



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 19:49 (UTC)

| | |
|----------------|-------------------------------------------------------------------------------------------------------------------------------|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x2507819187fde462c98699585f46f93716ff760c</u> |
| TOTAL RECEIVED | 11.698982120722345002 BNB  6,806.46 USD |
| TOTAL SEND | 11.698981910722345390 BNB  6,806.46 USD |

| Token | Balance |
|-----------------------|-----------------------------------------------------------------------------------------------------------------------------|
| BNB | 0.000000210000000000 BNB  0.00 USD |
| Tether USD | 0.000000000000000000 USDT  0.00 USD |
| LUNA-Swap.io | 350.000000000000000000 LUNA |
| Zepe.io | 750,000.000000000000000000 Zepe.io |
| Radio Caca V2 | 0.000000000000000000 RACA |
| Binance-Peg BTG Token | 11,000.000000 BTG |
| Pokeball | 0.000000000000000000 POT |
| bStake.net | 480,000.000000000000000000 bStake.net |
| 0gas.io | 16,000.000000000 0gas.io |
| \$\$SafeCryptoCoin | 1,449,155.982541 SCC |









Token

Balance








Dex88.org

800,000.00000000000000000000 Dex88.org

MAIN EVENTS







| # | Date & time | Transaction Id | Amount | |
|---|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2023-04-20 12:35:56 | <u>0x1bfdab1355701dc31c03</u> <u>8ee8869a7ebe5fb3f248bc</u> <u>ff1680f1e8a4bafda92f4c</u> | - 0.0023636150000000 00 BNB  0.77 USD | ✓ |
| 2 | 2023-04-20 12:35:56 | <u>0x1bfdab1355701dc31c03</u> <u>8ee8869a7ebe5fb3f248bc</u> <u>ff1680f1e8a4bafda92f4c</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 3 | 2022-12-01 04:32:08 | <u>0x5e27bf9cd741a1b27d36</u> <u>85b4eec40911afdeb32d52</u> <u>4415eacbc9bf8b93910baa</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2022-12-01 04:32:08 | <u>0x5e27bf9cd741a1b27d36</u> <u>85b4eec40911afdeb32d52</u> <u>4415eacbc9bf8b93910baa</u> | - 0.0011083950000000 00 BNB  0.32 USD | ✓ |
| 5 | 2022-11-25 00:56:16 | <u>0xaba2dd383f1c72c68343</u> <u>3a654f6e4a8ff98609d5cf</u> <u>366487e455afc1444834f4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2022-11-25 00:56:16 | <u>0xaba2dd383f1c72c68343</u> <u>3a654f6e4a8ff98609d5cf</u> <u>366487e455afc1444834f4</u> | - 0.0003930450000000 00 BNB  0.11 USD | ✓ |
| 7 | 2022-11-22 04:22:36 | <u>0x6cf442441404f2683026</u> <u>20f4441b68fbefb5d9dc7e</u> <u>c8d7d35b04203ba143e267</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2022-11-22 04:22:36 | <u>0x6cf442441404f2683026</u> <u>20f4441b68fbefb5d9dc7e</u> <u>c8d7d35b04203ba143e267</u> | - 0.0005383150000000 00 BNB  0.13 USD | ✓ |










