

3xpL



ADDRESS STATEMENT









GENERATED AT 2024-09-29 13:20 (UTC)

| | |
|----------------|---|
| BLOCKCHAIN | BNB |
| ADDRESS ID | <u>0x493d22eb078ca774d7d294f3865389121a06917a</u> |
| TOTAL RECEIVED | 1.567506350570770701 BNB |
| | 933.92 USD |
| TOTAL SEND | 1.734059078658137576 BNB |
| | 1,033.15 USD |

| Token | Balance |
|------------------|----------------------------|
| BNB | 0.000000000000000000 BNB |
| | 0.00 USD |
| Tether USD | 0.231321633590066855 USDT |
| | 0.23 USD |
| Matic Token | 0.320383546365121452 MATIC |
| | 0.13 USD |
| Orbital Protocol | 0.000000000000000000 ORB |
| Maltese USDT | 0.0000000000 MALTESE |
| Paylance | 0.000000000000000000 PLC |
| Dex Raiden | 0.000000000000000000 DXR |
| Mikawa | 0.000000000000000000 MIKA |
| The X Protocol | 0.000000000000000000 TXP |
| TheterX | 0.000000000000000000 THX |









| | |
|----------|-------------------|
| Token | Balance |
| Paylance | 718.545609920 PLC |




MAIN EVENTS










| # | Date & time | Transaction Id | Amount | |
|---|------------------------|--|--|---|
| 1 | 2024-05-08 08:36:13 | <u>0x5634a0bdd0ef709ea2fe7e031ffd624751b483235e</u> <u>ec97d4e9c4efe18551da49</u> | - 0.0026072044925328 61 BNB  1.51 USD | ✓ |
| 2 | 2024-05-08 08:36:13 | <u>0x5634a0bdd0ef709ea2fe7e031ffd624751b483235e</u> <u>ec97d4e9c4efe18551da49</u> | - 0.0000210000000000 00 BNB  0.01 USD | ✓ |
| 3 | 2024-05-07 19:47:45 | <u>0x6a141003bf7be92a51ee0b100fadfc9ab38c724898</u> <u>e61f208109148cf7e44a63</u> | - 0.0030175566309308 73 BNB  1.76 USD | ✓ |
| 4 | 2024-05-07 19:47:45 | <u>0x6a141003bf7be92a51ee0b100fadfc9ab38c724898</u> <u>e61f208109148cf7e44a63</u> | - 0.0008219700000000 00 BNB  0.47 USD | ✓ |
| 5 | 2024-05-07 19:46:54 | <u>0x558f33c2f0411407e39812addb37d84db2a8fef040</u> <u>8f895df2e91551e6d415c7</u> | + 0.0033970000000000 00 BNB  1.98 USD | ✓ |
| 6 | 2024-05-07 19:27:45 | <u>0x147422196202818b9114034a4624a29d2c6463381f</u> <u>5e3314759c71a69d75ca9f</u> | + 0.0026758600000000 00 BNB  1.56 USD | ✓ |
| 7 | 2024-02-08 17:04:26 | <u>0x0de4736c02ea5c0b843060495f8bc31a003b88d46f</u> <u>23fa5dd001631200c4c03d</u> | - 0.0029714018399565 45 BNB  0.94 USD | ✓ |
| 8 | 2024-02-08 17:04:26 | <u>0x0de4736c02ea5c0b843060495f8bc31a003b88d46f</u> <u>23fa5dd001631200c4c03d</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |










