

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:20 (UTC)








| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x419808aeaeec526c2ca6f827f50b5d4deeb7316a</u> |
| TOTAL RECEIVED | 115.489495749022609061 BNB 66,498.85 USD |
| TOTAL SEND | 115.385259049563671852 BNB 66,438.83 USD |

| Token | Balance |
|-----------------------|---------------------------------------|
| BNB | 0.104236699458933157 BNB 60.01 USD |
| XRP Token | 0.000000000000000000 XRP 0.00 USD |
| Tether USD | 0.000000000000000000 USDT 0.00 USD |
| Task Laboratory Jobed | 3,210,086.626293730922043324 TLJ |
| Radio Caca | 0.902318495 RACA |
| SPACE | 309,314.859887800 SPACE |
| Dragon Balls Token | 440.000000 DBT |
| TheVera.io | 800,000.000000000000000000 VERA |
| PancakeSwap Token | 0.142263063831438691 Cake |
| Zepe.io | 750,000.000000000000000000 Zepe.io |




* USD values displayed at the time of transaction

| Token | Balance |
|---------|--|
| GouDong | 160,711,074,200.474456787109375000 GouDong |










MAIN EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-05-31 12:14:50 | <u>0xa815646f8a5bd3c4103713803d08ec33ef912370ac677865a3cd38fd738cd777</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 2 | 2022-05-31 12:14:50 | <u>0xa815646f8a5bd3c4103713803d08ec33ef912370ac677865a3cd38fd738cd777</u> | - 0.000221915000000000 00 BNB  0.07 USD | ✓ |
| 3 | 2022-05-31 12:08:02 | <u>0x8e0129ed852605bf8bf3d684ebf2de172bc60b676cc7cc410003cf2216ace453</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 4 | 2022-05-31 12:08:02 | <u>0x8e0129ed852605bf8bf3d684ebf2de172bc60b676cc7cc410003cf2216ace453</u> | - 0.000222125000000000 00 BNB  0.07 USD | ✓ |
| 5 | 2022-04-23 02:23:05 | <u>0x4efde2e21362de079ec58a7bc45a48d9f90f8f1137d738591a464e021c62ef7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 6 | 2022-04-23 02:23:05 | <u>0x4efde2e21362de079ec58a7bc45a48d9f90f8f1137d738591a464e021c62ef7</u> | - 0.000222260000000000 00 BNB  0.08 USD | ✓ |
| 7 | 2022-04-23 02:22:02 | <u>0x9e6c2bacca599068289872a85171f3719ae32f6c74fdef7854d302c1f1b9cdb7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 8 | 2022-04-23 02:22:02 | <u>0x9e6c2bacca599068289872a85171f3719ae32f6c74fdef7854d302c1f1b9cdb7</u> | - 0.002112715000000000 00 BNB  0.85 USD | ✓ |










* USD values displayed at the time of transaction

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2022-04-23 02:21:32 | <u>0x879b5bd73cce8c8c84e0</u> <u>dac18f9db7f68a1cf8a323</u> <u>4775c5f27e1806311a39a0</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 10 | 2022-04-23 02:21:32 | <u>0x879b5bd73cce8c8c84e0</u> <u>dac18f9db7f68a1cf8a323</u> <u>4775c5f27e1806311a39a0</u> | - 0.0002222600000000 00 BNB  0.08 USD | ✓ |
| 11 | 2022-04-23 02:20:14 | <u>0xf9471cd8a4ac1c312de5</u> <u>8964d62a1054c34e441217</u> <u>24f03e630234830063df73</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 12 | 2022-04-23 02:20:14 | <u>0xf9471cd8a4ac1c312de5</u> <u>8964d62a1054c34e441217</u> <u>24f03e630234830063df73</u> | - 0.0002227400000000 00 BNB  0.09 USD | ✓ |
| 13 | 2022-04-23 02:17:59 | <u>0x1fb6cd79f45137ebcb41</u> <u>34b4be5bb0e20c04736f66</u> <u>cbee0efd46f3bc14fa9969</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 14 | 2022-04-23 02:17:59 | <u>0x1fb6cd79f45137ebcb41</u> <u>34b4be5bb0e20c04736f66</u> <u>cbee0efd46f3bc14fa9969</u> | - 0.0001935243450000 00 BNB  0.07 USD | ✓ |
| 15 | 2022-04-22 12:02:23 | <u>0xd384bf2e42e29c0aeb4a</u> <u>519659f0ebe58bc53bc21d</u> <u>0f51398fb2d0cee8b5e0f4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 16 | 2022-04-22 12:02:23 | <u>0xd384bf2e42e29c0aeb4a</u> <u>519659f0ebe58bc53bc21d</u> <u>0f51398fb2d0cee8b5e0f4</u> | - 0.0013414150000000 00 BNB  0.54 USD | ✓ |
| 17 | 2022-04-22 12:02:02 | <u>0x3eb3c110fe470aed1fe6</u> <u>db1fbfec8e41b2c90f735</u> <u>e1222a0e21d4feb4be3c7b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 18 | 2022-04-22 12:02:02 | <u>0x3eb3c110fe470aed1fe6db1fbfec8e41b2c90f735e1222a0e21d4feb4be3c7b</u> | - 0.0002212200000000 00 BNB  0.08 USD | ✓ |
| 19 | 2022-03-26 01:34:29 | <u>0x299b2e0e4bf8772c5acc</u> <u>ca25f2deb044f17d1b5d97</u> <u>789e5b85ca3f9043783136</u> | - 0.2000000000000000 11 BNB  82.46 USD | ✓ |
| 20 | 2022-03-26 01:34:29 | <u>0x299b2e0e4bf8772c5acc</u> <u>ca25f2deb044f17d1b5d97</u> <u>789e5b85ca3f9043783136</u> | - 0.0010248800000000 00 BNB  0.42 USD | ✓ |
| 21 | 2022-03-25 05:21:44 | <u>0x9662b2eb72076a5f0a1d</u> <u>7c46d6a81ea862baccfc73</u> <u>6d3883de078f13339d774d</u> | - 0.5000000000000000 00 BNB  209.50 USD | ✓ |
| 22 | 2022-03-25 05:21:44 | <u>0x9662b2eb72076a5f0a1d</u> <u>7c46d6a81ea862baccfc73</u> <u>6d3883de078f13339d774d</u> | - 0.0013527700000000 00 BNB  0.56 USD | ✓ |
| 23 | 2021-12-25 14:57:19 | <u>0x850476a3dc8ae278d906</u> <u>bd7686f5b173d2ffe0775e</u> <u>a8597027671fd0c0adf49d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2021-12-25 14:57:19 | <u>0x850476a3dc8ae278d906</u> <u>bd7686f5b173d2ffe0775e</u> <u>a8597027671fd0c0adf49d</u> | - 0.0001135849050000 00 BNB  0.06 USD | ✓ |
| 25 | 2021-12-11 08:15:11 | <u>0xdaca87ce92c94d32875b</u> <u>c772c4d11f123c88db13c3</u> <u>0d9d58b8a6328a5405b522</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 26 | 2021-12-11 08:15:11 | <u>0xdaca87ce92c94d32875b</u> <u>c772c4d11f123c88db13c3</u> <u>0d9d58b8a6328a5405b522</u> | - 0.0002737208250000 00 BNB  0.15 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 27 | 2021-12-11 08:11:14 | <u>0xf3b337d0601890cb6305</u> <u>f9a30d556fd8f45fc11f96</u> <u>b10264dc07da65b9e27a1c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 28 | 2021-12-11 08:11:14 | <u>0xf3b337d0601890cb6305</u> <u>f9a30d556fd8f45fc11f96</u> <u>b10264dc07da65b9e27a1c</u> | - 0.000919230000000000 00 BNB  0.51 USD | ✓ |
| 29 | 2021-12-11 08:07:53 | <u>0x9f1fa32bb9735772c105</u> <u>ee56ce98a8326fcb30f270</u> <u>36b1a9c199928090cb21b6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 30 | 2021-12-11 08:07:53 | <u>0x9f1fa32bb9735772c105</u> <u>ee56ce98a8326fcb30f270</u> <u>36b1a9c199928090cb21b6</u> | - 0.000235760000000000 00 BNB  0.13 USD | ✓ |
| 31 | 2021-11-24 08:31:51 | <u>0xdd9b82b30b3657432698</u> <u>1a9020f9af3e05ee7e1d3a</u> <u>c6292803104a72fd97e000</u> | - 0.200000000000000000 11 BNB  118.26 USD | ✓ |
| 32 | 2021-11-24 08:31:51 | <u>0xdd9b82b30b3657432698</u> <u>1a9020f9af3e05ee7e1d3a</u> <u>c6292803104a72fd97e000</u> | - 0.000112455000000000 00 BNB  0.06 USD | ✓ |
| 33 | 2021-11-21 11:32:28 | <u>0xabca49dd1bcaa7215b46</u> <u>7cef298e1df1e0e8de2625</u> <u>693ed799c2d68a736b1603</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 34 | 2021-11-21 11:32:28 | <u>0xabca49dd1bcaa7215b46</u> <u>7cef298e1df1e0e8de2625</u> <u>693ed799c2d68a736b1603</u> | - 0.000113584905000000 00 BNB  0.06 USD | ✓ |
| 35 | 2021-11-21 11:25:14 | <u>0x6033dcea7ead5fdbdc1e</u> <u>ed0610db4eea92d3743e00</u> <u>ffe89212ad9447c03eb49e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 36 | 2021-11-21 11:25:14 | <u>0x6033dcea7ead5fdbdc1e</u> <u>ed0610db4eea92d3743e00</u> <u>ffe89212ad9447c03eb49e</u> | - 0.0002741706450000 00 BNB  0.16 USD | ✓ |
| 37 | 2021-11-19 23:06:45 | <u>0xfe45b87f31664b4f1114</u> <u>06cec78a41c844ec7c1fa7</u> <u>e611c9a8553f51b9293ec4</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 38 | 2021-11-19 23:06:45 | <u>0xfe45b87f31664b4f1114</u> <u>06cec78a41c844ec7c1fa7</u> <u>e611c9a8553f51b9293ec4</u> | - 0.0005740292250000 00 BNB  0.33 USD | ✓ |
| 39 | 2021-11-19 13:59:03 | <u>0xcfdd166356980545cf17</u> <u>8cff6ae0fce204223b7d2f</u> <u>6c5f950d09ae5d97e2de97</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 40 | 2021-11-19 13:59:03 | <u>0xcfdd166356980545cf17</u> <u>8cff6ae0fce204223b7d2f</u> <u>6c5f950d09ae5d97e2de97</u> | - 0.0001170335250000 00 BNB  0.06 USD | ✓ |
| 41 | 2021-11-19 13:28:55 | <u>0x07559f3301c74607be06</u> <u>58299c35ee60ecf01ba2db</u> <u>dfa3eb05cb9596cf8a12f3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 42 | 2021-11-19 13:28:55 | <u>0x07559f3301c74607be06</u> <u>58299c35ee60ecf01ba2db</u> <u>dfa3eb05cb9596cf8a12f3</u> | - 0.0002774907450000 00 BNB  0.16 USD | ✓ |
| 43 | 2021-11-18 09:27:59 | <u>0xab3dbf4c28c7d3aeb060</u> <u>9c6947f42220652fa5b863</u> <u>6cb7596832418e7bf90262</u> | - 1.000000000000000000 00 BNB  545.60 USD | ✓ |
| 44 | 2021-11-18 09:27:59 | <u>0xab3dbf4c28c7d3aeb060</u> <u>9c6947f42220652fa5b863</u> <u>6cb7596832418e7bf90262</u> | - 0.000699485000000000 00 BNB  0.38 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 45 | 2021-11-13 03:50:58 | <u>0xa00f5ec341deb8318066</u> <u>28fe48ba7507cfc557a98</u> <u>f071827bc916bd9c23fb94</u> | - 0.5000000000000000 00 BNB  313.55 USD | ✓ |
| 46 | 2021-11-13 03:50:58 | <u>0xa00f5ec341deb8318066</u> <u>28fe48ba7507cfc557a98</u> <u>f071827bc916bd9c23fb94</u> | - 0.0015043300000000 00 BNB  0.94 USD | ✓ |
| 47 | 2021-11-13 03:18:14 | <u>0xd85f52cddfc24ef2fd8e</u> <u>ae1fcedc498d5bc8d10bdc</u> <u>2e1145a62ba2142de60fab</u> | - 1.5000000000000000 00 BNB  940.65 USD | ✓ |
| 48 | 2021-11-13 03:18:14 | <u>0xd85f52cddfc24ef2fd8e</u> <u>ae1fcedc498d5bc8d10bdc</u> <u>2e1145a62ba2142de60fab</u> | - 0.0006001200000000 00 BNB  0.37 USD | ✓ |
| 49 | 2021-11-13 03:15:14 | <u>0xcc4bf8cf8ecf76fd381e5</u> <u>b3e1985576876c7bff8248</u> <u>ed29668c281f8f71a8bdaa</u> | + 3.9994999999999998 33 BNB  2,508.08 USD | ✓ |
| 50 | 2021-11-12 14:45:40 | <u>0xd4cb3ec6cb79aec18948</u> <u>382534948cc8443f5735f3</u> <u>4475ef12c1a2cdcd3c29c5</u> | - 0.1000000000000000 06 BNB  62.69 USD | ✓ |
| 51 | 2021-11-12 14:45:40 | <u>0xd4cb3ec6cb79aec18948</u> <u>382534948cc8443f5735f3</u> <u>4475ef12c1a2cdcd3c29c5</u> | - 0.0006750600000000 00 BNB  0.42 USD | ✓ |
| 52 | 2021-11-10 01:46:08 | <u>0x6185e4753493ff4948e0</u> <u>8b4b2209ac089f73407b13</u> <u>e3498d6e2205c5149a4407</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 53 | 2021-11-10 01:46:08 | <u>0x6185e4753493ff4948e0</u> <u>8b4b2209ac089f73407b13</u> <u>e3498d6e2205c5149a4407</u> | - 0.0011740302000000 00 BNB  0.75 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 54 | 2021-11-08 15:42:24 | <u>0x32cc6338ab7f8482e577</u> <u>2898f733fa59e59cc8dcf7</u> <u>208f7927cbc7ffb6f8e452</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 55 | 2021-11-08 15:42:24 | <u>0x32cc6338ab7f8482e577</u> <u>2898f733fa59e59cc8dcf7</u> <u>208f7927cbc7ffb6f8e452</u> | - 0.001491680000000000 00 BNB  0.97 USD | ✓ |
| 56 | 2021-11-08 15:41:00 | <u>0x7debda59e6a610f2e3aa</u> <u>06d3cacc6d93da66a2619b</u> <u>4dc01e20fd8cdea37e9926</u> | - 0.299999999999999999 89 BNB  196.05 USD | ✓ |
| 57 | 2021-11-08 15:41:00 | <u>0x7debda59e6a610f2e3aa</u> <u>06d3cacc6d93da66a2619b</u> <u>4dc01e20fd8cdea37e9926</u> | - 0.001579330000000000 00 BNB  1.03 USD | ✓ |
| 58 | 2021-10-23 12:43:27 | <u>0x3ccb78c3fde845e231fb</u> <u>ff29c9a5bfebcc6ca13409</u> <u>e5df8da34840f2d66879be</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 59 | 2021-10-23 12:43:27 | <u>0x3ccb78c3fde845e231fb</u> <u>ff29c9a5bfebcc6ca13409</u> <u>e5df8da34840f2d66879be</u> | - 0.000260747700000000 00 BNB  0.12 USD | ✓ |
| 60 | 2021-10-23 11:33:31 | <u>0x110face68dfbf6b3660e</u> <u>6b07a54c037b56ce84ad32</u> <u>4d853093eec98a8580c5b3</u> | - 86.000000000000000000 000 BNB  41,753.00 USD | ✓ |
| 61 | 2021-10-23 11:33:31 | <u>0x110face68dfbf6b3660e</u> <u>6b07a54c037b56ce84ad32</u> <u>4d853093eec98a8580c5b3</u> | - 0.000547128000000000 00 BNB  0.26 USD | ✓ |
| 62 | 2021-10-23 11:10:37 | <u>0xfa9ec1dc80bfadef7f97</u> <u>8f65e93d26e0d7db0fb4dd</u> <u>19f33746c5b0f3fa1b1e37</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 63 | 2021-10-23 11:10:37 | <u>0xfa9ec1dc80bfadef7f978f65e93d26e0d7db0fb4dd19f33746c5b0f3fa1b1e37</u> | - 0.0006255150000000 00 BNB  0.30 USD | ✓ |
| 64 | 2021-10-23 11:10:07 | <u>0x839e7f1b218848ad9aadfca1b4760112ded27d27b9b3578bdfcf8cd8d5914176</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 65 | 2021-10-23 11:10:07 | <u>0x839e7f1b218848ad9aadfca1b4760112ded27d27b9b3578bdfcf8cd8d5914176</u> | - 0.0002264706000000 00 BNB  0.10 USD | ✓ |
| 66 | 2021-10-16 02:58:48 | <u>0x7b6adda15329f8834a05a555b544e02cb5b18021e75b992153c592e46035f7a7</u> | - 1.0000000000000000 00 BNB  479.30 USD | ✓ |
| 67 | 2021-10-16 02:58:48 | <u>0x7b6adda15329f8834a05a555b544e02cb5b18021e75b992153c592e46035f7a7</u> | - 0.0017354535000000 00 BNB  0.83 USD | ✓ |
| 68 | 2021-10-15 05:42:26 | <u>0x1a35d6034ed32f015a00ef475f8b64ddbba7da716ed0d89a56c5153439265755</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 69 | 2021-10-15 05:42:26 | <u>0x1a35d6034ed32f015a00ef475f8b64ddbba7da716ed0d89a56c5153439265755</u> | - 0.0006605673000000 00 BNB  0.30 USD | ✓ |
| 70 | 2021-10-15 05:42:08 | <u>0x0061b48f04d931c43b18fdaabac6be06b89e1a4f97071e65ab3202a29bb58a45</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 71 | 2021-10-15 05:42:08 | <u>0x0061b48f04d931c43b18fdaabac6be06b89e1a4f97071e65ab3202a29bb58a45</u> | - 0.0002273274000000 00 BNB  0.10 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 72 | 2021-10-10 11:25:19 | <u>0x7a6c610eff4a7a4683d87ea3dd85e14d076bc7406a4102dcd6db2fd49080efe2</u> | - 0.2999999999999999 89 BNB  121.23 USD | ✓ |
| 73 | 2021-10-10 11:25:19 | <u>0x7a6c610eff4a7a4683d87ea3dd85e14d076bc7406a4102dcd6db2fd49080efe2</u> | - 0.0007204923000000 00 BNB  0.29 USD | ✓ |
| 74 | 2021-10-10 11:07:10 | <u>0xaf2a194019f9019a7798da330d9038959a4ed6358ce6d54422a4baf6846c6b71</u> | + 0.9987544400000000 21 BNB  403.59 USD | ✓ |
| 75 | 2021-10-09 06:43:53 | <u>0xcce1a91192a54f98d9959c1d93995b6d52f2000ce6f488ce6bc748fc9a120a54</u> | - 0.0100000000000000 00 BNB  4.21 USD | ✓ |
| 76 | 2021-10-09 06:43:53 | <u>0xcce1a91192a54f98d9959c1d93995b6d52f2000ce6f488ce6bc748fc9a120a54</u> | - 0.0001071000000000 00 BNB  0.04 USD | ✓ |
| 77 | 2021-10-07 07:11:25 | <u>0x1ffeb1603760931780f400e4b0ce8fd3d46d163bb35b0d1629a00dec268f315f</u> | - 0.0500000000000000 03 BNB  21.92 USD | ✓ |
| 78 | 2021-10-07 07:11:25 | <u>0x1ffeb1603760931780f400e4b0ce8fd3d46d163bb35b0d1629a00dec268f315f</u> | - 0.0046522812000000 00 BNB  2.04 USD | ✓ |
| 79 | 2021-09-26 23:35:05 | <u>0x48f11ae336edba623ed0393a28135647b3a4b2986c3e0e2db05d23631ee609c9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 80 | 2021-09-26 23:35:05 | <u>0x48f11ae336edba623ed0393a28135647b3a4b2986c3e0e2db05d23631ee609c9</u> | - 0.0002606865000000 00 BNB  0.09 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 81 | 2021-09-26 23:07:44 | <u>0x8f9892dc804e75d384cc</u> <u>167395fd7b6386ceee05bf</u> <u>913ca69a1b0543052206de</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 82 | 2021-09-26 23:07:44 | <u>0x8f9892dc804e75d384cc</u> <u>167395fd7b6386ceee05bf</u> <u>913ca69a1b0543052206de</u> | - 0.0002227400000000 00 BNB  0.07 USD | ✓ |
| 83 | 2021-09-26 23:05:44 | <u>0xbae6d52fd01ab19d4109</u> <u>76a60c24759e452247cfde</u> <u>6f4dd4de9c8bfb8f370fce</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 84 | 2021-09-26 23:05:44 | <u>0xbae6d52fd01ab19d4109</u> <u>76a60c24759e452247cfde</u> <u>6f4dd4de9c8bfb8f370fce</u> | - 0.0009047247000000 00 BNB  0.31 USD | ✓ |
| 85 | 2021-09-26 23:05:14 | <u>0x09de3811b8a00f785304</u> <u>721210f9a92672522e8ef5</u> <u>5f46ee11c1ce26a0805dc1</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 86 | 2021-09-26 23:05:14 | <u>0x09de3811b8a00f785304</u> <u>721210f9a92672522e8ef5</u> <u>5f46ee11c1ce26a0805dc1</u> | - 0.0002269755000000 00 BNB  0.07 USD | ✓ |
| 87 | 2021-09-26 23:04:41 | <u>0xe3b826234c86297679ca</u> <u>e942622d6838f4b4a134f2</u> <u>1ed7cfdfdddb1466939547</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 88 | 2021-09-26 23:04:41 | <u>0xe3b826234c86297679ca</u> <u>e942622d6838f4b4a134f2</u> <u>1ed7cfdfdddb1466939547</u> | - 0.0009511347000000 00 BNB  0.33 USD | ✓ |
| 89 | 2021-09-26 23:04:20 | <u>0xf0fbe4e918a18d6a5b14</u> <u>bdfee32916e214be3bebde</u> <u>22ef2a78c5b05aad7533e6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |









| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 90 | 2021-09-26 23:04:20 | <u>0xf0fbe4e918a18d6a5b14</u> <u>bdfee32916e214be3bebde</u> <u>22ef2a78c5b05aad7533e6</u> | - 0.0002265930000000 00 BNB  0.07 USD | ✓ |
| 91 | 2021-09-26 23:03:50 | <u>0xdba62ecc76e4fb8ca86c</u> <u>ed0174cf91dee2e5e0b006</u> <u>a1e0fb2e64dee584d34302</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 92 | 2021-09-26 23:03:50 | <u>0xdba62ecc76e4fb8ca86c</u> <u>ed0174cf91dee2e5e0b006</u> <u>a1e0fb2e64dee584d34302</u> | - 0.0008370681000000 00 BNB  0.29 USD | ✓ |
| 93 | 2021-09-26 23:03:29 | <u>0xbb9a94b30113857bcf51</u> <u>cb4a134098a6eda24cc36e</u> <u>1b1b50d5c2db4423bb9814</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 94 | 2021-09-26 23:03:29 | <u>0xbb9a94b30113857bcf51</u> <u>cb4a134098a6eda24cc36e</u> <u>1b1b50d5c2db4423bb9814</u> | - 0.0002264706000000 00 BNB  0.07 USD | ✓ |
| 95 | 2021-09-26 23:02:59 | <u>0x3af450fc07cea5099bde</u> <u>a7f2135e17b9b11100d9f2</u> <u>99c0d9852c69286ca46725</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 96 | 2021-09-26 23:02:59 | <u>0x3af450fc07cea5099bde</u> <u>a7f2135e17b9b11100d9f2</u> <u>99c0d9852c69286ca46725</u> | - 0.0008828661000000 00 BNB  0.30 USD | ✓ |
| 97 | 2021-09-26 23:02:32 | <u>0x161330c727b3da292446</u> <u>ff907edbf3cf52be3c0ed1</u> <u>1ac8aecbec63d7dee1c554</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 98 | 2021-09-26 23:02:32 | <u>0x161330c727b3da292446</u> <u>ff907edbf3cf52be3c0ed1</u> <u>1ac8aecbec63d7dee1c554</u> | - 0.0002273580000000 00 BNB  0.07 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 99 | 2021-09-26 23:01:47 | <u>0x7c75165f3bf76a2d6ebb</u> <u>c5e659841dbd8dd7592811</u> <u>d4e3988e4bf4e1134ef640</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 100 | 2021-09-26 23:01:47 | <u>0x7c75165f3bf76a2d6ebb</u> <u>c5e659841dbd8dd7592811</u> <u>d4e3988e4bf4e1134ef640</u> | - 0.0060573159000000 00 BNB  2.11 USD | ✓ |
| 101 | 2021-09-26 23:01:14 | <u>0xa44d8763efc3bd5dc43b</u> <u>397dd2e4857ae04ac5dcf0</u> <u>58fdb93a8f9afc2f10b8b6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 102 | 2021-09-26 23:01:14 | <u>0xa44d8763efc3bd5dc43b</u> <u>397dd2e4857ae04ac5dcf0</u> <u>58fdb93a8f9afc2f10b8b6</u> | - 0.0002265930000000 00 BNB  0.07 USD | ✓ |
| 103 | 2021-09-26 22:59:28 | <u>0x0174317dd456471673eb</u> <u>1072db7aae6b6ad309278f</u> <u>110576dd7ce85a36622feb</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 104 | 2021-09-26 22:59:28 | <u>0x0174317dd456471673eb</u> <u>1072db7aae6b6ad309278f</u> <u>110576dd7ce85a36622feb</u> | - 0.0009998499000000 00 BNB  0.34 USD | ✓ |
| 105 | 2021-09-26 22:59:07 | <u>0xdd8b1c99887359804191</u> <u>cf639b3749df9bbcccee69</u> <u>c82199bcab2680c6f2d8ce</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 106 | 2021-09-26 22:59:07 | <u>0xdd8b1c99887359804191</u> <u>cf639b3749df9bbcccee69</u> <u>c82199bcab2680c6f2d8ce</u> | - 0.0002265930000000 00 BNB  0.07 USD | ✓ |
| 107 | 2021-09-26 22:54:46 | <u>0x4d6481641bcf2fbb1597</u> <u>fa0c605ca11c9b72b6678c</u> <u>ea307551431a32317c8ead</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 108 | 2021-09-26 22:54:46 | <u>0x4d6481641bcf2fbb1597</u> <u>fa0c605ca11c9b72b6678c</u> <u>ea307551431a32317c8ead</u> | - 0.0021286584000000 00 BNB  0.74 USD | ✓ |
| 109 | 2021-09-09 14:18:31 | <u>0x7980fcf8d2b2ba0fd346</u> <u>60f5221bcde7ea948a8c98</u> <u>70e3c851595a7611de98db</u> | - 0.2999999999999999 89 BNB  126.39 USD | ✓ |
| 110 | 2021-09-09 14:18:31 | <u>0x7980fcf8d2b2ba0fd346</u> <u>60f5221bcde7ea948a8c98</u> <u>70e3c851595a7611de98db</u> | - 0.0006850677000000 00 BNB  0.28 USD | ✓ |
| 111 | 2021-08-31 11:54:54 | <u>0x831ed3112a00b77a5958</u> <u>18f92e8cf83dea237b4808</u> <u>838c2093db05e075410bb5</u> | - 0.5381299623386278 65 BNB  249.63 USD | ✓ |
| 112 | 2021-08-31 11:54:54 | <u>0x831ed3112a00b77a5958</u> <u>18f92e8cf83dea237b4808</u> <u>838c2093db05e075410bb5</u> | - 0.0006152130000000 00 BNB  0.28 USD | ✓ |
| 113 | 2021-08-30 07:46:42 | <u>0x53ceb620c67e98f301ab</u> <u>881f1637a5a45a35ed9195</u> <u>4aba075cf04dd1ff3e89cc</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 114 | 2021-08-30 07:46:42 | <u>0x53ceb620c67e98f301ab</u> <u>881f1637a5a45a35ed9195</u> <u>4aba075cf04dd1ff3e89cc</u> | - 0.0009075552000000 00 BNB  0.41 USD | ✓ |
| 115 | 2021-08-29 00:59:54 | <u>0x1cc78aad43bb9e0b9c51</u> <u>099f593ce6380b233d4a8d</u> <u>0665afb604ebdafe0814ed</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 116 | 2021-08-29 00:59:54 | <u>0x1cc78aad43bb9e0b9c51</u> <u>099f593ce6380b233d4a8d</u> <u>0665afb604ebdafe0814ed</u> | - 0.0001848138000000 00 BNB  0.08 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 117 | 2021-08-24 23:50:16 | <u>0xfbcd3252dbf1e2ea1150</u> <u>c20156e603c4a8ea7f5bb0</u> <u>38d2a572ad6417a1628021</u> | - 0.5000000000000000 00 BNB  239.87 USD | ✓ |
| 118 | 2021-08-24 23:50:16 | <u>0xfbcd3252dbf1e2ea1150</u> <u>c20156e603c4a8ea7f5bb0</u> <u>38d2a572ad6417a1628021</u> | - 0.0007562178000000 00 BNB  0.36 USD | ✓ |
| 119 | 2021-08-23 10:27:18 | <u>0x0fbe8a53e72e80cb01d4</u> <u>09563a09829b5592b39ebf</u> <u>24b9d8f31def7f2d9836c0</u> | - 0.0100000000000000 00 BNB  4.99 USD | ✓ |
| 120 | 2021-08-23 10:27:18 | <u>0x0fbe8a53e72e80cb01d4</u> <u>09563a09829b5592b39ebf</u> <u>24b9d8f31def7f2d9836c0</u> | - 0.0001071000000000 00 BNB  0.05 USD | ✓ |
| 121 | 2021-08-22 20:19:33 | <u>0x2078b80e46b8c22ee767</u> <u>282df1fc81a759e31ce915</u> <u>e2f033a556910ff912739a</u> | - 0.2500000000000000 00 BNB  124.67 USD | ✓ |
| 122 | 2021-08-22 20:19:33 | <u>0x2078b80e46b8c22ee767</u> <u>282df1fc81a759e31ce915</u> <u>e2f033a556910ff912739a</u> | - 0.0013590429000000 00 BNB  0.67 USD | ✓ |
| 123 | 2021-08-22 16:17:37 | <u>0x1c54dc6a54f7eedf2f9d</u> <u>5ffbf4d76c98874a3f1d7</u> <u>0b38c006a4f7a8c244c03b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 124 | 2021-08-22 16:17:37 | <u>0x1c54dc6a54f7eedf2f9d</u> <u>5ffbf4d76c98874a3f1d7</u> <u>0b38c006a4f7a8c244c03b</u> | - 0.0011286147000000 00 BNB  0.50 USD | ✓ |
| 125 | 2021-08-22 16:17:16 | <u>0x0d6c74bb62b8c6073693</u> <u>479af6023fd255e9364f6f</u> <u>dabc8441d22c37c1ff7235</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 126 | 2021-08-22 16:17:16 | <u>0x0d6c74bb62b8c6073693</u> <u>479af6023fd255e9364f6f</u> <u>dabc8441d22c37c1ff7235</u> | - 0.0002265930000000 00 BNB  0.10 USD | ✓ |
| 127 | 2021-08-22 09:50:34 | <u>0x5e37a666a88210624845</u> <u>9d4d6235a3e8c4a3c23d6f</u> <u>350bb3b05d8f4a5f69616a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 128 | 2021-08-22 09:50:34 | <u>0x5e37a666a88210624845</u> <u>9d4d6235a3e8c4a3c23d6f</u> <u>350bb3b05d8f4a5f69616a</u> | - 0.0004785279000000 00 BNB  0.21 USD | ✓ |
| 129 | 2021-08-22 03:59:44 | <u>0xb4bb8d67d2f7d56a5e4d</u> <u>70af0c3eb9646959e95556</u> <u>02fe3a8477246044c56ead</u> | - 4.0000000000000000 00 BNB  1,822.56 USD | ✓ |
| 130 | 2021-08-22 03:59:44 | <u>0xb4bb8d67d2f7d56a5e4d</u> <u>70af0c3eb9646959e95556</u> <u>02fe3a8477246044c56ead</u> | - 0.0001071000000000 00 BNB  0.04 USD | ✓ |
| 131 | 2021-08-21 15:55:03 | <u>0xb4b60403058ead61f356</u> <u>77c931b71a610d2f512bc8</u> <u>a852d4ea33c0a31f847681</u> | - 1.0000000000000000 00 BNB  448.74 USD | ✓ |
| 132 | 2021-08-21 15:55:03 | <u>0xb4b60403058ead61f356</u> <u>77c931b71a610d2f512bc8</u> <u>a852d4ea33c0a31f847681</u> | - 0.0017355147000000 00 BNB  0.77 USD | ✓ |
| 133 | 2021-08-21 15:24:48 | <u>0xc9cec2fdc08bce29f512</u> <u>8e7e485f13dbfca428d84d</u> <u>bdc4d142ac0bae54d2e74e</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 134 | 2021-08-21 15:24:48 | <u>0xc9cec2fdc08bce29f512</u> <u>8e7e485f13dbfca428d84d</u> <u>bdc4d142ac0bae54d2e74e</u> | - 0.0018325371000000 00 BNB  0.82 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 135 | 2021-08-21 13:42:54 | <u>0x84233f59c5c514b0829a</u> <u>e2eabee29628acb9f4c520</u> <u>2380a38531353aeeb9b0f4</u> | - 0.5000000000000000 00 BNB  224.37 USD | ✓ |
| 136 | 2021-08-21 13:42:54 | <u>0x84233f59c5c514b0829a</u> <u>e2eabee29628acb9f4c520</u> <u>2380a38531353aeeb9b0f4</u> | - 0.0010645179000000 00 BNB  0.47 USD | ✓ |
| 137 | 2021-08-21 12:20:58 | <u>0x90020a07e4d36f0f8645</u> <u>06bdb05d4e2d12aa85c604</u> <u>91b92a0650a05da7cb7977</u> | - 5.0000000000000000 00 BNB  2,243.70 USD | ✓ |
| 138 | 2021-08-21 12:20:58 | <u>0x90020a07e4d36f0f8645</u> <u>06bdb05d4e2d12aa85c604</u> <u>91b92a0650a05da7cb7977</u> | - 0.0001071000000000 00 BNB  0.04 USD | ✓ |
| 139 | 2021-08-21 11:20:23 | <u>0x97d198905561a496a56a</u> <u>02aad65c98d3fea88584c0</u> <u>1d155cb014cc4f645584ce</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 140 | 2021-08-21 11:20:23 | <u>0x97d198905561a496a56a</u> <u>02aad65c98d3fea88584c0</u> <u>1d155cb014cc4f645584ce</u> | - 0.0018855975000000 00 BNB  0.84 USD | ✓ |
| 141 | 2021-08-21 10:55:54 | <u>0x50ceaf7915a36f20bf5b</u> <u>ffb90f2b0811220bb473a3</u> <u>34449006bd4c011a6209ed</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 142 | 2021-08-21 10:55:54 | <u>0x50ceaf7915a36f20bf5b</u> <u>ffb90f2b0811220bb473a3</u> <u>34449006bd4c011a6209ed</u> | - 0.0018333327000000 00 BNB  0.82 USD | ✓ |
| 143 | 2021-08-21 10:55:33 | <u>0xc33d1e94ce5f21c5822a</u> <u>72f02b4090f1ad20ed2d9a</u> <u>3a9425f70f2d4fa4d95ec6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 144 | 2021-08-21 10:55:33 | <u>0xc33d1e94ce5f21c5822a72f02b4090f1ad20ed2d9a3a9425f70f2d4fa4d95ec6</u> | - 0.0002267052000000 00 BNB  0.10 USD | ✓ |
| 145 | 2021-08-21 02:11:15 | <u>0xa71657869bea136aa503c242e096db4e0627f55fa140720638c2362bb90a3445</u> | - 0.3279279516464947 97 BNB  147.01 USD | ✓ |
| 146 | 2021-08-21 02:11:15 | <u>0xa71657869bea136aa503c242e096db4e0627f55fa140720638c2362bb90a3445</u> | - 0.0009087486000000 00 BNB  0.40 USD | ✓ |
| 147 | 2021-08-20 00:09:36 | <u>0xe87b894ae43e1780db57f3b3af6bfb5ffdeea71c80a991ab7a6d3ed3b29ff8ba</u> | - 0.2000000000000000 11 BNB  85.46 USD | ✓ |
| 148 | 2021-08-20 00:09:36 | <u>0xe87b894ae43e1780db57f3b3af6bfb5ffdeea71c80a991ab7a6d3ed3b29ff8ba</u> | - 0.0032528259000000 00 BNB  1.38 USD | ✓ |
| 149 | 2021-08-19 17:10:08 | <u>0x203d8a46a70e1b5bed598c64a9fa5ed79935a37c2754831c27dfd9cc0eafb83b</u> | - 0.1318236743814910 63 BNB  56.85 USD | ✓ |
| 150 | 2021-08-19 17:10:08 | <u>0x203d8a46a70e1b5bed598c64a9fa5ed79935a37c2754831c27dfd9cc0eafb83b</u> | - 0.0006638670000000 00 BNB  0.28 USD | ✓ |
| 151 | 2021-08-19 17:08:53 | <u>0x1294a3a8f8e22560ed33aa9e1bb98990fdeea8a3581c1abc1646e47c90e49224</u> | - 0.0467207639289194 68 BNB  20.14 USD | ✓ |
| 152 | 2021-08-19 17:08:53 | <u>0x1294a3a8f8e22560ed33aa9e1bb98990fdeea8a3581c1abc1646e47c90e49224</u> | - 0.0008882415000000 00 BNB  0.38 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 153 | 2021-08-19 17:05:32 | <u>0xf2a7c0a5e1ce9433fb87</u> <u>d4d9822fd7097861c65156</u> <u>39d8f25c05c8f160cb01df</u> | - 0.200000000000000000 11 BNB  86.25 USD | ✓ |
| 154 | 2021-08-19 17:05:32 | <u>0xf2a7c0a5e1ce9433fb87</u> <u>d4d9822fd7097861c65156</u> <u>39d8f25c05c8f160cb01df</u> | - 0.0008471202000000 00 BNB  0.36 USD | ✓ |
| 155 | 2021-08-18 12:25:33 | <u>0x9bfc75828442e5bfaf</u> <u>0210bb6aa2b08c960ed2fd</u> <u>d1c7a541e1ce7733d3372a</u> | + 0.9995000000000000 55 BNB  395.95 USD | ✓ |
| 156 | 2021-08-17 08:39:16 | <u>0xdcfe242280a9368858f3</u> <u>8c3b5b2c734a3031e1374d</u> <u>255430d2436263937e9ad5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 157 | 2021-08-17 08:39:16 | <u>0xdcfe242280a9368858f3</u> <u>8c3b5b2c734a3031e1374d</u> <u>255430d2436263937e9ad5</u> | - 0.0001841253000000 00 BNB  0.07 USD | ✓ |
| 158 | 2021-08-17 08:36:22 | <u>0x18de7a7dc113209c3ff0</u> <u>a9053c0a59d0dcc71d79b8</u> <u>200c9ded5bf8b60b0bd0f9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 159 | 2021-08-17 08:36:22 | <u>0x18de7a7dc113209c3ff0</u> <u>a9053c0a59d0dcc71d79b8</u> <u>200c9ded5bf8b60b0bd0f9</u> | - 0.0001841253000000 00 BNB  0.07 USD | ✓ |
| 160 | 2021-08-17 08:33:55 | <u>0x29a7721b8d0c4b43ae5d</u> <u>689dcca52452b5462d0b06</u> <u>0dcd5de558d45f60dd32b7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 161 | 2021-08-17 08:33:55 | <u>0x29a7721b8d0c4b43ae5d</u> <u>689dcca52452b5462d0b06</u> <u>0dcd5de558d45f60dd32b7</u> | - 0.0001841253000000 00 BNB  0.07 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 162 | 2021-08-17 07:59:49 | <u>0x6160bff2c43beef77ca496e0276c90885d12899cd3770b4f3aa5424a3ae24e75</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 163 | 2021-08-17 07:59:49 | <u>0x6160bff2c43beef77ca496e0276c90885d12899cd3770b4f3aa5424a3ae24e75</u> | - 0.0001841253000000 00 BNB  0.07 USD | ✓ |
| 164 | 2021-08-15 06:22:11 | <u>0xe9847ff013a626c475af46c85abdc1eef99c8ea8ef9a2ee38a5d7e98298d6684</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 165 | 2021-08-15 06:22:11 | <u>0xe9847ff013a626c475af46c85abdc1eef99c8ea8ef9a2ee38a5d7e98298d6684</u> | - 0.0002606865000000 00 BNB  0.10 USD | ✓ |
| 166 | 2021-08-15 06:18:35 | <u>0xe890a8bef6b563e55cefec14332b56010163a12b152168a19576010a72dac2d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 167 | 2021-08-15 06:18:35 | <u>0xe890a8bef6b563e55cefec14332b56010163a12b152168a19576010a72dac2d</u> | - 0.0021585342000000 00 BNB  0.89 USD | ✓ |
| 168 | 2021-08-15 06:18:11 | <u>0xe73451c7df53022787203c5c316540e2cc34c3a702a970bc8b3ec005f64dde5a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 169 | 2021-08-15 06:18:11 | <u>0xe73451c7df53022787203c5c316540e2cc34c3a702a970bc8b3ec005f64dde5a</u> | - 0.0002267052000000 00 BNB  0.09 USD | ✓ |
| 170 | 2021-08-15 06:15:17 | <u>0xfa703199b1ec472edbf3fcaecb402dc8eb773a52457bad5a507170dac00c91cc</u> | - 0.005000000000000000 00 BNB  2.07 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 171 | 2021-08-15 06:15:17 | <u>0xfa703199b1ec472edbf3</u> <u>fcaecb402dc8eb773a5245</u> <u>7bad5a507170dac00c91cc</u> | - 0.0001071000000000 00 BNB  0.04 USD | ✓ |
| 172 | 2021-08-15 06:13:05 | <u>0x2ca2a1b8cb27132360f8</u> <u>f55e5faf4d0aa018d7fe09</u> <u>e667d6b02ebec6bfea549f</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 173 | 2021-08-15 06:13:05 | <u>0x2ca2a1b8cb27132360f8</u> <u>f55e5faf4d0aa018d7fe09</u> <u>e667d6b02ebec6bfea549f</u> | - 0.0002606865000000 00 BNB  0.10 USD | ✓ |
| 174 | 2021-08-15 06:12:37 | <u>0x1a9bfa4ce7033344e6ce</u> <u>d85f9f824d7e62a4cc98fb</u> <u>ca894679441de76cad1c0c</u> | - 0.0050000000000000 00 BNB  2.07 USD | ✓ |
| 175 | 2021-08-15 06:12:37 | <u>0x1a9bfa4ce7033344e6ce</u> <u>d85f9f824d7e62a4cc98fb</u> <u>ca894679441de76cad1c0c</u> | - 0.0001071000000000 00 BNB  0.04 USD | ✓ |
| 176 | 2021-08-15 06:00:44 | <u>0xe7f856891eeb9bbcd218</u> <u>49c80c25f9210d895aee3</u> <u>b3862099313af9daa4c41c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 177 | 2021-08-15 06:00:44 | <u>0xe7f856891eeb9bbcd218</u> <u>49c80c25f9210d895aee3</u> <u>b3862099313af9daa4c41c</u> | - 0.0002606865000000 00 BNB  0.10 USD | ✓ |
| 178 | 2021-08-15 05:59:56 | <u>0xae06d25cb8a28f39a9a6</u> <u>3336456408979586b9e100</u> <u>d72a733636b5e60b1be88c</u> | - 0.0050000000000000 00 BNB  2.01 USD | ✓ |
| 179 | 2021-08-15 05:59:56 | <u>0xae06d25cb8a28f39a9a6</u> <u>3336456408979586b9e100</u> <u>d72a733636b5e60b1be88c</u> | - 0.0001071000000000 00 BNB  0.04 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 180 | 2021-08-15 05:57:02 | <u>0x4a321bef6b67ecb0c76247e4dd1f0a56f6176448c5e3d679fce491afa360459e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 181 | 2021-08-15 05:57:02 | <u>0x4a321bef6b67ecb0c76247e4dd1f0a56f6176448c5e3d679fce491afa360459e</u> | - 0.000260686500000000 00 BNB  0.10 USD | ✓ |
| 182 | 2021-08-15 05:56:14 | <u>0x39d48eec63f54f39639b4a52f495d2a20ee54a45e93bd2b100eca97bf7576da2</u> | - 0.005000000000000000 00 BNB  2.01 USD | ✓ |
| 183 | 2021-08-15 05:56:14 | <u>0x39d48eec63f54f39639b4a52f495d2a20ee54a45e93bd2b100eca97bf7576da2</u> | - 0.000107100000000000 00 BNB  0.04 USD | ✓ |
| 184 | 2021-08-15 05:53:35 | <u>0x544a239ade2173f0c271ad2cb79e28d85fc5a2e14d8acae67b364a8a8c9e75a0</u> | - 0.010000000000000000 00 BNB  4.03 USD | ✓ |
| 185 | 2021-08-15 05:53:35 | <u>0x544a239ade2173f0c271ad2cb79e28d85fc5a2e14d8acae67b364a8a8c9e75a0</u> | - 0.000107100000000000 00 BNB  0.04 USD | ✓ |
| 186 | 2021-08-15 05:50:41 | <u>0xef43bc20c40b18f51b41099d57267a0c984c1ce9f5c3937483e2efc3f3dcde79</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 187 | 2021-08-15 05:50:41 | <u>0xef43bc20c40b18f51b41099d57267a0c984c1ce9f5c3937483e2efc3f3dcde79</u> | - 0.000262000000000000 00 BNB  0.10 USD | ✓ |
| 188 | 2021-08-15 05:46:26 | <u>0xefeca004968e9bae7659eaaefd4f5f6ad88898268e93aff924e6dcbc1de10030</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 189 | 2021-08-15 05:46:26 | <u>0xefeca004968e9bae7659</u> <u>eaafd4f5f6ad88898268e</u> <u>93aff924e6dcbc1de10030</u> | - 0.0002606865000000 00 BNB  0.10 USD | ✓ |
| 190 | 2021-08-12 06:31:47 | <u>0x359adb51c3b2fc529800</u> <u>95bd26e7c3b20b069d8ae7</u> <u>8597cf7047a7189a2db983</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 191 | 2021-08-12 06:31:47 | <u>0x359adb51c3b2fc529800</u> <u>95bd26e7c3b20b069d8ae7</u> <u>8597cf7047a7189a2db983</u> | - 0.0009463350000000 00 BNB  0.36 USD | ✓ |
| 192 | 2021-08-12 06:03:26 | <u>0x74cbf77535a534352fed</u> <u>e04820233516d2e9bfaf50</u> <u>5311981127710685d554d8</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 193 | 2021-08-12 06:03:26 | <u>0x74cbf77535a534352fed</u> <u>e04820233516d2e9bfaf50</u> <u>5311981127710685d554d8</u> | - 0.0002214800000000 00 BNB  0.08 USD | ✓ |
| 194 | 2021-08-12 06:03:12 | <u>0x9027c7a38b4aec4ea2da</u> <u>649414124cfc39b42d657d</u> <u>dc91fe5d4145386b9a6e38</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 195 | 2021-08-12 06:03:12 | <u>0x9027c7a38b4aec4ea2da</u> <u>649414124cfc39b42d657d</u> <u>dc91fe5d4145386b9a6e38</u> | - 0.0002207700000000 00 BNB  0.08 USD | ✓ |
| 196 | 2021-08-12 04:49:56 | <u>0x42a42ab30c8aacfe61be</u> <u>c457180f3ac6550c3ec6bd</u> <u>9de2a9447346e857351f21</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 197 | 2021-08-12 04:49:56 | <u>0x42a42ab30c8aacfe61be</u> <u>c457180f3ac6550c3ec6bd</u> <u>9de2a9447346e857351f21</u> | - 0.0008987985000000 00 BNB  0.34 USD | ✓ |




| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 198 | 2021-08-12 04:48:59 | <u>0x727a25d5d846e6e470268815ff1ae24b89db32b660050120b0b433d21f667f14</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 199 | 2021-08-12 04:48:59 | <u>0x727a25d5d846e6e470268815ff1ae24b89db32b660050120b0b433d21f667f14</u> | - 0.0002268531000000 00 BNB  0.08 USD | ✓ |
| 200 | 2021-08-09 15:02:43 | <u>0x832f46206650f55c9204e60bd4da4fcbc2b99f765bcc2280b42b71786122a460</u> | - 0.100000000000000000 06 BNB  35.43 USD | ✓ |
| 201 | 2021-08-09 15:02:43 | <u>0x832f46206650f55c9204e60bd4da4fcbc2b99f765bcc2280b42b71786122a460</u> | - 0.0006152130000000 00 BNB  0.21 USD | ✓ |
| 202 | 2021-08-09 14:47:56 | <u>0xc2482da88d4cef28746f3edfcb0fdcefe98340943c1bdf10af777b99e122127d</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 203 | 2021-08-09 14:47:56 | <u>0xc2482da88d4cef28746f3edfcb0fdcefe98340943c1bdf10af777b99e122127d</u> | - 0.0009725445000000 00 BNB  0.34 USD | ✓ |
| 204 | 2021-08-09 14:47:35 | <u>0x1dc152c1dfe8a2eb40bbfa6b2247af0df98dbaa7faadfb7e363adf890cebc21b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 205 | 2021-08-09 14:47:35 | <u>0x1dc152c1dfe8a2eb40bbfa6b2247af0df98dbaa7faadfb7e363adf890cebc21b</u> | - 0.0002269959000000 00 BNB  0.08 USD | ✓ |
| 206 | 2021-08-09 14:46:05 | <u>0xa6166330d4db19383c68beba74d9cad7bb78a31ba7004bf0c99aa184c83d35ac</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 207 | 2021-08-09 14:46:05 | <u>0xa6166330d4db19383c68</u> <u>beba74d9cad7bb78a31ba7</u> <u>004bf0c99aa184c83d35ac</u> | - 0.0061680930000000 00 BNB  2.18 USD | ✓ |
| 208 | 2021-08-09 14:45:38 | <u>0xdece9a0422cc5ea85f86</u> <u>b4fe7f494a069620ba358a</u> <u>4a83f9359841c3461f2584</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 209 | 2021-08-09 14:45:38 | <u>0xdece9a0422cc5ea85f86</u> <u>b4fe7f494a069620ba358a</u> <u>4a83f9359841c3461f2584</u> | - 0.0002271948000000 00 BNB  0.08 USD | ✓ |
| 210 | 2021-08-08 08:38:20 | <u>0x3c3490b09c68ca8e48b8</u> <u>89aa06100bdec30aad4438</u> <u>7c1282ca06022beb52e468</u> | - 0.1000000000000000 06 BNB  34.17 USD | ✓ |
| 211 | 2021-08-08 08:38:20 | <u>0x3c3490b09c68ca8e48b8</u> <u>89aa06100bdec30aad4438</u> <u>7c1282ca06022beb52e468</u> | - 0.0005535846000000 00 BNB  0.18 USD | ✓ |
| 212 | 2021-08-08 00:34:46 | <u>0x74f815018de389e32c31</u> <u>5f53f0e0f81972770b5ea5</u> <u>13847bae365f516d37eaa6</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 213 | 2021-08-08 00:34:46 | <u>0x74f815018de389e32c31</u> <u>5f53f0e0f81972770b5ea5</u> <u>13847bae365f516d37eaa6</u> | - 0.0002271948000000 00 BNB  0.07 USD | ✓ |
| 214 | 2021-08-08 00:33:22 | <u>0x9ed4524c5b599c732a0e</u> <u>f7cfa2dfd500045114a281</u> <u>28ac443a8257a438151f67</u> | - 0.2999999999999999 89 BNB  105.13 USD | ✓ |
| 215 | 2021-08-08 00:33:22 | <u>0x9ed4524c5b599c732a0e</u> <u>f7cfa2dfd500045114a281</u> <u>28ac443a8257a438151f67</u> | - 0.0006088482000000 00 BNB  0.21 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 216 | 2021-08-08 00:30:43 | <u>0x491112a419bffd6a0738</u> <u>905cdf0ab1c580beabed25</u> <u>28d5545c8361be4f730201</u> | - 0.0675167934018460 48 BNB  23.66 USD | ✓ |
| 217 | 2021-08-08 00:30:43 | <u>0x491112a419bffd6a0738</u> <u>905cdf0ab1c580beabed25</u> <u>28d5545c8361be4f730201</u> | - 0.0009498699000000 00 BNB  0.33 USD | ✓ |
| 218 | 2021-08-08 00:23:07 | <u>0xa906f0e4ae8c960d4ef0</u> <u>1193ed5f3d66dcb485517a</u> <u>ac8b691ca03dd746a69e37</u> | - 0.2999999999999999 89 BNB  105.13 USD | ✓ |
| 219 | 2021-08-08 00:23:07 | <u>0xa906f0e4ae8c960d4ef0</u> <u>1193ed5f3d66dcb485517a</u> <u>ac8b691ca03dd746a69e37</u> | - 0.0006996741000000 00 BNB  0.24 USD | ✓ |
| 220 | 2021-08-08 00:20:37 | <u>0x4830942f83e417dc3388</u> <u>6dbc4cfe3810eb602396ae</u> <u>6b91c74967c97a447514d7</u> | - 0.2999999999999999 89 BNB  105.13 USD | ✓ |
| 221 | 2021-08-08 00:20:37 | <u>0x4830942f83e417dc3388</u> <u>6dbc4cfe3810eb602396ae</u> <u>6b91c74967c97a447514d7</u> | - 0.0006917130000000 00 BNB  0.24 USD | ✓ |
| 222 | 2021-08-08 00:17:07 | <u>0xd8c9f91e53643c9ab6cc</u> <u>fdb710af136aa49ef890e7</u> <u>1ab9ca91ddcdef55b6263e</u> | + 1.0647005000000000 50 BNB  373.13 USD | ✓ |
| 223 | 2021-08-06 15:37:01 | <u>0x8cf8a43b677894fc16fd</u> <u>c18a16c5959207985b716b</u> <u>ed805149198680ac788c2b</u> | - 0.2000000000000000 11 BNB  68.47 USD | ✓ |
| 224 | 2021-08-06 15:37:01 | <u>0x8cf8a43b677894fc16fd</u> <u>c18a16c5959207985b716b</u> <u>ed805149198680ac788c2b</u> | - 0.0006236586000000 00 BNB  0.21 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 225 | 2021-08-06 15:27:36 | <u>0x8eecd66045a1d80c52c b435c553dee711c48a3ed9 39644c3dbbb6c0b7b1d01f</u> | - 0.100000000000000000 06 BNB  34.23 USD | ✓ |
| 226 | 2021-08-06 15:27:36 | <u>0x8eecd66045a1d80c52c b435c553dee711c48a3ed9 39644c3dbbb6c0b7b1d01f</u> | - 0.0009852486000000 00 BNB  0.33 USD | ✓ |
| 227 | 2021-08-06 13:02:16 | <u>0xbfe096df37d3f7057b09 baa32dc460ac04a4389e48 7a8fe317a35b5fdf64d88e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 228 | 2021-08-06 13:02:16 | <u>0xbfe096df37d3f7057b09 baa32dc460ac04a4389e48 7a8fe317a35b5fdf64d88e</u> | - 0.0025509772000000 00 BNB  0.87 USD | ✓ |
| 229 | 2021-08-06 13:01:23 | <u>0xd524789b7ca20a28b027 8417c149f011c82ac0b5af 22d524f60f0aeb35a63cd</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 230 | 2021-08-06 13:01:23 | <u>0xd524789b7ca20a28b027 8417c149f011c82ac0b5af 22d524f60f0aeb35a63cd</u> | - 0.0002268174000000 00 BNB  0.07 USD | ✓ |
| 231 | 2021-07-17 15:16:04 | <u>0xa60ac0bf8e5321f2f539 c07ea16d077d26988ae828 d50d228ad130e2735e9a9c</u> | - 0.050000000000000000 03 BNB  15.02 USD | ✓ |
| 232 | 2021-07-17 15:16:04 | <u>0xa60ac0bf8e5321f2f539 c07ea16d077d26988ae828 d50d228ad130e2735e9a9c</u> | - 0.0007883529000000 00 BNB  0.23 USD | ✓ |
| 233 | 2021-07-14 23:36:27 | <u>0xe09b103a4698541da8f3 0ca454cde57500cbcaa982 fe8b8f5b240a9ffda240f4</u> | - 0.0739079635289917 05 BNB  23.05 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 234 | 2021-07-14 23:36:27 | <u>0xe09b103a4698541da8f3</u> <u>0ca454cde57500cbcaa982</u> <u>fe8b8f5b240a9ffda240f4</u> | - 0.0009743193000000 00 BNB  0.30 USD | ✓ |
| 235 | 2021-07-11 14:32:18 | <u>0x2b9ce6d423f52bffebedc</u> <u>ace96a652d5480ef4bd9b8</u> <u>7152342bf671840033a4f8</u> | - 0.2713926589344169 97 BNB  87.43 USD | ✓ |
| 236 | 2021-07-11 14:32:18 | <u>0x2b9ce6d423f52bffebedc</u> <u>ace96a652d5480ef4bd9b8</u> <u>7152342bf671840033a4f8</u> | - 0.0009743805000000 00 BNB  0.31 USD | ✓ |
| 237 | 2021-07-11 13:34:42 | <u>0x37aa60d994ff5792d74f</u> <u>f63f435c11cb8358a79e08</u> <u>a039b4a27fd366a20d8ffd</u> | - 0.5479265351926650 98 BNB  176.52 USD | ✓ |
| 238 | 2021-07-11 13:34:42 | <u>0x37aa60d994ff5792d74f</u> <u>f63f435c11cb8358a79e08</u> <u>a039b4a27fd366a20d8ffd</u> | - 0.0009743193000000 00 BNB  0.31 USD | ✓ |
| 239 | 2021-07-11 13:17:36 | <u>0xcdc8308606e3bbf3c59c</u> <u>e32fbbfa490ecdfe091135</u> <u>443190b0651c75ce272336</u> | - 0.5957719060394435 22 BNB  191.93 USD | ✓ |
| 240 | 2021-07-11 13:17:36 | <u>0xcdc8308606e3bbf3c59c</u> <u>e32fbbfa490ecdfe091135</u> <u>443190b0651c75ce272336</u> | - 0.0009743193000000 00 BNB  0.31 USD | ✓ |
| 241 | 2021-07-11 13:11:18 | <u>0x18e9ca22d0d97c230f78</u> <u>ef0d7d3170f9680d170f74</u> <u>989f0c2cd140234bb075b6</u> | - 0.5928660447755764 73 BNB  190.99 USD | ✓ |
| 242 | 2021-07-11 13:11:18 | <u>0x18e9ca22d0d97c230f78</u> <u>ef0d7d3170f9680d170f74</u> <u>989f0c2cd140234bb075b6</u> | - 0.0009743193000000 00 BNB  0.31 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 243 | 2021-07-11 13:10:00 | <u>0xcbaa1d53f509723b702f93a912b84450131af17ee06999b56e9c9bf4ba874aae</u> | - 0.5774483553328028 10 BNB  186.03 USD | ✓ |
| 244 | 2021-07-11 13:10:00 | <u>0xcbaa1d53f509723b702f93a912b84450131af17ee06999b56e9c9bf4ba874aae</u> | - 0.0009743193000000 00 BNB  0.31 USD | ✓ |
| 245 | 2021-07-11 13:09:21 | <u>0x103db44694ba81f46da6b6f8d51ab8e4f83912903f448d4c9d8ac9ad788d598f</u> | - 0.0074860211943486 30 BNB  2.41 USD | ✓ |
| 246 | 2021-07-11 13:09:21 | <u>0x103db44694ba81f46da6b6f8d51ab8e4f83912903f448d4c9d8ac9ad788d598f</u> | - 0.0020910306000000 00 BNB  0.67 USD | ✓ |
| 247 | 2021-07-11 13:05:45 | <u>0x30d3a35d4fd6ff45d5309100e7d0efc0eb158e4460a5d390004ce9213bf0e8e0</u> | - 0.5402912884430589 59 BNB  174.06 USD | ✓ |
| 248 | 2021-07-11 13:05:45 | <u>0x30d3a35d4fd6ff45d5309100e7d0efc0eb158e4460a5d390004ce9213bf0e8e0</u> | - 0.0009743193000000 00 BNB  0.31 USD | ✓ |
| 249 | 2021-07-11 12:58:48 | <u>0xf6e397dc9d835838d1728dbe38bf9f5ce1a1bb959a5a6970c41c717903b9e1f5</u> | - 0.5365315557212749 78 BNB  172.84 USD | ✓ |
| 250 | 2021-07-11 12:58:48 | <u>0xf6e397dc9d835838d1728dbe38bf9f5ce1a1bb959a5a6970c41c717903b9e1f5</u> | - 0.0009743193000000 00 BNB  0.31 USD | ✓ |
| 251 | 2021-07-11 12:58:12 | <u>0x09a32433b295f210cd57bdf4c14badd51f0014df3c47f0a5ccb522a2d88b8b46</u> | - 0.0012126456445380 21 BNB  0.39 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 252 | 2021-07-11 12:58:12 | <u>0x09a32433b295f210cd57</u> <u>bdf4c14badd51f0014df3c</u> <u>47f0a5ccb522a2d88b8b46</u> | - 0.0006505254000000 00 BNB  0.20 USD | ✓ |
| 253 | 2021-07-11 12:57:15 | <u>0xcf917b4b7c1d70001568</u> <u>0fec7f0edfcf0255b23f35</u> <u>b35db08b8148eb5a276740</u> | - 0.5351128297154735 81 BNB  172.39 USD | ✓ |
| 254 | 2021-07-11 12:57:15 | <u>0xcf917b4b7c1d70001568</u> <u>0fec7f0edfcf0255b23f35</u> <u>b35db08b8148eb5a276740</u> | - 0.0009743193000000 00 BNB  0.31 USD | ✓ |
| 255 | 2021-07-11 12:56:09 | <u>0xb6384c72d811d851f7fd</u> <u>dfe093f6f2a7474b2a20a7</u> <u>dc755fb8e671ec336f8964</u> | - 0.5326386106775311 55 BNB  171.59 USD | ✓ |
| 256 | 2021-07-11 12:56:09 | <u>0xb6384c72d811d851f7fd</u> <u>dfe093f6f2a7474b2a20a7</u> <u>dc755fb8e671ec336f8964</u> | - 0.0009743193000000 00 BNB  0.31 USD | ✓ |
| 257 | 2021-07-11 12:53:30 | <u>0x621359ade072185a8ddd</u> <u>801899d477c2f888421ce6</u> <u>29d51ff3c609a058438d1d</u> | - 0.0018357716588522 31 BNB  0.59 USD | ✓ |
| 258 | 2021-07-11 12:53:30 | <u>0x621359ade072185a8ddd</u> <u>801899d477c2f888421ce6</u> <u>29d51ff3c609a058438d1d</u> | - 0.0007270254000000 00 BNB  0.23 USD | ✓ |
| 259 | 2021-07-11 12:47:03 | <u>0xa9f1c40eae2eb68363ce</u> <u>43410a5d55e7ba9d426680</u> <u>fe5eb50278830718e36171</u> | + 3.9965000000000001 63 BNB  1,287.51 USD | ✓ |
| 260 | 2021-07-11 12:43:03 | <u>0xcb875b3eddf91045a026</u> <u>4a20d5a5a1982d11766b77</u> <u>e8df8a1c8fea17f8e07faa</u> | - 0.4301797887979207 37 BNB  138.58 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 261 | 2021-07-11 12:43:03 | <u>0xcb875b3eddf91045a0264a20d5a5a1982d11766b77e8df8a1c8fea17f8e07faa</u> | - 0.0009743805000000 00 BNB  0.31 USD | ✓ |
| 262 | 2021-07-11 12:40:57 | <u>0x1f25a8f5916075fc83449ebb62c3ca15209cb0645819c04c5a43692a65d92f6d</u> | - 0.5233223218357961 89 BNB  168.59 USD | ✓ |
| 263 | 2021-07-11 12:40:57 | <u>0x1f25a8f5916075fc83449ebb62c3ca15209cb0645819c04c5a43692a65d92f6d</u> | - 0.0010508193000000 00 BNB  0.33 USD | ✓ |
| 264 | 2021-05-25 08:24:39 | <u>0xc7b1a3085ef35a0a86cfe9f5fe028f5ec255ecb4f395117750f2496176346a2f</u> | - 0.2999999999999999 89 BNB  102.95 USD | ✓ |
| 265 | 2021-05-25 08:24:39 | <u>0xc7b1a3085ef35a0a86cfe9f5fe028f5ec255ecb4f395117750f2496176346a2f</u> | - 0.0086273997999999 99 BNB  2.96 USD | ✓ |
| 266 | 2021-05-21 13:54:20 | <u>0x3738e89cd0a7fb5c9533fa47642440b79fd965494ef1e39f9bc4b2d2bf4f8afd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 267 | 2021-05-21 13:54:20 | <u>0x3738e89cd0a7fb5c9533fa47642440b79fd965494ef1e39f9bc4b2d2bf4f8afd</u> | - 0.0010832808000000 00 BNB  0.32 USD | ✓ |
| 268 | 2021-05-21 13:53:52 | <u>0xb5ef0a2a9e98c064de984dd52c393ebf08041665d3e795c085bd17d23dec2efa</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 269 | 2021-05-21 13:53:52 | <u>0xb5ef0a2a9e98c064de984dd52c393ebf08041665d3e795c085bd17d23dec2efa</u> | - 0.0002264706000000 00 BNB  0.06 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 270 | 2021-05-21 13:52:37 | <u>0xa63c87472572f5093769</u> <u>ed55c02bfbb97649d9bc60</u> <u>12c44d75ffedfb69040e7f</u> | - 0.5000000000000000 00 BNB  149.88 USD | ✓ |
| 271 | 2021-05-21 13:52:37 | <u>0xa63c87472572f5093769</u> <u>ed55c02bfbb97649d9bc60</u> <u>12c44d75ffedfb69040e7f</u> | - 0.0008469570000000 00 BNB  0.25 USD | ✓ |
| 272 | 2021-05-21 13:46:27 | <u>0xd80315ca51ec8e7562d0</u> <u>2ce7108615cf9f3bba92fc</u> <u>be6b303b7a2743bbd2933e</u> | - 0.5000000000000000 00 BNB  149.88 USD | ✓ |
| 273 | 2021-05-21 13:46:27 | <u>0xd80315ca51ec8e7562d0</u> <u>2ce7108615cf9f3bba92fc</u> <u>be6b303b7a2743bbd2933e</u> | - 0.0008469570000000 00 BNB  0.25 USD | ✓ |
| 274 | 2021-05-21 13:36:09 | <u>0x1bb4df63bcf3dd07a9f9</u> <u>4a90e2149ec5a6a72c0a73</u> <u>96d0b76acc66844f675c96</u> | - 0.2000000000000000 11 BNB  59.95 USD | ✓ |
| 275 | 2021-05-21 13:36:09 | <u>0x1bb4df63bcf3dd07a9f9</u> <u>4a90e2149ec5a6a72c0a73</u> <u>96d0b76acc66844f675c96</u> | - 0.0008469570000000 00 BNB  0.25 USD | ✓ |
| 276 | 2021-05-16 02:29:56 | <u>0xb02601541b671688960d</u> <u>217063f90354c255e72a8a</u> <u>4fdd4f68631f6a05a82d0d</u> | - 0.2999999999999999 89 BNB  169.29 USD | ✓ |
| 277 | 2021-05-16 02:29:56 | <u>0xb02601541b671688960d</u> <u>217063f90354c255e72a8a</u> <u>4fdd4f68631f6a05a82d0d</u> | - 0.0008621754000000 00 BNB  0.48 USD | ✓ |
| 278 | 2021-05-15 14:06:48 | <u>0xc4eba659d1bbbde49732</u> <u>7720b099b98e93b2f976f4</u> <u>f2af966c36bb08e7d12f9b</u> | - 0.2999999999999999 89 BNB  169.29 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 279 | 2021-05-15 14:06:48 | <u>0xc4eba659d1bbbde497327720b099b98e93b2f976f4f2af966c36bb08e7d12f9b</u> | - 0.0013460889000000 00 BNB  0.75 USD | ✓ |
| 280 | 2021-05-15 07:50:44 | <u>0x576a8f0edd3725dd0f11fa651e57cf31b89baa209b72fed3f81b2d54db8a3fdf</u> | - 0.4000000000000000 22 BNB  225.36 USD | ✓ |
| 281 | 2021-05-15 07:50:44 | <u>0x576a8f0edd3725dd0f11fa651e57cf31b89baa209b72fed3f81b2d54db8a3fdf</u> | - 0.0009151593000000 00 BNB  0.51 USD | ✓ |