* USD values displayed at the time of transaction










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 9 | 2022-11-22 04:22:24 | <u>0x2d295fb231c4f9a2c74f95dba77d66997a350a39c25f8e5a7886ec7b4a09ffb8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2022-11-22 04:22:24 | <u>0x2d295fb231c4f9a2c74f95dba77d66997a350a39c25f8e5a7886ec7b4a09ffb8</u> | - 0.000220530000000000 00 BNB  0.05 USD | ✓ |
| 11 | 2022-11-22 04:22:06 | <u>0x0bb7c8dfb64cae6b862ade072ce315910095224938b188e84483b7978e4e0591</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2022-11-22 04:22:06 | <u>0x0bb7c8dfb64cae6b862ade072ce315910095224938b188e84483b7978e4e0591</u> | - 0.000271940000000000 00 BNB  0.06 USD | ✓ |
| 13 | 2022-11-22 04:13:27 | <u>0x9f7fd75d404c904e0b993add311cfaad5fa08afec31117b558282ba8468f7763</u> | + 0.005000000000000000 00 BNB  1.27 USD | ✓ |
| 14 | 2022-08-21 03:32:46 | <u>0xf9c2619f29b1069690d392338e0aa175ca96485e1f1a6146e35816907f0f2e44</u> | - 0.012360460000000000 00 BNB  3.58 USD | ✓ |
| 15 | 2022-08-21 03:32:46 | <u>0xf9c2619f29b1069690d392338e0aa175ca96485e1f1a6146e35816907f0f2e44</u> | - 0.000105000000000000 00 BNB  0.03 USD | ✓ |
| 16 | 2022-08-21 03:32:22 | <u>0x46f1fee09fedce583b7cb85230009d59d90098bb49c3c3bd462e475ff8e3695</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 17 | 2022-08-21 03:32:22 | <u>0x46f1fee09fedce583b7cb85230009d59d90098bb49c3c3bd462e475ff8e3695</u> | - 0.000180695000000000 00 BNB  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 18 | 2022-08-21 03:19:37 | <u>0xd452d1d07e08db27ecb4</u> <u>20c33040779efd14a95b5b</u> <u>194ba0282fd001eb361d45</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 19 | 2022-08-21 03:19:37 | <u>0xd452d1d07e08db27ecb4</u> <u>20c33040779efd14a95b5b</u> <u>194ba0282fd001eb361d45</u> | - 0.0001185250000000 00 BNB  0.03 USD | ✓ |
| 20 | 2022-08-21 03:19:25 | <u>0x669b905dd9577e427a0a</u> <u>3edac840b0b48fe407172b</u> <u>2848157724d003f7fe7106</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2022-08-21 03:19:25 | <u>0x669b905dd9577e427a0a</u> <u>3edac840b0b48fe407172b</u> <u>2848157724d003f7fe7106</u> | - 0.0004728100000000 00 BNB  0.13 USD | ✓ |
| 22 | 2022-08-20 02:12:19 | <u>0xd9c739e06e318a2172af</u> <u>dfa6a55ed8c3c528921a4d</u> <u>7c27b92dfc5b32f0ef7008</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 23 | 2022-08-20 02:12:19 | <u>0xd9c739e06e318a2172af</u> <u>dfa6a55ed8c3c528921a4d</u> <u>7c27b92dfc5b32f0ef7008</u> | - 0.0002555150000000 00 BNB  0.07 USD | ✓ |
| 24 | 2022-08-20 02:09:07 | <u>0xb473c4c6ee8ad49315df</u> <u>e9fc01d0ef25f11e5868cf</u> <u>2499971cf544906677d9d0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 25 | 2022-08-20 02:09:07 | <u>0xb473c4c6ee8ad49315df</u> <u>e9fc01d0ef25f11e5868cf</u> <u>2499971cf544906677d9d0</u> | - 0.0012876250000000 00 BNB  0.36 USD | ✓ |
| 26 | 2022-08-20 01:54:31 | <u>0xb78d65b46da82982d19c</u> <u>b32c240e0dc3b00d61a1eb</u> <u>f22be05edca06fae019543</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 27 | 2022-08-20 01:54:31 | <u>0xb78d65b46da82982d19c b32c240e0dc3b00d61a1eb f22be05edca06fae019543</u> | - 0.0002257750000000 00 BNB  0.06 USD | ✓ |
| 28 | 2022-08-20 01:50:37 | <u>0x6d33b4d6157cd9936792 ede10eca4d0b1684122bef eb786d5e2f0d6cbf414154</u> | + 0.0149999999999999 99 BNB  4.28 USD | ✓ |
| 29 | 2022-08-05 02:01:38 | <u>0x84c7a7279d9f68a2cc51 cf1da4ac346696e060a2e2 0dbbe3d57caf79306f18c8</u> | - 0.0003366737750000 00 BNB  0.10 USD | ✓ |
| 30 | 2022-08-05 02:01:38 | <u>0x84c7a7279d9f68a2cc51 cf1da4ac346696e060a2e2 0dbbe3d57caf79306f18c8</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 31 | 2022-08-02 09:47:53 | <u>0x1053cdcc1e99efae773e 6215b913ed197c890ab223 c9540f62b3280d61be47c7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2022-08-02 09:47:53 | <u>0x1053cdcc1e99efae773e 6215b913ed197c890ab223 c9540f62b3280d61be47c7</u> | - 0.0001805750000000 00 BNB  0.05 USD | ✓ |
| 33 | 2022-07-31 05:28:52 | <u>0xa75074e347939fb6d5e6 ccff449b625c6a7034e61b e201b44c155d924ec8c58d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2022-07-31 05:28:52 | <u>0xa75074e347939fb6d5e6 ccff449b625c6a7034e61b e201b44c155d924ec8c58d</u> | - 0.0010915500000000 00 BNB  0.31 USD | ✓ |
| 35 | 2022-07-31 05:28:04 | <u>0xe3db5a400f43bbc916dd a44b3f7518175fe1ee1b86 0c7d2f1c910ae991092f92</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 36 | 2022-07-31 05:28:04 | <u>0xe3db5a400f43bbc916dd</u> <u>a44b3f7518175fe1ee1b86</u> <u>0c7d2f1c910ae991092f92</u> | - 0.0002259800000000 00 BNB  0.06 USD | ✓ |
| 37 | 2022-06-27 07:56:02 | <u>0x7389a49e48d9a552aed5</u> <u>d55cedcdd797b76cda2eec</u> <u>4e51dd11fef7213b008b35</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 38 | 2022-06-27 07:56:02 | <u>0x7389a49e48d9a552aed5</u> <u>d55cedcdd797b76cda2eec</u> <u>4e51dd11fef7213b008b35</u> | - 0.0001508771250000 00 BNB  0.03 USD | ✓ |
| 39 | 2022-06-27 07:55:47 | <u>0x885d4b87cb01c254631f</u> <u>66c9fb270d2c44352007a7</u> <u>f613abfbc6dfefb7fd8d7b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2022-06-27 07:55:47 | <u>0x885d4b87cb01c254631f</u> <u>66c9fb270d2c44352007a7</u> <u>f613abfbc6dfefb7fd8d7b</u> | - 0.0006640949700000 00 BNB  0.15 USD | ✓ |
| 41 | 2022-06-27 07:55:11 | <u>0x4d0f63710080e81dc507</u> <u>f522e2b09b0accaad856d9</u> <u>92f85b97b4c2433c4a8c6c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2022-06-27 07:55:11 | <u>0x4d0f63710080e81dc507</u> <u>f522e2b09b0accaad856d9</u> <u>92f85b97b4c2433c4a8c6c</u> | - 0.0002377941300000 00 BNB  0.05 USD | ✓ |
| 43 | 2022-06-27 07:53:32 | <u>0x322580d398d3de3de068</u> <u>37ed3734cb15dcb8b835cd</u> <u>b441a65daf13327b07743e</u> | + 0.0030000000000000 00 BNB  0.71 USD | ✓ |
| 44 | 2022-05-12 02:43:31 | <u>0x331f7014735b91c7f391</u> <u>dd339955d22040836a7bb0</u> <u>cd4733da3f11e0123eba68</u> | - 0.0149866278635791 32 BNB  3.70 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 45 | 2022-05-12 02:43:31 | <u>0x331f7014735b91c7f391</u> <u>dd339955d22040836a7bb0</u> <u>cd4733da3f11e0123eba68</u> | - 0.0001124550000000 00 BNB  0.02 USD | ✓ |
| 46 | 2022-05-12 02:42:52 | <u>0x82e60fc6df7f343237bf</u> <u>aab04b7c1b85f0e2e7ee78</u> <u>0d4ebab4bc9f2ad2936ffd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 47 | 2022-05-12 02:42:52 | <u>0x82e60fc6df7f343237bf</u> <u>aab04b7c1b85f0e2e7ee78</u> <u>0d4ebab4bc9f2ad2936ffd</u> | - 0.0001946917350000 00 BNB  0.04 USD | ✓ |
| 48 | 2022-05-12 02:42:25 | <u>0x306c7ab70f75afe81f62</u> <u>8c970ab5fdc27dde9493c7</u> <u>a8199cb92fa0eb193fd506</u> | + 0.0152937745985791 34 BNB  3.78 USD | ✓ |
| 49 | 2022-04-13 11:54:45 | <u>0xe5a7a041c02c0b6e0bf8</u> <u>27568c4882bbf9238cd2eb</u> <u>587452b3700fc9ca14c0a0</u> | - 0.0182497148285791 33 BNB  7.62 USD | ✓ |
| 50 | 2022-04-13 11:54:45 | <u>0xe5a7a041c02c0b6e0bf8</u> <u>27568c4882bbf9238cd2eb</u> <u>587452b3700fc9ca14c0a0</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |
| 51 | 2022-04-13 11:53:42 | <u>0xc98ab04ca718f7c89d3f</u> <u>737cfbd35ea3fb1f0c045e</u> <u>53ab1c9f78ddd48e4dadbc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 52 | 2022-04-13 11:53:42 | <u>0xc98ab04ca718f7c89d3f</u> <u>737cfbd35ea3fb1f0c045e</u> <u>53ab1c9f78ddd48e4dadbc</u> | - 0.0001806950000000 00 BNB  0.07 USD | ✓ |
| 53 | 2022-04-13 11:52:12 | <u>0xe1eb5ea147c2aae8e522</u> <u>d63efac95e7968b3710771</u> <u>a8b0782bcbda002044b537</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 54 | 2022-04-13 11:52:12 | <u>0xe1eb5ea147c2aae8e522</u> <u>d63efac95e7968b3710771</u> <u>a8b0782bcbda002044b537</u> | - 0.0005250000000000 00 BNB  0.21 USD | ✓ |
| 55 | 2022-04-11 06:24:04 | <u>0x32e448563def42cc8cad</u> <u>176dc0a74a4e47bc9ad5de</u> <u>86db6ba67e02cf9d462ddd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 56 | 2022-04-11 06:24:04 | <u>0x32e448563def42cc8cad</u> <u>176dc0a74a4e47bc9ad5de</u> <u>86db6ba67e02cf9d462ddd</u> | - 0.0001805150000000 00 BNB  0.07 USD | ✓ |
| 57 | 2022-04-11 06:20:04 | <u>0x08392b28af120146a608</u> <u>16c6e8d10bfa7dc84f3181</u> <u>05266727cad484d137656c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2022-04-11 06:20:04 | <u>0x08392b28af120146a608</u> <u>16c6e8d10bfa7dc84f3181</u> <u>05266727cad484d137656c</u> | - 0.0005762461950000 00 BNB  0.23 USD | ✓ |
| 59 | 2022-04-11 06:19:37 | <u>0x44ab6b64d548694d898e</u> <u>ef37f07dd34e0409d2edab</u> <u>724f8daf190b6370332026</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 60 | 2022-04-11 06:19:37 | <u>0x44ab6b64d548694d898e</u> <u>ef37f07dd34e0409d2edab</u> <u>724f8daf190b6370332026</u> | - 0.0002381047200000 00 BNB  0.09 USD | ✓ |
| 61 | 2022-04-11 06:17:52 | <u>0x94b340afa1003987319c</u> <u>72df859e3f25696a330c62</u> <u>5b30adf7df52578d49d217</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 62 | 2022-04-11 06:17:52 | <u>0x94b340afa1003987319c</u> <u>72df859e3f25696a330c62</u> <u>5b30adf7df52578d49d217</u> | - 0.0005417921250000 00 BNB  0.21 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 63 | 2022-03-10 08:49:43 | <u>0xc83ca7130676ca13ffe0</u> <u>f14d3523a53fb3d3a1c1a9</u> <u>33ef1f5b9d00c8c2c063fc</u> | - 0.2999999999999999 89 BNB  109.62 USD | ✓ |