* USD values displayed at the time of transaction






| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 9 | 2024-02-08 16:56:47 | <u>0xdbf262112c95dcafe6e1</u> <u>19544a121f63b10af3d2d6</u> <u>331088c68fc42a95e1a9e2</u> | - 0.009500000000000000 00 BNB  3.00 USD | ✓ |
| 10 | 2024-02-08 16:56:47 | <u>0xdbf262112c95dcafe6e1</u> <u>19544a121f63b10af3d2d6</u> <u>331088c68fc42a95e1a9e2</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 11 | 2024-02-08 16:27:23 | <u>0x37d621db6a6f156a0147</u> <u>5f5a940fc0ce87bb2cddf4</u> <u>f530d2bb927f4bc48f94be</u> | - 0.006300000000000000 00 BNB  1.99 USD | ✓ |
| 12 | 2024-02-08 16:27:23 | <u>0x37d621db6a6f156a0147</u> <u>5f5a940fc0ce87bb2cddf4</u> <u>f530d2bb927f4bc48f94be</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 13 | 2024-02-08 16:21:53 | <u>0xe38c7d9b5a2e689f785b</u> <u>98d18e1a12fc9d3c3bb668</u> <u>e6a48e1fe047c9c9179672</u> | - 0.006000000000000000 00 BNB  1.89 USD | ✓ |
| 14 | 2024-02-08 16:21:53 | <u>0xe38c7d9b5a2e689f785b</u> <u>98d18e1a12fc9d3c3bb668</u> <u>e6a48e1fe047c9c9179672</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 15 | 2024-02-08 16:01:56 | <u>0x2d9b375e7aade89306ce</u> <u>2e440e70270447985afd74</u> <u>8e3630df9ff457ff8cf0f4</u> | - 0.007200000000000000 00 BNB  2.27 USD | ✓ |
| 16 | 2024-02-08 16:01:56 | <u>0x2d9b375e7aade89306ce</u> <u>2e440e70270447985afd74</u> <u>8e3630df9ff457ff8cf0f4</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 17 | 2024-02-08 15:52:43 | <u>0x199c1a0d45d4d9c4ed5f</u> <u>5f4599c24b5739a2d81fc2</u> <u>8764935dbd37a6ee0f0fc1</u> | - 0.006300000000000000 00 BNB  1.99 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 18 | 2024-02-08 15:52:43 | <u>0x199c1a0d45d4d9c4ed5f5f4599c24b5739a2d81fc28764935dbd37a6ee0f0fc1</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 19 | 2024-02-08 15:50:19 | <u>0x613887768200303b99dbd3960ed855aab101c1dfe5f4008630ddb1357e90f598</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 20 | 2024-02-08 15:50:19 | <u>0x613887768200303b99dbd3960ed855aab101c1dfe5f4008630ddb1357e90f598</u> | - 0.0003947940000000 00 BNB  0.12 USD | ✓ |
| 21 | 2024-02-08 15:09:47 | <u>0x2d07f3cf88df818daa386ab9c8c42cb9c70923c17900477e08b4d145226e07c9</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 22 | 2024-02-08 15:09:47 | <u>0x2d07f3cf88df818daa386ab9c8c42cb9c70923c17900477e08b4d145226e07c9</u> | - 0.0000801780000000 00 BNB  0.02 USD | ✓ |
| 23 | 2024-02-08 15:07:41 | <u>0x99398adf0d9db61089e8eed1b0a2698087a331a2cdaaed5489e0cc9835eb78</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 24 | 2024-02-08 15:07:41 | <u>0x99398adf0d9db61089e8eed1b0a2698087a331a2cdaaed5489e0cc9835eb78</u> | - 0.0001398780000000 00 BNB  0.04 USD | ✓ |
| 25 | 2024-02-08 15:06:11 | <u>0x1de28d9f2cee86d6630035008614e8a901936e8bcd57b88ec885a1003a434978</u> | - 0.0063000000000000 00 BNB  2.01 USD | ✓ |
| 26 | 2024-02-08 15:06:11 | <u>0x1de28d9f2cee86d6630035008614e8a901936e8bcd57b88ec885a1003a434978</u> | - 0.0000630000000000 00 BNB  0.02 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 27 | 2024-02-08 15:04:11 | <u>0x2fe60b9ad6488399ffcb7dee919e4c1dd21bdc65bc89569a6bd6c31765b1ecc2</u> | + 0.0116813700000000 00 BNB  3.73 USD | ✓ |
| 28 | 2024-02-08 09:06:41 | <u>0xdb233636e2a0598f8ca1b3be55ec1689e567aa2557a970ff9a5385239854b288</u> | - 0.0028960221268972 82 BNB  0.91 USD | ✓ |
| 29 | 2024-02-08 09:06:41 | <u>0xdb233636e2a0598f8ca1b3be55ec1689e567aa2557a970ff9a5385239854b288</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 30 | 2024-02-08 08:55:32 | <u>0x684bb156cbe21075918d2e676c5c4c591335990aaf e3a2e770ccba2b2d145943</u> | - 0.0020000000000000 00 BNB  0.63 USD | ✓ |
| 31 | 2024-02-08 08:55:32 | <u>0x684bb156cbe21075918d2e676c5c4c591335990aaf e3a2e770ccba2b2d145943</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 32 | 2024-02-08 08:38:53 | <u>0xafb5fa2f54387b86194f381d6dfeba4a819e25bad33c5a18673fa68881763e02</u> | - 0.0065000000000000 00 BNB  2.05 USD | ✓ |
| 33 | 2024-02-08 08:38:53 | <u>0xafb5fa2f54387b86194f381d6dfeba4a819e25bad33c5a18673fa68881763e02</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 34 | 2024-02-08 04:00:23 | <u>0x3dfd0dfc907709424247cf06e5a1befc1fc8e46c7a033dce83b68d24b7df0704</u> | - 0.0060000000000000 00 BNB  1.88 USD | ✓ |
| 35 | 2024-02-08 04:00:23 | <u>0x3dfd0dfc907709424247cf06e5a1befc1fc8e46c7a033dce83b68d24b7df0704</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 36 | 2024-02-08 03:52:08 | <u>0x9d4d7d23fcb6fd76639c</u> <u>04ba655df7aaac7331184a</u> <u>2afb76a5b28a1840607ad5</u> | - 0.006000000000000000 00 BNB  1.88 USD | ✓ |
| 37 | 2024-02-08 03:52:08 | <u>0x9d4d7d23fcb6fd76639c</u> <u>04ba655df7aaac7331184a</u> <u>2afb76a5b28a1840607ad5</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 38 | 2024-02-08 03:47:00 | <u>0x201c70302dcff5e3f9b7</u> <u>5252c2170b9e771f152514</u> <u>908d5f4dec1a452ae0faa8</u> | - 0.007000000000000000 00 BNB  2.19 USD | ✓ |
| 39 | 2024-02-08 03:47:00 | <u>0x201c70302dcff5e3f9b7</u> <u>5252c2170b9e771f152514</u> <u>908d5f4dec1a452ae0faa8</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 40 | 2024-02-07 21:53:39 | <u>0x37bcd4256707404ddb0</u> <u>92714e0b73f92f538f7b4e</u> <u>7c0c11b5f0cd1ca05b1123</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 41 | 2024-02-07 21:53:39 | <u>0x37bcd4256707404ddb0</u> <u>92714e0b73f92f538f7b4e</u> <u>7c0c11b5f0cd1ca05b1123</u> | - 0.000394806000000000 00 BNB  0.12 USD | ✓ |
| 42 | 2024-02-07 21:52:27 | <u>0x6cc5924daa1f578cb391</u> <u>b8167e55a4d76dd22b0e4b</u> <u>a6ef29d5cebe2b81db6679</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 43 | 2024-02-07 21:52:27 | <u>0x6cc5924daa1f578cb391</u> <u>b8167e55a4d76dd22b0e4b</u> <u>a6ef29d5cebe2b81db6679</u> | - 0.000139878000000000 00 BNB  0.04 USD | ✓ |
| 44 | 2024-02-07 21:51:27 | <u>0x6f7a9564e0b14d1827c2</u> <u>48075a71b74e0d51a51c8e</u> <u>0245bffd576e59b85cb490</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✗ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 45 | 2024-02-07 21:51:27 | <u>0x6f7a9564e0b14d1827c2</u> <u>48075a71b74e0d51a51c8e</u> <u>0245bffd576e59b85cb490</u> | - 0.0001004130000000 00 BNB  0.03 USD | ✓ |
| 46 | 2024-02-07 17:45:12 | <u>0xe8f66944c9a0a5acd86f</u> <u>b9e40e941ddc507787cb97</u> <u>2296105496390ef3d60b7c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 47 | 2024-02-07 17:45:12 | <u>0xe8f66944c9a0a5acd86f</u> <u>b9e40e941ddc507787cb97</u> <u>2296105496390ef3d60b7c</u> | - 0.0003250710000000 00 BNB  0.09 USD | ✓ |
| 48 | 2024-02-07 14:20:34 | <u>0x0bc0364007943ab078da</u> <u>1e0682cc157ad0b5a78f32</u> <u>71926c7de3d0bc81c65ad0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 49 | 2024-02-07 14:20:34 | <u>0x0bc0364007943ab078da</u> <u>1e0682cc157ad0b5a78f32</u> <u>71926c7de3d0bc81c65ad0</u> | - 0.0001398780000000 00 BNB  0.04 USD | ✓ |
| 50 | 2024-02-07 14:05:04 | <u>0xf9e1cd47dd7b321479fb</u> <u>4aaaceb2a3b81f0c0a721c</u> <u>1c477abd8e1a1a9df350d0</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 51 | 2024-02-07 14:05:04 | <u>0xf9e1cd47dd7b321479fb</u> <u>4aaaceb2a3b81f0c0a721c</u> <u>1c477abd8e1a1a9df350d0</u> | - 0.0003256650000000 00 BNB  0.09 USD | ✓ |
| 52 | 2024-02-06 09:02:38 | <u>0xb14444be80ddaabb5830</u> <u>08c88a67fbe0e2e2fc5280</u> <u>fc04d944d01275e7116705</u> | + 0.0097303300000000 01 BNB  2.94 USD | ✓ |
| 53 | 2024-02-04 16:11:40 | <u>0x96e4797f1be35b868323</u> <u>c48b2b28b4eab3d3bcbe3a</u> <u>28866398e1c579b3eef611</u> | - 0.0033000000000000 00 BNB  1.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 54 | 2024-02-04 16:11:40 | <u>0x96e4797f1be35b868323</u> <u>c48b2b28b4eab3d3bcbe3a</u> <u>28866398e1c579b3eef611</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 55 | 2024-02-04 16:00:40 | <u>0x08c7f8652b8cef3c01c0</u> <u>9da4792446a36996265855</u> <u>5c830d5f6d76164a3d4678</u> | - 0.0720999999999999 97 BNB  22.00 USD | ✓ |
| 56 | 2024-02-04 16:00:40 | <u>0x08c7f8652b8cef3c01c0</u> <u>9da4792446a36996265855</u> <u>5c830d5f6d76164a3d4678</u> | - 0.0006583470000000 00 BNB  0.20 USD | ✓ |
| 57 | 2024-02-04 14:15:06 | <u>0x1e445ee7831c8cbbadf8</u> <u>b901df864af956ba741e48</u> <u>5ddc39b992a88f62c41a39</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 58 | 2024-02-04 14:15:06 | <u>0x1e445ee7831c8cbbadf8</u> <u>b901df864af956ba741e48</u> <u>5ddc39b992a88f62c41a39</u> | - 0.0001612560000000 00 BNB  0.04 USD | ✓ |
| 59 | 2024-02-04 14:01:30 | <u>0x822708e041e6bb2cfe46</u> <u>b9ccec3f9ec82d1ddb3bdd</u> <u>fbeb3ebc76c3299c170291</u> | - 0.0719999999999999 95 BNB  21.95 USD | ✓ |
| 60 | 2024-02-04 14:01:30 | <u>0x822708e041e6bb2cfe46</u> <u>b9ccec3f9ec82d1ddb3bdd</u> <u>fbeb3ebc76c3299c170291</u> | - 0.0006583470000000 00 BNB  0.20 USD | ✓ |
| 61 | 2024-02-04 13:50:09 | <u>0xfdbf3f0e57b1775f0761</u> <u>228c315531446a27dd368c</u> <u>f9ebd6e9c42557f3d63b22</u> | + 0.1495775900000000 10 BNB  45.60 USD | ✓ |
| 62 | 2024-01-06 22:28:34 | <u>0x3d2ec9866b8e4ca5d49d</u> <u>88dcf5991dd77f602e97ad</u> <u>3b4e12d58921a7537a51c6</u> | - 0.0220618477224873 64 BNB  6.78 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|--|---|
| 63 | 2024-01-06 22:28:34 | <u>0x3d2ec9866b8e4ca5d49d88dcf5991dd77f602e97ad3b4e12d58921a7537a51c6</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 64 | 2024-01-06 22:25:46 | <u>0x00719191f9061951879fc2807f501d04064f2cd973512ba2877793fc0446572a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 65 | 2024-01-06 22:25:46 | <u>0x00719191f9061951879fc2807f501d04064f2cd973512ba2877793fc0446572a</u> | - 0.0023033610000000 00 BNB  0.70 USD | ✓ |
| 66 | 2024-01-06 00:49:30 | <u>0xfe498ea7a55f37ee8c639641b43802f24c0ec1a05cad97cd61cb7966065fd04b</u> | - 0.0250000000000000 01 BNB  7.71 USD | ✓ |
| 67 | 2024-01-06 00:49:30 | <u>0xfe498ea7a55f37ee8c639641b43802f24c0ec1a05cad97cd61cb7966065fd04b</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 68 | 2024-01-06 00:46:21 | <u>0xcf40a68bbd9aa7daa7ecad12242ecb867bfffd4cb26533d8a0dbde6d47c704a28</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 69 | 2024-01-06 00:46:21 | <u>0xcf40a68bbd9aa7daa7ecad12242ecb867bfffd4cb26533d8a0dbde6d47c704a28</u> | - 0.0017365740000000 00 BNB  0.53 USD | ✓ |
| 70 | 2024-01-06 00:44:33 | <u>0xd48083f549e3667b6c1594f49ccd5175298fb4f59c5580a0639608e489bd7f9d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 71 | 2024-01-06 00:44:33 | <u>0xd48083f549e3667b6c1594f49ccd5175298fb4f59c5580a0639608e489bd7f9d</u> | - 0.0006268110000000 00 BNB  0.19 USD | ✓ |










| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 72 | 2024-01-03 05:57:52 | <u>0x3e5516fa000621ab097a</u> <u>a6bcce1836f96dabf803de</u> <u>f116eeddd017a8b1df6e6a</u> | - 0.001000000000000000 00 BNB  0.31 USD | ✓ |
| 73 | 2024-01-03 05:57:52 | <u>0x3e5516fa000621ab097a</u> <u>a6bcce1836f96dabf803de</u> <u>f116eeddd017a8b1df6e6a</u> | - 0.000453399000000000 00 BNB  0.14 USD | ✓ |
| 74 | 2024-01-03 05:29:58 | <u>0xb5284cd1b24a33f2eee7</u> <u>d90d7c07f8c8fb1d0e847b</u> <u>3c381b9828cfa0da372e23</u> | - 0.003000000000000000 00 BNB  0.95 USD | ✓ |
| 75 | 2024-01-03 05:29:58 | <u>0xb5284cd1b24a33f2eee7</u> <u>d90d7c07f8c8fb1d0e847b</u> <u>3c381b9828cfa0da372e23</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 76 | 2024-01-03 05:24:49 | <u>0xf1713b9993060b504ba5</u> <u>cbaab72084cd47aed6320e</u> <u>df77825d81a885977fc323</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 77 | 2024-01-03 05:24:49 | <u>0xf1713b9993060b504ba5</u> <u>cbaab72084cd47aed6320e</u> <u>df77825d81a885977fc323</u> | - 0.000641103000000000 00 BNB  0.20 USD | ✓ |
| 78 | 2024-01-01 01:00:13 | <u>0xc5eef32102f6160be347</u> <u>7371acb49c965ba3079f19</u> <u>1f2a5c79a604c022aa0242</u> | - 0.0331437726547132 16 BNB  10.45 USD | ✓ |
| 79 | 2024-01-01 01:00:13 | <u>0xc5eef32102f6160be347</u> <u>7371acb49c965ba3079f19</u> <u>1f2a5c79a604c022aa0242</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 80 | 2024-01-01 00:54:22 | <u>0x30c7f081c498e3960792</u> <u>f1788a62e6d3eb7b660853</u> <u>65ff725a5175ada5144ef7</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 81 | 2024-01-01 00:54:22 | <u>0x30c7f081c498e3960792</u> <u>f1788a62e6d3eb7b660853</u> <u>65ff725a5175ada5144ef7</u> | - 0.0006412110000000 00 BNB  0.20 USD | ✓ |
| 82 | 2023-12-31 20:53:18 | <u>0xb7518734721b3297f522</u> <u>dc3ead438abfd23543b003</u> <u>80986baf208e3196bc93a9</u> | - 0.0891832392648441 86 BNB  27.90 USD | ✓ |
| 83 | 2023-12-31 20:53:18 | <u>0xb7518734721b3297f522</u> <u>dc3ead438abfd23543b003</u> <u>80986baf208e3196bc93a9</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 84 | 2023-12-31 20:35:32 | <u>0xd1afa8d30c2f7ac5a416</u> <u>38cc0732ad08007232f5d2</u> <u>7acc8c8b31950c8f0341eb</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 85 | 2023-12-31 20:35:32 | <u>0xd1afa8d30c2f7ac5a416</u> <u>38cc0732ad08007232f5d2</u> <u>7acc8c8b31950c8f0341eb</u> | - 0.0007927500000000 00 BNB  0.24 USD | ✓ |
| 86 | 2023-12-31 20:29:01 | <u>0x14b8f06c939b10a80bf9</u> <u>b6f931873558787e38d941</u> <u>36a7aa07ee18629f5720b9</u> | + 0.0121890000000000 00 BNB  3.80 USD | ✓ |
| 87 | 2023-12-28 01:26:53 | <u>0x27ddcbd578ead5b53cf8</u> <u>aaf8c0d1589df8d4e9b98c</u> <u>578acc80c956c8e0494cb5</u> | - 0.0325051093488619 09 BNB  10.59 USD | ✓ |
| 88 | 2023-12-28 01:26:53 | <u>0x27ddcbd578ead5b53cf8</u> <u>aaf8c0d1589df8d4e9b98c</u> <u>578acc80c956c8e0494cb5</u> | - 0.0000630000000000 00 BNB  0.02 USD | ✓ |
| 89 | 2023-12-28 01:24:41 | <u>0x62cd468a5ae70640a599</u> <u>a528d66d260658d96b84f1</u> <u>7a74ac4f5957010be530e1</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 90 | 2023-12-28 01:24:41 | <u>0x62cd468a5ae70640a599a528d66d260658d96b84f17a74ac4f5957010be530e1</u> | - 0.0006097590000000 00 BNB  0.19 USD | ✓ |
| 91 | 2023-12-27 20:52:15 | <u>0xa057d83e2e854af9512e06c13d7130a6895de3f7ee9763df9caa2f91a06319f7</u> | + 0.0170000000000000 01 BNB  5.28 USD | ✓ |
| 92 | 2023-12-26 14:05:10 | <u>0xab9b56bdff35724cf5be507f3fce14ffede42f5656f1623b4b215ae020287201</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 93 | 2023-12-26 14:05:10 | <u>0xab9b56bdff35724cf5be507f3fce14ffede42f5656f1623b4b215ae020287201</u> | - 0.0001398150000000 00 BNB  0.04 USD | ✓ |
| 94 | 2023-12-26 14:00:28 | <u>0x4091b1438de4e58af049d751a9ae0b08974eb93c781a125a0a3549bfd0969f8c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 95 | 2023-12-26 14:00:28 | <u>0x4091b1438de4e58af049d751a9ae0b08974eb93c781a125a0a3549bfd0969f8c</u> | - 0.0001395180000000 00 BNB  0.04 USD | ✓ |
| 96 | 2023-12-23 17:12:12 | <u>0x29e55dff4a249e63abd1570dcc7330e505df724ed084390b0762f5c8ad31ec5</u> | - 0.1662817040000000 02 BNB  45.01 USD | ✓ |
| 97 | 2023-12-23 17:12:12 | <u>0x29e55dff4a249e63abd1570dcc7330e505df724ed084390b0762f5c8ad31ec5</u> | - 0.0006321420000000 00 BNB  0.17 USD | ✓ |
| 98 | 2023-12-23 16:56:08 | <u>0x37c2003afba2be3b6d215c67136930a511e219832e9cf6c76711343bda2829bb</u> | + 0.1670000000000000 10 BNB  45.20 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 99 | 2023-12-17 15:24:10 | <u>0x05384a91690880069e9a</u> <u>3fbd420bc568fd3395cb9b</u> <u>9d49b680a7637c5db394e8</u> | - 0.0434748617306012 98 BNB  10.52 USD | ✓ |
| 100 | 2023-12-17 15:24:10 | <u>0x05384a91690880069e9a</u> <u>3fbd420bc568fd3395cb9b</u> <u>9d49b680a7637c5db394e8</u> | - 0.0007182960000000 00 BNB  0.17 USD | ✓ |
| 101 | 2023-12-17 15:14:28 | <u>0xd6918d24cbec4f76658e</u> <u>8a6a15f8ec68eb590909e0</u> <u>51dd25d99740a3a7951a44</u> | - 0.0004536104634446 83 BNB  0.10 USD | ✓ |
| 102 | 2023-12-17 15:14:28 | <u>0xd6918d24cbec4f76658e</u> <u>8a6a15f8ec68eb590909e0</u> <u>51dd25d99740a3a7951a44</u> | - 0.0006522450000000 00 BNB  0.15 USD | ✓ |
| 103 | 2023-12-17 02:02:43 | <u>0x6fdd806a101a8a228e5b</u> <u>5ab7461074f1eb8b3c85d4</u> <u>aefbdd2b85da5e217a4d7b</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 104 | 2023-12-17 02:02:43 | <u>0x6fdd806a101a8a228e5b</u> <u>5ab7461074f1eb8b3c85d4</u> <u>aefbdd2b85da5e217a4d7b</u> | - 0.0008941980000000 00 BNB  0.21 USD | ✓ |
| 105 | 2023-12-17 02:02:04 | <u>0x98e81fd728b9e6bd41ed</u> <u>cbf4a7ebea4918ccaf6770</u> <u>d8633d74dacdfce379e615</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 106 | 2023-12-17 02:02:04 | <u>0x98e81fd728b9e6bd41ed</u> <u>cbf4a7ebea4918ccaf6770</u> <u>d8633d74dacdfce379e615</u> | - 0.0001395180000000 00 BNB  0.03 USD | ✓ |
| 107 | 2023-12-17 02:00:49 | <u>0xf446ea54b3ddb7c18459</u> <u>a57cef14154b7198acc36a</u> <u>50e20db03d032a0e3c7343</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 108 | 2023-12-17 02:00:49 | <u>0xf446ea54b3ddb7c18459 a57cef14154b7198acc36a 50e20db03d032a0e3c7343</u> | - 0.0003945840000000 00 BNB  0.09 USD | ✓ |
| 109 | 2023-12-17 01:59:13 | <u>0xf43f39d6f47d3f148e41 b906c9ae3ead038d42044f c7b0843b71aaa9997074fd</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 110 | 2023-12-17 01:59:13 | <u>0xf43f39d6f47d3f148e41 b906c9ae3ead038d42044f c7b0843b71aaa9997074fd</u> | - 0.0001398780000000 00 BNB  0.03 USD | ✓ |
| 111 | 2023-12-16 15:13:40 | <u>0x9f74c46c1ab53acc7450 d324366a5825dc3761e3b1 f11aea15849ce3138f5e1c</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 112 | 2023-12-16 15:13:40 | <u>0x9f74c46c1ab53acc7450 d324366a5825dc3761e3b1 f11aea15849ce3138f5e1c</u> | - 0.0004018320000000 00 BNB  0.09 USD | ✓ |
| 113 | 2023-12-16 15:13:19 | <u>0x2d9904d880c8bdbfb41d 0fb984ac77d18d5195f481 faa1f0d700578daa77a7c2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 114 | 2023-12-16 15:13:19 | <u>0x2d9904d880c8bdbfb41d 0fb984ac77d18d5195f481 faa1f0d700578daa77a7c2</u> | - 0.0001417380000000 00 BNB  0.03 USD | ✓ |
| 115 | 2023-12-16 00:08:41 | <u>0xe22629807870d832940c 6159d194fa73ef76dd753c de6a2baf504ee6ad6fee18</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 116 | 2023-12-16 00:08:41 | <u>0xe22629807870d832940c 6159d194fa73ef76dd753c de6a2baf504ee6ad6fee18</u> | - 0.0001398780000000 00 BNB  0.03 USD | ✓ |



| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 117 | 2023-12-15 04:03:50 | <u>0x1d474d1550965d51a0d7 d1c7e36bb5e0956315ba3f 0359075c60173f901994a9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 118 | 2023-12-15 04:03:50 | <u>0x1d474d1550965d51a0d7 d1c7e36bb5e0956315ba3f 0359075c60173f901994a9</u> | - 0.000139878000000000 00 BNB  0.03 USD | ✓ |
| 119 | 2023-12-14 23:03:04 | <u>0xe3e67c3a648cd8831de1 de3a03002785f2ec05296a c99d1a466495bd0c863e00</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 120 | 2023-12-14 23:03:04 | <u>0xe3e67c3a648cd8831de1 de3a03002785f2ec05296a c99d1a466495bd0c863e00</u> | - 0.000341769000000000 00 BNB  0.08 USD | ✓ |
| 121 | 2023-12-14 22:28:33 | <u>0x105cd6afdbe995eb39fe 9c8db769bb9a7b4cae12d9 f08a7fd07f8fa7461f75e9</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 122 | 2023-12-14 22:28:33 | <u>0x105cd6afdbe995eb39fe 9c8db769bb9a7b4cae12d9 f08a7fd07f8fa7461f75e9</u> | - 0.000727596000000000 00 BNB  0.18 USD | ✓ |
| 123 | 2023-12-14 22:27:57 | <u>0xb46d86dd48bce7e6c670 502dc9448bb19369149abd 41a5d1eafae917339cac77</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 124 | 2023-12-14 22:27:57 | <u>0xb46d86dd48bce7e6c670 502dc9448bb19369149abd 41a5d1eafae917339cac77</u> | - 0.000138654000000000 00 BNB  0.03 USD | ✓ |
| 125 | 2023-12-14 22:00:21 | <u>0x409eb38a9dbe7af45716 8f9d32f8bfc1a518571a48 561142221f9fbdfb7a8a02</u> | - 0.132193865900000000 13 BNB  33.53 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 126 | 2023-12-14 22:00:21 | <u>0x409eb38a9dbe7af457168f9d32f8bfc1a518571a48561142221f9fbdfb7a8a02</u> | - 0.0003777930000000 00 BNB  0.09 USD | ✓ |
| 127 | 2023-12-06 22:03:13 | <u>0xe95cbd2eec37d4f806a5fd4a3f29d4e49ce93a6c461502c4169cbe170557332d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 128 | 2023-12-06 22:03:13 | <u>0xe95cbd2eec37d4f806a5fd4a3f29d4e49ce93a6c461502c4169cbe170557332d</u> | - 0.0014628270000000 00 BNB  0.33 USD | ✓ |
| 129 | 2023-12-06 03:12:55 | <u>0x2881a0c3e7a8afe849cb0d9dd3625f86eda5b47ab448e7bb80185c985bb2a62b</u> | - 0.1641276828000000 08 BNB  38.04 USD | ✓ |
| 130 | 2023-12-06 03:12:55 | <u>0x2881a0c3e7a8afe849cb0d9dd3625f86eda5b47ab448e7bb80185c985bb2a62b</u> | - 0.0006583470000000 00 BNB  0.15 USD | ✓ |
| 131 | 2023-12-01 16:22:44 | <u>0x6486a073ceb6f360c2029a551e171c028d150fe8b0aba0d8454b49b076d4b9d2</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✗ |
| 132 | 2023-12-01 16:22:44 | <u>0x6486a073ceb6f360c2029a551e171c028d150fe8b0aba0d8454b49b076d4b9d2</u> | - 0.0001004130000000 00 BNB  0.02 USD | ✓ |
| 133 | 2023-12-01 16:21:50 | <u>0x4ade76e0d963c6153c291acbabd7c32255cdd26226aea071a683ced270ba0d4d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 134 | 2023-12-01 16:21:50 | <u>0x4ade76e0d963c6153c291acbabd7c32255cdd26226aea071a683ced270ba0d4d</u> | - 0.0003143730000000 00 BNB  0.07 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 135 | 2023-11-30 23:55:17 | <u>0x24cb0103b5f6dae057e0</u> <u>458ac32d82a65a6f29dbba</u> <u>d658e3791bcb59f28ca598</u> | - 0.070000000000000000 07 BNB  15.91 USD | ✓ |
| 136 | 2023-11-30 23:55:17 | <u>0x24cb0103b5f6dae057e0</u> <u>458ac32d82a65a6f29dbba</u> <u>d658e3791bcb59f28ca598</u> | - 0.000240489000000000 00 BNB  0.05 USD | ✓ |
| 137 | 2023-11-30 23:51:28 | <u>0x2043b3fc08b9085a5d01</u> <u>510e88ce041dd1686c2de1</u> <u>0eaf2e1450c3f595e19bc6</u> | + 0.202590450000000000 05 BNB  46.04 USD | ✓ |
| 138 | 2023-11-30 23:37:52 | <u>0x93b95f0aa93a1def710b</u> <u>850db8c970bdb46c117f56</u> <u>158ff4777d656b9ee76012</u> | - 0.130003418000000000 09 BNB  29.54 USD | ✓ |
| 139 | 2023-11-30 23:37:52 | <u>0x93b95f0aa93a1def710b</u> <u>850db8c970bdb46c117f56</u> <u>158ff4777d656b9ee76012</u> | - 0.000658347000000000 00 BNB  0.14 USD | ✓ |
| 140 | 2023-11-30 23:34:16 | <u>0x439d1c86c4532d90881f</u> <u>81aa0245d979eb2dc12553</u> <u>8cc6c046e1102004ac6715</u> | + 0.138000000000000000 12 BNB  31.36 USD | ✓ |
| 141 | 2023-11-30 14:20:47 | <u>0xe6cb24e5033782353693</u> <u>c9d9c790d81921c404e889</u> <u>8ee872ef81ed58a5c4307c</u> | - 0.000000000000000000 00 BNB  0.00 USD | ✓ |
| 142 | 2023-11-30 14:20:47 | <u>0xe6cb24e5033782353693</u> <u>c9d9c790d81921c404e889</u> <u>8ee872ef81ed58a5c4307c</u> | - 0.000338235000000000 00 BNB  0.07 USD | ✓ |
| 143 | 2023-11-29 14:26:15 | <u>0x1498172f53ab727b6436</u> <u>17991aabc1a7b95c0fc11a</u> <u>56c9b5d0db9a11b873293e</u> | + 0.021000000000000000 01 BNB  4.77 USD | ✓ |


| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 144 | 2023-11-29 14:18:04 | <u>0x64e9a02e9df270fe3e14</u> <u>0959e0b6dafc4321e591d1</u> <u>d3551ac6aa82aaaaeae585</u> | - 0.1743963850873667 95 BNB  39.65 USD | ✓ |
| 145 | 2023-11-29 14:18:04 | <u>0x64e9a02e9df270fe3e14</u> <u>0959e0b6dafc4321e591d1</u> <u>d3551ac6aa82aaaaeae585</u> | - 0.0006583470000000 00 BNB  0.14 USD | ✓ |
| 146 | 2023-11-29 03:27:28 | <u>0x7eb9531acb15b46c2cb7</u> <u>46fc0706cf262b6fe45230</u> <u>0684c3413f52fb5e6df20a</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 147 | 2023-11-29 03:27:28 | <u>0x7eb9531acb15b46c2cb7</u> <u>46fc0706cf262b6fe45230</u> <u>0684c3413f52fb5e6df20a</u> | - 0.0010465230000000 00 BNB  0.24 USD | ✓ |
| 148 | 2023-11-29 03:27:07 | <u>0xdad80aea8f9bc47dd1be</u> <u>70b26fc378ee0e394feae0</u> <u>b3846c425c2c86403ece08</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 149 | 2023-11-29 03:27:07 | <u>0xdad80aea8f9bc47dd1be</u> <u>70b26fc378ee0e394feae0</u> <u>b3846c425c2c86403ece08</u> | - 0.0001399140000000 00 BNB  0.03 USD | ✓ |
| 150 | 2023-11-29 03:26:22 | <u>0x6307012d0dd9450c7e17</u> <u>f2808d68a095c192eba6ff</u> <u>3e23fc0bcf44b70c374651</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 151 | 2023-11-29 03:26:22 | <u>0x6307012d0dd9450c7e17</u> <u>f2808d68a095c192eba6ff</u> <u>3e23fc0bcf44b70c374651</u> | - 0.0004822140000000 00 BNB  0.11 USD | ✓ |
| 152 | 2023-11-29 00:17:07 | <u>0xbf847e0c18709f18accd</u> <u>e36b32224b1fbc9af9fbd7</u> <u>205addfe2d15691743cf8b</u> | + 0.0210000000000000 01 BNB  4.83 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|--|---|
| 153 | 2023-11-28 22:53:57 | <u>0x724ec49a728344ea20d1</u> <u>068a6ffc59dbe541e302b5</u> <u>663b8ed87e9d033abd8bc4</u> | - 0.1020132805955005 49 BNB  23.42 USD | ✓ |
| 154 | 2023-11-28 22:53:57 | <u>0x724ec49a728344ea20d1</u> <u>068a6ffc59dbe541e302b5</u> <u>663b8ed87e9d033abd8bc4</u> | - 0.0004876920000000 00 BNB  0.11 USD | ✓ |
| 155 | 2023-11-28 22:29:02 | <u>0x26d01cc2ec09d1363b23</u> <u>b21224dc69534915e6dcb0</u> <u>5a3c9c4136a2e9dceb632d</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 156 | 2023-11-28 22:29:02 | <u>0x26d01cc2ec09d1363b23</u> <u>b21224dc69534915e6dcb0</u> <u>5a3c9c4136a2e9dceb632d</u> | - 0.0004506900000000 00 BNB  0.10 USD | ✓ |
| 157 | 2023-11-28 22:28:29 | <u>0x677535398fa5d4f519b9</u> <u>1b3ff490fca983ee570fcb</u> <u>e06fadb30854ab9640a0d5</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 158 | 2023-11-28 22:28:29 | <u>0x677535398fa5d4f519b9</u> <u>1b3ff490fca983ee570fcb</u> <u>e06fadb30854ab9640a0d5</u> | - 0.0001398780000000 00 BNB  0.03 USD | ✓ |
| 159 | 2023-11-28 14:56:55 | <u>0x4a3fe8da9a91ff3e8898</u> <u>4cb1a39a4e51a095355670</u> <u>486b71d4ad2c9276017132</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 160 | 2023-11-28 14:56:55 | <u>0x4a3fe8da9a91ff3e8898</u> <u>4cb1a39a4e51a095355670</u> <u>486b71d4ad2c9276017132</u> | - 0.0001398780000000 00 BNB  0.03 USD | ✓ |
| 161 | 2023-11-26 10:35:12 | <u>0x015aede331e55226a765</u> <u>bf756c07de88b5af5e18f3</u> <u>2fa69b228d1d26809c2007</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |






| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 162 | 2023-11-26 10:35:12 | <u>0x015aede331e55226a765</u> <u>bf756c07de88b5af5e18f3</u> <u>2fa69b228d1d26809c2007</u> | - 0.0003390030000000 00 BNB  0.07 USD | ✓ |
| 163 | 2023-11-25 22:32:10 | <u>0xf5a0c20463f718a36619</u> <u>ea97b0749462269e507837</u> <u>e6a895f4fe805e8ae3fda5</u> | + 0.0219999999999999 99 BNB  5.15 USD | ✓ |
| 164 | 2023-11-25 15:40:12 | <u>0xdf6dbbe31b9afefa5f6c</u> <u>1e74b444158a51fb722352</u> <u>0070990253faedf4b31179</u> | - 0.1172264430000000 00 BNB  27.32 USD | ✓ |
| 165 | 2023-11-25 15:40:12 | <u>0xdf6dbbe31b9afefa5f6c</u> <u>1e74b444158a51fb722352</u> <u>0070990253faedf4b31179</u> | - 0.0006587220000000 00 BNB  0.15 USD | ✓ |
| 166 | 2023-11-25 07:48:14 | <u>0x8d0a8b0a778d11e7fe66</u> <u>4289c793a552880f7b7c34</u> <u>0b8ed7eaf303e1c91355d4</u> | + 0.1182510299999999 93 BNB  27.76 USD | ✓ |
| 167 | 2023-11-19 23:40:18 | <u>0x055e87c473c45a534682</u> <u>a23d579e8f572cd0d9a74c</u> <u>ce4d28e0d25f794d01bd26</u> | - 0.0432510350000000 00 BNB  10.65 USD | ✓ |
| 168 | 2023-11-19 23:40:18 | <u>0x055e87c473c45a534682</u> <u>a23d579e8f572cd0d9a74c</u> <u>ce4d28e0d25f794d01bd26</u> | - 0.0000630000000000 00 BNB  0.01 USD | ✓ |
| 169 | 2023-11-18 22:03:40 | <u>0x651fd4ecc1759fb02226</u> <u>65d8ff88ba5fcce477213a</u> <u>bb2e3f55c253a29c1c1fb4</u> | - 0.0000000000000000 00 BNB  0.00 USD | ✓ |
| 170 | 2023-11-18 22:03:40 | <u>0x651fd4ecc1759fb02226</u> <u>65d8ff88ba5fcce477213a</u> <u>bb2e3f55c253a29c1c1fb4</u> | - 0.0006859650000000 00 BNB  0.16 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|-----|------------------------|---|---|---|
| 171 | 2023-11-18 18:46:19 | <u>0x1bf0964cb8ab8f5488134f71dc98f107077fe63d54ed026be6a2fb60fc2c960a</u> | + 0.043999999999999999 97 BNB  10.78 USD | ✓ |
| 172 | 2023-11-15 00:48:11 | <u>0x5775c34217f23def82af3f364acac8fb3a3a385f64db9f68b6c07254e076003</u> | - 0.031894560000000000 02 BNB  7.77 USD | ✓ |
| 173 | 2023-11-15 00:48:11 | <u>0x5775c34217f23def82af3f364acac8fb3a3a385f64db9f68b6c07254e076003</u> | - 0.000063000000000000 00 BNB  0.01 USD | ✓ |
| 174 | 2023-11-14 21:59:10 | <u>0xe80f5982a85a0f9ff91f61b168a17115e19aad347c9e2e9dd4d1230b8c659ffe</u> | + 0.021000000000000000 01 BNB  5.09 USD | ✓ |
| 175 | 2023-11-13 23:45:56 | <u>0x339f5c6fa73565d96f433355659c2f9ea1f9935845353da7a02bf726181a8dd7</u> | - 0.095000000000000000 01 BNB  22.72 USD | ✓ |
| 176 | 2023-11-13 23:45:56 | <u>0x339f5c6fa73565d96f433355659c2f9ea1f9935845353da7a02bf726181a8dd7</u> | - 0.001042440000000000 00 BNB  0.24 USD | ✓ |
| 177 | 2023-11-13 23:29:03 | <u>0x3441e55c206c5ea5852ed1d1868051e2dbaf85290e430a1e0b1742594a5beed6</u> | + 0.106999999999999999 98 BNB  25.79 USD | ✓ |

INTERNAL EVENTS


| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|--|---|
| 1 | 2024-05-07 19:47:45 | <u>0x6a141003bf7be92a51ee0b100fadfc9ab38c724898e61f208109148cf7e44a63</u> | + 0.0001868056522401 41 BNB  0.10 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 2 | 2024-05-07 19:47:45 | <u>0x6a141003bf7be92a51ee</u> <u>0b100fadfc9ab38c724898</u> <u>e61f208109148cf7e44a63</u> | + 0.0002080654712235 93 BNB  0.12 USD | ✓ |
| 3 | 2024-02-08 15:50:19 | <u>0x613887768200303b99db</u> <u>d3960ed855aab101c1dfe5</u> <u>f4008630ddb1357e90f598</u> | + 0.0339458818399565 46 BNB  10.72 USD | ✓ |
| 4 | 2024-02-07 21:53:39 | <u>0x37bcd4256707404ddb0</u> <u>92714e0b73f92f538f7b4e</u> <u>7c0c11b5f0cd1ca05b1123</u> | + 0.0218327631268972 82 BNB  6.72 USD | ✓ |
| 5 | 2024-01-06 22:25:46 | <u>0x00719191f9061951879f</u> <u>c2807f501d04064f2cd973</u> <u>512ba2877793fc0446572a</u> | + 0.0210057134095075 55 BNB  6.45 USD | ✓ |
| 6 | 2024-01-06 00:46:21 | <u>0xcf40a68bbd9aa7daa7ec</u> <u>ad12242ecb867bfffd4cb26</u> <u>533d8a0dbde6d47c704a28</u> | + 0.0057649633850932 20 BNB  1.77 USD | ✓ |
| 7 | 2024-01-06 00:44:33 | <u>0xd48083f549e3667b6c15</u> <u>94f49ccd5175298fb4f59c</u> <u>5580a0639608e489bd7f9d</u> | + 0.0204630183427379 00 BNB  6.31 USD | ✓ |
| 8 | 2024-01-03 05:24:49 | <u>0xf1713b9993060b504ba5</u> <u>cbaab72084cd47aed6320e</u> <u>df77825d81a885977fc323</u> | + 0.0038414005851486 89 BNB  1.21 USD | ✓ |
| 9 | 2024-01-01 00:54:22 | <u>0x30c7f081c498e3960792</u> <u>f1788a62e6d3eb7b660853</u> <u>65ff725a5175ada5144ef7</u> | + 0.0318479836547132 18 BNB  10.04 USD | ✓ |
| 10 | 2023-12-31 20:35:32 | <u>0xd1afa8d30c2f7ac5a416</u> <u>38cc0732ad08007232f5d2</u> <u>7acc8c8b31950c8f0341eb</u> | + 0.0857869892648441 96 BNB  26.84 USD | ✓ |





| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 11 | 2023-12-28 01:24:41 | <u>0x62cd468a5ae70640a599a528d66d260658d96b84f17a74ac4f5957010be530e1</u> | + 0.0160893433488619 11 BNB  5.24 USD | ✓ |
| 12 | 2023-12-17 15:14:28 | <u>0xd6918d24cbec4f76658e8a6a15f8ec68eb590909e051dd25d99740a3a7951a44</u> | + 0.0000412037566423 07 BNB  0.00 USD | ✓ |
| 13 | 2023-12-17 02:02:43 | <u>0x6fdd806a101a8a228e5b5ab7461074f1eb8b3c85d4aefbdd2b85da5e217a4d7b</u> | + 0.0083614298878256 19 BNB  2.03 USD | ✓ |
| 14 | 2023-12-17 02:00:49 | <u>0xf446ea54b3ddb7c18459a57cef14154b7198acc36a50e20db03d032a0e3c7343</u> | + 0.0197221478094653 83 BNB  4.79 USD | ✓ |
| 15 | 2023-12-16 15:13:40 | <u>0x9f74c46c1ab53acc7450d324366a5825dc3761e3b1f11aea15849ce3138f5e1c</u> | + 0.0150352964401126 74 BNB  3.70 USD | ✓ |
| 16 | 2023-12-13 22:39:34 | <u>0xa0549e0f873d3ca73bd53642a216440108ad699e94cb4eb76a4da6c3b7f9989a</u> | + 0.1335638500000000 12 BNB  33.65 USD | ✓ |
| 17 | 2023-11-28 22:29:02 | <u>0x26d01cc2ec09d1363b23b21224dc69534915e6dcb05a3c9c4136a2e9dceb632d</u> | + 0.0817168645955005 52 BNB  18.75 USD | ✓ |



BEP-20 EVENTS



| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|----------------------------|---|
| 1 | 2024-06-30 20:25:41 | <u>0x7553998a18f8d1c96ec684b5aa7e60e711ef828e2e1ba37e4a32ade53e0ddfb8</u> | + 62,000.000000000 B00M | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 2 | 2024-02-08 15:50:19 | <u>0x613887768200303b99db</u> <u>d3960ed855aab101c1dfe5</u> <u>f4008630ddb1357e90f598</u> | - 367.97486684815652 3247 wSYNTH | ✓ |
| 3 | 2024-02-08 15:50:19 | <u>0x613887768200303b99db</u> <u>d3960ed855aab101c1dfe5</u> <u>f4008630ddb1357e90f598</u> | - 15.332286118673188 469 wSYNTH | ✓ |
| 4 | 2024-02-07 21:53:39 | <u>0x37bcd4256707404dabb0</u> <u>92714e0b73f92f538f7b4e</u> <u>7c0c11b5f0cd1ca05b1123</u> | - 3,002.421397322656 048345 PLC | ✓ |
| 5 | 2024-02-07 21:53:39 | <u>0x37bcd4256707404dabb0</u> <u>92714e0b73f92f538f7b4e</u> <u>7c0c11b5f0cd1ca05b1123</u> | - 158.02217880645559 9442 PLC | ✓ |
| 6 | 2024-02-07 17:45:12 | <u>0xe8f66944c9a0a5acd86f</u> <u>b9e40e941ddc507787cb97</u> <u>2296105496390ef3d60b7c</u> | + 3,160.443576129111 988848 PLC | ✓ |
| 7 | 2024-02-07 14:05:04 | <u>0xf9e1cd47dd7b321479fb</u> <u>4aaaceb2a3b81f0c0a721c</u> <u>1c477abd8e1a1a9df350d0</u> | + 383.30715296682967 6188 wSYNTH | ✓ |
| 8 | 2024-02-05 20:14:30 | <u>0x849c26ed7138e647e280</u> <u>743c24abe53bb2ddf286ed</u> <u>008cb282aaca5a3d04aeb4</u> | + 718.545609920 PLC | ✓ |
| 9 | 2024-01-06 22:25:46 | <u>0x00719191f9061951879f</u> <u>c2807f501d04064f2cd973</u> <u>512ba2877793fc0446572a</u> | + 0.0089582970020173 94 USDT  0.00 USD | ✓ |
| 10 | 2024-01-06 22:25:46 | <u>0x00719191f9061951879f</u> <u>c2807f501d04064f2cd973</u> <u>512ba2877793fc0446572a</u> | - 107,883,396,029.19 5266724 DividendTracker | ✓ |


| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 11 | 2024-01-06 22:25:46 | <u>0x00719191f9061951879f</u> <u>c2807f501d04064f2cd973</u> <u>512ba2877793fc0446572a</u> | - 99,252,724,346.859 649658 MALTESE | ✓ |
| 12 | 2024-01-06 22:25:46 | <u>0x00719191f9061951879f</u> <u>c2807f501d04064f2cd973</u> <u>512ba2877793fc0446572a</u> | - 8,630,671,682.3356 20880 MALTESE | ✓ |
| 13 | 2024-01-06 00:46:21 | <u>0xcf40a68bbd9aa7daa7ec</u> <u>ad12242ecb867bffd4cb26</u> <u>533d8a0dbde6d47c704a28</u> | + 0.0372506173614557 54 USDT  0.03 USD | ✓ |
| 14 | 2024-01-06 00:46:21 | <u>0xcf40a68bbd9aa7daa7ec</u> <u>ad12242ecb867bffd4cb26</u> <u>533d8a0dbde6d47c704a28</u> | - 29,294,465,343.065 090179 DividendTracker | ✓ |
| 15 | 2024-01-06 00:46:21 | <u>0xcf40a68bbd9aa7daa7ec</u> <u>ad12242ecb867bffd4cb26</u> <u>533d8a0dbde6d47c704a28</u> | - 26,950,908,115.619 880676 MALTESE | ✓ |
| 16 | 2024-01-06 00:46:21 | <u>0xcf40a68bbd9aa7daa7ec</u> <u>ad12242ecb867bffd4cb26</u> <u>533d8a0dbde6d47c704a28</u> | - 2,343,557,227.4452 07119 MALTESE | ✓ |
| 17 | 2024-01-06 00:44:33 | <u>0xd48083f549e3667b6c15</u> <u>94f49ccd5175298fb4f59c</u> <u>5580a0639608e489bd7f9d</u> | - 21,747.37856834114 0635312 THX | ✓ |
| 18 | 2024-01-03 05:57:52 | <u>0x3e5516fa000621ab097a</u> <u>a6bcce1836f96dabf803de</u> <u>f116eeddd017a8b1df6a</u> | + 0.3203835463651214 52 MATIC  0.31 USD | ✓ |
| 19 | 2024-01-03 05:24:49 | <u>0xf1713b9993060b504ba5</u> <u>cbaab72084cd47aed6320e</u> <u>df77825d81a885977fc323</u> | - 3,500.000000000000 000000 THX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 20 | 2024-01-02 02:03:34 | <u>0xddda6ebbccd907c49deb</u> <u>d19c28d0ce234113c082bb</u> <u>f6902b8545d09bbf42f352</u> | + 0.0470208077004731 15 USDT  0.04 USD | ✓ |
| 21 | 2024-01-01 00:54:22 | <u>0x30c7f081c498e3960792</u> <u>f1788a62e6d3eb7b660853</u> <u>65ff725a5175ada5144ef7</u> | - 25,247.37856834114 0635312 THX | ✓ |
| 22 | 2023-12-31 20:35:32 | <u>0xd1afa8d30c2f7ac5a416</u> <u>38cc0732ad08007232f5d2</u> <u>7acc8c8b31950c8f0341eb</u> | - 67,000.000000000000 0000000 THX | ✓ |
| 23 | 2023-12-28 16:53:37 | <u>0xeadbcc01fd53b11dcd4f</u> <u>ec2226f891c7bbcc1a2fad</u> <u>a320979a596204e1ebdbbf</u> | + 0.0401956226091384 07 USDT  0.04 USD | ✓ |
| 24 | 2023-12-28 01:24:41 | <u>0x62cd468a5ae70640a599</u> <u>a528d66d260658d96b84f1</u> <u>7a74ac4f5957010be530e1</u> | - 14,000.91904556076 0423541 THX | ✓ |
| 25 | 2023-12-23 17:12:12 | <u>0x29e55df fd4a249e63abd</u> <u>1570dcc7330e505df724ed</u> <u>084390b0762f5c8ad31ec5</u> | + 89,254.65636601450 3873885 THX | ✓ |
| 26 | 2023-12-21 15:36:45 | <u>0x41c789312bd857827174</u> <u>1fbc5edfee82fd0002af3f</u> <u>2abe28316d4aad64067db9</u> | + 0.0667951694551131 57 USDT  0.06 USD | ✓ |
| 27 | 2023-12-17 19:54:51 | <u>0x28ee7b882fb6131c8418</u> <u>b81c4b4194cac92de84e5a</u> <u>320fc70a41f4faa633a64b</u> | + 0.0311011194618690 15 USDT  0.03 USD | ✓ |
| 28 | 2023-12-17 15:24:10 | <u>0x05384a91690880069e9a</u> <u>3fbd420bc568fd3395cb9b</u> <u>9d49b680a7637c5db394e8</u> | + 14,026.11172723306 8450005 THX | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 29 | 2023-12-17 15:14:28 | <u>0xd6918d24cbec4f76658e8a6a15f8ec68eb590909e051dd25d99740a3a7951a44</u> | + 129.00000000000014 2109 THX | ✓ |
| 30 | 2023-12-17 02:02:43 | <u>0x6fdd806a101a8a228e5b5ab7461074f1eb8b3c85d4aefbdd2b85da5e217a4d7b</u> | - 2.0473247799370195 57 USDT  2.04 USD | ✓ |
| 31 | 2023-12-17 02:00:49 | <u>0xf446ea54b3ddb7c18459a57cef14154b7198acc36a50e20db03d032a0e3c7343</u> | - 2,581.548361502446 823579 ORB | ✓ |
| 32 | 2023-12-17 02:00:49 | <u>0xf446ea54b3ddb7c18459a57cef14154b7198acc36a50e20db03d032a0e3c7343</u> | - 860.51612050081564 5755 ORB | ✓ |
| 33 | 2023-12-16 15:13:40 | <u>0x9f74c46c1ab53acc7450d324366a5825dc3761e3b1f11aea15849ce3138f5e1c</u> | - 303.29572396774636 8999 TXP | ✓ |
| 34 | 2023-12-15 11:38:30 | <u>0x39217eeb7aa4f5c3be254696108f918233c712f4b1dcf82695590f00bcb9a167</u> | + 0.0473247799370194 66 USDT  0.04 USD | ✓ |
| 35 | 2023-12-14 23:03:04 | <u>0xe3e67c3a648cd8831de1de3a03002785f2ec05296ac99d1a466495bd0c863e00</u> | + 28,085.90808899546 7551285 THX | ✓ |
| 36 | 2023-12-14 22:28:33 | <u>0x105cd6afdbe995eb39fe9c8db769bb9a7b4cae12d9f08a7fd07f8fa7461f75e9</u> | - 33.498465832158586 863 USDT  33.54 USD | ✓ |
| 37 | 2023-12-14 22:00:21 | <u>0x409eb38a9dbe7af457168f9d32f8bfc1a518571a48561142221f9fbdfb7a8a02</u> | + 33.382280380606040 637 USDT  33.43 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 38 | 2023-12-13 10:33:24 | <u>0x76ff9af972d8423ee4f9658c16cdc830b79e59346a55c6f75d14e9a48e72f8d9</u> | + 0.0692405996292258 94 USDT  0.06 USD | ✓ |
| 39 | 2023-12-11 23:58:54 | <u>0x885bf95cbc0e2b08cb2133e8ffb1fa0a9ade38113e85efbd6490068c8682addf</u> | + 0.0465008302249675 03 USDT  0.04 USD | ✓ |
| 40 | 2023-12-10 15:04:27 | <u>0xdabc1d50bf138a902ddeb720533b394126f362e50d0ce3b1e712affee1f16019</u> | + 0.0695548706992855 51 USDT  0.06 USD | ✓ |
