

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 17:12 (UTC)








| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x2ec6ba3b32a6fd67e19d4c456f689f9e54cc6f36</u> |
| TOTAL RECEIVED | 1.415745060494308483 BNB 838.40 USD |
| TOTAL SEND | 1.691946335478032193 BNB 1,001.97 USD |










| Token | Balance |
|--------------------|---------------------------------------|
| BNB | 0.018606182478562217 BNB 11.01 USD |
| BTCB Token | 0.000000000000000000 BTCB 0.00 USD |
| USD Coin | 0.000000000000000000 USDC 0.00 USD |
| BUSD Token | 0.000000000000000000 BUSD 0.00 USD |
| GAMER | 1,011,289.545262859 GMR |
| Dragon Balls Token | 440.000000 DBT |
| Shibanomi | 0.000000000 SHIO |
| AquaGoat | 11.757547350 AQUAGOAT |
| GAMER | 0.000104942000000000 GMR |





* USD values displayed at the time of transaction




| Token | Balance |
|---------------|--------------------------------|
| LITTLE RABBIT | 48,264,951,214.889701843 LTRBT |
| AGrandPattern | 6.300000 AGP |

MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-03-04 15:38:54 | <u>0xf1d773d896802c722ccea050899dc4ac94ed0758db04a3610bd7ea6d629aca20</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2023-03-04 15:38:54 | <u>0xf1d773d896802c722ccea050899dc4ac94ed0758db04a3610bd7ea6d629aca20</u> | - 0.001257375000000000 00 BNB  0.36 USD | ✓ |
| 3 | 2023-03-04 10:00:20 | <u>0xe200509dc0d918a7eb0938cf3e74b47fe746bc8c470ad7d0e4752b2ed989706a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-03-04 10:00:20 | <u>0xe200509dc0d918a7eb0938cf3e74b47fe746bc8c470ad7d0e4752b2ed989706a</u> | - 0.000291525000000000 00 BNB  0.08 USD | ✓ |
| 5 | 2023-02-24 21:09:29 | <u>0x4ea1d6537ed624761b2de866ea88b7593e7808d3e3bcb5ecbccb6a47f495b128</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2023-02-24 21:09:29 | <u>0x4ea1d6537ed624761b2de866ea88b7593e7808d3e3bcb5ecbccb6a47f495b128</u> | - 0.000222515000000000 00 BNB  0.06 USD | ✓ |
| 7 | 2022-09-06 05:12:19 | <u>0xfce24d81f40e4c455aa7aad71f018ac464fb1756bcd502926c815fd266272643</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 8 | 2022-09-06 05:12:19 | <u>0xfce24d81f40e4c455aa7 aad71f018ac464fb1756bc d502926c815fd266272643</u> | - 0.0002915250000000 00 BNB  0.08 USD | ✓ |
| 9 | 2022-07-05 09:01:40 | <u>0xb39a346f916932b2d2a5 4936e111ce3728d7ed9dfc b1f414026a322f2a7c646b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2022-07-05 09:01:40 | <u>0xb39a346f916932b2d2a5 4936e111ce3728d7ed9dfc b1f414026a322f2a7c646b</u> | - 0.0009200000000000 00 BNB  0.20 USD | ✓ |
| 11 | 2022-04-17 21:52:48 | <u>0x8cdf165bd9719911cae5 742773669326d6650bdc55 43caeeef5a436f2010da795</u> | - 0.1454067272017308 68 BNB  57.81 USD | ✓ |
| 12 | 2022-04-17 21:52:48 | <u>0x8cdf165bd9719911cae5 742773669326d6650bdc55 43caeeef5a436f2010da795</u> | - 0.0010333250000000 00 BNB  0.41 USD | ✓ |
| 13 | 2022-04-17 21:49:33 | <u>0xadee7c41f6221097cedc 8954810abd52346ab90630 e18d7b7aab0a4d48b9914a</u> | + 0.1481385299999999 90 BNB  58.89 USD | ✓ |
| 14 | 2022-03-24 20:07:15 | <u>0xd07bc5d8c593a97977f8 4b36778392a2bd2b7173df 3e03a0964fe62bbbe18e09</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 15 | 2022-03-24 20:07:15 | <u>0xd07bc5d8c593a97977f8 4b36778392a2bd2b7173df 3e03a0964fe62bbbe18e09</u> | - 0.0002375250000000 00 BNB  0.09 USD | ✓ |
| 16 | 2022-03-10 05:47:21 | <u>0x7897417df9934442bec3 0d043cbe2117e9a5cd78c3 f4b079eac0dd364c175f88</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2022-03-10 05:47:21 | <u>0x7897417df9934442bec3</u> <u>0d043cbe2117e9a5cd78c3</u> <u>f4b079eac0dd364c175f88</u> | - 0.0009200000000000 00 BNB  0.34 USD | ✓ |
| 18 | 2022-03-09 05:53:03 | <u>0xa2957fc17608b5140996</u> <u>da7e8a051c8a569052c313</u> <u>866cffab6fb69ac831c12e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 19 | 2022-03-09 05:53:03 | <u>0xa2957fc17608b5140996</u> <u>da7e8a051c8a569052c313</u> <u>866cffab6fb69ac831c12e</u> | - 0.0009199400000000 00 BNB  0.36 USD | ✓ |
| 20 | 2022-03-08 21:22:00 | <u>0xa55bad0a18895495fc72</u> <u>828369ac01cf9b9f209fc3</u> <u>ac58254654e157af90d859</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2022-03-08 21:22:00 | <u>0xa55bad0a18895495fc72</u> <u>828369ac01cf9b9f209fc3</u> <u>ac58254654e157af90d859</u> | - 0.0012717150000000 00 BNB  0.50 USD | ✓ |
| 22 | 2022-03-08 20:30:51 | <u>0xb50576f18dd266953337</u> <u>6f38d883491fec515e549d</u> <u>1904fe438ab34a9a9bce41</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 23 | 2022-03-08 20:30:51 | <u>0xb50576f18dd266953337</u> <u>6f38d883491fec515e549d</u> <u>1904fe438ab34a9a9bce41</u> | - 0.0008783900000000 00 BNB  0.33 USD | ✓ |
| 24 | 2022-03-08 20:27:21 | <u>0x0119a1b7137911800627</u> <u>9142a25a1c8c92eb3972b5</u> <u>acd7aabb17991548c7a1cf</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 25 | 2022-03-08 20:27:21 | <u>0x0119a1b7137911800627</u> <u>9142a25a1c8c92eb3972b5</u> <u>acd7aabb17991548c7a1cf</u> | - 0.0012715350000000 00 BNB  0.48 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2022-03-08 17:59:44 | <u>0x297a404e3a5ab3fdbacd</u> <u>3228210fda00462d4ac125</u> <u>9f478e2c3260f0f2c235e8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 27 | 2022-03-08 17:59:44 | <u>0x297a404e3a5ab3fdbacd</u> <u>3228210fda00462d4ac125</u> <u>9f478e2c3260f0f2c235e8</u> | - 0.001496715000000000 00 BNB  0.57 USD | ✓ |
| 28 | 2022-03-08 17:54:20 | <u>0xd51aa282ecb5c4f1aaeb</u> <u>a5c7a7f4a8fc232c58bb88</u> <u>95eae3536d2abb9af5edf0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 29 | 2022-03-08 17:54:20 | <u>0xd51aa282ecb5c4f1aaeb</u> <u>a5c7a7f4a8fc232c58bb88</u> <u>95eae3536d2abb9af5edf0</u> | - 0.001241865000000000 00 BNB  0.47 USD | ✓ |
| 30 | 2022-03-08 17:51:32 | <u>0x31e6d1474838d582c5b2</u> <u>017a963706ba12924041ca</u> <u>46f721b2c2f7e0ed66d4da</u> | - 0.0468272518201827 21 BNB  17.85 USD | ✓ |
| 31 | 2022-03-08 17:51:32 | <u>0x31e6d1474838d582c5b2</u> <u>017a963706ba12924041ca</u> <u>46f721b2c2f7e0ed66d4da</u> | - 0.000972905000000000 00 BNB  0.37 USD | ✓ |
| 32 | 2022-03-08 17:48:47 | <u>0xaf74017322a33fdf2fa3</u> <u>f9b05265f4d6021a17b246</u> <u>fe0c94a136f4bda1c5da2d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 33 | 2022-03-08 17:48:47 | <u>0xaf74017322a33fdf2fa3</u> <u>f9b05265f4d6021a17b246</u> <u>fe0c94a136f4bda1c5da2d</u> | - 0.008392755000000000 00 BNB  3.20 USD | ✓ |
| 34 | 2022-03-08 17:46:50 | <u>0x4f67975dcbba9e771eff</u> <u>ce807a1bf7450bf8d880ec</u> <u>227344f1bef10505299c5c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2022-03-08 17:46:50 | <u>0x4f67975dcbba9e771eff ce807a1bf7450bf8d880ec 227344f1bef10505299c5c</u> | - 0.0035499310000000 00 BNB  1.35 USD | ✓ |
| 36 | 2022-03-06 16:13:48 | <u>0x4c1187aed4ebb5d9840c ce16d5779192f6bdfc7373 ba3ccbf11963f00c8f1373</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 37 | 2022-03-06 16:13:48 | <u>0x4c1187aed4ebb5d9840c ce16d5779192f6bdfc7373 ba3ccbf11963f00c8f1373</u> | - 0.0002915250000000 00 BNB  0.10 USD | ✓ |
| 38 | 2022-03-06 14:28:03 | <u>0x1ad2b0e79f5ce95954c9 be0e8362a61e4bd608f791 f7364c77294ecc8e3913fe</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 39 | 2022-03-06 14:28:03 | <u>0x1ad2b0e79f5ce95954c9 be0e8362a61e4bd608f791 f7364c77294ecc8e3913fe</u> | - 0.0002915250000000 00 BNB  0.10 USD | ✓ |
| 40 | 2022-03-05 08:59:37 | <u>0x91ee047202602b6b6cf3 05eedf9f1223cdaa8cba24 689c1438c7d2407dd209fd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 41 | 2022-03-05 08:59:37 | <u>0x91ee047202602b6b6cf3 05eedf9f1223cdaa8cba24 689c1438c7d2407dd209fd</u> | - 0.0015569550000000 00 BNB  0.59 USD | ✓ |
| 42 | 2022-03-05 08:58:34 | <u>0xc64905d62f90b37f469c 756e805b029dfc7bdf9994 3d98444cabf90dc52ab0e0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 43 | 2022-03-05 08:58:34 | <u>0xc64905d62f90b37f469c 756e805b029dfc7bdf9994 3d98444cabf90dc52ab0e0</u> | - 0.0002225150000000 00 BNB  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2022-03-04 22:59:41 | <u>0x4a28b3d98ef676eb0e07</u> <u>0215b3800bc6b20af4ce51</u> <u>089f81067cf7cbb7d8f19a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 45 | 2022-03-04 22:59:41 | <u>0x4a28b3d98ef676eb0e07</u> <u>0215b3800bc6b20af4ce51</u> <u>089f81067cf7cbb7d8f19a</u> | - 0.000920060000000000 00 BNB  0.34 USD | ✓ |
| 46 | 2022-02-04 12:12:53 | <u>0xab11ad93a4bd9eb8cd95</u> <u>fa3548761648388eb01b89</u> <u>d3a36328e8ac7ac6445046</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 47 | 2022-02-04 12:12:53 | <u>0xab11ad93a4bd9eb8cd95</u> <u>fa3548761648388eb01b89</u> <u>d3a36328e8ac7ac6445046</u> | - 0.000922180000000000 00 BNB  0.36 USD | ✓ |
| 48 | 2022-02-04 12:12:38 | <u>0x6a7951a25034db6ec87d</u> <u>7c1aa570c64a505165c206</u> <u>cb989d394fa1d89329b4ce</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 49 | 2022-02-04 12:12:38 | <u>0x6a7951a25034db6ec87d</u> <u>7c1aa570c64a505165c206</u> <u>cb989d394fa1d89329b4ce</u> | - 0.000222555000000000 00 BNB  0.08 USD | ✓ |
| 50 | 2022-02-04 10:03:04 | <u>0x56dfa545abe8ac92ef82</u> <u>83a200dd5de7f58965c3f3</u> <u>49055c4505f8a435a2a6a6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 51 | 2022-02-04 10:03:04 | <u>0x56dfa545abe8ac92ef82</u> <u>83a200dd5de7f58965c3f3</u> <u>49055c4505f8a435a2a6a6</u> | - 0.000552375000000000 00 BNB  0.21 USD | ✓ |
| 52 | 2022-02-04 10:01:22 | <u>0xaad74674af542518a7ae</u> <u>dd8372663ed7c364e2a655</u> <u>da88f2594140c6ca4244e1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2022-02-04 10:01:22 | <u>0xaad74674af542518a7ae</u> <u>dd8372663ed7c364e2a655</u> <u>da88f2594140c6ca4244e1</u> | - 0.0001573400000000 00 BNB  0.06 USD | ✓ |
| 54 | 2022-02-04 09:49:07 | <u>0x83252c20aab76da8b99b</u> <u>39807e20a3bf510ce9593c</u> <u>c3efd44e748b23c22818eb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 55 | 2022-02-04 09:49:07 | <u>0x83252c20aab76da8b99b</u> <u>39807e20a3bf510ce9593c</u> <u>c3efd44e748b23c22818eb</u> | - 0.0006272950000000 00 BNB  0.23 USD | ✓ |
| 56 | 2022-02-04 07:31:55 | <u>0x5b7989431e3e141c391c</u> <u>beddc971b0271a6e4bbc68</u> <u>97957f131f6c83f443c6bb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 57 | 2022-02-04 07:31:55 | <u>0x5b7989431e3e141c391c</u> <u>beddc971b0271a6e4bbc68</u> <u>97957f131f6c83f443c6bb</u> | - 0.0006263500000000 00 BNB  0.23 USD | ✓ |
| 58 | 2022-02-04 07:29:46 | <u>0xb5315aaf7e14324b502d</u> <u>8ce19f36abaf85c3e3e3b8</u> <u>b2862545a596113fd4e768</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 59 | 2022-02-04 07:29:46 | <u>0xb5315aaf7e14324b502d</u> <u>8ce19f36abaf85c3e3e3b8</u> <u>b2862545a596113fd4e768</u> | - 0.0047277850000000 00 BNB  1.80 USD | ✓ |
| 60 | 2022-02-04 07:28:49 | <u>0xbfe8db37e71285321985</u> <u>323af39a6ea80c057a7959</u> <u>19abd5981ce32cdfb7462b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 61 | 2022-02-04 07:28:49 | <u>0xbfe8db37e71285321985</u> <u>323af39a6ea80c057a7959</u> <u>19abd5981ce32cdfb7462b</u> | - 0.0002301700000000 00 BNB  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2022-02-03 07:57:39 | <u>0x3a5c95d762cb749c4aaf</u> <u>0856d8d38140b5265c9da6</u> <u>d6c61336aa304cf6815b1f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 63 | 2022-02-03 07:57:39 | <u>0x3a5c95d762cb749c4aaf</u> <u>0856d8d38140b5265c9da6</u> <u>d6c61336aa304cf6815b1f</u> | - 0.000920000000000000 00 BNB  0.33 USD | ✓ |
| 64 | 2022-02-02 19:09:14 | <u>0xb8fa9dc56940bfc190d9</u> <u>ff84973d6098a47d0a9e4d</u> <u>de1efb3da35f503f05357e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 65 | 2022-02-02 19:09:14 | <u>0xb8fa9dc56940bfc190d9</u> <u>ff84973d6098a47d0a9e4d</u> <u>de1efb3da35f503f05357e</u> | - 0.000920060000000000 00 BNB  0.33 USD | ✓ |
| 66 | 2022-02-02 17:02:23 | <u>0x193d89c363282bd5dc0e</u> <u>b4ac218014237f55377bb8</u> <u>519a133b151a222b426717</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 67 | 2022-02-02 17:02:23 | <u>0x193d89c363282bd5dc0e</u> <u>b4ac218014237f55377bb8</u> <u>519a133b151a222b426717</u> | - 0.000934780000000000 00 BNB  0.34 USD | ✓ |
| 68 | 2022-02-02 16:24:11 | <u>0x78dfeea2c0307827acd1</u> <u>b9d24b637bd022ab8b198a</u> <u>2c6d827ab1ddd959d166fd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 69 | 2022-02-02 16:24:11 | <u>0x78dfeea2c0307827acd1</u> <u>b9d24b637bd022ab8b198a</u> <u>2c6d827ab1ddd959d166fd</u> | - 0.001272445000000000 00 BNB  0.46 USD | ✓ |
| 70 | 2022-02-02 16:23:50 | <u>0xe91f604fa825e69b9a9a</u> <u>315b451db78957802d3520</u> <u>091aac35c66f24e98a8ab7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2022-02-02 16:23:50 | <u>0xe91f604fa825e69b9a9a315b451db78957802d3520091aac35c66f24e98a8ab7</u> | - 0.0002363450000000 00 BNB  0.08 USD | ✓ |
| 72 | 2022-02-02 16:19:31 | <u>0x5f49944bdb4ed495081f7fad4c6596a314f4e55e7d04c24b007fc036cc5b671a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 73 | 2022-02-02 16:19:31 | <u>0x5f49944bdb4ed495081f7fad4c6596a314f4e55e7d04c24b007fc036cc5b671a</u> | - 0.0008884100000000 00 BNB  0.32 USD | ✓ |
| 74 | 2022-01-23 08:12:03 | <u>0x49a9dd2e3e30099d4f5773545a37029f9873fe6ecbd49b668fd9166c7a571d16</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 75 | 2022-01-23 08:12:03 | <u>0x49a9dd2e3e30099d4f5773545a37029f9873fe6ecbd49b668fd9166c7a571d16</u> | - 0.0001055750000000 00 BNB  0.03 USD | ✓ |
| 76 | 2022-01-22 20:30:05 | <u>0x8e7b2f4d1e21b5ef1478517b85a8eae993b01e0a3dccb7f5b44cb810c6de8e77</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 77 | 2022-01-22 20:30:05 | <u>0x8e7b2f4d1e21b5ef1478517b85a8eae993b01e0a3dccb7f5b44cb810c6de8e77</u> | - 0.0005523750000000 00 BNB  0.20 USD | ✓ |
| 78 | 2022-01-22 20:28:35 | <u>0x3a3230cfc2ecc9447df95bd0c2a66ec828f3d08c7b0c072bcb4aa8bc6b2f0578</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 79 | 2022-01-22 20:28:35 | <u>0x3a3230cfc2ecc9447df95bd0c2a66ec828f3d08c7b0c072bcb4aa8bc6b2f0578</u> | - 0.0007012300000000 00 BNB  0.26 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2022-01-21 05:40:24 | <u>0x23ca0bcac0515a89d969</u> <u>c1884c7e4412ad8e5e14a5</u> <u>64238b574054cf1cba7d08</u> | - 0.0405779000000000 00 BNB  17.15 USD | ✓ |