| 282 | 2021-05-15 04:32:50 | <u>0x8f3f0cbeee6878e3d12e7e30cf9a212f4e0e1057b23c0848fbb39236c9ccb5e</u> | - 0.6999999999999999 56 BNB  394.38 USD | ✓ |
| 283 | 2021-05-15 04:32:50 | <u>0x8f3f0cbeee6878e3d12e7e30cf9a212f4e0e1057b23c0848fbb39236c9ccb5e</u> | - 0.0015189738000000 00 BNB  0.85 USD | ✓ |
| 284 | 2021-05-15 04:13:44 | <u>0x34772551824336330244be52e8b1121d69956b2bf8ab738ac5bf63947f423fd4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 285 | 2021-05-15 04:13:44 | <u>0x34772551824336330244be52e8b1121d69956b2bf8ab738ac5bf63947f423fd4</u> | - 0.0007018671000000 00 BNB  0.39 USD | ✓ |
| 286 | 2021-05-15 03:58:08 | <u>0x5b509314ac4060a95e6bfdd111d2f9e063fc52256f43d5fafce2e22c89fadd78</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 287 | 2021-05-15 03:58:08 | <u>0x5b509314ac4060a95e6bfdd111d2f9e063fc52256f43d5fafce2e22c89fadd78</u> | - 0.0002606865000000 00 BNB  0.14 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 288 | 2021-05-15 02:10:58 | <u>0xc5131afd387f0a0e0399</u> <u>ffc1b0f62beac0334e324d</u> <u>145936ab100757cbd995a5</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 289 | 2021-05-15 02:10:58 | <u>0xc5131afd387f0a0e0399</u> <u>ffc1b0f62beac0334e324d</u> <u>145936ab100757cbd995a5</u> | - 0.0009307194000000 00 BNB  0.52 USD | ✓ |
| 290 | 2021-05-15 02:10:34 | <u>0x6a5d396cbd2b62adb261</u> <u>9c8885fbad28e13ff8c2a5</u> <u>e640a4abcc53081ded06d6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 291 | 2021-05-15 02:10:34 | <u>0x6a5d396cbd2b62adb261</u> <u>9c8885fbad28e13ff8c2a5</u> <u>e640a4abcc53081ded06d6</u> | - 0.0002407965000000 00 BNB  0.13 USD | ✓ |
| 292 | 2021-05-15 00:24:30 | <u>0x494375ae523ab65ec30e</u> <u>f89b5c57c3a4160778e45a</u> <u>76db2b0fe7c7acf0551d62</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 293 | 2021-05-15 00:24:30 | <u>0x494375ae523ab65ec30e</u> <u>f89b5c57c3a4160778e45a</u> <u>76db2b0fe7c7acf0551d62</u> | - 0.0009462387000000 00 BNB  0.53 USD | ✓ |
| 294 | 2021-05-15 00:18:39 | <u>0x9dc4fe13a46ebe4834f0</u> <u>18ac5bca69ecde6f841b38</u> <u>d01232a28f98064931df6c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 295 | 2021-05-15 00:18:39 | <u>0x9dc4fe13a46ebe4834f0</u> <u>18ac5bca69ecde6f841b38</u> <u>d01232a28f98064931df6c</u> | - 0.0018460368000000 00 BNB  1.04 USD | ✓ |
| 296 | 2021-05-15 00:18:00 | <u>0x58120cb9281e7b1fc3ed</u> <u>99abfb287839aa10d0b190</u> <u>0ae6101fc5b745e5e8938a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 297 | 2021-05-15 00:18:00 | <u>0x58120cb9281e7b1fc3ed</u> <u>99abfb287839aa10d0b190</u> <u>0ae6101fc5b745e5e8938a</u> | - 0.0002267052000000 00 BNB  0.12 USD | ✓ |
| 298 | 2021-05-14 23:48:48 | <u>0xc64b2866ab614f075e69</u> <u>200b10d54ff82ca7dfb79a</u> <u>22e6819d3a432d17cad8ef</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 299 | 2021-05-14 23:48:48 | <u>0xc64b2866ab614f075e69</u> <u>200b10d54ff82ca7dfb79a</u> <u>22e6819d3a432d17cad8ef</u> | - 0.0010842447000000 00 BNB  0.61 USD | ✓ |
| 300 | 2021-05-13 06:56:33 | <u>0x374cb18d9bce6c05f22c</u> <u>cb0f17a3a2325c377b14f6</u> <u>1aaa2cebfb906d0382d54</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 301 | 2021-05-13 06:56:33 | <u>0x374cb18d9bce6c05f22c</u> <u>cb0f17a3a2325c377b14f6</u> <u>1aaa2cebfb906d0382d54</u> | - 0.0034902571000000 00 BNB  1.99 USD | ✓ |
| 302 | 2021-05-13 06:52:57 | <u>0x26b7f6d3ad4ce2dcaddf</u> <u>ad4068a40cc7954f6ad866</u> <u>419503271fd928a601c1f8</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 303 | 2021-05-13 06:52:57 | <u>0x26b7f6d3ad4ce2dcaddf</u> <u>ad4068a40cc7954f6ad866</u> <u>419503271fd928a601c1f8</u> | - 0.0030646127000000 00 BNB  1.75 USD | ✓ |
| 304 | 2021-05-13 06:48:03 | <u>0x3edd5589984a440c9dce</u> <u>744851b295627d547b3b40</u> <u>e2460b7dd951337b0eb57b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 305 | 2021-05-13 06:48:03 | <u>0x3edd5589984a440c9dce</u> <u>744851b295627d547b3b40</u> <u>e2460b7dd951337b0eb57b</u> | - 0.0040388953000000 00 BNB  2.30 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 306 | 2021-05-13 06:47:42 | <u>0x8adcb183bf62394ba9f5db9eaa9516edb9bc813876d446131b89209874a98dc3</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 307 | 2021-05-13 06:47:42 | <u>0x8adcb183bf62394ba9f5db9eaa9516edb9bc813876d446131b89209874a98dc3</u> | - 0.0005378692000000 00 BNB  0.30 USD | ✓ |
| 308 | 2021-05-13 06:46:24 | <u>0xdb4e4b07f22706f06436dbe922442e846cbb5ba874239c542e1b90335a6f5542a</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 309 | 2021-05-13 06:46:24 | <u>0xdb4e4b07f22706f06436dbe922442e846cbb5ba874239c542e1b90335a6f5542a</u> | - 0.0031393934000000 00 BNB  1.79 USD | ✓ |
| 310 | 2021-05-13 06:45:48 | <u>0xcf7a1857c65f6aba6abfa20bccc79038879af2eed9d94c98fe1dcc9b96bb5701</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 311 | 2021-05-13 06:45:48 | <u>0xcf7a1857c65f6aba6abfa20bccc79038879af2eed9d94c98fe1dcc9b96bb5701</u> | - 0.0005390308000000 00 BNB  0.30 USD | ✓ |
| 312 | 2021-05-13 06:42:28 | <u>0xded29ead0d23d715eac08b4e4b75bfc468df45389095677e9b9f84e8c616ad3f</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 313 | 2021-05-13 06:42:28 | <u>0xded29ead0d23d715eac08b4e4b75bfc468df45389095677e9b9f84e8c616ad3f</u> | - 0.0038529667000000 00 BNB  2.20 USD | ✓ |
| 314 | 2021-05-13 06:41:13 | <u>0x12ad5267568035ffbc4f0c9d39c58785469d177dc8a63578ec7298652dec8982</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 315 | 2021-05-13 06:41:13 | <u>0x12ad5267568035ffbc4f0c9d39c58785469d177dc8a63578ec7298652dec8982</u> | - 0.0005373126000000 00 BNB  0.30 USD | ✓ |
| 316 | 2021-05-13 05:26:19 | <u>0x5ff14a0fe8271fe417c0f53159ef7bc60e69c1426712ae18c80346c3e88c7efb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 317 | 2021-05-13 05:26:19 | <u>0x5ff14a0fe8271fe417c0f53159ef7bc60e69c1426712ae18c80346c3e88c7efb</u> | - 0.0044571439000000 00 BNB  2.54 USD | ✓ |
| 318 | 2021-05-13 05:22:38 | <u>0x528a49f2b3cfb55f45fc1c52ec0008cf64130d509dffccf5b306c24fcf788670</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 319 | 2021-05-13 05:22:38 | <u>0x528a49f2b3cfb55f45fc1c52ec0008cf64130d509dffccf5b306c24fcf788670</u> | - 0.0005375909000000 00 BNB  0.30 USD | ✓ |
| 320 | 2021-05-13 03:50:16 | <u>0x7302a59fe215d58cc3cb7abe82066591e20229daec3f8f076939adb6b668b93</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 321 | 2021-05-13 03:50:16 | <u>0x7302a59fe215d58cc3cb7abe82066591e20229daec3f8f076939adb6b668b93</u> | - 0.0036040092000000 00 BNB  2.05 USD | ✓ |
| 322 | 2021-05-13 03:36:59 | <u>0x116052ec7466aae54829c829fea781fac7c8c9a48e3dbe250bef9acc73efce14</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 323 | 2021-05-13 03:36:59 | <u>0x116052ec7466aae54829c829fea781fac7c8c9a48e3dbe250bef9acc73efce14</u> | - 0.0034225092000000 00 BNB  1.95 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 324 | 2021-05-13 03:33:44 | <u>0x6da0c92352f46bfe41a779da03140d5e77a41b4adb24e49c595f64e652459603</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 325 | 2021-05-13 03:33:44 | <u>0x6da0c92352f46bfe41a779da03140d5e77a41b4adb24e49c595f64e652459603</u> | - 0.0034577928000000 00 BNB  1.97 USD | ✓ |
| 326 | 2021-05-13 03:31:53 | <u>0x2da34bbf57f556996e45991cff50b21975cb075889fac81344d6f88f80699fcf</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 327 | 2021-05-13 03:31:53 | <u>0x2da34bbf57f556996e45991cff50b21975cb075889fac81344d6f88f80699fcf</u> | - 0.0036392928000000 00 BNB  2.07 USD | ✓ |
| 328 | 2021-05-12 15:19:55 | <u>0x39510f64c770adcec85ebaf4d16063907a0d1dc169527bf01675e8680d4d7b91</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 329 | 2021-05-12 15:19:55 | <u>0x39510f64c770adcec85ebaf4d16063907a0d1dc169527bf01675e8680d4d7b91</u> | - 0.0031072800000000 00 BNB  1.77 USD | ✓ |
| 330 | 2021-05-12 14:25:13 | <u>0xab5b7b9028376cda0ae92fc2a213f650569faea92759faf764518413d437ad</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 331 | 2021-05-12 14:25:13 | <u>0xab5b7b9028376cda0ae92fc2a213f650569faea92759faf764518413d437ad</u> | - 0.0035677092000000 00 BNB  2.03 USD | ✓ |
| 332 | 2021-05-12 00:09:11 | <u>0x708c08b63341eee784a829884c54d2f8246bbb08b7961577c13e85c7971e137c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 333 | 2021-05-12 00:09:11 | <u>0x708c08b63341eee784a8</u> <u>29884c54d2f8246bbb08b7</u> <u>961577c13e85c7971e137c</u> | - 0.0003973970000000 00 BNB  0.23 USD | ✓ |
| 334 | 2021-05-12 00:07:20 | <u>0x79f4b8bdd453c1200705</u> <u>86a774f2a580863408a965</u> <u>503fbadb09cb2783f13196</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 335 | 2021-05-12 00:07:20 | <u>0x79f4b8bdd453c1200705</u> <u>86a774f2a580863408a965</u> <u>503fbadb09cb2783f13196</u> | - 0.0029969760000000 00 BNB  1.78 USD | ✓ |
| 336 | 2021-05-11 22:50:22 | <u>0xf99ecf3eb8b6fd66c14</u> <u>a2bc1bcfe7e90fd5c46e24</u> <u>acd2b575ce406af3749db0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 337 | 2021-05-11 22:50:22 | <u>0xf99ecf3eb8b6fd66c14</u> <u>a2bc1bcfe7e90fd5c46e24</u> <u>acd2b575ce406af3749db0</u> | - 0.0040084638000000 00 BNB  2.38 USD | ✓ |
| 338 | 2021-05-11 22:47:55 | <u>0xad28de79b07e9df377f3</u> <u>cf667a61a99e92a251b407</u> <u>03b05cb44c3de1160c6553</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 339 | 2021-05-11 22:47:55 | <u>0xad28de79b07e9df377f3</u> <u>cf667a61a99e92a251b407</u> <u>03b05cb44c3de1160c6553</u> | - 0.0028754440000000 00 BNB  1.70 USD | ✓ |
| 340 | 2021-05-11 15:07:34 | <u>0x9319ce7c14a02458d25e</u> <u>f20753cbf86b7204c55687</u> <u>034e932f652b6071dcea38</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 341 | 2021-05-11 15:07:34 | <u>0x9319ce7c14a02458d25e</u> <u>f20753cbf86b7204c55687</u> <u>034e932f652b6071dcea38</u> | - 0.0004372819000000 00 BNB  0.26 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 342 | 2021-05-11 14:59:40 | <u>0xe76fc05869eb9bc21965</u> <u>372a3e78a2ac630977a53a</u> <u>046bf18aec7dfb2847d158</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 343 | 2021-05-11 14:59:40 | <u>0xe76fc05869eb9bc21965</u> <u>372a3e78a2ac630977a53a</u> <u>046bf18aec7dfb2847d158</u> | - 0.0031683124000000 00 BNB  1.88 USD | ✓ |
| 344 | 2021-05-11 14:58:25 | <u>0x2ae1b085ae333e946995</u> <u>ea38ec3f1f2ff4a23cd888</u> <u>94db64bd41fed26175e69a</u> | + 0.1481102699999999 88 BNB  88.07 USD | ✓ |
| 345 | 2021-05-11 07:07:25 | <u>0xa827ce7cb72f8147e768</u> <u>d5a39d2d5b1af47f3735ee</u> <u>c42ce0ab54478f1f93ee76</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 346 | 2021-05-11 07:07:25 | <u>0xa827ce7cb72f8147e768</u> <u>d5a39d2d5b1af47f3735ee</u> <u>c42ce0ab54478f1f93ee76</u> | - 0.0003650039000000 00 BNB  0.24 USD | ✓ |
| 347 | 2021-05-11 06:58:08 | <u>0xb3f8f9aeae9ecdd97ee</u> <u>041f58db25df177be852a4</u> <u>d1a831fa85293cc7f7696e</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 348 | 2021-05-11 06:58:08 | <u>0xb3f8f9aeae9ecdd97ee</u> <u>041f58db25df177be852a4</u> <u>d1a831fa85293cc7f7696e</u> | - 0.0017483200000000 00 BNB  1.17 USD | ✓ |
| 349 | 2021-05-11 05:07:17 | <u>0xebfc39abd1c9957f8834</u> <u>0f62940885486dc11b670d</u> <u>2200f68fc2f0883099c61b</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |
| 350 | 2021-05-11 05:07:17 | <u>0xebfc39abd1c9957f8834</u> <u>0f62940885486dc11b670d</u> <u>2200f68fc2f0883099c61b</u> | - 0.0001950835536000 00 BNB  0.13 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|--|---|
| 351 | 2021-05-10 14:59:53 | <u>0xee31327d7a817c4b0081</u> <u>6be3d34c1a98e096557358</u> <u>6cf3c1706e217301bc0316</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 352 | 2021-05-10 14:59:53 | <u>0xee31327d7a817c4b0081</u> <u>6be3d34c1a98e096557358</u> <u>6cf3c1706e217301bc0316</u> | - 0.000357805000000000 00 BNB  0.24 USD | ✓ |
| 353 | 2021-05-10 14:35:44 | <u>0x7bbc2ad8abcf7d7465851</u> <u>227c291e3e012198ca23b3</u> <u>58548d73303938cc91b505</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 354 | 2021-05-10 14:35:44 | <u>0x7bbc2ad8abcf7d7465851</u> <u>227c291e3e012198ca23b3</u> <u>58548d73303938cc91b505</u> | - 0.001852984000000000 00 BNB  1.24 USD | ✓ |
| 355 | 2021-05-10 13:51:11 | <u>0xb35e15e210bcd7c7dfa7</u> <u>7f7134961088124f138c08</u> <u>8a0706561ab5deb74e6709</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 356 | 2021-05-10 13:51:11 | <u>0xb35e15e210bcd7c7dfa7</u> <u>7f7134961088124f138c08</u> <u>8a0706561ab5deb74e6709</u> | - 0.000311164000000000 00 BNB  0.20 USD | ✓ |
| 357 | 2021-05-08 14:35:04 | <u>0x37b411b9ed94635b8f68</u> <u>30f61d197d6d9f6d27451c</u> <u>629d85f8ac0a6cc49fa188</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 358 | 2021-05-08 14:35:04 | <u>0x37b411b9ed94635b8f68</u> <u>30f61d197d6d9f6d27451c</u> <u>629d85f8ac0a6cc49fa188</u> | - 0.001105420000000000 00 BNB  0.73 USD | ✓ |
| 359 | 2021-05-08 14:12:07 | <u>0x709b6349430dcbeae69f</u> <u>efea0e41c88818f778abe2</u> <u>d0b83317ccc5b0c20d69c6</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 360 | 2021-05-08 14:12:07 | <u>0x709b6349430dcbeae69f efea0e41c88818f778abe2 d0b83317ccc5b0c20d69c6</u> | - 0.0015499665000000 00 BNB  1.02 USD | ✓ |
| 361 | 2021-05-08 14:11:41 | <u>0x218a212698f149a49aa9 8f72b5088dfe5917820448 ccb5fda2895269da9af6d7</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 362 | 2021-05-08 14:11:41 | <u>0x218a212698f149a49aa9 8f72b5088dfe5917820448 ccb5fda2895269da9af6d7</u> | - 0.0002264706000000 00 BNB  0.14 USD | ✓ |
| 363 | 2021-05-08 13:37:58 | <u>0x148014bdbc08321c3cd6 06356dbb113822e6102a31 12f6493b5b2e1897d45c84</u> | - 0.0100000000000000 00 BNB  6.61 USD | ✓ |
| 364 | 2021-05-08 13:37:58 | <u>0x148014bdbc08321c3cd6 06356dbb113822e6102a31 12f6493b5b2e1897d45c84</u> | - 0.0009146238000000 00 BNB  0.60 USD | ✓ |
| 365 | 2021-05-08 13:15:19 | <u>0x95243f1e296e5e26a386 bb8d3a145c84556a51ac77 7baf7de4d4688a1875238a</u> | + 0.0200000000000000 00 BNB  13.23 USD | ✓ |

