

3xpL



ADDRESS STATEMENT

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

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x3ffd0d27fb34eec8234ab3747858b0b886a3669e</u> |
| TOTAL RECEIVED | 51.270455818942252790 BNB 30,362.36 USD |
| TOTAL SEND | 71.966392778384900453 BNB 42,618.49 USD |







| Token | Balance |
|--------------------|---------------------------------------|
| BNB | 0.000063040557349949 BNB 0.03 USD |
| XRP Token | 0.021182021744289341 XRP 0.01 USD |
| Tether USD | 0.000000000000000000 USDT 0.00 USD |
| GPTChat | 298,222.198686 GPTC |
| Tether USD | 0.000000 USDT |
| ITAM | 0.000000000000000000 ITAM |
| Zoro Inu | 0.000000000000000000 ZORO |
| BNB Dragon | 0.000000000 \$BNBDRGN |
| Dragon Balls Token | 440.000000 DBT |








* USD values displayed at the time of transaction










| Token | Balance |
|------------|---|
| ThankYou | 89,999,999,999,999,995,805,696.000000 ThankYou |
| Sukuna Inu | 6,222.587168097 SUKUNA |










MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-24 10:00:03 | <u>0xb38e31d59e002a871abe</u> <u>7c920ac86dc60e76ffbf3f</u> <u>a0474a023687e20cef83a9</u> | - 0.005800000000000000 00 BNB  3.49 USD | ✓ |
| 2 | 2024-09-24 10:00:03 | <u>0xb38e31d59e002a871abe</u> <u>7c920ac86dc60e76ffbf3f</u> <u>a0474a023687e20cef83a9</u> | - 0.000063000000000000 00 BNB  0.03 USD | ✓ |
| 3 | 2024-09-11 01:36:56 | <u>0xa4b85071785e1140d855</u> <u>bcb9640120e96be78b523b</u> <u>72f925b34b5595e6768e38</u> | - 0.525000000000000000 22 BNB  270.27 USD | ✓ |
| 4 | 2024-09-11 01:36:56 | <u>0xa4b85071785e1140d855</u> <u>bcb9640120e96be78b523b</u> <u>72f925b34b5595e6768e38</u> | - 0.000063000000000000 00 BNB  0.03 USD | ✓ |
| 5 | 2024-09-11 01:35:44 | <u>0x37074198a9b896fdab6a</u> <u>7eb74b7d42a7d1f77590de</u> <u>3c0b5e4bca656cc06e290e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2024-09-11 01:35:44 | <u>0x37074198a9b896fdab6a</u> <u>7eb74b7d42a7d1f77590de</u> <u>3c0b5e4bca656cc06e290e</u> | - 0.000433476000000000 00 BNB  0.22 USD | ✓ |
| 7 | 2024-09-05 13:20:35 | <u>0x33918023cd5bed458218</u> <u>0918c0dc1cb7544abca9fe</u> <u>c15a52e21be67d0fd851b4</u> | - 0.080000000000000000 02 BNB  40.67 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 8 | 2024-09-05 13:20:35 | <u>0x33918023cd5bed458218</u> <u>0918c0dc1cb7544abca9fe</u> <u>c15a52e21be67d0fd851b4</u> | - 0.0000630000000000 00 BNB  0.03 USD | ✓ |
| 9 | 2024-09-05 13:18:56 | <u>0xd5192328623801418606</u> <u>5e2deccd992beb5421ef4c</u> <u>02747bd567e43d766a2313</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2024-09-05 13:18:56 | <u>0xd5192328623801418606</u> <u>5e2deccd992beb5421ef4c</u> <u>02747bd567e43d766a2313</u> | - 0.0004479480000000 00 BNB  0.22 USD | ✓ |
| 11 | 2024-09-02 01:02:26 | <u>0xa302010250269a283eff</u> <u>565436c7f4372307cea48f</u> <u>783d2f7aaa9ed8fc46d66b</u> | - 0.6800000000000000 49 BNB  349.04 USD | ✓ |
| 12 | 2024-09-02 01:02:26 | <u>0xa302010250269a283eff</u> <u>565436c7f4372307cea48f</u> <u>783d2f7aaa9ed8fc46d66b</u> | - 0.0004546080000000 00 BNB  0.23 USD | ✓ |
| 13 | 2024-09-02 01:01:22 | <u>0x066d62ab8f3c50f3e888</u> <u>da08650f01c452f8688005</u> <u>76a3d28815b0918dd70544</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2024-09-02 01:01:22 | <u>0x066d62ab8f3c50f3e888</u> <u>da08650f01c452f8688005</u> <u>76a3d28815b0918dd70544</u> | - 0.0003366870000000 00 BNB  0.17 USD | ✓ |
| 15 | 2024-09-02 01:01:09 | <u>0x9624287e6226d80ffda4</u> <u>03e1fe69f922128e189d92</u> <u>f52e6004f17a7550874a27</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 16 | 2024-09-02 01:01:09 | <u>0x9624287e6226d80ffda4</u> <u>03e1fe69f922128e189d92</u> <u>f52e6004f17a7550874a27</u> | - 0.0003376380000000 00 BNB  0.17 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 17 | 2024-09-02 01:01:00 | <u>0x022e59e09c1e87a6ff51</u> <u>29ccc25420c492f8134079</u> <u>d2f1ded8541a3b70f49c53</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 18 | 2024-09-02 01:01:00 | <u>0x022e59e09c1e87a6ff51</u> <u>29ccc25420c492f8134079</u> <u>d2f1ded8541a3b70f49c53</u> | - 0.0003376380000000 00 BNB  0.17 USD | ✓ |
| 19 | 2024-09-02 01:00:45 | <u>0xef00504c77470eaac257</u> <u>75905c87c919b9cc859510</u> <u>bb3915105bb00390ae5da8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 20 | 2024-09-02 01:00:45 | <u>0xef00504c77470eaac257</u> <u>75905c87c919b9cc859510</u> <u>bb3915105bb00390ae5da8</u> | - 0.0003376380000000 00 BNB  0.17 USD | ✓ |
| 21 | 2024-09-02 01:00:33 | <u>0x39856bd16b29d7981854</u> <u>873760ab2195b3e609a079</u> <u>e91ff9d64b2dcdff291b08</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 22 | 2024-09-02 01:00:33 | <u>0x39856bd16b29d7981854</u> <u>873760ab2195b3e609a079</u> <u>e91ff9d64b2dcdff291b08</u> | - 0.0003376380000000 00 BNB  0.17 USD | ✓ |
| 23 | 2024-09-01 06:00:16 | <u>0x3ff200b29f322bd519c8</u> <u>dd4a7eaa980de4e210249b</u> <u>d8757469a021cf6dc28f19</u> | - 0.750000000000000000 00 BNB  389.77 USD | ✓ |
| 24 | 2024-09-01 06:00:16 | <u>0x3ff200b29f322bd519c8</u> <u>dd4a7eaa980de4e210249b</u> <u>d8757469a021cf6dc28f19</u> | - 0.000372900000000000 00 BNB  0.19 USD | ✓ |
| 25 | 2024-09-01 05:59:54 | <u>0x7b19831a1df61f31f9c4</u> <u>243b06218808a7066c3207</u> <u>8e25a97721797a17653541</u> | - 0.750000000000000000 00 BNB  389.77 USD | ✗ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 26 | 2024-09-01 05:59:54 | <u>0x7b19831a1df61f31f9c4</u> <u>243b06218808a7066c3207</u> <u>8e25a97721797a17653541</u> | - 0.0004098150000000 00 BNB  0.21 USD | ✓ |
| 27 | 2024-09-01 04:28:23 | <u>0xa42b711a7989bbca2a72</u> <u>f1cf7d1005f84264ffb778</u> <u>e24dd4764b3e51e400cf58</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2024-09-01 04:28:23 | <u>0xa42b711a7989bbca2a72</u> <u>f1cf7d1005f84264ffb778</u> <u>e24dd4764b3e51e400cf58</u> | - 0.0003101880000000 00 BNB  0.16 USD | ✓ |
| 29 | 2024-09-01 04:27:59 | <u>0x8f835b99605b343e3d89</u> <u>5e5a22f431c818250276b4</u> <u>4f55bbee0d0855d7e3531b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 30 | 2024-09-01 04:27:59 | <u>0x8f835b99605b343e3d89</u> <u>5e5a22f431c818250276b4</u> <u>4f55bbee0d0855d7e3531b</u> | - 0.0005216100000000 00 BNB  0.27 USD | ✓ |
| 31 | 2024-08-31 15:31:07 | <u>0x9a7a1b14a169f2c8347a</u> <u>b01e6789133cf2d6b26dda</u> <u>f2be8edafd81571aceb236</u> | - 0.6560000000000000 28 BNB  349.91 USD | ✓ |
| 32 | 2024-08-31 15:31:07 | <u>0x9a7a1b14a169f2c8347a</u> <u>b01e6789133cf2d6b26dda</u> <u>f2be8edafd81571aceb236</u> | - 0.0003729360000000 00 BNB  0.19 USD | ✓ |
| 33 | 2024-08-31 12:46:46 | <u>0xfd6cd05486cacc8a50d3</u> <u>8fd970bb1095b379d74b81</u> <u>feb3691ab16e2ab041f594</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2024-08-31 12:46:46 | <u>0xfd6cd05486cacc8a50d3</u> <u>8fd970bb1095b379d74b81</u> <u>feb3691ab16e2ab041f594</u> | - 0.0003367230000000 00 BNB  0.18 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 35 | 2024-08-31 12:46:19 | <u>0x115c68045b04c835c828</u> <u>eba480146257665172a092</u> <u>7f09491a077ac6c471a7c7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 36 | 2024-08-31 12:46:19 | <u>0x115c68045b04c835c828</u> <u>eba480146257665172a092</u> <u>7f09491a077ac6c471a7c7</u> | - 0.0003376740000000 00 BNB  0.18 USD | ✓ |
| 37 | 2024-08-31 10:56:07 | <u>0xf96927ef35349037ce7b</u> <u>8b5ea96421d723d1e45e7c</u> <u>260608ef21373a2a276b2b</u> | - 0.6199999999999999 96 BNB  332.69 USD | ✓ |
| 38 | 2024-08-31 10:56:07 | <u>0xf96927ef35349037ce7b</u> <u>8b5ea96421d723d1e45e7c</u> <u>260608ef21373a2a276b2b</u> | - 0.0003729360000000 00 BNB  0.20 USD | ✓ |
| 39 | 2024-08-31 10:55:46 | <u>0x38cbf56c9ed043a4ce39</u> <u>10ac7740902c840ef59780</u> <u>1b48ecb0566f969acee5e1</u> | - 0.6199999999999999 96 BNB  332.69 USD | ✗ |
| 40 | 2024-08-31 10:55:46 | <u>0x38cbf56c9ed043a4ce39</u> <u>10ac7740902c840ef59780</u> <u>1b48ecb0566f969acee5e1</u> | - 0.0004098510000000 00 BNB  0.21 USD | ✓ |
| 41 | 2024-08-31 10:52:46 | <u>0x2fb415d822e2d86ccfb4</u> <u>c6a8a9694b8f64025597c8</u> <u>e9eeba7ce4dceec25301ac</u> | - 0.6199999999999999 96 BNB  332.69 USD | ✗ |
| 42 | 2024-08-31 10:52:46 | <u>0x2fb415d822e2d86ccfb4</u> <u>c6a8a9694b8f64025597c8</u> <u>e9eeba7ce4dceec25301ac</u> | - 0.0004098510000000 00 BNB  0.21 USD | ✓ |
| 43 | 2024-08-30 10:16:10 | <u>0x24d4e7993992d5a5f616</u> <u>bb032f63d7e177e9fa26f0</u> <u>42636c989c82775c2c4369</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 44 | 2024-08-30 10:16:10 | <u>0x24d4e7993992d5a5f616</u> <u>bb032f63d7e177e9fa26f0</u> <u>42636c989c82775c2c4369</u> | - 0.0003367230000000 00 BNB  0.18 USD | ✓ |
| 45 | 2024-08-30 10:15:49 | <u>0xe1a81551d22fa91c8d6b</u> <u>d671275eb53726d2b8e0f4</u> <u>ae1cbc000357ab7f2d8cda</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 46 | 2024-08-30 10:15:49 | <u>0xe1a81551d22fa91c8d6b</u> <u>d671275eb53726d2b8e0f4</u> <u>ae1cbc000357ab7f2d8cda</u> | - 0.0003376740000000 00 BNB  0.18 USD | ✓ |
| 47 | 2024-08-30 10:15:25 | <u>0x85078f78d8888f8cde44</u> <u>56471f41325abc3190205b</u> <u>bfae0167ffc92fe69f621f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 48 | 2024-08-30 10:15:25 | <u>0x85078f78d8888f8cde44</u> <u>56471f41325abc3190205b</u> <u>bfae0167ffc92fe69f621f</u> | - 0.0001397730000000 00 BNB  0.07 USD | ✓ |
| 49 | 2024-08-29 15:49:12 | <u>0xf124336f110164a362cf</u> <u>a943bbe0942e5f6c7f6bb1</u> <u>6241d305b1f5ca8315c193</u> | - 0.2700000000000000 18 BNB  145.34 USD | ✓ |
| 50 | 2024-08-29 15:49:12 | <u>0xf124336f110164a362cf</u> <u>a943bbe0942e5f6c7f6bb1</u> <u>6241d305b1f5ca8315c193</u> | - 0.0003216360000000 00 BNB  0.17 USD | ✓ |
| 51 | 2024-08-29 15:47:49 | <u>0x30c8b0b1c557d67ebaba</u> <u>fe0512b1690ccfaadc51e0</u> <u>220335ca4e67a5f42ad016</u> | - 0.2500000000000000 00 BNB  134.57 USD | ✓ |
| 52 | 2024-08-29 15:47:49 | <u>0x30c8b0b1c557d67ebaba</u> <u>fe0512b1690ccfaadc51e0</u> <u>220335ca4e67a5f42ad016</u> | - 0.0003729360000000 00 BNB  0.20 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 53 | 2024-08-29 15:31:09 | <u>0x584f249cd52eaf5b3477</u> <u>faa5eaa61fb582a9f3ed5c</u> <u>0cc46398f669223050cf84</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 54 | 2024-08-29 15:31:09 | <u>0x584f249cd52eaf5b3477</u> <u>faa5eaa61fb582a9f3ed5c</u> <u>0cc46398f669223050cf84</u> | - 0.000433584000000000 00 BNB  0.23 USD | ✓ |
| 55 | 2024-08-25 20:53:23 | <u>0x8e9c5df9bc03afe78fa8</u> <u>21d4f5fe52ad9afe902756</u> <u>79ff894b805ed3dcfcdaa3</u> | - 0.359999999999999999 87 BNB  207.54 USD | ✓ |
| 56 | 2024-08-25 20:53:23 | <u>0x8e9c5df9bc03afe78fa8</u> <u>21d4f5fe52ad9afe902756</u> <u>79ff894b805ed3dcfcdaa3</u> | - 0.000063000000000000 00 BNB  0.03 USD | ✓ |
| 57 | 2024-08-25 20:52:14 | <u>0x4f72ca70e2297ec8ff41</u> <u>bd9715c091d59926398606</u> <u>6371244000b98d72e2dd46</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2024-08-25 20:52:14 | <u>0x4f72ca70e2297ec8ff41</u> <u>bd9715c091d59926398606</u> <u>6371244000b98d72e2dd46</u> | - 0.000694623000000000 00 BNB  0.40 USD | ✓ |
| 59 | 2024-08-23 07:34:38 | <u>0xc948f104a0e7a46275b0</u> <u>b93aa7c4ce86a6222c3a2e</u> <u>17216a17c8ce9887b30ff3</u> | - 0.349999999999999999 78 BNB  202.68 USD | ✓ |
| 60 | 2024-08-23 07:34:38 | <u>0xc948f104a0e7a46275b0</u> <u>b93aa7c4ce86a6222c3a2e</u> <u>17216a17c8ce9887b30ff3</u> | - 0.000063000000000000 00 BNB  0.03 USD | ✓ |
| 61 | 2024-08-23 07:33:11 | <u>0x8aa811c60d8b349755e3</u> <u>f80238dd2ebec511c7372e</u> <u>8f5fc9c2d3c49466d61b88</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 62 | 2024-08-23 07:33:11 | <u>0x8aa811c60d8b349755e3f80238dd2ebec511c7372e8f5fc9c2d3c49466d61b88</u> | - 0.0004479840000000 00 BNB  0.25 USD | ✓ |
| 63 | 2024-08-20 01:05:31 | <u>0xb9bc54d3a41cc25655739df587726cf20ceb7d5870091ef33afd9a9de8531dff</u> | - 1.5000000000000000 00 BNB  850.05 USD | ✓ |
| 64 | 2024-08-20 01:05:31 | <u>0xb9bc54d3a41cc25655739df587726cf20ceb7d5870091ef33afd9a9de8531dff</u> | - 0.0004546080000000 00 BNB  0.25 USD | ✓ |
| 65 | 2024-08-20 01:03:23 | <u>0x3cbee1c1991094778d188d78d7ca946ad0365fd11109a84f1642020fbf4e11b0</u> | + 1.5056697500000000 29 BNB  853.26 USD | ✓ |
| 66 | 2024-08-16 10:35:23 | <u>0x1dc7162739ef4fe0c8132c61a872f4aa6dcc4f6c8b0715de4e0464eff28c5ba1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 67 | 2024-08-16 10:35:23 | <u>0x1dc7162739ef4fe0c8132c61a872f4aa6dcc4f6c8b0715de4e0464eff28c5ba1</u> | - 0.0000892170000000 00 BNB  0.04 USD | ✓ |
| 68 | 2024-08-16 10:33:41 | <u>0x5cc4b1e4dc992c661dd219b4b7e3abf4b4deecbee4429bed3628c3c553b74cfe</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 69 | 2024-08-16 10:33:41 | <u>0x5cc4b1e4dc992c661dd219b4b7e3abf4b4deecbee4429bed3628c3c553b74cfe</u> | - 0.0006184920000000 00 BNB  0.32 USD | ✓ |
| 70 | 2024-08-14 07:08:02 | <u>0x51a76dd57f20c678d954cd93a1200b1e5dcb5848292d227960a1ae07708c0dd9</u> | - 0.0140000000000000 00 BNB  7.37 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 71 | 2024-08-14 07:08:02 | <u>0x51a76dd57f20c678d954</u> <u>cd93a1200b1e5dcb584829</u> <u>2d227960a1ae07708c0dd9</u> | - 0.0004033080000000 00 BNB  0.21 USD | ✓ |
| 72 | 2024-08-09 02:06:49 | <u>0x2c728938bc9d25057aad</u> <u>f21a975b44a2e1a72e8fab</u> <u>2788d0e8d22971056539a0</u> | - 0.8100000000000000 53 BNB  414.72 USD | ✓ |
| 73 | 2024-08-09 02:06:49 | <u>0x2c728938bc9d25057aad</u> <u>f21a975b44a2e1a72e8fab</u> <u>2788d0e8d22971056539a0</u> | - 0.0004546080000000 00 BNB  0.23 USD | ✓ |
| 74 | 2024-08-09 02:05:49 | <u>0x83dfae369c4ed755dd40</u> <u>f193e5e57936834b33d7e7</u> <u>5d09656631b24e0b59de03</u> | + 0.8255730000000000 01 BNB  422.69 USD | ✓ |
| 75 | 2024-08-06 23:34:35 | <u>0x60b7fccf197a17e55028</u> <u>27a0f1edae9f267a16cf39</u> <u>4e801044192746e0fa5cc5</u> | - 0.7500000000000000 00 BNB  362.55 USD | ✓ |
| 76 | 2024-08-06 23:34:35 | <u>0x60b7fccf197a17e55028</u> <u>27a0f1edae9f267a16cf39</u> <u>4e801044192746e0fa5cc5</u> | - 0.0000630000000000 00 BNB  0.03 USD | ✓ |
| 77 | 2024-08-06 23:30:38 | <u>0x69d6720f6555b7fceb96</u> <u>8692e99ba36a15ab77e8a8</u> <u>75a8a693401a00ed6914f0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 78 | 2024-08-06 23:30:38 | <u>0x69d6720f6555b7fceb96</u> <u>8692e99ba36a15ab77e8a8</u> <u>75a8a693401a00ed6914f0</u> | - 0.0004335840000000 00 BNB  0.20 USD | ✓ |
| 79 | 2024-06-22 01:19:04 | <u>0x0b8e55de860340302e04</u> <u>7981d9a52b78f91f6780fc</u> <u>a8ab3b871855d42d5f53f3</u> | - 0.3360000000000000 21 BNB  195.75 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 80 | 2024-06-22 01:19:04 | <u>0x0b8e55de860340302e047981d9a52b78f91f6780fca8ab3b871855d42d5f53f3</u> | - 0.0004033080000000 00 BNB  0.23 USD | ✓ |
| 81 | 2024-06-22 01:16:16 | <u>0x81ebc65ff31633736431307c8af485ec6d0d5a03341899c9ba12b700f912b6c4</u> | + 0.3414980000000000 24 BNB  198.95 USD | ✓ |
| 82 | 2024-06-21 16:48:04 | <u>0xcff77fd0115489134330ca80f3220015aa472ecbb294573d4c587902199960a8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 83 | 2024-06-21 16:48:04 | <u>0xcff77fd0115489134330ca80f3220015aa472ecbb294573d4c587902199960a8</u> | - 0.0001516140000000 00 BNB  0.08 USD | ✓ |
| 84 | 2024-06-08 10:04:32 | <u>0xe2a31a6e3047b39c94bc6dd428fe91be94ab79aa1683b4b2119c031d804b46e5</u> | - 0.1549999999999999 99 BNB  106.73 USD | ✓ |
| 85 | 2024-06-08 10:04:32 | <u>0xe2a31a6e3047b39c94bc6dd428fe91be94ab79aa1683b4b2119c031d804b46e5</u> | - 0.0004033080000000 00 BNB  0.27 USD | ✓ |
| 86 | 2024-06-08 10:02:44 | <u>0xe7cd899003ceb86687a81ef597642b343b215a61e6bdd99d8f797ce457163e1d</u> | + 0.1557870000000000 09 BNB  107.27 USD | ✓ |
| 87 | 2024-06-06 01:08:20 | <u>0x185eea40dd04b0daf6db7b65886086a5b717381948912e9c6bf5d8b06573f36c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 88 | 2024-06-06 01:08:20 | <u>0x185eea40dd04b0daf6db7b65886086a5b717381948912e9c6bf5d8b06573f36c</u> | - 0.0000892170000000 00 BNB  0.06 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 89 | 2024-06-06 01:06:44 | <u>0x8942736b1e1519064f1c</u> <u>69ef3d9daa84bccb53e161</u> <u>27ba7bb78336b4a00bad00</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 90 | 2024-06-06 01:06:44 | <u>0x8942736b1e1519064f1c</u> <u>69ef3d9daa84bccb53e161</u> <u>27ba7bb78336b4a00bad00</u> | - 0.0006328200000000 00 BNB  0.44 USD | ✓ |
| 91 | 2024-06-05 03:01:11 | <u>0x156394de48345bd768cf</u> <u>5b0b0f83baec9ba3d09c1d</u> <u>2000315ff69f60226e829c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 92 | 2024-06-05 03:01:11 | <u>0x156394de48345bd768cf</u> <u>5b0b0f83baec9ba3d09c1d</u> <u>2000315ff69f60226e829c</u> | - 0.0001915770000000 00 BNB  0.13 USD | ✓ |
| 93 | 2024-06-04 01:28:48 | <u>0x21327416121b032ddc07</u> <u>1fc49186b92bcf47d853d9</u> <u>84f3a708266dad069be3ef</u> | - 0.128000000000000000 03 BNB  80.83 USD | ✓ |
| 94 | 2024-06-04 01:28:48 | <u>0x21327416121b032ddc07</u> <u>1fc49186b92bcf47d853d9</u> <u>84f3a708266dad069be3ef</u> | - 0.0004033080000000 00 BNB  0.25 USD | ✓ |
| 95 | 2024-06-04 01:27:03 | <u>0x1309d6afc92350550bbc</u> <u>77d4e45b26c5037b20735a</u> <u>78839baa5c86b7aa4bcd36</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 96 | 2024-06-04 01:27:03 | <u>0x1309d6afc92350550bbc</u> <u>77d4e45b26c5037b20735a</u> <u>78839baa5c86b7aa4bcd36</u> | - 0.0003959760000000 00 BNB  0.25 USD | ✓ |
| 97 | 2024-06-04 01:26:48 | <u>0xdf916c16be6afb6eac3f</u> <u>f5f1d7c4f1da2be1e0b8ae</u> <u>56b383c4ced128afc5313a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 98 | 2024-06-04 01:26:48 | <u>0xdf916c16be6afb6eac3f</u> <u>f5f1d7c4f1da2be1e0b8ae</u> <u>56b383c4ced128afc5313a</u> | - 0.0001417560000000 00 BNB  0.08 USD | ✓ |
| 99 | 2024-05-29 08:22:23 | <u>0x6d439fbd9b6735c83168</u> <u>d15e1cd9d341c6915fdacf</u> <u>1d3c11687a48b6cc77b72c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 100 | 2024-05-29 08:22:23 | <u>0x6d439fbd9b6735c83168</u> <u>d15e1cd9d341c6915fdacf</u> <u>1d3c11687a48b6cc77b72c</u> | - 0.0007622340000000 00 BNB  0.45 USD | ✓ |
| 101 | 2024-05-29 08:18:44 | <u>0x63c0face0c6e52254e6e</u> <u>204fe0a9a35a474a3dc4ff</u> <u>f0a6c54bb2aba66fbd74e0</u> | + 0.0020000000000000 00 BNB  1.19 USD | ✓ |
| 102 | 2024-04-05 06:56:24 | <u>0x3f37de82183c473910af</u> <u>ca113abf282b5a9d374e1f</u> <u>d5f7dacc0328d13d03abd5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 103 | 2024-04-05 06:56:24 | <u>0x3f37de82183c473910af</u> <u>ca113abf282b5a9d374e1f</u> <u>d5f7dacc0328d13d03abd5</u> | - 0.0000638590000000 00 BNB  0.03 USD | ✓ |
| 104 | 2024-04-01 04:35:38 | <u>0x3c509543e65ff9327d2d</u> <u>5f00496dc83567dd3b7d7a</u> <u>dc8a646bcf15e4fc0c53d1</u> | - 0.0100000000000000 00 BNB  5.79 USD | ✓ |
| 105 | 2024-04-01 04:35:38 | <u>0x3c509543e65ff9327d2d</u> <u>5f00496dc83567dd3b7d7a</u> <u>dc8a646bcf15e4fc0c53d1</u> | - 0.0001684460000000 00 BNB  0.09 USD | ✓ |
| 106 | 2024-04-01 04:35:11 | <u>0xddde14bb339419d5fd364</u> <u>7c8e5f5db97558d3913ebb</u> <u>3f403dceb65da4f833afab</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 107 | 2024-04-01 04:35:11 | <u>0xdde14bb339419d5fd3647c8e5f5db97558d3913ebb3f403dceb65da4f833afab</u> | - 0.0001492800000000 00 BNB  0.08 USD | ✓ |
| 108 | 2024-04-01 04:30:11 | <u>0x5756787042f702ea4001b85d973d05f2ef16d7202abc6c88c7a79b9031ceda2e</u> | - 0.0010000000000000 00 BNB  0.57 USD | ✓ |
| 109 | 2024-04-01 04:30:11 | <u>0x5756787042f702ea4001b85d973d05f2ef16d7202abc6c88c7a79b9031ceda2e</u> | - 0.0001855460000000 00 BNB  0.10 USD | ✓ |
| 110 | 2024-04-01 04:29:08 | <u>0xe93c0adce8b0f8b65987feb7586d2b275289ee250c8a57d66aa85190d8afb31c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 111 | 2024-04-01 04:29:08 | <u>0xe93c0adce8b0f8b65987feb7586d2b275289ee250c8a57d66aa85190d8afb31c</u> | - 0.0001492920000000 00 BNB  0.08 USD | ✓ |
| 112 | 2024-03-31 07:59:12 | <u>0x04892011161cf5bdf23040f061815f686036a0ead3c7345a98b63dfe6accaa</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 113 | 2024-03-31 07:59:12 | <u>0x04892011161cf5bdf23040f061815f686036a0ead3c7345a98b63dfe6accaa</u> | - 0.0001786190000000 00 BNB  0.10 USD | ✓ |
| 114 | 2024-03-29 20:35:56 | <u>0xd0b01d5587e1366ee9e6098d729f9ce6f3e472deb6fe04f8805fa63c3e6b6724</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 115 | 2024-03-29 20:35:56 | <u>0xd0b01d5587e1366ee9e6098d729f9ce6f3e472deb6fe04f8805fa63c3e6b6724</u> | - 0.0001786190000000 00 BNB  0.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 116 | 2024-03-13 02:40:57 | <u>0xc4313d33aad447975ca46a0d95f28012b0e2328760c595de3599bf503e32bd03</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 117 | 2024-03-13 02:40:57 | <u>0xc4313d33aad447975ca46a0d95f28012b0e2328760c595de3599bf503e32bd03</u> | - 0.0007680510000000 00 BNB  0.41 USD | ✓ |
| 118 | 2024-03-04 13:13:12 | <u>0xa9776d3023236c3fb9d68eb6bdef0723a3aadaf5772311c93cc5f5de63135e00</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 119 | 2024-03-04 13:13:12 | <u>0xa9776d3023236c3fb9d68eb6bdef0723a3aadaf5772311c93cc5f5de63135e00</u> | - 0.0005358570000000 00 BNB  0.22 USD | ✓ |
| 120 | 2024-03-04 13:12:57 | <u>0xc2b497656cdd6633b6aac05f4fc8a3346ca9d68a2d2ce8b771ee60aa72b726c7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 121 | 2024-03-04 13:12:57 | <u>0xc2b497656cdd6633b6aac05f4fc8a3346ca9d68a2d2ce8b771ee60aa72b726c7</u> | - 0.0005501850000000 00 BNB  0.22 USD | ✓ |
| 122 | 2024-02-29 14:41:07 | <u>0x3c8b98103adb5cb73b9d9ecc893b98121583c2b9fe648a890690fed1c1e8cc0f</u> | - 0.037999999999999999 99 BNB  15.48 USD | ✓ |
| 123 | 2024-02-29 14:41:07 | <u>0x3c8b98103adb5cb73b9d9ecc893b98121583c2b9fe648a890690fed1c1e8cc0f</u> | - 0.000063000000000000 00 BNB  0.02 USD | ✓ |
| 124 | 2024-02-29 14:39:28 | <u>0x0dc75e4f92d0a59be3950aa01a7abe4d72187f0b2ca2b88b6ec77ed1f64b3d1e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 125 | 2024-02-29 14:39:28 | <u>0x0dc75e4f92d0a59be3950aa01a7abe4d72187f0b2ca2b88b6ec77ed1f64b3d1e</u> | - 0.0010076070000000 00 BNB  0.41 USD | ✓ |
| 126 | 2024-02-29 14:39:10 | <u>0xd9eb13f74d9530c7be2b70bcfd8ba5b540d49959bd2c813ead985adcdb7f8bcf</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 127 | 2024-02-29 14:39:10 | <u>0xd9eb13f74d9530c7be2b70bcfd8ba5b540d49959bd2c813ead985adcdb7f8bcf</u> | - 0.0001416990000000 00 BNB  0.05 USD | ✓ |
| 128 | 2024-02-28 03:23:15 | <u>0x443c5a25af7fc2267d288b86cea99d708ada276b27e1c135f2ff16179b0e26c3</u> | - 0.2600000000000000 09 BNB  102.88 USD | ✓ |
| 129 | 2024-02-28 03:23:15 | <u>0x443c5a25af7fc2267d288b86cea99d708ada276b27e1c135f2ff16179b0e26c3</u> | - 0.0007032360000000 00 BNB  0.27 USD | ✓ |
| 130 | 2024-02-28 03:22:48 | <u>0x40cba6b2fec1da655fbcac3a68589cb06fd2552f161e7f11cbea1f3d1abd4d01</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 131 | 2024-02-28 03:22:48 | <u>0x40cba6b2fec1da655fbcac3a68589cb06fd2552f161e7f11cbea1f3d1abd4d01</u> | - 0.0004479120000000 00 BNB  0.17 USD | ✓ |
| 132 | 2024-02-20 14:57:43 | <u>0x49e517dc47bd2eee0597869797eb9c0496aaea939ca3a3d867fbd259cb1e923f</u> | - 0.2240000000000000 05 BNB  78.66 USD | ✓ |
| 133 | 2024-02-20 14:57:43 | <u>0x49e517dc47bd2eee0597869797eb9c0496aaea939ca3a3d867fbd259cb1e923f</u> | - 0.0004033080000000 00 BNB  0.14 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 134 | 2024-02-20 14:57:16 | <u>0x99f516f1709e4201b629</u> <u>97123f2caee6cb3c01815b</u> <u>eb357098e1b1629336a6c9</u> | - 0.226000000000000000 06 BNB  79.37 USD | ✗ |
| 135 | 2024-02-20 14:57:16 | <u>0x99f516f1709e4201b629</u> <u>97123f2caee6cb3c01815b</u> <u>eb357098e1b1629336a6c9</u> | - 0.000442680000000000 00 BNB  0.15 USD | ✓ |
| 136 | 2024-02-20 14:55:31 | <u>0x7e272c76896c5ba63ee1</u> <u>19c33728bdaa87b9c24f34</u> <u>61cd40302c7d1d2036faeb</u> | + 0.223300460000000000 06 BNB  78.42 USD | ✓ |
| 137 | 2024-02-08 08:21:35 | <u>0x4e31e74532bb6a4d76d2</u> <u>0960e7cc42753216a5b5aa</u> <u>600a4387db363aef84c2a8</u> | - 0.434999999999999999 98 BNB  137.19 USD | ✓ |
| 138 | 2024-02-08 08:21:35 | <u>0x4e31e74532bb6a4d76d2</u> <u>0960e7cc42753216a5b5aa</u> <u>600a4387db363aef84c2a8</u> | - 0.000403308000000000 00 BNB  0.12 USD | ✓ |
| 139 | 2024-02-08 08:19:01 | <u>0x09c200efd80cfd219ca5</u> <u>c5a01c61467ca36f0f614d</u> <u>4c6a29d8bc985135c47baa</u> | - 0.200000000000000000 11 BNB  63.08 USD | ✓ |
| 140 | 2024-02-08 08:19:01 | <u>0x09c200efd80cfd219ca5</u> <u>c5a01c61467ca36f0f614d</u> <u>4c6a29d8bc985135c47baa</u> | - 0.000403308000000000 00 BNB  0.12 USD | ✓ |
| 141 | 2024-02-08 08:14:25 | <u>0x381412b6c1c4da2fee9c</u> <u>5f20713d8acdb6910809dd</u> <u>dae2a1663d86bbe3423fc2</u> | + 0.639002810000000000 32 BNB  201.54 USD | ✓ |
| 142 | 2024-01-16 06:07:54 | <u>0xaf1be8661425556fdf10</u> <u>45bba7c0f9db1e1a5bcd9b</u> <u>d0e0788097e54a449907e3</u> | - 0.185999999999999999 99 BNB  58.75 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 143 | 2024-01-16 06:07:54 | <u>0xaf1be8661425556fdf1045bba7c0f9db1e1a5bcd9bd0e0788097e54a449907e3</u> | - 0.0004033080000000 00 BNB  0.12 USD | ✓ |
| 144 | 2024-01-16 06:05:48 | <u>0x5060d0244a1f607c15a9642a3cd3b378362a8860729de3ea5704b445f56e9a14</u> | + 0.1892574999999999 95 BNB  59.78 USD | ✓ |
| 145 | 2024-01-04 17:37:38 | <u>0x07670364825fba7fa3f9c4c126320147d444ef50c0e8e5edff59ee9a5edb0dcc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 146 | 2024-01-04 17:37:38 | <u>0x07670364825fba7fa3f9c4c126320147d444ef50c0e8e5edff59ee9a5edb0dcc</u> | - 0.0001398120000000 00 BNB  0.04 USD | ✓ |
| 147 | 2024-01-04 17:32:14 | <u>0xb8fee8a92d8847e962c25d9a757264e6bfd89ea36b6feb8d9347c67b1915b64b</u> | - 0.0046000000000000 00 BNB  1.47 USD | ✓ |
| 148 | 2024-01-04 17:32:14 | <u>0xb8fee8a92d8847e962c25d9a757264e6bfd89ea36b6feb8d9347c67b1915b64b</u> | - 0.0006041880000000 00 BNB  0.19 USD | ✓ |
| 149 | 2024-01-03 00:47:22 | <u>0x0727104f02810d37013d6d5978dd8464ffd31dacfb55adb888c2f045fef0a2fa</u> | - 0.0299999999999999 99 BNB  9.40 USD | ✓ |
| 150 | 2024-01-03 00:47:22 | <u>0x0727104f02810d37013d6d5978dd8464ffd31dacfb55adb888c2f045fef0a2fa</u> | - 0.0004032720000000 00 BNB  0.12 USD | ✓ |
| 151 | 2024-01-02 23:00:13 | <u>0xc411a8f58d93a1a9af93450a81560f31df223d0223d418381eae740cdeaa5302</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 152 | 2024-01-02 23:00:13 | <u>0xc411a8f58d93a1a9af93</u> <u>450a81560f31df223d0223</u> <u>d418381eae740cdeaa5302</u> | - 0.0017705550000000 00 BNB  0.55 USD | ✓ |
| 153 | 2024-01-02 22:59:19 | <u>0x0806ce5824790996b9cc</u> <u>2d9c5d9889dfb30e81c1ab</u> <u>8b5582cbc6f43d68f8cf6d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 154 | 2024-01-02 22:59:19 | <u>0x0806ce5824790996b9cc</u> <u>2d9c5d9889dfb30e81c1ab</u> <u>8b5582cbc6f43d68f8cf6d</u> | - 0.0001393080000000 00 BNB  0.04 USD | ✓ |
| 155 | 2024-01-02 16:25:23 | <u>0xf3b02deced5a1e804ca3</u> <u>3e4e8cde1fb24771014a0b</u> <u>c9d3c705df1db63908fd4e</u> | - 0.0550000000000000 00 BNB  17.09 USD | ✓ |
| 156 | 2024-01-02 16:25:23 | <u>0xf3b02deced5a1e804ca3</u> <u>3e4e8cde1fb24771014a0b</u> <u>c9d3c705df1db63908fd4e</u> | - 0.0017803920000000 00 BNB  0.55 USD | ✓ |
| 157 | 2024-01-02 16:24:35 | <u>0xc198624f0fa550e2c143</u> <u>b1a5b80fb5d73a9bbfd527</u> <u>d3867282dc314ba3ff7e0a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 158 | 2024-01-02 16:24:35 | <u>0xc198624f0fa550e2c143</u> <u>b1a5b80fb5d73a9bbfd527</u> <u>d3867282dc314ba3ff7e0a</u> | - 0.0004478760000000 00 BNB  0.13 USD | ✓ |
| 159 | 2024-01-02 16:24:23 | <u>0x2deabcb79442df384bf6</u> <u>713587166bfeeb0aa11059</u> <u>6f6650c6c1c5166b54b3d0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 160 | 2024-01-02 16:24:23 | <u>0x2deabcb79442df384bf6</u> <u>713587166bfeeb0aa11059</u> <u>6f6650c6c1c5166b54b3d0</u> | - 0.0001398330000000 00 BNB  0.04 USD | ✓ |








| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 161 | 2024-01-02 16:20:05 | <u>0xac95442da9593cddbcc924d0e16ce553fa7b2eae1de7575e3e05ede90ecb99f0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 162 | 2024-01-02 16:20:05 | <u>0xac95442da9593cddbcc924d0e16ce553fa7b2eae1de7575e3e05ede90ecb99f0</u> | - 0.000139833000000000 00 BNB  0.04 USD | ✓ |
| 163 | 2023-12-20 02:57:00 | <u>0x16396b1084996a0f35f04d646a391c814cf6ebc92b3e354ea33f844706f0024e</u> | - 0.560000000000000000 53 BNB  141.23 USD | ✓ |
| 164 | 2023-12-20 02:57:00 | <u>0x16396b1084996a0f35f04d646a391c814cf6ebc92b3e354ea33f844706f0024e</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 165 | 2023-12-20 02:55:18 | <u>0xaaff6d4100e59186e616ed7927a2e8af993746f621a1df6d34d32a3c28e8446df</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 166 | 2023-12-20 02:55:18 | <u>0xaaff6d4100e59186e616ed7927a2e8af993746f621a1df6d34d32a3c28e8446df</u> | - 0.000379188000000000 00 BNB  0.09 USD | ✓ |
| 167 | 2023-12-18 01:44:13 | <u>0x01f0cceb81aff0f194c20ba26df8c0041293986e2d6fbdf7f6a6b55f6168a694</u> | - 0.880000000000000000 04 BNB  207.68 USD | ✓ |
| 168 | 2023-12-18 01:44:13 | <u>0x01f0cceb81aff0f194c20ba26df8c0041293986e2d6fbdf7f6a6b55f6168a694</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 169 | 2023-12-18 01:42:52 | <u>0x88668c917414536368ae427767e05eb167bdf1ef93dc6b1ce6faf605451438a6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 170 | 2023-12-18 01:42:52 | <u>0x88668c917414536368ae</u> <u>427767e05eb167bdf1ef93</u> <u>dc6b1ce6faf605451438a6</u> | - 0.0003935160000000 00 BNB  0.09 USD | ✓ |
| 171 | 2023-12-18 01:42:25 | <u>0xa8aa3f01bb649ab4e904</u> <u>123f31d7cb2356a5bed535</u> <u>c200a3cdd0b6c864556a93</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 172 | 2023-12-18 01:42:25 | <u>0xa8aa3f01bb649ab4e904</u> <u>123f31d7cb2356a5bed535</u> <u>c200a3cdd0b6c864556a93</u> | - 0.0004090440000000 00 BNB  0.09 USD | ✓ |
| 173 | 2023-12-16 04:32:56 | <u>0xf18dab8a5e4b03080464</u> <u>210d97fb4043d51bb918d6</u> <u>3a971dd0410ca285c35703</u> | - 0.3900000000000000 13 BNB  96.40 USD | ✓ |
| 174 | 2023-12-16 04:32:56 | <u>0xf18dab8a5e4b03080464</u> <u>210d97fb4043d51bb918d6</u> <u>3a971dd0410ca285c35703</u> | - 0.0004496790000000 00 BNB  0.11 USD | ✓ |
| 175 | 2023-12-16 04:32:17 | <u>0x03428dec72d0fdb54649</u> <u>8ce5290408c9267ba0b3dd</u> <u>395a0b1fb50edf820725a3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 176 | 2023-12-16 04:32:17 | <u>0x03428dec72d0fdb54649</u> <u>8ce5290408c9267ba0b3dd</u> <u>395a0b1fb50edf820725a3</u> | - 0.0003934800000000 00 BNB  0.09 USD | ✓ |
| 177 | 2023-12-16 04:31:47 | <u>0x6699a6c8f70f286840f1</u> <u>29770d5eedb3ec0ed71e9</u> <u>6efed29f3e5762e21be473</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 178 | 2023-12-16 04:31:47 | <u>0x6699a6c8f70f286840f1</u> <u>29770d5eedb3ec0ed71e9</u> <u>6efed29f3e5762e21be473</u> | - 0.0004090080000000 00 BNB  0.10 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 179 | 2023-12-16 04:31:20 | <u>0x3621b8bec80b445d5b30</u> <u>bee8f807cb80ae30280da6</u> <u>7f8096db330662f23cf353</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 180 | 2023-12-16 04:31:20 | <u>0x3621b8bec80b445d5b30</u> <u>bee8f807cb80ae30280da6</u> <u>7f8096db330662f23cf353</u> | - 0.000409008000000000 00 BNB  0.10 USD | ✓ |
| 181 | 2023-12-15 06:10:27 | <u>0x94bfda0247d91b13ed73</u> <u>40a896058c75c611406a1f</u> <u>22068dfeaf2ff5ce36a58c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 182 | 2023-12-15 06:10:27 | <u>0x94bfda0247d91b13ed73</u> <u>40a896058c75c611406a1f</u> <u>22068dfeaf2ff5ce36a58c</u> | - 0.000599253000000000 00 BNB  0.14 USD | ✓ |
| 183 | 2023-12-15 06:09:51 | <u>0x7432724c9ca008c0b856</u> <u>6a6a6467c5a9cce2022fae</u> <u>72c0cdaafc3d0d735b10c43</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 184 | 2023-12-15 06:09:51 | <u>0x7432724c9ca008c0b856</u> <u>6a6a6467c5a9cce2022fae</u> <u>72c0cdaafc3d0d735b10c43</u> | - 0.001106442000000000 00 BNB  0.27 USD | ✓ |
| 185 | 2023-12-15 06:09:24 | <u>0xf745b0424e80c5c4d053</u> <u>46de915a64b69959efb94c</u> <u>bf7294134d9c7d8a1b040f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 186 | 2023-12-15 06:09:24 | <u>0xf745b0424e80c5c4d053</u> <u>46de915a64b69959efb94c</u> <u>bf7294134d9c7d8a1b040f</u> | - 0.000139812000000000 00 BNB  0.03 USD | ✓ |
| 187 | 2023-12-15 05:57:24 | <u>0x2112cf3aba01fbc9f89a</u> <u>e63fbbcee9cc9079659d23</u> <u>84842f1f851001512d19a7</u> | - 0.299999999999999999 89 BNB  75.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 188 | 2023-12-15 05:57:24 | <u>0x2112cf3aba01fbc9f89ae63fbbcee9cc9079659d2384842f1f851001512d19a7</u> | - 0.0005009430000000 00 BNB  0.12 USD | ✓ |
| 189 | 2023-12-15 05:54:27 | <u>0xf60a5dadad23f90081f8265109574b0d19fab01e75f65952ce5de933efa39c20</u> | + 0.3039819999999999 74 BNB  76.08 USD | ✓ |
| 190 | 2023-12-13 18:28:40 | <u>0x972643b76868aceeced5590fae61354f5fdaeefef3749cdac6a4e986b16bf8d</u> | - 0.0950000000000000 01 BNB  23.81 USD | ✓ |
| 191 | 2023-12-13 18:28:40 | <u>0x972643b76868aceeced5590fae61354f5fdaeefef3749cdac6a4e986b16bf8d</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 192 | 2023-12-13 18:16:44 | <u>0xdeadb0b8219cdbb6fff89a30122c397fdc53f66ee5e5bb113e9fcf88e5674397</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 193 | 2023-12-13 18:16:44 | <u>0xdeadb0b8219cdbb6fff89a30122c397fdc53f66ee5e5bb113e9fcf88e5674397</u> | - 0.0004754100000000 00 BNB  0.11 USD | ✓ |
| 194 | 2023-12-13 00:16:48 | <u>0x397542477084bfc4733786abb56c1f9721d635070c45c780888b5b95909f47c4</u> | - 0.0178527821515694 70 BNB  4.50 USD | ✓ |
| 195 | 2023-12-13 00:16:48 | <u>0x397542477084bfc4733786abb56c1f9721d635070c45c780888b5b95909f47c4</u> | - 0.0004556310000000 00 BNB  0.11 USD | ✓ |
| 196 | 2023-12-13 00:15:39 | <u>0x0c4270ffb7219898acac3b8a0ccb6f790cc2b49ac4be20968a158525880fcb5b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 197 | 2023-12-13 00:15:39 | <u>0x0c4270ffb7219898acac 3b8a0ccb6f790cc2b49ac4 be20968a158525880fcb5b</u> | - 0.0008538930000000 00 BNB  0.21 USD | ✓ |
| 198 | 2023-12-13 00:15:03 | <u>0x19b47bad5a721f483cc7 5740ddf6fec08d6bfa7f1a 50e89bba9122cb85921d4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 199 | 2023-12-13 00:15:03 | <u>0x19b47bad5a721f483cc7 5740ddf6fec08d6bfa7f1a 50e89bba9122cb85921d4</u> | - 0.0001417830000000 00 BNB  0.03 USD | ✓ |
| 200 | 2023-12-12 13:54:22 | <u>0x0985cfcb5c56231f0850 181c139b65fc7b92f82a5a 24ad45e7273248d0660f91</u> | - 0.1700000000000000 12 BNB  43.33 USD | ✓ |
| 201 | 2023-12-12 13:54:22 | <u>0x0985cfcb5c56231f0850 181c139b65fc7b92f82a5a 24ad45e7273248d0660f91</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 202 | 2023-12-12 13:51:34 | <u>0x620a939e1e5185600538 3d2af107714d4605d42ac8 b5fbabb6bc201d7da93368</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 203 | 2023-12-12 13:51:34 | <u>0x620a939e1e5185600538 3d2af107714d4605d42ac8 b5fbabb6bc201d7da93368</u> | - 0.0004898100000000 00 BNB  0.12 USD | ✓ |
| 204 | 2023-12-12 13:51:28 | <u>0xb39ff943a06697a4191d e82a62500d9b9e5adf116b bad86399666274eccb03ee</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 205 | 2023-12-12 13:51:28 | <u>0xb39ff943a06697a4191d e82a62500d9b9e5adf116b bad86399666274eccb03ee</u> | - 0.0000800400000000 00 BNB  0.02 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 206 | 2023-12-12 13:51:13 | <u>0x3d6497a5adde66fd697c</u> <u>ba376b8317475799ed0ddd</u> <u>9a0c11717fe3cfbba2dee2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 207 | 2023-12-12 13:51:13 | <u>0x3d6497a5adde66fd697c</u> <u>ba376b8317475799ed0ddd</u> <u>9a0c11717fe3cfbba2dee2</u> | - 0.000139740000000000 00 BNB  0.03 USD | ✓ |
| 208 | 2023-12-12 05:36:11 | <u>0x54c02241f4544127e1d5</u> <u>d43d5be3758aa96b69d89b</u> <u>b870d7be6834ee0a9e8d16</u> | - 0.048000000000000000 01 BNB  12.01 USD | ✓ |
| 209 | 2023-12-12 05:36:11 | <u>0x54c02241f4544127e1d5</u> <u>d43d5be3758aa96b69d89b</u> <u>b870d7be6834ee0a9e8d16</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 210 | 2023-12-11 14:57:45 | <u>0xf09d931ff34bd92dbd53</u> <u>eb2cbc2cad742fc0d6c5da</u> <u>08d68201c5b8b24c3209c8</u> | - 0.0554677221192344 87 BNB  13.55 USD | ✓ |
| 211 | 2023-12-11 14:57:45 | <u>0xf09d931ff34bd92dbd53</u> <u>eb2cbc2cad742fc0d6c5da</u> <u>08d68201c5b8b24c3209c8</u> | - 0.000707223000000000 00 BNB  0.17 USD | ✓ |
| 212 | 2023-12-11 14:56:54 | <u>0x5a5ed98733654370a789</u> <u>668e554d2f2e48cadd9efc</u> <u>e687cd3fc62b4f92f35c9b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 213 | 2023-12-11 14:56:54 | <u>0x5a5ed98733654370a789</u> <u>668e554d2f2e48cadd9efc</u> <u>e687cd3fc62b4f92f35c9b</u> | - 0.000459900000000000 00 BNB  0.11 USD | ✓ |
| 214 | 2023-12-11 03:46:08 | <u>0xc33e49fa3893fe593a12</u> <u>ead025fc5e6ad32878e883</u> <u>23fdc5f5a010f24200ab21</u> | - 0.048000000000000000 01 BNB  11.16 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 215 | 2023-12-11 03:46:08 | <u>0xc33e49fa3893fe593a12</u> <u>ead025fc5e6ad32878e883</u> <u>23fdc5f5a010f24200ab21</u> | - 0.0005369880000000 00 BNB  0.12 USD | ✓ |
| 216 | 2023-12-11 03:45:29 | <u>0xafb5fd7613bf4e680edd</u> <u>16e21a9146dfba53dbd1e0</u> <u>804b26a1443eb6aef95bca</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 217 | 2023-12-11 03:45:29 | <u>0xafb5fd7613bf4e680edd</u> <u>16e21a9146dfba53dbd1e0</u> <u>804b26a1443eb6aef95bca</u> | - 0.0006126870000000 00 BNB  0.14 USD | ✓ |
| 218 | 2023-12-10 10:28:17 | <u>0xdc86357adbff2f68f689</u> <u>3a31d812f4622322cf2b95</u> <u>41ab83b04324270396adec</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 219 | 2023-12-10 10:28:17 | <u>0xdc86357adbff2f68f689</u> <u>3a31d812f4622322cf2b95</u> <u>41ab83b04324270396adec</u> | - 0.0007036710000000 00 BNB  0.16 USD | ✓ |
| 220 | 2023-12-09 09:14:18 | <u>0xf79efd34ff2af41f53f0</u> <u>9afec25f4a2772154da4f4</u> <u>5462a0dd6bd66dcd677fc9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 221 | 2023-12-09 09:14:18 | <u>0xf79efd34ff2af41f53f0</u> <u>9afec25f4a2772154da4f4</u> <u>5462a0dd6bd66dcd677fc9</u> | - 0.0007536210000000 00 BNB  0.18 USD | ✓ |
| 222 | 2023-12-08 12:14:36 | <u>0xd58b62df8961e623c586</u> <u>32d80892c4b540582fe2df</u> <u>49ca4e4fc4ac635f991f6b</u> | - 0.0899999999999999 97 BNB  21.12 USD | ✓ |
| 223 | 2023-12-08 12:14:36 | <u>0xd58b62df8961e623c586</u> <u>32d80892c4b540582fe2df</u> <u>49ca4e4fc4ac635f991f6b</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 224 | 2023-12-08 01:08:59 | <u>0x075625f8092f50ee47d10f7fef1222c07c8ace6c91c30ed5502f9e2be6614662</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 225 | 2023-12-08 01:08:59 | <u>0x075625f8092f50ee47d10f7fef1222c07c8ace6c91c30ed5502f9e2be6614662</u> | - 0.000474300000000000 00 BNB  0.11 USD | ✓ |
| 226 | 2023-12-08 01:08:53 | <u>0x0fb097a259d73d64205a21c399151d1e178f81e2090da4eb795f474e341f6a3f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 227 | 2023-12-08 01:08:53 | <u>0x0fb097a259d73d64205a21c399151d1e178f81e2090da4eb795f474e341f6a3f</u> | - 0.000139836000000000 00 BNB  0.03 USD | ✓ |
| 228 | 2023-12-06 06:28:00 | <u>0x12d8dc46d5d1313a856896473beba4d3b3d1d04da46143d4bf73c9b1df3148b4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 229 | 2023-12-06 06:28:00 | <u>0x12d8dc46d5d1313a856896473beba4d3b3d1d04da46143d4bf73c9b1df3148b4</u> | - 0.000106173000000000 00 BNB  0.02 USD | ✓ |
| 230 | 2023-12-05 16:03:36 | <u>0x5d60a9bc9cea771591abc9ade0209b10df416f64b53744d27732400860c9d8a4</u> | - 0.220000000000000000 01 BNB  51.01 USD | ✓ |
| 231 | 2023-12-05 16:03:36 | <u>0x5d60a9bc9cea771591abc9ade0209b10df416f64b53744d27732400860c9d8a4</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 232 | 2023-12-05 16:02:36 | <u>0x20a9543519695af39ef7ed3886bca11453774332964c8127fbf086e53b213af2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 233 | 2023-12-05 16:02:36 | <u>0x20a9543519695af39ef7</u> <u>ed3886bca1145377433296</u> <u>4c8127fbf086e53b213af2</u> | - 0.0004391130000000 00 BNB  0.10 USD | ✓ |
| 234 | 2023-12-05 14:16:50 | <u>0xbd13f3f8a56ba5c67853</u> <u>ec255a3c492a5281ed3740</u> <u>b42278f5e59f06424f7eee</u> | - 1.5700000000000000 62 BNB  362.19 USD | ✓ |
| 235 | 2023-12-05 14:16:50 | <u>0xbd13f3f8a56ba5c67853</u> <u>ec255a3c492a5281ed3740</u> <u>b42278f5e59f06424f7eee</u> | - 0.0003356400000000 00 BNB  0.07 USD | ✓ |
| 236 | 2023-12-05 14:14:56 | <u>0x2efb7479acab3221b205</u> <u>98c3b281170deb190e04a</u> <u>27269041fcdf5bc849b20d</u> | + 1.5792142499999999 31 BNB  364.32 USD | ✓ |
| 237 | 2023-12-04 14:57:42 | <u>0xa12d08b5f0d8d1dd6319</u> <u>902acb88e8e1cc469fbfca</u> <u>69af2b09184df410051438</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 238 | 2023-12-04 14:57:42 | <u>0xa12d08b5f0d8d1dd6319</u> <u>902acb88e8e1cc469fbfca</u> <u>69af2b09184df410051438</u> | - 0.0006675360000000 00 BNB  0.15 USD | ✓ |
| 239 | 2023-12-04 07:07:00 | <u>0x2b25621e0b12e1cbdcf6</u> <u>9ecaf8264d3baeb15641c9</u> <u>42cdb53a3be639bc19dd63</u> | - 0.5100000000000000 09 BNB  118.26 USD | ✓ |
| 240 | 2023-12-04 07:07:00 | <u>0x2b25621e0b12e1cbdcf6</u> <u>9ecaf8264d3baeb15641c9</u> <u>42cdb53a3be639bc19dd63</u> | - 0.0003356040000000 00 BNB  0.07 USD | ✓ |
| 241 | 2023-12-04 07:06:42 | <u>0x0c2abfb8dfd3ccd81fa0</u> <u>95bfa684a5ec1ecebdef25</u> <u>c882f5f1bee2f3c003e488</u> | - 0.5100000000000000 09 BNB  118.26 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 242 | 2023-12-04 07:06:42 | <u>0x0c2abfb8dfd3ccd81fa0</u> <u>95bfa684a5ec1ecebdef25</u> <u>c882f5f1bee2f3c003e488</u> | - 0.0004406670000000 00 BNB  0.10 USD | ✓ |
| 243 | 2023-12-04 07:06:21 | <u>0x67ba5dac64556df9cfee</u> <u>4d5b7d32f17bdda026e14b</u> <u>ca6e0dfe2535e9638a9471</u> | - 0.5100000000000000 09 BNB  118.26 USD | ✗ |
| 244 | 2023-12-04 07:06:21 | <u>0x67ba5dac64556df9cfee</u> <u>4d5b7d32f17bdda026e14b</u> <u>ca6e0dfe2535e9638a9471</u> | - 0.0004092150000000 00 BNB  0.09 USD | ✓ |
| 245 | 2023-12-04 06:51:10 | <u>0xdfe261a68704c677dc90</u> <u>227dc7eb9e395d8a52cd1c</u> <u>0cf005cd199d35f455f891</u> | + 0.5190099999999999 71 BNB  120.35 USD | ✓ |
| 246 | 2023-12-01 02:19:20 | <u>0x00fb05db11386d6ba6a8</u> <u>fb2aabbe02faa9fd19cd22</u> <u>a3c031885cfb44f17fda01</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 247 | 2023-12-01 02:19:20 | <u>0x00fb05db11386d6ba6a8</u> <u>fb2aabbe02faa9fd19cd22</u> <u>a3c031885cfb44f17fda01</u> | - 0.0007364700000000 00 BNB  0.16 USD | ✓ |
| 248 | 2023-11-30 17:03:06 | <u>0x212cf36c3ac6ca9fa820</u> <u>9ed7300d54f845e7a05636</u> <u>5e68b46754b182bfd1aaa6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 249 | 2023-11-30 17:03:06 | <u>0x212cf36c3ac6ca9fa820</u> <u>9ed7300d54f845e7a05636</u> <u>5e68b46754b182bfd1aaa6</u> | - 0.0007501830000000 00 BNB  0.17 USD | ✓ |
| 250 | 2023-11-30 16:49:45 | <u>0xe829cd54a797a69716a3</u> <u>527a120583e1c38ab90838</u> <u>2f7448eb8c4c4976ee8aaf</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 251 | 2023-11-30 16:49:45 | <u>0xe829cd54a797a69716a3527a120583e1c38ab908382f7448eb8c4c4976ee8aaf</u> | - 0.0006411450000000 00 BNB  0.14 USD | ✓ |
| 252 | 2023-11-30 16:31:48 | <u>0x4e6811dabafee5ea975355d8643fd44aa79d2a1bb2eb4423bc81e0ad38654e26</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 253 | 2023-11-30 16:31:48 | <u>0x4e6811dabafee5ea975355d8643fd44aa79d2a1bb2eb4423bc81e0ad38654e26</u> | - 0.0018066570000000 00 BNB  0.41 USD | ✓ |
| 254 | 2023-11-30 02:03:26 | <u>0xc52c1df8501f959158ea736d46123c50d1f317f6d726d07afc402afb2b8e29</u> | - 0.0899999999999999 97 BNB  20.46 USD | ✓ |
| 255 | 2023-11-30 02:03:26 | <u>0xc52c1df8501f959158ea736d46123c50d1f317f6d726d07afc402afb2b8e29</u> | - 0.0005399370000000 00 BNB  0.12 USD | ✓ |
| 256 | 2023-11-30 02:01:56 | <u>0x005fd375f8c5ec149850fb6f3d072c8a2a1ea57df7461c74527196559cf4a48c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 257 | 2023-11-30 02:01:56 | <u>0x005fd375f8c5ec149850fb6f3d072c8a2a1ea57df7461c74527196559cf4a48c</u> | - 0.0014086200000000 00 BNB  0.32 USD | ✓ |
| 258 | 2023-11-29 15:00:08 | <u>0xc6ea0db7c31267b2a6ad2185d978f59f667196d797516d6c146537a2f45edf68</u> | - 0.0164487490357651 60 BNB  3.74 USD | ✓ |
| 259 | 2023-11-29 15:00:08 | <u>0xc6ea0db7c31267b2a6ad2185d978f59f667196d797516d6c146537a2f45edf68</u> | - 0.0006904410000000 00 BNB  0.15 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 260 | 2023-11-23 03:38:37 | <u>0x68f730f509edce3cbe85</u> <u>961225a385fa28c249be1b</u> <u>7c0a0318acb32a43bf0094</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 261 | 2023-11-23 03:38:37 | <u>0x68f730f509edce3cbe85</u> <u>961225a385fa28c249be1b</u> <u>7c0a0318acb32a43bf0094</u> | - 0.000541800000000000 00 BNB  0.12 USD | ✓ |
| 262 | 2023-11-23 03:38:12 | <u>0x1325861299f553dbbf14</u> <u>f58b4ef4763140e5c45890</u> <u>9f06a999f20fbc6da0ba2e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 263 | 2023-11-23 03:38:12 | <u>0x1325861299f553dbbf14</u> <u>f58b4ef4763140e5c45890</u> <u>9f06a999f20fbc6da0ba2e</u> | - 0.000150780000000000 00 BNB  0.03 USD | ✓ |
| 264 | 2023-11-22 14:41:18 | <u>0x0adc20bac298775194c9</u> <u>01e97fdeeed744c761165f</u> <u>b31b5175662466465070a8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 265 | 2023-11-22 14:41:18 | <u>0x0adc20bac298775194c9</u> <u>01e97fdeeed744c761165f</u> <u>b31b5175662466465070a8</u> | - 0.001631220000000000 00 BNB  0.37 USD | ✓ |
| 266 | 2023-11-22 14:38:45 | <u>0x8001167a67b434b49be0</u> <u>6873d0c44060003db7e4d8</u> <u>7ddef5a7081df0748268d5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 267 | 2023-11-22 14:38:45 | <u>0x8001167a67b434b49be0</u> <u>6873d0c44060003db7e4d8</u> <u>7ddef5a7081df0748268d5</u> | - 0.000079818000000000 00 BNB  0.01 USD | ✓ |
| 268 | 2023-11-22 14:38:33 | <u>0xc8aa26c2db0a94238b03</u> <u>4d382991eaa523fa6c508a</u> <u>171f6aff60aedb19905952</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 269 | 2023-11-22 14:38:33 | <u>0xc8aa26c2db0a94238b034d382991eaa523fa6c508a171f6aff60aedb19905952</u> | - 0.0001395180000000 00 BNB  0.03 USD | ✓ |
| 270 | 2023-11-22 11:15:00 | <u>0x0c8d8a78cdb0644d7e6504e9130ca19903b8f4d7a0c89e75cde0f2d830719aea</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 271 | 2023-11-22 11:15:00 | <u>0x0c8d8a78cdb0644d7e6504e9130ca19903b8f4d7a0c89e75cde0f2d830719aea</u> | - 0.0006096930000000 00 BNB  0.14 USD | ✓ |
| 272 | 2023-11-20 13:59:15 | <u>0x6ccd019c5aa5ee410f7c3c6453573c38df56cca58f652169de2c5bcf65276b35</u> | - 0.4199999999999999 84 BNB  104.03 USD | ✓ |
| 273 | 2023-11-20 13:59:15 | <u>0x6ccd019c5aa5ee410f7c3c6453573c38df56cca58f652169de2c5bcf65276b35</u> | - 0.0003356400000000 00 BNB  0.08 USD | ✓ |
| 274 | 2023-11-20 13:46:00 | <u>0xc56a6cffa9123e535e566b3c714b9278d879e0d6602649c780033138b25abb8</u> | + 0.4360130500000000 13 BNB  108.00 USD | ✓ |
| 275 | 2023-11-20 08:20:44 | <u>0x2ee932a182188827bc82838d968e7c9ebcfeb872ddc45c570d5b5dd54573cb1</u> | - 0.4500000000000000 11 BNB  111.28 USD | ✓ |
| 276 | 2023-11-20 08:20:44 | <u>0x2ee932a182188827bc82838d968e7c9ebcfeb872ddc45c570d5b5dd54573cb1</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 277 | 2023-11-20 08:19:26 | <u>0xfdd429d6e078054109779c7112b97e52a08b5d796026fc10999c678f5c57dce4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 278 | 2023-11-20 08:19:26 | <u>0xfdd429d6e07805410977</u> <u>9c7112b97e52a08b5d7960</u> <u>26fc10999c678f5c57dce4</u> | - 0.0004390770000000 00 BNB  0.10 USD | ✓ |
| 279 | 2023-11-19 04:03:44 | <u>0xeb6e594633a950bceb3e</u> <u>734d85e331b9c4841be87f</u> <u>a7aa941734fe47e7e37b68</u> | - 0.4199999999999999 84 BNB  102.69 USD | ✓ |
| 280 | 2023-11-19 04:03:44 | <u>0xeb6e594633a950bceb3e</u> <u>734d85e331b9c4841be87f</u> <u>a7aa941734fe47e7e37b68</u> | - 0.0003356400000000 00 BNB  0.08 USD | ✓ |
| 281 | 2023-11-19 04:03:08 | <u>0xea14bdd93772c2be3e36</u> <u>793bc3e580f0d72be07c93</u> <u>e82dc49eac251bc4fa9b02</u> | + 0.4131894999999999 87 BNB  101.02 USD | ✓ |
| 282 | 2023-11-14 08:45:23 | <u>0x27c61705534c091d50d3</u> <u>fa89546fdd389ad1f1a654</u> <u>859257a80ccaf89541c5f3</u> | - 1.1100000000000000 98 BNB  271.95 USD | ✓ |
| 283 | 2023-11-14 08:45:23 | <u>0x27c61705534c091d50d3</u> <u>fa89546fdd389ad1f1a654</u> <u>859257a80ccaf89541c5f3</u> | - 0.0003356400000000 00 BNB  0.08 USD | ✓ |
| 284 | 2023-11-14 08:44:53 | <u>0x481bb87dbbd816963195</u> <u>a7b6e06dad7f04cfda7e09</u> <u>78e6911874f9debc36bef5</u> | - 1.1100000000000000 98 BNB  271.95 USD | ✗ |
| 285 | 2023-11-14 08:44:53 | <u>0x481bb87dbbd816963195</u> <u>a7b6e06dad7f04cfda7e09</u> <u>78e6911874f9debc36bef5</u> | - 0.0004092150000000 00 BNB  0.10 USD | ✓ |
| 286 | 2023-11-14 06:46:29 | <u>0x596513abe912e598011c</u> <u>83c80bb86121e985100505</u> <u>d85056005072911000c2c9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 287 | 2023-11-14 06:46:29 | <u>0x596513abe912e598011c83c80bb86121e985100505d85056005072911000c2c9</u> | - 0.0003935880000000 00 BNB  0.09 USD | ✓ |
| 288 | 2023-11-14 06:46:10 | <u>0x450fc96606026c68148a469ec744c540d2d09fb724ad162ceba6f6b49df6ac382</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 289 | 2023-11-14 06:46:10 | <u>0x450fc96606026c68148a469ec744c540d2d09fb724ad162ceba6f6b49df6ac382</u> | - 0.0004091160000000 00 BNB  0.09 USD | ✓ |
| 290 | 2023-11-14 06:45:36 | <u>0x1e6afda600151b903def63b4e1d060992678376cc659903f5e84c1161af18b3e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 291 | 2023-11-14 06:45:36 | <u>0x1e6afda600151b903def63b4e1d060992678376cc659903f5e84c1161af18b3e</u> | - 0.0004091160000000 00 BNB  0.09 USD | ✓ |
| 292 | 2023-11-13 16:43:43 | <u>0xc5beab3bc3437725e9aa653e4dee50f61a010d77019a4af5cae22a4c3584a13c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 293 | 2023-11-13 16:43:43 | <u>0xc5beab3bc3437725e9aa653e4dee50f61a010d77019a4af5cae22a4c3584a13c</u> | - 0.0001416990000000 00 BNB  0.03 USD | ✓ |
| 294 | 2023-11-13 16:36:06 | <u>0xc9ad4983a5a65a95bd593e31188cd2328d418a2ae4040522de2e84a4a103f38e</u> | - 0.2000000000000000 11 BNB  48.94 USD | ✓ |
| 295 | 2023-11-13 16:36:06 | <u>0xc9ad4983a5a65a95bd593e31188cd2328d418a2ae4040522de2e84a4a103f38e</u> | - 0.0003356400000000 00 BNB  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 296 | 2023-11-13 16:32:57 | <u>0x71221604a0ad7aacc992c295e2c528bd74d0f7a32b7ed5c7ca94c65767c13c1d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 297 | 2023-11-13 16:32:57 | <u>0x71221604a0ad7aacc992c295e2c528bd74d0f7a32b7ed5c7ca94c65767c13c1d</u> | - 0.0013776270000000 00 BNB  0.33 USD | ✓ |
| 298 | 2023-11-13 16:32:09 | <u>0xae9053e799abe7b4ff312620b852f07b981e7f8fc2caafe6433173914ac3d865</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 299 | 2023-11-13 16:32:09 | <u>0xae9053e799abe7b4ff312620b852f07b981e7f8fc2caafe6433173914ac3d865</u> | - 0.0014730870000000 00 BNB  0.36 USD | ✓ |
| 300 | 2023-11-13 16:31:39 | <u>0x2dbb0de45ce5c765e164af5be752a122b600078eb1a90e643b052082d4edc63e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 301 | 2023-11-13 16:31:39 | <u>0x2dbb0de45ce5c765e164af5be752a122b600078eb1a90e643b052082d4edc63e</u> | - 0.0001399050000000 00 BNB  0.03 USD | ✓ |
| 302 | 2023-11-13 16:25:50 | <u>0xa6ad674aeb64e9cba27554cf49ad3f3e7d9aacab1a35d711a513d806f509ed1c</u> | - 0.780000000000000000 27 BNB  191.80 USD | ✓ |
| 303 | 2023-11-13 16:25:50 | <u>0xa6ad674aeb64e9cba27554cf49ad3f3e7d9aacab1a35d711a513d806f509ed1c</u> | - 0.0003356400000000 00 BNB  0.08 USD | ✓ |
| 304 | 2023-11-13 15:51:55 | <u>0xed8807de9a320680d00eebbb4069ff09c3ee0eb98e9cd67012023910f1d1b180</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 305 | 2023-11-13 15:51:55 | <u>0xed8807de9a320680d00e</u> <u>ebbb4069ff09c3ee0eb98e</u> <u>9cd67012023910f1d1b180</u> | - 0.0004076250000000 00 BNB  0.10 USD | ✓ |
| 306 | 2023-11-13 15:49:31 | <u>0xd35311f39d85d8e6eb52</u> <u>4593f97c1d373a59af6674</u> <u>a4f5058b70c93e3b0b50ef</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 307 | 2023-11-13 15:49:31 | <u>0xd35311f39d85d8e6eb52</u> <u>4593f97c1d373a59af6674</u> <u>a4f5058b70c93e3b0b50ef</u> | - 0.0000982410000000 00 BNB  0.02 USD | ✓ |
| 308 | 2023-11-13 15:49:10 | <u>0x13f9d61252a6cef360a0</u> <u>bf6ffaf332244ad961afbe</u> <u>f98812a8a0b8dd21e04351</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 309 | 2023-11-13 15:49:10 | <u>0x13f9d61252a6cef360a0</u> <u>bf6ffaf332244ad961afbe</u> <u>f98812a8a0b8dd21e04351</u> | - 0.0000982410000000 00 BNB  0.02 USD | ✓ |
| 310 | 2023-11-13 15:48:31 | <u>0x83d610ef807df760b15b</u> <u>0bbbadf84d57df71e415a5</u> <u>24e73655c7da8c2fe2c11f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 311 | 2023-11-13 15:48:31 | <u>0x83d610ef807df760b15b</u> <u>0bbbadf84d57df71e415a5</u> <u>24e73655c7da8c2fe2c11f</u> | - 0.0000982410000000 00 BNB  0.02 USD | ✓ |
| 312 | 2023-11-13 14:14:14 | <u>0xdae271389491a4d22c22</u> <u>c2a91e668141151da7472d</u> <u>003a4c719e0cf52afd53f0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 313 | 2023-11-13 14:14:14 | <u>0xdae271389491a4d22c22</u> <u>c2a91e668141151da7472d</u> <u>003a4c719e0cf52afd53f0</u> | - 0.0003520260000000 00 BNB  0.08 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 314 | 2023-11-13 13:59:35 | <u>0x106a9c336cde3529fefb</u> <u>23b6452144b37020f92799</u> <u>c12bfc7d4961c8bb468212</u> | - 0.025000000000000000 01 BNB  6.15 USD | ✓ |
| 315 | 2023-11-13 13:59:35 | <u>0x106a9c336cde3529fefb</u> <u>23b6452144b37020f92799</u> <u>c12bfc7d4961c8bb468212</u> | - 0.000510771000000000 00 BNB  0.12 USD | ✓ |
| 316 | 2023-11-11 14:09:33 | <u>0x783c153552c43cfda106</u> <u>e987bdaba804ff2536eade</u> <u>65a4de777b51f16f381e4d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 317 | 2023-11-11 14:09:33 | <u>0x783c153552c43cfda106</u> <u>e987bdaba804ff2536eade</u> <u>65a4de777b51f16f381e4d</u> | - 0.000421854000000000 00 BNB  0.10 USD | ✓ |
| 318 | 2023-11-11 14:09:12 | <u>0xf40570039bf902832ea7</u> <u>a828c701b1ea4ccf105792</u> <u>93d9f7e32def5b74d0890b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 319 | 2023-11-11 14:09:12 | <u>0xf40570039bf902832ea7</u> <u>a828c701b1ea4ccf105792</u> <u>93d9f7e32def5b74d0890b</u> | - 0.000484773000000000 00 BNB  0.12 USD | ✓ |
| 320 | 2023-11-11 14:08:06 | <u>0x2ba7328dc72e48dae874</u> <u>4022b5554899334a86bbfd</u> <u>57d383fbe1d5853a816155</u> | - 0.800000000000000000 44 BNB  202.16 USD | ✓ |
| 321 | 2023-11-11 14:08:06 | <u>0x2ba7328dc72e48dae874</u> <u>4022b5554899334a86bbfd</u> <u>57d383fbe1d5853a816155</u> | - 0.000334944000000000 00 BNB  0.08 USD | ✓ |
| 322 | 2023-11-11 14:07:03 | <u>0x88c601665ad93332aadd</u> <u>0c1f9128d698c0844f51cd</u> <u>56056601ac1c4ba4046072</u> | - 0.400000000000000000 22 BNB  101.08 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 323 | 2023-11-11 14:07:03 | <u>0x88c601665ad93332aadd</u> <u>0c1f9128d698c0844f51cd</u> <u>56056601ac1c4ba4046072</u> | - 0.0003576360000000 00 BNB  0.09 USD | ✓ |
| 324 | 2023-11-11 14:05:09 | <u>0xd9399dafe77f688943f4</u> <u>4db6384e4f90cb18082b18</u> <u>84895e9f56db7f8397e7db</u> | + 0.8058947499999999 93 BNB  203.64 USD | ✓ |
| 325 | 2023-11-10 17:25:42 | <u>0x2bd21ed8279f948bd6f9</u> <u>9c0588567285d48aa9054b</u> <u>5cd26ddd88c6a510322c4d</u> | - 0.3900000000000000 13 BNB  97.92 USD | ✓ |
| 326 | 2023-11-10 17:25:42 | <u>0x2bd21ed8279f948bd6f9</u> <u>9c0588567285d48aa9054b</u> <u>5cd26ddd88c6a510322c4d</u> | - 0.0013095300000000 00 BNB  0.32 USD | ✓ |
| 327 | 2023-11-10 17:24:45 | <u>0x31e4ec8752e942d70849</u> <u>312ff3a61a2f85756ca8df</u> <u>20c783225525e0ff1bfa79</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 328 | 2023-11-10 17:24:45 | <u>0x31e4ec8752e942d70849</u> <u>312ff3a61a2f85756ca8df</u> <u>20c783225525e0ff1bfa79</u> | - 0.0003359340000000 00 BNB  0.08 USD | ✓ |
| 329 | 2023-11-10 17:24:21 | <u>0xd4dac6ff0b77a15af370</u> <u>b732ff8e32f554601a7848</u> <u>e99f28f503bf1f1fcf4665</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 330 | 2023-11-10 17:24:21 | <u>0xd4dac6ff0b77a15af370</u> <u>b732ff8e32f554601a7848</u> <u>e99f28f503bf1f1fcf4665</u> | - 0.0000982410000000 00 BNB  0.02 USD | ✓ |
| 331 | 2023-11-10 17:23:45 | <u>0xc8632e63f50e4f64c672</u> <u>2ab9c0ae519769adaf8741</u> <u>52a76cf85b0e54bdab996f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 332 | 2023-11-10 17:23:45 | <u>0xc8632e63f50e4f64c672</u> <u>2ab9c0ae519769adaf8741</u> <u>52a76cf85b0e54bdab996f</u> | - 0.0000982410000000 00 BNB  0.02 USD | ✓ |
| 333 | 2023-11-10 17:23:09 | <u>0x7adff1f9efcba0a73fa4</u> <u>811dfc0a06940d287241ab</u> <u>44a07e22a54afd3f753c5c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 334 | 2023-11-10 17:23:09 | <u>0x7adff1f9efcba0a73fa4</u> <u>811dfc0a06940d287241ab</u> <u>44a07e22a54afd3f753c5c</u> | - 0.0000982410000000 00 BNB  0.02 USD | ✓ |
| 335 | 2023-11-10 17:11:58 | <u>0xe155f55f8eefd2af75ff</u> <u>69925e98f0704bd697e8c9</u> <u>5de6c73d113c6206397283</u> | - 0.3200000000000000 07 BNB  80.35 USD | ✓ |
| 336 | 2023-11-10 17:11:58 | <u>0xe155f55f8eefd2af75ff</u> <u>69925e98f0704bd697e8c9</u> <u>5de6c73d113c6206397283</u> | - 0.0013034340000000 00 BNB  0.32 USD | ✓ |
| 337 | 2023-11-10 17:11:31 | <u>0x46b3fc753dac11495fb1</u> <u>17b47c53f6eb2f4bd77642</u> <u>b6753a9727f127a62781f5</u> | - 0.2000000000000000 11 BNB  50.22 USD | ✓ |
| 338 | 2023-11-10 17:11:31 | <u>0x46b3fc753dac11495fb1</u> <u>17b47c53f6eb2f4bd77642</u> <u>b6753a9727f127a62781f5</u> | - 0.0013032720000000 00 BNB  0.32 USD | ✓ |
| 339 | 2023-11-10 17:04:19 | <u>0x39efd0b06374bd2dba00</u> <u>714381f06109f5f5be5e36</u> <u>df81648bec825910a41e21</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 340 | 2023-11-10 17:04:19 | <u>0x39efd0b06374bd2dba00</u> <u>714381f06109f5f5be5e36</u> <u>df81648bec825910a41e21</u> | - 0.0004390770000000 00 BNB  0.11 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 341 | 2023-11-10 17:02:28 | <u>0x79dc90293cf1f6879b14</u> <u>9ae34c135a226a6806231e</u> <u>3745c19971a3ffddec9e88</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 342 | 2023-11-10 17:02:28 | <u>0x79dc90293cf1f6879b14</u> <u>9ae34c135a226a6806231e</u> <u>3745c19971a3ffddec9e88</u> | - 0.000140250000000000 00 BNB  0.03 USD | ✓ |
| 343 | 2023-11-09 22:47:05 | <u>0x1d685cd63c4bc29be761</u> <u>1d3e107f5438e537821d05</u> <u>f56ff81c95aa61fa9a2a05</u> | - 0.0427359994772553 92 BNB  10.75 USD | ✓ |
| 344 | 2023-11-09 22:47:05 | <u>0x1d685cd63c4bc29be761</u> <u>1d3e107f5438e537821d05</u> <u>f56ff81c95aa61fa9a2a05</u> | - 0.000367128000000000 00 BNB  0.09 USD | ✓ |
| 345 | 2023-11-09 17:53:12 | <u>0x8e339e9af4b9d8b10a31</u> <u>b0c24ad88f220ef76f810c</u> <u>357d2c64fcf27ff7d6d361</u> | - 2.000000000000000000 00 BNB  488.20 USD | ✓ |
| 346 | 2023-11-09 17:53:12 | <u>0x8e339e9af4b9d8b10a31</u> <u>b0c24ad88f220ef76f810c</u> <u>357d2c64fcf27ff7d6d361</u> | - 0.000335640000000000 00 BNB  0.08 USD | ✓ |
| 347 | 2023-11-09 17:51:48 | <u>0xd700add8962114f9574c</u> <u>749009aeafe9a37bfc8eaa</u> <u>d62a6e99db7a320099fe84</u> | - 2.000000000000000000 00 BNB  488.20 USD | ✗ |
| 348 | 2023-11-09 17:51:48 | <u>0xd700add8962114f9574c</u> <u>749009aeafe9a37bfc8eaa</u> <u>d62a6e99db7a320099fe84</u> | - 0.000440667000000000 00 BNB  0.10 USD | ✓ |
| 349 | 2023-11-09 17:51:18 | <u>0xd1359d15fb1e7133abc3</u> <u>8e39d6b4d96e159f7d41ee</u> <u>e441b70654ed6bfa9cc2e3</u> | - 2.040000000000000000 36 BNB  497.96 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 350 | 2023-11-09 17:51:18 | <u>0xd1359d15fb1e7133abc38e39d6b4d96e159f7d41ee</u> <u>e441b70654ed6bfa9cc2e3</u> | - 0.0004092150000000 00 BNB  0.09 USD | ✓ |
| 351 | 2023-11-09 17:38:58 | <u>0x56e2e7528addf6d104033987c64639b5b23beb20b3</u> <u>df15b8392e481ebe4d26df</u> | - 2.0000000000000000 00 BNB  488.20 USD | ✗ |
| 352 | 2023-11-09 17:38:58 | <u>0x56e2e7528addf6d104033987c64639b5b23beb20b3</u> <u>df15b8392e481ebe4d26df</u> | - 0.0004406670000000 00 BNB  0.10 USD | ✓ |
| 353 | 2023-11-09 17:37:46 | <u>0x542934174a011129fa346b08b1dc7f58b70e2d8911</u> <u>37efb34475409c3d753a7c</u> | - 2.0000000000000000 00 BNB  488.20 USD | ✗ |
| 354 | 2023-11-09 17:37:46 | <u>0x542934174a011129fa346b08b1dc7f58b70e2d8911</u> <u>37efb34475409c3d753a7c</u> | - 0.0004092150000000 00 BNB  0.09 USD | ✓ |
| 355 | 2023-11-09 17:28:13 | <u>0x34e3b03b3d59a2da3c7b850039f5643f112f937530</u> <u>a9043f4eaabc5f8e2a5216</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 356 | 2023-11-09 17:28:13 | <u>0x34e3b03b3d59a2da3c7b850039f5643f112f937530</u> <u>a9043f4eaabc5f8e2a5216</u> | - 0.0003935880000000 00 BNB  0.09 USD | ✓ |
| 357 | 2023-11-09 17:04:27 | <u>0x146df73a5541598161acf75fcbf225e73687bd7ccc</u> <u>8430a7e8f899924920f522</u> | + 0.0394699999999999 98 BNB  9.76 USD | ✓ |
| 358 | 2023-11-09 16:55:33 | <u>0xde7b285be9c5dea82ca26524e3c54d8ad104a60902</u> <u>0de4f30c041ad708ea87ed</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 359 | 2023-11-09 16:55:33 | <u>0xde7b285be9c5dea82ca26524e3c54d8ad104a609020de4f30c041ad708ea87ed</u> | - 0.0004091160000000 00 BNB  0.10 USD | ✓ |
| 360 | 2023-11-09 16:55:00 | <u>0xb7a54d7b05709d720caa68bdc77ea17bae505a47d5b1405744792512d3902d67</u> | - 2.4024324498720748 27 BNB  594.36 USD | ✓ |
| 361 | 2023-11-09 16:55:00 | <u>0xb7a54d7b05709d720caa68bdc77ea17bae505a47d5b1405744792512d3902d67</u> | - 0.0003357120000000 00 BNB  0.08 USD | ✓ |
| 362 | 2023-11-09 16:52:30 | <u>0xf79d1db6c04ed4149f1e6e1eb7baa18c4d859bbee2cf6356b24480c96c14de5e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 363 | 2023-11-09 16:52:30 | <u>0xf79d1db6c04ed4149f1e6e1eb7baa18c4d859bbee2cf6356b24480c96c14de5e</u> | - 0.0004250400000000 00 BNB  0.10 USD | ✓ |
| 364 | 2023-11-09 16:52:21 | <u>0x70c9a4ea01df6b7e02cb283b42900ab252334fc3d44cff70860056a0b1ecb83</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 365 | 2023-11-09 16:52:21 | <u>0x70c9a4ea01df6b7e02cb283b42900ab252334fc3d44cff70860056a0b1ecb83</u> | - 0.0001416300000000 00 BNB  0.03 USD | ✓ |
| 366 | 2023-11-09 16:49:54 | <u>0xc060b2f092f0e8573b21fa5f5b95616b1833855b80dcb9e359e1973a76fb8682</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 367 | 2023-11-09 16:49:54 | <u>0xc060b2f092f0e8573b21fa5f5b95616b1833855b80dcb9e359e1973a76fb8682</u> | - 0.0013854060000000 00 BNB  0.34 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 368 | 2023-11-09 16:49:33 | <u>0xec0d83f2039bf4efc73986ab1557b4d3af4b8237ae6ae53e4dd9ff7c8715bbcc</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 369 | 2023-11-09 16:49:33 | <u>0xec0d83f2039bf4efc73986ab1557b4d3af4b8237ae6ae53e4dd9ff7c8715bbcc</u> | - 0.0014486790000000 00 BNB  0.35 USD | ✓ |
| 370 | 2023-11-09 16:36:10 | <u>0xe25505465f184e3337be6df9eca7772acbead6dddd0967be545bc30b1a962221</u> | - 0.089999999999999999 97 BNB  22.26 USD | ✓ |
| 371 | 2023-11-09 16:36:10 | <u>0xe25505465f184e3337be6df9eca7772acbead6dddd0967be545bc30b1a962221</u> | - 0.0013340310000000 00 BNB  0.33 USD | ✓ |
| 372 | 2023-11-09 15:55:20 | <u>0x42fb478233456554958c57668b45cc0b22a9ff8bcd51d6be06735a5d211c8eb5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 373 | 2023-11-09 15:55:20 | <u>0x42fb478233456554958c57668b45cc0b22a9ff8bcd51d6be06735a5d211c8eb5</u> | - 0.0015922620000000 00 BNB  0.39 USD | ✓ |
| 374 | 2023-11-09 15:54:47 | <u>0x2c9e87e048063581dac3db0f100b863784374e2113d249d9d100066b3c717402</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 375 | 2023-11-09 15:54:47 | <u>0x2c9e87e048063581dac3db0f100b863784374e2113d249d9d100066b3c717402</u> | - 0.0014142060000000 00 BNB  0.34 USD | ✓ |
| 376 | 2023-11-09 15:54:26 | <u>0x408f9d108c7d1c736def71fccc6f792b954ebe2ef28ebf8f700adee8acb98807</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 377 | 2023-11-09 15:54:26 | <u>0x408f9d108c7d1c736def71fccc6f792b954ebe2ef28ebf8f700adee8acb98807</u> | - 0.0015924510000000 00 BNB  0.39 USD | ✓ |
| 378 | 2023-11-07 08:31:50 | <u>0x47954d7a6a7ba184ff74271d5a27cfc1748860919044507f5911f078dee7d52c</u> | - 0.1100000000000000 01 BNB  27.39 USD | ✓ |
| 379 | 2023-11-07 08:31:50 | <u>0x47954d7a6a7ba184ff74271d5a27cfc1748860919044507f5911f078dee7d52c</u> | - 0.0012975960000000 00 BNB  0.32 USD | ✓ |
| 380 | 2023-11-07 06:35:09 | <u>0x18d47116be1e1f8d4f16d5041d4c535a7b72601380d8ec4ed6c769429bd04922</u> | - 0.5999999999999999 78 BNB  150.60 USD | ✓ |
| 381 | 2023-11-07 06:35:09 | <u>0x18d47116be1e1f8d4f16d5041d4c535a7b72601380d8ec4ed6c769429bd04922</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 382 | 2023-11-06 14:17:41 | <u>0xe72621e5f5ceafb38222c1e348b828d468518d8531a173a0043da14838f02667</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 383 | 2023-11-06 14:17:41 | <u>0xe72621e5f5ceafb38222c1e348b828d468518d8531a173a0043da14838f02667</u> | - 0.0013532730000000 00 BNB  0.34 USD | ✓ |
| 384 | 2023-11-06 14:16:53 | <u>0x6004617a841be274942631c847a5a72f9b932d44daa31a10c08158b9f00c8d5f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 385 | 2023-11-06 14:16:53 | <u>0x6004617a841be274942631c847a5a72f9b932d44daa31a10c08158b9f00c8d5f</u> | - 0.0001399050000000 00 BNB  0.03 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 386 | 2023-11-06 14:02:48 | <u>0x033ce763614dfd605588</u> <u>42583d883fc440d79548eb</u> <u>c95b67c4f37d09818583b0</u> | - 0.9000000000000000 22 BNB  228.69 USD | ✓ |
| 387 | 2023-11-06 14:02:48 | <u>0x033ce763614dfd605588</u> <u>42583d883fc440d79548eb</u> <u>c95b67c4f37d09818583b0</u> | - 0.0016601550000000 00 BNB  0.42 USD | ✓ |
| 388 | 2023-11-06 14:02:33 | <u>0x001f2fa1a63c2b8028ae</u> <u>fa6f2ed9c001f0a970dc08</u> <u>804e75194fd20d761650e1</u> | - 0.9000000000000000 22 BNB  228.69 USD | ✗ |
| 389 | 2023-11-06 14:02:33 | <u>0x001f2fa1a63c2b8028ae</u> <u>fa6f2ed9c001f0a970dc08</u> <u>804e75194fd20d761650e1</u> | - 0.0018364740000000 00 BNB  0.46 USD | ✓ |
| 390 | 2023-11-06 14:01:39 | <u>0xcbac683b311b7d407e65</u> <u>82fd368ce2dcbba552250c</u> <u>aaca91338338b9e3d08036</u> | - 0.9000000000000000 22 BNB  228.69 USD | ✗ |
| 391 | 2023-11-06 14:01:39 | <u>0xcbac683b311b7d407e65</u> <u>82fd368ce2dcbba552250c</u> <u>aaca91338338b9e3d08036</u> | - 0.0018050220000000 00 BNB  0.45 USD | ✓ |
| 392 | 2023-11-06 14:01:06 | <u>0x9e48c226901479f2c38e</u> <u>54029ff38a6e597fc21519</u> <u>7e80628392924687fcbd7b</u> | - 0.9000000000000000 22 BNB  228.69 USD | ✗ |
| 393 | 2023-11-06 14:01:06 | <u>0x9e48c226901479f2c38e</u> <u>54029ff38a6e597fc21519</u> <u>7e80628392924687fcbd7b</u> | - 0.0017982690000000 00 BNB  0.45 USD | ✓ |
| 394 | 2023-11-06 10:56:00 | <u>0x9b50f44cf52f4c51693f</u> <u>cdd6b7421c02a017fe66b2</u> <u>00868115b2427c1c2e2d3e</u> | + 0.8308759999999999 48 BNB  203.81 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 395 | 2023-11-03 01:53:36 | <u>0xabd416761f997d8d7559</u> <u>b325c6b8b4b8052bee0204</u> <u>0265a64c6cf467e95adf51</u> | - 0.0451711512032584 93 BNB  10.39 USD | ✓ |
| 396 | 2023-11-03 01:53:36 | <u>0xabd416761f997d8d7559</u> <u>b325c6b8b4b8052bee0204</u> <u>0265a64c6cf467e95adf51</u> | - 0.0003671280000000 00 BNB  0.08 USD | ✓ |
| 397 | 2023-11-01 05:48:26 | <u>0x3f0d0d71f35a7d5b44af</u> <u>56d4ea07629b6ebc47cacf</u> <u>529080737d04f5e7d7c1ad</u> | - 0.0603505776043446 53 BNB  13.56 USD | ✓ |
| 398 | 2023-11-01 05:48:26 | <u>0x3f0d0d71f35a7d5b44af</u> <u>56d4ea07629b6ebc47cacf</u> <u>529080737d04f5e7d7c1ad</u> | - 0.0003671280000000 00 BNB  0.08 USD | ✓ |
| 399 | 2023-10-30 13:57:57 | <u>0x300466a8a1ddbe454bc6</u> <u>11129a6f37b20d0ed0c0c5</u> <u>9e8b426a9f1cbc1588c124</u> | + 0.1992269779999999 99 BNB  45.44 USD | ✓ |
| 400 | 2023-10-30 05:17:09 | <u>0x2d2c6f0e08b09782f92e</u> <u>f57849fa08bcd8abefdef4</u> <u>86a4bec780dcb4535580b4</u> | - 0.2000000000000000 11 BNB  45.14 USD | ✓ |
| 401 | 2023-10-30 05:17:09 | <u>0x2d2c6f0e08b09782f92e</u> <u>f57849fa08bcd8abefdef4</u> <u>86a4bec780dcb4535580b4</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 402 | 2023-10-30 04:48:07 | <u>0x009465ede7c3006c3acc</u> <u>f4c04e762fb56464251e80</u> <u>a046cb193b312f1b3e068d</u> | - 0.0299999999999999 99 BNB  6.77 USD | ✓ |
| 403 | 2023-10-30 04:48:07 | <u>0x009465ede7c3006c3acc</u> <u>f4c04e762fb56464251e80</u> <u>a046cb193b312f1b3e068d</u> | - 0.0003670200000000 00 BNB  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 404 | 2023-10-30 04:44:31 | <u>0xf3286c87a5d3c9c77a047307e06acca4cb917a5489696d77536eb0e164da6035</u> | - 0.029999999999999999 99 BNB  6.77 USD | ✓ |
| 405 | 2023-10-30 04:44:31 | <u>0xf3286c87a5d3c9c77a047307e06acca4cb917a5489696d77536eb0e164da6035</u> | - 0.000320685000000000 00 BNB  0.07 USD | ✓ |
| 406 | 2023-10-30 01:53:11 | <u>0xab29cc129cf7ebd3959d20ad9089be31180f5f5796a2aca6f3c60a1be53dbb67</u> | - 0.100000000000000000 06 BNB  22.62 USD | ✓ |
| 407 | 2023-10-30 01:53:11 | <u>0xab29cc129cf7ebd3959d20ad9089be31180f5f5796a2aca6f3c60a1be53dbb67</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 408 | 2023-10-29 01:24:15 | <u>0x4508fbcaf7c6eb8cc844d3f4e956611c2a2ae58800c542be75ab5982546977a2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 409 | 2023-10-29 01:24:15 | <u>0x4508fbcaf7c6eb8cc844d3f4e956611c2a2ae58800c542be75ab5982546977a2</u> | - 0.000852252000000000 00 BNB  0.19 USD | ✓ |
| 410 | 2023-10-29 01:23:54 | <u>0x99ce0fef1793ed2681c2363abafdaef2894db05c6c38c08f7ec2a1331e3ea427</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 411 | 2023-10-29 01:23:54 | <u>0x99ce0fef1793ed2681c2363abafdaef2894db05c6c38c08f7ec2a1331e3ea427</u> | - 0.000141630000000000 00 BNB  0.03 USD | ✓ |
| 412 | 2023-10-28 15:52:45 | <u>0x18ba23014b50d7ccf3c3ecaa7deb657d6fe46adaa5f1c05fcbb530cd8ffcd398</u> | - 0.050000000000000000 03 BNB  11.32 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 413 | 2023-10-28 15:52:45 | <u>0x18ba23014b50d7ccf3c3 ecaa7deb657d6fe46adaa5 f1c05fcb530cd8ffcd398</u> | - 0.0005346000000000 00 BNB  0.12 USD | ✓ |
| 414 | 2023-10-28 15:25:15 | <u>0x9eb526e52314305ab3be a3e81f8c1f86c970a5fab 5988be9f550ff7c2ff9e4c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 415 | 2023-10-28 15:25:15 | <u>0x9eb526e52314305ab3be a3e81f8c1f86c970a5fab 5988be9f550ff7c2ff9e4c</u> | - 0.0003654390000000 00 BNB  0.08 USD | ✓ |
| 416 | 2023-10-28 15:24:07 | <u>0xd2fc182de40c07fc1466 0d292ebf146fe491f0eb4e 8f92cd91bcad374ec37d8a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 417 | 2023-10-28 15:24:07 | <u>0xd2fc182de40c07fc1466 0d292ebf146fe491f0eb4e 8f92cd91bcad374ec37d8a</u> | - 0.0003654750000000 00 BNB  0.08 USD | ✓ |
| 418 | 2023-10-28 15:22:52 | <u>0x2e1517e8b487d8d5fd93 b244902b7afd7ea05e71c4 0eade05cb7fe171a223890</u> | - 0.0100000000000000 00 BNB  2.26 USD | ✓ |
| 419 | 2023-10-28 15:22:52 | <u>0x2e1517e8b487d8d5fd93 b244902b7afd7ea05e71c4 0eade05cb7fe171a223890</u> | - 0.0003206850000000 00 BNB  0.07 USD | ✓ |
| 420 | 2023-10-27 10:14:30 | <u>0x40de364baaf311dd0696 182f122f7813643b516ead 74707a63c3f4c1942457f0</u> | - 0.3599999999999999 87 BNB  81.36 USD | ✓ |
| 421 | 2023-10-27 10:14:30 | <u>0x40de364baaf311dd0696 182f122f7813643b516ead 74707a63c3f4c1942457f0</u> | - 0.0003207210000000 00 BNB  0.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 422 | 2023-10-27 10:13:57 | <u>0x2ba3161f5768a047077a</u> <u>b7caed4ea8f1eb9601c83b</u> <u>9dd5ca58e8de9f1d20944c</u> | - 0.3599999999999999 87 BNB  81.36 USD | ✗ |
| 423 | 2023-10-27 10:13:57 | <u>0x2ba3161f5768a047077a</u> <u>b7caed4ea8f1eb9601c83b</u> <u>9dd5ca58e8de9f1d20944c</u> | - 0.0003576360000000 00 BNB  0.08 USD | ✓ |
| 424 | 2023-10-27 10:12:33 | <u>0x5efdf09bf95faa60841a</u> <u>d13a1b609b1d647f49eb96</u> <u>bb4d3d7cb8bd7a94177cb7</u> | + 0.3602292500000000 01 BNB  81.41 USD | ✓ |
| 425 | 2023-10-25 07:24:07 | <u>0xb780af2c18e2336495fc</u> <u>63a75fddb81472b3a89055</u> <u>d85cba880ae73b0a1490fb</u> | - 0.4299999999999999 93 BNB  96.70 USD | ✓ |
| 426 | 2023-10-25 07:24:07 | <u>0xb780af2c18e2336495fc</u> <u>63a75fddb81472b3a89055</u> <u>d85cba880ae73b0a1490fb</u> | - 0.0003207210000000 00 BNB  0.07 USD | ✓ |
| 427 | 2023-10-25 07:23:37 | <u>0x8aed98ae2bfeb9e14d5f</u> <u>588d29e2dc48d556711db9</u> <u>b5f200bd8343485f77fe7b</u> | - 0.4400000000000000 02 BNB  98.95 USD | ✗ |
| 428 | 2023-10-25 07:23:37 | <u>0x8aed98ae2bfeb9e14d5f</u> <u>588d29e2dc48d556711db9</u> <u>b5f200bd8343485f77fe7b</u> | - 0.0003890880000000 00 BNB  0.08 USD | ✓ |
| 429 | 2023-10-25 05:42:25 | <u>0xbcc45ec12973fdc8a843</u> <u>9db5d94ef35d0222943bc4</u> <u>c0ef33d72d9dad5039d860</u> | + 0.4451654999999999 92 BNB  100.87 USD | ✓ |
| 430 | 2023-10-24 17:10:21 | <u>0xf660b469c1deb7f95f66</u> <u>f2e685e77ce1e759b974d1</u> <u>1840af206d8b8bb5783a34</u> | - 0.0379999999999999 99 BNB  8.54 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 431 | 2023-10-24 17:10:21 | <u>0xf660b469c1deb7f95f66</u> <u>f2e685e77ce1e759b974d1</u> <u>1840af206d8b8bb5783a34</u> | - 0.0003207210000000 00 BNB  0.07 USD | ✓ |
| 432 | 2023-10-24 17:09:33 | <u>0x4005c3873d8b12732bcb</u> <u>ab1c5c0be241aefa3227a0</u> <u>908ac95f517270fe381b13</u> | + 0.0389015500000000 00 BNB  8.74 USD | ✓ |
| 433 | 2023-10-24 17:05:03 | <u>0xa3774a1f03abd12c3816</u> <u>bcbd9bbca4a4ba9dcc124d</u> <u>ecb05b827c6396b189a83f</u> | - 0.0181128652214262 55 BNB  4.07 USD | ✓ |
| 434 | 2023-10-24 17:05:03 | <u>0xa3774a1f03abd12c3816</u> <u>bcbd9bbca4a4ba9dcc124d</u> <u>ecb05b827c6396b189a83f</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 435 | 2023-10-24 14:43:34 | <u>0xef9ff305dc1a75787634</u> <u>f4b9d188ed991a02621276</u> <u>b4608d398d775789ce1e1c</u> | + 0.0045555440000000 00 BNB  1.01 USD | ✓ |
| 436 | 2023-10-21 16:45:39 | <u>0x694cf9c41dd290286132</u> <u>3c422e7a6f9f52f8103b32</u> <u>bd7bf6d6d517321f36404d</u> | - 0.1000000000000000 06 BNB  21.50 USD | ✓ |
| 437 | 2023-10-21 16:45:39 | <u>0x694cf9c41dd290286132</u> <u>3c422e7a6f9f52f8103b32</u> <u>bd7bf6d6d517321f36404d</u> | - 0.0003788730000000 00 BNB  0.08 USD | ✓ |
| 438 | 2023-10-21 13:55:21 | <u>0x7263b57594fa5763cd9f</u> <u>7069852b1a98ccaa9b550e</u> <u>4bfb60593e23ecb184fdb8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 439 | 2023-10-21 13:55:21 | <u>0x7263b57594fa5763cd9f</u> <u>7069852b1a98ccaa9b550e</u> <u>4bfb60593e23ecb184fdb8</u> | - 0.0001574730000000 00 BNB  0.03 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 440 | 2023-10-21 13:30:53 | <u>0x98529757f919f0af3d6b8cf5d49e3c75a36a8c3433e2d99136718f9adca9a516</u> | - 0.2624913619128005 36 BNB  56.14 USD | ✓ |
| 441 | 2023-10-21 13:30:53 | <u>0x98529757f919f0af3d6b8cf5d49e3c75a36a8c3433e2d99136718f9adca9a516</u> | - 0.0003745530000000 00 BNB  0.08 USD | ✓ |
| 442 | 2023-10-21 13:26:20 | <u>0x45c90a9f07e0fbc300e8ce42b7ac34573f3bea688560364d4e257cc8e9f23e32</u> | + 0.3534856599999999 79 BNB  75.32 USD | ✓ |
| 443 | 2023-10-19 13:55:35 | <u>0x5a616faad5a341531551008d27ead1adee299d7a3ce6a5f6b604d6916d43eb59</u> | - 0.3800000000000000 04 BNB  80.21 USD | ✓ |
| 444 | 2023-10-19 13:55:35 | <u>0x5a616faad5a341531551008d27ead1adee299d7a3ce6a5f6b604d6916d43eb59</u> | - 0.0004371420000000 00 BNB  0.09 USD | ✓ |
| 445 | 2023-10-19 13:52:41 | <u>0x0e41e93cf95d553092e8f4dfd98cc6a4c1689fbb8815f2df28686e361d5b4a63</u> | + 0.3832119999999999 97 BNB  80.89 USD | ✓ |
| 446 | 2023-10-16 01:27:03 | <u>0xe058a2563e5ce8b9041ff7b32844054169a33ed0482b1b6ab5a87d4a47b38755</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 447 | 2023-10-16 01:27:03 | <u>0xe058a2563e5ce8b9041ff7b32844054169a33ed0482b1b6ab5a87d4a47b38755</u> | - 0.0001574370000000 00 BNB  0.03 USD | ✓ |
| 448 | 2023-10-15 17:24:15 | <u>0xbd747ee9ea2eb7baba5acd965231a4c471bbaf729724087ff326289e50e8cbc7</u> | - 0.0400000000000000 01 BNB  8.38 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 449 | 2023-10-15 17:24:15 | <u>0xbd747ee9ea2eb7baba5a</u> <u>cd965231a4c471bba7297</u> <u>24087ff326289e50e8cbc7</u> | - 0.0003206850000000 00 BNB  0.06 USD | ✓ |
| 450 | 2023-10-15 17:22:57 | <u>0x01aac6ef52e6dafc7f1a</u> <u>754dbd91f507b6d2427bd4</u> <u>a2ff67c6e638dc2f5d7e10</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 451 | 2023-10-15 17:22:57 | <u>0x01aac6ef52e6dafc7f1a</u> <u>754dbd91f507b6d2427bd4</u> <u>a2ff67c6e638dc2f5d7e10</u> | - 0.0004294350000000 00 BNB  0.09 USD | ✓ |
| 452 | 2023-10-15 17:22:30 | <u>0xb3cfee3063ab8f1686d9</u> <u>bc561313ceb24110f1a7bb</u> <u>3de8bfa5ade5c0660e271e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 453 | 2023-10-15 17:22:30 | <u>0xb3cfee3063ab8f1686d9</u> <u>bc561313ceb24110f1a7bb</u> <u>3de8bfa5ade5c0660e271e</u> | - 0.0001417650000000 00 BNB  0.02 USD | ✓ |
| 454 | 2023-10-06 12:38:19 | <u>0xe1beb674484ed8260e08</u> <u>ff4a6e00abef2857bd6e25</u> <u>c985f59316c12817a38aa2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 455 | 2023-10-06 12:38:19 | <u>0xe1beb674484ed8260e08</u> <u>ff4a6e00abef2857bd6e25</u> <u>c985f59316c12817a38aa2</u> | - 0.0005299620000000 00 BNB  0.11 USD | ✓ |
| 456 | 2023-10-06 12:31:07 | <u>0x34f92cbdf0f05c130784</u> <u>5189fc7688b53905e9838f</u> <u>0b8a7255c8d9dbc1511c8a</u> | - 0.2099999999999999 92 BNB  44.37 USD | ✓ |
| 457 | 2023-10-06 12:31:07 | <u>0x34f92cbdf0f05c130784</u> <u>5189fc7688b53905e9838f</u> <u>0b8a7255c8d9dbc1511c8a</u> | - 0.0004488210000000 00 BNB  0.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 458 | 2023-10-06 12:30:16 | <u>0x59d9dbe8534a5f5e2a0a26c8b19655ae66ef381fd3d35e0ac791064b679eadf6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 459 | 2023-10-06 12:30:16 | <u>0x59d9dbe8534a5f5e2a0a26c8b19655ae66ef381fd3d35e0ac791064b679eadf6</u> | - 0.000367386000000000 00 BNB  0.07 USD | ✓ |
| 460 | 2023-10-06 12:29:49 | <u>0xc7acdb8b4da5542f2b8a6a5b532ae0216d29f6b93301c83bf758a4fde324951e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 461 | 2023-10-06 12:29:49 | <u>0xc7acdb8b4da5542f2b8a6a5b532ae0216d29f6b93301c83bf758a4fde324951e</u> | - 0.000098241000000000 00 BNB  0.02 USD | ✓ |
| 462 | 2023-10-06 09:23:32 | <u>0xa41a8dff5cfe1a788588ce80fa86c678db710b3172ffc2e0eeb2190a6b0e5894</u> | - 0.005000000000000000 00 BNB  1.06 USD | ✓ |
| 463 | 2023-10-06 09:23:32 | <u>0xa41a8dff5cfe1a788588ce80fa86c678db710b3172ffc2e0eeb2190a6b0e5894</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 464 | 2023-09-30 15:30:15 | <u>0xcd4829efa1bbcf1e6ba3b556b8ab2c9b2093373d5094867f90f13dc9820c0f0e</u> | + 0.005605501000000000 00 BNB  1.21 USD | ✓ |
| 465 | 2023-09-30 15:28:45 | <u>0xeb9f7f5a4b671671fae77e7571cb1a7cd8a646fe7846b9120b9860dc1d322348</u> | - 0.029999999999999999 99 BNB  6.47 USD | ✓ |
| 466 | 2023-09-30 15:28:45 | <u>0xeb9f7f5a4b671671fae77e7571cb1a7cd8a646fe7846b9120b9860dc1d322348</u> | - 0.000320685000000000 00 BNB  0.06 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 467 | 2023-09-30 15:27:18 | <u>0x8e0e05b86aea2da8e3a7bab779e66d5927df84adb833a32058da7ee65c83546e</u> | + 0.0197534899999999 99 BNB  4.26 USD | ✓ |
| 468 | 2023-09-27 10:10:45 | <u>0x6eb3c9fd46e4edea776411a8558722b243bb01b74e3f0d7a2aea83629a32920c</u> | - 0.0280000000000000 01 BNB  5.99 USD | ✓ |
| 469 | 2023-09-27 10:10:45 | <u>0x6eb3c9fd46e4edea776411a8558722b243bb01b74e3f0d7a2aea83629a32920c</u> | - 0.0003206850000000 00 BNB  0.06 USD | ✓ |
| 470 | 2023-09-27 10:10:06 | <u>0x5874bdd6a0e2ac5ae696bbd7c29fad03f45d375296bc04f3edf30714fb5c8b74</u> | - 0.2600000000000000 09 BNB  55.64 USD | ✓ |
| 471 | 2023-09-27 10:10:06 | <u>0x5874bdd6a0e2ac5ae696bbd7c29fad03f45d375296bc04f3edf30714fb5c8b74</u> | - 0.0002892690000000 00 BNB  0.06 USD | ✓ |
| 472 | 2023-09-27 10:09:30 | <u>0x618b1bc9c076f6a81d24f73bbbd05af497d33688ec1442aab14681490acd0854</u> | - 0.2600000000000000 09 BNB  55.64 USD | ✗ |
| 473 | 2023-09-27 10:09:30 | <u>0x618b1bc9c076f6a81d24f73bbbd05af497d33688ec1442aab14681490acd0854</u> | - 0.0003576000000000 00 BNB  0.07 USD | ✓ |
| 474 | 2023-09-27 10:08:51 | <u>0x7f19625713e6018c40108640d9f91472997c84bee8f3759ba0bdd887a58992e4</u> | - 0.2600000000000000 09 BNB  55.64 USD | ✗ |
| 475 | 2023-09-27 10:08:51 | <u>0x7f19625713e6018c40108640d9f91472997c84bee8f3759ba0bdd887a58992e4</u> | - 0.0003576360000000 00 BNB  0.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 476 | 2023-09-27 10:06:48 | <u>0x5493a303105fda0d8a5fde2ac029c2ac669c5044a6a138f9ebb356510a91bbee</u> | + 0.2842917500000000 10 BNB  60.83 USD | ✓ |
| 477 | 2023-09-27 10:00:33 | <u>0xab359866f52b39fe6f8867a0d9d4a4325a93e7af6f188131611c94a0d9bd5d5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 478 | 2023-09-27 10:00:33 | <u>0xab359866f52b39fe6f8867a0d9d4a4325a93e7af6f188131611c94a0d9bd5d5</u> | - 0.0001061730000000 00 BNB  0.02 USD | ✓ |
| 479 | 2023-09-27 09:46:13 | <u>0xd24f908844b5dfc69bba136e73c33cfd111f3b2f23d9f9e1e50ee70909e68954</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 480 | 2023-09-27 09:46:13 | <u>0xd24f908844b5dfc69bba136e73c33cfd111f3b2f23d9f9e1e50ee70909e68954</u> | - 0.0001574730000000 00 BNB  0.03 USD | ✓ |
| 481 | 2023-09-27 09:44:49 | <u>0x59b95101b17c0fe01b8f152e44b44cd018fa41d77b7e9257b33a4998335e2cdd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 482 | 2023-09-27 09:44:49 | <u>0x59b95101b17c0fe01b8f152e44b44cd018fa41d77b7e9257b33a4998335e2cdd</u> | - 0.0001574730000000 00 BNB  0.03 USD | ✓ |
| 483 | 2023-09-27 09:41:19 | <u>0x02ac374aafecfefa36c04dda540e860690c150454be805758a17bd5afe32c8e8</u> | - 0.0200000000000000 00 BNB  4.28 USD | ✓ |
| 484 | 2023-09-27 09:41:19 | <u>0x02ac374aafecfefa36c04dda540e860690c150454be805758a17bd5afe32c8e8</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 485 | 2023-09-27 09:39:46 | <u>0x25e553537eada03eb9423f0e1f5d1cd7a009497a0ee8021edfb5c400dfae8fa4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 486 | 2023-09-27 09:39:46 | <u>0x25e553537eada03eb9423f0e1f5d1cd7a009497a0ee8021edfb5c400dfae8fa4</u> | - 0.000157437000000000 00 BNB  0.03 USD | ✓ |
| 487 | 2023-09-26 07:35:45 | <u>0x27a4471f52c243c838b0adf173660267a0ec23877d486590d15297fe59ff42a3</u> | - 0.450000000000000000 11 BNB  95.71 USD | ✓ |
| 488 | 2023-09-26 07:35:45 | <u>0x27a4471f52c243c838b0adf173660267a0ec23877d486590d15297fe59ff42a3</u> | - 0.000320721000000000 00 BNB  0.06 USD | ✓ |
| 489 | 2023-09-26 07:34:54 | <u>0xff89052bea62f65a1af71d80dabe141f26244ba119298a8a42a31802a4e8c652</u> | - 0.450000000000000000 11 BNB  95.71 USD | ✗ |
| 490 | 2023-09-26 07:34:54 | <u>0xff89052bea62f65a1af71d80dabe141f26244ba119298a8a42a31802a4e8c652</u> | - 0.000357636000000000 00 BNB  0.07 USD | ✓ |
| 491 | 2023-09-26 01:58:00 | <u>0x703bf2dca56230029cce8ff90f2c4e69c610c726c33209b7211d50c80e0db14a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 492 | 2023-09-26 01:58:00 | <u>0x703bf2dca56230029cce8ff90f2c4e69c610c726c33209b7211d50c80e0db14a</u> | - 0.000335934000000000 00 BNB  0.07 USD | ✓ |
| 493 | 2023-09-26 01:02:06 | <u>0xd7594776fde83352815b31eb01d0d140ac83877e3ed6e3cef6d3394133133333</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 494 | 2023-09-26 01:02:06 | <u>0xd7594776fde83352815b31eb01d0d140ac83877e3ed6e3cef6d3394133133333</u> | - 0.0000982410000000 00 BNB  0.02 USD | ✓ |
| 495 | 2023-09-26 00:59:48 | <u>0x8ce7376112d9f8526f7514ce8523225eb9bb5964f993a32302d06c260a00e421</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 496 | 2023-09-26 00:59:48 | <u>0x8ce7376112d9f8526f7514ce8523225eb9bb5964f993a32302d06c260a00e421</u> | - 0.0000982410000000 00 BNB  0.02 USD | ✓ |
| 497 | 2023-09-26 00:59:35 | <u>0x07acf7b61efe2fd4cb6f0f2b49a42d4bbaa9293e966e905671144b54234fd675</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 498 | 2023-09-26 00:59:35 | <u>0x07acf7b61efe2fd4cb6f0f2b49a42d4bbaa9293e966e905671144b54234fd675</u> | - 0.0000819300000000 00 BNB  0.01 USD | ✓ |
| 499 | 2023-09-26 00:59:17 | <u>0xca4cae0d4406861ff0c5121acd2be16fbff9b244dfb499670daeba9cb08e3cb8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 500 | 2023-09-26 00:59:17 | <u>0xca4cae0d4406861ff0c5121acd2be16fbff9b244dfb499670daeba9cb08e3cb8</u> | - 0.0001416300000000 00 BNB  0.02 USD | ✓ |
| 501 | 2023-09-25 13:23:07 | <u>0x2a44381ea0a7a1dce21de35601d2f2a4755a48f6cc668115de63811d19970994</u> | - 0.1499999999999999 94 BNB  31.36 USD | ✓ |
| 502 | 2023-09-25 13:23:07 | <u>0x2a44381ea0a7a1dce21de35601d2f2a4755a48f6cc668115de63811d19970994</u> | - 0.0003206850000000 00 BNB  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 503 | 2023-09-25 13:22:46 | <u>0x99de404ff06a55d3baeb</u> <u>95248c1a5346dfb65d7627</u> <u>9af9561bee02ef14187751</u> | - 0.2999999999999999 89 BNB  62.73 USD | ✓ |
| 504 | 2023-09-25 13:22:46 | <u>0x99de404ff06a55d3baeb</u> <u>95248c1a5346dfb65d7627</u> <u>9af9561bee02ef14187751</u> | - 0.0002892690000000 00 BNB  0.06 USD | ✓ |
| 505 | 2023-09-25 13:21:52 | <u>0x20e4b2c7c3acaa7f651c</u> <u>9235954a7bea730d62c9ec</u> <u>f4924ed9d3d7bfd0c17fb5</u> | - 0.4500000000000000 11 BNB  94.09 USD | ✗ |
| 506 | 2023-09-25 13:21:52 | <u>0x20e4b2c7c3acaa7f651c</u> <u>9235954a7bea730d62c9ec</u> <u>f4924ed9d3d7bfd0c17fb5</u> | - 0.0003576360000000 00 BNB  0.07 USD | ✓ |
| 507 | 2023-09-25 13:21:04 | <u>0xd01caf2a331457c71f34</u> <u>04e21aad6aed80ec3af8f7</u> <u>9bd3467de844e1cc8de190</u> | - 0.4500000000000000 11 BNB  94.09 USD | ✗ |
| 508 | 2023-09-25 13:21:04 | <u>0xd01caf2a331457c71f34</u> <u>04e21aad6aed80ec3af8f7</u> <u>9bd3467de844e1cc8de190</u> | - 0.0003576360000000 00 BNB  0.07 USD | ✓ |
| 509 | 2023-09-25 13:20:22 | <u>0xe9459c25aeae2c1c26a6</u> <u>cfcad4e386e5b6d72cb11a</u> <u>19f4503610b107f465fdf1</u> | - 0.4500000000000000 11 BNB  94.09 USD | ✗ |
| 510 | 2023-09-25 13:20:22 | <u>0xe9459c25aeae2c1c26a6</u> <u>cfcad4e386e5b6d72cb11a</u> <u>19f4503610b107f465fdf1</u> | - 0.0003576360000000 00 BNB  0.07 USD | ✓ |
| 511 | 2023-09-24 22:17:07 | <u>0xdf1133f1680c5cbe5b60</u> <u>819e5cbcbfffb2b5c181f3d</u> <u>753fa64fa1658559df9c54</u> | - 0.2999999999999999 89 BNB  62.94 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 512 | 2023-09-24 22:17:07 | <u>0xdf1133f1680c5cbe5b60819e5cbcbffb2b5c181f3d753fa64fa1658559df9c54</u> | - 0.0003207210000000 00 BNB  0.06 USD | ✓ |
| 513 | 2023-09-24 22:16:37 | <u>0x354d31b02149b3904fd6f8b84885a417231541e20aa2ea5fba87b51c1c73fd9a</u> | - 0.2999999999999999 89 BNB  62.94 USD | ✓ |
| 514 | 2023-09-24 22:16:37 | <u>0x354d31b02149b3904fd6f8b84885a417231541e20aa2ea5fba87b51c1c73fd9a</u> | - 0.0002892690000000 00 BNB  0.06 USD | ✓ |
| 515 | 2023-09-24 22:15:34 | <u>0x87c85208f34ee45545978b4f4febe4c54a9691320efa9719138f9efc6c7d917c</u> | - 0.5000000000000000 00 BNB  104.90 USD | ✗ |
| 516 | 2023-09-24 22:15:34 | <u>0x87c85208f34ee45545978b4f4febe4c54a9691320efa9719138f9efc6c7d917c</u> | - 0.0003576360000000 00 BNB  0.07 USD | ✓ |
| 517 | 2023-09-24 15:38:07 | <u>0x83076024b81bec207f15bf15a489833cc91bacd6f50d1ac1e638b04e64ab9ad3</u> | + 1.0638945399999999 44 BNB  223.84 USD | ✓ |
| 518 | 2023-09-22 15:00:50 | <u>0x3404e6f36d02602d4a89f2b92ce988a959440a642c25bb556ad01933439a85fc</u> | - 0.4500000000000000 11 BNB  94.81 USD | ✓ |
| 519 | 2023-09-22 15:00:50 | <u>0x3404e6f36d02602d4a89f2b92ce988a959440a642c25bb556ad01933439a85fc</u> | - 0.0002892690000000 00 BNB  0.06 USD | ✓ |
| 520 | 2023-09-22 14:59:35 | <u>0xecef8bb41239472b1e26f5bc1cb83f84c0c480b2981abf7385346bf5c0860f08</u> | + 0.4781508700000000 06 BNB  100.74 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 521 | 2023-09-21 17:10:21 | <u>0x350ed185a63c6d733e636aa903ee2ddb32b3d66738920caedc51d7b972d21aa3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 522 | 2023-09-21 17:10:21 | <u>0x350ed185a63c6d733e636aa903ee2ddb32b3d66738920caedc51d7b972d21aa3</u> | - 0.0004867320000000 00 BNB  0.10 USD | ✓ |
| 523 | 2023-09-21 17:09:57 | <u>0xe53d0e5fa81a8603ad6bb0e8c86e1e29d0543cd8d48b68476966c9045c8f3163</u> | - 0.130000000000000000 04 BNB  27.43 USD | ✓ |
| 524 | 2023-09-21 17:09:57 | <u>0xe53d0e5fa81a8603ad6bb0e8c86e1e29d0543cd8d48b68476966c9045c8f3163</u> | - 0.0002892690000000 00 BNB  0.06 USD | ✓ |
| 525 | 2023-09-21 17:07:03 | <u>0x51e6aae94cbb8c2d7ee5f8e070638fac9bb452da53b9a1f9b44825541b60f294</u> | + 0.1179054799999999 93 BNB  24.87 USD | ✓ |
| 526 | 2023-09-21 14:34:27 | <u>0xf18d1f3d523615aa0351307ca7313b0e2e1faa1bd4b4e5a6234426b86112198c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 527 | 2023-09-21 14:34:27 | <u>0xf18d1f3d523615aa0351307ca7313b0e2e1faa1bd4b4e5a6234426b86112198c</u> | - 0.0001061730000000 00 BNB  0.02 USD | ✓ |
| 528 | 2023-09-19 07:08:20 | <u>0x5cb4a49ffda937037896032733ba2949b5e3f4a3355a45cabd1bc2de26d51d5f</u> | - 0.3599999999999999 87 BNB  78.08 USD | ✓ |