| 81 | 2022-01-21 05:40:24 | <u>0x23ca0bcac0515a89d969</u> <u>c1884c7e4412ad8e5e14a5</u> <u>64238b574054cf1cba7d08</u> | - 0.0009931300000000 00 BNB  0.41 USD | ✓ |
| 82 | 2022-01-21 05:39:00 | <u>0xf89d2fe7d6f2101bdcbc</u> <u>459e6fe433d6ece280535b</u> <u>cfc51ed2d63e6096472de5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 83 | 2022-01-21 05:39:00 | <u>0xf89d2fe7d6f2101bdcbc</u> <u>459e6fe433d6ece280535b</u> <u>cfc51ed2d63e6096472de5</u> | - 0.0006895600000000 00 BNB  0.29 USD | ✓ |
| 84 | 2022-01-21 05:38:30 | <u>0x8ccc8f00b912e2cec9c7</u> <u>3cc3bb07fd551a4018d0d0</u> <u>f074f32e7e52b9ec3f25c2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 85 | 2022-01-21 05:38:30 | <u>0x8ccc8f00b912e2cec9c7</u> <u>3cc3bb07fd551a4018d0d0</u> <u>f074f32e7e52b9ec3f25c2</u> | - 0.0002225150000000 00 BNB  0.09 USD | ✓ |
| 86 | 2022-01-19 11:43:01 | <u>0xac71c89f7a4fbbd1b75d</u> <u>cfab8ef3bb567780606165</u> <u>2488301df6f41bff3b0944</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 87 | 2022-01-19 11:43:01 | <u>0xac71c89f7a4fbbd1b75d</u> <u>cfab8ef3bb567780606165</u> <u>2488301df6f41bff3b0944</u> | - 0.0005523150000000 00 BNB  0.25 USD | ✓ |
| 88 | 2022-01-19 11:42:31 | <u>0xdddc9f0d010e83b7b444</u> <u>3ace4ba1e86b27f1e418b3</u> <u>7728b6784be6d1734e34fa</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 89 | 2022-01-19 11:42:31 | <u>0xdddc9f0d010e83b7b4443ace4ba1e86b27f1e418b37728b6784be6d1734e34fa</u> | - 0.0001397600000000 00 BNB  0.06 USD | ✓ |
| 90 | 2022-01-19 11:42:28 | <u>0x4d835fcea3f110ea36ac6dc5d07a919b1f69a0586c6b12974270505279bd4205</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 91 | 2022-01-19 11:42:28 | <u>0x4d835fcea3f110ea36ac6dc5d07a919b1f69a0586c6b12974270505279bd4205</u> | - 0.0002357600000000 00 BNB  0.10 USD | ✓ |
| 92 | 2022-01-19 11:41:28 | <u>0xe26262f0257c0875f3c6f13edc7af85fd3e07cf293501915cda040ff14ce6eb0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 93 | 2022-01-19 11:41:28 | <u>0xe26262f0257c0875f3c6f13edc7af85fd3e07cf293501915cda040ff14ce6eb0</u> | - 0.0005658100000000 00 BNB  0.26 USD | ✓ |
| 94 | 2022-01-19 11:18:28 | <u>0x74c62e4b666fdd703ffc7f2023e717866a6385f258d7b35ed5a5abfff71054cd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 95 | 2022-01-19 11:18:28 | <u>0x74c62e4b666fdd703ffc7f2023e717866a6385f258d7b35ed5a5abfff71054cd</u> | - 0.0002570300000000 00 BNB  0.11 USD | ✓ |
| 96 | 2022-01-18 10:43:54 | <u>0x018b42f62f3d83002fea9810ecd40c4f3815789d1f5699a7c3a2adc35913d5fd</u> | - 0.0317876243660800 14 BNB  14.98 USD | ✓ |
| 97 | 2022-01-18 10:43:54 | <u>0x018b42f62f3d83002fea9810ecd40c4f3815789d1f5699a7c3a2adc35913d5fd</u> | - 0.0034991650000000 00 BNB  1.64 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 98 | 2022-01-13 10:55:40 | <u>0x3ce760753f5ed35c8160</u> <u>27fe10725cd891345a0568</u> <u>4bdcb2bde1b9f73816aa72</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 99 | 2022-01-13 10:55:40 | <u>0x3ce760753f5ed35c8160</u> <u>27fe10725cd891345a0568</u> <u>4bdcb2bde1b9f73816aa72</u> | - 0.002443650000000000 00 BNB  1.16 USD | ✓ |
| 100 | 2022-01-13 10:54:58 | <u>0x241453459ebefdadc64</u> <u>31d8eaeb01d4b7a6bc884b</u> <u>075238cefe9875ba44d845</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 101 | 2022-01-13 10:54:58 | <u>0x241453459ebefdadc64</u> <u>31d8eaeb01d4b7a6bc884b</u> <u>075238cefe9875ba44d845</u> | - 0.000126150000000000 00 BNB  0.05 USD | ✓ |
| 102 | 2022-01-13 10:54:49 | <u>0xfd14dbc4edda81b6f0ff</u> <u>4fd750109f4aabfaf9d873</u> <u>4c465becd2abeafb92d03e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 103 | 2022-01-13 10:54:49 | <u>0xfd14dbc4edda81b6f0ff</u> <u>4fd750109f4aabfaf9d873</u> <u>4c465becd2abeafb92d03e</u> | - 0.000222150000000000 00 BNB  0.10 USD | ✓ |
| 104 | 2022-01-13 10:51:43 | <u>0x668a4693e031199485c4</u> <u>28d43c6e0d93b26df96fb7</u> <u>ae5adfa781f5f08df8bfa4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 105 | 2022-01-13 10:51:43 | <u>0x668a4693e031199485c4</u> <u>28d43c6e0d93b26df96fb7</u> <u>ae5adfa781f5f08df8bfa4</u> | - 0.003347715000000000 00 BNB  1.59 USD | ✓ |
| 106 | 2022-01-04 16:23:52 | <u>0xdb3c4246a2b29b7e5c30</u> <u>d01126e281bb58cc895089</u> <u>34be60ffbed9560a8525e5</u> | - 0.0291385660756895 04 BNB  14.77 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 107 | 2022-01-04 16:23:52 | <u>0xdb3c4246a2b29b7e5c30</u> <u>d01126e281bb58cc895089</u> <u>34be60ffbed9560a8525e5</u> | - 0.0006381600000000 00 BNB  0.32 USD | ✓ |
| 108 | 2022-01-04 16:19:28 | <u>0xa390a3fbdda5d4f24a89</u> <u>7e06bb056619e4fe88dcd6</u> <u>9e229c66ab182ce6bcb816</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 109 | 2022-01-04 16:19:28 | <u>0xa390a3fbdda5d4f24a89</u> <u>7e06bb056619e4fe88dcd6</u> <u>9e229c66ab182ce6bcb816</u> | - 0.0024327800000000 00 BNB  1.23 USD | ✓ |
| 110 | 2022-01-04 16:18:55 | <u>0xba075e865db054bc4cd4</u> <u>d7fb10140a420dcbcdbe53</u> <u>96174b1700e62a8beb00e3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 111 | 2022-01-04 16:18:55 | <u>0xba075e865db054bc4cd4</u> <u>d7fb10140a420dcbcdbe53</u> <u>96174b1700e62a8beb00e3</u> | - 0.0002222600000000 00 BNB  0.11 USD | ✓ |
| 112 | 2022-01-04 09:08:29 | <u>0x0270c0b432d993060746</u> <u>5ed9409b2881853d201fe2</u> <u>168f7179bc2c3cc20e4869</u> | - 0.0469738565285047 41 BNB  24.21 USD | ✓ |
| 113 | 2022-01-04 09:08:29 | <u>0x0270c0b432d993060746</u> <u>5ed9409b2881853d201fe2</u> <u>168f7179bc2c3cc20e4869</u> | - 0.0009874850000000 00 BNB  0.50 USD | ✓ |
| 114 | 2022-01-04 05:36:32 | <u>0xad9dbcfbd7174bf8a012</u> <u>80f93ec5816f0eddf3991</u> <u>3721f2fbbd909cd5c8bdf6</u> | + 0.1045999999999999 99 BNB  53.93 USD | ✓ |
| 115 | 2022-01-03 18:56:36 | <u>0x69e5c39101ebdcc5f289</u> <u>1950c8bcd133a3156987a9</u> <u>82a1b41c4f5c32d0ded073</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 116 | 2022-01-03 18:56:36 | <u>0x69e5c39101ebdcc5f289</u> <u>1950c8bcd133a3156987a9</u> <u>82a1b41c4f5c32d0ded073</u> | - 0.0013228900000000 00 BNB  0.67 USD | ✓ |
| 117 | 2022-01-03 18:54:42 | <u>0xe4c8b6c50da05fc65b5d</u> <u>248c0f3de6b258e4b0dac0</u> <u>a6df3787432367b017847e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 118 | 2022-01-03 18:54:42 | <u>0xe4c8b6c50da05fc65b5d</u> <u>248c0f3de6b258e4b0dac0</u> <u>a6df3787432367b017847e</u> | - 0.0002227400000000 00 BNB  0.11 USD | ✓ |
| 119 | 2021-12-28 19:53:28 | <u>0xaa8013e77519880fa4f6</u> <u>3c517fa2224b9641245622</u> <u>6b86c7f4c529a3639e1c0e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 120 | 2021-12-28 19:53:28 | <u>0xaa8013e77519880fa4f6</u> <u>3c517fa2224b9641245622</u> <u>6b86c7f4c529a3639e1c0e</u> | - 0.0008955750000000 00 BNB  0.47 USD | ✓ |
| 121 | 2021-12-28 19:51:46 | <u>0xb2d0839aff67f8bb7f32</u> <u>d9506b68d4ea13d2ecaf7b</u> <u>1bdc11917596d0a901d320</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 122 | 2021-12-28 19:51:46 | <u>0xb2d0839aff67f8bb7f32</u> <u>d9506b68d4ea13d2ecaf7b</u> <u>1bdc11917596d0a901d320</u> | - 0.0005979650000000 00 BNB  0.31 USD | ✓ |
| 123 | 2021-12-28 19:49:58 | <u>0x57d79704668141fe2e46</u> <u>41f76b44889f6f89dfd4fd</u> <u>203fbc77936365dc38f5a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 124 | 2021-12-28 19:49:58 | <u>0x57d79704668141fe2e46</u> <u>41f76b44889f6f89dfd4fd</u> <u>203fbc77936365dc38f5a</u> | - 0.0006280250000000 00 BNB  0.33 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 125 | 2021-12-28 19:46:43 | <u>0x40cd9988da3e7a64b54b761c41b154c0ad1c7b664353c9f4729bd566e8e5a85e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 126 | 2021-12-28 19:46:43 | <u>0x40cd9988da3e7a64b54b761c41b154c0ad1c7b664353c9f4729bd566e8e5a85e</u> | - 0.002984420000000000 00 BNB  1.59 USD | ✓ |
| 127 | 2021-12-27 16:22:56 | <u>0x3516475cd95c4ca65452dbed519ff62867e5347fa6e952a75ac552be01155206</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 128 | 2021-12-27 16:22:56 | <u>0x3516475cd95c4ca65452dbed519ff62867e5347fa6e952a75ac552be01155206</u> | - 0.002984420000000000 00 BNB  1.68 USD | ✓ |
| 129 | 2021-12-22 17:16:07 | <u>0x2f37d79e5a0f86eec76f62ecea34d4957d3b2ca6435d7ada8ed39baa5816a78</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 130 | 2021-12-22 17:16:07 | <u>0x2f37d79e5a0f86eec76f62ecea34d4957d3b2ca6435d7ada8ed39baa5816a78</u> | - 0.000968005000000000 00 BNB  0.51 USD | ✓ |
| 131 | 2021-12-22 17:15:19 | <u>0x20386401f3b9c63f78791655a0c5ead24ec4740026195c3e7cfbeb8839bffbdb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 132 | 2021-12-22 17:15:19 | <u>0x20386401f3b9c63f78791655a0c5ead24ec4740026195c3e7cfbeb8839bffbdb</u> | - 0.000129580000000000 00 BNB  0.06 USD | ✓ |
| 133 | 2021-12-22 17:15:10 | <u>0xc03cb9b64f15a67542ed0d04a225bf45f025fade3610ebd74b3d733058ec77fb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 134 | 2021-12-22 17:15:10 | <u>0xc03cb9b64f15a67542ed</u> <u>0d04a225bf45f025fade36</u> <u>10ebd74b3d733058ec77fb</u> | - 0.0002255800000000 00 BNB  0.12 USD | ✓ |
| 135 | 2021-12-20 16:56:47 | <u>0xcf0e1385732f86866be8</u> <u>dfffa85a7319e1df34fbe7b</u> <u>f2e3a42248532c6ee97c3d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 136 | 2021-12-20 16:56:47 | <u>0xcf0e1385732f86866be8</u> <u>dfffa85a7319e1df34fbe7b</u> <u>f2e3a42248532c6ee97c3d</u> | - 0.0011849250000000 00 BNB  0.62 USD | ✓ |
| 137 | 2021-12-20 16:56:38 | <u>0x4a77575e255b52f39b2e</u> <u>e6d86aca812003d858ff6a</u> <u>a07dd9ab878e097826731a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 138 | 2021-12-20 16:56:38 | <u>0x4a77575e255b52f39b2e</u> <u>e6d86aca812003d858ff6a</u> <u>a07dd9ab878e097826731a</u> | - 0.0001295800000000 00 BNB  0.06 USD | ✓ |
| 139 | 2021-12-20 16:56:20 | <u>0x52a2cfb11cc024cccbde</u> <u>746aa624d3fc6127b2cc86</u> <u>94b81e6173e040bdc55c21</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 140 | 2021-12-20 16:56:20 | <u>0x52a2cfb11cc024cccbde</u> <u>746aa624d3fc6127b2cc86</u> <u>94b81e6173e040bdc55c21</u> | - 0.0002255800000000 00 BNB  0.11 USD | ✓ |
| 141 | 2021-12-19 19:50:52 | <u>0x8c7c72f6020c53ba1080</u> <u>b9d92eee793c30554e5395</u> <u>e236e1349e151076159d7b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 142 | 2021-12-19 19:50:52 | <u>0x8c7c72f6020c53ba1080</u> <u>b9d92eee793c30554e5395</u> <u>e236e1349e151076159d7b</u> | - 0.0006280250000000 00 BNB  0.33 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 143 | 2021-12-15 20:31:08 | <u>0x1fb31831838ad2382fd6</u> <u>541104e7551fbf22e8667c</u> <u>5537eda78e74e340be49c2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 144 | 2021-12-15 20:31:08 | <u>0x1fb31831838ad2382fd6</u> <u>541104e7551fbf22e8667c</u> <u>5537eda78e74e340be49c2</u> | - 0.0006046150000000 00 BNB  0.32 USD | ✓ |
| 145 | 2021-12-14 18:20:11 | <u>0x792ae2c794a5e6f83374</u> <u>76a9432df65efa40bbae0e</u> <u>05d27feeb5310b96af9a16</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 146 | 2021-12-14 18:20:11 | <u>0x792ae2c794a5e6f83374</u> <u>76a9432df65efa40bbae0e</u> <u>05d27feeb5310b96af9a16</u> | - 0.0009560550000000 00 BNB  0.50 USD | ✓ |
| 147 | 2021-12-13 14:13:37 | <u>0xfa88d2997d9112e8ead0</u> <u>b72143244b89bbfa50a581</u> <u>8da8b1fd8f4e2705127dbd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 148 | 2021-12-13 14:13:37 | <u>0xfa88d2997d9112e8ead0</u> <u>b72143244b89bbfa50a581</u> <u>8da8b1fd8f4e2705127dbd</u> | - 0.0008956350000000 00 BNB  0.46 USD | ✓ |
| 149 | 2021-12-13 14:10:37 | <u>0xfc0df8d3164e7f32f092</u> <u>d3e7fb05358f02a85e4210</u> <u>ef99fff2516866862cb1a0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 150 | 2021-12-13 14:10:37 | <u>0xfc0df8d3164e7f32f092</u> <u>d3e7fb05358f02a85e4210</u> <u>ef99fff2516866862cb1a0</u> | - 0.0006086950000000 00 BNB  0.31 USD | ✓ |
| 151 | 2021-12-12 17:53:56 | <u>0xe7275472da32644a35b6</u> <u>8f90aec5472d650fb510d3</u> <u>7075c872ffec442a810025</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 152 | 2021-12-12 17:53:56 | <u>0xe7275472da32644a35b68f90aec5472d650fb510d37075c872ffec442a810025</u> | - 0.0008956350000000 00 BNB  0.51 USD | ✓ |
| 153 | 2021-12-08 20:00:02 | <u>0x3d637d86be31fe61830b862e79ec00b60ac54c4f378c9dd2e8e2821fb08751a9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 154 | 2021-12-08 20:00:02 | <u>0x3d637d86be31fe61830b862e79ec00b60ac54c4f378c9dd2e8e2821fb08751a9</u> | - 0.0003324300000000 00 BNB  0.20 USD | ✓ |
| 155 | 2021-12-08 19:58:01 | <u>0xb3f3e43031732662f3da7184dd565e95e2adef78e2a1c462554a59b7237d6c60</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 156 | 2021-12-08 19:58:01 | <u>0xb3f3e43031732662f3da7184dd565e95e2adef78e2a1c462554a59b7237d6c60</u> | - 0.0002212400000000 00 BNB  0.13 USD | ✓ |
| 157 | 2021-12-08 19:55:57 | <u>0xbb745f57cb1058a2b3dcdfc99a0d49e625dcd73ac5122f3ec2a90b80ab262956</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 158 | 2021-12-08 19:55:57 | <u>0xbb745f57cb1058a2b3dcdfc99a0d49e625dcd73ac5122f3ec2a90b80ab262956</u> | - 0.0012198200000000 00 BNB  0.74 USD | ✓ |
| 159 | 2021-12-08 19:54:45 | <u>0x4bf242b0add03f3e04d7dee6ea12d79434e1ca2408842b64efa4f75e868b6013</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 160 | 2021-12-08 19:54:45 | <u>0x4bf242b0add03f3e04d7dee6ea12d79434e1ca2408842b64efa4f75e868b6013</u> | - 0.0002212400000000 00 BNB  0.13 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 161 | 2021-12-07 18:23:21 | <u>0xebdf49d19a4e20129d7a4bdcb98415b6061b5acaf5416079f349bfd854b59f35</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 162 | 2021-12-07 18:23:21 | <u>0xebdf49d19a4e20129d7a4bdcb98415b6061b5acaf5416079f349bfd854b59f35</u> | - 0.002227640000000000 00 BNB  1.28 USD | ✓ |
