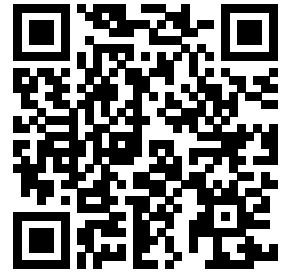


3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-24 02:36 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x3efbc6531cd6df7ed0c7b3e9f71057d7069e3be8</u> |
| TOTAL RECEIVED | 1.459870946387576307 BNB |
| | 862.34 USD |
| TOTAL SEND | 1.483499297396887240 BNB |
| | 876.30 USD |







| Token | Balance |
|----------------------|-------------------------------------|
| BNB | 0.004924643990689011 BNB |
| | 2.90 USD |
| Tether USD | 0.000000000000000000 USDT |
| | 0.00 USD |
| BUSD Token | 0.000000000000000000 BUSD |
| | 0.00 USD |
| ARKR.org | 800,000.000000000000000000 ARKR.org |
| PancakeSwap Token | 0.015453652524625688 Cake |
| Zepe.io | 750,000.000000000000000000 Zepe.io |
| pTokens CGG | 0.000000000000000000 CGG |
| Monster Token | 0.000000000000000000 MONSTER |
| NestFin.Net | 85,000,000.000000000 NEST |
| KILL_Dividen_Tracker | 0.000000000 KILL_Dividend_Tracker |









| Token | Balance |
|----------|---------------------------|
| Overlord | 0.000000000000000000 LORD |

MAIN EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-01-06 14:18:33 | <u>0x25064d9a2ce64269e789</u> <u>20d482ca27801fd76c4684</u> <u>a0603478b28d27e70d6dc5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2022-01-06 14:18:33 | <u>0x25064d9a2ce64269e789</u> <u>20d482ca27801fd76c4684</u> <u>a0603478b28d27e70d6dc5</u> | - 0.0001806350000000 00 BNB  0.08 USD | ✓ |
| 3 | 2022-01-06 14:16:30 | <u>0xb04ae1ccd5722073b51d</u> <u>897650472d4aa7791da1a1</u> <u>c50289e8803b0cb52ca4a4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2022-01-06 14:16:30 | <u>0xb04ae1ccd5722073b51d</u> <u>897650472d4aa7791da1a1</u> <u>c50289e8803b0cb52ca4a4</u> | - 0.0007836300000000 00 BNB  0.37 USD | ✓ |
| 5 | 2022-01-06 14:15:03 | <u>0x6101ba4f2312fc052bf2</u> <u>36a3c404da22dff50edba6</u> <u>41b85b206ce36756255474</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2022-01-06 14:15:03 | <u>0x6101ba4f2312fc052bf2</u> <u>36a3c404da22dff50edba6</u> <u>41b85b206ce36756255474</u> | - 0.0002255800000000 00 BNB  0.10 USD | ✓ |
| 7 | 2022-01-06 14:14:15 | <u>0x596165edaf6c097443b2</u> <u>025581cbe252bec444af8</u> <u>7447bcef8991a7eb738853</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2022-01-06 14:14:15 | <u>0x596165edaf6c097443b2</u> <u>025581cbe252bec444af8</u> <u>7447bcef8991a7eb738853</u> | - 0.0014740900000000 00 BNB  0.69 USD | ✓ |





* USD values displayed at the time of transaction










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2022-01-06 14:13:51 | <u>0x358edcb18be152436818</u> <u>9c80a9d8981613a6496ffa</u> <u>919a8ec9b1fb90a9d745ed</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2022-01-06 14:13:51 | <u>0x358edcb18be152436818</u> <u>9c80a9d8981613a6496ffa</u> <u>919a8ec9b1fb90a9d745ed</u> | - 0.0002225150000000 00 BNB  0.10 USD | ✓ |
| 11 | 2022-01-03 03:20:31 | <u>0x67b2ab9b22fe461ba5cc</u> <u>3d07acdc34146ef4ba3e90</u> <u>886df85483e52320a7b509</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2022-01-03 03:20:31 | <u>0x67b2ab9b22fe461ba5cc</u> <u>3d07acdc34146ef4ba3e90</u> <u>886df85483e52320a7b509</u> | - 0.0014451000000000 00 BNB  0.75 USD | ✓ |
| 13 | 2022-01-03 03:20:04 | <u>0x0d221992495c6b6f1f0b</u> <u>4f7d107cb21b721e1a571e</u> <u>6cb760cfbcfbacd520221c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2022-01-03 03:20:04 | <u>0x0d221992495c6b6f1f0b</u> <u>4f7d107cb21b721e1a571e</u> <u>6cb760cfbcfbacd520221c</u> | - 0.0002220300000000 00 BNB  0.11 USD | ✓ |
| 15 | 2022-01-02 01:54:21 | <u>0x1f2c67fc0aa368e61e19</u> <u>6b054a07c8ab619369450f</u> <u>34cd304f9a2dc665cdd03e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2022-01-02 01:54:21 | <u>0x1f2c67fc0aa368e61e19</u> <u>6b054a07c8ab619369450f</u> <u>34cd304f9a2dc665cdd03e</u> | - 0.0005304600000000 00 BNB  0.27 USD | ✓ |
| 17 | 2021-12-10 22:45:38 | <u>0xb61c1019358667377eb0</u> <u>e4f6b90e4c3abd54b62d73</u> <u>476c323617c5c68a21fdf3</u> | - 0.2106000000000000 09 BNB  114.75 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 18 | 2021-12-10 22:45:38 | <u>0xb61c1019358667377eb0</u> <u>e4f6b90e4c3abd54b62d73</u> <u>476c323617c5c68a21fdf3</u> | - 0.0001050000000000 00 BNB  0.05 USD | ✓ |
| 19 | 2021-12-10 22:39:35 | <u>0xfec2c04654116456287d</u> <u>a3ce84fca2295e3c4437f3</u> <u>3093be5018bf341a75c800</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2021-12-10 22:39:35 | <u>0xfec2c04654116456287d</u> <u>a3ce84fca2295e3c4437f3</u> <u>3093be5018bf341a75c800</u> | - 0.0009100450000000 00 BNB  0.49 USD | ✓ |
| 21 | 2021-12-10 12:58:20 | <u>0xaad35b0dd9506f236456</u> <u>40971ffab2a42ffa7f11fc</u> <u>485b0a55a834fdc8cdc496</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2021-12-10 12:58:20 | <u>0xaad35b0dd9506f236456</u> <u>40971ffab2a42ffa7f11fc</u> <u>485b0a55a834fdc8cdc496</u> | - 0.0001805150000000 00 BNB  0.09 USD | ✓ |
| 23 | 2021-12-10 12:51:55 | <u>0x052df30b319e4c143aa5</u> <u>0d1f7a0d217d673fb66291</u> <u>0b0913358911f1f1f0267b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2021-12-10 12:51:55 | <u>0x052df30b319e4c143aa5</u> <u>0d1f7a0d217d673fb66291</u> <u>0b0913358911f1f1f0267b</u> | - 0.0006779350000000 00 BNB  0.37 USD | ✓ |
| 25 | 2021-12-10 12:48:43 | <u>0xeeb6a0942fe453e4745b</u> <u>7c9c57d3dabcee63f1911d</u> <u>3eb2cd7af3a4d883178ad8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2021-12-10 12:48:43 | <u>0xeeb6a0942fe453e4745b</u> <u>7c9c57d3dabcee63f1911d</u> <u>3eb2cd7af3a4d883178ad8</u> | - 0.0006017650000000 00 BNB  0.33 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 27 | 2021-12-10 12:48:10 | <u>0x97c99d7af842833ffb96</u> <u>068b0dc92e87bd70e43cab</u> <u>ca7cecff10956cf78533ae</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2021-12-10 12:48:10 | <u>0x97c99d7af842833ffb96</u> <u>068b0dc92e87bd70e43cab</u> <u>ca7cecff10956cf78533ae</u> | - 0.0002224850000000 00 BNB  0.12 USD | ✓ |
| 29 | 2021-12-09 23:43:21 | <u>0xdfdd0d0de9a39b049584</u> <u>13be323c1d7257906b6641</u> <u>7f27db4b36d331f732f8a8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2021-12-09 23:43:21 | <u>0xdfdd0d0de9a39b049584</u> <u>13be323c1d7257906b6641</u> <u>7f27db4b36d331f732f8a8</u> | - 0.0006029950000000 00 BNB  0.34 USD | ✓ |
| 31 | 2021-12-09 23:41:18 | <u>0x5bab88f84a2711262f9b</u> <u>58c4a320bf772833917ece</u> <u>9c3504506cd261647bc9f7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 32 | 2021-12-09 23:41:18 | <u>0x5bab88f84a2711262f9b</u> <u>58c4a320bf772833917ece</u> <u>9c3504506cd261647bc9f7</u> | - 0.0016285200000000 00 BNB  0.93 USD | ✓ |
| 33 | 2021-12-09 23:39:24 | <u>0xbc83bb61c2646c2038a</u> <u>069eb7c23ab5fd95404230</u> <u>3988a34fbb40d6012cc28a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2021-12-09 23:39:24 | <u>0xbc83bb61c2646c2038a</u> <u>069eb7c23ab5fd95404230</u> <u>3988a34fbb40d6012cc28a</u> | - 0.0002227400000000 00 BNB  0.12 USD | ✓ |
| 35 | 2021-11-30 15:31:15 | <u>0x0dc10be07597c6312414</u> <u>0607923f92a430df17f9ff</u> <u>c32663b261d0003b32c4c4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 36 | 2021-11-30 15:31:15 | <u>0x0dc10be07597c63124140607923f92a430df17f9ffc32663b261d0003b32c4c4</u> | - 0.0001793900000000 00 BNB  0.11 USD | ✓ |
| 37 | 2021-11-30 15:31:12 | <u>0xd4c99669c5defdf1ccfd1933c826c25c9370ba4cc28f8c4bd0d93bf23bfb68b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2021-11-30 15:31:12 | <u>0xd4c99669c5defdf1ccfd1933c826c25c9370ba4cc28f8c4bd0d93bf23bfb68b</u> | - 0.0004701000000000 00 BNB  0.29 USD | ✓ |
