

3xpL












ADDRESS STATEMENT

GENERATED AT 2024-10-23 01:46 (UTC)










| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x25f573c174c6cb3a6f4cfa08e28b20104e40d897</u> |
| TOTAL RECEIVED | 4.476000283187593354 BNB |
| | 2,650.68 USD |
| TOTAL SEND | 5.324141844869860307 BNB |
| | 3,152.95 USD |

| Token | Balance |
|--------------------|--|
| BNB | 0.000010516000000000 BNB |
| | 0.00 USD |
| GPTChat | 298,222.198686 GPTC |
| PEPE MIX | 37,305,107.840000003576278687 PEPEX |
| Dragon Balls Token | 440.000000 DBT |
| Zepe.io | 750,000.000000000000000000 Zepe.io |
| MarsRise | 194,461,615.224020362 MARSRISE |
| AGrandPattern | 6.300000 AGP |
| Pepe | 24,481,965,408.718566894531250000 PEPE |
| XXPP.org | 50,000.000000000000000000 XXPP.org |
| 0gas.io | 16,000.000000000 0gas.io |
| \$\$SafeCryptoCoin | 1,449,155.982541 SCC |










MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-04 22:49:05 | <u>0x9b971a038ef5f31fb08c</u> <u>7bdfdd7c4632f759721811</u> <u>19422f94eb245765869db9</u> | - 0.0337851449279436 35 BNB  23.16 USD | ✓ |
| 2 | 2024-06-04 22:49:05 | <u>0x9b971a038ef5f31fb08c</u> <u>7bdfdd7c4632f759721811</u> <u>19422f94eb245765869db9</u> | - 0.0000210330000000 00 BNB  0.01 USD | ✓ |
| 3 | 2024-06-04 22:48:05 | <u>0x717b0429be647b7d3bea</u> <u>fa4acf5d2c894df113a1c6</u> <u>bae0fe57a2e7dbd8ec57f1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2024-06-04 22:48:05 | <u>0x717b0429be647b7d3bea</u> <u>fa4acf5d2c894df113a1c6</u> <u>bae0fe57a2e7dbd8ec57f1</u> | - 0.0001956600000000 00 BNB  0.13 USD | ✓ |
| 5 | 2024-06-04 22:47:41 | <u>0x6ddad3102e055d56be2e</u> <u>02989fcbf5d3238a4dea10</u> <u>04738200af7814482f44f4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-06-04 22:47:41 | <u>0x6ddad3102e055d56be2e</u> <u>02989fcbf5d3238a4dea10</u> <u>04738200af7814482f44f4</u> | - 0.0001887520000000 00 BNB  0.12 USD | ✓ |
| 7 | 2024-06-04 21:57:53 | <u>0xfacd670f67dc255c81f4</u> <u>b1817d7755cf088873a593</u> <u>4516452277a437923a8ea4</u> | - 0.0112981801875000 00 BNB  7.70 USD | ✓ |
| 8 | 2024-06-04 21:57:53 | <u>0xfacd670f67dc255c81f4</u> <u>b1817d7755cf088873a593</u> <u>4516452277a437923a8ea4</u> | - 0.0001334510000000 00 BNB  0.09 USD | ✓ |
| 9 | 2024-06-04 21:54:47 | <u>0x484924eeb9c4f6947b01</u> <u>bc55a9679ca9403e9d5e2b</u> <u>76f73618076f8b3e6f4ee6</u> | - 0.0114249954375000 00 BNB  7.79 USD | ✗ |

* USD values displayed at the time of transaction




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2024-06-04 21:54:47 | <u>0x484924eeb9c4f6947b01</u> <u>bc55a9679ca9403e9d5e2b</u> <u>76f73618076f8b3e6f4ee6</u> | - 0.0001690870000000 00 BNB  0.11 USD | ✓ |
| 11 | 2024-06-04 21:40:29 | <u>0x8edd10b9031218208e22</u> <u>5927421c09d1c427f1e359</u> <u>3b76e6400b666700c2fa2a</u> | - 0.0461317867500000 01 BNB  31.48 USD | ✓ |
| 12 | 2024-06-04 21:40:29 | <u>0x8edd10b9031218208e22</u> <u>5927421c09d1c427f1e359</u> <u>3b76e6400b666700c2fa2a</u> | - 0.0001439350000000 00 BNB  0.09 USD | ✓ |
| 13 | 2024-06-04 21:37:44 | <u>0x1df5515f49e7d98bd240</u> <u>e44c2de83ab861e2792e52</u> <u>3e88782172c6dbb41dbbc9</u> | + 0.0616425000000000 03 BNB  42.06 USD | ✓ |
| 14 | 2024-06-04 20:54:03 | <u>0xfebd5723d753097d6cad</u> <u>b4b9dab5cea9b940b43c57</u> <u>dd681fe1a403516c4bf4e5</u> | - 0.0212015878692238 15 BNB  14.29 USD | ✓ |
| 15 | 2024-06-04 20:54:03 | <u>0xfebd5723d753097d6cad</u> <u>b4b9dab5cea9b940b43c57</u> <u>dd681fe1a403516c4bf4e5</u> | - 0.0001334510000000 00 BNB  0.08 USD | ✓ |
| 16 | 2024-06-04 20:38:29 | <u>0xc4e9885bd42394ee0034</u> <u>010204fdd81bbc71eb331e</u> <u>57de570701b33a4506e7f9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 17 | 2024-06-04 20:38:29 | <u>0xc4e9885bd42394ee0034</u> <u>010204fdd81bbc71eb331e</u> <u>57de570701b33a4506e7f9</u> | - 0.0003986800000000 00 BNB  0.26 USD | ✓ |
| 18 | 2024-06-04 20:38:02 | <u>0x0dc71d979736b8452471</u> <u>5954bc14dc8e358fee3e42</u> <u>d9166924409836fdb4445a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2024-06-04 20:38:02 | <u>0x0dc71d979736b8452471</u> <u>5954bc14dc8e358fee3e42</u> <u>d9166924409836fdb4445a</u> | - 0.0000466100000000 00 BNB  0.03 USD | ✓ |
| 20 | 2024-06-04 20:34:05 | <u>0xf8500dc78d551e2dee7f</u> <u>37101f6dc87175339eeb5f</u> <u>39b395ab8ab509bf19974b</u> | - 0.0200000000000000 00 BNB  13.48 USD | ✓ |
| 21 | 2024-06-04 20:34:05 | <u>0xf8500dc78d551e2dee7f</u> <u>37101f6dc87175339eeb5f</u> <u>39b395ab8ab509bf19974b</u> | - 0.0002828820000000 00 BNB  0.19 USD | ✓ |
| 22 | 2024-06-04 20:20:38 | <u>0x7d0060d1dd95e6a49c1a</u> <u>c1a0629c3e15e408188df5</u> <u>8f206bb1311499df300dab</u> | + 0.0238315199999999 98 BNB  16.01 USD | ✓ |
| 23 | 2024-03-31 22:42:12 | <u>0x56ed80eaca4b48849f2f</u> <u>56491f6275a8e76e56d58d</u> <u>40d7d3d8ff9964ab0a547c</u> | - 0.1320940143673638 71 BNB  80.14 USD | ✓ |
| 24 | 2024-03-31 22:42:12 | <u>0x56ed80eaca4b48849f2f</u> <u>56491f6275a8e76e56d58d</u> <u>40d7d3d8ff9964ab0a547c</u> | - 0.0000210330000000 00 BNB  0.01 USD | ✓ |
| 25 | 2024-03-31 22:41:06 | <u>0x47bd095ff45d39a38897</u> <u>d1dd93e8436c1e6f1d76c2</u> <u>27c44b3b29edf6e14a52bf</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2024-03-31 22:41:06 | <u>0x47bd095ff45d39a38897</u> <u>d1dd93e8436c1e6f1d76c2</u> <u>27c44b3b29edf6e14a52bf</u> | - 0.0005246660000000 00 BNB  0.31 USD | ✓ |
| 27 | 2024-03-31 22:40:54 | <u>0xf12a7055c816b5c7de41</u> <u>284215f5126629510351e9</u> <u>1ffc937e07543e07052a8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 28 | 2024-03-31 22:40:54 | <u>0xf12a7055c816b5c7de41</u> <u>284215f5126629510351e9</u> <u>1ffc937e07543e07052a8</u> | - 0.0001863840000000 00 BNB  0.11 USD | ✓ |
| 29 | 2024-03-31 22:39:09 | <u>0xa62095087236845cf807</u> <u>96b98a9212ce8ef25670c9</u> <u>5204d0462afd2cd2da2cd7</u> | + 0.0323443100000000 01 BNB  19.62 USD | ✓ |
| 30 | 2024-03-31 22:30:42 | <u>0xf4cfcef9f80d68871535</u> <u>9902bb4da7ab071185a65f</u> <u>8707170d968e26b498ee57</u> | + 0.0005415910000000 00 BNB  0.32 USD | ✓ |
| 31 | 2024-03-29 19:34:19 | <u>0xf41c1e48b3a667bc239b</u> <u>ab547f33f51a23a033870a</u> <u>9e49cf2e820561e9058a0c</u> | - 0.2126268164472376 60 BNB  130.57 USD | ✓ |
| 32 | 2024-03-29 19:34:19 | <u>0xf41c1e48b3a667bc239b</u> <u>ab547f33f51a23a033870a</u> <u>9e49cf2e820561e9058a0c</u> | - 0.0000210330000000 00 BNB  0.01 USD | ✓ |
| 33 | 2024-03-29 19:31:25 | <u>0xcba44281d9822ace5c67</u> <u>42f10c85905a01f35649bf</u> <u>1956ab320cf3a447870d7c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2024-03-29 19:31:25 | <u>0xcba44281d9822ace5c67</u> <u>42f10c85905a01f35649bf</u> <u>1956ab320cf3a447870d7c</u> | - 0.0002551370000000 00 BNB  0.15 USD | ✓ |
| 35 | 2024-03-29 19:30:58 | <u>0x034d684de483b961f356</u> <u>e39fc710241b9808468c33</u> <u>a5e2a23be9a45dec9c0b25</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 36 | 2024-03-29 19:30:58 | <u>0x034d684de483b961f356</u> <u>e39fc710241b9808468c33</u> <u>a5e2a23be9a45dec9c0b25</u> | - 0.0001865120000000 00 BNB  0.11 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2024-03-29 18:57:37 | <u>0x96ff0faad9da59be32cd</u> <u>758d89bf11a126067c59e9</u> <u>e412754dd88576d95011b4</u> | + 0.0446850000000000 02 BNB  27.41 USD | ✓ |
| 38 | 2024-03-18 22:56:46 | <u>0x04f55e9f6561d01e53e1</u> <u>36c8df00f7dd6a64057c97</u> <u>3aafb72e2d2379b8598df5</u> | - 0.0070981570000000 00 BNB  3.94 USD | ✓ |
| 39 | 2024-03-18 22:56:46 | <u>0x04f55e9f6561d01e53e1</u> <u>36c8df00f7dd6a64057c97</u> <u>3aafb72e2d2379b8598df5</u> | - 0.0016505070000000 00 BNB  0.91 USD | ✓ |
| 40 | 2024-03-16 12:14:41 | <u>0x12c5a17c78ef10be81ab</u> <u>d232fc2779a7a7dd867fe7</u> <u>9867a5ab4f9634828c73c9</u> | - 0.1603520330000000 05 BNB  96.06 USD | ✓ |
| 41 | 2024-03-16 12:14:41 | <u>0x12c5a17c78ef10be81ab</u> <u>d232fc2779a7a7dd867fe7</u> <u>9867a5ab4f9634828c73c9</u> | - 0.0017018430000000 00 BNB  1.01 USD | ✓ |
| 42 | 2024-03-16 11:55:44 | <u>0xe5d263114e2b20177b61</u> <u>dc5eb6b84b8ba750100acc</u> <u>e709cfa4e34b83f83df0f8</u> | - 0.1969520240000000 03 BNB  117.99 USD | ✓ |
| 43 | 2024-03-16 11:55:44 | <u>0xe5d263114e2b20177b61</u> <u>dc5eb6b84b8ba750100acc</u> <u>e709cfa4e34b83f83df0f8</u> | - 0.0005999910000000 00 BNB  0.35 USD | ✓ |
| 44 | 2024-03-16 11:50:08 | <u>0xb341845c1526ed24e8b4</u> <u>908a77a8ec8362efa0956a</u> <u>d4cd2b50f8a1f2735b9074</u> | + 0.3688724999999999 92 BNB  220.99 USD | ✓ |