| 64 | 2022-03-10 08:49:43 | <u>0xc83ca7130676ca13ffe0</u> <u>f14d3523a53fb3d3a1c1a9</u> <u>33ef1f5b9d00c8c2c063fc</u> | - 0.0006184543050000 00 BNB  0.22 USD | ✓ |
| 65 | 2022-03-10 08:49:28 | <u>0xbb22e213c72831987d16</u> <u>dedc7b24625bade86699ca</u> <u>060938b3b2c50f242355e2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 66 | 2022-03-10 08:49:28 | <u>0xbb22e213c72831987d16</u> <u>dedc7b24625bade86699ca</u> <u>060938b3b2c50f242355e2</u> | - 0.0002377941300000 00 BNB  0.08 USD | ✓ |
| 67 | 2022-03-10 08:47:21 | <u>0xd4643d3ff779d34c7d6f</u> <u>ddc48e27c55d3a2d6bedde</u> <u>b745c6b5714b87722f9d50</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 68 | 2022-03-10 08:47:21 | <u>0xd4643d3ff779d34c7d6f</u> <u>ddc48e27c55d3a2d6bedde</u> <u>b745c6b5714b87722f9d50</u> | - 0.0017533900000000 00 BNB  0.64 USD | ✓ |
| 69 | 2022-03-10 08:46:57 | <u>0x50a03d93d0e164a834df</u> <u>b19e5b82753ead3ff99b12</u> <u>d9fe61764c5a4676c6973c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 70 | 2022-03-10 08:46:57 | <u>0x50a03d93d0e164a834df</u> <u>b19e5b82753ead3ff99b12</u> <u>d9fe61764c5a4676c6973c</u> | - 0.0002220300000000 00 BNB  0.08 USD | ✓ |
| 71 | 2022-03-10 08:35:35 | <u>0xe32ea89d154fbc96cf7b</u> <u>dd7ec7d2451392c669ab82</u> <u>e9ebc63c21b67f98dcdad4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 72 | 2022-03-10 08:35:35 | <u>0xe32ea89d154fbc96cf7b</u> <u>dd7ec7d2451392c669ab82</u> <u>e9ebc63c21b67f98dcdad4</u> | - 0.0021601000000000 00 BNB  0.78 USD | ✓ |
| 73 | 2022-03-10 08:35:05 | <u>0xaaffcc82db783defbd59f</u> <u>6451f7f4d60f58729c2a28</u> <u>52e775fadd63135e1e8acb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 74 | 2022-03-10 08:35:05 | <u>0xaaffcc82db783defbd59f</u> <u>6451f7f4d60f58729c2a28</u> <u>52e775fadd63135e1e8acb</u> | - 0.0002226300000000 00 BNB  0.08 USD | ✓ |
| 75 | 2022-03-03 01:56:28 | <u>0x9710cc361c35b4492933</u> <u>91886ae01654ff0a04b2bb</u> <u>2dc776d3c4b51d40a7c70b</u> | + 0.0049000000000000 00 BNB  1.99 USD | ✓ |
| 76 | 2022-03-03 01:49:01 | <u>0x424242b97a656a522dce</u> <u>acd867ae57fb27513dd589</u> <u>b07824c2f8083a80dfecc9</u> | + 0.0024043028433504 78 BNB  0.97 USD | ✓ |
| 77 | 2022-03-03 01:40:07 | <u>0x0c82463f339f02109fe1</u> <u>fa7dfc4a9c4dc2695d9f10</u> <u>397246938ee1c5fef8dab6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 78 | 2022-03-03 01:40:07 | <u>0x0c82463f339f02109fe1</u> <u>fa7dfc4a9c4dc2695d9f10</u> <u>397246938ee1c5fef8dab6</u> | - 0.0018637650000000 00 BNB  0.75 USD | ✓ |
| 79 | 2022-03-03 01:37:43 | <u>0x10333c1b7e9141e5277b</u> <u>9a5159cb5df318a83dca62</u> <u>3f9c0f7e616a9ef4e4c772</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 80 | 2022-03-03 01:37:43 | <u>0x10333c1b7e9141e5277b</u> <u>9a5159cb5df318a83dca62</u> <u>3f9c0f7e616a9ef4e4c772</u> | - 0.0020129300000000 00 BNB  0.81 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 81 | 2022-03-02 08:43:47 | <u>0x26969cd11122b2481be2c0114db0ddc7ac89b6acfc3cd66d4ab97e161f2656aa</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 82 | 2022-03-02 08:43:47 | <u>0x26969cd11122b2481be2c0114db0ddc7ac89b6acfc3cd66d4ab97e161f2656aa</u> | - 0.000539090000000000 00 BNB  0.22 USD | ✓ |
| 83 | 2022-02-28 07:47:02 | <u>0x03113a37be586e111048c8a529d55fff10cd2ed76a2cd1edebc9774a59e49e15</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 84 | 2022-02-28 07:47:02 | <u>0x03113a37be586e111048c8a529d55fff10cd2ed76a2cd1edebc9774a59e49e15</u> | - 0.000538740000000000 00 BNB  0.20 USD | ✓ |
| 85 | 2022-02-28 07:18:02 | <u>0x549cf067cc78173260a435e91c18cf89655a1ea391f610bae684106499323401</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 86 | 2022-02-28 07:18:02 | <u>0x549cf067cc78173260a435e91c18cf89655a1ea391f610bae684106499323401</u> | - 0.000598665000000000 00 BNB  0.22 USD | ✓ |
| 87 | 2022-02-28 07:17:29 | <u>0x6370f0d83488665d9721bb1ec393e6f85c9f098315fa3951fe1878a14da4fd77</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 88 | 2022-02-28 07:17:29 | <u>0x6370f0d83488665d9721bb1ec393e6f85c9f098315fa3951fe1878a14da4fd77</u> | - 0.000221705000000000 00 BNB  0.08 USD | ✓ |
| 89 | 2022-02-26 14:41:41 | <u>0xd8ae01e8c6d40fed6c104c3201bd639fd58b8c80d9e145a59132b72e5353c0e5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 90 | 2022-02-26 14:41:41 | <u>0xd8ae01e8c6d40fed6c10 4c3201bd639fd58b8c80d9 e145a59132b72e5353c0e5</u> | - 0.0001574000000000 00 BNB  0.05 USD | ✓ |
| 91 | 2022-02-26 14:41:22 | <u>0x4203723a64f4f1726fc9 9a9bd098bee34a4320eb24 140628e801448b9190c634</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 92 | 2022-02-26 14:41:22 | <u>0x4203723a64f4f1726fc9 9a9bd098bee34a4320eb24 140628e801448b9190c634</u> | - 0.0006040750000000 00 BNB  0.22 USD | ✓ |
| 93 | 2022-02-26 14:40:04 | <u>0x833f07f282a8a84a457f d15390d68bef1b5fae30c1 962b257f1f336fbbe08499</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 94 | 2022-02-26 14:40:04 | <u>0x833f07f282a8a84a457f d15390d68bef1b5fae30c1 962b257f1f336fbbe08499</u> | - 0.0001574000000000 00 BNB  0.05 USD | ✓ |
| 95 | 2022-02-26 14:34:28 | <u>0x5def80ca0c239bef3a75 1ce2c4fa102e48a3467306 932dd04398f429c9f9fa6b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 96 | 2022-02-26 14:34:28 | <u>0x5def80ca0c239bef3a75 1ce2c4fa102e48a3467306 932dd04398f429c9f9fa6b</u> | - 0.0001574000000000 00 BNB  0.05 USD | ✓ |
| 97 | 2022-02-26 11:52:07 | <u>0x26dcfa830d4282f97c1a e72fd1ab4f2c7a36363501 6b69d6051e63fa19939fef</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 98 | 2022-02-26 11:52:07 | <u>0x26dcfa830d4282f97c1a e72fd1ab4f2c7a36363501 6b69d6051e63fa19939fef</u> | - 0.0005390900000000 00 BNB  0.20 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 99 | 2022-02-26 11:51:10 | <u>0x51d72ee8227ded559e30</u> <u>d0b6ac3fdd583b5e0e736f</u> <u>e7960e201497fffa4dae81</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 100 | 2022-02-26 11:51:10 | <u>0x51d72ee8227ded559e30</u> <u>d0b6ac3fdd583b5e0e736f</u> <u>e7960e201497fffa4dae81</u> | - 0.0002225450000000 00 BNB  0.08 USD | ✓ |
| 101 | 2022-02-23 08:20:26 | <u>0xc448efff357c9282d2da</u> <u>a4ff2fdbdfc669caaa7385</u> <u>3079fed8107c5b367148f9</u> | - 8.4723798250000008 64 BNB  3,210.18 USD | ✓ |
| 102 | 2022-02-23 08:20:26 | <u>0xc448efff357c9282d2da</u> <u>a4ff2fdbdfc669caaa7385</u> <u>3079fed8107c5b367148f9</u> | - 0.0009051700000000 00 BNB  0.34 USD | ✓ |
| 103 | 2022-02-23 08:17:02 | <u>0x54ff4ce6ae76ac8ef50c</u> <u>2d689a430c5d8881c38371</u> <u>843bc6936ed7cb9832defb</u> | + 8.4736799999999998 79 BNB  3,210.67 USD | ✓ |
| 104 | 2022-02-23 08:15:23 | <u>0xc11320ccbccdfd005ab5</u> <u>2f187da645704070f9c874</u> <u>c03fd63a2d64d3a6dbe0ed</u> | + 0.0086923700000000 00 BNB  3.29 USD | ✓ |
| 105 | 2022-01-10 05:21:21 | <u>0xc57ff0549f280df6af10</u> <u>d7de1822a05b79c51c25aa</u> <u>b8c191bbacd66e906057f2</u> | - 0.0261207726549716 54 BNB  10.86 USD | ✓ |
| 106 | 2022-01-10 05:21:21 | <u>0xc57ff0549f280df6af10</u> <u>d7de1822a05b79c51c25aa</u> <u>b8c191bbacd66e906057f2</u> | - 0.0001050000000000 00 BNB  0.04 USD | ✓ |
| 107 | 2022-01-10 05:18:18 | <u>0x94da46985e5da7e4f9d0</u> <u>85e8557d538142b4edef0f</u> <u>90eecd64e52728f557668</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 108 | 2022-01-10 05:18:18 | <u>0x94da46985e5da7e4f9d085e8557d538142b4edef0f90eecde64e52728f557668</u> | - 0.0001806950000000 00 BNB  0.07 USD | ✓ |
| 109 | 2022-01-10 05:13:48 | <u>0x449c8cf57a086fdff0084fb4975faf7df0930e0e029b11f1ece9de0e77a65b94</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 110 | 2022-01-10 05:13:48 | <u>0x449c8cf57a086fdff0084fb4975faf7df0930e0e029b11f1ece9de0e77a65b94</u> | - 0.0011621400000000 00 BNB  0.48 USD | ✓ |
| 111 | 2022-01-10 05:12:18 | <u>0x04758cce2ce8a11217eadadd89501589fffb85f45398c41bda7bb69bdebf87</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 112 | 2022-01-10 05:12:18 | <u>0x04758cce2ce8a11217eadadd89501589fffb85f45398c41bda7bb69bdebf87</u> | - 0.0002223700000000 00 BNB  0.09 USD | ✓ |
| 113 | 2022-01-10 05:00:18 | <u>0x750318c03b92801adce1efe5f095e27fcc0f53d4b9c97349bea2816eb05eae3d</u> | + 0.0277909776549716 55 BNB  11.56 USD | ✓ |
| 114 | 2022-01-10 04:58:18 | <u>0x156b5222a2ad0eaa5fa0d2130cfe7b0db97e67892f6dbd6ca618775cc3c7ed80</u> | - 0.0292102636549716 54 BNB  12.15 USD | ✓ |
| 115 | 2022-01-10 04:58:18 | <u>0x156b5222a2ad0eaa5fa0d2130cfe7b0db97e67892f6dbd6ca618775cc3c7ed80</u> | - 0.0001050000000000 00 BNB  0.04 USD | ✓ |
| 116 | 2022-01-10 04:57:42 | <u>0x29ae4dcc46f352d17305afa89eb70114480dbab1d9a9c698e01a07bedb73ed68</u> | + 0.0293002276549716 51 BNB  12.19 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 117 | 2022-01-10 04:48:21 | <u>0xe3c08645a91150e29385</u> <u>997d2c0443a78f00e52e3c</u> <u>8b75207858176407287b20</u> | - 0.0366193093699716 53 BNB  15.23 USD | ✓ |