| 163 | 2021-12-07 13:29:56 | <u>0x9172e7b99db53f5a6861bcb33a2b227ed2cf8e42808b5f053853b479312a8527</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 164 | 2021-12-07 13:29:56 | <u>0x9172e7b99db53f5a6861bcb33a2b227ed2cf8e42808b5f053853b479312a8527</u> | - 0.000612950000000000 00 BNB  0.35 USD | ✓ |
| 165 | 2021-12-07 13:24:46 | <u>0xf5609bc53b23c54d0fcbad73a42f4c54ea13a7d6ec3418aa49a9ff2ef4c7768a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 166 | 2021-12-07 13:24:46 | <u>0xf5609bc53b23c54d0fcbad73a42f4c54ea13a7d6ec3418aa49a9ff2ef4c7768a</u> | - 0.000826050000000000 00 BNB  0.47 USD | ✓ |
| 167 | 2021-12-03 17:44:19 | <u>0x7622332ccfd14c0d17aa21f996317f033fdbcb32ecbda4da291bffd2005df997d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 168 | 2021-12-03 17:44:19 | <u>0x7622332ccfd14c0d17aa21f996317f033fdbcb32ecbda4da291bffd2005df997d</u> | - 0.000217265000000000 00 BNB  0.12 USD | ✓ |
| 169 | 2021-12-03 17:44:16 | <u>0x14c93faed80e6b5c2582907191c5cb4d72af892f3f87716a0eac2b1d2861d9da</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 170 | 2021-12-03 17:44:16 | <u>0x14c93faed80e6b5c2582907191c5cb4d72af892f3f87716a0eac2b1d2861d9da</u> | - 0.0033381950000000 00 BNB  1.98 USD | ✓ |
| 171 | 2021-12-03 17:17:06 | <u>0xda95492d10715f22ae41541df727bfb59caf17b7f70973455af97a27a84a5851</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 172 | 2021-12-03 17:17:06 | <u>0xda95492d10715f22ae41541df727bfb59caf17b7f70973455af97a27a84a5851</u> | - 0.0016655500000000 00 BNB  0.99 USD | ✓ |
| 173 | 2021-12-03 17:16:09 | <u>0x9c8b5e9a498c9a3e37e8dfd89631b239125ce0d23b2aea423dfeeb820eac96f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 174 | 2021-12-03 17:16:09 | <u>0x9c8b5e9a498c9a3e37e8dfd89631b239125ce0d23b2aea423dfeeb820eac96f</u> | - 0.0001266300000000 00 BNB  0.07 USD | ✓ |
| 175 | 2021-12-03 17:15:48 | <u>0x9a5158e8884ab80516334f9c4fad967ef5080d8c01689a8b6e38e9f805dc5d50</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 176 | 2021-12-03 17:15:48 | <u>0x9a5158e8884ab80516334f9c4fad967ef5080d8c01689a8b6e38e9f805dc5d50</u> | - 0.0002226300000000 00 BNB  0.13 USD | ✓ |
| 177 | 2021-12-02 15:26:52 | <u>0x317127e42bb20459cb23e3680aed9440fa46d0d8ff92c85167632098ef3474c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 178 | 2021-12-02 15:26:52 | <u>0x317127e42bb20459cb23e3680aed9440fa46d0d8ff92c85167632098ef3474c</u> | - 0.0006085750000000 00 BNB  0.37 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 179 | 2021-12-02 15:09:29 | <u>0x29380313537ce8c9cd08</u> <u>f88fb661a3982a06cfb8a8</u> <u>cdac2406d1d0541523fc20</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 180 | 2021-12-02 15:09:29 | <u>0x29380313537ce8c9cd08</u> <u>f88fb661a3982a06cfb8a8</u> <u>cdac2406d1d0541523fc20</u> | - 0.0002555150000000 00 BNB  0.15 USD | ✓ |
| 181 | 2021-12-02 15:01:13 | <u>0xb9155f59116687a4c3c4</u> <u>75acc252da4e89ed3fb4a7</u> <u>dbc713344c5bd794c06add</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 182 | 2021-12-02 15:01:13 | <u>0xb9155f59116687a4c3c4</u> <u>75acc252da4e89ed3fb4a7</u> <u>dbc713344c5bd794c06add</u> | - 0.0002555150000000 00 BNB  0.15 USD | ✓ |
| 183 | 2021-12-02 14:57:55 | <u>0x6b4eaecd5f44851db66b</u> <u>15cdb3e32426d42270f0c1</u> <u>1fce2e73a353e18209e444</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 184 | 2021-12-02 14:57:55 | <u>0x6b4eaecd5f44851db66b</u> <u>15cdb3e32426d42270f0c1</u> <u>1fce2e73a353e18209e444</u> | - 0.0008305900000000 00 BNB  0.51 USD | ✓ |
| 185 | 2021-12-02 14:57:34 | <u>0x9e0789abb85e39985512</u> <u>608adb5535152cc38173ee</u> <u>5fcf4cfe8bfef25f931d2a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 186 | 2021-12-02 14:57:34 | <u>0x9e0789abb85e39985512</u> <u>608adb5535152cc38173ee</u> <u>5fcf4cfe8bfef25f931d2a</u> | - 0.0001308600000000 00 BNB  0.08 USD | ✓ |
| 187 | 2021-12-02 14:57:22 | <u>0x9788379cf47605a899a5</u> <u>7021316fd8a3cbd511e4d0</u> <u>97554f811b419617de27a6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 188 | 2021-12-02 14:57:22 | <u>0x9788379cf47605a899a57021316fd8a3cbd511e4d097554f811b419617de27a6</u> | - 0.0001308600000000 00 BNB  0.08 USD | ✓ |
| 189 | 2021-12-02 14:57:19 | <u>0x978f4979b27168b43c0d27784d097aec1813523dbb99d44f21be6533794e4b2b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 190 | 2021-12-02 14:57:19 | <u>0x978f4979b27168b43c0d27784d097aec1813523dbb99d44f21be6533794e4b2b</u> | - 0.0001308600000000 00 BNB  0.08 USD | ✓ |
| 191 | 2021-12-02 14:57:19 | <u>0xc6ed5dbca49aa0788a920664b69495eaabccab9ef7cec34bab2194bfcbb8c4e0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 192 | 2021-12-02 14:57:19 | <u>0xc6ed5dbca49aa0788a920664b69495eaabccab9ef7cec34bab2194bfcbb8c4e0</u> | - 0.0001308600000000 00 BNB  0.08 USD | ✓ |
| 193 | 2021-12-02 14:57:16 | <u>0xd8da37c6f4cd01e6bdc40a82085af95813be02454d3d1c72793320668cadc593</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 194 | 2021-12-02 14:57:16 | <u>0xd8da37c6f4cd01e6bdc40a82085af95813be02454d3d1c72793320668cadc593</u> | - 0.0002268600000000 00 BNB  0.14 USD | ✓ |
| 195 | 2021-11-30 08:12:50 | <u>0xa4051a13ba6c34e09f0c994c58803e10446562813e77660882cac4bf36d6a443</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 196 | 2021-11-30 08:12:50 | <u>0xa4051a13ba6c34e09f0c994c58803e10446562813e77660882cac4bf36d6a443</u> | - 0.0008956950000000 00 BNB  0.55 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 197 | 2021-11-30 08:09:11 | <u>0x892fb847cda3dc87d5f1e753d12c2b1488ff323c263b45469ae2041f187ee152</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 198 | 2021-11-30 08:09:11 | <u>0x892fb847cda3dc87d5f1e753d12c2b1488ff323c263b45469ae2041f187ee152</u> | - 0.001616280000000000 00 BNB  0.99 USD | ✓ |
| 199 | 2021-11-29 18:45:06 | <u>0xa688e62be3e6c4834cad841ff1040ff47cf1582cabdfcfaed76495369df344d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 200 | 2021-11-29 18:45:06 | <u>0xa688e62be3e6c4834cad841ff1040ff47cf1582cabdfcfaed76495369df344d</u> | - 0.000970575000000000 00 BNB  0.60 USD | ✓ |
| 201 | 2021-11-25 19:55:06 | <u>0xf19fe2313ab698212f3b6efc852783a4f4ac29ce46cea3461d3cc9cb5697e331</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 202 | 2021-11-25 19:55:06 | <u>0xf19fe2313ab698212f3b6efc852783a4f4ac29ce46cea3461d3cc9cb5697e331</u> | - 0.000900930000000000 00 BNB  0.57 USD | ✓ |
| 203 | 2021-11-25 19:52:33 | <u>0xe375b573dea703789a726c37a42196963287de8c78661f1042861ae2745fc404</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 204 | 2021-11-25 19:52:33 | <u>0xe375b573dea703789a726c37a42196963287de8c78661f1042861ae2745fc404</u> | - 0.000194710000000000 00 BNB  0.12 USD | ✓ |
| 205 | 2021-11-25 19:49:02 | <u>0x4915c4f8aa1f07964100b18c2a126890edb5d94722703acdc9ad7f4a041a3090</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 206 | 2021-11-25 19:49:02 | <u>0x4915c4f8aa1f07964100</u> <u>b18c2a126890edb5d94722</u> <u>703acdc9ad7f4a041a3090</u> | - 0.0001294650000000 00 BNB  0.08 USD | ✓ |
| 207 | 2021-11-25 19:48:43 | <u>0x3a214fd364942921eb95</u> <u>de40e551afbf25ceb1c556</u> <u>3cde26074f994eb87d43e2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 208 | 2021-11-25 19:48:43 | <u>0x3a214fd364942921eb95</u> <u>de40e551afbf25ceb1c556</u> <u>3cde26074f994eb87d43e2</u> | - 0.0001294650000000 00 BNB  0.08 USD | ✓ |
| 209 | 2021-11-25 19:48:31 | <u>0xb394cba23ad537ad2ed3</u> <u>8ff93bf6eb33aeae89c55c</u> <u>7e1c8ac088098a9bf27566</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 210 | 2021-11-25 19:48:31 | <u>0xb394cba23ad537ad2ed3</u> <u>8ff93bf6eb33aeae89c55c</u> <u>7e1c8ac088098a9bf27566</u> | - 0.0002254650000000 00 BNB  0.14 USD | ✓ |
| 211 | 2021-11-24 15:05:50 | <u>0x3f48391b01c894f97066</u> <u>63c9a7ebff9aeab924f1ed</u> <u>cb53df9ac0948f71387959</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 212 | 2021-11-24 15:05:50 | <u>0x3f48391b01c894f97066</u> <u>63c9a7ebff9aeab924f1ed</u> <u>cb53df9ac0948f71387959</u> | - 0.0006836550000000 00 BNB  0.40 USD | ✓ |
| 213 | 2021-11-24 07:16:20 | <u>0xd25d9c740656ca6e3044</u> <u>23b9b06243c6cae7713ab7</u> <u>1c1f752384fab3d698e741</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 214 | 2021-11-24 07:16:20 | <u>0xd25d9c740656ca6e3044</u> <u>23b9b06243c6cae7713ab7</u> <u>1c1f752384fab3d698e741</u> | - 0.0009017400000000 00 BNB  0.53 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 215 | 2021-11-23 16:52:37 | <u>0x8b6e557d8195957c088d</u> <u>2472e884a1d7e764239cfc</u> <u>b69503f7f1d56dc0d5e75c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 216 | 2021-11-23 16:52:37 | <u>0x8b6e557d8195957c088d</u> <u>2472e884a1d7e764239cfc</u> <u>b69503f7f1d56dc0d5e75c</u> | - 0.0017521100000000 00 BNB  1.03 USD | ✓ |
| 217 | 2021-11-23 16:50:22 | <u>0x6dc7ee49afee5c8d9d52</u> <u>056b40784706672af27406</u> <u>3b1f8eaf4c983f1dfb23b4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 218 | 2021-11-23 16:50:22 | <u>0x6dc7ee49afee5c8d9d52</u> <u>056b40784706672af27406</u> <u>3b1f8eaf4c983f1dfb23b4</u> | - 0.0002261500000000 00 BNB  0.13 USD | ✓ |
| 219 | 2021-11-21 18:42:50 | <u>0xd11581cb954de3187fe5</u> <u>88d1fbd09a5607c253de78</u> <u>0ca49b4fcc980a10b15409</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 220 | 2021-11-21 18:42:50 | <u>0xd11581cb954de3187fe5</u> <u>88d1fbd09a5607c253de78</u> <u>0ca49b4fcc980a10b15409</u> | - 0.0001805750000000 00 BNB  0.10 USD | ✓ |
| 221 | 2021-11-20 17:24:55 | <u>0xc76e90c4f34dcb688b65</u> <u>1211b1eb47dd55a33bdce5</u> <u>498720eb5c762624a72032</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 222 | 2021-11-20 17:24:55 | <u>0xc76e90c4f34dcb688b65</u> <u>1211b1eb47dd55a33bdce5</u> <u>498720eb5c762624a72032</u> | - 0.0005230450000000 00 BNB  0.31 USD | ✓ |
| 223 | 2021-11-18 12:48:50 | <u>0xa847b433c7e494bcd565</u> <u>3aedb0946350fbdbb85035</u> <u>7734a6f78134c6aa90d2ad</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 224 | 2021-11-18 12:48:50 | <u>0xa847b433c7e494bcd565</u> <u>3aedb0946350fbdbb85035</u> <u>7734a6f78134c6aa90d2ad</u> | - 0.0010031600000000 00 BNB  0.53 USD | ✓ |
| 225 | 2021-11-18 12:19:46 | <u>0xe80f24d01ff636e4b1e2</u> <u>da153fa6508b7b2f67196b</u> <u>39ada0e7482c85d47a83b2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 226 | 2021-11-18 12:19:46 | <u>0xe80f24d01ff636e4b1e2</u> <u>da153fa6508b7b2f67196b</u> <u>39ada0e7482c85d47a83b2</u> | - 0.0001260300000000 00 BNB  0.06 USD | ✓ |
| 227 | 2021-11-18 12:19:37 | <u>0xd42939002dc7700ab7a2</u> <u>5d8d11d351afccf83348f7</u> <u>fc5163c96c73551e5d8d6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 228 | 2021-11-18 12:19:37 | <u>0xd42939002dc7700ab7a2</u> <u>5d8d11d351afccf83348f7</u> <u>fc5163c96c73551e5d8d6</u> | - 0.0001260300000000 00 BNB  0.06 USD | ✓ |
| 229 | 2021-11-18 12:18:40 | <u>0x9b7c9b45f64d7d586bdb</u> <u>388301bc1461f050ef4474</u> <u>cdcfd0ade6812b33f00dc5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 230 | 2021-11-18 12:18:40 | <u>0x9b7c9b45f64d7d586bdb</u> <u>388301bc1461f050ef4474</u> <u>cdcfd0ade6812b33f00dc5</u> | - 0.0002220300000000 00 BNB  0.11 USD | ✓ |
| 231 | 2021-11-18 11:33:45 | <u>0xcf51c7d958bbe33433bf</u> <u>118fee0da44c1b106fc49f</u> <u>a45469eccc0e810dc1088b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 232 | 2021-11-18 11:33:45 | <u>0xcf51c7d958bbe33433bf</u> <u>118fee0da44c1b106fc49f</u> <u>a45469eccc0e810dc1088b</u> | - 0.0008409050000000 00 BNB  0.44 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 233 | 2021-11-18 11:33:30 | <u>0x1213cf2fc753ec4cad54</u> <u>d37f708115bee964dd71b6</u> <u>ffe6e608957dbc29fff566</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 234 | 2021-11-18 11:33:30 | <u>0x1213cf2fc753ec4cad54</u> <u>d37f708115bee964dd71b6</u> <u>ffe6e608957dbc29fff566</u> | - 0.000126030000000000 00 BNB  0.06 USD | ✓ |
| 235 | 2021-11-18 11:33:18 | <u>0x619d3f5d3b57c07dfbec</u> <u>affbc91aca72370cc77281</u> <u>e96480f4ab5481863215b9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 236 | 2021-11-18 11:33:18 | <u>0x619d3f5d3b57c07dfbec</u> <u>affbc91aca72370cc77281</u> <u>e96480f4ab5481863215b9</u> | - 0.000222030000000000 00 BNB  0.11 USD | ✓ |
| 237 | 2021-11-16 05:53:22 | <u>0x18341c1d954dd5051941</u> <u>9c4e1eb82d46344f141067</u> <u>116ef7e2dbf0f24bfade24</u> | - 0.0577579994263445 47 BNB  33.85 USD | ✓ |
| 238 | 2021-11-16 05:53:22 | <u>0x18341c1d954dd5051941</u> <u>9c4e1eb82d46344f141067</u> <u>116ef7e2dbf0f24bfade24</u> | - 0.000650835000000000 00 BNB  0.38 USD | ✓ |
| 239 | 2021-11-16 05:31:14 | <u>0xfea146f6446cefab9381</u> <u>8f31a59383549bdbcb9275</u> <u>26954bbccceda5705a3541</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 240 | 2021-11-16 05:31:14 | <u>0xfea146f6446cefab9381</u> <u>8f31a59383549bdbcb9275</u> <u>26954bbccceda5705a3541</u> | - 0.006050350000000000 00 BNB  3.54 USD | ✓ |
| 241 | 2021-11-16 05:26:09 | <u>0x808e2240ded79e57da76</u> <u>9fa044c5ff56affcf02335</u> <u>13d3e4eb3cc89a042c3a1f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 242 | 2021-11-16 05:26:09 | <u>0x808e2240ded79e57da7e9fa044c5ff56affcf0233513d3e4eb3cc89a042c3a1f</u> | - 0.0002260400000000 00 BNB  0.13 USD | ✓ |
| 243 | 2021-11-15 17:20:22 | <u>0x239c33eb8ad117e6e73a35026202aa4bb013b5606c3612a9f08478c652b27307</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 244 | 2021-11-15 17:20:22 | <u>0x239c33eb8ad117e6e73a35026202aa4bb013b5606c3612a9f08478c652b27307</u> | - 0.0009877400000000 00 BNB  0.62 USD | ✓ |
| 245 | 2021-11-15 17:19:05 | <u>0x45d575d0f2c7aae52c07b492650060c242a605815b092af85921e077c369812f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 246 | 2021-11-15 17:19:05 | <u>0x45d575d0f2c7aae52c07b492650060c242a605815b092af85921e077c369812f</u> | - 0.0001264350000000 00 BNB  0.08 USD | ✓ |
