

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:44 (UTC)






| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x3288a5adc234385cc322dc80681749634386b357</u> |
| TOTAL RECEIVED | 6.749584693639480548 BNB |
| | 3,993.05 USD |
| TOTAL SEND | 6.779563651639480604 BNB |
| | 4,010.78 USD |

| Token | Balance |
|--------------|---------------------------------------|
| BNB | 0.000021042000000000 BNB |
| | 0.01 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| Wrapped BNB | 0.000000000000000000 WBNB |
| | 0.00 USD |
| GPTChat | 298,222.198686 GPTC |
| LUNA-Swap.io | 350.000000000000000000 LUNA |
| Deary | 0.000000000000000000 Deary |
| LUNA | 0.000000 LUNA |
| bStake.net | 480,000.000000000000000000 bStake.net |
| 0gas.io | 16,000.000000000 0gas.io |
| GGBoxs.com | 60,000.000000000000000000 GGBoxs.com |

* USD values displayed at the time of transaction

| Token | Balance |
|------------------|----------------------------|
| Binance-Peg BUST | 40.000000000000000000 BUST |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-04-13 05:15:58 | <u>0x21780b564a0c6753bd53</u> <u>f1a0d6ebb5036e887bee84</u> <u>7f5ed7e0298554a27f71d1</u> | - 0.0005814644700000 00 BNB  0.18 USD | ✓ |
| 2 | 2023-04-13 05:15:58 | <u>0x21780b564a0c6753bd53</u> <u>f1a0d6ebb5036e887bee84</u> <u>7f5ed7e0298554a27f71d1</u> | - 0.0001052100000000 00 BNB  0.03 USD | ✓ |
| 3 | 2023-04-13 05:12:37 | <u>0x3e418979aac3b53f2cd3</u> <u>b25564199b8d3573eebe39</u> <u>6c472f13fd12c41e965f8b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2023-04-13 05:12:37 | <u>0x3e418979aac3b53f2cd3</u> <u>b25564199b8d3573eebe39</u> <u>6c472f13fd12c41e965f8b</u> | - 0.0013463950000000 00 BNB  0.42 USD | ✓ |
| 5 | 2023-04-13 05:04:07 | <u>0xac907dbfb78ded4dd504</u> <u>3ba5daaec5295d8a3e6b59</u> <u>7e0361b0b3001e06d0adfd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2023-04-13 05:04:07 | <u>0xac907dbfb78ded4dd504</u> <u>3ba5daaec5295d8a3e6b59</u> <u>7e0361b0b3001e06d0adfd</u> | - 0.0202363619399999 99 BNB  6.44 USD | ✓ |
| 7 | 2023-04-13 05:01:40 | <u>0x5d14db9c809ebc3aae1d</u> <u>867cf27165aa5abb045dd7</u> <u>b8b844a6545ba54412c6ee</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 8 | 2023-04-13 05:01:40 | <u>0x5d14db9c809ebc3aae1d</u> <u>867cf27165aa5abb045dd7</u> <u>b8b844a6545ba54412c6ee</u> | - 0.0048502050000000 00 BNB  1.54 USD | ✓ |

* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2023-04-13 05:00:46 | <u>0x5913ba76bee83a108bc7c8c7e637ece822723beb727ad5bb5c01118b2cea3b32</u> | + 0.0268438699999999 99 BNB  8.55 USD | ✓ |
| 10 | 2023-04-13 04:31:19 | <u>0x0f0bd1363709baa8d769b46cac9432beb2f4902b1f179fc623306584c7220c87</u> | + 0.0002968084100000 00 BNB  0.09 USD | ✓ |
| 11 | 2023-04-08 11:51:36 | <u>0x2624b947dfde4a17d215748fe30049e848cbc54f69b89b99549328e46c56cb8a</u> | - 0.0004020184100000 00 BNB  0.12 USD | ✓ |
| 12 | 2023-04-08 11:51:36 | <u>0x2624b947dfde4a17d215748fe30049e848cbc54f69b89b99549328e46c56cb8a</u> | - 0.0001052100000000 00 BNB  0.03 USD | ✓ |
| 13 | 2023-04-08 11:47:39 | <u>0xcf2c65353a0bfaee6eeb2be74939cc518db8f3bda6dae26596335a5788cc329</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2023-04-08 11:47:39 | <u>0xcf2c65353a0bfaee6eeb2be74939cc518db8f3bda6dae26596335a5788cc329</u> | - 0.0008020000000000 00 BNB  0.24 USD | ✓ |
| 15 | 2023-04-08 11:47:24 | <u>0xb0ad1f4e47a16c989c4f94f3055cad0e33128a9804a6d4f6769c3ad5d4978720</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2023-04-08 11:47:24 | <u>0xb0ad1f4e47a16c989c4f94f3055cad0e33128a9804a6d4f6769c3ad5d4978720</u> | - 0.0022537200000000 00 BNB  0.70 USD | ✓ |
| 17 | 2023-04-08 11:19:09 | <u>0x7ef6a12bd3ad448da351be7bc6cd66ee16b509b6ee6a16d4f856ee2eab2fddf6</u> | + 0.0035629484100000 00 BNB  1.11 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 18 | 2023-03-08 06:12:11 | <u>0xdc239cefb8f0ff174ee3617876250abdc27720af304821e307086f98633690a5</u> | - 0.0364048940137479 47 BNB  10.43 USD | ✓ |
| 19 | 2023-03-08 06:12:11 | <u>0xdc239cefb8f0ff174ee3617876250abdc27720af304821e307086f98633690a5</u> | - 0.0001052100000000 00 BNB  0.03 USD | ✓ |
| 20 | 2023-03-06 14:19:02 | <u>0xea6d6c919251f514c99682ff153b2b9d233fd4d0c2a939daa1db73a9bb99c4e1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 21 | 2023-03-06 14:19:02 | <u>0xea6d6c919251f514c99682ff153b2b9d233fd4d0c2a939daa1db73a9bb99c4e1</u> | - 0.0005526500000000 00 BNB  0.15 USD | ✓ |
| 22 | 2023-03-06 14:09:34 | <u>0xa1273aeed24f08450dc4f66dd00aecc40527c3f9f710ebe27c4b3bb44d721c82</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 23 | 2023-03-06 14:09:34 | <u>0xa1273aeed24f08450dc4f66dd00aecc40527c3f9f710ebe27c4b3bb44d721c82</u> | - 0.0002559659100000 00 BNB  0.07 USD | ✓ |
| 24 | 2023-03-06 14:07:31 | <u>0x59afa00a66dfb3c32e3c09bf5304cd2b785c3a43b503ed7f2b7f3ea07ad0b3c0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 25 | 2023-03-06 14:07:31 | <u>0x59afa00a66dfb3c32e3c09bf5304cd2b785c3a43b503ed7f2b7f3ea07ad0b3c0</u> | - 0.0006604950000000 00 BNB  0.18 USD | ✓ |
| 26 | 2022-06-29 04:23:15 | <u>0xe072d224e26101568128e4bc189040860a771750f8381173ec7e340a2a54b58c</u> | - 0.0376931188026617 47 BNB  8.31 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 27 | 2022-06-29 04:23:15 | <u>0xe072d224e26101568128</u> <u>e4bc189040860a771750f8</u> <u>381173ec7e340a2a54b58c</u> | - 0.0006737600000000 00 BNB  0.14 USD | ✓ |
| 28 | 2022-06-29 04:21:54 | <u>0x5681780fb575bea4af66</u> <u>361de2f57dd97de6853c26</u> <u>a5d25c5a6427035afba3d7</u> | - 0.0299999999999999 99 BNB  6.61 USD | ✗ |
| 29 | 2022-06-29 04:21:54 | <u>0x5681780fb575bea4af66</u> <u>361de2f57dd97de6853c26</u> <u>a5d25c5a6427035afba3d7</u> | - 0.0001562050000000 00 BNB  0.03 USD | ✓ |
| 30 | 2022-06-28 01:41:54 | <u>0x700310bb5bec77f1e39c</u> <u>bc390712f88486a12a3fc5</u> <u>0b6f53162ee59a535cb3cf</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 31 | 2022-06-28 01:41:54 | <u>0x700310bb5bec77f1e39c</u> <u>bc390712f88486a12a3fc5</u> <u>0b6f53162ee59a535cb3cf</u> | - 0.0001131993450000 00 BNB  0.02 USD | ✓ |
| 32 | 2022-06-28 01:38:45 | <u>0x525be1c8f13b10a8bbb1</u> <u>ea715922dd180b7ae53df4</u> <u>b987fb087c8ede1c69e245</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 33 | 2022-06-28 01:38:45 | <u>0x525be1c8f13b10a8bbb1</u> <u>ea715922dd180b7ae53df4</u> <u>b987fb087c8ede1c69e245</u> | - 0.0006605050000000 00 BNB  0.15 USD | ✓ |
| 34 | 2022-06-28 01:37:27 | <u>0x6a5509e78002f15935cb</u> <u>d5210a2c6ed3770dd20435</u> <u>65d964243c30036fbbf151</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 35 | 2022-06-28 01:37:27 | <u>0x6a5509e78002f15935cb</u> <u>d5210a2c6ed3770dd20435</u> <u>65d964243c30036fbbf151</u> | - 0.0004200622650000 00 BNB  0.09 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 36 | 2022-06-27 13:40:09 | <u>0x8db54776f972faad9f09</u> <u>2fd0c2dafaba53484c4b2f</u> <u>a82e6a0131d0def8547922</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 37 | 2022-06-27 13:40:09 | <u>0x8db54776f972faad9f09</u> <u>2fd0c2dafaba53484c4b2f</u> <u>a82e6a0131d0def8547922</u> | - 0.0003663891000000 00 BNB  0.08 USD | ✓ |
| 38 | 2022-06-27 13:39:18 | <u>0x461321f6a382431b8fd8</u> <u>68e7f77e907402f39563cd</u> <u>18b8b01e55c9d1bc24d32d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 39 | 2022-06-27 13:39:18 | <u>0x461321f6a382431b8fd8</u> <u>68e7f77e907402f39563cd</u> <u>18b8b01e55c9d1bc24d32d</u> | - 0.0002535750000000 00 BNB  0.05 USD | ✓ |
| 40 | 2022-06-27 13:34:21 | <u>0xfa341311fda80dabf68a</u> <u>9bdae03ce1bb79060f70cd</u> <u>793a045c1ffe9f53963fc1</u> | + 0.0219087326039416 26 BNB  5.13 USD | ✓ |
| 41 | 2022-06-27 13:33:51 | <u>0x481384056f5b10c2a460</u> <u>6d97ddf2aa9d6692875778</u> <u>19956f56af44d9069ca47b</u> | + 0.0094033940950000 00 BNB  2.20 USD | ✓ |
| 42 | 2022-06-27 12:56:36 | <u>0xe85ac602a96146dd97d8</u> <u>eb07bc1518224fba648efb</u> <u>0224dedc76bb4a88992aac</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 43 | 2022-06-27 12:56:36 | <u>0xe85ac602a96146dd97d8</u> <u>eb07bc1518224fba648efb</u> <u>0224dedc76bb4a88992aac</u> | - 0.0006795050000000 00 BNB  0.15 USD | ✓ |
| 44 | 2022-06-27 12:53:15 | <u>0x6e84d0241800a604b7c4</u> <u>97943e09a70dc866704ced</u> <u>3160df37078f0447d6166c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 45 | 2022-06-27 12:53:15 | <u>0x6e84d0241800a604b7c497943e09a70dc866704ced3160df37078f0447d6166c</u> | - 0.0006756850000000 00 BNB  0.15 USD | ✓ |
| 46 | 2022-06-27 12:46:18 | <u>0xb1198cd0b1a9cc9d9fa8d767574ec4f7a87b8cd7c1c8971dafb28eff4240f5fd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 47 | 2022-06-27 12:46:18 | <u>0xb1198cd0b1a9cc9d9fa8d767574ec4f7a87b8cd7c1c8971dafb28eff4240f5fd</u> | - 0.0008822900000000 00 BNB  0.20 USD | ✓ |
| 48 | 2022-06-27 12:41:18 | <u>0xde1eefef3b825586b001f4259e9d7b0a800491643dd73984e3f7944492c3444f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 49 | 2022-06-27 12:41:18 | <u>0xde1eefef3b825586b001f4259e9d7b0a800491643dd73984e3f7944492c3444f</u> | - 0.0006756250000000 00 BNB  0.15 USD | ✓ |
| 50 | 2022-06-27 12:39:24 | <u>0x5f853c0c2c7dcc528907d8559aa1f07b5adbdadae9cfa008aa1342115497032f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 51 | 2022-06-27 12:39:24 | <u>0x5f853c0c2c7dcc528907d8559aa1f07b5adbdadae9cfa008aa1342115497032f</u> | - 0.0011170650000000 00 BNB  0.26 USD | ✓ |
| 52 | 2022-06-27 12:32:30 | <u>0x91f8710d69d033beca95c11558526064aab40452630bc41e6666efcf862bca77</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 53 | 2022-06-27 12:32:30 | <u>0x91f8710d69d033beca95c11558526064aab40452630bc41e6666efcf862bca77</u> | - 0.0006605050000000 00 BNB  0.15 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 54 | 2022-06-27 12:19:45 | <u>0x464ac70f4527257713b20ccfdea0cb027a8dacb8bfded8efc92ad229761a246</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 55 | 2022-06-27 12:19:45 | <u>0x464ac70f4527257713b20ccfdea0cb027a8dacb8bfded8efc92ad229761a246</u> | - 0.000525805000000000 00 BNB  0.12 USD | ✓ |
| 56 | 2022-06-27 12:18:42 | <u>0x71d40fa0a5812a6cd4b1bb4de71e10d5f6d4e4dfc2927950309a5a67a5621f85</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 57 | 2022-06-27 12:18:42 | <u>0x71d40fa0a5812a6cd4b1bb4de71e10d5f6d4e4dfc2927950309a5a67a5621f85</u> | - 0.000157360000000000 00 BNB  0.03 USD | ✓ |
| 58 | 2022-06-27 12:07:42 | <u>0x368d849a5c136c424168141912e1613c8fe829aa65a80411c955c36f0573cfc2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 59 | 2022-06-27 12:07:42 | <u>0x368d849a5c136c424168141912e1613c8fe829aa65a80411c955c36f0573cfc2</u> | - 0.000675625000000000 00 BNB  0.15 USD | ✓ |
| 60 | 2022-06-27 12:04:24 | <u>0x52724334873e92f510e2baa0b655494c58c86efbb17858b13fc551217b4f287d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 61 | 2022-06-27 12:04:24 | <u>0x52724334873e92f510e2baa0b655494c58c86efbb17858b13fc551217b4f287d</u> | - 0.000660505000000000 00 BNB  0.15 USD | ✓ |
| 62 | 2022-06-27 11:39:46 | <u>0x1d5645d71b90c337b4e0e919ecbdc3e78e6c828c592140db340c7caac6ee7e1f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 63 | 2022-06-27 11:39:46 | <u>0x1d5645d71b90c337b4e0e919ecbdc3e78e6c828c592140db340c7caac6ee7e1f</u> | - 0.0005257450000000 00 BNB  0.12 USD | ✓ |
| 64 | 2022-06-27 11:38:13 | <u>0xa014e9e6e5cdaed699f858cb607b1f5d64e08918e8df292f3adbfb506841ab1b</u> | + 0.0063782900400000 00 BNB  1.49 USD | ✓ |
| 65 | 2022-06-27 11:37:52 | <u>0xf4a0a21294e0cef574a6dbbffa17aa53b597c4e59b153cb2f6de103413892a8c</u> | + 0.0048190492150000 00 BNB  1.12 USD | ✓ |
| 66 | 2022-06-27 11:35:10 | <u>0xc23822056ed045d7532b88183f711093e65dc53eba6adfadccd859db23233b50</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 67 | 2022-06-27 11:35:10 | <u>0xc23822056ed045d7532b88183f711093e65dc53eba6adfadccd859db23233b50</u> | - 0.0001571800000000 00 BNB  0.03 USD | ✓ |
| 68 | 2022-06-27 11:34:01 | <u>0xdb0ca845ca97f156ec899ba1ba72fc63589452be9ca0c43271adcfd343c44d3b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 69 | 2022-06-27 11:34:01 | <u>0xdb0ca845ca97f156ec899ba1ba72fc63589452be9ca0c43271adcfd343c44d3b</u> | - 0.0007153500000000 00 BNB  0.16 USD | ✓ |
| 70 | 2022-06-27 11:31:19 | <u>0xd6db2e0745cd47b225bb4b43b10ff30c8c3df179e095fba954b5309ab45b5097</u> | + 0.0092130024250000 00 BNB  2.15 USD | ✓ |
| 71 | 2022-06-27 11:25:58 | <u>0xdb1b9fb2ec1e22b6d79139f3c1022c74de2a240d3a278a45b3b3e35215aa973f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 72 | 2022-06-27 11:25:58 | <u>0xdb1b9fb2ec1e22b6d79139f3c1022c74de2a240d3a278a45b3b3e35215aa973f</u> | - 0.0006611050000000 00 BNB  0.15 USD | ✓ |
| 73 | 2022-06-27 11:24:49 | <u>0x76ab8433cd28619fc404ad09b2a3f6703c0b7780bea3edf12f6f21bb0e9b0790</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 74 | 2022-06-27 11:24:49 | <u>0x76ab8433cd28619fc404ad09b2a3f6703c0b7780bea3edf12f6f21bb0e9b0790</u> | - 0.0001572400000000 00 BNB  0.03 USD | ✓ |
| 75 | 2022-06-27 04:53:41 | <u>0x5ad96c177da51a333794bbe7f4dc87ebee1d5dabe398bd6c4722e8fe0083c243</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 76 | 2022-06-27 04:53:41 | <u>0x5ad96c177da51a333794bbe7f4dc87ebee1d5dabe398bd6c4722e8fe0083c243</u> | - 0.0006611650000000 00 BNB  0.15 USD | ✓ |
| 77 | 2022-06-25 12:55:37 | <u>0x2a004ed7a68a1c008263c5bf67bdd07d6dff36bb5a850342832037537440e87a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 78 | 2022-06-25 12:55:37 | <u>0x2a004ed7a68a1c008263c5bf67bdd07d6dff36bb5a850342832037537440e87a</u> | - 0.0002021673150000 00 BNB  0.04 USD | ✓ |
| 79 | 2022-06-25 12:54:07 | <u>0xe105f3377b35e1cc1d6b47ea3c5f83562936cad98ef9e1df4438aab5675678a4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 80 | 2022-06-25 12:54:07 | <u>0xe105f3377b35e1cc1d6b47ea3c5f83562936cad98ef9e1df4438aab5675678a4</u> | - 0.0002361876300000 00 BNB  0.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 81 | 2022-06-25 12:47:13 | <u>0x23b2aba6d4b8ee4579110f98f01f31fdd3d71ddb48b60e1ada401ab5572ec71a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 82 | 2022-06-25 12:47:13 | <u>0x23b2aba6d4b8ee4579110f98f01f31fdd3d71ddb48b60e1ada401ab5572ec71a</u> | - 0.000660385000000000 00 BNB  0.15 USD | ✓ |
| 83 | 2022-06-25 12:46:55 | <u>0x291faa01a429b8cbdd939c49c61a0604058a813592d110abd12fabf94b5c6616</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 84 | 2022-06-25 12:46:55 | <u>0x291faa01a429b8cbdd939c49c61a0604058a813592d110abd12fabf94b5c6616</u> | - 0.000157575000000000 00 BNB  0.03 USD | ✓ |
| 85 | 2022-06-25 12:46:40 | <u>0x4a6ce65e23c16659e429857bb8cde7a76cef3b36ca274de2f72a9d03725929fa</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 86 | 2022-06-25 12:46:40 | <u>0x4a6ce65e23c16659e429857bb8cde7a76cef3b36ca274de2f72a9d03725929fa</u> | - 0.000253575000000000 00 BNB  0.05 USD | ✓ |
| 87 | 2022-06-09 10:41:17 | <u>0xeb32d8f50b01e6df8cc390888635e8f2c8ef74fc896eba8e54d4fc4a50e0bd21</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 88 | 2022-06-09 10:41:17 | <u>0xeb32d8f50b01e6df8cc390888635e8f2c8ef74fc896eba8e54d4fc4a50e0bd21</u> | - 0.000141248835000000 00 BNB  0.04 USD | ✓ |
| 89 | 2022-06-09 10:41:02 | <u>0x453286e6f609a11505d864f20a50c57e2ff1176f39e29d3deec288db0ee28d6b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 90 | 2022-06-09 10:41:02 | <u>0x453286e6f609a11505d8 64f20a50c57e2ff1176f39 e29d3deec288db0ee28d6b</u> | - 0.0002361876300000 00 BNB  0.06 USD | ✓ |
| 91 | 2022-05-31 00:44:48 | <u>0xf915d16ef4be4e8e66e9 362d28faa2ae8c61cd8cae 5bf130d3436e6c01b7a515</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 92 | 2022-05-31 00:44:48 | <u>0xf915d16ef4be4e8e66e9 362d28faa2ae8c61cd8cae 5bf130d3436e6c01b7a515</u> | - 0.0005861650000000 00 BNB  0.18 USD | ✓ |
