aa0614339b1784e30be3eb199c247c6b9ca342311f2d95da06c87324c41376b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✗ |
| 202 | 2022-04-05<br>10:25:27 | <u>0x5aa0614339b1784e30be3eb199c247c6b9ca342311f2d95da06c87324c41376b</u> | - 0.0006426450000000<br>00 BNB <br>0.28 USD | ✓ |
| 203 | 2022-04-05<br>10:25:00 | <u>0x224fe727a06207f21d6e12751d025af5c02d310b9c10fde356cd30a8909b86de</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 204 | 2022-04-05<br>10:25:00 | <u>0x224fe727a06207f21d6e12751d025af5c02d310b9c10fde356cd30a8909b86de</u> | - 0.0002208100000000<br>00 BNB <br>0.09 USD | ✓ |




| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 205 | 2022-04-04<br>21:21:28 | <u>0x9f25c748278003098623</u><br><u>960d794b24bdb740e1241f</u><br><u>62d62ea30f70f5434106a9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 206 | 2022-04-04<br>21:21:28 | <u>0x9f25c748278003098623</u><br><u>960d794b24bdb740e1241f</u><br><u>62d62ea30f70f5434106a9</u> | - 0.001769680000000000<br>00 BNB <br>0.80 USD   | ✓ |
| 207 | 2022-04-04<br>21:19:19 | <u>0xe4d8233d546d0d7970d0</u><br><u>b5d451b89bc8c93b1e5870</u><br><u>cd8d572acb8a09dad355d0</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 208 | 2022-04-04<br>21:19:19 | <u>0xe4d8233d546d0d7970d0</u><br><u>b5d451b89bc8c93b1e5870</u><br><u>cd8d572acb8a09dad355d0</u> | - 0.000636452460000000<br>00 BNB <br>0.28 USD   | ✓ |
| 209 | 2022-04-04<br>21:18:58 | <u>0x097950031c2062795c7b</u><br><u>f4e12336335585df85fb9a</u><br><u>a21a07dcb53f457dfe4f7d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 210 | 2022-04-04<br>21:18:58 | <u>0x097950031c2062795c7b</u><br><u>f4e12336335585df85fb9a</u><br><u>a21a07dcb53f457dfe4f7d</u> | - 0.000636452460000000<br>00 BNB <br>0.28 USD | ✓ |
| 211 | 2022-04-04<br>11:30:19 | <u>0x1b3b8b0eccb64f36bcf4</u><br><u>8687fd344a0c7486c5550a</u><br><u>89076544bc9aa7c901d38d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 212 | 2022-04-04<br>11:30:19 | <u>0x1b3b8b0eccb64f36bcf4</u><br><u>8687fd344a0c7486c5550a</u><br><u>89076544bc9aa7c901d38d</u> | - 0.000652885000000000<br>00 BNB <br>0.28 USD | ✓ |
| 213 | 2022-04-04<br>11:28:34 | <u>0x1cb64ec5001e3372f5ad</u><br><u>26d9d1179d8bc481146db8</u><br><u>191f3736bd83d0d7158188</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 214 | 2022-04-04<br>11:28:34 | <u>0x1cb64ec5001e3372f5ad</u><br><u>26d9d1179d8bc481146db8</u><br><u>191f3736bd83d0d7158188</u> | - 0.0009613600000000<br>00 BNB <br>0.41 USD   | ✓ |
| 215 | 2022-04-04<br>11:25:19 | <u>0x132bda4663c0e787e3c3</u><br><u>acac100977b3d0215a879a</u><br><u>1e74641518ac6adbc15885</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 216 | 2022-04-04<br>11:25:19 | <u>0x132bda4663c0e787e3c3</u><br><u>acac100977b3d0215a879a</u><br><u>1e74641518ac6adbc15885</u> | - 0.0006022050000000<br>00 BNB <br>0.26 USD   | ✓ |
| 217 | 2022-04-04<br>11:24:52 | <u>0x71fefc604da3d8df3b99</u><br><u>d9e82d433b38e2e77ba6d2</u><br><u>b553aacbb0f17684e65ee2</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 218 | 2022-04-04<br>11:24:52 | <u>0x71fefc604da3d8df3b99</u><br><u>d9e82d433b38e2e77ba6d2</u><br><u>b553aacbb0f17684e65ee2</u> | - 0.0005571600000000<br>00 BNB <br>0.24 USD | ✓ |
| 219 | 2022-04-03<br>12:23:11 | <u>0xcde1e3f1d31573f135cf</u><br><u>1294d828a58900583ea4d4</u><br><u>0cba123785fb535c263602</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 220 | 2022-04-03<br>12:23:11 | <u>0xcde1e3f1d31573f135cf</u><br><u>1294d828a58900583ea4d4</u><br><u>0cba123785fb535c263602</u> | - 0.0007167774600000<br>00 BNB <br>0.32 USD | ✓ |
| 221 | 2022-04-02<br>14:55:08 | <u>0x6c4f5a91abe3108558a2</u><br><u>deb621fb372b47509b2d99</u><br><u>bc7e9e59cd7b45e0beba9b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 222 | 2022-04-02<br>14:55:08 | <u>0x6c4f5a91abe3108558a2</u><br><u>deb621fb372b47509b2d99</u><br><u>bc7e9e59cd7b45e0beba9b</u> | - 0.0008190950000000<br>00 BNB <br>0.35 USD | ✓ |





| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 223 | 2022-04-02<br>11:42:36 | <u>0x0bbba4f8981c38d035bf</u><br><u>789c6820f002f1724221a6</u><br><u>74d2c4638990dd8138429b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 224 | 2022-04-02<br>11:42:36 | <u>0x0bbba4f8981c38d035bf</u><br><u>789c6820f002f1724221a6</u><br><u>74d2c4638990dd8138429b</u> | - 0.0006364524600000<br>00 BNB <br>0.28 USD     | ✓ |
| 225 | 2022-04-02<br>00:07:33 | <u>0x33a17e948ad48fb00a49</u><br><u>0c25bc073c20e7254b0bdc</u><br><u>9b7aec853d83619c3e927f</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✗ |
| 226 | 2022-04-02<br>00:07:33 | <u>0x33a17e948ad48fb00a49</u><br><u>0c25bc073c20e7254b0bdc</u><br><u>9b7aec853d83619c3e927f</u> | - 0.0001152550000000<br>00 BNB <br>0.05 USD     | ✓ |
| 227 | 2022-04-02<br>00:07:27 | <u>0x9a891c6116c74a110943</u><br><u>29404248e8a959d1e682e8</u><br><u>5e3aef55ffb7fcc43fcb82</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 228 | 2022-04-02<br>00:07:27 | <u>0x9a891c6116c74a110943</u><br><u>29404248e8a959d1e682e8</u><br><u>5e3aef55ffb7fcc43fcb82</u> | - 0.0003969450000000<br>00 BNB <br>0.17 USD   | ✓ |
| 229 | 2022-04-01<br>04:15:05 | <u>0x07de5b3765a54ade53f4</u><br><u>2d7d52aa742d5cc30155bb</u><br><u>33a967111788c8125c7d29</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 230 | 2022-04-01<br>04:15:05 | <u>0x07de5b3765a54ade53f4</u><br><u>2d7d52aa742d5cc30155bb</u><br><u>33a967111788c8125c7d29</u> | - 0.0006364524600000<br>00 BNB <br>0.27 USD   | ✓ |
| 231 | 2022-04-01<br>04:13:32 | <u>0xa2e5a67055a441204a62</u><br><u>58a66f0e2bb18af2d36ab6</u><br><u>f6f309dec3c835867a55cf</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 232 | 2022-04-01<br>04:13:32 | <u>0xa2e5a67055a441204a6258a66f0e2bb18af2d36ab6f6f309dec3c835867a55cf</u> | - 0.0025282722150000<br>00 BNB <br>1.08 USD   | ✓ |
| 233 | 2022-04-01<br>02:02:12 | <u>0x422c61c9c645c035900bbf94deab09faaffdccba17a17977eee25878049f9934</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 234 | 2022-04-01<br>02:02:12 | <u>0x422c61c9c645c035900bbf94deab09faaffdccba17a17977eee25878049f9934</u> | - 0.0003830967000000<br>00 BNB <br>0.16 USD   | ✓ |
| 235 | 2022-03-31<br>05:35:11 | <u>0xf1deb826ea64ec3065b2546d8ece7c3e5d5a8f188172b9c49b15a5d7f1639f86</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 236 | 2022-03-31<br>05:35:11 | <u>0xf1deb826ea64ec3065b2546d8ece7c3e5d5a8f188172b9c49b15a5d7f1639f86</u> | - 0.0006364524600000<br>00 BNB <br>0.28 USD | ✓ |
| 237 | 2022-03-30<br>01:18:08 | <u>0xc13f16ed17c1363f7f677d7d06844fb4ce5cfa8098b0dbf7b71dfedb44fe823d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 238 | 2022-03-30<br>01:18:08 | <u>0xc13f16ed17c1363f7f677d7d06844fb4ce5cfa8098b0dbf7b71dfedb44fe823d</u> | - 0.0010191582450000<br>00 BNB <br>0.44 USD | ✓ |
| 239 | 2022-03-30<br>01:17:41 | <u>0x226c9bac3277f3e31933c864de04c93dcc4a1f336323bc8e01c8ffa55f2d06cc</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 240 | 2022-03-30<br>01:17:41 | <u>0x226c9bac3277f3e31933c864de04c93dcc4a1f336323bc8e01c8ffa55f2d06cc</u> | - 0.0001688859900000<br>00 BNB <br>0.07 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 241 | 2022-03-29<br>14:15:44 | <u>0xd07b83be217294c645eb530a6fda56191faeea7860ed49e80b076672b9c967e5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 242 | 2022-03-29<br>14:15:44 | <u>0xd07b83be217294c645eb530a6fda56191faeea7860ed49e80b076672b9c967e5</u> | - 0.0006057897300000<br>00 BNB <br>0.26 USD     | ✓ |
| 243 | 2022-03-29<br>01:02:03 | <u>0xb8578c0dc3d2d24012fadced9e4e083144aa87854ea5344a96b5077af8295b6d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 244 | 2022-03-29<br>01:02:03 | <u>0xb8578c0dc3d2d24012fadced9e4e083144aa87854ea5344a96b5077af8295b6d</u> | - 0.0015337416150000<br>00 BNB <br>0.66 USD     | ✓ |
| 245 | 2022-03-29<br>00:55:24 | <u>0x1812091bec33f3bd2722fe7bfe3c69952ca4a5eb7a91025f5baa285de96794f1</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 246 | 2022-03-29<br>00:55:24 | <u>0x1812091bec33f3bd2722fe7bfe3c69952ca4a5eb7a91025f5baa285de96794f1</u> | - 0.0003830967000000<br>00 BNB <br>0.16 USD   | ✓ |
| 247 | 2022-03-29<br>00:52:36 | <u>0x9d1c01744b56fd213488925d60292dd954e2cb111509a7c64545b6b9d2b8ec5b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 248 | 2022-03-29<br>00:52:36 | <u>0x9d1c01744b56fd213488925d60292dd954e2cb111509a7c64545b6b9d2b8ec5b</u> | - 0.0001688859900000<br>00 BNB <br>0.07 USD   | ✓ |
| 249 | 2022-03-28<br>23:22:03 | <u>0xcb7893f3c88a4bbfbc411b9082f1eb2bc34e7f15951aa62d1d371928a9775da4</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 250 | 2022-03-28<br>23:22:03 | <u>0xcb7893f3c88a4bbfbc41</u><br><u>1b9082f1eb2bc34e7f1595</u><br><u>1aa62d1d371928a9775da4</u> | - 0.0010191582450000<br>00 BNB <br>0.44 USD   | ✓ |
| 251 | 2022-03-28<br>23:17:06 | <u>0xc3162780001d2587d1a2</u><br><u>fb48870e6f46d1e1de2e6e</u><br><u>c41f8eeba3dd55b1caeeaa</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 252 | 2022-03-28<br>23:17:06 | <u>0xc3162780001d2587d1a2</u><br><u>fb48870e6f46d1e1de2e6e</u><br><u>c41f8eeba3dd55b1caeeaa</u> | - 0.0005720746500000<br>00 BNB <br>0.24 USD   | ✓ |
| 253 | 2022-03-28<br>23:11:09 | <u>0x6f852e190965cf531849</u><br><u>94d28bed2d157bd64a618f</u><br><u>79997bd62f8121881223b6</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 254 | 2022-03-28<br>23:11:09 | <u>0x6f852e190965cf531849</u><br><u>94d28bed2d157bd64a618f</u><br><u>79997bd62f8121881223b6</u> | - 0.0001688859900000<br>00 BNB <br>0.07 USD | ✓ |
| 255 | 2022-03-28<br>23:08:39 | <u>0x68d8adc3d5f8e6b9009e</u><br><u>96df17ad58437fbf1fd973</u><br><u>59fe24b65ed15d4a32a9fc</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 256 | 2022-03-28<br>23:08:39 | <u>0x68d8adc3d5f8e6b9009e</u><br><u>96df17ad58437fbf1fd973</u><br><u>59fe24b65ed15d4a32a9fc</u> | - 0.0002377941300000<br>00 BNB <br>0.10 USD | ✓ |
| 257 | 2022-03-28<br>23:07:51 | <u>0x23545d4ae4504acc2535</u><br><u>779e223efcfa53bc203cd1</u><br><u>3f73670f1f50fef923562d</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 258 | 2022-03-28<br>23:07:51 | <u>0x23545d4ae4504acc2535</u><br><u>779e223efcfa53bc203cd1</u><br><u>3f73670f1f50fef923562d</u> | - 0.0001933958250000<br>00 BNB <br>0.08 USD | ✓ |






| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 259 | 2022-03-28<br>23:06:33 | <u>0x7e811928271b56e4b98183b59262401e0f92093cec39d1ed1215b98dfdc9c700</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 260 | 2022-03-28<br>23:06:33 | <u>0x7e811928271b56e4b98183b59262401e0f92093cec39d1ed1215b98dfdc9c700</u> | - 0.0028474677000000<br>00 BNB <br>1.23 USD     | ✓ |
| 261 | 2022-03-28<br>23:05:38 | <u>0xb5a509f92808f5f784f41dc2d952ca7cb9d573c60c6d285267a47f96c30d0d5c</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 262 | 2022-03-28<br>23:05:38 | <u>0xb5a509f92808f5f784f41dc2d952ca7cb9d573c60c6d285267a47f96c30d0d5c</u> | - 0.0021680467200000<br>00 BNB <br>0.94 USD     | ✓ |
| 263 | 2022-03-28<br>23:04:26 | <u>0x3cc5755bc2cea5ce9d20335aacfce68ab92f07d2f3ac9ea9eafa5e5ec48dd374</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 264 | 2022-03-28<br>23:04:26 | <u>0x3cc5755bc2cea5ce9d20335aacfce68ab92f07d2f3ac9ea9eafa5e5ec48dd374</u> | - 0.0006364524600000<br>00 BNB <br>0.27 USD   | ✓ |
| 265 | 2022-03-28<br>02:30:37 | <u>0x8649ee66b018dc0631e274936a4a9d34fd6e5930b731d237dc9e0026329c3965</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 266 | 2022-03-28<br>02:30:37 | <u>0x8649ee66b018dc0631e274936a4a9d34fd6e5930b731d237dc9e0026329c3965</u> | - 0.0015963308550000<br>00 BNB <br>0.69 USD   | ✓ |
| 267 | 2022-03-28<br>02:28:57 | <u>0x25bda5b5b21746701b4dca3b2efbceb8547b06deba67b06e0752f519cb7fb3e2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 268 | 2022-03-28<br>02:28:57 | <u>0x25bda5b5b21746701b4dca3b2efbceb8547b06deba67b06e0752f519cb7fb3e2</u> | - 0.0006364524600000<br>00 BNB <br>0.27 USD   | ✓ |
| 269 | 2022-03-27<br>16:23:45 | <u>0xa42412a83b3cb816dabe0925626438a51f0a26d421cec68f8b5c48f45c9bfc78</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 270 | 2022-03-27<br>16:23:45 | <u>0xa42412a83b3cb816dabe0925626438a51f0a26d421cec68f8b5c48f45c9bfc78</u> | - 0.0001932244650000<br>00 BNB <br>0.08 USD   | ✓ |
| 271 | 2022-03-27<br>16:23:15 | <u>0x79ffada28669d3dbad9ce7d3526ab11b9818b316f80f8d5bbdb5c8bdd242a2f2</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 272 | 2022-03-27<br>16:23:15 | <u>0x79ffada28669d3dbad9ce7d3526ab11b9818b316f80f8d5bbdb5c8bdd242a2f2</u> | - 0.0001933315650000<br>00 BNB <br>0.08 USD | ✓ |
| 273 | 2022-03-27<br>16:22:45 | <u>0x53c21852000ba1f7946db8428086883fa71d35024115f11956e26d9b591d8e0b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 274 | 2022-03-27<br>16:22:45 | <u>0x53c21852000ba1f7946db8428086883fa71d35024115f11956e26d9b591d8e0b</u> | - 0.0006364524600000<br>00 BNB <br>0.27 USD | ✓ |
| 275 | 2022-03-27<br>15:28:02 | <u>0xe967bea9c10a64a2b9a525840d988ef9482eea38de48bb340a967b7c084657f3</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 276 | 2022-03-27<br>15:28:02 | <u>0xe967bea9c10a64a2b9a525840d988ef9482eea38de48bb340a967b7c084657f3</u> | - 0.0008850240000000<br>00 BNB <br>0.38 USD | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 277 | 2022-03-27<br>06:50:00 | <u>0x39fa1fc907c3fed23a4f</u><br><u>c7f334948c02aca9f8ebdc</u><br><u>e8ccca24bce8082a2ddba0</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 278 | 2022-03-27<br>06:50:00 | <u>0x39fa1fc907c3fed23a4f</u><br><u>c7f334948c02aca9f8ebdc</u><br><u>e8ccca24bce8082a2ddba0</u> | - 0.0009627150000000<br>00 BNB <br>0.39 USD     | ✓ |
| 279 | 2022-03-27<br>06:49:36 | <u>0x76ac03bcc711f83b7807</u><br><u>b7585a18945b0d09b97d39</u><br><u>2848e45d69da57e3b68109</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 280 | 2022-03-27<br>06:49:36 | <u>0x76ac03bcc711f83b7807</u><br><u>b7585a18945b0d09b97d39</u><br><u>2848e45d69da57e3b68109</u> | - 0.0002216400000000<br>00 BNB <br>0.09 USD     | ✓ |
| 281 | 2022-03-27<br>02:15:19 | <u>0x689a7643fcb3b7ea6689</u><br><u>5973745c552ade62734505</u><br><u>d22fcff263a87e7d40a100</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 282 | 2022-03-27<br>02:15:19 | <u>0x689a7643fcb3b7ea6689</u><br><u>5973745c552ade62734505</u><br><u>d22fcff263a87e7d40a100</u> | - 0.0001688859900000<br>00 BNB <br>0.07 USD   | ✓ |
| 283 | 2022-03-27<br>01:19:34 | <u>0xd5bb55f06461adb3e8c6</u><br><u>d7ec48c06dff85f709bbaa</u><br><u>0fe8f0fc1c3bd9f12037db</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 284 | 2022-03-27<br>01:19:34 | <u>0xd5bb55f06461adb3e8c6</u><br><u>d7ec48c06dff85f709bbaa</u><br><u>0fe8f0fc1c3bd9f12037db</u> | - 0.0015800302350000<br>00 BNB <br>0.65 USD   | ✓ |
| 285 | 2022-03-27<br>01:19:22 | <u>0x63d8c7300a03e44fe61f</u><br><u>6258f423ad890639c6935f</u><br><u>93e54a3f6072a208597cc5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 286 | 2022-03-27<br>01:19:22 | <u>0x63d8c7300a03e44fe61f6258f423ad890639c6935f93e54a3f6072a208597cc5</u>  | - 0.0001347210900000<br>00 BNB <br>0.05 USD   | ✓ |
| 287 | 2022-03-27<br>01:18:49 | <u>0x2d207200c60c022198f48f9a8ef42a72e9f3e7d44eca8e49a1ff71e4125348d9</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 288 | 2022-03-27<br>01:18:49 | <u>0x2d207200c60c022198f48f9a8ef42a72e9f3e7d44eca8e49a1ff71e4125348d9</u>  | - 0.0002375370900000<br>00 BNB <br>0.09 USD   | ✓ |
| 289 | 2022-03-27<br>00:54:01 | <u>0xe737c886ba1fd275f7c6a643c6db4d32422aa839b01e708f24fa7447751da6e2</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 290 | 2022-03-27<br>00:54:01 | <u>0xe737c886ba1fd275f7c6a643c6db4d32422aa839b01e708f24fa7447751da6e2</u>  | - 0.0006364524600000<br>00 BNB <br>0.26 USD | ✓ |
| 291 | 2022-03-26<br>05:12:38 | <u>0x49867dee823c6f84ef2dca08463cdf9a00795eddaf eaae68ca02b0bfe6d68e65</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 292 | 2022-03-26<br>05:12:38 | <u>0x49867dee823c6f84ef2dca08463cdf9a00795eddaf eaae68ca02b0bfe6d68e65</u> | - 0.0001933315650000<br>00 BNB <br>0.08 USD | ✓ |
| 293 | 2022-03-26<br>05:11:35 | <u>0xec024e845d0c0c77de06616230b81158c064cb21ec c658afc959bb144aee2456</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 294 | 2022-03-26<br>05:11:35 | <u>0xec024e845d0c0c77de06616230b81158c064cb21ec c658afc959bb144aee2456</u> | - 0.0008374310000000<br>00 BNB <br>0.34 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 295 | 2022-03-26<br>05:10:17 | <u>0x1479f50f279c58e963dd</u><br><u>0ad0fbb9e56a5d2518a2c0</u><br><u>f46420e4b4814ecec876ed</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 296 | 2022-03-26<br>05:10:17 | <u>0x1479f50f279c58e963dd</u><br><u>0ad0fbb9e56a5d2518a2c0</u><br><u>f46420e4b4814ecec876ed</u>  | - 0.0001932244650000<br>00 BNB <br>0.08 USD     | ✓ |
| 297 | 2022-03-26<br>05:05:14 | <u>0x7a096ce35755e5753748</u><br><u>438b518b4b2d5d05796b15</u><br><u>541546dd55b7843e2b4a76</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 298 | 2022-03-26<br>05:05:14 | <u>0x7a096ce35755e5753748</u><br><u>438b518b4b2d5d05796b15</u><br><u>541546dd55b7843e2b4a76</u>  | - 0.0002487290400000<br>00 BNB <br>0.10 USD     | ✓ |
| 299 | 2022-03-26<br>04:45:02 | <u>0x95ddf1a8040c6f60bfc</u><br><u>13a6edadbe24358f0edb6f</u><br><u>13e628f3dda4b8915f0a4e</u>   | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 300 | 2022-03-26<br>04:45:02 | <u>0x95ddf1a8040c6f60bfc</u><br><u>13a6edadbe24358f0edb6f</u><br><u>13e628f3dda4b8915f0a4e</u>   | - 0.0011084046750000<br>00 BNB <br>0.45 USD   | ✓ |
| 301 | 2022-03-26<br>04:44:08 | <u>0x7c60836465abf79c35e0</u><br><u>e716154e164356c22e0561</u><br><u>81dee2186940cc143c1176</u>  | - 1.4550187930576479<br>19 BNB <br>602.52 USD | ✓ |
| 302 | 2022-03-26<br>04:44:08 | <u>0x7c60836465abf79c35e0</u><br><u>e716154e164356c22e0561</u><br><u>81dee2186940cc143c1176</u>  | - 0.0011587380000000<br>00 BNB <br>0.47 USD   | ✓ |
| 303 | 2022-03-26<br>04:43:05 | <u>0xfb866719dbcd5ffff189d</u><br><u>4ee12b1d913e866edc7c8d</u><br><u>a7cb03a40a4494ad4e34d0</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 304 | 2022-03-26<br>04:43:05 | <u>0xfb866719dbcd5fff189d</u><br><u>4ee12b1d913e866edc7c8d</u><br><u>a7cb03a40a4494ad4e34d0</u> | - 0.0012521810000000<br>00 BNB <br>0.51 USD   | ✓ |
| 305 | 2022-03-26<br>04:42:17 | <u>0x050a392a7f035149877e</u><br><u>7b843935181eae1577afbf</u><br><u>2826c758680880f3d4fb4c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 306 | 2022-03-26<br>04:42:17 | <u>0x050a392a7f035149877e</u><br><u>7b843935181eae1577afbf</u><br><u>2826c758680880f3d4fb4c</u> | - 0.0009632980000000<br>00 BNB <br>0.39 USD   | ✓ |
| 307 | 2022-03-25<br>01:11:29 | <u>0xf7adf9037988cc95b0ff</u><br><u>9084fadf03d9057de10528</u><br><u>3f3d4d8c03a92dfd19cf14</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 308 | 2022-03-25<br>01:11:29 | <u>0xf7adf9037988cc95b0ff</u><br><u>9084fadf03d9057de10528</u><br><u>3f3d4d8c03a92dfd19cf14</u> | - 0.0004357256400000<br>00 BNB <br>0.18 USD | ✓ |
| 309 | 2022-03-25<br>01:10:50 | <u>0xeb9336ad33fe03d24485</u><br><u>1500b556dbc6c4e60cc131</u><br><u>9f53a0f84be5421a5de15c</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 310 | 2022-03-25<br>01:10:50 | <u>0xeb9336ad33fe03d24485</u><br><u>1500b556dbc6c4e60cc131</u><br><u>9f53a0f84be5421a5de15c</u> | - 0.0004357256400000<br>00 BNB <br>0.18 USD | ✓ |
| 311 | 2022-03-25<br>01:10:26 | <u>0x73cf32b771ac0aeda9e8</u><br><u>aed7a86a6f689d00ae211d</u><br><u>23b22596293a0e5f9dd91b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 312 | 2022-03-25<br>01:10:26 | <u>0x73cf32b771ac0aeda9e8</u><br><u>aed7a86a6f689d00ae211d</u><br><u>23b22596293a0e5f9dd91b</u> | - 0.0003113180000000<br>00 BNB <br>0.12 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 313 | 2022-03-24<br>11:47:32 | <u>0x3772a6b00ba498c17607a717e2cb87e75d76447d2936ab9d682600edf474d7cd</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 314 | 2022-03-24<br>11:47:32 | <u>0x3772a6b00ba498c17607a717e2cb87e75d76447d2936ab9d682600edf474d7cd</u> | - 0.0011083404150000<br>00 BNB <br>0.45 USD     | ✓ |
| 315 | 2022-03-24<br>11:46:56 | <u>0x49c61d91c0708c97e9cd41f65562f4b916ba7e18a96101d9ba18991fd2cc01b3</u> | - 0.6056316474819151<br>14 BNB <br>250.48 USD   | ✓ |
| 316 | 2022-03-24<br>11:46:56 | <u>0x49c61d91c0708c97e9cd41f65562f4b916ba7e18a96101d9ba18991fd2cc01b3</u> | - 0.0011586540000000<br>00 BNB <br>0.47 USD     | ✓ |
| 317 | 2022-03-24<br>11:45:32 | <u>0x495a60d09c2d0b65a8b47c750f90d06e49eb0a5938a9497a8759cdbf860b892d</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 318 | 2022-03-24<br>11:45:32 | <u>0x495a60d09c2d0b65a8b47c750f90d06e49eb0a5938a9497a8759cdbf860b892d</u> | - 0.0016606711800000<br>00 BNB <br>0.68 USD   | ✓ |
| 319 | 2022-03-24<br>11:44:53 | <u>0x33e910100a5b776ec7dbf3b47df50e151a7517663f3169ab5dc0d5debbc59298</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 320 | 2022-03-24<br>11:44:53 | <u>0x33e910100a5b776ec7dbf3b47df50e151a7517663f3169ab5dc0d5debbc59298</u> | - 0.0001349781300000<br>00 BNB <br>0.05 USD   | ✓ |
| 321 | 2022-03-24<br>11:44:20 | <u>0x99e35a26f7e3556904334048cb9772350f3e79d9a67438a74bd41ccb3383faa7</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 322 | 2022-03-24<br>11:44:20 | <u>0x99e35a26f7e355690433</u><br><u>4048cb9772350f3e79d9a6</u><br><u>7438a74bd41ccb3383faa7</u> | - 0.0001574691300000<br>00 BNB <br>0.06 USD     | ✓ |
| 323 | 2022-03-24<br>11:44:05 | <u>0xfa8892c7349937601932</u><br><u>d38a306e211d9dd8489731</u><br><u>4a5b971531b3fdcabecbc5</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 324 | 2022-03-24<br>11:44:05 | <u>0xfa8892c7349937601932</u><br><u>d38a306e211d9dd8489731</u><br><u>4a5b971531b3fdcabecbc5</u> | - 0.0018778806900000<br>00 BNB <br>0.77 USD     | ✓ |
| 325 | 2022-03-24<br>11:37:11 | <u>0xf30cec5deea651687ba9</u><br><u>e50bb2f76e4c17e6000604</u><br><u>50ff40ad958e7d0087e111</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD     | ✓ |
| 326 | 2022-03-24<br>11:37:11 | <u>0xf30cec5deea651687ba9</u><br><u>e50bb2f76e4c17e6000604</u><br><u>50ff40ad958e7d0087e111</u> | - 0.0011562837300000<br>00 BNB <br>0.47 USD   | ✓ |
| 327 | 2022-03-24<br>11:34:53 | <u>0x989a85533ac3a35e0432</u><br><u>d8bc8d14a1528443d37e00</u><br><u>9a4f00d112004e6deb74b2</u> | - 0.2479752018516802<br>88 BNB <br>102.56 USD | ✓ |
| 328 | 2022-03-24<br>11:34:53 | <u>0x989a85533ac3a35e0432</u><br><u>d8bc8d14a1528443d37e00</u><br><u>9a4f00d112004e6deb74b2</u> | - 0.0012634020000000<br>00 BNB <br>0.52 USD   | ✓ |
| 329 | 2022-03-24<br>11:33:41 | <u>0x56deb09e4612e6499bee</u><br><u>51af16b0981a3afce18585</u><br><u>763485fc4ab797f04f5ff9</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 330 | 2022-03-24<br>11:33:41 | <u>0x56deb09e4612e6499bee</u><br><u>51af16b0981a3afce18585</u><br><u>763485fc4ab797f04f5ff9</u> | - 0.0003105060000000<br>00 BNB <br>0.12 USD   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 331 | 2022-03-24<br>11:32:32 | <u>0x28891e8e106a92e1ddb3</u><br><u>191111146fda5533b61693</u><br><u>127da4ab3f376ce2ee3409</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 332 | 2022-03-24<br>11:32:32 | <u>0x28891e8e106a92e1ddb3</u><br><u>191111146fda5533b61693</u><br><u>127da4ab3f376ce2ee3409</u> | - 0.0018112377150000<br>00 BNB <br>0.74 USD     | ✓ |
| 333 | 2022-03-24<br>11:22:02 | <u>0x16276b0b9787dae3f6aa</u><br><u>8fe3468e1be0ab439ce7e1</u><br><u>5fb484a07f7b17bbf738e2</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 334 | 2022-03-24<br>11:22:02 | <u>0x16276b0b9787dae3f6aa</u><br><u>8fe3468e1be0ab439ce7e1</u><br><u>5fb484a07f7b17bbf738e2</u> | - 0.0002379869100000<br>00 BNB <br>0.09 USD     | ✓ |
| 335 | 2022-03-24<br>11:15:41 | <u>0x4d472d3d4b71fc775dfa</u><br><u>826d254364cfe416fa8190</u><br><u>29feaeb2aee197c214d413</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 336 | 2022-03-24<br>11:15:41 | <u>0x4d472d3d4b71fc775dfa</u><br><u>826d254364cfe416fa8190</u><br><u>29feaeb2aee197c214d413</u> | - 0.0014422170000000<br>00 BNB <br>0.59 USD   | ✓ |
| 337 | 2022-03-24<br>08:35:41 | <u>0x3bcf3f4bfec0a0cb6a10</u><br><u>265732edd02b7442fb93d1</u><br><u>f7e0db4d539dade7f927b9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 338 | 2022-03-24<br>08:35:41 | <u>0x3bcf3f4bfec0a0cb6a10</u><br><u>265732edd02b7442fb93d1</u><br><u>f7e0db4d539dade7f927b9</u> | - 0.0002379869100000<br>00 BNB <br>0.09 USD   | ✓ |
| 339 | 2022-03-21<br>03:44:09 | <u>0xebaf0792a587a85c9d91</u><br><u>8a9ff02866655faeea960c</u><br><u>c4b2595af9e7b2903cab3b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 340 | 2022-03-21<br>03:44:09 | <u>0xebaf0792a587a85c9d918a9ff0286665faeea960c</u><br><u>c4b2595af9e7b2903cab3b</u>  | - 0.0019302640000000<br>00 BNB <br>0.76 USD    | ✓ |
| 341 | 2022-03-21<br>03:43:42 | <u>0x14c2cdc783ad584656e87b70c8f652184258fd6a07</u><br><u>c3554ff859db9ffbc8b5f7</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 342 | 2022-03-21<br>03:43:42 | <u>0x14c2cdc783ad584656e87b70c8f652184258fd6a07</u><br><u>c3554ff859db9ffbc8b5f7</u> | - 0.0003109260000000<br>00 BNB <br>0.12 USD    | ✓ |
| 343 | 2022-03-21<br>03:23:10 | <u>0x88aac6a93486e0eb78c2851b3b95c331286bdd34de</u><br><u>017a2dc56c4184bfe8c5f5</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD    | ✓ |
| 344 | 2022-03-21<br>03:23:10 | <u>0x88aac6a93486e0eb78c2851b3b95c331286bdd34de</u><br><u>017a2dc56c4184bfe8c5f5</u> | - 0.0009430750000000<br>00 BNB <br>0.37 USD  | ✓ |
| 345 | 2022-03-19<br>12:26:56 | <u>0x88994a5ea0584d0987753d25dd3fa75dd6a2274445</u><br><u>9db1edcc566221ac1fa213</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD  | ✓ |
| 346 | 2022-03-19<br>12:26:56 | <u>0x88994a5ea0584d0987753d25dd3fa75dd6a2274445</u><br><u>9db1edcc566221ac1fa213</u> | - 0.0003405150000000<br>00 BNB <br>0.13 USD  | ✓ |
| 347 | 2022-03-17<br>08:52:03 | <u>0x42c13200e61b95b76ab24136742bc30c5e4e1fda51</u><br><u>667854ddfef2851b736adc</u> | - 0.1499999999999999<br>94 BNB <br>58.14 USD | ✓ |
| 348 | 2022-03-17<br>08:52:03 | <u>0x42c13200e61b95b76ab24136742bc30c5e4e1fda51</u><br><u>667854ddfef2851b736adc</u> | - 0.0001124550000000<br>00 BNB <br>0.04 USD  | ✓ |








| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 349 | 2022-03-17<br>00:52:21 | <u>0x0926c8fba070f1c97175</u><br><u>11e2d2af6f80cb3ca94972</u><br><u>72fbf6b785987b55413038</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 350 | 2022-03-17<br>00:52:21 | <u>0x0926c8fba070f1c97175</u><br><u>11e2d2af6f80cb3ca94972</u><br><u>72fbf6b785987b55413038</u> | - 0.0024800665050000<br>00 BNB <br>0.95 USD     | ✓ |
| 351 | 2022-03-11<br>17:16:09 | <u>0xaa04324e13acc044dd4</u><br><u>f280703e6279554d2fadb6</u><br><u>fae5047c928e8e87e5ae64</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 352 | 2022-03-11<br>17:16:09 | <u>0xaa04324e13acc044dd4</u><br><u>f280703e6279554d2fadb6</u><br><u>fae5047c928e8e87e5ae64</u>  | - 0.001878023000000000<br>00 BNB <br>0.69 USD   | ✓ |
| 353 | 2022-03-09<br>16:52:13 | <u>0x551d3eaa154931f0b27</u><br><u>b38a725e1b1b6e24a4f86c</u><br><u>d4ee5636ad519304fe9efa</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 354 | 2022-03-09<br>16:52:13 | <u>0x551d3eaa154931f0b27</u><br><u>b38a725e1b1b6e24a4f86c</u><br><u>d4ee5636ad519304fe9efa</u>  | - 0.000878710000000000<br>00 BNB <br>0.34 USD | ✓ |
| 355 | 2022-03-09<br>14:13:19 | <u>0x859638d62a93d95cd7fe</u><br><u>7e4e45a9be3a3c0ab53de2</u><br><u>b1ef3f42f6944e1b5635d9</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 356 | 2022-03-09<br>14:13:19 | <u>0x859638d62a93d95cd7fe</u><br><u>7e4e45a9be3a3c0ab53de2</u><br><u>b1ef3f42f6944e1b5635d9</u> | - 0.000898863000000000<br>00 BNB <br>0.35 USD | ✓ |
| 357 | 2022-03-09<br>14:12:07 | <u>0x8c861eb9f309e0d5bd21</u><br><u>4055f552c627d6ef83d2d9</u><br><u>ebea0cf22ea07b9f7cc534</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 358 | 2022-03-09<br>14:12:07 | <u>0x8c861eb9f309e0d5bd21</u><br><u>4055f552c627d6ef83d2d9</u><br><u>ebea0cf22ea07b9f7cc534</u> | - 0.0003110940000000<br>00 BNB <br>0.12 USD   | ✓ |
| 359 | 2022-03-09<br>13:56:07 | <u>0x067f0e1f1a5b955193db</u><br><u>671994beae6747f13f154f</u><br><u>5c51c86d3bf63a9051fe71</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 360 | 2022-03-09<br>13:56:07 | <u>0x067f0e1f1a5b955193db</u><br><u>671994beae6747f13f154f</u><br><u>5c51c86d3bf63a9051fe71</u> | - 0.0003110100000000<br>00 BNB <br>0.12 USD   | ✓ |
| 361 | 2022-03-09<br>13:43:59 | <u>0x76ed28855a50caa46253</u><br><u>448c31923d4434d85240a4</u><br><u>ac97ebe62ca7f3a6683c99</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 362 | 2022-03-09<br>13:43:59 | <u>0x76ed28855a50caa46253</u><br><u>448c31923d4434d85240a4</u><br><u>ac97ebe62ca7f3a6683c99</u> | - 0.0012788790000000<br>00 BNB <br>0.50 USD | ✓ |
| 363 | 2022-03-09<br>13:43:27 | <u>0xf554c6cb1505c0e32bff</u><br><u>53d7d506a8a746cd7ef019</u><br><u>fe22bc37b3143987b081e5</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 364 | 2022-03-09<br>13:43:27 | <u>0xf554c6cb1505c0e32bff</u><br><u>53d7d506a8a746cd7ef019</u><br><u>fe22bc37b3143987b081e5</u> | - 0.0003110100000000<br>00 BNB <br>0.12 USD | ✓ |
| 365 | 2022-03-09<br>13:42:06 | <u>0x229dcb724263b4ced344</u><br><u>4b9b892f35e6808cf54366</u><br><u>484ee1cbd811541ab80111</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 366 | 2022-03-09<br>13:42:06 | <u>0x229dcb724263b4ced344</u><br><u>4b9b892f35e6808cf54366</u><br><u>484ee1cbd811541ab80111</u> | - 0.0009431310000000<br>00 BNB <br>0.37 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 367 | 2022-03-09<br>03:44:36 | <u>0x037b91573bb13fe26e43</u><br><u>653bbf93422c48e7a7b610</u><br><u>c1627770b6395fdfe6bfc8</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 368 | 2022-03-09<br>03:44:36 | <u>0x037b91573bb13fe26e43</u><br><u>653bbf93422c48e7a7b610</u><br><u>c1627770b6395fdfe6bfc8</u> | - 0.0004135345200000<br>00 BNB <br>0.16 USD     | ✓ |
| 369 | 2022-03-09<br>03:43:18 | <u>0x3b24e2c29acf4582fb3e</u><br><u>85be2d7625c3e1a3ef2b9b</u><br><u>893fef84259c82d6fd2914</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 370 | 2022-03-09<br>03:43:18 | <u>0x3b24e2c29acf4582fb3e</u><br><u>85be2d7625c3e1a3ef2b9b</u><br><u>893fef84259c82d6fd2914</u> | - 0.0001764420000000<br>00 BNB <br>0.06 USD     | ✓ |
| 371 | 2022-03-09<br>03:43:06 | <u>0x71a1028b8094c7174a21</u><br><u>aa50cf786f849be0a32196</u><br><u>9885cc1c70ddbe59cd1711</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 372 | 2022-03-09<br>03:43:06 | <u>0x71a1028b8094c7174a21</u><br><u>aa50cf786f849be0a32196</u><br><u>9885cc1c70ddbe59cd1711</u> | - 0.0003108420000000<br>00 BNB <br>0.12 USD   | ✓ |
| 373 | 2022-03-08<br>19:29:36 | <u>0xb15962dc7410e0ea8c9b</u><br><u>d15ce29a8014bfce157cfd</u><br><u>da27faa77ecd5eb96d6243</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 374 | 2022-03-08<br>19:29:36 | <u>0xb15962dc7410e0ea8c9b</u><br><u>d15ce29a8014bfce157cfd</u><br><u>da27faa77ecd5eb96d6243</u> | - 0.0008677620000000<br>00 BNB <br>0.33 USD   | ✓ |
| 375 | 2022-03-08<br>07:00:59 | <u>0xb443da1e89bcf6fe1975</u><br><u>4d58cc54a6f1f6bb9af65b</u><br><u>c835f2164e916279d0bd43</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 376 | 2022-03-08<br>07:00:59 | <u>0xb443da1e89bcf6fe19754d58cc54a6f1f6bb9af65bc835f2164e916279d0bd43</u>  | - 0.0008677620000000<br>00 BNB <br>0.33 USD   | ✓ |
| 377 | 2022-03-07<br>15:14:08 | <u>0xf91bb5b4b8b37f2c24b24fafca871944ee15fe69ff358051b9720515eb8b0c5f</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 378 | 2022-03-07<br>15:14:08 | <u>0xf91bb5b4b8b37f2c24b24fafca871944ee15fe69ff358051b9720515eb8b0c5f</u>  | - 0.0008677060000000<br>00 BNB <br>0.33 USD   | ✓ |
| 379 | 2022-03-07<br>11:37:01 | <u>0xa423f9f2a06c189b55f683759a814ed966b3ec02eec a1c4a7caaa6b6f4e5d8d5</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 380 | 2022-03-07<br>11:37:01 | <u>0xa423f9f2a06c189b55f683759a814ed966b3ec02eec a1c4a7caaa6b6f4e5d8d5</u> | - 0.0004691450000000<br>00 BNB <br>0.17 USD | ✓ |
| 381 | 2022-03-07<br>11:36:25 | <u>0xa982c7f4f962daac8e2471281b38cebb419f53f785a4c971a851208b2eb9da7c</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 382 | 2022-03-07<br>11:36:25 | <u>0xa982c7f4f962daac8e2471281b38cebb419f53f785a4c971a851208b2eb9da7c</u>  | - 0.0005143050000000<br>00 BNB <br>0.19 USD | ✓ |
| 383 | 2022-03-07<br>11:02:45 | <u>0xea7f7be263479cd84ec3e8ae8672adcbbdc7f2daf803523008734eeec92a2687</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 384 | 2022-03-07<br>11:02:45 | <u>0xea7f7be263479cd84ec3e8ae8672adcbbdc7f2daf803523008734eeec92a2687</u>  | - 0.0001933958250000<br>00 BNB <br>0.07 USD | ✓ |


| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 385 | 2022-03-07<br>11:00:12 | <u>0x564ef16486cc9096dbed</u><br><u>db397f75b4bc5350f5ba3e</u><br><u>2ad8e7fdd2d23c9c46a2a7</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 386 | 2022-03-07<br>11:00:12 | <u>0x564ef16486cc9096dbed</u><br><u>db397f75b4bc5350f5ba3e</u><br><u>2ad8e7fdd2d23c9c46a2a7</u> | - 0.0001933958250000<br>00 BNB <br>0.07 USD     | ✓ |
| 387 | 2022-03-07<br>10:39:58 | <u>0x3e4fbc91ef36f002fbd3</u><br><u>9ca51f2c31f0b43ec0f632</u><br><u>429e315d4dc48be0a0ce8a</u> | - 0.010000000000000000<br>00 BNB <br>3.76 USD   | ✓ |
| 388 | 2022-03-07<br>10:39:58 | <u>0x3e4fbc91ef36f002fbd3</u><br><u>9ca51f2c31f0b43ec0f632</u><br><u>429e315d4dc48be0a0ce8a</u> | - 0.0001124550000000<br>00 BNB <br>0.04 USD     | ✓ |
| 389 | 2022-03-07<br>10:37:49 | <u>0x796a7d35e4687221b803</u><br><u>71227ca4b1119325382d75</u><br><u>3acb9851c1e2dc8b002b32</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 390 | 2022-03-07<br>10:37:49 | <u>0x796a7d35e4687221b803</u><br><u>71227ca4b1119325382d75</u><br><u>3acb9851c1e2dc8b002b32</u> | - 0.0002737208250000<br>00 BNB <br>0.10 USD   | ✓ |
| 391 | 2022-02-23<br>13:39:18 | <u>0x7c99d8916b3f2db2071f</u><br><u>5cc31f199d2bd271006c99</u><br><u>5b706c77acb6ba267bcd8e</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 392 | 2022-02-23<br>13:39:18 | <u>0x7c99d8916b3f2db2071f</u><br><u>5cc31f199d2bd271006c99</u><br><u>5b706c77acb6ba267bcd8e</u> | - 0.0004576100000000<br>00 BNB <br>0.17 USD   | ✓ |
| 393 | 2022-02-23<br>13:38:56 | <u>0xd5dba671ffc39b92bb3c</u><br><u>9f742b161fc5e0f9372f34</u><br><u>9c1f24ca4a87ae6b1b39cf</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |










| #   | Date & time            | Transaction Id   | Amount   |   |
|-----|------------------------|--|--|---|
| 394 | 2022-02-23<br>13:38:56 | <u>0xd5dba671ffc39b92bb3c9f742b161fc5e0f9372f349c1f24ca4a87ae6b1b39cf</u>  | - 0.0010621300000000<br>00 BNB <br>0.40 USD   | ✓ |
| 395 | 2022-02-23<br>13:38:42 | <u>0xdaa167c34746d198413ee2a1539c623951e306f9bc956a3573fa4564269b27eb</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 396 | 2022-02-23<br>13:38:42 | <u>0xdaa167c34746d198413ee2a1539c623951e306f9bc956a3573fa4564269b27eb</u>  | - 0.0002211950000000<br>00 BNB <br>0.08 USD   | ✓ |
| 397 | 2022-02-23<br>13:30:52 | <u>0x8d6397b103c123bbbc630fbf507c7c85fb6c19af34135aa164ee9698851850f2</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 398 | 2022-02-23<br>13:30:52 | <u>0x8d6397b103c123bbbc630fbf507c7c85fb6c19af34135aa164ee9698851850f2</u>  | - 0.0014270150000000<br>00 BNB <br>0.53 USD | ✓ |
| 399 | 2022-02-19<br>10:50:41 | <u>0x583614e7e65fc304de1ac7b335de73a06c3d765eb2285d9641e1125e259f507c</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 400 | 2022-02-19<br>10:50:41 | <u>0x583614e7e65fc304de1ac7b335de73a06c3d765eb2285d9641e1125e259f507c</u>  | - 0.0002211950000000<br>00 BNB <br>0.08 USD | ✓ |
| 401 | 2022-02-19<br>10:48:53 | <u>0xa58899fa8ce34a5162c202b1e0e048bf0225579fbd e3a4f46c9f179cfd859a99</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 402 | 2022-02-19<br>10:48:53 | <u>0xa58899fa8ce34a5162c202b1e0e048bf0225579fbd e3a4f46c9f179cfd859a99</u> | - 0.0002211900000000<br>00 BNB <br>0.08 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 403 | 2022-02-19<br>08:40:12 | <u>0x925ed378b2313055e79f50a2f8b88a3ec4ce1482a2cb67577400a4092420d14a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 404 | 2022-02-19<br>08:40:12 | <u>0x925ed378b2313055e79f50a2f8b88a3ec4ce1482a2cb67577400a4092420d14a</u> | - 0.000222260000000000<br>00 BNB <br>0.08 USD   | ✓ |
| 405 | 2022-02-18<br>15:57:00 | <u>0x32f32a1e9cb4bc2cd82f32dcefc3e775221c206c4913b0cc6a5a83efed77ca98</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 406 | 2022-02-18<br>15:57:00 | <u>0x32f32a1e9cb4bc2cd82f32dcefc3e775221c206c4913b0cc6a5a83efed77ca98</u> | - 0.001213375000000000<br>00 BNB <br>0.48 USD   | ✓ |
| 407 | 2022-02-18<br>15:51:30 | <u>0xb3585a5e9cb0d573802753f5721d6b536980c2c70855ad15fd4f948a31b2c00b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 408 | 2022-02-18<br>15:51:30 | <u>0xb3585a5e9cb0d573802753f5721d6b536980c2c70855ad15fd4f948a31b2c00b</u> | - 0.001213315000000000<br>00 BNB <br>0.48 USD | ✓ |
| 409 | 2022-02-18<br>15:40:45 | <u>0x68017da9f2cbc6ca6b3f7c70e8cddbe57800e003ea1e44b929eb06fcbe2beacb</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 410 | 2022-02-18<br>15:40:45 | <u>0x68017da9f2cbc6ca6b3f7c70e8cddbe57800e003ea1e44b929eb06fcbe2beacb</u> | - 0.001213375000000000<br>00 BNB <br>0.48 USD | ✓ |
| 411 | 2022-02-18<br>15:39:48 | <u>0xa9faf0eae61b543b1cecdddada14f8dbdd16960a669c15fcff42a25f713c84c</u>  | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 412 | 2022-02-18<br>15:39:48 | <u>0xa9faf0eae61b543b1cec</u><br><u>ddddada14f8dbdd16960a6</u><br><u>69c15fcff42a25f713c84c</u> | - 0.0011528950000000<br>00 BNB <br>0.46 USD   | ✓ |
| 413 | 2022-02-18<br>15:38:42 | <u>0xbf6f5b8efbbf42ff3282</u><br><u>3853932ba2d432399b6890</u><br><u>5ff18818e0e519626d510b</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 414 | 2022-02-18<br>15:38:42 | <u>0xbf6f5b8efbbf42ff3282</u><br><u>3853932ba2d432399b6890</u><br><u>5ff18818e0e519626d510b</u> | - 0.0012133150000000<br>00 BNB <br>0.48 USD   | ✓ |
| 415 | 2022-02-18<br>15:37:57 | <u>0xead73d5f3376ca5dd29f</u><br><u>d056b970c3a71dc117c6d3</u><br><u>be07d17e997931fa0e6e02</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 416 | 2022-02-18<br>15:37:57 | <u>0xead73d5f3376ca5dd29f</u><br><u>d056b970c3a71dc117c6d3</u><br><u>be07d17e997931fa0e6e02</u> | - 0.0012883150000000<br>00 BNB <br>0.51 USD | ✓ |
| 417 | 2022-02-14<br>16:16:24 | <u>0xf3e44ece558efc741287</u><br><u>7b6c2d5be4c9980301a106</u><br><u>279f10eaebe9dabbb2f1e4</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 418 | 2022-02-14<br>16:16:24 | <u>0xf3e44ece558efc741287</u><br><u>7b6c2d5be4c9980301a106</u><br><u>279f10eaebe9dabbb2f1e4</u> | - 0.0001351709100000<br>00 BNB <br>0.05 USD | ✓ |
| 419 | 2022-02-14<br>16:05:18 | <u>0x830e80e7517dbecad739</u><br><u>29f0d15414dd5ef9c8db34</u><br><u>50990f680c043ac628e59e</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 420 | 2022-02-14<br>16:05:18 | <u>0x830e80e7517dbecad739</u><br><u>29f0d15414dd5ef9c8db34</u><br><u>50990f680c043ac628e59e</u> | - 0.0001262100000000<br>00 BNB <br>0.05 USD | ✓ |








| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 421 | 2022-01-25<br>02:44:54 | <u>0x7741830357f74deb3a33</u><br><u>215c6c764da76f82492d6f</u><br><u>63fbdc49e534d4911cd2e6</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 422 | 2022-01-25<br>02:44:54 | <u>0x7741830357f74deb3a33</u><br><u>215c6c764da76f82492d6f</u><br><u>63fbdc49e534d4911cd2e6</u> | - 0.001124795000000000<br>00 BNB <br>0.40 USD   | ✓ |
| 423 | 2022-01-25<br>02:44:36 | <u>0x3a9ec785356c7815ba7e</u><br><u>1b59185818192f8275ce50</u><br><u>875bf80993e6da6c653a9a</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 424 | 2022-01-25<br>02:44:36 | <u>0x3a9ec785356c7815ba7e</u><br><u>1b59185818192f8275ce50</u><br><u>875bf80993e6da6c653a9a</u> | - 0.000222030000000000<br>00 BNB <br>0.08 USD   | ✓ |
| 425 | 2022-01-24<br>15:07:40 | <u>0x298a49e0955cd224b63b</u><br><u>75c16b2f0b1dc7c737a91c</u><br><u>a32ad77a5c01ca93f3bb48</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 426 | 2022-01-24<br>15:07:40 | <u>0x298a49e0955cd224b63b</u><br><u>75c16b2f0b1dc7c737a91c</u><br><u>a32ad77a5c01ca93f3bb48</u> | - 0.000126210000000000<br>00 BNB <br>0.04 USD | ✓ |
| 427 | 2022-01-24<br>13:52:36 | <u>0x99c4c83b2aee55de07dd</u><br><u>f399ea0f3f52cf66385705</u><br><u>a6203fd3b59b96158609e5</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 428 | 2022-01-24<br>13:52:36 | <u>0x99c4c83b2aee55de07dd</u><br><u>f399ea0f3f52cf66385705</u><br><u>a6203fd3b59b96158609e5</u> | - 0.000469145000000000<br>00 BNB <br>0.17 USD | ✓ |
| 429 | 2022-01-24<br>13:52:06 | <u>0x48939e48abe79644f0a0</u><br><u>53b487a74e38efc7516253</u><br><u>799396c7531ebda41dfa2b</u> | - 0.000000000000000000<br>00 BNB <br>0.00 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 430 | 2022-01-24<br>13:52:06 | <u>0x48939e48abe79644f0a053b487a74e38efc7516253799396c7531ebda41dfa2b</u> | - 0.0002222100000000<br>00 BNB <br>0.08 USD   | ✓ |
| 431 | 2022-01-24<br>13:49:27 | <u>0x6c8a6ec6e47f706a5e250437cd29304fbf1d582dcd13e7f3423cdf02a70bf8e</u>  | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 432 | 2022-01-24<br>13:49:27 | <u>0x6c8a6ec6e47f706a5e250437cd29304fbf1d582dcd13e7f3423cdf02a70bf8e</u>  | - 0.0009038950000000<br>00 BNB <br>0.33 USD   | ✓ |
| 433 | 2022-01-24<br>13:49:06 | <u>0x1330dfc43f9836369cf0087e1bad7312b4d51126009321c9b01cd1109ab875a5</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD   | ✓ |
| 434 | 2022-01-24<br>13:49:06 | <u>0x1330dfc43f9836369cf0087e1bad7312b4d51126009321c9b01cd1109ab875a5</u> | - 0.0002224800000000<br>00 BNB <br>0.08 USD | ✓ |
| 435 | 2022-01-24<br>13:47:51 | <u>0x8aedb1614b435b847802fe79dd3c5d2384d176d0fd3ee76d983b406dd6bd0105</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 436 | 2022-01-24<br>13:47:51 | <u>0x8aedb1614b435b847802fe79dd3c5d2384d176d0fd3ee76d983b406dd6bd0105</u> | - 0.0007230800000000<br>00 BNB <br>0.26 USD | ✓ |
| 437 | 2022-01-24<br>13:47:12 | <u>0x8bf8d482754e1ba2b7adfdca41a5883a1ac1fbb8e6d1f4a27ce616c103368c65</u> | - 0.0000000000000000<br>00 BNB <br>0.00 USD | ✓ |
| 438 | 2022-01-24<br>13:47:12 | <u>0x8bf8d482754e1ba2b7adfdca41a5883a1ac1fbb8e6d1f4a27ce616c103368c65</u> | - 0.0002220300000000<br>00 BNB <br>0.08 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 439 | 2022-01-24<br>13:30:55 | <u>0x292ac23ebd4278f59062fb620bc51dedec3ffc9c3a12b329520abd6783a8070a</u> | + 0.010000000000000000<br>00 BNB <br>3.71 USD | ✓ |