| 529 | 2023-09-19 07:08:20 | <u>0x5cb4a49ffda937037896032733ba2949b5e3f4a3355a45cabd1bc2de26d51d5f</u> | - 0.0002892690000000 00 BNB  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 530 | 2023-09-19 07:06:53 | <u>0x0d3c3032acd54539ebd8bc1209b6f836eeb734b488ee0f4827f0fddf308f6f53</u> | + 0.3719172099999999 98 BNB  80.66 USD | ✓ |
| 531 | 2023-09-12 14:37:17 | <u>0xc85ce3b2cad63ab6e395442b1c08353651700eaa80f6d8d0b5222925dad5f483</u> | - 0.2000000000000000 11 BNB  42.56 USD | ✓ |
| 532 | 2023-09-12 14:37:17 | <u>0xc85ce3b2cad63ab6e395442b1c08353651700eaa80f6d8d0b5222925dad5f483</u> | - 0.0002892330000000 00 BNB  0.06 USD | ✓ |
| 533 | 2023-09-12 14:36:32 | <u>0x42d608c63b3057e8c8fed83809b0ecbcedc25efdbb6a43f0a4e7c22801823c39</u> | - 0.2200000000000000 01 BNB  46.81 USD | ✓ |
| 534 | 2023-09-12 14:36:32 | <u>0x42d608c63b3057e8c8fed83809b0ecbcedc25efdbb6a43f0a4e7c22801823c39</u> | - 0.0003405330000000 00 BNB  0.07 USD | ✓ |
| 535 | 2023-09-12 14:34:11 | <u>0x732384c1300e9b2665f2bac6dd892438cebed63be602836eccd82bd529bb7777</u> | + 0.4301788899999999 80 BNB  91.54 USD | ✓ |
| 536 | 2023-08-03 23:42:40 | <u>0x3023df5af1bdac598dc714478fe66a615591564506acff2e830d7e410e851067</u> | - 0.0229054830000000 01 BNB  5.53 USD | ✓ |
| 537 | 2023-08-03 23:42:40 | <u>0x3023df5af1bdac598dc714478fe66a615591564506acff2e830d7e410e851067</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 538 | 2023-08-03 23:41:40 | <u>0x31c2497829b6281c31aa57e261bd9bcff5b066050dca04e122e43580408a85ea</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 539 | 2023-08-03 23:41:40 | <u>0x31c2497829b6281c31aa57e261bd9bcff5b066050dca04e122e43580408a85ea</u> | - 0.0007156170000000 00 BNB  0.17 USD | ✓ |
| 540 | 2023-08-03 23:40:07 | <u>0xdff6f8e4eee85c5ef08d76704bcb7991730ef21c9312ba2640badc782f2f8e0c</u> | + 0.0236841000000000 00 BNB  5.72 USD | ✓ |
| 541 | 2023-07-30 08:57:00 | <u>0x4d1e8b6df0b1686f1d9aa1b36636bb7b1005a807bd2958a86fcd0bd27892c0bd</u> | - 0.0056840950000000 00 BNB  1.37 USD | ✓ |
| 542 | 2023-07-30 08:57:00 | <u>0x4d1e8b6df0b1686f1d9aa1b36636bb7b1005a807bd2958a86fcd0bd27892c0bd</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 543 | 2023-07-09 04:11:56 | <u>0x7158cc30ccf99be1a35df6172e7bef6aa45e9c2fd030c9ec573d74deb916cd3b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 544 | 2023-07-09 04:11:56 | <u>0x7158cc30ccf99be1a35df6172e7bef6aa45e9c2fd030c9ec573d74deb916cd3b</u> | - 0.0001166490000000 00 BNB  0.02 USD | ✓ |
| 545 | 2023-06-25 15:05:48 | <u>0xbee8bd550242914c2ab5b8389cac7934bbd65eb72bfd0f867eac1ad29c6a75d1</u> | - 0.3900000000000000 13 BNB  93.36 USD | ✓ |
| 546 | 2023-06-25 15:05:48 | <u>0xbee8bd550242914c2ab5b8389cac7934bbd65eb72bfd0f867eac1ad29c6a75d1</u> | - 0.0005289660000000 00 BNB  0.12 USD | ✓ |
| 547 | 2023-06-25 15:03:36 | <u>0x8482bf256fb586274274fa5a48262442bf0496c1b483798100345f750824f4c1</u> | + 0.3963927099999999 81 BNB  94.89 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 548 | 2023-06-08 09:39:28 | <u>0x35f9537e87be667c91e0</u> <u>08ebe1ee35d51ffc5b42f5</u> <u>2e51f86e7de30d3cafbdec</u> | - 0.0025655217696643 88 BNB  0.67 USD | ✓ |
| 549 | 2023-06-08 09:39:28 | <u>0x35f9537e87be667c91e0</u> <u>08ebe1ee35d51ffc5b42f5</u> <u>2e51f86e7de30d3cafbdec</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 550 | 2023-06-04 17:47:39 | <u>0xd40a741d464405b80702</u> <u>18684927611db198adf82c</u> <u>e7b2c6ce19111a66d69137</u> | - 0.0109999999999999 99 BNB  3.36 USD | ✓ |
| 551 | 2023-06-04 17:47:39 | <u>0xd40a741d464405b80702</u> <u>18684927611db198adf82c</u> <u>e7b2c6ce19111a66d69137</u> | - 0.0006501930000000 00 BNB  0.19 USD | ✓ |
| 552 | 2023-06-04 17:40:00 | <u>0xda4b1d13c364a507d7ae</u> <u>74c6fc55b97ce10bc45c52</u> <u>9f393f1935aa356402d30b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 553 | 2023-06-04 17:40:00 | <u>0xda4b1d13c364a507d7ae</u> <u>74c6fc55b97ce10bc45c52</u> <u>9f393f1935aa356402d30b</u> | - 0.0005215920000000 00 BNB  0.15 USD | ✓ |
| 554 | 2023-06-04 17:39:45 | <u>0xcccb0eabb7cff449740d</u> <u>e624888a4c43851820f22c</u> <u>c9dbbca398703da2e471d1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 555 | 2023-06-04 17:39:45 | <u>0xcccb0eabb7cff449740d</u> <u>e624888a4c43851820f22c</u> <u>c9dbbca398703da2e471d1</u> | - 0.0007703010000000 00 BNB  0.23 USD | ✓ |
| 556 | 2023-06-04 17:39:09 | <u>0xed015e9c7c5b1c437cbc</u> <u>e103c573b994e13fae8bef</u> <u>8fd9c06c91e76d4d553962</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 557 | 2023-06-04 17:39:09 | <u>0xed015e9c7c5b1c437cbce103c573b994e13fae8bef8fd9c06c91e76d4d553962</u> | - 0.0007703010000000 00 BNB  0.23 USD | ✓ |
| 558 | 2023-06-04 17:25:57 | <u>0xda19b45cb959f3e016becd30049f3cd2e89ef3572c6031e0bd67c78ade64d93e</u> | + 0.0060000000000000 00 BNB  1.83 USD | ✓ |
| 559 | 2023-06-04 17:24:15 | <u>0x837af134f646316829f1d5a4c03f20d7577bc206e6477aac35c5c2e0a7f923bc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 560 | 2023-06-04 17:24:15 | <u>0x837af134f646316829f1d5a4c03f20d7577bc206e6477aac35c5c2e0a7f923bc</u> | - 0.0001353480000000 00 BNB  0.04 USD | ✓ |
| 561 | 2023-06-04 17:18:51 | <u>0x9f2c08d4fe8bea691c9a288f0e9e43c05bcf9f38fc04b40ff7ffc3138b6567e</u> | - 0.0100000000000000 00 BNB  3.05 USD | ✓ |
| 562 | 2023-06-04 17:18:51 | <u>0x9f2c08d4fe8bea691c9a288f0e9e43c05bcf9f38fc04b40ff7ffc3138b6567e</u> | - 0.0005358840000000 00 BNB  0.16 USD | ✓ |
| 563 | 2023-05-26 06:36:47 | <u>0x663872bd925f1158c74f7e6407f59bb1618aae519e43364ff1f0270b6ad383a3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 564 | 2023-05-26 06:36:47 | <u>0x663872bd925f1158c74f7e6407f59bb1618aae519e43364ff1f0270b6ad383a3</u> | - 0.0001084170000000 00 BNB  0.03 USD | ✓ |
| 565 | 2023-05-26 06:34:10 | <u>0xaa12017c69d30e1c34b7932769164e35befc52abd4869d5fb7a29de52b8c92b5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 566 | 2023-05-26 06:34:10 | <u>0xaa12017c69d30e1c34b7932769164e35befc52abd4869d5fb7a29de52b8c92b5</u> | - 0.0012579090000000 00 BNB  0.38 USD | ✓ |
| 567 | 2023-05-23 04:17:26 | <u>0xe9368207c0a59f3cfa3f502250dcdce536c22112874f5d9444881eabe7c63eef</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 568 | 2023-05-23 04:17:26 | <u>0xe9368207c0a59f3cfa3f502250dcdce536c22112874f5d9444881eabe7c63eef</u> | - 0.0003476100000000 00 BNB  0.10 USD | ✓ |
| 569 | 2023-05-23 04:17:05 | <u>0xe7191aac3d3be852129cfa3992ebaa9e9e3ab326ccbhc0e4ba10588eb87680d9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 570 | 2023-05-23 04:17:05 | <u>0xe7191aac3d3be852129cfa3992ebaa9e9e3ab326ccbhc0e4ba10588eb87680d9</u> | - 0.0001328940000000 00 BNB  0.04 USD | ✓ |
| 571 | 2023-05-20 15:32:56 | <u>0x7948d009719a59b12c7df83b9f009c6c085632516746f0cda61d08c04273ca7b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 572 | 2023-05-20 15:32:56 | <u>0x7948d009719a59b12c7df83b9f009c6c085632516746f0cda61d08c04273ca7b</u> | - 0.0015316050000000 00 BNB  0.47 USD | ✓ |
| 573 | 2023-05-20 15:32:20 | <u>0xd80ce1abf38893f80063e4862c788651bca8c82a7ce6e108e752436025723236</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 574 | 2023-05-20 15:32:20 | <u>0xd80ce1abf38893f80063e4862c788651bca8c82a7ce6e108e752436025723236</u> | - 0.0015656640000000 00 BNB  0.48 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 575 | 2023-05-20 14:26:37 | <u>0x09e07ab2f8d471ba316f6dfb17fb165800e0d32a2503d52a38dae6bf3fa56c3e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 576 | 2023-05-20 14:26:37 | <u>0x09e07ab2f8d471ba316f6dfb17fb165800e0d32a2503d52a38dae6bf3fa56c3e</u> | - 0.000153345000000000 00 BNB  0.04 USD | ✓ |
| 577 | 2023-05-20 14:24:52 | <u>0xfe73bd8f09e0ba78d7b8ee6282dfb0fc9cec53eb30d77a0fe190ea02701c456e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 578 | 2023-05-20 14:24:52 | <u>0xfe73bd8f09e0ba78d7b8ee6282dfb0fc9cec53eb30d77a0fe190ea02701c456e</u> | - 0.001302837000000000 00 BNB  0.40 USD | ✓ |
| 579 | 2023-05-20 14:24:22 | <u>0xce2fd6d80f5cca60c6c3a7e53580302c9c3ccd217ba2224cd1a9362d44190f3d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 580 | 2023-05-20 14:24:22 | <u>0xce2fd6d80f5cca60c6c3a7e53580302c9c3ccd217ba2224cd1a9362d44190f3d</u> | - 0.001288638000000000 00 BNB  0.39 USD | ✓ |
| 581 | 2023-05-20 14:24:10 | <u>0xa68f4e64a6ae063093be7b547964f1ad2f0c42e6597289558ff5a6ce30906372</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 582 | 2023-05-20 14:24:10 | <u>0xa68f4e64a6ae063093be7b547964f1ad2f0c42e6597289558ff5a6ce30906372</u> | - 0.000133512000000000 00 BNB  0.04 USD | ✓ |
| 583 | 2023-05-20 14:23:04 | <u>0xc7c3d093ca9d9ef1c237c94d68a29acde8eaae55a48b122c9a4e2ac11f408fb9</u> | - 0.012999999999999999 99 BNB  4.02 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 584 | 2023-05-20 14:23:04 | <u>0xc7c3d093ca9d9ef1c237c94d68a29acde8eaae55a48b122c9a4e2ac11f408fb9</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 585 | 2023-05-16 00:07:57 | <u>0xacdaab2fe711faa80d30a13fa635c7a292f2fd72295d64f499a439fc485252b5</u> | + 0.0304767500000000 00 BNB  9.53 USD | ✓ |
| 586 | 2023-05-10 12:44:41 | <u>0xe4dc77696968bf21f88f6d906e355bcc43b4e679c0cb03186548c2cdd990cdf9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 587 | 2023-05-10 12:44:41 | <u>0xe4dc77696968bf21f88f6d906e355bcc43b4e679c0cb03186548c2cdd990cdf9</u> | - 0.0014589240000000 00 BNB  0.45 USD | ✓ |
| 588 | 2023-05-09 15:27:38 | <u>0xb7fbb55f646deca8613baba5307047634c01d172c441b56de22e9f099d8c766a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 589 | 2023-05-09 15:27:38 | <u>0xb7fbb55f646deca8613baba5307047634c01d172c441b56de22e9f099d8c766a</u> | - 0.0012007860000000 00 BNB  0.37 USD | ✓ |
| 590 | 2023-05-08 06:33:14 | <u>0x7d59501ce509e6d1e46db3c3e3a07c7af8f8fb24b50436d1e02e89ace1525b1a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 591 | 2023-05-08 06:33:14 | <u>0x7d59501ce509e6d1e46db3c3e3a07c7af8f8fb24b50436d1e02e89ace1525b1a</u> | - 0.0015489240000000 00 BNB  0.49 USD | ✓ |
| 592 | 2023-05-08 06:31:35 | <u>0xd65dc4685e593a47c294609495cd11489786f9b4601150e2ddc3d32c626c8c2a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 593 | 2023-05-08 06:31:35 | <u>0xd65dc4685e593a47c294</u> <u>609495cd11489786f9b460</u> <u>1150e2ddc3d32c626c8c2a</u> | - 0.0001354410000000 00 BNB  0.04 USD | ✓ |
| 594 | 2023-05-07 20:50:22 | <u>0xc207edbae77cf77ff134</u> <u>5d8d9f08a5ece2117e8303</u> <u>170ba224aca3761c5af624</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 595 | 2023-05-07 20:50:22 | <u>0xc207edbae77cf77ff134</u> <u>5d8d9f08a5ece2117e8303</u> <u>170ba224aca3761c5af624</u> | - 0.0001332840000000 00 BNB  0.04 USD | ✓ |
| 596 | 2023-05-07 20:43:14 | <u>0xc2f8372f80f8fa205a55</u> <u>29908d55faa364d4c6c21d</u> <u>c375a8af2edbec1eda24f6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 597 | 2023-05-07 20:43:14 | <u>0xc2f8372f80f8fa205a55</u> <u>29908d55faa364d4c6c21d</u> <u>c375a8af2edbec1eda24f6</u> | - 0.0001332840000000 00 BNB  0.04 USD | ✓ |
| 598 | 2023-05-07 20:41:11 | <u>0x5a403ddd79fc6f54e547</u> <u>e71baaeefdad928eef2</u> <u>b9762be322d02c7b0a8900</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 599 | 2023-05-07 20:41:11 | <u>0x5a403ddd79fc6f54e547</u> <u>e71baaeefdad928eef2</u> <u>b9762be322d02c7b0a8900</u> | - 0.0001332840000000 00 BNB  0.04 USD | ✓ |
| 600 | 2023-05-07 19:26:55 | <u>0x2f51bc1978e7ae142492</u> <u>1e3fdae1437325596c1ff7</u> <u>dfbecab3b7011b9ee57245</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 601 | 2023-05-07 19:26:55 | <u>0x2f51bc1978e7ae142492</u> <u>1e3fdae1437325596c1ff7</u> <u>dfbecab3b7011b9ee57245</u> | - 0.0007675920000000 00 BNB  0.24 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 602 | 2023-05-07 19:26:22 | <u>0xf4616a25d40716e0fdbb</u> <u>97bc8365874bfcbe92c3cb</u> <u>f3b97c7578ba7c7db493a4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 603 | 2023-05-07 19:26:22 | <u>0xf4616a25d40716e0fdbb</u> <u>97bc8365874bfcbe92c3cb</u> <u>f3b97c7578ba7c7db493a4</u> | - 0.000583836000000000 00 BNB  0.18 USD | ✓ |
| 604 | 2023-05-07 15:49:13 | <u>0x18402090355e9e59a769</u> <u>880580a33afd5c202d5342</u> <u>51deff90b2ca7cb459ac5a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 605 | 2023-05-07 15:49:13 | <u>0x18402090355e9e59a769</u> <u>880580a33afd5c202d5342</u> <u>51deff90b2ca7cb459ac5a</u> | - 0.000890559000000000 00 BNB  0.28 USD | ✓ |
| 606 | 2023-05-07 15:36:52 | <u>0x19cba10b1997e5d51fbb</u> <u>882ab9e73df845f5370615</u> <u>02b329f8669f4ef44da34b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 607 | 2023-05-07 15:36:52 | <u>0x19cba10b1997e5d51fbb</u> <u>882ab9e73df845f5370615</u> <u>02b329f8669f4ef44da34b</u> | - 0.000702639000000000 00 BNB  0.22 USD | ✓ |
| 608 | 2023-05-03 17:23:22 | <u>0xe797a3135afae805fc50</u> <u>c09c57ef969dc5817fa779</u> <u>6b54db9c3172e38829f5a0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 609 | 2023-05-03 17:23:22 | <u>0xe797a3135afae805fc50</u> <u>c09c57ef969dc5817fa779</u> <u>6b54db9c3172e38829f5a0</u> | - 0.001059147000000000 00 BNB  0.34 USD | ✓ |
| 610 | 2023-05-03 17:23:13 | <u>0xb8b00802d7b9fa321488</u> <u>222080bf5b55b922e371f5</u> <u>5ee75ba4caaf585f71ae15</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 611 | 2023-05-03 17:23:13 | <u>0xb8b00802d7b9fa321488</u> <u>222080bf5b55b922e371f5</u> <u>5ee75ba4caaf585f71ae15</u> | - 0.0001335120000000 00 BNB  0.04 USD | ✓ |
| 612 | 2023-04-30 07:05:42 | <u>0x4ad9d8a25b3baa76673f</u> <u>59a4691cb6433dae57341e</u> <u>23442da73f1158612736e6</u> | - 0.2000000000000000 11 BNB  64.32 USD | ✓ |
| 613 | 2023-04-30 07:05:42 | <u>0x4ad9d8a25b3baa76673f</u> <u>59a4691cb6433dae57341e</u> <u>23442da73f1158612736e6</u> | - 0.0008477190000000 00 BNB  0.27 USD | ✓ |
| 614 | 2023-04-28 14:05:31 | <u>0xf59c3a53f82c7f8e2e57</u> <u>5042f8970bab0bbb6453ad</u> <u>979d7e53d4807f3a87c9a1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 615 | 2023-04-28 14:05:31 | <u>0xf59c3a53f82c7f8e2e57</u> <u>5042f8970bab0bbb6453ad</u> <u>979d7e53d4807f3a87c9a1</u> | - 0.0009513090000000 00 BNB  0.30 USD | ✓ |
| 616 | 2023-04-28 14:05:25 | <u>0x9b3e931145949992c26f</u> <u>032d52c52383c48badc39e</u> <u>6242817b40699c0b533a86</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 617 | 2023-04-28 14:05:25 | <u>0x9b3e931145949992c26f</u> <u>032d52c52383c48badc39e</u> <u>6242817b40699c0b533a86</u> | - 0.0001360590000000 00 BNB  0.04 USD | ✓ |
| 618 | 2023-04-27 13:39:17 | <u>0xab66bc4f4872438afc86</u> <u>bce6b20dac9ea0673e077f</u> <u>24ffe9a9a55082e43430c3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 619 | 2023-04-27 13:39:17 | <u>0xab66bc4f4872438afc86</u> <u>bce6b20dac9ea0673e077f</u> <u>24ffe9a9a55082e43430c3</u> | - 0.0008724420000000 00 BNB  0.28 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 620 | 2023-04-27 08:59:12 | <u>0x102717bffc5a11938a66</u> <u>50b24b5f38057086f45c6f</u> <u>895808edcd852f678b3ebf</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 621 | 2023-04-27 08:59:12 | <u>0x102717bffc5a11938a66</u> <u>50b24b5f38057086f45c6f</u> <u>895808edcd852f678b3ebf</u> | - 0.000665979000000000 00 BNB  0.22 USD | ✓ |
| 622 | 2023-04-27 07:40:41 | <u>0xc329a290a93a1de4424f</u> <u>3e4fa63791c4158a2fd69c</u> <u>83d12186ff0774207a3325</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 623 | 2023-04-27 07:40:41 | <u>0xc329a290a93a1de4424f</u> <u>3e4fa63791c4158a2fd69c</u> <u>83d12186ff0774207a3325</u> | - 0.000665979000000000 00 BNB  0.22 USD | ✓ |
| 624 | 2023-04-27 07:40:26 | <u>0x922da68d85a90e3c267b</u> <u>1cb4a131aa3fc1aea5fcdf</u> <u>f1df56d938597b7d8a8960</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 625 | 2023-04-27 07:40:26 | <u>0x922da68d85a90e3c267b</u> <u>1cb4a131aa3fc1aea5fcdf</u> <u>f1df56d938597b7d8a8960</u> | - 0.000687060000000000 00 BNB  0.22 USD | ✓ |
| 626 | 2023-04-27 07:04:47 | <u>0x9e2604417df84d594355</u> <u>28cb64013454f894ecafc4</u> <u>41537b274d1ed162418b99</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 627 | 2023-04-27 07:04:47 | <u>0x9e2604417df84d594355</u> <u>28cb64013454f894ecafc4</u> <u>41537b274d1ed162418b99</u> | - 0.000620799000000000 00 BNB  0.20 USD | ✓ |
| 628 | 2023-04-26 09:22:04 | <u>0x014dfadd2ca4c50ad75d</u> <u>32ada7c7b69b92f14e3304</u> <u>2e22945de2303e88cd617b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 629 | 2023-04-26 09:22:04 | <u>0x014dfadd2ca4c50ad75d32ada7c7b69b92f14e33042e22945de2303e88cd617b</u> | - 0.0006878520000000 00 BNB  0.23 USD | ✓ |
| 630 | 2023-04-26 09:21:43 | <u>0xb55629250ae83f3f70b9f74d546dc60b180e2e5a63d21c5cd0a4661a8aba4f00</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 631 | 2023-04-26 09:21:43 | <u>0xb55629250ae83f3f70b9f74d546dc60b180e2e5a63d21c5cd0a4661a8aba4f00</u> | - 0.0001350300000000 00 BNB  0.04 USD | ✓ |
| 632 | 2023-04-26 01:02:53 | <u>0xf7cdf77e8df85a946fcc3357756518f6bcec39fe25b6fcc7fb60d891bea520b8</u> | - 0.1799999999999999 93 BNB  60.73 USD | ✓ |
| 633 | 2023-04-26 01:02:53 | <u>0xf7cdf77e8df85a946fcc3357756518f6bcec39fe25b6fcc7fb60d891bea520b8</u> | - 0.0005284230000000 00 BNB  0.17 USD | ✓ |
| 634 | 2023-04-26 01:02:08 | <u>0xe761f2d54a77436401355cb2997c828eb61c4cf02a662c026b2fae147d88f35f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 635 | 2023-04-26 01:02:08 | <u>0xe761f2d54a77436401355cb2997c828eb61c4cf02a662c026b2fae147d88f35f</u> | - 0.0012797850000000 00 BNB  0.43 USD | ✓ |
| 636 | 2023-04-26 01:01:26 | <u>0x3eaca09efa01e25038c7fb3583b68886651ab59b9f1fa7909ca65c798dc60c34</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 637 | 2023-04-26 01:01:26 | <u>0x3eaca09efa01e25038c7fb3583b68886651ab59b9f1fa7909ca65c798dc60c34</u> | - 0.0001354830000000 00 BNB  0.04 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 638 | 2023-04-24 11:54:13 | <u>0xa7e1c9d8c5d6367942e5440d19aa4690a6db46e85c33afc17e58eb0ec586ae01</u> | - 0.029999999999999999 99 BNB  9.96 USD | ✓ |
| 639 | 2023-04-24 11:54:13 | <u>0xa7e1c9d8c5d6367942e5440d19aa4690a6db46e85c33afc17e58eb0ec586ae01</u> | - 0.000489234000000000 00 BNB  0.16 USD | ✓ |
| 640 | 2023-04-24 11:22:55 | <u>0xb59cac5bfac3ada79f879b73f9e620be6e74b770f37f790e288bc97d66cf940f</u> | - 0.330000000000000000 16 BNB  109.32 USD | ✓ |
| 641 | 2023-04-24 11:22:55 | <u>0xb59cac5bfac3ada79f879b73f9e620be6e74b770f37f790e288bc97d66cf940f</u> | - 0.000946779000000000 00 BNB  0.31 USD | ✓ |
| 642 | 2023-04-24 05:36:40 | <u>0x9bfc6fa9d8578ae0ba55458c882774d046bcd57d8320e74cfe2913120ff2ba41</u> | - 0.299999999999999999 89 BNB  98.79 USD | ✓ |
| 643 | 2023-04-24 05:36:40 | <u>0x9bfc6fa9d8578ae0ba55458c882774d046bcd57d8320e74cfe2913120ff2ba41</u> | - 0.000507717000000000 00 BNB  0.16 USD | ✓ |
| 644 | 2023-04-23 20:58:39 | <u>0x260a88266970ee58a9fed718e0fa5c410ab27459029638ba3dd9219d19188731</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 645 | 2023-04-23 20:58:39 | <u>0x260a88266970ee58a9fed718e0fa5c410ab27459029638ba3dd9219d19188731</u> | - 0.001241352000000000 00 BNB  0.40 USD | ✓ |
| 646 | 2023-04-21 16:28:15 | <u>0xb4e369fdd21ce1ac041fcf593ecdf4a36570d2ef88a7892d941cf943f8406126</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 647 | 2023-04-21 16:28:15 | <u>0xb4e369fdd21ce1ac041f</u> <u>cf593ecdf4a36570d2ef88</u> <u>a7892d941cf943f8406126</u> | - 0.0016524900000000 00 BNB  0.53 USD | ✓ |
| 648 | 2023-04-21 16:26:54 | <u>0x7d9aeec8d6a79d9eebc1</u> <u>cf2804d9eddab57f381a66</u> <u>4c812e2a3aea681617cd7f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 649 | 2023-04-21 16:26:54 | <u>0x7d9aeec8d6a79d9eebc1</u> <u>cf2804d9eddab57f381a66</u> <u>4c812e2a3aea681617cd7f</u> | - 0.0001335780000000 00 BNB  0.04 USD | ✓ |
| 650 | 2023-04-19 10:16:31 | <u>0x28c6cd9d4c826a679cad</u> <u>321bb910bdbf6b4dbb5276</u> <u>3afb6fd04859c8a9b22c3</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 651 | 2023-04-19 10:16:31 | <u>0x28c6cd9d4c826a679cad</u> <u>321bb910bdbf6b4dbb5276</u> <u>3afb6fd04859c8a9b22c3</u> | - 0.0012387090000000 00 BNB  0.40 USD | ✓ |
| 652 | 2023-04-17 17:27:30 | <u>0x718e65090611131c5913</u> <u>e8bf7096fc6f704c56dd43</u> <u>e44edc6237130fc81518d5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 653 | 2023-04-17 17:27:30 | <u>0x718e65090611131c5913</u> <u>e8bf7096fc6f704c56dd43</u> <u>e44edc6237130fc81518d5</u> | - 0.0016795560000000 00 BNB  0.57 USD | ✓ |
| 654 | 2023-04-17 14:36:49 | <u>0xef7e9e5cdb85ef7d3661</u> <u>a514b1113adbb551cdab84</u> <u>499715e7538777174ac8f2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 655 | 2023-04-17 14:36:49 | <u>0xef7e9e5cdb85ef7d3661</u> <u>a514b1113adbb551cdab84</u> <u>499715e7538777174ac8f2</u> | - 0.0008496210000000 00 BNB  0.28 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 656 | 2023-04-17 14:36:34 | <u>0xfbe59f38d44c4604669e676956bf7b4a9feb73bdc520b302522a2eadba0c672d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 657 | 2023-04-17 14:36:34 | <u>0xfbe59f38d44c4604669e676956bf7b4a9feb73bdc520b302522a2eadba0c672d</u> | - 0.000133581000000000 00 BNB  0.04 USD | ✓ |
| 658 | 2023-04-14 15:22:02 | <u>0xeb04390ab851861964531619c89645755eab5e828c44d91a42bcb6b5ca2daaeb</u> | - 0.320000000000000000 07 BNB  104.25 USD | ✓ |
| 659 | 2023-04-14 15:22:02 | <u>0xeb04390ab851861964531619c89645755eab5e828c44d91a42bcb6b5ca2daaeb</u> | - 0.000492366000000000 00 BNB  0.16 USD | ✓ |
| 660 | 2023-04-14 05:08:29 | <u>0xcd8f62c554eabf00d7739ae986f5f7930e59d5f17380be9d4ca3c97af4c1b7fe</u> | - 0.699999999999999999 56 BNB  234.29 USD | ✓ |
| 661 | 2023-04-14 05:08:29 | <u>0xcd8f62c554eabf00d7739ae986f5f7930e59d5f17380be9d4ca3c97af4c1b7fe</u> | - 0.000063000000000000 00 BNB  0.02 USD | ✓ |
| 662 | 2023-04-14 05:05:26 | <u>0x09a69b94c57d990a60d8474d9d683d9f2f18d804bad7f20223f8392ed5489912</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 663 | 2023-04-14 05:05:26 | <u>0x09a69b94c57d990a60d8474d9d683d9f2f18d804bad7f20223f8392ed5489912</u> | - 0.000497076000000000 00 BNB  0.16 USD | ✓ |
| 664 | 2023-04-14 00:20:45 | <u>0x6df178eb88a5d0ff6e7c58d7ed51a1198e2a0cb2f855b2b1677a3febde449ef2</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 665 | 2023-04-14 00:20:45 | <u>0x6df178eb88a5d0ff6e7c58d7ed51a1198e2a0cb2f855b2b1677a3febde449ef2</u> | - 0.0013877700000000 00 BNB  0.45 USD | ✓ |
| 666 | 2023-04-14 00:20:24 | <u>0x44ed2db21300c526bbb12f6f4c273f763d1c7258631378495437177705141069</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 667 | 2023-04-14 00:20:24 | <u>0x44ed2db21300c526bbb12f6f4c273f763d1c7258631378495437177705141069</u> | - 0.0002256650000000 00 BNB  0.07 USD | ✓ |
| 668 | 2023-04-13 10:16:19 | <u>0xc614330d0b668752f600c060a698b9babb45d1cd0145794363c28a518033fd1b</u> | - 0.4400000000000000 02 BNB  142.56 USD | ✓ |
| 669 | 2023-04-13 10:16:19 | <u>0xc614330d0b668752f600c060a698b9babb45d1cd0145794363c28a518033fd1b</u> | - 0.0009587600000000 00 BNB  0.31 USD | ✓ |
| 670 | 2023-04-13 10:15:28 | <u>0xad2e6a65e1b6966a31f5f27208cd17a33bf1c46d72cec142b7a0e2a37aac0a79</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 671 | 2023-04-13 10:15:28 | <u>0xad2e6a65e1b6966a31f5f27208cd17a33bf1c46d72cec142b7a0e2a37aac0a79</u> | - 0.0007934250000000 00 BNB  0.25 USD | ✓ |
| 672 | 2023-04-12 14:36:20 | <u>0x33827c20b2cbd3ebfedb9f5482986375d6e0fe4def399ae334083bdfe865f843</u> | - 0.1400000000000000 13 BNB  44.71 USD | ✓ |
| 673 | 2023-04-12 14:36:20 | <u>0x33827c20b2cbd3ebfedb9f5482986375d6e0fe4def399ae334083bdfe865f843</u> | - 0.0008513750000000 00 BNB  0.27 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 674 | 2023-04-12 14:29:26 | <u>0x60632c8a77f201db3e6a6df464de0d990ffa2ea492baa74ac109c1cd4339a134</u> | - 0.170000000000000000 12 BNB  54.50 USD | ✓ |
| 675 | 2023-04-12 14:29:26 | <u>0x60632c8a77f201db3e6a6df464de0d990ffa2ea492baa74ac109c1cd4339a134</u> | - 0.000912780000000000 00 BNB  0.29 USD | ✓ |
| 676 | 2023-04-12 14:27:20 | <u>0x87e3f40f82ca58d6ee093d65e1baddf6b9dd2405a28e2ff653b1944c62654f00</u> | + 0.331251000000000000 18 BNB  106.19 USD | ✓ |
| 677 | 2023-04-09 00:38:53 | <u>0x62bc4c1ccaf84272297f9aa1352d429d8a0ff8fd126f793f0a968ca7bce7f9c1</u> | - 0.280000000000000000 27 BNB  87.19 USD | ✓ |
| 678 | 2023-04-09 00:38:53 | <u>0x62bc4c1ccaf84272297f9aa1352d429d8a0ff8fd126f793f0a968ca7bce7f9c1</u> | - 0.002310260000000000 00 BNB  0.71 USD | ✓ |
| 679 | 2023-04-09 00:37:11 | <u>0x1480e8603654d4fee21dd5bf44e14d9aaee0cd9c4d3e31830ae9b59cb4eab419</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 680 | 2023-04-09 00:37:11 | <u>0x1480e8603654d4fee21dd5bf44e14d9aaee0cd9c4d3e31830ae9b59cb4eab419</u> | - 0.000867425000000000 00 BNB  0.27 USD | ✓ |
| 681 | 2023-04-09 00:36:57 | <u>0x732b3486a78b330c72d37e94042b6fa6d1fc526b2b03e32b0ac8567e99d5effd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 682 | 2023-04-09 00:36:57 | <u>0x732b3486a78b330c72d37e94042b6fa6d1fc526b2b03e32b0ac8567e99d5effd</u> | - 0.000225735000000000 00 BNB  0.07 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 683 | 2023-03-22 03:46:55 | <u>0x4608acf09a0d39dd62037b1d0db650ab931039736066272ba08eaa313b2dc179</u> | - 0.2949999999999999 84 BNB  99.50 USD | ✓ |
| 684 | 2023-03-22 03:46:55 | <u>0x4608acf09a0d39dd62037b1d0db650ab931039736066272ba08eaa313b2dc179</u> | - 0.0008102000000000 00 BNB  0.27 USD | ✓ |
| 685 | 2023-03-22 03:41:43 | <u>0x2703fda6425ef172c30e5912c3517ca1b11f51123a8f6d193fb15c0faefd573b</u> | + 0.2962029999999999 94 BNB  99.90 USD | ✓ |
| 686 | 2023-03-20 08:22:44 | <u>0x06b7ff2fcfba261dcbf65be36fec860e3c295faf5b5bf6c99b4442e27afa90a5</u> | - 0.2700000000000000 18 BNB  91.15 USD | ✓ |
| 687 | 2023-03-20 08:22:44 | <u>0x06b7ff2fcfba261dcbf65be36fec860e3c295faf5b5bf6c99b4442e27afa90a5</u> | - 0.0008852000000000 00 BNB  0.29 USD | ✓ |
| 688 | 2023-03-20 08:20:29 | <u>0xbecb1a14f311c77d7caf7f3a66d0a86cda9d8889003bf1b5c9b1028d23647624</u> | + 0.2615464900000000 20 BNB  88.29 USD | ✓ |
| 689 | 2023-02-15 12:10:00 | <u>0x2b70f2e4c9bb612e0541deeb65fd77a1c8c96ad6742650f912cab9000dcc52b1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 690 | 2023-02-15 12:10:00 | <u>0x2b70f2e4c9bb612e0541deeb65fd77a1c8c96ad6742650f912cab9000dcc52b1</u> | - 0.0001945350000000 00 BNB  0.05 USD | ✓ |
| 691 | 2023-02-15 12:08:02 | <u>0x23f41063e861896cae1fa192fcd80f5153c95df803c73d30701c566f61e7f7b2</u> | - 0.0170000000000000 01 BNB  5.16 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 692 | 2023-02-15 12:08:02 | <u>0x23f41063e861896cae1f a192fcd80f5153c95df803 c73d30701c566f61e7f7b2</u> | - 0.0006994250000000 00 BNB  0.21 USD | ✓ |
| 693 | 2023-01-11 04:55:21 | <u>0xc3f906231a29843061ee de9a2d06c5826ea4313c33 c38c215cab48e955a04435</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 694 | 2023-01-11 04:55:21 | <u>0xc3f906231a29843061ee de9a2d06c5826ea4313c33 c38c215cab48e955a04435</u> | - 0.0012256300000000 00 BNB  0.33 USD | ✓ |
| 695 | 2023-01-07 11:33:45 | <u>0xe62434455ca959f1a85 bd1089411725eae099f394 d9f1797653b1c1830d2e7a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 696 | 2023-01-07 11:33:45 | <u>0xe62434455ca959f1a85 bd1089411725eae099f394 d9f1797653b1c1830d2e7a</u> | - 0.0001806950000000 00 BNB  0.04 USD | ✓ |
| 697 | 2023-01-07 11:04:43 | <u>0xb504166176e4a6f17d28 686d4d662fa5e5ce0c5e97 cab1c8f0497e61dcbd5aff</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 698 | 2023-01-07 11:04:43 | <u>0xb504166176e4a6f17d28 686d4d662fa5e5ce0c5e97 cab1c8f0497e61dcbd5aff</u> | - 0.0013006900000000 00 BNB  0.33 USD | ✓ |
| 699 | 2023-01-07 11:00:40 | <u>0x6c5bd3482004d85d0706 dc44ddc0eb9a6737d05113 c65e5c49558c1935e3067a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 700 | 2023-01-07 11:00:40 | <u>0x6c5bd3482004d85d0706 dc44ddc0eb9a6737d05113 c65e5c49558c1935e3067a</u> | - 0.0026471400000000 00 BNB  0.69 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 701 | 2023-01-07 10:47:49 | <u>0x0ae5ffe9d5416fc9b3e7e8ae008f39d77a77c78dba4287542a7f19e5988956f1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 702 | 2023-01-07 10:47:49 | <u>0x0ae5ffe9d5416fc9b3e7e8ae008f39d77a77c78dba4287542a7f19e5988956f1</u> | - 0.002187300000000000 00 BNB  0.57 USD | ✓ |
| 703 | 2023-01-07 10:27:17 | <u>0x6083af9bc19f8f0e7fd66fd08021b96c60138441fccc39c697e49c06ea5457fa</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 704 | 2023-01-07 10:27:17 | <u>0x6083af9bc19f8f0e7fd66fd08021b96c60138441fccc39c697e49c06ea5457fa</u> | - 0.002459115000000000 00 BNB  0.64 USD | ✓ |
| 705 | 2023-01-07 10:26:27 | <u>0x5f805d4a32c9b13471bfce87ef8fc484704798e484edd9dd27235a1e8674903c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 706 | 2023-01-07 10:26:27 | <u>0x5f805d4a32c9b13471bfce87ef8fc484704798e484edd9dd27235a1e8674903c</u> | - 0.000225550000000000 00 BNB  0.05 USD | ✓ |
| 707 | 2023-01-07 09:29:45 | <u>0x98149f617c47340532b012b4b752f42864ec2837a07f23415c3fca23c1e48c70</u> | - 0.450000000000000000 11 BNB  117.58 USD | ✓ |
| 708 | 2023-01-07 09:29:45 | <u>0x98149f617c47340532b012b4b752f42864ec2837a07f23415c3fca23c1e48c70</u> | - 0.001072275000000000 00 BNB  0.28 USD | ✓ |
| 709 | 2023-01-07 09:27:54 | <u>0x8086eb0e8e5e76e06a5400cde11ad90228f269907f24a30cffb55cec59a3f86f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 710 | 2023-01-07 09:27:54 | <u>0x8086eb0e8e5e76e06a5400cde11ad90228f269907f24a30cffb55cec59a3f86f</u> | - 0.0005925100000000 00 BNB  0.15 USD | ✓ |
| 711 | 2022-10-25 18:42:39 | <u>0x1f2ed87556569a1f92fd4038b4383fded628c6a0d668122c1cb16521781871e2</u> | - 1.0600000000000000 53 BNB  306.12 USD | ✓ |
| 712 | 2022-10-25 18:42:39 | <u>0x1f2ed87556569a1f92fd4038b4383fded628c6a0d668122c1cb16521781871e2</u> | - 0.0006427650000000 00 BNB  0.18 USD | ✓ |
| 713 | 2022-10-25 18:40:12 | <u>0xb597b80ecb7a8551d798d25081bd4d64dc809ef7137edbfe574a9ea81e6a14b2</u> | + 1.0647022999999999 90 BNB  307.48 USD | ✓ |
| 714 | 2022-10-25 08:49:45 | <u>0xe203bee076a20730775216a101d80bdc42d72cc2feeab75580042dc4d84d127f</u> | - 1.1037023056660477 67 BNB  300.97 USD | ✓ |
| 715 | 2022-10-25 08:49:45 | <u>0xe203bee076a20730775216a101d80bdc42d72cc2feeab75580042dc4d84d127f</u> | - 0.0001050000000000 00 BNB  0.02 USD | ✓ |
| 716 | 2022-10-25 08:34:03 | <u>0x9b5dec4696be52509a355e4e6274ac59d0e21e7e0d11355c855b82987a942fd4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 717 | 2022-10-25 08:34:03 | <u>0x9b5dec4696be52509a355e4e6274ac59d0e21e7e0d11355c855b82987a942fd4</u> | - 0.0005925100000000 00 BNB  0.16 USD | ✓ |
| 718 | 2022-10-25 08:33:30 | <u>0x193fe7f29e5a547fe70f1c83d8126f7faf2a9beb7e5c58e10c6235f28a3e322b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 719 | 2022-10-25 08:33:30 | <u>0x193fe7f29e5a547fe70f1c83d8126f7faf2a9beb7e5c58e10c6235f28a3e322b</u> | - 0.0006180950000000 00 BNB  0.16 USD | ✓ |
| 720 | 2022-08-12 22:56:01 | <u>0x7c65b5f5394b356bba4105c1721ecc8fa0cbd3e6875c08a85b620f74d26e2f93</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 721 | 2022-08-12 22:56:01 | <u>0x7c65b5f5394b356bba4105c1721ecc8fa0cbd3e6875c08a85b620f74d26e2f93</u> | - 0.0009920200000000 00 BNB  0.32 USD | ✓ |
| 722 | 2022-08-12 16:00:01 | <u>0x841bbd5fbfd43a0ae030f566b8f173636fd1c822ae926ac2cbe391b93939ae21</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 723 | 2022-08-12 16:00:01 | <u>0x841bbd5fbfd43a0ae030f566b8f173636fd1c822ae926ac2cbe391b93939ae21</u> | - 0.0008952700000000 00 BNB  0.28 USD | ✓ |
| 724 | 2022-08-08 07:07:52 | <u>0xd96b2cd1233d3719763d22e7424478584c68597b2df7fd85512f337dfbb45aa5</u> | - 0.0299999999999999 99 BNB  9.90 USD | ✓ |
| 725 | 2022-08-08 07:07:52 | <u>0xd96b2cd1233d3719763d22e7424478584c68597b2df7fd85512f337dfbb45aa5</u> | - 0.0006281250000000 00 BNB  0.20 USD | ✓ |
| 726 | 2022-08-08 07:06:43 | <u>0xbb35ea3756ce44f66a3b3e1261bef546b04adbb7b914300585b306d6dfdfbfc3</u> | - 1.1999999999999999 56 BNB  396.00 USD | ✓ |
| 727 | 2022-08-08 07:06:43 | <u>0xbb35ea3756ce44f66a3b3e1261bef546b04adbb7b914300585b306d6dfdfbfc3</u> | - 0.0005677650000000 00 BNB  0.18 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 728 | 2022-08-08 07:05:58 | <u>0x591d7c68f7f5c110cd347e7abdd8199187772e17f62aa665582e34ae8a12fbef</u> | + 1.2545580000000000 62 BNB  414.00 USD | ✓ |
| 729 | 2022-08-07 23:00:49 | <u>0x1bf92a2aaffb307d2b50667ec99a6e85fc6fb5f5d8851511f14372a07ca1f3fc</u> | - 0.2999999999999999 89 BNB  97.92 USD | ✓ |
| 730 | 2022-08-07 23:00:49 | <u>0x1bf92a2aaffb307d2b50667ec99a6e85fc6fb5f5d8851511f14372a07ca1f3fc</u> | - 0.0007031250000000 00 BNB  0.22 USD | ✓ |
| 731 | 2022-08-07 22:59:55 | <u>0xeaef5748ad83bd36516a3109c33db0ab30ef08226fadc2f301f09a5de898ba69</u> | + 0.3102851699999999 99 BNB  100.16 USD | ✓ |
| 732 | 2022-07-23 23:55:08 | <u>0x5aa4bb9b31b590f90beb88fbcdb9fb822509b1f8ed26ae6df7715e21d020f023</u> | - 0.3964720450319069 72 BNB  102.28 USD | ✓ |
| 733 | 2022-07-23 23:55:08 | <u>0x5aa4bb9b31b590f90beb88fbcdb9fb822509b1f8ed26ae6df7715e21d020f023</u> | - 0.0001050000000000 00 BNB  0.02 USD | ✓ |
| 734 | 2022-07-23 15:56:48 | <u>0x4cd0783814bb60413a9295928e42cf0217ec6a5bcb882affad1ebf5f392ad5c1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 735 | 2022-07-23 15:56:48 | <u>0x4cd0783814bb60413a9295928e42cf0217ec6a5bcb882affad1ebf5f392ad5c1</u> | - 0.0019428700000000 00 BNB  0.49 USD | ✓ |
| 736 | 2022-07-23 15:55:48 | <u>0xcadba554363b08418542ea505fcc3450a94bf4b9e96575c081a1e59fcc1a71b9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 737 | 2022-07-23 15:55:48 | <u>0xcadba554363b08418542</u> <u>ea505fcc3450a94bf4b9e9</u> <u>6575c081a1e59fcc1a71b9</u> | - 0.0005669550000000 00 BNB  0.14 USD | ✓ |
| 738 | 2022-07-23 15:53:30 | <u>0xda24f0a3bbe1ab80853d</u> <u>c8f8c7e0453c269d195fa8</u> <u>13899719d0e93277ea72a7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 739 | 2022-07-23 15:53:30 | <u>0xda24f0a3bbe1ab80853d</u> <u>c8f8c7e0453c269d195fa8</u> <u>13899719d0e93277ea72a7</u> | - 0.0009556300000000 00 BNB  0.24 USD | ✓ |
| 740 | 2022-07-23 15:52:27 | <u>0x7a6aead067550afcc10e</u> <u>6426c37edf441b97f42f99</u> <u>01ba085b20e3d3f43f60c1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 741 | 2022-07-23 15:52:27 | <u>0x7a6aead067550afcc10e</u> <u>6426c37edf441b97f42f99</u> <u>01ba085b20e3d3f43f60c1</u> | - 0.0002255500000000 00 BNB  0.05 USD | ✓ |
| 742 | 2022-07-21 07:35:07 | <u>0xd080278903a28e3c0751</u> <u>4dfceb5382fd2910cefa29</u> <u>8c52ce385190ade3140a73</u> | - 0.2200000000000000 01 BNB  56.60 USD | ✓ |
| 743 | 2022-07-21 07:35:07 | <u>0xd080278903a28e3c0751</u> <u>4dfceb5382fd2910cefa29</u> <u>8c52ce385190ade3140a73</u> | - 0.0010713000000000 00 BNB  0.27 USD | ✓ |
| 744 | 2022-07-21 07:23:22 | <u>0xbb2010f9ada7736423ec</u> <u>4290defd327a4da3e4d2a3</u> <u>0a9680ed59e212f2945303</u> | + 0.2415518799999999 97 BNB  62.15 USD | ✓ |
| 745 | 2022-06-10 13:23:11 | <u>0xe00a6561a44e90cce1e5</u> <u>769391196f715001643dfe</u> <u>acac70e8671c631f6bb766</u> | - 0.2500000000000000 00 BNB  72.65 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 746 | 2022-06-10 13:23:11 | <u>0xe00a6561a44e90cce1e5769391196f715001643dfeacac70e8671c631f6bb766</u> | - 0.0007031250000000 00 BNB  0.20 USD | ✓ |
| 747 | 2022-06-10 13:22:19 | <u>0xb81f0a90f3f5cd01f535b31cce7cb98ae1a7ea81931d43eab14008fbcff8f983</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 748 | 2022-06-10 13:22:19 | <u>0xb81f0a90f3f5cd01f535b31cce7cb98ae1a7ea81931d43eab14008fbcff8f983</u> | - 0.0074583650000000 00 BNB  2.16 USD | ✓ |
| 749 | 2022-06-10 13:22:04 | <u>0xf2ad0823692c69540b2927b66797ae86f97499482128d1399e3f2a080d885bca</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 750 | 2022-06-10 13:22:04 | <u>0xf2ad0823692c69540b2927b66797ae86f97499482128d1399e3f2a080d885bca</u> | - 0.0002221500000000 00 BNB  0.06 USD | ✓ |
| 751 | 2022-06-08 15:02:16 | <u>0x95629ad90cd518851ad49e37fb6ebce2aedc490046786cc071d912bdc13a540d</u> | - 0.5000000000000000 00 BNB  144.30 USD | ✓ |
| 752 | 2022-06-08 15:02:16 | <u>0x95629ad90cd518851ad49e37fb6ebce2aedc490046786cc071d912bdc13a540d</u> | - 0.0050721750000000 00 BNB  1.46 USD | ✓ |
| 753 | 2022-06-08 14:29:33 | <u>0x76d903d2429684271d637aa6ad34b355b85c13011d8959e7a93dc8bf86a29089</u> | + 0.5441332700000000 02 BNB  157.03 USD | ✓ |
| 754 | 2022-06-01 00:23:50 | <u>0x527d984ad9fb0f74bd669f3e0ec1eef403f9a7fe926acf2f27e4788164162b54</u> | - 0.2516773909287032 26 BNB  80.33 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 755 | 2022-06-01 00:23:50 | <u>0x527d984ad9fb0f74bd669f3e0ec1eef403f9a7fe926acf2f27e4788164162b54</u> | - 0.0001050000000000 00 BNB  0.03 USD | ✓ |
| 756 | 2022-06-01 00:22:17 | <u>0xae5faa4d761c3ef406889a7fa1a88d89a54785b301f0cb6482210a350ec6f238</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 757 | 2022-06-01 00:22:17 | <u>0xae5faa4d761c3ef406889a7fa1a88d89a54785b301f0cb6482210a350ec6f238</u> | - 0.0013749550000000 00 BNB  0.43 USD | ✓ |
| 758 | 2022-06-01 00:22:02 | <u>0x996cc080333fd83d3453ec0caf0b94f765140e9c2c20e58afe338784aabd9a86</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 759 | 2022-06-01 00:22:02 | <u>0x996cc080333fd83d3453ec0caf0b94f765140e9c2c20e58afe338784aabd9a86</u> | - 0.0002221500000000 00 BNB  0.07 USD | ✓ |
| 760 | 2022-05-31 09:17:07 | <u>0x6bb9a1b99fc2821ddfcbf8b68933c8ec4457176e074410fad6ff692800b93cbb</u> | - 0.2999999999999999 89 BNB  96.18 USD | ✓ |
| 761 | 2022-05-31 09:17:07 | <u>0x6bb9a1b99fc2821ddfcbf8b68933c8ec4457176e074410fad6ff692800b93cbb</u> | - 0.0014661100000000 00 BNB  0.47 USD | ✓ |
| 762 | 2022-05-31 09:12:04 | <u>0x648e69533047b903d1bb62936a4bcd1a9dbca52395fae75dbe52442f465dd4f7</u> | + 0.3243690300000000 03 BNB  103.99 USD | ✓ |
| 763 | 2022-05-06 00:32:31 | <u>0xcc1c82b058451aa478384f17dc75746d9e24bc98115b711375a1df4e3b047aa6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 764 | 2022-05-06 00:32:31 | <u>0xcc1c82b058451aa478384f17dc75746d9e24bc98115b711375a1df4e3b047aa6</u> | - 0.0001805100000000 00 BNB  0.06 USD | ✓ |
| 765 | 2022-05-04 18:05:33 | <u>0x934301001c35552cb716af38eb147abf3d70e58054f27a9a2cd4efa0808893f3</u> | - 0.4899999999999999 91 BNB  197.27 USD | ✓ |
| 766 | 2022-05-04 18:05:33 | <u>0x934301001c35552cb716af38eb147abf3d70e58054f27a9a2cd4efa0808893f3</u> | - 0.0007031250000000 00 BNB  0.28 USD | ✓ |
| 767 | 2022-05-04 18:04:45 | <u>0xefcc9620eb63c6261e3449cd256bfac13d80cf20861176f80af4da60a4278ffa</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 768 | 2022-05-04 18:04:45 | <u>0xefcc9620eb63c6261e3449cd256bfac13d80cf20861176f80af4da60a4278ffa</u> | - 0.0018353400000000 00 BNB  0.73 USD | ✓ |
| 769 | 2022-05-04 15:31:18 | <u>0x5cd48e2d22d2cde8f2baa995e476abac2c657d418e6eee9e44685d56f65753ef</u> | - 0.5100000000000000 09 BNB  204.76 USD | ✓ |
| 770 | 2022-05-04 15:31:18 | <u>0x5cd48e2d22d2cde8f2baa995e476abac2c657d418e6eee9e44685d56f65753ef</u> | - 0.0009688600000000 00 BNB  0.38 USD | ✓ |
| 771 | 2022-05-04 15:20:01 | <u>0x248e94571ca6f7621ca4a82271f469a2f5c80803f94107bc0ae8af57c16d4159</u> | + 0.5373792499999999 75 BNB  215.75 USD | ✓ |
| 772 | 2022-05-03 15:45:01 | <u>0xa26e529104b2bdda5058eb5670fd01518762d29edc36de28218a872791bb62cd</u> | - 0.8392827521529796 50 BNB  320.27 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 773 | 2022-05-03 15:45:01 | <u>0xa26e529104b2bdda5058</u> <u>eb5670fd01518762d29edc</u> <u>36de28218a872791bb62cd</u> | - 0.0001050000000000 00 BNB  0.04 USD | ✓ |
| 774 | 2022-05-03 15:43:49 | <u>0x965e3026f5072c42f5b0</u> <u>5d77d553788e5e84438b90</u> <u>b9b4e7fddb633a8e90a191</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 775 | 2022-05-03 15:43:49 | <u>0x965e3026f5072c42f5b0</u> <u>5d77d553788e5e84438b90</u> <u>b9b4e7fddb633a8e90a191</u> | - 0.0018238500000000 00 BNB  0.69 USD | ✓ |
| 776 | 2022-05-03 15:43:40 | <u>0x66ab0e4a66219ce91ce9</u> <u>34fcdfee54f6f6e6f3e7b1</u> <u>30282a80e6d03c0423269b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 777 | 2022-05-03 15:43:40 | <u>0x66ab0e4a66219ce91ce9</u> <u>34fcdfee54f6f6e6f3e7b1</u> <u>30282a80e6d03c0423269b</u> | - 0.0002255800000000 00 BNB  0.08 USD | ✓ |
| 778 | 2022-05-03 14:08:49 | <u>0x70d2d1bbeeba438f7b5d</u> <u>0c5e96dc852987cf9ee21b</u> <u>2495adb8293766b635e28f</u> | - 0.6500000000000000 22 BNB  248.04 USD | ✓ |
| 779 | 2022-05-03 14:08:49 | <u>0x70d2d1bbeeba438f7b5d</u> <u>0c5e96dc852987cf9ee21b</u> <u>2495adb8293766b635e28f</u> | - 0.0009625000000000 00 BNB  0.36 USD | ✓ |
| 780 | 2022-05-03 14:08:34 | <u>0xe1ba84bdfdae6b39b3f2</u> <u>758c337ca970a625ee0892</u> <u>5fca05d4f390eb8b21bb51</u> | - 0.6500000000000000 22 BNB  248.04 USD | ✗ |
| 781 | 2022-05-03 14:08:34 | <u>0xe1ba84bdfdae6b39b3f2</u> <u>758c337ca970a625ee0892</u> <u>5fca05d4f390eb8b21bb51</u> | - 0.0011215000000000 00 BNB  0.42 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 782 | 2022-05-03 14:08:16 | <u>0x46650a0981f3cbc62b2c</u> <u>bef0b13b9373abc6e59291</u> <u>3a8b4606e338c460b9036d</u> | - 0.6500000000000000 22 BNB  248.04 USD | ✗ |
| 783 | 2022-05-03 14:08:16 | <u>0x46650a0981f3cbc62b2c</u> <u>bef0b13b9373abc6e59291</u> <u>3a8b4606e338c460b9036d</u> | - 0.0011109100000000 00 BNB  0.42 USD | ✓ |
| 784 | 2022-05-03 13:06:38 | <u>0x4b5b6732f02bc6f4f836</u> <u>1c98cbc4a44d018d528375</u> <u>20218462dc43deed4ee67d</u> | + 0.7569314999999999 79 BNB  292.70 USD | ✓ |
| 785 | 2022-04-29 17:48:58 | <u>0x6477e794404cf60b42aa</u> <u>a82eff27727c61978ae38f</u> <u>8d04767295f4a5f18e9be3</u> | - 1.0255635642684233 22 BNB  403.04 USD | ✓ |
| 786 | 2022-04-29 17:48:58 | <u>0x6477e794404cf60b42aa</u> <u>a82eff27727c61978ae38f</u> <u>8d04767295f4a5f18e9be3</u> | - 0.0001050000000000 00 BNB  0.04 USD | ✓ |
| 787 | 2022-04-29 17:45:25 | <u>0x433659a49ced5298afdc</u> <u>a08833b11d960ceba41d9b</u> <u>46d1dc7c5d6444a4f5037d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 788 | 2022-04-29 17:45:25 | <u>0x433659a49ced5298afdc</u> <u>a08833b11d960ceba41d9b</u> <u>46d1dc7c5d6444a4f5037d</u> | - 0.0018563400000000 00 BNB  0.72 USD | ✓ |
| 789 | 2022-04-29 17:45:13 | <u>0x9cc90384ecca601b3051</u> <u>2e176bc1fd491f033ef9eb</u> <u>106d8ddecaab2c2c6ed09b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 790 | 2022-04-29 17:45:13 | <u>0x9cc90384ecca601b3051</u> <u>2e176bc1fd491f033ef9eb</u> <u>106d8ddecaab2c2c6ed09b</u> | - 0.0002255800000000 00 BNB  0.08 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 791 | 2022-04-29 15:30:40 | <u>0x876c924d218e259d56e2</u> <u>b19afd98fa8e527c9cc452</u> <u>70f4c0839c3a9663c91109</u> | - 0.5000000000000000 00 BNB  195.80 USD | ✓ |
| 792 | 2022-04-29 15:30:40 | <u>0x876c924d218e259d56e2</u> <u>b19afd98fa8e527c9cc452</u> <u>70f4c0839c3a9663c91109</u> | - 0.0008922750000000 00 BNB  0.34 USD | ✓ |
| 793 | 2022-04-29 14:01:19 | <u>0x2bf882cc3ef50fb9a10c</u> <u>d41f1d0c453ed90a6eae98</u> <u>63d39577082deaacda04a8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 794 | 2022-04-29 14:01:19 | <u>0x2bf882cc3ef50fb9a10c</u> <u>d41f1d0c453ed90a6eae98</u> <u>63d39577082deaacda04a8</u> | - 0.0005923900000000 00 BNB  0.23 USD | ✓ |
| 795 | 2022-04-29 14:00:43 | <u>0xba7d813b3e6e22bb7267</u> <u>58230eb4cd83d15726a9cf</u> <u>599b4c707f17843dcec3ab</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 796 | 2022-04-29 14:00:43 | <u>0xba7d813b3e6e22bb7267</u> <u>58230eb4cd83d15726a9cf</u> <u>599b4c707f17843dcec3ab</u> | - 0.0002225550000000 00 BNB  0.08 USD | ✓ |
| 797 | 2022-04-29 07:30:50 | <u>0x2405890d46c8b3b35eb3</u> <u>ce42215f622b8a1ff47690</u> <u>b083ad3fbe58958d341a93</u> | + 0.5178247799999999 85 BNB  204.38 USD | ✓ |
| 798 | 2022-04-27 09:25:50 | <u>0xa0215f33318f5ade9350</u> <u>0a8696d9f9f033cb9dc9a8</u> <u>c70277ac76bae9940dd21f</u> | - 0.0400000000000000 01 BNB  15.63 USD | ✓ |
| 799 | 2022-04-27 09:25:50 | <u>0xa0215f33318f5ade9350</u> <u>0a8696d9f9f033cb9dc9a8</u> <u>c70277ac76bae9940dd21f</u> | - 0.0006721250000000 00 BNB  0.26 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 800 | 2022-04-08 06:57:02 | <u>0x098a57a4962377f2d371c79f0c220a3022450ea8bf33503b9d8314b6d68d0d41</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 801 | 2022-04-08 06:57:02 | <u>0x098a57a4962377f2d371c79f0c220a3022450ea8bf33503b9d8314b6d68d0d41</u> | - 0.001984795000000000 00 BNB  0.84 USD | ✓ |
| 802 | 2022-04-08 06:56:23 | <u>0x8d7cdb5caf111a97aec830450fe57621f502a03450f6f8d652b4ab76bd964b01</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 803 | 2022-04-08 06:56:23 | <u>0x8d7cdb5caf111a97aec830450fe57621f502a03450f6f8d652b4ab76bd964b01</u> | - 0.001424215000000000 00 BNB  0.60 USD | ✓ |
| 804 | 2022-04-04 02:25:55 | <u>0x0c97e8daf3e99718e94005472cf87230856bd5dad383aca87e79764abfc2a140</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 805 | 2022-04-04 02:25:55 | <u>0x0c97e8daf3e99718e94005472cf87230856bd5dad383aca87e79764abfc2a140</u> | - 0.000105695000000000 00 BNB  0.04 USD | ✓ |
| 806 | 2022-04-04 02:03:12 | <u>0xc2d3f6302d1452993e49f9d5ba1a2cad1cd9d9a00a142f843449e3a7ad88363f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 807 | 2022-04-04 02:03:12 | <u>0xc2d3f6302d1452993e49f9d5ba1a2cad1cd9d9a00a142f843449e3a7ad88363f</u> | - 0.002288035000000000 00 BNB  1.02 USD | ✓ |
| 808 | 2022-04-04 02:02:56 | <u>0x5312e8be978a5b62a3f6e4237c66619933ee3311c95c6520aee83bb96d6186d0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 809 | 2022-04-04 02:02:56 | <u>0x5312e8be978a5b62a3fb e4237c66619933ee3311c9 5c6520aee83bb96d6186d0</u> | - 0.0002221500000000 00 BNB  0.09 USD | ✓ |
| 810 | 2022-04-03 07:56:42 | <u>0xd54ef51783a4012d51fb ee1cbc7bedd702920baef1 8a7133266e0d1bec50cf34</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 811 | 2022-04-03 07:56:42 | <u>0xd54ef51783a4012d51fb ee1cbc7bedd702920baef1 8a7133266e0d1bec50cf34</u> | - 0.0019284250000000 00 BNB  0.86 USD | ✓ |
| 812 | 2022-04-03 07:46:14 | <u>0xfa9b444d2fa2b4c7cf90 4cf8f903b26ef8b5256ad3 7d9f761dbadd0e02f291c9</u> | + 0.0429999999999999 97 BNB  19.23 USD | ✓ |
| 813 | 2022-04-02 09:24:19 | <u>0x78769dfe1c0c1615fc01 fb021182f37e8b2e9b951c f424aa773f353351ee4b57</u> | - 0.0350000000000000 03 BNB  15.48 USD | ✓ |
| 814 | 2022-04-02 09:24:19 | <u>0x78769dfe1c0c1615fc01 fb021182f37e8b2e9b951c f424aa773f353351ee4b57</u> | - 0.0014192950000000 00 BNB  0.62 USD | ✓ |
| 815 | 2022-04-02 06:42:42 | <u>0x9e849bb97cb2413546a3 dc066b2031f7c53cd5f03e 4926d0c16198e08fa93a36</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 816 | 2022-04-02 06:42:42 | <u>0x9e849bb97cb2413546a3 dc066b2031f7c53cd5f03e 4926d0c16198e08fa93a36</u> | - 0.0001806950000000 00 BNB  0.08 USD | ✓ |
| 817 | 2022-04-02 06:41:09 | <u>0xf3c50ccbb6b37e0f19a0 45736e7f9d6ba969cd489d 8de8090724404c0844ca27</u> | + 0.0372674399999999 99 BNB  16.70 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 818 | 2022-04-02 06:36:30 | <u>0x3ebcda5576bf7d933144</u> <u>a1acc8043eb00531126753</u> <u>4f1875fbc500ad82a9c046</u> | - 0.0382674449999999 97 BNB  17.15 USD | ✓ |
| 819 | 2022-04-02 06:36:30 | <u>0x3ebcda5576bf7d933144</u> <u>a1acc8043eb00531126753</u> <u>4f1875fbc500ad82a9c046</u> | - 0.0001050000000000 00 BNB  0.04 USD | ✓ |
| 820 | 2022-04-02 06:34:39 | <u>0x52cc80f719607b4ca7f5</u> <u>40f46b63a03772d4e9b4a5</u> <u>269690c84adb603063e4e7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 821 | 2022-04-02 06:34:39 | <u>0x52cc80f719607b4ca7f5</u> <u>40f46b63a03772d4e9b4a5</u> <u>269690c84adb603063e4e7</u> | - 0.0010611550000000 00 BNB  0.47 USD | ✓ |
| 822 | 2022-04-02 06:34:21 | <u>0x34e3b52e851d1bdbb683</u> <u>a4b653a11e6c0df11d2255</u> <u>1efc14b1c245f95e3ef601</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 823 | 2022-04-02 06:34:21 | <u>0x34e3b52e851d1bdbb683</u> <u>a4b653a11e6c0df11d2255</u> <u>1efc14b1c245f95e3ef601</u> | - 0.0011134300000000 00 BNB  0.49 USD | ✓ |
| 824 | 2022-04-02 05:50:52 | <u>0x73e45a2e0976acfac33c</u> <u>2e20e4f3937813c70f7955</u> <u>ff9572492203d7231afca6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 825 | 2022-04-02 05:50:52 | <u>0x73e45a2e0976acfac33c</u> <u>2e20e4f3937813c70f7955</u> <u>ff9572492203d7231afca6</u> | - 0.0002257400000000 00 BNB  0.10 USD | ✓ |
| 826 | 2022-04-02 05:29:10 | <u>0xa789470fd88552d5e5a4</u> <u>269a1e1876104c70412233</u> <u>a29f09f12689c9e99d0bbd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 827 | 2022-04-02 05:29:10 | <u>0xa789470fd88552d5e5a4</u> <u>269a1e1876104c70412233</u> <u>a29f09f12689c9e99d0bbd</u> | - 0.0010426700000000 00 BNB  0.46 USD | ✓ |
| 828 | 2022-04-02 05:28:25 | <u>0xa36459434b7a0361c1af</u> <u>f24076a5bfc9de33d2684d</u> <u>9e00c87ed906981cff98da</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 829 | 2022-04-02 05:28:25 | <u>0xa36459434b7a0361c1af</u> <u>f24076a5bfc9de33d2684d</u> <u>9e00c87ed906981cff98da</u> | - 0.0010922800000000 00 BNB  0.48 USD | ✓ |
| 830 | 2022-04-02 05:27:25 | <u>0x18e7c1b8205f979eb6b5</u> <u>0757d73b15ebb86c3bf76b</u> <u>ec82181872f5087f31e9ca</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 831 | 2022-04-02 05:27:25 | <u>0x18e7c1b8205f979eb6b5</u> <u>0757d73b15ebb86c3bf76b</u> <u>ec82181872f5087f31e9ca</u> | - 0.0010922800000000 00 BNB  0.48 USD | ✓ |
| 832 | 2022-04-02 05:25:07 | <u>0x4e80b8fd1b082e720517</u> <u>ec93c481b656d1fcfff12a</u> <u>7441a4b3a219ada1daa35f</u> | + 0.0439999999999999 97 BNB  19.72 USD | ✓ |
| 833 | 2022-04-01 03:06:15 | <u>0x1bea240ed1f17546bd7c</u> <u>f6aba8ec16d39b9c702195</u> <u>43de92f1b21d6627c5eb5f</u> | - 2.5127132850615523 37 BNB  1,082.47 USD | ✓ |
| 834 | 2022-04-01 03:06:15 | <u>0x1bea240ed1f17546bd7c</u> <u>f6aba8ec16d39b9c702195</u> <u>43de92f1b21d6627c5eb5f</u> | - 0.0001050000000000 00 BNB  0.04 USD | ✓ |
| 835 | 2022-04-01 03:04:27 | <u>0x4d763802a357cc307fb1</u> <u>f7dd01042aeb9058fbbea1</u> <u>054df5a96e3eb615eab4e4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 836 | 2022-04-01 03:04:27 | <u>0x4d763802a357cc307fb1</u> <u>f7dd01042aeb9058fbbea1</u> <u>054df5a96e3eb615eab4e4</u> | - 0.0014032750000000 00 BNB  0.60 USD | ✓ |
| 837 | 2022-04-01 03:00:06 | <u>0x70772d476c3d90a7d158</u> <u>2500ea2376816d493d71f0</u> <u>919b09d71c8e9d839514bf</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 838 | 2022-04-01 03:00:06 | <u>0x70772d476c3d90a7d158</u> <u>2500ea2376816d493d71f0</u> <u>919b09d71c8e9d839514bf</u> | - 0.0002221500000000 00 BNB  0.09 USD | ✓ |
| 839 | 2022-03-31 01:44:48 | <u>0xead7de77d9b15134c5d8</u> <u>0b5d9f29f93dadb6e874a2</u> <u>47abc74e7d49b574e9a27d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 840 | 2022-03-31 01:44:48 | <u>0xead7de77d9b15134c5d8</u> <u>0b5d9f29f93dadb6e874a2</u> <u>47abc74e7d49b574e9a27d</u> | - 0.0012886400000000 00 BNB  0.57 USD | ✓ |
| 841 | 2022-03-31 01:39:06 | <u>0x3c91021a3a3e33d347d5</u> <u>084d9c7f08e8521c5cdf67</u> <u>592d80138ff6975587af06</u> | + 0.0244812500000000 00 BNB  10.87 USD | ✓ |
| 842 | 2022-03-27 10:20:10 | <u>0xffe81f81687fffb62f10</u> <u>6e4bc58ed2f6bb3aa622ec</u> <u>bada418ee2fcf50768dd1b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 843 | 2022-03-27 10:20:10 | <u>0xffe81f81687fffb62f10</u> <u>6e4bc58ed2f6bb3aa622ec</u> <u>bada418ee2fcf50768dd1b</u> | - 0.0001806950000000 00 BNB  0.07 USD | ✓ |
| 844 | 2022-03-27 08:44:48 | <u>0x0bd630a63ec6e41bfa4a</u> <u>4ed02c6517058e524d9ceb</u> <u>ce4d83e96a89849ad17126</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 845 | 2022-03-27 08:44:48 | <u>0x0bd630a63ec6e41bfa4a4ed02c6517058e524d9cebce4d83e96a89849ad17126</u> | - 0.0002224000000000 00 BNB  0.09 USD | ✓ |
| 846 | 2022-03-27 08:43:39 | <u>0x9882c18a05dfde51c5ac53355293282404f501d2f56e42b7a3fa89d1682a796f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 847 | 2022-03-27 08:43:39 | <u>0x9882c18a05dfde51c5ac53355293282404f501d2f56e42b7a3fa89d1682a796f</u> | - 0.0002224000000000 00 BNB  0.09 USD | ✓ |
| 848 | 2022-03-27 03:24:00 | <u>0xd5b059ca587e6bfff99858f54994a2c1279b0ac678bbd255fb29042fc26d0c8aa</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 849 | 2022-03-27 03:24:00 | <u>0xd5b059ca587e6bfff99858f54994a2c1279b0ac678bbd255fb29042fc26d0c8aa</u> | - 0.0009873800000000 00 BNB  0.41 USD | ✓ |
| 850 | 2022-03-27 03:23:45 | <u>0xe4dbd84544a09c74f1b5e1653aa3e319a987bf790d7ca8cdc2850df64c82640</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 851 | 2022-03-27 03:23:45 | <u>0xe4dbd84544a09c74f1b5e1653aa3e319a987bf790d7ca8cdc2850df64c82640</u> | - 0.0010990750000000 00 BNB  0.45 USD | ✓ |
| 852 | 2022-03-26 09:32:14 | <u>0xfda129c4f0736ea398531760f87b4686a906f0dbd08ed29d0fd4124678825c9c</u> | - 0.2899999999999999 80 BNB  119.79 USD | ✓ |
| 853 | 2022-03-26 09:32:14 | <u>0xfda129c4f0736ea398531760f87b4686a906f0dbd08ed29d0fd4124678825c9c</u> | - 0.0008495350000000 00 BNB  0.35 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 854 | 2022-03-26 09:31:53 | <u>0x53e53e268668a865c46c6e71e0e1fd8d898a085652fbfbd8db42b479e6e5346f</u> | - 0.2899999999999999 80 BNB  119.79 USD | ✗ |
| 855 | 2022-03-26 09:31:53 | <u>0x53e53e268668a865c46c6e71e0e1fd8d898a085652fbfbd8db42b479e6e5346f</u> | - 0.0009581100000000 00 BNB  0.39 USD | ✓ |
| 856 | 2022-03-26 09:29:32 | <u>0x3f031ef26abdf4b6f1140b7e8807257e09111bfca6d6c7245e9bccde389ff4dc</u> | + 0.2882832499999999 91 BNB  119.08 USD | ✓ |
| 857 | 2022-03-26 06:40:08 | <u>0x4e4ddd3ac25ba7f8ef17eb1d72befba278a8309f52109780ed5a51f90c707e6f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 858 | 2022-03-26 06:40:08 | <u>0x4e4ddd3ac25ba7f8ef17eb1d72befba278a8309f52109780ed5a51f90c707e6f</u> | - 0.0009271700000000 00 BNB  0.38 USD | ✓ |
| 859 | 2022-03-26 06:38:41 | <u>0xd533289a3ba7b5e40e63e0a73d9e4aa88a93d2c85566e712865e416260dc5ab8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 860 | 2022-03-26 06:38:41 | <u>0xd533289a3ba7b5e40e63e0a73d9e4aa88a93d2c85566e712865e416260dc5ab8</u> | - 0.0010984500000000 00 BNB  0.45 USD | ✓ |
| 861 | 2022-03-26 05:53:14 | <u>0xf63d5734f929c526c56062dc4bb029fd9a77c87539b274809a77e8a9320a30d0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 862 | 2022-03-26 05:53:14 | <u>0xf63d5734f929c526c56062dc4bb029fd9a77c87539b274809a77e8a9320a30d0</u> | - 0.0009269600000000 00 BNB  0.38 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 863 | 2022-03-26 05:50:11 | <u>0x073426bc492790c5a7154e66cc278de203c09e1e9b6d1c72691e2142e1333ac6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 864 | 2022-03-26 05:50:11 | <u>0x073426bc492790c5a7154e66cc278de203c09e1e9b6d1c72691e2142e1333ac6</u> | - 0.0002225150000000 00 BNB  0.09 USD | ✓ |
| 865 | 2022-03-25 13:35:06 | <u>0x1b6b30dae398287808428712563e892de40277c5169fdadbc4af5c25c124cdbb</u> | - 0.050000000000000000 03 BNB  20.46 USD | ✓ |
| 866 | 2022-03-25 13:35:06 | <u>0x1b6b30dae398287808428712563e892de40277c5169fdadbc4af5c25c124cdbb</u> | - 0.0006840550000000 00 BNB  0.27 USD | ✓ |
| 867 | 2022-03-25 13:29:24 | <u>0xd5f0cc68e6c2e1c6b591df8c2bccd7f66a3bd834a9a3c3f8ace4dc2b7b9b49c5</u> | - 0.2999999999999999 89 BNB  122.76 USD | ✓ |
| 868 | 2022-03-25 13:29:24 | <u>0xd5f0cc68e6c2e1c6b591df8c2bccd7f66a3bd834a9a3c3f8ace4dc2b7b9b49c5</u> | - 0.0006986950000000 00 BNB  0.28 USD | ✓ |
| 869 | 2022-03-25 13:10:00 | <u>0xb9dccaec7de66815c422c498e086bc1a54cc7ceb64bb876ecdc30c07f4bd3008</u> | + 0.3553536600000000 16 BNB  145.41 USD | ✓ |
| 870 | 2022-03-25 01:07:53 | <u>0x6a83b7c5de0fb0e5ea08ae466d0751d4461de5b3ede97c3c2e1cd2c1ab2c67e6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 871 | 2022-03-25 01:07:53 | <u>0x6a83b7c5de0fb0e5ea08ae466d0751d4461de5b3ede97c3c2e1cd2c1ab2c67e6</u> | - 0.0014307450000000 00 BNB  0.59 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 872 | 2022-03-25 01:07:02 | <u>0x8b9c643232638b060ee8</u> <u>d8657fb1acfc1ada26b527</u> <u>31187250b367ba7b01b87a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 873 | 2022-03-25 01:07:02 | <u>0x8b9c643232638b060ee8</u> <u>d8657fb1acfc1ada26b527</u> <u>31187250b367ba7b01b87a</u> | - 0.0002220300000000 00 BNB  0.09 USD | ✓ |
| 874 | 2022-03-25 01:05:02 | <u>0x664261d2956858634adc</u> <u>ed55e67ae061d21951fc61</u> <u>7544a26c285743dda41eed</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 875 | 2022-03-25 01:05:02 | <u>0x664261d2956858634adc</u> <u>ed55e67ae061d21951fc61</u> <u>7544a26c285743dda41eed</u> | - 0.0011035400000000 00 BNB  0.45 USD | ✓ |
| 876 | 2022-03-25 01:05:02 | <u>0xebf23367608babb2390f</u> <u>691b1ac83cfb87556ec1a6</u> <u>198f231c882293ba057e5d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 877 | 2022-03-25 01:05:02 | <u>0xebf23367608babb2390f</u> <u>691b1ac83cfb87556ec1a6</u> <u>198f231c882293ba057e5d</u> | - 0.0002225500000000 00 BNB  0.09 USD | ✓ |
| 878 | 2022-03-24 08:33:29 | <u>0x3ea0344a85773293b3f9</u> <u>7bb457f3487c95fbcd6f1b</u> <u>b09c14d2e861eeb5eb9828</u> | - 0.2415682384059069 38 BNB  100.08 USD | ✓ |
| 879 | 2022-03-24 08:33:29 | <u>0x3ea0344a85773293b3f9</u> <u>7bb457f3487c95fbcd6f1b</u> <u>b09c14d2e861eeb5eb9828</u> | - 0.0006721250000000 00 BNB  0.27 USD | ✓ |
| 880 | 2022-03-24 08:32:32 | <u>0xeb9528829f16a05cffc2</u> <u>a0fbb445e0e336311e7dd2</u> <u>cb3683cb0cdeb17af8bd5b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 881 | 2022-03-24 08:32:32 | <u>0xeb9528829f16a05cffc2a0fbb445e0e336311e7dd2cb3683cb0cdeb17af8bd5b</u> | - 0.0006262500000000 00 BNB  0.25 USD | ✓ |
| 882 | 2022-03-23 23:41:15 | <u>0x48fff258fdc183759adc0e727478daffa80ded9b0cf78a743f80281d3a754058</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 883 | 2022-03-23 23:41:15 | <u>0x48fff258fdc183759adc0e727478daffa80ded9b0cf78a743f80281d3a754058</u> | - 0.0002305450000000 00 BNB  0.09 USD | ✓ |
| 884 | 2022-03-23 23:34:57 | <u>0xda044cba18170c85014352aa114af6b269bc40c11e8142ca9f8e780e821dbb54</u> | - 0.2517706250000000 26 BNB  103.17 USD | ✓ |
| 885 | 2022-03-23 23:34:57 | <u>0xda044cba18170c85014352aa114af6b269bc40c11e8142ca9f8e780e821dbb54</u> | - 0.0006827700000000 00 BNB  0.27 USD | ✓ |
| 886 | 2022-03-23 09:06:22 | <u>0x4e24d98738173a0b5c028651f011fe5d8b31c04f56989ef997d933a2987c7416</u> | + 0.2529779999999999 81 BNB  103.59 USD | ✓ |
| 887 | 2022-03-19 10:52:48 | <u>0xd0450322ab05b1e6151a7eb368adda10847e1d917fa461cdfc75c4d433ce1066</u> | - 0.6510690000000000 09 BNB  261.92 USD | ✓ |
| 888 | 2022-03-19 10:52:48 | <u>0xd0450322ab05b1e6151a7eb368adda10847e1d917fa461cdfc75c4d433ce1066</u> | - 0.0012073750000000 00 BNB  0.48 USD | ✓ |
| 889 | 2022-03-19 10:39:36 | <u>0xbe1af061f2aaa36406bfff0f056e274673f9d8ab31739ec7ba1d4e133fef1bb3f</u> | - 0.5999999999999999 78 BNB  241.38 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 890 | 2022-03-19 10:39:36 | <u>0xbe1af061f2aaa36406bf</u> <u>f0f056e274673f9d8ab317</u> <u>39ec7ba1d4e133fef1bb3f</u> | - 0.0012073750000000 00 BNB  0.48 USD | ✓ |
| 891 | 2022-03-19 10:34:57 | <u>0xada7a7c98427b06c0c18</u> <u>203757fe03db7238a95c1e</u> <u>e40ac8a4bbc59a90f5a85f</u> | + 1.2535587500000000 55 BNB  504.30 USD | ✓ |
| 892 | 2022-03-19 10:16:17 | <u>0x10727d5d2f4cb94b1b7e</u> <u>a251cfb9cb9eb79ac6f79b</u> <u>80fbf82a6fe78db5a73e46</u> | - 0.1150909025019861 42 BNB  46.30 USD | ✓ |
| 893 | 2022-03-19 10:16:17 | <u>0x10727d5d2f4cb94b1b7e</u> <u>a251cfb9cb9eb79ac6f79b</u> <u>80fbf82a6fe78db5a73e46</u> | - 0.0012823750000000 00 BNB  0.51 USD | ✓ |
| 894 | 2022-03-19 09:54:23 | <u>0xe3993d74bb314b6fea34</u> <u>bc1ad185a08c3141b79dd6</u> <u>d41b0cc55de19184b8b31a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 895 | 2022-03-19 09:54:23 | <u>0xe3993d74bb314b6fea34</u> <u>bc1ad185a08c3141b79dd6</u> <u>d41b0cc55de19184b8b31a</u> | - 0.0006146850000000 00 BNB  0.24 USD | ✓ |
| 896 | 2022-03-19 09:54:11 | <u>0xa62b76b1982541f50596</u> <u>0c606b1a952d4ed26d1526</u> <u>5efc0f028b158accff6cb8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 897 | 2022-03-19 09:54:11 | <u>0xa62b76b1982541f50596</u> <u>0c606b1a952d4ed26d1526</u> <u>5efc0f028b158accff6cb8</u> | - 0.0002225150000000 00 BNB  0.08 USD | ✓ |
| 898 | 2022-03-19 09:52:59 | <u>0x2180ed843a8b5bcbadbb</u> <u>27737aa75a6bfa1b75db9d</u> <u>0d55eb88f61b80994a6ecb</u> | - 0.1171862800000000 04 BNB  47.24 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 899 | 2022-03-19 09:52:59 | <u>0x2180ed843a8b5bcbadbb</u> <u>27737aa75a6bfa1b75db9d</u> <u>0d55eb88f61b80994a6ecb</u> | - 0.0006730350000000 00 BNB  0.27 USD | ✓ |
| 900 | 2022-03-19 09:35:49 | <u>0x1690d65a82b2b9de26ed</u> <u>01cf8c7cd70fb944ab8d2f</u> <u>804ae606079be506845dec</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 901 | 2022-03-19 09:35:49 | <u>0x1690d65a82b2b9de26ed</u> <u>01cf8c7cd70fb944ab8d2f</u> <u>804ae606079be506845dec</u> | - 0.0002205900000000 00 BNB  0.08 USD | ✓ |
| 902 | 2022-03-19 09:19:04 | <u>0x8333dd5eeefda999591e</u> <u>c8f0dee0c8fef3f44772ab</u> <u>13a16f1c5d38ba50768474</u> | + 0.1274068700000000 05 BNB  51.37 USD | ✓ |


INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-11 01:35:44 | <u>0x37074198a9b896fdab6a</u> <u>7eb74b7d42a7d1f77590de</u> <u>3c0b5e4bca656cc06e290e</u> | + 0.5207101861895762 07 BNB  268.06 USD | ✓ |
| 2 | 2024-09-05 13:18:56 | <u>0xd5192328623801418606</u> <u>5e2deccd992beb5421ef4c</u> <u>02747bd567e43d766a2313</u> | + 0.0660440788466501 73 BNB  33.57 USD | ✓ |
| 3 | 2024-09-02 01:01:22 | <u>0x066d62ab8f3c50f3e888</u> <u>da08650f01c452f8688005</u> <u>76a3d28815b0918dd70544</u> | + 0.6971836810685451 14 BNB  357.86 USD | ✓ |
| 4 | 2024-09-01 04:28:23 | <u>0xa42b711a7989bbca2a72</u> <u>f1cf7d1005f84264ffb778</u> <u>e24dd4764b3e51e400cf58</u> | + 0.7547555585797409 71 BNB  396.24 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 5 | 2024-08-31 12:46:46 | <u>0xfd6cd05486cacc8a50d38fd970bb1095b379d74b81feb3691ab16e2ab041f594</u> | + 0.6588077097696253 27 BNB  352.72 USD | ✓ |
| 6 | 2024-08-30 10:16:10 | <u>0x24d4e7993992d5a5f616bb032f63d7e177e9fa26f042636c989c82775c2c4369</u> | + 0.6035499566519699 77 BNB  325.67 USD | ✓ |
| 7 | 2024-08-29 15:31:09 | <u>0x584f249cd52eaf5b3477faa5eaa61fb582a9f3ed5c0cc46398f669223050cf84</u> | + 0.5410034760428112 93 BNB  291.22 USD | ✓ |
| 8 | 2024-08-25 20:52:14 | <u>0x4f72ca70e2297ec8ff41bd9715c091d599263986066371244000b98d72e2dd46</u> | + 0.3515872570909572 28 BNB  202.69 USD | ✓ |
| 9 | 2024-08-23 07:33:11 | <u>0x8aa811c60d8b349755e3f80238dd2ebec511c7372e8f5fc9c2d3c49466d61b88</u> | + 0.3525181628969435 99 BNB  204.14 USD | ✓ |
| 10 | 2024-08-06 23:30:38 | <u>0x69d6720f6555b7fceb968692e99ba36a15ab77e8a875a8a693401a00ed6914f0</u> | + 0.7500533349405986 70 BNB  362.57 USD | ✓ |
| 11 | 2024-06-04 01:27:03 | <u>0x1309d6afc92350550bbcf77d4e45b26c5037b20735a78839baa5c86b7aa4bcd36</u> | + 0.1294726728395120 82 BNB  81.76 USD | ✓ |
| 12 | 2024-04-01 04:35:11 | <u>0xddde14bb339419d5fd3647c8e5f5db97558d3913ebb3f403dceb65da4f833afab</u> | + 0.0100699968687216 84 BNB  5.83 USD | ✓ |
| 13 | 2024-04-01 04:29:08 | <u>0xe93c0adce8b0f8b65987feb7586d2b275289ee250c8a57d66aa85190d8afb31c</u> | + 0.0010069999686464 35 BNB  0.59 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 14 | 2024-02-29 14:39:28 | <u>0x0dc75e4f92d0a59be3950aa01a7abe4d72187f0b2ca2b88b6ec77ed1f64b3d1e</u> | + 0.0367353687120279 48 BNB  14.96 USD | ✓ |
| 15 | 2024-02-28 03:22:48 | <u>0x40cba6b2fec1da655fbcac3a68589cb06fd2552f161e7f11cbea1f3d1abd4d01</u> | + 0.2618178023052666 34 BNB  103.60 USD | ✓ |
| 16 | 2024-01-02 23:00:13 | <u>0xc411a8f58d93a1a9af93450a81560f31df223d0223d418381eae740cdeaa5302</u> | + 0.0316758346233171 13 BNB  9.88 USD | ✓ |
| 17 | 2024-01-02 16:24:35 | <u>0xc198624f0fa550e2c143b1a5b80fb5d73a9bbfd527d3867282dc314ba3ff7e0a</u> | + 0.0503499356449995 18 BNB  15.64 USD | ✓ |
| 18 | 2023-12-20 02:55:18 | <u>0xa6ff6d4100e59186e616ed7927a2e8af993746f621a1df6d34d32a3c28e8446df</u> | + 0.5601688675508835 76 BNB  141.27 USD | ✓ |
| 19 | 2023-12-18 01:42:52 | <u>0x88668c917414536368ae427767e05eb167bdf1ef93dc6b1ce6faf605451438a6</u> | + 0.8802672061989785 80 BNB  207.74 USD | ✓ |
| 20 | 2023-12-16 04:32:17 | <u>0x03428dec72d0fdb546498ce5290408c9267ba0b3dd395a0b1fb50edf820725a3</u> | + 0.3945614588163409 71 BNB  97.53 USD | ✓ |
| 21 | 2023-12-13 18:16:44 | <u>0xdeadb0b8219cdbb6fff89a30122c397fdc53f66ee5e5bb113e9fcf88e5674397</u> | + 0.0986932735673805 85 BNB  24.74 USD | ✓ |
| 22 | 2023-12-13 00:15:39 | <u>0x0c4270ffb7219898acac3b8a0ccb6f790cc2b49ac4be20968a158525880fcb5b</u> | + 0.0131087105398807 35 BNB  3.30 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 23 | 2023-12-12 13:51:34 | <u>0x620a939e1e51856005383d2af107714d4605d42ac8b5fbabb6bc201d7da93368</u> | + 0.1757657658763107 37 BNB  44.80 USD | ✓ |
| 24 | 2023-12-11 14:56:54 | <u>0x5a5ed98733654370a789668e554d2f2e48cadd9efce687cd3fc62b4f92f35c9b</u> | + 0.1070344148129744 46 BNB  26.14 USD | ✓ |
| 25 | 2023-12-11 03:45:29 | <u>0xafb5fd7613bf4e680edd16e21a9146dfba53dbd1e0804b26a1443eb6aef95bca</u> | + 0.0464690793760470 44 BNB  10.80 USD | ✓ |
| 26 | 2023-12-08 01:08:59 | <u>0x075625f8092f50ee47d10f7fef1222c07c8ace6c91c30ed5502f9e2be6614662</u> | + 0.0865073935101079 44 BNB  20.17 USD | ✓ |
| 27 | 2023-12-05 16:02:36 | <u>0x20a9543519695af39ef7ed3886bca11453774332964c8127fbf086e53b213af2</u> | + 0.2169999999999999 98 BNB  50.32 USD | ✓ |
| 28 | 2023-11-30 16:31:48 | <u>0x4e6811dabafee5ea975355d8643fd44aa79d2a1bb2eb4423bc81e0ad38654e26</u> | + 0.0007922418128646 22 BNB  0.18 USD | ✓ |
| 29 | 2023-11-30 02:01:56 | <u>0x005fd375f8c5ec149850fb6f3d072c8a2a1ea57df7461c74527196559cf4a48c</u> | + 0.0905395523812198 70 BNB  20.58 USD | ✓ |
| 30 | 2023-11-20 08:19:26 | <u>0xfdd429d6e078054109779c7112b97e52a08b5d796026fc10999c678f5c57dce4</u> | + 0.4400000000000000 02 BNB  108.81 USD | ✓ |
| 31 | 2023-11-14 06:46:29 | <u>0x596513abe912e598011c83c80bb86121e985100505d85056005072911000c2c9</u> | + 1.1233021503481148 70 BNB  274.42 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 32 | 2023-11-13 16:32:57 | <u>0x71221604a0ad7aacc992c295e2c528bd74d0f7a32b7ed5c7ca94c65767c13c1d</u> | + 0.0009017574200047 97 BNB  0.22 USD | ✓ |
| 33 | 2023-11-13 16:32:09 | <u>0xae9053e799abe7b4ff312620b852f07b981e7f8fc2caafe6433173914ac3d865</u> | + 0.1936386171356452 02 BNB  47.38 USD | ✓ |
| 34 | 2023-11-13 15:51:55 | <u>0xed8807de9a320680d00eebbb4069ff09c3ee0eb98e9cd67012023910f1d1b180</u> | + 0.8000000000000000 44 BNB  196.72 USD | ✓ |
| 35 | 2023-11-10 17:24:45 | <u>0x31e4ec8752e942d70849312ff3a61a2f85756ca8df20c783225525e0ff1bfa79</u> | + 0.4000000000000000 22 BNB  100.44 USD | ✓ |
| 36 | 2023-11-10 17:04:19 | <u>0x39efd0b06374bd2dba00714381f06109f5f5be5e36df81648bec825910a41e21</u> | + 0.5000000000000000 00 BNB  125.55 USD | ✓ |
| 37 | 2023-11-09 17:28:13 | <u>0x34e3b03b3d59a2da3c7b850039f5643f112f937530a9043f4eaabc5f8e2a5216</u> | + 2.0491758189545108 42 BNB  506.96 USD | ✓ |
| 38 | 2023-11-09 16:52:30 | <u>0xf79d1db6c04ed4149f1e6e1eb7baa18c4d859bbee2cf6356b24480c96c14de5e</u> | + 2.3526189008928817 26 BNB  582.03 USD | ✓ |
| 39 | 2023-11-09 16:49:54 | <u>0xc060b2f092f0e8573b21fa5f5b95616b1833855b80dcb9e359e1973a76fb8682</u> | + 0.0466757193298090 11 BNB  11.54 USD | ✓ |
| 40 | 2023-11-09 15:54:47 | <u>0x2c9e87e048063581dac3db0f100b863784374e2113d249d9d100066b3c717402</u> | + 0.0905811641803754 84 BNB  22.33 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 41 | 2023-11-06 14:17:41 | <u>0xe72621e5f5ceafb38222</u> <u>c1e348b828d468518d8531</u> <u>a173a0043da14838f02667</u> | + 0.6658217388592331 25 BNB  169.18 USD | ✓ |
| 42 | 2023-10-29 01:24:15 | <u>0x4508fbcaf7c6eb8cc844</u> <u>d3f4e956611c2a2ae58800</u> <u>c542be75ab5982546977a2</u> | + 0.0461397441762980 00 BNB  10.36 USD | ✓ |
| 43 | 2023-10-28 15:25:15 | <u>0x9eb526e52314305ab3be</u> <u>a3e81f8c1f86c970a5fabc</u> <u>5988be9f550ff7c2ff9e4c</u> | + 0.0981771745962752 02 BNB  22.26 USD | ✓ |
| 44 | 2023-10-28 15:24:07 | <u>0xd2fc182de40c07fc1466</u> <u>0d292ebf146fe491f0eb4e</u> <u>8f92cd91bcad374ec37d8a</u> | + 0.3076647866448053 99 BNB  69.77 USD | ✓ |
| 45 | 2023-10-21 13:30:53 | <u>0x98529757f919f0af3d6b</u> <u>8cf5d49e3c75a36a8c3433</u> <u>e2d99136718f9adca9a516</u> | + 0.0006466962179317 07 BNB  0.13 USD | ✓ |
| 46 | 2023-10-15 17:22:57 | <u>0x01aac6ef52e6dafc7f1a</u> <u>754dbd91f507b6d2427bd4</u> <u>a2ff67c6e638dc2f5d7e10</u> | + 0.0324370989162950 79 BNB  6.80 USD | ✓ |
| 47 | 2023-10-06 12:30:16 | <u>0x59d9dbe8534a5f5e2a0a</u> <u>26c8b19655ae66ef381fd3</u> <u>d35e0ac791064b679eadf6</u> | + 0.2300000000000000 10 BNB  48.59 USD | ✓ |
| 48 | 2023-09-26 01:58:00 | <u>0x703bf2dca56230029cce</u> <u>8ff90f2c4e69c610c726c3</u> <u>3209b7211d50c80e0db14a</u> | + 0.4500000000000000 11 BNB  95.13 USD | ✓ |
| 49 | 2023-06-04 17:40:00 | <u>0xda4b1d13c364a507d7ae</u> <u>74c6fc55b97ce10bc45c52</u> <u>9f393f1935aa356402d30b</u> | + 0.0102452371131176 65 BNB  3.13 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 50 | 2023-04-28 14:05:31 | <u>0xf59c3a53f82c7f8e2e575042f8970bab0bbb6453ad979d7e53d4807f3a87c9a1</u> | + 0.1877861917580612 16 BNB  60.29 USD | ✓ |
| 51 | 2023-04-26 01:02:08 | <u>0xe761f2d54a77436401355cb2997c828eb61c4cf02a662c026b2fae147d88f35f</u> | + 0.1908738953563693 39 BNB  64.40 USD | ✓ |
| 52 | 2023-04-23 20:58:39 | <u>0x260a88266970ee58a9fed718e0fa5c410ab27459029638ba3dd9219d19188731</u> | + 0.6644246850361348 32 BNB  219.06 USD | ✓ |
| 53 | 2023-04-14 05:05:26 | <u>0x09a69b94c57d990a60d8474d9d683d9f2f18d804bad7f20223f8392ed5489912</u> | + 1.0300424438570818 80 BNB  344.75 USD | ✓ |
| 54 | 2023-04-13 10:15:28 | <u>0xad2e6a65e1b6966a31f5f27208cd17a33bf1c46d72cec142b7a0e2a37aac0a79</u> | + 0.4348379568665446 39 BNB  140.88 USD | ✓ |
| 55 | 2023-04-09 00:37:11 | <u>0x1480e8603654d4fee21dd5bf44e14d9aaee0cd9c4d3e31830ae9b59cb4eab419</u> | + 0.2840862291403798 98 BNB  88.46 USD | ✓ |
| 56 | 2023-01-07 09:27:54 | <u>0x8086eb0e8e5e76e06a5400cde11ad90228f269907f24a30cffb55cec59a3f86f</u> | + 0.4880978076419749 12 BNB  127.53 USD | ✓ |
| 57 | 2022-10-25 08:34:03 | <u>0x9b5dec4696be52509a355e4e6274ac59d0e21e7e0d11355c855b82987a942fd4</u> | + 1.0739610456660477 76 BNB  292.86 USD | ✓ |
| 58 | 2022-07-23 15:56:48 | <u>0x4cd0783814bb60413a9295928e42cf0217ec6a5bcb882affad1ebf5f392ad5c1</u> | + 0.2068403042041694 06 BNB  52.49 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 59 | 2022-07-23 15:55:48 | <u>0xcadba554363b08418542</u> <u>ea505fcc3450a94bf4b9e9</u> <u>6575c081a1e59fcc1a71b9</u> | + 0.1726824628649582 25 BNB  43.82 USD | ✓ |
| 60 | 2022-06-10 13:22:19 | <u>0xb81f0a90f3f5cd01f535</u> <u>b31cce7cb98ae1a7ea8193</u> <u>1d43eab14008fbcff8f983</u> | + 0.2195872479627793 42 BNB  63.81 USD | ✓ |
| 61 | 2022-06-01 00:22:17 | <u>0xae5faa4d761c3ef40688</u> <u>9a7fa1a88d89a54785b301</u> <u>f0cb6482210a350ec6f238</u> | + 0.2287196103627996 97 BNB  73.00 USD | ✓ |
| 62 | 2022-05-04 18:04:45 | <u>0xefcc9620eb63c6261e34</u> <u>49cd256bfac13d80cf2086</u> <u>1176f80af4da60a4278ffa</u> | + 0.4680655505659035 43 BNB  188.44 USD | ✓ |
| 63 | 2022-05-03 15:43:49 | <u>0x965e3026f5072c42f5b0</u> <u>5d77d553788e5e84438b90</u> <u>b9b4e7fd db633a8e90a191</u> | + 0.7377005921529796 73 BNB  281.50 USD | ✓ |
| 64 | 2022-04-29 17:45:25 | <u>0x433659a49ced5298afdc</u> <u>a08833b11d960ceba41d9b</u> <u>46d1dc7c5d6444a4f5037d</u> | + 0.9641927714603323 32 BNB  378.92 USD | ✓ |
| 65 | 2022-04-29 14:01:19 | <u>0x2bf882cc3ef50fb9a10c</u> <u>d41f1d0c453ed90a6eae98</u> <u>63d39577082deaacda04a8</u> | + 0.0346275845003031 00 BNB  13.56 USD | ✓ |
| 66 | 2022-04-08 06:57:02 | <u>0x098a57a4962377f2d371</u> <u>c79f0c220a3022450ea8bf</u> <u>33503b9d8314b6d68d0d41</u> | + 0.0000000005376668 50 BNB  0.00 USD | ✓ |
| 67 | 2022-04-08 06:56:23 | <u>0x8d7cdb5caf111a97aec8</u> <u>30450fe57621f502a03450</u> <u>f6f8d652b4ab76bd964b01</u> | + 0.0177705577701210 08 BNB  7.60 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 68 | 2022-04-01 03:04:27 | <u>0x4d763802a357cc307fb1 f7dd01042aeb9058fbbea1 054df5a96e3eb615eab4e4</u> | + 2.4717821281901790 62 BNB  1,064.84 USD | ✓ |
| 69 | 2022-03-31 01:44:48 | <u>0xead7de77d9b15134c5d8 0b5d9f29f93dad6e874a2 47abc74e7d49b574e9a27d</u> | + 0.0185604968713731 99 BNB  8.24 USD | ✓ |
| 70 | 2022-03-24 08:32:32 | <u>0xeb9528829f16a05cffc2 a0fbb445e0e336311e7dd2 cb3683cb0cdeb17af8bd5b</u> | + 0.2431078034059069 58 BNB  100.71 USD | ✓ |
| 71 | 2022-03-19 09:54:23 | <u>0xe3993d74bb314b6fea34 bc1ad185a08c3141b79dd6 d41b0cc55de19184b8b31a</u> | + 0.1166011375019861 41 BNB  47.01 USD | ✓ |