| 93 | 2022-05-31 00:15:36 | <u>0x48b40edc3211e8dc9110 1b5a1acab98ab9e1adc378 ac25132bdab7504021e27c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 94 | 2022-05-31 00:15:36 | <u>0x48b40edc3211e8dc9110 1b5a1acab98ab9e1adc378 ac25132bdab7504021e27c</u> | - 0.0066592600000000 00 BNB  2.13 USD | ✓ |
| 95 | 2022-05-31 00:15:06 | <u>0x4f7cd5d95503543bab44 10fd83828453017c09c760 f88f1107440497e595221c</u> | + 0.0083502154750000 01 BNB  2.67 USD | ✓ |
| 96 | 2022-05-31 00:14:03 | <u>0xe034a71c0b2feaff62f8 db3fe1220f76c6f21bb0ca e587be2be6d1dd2c160a66</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 97 | 2022-05-31 00:14:03 | <u>0xe034a71c0b2feaff62f8 db3fe1220f76c6f21bb0ca e587be2be6d1dd2c160a66</u> | - 0.0002225150000000 00 BNB  0.07 USD | ✓ |
| 98 | 2022-05-27 20:16:38 | <u>0xf4481f2972ee32657efc c6342099e1ec1e917d4af8 421155440a9fd31de3beda</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 99 | 2022-05-27 20:16:38 | <u>0xf4481f2972ee32657efc c6342099e1ec1e917d4af8 421155440a9fd31de3beda</u> | - 0.0034870700000000 00 BNB  1.05 USD | ✓ |
| 100 | 2022-05-22 02:14:32 | <u>0x8f8de5274347a2ac24ab 5772a8419e8f93d6ceae83 e41b374b5b437cd6ea8071</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 101 | 2022-05-22 02:14:32 | <u>0x8f8de5274347a2ac24ab 5772a8419e8f93d6ceae83 e41b374b5b437cd6ea8071</u> | - 0.0002022315750000 00 BNB  0.06 USD | ✓ |
| 102 | 2022-05-22 02:14:20 | <u>0x3d3cb5efc67d8ad7d36c b96116eae6b9b77d31516c d79e370874cb3bf27c3786</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 103 | 2022-05-22 02:14:20 | <u>0x3d3cb5efc67d8ad7d36c b96116eae6b9b77d31516c d79e370874cb3bf27c3786</u> | - 0.0002362518900000 00 BNB  0.07 USD | ✓ |
| 104 | 2022-05-05 12:31:04 | <u>0x96a91018906292757c2a 896c7f9475f9d7a7261af2 6e83b65f92f7209f7317e7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 105 | 2022-05-05 12:31:04 | <u>0x96a91018906292757c2a 896c7f9475f9d7a7261af2 6e83b65f92f7209f7317e7</u> | - 0.0001131993450000 00 BNB  0.04 USD | ✓ |
| 106 | 2022-05-05 12:26:53 | <u>0xc9cd8b6ee294a7542b70 47ef86c2a882ea99c77a53 9aaa378955e5356655dd83</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 107 | 2022-05-05 12:26:53 | <u>0xc9cd8b6ee294a7542b70 47ef86c2a882ea99c77a53 9aaa378955e5356655dd83</u> | - 0.0016957350000000 00 BNB  0.64 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 108 | 2022-05-04 14:02:12 | <u>0xdc548805e084655d531a</u> <u>180bbb073b5ace27a34dbd</u> <u>a1d8a0d4a5855cde1da9b0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 109 | 2022-05-04 14:02:12 | <u>0xdc548805e084655d531a</u> <u>180bbb073b5ace27a34dbd</u> <u>a1d8a0d4a5855cde1da9b0</u> | - 0.0001933958250000 00 BNB  0.07 USD | ✓ |
| 110 | 2022-04-29 07:59:21 | <u>0xdb5f2e18cb067285a729</u> <u>2217d3ee5b55dbf09e5b37</u> <u>38e446a5fb2d28cff6e805</u> | - 0.0100000000000000 00 BNB  3.94 USD | ✓ |
| 111 | 2022-04-29 07:59:21 | <u>0xdb5f2e18cb067285a729</u> <u>2217d3ee5b55dbf09e5b37</u> <u>38e446a5fb2d28cff6e805</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |
| 112 | 2022-04-29 03:07:16 | <u>0xeb02b78af9478f78a3a1</u> <u>ab8b5f32e1b201797bea00</u> <u>7af2f11c6fdde2e079bd88</u> | - 0.0100000000000000 00 BNB  4.05 USD | ✓ |
| 113 | 2022-04-29 03:07:16 | <u>0xeb02b78af9478f78a3a1</u> <u>ab8b5f32e1b201797bea00</u> <u>7af2f11c6fdde2e079bd88</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |
| 114 | 2022-04-29 03:05:49 | <u>0x03f59cfa039b1ceaa79f</u> <u>431360e4b90a2be5a36d05</u> <u>aa89e609f9209af3747721</u> | - 0.0100000000000000 00 BNB  4.05 USD | ✓ |
| 115 | 2022-04-29 03:05:49 | <u>0x03f59cfa039b1ceaa79f</u> <u>431360e4b90a2be5a36d05</u> <u>aa89e609f9209af3747721</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |
| 116 | 2022-04-29 03:03:55 | <u>0xbbc46b458028032848d3</u> <u>6e31d21e222b3e80b39f3c</u> <u>18dc6fabf5e2960430de58</u> | - 0.0100000000000000 00 BNB  4.05 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 117 | 2022-04-29 03:03:55 | <u>0xbbc46b458028032848d36e31d21e222b3e80b39f3c18dc6fabf5e2960430de58</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |
| 118 | 2022-04-29 03:02:13 | <u>0x535e79ba13cd4ccdca330c01372483a7d87e37603f9ce6e0cb15ec10a9c6952a</u> | - 0.0100000000000000 00 BNB  4.05 USD | ✓ |
| 119 | 2022-04-29 03:02:13 | <u>0x535e79ba13cd4ccdca330c01372483a7d87e37603f9ce6e0cb15ec10a9c6952a</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |
| 120 | 2022-04-27 04:07:04 | <u>0xc695e57a0696fc6b2a9ea033c55db8a592f27c00514b2b72dce9e0d68cfd193</u> | + 0.0100000000000000 00 BNB  3.94 USD | ✓ |
| 121 | 2022-04-27 02:18:44 | <u>0x95da84bcbb239f46cd57576e414c701f6d43474d13b10388c7f0b5bb00904660</u> | - 0.0100000000000000 00 BNB  3.94 USD | ✓ |
| 122 | 2022-04-27 02:18:44 | <u>0x95da84bcbb239f46cd57576e414c701f6d43474d13b10388c7f0b5bb00904660</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |
| 123 | 2022-04-25 17:10:20 | <u>0x87b03a3cf71851e41fc5a8f30e952f95c9be4d5d6483bbead1097da293292c0c</u> | - 0.0500000000000000 03 BNB  20.21 USD | ✓ |
| 124 | 2022-04-25 17:10:20 | <u>0x87b03a3cf71851e41fc5a8f30e952f95c9be4d5d6483bbead1097da293292c0c</u> | - 0.0012493800000000 00 BNB  0.50 USD | ✓ |
| 125 | 2022-04-25 17:08:53 | <u>0xd602c95fa0eed5e344a9196b1b47a10dddca78ae2b34cd10e863902f12ccb8fc</u> | - 0.1000000000000000 06 BNB  40.43 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 126 | 2022-04-25 17:08:53 | <u>0xd602c95fa0eed5e344a9</u> <u>196b1b47a10dddca78ae2b</u> <u>34cd10e863902f12ccb8fc</u> | - 0.0012493800000000 00 BNB  0.50 USD | ✓ |
| 127 | 2022-04-25 16:36:41 | <u>0xc97f9116d18cd4ad3c4c</u> <u>aef1038906e53fe9d2818b</u> <u>d9caf18ee77eac3c0d7785</u> | + 0.0572336800000000 02 BNB  23.03 USD | ✓ |
| 128 | 2022-04-25 16:35:56 | <u>0x7f947bbb8ba22ff863ae</u> <u>44547672e35ba30e481ed5</u> <u>5a61a40120422c586682e9</u> | + 0.0383231200000000 02 BNB  15.42 USD | ✓ |
| 129 | 2022-04-25 16:35:32 | <u>0x5471a94529b6cbe95ab7</u> <u>a9501118591e34c20e902b</u> <u>f70d300207ed71af07c58f</u> | + 0.1014524599999999 94 BNB  40.82 USD | ✓ |
| 130 | 2022-04-25 13:56:27 | <u>0x09be70564bedf3f47345</u> <u>3e5190e800b1eb31b9daad</u> <u>6315f6c2c149db9d88359c</u> | + 0.0200000000000000 00 BNB  7.88 USD | ✓ |
| 131 | 2022-04-25 13:36:42 | <u>0x602f0b4479f725610632</u> <u>c26436298537aba73f9a5a</u> <u>83d2b1ae261f6a585abb1b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 132 | 2022-04-25 13:36:42 | <u>0x602f0b4479f725610632</u> <u>c26436298537aba73f9a5a</u> <u>83d2b1ae261f6a585abb1b</u> | - 0.0015477500000000 00 BNB  0.61 USD | ✓ |
| 133 | 2022-04-25 13:35:54 | <u>0xc3b0f8ab1d83c1206939</u> <u>6f4034c5e6dfeda7517217</u> <u>ffd1f63b042bb6925f3a22</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 134 | 2022-04-25 13:35:54 | <u>0xc3b0f8ab1d83c1206939</u> <u>6f4034c5e6dfeda7517217</u> <u>ffd1f63b042bb6925f3a22</u> | - 0.0059747600000000 00 BNB  2.35 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 135 | 2022-04-25 12:37:23 | <u>0xe41d64dad92168eebe8c</u> <u>944ef147eeff58af9085fc</u> <u>a3c73e43dcdfce560e62a1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 136 | 2022-04-25 12:37:23 | <u>0xe41d64dad92168eebe8c</u> <u>944ef147eeff58af9085fc</u> <u>a3c73e43dcdfce560e62a1</u> | - 0.004258805000000000 00 BNB  1.67 USD | ✓ |
| 137 | 2022-04-25 12:36:50 | <u>0xf7775a8bb7486385adf0</u> <u>4debcad1b0a61af3b91886</u> <u>ad4cc70f669dd10dd169ce</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 138 | 2022-04-25 12:36:50 | <u>0xf7775a8bb7486385adf0</u> <u>4debcad1b0a61af3b91886</u> <u>ad4cc70f669dd10dd169ce</u> | - 0.000222440000000000 00 BNB  0.08 USD | ✓ |
| 139 | 2022-04-24 09:11:40 | <u>0xba33477face9be7fac24</u> <u>601edda9da0393d7d844ee</u> <u>e8a5860601092a0f25ab32</u> | + 0.010000000000000000 00 BNB  4.01 USD | ✓ |
| 140 | 2022-04-24 09:10:40 | <u>0x095ee83aa00d6b5085fe</u> <u>a151bb822e18e2e9b05138</u> <u>6f06ff335f92b575301c66</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 141 | 2022-04-24 09:10:40 | <u>0x095ee83aa00d6b5085fe</u> <u>a151bb822e18e2e9b05138</u> <u>6f06ff335f92b575301c66</u> | - 0.000111580000000000 00 BNB  0.04 USD | ✓ |
| 142 | 2022-04-24 07:09:01 | <u>0x44e6b19199bcd6ff769a</u> <u>0814bf26daf4bc92567bed</u> <u>6af511cd4e93215a8a7896</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 143 | 2022-04-24 07:09:01 | <u>0x44e6b19199bcd6ff769a</u> <u>0814bf26daf4bc92567bed</u> <u>6af511cd4e93215a8a7896</u> | - 0.006697225000000000 00 BNB  2.68 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 144 | 2022-04-24 06:52:01 | <u>0x705c93a7bd281e2cfda5</u> <u>ba79c20ff31a443f013935</u> <u>eca00cbfe52e0c34f821ec</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 145 | 2022-04-24 06:52:01 | <u>0x705c93a7bd281e2cfda5</u> <u>ba79c20ff31a443f013935</u> <u>eca00cbfe52e0c34f821ec</u> | - 0.001472630000000000 00 BNB  0.59 USD | ✓ |
| 146 | 2022-04-24 06:43:13 | <u>0xbe954325bbf016311562</u> <u>92d12256cc4565d677efaf</u> <u>8f7ad36e34592a08e7d79a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 147 | 2022-04-24 06:43:13 | <u>0xbe954325bbf016311562</u> <u>92d12256cc4565d677efaf</u> <u>8f7ad36e34592a08e7d79a</u> | - 0.003046150000000000 00 BNB  1.22 USD | ✓ |
| 148 | 2022-04-23 00:36:23 | <u>0xe3f4ea47f0b9316d7c90</u> <u>02aae0e733e08ce29a665c</u> <u>7dc6c8093a99930424ffc8</u> | - 0.005000000000000000 00 BNB  2.01 USD | ✓ |
| 149 | 2022-04-23 00:36:23 | <u>0xe3f4ea47f0b9316d7c90</u> <u>02aae0e733e08ce29a665c</u> <u>7dc6c8093a99930424ffc8</u> | - 0.000112455000000000 00 BNB  0.04 USD | ✓ |
| 150 | 2022-04-21 00:09:13 | <u>0x48b42da04f3b56248422</u> <u>53426e0d02640c72df853d</u> <u>dbaf2f483d1b81e01ff7fa</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 151 | 2022-04-21 00:09:13 | <u>0x48b42da04f3b56248422</u> <u>53426e0d02640c72df853d</u> <u>dbaf2f483d1b81e01ff7fa</u> | - 0.000193460085000000 00 BNB  0.08 USD | ✓ |
| 152 | 2022-04-20 06:05:41 | <u>0xb30e3a066da21cefd8de</u> <u>341e0cdb57218a42c8a19b</u> <u>5b5800f9c7863085ff51ef</u> | - 0.020000000000000000 00 BNB  8.56 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 153 | 2022-04-20 06:05:41 | <u>0xb30e3a066da21cefd8de</u> <u>341e0cdb57218a42c8a19b</u> <u>5b5800f9c7863085ff51ef</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |
| 154 | 2022-04-15 00:21:32 | <u>0x9442c91bb276aa1cc02b</u> <u>9a5331da58e860df0235cb</u> <u>c3189f34dd03d9a8f88a39</u> | - 0.2000000000000000 11 BNB  83.50 USD | ✓ |
| 155 | 2022-04-15 00:21:32 | <u>0x9442c91bb276aa1cc02b</u> <u>9a5331da58e860df0235cb</u> <u>c3189f34dd03d9a8f88a39</u> | - 0.0025352550000000 00 BNB  1.05 USD | ✓ |
| 156 | 2022-04-15 00:20:50 | <u>0xb934e56e8773630c8fe9</u> <u>186a676994fd4e720c2138</u> <u>90b42d31129705d936dfd7</u> | + 0.2000000000000000 11 BNB  83.50 USD | ✓ |
| 157 | 2022-04-15 00:17:47 | <u>0x4038f3cea369676a49f6</u> <u>3b4391f1e8694d7fc6fc7a</u> <u>d803586ea07f27d1d376f4</u> | - 0.0200000000000000 00 BNB  8.35 USD | ✓ |
| 158 | 2022-04-15 00:17:47 | <u>0x4038f3cea369676a49f6</u> <u>3b4391f1e8694d7fc6fc7a</u> <u>d803586ea07f27d1d376f4</u> | - 0.0026101950000000 00 BNB  1.08 USD | ✓ |
| 159 | 2022-04-15 00:13:44 | <u>0x30434e9c4faf32f112b1</u> <u>b755fc52844fd1e3eb6c6e</u> <u>53139ecb75264ed7498489</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 160 | 2022-04-15 00:13:44 | <u>0x30434e9c4faf32f112b1</u> <u>b755fc52844fd1e3eb6c6e</u> <u>53139ecb75264ed7498489</u> | - 0.0031597850000000 00 BNB  1.31 USD | ✓ |
| 161 | 2022-04-13 06:01:15 | <u>0x32d6f1523e279f799e4e</u> <u>006b120e55d14672f6440a</u> <u>dc73686aa4202d46b3e60b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 162 | 2022-04-13 06:01:15 | <u>0x32d6f1523e279f799e4e006b120e55d14672f6440adc73686aa4202d46b3e60b</u> | - 0.0001131993450000 00 BNB  0.04 USD | ✓ |
| 163 | 2022-04-13 05:57:57 | <u>0xde78c9f29fb5ca592761b9859aa28b0db78b52277513be3837f653af4cd4d5d5</u> | + 0.0039324423845948 85 BNB  1.62 USD | ✓ |
| 164 | 2022-04-13 05:34:12 | <u>0x3d1db7b7771eca726cfd7bef8bfeef087a49ab8bfea8a6f3ff347fdf6641eceb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 165 | 2022-04-13 05:34:12 | <u>0x3d1db7b7771eca726cfd7bef8bfeef087a49ab8bfea8a6f3ff347fdf6641eceb</u> | - 0.0001189506150000 00 BNB  0.04 USD | ✓ |
| 166 | 2022-04-13 05:32:57 | <u>0x4cdd16c4fdf145bba63fa2ca5c72434c3b8c5aafb486081ce5fbbf2d373e208a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 167 | 2022-04-13 05:32:57 | <u>0x4cdd16c4fdf145bba63fa2ca5c72434c3b8c5aafb486081ce5fbbf2d373e208a</u> | - 0.0009584300000000 00 BNB  0.39 USD | ✓ |
| 168 | 2022-04-13 05:08:39 | <u>0x661aa5823faab4f78c53b8e242d4a8781c0536701669d4af965d3b2c1e19b3f6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 169 | 2022-04-13 05:08:39 | <u>0x661aa5823faab4f78c53b8e242d4a8781c0536701669d4af965d3b2c1e19b3f6</u> | - 0.0005985450000000 00 BNB  0.24 USD | ✓ |
| 170 | 2022-04-10 22:49:47 | <u>0xea6ce70f4207a3ed16454212ab9c8087320973f826ca34c484552c25b9dcdfb4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 171 | 2022-04-10 22:49:47 | <u>0xea6ce70f4207a3ed16454212ab9c8087320973f826ca34c484552c25b9dcd4b4</u> | - 0.0001934600850000 00 BNB  0.08 USD | ✓ |
| 172 | 2022-04-09 14:58:57 | <u>0x938df5441ba11fc751bb34ba1422eccdeaa43b41350bdf4a94b9579b51c0dd4c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 173 | 2022-04-09 14:58:57 | <u>0x938df5441ba11fc751bb34ba1422eccdeaa43b41350bdf4a94b9579b51c0dd4c</u> | - 0.0001933958250000 00 BNB  0.08 USD | ✓ |
| 174 | 2022-04-07 08:29:21 | <u>0xdb48a7e415705bcb81bb441fefed535a74dab7945f071540f7f69d07c780d1d1</u> | - 0.010000000000000000 00 BNB  4.31 USD | ✓ |
| 175 | 2022-04-07 08:29:21 | <u>0xdb48a7e415705bcb81bb441fefed535a74dab7945f071540f7f69d07c780d1d1</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |
| 176 | 2022-04-06 04:28:09 | <u>0x2ded47236fd051fd8e8f4dbdd023f870e904f80470fd6ce224e4a267a1533c9c</u> | - 0.010000000000000000 00 BNB  4.35 USD | ✓ |
| 177 | 2022-04-06 04:28:09 | <u>0x2ded47236fd051fd8e8f4dbdd023f870e904f80470fd6ce224e4a267a1533c9c</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |
| 178 | 2022-04-06 03:59:00 | <u>0xdbbf50182318a217f41510657bf96504cc275cc54e9aba2e8d85112b3318dc31</u> | - 0.010000000000000000 00 BNB  4.35 USD | ✓ |
| 179 | 2022-04-06 03:59:00 | <u>0xdbbf50182318a217f41510657bf96504cc275cc54e9aba2e8d85112b3318dc31</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 180 | 2022-04-05 13:54:22 | <u>0xa6bf733b20f7475634cb</u> <u>13b38169b9ebf8f5d9ed5d</u> <u>b880887f1145b816424242</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 181 | 2022-04-05 13:54:22 | <u>0xa6bf733b20f7475634cb</u> <u>13b38169b9ebf8f5d9ed5d</u> <u>b880887f1145b816424242</u> | - 0.0001131350850000 00 BNB  0.05 USD | ✓ |
| 182 | 2022-04-03 05:07:01 | <u>0xb873f018a27cad46c714</u> <u>a3e659b61ed1c00590d176</u> <u>c289bbdbb8908236e497f9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 183 | 2022-04-03 05:07:01 | <u>0xb873f018a27cad46c714</u> <u>a3e659b61ed1c00590d176</u> <u>c289bbdbb8908236e497f9</u> | - 0.001297430000000000 00 BNB  0.57 USD | ✓ |
| 184 | 2022-04-03 05:05:12 | <u>0x3ac9fa8a3875860f9e89</u> <u>167d86dc04c3fb17dd656a</u> <u>4f3b4173ade89ec9fc4f45</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 185 | 2022-04-03 05:05:12 | <u>0x3ac9fa8a3875860f9e89</u> <u>167d86dc04c3fb17dd656a</u> <u>4f3b4173ade89ec9fc4f45</u> | - 0.001297430000000000 00 BNB  0.57 USD | ✓ |
| 186 | 2022-04-03 05:04:53 | <u>0x39d0e9b5ebb347a22fa7</u> <u>2cf1fac05a616784bd1c38</u> <u>918307ed7a202fcfeac617</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 187 | 2022-04-03 05:04:53 | <u>0x39d0e9b5ebb347a22fa7</u> <u>2cf1fac05a616784bd1c38</u> <u>918307ed7a202fcfeac617</u> | - 0.001297430000000000 00 BNB  0.57 USD | ✓ |
| 188 | 2022-04-03 05:02:25 | <u>0xe19971b001e8d4a774a2</u> <u>79ed430bdbcc5c47c73caa</u> <u>7d1704ddf1bc0a0401f01e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 189 | 2022-04-03 05:02:25 | <u>0xe19971b001e8d4a774a279ed430bdbcc5c47c73caa7d1704ddf1bc0a0401f01e</u> | - 0.0012973700000000 00 BNB  0.57 USD | ✓ |