| 39 | 2021-11-30 15:23:24 | <u>0xecc718f1df48091b780c6e24fbfd0caf7c6af5ed1787a24a56f4eec945c23fd0</u> | - 0.0228563507860341 42 BNB  14.22 USD | ✓ |
| 40 | 2021-11-30 15:23:24 | <u>0xecc718f1df48091b780c6e24fbfd0caf7c6af5ed1787a24a56f4eec945c23fd0</u> | - 0.0005358800000000 00 BNB  0.33 USD | ✓ |
| 41 | 2021-11-30 14:10:19 | <u>0xa96658f2f3ea7fd2d227a7842d44eafa89aed2a70d7b4202304133c453c96909</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2021-11-30 14:10:19 | <u>0xa96658f2f3ea7fd2d227a7842d44eafa89aed2a70d7b4202304133c453c96909</u> | - 0.0005448600000000 00 BNB  0.33 USD | ✓ |
| 43 | 2021-11-30 14:08:34 | <u>0x03c3cf16a253974e5b4786aea447b2d2e0949c12ba7c2fc0c7d4adda6311007f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 44 | 2021-11-30 14:08:34 | <u>0x03c3cf16a253974e5b4786aea447b2d2e0949c12ba7c2fc0c7d4adda6311007f</u> | - 0.0006201000000000 00 BNB  0.38 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 45 | 2021-11-30 14:04:11 | <u>0xf4c9c710b1efbb541c1e5a743bc4ab3c6e27ea09d13c1eb6f418f88e1d1a67e0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 46 | 2021-11-30 14:04:11 | <u>0xf4c9c710b1efbb541c1e5a743bc4ab3c6e27ea09d13c1eb6f418f88e1d1a67e0</u> | - 0.0006280500000000 00 BNB  0.39 USD | ✓ |
| 47 | 2021-11-30 13:46:26 | <u>0xe16941ee0ce50ce825882ffd714386c0cd6787ef66fca221f4a567b7a1dea625</u> | - 0.1526055714740044 42 BNB  94.99 USD | ✓ |
| 48 | 2021-11-30 13:46:26 | <u>0xe16941ee0ce50ce825882ffd714386c0cd6787ef66fca221f4a567b7a1dea625</u> | - 0.0006109400000000 00 BNB  0.38 USD | ✓ |
| 49 | 2021-11-30 11:40:01 | <u>0x7cedd9b1111307b5cd78c5e5c7519160c4f5c9bd3265f1f736e90f58c3482d39</u> | + 0.1563640000000000 03 BNB  97.33 USD | ✓ |
| 50 | 2021-11-25 22:44:09 | <u>0x78017347c0ad1c51c22084a79e1993b5038fc91ee2193aace4de61a93a7615c5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 51 | 2021-11-25 22:44:09 | <u>0x78017347c0ad1c51c22084a79e1993b5038fc91ee2193aace4de61a93a7615c5</u> | - 0.0001806350000000 00 BNB  0.11 USD | ✓ |
| 52 | 2021-11-25 22:40:59 | <u>0x506d20bdc2c305262c26f3eb617fb285109ce3f71d411860d07434df0e2daadf</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 53 | 2021-11-25 22:40:59 | <u>0x506d20bdc2c305262c26f3eb617fb285109ce3f71d411860d07434df0e2daadf</u> | - 0.0014255750000000 00 BNB  0.86 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 54 | 2021-11-25 22:38:21 | <u>0x1706a5478767481cd7a2</u> <u>07081dfed95dfd6482139c</u> <u>547c2a5e538cb33bc41f21</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 55 | 2021-11-25 22:38:21 | <u>0x1706a5478767481cd7a2</u> <u>07081dfed95dfd6482139c</u> <u>547c2a5e538cb33bc41f21</u> | - 0.001059625000000000 00 BNB  0.64 USD | ✓ |
| 56 | 2021-11-23 02:15:13 | <u>0x092cb7f21b75fbe25e5f</u> <u>e995855c76ed3c6b982713</u> <u>55a850e17fa3091d3ee9f0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 57 | 2021-11-23 02:15:13 | <u>0x092cb7f21b75fbe25e5f</u> <u>e995855c76ed3c6b982713</u> <u>55a850e17fa3091d3ee9f0</u> | - 0.000180575000000000 00 BNB  0.10 USD | ✓ |
| 58 | 2021-11-17 11:24:56 | <u>0x430dc4467c4c865f6258</u> <u>954e3b825202ad0c309c0c</u> <u>559ba6ce880b84a7d355f7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 59 | 2021-11-17 11:24:56 | <u>0x430dc4467c4c865f6258</u> <u>954e3b825202ad0c309c0c</u> <u>559ba6ce880b84a7d355f7</u> | - 0.001171380000000000 00 BNB  0.67 USD | ✓ |
| 60 | 2021-11-16 01:39:09 | <u>0x756cad82a1aedd00bb2a</u> <u>804ba27676e830d52b9609</u> <u>e0338ac42b49000c7d004d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 61 | 2021-11-16 01:39:09 | <u>0x756cad82a1aedd00bb2a</u> <u>804ba27676e830d52b9609</u> <u>e0338ac42b49000c7d004d</u> | - 0.000117080000000000 00 BNB  0.07 USD | ✓ |
| 62 | 2021-11-13 14:48:22 | <u>0x8795d78c8908a24eddec</u> <u>891f3c1dd47114d5aed863</u> <u>87728382a30a43f7750701</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 63 | 2021-11-13 14:48:22 | <u>0x8795d78c8908a24eddec891f3c1dd47114d5aed86387728382a30a43f7750701</u> | - 0.0001200900000000 00 BNB  0.07 USD | ✓ |
| 64 | 2021-11-13 14:48:22 | <u>0x7e09de113bad76c97198fa647a547f592efca8a76e5352944d8810117ae253f5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 65 | 2021-11-13 14:48:22 | <u>0x7e09de113bad76c97198fa647a547f592efca8a76e5352944d8810117ae253f5</u> | - 0.0001203100000000 00 BNB  0.07 USD | ✓ |
| 66 | 2021-11-13 14:48:22 | <u>0xc5fb31db136454cabdbea844e3eff239e84800821119839817fd43c21adb17d3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 67 | 2021-11-13 14:48:22 | <u>0xc5fb31db136454cabdbea844e3eff239e84800821119839817fd43c21adb17d3</u> | - 0.0001203700000000 00 BNB  0.07 USD | ✓ |
| 68 | 2021-11-13 14:48:22 | <u>0x83bfbfd9634ddca57771a2be05c8fbcddc49a21497158c2380f67751954c18b94</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 69 | 2021-11-13 14:48:22 | <u>0x83bfbfd9634ddca57771a2be05c8fbcddc49a21497158c2380f67751954c18b94</u> | - 0.0001182950000000 00 BNB  0.07 USD | ✓ |
| 70 | 2021-11-11 01:38:30 | <u>0x760610bbcf1cc1837bd72d3c72e1ebdf5098ada52807f9b7a61d57661e52934f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 71 | 2021-11-11 01:38:30 | <u>0x760610bbcf1cc1837bd72d3c72e1ebdf5098ada52807f9b7a61d57661e52934f</u> | - 0.0013504350000000 00 BNB  0.85 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 72 | 2021-11-11 01:35:33 | <u>0xa1d99643231f78f2b747</u> <u>9f2f3f509431f983c48038</u> <u>b48ff51e6b9a3a30c9dca1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 73 | 2021-11-11 01:35:33 | <u>0xa1d99643231f78f2b747</u> <u>9f2f3f509431f983c48038</u> <u>b48ff51e6b9a3a30c9dca1</u> | - 0.001135770000000000 00 BNB  0.71 USD | ✓ |
| 74 | 2021-11-11 01:33:06 | <u>0x92e52581ed030adcf94c</u> <u>80935d0422775e87c517d7</u> <u>591773f648cb34bcc2b734</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 75 | 2021-11-11 01:33:06 | <u>0x92e52581ed030adcf94c</u> <u>80935d0422775e87c517d7</u> <u>591773f648cb34bcc2b734</u> | - 0.000231125000000000 00 BNB  0.14 USD | ✓ |
| 76 | 2021-11-10 20:16:43 | <u>0x9e82907578690a974086</u> <u>e66e1361d4b2d19a1ae275</u> <u>3d9d8da271be0433f35aea</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 77 | 2021-11-10 20:16:43 | <u>0x9e82907578690a974086</u> <u>e66e1361d4b2d19a1ae275</u> <u>3d9d8da271be0433f35aea</u> | - 0.000180635000000000 00 BNB  0.11 USD | ✓ |
| 78 | 2021-11-10 18:36:08 | <u>0x58d33dedc9646ae39137</u> <u>24c32de0c445ce198e6c48</u> <u>535c393a5567ae0834c410</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 79 | 2021-11-10 18:36:08 | <u>0x58d33dedc9646ae39137</u> <u>24c32de0c445ce198e6c48</u> <u>535c393a5567ae0834c410</u> | - 0.000995255000000000 00 BNB  0.61 USD | ✓ |
| 80 | 2021-11-10 18:27:58 | <u>0x9d378a6e0c6d0e56e194</u> <u>4815f593dbf183a8b933a6</u> <u>26ef2c80431cf306949b09</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 81 | 2021-11-10 18:27:58 | <u>0x9d378a6e0c6d0e56e194</u> <u>4815f593dbf183a8b933a6</u> <u>26ef2c80431cf306949b09</u> | - 0.0006279300000000 00 BNB  0.38 USD | ✓ |
| 82 | 2021-11-10 18:22:49 | <u>0xd30dc562c52b45e96da4</u> <u>d8be8b5604e23a3f0be1fc</u> <u>752c6a77c675e60120bac0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 83 | 2021-11-10 18:22:49 | <u>0xd30dc562c52b45e96da4</u> <u>d8be8b5604e23a3f0be1fc</u> <u>752c6a77c675e60120bac0</u> | - 0.0001952300000000 00 BNB  0.11 USD | ✓ |
| 84 | 2021-11-10 15:01:58 | <u>0xf5b46c1accad588b3d24</u> <u>21e8d8275fd0ed2b7e9b71</u> <u>f00e8db1666fe395b39f93</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 85 | 2021-11-10 15:01:58 | <u>0xf5b46c1accad588b3d24</u> <u>21e8d8275fd0ed2b7e9b71</u> <u>f00e8db1666fe395b39f93</u> | - 0.0003698000000000 00 BNB  0.22 USD | ✓ |