| 45 | 2023-09-01 19:12:20 | <u>0x4a64159e11376d6e92bf</u> <u>36847024aee9a30b6ab6e6</u> <u>c7cebfbcfb3cc7a357c54b</u> | - 0.8692185609968611 23 BNB  185.31 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2023-09-01 19:12:20 | <u>0x4a64159e11376d6e92bf36847024aee9a30b6ab6e6c7cebfbcfb3cc7a357c54b</u> | - 0.0000630990000000 00 BNB  0.01 USD | ✓ |
| 47 | 2023-09-01 19:10:17 | <u>0x87678f46527887f4b3172b2f09a4d9bc8489b13dea1618619b555a08fbd4ef31</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2023-09-01 19:10:17 | <u>0x87678f46527887f4b3172b2f09a4d9bc8489b13dea1618619b555a08fbd4ef31</u> | - 0.0005191770000000 00 BNB  0.11 USD | ✓ |
| 49 | 2023-09-01 19:09:53 | <u>0xc8660f34b908394612bb09d35456c99080dcdaa397549a32634daf211f98dd95</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 50 | 2023-09-01 19:09:53 | <u>0xc8660f34b908394612bb09d35456c99080dcdaa397549a32634daf211f98dd95</u> | - 0.0001890960000000 00 BNB  0.04 USD | ✓ |
| 51 | 2023-09-01 19:09:17 | <u>0x3ca3eb1ec9b63f5587ee09effa6236e14eadd837115b96c8d33a9fa034f90f85</u> | + 0.4284525065520469 74 BNB  91.34 USD | ✓ |
| 52 | 2023-08-30 22:30:00 | <u>0x37e007bf8ab03cfc53d035126392aec17fc87006c0717d639c0cc1a032589e8f</u> | - 0.0259844600176972 33 BNB  5.79 USD | ✓ |
| 53 | 2023-08-30 22:30:00 | <u>0x37e007bf8ab03cfc53d035126392aec17fc87006c0717d639c0cc1a032589e8f</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 54 | 2023-08-30 09:12:37 | <u>0x53faf321f4ac8a3ea472f714ad41177e9d06ac2c33288de755f30c2a907dae4e</u> | - 0.2472199670530677 02 BNB  55.62 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 55 | 2023-08-30 09:12:37 | <u>0x53faf321f4ac8a3ea472</u> <u>f714ad41177e9d06ac2c33</u> <u>288de755f30c2a907dae4e</u> | - 0.0005508900000000 00 BNB  0.12 USD | ✓ |
| 56 | 2023-08-30 09:10:37 | <u>0x766ce318b7d1739a6c1a</u> <u>50023cee567d064cfa552b</u> <u>83e58b4b7f839bdd1251b0</u> | + 0.2649553756999999 95 BNB  59.61 USD | ✓ |
| 57 | 2023-08-02 10:46:42 | <u>0x8d93f306e88fb20baa43</u> <u>b9598cadf757c835f154fc</u> <u>73fddb46efa228336bd5fb</u> | - 0.1585990787106968 39 BNB  39.01 USD | ✓ |
| 58 | 2023-08-02 10:46:42 | <u>0x8d93f306e88fb20baa43</u> <u>b9598cadf757c835f154fc</u> <u>73fddb46efa228336bd5fb</u> | - 0.0006853170000000 00 BNB  0.16 USD | ✓ |
| 59 | 2023-08-02 10:38:52 | <u>0xbed90d1358d38334c702</u> <u>5d9f1b699793e0616c3fd2</u> <u>0e9f3ad03d268b4e989d0f</u> | + 0.1605949999999999 88 BNB  39.50 USD | ✓ |
| 60 | 2023-06-03 11:46:23 | <u>0x8c1e9d49cc724043bf2a</u> <u>8465495926cc61c9974d6f</u> <u>c69cb062006765f293c20b</u> | - 0.2841101387244812 09 BNB  87.33 USD | ✓ |
| 61 | 2023-06-03 11:46:23 | <u>0x8c1e9d49cc724043bf2a</u> <u>8465495926cc61c9974d6f</u> <u>c69cb062006765f293c20b</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 62 | 2023-06-03 10:54:06 | <u>0x7b78313284b84ae7b2c0</u> <u>7f93cc5373b089586690bf</u> <u>e42e962efcaa5be54ddae8</u> | + 0.2841731387244811 89 BNB  87.01 USD | ✓ |
| 63 | 2023-05-20 08:16:55 | <u>0xc2dcdb601ff95321d33c</u> <u>efa68f3f549c4de6736949</u> <u>a16919706b07a632cfe14e</u> | - 0.0073550602200278 59 BNB  2.27 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2023-05-20 08:16:55 | <u>0xc2dcdb601ff95321d33c</u> <u>efa68f3f549c4de6736949</u> <u>a16919706b07a632cfe14e</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 65 | 2023-05-20 07:58:58 | <u>0x5e63b3c220ff314b8c97</u> <u>a176abe2da4d22ad311b1d</u> <u>512a315f7f87eaa06ce039</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 66 | 2023-05-20 07:58:58 | <u>0x5e63b3c220ff314b8c97</u> <u>a176abe2da4d22ad311b1d</u> <u>512a315f7f87eaa06ce039</u> | - 0.0001783720000000 00 BNB  0.05 USD | ✓ |
| 67 | 2023-05-20 07:08:05 | <u>0xa3d670d0072bbe7d7b0f</u> <u>f33b17f8fc287d8487cb9b</u> <u>3042ac8c15e07f02b1419f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 68 | 2023-05-20 07:08:05 | <u>0xa3d670d0072bbe7d7b0f</u> <u>f33b17f8fc287d8487cb9b</u> <u>3042ac8c15e07f02b1419f</u> | - 0.0008512830000000 00 BNB  0.26 USD | ✓ |
| 69 | 2023-05-20 07:07:20 | <u>0x728096b28b488dc61c0c</u> <u>2df9c922f499f4f0203250</u> <u>5cbf3e9d9f28a9f2e3f22d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 70 | 2023-05-20 07:07:20 | <u>0x728096b28b488dc61c0c</u> <u>2df9c922f499f4f0203250</u> <u>5cbf3e9d9f28a9f2e3f22d</u> | - 0.0002671620000000 00 BNB  0.08 USD | ✓ |
| 71 | 2023-05-05 13:58:53 | <u>0x7d471ff36f4e1eeea84e</u> <u>6b1bd0d1e654a2b14d1d78</u> <u>a2410075fc3f774a46f4c2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 72 | 2023-05-05 13:58:53 | <u>0x7d471ff36f4e1eeea84e</u> <u>6b1bd0d1e654a2b14d1d78</u> <u>a2410075fc3f774a46f4c2</u> | - 0.0005582130000000 00 BNB  0.18 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2023-05-05 13:58:29 | <u>0xcce070bd2ea02053678e</u> <u>c81ae18c4abf4f69c9ed3a</u> <u>a2ae0b726f8b924675fdae</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 74 | 2023-05-05 13:58:29 | <u>0xcce070bd2ea02053678e</u> <u>c81ae18c4abf4f69c9ed3a</u> <u>a2ae0b726f8b924675fdae</u> | - 0.0002672940000000 00 BNB  0.08 USD | ✓ |
| 75 | 2023-05-04 17:24:57 | <u>0x641dc2f65056e957f131</u> <u>eae5759818b8fecaf0fb81</u> <u>7ce45f02379a0ca18f271a</u> | - 0.0072090439857700 89 BNB  2.33 USD | ✓ |
| 76 | 2023-05-04 17:24:57 | <u>0x641dc2f65056e957f131</u> <u>eae5759818b8fecaf0fb81</u> <u>7ce45f02379a0ca18f271a</u> | - 0.0005327010000000 00 BNB  0.17 USD | ✓ |
| 77 | 2023-05-04 15:33:02 | <u>0x96d55feb36f6ca720c77</u> <u>4e1077d8ff36444fe365a6</u> <u>cce25f2227b087a8032f56</u> | - 0.0066666169227806 57 BNB  2.16 USD | ✓ |
| 78 | 2023-05-04 15:33:02 | <u>0x96d55feb36f6ca720c77</u> <u>4e1077d8ff36444fe365a6</u> <u>cce25f2227b087a8032f56</u> | - 0.0004504080000000 00 BNB  0.14 USD | ✓ |
| 79 | 2023-05-04 13:49:48 | <u>0x3de5e7a42990d3399645</u> <u>d90c95df04247cf3360602</u> <u>d84dd78eccc5bd060c0510</u> | - 0.0215948307683419 69 BNB  6.99 USD | ✓ |
| 80 | 2023-05-04 13:49:48 | <u>0x3de5e7a42990d3399645</u> <u>d90c95df04247cf3360602</u> <u>d84dd78eccc5bd060c0510</u> | - 0.0005316600000000 00 BNB  0.17 USD | ✓ |
| 81 | 2023-05-03 21:22:38 | <u>0xb427f3dec51327c667fb</u> <u>d17721cbacbedf14ef083f</u> <u>d3bff6efa4148ee908e94c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 82 | 2023-05-03 21:22:38 | <u>0xb427f3dec51327c667fb</u> <u>d17721cbacbedf14ef083f</u> <u>d3bff6efa4148ee908e94c</u> | - 0.0002670240000000 00 BNB  0.08 USD | ✓ |
| 83 | 2023-05-03 20:58:05 | <u>0x2930d9ed4def9badbd33</u> <u>c62a37e6de3127a4a79d00</u> <u>9a8d187dec5af83a7d9303</u> | - 0.0214701916666334 32 BNB  6.99 USD | ✓ |
| 84 | 2023-05-03 20:58:05 | <u>0x2930d9ed4def9badbd33</u> <u>c62a37e6de3127a4a79d00</u> <u>9a8d187dec5af83a7d9303</u> | - 0.0006762300000000 00 BNB  0.22 USD | ✓ |
| 85 | 2023-05-03 20:53:47 | <u>0xfef34b132a3ba15e92e5</u> <u>1a77ec7c0fc66659eb51b2</u> <u>6de45cb7b91cf2994f7e56</u> | + 0.0588600000000000 03 BNB  19.18 USD | ✓ |
| 86 | 2023-04-29 02:26:10 | <u>0x36ce608f32bc5b4c1f25</u> <u>0520e7c0eeb96cfa9be41d</u> <u>93f38b5dc8374e3a48e2fa</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 87 | 2023-04-29 02:26:10 | <u>0x36ce608f32bc5b4c1f25</u> <u>0520e7c0eeb96cfa9be41d</u> <u>93f38b5dc8374e3a48e2fa</u> | - 0.0002669280000000 00 BNB  0.08 USD | ✓ |
| 88 | 2023-04-28 03:06:23 | <u>0xdc2b71f9b882350b6fe5</u> <u>3ae403e348e4d5cfedd61a</u> <u>ff841c51ef15cd567fde4b</u> | - 0.0084663711757822 03 BNB  2.76 USD | ✓ |
| 89 | 2023-04-28 03:06:23 | <u>0xdc2b71f9b882350b6fe5</u> <u>3ae403e348e4d5cfedd61a</u> <u>ff841c51ef15cd567fde4b</u> | - 0.0005235750000000 00 BNB  0.17 USD | ✓ |
| 90 | 2023-04-22 19:08:01 | <u>0x4e0dc8380764eff74c65</u> <u>36cbc790353ccba8caef8</u> <u>94a9b83669f9fb80ab3751</u> | - 0.0092233851221740 75 BNB  3.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 91 | 2023-04-22 19:08:01 | <u>0x4e0dc8380764eff74c6536cbc790353ccba8caef894a9b83669f9fb80ab3751</u> | - 0.0005518230000000 00 BNB  0.18 USD | ✓ |
| 92 | 2023-04-22 19:03:01 | <u>0x792bab17062092156e4c3be202ffc9e886cebdb6f4e8f13b5bd1647aa158e602</u> | + 0.0021641561084296 30 BNB  0.71 USD | ✓ |
| 93 | 2023-04-22 14:48:47 | <u>0x02111b3dcc936a5dae37c54659a3f7ea0770063270018d47f5d38af660d0f654</u> | - 0.0203421007711928 89 BNB  6.67 USD | ✓ |
| 94 | 2023-04-22 14:48:47 | <u>0x02111b3dcc936a5dae37c54659a3f7ea0770063270018d47f5d38af660d0f654</u> | - 0.0020699370000000 00 BNB  0.67 USD | ✓ |
| 95 | 2023-04-22 12:46:45 | <u>0xcae030b353f139183e8ece8a2dc425738db99e194e48333ee9659c0f8239c492</u> | - 0.0306665742413171 73 BNB  10.04 USD | ✓ |
| 96 | 2023-04-22 12:46:45 | <u>0xcae030b353f139183e8ece8a2dc425738db99e194e48333ee9659c0f8239c492</u> | - 0.0005916270000000 00 BNB  0.19 USD | ✓ |