| 190 | 2022-04-02 06:55:52 | <u>0x06ce242cf7b044171051ec1a7cd1e2ea3e5a1f7282a166dabdb26bc1443e6c7e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 191 | 2022-04-02 06:55:52 | <u>0x06ce242cf7b044171051ec1a7cd1e2ea3e5a1f7282a166dabdb26bc1443e6c7e</u> | - 0.0001131993450000 00 BNB  0.05 USD | ✓ |
| 192 | 2022-04-02 02:41:40 | <u>0x9544091df2f0485ceaed634016d5ed7a774f17d25067c3add32ec8d3904276</u> | - 0.0100000000000000 00 BNB  4.50 USD | ✓ |
| 193 | 2022-04-02 02:41:40 | <u>0x9544091df2f0485ceaed634016d5ed7a774f17d25067c3add32ec8d3904276</u> | - 0.0001124550000000 00 BNB  0.05 USD | ✓ |
| 194 | 2022-04-02 02:40:55 | <u>0x1ee2dac49373ff496cda9492bca3a47684de4148e977e794fceb1a3f70a15406</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 195 | 2022-04-02 02:40:55 | <u>0x1ee2dac49373ff496cda9492bca3a47684de4148e977e794fceb1a3f70a15406</u> | - 0.0002736565650000 00 BNB  0.12 USD | ✓ |
| 196 | 2022-04-01 06:33:46 | <u>0xe5c9742b365a39601369c1a3af4c400ea9418657045b3c039e6445de6ac48ff6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 197 | 2022-04-01 06:33:46 | <u>0xe5c9742b365a39601369c1a3af4c400ea9418657045b3c039e6445de6ac48ff6</u> | - 0.0002737208250000 00 BNB  0.11 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 198 | 2022-04-01 06:29:40 | <u>0x5fcc4f18eee459e7c25c</u> <u>c9718b133076d5e50e4135</u> <u>5b6b15c67206a223e7c279</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 199 | 2022-04-01 06:29:40 | <u>0x5fcc4f18eee459e7c25c</u> <u>c9718b133076d5e50e4135</u> <u>5b6b15c67206a223e7c279</u> | - 0.0001484780850000 00 BNB  0.06 USD | ✓ |
| 200 | 2022-04-01 03:50:06 | <u>0x638e0df915d1965f7203</u> <u>93284b051b7ab4a0ed8062</u> <u>47be0fc4b5c8c036eb4a7c</u> | - 0.050000000000000000 03 BNB  21.54 USD | ✓ |
| 201 | 2022-04-01 03:50:06 | <u>0x638e0df915d1965f7203</u> <u>93284b051b7ab4a0ed8062</u> <u>47be0fc4b5c8c036eb4a7c</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |
| 202 | 2022-03-31 22:38:50 | <u>0xf057912a2cf7feb789f7</u> <u>8fb3b2914f8c1c6f24698a</u> <u>878621ff761ee34b3ad6d5</u> | - 0.299999999999999999 89 BNB  126.15 USD | ✓ |
| 203 | 2022-03-31 22:38:50 | <u>0xf057912a2cf7feb789f7</u> <u>8fb3b2914f8c1c6f24698a</u> <u>878621ff761ee34b3ad6d5</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |
| 204 | 2022-03-31 22:32:08 | <u>0x2440e84ea1215d64c4b6</u> <u>9620abbec875510b1b8ff9</u> <u>4d753db7cb497c08f358e6</u> | - 0.010000000000000000 00 BNB  4.20 USD | ✓ |
| 205 | 2022-03-31 22:32:08 | <u>0x2440e84ea1215d64c4b6</u> <u>9620abbec875510b1b8ff9</u> <u>4d753db7cb497c08f358e6</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |
| 206 | 2022-03-31 04:46:29 | <u>0x66e1e9f2dc1b2dc75ed0</u> <u>4e9d7049f316b714eb8d34</u> <u>fe8a3bbcb71290382f5dd7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 207 | 2022-03-31 04:46:29 | <u>0x66e1e9f2dc1b2dc75ed04e9d7049f316b714eb8d34fe8a3bbcb71290382f5dd7</u> | - 0.0002021673150000 00 BNB  0.08 USD | ✓ |
| 208 | 2022-03-31 04:46:20 | <u>0xbe784d33de924d15af2fcdec948ccc67e78ad7bf049487362a6156d2db0d2bc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 209 | 2022-03-31 04:46:20 | <u>0xbe784d33de924d15af2fcdec948ccc67e78ad7bf049487362a6156d2db0d2bc</u> | - 0.0001558626300000 00 BNB  0.06 USD | ✓ |
| 210 | 2022-03-31 03:52:05 | <u>0x41ed279690d2b77e2fcb31394fcd235d756b0c73fec6ce2ca1d1f983a680daa</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 211 | 2022-03-31 03:52:05 | <u>0x41ed279690d2b77e2fcb31394fcd235d756b0c73fec6ce2ca1d1f983a680daa</u> | - 0.0001933958250000 00 BNB  0.08 USD | ✓ |
| 212 | 2022-03-31 03:51:35 | <u>0x5ab481e8f62b74ca93c154c3894aab235d37ea12465c06f1871eaa17e0517d01</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 213 | 2022-03-31 03:51:35 | <u>0x5ab481e8f62b74ca93c154c3894aab235d37ea12465c06f1871eaa17e0517d01</u> | - 0.0001805750000000 00 BNB  0.08 USD | ✓ |
| 214 | 2022-03-31 03:50:50 | <u>0x7608a6d2ea9d807cc0852ff1c1afbce99cf93341ca27336ce802a44253654c6d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 215 | 2022-03-31 03:50:50 | <u>0x7608a6d2ea9d807cc0852ff1c1afbce99cf93341ca27336ce802a44253654c6d</u> | - 0.0001933958250000 00 BNB  0.08 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 216 | 2022-03-30 13:10:49 | <u>0xb45928afc2d4e6823c0a</u> <u>a31a196d68ecbe58347fdc</u> <u>9f2603390f58124da00094</u> | - 0.020000000000000000 00 BNB  8.96 USD | ✓ |
| 217 | 2022-03-30 13:10:49 | <u>0xb45928afc2d4e6823c0a</u> <u>a31a196d68ecbe58347fdc</u> <u>9f2603390f58124da00094</u> | - 0.000112455000000000 00 BNB  0.05 USD | ✓ |
| 218 | 2022-03-30 11:30:28 | <u>0x2acd2e7acf4820bf8f3e</u> <u>6bf00e2030b9f67d0f90da</u> <u>593e31dc23632a8e5ea3e9</u> | - 0.010000000000000000 00 BNB  4.48 USD | ✓ |
| 219 | 2022-03-30 11:30:28 | <u>0x2acd2e7acf4820bf8f3e</u> <u>6bf00e2030b9f67d0f90da</u> <u>593e31dc23632a8e5ea3e9</u> | - 0.000112455000000000 00 BNB  0.05 USD | ✓ |
| 220 | 2022-03-29 11:52:18 | <u>0xb88c7f2791997d3c5b9a</u> <u>1dc552b444b4ed1a318b3a</u> <u>c1a99b302cda539c745824</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 221 | 2022-03-29 11:52:18 | <u>0xb88c7f2791997d3c5b9a</u> <u>1dc552b444b4ed1a318b3a</u> <u>c1a99b302cda539c745824</u> | - 0.000598365000000000 00 BNB  0.25 USD | ✓ |
| 222 | 2022-03-29 09:38:03 | <u>0xa53347867adfbe77cf1d</u> <u>5cd65e0290c69af15e5813</u> <u>39c16dc61021ada192aa16</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 223 | 2022-03-29 09:38:03 | <u>0xa53347867adfbe77cf1d</u> <u>5cd65e0290c69af15e5813</u> <u>39c16dc61021ada192aa16</u> | - 0.000117520000000000 00 BNB  0.05 USD | ✓ |
| 224 | 2022-03-29 09:37:54 | <u>0xa5b363d29b1c7fde6555</u> <u>e1b5217a9c39ea955c0a6c</u> <u>0b8d8e8336912bcea0e48a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 225 | 2022-03-29 09:37:54 | <u>0xa5b363d29b1c7fde6555e1b5217a9c39ea955c0a6c0b8d8e8336912bcea0e48a</u> | - 0.0002555750000000 00 BNB  0.11 USD | ✓ |
| 226 | 2022-03-29 01:50:53 | <u>0xab1dd7d7b6a137fc00276825e673bf6d2c14bb3e1bf6f0acf12cc6f2dfcf6eab</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 227 | 2022-03-29 01:50:53 | <u>0xab1dd7d7b6a137fc00276825e673bf6d2c14bb3e1bf6f0acf12cc6f2dfcf6eab</u> | - 0.0002824923150000 00 BNB  0.12 USD | ✓ |
| 228 | 2022-03-29 01:47:18 | <u>0x5faae346e14f66c73685e21319472c547b6950453cfc0e92fabfc90058383091</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 229 | 2022-03-29 01:47:18 | <u>0x5faae346e14f66c73685e21319472c547b6950453cfc0e92fabfc90058383091</u> | - 0.0009574000000000 00 BNB  0.41 USD | ✓ |
| 230 | 2022-03-28 13:16:36 | <u>0x5ab666f1d6fd4f541c0550d8a893b39bf4ffb273a58f89d14b1742e2a73c01c6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 231 | 2022-03-28 13:16:36 | <u>0x5ab666f1d6fd4f541c0550d8a893b39bf4ffb273a58f89d14b1742e2a73c01c6</u> | - 0.0001932673050000 00 BNB  0.08 USD | ✓ |
| 232 | 2022-03-28 04:20:59 | <u>0x9acdbd2defa2ff0cc239bc695f236add85d7804887ba8d3e44bc7fa92af241c5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 233 | 2022-03-28 04:20:59 | <u>0x9acdbd2defa2ff0cc239bc695f236add85d7804887ba8d3e44bc7fa92af241c5</u> | - 0.0030489250000000 00 BNB  1.32 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 234 | 2022-03-28 04:19:59 | <u>0x13ee824ff60dc0c5bdf9</u> <u>79697ecb89114cb6e2a83c</u> <u>91ef1203dcc5cffac80b57</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 235 | 2022-03-28 04:19:59 | <u>0x13ee824ff60dc0c5bdf9</u> <u>79697ecb89114cb6e2a83c</u> <u>91ef1203dcc5cffac80b57</u> | - 0.001032400000000000 00 BNB  0.44 USD | ✓ |
| 236 | 2022-03-27 10:29:55 | <u>0x7d1eda2cc854b3cfcbcf</u> <u>77408c62157d7dcf9a8c4f</u> <u>cafcacbda9f037143ea81d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 237 | 2022-03-27 10:29:55 | <u>0x7d1eda2cc854b3cfcbcf</u> <u>77408c62157d7dcf9a8c4f</u> <u>cafcacbda9f037143ea81d</u> | - 0.003098975000000000 00 BNB  1.29 USD | ✓ |
| 238 | 2022-03-26 22:45:43 | <u>0x74f125921bf3878a2fdf</u> <u>7c191e0275ee8d69c6eb2e</u> <u>bcf1e406beba7c51389b1a</u> | - 0.010000000000000000 00 BNB  4.16 USD | ✓ |
| 239 | 2022-03-26 22:45:43 | <u>0x74f125921bf3878a2fdf</u> <u>7c191e0275ee8d69c6eb2e</u> <u>bcf1e406beba7c51389b1a</u> | - 0.000112455000000000 00 BNB  0.04 USD | ✓ |
| 240 | 2022-03-26 22:44:55 | <u>0x021cd3bdb853b5d98a7e</u> <u>263a525cef8d185f125277</u> <u>7b8a22bb1fac3bf880e2f0</u> | - 0.010000000000000000 00 BNB  4.16 USD | ✓ |
| 241 | 2022-03-26 22:44:55 | <u>0x021cd3bdb853b5d98a7e</u> <u>263a525cef8d185f125277</u> <u>7b8a22bb1fac3bf880e2f0</u> | - 0.000112455000000000 00 BNB  0.04 USD | ✓ |
| 242 | 2022-03-26 00:52:08 | <u>0x495b99517148555f674d</u> <u>7606edec1afb5c8dd0c6de</u> <u>be0c1bbe8d59c1db837787</u> | - 0.005000000000000000 00 BNB  2.06 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 243 | 2022-03-26 00:52:08 | <u>0x495b99517148555f674d7606edec1afb5c8dd0c6debe0c1bbe8d59c1db837787</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |
| 244 | 2022-03-26 00:49:11 | <u>0x3eb1412d3d00ba7ea9a1d233664d9af7c5dd6b9866fc0c8b532ba6add647d57</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 245 | 2022-03-26 00:49:11 | <u>0x3eb1412d3d00ba7ea9a1d233664d9af7c5dd6b9866fc0c8b532ba6add647d57</u> | - 0.0001933315650000 00 BNB  0.07 USD | ✓ |
| 246 | 2022-03-25 10:31:43 | <u>0x03f635837e0c584982eb73df5ccce88bdcfe9a320cf812c310d3e396562346b6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 247 | 2022-03-25 10:31:43 | <u>0x03f635837e0c584982eb73df5ccce88bdcfe9a320cf812c310d3e396562346b6</u> | - 0.0030991100000000 00 BNB  1.26 USD | ✓ |
| 248 | 2022-03-23 09:05:07 | <u>0xffa3d80cc08e7b32fef7b83dd3fd3092c91886fad7af22a1233463337fd12e71</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 249 | 2022-03-23 09:05:07 | <u>0xffa3d80cc08e7b32fef7b83dd3fd3092c91886fad7af22a1233463337fd12e71</u> | - 0.0002794720950000 00 BNB  0.11 USD | ✓ |
| 250 | 2022-03-23 09:04:22 | <u>0x357521f244272b20c8236416c773f75b942215be361e8bf65141417d5b3219c6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 251 | 2022-03-23 09:04:22 | <u>0x357521f244272b20c8236416c773f75b942215be361e8bf65141417d5b3219c6</u> | - 0.0002794720950000 00 BNB  0.11 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 252 | 2022-03-23 09:03:31 | <u>0x01da99668ccab0828762</u> <u>5de1ac81be2eb483a4da50</u> <u>816b61bfa74ef262321540</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 253 | 2022-03-23 09:03:31 | <u>0x01da99668ccab0828762</u> <u>5de1ac81be2eb483a4da50</u> <u>816b61bfa74ef262321540</u> | - 0.0002794720950000 00 BNB  0.11 USD | ✓ |
| 254 | 2022-03-22 11:59:42 | <u>0x65bc23606c59599be7c9</u> <u>08d910fed08dcdac42dd81</u> <u>4b665a48d942b532c86cff</u> | - 0.010000000000000000 00 BNB  4.05 USD | ✓ |
| 255 | 2022-03-22 11:59:42 | <u>0x65bc23606c59599be7c9</u> <u>08d910fed08dcdac42dd81</u> <u>4b665a48d942b532c86cff</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |
| 256 | 2022-03-22 11:59:09 | <u>0xd6c4cb875fd6e08b69b0</u> <u>e6f1b24cbd7766673ddfea</u> <u>5b3ff21f579356c3367c97</u> | - 0.010000000000000000 00 BNB  4.05 USD | ✓ |
| 257 | 2022-03-22 11:59:09 | <u>0xd6c4cb875fd6e08b69b0</u> <u>e6f1b24cbd7766673ddfea</u> <u>5b3ff21f579356c3367c97</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |
| 258 | 2022-03-22 11:58:27 | <u>0xcaa82defb5dedbd4e6c7</u> <u>1955ef1f37389883734585</u> <u>9b81f46c5ec93dabf72e5e</u> | - 0.010000000000000000 00 BNB  4.05 USD | ✓ |
| 259 | 2022-03-22 11:58:27 | <u>0xcaa82defb5dedbd4e6c7</u> <u>1955ef1f37389883734585</u> <u>9b81f46c5ec93dabf72e5e</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |
| 260 | 2022-03-22 11:57:42 | <u>0x6026efa5eb49071ba88d</u> <u>c2ce6fe102f6b4f67428eb</u> <u>e70ea893bd4dd70372c27b</u> | - 0.010000000000000000 00 BNB  4.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 261 | 2022-03-22 11:57:42 | <u>0x6026efa5eb49071ba88d c2ce6fe102f6b4f67428eb e70ea893bd4dd70372c27b</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |
| 262 | 2022-03-22 11:56:51 | <u>0x16ada4c04786e5d4a402 cce976c9954af0528ab04a 55599c4341d3f6ab87d408</u> | - 0.010000000000000000 00 BNB  4.05 USD | ✓ |
| 263 | 2022-03-22 11:56:51 | <u>0x16ada4c04786e5d4a402 cce976c9954af0528ab04a 55599c4341d3f6ab87d408</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |
| 264 | 2022-03-22 11:56:21 | <u>0xaef308404cf5af080199 bd06edf1caa3106b15e132 448134a6234cb5fe027bd8</u> | - 0.010000000000000000 00 BNB  4.05 USD | ✓ |
| 265 | 2022-03-22 11:56:21 | <u>0xaef308404cf5af080199 bd06edf1caa3106b15e132 448134a6234cb5fe027bd8</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |
| 266 | 2022-03-22 11:55:48 | <u>0xb9d5147133386d9f306b d5c313921aadb21036e82 2c438407a24da1c86c9b47</u> | - 0.010000000000000000 00 BNB  4.05 USD | ✓ |
| 267 | 2022-03-22 11:55:48 | <u>0xb9d5147133386d9f306b d5c313921aadb21036e82 2c438407a24da1c86c9b47</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |
| 268 | 2022-03-22 11:55:15 | <u>0xf67895aa554b342c1306 dc4620512fa0662245f8ef b58c997b8750807a47056a</u> | - 0.010000000000000000 00 BNB  4.05 USD | ✓ |
| 269 | 2022-03-22 11:55:15 | <u>0xf67895aa554b342c1306 dc4620512fa0662245f8ef b58c997b8750807a47056a</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 270 | 2022-03-22 11:54:21 | <u>0x2d498d8d55bfbfa2bbdb78a42761ce76ba57cb65ee40bf674aec78bfbf64a371</u> | - 0.010000000000000000 00 BNB  4.05 USD | ✓ |
| 271 | 2022-03-22 11:54:21 | <u>0x2d498d8d55bfbfa2bbdb78a42761ce76ba57cb65ee40bf674aec78bfbf64a371</u> | - 0.000112455000000000 00 BNB  0.04 USD | ✓ |
| 272 | 2022-03-22 11:53:42 | <u>0x9d14c670fa819f0aec777b0f20dff39bf8a5f56c365b2b8d158dbea41b2532ba</u> | - 0.010000000000000000 00 BNB  4.05 USD | ✓ |
| 273 | 2022-03-22 11:53:42 | <u>0x9d14c670fa819f0aec777b0f20dff39bf8a5f56c365b2b8d158dbea41b2532ba</u> | - 0.000112455000000000 00 BNB  0.04 USD | ✓ |
| 274 | 2022-03-22 11:52:57 | <u>0x941341d80bd80fc9ef3eb3847c2bb2b33527475ec3a1c5c77b95e6b38c0911bd</u> | - 0.010000000000000000 00 BNB  4.05 USD | ✓ |
| 275 | 2022-03-22 11:52:57 | <u>0x941341d80bd80fc9ef3eb3847c2bb2b33527475ec3a1c5c77b95e6b38c0911bd</u> | - 0.000112455000000000 00 BNB  0.04 USD | ✓ |
| 276 | 2022-03-22 11:52:24 | <u>0xd7a991b4aaa8497b9510771d98649336f9a4601208cb6b06e9c7f2364a892ec3</u> | - 0.010000000000000000 00 BNB  4.05 USD | ✓ |
| 277 | 2022-03-22 11:52:24 | <u>0xd7a991b4aaa8497b9510771d98649336f9a4601208cb6b06e9c7f2364a892ec3</u> | - 0.000112455000000000 00 BNB  0.04 USD | ✓ |
| 278 | 2022-03-22 11:51:48 | <u>0x50e0526fac001d06b289cc25d9ff86586b7fd15c190803384fe99b8c20e11158</u> | - 0.010000000000000000 00 BNB  4.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 279 | 2022-03-22 11:51:48 | <u>0x50e0526fac001d06b289</u> <u>cc25d9ff86586b7fd15c19</u> <u>0803384fe99b8c20e11158</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |
| 280 | 2022-03-22 11:51:21 | <u>0x6374ad2a4f9c85dd1d6f</u> <u>2a6defac01e54a036b38fa</u> <u>73990f669d2cd46d7bf2ad</u> | - 0.0100000000000000 00 BNB  4.05 USD | ✓ |
| 281 | 2022-03-22 11:51:21 | <u>0x6374ad2a4f9c85dd1d6f</u> <u>2a6defac01e54a036b38fa</u> <u>73990f669d2cd46d7bf2ad</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |
| 282 | 2022-03-22 11:50:51 | <u>0x6de6b7c435c1ab641eef</u> <u>5ee4a2d8c8a11a78d37a70</u> <u>c1366287730f50ccb5db1e</u> | - 0.0100000000000000 00 BNB  4.05 USD | ✓ |
| 283 | 2022-03-22 11:50:51 | <u>0x6de6b7c435c1ab641eef</u> <u>5ee4a2d8c8a11a78d37a70</u> <u>c1366287730f50ccb5db1e</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |
| 284 | 2022-03-22 11:08:57 | <u>0xcbd25093ec71a5bdee4a</u> <u>e76f7c72d1b0b7aaf5b650</u> <u>e1a41ed446c691f3663114</u> | - 0.0100000000000000 00 BNB  4.05 USD | ✓ |
| 285 | 2022-03-22 11:08:57 | <u>0xcbd25093ec71a5bdee4a</u> <u>e76f7c72d1b0b7aaf5b650</u> <u>e1a41ed446c691f3663114</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |
| 286 | 2022-03-22 11:08:17 | <u>0xd701194a9889f52c0266</u> <u>e78a1168dd66e1ffd0e39f</u> <u>d687398a442b196c69277b</u> | - 0.0100000000000000 00 BNB  4.05 USD | ✓ |
| 287 | 2022-03-22 11:08:17 | <u>0xd701194a9889f52c0266</u> <u>e78a1168dd66e1ffd0e39f</u> <u>d687398a442b196c69277b</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 288 | 2022-03-22 11:07:29 | <u>0xeca6aa843963443260c8350db21677a9d89b0e01d618c86b89a1cd57e610be6b</u> | - 0.010000000000000000 00 BNB  4.05 USD | ✓ |
| 289 | 2022-03-22 11:07:29 | <u>0xeca6aa843963443260c8350db21677a9d89b0e01d618c86b89a1cd57e610be6b</u> | - 0.000112455000000000 00 BNB  0.04 USD | ✓ |
| 290 | 2022-03-22 11:06:59 | <u>0xd34b22cadfc94c5e82525cd56b6f209dc0ba84a00d5d71f46daf771252861de7</u> | - 0.010000000000000000 00 BNB  4.05 USD | ✓ |
| 291 | 2022-03-22 11:06:59 | <u>0xd34b22cadfc94c5e82525cd56b6f209dc0ba84a00d5d71f46daf771252861de7</u> | - 0.000112455000000000 00 BNB  0.04 USD | ✓ |
| 292 | 2022-03-22 11:06:17 | <u>0x5e6cbb7803db8e3a00e7e99c826615ce142f2d65e2d83e6b2631209513d918b4</u> | - 0.010000000000000000 00 BNB  4.05 USD | ✓ |
| 293 | 2022-03-22 11:06:17 | <u>0x5e6cbb7803db8e3a00e7e99c826615ce142f2d65e2d83e6b2631209513d918b4</u> | - 0.000112455000000000 00 BNB  0.04 USD | ✓ |
| 294 | 2022-03-21 13:07:19 | <u>0xd62867eb892ea1f6897c34695b52125921bfa930884862e0b59bb1404f07fb3a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 295 | 2022-03-21 13:07:19 | <u>0xd62867eb892ea1f6897c34695b52125921bfa930884862e0b59bb1404f07fb3a</u> | - 0.003022345000000000 00 BNB  1.20 USD | ✓ |
| 296 | 2022-03-21 05:11:48 | <u>0xbebe02227a4f491e61d25d030cce0a7e14bcd9aae774421244677aca169ee102</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 297 | 2022-03-21 05:11:48 | <u>0xbebe02227a4f491e61d25d030cce0a7e14bcd9aae774421244677aca169ee102</u> | - 0.0046148961600000 00 BNB  1.81 USD | ✓ |
| 298 | 2022-03-21 04:36:04 | <u>0xd8c89c6413989b08c817616fc5f840ad49427ee90345eb8f8a41b4a0c6bc9f9c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 299 | 2022-03-21 04:36:04 | <u>0xd8c89c6413989b08c817616fc5f840ad49427ee90345eb8f8a41b4a0c6bc9f9c</u> | - 0.0054920451600000 00 BNB  2.16 USD | ✓ |
| 300 | 2022-03-20 11:34:19 | <u>0xff08fc7963617e8b1c2a6c6eb7ef2f9ad1e22929ce4a2074a97577cc7aa27274</u> | - 0.0010000000000000 00 BNB  0.38 USD | ✓ |
| 301 | 2022-03-20 11:34:19 | <u>0xff08fc7963617e8b1c2a6c6eb7ef2f9ad1e22929ce4a2074a97577cc7aa27274</u> | - 0.0062782150000000 00 BNB  2.43 USD | ✓ |
| 302 | 2022-03-20 10:32:17 | <u>0xa37674fad64d03642d2ee333195ee502564e83d505ed636d7d30db31093b3799</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 303 | 2022-03-20 10:32:17 | <u>0xa37674fad64d03642d2ee333195ee502564e83d505ed636d7d30db31093b3799</u> | - 0.0001122750000000 00 BNB  0.04 USD | ✓ |
| 304 | 2022-03-20 10:32:08 | <u>0x778c5769cd7ae918d1ed667ba668ca57f161b7fca44e6597ef9f5110ce03970d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 305 | 2022-03-20 10:32:08 | <u>0x778c5769cd7ae918d1ed667ba668ca57f161b7fca44e6597ef9f5110ce03970d</u> | - 0.0001122750000000 00 BNB  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 306 | 2022-03-20 10:32:02 | <u>0x19817b55b3de78b865659d4c79c5e6aee66fa3c6ac35e576624fece44dfe63d6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 307 | 2022-03-20 10:32:02 | <u>0x19817b55b3de78b865659d4c79c5e6aee66fa3c6ac35e576624fece44dfe63d6</u> | - 0.000111640000000000 00 BNB  0.04 USD | ✓ |
| 308 | 2022-03-20 10:30:32 | <u>0x7f22391003cc0c4210f1c4ac945f6942430294ae3618cbad5a2c031545aa6930</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 309 | 2022-03-20 10:30:32 | <u>0x7f22391003cc0c4210f1c4ac945f6942430294ae3618cbad5a2c031545aa6930</u> | - 0.003196315000000000 00 BNB  1.23 USD | ✓ |
| 310 | 2022-03-20 08:25:59 | <u>0xc715caedf0a1493d1edc8a0d7b8dc3949deddf9d77f60381393cb4df76ec9a1</u> | - 0.500000000000000000 00 BNB  195.10 USD | ✓ |
| 311 | 2022-03-20 08:25:59 | <u>0xc715caedf0a1493d1edc8a0d7b8dc3949deddf9d77f60381393cb4df76ec9a1</u> | - 0.006128335000000000 00 BNB  2.39 USD | ✓ |
| 312 | 2022-03-20 07:49:29 | <u>0x7fe03e7e93afdd0fa96a0be355edac790821f6f084d9df7b54fae4ff4353e7a9</u> | - 0.010000000000000000 00 BNB  3.90 USD | ✓ |
| 313 | 2022-03-20 07:49:29 | <u>0x7fe03e7e93afdd0fa96a0be355edac790821f6f084d9df7b54fae4ff4353e7a9</u> | - 0.000112455000000000 00 BNB  0.04 USD | ✓ |
| 314 | 2022-03-20 05:59:22 | <u>0xf5bf0a18a17bf4be6f839e242335e0337a5ecab6cb5fc34f97b0a3335e793da8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 315 | 2022-03-20 05:59:22 | <u>0xf5bf0a18a17bf4be6f839e242335e0337a5ecab6cb5fc34f97b0a3335e793da8</u> | - 0.0030993500000000 00 BNB  1.21 USD | ✓ |
| 316 | 2022-03-20 02:17:13 | <u>0x8fcfe64e6c6d97a83336dcf5ed4eeb43ee84f30c767792c0038a2de157194b0b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 317 | 2022-03-20 02:17:13 | <u>0x8fcfe64e6c6d97a83336dcf5ed4eeb43ee84f30c767792c0038a2de157194b0b</u> | - 0.0029493650000000 00 BNB  1.16 USD | ✓ |
| 318 | 2022-03-19 13:11:40 | <u>0x0acae272a9c86bdcf39adda1dee91463b5d39d9b612cbaf16055bf436deae48d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 319 | 2022-03-19 13:11:40 | <u>0x0acae272a9c86bdcf39adda1dee91463b5d39d9b612cbaf16055bf436deae48d</u> | - 0.0029493650000000 00 BNB  1.18 USD | ✓ |
| 320 | 2022-03-18 22:03:19 | <u>0x1c23f29c24f04516806e09bcbefd75b605f328e82841abf2840f8c561a9e16ce</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 321 | 2022-03-18 22:03:19 | <u>0x1c23f29c24f04516806e09bcbefd75b605f328e82841abf2840f8c561a9e16ce</u> | - 0.0030989750000000 00 BNB  1.23 USD | ✓ |
| 322 | 2022-03-18 14:03:27 | <u>0xc090a8cb14ac5d3b7a7742ce4c92f171786d0edfb9aad1759b385452f6794a52</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 323 | 2022-03-18 14:03:27 | <u>0xc090a8cb14ac5d3b7a7742ce4c92f171786d0edfb9aad1759b385452f6794a52</u> | - 0.0028332350000000 00 BNB  1.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 324 | 2022-03-18 13:43:46 | <u>0x73db62eb8d9836423a46</u> <u>f0f05342f8cc1938808821</u> <u>e297984140e201caa5364e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 325 | 2022-03-18 13:43:46 | <u>0x73db62eb8d9836423a46</u> <u>f0f05342f8cc1938808821</u> <u>e297984140e201caa5364e</u> | - 0.0033880050000000 00 BNB  1.34 USD | ✓ |
| 326 | 2022-03-18 13:40:25 | <u>0xc2a94d418a745819fa71</u> <u>ded6b962cf3a319ba7eaf9</u> <u>4801d997f6e766a9ef7817</u> | - 0.0234352384555910 86 BNB  9.30 USD | ✓ |
| 327 | 2022-03-18 13:40:25 | <u>0xc2a94d418a745819fa71</u> <u>ded6b962cf3a319ba7eaf9</u> <u>4801d997f6e766a9ef7817</u> | - 0.0061614700000000 00 BNB  2.44 USD | ✓ |
| 328 | 2022-03-18 13:40:01 | <u>0x251aa44ae5cd28078828</u> <u>d0b4b2047c7fee77f4bdcb</u> <u>47422fdf9544e3d849212c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 329 | 2022-03-18 13:40:01 | <u>0x251aa44ae5cd28078828</u> <u>d0b4b2047c7fee77f4bdcb</u> <u>47422fdf9544e3d849212c</u> | - 0.0002225150000000 00 BNB  0.08 USD | ✓ |
| 330 | 2022-03-18 13:30:34 | <u>0xc649a34c65994f6692b2</u> <u>0e0a6c2284c06f573dfcaa</u> <u>1e946221aa70eb2c06df7a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 331 | 2022-03-18 13:30:34 | <u>0xc649a34c65994f6692b2</u> <u>0e0a6c2284c06f573dfcaa</u> <u>1e946221aa70eb2c06df7a</u> | - 0.0034731350000000 00 BNB  1.37 USD | ✓ |
| 332 | 2022-03-18 07:37:03 | <u>0x9703abe783ca20aa0b23</u> <u>c21aff72273c1f3f52615b</u> <u>4074ebf255c7db8972106b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 333 | 2022-03-18 07:37:03 | <u>0x9703abe783ca20aa0b23c21aff72273c1f3f52615b4074ebf255c7db8972106b</u> | - 0.0002794720950000 00 BNB  0.10 USD | ✓ |
| 334 | 2022-03-18 07:33:57 | <u>0x418bc0e35b2448d2d654a39bcbc7e577cce6e5ef8e159efe71595c90ab811677</u> | - 0.200000000000000000 11 BNB  78.66 USD | ✓ |
| 335 | 2022-03-18 07:33:57 | <u>0x418bc0e35b2448d2d654a39bcbc7e577cce6e5ef8e159efe71595c90ab811677</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |
| 336 | 2022-03-17 05:48:39 | <u>0x4749226ec374105cf80641a84f50f4d14a712f0a8770059106115f756f473be9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 337 | 2022-03-17 05:48:39 | <u>0x4749226ec374105cf80641a84f50f4d14a712f0a8770059106115f756f473be9</u> | - 0.0001933958250000 00 BNB  0.07 USD | ✓ |
| 338 | 2022-03-17 05:26:33 | <u>0x255930283c67987bf8d84452ed2a38d11855ce3b14746ebe933527f0e3489499</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 339 | 2022-03-17 05:26:33 | <u>0x255930283c67987bf8d84452ed2a38d11855ce3b14746ebe933527f0e3489499</u> | - 0.0001933958250000 00 BNB  0.07 USD | ✓ |
| 340 | 2022-03-17 05:18:15 | <u>0x400583c7c9d9db02ec95e440fd095c93a1564aed12fc7f447aa55f5d7cd92234</u> | - 0.100000000000000000 06 BNB  38.50 USD | ✓ |
| 341 | 2022-03-17 05:18:15 | <u>0x400583c7c9d9db02ec95e440fd095c93a1564aed12fc7f447aa55f5d7cd92234</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 342 | 2022-03-17 03:57:02 | <u>0xf1ff3148a0bcbdf1e7bb</u> <u>387fcad931808f5fa67ab8</u> <u>a804e31a1fcc64e33b53da</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 343 | 2022-03-17 03:57:02 | <u>0xf1ff3148a0bcbdf1e7bb</u> <u>387fcad931808f5fa67ab8</u> <u>a804e31a1fcc64e33b53da</u> | - 0.0001991470950000 00 BNB  0.07 USD | ✓ |
| 344 | 2022-03-17 03:55:59 | <u>0xfd5e9141605fe9f62bc6</u> <u>2d4daa3d7bc6f4802c3ffd</u> <u>db5207b1eba927c9a2bf31</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 345 | 2022-03-17 03:55:59 | <u>0xfd5e9141605fe9f62bc6</u> <u>2d4daa3d7bc6f4802c3ffd</u> <u>db5207b1eba927c9a2bf31</u> | - 0.0006038350000000 00 BNB  0.23 USD | ✓ |
| 346 | 2022-03-14 12:37:26 | <u>0x7ec9a523bbdb764808ef</u> <u>79d223368ef564a7091fd1</u> <u>c09c3e6e493ac74e3667d2</u> | - 0.010000000000000000 00 BNB  3.66 USD | ✓ |
| 347 | 2022-03-14 12:37:26 | <u>0x7ec9a523bbdb764808ef</u> <u>79d223368ef564a7091fd1</u> <u>c09c3e6e493ac74e3667d2</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |
| 348 | 2022-03-13 12:59:19 | <u>0x357c4b71f76897e5f82d</u> <u>d4811e1858dafa60f9e877</u> <u>d203f6c9766117186e2e32</u> | - 0.027000000000000000 00 BNB  10.04 USD | ✓ |
| 349 | 2022-03-13 12:59:19 | <u>0x357c4b71f76897e5f82d</u> <u>d4811e1858dafa60f9e877</u> <u>d203f6c9766117186e2e32</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |
| 350 | 2022-03-13 12:58:25 | <u>0xbe7caf63b79d027c8b1f</u> <u>93fac17cc5b592ec3455d6</u> <u>aefc0ffe293a7436b2e589</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 351 | 2022-03-13 12:58:25 | <u>0xbe7caf63b79d027c8b1f93fac17cc5b592ec3455d6aefc0ffe293a7436b2e589</u> | - 0.0005525300000000 00 BNB  0.20 USD | ✓ |
| 352 | 2022-03-13 01:24:36 | <u>0x2cd0d49fdb6f10258e74a31cf39188980c5bbab03f959e939023ba16a1174df6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 353 | 2022-03-13 01:24:36 | <u>0x2cd0d49fdb6f10258e74a31cf39188980c5bbab03f959e939023ba16a1174df6</u> | - 0.0001933958250000 00 BNB  0.07 USD | ✓ |
| 354 | 2022-03-12 10:43:59 | <u>0x2ad53c142e2f54cf1148a9e08e749cf10c9f40dece0f3b351e0a9fe9d39798bb</u> | - 0.0200000000000000 00 BNB  7.53 USD | ✓ |
| 355 | 2022-03-12 10:43:59 | <u>0x2ad53c142e2f54cf1148a9e08e749cf10c9f40dece0f3b351e0a9fe9d39798bb</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |
| 356 | 2022-03-11 14:45:59 | <u>0x7b1fd959a2c1c1bc6f0005eddd0a12acb2a611ece782d4f0ecab625ee7d918ae</u> | - 0.0100000000000000 00 BNB  3.71 USD | ✓ |
| 357 | 2022-03-11 14:45:59 | <u>0x7b1fd959a2c1c1bc6f0005eddd0a12acb2a611ece782d4f0ecab625ee7d918ae</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |
| 358 | 2022-03-11 12:19:43 | <u>0xe5254f273d7836dc8529e3a59755b1f8141753eb3efb3576b6ba63b1667f0d66</u> | + 0.6300000000000000 04 BNB  234.80 USD | ✓ |
| 359 | 2022-03-11 12:18:40 | <u>0xdd7ba9a10e279cdbebba6311dc6defcf1cfe464012ffe14985ba2cbd85f04295</u> | + 0.5799999999999999 60 BNB  216.16 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 360 | 2022-03-11 12:18:40 | <u>0xdd7ba9a10e279cdbebba</u> <u>6311dc6defcf1cfe464012</u> <u>ffe14985ba2cbd85f04295</u> | - 0.5799999999999999 60 BNB  216.16 USD | ✓ |
| 361 | 2022-03-11 12:18:40 | <u>0xdd7ba9a10e279cdbebba</u> <u>6311dc6defcf1cfe464012</u> <u>ffe14985ba2cbd85f04295</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |
| 362 | 2022-03-10 23:26:51 | <u>0x2ca204c5c37e173ad2bd</u> <u>7cf2dde1e9caf216b2e8df</u> <u>d03333f463c2407548d284</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 363 | 2022-03-10 23:26:51 | <u>0x2ca204c5c37e173ad2bd</u> <u>7cf2dde1e9caf216b2e8df</u> <u>d03333f463c2407548d284</u> | - 0.0008454200000000 00 BNB  0.31 USD | ✓ |
| 364 | 2022-03-10 23:22:03 | <u>0x642a26025106c864ae36</u> <u>240248769c07ae70a0d142</u> <u>bb68952b7b9f9d879fda62</u> | - 0.0050000000000000 00 BNB  1.85 USD | ✓ |
| 365 | 2022-03-10 23:22:03 | <u>0x642a26025106c864ae36</u> <u>240248769c07ae70a0d142</u> <u>bb68952b7b9f9d879fda62</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |
| 366 | 2022-03-10 21:40:53 | <u>0x6ba59bfa882549099f7b</u> <u>ec66dcc4ae68a9ab55f6ab</u> <u>5d87bd66129aff7acdde85</u> | + 0.0100000000000000 00 BNB  3.70 USD | ✓ |
| 367 | 2022-03-10 21:37:35 | <u>0x2a31bba9c76e26c3634c</u> <u>26d06bb397130493390a81</u> <u>885dea52836228b0eb9e7e</u> | + 0.0889999999999999 96 BNB  32.94 USD | ✓ |
| 368 | 2022-03-10 06:35:18 | <u>0x2e47b46cf70dd0c8f242</u> <u>cb75825d73fd80722cb210</u> <u>4deae35280cc20cc88615c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 369 | 2022-03-10 06:35:18 | <u>0x2e47b46cf70dd0c8f242</u> <u>cb75825d73fd80722cb210</u> <u>4deae35280cc20cc88615c</u> | - 0.0010188550000000 00 BNB  0.38 USD | ✓ |
| 370 | 2022-03-10 04:25:14 | <u>0x5f3a41465a02f9316f67</u> <u>172cbac965748fce29be6c</u> <u>d3e55929c7d396c453bf63</u> | - 0.3894774690124798 71 BNB  146.44 USD | ✓ |
| 371 | 2022-03-10 04:25:14 | <u>0x5f3a41465a02f9316f67</u> <u>172cbac965748fce29be6c</u> <u>d3e55929c7d396c453bf63</u> | - 0.0008891200000000 00 BNB  0.33 USD | ✓ |
| 372 | 2022-03-10 04:24:54 | <u>0x37805da273bd391c8c75</u> <u>95d1f7f5a8e9dbcca712ff</u> <u>eecaf2da0a0e07b2c9402d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 373 | 2022-03-10 04:24:54 | <u>0x37805da273bd391c8c75</u> <u>95d1f7f5a8e9dbcca712ff</u> <u>eecaf2da0a0e07b2c9402d</u> | - 0.0001257050000000 00 BNB  0.04 USD | ✓ |
| 374 | 2022-03-10 04:24:45 | <u>0x8d743ef3f13b65feb3eb</u> <u>c0ea65fe9abe6e1a65db7b</u> <u>567d18a6fd4598a1a6e38c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 375 | 2022-03-10 04:24:45 | <u>0x8d743ef3f13b65feb3eb</u> <u>c0ea65fe9abe6e1a65db7b</u> <u>567d18a6fd4598a1a6e38c</u> | - 0.0002217050000000 00 BNB  0.08 USD | ✓ |
| 376 | 2022-03-09 12:58:03 | <u>0xa60579285b2625a3c9f5</u> <u>19c9771badc256be953c87</u> <u>39b525089780a71e504b17</u> | - 0.2000000000000000 11 BNB  78.96 USD | ✓ |
| 377 | 2022-03-09 12:58:03 | <u>0xa60579285b2625a3c9f5</u> <u>19c9771badc256be953c87</u> <u>39b525089780a71e504b17</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 378 | 2022-03-09 12:53:12 | <u>0xe3a09dd6f57422ea4a20</u> <u>7e29e07b361fd6f03428e8</u> <u>26f4227d9ce494c9175f70</u> | - 0.5000000000000000 00 BNB  197.40 USD | ✓ |
| 379 | 2022-03-09 12:53:12 | <u>0xe3a09dd6f57422ea4a20</u> <u>7e29e07b361fd6f03428e8</u> <u>26f4227d9ce494c9175f70</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |
| 380 | 2022-03-07 21:11:20 | <u>0x52ee70fccf4f9d30acd7</u> <u>c88d5b3225dbf9af9da379</u> <u>c11df2beb6f6f355fde1f4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 381 | 2022-03-07 21:11:20 | <u>0x52ee70fccf4f9d30acd7</u> <u>c88d5b3225dbf9af9da379</u> <u>c11df2beb6f6f355fde1f4</u> | - 0.0002794720950000 00 BNB  0.10 USD | ✓ |
| 382 | 2022-03-04 13:45:10 | <u>0xe1d59f4351559678f843</u> <u>7808133bfca0b64fb9afe6</u> <u>d14c6e9edb12ea778e4766</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 383 | 2022-03-04 13:45:10 | <u>0xe1d59f4351559678f843</u> <u>7808133bfca0b64fb9afe6</u> <u>d14c6e9edb12ea778e4766</u> | - 0.0002794720950000 00 BNB  0.10 USD | ✓ |