INTERNAL EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2022-04-23 02:22:02 | <u>0x9e6c2bacca5990682898 72a85171f3719ae32f6c74 fdef7854d302c1f1b9cdb7</u> | + 0.0034567598442752 78 BNB  1.39 USD | ✓ |
| 2 | 2021-10-23 11:10:37 | <u>0xfa9ec1dc80bfadef7f97 8f65e93d26e0d7db0fb4dd 19f33746c5b0f3fa1b1e37</u> | + 86.314140329846978 261 BNB  41,905.51 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 3 | 2021-10-15 05:42:26 | <u>0x1a35d6034ed32f015a00</u> <u>ef475f8b64ddbba7da716e</u> <u>d0d89a56c5153439265755</u> | + 0.3821470801876832 86 BNB  176.39 USD | ✓ |
| 4 | 2021-08-22 16:17:37 | <u>0x1c54dc6a54f7eedf2f9d</u> <u>5ffbfa4d76c98874a3f1d7</u> <u>0b38c006a4f7a8c244c03b</u> | + 0.2773197151623367 77 BNB  124.42 USD | ✓ |
| 5 | 2021-08-21 15:24:48 | <u>0xc9cec2fdc08bce29f512</u> <u>8e7e485f13dbfca428d84d</u> <u>bdc4d142ac0bae54d2e74e</u> | + 3.8356598661762912 88 BNB  1,721.21 USD | ✓ |
| 6 | 2021-08-21 11:20:23 | <u>0x97d198905561a496a56a</u> <u>02aad65c98d3fea88584c0</u> <u>1d155cb014cc4f645584ce</u> | + 2.0000000000000000 00 BNB  897.48 USD | ✓ |
| 7 | 2021-08-21 10:55:54 | <u>0x50ceaf7915a36f20bf5b</u> <u>ffb90f2b0811220bb473a3</u> <u>34449006bd4c011a6209ed</u> | + 6.0000000000000000 00 BNB  2,692.44 USD | ✓ |
| 8 | 2021-08-19 17:10:08 | <u>0x203d8a46a70e1b5bed59</u> <u>8c64a9fa5ed79935a37c27</u> <u>54831c27dfd9cc0eafb83b</u> | + 0.0219706123969151 78 BNB  9.47 USD | ✓ |
| 9 | 2021-08-19 17:08:53 | <u>0x1294a3a8f8e22560ed33</u> <u>aa9e1bb98990fdeea8a358</u> <u>1c1abc1646e47c90e49224</u> | + 0.0000009596769051 46 BNB  0.00 USD | ✓ |
| 10 | 2021-08-09 14:46:05 | <u>0xa6166330d4db19383c68</u> <u>beba74d9cad7bb78a31ba7</u> <u>004bf0c99aa184c83d35ac</u> | + 0.1083692582030580 39 BNB  38.39 USD | ✓ |
| 11 | 2021-08-08 00:30:43 | <u>0x491112a419bffd6a0738</u> <u>905cdf0ab1c580beabed25</u> <u>28d5545c8361be4f730201</u> | + 0.0001753855318536 12 BNB  0.06 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 12 | 2021-08-06 13:02:16 | <u>0xbfe096df37d3f7057b09</u> <u>baa32dc460ac04a4389e48</u> <u>7a8fe317a35b5fdf64d88e</u> | + 0.2401719562178420 14 BNB  82.23 USD | ✓ |
| 13 | 2021-07-14 23:36:27 | <u>0xe09b103a4698541da8f3</u> <u>0ca454cde57500cbcaa982</u> <u>fe8b8f5b240a9ffda240f4</u> | + 0.0138201883021691 79 BNB  4.31 USD | ✓ |
| 14 | 2021-07-11 14:32:18 | <u>0x2b9ce6d423f52bffebedc</u> <u>ace96a652d5480ef4bd9b8</u> <u>7152342bf671840033a4f8</u> | + 0.0507482207763543 94 BNB  16.34 USD | ✓ |
| 15 | 2021-07-11 13:34:42 | <u>0x37aa60d994ff5792d74f</u> <u>f63f435c11cb8358a79e08</u> <u>a039b4a27fd366a20d8ffd</u> | + 0.1041256073079833 01 BNB  33.54 USD | ✓ |
| 16 | 2021-07-11 13:17:36 | <u>0xc8dc8308606e3bbf3c59c</u> <u>e32fbbfa490ecdfe091135</u> <u>443190b0651c75ce272336</u> | + 0.1114045027553430 96 BNB  35.89 USD | ✓ |
| 17 | 2021-07-11 13:11:18 | <u>0x18e9ca22d0d97c230f78</u> <u>ef0d7d3170f9680d170f74</u> <u>989f0c2cd140234bb075b6</u> | + 0.1108611303238882 79 BNB  35.71 USD | ✓ |
| 18 | 2021-07-11 13:10:00 | <u>0xcbaa1d53f509723b702f</u> <u>93a912b84450131af17ee0</u> <u>6999b56e9c9bf4ba874aae</u> | + 0.1060436635889360 63 BNB  34.16 USD | ✓ |
| 19 | 2021-07-11 13:09:21 | <u>0x103db44694ba81f46da6</u> <u>b6f8d51ab8e4f83912903f</u> <u>448d4c9d8ac9ad788d598f</u> | + 0.0013998251013822 64 BNB  0.45 USD | ✓ |
| 20 | 2021-07-11 13:05:45 | <u>0x30d3a35d4fd6ff45d530</u> <u>9100e7d0efc0eb158e4460</u> <u>a5d390004ce9213bf0e8e0</u> | + 0.1010300783267508 72 BNB  32.54 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 21 | 2021-07-11 12:58:48 | <u>0xf6e397dc9d835838d1728dbe38bf9f5ce1a1bb959a5a6970c41c717903b9e1f5</u> | + 0.0998310656541137 32 BNB  32.16 USD | ✓ |
| 22 | 2021-07-11 12:58:12 | <u>0x09a32433b295f210cd57bdf4c14badd51f0014df3c47f0a5ccb522a2d88b8b46</u> | + 0.0002267548766209 30 BNB  0.07 USD | ✓ |
| 23 | 2021-07-11 12:57:15 | <u>0xcf917b4b7c1d700015680fec7f0edfcf0255b23f35b35db08b8148eb5a276740</u> | + 0.1000617486459828 56 BNB  32.23 USD | ✓ |
| 24 | 2021-07-11 12:56:09 | <u>0xb6384c72d811d851f7fd dfe093f6f2a7474b2a20a7dc755fb8e671ec336f8964</u> | + 0.0995990898014895 71 BNB  32.08 USD | ✓ |
| 25 | 2021-07-11 12:53:30 | <u>0x621359ade072185a8ddd801899d477c2f888421ce629d51ff3c609a058438d1d</u> | + 0.0003432743752325 31 BNB  0.11 USD | ✓ |
| 26 | 2021-07-11 12:43:03 | <u>0xcb875b3eddf91045a0264a20d5a5a1982d11766b77e8df8a1c8fea17f8e07faa</u> | + 0.0803640185136938 88 BNB  25.89 USD | ✓ |
| 27 | 2021-07-11 12:40:57 | <u>0x1f25a8f5916075fc83449ebb62c3ca15209cb0645819c04c5a43692a65d92f6d</u> | + 0.0991594474285274 20 BNB  31.94 USD | ✓ |
| 28 | 2021-05-15 04:13:44 | <u>0x34772551824336330244be52e8b1121d69956b2bf8ab738ac5bf63947f423fd4</u> | + 4.0000000000000000 00 BNB  2,253.64 USD | ✓ |