| 97 | 2023-04-22 12:21:51 | <u>0x726239d7e42af51078c33b3f849b3c17e3d96c9b3cb45097464c827ec6d29ede</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 98 | 2023-04-22 12:21:51 | <u>0x726239d7e42af51078c33b3f849b3c17e3d96c9b3cb45097464c827ec6d29ede</u> | - 0.0008656110000000 00 BNB  0.28 USD | ✓ |
| 99 | 2023-04-22 12:21:30 | <u>0x767aeed0d6b0bc22cf2546609ccea0442adb72a247278b5071b41d3e981800c3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 100 | 2023-04-22 12:21:30 | <u>0x767aeed0d6b0bc22cf2546609ccea0442adb72a247278b5071b41d3e981800c3</u> | - 0.0001516800000000 00 BNB  0.04 USD | ✓ |
| 101 | 2023-04-22 12:21:12 | <u>0x628b24fc3ab02a0f28bb2470e868cb5a2fd070377d1fd774ac66f3f464c27db4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 102 | 2023-04-22 12:21:12 | <u>0x628b24fc3ab02a0f28bb2470e868cb5a2fd070377d1fd774ac66f3f464c27db4</u> | - 0.0002668800000000 00 BNB  0.08 USD | ✓ |
| 103 | 2023-04-21 09:30:39 | <u>0x49ce1ea43c5f0e8ce59c831d0f64c37f3654dc96fd1943c8374a4065518e28a6</u> | - 0.0221464793105042 47 BNB  7.30 USD | ✓ |
| 104 | 2023-04-21 09:30:39 | <u>0x49ce1ea43c5f0e8ce59c831d0f64c37f3654dc96fd1943c8374a4065518e28a6</u> | - 0.0005169120000000 00 BNB  0.17 USD | ✓ |
| 105 | 2023-04-21 07:28:05 | <u>0xd80bae5398367c15df88ff38a99abc6f9aaaf9c2b8c398a6eb5b8643e8a17288</u> | - 0.0225924945605042 48 BNB  7.44 USD | ✗ |
| 106 | 2023-04-21 07:28:05 | <u>0xd80bae5398367c15df88ff38a99abc6f9aaaf9c2b8c398a6eb5b8643e8a17288</u> | - 0.0005946870000000 00 BNB  0.19 USD | ✓ |
| 107 | 2023-04-21 01:10:22 | <u>0xd80f06394a94066d2fa4a2ffb7657340c07c424e8d2ad241aca76541960bcda3</u> | - 0.0681035856836806 06 BNB  21.68 USD | ✓ |
| 108 | 2023-04-21 01:10:22 | <u>0xd80f06394a94066d2fa4a2ffb7657340c07c424e8d2ad241aca76541960bcda3</u> | - 0.0021091230000000 00 BNB  0.67 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 109 | 2023-04-21 00:42:36 | <u>0xd7d4e8ff66bee952e783</u> <u>328da2abaac63c38fd11b5</u> <u>32a3dd0b28c4c8262c3b35</u> | - 0.0321624999999999 97 BNB  10.24 USD | ✓ |
| 110 | 2023-04-21 00:42:36 | <u>0xd7d4e8ff66bee952e783</u> <u>328da2abaac63c38fd11b5</u> <u>32a3dd0b28c4c8262c3b35</u> | - 0.0006068400000000 00 BNB  0.19 USD | ✓ |
| 111 | 2023-04-21 00:08:46 | <u>0x9c4ef9c8fe97ef6dcaef</u> <u>0a40b8f12b9e21711139f9</u> <u>a572a193308e7e1fda647d</u> | + 0.1386499999999999 95 BNB  44.25 USD | ✓ |
| 112 | 2023-04-01 13:14:14 | <u>0xca6b1802aaf744b8f185</u> <u>9e56e8475bd9532874488c</u> <u>ce7c8dc713548aa44b059b</u> | - 0.0042251030300470 69 BNB  1.32 USD | ✓ |
| 113 | 2023-04-01 13:14:14 | <u>0xca6b1802aaf744b8f185</u> <u>9e56e8475bd9532874488c</u> <u>ce7c8dc713548aa44b059b</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 114 | 2022-08-31 03:21:53 | <u>0x3236f2a7e8ef29dcba28</u> <u>1cc9787cab880601c138fc</u> <u>a5e0b0b63e5370946ea0de</u> | - 0.0035357645396524 60 BNB  1.02 USD | ✓ |
| 115 | 2022-08-31 03:21:53 | <u>0x3236f2a7e8ef29dcba28</u> <u>1cc9787cab880601c138fc</u> <u>a5e0b0b63e5370946ea0de</u> | - 0.0007976100000000 00 BNB  0.23 USD | ✓ |
| 116 | 2022-08-24 13:44:53 | <u>0xeb218900064e832fed78</u> <u>0cbb76c640134361f91ce7</u> <u>6dbd6a7944e82073bed56d</u> | - 0.0188547335855147 64 BNB  5.61 USD | ✓ |
| 117 | 2022-08-24 13:44:53 | <u>0xeb218900064e832fed78</u> <u>0cbb76c640134361f91ce7</u> <u>6dbd6a7944e82073bed56d</u> | - 0.0013715300000000 00 BNB  0.40 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 118 | 2022-08-14 19:17:07 | <u>0x7ad1e20345cdea9810ac</u> <u>fc236f9494f743823d5c8c</u> <u>c8e59bb5632bdf5d5d5bd9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 119 | 2022-08-14 19:17:07 | <u>0x7ad1e20345cdea9810ac</u> <u>fc236f9494f743823d5c8c</u> <u>c8e59bb5632bdf5d5d5bd9</u> | - 0.000225810000000000 00 BNB  0.07 USD | ✓ |
| 120 | 2022-08-14 01:45:38 | <u>0x5354b2822ab29c8c208d</u> <u>d32c355a638caf2b8f2f34</u> <u>5ec22ba2342671b84c2d9e</u> | - 0.0134333260253423 61 BNB  4.39 USD | ✓ |
| 121 | 2022-08-14 01:45:38 | <u>0x5354b2822ab29c8c208d</u> <u>d32c355a638caf2b8f2f34</u> <u>5ec22ba2342671b84c2d9e</u> | - 0.000852310000000000 00 BNB  0.27 USD | ✓ |
| 122 | 2022-08-11 14:33:51 | <u>0xbaa8bdaba3d0c99e7b12</u> <u>b2364cf129b75c6fe02c19</u> <u>638be36d906d81ffa4de54</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 123 | 2022-08-11 14:33:51 | <u>0xbaa8bdaba3d0c99e7b12</u> <u>b2364cf129b75c6fe02c19</u> <u>638be36d906d81ffa4de54</u> | - 0.000548150000000000 00 BNB  0.17 USD | ✓ |
| 124 | 2022-08-11 14:33:27 | <u>0x66cb864a614dbead7a45</u> <u>4b69847132d370f08ea544</u> <u>4bb9ba27255cebd99ce1a5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 125 | 2022-08-11 14:33:27 | <u>0x66cb864a614dbead7a45</u> <u>4b69847132d370f08ea544</u> <u>4bb9ba27255cebd99ce1a5</u> | - 0.000222515000000000 00 BNB  0.07 USD | ✓ |
| 126 | 2022-08-11 14:14:33 | <u>0xef0f4b6b9ec5f0686cae</u> <u>ab399b81e4872142655e70</u> <u>fc5136b323ec1e8f832454</u> | - 0.0266531716157899 81 BNB  8.66 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 127 | 2022-08-11 14:14:33 | <u>0xef0f4b6b9ec5f0686cae</u> <u>ab399b81e4872142655e70</u> <u>fc5136b323ec1e8f832454</u> | - 0.0006082750000000 00 BNB  0.19 USD | ✓ |
| 128 | 2022-08-11 14:11:27 | <u>0xce4b2ca0422b678f15a4</u> <u>d557afb066ad5d417ce3ab</u> <u>d7e42c555ca3d656a83842</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 129 | 2022-08-11 14:11:27 | <u>0xce4b2ca0422b678f15a4</u> <u>d557afb066ad5d417ce3ab</u> <u>d7e42c555ca3d656a83842</u> | - 0.0013262300000000 00 BNB  0.43 USD | ✓ |
| 130 | 2022-08-11 14:05:45 | <u>0x496c0a88728126e7e41d</u> <u>0fe29e3be1e6d355fe1972</u> <u>0315cc5442949516b6d2e0</u> | - 0.0135590781044711 77 BNB  4.40 USD | ✓ |
| 131 | 2022-08-11 14:05:45 | <u>0x496c0a88728126e7e41d</u> <u>0fe29e3be1e6d355fe1972</u> <u>0315cc5442949516b6d2e0</u> | - 0.0006832150000000 00 BNB  0.22 USD | ✓ |
| 132 | 2022-08-09 01:38:48 | <u>0x3c3f774ba1539b107220</u> <u>9e1f61e96eb1dc9da9a25c</u> <u>c95f38e7038f609517b4cc</u> | - 0.0204010860393737 36 BNB  6.62 USD | ✓ |
| 133 | 2022-08-09 01:38:48 | <u>0x3c3f774ba1539b107220</u> <u>9e1f61e96eb1dc9da9a25c</u> <u>c95f38e7038f609517b4cc</u> | - 0.0007845900000000 00 BNB  0.25 USD | ✓ |
| 134 | 2022-08-08 23:26:42 | <u>0xce2cd79c493f51f3ba61</u> <u>51c43cf501a5d6a4ecf029</u> <u>b0139c7a74bf827eba0c50</u> | - 0.1585222599999999 98 BNB  51.37 USD | ✓ |
| 135 | 2022-08-08 23:26:42 | <u>0xce2cd79c493f51f3ba61</u> <u>51c43cf501a5d6a4ecf029</u> <u>b0139c7a74bf827eba0c50</u> | - 0.0003819950000000 00 BNB  0.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 136 | 2022-08-08 23:07:57 | <u>0xc95627c368b338e4b278</u> <u>91db4249bda3160de726bb</u> <u>5f4539882f39c89aa18569</u> | - 0.1086937147369759 49 BNB  35.22 USD | ✗ |
| 137 | 2022-08-08 23:07:57 | <u>0xc95627c368b338e4b278</u> <u>91db4249bda3160de726bb</u> <u>5f4539882f39c89aa18569</u> | - 0.0001567500000000 00 BNB  0.05 USD | ✓ |
| 138 | 2022-08-08 22:05:06 | <u>0x5e08c927c3d4d3ad58da</u> <u>20a303423711fc14c02e27</u> <u>59f5db0fb72437ce62d9ff</u> | - 0.0312270692147181 11 BNB  10.14 USD | ✗ |
| 139 | 2022-08-08 22:05:06 | <u>0x5e08c927c3d4d3ad58da</u> <u>20a303423711fc14c02e27</u> <u>59f5db0fb72437ce62d9ff</u> | - 0.0001566900000000 00 BNB  0.05 USD | ✓ |
| 140 | 2022-08-08 20:55:42 | <u>0x14a7dcf6582a623d3b74</u> <u>0d36aeb1b1df3394c938c2</u> <u>cc659c7b7ce274651f8aab</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 141 | 2022-08-08 20:55:42 | <u>0x14a7dcf6582a623d3b74</u> <u>0d36aeb1b1df3394c938c2</u> <u>cc659c7b7ce274651f8aab</u> | - 0.0006129600000000 00 BNB  0.19 USD | ✓ |
| 142 | 2022-08-08 19:47:42 | <u>0xb2f744d26912a54dd72c</u> <u>86edc17af2899920d248d8</u> <u>3258de3c331e0f9db86925</u> | - 0.0453251864755486 11 BNB  14.69 USD | ✓ |
| 143 | 2022-08-08 19:47:42 | <u>0xb2f744d26912a54dd72c</u> <u>86edc17af2899920d248d8</u> <u>3258de3c331e0f9db86925</u> | - 0.0008595900000000 00 BNB  0.27 USD | ✓ |
| 144 | 2022-08-08 15:18:42 | <u>0x41ed565fc3e81c29504f</u> <u>99633c58a2d626f74946cc</u> <u>901cca369b51ce27317b7b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 145 | 2022-08-08 15:18:42 | <u>0x41ed565fc3e81c29504f99633c58a2d626f74946cc901cca369b51ce27317b7b</u> | - 0.0013261700000000 00 BNB  0.43 USD | ✓ |
| 146 | 2022-08-08 15:14:36 | <u>0xf3cfb9c5a548c339e72bd2abfbb138a6fefc6a1c628a04b8f0d3d6d96ab60482</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 147 | 2022-08-08 15:14:36 | <u>0xf3cfb9c5a548c339e72bd2abfbb138a6fefc6a1c628a04b8f0d3d6d96ab60482</u> | - 0.0014011700000000 00 BNB  0.45 USD | ✓ |