| 247 | 2021-11-15 17:19:02 | <u>0x09ddfed8ba7fd1ef50c67b7dbe20177c5d2c9c0c57fac91242b1b64fd91078de</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 248 | 2021-11-15 17:19:02 | <u>0x09ddfed8ba7fd1ef50c67b7dbe20177c5d2c9c0c57fac91242b1b64fd91078de</u> | - 0.0002224350000000 00 BNB  0.14 USD | ✓ |
| 249 | 2021-11-14 14:00:42 | <u>0xae7f577f86bf0cee5d38d7338a4ed6443e9cd9d10bd8e059999825f60966e5c0</u> | - 0.0500077607306655 61 BNB  32.54 USD | ✓ |
| 250 | 2021-11-14 14:00:42 | <u>0xae7f577f86bf0cee5d38d7338a4ed6443e9cd9d10bd8e059999825f60966e5c0</u> | - 0.0021645400000000 00 BNB  1.40 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 251 | 2021-11-14 12:24:36 | <u>0x888c0eb940d182f14e84e24e5104d59882740b904c0031f05d34da15520cb178</u> | - 0.0200999058259940 87 BNB  13.08 USD | ✓ |
| 252 | 2021-11-14 12:24:36 | <u>0x888c0eb940d182f14e84e24e5104d59882740b904c0031f05d34da15520cb178</u> | - 0.0019071750000000 00 BNB  1.24 USD | ✓ |
| 253 | 2021-11-14 12:22:39 | <u>0x9d53e25ba0064cf99c7a3bf2656b490a0012b05f7e26244b63213d13ca35b1d4</u> | + 0.0495000000000000 02 BNB  32.21 USD | ✓ |
| 254 | 2021-11-14 07:59:52 | <u>0xf418aeb524a1a37445c700fed752e74f65419f763cb93e20cc742e348bccd604</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 255 | 2021-11-14 07:59:52 | <u>0xf418aeb524a1a37445c700fed752e74f65419f763cb93e20cc742e348bccd604</u> | - 0.0010208600000000 00 BNB  0.66 USD | ✓ |
| 256 | 2021-11-14 07:57:48 | <u>0xa74da88cd62b09d0beaefed73de0483d2ff82592d2bc0f60327cf92140c88cc4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 257 | 2021-11-14 07:57:48 | <u>0xa74da88cd62b09d0beaefed73de0483d2ff82592d2bc0f60327cf92140c88cc4</u> | - 0.0002222600000000 00 BNB  0.14 USD | ✓ |
| 258 | 2021-11-13 18:13:46 | <u>0x9380720a2625a27a42e9e34aaa2f549ea8bed54ffa6837b7ee04e4e0b5a95e56</u> | - 0.0443882626901079 69 BNB  28.83 USD | ✓ |
| 259 | 2021-11-13 18:13:46 | <u>0x9380720a2625a27a42e9e34aaa2f549ea8bed54ffa6837b7ee04e4e0b5a95e56</u> | - 0.0007177250000000 00 BNB  0.46 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 260 | 2021-11-13 18:11:33 | <u>0xd13169dff566e627dc7e</u> <u>2b996aa60cdd72bfcd1af4</u> <u>3f149319ba9fec9a3ce890</u> | - 0.0441012778169879 23 BNB  28.64 USD | ✗ |
| 261 | 2021-11-13 18:11:33 | <u>0xd13169dff566e627dc7e</u> <u>2b996aa60cdd72bfcd1af4</u> <u>3f149319ba9fec9a3ce890</u> | - 0.0001566900000000 00 BNB  0.10 USD | ✓ |
| 262 | 2021-11-13 18:08:00 | <u>0xba7a608ecc1d00eaf31b</u> <u>a274caee77011023673f5f</u> <u>b5922f1da285c441795f8f</u> | - 0.0411039539445845 62 BNB  26.69 USD | ✗ |
| 263 | 2021-11-13 18:08:00 | <u>0xba7a608ecc1d00eaf31b</u> <u>a274caee77011023673f5f</u> <u>b5922f1da285c441795f8f</u> | - 0.0001566900000000 00 BNB  0.10 USD | ✓ |
| 264 | 2021-11-13 16:44:51 | <u>0x829f1cb64f78a5176375</u> <u>6d864012046f4a9016564f</u> <u>9dc11ab4f52cedb3f2f2f3</u> | + 0.0495000000000000 02 BNB  32.15 USD | ✓ |
| 265 | 2021-11-12 20:14:37 | <u>0x958a89b88829318621e9</u> <u>6fe655d9b14fc232bd8768</u> <u>d2fc2a844e2db142711662</u> | - 0.0150739624302126 29 BNB  9.45 USD | ✓ |
| 266 | 2021-11-12 20:14:37 | <u>0x958a89b88829318621e9</u> <u>6fe655d9b14fc232bd8768</u> <u>d2fc2a844e2db142711662</u> | - 0.0025679650000000 00 BNB  1.61 USD | ✓ |
| 267 | 2021-11-12 20:13:28 | <u>0x841ee128cd883f19e8f3</u> <u>f3cd2437e036776200d87e</u> <u>9187e15f5cf7aee3033f12</u> | - 0.0150749473342771 67 BNB  9.45 USD | ✗ |
| 268 | 2021-11-12 20:13:28 | <u>0x841ee128cd883f19e8f3</u> <u>f3cd2437e036776200d87e</u> <u>9187e15f5cf7aee3033f12</u> | - 0.0001568700000000 00 BNB  0.09 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 269 | 2021-11-12 10:46:49 | <u>0x0395d66e70f0a63ed8a2</u> <u>c37ab7245fac81b83a9475</u> <u>224159b29bc5c1a379f513</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 270 | 2021-11-12 10:46:49 | <u>0x0395d66e70f0a63ed8a2</u> <u>c37ab7245fac81b83a9475</u> <u>224159b29bc5c1a379f513</u> | - 0.000825990000000000 00 BNB  0.51 USD | ✓ |
| 271 | 2021-11-12 10:27:50 | <u>0x60bbf35021388841ffa2</u> <u>2a3984604eaaceb049ac0b</u> <u>3b741a784eb7f2f618f56b</u> | - 0.000100000000000000 00 BNB  0.06 USD | ✓ |
| 272 | 2021-11-12 10:27:50 | <u>0x60bbf35021388841ffa2</u> <u>2a3984604eaaceb049ac0b</u> <u>3b741a784eb7f2f618f56b</u> | - 0.000105000000000000 00 BNB  0.06 USD | ✓ |
| 273 | 2021-11-12 09:06:37 | <u>0x66eb302221d030268637</u> <u>359cdead0873415bc5be85</u> <u>38fa93f6d60b1a6f63ffa5</u> | - 0.0150730819210864 77 BNB  9.24 USD | ✓ |
| 274 | 2021-11-12 09:06:37 | <u>0x66eb302221d030268637</u> <u>359cdead0873415bc5be85</u> <u>38fa93f6d60b1a6f63ffa5</u> | - 0.001362625000000000 00 BNB  0.83 USD | ✓ |
| 275 | 2021-11-11 11:51:35 | <u>0x1916969187395f67b1f9</u> <u>793dbd7055568c1c1f4071</u> <u>13c80b338396edb06c29d6</u> | - 0.0200999866188679 61 BNB  12.63 USD | ✓ |
| 276 | 2021-11-11 11:51:35 | <u>0x1916969187395f67b1f9</u> <u>793dbd7055568c1c1f4071</u> <u>13c80b338396edb06c29d6</u> | - 0.001275225000000000 00 BNB  0.80 USD | ✓ |
| 277 | 2021-11-10 18:37:53 | <u>0x5a7595199ebc5d8d61a4</u> <u>19d580ce30792578426f27</u> <u>4e7e499903b37a8e60671a</u> | - 0.0200988568108074 58 BNB  12.34 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 278 | 2021-11-10 18:37:53 | <u>0x5a7595199ebc5d8d61a4</u> <u>19d580ce30792578426f27</u> <u>4e7e499903b37a8e60671a</u> | - 0.0013022050000000 00 BNB  0.79 USD | ✓ |
| 279 | 2021-11-10 18:33:31 | <u>0xed5dcb8c5e3cc7f74362</u> <u>73d6193f0b7ffe580f76a4</u> <u>2548b222eb7471b4fe0b95</u> | + 0.1079482499999999 96 BNB  66.29 USD | ✓ |
| 280 | 2021-11-10 18:08:22 | <u>0x14f1518503fab56ed21a</u> <u>e4b6a8b87b47b9bb0bc752</u> <u>e71b3c25403cea0ff41730</u> | - 0.0201847493840776 47 BNB  12.39 USD | ✓ |
| 281 | 2021-11-10 18:08:22 | <u>0x14f1518503fab56ed21a</u> <u>e4b6a8b87b47b9bb0bc752</u> <u>e71b3c25403cea0ff41730</u> | - 0.0014376250000000 00 BNB  0.88 USD | ✓ |
| 282 | 2021-11-10 18:05:55 | <u>0xa3696633cfb6e5360782</u> <u>66e498ed336ee10dc1698a</u> <u>9c0bc7bb80b8cb33abafe0</u> | - 0.0200992865564391 46 BNB  12.34 USD | ✗ |
| 283 | 2021-11-10 18:05:55 | <u>0xa3696633cfb6e5360782</u> <u>66e498ed336ee10dc1698a</u> <u>9c0bc7bb80b8cb33abafe0</u> | - 0.0001564300000000 00 BNB  0.09 USD | ✓ |
| 284 | 2021-11-10 18:04:28 | <u>0x62500f0d325424aec7a5</u> <u>b03fa9d09370c1fc2ae83f</u> <u>95c953b87c6cd5ca4a6acc</u> | - 0.0190940660325894 41 BNB  11.72 USD | ✗ |
| 285 | 2021-11-10 18:04:28 | <u>0x62500f0d325424aec7a5</u> <u>b03fa9d09370c1fc2ae83f</u> <u>95c953b87c6cd5ca4a6acc</u> | - 0.0001564300000000 00 BNB  0.09 USD | ✓ |
| 286 | 2021-11-10 09:36:49 | <u>0xe6f40880f04c61164484</u> <u>7196ee55e1d53a1df461e0</u> <u>0fce2db6f24237342fb968</u> | - 0.0300771604451268 19 BNB  19.57 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 287 | 2021-11-10 09:36:49 | <u>0xe6f40880f04c61164484</u> <u>7196ee55e1d53a1df461e0</u> <u>0fce2db6f24237342fb968</u> | - 0.0009498150000000 00 BNB  0.61 USD | ✓ |
| 288 | 2021-11-10 09:06:48 | <u>0xfedb7c53cdd0127ef0c6</u> <u>f7be1dced26053da5427d7</u> <u>a7eca103816f11162a0fdb</u> | - 0.0301499803362495 80 BNB  19.62 USD | ✗ |
| 289 | 2021-11-10 09:06:48 | <u>0xfedb7c53cdd0127ef0c6</u> <u>f7be1dced26053da5427d7</u> <u>a7eca103816f11162a0fdb</u> | - 0.0001568700000000 00 BNB  0.10 USD | ✓ |
| 290 | 2021-11-10 09:04:40 | <u>0x0984d0c71f3e507b5faa</u> <u>b43838a12c96b6d3567300</u> <u>35ebf6f70c6d58934eb04a</u> | - 0.0301839454411582 14 BNB  19.64 USD | ✗ |
| 291 | 2021-11-10 09:04:40 | <u>0x0984d0c71f3e507b5faa</u> <u>b43838a12c96b6d3567300</u> <u>35ebf6f70c6d58934eb04a</u> | - 0.0001568100000000 00 BNB  0.10 USD | ✓ |
| 292 | 2021-11-10 08:54:18 | <u>0x6c48d51c02526d787645</u> <u>9fe832276c9b5214b2366e</u> <u>60f01123d63aed6f6bba85</u> | - 0.0200999486978771 06 BNB  13.08 USD | ✓ |
| 293 | 2021-11-10 08:54:18 | <u>0x6c48d51c02526d787645</u> <u>9fe832276c9b5214b2366e</u> <u>60f01123d63aed6f6bba85</u> | - 0.0009970650000000 00 BNB  0.64 USD | ✓ |
| 294 | 2021-11-10 08:49:33 | <u>0x8545a655529c6daaaa6c</u> <u>e58da831d9c651cec6838e</u> <u>79276fa8ff8fbf56f9ef49</u> | - 0.0301499290459312 72 BNB  19.62 USD | ✓ |
| 295 | 2021-11-10 08:49:33 | <u>0x8545a655529c6daaaa6c</u> <u>e58da831d9c651cec6838e</u> <u>79276fa8ff8fbf56f9ef49</u> | - 0.0032060700000000 00 BNB  2.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 296 | 2021-11-10 08:43:40 | <u>0x2b0f92d9cbd2445fc363444da728dad2589088714b7e45f9030095cbdb1256f3</u> | + 0.099500000000000000 05 BNB  64.76 USD | ✓ |
| 297 | 2021-11-06 09:47:39 | <u>0x59204d306de61dc5fac5fc399d1f57a3c83d3252cb9ed04c42e7346769007d40</u> | - 0.080000000000000000 02 BNB  51.01 USD | ✓ |
| 298 | 2021-11-06 09:47:39 | <u>0x59204d306de61dc5fac5fc399d1f57a3c83d3252cb9ed04c42e7346769007d40</u> | - 0.000105000000000000 00 BNB  0.06 USD | ✓ |
| 299 | 2021-11-04 21:21:16 | <u>0xd08a104c219934cec8121744049053c60275247b850d61860726de13a0edf6f7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 300 | 2021-11-04 21:21:16 | <u>0xd08a104c219934cec8121744049053c60275247b850d61860726de13a0edf6f7</u> | - 0.002765935000000000 00 BNB  1.68 USD | ✓ |
| 301 | 2021-11-04 21:13:37 | <u>0xbcc4820f5654ab73578c40269ec922abf1a0937c31fb82a889744b9ab2ab425e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 302 | 2021-11-04 21:13:37 | <u>0xbcc4820f5654ab73578c40269ec922abf1a0937c31fb82a889744b9ab2ab425e</u> | - 0.000126260000000000 00 BNB  0.07 USD | ✓ |
| 303 | 2021-11-04 21:13:10 | <u>0x17765e732d1d6078048bf53819bdd3acf82170b1b44395e40f718eb3b742afc5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 304 | 2021-11-04 21:13:10 | <u>0x17765e732d1d6078048bf53819bdd3acf82170b1b44395e40f718eb3b742afc5</u> | - 0.000126260000000000 00 BNB  0.07 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 305 | 2021-11-04 21:12:52 | <u>0x90f4a006bd315058dbfb</u> <u>1d3e053cf4293880ee323e</u> <u>e2ad8ce5aca1a38c797627</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 306 | 2021-11-04 21:12:52 | <u>0x90f4a006bd315058dbfb</u> <u>1d3e053cf4293880ee323e</u> <u>e2ad8ce5aca1a38c797627</u> | - 0.000222260000000000 00 BNB  0.13 USD | ✓ |
| 307 | 2021-11-04 20:46:06 | <u>0x8ba0a0e7ed1e81368868</u> <u>298d7f0512b5e4dd4967e4</u> <u>17032d444482d51b2e84a0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 308 | 2021-11-04 20:46:06 | <u>0x8ba0a0e7ed1e81368868</u> <u>298d7f0512b5e4dd4967e4</u> <u>17032d444482d51b2e84a0</u> | - 0.003096245000000000 00 BNB  1.88 USD | ✓ |
| 309 | 2021-11-04 20:43:06 | <u>0xa3a464e3ad5f1af2f8a6</u> <u>767e2dd641f290b0d8a881</u> <u>b434e9153ba6f13a242de3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 310 | 2021-11-04 20:43:06 | <u>0xa3a464e3ad5f1af2f8a6</u> <u>767e2dd641f290b0d8a881</u> <u>b434e9153ba6f13a242de3</u> | - 0.000222740000000000 00 BNB  0.13 USD | ✓ |
| 311 | 2021-11-04 20:40:18 | <u>0x267a0e56fb0271022704</u> <u>9a6e22c9407da2456446b4</u> <u>04858b03651333d98cf714</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 312 | 2021-11-04 20:40:18 | <u>0x267a0e56fb0271022704</u> <u>9a6e22c9407da2456446b4</u> <u>04858b03651333d98cf714</u> | - 0.002445695000000000 00 BNB  1.48 USD | ✓ |
| 313 | 2021-11-04 20:37:45 | <u>0xce04eb34ab0faee489d9</u> <u>4bff0fd3f0ab177f0b2dea</u> <u>25dc53296476ff6450c981</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 314 | 2021-11-04 20:37:45 | <u>0xce04eb34ab0faee489d94bff0fd3f0ab177f0b2dea25dc53296476ff6450c981</u> | - 0.0002221500000000 00 BNB  0.13 USD | ✓ |
| 315 | 2021-11-03 19:42:26 | <u>0x9c55fc0865184ce44779fc2acd7842da40215bbb6ed74da9de8f75b424c56339</u> | - 0.0251249756700951 02 BNB  13.99 USD | ✓ |
| 316 | 2021-11-03 19:42:26 | <u>0x9c55fc0865184ce44779fc2acd7842da40215bbb6ed74da9de8f75b424c56339</u> | - 0.0019207200000000 00 BNB  1.06 USD | ✓ |
| 317 | 2021-11-03 18:28:17 | <u>0x46bdb8a772d93b0caeb4a1a08acc33b9dc992893f06d19af78711acf3729a534</u> | - 0.0449999999999999 98 BNB  25.06 USD | ✓ |
| 318 | 2021-11-03 18:28:17 | <u>0x46bdb8a772d93b0caeb4a1a08acc33b9dc992893f06d19af78711acf3729a534</u> | - 0.0001050000000000 00 BNB  0.05 USD | ✓ |
| 319 | 2021-11-01 21:06:13 | <u>0x427e99ca927188f070c70e294876c7a6c59a6fe783726726243b0a4db85b005d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 320 | 2021-11-01 21:06:13 | <u>0x427e99ca927188f070c70e294876c7a6c59a6fe783726726243b0a4db85b005d</u> | - 0.0005524200000000 00 BNB  0.30 USD | ✓ |
| 321 | 2021-11-01 21:05:03 | <u>0x43d4d26dba8df4b39d2316197a47a0cfedb12fa45a611368a99e014d15879c13</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 322 | 2021-11-01 21:05:03 | <u>0x43d4d26dba8df4b39d2316197a47a0cfedb12fa45a611368a99e014d15879c13</u> | - 0.0002220300000000 00 BNB  0.12 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 323 | 2021-11-01 19:40:17 | <u>0x03a04aed2d2f667731fd</u> <u>6c67c4d0dfb98006468623</u> <u>88a0036826975f40427fd5</u> | - 0.0191810623369474 79 BNB  10.43 USD | ✓ |
| 324 | 2021-11-01 19:40:17 | <u>0x03a04aed2d2f667731fd</u> <u>6c67c4d0dfb98006468623</u> <u>88a0036826975f40427fd5</u> | - 0.0007115950000000 00 BNB  0.38 USD | ✓ |
| 325 | 2021-11-01 09:18:50 | <u>0xa12db4480c26d53990d6</u> <u>a5d04342aa9f150e19d2a9</u> <u>ff94f1a9c3dd1c212e2030</u> | - 0.0260179999999999 99 BNB  14.34 USD | ✓ |
| 326 | 2021-11-01 09:18:50 | <u>0xa12db4480c26d53990d6</u> <u>a5d04342aa9f150e19d2a9</u> <u>ff94f1a9c3dd1c212e2030</u> | - 0.0006168300000000 00 BNB  0.34 USD | ✓ |
| 327 | 2021-11-01 08:13:29 | <u>0x718b2e56865d4c3fd3ef</u> <u>e4d315dcfa9910b8a5f679</u> <u>104e86556f55054913a5e5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 328 | 2021-11-01 08:13:29 | <u>0x718b2e56865d4c3fd3ef</u> <u>e4d315dcfa9910b8a5f679</u> <u>104e86556f55054913a5e5</u> | - 0.0006109400000000 00 BNB  0.33 USD | ✓ |
| 329 | 2021-11-01 08:05:37 | <u>0xb87d1230e2589a4dacc8</u> <u>ddc483006365b4b8624724</u> <u>75bd4f604e79ab4d7db472</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 330 | 2021-11-01 08:05:37 | <u>0xb87d1230e2589a4dacc8</u> <u>ddc483006365b4b8624724</u> <u>75bd4f604e79ab4d7db472</u> | - 0.0002212200000000 00 BNB  0.12 USD | ✓ |