| 384 | 2022-03-04 11:38:44 | <u>0xf02880410cf629e860b3</u> <u>069be6dd11363c6e571153</u> <u>631bd28315fa0a1659a03b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 385 | 2022-03-04 11:38:44 | <u>0xf02880410cf629e860b3</u> <u>069be6dd11363c6e571153</u> <u>631bd28315fa0a1659a03b</u> | - 0.0002736565650000 00 BNB  0.10 USD | ✓ |
| 386 | 2022-03-04 11:30:35 | <u>0x5896dade3203ebfb5215</u> <u>cd5fae8485b40d0b452b5f</u> <u>0f21fed578b7788a0f309b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 387 | 2022-03-04 11:30:35 | <u>0x5896dade3203ebfb5215cd5fae8485b40d0b452b5f0f21fed578b7788a0f309b</u> | - 0.0007531800000000 00 BNB  0.29 USD | ✓ |
| 388 | 2022-03-04 11:29:26 | <u>0xf5f5da2d3476b29451a8ca099560553c7b88ae8126cee16f5d168f925a75674d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 389 | 2022-03-04 11:29:26 | <u>0xf5f5da2d3476b29451a8ca099560553c7b88ae8126cee16f5d168f925a75674d</u> | - 0.0002361876300000 00 BNB  0.09 USD | ✓ |
| 390 | 2022-03-04 11:27:11 | <u>0xc32692f40b9ceab4d2eba2fc3516e4a0510a277ae3716183f47e983caf5e8db4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 391 | 2022-03-04 11:27:11 | <u>0xc32692f40b9ceab4d2eba2fc3516e4a0510a277ae3716183f47e983caf5e8db4</u> | - 0.0002664360000000 00 BNB  0.10 USD | ✓ |
| 392 | 2022-03-04 11:23:47 | <u>0xbffc15173be7f68086a5e5748651f70bfdab352dc29182e6d01e295b227ba74d</u> | - 1.8000000000000000 44 BNB  702.18 USD | ✓ |
| 393 | 2022-03-04 11:23:47 | <u>0xbffc15173be7f68086a5e5748651f70bfdab352dc29182e6d01e295b227ba74d</u> | - 0.0007160400000000 00 BNB  0.27 USD | ✓ |
| 394 | 2022-03-04 11:21:11 | <u>0xf840d243bc35933ee6e795fc2eabc4eb30ee9bbe37b762dbde74093da0b4eef7</u> | + 1.0000000000000000 00 BNB  390.10 USD | ✓ |
| 395 | 2022-03-04 10:52:32 | <u>0xee6c5c63f6bc722178f35709792f74ab1994f53d0e889cf2a5189c5135d064e4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 396 | 2022-03-04 10:52:32 | <u>0xee6c5c63f6bc722178f35709792f74ab1994f53d0e889cf2a5189c5135d064e4</u> | - 0.0002021673150000 00 BNB  0.07 USD | ✓ |
| 397 | 2022-03-04 10:52:23 | <u>0xaae496723c419f353ef89bdc511cbd896db8a01f04a0195698578ee7060a2e3c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 398 | 2022-03-04 10:52:23 | <u>0xaae496723c419f353ef89bdc511cbd896db8a01f04a0195698578ee7060a2e3c</u> | - 0.0001558626300000 00 BNB  0.06 USD | ✓ |
| 399 | 2022-03-02 10:33:47 | <u>0xe8597a87504c285a793075ecee04f8fba92874c02053bd7fb2ae9f353566a596</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 400 | 2022-03-02 10:33:47 | <u>0xe8597a87504c285a793075ecee04f8fba92874c02053bd7fb2ae9f353566a596</u> | - 0.0002794078350000 00 BNB  0.11 USD | ✓ |
| 401 | 2022-02-25 07:11:13 | <u>0xe9d3e20f52eae6bb0ff4cf63f6f273e350ad280473e81d0ae7e8b3a324cf72c9</u> | - 1.0000000000000000 00 BNB  369.70 USD | ✓ |
| 402 | 2022-02-25 07:11:13 | <u>0xe9d3e20f52eae6bb0ff4cf63f6f273e350ad280473e81d0ae7e8b3a324cf72c9</u> | - 0.0001124550000000 00 BNB  0.04 USD | ✓ |
| 403 | 2022-02-23 22:51:57 | <u>0xe01fb32a1f6d18aa02e6a32dd4679e3e4e9e48c4549274a7a537ebfe24458d03</u> | + 0.0100000000000000 00 BNB  3.33 USD | ✓ |
| 404 | 2022-02-22 16:02:39 | <u>0xb850af06d8c4599e652229ea29910cf09758a48e608197ad593185f17e9d80df</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 405 | 2022-02-22 16:02:39 | <u>0xb850af06d8c4599e6522</u> <u>29ea29910cf09758a48e60</u> <u>8197ad593185f17e9d80df</u> | - 0.0002361233700000 00 BNB  0.08 USD | ✓ |
| 406 | 2022-02-22 16:01:33 | <u>0x334f95c2dd00ef73f003</u> <u>63bebaed13fffa62e898a0</u> <u>f4bccaf6eeda6f2b18c619</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 407 | 2022-02-22 16:01:33 | <u>0x334f95c2dd00ef73f003</u> <u>63bebaed13fffa62e898a0</u> <u>f4bccaf6eeda6f2b18c619</u> | - 0.0002021030550000 00 BNB  0.07 USD | ✓ |
| 408 | 2022-02-22 14:12:54 | <u>0x5b3e155339c06e940033</u> <u>59b46947eebb24596099a2</u> <u>2169f3706679b059eb7468</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 409 | 2022-02-22 14:12:54 | <u>0x5b3e155339c06e940033</u> <u>59b46947eebb24596099a2</u> <u>2169f3706679b059eb7468</u> | - 0.0002361233700000 00 BNB  0.08 USD | ✓ |
| 410 | 2022-02-22 07:48:44 | <u>0xe4637efce55b75702485</u> <u>4f5a1d775e181cdf598cc5</u> <u>f6dc941bffdd61ae6e3375</u> | + 1.7900000000000000 36 BNB  656.75 USD | ✓ |
| 411 | 2022-02-21 06:46:46 | <u>0x33e54d5105606bef5cc7</u> <u>2bfe31021ec60fda600c2d</u> <u>b9c81a8224541128df9ef0</u> | + 0.2000000000000000 11 BNB  74.02 USD | ✓ |




INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2023-03-06 14:19:02 | <u>0xea6d6c919251f514c996</u> <u>82ff153b2b9d233fd4d0c2</u> <u>a939daa1db73a9bb99c4e1</u> | + 0.0286529749237479 44 BNB  8.21 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 2 | 2022-06-28 01:37:27 | <u>0x6a5509e78002f15935cb</u> <u>d5210a2c6ed3770dd20435</u> <u>65d964243c30036fbbf151</u> | + 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 3 | 2022-04-24 09:10:40 | <u>0x095ee83aa00d6b5085fe</u> <u>a151bb822e18e2e9b05138</u> <u>6f06ff335f92b575301c66</u> | + 0.0002979871112897 31 BNB  0.11 USD | ✓ |
| 4 | 2022-03-20 11:34:19 | <u>0xff08fc7963617e8b1c2a</u> <u>6c6eb7ef2f9ad1e22929ce</u> <u>4a2074a97577cc7aa27274</u> | + 0.000000000000000000 01 BNB  0.00 USD | ✓ |
| 5 | 2022-03-20 10:32:02 | <u>0x19817b55b3de78b86565</u> <u>9d4c79c5e6aee66fa3c6ac</u> <u>35e576624fece44dfe63d6</u> | + 0.4580732595412151 94 BNB  177.59 USD | ✓ |
| 6 | 2022-03-20 08:25:59 | <u>0xc715caedf0a1493d1edc</u> <u>c8a0d7b8dc3949deddf9d7</u> <u>7f60381393cb4df76ec9a1</u> | + 0.000000000000000000 01 BNB  0.00 USD | ✓ |
| 7 | 2022-03-13 12:58:25 | <u>0xbe7caf63b79d027c8b1f</u> <u>93fac17cc5b592ec3455d6</u> <u>aefc0ffe293a7436b2e589</u> | + 0.0270955509353593 24 BNB  10.07 USD | ✓ |
| 8 | 2022-03-10 06:35:18 | <u>0x2e47b46cf70dd0c8f242</u> <u>cb75825d73fd80722cb210</u> <u>4deae35280cc20cc88615c</u> | + 0.3894774690124798 71 BNB  146.44 USD | ✓ |
| 9 | 2022-03-04 11:30:35 | <u>0x5896dade3203ebfb5215</u> <u>cd5fae8485b40d0b452b5f</u> <u>0f21fed578b7788a0f309b</u> | + 1.0052694390568521 77 BNB  392.15 USD | ✓ |

BEP-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2023-04-20 16:53:39 | <u>0x405c07f3563d0a689b2b8ea10d78f8abf12805c4b762a8ea34c6b73be04dcfdf</u> | + 40.0000000000000000 000 BUST | ✓ |
| 2 | 2023-03-06 16:23:21 | <u>0xac30fc71b7b535744bc4afea6010718ed04ea1177ffc36cea04809c867fe6b07</u> | + 298,222.198686 GPTC | ✓ |
| 3 | 2023-03-06 14:19:02 | <u>0xea6d6c919251f514c99682ff153b2b9d233fd4d0c2a939daa1db73a9bb99c4e1</u> | - 8.2123609030905075 91 USDT  8.21 USD | ✓ |
| 4 | 2023-03-06 14:09:34 | <u>0xa1273aeed24f08450dc4f66dd00aecc40527c3f9f710ebe27c4b3bb44d721c82</u> | - 0.1000000000000000 06 USDT  0.10 USD | ✓ |
| 5 | 2023-03-06 14:07:31 | <u>0x59afa00a66dfb3c32e3c09bf5304cd2b785c3a43b503ed7f2b7f3ea07ad0b3c0</u> | + 8.3123609030905090 12 USDT  8.31 USD | ✓ |
| 6 | 2023-03-06 14:07:31 | <u>0x59afa00a66dfb3c32e3c09bf5304cd2b785c3a43b503ed7f2b7f3ea07ad0b3c0</u> | - 57,952.167782 LUNA | ✓ |
| 7 | 2022-06-29 04:23:15 | <u>0xe072d224e26101568128e4bc189040860a771750f8381173ec7e340a2a54b58c</u> | + 57,952.167782 LUNA | ✓ |
| 8 | 2022-06-28 01:41:54 | <u>0x700310bb5bec77f1e39c390712f88486a12a3fc50b6f53162ee59a535cb3cf</u> | - 780.39859120270762 1051 USDT  779.90 USD | ✓ |
| 9 | 2022-06-28 01:38:45 | <u>0x525be1c8f13b10a8bbb1ea715922dd180b7ae53df4b987fb087c8ede1c69e245</u> | + 780.39859120270762 1051 USDT  779.90 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2022-06-28 01:38:45 | <u>0x525be1c8f13b10a8bbb1ea715922dd180b7ae53df4b987fb087c8ede1c69e245</u> | - 9,242,735.785120 LUNA | ✓ |
| 11 | 2022-06-28 01:37:27 | <u>0x6a5509e78002f15935cbd5210a2c6ed3770dd2043565d964243c30036fbbf151</u> | + 9,242,735.785120 LUNA | ✓ |
| 12 | 2022-06-27 13:40:09 | <u>0x8db54776f972faad9f092fd0c2dafaba53484c4b2fa82e6a0131d0def8547922</u> | - 9,242,735.785120 LUNA | ✓ |
| 13 | 2022-06-27 12:56:36 | <u>0xe85ac602a96146dd97d8eb07bc1518224fba648efb0224dedc76bb4a88992aac</u> | + 7,132,644.048308 LUNA | ✓ |
| 14 | 2022-06-27 12:56:36 | <u>0xe85ac602a96146dd97d8eb07bc1518224fba648efb0224dedc76bb4a88992aac</u> | - 652.77631857658104 7637 USDT  652.36 USD | ✓ |
| 15 | 2022-06-27 12:53:15 | <u>0x6e84d0241800a604b7c497943e09a70dc866704ced3160df37078f0447d6166c</u> | + 2,110,091.736812 LUNA | ✓ |
| 16 | 2022-06-27 12:53:15 | <u>0x6e84d0241800a604b7c497943e09a70dc866704ced3160df37078f0447d6166c</u> | - 200.00000000000000 0000 USDT  199.87 USD | ✓ |
| 17 | 2022-06-27 12:46:18 | <u>0xb1198cd0b1a9cc9d9fa8d767574ec4f7a87b8cd7c1c8971dafb28eff4240f5fd</u> | + 50.532584710877841 871 USDT  50.50 USD | ✓ |
| 18 | 2022-06-27 12:46:18 | <u>0xb1198cd0b1a9cc9d9fa8d767574ec4f7a87b8cd7c1c8971dafb28eff4240f5fd</u> | - 526,015.933991 LUNA | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 19 | 2022-06-27 12:41:18 | <u>0xde1eefef3b825586b001</u> <u>f4259e9d7b0a800491643d</u> <u>d73984e3f7944492c3444f</u> | + 526,015.933991 LUNA | ✓ |
| 20 | 2022-06-27 12:41:18 | <u>0xde1eefef3b825586b001</u> <u>f4259e9d7b0a800491643d</u> <u>d73984e3f7944492c3444f</u> | - 50.0000000000000000 000 USDT  49.96 USD | ✓ |
| 21 | 2022-06-27 12:32:30 | <u>0x91f8710d69d033beca95</u> <u>c11558526064aab4045263</u> <u>0bc41e6666efcf862bca77</u> | + 852.24373386570323 4187 USDT  851.70 USD | ✓ |
| 22 | 2022-06-27 12:32:30 | <u>0x91f8710d69d033beca95</u> <u>c11558526064aab4045263</u> <u>0bc41e6666efcf862bca77</u> | - 9,332,872.886438 LUNA | ✓ |
| 23 | 2022-06-27 12:19:45 | <u>0x464ac70f4527257713b2</u> <u>0ccfdea0cb027a8dacb8bf</u> <u>dfed8efc92ad229761a246</u> | + 8,844,001.335208 LUNA | ✓ |
| 24 | 2022-06-27 12:19:45 | <u>0x464ac70f4527257713b2</u> <u>0ccfdea0cb027a8dacb8bf</u> <u>dfed8efc92ad229761a246</u> | - 850.26268473954860 3829 USDT  849.72 USD | ✓ |
| 25 | 2022-06-27 12:07:42 | <u>0x368d849a5c136c424168</u> <u>141912e1613c8fe829aa65</u> <u>a80411c955c36f0573cfc2</u> | + 488,871.551230 LUNA | ✓ |
| 26 | 2022-06-27 12:07:42 | <u>0x368d849a5c136c424168</u> <u>141912e1613c8fe829aa65</u> <u>a80411c955c36f0573cfc2</u> | - 46.0000000000000000 000 USDT  45.97 USD | ✓ |
| 27 | 2022-06-27 12:04:24 | <u>0x52724334873e92f510e2</u> <u>baa0b655494c58c86efbb1</u> <u>7858b13fc551217b4f287d</u> | + 896.26268473954860 3829 USDT  895.69 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2022-06-27 12:04:24 | <u>0x52724334873e92f510e2</u> <u>baa0b655494c58c86efbb1</u> <u>7858b13fc551217b4f287d</u> | - 9,757,772.585388 LUNA | ✓ |
| 29 | 2022-06-27 11:39:46 | <u>0x1d5645d71b90c337b4e0</u> <u>e919ecbdc3e78e6c828c59</u> <u>2140db340c7caac6ee7e1f</u> | + 8,056,956.422244 LUNA | ✓ |
| 30 | 2022-06-27 11:39:46 | <u>0x1d5645d71b90c337b4e0</u> <u>e919ecbdc3e78e6c828c59</u> <u>2140db340c7caac6ee7e1f</u> | - 715.90581982319997 6781 USDT  716.39 USD | ✓ |
| 31 | 2022-06-27 11:25:58 | <u>0xdb1b9fb2ec1e22b6d791</u> <u>39f3c1022c74de2a240d3a</u> <u>278a45b3b3e35215aa973f</u> | + 1,239,704.343283 LUNA | ✓ |
| 32 | 2022-06-27 11:25:58 | <u>0xdb1b9fb2ec1e22b6d791</u> <u>39f3c1022c74de2a240d3a</u> <u>278a45b3b3e35215aa973f</u> | - 100.00000000000000 0000 USDT  100.06 USD | ✓ |
| 33 | 2022-06-27 11:21:40 | <u>0x80960226a8358a3ef4eb</u> <u>e3893f8c2d55dca0adb944</u> <u>29c60c6d2317878069dbca</u> | + 815.90581982319997 6781 USDT  816.46 USD | ✓ |
| 34 | 2022-06-27 04:53:41 | <u>0x5ad96c177da51a333794</u> <u>bbe7f4dc87ebee1d5dabe3</u> <u>98bd6c4722e8fe0083c243</u> | + 461,111.819861 LUNA | ✓ |
| 35 | 2022-06-27 04:53:41 | <u>0x5ad96c177da51a333794</u> <u>bbe7f4dc87ebee1d5dabe3</u> <u>98bd6c4722e8fe0083c243</u> | - 33.985351071752077 701 USDT  34.00 USD | ✓ |
| 36 | 2022-06-27 02:05:29 | <u>0x5e2a6cfe1d4688533b21</u> <u>bce806842a7b5e2045a7ae</u> <u>0dca1af963907596bd67d0</u> | + 33.985350329200002 761 USDT  34.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 37 | 2022-06-25 12:55:37 | <u>0x2a004ed7a68a1c008263c5bf67bdd07d6dff36bb5a850342832037537440e87a</u> | - 13.172942000000000 817 USDT  776.61 USD | ✓ |
| 38 | 2022-06-25 12:49:31 | <u>0x9a0a15b0051a2cd3fadd7c050d8b0719db684f652904874a8ef1925ee3f86884</u> | + 16,000.000000000 0gas.io | ✓ |
| 39 | 2022-06-25 12:47:13 | <u>0x23b2aba6d4b8ee4579110f98f01f31fdd3d71ddb48b60e1ada401ab5572ec71a</u> | + 13.172942742552077 533 USDT  776.61 USD | ✓ |
| 40 | 2022-06-25 12:47:13 | <u>0x23b2aba6d4b8ee4579110f98f01f31fdd3d71ddb48b60e1ada401ab5572ec71a</u> | - 225,693.149642 LUNA | ✓ |
| 41 | 2022-06-09 10:41:17 | <u>0xeb32d8f50b01e6df8cc390888635e8f2c8ef74fc896eba8e54d4fc4a50e0bd21</u> | - 751.79999999999995 4525 USDT  752.57 USD | ✓ |
| 42 | 2022-06-09 10:38:38 | <u>0x5b614cfd00d9cdd55a963c6da43c7a62f7eeb01211e60ef15efd4208ed3d9121</u> | + 751.79999999999995 4525 USDT  752.57 USD | ✓ |
| 43 | 2022-05-31 00:44:48 | <u>0xf915d16ef4be4e8e66e9362d28faa2ae8c61cd8cae5bf130d3436e6c01b7a515</u> | + 212,004.897870 LUNA | ✓ |
| 44 | 2022-05-31 00:44:48 | <u>0xf915d16ef4be4e8e66e9362d28faa2ae8c61cd8cae5bf130d3436e6c01b7a515</u> | - 25.385001925569564 918 USDT  25.42 USD | ✓ |
| 45 | 2022-05-31 00:22:21 | <u>0xdf100bae467c20ef5b2c268ecf3f30fb539b71058b28e2c91ddaa2a97de68a3a</u> | + 66,000.000000000 1stake.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 46 | 2022-05-31 00:15:36 | <u>0x48b40edc3211e8dc9110</u> <u>1b5a1acab98ab9e1adc378</u> <u>ac25132bdab7504021e27c</u> | + 25.385001925569564 918 USDT  25.42 USD | ✓ |
| 47 | 2022-05-31 00:15:36 | <u>0x48b40edc3211e8dc9110</u> <u>1b5a1acab98ab9e1adc378</u> <u>ac25132bdab7504021e27c</u> | + 929.488916 LUNA | ✓ |
| 48 | 2022-05-31 00:15:36 | <u>0x48b40edc3211e8dc9110</u> <u>1b5a1acab98ab9e1adc378</u> <u>ac25132bdab7504021e27c</u> | - 3,439,168,500.3460 06393432617188 DIVIDEND_TRACKER | ✓ |
| 49 | 2022-05-31 00:15:36 | <u>0x48b40edc3211e8dc9110</u> <u>1b5a1acab98ab9e1adc378</u> <u>ac25132bdab7504021e27c</u> | - 3,198,426,705.3217 86403656005859 LUNC | ✓ |
| 50 | 2022-05-31 00:15:36 | <u>0x48b40edc3211e8dc9110</u> <u>1b5a1acab98ab9e1adc378</u> <u>ac25132bdab7504021e27c</u> | - 240,741,795.024220 466613769531 LUNC | ✓ |
| 51 | 2022-05-30 16:52:01 | <u>0x0d81702fb17538e8c317</u> <u>fdbf7140076d529ef92654</u> <u>a3b690d8dbcc7ac2e94976</u> | + 865.982404 LUNA | ✓ |
| 52 | 2022-05-30 11:09:31 | <u>0x1833ed887386a6d83874</u> <u>eachfd5a035b8e00ff54e5</u> <u>2958af0a22a906e9c8c6be</u> | + 512.198314 LUNA | ✓ |
| 53 | 2022-05-30 08:37:34 | <u>0x6d30b8431334afb0f337</u> <u>d01fdca90c5908bd533fc3</u> <u>060e9be44b3a7faff10dea</u> | + 653.005191 LUNA | ✓ |
| 54 | 2022-05-30 01:10:01 | <u>0x51689621eb8ad92f7866</u> <u>9e3f3b8c8cef85f2e9d82b</u> <u>3c16e1ab7f49f23fa6c50f</u> | + 1,216.918229 LUNA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------|---|
| 55 | 2022-05-29 16:08:42 | <u>0x80588d1bae54613c3a94754756f5f63bf0a4b0da600cbfec79c4254bb035dcf5</u> | + 1,217.765858 LUNA | ✓ |
| 56 | 2022-05-29 09:40:39 | <u>0xce59cb0791f8cfbf5af5ab576308a6c763732b6132fb0a68a31515a2b31cb6d3</u> | + 523.266809 LUNA | ✓ |
| 57 | 2022-05-29 05:08:40 | <u>0x2c7eab226c647fc8ce131d46997cb3bf478ee30d1f048fd4862a6b447a55955e</u> | + 1,611.574897 LUNA | ✓ |
| 58 | 2022-05-28 20:22:10 | <u>0x4b6fec5f91a196b6f67c586979ab462093debb439b1ff25d8d1611036f9dce39</u> | + 1,242.152881 LUNA | ✓ |
| 59 | 2022-05-28 16:15:37 | <u>0x513b1bac5b525570c74efa0cc5a131f65e5270f73b8476a93b6d8d5b8eef4994</u> | + 1,616.279107 LUNA | ✓ |
| 60 | 2022-05-28 13:18:58 | <u>0xe1096f8cfc71d091bff6dcba1d7e89da412eeafcb1599c39a658aa74ed2813e</u> | + 301.791170 LUNA | ✓ |
| 61 | 2022-05-28 10:06:19 | <u>0x863de7cb2778f0a7710a8782d87f48e833aa9743dd52efda8a0b9d272855cbd1</u> | + 936.090777 LUNA | ✓ |
| 62 | 2022-05-28 07:32:01 | <u>0xad55821138c530a9d1802eef166ec0f257cff7f5a49d950ece93ca68b83df79c</u> | + 782.245254 LUNA | ✓ |