| 148 | 2022-08-08 15:07:00 | <u>0x89250a054c10f56595662fbc85ab0b6aa3860e92d657da8bee3c3c9f77667ce9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 149 | 2022-08-08 15:07:00 | <u>0x89250a054c10f56595662fbc85ab0b6aa3860e92d657da8bee3c3c9f77667ce9</u> | - 0.0014011700000000 00 BNB  0.45 USD | ✓ |
| 150 | 2022-08-08 15:06:06 | <u>0x7172ecc00d0760e6a09819b3721980af60e740505a9546684eb4f4935739c04b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 151 | 2022-08-08 15:06:06 | <u>0x7172ecc00d0760e6a09819b3721980af60e740505a9546684eb4f4935739c04b</u> | - 0.0002255800000000 00 BNB  0.07 USD | ✓ |
| 152 | 2022-08-08 14:20:15 | <u>0x948ca2884a0f2ce021b9f059a462aa17f99fc82d38a11078f85aecdd3d139c93</u> | - 0.0200694447787287 47 BNB  6.52 USD | ✓ |
| 153 | 2022-08-08 14:20:15 | <u>0x948ca2884a0f2ce021b9f059a462aa17f99fc82d38a11078f85aecdd3d139c93</u> | - 0.0007453100000000 00 BNB  0.24 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 154 | 2022-08-08 10:33:48 | <u>0x179b3ec02b2d0a378ef7</u> <u>f1776875f1bb102305fa27</u> <u>12e09c9d6e9aa67cc43926</u> | - 0.0141469732662159 16 BNB  4.67 USD | ✓ |
| 155 | 2022-08-08 10:33:48 | <u>0x179b3ec02b2d0a378ef7</u> <u>f1776875f1bb102305fa27</u> <u>12e09c9d6e9aa67cc43926</u> | - 0.0008953100000000 00 BNB  0.29 USD | ✓ |
| 156 | 2022-08-08 10:30:06 | <u>0x85043f188d4579b28267</u> <u>9dab1fb945e1179287ce3e</u> <u>052348e64913d91146d257</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 157 | 2022-08-08 10:30:06 | <u>0x85043f188d4579b28267</u> <u>9dab1fb945e1179287ce3e</u> <u>052348e64913d91146d257</u> | - 0.0006878400000000 00 BNB  0.22 USD | ✓ |
| 158 | 2022-07-05 05:22:18 | <u>0xf89d9c83a438d3ce6339</u> <u>a04bd95b68fe8b25e9d012</u> <u>48f6a82254b5c2d3bb9a5c</u> | - 0.2191101000000000 02 BNB  49.75 USD | ✓ |
| 159 | 2022-07-05 05:22:18 | <u>0xf89d9c83a438d3ce6339</u> <u>a04bd95b68fe8b25e9d012</u> <u>48f6a82254b5c2d3bb9a5c</u> | - 0.0003813700000000 00 BNB  0.08 USD | ✓ |
| 160 | 2022-07-05 05:20:07 | <u>0x5be7b33b40f5af7acad3</u> <u>d1cf5a97b3824bc2f84af7</u> <u>77c29c90097747882fdda7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 161 | 2022-07-05 05:20:07 | <u>0x5be7b33b40f5af7acad3</u> <u>d1cf5a97b3824bc2f84af7</u> <u>77c29c90097747882fdda7</u> | - 0.0006879600000000 00 BNB  0.15 USD | ✓ |
| 162 | 2022-06-27 10:42:13 | <u>0x95b6821a08039a088eb7</u> <u>31a97d02b7cad98a6a572a</u> <u>0a1b29b16b089a715b2dc5</u> | - 0.4983204572914155 53 BNB  116.70 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 163 | 2022-06-27 10:42:13 | <u>0x95b6821a08039a088eb731a97d02b7cad98a6a572a0a1b29b16b089a715b2dc5</u> | - 0.0006723750000000 00 BNB  0.15 USD | ✓ |
| 164 | 2022-06-26 09:50:09 | <u>0x90d56078b2813db4a33ea561787d95e5a25260d112961af4139eb71a1e74b454</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 165 | 2022-06-26 09:50:09 | <u>0x90d56078b2813db4a33ea561787d95e5a25260d112961af4139eb71a1e74b454</u> | - 0.0006130200000000 00 BNB  0.14 USD | ✓ |
| 166 | 2022-06-08 10:06:57 | <u>0x8a2e5ffdbb3c666082f1484ba6d4494121f0dacc2a3b27ca3b39cf030fb73df1</u> | - 0.1185760106945123 74 BNB  34.69 USD | ✓ |
| 167 | 2022-06-08 10:06:57 | <u>0x8a2e5ffdbb3c666082f1484ba6d4494121f0dacc2a3b27ca3b39cf030fb73df1</u> | - 0.0005974350000000 00 BNB  0.17 USD | ✓ |
| 168 | 2022-05-27 18:42:42 | <u>0x20ea3ac5fa6d7d8729aa4e9ac388569c616172cdf646303d3c8485d08b8b3317</u> | - 0.0978661593055041 44 BNB  29.51 USD | ✓ |
| 169 | 2022-05-27 18:42:42 | <u>0x20ea3ac5fa6d7d8729aa4e9ac388569c616172cdf646303d3c8485d08b8b3317</u> | - 0.0005974350000000 00 BNB  0.18 USD | ✓ |
| 170 | 2022-05-26 13:53:44 | <u>0x7a813d829d27e2313b1b959f72c86bd4b2cd262139a249d2f4065837e205778b</u> | - 0.1156878173048855 04 BNB  36.21 USD | ✓ |
| 171 | 2022-05-26 13:53:44 | <u>0x7a813d829d27e2313b1b959f72c86bd4b2cd262139a249d2f4065837e205778b</u> | - 0.0005973750000000 00 BNB  0.18 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 172 | 2022-05-26 00:48:38 | <u>0xb96ca6ab570981491673</u> <u>606406fa4fe9edb8aa04bb</u> <u>e9028fa913272ece305b03</u> | - 0.0986401851824309 23 BNB  32.34 USD | ✓ |
| 173 | 2022-05-26 00:48:38 | <u>0xb96ca6ab570981491673</u> <u>606406fa4fe9edb8aa04bb</u> <u>e9028fa913272ece305b03</u> | - 0.0006724350000000 00 BNB  0.22 USD | ✓ |
| 174 | 2022-05-14 10:09:57 | <u>0xdeae2abe62fc47552757</u> <u>a8c08c12b511cf03900337</u> <u>0e1ca124899d2d6e4b1028</u> | - 0.0000134237325687 90 BNB  0.00 USD | ✗ |
| 175 | 2022-05-14 10:09:57 | <u>0xdeae2abe62fc47552757</u> <u>a8c08c12b511cf03900337</u> <u>0e1ca124899d2d6e4b1028</u> | - 0.0001944000000000 00 BNB  0.05 USD | ✓ |
| 176 | 2022-05-04 10:01:27 | <u>0x906570ddb179695ca914</u> <u>b1b5ef63ec08c0ff7170bf</u> <u>f1970f924b2d22bee3af1b</u> | - 0.0091469264197460 36 BNB  3.60 USD | ✓ |
| 177 | 2022-05-04 10:01:27 | <u>0x906570ddb179695ca914</u> <u>b1b5ef63ec08c0ff7170bf</u> <u>f1970f924b2d22bee3af1b</u> | - 0.0006030000000000 00 BNB  0.23 USD | ✓ |
| 178 | 2022-04-29 19:40:16 | <u>0xf455448ed7a090a69b3f</u> <u>2a888d3f3bb5f8a87306a4</u> <u>98d258818f21da547d04b0</u> | - 0.0247603725651450 31 BNB  9.73 USD | ✓ |
| 179 | 2022-04-29 19:40:16 | <u>0xf455448ed7a090a69b3f</u> <u>2a888d3f3bb5f8a87306a4</u> <u>98d258818f21da547d04b0</u> | - 0.0006030000000000 00 BNB  0.23 USD | ✓ |
| 180 | 2022-04-29 18:57:34 | <u>0x2342b5d093913aa1ecbf</u> <u>0284620b86d8b621fc1c05</u> <u>d683e55f76dccad4b5c94c</u> | - 0.0604454111479288 47 BNB  23.75 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 181 | 2022-04-29 18:57:34 | <u>0x2342b5d093913aa1ecbf</u> <u>0284620b86d8b621fc1c05</u> <u>d683e55f76dccad4b5c94c</u> | - 0.0006030000000000 00 BNB  0.23 USD | ✓ |
| 182 | 2022-04-27 19:59:26 | <u>0x1a41173f51492d01d8eb</u> <u>9404d5b7c503f8ac59908d</u> <u>e7bef8c3fac2747eec5660</u> | - 0.0425460595940005 75 BNB  16.64 USD | ✓ |
| 183 | 2022-04-27 19:59:26 | <u>0x1a41173f51492d01d8eb</u> <u>9404d5b7c503f8ac59908d</u> <u>e7bef8c3fac2747eec5660</u> | - 0.0006029400000000 00 BNB  0.23 USD | ✓ |
| 184 | 2022-04-27 19:30:20 | <u>0xb1b4e960c148db8c37b5</u> <u>b3ac8afde07d4f8750888a</u> <u>dd37b7e17434223b2aa9dd</u> | - 0.0530510124198238 44 BNB  20.75 USD | ✓ |
| 185 | 2022-04-27 19:30:20 | <u>0xb1b4e960c148db8c37b5</u> <u>b3ac8afde07d4f8750888a</u> <u>dd37b7e17434223b2aa9dd</u> | - 0.0006779400000000 00 BNB  0.26 USD | ✓ |
| 186 | 2022-04-27 18:57:47 | <u>0x837039a3a851a6534833</u> <u>242acf6db187790c2c46ec</u> <u>f2651960551d7024d79387</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 187 | 2022-04-27 18:57:47 | <u>0x837039a3a851a6534833</u> <u>242acf6db187790c2c46ec</u> <u>f2651960551d7024d79387</u> | - 0.0005836700000000 00 BNB  0.22 USD | ✓ |
| 188 | 2022-04-27 18:51:56 | <u>0x418c32e4411ae444b1ed</u> <u>dd0d4378ca22d07d83360f</u> <u>16f6de3b25ae6bdd07ee16</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 189 | 2022-04-27 18:51:56 | <u>0x418c32e4411ae444b1ed</u> <u>dd0d4378ca22d07d83360f</u> <u>16f6de3b25ae6bdd07ee16</u> | - 0.0001578200000000 00 BNB  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 190 | 2022-04-27 18:51:17 | <u>0xa97537c8b5f64dea6302</u> <u>c9c9a1273d5e28fd62ce5b</u> <u>45c06dbab248bc0fac6c50</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 191 | 2022-04-27 18:51:17 | <u>0xa97537c8b5f64dea6302</u> <u>c9c9a1273d5e28fd62ce5b</u> <u>45c06dbab248bc0fac6c50</u> | - 0.0002256450000000 00 BNB  0.08 USD | ✓ |
| 192 | 2022-04-27 18:17:50 | <u>0x2bf8b853f0328045af32</u> <u>74c16b4c1dfd5b3eddc54d</u> <u>2a3085d509e7509203f8fa</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 193 | 2022-04-27 18:17:50 | <u>0x2bf8b853f0328045af32</u> <u>74c16b4c1dfd5b3eddc54d</u> <u>2a3085d509e7509203f8fa</u> | - 0.0004409250000000 00 BNB  0.17 USD | ✓ |
| 194 | 2022-04-26 09:40:14 | <u>0x6d47af50c80c8363082b</u> <u>1228c86bb20a8944ef036f</u> <u>c1de6d85fbf8face8b6e7e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 195 | 2022-04-26 09:40:14 | <u>0x6d47af50c80c8363082b</u> <u>1228c86bb20a8944ef036f</u> <u>c1de6d85fbf8face8b6e7e</u> | - 0.0006130200000000 00 BNB  0.24 USD | ✓ |
| 196 | 2022-04-25 17:14:20 | <u>0x5faccfc1b9e881b3b4dc</u> <u>2f13522d1a09953726cbbb</u> <u>707c3343f8dc1eb57a393b</u> | - 0.0251116832746753 37 BNB  10.15 USD | ✓ |
| 197 | 2022-04-25 17:14:20 | <u>0x5faccfc1b9e881b3b4dc</u> <u>2f13522d1a09953726cbbb</u> <u>707c3343f8dc1eb57a393b</u> | - 0.0002486400000000 00 BNB  0.10 USD | ✓ |