| 118 | 2022-01-10 04:48:21 | <u>0xe3c08645a91150e29385</u> <u>997d2c0443a78f00e52e3c</u> <u>8b75207858176407287b20</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |
| 119 | 2022-01-10 04:47:06 | <u>0xf4172d4579c6a0dfd55d</u> <u>0d6a40d53d4bdfdcdb1d34</u> <u>9189d8fa8b5a781469d00f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 120 | 2022-01-10 04:47:06 | <u>0xf4172d4579c6a0dfd55d</u> <u>0d6a40d53d4bdfdcdb1d34</u> <u>9189d8fa8b5a781469d00f</u> | - 0.0010406300000000 00 BNB  0.43 USD | ✓ |
| 121 | 2022-01-10 04:46:51 | <u>0x3744d2f1581afbeaea4b</u> <u>5fca51033ec885ebb52675</u> <u>a06289bf522e61d7c30402</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 122 | 2022-01-10 04:46:51 | <u>0x3744d2f1581afbeaea4b</u> <u>5fca51033ec885ebb52675</u> <u>a06289bf522e61d7c30402</u> | - 0.0011156300000000 00 BNB  0.46 USD | ✓ |
| 123 | 2022-01-10 04:45:42 | <u>0x2ba19ca1f3d66c097d86</u> <u>87d9bc9d23b753f29e0914</u> <u>a363c731e763e224fae911</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 124 | 2022-01-10 04:45:42 | <u>0x2ba19ca1f3d66c097d86</u> <u>87d9bc9d23b753f29e0914</u> <u>a363c731e763e224fae911</u> | - 0.0009078200000000 00 BNB  0.37 USD | ✓ |
| 125 | 2022-01-10 04:43:39 | <u>0xf5668d6d2a1ba6f8ee5</u> <u>2592e450a7ad159b50bdec</u> <u>ecfb3ca070fa9cff61eb05</u> | + 0.0046906561407785 52 BNB  1.95 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|---|
| 126 | 2021-12-04 13:54:08 | <u>0xbdb0823dedebb6ca2305</u> <u>0cb02df32ffd6640fca135</u> <u>3c06bab77f16c4a06b62f1</u> | - 0.0031585932500000 00 BNB  1.79 USD | ✓ |
| 127 | 2021-12-04 13:54:08 | <u>0xbdb0823dedebb6ca2305</u> <u>0cb02df32ffd6640fca135</u> <u>3c06bab77f16c4a06b62f1</u> | - 0.0001050000000000 00 BNB  0.05 USD | ✓ |
| 128 | 2021-12-04 13:53:39 | <u>0xbef4098e9ab15304bb3f</u> <u>848f6863849995e1fecb74</u> <u>f76a5c563628cc0efa3c66</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 129 | 2021-12-04 13:53:39 | <u>0xbef4098e9ab15304bb3f</u> <u>848f6863849995e1fecb74</u> <u>f76a5c563628cc0efa3c66</u> | - 0.0001761650000000 00 BNB  0.10 USD | ✓ |
| 130 | 2021-12-04 13:53:00 | <u>0x8b494abfa732892125b2</u> <u>cb80ee2e07e87355c3cea9</u> <u>cedfa2d73bda2286039a3f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 131 | 2021-12-04 13:53:00 | <u>0x8b494abfa732892125b2</u> <u>cb80ee2e07e87355c3cea9</u> <u>cedfa2d73bda2286039a3f</u> | - 0.0011156300000000 00 BNB  0.63 USD | ✓ |
| 132 | 2021-12-04 13:52:25 | <u>0xf7668a11b2051ec0f29e</u> <u>30c5c02f689d506e984b1f</u> <u>4b796ed2e5e59b535580c7</u> | + 0.0045778792500000 00 BNB  2.60 USD | ✓ |
| 133 | 2021-11-18 04:05:18 | <u>0xf3f4577ce49c221ea17e</u> <u>14c29dfaeaec910e8fc0b0</u> <u>f970206d373874a6625114</u> | - 0.0357850195593773 79 BNB  19.52 USD | ✓ |
| 134 | 2021-11-18 04:05:18 | <u>0xf3f4577ce49c221ea17e</u> <u>14c29dfaeaec910e8fc0b0</u> <u>f970206d373874a6625114</u> | - 0.0001050000000000 00 BNB  0.05 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 135 | 2021-11-17 14:26:30 | <u>0x0a50208a0eefbfe7df66e0134be44f044fb1d2e2cf1d404b50a826d0c60ea8a5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 136 | 2021-11-17 14:26:30 | <u>0x0a50208a0eefbfe7df66e0134be44f044fb1d2e2cf1d404b50a826d0c60ea8a5</u> | - 0.0002555750000000 00 BNB  0.14 USD | ✓ |
| 137 | 2021-11-17 14:15:51 | <u>0xf424b83b9189dad135efb584f46a7ea619108ed2bfd2a2ae4ad5d932d218a3b1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 138 | 2021-11-17 14:15:51 | <u>0xf424b83b9189dad135efb584f46a7ea619108ed2bfd2a2ae4ad5d932d218a3b1</u> | - 0.0009030500000000 00 BNB  0.52 USD | ✓ |
| 139 | 2021-11-17 14:13:55 | <u>0xffe0ff4d5947bacb512705fbd7cd31851b9d4f001c241da96de46f7fa212e84b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 140 | 2021-11-17 14:13:55 | <u>0xffe0ff4d5947bacb512705fbd7cd31851b9d4f001c241da96de46f7fa212e84b</u> | - 0.0002226300000000 00 BNB  0.12 USD | ✓ |
| 141 | 2021-11-17 14:09:31 | <u>0x6f9758d4f6fd3ca1f44c97e6d5d3ea12dd22d835f0bbb9217be22032f852d5a5</u> | + 0.0372487835593773 78 BNB  21.52 USD | ✓ |
| 142 | 2021-11-17 10:13:31 | <u>0xef43c7bf7ad9b9dccfb790fcf8aafbcf53ef378fc0152e362efacc23fb17f030</u> | - 0.0385353845593773 77 BNB  22.27 USD | ✓ |
| 143 | 2021-11-17 10:13:31 | <u>0xef43c7bf7ad9b9dccfb790fcf8aafbcf53ef378fc0152e362efacc23fb17f030</u> | - 0.0001050000000000 00 BNB  0.06 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 144 | 2021-11-17 10:04:45 | <u>0x40250f1e5a0772d3105c</u> <u>f69e9e01b169c2f1281cdc</u> <u>ed946eb8adeb6de11c53dc</u> | - 0.000300000000000000 00 BNB  0.17 USD | ✓ |
| 145 | 2021-11-17 10:04:45 | <u>0x40250f1e5a0772d3105c</u> <u>f69e9e01b169c2f1281cdc</u> <u>ed946eb8adeb6de11c53dc</u> | - 0.000105000000000000 00 BNB  0.06 USD | ✓ |
| 146 | 2021-11-17 10:02:21 | <u>0x5ee3d3e244929b5f0830</u> <u>6006316e7103ae49c9fe30</u> <u>48f923a2f660b534251e0a</u> | + 0.0390528395593773 77 BNB  22.57 USD | ✓ |
| 147 | 2021-11-12 06:33:10 | <u>0xa335f8f5cb784b1a4744</u> <u>ad4b620d0164cb275d6558</u> <u>f647d34f32539e34f8cf54</u> | - 0.0453933247393773 78 BNB  27.83 USD | ✓ |
| 148 | 2021-11-12 06:33:10 | <u>0xa335f8f5cb784b1a4744</u> <u>ad4b620d0164cb275d6558</u> <u>f647d34f32539e34f8cf54</u> | - 0.000112455000000000 00 BNB  0.06 USD | ✓ |
| 149 | 2021-11-12 06:32:33 | <u>0xf13b9a12475c1f7c89e4</u> <u>8f1cb6a7531117755cec00</u> <u>c846e5ffa0320ae98fe6c0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 150 | 2021-11-12 06:32:33 | <u>0xf13b9a12475c1f7c89e4</u> <u>8f1cb6a7531117755cec00</u> <u>c846e5ffa0320ae98fe6c0</u> | - 0.0001708405650000 00 BNB  0.10 USD | ✓ |
| 151 | 2021-11-12 06:31:45 | <u>0x33f91ecc354b626ff6df</u> <u>fe1db0d90bb5edab58fcd2</u> <u>91d213e8a80734e15a9802</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 152 | 2021-11-12 06:31:45 | <u>0x33f91ecc354b626ff6df</u> <u>fe1db0d90bb5edab58fcd2</u> <u>91d213e8a80734e15a9802</u> | - 0.001249705000000000 00 BNB  0.76 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 153 | 2021-11-12 06:30:51 | <u>0x83198b322ec4232d4659</u> <u>1b6512e09af73cf6294baf</u> <u>58b1bb908778df44e1113f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 154 | 2021-11-12 06:30:51 | <u>0x83198b322ec4232d4659</u> <u>1b6512e09af73cf6294baf</u> <u>58b1bb908778df44e1113f</u> | - 0.005644395000000000 00 BNB  3.46 USD | ✓ |
| 155 | 2021-11-12 06:30:27 | <u>0x6f75c2562be4da5772a8</u> <u>9721d3661bc3a9511f6e93</u> <u>07145b70d85ad6cc0900d9</u> | + 0.0054209313395480 08 BNB  3.32 USD | ✓ |
| 156 | 2021-11-10 07:48:38 | <u>0x3f9048b615d33820b158</u> <u>3666bbc21665036e2aa7cd</u> <u>d20ec9a351de4bddf2a89c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 157 | 2021-11-10 07:48:38 | <u>0x3f9048b615d33820b158</u> <u>3666bbc21665036e2aa7cd</u> <u>d20ec9a351de4bddf2a89c</u> | - 0.000185420700000000 00 BNB  0.12 USD | ✓ |
| 158 | 2021-11-04 15:23:02 | <u>0xed623f6d9724aeb4c9b0</u> <u>1cc5e54f801580aaa61d2a</u> <u>4d205201e0df8f55ae64e0</u> | - 0.004500000000000000 00 BNB  2.51 USD | ✓ |
| 159 | 2021-11-04 15:23:02 | <u>0xed623f6d9724aeb4c9b0</u> <u>1cc5e54f801580aaa61d2a</u> <u>4d205201e0df8f55ae64e0</u> | - 0.000107100000000000 00 BNB  0.05 USD | ✓ |
| 160 | 2021-11-04 15:20:52 | <u>0x28634116695ee095ffa5</u> <u>cdaf642494bf8bba49c805</u> <u>fb5a844c4265e1dd8285a9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 161 | 2021-11-04 15:20:52 | <u>0x28634116695ee095ffa5</u> <u>cdaf642494bf8bba49c805</u> <u>fb5a844c4265e1dd8285a9</u> | - 0.000162766500000000 00 BNB  0.09 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 162 | 2021-11-02 10:56:26 | <u>0x21a672224ca4dc75067b7f04a7feef6b15462ca611185325a0a80c5ef4d51f8c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 163 | 2021-11-02 10:56:26 | <u>0x21a672224ca4dc75067b7f04a7feef6b15462ca611185325a0a80c5ef4d51f8c</u> | - 0.000827985000000000 00 BNB  0.45 USD | ✓ |
| 164 | 2021-11-02 10:55:47 | <u>0x3674d8cea744de34bdf8b1b906dd05cdf8cf65baeaed22aef7fd995ac286b9b</u> | + 0.0100609347757798 51 BNB  5.57 USD | ✓ |
| 165 | 2021-10-28 02:42:15 | <u>0x7100c882fbbe4098722b8c9b7b732bc3e3978aa5214e1123056e2817475893de</u> | - 0.009188331100000000 01 BNB  4.39 USD | ✓ |
| 166 | 2021-10-28 02:42:15 | <u>0x7100c882fbbe4098722b8c9b7b732bc3e3978aa5214e1123056e2817475893de</u> | - 0.000107100000000000 00 BNB  0.05 USD | ✓ |
| 167 | 2021-10-21 10:39:25 | <u>0xfbbcb3f1a9d81bf326fb4d905dd4389bbaad8e4b7501058076847c03cbbf1a72</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 168 | 2021-10-21 10:39:25 | <u>0xfbbcb3f1a9d81bf326fb4d905dd4389bbaad8e4b7501058076847c03cbbf1a72</u> | - 0.000107808900000000 00 BNB  0.05 USD | ✓ |
| 169 | 2021-10-21 10:38:40 | <u>0xfdb8983cb38dc3101f34ca38a6a345c5136f4bc612d1300a9ca828f51d439511</u> | - 0.6078767581208697 20 BNB  286.24 USD | ✓ |
| 170 | 2021-10-21 10:38:40 | <u>0xfdb8983cb38dc3101f34ca38a6a345c5136f4bc612d1300a9ca828f51d439511</u> | - 0.000596760000000000 00 BNB  0.28 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|---|