| 41 | 2023-12-09 13:02:17 | <u>0x6f5999399d3bd98ad86445f7d4cbc7a9ed61d1330542afa66c7219d5b75443e1</u> | + 0.0477851180409832 53 USDT  0.04 USD | ✓ |
| 42 | 2023-12-09 00:01:00 | <u>0x896c7ac2c82f2960ade0cd60dd384b2a4693f5a4b270fe5b409b8f2a0035d26f</u> | + 0.0393096936989778 61 USDT  0.03 USD | ✓ |
| 43 | 2023-12-08 15:06:52 | <u>0x15f9293e8c41e51a3ec3c135874cd09e81f5ebd6d965320164c950d4a6bf61fd</u> | + 0.0517482423685325 45 USDT  0.05 USD | ✓ |
| 44 | 2023-12-08 03:17:34 | <u>0xf88c7f94a680a6a3656649d8cec826ccca01060d1b504c99e509db12751dbac6</u> | + 0.0572638609673391 46 USDT  0.05 USD | ✓ |
| 45 | 2023-12-07 21:30:59 | <u>0x6d178774dbad900f82c4cd6bc2adfa416465628df104f470624d4dd4d311e78f</u> | + 0.0383592278473042 78 USDT  0.03 USD | ✓ |
| 46 | 2023-12-07 19:31:14 | <u>0x7fd3cb6074993237ac80fa962355d4956fa9b426daeab5a32e35b2f23ce19573</u> | + 0.1935263627742801 20 USDT  0.19 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---|---|
| 47 | 2023-12-07 16:16:45 | <u>0x65d54bf7bb1026d563d2 f1c40528dfd0a13d6d3b35 d7140eb1563041f7c7b7c2</u> | + 0.0752109575834843 11 USDT  0.07 USD | ✓ |
| 48 | 2023-12-07 13:25:03 | <u>0x333b846ce9bb2ade45d8 4a99c4ec1fd29ba72fd52f add6cfc213bb0d05bd37d0</u> | + 0.0526824115100147 37 USDT  0.05 USD | ✓ |
| 49 | 2023-12-07 11:07:49 | <u>0x56cbb1db4820a5772bd1 5d7f744beeb88ccd6dfcfe4 e9c0263e3c9f8be4e12b9f</u> | + 0.0426229683543145 61 USDT  0.04 USD | ✓ |
| 50 | 2023-12-07 09:26:22 | <u>0xcb3688fa26f12fd7ebc0 26605df0417af19eed7f0 08625355ed078191245796</u> | + 0.0350695504156278 98 USDT  0.03 USD | ✓ |
| 51 | 2023-12-07 07:49:12 | <u>0xbb24bca0b5a8a47c447c 470e4e2d7d6778f76aa048 8d00a43e93da8aad17101</u> | + 0.0655932263602732 32 USDT  0.06 USD | ✓ |
| 52 | 2023-12-07 04:37:36 | <u>0x2325b222d1afc8009211 bdccd1fbf07734488faf7c 6446f715ec3212edb80b2d</u> | + 0.0321590159227364 14 USDT  0.03 USD | ✓ |
| 53 | 2023-12-07 02:48:30 | <u>0xe58c94a9685ddfa6a234 1cc923d3226b3becdec019 7f6e8e18f435ea4d824daa</u> | + 0.0210765058875306 59 USDT  0.02 USD | ✓ |
| 54 | 2023-12-07 01:27:32 | <u>0x240dd28d40c63c100b1f ac89608760f44bf27c75a8 5b00ef70fff235ddd34f8f</u> | + 0.1237459918159912 88 USDT  0.12 USD | ✓ |
| 55 | 2023-12-07 00:20:28 | <u>0x0a69b3fc8fc978081531 0091f4d52b6a9e1be1dc01 c9c19ff46180dd3585d352</u> | + 0.2095366228114624 31 USDT  0.20 USD | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 56 | 2023-12-06 23:12:51 | <u>0xbf6669f756925f3a9846</u> <u>c3b7d5e9671670321555d2</u> <u>611ac1e9588baaf21aa0d9</u> | + 0.3646525184548966 01 USDT  0.36 USD | ✓ |
| 57 | 2023-12-06 22:07:52 | <u>0x6a95ca27b274fe29facc</u> <u>283805dbd241e36eabc0ba</u> <u>d350ba84d1549ef5d0d05b</u> | + 0.2887453458612987 41 USDT  0.28 USD | ✓ |
| 58 | 2023-12-06 22:03:13 | <u>0xe95cbd2eec37d4f806a5</u> <u>fd4a3f29d4e49ce93a6c46</u> <u>1502c4169cbe170557332d</u> | + 137,177,861,372.26 0360718 DividendTracker | ✓ |
| 59 | 2023-12-06 22:03:13 | <u>0xe95cbd2eec37d4f806a5</u> <u>fd4a3f29d4e49ce93a6c46</u> <u>1502c4169cbe170557332d</u> | + 137,177,861,372.26 0360718 MALTESE | ✓ |
| 60 | 2023-12-01 16:21:50 | <u>0x4ade76e0d963c6153c29</u> <u>1acbabd7c32255cdd26226</u> <u>aea071a683ced270ba0d4d</u> | + 303.29572396774636 8999 TXP | ✓ |
| 61 | 2023-11-30 14:20:47 | <u>0xe6cb24e5033782353693</u> <u>c9d9c790d81921c404e889</u> <u>8ee872ef81ed58a5c4307c</u> | + 3,442.064482003262 583021 ORB | ✓ |
| 62 | 2023-11-29 03:27:28 | <u>0x7eb9531acb15b46c2cb7</u> <u>46fc0706cf262b6fe45230</u> <u>0684c3413f52fb5e6df20a</u> | - 439.04751313388163 6804 DXR | ✓ |
| 63 | 2023-11-29 03:27:28 | <u>0x7eb9531acb15b46c2cb7</u> <u>46fc0706cf262b6fe45230</u> <u>0684c3413f52fb5e6df20a</u> | - 38.178044620337537 651 DXR | ✓ |
| 64 | 2023-11-29 03:26:22 | <u>0x6307012d0dd9450c7e17</u> <u>f2808d68a095c192eba6ff</u> <u>3e23fc0bcf44b70c374651</u> | - 779,558.1464885086 75247431 MIKA | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------------------|---|
| 65 | 2023-11-29 03:26:22 | <u>0x6307012d0dd9450c7e17</u> <u>f2808d68a095c192eba6ff</u> <u>3e23fc0bcf44b70c374651</u> | - 15,909.34992833691 2853410 MIKA | ✓ |
| 66 | 2023-11-28 22:53:57 | <u>0x724ec49a728344ea20d1</u> <u>068a6ffc59dbe541e302b5</u> <u>663b8ed87e9d033abd8bc4</u> | + 795,467.4964168455 91738820 MIKA | ✓ |
| 67 | 2023-11-28 22:29:02 | <u>0x26d01cc2ec09d1363b23</u> <u>b21224dc69534915e6dcb0</u> <u>5a3c9c4136a2e9dceb632d</u> | - 698,873.1669387404 10842001 MIKA | ✓ |
| 68 | 2023-11-28 22:29:02 | <u>0x26d01cc2ec09d1363b23</u> <u>b21224dc69534915e6dcb0</u> <u>5a3c9c4136a2e9dceb632d</u> | - 14,262.71769262735 5063451 MIKA | ✓ |
| 69 | 2023-11-26 10:35:12 | <u>0x015aede331e55226a765</u> <u>bf756c07de88b5af5e18f3</u> <u>2fa69b228d1d26809c2007</u> | + 713,135.8846313677 49534547 MIKA | ✓ |
| 70 | 2023-11-18 22:03:40 | <u>0x651fd4ecc1759fb02226</u> <u>65d8ff88ba5fcce477213a</u> <u>bb2e3f55c253a29c1c1fb4</u> | + 477.22555775421915 3139 DXR | ✓ |

* USD values displayed at the time of transaction

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