| 198 | 2022-04-25 17:13:02 | <u>0xbed8c17c98423f384af3</u> <u>df40f92d151500281cee61</u> <u>b967334bb24a2021b9383c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 199 | 2022-04-25 17:13:02 | <u>0xbed8c17c98423f384af3df40f92d151500281cee61b967334bb24a2021b9383c</u> | - 0.0006879000000000 00 BNB  0.27 USD | ✓ |
| 200 | 2022-04-25 17:10:35 | <u>0x773b6a19ea1960d5907554d1e9a0d34fecbfee2d49720ea59f124a977179fcb4</u> | - 0.0073965606127585 21 BNB  2.99 USD | ✓ |
| 201 | 2022-04-25 17:10:35 | <u>0x773b6a19ea1960d5907554d1e9a0d34fecbfee2d49720ea59f124a977179fcb4</u> | - 0.0009683150000000 00 BNB  0.39 USD | ✓ |
| 202 | 2022-04-20 08:12:03 | <u>0x25803e2b84b11db5f2b470502960cc7b669b155a57ad97db2309a2e4ce1e1ed4</u> | - 0.1013382035923686 97 BNB  42.72 USD | ✓ |
| 203 | 2022-04-20 08:12:03 | <u>0x25803e2b84b11db5f2b470502960cc7b669b155a57ad97db2309a2e4ce1e1ed4</u> | - 0.0006367150000000 00 BNB  0.26 USD | ✓ |
| 204 | 2022-04-19 19:54:05 | <u>0xca76765c305a72099d22865e9dfffe70001ee85b8a4588141aa6caf26746e48c6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 205 | 2022-04-19 19:54:05 | <u>0xca76765c305a72099d22865e9dfffe70001ee85b8a4588141aa6caf26746e48c6</u> | - 0.0010401800000000 00 BNB  0.43 USD | ✓ |
| 206 | 2022-04-15 10:24:58 | <u>0x5f832915b8fa28cdf9e8e22123c6b711c846aa123f58ffa3072941d5fa61630</u> | - 0.0957725904195033 26 BNB  40.13 USD | ✓ |
| 207 | 2022-04-15 10:24:58 | <u>0x5f832915b8fa28cdf9e8e22123c6b711c846aa123f58ffa3072941d5fa61630</u> | - 0.0006724350000000 00 BNB  0.28 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 208 | 2022-04-15 10:18:36 | <u>0x167a1f841ccc3e71cf13</u> <u>606262442652e6b11a7379</u> <u>d856cca0fc91979afc3f99</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 209 | 2022-04-15 10:18:36 | <u>0x167a1f841ccc3e71cf13</u> <u>606262442652e6b11a7379</u> <u>d856cca0fc91979afc3f99</u> | - 0.001040060000000000 00 BNB  0.43 USD | ✓ |
| 210 | 2022-04-09 21:52:31 | <u>0x7b28b424869a8174a62d</u> <u>ba634c0217603e685bbd4d</u> <u>3a88c01c0d34356a52d575</u> | - 0.0747298765125672 39 BNB  31.79 USD | ✓ |
| 211 | 2022-04-09 21:52:31 | <u>0x7b28b424869a8174a62d</u> <u>ba634c0217603e685bbd4d</u> <u>3a88c01c0d34356a52d575</u> | - 0.000900520000000000 00 BNB  0.38 USD | ✓ |
| 212 | 2022-04-09 21:49:52 | <u>0x1c756a3a95f0e12a0c96</u> <u>6248a5f44814bc1bab10df</u> <u>2f46e45d36f8b94b639e72</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 213 | 2022-04-09 21:49:52 | <u>0x1c756a3a95f0e12a0c96</u> <u>6248a5f44814bc1bab10df</u> <u>2f46e45d36f8b94b639e72</u> | - 0.000552600000000000 00 BNB  0.23 USD | ✓ |
| 214 | 2022-04-09 21:49:28 | <u>0x92607d0a40a2be9c5982</u> <u>53db2c50fc51a6a63c406f</u> <u>664cc8077349399483b779</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 215 | 2022-04-09 21:49:28 | <u>0x92607d0a40a2be9c5982</u> <u>53db2c50fc51a6a63c406f</u> <u>664cc8077349399483b779</u> | - 0.000222030000000000 00 BNB  0.09 USD | ✓ |
| 216 | 2022-04-09 18:08:50 | <u>0x060734242d33905dd6d5</u> <u>8ea502640fcee3cb78ec51</u> <u>ac0992804933f109f98387</u> | - 0.0774945676465993 72 BNB  33.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 217 | 2022-04-09 18:08:50 | <u>0x060734242d33905dd6d58ea502640fcee3cb78ec51ac0992804933f109f98387</u> | - 0.0009005200000000 00 BNB  0.38 USD | ✓ |
| 218 | 2022-04-09 18:05:23 | <u>0x84044fcb5f1af5a0190956dc3f634dca832dcdaac1197c1d8a9ddabf584c4481</u> | + 0.0810000000000000 03 BNB  34.55 USD | ✓ |
| 219 | 2022-03-28 17:55:12 | <u>0xa91f347a79aef85d2342d6dd7e3419339a69021b28cf11ffc668c27a6528cae4</u> | - 0.1118289528645548 54 BNB  48.10 USD | ✓ |
| 220 | 2022-03-28 17:55:12 | <u>0xa91f347a79aef85d2342d6dd7e3419339a69021b28cf11ffc668c27a6528cae4</u> | - 0.0007117150000000 00 BNB  0.30 USD | ✓ |
| 221 | 2022-03-28 17:42:54 | <u>0xf42a87315b80da68b308f01cc7fc99c34c8d2365a13eaec0282c2e2297b25110</u> | + 0.1219999999999999 97 BNB  52.48 USD | ✓ |
| 222 | 2022-03-24 21:22:15 | <u>0xec662949f8f24cc5f4ea638d64529f035ca80cf1fb6c176eb6dd0e9a782af99</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 223 | 2022-03-24 21:22:15 | <u>0xec662949f8f24cc5f4ea638d64529f035ca80cf1fb6c176eb6dd0e9a782af99</u> | - 0.0002227400000000 00 BNB  0.09 USD | ✓ |
| 224 | 2021-11-05 14:15:04 | <u>0x24a1582bcd1fb10d9340cae003a28a06c0bea6bf9a5b64290d24ba6e5fc96ce</u> | - 0.0061007769582103 15 BNB  3.70 USD | ✓ |
| 225 | 2021-11-05 14:15:04 | <u>0x24a1582bcd1fb10d9340cae003a28a06c0bea6bf9a5b64290d24ba6e5fc96ce</u> | - 0.0024286000000000 00 BNB  1.47 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 226 | 2021-10-02 11:53:40 | <u>0xe5a01da2c571663f817d</u> <u>598a0232fbd14bf1d6622f</u> <u>50d39a445658dc7d3ec66f</u> | - 0.230000000000000000 10 BNB  98.23 USD | ✓ |
| 227 | 2021-10-02 11:53:40 | <u>0xe5a01da2c571663f817d</u> <u>598a0232fbd14bf1d6622f</u> <u>50d39a445658dc7d3ec66f</u> | - 0.000974905000000000 00 BNB  0.41 USD | ✓ |







INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-06-04 22:48:05 | <u>0x717b0429be647b7d3bea</u> <u>fa4acf5d2c894df113a1c6</u> <u>bae0fe57a2e7dbd8ec57f1</u> | + 0.0295684968654436 37 BNB  20.27 USD | ✓ |
| 2 | 2024-06-04 20:38:29 | <u>0xc4e9885bd42394ee0034</u> <u>010204fdd81bbc71eb331e</u> <u>57de570701b33a4506e7f9</u> | + 0.0190877238692238 15 BNB  12.86 USD | ✓ |
| 3 | 2024-03-31 22:41:06 | <u>0x47bd095ff45d39a38897</u> <u>d1dd93e8436c1e6f1d76c2</u> <u>27c44b3b29edf6e14a52bf</u> | + 0.0999401963673638 70 BNB  60.63 USD | ✓ |
| 4 | 2024-03-29 19:31:25 | <u>0xcba44281d9822ace5c67</u> <u>42f10c85905a01f35649bf</u> <u>1956ab320cf3a447870d7c</u> | + 0.1678655214472376 53 BNB  103.08 USD | ✓ |
| 5 | 2023-09-01 19:10:17 | <u>0x87678f46527887f4b317</u> <u>2b2f09a4d9bc8489b13dea</u> <u>1618619b555a08fbd4ef31</u> | + 0.4415689744448141 88 BNB  94.14 USD | ✓ |
| 6 | 2023-08-02 10:46:42 | <u>0x8d93f306e88fb20baa43</u> <u>b9598cadf757c835f154fc</u> <u>73fddb46efa228336bd5fb</u> | + 0.0075523370814617 53 BNB  1.85 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2023-05-20 07:08:05 | <u>0xa3d670d0072bbe7d7b0f</u> <u>f33b17f8fc287d8487cb9b</u> <u>3042ac8c15e07f02b1419f</u> | + 0.0032260135332586 99 BNB  0.99 USD | ✓ |
| 8 | 2023-05-05 13:58:53 | <u>0x7d471ff36f4e1eeea84e</u> <u>6b1bd0d1e654a2b14d1d78</u> <u>a2410075fc3f774a46f4c2</u> | + 0.0042965515176139 07 BNB  1.40 USD | ✓ |
| 9 | 2023-05-04 17:24:57 | <u>0x641dc2f65056e957f131</u> <u>eaae5759818b8feca0fb81</u> <u>7ce45f02379a0ca18f271a</u> | + 0.0002099721549253 42 BNB  0.06 USD | ✓ |
| 10 | 2023-05-03 20:58:05 | <u>0x2930d9ed4def9badbd33</u> <u>c62a37e6de3127a4a79d00</u> <u>9a8d187dec5af83a7d9303</u> | + 0.0019518356060575 84 BNB  0.63 USD | ✓ |
| 11 | 2023-04-22 19:08:01 | <u>0x4e0dc8380764eff74c65</u> <u>36cbc790353ccba8caef8</u> <u>94a9b83669f9fb80ab3751</u> | + 0.0000599274365783 54 BNB  0.01 USD | ✓ |
| 12 | 2023-04-22 14:48:47 | <u>0x02111b3dcc936a5dae37</u> <u>c54659a3f7ea0770063270</u> <u>018d47f5d38af660d0f654</u> | + 0.0017569898015832 17 BNB  0.57 USD | ✓ |
| 13 | 2023-04-22 12:46:45 | <u>0xcae030b353f139183e8e</u> <u>ce8a2dc425738db99e194e</u> <u>48333ee9659c0f8239c492</u> | + 0.0014892535103115 47 BNB  0.48 USD | ✓ |
| 14 | 2023-04-22 12:21:51 | <u>0x726239d7e42af51078c3</u> <u>3b3f849b3c17e3d96c9b3c</u> <u>b45097464c827ec6d29ede</u> | + 0.0520456354350939 88 BNB  17.07 USD | ✓ |
| 15 | 2023-04-21 01:10:22 | <u>0xd80f06394a94066d2fa4</u> <u>a2ffb7657340c07c424e8d</u> <u>2ad241aca76541960bcda3</u> | + 0.0044553747643529 36 BNB  1.41 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 16 | 2022-08-31 03:21:53 | <u>0x3236f2a7e8ef29dcba28</u> <u>1cc9787cab880601c138fc</u> <u>a5e0b0b63e5370946ea0de</u> | + 0.0000350075696995 29 BNB  0.01 USD | ✓ |
| 17 | 2022-08-14 01:45:38 | <u>0x5354b2822ab29c8c208d</u> <u>d32c355a638caf2b8f2f34</u> <u>5ec22ba2342671b84c2d9e</u> | + 0.0003912619230682 24 BNB  0.12 USD | ✓ |
| 18 | 2022-08-11 14:33:51 | <u>0xbaa8bdaba3d0c99e7b12</u> <u>b2364cf129b75c6fe02c19</u> <u>638be36d906d81ffa4de54</u> | + 0.0355446777116274 76 BNB  11.55 USD | ✓ |
| 19 | 2022-08-11 14:14:33 | <u>0xef0f4b6b9ec5f0686cae</u> <u>ab399b81e4872142655e70</u> <u>fc5136b323ec1e8f832454</u> | + 0.0018395914410303 34 BNB  0.59 USD | ✓ |
| 20 | 2022-08-11 14:11:27 | <u>0xce4b2ca0422b678f15a4</u> <u>d557afb066ad5d417ce3ab</u> <u>d7e42c555ca3d656a83842</u> | + 0.0199747223014646 52 BNB  6.49 USD | ✓ |
| 21 | 2022-08-11 14:05:45 | <u>0x496c0a88728126e7e41d</u> <u>0fe29e3be1e6d355fe1972</u> <u>0315cc5442949516b6d2e0</u> | + 0.0000159291725241 46 BNB  0.00 USD | ✓ |