#### INTERNAL EVENTS

| # | Date & time            | Transaction Id  | Amount   |   |
|---|------------------------|---|--|---|
| 1 | 2023-04-18<br>15:20:01 | <u>0x55d8ca0cdb75fc0bf82233efea112c269e8fe0b4c8e1c1c62c07339cdf9b46aa</u> | + 0.0180205214559853<br>17 BNB <br>6.17 USD     | ✓ |
| 2 | 2022-09-28<br>13:06:04 | <u>0x9b7883b70f33d294ee95e9e7e34846aecef4e2c56563ea5ad187858eabfc1542</u> | + 0.1678326294526457<br>93 BNB <br>45.96 USD    | ✓ |
| 3 | 2022-08-26<br>15:52:30 | <u>0x2d2f4e50a0eff2322580e35b7c48bb04de28656d26e7e2fa746fd629c08ed061</u> | + 0.0033666107046823<br>01 BNB <br>0.96 USD   | ✓ |
| 4 | 2022-04-11<br>00:34:22 | <u>0x4128c0e47f2bbe1efb94a430c2921d859f7d48bd758e43fb4c17dd111993d7ac</u> | + 2.3304339876489730<br>27 BNB <br>969.92 USD | ✓ |
| 5 | 2022-03-26<br>04:42:17 | <u>0x050a392a7f035149877e7b843935181eae1577afbf2826c758680880f3d4fb4c</u> | + 1.4586956402051307<br>61 BNB <br>604.04 USD | ✓ |
| 6 | 2022-03-24<br>11:44:05 | <u>0xfa8892c7349937601932d38a306e211d9dd84897314a5b971531b3fdcabecbc5</u> | + 0.6080899249912328<br>22 BNB <br>251.50 USD | ✓ |
| 7 | 2022-03-24<br>11:32:32 | <u>0x28891e8e106a92e1ddb3191111146fda5533b61693127da4ab3f376ce2ee3409</u> | + 0.1699746663692264<br>79 BNB <br>70.30 USD  | ✓ |

| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 8  | 2022-03-24<br>11:32:32 | <u>0x28891e8e106a92e1ddb3</u><br><u>191111146fda5533b61693</u><br><u>127da4ab3f376ce2ee3409</u> | + 0.0728520501789966<br>52 BNB <br>30.13 USD  | ✓ |
| 9  | 2022-03-17<br>00:52:21 | <u>0x0926c8fba070f1c97175</u><br><u>11e2d2af6f80cb3ca94972</u><br><u>72fbf6b785987b55413038</u> | + 0.2337725247816758<br>44 BNB <br>90.25 USD  | ✓ |
| 10 | 2022-03-17<br>00:52:21 | <u>0x0926c8fba070f1c97175</u><br><u>11e2d2af6f80cb3ca94972</u><br><u>72fbf6b785987b55413038</u> | + 0.0259688633965867<br>17 BNB <br>10.02 USD  | ✓ |
| 11 | 2022-03-09<br>16:52:13 | <u>0x551d3eeaa154931f0b27</u><br><u>b38a725e1b1b6e24a4f86c</u><br><u>d4ee5636ad519304fe9efa</u> | + 0.0758324174631857<br>39 BNB <br>29.81 USD  | ✓ |
| 12 | 2022-01-25<br>02:44:54 | <u>0x7741830357f74deb3a33</u><br><u>215c6c764da76f82492d6f</u><br><u>63fbdc49e534d4911cd2e6</u> | + 0.0273764291944464<br>53 BNB <br>9.92 USD | ✓ |

#### BEP-20 EVENTS

| # | Date & time            | Transaction Id  | Amount                            |   |
|---|------------------------|---|-----------------------------------|---|
| 1 | 2024-06-01<br>16:34:00 | <u>0x4e61d663661a740a2435</u><br><u>e2b124eb476d9223aaabab</u><br><u>ec6fceb41ac28216761c5d</u> | - 235.32547797125451<br>4387 FIL  | ✓ |
| 2 | 2024-06-01<br>09:35:35 | <u>0x64d9587efd0813aa559d</u><br><u>9391e86c86fbc6bc0e0d44</u><br><u>3ea9c40a93b3697d517e44</u> | - 482.08592061258923<br>4224 Cake | ✓ |
| 3 | 2024-06-01<br>09:32:50 | <u>0xad9d3987877f3f4eb3b4</u><br><u>bb68a9b56e7c14c053e792</u><br><u>3bdc792e2bb30a4a12e27f</u> | - 482.08592061258923<br>4224 Cake | ✓ |


| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 4  | 2024-06-01<br>07:28:36 | <u>0x8e63877382bc7fc60ec8<br/>b0d8a5fec90c94ac23b8b1<br/>f542e817def10444bf0c49</u> | - 482.08592061258923<br>4224 Cake | ✓ |
| 5  | 2024-06-01<br>07:24:41 | <u>0x795a06edca5e632b8e94<br/>a34adcc066049ab62b91a2<br/>7a76025c5985da675290ee</u> | - 482.08592061258923<br>4224 Cake | ✓ |
| 6  | 2024-06-01<br>07:23:17 | <u>0xd1c1c32444dce4d8af58<br/>70802ac2e7c289b1a5545c<br/>818ed5f4f80e7f7156c877</u> | - 482.08592061258923<br>4224 Cake | ✓ |
| 7  | 2024-06-01<br>07:20:59 | <u>0xd8a416c5f60ca618815<br/>02af5e3c04c7fb479dcebb<br/>8f75a024664bd6092dec33</u>  | - 482.08592061258923<br>4224 Cake | ✓ |
| 8  | 2024-06-01<br>07:17:20 | <u>0x2499233092c58383caac<br/>9483a45c23b13322e81439<br/>f239a4846d530ff5e3380c</u> | - 482.08592061258923<br>4224 Cake | ✓ |
| 9  | 2024-06-01<br>07:16:32 | <u>0x85cc1e3fa2f65dcdc253<br/>afc458d95887145e2bd77d<br/>7ec8a634af31fcbd39b88f</u> | - 482.08592061258923<br>4224 Cake | ✓ |
| 10 | 2024-06-01<br>06:42:20 | <u>0xd15992e5e3a9dede6775<br/>9d2c16309191ca7112cfa6<br/>a90f39e651f4afde2914e2</u> | - 235.32547797125451<br>4387 FIL  | ✓ |
| 11 | 2024-06-01<br>06:02:33 | <u>0xe82331185726f6f5b255<br/>90cc6032dacd8cc4a8966c<br/>f8f761d1971158884fc901</u> | - 0.0000000000000000<br>00 FIL    | ✓ |
| 12 | 2024-06-01<br>05:33:14 | <u>0x115ecde4e0b560f26a1d<br/>e1844dca70824ebe401d8e<br/>a054a52069cc5686812cb5</u> | - 482.08592061258923<br>4224 Cake | ✓ |

| #  | Date & time            | Transaction Id  | Amount                            |   |
|----|------------------------|---|-----------------------------------|---|
| 13 | 2024-06-01<br>05:31:41 | <u>0xbee3e642fcd3af8d6b84983cea7c0a85aab8803bcd0079009905c73ac1ad38f</u>  | - 482.08592061258923<br>4224 Cake | ✓ |
| 14 | 2024-06-01<br>05:30:38 | <u>0xd2771e36e98f0cf8093f43e956b47fb91d9898e94beff33fc0c4ccc474c709c8</u> | - 482.08592061258923<br>4224 Cake | ✓ |
| 15 | 2024-06-01<br>05:29:14 | <u>0x6d18759fce71ad07d50d55e25bb291b69ed9d615eb9087a6e6f965611a6356c</u>  | - 482.08592061258923<br>4224 Cake | ✓ |
| 16 | 2024-06-01<br>05:26:56 | <u>0x68ca0c049b0efe283fbedb7f4e942c6c6f3d5a35e3c9bb6c9d38f9587a5c4945</u> | - 482.08592061258923<br>4224 Cake | ✓ |
| 17 | 2024-06-01<br>05:26:38 | <u>0x616dcfb475e88c015907c2eea61b2bea2033525348c6262673f55e0cd8174485</u> | - 0.0000000000000000<br>00 Cake   | ✓ |
| 18 | 2024-06-01<br>05:17:59 | <u>0xa77814307b890ead3fd99eca1bc1c74314c2489455c5b74e21c1fafddc8045c0</u> | - 235.32547797125451<br>4387 FIL  | ✓ |
| 19 | 2024-06-01<br>05:16:41 | <u>0x21d15d69bcc63aed53de079c9018752bd61ad95c8a51e9b01cbfbcc765873dc</u>  | + 0.0000000000000000<br>01 FIL    | ✓ |
| 20 | 2024-06-01<br>05:15:17 | <u>0x548ddd0863c3237e3cf9bcbaef593e8f30c659e4006504a1442f2d3eab117ab3</u> | - 482.08592061258923<br>4224 Cake | ✓ |
| 21 | 2024-06-01<br>05:14:41 | <u>0xf5b62d8bed308ae2c87e258803d9736bb8baf3b3c5daf73b5da7361bf976c4fd</u> | - 235.32547797125451<br>4387 FIL  | ✓ |


| #  | Date & time            | Transaction Id   | Amount   |   |
|----|------------------------|--|--|---|
| 22 | 2024-06-01<br>05:04:59 | <u>0x30101394be827372ad6fde934d98b8198d3b3017615b02aa11024a3e6a2f803b</u>  | - 0.149999999999999999<br>94 BNB                 | ✓ |
| 23 | 2024-04-25<br>12:42:16 | <u>0x97b3d38709f6840fa9a8dcce3363f57e2e4a02837f3b69dcaa7153c4a7a15004</u>  | + 10.0000000000000000<br>000 KPOP                | ✓ |
| 24 | 2024-04-01<br>08:20:35 | <u>0x162dbaeefec581c971590f0948c39d3ce26fae1d07d00a34ed90e187c0944afd</u>  | + 100.0000000000000000<br>0000 BAICA             | ✓ |
| 25 | 2024-03-11<br>13:26:17 | <u>0xa389e9e482d8e7a6acbf b2a6695cfb9b1d5ced6e4e72c64343aa8e33b1da2763</u> | + 1,207.000000 wards                             | ✓ |
| 26 | 2024-03-10<br>00:48:48 | <u>0x8c7c555c610586c3429e1019aed7fc6b67d7d3ec562987362a752b99c1a77e18</u>  | + 8,460  | ✓ |
| 27 | 2024-02-16<br>10:25:28 | <u>0xfcc7abc5731ae4af697842cd1004c131eb4bbc0ed75ccd925a288b207e0d256b</u>  | + 482.089999999999997<br>4989 FXB                | ✓ |
| 28 | 2024-01-16<br>22:37:30 | <u>0xd854f5609b5c5a5b5d257d40deff4908a2ed5ee1786dc63b7668a12f5b481d84</u>  | + 100,000,000.000000<br>000000000000 NONO        | ✓ |
| 29 | 2024-01-01<br>19:04:53 | <u>0x8932c14500bf6f7585826172ca4202063eba180355f4858740c04595a7fa7f39</u>  | + 0.0010 RABI                                    | ✓ |
| 30 | 2023-12-06<br>09:01:08 | <u>0x31e67a61df01f321ab869796deda0cb310237b9e429575124bcda6303d30b8d4</u>  | + 4,000.000000000000<br>000000 claim<br>rewards. | ✓ |


| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 31 | 2023-11-16<br>11:13:54 | <u>0x72da84f4f03deaa16cee</u><br><u>14a1f34580a8b4f25011f1</u><br><u>469e65116d307803bfa206</u> | + 0.0007200000000000<br>00 USDT <br>0.00 USD     | ✓ |
| 32 | 2023-11-16<br>11:12:36 | <u>0xeb7231c26c23b65c9e51</u><br><u>4e090c5c4dcf8ebd9b2c94</u><br><u>d258349382f0b899b7e731</u> | + 0.8673134352106396<br>38 BGN  | ✓ |
| 33 | 2023-11-16<br>11:11:39 | <u>0x9cb6c529f4ef1bd366a6</u><br><u>92b8c3518b2914364d3270</u><br><u>2e9db33a37d3acc6176b0d</u> | + 135.70418728262299<br>6236 FIL  | ✓ |
| 34 | 2023-11-16<br>11:11:39 | <u>0x9cb6c529f4ef1bd366a6</u><br><u>92b8c3518b2914364d3270</u><br><u>2e9db33a37d3acc6176b0d</u> | - 720.00000000000000<br>0000 USDT <br>720.51 USD | ✓ |
| 35 | 2023-11-15<br>16:39:57 | <u>0xc2c0174081252080a16c</u><br><u>81aca50f8da59364796e7d</u><br><u>40fd25e9753c44153eaf85</u> | + 347 \$ MetaWin.farm   | ✓ |
| 36 | 2023-11-15<br>16:39:15 | <u>0x4360b914b26196212592</u><br><u>f4187679ef00bf22aca738</u><br><u>6a6cbc2e6b2bcde9045d12</u> | + 0.8055096933225943<br>67 Cake   | ✓ |
| 37 | 2023-11-15<br>16:39:15 | <u>0x4360b914b26196212592</u><br><u>f4187679ef00bf22aca738</u><br><u>6a6cbc2e6b2bcde9045d12</u> | + 0.9363197768982653<br>99 USDT <br>0.93 USD   | ✓ |
| 38 | 2023-11-15<br>16:39:15 | <u>0x4360b914b26196212592</u><br><u>f4187679ef00bf22aca738</u><br><u>6a6cbc2e6b2bcde9045d12</u> | + 0.0634173694745878<br>84 USDT <br>0.06 USD   | ✓ |
| 39 | 2023-11-15<br>16:39:15 | <u>0x4360b914b26196212592</u><br><u>f4187679ef00bf22aca738</u><br><u>6a6cbc2e6b2bcde9045d12</u> | + 14.355865669198406<br>565 Cake  | ✓ |



| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 40 | 2023-11-15<br>16:39:15 | <u>0x4360b914b26196212592</u><br><u>f4187679ef00bf22aca738</u><br><u>6a6cbc2e6b2bcde9045d12</u> | + 719.12600122019955<br>5064 USDT <br>719.53 USD   | ✓ |
| 41 | 2023-11-05<br>12:30:53 | <u>0xa9ae4b4daaa98ffb497c</u><br><u>b5de9f0522623a0c1a65ae</u><br><u>465962b14301edabcbe3</u>   | - 759.05736174643129<br>7433 USDT <br>759.83 USD   | ✓ |
| 42 | 2023-11-05<br>12:21:04 | <u>0xdb04a2939800a6c57515</u><br><u>4ec4f144541977fe9045f8</u><br><u>de295d8721e5fea6bd8041</u> | + 46.752043992200000<br>844 MONI  | ✓ |
| 43 | 2023-11-05<br>12:21:04 | <u>0xdb04a2939800a6c57515</u><br><u>4ec4f144541977fe9045f8</u><br><u>de295d8721e5fea6bd8041</u> | + 100.00000000000000<br>0000 Cake   | ✓ |
| 44 | 2023-11-05<br>12:10:31 | <u>0x5f29d2f876e5be4222e3</u><br><u>92e51f0ad453ce0ff96de9</u><br><u>9bbc3db501cb3c3b7bc79d</u> | + 366.46019926914732<br>4230 Cake   | ✓ |
| 45 | 2023-08-29<br>15:00:20 | <u>0x0eb6f1ff2e4a69cb6358</u><br><u>5d0e1d5080dea112b15bfa</u><br><u>1b5e85eb1c2fb72732b02c</u> | + 99.621290688631518<br>151 FIL   | ✓ |
| 46 | 2023-08-29<br>15:00:20 | <u>0x0eb6f1ff2e4a69cb6358</u><br><u>5d0e1d5080dea112b15bfa</u><br><u>1b5e85eb1c2fb72732b02c</u> | - 354.00000000000000<br>0000 USDT <br>354.46 USD | ✓ |
| 47 | 2023-06-27<br>10:19:48 | <u>0xf9dbb0802887cad149c0</u><br><u>a85cd94a89f2937d3f3e12</u><br><u>0ddb408d566c7096d6eb1</u>  | + 475,000.0000000000<br>00000000 laim<br>rewards  | ✓ |
| 48 | 2023-04-19<br>15:46:15 | <u>0xc60c22cc8b3ba00b97c8</u><br><u>4a87dcc958967ec2172592</u><br><u>378c77e72e0af3af02058f</u> | + 700,000.0000000000<br>00000000 Factr  | ✓ |