| 63 | 2022-05-28 03:08:55 | <u>0xaf4a365d4f7533dc9ff99ff8738f285fae3a20f797ab965c77e86a955a77ee9a</u> | + 1,067.578491 LUNA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 64 | 2022-05-27 22:53:47 | <u>0x0c59c6e9b9ec8ff498e9a7d51047974c655b5955354abd4b7e9c8bd754b4b08e</u> | + 211.913474 LUNA | ✓ |
| 65 | 2022-05-27 20:16:38 | <u>0xf4481f2972ee32657efcc6342099e1ec1e917d4af8421155440a9fd31de3beda</u> | + 3,439,168,500.3460 06393432617188 DIVIDEND_TRACKER | ✓ |
| 66 | 2022-05-27 20:16:38 | <u>0xf4481f2972ee32657efcc6342099e1ec1e917d4af8421155440a9fd31de3beda</u> | + 3,439,168,500.3460 06393432617188 LUNC | ✓ |
| 67 | 2022-05-27 20:16:38 | <u>0xf4481f2972ee32657efcc6342099e1ec1e917d4af8421155440a9fd31de3beda</u> | - 68.404016569800006 664 USDT  68.39 USD | ✓ |
| 68 | 2022-05-27 20:10:54 | <u>0x83581b4aa6262839b082b2472027edb59d39c36022415c37f145c65d98327b22</u> | + 68.404015638399997 101 USDT  68.39 USD | ✓ |
| 69 | 2022-05-22 02:17:35 | <u>0x0a7d8a2b7ec3d16bb1e6bec204d1d5cc8297cd121f60235e2503c8bc5a1e143b</u> | + 350.00000000000000 0000 DASH | ✓ |
| 70 | 2022-05-22 02:14:32 | <u>0x8f8de5274347a2ac24ab5772a8419e8f93d6ceae83e41b374b5b437cd6ea8071</u> | - 66.315279000000003 862 USDT  66.35 USD | ✓ |
| 71 | 2022-05-22 01:53:44 | <u>0x42fe69ec5919180b500598c7958b5c00fea7868254f474a8a9ab23af5a25705a</u> | + 66.315279931399999 214 USDT  66.35 USD | ✓ |
| 72 | 2022-05-05 12:31:04 | <u>0x96a91018906292757c2a896c7f9475f9d7a7261af26e83b65f92f7209f7317e7</u> | - 193.52937441155123 1105 USDT  193.46 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 73 | 2022-05-05 12:27:23 | <u>0xa574729fcdcf9f2eef3e1556cb2b0e895393b419aca5839d62a1d37d06425f1</u> | + 89.690447463390228 222 USDT  89.65 USD | ✓ |
| 74 | 2022-05-05 12:26:53 | <u>0xc9cd8b6ee294a7542b7047ef86c2a882ea99c77a539aaa378955e5356655dd83</u> | + 103.83892694816100 2883 USDT  103.80 USD | ✓ |
| 75 | 2022-05-05 12:26:53 | <u>0xc9cd8b6ee294a7542b7047ef86c2a882ea99c77a539aaa378955e5356655dd83</u> | - 1,246,193.82901091 3148522377 Deary | ✓ |
| 76 | 2022-05-05 12:26:53 | <u>0xc9cd8b6ee294a7542b7047ef86c2a882ea99c77a539aaa378955e5356655dd83</u> | - 2,543.252712267169 499682 Deary | ✓ |
| 77 | 2022-05-05 12:26:53 | <u>0xc9cd8b6ee294a7542b7047ef86c2a882ea99c77a539aaa378955e5356655dd83</u> | - 2,543.252712267169 499682 Deary | ✓ |
| 78 | 2022-05-05 12:26:53 | <u>0xc9cd8b6ee294a7542b7047ef86c2a882ea99c77a539aaa378955e5356655dd83</u> | - 2,543.252712267169 499682 Deary | ✓ |
| 79 | 2022-05-05 12:26:53 | <u>0xc9cd8b6ee294a7542b7047ef86c2a882ea99c77a539aaa378955e5356655dd83</u> | - 7,629.758136801508 044300 Deary | ✓ |
| 80 | 2022-05-05 12:26:53 | <u>0xc9cd8b6ee294a7542b7047ef86c2a882ea99c77a539aaa378955e5356655dd83</u> | - 1,017.301084906867 799873 Deary | ✓ |
| 81 | 2022-05-05 12:26:53 | <u>0xc9cd8b6ee294a7542b7047ef86c2a882ea99c77a539aaa378955e5356655dd83</u> | - 1,017.301084906867 799873 Deary | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 82 | 2022-05-05 12:26:53 | <u>0xc9cd8b6ee294a7542b70</u> <u>47ef86c2a882ea99c77a53</u> <u>9aaa378955e5356655dd83</u> | - 1,017.301084906867 799873 Deary | ✓ |
| 83 | 2022-05-05 12:26:53 | <u>0xc9cd8b6ee294a7542b70</u> <u>47ef86c2a882ea99c77a53</u> <u>9aaa378955e5356655dd83</u> | - 1,017.301084906867 799873 Deary | ✓ |
| 84 | 2022-05-05 12:26:53 | <u>0xc9cd8b6ee294a7542b70</u> <u>47ef86c2a882ea99c77a53</u> <u>9aaa378955e5356655dd83</u> | - 1,017.301084906867 799873 Deary | ✓ |
| 85 | 2022-05-05 12:26:53 | <u>0xc9cd8b6ee294a7542b70</u> <u>47ef86c2a882ea99c77a53</u> <u>9aaa378955e5356655dd83</u> | - 1,271.626356133584 749841 Deary | ✓ |
| 86 | 2022-05-05 12:26:53 | <u>0xc9cd8b6ee294a7542b70</u> <u>47ef86c2a882ea99c77a53</u> <u>9aaa378955e5356655dd83</u> | - 1,271.626356133584 749841 Deary | ✓ |
| 87 | 2022-05-05 12:26:53 | <u>0xc9cd8b6ee294a7542b70</u> <u>47ef86c2a882ea99c77a53</u> <u>9aaa378955e5356655dd83</u> | - 2,543.252712267169 499682 Deary | ✓ |
| 88 | 2022-05-04 14:02:12 | <u>0xdc548805e084655d531a</u> <u>180bbb073b5ace27a34dbd</u> <u>a1d8a0d4a5855cde1da9b0</u> | - 50.496491315199996 563 USDT  50.46 USD | ✓ |
| 89 | 2022-05-04 14:00:57 | <u>0xef393f63fae404a6f369</u> <u>ce4abc773c213420eb6629</u> <u>d0bb910bb7e0271af1fe41</u> | + 50.496491315199996 563 USDT  50.46 USD | ✓ |
| 90 | 2022-05-01 08:55:12 | <u>0x84c786b6b2b9f0998f36</u> <u>7a7405d47d38b09c0a2167</u> <u>d333860ee18705aa5639ca</u> | + 5.2099999999999999 64 CBN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 91 | 2022-04-26 02:50:42 | <u>0xc6696fc7c6d798504a57</u> <u>d0eeb4de14caac2e25da9e</u> <u>fb4f649eb085d1bbc813db</u> | + 60,000.000000000000 0000000 GGBoxs.com | ✓ |
| 92 | 2022-04-25 17:10:20 | <u>0x87b03a3cf71851e41fc5</u> <u>a8f30e952f95c9be4d5d64</u> <u>83bbead1097da293292c0c</u> | + 223,667.6124296565 24909660 Deary | ✓ |
| 93 | 2022-04-25 17:08:53 | <u>0xd602c95fa0eed5e344a9</u> <u>196b1b47a10dddca78ae2b</u> <u>34cd10e863902f12ccb8fc</u> | + 447,570.7330246407 07299113 Deary | ✓ |
| 94 | 2022-04-25 13:36:42 | <u>0x602f0b4479f725610632</u> <u>c26436298537aba73f9a5a</u> <u>83d2b1ae261f6a585abb1b</u> | + 600,388.0106792874 86709654 Deary | ✓ |
| 95 | 2022-04-25 13:36:42 | <u>0x602f0b4479f725610632</u> <u>c26436298537aba73f9a5a</u> <u>83d2b1ae261f6a585abb1b</u> | - 53.397108564630563 876 USDT | ✓ |
| 96 | 2022-04-25 13:35:54 | <u>0xc3b0f8ab1d83c1206939</u> <u>6f4034c5e6dfeda7517217</u> <u>ffd1f63b042bb6925f3a22</u> | + 52.577797058335306 701 USDT | ✓ |
| 97 | 2022-04-25 13:35:54 | <u>0xc3b0f8ab1d83c1206939</u> <u>6f4034c5e6dfeda7517217</u> <u>ffd1f63b042bb6925f3a22</u> | + 0.8116708241731026 56 USDT | ✓ |
| 98 | 2022-04-25 13:35:54 | <u>0xc3b0f8ab1d83c1206939</u> <u>6f4034c5e6dfeda7517217</u> <u>ffd1f63b042bb6925f3a22</u> | - 257,449,568,344.51 9470214843750000 DIVIDEND_TRACKER | ✓ |
| 99 | 2022-04-25 13:35:54 | <u>0xc3b0f8ab1d83c1206939</u> <u>6f4034c5e6dfeda7517217</u> <u>ffd1f63b042bb6925f3a22</u> | - 231,704,611,510.06 7504882812500000 Family | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 100 | 2022-04-25 13:35:54 | <u>0xc3b0f8ab1d83c1206939</u> <u>6f4034c5e6dfeda7517217</u> <u>ffd1f63b042bb6925f3a22</u> | - 25,744,956,834.451 946258544921875 Family | ✓ |
| 101 | 2022-04-25 12:38:38 | <u>0x69705c2dfe2113302f20</u> <u>7be7779d660c4633cbe170</u> <u>d367ec0f811f7e306cecd1</u> | + 77,000.000000000 avax.io | ✓ |
| 102 | 2022-04-25 12:37:23 | <u>0xe41d64dad92168eebe8c</u> <u>944ef147eef58af9085fc</u> <u>a3c73e43dcdfce560e62a1</u> | + 257,449,568,344.51 9470214843750000 DIVIDEND_TRACKER | ✓ |
| 103 | 2022-04-25 12:37:23 | <u>0xe41d64dad92168eebe8c</u> <u>944ef147eef58af9085fc</u> <u>a3c73e43dcdfce560e62a1</u> | + 257,449,568,344.51 9470214843750000 Family | ✓ |
| 104 | 2022-04-25 12:37:23 | <u>0xe41d64dad92168eebe8c</u> <u>944ef147eef58af9085fc</u> <u>a3c73e43dcdfce560e62a1</u> | - 948,684.8580889200 09322464 Deary | ✓ |
| 105 | 2022-04-25 12:37:23 | <u>0xe41d64dad92168eebe8c</u> <u>944ef147eef58af9085fc</u> <u>a3c73e43dcdfce560e62a1</u> | - 1,936.091547120244 968028 Deary | ✓ |
| 106 | 2022-04-25 12:37:23 | <u>0xe41d64dad92168eebe8c</u> <u>944ef147eef58af9085fc</u> <u>a3c73e43dcdfce560e62a1</u> | - 1,936.091547120244 968028 Deary | ✓ |
| 107 | 2022-04-25 12:37:23 | <u>0xe41d64dad92168eebe8c</u> <u>944ef147eef58af9085fc</u> <u>a3c73e43dcdfce560e62a1</u> | - 1,936.091547120244 968028 Deary | ✓ |
| 108 | 2022-04-25 12:37:23 | <u>0xe41d64dad92168eebe8c</u> <u>944ef147eef58af9085fc</u> <u>a3c73e43dcdfce560e62a1</u> | - 5,808.274641360734 676709 Deary | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 109 | 2022-04-25 12:37:23 | <u>0xe41d64dad92168eebe8c</u> <u>944ef147eeff58af9085fc</u> <u>a3c73e43dcdfce560e62a1</u> | - 774.43661884809796 4474 Deary | ✓ |
| 110 | 2022-04-25 12:37:23 | <u>0xe41d64dad92168eebe8c</u> <u>944ef147eeff58af9085fc</u> <u>a3c73e43dcdfce560e62a1</u> | - 774.43661884809796 4474 Deary | ✓ |
| 111 | 2022-04-25 12:37:23 | <u>0xe41d64dad92168eebe8c</u> <u>944ef147eeff58af9085fc</u> <u>a3c73e43dcdfce560e62a1</u> | - 774.43661884809796 4474 Deary | ✓ |
| 112 | 2022-04-25 12:37:23 | <u>0xe41d64dad92168eebe8c</u> <u>944ef147eeff58af9085fc</u> <u>a3c73e43dcdfce560e62a1</u> | - 774.43661884809796 4474 Deary | ✓ |
| 113 | 2022-04-25 12:37:23 | <u>0xe41d64dad92168eebe8c</u> <u>944ef147eeff58af9085fc</u> <u>a3c73e43dcdfce560e62a1</u> | - 774.43661884809796 4474 Deary | ✓ |
| 114 | 2022-04-25 12:37:23 | <u>0xe41d64dad92168eebe8c</u> <u>944ef147eeff58af9085fc</u> <u>a3c73e43dcdfce560e62a1</u> | - 968.04577356012248 4014 Deary | ✓ |
| 115 | 2022-04-25 12:37:23 | <u>0xe41d64dad92168eebe8c</u> <u>944ef147eeff58af9085fc</u> <u>a3c73e43dcdfce560e62a1</u> | - 968.04577356012248 4014 Deary | ✓ |
| 116 | 2022-04-25 12:37:23 | <u>0xe41d64dad92168eebe8c</u> <u>944ef147eeff58af9085fc</u> <u>a3c73e43dcdfce560e62a1</u> | - 1,936.091547120244 968028 Deary | ✓ |
| 117 | 2022-04-24 07:09:01 | <u>0x44e6b19199bcd6ff769a</u> <u>0814bf26daf4bc92567bed</u> <u>6af511cd4e93215a8a7896</u> | + 958,693.1451986246 97513878 Deary | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 118 | 2022-04-24 07:09:01 | <u>0x44e6b19199bcd6ff769a</u> <u>0814bf26daf4bc92567bed</u> <u>6af511cd4e93215a8a7896</u> | + 0.0076406821221556 76 USDT | ✓ |
| 119 | 2022-04-24 07:09:01 | <u>0x44e6b19199bcd6ff769a</u> <u>0814bf26daf4bc92567bed</u> <u>6af511cd4e93215a8a7896</u> | - 1,480,788,204,726. 343994140625000000 DIVIDEND_TRACKER | ✓ |
| 120 | 2022-04-24 07:09:01 | <u>0x44e6b19199bcd6ff769a</u> <u>0814bf26daf4bc92567bed</u> <u>6af511cd4e93215a8a7896</u> | - 1,332,709,384,253. 709716796875000000 Family | ✓ |
| 121 | 2022-04-24 07:09:01 | <u>0x44e6b19199bcd6ff769a</u> <u>0814bf26daf4bc92567bed</u> <u>6af511cd4e93215a8a7896</u> | - 148,078,820,472.63 4399414062500000 Family | ✓ |
| 122 | 2022-04-24 07:05:46 | <u>0x664a47878d64ed702cec</u> <u>428586f3bc6beca5800249</u> <u>537cb36e3e9dae53462a5a</u> | + 990.00000000000000 0000 Deary | ✓ |
| 123 | 2022-04-24 06:52:01 | <u>0x705c93a7bd281e2cfda5</u> <u>ba79c20ff31a443f013935</u> <u>eca00cbfe52e0c34f821ec</u> | + 8,362.628361497754 667653 Deary | ✓ |
| 124 | 2022-04-24 06:52:01 | <u>0x705c93a7bd281e2cfda5</u> <u>ba79c20ff31a443f013935</u> <u>eca00cbfe52e0c34f821ec</u> | - 0.9676435775659014 69 USDT | ✓ |
| 125 | 2022-04-24 06:52:01 | <u>0x89fcc9f2f058c3a9a715</u> <u>bb1e0dc9e8b05eca6d5ecc</u> <u>420e03cf8ca583f2bc48ab</u> | + 0.0000000000000000 99 Deary | ✓ |
| 126 | 2022-04-24 06:43:13 | <u>0xbe954325bbf016311562</u> <u>92d12256cc4565d677efaf</u> <u>8f7ad36e34592a08e7d79a</u> | + 0.1363282094683053 72 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 127 | 2022-04-24 06:43:13 | <u>0xbe954325bbf016311562</u> <u>92d12256cc4565d677efaf</u> <u>8f7ad36e34592a08e7d79a</u> | + 1,380,260,217.5846 75312042236328 DIVIDEND_TRACKER | ✓ |
| 128 | 2022-04-24 06:43:13 | <u>0xbe954325bbf016311562</u> <u>92d12256cc4565d677efaf</u> <u>8f7ad36e34592a08e7d79a</u> | + 1,380,260,217.5846 75312042236328 Family | ✓ |
| 129 | 2022-04-24 06:43:13 | <u>0xbe954325bbf016311562</u> <u>92d12256cc4565d677efaf</u> <u>8f7ad36e34592a08e7d79a</u> | + 0.0002979871112897 31 WBNB  0.11 USD | ✓ |
| 130 | 2022-04-24 06:43:13 | <u>0xbe954325bbf016311562</u> <u>92d12256cc4565d677efaf</u> <u>8f7ad36e34592a08e7d79a</u> | - 615.02123102895848 2057 Cake-LP | ✓ |
| 131 | 2022-04-23 01:49:35 | <u>0x5cbd526137efbb6e6a37</u> <u>e3aec868220278cce70283</u> <u>e3e98e658f13b85d29f8c3</u> | + 180,446,746,012.54 5166015625000000 DIVIDEND_TRACKER | ✓ |
| 132 | 2022-04-23 01:49:35 | <u>0x5cbd526137efbb6e6a37</u> <u>e3aec868220278cce70283</u> <u>e3e98e658f13b85d29f8c3</u> | + 180,446,746,012.54 5166015625000000 Family | ✓ |
| 133 | 2022-04-23 01:48:47 | <u>0x479b149350701070bbed</u> <u>8200f9c0b71b9065d5a9ee</u> <u>dfb6c84b390ff9dbde334a</u> | + 18,200,000.0000000 00000000000 DIVIDEND_TRACKER | ✓ |
| 134 | 2022-04-23 01:48:47 | <u>0x479b149350701070bbed</u> <u>8200f9c0b71b9065d5a9ee</u> <u>dfb6c84b390ff9dbde334a</u> | + 18,200,000.0000000 00000000000 Family | ✓ |
| 135 | 2022-04-23 01:48:26 | <u>0x5ebe0381c267e6f2f215</u> <u>67c189c8770ef8f328e268</u> <u>e5bff27aaa7b1566134d13</u> | + 18,200,000.0000000 00000000000 DIVIDEND_TRACKER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 136 | 2022-04-23 01:48:26 | <u>0x5ebe0381c267e6f2f21567c189c8770ef8f328e268e5bff27aaa7b1566134d13</u> | + 18,200,000.00000000 000000000000 Family | ✓ |
| 137 | 2022-04-23 01:48:05 | <u>0x5a42d926d34155ce93cc2cded92ff0321536477a8c28935fda7976b8ab5267b</u> | + 18,200,000.00000000 000000000000 DIVIDEND_TRACKER | ✓ |
| 138 | 2022-04-23 01:48:05 | <u>0x5a42d926d34155ce93cc2cded92ff0321536477a8c28935fda7976b8ab5267b</u> | + 18,200,000.00000000 000000000000 Family | ✓ |
| 139 | 2022-04-23 01:47:47 | <u>0xd1753f5dae4fdf575b4cbfe263d6461a336768a5bc</u> <u>b12d75d5266d499221d687</u> | + 18,200,000.00000000 000000000000 DIVIDEND_TRACKER | ✓ |
| 140 | 2022-04-23 01:47:47 | <u>0xd1753f5dae4fdf575b4cbfe263d6461a336768a5bc</u> <u>b12d75d5266d499221d687</u> | + 18,200,000.00000000 000000000000 Family | ✓ |
| 141 | 2022-04-23 01:47:29 | <u>0xb0f9c16a93656527d803f092bcc5bbc3f74a2164ce</u> <u>1d9bc4a44659fff4346293</u> | + 9,100,000.00000000 000000000000 DIVIDEND_TRACKER | ✓ |
| 142 | 2022-04-23 01:47:29 | <u>0xb0f9c16a93656527d803f092bcc5bbc3f74a2164ce</u> <u>1d9bc4a44659fff4346293</u> | + 9,100,000.00000000 000000000000 Family | ✓ |
| 143 | 2022-04-23 01:47:11 | <u>0x5da2f09ed73caff4571a03a610d19092926415f3e5</u> <u>d3f4c39ee61b52f2c5ddce</u> | + 9,100,000.00000000 000000000000 DIVIDEND_TRACKER | ✓ |
| 144 | 2022-04-23 01:47:11 | <u>0x5da2f09ed73caff4571a03a610d19092926415f3e5</u> <u>d3f4c39ee61b52f2c5ddce</u> | + 9,100,000.00000000 000000000000 Family | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 145 | 2022-04-23 01:46:26 | <u>0xa2c62e27c0d4b820385d</u> <u>e5f8edd03575f01f9ab80d</u> <u>be117196ddea5e2d2879f6</u> | + 0.8313153680975960 97 USDT | ✓ |
| 146 | 2022-04-23 01:46:26 | <u>0xa2c62e27c0d4b820385d</u> <u>e5f8edd03575f01f9ab80d</u> <u>be117196ddea5e2d2879f6</u> | + 1,718,888,888.0799 99923706054688 DIVIDEND_TRACKER | ✓ |
| 147 | 2022-04-23 01:46:26 | <u>0xa2c62e27c0d4b820385d</u> <u>e5f8edd03575f01f9ab80d</u> <u>be117196ddea5e2d2879f6</u> | + 1,718,888,888.0799 99923706054688 Family | ✓ |
| 148 | 2022-04-21 00:09:13 | <u>0x48b42da04f3b56248422</u> <u>53426e0d02640c72df853d</u> <u>dbaf2f483d1b81e01ff7fa</u> | - 2.7176368836248387 95 USDT  290.77 USD | ✓ |
| 149 | 2022-04-20 10:14:16 | <u>0x5afff97822896e62b9d1</u> <u>6aae095b97a69af120443e</u> <u>0bfb329cb952fdfe1af393</u> | + 2.5395459815847525 32 USDT | ✓ |
| 150 | 2022-04-20 07:31:21 | <u>0x6e5102f13bbc9f3890af</u> <u>3f2fb7a7603f1a356dc791</u> <u>b4bde022df7aa95dc43826</u> | + 50,000.0000000000 0000000 TBBT.org | ✓ |
| 151 | 2022-04-15 00:21:32 | <u>0x9442c91bb276aa1cc02b</u> <u>9a5331da58e860df0235cb</u> <u>c3189f34dd03d9a8f88a39</u> | + 363,204,612,461.41 3391113281250000 DIVIDEND_TRACKER | ✓ |
| 152 | 2022-04-15 00:21:32 | <u>0x9442c91bb276aa1cc02b</u> <u>9a5331da58e860df0235cb</u> <u>c3189f34dd03d9a8f88a39</u> | + 363,204,612,461.41 3391113281250000 Family | ✓ |
| 153 | 2022-04-15 00:17:47 | <u>0x4038f3cea369676a49f6</u> <u>3b4391f1e8694d7fc6fc7a</u> <u>d803586ea07f27d1d376f4</u> | + 36,820,441,268.935 722351074218750 DIVIDEND_TRACKER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 154 | 2022-04-15 00:17:47 | <u>0x4038f3cea369676a49f63b4391f1e8694d7fc6fc7ad803586ea07f27d1d376f4</u> | + 36,820,441,268.935 722351074218750 Family | ✓ |
| 155 | 2022-04-15 00:13:44 | <u>0x30434e9c4faf32f112b1b755fc52844fd1e3eb6c6e53139ecb75264ed7498489</u> | + 0.1780909020400864 57 USDT | ✓ |
| 156 | 2022-04-15 00:13:44 | <u>0x30434e9c4faf32f112b1b755fc52844fd1e3eb6c6e53139ecb75264ed7498489</u> | + 9,026,739,173.1278 93447875976562 DIVIDEND_TRACKER | ✓ |