| 22 | 2022-08-09 01:38:48 | <u>0x3c3f774ba1539b107220</u> <u>9e1f61e96eb1dc9da9a25c</u> <u>c95f38e7038f609517b4cc</u> | + 0.0005942063894963 22 BNB  0.19 USD | ✓ |
| 23 | 2022-08-08 20:55:42 | <u>0x14a7dcf6582a623d3b74</u> <u>0d36aeb1b1df3394c938c2</u> <u>cc659c7b7ce274651f8aab</u> | + 0.1023484844834487 01 BNB  33.19 USD | ✓ |
| 24 | 2022-08-08 19:47:42 | <u>0xb2f744d26912a54dd72c</u> <u>86edc17af2899920d248d8</u> <u>3258de3c331e0f9db86925</u> | + 0.0013201510623946 19 BNB  0.42 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 25 | 2022-08-08 15:18:42 | <u>0x41ed565fc3e81c29504f99633c58a2d626f74946cc901cca369b51ce27317b7b</u> | + 0.0472305154919899 56 BNB  15.37 USD | ✓ |
| 26 | 2022-08-08 15:14:36 | <u>0xf3cfb9c5a548c339e72bd2abfbb138a6fefc6a1c628a04b8f0d3d6d96ab60482</u> | + 0.0642037577853339 65 BNB  20.89 USD | ✓ |
| 27 | 2022-08-08 15:07:00 | <u>0x89250a054c10f56595662fbc85ab0b6aa3860e92d657da8bee3c3c9f77667ce9</u> | + 0.0385480360324719 08 BNB  12.54 USD | ✓ |
| 28 | 2022-08-08 10:30:06 | <u>0x85043f188d4579b282679dab1fb945e1179287ce3e052348e64913d91146d257</u> | + 0.0399369252048531 46 BNB  13.19 USD | ✓ |
| 29 | 2022-07-05 05:20:07 | <u>0x5be7b33b40f5af7acad3d1cf5a97b3824bc2f84af777c29c90097747882fdda7</u> | + 0.2204960943302274 60 BNB  50.07 USD | ✓ |
| 30 | 2022-06-26 09:50:09 | <u>0x90d56078b2813db4a33ea561787d95e5a25260d112961af4139eb71a1e74b454</u> | + 0.4971452961419925 99 BNB  121.00 USD | ✓ |
| 31 | 2022-04-27 18:57:47 | <u>0x837039a3a851a6534833242acf6db187790c2c46ecf2651960551d7024d79387</u> | + 0.0378818640707820 06 BNB  14.82 USD | ✓ |
| 32 | 2022-04-26 09:40:14 | <u>0x6d47af50c80c8363082b1228c86bb20a8944ef036fc1de6d85fbf8face8b6e7e</u> | + 0.1590189132736725 96 BNB  63.67 USD | ✓ |
| 33 | 2022-04-25 17:13:02 | <u>0xbed8c17c98423f384af3df40f92d151500281cee61b967334bb24a2021b9383c</u> | + 0.0267678982746753 36 BNB  10.82 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 34 | 2022-04-20 08:12:03 | <u>0x25803e2b84b11db5f2b470502960cc7b669b155a57ad97db2309a2e4ce1e1ed4</u> | + 0.0004201941025474 77 BNB  0.17 USD | ✓ |
| 35 | 2022-04-19 19:54:05 | <u>0xca76765c305a72099d22865e9dffe70001ee85b8a4588141aa6caf26746e48c6</u> | + 0.1011981272043702 70 BNB  42.73 USD | ✓ |
| 36 | 2022-04-15 10:18:36 | <u>0x167a1f841ccc3e71cf13606262442652e6b11a7379d856cca0fc91979afc3f99</u> | + 0.0969583552325459 37 BNB  40.63 USD | ✓ |
| 37 | 2022-04-09 21:49:52 | <u>0x1c756a3a95f0e12a0c966248a5f44814bc1bab10df2f46e45d36f8b94b639e72</u> | + 0.0756758848800853 23 BNB  32.19 USD | ✓ |
| 38 | 2022-03-28 17:55:12 | <u>0xa91f347a79aef85d2342d6dd7e3419339a69021b28cf11ffc668c27a6528cae4</u> | + 0.0000167344680390 98 BNB  0.00 USD | ✓ |
| 39 | 2021-11-05 14:15:04 | <u>0x24a1582bcd1fb10d9340cae003a28a06c0bea6bf9a5b64290d24ba6e5fc96ce</u> | + 0.0005952527189742 17 BNB  0.36 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2024-06-04 22:48:05 | <u>0x717b0429be647b7d3beafa4acf5d2c894df113a1c6bae0fe57a2e7dbd8ec57f1</u> | - 24,481,965,408.718 566894531250000 PEPE | ✓ |
| 2 | 2024-06-04 21:57:53 | <u>0xfacd670f67dc255c81f4b1817d7755cf088873a5934516452277a437923a8ea4</u> | + 10,801,808,925.825 418472290039062 PEPE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 3 | 2024-06-04 21:40:29 | <u>0x8edd10b9031218208e22</u> <u>5927421c09d1c427f1e359</u> <u>3b76e6400b666700c2fa2a</u> | + 22,971,765,277.023 654937744140625 PEPE | ✓ |
| 4 | 2024-06-04 20:54:03 | <u>0xfebd5723d753097d6cad</u> <u>b4b9dab5cea9b940b43c57</u> <u>dd681fe1a403516c4bf4e5</u> | + 10,246,442,243.918 422698974609375 PEPE | ✓ |
| 5 | 2024-06-04 20:38:29 | <u>0xc4e9885bd42394ee0034</u> <u>010204fdd81bbc71eb331e</u> <u>57de570701b33a4506e7f9</u> | - 44,004.473190653 FLOKI | ✓ |
| 6 | 2024-06-04 20:38:29 | <u>0xc4e9885bd42394ee0034</u> <u>010204fdd81bbc71eb331e</u> <u>57de570701b33a4506e7f9</u> | - 132.410651526 FLOKI | ✓ |
| 7 | 2024-06-04 20:34:05 | <u>0xf8500dc78d551e2dee7f</u> <u>37101f6dc87175339eeb5f</u> <u>39b395ab8ab509bf19974b</u> | + 4,943,914,370.6696 40541076660156 PEPE | ✓ |
| 8 | 2024-04-27 10:49:05 | <u>0xc824c915866f8c02f09b</u> <u>eeec2c328d5c9bba421f45</u> <u>92fbaab457aba5f8e184e1</u> | + 188.86424800000000 3458 BRG | ✓ |
| 9 | 2024-03-31 22:41:06 | <u>0x47bd095ff45d39a38897</u> <u>d1dd93e8436c1e6f1d76c2</u> <u>27c44b3b29edf6e14a52bf</u> | - 107,488,025,399.95 9014892578125000 FLOKI | ✓ |
| 10 | 2024-03-29 19:31:25 | <u>0xcba44281d9822ace5c67</u> <u>42f10c85905a01f35649bf</u> <u>1956ab320cf3a447870d7c</u> | - 24,700,273.9249813 66842985153 KIBA | ✓ |
| 11 | 2024-03-29 19:31:25 | <u>0xcba44281d9822ace5c67</u> <u>42f10c85905a01f35649bf</u> <u>1956ab320cf3a447870d7c</u> | - 1,576,613.22925412 9808396101 KIBA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 12 | 2024-03-18 22:56:46 | <u>0x04f55e9f6561d01e53e136c8df00f7dd6a64057c973aafb72e2d2379b8598df5</u> | + 8,023,463,696.9615 37361145019531 FL0KI | ✓ |
| 13 | 2024-03-16 15:09:18 | <u>0x4c342839a7adb511ba93fe6f7785cf4d343e89930a05531d31822e948ada7c5b</u> | + 2,295,600.00000000 0000000000 KURO [www.kuroro.gg] | ✓ |
| 14 | 2024-03-16 12:14:41 | <u>0x12c5a17c78ef10be81abd232fc2779a7a7dd867fe79867a5ab4f9634828c73c9</u> | + 108,443,360,745.59 9685668945312500 FL0KI | ✓ |
| 15 | 2024-03-16 11:55:44 | <u>0xe5d263114e2b20177b61dc5eb6b84b8ba750100acc e709cfa4e34b83f83df0f8</u> | + 26,276,887.1542354 97117042542 KIBA | ✓ |
| 16 | 2023-09-01 19:10:17 | <u>0x87678f46527887f4b3172b2f09a4d9bc8489b13dea1618619b555a08fbd4ef31</u> | - 385.35039999999997 9173 BKPT | ✓ |
| 17 | 2023-09-01 19:10:17 | <u>0x87678f46527887f4b3172b2f09a4d9bc8489b13dea1618619b555a08fbd4ef31</u> | - 963.37599999999997 6353 BKPT | ✓ |
| 18 | 2023-09-01 19:10:17 | <u>0x87678f46527887f4b3172b2f09a4d9bc8489b13dea1618619b555a08fbd4ef31</u> | - 17,918.793600000000 0878936 BKPT | ✓ |
| 19 | 2023-08-30 09:12:37 | <u>0x53faf321f4ac8a3ea472f714ad41177e9d06ac2c33288de755f30c2a907dae4e</u> | + 9,185.739999999999 781721 BKPT | ✓ |
| 20 | 2023-08-02 10:46:42 | <u>0x8d93f306e88fb20baa43b9598cadf757c835f154fc73fddb46efa228336bd5fb</u> | + 10,081.780000000000 0654836 BKPT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2023-06-19 04:59:56 | <u>0xccf7ec4535ed584e927f a74e15412ea2a09dfe698a 4b095e64370d60fcd9331c</u> | + 5,166.630068686 FLOKI | ✓ |
| 22 | 2023-05-26 18:42:23 | <u>0xb4a84fc595daaf4170dc 85a7474ff77780b101128f 11c4ea0005ead91c8e8377</u> | + 1,916.286502395 FLOKI | ✓ |
| 23 | 2023-05-26 12:05:09 | <u>0x6d887df17f2641ce3e54 66f0b886e1f3e51900f30d c9d8d3f9b3203756715078</u> | + 6,713 d claim tokens | ✓ |
| 24 | 2023-05-20 07:08:05 | <u>0xa3d670d0072bbe7d7b0f f33b17f8fc287d8487cb9b 3042ac8c15e07f02b1419f</u> | - 76,712,500,000.000 0000000000000000 PEPETA | ✓ |
| 25 | 2023-05-20 07:08:05 | <u>0xa3d670d0072bbe7d7b0f f33b17f8fc287d8487cb9b 3042ac8c15e07f02b1419f</u> | - 4,037,500,000.0000 0000000000000000 PEPETA | ✓ |
| 26 | 2023-05-08 13:13:21 | <u>0x776e0af44de7604d2218 1dd15563bb3a7da6840725 adc60c2070efe0b028792d</u> | + 17,225.00 WHEX | ✓ |
| 27 | 2023-05-07 10:49:18 | <u>0xbdf3bf226ab9d54d16cf 8db5637a4d6014f19bdd3e 28e036de74ac9e277c7c22</u> | + 786 d claim tokens | ✓ |
| 28 | 2023-05-05 13:58:53 | <u>0x7d471ff36f4e1eeea84e 6b1bd0d1e654a2b14d1d78 a2410075fc3f774a46f4c2</u> | - 17,743.544050977 OSHIB | ✓ |
| 29 | 2023-05-05 13:58:53 | <u>0x7d471ff36f4e1eeea84e 6b1bd0d1e654a2b14d1d78 a2410075fc3f774a46f4c2</u> | - 548.769409295 OSHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 30 | 2023-05-04 17:24:57 | <u>0x641dc2f65056e957f131eae5759818b8feca0fb817ce45f02379a0ca18f271a</u> | + 2,940.000000000 0SHIB | ✓ |
| 31 | 2023-05-04 15:33:02 | <u>0x96d55feb36f6ca720c774e1077d8ff36444fe365a6cce25f2227b087a8032f56</u> | + 2,314.161032413 0SHIB | ✓ |
| 32 | 2023-05-04 13:49:48 | <u>0x3de5e7a42990d3399645d90c95df04247cf3360602d84dd78eccc5bd060c0510</u> | + 13,038.152610782 0SHIB | ✓ |
| 33 | 2023-05-03 20:58:05 | <u>0x2930d9ed4def9badbd33c62a37e6de3127a4a79d009a8d187dec5af83a7d9303</u> | + 37,305,107.8400000 03576278687 PEPEX | ✓ |
| 34 | 2023-05-02 14:25:07 | <u>0x9c28a5660d3a38d410f325a5e89c1078d4481208eb777bbcf28b24cff2f098c</u> | + 2,206.849743175 FLOKI | ✓ |
| 35 | 2023-04-28 03:06:23 | <u>0xdc2b71f9b882350b6fe53ae403e348e4d5cfedd61aff841c51ef15cd567fde4b</u> | + 6,099,999,999.0000 00953674316406 PEPEJR | ✓ |
| 36 | 2023-04-26 13:02:19 | <u>0xf7e30c7bc3a921267d50cb91b981fb209727b86d25e34863fa42b73fb0a33450</u> | + 2,248.310645867 FLOKI | ✓ |