BEP-20 EVENTS

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

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------------|---|
| 1 | 2024-03-24 14:40:24 | <u>0x4db2f29d79650fcb82a47951503fedd4df5392c126e09efc9e2014c04cd87814</u> | + 200,000.0000000000 00000000 PUMP | ✓ |
| 2 | 2022-09-29 06:08:35 | <u>0xe3459cb3511f2da56cad1814980695392ba74eff0b6a3f88cc31b51fee1ee37e</u> | + 1,333.000000000000 000000 BSPT | ✓ |
| 3 | 2022-08-22 18:18:58 | <u>0x20fe4ecc60ac6d47a9b686f9210914ac7dbd60c58c1747e2bd455f921ddab58c</u> | + 956,000.000000 wADAX | ✓ |
| 4 | 2022-08-22 01:57:49 | <u>0x912fe15f9ce443ffb725278469292ef3ba6f41e4d74e8bc6d5a86919eed9687</u> | + 1,333.000000000000 000000 BSPT | ✓ |
| 5 | 2022-08-19 02:21:04 | <u>0x7fbe7524a4548f4e6dfedd43e0e6f9cd0a604b4687127168af0bccca988a7650</u> | + 11,000.000000 BTG | ✓ |
| 6 | 2022-07-21 02:24:16 | <u>0x73305423c72e7b1373cf9e8e4a5ed57ed53b3ab49f1ccdc7e0bef9ebca2aed78</u> | + 1,333.000000000000 000000 BSPT | ✓ |
| 7 | 2022-06-23 02:48:32 | <u>0x9aa33c1802a4e81879f0539759193e993f6333e0487b0464266b7bcecb86c8ce</u> | + 582.50000000000000 0000 SNFT | ✓ |
| 8 | 2022-06-22 03:27:13 | <u>0xe811e5848de59bf47bf8318f2dc6e632fb2a7e18840bd295e65e0fc9979b1bdd</u> | + 1,333.000000000000 000000 BSPT | ✓ |
| 9 | 2022-05-31 12:11:32 | <u>0xa5db0cc801d04be1020cb734e0d36df2e65a040e0df0bfc175029ce5c00688d1</u> | + 66,000.0000000000 1stake.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 10 | 2022-05-23 07:44:15 | <u>0x771e680f87124bed40689a37341ec7bb8ed0dfc3a10d0ece3bb90dcb8d0665c8</u> | + 282.00000000000000 0000 SNFT | ✓ |
| 11 | 2022-05-20 02:05:16 | <u>0x08d54a56ad803fb0d661b5651745e56eb0808cdbc484b50cc7244b4ce06aadce</u> | + 1,333.000000000000 000000 BSPT | ✓ |
| 12 | 2022-05-08 11:20:06 | <u>0x63f92050c448d3de489ba7a979121dddbb4c9b337eb86a6cc6ea49461e3a8cd9</u> | + 1.0000000000000000 00 Otherside Beta Access (ApeWL.io) | ✓ |
| 13 | 2022-04-30 15:14:10 | <u>0x583f0aa6008a5e480c9909f810b3b496891bb593ca7a6e60cb342bdf34e137c2</u> | + 1,106,489,978.5661 69977 MD3 | ✓ |
| 14 | 2022-04-23 10:30:11 | <u>0xb6daead0857d04d0f4dcfee74764c90d915f9f05e49651d92394829a7398fc5f</u> | + 282.00000000000000 0000 SNFT | ✓ |
| 15 | 2022-04-23 02:22:02 | <u>0x9e6c2bacca599068289872a85171f3719ae32f6c74fdef7854d302c1f1b9cdb7</u> | - 145.03999999999999 2042 VGW | ✓ |
| 16 | 2022-04-23 02:17:59 | <u>0x1fb6cd79f45137ebcb4134b4be5bb0e20c04736f66cbee0efd46f3bc14fa9969</u> | - 1,471.606919791662 903663 USDT | ✓ |
| 17 | 2022-04-22 12:02:23 | <u>0xd384bf2e42e29c0aeb4a519659f0ebe58bc53bc21d0f51398fb2d0cee8b5e0f4</u> | + 1,471.590908756589 215045 USDT  157,455.64 USD | ✓ |
| 18 | 2022-04-22 12:02:23 | <u>0xd384bf2e42e29c0aeb4a519659f0ebe58bc53bc21d0f51398fb2d0cee8b5e0f4</u> | - 18,902.39599699999 9624677 MIST | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 19 | 2022-04-12 11:33:20 | <u>0xc37cb97c5f9f6bbe6964</u> <u>73b005c61f0180ea21fbfc</u> <u>15b11238cb763387db74b1</u> | + 0.100000000000000000 06 Meta | ✓ |
| 20 | 2022-04-03 14:07:30 | <u>0xfb9b97b5fe8baad11c67</u> <u>559e5fd5455d0e38c265c7</u> <u>b51a7f7bf09284785bce6c</u> | + 500,000,000,000.00 000000000000000000 MiniDoge | ✓ |
| 21 | 2022-03-26 15:34:21 | <u>0x66a3da0a32667fa9eef0</u> <u>c03d18da835f4b77e26e4f</u> <u>74c5bb626144c6d4f644b1</u> | + 10.0000000000000000 000 ALD | ✓ |
| 22 | 2022-03-26 07:41:02 | <u>0xd72bd8deb51b18a66978</u> <u>f3b93e8bc4ed09a66e8f7b</u> <u>2478def5807f425a2b75d7</u> | + 282.0000000000000000 0000 SNFT | ✓ |
| 23 | 2022-03-26 04:01:05 | <u>0xac63a6c8c6f0812c5333</u> <u>81d8a7f1de177cdfbce00e</u> <u>d72a1f69703934203104c5</u> | + 1,286,698 usdswap.io | ✓ |
| 24 | 2022-03-26 01:34:29 | <u>0x299b2e0e4bf8772c5acc</u> <u>ca25f2deb044f17d1b5d97</u> <u>789e5b85ca3f9043783136</u> | + 4,487.891220104932 472168 BCITY | ✓ |
| 25 | 2022-03-25 16:47:18 | <u>0x5cee2ab0829f5492d6c9</u> <u>03a402a12c07f086593e04</u> <u>20ca5d1e7aadc535d49807</u> | + 440.000000 DBT | ✓ |
| 26 | 2022-03-25 06:47:12 | <u>0xd82b03d44c2b21ab4a5f</u> <u>e2e03bb6d7159f8f2433b0</u> <u>10719650c77d0d7cf649ea</u> | + 0.5759999999999999 56 ABGRT | ✓ |
| 27 | 2022-03-25 05:31:23 | <u>0xb3dacbef4319fb7e6423</u> <u>a6454a5a6e01191b981984</u> <u>cc192eabeff8ede6e9839d</u> | + 12,000.0000000000 0Army.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 28 | 2022-03-25 05:21:44 | <u>0x9662b2eb72076a5f0a1d7c46d6a81ea862baccfc736d3883de078f13339d774d</u> | + 309,142.859887800 SPACE | ✓ |
| 29 | 2022-03-13 03:08:46 | <u>0x5ce112e103d19a222b516cdfccc5070af84199f862144183ae1546c4a9311b97</u> | + 172.000000000 SPACE | ✓ |
| 30 | 2022-02-26 06:40:42 | <u>0x4d0c93012cb0f1d0cdf8a534b67299b09d92460a805b1f64d9984a64ca72c67d</u> | + 476.1999999999998 8631 SNFT | ✓ |
| 31 | 2022-02-01 22:04:18 | <u>0xb83e7956fe001aa542b5be7a1edcf0d139d9d8cf77d630c2dd76b7a42a97b757</u> | + 18,000,000.0000000 00000000000 ABOYS | ✓ |
| 32 | 2022-01-26 07:03:22 | <u>0x4389dad2e883a03714009f8d38e1891b09bdd45c2e1cfe80f7edaa96e0c17ccf</u> | + 476.0000000000000 0000 SNFT | ✓ |
| 33 | 2022-01-17 12:25:49 | <u>0x481c3f76d104575c961920405906b6f77983c7a79ad538e82ba2fa2ca136809c</u> | + 34,805.779900 NFT | ✓ |
| 34 | 2021-12-25 14:59:04 | <u>0x6aa2b13f1d36d0e866f65438992ed4e854b4c7924ab617b82f328f9cbcad59e5</u> | + 92,280.00000000000 0000000 1Gas.org | ✓ |
| 35 | 2021-12-25 14:57:19 | <u>0x850476a3dc8ae278d906bd7686f5b173d2ffe0775ea8597027671fd0c0adf49d</u> | - 476.1999999999998 8631 SNFT | ✓ |
| 36 | 2021-12-24 08:21:01 | <u>0x3e4da072d9888da9d81334d866edf9786a1ddae4cfa6534ea88a505cb67777e</u> | + 476.1999999999998 8631 SNFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 37 | 2021-12-18 10:17:54 | <u>0x6495eabcd82b71aace167b318eee89db524a3bb51a1f4019750c793a60430dac</u> | + 66,707.000000000000 0000000 SHIBA_DIVIDEND_TRACKER | ✓ |
| 38 | 2021-12-12 01:28:33 | <u>0x446058081b920ff6d799f5e0a307258c4500b12f87d72c10836e092d962638bd</u> | + 143.66287299999999 0498 SPAY | ✓ |
| 39 | 2021-12-12 01:20:33 | <u>0x840ef816b34390fde708249f5d25f2c398661d340526e73e752b5af53ba28e38</u> | + 18,902.39599699999 9624677 MIST | ✓ |
| 40 | 2021-12-11 08:15:11 | <u>0xdaca87ce92c94d32875bc772c4d11f123c88db13c30d9d58b8a6328a5405b522</u> | - 473.00000000000000 0000 USDT | ✓ |
| 41 | 2021-12-11 08:11:14 | <u>0xf3b337d0601890cb6305f9a30d556fd8f45fc11f96b10264dc07da65b9e27a1c</u> | + 473.01601103507385 9148 USDT | ✓ |
| 42 | 2021-12-11 08:11:14 | <u>0xf3b337d0601890cb6305f9a30d556fd8f45fc11f96b10264dc07da65b9e27a1c</u> | - 5,319.547519673388 705996 TRX | ✓ |
| 43 | 2021-11-24 08:35:36 | <u>0xae156b9daa4570d29a9d61d368c0c302679845227f42086bf0cf45e6b185aca0</u> | + 82,445.000000000000 0000000 Def8.io | ✓ |
| 44 | 2021-11-21 11:32:28 | <u>0xabca49dd1bcaa7215b467cef298e1df1e0e8de2625693ed799c2d68a736b1603</u> | - 710.00000000000000 0000 SNFT | ✓ |
| 45 | 2021-11-21 11:25:14 | <u>0x6033dcea7ead5fdbdc1eed0610db4eea92d3743e00ffe89212ad9447c03eb49e</u> | - 4.0000000000000000 00 SNFT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 46 | 2021-11-19 23:06:45 | <u>0xfe45b87f31664b4f1114</u> <u>06cec78a41c844ec7c1fa7</u> <u>e611c9a8553f51b9293ec4</u> | - 800.000000000 MONS | ✓ |
| 47 | 2021-11-19 13:59:03 | <u>0xcfd166356980545cf17</u> <u>8cff6ae0fce204223b7d2f</u> <u>6c5f950d09ae5d97e2de97</u> | - 5,639.506458316007 410758 MIST | ✓ |
| 48 | 2021-11-19 13:28:55 | <u>0x07559f3301c74607be06</u> <u>58299c35ee60ecf01ba2db</u> <u>dfa3eb05cb9596cf8a12f3</u> | - 30.000000000000000 000 MIST | ✓ |
| 49 | 2021-11-18 09:31:23 | <u>0xd917e81900d1da0e1b3e</u> <u>56a7f7a233a97b33d2f735</u> <u>96a12332f67a2e12af8678</u> | + 1.000000000 ABNFT.org | ✓ |
| 50 | 2021-11-18 09:27:59 | <u>0xab3dbf4c28c7d3aeb060</u> <u>9c6947f42220652fa5b863</u> <u>6cb7596832418e7bf90262</u> | + 5,319.547519673388 705996 TRX | ✓ |
| 51 | 2021-11-14 10:31:32 | <u>0x01696852ac86db55a17e</u> <u>1c5f90682052f41ab90375</u> <u>92c1303aeebc84c2a56f5d</u> | + 392,456.000000000 00000000 H3X | ✓ |
| 52 | 2021-11-13 18:47:07 | <u>0x913a8cd2a810c452f7d4</u> <u>d0386feb1e9cff154a92da</u> <u>ad0a941c3a181e71f7c1e8</u> | + 1.000000000 SQUID.S2 | ✓ |
| 53 | 2021-11-13 03:50:58 | <u>0xa00f5ec341deb8318066</u> <u>28fe48ba7507cfcb557a98</u> <u>f071827bc916bd9c23fb94</u> | + 2,842,845.04736152 8 BIT | ✓ |
| 54 | 2021-11-13 03:18:14 | <u>0xd85f52cddfc24ef2fd8e</u> <u>ae1fcedc498d5bc8d10bdc</u> <u>2e1145a62ba2142de60fab</u> | + 5,311.071947264855 225512 MIST | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 55 | 2021-11-12 14:45:40 | <u>0xd4cb3ec6cb79aec18948</u> <u>382534948cc8443f5735f3</u> <u>4475ef12c1a2cdcd3c29c5</u> | + 358.43451105115218 5246 MIST | ✓ |
| 56 | 2021-11-11 19:52:09 | <u>0xc0786e0c066bce846771</u> <u>ac731f7645a00357d81c7e</u> <u>3194a1ee9676d5c82fdef5</u> | + 800,000.0000000000 00000000 AGMC.io | ✓ |
| 57 | 2021-11-10 01:46:08 | <u>0x6185e4753493ff4948e0</u> <u>8b4b2209ac089f73407b13</u> <u>e3498d6e2205c5149a4407</u> | - 230,597.0000000000 RACA | ✓ |
| 58 | 2021-11-08 15:42:24 | <u>0x32cc6338ab7f8482e577</u> <u>2898f733fa59e59cc8dcf7</u> <u>208f7927cbc7ffb6f8e452</u> | + 532,393.673211814 BIT | ✓ |
| 59 | 2021-11-08 15:42:24 | <u>0x32cc6338ab7f8482e577</u> <u>2898f733fa59e59cc8dcf7</u> <u>208f7927cbc7ffb6f8e452</u> | - 64.261203575200511 295 USDT | ✓ |
| 60 | 2021-11-08 15:41:21 | <u>0x14cc29b7f3b36e671c64</u> <u>a20b2a26252c641de2f105</u> <u>4f84a2ab9f8f784e655589</u> | + 800,000.0000000000 00000000 Dex88.org | ✓ |
| 61 | 2021-11-08 15:41:00 | <u>0x7debda59e6a610f2e3aa</u> <u>06d3cacc6d93da66a2619b</u> <u>4dc01e20fd8cdea37e9926</u> | + 1,615,324.12341242 9 BIT | ✓ |
| 62 | 2021-10-23 12:43:27 | <u>0x3ccb78c3fde845e231fb</u> <u>ff29c9a5bfebcc6ca13409</u> <u>e5df8da34840f2d66879be</u> | - 41,100.0000000000 00000000 USDT | ✓ |
| 63 | 2021-10-23 11:33:31 | <u>0x110face68dfbf6b3660e</u> <u>6b07a54c037b56ce84ad32</u> <u>4d853093eec98a8580c5b3</u> | + 41,164.26119774445 3966152 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 64 | 2021-10-23 11:10:37 | <u>0xfa9ec1dc80bfadef7f978f65e93d26e0d7db0fb4dd19f33746c5b0f3fa1b1e37</u> | - 38,041.39075500000 0353903 XRP  41,594.45 USD | ✓ |
| 65 | 2021-10-22 08:24:07 | <u>0xf6e3f6cc5c252101596b5b6088103e169461c2b567dc89b2ee39e00361b5a009</u> | + 27,941.83075499999 9044230 XRP  30,414.68 USD | ✓ |
| 66 | 2021-10-22 08:22:06 | <u>0x35466fa059680460c5c65706fcb4e17d19f52b09d40717c79e5a0d908cfb510d</u> | + 9,999.780000000000 654836 XRP  10,884.76 USD | ✓ |
| 67 | 2021-10-22 08:04:22 | <u>0x297ac6970dda531e3bfc716836184dcf1d8829975e48a9d7a1d1878ce8285de1</u> | + 99.780000000000001 137 XRP  108.61 USD | ✓ |
| 68 | 2021-10-16 02:58:48 | <u>0x7b6adda15329f8834a05a555b544e02cb5b18021e75b992153c592e46035f7a7</u> | + 230,597.902318495 RACA | ✓ |
| 69 | 2021-10-15 05:42:26 | <u>0x1a35d6034ed32f015a00ef475f8b64ddbba7da716ed0d89a56c5153439265755</u> | - 44.124208775350737 710 THG | ✓ |
| 70 | 2021-10-10 11:34:34 | <u>0x12b93d1e5bb7893113b466842cb7c20b0046c1828c9d38b569a63926c35896ae</u> | + 7,127,850.00000000 0 Tu7.org | ✓ |
| 71 | 2021-10-10 11:25:19 | <u>0x7a6c610eff4a7a4683d87ea3dd85e14d076bc7406a4102dcd6db2fd49080efe2</u> | + 44.124208775350737 710 THG | ✓ |
| 72 | 2021-10-09 09:31:27 | <u>0x9f0bba15e825632df783720c6f52cf2b3557ac3f0757fec9110c37fd71e327bc</u> | + 10,000.000000000000 0000000 SHIN | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 73 | 2021-10-07 07:11:46 | <u>0x49ed579b24e587a798d361ad159954d9291053b61f553c13d51b8a124822104a</u> | + 800,000.0000000000 00000000 LinkP.io | ✓ |
| 74 | 2021-10-07 07:11:25 | <u>0x1fffeb1603760931780f400e4b0ce8fd3d46d163bb35b0d1629a00dec268f315f</u> | + 1,099,646,285.6453 94087 MASKDOGE | ✓ |
| 75 | 2021-10-02 23:11:03 | <u>0xbeb99182fb45565d3e0fa9471229798ac731fa1cb7ae56d79ea33b5e1af5c1dc</u> | + 5,051,420.00000000 0 Kryoss | ✓ |
| 76 | 2021-09-27 16:47:19 | <u>0xa510cf2f0f566ba33bdfa3f04969e6548c4881e7771658b85ae570d42196641c</u> | + 31,820.0000000000 0000000 safemoon-dividend.com | ✓ |
| 77 | 2021-09-26 23:35:05 | <u>0x48f11ae336edba623ed0393a28135647b3a4b2986c3e0e2db05d23631ee609c9</u> | - 1,004.541600000000 016735 USDT | ✓ |
| 78 | 2021-09-26 23:05:44 | <u>0xbae6d52fd01ab19d410976a60c24759e452247cfde6f4dd4de9c8bfb8f370fce</u> | + 308.48424778113491 1293 USDT | ✓ |
| 79 | 2021-09-26 23:05:44 | <u>0xbae6d52fd01ab19d410976a60c24759e452247cfde6f4dd4de9c8bfb8f370fce</u> | - 2,989.055723269613 736193 BIRB | ✓ |
| 80 | 2021-09-26 23:04:41 | <u>0xe3b826234c86297679cae942622d6838f4b4a134f21ed7cfdfd9bb1466939547</u> | + 17.617706169589315 124 USDT | ✓ |
| 81 | 2021-09-26 23:04:41 | <u>0xe3b826234c86297679cae942622d6838f4b4a134f21ed7cfdfd9bb1466939547</u> | - 951.18040882569607 6747 BMARS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 82 | 2021-09-26 23:04:41 | <u>0xe3b826234c86297679cae942622d6838f4b4a134f21ed7cfdfdddb1466939547</u> | - 50.062126780299792 017 BMARS | ✓ |
| 83 | 2021-09-26 23:03:50 | <u>0xdba62ecc76e4fb8ca86ced0174cf91dee2e5e0b006a1e0fb2e64dee584d34302</u> | + 19.576469226606484 142 USDT | ✓ |
| 84 | 2021-09-26 23:03:50 | <u>0xdba62ecc76e4fb8ca86ced0174cf91dee2e5e0b006a1e0fb2e64dee584d34302</u> | - 48.331037821824615 719 GNFT | ✓ |
| 85 | 2021-09-26 23:02:59 | <u>0x3af450fc07cea5099bdea7f2135e17b9b11100d9f299c0d9852c69286ca46725</u> | + 79.948992576262909 893 USDT | ✓ |
| 86 | 2021-09-26 23:02:59 | <u>0x3af450fc07cea5099bdea7f2135e17b9b11100d9f299c0d9852c69286ca46725</u> | - 839.16107988463591 0275 SGRv2 | ✓ |
| 87 | 2021-09-26 23:02:59 | <u>0x3af450fc07cea5099bdea7f2135e17b9b11100d9f299c0d9852c69286ca46725</u> | - 9.4287761784790546 93 SGRv2 | ✓ |
| 88 | 2021-09-26 23:01:47 | <u>0x7c75165f3bf76a2d6ebbc5e659841dbd8dd7592811d4e3988e4bf4e1134ef640</u> | + 22.629495646507521 656 USDT | ✓ |
| 89 | 2021-09-26 23:01:47 | <u>0x7c75165f3bf76a2d6ebbc5e659841dbd8dd7592811d4e3988e4bf4e1134ef640</u> | + 0.0028685749540388 08 Cake | ✓ |
| 90 | 2021-09-26 23:01:47 | <u>0x7c75165f3bf76a2d6ebbc5e659841dbd8dd7592811d4e3988e4bf4e1134ef640</u> | - 311,510.4880800151 73181891 BABYCAKE_Dividend_Tracker | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 91 | 2021-09-26 23:01:47 | <u>0x7c75165f3bf76a2d6ebb c5e659841dbd8dd7592811 d4e3988e4bf4e1134ef640</u> | - 261,668.8099872127 64099240 BABYCAKE | ✓ |
| 92 | 2021-09-26 23:01:47 | <u>0x7c75165f3bf76a2d6ebb c5e659841dbd8dd7592811 d4e3988e4bf4e1134ef640</u> | - 49,841.67809280243 0910524 BABYCAKE | ✓ |
| 93 | 2021-09-26 22:59:28 | <u>0x0174317dd456471673eb 1072db7aae6b6ad309278f 110576dd7ce85a36622feb</u> | + 96.275784201112955 429 USDT | ✓ |
| 94 | 2021-09-26 22:59:28 | <u>0x0174317dd456471673eb 1072db7aae6b6ad309278f 110576dd7ce85a36622feb</u> | - 6,637.906275869786 441035 Z00N | ✓ |
| 95 | 2021-09-26 22:59:28 | <u>0x0174317dd456471673eb 1072db7aae6b6ad309278f 110576dd7ce85a36622feb</u> | - 349.36348820367294 3655 Z00N | ✓ |
| 96 | 2021-09-26 22:54:46 | <u>0x4d6481641bcf2fbb1597 fa0c605ca11c9b72b6678c ea307551431a32317c8ead</u> | + 460.00891022953101 1282 USDT | ✓ |
| 97 | 2021-09-26 22:54:46 | <u>0x4d6481641bcf2fbb1597 fa0c605ca11c9b72b6678c ea307551431a32317c8ead</u> | - 1,201,289.10308196 3 RACA | ✓ |
| 98 | 2021-09-25 22:37:00 | <u>0x153dd6a67e70cb3d647b 34b1cf2e4ec793f0d66f1e c99e6ea8795cd14d06be5d</u> | + 923.00000000000000 0000 PAYOU | ✓ |
| 99 | 2021-09-24 18:42:45 | <u>0xcb1330a86d542120b726 c90fb15f3c9209aa426e5e e8956283dfe907562aa08b</u> | + 0.0055331987908945 09 Cake | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 100 | 2021-09-24 14:28:19 | <u>0xd1e22386923640edffbc</u> <u>774269b5e433ff93fbbf4a</u> <u>56a9016fd0697656475a35</u> | + 1,718,912.00000000 0 xch5.net | ✓ |
| 101 | 2021-09-24 14:28:19 | <u>0xc91e8f5667425f37832f</u> <u>d7d4d799c65a4ca9672a15</u> <u>dae6996337ca26ef541eb3</u> | + 1,718,912.00000000 0 xch5.net | ✓ |
| 102 | 2021-09-23 20:52:06 | <u>0x617f91f9631f37997350</u> <u>b2b8110de96e0ed4c0c5ff</u> <u>ca3bdf1a0b4f2b96b2eb63</u> | + 1,718,912.00000000 0 xch5.net | ✓ |
| 103 | 2021-09-23 20:52:06 | <u>0xad9c65d75c3188646321</u> <u>825d7ef1b9786783d76a74</u> <u>06569da3c4787fa7e3e087</u> | + 1,718,912.00000000 0 xch5.net | ✓ |
| 104 | 2021-09-21 07:17:38 | <u>0x604507b0be7c3628a331</u> <u>c6f8769f123655c301fddd</u> <u>0e967277e0e867da8ad7e0</u> | + 0.0048473804522184 04 Cake | ✓ |
| 105 | 2021-09-18 07:05:55 | <u>0x856e55a65b1354ab1b16</u> <u>22dd795508f95dd37ecdd7</u> <u>59693c98107a29e32b7dae</u> | + 0.0042425506922317 50 Cake | ✓ |
| 106 | 2021-09-15 14:22:40 | <u>0xbc9b736664599b71e70f</u> <u>d514eaf615b2c9ead34c0a</u> <u>d29f7a8aff67649ba9210e</u> | + 0.0037791135738619 30 Cake | ✓ |
| 107 | 2021-09-13 11:07:06 | <u>0x6d0561cb1d62a85375bb</u> <u>7cf43e2e32be94b57fab54</u> <u>05e6f81d2fb9c9e8247d60</u> | + 0.0110214508986595 17 Cake | ✓ |
| 108 | 2021-09-11 17:15:58 | <u>0xa62c67c745aeca528f3a</u> <u>6510cbfef02eb79dbd514c</u> <u>51a5f426c7fb533cc4165e</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 109 | 2021-09-11 17:13:25 | <u>0xf45c10d57fc4314c8dc0</u> <u>035a0768d3d6b3d5f5df42</u> <u>e39138d2f6d2ffc3985357</u> | + 0.0068131553882226 74 Cake | ✓ |
| 110 | 2021-09-09 14:18:31 | <u>0x7980fcf8d2b2ba0fd346</u> <u>60f5221bcde7ea948a8c98</u> <u>70e3c851595a7611de98db</u> | + 48.331037821824615 719 GNFT | ✓ |
| 111 | 2021-09-09 12:02:26 | <u>0x0051564ffeca01089050</u> <u>53f47460e085056736fce0</u> <u>221b3c1b6240102ba20f85</u> | + 714.00000000000000 0000 SNFT | ✓ |
| 112 | 2021-09-09 07:41:13 | <u>0x304fbf5f354e1a2ef5d1</u> <u>3ec9601de6c7d2d8229bc4</u> <u>734cdfbe81344afcc4794b</u> | + 0.0052122913502649 90 Cake | ✓ |
| 113 | 2021-09-09 07:38:13 | <u>0xd798ae23f5605938f4e5</u> <u>5fea185781dcf163521615</u> <u>4cfb2609bd5c53bb122bcc</u> | + 21,131,181.00000000 00 BNBw | ✓ |
| 114 | 2021-09-09 05:57:33 | <u>0x97d8c96a49c36265606c</u> <u>3493cba6b84d350a943631</u> <u>e0e822dc5ee2ea0d2e1d08</u> | + 385.00000000000000 0000 CNG | ✓ |
| 115 | 2021-09-08 10:00:53 | <u>0xcfcfc3d11a80e079f34e</u> <u>31aa0a98a725b19498cf72</u> <u>9124ffad6807609befbc53</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 116 | 2021-09-08 10:00:44 | <u>0x0e461280bc06f9cd4beb</u> <u>b8dfe967b8535982dc912b</u> <u>3e857f823f6b4b66969cd9</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 117 | 2021-09-07 12:54:21 | <u>0x34be374d40d5ec486dc9</u> <u>902ac6b8be607cb42e2189</u> <u>7f40662094e0f94797d42b</u> | + 0.0078990073041363 29 Cake | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 118 | 2021-09-06 02:09:39 | <u>0x6d6ce2624c9920a8ef4934a6ba294e14e5a6c657e6a8b73f2ca9ceb6f0b88a2d</u> | + 69.0000000000000000 000 SHILLMOON IS COMING | ✓ |
| 119 | 2021-09-05 18:10:49 | <u>0x26bbd2908199d48a945d7b811cd9ec18693c34091c16186c1e3cfb73ee979f24</u> | + 0.0065133698536082 91 Cake | ✓ |
| 120 | 2021-09-03 22:31:50 | <u>0x8056f60f0bd7d13baf300a80eef9325f5e56a607862b1bc5c23c15205fa542fa</u> | + 0.0072760122316846 00 Cake | ✓ |
| 121 | 2021-09-03 19:24:51 | <u>0x1176ffbf6e31231184cc03e2f66e697711964ef20193088f2a3047c803995a5b</u> | + 20,819,314.00000000 00 AABEK | ✓ |
| 122 | 2021-09-02 15:37:35 | <u>0x3f535b49ddf578cf78fb373c7e1f8339050e7bd34504a03706f066b32e0e6237</u> | + 0.0055214602577118 17 Cake | ✓ |
| 123 | 2021-08-31 19:36:44 | <u>0xe5b930041fcfd32e7b3fe47e21087799cde7549d986c98c5e80c08866b4739e7</u> | + 0.0108297872837702 20 Cake | ✓ |
| 124 | 2021-08-31 11:54:54 | <u>0x831ed3112a00b77a595818f92e8cf83dea237b4808838c2093db05e075410bb5</u> | + 1,876.959341951331 680320 BIRB | ✓ |
| 125 | 2021-08-30 07:47:27 | <u>0xf8fc87c9a49fa2d28b519fce913c5a17ec3291cd4cbf8dfb4001694d35c6bebc</u> | + 750,000.0000000000 00000000 Zepe.io | ✓ |
| 126 | 2021-08-30 07:46:42 | <u>0x53ceb620c67e98f301ab881f1637a5a45a35ed91954aba075cf04dd1ff3e89cc</u> | + 3,537.247416887897 088600 Z00N | ✓ |







| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-------------------------------------|---|
| 127 | 2021-08-30 07:46:42 | <u>0x53ceb620c67e98f301ab881f1637a5a45a35ed91954aba075cf04dd1ff3e89cc</u> | - 145.28696425028385 8746 USDT | ✓ |
| 128 | 2021-08-29 16:35:01 | <u>0x6a705768b2dad2864dfa7b6dd9996f444708c229c0f4341049d470a10ef7bdde</u> | + 0.0052414598967109 08 Cake | ✓ |
| 129 | 2021-08-29 00:59:54 | <u>0x1cc78aad43bb9e0b9c51099f593ce6380b233d4a8d0665afb604ebdafa0814ed</u> | - 1,979.9998 ZKN | ✓ |
| 130 | 2021-08-27 23:00:59 | <u>0x5434608e6d78a60861c5b05d6c5f9be72d84d35572d8d2c738bd903fffa76956</u> | + 0.0072918239564522 46 Cake | ✓ |
| 131 | 2021-08-26 16:58:50 | <u>0x7c5a234e272d9c0b6da3991ee37546cc54e0ad9f945044ca68fb39fc97769ff3</u> | + 0.0081428939285217 58 Cake | ✓ |
| 132 | 2021-08-25 13:37:09 | <u>0xa5d23d3b45f819f9968504a91f9050b19c3dfee5bc b789ecb2aa63f763c8fdee</u> | + 148.00000000000000 0000 VGW | ✓ |
| 133 | 2021-08-25 13:27:51 | <u>0xdd8a8df67e000cda8cc6b117a0c76a06a741e4b64c28324e24dc0d0d8d541b79</u> | + 0.0000000000000001 48 VGW | ✓ |
| 134 | 2021-08-25 12:24:18 | <u>0x56e06283e7ef8637a2223bc74e19d455005ec3e5f1c2590f4bf5fb5c9c42cd71</u> | + 0.0089394872058742 63 Cake | ✓ |
| 135 | 2021-08-24 23:50:16 | <u>0xfbcd3252dbf1e2ea1150c20156e603c4a8ea7f5bb038d2a572ad6417a1628021</u> | + 3,450.022347185562 466620 Z00N | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 136 | 2021-08-23 22:51:44 | <u>0x4164bc61c45cfff301bd</u> <u>f083679905967b46281ddd</u> <u>5f477fdd1841403c2a1abf</u> | + 960,802.0000000000 00000000 AIR | ✓ |
| 137 | 2021-08-23 22:47:26 | <u>0x845bf890417ad665410f</u> <u>efa9a0487c24e3fdbdd25f</u> <u>0cc18f5ac5611b86ad8b09</u> | + 0.0091951993517147 50 Cake | ✓ |
| 138 | 2021-08-22 20:46:57 | <u>0xdffdd923b253c7963fbd</u> <u>f3521116f69cb957c21c22</u> <u>d15d494714468de4fa7748</u> | + 0.0105118246690112 97 Cake | ✓ |
| 139 | 2021-08-22 20:19:33 | <u>0x2078b80e46b8c22ee767</u> <u>282df1fc81a759e31ce915</u> <u>e2f033a556910ff912739a</u> | + 942.87761784790552 6105 SGRv2 | ✓ |
| 140 | 2021-08-22 16:17:37 | <u>0x1c54dc6a54f7eedf2f9d</u> <u>5ffbfa4d76c98874a3f1d7</u> <u>0b38c006a4f7a8c244c03b</u> | - 1,774,967,325.0045 18747 FStar | ✓ |
| 141 | 2021-08-22 09:50:34 | <u>0x5e37a666a88210624845</u> <u>9d4d6235a3e8c4a3c23d6f</u> <u>350bb3b05d8f4a5f69616a</u> | - 144.64799999999999 6135 VGW | ✓ |
| 142 | 2021-08-21 16:50:42 | <u>0xe3bbbf8bbab69c3dcf8d</u> <u>d50ede2740ac6a312f0e0c</u> <u>4933a927c5e649407e9244</u> | + 0.0065978465989606 03 Cake | ✓ |
| 143 | 2021-08-21 15:55:03 | <u>0xb4b60403058ead61f356</u> <u>77c931b71a610d2f512bc8</u> <u>a852d4ea33c0a31f847681</u> | + 1,201,289.10308196 3 RACA | ✓ |
| 144 | 2021-08-21 15:24:48 | <u>0xc9cec2fdc08bce29f512</u> <u>8e7e485f13dbfca428d84d</u> <u>bdc4d142ac0bae54d2e74e</u> | - 4,438,693.91825551 2 RACA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 145 | 2021-08-21 13:42:54 | <u>0x84233f59c5c514b0829a</u> <u>e2eabee29628acb9f4c520</u> <u>2380a38531353aeeb9b0f4</u> | + 2,083,023,382.8579 90503 FStar | ✓ |
| 146 | 2021-08-21 11:20:23 | <u>0x97d198905561a496a56a</u> <u>02aad65c98d3fea88584c0</u> <u>1d155cb014cc4f645584ce</u> | - 3,414,658.56997329 8 RACA | ✓ |
| 147 | 2021-08-21 10:55:54 | <u>0x50ceaf7915a36f20bf5b</u> <u>ffb90f2b0811220bb473a3</u> <u>34449006bd4c011a6209ed</u> | - 8,668,099.54461569 5 RACA | ✓ |
| 148 | 2021-08-21 02:18:30 | <u>0x22b6038b9d890a59d2c0</u> <u>c2c58626183ae1e52c20e3</u> <u>7b50fe070e58cc9a3d90bb</u> | + 960,802.0000000000 00000000 AIR | ✓ |
| 149 | 2021-08-21 02:12:00 | <u>0x03cb01253cf7440e8179</u> <u>593157792d09d5343642d0</u> <u>4f9304adccbe02fb01174b</u> | + 23,752,199.00000000 00 BNBW | ✓ |
| 150 | 2021-08-21 02:11:15 | <u>0xa71657869bea136aa503</u> <u>c242e096db4e0627f55fa1</u> <u>40720638c2362bb90a3445</u> | + 969.0593 ZKN | ✓ |
| 151 | 2021-08-20 14:53:11 | <u>0xae4b5a48fb820d652627</u> <u>a12bc18dc7d04101a5c1b8</u> <u>d521b6f9df6fd7797a00ee</u> | + 0.0039851751928890 35 Cake | ✓ |
| 152 | 2021-08-20 00:09:36 | <u>0xe87b894ae43e1780db57</u> <u>f3b3af6bfb5ffdeea71c80</u> <u>a991ab7a6d3ed3b29ff8ba</u> | + 311,510.4880800151 73181891 BABYCAKE_Dividend_ Tracker | ✓ |
| 153 | 2021-08-20 00:09:36 | <u>0xe87b894ae43e1780db57</u> <u>f3b3af6bfb5ffdeea71c80</u> <u>a991ab7a6d3ed3b29ff8ba</u> | + 311,510.4880800151 73181891 BABYCAKE | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--------------------------------------|---|
| 154 | 2021-08-19 18:02:50 | <u>0x6966586c6d37d9f8abb1</u> <u>1b7b5c7e0d8e1789e7617f</u> <u>28bf0763dfaf5691989754</u> | + 960,802.0000000000 00000000 AIR | ✓ |
| 155 | 2021-08-19 17:10:08 | <u>0x203d8a46a70e1b5bed59</u> <u>8c64a9fa5ed79935a37c27</u> <u>54831c27dfd9cc0eafb83b</u> | + 260.00000000000000 0000 BMARS | ✓ |
| 156 | 2021-08-19 17:08:53 | <u>0x1294a3a8f8e22560ed33</u> <u>aa9e1bb98990fdeea8a358</u> <u>1c1abc1646e47c90e49224</u> | + 111.0000 ZKN | ✓ |
| 157 | 2021-08-19 17:05:32 | <u>0xf2a7c0a5e1ce9433fb87</u> <u>d4d9822fd7097861c65156</u> <u>39d8f25c05c8f160cb01df</u> | + 475.2484 ZKN | ✓ |
| 158 | 2021-08-17 08:40:46 | <u>0xbecc1265d2b147173c02</u> <u>081d3287757ed8f12f826e</u> <u>c3d949f18f1d86ecf0cdb8</u> | + 23.5208820000000000 289 VGW | ✓ |
| 159 | 2021-08-17 08:39:16 | <u>0xdcfe242280a9368858f3</u> <u>8c3b5b2c734a3031e1374d</u> <u>255430d2436263937e9ad5</u> | - 1.1999999999999999 56 USDT | ✓ |
| 160 | 2021-08-17 08:38:34 | <u>0xe43549a64a5a3bfe40c9</u> <u>e849bdccc1f966b841e583</u> <u>2f0f3d555193eb5a1a32fc</u> | + 23.5208820000000000 289 VGW | ✓ |
| 161 | 2021-08-17 08:36:22 | <u>0x18de7a7dc113209c3ff0</u> <u>a9053c0a59d0dcc71d79b8</u> <u>200c9ded5bf8b60b0bd0f9</u> | - 1.1999999999999999 56 USDT | ✓ |
| 162 | 2021-08-17 08:35:22 | <u>0x8649b20c596aa06e2bf9</u> <u>3055e750685d04a64945c9</u> <u>7c4536bb7d7bd905cbf31c</u> | + 23.5208820000000000 289 VGW | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 163 | 2021-08-17 08:33:55 | <u>0x29a7721b8d0c4b43ae5d689dcca52452b5462d0b060dcd5de558d45f60dd32b7</u> | - 1.1999999999999999 56 USDT | ✓ |
| 164 | 2021-08-17 08:02:01 | <u>0x7f609c441f889cf5554f002a02f76b01673f0c31ca774c0af82c24fae8750f36</u> | + 22.5408819999999999 863 VGW | ✓ |
| 165 | 2021-08-17 07:59:49 | <u>0x6160bff2c43beef77ca496e0276c90885d12899cd3770b4f3aa5424a3ae24e75</u> | - 1.3000000000000000 44 USDT | ✓ |
| 166 | 2021-08-17 07:59:43 | <u>0x2276fe439d94fabf798a621f32a6d91bf84f62df13e1a881acf687da9a8520dd</u> | + 960,802.0000000000 00000000 AIR | ✓ |
| 167 | 2021-08-17 07:55:55 | <u>0xa2e2e68d88a8a449103219cd6c3b7451e047b01745139e098b6c02635efc80f0</u> | + 23.5208820000000000 289 VGW | ✓ |
| 168 | 2021-08-17 07:53:28 | <u>0x2b4073f1587471b0d408faa11b4425bd71180904ff5e6643aa78ffa7ceed7b74</u> | + 149.19999999999998 8631 USDT | ✓ |
| 169 | 2021-08-15 20:28:44 | <u>0x6606d130260b673da7f57cfb4a6f5ba7695142f9ee4ef123cf4fa97252f1b3ed</u> | + 1,012,131.00000000 0 BSCTOKEN | ✓ |
| 170 | 2021-08-15 06:22:11 | <u>0xe9847ff013a626c475af46c85abdc1eef99c8ea8ef9a2ee38a5d7e98298d6684</u> | - 111.00000000000000 0000 USDT  20,510.13 USD | ✓ |
| 171 | 2021-08-15 06:18:35 | <u>0x8e890a8bef6b563e55cefec14332b56010163a12b152168a19576010a72dac2d</u> | + 10.0000000000000000 000 USDT  1,847.76 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 172 | 2021-08-15 06:18:35 | <u>0x8e890a8bef6b563e55ce</u> <u>fec14332b56010163a12b1</u> <u>52168a19576010a72dac2d</u> | - 504,302.284160185 RACA | ✓ |
| 173 | 2021-08-15 06:13:05 | <u>0x2ca2a1b8cb27132360f8</u> <u>f55e5faf4d0aa018d7fe09</u> <u>e667d6b02ebec6bfea549f</u> | - 111.00000000000000 0000 USDT  20,510.13 USD | ✓ |
| 174 | 2021-08-15 06:00:44 | <u>0xe7f856891eeb9bbcd218</u> <u>49c80c25f9210d895aeee3</u> <u>b3862099313af9daa4c41c</u> | - 111.00000000000000 0000 USDT  20,510.13 USD | ✓ |
| 175 | 2021-08-15 05:57:02 | <u>0x4a321bef6b67ecb0c762</u> <u>47e4dd1f0a56f6176448c5</u> <u>e3d679fce491afa360459e</u> | - 112.00000000000000 0000 USDT  20,694.91 USD | ✓ |
| 176 | 2021-08-15 05:50:47 | <u>0x33a6986000b947aa9e14</u> <u>600fab5be44f7cef0d61e3</u> <u>5319ee2c4081e6e39ca6ec</u> | + 30.00000000000000 000 VGW | ✓ |
| 177 | 2021-08-15 05:50:41 | <u>0xef43bc20c40b18f51b41</u> <u>099d57267a0c984c1ce9f5</u> <u>c3937483e2efc3f3dcde79</u> | - 1.0000000000000000 00 USDT  184.77 USD | ✓ |
| 178 | 2021-08-15 05:46:26 | <u>0xefeca004968e9bae7659</u> <u>eaafd4f5f6ad88898268e</u> <u>93aff924e6dcbc1de10030</u> | - 111.00000000000000 0000 USDT  20,510.13 USD | ✓ |
| 179 | 2021-08-15 05:40:47 | <u>0xb17a0cf25c70b9eb67b6</u> <u>d771e4a7dc5f563865ed12</u> <u>02b17e6d03f3c545821599</u> | + 500.19999999999998 8631 USDT  92,424.95 USD | ✓ |
| 180 | 2021-08-14 19:55:39 | <u>0x7f113684b7969d277174</u> <u>7831836df673f76fe7025c</u> <u>eff23307665626c5d77113</u> | + 241,891.000000000 SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 181 | 2021-08-13 10:57:06 | <u>0xd8298653cea80aecec4e</u> <u>a8cfab73fd90c3b4415bf1</u> <u>00d3f0fa517e990afe737e</u> | + 0.001000000000000000 00 VGW | ✓ |
| 182 | 2021-08-12 06:31:47 | <u>0x359adb51c3b2fc529800</u> <u>95bd26e7c3b20b069d8ae7</u> <u>8597cf7047a7189a2db983</u> | - 116.1500000000000000 5684 USDT | ✓ |
| 183 | 2021-08-12 06:31:47 | <u>0x359adb51c3b2fc529800</u> <u>95bd26e7c3b20b069d8ae7</u> <u>8597cf7047a7189a2db983</u> | - 0.000098000000000000 00 VGW | ✓ |
| 184 | 2021-08-12 05:53:08 | <u>0xb312116843b8995b9b34</u> <u>fb45b2f157361263dd906f</u> <u>8579c046d0c7375324c811</u> | + 0.9799999999999999 82 VGW | ✓ |
| 185 | 2021-08-12 04:49:56 | <u>0x42a42ab30c8aacfe61be</u> <u>c457180f3ac6550c3ec6bd</u> <u>9de2a9447346e857351f21</u> | + 163.60017049145690 7484 USDT | ✓ |
| 186 | 2021-08-12 04:49:56 | <u>0x42a42ab30c8aacfe61be</u> <u>c457180f3ac6550c3ec6bd</u> <u>9de2a9447346e857351f21</u> | - 49.191628564440442 517 FARA | ✓ |
| 187 | 2021-08-10 08:27:58 | <u>0xd0c959f9f9e41e901b5d</u> <u>723e8561324d70b196a4dd</u> <u>5f4ad26bef6fec70478f71</u> | + 950,000.0000000000 00000000 FLUX | ✓ |
| 188 | 2021-08-10 06:44:24 | <u>0xae6679b371a6cdf499c</u> <u>c7e2d6dbb4cd4cf9a57aad</u> <u>710c842995e53330a7dc75</u> | + 10,000.0000000000 STAKE | ✓ |
| 189 | 2021-08-09 15:02:43 | <u>0x832f46206650f55c9204</u> <u>e60bd4da4fcbc2b99f765b</u> <u>cc2280b42b71786122a460</u> | + 149.85232118638185 7387 BIRB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 190 | 2021-08-09 14:52:11 | <u>0xdc5c00536db90b5e270</u> <u>2f9e4fe5f76844092c0462</u> <u>16bffbeb677e391e0f419b</u> | + 800,000.0000000000 00000000 EVER | ✓ |
| 191 | 2021-08-09 14:47:56 | <u>0xc2482da88d4cef28746f</u> <u>3edfcb0fdcefe98340943c</u> <u>1bdf10af777b99e122127d</u> | + 0.3367937588269571 13 USDT | ✓ |
| 192 | 2021-08-09 14:47:56 | <u>0xc2482da88d4cef28746f</u> <u>3edfcb0fdcefe98340943c</u> <u>1bdf10af777b99e122127d</u> | - 17,821,444.1806697 32391834259 RBT | ✓ |
| 193 | 2021-08-09 14:46:05 | <u>0xa6166330d4db19383c68</u> <u>beba74d9cad7bb78a31ba7</u> <u>004bf0c99aa184c83d35ac</u> | - 19,253,122.0516681 67 SAFEMOON | ✓ |
| 194 | 2021-08-08 08:38:20 | <u>0x3c3490b09c68ca8e48b8</u> <u>89aa06100bdec30aad4438</u> <u>7c1282ca06022beb52e468</u> | + 213.50871549507078 8393 BIRB | ✓ |
| 195 | 2021-08-08 00:33:22 | <u>0x9ed4524c5b599c732a0e</u> <u>f7cfa2dfd500045114a281</u> <u>28ac443a8257a438151f67</u> | + 29.975795673773465 211 FARA | ✓ |
| 196 | 2021-08-08 00:30:43 | <u>0x491112a419bffd6a0738</u> <u>905cdf0ab1c580beabed25</u> <u>28d5545c8361be4f730201</u> | + 180.0000 ZKN | ✓ |
| 197 | 2021-08-08 00:23:07 | <u>0xa906f0e4ae8c960d4ef0</u> <u>1193ed5f3d66dcb485517a</u> <u>ac8b691ca03dd746a69e37</u> | + 741.24253560599584 0342 BMARS | ✓ |
| 198 | 2021-08-08 00:20:37 | <u>0x4830942f83e417dc3388</u> <u>6dbc4cfe3810eb602396ae</u> <u>6b91c74967c97a447514d7</u> | + 748.73534463682938 1670 BIRB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 199 | 2021-08-06 15:37:01 | <u>0x8cf8a43b677894fc16fd</u> <u>c18a16c5959207985b716b</u> <u>ed805149198680ac788c2b</u> | + 19.215832890666973 753 FARA | ✓ |
| 200 | 2021-08-06 15:27:36 | <u>0x8eecd66045a1d80c52c</u> <u>b435c553dee711c48a3ed9</u> <u>39644c3dbbb6c0b7b1d01f</u> | + 244.6921 ZKN | ✓ |
| 201 | 2021-08-06 13:16:32 | <u>0x6b36eb090791a2e4eb31</u> <u>13ddb216ed29ea35e528d2</u> <u>4f480849d44b658de289e7</u> | + 800,000.0000000000 00000000 VERA | ✓ |
| 202 | 2021-08-06 13:02:16 | <u>0xbfe096df37d3f7057b09</u> <u>baa32dc460ac04a4389e48</u> <u>7a8fe317a35b5fdf64d88e</u> | - 106,766,009,992.20 0042725 APPLB | ✓ |
| 203 | 2021-08-01 17:54:36 | <u>0x6e5d1a84cf90429ea9b5</u> <u>ca43889bb521e20a50ad56</u> <u>95909e769ad8935ba4267d</u> | + 800,000.0000000000 00000000 VERA | ✓ |
| 204 | 2021-07-28 21:54:06 | <u>0x815772f9ceb22663989a</u> <u>f447c3f2d47caa9de04820</u> <u>3279982dcaf3da23089ba3</u> | + 150,000.0000000000 MNEB | ✓ |
| 205 | 2021-07-23 17:35:22 | <u>0x01e08922d2eb16d9c0b0</u> <u>e3b7ca20160ab94d93e1b6</u> <u>7a54ea43fe4ca43eb29801</u> | + 150,000.0000000000 00000000 VELO | ✓ |
| 206 | 2021-07-17 15:16:04 | <u>0xa60ac0bf8e5321f2f539</u> <u>c07ea16d077d26988ae828</u> <u>d50d228ad130e2735e9a9c</u> | + 189,071,852,000.55 8197021484375000 GouDong | ✓ |
| 207 | 2021-07-14 23:36:27 | <u>0xe09b103a4698541da8f3</u> <u>0ca454cde57500cbcaa982</u> <u>fe8b8f5b240a9ffda240f4</u> | + 4,800,000.0000000000 0 MONS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|----------------------------------|---|
| 208 | 2021-07-11 14:32:18 | <u>0x2b9ce6d423f52bffebedc</u> <u>ace96a652d5480ef4bd9b8</u> <u>7152342bf671840033a4f8</u> | + 2,400,000.00000000 0 MONS | ✓ |
| 209 | 2021-07-11 13:34:42 | <u>0x37aa60d994ff5792d74f</u> <u>f63f435c11cb8358a79e08</u> <u>a039b4a27fd366a20d8ffd</u> | + 4,800,000.00000000 0 MONS | ✓ |
| 210 | 2021-07-11 13:17:36 | <u>0xc8dc8308606e3bbf3c59c</u> <u>e32fbbfa490ecd9c091135</u> <u>443190b0651c75ce272336</u> | + 4,800,000.00000000 0 MONS | ✓ |