| 331 | 2021-10-31 10:07:20 | <u>0x627f6489f9ee7d75f292</u> <u>2eed1af7da5581ab126ffc</u> <u>e6df21dbaf5a9dae31366a</u> | - 0.0955909020050665 91 BNB  50.14 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 332 | 2021-10-31 10:07:20 | <u>0x627f6489f9ee7d75f2922eed1af7da5581ab126ffc</u> <u>e6df21dbaf5a9dae31366a</u> | - 0.0006545350000000 00 BNB  0.34 USD | ✓ |
| 333 | 2021-10-31 10:05:02 | <u>0xe186301c6cf5847408d8da83200486dfc96a8cc326</u> <u>079048180d936b20f7723f</u> | - 0.0950000000000000 01 BNB  49.83 USD | ✗ |
| 334 | 2021-10-31 10:05:02 | <u>0xe186301c6cf5847408d8da83200486dfc96a8cc326</u> <u>079048180d936b20f7723f</u> | - 0.0001565050000000 00 BNB  0.08 USD | ✓ |
| 335 | 2021-10-31 08:30:55 | <u>0x75671add15a1a23655ca298c27c38f8601cbb6bc5a</u> <u>475272f82150c667996a03</u> | + 0.1004777099999999 98 BNB  52.71 USD | ✓ |
| 336 | 2021-10-30 18:36:28 | <u>0xe92a108c862c3912b3a807857374507761ddb8dada</u> <u>f753941806f17e18efcba9</u> | - 0.0192322280820291 55 BNB  9.96 USD | ✓ |
| 337 | 2021-10-30 18:36:28 | <u>0xe92a108c862c3912b3a807857374507761ddb8dada</u> <u>f753941806f17e18efcba9</u> | - 0.0009312450000000 00 BNB  0.48 USD | ✓ |
| 338 | 2021-10-30 18:26:52 | <u>0xa2a5fa7f5afcec3899a56999148c529f78ab725a2b</u> <u>7abf99ec98bae7d7f40fad</u> | - 0.0269973902586996 00 BNB  13.98 USD | ✓ |
| 339 | 2021-10-30 18:26:52 | <u>0xa2a5fa7f5afcec3899a56999148c529f78ab725a2b</u> <u>7abf99ec98bae7d7f40fad</u> | - 0.0024066300000000 00 BNB  1.24 USD | ✓ |
| 340 | 2021-10-30 12:29:08 | <u>0xa066796d1ccfa01bbe21a400369bbc2e62d51e1db1</u> <u>8eade66c57bb21418ff2ff</u> | - 0.0190949945196097 27 BNB  10.08 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 341 | 2021-10-30 12:29:08 | <u>0xa066796d1ccfa01bbe21</u> <u>a400369bbc2e62d51e1db1</u> <u>8eade66c57bb21418ff2ff</u> | - 0.0024235900000000 00 BNB  1.28 USD | ✓ |
| 342 | 2021-10-30 12:19:11 | <u>0x8c1eb27f044d7762ae64</u> <u>3d208dc72b8a1e38f4472f</u> <u>1f9c79bace76e3446d1eca</u> | - 0.0954749692943669 54 BNB  50.43 USD | ✓ |
| 343 | 2021-10-30 12:19:11 | <u>0x8c1eb27f044d7762ae64</u> <u>3d208dc72b8a1e38f4472f</u> <u>1f9c79bace76e3446d1eca</u> | - 0.0023931950000000 00 BNB  1.26 USD | ✓ |
| 344 | 2021-10-30 12:15:38 | <u>0xfd9b584762b97e4664a1</u> <u>33acf41d9061911a6f6c54</u> <u>3e1b93ce9534c6abddecdd</u> | + 0.1895000000000000 02 BNB  100.11 USD | ✓ |
| 345 | 2021-10-30 10:35:53 | <u>0x1033bf01c55312411027</u> <u>f27e3e3b39819899a57e9f</u> <u>3be7644677e87d8c222596</u> | - 0.0190949730206340 27 BNB  10.08 USD | ✓ |
| 346 | 2021-10-30 10:35:53 | <u>0x1033bf01c55312411027</u> <u>f27e3e3b39819899a57e9f</u> <u>3be7644677e87d8c222596</u> | - 0.0021971650000000 00 BNB  1.16 USD | ✓ |
| 347 | 2021-10-30 08:32:44 | <u>0xd6e7f62c6c2e9a737281</u> <u>e1e78220dbaf9b871e4e9e</u> <u>e6d5496789bb8e30018363</u> | - 0.0191048256384494 45 BNB  10.09 USD | ✓ |
| 348 | 2021-10-30 08:32:44 | <u>0xd6e7f62c6c2e9a737281</u> <u>e1e78220dbaf9b871e4e9e</u> <u>e6d5496789bb8e30018363</u> | - 0.0026585500000000 00 BNB  1.40 USD | ✓ |
| 349 | 2021-10-30 07:32:16 | <u>0xbc4b684f11ed6f5d1e9e</u> <u>31a14d94ad10ca9e0dba8d</u> <u>0e5845feef5522a2a7378a</u> | - 0.0191068169520416 46 BNB  10.09 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 350 | 2021-10-30 07:32:16 | <u>0xbc4b684f11ed6f5d1e9e31a14d94ad10ca9e0dba8d0e5845feef5522a2a7378a</u> | - 0.0010063050000000 00 BNB  0.53 USD | ✓ |
| 351 | 2021-10-29 19:49:43 | <u>0xf263345e1aba556fd9676d3f5fe49d6126ee68a19796c9fb6621238873cc09ed</u> | - 0.0191584436132286 32 BNB  10.04 USD | ✓ |
| 352 | 2021-10-29 19:49:43 | <u>0xf263345e1aba556fd9676d3f5fe49d6126ee68a19796c9fb6621238873cc09ed</u> | - 0.0008608440000000 00 BNB  0.45 USD | ✓ |
| 353 | 2021-10-29 19:37:00 | <u>0xf42913c388bf0c4840bef5f39116729e51d1a27521d4f214ec25646fba6d8d5c</u> | - 0.0190049696052904 19 BNB  9.96 USD | ✓ |
| 354 | 2021-10-29 19:37:00 | <u>0xf42913c388bf0c4840bef5f39116729e51d1a27521d4f214ec25646fba6d8d5c</u> | - 0.0029852220000000 00 BNB  1.56 USD | ✓ |
| 355 | 2021-10-29 19:10:00 | <u>0x2b8e038a89be4eb55c177a11938efd5b4cf6422d49088518a19913a2a7c38915</u> | + 0.1314201000000000 12 BNB  68.92 USD | ✓ |







INTERNAL EVENTS









| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-04-17 21:52:48 | <u>0x8cdf165bd9719911cae5742773669326d6650bdc5543caef5a436f2010da795</u> | + 0.0007234165532424 42 BNB  0.28 USD | ✓ |
| 2 | 2022-03-08 17:51:32 | <u>0x31e6d1474838d582c5b2017a963706ba12924041ca46f721b2c2f7e0ed66d4da</u> | + 0.0002304546157817 92 BNB  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2022-03-08 17:48:47 | <u>0xaf74017322a33fdf2fa3f9b05265f4d6021a17b246fe0c94a136f4bda1c5da2d</u> | + 0.0256400643795280 55 BNB  9.77 USD | ✓ |
| 4 | 2022-03-08 17:46:50 | <u>0x4f67975dcbba9e771effce807a1bf7450bf8d880ec227344f1bef10505299c5c</u> | + 0.0525752734239904 46 BNB  20.05 USD | ✓ |
| 5 | 2022-01-21 05:39:00 | <u>0xf89d2fe7d6f2101bdcbc459e6fe433d6ece280535bcfc51ed2d63e6096472de5</u> | + 0.0203690000000000 02 BNB  8.61 USD | ✓ |
| 6 | 2022-01-18 10:43:54 | <u>0x018b42f62f3d83002fea9810ecd40c4f3815789d1f5699a7c3a2adc35913d5fd</u> | + 0.0003122962244132 73 BNB  0.14 USD | ✓ |
| 7 | 2022-01-13 10:55:40 | <u>0x3ce760753f5ed35c816027fe10725cd891345a05684bdcb2bde1b9f73816aa72</u> | + 0.0155356965969447 57 BNB  7.38 USD | ✓ |
| 8 | 2022-01-13 10:51:43 | <u>0x668a4693e031199485c428d43c6e0d93b26df96fb7ae5adfa781f5f08df8bfa4</u> | + 0.0182146663310607 46 BNB  8.65 USD | ✓ |
| 9 | 2022-01-04 16:23:52 | <u>0xdb3c4246a2b29b7e5c30d01126e281bb58cc89508934be60ffbed9560a8525e5</u> | + 0.0031219892223953 04 BNB  1.58 USD | ✓ |
| 10 | 2022-01-04 16:19:28 | <u>0xa390a3fbdda5d4f24a897e06bb056619e4fe88dcd69e229c66ab182ce6bcb816</u> | + 0.0193821464630370 91 BNB  9.82 USD | ✓ |
| 11 | 2022-01-04 09:08:29 | <u>0x0270c0b432d9930607465ed9409b2881853d201fe2168f7179bc2c3cc20e4869</u> | + 0.0045719336067640 70 BNB  2.35 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 12 | 2021-12-28 19:49:58 | <u>0x57d79704668141fe2e4641f76b44889f6f89dfd4fd203fbc77936365dc38f5a</u> | + 0.0093390000000000 00 BNB  4.98 USD | ✓ |
| 13 | 2021-12-19 19:50:52 | <u>0x8c7c72f6020c53ba1080b9d92eee793c30554e5395e236e1349e151076159d7b</u> | + 0.0092517000000000 00 BNB  4.90 USD | ✓ |
| 14 | 2021-12-07 13:29:56 | <u>0x9172e7b99db53f5a6861bcb33a2b227ed2cf8e42808b5f053853b479312a8527</u> | + 0.0066422134282589 22 BNB  3.84 USD | ✓ |
| 15 | 2021-11-16 05:53:22 | <u>0x18341c1d954dd50519419c4e1eb82d46344f141067116ef7e2dbf0f24bfade24</u> | + 0.0002828309831749 20 BNB  0.16 USD | ✓ |
| 16 | 2021-11-16 05:31:14 | <u>0xfea146f6446cefab93818f31a59383549bdbcb927526954bbccceda5705a3541</u> | + 0.0426180706254261 70 BNB  24.97 USD | ✓ |
| 17 | 2021-11-15 17:20:22 | <u>0x239c33eb8ad117e6e73a35026202aa4bb013b5606c3612a9f08478c652b27307</u> | + 0.0223745960815473 21 BNB  14.18 USD | ✓ |
| 18 | 2021-11-14 14:00:42 | <u>0xae7f577f86bf0cee5d38d7338a4ed6443e9cd9d10bd8e059999825f60966e5c0</u> | + 0.0045053633215126 41 BNB  2.93 USD | ✓ |
| 19 | 2021-11-14 12:24:36 | <u>0x888c0eb940d182f14e84e24e5104d59882740b904c0031f05d34da15520cb178</u> | + 0.0000999995314726 07 BNB  0.06 USD | ✓ |
| 20 | 2021-11-14 07:59:52 | <u>0xf418aeb524a1a37445c700fed752e74f65419f763cb93e20cc742e348bccd604</u> | + 0.0085309919994106 84 BNB  5.57 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 21 | 2021-11-13 18:13:46 | <u>0x9380720a2625a27a42e9e34aaa2f549ea8bed54ffa6837b7ee04e4e0b5a95e56</u> | + 0.0028454365516005 32 BNB  1.84 USD | ✓ |
| 22 | 2021-11-12 20:14:37 | <u>0x958a89b88829318621e96fe655d9b14fc232bd8768d2fc2a844e2db142711662</u> | + 0.0000749948379612 56 BNB  0.04 USD | ✓ |
| 23 | 2021-11-12 09:06:37 | <u>0x66eb302221d030268637359cdead0873415bc5be8538fa93f6d60b1a6f63ffa5</u> | + 0.0000749904573188 38 BNB  0.04 USD | ✓ |
| 24 | 2021-11-11 11:51:35 | <u>0x1916969187395f67b1f9793dbd7055568c1c1f407113c80b338396edb06c29d6</u> | + 0.0001202867125225 98 BNB  0.07 USD | ✓ |
| 25 | 2021-11-10 18:37:53 | <u>0x5a7595199ebc5d8d61a419d580ce30792578426f274e7e499903b37a8e60671a</u> | + 0.0000855139722775 07 BNB  0.05 USD | ✓ |
| 26 | 2021-11-10 18:08:22 | <u>0x14f1518503fab56ed21ae4b6a8b87b47b9bb0bc752e71b3c25403cea0ff41730</u> | + 0.0001331648189640 96 BNB  0.08 USD | ✓ |
| 27 | 2021-11-10 09:36:49 | <u>0xe6f40880f04c611644847196ee55e1d53a1df461e00f0f2db6f24237342fb968</u> | + 0.0000130730464684 70 BNB  0.00 USD | ✓ |
| 28 | 2021-11-10 08:54:18 | <u>0x6c48d51c02526d7876459fe832276c9b5214b2366e60f01123d63aed6f6bba85</u> | + 0.0000999997447655 57 BNB  0.06 USD | ✓ |
| 29 | 2021-11-10 08:49:33 | <u>0x8545a655529c6daaaa6ce58da831d9c651cec6838e79276fa8ff8fbf56f9ef49</u> | + 0.0001499996469946 82 BNB  0.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 30 | 2021-11-04 21:21:16 | <u>0xd08a104c219934cec812</u> <u>1744049053c60275247b85</u> <u>0d61860726de13a0edf6f7</u> | + 0.0483167524453965 16 BNB  29.39 USD | ✓ |
| 31 | 2021-11-04 20:46:06 | <u>0x8ba0a0e7ed1e81368868</u> <u>298d7f0512b5e4dd4967e4</u> <u>17032d444482d51b2e84a0</u> | + 0.0120469076597261 39 BNB  7.32 USD | ✓ |
| 32 | 2021-11-04 20:40:18 | <u>0x267a0e56fb0271022704</u> <u>9a6e22c9407da2456446b4</u> <u>04858b03651333d98cf714</u> | + 0.0136285972207472 48 BNB  8.29 USD | ✓ |
| 33 | 2021-11-03 19:42:26 | <u>0x9c55fc0865184ce44779</u> <u>fc2acd7842da40215bbb6e</u> <u>d74da9de8f75b424c56339</u> | + 0.0001226369517718 32 BNB  0.06 USD | ✓ |
| 34 | 2021-11-01 21:06:13 | <u>0x427e99ca927188f070c7</u> <u>0e294876c7a6c59a6fe783</u> <u>726726243b0a4db85b005d</u> | + 0.0100298947115994 40 BNB  5.45 USD | ✓ |
| 35 | 2021-11-01 19:40:17 | <u>0x03a04aed2d2f667731fd</u> <u>6c67c4d0dfb98006468623</u> <u>88a0036826975f40427fd5</u> | + 0.0026437312708852 38 BNB  1.43 USD | ✓ |
| 36 | 2021-11-01 08:13:29 | <u>0x718b2e56865d4c3fd3ef</u> <u>e4d315dcfa9910b8a5f679</u> <u>104e86556f55054913a5e5</u> | + 0.0772566170974046 95 BNB  42.59 USD | ✓ |
| 37 | 2021-10-31 10:07:20 | <u>0x627f6489f9ee7d75f292</u> <u>2eed1af7da5581ab126ffc</u> <u>e6df21dbaf5a9dae31366a</u> | + 0.0018621534626345 17 BNB  0.97 USD | ✓ |
| 38 | 2021-10-30 18:36:28 | <u>0xe92a108c862c3912b3a8</u> <u>07857374507761ddb8dada</u> <u>f753941806f17e18efcba9</u> | + 0.0001688068116020 12 BNB  0.08 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 39 | 2021-10-30 18:26:52 | <u>0xa2a5fa7f5afcec3899a56999148c529f78ab725a2b7abf99ec98bae7d7f40fad</u> | + 0.0000716503690750 92 BNB  0.03 USD | ✓ |
| 40 | 2021-10-30 12:29:08 | <u>0xa066796d1ccfa01bbe21a400369bbc2e62d51e1db18eade66c57bb21418ff2ff</u> | + 0.0000894939197249 19 BNB  0.04 USD | ✓ |
| 41 | 2021-10-30 12:19:11 | <u>0x8c1eb27f044d7762ae643d208dc72b8a1e38f4472f1f9c79bace76e3446d1eca</u> | + 0.0005706635845399 65 BNB  0.30 USD | ✓ |
| 42 | 2021-10-30 10:35:53 | <u>0x1033bf01c55312411027f27e3e3b39819899a57e9f3be7644677e87d8c222596</u> | + 0.0000949101560995 30 BNB  0.05 USD | ✓ |
| 43 | 2021-10-30 08:32:44 | <u>0xd6e7f62c6c2e9a737281e1e78220dbaf9b871e4e9ee6d5496789bb8e30018363</u> | + 0.0000950488837733 80 BNB  0.05 USD | ✓ |
| 44 | 2021-10-30 07:32:16 | <u>0xbc4b684f11ed6f5d1e9e31a14d94ad10ca9e0dba8d0e5845feef5522a2a7378a</u> | + 0.0001330928962073 73 BNB  0.07 USD | ✓ |
| 45 | 2021-10-29 19:49:43 | <u>0xf263345e1aba556fd9676d3f5fe49d6126ee68a19796c9fb6621238873cc09ed</u> | + 0.0000595966792988 55 BNB  0.03 USD | ✓ |
| 46 | 2021-10-29 19:37:00 | <u>0xf42913c388bf0c4840bef5f39116729e51d1a27521d4f214ec25646fba6d8d5c</u> | + 0.0000507531969868 47 BNB  0.02 USD | ✓ |

BEP-20 EVENTS




| # | Date & time | Transaction Id | Amount |
|---|-------------|----------------|--------|
|---|-------------|----------------|--------|

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--------------------------------------|---|
| 1 | 2023-04-30 22:24:44 | <u>0x14f61480f4ff91c56dc1</u> <u>2e806a73ce4a4371fa7cf5</u> <u>397c7131309e01e5adcf45</u> | + 0.0001049420000000 00 GMR | ✓ |
| 2 | 2023-03-04 15:38:54 | <u>0xf1d773d896802c722cce</u> <u>e050899dc4ac94ed0758db</u> <u>04a3610bd7ea6d629aca20</u> | + 40,000.000000000000 0000000 WNK | ✓ |
| 3 | 2023-03-04 15:38:54 | <u>0xf1d773d896802c722cce</u> <u>e050899dc4ac94ed0758db</u> <u>04a3610bd7ea6d629aca20</u> | + 5.2031999999999998 25 WNK | ✓ |
| 4 | 2023-03-04 10:00:20 | <u>0xe200509dc0d918a7eb09</u> <u>38cf3e74b47fe746bc8c47</u> <u>0ad7d0e4752b2ed989706a</u> | + 9,426.393599999999 423744 WNK | ✓ |
| 5 | 2022-09-06 05:12:19 | <u>0xfce24d81f40e4c455aa7</u> <u>aad71f018ac464fb1756bc</u> <u>d502926c815fd266272643</u> | + 8,699.347200000000 157161 WNK | ✓ |
| 6 | 2022-07-15 04:21:50 | <u>0xf888fcf1b94dd8287d35</u> <u>e68990b2d9c6d88010f80d</u> <u>6b52c68359d83fc5a9168a</u> | + 299,988.99999900 AddBNB.com | ✓ |
| 7 | 2022-07-05 09:35:01 | <u>0x3f9a25c7ed99aa0d7e9c</u> <u>789430040a3c2538696fd7</u> <u>0ab0d37521a0a9d5367b84</u> | + 3.817000 AGP | ✓ |
| 8 | 2022-07-05 09:18:28 | <u>0x0e4c2cf7ca02173cf78f</u> <u>de74f8a690a1a97af0550f</u> <u>1b75ad5804dfcb8b466fec</u> | + 4.168000 AVE | ✓ |
| 9 | 2022-07-05 09:01:40 | <u>0xb39a346f916932b2d2a5</u> <u>4936e111ce3728d7ed9dfc</u> <u>b1f414026a322f2a7c646b</u> | + 21,692.97396835672 0433803 WNK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2022-07-05 09:01:40 | <u>0xb39a346f916932b2d2a54936e111ce3728d7ed9dfc</u> <u>b1f414026a322f2a7c646b</u> | - 55.0000000000000000 000 BUSD  55.01 USD | ✓ |
| 11 | 2022-07-05 08:56:58 | <u>0xbc69d7faced1f3d674cfe8ec110870338df647db2e</u> <u>8acf2d49b81b516220e049</u> | + 55.0000000000000000 000 BUSD  55.01 USD | ✓ |
| 12 | 2022-04-17 21:52:48 | <u>0x8cdf165bd9719911cae5742773669326d6650bdc55</u> <u>43caeeef5a436f2010da795</u> | + 8,000.000000000000 000000 WNK | ✓ |