| 37 | 2023-04-24 19:42:25 | <u>0x14933a87d41eab059f301311f6bf0899e1099a035158585e8c7256a931c5807e</u> | + 2,502.258505581 FLOKI | ✓ |
| 38 | 2023-04-23 22:31:28 | <u>0x28594c2bdd38ecf7907bccbe6a2db6926c125d1627c683087139e3c6706b5a0f</u> | + 5,439.786388440 FLOKI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 39 | 2023-04-23 10:15:53 | <u>0x341e7260f4f7ca5ce121</u> <u>db513470629dc28e4e4655</u> <u>92b555884f5dc3b17ddcde</u> | + 4,275.160455636 FLOKI | ✓ |
| 40 | 2023-04-22 19:08:01 | <u>0x4e0dc8380764eff74c65</u> <u>36cbc790353ccba8caaf8</u> <u>94a9b83669f9fb80ab3751</u> | + 28,500,000,000.000 0000000000000000 PEPETA | ✓ |
| 41 | 2023-04-22 15:53:17 | <u>0xa67fb821597a23c96b4f</u> <u>ad9c9906eb702e83cd7be8</u> <u>948c12bd9c111dc5c4ebac</u> | + 1,486.489957766 FLOKI | ✓ |
| 42 | 2023-04-22 15:52:56 | <u>0x3b2a5c5957e604314004</u> <u>e0e5dc76d9675309627e9b</u> <u>1602a4025e5fd48cca0b17</u> | + 298,222.198686 GPTC | ✓ |
| 43 | 2023-04-22 15:46:38 | <u>0x2ffb7c2186f6bad13e2b</u> <u>c105365d1bcd877e409d5a</u> <u>8568f3710610a4c8a2377d</u> | + 8,682,587.250000 GPT | ✓ |
| 44 | 2023-04-22 14:48:47 | <u>0x02111b3dcc936a5dae37</u> <u>c54659a3f7ea0770063270</u> <u>018d47f5d38af660d0f654</u> | + 3,662.108300449 FLOKI | ✓ |
| 45 | 2023-04-22 14:48:47 | <u>0x02111b3dcc936a5dae37</u> <u>c54659a3f7ea0770063270</u> <u>018d47f5d38af660d0f654</u> | + 22,320,000,000.000 000000 MrsFloki_Dividend_ Tracker | ✓ |
| 46 | 2023-04-22 14:48:47 | <u>0x02111b3dcc936a5dae37</u> <u>c54659a3f7ea0770063270</u> <u>018d47f5d38af660d0f654</u> | + 22,320,000,000.000 000000 MFloki | ✓ |
| 47 | 2023-04-22 12:46:45 | <u>0xcae030b353f139183e8e</u> <u>ce8a2dc425738db99e194e</u> <u>48333ee9659c0f8239c492</u> | + 52,250,000,000.000 0000000000000000 PEPETA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 48 | 2023-04-22 12:21:51 | <u>0x726239d7e42af51078c33b3f849b3c17e3d96c9b3cb45097464c827ec6d29ede</u> | - 542,537,994,271,538,348,032.0000000000 | ✓ |
| | | | 0 \$WHTETGRMOON | |
| 49 | 2023-04-22 12:21:51 | <u>0x726239d7e42af51078c33b3f849b3c17e3d96c9b3cb45097464c827ec6d29ede</u> | - 53,657,603,829,053,243,392.0000000000 | ✓ |
| | | | \$WHTETGRMOON | |
| 50 | 2023-04-22 06:51:52 | <u>0xeb3c5d98c46f9544718f50c50beb0e927bfa8cdaa37b2cfcabc155b181b69778d</u> | + 4,364.580257648 | ✓ |
| | | | FLOKI | |
| 51 | 2023-04-21 21:47:11 | <u>0x82019521606a64820d2cd5d7fab52a98e6da8d10eb3bc8a652adbacf4942a7d4</u> | + 3,745.042543117 | ✓ |
| | | | FLOKI | |
| 52 | 2023-04-21 15:17:57 | <u>0xd712e6e5a563a0cfc053e8cb876f1d5b752790fb650aa3f987fce9176955942</u> | + 3,401.527132432 | ✓ |
| | | | FLOKI | |
| 53 | 2023-04-21 09:30:39 | <u>0x49ce1ea43c5f0e8ce59c831d0f64c37f3654dc96fd1943c8374a4065518e28a6</u> | + 328,129,185,403,265,286,144.0000000000 | ✓ |
| | | | 0 \$WHTETGRMOON | |
| 54 | 2023-04-21 07:35:53 | <u>0x135edc75fd035bf79e8a7bfc347a49bf9932ff593ff1944b482de14004aaa5c2</u> | + 3,020.912523044 | ✓ |
| | | | FLOKI | |
| 55 | 2023-04-21 01:51:34 | <u>0xae5b8462a91cda8a4f5af06c2a9f5531241efbb892bed690d25dafbd4ea74234</u> | + 700.940817943 | ✓ |
| | | | FLOKI | |
| 56 | 2023-04-21 01:33:25 | <u>0x6c2979bf669f0e5e696b091990bde6d8d2f590409be8470de39ef8c9f0a5db1a</u> | + 23,000.000000 AI-A | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|-----------------------------|
| 57 | 2023-04-21 01:19:04 | <u>0x113f32ca78c331542de015444dbfcbabd6c7aaae78a42148aece58816a40f3b</u> | + 23,000.000000 | AI-A ✓ |
| 58 | 2023-04-21 01:10:22 | <u>0xd80f06394a94066d2fa4a2ffb7657340c07c424e8d2ad241aca76541960bcda3</u> | + 30,156,416,207.909 999847 | MrsFloki_Dividend_Tracker ✓ |
| 59 | 2023-04-21 01:10:22 | <u>0xd80f06394a94066d2fa4a2ffb7657340c07c424e8d2ad241aca76541960bcda3</u> | + 30,156,416,207.909 999847 | MFloki ✓ |
| 60 | 2023-04-21 00:42:36 | <u>0xd7d4e8ff66bee952e783328da2abaac63c38fd11b532a3dd0b28c4c8262c3b35</u> | + 268,066,412,697,32 6,354,432.00000000 | 0 \$WHTETGRMOON ✓ |
| 61 | 2022-08-31 03:49:41 | <u>0xd8cd206c185cdc230e38317274859cd7cc796257247de62ab575f951e37c6497</u> | + 40,214,587.120000 | rDRIP ✓ |
| 62 | 2022-08-31 03:21:53 | <u>0x3236f2a7e8ef29dcb281cc9787cab880601c138fca5e0b0b63e5370946ea0de</u> | + 1,900,000.00000000 | 0 PIGEINUREVOLVER ✓ |
| 63 | 2022-08-24 13:44:53 | <u>0xeb218900064e832fed780cbb76c640134361f91ce76dbd6a7944e82073bed56d</u> | + 116,322,589.113239 | 303 GEISHA ✓ |
| 64 | 2022-08-14 07:00:47 | <u>0x98e88cf2a5137cead868358c517d6d24e4b18f03908c5a9a06c7fb48d0c241e7</u> | + 172,408.5254000000 | 13178214 IFT ✓ |
| 65 | 2022-08-14 01:45:38 | <u>0x5354b2822ab29c8c208dd32c355a638caf2b8f2f345ec22ba2342671b84c2d9e</u> | + 1,960.000000000 | BTCMoon ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|-----------------------------------|---|
| 66 | 2022-08-12 07:40:39 | <u>0xf6b1f88cf540c31608f292c80aa1401fc02dbeb2527c71a82d77c2d053e8205a</u> | + 5,000,000.000000 BSC-Coin | ✓ |
| 67 | 2022-08-11 14:33:51 | <u>0xbaa8bdaba3d0c99e7b12b2364cf129b75c6fe02c19638be36d906d81ffa4de54</u> | - 480.00000000000000 0000 PLAY | ✓ |
| 68 | 2022-08-11 14:26:33 | <u>0x72d6f1c086b80d995d1ea50c39f6baa380f2c2ff87ae14a71ab5ef46b7c37890</u> | + 2,835,672.600000 | ✓ |
| 69 | 2022-08-11 14:16:45 | <u>0xae7d36c566257f4aed0513fc54204d23c146db5754788aa981b0499a29f8ae1c</u> | + 1,888,888.800000 EURC | ✓ |
| 70 | 2022-08-11 14:14:33 | <u>0xef0f4b6b9ec5f0686caeaab399b81e4872142655e70fc5136b323ec1e8f832454</u> | + 300.00000000000000 0000 PLAY | ✓ |
| 71 | 2022-08-11 14:11:27 | <u>0xce4b2ca0422b678f15a4d557afb066ad5d417ce3abd7e42c555ca3d656a83842</u> | - 2,352,250,000.0000 00000 SAT | ✓ |
| 72 | 2022-08-11 14:11:27 | <u>0xce4b2ca0422b678f15a4d557afb066ad5d417ce3abd7e42c555ca3d656a83842</u> | - 72,750,000.000000 00 SAT | ✓ |
| 73 | 2022-08-11 14:05:45 | <u>0x496c0a88728126e7e41d0fe29e3be1e6d355fe19720315cc5442949516b6d2e0</u> | + 180.00000000000000 0000 PLAY | ✓ |
| 74 | 2022-08-09 01:38:48 | <u>0x3c3f774ba1539b1072209e1f61e96eb1dc9da9a25cc95f38e7038f609517b4cc</u> | + 970,000,000.000000 000 SAT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 75 | 2022-08-08 22:06:27 | <u>0xa7e94012941ec9c9e885</u> <u>da7d1628dac4595b210c16</u> <u>ac791d37f51d2c08e1f301</u> | + 1,043,721.223000 SGC | ✓ |
| 76 | 2022-08-08 20:55:42 | <u>0x14a7dcf6582a623d3b74</u> <u>0d36aeb1b1df3394c938c2</u> <u>cc659c7b7ce274651f8aab</u> | - 740,980,000,000.00 0000000 Fwc | ✓ |
| 77 | 2022-08-08 19:47:42 | <u>0xb2f744d26912a54dd72c</u> <u>86edc17af2899920d248d8</u> <u>3258de3c331e0f9db86925</u> | + 1,455,000,000.0000 00000 SAT | ✓ |
| 78 | 2022-08-08 17:04:42 | <u>0x2a7e6f86cf72b0abaf71</u> <u>7544b85af265d4895950c3</u> <u>c2557f41518a2e4a186308</u> | + 5,325,697.15500000 0 BLR | ✓ |
| 79 | 2022-08-08 15:18:42 | <u>0x41ed565fc3e81c29504f</u> <u>99633c58a2d626f74946cc</u> <u>901cca369b51ce27317b7b</u> | - 2,141,760,000.0000 00000 SAT | ✓ |
| 80 | 2022-08-08 15:18:42 | <u>0x41ed565fc3e81c29504f</u> <u>99633c58a2d626f74946cc</u> <u>901cca369b51ce27317b7b</u> | - 66,240,000.0000000 00 SAT | ✓ |
| 81 | 2022-08-08 15:14:36 | <u>0xf3cfb9c5a548c339e72b</u> <u>d2abfbb138a6fefc6a1c62</u> <u>8a04b8f0d3d6d96ab60482</u> | - 1,940,000,000.0000 00000 SAT | ✓ |
| 82 | 2022-08-08 15:14:36 | <u>0xf3cfb9c5a548c339e72b</u> <u>d2abfbb138a6fefc6a1c62</u> <u>8a04b8f0d3d6d96ab60482</u> | - 60,000,000.0000000 00 SAT | ✓ |
| 83 | 2022-08-08 15:07:00 | <u>0x89250a054c10f5659566</u> <u>2fbc85ab0b6aa3860e92d6</u> <u>57da8bee3c3c9f77667ce9</u> | - 1,940,000,000.0000 00000 SAT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 84 | 2022-08-08 15:07:00 | <u>0x89250a054c10f5659566</u> <u>2fbc85ab0b6aa3860e92d6</u> <u>57da8bee3c3c9f77667ce9</u> | - 60,000,000.0000000 00 SAT | ✓ |
| 85 | 2022-08-08 14:20:15 | <u>0x948ca2884a0f2ce021b9</u> <u>f059a462aa17f99fc82d38</u> <u>a11078f85aecdd3d139c93</u> | + 3,298,000,000.0000 00000 SAT | ✓ |
| 86 | 2022-08-08 10:51:00 | <u>0xf25d229f9c9221234a20</u> <u>c5c05570c767dda4ba3a96</u> <u>c765141d0ab1a1cec856d2</u> | + 124.889000 APC | ✓ |
| 87 | 2022-08-08 10:33:48 | <u>0x179b3ec02b2d0a378ef7</u> <u>f1776875f1bb102305fa27</u> <u>12e09c9d6e9aa67cc43926</u> | + 2,910,000,000.0000 00000 SAT | ✓ |
| 88 | 2022-08-08 10:32:45 | <u>0x5e8925aaf407926fc947</u> <u>a66282a329ec5b4e3f6b62</u> <u>43a727aa0a98dc10c07117</u> | + 1,449,155.982541 SCC | ✓ |
| 89 | 2022-08-08 10:30:06 | <u>0x85043f188d4579b28267</u> <u>9dab1fb945e1179287ce3e</u> <u>052348e64913d91146d257</u> | - 300,000,000,000.00 0000000 Fwc | ✓ |