| 211 | 2021-07-11 13:11:18 | <u>0x18e9ca22d0d97c230f78</u> <u>ef0d7d3170f9680d170f74</u> <u>989f0c2cd140234bb075b6</u> | + 4,800,000.00000000 0 MONS | ✓ |
| 212 | 2021-07-11 13:10:00 | <u>0xcbaa1d53f509723b702f</u> <u>93a912b84450131af17ee0</u> <u>6999b56e9c9bf4ba874aae</u> | + 4,800,000.00000000 0 MONS | ✓ |
| 213 | 2021-07-11 13:09:21 | <u>0x103db44694ba81f46da6</u> <u>b6f8d51ab8e4f83912903f</u> <u>448d4c9d8ac9ad788d598f</u> | + 7,500.000000000 DINA | ✓ |
| 214 | 2021-07-11 13:05:45 | <u>0x30d3a35d4fd6ff45d530</u> <u>9100e7d0efc0eb158e4460</u> <u>a5d390004ce9213bf0e8e0</u> | + 4,800,000.00000000 0 MONS | ✓ |
| 215 | 2021-07-11 12:58:48 | <u>0xf6e397dc9d835838d172</u> <u>8dbe38bf9f5ce1a1bb959a</u> <u>5a6970c41c717903b9e1f5</u> | + 4,800,000.00000000 0 MONS | ✓ |
| 216 | 2021-07-11 12:58:12 | <u>0x09a32433b295f210cd57</u> <u>bdf4c14badd51f0014df3c</u> <u>47f0a5ccb522a2d88b8b46</u> | + 180.00000000000000 0000 IDO | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 217 | 2021-07-11 12:57:15 | <u>0xcf917b4b7c1d70001568</u> <u>0fec7f0edfcf0255b23f35</u> <u>b35db08b8148eb5a276740</u> | + 4,800,000.00000000 0 MONS | ✓ |
| 218 | 2021-07-11 12:56:09 | <u>0xb6384c72d811d851f7fd</u> <u>dfe093f6f2a7474b2a20a7</u> <u>dc755fb8e671ec336f8964</u> | + 4,800,000.00000000 0 MONS | ✓ |
| 219 | 2021-07-11 12:53:30 | <u>0x621359ade072185a8ddd</u> <u>801899d477c2f888421ce6</u> <u>29d51ff3c609a058438d1d</u> | + 180.00000000000000 0000 IDO | ✓ |
| 220 | 2021-07-11 12:50:42 | <u>0x854f15b5df98af7b103a</u> <u>cb2884e5c59e9dfa87c7da</u> <u>73fd4ceae02ed325c726a4</u> | + 1.00000000000000 AUTO-STAKE | ✓ |
| 221 | 2021-07-11 12:43:03 | <u>0xcb875b3eddf91045a026</u> <u>4a20d5a5a1982d11766b77</u> <u>e8df8a1c8fea17f8e07faa</u> | + 4,000,000.00000000 0 MONS | ✓ |
| 222 | 2021-07-11 12:40:57 | <u>0x1f25a8f5916075fc8344</u> <u>9ebb62c3ca15209cb06458</u> <u>19c04c5a43692a65d92f6d</u> | + 4,800,000.00000000 0 MONS | ✓ |
| 223 | 2021-05-25 08:24:39 | <u>0xc7b1a3085ef35a0a86cf</u> <u>e9f5fe028f5ec255ecb4f3</u> <u>95117750f2496176346a2f</u> | + 21,176,479.2033681 27 SAFEMOON | ✓ |
| 224 | 2021-05-21 13:54:20 | <u>0x3738e89cd0a7fb5c9533</u> <u>fa47642440b79fd965494e</u> <u>f1e39f9bc4b2d2bf4f8afd</u> | + 4,421,531.14663655 2 RACA | ✓ |
| 225 | 2021-05-21 13:54:20 | <u>0x3738e89cd0a7fb5c9533</u> <u>fa47642440b79fd965494e</u> <u>f1e39f9bc4b2d2bf4f8afd</u> | - 239.48768263026647 6735 USDT  43,236.80 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 226 | 2021-05-21 13:52:37 | <u>0xa63c87472572f5093769</u> <u>ed55c02bfbb97649d9bc60</u> <u>12c44d75ffedfb69040e7f</u> | + 3,579,570.70081203 1 RACA | ✓ |
| 227 | 2021-05-21 13:46:27 | <u>0xd80315ca51ec8e7562d0</u> <u>2ce7108615cf9f3bba92fc</u> <u>be6b303b7a2743bbd2933e</u> | + 3,588,524.83715215 7 RACA | ✓ |
| 228 | 2021-05-21 13:36:09 | <u>0x1bb4df63bcf3dd07a9f9</u> <u>4a90e2149ec5a6a72c0a73</u> <u>96d0b76acc66844f675c96</u> | + 1,489,481.38455481 1 RACA | ✓ |
| 229 | 2021-05-17 18:40:20 | <u>0xe06b28728b698d94a3e</u> <u>1f60913634de12edbb245f</u> <u>127b7975c04b8fc5bbc277</u> | + 45,000.00000000 LV | ✓ |
| 230 | 2021-05-16 02:29:56 | <u>0xb02601541b671688960d</u> <u>217063f90354c255e72a8a</u> <u>4fdd4f68631f6a05a82d0d</u> | + 3,076,026.14858249 9 RACA | ✓ |
| 231 | 2021-05-15 14:06:48 | <u>0xc4eba659d1bbbde49732</u> <u>7720b099b98e93b2f976f4</u> <u>f2af966c36bb08e7d12f9b</u> | + 17,821,444.1806697 32391834259 RBT | ✓ |
| 232 | 2021-05-15 07:50:44 | <u>0x576a8f0edd3725dd0f11</u> <u>fa651e57cf31b89baa209b</u> <u>72fed3f81b2d54db8a3fdf</u> | + 11,117,153,062,240 .896484375 CHUBBYKITTY | ✓ |
| 233 | 2021-05-15 04:32:50 | <u>0x8f3f0cbeee6878e3d12e</u> <u>7e30cf9a212f4e0e1057b2</u> <u>3c0848fbb39236c9ccbb5e</u> | + 111,637,890,793.73 0529785 APPLB | ✓ |
| 234 | 2021-05-15 04:13:44 | <u>0x34772551824336330244</u> <u>be52e8b1121d69956b2bf8</u> <u>ab738ac5bf63947f423fd4</u> | - 2,410.020281046389 754920 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---------------------------------------|---|
| 235 | 2021-05-15 03:58:08 | <u>0x5b509314ac4060a95e6b</u> <u>fdd111d2f9e063fc52256f</u> <u>43d5fafce2e22c89fadd78</u> | - 3,500.000000000000 000000 USDT | ✓ |
| 236 | 2021-05-15 02:10:58 | <u>0xc5131afd387f0a0e0399</u> <u>ffc1b0f62beac0334e324d</u> <u>145936ab100757cbd995a5</u> | + 1,149.507963676656 345342 USDT | ✓ |
| 237 | 2021-05-15 02:10:58 | <u>0xc5131afd387f0a0e0399</u> <u>ffc1b0f62beac0334e324d</u> <u>145936ab100757cbd995a5</u> | - 16,212.06953786628 0370508 DOGGY | ✓ |
| 238 | 2021-05-15 00:24:30 | <u>0x494375ae523ab65ec30e</u> <u>f89b5c57c3a4160778e45a</u> <u>76db2b0fe7c7acf0551d62</u> | + 7,999.612115743288 995873 DOGGY | ✓ |
| 239 | 2021-05-15 00:24:30 | <u>0x494375ae523ab65ec30e</u> <u>f89b5c57c3a4160778e45a</u> <u>76db2b0fe7c7acf0551d62</u> | - 539.14378512620510 2642 USDT | ✓ |
| 240 | 2021-05-15 00:18:39 | <u>0x9dc4fe13a46ebe4834f0</u> <u>18ac5bca69ecde6f841b38</u> <u>d01232a28f98064931df6c</u> | + 939.94378512620517 0855 USDT | ✓ |
| 241 | 2021-05-15 00:18:39 | <u>0x9dc4fe13a46ebe4834f0</u> <u>18ac5bca69ecde6f841b38</u> <u>d01232a28f98064931df6c</u> | - 5,091,183.52679555 4 NIUBI | ✓ |
| 242 | 2021-05-14 23:48:48 | <u>0xc64b2866ab614f075e69</u> <u>200b10d54ff82ca7dfb79a</u> <u>22e6819d3a432d17cad8ef</u> | + 8,212.457422122992 284130 DOGGY | ✓ |
| 243 | 2021-05-14 23:48:48 | <u>0xc64b2866ab614f075e69</u> <u>200b10d54ff82ca7dfb79a</u> <u>22e6819d3a432d17cad8ef</u> | - 500.000000000000 0000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 244 | 2021-05-13 07:00:06 | <u>0xe5251c16da31ab21e63a76ff14224b1e62de9733f1aefdbd3c0e5538171a0b4b</u> | + 5,099.199999999999 818101 USDT | ✓ |
| 245 | 2021-05-13 06:56:33 | <u>0x374cb18d9bce6c05f22ccb0f17a3a2325c377b14f61aaa2cebefb906d0382d54</u> | + 2,582,796.49730762 2 NIUBI | ✓ |
| 246 | 2021-05-13 06:56:33 | <u>0x374cb18d9bce6c05f22ccb0f17a3a2325c377b14f61aaa2cebefb906d0382d54</u> | - 1,834.066802815830 897089 USDT | ✓ |
| 247 | 2021-05-13 06:52:57 | <u>0x26b7f6d3ad4ce2dcaddfad4068a40cc7954f6ad866419503271fd928a601c1f8</u> | + 1,478,107.74346388 8 NIUBI | ✓ |
| 248 | 2021-05-13 06:52:57 | <u>0x26b7f6d3ad4ce2dcaddfad4068a40cc7954f6ad866419503271fd928a601c1f8</u> | - 1,000.000000000000 000000 USDT | ✓ |
| 249 | 2021-05-13 06:48:03 | <u>0x3edd5589984a440c9dce744851b295627d547b3b40e2460b7dd951337b0eb57b</u> | + 6.4295386217819849 86 USDT | ✓ |
| 250 | 2021-05-13 06:48:03 | <u>0x3edd5589984a440c9dce744851b295627d547b3b40e2460b7dd951337b0eb57b</u> | - 2,730,998,141.9162 58812 DSB | ✓ |
| 251 | 2021-05-13 06:46:24 | <u>0xdb4b07f22706f06436dbe922442e846cbb5ba874239c542e1b90335a6f5542a</u> | + 60.727943142932460 319 USDT | ✓ |
| 252 | 2021-05-13 06:46:24 | <u>0xdb4b07f22706f06436dbe922442e846cbb5ba874239c542e1b90335a6f5542a</u> | - 1,762,217,317,660. 875244141 KOLA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|-------------------------------------|---|
| 253 | 2021-05-13 06:42:28 | <u>0xded29ead0d23d715eac08b4e4b75bfc468df45389095677e9b9f84e8c616ad3f</u> | + 1,560,974.86436367 1 NIUBI | ✓ |
| 254 | 2021-05-13 06:42:28 | <u>0xded29ead0d23d715eac08b4e4b75bfc468df45389095677e9b9f84e8c616ad3f</u> | - 1,000.000000000000 000000 USDT | ✓ |
| 255 | 2021-05-13 05:26:19 | <u>0x5ff14a0fe8271fe417c0f53159ef7bc60e69c1426712ae18c80346c3e88c7efb</u> | + 1,067.709321051116 603485 USDT | ✓ |
| 256 | 2021-05-13 05:26:19 | <u>0x5ff14a0fe8271fe417c0f53159ef7bc60e69c1426712ae18c80346c3e88c7efb</u> | - 37,176,616,670.870 216370 FEG | ✓ |
| 257 | 2021-05-13 03:50:16 | <u>0x7302a59fe215d58cc3cb7abe82066591e20229daec3f8f076939adb6b668b93</u> | + 8,141,874,123.3485 48889 FEG | ✓ |
| 258 | 2021-05-13 03:50:16 | <u>0x7302a59fe215d58cc3cb7abe82066591e20229daec3f8f076939adb6b668b93</u> | - 300.000000000000 0000 USDT | ✓ |
| 259 | 2021-05-13 03:42:49 | <u>0x0e30ad8a19a3da71f614a3120ddc5cb6b7f14a9027a9136a08d093b7756b0d47</u> | + 2,999.199999999999 818101 USDT | ✓ |
| 260 | 2021-05-13 03:36:59 | <u>0x116052ec7466aae54829c829fea781fac7c8c9a48e3dbe250bef9acc73efce14</u> | + 11,484,507,205.179 712296 FEG | ✓ |
| 261 | 2021-05-13 03:36:59 | <u>0x116052ec7466aae54829c829fea781fac7c8c9a48e3dbe250bef9acc73efce14</u> | - 399.1999999999998 8631 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 262 | 2021-05-13 03:33:44 | <u>0x6da0c92352f46bfe41a779da03140d5e77a41b4adb24e49c595f64e652459603</u> | + 14,987,208,941.583 599091 FEG | ✓ |
| 263 | 2021-05-13 03:33:44 | <u>0x6da0c92352f46bfe41a779da03140d5e77a41b4adb24e49c595f64e652459603</u> | - 500.00000000000000 0000 USDT | ✓ |
| 264 | 2021-05-13 03:31:53 | <u>0x2da34bbf57f556996e45991cff50b21975cb075889fac81344d6f88f80699fcf</u> | + 3,314,561,583.7482 16152 FEG | ✓ |
| 265 | 2021-05-13 03:31:53 | <u>0x2da34bbf57f556996e45991cff50b21975cb075889fac81344d6f88f80699fcf</u> | - 100.00000000000000 0000 USDT | ✓ |
| 266 | 2021-05-12 14:30:23 | <u>0xc77d44336f01f45e7f60d4f019707f660139cb8dc12318a75e3638b7bfb9ea1a</u> | + 999.20000000000004 5475 USDT | ✓ |
| 267 | 2021-05-12 14:25:13 | <u>0xab5b7b9028376cda0ae92fc2a213f650569faea92759fafef764518413d437ad</u> | + 3,024,329,894.9226 70841 DSB | ✓ |
| 268 | 2021-05-12 14:25:13 | <u>0xab5b7b9028376cda0ae92fc2a213f650569faea92759fafef764518413d437ad</u> | - 32.984565051521251 178 USDT | ✓ |
| 269 | 2021-05-12 07:15:57 | <u>0x9c4b1fde8dad54b88f53689994c2ea0bd4b51fccc7f14e7800f4fcbb3b70e813</u> | + 2,700,000.00000000 0000000000 TLJ | ✓ |
| 270 | 2021-05-12 00:09:11 | <u>0x708c08b63341eee784a829884c54d2f8246bbb08b7961577c13e85c7971e137c</u> | - 9,100.000000000000 000000 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 271 | 2021-05-12 00:07:20 | <u>0x79f4b8bdd453c1200705</u> <u>86a774f2a580863408a965</u> <u>503fbadb09cb2783f13196</u> | + 7,390.609129940457 023622 USDT | ✓ |
| 272 | 2021-05-12 00:07:20 | <u>0x79f4b8bdd453c1200705</u> <u>86a774f2a580863408a965</u> <u>503fbadb09cb2783f13196</u> | - 14,401,490,690.467 395782 SMARS | ✓ |
| 273 | 2021-05-11 22:50:22 | <u>0x0f99ecf3eb8b6fd66c14</u> <u>a2bc1bcfe7e90fd5c46e24</u> <u>acd2b575ce406af3749db0</u> | + 1,891,457,045,804. 262939453 KOLA | ✓ |
| 274 | 2021-05-11 22:50:22 | <u>0x0f99ecf3eb8b6fd66c14</u> <u>a2bc1bcfe7e90fd5c46e24</u> <u>acd2b575ce406af3749db0</u> | - 500.00000000000000 0000 USDT  179,629.04 USD | ✓ |
| 275 | 2021-05-11 22:47:55 | <u>0xad28de79b07e9df377f3</u> <u>cf667a61a99e92a251b407</u> <u>03b05cb44c3de1160c6553</u> | + 2,242.375375565792 182897 USDT  805,591.48 USD | ✓ |
| 276 | 2021-05-11 22:47:55 | <u>0xad28de79b07e9df377f3</u> <u>cf667a61a99e92a251b407</u> <u>03b05cb44c3de1160c6553</u> | - 3,615,920,713.6241 90331 SMARS | ✓ |
| 277 | 2021-05-11 15:07:34 | <u>0x9319ce7c14a02458d25e</u> <u>f20753cbf86b7204c55687</u> <u>034e932f652b6071dcea38</u> | - 10,161.59150000000 0451109 USDT  3,650,633.91 USD | ✓ |
| 278 | 2021-05-11 14:59:40 | <u>0xe76fc05869eb9bc21965</u> <u>372a3e78a2ac630977a53a</u> <u>046bf18aec7dfb2847d158</u> | + 10,161.59154672147 6333914 USDT  3,650,633.93 USD | ✓ |
| 279 | 2021-05-11 14:59:40 | <u>0xe76fc05869eb9bc21965</u> <u>372a3e78a2ac630977a53a</u> <u>046bf18aec7dfb2847d158</u> | - 27,097,170,896.912 239075 SMARS | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 280 | 2021-05-11 07:07:25 | <u>0xa827ce7cb72f8147e768</u> <u>d5a39d2d5b1af47f3735ee</u> <u>c42ce0ab54478f1f93ee76</u> | - 43,887.48049999999 7846317 USDT  15,766,932.26 USD | ✓ |
| 281 | 2021-05-11 06:58:08 | <u>0xb3f8f9aeae9ecdd97ee</u> <u>041f58db25df177be852a4</u> <u>d1a831fa85293cc7f7696e</u> | + 43,844.77696172894 5025243 USDT  15,751,590.67 USD | ✓ |
| 282 | 2021-05-11 06:58:08 | <u>0xb3f8f9aeae9ecdd97ee</u> <u>041f58db25df177be852a4</u> <u>d1a831fa85293cc7f7696e</u> | - 32,806,062,671.167 671204 SMARS | ✓ |
| 283 | 2021-05-11 05:33:45 | <u>0xceb7b2723bdfd981c967</u> <u>3c300b91cda1c1019b8ca8</u> <u>e0508da529cd6c6e3cb845</u> | + 2,500,000.00000000 0000000000 TLJ | ✓ |
| 284 | 2021-05-10 14:59:53 | <u>0xee31327d7a817c4b0081</u> <u>6be3d34c1a98e096557358</u> <u>6cf3c1706e217301bc0316</u> | - 600.00000000000000 0000 USDT  215,554.85 USD | ✓ |
| 285 | 2021-05-10 14:35:44 | <u>0x7bbc2ad8abcfd7465851</u> <u>227c291e3e012198ca23b3</u> <u>58548d73303938cc91b505</u> | + 642.70355109485046 7962 USDT  230,896.44 USD | ✓ |
| 286 | 2021-05-10 14:35:44 | <u>0x7bbc2ad8abcfd7465851</u> <u>227c291e3e012198ca23b3</u> <u>58548d73303938cc91b505</u> | - 900,000,000.000000 000 SMARS | ✓ |
| 287 | 2021-05-08 14:35:04 | <u>0x37b411b9ed94635b8f68</u> <u>30f61d197d6d9f6d27451c</u> <u>629d85f8ac0a6cc49fa188</u> | + 80,659,637,714.254 898071 SMARS | ✓ |
| 288 | 2021-05-08 14:35:04 | <u>0x37b411b9ed94635b8f68</u> <u>30f61d197d6d9f6d27451c</u> <u>629d85f8ac0a6cc49fa188</u> | - 1,997.200000000000 045475 USDT | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|--|-------------------------------------|---|
| 289 | 2021-05-08 14:33:07 | <u>0xbd96a5d705d75e51cef2</u> <u>cf38732a9aad05c02c77c</u> <u>955bac813680699e8aaaeb</u> | + 1,997.200000000000 045475 USDT | ✓ |
| 290 | 2021-05-08 14:12:07 | <u>0x709b6349430dcbeae69f</u> <u>efea0e41c88818f778abe2</u> <u>d0b83317ccc5b0c20d69c6</u> | + 4,085,675,033.9879 28391 SMARS | ✓ |
| 291 | 2021-05-08 14:12:07 | <u>0x709b6349430dcbeae69f</u> <u>efea0e41c88818f778abe2</u> <u>d0b83317ccc5b0c20d69c6</u> | - 97.20000000000000 842 USDT | ✓ |
| 292 | 2021-05-08 14:06:48 | <u>0xfad20e040712265080dc</u> <u>f67f73167b393f6663fc51</u> <u>dda6a5ece03923ada6228e</u> | + 97.20000000000000 842 USDT | ✓ |
| 293 | 2021-05-08 13:37:58 | <u>0x148014bdbbc08321c3cd6</u> <u>06356dbb113822e6102a31</u> <u>12f6493b5b2e1897d45c84</u> | + 275,293,217.710047 722 SMARS | ✓ |

* USD values displayed at the time of transaction

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