| 13 | 2022-04-17 21:51:42 | <u>0x73d9b024f6b17081459692cd307ccf95f12cd1756f</u> <u>92074d83e2724344c2f5fc</u> | + 1,286,698 usdswap.io | ✓ |
| 14 | 2022-03-24 20:07:15 | <u>0xd07bc5d8c593a97977f84b36778392a2bd2b7173df</u> <u>3e03a0964fe62bbbe18e09</u> | + 873.01196159999994 9613 WNK | ✓ |
| 15 | 2022-03-12 12:48:03 | <u>0x3d28696cdb08ad0a0f0092da7d2664f06d49a3a0fc</u> <u>c958bc2a72509ad6badc10</u> | + 440.000000 DBT | ✓ |
| 16 | 2022-03-10 05:47:21 | <u>0x7897417df9934442bec30d043cbe2117e9a5cd78c3</u> <u>f4b079eac0dd364c175f88</u> | + 9,861.613750189439 087990 WNK | ✓ |
| 17 | 2022-03-10 05:47:21 | <u>0x7897417df9934442bec30d043cbe2117e9a5cd78c3</u> <u>f4b079eac0dd364c175f88</u> | - 85.0000000000000000 000 BUSD  9,089.40 USD | ✓ |
| 18 | 2022-03-10 05:45:36 | <u>0x9eeb02498ea10ceaddf895ff926844225ac2fc20b8</u> <u>4bd5bd58f5918084598507</u> | + 85.0000000000000000 000 BUSD  9,089.40 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2022-03-09 05:53:03 | <u>0xa2957fc17608b5140996</u> <u>da7e8a051c8a569052c313</u> <u>866cffab6fb69ac831c12e</u> | + 11,455.13662806885 6225582 WNK | ✓ |
| 20 | 2022-03-09 05:53:03 | <u>0xa2957fc17608b5140996</u> <u>da7e8a051c8a569052c313</u> <u>866cffab6fb69ac831c12e</u> | - 104.00000000000000 0000 BUSD  11,121.15 USD | ✓ |
| 21 | 2022-03-09 05:45:33 | <u>0x4af611f0a639ff70ba6b</u> <u>9d8885103d3cfb4df074dd</u> <u>d4c6425e4804b7656e09ad</u> | + 104.00000000000000 0000 BUSD  11,121.15 USD | ✓ |
| 22 | 2022-03-09 01:43:27 | <u>0x03f3890bae7d9a9a823b</u> <u>922ebe2e946942f3cf4ddf</u> <u>b15cdc97bc9c34f71d3e3e</u> | + 80,000.0000000000 0000000 BGGB.org | ✓ |
| 23 | 2022-03-08 23:06:13 | <u>0xa2fee6673af5d9ddf1a8</u> <u>478d525d6a809e01f50a31</u> <u>407f4d5758e637f0187c48</u> | + 1.1197999999999999 07 MGRT | ✓ |
| 24 | 2022-03-08 21:22:00 | <u>0xa55bad0a18895495fc72</u> <u>828369ac01cf9b9f209fc3</u> <u>ac58254654e157af90d859</u> | - 20,000.0000000000 0000000 WNK | ✓ |
| 25 | 2022-03-08 20:32:57 | <u>0x78de01e3293719cc4ff2</u> <u>9ea91fc6a6246b750f9089</u> <u>6f062532c70afa4fe34824</u> | + 18,000.0000000000 AZSwap.io | ✓ |
| 26 | 2022-03-08 20:30:51 | <u>0xb50576f18dd266953337</u> <u>6f38d883491fec515e549d</u> <u>1904fe438ab34a9a9bce41</u> | + 173.12873812500401 9821 WNK | ✓ |
| 27 | 2022-03-08 20:30:51 | <u>0xb50576f18dd266953337</u> <u>6f38d883491fec515e549d</u> <u>1904fe438ab34a9a9bce41</u> | - 0.0000383024337616 25 BTCB  1.48 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2022-03-08 20:27:21 | <u>0x0119a1b7137911800627</u> <u>9142a25a1c8c92eb3972b5</u> <u>acd7aabb17991548c7a1cf</u> | - 323.00000000000000 0000 WNK | ✓ |
| 29 | 2022-03-08 17:59:44 | <u>0x297a404e3a5ab3fdbacd</u> <u>3228210fda00462d4ac125</u> <u>9f478e2c3260f0f2c235e8</u> | - 8,500.000000000000 000000 WNK | ✓ |
| 30 | 2022-03-08 17:54:20 | <u>0xd51aa282ecb5c4f1aaeb</u> <u>a5c7a7f4a8fc232c58bb88</u> <u>95eae3536d2abb9af5edf0</u> | + 4,485.689271260689 565679 WNK | ✓ |
| 31 | 2022-03-08 17:54:20 | <u>0xd51aa282ecb5c4f1aaeb</u> <u>a5c7a7f4a8fc232c58bb88</u> <u>95eae3536d2abb9af5edf0</u> | - 1,208.418348531651 645317 STARS | ✓ |
| 32 | 2022-03-08 17:51:32 | <u>0x31e6d1474838d582c5b2</u> <u>017a963706ba12924041ca</u> <u>46f721b2c2f7e0ed66d4da</u> | + 2,000.000000000000 000000 WNK | ✓ |
| 33 | 2022-03-08 17:48:47 | <u>0xaf74017322a33fdf2fa3</u> <u>f9b05265f4d6021a17b246</u> <u>fe0c94a136f4bda1c5da2d</u> | + 0.0000022324256672 99 BTCB  0.08 USD | ✓ |
| 34 | 2022-03-08 17:48:47 | <u>0xaf74017322a33fdf2fa3</u> <u>f9b05265f4d6021a17b246</u> <u>fe0c94a136f4bda1c5da2d</u> | - 15,658,085,000.000 0000000000000000 DIVIDEND_TRACKER | ✓ |
| 35 | 2022-03-08 17:48:47 | <u>0xaf74017322a33fdf2fa3</u> <u>f9b05265f4d6021a17b246</u> <u>fe0c94a136f4bda1c5da2d</u> | - 13,152,791,400.000 0000000000000000 META | ✓ |
| 36 | 2022-03-08 17:48:47 | <u>0xaf74017322a33fdf2fa3</u> <u>f9b05265f4d6021a17b246</u> <u>fe0c94a136f4bda1c5da2d</u> | - 2,505,293,600.0000 0000000000000000 META | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2022-03-08 17:46:50 | <u>0x4f67975dcbba9e771eff ce807a1bf7450bf8d880ec 227344f1bef10505299c5c</u> | - 21,976.594733717 NELO | ✓ |
| 38 | 2022-03-06 16:13:48 | <u>0x4c1187aed4ebb5d9840c ce16d5779192f6bdfc7373 ba3ccbf11963f00c8f1373</u> | + 1.0783569600000000 31 WNK | ✓ |
| 39 | 2022-03-06 14:28:03 | <u>0x1ad2b0e79f5ce95954c9 be0e8362a61e4bd608f791 f7364c77294ecc8e3913fe</u> | + 18.0477254400000000 674 WNK | ✓ |
| 40 | 2022-03-05 08:59:37 | <u>0x91ee047202602b6b6cf3 05eedf9f1223cdaa8cba24 689c1438c7d2407dd209fd</u> | - 11,177.000000000000 0000000 WNK | ✓ |
| 41 | 2022-03-04 22:59:41 | <u>0x4a28b3d98ef676eb0e07 0215b3800bc6b20af4ce51 089f81067cf7cbb7d8f19a</u> | + 11,176.62650162817 0444747 WNK | ✓ |
| 42 | 2022-03-04 22:59:41 | <u>0x4a28b3d98ef676eb0e07 0215b3800bc6b20af4ce51 089f81067cf7cbb7d8f19a</u> | - 124.35710000000000 2638 BUSD  13,854.97 USD | ✓ |
| 43 | 2022-03-04 22:56:02 | <u>0x9e3c963e4a350e0495c0 0dc7b1149ce72b32457e4c 4f7c9a377ed0c0229a5e57</u> | + 124.35710000000000 2638 BUSD  13,854.97 USD | ✓ |
| 44 | 2022-02-25 18:09:59 | <u>0xa579cb9e1f48ef4cac1e e22d732580baa1b1182512 7dc8883560835bd731a159</u> | + 0.0000043720830966 94 BTCB  0.17 USD | ✓ |
| 45 | 2022-02-09 23:40:14 | <u>0x370af2999aa6f6ea68ef 1193adb7dcc2fa265b0e7 26da261d3d8e808fb3645e</u> | + 0.0000048996680521 03 BTCB  0.21 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2022-02-04 12:12:53 | <u>0xab11ad93a4bd9eb8cd95</u> <u>fa3548761648388eb01b89</u> <u>d3a36328e8ac7ac6445046</u> | + 331.76999999999998 1810 WNK | ✓ |
| 47 | 2022-02-04 12:12:53 | <u>0xab11ad93a4bd9eb8cd95</u> <u>fa3548761648388eb01b89</u> <u>d3a36328e8ac7ac6445046</u> | - 115.02470521878068 1548 STARS | ✓ |
| 48 | 2022-02-04 10:03:04 | <u>0x56dfa545abe8ac92ef82</u> <u>83a200dd5de7f58965c3f3</u> <u>49055c4505f8a435a2a6a6</u> | + 2,449.266188788457 384362 WNK | ✓ |
| 49 | 2022-02-04 10:03:04 | <u>0x56dfa545abe8ac92ef82</u> <u>83a200dd5de7f58965c3f3</u> <u>49055c4505f8a435a2a6a6</u> | - 27.253423179320439 118 USDC | ✓ |
| 50 | 2022-02-04 09:49:07 | <u>0x83252c20aab76da8b99b</u> <u>39807e20a3bf510ce9593c</u> <u>c3efd44e748b23c22818eb</u> | + 3,000.000000000000 000000 WNK | ✓ |
| 51 | 2022-02-04 09:49:07 | <u>0x83252c20aab76da8b99b</u> <u>39807e20a3bf510ce9593c</u> <u>c3efd44e748b23c22818eb</u> | - 34.246529444185682 678 USDC | ✓ |
| 52 | 2022-02-04 07:31:55 | <u>0x5b7989431e3e141c391c</u> <u>beddc971b0271a6e4bbc68</u> <u>97957f131f6c83f443c6bb</u> | + 61.499952623506118 243 USDC | ✓ |
| 53 | 2022-02-04 07:31:55 | <u>0x5b7989431e3e141c391c</u> <u>beddc971b0271a6e4bbc68</u> <u>97957f131f6c83f443c6bb</u> | - 61.721141162180771 289 BUSD  7,463.52 USD | ✓ |
| 54 | 2022-02-04 07:30:34 | <u>0x413800a2726e7866074d</u> <u>038c6ab932ec53ac44f94c</u> <u>0764f0a02edebc24a62e93</u> | + 6,500,000.00000000 0000000000 MKS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2022-02-04 07:29:46 | <u>0xb5315aaf7e14324b502d8ce19f36abaf85c3e3e3b8b2862545a596113fd4e768</u> | + 61.721141162180771 289 BUSD  7,463.52 USD | ✓ |
| 56 | 2022-02-04 07:29:46 | <u>0xb5315aaf7e14324b502d8ce19f36abaf85c3e3e3b8b2862545a596113fd4e768</u> | - 74,479,771.9965438 69376182556 COC | ✓ |
| 57 | 2022-02-03 07:57:39 | <u>0x3a5c95d762cb749c4aaf0856d8d38140b5265c9da6d6c61336aa304cf6815b1f</u> | + 5,626.648204635291 222075 WNK | ✓ |
| 58 | 2022-02-03 07:57:39 | <u>0x3a5c95d762cb749c4aaf0856d8d38140b5265c9da6d6c61336aa304cf6815b1f</u> | - 65.0000000000000000 000 BUSD | ✓ |
| 59 | 2022-02-03 07:54:00 | <u>0xea51aa8f75b928fed9ccd708f4a1967d26f139b2c79f8d80edfa7e0a2c103c93</u> | + 65.0000000000000000 000 BUSD | ✓ |
| 60 | 2022-02-03 00:18:18 | <u>0x7507c52d50da38ac1abe34079f58ac5b2e0032c798bfba61cd85aded0596661c</u> | + 100.0000000000000000 0000 AXL | ✓ |
| 61 | 2022-02-02 19:09:14 | <u>0xb8fa9dc56940bfc190d9ff84973d6098a47d0a9e4dde1efb3da35f503f05357e</u> | + 2,592.132623054179 020983 WNK | ✓ |
| 62 | 2022-02-02 19:09:14 | <u>0xb8fa9dc56940bfc190d9ff84973d6098a47d0a9e4dde1efb3da35f503f05357e</u> | - 31.070574211998732 039 BUSD | ✓ |
| 63 | 2022-02-02 17:02:23 | <u>0x193d89c363282bd5dc0eb4ac218014237f55377bb8519a133b151a222b426717</u> | + 400.0000000000000000 0000 WNK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 64 | 2022-02-02 17:02:23 | <u>0x193d89c363282bd5dc0e</u> <u>b4ac218014237f55377bb8</u> <u>519a133b151a222b426717</u> | - 4.9294257880012670 73 BUSD | ✓ |
| 65 | 2022-02-02 16:48:59 | <u>0x92438acebfe069d1789d</u> <u>1bc593943c5d96179ea54b</u> <u>b7347404c15739d6a182ee</u> | + 36.0000000000000000 000 BUSD | ✓ |
| 66 | 2022-02-02 16:24:11 | <u>0x78dfeea2c0307827acd1</u> <u>b9d24b637bd022ab8b198a</u> <u>2c6d827ab1ddd959d166fd</u> | + 1,002.302173192407 053648 WNK | ✓ |
| 67 | 2022-02-02 16:24:11 | <u>0x78dfeea2c0307827acd1</u> <u>b9d24b637bd022ab8b198a</u> <u>2c6d827ab1ddd959d166fd</u> | - 4,730.00000000000000 000000 LEAD | ✓ |
| 68 | 2022-02-02 16:19:31 | <u>0x5f49944bdb4ed495081f</u> <u>7fad4c6596a314f4e55e7d</u> <u>04c24b007fc036cc5b671a</u> | + 896.67670908046886 7796 WNK | ✓ |
| 69 | 2022-02-02 16:19:31 | <u>0x5f49944bdb4ed495081f</u> <u>7fad4c6596a314f4e55e7d</u> <u>04c24b007fc036cc5b671a</u> | - 2,323.584033823117 351858 DRF | ✓ |
| 70 | 2022-02-01 23:12:21 | <u>0xb87d4bc922a157ace6a0</u> <u>4a65f28e520dc577a7408c</u> <u>1aa3f753002406a0918bde</u> | + 18,000,000.00000000 0000000000 ABOYS | ✓ |
| 71 | 2022-01-28 20:24:41 | <u>0x50dcfa3dfbba39fbba58</u> <u>6b352f764d45ddc128218e</u> <u>41c40e5964fa765e2f0416</u> | + 0.0000047729663201 43 BTCB  0.18 USD | ✓ |
| 72 | 2022-01-23 08:12:03 | <u>0x49a9dd2e3e30099d4f57</u> <u>73545a37029f9873fe6ecb</u> <u>d49b668fd9166c7a571d16</u> | - 22.0000000000000000 000 BUSD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 73 | 2022-01-23 00:23:14 | <u>0xcc9296c0c55c987a8ba2</u> <u>4f88692d5d35f45f444e26</u> <u>a5a108d7562a9c63bd2c9c</u> | + 666,666.666666660 WEB3 | ✓ |
| 74 | 2022-01-22 20:30:05 | <u>0x8e7b2f4d1e21b5ef1478</u> <u>517b85a8eae993b01e0a3d</u> <u>ccf7f5b44cb810c6de8e77</u> | + 3,639.265305104423 987359 WNK | ✓ |
| 75 | 2022-01-22 20:30:05 | <u>0x8e7b2f4d1e21b5ef1478</u> <u>517b85a8eae993b01e0a3d</u> <u>ccf7f5b44cb810c6de8e77</u> | - 49.800936050862510 740 USDC | ✓ |
| 76 | 2022-01-22 20:28:35 | <u>0x3a3230cfc2ecc9447df9</u> <u>5bd0c2a66ec828f3d08c7b</u> <u>0c072bcb4aa8bc6b2f0578</u> | + 49.800936050862510 740 USDC | ✓ |
| 77 | 2022-01-22 20:28:35 | <u>0x3a3230cfc2ecc9447df9</u> <u>5bd0c2a66ec828f3d08c7b</u> <u>0c072bcb4aa8bc6b2f0578</u> | - 50.000000000000000 000 BUSD | ✓ |
| 78 | 2022-01-22 20:26:38 | <u>0xbd706ffc6b7807c6b869</u> <u>4be4cd1cee145fa1b2140f</u> <u>c6d2ee2115de43417667f9</u> | + 72.000000000000000 000 BUSD | ✓ |
| 79 | 2022-01-21 05:40:24 | <u>0x23ca0bcac0515a89d969</u> <u>c1884c7e4412ad8e5e14a5</u> <u>64238b574054cf1cba7d08</u> | + 999.88099268325811 4084 WNK | ✓ |
| 80 | 2022-01-21 05:39:00 | <u>0xf89d2fe7d6f2101bdcbc</u> <u>459e6fe433d6ece280535b</u> <u>cf51ed2d63e6096472de5</u> | - 499.99838003405238 8510 WNK | ✓ |
| 81 | 2022-01-19 11:43:01 | <u>0xac71c89f7a4fbbd1b75d</u> <u>cfab8ef3bb567780606165</u> <u>2488301df6f41bff3b0944</u> | + 162.05576157605656 8174 WNK | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 82 | 2022-01-19 11:43:01 | <u>0xac71c89f7a4fbbd1b75d</u> <u>cfab8ef3bb567780606165</u> <u>2488301df6f41bff3b0944</u> | - 3.6550447427360093 22 USDC | ✓ |
| 83 | 2022-01-19 11:41:28 | <u>0xe26262f0257c0875f3c6</u> <u>f13edc7af85fd3e07cf293</u> <u>501915cda040ff14ce6eb0</u> | + 3.6550447427360093 22 USDC | ✓ |
| 84 | 2022-01-19 11:41:28 | <u>0xe26262f0257c0875f3c6</u> <u>f13edc7af85fd3e07cf293</u> <u>501915cda040ff14ce6eb0</u> | - 3.6651693970495471 40 BUSD  501.74 USD | ✓ |
| 85 | 2022-01-19 11:18:28 | <u>0x74c62e4b666fdd703ffc</u> <u>7f2023e717866a6385f258</u> <u>d7b35ed5a5abbff71054cd</u> | - 100.00000000000000 0000 WNK | ✓ |
| 86 | 2022-01-18 10:44:36 | <u>0xcaebf93e4717c3cc0ea3</u> <u>4608b79dc9fd34f4505647</u> <u>303bc5eae889d93dbaeb95</u> | + 95,641.0000000000 0000000 PDot.io | ✓ |
| 87 | 2022-01-18 10:43:54 | <u>0x018b42f62f3d83002fea</u> <u>9810ecd40c4f3815789d1f</u> <u>5699a7c3a2adc35913d5fd</u> | + 12,000,000.00000000 00000000000 COC | ✓ |
| 88 | 2022-01-17 14:12:20 | <u>0xb78a72c2493270a3c267</u> <u>9bd9a72c9705035f4f0bec</u> <u>849754f34ee2d8266c2c7a</u> | + 0.0000039393944241 79 BTCB  0.16 USD | ✓ |
| 89 | 2022-01-13 10:55:40 | <u>0x3ce760753f5ed35c8160</u> <u>27fe10725cd891345a0568</u> <u>4bdcb2bde1b9f73816aa72</u> | - 499,384,230.400000 0 HAM | ✓ |
| 90 | 2022-01-13 10:55:40 | <u>0x3ce760753f5ed35c8160</u> <u>27fe10725cd891345a0568</u> <u>4bdcb2bde1b9f73816aa72</u> | - 68,097,849.60000000 HAM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 91 | 2022-01-13 10:51:43 | <u>0x668a4693e031199485c428d43c6e0d93b26df96fb7ae5adfa781f5f08df8bfa4</u> | - 1,826,188,710.8882 30085 FOX | ✓ |
| 92 | 2022-01-09 17:39:18 | <u>0x6f990650ef3fb508069ab6d67f4728b3f2614947deefaa6286f0d834345c49c0</u> | + 0.0000068955369443 50 BTCB  0.28 USD | ✓ |
| 93 | 2022-01-07 18:44:37 | <u>0x7b34502d7d9a5ca69a5bae34ef3239c7ba5cbd5d1d7a288d56298340be02b751</u> | + 5,555.000000000000 000000 xshipoly.io | ✓ |
| 94 | 2022-01-04 17:06:10 | <u>0xf3cf28e8aa15941b0ea3834a0737da80b65e0f0323d537e1dec0fd59725dc0ec</u> | + 0.0000059637454489 95 BTCB  0.27 USD | ✓ |
| 95 | 2022-01-04 16:23:52 | <u>0xdb3c4246a2b29b7e5c30d01126e281bb58cc89508934be60ffbed9560a8525e5</u> | + 500.000000000000 0000 WNK | ✓ |
| 96 | 2022-01-04 16:19:28 | <u>0xa390a3fbdda5d4f24a897e06bb056619e4fe88dcd69e229c66ab182ce6bcb816</u> | - 35,649.605000000 MEDA | ✓ |
| 97 | 2022-01-04 09:36:29 | <u>0xe6151645ddd89249331444827b81fa12bd204d6e04743fcee37f87f0c1c7ce01</u> | + 20,500.0000000000 000000 WNK | ✓ |
| 98 | 2022-01-04 09:08:29 | <u>0x0270c0b432d9930607465ed9409b2881853d201fe2168f7179bc2c3cc20e4869</u> | + 500.000000000000 0000 WNK | ✓ |