| #  | Date & time            | Transaction Id   | Amount  |   |
|----|------------------------|--|---|---|
| 49 | 2023-04-18<br>15:20:01 | <u>0x55d8ca0cdb75fc0bf822</u><br><u>33efea112c269e8fe0b4c8</u><br><u>e1c1c62c07339cdf9b46aa</u>  | - 166.38265067239998<br>9844 CSIX   | ✓ |
| 50 | 2023-04-18<br>15:20:01 | <u>0x55d8ca0cdb75fc0bf822</u><br><u>33efea112c269e8fe0b4c8</u><br><u>e1c1c62c07339cdf9b46aa</u>  | - 0.0000000000000000<br>00 CSIX   | ✓ |
| 51 | 2023-04-18<br>15:14:30 | <u>0x21d518becedc716af313</u><br><u>4f1851e904e56a8d608a66</u><br><u>9b53783fb033b4b7932420</u>  | - 100.00000000000000<br>0000 Cake   | ✓ |
| 52 | 2023-04-18<br>15:14:00 | <u>0x3362fdddaccb1b6c032f</u><br><u>e56bce5459fcd2b9508ea7</u><br><u>4776d5416a22156810d76f</u>  | + 166.38265067239998<br>9844 CSIX   | ✓ |
| 53 | 2023-04-18<br>15:14:00 | <u>0x3362fdddaccb1b6c032f</u><br><u>e56bce5459fcd2b9508ea7</u><br><u>4776d5416a22156810d76f</u>  | + 100.00000000000000<br>0000 Cake   | ✓ |
| 54 | 2023-04-03<br>15:49:52 | <u>0xedc8e32835948e4c2642</u><br><u>0e4b8613f4ca9b6cf5ae49</u><br><u>57f40cba313fc916ffd6de</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 55 | 2023-04-03<br>15:49:37 | <u>0x4c6b552a618d676dbb3e</u><br><u>09aa7ab9840fd990e6bb20</u><br><u>16a3240ad9096e5cadedf75</u> | - 7,304.924518705966<br>875132 BSC-USD  | ✓ |
| 56 | 2023-02-20<br>06:53:35 | <u>0x72aec8b2208fdaacefb9</u><br><u>85671a966faeda68308b2e</u><br><u>5846ed0b811e9dbb2658b9</u>  | - 0.0000000000000000<br>00 USDT <br>0.00 USD | ✓ |
| 57 | 2023-02-19<br>19:23:21 | <u>0xb960c27de7b43f645ab1</u><br><u>a4cf2439209edb5c83431b</u><br><u>3721dd8028487922a2f631</u>  | + 298,222.198686<br>GPTC  | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 58 | 2023-02-19<br>14:26:27 | <u>0xdef8f12850e0370d8b673d167d4d31f40e17f602e94439a3ac64ebb6643fdb5a</u> | + 12.044847654286567<br>007 USDT <br>12.04 USD   | ✓ |
| 59 | 2023-02-19<br>14:26:27 | <u>0xdef8f12850e0370d8b673d167d4d31f40e17f602e94439a3ac64ebb6643fdb5a</u> | - 40.562213950999996<br>825 CSIX  | ✓ |
| 60 | 2023-02-19<br>14:26:27 | <u>0xdef8f12850e0370d8b673d167d4d31f40e17f602e94439a3ac64ebb6643fdb5a</u> | - 0.0000000000000000<br>00 CSIX   | ✓ |
| 61 | 2023-02-19<br>14:18:42 | <u>0xd4ec72df20f235ad06c3a86e31b53bb5a69539bb6b80c13152d4e6f9617dc34a</u> | + 40.562213950999996<br>825 CSIX  | ✓ |
| 62 | 2023-02-19<br>14:15:36 | <u>0x8b02ff356a8e5a3c87ae15afa6a7844be4c37329194d686b202b0b9a670a4fb1</u> | + 16.796792518608672<br>395 USDT <br>16.80 USD | ✓ |
| 63 | 2023-02-19<br>14:15:36 | <u>0x8b02ff356a8e5a3c87ae15afa6a7844be4c37329194d686b202b0b9a670a4fb1</u> | - 16.803752372525767<br>811 BUSD <br>16.80 USD | ✓ |
| 64 | 2023-02-18<br>18:02:18 | <u>0x947e982a44f817964c50331c14b177848a173b8870f8f112138665c8dea496be</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 65 | 2023-02-18<br>18:01:51 | <u>0x9a0e648099dba301e456e93411584d988a3328c220a774a903d2334cbbf0dea7</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |
| 66 | 2023-02-18<br>17:59:09 | <u>0xc6aafde729dcbcd090154a62812047878a814397b6d2fce9f1ca541cbeb8878d</u> | - 0.0000000000000000<br>00 USDT <br>0.00 USD   | ✓ |

| #  | Date & time            | Transaction Id  | Amount  |   |
|----|------------------------|---|---|---|
| 67 | 2023-02-18<br>08:10:14 | <u>0xc49a5313c6b5bb784b836f918600b4b223e9b003a8dfd761738f673f4314692d</u> | + 0.6440487959273748<br>51 USDT <br>0.64 USD       | ✓ |
| 68 | 2023-02-18<br>08:10:14 | <u>0xc49a5313c6b5bb784b836f918600b4b223e9b003a8dfd761738f673f4314692d</u> | - 0.644188 axlUSDC  | ✓ |
| 69 | 2023-02-18<br>07:04:01 | <u>0x24efa1b7016e16264081420e61f600858cc13aca4f1b2ce287c262ae674f98ac</u> | - 100.00000000000000<br>0000 Cake   | ✓ |
| 70 | 2023-02-18<br>07:03:25 | <u>0xda80db27d7738fe489c261d46c39672677540d903de77b23085c9e7f063034ce</u> | + 0.644188 axlUSDC  | ✓ |
| 71 | 2023-02-18<br>07:03:25 | <u>0xda80db27d7738fe489c261d46c39672677540d903de77b23085c9e7f063034ce</u> | + 100.00000000000000<br>0000 Cake   | ✓ |
| 72 | 2023-02-15<br>13:29:55 | <u>0x08959f5640f8be77871f3566130d43c143138a609834e6890e77ce94124a2616</u> | + 1,200,000.00000000<br>0 ChatGPT   | ✓ |
| 73 | 2023-02-15<br>12:50:10 | <u>0x81e3d1dad532a10b3200ab3c9c0c7f19117a1df20408392c8f36687ed8957790</u> | - 100.00000000000000<br>0000 Cake   | ✓ |
| 74 | 2023-02-15<br>12:17:15 | <u>0xda42b68772daa1e2e5ff01150d06191ef31314317f96fa42d4699c54160b8ce2</u> | + 100.46434598092088<br>2084 Cake   | ✓ |
| 75 | 2023-02-15<br>12:17:15 | <u>0xda42b68772daa1e2e5ff01150d06191ef31314317f96fa42d4699c54160b8ce2</u> | - 405.00000000000000<br>0000 USDT <br>405.06 USD | ✓ |


| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 76 | 2022-10-14<br>10:11:25 | <u>0xf7f63dc34c509e04f2f9<br/>b97acb04470be414336851<br/>d38d5cfac56bdf301fb208</u> | + 0.100000000 SDJT   | ✓ |
| 77 | 2022-10-02<br>22:17:07 | <u>0xc02890c9fd26466effe6<br/>ebedafe536ca50f5462f09<br/>7ae138b0b9e6c2b51a10b9</u> | + 923,479.000000000<br>00000000 SS   | ✓ |
| 78 | 2022-09-28<br>13:06:04 | <u>0x9b7883b70f33d294ee95<br/>e9e7e34846aecef4e2c565<br/>63ea5ad187858eabfc1542</u> | - 100,525.9618061887<br>88614236 PEX   | ✓ |
| 79 | 2022-08-26<br>17:15:38 | <u>0x6c5344b11a811289b06e<br/>1ec6076568f2b6f70db072<br/>7b1c2fd0625068aaf06210</u> | + 124.889000 APC   | ✓ |
| 80 | 2022-08-26<br>16:21:50 | <u>0x5a56af19a106b408ad5c<br/>38b5258970aa4fabe2d9c2<br/>217c8e0c4d3e5e4b8b7abc</u> | + 1,888,888.800000<br>EURC   | ✓ |
| 81 | 2022-08-26<br>15:52:30 | <u>0x2d2f4e50a0eff2322580<br/>e35b7c48bb04de28656d26<br/>e7e2fa746fd629c08ed061</u> | - 14.082013939859544<br>749 TINC   | ✓ |
| 82 | 2022-07-06<br>14:47:04 | <u>0xe458a7dca3936f1de502<br/>410e501be12f2c4b8344ec<br/>3c3554fd6a520b483e77be</u> | + 3.817000 AGP   | ✓ |
| 83 | 2022-07-06<br>14:41:34 | <u>0x47e086465b51e753b736<br/>71eb75426fa3772961f1a0<br/>4e7cd817f573b3f942d1fc</u> | + 588.42063437612637<br>2445 USDT <br>29,632.97 USD | ✓ |
| 84 | 2022-07-06<br>14:41:34 | <u>0x47e086465b51e753b736<br/>71eb75426fa3772961f1a0<br/>4e7cd817f573b3f942d1fc</u> | - 10,814.27033589656<br>0936817 FA   | ✓ |




| #  | Date & time            | Transaction Id  | Amount   |   |
|----|------------------------|---|--|---|
| 85 | 2022-07-06<br>14:41:34 | <u>0x47e086465b51e753b73671eb75426fa3772961f1a04e7cd817f573b3f942d1fc</u> | - 600.79279643869790<br>5614 FA  | ✓ |
| 86 | 2022-07-06<br>14:41:34 | <u>0x47e086465b51e753b73671eb75426fa3772961f1a04e7cd817f573b3f942d1fc</u> | - 600.79279643869790<br>5614 FA  | ✓ |
| 87 | 2022-07-06<br>14:41:22 | <u>0x017367d8e1265f6394c07fe01dc56570d5173d9633fd00e53c4a39dd810c4d9e</u> | + 4.168000 AVE   | ✓ |
| 88 | 2022-07-06<br>14:39:46 | <u>0x1f286bd2a5253c1dbc17d9bda3b41576984c61f65e9d3228d296201c769ebc9c</u> | + 11,838.94225090307<br>3727386 FA   | ✓ |
| 89 | 2022-07-06<br>14:39:46 | <u>0x1f286bd2a5253c1dbc17d9bda3b41576984c61f65e9d3228d296201c769ebc9c</u> | + 717.66287965228150<br>3695 USDT <br>36,141.63 USD | ✓ |
| 90 | 2022-07-06<br>14:39:46 | <u>0x1f286bd2a5253c1dbc17d9bda3b41576984c61f65e9d3228d296201c769ebc9c</u> | - 2,754.940749102632<br>253198 Cake-LP   | ✓ |
| 91 | 2022-07-06<br>14:28:55 | <u>0x2c60d2e906b76b947d94b076c83505d2f46d2b778e96c07f6f8fa4669144ffce</u> | + 176.91367787088435<br>6480 FA  | ✓ |
| 92 | 2022-07-06<br>14:27:49 | <u>0xdfc1f38e20aa5bc950889cdb4103807f2748215f44e93361a406ec32b3fbdac6</u> | + 2,754.940749102632<br>253198 Cake-LP   | ✓ |
| 93 | 2022-07-06<br>10:21:53 | <u>0x64f24c0145c5dea5943c3f86ada760e02d97546897525c66ba5c83a4be1775cf</u> | + 50,000.000000000000<br>0000000 XXPP.org  | ✓ |




| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 94  | 2022-07-01<br>14:27:40 | <u>0x5b4ae78655bba3d4dfe7</u><br><u>ab92e258b48804dad0c22</u><br><u>f30f46f75c88880bfce2f5</u>  | + 130.53232968534652<br>5139 USDT <br>130.76 USD | ✓ |
| 95  | 2022-07-01<br>14:27:40 | <u>0x5b4ae78655bba3d4dfe7</u><br><u>ab92e258b48804dad0c22</u><br><u>f30f46f75c88880bfce2f5</u>  | - 1.085221 QJI  | ✓ |
| 96  | 2022-06-28<br>15:53:44 | <u>0x77a20fba39d74a7ab17e</u><br><u>33f4ccf7cd88f9222f7006</u><br><u>0db60cdde64d256a0de04d</u> | + 0.2000000000000000<br>11 LAN  | ✓ |
| 97  | 2022-06-23<br>14:39:25 | <u>0x93b7d099a4f2d39a7fa7</u><br><u>1bb9deb6055ec6cfae1028</u><br><u>e49deacadb2a8783a4d58e</u> | + 15.796854966081712<br>135 BUSD <br>15.78 USD   | ✓ |
| 98  | 2022-06-23<br>14:39:25 | <u>0x93b7d099a4f2d39a7fa7</u><br><u>1bb9deb6055ec6cfae1028</u><br><u>e49deacadb2a8783a4d58e</u> | - 325.72693921447682<br>8965 FA   | ✓ |
| 99  | 2022-06-23<br>14:39:25 | <u>0x93b7d099a4f2d39a7fa7</u><br><u>1bb9deb6055ec6cfae1028</u><br><u>e49deacadb2a8783a4d58e</u> | - 18.095941067470935<br>337 FA  | ✓ |
| 100 | 2022-06-23<br>14:39:25 | <u>0x93b7d099a4f2d39a7fa7</u><br><u>1bb9deb6055ec6cfae1028</u><br><u>e49deacadb2a8783a4d58e</u> | - 18.095941067470935<br>337 FA  | ✓ |
| 101 | 2022-06-23<br>12:36:55 | <u>0xca650d41f934cc24e5f0</u><br><u>f0c3aed8ef79a278043f57</u><br><u>b8b6b72ba2448dc21dbe1a</u> | + 361.91882134941869<br>2535 FA   | ✓ |
| 102 | 2022-06-22<br>01:32:10 | <u>0xf73b788f6156841bcc02</u><br><u>43022ee1532f87db841a61</u><br><u>58674fe27a7a162acf3778</u> | + 14.082013939859544<br>749 TINC  | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 103 | 2022-06-20<br>09:18:01 | <u>0x372ba5d9c85e50e39478</u><br><u>ca4668a21608ed13d95e80</u><br><u>7d6db66dd16c86160503ef</u> | + 16,000.000000000<br>0gas.io  | ✓ |
| 104 | 2022-06-20<br>09:13:04 | <u>0x31adbb258c362fcc69a4</u><br><u>95fd23fbeb66c54fce43</u><br><u>4416bc6d464f84cb51e861</u>   | + 40.040746164041422<br>617 USDT <br>2,175.09 USD | ✓ |
| 105 | 2022-06-20<br>09:13:04 | <u>0x31adbb258c362fcc69a4</u><br><u>95fd23fbeb66c54fce43</u><br><u>4416bc6d464f84cb51e861</u>   | - 671.14721087928921<br>8610 FA  | ✓ |
| 106 | 2022-06-20<br>09:13:04 | <u>0x31adbb258c362fcc69a4</u><br><u>95fd23fbeb66c54fce43</u><br><u>4416bc6d464f84cb51e861</u>   | - 37.285956159960512<br>935 FA   | ✓ |
| 107 | 2022-06-20<br>09:13:04 | <u>0x31adbb258c362fcc69a4</u><br><u>95fd23fbeb66c54fce43</u><br><u>4416bc6d464f84cb51e861</u>   | - 37.285956159960512<br>935 FA   | ✓ |
| 108 | 2022-06-20<br>09:10:43 | <u>0xc7f01cc9b96ab864fce1</u><br><u>b13a73caa45b04df236e70</u><br><u>0934d9633b1ff0e62dd431</u> | + 203.10200860747031<br>0153 FA  | ✓ |
| 109 | 2022-06-01<br>13:52:58 | <u>0xdb1b13b603da920de8aa</u><br><u>96d59e1f10a5e9216c8c4f</u><br><u>df411472a838074daba858</u> | + 66,000.000000000<br>1stake.io  | ✓ |
| 110 | 2022-06-01<br>13:46:35 | <u>0x9896a07af8d72dad45b0</u><br><u>70f90cc9dfed8ffeb6cb5a</u><br><u>941c53d12066bd94bff226</u> | + 350.000000000000000<br>0000 DASH   | ✓ |
| 111 | 2022-05-29<br>13:55:41 | <u>0x30f07fc48cc07f78bd11</u><br><u>d81d1fc5bfa52eef383227</u><br><u>a905b60c6a0861920082fb</u> | + 1.00000000000000000<br>00 LAB  | ✓ |



| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 112 | 2022-05-06<br>16:02:59 | <u>0x8a3fcc24e0f6b19da1065421ae6e58b821d9a545e007432a2b330b8898cc67de</u> | + 268,551.0000000000<br>00000000 Bittt.io  | ✓ |
| 113 | 2022-05-06<br>16:02:08 | <u>0x4aae4394b3feb604a431313f162434d52c631d8f0e90b8c13a9fea50539ec150</u> | + 190.98535107434989<br>2997 FA  | ✓ |
| 114 | 2022-04-27<br>03:09:20 | <u>0x4425f925bca46e5506eab4d5b8738207838d2dfab1524ce5720d0b1b53006d5d</u> | + 77,000.0000000000<br>avax.io   | ✓ |
| 115 | 2022-04-27<br>03:03:05 | <u>0x52fd220ded9734dc7e97d5de308c0aed15dad038e56614c90a9a43a3a4d01a08</u> | + 11.915082899812931<br>672 USDT <br>1,172.60 USD | ✓ |
| 116 | 2022-04-27<br>03:03:05 | <u>0x52fd220ded9734dc7e97d5de308c0aed15dad038e56614c90a9a43a3a4d01a08</u> | - 7.0063406559290282<br>16 TINC  | ✓ |
| 117 | 2022-04-25<br>15:41:53 | <u>0x09b9f223ee6f0fcc16db8b550924f10cc7668ae4d13c580022ed3f7f8a8a66a7</u> | + 660,000.0000000000<br>00000000<br>BowDao.net   | ✓ |
| 118 | 2022-04-24<br>12:37:49 | <u>0xa7564522dadf7d50c41d4d2408cf87d9b1ec8480a0a3e233393f4c03cb0b591c</u> | - 213.78130344036478<br>0499 Cake  | ✓ |
| 119 | 2022-04-24<br>12:16:22 | <u>0xfe15ea052eddbf7f8e7739dbb5efbde77d277292b258d8325287614bfcfefeb5</u> | + 213.78130344036478<br>0499 Cake  | ✓ |
| 120 | 2022-04-22<br>19:31:20 | <u>0x7546420856df1189854a76dc3d53640ff1cea6289b24a67d976fe17aa9b33e5c</u> | + 7.0062681712245096<br>22 TINC  | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 121 | 2022-04-19<br>04:12:33 | <u>0xdc73ded5a86b623ae7e9</u><br><u>2b254cf07fee85815b212b</u><br><u>2a1e9fcc95ba2908851621</u>  | + 4.2906916788845599<br>34 CF   | ✓ |
| 122 | 2022-04-16<br>03:43:23 | <u>0x451773f58626123b3077</u><br><u>6b8056c96aafa3281954b2</u><br><u>19ba7e79cbdf93c65f2b8</u>   | - 7,304.924518705966<br>875132 USDT <br>835,718.64 USD   | ✓ |
| 123 | 2022-04-15<br>14:57:33 | <u>0xb5b9266ecd16c46f94c6</u><br><u>afe0e2e9e8b673ed511c3c</u><br><u>1e1af9d93f157dcc8b1bcf</u>  | + 217.28325890204899<br>9062 CF   | ✓ |
| 124 | 2022-04-13<br>11:59:57 | <u>0xafd6796a057f484424f8</u><br><u>b7aedef398a12093e52a780</u><br><u>1cff07b2fd412f2319d81f</u> | + 80,000.0000000000<br>0000000 MeBoxs.net   | ✓ |
| 125 | 2022-04-11<br>06:59:25 | <u>0x906c703ce9e467a61c28</u><br><u>5eaab60312f8ccb1671398</u><br><u>67af4160061809e7e117c8</u>  | + 12,000.0000000000<br>AgileSwap.io   | ✓ |
| 126 | 2022-04-11<br>06:54:04 | <u>0x937235a382aa08e42573</u><br><u>df31e129cbe8004fcbb676</u><br><u>8f49bab74696926c3c12e7</u>  | + 816.87174770470244<br>3116 USDT <br>90,797.86 USD    | ✓ |
| 127 | 2022-04-11<br>06:54:04 | <u>0x937235a382aa08e42573</u><br><u>df31e129cbe8004fcbb676</u><br><u>8f49bab74696926c3c12e7</u>  | + 1.085220 QJI  | ✓ |
| 128 | 2022-04-11<br>06:54:04 | <u>0x937235a382aa08e42573</u><br><u>df31e129cbe8004fcbb676</u><br><u>8f49bab74696926c3c12e7</u>  | - 0.0000311780293420<br>77 Cake-LP  | ✓ |
| 129 | 2022-04-11<br>03:34:58 | <u>0x33d23ed7bdf6064800d2</u><br><u>08aa6f482e258fd2eeefbe</u><br><u>2d6c1768828c6378cef77c</u>  | + 1,054.895580587044<br>605636 USDT <br>117,254.95 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 130 | 2022-04-11<br>03:34:58 | <u>0x33d23ed7bdf6064800d208aa6f482e258fd2eeefbe2d6c1768828c6378cef77c</u> | - 100.00000000000000<br>0000 CF   | ✓ |
| 131 | 2022-04-11<br>03:33:31 | <u>0x3c874b6529c30e9129f63780d73b154db01158c8e0260df05d362ed8786845c2</u> | + 1,396.345559314775<br>528037 USDT <br>155,208.19 USD | ✓ |
| 132 | 2022-04-11<br>03:33:31 | <u>0x3c874b6529c30e9129f63780d73b154db01158c8e0260df05d362ed8786845c2</u> | - 100.00000000000000<br>0000 CF   | ✓ |
| 133 | 2022-04-11<br>00:36:37 | <u>0xfd033b2f89d46d66638aebf0cdabbf1ade3051c432bd88f3405ea18aac4115fc</u> | + 964.97571630610457<br>3050 USDT <br>107,260.08 USD   | ✓ |
| 134 | 2022-04-11<br>00:36:37 | <u>0xfd033b2f89d46d66638aebf0cdabbf1ade3051c432bd88f3405ea18aac4115fc</u> | - 930.65679999999997<br>5626 TINC   | ✓ |
| 135 | 2022-04-11<br>00:35:43 | <u>0xe658501aa2ca44c1f84de1a6296414c9865d2e8943730fd4553a8379def428ab</u> | + 955.45884481454402<br>2483 USDT <br>106,202.25 USD | ✓ |
| 136 | 2022-04-11<br>00:34:22 | <u>0x4128c0e47f2bbe1efb94a430c2921d859f7d48bd758e43fb4c17dd111993d7ac</u> | + 930.46563227945387<br>0979 TINC   | ✓ |
| 137 | 2022-04-11<br>00:34:22 | <u>0x4128c0e47f2bbe1efb94a430c2921d859f7d48bd758e43fb4c17dd111993d7ac</u> | - 44.041077880022704<br>960 Cake-LP   | ✓ |
| 138 | 2022-04-11<br>00:31:34 | <u>0x21ce89377c763d87bf4c98be85fcb42d7891c3ecf32bdcc1b6ae6feacb879c9f</u> | + 44.041077205999997<br>091 Cake-LP   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 139 | 2022-04-11<br>00:31:34 | <u>0x21ce89377c763d87bf4c98be85fcb42d7891c3ecf32bdcc1b6ae6feacb879c9f</u> | + 0.1912402052505990<br>10 TINC  | ✓ |
| 140 | 2022-04-11<br>00:14:31 | <u>0x76ae0a718d456452236528035f4d82f4c37064c731bda70127099d65b6fcd05c</u> | + 350.00000000000000<br>0000 LUNA  | ✓ |
| 141 | 2022-04-11<br>00:13:25 | <u>0x6d423981f8284e6569237ddd39249a230024a155a80b32cd58d0b35f68fa5d74</u> | + 26.096950220368182<br>016 USDT <br>2,900.75 USD | ✓ |
| 142 | 2022-04-11<br>00:13:25 | <u>0x6d423981f8284e6569237ddd39249a230024a155a80b32cd58d0b35f68fa5d74</u> | - 25.077455846250629<br>179 TINC   | ✓ |
| 143 | 2022-04-11<br>00:11:43 | <u>0x47717b986d2085772a70653216eb3349d1e89c063968822d031a40fb0766046f</u> | + 13.067841487146466<br>761 TINC   | ✓ |
| 144 | 2022-04-10<br>07:58:52 | <u>0xdef4895666102cdb85b7fb233edb917ea3d51b777960d8b921b14f33b9effe2b</u> | + 345.00000000000000<br>0000 FA  | ✓ |
| 145 | 2022-04-10<br>01:18:55 | <u>0x0da47e3d5ad667bfe42c5b46be5b2e9c055f48fb9ed7ff84ebda9b540ecd3fef</u> | + 12.009552834895641<br>737 TINC   | ✓ |
| 146 | 2022-04-09<br>04:18:43 | <u>0xdd98313192eca8b3c5fda86772d117bf67775606496605cc9aae4262a4a781bf</u> | + 37.257191216176593<br>684 USDT   | ✓ |
| 147 | 2022-04-09<br>04:18:43 | <u>0xdd98313192eca8b3c5fda86772d117bf67775606496605cc9aae4262a4a781bf</u> | - 36.720399999999997<br>931 TINC   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 148 | 2022-04-09<br>04:17:25 | <u>0x38334784548e72b872359f1630a11ad1282f883381e0b979ed04c053d9b51c27</u> | + 10.550673526054245<br>244 TINC    | ✓ |
| 149 | 2022-04-09<br>03:57:16 | <u>0x064e336d8e19bbc4fa8ebfc671142752bfa629141543a523cdf7efb565ada7fe</u> | + 417.28325890204899<br>9062 CF     | ✓ |
| 150 | 2022-04-08<br>09:55:20 | <u>0xa15909778eb5275affa398e716df711f99f07159515cc8bc84c82bd76d57ba3f</u> | + 11.901674470497798<br>808 TINC    | ✓ |
| 151 | 2022-04-08<br>02:56:41 | <u>0xff6db80f5fc440540645e1f2d3f6772519f99efad8294d800a26a1b348b8ac16</u> | + 60,289.09442840122<br>2103275 PEX | ✓ |
| 152 | 2022-04-08<br>02:56:41 | <u>0xff6db80f5fc440540645e1f2d3f6772519f99efad8294d800a26a1b348b8ac16</u> | + 40,236.86737778755<br>9235003 PEX | ✓ |
| 153 | 2022-04-08<br>02:56:41 | <u>0xff6db80f5fc440540645e1f2d3f6772519f99efad8294d800a26a1b348b8ac16</u> | - 400.00000000000000<br>0000 USDT   | ✓ |
| 154 | 2022-04-07<br>14:26:51 | <u>0xe7e67e56b4e489d6f1212b0f42667cf4799df891243ba27363da3bc4cb71ac25</u> | + 6.6317635173900431<br>06 FA       | ✓ |
| 155 | 2022-04-07<br>14:26:51 | <u>0xe7e67e56b4e489d6f1212b0f42667cf4799df891243ba27363da3bc4cb71ac25</u> | - 1,500.000000000000<br>000000 USDT | ✓ |
| 156 | 2022-04-07<br>13:09:28 | <u>0x85b8d5a843dfe674d43992f8476c6a5eccc0bbf64631016c41bad7b97e709ab5</u> | + 14.268113527656478<br>112 TINC    | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 157 | 2022-04-07<br>13:04:28 | <u>0x916f931381639352652b8da4f4fb9181445ba68de6deaac2798ce64aa7350936</u> | + 8.6698530883368185<br>58 CF   | ✓ |
| 158 | 2022-04-07<br>13:04:28 | <u>0x916f931381639352652b8da4f4fb9181445ba68de6deaac2798ce64aa7350936</u> | - 20.0000000000000000<br>000 USDT   | ✓ |
| 159 | 2022-04-07<br>13:00:34 | <u>0xda046515c53034d1ccc13ea1c4bdb1a955f064a3587804372b886f12cdef42af</u> | + 9.0418375163398430<br>06 CF   | ✓ |
| 160 | 2022-04-07<br>13:00:34 | <u>0xda046515c53034d1ccc13ea1c4bdb1a955f064a3587804372b886f12cdef42af</u> | - 20.0000000000000000<br>000 USDT   | ✓ |
| 161 | 2022-04-07<br>12:57:12 | <u>0x8807635b100152046591222054a885d9967d5c32f62c09123c703dd81af8b42a</u> | + 13.133741030359988<br>855 CF  | ✓ |
| 162 | 2022-04-07<br>12:57:12 | <u>0x8807635b100152046591222054a885d9967d5c32f62c09123c703dd81af8b42a</u> | - 30.0000000000000000<br>000 USDT   | ✓ |
| 163 | 2022-04-07<br>12:55:42 | <u>0x26553304d181ef93dbf566a7c6aed190220de8e0a5eb085ea77a7c3d180c54c6</u> | + 14.907301764583003<br>489 CF  | ✓ |
| 164 | 2022-04-07<br>12:55:42 | <u>0x26553304d181ef93dbf566a7c6aed190220de8e0a5eb085ea77a7c3d180c54c6</u> | - 30.0000000000000000<br>000 USDT   | ✓ |
| 165 | 2022-04-06<br>15:08:38 | <u>0x0dae20c28a74b1071dae23423cca54a595b5da6622e6be12d31834571a04bb9f</u> | + 3,239.672800957212<br>530193 USDT <br>399,127.79 USD | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 166 | 2022-04-06<br>15:08:38 | <u>0x0dae20c28a74b1071dae</u><br><u>23423cca54a595b5da6622</u><br><u>e6be12d31834571a04bb9f</u> | - 886,579.573110290<br>IDO   | ✓ |
| 167 | 2022-04-06<br>13:01:21 | <u>0xc4fdbf102df192c22c52</u><br><u>ea4c093b2a6e357553b941</u><br><u>428bb01c09772b23eaac3e</u> | + 12.646558062582059<br>279 USDT <br>1,558.05 USD   | ✓ |
| 168 | 2022-04-06<br>13:01:21 | <u>0xc4fdbf102df192c22c52</u><br><u>ea4c093b2a6e357553b941</u><br><u>428bb01c09772b23eaac3e</u> | - 12.633584941779796<br>296 TINC   | ✓ |
| 169 | 2022-04-06<br>12:25:39 | <u>0x3314d5129c3f62c760f2</u><br><u>49d8297de7b8ac66d20c86</u><br><u>eb7e41e0cc3ef4421fc69b</u> | + 12.633584941779796<br>296 TINC   | ✓ |
| 170 | 2022-04-06<br>02:22:03 | <u>0xc55a5c458f491b8e9756</u><br><u>a97d9c96b2c50b85e8429c</u><br><u>0b72cdc8e21d987a8676c3</u> | + 15.000000000000000<br>000 CF   | ✓ |
| 171 | 2022-04-06<br>02:22:03 | <u>0xc55a5c458f491b8e9756</u><br><u>a97d9c96b2c50b85e8429c</u><br><u>0b72cdc8e21d987a8676c3</u> | - 41.862420656640829<br>009 USDT <br>5,157.45 USD | ✓ |
| 172 | 2022-04-05<br>16:00:03 | <u>0x5d52bea59100b552b167</u><br><u>97a420a714571d43faed5a</u><br><u>914635b111aa968b3fb841</u> | + 11.596867216081470<br>531 USDT <br>1,428.73 USD | ✓ |
| 173 | 2022-04-05<br>16:00:03 | <u>0x5d52bea59100b552b167</u><br><u>97a420a714571d43faed5a</u><br><u>914635b111aa968b3fb841</u> | - 11.494425018471776<br>667 TINC   | ✓ |
| 174 | 2022-04-05<br>15:46:11 | <u>0x4aced73ec1ed20089809</u><br><u>3b14411bc955c83433cdde</u><br><u>7443126d4a4eddf5e0c92f</u> | + 11.475047834316255<br>191 TINC   | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 175 | 2022-04-05<br>14:59:23 | <u>0x3ebafdbf48c2c232dd36839a0c063fd241493164645748ae06a51d173ffc4c70</u> | + 9.5347648346612103<br>86 CF  | ✓ |
| 176 | 2022-04-05<br>14:59:23 | <u>0x3ebafdbf48c2c232dd36839a0c063fd241493164645748ae06a51d173ffc4c70</u> | - 37.0000000000000000<br>000 USDT <br>4,558.40 USD  | ✓ |
| 177 | 2022-04-05<br>10:51:09 | <u>0xe5ab1922d1faea3b511852943b620b5def1b41f20b4360ecfff1359133549fde</u> | + 29.431732641961655<br>617 USDT <br>3,625.99 USD   | ✓ |
| 178 | 2022-04-05<br>10:51:09 | <u>0xe5ab1922d1faea3b511852943b620b5def1b41f20b4360ecfff1359133549fde</u> | - 5.0000000000000000<br>00 CF  | ✓ |
| 179 | 2022-04-05<br>10:35:30 | <u>0x715bb850251c95979ad25fdc0465d2146fae5960fc9e79a465ff354733011b98</u> | + 49.868742574477785<br>467 USDT <br>6,143.83 USD | ✓ |
| 180 | 2022-04-05<br>10:35:30 | <u>0x715bb850251c95979ad25fdc0465d2146fae5960fc9e79a465ff354733011b98</u> | - 10.0000000000000000<br>000 CF  | ✓ |
| 181 | 2022-04-05<br>10:30:42 | <u>0xcbf1cd50716e7570c8f52d52eb215e81ea723bf7af5e98f68f8d2cc25d3de754</u> | + 46.504928757563504<br>860 USDT <br>5,729.40 USD | ✓ |
| 182 | 2022-04-05<br>10:30:42 | <u>0xcbf1cd50716e7570c8f52d52eb215e81ea723bf7af5e98f68f8d2cc25d3de754</u> | - 10.0000000000000000<br>000 CF  | ✓ |
| 183 | 2022-04-04<br>21:21:28 | <u>0x9f25c748278003098623960d794b24bdb740e1241f62d62ea30f70f5434106a9</u> | + 38.898985045494036<br>683 USDT   | ✓ |