| 86 | 2021-11-07 22:56:50 | <u>0x72f499022fa1136e7d7d</u> <u>942c52013c1ee8005d2340</u> <u>b3331be8003a554226ccc5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 87 | 2021-11-07 22:56:50 | <u>0x72f499022fa1136e7d7d</u> <u>942c52013c1ee8005d2340</u> <u>b3331be8003a554226ccc5</u> | - 0.0009053550000000 00 BNB  0.58 USD | ✓ |
| 88 | 2021-11-07 19:56:13 | <u>0x1810fd0380a43bbf2f40</u> <u>b8d8cad1dd421f56875108</u> <u>082b8df96cd0c344bddcff</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 89 | 2021-11-07 19:56:13 | <u>0x1810fd0380a43bbf2f40</u> <u>b8d8cad1dd421f56875108</u> <u>082b8df96cd0c344bddcff</u> | - 0.0009803550000000 00 BNB  0.63 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 90 | 2021-10-30 02:36:38 | <u>0x5094711fff3fe8188ae8</u> <u>5a664c9be9c5630c46a231</u> <u>570cd3cf8780a3034b7dbc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 91 | 2021-10-30 02:36:38 | <u>0x5094711fff3fe8188ae8</u> <u>5a664c9be9c5630c46a231</u> <u>570cd3cf8780a3034b7dbc</u> | - 0.0001056350000000 00 BNB  0.05 USD | ✓ |
| 92 | 2021-10-30 02:34:23 | <u>0x1f5be54afb6292732f47</u> <u>f071df4e7071929e43b652</u> <u>7b3013d6a9823382d69e46</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 93 | 2021-10-30 02:34:23 | <u>0x1f5be54afb6292732f47</u> <u>f071df4e7071929e43b652</u> <u>7b3013d6a9823382d69e46</u> | - 0.0009047350000000 00 BNB  0.47 USD | ✓ |
| 94 | 2021-10-24 19:16:25 | <u>0x55fb8d260abdddc9865a</u> <u>243b4ecdde7d69ddff7927</u> <u>a27f6cdafd6f58a2410cc2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 95 | 2021-10-24 19:16:25 | <u>0x55fb8d260abdddc9865a</u> <u>243b4ecdde7d69ddff7927</u> <u>a27f6cdafd6f58a2410cc2</u> | - 0.0008306050000000 00 BNB  0.40 USD | ✓ |
| 96 | 2021-10-23 02:46:28 | <u>0xb3292a96685d7e430879</u> <u>db43dfe0b1ad8a761a8add</u> <u>e9835d44b7b336e6059936</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 97 | 2021-10-23 02:46:28 | <u>0xb3292a96685d7e430879</u> <u>db43dfe0b1ad8a761a8add</u> <u>e9835d44b7b336e6059936</u> | - 0.0009808650000000 00 BNB  0.47 USD | ✓ |
| 98 | 2021-10-12 00:36:37 | <u>0x4ca1c5da93d5d4b47dee</u> <u>94e209ed04d4f76f605f50</u> <u>ba55caa94d4ddcff6b2b06</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 99 | 2021-10-12 00:36:37 | <u>0x4ca1c5da93d5d4b47dee94e209ed04d4f76f605f50ba55caa94d4ddcff6b2b06</u> | - 0.0013504350000000 00 BNB  0.53 USD | ✓ |
| 100 | 2021-10-12 00:33:46 | <u>0x524cedf55b69637ba52f350e8437ba4cfd8e78aa43ddeb3f22a86821a9ab52bd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 101 | 2021-10-12 00:33:46 | <u>0x524cedf55b69637ba52f350e8437ba4cfd8e78aa43ddeb3f22a86821a9ab52bd</u> | - 0.0001805150000000 00 BNB  0.07 USD | ✓ |
| 102 | 2021-10-12 00:29:28 | <u>0x4fcb683b9ddfc1d6e962f6de5d131c8b558622ef3bccf14ec436ee661335b776</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 103 | 2021-10-12 00:29:28 | <u>0x4fcb683b9ddfc1d6e962f6de5d131c8b558622ef3bccf14ec436ee661335b776</u> | - 0.0009047350000000 00 BNB  0.36 USD | ✓ |
| 104 | 2021-10-12 00:28:01 | <u>0x0e8abe69d88ddc7b7c099bdb97e98d7c925cde2f4960a9aabc0b1e40ad16bd6a</u> | + 0.0115000000000000 00 BNB  4.57 USD | ✓ |
| 105 | 2021-10-11 01:29:08 | <u>0x1b29a434738c64b3b455a4e220518cd6ed09756375678f8ff50707f80d8e1bfc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 106 | 2021-10-11 01:29:08 | <u>0x1b29a434738c64b3b455a4e220518cd6ed09756375678f8ff50707f80d8e1bfc</u> | - 0.0009660850000000 00 BNB  0.40 USD | ✓ |
| 107 | 2021-10-11 00:04:24 | <u>0x3663f6dc760cc4c153a84327f2495b39af2e7eed97d2974fac211290a84260fc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 108 | 2021-10-11 00:04:24 | <u>0x3663f6dc760cc4c153a84327f2495b39af2e7eed97d2974fac211290a84260fc</u> | - 0.0002555150000000 00 BNB  0.10 USD | ✓ |
| 109 | 2021-10-10 23:52:30 | <u>0xea4d912da3328d6367033821f4cd64a2d0af8ffc49d90059085eb05231298675</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 110 | 2021-10-10 23:52:30 | <u>0xea4d912da3328d6367033821f4cd64a2d0af8ffc49d90059085eb05231298675</u> | - 0.0009047950000000 00 BNB  0.37 USD | ✓ |
| 111 | 2021-10-10 23:51:00 | <u>0xc333528143c49a2fe039fd452238cf25f59f4986802f2e9a6eddb593885fa5e4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 112 | 2021-10-10 23:51:00 | <u>0xc333528143c49a2fe039fd452238cf25f59f4986802f2e9a6eddb593885fa5e4</u> | - 0.0001949500000000 00 BNB  0.08 USD | ✓ |
| 113 | 2021-10-10 17:32:15 | <u>0x25666512801fd06044247a947f6577e1bd06ea03e06eb4417a2470f0aaab9e7f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 114 | 2021-10-10 17:32:15 | <u>0x25666512801fd06044247a947f6577e1bd06ea03e06eb4417a2470f0aaab9e7f</u> | - 0.0008453050000000 00 BNB  0.34 USD | ✓ |
| 115 | 2021-10-10 17:17:48 | <u>0xa5a187da1008d31e2960b95907962a914bbf89105753871246d6053a9c62d7f3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 116 | 2021-10-10 17:17:48 | <u>0xa5a187da1008d31e2960b95907962a914bbf89105753871246d6053a9c62d7f3</u> | - 0.0007693750000000 00 BNB  0.31 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 117 | 2021-10-10 17:15:51 | <u>0xd5ed6ede608050aa579c e14b89f03e61475967fad4 b43fbb831d17fea32fb989</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 118 | 2021-10-10 17:15:51 | <u>0xd5ed6ede608050aa579c e14b89f03e61475967fad4 b43fbb831d17fea32fb989</u> | - 0.000980305000000000 00 BNB  0.39 USD | ✓ |
| 119 | 2021-10-10 17:15:12 | <u>0xfc41f77e09c45aba022e 5b88d5cde9666984e7f051 84c2f1f25e9c812d4ede6c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 120 | 2021-10-10 17:15:12 | <u>0xfc41f77e09c45aba022e 5b88d5cde9666984e7f051 84c2f1f25e9c812d4ede6c</u> | - 0.000240950000000000 00 BNB  0.09 USD | ✓ |
| 121 | 2021-10-09 00:56:17 | <u>0x70d51dfaecf8e26f7f04 39a02b9447170c8376d97f 8577afb0d57305686730c0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 122 | 2021-10-09 00:56:17 | <u>0x70d51dfaecf8e26f7f04 39a02b9447170c8376d97f 8577afb0d57305686730c0</u> | - 0.000830545000000000 00 BNB  0.35 USD | ✓ |
| 123 | 2021-10-08 00:38:09 | <u>0x4677d43fb552af98138c 26f61ae0cde1b37669d228 351c426451836dcb29b740</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 124 | 2021-10-08 00:38:09 | <u>0x4677d43fb552af98138c 26f61ae0cde1b37669d228 351c426451836dcb29b740</u> | - 0.000905605000000000 00 BNB  0.38 USD | ✓ |
| 125 | 2021-10-08 00:16:45 | <u>0x338f6276c1dd7d2ac26b 11ad91a18b7bb7e4da59d4 52c1255d57337606a5a57e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 126 | 2021-10-08 00:16:45 | <u>0x338f6276c1dd7d2ac26b11ad91a18b7bb7e4da59d452c1255d57337606a5a57e</u> | - 0.0010416950000000 00 BNB  0.44 USD | ✓ |
| 127 | 2021-10-08 00:16:00 | <u>0xc0f60218e5ee97fed1becbfec2f9029734db9ec749e2dfcd63529faa6aef9af7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 128 | 2021-10-08 00:16:00 | <u>0xc0f60218e5ee97fed1becbfec2f9029734db9ec749e2dfcd63529faa6aef9af7</u> | - 0.0002220300000000 00 BNB  0.09 USD | ✓ |
| 129 | 2021-09-22 01:50:28 | <u>0x5ae5ddcc3087e87c1250afabcf96ed63a5298bc3ef50db179129e546c1b1baf9</u> | - 0.0638018050000000 03 BNB  22.79 USD | ✓ |
| 130 | 2021-09-22 01:50:28 | <u>0x5ae5ddcc3087e87c1250afabcf96ed63a5298bc3ef50db179129e546c1b1baf9</u> | - 0.0011266650000000 00 BNB  0.40 USD | ✓ |
| 131 | 2021-09-22 01:49:37 | <u>0x652745267a8b3daf3c71682cb173c44432fd8b098e3fd625f9fe60f221dd4314</u> | + 0.0649284700000000 02 BNB  23.19 USD | ✓ |