| 90 | 2022-07-05 06:05:12 | <u>0x99614c6380956217df7c</u> <u>36dc3e64fe2f8b5bc46a61</u> <u>df5fc453c6ca25371ae64d</u> | + 3.142000 VIN | ✓ |
| 91 | 2022-07-05 05:38:21 | <u>0x7cfdfd7b97c20c88f183</u> <u>f20f8f01b83e3e06ee223c</u> <u>70798819f33c702b677c3b</u> | + 4.168000 AVE | ✓ |
| 92 | 2022-07-05 05:34:39 | <u>0x7294466d10a1d9a819f3</u> <u>d02945541e9bbe1e9e4ec0</u> <u>7857963f1af05e35f1ba4c</u> | + 3.817000 AGP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 93 | 2022-07-05 05:20:07 | <u>0x5be7b33b40f5af7acad3d1cf5a97b3824bc2f84af777c29c90097747882fdda7</u> | - 1,100,000,000,000. 000000000 Fwc | ✓ |
| 94 | 2022-06-30 13:14:51 | <u>0xd67104a00155823dfa1ec8eec2a11027640ab1b44d57e40572329d696a5bc78f</u> | + 50,000.000000000000 0000000 XXPP.org | ✓ |
| 95 | 2022-06-27 20:58:15 | <u>0x9f21110ef3331496891d0253448a5d3b6e4b8293a2a44457dd9a2433da06d38c</u> | + 16,597.000000 stepnDao.app | ✓ |
| 96 | 2022-06-27 10:42:13 | <u>0x95b6821a08039a088eb731a97d02b7cad98a6a572a0a1b29b16b089a715b2dc5</u> | + 2,140,980,000,000. 000000000 Fwc | ✓ |
| 97 | 2022-06-26 10:30:03 | <u>0xc8a0507c32a25e39057ea2ab10c05926cc113ed507ab83e8e292eeb592824b3f</u> | + 16,000.000000000 0gas.io | ✓ |
| 98 | 2022-06-26 09:50:09 | <u>0x90d56078b2813db4a33ea561787d95e5a25260d112961af4139eb71a1e74b454</u> | - 2,071,428,000,111. 000000000 Fwc | ✓ |
| 99 | 2022-06-08 10:06:57 | <u>0x8a2e5ffdbb3c666082f1484ba6d4494121f0dacc2a3b27ca3b39cf030fb73df1</u> | + 630,347,000,000.00 0000000 Fwc | ✓ |
| 100 | 2022-05-27 18:42:42 | <u>0x20ea3ac5fa6d7d8729aa4e9ac388569c616172cdf646303d3c8485d08b8b3317</u> | + 470,395,000,000.00 0000000 Fwc | ✓ |
| 101 | 2022-05-26 13:53:44 | <u>0x7a813d829d27e2313b1b959f72c86bd4b2cd262139a249d2f4065837e205778b</u> | + 520,686,000,000.00 0000000 Fwc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 102 | 2022-05-26 00:48:38 | <u>0xb96ca6ab570981491673</u> <u>606406fa4fe9edb8aa04bb</u> <u>e9028fa913272ece305b03</u> | + 450,000,000,111.00 0000000 Fwc | ✓ |
| 103 | 2022-05-04 10:01:27 | <u>0x906570ddb179695ca914</u> <u>b1b5ef63ec08c0ff7170bf</u> <u>f1970f924b2d22bee3af1b</u> | + 19,000,111.0000000 00000000000 SPQ | ✓ |
| 104 | 2022-04-29 19:40:16 | <u>0xf455448ed7a090a69b3f</u> <u>2a88d3f3bb5f8a87306a4</u> <u>98d258818f21da547d04b0</u> | + 45,120,100.0000000 00000000000 SPQ | ✓ |
| 105 | 2022-04-29 18:57:34 | <u>0x2342b5d093913aa1ecbf</u> <u>0284620b86d8b621fc1c05</u> <u>d683e55f76dccad4b5c94c</u> | + 100,038,000.000000 000000000000 SPQ | ✓ |
| 106 | 2022-04-27 19:59:26 | <u>0x1a41173f51492d01d8eb</u> <u>9404d5b7c503f8ac59908d</u> <u>e7bef8c3fac2747eec5660</u> | + 100,000,000.000000 000000000000 SPQ | ✓ |
| 107 | 2022-04-27 19:30:20 | <u>0xb1b4e960c148db8c37b5</u> <u>b3ac8afde07d4f8750888a</u> <u>dd37b7e17434223b2aa9dd</u> | + 100,000,000.000000 000000000000 SPQ | ✓ |
| 108 | 2022-04-27 18:57:47 | <u>0x837039a3a851a6534833</u> <u>242acf6db187790c2c46ec</u> <u>f2651960551d7024d79387</u> | - 61,982,913.1711959 46633815765 SPQ | ✓ |
| 109 | 2022-04-27 18:17:50 | <u>0x2bf8b853f0328045af32</u> <u>74c16b4c1dfd5b3eddc54d</u> <u>2a3085d509e7509203f8fa</u> | + 61,982,913.1711959 46633815765 SPQ | ✓ |
| 110 | 2022-04-26 09:40:14 | <u>0x6d47af50c80c8363082b</u> <u>1228c86bb20a8944ef036f</u> <u>c1de6d85fbf8face8b6e7e</u> | - 510,802,000,222.00 0000000 Fwc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 111 | 2022-04-25 17:15:20 | <u>0x7ed5228101eb883f04a37b5449fe5e43d74f9dcbf98638d26c8f57853b27dbd8</u> | + 77,000.000000000 avax.io | ✓ |
| 112 | 2022-04-25 17:13:02 | <u>0xbbed8c17c98423f384af3df40f92d151500281cee61b967334bb24a2021b9383c</u> | - 130,776,000,000.00 0000000 Fwc | ✓ |
| 113 | 2022-04-20 08:12:03 | <u>0x25803e2b84b11db5f2b470502960cc7b669b155a57ad97db2309a2e4ce1e1ed4</u> | + 330,759,000,111.00 0000000 Fwc | ✓ |
| 114 | 2022-04-19 19:54:05 | <u>0xca76765c305a72099d22865e9dfffe70001ee85b8a4588141aa6caf26746e48c6</u> | - 1,063,714,509.8123 17491 PORNROCKET | ✓ |
| 115 | 2022-04-15 10:24:58 | <u>0x5f832915b8fa28cdef9e8e22123c6b711c846aa123f58ffa3072941d5fa61630</u> | + 310,819,000,111.00 0000000 Fwc | ✓ |
| 116 | 2022-04-15 10:18:36 | <u>0x167a1f841ccc3e71cf13606262442652e6b11a7379d856cca0fc91979afc3f99</u> | - 990,000,000.000000 000 PORNROCKET | ✓ |
| 117 | 2022-04-10 12:49:46 | <u>0x351f4275c57eb7fe1867a8d400331064057c5e75302fabe507fa353734edf01a</u> | + 95,000.00000000 888Crypto.io | ✓ |
| 118 | 2022-04-09 21:52:31 | <u>0x7b28b424869a8174a62dba634c0217603e685bbd4d3a88c01c0d34356a52d575</u> | + 648,000,000.000000 000 PORNROCKET | ✓ |
| 119 | 2022-04-09 21:49:52 | <u>0x1c756a3a95f0e12a0c966248a5f44814bc1bab10df2f46e45d36f8b94b639e72</u> | - 183,000,000,111.00 0000000 Fwc | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 120 | 2022-04-09 18:11:59 | <u>0xd44f0630b1e574f47ed6</u> <u>2761cda26349434cdca8b7</u> <u>23951eadf3f782fe38f63c</u> | + 12,000.000000000 AgileSwap.io | ✓ |
| 121 | 2022-04-09 18:08:50 | <u>0x060734242d33905dd6d5</u> <u>8ea502640fcee3cb78ec51</u> <u>ac0992804933f109f98387</u> | + 675,000,000.000000 000 PORNROCKET | ✓ |
| 122 | 2022-03-29 01:05:00 | <u>0x523086c36a9c6fbc73ec</u> <u>3f811dceb1a90f8a6ce457</u> <u>ba410c533ca09c2ae6aac4</u> | + 0.5759999999999999 56 ABGRT | ✓ |
| 123 | 2022-03-28 21:25:52 | <u>0xb8fc30fdcd2e81716d42</u> <u>417aa3fbcd955fc47ed94a</u> <u>6fcc9bc337f153d870d8d6</u> | + 440.000000 DBT | ✓ |
| 124 | 2022-03-28 17:57:30 | <u>0x9cc40d039c7e731364d3</u> <u>c7701c23bf7372d6f56e65</u> <u>e4c44adaa545a93f0a4619</u> | + 350.00000000000000 0000 APE | ✓ |
| 125 | 2022-03-28 17:55:12 | <u>0xa91f347a79aef85d2342</u> <u>d6dd7e3419339a69021b28</u> <u>cf11ffc668c27a6528cae4</u> | + 183,000,000,111.00 0000000 Fwc | ✓ |
| 126 | 2022-03-28 17:43:09 | <u>0xa97972a855e495240e56</u> <u>fbbfcd fcd46fedd1e86002</u> <u>c1013628f12d3f0380fc12</u> | + 115.00000000000000 0000 MDT | ✓ |
| 127 | 2022-03-24 21:28:00 | <u>0x3930b5d321d9675c5bfa</u> <u>1e3c101c4c35ffef01ba51</u> <u>df2dd39e3716ffc08627ca</u> | + 12,000.000000000 0Army.io | ✓ |
| 128 | 2021-12-22 06:16:10 | <u>0x7a8c4dfb9dbfcfdd55ad</u> <u>9b5f60c5aaf4d0a8c612ab</u> <u>377c9e3130ba24e548b1c5</u> | + 10.000000000000000 000 SIP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 129 | 2021-11-05 14:15:04 | <u>0x24a1582bcd1fb10d934</u> <u>0cae003a28a06c0bea6bf9</u> <u>a5b64290d24ba6e5fc96ce</u> | + 191,400,000.000000 000 MARSRISE | ✓ |
| 130 | 2021-10-02 11:54:55 | <u>0x51530047a7320c65beb7</u> <u>64d15350659da786338544</u> <u>7a376e31db789d7ade386d</u> | + 800,000.0000000000 00000000 LinkP.io | ✓ |
| 131 | 2021-10-02 11:53:40 | <u>0xe5a01da2c571663f817d</u> <u>598a0232fbd14bf1d6622f</u> <u>50d39a445658dc7d3ec66f</u> | + 933,733,337.750710 011 PORNROCKET | ✓ |
| 132 | 2021-09-08 11:38:38 | <u>0xd2160c7a8f846cf66b93</u> <u>a3189e805403b46314bbef</u> <u>a5c8a1b8b1ccf7168a6952</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 133 | 2021-09-01 09:48:22 | <u>0xd28ecd300b7b0db9eeab</u> <u>357e633957ff4080db3fe4</u> <u>e1e60facc41addd61c7ca6</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 134 | 2021-09-01 06:16:12 | <u>0x9205efc6c4170110f694</u> <u>5f6896998620d2c5e1410e</u> <u>9edacd3e07dfafbadb03dc</u> | + 8,792,426.00000000 0 ABFIN | ✓ |
| 135 | 2021-08-25 20:59:28 | <u>0xbb9fe796419c80f0a31d</u> <u>dd0805eafc64bf7b863352</u> <u>1a1ed32255cb6dfb0bd646</u> | + 21,131,181.00000000 00 BNBw | ✓ |
| 136 | 2021-08-25 20:37:58 | <u>0x541172a02867cfab357a</u> <u>5c6857d617af09159f2f1d</u> <u>853086fcb83a4927475018</u> | + 8,792,426.00000000 0 ABFIN | ✓ |
| 137 | 2021-08-25 20:35:58 | <u>0x0584d2dc42ba2f5a63a4</u> <u>e64cacffc15623b316878b</u> <u>2f6f4a21b372431218948d</u> | + 10,000,000.00000000 000000000000 AD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 138 | 2021-08-19 19:45:41 | <u>0x6e24730e4109682a8c554729d3bc132fc9bb7abfc28c012afc81c03e3c7c1f48</u> | + 960,802.0000000000 00000000 AIR | ✓ |
| 139 | 2021-08-02 07:17:39 | <u>0x4094ddd93cce74f1f63de2942fd8a8fc9afe3edf5e442036544aef8549f1775e</u> | + 5,754.0000000000 CHIN | ✓ |
| 140 | 2021-07-26 09:00:59 | <u>0x54bb53597742623da27c455e999c67da4b7b4085e19bde492484250743230972</u> | + 14,000,000.00000000 000000000000 AIR | ✓ |
| 141 | 2021-07-12 10:19:35 | <u>0x2c56d2846b4ad415caa7979a2381485e6f59a89a6255759e0c1c751bb6d725f3</u> | + 950,000.0000000000 APPLEB | ✓ |

* USD values displayed at the time of transaction

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