| 157 | 2022-04-15 00:13:44 | <u>0x30434e9c4faf32f112b1b755fc52844fd1e3eb6c6e53139ecb75264ed7498489</u> | + 9,026,739,173.1278 93447875976562 Family | ✓ |
| 158 | 2022-04-15 00:13:44 | <u>0x30434e9c4faf32f112b1b755fc52844fd1e3eb6c6e53139ecb75264ed7498489</u> | - 2.0348396143383542 52 USDT | ✓ |
| 159 | 2022-04-14 16:45:23 | <u>0x04bd6567529469727023dd9a4d8f381ce32d49df273cf71496c5a023d79a7cca</u> | + 2.0348396143383542 52 USDT | ✓ |
| 160 | 2022-04-13 06:50:57 | <u>0xff0f2cf675b8224124811453e17f26aeb0ce3663265580bf36f8949d31843b2a</u> | + 12,000.000000000 AgileSwap.io | ✓ |
| 161 | 2022-04-13 06:01:15 | <u>0x32d6f1523e279f799e4e006b120e55d14672f6440adc73686aa4202d46b3e60b</u> | - 444.98285686337834 4769 USDT | ✓ |
| 162 | 2022-04-13 05:57:24 | <u>0x2a366cab33191eb291393de952378bce9698caf6994d8dd4247b8a51c51d1815</u> | + 22.381506768306273 614 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 163 | 2022-04-13 05:34:12 | <u>0x3d1db7b7771eca726cfd7bef8bfeef087a49ab8bfe</u> <u>a8a6f3ff347fdf6641eceb</u> | - 6.2240491907443322 72 CBN | ✓ |
| 164 | 2022-04-13 05:32:57 | <u>0x4cdd16c4fdf145bba63fa2ca5c72434c3b8c5aafb4</u> <u>86081ce5fbbf2d373e208a</u> | + 6.2240491907443322 72 CBN | ✓ |
| 165 | 2022-04-13 05:32:57 | <u>0x4cdd16c4fdf145bba63fa2ca5c72434c3b8c5aafb4</u> <u>86081ce5fbbf2d373e208a</u> | + 138.17116142515044 4302 USDT | ✓ |
| 166 | 2022-04-13 05:32:57 | <u>0x4cdd16c4fdf145bba63fa2ca5c72434c3b8c5aafb4</u> <u>86081ce5fbbf2d373e208a</u> | - 28.984071070573893 536 Cake-LP | ✓ |
| 167 | 2022-04-13 05:08:39 | <u>0x661aa5823faab4f78c53b8e242d4a8781c05367016</u> <u>69d4af965d3b2c1e19b3f6</u> | + 284.43018866992167 6592 USDT | ✓ |
| 168 | 2022-04-13 05:08:39 | <u>0x661aa5823faab4f78c53b8e242d4a8781c05367016</u> <u>69d4af965d3b2c1e19b3f6</u> | - 12.522256666181853 291 CBN | ✓ |
| 169 | 2022-04-10 22:51:02 | <u>0x0748871fab6072a0ed7d5bd9740116762b2814e23e</u> <u>c615beba929dbda1775298</u> | + 350.00000000000000 0000 LUNA | ✓ |
| 170 | 2022-04-10 22:49:47 | <u>0xea6ce70f4207a3ed16454212ab9c8087320973f826</u> <u>ca34c484552c25b9dcdfb4</u> | - 1.8894613047552402 12 USDT  210.01 USD | ✓ |
| 171 | 2022-04-10 11:55:59 | <u>0x76179850cce5b7a61af25ac1f2783986306a5a2247</u> <u>53df71eb9acf991daf7892</u> | + 1.8894613047552402 12 USDT  210.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 172 | 2022-04-09 14:58:57 | <u>0x938df5441ba11fc751bb34ba1422eccdeaa43b41350bdf4a94b9579b51c0dd4c</u> | - 3.0098661305850393 79 USDT | ✓ |
| 173 | 2022-04-08 01:40:17 | <u>0x594b566bdef632f8530234785266e6edcf3101405d9d060962d633f72c567896</u> | + 80,000.000000000000 0000000 0AssHolePutin.com | ✓ |
| 174 | 2022-04-06 12:19:54 | <u>0x943bf5a27f479fa6c69a59ce8f1f72792bb34045fef2f0b619a3c36e ECB7e606</u> | + 3.0098661305850393 79 USDT  370.81 USD | ✓ |
| 175 | 2022-04-05 13:54:22 | <u>0xa6bf733b20f7475634cb13b38169b9ebf8f5d9ed5db880887f1145b816424242</u> | - 8.0718568513032060 71 USDT  994.45 USD | ✓ |
| 176 | 2022-04-04 13:50:38 | <u>0xc8e44320e279dd57aee9de1881ac3bc3a63554f916a2bfa21fecde7577ce3033</u> | + 3.6185435757464174 96 USDT | ✓ |
| 177 | 2022-04-04 09:40:47 | <u>0x4095aa52f08a21289727fc5c7d2e32febffd7686b86d8c568544d73d58f2cb21</u> | + 3.0198916312709429 55 USDT | ✓ |
| 178 | 2022-04-03 05:08:39 | <u>0xd77ab6f813503f56c836aaf478fbcdf8fb68d1212f04091acd215f55dd4a9cdb</u> | + 720,000.0000000000 0ceanCoin.io | ✓ |
| 179 | 2022-04-03 05:07:01 | <u>0xb873f018a27cad46c714a3e659b61ed1c00590d176c289bbdbb8908236e497f9</u> | + 3.5310996578844688 90 COMR | ✓ |
| 180 | 2022-04-03 05:07:01 | <u>0xb873f018a27cad46c714a3e659b61ed1c00590d176c289bbdbb8908236e497f9</u> | - 0.2000000000000000 11 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-----------------------------------|---|
| 181 | 2022-04-03 05:05:12 | <u>0x3ac9fa8a3875860f9e89</u> <u>167d86dc04c3fb17dd656a</u> <u>4f3b4173ade89ec9fc4f45</u> | + 2.0527424443150192 88 COMR | ✓ |
| 182 | 2022-04-03 05:05:12 | <u>0x3ac9fa8a3875860f9e89</u> <u>167d86dc04c3fb17dd656a</u> <u>4f3b4173ade89ec9fc4f45</u> | - 0.100000000000000000 06 USDT | ✓ |
| 183 | 2022-04-03 05:04:53 | <u>0x39d0e9b5ebb347a22fa7</u> <u>2cf1fac05a616784bd1c38</u> <u>918307ed7a202fcfeac617</u> | + 2.2882310363618421 08 COMR | ✓ |
| 184 | 2022-04-03 05:04:53 | <u>0x39d0e9b5ebb347a22fa7</u> <u>2cf1fac05a616784bd1c38</u> <u>918307ed7a202fcfeac617</u> | - 0.100000000000000000 06 USDT | ✓ |
| 185 | 2022-04-03 05:02:25 | <u>0xe19971b001e8d4a774a2</u> <u>79ed430bdbcc5c47c73caa</u> <u>7d1704ddf1bc0a0401f01e</u> | + 1.2454223976879263 97 COMR | ✓ |
| 186 | 2022-04-03 05:02:25 | <u>0xe19971b001e8d4a774a2</u> <u>79ed430bdbcc5c47c73caa</u> <u>7d1704ddf1bc0a0401f01e</u> | - 0.050000000000000000 03 USDT | ✓ |
| 187 | 2022-04-02 13:58:47 | <u>0x4bbc24c2c303ac4b5f15</u> <u>a078e5c1869ca2c382ef66</u> <u>fef9e06fc87ae09c891637</u> | + 1.8834216442858457 97 USDT | ✓ |
| 188 | 2022-04-02 06:55:52 | <u>0x06ce242cf7b044171051</u> <u>ec1a7cd1e2ea3e5a1f7282</u> <u>a166dabdb26bc1443e6c7e</u> | - 20.228968706053326 088 USDT | ✓ |
| 189 | 2022-04-02 02:40:55 | <u>0x1ee2dac49373ff496cda</u> <u>9492bca3a47684de4148e9</u> <u>77e794fceb1a3f70a15406</u> | - 32.0000000000000000 000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 190 | 2022-04-01 15:09:07 | <u>0xce28b7c4c2086fcf4cee</u> <u>07214d35f7fcf5b9ef1ecb</u> <u>31da7604d7e5499d369bd1</u> | + 0.9699999999999999 73 COMR | ✓ |
| 191 | 2022-04-01 06:33:46 | <u>0xe5c9742b365a39601369</u> <u>c1a3af4c400ea941865704</u> <u>5b3c039e6445de6ac48ff6</u> | - 450.00000000000000 0000 USDT | ✓ |
| 192 | 2022-04-01 06:30:16 | <u>0x130e336c69a04b270ae0</u> <u>62b073c341e59d6665209b</u> <u>8bf1f82383d15205034771</u> | + 500.21665812165758 7799 USDT | ✓ |
| 193 | 2022-04-01 06:29:40 | <u>0x5fcc4f18eee459e7c25c</u> <u>c9718b133076d5e50e4135</u> <u>5b6b15c67206a223e7c279</u> | + 2.0123105843957422 86 USDT | ✓ |
| 194 | 2022-04-01 06:29:40 | <u>0x5fcc4f18eee459e7c25c</u> <u>c9718b133076d5e50e4135</u> <u>5b6b15c67206a223e7c279</u> | - 2.0123105843957422 86 USDT | ✓ |
| 195 | 2022-04-01 01:40:57 | <u>0x3a71c4bce71b03526def</u> <u>324b2ab371d5de9e5eb500</u> <u>b6d773274bf364d88bed86</u> | + 1.9095476495775847 16 USDT | ✓ |
| 196 | 2022-03-31 04:46:29 | <u>0x66e1e9f2dc1b2dc75ed0</u> <u>4e9d7049f316b714eb8d34</u> <u>fe8a3bbcb71290382f5dd7</u> | - 304.00000000000000 0000 USDT  39,874.57 USD | ✓ |
| 197 | 2022-03-31 04:16:17 | <u>0x8167075d4a02a545abfb</u> <u>25421d7c647baf1abed115</u> <u>f51067c18d2bed7cb98099</u> | + 300.00000000000000 0000 USDT  39,349.90 USD | ✓ |
| 198 | 2022-03-31 03:52:05 | <u>0x41ed279690d2b77e2fcb</u> <u>31394fcd235d756b0c73fe</u> <u>cd6ce2ca1d1f983a680daa</u> | - 100.00000000000000 0000 USDT  13,116.63 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 199 | 2022-03-31 03:51:35 | <u>0x5ab481e8f62b74ca93c154c3894aab235d37ea12465c06f1871eaa17e0517d01</u> | - 100.00000000000000 0000 USDT  13,116.63 USD | ✓ |
| 200 | 2022-03-31 03:50:50 | <u>0x7608a6d2ea9d807cc0852ff1c1afbce99cf93341ca27336ce802a44253654c6d</u> | - 100.00000000000000 0000 USDT  13,116.63 USD | ✓ |
| 201 | 2022-03-30 09:01:14 | <u>0xf1d5b414b9b536bc17c7755f62e91e905028e4782f532cc55ac7c12400cab3db</u> | + 1.5873591638185626 80 USDT  208.20 USD | ✓ |
| 202 | 2022-03-29 11:52:30 | <u>0x22675f1f507561fb120f9548c60f23f03cd74466c53771d41756f2b5c7111f27</u> | + 32,000.000000000 AkkSwap.io | ✓ |
| 203 | 2022-03-29 11:52:18 | <u>0xb88c7f2791997d3c5b9a1dc552b444b4ed1a318b3ac1a99b302cda539c745824</u> | + 5.4097227720964884 41 USDT | ✓ |
| 204 | 2022-03-29 11:52:18 | <u>0xb88c7f2791997d3c5b9a1dc552b444b4ed1a318b3ac1a99b302cda539c745824</u> | - 0.2000000000000000 11 CBN | ✓ |
| 205 | 2022-03-29 10:42:50 | <u>0xc23ded8e0fa9324729aed48eb4fd729270cb55b38b12ce294ba0b41ed616c343</u> | + 297.10568000000000 6658 USDT | ✓ |
| 206 | 2022-03-29 09:37:54 | <u>0xa5b363d29b1c7fde6555e1b5217a9c39ea955c0a6c0b8d8e8336912bcea0e48a</u> | - 300.30564800000001 9238 USDT | ✓ |
| 207 | 2022-03-29 01:50:53 | <u>0xab1dd7d7b6a137fc00276825e673bf6d2c14bb3e1bf6f0acf12cc6f2dfcf6eab</u> | - 147.00000000000000 0000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 208 | 2022-03-29 01:47:18 | <u>0x5faae346e14f66c73685e21319472c547b6950453cfc0e92fabfc90058383091</u> | + 5.8165277286183378 89 CBN | ✓ |
| 209 | 2022-03-29 01:47:18 | <u>0x5faae346e14f66c73685e21319472c547b6950453cfc0e92fabfc90058383091</u> | + 147.26221245139788 6070 USDT | ✓ |
| 210 | 2022-03-29 01:47:18 | <u>0x5faae346e14f66c73685e21319472c547b6950453cfc0e92fabfc90058383091</u> | - 28.984071070573893 536 Cake-LP | ✓ |
| 211 | 2022-03-28 13:16:36 | <u>0x5ab666f1d6fd4f541c0550d8a893b39bf4ffb273a58f89d14b1742e2a73c01c6</u> | - 5.2999999999999998 22 USDT | ✓ |
| 212 | 2022-03-28 09:12:23 | <u>0xc9e120fc3a6b57dcbd68bd99ee2be4612baa21e5b5135dc149383edfa8f14165</u> | + 4.6823200076266688 90 USDT | ✓ |
| 213 | 2022-03-28 04:20:59 | <u>0x9acdbd2defa2ff0cc239bc695f236add85d7804887ba8d3e44bc7fa92af241c5</u> | + 0.6081878668128918 31 USDT | ✓ |
| 214 | 2022-03-28 04:20:59 | <u>0x9acdbd2defa2ff0cc239bc695f236add85d7804887ba8d3e44bc7fa92af241c5</u> | + 245,595,111,797.75 9552001953125000 DIVIDEND_TRACKER | ✓ |
| 215 | 2022-03-28 04:20:59 | <u>0x9acdbd2defa2ff0cc239bc695f236add85d7804887ba8d3e44bc7fa92af241c5</u> | + 245,595,111,797.75 9552001953125000 Family | ✓ |
| 216 | 2022-03-28 04:20:59 | <u>0x9acdbd2defa2ff0cc239bc695f236add85d7804887ba8d3e44bc7fa92af241c5</u> | - 96.299999999999997 158 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 217 | 2022-03-28 04:20:38 | <u>0xab7724acc61dd702a168</u> <u>d550f5c7d30dee614d9973</u> <u>3e5ee83df96fba2e7701d</u> | + 350.00000000000000 0000 APE | ✓ |
| 218 | 2022-03-28 04:19:59 | <u>0x13ee824ff60dc0c5bdf9</u> <u>79697ecb89114cb6e2a83c</u> <u>91ef1203dcc5cffac80b57</u> | + 3.9612629299392900 78 CBN | ✓ |
| 219 | 2022-03-28 04:19:59 | <u>0x13ee824ff60dc0c5bdf9</u> <u>79697ecb89114cb6e2a83c</u> <u>91ef1203dcc5cffac80b57</u> | + 96.099897589659391 883 USDT | ✓ |
| 220 | 2022-03-28 04:19:59 | <u>0x13ee824ff60dc0c5bdf9</u> <u>79697ecb89114cb6e2a83c</u> <u>91ef1203dcc5cffac80b57</u> | - 19.322714047049263 542 Cake-LP | ✓ |
| 221 | 2022-03-27 10:29:55 | <u>0x7d1eda2cc854b3cfcbcf</u> <u>77408c62157d7dcf9a8c4f</u> <u>cafcaabda9f037143ea81d</u> | + 0.2783526718858145 29 USDT | ✓ |
| 222 | 2022-03-27 10:29:55 | <u>0x7d1eda2cc854b3cfcbcf</u> <u>77408c62157d7dcf9a8c4f</u> <u>cafcaabda9f037143ea81d</u> | + 3,540,234,726.5630 12599945068359 DIVIDEND_TRACKER | ✓ |
| 223 | 2022-03-27 10:29:55 | <u>0x7d1eda2cc854b3cfcbcf</u> <u>77408c62157d7dcf9a8c4f</u> <u>cafcaabda9f037143ea81d</u> | + 3,540,234,726.5630 12599945068359 Family | ✓ |
| 224 | 2022-03-27 10:29:55 | <u>0x7d1eda2cc854b3cfcbcf</u> <u>77408c62157d7dcf9a8c4f</u> <u>cafcaabda9f037143ea81d</u> | - 1.1399999999999999 02 USDT | ✓ |
| 225 | 2022-03-27 04:56:54 | <u>0x0aa973739258aa1793a7</u> <u>c75e57c2860cd84644a94a</u> <u>d493d49f6ff6563ef25bbf</u> | + 0.7334298761065657 37 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 226 | 2022-03-27 02:13:46 | <u>0x2692a6b9394faf7c28db d8b736acf3c909643c380f ac1896dd224c00c96bcc66</u> | + 1.1060000000000000 94 USDT | ✓ |
| 227 | 2022-03-26 11:57:05 | <u>0x0d1fb420dad0a865e62d c5a89ab54bd0d3c5ba21fc b7ac362694ccaa37b57ac9</u> | + 53.0000000000000000 000 USDT  6,575.76 USD | ✓ |
| 228 | 2022-03-26 00:49:11 | <u>0x3eb1412d3d00ba7ea9a1 d233664d9af7c5dd6b9866 fc0c8b532ba6add647d57</u> | - 54.0000000000000000 000 USDT  6,699.83 USD | ✓ |
| 229 | 2022-03-25 12:58:08 | <u>0x07dac49e17eddc44fcc9 285a269ee0eaa3632c8945 5e6b986eda3e413e05a86c</u> | + 0.0200000000000000 00 CBN | ✓ |
| 230 | 2022-03-25 10:31:43 | <u>0x03f635837e0c584982eb 73df5ccce88bdcfe9a320c f812c310d3e396562346b6</u> | + 0.2718634148260697 38 USDT  33.73 USD | ✓ |
| 231 | 2022-03-25 10:31:43 | <u>0x03f635837e0c584982eb 73df5ccce88bdcfe9a320c f812c310d3e396562346b6</u> | + 5,774,367,986.7574 01466369628906 DIVIDEND_TRACKER | ✓ |
| 232 | 2022-03-25 10:31:43 | <u>0x03f635837e0c584982eb 73df5ccce88bdcfe9a320c f812c310d3e396562346b6</u> | + 5,774,367,986.7574 01466369628906 Family | ✓ |
| 233 | 2022-03-25 10:31:43 | <u>0x03f635837e0c584982eb 73df5ccce88bdcfe9a320c f812c310d3e396562346b6</u> | - 2.8999999999999999 11 USDT  359.80 USD | ✓ |
| 234 | 2022-03-24 18:27:40 | <u>0x0fb83fff5614a28bd12e 27c5194e2c3d58f5d43a10 70204dfbd1d95f728da733</u> | + 1.3013419356788313 85 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 235 | 2022-03-24 08:12:32 | <u>0xb9a66b129474e493f8ba</u> <u>cf5e6258e65a0b643b3824</u> <u>43a7451f80da6db809ad68</u> | + 1.7906129297496220 51 USDT | ✓ |
| 236 | 2022-03-23 09:05:07 | <u>0xffa3d80cc08e7b32fef7</u> <u>b83dd3fd3092c91886fad7</u> <u>af22a1233463337fd12e71</u> | - 2.0000000000000000 00 CBN | ✓ |
| 237 | 2022-03-23 09:04:22 | <u>0x357521f244272b20c823</u> <u>6416c773f75b942215be36</u> <u>1e8bf65141417d5b3219c6</u> | - 2.0000000000000000 00 CBN | ✓ |
| 238 | 2022-03-23 09:03:31 | <u>0x01da99668ccab0828762</u> <u>5de1ac81be2eb483a4da50</u> <u>816b61bfa74ef262321540</u> | - 2.0000000000000000 00 CBN | ✓ |
| 239 | 2022-03-22 12:33:48 | <u>0x49c5c4c6a562f13f43eb</u> <u>e99c751ac735b1efd9b0b2</u> <u>5eb6cb65d0642cb1464e04</u> | + 0.7156254324702957 53 USDT | ✓ |
| 240 | 2022-03-21 13:58:46 | <u>0x3910336668717c58c5c8</u> <u>a00de9ad0bb5229292042f</u> <u>a05e1faf45da75bf71471f</u> | + 299.00000000000000 0000 USDT  34,335.45 USD | ✓ |
| 241 | 2022-03-21 13:07:19 | <u>0xd62867eb892ea1f6897c</u> <u>34695b52125921bfa93088</u> <u>4862e0b59bb1404f07fb3a</u> | + 0.0159630749014824 73 USDT  1.83 USD | ✓ |
| 242 | 2022-03-21 13:07:19 | <u>0xd62867eb892ea1f6897c</u> <u>34695b52125921bfa93088</u> <u>4862e0b59bb1404f07fb3a</u> | + 8,432,178,659.6928 66325378417969 DIVIDEND_TRACKER | ✓ |
| 243 | 2022-03-21 13:07:19 | <u>0xd62867eb892ea1f6897c</u> <u>34695b52125921bfa93088</u> <u>4862e0b59bb1404f07fb3a</u> | + 8,432,178,659.6928 66325378417969 Family | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 244 | 2022-03-21 13:07:19 | <u>0xd62867eb892ea1f6897c</u> <u>34695b52125921bfa93088</u> <u>4862e0b59bb1404f07fb3a</u> | - 4.7999999999999998 22 USDT  551.20 USD | ✓ |
| 245 | 2022-03-21 12:16:45 | <u>0x841aa7b70af06ccbcae8</u> <u>033f27d0382165856670bb</u> <u>06f2f872d5d02b04dd0fa7</u> | + 1.2846853973993865 86 USDT  147.52 USD | ✓ |
| 246 | 2022-03-21 12:16:45 | <u>0x841aa7b70af06ccbcae8</u> <u>033f27d0382165856670bb</u> <u>06f2f872d5d02b04dd0fa7</u> | + 10,530,793,000.000 0000000000000000 DIVIDEND_TRACKER | ✓ |
| 247 | 2022-03-21 12:16:45 | <u>0x841aa7b70af06ccbcae8</u> <u>033f27d0382165856670bb</u> <u>06f2f872d5d02b04dd0fa7</u> | + 10,530,793,000.000 0000000000000000 Family | ✓ |
| 248 | 2022-03-21 05:11:48 | <u>0xbebe02227a4f491e61d2</u> <u>5d030cce0a7e14bcd9aae7</u> <u>74421244677aca169ee102</u> | + 1.7592508848838532 83 USDT  202.02 USD | ✓ |
| 249 | 2022-03-21 05:11:48 | <u>0xbebe02227a4f491e61d2</u> <u>5d030cce0a7e14bcd9aae7</u> <u>74421244677aca169ee102</u> | - 100,000,000,000.00 0000000000000000 DIVIDEND_TRACKER | ✓ |
| 250 | 2022-03-21 05:11:48 | <u>0xbebe02227a4f491e61d2</u> <u>5d030cce0a7e14bcd9aae7</u> <u>74421244677aca169ee102</u> | - 91,000,000,000.000 0000000000000000 Family | ✓ |
| 251 | 2022-03-21 05:11:48 | <u>0xbebe02227a4f491e61d2</u> <u>5d030cce0a7e14bcd9aae7</u> <u>74421244677aca169ee102</u> | - 9,000,000,000.0000 0000000000000000 Family | ✓ |
| 252 | 2022-03-21 02:53:42 | <u>0x5633b58d74dac69ef42e</u> <u>8e6665293d5250d108a707</u> <u>aad4be662c03e33faedf5d</u> | + 1.0806609038827894 59 USDT  124.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 253 | 2022-03-20 12:49:40 | <u>0xf5385f2b483ba23f9b8b25fd5489a741418cb69322bf474c205e51191b3eda1a</u> | + 1,286,698 usdswap.io | ✓ |