| #   | Date & time            | Transaction Id  | Amount                               |   |
|-----|------------------------|---|--------------------------------------|---|
| 184 | 2022-04-04<br>21:21:28 | <u>0x9f25c748278003098623</u><br><u>960d794b24bdb740e1241f</u><br><u>62d62ea30f70f5434106a9</u> | - 36.700000000000002<br>842 TINC     | ✓ |
| 185 | 2022-04-04<br>21:19:19 | <u>0xe4d8233d546d0d7970d0</u><br><u>b5d451b89bc8c93b1e5870</u><br><u>cd8d572acb8a09dad355d0</u> | + 0.0036568272041023<br>73 TINC      | ✓ |
| 186 | 2022-04-04<br>21:18:58 | <u>0x097950031c2062795c7b</u><br><u>f4e12336335585df85fb9a</u><br><u>a21a07dcb53f457dfe4f7d</u> | + 20.690175186787236<br>328 TINC     | ✓ |
| 187 | 2022-04-04<br>11:30:19 | <u>0x1b3b8b0eccb64f36bcf4</u><br><u>8687fd344a0c7486c5550a</u><br><u>89076544bc9aa7c901d38d</u> | - 53.946573168702393<br>275 Cake     | ✓ |
| 188 | 2022-04-04<br>11:28:34 | <u>0x1cb64ec5001e3372f5ad</u><br><u>26d9d1179d8bc481146db8</u><br><u>191f3736bd83d0d7158188</u> | + 505.46487965641944<br>1289 USDT    | ✓ |
| 189 | 2022-04-04<br>11:28:34 | <u>0x1cb64ec5001e3372f5ad</u><br><u>26d9d1179d8bc481146db8</u><br><u>191f3736bd83d0d7158188</u> | + 51.122058923196981<br>084 Cake     | ✓ |
| 190 | 2022-04-04<br>11:28:34 | <u>0x1cb64ec5001e3372f5ad</u><br><u>26d9d1179d8bc481146db8</u><br><u>191f3736bd83d0d7158188</u> | - 128.39611459560236<br>9945 Cake-LP | ✓ |
| 191 | 2022-04-04<br>11:25:19 | <u>0x132bda4663c0e787e3c3</u><br><u>acac100977b3d0215a879a</u><br><u>1e74641518ac6adbc15885</u> | + 128.39611459560236<br>9945 Cake-LP | ✓ |
| 192 | 2022-04-04<br>11:25:19 | <u>0x132bda4663c0e787e3c3</u><br><u>acac100977b3d0215a879a</u><br><u>1e74641518ac6adbc15885</u> | + 0.0000366289719679<br>48 Cake      | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 193 | 2022-04-04<br>11:24:52 | <u>0x71fefc604da3d8df3b99d9e82d433b38e2e77ba6d2b553aacbb0f17684e65ee2</u> | + 0.8749799101256968<br>69 Cake     | ✓ |
| 194 | 2022-04-04<br>10:14:58 | <u>0x972b98a670da15fe9891e1321ce439418bb072773182d4037835012c0ab670a5</u> | + 60.952486085227228<br>330 USDT    | ✓ |
| 195 | 2022-04-04<br>10:14:58 | <u>0xbcd6113e02a99ab91b96be35943ac67ba9ff4903707a80d8becc77173307278b</u> | + 65.430370188565717<br>626 USDT    | ✓ |
| 196 | 2022-04-03<br>12:23:11 | <u>0xcde1e3f1d31573f135cf1294d828a58900583ea4d40cba123785fb535c263602</u> | + 16.025545170164182<br>451 TINC    | ✓ |
| 197 | 2022-04-02<br>15:46:58 | <u>0xa9657c4f28ee8efe762095b36886be5deed2baa9d955ead7e3e9c3c7b0b74a8c</u> | + 720,000.000000000<br>OceanCoin.io | ✓ |
| 198 | 2022-04-02<br>14:55:08 | <u>0x6c4f5a91abe3108558a2deb621fb372b47509b2d99bc7e9e59cd7b45e0beba9b</u> | + 70.749309879689420<br>200 USDT    | ✓ |
| 199 | 2022-04-02<br>14:55:08 | <u>0x6c4f5a91abe3108558a2deb621fb372b47509b2d99bc7e9e59cd7b45e0beba9b</u> | - 71.496635649838196<br>969 TINC    | ✓ |
| 200 | 2022-04-02<br>11:42:36 | <u>0x0bbba4f8981c38d035bf789c6820f002f1724221a674d2c4638990dd8138429b</u> | + 19.815925665054173<br>521 TINC    | ✓ |
| 201 | 2022-04-01<br>04:15:05 | <u>0x07de5b3765a54ade53f42d7d52aa742d5cc30155bb33a967111788c8125c7d29</u> | + 14.661252637967249<br>868 TINC    | ✓ |

| #   | Date & time            | Transaction Id  | Amount   |   |
|-----|------------------------|---|--|---|
| 202 | 2022-03-31<br>18:05:06 | <u>0xac9a47422356f13fb9fe</u><br><u>4f1defacea33d3e1c2c562</u><br><u>300486344352a15dc37f77</u> | + 500,000,000,000.00<br>0000000000000000<br>MiniDoge | ✓ |
| 203 | 2022-03-31<br>05:35:11 | <u>0xf1deb826ea64ec3065b2</u><br><u>546d8ece7c3e5d5a8f1881</u><br><u>72b9c49b15a5d7f1639f86</u> | + 25.387830455279939<br>201 TINC                     | ✓ |
| 204 | 2022-03-29<br>14:15:44 | <u>0xd07b83be217294c645eb</u><br><u>530a6fda56191faeea7860</u><br><u>ed49e80b076672b9c967e5</u> | + 9.3062945720274257<br>16 TINC                      | ✓ |
| 205 | 2022-03-29<br>01:02:03 | <u>0xb8578c0dc3d2d24012fa</u><br><u>dced9e4e083144aa87854e</u><br><u>a5344a96b5077af8295b6d</u> | + 1.4209086721636758<br>90 TINC                      | ✓ |
| 206 | 2022-03-28<br>23:17:06 | <u>0xc3162780001d2587d1a2</u><br><u>fb48870e6f46d1e1de2e6e</u><br><u>c41f8eeba3dd55b1caeeaa</u> | - 64.0000000000000000<br>000 BUSD                    | ✓ |
| 207 | 2022-03-28<br>23:16:24 | <u>0xc1501dac88491435bbc3</u><br><u>6f58a5af87a125637a3d6a</u><br><u>4e00c8403d676100fda5b9</u> | + 65.0000000000000000<br>000 BUSD                    | ✓ |
| 208 | 2022-03-28<br>23:07:51 | <u>0x23545d4ae4504acc2535</u><br><u>779e223efcfa53bc203cd1</u><br><u>3f73670f1f50fef923562d</u> | - 68.129999999999995<br>453 BUSD                     | ✓ |
| 209 | 2022-03-28<br>23:06:33 | <u>0x7e811928271b56e4b981</u><br><u>83b59262401e0f92093cec</u><br><u>39d1ed1215b98dfdc9c700</u> | + 13.636950968695016<br>329 BUSD                     | ✓ |
| 210 | 2022-03-28<br>23:06:33 | <u>0x7e811928271b56e4b981</u><br><u>83b59262401e0f92093cec</u><br><u>39d1ed1215b98dfdc9c700</u> | + 1.5200205796549401<br>96 BUSD                      | ✓ |

| #   | Date & time            | Transaction Id  | Amount                             |   |
|-----|------------------------|---|------------------------------------|---|
| 211 | 2022-03-28<br>23:06:33 | <u>0x7e811928271b56e4b98183b59262401e0f92093cec39d1ed1215b98dfdc9c700</u> | - 14.0000000000000000<br>000 TINC  | ✓ |
| 212 | 2022-03-28<br>23:05:38 | <u>0xb5a509f92808f5f784f41dc2d952ca7cb9d573c60c6d285267a47f96c30d0d5c</u> | + 30.920443523389916<br>862 BUSD   | ✓ |
| 213 | 2022-03-28<br>23:05:38 | <u>0xb5a509f92808f5f784f41dc2d952ca7cb9d573c60c6d285267a47f96c30d0d5c</u> | - 31.0000000000000000<br>000 USDT  | ✓ |
| 214 | 2022-03-28<br>23:04:26 | <u>0x3cc5755bc2cea5ce9d20335aacfce68ab92f07d2f3ac9ea9eafa5e5ec48dd374</u> | + 14.904353047489184<br>547 TINC   | ✓ |
| 215 | 2022-03-28<br>02:30:37 | <u>0x8649ee66b018dc0631e274936a4a9d34fd6e5930b731d237dc9e0026329c3965</u> | + 31.667688133616856<br>305 USDT   | ✓ |
| 216 | 2022-03-28<br>02:30:37 | <u>0x8649ee66b018dc0631e274936a4a9d34fd6e5930b731d237dc9e0026329c3965</u> | - 31.7380999999999999<br>312 TINC  | ✓ |
| 217 | 2022-03-28<br>02:30:10 | <u>0x1f9ad78f6459eba8468a280ddb52b641f4114d8c136b317d0f12cee1cf75fd8d</u> | + 350.0000000000000000<br>0000 APE | ✓ |
| 218 | 2022-03-28<br>02:28:57 | <u>0x25bda5b5b21746701b4dca3b2efbceb8547b06deba67b06e0752f519cb7fb3e2</u> | + 7.7411240824379943<br>25 TINC    | ✓ |
| 219 | 2022-03-27<br>16:26:33 | <u>0x3c10f6dbfb11edf50eaf2caf8bc50540788cdc596fcb849dd920bde83af5ccf9</u> | + 13.4299999999999999<br>716 BUSD  | ✓ |

| #   | Date & time            | Transaction Id   | Amount                             |   |
|-----|------------------------|--|------------------------------------|---|
| 220 | 2022-03-27<br>16:26:12 | <u>0x178c217c315aa1784e71bc8210885bae016fdcd0265885e84e763cb5c8fb1d06</u>  | + 19.968299999999999<br>272 TINC   | ✓ |
| 221 | 2022-03-27<br>16:23:45 | <u>0xa42412a83b3cb816dabe0925626438a51f0a26d421cec68f8b5c48f45c9bfc78</u>  | - 8.0000000000000000<br>00 TINC    | ✓ |
| 222 | 2022-03-27<br>16:23:15 | <u>0x79ffada28669d3dbad9ce7d3526ab11b9818b316f80f8d5bbdb5c8bdd242a2f2</u>  | - 8.0000000000000000<br>00 BUSD    | ✓ |
| 223 | 2022-03-27<br>16:22:45 | <u>0x53c21852000ba1f7946db8428086883fa71d35024115f11956e26d9b591d8e0b</u>  | + 12.028743953161345<br>814 TINC   | ✓ |
| 224 | 2022-03-27<br>15:28:02 | <u>0xe967bea9c10a64a2b9a525840d988ef9482eea38de48bb340a967b7c084657f3</u>  | + 1.9494977064077423<br>37 Cake    | ✓ |
| 225 | 2022-03-27<br>06:50:00 | <u>0x39fa1fc907c3fed23a4fc7f334948c02aca9f8ebdc e8ccca24bce8082a2ddba0</u> | + 2,022.123357242185<br>420546 TTS | ✓ |
| 226 | 2022-03-27<br>06:50:00 | <u>0x39fa1fc907c3fed23a4fc7f334948c02aca9f8ebdc e8ccca24bce8082a2ddba0</u> | - 2,022.123357242185<br>420546 TTS | ✓ |
| 227 | 2022-03-27<br>01:19:34 | <u>0xd5bb55f06461adb3e8c6d7ec48c06dff85f709bbaa0fe8f0fc1c3bd9f12037db</u>  | + 16.628862027995410<br>244 BUSD   | ✓ |
| 228 | 2022-03-27<br>01:19:34 | <u>0xd5bb55f06461adb3e8c6d7ec48c06dff85f709bbaa0fe8f0fc1c3bd9f12037db</u>  | - 16.041039999999998<br>855 TINC   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 229 | 2022-03-27<br>00:54:40 | <u>0xda9bad34672587af525239fe73084c973cbd807d908a8192b214b11d9526b076</u>                       | + 10,000.000000000000<br>0000000 APE8.io  | ✓ |
| 230 | 2022-03-27<br>00:54:01 | <u>0xe737c886ba1fd275f7c6a643c6db4d32422aa839b01e708f24fa7447751da6e2</u>                       | + 16.032171440123601<br>514 TINC  | ✓ |
| 231 | 2022-03-26<br>05:12:38 | <u>0x49867dee823c6f84ef2dca08463cdf9a00795eddaf</u><br><u>eaae68ca02b0bfe6d68e65</u>            | - 7.4800000000000004<br>26 BUSD <br>928.05 USD   | ✓ |
| 232 | 2022-03-26<br>05:11:35 | <u>0xec024e845d0c0c77de06616230b81158c064cb21ec</u><br><u>c658afc959bb144aee2456</u>            | + 7.4806203067087704<br>28 BUSD <br>928.12 USD   | ✓ |
| 233 | 2022-03-26<br>05:11:35 | <u>0xec024e845d0c0c77de06616230b81158c064cb21ec</u><br><u>c658afc959bb144aee2456</u>            | - 7.4978400125490374<br>25 USDT <br>930.26 USD | ✓ |
| 234 | 2022-03-26<br>05:10:17 | <u>0x1479f50f279c58e963dd0ad0fbb9e56a5d2518a2c0</u><br><u>f46420e4b4814ecec876ed</u>            | - 12.169999999999999<br>929 TINC  | ✓ |
| 235 | 2022-03-26<br>04:45:02 | <u>0x95ddf1a8040c6f60bfc</u><br><u>13a6edadbe24358f0edb6f</u><br><u>13e628f3dda4b8915f0a4e</u>  | - 27.826212999999999<br>198 Cake-LP   | ✓ |
| 236 | 2022-03-26<br>04:45:02 | <u>0x95ddf1a8040c6f60bfc</u><br><u>13a6edadbe24358f0edb6f</u><br><u>13e628f3dda4b8915f0a4e</u>  | + 12.178871124133610<br>948 TINC  | ✓ |
| 237 | 2022-03-26<br>04:44:08 | <u>0x7c60836465abf79c35e0</u><br><u>e716154e164356c22e0561</u><br><u>81dee2186940cc143c1176</u> | + 27.826213490824024<br>177 Cake-LP   | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 238 | 2022-03-26<br>04:44:08 | <u>0x7c60836465abf79c35e0e716154e164356c22e056181dee2186940cc143c1176</u> | - 591.15222941333388<br>4622 TINC   | ✓ |
| 239 | 2022-03-26<br>04:43:05 | <u>0xfb866719dbcd5fff189d4ee12b1d913e866edc7c8da7cb03a40a4494ad4e34d0</u> | + 591.13709134218470<br>3535 TINC   | ✓ |
| 240 | 2022-03-26<br>04:43:05 | <u>0xfb866719dbcd5fff189d4ee12b1d913e866edc7c8da7cb03a40a4494ad4e34d0</u> | - 600.00000000000000<br>0000 USDT <br>74,442.64 USD      | ✓ |
| 241 | 2022-03-26<br>04:42:17 | <u>0x050a392a7f035149877e7b843935181eae1577afbf2826c758680880f3d4fb4c</u> | - 600.00000000000000<br>0000 USDT <br>74,442.64 USD      | ✓ |
| 242 | 2022-03-26<br>04:40:23 | <u>0x048f772bf78024eb2b086f32dc6c2964dffdbe45023b26890be2f592e7447162</u> | + 1,200.000000000000<br>000000 USDT <br>148,885.28 USD | ✓ |
| 243 | 2022-03-25<br>02:12:38 | <u>0x049c0529f4ea0a06b7430b8d414447885f211481615c4e648499e40a6b9dafe2</u> | + 1,286,698<br>usdswap.io   | ✓ |
| 244 | 2022-03-25<br>01:11:29 | <u>0xf7adf9037988cc95b0ff9084fadf03d9057de105283f3d4d8c03a92dfd19cf14</u> | - 10.00000000000000<br>000 CF   | ✓ |
| 245 | 2022-03-25<br>01:10:50 | <u>0xeb9336ad33fe03d244851500b556dbc6c4e60cc1319f53a0f84be5421a5de15c</u> | - 10.00000000000000<br>000 CF   | ✓ |
| 246 | 2022-03-24<br>11:47:32 | <u>0x3772a6b00ba498c17607a717e2cb87e75d76447d2936ab9d682600edf474d7cd</u> | - 11.58768700000000<br>737 Cake-LP  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 247 | 2022-03-24<br>11:47:32 | <u>0x3772a6b00ba498c17607a717e2cb87e75d76447d2936ab9d682600edf474d7cd</u> | + 0.0151380711490983<br>82 TINC     | ✓ |
| 248 | 2022-03-24<br>11:46:56 | <u>0x49c61d91c0708c97e9cd41f65562f4b916ba7e18a96101d9ba18991fd2cc01b3</u> | + 11.587687040537089<br>089 Cake-LP | ✓ |
| 249 | 2022-03-24<br>11:46:56 | <u>0x49c61d91c0708c97e9cd41f65562f4b916ba7e18a96101d9ba18991fd2cc01b3</u> | - 246.10974341289070<br>8214 TINC   | ✓ |
| 250 | 2022-03-24<br>11:45:32 | <u>0x495a60d09c2d0b65a8b47c750f90d06e49eb0a5938a9497a8759cdbf860b892d</u> | + 246.10974341289070<br>8214 TINC   | ✓ |
| 251 | 2022-03-24<br>11:45:32 | <u>0x495a60d09c2d0b65a8b47c750f90d06e49eb0a5938a9497a8759cdbf860b892d</u> | - 250.00000000000000<br>0000 USDT   | ✓ |
| 252 | 2022-03-24<br>11:44:05 | <u>0xfa8892c7349937601932d38a306e211d9dd84897314a5b971531b3fdcabeccb5</u> | - 250.00000000000000<br>0000 USDT   | ✓ |
| 253 | 2022-03-24<br>11:43:11 | <u>0xd0252bd9d02c55390cb1daf3575a54b8d0ca7c2601641912bdc5adc2403ec62e</u> | + 500.00000000000000<br>0000 USDT   | ✓ |
| 254 | 2022-03-24<br>11:37:11 | <u>0xf30cec5deea651687ba9e50bb2f76e4c17e600060450ff40ad958e7d0087e111</u> | - 4.7264359999999996<br>38 Cake-LP  | ✓ |
| 255 | 2022-03-24<br>11:34:53 | <u>0x989a85533ac3a35e0432d8bc8d14a1528443d37e009a4f00d112004e6deb74b2</u> | + 4.7264361426615897<br>34 Cake-LP  | ✓ |



| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 256 | 2022-03-24<br>11:34:53 | <u>0x989a85533ac3a35e0432d8bc8d14a1528443d37e009a4f00d112004e6deb74b2</u> | - 100.00000000000000<br>0000 TINC   | ✓ |
| 257 | 2022-03-24<br>11:32:32 | <u>0x28891e8e106a92e1ddb3191111146fda5533b61693127da4ab3f376ce2ee3409</u> | - 100.00000000000000<br>0000 USDT   | ✓ |
| 258 | 2022-03-24<br>11:15:41 | <u>0x4d472d3d4b71fc775dfa826d254364cfe416fa819029feaeb2aee197c214d413</u> | + 100.00000000000000<br>0000 TINC   | ✓ |
| 259 | 2022-03-24<br>11:15:41 | <u>0x4d472d3d4b71fc775dfa826d254364cfe416fa819029feaeb2aee197c214d413</u> | - 102.64637751725379<br>6441 USDT   | ✓ |
| 260 | 2022-03-21<br>06:04:39 | <u>0xed38b916122c81b4f93401698b133e4cbb81fa22aac3f35a4ff9b757999a50a0</u> | + 12,000.0000000000<br>0Army.io   | ✓ |
| 261 | 2022-03-21<br>04:17:31 | <u>0x1b62e9a88f043abfbae21af1ce5e9a6e846199dc02f1f56a884b4edf6ce5ff44</u> | + 1,286,698<br>usdswap.io   | ✓ |
| 262 | 2022-03-21<br>03:44:09 | <u>0xebaf0792a587a85c9d918a9ff02866655faeea960cc4b2595af9e7b2903cab3b</u> | - 152.43159048772318<br>4424 Cake   | ✓ |
| 263 | 2022-03-21<br>03:23:10 | <u>0x88aac6a93486e0eb78c2851b3b95c331286bdd34de017a2dc56c4184bfe8c5f5</u> | + 152.43159048772318<br>4424 Cake   | ✓ |
| 264 | 2022-03-21<br>03:23:10 | <u>0x88aac6a93486e0eb78c2851b3b95c331286bdd34de017a2dc56c4184bfe8c5f5</u> | - 1,000.000000000000<br>000000 USDT <br>114,834.30 USD | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 265 | 2022-03-19<br>12:26:56 | <u>0x88994a5ea0584d0987753d25dd3fa75dd6a22744459db1edcc566221ac1fa213</u>  | + 0.0000311780293420<br>77 Cake-LP  | ✓ |
| 266 | 2022-03-19<br>12:26:56 | <u>0x88994a5ea0584d0987753d25dd3fa75dd6a22744459db1edcc566221ac1fa213</u>  | + 106.34987093404703<br>2733 CF   | ✓ |
| 267 | 2022-03-17<br>00:52:21 | <u>0x0926c8fba070f1c9717511e2d2af6f80cb3ca9497272fbf6b785987b55413038</u>  | - 100.00000000000000<br>0000 USDT   | ✓ |
| 268 | 2022-03-11<br>17:16:09 | <u>0xaa04324e13accc044dd4f280703e6279554d2fadbf6fae5047c928e8e87e5ae64</u> | + 1,257.891816980044<br>495722 USDT   | ✓ |
| 269 | 2022-03-11<br>17:16:09 | <u>0xaa04324e13accc044dd4f280703e6279554d2fadbf6fae5047c928e8e87e5ae64</u> | - 285,000.0000000000<br>IDO   | ✓ |
| 270 | 2022-03-09<br>21:55:21 | <u>0xa71c1be628f4e8f0f67d5469c2ce4fec7d6f76ceb5ca1cf2ea3e206d49d59326</u>  | + 95,000.00000000<br>GAMBLING   | ✓ |
| 271 | 2022-03-09<br>16:52:13 | <u>0x551d3eeaa154931f0b27b38a725e1b1b6e24a4f86cd4ee5636ad519304fe9efa</u>  | - 30.00000000000000<br>000 USDT <br>3,208.02 USD | ✓ |
| 272 | 2022-03-09<br>14:13:19 | <u>0x859638d62a93d95cd7fe7e4e45a9be3a3c0ab53deb1ef3f42f6944e1b5635d9</u>   | - 128.39611459560236<br>9945 Cake-LP  | ✓ |
| 273 | 2022-03-09<br>13:43:59 | <u>0x76ed28855a50caa46253448c31923d4434d85240a4ac97ebe62ca7f3a6683c99</u>  | + 128.39611459560236<br>9945 Cake-LP  | ✓ |

| #   | Date & time            | Transaction Id   | Amount  |   |
|-----|------------------------|--|---|---|
| 274 | 2022-03-09<br>13:43:59 | <u>0x76ed28855a50caa46253448c31923d4434d85240a4ac97ebe62ca7f3a6683c99</u>  | - 63.5000000000000000<br>000 Cake   | ✓ |
| 275 | 2022-03-09<br>13:43:59 | <u>0x76ed28855a50caa46253448c31923d4434d85240a4ac97ebe62ca7f3a6683c99</u>  | - 397.72015000728401<br>9011 USDT <br>42,529.88 USD  | ✓ |
| 276 | 2022-03-09<br>13:42:06 | <u>0x229dcb724263b4ced3444b9b892f35e6808cf54366484ee1cbd811541ab80111</u>  | + 63.5000000000000000<br>000 Cake   | ✓ |
| 277 | 2022-03-09<br>13:42:06 | <u>0x229dcb724263b4ced3444b9b892f35e6808cf54366484ee1cbd811541ab80111</u>  | - 398.71037629050653<br>0950 USDT <br>42,635.77 USD  | ✓ |
| 278 | 2022-03-09<br>06:27:18 | <u>0x6b6b4ee7e5b7ce62d3af6b942e24155038ddb34e858272eaf77ec4deeb5aca54</u>  | + 10.215468764800689<br>883 CF  | ✓ |
| 279 | 2022-03-09<br>03:44:36 | <u>0x037b91573bb13fe26e43653bbf93422c48e7a7b610c1627770b6395fdfe6bfc8</u>  | - 50.0000000000000000<br>000 USDT <br>5,346.70 USD | ✓ |
| 280 | 2022-03-08<br>19:39:06 | <u>0x2c68d747e2c7bcd2862cc1e497dd99741308b020a8cd732298f041424bb8273d</u>  | + 18,000.0000000000<br>AZSwap.io  | ✓ |
| 281 | 2022-03-08<br>19:29:36 | <u>0xb15962dc7410e0ea8c9bd15ce29a8014bfce157cfd da27faa77ecd5eb96d6243</u> | + 5.0000000000000000<br>00 CF   | ✓ |
| 282 | 2022-03-08<br>19:29:36 | <u>0xb15962dc7410e0ea8c9bd15ce29a8014bfce157cfd da27faa77ecd5eb96d6243</u> | - 24.784962413396726<br>788 USDT  | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 283 | 2022-03-08<br>07:00:59 | <u>0xb443da1e89bcf6fe19754d58cc54a6f1f6bb9af65bc835f2164e916279d0bd43</u> | + 10.0000000000000000<br>000 CF     | ✓ |
| 284 | 2022-03-08<br>07:00:59 | <u>0xb443da1e89bcf6fe19754d58cc54a6f1f6bb9af65bc835f2164e916279d0bd43</u> | - 50.529725286591272<br>493 USDT    | ✓ |
| 285 | 2022-03-07<br>15:22:05 | <u>0xe236243d4f95f398065abea9e8096e3ceaeafacd31bc25a8ca25f37f84d3491</u>  | + 1.1197999999999999<br>07 MGRT     | ✓ |
| 286 | 2022-03-07<br>15:14:08 | <u>0xf91bb5b4b8b37f2c24b24fafca871944ee15fe69ff358051b9720515eb8b0c5f</u> | + 10.516798779691516<br>330 CF      | ✓ |
| 287 | 2022-03-07<br>15:14:08 | <u>0xf91bb5b4b8b37f2c24b24fafca871944ee15fe69ff358051b9720515eb8b0c5f</u> | - 50.0000000000000000<br>000 USDT   | ✓ |
| 288 | 2022-03-07<br>11:37:01 | <u>0xa423f9f2a06c189b55f683759a814ed966b3ec02eeca1c4a7caaa6b6f4e5d8d5</u> | - 0.0000311780293420<br>77 Cake-LP  | ✓ |
| 289 | 2022-03-07<br>11:36:25 | <u>0xa982c7f4f962daac8e2471281b38cebb419f53f785a4c971a851208b2eb9da7c</u> | + 0.0000311780293420<br>77 Cake-LP  | ✓ |
| 290 | 2022-03-07<br>11:36:25 | <u>0xa982c7f4f962daac8e2471281b38cebb419f53f785a4c971a851208b2eb9da7c</u> | + 320.20112042350979<br>2090 CF     | ✓ |
| 291 | 2022-03-07<br>11:02:45 | <u>0xea7f7be263479cd84ec3e8ae8672adcbdbc7f2daf803523008734eeec92a2687</u> | - 100.0000000000000000<br>0000 USDT | ✓ |

| #   | Date & time            | Transaction Id  | Amount                                    |   |
|-----|------------------------|---|---|---|
| 292 | 2022-03-07<br>11:00:12 | <u>0x564ef16486cc9096dbed<br/>db397f75b4bc5350f5ba3e<br/>2ad8e7fdd2d23c9c46a2a7</u> | - 100.00000000000000<br>0000 USDT         | ✓ |
| 293 | 2022-03-07<br>10:37:49 | <u>0x796a7d35e4687221b803<br/>71227ca4b1119325382d75<br/>3acb9851c1e2dc8b002b32</u> | - 1,001.000000000000<br>000000 USDT       | ✓ |
| 294 | 2022-02-24<br>23:20:40 | <u>0xe2d988e4a1121a89c344<br/>d8904f7d6bedf3830f2c3c<br/>1e5d31942c3faa8252a17f</u> | + 250,000.0000000000<br>00000000 MMdex.io | ✓ |
| 295 | 2022-02-23<br>13:38:56 | <u>0xd5dba671ffc39b92bb3c<br/>9f742b161fc5e0f9372f34<br/>9c1f24ca4a87ae6b1b39cf</u> | + 2,022.000512040815<br>920045 TTS        | ✓ |
| 296 | 2022-02-23<br>13:38:56 | <u>0xd5dba671ffc39b92bb3c<br/>9f742b161fc5e0f9372f34<br/>9c1f24ca4a87ae6b1b39cf</u> | - 2,022.000512040815<br>920045 TTS        | ✓ |
| 297 | 2022-02-23<br>13:30:52 | <u>0x8d6397b103c123bbbc63<br/>0fbf507c7c85fb6c19af34<br/>135aa164ee9698851850f2</u> | + 2,017.700471315140<br>021034 TTS        | ✓ |
| 298 | 2022-02-23<br>13:30:52 | <u>0x8d6397b103c123bbbc63<br/>0fbf507c7c85fb6c19af34<br/>135aa164ee9698851850f2</u> | - 1,000.000000000000<br>000000 USDT       | ✓ |
| 299 | 2022-02-19<br>10:45:41 | <u>0x671987f4838c59bc28df<br/>0a5c99be4485b9eb08bf05<br/>ffd976308bcc2a7cbf9277</u> | + 4.2999999999999998<br>22 TTS            | ✓ |
| 300 | 2022-02-18<br>15:57:00 | <u>0x32f32a1e9cb4bc2cd82f<br/>32dcefc3e775221c206c49<br/>13b0cc6a5a83efed77ca98</u> | + 357,524.889265752<br>ID0                | ✓ |

| #   | Date & time            | Transaction Id  | Amount                            |   |
|-----|------------------------|---|-----------------------------------|---|
| 301 | 2022-02-18<br>15:57:00 | <u>0x32f32a1e9cb4bc2cd82f32dcefc3e775221c206c4913b0cc6a5a83efed77ca98</u> | - 500.00000000000000<br>0000 USDT | ✓ |
| 302 | 2022-02-18<br>15:51:30 | <u>0xb3585a5e9cb0d573802753f5721d6b536980c2c70855ad15fd4f948a31b2c00b</u> | + 143,630.554177377<br>ID0        | ✓ |
| 303 | 2022-02-18<br>15:51:30 | <u>0xb3585a5e9cb0d573802753f5721d6b536980c2c70855ad15fd4f948a31b2c00b</u> | - 200.00000000000000<br>0000 USDT | ✓ |
| 304 | 2022-02-18<br>15:40:45 | <u>0x68017da9f2cbc6ca6b3f7c70e8cddb57800e003ea1e44b929eb06fcbe2beacb</u>  | + 364,678.208095428<br>ID0        | ✓ |
| 305 | 2022-02-18<br>15:40:45 | <u>0x68017da9f2cbc6ca6b3f7c70e8cddb57800e003ea1e44b929eb06fcbe2beacb</u>  | - 500.00000000000000<br>0000 USDT | ✓ |
| 306 | 2022-02-18<br>15:39:48 | <u>0xa9faf0eae61b543b1cecd44dada14f8dbdd16960a669c15fcff42a25f713c84c</u> | + 146,521.869647304<br>ID0        | ✓ |
| 307 | 2022-02-18<br>15:39:48 | <u>0xa9faf0eae61b543b1cecd44dada14f8dbdd16960a669c15fcff42a25f713c84c</u> | - 200.00000000000000<br>0000 USDT | ✓ |
| 308 | 2022-02-18<br>15:38:42 | <u>0xbf6f5b8efbbf42ff32823853932ba2d432399b68905ff18818e0e519626d510b</u> | + 147,233.546102011<br>ID0        | ✓ |
| 309 | 2022-02-18<br>15:38:42 | <u>0xbf6f5b8efbbf42ff32823853932ba2d432399b68905ff18818e0e519626d510b</u> | - 200.00000000000000<br>0000 USDT | ✓ |

| #   | Date & time            | Transaction Id  | Amount  |   |
|-----|------------------------|---|---|---|
| 310 | 2022-02-18<br>15:37:57 | <u>0xead73d5f3376ca5dd29f</u><br><u>d056b970c3a71dc117c6d3</u><br><u>be07d17e997931fa0e6e02</u> | + 73,652.588617696<br>IDO   | ✓ |
| 311 | 2022-02-18<br>15:37:57 | <u>0xead73d5f3376ca5dd29f</u><br><u>d056b970c3a71dc117c6d3</u><br><u>be07d17e997931fa0e6e02</u> | - 100.00000000000000<br>0000 USDT   | ✓ |
| 312 | 2022-02-18<br>15:36:42 | <u>0x2749d032cc7f7cc234fd</u><br><u>7ea5404023bc5967bd3f6b</u><br><u>a001d396429643d6238187</u> | + 4,700.199999999999<br>818101 USDT   | ✓ |
| 313 | 2022-01-25<br>02:44:54 | <u>0x7741830357f74deb3a33</u><br><u>215c6c764da76f82492d6f</u><br><u>63fbdc49e534d4911cd2e6</u> | - 10.00000000000000<br>000 USDT <br>1,080.62 USD | ✓ |
| 314 | 2022-01-24<br>13:52:36 | <u>0x99c4c83b2aee55de07dd</u><br><u>f399ea0f3f52cf66385705</u><br><u>a6203fd3b59b96158609e5</u> | - 0.0000311780293420<br>77 Cake-LP  | ✓ |
| 315 | 2022-01-24<br>13:49:42 | <u>0xe42944aff349b96a4c53</u><br><u>e0b960088a63864aec8286</u><br><u>f5588d5dcee467698c970d</u> | + 9,000,000.00000000<br>0000000000 YTS  | ✓ |
| 316 | 2022-01-24<br>13:49:27 | <u>0x6c8a6ec6e47f706a5e25</u><br><u>0437cd29304fbf1d582dcd</u><br><u>d13e7f3423cdf02a70bf8e</u> | + 0.0000311780293420<br>77 Cake-LP  | ✓ |
| 317 | 2022-01-24<br>13:49:27 | <u>0x6c8a6ec6e47f706a5e25</u><br><u>0437cd29304fbf1d582dcd</u><br><u>d13e7f3423cdf02a70bf8e</u> | - 0.680399 QJI  | ✓ |
| 318 | 2022-01-24<br>13:49:27 | <u>0x6c8a6ec6e47f706a5e25</u><br><u>0437cd29304fbf1d582dcd</u><br><u>d13e7f3423cdf02a70bf8e</u> | - 1,436.048453157130<br>779800 USDT   | ✓ |

| #   | Date & time            | Transaction Id  | Amount                              |   |
|-----|------------------------|---|-------------------------------------|---|
| 319 | 2022-01-24<br>13:47:51 | <u>0x8aedb1614b435b847802</u><br><u>fe79dd3c5d2384d176d0fd</u><br><u>3ee76d983b406dd6bd0105</u> | + 0.680400 QJI                      | ✓ |
| 320 | 2022-01-24<br>13:47:51 | <u>0x8aedb1614b435b847802</u><br><u>fe79dd3c5d2384d176d0fd</u><br><u>3ee76d983b406dd6bd0105</u> | - 1,599.353932295332<br>242575 USDT | ✓ |
| 321 | 2022-01-24<br>13:41:48 | <u>0x5f4288b5adb28e5e4290</u><br><u>de6d2808b607ff1fceffdd</u><br><u>329f37e62624e8085fb96e</u> | + 3,300.199999999999<br>818101 USDT | ✓ |

#### BEP-1155 EVENTS

| # | Date & time            | Transaction Id  | Amount      |   |
|---|------------------------|---|-------------|---|
| 1 | 2024-03-11<br>13:26:17 | <u>0xdad56fb86aaf8457649f</u><br><u>a635138a4042ed75bfc614</u><br><u>accb8d1e0aa57de3d49a21</u> | + 1 Airdrop | ✓ |
| 2 | 2022-06-30<br>18:58:53 | <u>0x01d987aa186e9864666b</u><br><u>732c92a8befa00f99e82ec</u><br><u>89376ad929c7f0add6772e</u> | + 1         | ✓ |
| 3 | 2022-04-02<br>00:07:27 | <u>0x9a891c6116c74a110943</u><br><u>29404248e8a959d1e682e8</u><br><u>5e3aef55ffb7fcc43fcb82</u> | + 1         | ✓ |
| 4 | 2022-04-01<br>04:13:32 | <u>0xa2e5a67055a441204a62</u><br><u>58a66f0e2bb18af2d36ab6</u><br><u>f6f309dec3c835867a55cf</u> | - 1         | ✓ |
| 5 | 2022-04-01<br>02:02:12 | <u>0x422c61c9c645c035900b</u><br><u>bf94deab09faaffdccba17</u><br><u>a17977eee25878049f9934</u> | + 1         | ✓ |



| #  | Date & time            | Transaction Id  | Amount |   |
|----|------------------------|---|--------|---|
| 6  | 2022-03-30<br>01:18:08 | <u>0xc13f16ed17c1363f7f677d7d06844fb4ce5cfa8098b0dbf7b71dfedb44fe823d</u> | - 1    | ✓ |
| 7  | 2022-03-29<br>14:15:44 | <u>0xd07b83be217294c645eb530a6fda56191faeea7860ed49e80b076672b9c967e5</u> | + 1    | ✓ |
| 8  | 2022-03-29<br>01:02:03 | <u>0xb8578c0dc3d2d24012fadced9e4e083144aa87854ea5344a96b5077af8295b6d</u> | - 1    | ✓ |
| 9  | 2022-03-29<br>00:55:24 | <u>0x1812091bec33f3bd2722fe7bfe3c69952ca4a5eb7a91025f5baa285de96794f1</u> | + 1    | ✓ |
| 10 | 2022-03-28<br>23:22:03 | <u>0xcb7893f3c88a4bbfbc411b9082f1eb2bc34e7f15951aa62d1d371928a9775da4</u> | - 1    | ✓ |
| 11 | 2022-03-28<br>23:17:06 | <u>0xc3162780001d2587d1a2fb48870e6f46d1e1de2e6ec41f8eeba3dd55b1caeeaa</u> | + 1    | ✓ |

\* USD values displayed at the time of transaction

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