| 132 | 2021-09-21 02:15:14 | <u>0x6ed24e3191eeb3cafe2e8ad9dc7cad0dc01d01ffd00b44bdc08aaffbe6215079</u> | - 0.0923028350000000 00 BNB  34.39 USD | ✓ |
| 133 | 2021-09-21 02:15:14 | <u>0x6ed24e3191eeb3cafe2e8ad9dc7cad0dc01d01ffd00b44bdc08aaffbe6215079</u> | - 0.0011266650000000 00 BNB  0.41 USD | ✓ |
| 134 | 2021-09-21 02:14:32 | <u>0xa7f29a173260d6170892e8f3efbb7ef18abff517dd9d145b7f7ae348ad9961d3</u> | + 0.0934294999999999 99 BNB  34.81 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 135 | 2021-09-20 22:22:54 | <u>0xc85d8a63154a1f82bd0c</u> <u>bcbe99fbdc24643ca5b824</u> <u>68dbe82ad017795664c250</u> | - 0.0234350600000000 01 BNB  8.73 USD | ✓ |
| 136 | 2021-09-20 22:22:54 | <u>0xc85d8a63154a1f82bd0c</u> <u>bcbe99fbdc24643ca5b824</u> <u>68dbe82ad017795664c250</u> | - 0.0011266650000000 00 BNB  0.41 USD | ✓ |
| 137 | 2021-09-20 21:21:11 | <u>0x2d3a01a5cf29f7f1b3b6</u> <u>eaebec6be2ce8472a39c</u> <u>a354051f08414e38d0634d</u> | + 0.0334350600000000 03 BNB  12.45 USD | ✓ |
| 138 | 2021-09-20 11:23:02 | <u>0xce87a09818e575f50163</u> <u>452ff48046fce15ff3a3e0</u> <u>7fd5ece062b029c47ade60</u> | - 0.0707308764673459 52 BNB  25.75 USD | ✓ |
| 139 | 2021-09-20 11:23:02 | <u>0xce87a09818e575f50163</u> <u>452ff48046fce15ff3a3e0</u> <u>7fd5ece062b029c47ade60</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 140 | 2021-09-20 11:20:14 | <u>0xb34772238dcdd0ac8274</u> <u>16f3ec2eae0d5e8f7cf56</u> <u>06359f49390941c71b4ea8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 141 | 2021-09-20 11:20:14 | <u>0xb34772238dcdd0ac8274</u> <u>16f3ec2eae0d5e8f7cf56</u> <u>06359f49390941c71b4ea8</u> | - 0.0015533900000000 00 BNB  0.56 USD | ✓ |
| 142 | 2021-09-18 19:18:46 | <u>0xf92cf59e2a1e054de9c</u> <u>c7d66439f27638e8cf53cf</u> <u>d4816a8252c70fe657ff9e</u> | - 0.0715167282420690 19 BNB  28.92 USD | ✓ |
| 143 | 2021-09-18 19:18:46 | <u>0xf92cf59e2a1e054de9c</u> <u>c7d66439f27638e8cf53cf</u> <u>d4816a8252c70fe657ff9e</u> | - 0.0007563050000000 00 BNB  0.30 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 144 | 2021-09-18 19:16:10 | <u>0xd440bc6464aa1f4a44fd</u> <u>dbc899465110dfe8f12ae4</u> <u>fb07e9c0fbf9574c6c6433</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 145 | 2021-09-18 19:16:10 | <u>0xd440bc6464aa1f4a44fd</u> <u>dbc899465110dfe8f12ae4</u> <u>fb07e9c0fbf9574c6c6433</u> | - 0.004535090000000000 00 BNB  1.83 USD | ✓ |
| 146 | 2021-09-18 17:56:42 | <u>0x30f3125058f4bcc536b3</u> <u>2a04edd33e7532bee1a3ee</u> <u>a33a7b99df1ab147c3e841</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 147 | 2021-09-18 17:56:42 | <u>0x30f3125058f4bcc536b3</u> <u>2a04edd33e7532bee1a3ee</u> <u>a33a7b99df1ab147c3e841</u> | - 0.000613070000000000 00 BNB  0.25 USD | ✓ |
| 148 | 2021-09-18 17:54:06 | <u>0x73fb367a7f59a86f15c6</u> <u>fa963c464b6b0b08ee2ee9</u> <u>39c610699c75a759a95352</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 149 | 2021-09-18 17:54:06 | <u>0x73fb367a7f59a86f15c6</u> <u>fa963c464b6b0b08ee2ee9</u> <u>39c610699c75a759a95352</u> | - 0.000222030000000000 00 BNB  0.09 USD | ✓ |
| 150 | 2021-09-18 17:51:42 | <u>0x3d4f0554b469be781ba1</u> <u>bdd8baa0a9e80ac4a5a5b3</u> <u>f29bb96a4fc87704d22c8a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 151 | 2021-09-18 17:51:42 | <u>0x3d4f0554b469be781ba1</u> <u>bdd8baa0a9e80ac4a5a5b3</u> <u>f29bb96a4fc87704d22c8a</u> | - 0.000995095000000000 00 BNB  0.40 USD | ✓ |
| 152 | 2021-09-18 17:51:09 | <u>0xd54f0c11f11ef705940f</u> <u>aa03df8717a3501dc01f7f</u> <u>a64c949a1fef41df9acd49</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 153 | 2021-09-18 17:51:09 | <u>0xd54f0c11f11ef705940f</u> <u>aa03df8717a3501dc01f7f</u> <u>a64c949a1fef41df9acd49</u> | - 0.0002222600000000 00 BNB  0.09 USD | ✓ |
| 154 | 2021-09-17 10:45:38 | <u>0xcf5ffb39fdfa4c2f0521</u> <u>0e424fdc6a57dccf3a9ae7</u> <u>05c16571748bcd80c9f209</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 155 | 2021-09-17 10:45:38 | <u>0xcf5ffb39fdfa4c2f0521</u> <u>0e424fdc6a57dccf3a9ae7</u> <u>05c16571748bcd80c9f209</u> | - 0.0005627150000000 00 BNB  0.22 USD | ✓ |
| 156 | 2021-09-17 10:45:17 | <u>0x80a4b14d9d288f6af555</u> <u>dc3eb17c82979ca8ebbb45</u> <u>21dc824efe395c7522b9eb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 157 | 2021-09-17 10:45:17 | <u>0x80a4b14d9d288f6af555</u> <u>dc3eb17c82979ca8ebbb45</u> <u>21dc824efe395c7522b9eb</u> | - 0.0002224850000000 00 BNB  0.09 USD | ✓ |
| 158 | 2021-09-16 18:37:53 | <u>0x2f406361b526478c8cbf</u> <u>5f8278cb25fe0c2eaff83e</u> <u>c1460ac730fe5a106a82ea</u> | - 0.0491998738228249 38 BNB  20.06 USD | ✓ |
| 159 | 2021-09-16 18:37:53 | <u>0x2f406361b526478c8cbf</u> <u>5f8278cb25fe0c2eaff83e</u> <u>c1460ac730fe5a106a82ea</u> | - 0.0006214750000000 00 BNB  0.25 USD | ✓ |
| 160 | 2021-09-16 18:36:29 | <u>0xb485c915e95b4716a6b9</u> <u>a83433a75167c2ebdb3482</u> <u>9faef27ace0a2a8c2fd73d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 161 | 2021-09-16 18:36:29 | <u>0xb485c915e95b4716a6b9</u> <u>a83433a75167c2ebdb3482</u> <u>9faef27ace0a2a8c2fd73d</u> | - 0.0063366950000000 00 BNB  2.58 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 162 | 2021-09-16 14:48:29 | <u>0x4f281382c0df73abdf15</u> <u>6e6d110c4fafca171780dd</u> <u>4c20905d97c7f3cdb7c3c7</u> | - 0.0395271739669885 85 BNB  16.77 USD | ✓ |
| 163 | 2021-09-16 14:48:29 | <u>0x4f281382c0df73abdf15</u> <u>6e6d110c4fafca171780dd</u> <u>4c20905d97c7f3cdb7c3c7</u> | - 0.0006812500000000 00 BNB  0.28 USD | ✓ |
| 164 | 2021-09-16 03:16:08 | <u>0x9bdcb97406fdc62a4a1e</u> <u>5e6f009e2c8bfc6e39da3e</u> <u>13aa07b204963b631b9d61</u> | + 0.0456617799999999 99 BNB  19.47 USD | ✓ |
| 165 | 2021-09-15 21:19:23 | <u>0x5a44ee53e8065b6dc533</u> <u>7b1c7befb50108f1df25cc</u> <u>8090c6a9ec1c0423c87c57</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 166 | 2021-09-15 21:19:23 | <u>0x5a44ee53e8065b6dc533</u> <u>7b1c7befb50108f1df25cc</u> <u>8090c6a9ec1c0423c87c57</u> | - 0.0002227400000000 00 BNB  0.09 USD | ✓ |
| 167 | 2021-09-15 20:59:26 | <u>0xd0e8181009db0f41720d</u> <u>677929b817c8256c065194</u> <u>4319edd6825859fa345290</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 168 | 2021-09-15 20:59:26 | <u>0xd0e8181009db0f41720d</u> <u>677929b817c8256c065194</u> <u>4319edd6825859fa345290</u> | - 0.0002222650000000 00 BNB  0.09 USD | ✓ |
| 169 | 2021-09-14 23:04:11 | <u>0x508b115d4387b937e818</u> <u>76e168939f8810c1d6baa8</u> <u>e9ad0926c8e32421fa0634</u> | - 0.0040801665480720 14 BNB  1.73 USD | ✓ |
| 170 | 2021-09-14 23:04:11 | <u>0x508b115d4387b937e818</u> <u>76e168939f8810c1d6baa8</u> <u>e9ad0926c8e32421fa0634</u> | - 0.0059805600000000 00 BNB  2.54 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 171 | 2021-09-14 23:00:50 | <u>0x5abf859c91eea0610a1b</u> <u>cfbce682539bcfcf5e8a5d</u> <u>badcb023a0a545f1e8ca13</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 172 | 2021-09-14 23:00:50 | <u>0x5abf859c91eea0610a1b</u> <u>cfbce682539bcfcf5e8a5d</u> <u>badcb023a0a545f1e8ca13</u> | - 0.000700560000000000 00 BNB  0.29 USD | ✓ |
| 173 | 2021-09-14 23:00:05 | <u>0x0e13a59ef7d128fe5a0a</u> <u>2d70a1920f05e0f315909b</u> <u>9faa1cd68cb6261adb6a98</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 174 | 2021-09-14 23:00:05 | <u>0x0e13a59ef7d128fe5a0a</u> <u>2d70a1920f05e0f315909b</u> <u>9faa1cd68cb6261adb6a98</u> | - 0.000222260000000000 00 BNB  0.09 USD | ✓ |
| 175 | 2021-09-14 17:33:18 | <u>0xa4140ce67d7798242278</u> <u>1d25fbd9d252bc6852e49a</u> <u>45a10ca2a906473d22a255</u> | - 0.1458460013327289 86 BNB  60.42 USD | ✓ |