| 171 | 2021-10-19 06:25:39 | <u>0xd6601e092b4bf4776d1f</u> <u>dbd4c0cb2db004d9f1b1b9</u> <u>ccb1304b91af78c3873c81</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 172 | 2021-10-19 06:25:39 | <u>0xd6601e092b4bf4776d1f</u> <u>dbd4c0cb2db004d9f1b1b9</u> <u>ccb1304b91af78c3873c81</u> | - 0.005494395000000000 00 BNB  2.68 USD | ✓ |
| 173 | 2021-10-18 01:43:46 | <u>0xd4bfff8140c37c2d7fbf7</u> <u>02a37c913380cc236be603</u> <u>99cd88d1bec0f3bd3e7944</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 174 | 2021-10-18 01:43:46 | <u>0xd4bfff8140c37c2d7fbf7</u> <u>02a37c913380cc236be603</u> <u>99cd88d1bec0f3bd3e7944</u> | - 0.005644395000000000 00 BNB  2.65 USD | ✓ |
| 175 | 2021-10-17 13:22:59 | <u>0x30deab99df93184b1540</u> <u>08e175cb19f07f5f024aab</u> <u>5ca9b5bb42ab67d25ee4bd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 176 | 2021-10-17 13:22:59 | <u>0x30deab99df93184b1540</u> <u>08e175cb19f07f5f024aab</u> <u>5ca9b5bb42ab67d25ee4bd</u> | - 0.005569395000000000 00 BNB  2.62 USD | ✓ |
| 177 | 2021-10-17 06:13:33 | <u>0x9040b756161c9e6082ad</u> <u>288485f938786a9f48713a</u> <u>105d6e8dd8e712d2ba7907</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 178 | 2021-10-17 06:13:33 | <u>0x9040b756161c9e6082ad</u> <u>288485f938786a9f48713a</u> <u>105d6e8dd8e712d2ba7907</u> | - 0.005494395000000000 00 BNB  2.58 USD | ✓ |
| 179 | 2021-10-17 06:09:57 | <u>0xec9418d2acbe57cf8659</u> <u>ea6172ee95ea6aff6b961a</u> <u>6ea24a9c806a2744470467</u> | - 0.699999999999999999 56 BNB  329.63 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 180 | 2021-10-17 06:09:57 | <u>0xec9418d2acbe57cf8659</u> <u>ea6172ee95ea6aff6b961a</u> <u>6ea24a9c806a2744470467</u> | - 0.0001071000000000 00 BNB  0.05 USD | ✓ |
| 181 | 2021-10-16 17:58:45 | <u>0x115df4bf530f91bfb440</u> <u>8f546e37ca9394bd68f557</u> <u>f4a43badf581ba18eb7640</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 182 | 2021-10-16 17:58:45 | <u>0x115df4bf530f91bfb440</u> <u>8f546e37ca9394bd68f557</u> <u>f4a43badf581ba18eb7640</u> | - 0.0054036350000000 00 BNB  2.51 USD | ✓ |
| 183 | 2021-10-16 17:26:26 | <u>0xab04039dbea222f8c3c8</u> <u>3212bd11a1365eb2aabc95</u> <u>7b9bc8b6c31431263f6bea</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 184 | 2021-10-16 17:26:26 | <u>0xab04039dbea222f8c3c8</u> <u>3212bd11a1365eb2aabc95</u> <u>7b9bc8b6c31431263f6bea</u> | - 0.0055117077000000 00 BNB  2.56 USD | ✓ |
| 185 | 2021-10-16 16:57:16 | <u>0x6f2aaaaad804157d7034</u> <u>276ab7ba0e3f306f0b0453</u> <u>8a8bef97cda99b36df6f7c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 186 | 2021-10-16 16:57:16 | <u>0x6f2aaaaad804157d7034</u> <u>276ab7ba0e3f306f0b0453</u> <u>8a8bef97cda99b36df6f7c</u> | - 0.0053389050000000 00 BNB  2.48 USD | ✓ |
| 187 | 2021-10-16 16:53:55 | <u>0xccbc5ea993b0e31b9440</u> <u>5eae7310dd91ac59b61881</u> <u>82110c4b3dedca864280a2</u> | - 0.5999999999999999 78 BNB  279.48 USD | ✓ |
| 188 | 2021-10-16 16:53:55 | <u>0xccbc5ea993b0e31b9440</u> <u>5eae7310dd91ac59b61881</u> <u>82110c4b3dedca864280a2</u> | - 0.0001071000000000 00 BNB  0.04 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 189 | 2021-10-16 16:48:22 | <u>0xf4962df098927d82aec5fdde737789ffc3b2ee167a29badc6300b4bbf0756212</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 190 | 2021-10-16 16:48:22 | <u>0xf4962df098927d82aec5fdde737789ffc3b2ee167a29badc6300b4bbf0756212</u> | - 0.000120735000000000 00 BNB  0.05 USD | ✓ |
| 191 | 2021-10-16 16:48:10 | <u>0x012c0a275d38e0df535319dbac54800cadaf6ae3b88090422a0a63f3807f7449</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 192 | 2021-10-16 16:48:10 | <u>0x012c0a275d38e0df535319dbac54800cadaf6ae3b88090422a0a63f3807f7449</u> | - 0.005461970000000000 00 BNB  2.54 USD | ✓ |
| 193 | 2021-10-16 16:22:13 | <u>0x3f93822a15998fc6e3156f30ea252f9c19f6becfd672694006afdf79c5220899</u> | + 0.059999999999999999 98 BNB  27.94 USD | ✓ |
| 194 | 2021-10-16 15:27:19 | <u>0x21f41ae03a50348dca467e5423b417499977ae58af45afdf3359d2c24fb1c879</u> | - 0.6484561688462696 65 BNB  302.05 USD | ✓ |
| 195 | 2021-10-16 15:27:19 | <u>0x21f41ae03a50348dca467e5423b417499977ae58af45afdf3359d2c24fb1c879</u> | - 0.005351805000000000 00 BNB  2.49 USD | ✓ |
| 196 | 2021-10-16 15:26:37 | <u>0xb3be915f71a8a8751021c1e7c1eb31b9e616316d0097173bb0677fe977eb6330</u> | + 0.050000000000000000 03 BNB  23.29 USD | ✓ |
| 197 | 2021-10-16 15:20:07 | <u>0x90e03fc237fcbedc9d71b9f5f2cb2f9dfff20a75b8ba150480a7c23c73d9e03</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------|---|
| 198 | 2021-10-16 15:20:07 | <u>0x90e03fc237fcbcdc9d71</u> <u>b9f5f2cb2f9dffffb20a75b</u> <u>8ba150480a7c23c73d9e03</u> | - 0.0006276500000000 00 BNB  0.29 USD | ✓ |
| 199 | 2021-10-16 15:19:16 | <u>0xb534ad6cfb51d5936c46</u> <u>bf82ec8493d0cc00c7bcaa</u> <u>865217f1496c893911ca7d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 200 | 2021-10-16 15:19:16 | <u>0xb534ad6cfb51d5936c46</u> <u>bf82ec8493d0cc00c7bcaa</u> <u>865217f1496c893911ca7d</u> | - 0.0002220300000000 00 BNB  0.10 USD | ✓ |
| 201 | 2021-10-16 15:15:50 | <u>0x864256c3af87a22bdb35</u> <u>9cc514dfe86c58123a11bf</u> <u>18e8a7354ad88360e33eb7</u> | + 0.0299999999999999 99 BNB  13.97 USD | ✓ |
| 202 | 2021-10-10 08:14:49 | <u>0xf779e1faf00203191d00</u> <u>23a81857114427461a6cb3</u> <u>bd14ad69f5a5761c38a9d7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 203 | 2021-10-10 08:14:49 | <u>0xf779e1faf00203191d00</u> <u>23a81857114427461a6cb3</u> <u>bd14ad69f5a5761c38a9d7</u> | - 0.0001078089000000 00 BNB  0.04 USD | ✓ |
| 204 | 2021-10-10 08:13:55 | <u>0xba7d81daa531ee349373</u> <u>7a535ad18f06cd460c44c5</u> <u>d0d8bba38b48165e4e21ff</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 205 | 2021-10-10 08:13:55 | <u>0xba7d81daa531ee349373</u> <u>7a535ad18f06cd460c44c5</u> <u>d0d8bba38b48165e4e21ff</u> | - 0.0005395800000000 00 BNB  0.21 USD | ✓ |
| 206 | 2021-10-10 08:13:31 | <u>0xc1725fc833dc82845017</u> <u>97ca4ec7c1590f493adcd6</u> <u>65289f1a42d36437cdf6ca</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------|---|
| 207 | 2021-10-10 08:13:31 | <u>0xc1725fc833dc8284501797ca4ec7c1590f493adcd665289f1a42d36437cdf6ca</u> | - 0.0002225450000000 00 BNB  0.08 USD | ✓ |
| 208 | 2021-09-06 10:39:52 | <u>0x99e7b6a5925b71fd89a9d71fe87ea8dc2be2bdfcf8d0876121b1d721609aca28</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 209 | 2021-09-06 10:39:52 | <u>0x99e7b6a5925b71fd89a9d71fe87ea8dc2be2bdfcf8d0876121b1d721609aca28</u> | - 0.0001854207000000 00 BNB  0.09 USD | ✓ |
| 210 | 2021-09-06 10:38:52 | <u>0x57d343bec195da5e794247dce90fc5c0072b59d2f959ded4195d2b991f0b1af4</u> | + 0.0091299999999999 99 BNB  4.52 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2022-03-10 08:47:21 | <u>0xd4643d3ff779d34c7d6fddc48e27c55d3a2d6beddeb745c6b5714b87722f9d50</u> | + 0.3170325934602286 62 BNB  115.84 USD | ✓ |
| 2 | 2022-01-10 04:45:42 | <u>0x2ba19ca1f3d66c097d8687d9bc9d23b753f29e0914a363c731e763e224fae911</u> | + 0.0350977332291931 01 BNB  14.60 USD | ✓ |
| 3 | 2021-11-12 06:30:51 | <u>0x83198b322ec4232d46591b6512e09af73cf6294baf58b1bb908778df44e1113f</u> | + 0.0428946173890495 25 BNB  26.30 USD | ✓ |
| 4 | 2021-10-19 06:25:39 | <u>0xd6601e092b4bf4776d1fdbd4c0cb2db004d9f1b1b9ccb1304b91af78c3873c81</u> | + 0.0630077570599321 40 BNB  30.75 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|---|
| 5 | 2021-10-18 01:43:46 | <u>0xd4bfff8140c37c2d7fbf7</u> <u>02a37c913380cc236be603</u> <u>99cd88d1bec0f3bd3e7944</u> | + 0.0973556162340178 80 BNB  45.75 USD | ✓ |
| 6 | 2021-10-17 13:22:59 | <u>0x30deab99df93184b1540</u> <u>08e175cb19f07f5f024aab</u> <u>5ca9b5bb42ab67d25ee4bd</u> | + 0.1222699742752369 76 BNB  57.57 USD | ✓ |
| 7 | 2021-10-17 06:13:33 | <u>0x9040b756161c9e6082ad</u> <u>288485f938786a9f48713a</u> <u>105d6e8dd8e712d2ba7907</u> | + 0.2941356367793078 74 BNB  138.50 USD | ✓ |
| 8 | 2021-10-16 17:58:45 | <u>0x115df4bf530f91bfb440</u> <u>8f546e37ca9394bd68f557</u> <u>f4a43badf581ba18eb7640</u> | + 0.0972942274246123 15 BNB  45.31 USD | ✓ |
| 9 | 2021-10-16 17:26:26 | <u>0xab04039dbea222f8c3c8</u> <u>3212bd11a1365eb2aabc95</u> <u>7b9bc8b6c31431263f6bea</u> | + 0.4540489970916017 91 BNB  211.49 USD | ✓ |
| 10 | 2021-10-16 16:57:16 | <u>0x6f2aaaaad804157d7034</u> <u>276ab7ba0e3f306f0b0453</u> <u>8a8bef97cda99b36df6f7c</u> | + 0.1800601869884196 07 BNB  83.87 USD | ✓ |
| 11 | 2021-10-16 16:48:10 | <u>0x012c0a275d38e0df5353</u> <u>19dbac54800cadaf6ae3b8</u> <u>8090422a0a63f3807f7449</u> | + 0.5452204718302534 61 BNB  253.96 USD | ✓ |
| 12 | 2021-10-16 15:27:19 | <u>0x21f41ae03a50348dca46</u> <u>7e5423b417499977ae58af</u> <u>45afdf3359d2c24fb1c879</u> | + 0.0064679981972586 09 BNB  3.01 USD | ✓ |
| 13 | 2021-10-16 15:20:07 | <u>0x90e03fc237fcbedc9d71</u> <u>b9f5f2cb2f9dfffb20a75b</u> <u>8ba150480a7c23c73d9e03</u> | + 0.6088526333864987 54 BNB  283.60 USD | ✓ |