| 99 | 2022-01-03 18:56:36 | <u>0x69e5c39101ebdcc5f2891950c8bcd133a3156987a982a1b41c4f5c32d0ded073</u> | + 3.3106375264604346 32 BUSD  491.52 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 100 | 2022-01-03 18:56:36 | <u>0x69e5c39101ebdcc5f289</u> <u>1950c8bcd133a3156987a9</u> <u>82a1b41c4f5c32d0ded073</u> | - 28,244,859,240,111 ,172.000000000 LTRBT | ✓ |
| 101 | 2022-01-02 15:59:47 | <u>0xf89f57a9b7ed5340657c</u> <u>cb026e905a90567ec6ee67</u> <u>2892456c4d62be5859f37c</u> | + 0.0000048456131754 67 BTCB  0.22 USD | ✓ |
| 102 | 2021-12-28 19:53:28 | <u>0xaa8013e77519880fa4f6</u> <u>3c517fa2224b9641245622</u> <u>6b86c7f4c529a3639e1c0e</u> | + 180.00000000000000 0000 STARS | ✓ |
| 103 | 2021-12-28 19:53:28 | <u>0xaa8013e77519880fa4f6</u> <u>3c517fa2224b9641245622</u> <u>6b86c7f4c529a3639e1c0e</u> | - 15.057280613423291 271 BUSD | ✓ |
| 104 | 2021-12-28 19:51:46 | <u>0xb2d0839aff67f8bb7f32</u> <u>d9506b68d4ea13d2ecaf7b</u> <u>1bdc11917596d0a901d320</u> | + 0.9000000000000000 22 BUSD | ✓ |
| 105 | 2021-12-28 19:51:46 | <u>0xb2d0839aff67f8bb7f32</u> <u>d9506b68d4ea13d2ecaf7b</u> <u>1bdc11917596d0a901d320</u> | - 0.0000189301283106 60 BTCB  0.90 USD | ✓ |
| 106 | 2021-12-28 19:49:58 | <u>0x57d79704668141fe2e46</u> <u>41f76b44889f6f89dfd4fd</u> <u>203fbcb77936365dc38f5a</u> | - 4.9998341660040175 33 BUSD | ✓ |
| 107 | 2021-12-28 19:46:43 | <u>0x40cd9988da3e7a64b54b</u> <u>761c41b154c0ad1c7b6643</u> <u>53c9f4729bd566e8e5a85e</u> | + 8,500,000.00000000 0000000000 COC | ✓ |
| 108 | 2021-12-28 19:46:43 | <u>0x40cd9988da3e7a64b54b</u> <u>761c41b154c0ad1c7b6643</u> <u>53c9f4729bd566e8e5a85e</u> | - 14.806318842643321 432 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 109 | 2021-12-27 16:22:56 | <u>0x3516475cd95c4ca65452</u> <u>dbed519ff62867e5347fa6</u> <u>e952a75ac552be01155206</u> | + 13,000,000.0000000 00000000000 COC | ✓ |
| 110 | 2021-12-27 16:22:56 | <u>0x3516475cd95c4ca65452</u> <u>dbed519ff62867e5347fa6</u> <u>e952a75ac552be01155206</u> | - 28.219370635216350 252 BUSD | ✓ |
| 111 | 2021-12-26 18:03:11 | <u>0xd359731d2b7df85801f5</u> <u>480668f1177192ed5e6275</u> <u>e6a4300a17e4a58bf313d0</u> | + 0.0000036902303301 07 BTCB  0.18 USD | ✓ |
| 112 | 2021-12-22 17:16:07 | <u>0x2f37d79e5a0f86eec76f</u> <u>62eceae34d4957d3b2ca64</u> <u>35d7ada8ed39baa5816a78</u> | + 323.58403382311729 5015 DRF | ✓ |
| 113 | 2021-12-22 17:16:07 | <u>0x2f37d79e5a0f86eec76f</u> <u>62eceae34d4957d3b2ca64</u> <u>35d7ada8ed39baa5816a78</u> | - 37.813299999999998 136 GMR | ✓ |
| 114 | 2021-12-20 16:56:47 | <u>0xcf0e1385732f86866be8</u> <u>df8a85a7319e1df34f7e7b</u> <u>f2e3a42248532c6ee97c3d</u> | + 393.44305375043245 4763 STARS | ✓ |
| 115 | 2021-12-20 16:56:47 | <u>0xcf0e1385732f86866be8</u> <u>df8a85a7319e1df34f7e7b</u> <u>f2e3a42248532c6ee97c3d</u> | - 737.88916558666664 9688 HWL | ✓ |
| 116 | 2021-12-20 16:09:47 | <u>0x2b909b083cba173ad352</u> <u>811e213504752d1e5bc1f0</u> <u>78fa114264738f3b4e0e41</u> | + 0.0000037876109200 00 BTCB  0.17 USD | ✓ |
| 117 | 2021-12-19 19:50:52 | <u>0x8c7c72f6020c53ba1080</u> <u>b9d92eee793c30554e5395</u> <u>e236e1349e151076159d7b</u> | - 4.8996798631168543 28 BUSD  728.63 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 118 | 2021-12-15 20:31:08 | <u>0x1fb31831838ad2382fd6</u> <u>541104e7551fbf22e8667c</u> <u>5537eda78e74e340be49c2</u> | + 1,000.000000000000 000000 DRF | ✓ |
| 119 | 2021-12-15 20:31:08 | <u>0x1fb31831838ad2382fd6</u> <u>541104e7551fbf22e8667c</u> <u>5537eda78e74e340be49c2</u> | - 13.764614500344414 694 BUSD | ✓ |
| 120 | 2021-12-15 08:29:55 | <u>0xdc751cb90cf27e2acc7</u> <u>5668dc0964c7ec74fa33ab</u> <u>4da9566c3ac4671be9d2d0</u> | + 0.0000060418996901 08 BTCB  0.28 USD | ✓ |
| 121 | 2021-12-14 18:20:11 | <u>0x792ae2c794a5e6f83374</u> <u>76a9432df65efa40bbae0e</u> <u>05d27feeb5310b96af9a16</u> | + 100.000000000000 0000 STARS | ✓ |
| 122 | 2021-12-14 18:20:11 | <u>0x792ae2c794a5e6f83374</u> <u>76a9432df65efa40bbae0e</u> <u>05d27feeb5310b96af9a16</u> | - 5.9429506206235975 80 BUSD | ✓ |
| 123 | 2021-12-13 14:13:37 | <u>0xfa88d2997d9112e8ead0</u> <u>b72143244b89bbfa50a581</u> <u>8da8b1fd8f4e2705127dbd</u> | + 190.000000000000 0000 STARS | ✓ |
| 124 | 2021-12-13 14:13:37 | <u>0xfa88d2997d9112e8ead0</u> <u>b72143244b89bbfa50a581</u> <u>8da8b1fd8f4e2705127dbd</u> | - 13.000574212928889 040 BUSD  2,071.69 USD | ✓ |
| 125 | 2021-12-13 14:10:37 | <u>0xfc0df8d3164e7f32f092</u> <u>d3e7fb05358f02a85e4210</u> <u>ef99fff2516866862cb1a0</u> | + 423.000000000000 0000 HWL | ✓ |
| 126 | 2021-12-13 14:10:37 | <u>0xfc0df8d3164e7f32f092</u> <u>d3e7fb05358f02a85e4210</u> <u>ef99fff2516866862cb1a0</u> | - 19.994231978380074 821 BUSD  3,186.16 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 127 | 2021-12-13 14:09:07 | <u>0x927593b58bee04a34a36</u> <u>fc362baee0debcecf21ff7</u> <u>114c3f12697c1e729f6896</u> | + 100.00000000000000 0000 BUSD  15,935.44 USD | ✓ |
| 128 | 2021-12-12 17:53:56 | <u>0xe7275472da32644a35b6</u> <u>8f90aec5472d650fb510d3</u> <u>7075c872ffec442a810025</u> | + 140.00000000000000 0000 STARS | ✓ |
| 129 | 2021-12-12 17:53:56 | <u>0xe7275472da32644a35b6</u> <u>8f90aec5472d650fb510d3</u> <u>7075c872ffec442a810025</u> | - 9.9043970423569778 21 BUSD  1,578.30 USD | ✓ |
| 130 | 2021-12-10 11:16:59 | <u>0xf153c4414eebbc642242</u> <u>b7b9b3f30ad6081327e5a8</u> <u>a42b9b04d68341bc230c90</u> | + 0.0000057913880028 40 BTCB  0.27 USD | ✓ |
| 131 | 2021-12-08 20:00:02 | <u>0x3d637d86be31fe61830b</u> <u>862e79ec00b60ac54c4f37</u> <u>8c9dd2e8e2821fb08751a9</u> | + 37.813404941646233 226 GMR | ✓ |
| 132 | 2021-12-08 19:55:57 | <u>0xbb745f57cb1058a2b3dc</u> <u>dfc99a0d49e625dcd73ac5</u> <u>122f3ec2a90b80ab262956</u> | - 37,439,014.7937091 37 GMR | ✓ |
| 133 | 2021-12-07 18:23:21 | <u>0xebdf49d19a4e20129d7a</u> <u>4bdcb98415b6061b5acaf5</u> <u>416079f349bfd854b59f35</u> | + 5,892,170.00000000 0000000000 COC | ✓ |
| 134 | 2021-12-07 18:23:21 | <u>0xebdf49d19a4e20129d7a</u> <u>4bdcb98415b6061b5acaf5</u> <u>416079f349bfd854b59f35</u> | - 8.0151214944973272 48 BUSD  1,298.78 USD | ✓ |
| 135 | 2021-12-07 13:36:27 | <u>0x08348aa2605da5c82bfd</u> <u>c096a8f44704846991fa54</u> <u>ddd49b0b72af394271a599</u> | + 31.485399999999998 499 BUSD  5,101.96 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 136 | 2021-12-07 13:29:56 | <u>0x9172e7b99db53f5a6861</u> <u>bcb33a2b227ed2cf8e4280</u> <u>8b5f053853b479312a8527</u> | - 0.0000757489771972 24 BTCB  3.83 USD | ✓ |
| 137 | 2021-12-07 13:24:46 | <u>0xf5609bc53b23c54d0fcb</u> <u>ad73a42f4c54ea13a7d6ec</u> <u>3418aa49a9ff2ef4c7768a</u> | + 6.4937835612663787 90 BUSD  1,052.26 USD | ✓ |
| 138 | 2021-12-07 13:24:46 | <u>0xf5609bc53b23c54d0fcb</u> <u>ad73a42f4c54ea13a7d6ec</u> <u>3418aa49a9ff2ef4c7768a</u> | - 2.6073557869802947 98 RENA | ✓ |
| 139 | 2021-12-06 21:08:51 | <u>0x42a9422dfceb1253ab65</u> <u>7326b34415b424d9920217</u> <u>bddabc128bd7ac03fd3c9d</u> | + 0.0000065331345365 23 BTCB  0.33 USD | ✓ |
| 140 | 2021-12-04 14:23:40 | <u>0x0cf841cbd5beddc125d1</u> <u>0849b7535adb78404813a9</u> <u>3053d5d7390be9605a0ca0</u> | + 0.0000072232854029 52 BTCB  0.35 USD | ✓ |
| 141 | 2021-12-03 17:44:16 | <u>0x14c93faed80e6b5c2582</u> <u>907191c5cb4d72af892f3f</u> <u>87716a0eac2b1d2861d9da</u> | + 11,100,000.00000000 000000000000 COC | ✓ |
| 142 | 2021-12-03 17:44:16 | <u>0x14c93faed80e6b5c2582</u> <u>907191c5cb4d72af892f3f</u> <u>87716a0eac2b1d2861d9da</u> | - 12.595441236816830 255 BUSD  2,564.03 USD | ✓ |
| 143 | 2021-12-03 17:17:06 | <u>0xda95492d10715f22ae41</u> <u>541df727bfb59caf17b7f7</u> <u>0973455af97a27a84a5851</u> | + 12.577068859319199 490 BUSD  2,560.29 USD | ✓ |
| 144 | 2021-12-03 17:17:06 | <u>0xda95492d10715f22ae41</u> <u>541df727bfb59caf17b7f7</u> <u>0973455af97a27a84a5851</u> | - 8.146233344 BRT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 145 | 2021-12-02 15:29:11 | <u>0xb046aec1c15d8ef97e66 4e20bfd563da97c11a5e43 0af2ddcd947a82749d69f7</u> | + 0.0000054945785337 36 BTCB  0.31 USD | ✓ |
| 146 | 2021-12-02 15:26:52 | <u>0x317127e42bb20459cb23 e3680aed9440fa46d0d8ff f92c85167632098ef3474c</u> | + 78.0000000000000000 000 HWL | ✓ |
| 147 | 2021-12-02 15:26:52 | <u>0x317127e42bb20459cb23 e3680aed9440fa46d0d8ff f92c85167632098ef3474c</u> | - 9.1397250994929901 68 BUSD  1,860.55 USD | ✓ |
| 148 | 2021-12-02 15:09:29 | <u>0x29380313537ce8c9cd08 f88fb661a3982a06cfb8a8 cdac2406d1d0541523fc20</u> | - 90.0000000000000000 000 BUSD  18,321.15 USD | ✓ |
| 149 | 2021-12-02 15:01:13 | <u>0xb9155f59116687a4c3c4 75acc252da4e89ed3fb4a7 dbc713344c5bd794c06add</u> | - 1.0000000000000000 00 BUSD  203.56 USD | ✓ |
| 150 | 2021-12-02 14:57:55 | <u>0x6b4eaecd5f44851db66b 15cdb3e32426d42270f0c1 1fce2e73a353e18209e444</u> | + 99.963971191472737 132 BUSD  20,349.50 USD | ✓ |
| 151 | 2021-12-02 14:57:55 | <u>0x6b4eaecd5f44851db66b 15cdb3e32426d42270f0c1 1fce2e73a353e18209e444</u> | - 115.0000000000000000 0000 CEEK | ✓ |
| 152 | 2021-12-01 19:49:39 | <u>0x57a4c5113e71c888f523 084c731c51db724fe3a238 48bbcb7171940d837fa373</u> | + 0.0000064837476738 84 BTCB  0.37 USD | ✓ |
| 153 | 2021-11-30 19:31:13 | <u>0xa43b0ff72f643d9952f0 5e5455b675f3034c8213ab d3cec86cf6bd5cc7011f02</u> | + 0.0000051344682825 63 BTCB  0.29 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 154 | 2021-11-30 08:12:50 | <u>0xa4051a13ba6c34e09f0c</u> <u>994c58803e10446562813e</u> <u>77660882cac4bf36d6a443</u> | + 190.00000000000000 0000 STARS | ✓ |
| 155 | 2021-11-30 08:12:50 | <u>0xa4051a13ba6c34e09f0c</u> <u>994c58803e10446562813e</u> <u>77660882cac4bf36d6a443</u> | - 23.602944188680826 443 BUSD | ✓ |
| 156 | 2021-11-30 08:09:11 | <u>0x892fb847cda3dc87d5f1</u> <u>e753d12c2b1488ff323c26</u> <u>3b45469ae2041f187ee152</u> | + 9.000000000 BRT | ✓ |
| 157 | 2021-11-30 08:09:11 | <u>0x892fb847cda3dc87d5f1</u> <u>e753d12c2b1488ff323c26</u> <u>3b45469ae2041f187ee152</u> | - 28.436884043315085 790 BUSD | ✓ |
| 158 | 2021-11-30 07:58:23 | <u>0x04ecd0cfe7d60b177420</u> <u>9cac00abbe14c82932a118</u> <u>b2775515e0f29da0430dae</u> | + 52.000000000000000 000 BUSD | ✓ |
| 159 | 2021-11-29 18:45:06 | <u>0xa688e62be3e6c4834cad</u> <u>d841ff1040ff47cf1582ca</u> <u>bdfcfaed76495369df344d</u> | + 130.00000000000000 0000 STARS | ✓ |
| 160 | 2021-11-29 18:45:06 | <u>0xa688e62be3e6c4834cad</u> <u>d841ff1040ff47cf1582ca</u> <u>bdfcfaed76495369df344d</u> | - 17.866108009369057 186 BUSD | ✓ |
| 161 | 2021-11-29 06:53:47 | <u>0x6619fe055e0afb960901</u> <u>3ae02dc8b7752e9c831dfc</u> <u>2d43b84696e4408e0ec82b</u> | + 0.0000051835325012 83 BTCB  0.29 USD | ✓ |
| 162 | 2021-11-26 20:38:19 | <u>0x08267c9c6b7967c2d124</u> <u>cd952f9e6ed61e7c872b11</u> <u>cf0e1ee330636dcf567200</u> | + 0.0000043701437521 24 BTCB  0.23 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 163 | 2021-11-25 19:55:06 | <u>0xf19fe2313ab698212f3b6efc852783a4f4ac29ce46cea3461d3cc9cb5697e331</u> | + 14.909176505971984 739 BUSD | ✓ |
| 164 | 2021-11-25 19:55:06 | <u>0xf19fe2313ab698212f3b6efc852783a4f4ac29ce46cea3461d3cc9cb5697e331</u> | - 2.5000000000000000 00 RENA | ✓ |
| 165 | 2021-11-25 14:26:21 | <u>0x0592bf5488952849bdb547ebd048d3fcf06d69c82e08a570e44f8c73d181ab0f</u> | + 0.0000058126037827 12 BTCB  0.34 USD | ✓ |
| 166 | 2021-11-24 15:05:50 | <u>0x3f48391b01c894f9706663c9a7ebff9aeab924f1edcb53df9ac0948f71387959</u> | + 236.88916558666667 8109 HWL | ✓ |
| 167 | 2021-11-24 15:05:50 | <u>0x3f48391b01c894f9706663c9a7ebff9aeab924f1edcb53df9ac0948f71387959</u> | - 50.0000000000000000 000 BUSD | ✓ |
| 168 | 2021-11-24 07:16:20 | <u>0xd25d9c740656ca6e304423b9b06243c6cae7713ab71c1f752384fab3d698e741</u> | + 600.0000000000000000 0000 DRF | ✓ |
| 169 | 2021-11-24 07:16:20 | <u>0xd25d9c740656ca6e304423b9b06243c6cae7713ab71c1f752384fab3d698e741</u> | - 18.336167902697436 460 BUSD | ✓ |
| 170 | 2021-11-24 01:48:41 | <u>0x52ab6edcf668fa44cf78036e3b2bbdf5bcd865fd6684b2e286a5867091c57d90</u> | + 0.0000069999830954 31 BTCB  0.39 USD | ✓ |
| 171 | 2021-11-23 18:51:53 | <u>0x36a66ef60c238b1b8c0533b3d0351378f22017876abe9bb92405f3b46d6f1ac9</u> | + 37.0000000000000000 000 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 172 | 2021-11-23 16:52:37 | <u>0x8b6e557d8195957c088d</u> <u>2472e884a1d7e764239cfc</u> <u>b69503f7f1d56dc0d5e75c</u> | + 17.852318199131058 662 BUSD | ✓ |
| 173 | 2021-11-23 16:52:37 | <u>0x8b6e557d8195957c088d</u> <u>2472e884a1d7e764239cfc</u> <u>b69503f7f1d56dc0d5e75c</u> | - 8,800.000000000 NELO | ✓ |
| 174 | 2021-11-23 09:05:17 | <u>0xaa3f38e02db370b74f7f</u> <u>10132033053fb5d91222f0</u> <u>e4fa9b96ac9c3bb5034eb1</u> | + 0.0000063921511403 99 BTCB  0.36 USD | ✓ |
| 175 | 2021-11-22 17:35:25 | <u>0x03975d74fc652fb549be</u> <u>11d2dce4fe5e53bac71dfd</u> <u>829d52533ebcec355c2836</u> | + 0.0000043679509124 90 BTCB  0.24 USD | ✓ |
| 176 | 2021-11-21 18:45:44 | <u>0xd90ad3556fe4190d181a</u> <u>74a3e5479f9c4890adf713</u> <u>6292b483138d067def9c79</u> | + 82,445.00000000000 0000000 Def8.io | ✓ |
| 177 | 2021-11-21 18:43:17 | <u>0xa35e68d7b41a037c80a3</u> <u>14628e18b00c34098eee98</u> <u>5c4beff8086ffcd84b4c46</u> | + 0.0000043948779799 47 BTCB  0.25 USD | ✓ |
| 178 | 2021-11-21 18:42:50 | <u>0xd11581cb954de3187fe5</u> <u>88d1fbd09a5607c253de78</u> <u>0ca49b4fcc980a10b15409</u> | - 230.99000000000000 9095 BUSD  51,214.72 USD | ✓ |
| 179 | 2021-11-20 23:26:05 | <u>0x95409e1f6447036f17c1</u> <u>2a4ae291cea1e4dca7ad86</u> <u>42a8e0239827e76befca61</u> | + 0.0000073585196031 80 BTCB  0.43 USD | ✓ |
| 180 | 2021-11-20 18:02:53 | <u>0xa56e1800ad68c862933a</u> <u>0d4e72525fe8d38d5e7563</u> <u>cbcef279d11f31fdf93613</u> | + 29.937599999999999 767 BUSD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 181 | 2021-11-20 17:47:16 | <u>0xb0903c28b7b5ebd951a275ccf37581f9ea6fc75e17934246a145122f61421e2f</u> | + 108.83329999999999 4156 BUSD | ✓ |