| 176 | 2021-09-14 17:33:18 | <u>0xa4140ce67d7798242278</u> <u>1d25fbd9d252bc6852e49a</u> <u>45a10ca2a906473d22a255</u> | - 0.001126665000000000 00 BNB  0.46 USD | ✓ |
| 177 | 2021-09-14 17:29:27 | <u>0x78a8678833fb2dd3c1c4</u> <u>4601b437b6033299fd9337</u> <u>762b4f3e1232f393b2b450</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 178 | 2021-09-14 17:29:27 | <u>0x78a8678833fb2dd3c1c4</u> <u>4601b437b6033299fd9337</u> <u>762b4f3e1232f393b2b450</u> | - 0.000222965000000000 00 BNB  0.09 USD | ✓ |
| 179 | 2021-09-14 16:30:49 | <u>0x93b158da287e8c2200b2</u> <u>ee8c9ff3863cd6802e87f8</u> <u>d2dc5afa0af5b71c3099b7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 180 | 2021-09-14 16:30:49 | <u>0x93b158da287e8c2200b2ee8c9ff3863cd6802e87f8d2dc5afa0af5b71c3099b7</u> | - 0.0016138700000000 00 BNB  0.66 USD | ✓ |
| 181 | 2021-09-14 16:28:19 | <u>0x28628a34c3966ad8101af6dd5d6f059eeddd4c5e4075b234fdacb29e0ed8b25a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 182 | 2021-09-14 16:28:19 | <u>0x28628a34c3966ad8101af6dd5d6f059eeddd4c5e4075b234fdacb29e0ed8b25a</u> | - 0.0002311250000000 00 BNB  0.09 USD | ✓ |
| 183 | 2021-09-12 21:45:23 | <u>0x4fc0889009ae4b338558222335a15669414bab17e84d4f5dae38523a3293b039</u> | - 0.0467788250000000 03 BNB  18.64 USD | ✓ |
| 184 | 2021-09-12 21:45:23 | <u>0x4fc0889009ae4b338558222335a15669414bab17e84d4f5dae38523a3293b039</u> | - 0.0042638600000000 00 BNB  1.69 USD | ✓ |
| 185 | 2021-09-12 17:30:54 | <u>0xbc8f8839a860f9430e5d894fbf59c82c71e51c74cef6e250381b59cfaa8ef65</u> | + 0.0475351300000000 02 BNB  19.78 USD | ✓ |
| 186 | 2021-09-11 23:55:30 | <u>0x59b4f3b2fb0b2ca2403b2a00d8397096ff43f75e7f7cc175e8819a0ecf28d53d</u> | - 0.1339315949999999 87 BNB  55.88 USD | ✓ |
| 187 | 2021-09-11 23:55:30 | <u>0x59b4f3b2fb0b2ca2403b2a00d8397096ff43f75e7f7cc175e8819a0ecf28d53d</u> | - 0.0007563050000000 00 BNB  0.31 USD | ✓ |
| 188 | 2021-09-11 23:53:00 | <u>0x9218b29d91040492dcade5b6ab0835f2550af146688890ab014829f31b42d2a5</u> | + 0.1350582600000000 13 BNB  56.35 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 189 | 2021-09-11 17:34:49 | <u>0xbcf326a5cd203c881e67</u> <u>9e5be1bef5059cccf574e2</u> <u>712a7ff87173c43d3ca44e</u> | - 0.1118191399999999 97 BNB  45.29 USD | ✓ |
| 190 | 2021-09-11 17:34:49 | <u>0xbcf326a5cd203c881e67</u> <u>9e5be1bef5059cccf574e2</u> <u>712a7ff87173c43d3ca44e</u> | - 0.0011266650000000 00 BNB  0.45 USD | ✓ |
| 191 | 2021-09-11 17:28:58 | <u>0x4f15d7f143abdf3da5e0</u> <u>64bb5385c6a282186f81f1</u> <u>df0e1f51093f2b0481b555</u> | + 0.1144972100000000 02 BNB  46.38 USD | ✓ |
| 192 | 2021-09-05 14:15:53 | <u>0x17d9a414e17a6d8b0a76</u> <u>aaddbb539ba2ee07f642f4</u> <u>35d4fa84322fa40e910b58</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 193 | 2021-09-05 14:15:53 | <u>0x17d9a414e17a6d8b0a76</u> <u>aaddbb539ba2ee07f642f4</u> <u>35d4fa84322fa40e910b58</u> | - 0.0008014250000000 00 BNB  0.40 USD | ✓ |
| 194 | 2021-09-05 13:50:38 | <u>0x185a0559337181f60c03</u> <u>b2fb6e8ae3e2415ff980cf</u> <u>5c52132dde39d1f1ae0c80</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 195 | 2021-09-05 13:50:38 | <u>0x185a0559337181f60c03</u> <u>b2fb6e8ae3e2415ff980cf</u> <u>5c52132dde39d1f1ae0c80</u> | - 0.0011268600000000 00 BNB  0.56 USD | ✓ |
| 196 | 2021-09-04 11:35:26 | <u>0x7cc872caa3fac6710560</u> <u>7b4386636295b9e384b7de</u> <u>630817e27341a51129c5c4</u> | - 0.0283588800000000 00 BNB  14.11 USD | ✓ |
| 197 | 2021-09-04 11:35:26 | <u>0x7cc872caa3fac6710560</u> <u>7b4386636295b9e384b7de</u> <u>630817e27341a51129c5c4</u> | - 0.0007497850000000 00 BNB  0.37 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 198 | 2021-09-04 00:31:17 | <u>0x9bb2f50b20f587df485f</u> <u>bbc84617e78587202d4f1d</u> <u>96ce389238f0793b9619b0</u> | - 0.0285529950000000 01 BNB  13.99 USD | ✗ |
| 199 | 2021-09-04 00:31:17 | <u>0x9bb2f50b20f587df485f</u> <u>bbc84617e78587202d4f1d</u> <u>96ce389238f0793b9619b0</u> | - 0.0001941150000000 00 BNB  0.09 USD | ✓ |
| 200 | 2021-09-04 00:26:41 | <u>0xb508f0f5f094b8e43426</u> <u>a56cc74c1ece662942c579</u> <u>338a0b81c16de0a56c566b</u> | + 0.0296796600000000 00 BNB  14.54 USD | ✓ |
| 201 | 2021-09-01 02:07:12 | <u>0x3f34b935ecdf4206bfcc</u> <u>932aabf1e2f12b2ef7e78e</u> <u>1ccf3b4cdf0b04c96e63d4</u> | - 0.0296323949999999 99 BNB  14.26 USD | ✓ |
| 202 | 2021-09-01 02:07:12 | <u>0x3f34b935ecdf4206bfcc</u> <u>932aabf1e2f12b2ef7e78e</u> <u>1ccf3b4cdf0b04c96e63d4</u> | - 0.0011266650000000 00 BNB  0.54 USD | ✓ |
| 203 | 2021-09-01 01:58:32 | <u>0x4ad9c81df0ce96e045c7</u> <u>761eb88f57284627bd0d82</u> <u>7717847414be2a96592b5e</u> | + 0.0307736400000000 01 BNB  14.81 USD | ✓ |
| 204 | 2021-08-31 14:46:59 | <u>0x65226cf98e63440e6588</u> <u>13b5de5363e01a32ee41d5</u> <u>6e88b0ca4e9a0fcf3e44e2</u> | - 0.0652476412339118 16 BNB  30.26 USD | ✓ |
| 205 | 2021-08-31 14:46:59 | <u>0x65226cf98e63440e6588</u> <u>13b5de5363e01a32ee41d5</u> <u>6e88b0ca4e9a0fcf3e44e2</u> | - 0.0011412450000000 00 BNB  0.52 USD | ✓ |
| 206 | 2021-08-30 20:07:51 | <u>0xd42c42765a7faef6f6b0</u> <u>0b3feb40f4fa78de4f54ba</u> <u>22c7941d3cc3703e9ed738</u> | - 0.0100100085229074 25 BNB  4.70 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 207 | 2021-08-30 20:07:51 | <u>0xd42c42765a7faef6f6b0</u> <u>0b3feb40f4fa78de4f54ba</u> <u>22c7941d3cc3703e9ed738</u> | - 0.0012027200000000 00 BNB  0.56 USD | ✓ |
| 208 | 2021-08-30 19:57:45 | <u>0xd197a2ed49ec1a0e65b1</u> <u>b42054aea19ebdb204c239</u> <u>1bef00269ce2fc1720e487</u> | + 0.0864413500000000 00 BNB  40.66 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---|---|
| 1 | 2021-12-10 22:39:35 | <u>0xfec2c04654116456287d</u> <u>a3ce84fca2295e3c4437f3</u> <u>3093be5018bf341a75c800</u> | + 0.2169460539906890 03 BNB  118.21 USD | ✓ |
| 2 | 2021-11-30 14:04:11 | <u>0xf4c9c710b1efbb541c1e</u> <u>5a743bc4ab3c6e27ea09d1</u> <u>3c1eb6f418f88e1d1a67e0</u> | + 0.0252603007860341 43 BNB  15.72 USD | ✓ |
| 3 | 2021-11-10 18:27:58 | <u>0x9d378a6e0c6d0e56e194</u> <u>4815f593dbf183a8b933a6</u> <u>26ef2c80431cf306949b09</u> | + 0.0108687414740044 39 BNB  6.67 USD | ✓ |
| 4 | 2021-09-20 11:20:14 | <u>0xb34772238dcdd0ac8274</u> <u>16f3ec2eaae0d5e8f7cf56</u> <u>06359f49390941c71b4ea8</u> | + 0.0631455714673459 51 BNB  22.99 USD | ✓ |
| 5 | 2021-09-18 19:16:10 | <u>0xd440bc6464aa1f4a44fd</u> <u>dbc899465110dfe8f12ae4</u> <u>fb07e9c0fbf9574c6c6433</u> | + 0.0028330199933820 37 BNB  1.14 USD | ✓ |
| 6 | 2021-09-18 17:56:42 | <u>0x30f3125058f4bcc536b3</u> <u>2a04edd33e7532bee1a3ee</u> <u>a33a7b99df1ab147c3e841</u> | + 0.0341106262339002 24 BNB  14.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 7 | 2021-09-17 10:45:38 | <u>0xcf5ffb39fdfa4c2f0521</u> <u>0e424fdc6a57dccf3a9ae7</u> <u>05c16571748bcd80c9f209</u> | + 0.0425673020147867 63 BNB  17.30 USD | ✓ |
| 8 | 2021-09-16 18:36:29 | <u>0xb485c915e95b4716a6b9</u> <u>a83433a75167c2ebdb3482</u> <u>9faef27ace0a2a8c2fd73d</u> | + 0.0559912477506139 75 BNB  22.83 USD | ✓ |
| 9 | 2021-09-16 18:36:29 | <u>0xb485c915e95b4716a6b9</u> <u>a83433a75167c2ebdb3482</u> <u>9faef27ace0a2a8c2fd73d</u> | + 0.0002265710722109 66 BNB  0.09 USD | ✓ |
| 10 | 2021-09-15 12:11:40 | <u>0xd6a518e68aeaed31627b</u> <u>ce7ecab0fdb67718082dc9</u> <u>48e6bba2d4a4ddf0c80f30</u> | + 0.0002909589669885 82 BNB  0.12 USD | ✓ |
| 11 | 2021-09-14 23:00:50 | <u>0x5abf859c91eea0610a1b</u> <u>cfbce682539bcfcf5e8a5d</u> <u>badcb023a0a545f1e8ca13</u> | + 0.0061296515480720 14 BNB  2.60 USD | ✓ |