| 254 | 2022-03-20 11:34:19 | <u>0xff08fc7963617e8b1c2a6c6eb7ef2f9ad1e22929ce4a2074a97577cc7aa27274</u> | + 615.02123102895848 2057 Cake-LP | ✓ |
| 255 | 2022-03-20 11:34:19 | <u>0xff08fc7963617e8b1c2a6c6eb7ef2f9ad1e22929ce4a2074a97577cc7aa27274</u> | + 0.0892093885062212 18 USDT  10.24 USD | ✓ |
| 256 | 2022-03-20 11:34:19 | <u>0xff08fc7963617e8b1c2a6c6eb7ef2f9ad1e22929ce4a2074a97577cc7aa27274</u> | - 545,097,581.556109 309196472168 DIVIDEND_TRACKER | ✓ |
| 257 | 2022-03-20 11:34:19 | <u>0xff08fc7963617e8b1c2a6c6eb7ef2f9ad1e22929ce4a2074a97577cc7aa27274</u> | - 490,587,823.400498 330593109131 Family | ✓ |
| 258 | 2022-03-20 11:34:19 | <u>0xff08fc7963617e8b1c2a6c6eb7ef2f9ad1e22929ce4a2074a97577cc7aa27274</u> | - 54,509,758.1556109 26449298859 Family | ✓ |
| 259 | 2022-03-20 10:30:32 | <u>0x7f22391003cc0c4210f1c4ac945f6942430294ae3618cbad5a2c031545aa6930</u> | + 0.0808574976759034 45 USDT  9.28 USD | ✓ |
| 260 | 2022-03-20 10:30:32 | <u>0x7f22391003cc0c4210f1c4ac945f6942430294ae3618cbad5a2c031545aa6930</u> | + 235,057,775,042.09 4635009765625000 DIVIDEND_TRACKER | ✓ |
| 261 | 2022-03-20 10:30:32 | <u>0x7f22391003cc0c4210f1c4ac945f6942430294ae3618cbad5a2c031545aa6930</u> | + 235,057,775,042.09 4635009765625000 Family | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 262 | 2022-03-20 10:30:32 | <u>0x7f22391003cc0c4210f1c4ac945f6942430294ae3618cbad5a2c031545aa6930</u> | + 0.4580732595412151 94 WBNB  177.59 USD | ✓ |
| 263 | 2022-03-20 10:30:32 | <u>0x7f22391003cc0c4210f1c4ac945f6942430294ae3618cbad5a2c031545aa6930</u> | - 319,015.7044617317 73335487 Cake-LP | ✓ |
| 264 | 2022-03-20 08:25:59 | <u>0xc715caedf0a1493d1edc8a0d7b8dc3949deddf9d77f60381393cb4df76ec9a1</u> | + 306,695.3822767324 16357845 Cake-LP | ✓ |
| 265 | 2022-03-20 08:25:59 | <u>0xc715caedf0a1493d1edc8a0d7b8dc3949deddf9d77f60381393cb4df76ec9a1</u> | + 0.1876035949149116 03 USDT  21.54 USD | ✓ |
| 266 | 2022-03-20 08:25:59 | <u>0xc715caedf0a1493d1edc8a0d7b8dc3949deddf9d77f60381393cb4df76ec9a1</u> | - 269,873,124,538.73 8983154296875000 DIVIDEND_TRACKER | ✓ |
| 267 | 2022-03-20 08:25:59 | <u>0xc715caedf0a1493d1edc8a0d7b8dc3949deddf9d77f60381393cb4df76ec9a1</u> | - 242,885,812,084.86 5081787109375000 Family | ✓ |
| 268 | 2022-03-20 08:25:59 | <u>0xc715caedf0a1493d1edc8a0d7b8dc3949deddf9d77f60381393cb4df76ec9a1</u> | - 26,987,312,453.873 897552490234375 Family | ✓ |
| 269 | 2022-03-20 05:59:22 | <u>0xf5bf0a18a17bf4be6f839e242335e0337a5ecab6cb5fc34f97b0a3335e793da8</u> | + 0.3975740805245244 20 USDT  45.65 USD | ✓ |
| 270 | 2022-03-20 05:59:22 | <u>0xf5bf0a18a17bf4be6f839e242335e0337a5ecab6cb5fc34f97b0a3335e793da8</u> | + 357,642,057,848.06 3415527343750000 DIVIDEND_TRACKER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 271 | 2022-03-20 05:59:22 | <u>0xf5bf0a18a17bf4be6f839e242335e0337a5ecab6cb5fc34f97b0a3335e793da8</u> | + 357,642,057,848.06 3415527343750000 Family | ✓ |
| 272 | 2022-03-20 05:59:22 | <u>0xf5bf0a18a17bf4be6f839e242335e0337a5ecab6cb5fc34f97b0a3335e793da8</u> | - 300.20693523945391 2345 USDT  34,474.05 USD | ✓ |
| 273 | 2022-03-20 02:18:04 | <u>0x6a124c36de809141a52ab8f90df6eead2059bf79d8343740088196ca615d31ca</u> | + 95,800.000000000000 0000000 XM6.io | ✓ |
| 274 | 2022-03-20 02:17:13 | <u>0x8fcfe64e6c6d97a83336dcf5ed4eeb43ee84f30c767792c0038a2de157194b0b</u> | + 0.2026756167853299 98 USDT  23.27 USD | ✓ |
| 275 | 2022-03-20 02:17:13 | <u>0x8fcfe64e6c6d97a83336dcf5ed4eeb43ee84f30c767792c0038a2de157194b0b</u> | + 128,055,871,390.51 2863159179687500 DIVIDEND_TRACKER | ✓ |
| 276 | 2022-03-20 02:17:13 | <u>0x8fcfe64e6c6d97a83336dcf5ed4eeb43ee84f30c767792c0038a2de157194b0b</u> | + 128,055,871,390.51 2863159179687500 Family | ✓ |
| 277 | 2022-03-20 02:17:13 | <u>0x8fcfe64e6c6d97a83336dcf5ed4eeb43ee84f30c767792c0038a2de157194b0b</u> | - 151.90000000000000 5684 USDT  17,443.33 USD | ✓ |
| 278 | 2022-03-20 02:13:52 | <u>0xa6e7605356c0eb9094420fa936a5ac4ddfc30b58b2a0960c9a50fcecda1e061a</u> | + 300.00000000000000 0000 USDT  34,450.29 USD | ✓ |
| 279 | 2022-03-19 17:23:18 | <u>0x79f87098d818521d310891dceb28e82702565e6c6f501ffe555ffdacfc716b72</u> | + 0.6663261766132753 12 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 280 | 2022-03-19 14:44:56 | <u>0x0d61b3745d0976557fd1</u> <u>f64b374195d479d3c9e680</u> <u>4a6d20165ccdd34ba050ca</u> | + 0.4471885697625289 65 USDT | ✓ |
| 281 | 2022-03-19 13:11:40 | <u>0x0acae272a9c86bdcf39a</u> <u>dda1dee91463b5d39d9b61</u> <u>2cbaf16055bf436deae48d</u> | + 0.0826582027351602 24 USDT | ✓ |
| 282 | 2022-03-19 13:11:40 | <u>0x0acae272a9c86bdcf39a</u> <u>dda1dee91463b5d39d9b61</u> <u>2cbaf16055bf436deae48d</u> | + 143,068,670,635.59 4451904296875000 DIVIDEND_TRACKER | ✓ |
| 283 | 2022-03-19 13:11:40 | <u>0x0acae272a9c86bdcf39a</u> <u>dda1dee91463b5d39d9b61</u> <u>2cbaf16055bf436deae48d</u> | + 143,068,670,635.59 4451904296875000 Family | ✓ |
| 284 | 2022-03-19 13:11:40 | <u>0x0acae272a9c86bdcf39a</u> <u>dda1dee91463b5d39d9b61</u> <u>2cbaf16055bf436deae48d</u> | - 150.00000000000000 0000 USDT | ✓ |
| 285 | 2022-03-19 11:36:22 | <u>0x089059a5474e0e326917</u> <u>6c5bf2d79ec43d5e4d96fe</u> <u>2327ac041456dd0fb94c25</u> | + 0.2639925197876412 11 USDT | ✓ |
| 286 | 2022-03-19 01:51:47 | <u>0x01e7008ac5402d8c2dd1</u> <u>41d32aff32130e8c64aedc</u> <u>408d2dc9a5a22273610c0f</u> | + 0.0383154373873340 48 USDT | ✓ |
| 287 | 2022-03-18 22:03:19 | <u>0x1c23f29c24f04516806e</u> <u>09bcbefd75b605f328e828</u> <u>41abf2840f8c561a9e16ce</u> | + 0.0749275879792769 97 USDT | ✓ |
| 288 | 2022-03-18 22:03:19 | <u>0x1c23f29c24f04516806e</u> <u>09bcbefd75b605f328e828</u> <u>41abf2840f8c561a9e16ce</u> | + 8,284,185,500.3297 17636108398438 DIVIDEND_TRACKER | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 289 | 2022-03-18 22:03:19 | <u>0x1c23f29c24f04516806e09bcbefd75b605f328e82841abf2840f8c561a9e16ce</u> | + 8,284,185,500.3297 17636108398438 Family | ✓ |
| 290 | 2022-03-18 22:03:19 | <u>0x1c23f29c24f04516806e09bcbefd75b605f328e82841abf2840f8c561a9e16ce</u> | - 8.0000000000000000 00 USDT | ✓ |
| 291 | 2022-03-18 15:56:19 | <u>0x52d6ec0cfc9fefe01317afcad18769fb0179091375cc9be2fd2c7cb5c09225ad</u> | + 108.32999999999999 8295 USDT | ✓ |
| 292 | 2022-03-18 14:03:27 | <u>0xc090a8cb14ac5d3b7a7742ce4c92f171786d0edfb9aad1759b385452f6794a52</u> | + 91,471,516,081.863 906860351562500 DIVIDEND_TRACKER | ✓ |
| 293 | 2022-03-18 14:03:27 | <u>0xc090a8cb14ac5d3b7a7742ce4c92f171786d0edfb9aad1759b385452f6794a52</u> | + 91,471,516,081.863 906860351562500 Family | ✓ |
| 294 | 2022-03-18 14:03:27 | <u>0xc090a8cb14ac5d3b7a7742ce4c92f171786d0edfb9aad1759b385452f6794a52</u> | - 100.00000000000000 0000 USDT | ✓ |
| 295 | 2022-03-18 13:43:46 | <u>0x73db62eb8d9836423a46f0f05342f8cc1938808821e297984140e201caa5364e</u> | + 21,064,976,155.720 413208007812500 DIVIDEND_TRACKER | ✓ |
| 296 | 2022-03-18 13:43:46 | <u>0x73db62eb8d9836423a46f0f05342f8cc1938808821e297984140e201caa5364e</u> | + 21,064,976,155.720 413208007812500 Family | ✓ |
| 297 | 2022-03-18 13:43:46 | <u>0x73db62eb8d9836423a46f0f05342f8cc1938808821e297984140e201caa5364e</u> | - 22.533999999999998 920 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 298 | 2022-03-18 13:40:25 | <u>0xc2a94d418a745819fa71</u> <u>ded6b962cf3a319ba7eaf9</u> <u>4801d997f6e766a9ef7817</u> | + 12,320.32218499932 9692801 Cake-LP | ✓ |
| 299 | 2022-03-18 13:40:25 | <u>0xc2a94d418a745819fa71</u> <u>ded6b962cf3a319ba7eaf9</u> <u>4801d997f6e766a9ef7817</u> | + 0.0012965244033416 11 USDT | ✓ |
| 300 | 2022-03-18 13:40:25 | <u>0xc2a94d418a745819fa71</u> <u>ded6b962cf3a319ba7eaf9</u> <u>4801d997f6e766a9ef7817</u> | - 9,295,697,930.8791 38946533203125 DIVIDEND_TRACKER | ✓ |
| 301 | 2022-03-18 13:40:25 | <u>0xc2a94d418a745819fa71</u> <u>ded6b962cf3a319ba7eaf9</u> <u>4801d997f6e766a9ef7817</u> | - 8,366,128,137.7912 25433349609375 Family | ✓ |
| 302 | 2022-03-18 13:40:25 | <u>0xc2a94d418a745819fa71</u> <u>ded6b962cf3a319ba7eaf9</u> <u>4801d997f6e766a9ef7817</u> | - 929,569,793.087913 990020751953 Family | ✓ |
| 303 | 2022-03-18 13:32:16 | <u>0xfabdfd2f0a850ca28f1b</u> <u>3fad6e789d600725c0831c</u> <u>a17efd18c3db1b790d3b05</u> | + 12,000.000000000 0Army.io | ✓ |
| 304 | 2022-03-18 13:30:34 | <u>0xc649a34c65994f6692b2</u> <u>0e0a6c2284c06f573dfcaa</u> <u>1e946221aa70eb2c06df7a</u> | + 9,295,697,930.8791 38946533203125 DIVIDEND_TRACKER | ✓ |
| 305 | 2022-03-18 13:30:34 | <u>0xc649a34c65994f6692b2</u> <u>0e0a6c2284c06f573dfcaa</u> <u>1e946221aa70eb2c06df7a</u> | + 9,295,697,930.8791 38946533203125 Family | ✓ |
| 306 | 2022-03-18 13:30:34 | <u>0xc649a34c65994f6692b2</u> <u>0e0a6c2284c06f573dfcaa</u> <u>1e946221aa70eb2c06df7a</u> | - 10.000000000000000 000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 307 | 2022-03-18 07:37:03 | <u>0x9703abe783ca20aa0b23c21aff72273c1f3f52615b4074ebf255c7db8972106b</u> | - 5.0000000000000000 00 CBN | ✓ |
| 308 | 2022-03-17 16:03:56 | <u>0x86b2a6f9586c86c115b7ee51c71d96e9fec31625e479b1a084c51747348dbb5a</u> | + 500,000,000,000.00 0000000000000000 MiniDoge | ✓ |
| 309 | 2022-03-17 10:33:48 | <u>0xb2dc4f4f63821cc0832bde9c77df4c5dd01114c0c722842dd97272cc5fef9746</u> | + 303.00000000000000 0000 USDT | ✓ |
| 310 | 2022-03-17 05:48:39 | <u>0x4749226ec374105cf80641a84f50f4d14a712f0a8770059106115f756f473be9</u> | - 300.00000000000000 0000 USDT | ✓ |
| 311 | 2022-03-17 05:32:03 | <u>0xd5deabdc8653e532155094b64da45d5a9e440cf167f84f2769f320f13d697799</u> | + 300.00000000000000 0000 USDT | ✓ |
| 312 | 2022-03-17 05:26:33 | <u>0x255930283c67987bf8d84452ed2a38d11855ce3b14746ebe933527f0e3489499</u> | - 300.00000000000000 0000 USDT | ✓ |
| 313 | 2022-03-17 03:57:02 | <u>0xf1ff3148a0bcdbf1e7bb387fcad931808f5fa67ab8a804e31a1fcc64e33b53da</u> | - 3.2599999999999997 87 CBN | ✓ |
| 314 | 2022-03-17 03:55:59 | <u>0xfd5e9141605fe9f62bc62d4daa3d7bc6f4802c3ffd5207b1eba927c9a2bf31</u> | + 3.2662005151802486 76 CBN | ✓ |
| 315 | 2022-03-17 03:55:59 | <u>0xfd5e9141605fe9f62bc62d4daa3d7bc6f4802c3ffd5207b1eba927c9a2bf31</u> | - 87.00000000000000 000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 316 | 2022-03-17 03:52:41 | <u>0xe9d7585bc3154bc044fe</u> <u>a707d3a5e4ad202c6863d4</u> <u>698d2c6f325c6ef2e3c44f</u> | + 243.00000000000000 0000 USDT | ✓ |
| 317 | 2022-03-17 03:46:26 | <u>0x6bf5888e2e0c8a2306bf</u> <u>29771b1c12e2d50d115d59</u> <u>5c5ba68c67db2f62ec0d92</u> | + 173.53355460399998 8331 USDT | ✓ |
| 318 | 2022-03-14 19:41:10 | <u>0xcb1a3a9280f121b25237</u> <u>c9c7b59673ae26c32a4503</u> <u>2e6cac0f4e692eb71ecfd3</u> | + 80,000.0000000000 0000000 BGGB.org | ✓ |
| 319 | 2022-03-13 21:53:21 | <u>0x2f24840c78d72e0c99d7</u> <u>64bd8ee947f3310c0c0ced</u> <u>5267635e6731c53423cd6a</u> | + 480,000.0000000000 00000000 bStake.net | ✓ |
| 320 | 2022-03-13 13:31:01 | <u>0xfac125631820891f2067</u> <u>8c845d3c516cf904119152</u> <u>28f742c0716c11424cf8aa</u> | + 1.1197999999999999 07 MGRT | ✓ |
| 321 | 2022-03-13 12:58:25 | <u>0xbe7caf63b79d027c8b1f</u> <u>93fac17cc5b592ec3455d6</u> <u>aefc0ffe293a7436b2e589</u> | - 10.0000000000000000 000 USDT | ✓ |
| 322 | 2022-03-13 12:56:07 | <u>0xea2153e035ce7cce5526</u> <u>f63e60a8ba1a5d0b75b3b5</u> <u>3f33dd8bebb89d6538bbfa</u> | + 10.0000000000000000 000 USDT | ✓ |
| 323 | 2022-03-13 01:24:36 | <u>0x2cd0d49fdb6f10258e74</u> <u>a31cf39188980c5bbab03f</u> <u>959e939023ba16a1174df6</u> | - 599.0000000000000000 0000 USDT | ✓ |
| 324 | 2022-03-11 12:18:07 | <u>0xe5b91e3ffd3d6339d80a</u> <u>381d5d497f84b11004b34d</u> <u>438ccf17a1e24619a49be7</u> | + 3.0000000000000000 00 CBN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 325 | 2022-03-11 10:42:40 | <u>0xb852ffe819f746e473307afa698b98b294606df46dab135788fc42d579c5d0ce</u> | + 599.00000000000000 0000 USDT | ✓ |
| 326 | 2022-03-10 23:26:51 | <u>0x2ca204c5c37e173ad2bd7cf2dde1e9caf216b2e8dfd03333f463c2407548d284</u> | + 77.290856188197054 166 Cake-LP | ✓ |
| 327 | 2022-03-10 23:26:51 | <u>0x2ca204c5c37e173ad2bd7cf2dde1e9caf216b2e8dfd03333f463c2407548d284</u> | - 15.655317185638899 957 CBN | ✓ |
| 328 | 2022-03-10 23:26:51 | <u>0x2ca204c5c37e173ad2bd7cf2dde1e9caf216b2e8dfd03333f463c2407548d284</u> | - 388.52837948969630 5882 USDT  41,546.97 USD | ✓ |
| 329 | 2022-03-10 23:25:15 | <u>0x7aa1247391fb164908f6cb8fa42c548f6929f99974d036b9247ed3f80c531e27</u> | + 15.637918035495875 557 CBN | ✓ |
| 330 | 2022-03-10 23:24:42 | <u>0xb0bf09b20b9eadd4ad6ff4a5a2055cbe09b0a8073f28fe3413c4da8f15d063a1</u> | + 388.09656999999998 5612 USDT  41,500.79 USD | ✓ |
| 331 | 2022-03-10 21:38:35 | <u>0x9fad9ff9b75566d1c4ac6d63ab1d82fba147a9c1d0e7dd901521fbfc89499a86</u> | + 3.0000000000000000 00 CBN | ✓ |
| 332 | 2022-03-10 07:46:13 | <u>0x36a67b40af75504e6118545ef82a40315412c9a1dac1b90176ac452bb43371c7</u> | + 18,000.0000000000 AZSwap.io | ✓ |
| 333 | 2022-03-10 06:35:18 | <u>0x2e47b46cf70dd0c8f242cb75825d73fd80722cb2104deae35280cc20cc88615c</u> | + 6.0000000000000000 00 CBN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 334 | 2022-03-10 06:35:18 | <u>0x2e47b46cf70dd0c8f242</u> <u>cb75825d73fd80722cb210</u> <u>4deae35280cc20cc88615c</u> | - 1.5283366305810555 11 Cake-LP | ✓ |
| 335 | 2022-03-10 04:25:14 | <u>0x5f3a41465a02f9316f67</u> <u>172cbac965748fce29be6c</u> <u>d3e55929c7d396c453bf63</u> | + 1.5283366305810555 11 Cake-LP | ✓ |
| 336 | 2022-03-10 04:25:14 | <u>0x5f3a41465a02f9316f67</u> <u>172cbac965748fce29be6c</u> <u>d3e55929c7d396c453bf63</u> | - 6.0000000000000000 00 CBN | ✓ |
| 337 | 2022-03-07 21:11:20 | <u>0x52ee70fccf4f9d30acd7</u> <u>c88d5b3225dbf9af9da379</u> <u>c11df2beb6f6f355fde1f4</u> | - 3.0000000000000000 00 CBN | ✓ |
| 338 | 2022-03-07 11:19:58 | <u>0xc3a3512f6634ff9a5bd7</u> <u>8cb2ef885748dd6af100fa</u> <u>949e31feaa59bf6e9c6430</u> | + 4.0000000000000000 00 CBN | ✓ |
| 339 | 2022-03-04 13:45:10 | <u>0xe1d59f4351559678f843</u> <u>7808133bfca0b64fb9afe6</u> <u>d14c6e9edb12ea778e4766</u> | - 4.0000000000000000 00 CBN | ✓ |
| 340 | 2022-03-04 11:38:44 | <u>0xf02880410cf629e860b3</u> <u>069be6dd11363c6e571153</u> <u>631bd28315fa0a1659a03b</u> | - 313.00000000000000 0000 USDT  34,872.21 USD | ✓ |
| 341 | 2022-03-04 11:30:35 | <u>0x5896dade3203ebfb5215</u> <u>cd5fae8485b40d0b452b5f</u> <u>0f21fed578b7788a0f309b</u> | - 400.00000000000000 0000 USDT  44,565.13 USD | ✓ |
| 342 | 2022-03-04 11:23:47 | <u>0xbffc15173be7f68086a5</u> <u>e5748651f70bfdab352dc2</u> <u>9182e6d01e295b227ba74d</u> | + 712.89470030529628 2750 USDT  79,425.61 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 343 | 2022-03-04 10:52:32 | <u>0xee6c5c63f6bc722178f35709792f74ab1994f53d0e889cf2a5189c5135d064e4</u> | - 105.00000000000000 0000 USDT  11,698.34 USD | ✓ |
| 344 | 2022-03-04 10:50:56 | <u>0x9effee46fa8082b936f20bcf26d8113a7ebc74e9f047096ca776e8668509e696</u> | + 105.46899999999999 4088 USDT  11,750.59 USD | ✓ |
| 345 | 2022-03-02 10:33:47 | <u>0xe8597a87504c285a793075ecee04f8fba92874c02053bd7fb2ae9f353566a596</u> | - 3.0000000000000000 00 CBN | ✓ |
| 346 | 2022-02-23 03:00:43 | <u>0x819e5da5001cb2f336918f8117f2e47caded8a62d9271c4d173733280ce2d370</u> | + 980,000.0000000000 00000000 swap8.io | ✓ |
| 347 | 2022-02-22 16:01:33 | <u>0x334f95c2dd00ef73f00363bebaed13fffa62e898a0f4bccaf6eeda6f2b18c619</u> | - 0.5999999999999999 78 USDT  62.05 USD | ✓ |
| 348 | 2022-02-22 09:45:11 | <u>0x2aed394ead235914a496dc82c1420907ebc0f1c7fb8a865a1b2c47d1946c4402</u> | + 9,000,000.00000000 0000000000 SDT | ✓ |
| 349 | 2022-02-22 09:43:05 | <u>0xf63756d751c63edfb1ebc7cb81f92bb7bec90fbc0940b75de9f5885e4dc3a1f9</u> | + 0.6681091844000000 00 USDT  69.10 USD | ✓ |
| 350 | 2022-02-22 07:51:35 | <u>0x3781fa311ad1d1c71cc8a0b738436e31fdeb454ab594b17f2b6e04f0b4cf110a</u> | + 13.935664642587001 438 CBN | ✓ |

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