BEP-20 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-09-11 01:35:44 | <u>0x37074198a9b896fdab6a 7eb74b7d42a7d1f77590de 3c0b5e4bca656cc06e290e</u> | - 475,000.0000000000 00000000 Retro | ✓ |
| 2 | 2024-09-11 01:35:44 | <u>0x37074198a9b896fdab6a 7eb74b7d42a7d1f77590de 3c0b5e4bca656cc06e290e</u> | - 25,000.0000000000 00000000 Retro | ✓ |
| 3 | 2024-09-05 13:18:56 | <u>0xd5192328623801418606 5e2deccd992beb5421ef4c 02747bd567e43d766a2313</u> | - 58,489.56789683531 6787474 Retro | ✓ |
| 4 | 2024-09-05 13:18:56 | <u>0xd5192328623801418606 5e2deccd992beb5421ef4c 02747bd567e43d766a2313</u> | - 3,078.398310359753 395460 Retro | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 5 | 2024-09-02 01:08:17 | <u>0x71d4cdc788d740683ecd74493d68d8e2860c9b7cd0a7df12b2045827b25bd4f6</u> | + 1,373.000000000000 000000 USD0 [www.usual.finance] | ✓ |
| 6 | 2024-09-02 01:02:26 | <u>0xa302010250269a283eff565436c7f4372307cea48f783d2f7aaa9ed8fc46d66b</u> | + 561,567.9662071950 73366165 Retro | ✓ |
| 7 | 2024-09-02 01:01:22 | <u>0x066d62ab8f3c50f3e888da08650f01c452f868800576a3d28815b0918dd70544</u> | - 269,996.9335404777 66655385 binancedog | ✓ |
| 8 | 2024-09-01 06:00:16 | <u>0x3ff200b29f322bd519c8dd4a7eaa980de4e210249bd8757469a021cf6dc28f19</u> | + 269,996.9335404777 66655385 binancedog | ✓ |
| 9 | 2024-09-01 04:28:23 | <u>0xa42b711a7989bbca2a72f1cf7d1005f84264ffb778e24dd4764b3e51e400cf58</u> | - 261,705.0679192811 65814027 binancedog | ✓ |
| 10 | 2024-08-31 15:31:07 | <u>0x9a7a1b14a169f2c8347ab01e6789133cf2d6b26ddf2be8edafd81571aceb236</u> | + 261,705.0679192811 65814027 binancedog | ✓ |
| 11 | 2024-08-31 12:46:46 | <u>0xfd6cd05486cacc8a50d38fd970bb1095b379d74b81feb3691ab16e2ab041f594</u> | - 228,952.2308797480 65490276 binancedog | ✓ |
| 12 | 2024-08-31 10:56:07 | <u>0xf96927ef35349037ce7b8b5ea96421d723d1e45e7c260608ef21373a2a276b2b</u> | + 228,952.2308797480 65490276 binancedog | ✓ |
| 13 | 2024-08-30 10:16:10 | <u>0x24d4e7993992d5a5f616bb032f63d7e177e9fa26f042636c989c82775c2c4369</u> | - 220,174.3308737808 54744837 binancedog | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 14 | 2024-08-29 16:02:36 | <u>0x313a9a81ee913ce33479</u> <u>4dce2dfb418d6af1087b47</u> <u>e9d0ccb872a22e1f8150f0</u> | + 0.1515421835437835 98 BBQ | ✓ |
| 15 | 2024-08-29 15:49:12 | <u>0xf124336f110164a362cf</u> <u>a943bbe0942e5f6c7f6bb1</u> <u>6241d305b1f5ca8315c193</u> | + 110,383.5061389567 41779111 binancedog | ✓ |
| 16 | 2024-08-29 15:47:49 | <u>0x30c8b0b1c557d67ebaba</u> <u>fe0512b1690ccfaadc51e0</u> <u>220335ca4e67a5f42ad016</u> | + 109,790.8247348241 12965725 binancedog | ✓ |
| 17 | 2024-08-29 15:31:09 | <u>0x584f249cd52eaf5b3477</u> <u>faa5eaa61fb582a9f3ed5c</u> <u>0cc46398f669223050cf84</u> | - 416,285.3032763519 44077760 Retro | ✓ |
| 18 | 2024-08-29 15:31:09 | <u>0x584f249cd52eaf5b3477</u> <u>faa5eaa61fb582a9f3ed5c</u> <u>0cc46398f669223050cf84</u> | - 21,909.75280401852 4329877 Retro | ✓ |
| 19 | 2024-08-25 20:52:14 | <u>0x4f72ca70e2297ec8ff41</u> <u>bd9715c091d59926398606</u> <u>6371244000b98d72e2dd46</u> | - 248,714.6967236480 55922240 Retro | ✓ |
| 20 | 2024-08-25 20:52:14 | <u>0x4f72ca70e2297ec8ff41</u> <u>bd9715c091d59926398606</u> <u>6371244000b98d72e2dd46</u> | - 13,090.24719598147 5670123 Retro | ✓ |
| 21 | 2024-08-23 07:33:11 | <u>0x8aa811c60d8b349755e3</u> <u>f80238dd2ebec511c7372e</u> <u>8f5fc9c2d3c49466d61b88</u> | - 233,168.2341424825 71769506 Retro | ✓ |
| 22 | 2024-08-23 07:33:11 | <u>0x8aa811c60d8b349755e3</u> <u>f80238dd2ebec511c7372e</u> <u>8f5fc9c2d3c49466d61b88</u> | - 12,272.01232328855 6217449 Retro | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 23 | 2024-08-20 01:05:31 | <u>0xb9bc54d3a41cc2565573</u> <u>9df587726cf20ceb7d5870</u> <u>091ef33afd9a9de8531dff</u> | + 945,440.2464657711 09797060 Retro | ✓ |
| 24 | 2024-08-18 23:00:19 | <u>0x7b55f923b161422c86a3</u> <u>2836e9f22611ceae8dd27c</u> <u>2c1d0167191f17b6afb537</u> | + 62,000.000000000 B00M | ✓ |
| 25 | 2024-08-18 03:13:08 | <u>0x72b7efa04e3d9d6ba3e9</u> <u>23eb46acb566ef741ccc98</u> <u>74644f879420a161856487</u> | + 60,000.000000 ACT | ✓ |
| 26 | 2024-08-16 10:35:23 | <u>0x1dc7162739ef4fe0c813</u> <u>2c61a872f4aa6dcc4f6c8b</u> <u>0715de4e0464eff28c5ba1</u> | - 406.48509228958243 9662 USDT  406.84 USD | ✓ |
| 27 | 2024-08-16 10:33:41 | <u>0x5cc4b1e4dc992c661dd2</u> <u>19b4b7e3abf4b4deecbee4</u> <u>429bed3628c3c553b74cfe</u> | + 406.48509228958243 9662 USDT  406.84 USD | ✓ |
| 28 | 2024-08-16 10:33:41 | <u>0x5cc4b1e4dc992c661dd2</u> <u>19b4b7e3abf4b4deecbee4</u> <u>429bed3628c3c553b74cfe</u> | - 532,055.9146096287 29522228 Retro | ✓ |
| 29 | 2024-08-16 10:33:41 | <u>0x5cc4b1e4dc992c661dd2</u> <u>19b4b7e3abf4b4deecbee4</u> <u>429bed3628c3c553b74cfe</u> | - 28,002.94287419098 3275184 Retro | ✓ |
| 30 | 2024-08-14 07:08:02 | <u>0x51a76dd57f20c678d954</u> <u>cd93a1200b1e5dcb584829</u> <u>2d227960a1ae07708c0dd9</u> | + 9,211.905498769438 054296 Retro | ✓ |
| 31 | 2024-08-09 21:08:22 | <u>0x9f4bb4a348b9b9af0afb</u> <u>1ee064451cb1a55cadac9e</u> <u>3dc755bd919b5ae29f981d</u> | + 6,666 s://rareAddress.co m | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 32 | 2024-08-09 02:06:49 | <u>0x2c728938bc9d25057aad</u> <u>f21a975b44a2e1a72e8fab</u> <u>2788d0e8d22971056539a0</u> | + 550,846.9519850502 25630403 Retro | ✓ |
| 33 | 2024-08-06 23:50:41 | <u>0x677cddc5bc8e37a33b80</u> <u>2af2e100a103b9f2eaefd3</u> <u>af76864ff8066e11ac336a</u> | - 0.7500000000000000 00 â€šBNBâ€š | ✓ |
| 34 | 2024-08-06 23:30:38 | <u>0x69d6720f6555b7fceb96</u> <u>8692e99ba36a15ab77e8a8</u> <u>75a8a693401a00ed6914f0</u> | - 520,503.8923134972 57418931 Retro | ✓ |
| 35 | 2024-08-06 23:30:38 | <u>0x69d6720f6555b7fceb96</u> <u>8692e99ba36a15ab77e8a8</u> <u>75a8a693401a00ed6914f0</u> | - 27,394.94170071038 3884143 Retro | ✓ |
| 36 | 2024-06-22 01:19:04 | <u>0x0b8e55de860340302e04</u> <u>7981d9a52b78f91f6780fc</u> <u>a8ab3b871855d42d5f53f3</u> | + 144,917.5060786271 35138959 Retro | ✓ |
| 37 | 2024-06-21 16:48:04 | <u>0xcff77fd0115489134330</u> <u>ca80f3220015aa472ecbb2</u> <u>94573d4c587902199960a8</u> | - 2,708,929,965,691. 500000000 CAT | ✓ |
| 38 | 2024-06-21 05:49:07 | <u>0x9621af13cf9900948b18</u> <u>a157e265bfa5d713d6e5a2</u> <u>152e9b20c6fadc9756dd8e</u> | + 1,210,237,497,072. 250000000 CAT | ✓ |
| 39 | 2024-06-21 05:46:37 | <u>0x9ed27910e4009657859f</u> <u>5c7f13811fcdb7008e54d4</u> <u>1cdeb369e710a37a812298</u> | + 1,498,692,468,619. 250000000 CAT | ✓ |
| 40 | 2024-06-08 10:04:32 | <u>0xe2a31a6e3047b39c94bc</u> <u>6dd428fe91be94ab79aa16</u> <u>83b4b2119c031d804b46e5</u> | + 68,186.52637031434 2784695 Retro | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 41 | 2024-06-07 00:41:04 | <u>0xb59665adfd1f00c30096</u> <u>adf75f87bb573f2f1ca81b</u> <u>4a94a25d28e39c721a3765</u> | - 99.753482985640758 UÐ...DÐ¢ | ✓ |
| 42 | 2024-06-06 18:23:55 | <u>0xf72118ef9c50bde85fbb</u> <u>1fe0049e09b0d74e147d23</u> <u>8d4343adb2a3febc0d586c</u> | - 99.753483 USDT | ✓ |
| 43 | 2024-06-06 18:22:01 | <u>0xba684490bd3423f1afdb</u> <u>3a60560370adc651df42df</u> <u>e52a1ce49708d4b0c6e144</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 44 | 2024-06-06 17:45:25 | <u>0x5d16c4a7171d9314e726</u> <u>fe59899ebf4b0df6d5ba70</u> <u>b31056288483ea6d51e5b6</u> | - 99.753483 USDT | ✓ |
| 45 | 2024-06-06 17:43:31 | <u>0x30084d53530ab6751a04</u> <u>de5b8fca338015cddc0341</u> <u>f6775b755527d5e9012a77</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 46 | 2024-06-06 17:40:22 | <u>0x00a8d63046c337d4a402</u> <u>428f04681ef19fb85d1e47</u> <u>926d8b6a02b8ed21db2bd3</u> | - 99.753483 USDT | ✓ |
| 47 | 2024-06-06 17:38:31 | <u>0x43778335b67d8a93e5bb</u> <u>3b67b1ed3faacb5496dd7c</u> <u>ac829e170afce8f07470b3</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 48 | 2024-06-06 13:46:13 | <u>0x22413a6c87e491f3c458</u> <u>1359d083a769c1a8f79227</u> <u>a6589599af7bb9bc82abf7</u> | - 99.753483000000002 789 USDT | ✓ |
| 49 | 2024-06-06 13:38:15 | <u>0x95938533f3ef68362d9f</u> <u>7937f05e99607eaae61d27</u> <u>0eda882d568c8e7cb68f38</u> | - 99.753482985640758 UÐ...DÐ¢ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|----------------------------------|---|
| 50 | 2024-06-06 13:15:28 | <u>0xfd0bdd99fab27f95407a</u> <u>eb1b681c6c1521a3efdcd0</u> <u>b91051315aec417835c4d3</u> | - 99.753483000000002 789 USDT | ✓ |
| 51 | 2024-06-06 12:54:38 | <u>0xb9e76a013903e70e5ad3</u> <u>11382135b8585883ca12a7</u> <u>71e0922da5c688afa43e28</u> | - 99.753483000000002 789 USDT | ✓ |
| 52 | 2024-06-06 12:48:02 | <u>0x3718916ed2de00e14b79</u> <u>ae1a58a2f12c4310313cdf</u> <u>fa8ed2a3406ec67e0deef</u> | - 99.753482985640758 UD...DØ¢ | ✓ |
| 53 | 2024-06-06 11:26:16 | <u>0x52494d395fcdcff6b44b</u> <u>63803578d5dfdceec1ac34</u> <u>ce8f10813c71f7ab7b1054</u> | - 99.753483000000002 789 USDT | ✓ |
| 54 | 2024-06-06 11:24:13 | <u>0xb67fb8312968a8ce672a</u> <u>1e31355d0cb61184f38009</u> <u>952bd38c3cc03afb491448</u> | - 99.753483000000002 789 USDT | ✓ |
| 55 | 2024-06-06 11:21:25 | <u>0xf881b2167154ecc73477</u> <u>1ad6054aa7df8a2f7da02d</u> <u>a5280f5da5cd4897977544</u> | - 99.753482985640758 UD...DØ¢ | ✓ |
| 56 | 2024-06-06 11:17:40 | <u>0xc308f4c35b6a0a4a16b</u> <u>b91a5860b1878e54ed1acc</u> <u>a98a64b559991744c35cfd</u> | - 99.753483000000002 789 USDT | ✓ |
| 57 | 2024-06-06 10:59:54 | <u>0xece4bb4ab5b3c5ae2396</u> <u>10eec93a8eaf7ef2f251b3</u> <u>1a390f65a358f7f633aa80</u> | - 99.753482985640758 UD...DØ¢ | ✓ |
| 58 | 2024-06-06 10:57:00 | <u>0x7d1e8ddf50d12ddc527</u> <u>cac4477812082c96a98c20</u> <u>dfdeef6f1ff1385d36da3e</u> | - 99.753483000000002 789 USDT | ✓ |




| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 59 | 2024-06-06 10:45:11 | <u>0x869bac3ae0b8aa29c0e8</u> <u>becf49cb540415434753e0</u> <u>028fed2a63440ba0be45f7</u> | - 99.753482985640758 UÐ...DÐ¢ | ✓ |
| 60 | 2024-06-06 10:44:08 | <u>0x02ff03fbee78650eff9a</u> <u>2974b27b9d061d873d801f</u> <u>dd7bfc83b946894f57338a</u> | - 99.753483000000002 789 USDT | ✓ |
| 61 | 2024-06-06 10:11:10 | <u>0x333ff8796596be97748b</u> <u>f10a00731681d8733e643c</u> <u>3d7ad5d3b7bb6cfe77d1ab</u> | - 99.753482985640758 UÐ...DÐ¢ | ✓ |
| 62 | 2024-06-06 10:09:36 | <u>0x62d1971c0e557c0e8c25</u> <u>983988f52f0063a426c476</u> <u>f8c96948d4d07092f2c25d</u> | - 99.753483000000002 789 USDT | ✓ |
| 63 | 2024-06-06 09:55:23 | <u>0x551540700cbe0a485802</u> <u>968865b32562b7a88d7089</u> <u>dd361c33e887c4a155d29f</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 64 | 2024-06-06 08:17:40 | <u>0x3d15af8dcb7dae318a3f</u> <u>5fe8c9dc9d436a60e5859f</u> <u>b059865008027dba1b8c3a</u> | - 99.753482985640758 UÐ...DÐ¢ | ✓ |
| 65 | 2024-06-06 07:25:46 | <u>0xf43639279b02bb00a21f</u> <u>911c3dd70c2a2021d42a8f</u> <u>c8c89af409fa053776b508</u> | - 99.753482985640758 UÐ...DÐ¢ | ✓ |
| 66 | 2024-06-06 07:22:10 | <u>0x2ca16ab047092b9782fd</u> <u>30d1126ab2de5e02e369f0</u> <u>d3d97318cbc007cd8f5cf3</u> | - 99.753482985640758 329 USDT | ✓ |
| 67 | 2024-06-06 06:04:39 | <u>0xd9b550bed75399381f67</u> <u>333b185061c049b8fad3a6</u> <u>9affa82a0ed6bba2285d7a</u> | - 99.753483000000002 789 USDT | ✓ |



| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 68 | 2024-06-06 06:04:39 | <u>0xd9b550bed75399381f67333b185061c049b8fad3a69affa82a0ed6bba2285d7a</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 69 | 2024-06-06 05:42:48 | <u>0x4a0df6848f9e87584353d46093e66cdc97b0ba2e7d099e90d37db84af52ab9c0</u> | - 99.753482985640758 UÐ...DÐ¢ | ✓ |
| 70 | 2024-06-06 04:16:39 | <u>0x9dd6306011ca360dd6acc2a20f64699ab8e7a053144d584ac605981030fefba6</u> | - 99.753482985640758 UÐ...DÐ¢ | ✓ |
| 71 | 2024-06-06 04:14:57 | <u>0x704910f0d7b692d1b628e89e0cfff8454b172e79f915680e1d40a539c1a5cf33</u> | - 99.753482985640758 329 USDT | ✓ |
| 72 | 2024-06-06 04:13:42 | <u>0xfb77dad80dc744a1af4ad88013daaa70b5473246b8e0a73b3ffc6e7181dc93ea</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 73 | 2024-06-06 04:13:42 | <u>0x13f1acd5ca0e62c9d04418bf087edb4e708b52a22e3b5b763de40e8cbfa8c574</u> | - 99.753482985640758 UÐ...DÐ¢ | ✓ |
| 74 | 2024-06-06 04:12:39 | <u>0x199d84bc779d620b4ff7e93209f19607c43976b17656a48683654a80d83ad86b</u> | - 99.7534830000000002 789 USDT | ✓ |
| 75 | 2024-06-06 04:12:39 | <u>0x199d84bc779d620b4ff7e93209f19607c43976b17656a48683654a80d83ad86b</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 76 | 2024-06-06 03:37:32 | <u>0xc0c50242bab98f0d9fed3f699f705a892933eda68bab09fb7820d69e26dc38a6</u> | - 99.753482985640758 UÐ...DÐ¢ | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 77 | 2024-06-06 03:25:11 | <u>0x131408e93f349292a9c69c05daf898f08782fe8b06e2eb6c58b607749eb7099b</u> | - 99.753482985640758 UD...DÐ¢ | ✓ |
| 78 | 2024-06-06 03:24:08 | <u>0x4884102fdb919a3d56fed49a01a4815cf12696ffd342c4e397808becced8b714</u> | - 99.753482985640758 329 USDT | ✓ |
| 79 | 2024-06-06 03:01:26 | <u>0xaadb0fe4a0d4a511fc1315fc0613eab3a02685013f4adcc46beedfb51cafd4a3</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 80 | 2024-06-06 03:01:26 | <u>0xb9a9b2d45f0ac5859cf83610ab023707450e084789ba0ee9136ee4b3a76388ca</u> | - 99.753482985640758 UD...DÐ¢ | ✓ |
| 81 | 2024-06-06 02:53:32 | <u>0xf6d39bdb273c914c6f9607d880d0b543ec5cfba52b1b4bfc121a51c588270918</u> | - 99.7534830000000002 789 USDT | ✓ |
| 82 | 2024-06-06 02:53:32 | <u>0xf6d39bdb273c914c6f9607d880d0b543ec5cfba52b1b4bfc121a51c588270918</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 83 | 2024-06-06 02:48:41 | <u>0x27bb12015a0b9c9958353e224fe27b07a5b16c63ae68cf8f782f64f3597bfb0c</u> | - 99.753482985640758 UD...DÐ¢ | ✓ |
| 84 | 2024-06-06 02:47:11 | <u>0xfbef22700108e06c6e196c363074ded48cb5fbe2b12d29cbb280753f838ec415</u> | - 99.753482985640758 329 USDT | ✓ |
| 85 | 2024-06-06 02:23:29 | <u>0x85371976ba0f6d56a07511f59303c8e66331e7471ee41878bae86524b785d436</u> | - 99.753482985640758 329 USDT | ✓ |







| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 86 | 2024-06-06 02:21:35 | <u>0x578f237d01054de4c800</u> <u>2dd5540b471b6ccfc0590a</u> <u>e93d15c5855cbc63f7a368</u> | - 99.753482985640758 329 USDT | ✓ |
| 87 | 2024-06-06 02:18:50 | <u>0x378076175d3dd65157c2</u> <u>8c34519e67a33f36e3f472</u> <u>576eb63c554ef60461f870</u> | - 99.753482985640758 UD...DÐ¢ | ✓ |
| 88 | 2024-06-06 02:17:23 | <u>0x404c846a9fae26a20ffc</u> <u>61dd37282e158d09f2d541</u> <u>e5a6d589f79e7a63dcd497</u> | - 99.753482985640758 329 USDT | ✓ |
| 89 | 2024-06-06 02:08:44 | <u>0x23e7850b229e4ef7c11f</u> <u>b3f6bf811144e29a153720</u> <u>227cfa25bac88d7c14ac69</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 90 | 2024-06-06 02:08:44 | <u>0xe14acfc1273f0f7412e8</u> <u>df2d5e1968044fb4a05278</u> <u>f18ca57d63d26e1430655c</u> | - 99.753482985640758 UD...DÐ¢ | ✓ |
| 91 | 2024-06-06 02:07:20 | <u>0xe419be8bac87a45f8bff</u> <u>e655165d5d83d23950aa0e</u> <u>7f8789506c4bc99786e7b5</u> | - 99.753483000000002 789 USDT | ✓ |
| 92 | 2024-06-06 02:07:20 | <u>0xe419be8bac87a45f8bff</u> <u>e655165d5d83d23950aa0e</u> <u>7f8789506c4bc99786e7b5</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 93 | 2024-06-06 01:51:11 | <u>0x330ca4b49bd74238bf70</u> <u>69ead8a31f66041fa9c06c</u> <u>1798cc2509da26fd3fe682</u> | - 99.753482985640758 UD...DÐ¢ | ✓ |
| 94 | 2024-06-06 01:50:08 | <u>0x4f67fcf898341ce055c8</u> <u>1570ba239f64cdd933517a</u> <u>92c0ad27d1eb5ee1a01788</u> | - 99.753482985640758 329 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 95 | 2024-06-06 01:38:11 | <u>0x34350f9009a8846b4e58</u> <u>e30296f6539bbaae04f5f9</u> <u>c30523715cbce8c41aca32</u> | - 99.753482985640758 UD...DÐ¢ | ✓ |
| 96 | 2024-06-06 01:37:23 | <u>0x22ad52bb89c054bc90e9</u> <u>23c6cbdbc2e28fa089f9f8</u> <u>5debada3628d9a33198cf6</u> | - 99.753483000000002 789 USDT | ✓ |
| 97 | 2024-06-06 01:37:23 | <u>0x22ad52bb89c054bc90e9</u> <u>23c6cbdbc2e28fa089f9f8</u> <u>5debada3628d9a33198cf6</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 98 | 2024-06-06 01:36:44 | <u>0x06ffa06705a67bc5b2c1</u> <u>fd1ef7e97045ef784d89d6</u> <u>5a9a7262f37c2ddf468cc1</u> | - 99.753482985640758 UD...DÐ¢ | ✓ |
| 99 | 2024-06-06 01:35:41 | <u>0xb0a9cad584fd80a30189</u> <u>b59de3e95476fc9291a092</u> <u>7b48771c3ce39957ed0107</u> | - 99.753482985640758 329 USDT | ✓ |
| 100 | 2024-06-06 01:18:08 | <u>0x13d30798f885c2c2f793</u> <u>0b9c70095f08f047b1fbd0</u> <u>73b63402d1cbdfa3860df5</u> | - 99.753482985640758 329 USDT | ✓ |
| 101 | 2024-06-06 01:15:05 | <u>0x14fcb0c70ba9e19cd97c</u> <u>72d1831beac74c71b2c595</u> <u>3a7572af16125f8cd22738</u> | + 60,000.0000000000 0000000 PPBox.io | ✓ |
| 102 | 2024-06-06 01:09:02 | <u>0xf7a5f44288c057ba156e</u> <u>13ce7acaf1a4df89f8b3ba</u> <u>cd136599876257dcd6d4d4</u> | - 99.753482985640758 329 USDT | ✓ |
| 103 | 2024-06-06 01:08:47 | <u>0x8b06d5930a8e2e6c0655</u> <u>872f3048a6169c0e2bedaa</u> <u>9983d381e957db3ba7109b</u> | - 99.753482985640758 329 USDT | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 104 | 2024-06-06 01:08:47 | <u>0x8b06d5930a8e2e6c0655872f3048a6169c0e2bedaa9983d381e957db3ba7109b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 105 | 2024-06-06 01:08:20 | <u>0x185eea40dd04b0daf6db7b65886086a5b717381948912e9c6bf5d8b06573f36c</u> | - 99.753482985640758 329 USDT  99.80 USD | ✓ |
| 106 | 2024-06-06 01:06:44 | <u>0x8942736b1e1519064f1c69ef3d9daa84bccb53e16127ba7bb78336b4a00bad00</u> | + 99.753482985640758 329 USDT  99.80 USD | ✓ |
| 107 | 2024-06-06 01:06:44 | <u>0x8942736b1e1519064f1c69ef3d9daa84bccb53e16127ba7bb78336b4a00bad00</u> | - 61,945.6999999999 7089617 Retro | ✓ |
| 108 | 2024-06-06 01:06:44 | <u>0x8942736b1e1519064f1c69ef3d9daa84bccb53e16127ba7bb78336b4a00bad00</u> | - 3,260.300000000000 181899 Retro | ✓ |
| 109 | 2024-06-05 03:01:11 | <u>0x156394de48345bd768cf5b0b0f83baec9ba3d09c1d2000315ff69f60226e829c</u> | - 56,259.9499999999 7089617 Retro | ✓ |
| 110 | 2024-06-05 03:01:11 | <u>0x156394de48345bd768cf5b0b0f83baec9ba3d09c1d2000315ff69f60226e829c</u> | - 2,961.050000000000 181899 Retro | ✓ |
| 111 | 2024-06-04 01:28:48 | <u>0x21327416121b032ddc071fc49186b92bcf47d853d984f3a708266dad069be3ef</u> | + 59,221.32139668983 2909033 Retro | ✓ |
| 112 | 2024-06-04 01:27:03 | <u>0x1309d6afc92350550bbc77d4e45b26c5037b20735a78839baa5c86b7aa4bcd36</u> | - 266.02078388520789 0762 BUNNY | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 113 | 2024-06-04 01:27:03 | <u>0x1309d6afc92350550bbc</u> <u>77d4e45b26c5037b20735a</u> <u>78839baa5c86b7aa4bcd36</u> | - 14.001093888695150 369 BUNNY | ✓ |
| 114 | 2024-05-29 08:22:23 | <u>0x6d439fbd9b6735c83168</u> <u>d15e1cd9d341c6915fdacf</u> <u>1d3c11687a48b6cc77b72c</u> | + 280.02187777390304 2907 BUNNY | ✓ |
| 115 | 2024-05-29 08:22:23 | <u>0x6d439fbd9b6735c83168</u> <u>d15e1cd9d341c6915fdacf</u> <u>1d3c11687a48b6cc77b72c</u> | - 118.59310000000000 6844 USDT  118.54 USD | ✓ |
| 116 | 2024-05-29 08:13:23 | <u>0xfae523d40595f2ce0c73</u> <u>1a28b785e81a837a261cb9</u> <u>9deedd28efde9045a87153</u> | + 118.59310000000000 6844 USDT  118.52 USD | ✓ |
| 117 | 2024-04-05 06:56:24 | <u>0x3f37de82183c473910af</u> <u>ca113abf282b5a9d374e1f</u> <u>d5f7dacc0328d13d03abd5</u> | - 91,612.300000000000 2910383 Retro | ✓ |
| 118 | 2024-04-05 06:56:24 | <u>0x3f37de82183c473910af</u> <u>ca113abf282b5a9d374e1f</u> <u>d5f7dacc0328d13d03abd5</u> | - 4,821.699999999999 818101 Retro | ✓ |
| 119 | 2024-04-03 22:28:51 | <u>0xbda915514024e5844363</u> <u>b2527de206f1dc29be7712</u> <u>09646045b19034554089b8</u> | + 7.2095868009063055 48 GOW39 | ✓ |
| 120 | 2024-04-01 04:35:38 | <u>0x3c509543e65ff9327d2d</u> <u>5f00496dc83567dd3b7d7a</u> <u>dc8a646bcf15e4fc0c53d1</u> | + 54,585,127,363.729 431152343750000 Babypepe | ✓ |
| 121 | 2024-04-01 04:35:11 | <u>0xddde14bb339419d5fd364</u> <u>7c8e5f5db97558d3913ebb</u> <u>3f403dceb65da4f833afab</u> | - 2,030.157968166664 431919 Retro | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 122 | 2024-04-01 04:35:11 | <u>0xdde14bb339419d5fd3647c8e5f5db97558d3913ebb3f403dceb65da4f833afab</u> | - 106.85041937719286 4090 Retro | ✓ |
| 123 | 2024-04-01 04:30:11 | <u>0x5756787042f702ea4001b85d973d05f2ef16d7202abc6c88c7a79b9031ceda2e</u> | + 6,311,515,669.2184 80110168457031 Babypepe | ✓ |
| 124 | 2024-04-01 04:29:08 | <u>0xe93c0adce8b0f8b65987feb7586d2b275289ee250c8a57d66aa85190d8afb31c</u> | - 203.53603420761209 0086 Retro | ✓ |
| 125 | 2024-04-01 04:29:08 | <u>0xe93c0adce8b0f8b65987feb7586d2b275289ee250c8a57d66aa85190d8afb31c</u> | - 10.712422853032213 865 Retro | ✓ |
| 126 | 2024-03-31 07:59:12 | <u>0x04892011161cf5bdff23040f061815f686036a0ead3c7345a98b63dfe6accaa</u> | + 33,934.39304080628 7899613 Retro | ✓ |
| 127 | 2024-03-31 07:59:12 | <u>0x04892011161cf5bdff23040f061815f686036a0ead3c7345a98b63dfe6accaa</u> | - 99.57429999999993 815 USDT  100.21 USD | ✓ |
| 128 | 2024-03-31 07:57:54 | <u>0xa9a8f7681544209921ee1885b690701136c70e14be853c7084c81798a29ed700</u> | + 99.57429999999993 815 USDT  100.21 USD | ✓ |
| 129 | 2024-03-29 20:35:56 | <u>0xd0b01d5587e1366ee9e6098d729f9ce6f3e472deb6fe04f8805fa63c3e6b6724</u> | + 53,188.21870235999 8133034 Retro | ✓ |
| 130 | 2024-03-29 20:35:56 | <u>0xd0b01d5587e1366ee9e6098d729f9ce6f3e472deb6fe04f8805fa63c3e6b6724</u> | - 199.52219999999999 7999 USDT  200.06 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 131 | 2024-03-29 20:33:14 | <u>0x243662193055365cc268514d4a3da6268fb0a42e520b34c010b2dcad43b19230</u> | + 199.52219999999999 7999 USDT  200.06 USD | ✓ |
| 132 | 2024-03-13 02:40:57 | <u>0xc4313d33aad447975ca46a0d95f28012b0e2328760c595de3599bf503e32bd03</u> | + 29,100.87141189201 4293699 Retro | ✓ |
| 133 | 2024-03-13 02:40:57 | <u>0xc4313d33aad447975ca46a0d95f28012b0e2328760c595de3599bf503e32bd03</u> | - 59.0000000000000000 000 USDT  60.08 USD | ✓ |
| 134 | 2024-03-13 02:39:15 | <u>0xf35dc19aef0163e6169cb3241cfca5323f734cc4d0d17ae6bf8ae97669d9935b</u> | + 59.0000000000000000 000 USDT  60.08 USD | ✓ |
| 135 | 2024-03-04 13:13:12 | <u>0xa9776d3023236c3fb9d68eb6bdef0723a3aada5772311c93cc5f5de63135e00</u> | + 78,426.80402947738 1845936 Retro | ✓ |
| 136 | 2024-03-04 13:13:12 | <u>0xa9776d3023236c3fb9d68eb6bdef0723a3aada5772311c93cc5f5de63135e00</u> | - 146.21760399999999 4357 USDT  146.38 USD | ✓ |
| 137 | 2024-03-04 13:12:57 | <u>0xc2b497656cdd6633b6aac05f4fc8a3346ca9d68a2d2ce8b771ee60aa72b726c7</u> | + 80,734.24320340786 6531052 Retro | ✓ |
| 138 | 2024-03-04 13:12:57 | <u>0xc2b497656cdd6633b6aac05f4fc8a3346ca9d68a2d2ce8b771ee60aa72b726c7</u> | - 150.0000000000000000 0000 USDT  150.16 USD | ✓ |
| 139 | 2024-03-04 13:07:12 | <u>0x636c2feadef93bc15ed7cc30dab95d5ba29552a6ab403f8d8f0883879c709576</u> | + 296.21760399999999 4357 USDT  296.52 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 140 | 2024-02-29 14:39:28 | <u>0x0dc75e4f92d0a59be395</u> <u>0aa01a7abe4d72187f0b2c</u> <u>a2b88b6ec77ed1f64b3d1e</u> | - 17,344,174,594,859 .564453125 SORACE0 | ✓ |
| 141 | 2024-02-28 03:23:15 | <u>0x443c5a25af7fc2267d28</u> <u>8b86cea99d708ada276b27</u> <u>e1c135f2ff16179b0e26c3</u> | + 17,726,286,758,676 .589843750 SORACE0 | ✓ |
| 142 | 2024-02-28 03:22:48 | <u>0x40cba6b2fec1da655fbc</u> <u>ac3a68589cb06fd2552f16</u> <u>1e7f11cbea1f3d1abd4d01</u> | - 55,653.44363842059 1014437 Retro | ✓ |
| 143 | 2024-02-28 03:22:48 | <u>0x40cba6b2fec1da655fbc</u> <u>ac3a68589cb06fd2552f16</u> <u>1e7f11cbea1f3d1abd4d01</u> | - 2,929.128612548452 110786 Retro | ✓ |
| 144 | 2024-02-20 14:57:43 | <u>0x49e517dc47bd2eee0597</u> <u>869797eb9c0496aaea939c</u> <u>a3a3d867fbd259cb1e923f</u> | + 39,502.06061908474 6576846 Retro | ✓ |
| 145 | 2024-02-08 08:21:35 | <u>0x4e31e74532bb6a4d76d2</u> <u>0960e7cc42753216a5b5aa</u> <u>600a4387db363aef84c2a8</u> | + 75,157.67638516506 1219595 Retro | ✓ |
| 146 | 2024-02-08 08:19:01 | <u>0x09c200efd80cfd219ca5</u> <u>c5a01c61467ca36f0f614d</u> <u>4c6a29d8bc985135c47baa</u> | + 34,647.77024991469 8069915 Retro | ✓ |
| 147 | 2024-01-16 06:07:54 | <u>0xaf1be8661425556fdf10</u> <u>45bba7c0f9db1e1a5bcd9b</u> <u>d0e0788097e54a449907e3</u> | + 28,818.55633337285 3259789 Retro | ✓ |
| 148 | 2024-01-04 17:32:14 | <u>0xb8fee8a92d8847e962c2</u> <u>5d9a757264e6bfd89ea36b</u> <u>6feb8d9347c67b1915b64b</u> | + 3,365.336173226 \$LILDRGN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 149 | 2024-01-03 00:47:22 | <u>0x0727104f02810d37013d6d5978dd8464ffd31dacfb55adb888c2f045fef0a2fa</u> | + 3,853.595136896511 121449 Retro | ✓ |
| 150 | 2024-01-02 23:00:13 | <u>0xc411a8f58d93a1a9af93450a81560f31df223d0223d418381eae740cdeaa5302</u> | - 194.873939110 \$BIXI | ✓ |
| 151 | 2024-01-02 23:00:13 | <u>0xc411a8f58d93a1a9af93450a81560f31df223d0223d418381eae740cdeaa5302</u> | + 0.0211820217442893 41 XRP  0.01 USD | ✓ |
| 152 | 2024-01-02 23:00:13 | <u>0xc411a8f58d93a1a9af93450a81560f31df223d0223d418381eae740cdeaa5302</u> | - 19.273246725 \$BIXI | ✓ |
| 153 | 2024-01-02 16:25:23 | <u>0xf3b02deced5a1e804ca33e4e8cde1fb24771014a0bc9d3c705df1db63908fd4e</u> | + 214.147185835 \$BIXI | ✓ |
| 154 | 2024-01-02 16:24:35 | <u>0xc198624f0fa550e2c143b1a5b80fb5d73a9bbfd527d3867282dc314ba3ff7e0a</u> | - 6,426.109460774967 374164 Retro | ✓ |
| 155 | 2024-01-02 16:24:35 | <u>0xc198624f0fa550e2c143b1a5b80fb5d73a9bbfd527d3867282dc314ba3ff7e0a</u> | - 338.21628740920880 3183 Retro | ✓ |
| 156 | 2023-12-20 02:55:18 | <u>0xaff6d4100e59186e616ed7927a2e8af993746f621a1df6d34d32a3c28e8446df</u> | - 300,000.4610159051 95381492 PAYX | ✓ |
| 157 | 2023-12-18 01:42:52 | <u>0x88668c917414536368ae427767e05eb167bdf1ef93dc6b1ce6faf605451438a6</u> | - 500,000.0000000000 00000000 PAYX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 158 | 2023-12-16 04:32:56 | <u>0xf18dab8a5e4b03080464</u> <u>210d97fb4043d51bb918d6</u> <u>3a971dd0410ca285c35703</u> | + 57,911.89644492428 4878653 Retro | ✓ |
| 159 | 2023-12-16 04:32:17 | <u>0x03428dec72d0fdb54649</u> <u>8ce5290408c9267ba0b3dd</u> <u>395a0b1fb50edf820725a3</u> | - 200,000.0000000000 00000000 PAYX | ✓ |
| 160 | 2023-12-15 06:10:27 | <u>0x94bfda0247d91b13ed73</u> <u>40a896058c75c611406a1f</u> <u>22068dfeaf2ff5ce36a58c</u> | + 3,768.550478322735 671100 Retro | ✓ |
| 161 | 2023-12-15 06:10:27 | <u>0x94bfda0247d91b13ed73</u> <u>40a896058c75c611406a1f</u> <u>22068dfeaf2ff5ce36a58c</u> | - 6.3324288662132897 09 USDT  6.33 USD | ✓ |
| 162 | 2023-12-15 06:09:51 | <u>0x7432724c9ca008c0b856</u> <u>6a6a6467c5a9cce2022fae</u> <u>72c0cdafc3d0d735b10c43</u> | + 6.3324288662132897 09 USDT  6.33 USD | ✓ |
| 163 | 2023-12-15 06:09:51 | <u>0x7432724c9ca008c0b856</u> <u>6a6a6467c5a9cce2022fae</u> <u>72c0cdafc3d0d735b10c43</u> | - 3,044,769,247,203, 620,864.0000000000 \$BNBDRGN | ✓ |
| 164 | 2023-12-15 06:09:51 | <u>0x7432724c9ca008c0b856</u> <u>6a6a6467c5a9cce2022fae</u> <u>72c0cdafc3d0d735b10c43</u> | - 39,147,033,178,332 ,266,496.0000000000 \$BNBDRGN | ✓ |
| 165 | 2023-12-15 05:57:24 | <u>0x2112cf3aba01fbc9f89a</u> <u>e63fbbcee9cc9079659d23</u> <u>84842f1f851001512d19a7</u> | + 45,087.99897670965 5835293 Retro | ✓ |
| 166 | 2023-12-13 18:16:44 | <u>0xdeadb0b8219cdbb6fff8</u> <u>9a30122c397fdc53f66ee5</u> <u>e5bb113e9fcf88e5674397</u> | - 6,615,061.27555245 9 \$SNTAOGGY | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 167 | 2023-12-13 18:16:44 | <u>0xdeadb0b8219cdbb6fff8</u> <u>9a30122c397fdc53f66ee5</u> <u>e5bb113e9fcf88e5674397</u> | - 275,627.553148018 \$SNTAOGGY | ✓ |
| 168 | 2023-12-13 00:16:48 | <u>0x397542477084bfc47337</u> <u>86abb56c1f9721d635070c</u> <u>45c780888b5b95909f47c4</u> | + 545,143.460368918 \$SNTAOGGY | ✓ |
| 169 | 2023-12-13 00:15:39 | <u>0x0c4270ffb7219898acac</u> <u>3b8a0ccb6f790cc2b49ac4</u> <u>be20968a158525880fcb5b</u> | - 1,290,769,359,734. 191894531 \$CYBERKEKE | ✓ |
| 170 | 2023-12-13 00:15:39 | <u>0x0c4270ffb7219898acac</u> <u>3b8a0ccb6f790cc2b49ac4</u> <u>be20968a158525880fcb5b</u> | - 82,389,533,600.054 809570 \$CYBERKEKE | ✓ |
| 171 | 2023-12-12 13:51:34 | <u>0x620a939e1e5185600538</u> <u>3d2af107714d4605d42ac8</u> <u>b5fbabb6bc201d7da93368</u> | - 6,091,723.55359829 8 \$SNTAOGGY | ✓ |
| 172 | 2023-12-12 13:51:34 | <u>0x620a939e1e5185600538</u> <u>3d2af107714d4605d42ac8</u> <u>b5fbabb6bc201d7da93368</u> | - 253,821.814733261 \$SNTAOGGY | ✓ |
| 173 | 2023-12-11 15:05:15 | <u>0x318fedb5a153c8ed3fb7</u> <u>daecd4ef2c9b054b0a22ab</u> <u>6637204747e6cd1048d0df</u> | + 20.344894094230351 556 ACE | ✓ |
| 174 | 2023-12-11 14:57:45 | <u>0xf09d931ff34bd92dbd53</u> <u>eb2cbc2cad742fc0d6c5da</u> <u>08d68201c5b8b24c3209c8</u> | + 560,582.033188708 \$BYTE | ✓ |
| 175 | 2023-12-11 14:56:54 | <u>0x5a5ed98733654370a789</u> <u>668e554d2f2e48cadd9efc</u> <u>e687cd3fc62b4f92f35c9b</u> | - 6,650,000.68898393 8656747341 FROGGY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 176 | 2023-12-11 14:56:54 | <u>0x5a5ed98733654370a789668e554d2f2e48cadd9efce687cd3fc62b4f92f35c9b</u> | - 350,000.0362623125 54754317 FROGGY | ✓ |
| 177 | 2023-12-11 03:46:08 | <u>0xc33e49fa3893fe593a12ead025fc5e6ad32878e88323fdc5f5a010f24200ab21</u> | + 1,373,158,893,334. 246826172 \$CYBERKEKE | ✓ |
| 178 | 2023-12-11 03:45:29 | <u>0xafb5fd7613bf4e680edd16e21a9146dfba53dbd1e0804b26a1443eb6aef95bca</u> | - 2,386,642.25000000 0000000000 FROGGY | ✓ |
| 179 | 2023-12-11 03:45:29 | <u>0xafb5fd7613bf4e680edd16e21a9146dfba53dbd1e0804b26a1443eb6aef95bca</u> | - 125,612.7500000000 00000000 FROGGY | ✓ |
| 180 | 2023-12-10 10:28:17 | <u>0xdc86357adbff2f68f6893a31d812f4622322cf2b9541ab83b04324270396adec</u> | + 3,786,335.00461823 1 \$SNTAOGGY | ✓ |
| 181 | 2023-12-10 10:28:17 | <u>0xdc86357adbff2f68f6893a31d812f4622322cf2b9541ab83b04324270396adec</u> | - 11.37625000000000 639 USDT  11.37 USD | ✓ |
| 182 | 2023-12-09 09:14:18 | <u>0xf79efd34ff2af41f53f09afec25f4a2772154da4f45462a0dd6bd66dcd677fc9</u> | + 8,904,755.73204488 7 \$SNTAOGGY | ✓ |
| 183 | 2023-12-09 09:14:18 | <u>0xf79efd34ff2af41f53f09afec25f4a2772154da4f45462a0dd6bd66dcd677fc9</u> | - 11.37625000000000 639 USDT  11.37 USD | ✓ |
| 184 | 2023-12-09 09:12:39 | <u>0x97c7e2592cf1ebfc50755534a8a58e0d4da5910f9bccabfadfa0c7e4a11f2e42</u> | + 22.752500000000001 279 USDT  22.75 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 185 | 2023-12-08 01:08:59 | <u>0x075625f8092f50ee47d10f7fef1222c07c8ace6c91c30ed5502f9e2be6614662</u> | - 9,036,642.93898393 7725424767 FROGGY | ✓ |
| 186 | 2023-12-08 01:08:59 | <u>0x075625f8092f50ee47d10f7fef1222c07c8ace6c91c30ed5502f9e2be6614662</u> | - 475,612.7862623125 54754317 FROGGY | ✓ |
| 187 | 2023-12-06 06:29:18 | <u>0x5924706c945a2a31e7be61571c3bc1bd8622de5923ef2910dc68006c46e8efe1</u> | - 0.0000000000000000 00 PAYX | ✓ |
| 188 | 2023-12-06 06:28:00 | <u>0x12d8dc46d5d1313a856896473beba4d3b3d1d04da46143d4bf73c9b1df3148b4</u> | - 210,917.0000000000 00000000 PAYX | ✓ |
| 189 | 2023-12-05 16:02:36 | <u>0x20a9543519695af39ef7ed3886bca11453774332964c8127fbf086e53b213af2</u> | - 56,579.69445539644 2208439 PAYX | ✓ |
| 190 | 2023-12-05 14:16:50 | <u>0xbd13f3f8a56ba5c67853ec255a3c492a5281ed3740b42278f5e59f06424f7eee</u> | + 400,697.3665011127 59578973 PAYX | ✓ |
| 191 | 2023-12-04 14:57:42 | <u>0xa12d08b5f0d8d1dd6319902acb88e8e1cc469fbfca69af2b09184df410051438</u> | - 942.77251129459216 3722 L00P | ✓ |
| 192 | 2023-12-04 07:07:00 | <u>0x2b25621e0b12e1cbdcf69ecaf8264d3baeb15641c942cdb53a3be639bc19dd63</u> | + 134,225.4687444554 58363518 PAYX | ✓ |
| 193 | 2023-12-01 02:19:20 | <u>0x00fb05db11386d6ba6a8fb2aabbe02faa9fd19cd22a3c031885cfb44f17fda01</u> | + 347.13327151520428 5151 L00P | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 194 | 2023-12-01 02:19:20 | <u>0x00fb05db11386d6ba6a8</u> <u>fb2aabbe02faa9fd19cd22</u> <u>a3c031885cfb44f17fda01</u> | - 25.0000000000000000 000 USDT  24.99 USD | ✓ |
| 195 | 2023-11-30 17:03:06 | <u>0x212cf36c3ac6ca9fa820</u> <u>9ed7300d54f845e7a05636</u> <u>5e68b46754b182bfd1aaa6</u> | + 361.34276367779199 2905 LOOP | ✓ |
| 196 | 2023-11-30 17:03:06 | <u>0x212cf36c3ac6ca9fa820</u> <u>9ed7300d54f845e7a05636</u> <u>5e68b46754b182bfd1aaa6</u> | - 25.0000000000000000 000 USDT  24.99 USD | ✓ |
| 197 | 2023-11-30 16:49:45 | <u>0xe829cd54a797a69716a3</u> <u>527a120583e1c38ab90838</u> <u>2f7448eb8c4c4976ee8aaf</u> | + 50.0000000000000000 000 USDT  49.99 USD | ✓ |
| 198 | 2023-11-30 16:49:45 | <u>0xe829cd54a797a69716a3</u> <u>527a120583e1c38ab90838</u> <u>2f7448eb8c4c4976ee8aaf</u> | - 51,794.67975849804 4975568 PAYX | ✓ |
| 199 | 2023-11-30 16:31:48 | <u>0x4e6811dabafee5ea9753</u> <u>55d8643fd44aa79d2a1bb2</u> <u>eb4423bc81e0ad38654e26</u> | - 68,116.07856031501 4328808 DividendTracker | ✓ |
| 200 | 2023-11-30 16:31:48 | <u>0x4e6811dabafee5ea9753</u> <u>55d8643fd44aa79d2a1bb2</u> <u>eb4423bc81e0ad38654e26</u> | + 115.77883769630011 5567 GOW39 | ✓ |
| 201 | 2023-11-30 16:31:48 | <u>0x4e6811dabafee5ea9753</u> <u>55d8643fd44aa79d2a1bb2</u> <u>eb4423bc81e0ad38654e26</u> | - 61,408.67165821017 9884918 GOW39 | ✓ |
| 202 | 2023-11-30 16:31:48 | <u>0x4e6811dabafee5ea9753</u> <u>55d8643fd44aa79d2a1bb2</u> <u>eb4423bc81e0ad38654e26</u> | - 1,364.637147960226 229770 GOW39 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 203 | 2023-11-30 16:31:48 | <u>0x4e6811dabafee5ea975355d8643fd44aa79d2a1bb2eb4423bc81e0ad38654e26</u> | - 5,458.548591840904 919081 GOW39 | ✓ |
| 204 | 2023-11-30 02:03:26 | <u>0xc52c1df8501f959158ea736d46123c50d1f317f6d726d07afc402afbfd2b8e29</u> | + 339.04897735655055 1576 LOOP | ✓ |
| 205 | 2023-11-30 02:01:56 | <u>0x005fd375f8c5ec149850fb6f3d072c8a2a1ea57df7461c74527196559cf4a48c</u> | - 7,801,883.32925637 9045546055 DividendTracker | ✓ |
| 206 | 2023-11-30 02:01:56 | <u>0x005fd375f8c5ec149850fb6f3d072c8a2a1ea57df7461c74527196559cf4a48c</u> | + 68,231.85739801131 4217001 GOW39 | ✓ |
| 207 | 2023-11-30 02:01:56 | <u>0x005fd375f8c5ec149850fb6f3d072c8a2a1ea57df7461c74527196559cf4a48c</u> | - 7,204,811.25853589 3633961678 GOW39 | ✓ |
| 208 | 2023-11-30 02:01:56 | <u>0x005fd375f8c5ec149850fb6f3d072c8a2a1ea57df7461c74527196559cf4a48c</u> | - 160,106.9168563531 71169758 GOW39 | ✓ |
| 209 | 2023-11-30 02:01:56 | <u>0x005fd375f8c5ec149850fb6f3d072c8a2a1ea57df7461c74527196559cf4a48c</u> | - 640,427.6674254126 84679031 GOW39 | ✓ |
| 210 | 2023-11-29 15:00:08 | <u>0xc6ea0db7c31267b2a6ad2185d978f59f667196d797516d6c146537a2f45edf68</u> | + 43,490,400,621,954 ,056,192.000000000 \$BNBDRGN | ✓ |
| 211 | 2023-11-24 05:19:44 | <u>0x0cdfb93dc04035023723463106acbb68cb1feabe49d090ce2e98104529a42e0e</u> | + 72,084.98589679932 0471473 GOW39 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 212 | 2023-11-23 10:26:10 | <u>0x5792526b56ce36ed6682</u> <u>13f51562a9e0a2da27d84a</u> <u>599cd4f3d1944a94af0e12</u> | + 63,145.62720510957 2969377 GOW39 | ✓ |
| 213 | 2023-11-22 14:41:18 | <u>0x0adc20bac298775194c9</u> <u>01e97fdeeed744c761165f</u> <u>b31b5175662466465070a8</u> | + 0.0430613595349538 11 GOW39 | ✓ |
| 214 | 2023-11-22 14:41:18 | <u>0x0adc20bac298775194c9</u> <u>01e97fdeeed744c761165f</u> <u>b31b5175662466465070a8</u> | + 7,870,114.03476860 2810800076 DividendTracker | ✓ |
| 215 | 2023-11-22 14:41:18 | <u>0x0adc20bac298775194c9</u> <u>01e97fdeeed744c761165f</u> <u>b31b5175662466465070a8</u> | + 7,870,114.03476860 2810800076 GOW39 | ✓ |
| 216 | 2023-11-22 14:41:18 | <u>0x0adc20bac298775194c9</u> <u>01e97fdeeed744c761165f</u> <u>b31b5175662466465070a8</u> | - 101.00000000000000 0000 USDT  101.02 USD | ✓ |
| 217 | 2023-11-22 11:15:00 | <u>0x0c8d8a78cdb0644d7e65</u> <u>04e9130ca19903b8f4d7a0</u> <u>c89e75cde0f2d830719aea</u> | + 101.00000000000000 0000 USDT  100.97 USD | ✓ |
| 218 | 2023-11-22 11:15:00 | <u>0x0c8d8a78cdb0644d7e65</u> <u>04e9130ca19903b8f4d7a0</u> <u>c89e75cde0f2d830719aea</u> | - 105,302.2012520835 56028083 PAYX | ✓ |
| 219 | 2023-11-20 13:59:15 | <u>0x6ccd019c5aa5ee410f7c</u> <u>3c6453573c38df56cca58f</u> <u>652169de2c5bcf65276b35</u> | + 110,745.7761757529 22426909 PAYX | ✓ |
| 220 | 2023-11-20 08:19:26 | <u>0xfdd429d6e07805410977</u> <u>9c7112b97e52a08b5d7960</u> <u>26fc10999c678f5c57dce4</u> | - 112,479.1558987199 67808574 PAYX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 221 | 2023-11-19 04:03:44 | <u>0xeb6e594633a950bceb3e734d85e331b9c4841be87fa7aa941734fe47e7e37b68</u> | + 108,009.5301024711 22518182 PAYX | ✓ |
| 222 | 2023-11-14 08:45:23 | <u>0x27c61705534c091d50d3fa89546fdd389ad1f1a654859257a80ccaf89541c5f3</u> | + 191,677.2341115595 77286243 PAYX | ✓ |
| 223 | 2023-11-14 06:46:29 | <u>0x596513abe912e598011c83c80bb86121e985100505d85056005072911000c2c9</u> | - 197,239.2722484171 39053345 PAYX | ✓ |
| 224 | 2023-11-13 16:36:06 | <u>0xc9ad4983a5a65a95bd593e31188cd2328d418a2ae4040522de2e84a4a103f38e</u> | + 38,423.34099969708 0405895 PAYX | ✓ |
| 225 | 2023-11-13 16:32:57 | <u>0x71221604a0ad7aacc992c295e2c528bd74d0f7a32b7ed5c7ca94c65767c13c1d</u> | - 89,929.33164319054 0489741 DividendTracker | ✓ |
| 226 | 2023-11-13 16:32:57 | <u>0x71221604a0ad7aacc992c295e2c528bd74d0f7a32b7ed5c7ca94c65767c13c1d</u> | + 1.1518857882056112 72 GOW39 | ✓ |
| 227 | 2023-11-13 16:32:57 | <u>0x71221604a0ad7aacc992c295e2c528bd74d0f7a32b7ed5c7ca94c65767c13c1d</u> | - 80,937.43517608086 4039250 GOW39 | ✓ |
| 228 | 2023-11-13 16:32:57 | <u>0x71221604a0ad7aacc992c295e2c528bd74d0f7a32b7ed5c7ca94c65767c13c1d</u> | - 1,798.609670579574 867588 GOW39 | ✓ |
| 229 | 2023-11-13 16:32:57 | <u>0x71221604a0ad7aacc992c295e2c528bd74d0f7a32b7ed5c7ca94c65767c13c1d</u> | - 7,194.438682318299 470353 GOW39 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 230 | 2023-11-13 16:32:09 | <u>0xae9053e799abe7b4ff31</u> <u>2620b852f07b981e7f8fc2</u> <u>caafe6433173914ac3d865</u> | - 18,987,771.9612969 34634447098 DividendTracker | ✓ |
| 231 | 2023-11-13 16:32:09 | <u>0xae9053e799abe7b4ff31</u> <u>2620b852f07b981e7f8fc2</u> <u>caafe6433173914ac3d865</u> | + 89,930.48352897874 4288906 GOW39 | ✓ |
| 232 | 2023-11-13 16:32:09 | <u>0xae9053e799abe7b4ff31</u> <u>2620b852f07b981e7f8fc2</u> <u>caafe6433173914ac3d865</u> | - 17,372,044.3356604 79962825775 GOW39 | ✓ |
| 233 | 2023-11-13 16:32:09 | <u>0xae9053e799abe7b4ff31</u> <u>2620b852f07b981e7f8fc2</u> <u>caafe6433173914ac3d865</u> | - 386,045.4296813439 57781792 GOW39 | ✓ |
| 234 | 2023-11-13 16:32:09 | <u>0xae9053e799abe7b4ff31</u> <u>2620b852f07b981e7f8fc2</u> <u>caafe6433173914ac3d865</u> | - 1,544,181.71872537 5831127167 GOW39 | ✓ |
| 235 | 2023-11-13 16:25:50 | <u>0xa6ad674aeb64e9cba275</u> <u>54cf49ad3f3e7d9aacab1a</u> <u>35d711a513d806f509ed1c</u> | + 144,360.7223832271 41108364 PAYX | ✓ |
| 236 | 2023-11-13 15:51:55 | <u>0xed8807de9a320680d00e</u> <u>ebbb4069ff09c3ee0eb98e</u> <u>9cd67012023910f1d1b180</u> | - 139,909.1505531990 26035145 PAYX | ✓ |
| 237 | 2023-11-13 13:59:35 | <u>0x106a9c336cde3529fefb</u> <u>23b6452144b37020f92799</u> <u>c12bfc7d4961c8bb468212</u> | + 103,414,350.666861 817240715027 \$DaetaI | ✓ |
| 238 | 2023-11-13 07:58:10 | <u>0xdc232e42728c08081f01</u> <u>ed2b68b095b7e81bfdc206</u> <u>bbb562c58f7d54c0a439f0</u> | + 127,695.2754751975 29885918 GOW39 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 239 | 2023-11-11 14:09:33 | <u>0x783c153552c43cfda106e987bdaba804ff2536eade65a4de777b51f16f381e4d</u> | + 174,875.8558396360 60409248 PAYX | ✓ |
| 240 | 2023-11-11 14:09:33 | <u>0x783c153552c43cfda106e987bdaba804ff2536eade65a4de777b51f16f381e4d</u> | - 200.07314225610957 6920 USDT  200.17 USD | ✓ |
| 241 | 2023-11-11 14:08:06 | <u>0x2ba7328dc72e48dae8744022b5554899334a86bbfd57d383fbe1d5853a816155</u> | + 200.07314225610957 6920 USDT  200.17 USD | ✓ |
| 242 | 2023-11-11 10:09:21 | <u>0xa969436e399430114dddc196a1fc1027253925ab5e34e9b8224aebcd35c735cd</u> | + 94,899.57460698932 1182482 GOW39 | ✓ |
| 243 | 2023-11-10 17:25:42 | <u>0x2bd21ed8279f948bd6f99c0588567285d48aa9054b5cd26ddd88c6a510322c4d</u> | + 1,974.189159099079 688531 GOW39 | ✓ |
| 244 | 2023-11-10 17:25:42 | <u>0x2bd21ed8279f948bd6f99c0588567285d48aa9054b5cd26ddd88c6a510322c4d</u> | + 8,541,924.44876157 3061347008 DividendTracker | ✓ |
| 245 | 2023-11-10 17:25:42 | <u>0x2bd21ed8279f948bd6f99c0588567285d48aa9054b5cd26ddd88c6a510322c4d</u> | + 8,541,884.18442853 3539175987 GOW39 | ✓ |
| 246 | 2023-11-10 17:24:45 | <u>0x31e4ec8752e942d70849312ff3a61a2f85756ca8df20c783225525e0ff1bfa79</u> | - 81,127.49244843819 1786408 PAYX | ✓ |
| 247 | 2023-11-10 17:11:58 | <u>0xe155f55f8eefd2af75ff69925e98f0704bd697e8c95de6c73d113c6206397283</u> | + 40.264333039821416 094 GOW39 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 248 | 2023-11-10 17:11:58 | <u>0xe155f55f8eefd2af75ff</u> <u>69925e98f0704bd697e8c9</u> <u>5de6c73d113c6206397283</u> | + 6,471,556.93616740 6849563122 DividendTracker | ✓ |
| 249 | 2023-11-10 17:11:58 | <u>0xe155f55f8eefd2af75ff</u> <u>69925e98f0704bd697e8c9</u> <u>5de6c73d113c6206397283</u> | + 6,471,555.31430651 7131626606 GOW39 | ✓ |
| 250 | 2023-11-10 17:11:31 | <u>0x46b3fc753dac11495fb1</u> <u>17b47c53f6eb2f4bd77642</u> <u>b6753a9727f127a62781f5</u> | + 1.6218608898203406 01 GOW39 | ✓ |
| 251 | 2023-11-10 17:11:31 | <u>0x46b3fc753dac11495fb1</u> <u>17b47c53f6eb2f4bd77642</u> <u>b6753a9727f127a62781f5</u> | + 4,063,444.77375940 0472044945 DividendTracker | ✓ |
| 252 | 2023-11-10 17:11:31 | <u>0x46b3fc753dac11495fb1</u> <u>17b47c53f6eb2f4bd77642</u> <u>b6753a9727f127a62781f5</u> | + 4,063,436.74780605 4539978504 GOW39 | ✓ |
| 253 | 2023-11-10 17:04:19 | <u>0x39efd0b06374bd2dba00</u> <u>714381f06109f5f5be5e36</u> <u>df81648bec825910a41e21</u> | - 107,942.1483532877 90087052 PAYX | ✓ |
| 254 | 2023-11-10 10:53:04 | <u>0x3c60121944583605c9c1</u> <u>0d0d317aa288b4d21623c3</u> <u>bb093d74359a95bd0cd4b4</u> | + 3.4408800645859320 97 GOW39 | ✓ |
| 255 | 2023-11-09 22:47:05 | <u>0x1d685cd63c4bc29be761</u> <u>1d3e107f5438e537821d05</u> <u>f56ff81c95aa61fa9a2a05</u> | + 9,001.094765832462 144317 PAYX | ✓ |
| 256 | 2023-11-09 18:33:09 | <u>0xadf8eebed51848e587cf</u> <u>8bdaa8f4e637597e545631</u> <u>10a335f04768e10721ef35</u> | + 4.5850732811808274 65 GOW39 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 257 | 2023-11-09 17:53:12 | <u>0x8e339e9af4b9d8b10a31b0c24ad88f220ef76f810c357d2c64fcf27ff7d6d361</u> | + 352,846.8912074341 78795666 PAYX | ✓ |
| 258 | 2023-11-09 17:28:13 | <u>0x34e3b03b3d59a2da3c7b850039f5643f112f937530a9043f4eaabc5f8e2a5216</u> | - 398,427.9751527665 64860940 PAYX | ✓ |
| 259 | 2023-11-09 16:55:00 | <u>0xb7a54d7b05709d720caa68bdc77ea17bae505a47d5b1405744792512d3902d67</u> | + 412,594.5675141284 00944173 PAYX | ✓ |
| 260 | 2023-11-09 16:52:30 | <u>0xf79d1db6c04ed4149f1e6e1eb7baa18c4d859bbee2cf6356b24480c96c14de5e</u> | - 384,261.3827914047 86985368 PAYX | ✓ |
| 261 | 2023-11-09 16:49:54 | <u>0xc060b2f092f0e8573b21fa5f5b95616b1833855b80dcb9e359e1973a76fb8682</u> | - 896,216.2047278216 34151042 DividendTracker | ✓ |
| 262 | 2023-11-09 16:49:54 | <u>0xc060b2f092f0e8573b21fa5f5b95616b1833855b80dcb9e359e1973a76fb8682</u> | + 776.28613753167485 3562 GOW39 | ✓ |
| 263 | 2023-11-09 16:49:54 | <u>0xc060b2f092f0e8573b21fa5f5b95616b1833855b80dcb9e359e1973a76fb8682</u> | - 807,296.2252726090 37347138 GOW39 | ✓ |
| 264 | 2023-11-09 16:49:54 | <u>0xc060b2f092f0e8573b21fa5f5b95616b1833855b80dcb9e359e1973a76fb8682</u> | - 17,939.91611716909 0284733 GOW39 | ✓ |
| 265 | 2023-11-09 16:49:54 | <u>0xc060b2f092f0e8573b21fa5f5b95616b1833855b80dcb9e359e1973a76fb8682</u> | - 71,759.66446867636 1138932 GOW39 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 266 | 2023-11-09 16:36:10 | <u>0xe25505465f184e3337be6df9eca7772acbead6dddd0967be545bc30b1a962221</u> | + 3.3149931012081159 66 GOW39 | ✓ |
| 267 | 2023-11-09 16:36:10 | <u>0xe25505465f184e3337be6df9eca7772acbead6dddd0967be545bc30b1a962221</u> | + 894,964.5655264978 99554670 DividendTracker | ✓ |
| 268 | 2023-11-09 16:36:10 | <u>0xe25505465f184e3337be6df9eca7772acbead6dddd0967be545bc30b1a962221</u> | + 894,964.5655264978 99554670 GOW39 | ✓ |
| 269 | 2023-11-09 15:54:47 | <u>0x2c9e87e048063581dac3db0f100b863784374e2113d249d9d100066b3c717402</u> | - 846,434.6327318273 25187624 DividendTracker | ✓ |
| 270 | 2023-11-09 15:54:47 | <u>0x2c9e87e048063581dac3db0f100b863784374e2113d249d9d100066b3c717402</u> | + 2,027.925338855433 665231 GOW39 | ✓ |
| 271 | 2023-11-09 15:54:47 | <u>0x2c9e87e048063581dac3db0f100b863784374e2113d249d9d100066b3c717402</u> | - 770,154.5956701725 95418990 GOW39 | ✓ |
| 272 | 2023-11-09 15:54:47 | <u>0x2c9e87e048063581dac3db0f100b863784374e2113d249d9d100066b3c717402</u> | - 17,114.54657044828 1272547 GOW39 | ✓ |
| 273 | 2023-11-09 15:54:47 | <u>0x2c9e87e048063581dac3db0f100b863784374e2113d249d9d100066b3c717402</u> | - 68,458.18628179312 5090189 GOW39 | ✓ |
| 274 | 2023-11-09 15:37:32 | <u>0x0a915eebad358285ce6e7b1aeb7610c07c111e82b1881ddcf05ab1eec583b32a</u> | + 2,120.976468411641 235434 GOW39 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 275 | 2023-11-09 05:43:37 | <u>0x68fd80ed40594159569168b1284182e2e9204729c3d1befb5752aa7e79252f63</u> | + 1,777.487204491497 095660 GOW39 | ✓ |
| 276 | 2023-11-08 09:35:06 | <u>0x0a937966d412bb17ae5776eec672a4a7788d990be165ec1ac1230561903c0150</u> | + 2,088.535873296743 375249 GOW39 | ✓ |
| 277 | 2023-11-07 15:57:05 | <u>0x12572de81227eaca7d54a5b26b5d568c21d36605358cf9b485edb4cbd7aa4f26</u> | + 1,268.050390522924 772085 GOW39 | ✓ |
| 278 | 2023-11-07 08:31:50 | <u>0x47954d7a6a7ba184ff74271d5a27cfc1748860919044507f5911f078dee7d52c</u> | + 9.7205150084813354 28 GOW39 | ✓ |
| 279 | 2023-11-07 08:31:50 | <u>0x47954d7a6a7ba184ff74271d5a27cfc1748860919044507f5911f078dee7d52c</u> | + 825,027.3872159244 49265003 DividendTracker | ✓ |
| 280 | 2023-11-07 08:31:50 | <u>0x47954d7a6a7ba184ff74271d5a27cfc1748860919044507f5911f078dee7d52c</u> | + 824,759.7459175682 16100335 GOW39 | ✓ |
| 281 | 2023-11-07 07:46:55 | <u>0x6a03c312669e15a89e3057436aa9d6640a37cda52fe937149084e20e8a29aee3</u> | + 36.441795539823246 486 GOW39 | ✓ |
| 282 | 2023-11-06 23:58:13 | <u>0xf6d554231275b1fe3d8e7b2a6ab66fd7d434caaecf1ebf3370215df6362ce3e8</u> | + 10.091639127533808 207 GR0K | ✓ |
| 283 | 2023-11-06 23:43:22 | <u>0x515c47658d1f42f6be16283494da51f81c1e06f790beb699b43816472be97f70</u> | + 43.061494811428808 305 GOW39 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 284 | 2023-11-06 17:04:44 | <u>0x3be5f5b0a1a8babf69aa</u> <u>31c5d4c5b166035958f065</u> <u>2554f5d45175df7f911219</u> | + 63.726558966003516 105 GOW39 | ✓ |
| 285 | 2023-11-06 15:22:01 | <u>0x7c34af25ef3e6707cc79</u> <u>9adf82929603dcaff396ce</u> <u>e30c543af7cf240dc38958</u> | + 124.41144903898523 9213 GOW39 | ✓ |
| 286 | 2023-11-06 14:17:41 | <u>0xe72621e5f5ceafb38222</u> <u>c1e348b828d468518d8531</u> <u>a173a0043da14838f02667</u> | - 5,063,639.11731665 3952002525 DividendTracker | ✓ |
| 287 | 2023-11-06 14:17:41 | <u>0xe72621e5f5ceafb38222</u> <u>c1e348b828d468518d8531</u> <u>a173a0043da14838f02667</u> | + 23,435.17085475827 4799678 GOW39 | ✓ |
| 288 | 2023-11-06 14:17:41 | <u>0xe72621e5f5ceafb38222</u> <u>c1e348b828d468518d8531</u> <u>a173a0043da14838f02667</u> | - 4,578,614.16626570 9325671196 GOW39 | ✓ |
| 289 | 2023-11-06 14:17:41 | <u>0xe72621e5f5ceafb38222</u> <u>c1e348b828d468518d8531</u> <u>a173a0043da14838f02667</u> | - 101,746.9814725713 07676844 GOW39 | ✓ |
| 290 | 2023-11-06 14:17:41 | <u>0xe72621e5f5ceafb38222</u> <u>c1e348b828d468518d8531</u> <u>a173a0043da14838f02667</u> | - 406,987.9258902852 30707377 GOW39 | ✓ |
| 291 | 2023-11-06 14:02:57 | <u>0xec81f5b1af51d4d38df5</u> <u>b7fd42b32416c372ddd879</u> <u>83ae185d1bbdfa4479a151</u> | + 274.78545715299344 4652 GOW39 | ✓ |
| 292 | 2023-11-06 14:02:48 | <u>0x033ce763614dfd605588</u> <u>42583d883fc440d79548eb</u> <u>c95b67c4f37d09818583b0</u> | + 5,087,074.28817141 2423253059 DividendTracker | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 293 | 2023-11-06 14:02:48 | <u>0x033ce763614dfd605588</u> <u>42583d883fc440d79548eb</u> <u>c95b67c4f37d09818583b0</u> | + 5,087,074.28817141 2423253059 GOW39 | ✓ |
| 294 | 2023-11-03 01:53:36 | <u>0xabd416761f997d8d7559</u> <u>b325c6b8b4b8052bee0204</u> <u>0265a64c6cf467e95adf51</u> | + 6,079.989451567111 245822 PAYX | ✓ |
| 295 | 2023-11-01 05:48:26 | <u>0x3f0d0d71f35a7d5b44af</u> <u>56d4ea07629b6ebc47cacf</u> <u>529080737d04f5e7d7c1ad</u> | + 8,237.258798701583 145885 PAYX | ✓ |
| 296 | 2023-10-31 16:59:41 | <u>0x6c87ab46d2effc0f21a2</u> <u>95e19393032c26df1cdc83</u> <u>cd852369a072be3fd962d3</u> | + 867.00000000 867\$-0GasBSC.com | ✓ |
| 297 | 2023-10-30 19:27:14 | <u>0xd47c83667f7cb9df8172</u> <u>172d77cc7b1f52a415bb0d</u> <u>797ba069dd63e366a0b793</u> | + 8,888.000000 RareTron.io | ✓ |
| 298 | 2023-10-30 04:48:07 | <u>0x009465ede7c3006c3acc</u> <u>f4c04e762fb56464251e80</u> <u>a046cb193b312f1b3e068d</u> | + 4,338.583471014122 551423 PAYX | ✓ |
| 299 | 2023-10-30 04:44:31 | <u>0xf3286c87a5d3c9c77a04</u> <u>7307e06acca4cb917a5489</u> <u>696d77536eb0e164da6035</u> | + 4,340.275538315782 796417 PAYX | ✓ |
| 300 | 2023-10-29 01:24:15 | <u>0x4508fbcaf7c6eb8cc844</u> <u>d3f4e956611c2a2ae58800</u> <u>c542be75ab5982546977a2</u> | - 102,289,945.886220 216751098633 WHBT | ✓ |
| 301 | 2023-10-28 17:50:54 | <u>0xddafafdb37d7bc49e417</u> <u>5333ccfa8ee15eac960f17</u> <u>2134949cf0eb7173e907f0</u> | + 0.0010000000000000 00 YFIH2 | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 302 | 2023-10-28 15:52:45 | <u>0x18ba23014b50d7ccf3c3 ecaa7deb657d6fe46adaa5 f1c05fcbb530cd8ffcd398</u> | + 106,302,375.112998 187541961670 WHBT | ✓ |
| 303 | 2023-10-28 15:25:15 | <u>0x9eb526e52314305ab3be a3e81f8c1f86c970a5fab 5988be9f550ff7c2ff9e4c</u> | - 16,000.0000000000 0000000 PAYX | ✓ |
| 304 | 2023-10-28 15:24:07 | <u>0xd2fc182de40c07fc1466 0d292ebf146fe491f0eb4e 8f92cd91bcad374ec37d8a</u> | - 50,000.0000000000 0000000 PAYX | ✓ |
| 305 | 2023-10-28 15:22:52 | <u>0x2e1517e8b487d8d5fd93 b244902b7afd7ea05e71c4 0eade05cb7fe171a223890</u> | + 1,613.716340204411 608283 PAYX | ✓ |
| 306 | 2023-10-27 11:05:30 | <u>0x64deffd88dd24cf3d971 2bcef962d369b8d8fac2aa aae9e98ada33d50d1f2550</u> | + 6.0000000000000000 00 RAFFLE TICKET | ✓ |
| 307 | 2023-10-27 10:14:30 | <u>0x40de364baaf311dd0696 182f122f7813643b516ead 74707a63c3f4c1942457f0</u> | + 59,835.68894244505 6454744 PAYX | ✓ |
| 308 | 2023-10-25 15:26:09 | <u>0xe5ebc59e608d135cd09e 12a8b35b52b15f17807d13 198a26ecd0d11055d54bee</u> | + 77.000000 ZxPool.net | ✓ |
| 309 | 2023-10-25 07:24:07 | <u>0xb780af2c18e2336495fc 63a75fddb81472b3a89055 d85cba880ae73b0a1490fb</u> | + 47,985.96566299424 0119588 PAYX | ✓ |
| 310 | 2023-10-24 18:59:03 | <u>0xeea2b0ec2e57b436efab 164ee93f98486420b1770c 2ccb7ff5a389951e7cc68a</u> | + 1,000,000.00000000 0 HallowInu | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 311 | 2023-10-24 17:10:21 | <u>0xf660b469c1deb7f95f66</u> <u>f2e685e77ce1e759b974d1</u> <u>1840af206d8b8bb5783a34</u> | + 5,061.503494499298 540177 PAYX | ✓ |
| 312 | 2023-10-24 14:36:55 | <u>0xff7be3141aae446139a4</u> <u>5b89530638009b39d7dd6d</u> <u>58a03062169d94f9357c6e</u> | + 350,000.0000000000 00000000 PAYX | ✓ |
| 313 | 2023-10-21 16:45:39 | <u>0x694cf9c41dd290286132</u> <u>3c422e7a6f9f52f8103b32</u> <u>bd7bf6d6d517321f36404d</u> | + 5,092,379.15281293 7274575233 FROGGY | ✓ |
| 314 | 2023-10-21 13:58:21 | <u>0x410e71c51256b5b15c30</u> <u>adb88044b47a8aa9b09f8</u> <u>4332f44c8ad5c98eab3ec4</u> | - 0.0000000000000000 00 PAYX | ✓ |
| 315 | 2023-10-21 13:55:21 | <u>0x7263b57594fa5763cd9f</u> <u>7069852b1a98ccaa9b550e</u> <u>4bfb60593e23ecb184fdb8</u> | - 350,000.0000000000 00000000 PAYX | ✓ |
| 316 | 2023-10-21 13:30:53 | <u>0x98529757f919f0af3d6b</u> <u>8cf5d49e3c75a36a8c3433</u> <u>e2d99136718f9adca9a516</u> | + 20,379.0000000000 00000000 PAYX | ✓ |
| 317 | 2023-10-21 12:47:50 | <u>0x7459cb08d8c7b7293fd9</u> <u>de6a56431cba074c2fd7f5</u> <u>0506c9d1ae7e7bda4c496a</u> | + 400,000.0000000000 00000000 PAYX | ✓ |
| 318 | 2023-10-19 13:55:35 | <u>0x5a616faad5a341531551</u> <u>008d27ead1adee299d7a3c</u> <u>e6a5f6b604d6916d43eb59</u> | + 13,932,132.2976795 63984274864 FROGGY | ✓ |
| 319 | 2023-10-16 01:30:48 | <u>0x059e05610bff6890144c</u> <u>c813e1dad05bf9bb027793</u> <u>f67ddb23d7dc324c4284fe</u> | - 0.0000000000000000 00 PAYX | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 320 | 2023-10-16 01:27:03 | <u>0xe058a2563e5ce8b9041f</u> <u>f7b32844054169a33ed048</u> <u>2b1b6ab5a87d4a47b38755</u> | - 400,000.0000000000 00000000 PAYX | ✓ |
| 321 | 2023-10-15 17:24:15 | <u>0xbd747ee9ea2eb7baba5a</u> <u>cd965231a4c471bbaf7297</u> <u>24087ff326289e50e8cbc7</u> | + 2,998.035895890979 190881 PAYX | ✓ |
| 322 | 2023-10-15 17:22:57 | <u>0x01aac6ef52e6dafc7f1a</u> <u>754dbd91f507b6d2427bd4</u> <u>a2ff67c6e638dc2f5d7e10</u> | - 110.24622661627195 4413 BNBMiner | ✓ |
| 323 | 2023-10-15 17:22:57 | <u>0x01aac6ef52e6dafc7f1a</u> <u>754dbd91f507b6d2427bd4</u> <u>a2ff67c6e638dc2f5d7e10</u> | - 12.249580735141329 058 BNBMiner | ✓ |
| 324 | 2023-10-06 12:38:19 | <u>0xe1beb674484ed8260e08</u> <u>ff4a6e00abef2857bd6e25</u> <u>c985f59316c12817a38aa2</u> | + 5.0538309529883251 87 BNBMiner | ✓ |
| 325 | 2023-10-06 12:38:19 | <u>0xe1beb674484ed8260e08</u> <u>ff4a6e00abef2857bd6e25</u> <u>c985f59316c12817a38aa2</u> | - 2.0000000000000000 00 USDT  2.00 USD | ✓ |
| 326 | 2023-10-06 12:31:07 | <u>0x34f92cbdf0f05c130784</u> <u>5189fc7688b53905e9838f</u> <u>0b8a7255c8d9dbc1511c8a</u> | + 117.44197639842495 5619 BNBMiner | ✓ |
| 327 | 2023-10-06 12:30:16 | <u>0x59d9dbe8534a5f5e2a0a</u> <u>26c8b19655ae66ef381fd3</u> <u>d35e0ac791064b679eadf6</u> | - 12,500.06862979626 0211151 PAYX | ✓ |
| 328 | 2023-10-06 09:27:23 | <u>0x2923a782fd31be74e4d4</u> <u>e31d0e525d03d71aa0ba16</u> <u>20bf23101b937991886a8f</u> | + 351,263.0000000000 00000000 PAYX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 329 | 2023-10-06 09:24:38 | <u>0xec1cf74920a2952725d6</u> <u>02399ff9c35cf8f17d401b</u> <u>1614145a47e0325e6d9ecd</u> | + 5,000.000000000000 000000 PAYX | ✓ |
| 330 | 2023-09-30 15:28:45 | <u>0xeb9f7f5a4b671671fae7</u> <u>7e7571cb1a7cd8a646fe78</u> <u>46b9120b9860dc1d322348</u> | + 2,493.810843518086 585391 PAYX | ✓ |
| 331 | 2023-09-27 10:10:45 | <u>0x6eb3c9fd46e4edea7764</u> <u>11a8558722b243bb01b74e</u> <u>3f0d7a2aea83629a32920c</u> | + 2,657.988554540709 174034 PAYX | ✓ |
| 332 | 2023-09-27 10:10:06 | <u>0x5874bdd6a0e2ac5ae696</u> <u>bbd7c29fad03f45d375296</u> <u>bc04f3edf30714fb5c8b74</u> | + 24,737.49365426712 7567437 PAYX | ✓ |
| 333 | 2023-09-27 10:02:09 | <u>0x56cfacbfbb205a2cb56a</u> <u>7cd8c812242fb2ce23561d</u> <u>4f4413db26e3b72d1a47d5</u> | - 0.0000000000000000 00 PAYX | ✓ |
| 334 | 2023-09-27 10:00:33 | <u>0xab359866f52b39fe6f8</u> <u>867a0d9d4a4325a93e7af6</u> <u>f188131611c94a0d9bd5d5</u> | - 100,000.0000000000 00000000 PAYX | ✓ |
| 335 | 2023-09-27 09:47:45 | <u>0x6731cf8743bbbb275d99</u> <u>e278120ab80a5bc41aa61f</u> <u>34d5862af7381fe69aa380</u> | - 0.0000000000000000 00 PAYX | ✓ |
| 336 | 2023-09-27 09:46:13 | <u>0xd24f908844b5dfc69bba</u> <u>136e73c33cfd111f3b2f23</u> <u>d9f9e1e50ee70909e68954</u> | - 256,263.0000000000 00000000 PAYX | ✓ |
| 337 | 2023-09-27 09:45:25 | <u>0xc6d279d11800abb95dc6</u> <u>4fa30f032a9b6935b40666</u> <u>580f045cc743c32c5eef34</u> | + 10,000.0000000000 00000000 PAYX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---------------------------------------|---|
| 338 | 2023-09-27 09:44:49 | <u>0x59b95101b17c0fe01b8f152e44b44cd018fa41d77b7e9257b33a4998335e2cdd</u> | - 10,000.000000000000 0000000 PAYX | ✓ |
| 339 | 2023-09-27 09:42:31 | <u>0x18c33e9877e319fb6f4038f917cfb4d1142115a42037d387a68b32ed0cf1030c</u> | - 0.0000000000000000 00 PAYX | ✓ |
| 340 | 2023-09-27 09:41:58 | <u>0x075dcb7a98dd8c9b7fa4bfd9ea66f7289f7b4ca359ef3e64e4cda86bce5b26b7</u> | + 1,000.000000000000 000000 PAYX | ✓ |
| 341 | 2023-09-27 09:39:46 | <u>0x25e553537eada03eb9423f0e1f5d1cd7a009497a0ee8021edfb5c400dfae8fa4</u> | - 1,000.000000000000 000000 PAYX | ✓ |
| 342 | 2023-09-26 07:35:45 | <u>0x27a4471f52c243c838b0adf173660267a0ec23877d486590d15297fe59ff42a3</u> | + 36,711.19081548464 6009281 PAYX | ✓ |
| 343 | 2023-09-26 01:58:00 | <u>0x703bf2dca56230029cce8ff90f2c4e69c610c726c33209b7211d50c80e0db14a</u> | - 36,868.17442722541 4547138 PAYX | ✓ |
| 344 | 2023-09-25 13:23:07 | <u>0x2a44381ea0a7a1dce21de35601d2f2a4755a48f6cc668115de63811d19970994</u> | + 13,358.51601086345 9086977 PAYX | ✓ |
| 345 | 2023-09-25 13:22:46 | <u>0x99de404ff06a55d3baeb95248c1a5346dfb65d76279af9561bee02ef14187751</u> | + 25,417.95998120378 8629500 PAYX | ✓ |
| 346 | 2023-09-24 22:17:07 | <u>0xdf1133f1680c5cbe5b60819e5cbcbfffb2b5c181f3d753fa64fa1658559df9c54</u> | + 26,592.05543945470 7084224 PAYX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 347 | 2023-09-24 22:16:37 | <u>0x354d31b02149b3904fd6</u> <u>f8b84885a417231541e20a</u> <u>a2ea5fba87b51c1c73fd9a</u> | + 26,713.91186523825 3085408 PAYX | ✓ |
| 348 | 2023-09-22 15:01:26 | <u>0x643d658aed78ebd06e67</u> <u>c2729329aa6f1b35839ba4</u> <u>058da42e324bb09c8a0f54</u> | + 518.75000000000000 0000 wSNX | ✓ |
| 349 | 2023-09-22 15:00:50 | <u>0x3404e6f36d02602d4a89</u> <u>f2b92ce988a959440a642c</u> <u>25bb556ad01933439a85fc</u> | + 79,285.81211301640 7238320 PAYX | ✓ |
| 350 | 2023-09-21 17:09:57 | <u>0xe53d0e5fa81a8603ad6b</u> <u>b0e8c86e1e29d0543cd8d4</u> <u>8b68476966c9045c8f3163</u> | + 31,584.40643705624 8250883 PAYX | ✓ |
| 351 | 2023-09-21 17:07:57 | <u>0x4f0c3ddce55601c2a47a</u> <u>5c2ebcdf79c7d30d0815fc</u> <u>6f13ab1f374389be78ba1b</u> | + 2.0000000000000000 00 USDT  1.99 USD | ✓ |
| 352 | 2023-09-21 14:34:27 | <u>0xf18d1f3d523615aa0351</u> <u>307ca7313b0e2e1faa1bd4</u> <u>b4e5a6234426b86112198c</u> | - 50,000.000000000000 0000000 PAYX | ✓ |
| 353 | 2023-09-19 16:19:47 | <u>0x7d08b18a06329a428eb0</u> <u>dc3edbb5c4c61644c262da</u> <u>32cc124a8ad09399c2a617</u> | + 100,000.0000000000 00000000 PAYX | ✓ |
| 354 | 2023-09-19 07:08:20 | <u>0x5cb4a49ffda937037896</u> <u>032733ba2949b5e3f4a335</u> <u>5a45cabd1bc2de26d51d5f</u> | + 177,809.6544585412 48459369 PAYX | ✓ |
| 355 | 2023-09-12 14:37:17 | <u>0xc85ce3b2cad63ab6e395</u> <u>442b1c08353651700eaa80</u> <u>f6d8d0b5222925dad5f483</u> | + 105,994.8384571327 76966318 PAYX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 356 | 2023-09-12 14:36:32 | <u>0x42d608c63b3057e8c8fe</u> <u>d83809b0ecbcedc25efdbb</u> <u>6a43f0a4e7c22801823c39</u> | + 119,663.3524138812 20854819 PAYX | ✓ |
| 357 | 2023-08-03 23:41:40 | <u>0x31c2497829b6281c31aa</u> <u>57e261bd9bcff5b066050d</u> <u>ca04e122e43580408a85ea</u> | - 875.27544640825465 1942 LOOP | ✓ |
| 358 | 2023-07-09 04:11:56 | <u>0x7158cc30ccf99be1a35d</u> <u>f6172e7bef6aa45e9c2fd0</u> <u>30c9ec573d74deb916cd3b</u> | - 16.464760129999998 384 SOL | ✓ |
| 359 | 2023-07-02 17:54:20 | <u>0x00b6b14f91f94b8ea79a</u> <u>493f47d8abad603ff28264</u> <u>11fad739833a82c48aa84d</u> | + 13.474760129999999 947 SOL | ✓ |
| 360 | 2023-07-02 17:53:23 | <u>0x42c4e8b50d38f95d94f6</u> <u>b473fdce0dadb43140edbe</u> <u>8a44ff8f88921781cf2d26</u> | + 0.9959999999999999 96 SOL | ✓ |
| 361 | 2023-06-26 06:20:10 | <u>0x9ebea4aa0e5b8015af73</u> <u>a24d21552c088bbc919ea6</u> <u>88e7ebb039e98cfc458341</u> | + 1.9939999999999999 95 SOL | ✓ |
| 362 | 2023-06-26 01:24:21 | <u>0x23222527b7dc47cb70e0</u> <u>cf9ec2d2bd75f2d48a83d1</u> <u>df2f4cd246773ea5c03c10</u> | + 89,999,999,999,999 ,995,805,696.00000 0 ThankYou | ✓ |
| 363 | 2023-06-25 15:05:48 | <u>0xbee8bd550242914c2ab5</u> <u>b8389cac7934bbd65eb72b</u> <u>fd0f867eac1ad29c6a75d1</u> | + 972.52827378694962 5901 LOOP | ✓ |
| 364 | 2023-06-04 17:47:39 | <u>0xd40a741d464405b80702</u> <u>18684927611db198adf82c</u> <u>e7b2c6ce19111a66d69137</u> | + 15,612,888.0837105 34 Ferzan | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 365 | 2023-06-04 17:47:21 | <u>0x867aacbe76e04c82b41ae65405ffc165f49bb3c4d4438327345a509ba6c7f105</u> | + 198,000.000000 ACW | ✓ |
| 366 | 2023-06-04 17:40:00 | <u>0xda4b1d13c364a507d7ae74c6fc55b97ce10bc45c529f393f1935aa356402d30b</u> | - 664,729,260.617899 776 JOP | ✓ |
| 367 | 2023-06-04 17:18:51 | <u>0x9f2c08d4fe8bea691c9a288f0e9e43c05bcf9f38fc04b40ff7ffc3138b6567e</u> | + 664,729,260.617899 776 JOP | ✓ |
| 368 | 2023-05-26 06:36:47 | <u>0x663872bd925f1158c74f7e6407f59bb1618aae519e43364ff1f0270b6ad383a3</u> | - 32.960148177083887 333 USDT  32.95 USD | ✓ |
| 369 | 2023-05-26 06:34:10 | <u>0xaa12017c69d30e1c34b7932769164e35befc52abd4869d5fb7a29de52b8c92b5</u> | + 32.580948177083890 016 USDT  32.57 USD | ✓ |
| 370 | 2023-05-26 06:34:10 | <u>0xaa12017c69d30e1c34b7932769164e35befc52abd4869d5fb7a29de52b8c92b5</u> | - 182,924,207,482.95 0775146 \$BART | ✓ |
| 371 | 2023-05-26 06:34:10 | <u>0xaa12017c69d30e1c34b7932769164e35befc52abd4869d5fb7a29de52b8c92b5</u> | - 2,057,897,334,183. 196289062 \$BART | ✓ |
| 372 | 2023-05-23 04:17:26 | <u>0xe9368207c0a59f3cfa3f502250dcdce536c22112874f5d9444881eabe7c63eef</u> | - 100.00000000000000 0000 USDT  100.03 USD | ✓ |
| 373 | 2023-05-23 04:13:08 | <u>0x22b38241053cf538c460b544b9aec1ac40248140950baf48698112c65de6d31</u> | + 100.37919999999999 7317 USDT  100.41 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 374 | 2023-05-20 15:32:56 | <u>0x7948d009719a59b12c7d</u> <u>f83b9f009c6c0856325167</u> <u>46f0cda61d08c04273ca7b</u> | + 260,112,649,802.32 1838379 \$BART | ✓ |
| 375 | 2023-05-20 15:32:56 | <u>0x7948d009719a59b12c7d</u> <u>f83b9f009c6c0856325167</u> <u>46f0cda61d08c04273ca7b</u> | - 8.3771762942693914 77 USDT  8.37 USD | ✓ |
| 376 | 2023-05-20 14:41:44 | <u>0x6c3fa92b43c05fae72be</u> <u>3f749e7711122ca99aad75</u> <u>946fc9f00ac693337633d6</u> | + 1,000,000.000000 XEN | ✓ |
| 377 | 2023-05-20 14:27:10 | <u>0x85a1285a9b545810c119</u> <u>6a04b117e5888b9934dd8b</u> <u>0540e41beb3440ae459cfa</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 378 | 2023-05-20 14:26:37 | <u>0x09e07ab2f8d471ba316f</u> <u>6dfb17fb165800e0d32a25</u> <u>03d52a38dae6bf3fa56c3e</u> | - 72.0000000000000000 000 USDT  72.00 USD | ✓ |
| 379 | 2023-05-20 14:24:52 | <u>0xfe73bd8f09e0ba78d7b8</u> <u>ee6282dfb0fc9cec53eb30</u> <u>d77a0fe190ea02701c456e</u> | + 80.377176294269389 700 USDT  80.38 USD | ✓ |
| 380 | 2023-05-20 14:24:52 | <u>0xfe73bd8f09e0ba78d7b8</u> <u>ee6282dfb0fc9cec53eb30</u> <u>d77a0fe190ea02701c456e</u> | - 249,779,327,282.58 9385986 \$BART | ✓ |
| 381 | 2023-05-20 14:24:52 | <u>0xfe73bd8f09e0ba78d7b8</u> <u>ee6282dfb0fc9cec53eb30</u> <u>d77a0fe190ea02701c456e</u> | - 2,810,017,431,929. 130371094 \$BART | ✓ |
| 382 | 2023-05-10 12:44:41 | <u>0xe4dc77696968bf21f88f</u> <u>6d906e355bcc43b4e679c0</u> <u>cb03186548c2cdd990cdf9</u> | + 2,693,717,965,995. 993652344 \$BART | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 383 | 2023-05-10 12:44:41 | <u>0xe4dc77696968bf21f88f6d906e355bcc43b4e679c0cb03186548c2cdd990cdf9</u> | - 1,083.599999999999 909051 LOOP | ✓ |
| 384 | 2023-05-09 15:27:38 | <u>0xb7fbb55f646deca8613baba5307047634c01d172c441b56de22e9f099d8c766a</u> | + 3,034,871.63518405 7522565126 DALT | ✓ |
| 385 | 2023-05-09 15:27:38 | <u>0xb7fbb55f646deca8613baba5307047634c01d172c441b56de22e9f099d8c766a</u> | - 990.09752362663766 6894 LOOP | ✓ |
| 386 | 2023-05-08 13:13:21 | <u>0x776e0af44de7604d22181dd15563bb3a7da6840725adc60c2070efe0b028792d</u> | + 17,225.00 WHEX | ✓ |
| 387 | 2023-05-08 06:33:14 | <u>0x7d59501ce509e6d1e46db3c3e3a07c7af8f8fb24b50436d1e02e89ace1525b1a</u> | + 2,318,228,889,006. 565429688 \$BART | ✓ |
| 388 | 2023-05-08 06:33:14 | <u>0x7d59501ce509e6d1e46db3c3e3a07c7af8f8fb24b50436d1e02e89ace1525b1a</u> | - 630.00000000000000 0000 LOOP | ✓ |
| 389 | 2023-05-07 19:26:55 | <u>0x2f51bc1978e7ae1424921e3fdae1437325596c1ff7dfbecab3b7011b9ee57245</u> | + 89,730,611,267,265 .484375000 TURBOINU | ✓ |
| 390 | 2023-05-07 19:26:55 | <u>0x2f51bc1978e7ae1424921e3fdae1437325596c1ff7dfbecab3b7011b9ee57245</u> | - 13.201295054959183 872 USDT  13.21 USD | ✓ |
| 391 | 2023-05-07 15:49:13 | <u>0x18402090355e9e59a769880580a33afd5c202d534251deff90b2ca7cb459ac5a</u> | + 379,325,174,141,31 4.375000000 TURBOINU | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 392 | 2023-05-07 15:49:13 | <u>0x18402090355e9e59a769880580a33afd5c202d534251deff90b2ca7cb459ac5a</u> | - 12.0000000000000000 000 USDT  12.01 USD | ✓ |
| 393 | 2023-05-07 15:36:52 | <u>0x19cba10b1997e5d51fbb882ab9e73df845f537061502b329f8669f4ef44da34b</u> | + 25.201295054959182 096 USDT  25.22 USD | ✓ |
| 394 | 2023-05-07 15:36:52 | <u>0x19cba10b1997e5d51fbb882ab9e73df845f537061502b329f8669f4ef44da34b</u> | - 358.33950677893500 3695 L00P | ✓ |
| 395 | 2023-05-03 17:23:22 | <u>0xe797a3135afae805fc50c09c57ef969dc5817fa7796b54db9c3172e38829f5a0</u> | + 354.23467884511381 9534 L00P | ✓ |
| 396 | 2023-05-03 17:23:22 | <u>0xe797a3135afae805fc50c09c57ef969dc5817fa7796b54db9c3172e38829f5a0</u> | - 201,843.428711492 ALS | ✓ |
| 397 | 2023-04-30 07:05:42 | <u>0x4ad9d8a25b3baa76673f59a4691cb6433dae57341e23442da73f1158612736e6</u> | + 212,466.767064727 ALS | ✓ |
| 398 | 2023-04-28 14:05:31 | <u>0xf59c3a53f82c7f8e2e575042f8970bab0bbb6453ad979d7e53d4807f3a87c9a1</u> | - 46,474.056219849 CURVE | ✓ |
| 399 | 2023-04-28 14:05:31 | <u>0xf59c3a53f82c7f8e2e575042f8970bab0bbb6453ad979d7e53d4807f3a87c9a1</u> | - 2,446.002958937 CURVE | ✓ |
| 400 | 2023-04-27 13:39:17 | <u>0xab66bc4f4872438afc86bce6b20dac9ea0673e077f24ffeba9a55082e43430c3</u> | + 686.34360163425105 8385 L00P | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 401 | 2023-04-27 13:39:17 | <u>0xab66bc4f4872438afc86</u> <u>bce6b20dac9ea0673e077f</u> <u>24ffeba9a55082e43430c3</u> | - 100.56047348287530 9514 USDT  100.58 USD | ✓ |
| 402 | 2023-04-27 08:59:12 | <u>0x102717bffc5a11938a66</u> <u>50b24b5f38057086f45c6f</u> <u>895808edcd852f678b3ebf</u> | + 667.76536559265593 9508 LOOP | ✓ |
| 403 | 2023-04-27 08:59:12 | <u>0x102717bffc5a11938a66</u> <u>50b24b5f38057086f45c6f</u> <u>895808edcd852f678b3ebf</u> | - 92.0000000000000000 000 USDT  92.00 USD | ✓ |
| 404 | 2023-04-27 07:40:41 | <u>0xc329a290a93a1de4424f</u> <u>3e4fa63791c4158a2fd69c</u> <u>83d12186ff0774207a3325</u> | + 357.79715406185408 7104 LOOP | ✓ |
| 405 | 2023-04-27 07:40:41 | <u>0xc329a290a93a1de4424f</u> <u>3e4fa63791c4158a2fd69c</u> <u>83d12186ff0774207a3325</u> | - 50.0000000000000000 000 USDT  49.99 USD | ✓ |
| 406 | 2023-04-27 07:04:47 | <u>0x9e2604417df84d594355</u> <u>28cb64013454f894ecafc4</u> <u>41537b274d1ed162418b99</u> | + 242.56047348287532 3725 USDT  242.57 USD | ✓ |
| 407 | 2023-04-27 07:04:47 | <u>0x9e2604417df84d594355</u> <u>28cb64013454f894ecafc4</u> <u>41537b274d1ed162418b99</u> | - 781,628.640456719 H00PS | ✓ |
| 408 | 2023-04-27 07:04:47 | <u>0x9e2604417df84d594355</u> <u>28cb64013454f894ecafc4</u> <u>41537b274d1ed162418b99</u> | - 67,967.707865801 H00PS | ✓ |
| 409 | 2023-04-26 09:22:52 | <u>0x4e0a3244adeb62966d80</u> <u>8e0c7e18c08b8ad09a4579</u> <u>75a2b5828ccbfc1d8b2bb</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 410 | 2023-04-26 09:22:52 | <u>0x906efe367dbd7aa426fe</u> <u>0861b18d1e6f5cd7e0cdb8</u> <u>b0da3c3270d724bb6c319d</u> | - 0.000000000000000000 00 USDT  0.00 USD | ✓ |
| 411 | 2023-04-26 01:02:53 | <u>0xf7cdf77e8df85a946fcc</u> <u>3357756518f6bcec39fe25</u> <u>b6fcc7fb60d891bea520b8</u> | + 1,793,364.60205608 0941110849 RTC | ✓ |
| 412 | 2023-04-26 01:02:08 | <u>0xe761f2d54a7743640135</u> <u>5cb2997c828eb61c4cf02a</u> <u>662c026b2fae147d88f35f</u> | - 981,325.038628910 BINETZ | ✓ |
| 413 | 2023-04-26 01:02:08 | <u>0xe761f2d54a7743640135</u> <u>5cb2997c828eb61c4cf02a</u> <u>662c026b2fae147d88f35f</u> | - 97,054.124699562 BINETZ | ✓ |
| 414 | 2023-04-24 11:54:13 | <u>0xa7e1c9d8c5d6367942e5</u> <u>440d19aa4690a6db46e85c</u> <u>33afc17e58eb0ec586ae01</u> | + 78.774996755358316 136 LOOP | ✓ |
| 415 | 2023-04-24 11:22:55 | <u>0xb59cac5bfac3ada79f87</u> <u>9b73f9e620be6e74b770f3</u> <u>7f790e288bc97d66cf940f</u> | + 48,930.059178786 CURVE | ✓ |
| 416 | 2023-04-24 05:36:40 | <u>0x9bfc6fa9d8578ae0ba55</u> <u>458c882774d046bcd57d83</u> <u>20e74cfe2913120ff2ba41</u> | + 1,078,379.16332847 2 BINETZ | ✓ |
| 417 | 2023-04-23 20:58:39 | <u>0x260a88266970ee58a9fe</u> <u>d718e0fa5c410ab2745902</u> <u>9638ba3dd9219d19188731</u> | - 45,500,000.00000000 0000000000 COSMIC | ✓ |
| 418 | 2023-04-23 20:58:39 | <u>0x260a88266970ee58a9fe</u> <u>d718e0fa5c410ab2745902</u> <u>9638ba3dd9219d19188731</u> | - 4,500,000.00000000 0000000000 COSMIC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 419 | 2023-04-21 16:28:15 | <u>0xb4e369fdd21ce1ac041f</u> <u>cf593ecdf4a36570d2ef88</u> <u>a7892d941cf943f8406126</u> | + 448.15807083651458 2425 LOOP | ✓ |
| 420 | 2023-04-21 16:28:15 | <u>0xb4e369fdd21ce1ac041f</u> <u>cf593ecdf4a36570d2ef88</u> <u>a7892d941cf943f8406126</u> | - 9,707.667646370 VEX | ✓ |
| 421 | 2023-04-19 10:16:31 | <u>0x28c6cd9d4c826a679cad</u> <u>321bb910bdbf6b4dbb5276</u> <u>3afb6fd04859c8a9b22c3</u> | + 3,785.281262576267 636177 RUBY | ✓ |
| 422 | 2023-04-19 10:16:31 | <u>0x28c6cd9d4c826a679cad</u> <u>321bb910bdbf6b4dbb5276</u> <u>3afb6fd04859c8a9b22c3</u> | - 22,750,000.0000000 00000000000 COSMIC | ✓ |
| 423 | 2023-04-19 10:16:31 | <u>0x28c6cd9d4c826a679cad</u> <u>321bb910bdbf6b4dbb5276</u> <u>3afb6fd04859c8a9b22c3</u> | - 2,250,000.0000000 00000000000 COSMIC | ✓ |
| 424 | 2023-04-17 17:27:30 | <u>0x718e65090611131c5913</u> <u>e8bf7096fc6f704c56dd43</u> <u>e44edc6237130fc81518d5</u> | + 809.18949939155515 9491 LOOP | ✓ |
| 425 | 2023-04-17 17:27:30 | <u>0x718e65090611131c5913</u> <u>e8bf7096fc6f704c56dd43</u> <u>e44edc6237130fc81518d5</u> | - 68,250,000.0000000 00000000000 COSMIC | ✓ |
| 426 | 2023-04-17 17:27:30 | <u>0x718e65090611131c5913</u> <u>e8bf7096fc6f704c56dd43</u> <u>e44edc6237130fc81518d5</u> | - 6,750,000.0000000 00000000000 COSMIC | ✓ |
| 427 | 2023-04-17 14:36:49 | <u>0xef7e9e5cdb85ef7d3661</u> <u>a514b1113adbb551cdab84</u> <u>499715e7538777174ac8f2</u> | + 27,453.68953758325 3695630 THECEO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 428 | 2023-04-17 14:36:49 | <u>0xef7e9e5cdb85ef7d3661</u> <u>a514b1113adbb551cdab84</u> <u>499715e7538777174ac8f2</u> | - 76,608,587.4487450 71887969971 COSMIC | ✓ |
| 429 | 2023-04-17 14:36:49 | <u>0xef7e9e5cdb85ef7d3661</u> <u>a514b1113adbb551cdab84</u> <u>499715e7538777174ac8f2</u> | - 7,576,673.48394182 0450127125 COSMIC | ✓ |
| 430 | 2023-04-14 15:22:02 | <u>0xeb04390ab85186196453</u> <u>1619c89645755eab5e828c</u> <u>44d91a42bcb6b5ca2daaeb</u> | + 234,185,260.932686 895132064819 COSMIC | ✓ |
| 431 | 2023-04-14 05:05:26 | <u>0x09a69b94c57d990a60d8</u> <u>474d9d683d9f2f18d804ba</u> <u>d7f20223f8392ed5489912</u> | - 1,116,031.31997906 9754481316 \$VN | ✓ |
| 432 | 2023-04-14 05:05:26 | <u>0x09a69b94c57d990a60d8</u> <u>474d9d683d9f2f18d804ba</u> <u>d7f20223f8392ed5489912</u> | - 110,376.7239539739 38478157 \$VN | ✓ |
| 433 | 2023-04-14 00:20:45 | <u>0x6df178eb88a5d0ff6e7c</u> <u>58d7ed51a1198e2a0cb2f8</u> <u>55b2b1677a3febde449ef2</u> | + 2,541,712,507.6226 50146 FLOKIDEX | ✓ |
| 434 | 2023-04-14 00:20:45 | <u>0x6df178eb88a5d0ff6e7c</u> <u>58d7ed51a1198e2a0cb2f8</u> <u>55b2b1677a3febde449ef2</u> | - 479,942.1900000000 02328306 \$VN | ✓ |
| 435 | 2023-04-14 00:20:45 | <u>0x6df178eb88a5d0ff6e7c</u> <u>58d7ed51a1198e2a0cb2f8</u> <u>55b2b1677a3febde449ef2</u> | - 47,466.809999999999 7671694 \$VN | ✓ |
| 436 | 2023-04-13 10:16:19 | <u>0xc614330d0b668752f600</u> <u>c060a698b9babb45d1cd01</u> <u>45794363c28a518033fd1b</u> | + 849,596.348322520 H00PS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 437 | 2023-04-13 10:15:28 | <u>0xad2e6a65e1b6966a31f5f27208cd17a33bf1c46d72cec142b7a0e2a37aac0a79</u> | - 900.03216257329438 5766 LOOP | ✓ |
| 438 | 2023-04-12 14:36:20 | <u>0x33827c20b2cbd3ebfedb9f5482986375d6e0fe4def399ae334083bdfe865f843</u> | + 771,389.6717528214 21250701 \$VN | ✓ |
| 439 | 2023-04-12 14:29:26 | <u>0x60632c8a77f201db3e6a6df464de0d990ffa2ea492baa74ac109c1cd4339a134</u> | + 982,427.3721802223 00812602 \$VN | ✓ |
| 440 | 2023-04-09 00:44:53 | <u>0xf1c687c6d67fd3be2ac806b09907105b86b5c397741d0d5e5cae3ced21173bc2</u> | + 700,000.0000000000 00000000 Factr | ✓ |
| 441 | 2023-04-09 00:38:53 | <u>0x62bc4c1ccaf84272297f9aa1352d429d8a0ff8fd126f793f0a968ca7bce7f9c1</u> | + 10,426.177493519 VEX | ✓ |
| 442 | 2023-04-09 00:37:11 | <u>0x1480e8603654d4fee21dd5bf44e14d9aaee0cd9c4d3e31830ae9b59cb4eab419</u> | - 684.00000000000000 0000 LOOP | ✓ |
| 443 | 2023-03-22 05:27:03 | <u>0x54a6d43c7e7ae99b697e59b58862d61f2cf3bef6dc6a7a7f9b2edc7999849950</u> | + 298,222.198686 GPTC | ✓ |
| 444 | 2023-03-22 05:22:12 | <u>0x08e2d85ff13063153f393885fdd4d2444e0e75278346577a0783279fd8c8cbe6</u> | + 8,682,587.250000 GPT | ✓ |
| 445 | 2023-03-22 03:46:55 | <u>0x4608acf09a0d39dd62037b1d0db650ab931039736066272ba08eaa313b2dc179</u> | + 856.07747278878434 8268 LOOP | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 446 | 2023-03-20 08:32:05 | <u>0x11e9f51ad825e5892499af4b45c6894ddc4c6893c459394b3f7f958ad2d0469e</u> | + 23,000.000000 AI-A | ✓ |
| 447 | 2023-03-20 08:22:44 | <u>0x06b7ff2fcfba261dcbf65be36fec860e3c295faf5b5bf6c99b4442e27afa90a5</u> | + 903.95826340376493 1354 LOOP | ✓ |
| 448 | 2023-02-15 12:10:00 | <u>0x2b70f2e4c9bb612e0541deeb65fd77a1c8c96ad6742650f912cab9000dcc52b1</u> | - 74.530019002573411 058 TRX | ✓ |
| 449 | 2023-02-15 12:08:02 | <u>0x23f41063e861896cae1fa192fcd80f5153c95df803c73d30701c566f61e7f7b2</u> | + 74.530019002573411 058 TRX | ✓ |
| 450 | 2023-01-11 04:55:21 | <u>0xc3f906231a29843061eede9a2d06c5826ea4313c33c38c215cab48e955a04435</u> | + 12,985,737.0915710 40451526642 PiDA0 | ✓ |
| 451 | 2023-01-11 04:55:21 | <u>0xc3f906231a29843061eede9a2d06c5826ea4313c33c38c215cab48e955a04435</u> | - 71.709999999999993 747 USDT  71.72 USD | ✓ |
| 452 | 2023-01-11 04:52:12 | <u>0x66788bb1863a8cae41fd200b8af09a3d9402cf4fbcbe1f61c3eda7f33cea8010</u> | + 71.709999999999993 747 USDT  71.72 USD | ✓ |
| 453 | 2023-01-07 18:48:37 | <u>0x7fa263a37dbdf13a88130a500ce99d472a49ef696aa427812cea0be74679c1bf</u> | + 0.0000000000000000 00 USDT  0.00 USD | ✓ |
| 454 | 2023-01-07 11:37:18 | <u>0x7ad90a95e8dea5f4890b65c69cd56f99435e1aa01f54960b09ac21341584f88b</u> | - 0.0000000000000000 00 USDT  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 455 | 2023-01-07 11:33:45 | <u>0x0e62434455ca959f1a85bd1089411725eae099f394d9f1797653b1c1830d2e7a</u> | - 400.00000638717381 2072 USDT  400.16 USD | ✓ |
| 456 | 2023-01-07 11:04:43 | <u>0xb504166176e4a6f17d28686d4d662fa5e5ce0c5e97cab1c8f0497e61dcbd5aff</u> | + 30,377,406.4423896 14880084991 PiDA0 | ✓ |
| 457 | 2023-01-07 11:04:43 | <u>0xb504166176e4a6f17d28686d4d662fa5e5ce0c5e97cab1c8f0497e61dcbd5aff</u> | - 210.33741000000000 5539 USDT  210.42 USD | ✓ |
| 458 | 2023-01-07 11:00:40 | <u>0x6c5bd3482004d85d0706dc44ddc0eb9a6737d05113c65e5c49558c1935e3067a</u> | + 509.38363464805757 9852 USDT  509.59 USD | ✓ |
| 459 | 2023-01-07 11:00:40 | <u>0x6c5bd3482004d85d0706dc44ddc0eb9a6737d05113c65e5c49558c1935e3067a</u> | - 71,700,445.4467274 09958839417 PiDA0 | ✓ |
| 460 | 2023-01-07 10:47:49 | <u>0x0ae5ffe9d5416fc9b3e7e8ae008f39d77a77c78dba4287542a7f19e5988956f1</u> | + 100.95378173911625 1970 USDT  100.99 USD | ✓ |
| 461 | 2023-01-07 10:47:49 | <u>0x0ae5ffe9d5416fc9b3e7e8ae008f39d77a77c78dba4287542a7f19e5988956f1</u> | - 3,700,014.80109229 3113470078 PiDA0 | ✓ |
| 462 | 2023-01-07 09:29:45 | <u>0x98149f617c47340532b012b4b752f42864ec2837a07f23415c3fca23c1e48c70</u> | + 90,187,564.7567590 77310562134 PiDA0 | ✓ |
| 463 | 2023-01-07 09:27:54 | <u>0x8086eb0e8e5e76e06a5400cde11ad90228f269907f24a30cffb55cec59a3f86f</u> | - 53,084.74952878421 0269805 NFTY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 464 | 2022-10-25 19:00:41 | <u>0xcddfd27f582225c868ed</u> <u>4ad00ebb2e11b52647b8f6</u> <u>dca7449c20a5b00ecc303f</u> | + 300.00000000000000 0000 APT | ✓ |
| 465 | 2022-10-25 18:42:39 | <u>0x1f2ed87556569a1f92fd</u> <u>4038b4383fded628c6a0d6</u> <u>68122c1cb16521781871e2</u> | + 53,084.74952878421 0269805 NFTY | ✓ |
| 466 | 2022-10-25 08:34:03 | <u>0x9b5dec4696be52509a35</u> <u>5e4e6274ac59d0e21e7e0d</u> <u>11355c855b82987a942fd4</u> | - 52,303.40687807201 1750191 NFTY | ✓ |
| 467 | 2022-08-29 14:27:34 | <u>0xb5bc458ec7e806ecdee4</u> <u>14ad9215a723ffc7e765e2</u> <u>1e8989578568880bc468ac</u> | + 10.000000000 WTF | ✓ |
| 468 | 2022-08-20 02:33:13 | <u>0x161c4e7e0151b44e1973</u> <u>5bbfbd1fb2c2ef7c07471</u> <u>ec89221c6dfc6fc92ddfec</u> | + 29,860.00091099999 9177875 NFTY | ✓ |
| 469 | 2022-08-20 02:27:13 | <u>0xc17fd04f90da572daf5e</u> <u>dd74d6341fc26804f250e9</u> <u>1c7ea7cb23d2dc136c47bc</u> | + 1,552.460900000000 037835 NFTY | ✓ |
| 470 | 2022-08-12 22:56:01 | <u>0x7c65b5f5394b356bba41</u> <u>05c1721ecc8fa0cbd3e687</u> <u>5c08a85b620f74d26e2f93</u> | + 20,890.94506707201 4353471 NFTY | ✓ |
| 471 | 2022-08-12 22:56:01 | <u>0x7c65b5f5394b356bba41</u> <u>05c1721ecc8fa0cbd3e687</u> <u>5c08a85b620f74d26e2f93</u> | - 669.46489564227965 7295 USD  42,132.33 USD | ✓ |
| 472 | 2022-08-12 17:24:22 | <u>0x7e2bc436b1541d51c9a5</u> <u>45e3d6935e8e8d904c8806</u> <u>85c46c4ba71e51ddb832ba</u> | + 5,000,000.000000 BSC-Coin | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 473 | 2022-08-12 16:30:19 | <u>0x4d037a84ab80419a1401</u> <u>ff62ac8366b8b0edd373c6</u> <u>17008e866e027b61ebb6a9</u> | + 2,835,672.600000 | ✓ |
| 474 | 2022-08-12 16:30:01 | <u>0x4c4b9117e5e93bb76a6b</u> <u>a3d733861379425f7482af</u> <u>7a7dd94dbfb01ac867db06</u> | + 1,888,888.800000 EURC | ✓ |
| 475 | 2022-08-12 16:00:01 | <u>0x841bbd5fbfd43a0ae030</u> <u>f566b8f173636fd1c822ae</u> <u>926ac2cbe391b93939ae21</u> | + 669.46489564227965 7295 USDT  42,132.33 USD | ✓ |
| 476 | 2022-08-12 16:00:01 | <u>0x841bbd5fbfd43a0ae030</u> <u>f566b8f173636fd1c822ae</u> <u>926ac2cbe391b93939ae21</u> | - 21,549.60001192520 9400943 NFTY | ✓ |
| 477 | 2022-08-08 07:32:43 | <u>0x461b2652a9bf79b39502</u> <u>81e3d873622e199d422e61</u> <u>3ba5efcea0288e9d022ba1</u> | + 1,043,721.223000 SGC | ✓ |
| 478 | 2022-08-08 07:07:52 | <u>0xd96b2cd1233d3719763d</u> <u>22e7424478584c68597b2d</u> <u>f7fd85512f337dfbb45aa5</u> | + 411.79929264302819 5471 NFTY | ✓ |
| 479 | 2022-08-08 07:06:43 | <u>0xbb35ea3756ce44f66a3b</u> <u>3e1261bef546b04adbb7b9</u> <u>14300585b306d6dfdfbfc3</u> | + 16,401.08247573447 8066443 NFTY | ✓ |
| 480 | 2022-08-07 23:00:49 | <u>0x1bf92a2aaffb307d2b50</u> <u>667ec99a6e85fc6fb5f5d8</u> <u>851511f14372a07ca1f3fc</u> | + 4,736.718243547702 513752 NFTY | ✓ |
| 481 | 2022-07-23 16:54:00 | <u>0x049c12fc5a8674d0e7ea</u> <u>2b2daa4f62a425f84dfbe6</u> <u>382531af5e9b8232d3103a</u> | + 124.889000 APC | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 482 | 2022-07-23 15:56:48 | <u>0x4cd0783814bb60413a9295928e42cf0217ec6a5bcb882affad1ebf5f392ad5c1</u> | - 1,427,496.06517314 0494152904 STE | ✓ |
| 483 | 2022-07-23 15:55:48 | <u>0xcadba554363b08418542ea505fcc3450a94bf4b9e96575c081a1e59fcc1a71b9</u> | - 44.355426584169201 476 USDT  44.31 USD | ✓ |
| 484 | 2022-07-23 15:53:30 | <u>0xda24f0a3bbe1ab80853dc8f8c7e0453c269d195fa813899719d0e93277ea72a7</u> | + 44.355426584169201 476 USDT  44.31 USD | ✓ |
| 485 | 2022-07-23 15:53:30 | <u>0xda24f0a3bbe1ab80853dc8f8c7e0453c269d195fa813899719d0e93277ea72a7</u> | - 3,278.050060445868 439274 NFTY | ✓ |
| 486 | 2022-07-21 08:09:40 | <u>0x9bd95e4376473c3526ae5ca30fc77acb87e2e814622d5b41c094eb199c1f9828</u> | + 99.561480 Atom | ✓ |
| 487 | 2022-07-21 07:35:07 | <u>0xd080278903a28e3c07514dfceb5382fd2910cefa298c52ce385190ade3140a73</u> | + 1,551,581.63517258 0368816853 STE | ✓ |
| 488 | 2022-07-09 02:29:30 | <u>0x48c21a90a1cb240d4a199ce36d41c041b8ac332f5f4e2bd40d4974c751652f12</u> | + 2.2354799999999999 12 DMARK | ✓ |
| 489 | 2022-06-10 13:23:11 | <u>0xe00a6561a44e90cce1e5769391196f715001643dfeacac70e8671c631f6bb766</u> | + 3,278.050060445868 439274 NFTY | ✓ |
| 490 | 2022-06-10 13:22:19 | <u>0xb81f0a90f3f5cd01f535b31cce7cb98ae1a7ea81931d43eab14008fbcff8f983</u> | - 160,515,133,553.69 2596436 DIN | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 491 | 2022-06-08 15:02:16 | <u>0x95629ad90cd518851ad49e37fb6ebce2aedc490046786cc071d912bdc13a540d</u> | + 152,012,184,695.90 0665283 DIN | ✓ |
| 492 | 2022-06-01 00:23:35 | <u>0xba779b05cd04bb9a2f2626fd4a356810f88dcd4575b57d35dbd2c8d23e06cf83</u> | + 350.00000000000000 0000 DASH | ✓ |
| 493 | 2022-06-01 00:22:17 | <u>0xae5faa4d761c3ef406889a7fa1a88d89a54785b301f0cb6482210a350ec6f238</u> | - 4,414,160,322.4451 73263549804688 UD0GE | ✓ |
| 494 | 2022-05-31 09:24:16 | <u>0xcdc0f1d4ffd9efd98f2dc9ccaebc3af270b604914dc3e82d8befb1f005266212</u> | + 66,000.000000000 1stake.io | ✓ |
| 495 | 2022-05-31 09:17:07 | <u>0x6bb9a1b99fc2821ddfcbf8b68933c8ec4457176e074410fad6ff692800b93cbb</u> | + 5,012,754,070.5388 07868957519531 UD0GE | ✓ |
| 496 | 2022-05-06 00:32:31 | <u>0xcc1c82b058451aa478384f17dc75746d9e24bc98115b711375a1df4e3b047aa6</u> | - 3,485.577976990658 953582 NFTY | ✓ |
| 497 | 2022-05-04 18:05:33 | <u>0x934301001c35552cb716af38eb147abf3d70e58054f27a9a2cd4efa0808893f3</u> | + 3,485.577976990658 953582 NFTY | ✓ |
| 498 | 2022-05-04 18:04:45 | <u>0xefcc9620eb63c6261e3449cd256bfac13d80cf20861176f80af4da60a4278ffa</u> | - 100,239,122,278.13 8015747 SUKUNA | ✓ |
| 499 | 2022-05-04 15:31:18 | <u>0x5cd48e2d22d2cde8f2baa995e476abac2c657d418e6eee9e44685d56f65753ef</u> | + 106,596,263,783.43 5562134 SUKUNA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 500 | 2022-05-03 15:43:49 | <u>0x965e3026f5072c42f5b05d77d553788e5e84438b90b9b4e7fddb633a8e90a191</u> | - 15,894,380,966,906 .447265625 BABYSANJI | ✓ |
| 501 | 2022-05-03 14:08:49 | <u>0x70d2d1bbeeba438f7b5d0c5e96dc852987cf9ee21b2495adb8293766b635e28f</u> | + 16,729,255,702,892 .712890625 BABYSANJI | ✓ |
| 502 | 2022-04-29 17:45:25 | <u>0x433659a49ced5298afdc a08833b11d960ceba41d9b46d1dc7c5d6444a4f5037d</u> | - 160,369,600,569.60 7604980 SUKUNA | ✓ |
| 503 | 2022-04-29 15:30:40 | <u>0x876c924d218e259d56e2b19afd98fa8e527c9cc45270f4c0839c3a9663c91109</u> | + 169,130,233,474.74 6643066 SUKUNA | ✓ |
| 504 | 2022-04-29 14:01:19 | <u>0x2bf882cc3ef50fb9a10cd41f1d0c453ed90a6eae9863d39577082deaacda04a8</u> | - 209.13961811541531 6879 NFTY | ✓ |
| 505 | 2022-04-27 09:27:26 | <u>0x0daf370e1c3a779a12eb41054134896a8942c881df98dd0d08a579112beb263e</u> | + 77,000.000000000 avax.io | ✓ |
| 506 | 2022-04-27 09:25:50 | <u>0xa0215f33318f5ade93500a8696d9f9f033cb9dc9a8c70277ac76bae9940dd21f</u> | + 209.13961811541531 6879 NFTY | ✓ |
| 507 | 2022-04-08 06:57:17 | <u>0x2e98a3b35ce25cce863c8fc8ecf59d86a9797fe0314240c7eb7b062ae6a0af80</u> | + 12,000.000000000 AgileSwap.io | ✓ |
| 508 | 2022-04-08 06:57:02 | <u>0x098a57a4962377f2d371c79f0c220a3022450ea8bf33503b9d8314b6d68d0d41</u> | - 368.53199677095466 3134 AOT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 509 | 2022-04-08 06:56:23 | <u>0x8d7cdb5caf111a97aec830450fe57621f502a03450f6f8d652b4ab76bd964b01</u> | - 731,453,815.445027 351379394531 ZOR0 | ✓ |
| 510 | 2022-04-04 02:25:55 | <u>0x0c97e8daf3e99718e94005472cf87230856bd5dad383aca87e79764abfc2a140</u> | - 174.82162061786422 6688 USDT | ✓ |
| 511 | 2022-04-04 02:03:12 | <u>0xc2d3f6302d1452993e49f9d5ba1a2cad1cd9d9a00a142f843449e3a7ad88363f</u> | + 174.82162061786422 6688 USDT | ✓ |
| 512 | 2022-04-04 02:03:12 | <u>0xc2d3f6302d1452993e49f9d5ba1a2cad1cd9d9a00a142f843449e3a7ad88363f</u> | - 258,658,086,311.80 5694580078125000 AOT | ✓ |
| 513 | 2022-04-03 07:56:51 | <u>0xa615ee12e6e4dce9f4697f96db6481d4cca8ca96ad337dc879a51b74ed65dcd9</u> | + 350.00000000000000 0000 APE | ✓ |
| 514 | 2022-04-03 07:56:42 | <u>0xd54ef51783a4012d51fbee1cbc7bedd702920baef18a7133266e0d1bec50cf34</u> | + 292,780,525,593.63 8977050781250000 AOT | ✓ |
| 515 | 2022-04-03 07:56:42 | <u>0xd54ef51783a4012d51fbee1cbc7bedd702920baef18a7133266e0d1bec50cf34</u> | - 199.00000000000000 0000 USDT | ✓ |
| 516 | 2022-04-03 07:18:15 | <u>0x0bd19e5dc55b13f636058826b319f2d38129182c28022297f08677522144447c</u> | + 199.00000000000000 0000 USDT | ✓ |
| 517 | 2022-04-02 09:24:19 | <u>0x78769dfe1c0c1615fc01fb021182f37e8b2e9b951cf424aa773f353351ee4b57</u> | + 835,748,108.914201 259613037109 ZOR0 | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 518 | 2022-04-02 06:42:42 | <u>0x9e849bb97cb2413546a3dc066b2031f7c53cd5f03e4926d0c16198e08fa93a36</u> | - 807.57211747829501 2916 USDT | ✓ |
| 519 | 2022-04-02 06:34:39 | <u>0x52cc80f719607b4ca7f540f46b63a03772d4e9b4a5269690c84adb603063e4e7</u> | + 807.57211747829501 2916 USDT | ✓ |
| 520 | 2022-04-02 06:34:39 | <u>0x52cc80f719607b4ca7f540f46b63a03772d4e9b4a5269690c84adb603063e4e7</u> | - 53,359.97409247271 5710755 STEP | ✓ |
| 521 | 2022-04-02 06:34:39 | <u>0x52cc80f719607b4ca7f540f46b63a03772d4e9b4a5269690c84adb603063e4e7</u> | - 9,416.466016318714 537192 STEP | ✓ |
| 522 | 2022-04-02 05:29:10 | <u>0xa789470fd88552d5e5a4269a1e1876104c70412233a29f09f12689c9e99d0bbd</u> | + 62,776.44010879143 0247948 STEP | ✓ |
| 523 | 2022-04-02 05:29:10 | <u>0xa789470fd88552d5e5a4269a1e1876104c70412233a29f09f12689c9e99d0bbd</u> | - 850.73868592999997 4178 USDT | ✓ |
| 524 | 2022-04-02 05:17:05 | <u>0xccfb1567be99d44e6d24abed7f15720d6cbf125d0d7466ba907ed96bb11cbdfb</u> | + 850.73868592999997 4178 USDT | ✓ |
| 525 | 2022-04-01 03:04:27 | <u>0x4d763802a357cc307fb1f7dd01042aeb9058fbbea1054df5a96e3eb615eab4e4</u> | - 64,472,517,804.728 019714355468750 ZORO | ✓ |
| 526 | 2022-04-01 03:00:33 | <u>0x8ea3fe03c93f96169b770e8e6f1a82c7eec11f3c60ec8dc65c82bf192821d1e7</u> | + 720,000.000000000 OceanCoin.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 527 | 2022-03-31 01:45:42 | <u>0xac56532580cde002bd3c1e0304c9e2fba89576a23d3de1700bad5a877c3f3693</u> | + 32,000.000000000 AkkSwap.io | ✓ |
| 528 | 2022-03-31 01:44:48 | <u>0xead7de77d9b15134c5d80b5d9f29f93dad6e874a247abc74e7d49b574e9a27d</u> | - 4,781,072.34817824 3 Kaido Inu | ✓ |
| 529 | 2022-03-31 01:44:48 | <u>0xead7de77d9b15134c5d80b5d9f29f93dad6e874a247abc74e7d49b574e9a27d</u> | - 305,174.830734780 Kaido Inu | ✓ |
| 530 | 2022-03-27 10:20:10 | <u>0xffe81f81687fffb62f106e4bc58ed2f6bb3aa622ecbada418ee2fcf50768dd1b</u> | - 198.87109442784304 7470 USDT | ✓ |
| 531 | 2022-03-27 03:24:00 | <u>0xd5b059ca587e6bff99858f54994a2c1279b0ac678bbd255fb29042fc26d0c8aa</u> | + 198.87109442784304 7470 USDT | ✓ |
| 532 | 2022-03-27 03:24:00 | <u>0xd5b059ca587e6bff99858f54994a2c1279b0ac678bbd255fb29042fc26d0c8aa</u> | - 2,125,373.24598763 5571509600 Luffy | ✓ |
| 533 | 2022-03-26 09:32:14 | <u>0xfda129c4f0736ea398531760f87b4686a906f0dbd08ed29d0fd4124678825c9c</u> | + 5,086,247.17891302 3 Kaido Inu | ✓ |
| 534 | 2022-03-26 06:40:08 | <u>0x4e4ddd3ac25ba7f8ef17eb1d72befba278a8309f52109780ed5a51f90c707e6f</u> | + 2,237,234.99577645 8643376827 Luffy | ✓ |
| 535 | 2022-03-26 06:40:08 | <u>0x4e4ddd3ac25ba7f8ef17eb1d72befba278a8309f52109780ed5a51f90c707e6f</u> | - 310.73208254497649 2500 USDT  38,552.86 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 536 | 2022-03-26 05:53:14 | <u>0xf63d5734f929c526c56062dc4bb029fd9a77c87539b274809a77e8a9320a30d0</u> | + 310.73208254497649 2500 USDT  38,552.86 USD | ✓ |
| 537 | 2022-03-26 05:53:14 | <u>0xf63d5734f929c526c56062dc4bb029fd9a77c87539b274809a77e8a9320a30d0</u> | - 2,181,386.96734852 3903638124 Luffy | ✓ |
| 538 | 2022-03-25 13:35:06 | <u>0x1b6b30dae398287808428712563e892de40277c5169fdadbc4af5c25c124cdbb</u> | + 355,676.5566999633 44726712 Luffy | ✓ |
| 539 | 2022-03-25 13:29:24 | <u>0xd5f0cc68e6c2e1c6b591df8c2bccd7f66a3bd834a9a3c3f8ace4dc2b7b9b49c5</u> | + 1,940,520.25103532 4996337295 Luffy | ✓ |
| 540 | 2022-03-25 01:07:53 | <u>0x6a83b7c5de0fb0e5ea08ae466d0751d4461de5b3ede97c3c2e1cd2c1ab2c67e6</u> | + 4,451,221,399.2777 95791625976562 ZOR0 | ✓ |
| 541 | 2022-03-25 01:07:53 | <u>0x6a83b7c5de0fb0e5ea08ae466d0751d4461de5b3ede97c3c2e1cd2c1ab2c67e6</u> | - 92.754830989515653 528 USDT  11,508.19 USD | ✓ |
| 542 | 2022-03-25 01:05:02 | <u>0x664261d2956858634adc55e67ae061d21951fc617544a26c285743dda41eed</u> | + 92.754830989515653 528 USDT  11,508.19 USD | ✓ |
| 543 | 2022-03-25 01:05:02 | <u>0x664261d2956858634adc55e67ae061d21951fc617544a26c285743dda41eed</u> | - 719.23554554836687 2026 NFTY | ✓ |
| 544 | 2022-03-24 08:33:29 | <u>0x3ea0344a85773293b3f97bb457f3487c95fbcd6f1bb09c14d2e861eeb5eb9828</u> | + 719.23554554836687 2026 NFTY | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|---|---|
| 545 | 2022-03-24 08:32:32 | <u>0xeb9528829f16a05cffc2a0fbb445e0e336311e7dd2cb3683cb0cdeb17af8bd5b</u> | - 189.52693837962087 2865 ITAMCUBE | ✓ |
| 546 | 2022-03-23 23:34:57 | <u>0xda044cba18170c85014352aa114af6b269bc40c11e8142ca9f8e780e821dbb54</u> | + 189.52693837962087 2865 ITAMCUBE | ✓ |
| 547 | 2022-03-19 18:57:05 | <u>0x3df3a36a79f85291fc033eb7f36a558fb6f5455c184a124ee42b9f3a0fe98d5e</u> | + 80,000.0000000000 0000000 AssHolePutin.org/ | ✓ |
| 548 | 2022-03-19 11:38:52 | <u>0x89fba1a90b17c7a70c7bea390cf19224e15be8826c99a091ef85af2481ae9b28</u> | + 440.000000 DBT | ✓ |
| 549 | 2022-03-19 10:52:48 | <u>0xd0450322ab05b1e6151a7eb368adda10847e1d917fa461cdfc75c4d433ce1066</u> | + 31,839,917,658.885 898590087890625 ZOR0 | ✓ |
| 550 | 2022-03-19 10:39:36 | <u>0xbe1af061f2aaa36406bfff0f056e274673f9d8ab31739ec7ba1d4e133fef1bb3f</u> | + 29,394,051,846.159 168243408203125 ZOR0 | ✓ |
| 551 | 2022-03-19 10:16:17 | <u>0x10727d5d2f4cb94b1b7ea251cfb9cb9eb79ac6f79b80fbf82a6fe78db5a73e46</u> | + 5,420,672,880.5042 40989685058594 ZOR0 | ✓ |
| 552 | 2022-03-19 09:54:23 | <u>0xe3993d74bb314b6fea34bc1ad185a08c3141b79dd6d41b0cc55de19184b8b31a</u> | - 78.663069627879494 305 ITAM | ✓ |
| 553 | 2022-03-19 09:53:56 | <u>0x5bd69a3a25a21426a372d97366b3d24080a52a4963bdf142535dbd952ac22067</u> | + 12,000.0000000000 0Army.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|----------------------------------|---|
| 554 | 2022-03-19 09:52:59 | <u>0x2180ed843a8b5bcbadbb</u> <u>27737aa75a6bfa1b75db9d</u> <u>0d55eb88f61b80994a6ecb</u> | + 78.663069627879494 305 ITAM | ✓ |
| 555 | 2022-03-19 09:40:11 | <u>0xf995416660ad71059938</u> <u>2bd9b02eae79f0bed852aa</u> <u>ba99e8ebe86ddac2bf89da</u> | + 0.5759999999999999 56 ABGRT | ✓ |

* USD values displayed at the time of transaction

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