| 12 | 2021-09-14 16:30:49 | <u>0x93b158da287e8c2200b2</u> <u>ee8c9ff3863cd6802e87f8</u> <u>d2dc5afa0af5b71c3099b7</u> | + 0.1514410476343246 71 BNB  62.74 USD | ✓ |
| 13 | 2021-09-14 03:01:02 | <u>0x7f9a3055b416624cacb2</u> <u>4c54b141a23853f9a9ab9f</u> <u>2640f9e880f0daca1b284e</u> | + 0.0007367736984043 16 BNB  0.29 USD | ✓ |
| 14 | 2021-08-30 20:07:51 | <u>0xd42c42765a7faef6f6b0</u> <u>0b3feb40f4fa78de4f54ba</u> <u>22c7941d3cc3703e9ed738</u> | + 0.0000190197568192 34 BNB  0.00 USD | ✓ |

BEP-20 EVENTS


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





| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-01-06 14:18:33 | <u>0x25064d9a2ce64269e789</u> <u>20d482ca27801fd76c4684</u> <u>a0603478b28d27e70d6dc5</u> | - 236.85681499683357 7425 BUSD | ✓ |
| 2 | 2022-01-06 14:16:30 | <u>0xb04ae1ccd5722073b51d</u> <u>897650472d4aa7791da1a1</u> <u>c50289e8803b0cb52ca4a4</u> | + 143.12632555328491 4349 BUSD | ✓ |
| 3 | 2022-01-06 14:16:30 | <u>0xb04ae1ccd5722073b51d</u> <u>897650472d4aa7791da1a1</u> <u>c50289e8803b0cb52ca4a4</u> | - 314.24666218400471 9620 GST | ✓ |
| 4 | 2022-01-06 14:14:15 | <u>0x596165edaf6c097443b2</u> <u>025581cbe252bebc444af8</u> <u>7447bcef8991a7eb738853</u> | + 93.730489443548663 075 BUSD | ✓ |
| 5 | 2022-01-06 14:14:15 | <u>0x596165edaf6c097443b2</u> <u>025581cbe252bebc444af8</u> <u>7447bcef8991a7eb738853</u> | - 2,073.738935828345 802292 ARKER | ✓ |
| 6 | 2022-01-03 03:20:31 | <u>0x67b2ab9b22fe461ba5cc</u> <u>3d07acdc34146ef4ba3e90</u> <u>886df85483e52320a7b509</u> | + 2,073.738935828345 802292 ARKER | ✓ |
| 7 | 2022-01-03 03:20:31 | <u>0x67b2ab9b22fe461ba5cc</u> <u>3d07acdc34146ef4ba3e90</u> <u>886df85483e52320a7b509</u> | - 106.10008777999999 5519 USDT  15,752.44 USD | ✓ |
| 8 | 2022-01-03 03:13:34 | <u>0x6dfe4d660a968ef9e697</u> <u>f039436c69369d3f0fd4ad</u> <u>4a19de7a07ed9d6d872c4b</u> | + 106.10008777999999 5519 USDT  15,752.44 USD | ✓ |
| 9 | 2022-01-02 01:54:21 | <u>0x1f2c67fc0aa368e61e19</u> <u>6b054a07c8ab619369450f</u> <u>34cd304f9a2dc665cdd03e</u> | + 242.02170614917048 3968 GST | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-----------------------------------|---|
| 10 | 2022-01-02 01:54:21 | <u>0x1f2c67fc0aa368e61e19</u> <u>6b054a07c8ab619369450f</u> <u>34cd304f9a2dc665cdd03e</u> | - 137.78000238000001 3318 BUSD | ✓ |
| 11 | 2022-01-02 01:51:57 | <u>0x8a03cff6b9127735a72d</u> <u>19bff11d9e5e358a9e92b4</u> <u>9394e472be3510de6add3d</u> | + 137.78000238000001 3318 BUSD | ✓ |
| 12 | 2021-12-10 22:39:35 | <u>0xfec2c04654116456287d</u> <u>a3ce84fca2295e3c4437f3</u> <u>3093be5018bf341a75c800</u> | - 190.68995081191687 2908 DLD | ✓ |
| 13 | 2021-12-10 12:58:20 | <u>0xaad35b0dd9506f236456</u> <u>40971ffab2a42ffa7f11fc</u> <u>485b0a55a834fdc8cdc496</u> | - 84.00000000000000 000 BUSD | ✓ |
| 14 | 2021-12-10 12:51:55 | <u>0x052df30b319e4c143aa5</u> <u>0d1f7a0d217d673fb66291</u> <u>0b0913358911f1f1f0267b</u> | + 190.68995081191687 2908 DLD | ✓ |
| 15 | 2021-12-10 12:51:55 | <u>0x052df30b319e4c143aa5</u> <u>0d1f7a0d217d673fb66291</u> <u>0b0913358911f1f1f0267b</u> | - 100.82809387268186 1853 BUSD | ✓ |
| 16 | 2021-12-10 12:48:43 | <u>0xeeb6a0942fe453e4745b</u> <u>7c9c57d3dabcee63f1911d</u> <u>3eb2cd7af3a4d883178ad8</u> | + 184.82809387268184 7643 BUSD | ✓ |
| 17 | 2021-12-10 12:48:43 | <u>0xeeb6a0942fe453e4745b</u> <u>7c9c57d3dabcee63f1911d</u> <u>3eb2cd7af3a4d883178ad8</u> | - 352.51822583957363 1220 DLD | ✓ |
| 18 | 2021-12-09 23:43:21 | <u>0xdfdd0d0de9a39b049584</u> <u>13be323c1d7257906b6641</u> <u>7f27db4b36d331f732f8a8</u> | + 352.51822583957363 1220 DLD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 19 | 2021-12-09 23:43:21 | <u>0xdfdd0d0de9a39b049584</u> <u>13be323c1d7257906b6641</u> <u>7f27db4b36d331f732f8a8</u> | - 147.52936641800056 3499 BUSD | ✓ |
| 20 | 2021-12-09 23:41:18 | <u>0x5bab88f84a2711262f9b</u> <u>58c4a320bf772833917ece</u> <u>9c3504506cd261647bc9f7</u> | + 147.52936641800056 3499 BUSD | ✓ |
| 21 | 2021-12-09 23:41:18 | <u>0x5bab88f84a2711262f9b</u> <u>58c4a320bf772833917ece</u> <u>9c3504506cd261647bc9f7</u> | - 9,590.391249749898 634036 WEYU | ✓ |
| 22 | 2021-11-30 15:31:12 | <u>0xd4c99669c5defdf1ccfd</u> <u>f1933c826c25c9370ba4cc</u> <u>28f8c4bd0d93bf23bfb68b</u> | + 27.522693126464087 499 GST | ✓ |
| 23 | 2021-11-30 15:31:12 | <u>0xd4c99669c5defdf1ccfd</u> <u>f1933c826c25c9370ba4cc</u> <u>28f8c4bd0d93bf23bfb68b</u> | - 32.541402951268693 755 BUSD | ✓ |
| 24 | 2021-11-30 15:23:24 | <u>0xecc718f1df48091b780c</u> <u>6e24fbfd0caf7c6af5ed17</u> <u>87a24a56f4eec945c23fd0</u> | + 14.381422450265128 887 BUSD | ✓ |
| 25 | 2021-11-30 14:10:19 | <u>0xa96658f2f3ea7fd2d227</u> <u>a7842d44eafa89aed2a70d</u> <u>7b4202304133c453c96909</u> | + 8.4757015140709572 88 GST | ✓ |
| 26 | 2021-11-30 14:10:19 | <u>0xa96658f2f3ea7fd2d227</u> <u>a7842d44eafa89aed2a70d</u> <u>7b4202304133c453c96909</u> | - 10.0000000000000000 000 BUSD | ✓ |
| 27 | 2021-11-30 14:08:34 | <u>0x03c3cf16a253974e5b47</u> <u>86aea447b2d2e0949c12ba</u> <u>7c2fc0c7d4adda6311007f</u> | + 36.226561394299217 511 GST | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|------------------------------------|---|
| 28 | 2021-11-30 14:08:34 | <u>0x03c3cf16a253974e5b4786aea447b2d2e0949c12ba7c2fc0c7d4adda6311007f</u> | - 50.840019498996433 356 BUSD | ✓ |
| 29 | 2021-11-30 14:04:11 | <u>0xf4c9c710b1efbb541c1e5a743bc4ab3c6e27ea09d13c1eb6f418f88e1d1a67e0</u> | - 15.840019498996435 132 BUSD | ✓ |
| 30 | 2021-11-30 13:46:26 | <u>0xe16941ee0ce50ce825882ffd714386c0cd6787ef66fca221f4a567b7a1dea625</u> | + 94.840019498996440 461 BUSD | ✓ |
| 31 | 2021-11-25 22:44:09 | <u>0x78017347c0ad1c51c22084a79e1993b5038fc91ee2193aace4de61a93a7615c5</u> | - 31.780002380237693 416 BUSD | ✓ |
| 32 | 2021-11-25 22:40:59 | <u>0x506d20bdc2c305262c26f3eb617fb285109ce3f71d411860d07434df0e2daadf</u> | + 360.00000000000000 0000 WEYU | ✓ |
| 33 | 2021-11-25 22:40:59 | <u>0x506d20bdc2c305262c26f3eb617fb285109ce3f71d411860d07434df0e2daadf</u> | - 8.2300534063427761 57 BUSD | ✓ |
| 34 | 2021-11-25 22:38:21 | <u>0x1706a5478767481cd7a207081dfed95dfd6482139c547c2a5e538cb33bc41f21</u> | + 40.010055786580473 125 BUSD | ✓ |
| 35 | 2021-11-25 22:38:21 | <u>0x1706a5478767481cd7a207081dfed95dfd6482139c547c2a5e538cb33bc41f21</u> | - 180.81674772229388 2816 ASTRO | ✓ |
| 36 | 2021-11-25 22:38:21 | <u>0x1706a5478767481cd7a207081dfed95dfd6482139c547c2a5e538cb33bc41f21</u> | - 20.090749746921542 140 ASTRO | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2021-11-23 02:15:13 | <u>0x092cb7f21b75fbe25e5f</u> <u>e995855c76ed3c6b982713</u> <u>55a850e17fa3091d3ee9f0</u> | - 259.00000000000000 0000 BUSD | ✓ |
| 38 | 2021-11-23 00:34:41 | <u>0x298fd6136a2f5456d1e2</u> <u>4faa2585642f1859563962</u> <u>463bea3e88c3514019949b</u> | + 259.00000000000000 0000 BUSD | ✓ |
| 39 | 2021-11-20 16:10:42 | <u>0x370e6dbe36b998816dd7</u> <u>e567abb2c84470a217ef2d</u> <u>7ce8fa40838ed450190b57</u> | + 800,000.0000000000 00000000 FF18.io | ✓ |
| 40 | 2021-11-17 12:50:24 | <u>0x5668e90d451aa9f81819</u> <u>7a0d98956dff6110b184e9</u> <u>30392012d899fb16741865</u> | + 339.84675014399999 7817 WEYU | ✓ |
| 41 | 2021-11-11 01:38:30 | <u>0x760610bbcf1cc1837bd7</u> <u>2d3c72e1ebdf5098ada528</u> <u>07f9b7a61d57661e52934f</u> | + 969.06670754039009 8075 WEYU | ✓ |
| 42 | 2021-11-11 01:38:30 | <u>0x760610bbcf1cc1837bd7</u> <u>2d3c72e1ebdf5098ada528</u> <u>07f9b7a61d57661e52934f</u> | - 32.975198548301428 048 BUSD  8,602.95 USD | ✓ |