| 182 | 2021-11-20 17:24:55 | <u>0xc76e90c4f34dcb688b651211b1eb47dd55a33bdce5498720eb5c762624a72032</u> | + 7.7815504751500128 58 BUSD | ✓ |
| 183 | 2021-11-20 17:24:55 | <u>0xc76e90c4f34dcb688b651211b1eb47dd55a33bdce5498720eb5c762624a72032</u> | - 0.0001350101422091 73 BTCB  8.06 USD | ✓ |
| 184 | 2021-11-20 12:00:57 | <u>0xd105484b66df8b1dc7e40b99c99216d135e31748190c27521dfad732b0807717</u> | + 0.0000042147441623 40 BTCB  0.25 USD | ✓ |
| 185 | 2021-11-19 19:38:26 | <u>0x289fbb7e1d567565b73557b2fc56cb0115a7ab70cca64b48d294003be320f4fb</u> | + 0.0000049591138253 00 BTCB  0.28 USD | ✓ |
| 186 | 2021-11-19 08:53:15 | <u>0xc4acf99ccee31ca3d0fb26ac87313098422ae2f16a07e2d69e3f3079661af242</u> | + 0.0000058496197052 88 BTCB  0.33 USD | ✓ |
| 187 | 2021-11-18 22:53:03 | <u>0x600d3bf63a017c6ef4688734b89d0789d3e6a85e29ec5de9abae21a3de3a12</u> | + 0.0000045568878429 07 BTCB  0.25 USD | ✓ |
| 188 | 2021-11-18 15:37:00 | <u>0x816d9ad7c158f3864e692f8f2974accf15e767242203a4470d4bfd7d593766b1</u> | + 0.0000052817643486 21 BTCB  0.30 USD | ✓ |
| 189 | 2021-11-18 12:48:50 | <u>0xa847b433c7e494bcd5653aedb0946350fbdbb850357734a6f78134c6aa90d2ad</u> | + 4,730.000000000000 000000 LEAD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 190 | 2021-11-18 12:48:50 | <u>0xa847b433c7e494bcd565</u> <u>3aedb0946350fbdbb85035</u> <u>7734a6f78134c6aa90d2ad</u> | - 28.816632085095228 888 BUSD | ✓ |
| 191 | 2021-11-18 11:42:17 | <u>0x0f5498acd59654d5cd6f</u> <u>424039868e33640845edbf</u> <u>e58c9d60c959e3c3da8afa</u> | + 100.00000000000000 0000 BUSD | ✓ |
| 192 | 2021-11-18 11:33:45 | <u>0xcf51c7d958bbe33433bf</u> <u>118fee0da44c1b106fc49f</u> <u>a45469eccc0e810dc1088b</u> | + 6.0000000000000000 00 CEEK | ✓ |
| 193 | 2021-11-18 11:33:45 | <u>0xcf51c7d958bbe33433bf</u> <u>118fee0da44c1b106fc49f</u> <u>a45469eccc0e810dc1088b</u> | - 4.9913603867196831 84 BUSD | ✓ |
| 194 | 2021-11-18 10:14:14 | <u>0x87dd9067102a7404e597</u> <u>968335ae41588a18dc80b1</u> <u>107babd2d84c77b894f5bf</u> | + 0.0000048405089730 40 BTCB  0.27 USD | ✓ |
| 195 | 2021-11-18 06:45:12 | <u>0x91af672e13312f57745d</u> <u>5f469bcc090d533ecbcab0</u> <u>f802e779dae2e842fabc90</u> | + 0.0000047928390788 45 BTCB  0.27 USD | ✓ |
| 196 | 2021-11-18 04:29:25 | <u>0xe2e3f5e603729d2fdf67</u> <u>451d4f4a9cb2d3e0830e8f</u> <u>4db12d6fa98262d1afbeea</u> | + 0.0000092889638696 45 BTCB  0.53 USD | ✓ |
| 197 | 2021-11-18 00:28:15 | <u>0xf8248e5d3cf4c2447ed8</u> <u>ea15336a6a4eff59238455</u> <u>6267df2e40345fe0d79ffb</u> | + 0.0000047258202729 19 BTCB  0.28 USD | ✓ |
| 198 | 2021-11-17 20:01:19 | <u>0x5df3ef64afb50a1dbe82</u> <u>4fa638acafb26d2ebae756</u> <u>f54a57a44e5c529e82c0c7</u> | + 0.0000040311480625 82 BTCB  0.24 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 199 | 2021-11-17 15:12:15 | <u>0x8870d4b1a105b1389fb3f626d630777091953cb03caec08e911a88df2b59ddea</u> | + 0.0000037314379337 84 BTCB  0.22 USD | ✓ |
| 200 | 2021-11-17 11:34:57 | <u>0x5e2f33233a7645cbe1947bf1730e44f780645aa5644195e67dd8cdb3301f095a</u> | + 0.0000042278510989 27 BTCB  0.25 USD | ✓ |
| 201 | 2021-11-17 07:13:18 | <u>0x3f54c7481e11cd5c1d1098ea848dc7f6a567d99bc3ca941b9edf86fd720cf6a7</u> | + 0.0000033099085042 13 BTCB  0.19 USD | ✓ |
| 202 | 2021-11-17 04:03:47 | <u>0x45b7c666228edf63d5a41a7378abcff79cf7fafeb97a6ba2f9cad25521b35ee1</u> | + 0.0000029896455479 88 BTCB  0.17 USD | ✓ |
| 203 | 2021-11-17 00:26:21 | <u>0xa906fb152a1c66259b21ebe8af428a017394911ba9fbe6f08620cacd8bbccc38</u> | + 0.0000032410412406 05 BTCB  0.19 USD | ✓ |
| 204 | 2021-11-16 20:47:53 | <u>0x30661c429e7af94a69a1f386993d73c827542d3c6ff8ae099745a4b316d46fe6</u> | + 0.0000019096826626 28 BTCB  0.11 USD | ✓ |
| 205 | 2021-11-16 17:41:44 | <u>0xccb0151f4c143cbd3212e506b2b3c933652e3222955e8005c1d04d9acc8b2fce</u> | + 0.0000025369083536 16 BTCB  0.15 USD | ✓ |
| 206 | 2021-11-16 15:03:22 | <u>0x5fbf68387729f2e65a049c2a38b063ac11b8d3a73073314fcf8974216f53a84d</u> | + 0.0000020602652824 11 BTCB  0.12 USD | ✓ |
| 207 | 2021-11-16 11:29:27 | <u>0x930418074d1628b6dd26a75c0eea3974932d746531ad6c8135e6e969a39a081b</u> | + 0.0000038426983255 11 BTCB  0.23 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 208 | 2021-11-16 09:27:07 | <u>0x77f9eaa1917dcfeb3390</u> <u>6d5845179cbd3e4f5eacc5</u> <u>1047ebb162ed6485fa13c4</u> | + 0.0000019855649486 28 BTCB  0.12 USD | ✓ |
| 209 | 2021-11-16 08:21:02 | <u>0x18c5c9e2f9b2f54dc461</u> <u>c60cefa41fbae6e24e5ef2</u> <u>61ed3b2f51d67033dd6955</u> | + 0.0000028738963349 89 BTCB  0.17 USD | ✓ |
| 210 | 2021-11-16 06:46:23 | <u>0x271ccc672eb492567c34</u> <u>38314014136531b06cbc40</u> <u>f0ef6ccef3e3530cc353e5</u> | + 0.0000089979785305 17 BTCB  0.54 USD | ✓ |
| 211 | 2021-11-16 05:53:22 | <u>0x18341c1d954dd5051941</u> <u>9c4e1eb82d46344f141067</u> <u>116ef7e2dbf0f24bfade24</u> | + 35.0000000000000000 000 BUSD  9,215.67 USD | ✓ |
| 212 | 2021-11-16 05:31:14 | <u>0xfea146f6446cefab9381</u> <u>8f31a59383549bdbcb9275</u> <u>26954bbccceda5705a3541</u> | + 0.0000234836161187 45 BTCB  1.42 USD | ✓ |
| 213 | 2021-11-16 05:31:14 | <u>0xfea146f6446cefab9381</u> <u>8f31a59383549bdbcb9275</u> <u>26954bbccceda5705a3541</u> | - 10,542,400,000.000 0000000000000000 DIVIDEND_TRACKER | ✓ |
| 214 | 2021-11-16 05:31:14 | <u>0xfea146f6446cefab9381</u> <u>8f31a59383549bdbcb9275</u> <u>26954bbccceda5705a3541</u> | - 8,855,616,000.0000 0000000000000000 META | ✓ |
| 215 | 2021-11-16 05:31:14 | <u>0xfea146f6446cefab9381</u> <u>8f31a59383549bdbcb9275</u> <u>26954bbccceda5705a3541</u> | - 1,686,784,000.0000 0000000000000000 META | ✓ |
| 216 | 2021-11-16 04:31:32 | <u>0x8290f6efaab0644c6abe</u> <u>3e7647524c5709b8a1578c</u> <u>b89bf0eaed2174d7d774ab</u> | + 0.0000028246147550 68 BTCB  0.17 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 217 | 2021-11-16 02:32:31 | <u>0xa64ccddcd57a6a2b0a0d3604185f5c6e42d7e847f2e92767e4075cbfaf0f8bda</u> | + 0.0000017914183634 02 BTCB  0.10 USD | ✓ |
| 218 | 2021-11-15 17:20:22 | <u>0x239c33eb8ad117e6e73a35026202aa4bb013b5606c3612a9f08478c652b27307</u> | - 150.00000000000000 0000 DRF | ✓ |
| 219 | 2021-11-15 10:16:34 | <u>0xe7002f47b37186371a5ed3625a7797d0801a7b24b45c4f310c31b28666989dd5</u> | + 0.0000013620481331 38 BTCB  0.08 USD | ✓ |
| 220 | 2021-11-15 01:04:01 | <u>0x0c87035f9f9629c3cb79ade3791cd707e13caa913901e7d358481bfb8e1bf2da</u> | + 0.0000021138288471 89 BTCB  0.13 USD | ✓ |
| 221 | 2021-11-14 14:00:42 | <u>0xae7f577f86bf0cee5d38d7338a4ed6443e9cd9d10bd8e059999825f60966e5c0</u> | + 37,525.950000000 MEDA | ✓ |
| 222 | 2021-11-14 13:52:33 | <u>0xd0f20c49dace67d8099f660352811786cf6dbb32cd05c3c02a272bc7e4cc93bc</u> | + 0.0000013966840991 40 BTCB  0.09 USD | ✓ |
| 223 | 2021-11-14 12:24:36 | <u>0x888c0eb940d182f14e84e24e5104d59882740b904c0031f05d34da15520cb178</u> | + 14,967,100.0000000 0000000000 COC | ✓ |
| 224 | 2021-11-14 09:07:39 | <u>0x382b251289a2ba198d84841af2289ebe196fc0878410ac632e8e373979afdfbf</u> | + 0.0000011886000807 06 BTCB  0.07 USD | ✓ |
| 225 | 2021-11-14 07:59:52 | <u>0xf418aeb524a1a37445c700fed752e74f65419f763cb93e20cc742e348bccd604</u> | - 13,873,366.8556662 37 MetaInu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 226 | 2021-11-13 20:32:21 | <u>0xc078bdddcd236686dd0d9913f3f3c0a5b1fee86803c1d2d21c71e4011ecb404d</u> | + 0.0000015180527557 48 BTCB  0.09 USD | ✓ |
| 227 | 2021-11-13 18:13:46 | <u>0x9380720a2625a27a42e9e34aaa2f549ea8bed54ffa6837b7ee04e4e0b5a95e56</u> | + 550.00000000000000 0000 DRF | ✓ |
| 228 | 2021-11-13 12:10:55 | <u>0x54efe7f444c391dda8b7626eff86593cae93ea9c943666af53f24ebc6b9e6635</u> | + 0.0000016905697249 79 BTCB  0.10 USD | ✓ |
| 229 | 2021-11-12 23:00:04 | <u>0x71543df7a1af5883d23ba86724a796d0a08ebbd6ffc2ab7b3ae499236eca2d3</u> | + 0.0000009790302321 92 BTCB  0.06 USD | ✓ |
| 230 | 2021-11-12 20:14:37 | <u>0x958a89b88829318621e96fe655d9b14fc232bd8768d2fc2a844e2db142711662</u> | + 17,401,455,000.000 0000000000000000 DIVIDEND_TRACKER | ✓ |
| 231 | 2021-11-12 20:14:37 | <u>0x958a89b88829318621e96fe655d9b14fc232bd8768d2fc2a844e2db142711662</u> | + 17,401,455,000.000 0000000000000000 META | ✓ |
| 232 | 2021-11-12 20:14:07 | <u>0x52a8c99386d9fc971e2062cebdea9c77bba616120c67a3cd606875ef0a627ff3</u> | + 0.0000005199986324 60 BTCB  0.03 USD | ✓ |
| 233 | 2021-11-12 14:18:14 | <u>0x5f24c029ca9cac6d297e4e4b2c44a5202af6279d1f320f2feb6e26a8194315e7</u> | + 0.0000004935312719 97 BTCB  0.03 USD | ✓ |
| 234 | 2021-11-12 09:06:37 | <u>0x66eb302221d030268637359cdead0873415bc5be8538fa93f6d60b1a6f63ffa5</u> | + 6,805.920000000 NELO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 235 | 2021-11-11 19:25:26 | <u>0x57e1608553fdf2f45c162d0870d995a468877484246168eab65f3758a494941a</u> | + 0.0000006285713452 32 BTCB  0.04 USD | ✓ |
| 236 | 2021-11-11 11:51:35 | <u>0x1916969187395f67b1f9793dbd7055568c1c1f407113c80b338396edb06c29d6</u> | + 37,439,010.0000000 00 GMR | ✓ |
| 237 | 2021-11-11 10:11:34 | <u>0x1e25e12bc24e41ff2508902f33b9ae3d607e8d64150612b0ba76db39089a096c</u> | + 0.0000004590394065 75 BTCB  0.02 USD | ✓ |
| 238 | 2021-11-10 21:03:15 | <u>0x35e8ec1c1561468954eecca8d0e1653b9007ad5ee5d6623bb34c39247e26712b</u> | + 0.0000003122495372 98 BTCB  0.02 USD | ✓ |
| 239 | 2021-11-10 18:37:53 | <u>0x5a7595199ebc5d8d61a419d580ce30792578426f274e7e499903b37a8e60671a</u> | + 11,315.920000000 NELO | ✓ |
| 240 | 2021-11-10 18:08:22 | <u>0x14f1518503fab56ed21ae4b6a8b87b47b9bb0bc752e71b3c25403cea0ff41730</u> | + 13,894.320000000 NELO | ✓ |
| 241 | 2021-11-10 09:36:49 | <u>0xe6f40880f04c611644847196ee55e1d53a1df461e00fce2db6f24237342fb968</u> | + 30,843,000,000,000 ,000.000000000 LTRBT | ✓ |
| 242 | 2021-11-10 08:54:18 | <u>0x6c48d51c02526d7876459fe832276c9b5214b2366e60f01123d63aed6f6bba85</u> | + 16,900,774.0000000 00 MetaInu | ✓ |
| 243 | 2021-11-10 08:51:06 | <u>0x822a3dc4b527917aaab93cafdf7d9997a6644662150d08a2af8f95d7894a31ee</u> | + 800,000.000000000 00000000 Dex88.org | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 244 | 2021-11-10 08:49:33 | <u>0x8545a655529c6daaaa6c</u> <u>e58da831d9c651cec6838e</u> <u>79276fa8ff8fbf56f9ef49</u> | + 8,799,030,000.0000 00000000000000 DIVIDEND_TRACKER | ✓ |
| 245 | 2021-11-10 08:49:33 | <u>0x8545a655529c6daaaa6c</u> <u>e58da831d9c651cec6838e</u> <u>79276fa8ff8fbf56f9ef49</u> | + 8,799,030,000.0000 00000000000000 META | ✓ |
| 246 | 2021-11-04 21:21:16 | <u>0xd08a104c219934cec812</u> <u>1744049053c60275247b85</u> <u>0d61860726de13a0edf6f7</u> | - 3,616,791,200.0000 00000 FOX | ✓ |
| 247 | 2021-11-04 20:46:06 | <u>0x8ba0a0e7ed1e81368868</u> <u>298d7f0512b5e4dd4967e4</u> <u>17032d444482d51b2e84a0</u> | - 16,153,330,728.972 377777 NFTBS | ✓ |
| 248 | 2021-11-04 20:40:18 | <u>0x267a0e56fb0271022704</u> <u>9a6e22c9407da2456446b4</u> <u>04858b03651333d98cf714</u> | - 408,490,922.199044 645 AQUAGOAT | ✓ |
| 249 | 2021-11-04 10:25:18 | <u>0x04e5e56ebfcd3c18f217</u> <u>712892625c367ff4e85449</u> <u>18e942d962348bf9dd0f1e</u> | + 713,624,319.000000 000 Swap7.org | ✓ |
| 250 | 2021-11-03 19:42:26 | <u>0x9c55fc0865184ce44779</u> <u>fc2acd7842da40215bbb6e</u> <u>d74da9de8f75b424c56339</u> | + 13,664,700.0000000 00000000000 COC | ✓ |
| 251 | 2021-11-01 21:06:13 | <u>0x427e99ca927188f070c7</u> <u>0e294876c7a6c59a6fe783</u> <u>726726243b0a4db85b005d</u> | - 520,000.000000000 SHIO | ✓ |
| 252 | 2021-11-01 19:40:17 | <u>0x03a04aed2d2f667731fd</u> <u>6c67c4d0dfb98006468623</u> <u>88a0036826975f40427fd5</u> | + 520,000.000000000 SHIO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 253 | 2021-11-01 16:44:09 | <u>0xba2f4f87c57344ccf390 cbd207f19b58df065136b5 b61039a8a5867aa020a40c</u> | + 713,624,319.000000 000 Swap7.org | ✓ |
| 254 | 2021-11-01 16:22:03 | <u>0x9c09cd2e5e86622d3ff2 d0ba9a25bc6768b329a4da 94a60d2ed46df77bb1994f</u> | + 713,624,319.000000 000 Swap7.org | ✓ |
| 255 | 2021-11-01 14:38:08 | <u>0x78ff5bc7aff1d4bc888b 6d85e986876625a3473774 6fedea29349039370d5bd4</u> | + 713,624,319.000000 000 Swap7.org | ✓ |
| 256 | 2021-11-01 09:18:50 | <u>0xa12db4480c26d53990d6 a5d04342aa9f150e19d2a9 ff94f1a9c3dd1c212e2030</u> | + 5.1073557869802952 42 RENA | ✓ |
| 257 | 2021-11-01 08:13:29 | <u>0x718b2e56865d4c3fd3ef e4d315dcfa9910b8a5f679 104e86556f55054913a5e5</u> | - 329.57999999999998 4084 MIST | ✓ |
| 258 | 2021-10-31 10:07:20 | <u>0x627f6489f9ee7d75f292 2eed1af7da5581ab126ffc e6df21dbaf5a9dae31366a</u> | + 329.57999999999998 4084 MIST | ✓ |
| 259 | 2021-10-30 18:36:28 | <u>0xe92a108c862c3912b3a8 07857374507761ddb8dada f753941806f17e18efcba9</u> | + 417,570,000.000000 000 LBR | ✓ |
| 260 | 2021-10-30 18:26:52 | <u>0xa2a5fa7f5afcec3899a5 6999148c529f78ab725a2b 7abf99ec98bae7d7f40fad</u> | + 265,629,760.000000 0 HAM | ✓ |
| 261 | 2021-10-30 12:29:08 | <u>0xa066796d1ccfa01bbe21 a400369bbc2e62d51e1db1 8eade66c57bb21418ff2ff</u> | + 139,052,320.000000 0 HAM | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 262 | 2021-10-30 12:19:11 | <u>0x8c1eb27f044d7762ae643d208dc72b8a1e38f4472f1f9c79bace76e3446d1eca</u> | + 6,135,791,200.0000 00000 FOX | ✓ |
| 263 | 2021-10-30 10:35:53 | <u>0x1033bf01c55312411027f27e3e3b39819899a57e9f3be7644677e87d8c222596</u> | + 453,233,700.000000 000 AQUAGOAT | ✓ |
| 264 | 2021-10-30 08:32:44 | <u>0xd6e7f62c6c2e9a737281e1e78220dbaf9b871e4e9ee6d5496789bb8e30018363</u> | + 18,338,760,000.000 000000 NFTBS | ✓ |
| 265 | 2021-10-30 07:32:16 | <u>0xbc4b684f11ed6f5d1e9e31a14d94ad10ca9e0dba8d0e5845feef5522a2a7378a</u> | + 329,034,000.000000 000 LBR | ✓ |
| 266 | 2021-10-29 19:49:43 | <u>0xf263345e1aba556fd9676d3f5fe49d6126ee68a19796c9fb6621238873cc09ed</u> | + 109.00000000000000 0000 CEEK | ✓ |
| 267 | 2021-10-29 19:37:00 | <u>0xf42913c388bf0c4840bef5f39116729e51d1a27521d4f214ec25646fba6d8d5c</u> | + 162,800,000.000000 0 HAM | ✓ |

* USD values displayed at the time of transaction

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