BEP-20 EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|----------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 1 | 2022-12-01 04:32:08 | <u>0x5e27bf9cd741a1b27d3685b4eec40911afdeb32d524415eachbc9bf8b93910baa</u> | - 10,000,000,000.000 0000000000000000 BKC | ✓ |
| 2 | 2022-11-26 11:14:36 | <u>0xeb22f805421c995c0ff5effd5da63a58e75d8a49913d5dce1530c115cecd26a3</u> | + 6 im | ✓ |
| 3 | 2022-11-25 00:56:16 | <u>0xaba2dd383f1c72c683433a654f6e4a8ff98609d5cf366487e455afc1444834f4</u> | + 10,000,000,000.000 0000000000000000 BKC | ✓ |
| 4 | 2022-11-22 04:22:36 | <u>0x6cf442441404f268302620f4441b68fbefb5d9dc7ec8d7d35b04203ba143e267</u> | - 100.00000000000000 0000 USDT  100.06 USD | ✓ |
| 5 | 2022-11-21 13:07:50 | <u>0x64873a5668577d63693ad77e40ba3cbea1d211efe558f1bf7c5a0cdb1e05882a</u> | + 100.00000000000000 0000 USDT  100.06 USD | ✓ |
| 6 | 2022-08-21 03:32:22 | <u>0x46f1fee09fedce583b7cb85230009d59d90098bb49c3c3bd462e475ff8e3695</u> | - 100.02826116244452 2370 USDT  100.03 USD | ✓ |
| 7 | 2022-08-20 07:52:10 | <u>0x624c077881ac3550c8063e6bc882041d73159b176003f5f00eb6b883cccf66d7</u> | + 18,527.0000000000 0000000 XXPP | ✓ |
| 8 | 2022-08-20 04:49:25 | <u>0x62e1156f44d3f93789f4e9d1a3e6ba9935646db0f2b62333ec648040ada47310</u> | + 120,000.5760000000 00931323 MGRT | ✓ |
| 9 | 2022-08-20 03:32:58 | <u>0x6dae747caf2d56495716afb65a76a9508841a7635906facf97223f13ec3b7895</u> | + 11,000.000000 BTG | ✓ |




* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 10 | 2022-08-20 03:31:40 | <u>0x39a76a78efcf8a6ffee0</u> <u>f206e1e18c66f64dcdebd6</u> <u>94f0de32d4a97de95e1a23</u> | + 0.00000000000005100 00 ETHW | ✓ |
| 11 | 2022-08-20 03:22:19 | <u>0x66508bf769aa83f045c1</u> <u>db42d06b77864dc72095b2</u> <u>dd1c80d0ca1aa26967dbe0</u> | + 1,449,155.982541 SCC | ✓ |
| 12 | 2022-08-20 03:20:28 | <u>0xb99496e9b3bb8f4139f0</u> <u>29a491728810d383bbfae8</u> <u>e2be9df603beee4b143f17</u> | + 124.889000 APC | ✓ |
| 13 | 2022-08-20 02:53:58 | <u>0xd71476cbd5d996af87e5</u> <u>39c6a779c9a81e767ffdae</u> <u>04cc8157241c561ee1fd48</u> | + 2,835,672.600000 | ✓ |
| 14 | 2022-08-20 02:27:04 | <u>0x6b2abd3ba646a620692c</u> <u>3ac4ff1b7dad089cfc0658</u> <u>ab0f72971dec97d9229aa7</u> | + 1,888,888.800000 EURC | ✓ |
| 15 | 2022-08-20 02:16:07 | <u>0x53e7b77588af6f09c349</u> <u>097a2e2b9fffc88cc307ed</u> <u>bbc3d09950cc0c0f68d525</u> | + 5,000,000.000000 BSC-Coin | ✓ |
| 16 | 2022-08-20 02:12:19 | <u>0xd9c739e06e318a2172af</u> <u>dfa6a55ed8c3c528921a4d</u> <u>7c27b92dfc5b32f0ef7008</u> | - 3.0000000000000000 00 USDT  3.00 USD | ✓ |
| 17 | 2022-08-20 02:09:07 | <u>0xb473c4c6ee8ad49315df</u> <u>e9fc01d0ef25f11e5868cf</u> <u>2499971cf544906677d9d0</u> | + 102.34634522240015 9969 USDT  102.36 USD | ✓ |
| 18 | 2022-08-20 02:09:07 | <u>0xb473c4c6ee8ad49315df</u> <u>e9fc01d0ef25f11e5868cf</u> <u>2499971cf544906677d9d0</u> | - 1,615,000.00000000 0000000000 STAR | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 19 | 2022-08-20 02:09:07 | <u>0xb473c4c6ee8ad49315df</u> <u>e9fc01d0ef25f11e5868cf</u> <u>2499971cf544906677d9d0</u> | - 190,000.0000000000 00000000 STAR | ✓ |
| 20 | 2022-08-20 02:09:07 | <u>0xb473c4c6ee8ad49315df</u> <u>e9fc01d0ef25f11e5868cf</u> <u>2499971cf544906677d9d0</u> | - 95,000.0000000000 00000000 STAR | ✓ |
| 21 | 2022-08-02 09:47:53 | <u>0x1053cdcc1e99efae773e</u> <u>6215b913ed197c890ab223</u> <u>c9540f62b3280d61be47c7</u> | - 506.00000000000000 0000 USDT  506.59 USD | ✓ |
| 22 | 2022-07-31 09:00:22 | <u>0x65f646f16332596fe84e</u> <u>71c295a6a2abb943173f15</u> <u>699d9e0c6e4d43f762c1e9</u> | + 12,000.0000000000 3worlds.io | ✓ |
| 23 | 2022-07-31 05:28:52 | <u>0xa75074e347939fb6d5e6</u> <u>ccff449b625c6a7034e61b</u> <u>e201b44c155d924ec8c58d</u> | + 506.68191594004434 8190 USDT  506.62 USD | ✓ |
| 24 | 2022-07-31 05:28:52 | <u>0xa75074e347939fb6d5e6</u> <u>ccff449b625c6a7034e61b</u> <u>e201b44c155d924ec8c58d</u> | - 2.8405000000000000 25 FAB | ✓ |
| 25 | 2022-07-31 05:28:52 | <u>0xa75074e347939fb6d5e6</u> <u>ccff449b625c6a7034e61b</u> <u>e201b44c155d924ec8c58d</u> | - 0.1195999999999999 98 FAB | ✓ |
| 26 | 2022-07-31 05:28:52 | <u>0xa75074e347939fb6d5e6</u> <u>ccff449b625c6a7034e61b</u> <u>e201b44c155d924ec8c58d</u> | - 0.0298999999999999 99 FAB | ✓ |
| 27 | 2022-07-20 15:57:09 | <u>0x03498e3926b5712323f0</u> <u>5f98b50fc1aaf560d62040</u> <u>ba5f71989c681f899adc21</u> | + 2.9900000000000002 13 FAB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|---|
| 28 | 2022-07-20 02:52:44 | <u>0x0b9452e4fdc9368ddc8008ade38e89ea30a9e8f945d2ca0c249d199c86939216</u> | + 1,900,000.00000000 0000000000 STAR | ✓ |
| 29 | 2022-06-27 08:01:14 | <u>0xd30f491bae4b0dd261a8d62f2925c5a54b323ef047c1b2e96944be4750b0cc02</u> | + 16,000.00000000 0gas.io | ✓ |
| 30 | 2022-06-27 07:55:47 | <u>0x885d4b87cb01c254631f66c9fb270d2c44352007a7f613abfbc6dfefb7fd8d7b</u> | - 100.00000000000000 0000 USDT  100.06 USD | ✓ |
| 31 | 2022-06-27 07:49:32 | <u>0x7be6c9255f053eb6d6c6a4dca95dcbd50569a5a2cec31822dca468fce1ffe5d3</u> | + 100.00000000000000 0000 USDT  100.06 USD | ✓ |
| 32 | 2022-05-12 02:42:52 | <u>0x82e60fc6df7f343237bfaab04b7c1b85f0e2e7ee780d4ebab4bc9f2ad2936ffd</u> | - 300.00000000000000 0000 MB | ✓ |
| 33 | 2022-05-09 12:34:51 | <u>0x819b19c34404788ff495835331f0f2d6e6cb206f8f78e6b268a9bab30a7dfcd7</u> | + 300.00000000000000 0000 MB | ✓ |
| 34 | 2022-04-13 11:53:42 | <u>0xc98ab04ca718f7c89d3f737cfbd35ea3fb1f0c045e53ab1c9f78ddd48e4dadbc</u> | - 55.576253189497734 297 USDT | ✓ |
| 35 | 2022-04-13 11:52:12 | <u>0xe1eb5ea147c2aae8e522d63efac95e7968b3710771a8b0782bcbda002044b537</u> | + 54.976252454229857 847 USDT | ✓ |
| 36 | 2022-04-13 11:52:12 | <u>0xe1eb5ea147c2aae8e522d63efac95e7968b3710771a8b0782bcbda002044b537</u> | - 900.00000000000000 0000 MB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------|---|
| 37 | 2022-04-12 00:50:23 | <u>0x7b26aef31a0a8449cc50</u> <u>6917377ade7e96132b4b11</u> <u>4c2411fb31efeb1729a947</u> | + 211.000000 CGB | ✓ |
| 38 | 2022-04-11 08:41:56 | <u>0xcd43fa4dbf02a7c8f09b</u> <u>f7fde915aa5663ad6209aa</u> <u>cab3dff31e25ae7e8ea99d</u> | + 12,000.000000000 AgileSwap.io | ✓ |
| 39 | 2022-04-11 06:24:04 | <u>0x32e448563def42cc8cad</u> <u>176dc0a74a4e47bc9ad5de</u> <u>86db6ba67e02cf9d462ddd</u> | - 90.000000000000000 000 USDT  10,003.78 USD | ✓ |
| 40 | 2022-04-11 06:20:04 | <u>0x08392b28af120146a608</u> <u>16c6e8d10bfa7dc84f3181</u> <u>05266727cad484d137656c</u> | + 83.273682918070804 249 USDT  9,256.13 USD | ✓ |
| 41 | 2022-04-11 06:20:04 | <u>0x08392b28af120146a608</u> <u>16c6e8d10bfa7dc84f3181</u> <u>05266727cad484d137656c</u> | - 3.2231328000000001 31 POT | ✓ |
| 42 | 2022-04-11 06:20:04 | <u>0x08392b28af120146a608</u> <u>16c6e8d10bfa7dc84f3181</u> <u>05266727cad484d137656c</u> | - 37.066027200000000 619 POT | ✓ |
| 43 | 2022-04-11 06:19:31 | <u>0xbcc7ee99882e4e8a5d1e</u> <u>f3a849f77fbd2e6b34b0e0</u> <u>3519185351a69c69c2edf3</u> | + 350.000000000000000 0000 LUNA | ✓ |
| 44 | 2022-04-11 06:17:52 | <u>0x94b340afa1003987319c</u> <u>72df859e3f25696a330c62</u> <u>5b30adf7df52578d49d217</u> | + 40.289160000000002 526 POT | ✓ |
| 45 | 2022-04-11 01:50:43 | <u>0x907412baa975f9d55dfd</u> <u>03b12a6bf54c3c23624b9a</u> <u>8cc8f6a2b1a109fba74c7f</u> | + 300.000000000000000 0000 MB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|---|
| 46 | 2022-03-10 08:49:43 | <u>0xc83ca7130676ca13ffe0 f14d3523a53fb3d3a1c1a9 33ef1f5b9d00c8c2c063fc</u> | - 300.00000000000000 0000 USDT  32,080.25 USD | ✓ |
| 47 | 2022-03-10 08:47:21 | <u>0xd4643d3ff779d34c7d6f ddc48e27c55d3a2d6bedde b745c6b5714b87722f9d50</u> | - 120.00000000000000 0000 USDT  12,832.10 USD | ✓ |
| 48 | 2022-03-10 08:35:35 | <u>0xe32ea89d154fbc96cf7b dd7ec7d2451392c669ab82 e9ebc63c21b67f98dcdad4</u> | + 427.32631781719709 3518 USDT  45,695.79 USD | ✓ |
| 49 | 2022-03-10 08:35:35 | <u>0xe32ea89d154fbc96cf7b dd7ec7d2451392c669ab82 e9ebc63c21b67f98dcdad4</u> | - 11,201.129542016 HE | ✓ |
| 50 | 2022-03-10 08:35:35 | <u>0xe32ea89d154fbc96cf7b dd7ec7d2451392c669ab82 e9ebc63c21b67f98dcdad4</u> | - 3,111.424872781 HE | ✓ |
| 51 | 2022-03-10 08:35:35 | <u>0xe32ea89d154fbc96cf7b dd7ec7d2451392c669ab82 e9ebc63c21b67f98dcdad4</u> | - 3,111.424872781 HE | ✓ |
| 52 | 2022-03-10 08:35:35 | <u>0xe32ea89d154fbc96cf7b dd7ec7d2451392c669ab82 e9ebc63c21b67f98dcdad4</u> | - 3,111.424872781 HE | ✓ |
| 53 | 2022-03-10 08:35:35 | <u>0xe32ea89d154fbc96cf7b dd7ec7d2451392c669ab82 e9ebc63c21b67f98dcdad4</u> | - 3,111.424872781 HE | ✓ |
| 54 | 2022-03-10 08:35:35 | <u>0xe32ea89d154fbc96cf7b dd7ec7d2451392c669ab82 e9ebc63c21b67f98dcdad4</u> | - 622.284974556 HE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|---------------------------------|---|
| 55 | 2022-03-10 08:35:35 | <u>0xe32ea89d154fbc96cf7b</u> <u>dd7ec7d2451392c669ab82</u> <u>e9ebc63c21b67f98dcdad4</u> | - 622.284974556 HE | ✓ |
| 56 | 2022-03-10 08:35:35 | <u>0xe32ea89d154fbc96cf7b</u> <u>dd7ec7d2451392c669ab82</u> <u>e9ebc63c21b67f98dcdad4</u> | - 18,668.549236688 HE | ✓ |
| 57 | 2022-03-10 08:35:35 | <u>0xe32ea89d154fbc96cf7b</u> <u>dd7ec7d2451392c669ab82</u> <u>e9ebc63c21b67f98dcdad4</u> | - 12,445.699491125 HE | ✓ |
| 58 | 2022-03-10 08:35:35 | <u>0xe32ea89d154fbc96cf7b</u> <u>dd7ec7d2451392c669ab82</u> <u>e9ebc63c21b67f98dcdad4</u> | - 12,445.699491125 HE | ✓ |
| 59 | 2022-03-10 08:35:35 | <u>0xe32ea89d154fbc96cf7b</u> <u>dd7ec7d2451392c669ab82</u> <u>e9ebc63c21b67f98dcdad4</u> | - 547,610.777609542 HE | ✓ |
| 60 | 2022-03-09 06:16:27 | <u>0x63bc87e8c8f183d9363f</u> <u>da720a91f9eca31ecc3d52</u> <u>f5c87620882003c580a605</u> | + 500.000000000 MD | ✓ |
| 61 | 2022-03-05 10:11:23 | <u>0x8fb661a1f615b2491eab</u> <u>8ee47c6ea5a4a44f39bdb5</u> <u>78c8305e68f970e399ec14</u> | + 0.0100000000000000 00 DAO | ✓ |
| 62 | 2022-03-04 15:49:47 | <u>0x6bfd90c047c617134ab1</u> <u>0367bb32199e5d3e2a25d4</u> <u>3102738f961edcaeccb66b</u> | + 300.00000000000000 0000 MB | ✓ |
| 63 | 2022-03-03 01:43:07 | <u>0xed065fc1b45809a49f54</u> <u>2020438066fa77bbaa743b</u> <u>e16eb95d8ed1bd9c479de2</u> | + 228.800000000 HE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|---|
| 64 | 2022-03-03 01:40:07 | <u>0x0c82463f339f02109fe1fa7dfc4a9c4dc2695d9f10397246938ee1c5fef8dab6</u> | + 621,240.253722470 HE | ✓ |
| 65 | 2022-03-03 01:40:07 | <u>0x0c82463f339f02109fe1fa7dfc4a9c4dc2695d9f10397246938ee1c5fef8dab6</u> | - 322.21981283698903 5532 USDT  35,899.42 USD | ✓ |
| 66 | 2022-03-03 01:38:07 | <u>0x7c218d96e1dbd6fc1e1cfa26b15b2c334173eb99942e168aaa9efe595445f3e9</u> | + 9,999.000000000000 000000 USD9 | ✓ |
| 67 | 2022-03-03 01:37:43 | <u>0x6b61e538fca4c588e91385230c71b1c7b30be48beca7c6b7100eaa9abb9abca2</u> | + 176.000000001 HE | ✓ |
| 68 | 2022-03-03 01:37:43 | <u>0xdd26ad1fae8dd176c417cc689034d54477196bb30279b91998480f9e86bdd7c4</u> | + 176.000000000 HE | ✓ |
| 69 | 2022-03-02 08:45:56 | <u>0x2f1870cf122b4e8aec3405cd38848cce6d12d3564e</u> <u>dba4297cef02bd8dbd670c</u> | + 9,999.000000000000 000000 USD9 | ✓ |
| 70 | 2022-03-02 08:43:47 | <u>0x26969cd11122b2481be2c0114db0ddc7ac89b6acfc</u> <u>3cd66d4ab97e161f2656aa</u> | + 322.21981283698903 5532 USDT | ✓ |
| 71 | 2022-03-02 08:43:47 | <u>0x26969cd11122b2481be2c0114db0ddc7ac89b6acfc</u> <u>3cd66d4ab97e161f2656aa</u> | - 113.055736 FIST | ✓ |
| 72 | 2022-03-02 04:46:12 | <u>0xb656cc501ab90c5e7ffc</u> <u>2b8003c42b79bafaa16106</u> <u>ee014ee77e730636459883</u> | + 45.500000000000000 000 MST | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|---|
| 73 | 2022-03-01 10:06:12 | <u>0x08b7705311a27dd8e5b171d1acec9a3981b7d024faa7407729e62525e571f7a2</u> | + 1.0000000000000000 00 HD | ✓ |
| 74 | 2022-02-28 07:47:02 | <u>0x03113a37be586e111048c8a529d55fff10cd2ed76a2cd1edebc9774a59e49e15</u> | + 113.055736 FIST | ✓ |