| 43 | 2021-11-11 01:35:33 | <u>0xa1d99643231f78f2b747</u> <u>9f2f3f509431f983c48038</u> <u>b48ff51e6b9a3a30c9dca1</u> | + 32.975198548301428 048 BUSD  8,602.95 USD | ✓ |
| 44 | 2021-11-11 01:35:33 | <u>0xa1d99643231f78f2b747</u> <u>9f2f3f509431f983c48038</u> <u>b48ff51e6b9a3a30c9dca1</u> | - 90.00000000000000 000 PLSPAD | ✓ |
| 45 | 2021-11-11 01:35:33 | <u>0xa1d99643231f78f2b747</u> <u>9f2f3f509431f983c48038</u> <u>b48ff51e6b9a3a30c9dca1</u> | - 7.5000000000000000 00 PLSPAD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 46 | 2021-11-11 01:35:33 | <u>0xa1d99643231f78f2b747</u> <u>9f2f3f509431f983c48038</u> <u>b48ff51e6b9a3a30c9dca1</u> | - 2.5000000000000000 00 PLSPAD | ✓ |
| 47 | 2021-11-10 20:16:43 | <u>0x9e82907578690a974086</u> <u>e66e1361d4b2d19a1ae275</u> <u>3d9d8da271be0433f35aea</u> | - 66.175163716667597 669 BUSD  17,264.55 USD | ✓ |
| 48 | 2021-11-10 18:36:08 | <u>0x58d33dedc9646ae39137</u> <u>24c32de0c445ce198e6c48</u> <u>535c393a5567ae0834c410</u> | + 100.00000000000000 0000 PLSPAD | ✓ |
| 49 | 2021-11-10 18:36:08 | <u>0x58d33dedc9646ae39137</u> <u>24c32de0c445ce198e6c48</u> <u>535c393a5567ae0834c410</u> | - 29.274533483332405 126 BUSD  7,637.48 USD | ✓ |
| 50 | 2021-11-10 18:27:58 | <u>0x9d378a6e0c6d0e56e194</u> <u>4815f593dbf183a8b933a6</u> <u>26ef2c80431cf306949b09</u> | - 7.0000000000000000 00 BUSD  1,826.24 USD | ✓ |
| 51 | 2021-11-10 15:43:08 | <u>0xac6b81fd28f96414750a</u> <u>37cf02766c3b42369bc685</u> <u>5069a5ec47aaf74583be64</u> | + 102.44969720000000 2795 BUSD  26,728.27 USD | ✓ |
| 52 | 2021-11-07 22:56:50 | <u>0x72f499022fa1136e7d7d</u> <u>942c52013c1ee8005d2340</u> <u>b3331be8003a554226ccc5</u> | + 64.001006709508246 217 ASTRO | ✓ |
| 53 | 2021-11-07 22:56:50 | <u>0x72f499022fa1136e7d7d</u> <u>942c52013c1ee8005d2340</u> <u>b3331be8003a554226ccc5</u> | - 23.0000000000000000 000 BUSD | ✓ |
| 54 | 2021-11-07 22:54:29 | <u>0xc47174d404480e284af5</u> <u>7cf47410961ac1a252f3f7</u> <u>853829c497162070550422</u> | + 23.0000000000000000 000 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2021-11-07 19:56:13 | <u>0x1810fd0380a43bbf2f40</u> <u>b8d8cad1dd421f56875108</u> <u>082b8df96cd0c344bdcff</u> | + 136.90649075970719 6503 ASTRO | ✓ |
| 56 | 2021-11-07 19:56:13 | <u>0x1810fd0380a43bbf2f40</u> <u>b8d8cad1dd421f56875108</u> <u>082b8df96cd0c344bdcff</u> | - 50.0000000000000000 000 BUSD | ✓ |
| 57 | 2021-11-07 19:27:44 | <u>0xcf74a72744c38a2ddf0a</u> <u>547b710aa7012c6beb135d</u> <u>c9ee1a52aae51f96f19584</u> | + 800,000.0000000000 00000000 ARKR.org | ✓ |
| 58 | 2021-11-07 19:26:14 | <u>0x71e33b26120d986fb4cc</u> <u>a51b341366d7ce025d8253</u> <u>6d8228ba220c742f41b775</u> | + 50.0000000000000000 000 BUSD | ✓ |
| 59 | 2021-10-30 02:36:38 | <u>0x5094711fff3fe8188ae8</u> <u>5a664c9be9c5630c46a231</u> <u>570cd3cf8780a3034b7dbc</u> | - 37.361192325833592 065 BUSD  7,115.20 USD | ✓ |
| 60 | 2021-10-30 02:34:23 | <u>0x1f5be54afb6292732f47</u> <u>f071df4e7071929e43b652</u> <u>7b3013d6a9823382d69e46</u> | + 37.361192325833592 065 BUSD  7,115.20 USD | ✓ |
| 61 | 2021-10-30 02:34:23 | <u>0x1f5be54afb6292732f47</u> <u>f071df4e7071929e43b652</u> <u>7b3013d6a9823382d69e46</u> | - 13.203346979531733 751 MONI | ✓ |
| 62 | 2021-10-24 19:16:25 | <u>0x55fb8d260abdddc9865a</u> <u>243b4ecdde7d69ddff7927</u> <u>a27f6cdfd6f58a2410cc2</u> | + 3.2033469795317333 07 MONI | ✓ |
| 63 | 2021-10-24 19:16:25 | <u>0x55fb8d260abdddc9865a</u> <u>243b4ecdde7d69ddff7927</u> <u>a27f6cdfd6f58a2410cc2</u> | - 8.9212802636293631 05 BUSD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 64 | 2021-10-23 02:46:28 | <u>0xb3292a96685d7e430879</u> <u>db43dfe0b1ad8a761a8add</u> <u>e9835d44b7b336e6059936</u> | + 10.0000000000000000 000 MONI | ✓ |
| 65 | 2021-10-23 02:46:28 | <u>0xb3292a96685d7e430879</u> <u>db43dfe0b1ad8a761a8add</u> <u>e9835d44b7b336e6059936</u> | - 27.931520806370635 057 BUSD | ✓ |
| 66 | 2021-10-23 02:43:37 | <u>0x6806f069492804cb945c</u> <u>3352169b48209a38e274ec</u> <u>35b176ad15ae8e045a4e1a</u> | + 36.852801069999998 163 BUSD | ✓ |
| 67 | 2021-10-12 00:36:37 | <u>0x4ca1c5da93d5d4b47dee</u> <u>94e209ed04d4f76f605f50</u> <u>ba55caa94d4ddcff6b2b06</u> | + 1,094.766927086421 674176 WEYU | ✓ |
| 68 | 2021-10-12 00:36:37 | <u>0x4ca1c5da93d5d4b47dee</u> <u>94e209ed04d4f76f605f50</u> <u>ba55caa94d4ddcff6b2b06</u> | - 24.859110487151021 118 BUSD | ✓ |
| 69 | 2021-10-12 00:33:46 | <u>0x524cedf55b69637ba52f</u> <u>350e8437ba4cfd8e78aa43</u> <u>ddeb3f22a86821a9ab52bd</u> | - 24.8500000000000001 421 BUSD | ✓ |
| 70 | 2021-10-12 00:29:28 | <u>0x4fcb683b9ddfc1d6e962</u> <u>f6de5d131c8b558622ef3b</u> <u>ccf14ec436ee661335b776</u> | + 49.709110487151022 539 BUSD | ✓ |
| 71 | 2021-10-12 00:29:28 | <u>0x4fcb683b9ddfc1d6e962</u> <u>f6de5d131c8b558622ef3b</u> <u>ccf14ec436ee661335b776</u> | - 16.765382929441717 152 MONI | ✓ |
| 72 | 2021-10-11 01:29:08 | <u>0x1b29a434738c64b3b455</u> <u>a4e220518cd6ed09756375</u> <u>678f8ff50707f80d8e1bfc</u> | + 16.765382929441717 152 MONI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 73 | 2021-10-11 01:29:08 | <u>0x1b29a434738c64b3b455</u> <u>a4e220518cd6ed09756375</u> <u>678f8ff50707f80d8e1bfc</u> | - 54.876065594172018 791 BUSD | ✓ |
| 74 | 2021-10-11 00:04:24 | <u>0x3663f6dc760cc4c153a8</u> <u>4327f2495b39af2e7eed97</u> <u>d2974fac211290a84260fc</u> | - 100.00000000000000 0000 BUSD | ✓ |
| 75 | 2021-10-10 23:52:30 | <u>0xea4d912da3328d636703</u> <u>3821f4cd64a2d0af8ffc49</u> <u>d90059085eb05231298675</u> | + 154.87606559417201 8791 BUSD  27,843.47 USD | ✓ |
| 76 | 2021-10-10 23:52:30 | <u>0xea4d912da3328d636703</u> <u>3821f4cd64a2d0af8ffc49</u> <u>d90059085eb05231298675</u> | - 45.530253700713018 361 MONI | ✓ |
| 77 | 2021-10-10 17:32:15 | <u>0x25666512801fd0604424</u> <u>7a947f6577e1bd06ea03e0</u> <u>6eb4417a2470f0aaab9e7f</u> | + 45.530253700713018 361 MONI | ✓ |
| 78 | 2021-10-10 17:32:15 | <u>0x25666512801fd0604424</u> <u>7a947f6577e1bd06ea03e0</u> <u>6eb4417a2470f0aaab9e7f</u> | - 146.88148252024902 2627 BUSD  26,406.21 USD | ✓ |
| 79 | 2021-10-10 17:17:48 | <u>0xa5a187da1008d31e2960</u> <u>b95907962a914bbf891057</u> <u>53871246d6053a9c62d7f3</u> | + 62.237988744715451 617 BUSD  11,189.08 USD | ✓ |
| 80 | 2021-10-10 17:17:48 | <u>0xa5a187da1008d31e2960</u> <u>b95907962a914bbf891057</u> <u>53871246d6053a9c62d7f3</u> | - 19.831281107852063 883 MONI | ✓ |
| 81 | 2021-10-10 17:15:51 | <u>0xd5ed6ede608050aa579c</u> <u>e14b89f03e61475967fad4</u> <u>b43fbb831d17fea32fb989</u> | + 84.643493775533556 800 BUSD  15,217.12 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 82 | 2021-10-10 17:15:51 | <u>0xd5ed6ede608050aa579c e14b89f03e61475967fad4 b43fbb831d17fea32fb989</u> | - 87.517685503165850 491 CGG | ✓ |
| 83 | 2021-10-09 00:56:17 | <u>0x70d51dfaecf8e26f7f04 39a02b9447170c8376d97f 8577afb0d57305686730c0</u> | + 6.0205398427535081 75 MONI | ✓ |
| 84 | 2021-10-09 00:56:17 | <u>0x70d51dfaecf8e26f7f04 39a02b9447170c8376d97f 8577afb0d57305686730c0</u> | - 20.0792000000000000 159 BUSD  3,609.81 USD | ✓ |
| 85 | 2021-10-09 00:55:02 | <u>0xfa349b7b6e5046f5abf3 7ed4d5f1ff7dcf3f473830 6bc77556f4a57efdf7f27b</u> | + 20.0792000000000000 159 BUSD  3,609.81 USD | ✓ |
| 86 | 2021-10-08 00:38:09 | <u>0x4677d43fb552af98138c 26f61ae0cde1b37669d228 351c426451836dcb29b740</u> | + 13.810741265098556 596 MONI | ✓ |
| 87 | 2021-10-08 00:38:09 | <u>0x4677d43fb552af98138c 26f61ae0cde1b37669d228 351c426451836dcb29b740</u> | - 38.1062000000000001 182 BUSD | ✓ |
| 88 | 2021-10-08 00:36:42 | <u>0x1f1653722e7a9633edef 6aedffcfff8ea3f436d968 1e1af04795a3955ac41dee</u> | + 38.1062000000000001 182 BUSD | ✓ |
| 89 | 2021-10-08 00:18:45 | <u>0x2c2067dc05fa0c7397e2 48da9c701e3ff0d81e0ada 7766bddd70a5e18fbeb5a</u> | + 800,000.0000000000 00000000 LinkP.io | ✓ |
| 90 | 2021-10-08 00:16:45 | <u>0x338f6276c1dd7d2ac26b 11ad91a18b7bb7e4da59d4 52c1255d57337606a5a57e</u> | + 87.517685503165850 491 CGG | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 91 | 2021-10-08 00:16:45 | <u>0x338f6276c1dd7d2ac26b11ad91a18b7bb7e4da59d452c1255d57337606a5a57e</u> | - 87.420000000000001 705 BUSD | ✓ |
| 92 | 2021-10-08 00:10:02 | <u>0x9699657cba056d7b8197566be2452d1ef6e1d4575bb5fa0d52c68aa28c1be98</u> | + 87.420000000000001 705 BUSD | ✓ |
| 93 | 2021-10-02 23:56:06 | <u>0x2f365f306bc7c56431df5b28e38ce9a65cb28b8c3a524222889af6693d351727</u> | + 5,051,420.00000000 0 Kryoss | ✓ |
| 94 | 2021-09-22 01:50:28 | <u>0x5ae5ddcc3087e87c1250afabcf96ed63a5298bc3ef50db179129e546c1b1baf9</u> | + 1,095.736239094397 433291 WEYU | ✓ |
| 95 | 2021-09-21 02:15:14 | <u>0x6ed24e3191eeb3cafe2e8ad9dc7cad0dc01d01ffd00b44bdc08aaffbe6215079</u> | + 1,642.437098964792 539846 WEYU | ✓ |
| 96 | 2021-09-20 22:22:54 | <u>0xc85d8a63154a1f82bd0cbcb99fbdc24643ca5b82468dbe82ad017795664c250</u> | + 401.41743588053594 7490 WEYU | ✓ |
| 97 | 2021-09-20 11:20:14 | <u>0xb34772238dcdd0ac827416f3ec2eae0d5e8f7cf5606359f49390941c71b4ea8</u> | - 33.940117758419930 283 ADAPAD | ✓ |
| 98 | 2021-09-20 11:20:14 | <u>0xb34772238dcdd0ac827416f3ec2eae0d5e8f7cf5606359f49390941c71b4ea8</u> | - 2.8283431465349937 46 ADAPAD | ✓ |
| 99 | 2021-09-20 11:20:14 | <u>0xb34772238dcdd0ac827416f3ec2eae0d5e8f7cf5606359f49390941c71b4ea8</u> | - 0.9427810488449980 26 ADAPAD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 100 | 2021-09-18 19:18:46 | <u>0x0f92cf59e2a1e054de9c c7d66439f27638e8cf53cf d4816a8252c70fe657ff9e</u> | + 37.711241953799920 168 ADAPAD | ✓ |
| 101 | 2021-09-18 19:16:10 | <u>0xd440bc6464aa1f4a44fd dbc899465110dfe8f12ae4 fb07e9c0fbf9574c6c6433</u> | - 750,095.233015730 SAFEMOON | ✓ |
| 102 | 2021-09-18 17:56:42 | <u>0x30f3125058f4bcc536b3 2a04edd33e7532bee1a3ee a33a7b99df1ab147c3e841</u> | - 14.118263131103516 272 USDT  2,538.92 USD | ✓ |
| 103 | 2021-09-18 17:51:42 | <u>0x3d4f0554b469be781ba1 bdd8baa0a9e80ac4a5a5b3 f29bb96a4fc87704d22c8a</u> | + 14.118263131103516 272 USDT  2,538.92 USD | ✓ |
| 104 | 2021-09-18 17:51:42 | <u>0x3d4f0554b469be781ba1 bdd8baa0a9e80ac4a5a5b3 f29bb96a4fc87704d22c8a</u> | - 879.23620607672773 9855 LORD | ✓ |
| 105 | 2021-09-18 17:51:42 | <u>0x3d4f0554b469be781ba1 bdd8baa0a9e80ac4a5a5b3 f29bb96a4fc87704d22c8a</u> | - 46.275589793511990 422 LORD | ✓ |
| 106 | 2021-09-17 23:11:55 | <u>0xfc11d7465c93948cf0a8 807229f63a72171e5bc750 4bc10e5a1b663163eb0263</u> | + 8,500,000.00000000 0 NEST | ✓ |
| 107 | 2021-09-17 10:45:38 | <u>0xcf5ffb39fdfa4c2f0521 0e424fdc6a57dccf3a9ae7 05c16571748bcd80c9f209</u> | - 7.1834110173956720 05 MONI | ✓ |
| 108 | 2021-09-16 18:37:53 | <u>0x2f406361b526478c8cbf 5f8278cb25fe0c2eaff83e c1460ac730fe5a106a82ea</u> | + 7.1834110173956720 05 MONI | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 109 | 2021-09-16 18:36:29 | <u>0xb485c915e95b4716a6b9</u> <u>a83433a75167c2ebdb3482</u> <u>9faef27ace0a2a8c2fd73d</u> | - 18,903,907.2875714 12 KILL_Dividend_Tracker | ✓ |
| 110 | 2021-09-16 18:36:29 | <u>0xb485c915e95b4716a6b9</u> <u>a83433a75167c2ebdb3482</u> <u>9faef27ace0a2a8c2fd73d</u> | - 15,501,203.9758085 57 KILL | ✓ |
| 111 | 2021-09-16 18:36:29 | <u>0xb485c915e95b4716a6b9</u> <u>a83433a75167c2ebdb3482</u> <u>9faef27ace0a2a8c2fd73d</u> | - 189,039.072875714 KILL | ✓ |
| 112 | 2021-09-16 18:36:29 | <u>0xb485c915e95b4716a6b9</u> <u>a83433a75167c2ebdb3482</u> <u>9faef27ace0a2a8c2fd73d</u> | - 3,213,664.23888713 9 KILL | ✓ |
| 113 | 2021-09-16 14:48:29 | <u>0x4f281382c0df73abdf15</u> <u>6e6d110c4fafca171780dd</u> <u>4c20905d97c7f3cdb7c3c7</u> | + 925.51179587023978 0015 LORD | ✓ |
| 114 | 2021-09-14 23:04:11 | <u>0x508b115d4387b937e818</u> <u>76e168939f8810c1d6baa8</u> <u>e9ad0926c8e32421fa0634</u> | + 833,118.067462902 SAFEMOON | ✓ |
| 115 | 2021-09-14 23:00:50 | <u>0x5abf859c91eea0610a1b</u> <u>cfbce682539bcfcf5e8a5d</u> <u>badcb023a0a545f1e8ca13</u> | - 4,230.048669446573 512687 MONSTER | ✓ |
| 116 | 2021-09-14 23:00:50 | <u>0x5abf859c91eea0610a1b</u> <u>cfbce682539bcfcf5e8a5d</u> <u>badcb023a0a545f1e8ca13</u> | - 222.63414049718807 0640 MONSTER | ✓ |
| 117 | 2021-09-14 17:33:18 | <u>0xa4140ce67d7798242278</u> <u>1d25fbd9d252bc6852e49a</u> <u>45a10ca2a906473d22a255</u> | + 1,917.232607871813 570455 WEYU | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 118 | 2021-09-14 16:30:49 | <u>0x93b158da287e8c2200b2</u> <u>ee8c9ff3863cd6802e87f8</u> <u>d2dc5afa0af5b71c3099b7</u> | - 95.775708829460256 766 ADAPAD | ✓ |
| 119 | 2021-09-14 16:30:49 | <u>0x93b158da287e8c2200b2</u> <u>ee8c9ff3863cd6802e87f8</u> <u>d2dc5afa0af5b71c3099b7</u> | - 7.9813090691216874 72 ADAPAD | ✓ |
| 120 | 2021-09-14 16:30:49 | <u>0x93b158da287e8c2200b2</u> <u>ee8c9ff3863cd6802e87f8</u> <u>d2dc5afa0af5b71c3099b7</u> | - 2.6604363563738959 72 ADAPAD | ✓ |
| 121 | 2021-09-12 21:45:23 | <u>0x4fc0889009ae4b338558</u> <u>222335a15669414bab17e8</u> <u>4d4f5dae38523a3293b039</u> | + 18,903,907.2875714 12 KILL_Dividend_Trac ker | ✓ |
| 122 | 2021-09-12 21:45:23 | <u>0x4fc0889009ae4b338558</u> <u>222335a15669414bab17e8</u> <u>4d4f5dae38523a3293b039</u> | + 18,903,907.2875714 12 KILL | ✓ |
| 123 | 2021-09-11 23:55:30 | <u>0x59b4f3b2fb0b2ca2403b</u> <u>2a00d8397096ff43f75e7f</u> <u>7cc175e8819a0ecf28d53d</u> | + 106.41745425495584 2430 ADAPAD | ✓ |
| 124 | 2021-09-11 17:34:49 | <u>0xbcfc326a5cd203c881e67</u> <u>9e5be1bef5059cccf574e2</u> <u>712a7ff87173c43d3ca44e</u> | + 1,485.554046934651 751144 WEYU | ✓ |
| 125 | 2021-09-11 17:30:52 | <u>0x1d4228b37e0670218eda</u> <u>e1b48b8f7a40d6b747d4b9</u> <u>fac76ce993191dcccc26e9</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 126 | 2021-09-05 14:15:53 | <u>0x17d9a414e17a6d8b0a76</u> <u>aaddbb539ba2ee07f642f4</u> <u>35d4fa84322fa40e910b58</u> | + 0.0061811219347456 82 Cake | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 127 | 2021-09-05 13:50:38 | <u>0x185a0559337181f60c03</u> <u>b2fb6e8ae3e2415ff980cf</u> <u>5c52132dde39d1f1ae0c80</u> | + 0.0092725305898800 05 Cake | ✓ |
| 128 | 2021-09-04 11:35:26 | <u>0x7cc872caa3fac6710560</u> <u>7b4386636295b9e384b7de</u> <u>630817e27341a51129c5c4</u> | + 4,452.682809943761 640170 MONSTER | ✓ |
| 129 | 2021-09-03 21:26:50 | <u>0x59467f38d0742df0e67e</u> <u>1b20604abc31eb14e3dbe6</u> <u>04910de086c467bdfc662</u> | + 20,819,314.00000000 00 AABEK | ✓ |
| 130 | 2021-09-01 02:07:12 | <u>0x3f34b935ecdf4206bfcc</u> <u>932aabf1e2f12b2ef7e78e</u> <u>1ccf3b4cdf0b04c96e63d4</u> | + 308.87171800533684 5181 WEYU | ✓ |
| 131 | 2021-08-31 14:46:59 | <u>0x65226cf98e63440e6588</u> <u>13b5de5363e01a32ee41d5</u> <u>6e88b0ca4e9a0fcf3e44e2</u> | + 336.71463629267566 3753 WEYU | ✓ |
| 132 | 2021-08-30 20:07:51 | <u>0xd42c42765a7faef6f6b0</u> <u>0b3feb40f4fa78de4f54ba</u> <u>22c7941d3cc3703e9ed738</u> | + 125,741,440.00000000 000 DOGECOLA | ✓ |
| 133 | 2021-08-30 19:59:42 | <u>0x538a0de422c628f0121f</u> <u>de278b73aa9a29a02dbc50</u> <u>34b67dcba83b27ac84a211</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |

* USD values displayed at the time of transaction

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