| 75 | 2022-02-28 07:47:02 | <u>0x03113a37be586e111048c8a529d55fff10cd2ed76a2cd1edebc9774a59e49e15</u> | - 201.21174825156219 8675 USDT | ✓ |
| 76 | 2022-02-28 07:18:02 | <u>0x549cf067cc78173260a435e91c18cf89655a1ea391f610bae684106499323401</u> | + 201.21174825156219 8675 USDT | ✓ |
| 77 | 2022-02-28 07:18:02 | <u>0x549cf067cc78173260a435e91c18cf89655a1ea391f610bae684106499323401</u> | - 5,665.631650308278 040029 NFS | ✓ |
| 78 | 2022-02-27 22:49:03 | <u>0x170e57c0d54a89dcac0488a751e7cd670c6910a7cd1b767ada0fbc49da2f9866</u> | + 480,000.0000000000 00000000 bStake.net | ✓ |
| 79 | 2022-02-26 14:41:22 | <u>0x4203723a64f4f1726fc99a9bd098bee34a4320eb24140628e801448b9190c634</u> | + 5,665.631650308278 040029 NFS | ✓ |
| 80 | 2022-02-26 14:41:22 | <u>0x4203723a64f4f1726fc99a9bd098bee34a4320eb24140628e801448b9190c634</u> | - 306.69196251942446 4517 USDT  33,195.46 USD | ✓ |
| 81 | 2022-02-26 11:54:31 | <u>0x390c9eb1ae397fe3cb52ddce2061eb990bf29904f138eb07dd3cf387562c5ae7</u> | + 6,500,000.00000000 0000000000 APC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|---|
| 82 | 2022-02-26 11:52:07 | <u>0x26dcfa830d4282f97c1ae72fd1ab4f2c7a363635016b69d6051e63fa19939fef</u> | + 306.69196251942446 4517 USDT  33,195.46 USD | ✓ |
| 83 | 2022-02-26 11:52:07 | <u>0x26dcfa830d4282f97c1ae72fd1ab4f2c7a363635016b69d6051e63fa19939fef</u> | - 92.735460 FIST | ✓ |
| 84 | 2022-02-23 08:24:41 | <u>0x06aa5bea690da3f42591d748fc8b779ce747470f1e007d9a3251e3f8d34eaa8b</u> | + 18,000.000000000 AZSwap.io | ✓ |
| 85 | 2022-02-23 08:20:26 | <u>0xc448efff357c9282d2daa4ff2fdbdfc669caaa73853079fed8107c5b367148f9</u> | + 92.735460 FIST | ✓ |
| 86 | 2022-02-07 18:14:49 | <u>0x9c030cf151b982f96731ad436e7ac0e4409ed0030bf41467eb8ab6e66b45f92b</u> | + 300.00000000000000 0000 MB | ✓ |
| 87 | 2022-01-22 06:13:23 | <u>0x506458153a809a599c4fa97af677e2a4914daedaba585f45f38c27d5d95b1579</u> | + 0.028500 KTPD | ✓ |
| 88 | 2022-01-10 05:18:18 | <u>0x94da46985e5da7e4f9d085e8557d538142b4edef0f90eecd64e52728f557668</u> | - 516.43164426595853 9108 USDT | ✓ |
| 89 | 2022-01-10 05:13:48 | <u>0x449c8cf57a086fdff0084fb4975faf7df0930e0e029b11f1ece9de0e77a65b94</u> | + 516.11144728945509 9963 USDT | ✓ |
| 90 | 2022-01-10 05:13:48 | <u>0x449c8cf57a086fdff0084fb4975faf7df0930e0e029b11f1ece9de0e77a65b94</u> | - 103.20934070865352 7940 LB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|-------------------------------------------------------------------------------------------------|--------------------------------|---|
| 91 | 2022-01-10 05:13:48 | <u>0x449c8cf57a086fdff008</u> <u>4fb4975faf7df0930e0e02</u> <u>9b11f1ece9de0e77a65b94</u> | - 1.1097778570822960 38 LB | ✓ |
| 92 | 2022-01-10 05:13:48 | <u>0x449c8cf57a086fdff008</u> <u>4fb4975faf7df0930e0e02</u> <u>9b11f1ece9de0e77a65b94</u> | - 3.3293335712468881 13 LB | ✓ |
| 93 | 2022-01-10 05:13:48 | <u>0x449c8cf57a086fdff008</u> <u>4fb4975faf7df0930e0e02</u> <u>9b11f1ece9de0e77a65b94</u> | - 3.3293335712468881 13 LB | ✓ |
| 94 | 2022-01-10 05:00:00 | <u>0xea628c4b967fa4a36f3d</u> <u>8bdb1c992c974d51b471b1</u> <u>3c3a1092edf0510c924096</u> | + 4.5680602135552002 00 LB | ✓ |
| 95 | 2022-01-10 04:57:21 | <u>0xdc660e4b998dd8f6c2e7</u> <u>8042bfcec77110beaaebd</u> <u>2802edc77f0c62ad6e0a27</u> | + 7.8463603104480004 19 LB | ✓ |
| 96 | 2022-01-10 04:55:51 | <u>0xd40d9490cc479f0d5655</u> <u>b7e92de6507c56397e37f3</u> <u>f136955594e3edf48e5c33</u> | + 47.210858391644002 552 LB | ✓ |
| 97 | 2022-01-10 04:53:36 | <u>0x926b343e432fc29328a5</u> <u>bd8f351e18da58408a87cf</u> <u>314f98724b10eef2a8ee37</u> | + 21.111909087663999 429 LB | ✓ |
| 98 | 2022-01-10 04:51:54 | <u>0xf08e4b18986733f13bbd</u> <u>167b5a082f217d17aac107</u> <u>c47cc9c7b96f6a0bf4df5a</u> | + 21.112114350704000 998 LB | ✓ |
| 99 | 2022-01-10 04:49:57 | <u>0xc6d6fa22cba01fe13791</u> <u>187be5997afb13e3363073</u> <u>619248c22fe40a6972b1a3</u> | + 4.5644128648192001 66 LB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------------------|-----------------------------------|---|
| 100 | 2022-01-10 04:47:06 | <u>0xf4172d4579c6a0dfd55d</u> <u>0d6a40d53d4bdffdc1d34</u> <u>9189d8fa8b5a781469d00f</u> | + 0.0000191232000000 00 LB | ✓ |
| 101 | 2022-01-10 04:46:51 | <u>0x3744d2f1581afbeaea4b</u> <u>5fca51033ec885ebb52675</u> <u>a06289bf522e61d7c30402</u> | + 4.5640513661951995 77 LB | ✓ |
| 102 | 2022-01-10 04:45:42 | <u>0x2ba19ca1f3d66c097d86</u> <u>87d9bc9d23b753f29e0914</u> <u>a363c731e763e224fae911</u> | - 600.00000000000000 0000 MB | ✓ |
| 103 | 2022-01-07 05:41:31 | <u>0xf3b9dd36e61e64726a82</u> <u>d4435ee7868cca3c9d8998</u> <u>0d4c63a98095ac9936eba6</u> | + 300.00000000000000 0000 MB | ✓ |
| 104 | 2021-12-10 14:04:59 | <u>0x096d4631eeee8892c0be</u> <u>b11b50378dda4edcb9d2ea</u> <u>6dc35489aa052724ae3b67</u> | + 300.00000000000000 0000 MB | ✓ |
| 105 | 2021-12-04 13:53:39 | <u>0xbef4098e9ab15304bb3f</u> <u>848f6863849995e1fecb74</u> <u>f76a5c563628cc0efa3c66</u> | - 4.1332700797440002 92 LB | ✓ |
| 106 | 2021-12-04 13:53:00 | <u>0x8b494abfa732892125b2</u> <u>cb80ee2e07e87355c3cea9</u> <u>cedfa2d73bda2286039a3f</u> | + 4.1332700797440002 92 LB | ✓ |
| 107 | 2021-11-17 14:26:30 | <u>0x0a50208a0eebfbe7df66</u> <u>e0134be44f044fb1d2e2cf</u> <u>1d404b50a826d0c60ea8a5</u> | - 316.00000000000000 0000 USDT | ✓ |
| 108 | 2021-11-17 14:15:51 | <u>0xf424b83b9189dad135ef</u> <u>b584f46a7ea619108ed2bf</u> <u>d2a2ae4ad5d932d218a3b1</u> | + 316.32019697650343 9146 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|-------------------------------------------------------------------------------------|--------------------------------------------|---|
| 109 | 2021-11-17 14:15:51 | <u>0xf424b83b9189dad135ef b584f46a7ea619108ed2bf d2a2ae4ad5d932d218a3b1</u> | - 34,113.14002772858 6574085 RACA | ✓ |
| 110 | 2021-11-17 10:21:14 | <u>0xa7620d7d6343593ecc1c 832b0d1af0bc22964dac2c ec67530065a2f125e5753b</u> | + 34,113.14002772858 6574085 RACA | ✓ |
| 111 | 2021-11-12 06:32:33 | <u>0xf13b9a12475c1f7c89e4 8f1cb6a7531117755cec00 c846e5ffa0320ae98fe6c0</u> | - 4.6081313380504953 51 LB | ✓ |
| 112 | 2021-11-12 06:31:45 | <u>0x33f91ecc354b626ff6df fe1db0d90bb5edab58fcd2 91d213e8a80734e15a9802</u> | + 4.1791851641599997 44 LB | ✓ |
| 113 | 2021-11-12 06:30:51 | <u>0x83198b322ec4232d4659 1b6512e09af73cf6294baf 58b1bb908778df44e1113f</u> | + 0.4289461738904952 19 LB | ✓ |
| 114 | 2021-11-10 07:49:51 | <u>0xa042349433e4738d85bd 1e0eca145c3fcf739f7d31 30bd1a3b19304b5c4a8502</u> | + 800,000.0000000000 00000000 Dex88.org | ✓ |
| 115 | 2021-11-10 07:48:38 | <u>0x3f9048b615d33820b158 3666bbc21665036e2aa7cd d20ec9a351de4bddf2a89c</u> | - 300.00000000000000 0000 MB | ✓ |
| 116 | 2021-11-10 06:00:11 | <u>0x77952d2269bd41f396ef dec89b64dd8baf1050b62d c520da9ad608bf74577466</u> | + 300.00000000000000 0000 MB | ✓ |
| 117 | 2021-11-04 15:20:52 | <u>0x28634116695ee095ffa5 cdf642494bf8bba49c805 fb5a844c4265e1dd8285a9</u> | - 23.533928676833820 504 LB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|-----------------------------------|---|
| 118 | 2021-11-02 10:56:26 | <u>0x21a672224ca4dc75067b7f04a7feef6b15462ca611185325a0a80c5ef4d51f8c</u> | + 5.0000000000000000 00 LB | ✓ |
| 119 | 2021-10-21 10:39:25 | <u>0xfbbcb3f1a9d81bf326fb4d905dd4389bbaad8e4b7501058076847c03cbbf1a72</u> | - 300.21777824333167 9278 USDT | ✓ |
| 120 | 2021-10-21 10:38:40 | <u>0xfdb8983cb38dc3101f34ca38a6a345c5136f4bc612d1300a9ca828f51d439511</u> | + 300.21777788875346 0047 USDT | ✓ |
| 121 | 2021-10-19 06:25:39 | <u>0xd6601e092b4bf4776d1fdbd4c0cb2db004d9f1b1b9ccb1304b91af78c3873c81</u> | + 0.6300775705993214 57 LB | ✓ |
| 122 | 2021-10-18 01:43:46 | <u>0xd4bff8140c37c2d7fbf702a37c913380cc236be60399cd88d1bec0f3bd3e7944</u> | + 0.9735561623401788 32 LB | ✓ |
| 123 | 2021-10-17 13:22:59 | <u>0x30deab99df93184b154008e175cb19f07f5f024aab5ca9b5bb42ab67d25ee4bd</u> | + 1.2226997427523698 11 LB | ✓ |
| 124 | 2021-10-17 06:13:33 | <u>0x9040b756161c9e6082ad288485f938786a9f48713a105d6e8dd8e712d2ba7907</u> | + 2.9413563677930785 19 LB | ✓ |
| 125 | 2021-10-16 23:56:11 | <u>0x4428aae51fe4f9bfd67d3d9a99cb7f61a5a984766afe62530897a564f0a598c</u> | + 7,127,850.00000000 0 Tu7.org | ✓ |
| 126 | 2021-10-16 17:58:45 | <u>0x115df4bf530f91bfb4408f546e37ca9394bd68f557f4a43badf581ba18eb7640</u> | + 0.9729422742461231 18 LB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------|---|
| 127 | 2021-10-16 17:26:26 | <u>0xab04039dbea222f8c3c83212bd11a1365eb2aabc957b9bc8b6c31431263f6bea</u> | + 4.5404899709160178 03 LB | ✓ |
| 128 | 2021-10-16 16:57:16 | <u>0x6f2aaaaad804157d7034276ab7ba0e3f306f0b04538a8bef97cda99b36df6f7c</u> | + 1.8006018698841959 05 LB | ✓ |
| 129 | 2021-10-16 16:48:10 | <u>0x012c0a275d38e0df535319dbac54800cadaf6ae3b88090422a0a63f3807f7449</u> | + 5.4522047183025348 36 LB | ✓ |
| 130 | 2021-10-16 15:20:07 | <u>0x90e03fc237fcbcdc9d71b9f5f2cb2f9dfffb20a75b8ba150480a7c23c73d9e03</u> | - 285.19999999999998 8631 USDT | ✓ |
| 131 | 2021-10-16 15:15:11 | <u>0x48ab1dd4bf647c9711a329cba28a4462036a93a07786204caf987cabf8041099</u> | + 285.20000035457826 4705 USDT | ✓ |
| 132 | 2021-10-10 08:14:49 | <u>0xf779e1faf00203191d0023a81857114427461a6cb3bd14ad69f5a5761c38a9d7</u> | - 44.104655081985860 932 USDT  7,929.09 USD | ✓ |
| 133 | 2021-10-10 08:13:55 | <u>0xba7d81daa531ee3493737a535ad18f06cd460c44c5d0d8bba38b48165e4e21ff</u> | + 44.104655081985860 932 USDT  7,929.09 USD | ✓ |
| 134 | 2021-10-10 08:13:55 | <u>0xba7d81daa531ee3493737a535ad18f06cd460c44c5d0d8bba38b48165e4e21ff</u> | - 350.00000000000000 0000 MB | ✓ |
| 135 | 2021-10-08 11:58:03 | <u>0x6668625646d5bd478e9a08cd0925da917814aedc0a27e92d37e8979d4fb0c221</u> | + 300.00000000000000 0000 MB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---------------------------------------------------------------------------|------------------------------------------|---|
| 136 | 2021-09-06 10:39:52 | <u>0x99e7b6a5925b71fd89a9d71fe87ea8dc2be2bdfcf8d0876121b1d721609aca28</u> | - 550.00000000000000 0000 MB | ✓ |
| 137 | 2021-09-05 15:42:02 | <u>0x2257a874f8913a1a114ba0c0943ccd434068f1cbaf15d1e6eabcec62388ba05</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 138 | 2021-09-05 15:40:26 | <u>0x89b94103ebee1bcb209c15825d0e7b1b16e9b69e329015884afee59247d922b</u> | + 600.00000000000000 0000 MB | ✓ |

* USD values displayed at the time of transaction

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